

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabaaf4df078cbe9d7b66e046b1d914ab2df873be</u>
TOTAL RECEIVED	19.925799999999998846 MATIC
	8.04 USD
TOTAL SEND	19.92579999999999767920 MATIC
	8.04 USD










Token	Balance
MATIC	0.000000000000231000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
!SNXPooL.com	628.000000000000000000 wSNX
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
#HEXPooL.net	172,150.000000000000000000 wHEX
USDT	10,000 \$USDT > LOOT-USDT.COM
STRK	10,000 STRK.LIVE CLAIM HERE
# stETHERS.COM	1 rds




\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Holograph Community Badge	1 HCB
Pandra: PixelProwler	1 Pandra: PixelProwler
Router Rabbit	1 RR
Building	1 BLDG
Polyhedra 2024	0 Polyhedra 2024
5,000 USDT Voucher	N/A claim-tether.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
5000 BUSD	N/A NFT Giveaway
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
CLAIM 500M SHIB	N/A NFT AIRDROP
1000 UNI	N/A NFT Airdrop
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
ðŸŽ•	N/A ðŸŽ•


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-26 18:21:42	<u>0xa50e9309c92635dfba68</u> <u>710d19a4db42f9e7fac074</u> <u>fd1196d87a05c859d4b67d</u>	- 3.7197060664992438 46 MATIC  1.90 USD	✓
2	2024-07-26 18:21:42	<u>0xa50e9309c92635dfba68</u> <u>710d19a4db42f9e7fac074</u> <u>fd1196d87a05c859d4b67d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-26 18:21:42	<u>0xa50e9309c92635dfba68</u> <u>710d19a4db42f9e7fac074</u> <u>fd1196d87a05c859d4b67d</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2024-03-02 18:18:53	<u>0xa386cd70ef59090c8499</u> <u>47392a17f9d63cd09f0ebc</u> <u>4f94ff60b8c7b9520e8725</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-02 18:18:53	<u>0xa386cd70ef59090c8499</u> <u>47392a17f9d63cd09f0ebc</u> <u>4f94ff60b8c7b9520e8725</u>	- 0.0056405700000000 00 MATIC  0.00 USD	✓
6	2024-03-02 18:18:53	<u>0xa386cd70ef59090c8499</u> <u>47392a17f9d63cd09f0ebc</u> <u>4f94ff60b8c7b9520e8725</u>	- 0.0031335326485678 80 MATIC  0.00 USD	✓
7	2024-02-08 09:28:35	<u>0x8cb8df8c9784ffe68d8c</u> <u>17caef6fa06dc9c4f6268c</u> <u>d507976221460a3b7e6d0c</u>	- 1.3000000000000000 44 MATIC  1.08 USD	✓
8	2024-02-08 09:28:35	<u>0x8cb8df8c9784ffe68d8c</u> <u>17caef6fa06dc9c4f6268c</u> <u>d507976221460a3b7e6d0c</u>	- 0.0049253400000000 00 MATIC  0.00 USD	✓
9	2024-02-08 09:28:35	<u>0x8cb8df8c9784ffe68d8c</u> <u>17caef6fa06dc9c4f6268c</u> <u>d507976221460a3b7e6d0c</u>	- 0.0075391269669702 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 09:28:13	<u>0x5ab4b597e0f886f224cb</u> <u>72c28a1345d523af9a0f52</u> <u>b6b78f78a605652acdc92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-08 09:28:13	<u>0x5ab4b597e0f886f224cb</u> <u>72c28a1345d523af9a0f52</u> <u>b6b78f78a605652acdc92</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
12	2024-02-08 09:28:13	<u>0x5ab4b597e0f886f224cb</u> <u>72c28a1345d523af9a0f52</u> <u>b6b78f78a605652acdc92</u>	- 0.0023805868058758 40 MATIC  0.00 USD	✓
13	2024-02-08 09:27:17	<u>0x89fba2f234d49f61e579</u> <u>ab2b8aaf0a10aec46e34c0</u> <u>918cc1f2fc18ca50b6d5ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-08 09:27:17	<u>0x89fba2f234d49f61e579</u> <u>ab2b8aaf0a10aec46e34c0</u> <u>918cc1f2fc18ca50b6d5ad</u>	- 0.002389920000000000 00 MATIC  0.00 USD	✓
