

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf8f9469dbe04ce09e70a6cd66eea416c326ffc3</u>
TOTAL RECEIVED	11.613145936063062891 MATIC
	4.34 USD
TOTAL SEND	4.973442640371705359 MATIC
	1.85 USD










Token	Balance
MATIC	6.639703295691357532 MATIC
	2.48 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Coinmap AI	N/A CMAI
USD Coin (PoS)-LP	N/A S*USDC
#LRETH.COM	N/A LrETH
! ZKSYN.CO	N/A d.

Token	Balance
! ACX	N/A ACX [via www.across.cash]
!! AERO	N/A Claim: Aerodrom.win
Building	0 BLDG
3,200 ARB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
NFTCard	N/A \$BNFT
\$5000 USDC	N/A NFTVoucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
700 LDO	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
5.00 ETH by Base	N/A Base Chain Raffle
3200 ARB	N/A NFT Airdrop Round
.ly/ethco] đŸŽ•	N/A thco] đŸŽ•


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-22 12:59:41	<u>0x20cf1aa9c0edf4da66ca</u> <u>29b3b3f4752d4caf001a41</u> <u>b98b38a32c3f01312db924</u>	- 0.9465433978586917 93 MATIC  0.72 USD	✓
2	2023-07-22 12:59:41	<u>0x20cf1aa9c0edf4da66ca</u> <u>29b3b3f4752d4caf001a41</u> <u>b98b38a32c3f01312db924</u>	- 0.0084897900000000 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-07-22 12:59:41	<u>0x20cf1aa9c0edf4da66ca</u> <u>29b3b3f4752d4caf001a41</u> <u>b98b38a32c3f01312db924</u>	- 0.0197243248768206 35 MATIC  0.01 USD	✓
4	2023-07-22 12:59:19	<u>0xb45449046f346ce6c96e</u> <u>2f73b2af72d39333096c15</u> <u>cd0a21194842c326899c70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-22 12:59:19	<u>0xb45449046f346ce6c96e</u> <u>2f73b2af72d39333096c15</u> <u>cd0a21194842c326899c70</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
6	2023-07-22 12:59:19	<u>0xb45449046f346ce6c96e</u> <u>2f73b2af72d39333096c15</u> <u>cd0a21194842c326899c70</u>	- 0.0036649370460238 72 MATIC  0.00 USD	✓
7	2023-07-21 11:31:55	<u>0xe67c1263a0963a890ff8</u> <u>0e17cd7f91a53bc9aa03ad</u> <u>56c42fbb7dbd11f8fadaa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-21 11:31:55	<u>0xe67c1263a0963a890ff8</u> <u>0e17cd7f91a53bc9aa03ad</u> <u>56c42fbb7dbd11f8fadaa5</u>	- 0.0199243199999999 99 MATIC  0.01 USD	✓
9	2023-07-21 11:31:55	<u>0xe67c1263a0963a890ff8</u> <u>0e17cd7f91a53bc9aa03ad</u> <u>56c42fbb7dbd11f8fadaa5</u>	- 0.0467050145118772 80 MATIC  0.03 USD	✓
10	2023-07-21 11:31:29	<u>0xed10f095f3b50735637e</u> <u>699e82075f1ba1da8329b8</u> <u>2041511f422c4f4ffe0f79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-21 11:31:29	<u>0xed10f095f3b50735637e</u> <u>699e82075f1ba1da8329b8</u> <u>2041511f422c4f4ffe0f79</u>	- 0.0017966292518613 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-21 11:31:29	<u>0xed10f095f3b50735637e</u> <u>699e82075f1ba1da8329b8</u> <u>2041511f422c4f4ffe0f79</u>	- 0.0041254214012095 02 MATIC  0.00 USD	✓
13	2023-07-02 03:29:25	<u>0x60cc0855695b8634ef9f</u> <u>3787adc8c3a46aae6842a3</u> <u>169ea03ff7dd272159e693</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-02 03:29:25	<u>0x60cc0855695b8634ef9f</u> <u>3787adc8c3a46aae6842a3</u> <u>169ea03ff7dd272159e693</u>	- 0.0024569387247863 04 MATIC  0.00 USD	✓
