

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbe4e80465c313d0e45976107f24253e9d37f170</u>
TOTAL RECEIVED	4.632612442522801466 MATIC
	1.76 USD
TOTAL SEND	3.496024506273426535 MATIC
	1.33 USD










Token	Balance
MATIC	1.136587936249374930 MATIC 0.43 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
LayerZero (ZRO)	2,500 m
StargateToken	0.000000000000000000 STG
BLAST	10,000 rds
STRK	10,000 Program
# blast2l.com	1 d
#LRETH.COM	0.810000000000000053 lreTH










Token	Balance
USD Coin (PoS)	0.000000 USDC
LayerZero Airdrop	1 LayerZero BONUS
5000 USDC	N/A NFT Voucher
200 LINK	N/A NFT Airdrop
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP
2000 MAGIC	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-08 00:50:43	<u>0x2ac5e6c2e3b5e0f90848</u> <u>57f7285af2f6761bdabc83</u> <u>803592dc1e59b5a3979044</u>	- 0.1266165990197750 95 MATIC  0.11 USD	✓
2	2024-04-08 00:50:43	<u>0x2ac5e6c2e3b5e0f90848</u> <u>57f7285af2f6761bdabc83</u> <u>803592dc1e59b5a3979044</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 00:50:43	<u>0x2ac5e6c2e3b5e0f90848</u> <u>57f7285af2f6761bdabc83</u> <u>803592dc1e59b5a3979044</u>	- 0.0125725552445299 80 MATIC  0.01 USD	✓
4	2024-03-03 22:52:17	<u>0x0b1c12add20469e5381c</u> <u>84a79faa7a545030eb12e6</u> <u>b113a114be8a89c498dc20</u>	- 0.0966693473938643 60 MATIC  0.10 USD	✓
5	2024-03-03 22:52:17	<u>0x0b1c12add20469e5381c</u> <u>84a79faa7a545030eb12e6</u> <u>b113a114be8a89c498dc20</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
6	2024-03-03 22:52:17	<u>0x0b1c12add20469e5381c</u> <u>84a79faa7a545030eb12e6</u> <u>b113a114be8a89c498dc20</u>	- 0.0026307592699279 65 MATIC  0.00 USD	✓
7	2024-02-24 09:31:34	<u>0xdecf9c71a1845d28ec15</u> <u>eb7af6b59f71ddd7a66dfe</u> <u>347678f5c28a7494a40db2</u>	- 0.0474618033402556 95 MATIC  0.04 USD	✓
8	2024-02-24 09:31:34	<u>0xdecf9c71a1845d28ec15</u> <u>eb7af6b59f71ddd7a66dfe</u> <u>347678f5c28a7494a40db2</u>	- 0.0081462489937437 40 MATIC  0.00 USD	✓
9	2024-02-24 09:31:34	<u>0xdecf9c71a1845d28ec15</u> <u>eb7af6b59f71ddd7a66dfe</u> <u>347678f5c28a7494a40db2</u>	- 0.0076714841530723 99 MATIC  0.00 USD	✓
10	2024-02-08 09:10:46	<u>0x4cbcbeeca0d691e12d25</u> <u>c43cab94233d059f524b1a</u> <u>2f48c006c00d4529f4896a</u>	- 0.4429407552051238 82 MATIC  0.36 USD	✓
11	2024-02-08 09:10:46	<u>0x4cbcbeeca0d691e12d25</u> <u>c43cab94233d059f524b1a</u> <u>2f48c006c00d4529f4896a</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-02-08 09:10:46	<u>0x4cbcbeeca0d691e12d25c43cab94233d059f524b1a2f48c006c00d4529f4896a</u>	- 0.0068208868130961 69 MATIC  0.00 USD	✓
13	2024-01-20 19:22:45	<u>0xece4207b943123e85bba53c9e1e57e36bde1f5ddced351d1c2520b403a09b5ac</u>	- 0.1219578885453537 49 MATIC  0.09 USD	✓
14	2024-01-20 19:22:45	<u>0xece4207b943123e85bba53c9e1e57e36bde1f5ddced351d1c2520b403a09b5ac</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
15	2024-01-20 19:22:45	<u>0xece4207b943123e85bba53c9e1e57e36bde1f5ddced351d1c2520b403a09b5ac</u>	- 0.0007067466067402 40 MATIC  0.00 USD	✓