15	2024-02-08 09:27:17	<u>0x89fba2f234d49f61e579</u> <u>ab2b8aaf0a10aec46e34c0</u> <u>918cc1f2fc18ca50b6d5ad</u>	- 0.0043340052008127 68 MATIC  0.00 USD	✓
16	2023-09-24 15:58:11	<u>0xdcf49a268abc78d389f6</u> <u>1ea5d8dd71b8049e37202a</u> <u>3429d2a76c4c8d7f71f9a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-24 15:58:11	<u>0xdcf49a268abc78d389f6</u> <u>1ea5d8dd71b8049e37202a</u> <u>3429d2a76c4c8d7f71f9a4</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
18	2023-09-24 15:58:11	<u>0xdcf49a268abc78d389f6</u> <u>1ea5d8dd71b8049e37202a</u> <u>3429d2a76c4c8d7f71f9a4</u>	- 0.0033671420477744 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-24 15:57:47	<u>0x0a3a49e9d9580d1bcabf6ec557f1e5fe6cc368f380c2452e1194b69c6f60d367</u>	- 2.8472341077649598 87 MATIC  1.48 USD	✓
20	2023-09-24 15:57:47	<u>0x0a3a49e9d9580d1bcabf6ec557f1e5fe6cc368f380c2452e1194b69c6f60d367</u>	- 0.0078242999999999 99 MATIC  0.00 USD	✓
21	2023-09-24 15:57:47	<u>0x0a3a49e9d9580d1bcabf6ec557f1e5fe6cc368f380c2452e1194b69c6f60d367</u>	- 0.0146482496106356 29 MATIC  0.00 USD	✓
22	2023-09-24 15:57:23	<u>0x5da8dfa6fee0470a4492bdd17d487c5bbf16dc6de4eebaf20328a2be3aff7a2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-24 15:57:23	<u>0x5da8dfa6fee0470a4492bdd17d487c5bbf16dc6de4eebaf20328a2be3aff7a2c</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
24	2023-09-24 15:57:23	<u>0x5da8dfa6fee0470a4492bdd17d487c5bbf16dc6de4eebaf20328a2be3aff7a2c</u>	- 0.0036269466261888 00 MATIC  0.00 USD	✓
25	2023-09-24 15:56:39	<u>0xb46fc71eed1bc37becc182819ff4dc715ee520e1a87d4fab6c46450a57441ad6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-24 15:56:39	<u>0xb46fc71eed1bc37becc182819ff4dc715ee520e1a87d4fab6c46450a57441ad6</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
27	2023-09-24 15:56:39	<u>0xb46fc71eed1bc37becc182819ff4dc715ee520e1a87d4fab6c46450a57441ad6</u>	- 0.0039929727778488 42 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-08-31 20:04:47	<u>0x30152c55e44f6e535046</u> <u>7beb63c37c57009a9a93a8</u> <u>9d80aa8b90a878ea60c386</u>	- 2.2900928488503833 34 MATIC  1.25 USD	✓
29	2023-08-31 20:04:47	<u>0x30152c55e44f6e535046</u> <u>7beb63c37c57009a9a93a8</u> <u>9d80aa8b90a878ea60c386</u>	- 0.0132799610970409 52 MATIC  0.00 USD	✓
30	2023-08-31 20:04:47	<u>0x30152c55e44f6e535046</u> <u>7beb63c37c57009a9a93a8</u> <u>9d80aa8b90a878ea60c386</u>	- 0.0319603920162386 19 MATIC  0.01 USD	✓
31	2023-08-31 19:26:10	<u>0x1d07a8c2a6dadcdc9492</u> <u>efd2b9bef98f4f97f01242</u> <u>59ae76d1187c7d6a53c885</u>	+ 9.9890000000000007 67 MATIC  5.48 USD	✓
32	2023-06-08 22:19:14	<u>0xb2e593b46ab24e3bb330</u> <u>30d78ce463a665cbeca0bc</u> <u>6e0cf252e8c329db9fb49c</u>	- 0.5965987420339671 22 MATIC  0.46 USD	✓
33	2023-06-08 22:19:14	<u>0xb2e593b46ab24e3bb330</u> <u>30d78ce463a665cbeca0bc</u> <u>6e0cf252e8c329db9fb49c</u>	- 0.0099207059788681 05 MATIC  0.00 USD	✓
34	2023-06-08 22:19:14	<u>0xb2e593b46ab24e3bb330</u> <u>30d78ce463a665cbeca0bc</u> <u>6e0cf252e8c329db9fb49c</u>	- 0.0454141857307243 24 MATIC  0.03 USD	✓
35	2023-06-08 01:15:12	<u>0x6569f1ae751317d06aed</u> <u>67f886c455287000b70ed3</u> <u>93140cce1d9b595ad0bd84</u>	- 0.5965987420339671 22 MATIC  0.45 USD	✓
36	2023-06-08 01:15:12	<u>0x6569f1ae751317d06aed</u> <u>67f886c455287000b70ed3</u> <u>93140cce1d9b595ad0bd84</u>	- 0.0104756109418581 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-08 01:15:12	<u>0x6569f1ae751317d06aed67f886c455287000b70ed393140cce1d9b595ad0bd84</u>	- 0.0456994842597060 33 MATIC  0.03 USD	✓