15	2023-07-02 03:29:25	<u>0x60cc0855695b8634ef9f</u> <u>3787adc8c3a46aae6842a3</u> <u>169ea03ff7dd272159e693</u>	- 0.0061351396037936 64 MATIC  0.00 USD	✓
16	2023-07-02 03:23:26	<u>0x6e0740b2c653c855a893</u> <u>bb769f72e68c2b28a6d80a</u> <u>28b219363747e482fb4d6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-02 03:23:26	<u>0x6e0740b2c653c855a893</u> <u>bb769f72e68c2b28a6d80a</u> <u>28b219363747e482fb4d6b</u>	- 0.0032143200000000 00 MATIC  0.00 USD	✓
18	2023-07-02 03:23:26	<u>0x6e0740b2c653c855a893</u> <u>bb769f72e68c2b28a6d80a</u> <u>28b219363747e482fb4d6b</u>	- 0.0100938460699001 12 MATIC  0.00 USD	✓
19	2023-07-02 03:21:10	<u>0xa9de302bda43e0aa801f</u> <u>259401f6413ec9954fff68</u> <u>b1869d103b173abade4a42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-02 03:21:10	<u>0xa9de302bda43e0aa801f</u> <u>259401f6413ec9954fff68</u> <u>b1869d103b173abade4a42</u>	- 0.0032923800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-07-02 03:21:10	<u>0xa9de302bda43e0aa801f259401f6413ec9954ffff68b1869d103b173abade4a42</u>	- 0.0124781942377244 87 MATIC  0.00 USD	✓
22	2023-07-02 03:20:40	<u>0xf643c596a0273de804629aed3f0bcc9126268977262258ddf6d269fd9296b72f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-02 03:20:40	<u>0xf643c596a0273de804629aed3f0bcc9126268977262258ddf6d269fd9296b72f</u>	- 0.0033387000000000 00 MATIC  0.00 USD	✓
24	2023-07-02 03:20:40	<u>0xf643c596a0273de804629aed3f0bcc9126268977262258ddf6d269fd9296b72f</u>	- 0.0127713099080966 60 MATIC  0.00 USD	✓
25	2023-07-01 08:50:23	<u>0xccf52646dbc197d30595b8196fe37058525d16fc3f1cf59463f9d545689f5c59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-01 08:50:23	<u>0xccf52646dbc197d30595b8196fe37058525d16fc3f1cf59463f9d545689f5c59</u>	- 0.0033634500000000 00 MATIC  0.00 USD	✓
27	2023-07-01 08:50:23	<u>0xccf52646dbc197d30595b8196fe37058525d16fc3f1cf59463f9d545689f5c59</u>	- 0.0185311616716674 14 MATIC  0.01 USD	✓
28	2023-07-01 08:49:36	<u>0xc8e442f2374b17dfd53fd32a38fd0a7e1e56d30cd5743d743d86a1bd16fb2fd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-01 08:49:36	<u>0xc8e442f2374b17dfd53fd32a38fd0a7e1e56d30cd5743d743d86a1bd16fb2fd2</u>	- 0.0016953800276369 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-01 08:49:36	<u>0xc8e442f2374b17dfd53f</u> <u>d32a38fd0a7e1e56d30cd5</u> <u>743d743d86a1bd16fb2fd2</u>	- 0.0061851414738097 87 MATIC  0.00 USD	✓
31	2023-07-01 08:46:24	<u>0x3df3c48470683dd33f89</u> <u>b8102c6a60426c411b097c</u> <u>eb77427fbbb85fa475f222</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-01 08:46:24	<u>0x3df3c48470683dd33f89</u> <u>b8102c6a60426c411b097c</u> <u>eb77427fbbb85fa475f222</u>	- 0.0036857100000000 00 MATIC  0.00 USD	✓
33	2023-07-01 08:46:24	<u>0x3df3c48470683dd33f89</u> <u>b8102c6a60426c411b097c</u> <u>eb77427fbbb85fa475f222</u>	- 0.0149340011776307 30 MATIC  0.00 USD	✓
34	2023-07-01 08:45:16	<u>0xea30af5ffeb167ba6b9c</u> <u>dc241dc8361419515b8d09</u> <u>367e0652c19cefb80260fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-01 08:45:16	<u>0xea30af5ffeb167ba6b9c</u> <u>dc241dc8361419515b8d09</u> <u>367e0652c19cefb80260fc</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
