

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 14:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaeab96aa3b059fafc45ec0863355aeea6ddbacfd</u>
TOTAL RECEIVED	20.075603717784506586 MATIC
	7.93 USD
TOTAL SEND	8.552327091715508089 MATIC
	3.38 USD

Token	Balance
MATIC	11.523276626068998496 MATIC 4.55 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! AERO	2,070.000000000000000000 Claim: https://aerodrome.supply
\$2500 MATIC BONUS	N/A \$MATIC
(PoS) Tether USD-LP	N/A S*USDT
DogX.AI NFT	N/A DogX.AI NFT
StargateToken	N/A STG










Token	Balance
! AERO	N/A Claim: https://aerodrome.supply
USD Coin	N/A USDC
Building	1 BLDG
SuperPositions	N/A SP
!!! \$ 100,000 BONE	N/A Voucher
LIDO NFT TICKETS	N/A LIDO NFT
CLAIM 500M SHIB	N/A NFT AIRDROP
# mySHIBA.us	N/A Airdrop
800 LINK	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
LIDO WHITELIST	N/A Lido DAO
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000 USDT	N/A NFT Giveaway Round







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-22 07:14:26	<u>0xafab17f679163c300118</u> <u>45316a7be2340b0045a6a8</u> <u>ae49d983bd2577d3ee413d</u>	- 0.1215775453035066 87 MATIC  0.06 USD	✓
2	2024-06-22 07:14:26	<u>0xafab17f679163c300118</u> <u>45316a7be2340b0045a6a8</u> <u>ae49d983bd2577d3ee413d</u>	- 0.0105224319016810 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 07:14:26	<u>0xafab17f679163c300118</u> <u>45316a7be2340b0045a6a8</u> <u>ae49d983bd2577d3ee413d</u>	- 0.0000000000983189 74 MATIC  0.00 USD	✓
4	2024-06-22 07:14:06	<u>0xa37eb466f3338fefef9c</u> <u>32c4127a5e3a3198e18c6b</u> <u>c13edc88ff882c059434d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 07:14:06	<u>0xa37eb466f3338fefef9c</u> <u>32c4127a5e3a3198e18c6b</u> <u>c13edc88ff882c059434d0</u>	- 0.0016663039904708 24 MATIC  0.00 USD	✓
6	2024-06-22 07:14:06	<u>0xa37eb466f3338fefef9c</u> <u>32c4127a5e3a3198e18c6b</u> <u>c13edc88ff882c059434d0</u>	- 0.0000000000095291 76 MATIC  0.00 USD	✓
7	2024-06-22 07:11:58	<u>0xfd8031f4ed1bfb5416bf</u> <u>146f8b0d233e994f41fff6</u> <u>b4f49d1bdbeea583be3e75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-22 07:11:58	<u>0xfd8031f4ed1bfb5416bf</u> <u>146f8b0d233e994f41fff6</u> <u>b4f49d1bdbeea583be3e75</u>	- 0.0036160739775365 10 MATIC  0.00 USD	✓
9	2024-06-22 07:11:58	<u>0xfd8031f4ed1bfb5416bf</u> <u>146f8b0d233e994f41fff6</u> <u>b4f49d1bdbeea583be3e75</u>	- 0.0000000000224634 90 MATIC  0.00 USD	✓
10	2024-06-22 07:11:52	<u>0x158a66b373884127bf44</u> <u>9d30967bf4650daa329238</u> <u>f916bbba223568ee935495</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-22 07:11:52	<u>0x158a66b373884127bf44</u> <u>9d30967bf4650daa329238</u> <u>f916bbba223568ee935495</u>	- 0.0015251939904328 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-22 07:11:52	<u>0x158a66b373884127bf449d30967bf4650daa329238f916bbba223568ee935495</u>	- 0.00000000000095671 26 MATIC  0.00 USD	✓
