

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:04 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d7eaaedb7b156f5fec1c08ad719034c8598d463</u>
TOTAL RECEIVED	651.498234980673828431 MATIC
	262.03 USD
TOTAL SEND	647.644741616383271321 MATIC
	260.48 USD










Token	Balance
MATIC	3.853493364290561551 MATIC
	1.54 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Uniswap V2	0.000000000000000000 UNI-V2
Minereum Polygon	300,000.00000000 MNEP
Fortune Cat Coin (PoS)	5,000,000.000000000000000000 FCAT
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
Uniswap V2	0.000000000000000000 UNI-V2
BizAutoPolygon	21.88491900000000011 BIZAP.IO
TrustSwap Token (PoS)	25.109999999999999432 SWAP







Token	Balance
Soil	4.712144726405134598 SOIL
Galaxy OAT	4 OAT
'	N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
! \$100,000 BabyDoge	N/A Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸ	N/A ethevents.co
\$ETH	N/A 1ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:13:37	<u>0x560fb734e84732995ef4</u> <u>6af966f9529863c2bd515b</u> <u>7e7a8adc61301a1f12c79d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-11 19:13:37	<u>0x560fb734e84732995ef4</u> <u>6af966f9529863c2bd515b</u> <u>7e7a8adc61301a1f12c79d</u>	- 0.0035060100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 19:13:37	<u>0x560fb734e84732995ef46af966f9529863c2bd515b7e7a8adc61301a1f12c79d</u>	- 0.0071537178871568 44 MATIC  0.00 USD	✓
4	2024-04-11 19:13:21	<u>0xd03648a85f072a42837d69b881a365be05504e4942a6f52dae560a7155db9c3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-11 19:13:21	<u>0xd03648a85f072a42837d69b881a365be05504e4942a6f52dae560a7155db9c3b</u>	- 0.0013888500000000 00 MATIC  0.00 USD	✓
6	2024-04-11 19:13:21	<u>0xd03648a85f072a42837d69b881a365be05504e4942a6f52dae560a7155db9c3b</u>	- 0.0022320707150385 05 MATIC  0.00 USD	✓
7	2024-03-23 21:34:24	<u>0xd8e75f9789316ae6b39c31443693ccf7b76aa44fb3baf90384b298f353e149ae</u>	- 50.00000000000000 000 MATIC  49.52 USD	✓
8	2024-03-23 21:34:24	<u>0xd8e75f9789316ae6b39c31443693ccf7b76aa44fb3baf90384b298f353e149ae</u>	- 0.0085853100000000 01 MATIC  0.00 USD	✓
9	2024-03-23 21:34:24	<u>0xd8e75f9789316ae6b39c31443693ccf7b76aa44fb3baf90384b298f353e149ae</u>	- 0.0000433783997303 09 MATIC  0.00 USD	✓
10	2024-03-23 21:32:56	<u>0xd88e8a4b137138731bf2c381525be111fcc13c3846c86c7e6782c88fa6347293</u>	+ 53.79484500000000 244 MATIC  53.27 USD	✓
11	2023-12-30 15:08:55	<u>0x55f2f600ea2ee12dab0a798d33fe351b685fa3e80848f67d078876c94f65619c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-12-30 15:08:55	<u>0x55f2f600ea2ee12dab0a798d33fe351b685fa3e80848f67d078876c94f65619c</u>	- 0.0014119500000000 00 MATIC  0.00 USD	✓
13	2023-12-30 15:08:55	<u>0x55f2f600ea2ee12dab0a798d33fe351b685fa3e80848f67d078876c94f65619c</u>	- 0.0062127233670968 15 MATIC  0.00 USD	✓
14	2023-12-30 13:59:29	<u>0x784348b1832ed7bc902dde8d3dfd742e8c14b8ea896ac6a8a94766ac7f48cdb5</u>	- 361.10979107052054 3599 MATIC  348.79 USD	✓
