

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac579f6c76018cf8e76c5f9aa97938738eeaa79d</u>
TOTAL RECEIVED	286.036918051485599790 MATIC
	106.31 USD
TOTAL SEND	285.821484908391425961 MATIC
	106.23 USD










Token	Balance
MATIC	0.215433143094132723 MATIC
	0.08 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
GemFi.vip	3.000000000000000000 CCI
#HEXPooL.net	168,100.000000000000000000 wHEX
16DAO	20.000000000000000000 16DAO
@SNXPooL.com	947.857205000000021755 \$ sUSD










Token	Balance
5000usdt.com	1.000000000000000000 5000USDT
DxDex.io	800,000.000000000000000000 DxDex.io
SpaceBank MobBosses	1 SBMB
PLUR TaIk NFT	1 PTN
IndiGG Badge	1 IndiGG
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Etop]
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A com
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.org









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-16 00:57:47	<u>0x92086ecdb9a495bb934a</u> <u>23f7206a0f22b12c05bf19</u> <u>20cd0ea7aba83157e15979</u>	+ 0.2000000000000000 11 MATIC  0.16 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-14 23:01:20	<u>0x193ef6b7314dcb84e2e7</u> <u>f14109de16cb48a5a8234f</u> <u>927666bef4c11386e312a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-12-14 23:01:20	<u>0x193ef6b7314dcb84e2e7</u> <u>f14109de16cb48a5a8234f</u> <u>927666bef4c11386e312a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-12-14 23:01:20	<u>0x193ef6b7314dcb84e2e7</u> <u>f14109de16cb48a5a8234f</u> <u>927666bef4c11386e312a6</u>	- 0.000661200000000000 00 MATIC  0.00 USD	✓
5	2023-12-14 23:01:20	<u>0x193ef6b7314dcb84e2e7</u> <u>f14109de16cb48a5a8234f</u> <u>927666bef4c11386e312a6</u>	- 0.0012339534005678 40 MATIC  0.00 USD	✓
6	2023-12-14 23:00:48	<u>0xca87f651889fe77457c5</u> <u>0f0a46dc1dff93bdfd241c</u> <u>58e8435afb1ec233b45027</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-12-14 23:00:48	<u>0xca87f651889fe77457c5</u> <u>0f0a46dc1dff93bdfd241c</u> <u>58e8435afb1ec233b45027</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-14 23:00:48	<u>0xca87f651889fe77457c5</u> <u>0f0a46dc1dff93bdfd241c</u> <u>58e8435afb1ec233b45027</u>	- 0.000661200000000000 00 MATIC  0.00 USD	✓
9	2023-12-14 23:00:48	<u>0xca87f651889fe77457c5</u> <u>0f0a46dc1dff93bdfd241c</u> <u>58e8435afb1ec233b45027</u>	- 0.0010598264203059 60 MATIC  0.00 USD	✓
10	2023-12-14 23:00:14	<u>0x3922d33253c0602e209b</u> <u>b203803f7e298e11a15088</u> <u>e02e9885ba0602f5daeed3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-12-14 23:00:14	<u>0x3922d33253c0602e209b</u> <u>b203803f7e298e11a15088</u> <u>e02e9885ba0602f5daeed3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-14 23:00:14	<u>0x3922d33253c0602e209b</u> <u>b203803f7e298e11a15088</u> <u>e02e9885ba0602f5daeed3</u>	- 0.000661200000000000 00 MATIC  0.00 USD	✓