13	2024-06-21 07:47:12	<u>0x3c8f9c2c5e5ecec6ea1799aec41f500f8c6765d75ea407b65e68c3479ebcbfa5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-21 07:47:12	<u>0x3c8f9c2c5e5ecec6ea1799aec41f500f8c6765d75ea407b65e68c3479ebcbfa5</u>	- 0.0032265695782792 08 MATIC  0.00 USD	✓
15	2024-06-21 07:47:12	<u>0x3c8f9c2c5e5ecec6ea1799aec41f500f8c6765d75ea407b65e68c3479ebcbfa5</u>	- 0.0000021664217207 92 MATIC  0.00 USD	✓
16	2024-06-21 07:46:54	<u>0xed4acdfff608e259c263a85255a0d20334a76ee5f0dc72eb6c04893e36542691</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-21 07:46:54	<u>0xed4acdfff608e259c263a85255a0d20334a76ee5f0dc72eb6c04893e36542691</u>	- 0.0040566086277897 00 MATIC  0.00 USD	✓
18	2024-06-21 07:46:54	<u>0xed4acdfff608e259c263a85255a0d20334a76ee5f0dc72eb6c04893e36542691</u>	- 0.0000028473722103 00 MATIC  0.00 USD	✓
19	2024-04-16 08:20:36	<u>0x28b2578b321eb243595f2ed518b10ba7da3a6065a7724d0c1eacceb8ca4ef4b0</u>	- 2.5344982138773755 05 MATIC  1.81 USD	✓
20	2024-04-16 08:20:36	<u>0x28b2578b321eb243595f2ed518b10ba7da3a6065a7724d0c1eacceb8ca4ef4b0</u>	- 0.0392365055565331 79 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
21	2024-04-16 08:20:36	<u>0x28b2578b321eb243595f2ed518b10ba7da3a6065a7724d0c1eacceb8ca4ef4b0</u>	- 0.1012280424434668 23 MATIC  0.07 USD	✓
22	2024-04-16 08:20:18	<u>0x562e09cd5553b57e8bf0e33241dbe5b137803931d00d59461910604149d087d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-16 08:20:18	<u>0x562e09cd5553b57e8bf0e33241dbe5b137803931d00d59461910604149d087d0</u>	- 0.0022100742586770 00 MATIC  0.00 USD	✓
24	2024-04-16 08:20:18	<u>0x562e09cd5553b57e8bf0e33241dbe5b137803931d00d59461910604149d087d0</u>	- 0.0048670007413230 00 MATIC  0.00 USD	✓
25	2023-09-16 10:36:07	<u>0x88828e82853c21c5ff4e2a3aae388f7cbf3461dbafb6764f67316c3c48017315</u>	- 0.7881659265593045 08 MATIC  0.41 USD	✓
26	2023-09-16 10:36:07	<u>0x88828e82853c21c5ff4e2a3aae388f7cbf3461dbafb6764f67316c3c48017315</u>	- 0.010909350000000000 00 MATIC  0.00 USD	✓
27	2023-09-16 10:36:07	<u>0x88828e82853c21c5ff4e2a3aae388f7cbf3461dbafb6764f67316c3c48017315</u>	- 0.0242421120103046 84 MATIC  0.01 USD	✓
28	2023-08-20 15:14:15	<u>0xa1a1785038e31992602824927d35a8a8f545f29d10164022e239c39f9db2be52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2023-08-20 15:14:15	<u>0xa1a1785038e31992602824927d35a8a8f545f29d10164022e239c39f9db2be52</u>	- 0.0069624944091311 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-20 15:14:15	<u>0xa1a1785038e319926028</u> <u>24927d35a8a8f545f29d10</u> <u>164022e239c39f9db2be52</u>	- 0.0067207835908688 72 MATIC  0.00 USD	✓
31	2023-08-20 15:14:09	<u>0x5f1cf44fe07e64f7dce5</u> <u>5bf1b282f23932b8bf0bad</u> <u>dbd1bf7523ddb080b17609</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-20 15:14:09	<u>0x5f1cf44fe07e64f7dce5</u> <u>5bf1b282f23932b8bf0bad</u> <u>dbd1bf7523ddb080b17609</u>	- 0.0026162108416260 48 MATIC  0.00 USD	✓