36	2023-07-01 08:45:16	<u>0xea30af5ffeb167ba6b9c</u> <u>dc241dc8361419515b8d09</u> <u>367e0652c19cefb80260fc</u>	- 0.0069479885479968 60 MATIC  0.00 USD	✓
37	2023-06-14 05:53:06	<u>0x13af502f11b03c6649c1</u> <u>63262f4a4e0eb66263c963</u> <u>633a8b3bf21341868c050f</u>	- 1.3743020085317569 91 MATIC  0.88 USD	✓
38	2023-06-14 05:53:06	<u>0x13af502f11b03c6649c1</u> <u>63262f4a4e0eb66263c963</u> <u>633a8b3bf21341868c050f</u>	- 0.0130946384366835 84 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2023-06-14 05:53:06	<u>0x13af502f11b03c6649c163262f4a4e0eb66263c963633a8b3bf21341868c050f</u>	- 0.0549789573611434 09 MATIC  0.03 USD	✓
40	2023-06-14 05:46:10	<u>0xc83b483f1ffa6c105e258c1e5b70e1563a9dd54eb2216b8d28421d5eebce5fd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-14 05:46:10	<u>0xc83b483f1ffa6c105e258c1e5b70e1563a9dd54eb2216b8d28421d5eebce5fd0</u>	- 0.0081725533114141 63 MATIC  0.00 USD	✓
42	2023-06-14 05:46:10	<u>0xc83b483f1ffa6c105e258c1e5b70e1563a9dd54eb2216b8d28421d5eebce5fd0</u>	- 0.0360982841268391 52 MATIC  0.02 USD	✓
43	2023-05-23 04:52:07	<u>0x23e73ad8593ad8a91f23293c248b875dd87ca018ef7e6442ed8a76a4e63a4a42</u>	- 1.7137393730096168 73 MATIC  1.51 USD	✓
44	2023-05-23 04:52:07	<u>0x23e73ad8593ad8a91f23293c248b875dd87ca018ef7e6442ed8a76a4e63a4a42</u>	- 0.0076253912084696 22 MATIC  0.00 USD	✓
45	2023-05-23 04:52:07	<u>0x23e73ad8593ad8a91f23293c248b875dd87ca018ef7e6442ed8a76a4e63a4a42</u>	- 0.0260594334646844 85 MATIC  0.02 USD	✓
46	2023-05-09 04:23:25	<u>0xd3bb9ea8d74f9bb97a81a836f18b526ac2ec72434b5946782a4ab0a95c4e2b50</u>	- 0.4324896592478443 27 MATIC  0.38 USD	✓
47	2023-05-09 04:23:25	<u>0xd3bb9ea8d74f9bb97a81a836f18b526ac2ec72434b5946782a4ab0a95c4e2b50</u>	- 0.0115147403517136 68 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-09 04:23:25	<u>0xd3bb9ea8d74f9bb97a81a836f18b526ac2ec72434b5946782a4ab0a95c4e2b50</u>	- 0.0494725581166041 98 MATIC  0.04 USD	✓
49	2023-05-09 04:23:01	<u>0x519a8ca0e204a3612766d876a1fed0fbee79fd708b3dab447abe7060e91b1974</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-09 04:23:01	<u>0x519a8ca0e204a3612766d876a1fed0fbee79fd708b3dab447abe7060e91b1974</u>	- 0.0016481659704393 84 MATIC  0.00 USD	✓
51	2023-05-09 04:23:01	<u>0x519a8ca0e204a3612766d876a1fed0fbee79fd708b3dab447abe7060e91b1974</u>	- 0.0071996539422224 08 MATIC  0.00 USD	✓
52	2023-05-09 04:19:45	<u>0x8ce6118e3d1833c6413813980b2a8000e5f9ae858fa9c48c0d5e077517f97281</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-09 04:19:45	<u>0x8ce6118e3d1833c6413813980b2a8000e5f9ae858fa9c48c0d5e077517f97281</u>	- 0.0138838637320532 70 MATIC  0.01 USD	✓
54	2023-05-09 04:19:45	<u>0x8ce6118e3d1833c6413813980b2a8000e5f9ae858fa9c48c0d5e077517f97281</u>	- 0.0491474806897501 46 MATIC  0.04 USD	✓
55	2023-05-09 04:19:27	<u>0x34b524098c1c9c33801fe701a30ad06a41a958341a1d7ecec08ef42a13fd7060</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-09 04:19:27	<u>0x34b524098c1c9c33801fe701a30ad06a41a958341a1d7ecec08ef42a13fd7060</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-05-09 04:19:27	<u>0x34b524098c1c9c33801f</u> <u>e701a30ad06a41a958341a</u> <u>1d7ecec08ef42a13fd7060</u>	- 0.0088196424809422 80 MATIC  0.00 USD	✓