13	2023-12-14 23:00:14	<u>0x3922d33253c0602e209b</u> <u>b203803f7e298e11a15088</u> <u>e02e9885ba0602f5daeed3</u>	- 0.0011617589453682 40 MATIC  0.00 USD	✓
14	2023-12-14 22:59:48	<u>0x8267887f200a3775708a</u> <u>9355883b56ffb2b6300239</u> <u>117fc8075834b420518bd9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-14 22:59:48	<u>0x8267887f200a3775708a</u> <u>9355883b56ffb2b6300239</u> <u>117fc8075834b420518bd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-12-14 22:59:48	<u>0x8267887f200a3775708a</u> <u>9355883b56ffb2b6300239</u> <u>117fc8075834b420518bd9</u>	- 0.000661200000000000 00 MATIC  0.00 USD	✓
17	2023-12-14 22:59:48	<u>0x8267887f200a3775708a</u> <u>9355883b56ffb2b6300239</u> <u>117fc8075834b420518bd9</u>	- 0.0010323826363996 40 MATIC  0.00 USD	✓
18	2023-12-14 22:59:18	<u>0xe841cb9d52fd0b722209</u> <u>57351cbc7733bc99f73618</u> <u>a8ca8806f764e499f2c24b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-14 22:59:18	<u>0xe841cb9d52fd0b722209</u> <u>57351cbc7733bc99f73618</u> <u>a8ca8806f764e499f2c24b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-12-14 22:59:18	<u>0xe841cb9d52fd0b722209</u> <u>57351cbc7733bc99f73618</u> <u>a8ca8806f764e499f2c24b</u>	- 0.0006612000000000 00 MATIC  0.00 USD	✓
21	2023-12-14 22:59:18	<u>0xe841cb9d52fd0b722209</u> <u>57351cbc7733bc99f73618</u> <u>a8ca8806f764e499f2c24b</u>	- 0.0010604087145934 00 MATIC  0.00 USD	✓
22	2023-12-14 22:58:38	<u>0x5ae92c7efc846dd54a9c</u> <u>ae3add10d4b309410f50db</u> <u>9c4348350fd8ee2eff245a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-14 22:58:38	<u>0x5ae92c7efc846dd54a9c</u> <u>ae3add10d4b309410f50db</u> <u>9c4348350fd8ee2eff245a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-14 22:58:38	<u>0x5ae92c7efc846dd54a9c</u> <u>ae3add10d4b309410f50db</u> <u>9c4348350fd8ee2eff245a</u>	- 0.0006612000000000 00 MATIC  0.00 USD	✓
25	2023-12-14 22:58:38	<u>0x5ae92c7efc846dd54a9c</u> <u>ae3add10d4b309410f50db</u> <u>9c4348350fd8ee2eff245a</u>	- 0.0014072632289194 00 MATIC  0.00 USD	✓
26	2023-12-14 22:58:22	<u>0xa169648f2e5b125bcb2e</u> <u>bca711413171fb7079ae6d</u> <u>8fa6368c0f72ad3c1478e7</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-14 22:58:22	<u>0xa169648f2e5b125bcb2e</u> <u>bca711413171fb7079ae6d</u> <u>8fa6368c0f72ad3c1478e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-14 22:58:22	<u>0xa169648f2e5b125bcb2e</u> <u>bca711413171fb7079ae6d</u> <u>8fa6368c0f72ad3c1478e7</u>	- 0.0006612000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-12-14 22:58:22	<u>0xa169648f2e5b125bcb2e bca711413171fb7079ae6d 8fa6368c0f72ad3c1478e7</u>	- 0.0017124285246195 60 MATIC  0.00 USD	✓
