

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa06faea464c09733d36be6a452736d682e2033dc</u>
TOTAL RECEIVED	545.531753964269455537 MATIC
	202.66 USD
TOTAL SEND	545.531540396813625193 MATIC
	202.66 USD








Token	Balance
MATIC	0.000213567455766000 MATIC
	0.00 USD
Wrapped Ether	0.000013394291630057 WETH
	0.03 USD
(PoS) Tether USD	0.769999 USDT
	0.76 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
AdValorem	4.995000000000000107 VLR
AeFX.io	800,000.000000000000000000 AeFX.io
\$ apy2eth.com	2.500000000000000000 .com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
DxDex.io	800,000.000000000000000000 DxDex.io
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward










Token	Balance
ETHENA AIRDROP	1.000000000000000000 \$ CLAIM ON: ethena-vv.com
MidnightSociety Production	1 MSP
AccessPass	0 AccessPass
AML Warning	1 aml-check.me
	N/A
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC	N/A NFTVoucher
Pudgy Penguin 2857	N/A PGPCLAIM.COM
Uniswap Summer Event	N/A UniEvent.Plus
com	N/A com
BitCase FREESPIN	N/A FREESPIN
5000 USDC Voucher	N/A Weekly Giveaways
5000 BUSD	N/A NFT Giveaway
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-09 05:03:24	<u>0xc362b356997e2da5ed6a</u> <u>a3781f10445fa15570c8f3</u> <u>178116a0804623b0e22f8d</u>	- 11.241240684420073 848 MATIC  10.59 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-09 05:03:24	<u>0xc362b356997e2da5ed6a</u> <u>a3781f10445fa15570c8f3</u> <u>178116a0804623b0e22f8d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-09 05:03:24	<u>0xc362b356997e2da5ed6a</u> <u>a3781f10445fa15570c8f3</u> <u>178116a0804623b0e22f8d</u>	- 0.0016046187706290 00 MATIC  0.00 USD	✓
4	2023-12-15 01:50:35	<u>0x5b2395185e2981db89b2</u> <u>1e7c905c87321b0ef11e43</u> <u>e960d31258f1571d9e4d47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-15 01:50:35	<u>0x5b2395185e2981db89b2</u> <u>1e7c905c87321b0ef11e43</u> <u>e960d31258f1571d9e4d47</u>	- 0.0017339942851763 34 MATIC  0.00 USD	✓
6	2023-12-15 01:50:35	<u>0x5b2395185e2981db89b2</u> <u>1e7c905c87321b0ef11e43</u> <u>e960d31258f1571d9e4d47</u>	- 0.0028676775148236 66 MATIC  0.00 USD	✓
7	2023-12-15 01:46:33	<u>0x2996494a4fe8b60a260a</u> <u>bb8e8d7b0d4027b55fa4fd</u> <u>21417e38f77281bac1c2ad</u>	- 9.0000000000000000 00 MATIC  7.82 USD	✓
8	2023-12-15 01:46:33	<u>0x2996494a4fe8b60a260a</u> <u>bb8e8d7b0d4027b55fa4fd</u> <u>21417e38f77281bac1c2ad</u>	- 0.0230198549613843 57 MATIC  0.02 USD	✓
9	2023-12-15 01:46:33	<u>0x2996494a4fe8b60a260a</u> <u>bb8e8d7b0d4027b55fa4fd</u> <u>21417e38f77281bac1c2ad</u>	- 0.0300646592386156 42 MATIC  0.02 USD	✓
10	2023-12-15 01:44:43	<u>0xbeaa0ab63cd1f451ad9f</u> <u>26210606c03c4cf9693234</u> <u>c1c914d8c49e067c02cc83</u>	- 525.00000000000000 0000 MATIC  456.69 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-12-15 01:44:43	<u>0xbeaa0ab63cd1f451ad9f26210606c03c4cf9693234c1c914d8c49e067c02cc83</u>	- 0.0410688932938615 34 MATIC  0.03 USD	✓