38	2023-06-07 07:31:36	<u>0x4a255e41be9a3187a5939bea77c1ff0aa77c7eb7808b29f7af4e955f938b3594</u>	- 0.5470521914893623 49 MATIC  0.44 USD	✓
39	2023-06-07 07:31:36	<u>0x4a255e41be9a3187a5939bea77c1ff0aa77c7eb7808b29f7af4e955f938b3594</u>	- 0.0137467417622117 92 MATIC  0.01 USD	✓
40	2023-06-07 07:31:36	<u>0x4a255e41be9a3187a5939bea77c1ff0aa77c7eb7808b29f7af4e955f938b3594</u>	- 0.0511231789798596 01 MATIC  0.04 USD	✓
41	2023-05-27 17:27:08	<u>0x5db3222ec207125ef179eea74fda3932ca16cdeffa1a4d4d32e295262706739f</u>	- 0.4892136932163925 20 MATIC  0.45 USD	✓
42	2023-05-27 17:27:08	<u>0x5db3222ec207125ef179eea74fda3932ca16cdeffa1a4d4d32e295262706739f</u>	- 0.0126977185210925 51 MATIC  0.01 USD	✓
43	2023-05-27 17:27:08	<u>0x5db3222ec207125ef179eea74fda3932ca16cdeffa1a4d4d32e295262706739f</u>	- 0.0380458541326174 21 MATIC  0.03 USD	✓
44	2023-05-27 10:06:18	<u>0x8d46eceb753cdeda197ead1193435a225f2d07ff06ac14925c147a322867a8f0</u>	- 0.4871722177426794 92 MATIC  0.44 USD	✓
45	2023-05-27 10:06:18	<u>0x8d46eceb753cdeda197ead1193435a225f2d07ff06ac14925c147a322867a8f0</u>	- 0.0107334961716581 15 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-05-27 10:06:18	<u>0x8d46eceb753cdeda197e</u> <u>ad1193435a225f2d07ff06</u> <u>ac14925c147a322867a8f0</u>	- 0.0438652510053488 47 MATIC  0.04 USD	✓
47	2023-05-27 05:07:00	<u>0xce1a357b13d27780d4b8</u> <u>5ed883ef905193165e8586</u> <u>59573c4c3d478827e06757</u>	- 0.4871722177426794 92 MATIC  0.44 USD	✓
48	2023-05-27 05:07:00	<u>0xce1a357b13d27780d4b8</u> <u>5ed883ef905193165e8586</u> <u>59573c4c3d478827e06757</u>	- 0.0105490510124744 45 MATIC  0.00 USD	✓
49	2023-05-27 05:07:00	<u>0xce1a357b13d27780d4b8</u> <u>5ed883ef905193165e8586</u> <u>59573c4c3d478827e06757</u>	- 0.0390657106926734 91 MATIC  0.03 USD	✓
50	2023-05-27 00:03:48	<u>0xb92ed27761d43dceca86</u> <u>7a25bd2d715a583d864b5c</u> <u>c66b0d9963bdfa4e87deb4</u>	- 0.7070588219065871 98 MATIC  0.64 USD	✓
51	2023-05-27 00:03:48	<u>0xb92ed27761d43dceca86</u> <u>7a25bd2d715a583d864b5c</u> <u>c66b0d9963bdfa4e87deb4</u>	- 0.0099006405517929 78 MATIC  0.00 USD	✓
52	2023-05-27 00:03:48	<u>0xb92ed27761d43dceca86</u> <u>7a25bd2d715a583d864b5c</u> <u>c66b0d9963bdfa4e87deb4</u>	- 0.0422575858352983 03 MATIC  0.03 USD	✓
53	2023-05-23 21:00:16	<u>0x2ff932cde2e85b62a2eb</u> <u>72f7b1a91e770ded2db802</u> <u>433e5e0655e05166e82b98</u>	- 0.5501961095533347 56 MATIC  0.48 USD	✓
54	2023-05-23 21:00:16	<u>0x2ff932cde2e85b62a2eb</u> <u>72f7b1a91e770ded2db802</u> <u>433e5e0655e05166e82b98</u>	- 0.0102953012880976 74 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-05-23 21:00:16	<u>0x2ff932cde2e85b62a2eb72f7b1a91e770ded2db802433e5e0655e05166e82b98</u>	- 0.0388706340478909 08 MATIC  0.03 USD	✓
56	2023-05-23 12:51:16	<u>0x364d866b66eab77107e2dc45bca162c2d50e450602e70c17af1b694408381628</u>	- 0.5501961095533347 56 MATIC  0.48 USD	✓
57	2023-05-23 12:51:16	<u>0x364d866b66eab77107e2dc45bca162c2d50e450602e70c17af1b694408381628</u>	- 0.0099343731596456 14 MATIC  0.00 USD	✓
58	2023-05-23 12:51:16	<u>0x364d866b66eab77107e2dc45bca162c2d50e450602e70c17af1b694408381628</u>	- 0.0426128223447463 09 MATIC  0.03 USD	✓