30	2023-12-14 22:57:57	<u>0xee7a6cc73cad0cd0ed0c 0f8c1ae3d8f0b1894fef20 cc04f22cf30c1f08eda3ab</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-14 22:57:57	<u>0xee7a6cc73cad0cd0ed0c 0f8c1ae3d8f0b1894fef20 cc04f22cf30c1f08eda3ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-14 22:57:57	<u>0xee7a6cc73cad0cd0ed0c 0f8c1ae3d8f0b1894fef20 cc04f22cf30c1f08eda3ab</u>	- 0.0006612000000000 00 MATIC  0.00 USD	✓
33	2023-12-14 22:57:57	<u>0xee7a6cc73cad0cd0ed0c 0f8c1ae3d8f0b1894fef20 cc04f22cf30c1f08eda3ab</u>	- 0.0020660974161102 40 MATIC  0.00 USD	✓
34	2023-12-14 22:52:04	<u>0x2fa301b345c16d323493 f277b97d4af243b15e3181 118452b611572281e28716</u>	+ 0.0311284065160000 00 MATIC  0.02 USD	✓
35	2023-09-19 00:49:47	<u>0xe01f9dbc178f1e3bac4e 4e4d8f4f0afc6553713ed5 89eace818e845f62020c21</u>	- 32.503875188465329 416 MATIC  17.13 USD	✓
36	2023-09-19 00:49:47	<u>0xe01f9dbc178f1e3bac4e 4e4d8f4f0afc6553713ed5 89eace818e845f62020c21</u>	- 0.0006685722601740 00 MATIC  0.00 USD	✓
37	2023-09-19 00:49:47	<u>0xe01f9dbc178f1e3bac4e 4e4d8f4f0afc6553713ed5 89eace818e845f62020c21</u>	- 0.0011178051101700 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-19 00:49:03	<u>0x15ec65d7131f2bb8779f9068c29c66bf5c99aaf20d9bd867c5acba4a153a1c63</u>	- 2.0000000000000000 00 MATIC  1.05 USD	✓
39	2023-09-19 00:49:03	<u>0x15ec65d7131f2bb8779f9068c29c66bf5c99aaf20d9bd867c5acba4a153a1c63</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
40	2023-09-19 00:49:03	<u>0x15ec65d7131f2bb8779f9068c29c66bf5c99aaf20d9bd867c5acba4a153a1c63</u>	- 0.0010713044260590 00 MATIC  0.00 USD	✓
41	2023-09-19 00:47:21	<u>0xf7f58c656221e11e8683d82f65423c1b8cc62ddae23b353c74fb8dd531dc5b4f</u>	- 1.0000000000000000 00 MATIC  0.52 USD	✓
42	2023-09-19 00:47:21	<u>0xf7f58c656221e11e8683d82f65423c1b8cc62ddae23b353c74fb8dd531dc5b4f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
43	2023-09-19 00:47:21	<u>0xf7f58c656221e11e8683d82f65423c1b8cc62ddae23b353c74fb8dd531dc5b4f</u>	- 0.0012008652524820 00 MATIC  0.00 USD	✓
44	2023-09-19 00:47:03	<u>0x381d88921f3556a5d7ce51bab1b60bbbd5ac5737e5c7b55030ce72fbb494c0e9</u>	- 1.1999999999999999 56 MATIC  0.63 USD	✓
45	2023-09-19 00:47:03	<u>0x381d88921f3556a5d7ce51bab1b60bbbd5ac5737e5c7b55030ce72fbb494c0e9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
46	2023-09-19 00:47:03	<u>0x381d88921f3556a5d7ce51bab1b60bbbd5ac5737e5c7b55030ce72fbb494c0e9</u>	- 0.0011334051407490 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
47	2023-09-19 00:44:53	<u>0x7b704a719e66311fb8dd</u> <u>f314d688edd65e942df729</u> <u>cfa7f5a486db6646bccf21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-09-19 00:44:53	<u>0x7b704a719e66311fb8dd</u> <u>f314d688edd65e942df729</u> <u>cfa7f5a486db6646bccf21</u>	- 0.0157464663695633 15 MATIC  0.00 USD	✓