12	2023-12-15 01:44:43	<u>0xbeaa0ab63cd1f451ad9f26210606c03c4cf9693234c1c914d8c49e067c02cc83</u>	- 0.0598645768061384 64 MATIC  0.05 USD	✓
13	2023-12-14 22:29:30	<u>0xc6e759bbba8c874658f3735fe6c8c7a7245cc0dc08abcf912f1d84a7e6261d94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-14 22:29:30	<u>0xc6e759bbba8c874658f3735fe6c8c7a7245cc0dc08abcf912f1d84a7e6261d94</u>	- 0.0062160267014300 00 MATIC  0.00 USD	✓
15	2023-12-14 22:29:30	<u>0xc6e759bbba8c874658f3735fe6c8c7a7245cc0dc08abcf912f1d84a7e6261d94</u>	- 0.0086141232985700 00 MATIC  0.00 USD	✓
16	2023-12-14 22:28:30	<u>0xeba49b50db7b4b68e38fd4056c6af9e4fbfe896fed64e0264a79e113ff03d627</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-14 22:28:30	<u>0xeba49b50db7b4b68e38fd4056c6af9e4fbfe896fed64e0264a79e113ff03d627</u>	- 0.0013186619921098 48 MATIC  0.00 USD	✓
18	2023-12-14 22:28:30	<u>0xeba49b50db7b4b68e38fd4056c6af9e4fbfe896fed64e0264a79e113ff03d627</u>	- 0.0019838764078901 52 MATIC  0.00 USD	✓
19	2023-12-12 19:50:11	<u>0x9e3c6e45fedef39945c1080676ac965d26ef4d9788fa22701819849a8f6816fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-12-12 19:50:11	<u>0x9e3c6e45fedef39945c1</u> <u>080676ac965d26ef4d9788</u> <u>fa22701819849a8f6816fc</u>	- 0.0017637000000000 00 MATIC  0.00 USD	✓
21	2023-12-12 19:50:11	<u>0x9e3c6e45fedef39945c1</u> <u>080676ac965d26ef4d9788</u> <u>fa22701819849a8f6816fc</u>	- 0.0045664504203039 40 MATIC  0.00 USD	✓
22	2023-12-12 04:21:24	<u>0xc0d49559724d00d19833</u> <u>c454e10459ec87db8107ec</u> <u>96fdf2a47e9e593e2bb3cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-12 04:21:24	<u>0xc0d49559724d00d19833</u> <u>c454e10459ec87db8107ec</u> <u>96fdf2a47e9e593e2bb3cb</u>	- 0.0017637000000000 00 MATIC  0.00 USD	✓
24	2023-12-12 04:21:24	<u>0xc0d49559724d00d19833</u> <u>c454e10459ec87db8107ec</u> <u>96fdf2a47e9e593e2bb3cb</u>	- 0.0028399745660868 80 MATIC  0.00 USD	✓
25	2023-12-12 03:13:36	<u>0x48aad29309ea6a03ddc4</u> <u>8cb9449953f7d9bd34d347</u> <u>fada190e08bd1222ea3a03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-12 03:13:36	<u>0x48aad29309ea6a03ddc4</u> <u>8cb9449953f7d9bd34d347</u> <u>fada190e08bd1222ea3a03</u>	- 0.0017644200000000 00 MATIC  0.00 USD	✓
27	2023-12-12 03:13:36	<u>0x48aad29309ea6a03ddc4</u> <u>8cb9449953f7d9bd34d347</u> <u>fada190e08bd1222ea3a03</u>	- 0.0011962641445146 28 MATIC  0.00 USD	✓
28	2023-12-12 02:55:36	<u>0xd620c40185f782bee3d1</u> <u>aed05543194b0102ed88ba</u> <u>00e68d859f76f57caac82c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-12 02:55:36	<u>0xd620c40185f782bee3d1</u> <u>aed05543194b0102ed88ba</u> <u>00e68d859f76f57caac82c</u>	- 0.0017644200000000 00 MATIC  0.00 USD	✓
30	2023-12-12 02:55:36	<u>0xd620c40185f782bee3d1</u> <u>aed05543194b0102ed88ba</u> <u>00e68d859f76f57caac82c</u>	- 0.0019982739636372 80 MATIC  0.00 USD	✓
31	2023-12-12 02:55:26	<u>0xb7ad7394b0ba30370455</u> <u>1f67efede64e443ae2c8d7</u> <u>0dc12a3b2d8290f1ea7956</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-12 02:55:26	<u>0xb7ad7394b0ba30370455</u> <u>1f67efede64e443ae2c8d7</u> <u>0dc12a3b2d8290f1ea7956</u>	- 0.0017644200000000 00 MATIC  0.00 USD	✓