33	2023-08-20 15:14:09	<u>0x5f1cf44fe07e64f7dce5</u> <u>5bf1b282f23932b8bf0bad</u> <u>dbd1bf7523ddb080b17609</u>	- 0.0026079131583739 52 MATIC  0.00 USD	✓
34	2023-08-03 17:14:51	<u>0x9db88c21e79b707b3776</u> <u>651555cc71584f2a85eeb9</u> <u>6822830a89668016409b70</u>	- 0.8525938334768549 12 MATIC  0.57 USD	✓
35	2023-08-03 17:14:51	<u>0x9db88c21e79b707b3776</u> <u>651555cc71584f2a85eeb9</u> <u>6822830a89668016409b70</u>	- 0.0109093500000000 00 MATIC  0.00 USD	✓
36	2023-08-03 17:14:51	<u>0x9db88c21e79b707b3776</u> <u>651555cc71584f2a85eeb9</u> <u>6822830a89668016409b70</u>	- 0.0318018127343873 83 MATIC  0.02 USD	✓
37	2023-07-17 18:15:03	<u>0xa575ab308fafe403f211</u> <u>8d2650bbd321dcf626413d</u> <u>329a8a6993fb4b98926f80</u>	- 0.8257506339179088 16 MATIC  0.62 USD	✓
38	2023-07-17 18:15:03	<u>0xa575ab308fafe403f211</u> <u>8d2650bbd321dcf626413d</u> <u>329a8a6993fb4b98926f80</u>	- 0.0064966800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-17 18:15:03	<u>0xa575ab308fafe403f211</u> <u>8d2650bbd321dcf626413d</u> <u>329a8a6993fb4b98926f80</u>	- 0.0226969277039271 96 MATIC  0.01 USD	✓
40	2023-07-05 18:30:08	<u>0x868779fe445f3c57e7bf</u> <u>1a3ad79c08a01854cb769e</u> <u>c5a79c93f01620e8896803</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-05 18:30:08	<u>0x868779fe445f3c57e7bf</u> <u>1a3ad79c08a01854cb769e</u> <u>c5a79c93f01620e8896803</u>	- 0.0035078100000000 00 MATIC  0.00 USD	✓
42	2023-07-05 18:30:08	<u>0x868779fe445f3c57e7bf</u> <u>1a3ad79c08a01854cb769e</u> <u>c5a79c93f01620e8896803</u>	- 0.0088187707229512 37 MATIC  0.00 USD	✓
43	2023-07-05 18:29:44	<u>0x652d3763a389d94a51da</u> <u>08dd82fa2baf7cb3a0b719</u> <u>9dc181512b20b0a45f0762</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-05 18:29:44	<u>0x652d3763a389d94a51da</u> <u>08dd82fa2baf7cb3a0b719</u> <u>9dc181512b20b0a45f0762</u>	- 0.0035742300000000 00 MATIC  0.00 USD	✓
45	2023-07-05 18:29:44	<u>0x652d3763a389d94a51da</u> <u>08dd82fa2baf7cb3a0b719</u> <u>9dc181512b20b0a45f0762</u>	- 0.0076803550264490 94 MATIC  0.00 USD	✓
46	2023-06-27 09:06:50	<u>0x27441b394a9e7e32ace5</u> <u>89833a8dcf8394caa3733e</u> <u>daf0138abea0eaaa9401b4</u>	- 0.9158828294909892 03 MATIC  0.60 USD	✓
47	2023-06-27 09:06:50	<u>0x27441b394a9e7e32ace5</u> <u>89833a8dcf8394caa3733e</u> <u>daf0138abea0eaaa9401b4</u>	- 0.0111494400000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2023-06-27 09:06:50	<u>0x27441b394a9e7e32ace589833a8dcf8394caa3733edaf0138abea0eaaa9401b4</u>	- 0.0514078159426337 93 MATIC  0.03 USD	✓
49	2023-06-27 09:06:30	<u>0xeffc36f85a556dfe50d89645842110f014ab3cd9c3f2a9084d3d4f9e78368acd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-27 09:06:30	<u>0xeffc36f85a556dfe50d89645842110f014ab3cd9c3f2a9084d3d4f9e78368acd</u>	- 0.0030269400000000 00 MATIC  0.00 USD	✓
51	2023-06-27 09:06:30	<u>0xeffc36f85a556dfe50d89645842110f014ab3cd9c3f2a9084d3d4f9e78368acd</u>	- 0.0152095642972328 17 MATIC  0.01 USD	✓