49	2023-09-19 00:44:53	<u>0x7b704a719e66311fb8dd</u> <u>f314d688edd65e942df729</u> <u>cfa7f5a486db6646bccf21</u>	- 0.0226277596304366 86 MATIC  0.01 USD	✓
50	2023-09-19 00:44:17	<u>0x0a05259e667ba420cac8</u> <u>ed4a6a1de43b85c52c2b53</u> <u>5e0bfbe00dee85eb5e7aeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-09-19 00:44:17	<u>0x0a05259e667ba420cac8</u> <u>ed4a6a1de43b85c52c2b53</u> <u>5e0bfbe00dee85eb5e7aeb</u>	- 0.001390560000000000 00 MATIC  0.00 USD	✓
52	2023-09-19 00:44:17	<u>0x0a05259e667ba420cac8</u> <u>ed4a6a1de43b85c52c2b53</u> <u>5e0bfbe00dee85eb5e7aeb</u>	- 0.0030638759165863 04 MATIC  0.00 USD	✓
53	2023-09-19 00:43:29	<u>0x500d05894150602896b0</u> <u>56e3b1a97568389a52885c</u> <u>7d3702a746c3eddc621ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-09-19 00:43:29	<u>0x500d05894150602896b0</u> <u>56e3b1a97568389a52885c</u> <u>7d3702a746c3eddc621ae</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓
55	2023-09-19 00:43:29	<u>0x500d05894150602896b0</u> <u>56e3b1a97568389a52885c</u> <u>7d3702a746c3eddc621ae</u>	- 0.0033424561050641 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-15 19:07:12	<u>0x17264859c30442f36c7e c13fd4178c7e8a43bda48d 39826e1a4b89a713aeb114</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-09-15 19:07:12	<u>0x17264859c30442f36c7e c13fd4178c7e8a43bda48d 39826e1a4b89a713aeb114</u>	- 0.001398840000000000 00 MATIC  0.00 USD	✓
58	2023-09-15 19:07:12	<u>0x17264859c30442f36c7e c13fd4178c7e8a43bda48d 39826e1a4b89a713aeb114</u>	- 0.0025387234338343 36 MATIC  0.00 USD	✓
59	2023-09-15 18:30:29	<u>0xd9a91d1b42106171d13c 43f12fddc133e9e649eff5 7f7d7d630616c2131133bc</u>	+ 1.000000000000000000 00 MATIC  0.52 USD	✓
60	2023-08-30 03:50:37	<u>0xb59bd5553b1a3df05e65 59ebaeb49ae06a97fa4bb3 49265baccb2b0b68c7b53a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-08-30 03:50:37	<u>0xb59bd5553b1a3df05e65 59ebaeb49ae06a97fa4bb3 49265baccb2b0b68c7b53a</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
62	2023-08-30 03:50:37	<u>0xb59bd5553b1a3df05e65 59ebaeb49ae06a97fa4bb3 49265baccb2b0b68c7b53a</u>	- 0.0056276929038062 46 MATIC  0.00 USD	✓
63	2021-10-21 09:52:40	<u>0x19082999863af972885b a7dfe480c8f3bea900ece4 e96795e1518772831bb716</u>	- 49.255879646138623 684 MATIC  74.13 USD	✓
64	2021-10-21 09:52:40	<u>0x19082999863af972885b a7dfe480c8f3bea900ece4 e96795e1518772831bb716</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
65	2021-10-21 09:48:28	<u>0x879b5d107e96cea03809</u> <u>11cf37b3143c4cf6232e51</u> <u>e2e0d1e7a6d52bd2cc91c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-10-21 09:48:28	<u>0x879b5d107e96cea03809</u> <u>11cf37b3143c4cf6232e51</u> <u>e2e0d1e7a6d52bd2cc91c6</u>	- 0.001456560000000000 00 MATIC  0.00 USD	✓