16	2024-01-20 19:20:23	<u>0x910fd18d1a55c7b063c83fb2f304635ce80fb660aabc3273fd0647684357fe73</u>	- 0.1397862826808536 07 MATIC  0.10 USD	✓
17	2024-01-20 19:20:23	<u>0x910fd18d1a55c7b063c83fb2f304635ce80fb660aabc3273fd0647684357fe73</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
18	2024-01-20 19:20:23	<u>0x910fd18d1a55c7b063c83fb2f304635ce80fb660aabc3273fd0647684357fe73</u>	- 0.0006381128884898 57 MATIC  0.00 USD	✓
19	2024-01-05 15:39:32	<u>0xc81cd28907d7412340f9e8de094b9c5eed3012bc3e63e991df91687e722a9c88</u>	- 0.0519723189272672 59 MATIC  0.04 USD	✓
20	2024-01-05 15:39:32	<u>0xc81cd28907d7412340f9e8de094b9c5eed3012bc3e63e991df91687e722a9c88</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
21	2024-01-05 15:39:32	<u>0xc81cd28907d7412340f9e8de094b9c5eed3012bc3e63e991df91687e722a9c88</u>	- 0.0076843127168298 26 MATIC  0.00 USD	✓
22	2024-01-05 15:34:56	<u>0x5f5311db95f92afa6d86ce3abb1cc6f2c03968fbe1edec663c01b3f338d56f94</u>	- 0.0991707955838441 04 MATIC  0.08 USD	✓
23	2024-01-05 15:34:56	<u>0x5f5311db95f92afa6d86ce3abb1cc6f2c03968fbe1edec663c01b3f338d56f94</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
24	2024-01-05 15:34:56	<u>0x5f5311db95f92afa6d86ce3abb1cc6f2c03968fbe1edec663c01b3f338d56f94</u>	- 0.0076400834232778 55 MATIC  0.00 USD	✓
25	2023-12-24 12:55:08	<u>0xd99397391bf9e6252140380e18bf56a2e5b9fd3bc7a27adbdd4c9430497bddcc</u>	- 0.1000324783047598 36 MATIC  0.08 USD	✓
26	2023-12-24 12:55:08	<u>0xd99397391bf9e6252140380e18bf56a2e5b9fd3bc7a27adbdd4c9430497bddcc</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
27	2023-12-24 12:55:08	<u>0xd99397391bf9e6252140380e18bf56a2e5b9fd3bc7a27adbdd4c9430497bddcc</u>	- 0.0297340021949943 43 MATIC  0.02 USD	✓
28	2023-12-24 12:51:36	<u>0xa10cd3b288d59826adb5d6af46cd3ab37d04d36b6fc8ca1e90406e4c0ddefbd2</u>	- 0.1120031711732949 60 MATIC  0.09 USD	✓
29	2023-12-24 12:51:36	<u>0xa10cd3b288d59826adb5d6af46cd3ab37d04d36b6fc8ca1e90406e4c0ddefbd2</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-24 12:51:36	<u>0xa10cd3b288d59826adb5 d6af46cd3ab37d04d36b6f c8ca1e90406e4c0ddefbd2</u>	- 0.0357527116981404 48 MATIC  0.03 USD	✓
31	2023-08-16 01:27:39	<u>0xd22faa0612c69c6f4c3d 178ae6b8fee495583816c8 6601de0bf2a32814b3fab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-16 01:27:39	<u>0xd22faa0612c69c6f4c3d 178ae6b8fee495583816c8 6601de0bf2a32814b3fab</u>	- 0.0051010902185347 95 MATIC  0.00 USD	✓
33	2023-08-16 01:27:39	<u>0xd22faa0612c69c6f4c3d 178ae6b8fee495583816c8 6601de0bf2a32814b3fab</u>	- 0.0071334637060890 93 MATIC  0.00 USD	✓
34	2023-08-16 01:09:31	<u>0xee3074ebe844ad5e4cba b245e9733590082f66ec48 528a1b1df8d8e001bcae97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-16 01:09:31	<u>0xee3074ebe844ad5e4cba b245e9733590082f66ec48 528a1b1df8d8e001bcae97</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
36	2023-08-16 01:09:31	<u>0xee3074ebe844ad5e4cba b245e9733590082f66ec48 528a1b1df8d8e001bcae97</u>	- 0.0022776335860750 00 MATIC  0.00 USD	✓