33	2023-12-12 02:55:26	<u>0xb7ad7394b0ba30370455</u> <u>1f67efede64e443ae2c8d7</u> <u>0dc12a3b2d8290f1ea7956</u>	- 0.0021291846500816 64 MATIC  0.00 USD	✓
34	2023-12-11 03:26:05	<u>0x3f4166f2e724742d7bc3</u> <u>3c57ea485c3b4bccf187ea</u> <u>c6e7c43b479f8c09382dc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-11 03:26:05	<u>0x3f4166f2e724742d7bc3</u> <u>3c57ea485c3b4bccf187ea</u> <u>c6e7c43b479f8c09382dc8</u>	- 0.0017644200000000 00 MATIC  0.00 USD	✓
36	2023-12-11 03:26:05	<u>0x3f4166f2e724742d7bc3</u> <u>3c57ea485c3b4bccf187ea</u> <u>c6e7c43b479f8c09382dc8</u>	- 0.0016057986697013 94 MATIC  0.00 USD	✓
37	2023-12-02 23:58:46	<u>0x855b51302a1c9a8c5dfb</u> <u>874c50c05fa5ed09f4fe52</u> <u>1a10472084f5eae21924d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-12-02 23:58:46	<u>0x855b51302a1c9a8c5dfb</u> <u>874c50c05fa5ed09f4fe52</u> <u>1a10472084f5eae21924d2</u>	- 0.0017644200000000 00 MATIC  0.00 USD	✓
39	2023-12-02 23:58:46	<u>0x855b51302a1c9a8c5dfb</u> <u>874c50c05fa5ed09f4fe52</u> <u>1a10472084f5eae21924d2</u>	- 0.0000253471672112 40 MATIC  0.00 USD	✓
40	2023-10-03 22:40:53	<u>0x2f52f6c20d7e21b91f5e</u> <u>12c3af9a54b415f2393a64</u> <u>17ecd7215391fa857d30d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-03 22:40:53	<u>0x2f52f6c20d7e21b91f5e</u> <u>12c3af9a54b415f2393a64</u> <u>17ecd7215391fa857d30d1</u>	- 0.0011465213256449 94 MATIC  0.00 USD	✓
42	2023-10-03 22:40:53	<u>0x2f52f6c20d7e21b91f5e</u> <u>12c3af9a54b415f2393a64</u> <u>17ecd7215391fa857d30d1</u>	- 0.0035707029923751 94 MATIC  0.00 USD	✓
43	2023-09-13 19:02:30	<u>0x6b782b41424e3aaea85e</u> <u>aff2b4b1369a452d87b278</u> <u>2d967320a2cb583fac6360</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-13 19:02:30	<u>0x6b782b41424e3aaea85e</u> <u>aff2b4b1369a452d87b278</u> <u>2d967320a2cb583fac6360</u>	- 0.0026993026832309 86 MATIC  0.00 USD	✓
45	2023-09-13 19:02:30	<u>0x6b782b41424e3aaea85e</u> <u>aff2b4b1369a452d87b278</u> <u>2d967320a2cb583fac6360</u>	- 0.0058409463454950 44 MATIC  0.00 USD	✓
46	2023-09-13 19:02:20	<u>0x2a575c7839b0a0e0ebbd</u> <u>3156c01e604c546a0f1e6f</u> <u>737fb6d898c8f1a362bbe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 19:02:20	<u>0x2a575c7839b0a0e0ebbd</u> <u>3156c01e604c546a0f1e6f</u> <u>737fb6d898c8f1a362bbe0</u>	- 0.0022867392413059 70 MATIC  0.00 USD	✓
48	2023-09-13 19:02:20	<u>0x2a575c7839b0a0e0ebbd</u> <u>3156c01e604c546a0f1e6f</u> <u>737fb6d898c8f1a362bbe0</u>	- 0.0060556619630743 70 MATIC  0.00 USD	✓
49	2023-08-25 14:02:50	<u>0x9163c2e0795e17cfd206</u> <u>342694e3a12ceb7d9b14eb</u> <u>bd961ce90e7c149c175b99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-25 14:02:50	<u>0x9163c2e0795e17cfd206</u> <u>342694e3a12ceb7d9b14eb</u> <u>bd961ce90e7c149c175b99</u>	- 0.0017644200000000 00 MATIC  0.00 USD	✓