52	2023-06-18 15:04:06	<u>0xa42e73133f3471cce440592e3e8460596c47f311f9e61ad3634f45d441b48895</u>	- 0.6949864679610351 37 MATIC  0.42 USD	✓
53	2023-06-18 15:04:06	<u>0xa42e73133f3471cce440592e3e8460596c47f311f9e61ad3634f45d441b48895</u>	- 0.0111385800000000 00 MATIC  0.00 USD	✓
54	2023-06-18 15:04:06	<u>0xa42e73133f3471cce440592e3e8460596c47f311f9e61ad3634f45d441b48895</u>	- 0.0507013241379268 50 MATIC  0.03 USD	✓
55	2023-06-15 10:47:50	<u>0x1a79429e3eef599557180faf8142b75c7cbddc80aefc258f212f393c609b119</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
56	2023-06-15 10:47:50	<u>0x1a79429e3eef599557180faf8142b75c7cbddc80aefc258f212f393c609b119</u>	- 0.0008091858579923 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-15 10:47:50	<u>0x1a79429e3eef59955718</u> <u>0faf8142b75c7cbddc80ae</u> <u>afc258f212f393c609b119</u>	- 0.0815585178387946 00 MATIC  0.04 USD	✓
58	2023-05-25 11:49:02	<u>0xadcb00e157bbe241d3a4</u> <u>ac9a7617df4ee77201ee54</u> <u>02f7a25c6323b70cdf80ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-25 11:49:02	<u>0xadcb00e157bbe241d3a4</u> <u>ac9a7617df4ee77201ee54</u> <u>02f7a25c6323b70cdf80ba</u>	- 0.0013872900000000 00 MATIC  0.00 USD	✓
60	2023-05-25 11:49:02	<u>0xadcb00e157bbe241d3a4</u> <u>ac9a7617df4ee77201ee54</u> <u>02f7a25c6323b70cdf80ba</u>	- 0.0047319163419219 07 MATIC  0.00 USD	✓
61	2023-05-25 11:48:04	<u>0xe4b62ac27a578cdcd6f6</u> <u>88dfa5b575297e67b7836b</u> <u>09b9394b6e8d0fcca02a48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-25 11:48:04	<u>0xe4b62ac27a578cdcd6f6</u> <u>88dfa5b575297e67b7836b</u> <u>09b9394b6e8d0fcca02a48</u>	- 0.0035742300000000 00 MATIC  0.00 USD	✓
63	2023-05-25 11:48:04	<u>0xe4b62ac27a578cdcd6f6</u> <u>88dfa5b575297e67b7836b</u> <u>09b9394b6e8d0fcca02a48</u>	- 0.0129902894070427 28 MATIC  0.01 USD	✓
64	2023-05-23 08:09:42	<u>0xf17cfbae26f05823d171</u> <u>a7b8d004e9da24f5f0ac11</u> <u>20eed289e32c76cf1a2335</u>	- 0.5501961095533347 56 MATIC  0.48 USD	✓
65	2023-05-23 08:09:42	<u>0xf17cfbae26f05823d171</u> <u>a7b8d004e9da24f5f0ac11</u> <u>20eed289e32c76cf1a2335</u>	- 0.0116796081070000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-23 08:09:42	<u>0xf17cfbae26f05823d171a7b8d004e9da24f5f0ac1120eed289e32c76cf1a2335</u>	- 0.0548916186127037 87 MATIC  0.04 USD	✓
67	2023-05-17 11:35:37	<u>0xc1364fd5e483d566bd3612203cd7bed33e5aecb4acee01e20e5f2ff43f764184</u>	- 0.5584491442791483 80 MATIC  0.47 USD	✓
68	2023-05-17 11:35:37	<u>0xc1364fd5e483d566bd3612203cd7bed33e5aecb4acee01e20e5f2ff43f764184</u>	- 0.0109909499999999 99 MATIC  0.00 USD	✓
69	2023-05-17 11:35:37	<u>0xc1364fd5e483d566bd3612203cd7bed33e5aecb4acee01e20e5f2ff43f764184</u>	- 0.0550934183589534 07 MATIC  0.04 USD	✓
70	2023-05-17 11:35:09	<u>0x2c8bf30ff15fb5a06020f71ef6b49acdc9ca7604285c44bfd5de76f6030c6750</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-17 11:35:09	<u>0x2c8bf30ff15fb5a06020f71ef6b49acdc9ca7604285c44bfd5de76f6030c6750</u>	- 0.0015524400000000 00 MATIC  0.00 USD	✓