37	2023-08-16 01:08:43	<u>0xfb8a66028e5d5bba54dc ceda51d268ced781364536 31c1c3bd5bf0afb505424f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-16 01:08:43	<u>0xfb8a66028e5d5bba54dc ceda51d268ced781364536 31c1c3bd5bf0afb505424f</u>	- 0.0079405799999999 99 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-08-16 01:08:43	<u>0xfb8a66028e5d5bba54dc</u> <u>ceda51d268ced781364536</u> <u>31c1c3bd5bf0afb505424f</u>	- 0.0116110095291332 24 MATIC  0.00 USD	✓
40	2023-07-22 18:29:31	<u>0xca39fa8935d22f4c7a7b</u> <u>7ab103ab2a9c27eee7ba34</u> <u>b4d08f4d26910e5f5a2ee6</u>	- 0.5763730233497496 02 MATIC  0.43 USD	✓
41	2023-07-22 18:29:31	<u>0xca39fa8935d22f4c7a7b</u> <u>7ab103ab2a9c27eee7ba34</u> <u>b4d08f4d26910e5f5a2ee6</u>	- 0.0111576300000000 00 MATIC  0.00 USD	✓
42	2023-07-22 18:29:31	<u>0xca39fa8935d22f4c7a7b</u> <u>7ab103ab2a9c27eee7ba34</u> <u>b4d08f4d26910e5f5a2ee6</u>	- 0.0285209027314827 02 MATIC  0.02 USD	✓
43	2023-07-22 18:29:06	<u>0x4695e7238cfdc9926fa0</u> <u>ac0cf598044c95234afdf6</u> <u>44f971439a08546a080766</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-22 18:29:06	<u>0x4695e7238cfdc9926fa0</u> <u>ac0cf598044c95234afdf6</u> <u>44f971439a08546a080766</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
45	2023-07-22 18:29:06	<u>0x4695e7238cfdc9926fa0</u> <u>ac0cf598044c95234afdf6</u> <u>44f971439a08546a080766</u>	- 0.0044232757737820 38 MATIC  0.00 USD	✓
46	2023-07-21 06:41:03	<u>0x872f0fe2d31641e88421</u> <u>0c9b64fc18ba845d20875e</u> <u>a14bf1d136172841e24437</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-21 06:41:03	<u>0x872f0fe2d31641e88421</u> <u>0c9b64fc18ba845d20875e</u> <u>a14bf1d136172841e24437</u>	- 0.0082440000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-07-21 06:41:03	<u>0x872f0fe2d31641e88421</u> <u>0c9b64fc18ba845d20875e</u> <u>a14bf1d136172841e24437</u>	- 0.0203007711054696 01 MATIC  0.01 USD	✓
49	2023-07-21 06:40:49	<u>0xcdeaacc2cc81f75cb4bf</u> <u>b372e3c0070e14b268704c</u> <u>959c615354ec36b0fdd312</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-21 06:40:49	<u>0xcdeaacc2cc81f75cb4bf</u> <u>b372e3c0070e14b268704c</u> <u>959c615354ec36b0fdd312</u>	- 0.0051867600000000 00 MATIC  0.00 USD	✓
51	2023-07-21 06:40:49	<u>0xcdeaacc2cc81f75cb4bf</u> <u>b372e3c0070e14b268704c</u> <u>959c615354ec36b0fdd312</u>	- 0.0133416302667501 60 MATIC  0.01 USD	✓
52	2023-07-21 06:40:45	<u>0xf10ddad56a53f4eca588</u> <u>a1c868de869cc7f765b987</u> <u>52523fc813274fda863f4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-21 06:40:45	<u>0xf10ddad56a53f4eca588</u> <u>a1c868de869cc7f765b987</u> <u>52523fc813274fda863f4a</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
54	2023-07-21 06:40:45	<u>0xf10ddad56a53f4eca588</u> <u>a1c868de869cc7f765b987</u> <u>52523fc813274fda863f4a</u>	- 0.0033881534581267 74 MATIC  0.00 USD	✓