51	2023-08-25 14:02:50	<u>0x9163c2e0795e17cfd206</u> <u>342694e3a12ceb7d9b14eb</u> <u>bd961ce90e7c149c175b99</u>	- 0.0039331743915684 36 MATIC  0.00 USD	✓
52	2023-07-20 22:35:03	<u>0x699a31be67e9dd7bc2ec</u> <u>8162dc573e99312855db66</u> <u>055ce88f3571dc3198d8ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-20 22:35:03	<u>0x699a31be67e9dd7bc2ec</u> <u>8162dc573e99312855db66</u> <u>055ce88f3571dc3198d8ff</u>	- 0.0020892103183587 40 MATIC  0.00 USD	✓
54	2023-07-20 22:35:03	<u>0x699a31be67e9dd7bc2ec</u> <u>8162dc573e99312855db66</u> <u>055ce88f3571dc3198d8ff</u>	- 0.0078485141213966 00 MATIC  0.00 USD	✓
55	2023-07-18 03:17:07	<u>0x7eeb60ea93e527786ce8</u> <u>15fdbd1a909004be51c2f6</u> <u>77634a87d4e76a1625c453</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-18 03:17:07	<u>0x7eeb60ea93e527786ce8</u> <u>15fdbd1a909004be51c2f6</u> <u>77634a87d4e76a1625c453</u>	- 0.0018418488039531 90 MATIC  0.00 USD	✓
57	2023-07-18 03:17:07	<u>0x7eeb60ea93e527786ce8</u> <u>15fdbd1a909004be51c2f6</u> <u>77634a87d4e76a1625c453</u>	- 0.0040680328105462 10 MATIC  0.00 USD	✓
58	2023-07-15 18:47:55	<u>0x972f793ee9d72b917db9</u> <u>5dab2b50ac79ccf2510867</u> <u>1f3aba8be8f45a15001330</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-15 18:47:55	<u>0x972f793ee9d72b917db9</u> <u>5dab2b50ac79ccf2510867</u> <u>1f3aba8be8f45a15001330</u>	- 0.0048660600000000 00 MATIC  0.00 USD	✓
60	2023-07-15 18:47:55	<u>0x972f793ee9d72b917db9</u> <u>5dab2b50ac79ccf2510867</u> <u>1f3aba8be8f45a15001330</u>	- 0.0166254368139155 85 MATIC  0.01 USD	✓
61	2023-07-12 18:19:39	<u>0xf728690b77cb579bb67f</u> <u>127fe8ff5c028ae51f8e8d</u> <u>d7a529ed6579ca92ddb467</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-12 18:19:39	<u>0xf728690b77cb579bb67f</u> <u>127fe8ff5c028ae51f8e8d</u> <u>d7a529ed6579ca92ddb467</u>	- 0.0011000417261381 20 MATIC  0.00 USD	✓
63	2023-07-12 18:19:39	<u>0xf728690b77cb579bb67f</u> <u>127fe8ff5c028ae51f8e8d</u> <u>d7a529ed6579ca92ddb467</u>	- 0.0075837262614377 70 MATIC  0.00 USD	✓
64	2023-07-12 12:14:20	<u>0x2693b76b8978ba5a1b54</u> <u>dd303b815da76c4a1977ee</u> <u>ed854db1ca07590b243aed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
65	2023-07-12 12:14:20	<u>0x2693b76b8978ba5a1b54</u> <u>dd303b815da76c4a1977ee</u> <u>ed854db1ca07590b243aed</u>	- 0.0022077311560869 67 MATIC  0.00 USD	✓
66	2023-07-12 12:14:20	<u>0x2693b76b8978ba5a1b54</u> <u>dd303b815da76c4a1977ee</u> <u>ed854db1ca07590b243aed</u>	- 0.0090738845868954 91 MATIC  0.00 USD	✓
67	2023-07-12 12:12:38	<u>0xb357716f64bf834a00cd</u> <u>ad7706d89cbec49c2543e3</u> <u>339e814b41fb72659e7c5e</u>	+ 6.5291601699999999 30 MATIC  4.80 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-09 05:01:26	<u>0x7a38f46b0b86df1bbf8d</u> <u>6d974cfd2700a014383e6c</u> <u>6f98f893033b03277853a8</u>	+ 10.807354676341264 010 MATIC  10.19 USD	✓