72	2023-05-17 11:35:09	<u>0x2c8bf30ff15fb5a06020f71ef6b49acdc9ca7604285c44bfd5de76f6030c6750</u>	- 0.0066286391958273 76 MATIC  0.00 USD	✓
73	2023-05-17 11:34:09	<u>0x9cb33d1756525f24fc28177b63ae143e3b6e82ecee2084c9c579e1a7bf72f7ff</u>	+ 9.9000000000000003 55 MATIC  8.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 07:11:58	<u>0xfd8031f4ed1bfb5416bf146f8b0d233e994f41fff6b4f49d1bdbeea583be3e75</u>	+ 10.047907561218016 426 MATIC  5.69 USD	✓
2	2023-06-15 10:47:50	<u>0x1a79429e3eef599557180faf8142b75c7cbddc80aefc258f212f393c609b119</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓
3	2023-05-17 11:10:08	<u>0x2731c3c60fe93f7cc5629296be364b65b4a9a26d592069bb15621e74c320ebb0</u>	+ 0.1276961565664892 50 MATIC  0.10 USD	✓








ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 19:23:40	<u>0xc392dfef228c1a3cf3ec8e41ca00190e21b083cb3a3ceaf917ffbb2a4275aa03</u>	+ 15,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com \$	✓
2	2024-09-24 19:22:41	<u>0x38a43415c19cfaeedadae7544b7d83d0ca3089bb3cf3b1e6c429a0af890cc1cb</u>	+ 15,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com \$	✓
3	2024-07-01 10:46:07	<u>0xdf0edbd9be6cf2cafeda07b53a4fb879337f0703e6f6705e034d188400ff23f</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-24 11:01:28	<u>0x6681b39fd83c95a765c2bb2ad318d0e0d18bcaef2dae64b18a19d8f0909716f6</u>	+ 2,740.000000000000 000000 Claim: https://aerodrome. supply	✓


#	Date & time	Transaction Id	Amount	
5	2024-06-23 15:43:31	<u>0x8b070b17261550a1c15323d995319c0bcbf7a6dea3eb2587eff13347ab9e7a27</u>	+ 1,076.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-22 07:14:26	<u>0xafab17f679163c30011845316a7be2340b0045a6a8ae49d983bd2577d3ee413d</u>	- 201.096537 USDT  200.97 USD	✓
7	2024-06-22 07:11:58	<u>0xfd8031f4ed1bfb5416bf146f8b0d233e994f41fff6b4f49d1bdbeea583be3e75</u>	- 14.175047731635549 653 STG	✓
8	2024-06-22 07:10:18	<u>0x7112ab0a89607b88e2462d8a20010b850ea79433ba3f119070adda5d5619fd3a</u>	+ 101.379259 USDT  101.39 USD	✓
9	2024-06-21 07:47:34	<u>0x82844bdcdd4a9c35d9f2ebb9b37251ee5e857fada283ac61c2f33d70fde0a2a0</u>	+ 787,652 OKENS	✓
10	2024-06-21 07:47:12	<u>0x3c8f9c2c5e5ecec6ea1799aec41f500f8c6765d75ea407b65e68c3479ebcbfa5</u>	+ 99.717278 USDT  99.69 USD	✓
11	2024-06-21 07:47:12	<u>0x3c8f9c2c5e5ecec6ea1799aec41f500f8c6765d75ea407b65e68c3479ebcbfa5</u>	- 99.628862 S*USDT	✓
12	2024-06-21 07:46:54	<u>0xed4acdfff608e259c263a85255a0d20334a76ee5f0dc72eb6c04893e36542691</u>	+ 99.628862 S*USDT	✓
13	2024-06-21 07:46:54	<u>0xed4acdfff608e259c263a85255a0d20334a76ee5f0dc72eb6c04893e36542691</u>	+ 14.175047731635549 653 STG	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-04 08:40:43	<u>0x618f1cc82c915796a3ba58db4ca1989a3780ac6075fedfcd905daa3c491febe4</u>	+ 13,371.05541000000 0847504 xyz/	✓
15	2024-04-16 08:22:10	<u>0x9b77a25ea5532d9221282e8a0e19d41210acdf7e758c8cda14d04df6b94d62e</u>	+ 525,235,396.000000 s	✓