59	2023-05-23 07:39:06	<u>0x9d6892c2ab1d8903f7a6db86385902df00a07975cf1ddfdc0b678764e73c541c</u>	- 0.7989666561660204 72 MATIC  0.70 USD	✓
60	2023-05-23 07:39:06	<u>0x9d6892c2ab1d8903f7a6db86385902df00a07975cf1ddfdc0b678764e73c541c</u>	- 0.0090882793736637 70 MATIC  0.00 USD	✓
61	2023-05-23 07:39:06	<u>0x9d6892c2ab1d8903f7a6db86385902df00a07975cf1ddfdc0b678764e73c541c</u>	- 0.0431991323593496 48 MATIC  0.03 USD	✓
62	2023-05-23 02:19:04	<u>0xa3139dc2416a0ccff001d43760c61a8d1abf0320d605a751eeb2cbd93b3d8514</u>	- 0.7989666561660204 72 MATIC  0.70 USD	✓
63	2023-05-23 02:19:04	<u>0xa3139dc2416a0ccff001d43760c61a8d1abf0320d605a751eeb2cbd93b3d8514</u>	- 0.0119735592151244 65 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-05-23 02:19:04	<u>0xa3139dc2416a0ccff001</u> <u>d43760c61a8d1abf0320d6</u> <u>05a751eeb2cbd93b3d8514</u>	- 0.0381320062215738 04 MATIC  0.03 USD	✓
65	2023-05-22 20:53:00	<u>0x1c8fd0467fbbd4670ad2</u> <u>296879588fa0ebd6797d2d</u> <u>5fd16d7b3287c9a5b33734</u>	- 0.5501961095533347 56 MATIC  0.48 USD	✓
66	2023-05-22 20:53:00	<u>0x1c8fd0467fbbd4670ad2</u> <u>296879588fa0ebd6797d2d</u> <u>5fd16d7b3287c9a5b33734</u>	- 0.0132091306716446 82 MATIC  0.01 USD	✓
67	2023-05-22 20:53:00	<u>0x1c8fd0467fbbd4670ad2</u> <u>296879588fa0ebd6797d2d</u> <u>5fd16d7b3287c9a5b33734</u>	- 0.0499101061909362 90 MATIC  0.04 USD	✓
68	2023-05-21 19:13:04	<u>0xead6d60981c9a5dabaad</u> <u>b9cf4d6adbf70e7cc1a2fe</u> <u>34d067760a0e5146afe1b0</u>	- 0.5501961095533347 56 MATIC  0.47 USD	✓
69	2023-05-21 19:13:04	<u>0xead6d60981c9a5dabaad</u> <u>b9cf4d6adbf70e7cc1a2fe</u> <u>34d067760a0e5146afe1b0</u>	- 0.0132149494292036 48 MATIC  0.01 USD	✓
70	2023-05-21 19:13:04	<u>0xead6d60981c9a5dabaad</u> <u>b9cf4d6adbf70e7cc1a2fe</u> <u>34d067760a0e5146afe1b0</u>	- 0.0402503225707963 53 MATIC  0.03 USD	✓
71	2023-05-21 08:56:13	<u>0xdcfebd474e38ff5856f</u> <u>bf3e0931eb8906d5a3b694</u> <u>cf412816475d2ffb01810e</u>	- 0.5525354717931654 22 MATIC  0.48 USD	✓
72	2023-05-21 08:56:13	<u>0xdcfebd474e38ff5856f</u> <u>bf3e0931eb8906d5a3b694</u> <u>cf412816475d2ffb01810e</u>	- 0.0129535377428574 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-21 08:56:13	<u>0xdcfebd474e38ff5856f</u> <u>bf3e0931eb8906d5a3b694</u> <u>cf412816475d2ffb01810e</u>	- 0.0451580085486878 86 MATIC  0.03 USD	✓
74	2023-05-20 17:12:01	<u>0xc7f71050a6267a8c8a76</u> <u>fd2a7b7e5412ee67e6045d</u> <u>b22a6307aace1675a56e4a</u>	- 0.5525354717931654 22 MATIC  0.48 USD	✓
75	2023-05-20 17:12:01	<u>0xc7f71050a6267a8c8a76</u> <u>fd2a7b7e5412ee67e6045d</u> <u>b22a6307aace1675a56e4a</u>	- 0.0126953298934051 68 MATIC  0.01 USD	✓
76	2023-05-20 17:12:01	<u>0xc7f71050a6267a8c8a76</u> <u>fd2a7b7e5412ee67e6045d</u> <u>b22a6307aace1675a56e4a</u>	- 0.0462050477538114 29 MATIC  0.04 USD	✓
77	2023-05-20 17:09:47	<u>0x57864c3911d232689cc3</u> <u>6a17b66a5196c08f097c5a</u> <u>8cee0642b560af11d0b0d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-05-20 17:09:47	<u>0x57864c3911d232689cc3</u> <u>6a17b66a5196c08f097c5a</u> <u>8cee0642b560af11d0b0d0</u>	- 0.0014219238025069 20 MATIC  0.00 USD	✓
79	2023-05-20 17:09:47	<u>0x57864c3911d232689cc3</u> <u>6a17b66a5196c08f097c5a</u> <u>8cee0642b560af11d0b0d0</u>	- 0.0060187090634967 44 MATIC  0.00 USD	✓