2	2023-12-14 22:29:30	<u>0xc6e759bbba8c874658f3</u> <u>735fe6c8c7a7245cc0dc08</u> <u>abcf912f1d84a7e6261d94</u>	+ 528.19523911792816 7616 MATIC  465.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:37:01	<u>0x7eba8819962366802eb8</u> <u>0dd1b4e57bd91b489d31b9</u> <u>322ded720f7c7b4b79c7ae</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-07-03 18:10:14	<u>0xfa6cda9eaf06456f3158</u> <u>a0bec3b5b04cc356dd3dbd</u> <u>4b4596ff69bc575d9a0f0d</u>	+ 1.0000000000000000 00 \$ CLAIM ON: ethena-vv.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 11:42:37	<u>0x6b26cddebd5a4f8caf11ba27a487d1467345d946fd5de05f2333de121f6bf089</u>	+ 5,500 \$ ACCESS ON: [ethena-vv.com]	✓
4	2024-06-12 13:24:49	<u>0x3e947720ac5148817187becc390184ea9f9b355efd ec7767ecb4c5f901150f0e</u>	+ 5,000]	✓
5	2024-04-29 12:20:01	<u>0x2926e0462ab1b334a9bf99176501af86315406f85f0ee38ec7ffcf4eff1572c6</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-04-09 05:01:26	<u>0x7a38f46b0b86df1bbf8d6d974cfd2700a014383e6c6f98f893033b03277853a8</u>	+ 0.0000133942916300 57 WETH  0.04 USD	✓
7	2024-04-08 04:08:05	<u>0x1701b1b0253e3a027ac82d1653214eb540e33f85484283fa89f83e187c3d48cd</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
8	2023-12-18 18:36:16	<u>0x2e8752f5d7a32a8cbd6c9389317355c4f652d4ed72dfb45c797399a942f0be91</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-12-18 18:27:49	<u>0x91b1dfd9f69e2d2baedc bfab005e6c6c4b4a02cc50 d58dd41416af6243b9acbb</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-12-18 18:19:01	<u>0x584de405caae1e27866e4b0a6420db9753cf41c7747f57411013dca5027f7638</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-12-15 09:03:26	<u>0x96f7d7799716a33e2f71f68362f72c407cfac789f6a3256a99bfbeec30e7952d</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-15 06:03:25	<u>0xfcccd6bbd38f766705e1d5286bb222b18caa083bd59ce2088568c2b150f8d4dc</u>	- 0.000000 USDT 	✓
			0.00 USD	
13	2023-12-15 03:03:22	<u>0x901dda24d8290a80d580041cadab1c0f840d5ed6a6e04b9230eb241b47cbc0ee</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2023-12-15 01:54:49	<u>0x233a10711307d4cc6c92f6ad1a11b6effe41767555b88c71107ed52632d2240d</u>	- 467.000000000000000000000000000000 USDT	✓
			0000 USD	
15	2023-12-15 01:52:25	<u>0xddfd4ddbc258123860fec42c21daa70359fc2044173db36673b05c75afe435ed</u>	+ 0.000467 USDT 	✓
			0.00 USD	
16	2023-12-15 01:50:35	<u>0x5b2395185e2981db89b21e7c905c87321b0ef11e43e960d31258f1571d9e4d47</u>	- 467.731675 USDT 	✓
			467.86 USD	
17	2023-12-15 01:46:33	<u>0x2996494a4fe8b60a260abb8e8d7b0d4027b55fa4fd21417e38f77281bac1c2ad</u>	+ 7.916223 USDT 	✓
			7.91 USD	
18	2023-12-15 01:44:43	<u>0xbeaa0ab63cd1f451ad9f26210606c03c4cf9693234c1c914d8c49e067c02cc83</u>	+ 460.584984 USDT 	✓
			460.70 USD	
19	2023-12-14 22:52:08	<u>0x9ac40ae8b12ea955b380c327c603000835aa489e0a</u> <u>ae0829d2b6ccf724ea9af3</u>	+ 2.50000000000000000000000000000000	✓
			00 .com	
20	2023-12-14 22:29:30	<u>0xc6e759bbba8c874658f3735fe6c8c7a7245cc0dc08</u> <u>abcf912f1d84a7e6261d94</u>	- 0.20125000000000000000000000000000	✓
			12 WETH 	
			465.88 USD	

#	Date & time	Transaction Id	Amount	
21	2023-12-14 19:17:34	<u>0x53725a193aa71b08751b06aeb1704a170b354d2e7c3ce4a03d9fdaf3b0664e43</u>	+ 0.2012500000000000 12 WETH  461.46 USD	✓