58	2023-05-09 03:47:51	<u>0x11f81bf88ac855fef4d8</u> <u>f390aab850040312086740</u> <u>817e57c4fdeebe49bc52dc</u>	+ 10.0000000000000000 000 MATIC  8.95 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 11:31:55	<u>0xe67c1263a0963a890ff8</u> <u>0e17cd7f91a53bc9aa03ad</u> <u>56c42fbb7dbd11f8fadaa5</u>	+ 1.3097883726342933 74 MATIC  1.01 USD	✓
2	2023-06-14 05:53:06	<u>0x13af502f11b03c6649c1</u> <u>63262f4a4e0eb66263c963</u> <u>633a8b3bf21341868c050f</u>	+ 0.2796771079136894 93 MATIC  0.18 USD	✓
3	2023-05-23 04:47:57	<u>0x2c324a5d0cf828f9f3cb</u> <u>fe6a045c01212b897b3370</u> <u>6a60bad4be87196a8a94f7</u>	+ 0.0236804555150799 99 MATIC  0.02 USD	✓


#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:26:52	<u>0x4b27278c388ad0b365cd</u> <u>9eb629945e4d25b56afb69</u> <u>84eff4dbb0558f6e19bdfa</u>	+ 500.0000000000000000 0000 xyz ]	✓
2	2024-07-28 15:34:35	<u>0x361a6e224b157bb10c9f</u> <u>7a0bdf5e47a5d93d3b0757</u> <u>2c7820a0cc156d8a06fccc</u>	+ 1.000000000000000000 00 DPLY	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 05:04:46	<u>0x512527c3ab56a870f6de ee214b69e3a898ee71195b e39680ba5f220994771605</u>	+ 10,000 Claim: Aerodrom.win	✓
4	2024-06-22 05:04:20	<u>0x4946c1a52a7d349630d3 3a46cc389d77c627a08fda c4644487bf4573c75301c3</u>	+ 987,921 M AIRDROP	✓
5	2024-06-18 13:15:00	<u>0x9e7a0a95920d7c9a1513 885de6742f58b1a80aa1ea 815c36760bb3138f244a52</u>	+ 6,200 \$ CLAIM ON: [ethena-ena.org]	✓
6	2024-06-16 23:59:26	<u>0x349c2e0bf0d63d70baee 444562c1783b620233a31b 5a7685abc06fa4d9fea6d1</u>	+ 6,000 \$ CLAIM ON: [ethena-ethens.com ]	✓
7	2024-06-13 19:03:28	<u>0xc558b39c74bde9efe545 a7dfccec381a55d2743f65 683efe4ad120001060f901</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
8	2024-06-13 00:41:43	<u>0x29b5fe78fa6be94dcbdb d276dd200614ca866f5790 1918588cc9d7fa5ab43453</u>	+ 30,513 d.	✓
9	2024-06-12 08:10:19	<u>0x227145ddd139ec23c0cc cf74f865fa8b4be91007a7 ed876710339c6195d55edf</u>	+ 1,999.900459109999 928842 dge.xyz	✓
10	2024-05-29 06:15:08	<u>0x62ec04083d697bcea636 3010f85b7dc5309bd63d15 472489dab7c2510a1a8b9d</u>	+ 1 CMAI	✓
11	2024-05-22 14:24:08	<u>0x7c28642b1e9062d47cec 6c2ad603bb06644e36c7f9 c101e2870345436241d59f</u>	+ 1 DVP	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-14 16:01:56	<u>0x6c0fa7691b8ef5cc1ec7d0f027f151f1407e039f530998a1214b4d24a764fd72</u>	+ 1 APE	✓
13	2024-05-14 03:31:23	<u>0xe1d6e708d0c96e483681d42bcf8885395c6bcceabc42d6868e5eb959d5c65e66</u>	+ 28,560 TOKENS	✓
14	2024-05-12 03:39:58	<u>0x662596e264a8d946a70b622701f50edab65681503cb6434fde9ab262124ce314</u>	+ 10 rETH.	✓
15	2024-05-10 04:20:28	<u>0xc7d92e926eb65e456f9ecc06c66810f90d19c8331f07c1d7e5c9fae814f9d258</u>	+ 5,000 WARDS	✓
16	2024-05-08 09:18:32	<u>0xa649e0ea71f5f5a4db8260b85535b22b60cb00555604e65173246fa3ee0d7517</u>	+ 2,865 TOKENS	✓
17	2024-05-01 21:04:50	<u>0xc627a0597d40bb2c3eeb4e47163e17bef855a89d34eb3df678d462f442a6f0e6</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