67	2021-10-21 09:47:22	<u>0xba474c9d6c70f032ee9b</u> <u>09f432a09a6493d0510805</u> <u>24478a3b58c60b0e9e082e</u>	- 50.0000000000000000 000 MATIC  75.25 USD	✓
68	2021-10-21 09:47:22	<u>0xba474c9d6c70f032ee9b</u> <u>09f432a09a6493d0510805</u> <u>24478a3b58c60b0e9e082e</u>	- 0.019940184000000000 00 MATIC  0.03 USD	✓
69	2021-10-21 09:40:44	<u>0x7a13db38542620949347</u> <u>d6dd809d96506fd0c6bf4d</u> <u>9b585369ca11854ccb835f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-21 09:40:44	<u>0x7a13db38542620949347</u> <u>d6dd809d96506fd0c6bf4d</u> <u>9b585369ca11854ccb835f</u>	- 0.008800530000000000 01 MATIC  0.01 USD	✓
71	2021-10-21 09:39:08	<u>0x78894f130af700dd1abd</u> <u>06b698a31f9bec1ef75a1d</u> <u>e4f7a5c5f5edfd4035fc26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-21 09:39:08	<u>0x78894f130af700dd1abd</u> <u>06b698a31f9bec1ef75a1d</u> <u>e4f7a5c5f5edfd4035fc26</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
73	2021-10-21 09:36:34	<u>0x4a9b4cd757c94084d3be</u> <u>2960458b80106238189547</u> <u>bab290cdfc73254c1bb2d8</u>	+ 49.850565639867717 493 MATIC  75.02 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-10-21 09:25:52	<u>0x58921e3bb5f3beb27eaa8b06cdbcaca7afa0cde76bf6f569fca22f5f8418f716</u>	- 99.922566023951659 986 MATIC  150.38 USD	✓
75	2021-10-21 09:25:52	<u>0x58921e3bb5f3beb27eaa8b06cdbcaca7afa0cde76bf6f569fca22f5f8418f716</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
76	2021-10-21 09:23:52	<u>0xdd50677f40028546c74bf92dfa250c1ffa5b4f2cef17d0115b666499a41b9da9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-10-21 09:23:52	<u>0xdd50677f40028546c74bf92dfa250c1ffa5b4f2cef17d0115b666499a41b9da9</u>	- 0.0051396600000000 00 MATIC  0.00 USD	✓
78	2021-10-21 09:23:30	<u>0x1163a972ec0b50684e120b9772911ca7f636d14b36d5fb3ac4d8186416fa7eae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-10-21 09:23:30	<u>0x1163a972ec0b50684e120b9772911ca7f636d14b36d5fb3ac4d8186416fa7eae</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
80	2021-10-21 09:22:28	<u>0x6b4e0a01c1cc0b905efcae6ac48096c8ebd1dc00f8be5d03840ed75145e0b7be</u>	- 49.808599999999998 431 MATIC  74.96 USD	✓
81	2021-10-21 09:22:28	<u>0x6b4e0a01c1cc0b905efcae6ac48096c8ebd1dc00f8be5d03840ed75145e0b7be</u>	- 0.0092391300000000 00 MATIC  0.01 USD	✓
82	2021-10-21 09:21:58	<u>0xc8475bba3885ab3e2dc5b94ffdde75db754a242ce9d7d6b2c9ed5ad1f9eab20c</u>	+ 100.19810858914124 1964 MATIC  150.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 00:44:53	<u>0x7b704a719e66311fb8dd</u> <u>f314d688edd65e942df729</u> <u>cfa7f5a486db6646bccf21</u>	+ 35.749989150879272 870 MATIC  18.84 USD	✓
2	2021-10-21 09:54:08	<u>0x75703c673f07c33af36f</u> <u>da09ac4dfdfc681fb2292d</u> <u>9095a796869086baa04570</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓
3	2021-10-21 09:40:44	<u>0x7a13db38542620949347</u> <u>d6dd809d96506fd0c6bf4d</u> <u>9b585369ca11854ccb835f</u>	+ 49.437894660270927 716 MATIC  74.40 USD	✓
4	2021-10-21 09:23:52	<u>0xdd50677f40028546c74b</u> <u>f92dfa250c1ffa5b4f2cef</u> <u>17d0115b666499a41b9da9</u>	+ 49.549231604810415 774 MATIC  74.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:11:25	<u>0xcd36b2d7a71e85b89384</u> <u>cd49cc73e1a0dad85caf6f</u> <u>f9d186bf6a22891e56c11e</u>	+ 20.0000000000000000 000 16DA0	✓
2	2023-12-14 23:52:50	<u>0x1efda4c86f7a5d2b0f8c</u> <u>9038e134204591fa0f5010</u> <u>34b58eafcf2c3e66cfef50</u>	+ 1.000000000000000000 00 5000USDT	✓
3	2023-09-19 00:44:53	<u>0x7b704a719e66311fb8dd</u> <u>f314d688edd65e942df729</u> <u>cfa7f5a486db6646bccf21</u>	- 0.0115322649276356 96 WETH  18.83 USD	✓
4	2023-09-16 11:54:21	<u>0x3678734d3d3e6780c503</u> <u>101e796c5d56ee528c2eea</u> <u>59e1918801b9c8c7cf1e14</u>	+ 947.85720500000002 1755 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-15 18:29:51	<u>0xca19beef3a6e216dc441</u> <u>081203147f9c0b0ff3deff</u> <u>4830aa7fb5cf69018399a2</u>	+ 0.0115322649276356 96 WETH  18.67 USD	✓
6	2023-08-31 19:41:15	<u>0x29c75916b1da9f692d98</u> <u>7ea38da8c1be27595c7b72</u> <u>87c1b5258c1cd878e63bd0</u>	+ 168,100.0000000000 00000000 wHEX	✓
7	2023-08-30 03:50:37	<u>0xb59bd5553b1a3df05e65</u> <u>59ebaeb49ae06a97fa4bb3</u> <u>49265baccb2b0b68c7b53a</u>	- 1.000000 USDT  0.99 USD	✓
8	2023-06-09 05:02:29	<u>0x9f70e4078ccebde19733</u> <u>d78371543a7ce633bd5c49</u> <u>ecb78595684bd9f80c95c2</u>	+ 1.000000 USDT  1.00 USD	✓
9	2022-06-07 10:42:57	<u>0x524dfafc1a44be937738</u> <u>de5e452752205212b8db2e</u> <u>8f954a981ade9275ae3d7f</u>	+ 3.0000000000000000 00 CCI	✓
10	2022-01-14 23:43:22	<u>0x8a04f05530d070a380de</u> <u>94f60793c0a986566e4bf6</u> <u>0f4374912e8079c9cedf7b</u>	+ 300,000.00000000 MNEP	✓
11	2021-10-21 09:48:28	<u>0x879b5d107e96cea03809</u> <u>11cf37b3143c4cf6232e51</u> <u>e2e0d1e7a6d52bd2cc91c6</u>	- 78.177727 USDC	✓
12	2021-10-21 09:47:22	<u>0xba474c9d6c70f032ee9b</u> <u>09f432a09a6493d0510805</u> <u>24478a3b58c60b0e9e082e</u>	+ 78.177727 USDC	✓
13	2021-10-21 09:40:44	<u>0x7a13db38542620949347</u> <u>d6dd809d96506fd0c6bf4d</u> <u>9b585369ca11854ccb835f</u>	- 78.296018 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-21 09:36:00	<u>0x7da3ec6b3a09495d3726</u> <u>2bc800450e0f73f9f4c2c0</u> <u>8866c0bed8d04a8a5160ec</u>	+ 78.296018 USDC	✓
15	2021-10-21 09:34:28	<u>0x2a7e4aa25b32145098a2</u> <u>f8ea8d56867cffccfe5b85</u> <u>0d9bd10e36d9849a1af09c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-10-21 09:23:52	<u>0xdd50677f40028546c74b</u> <u>f92dfa250c1ffa5b4f2cef</u> <u>17d0115b666499a41b9da9</u>	- 78.384523 USDC	✓