80	2023-05-20 17:04:55	<u>0x6eed7cd5dc024d052de6</u> <u>56869c0086e0dd9150f202</u> <u>4a3f9844d8c7199351006e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-05-20 17:04:55	<u>0x6eed7cd5dc024d052de6</u> <u>56869c0086e0dd9150f202</u> <u>4a3f9844d8c7199351006e</u>	- 0.0016161993766623 24 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
82	2023-05-20 17:04:55	<u>0x6eed7cd5dc024d052de656869c0086e0dd9150f2024a3f9844d8c7199351006e</u>	- 0.0067427621589873 42 MATIC  0.00 USD	✓
83	2023-05-20 12:29:36	<u>0x51a5f07d45d7297cff2c44590ed7fa218c12f671a89510b8499202d2b8b9e974</u>	+ 9.9367999999999998 55 MATIC  8.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 17:58:24	<u>0x7794e1d81d2ba7f4029343ae64ea2cce5fb4c0bb6b5d82711dad07e5cf14067b</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
2	2024-06-21 10:56:23	<u>0x54fe96fbd022b76f87b58b79e7e4500c487bb5378e9b888f8c3b784ea9a00491</u>	+ 5,000 m	✓
3	2024-03-25 08:56:40	<u>0x0d393d242da47b14e3da11dfe3516569096b1d31d347dfa76ddda1b01294a474</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
4	2024-03-23 20:58:50	<u>0xe689133a76e9197cc0bb3894e0eaa2906125577b3d21fd7503d7159abddb8a8b</u>	+ 7,350 rds	✓
5	2024-03-15 17:40:07	<u>0xb9a4eabc8616776118f6d9b3c92a9d2895e729caf26a0b1c0a6cff80c77c7a15</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 03:07:52	<u>0x5ff0779bee5f2f846faeda395332deb245d25ee35ee7bbb4a29a8d2934f0bdba</u>	+ 360 STRK.LIVE CLAIM HERE 	✓


#	Date & time	Transaction Id	Amount	
7	2024-02-08 09:28:33	<u>0x97d7ee16246f8b628a2bd2a1d3e339aab9348295238b7bbace9838708506b119</u>	+ 1 rds	✓
8	2024-01-16 19:04:59	<u>0xa7c0908cecbaab8e8ef387b31948098e717b80efeca3c7e522d6f8fa38620c9e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2023-09-24 15:58:49	<u>0x4b41da2ee4ed58965171e653475439831fa8621745e661b4a22de6ba996f0a80</u>	+ 628.00000000000000 0000 wSNX	✓
10	2023-09-02 21:24:50	<u>0x11bf3b1821dcbce544a4e0f86fdc914e1d8d2caa8e75a0ffa0ebecc0b14dc340</u>	+ 172,150.0000000000 00000000 wHEX	✓
11	2023-09-01 19:47:34	<u>0xdae5b5169098924b4f70c682a5be6f822d47579c71bd3264dff7079e730007bd</u>	+ 172,150.0000000000 00000000 wHEX	✓
12	2023-08-31 20:04:47	<u>0x30152c55e44f6e5350467beb63c37c57009a9a93a89d80aa8b90a878ea60c386</u>	- 97.040939 USDC  97.03 USD	✓
13	2023-06-09 08:47:09	<u>0x798b7d792856f2a0f0552c6078d8c20b48371c73154747c60654f84da88ec037</u>	+ 97.040939 USDC  97.05 USD	✓
14	2023-06-08 22:19:14	<u>0xb2e593b46ab24e3bb33030d78ce463a665cbeca0bc6e0cf252e8c329db9fb49c</u>	- 97.528042 USDT  97.54 USD	✓
15	2023-06-08 11:10:07	<u>0x2b7115cbc91d4c55d9609a81b24f6c2b4942f7166d1a52bc970ce27496630c49</u>	+ 97.528042 USDT  97.53 USD	✓

#	Date & time	Transaction Id	Amount		
16	2023-06-08 01:15:12	<u>0x6569f1ae751317d06aed67f886c455287000b70ed393140cce1d9b595ad0bd84</u>	- 97.723390 USDT		✓
			97.75 USD		
17	2023-06-07 16:40:02	<u>0x66186b0b57b5ca9395303fd0cdb5f8c6b2dfd85049c03f053c4c33cd40849c94</u>	+ 97.723390 USDT		✓
			97.73 USD		
18	2023-06-07 07:31:36	<u>0x4a255e41be9a3187a5939bea77c1ff0aa77c7eb7808b29f7af4e955f938b3594</u>	- 97.879937 USDC		✓
			97.87 USD		
19	2023-06-06 21:36:23	<u>0xc3f917d8093e80c523ebd0588c90c5a7b41243d838cb845ba73960c10ac9e511</u>	+ 97.879937 USDC		✓
			97.87 USD		
20	2023-05-27 17:27:08	<u>0x5db3222ec207125ef179eea74fda3932ca16cdeffa1a4d4d32e295262706739f</u>	- 98.339991 USDC		✓
			98.33 USD		
21	2023-05-27 14:56:26	<u>0xefddb2b27548ec0ef743172b5b8c3db1da96801343f8272ea48d20fcedc91f97</u>	+ 98.339991 USDC		✓