18	2024-04-30 19:40:28	<u>0x45b7e2648e5495046ecc a4470358d5e16f4748ed93123095c4260556f5ab3bd3</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
19	2024-04-20 07:28:18	<u>0x431b71af3b11433962952f56d4e523bbced3835bafd8709e9dc497dedcc9c4c0</u>	+ 5,000 wards	✓
20	2024-04-20 05:20:21	<u>0xd7a1a1ae693b1d8d2e327212d715aefb16a1196569acd57f21bf4a34193996a9</u>	+ 1,718.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-27 08:10:45	<u>0x9574fb5236ba2673811e82ca7cc4267620b921d80002d0d8bc84583155364b32</u>	+ 378.00000000000000 0000 wSNX	✓
22	2023-08-29 20:14:02	<u>0x3c6c74e709cfb97ab9c98e526bbff1eed42bc5dc586d756d9458fbceb79abaa1</u>	+ 154,250.0000000000 00000000 wHEX	✓
23	2023-08-11 08:34:02	<u>0xb4c3fab333d1baf8aa3bde197b0a28f5db21ad232cff9c448f534a5b25d20881</u>	+ 1,024.000000 DogX.AI NFT	✓
24	2023-08-08 17:38:05	<u>0x7b534c1734f24484acd9775fc4c49035be0db5037f422d70d8b313dd89007377</u>	+ 1,049.000000000000 000000 aim rewards	✓
25	2023-07-22 14:39:36	<u>0xe55379805bda237da2eb9c0946a5f808a8b0ad52b87d315ebb5c5226878a6930</u>	+ 0.6700000000000000 40 lrETH	✓
26	2023-07-22 13:49:42	<u>0xcff8f9408d3ee50bc67e20817c6c5b3202302ef49e8e9c9e8cd48152779211e7</u>	+ 0.7299999999999999 82 lrETH	✓
27	2023-07-22 12:59:41	<u>0x20cf1aa9c0edf4da66ca29b3b3f4752d4caf001a41b98b38a32c3f01312db924</u>	- 905.65296616583225 3864 agEUR	✓
28	2023-07-22 12:33:17	<u>0x6642ee6f420e4b78ac926c4f588ffd4ee262a12ea6cbc2d5218909617bf115f3</u>	+ 905.65296616583225 3864 agEUR	✓
29	2023-07-21 11:31:55	<u>0xe67c1263a0963a890ff80e17cd7f91a53bc9aa03ad56c42fbb7dbd11f8fadaa5</u>	- 1.000000 USDC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-02 03:40:46	<u>0x555aa4f41c42726e7d6f9f5eee57ddbac4dcc808c21fcaf830d8563e4d1dd984</u>	- 718.136259 USDT	✓
31	2023-07-02 03:40:46	<u>0x555aa4f41c42726e7d6f9f5eee57ddbac4dcc808c21fcaf830d8563e4d1dd984</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-07-02 03:40:46	<u>0x555aa4f41c42726e7d6f9f5eee57ddbac4dcc808c21fcaf830d8563e4d1dd984</u>	- 0.000000 USDC  0.00 USD	✓
33	2023-07-02 03:39:20	<u>0xdb8282778a6d05e7ed5a216914218cc880cb44f3c391c9f9edbb5377f13a0b75</u>	- 718.136259 USDC	✓
34	2023-07-02 03:39:20	<u>0xdb8282778a6d05e7ed5a216914218cc880cb44f3c391c9f9edbb5377f13a0b75</u>	- 0.000000 USDC  0.00 USD	✓
35	2023-07-02 03:29:25	<u>0x60cc0855695b8634ef9f3787adc8c3a46aae6842a3169ea03ff7dd272159e693</u>	- 718.136259 USDC  718.18 USD	✓
36	2023-07-02 03:23:26	<u>0x6e0740b2c653c855a893bb769f72e68c2b28a6d80a28b219363747e482fb4d6b</u>	+ 719.136259 USDC  719.07 USD	✓
37	2023-07-02 03:23:26	<u>0x6e0740b2c653c855a893bb769f72e68c2b28a6d80a28b219363747e482fb4d6b</u>	- 718.665334 S*USDC	✓
38	2023-07-02 03:21:10	<u>0xa9de302bda43e0aa801f259401f6413ec9954fff68b1869d103b173abade4a42</u>	+ 718.665334 S*USDC	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-02 03:21:10	<u>0xa9de302bda43e0aa801f259401f6413ec9954fff68b1869d103b173abade4a42</u>	+ 0.0000254906062612 02 STG	✓
40	2023-07-02 03:20:40	<u>0xf643c596a0273de804629aed3f0bcc9126268977262258ddf6d269fd9296b72f</u>	- 0.000000 S*USDC	✓
41	2023-07-02 03:20:40	<u>0xf643c596a0273de804629aed3f0bcc9126268977262258ddf6d269fd9296b72f</u>	+ 0.1097416261153949 66 STG	✓