55	2023-07-21 06:40:19	<u>0x492ccd8ee100df038f39</u> <u>324e718e27ef5ea94ff3bc</u> <u>5c5ba87ad62c85a7e12b87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-21 06:40:19	<u>0x492ccd8ee100df038f39</u> <u>324e718e27ef5ea94ff3bc</u> <u>5c5ba87ad62c85a7e12b87</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-21 06:40:19	<u>0x492ccd8ee100df038f39324e718e27ef5ea94ff3bc5c5ba87ad62c85a7e12b87</u>	- 0.0037123779651204 64 MATIC  0.00 USD	✓
58	2023-07-21 06:39:57	<u>0xa5973ac40e21d92c5639426958cf789ba459d1aead140caacf2ba6856ac8f883</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-21 06:39:57	<u>0xa5973ac40e21d92c5639426958cf789ba459d1aead140caacf2ba6856ac8f883</u>	- 0.0099514800000000 00 MATIC  0.00 USD	✓
60	2023-07-21 06:39:57	<u>0xa5973ac40e21d92c5639426958cf789ba459d1aead140caacf2ba6856ac8f883</u>	- 0.0237529140866158 67 MATIC  0.01 USD	✓
61	2023-07-21 06:39:09	<u>0xd9d433c9454425774377604aeb00bb316964e092a7bd2f7bdd8de13d0a2f23a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-21 06:39:09	<u>0xd9d433c9454425774377604aeb00bb316964e092a7bd2f7bdd8de13d0a2f23a8</u>	- 0.0065422500000000 00 MATIC  0.00 USD	✓
63	2023-07-21 06:39:09	<u>0xd9d433c9454425774377604aeb00bb316964e092a7bd2f7bdd8de13d0a2f23a8</u>	- 0.0149041583281483 75 MATIC  0.01 USD	✓
64	2023-07-21 06:38:45	<u>0x735a04cdb075f804a7c885567feb79e3ef8299070763d64066e33031ec2b609f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-21 06:38:45	<u>0x735a04cdb075f804a7c885567feb79e3ef8299070763d64066e33031ec2b609f</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
66	2023-07-21 06:38:45	<u>0x735a04cdb075f804a7c885567feb79e3ef8299070763d64066e33031ec2b609f</u>	- 0.0032784979911134 58 MATIC  0.00 USD	✓
67	2023-04-18 17:29:31	<u>0xe51cc1d76176263f3a66dfeb4b8f7b7930ae95d9f44c1f501dcb28ced19c4aa7</u>	- 1.1808004143848362 94 MATIC  1.36 USD	✓
68	2023-04-18 17:29:31	<u>0xe51cc1d76176263f3a66dfeb4b8f7b7930ae95d9f44c1f501dcb28ced19c4aa7</u>	- 0.0007618834678980 00 MATIC  0.00 USD	✓
69	2023-04-18 17:29:31	<u>0xe51cc1d76176263f3a66dfeb4b8f7b7930ae95d9f44c1f501dcb28ced19c4aa7</u>	- 0.0047885548697910 00 MATIC  0.00 USD	✓
70	2023-04-18 17:26:51	<u>0x1f7206b70b3a45aedacaee0e7a38ab726dbe24e68ea8ef71df79b2f7da8c7665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-04-18 17:26:51	<u>0x1f7206b70b3a45aedacaee0e7a38ab726dbe24e68ea8ef71df79b2f7da8c7665</u>	- 0.0022626000976008 96 MATIC  0.00 USD	✓
72	2023-04-18 17:26:51	<u>0x1f7206b70b3a45aedacaee0e7a38ab726dbe24e68ea8ef71df79b2f7da8c7665</u>	- 0.0113865471798739 20 MATIC  0.01 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-07-21 06:31:35	<u>0x06e8c587407f1c3412a296d504eda37c283d7a37fe58e02a009cedcec91e6ec4</u>	+ 3.4326124425228012 88 MATIC  2.60 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-18 17:18:03	<u>0x243fbc73b06ba7b495727f177fb62b1d1905812d8b</u> <u>bb1aaa1d951642a6da9e41</u>	+ 1.1999999999999999 56 MATIC  1.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:02:03	<u>0xf6fbc5513f6fd4ec555593f5274ed517c929d17956</u> <u>d15d36c9220ad2de0990df</u>	+ 5,000 m	✓
2	2024-03-28 17:16:26	<u>0x22ed3aef8e5c14b764f2011aa9f4f03a92ff148724</u> <u>0a1afc7bbb02490ac57220</u>	+ 7,350 rds	✓