16	2024-04-16 08:20:36	<u>0x28b2578b321eb243595f2ed518b10ba7da3a6065a7724d0c1eacceb8ca4ef4b0</u>	- 500.000000 USDC	✓
17	2024-04-16 08:15:02	<u>0xbdd282de7d35a9dfb6c72ae041739294861d1e70320fb76739ea389a231dfcc7</u>	+ 500.000000 USDC	✓
18	2023-12-23 21:29:16	<u>0x881fc8f152d2e3354d8b992f0ea565ecb5784881b3934662cd1e74fe2ea46f6f</u>	+ 1 Claim Reward	✓
19	2023-12-23 21:04:33	<u>0x2567ec2b378df2d762cae1ea09a951dd21c5fa4a74506c2e4dda1f5ad3ed131b</u>	+ 1 Claim Reward	✓
20	2023-12-23 07:09:07	<u>0x32cb893da698009aa094a1c6178901519d36422d2c97abd69dbec03cd0e06652</u>	+ 1 Claim Reward	✓
21	2023-12-15 22:26:52	<u>0x4e16b20aaca0e51e47be14e2341f3a20b5db15d85fa216073c6066b9e4d3ff75</u>	+ 1 \$MATIC	✓
22	2023-12-15 20:09:32	<u>0xff8a962f2f1f0e6c9fb2fd0ca45d6d58bf3a73f5047fd6ed7341f35a096e4783</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-17 10:52:20	<u>0x4ab1e706ab4d02083915</u> <u>d85160c8d36973d8d7dd0f</u> <u>b15b2235c6bcd21e30c0c0</u>	+ 705.95000000000004 5475 wSNX	✓
24	2023-09-16 10:36:07	<u>0x88828e82853c21c5ff4e</u> <u>2a3aae388f7cbf3461dbaf</u> <u>b6764f67316c3c48017315</u>	- 191.305190 USDT  191.34 USD	✓
25	2023-08-21 10:12:02	<u>0x187dc3d9f8d21fa9027c</u> <u>230e2fe78499dc46d21d1f</u> <u>32091e0e59726d07b3669e</u>	+ 191,500.0000000000 00000000 wHEX	✓
26	2023-08-20 15:29:49	<u>0x8776dbe84685165334f0</u> <u>a7d497da5699cd0f790027</u> <u>fc648ed538ecc4be507071</u>	+ 907.00000000000000 0000 ro	✓
27	2023-08-11 08:29:20	<u>0x4be644ab8b8a79d14f43</u> <u>fce1962947cef546ff5d5d</u> <u>7379bacac367c369f4f64b</u>	+ 1,024.000000 DogX.AI NFT	✓
28	2023-08-08 17:37:15	<u>0x4ba428096d12fb33b752</u> <u>815495bd8a01a5ddc33163</u> <u>173978426641a312b61dec</u>	+ 1,049.000000000000 000000 aim rewards	✓
29	2023-08-03 22:14:24	<u>0x34ee65c3663a5d5c95e3</u> <u>83a520a51cd10b62753049</u> <u>ab732250d552edc6858562</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
30	2023-08-03 18:15:41	<u>0x9e4011cff0c136289b88</u> <u>e3c2ab9a6daed3bb0b24e5</u> <u>dd4f94b7de09248ddc6370</u>	+ 191.305190 USDT  191.10 USD	✓
31	2023-08-03 17:14:51	<u>0x9db88c21e79b707b3776</u> <u>651555cc71584f2a85eeb9</u> <u>6822830a89668016409b70</u>	- 191.709938 USDT  191.51 USD	✓

#	Date & time	Transaction Id	Amount		
32	2023-08-03 17:01:49	<u>0x59f0a544cfb2ba7c98868a008dc2060584b58f6782757720e2faac4bf97cd221</u>	+ 191.709938 USDT 191.52 USD		✓
33	2023-07-17 18:15:03	<u>0xa575ab308fafe403f2118d2650bbd321dcf626413d329a8a6993fb4b98926f80</u>	- 0.00328495 BTC.b 97.89 USD		✓
34	2023-07-17 12:50:16	<u>0x3bed13909476cb9b5ef0cddd1d9601404e1829f5c2e939de3f82d0bae4637084</u>	+ 0.00328495 BTC.b 99.49 USD		✓
35	2023-07-05 18:30:08	<u>0x868779fe445f3c57e7bf1a3ad79c08a01854cb769ec5a79c93f01620e8896803</u>	- 99.628862 S*USDT		✓
36	2023-07-05 18:29:44	<u>0x652d3763a389d94a51da08dd82fa2baf7cb3a0b7199dc181512b20b0a45f0762</u>	+ 99.628862 S*USDT		✓
37	2023-07-05 18:29:44	<u>0x652d3763a389d94a51da08dd82fa2baf7cb3a0b7199dc181512b20b0a45f0762</u>	- 99.703218 USDT 99.68 USD		✓