42	2023-07-01 08:50:23	<u>0xccf52646dbc197d30595b8196fe37058525d16fc3f1cf59463f9d545689f5c59</u>	- 718.665334 S*USDC	✓
43	2023-07-01 08:46:24	<u>0x3df3c48470683dd33f89b8102c6a60426c411b097ceb77427fbbb85fa475f222</u>	+ 718.665334 S*USDC	✓
44	2023-07-01 08:46:24	<u>0x3df3c48470683dd33f89b8102c6a60426c411b097ceb77427fbbb85fa475f222</u>	- 719.136260 USDC  719.17 USD	✓
45	2023-07-01 08:38:36	<u>0x893abc5304ddc8b4a9f738534a204623a29a9a7dd04ff6244a662a189181ec5b</u>	+ 719.136260 USDC  719.27 USD	✓
46	2023-05-23 04:52:07	<u>0x23e73ad8593ad8a91f23293c248b875dd87ca018ef7e6442ed8a76a4e63a4a42</u>	- 0.04437554 BTC.b  1,215.33 USD	✓
47	2023-05-23 04:47:57	<u>0x2c324a5d0cf828f9f3cbfe6a045c01212b897b33706a60bad4be87196a8a94f7</u>	+ 0.04437554 BTC.b  1,215.33 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-11 12:23:43	<u>0x7192ac8f8c73f5eedb0fb31fe499bb659ecbe0f4a175b1f0e494d09e17012ef1</u>	+ 938.00000000000000 0000 ool.org	✓
49	2023-05-11 09:52:20	<u>0xcd6ba3692a15609316f7b98d81f88fada398340692e718c6e2bec59e2c72232c</u>	+ 938.00000000000000 0000 ool.xyz	✓
50	2023-05-11 09:08:23	<u>0x3cb1a15b15816c33dd3ea629f3c356313a1f923d75600482104dbafdd53ac427</u>	+ 938.00000000000000 0000 ool.xyz	✓
51	2023-05-09 04:23:25	<u>0xd3bb9ea8d74f9bb97a81a836f18b526ac2ec72434b5946782a4ab0a95c4e2b50</u>	- 1,312.598981 USDT  1,313.53 USD	✓
52	2023-05-09 04:19:45	<u>0x8ce6118e3d1833c6413813980b2a8000e5f9ae858fa9c48c0d5e077517f97281</u>	+ 1,312.598981 USDT  1,313.72 USD	✓
53	2023-05-09 04:19:45	<u>0x8ce6118e3d1833c6413813980b2a8000e5f9ae858fa9c48c0d5e077517f97281</u>	- 1,313.792282 USDC  1,313.88 USD	✓
54	2023-05-09 04:15:33	<u>0xee9015091c518d5fd43d1c3627fbc3a019076ef5a94a88db7814de5e40ca1e8a</u>	+ 1,313.792282 USDC  1,313.72 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 05:53:06	<u>0x13af502f11b03c6649c163262f4a4e0eb66263c963633a8b3bf21341868c050f</u>	- 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-14 05:46:10	<u>0xc83b483f1ffa6c105e258c1e5b70e1563a9dd54eb2216b8d28421d5eebce5fd0</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:27:16	<u>0x5a9b033a1600c834e68cf65aa1fd185fc5cbae431f88524c0f04290f80e1b0c0</u>	+ 1 thco] ðŸŽ•	✓
2	2024-05-04 07:53:55	<u>0x481e179c4b3de146d69009fa023c4ab2877bf525fa469964629b10dcc83dffba</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-01 06:40:29	<u>0x5c858454450f3709a7d4e4f014cb068b29bba1d66d3126818e01e0bf2bbf0052</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-19 18:55:08	<u>0x5a6e50888ac6d9ccc5886b79072716d8e45757df3d74a1b7d123df9f689d9481</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-03 10:38:24	<u>0x24fcb4aa2d9968f72bc211da796cb26d2c4908f413a42577813390ebd4224d10</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-04 11:39:30	<u>0x82cdbcd0b86d0453aa6237bcc2edda78df56d0dfa17518092f3bde1678bef35e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-01-15 18:16:55	<u>0x8bcad585b2a96dab3ea7082ec8f2292d9a0717eb612d1def4e37d5fe17c9e2e5</u>	+ 1 1000usdc.top	✓



#	Date & time	Transaction Id	Amount	
8	2024-01-15 18:16:53	<u>0x77b2342dc3bf6061cdf74019b6be5ac0a564de9b3b1edadb8490d189373e98ec</u>	+ 1 3000usdt.cc	✓