22	2023-12-11 03:27:25	<u>0xa5912637e598d71e2b00d99e31f5af9349b7285a0fb2e81ba92807cf39f7cf61</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-10-04 09:59:13	<u>0x13723f0f8d30dd5feed40cfa56bebf7fc21ccbcd0271b2e0935f920053d51a8f</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
24	2023-09-01 03:07:55	<u>0x9676fdb8603534974f194c4e61c7e9a1a71f7384331d29c76657f84f7b3b689</u>	+ 4.9950000000000001 07 VLR	✓
25	2023-08-26 09:19:45	<u>0x98892506e29ff721898a46360512e45cc15a9feb2058d0d636d3f12327946246</u>	+ 151,850.0000000000 00000000 wHEX	✓
26	2021-11-14 19:59:21	<u>0xbc627ea0c164a8f97d14c56a03144de4c8e25a226d73350ddfbb999f3adaa352</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
27	2021-09-23 05:20:50	<u>0xc5ad602930ad7795499ca5e124f9906395bf8155039b8f99a364c2d73776fcb5</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
28	2021-09-20 08:06:11	<u>0x257b4272528e2e7b7aecf18ed8208f72993b1fc33de1066766688bfc95ab938a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-20 08:05:25	<u>0x022374dbe9f87359acc4686adf7cc49e78527e35d32f9c412588f411e1d3723e</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-13 15:10:51	<u>0xf7a1a30bebc70fce4736de3960b1d7fbd891ff21bf1a2395ff59da268ecc145e</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:17:34	<u>0x53725a193aa71b08751b06aeb1704a170b354d2e7c3ce4a03d9fdaf3b0664e43</u>	- 1 AccessPass	✓
2	2023-10-07 06:19:42	<u>0x5c8f05b278575ed2818eecf8ec5e7a24d367ffe804465e0bb24d431fa94117fd</u>	+ 1 aml-check.me	✓
3	2022-08-31 01:54:05	<u>0x5a0391c062b0edc04df6dcc7d1c83e65dc52ab893466f76d4bd60e5e952658ab</u>	+ 1 MSP	✓
4	2022-08-31 01:54:01	<u>0x8b9e7fc9b06f1cc27a08e6fd9a8364f969b8e17e06b35d1c8ad7835c7bd13759</u>	+ 1 AccessPass	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:37:37	<u>0x17ebf3a1a68cd07522a739334586f1334eb20080ec255acf907c01606517bc90</u>	+ 1 đỠŽ•	✓
2	2024-04-28 20:04:46	<u>0xb5b51cd37af6e668541b48b73f6e7e3e921427d657811087911ee09542c97334</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 20:04:28	<u>0x7131b44f357832ada54d d19ea7057f6ebf2e258711 878ad2a37c386032a01f40</u>	+ 1 com	✓
4	2024-04-28 20:03:24	<u>0xe5ff16eb81efc8de5c67 95e57be316366825ea5d7a 9338ae7b7c1fa72726316a</u>	+ 1 com	✓
5	2024-04-28 20:02:38	<u>0x5546652623a9be3c7498 db80d59390ca5c858372ee 383cc4b4f0aa72c232d1fe</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-09 05:04:06	<u>0xdf47579bf6825f33910e a588bea6eea6a1a1f9cc38 96b6f1ec9778bb19b1cf11</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-02-23 23:27:50	<u>0x399c96df6bb36155d633 823bde49c5668d619c19f2 6ccd0caae21cd8c85089f0</u>	+ 1 etherevent.co	✓
8	2024-01-23 22:07:08	<u>0xd632d73ce18eb66661cb dc4d40fc90b4ffdbb150b1 b6ded790b4e41abff8fb04</u>	+ 1 PGPCCLAIM.COM	✓
9	2023-12-12 03:30:23	<u>0x3c8307670f93f1239152 ff34bcb916e008450f45f4 749827e4bae729e61a3fc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-02 23:59:52	<u>0xaebf3650c55aa1ae6271 a5072e8d10d96063091451 1e3dd5da406a51ad16cadb</u>	+ 1 1000usdc.org	✓