			98.33 USD		
22	2023-05-27 10:06:18	<u>0x8d46eceb753cdeda197ead1193435a225f2d07ff06ac14925c147a322867a8f0</u>	- 98.458103 USDC		✓
			98.46 USD		
23	2023-05-27 07:54:38	<u>0xa7ae2dd2dcb4fb629e160bf7cbfcba23750e8e0cd1e2bb91c2202c9594e29410</u>	+ 98.458103 USDC		✓
			98.45 USD		
24	2023-05-27 05:07:00	<u>0xce1a357b13d27780d4b85ed883ef905193165e858659573c4c3d478827e06757</u>	- 98.661307 USDT		✓
			98.69 USD		







#	Date & time	Transaction Id	Amount		
25	2023-05-27 02:30:56	<u>0x84c8904b1f87182ba931</u> <u>171e6745364890b05dc26d</u> <u>590c5480dc9ea624f09eef</u>	+ 98.661307 USDT 98.69 USD		
26	2023-05-27 00:03:48	<u>0xb92ed27761d43dceca86</u> <u>7a25bd2d715a583d864b5c</u> <u>c66b0d9963bdfa4e87deb4</u>	- 98.811893 USDT 98.85 USD		
27	2023-05-26 21:25:09	<u>0xc4f51811c602bb60ad85</u> <u>e9a264bee7965c2a257c01</u> <u>d6562bcc93f0fe1be4d952</u>	+ 98.811893 USDT 98.84 USD		
28	2023-05-23 21:00:16	<u>0x2ff932cde2e85b62a2eb</u> <u>72f7b1a91e770ded2db802</u> <u>433e5e0655e05166e82b98</u>	- 99.110421 USDC 99.10 USD		
29	2023-05-23 18:12:26	<u>0x7abbca677e3ac97abb19</u> <u>e801ffc60cdb6006c547f0</u> <u>aefe92a080eafb41296ce5</u>	+ 99.110421 USDC 99.10 USD		
30	2023-05-23 12:51:16	<u>0x364d866b66eab77107e2</u> <u>dc45bca162c2d50e450602</u> <u>e70c17af1b694408381628</u>	- 99.308937 USDC 99.31 USD		
31	2023-05-23 10:27:09	<u>0x15cf28aa9667a8a3eb71</u> <u>bd9ee5f3f7d9fea2bbca30</u> <u>2f6387cd19a375d79d7ab5</u>	+ 99.308937 USDC 99.30 USD		
32	2023-05-23 07:39:06	<u>0x9d6892c2ab1d8903f7a6</u> <u>db86385902df00a07975cf</u> <u>1ddfdc0b678764e73c541c</u>	- 99.468024 USDT 99.50 USD		
33	2023-05-23 05:02:24	<u>0x797d84e3986d2ecf1332</u> <u>2e733cb2b2749aaa56ee46</u> <u>c5d1f85115b468b16e1728</u>	+ 99.468024 USDT 99.47 USD		

#	Date & time	Transaction Id	Amount	
34	2023-05-23 02:19:04	<u>0xa3139dc2416a0ccff001</u> <u>d43760c61a8d1abf0320d6</u> <u>05a751eeb2cbd93b3d8514</u>	- 99.590954 USDT  99.61 USD	✓
35	2023-05-22 23:30:32	<u>0x12e52401d72539430763</u> <u>432e987cca8311697ae81f</u> <u>c45e84339ef7c8b48a09b9</u>	+ 99.590954 USDT  99.60 USD	✓
36	2023-05-22 20:53:00	<u>0x1c8fd0467fbbd4670ad2</u> <u>296879588fa0ebd6797d2d</u> <u>5fd16d7b3287c9a5b33734</u>	- 99.750494 USDC  99.74 USD	✓
37	2023-05-22 18:25:32	<u>0x0ef448a48aa609c9a6fb</u> <u>65f7a5a8187774d6c88723</u> <u>0f9f5e80f481a5d82c85e9</u>	+ 99.750494 USDC  99.73 USD	✓
38	2023-05-21 19:13:04	<u>0xead6d60981c9a5dabaad</u> <u>b9cf4d6adbf70e7cc1a2fe</u> <u>34d067760a0e5146afe1b0</u>	- 99.910290 USDT  99.93 USD	✓
39	2023-05-21 15:31:57	<u>0xb7ad83fda1b66d75a8e5</u> <u>867434e5b47b2a7b6213a4</u> <u>ac26931e1e0472c682bf06</u>	+ 99.910290 USDT  99.95 USD	✓
40	2023-05-21 08:56:13	<u>0xdcfebd474e38ff5856f</u> <u>bf3e0931eb8906d5a3b694</u> <u>cf412816475d2ffb01810e</u>	- 100.110410 USDT  100.14 USD	✓
41	2023-05-21 05:35:10	<u>0x66eb202d2290501527d0</u> <u>9c11d26cb4335e01ebc392</u> <u>0d0d4be3300fc5ea11d2be</u>	+ 888,888 vanity-address.io	✓
42	2023-05-21 03:00:34	<u>0x366b18633ed0d5510b8f</u> <u>51282ce0f86d57018dfd6f</u> <u>d11ec47062304e026c371b</u>	+ 100.110410 USDT  100.16 USD	✓



#	Date & time	Transaction Id	Amount	
43	2023-05-20 17:12:01	<u>0xc7f71050a6267a8c8a76</u> <u>fd2a7b7e5412ee67e6045d</u> <u>b22a6307aace1675a56e4a</u>	- 100.310930 USDT 100.34 USD	 