3	2024-03-28 16:41:56	<u>0xa1a151cf2b0effd93116e6a1f6298456baeb3bc276</u> <u>bb81965cc05ba3260112e4</u>	+ 3,200 Program	✓
4	2024-03-03 22:52:31	<u>0xe45bc4b311d779142d98da1fc8e9c8bf22fe19f2f6</u> <u>a3e507171a83d104f64b1a</u>	+ 1 d	✓
5	2023-08-16 01:27:39	<u>0xd22faa0612c69c6f4c3d178ae6b8fee495583816c8</u> <u>6601de0bf2a32814b3fab</u>	- 54.055553 USDT  54.00 USD	✓
6	2023-08-16 01:08:43	<u>0xfb8a66028e5d5bba54dc</u> <u>ceda51d268ced781364536</u> <u>31c1c3bd5bf0afb505424f</u>	+ 54.055553 USDT  54.00 USD	✓
7	2023-08-16 01:08:43	<u>0xfb8a66028e5d5bba54dc</u> <u>ceda51d268ced781364536</u> <u>31c1c3bd5bf0afb505424f</u>	- 54.473147 USDC  54.47 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-08 17:47:06	<u>0x700caff8d9b5725e2d8733dec3166336ef36a06aa5253b4936fbfd446b6a2f12</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-08-04 15:13:27	<u>0xf7891f7beb3608925dce8bd3d558b31d867c1566333826a8b402d84ca40b50e1</u>	+ 54.473147 USDC  54.47 USD	✓
10	2023-07-22 21:34:31	<u>0xb84b748812bc633785de0429eea8710c5beec4df12021aafedddf14443bc95a0</u>	+ 0.8100000000000000 53 1rETH	✓
11	2023-07-22 18:29:31	<u>0xca39fa8935d22f4c7a7b7ab103ab2a9c27eee7ba34b4d08f4d26910e5f5a2ee6</u>	- 545.245145 USDC  545.30 USD	✓
12	2023-07-21 06:43:01	<u>0x6b9c4946690b63d7bbd4926580d5936c8220e911fd72496773e66ea7c624c6fc</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-07-21 06:41:55	<u>0x4b0ec0b7ee838bce3f7f3353d835dce352b2ead252ebff59597e2ddfc18f2ba</u>	- 0.000000 USDC  0.00 USD	✓
14	2023-07-21 06:41:55	<u>0x4b0ec0b7ee838bce3f7f3353d835dce352b2ead252ebff59597e2ddfc18f2ba</u>	+ 0.000000 USDC  0.00 USD	✓
15	2023-07-21 06:41:03	<u>0x872f0fe2d31641e884210c9b64fc18ba845d20875ea14bf1d136172841e24437</u>	- 10.833145170192052 475 STG	✓
16	2023-07-21 06:40:49	<u>0xcdeaacc2cc81f75cb4bf b372e3c0070e14b268704c959c615354ec36b0fdd312</u>	- 57.566032 USDT  57.56 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-21 06:39:57	<u>0xa5973ac40e21d92c5639</u> <u>426958cf789ba459d1aead</u> <u>140caacf2ba6856ac8f883</u>	+ 10.833145170192052 475 STG	✓
18	2023-07-21 06:39:57	<u>0xa5973ac40e21d92c5639</u> <u>426958cf789ba459d1aead</u> <u>140caacf2ba6856ac8f883</u>	- 6.940000 USDC  6.94 USD	✓
19	2023-07-21 06:39:25	<u>0x5fb25fa2d79269a8dff2</u> <u>fd4771fd9bdeb9ee5d1a10</u> <u>f65265ffe9f4fe0de48b2d</u>	- 93.816759 USDC	✓
20	2023-07-21 06:39:25	<u>0x5fb25fa2d79269a8dff2</u> <u>fd4771fd9bdeb9ee5d1a10</u> <u>f65265ffe9f4fe0de48b2d</u>	- 0.000000 USDC  0.00 USD	✓
21	2023-07-21 06:39:09	<u>0xd9d433c9454425774377</u> <u>604aeb00bb316964e092a7</u> <u>bd2f7bdd8de13d0a2f23a8</u>	+ 57.566032 USDT  57.56 USD	✓
22	2023-07-21 06:39:09	<u>0xd9d433c9454425774377</u> <u>604aeb00bb316964e092a7</u> <u>bd2f7bdd8de13d0a2f23a8</u>	- 58.000000 USDC  58.00 USD	✓
23	2023-07-21 06:37:19	<u>0x2ff76610a1971dde9705</u> <u>a6d762614653d5ee74e198</u> <u>7c362ead992c761e989389</u>	+ 610.185145 USDC  610.14 USD	✓
24	2023-04-18 17:26:51	<u>0x1f7206b70b3a45aedaca</u> <u>ee0e7a38ab726dbe24e68e</u> <u>a8ef71df79b2f7da8c7665</u>	- 93.816759 USDC  93.82 USD	✓