15	2023-12-30 13:59:29	<u>0x784348b1832ed7bc902dde8d3dfd742e8c14b8ea896ac6a8a94766ac7f48cdb5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-12-30 13:59:29	<u>0x784348b1832ed7bc902dde8d3dfd742e8c14b8ea896ac6a8a94766ac7f48cdb5</u>	- 0.0030198877051980 00 MATIC  0.00 USD	✓
17	2023-09-07 00:45:00	<u>0xd3d0fbedf953c482596324951b907c61e3aea9f869dd1aec792e10a6d54a575</u>	- 100.00000000000000 0000 MATIC  56.04 USD	✓
18	2023-09-07 00:45:00	<u>0xd3d0fbedf953c482596324951b907c61e3aea9f869dd1aec792e10a6d54a575</u>	- 0.0007426272558600 00 MATIC  0.00 USD	✓
19	2023-09-07 00:45:00	<u>0xd3d0fbedf953c482596324951b907c61e3aea9f869dd1aec792e10a6d54a575</u>	- 0.0023870817090330 00 MATIC  0.00 USD	✓
20	2023-07-18 16:57:53	<u>0x090b42f71cd0c54f9c87fe0abf662ab8dd406b99138b8c9720aa060a58ed0915</u>	+ 397.64312331000002 1320 MATIC  295.32 USD	✓


#	Date & time	Transaction Id	Amount	
21	2021-12-22 10:47:49	<u>0x4b96fa4ce769fd51ac8f c9a55b9700e2a4ba53116e 294cd8b6f20fa26ccc555c</u>	- 11.857018124436578 432 MATIC  29.65 USD	✓
22	2021-12-22 10:47:49	<u>0x4b96fa4ce769fd51ac8f c9a55b9700e2a4ba53116e 294cd8b6f20fa26ccc555c</u>	- 0.0060445200000000 00 MATIC  0.01 USD	✓
23	2021-11-26 13:46:16	<u>0x48f8a0b0b0cdb8afbbf1 bdd97fd739a36f684ad6c8 081635318d27d55a419808</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-26 13:46:16	<u>0x48f8a0b0b0cdb8afbbf1 bdd97fd739a36f684ad6c8 081635318d27d55a419808</u>	- 0.0041028000000000 00 MATIC  0.00 USD	✓
25	2021-11-26 13:43:04	<u>0xab4ffd3e42fafea6ecbe 96b4eec06f8e83dbc01a0b d0b9a2e28f03a8c5acd093</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-26 13:43:04	<u>0xab4ffd3e42fafea6ecbe 96b4eec06f8e83dbc01a0b d0b9a2e28f03a8c5acd093</u>	- 0.0042429000000000 00 MATIC  0.00 USD	✓
27	2021-11-26 13:42:52	<u>0xee63051acb4a15155946 c517991d3b00983891c054 8f364362cb5d58a24cd239</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-26 13:42:52	<u>0xee63051acb4a15155946 c517991d3b00983891c054 8f364362cb5d58a24cd239</u>	- 0.0013915800000000 00 MATIC  0.00 USD	✓
29	2021-05-04 19:36:58	<u>0xf4c01f0e02c79d8c41e4 ffa9e0c6c9eaed2f9039ce 1eb01596356d2fa477a8e1</u>	- 124.62378487738698 1407 MATIC  100.91 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-05-04 19:36:58	<u>0xf4c01f0e02c79d8c41e4</u> <u>ffa9e0c6c9eae2f9039ce</u> <u>1eb01596356d2fa477a8e1</u>	- 0.0001676450000000 00 MATIC  0.00 USD	✓
31	2021-05-04 19:31:26	<u>0x1ab6001796b676b30911</u> <u>e5265f6c7dbf0f423f114e</u> <u>dc17865aa1fd402eb43329</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-05-04 19:31:26	<u>0x1ab6001796b676b30911</u> <u>e5265f6c7dbf0f423f114e</u> <u>dc17865aa1fd402eb43329</u>	- 0.0001149550000000 00 MATIC  0.00 USD	✓
33	2021-05-04 19:27:48	<u>0xa9e2394d53df19586c02</u> <u>dc6fc26a246f40ea0b4641</u> <u>61544a9107e2b09392b768</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-05-04 19:27:48	<u>0xa9e2394d53df19586c02</u> <u>dc6fc26a246f40ea0b4641</u> <u>61544a9107e2b09392b768</u>	- 0.0001282510000000 00 MATIC  0.00 USD	✓