11	2023-12-02 23:59:00	<u>0x45908e50e1188fe3f2d5 4ecb03aff7bd98b4cff69b 083fdad0a73de38b2254ff</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-04 02:20:32	<u>0x8bedb6e1df3da5806cbb5612c126e80c4ae3384e20f6adad77878df57aad84ef</u>	+ 1 TRV	✓
13	2023-10-04 00:41:43	<u>0x1208ad19b1b9c20d4dfc1d96242abfd3b063b5be4223b751812f649fb4521700</u>	+ 1 NFT Giveaway	✓
14	2023-10-04 00:41:27	<u>0x09da36327a5d7b868de9f843767362580581827e39f5723712d25cd0990c2507</u>	+ 1 NFT Airdrop	✓
15	2023-10-04 00:33:51	<u>0xc62ddb638c6b1f29086758745ee5d5770b8cb7f32e1f2da82f60201567db02ea</u>	+ 1 NFT Airdrop	✓
16	2023-10-04 00:32:45	<u>0x1bb991bceacce601175bc3a1ef954c879184bdb827bf1ce4c9a5ce9b6e9761f0</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-04 00:20:14	<u>0xb135c190294bd0d24fad8ebd153c03587e707042af89b03e538f68cf4a467f52</u>	+ 1 Voucher	✓
18	2023-09-13 20:57:10	<u>0xf9f6d7a149dcc85edc9ada56c494b6cebffb1df71e947ff900f24105907a770a</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 23:28:19	<u>0x2841ae1e7244266c9dca b0eb9a9e5ac76874844c8658ff83ea1e4035bb9ba2bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-08-30 13:08:54	<u>0xb9872d57e39b28dddcda16701a9ef76941fd3b945fa69d6c2dc14b79280b435</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-30 13:08:54	<u>0xa978816fab5958f43ccc</u> <u>73b4a7eed28a9084c9c9b0</u> <u>7effe307d1586565c8dbdc</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-30 13:08:52	<u>0xf0ddff5c0bbfdafeab0f</u> <u>3469c2b130bbe037cb314e</u> <u>c2a250caaf54fad7c44abc</u>	+ 1 drop-usdt.xyz	✓
23	2023-08-25 16:18:38	<u>0x972fe9a7923aa981e9ad</u> <u>ead14286ff08de26408ee3</u> <u>1a0f7010b928f6f1ca5b51</u>	+ 1 drop-coins.xyz	✓
24	2023-08-25 14:15:22	<u>0x13e87389f058dbcaccd6</u> <u>de3fc59d934e144c70e62c</u> <u>4703b72361e254f241848c</u>	+ 1 NFTVoucher	✓
25	2023-08-02 07:16:58	<u>0xda8f00d00db3acbf95c3</u> <u>a9959a40efa9050eb56b07</u> <u>541cc847a7616d4356c466</u>	+ 1 FREESPIN	✓
26	2023-07-28 20:54:36	<u>0xc98cf7460711ccb072</u> <u>1e5c69a1c3f57bd065447a</u> <u>c7240ddda6ba1ffb08280</u>	+ 1 REVOLUTION	✓
27	2023-07-19 13:31:36	<u>0x0afa2f29f7b402ca6242</u> <u>05b04d3b881dc82001203f</u> <u>8743d78700cd4975d269cb</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 15:51:49	<u>0xc77f38d1ffd88ea75bcd</u> <u>1575834a35890da5c15e92</u> <u>1d3f8f62c670d518327849</u>	+ 1 PolyEvent.Plus	✓
29	2023-07-05 05:03:31	<u>0x9ac0e41e20c7218a43a6</u> <u>7307927c07bec9ddc60480</u> <u>8ca82b6ced8ccdf0bc41bf</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-30 18:05:38	<u>0x8d923a0b127b80403134</u> <u>349d0413477e41aa787466</u> <u>20981e74859f8409ba923d</u>	+ 1 ciety Founders Access Pass	✓
31	2022-08-31 01:54:05	<u>0x5a0391c062b0edc04df6</u> <u>dcc7d1c83e65dc52ab8934</u> <u>66f76d4bd60e5e952658ab</u>	+ 1	✓

* USD values displayed at the time of transaction

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