44	2023-05-20 13:15:31	<u>0xbcc45eb955e9aae5b259</u> <u>b7377f67f612bc4f071046</u> <u>c069e98340aca8415ec0d9</u>	+ 100.310930 USDT 100.32 USD	 

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 18:18:53	<u>0xa386cd70ef59090c8499</u> <u>47392a17f9d63cd09f0ebc</u> <u>4f94ff60b8c7b9520e8725</u>	+ 1 RR	
2	2024-02-14 11:02:58	<u>0x1654655cada752c1e2ed</u> <u>ebb8c48f36c21746277de5</u> <u>b4e0662b1dcb8ac179b48e</u>	+ 1 HCB	
3	2024-02-08 09:28:35	<u>0x8cb8df8c9784ffe68d8c</u> <u>17caef6fa06dc9c4f6268c</u> <u>d507976221460a3b7e6d0c</u>	- 1 Polyhedra 2024	
4	2024-02-08 09:27:17	<u>0x89fba2f234d49f61e579</u> <u>ab2b8aaf0a10aec46e34c0</u> <u>918cc1f2fc18ca50b6d5ad</u>	+ 1 Polyhedra 2024	
5	2023-09-24 15:58:11	<u>0xdcf49a268abc78d389f6</u> <u>1ea5d8dd71b8049e37202a</u> <u>3429d2a76c4c8d7f71f9a4</u>	+ 1 Pandra: PixelProwler	
6	2023-09-24 15:57:47	<u>0x0a3a49e9d9580d1bcabf</u> <u>6ec557f1e5fe6cc368f380</u> <u>c2452e1194b69c6f60d367</u>	- 1 Pandra: PixelProwler	

#	Date & time	Transaction Id	Amount	
7	2023-09-24 15:56:39	<u>0xb46fc71eed1bc37becc182819ff4dc715ee520e1a87d4fab6c46450a57441ad6</u>	+ 1 Pandra: PixelProwler	✓
8	2023-06-18 05:44:57	<u>0x08095ab26cfbe09c26adead7be461facbf85298e7509e338bdd8743241ef1d53</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 18:22:04	<u>0xfa560d3b8e7e8176972649ee0743a3e7be18ebe232785817202a77aa2282d05e</u>	+ 1 ðŸŽ•	✓
2	2024-07-26 18:21:34	<u>0x650bad168c73ab133cfc307e390010561c33232a8c14c588b9073a1afca14d</u>	+ 1 co]	✓
3	2024-07-26 18:21:30	<u>0xb1a88a0e98b8f6b69c34ec57273284eb0ff4dc1f387f2bcb5e44b7f4becb79af</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-04 10:07:01	<u>0x91bd12dd730ec2afe97fd378dfda11d0bd0fd2f7289c043fef6d0ce3476b5ef0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-04 10:06:25	<u>0x53de3fbc6dc6b9e658482c2ef8d49cee3cb022789d4b9c6c63345390fe271de0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-03-23 10:59:50	<u>0xa816fed359892aea4348662305963a75725c731bd728f23f148ab528cb3dbae5</u>	+ 1 Airdrop at [3000usdti%€info]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 10:59:32	<u>0xd1cfaaa943fec9ca9909505985551f015224f7faa800985dbedd60bc947b731b</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-03-18 01:16:15	<u>0xead09d69f2c49a729ed498fe6750e79b895a896418f5b513f2ffdfbe5c197620</u>	+ 1 https://lidostak.com	✓
9	2024-03-07 01:15:55	<u>0x538096686ec8763d821d227871d6f934ca87346b63cfd4d490d710796db1cee6</u>	+ 1 Reward at [5000usdc i%[cc]	✓
10	2024-03-06 02:45:52	<u>0xa8e19d5cc7d8ca2b865d4290c496df18aecc9a22f6d07ea925a83c76947d4409</u>	+ 1 Airdrop at [3eth i%[cc]	✓
11	2024-02-16 18:01:51	<u>0x593cb9372caa53863fddb45840d01ec0240c31cae6e2ae70f65f60b305f89f26</u>	+ 1 https://aione-giv.com	✓
12	2024-02-15 21:21:55	<u>0x7a77e1976fd277fd9ea4be84a0f4f90b0d23131eba029cb617e5cc2c5f764180</u>	+ 1 https://aione-giv.com	✓
13	2024-02-10 01:01:36	<u>0x14bdb3bddd9b23016a39b8ac81267db1d883683b9fa231bc918e5a9b274eae39</u>	+ 1 r.online	✓
14	2024-02-08 09:28:21	<u>0x7d53aaf5d793d4874d8e835c0fd34688688b464a9d63f52bc8b194d7b81c9509</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-08 09:28:21	<u>0x191854176a1d93a706d8a182351cb6eb463b91adb77fea34b69decba66cd307d</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-16 10:56:23	<u>0xf5ef58e3ad5ffe692b896537df7e65f0610315340cb7cabedad36c8c54de336c</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-16 10:53:11	<u>0x8b59dcc01bb4a7d2fa3d401054042de32efc5689e62655f54baeb22b9c3bca27</u>	+ 1 3000usdt.cc	✓