35	2021-04-30 08:02:46	<u>0x98bae36db6c824277f6f</u> <u>673defe617226139e99a50</u> <u>8c080e96b2e9860573f5fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-04-30 08:02:46	<u>0x98bae36db6c824277f6f</u> <u>673defe617226139e99a50</u> <u>8c080e96b2e9860573f5fb</u>	- 0.0001700160000000 00 MATIC  0.00 USD	✓
37	2021-04-30 08:02:28	<u>0x550e346818a819df177c</u> <u>c13f19c2e2d282ca9f6dc0</u> <u>4404e0088133c0554bdc05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-04-30 08:02:28	<u>0x550e346818a819df177c</u> <u>c13f19c2e2d282ca9f6dc0</u> <u>4404e0088133c0554bdc05</u>	- 0.0000457710000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-04-30 07:55:32	<u>0xf5aa51b90456bbae63154a5eb8f49140d1277a00fd9d2c4dbeca9158605ba0bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-04-30 07:55:32	<u>0xf5aa51b90456bbae63154a5eb8f49140d1277a00fd9d2c4dbeca9158605ba0bf</u>	- 0.000193374000000000 00 MATIC  0.00 USD	✓
41	2021-04-30 07:06:05	<u>0x430866e7a8a93ecf16a3ba36c13ff27651d02894e62facfe2ad13e0bb7ae19c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-04-30 07:06:05	<u>0x430866e7a8a93ecf16a3ba36c13ff27651d02894e62facfe2ad13e0bb7ae19c4</u>	- 0.000187513000000000 00 MATIC  0.00 USD	✓
43	2021-04-30 07:05:43	<u>0xce9a4d39397e15fbbafad7e35054fce80c1341310b66e87c2bd7f49dfea84d70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-04-30 07:05:43	<u>0xce9a4d39397e15fbbafad7e35054fce80c1341310b66e87c2bd7f49dfea84d70</u>	- 0.000044612000000000 00 MATIC  0.00 USD	✓
45	2021-04-08 07:17:52	<u>0xd9a0ae9db318578a4b4829518a879aaa193e47248dc3d18c2f77f9960bb45089</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 10:47:49	<u>0x4b96fa4ce769fd51ac8fc9a55b9700e2a4ba53116e294cd8b6f20fa26ccc555c</u>	+ 0.0592666706738094 18 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-05-04 19:27:48	<u>0xa9e2394d53df19586c02dc6fc26a246f40ea0b464161544a9107e2b09392b768</u>	+ 200.00000000000000 0000 MATIC  161.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:13:37	<u>0x560fb734e84732995ef46af966f9529863c2bd515b7e7a8adc61301a1f12c79d</u>	- 40.0000000000000000 000 SOIL	✓
2	2024-03-26 20:33:13	<u>0x92bc86e428e222b7afb1f7d9be71d67b8ab45dd0eca6786bd3c8be56c23e28c3</u>	+ 2,000 W	✓
3	2024-03-25 23:29:19	<u>0x17160c3016a8da70ce8594db03be19972cd4f2cda0188a066fa13c82dd26d1a7</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-23 23:25:09	<u>0x7061b6f196025f3afc14aea6be083803e8394b9ceb e7df3148a3be5cb238e310</u>	+ 7,350 rds	✓
5	2024-03-23 21:34:24	<u>0xd8e75f9789316ae6b39c31443693ccf7b76aa44fb3 baf90384b298f353e149ae</u>	+ 44.712144726405135 486 SOIL	✓
6	2024-03-23 21:33:04	<u>0xf2cd7058260802aad5449484de9cf44fed18b89d78051d9e934b95e4ba461745</u>	+ 1 ds	✓
7	2024-01-25 20:03:49	<u>0xde6e181444d3dad49d7258dd65ea474305998d30d7506d52fd245145517b7626</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 20:03:47	<u>0xedfde8908f435a7e93bb</u> <u>fa434553b0011fa5565b14</u> <u>a1684ee4171cc57ff920ec</u>	+ 1 rewards	✓