17	2021-10-21 09:22:28	<u>0x6b4e0a01c1cc0b905efc</u> <u>ae6ac48096c8ebd1dc00f8</u> <u>be5d03840ed75145e0b7be</u>	+ 78.384523 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-27 21:20:30	<u>0xfdc9053fb3b91d691ae5</u> <u>ed8ffcce8978159d4ef21b</u> <u>79dc491e29aaa2c7186f49</u>	+ 1 SBMB	✓
2	2022-08-29 22:40:12	<u>0x854b126722d8132a015d</u> <u>66b582deee76b467b58019</u> <u>5856f302b9946c943e063a</u>	+ 1 PTN	✓
3	2022-03-05 21:03:43	<u>0xe4c0ff8f501fd2c35518</u> <u>06b8b1f7a76e67184fdf7f</u> <u>1d438ab799b5c3be45af1a</u>	+ 1 IndiGG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 05:32:12	<u>0x090c07647aba70ddbc4d7c0ea1b164d2ac58dc053b</u> <u>aa3a296ebb4a41bc86267b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-18 09:50:38	<u>0xef5203391f66e00286da7978e5a3478edffcdbb5cf</u> <u>43e3d0f43eae7ad4cac3f9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-17 21:07:54	<u>0xbb44a5dbc37dcdea2846c548454dff03cecd15bca3</u> <u>115e99d7fe917174d1a21f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-09 20:17:10	<u>0x1518a77bc9103e9ef7ffc3427b94834093593bfb55</u> <u>b2a47f551b5f354607a30d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-09 20:17:10	<u>0xc4b0d680f66d57ece5fce6463cb69aa7776538f962</u> <u>f134d5e666e7988f76d79c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-01 21:06:14	<u>0xea3dbe372e6f0b2e486d65db0cabbad00b9f4ccebfb</u> <u>16844de497f7322d44bcacf</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-26 05:02:07	<u>0xab429e0020445c48b7d7e33687d872fd10e08202a3</u> <u>7bcaedb57cc2cb88cdb168</u>	+ 1 2000usdc.org	✓
8	2024-01-26 04:52:13	<u>0x8a3c3013e3ba81c52e5d12842941c4602bcd76dc7c</u> <u>bca6b02eac470ca5115b66</u>	+ 1 5000usdt.com	✓
9	2024-01-19 16:01:47	<u>0xa6b07f377b0f8462d2304a3cf8c1bb4d1852a92515</u> <u>a910c724a99da50bfba053</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 16:01:47	<u>0x3b7c34f371028482ce7748cce83f4514c82e794f476a01d677d6e7f84ecbf064</u>	+ 1 3000usdt.cc	✓
11	2024-01-07 19:50:44	<u>0x4add33e44111a9c831fefed88ce12df6e9ec8ba002da5cddfd662c87d98b8fef</u>	+ 1 ether.xyz	✓
12	2023-12-16 01:07:57	<u>0x91aac26af2222debdb88b7008dd8baf7f1ceb34cb136b190990c2986b61bdf44</u>	+ 1 2000usdt.icu	✓
13	2023-12-16 01:03:59	<u>0xd53ea09abebc8eb479ba7919ee86b861a696ea3b4cb8dd5c05b90c3768bbdf92</u>	+ 1 1000usdc.org	✓
14	2023-12-15 11:21:08	<u>0x67b518d25baefeab87124b2c17895841c04b862a333c581ac353ee9d18e11ae4</u>	+ 1 2000usdt.link	✓
15	2023-12-15 11:15:16	<u>0x6534b0c05ecf76f31aa59fb3202737ebfe50dd4599eeb8317a9b46b4cdc1bcc1</u>	+ 1 1000usdc.net	✓
16	2023-12-15 01:25:20	<u>0xb6a9479f6cd162880d82adba2fd1f6afe7ecc060421f3901e9713da39c68dd8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-10-11 20:53:26	<u>0x6698678043588dd27ce54df390dd89c12b1876fb8b295d0e6d3d844498001fb3</u>	+ 1 Voucher	✓