18	2024-01-16 10:51:17	<u>0xce704826967c32de5137f843a15b64df41945c5a4088bd51c49d6e4428e6a29e</u>	+ 1 1000usdc.top	✓
19	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-05 23:09:03	<u>0xbe35bdafa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
21	2023-09-28 00:54:41	<u>0x6620c4f122b06cb3440b9b6af7a1dcfa7c0c676f785a1f953ec01b5e9013daa7</u>	+ 1 NFT Giveaway	✓
22	2023-09-28 00:54:03	<u>0x7748b3dd73aa0fb45106a2db1ce5df4759e15054b75660777ee4c7947b576451</u>	+ 1 NFT Airdrop	✓
23	2023-09-28 00:53:39	<u>0x86725f69207a6fe773c468c193bd7edbfd7da59e028bf39be8838189b2d1017c</u>	+ 1 NFT Airdrop	✓
24	2023-09-28 00:53:11	<u>0x4da3cb58a9388cc04cac a47746f96c1ad47b3688675ce52ee60eb265901829b0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-24 15:57:05	<u>0xa7c840a2dca1781c606723cb3c062e3fda240a8134e63c189f7fdf9c475c4764</u>	+ 1 claim-tether.net	✓
26	2023-09-14 00:45:07	<u>0x2de9e5a9d71fb227afc3276dfc05db99894f5b6c1fb973b40c335fe42e9c3b43</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 02:38:26	<u>0x57c1cea6d068bff75f30a0eb5a4992a148c3757adf67121493398cae052135e3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 02:28:48	<u>0x0f6752ad352c78cbb3201c9f7ba0837956c7fe020ccb93136f2886c2dc6e0a04</u>	+ 1 NFT Voucher	✓
29	2023-09-11 20:20:35	<u>0x3bad6ccb4391239f66af568ef3e12560e724dbc25a74aba3677832a384c1c423</u>	+ 1 NFT Voucher	✓
30	2023-09-10 20:47:00	<u>0xd5a30d28dbcd748465fdb710fc4172fa982d42c79961b85f138592e6dd548b3c</u>	+ 1 GIVEAWAY	✓
31	2023-09-10 17:20:04	<u>0x2e8265be2988bcbc3083237d42ff749622b2ec1262ce4f54446fb44c8f99b175</u>	+ 1 NFT Voucher	✓
32	2023-09-10 16:36:00	<u>0xedcbcd9517e7f8a9bd30b477ad6b35b2497b36b7d3b4eb382f3d7364945a93e8</u>	+ 1 NFT Voucher	✓
33	2023-09-10 13:57:56	<u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07179d80823c354e2bedfb0bcfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
35	2023-09-04 16:02:08	<u>0x69aeb9e9a119d3868aac5f279fba1ffdad98344e5a6a063e0e52473af30bbe83</u>	+ 1 Base Chain Raffle	✓
36	2023-08-31 22:56:08	<u>0xbaef39a3f9ae759cccaa5685e45fc43e004a94e5a3d7f4e74a75af9f0005274</u>	+ 1 UNI-V3-PoS	✓
37	2023-08-31 22:54:38	<u>0x88c306e1e5ac670ca2bca1a2dc9ce64a7e85a7386c8f4d439d3ee34d8af04c5d</u>	+ 1 drops-usdt.xyz	✓
38	2023-08-31 21:48:43	<u>0x8445a40c5c366fddc16951f4a8a8fe841ed14a4ed2bc9fdf6843ad3c3d2a4586</u>	+ 1 Voucher	✓
39	2023-08-31 20:25:39	<u>0x7cb72f68c67d79cf3eef93ac92f4f1243885e0f7e27b2906d4b1bb0a88798939</u>	+ 1 drops-usdt.xyz	✓
40	2023-08-31 19:49:19	<u>0xd3bcc4edd9deb47aadb0cf137d8e7381caf7ff4a6702a9478c04b08e8210f8b5</u>	+ 1 Weekly Giveaways	✓
41	2023-08-29 13:31:24	<u>0x1eff9b0e612420af1a2967843fbb422535bc2c419b6be1a36f12781b234ed5c4</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 03:02:21	<u>0xb5c66a0df071812a7fe70f74848e222cd709a7ad94df89bc9a35a0e16593b6af</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 19:06:49	<u>0x421a98ad93d537790390</u> <u>6332fe3f2b65d6145967f6</u> <u>5ec577d1ca683c13e2c6f4</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-25 19:08:02	<u>0xffaddc7cc5ce8a345e0c</u> <u>aa3ddd8c3d562bfbae82bb</u> <u>77d34498947e2133c56dc5</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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