9	2023-12-30 15:09:21	<u>0x53df0ebe79bd0b2b93d8</u> <u>0c7f656e3123e6286f0cdd</u> <u>53182871a58ecb132edb42</u>	- 0.0114473941035596 52 WETH  26.47 USD	✓
10	2023-12-30 15:09:21	<u>0x53df0ebe79bd0b2b93d8</u> <u>0c7f656e3123e6286f0cdd</u> <u>53182871a58ecb132edb42</u>	- 0.0648685665868379 70 WETH  150.03 USD	✓
11	2022-11-28 21:09:38	<u>0xf1b8b12285c0074458b4</u> <u>648143d158825f6828a6c5</u> <u>d2aec0c43d0b0451fc0232</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2022-11-25 12:55:50	<u>0x86e1ae49fc5736220f3d</u> <u>c7c904c7ee148691236386</u> <u>8ec3576e6fb5c7b75b7005</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
13	2022-11-12 07:32:35	<u>0xbe67b9537aff638f79e4</u> <u>17fcbd3774ef78056df175</u> <u>dedc6014f59405bef748f6</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-09-09 20:38:02	<u>0xf671d8811f608aa13318</u> <u>a2a371d11750cc3f99f964</u> <u>df3ca109195da40c0364fe</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-07-29 18:46:01	<u>0x2592c81965d742f5010f</u> <u>1a68c499aadd5a8f3d2fef</u> <u>ea5e80c3898e40d1224865</u>	+ 0.4878571605505189 20 Polygonpool.com	✓
16	2022-05-15 05:30:11	<u>0xd51dd8e07c1f05576876</u> <u>6c2fa8e0c945a5d17bb151</u> <u>da9d593869bc1832914e1e</u>	+ 1.9937115940000000 87 BizAutoPolygon	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-02 08:34:05	<u>0x726128a3ffba84090af97a5296d49ba2a4537359b62430fc2742849d0d9f2424</u>	+ 1,900.000000 NDC	✓
18	2022-05-01 07:14:08	<u>0x8b8635b16efc9ce8479d71950f554ad0f8bd0fe5064f3957ab2fda9c5795c446</u>	+ 7.9676807270000002 96 PCRM	✓
19	2022-04-21 22:16:45	<u>0xa523484e81de773b4d356f46f1d1e3a3bfec9ae6bfbe004f26cbafa86681e1e3</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-04-09 01:01:05	<u>0xd9097eb2e45d26cb5c62b23f4011d01b75bca2285cb3dfbb6818da790ae8d7c3</u>	+ 6.97145194 WHOZCOIN	✓
21	2022-04-07 09:05:23	<u>0x7716ace3ff1975826166ace9a54d6d7f4914bddfcd01d3f0d7b7a0553be06738</u>	+ 245.300000000000001 1369 GMT	✓
22	2022-04-02 08:03:43	<u>0xd5244e012097eacf839a2ef430ea87c29a039edc61ba3660281b029a0ad72f89</u>	+ 21.884919000000000 011 BIZAP.IO	✓
23	2022-03-23 09:57:17	<u>0x894c5276baa0131defaf2940c8aa3c38463c64c415e0e755da32428e08d469ab</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
24	2022-03-19 08:51:23	<u>0x9f3a55f129f480b44168bd21eb900b8e6e650d09349d5e88ea2ef591a019871a</u>	+ 21.296257680000000 079 PBUP	✓
25	2022-03-07 17:04:08	<u>0x06384f17f2c8595f710afd4be2bed03725776eb096da84db65cceca1cfe8a72c</u>	+ 10.000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-15 20:52:38	<u>0xac32ce7bef0e1e2c61d2</u> <u>01a77319bdfc29e5f64f83</u> <u>d304cf0e8867a3ef8dab0c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
27	2022-02-15 07:46:33	<u>0x682102a2754304b27405</u> <u>f0a256bbaad6a95815d206</u> <u>86b067ac3f43020f33a538</u>	+ 7,936.000000000000 000000 wPGX.app	✓
28	2022-02-07 19:33:32	<u>0x60225d0ac29cd50d085f</u> <u>e642658c9668e612770447</u> <u>6bdfe0d32fda761e14a33e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