38	2023-07-05 18:26:32	<u>0xdda39fdced57b52e485a6563757efc308754322c99356829a6ced7a53d19aefb</u>	+ 99.703218 USDT 99.69 USD		✓
39	2023-06-27 09:06:50	<u>0x27441b394a9e7e32ace589833a8dcf8394caa3733edaf0138abea0eaaa9401b4</u>	- 26.938172 USDT 26.93 USD		✓
40	2023-06-27 09:06:30	<u>0xeffc36f85a556dfe50d89645842110f014ab3cd9c3f2a9084d3d4f9e78368acd</u>	+ 26.938172 USDT 26.93 USD		✓




#	Date & time	Transaction Id	Amount	
41	2023-06-27 09:06:30	<u>0xeffc36f85a556dfe50d89645842110f014ab3cd9c3f2a9084d3d4f9e78368acd</u>	- 26.918083 S*USDT	✓
42	2023-06-18 15:04:06	<u>0xa42e73133f3471cce440592e3e8460596c47f311f9e61ad3634f45d441b48895</u>	- 74.704278 USDT  74.71 USD	✓
43	2023-05-25 13:31:04	<u>0xb8d111610dbaffea62eab50752603f1ee63fa3ec791f348ab5181de558623824</u>	+ 74.704278 USDT  74.70 USD	✓
44	2023-05-25 11:48:04	<u>0xe4b62ac27a578cdcd6f688dfa5b575297e67b7836b09b9394b6e8d0fcca02a48</u>	+ 26.918083 S*USDT	✓
45	2023-05-25 11:48:04	<u>0xe4b62ac27a578cdcd6f688dfa5b575297e67b7836b09b9394b6e8d0fcca02a48</u>	- 26.938173 USDT  26.93 USD	✓
46	2023-05-25 11:41:26	<u>0xa6fe05afe50f00baf8ccb7f67eba80ca86201e339c687eaf4d991ca561086a07</u>	+ 26.938173 USDT  26.93 USD	✓
47	2023-05-23 08:09:42	<u>0xf17cfbae26f05823d171a7b8d004e9da24f5f0ac1120eed289e32c76cf1a2335</u>	- 74.794002 USDT  74.81 USD	✓
48	2023-05-23 07:07:35	<u>0xea5c0cf83ace4d975904e9244e32a3998f5967a1da00f13dae2fab4c083f42ee</u>	+ 74.794002 USDT  74.81 USD	✓
49	2023-05-17 11:35:37	<u>0xc1364fd5e483d566bd3612203cd7bed33e5aecb4acee01e20e5f2ff43f764184</u>	- 24.975000 USDT  24.97 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-17 11:10:08	<u>0x2731c3c60fe93f7cc562</u> <u>9296be364b65b4a9a26d59</u> <u>2069bb15621e74c320ebb0</u>	+ 24.975000 USDT  24.97 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 10:47:50	<u>0x1a79429e3eef59955718</u> <u>0faf8142b75c7cbddc80ae</u> <u>afc258f212f393c609b119</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:25:12	<u>0x0de163cbecd2c6d080f8</u> <u>bf2c88343584c1ed350ed2</u> <u>c12a32477e684091bab8d9</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 19:32:20	<u>0xd91bbd221ba640022e5f</u> <u>82b442ee57a149bfacdfa8</u> <u>617c1149601fe308babd82</u>	+ 1 Airdrop at 10bnb.lo1 	✓
3	2024-06-21 07:47:50	<u>0x5a4bfa44dec083b69d03</u> <u>8636f13b7e0f441c371c01</u> <u>6403f327572507dbbdaca8</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-21 07:47:20	<u>0x6198fa3f4149ffa1ffab</u> <u>5fff065244a7120ab4dbde</u> <u>362c78ebbd5aaaf97d1fd3</u>	+ 1 ethx] 	✓
5	2024-04-16 10:03:42	<u>0x283ccf0a56bb942c265b</u> <u>9281ad36d35450e9392aa8</u> <u>1fe1798b4c58a602fd9ebb</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-16 08:44:18	<u>0x2f7caaa7fd58b189319e ea021630c1da9c1f03315d ad795e23dc0e42ec240bf4</u>	+ 496,256,993 SP	✓
7	2024-04-16 08:22:10	<u>0x4f19c951d7ffff02ae94 0a16647741230a9f67c4c7 137d7466d348b62e6bd4fc</u>	+ 1 Airdrop	✓