18	2023-10-10 15:13:27	<u>0xac21d38f8a364d0c9386dfc3ff5cb684b7026eec62efd4d36cd1c300489578a4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 13:17:39	<u>0x3375a5500a4c3768104e</u> <u>f63e60ca6652dd2b2776dd</u> <u>6b9bdb055f9dd0a2e00465</u>	+ 1 usdt-1000.xyz	✓
20	2023-10-10 13:10:09	<u>0xfaf5b3af225a45c89b39</u> <u>9e724f05d44e9bbd2ada80</u> <u>c8aab6112df441dd81397</u>	+ 1 com	✓
21	2023-09-19 00:45:25	<u>0x5c6e0cd30785b9105f96</u> <u>7c590cc8626f727ae73861</u> <u>69a2396db30418607602a0</u>	+ 1 Vouchers	✓
22	2023-09-16 02:18:03	<u>0x42ff6ddf893c745c0346</u> <u>96f9eecfec86310fa61af6</u> <u>fa4fee3bccd3527fa4a12e</u>	+ 1 Uniswap giveaway	✓
23	2023-09-16 02:17:45	<u>0x30729f3242af93412f33</u> <u>de9c02031e8852abe688a4</u> <u>761ef7933965c54b64397f</u>	+ 1 Base Chain Raffle	✓
24	2023-09-16 02:17:37	<u>0xd2ace7a6c50a88af7618</u> <u>575c535cd23be251ba5a45</u> <u>10bf47f9c254ffc2350b99</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-16 02:17:03	<u>0x1b05414725dfe4dc7b37</u> <u>52fd06ad7548dfaaec2590</u> <u>4feab220836b1f9f0588ff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-16 02:14:59	<u>0x34a973e32fe3e95362f8</u> <u>a36538da1c5c4658c8e67f</u> <u>e7c78d56db0cc2b4938b13</u>	+ 1 LIDO Drop	✓
27	2023-09-16 02:14:27	<u>0xb3928e7ce65c568428c4</u> <u>6382658913ca22e8ceaa4b</u> <u>ffac0a521b109d32ec2f71</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 04:46:56	<u>0xa53daaa93abd820169b46da78091286568574c411a93c91485b66f2b76b24801</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 08:19:30	<u>0xa8e8894b7d07418d73a61566c8b5d29696ef63bfe9fc9faf5681581498c95568</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 17:57:12	<u>0x868d7dd830a868a939c1910e1096febded628e0526b50f0a4581e37cb4eadcdc</u>	+ 1 NFT Voucher	✓
31	2023-09-10 12:08:12	<u>0xdbb4713dd2aa64f4742dfaf11c8e064bdd3a84e611f7a24dbb098f8694bfc5d9</u>	+ 1 NFT Voucher	✓
32	2023-08-30 03:51:19	<u>0xf5d5abaf9d64d720a6c7afc9f92b651b204f795ecf88f4de36b57f82cb3a1806</u>	+ 1 UNI-V3-PoS	✓
33	2023-08-28 17:24:10	<u>0xa2f92bdc2bf948160a8e26692c5776bab9bf7581ca33e20a6e2fe6ae4b9f8561</u>	+ 1 claim.circlest.org	✓
34	2023-08-26 22:14:50	<u>0x6b7753e7d5a867705df56f16d7ef9c328574f21327cc811e001e3cfb2c7dd1a4</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-25 23:59:21	<u>0xbcd4ff495c35a73168353793039ee971dc943acf0110d4e30040b309f18be35d</u>	+ 1 NFTVoucher	✓
36	2022-04-16 13:40:24	<u>0xf6498cbd5436cde5581f266a86fe1b12b3ca2cbf5f6898600136a2336bb7bdf2</u>	+ 1 Ronaldo by Dan "Cally" Callaghan	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-14 18:25:13	<u>0x78afe437db4bb46d6aa0</u> <u>6a189487b31df2ba2d003a</u> <u>2e3b852eb70f9ff036398b</u>	+ 1 Veron by Karl Thyer	✓

* USD values displayed at the time of transaction

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