29	2022-02-04 18:21:48	<u>0x8a4fb9cbe47f5df3216a</u> <u>775b6f4f9c412e86181915</u> <u>05619bcf12cae71ad4f637</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
30	2022-01-14 13:27:28	<u>0xf6c3f568c4ec3edf0cc</u> <u>55296ae8f2b5fc1c045a33</u> <u>c59405853b8047b08380ac</u>	+ 300,000.00000000 MNEP	✓
31	2021-12-22 10:47:49	<u>0x4b96fa4ce769fd51ac8f</u> <u>c9a55b9700e2a4ba53116e</u> <u>294cd8b6f20fa26ccc555c</u>	+ 25.10999999999999 432 SWAP	✓
32	2021-11-26 13:46:16	<u>0x48f8a0b0b0cdb8afbbf1</u> <u>bdd97fd739a36f684ad6c8</u> <u>081635318d27d55a419808</u>	- 0.0448043825290839 96 UNI-V2	✓
33	2021-11-26 13:43:04	<u>0xab4ffd3e42fafea6ecbe</u> <u>96b4eec06f8e83dbc01a0b</u> <u>d0b9a2e28f03a8c5acd093</u>	- 3.0218947669877400 66 UNI-V2	✓
34	2021-11-14 19:27:11	<u>0x22c00afb5d9291345042</u> <u>8c217c9cc1d0b47ef47846</u> <u>4cfab6364cf0e7ffaf63ee</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-14 19:18:43	<u>0xcc075d286bdbce1950ed3a0a7a97f2b0205cba2d4c3691dcc442d4c4aa6bb2ff</u>	+ 923,000.0000000000 00000000 SSX	✓
36	2021-11-14 04:43:38	<u>0x16afc02ad6fb10fd62c61ded0ce4e385cd3fcc1a0904bffe0ae5df6a2120cae8</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
37	2021-09-25 12:06:17	<u>0x25afa0332bd7bc005865965e2417a0d8ce729b14e1bfdfff3d29b7653db0e37d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
38	2021-09-25 12:05:47	<u>0x6395239be1d79ea85ec456c076571571600ca362babbabe690e6691a4e43f79a</u>	+ 923,000.0000000000 00000000 SSX	✓
39	2021-09-23 12:14:59	<u>0x001e78f2f1ad53dbf07dd2a94911fdd9c83d674de3ec7a277e6cbea3229372a4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
40	2021-07-25 11:36:52	<u>0x3decebe792f86efe2196bf7c85e37d1dfdc852ea0b035f0d400760f88e6a5f23</u>	+ 1 auto-stake.com	✓
41	2021-07-05 01:05:16	<u>0xaf737836e30c8a5fe50b724f2a30666cf23244b193f34c3a0a3166d3629828ef</u>	+ 9,000.000000000000 000000 LitCoin	✓
42	2021-06-26 23:04:39	<u>0xc8e70a00d86d2ada563ff57235ee1d282c1774cc1453e082388ad51123fe1375</u>	+ 1,000.000000000000 000000 LitCoin	✓
43	2021-06-10 18:05:40	<u>0xfe3e288b6cf3617711bb6ef85260ca19d2f30fb230a0b8c05bf26621bb92387a</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

#	Date & time	Transaction Id	Amount	
44	2021-06-05 07:21:07	<u>0xde46c350f18c079aa77b343a8626933abac62cd962ea5cd94c02b14e61317f13</u>	+ 5,000,000.00000000 0000000000 FCAT	✓
45	2021-05-26 12:16:02	<u>0x52c895f5f8b7d878d6a4802b32b40de41452149456da970591358e54056ece53</u>	+ 10.0000000000000000 000 Buy Polydoge	✓
46	2021-05-04 19:36:58	<u>0xf4c01f0e02c79d8c41e4ffa9e0c6c9eae2f9039ce1eb01596356d2fa477a8e1</u>	+ 3.0218947669877400 66 UNI-V2	✓
47	2021-05-04 19:36:58	<u>0xf4c01f0e02c79d8c41e4ffa9e0c6c9eae2f9039ce1eb01596356d2fa477a8e1</u>	- 0.1200051194575746 24 QUICK	✓
48	2021-05-04 19:31:26	<u>0x1ab6001796b676b30911e5265f6c7dbf0f423f114edc17865aa1fd402eb43329</u>	+ 0.1199999999999999 96 QUICK	✓