8	2024-04-04 20:56:10	<u>0x8835e112424d3a03b1cd 5521a267a417e4c412fa21 c7dee3e80d3200e2829d1a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2023-12-17 22:37:25	<u>0xc6880d4b4515b8475e4e 1a6c2fe23e0ba44531c9d3 dde8e269f0471b75b3f2d6</u>	+ 1 Claim Reward	✓
10	2023-12-10 07:35:25	<u>0x977a03fb63d6252e8821 42f9ffd7ec7a2efa4e43e2 a9d77ddf57562d5580a460</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-28 09:37:35	<u>0x72544614f47140b2ac80 e7e239f98ebcbb2e54c825 d422abaa407814b855c70a</u>	+ 1 3000usdt.org	✓
12	2023-11-26 17:58:13	<u>0x46551dcdc79f54b7568a 08dca97782cc25956732c0 aad74b7c53f72d69de3c0f</u>	+ 1 org	✓
13	2023-10-29 13:46:07	<u>0x7d5aa34ed64b8e633aaa 8f6fbc8b730e786e7c3ae5 be2fb389e6477a7961f2c2</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-05 23:09:03	<u>0xbe35bdfa470bf9ae66b7 166341a129832449c87240 56dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-28 00:58:11	<u>0x35c100dced67d736225f8c73de49e1c1ff1a386c7c336d822cabc19db6cf199a</u>	+ 1 Shiba Inu	✓
16	2023-09-26 13:36:34	<u>0xdd4974122556deaf509f64fb8962996f0358b35794525dd4c669fc0c030436a0</u>	+ 1 LIDO NFT	✓
17	2023-09-26 03:56:34	<u>0xcd8442c82e47320e4b5730f9b11dad81c875161ac9e79f1090f995f5344e6aef</u>	+ 1 Shiba Inu	✓
18	2023-09-23 04:59:31	<u>0x2f55a4b2ca12df5f0417ea82ff6668db7ae77fbec98f9a54bdee01b76ee5b037</u>	+ 1 Voucher	✓
19	2023-09-17 18:56:01	<u>0xa607b38b8bef14878fd998a4f03840641f29b23b67f4818f300eeaea0711913e</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 16:06:11	<u>0xc85ace6a96bf4bf0de17cdd977ad8e2bafb79499916b9254a13b94b39e43208a</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 01:46:01	<u>0x24d5a37c3eee457e832d4f27b9863dda2ece639ce8edac2b957ba6cfa7980ac0</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 04:10:01	<u>0x3654b7ef147a4b5df9798268fd2109a5b6cd4fc9b447f67bc53555f65a755e0f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 05:29:39	<u>0x278e1ede861a6796815a7f5cf787d2323e8e7ff09228a68c5cbb4ca87a3588cd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 15:41:45	<u>0x35841a665150da0b86653f8f054ab46ba86e6d5bae741a23d896b6ba01c98624</u>	+ 1 NFT Voucher	✓
25	2023-09-05 09:57:43	<u>0x0d5edeb934c58fe140b87fa793feabb25619acee055546239c3795c4218fe459</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-03 22:22:15	<u>0x818e26668976dfc17813bfa28fd80b0562bc474005aa85e4cff793172d12b3aa</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-27 01:32:37	<u>0xfc2efd1543761d077efe88af229c900ce052c2c10ab6bed2a8e52e014b17aa71</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 04:40:38	<u>0x8c49941f1447c027b0877435a7520cedc2a708d39789ba3e740811030c0eb873</u>	+ 1 NFTVoucher	✓
29	2023-08-11 23:12:42	<u>0xb6b2979de0642649435fac7f9f61f64e9c78fb337c8e91857211352d8ce005ad</u>	+ 1 Lido DAO	✓
30	2023-08-10 19:12:38	<u>0xb3ae5894cbcc7bbefa2484c65f2764cec741453211b4a60b96f5678712b497a7</u>	+ 1 ARBITDROP.INFO	✓

* USD values displayed at the time of transaction

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