9	2024-01-13 21:10:49	<u>0x39849c898f4adb1b85d8c0bc55bb8a5e02e761c3a0ab08ef0270adedd91b20f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 19:45:51	<u>0xcdad9e3a1e7d24dd7be44715dedc27c2160001aa970c05f64f517e3d699a6b26</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-01 10:16:35	<u>0x47a1268f00e579e941dfa29ee8da623369cf2e401843aecc6a49113407d2c865</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 15:42:00	<u>0xf2c1dfbdcfe4c5fe2f4633bf25a0200fd8670626d2f56a2dd33c684af9cde07b</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-20 17:57:33	<u>0xd0b7b55438b13ae01bd5e6f735396175cfe868cef478e875c6ffc0b219db243a</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 04:56:56	<u>0x9bd0117a377496bf5ff61f5da371da14131bc9ffba0c628a8d2b6d1890e02913</u>	+ 1 ro	✓
15	2023-11-18 05:26:15	<u>0x9e9dc4acdf672ab923393acb285c0f1d980d7c02cd5dbcafec713b2e2c02585b</u>	+ 1 yz	✓
16	2023-11-09 11:56:42	<u>0x72731b0fb8164d9e1d02788fa703a8a03432b7f614fe936522f7dfffa0da09c1b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 09:00:55	<u>0x3207c9d11ac97b51a4ca ae6ee57f55665327c9bf95 873ea7efbb3b8feb9c94e6</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 13:28:51	<u>0x42bcead8e5c8459571f5 c5702b96f9eb8873c0ebda 98a1f4377b6ecd2014bb17</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 16:42:06	<u>0xb1f40d4341e359aa1552 09951ace4c43701d339974 7319941203a13f71ba49a8</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-23 17:18:16	<u>0xe385e26e2ad9b3ff361b c0e01bfff47518db5ac0ba1 f47f2a2d00db63b64b85ac</u>	+ 1 \$BNFT	✓
21	2023-10-23 02:48:24	<u>0xdd6a6db9b62cff93b740 9995c361ce2798cbb8b44f bc466ad8255e2bf1687144</u>	+ 1 dropsusdt.xyz	✓
22	2023-10-23 02:48:02	<u>0x458efc6f2b2d97658955 3cf76ae42c676b98db9536 1e73ee35b76701d8db634a</u>	+ 1 .net	✓
23	2023-10-22 04:45:51	<u>0x64f9d6547cafd62e8b1b a7a778179ca0ba75709918 9636d9114f7081e5530962</u>	+ 1 s.net	✓
24	2023-10-04 12:08:34	<u>0x82fd6dce92884698c2c4 c059cb1865d60c89aeefbd 9782ef91d7cae829e346e9</u>	+ 1 NFT Airdrop	✓
25	2023-10-03 17:14:42	<u>0x20d3d4dde4d5de8dbbc5 183774299eedfebf2daf28 56ac69a3a0173693840481</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-26 19:47:07	<u>0xfab894c0138f5f0930c5f56e516a405a03ef8a86995b1b4f0eca78b45109600f</u>	+ 1 NFT Giveaway	✓
27	2023-09-26 19:38:19	<u>0xb057e3f46de93670915450b7846721ea4c9e356a573582c47980b93585073d5e</u>	+ 1 NFT Airdrop	✓
28	2023-09-26 19:37:41	<u>0xd273f9898068c171847ed263837bf55470f3778b4a67cb301eaf23cbaf761e5</u>	+ 1 NFT Airdrop	✓
29	2023-09-26 08:10:06	<u>0x934aa3bc684e8bbada471dc9ae5257ad2786453dbeb4d3584b9ff65d4c7331fc</u>	+ 1 Shiba Inu	✓
30	2023-09-26 06:30:53	<u>0x14c6a040b8c01f5affbcd1b31df86a515383f1dd1b0d89fd3fb15fc49d6f206a</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-17 18:26:39	<u>0x527dcf98e39e66a30c2256466b16f92d57c0b0313374cc070687531c69d86f35</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 02:29:42	<u>0x2a85eaf9f1bec881b3203a117882f57bca64d61e01fbff920aaf2e99d0bd8a93</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 05:06:55	<u>0xc05df6e143afeba0e4aebce4088b7fde6b18337c8c149c231486238b7dc4dbeb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-07 06:41:46	<u>0x459f151a31cac63493f0274b01108e576addebd4941fb11852c868f90e851b56</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 06:41:22	<u>0x70e72d98411be9b97013843affd911f8c6619caa6fe0f78fd66f99547d0e38fd</u>	+ 1 NFT AIRDROP	✓