49	2021-05-04 19:31:26	<u>0x1ab6001796b676b30911e5265f6c7dbf0f423f114edc17865aa1fd402eb43329</u>	- 0.0269659269098507 76 WETH  90.40 USD	✓
50	2021-05-04 19:27:48	<u>0xa9e2394d53df19586c02dc6fc26a246f40ea0b464161544a9107e2b09392b768</u>	- 0.0433810163570701 87 WETH  145.44 USD	✓
51	2021-04-30 08:02:46	<u>0x98bae36db6c824277f6f673defe617226139e99a508c080e96b2e9860573f5fb</u>	+ 0.0448043825290839 96 UNI-V2	✓
52	2021-04-30 08:02:46	<u>0x98bae36db6c824277f6f673defe617226139e99a508c080e96b2e9860573f5fb</u>	- 0.0805156350081542 43 QUICK	✓

#	Date & time	Transaction Id	Amount	
53	2021-04-30 08:02:46	<u>0x98bae36db6c824277f6f673defe617226139e99a508c080e96b2e9860573f5fb</u>	- 0.0413128766180879 68 WETH  114.53 USD	✓
54	2021-04-30 07:55:32	<u>0xf5aa51b90456bbae63154a5eb8f49140d1277a00fd9d2c4dbeca9158605ba0bf</u>	+ 400.00000000000000 0000 CHAIN	✓
55	2021-04-30 07:55:32	<u>0xf5aa51b90456bbae63154a5eb8f49140d1277a00fd9d2c4dbeca9158605ba0bf</u>	- 0.0420283344245934 44 WETH  116.52 USD	✓
56	2021-04-30 07:06:05	<u>0x430866e7a8a93ecf16a3ba36c13ff27651d02894e62facfe2ad13e0bb7ae19c4</u>	+ 0.0805207544657288 72 QUICK	✓
57	2021-04-30 07:06:05	<u>0x430866e7a8a93ecf16a3ba36c13ff27651d02894e62facfe2ad13e0bb7ae19c4</u>	- 0.0436000000000000 00 WETH  120.87 USD	✓
58	2021-04-24 17:02:29	<u>0x9aacd7a32e2dfc4e41ab6e5b990fdebd78287c7cbae40e9f8c1b3ad309d29957</u>	+ 98.000000000 WOLF	✓
59	2021-04-10 07:40:13	<u>0x6deb67c93c0bc30fc4aae2c28538c856bc6e386ef7dc14dc44140f1faeb7124</u>	+ 0.2736041149999999 81 WETH  583.73 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:01:47	<u>0xba88904c034f4344f3b77352c14f2bd36bb76a3d8b81e7157589b3fedc2ee779</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 20:00:35	<u>0xe0ebaca7e0ac23a9f9968c59419908266193b89181326ebcda3c7f9732024231</u>	+ 1 OAT	✓
3	2024-04-12 19:56:28	<u>0x8efc8902ff98b7d65b066c28d661ab4c83ead3e9b368b067c2481e8faf4404c9</u>	+ 1 OAT	✓
4	2024-04-12 19:54:18	<u>0x28e917bc1f879eec598c1f56b7ea8866a4e526baa837fb1d2f574178bf3ae4f7</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:53:29	<u>0xd5e3fcd463606638c318b55bdc2dc2fe4c6e50da8669bf6dd2e363f94b782716</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-23 21:34:22	<u>0x6b16995ca070ccc056fcac433dc515d1671510e6bc1268c3d4e48a6f1a1c059b</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 21:34:08	<u>0x66d07005e5d1a1ee665cd857a2ccdd592a0e1a72aac29a26084593d3370c69f</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-27 20:17:38	<u>0xbe687e37ca6a73019fe0c50f3df086fa1fd759219ec4b7c4906dc121d14db440</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-16 08:52:01	<u>0x5e568363c8adaafc3984398da688f818d9d5b69084b0c4380b80a9041121576a</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-16 07:04:01	<u>0x1d36dc6a742946e05a4c790a2174707cf0af05512bdc6fe9de3532f67a9b4258</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-01 23:28:50	<u>0xb06fa4ee4aa53eec2cf7c5ebd6be6dc73fb89e2077da8a695035bb1d0bb62270</u>	+ 1 ethevents.co	✓
8	2024-01-26 03:59:07	<u>0x06ded3661aae41fa81059c60285bf7eb8eb87ff5052bc52c0175f05eb370f4b9</u>	+ 1 2000usdc.org	✓
9	2024-01-26 03:49:27	<u>0xa77c62cfaa7349d980e7bdc08af59366eaf795779c730d9d00a7fc84e16ddbe3</u>	+ 1 5000usdt.com	✓
10	2024-01-10 12:23:25	<u>0xc68b2f2d740200e7d949087e014bba6184001a2dc191f56d8330d58ea0f9eca6</u>	+ 1 5000usdt.org	✓
11	2024-01-10 12:22:03	<u>0x3a8287f312bf06c2c23c6d381340d109adf7107aa84ea65637dbedec48c8f661</u>	+ 1 3000usdc.com	✓
12	2024-01-02 17:38:10	<u>0x2a790438b9c57d441f5426e5cd6ff617789d85739ffede12689921ee6558f848</u>	+ 1 2000usdc.cc	✓
13	2024-01-02 17:30:00	<u>0x6cd3684610fac273b22635d820a6c87c8363c23f15e89d4a36d40459703f562c</u>	+ 1 3000usdt.net	✓
14	2024-01-01 23:59:33	<u>0xcf145ba78b6a7093af90ac658f338c35ec84b51b7429b33d9a294a2ec2b8488b</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 18:53:08	<u>0xa9c9114b9d542ae7c95482a13961f403246c55a6a0dc9f77d294bd7284f3a673</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 11:50:55	<u>0xd5eb2f518276f27fa83f1b5fa93cbe06d42f29551e4d84139b00bec4c240681e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 13:42:50	<u>0x0fdb9570e75d9a8046c24a7a1f1cbfa3cc7e8cbdae36f58e676b8361bec54129</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 03:29:56	<u>0x1b46bc3fcf09cf12bf7a9bd38c4942730fba64d4f7140f3313564c522f03d61e</u>	+ 1 Official Authorize credential	✓
19	2023-11-11 11:39:29	<u>0xa0f1607afbef5e76095261ea74d0ae9d43aacc3378815ee25fefeb1b1c4bc918</u>	+ 1 Visit website claim SHIB	✓
20	2023-10-30 00:19:35	<u>0x7211afab36aa83927f9c1bd194356cdb1d0776b10d1f476a5e8fdfe1d8c3b55f</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 23:55:55	<u>0xb12cc27efab56551e06e01ae4d878a68bf10e66da69c455a0ae53c7554d400c8</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 23:08:34	<u>0x7ff9086bfcc081dc7903b650367dd1e669dc367655aa5f95c8d049a3bc8e7030</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 06:09:29	<u>0x1d745b2367b82a025d3b907c8b48b44b5075352c7e97bbb220702991de91744f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-26 22:59:08	<u>0xcc917542e824be7ee8ef1ccb0102a8eb00d8c45db2afd4cb017f343afae5752e</u>	+ 1 Visit babydogevc.com site	✓
25	2023-10-16 15:46:09	<u>0x5e8e3751b3cea0fb3b44e30844e9dea5feedeb89e32b8527f96a8afe70723012</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-11 09:28:30	<u>0x4c677ff9b8a2149f2ade462b47e4596ff4762c0a1f86eed3f18fa14d8e688254</u>	+ 1 NFT	✓
27	2023-10-10 12:02:20	<u>0xad9737e374aa5d65cae02e5c6c91b004e6a959aef46c21ad0b7eb67c816ae1e1</u>	+ 1 Voucher	✓
28	2023-10-09 13:26:34	<u>0xf928a79308fc789ce9a0a43368ecc7801ea8a4e595ce05746de33f5e8c66a64e</u>	+ 1 NFT	✓
29	2023-10-04 16:25:19	<u>0x4f13b099f4b12462c6a548cf904e08c15ecd813fbeb7e5c95e201cff61566464</u>	+ 1 Shiba Inu	✓
30	2023-10-03 15:59:58	<u>0x69edbea4e4ce83ce687af9f5ef899c009473926df40a75f468cea35800134885</u>	+ 1 Voucher	✓
31	2023-09-30 10:47:01	<u>0xef293c6da57a179051bc03841eca0bb21ee3dbdfaa02084a6183bc63508bce39</u>	+ 1 Shiba Inu	✓