36	2023-09-07 06:40:58	<u>0xde5f797264226050f5444c000dad400cfc6e29fc27116691d09b449b11ac78f6</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-07 06:16:32	<u>0x99de0f882ed7183e71d37404716fe0142a0b52cd39369dd1dc88f3790bc40210</u>	+ 1 NFT VOUCHER	✓
38	2023-09-07 04:05:04	<u>0xa4295d77cd2b7bd30ffc87f047aa515d6e24e9842d4144f5fadae1304adef48a</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-05 20:43:30	<u>0xc30f955f549bb32dc865ab87877be31f8e558a2cf4459c36145fbc03fd7e53c7</u>	+ 1 NFT VOUCHER	✓
40	2023-09-05 09:50:49	<u>0xc37ae4c78f7f104ea67125c11fe9aeabbc0954913ee7f1330b37e7bf80170495</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 09:50:25	<u>0xdc0aea211c58d0f1fa50972e27077f6e51df00cf2e1ecb128bf28687467715ea</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 09:28:33	<u>0x08a2afc5c4469f362b617b7d6c637d4bc609e24eb4b576dd0b5afcc2ab7da11c</u>	+ 1 NFT Voucher	✓
43	2023-09-05 06:02:17	<u>0xe92b28f4b18b47338b3b9631650b1e24255f677a9158000f704868a3d0e4d702</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-03 21:20:11	<u>0x3159e20ab1f1d72ad59d55f0a3bacc2ef931e98369b6de094cc5e033fddb1915</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-03 12:38:56	<u>0xc5b2781a9d1c2399811ba44892ee47e38853ac05b7dfe045fd68cda48b31f2a5</u>	+ 1 NFT Airdrop	✓
46	2023-08-29 05:09:05	<u>0xccabd0987c0c56f3070c53242b54d93be2a33ed31d613558c0e3600a1c89caea</u>	+ 1 AAVE-V3-POS	✓
47	2023-08-29 05:08:43	<u>0xcfe15c7a1c89fdf20aaae85f9995f1f175daa29ff1a0505be4437c4a4fc9c9a7</u>	+ 1 rewards-circle.xyz	✓
48	2023-08-29 05:00:29	<u>0x674d1f699974d48f38d071c3d9e9b7743a23c89ad7ec6a9178451c979699e385</u>	+ 1 claim.uscircle.org	✓
49	2023-08-26 23:10:28	<u>0xc92af3cb0589d047617aec76827eb1e9f8d4404b9203fd63f67dd89e50d664fe</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 01:54:23	<u>0xd9bcd87d823c2207bd833bd1cbb1717d27176acd2123cdd07d62483fe58cabaa</u>	+ 1 NFTVoucher	✓
51	2023-08-23 03:51:04	<u>0x167b1c04239bde46438879a8529dd622957ce217ec572ac208fad34a94f6c3c4</u>	+ 1 NFTVoucher	✓
52	2023-08-23 03:38:24	<u>0x72475c2666bad9dcfb0a7b919f75cd0d7779166a86e1f44fb0f2ffb4ac305d08</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-11 23:35:09	<u>0x6e6575a6135615bbbf78</u> <u>4f462b29d3f626ebffe416</u> <u>8a0636f0ffff52eda8dbae</u>	+ 1 NFTNotify	✓
54	2023-08-02 16:08:44	<u>0x51508693067329c1843d</u> <u>93ed3ec03c55e87d1fba9c</u> <u>853fd36f827c151b378982</u>	+ 1 AVALANCE NETWORK	✓
55	2023-08-01 00:07:26	<u>0x77fbe962582c35176633</u> <u>556dddaed951ac55397913</u> <u>99cf42dcca786f1ad1e647</u>	+ 1 APE COIN	✓
56	2023-07-30 23:55:21	<u>0x8c8b5e1314828045bf01</u> <u>e456258f55da8cabf85350</u> <u>c9cbeb73b2cd614305d55a</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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