32	2023-09-21 19:42:57	<u>0x41e0bc860f8d0c0040ef595ae17049ed029ecdd38a74d1c4df97c019fb2c4494</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 18:24:34	<u>0x10c68b5d9338d777a7a7a07100875d44e83c031697ed3c8f4c233e02d979832d</u>	+ 1 Voucher	✓
34	2023-09-15 15:18:07	<u>0xfce4f23f6b40c7ecf2c462e3f7987919b1d31967fb764ee0a060114ba840791a</u>	+ 1 Voucher	✓
35	2023-09-13 23:40:59	<u>0xc6eaa6985a192aa1d3b63230f564fbf99999321761c394ef65553ecf856bf837</u>	+ 1 Voucher	✓
36	2023-09-09 18:35:06	<u>0x2d08e0f087c578194dbf3c3934fd2657ffaaded45e519592bf641e54902485cd</u>	+ 1 NFT Voucher	✓
37	2023-09-07 04:35:26	<u>0x784aea966bc9a12f7038acede0251d6ae960f3782e988cf4e750b91eba553d30</u>	+ 1 Uniswap giveaway	✓
38	2023-09-07 04:35:26	<u>0xb24a559d90cad56ad2f459a5d8db7e992325e0f7c1ef2d9f8a2d4e6bc18fee7c</u>	+ 1 Base Chain Raffle	✓
39	2023-09-07 04:26:50	<u>0xb743d836e9174e708d07315dff880cd22c0bc6cf9de762df3413ad9e59cf3f9a</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 04:26:16	<u>0xf915936cc5df3222c5d597e0c0f589db95c2c97b91779094e41aa3910c0c718d</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 04:26:00	<u>0xd669351b4637a1bb36e9bfc6e7e020c7b897da95e9e709f51f72c2a099983dd5</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 02:41:28	<u>0xf9e5d4e2dd40d92ee5e0 ba1cd066900a28a4662911 93408f0419f7426e9604db</u>	+ 1 Voucher	✓
43	2023-09-07 01:40:05	<u>0x5af7d94941f09f1661c2 af2d344f0abc2d38512a2f df27fbf141a1d25cff6c47</u>	+ 1 NFT VOUCHER	✓
44	2023-09-03 17:11:32	<u>0x5cc0d0670fb9a15ea95e 443a532148f129de061592 5741bbb5672f0a16c1e152</u>	+ 1 Voucher	✓
45	2023-09-03 08:11:17	<u>0xcd96a838c6aed1327193 d3faa0857d74a034307e99 f1324656dcdfea0e71d16d</u>	+ 1 Voucher	✓
46	2023-09-01 23:23:56	<u>0x9b8a8686f936c7f90623 064d1f0eb81d177258df4d 0c8e2bdfe0e18ba19487d3</u>	+ 1 Voucher	✓
47	2023-08-31 18:54:11	<u>0x18c2d13934cb3d5146bc fdf30cfc2232e98d39358d 2955d7e621a48068902b01</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-29 02:54:19	<u>0x324b74066d87c944c58c c31de89891e5807ebffdb1 ac7914ec22bc3b0497e645</u>	+ 1 Voucher	✓
49	2023-08-28 00:04:39	<u>0xcc0f4951bdb689b9073a b9793b26be2c1454548c77 65157256cdfe63aa6f74cb</u>	+ 1 Voucher	✓
50	2023-08-21 20:49:53	<u>0xf39e5242328491fe4e69 5943259c22908266f54cd4 81f53089c43f759bff77ac</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-13 02:03:04	<u>0x5b7a261d230e2152b977</u> <u>2c39740e826f6a7307de1f</u> <u>1d12d1ce105f98701438ee</u>	+ 1 \$1000 of SHIB	✓
52	2023-07-28 07:19:35	<u>0x6325e584fcc3a31c60a5</u> <u>cb3edffd97d6cebd3c0ffe</u> <u>bc8b42fac1016fc9c02402</u>	+ 1 swap-rewards.xyz	✓
53	2023-07-18 23:51:04	<u>0x516b7de7e90a7ed642e9</u> <u>7d8372ef18267411423316</u> <u>8d4886832123ea979b17bf</u>	+ 1 1ETH	✓
54	2023-07-16 04:11:04	<u>0xb71011c3c3fc6f17d969</u> <u>62022f15bbb278a6888cde</u> <u>6281ea2ced9195cc9a7e9d</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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