25	2023-04-18 17:18:03	<u>0x243fbc73b06ba7b49572</u> <u>7f177fb62b1d1905812d8b</u> <u>bb1aaa1d951642a6da9e41</u>	+ 93.816759 USDC  93.82 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 07:54:27	<u>0x6ab559acc797e58488bd089fc20811ddbad706a67a595a5e2192f73601851ed3</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 00:52:39	<u>0xe08c4aa8573da6ec4ea495aab50c4380fc013415661a97eccfe30259a0883270</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-31 18:12:04	<u>0x908f38013ecd0a8ea4b9b1dcdcc04ea117a7573fa7b5eeaa31e91094dade01df</u>	+ 1 NFT	✓
3	2024-03-18 01:59:18	<u>0x5388fd36601b4ed6e14c31ea77be2ee08d71d3ac95fe5d96e47cdea0b35e1ae9</u>	+ 1 https://lidostak.com	✓
4	2024-03-07 19:12:47	<u>0x20dde432439d67e8fb69a541813106020c29ad9a68d80200d03aaeb8fab14461</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-03-03 22:57:07	<u>0x2ab4231478d6ec19b856fb216f6444828a8ba58af02d9ad17059e3393f632b1c</u>	+ 1 fees.org	✓
6	2024-02-25 22:18:23	<u>0x9a313abff87905d75f04844bc2c4b2ca73d054c00857edf8c1e8c5dc00e0a541</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
7	2024-02-25 20:45:38	<u>0x06f659edeccb801aab1777fe5de64c0e65764c28bcf99d2edfb6d7bf5e1df67e</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-22 00:54:26	<u>0x0eceb3b1dbc65c51bc64e888661c2e7c11317304f542e9193801d839e902e851</u>	+ 1 https://lidorium.com	✓
9	2024-02-11 21:42:19	<u>0x1cf570c2fa606c48251538f06fbd3d3879fe43a040fd923233d848270b27d0a8</u>	+ 1 https://aione-air.pro	✓
10	2024-02-08 09:11:10	<u>0xb0a601b29fa6a87f9433a2be8330590d4a2ad35de3571948a62c9f7bf398b635</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-08 09:11:04	<u>0x6d29c970983e593351b4c6599a32dd7c905a070ff418af400f6fc9b2c5c0f786</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-01-20 19:35:03	<u>0xaf0259beaf0e3243e76ed15ddb76e2d2405a5caf6c307723f2d957ede6a166fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-20 19:22:13	<u>0xe072ea818be96e4d15baf06b51e4ea3059acd8d0021db4b6e4b5283a54adf49d</u>	+ 1 3000usdt.cc	✓
14	2024-01-20 19:22:11	<u>0x12967df8ce790b26480cc3efc1fbc8ab23f776d499b470a5770d2d718b4da812</u>	+ 1 1000usdc.top	✓
15	2024-01-20 08:54:34	<u>0x96dbd8ac6d28ed60611d22c56c5b35b8fa5a1b80d2cec27d9f00ef430eb2e09f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-14 11:20:05	<u>0x268f8e2e47cab9067eb2e20176c42f831269ab83eb21d0463f77287a6126620d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 21:31:15	<u>0x7e951aafc32890a89572 eba3718b748224b612c1ea dafb9ff5d432f71ef5cc4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-12 22:48:57	<u>0x7587d31c56a4d14f4c46 f1643fd4da5c8be8008200 c4cee25d2a8081ccaa4919</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-09 23:53:13	<u>0x59fc918310fdf6dbd18d 0d4e5a25b89f6eb949a20a 93bf91bd6d01f66cee8201</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-09 20:04:29	<u>0xde086186612fa9bea8d6 c372502a51853ddbe75ecc 15d9e66d1c58e3d507db0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-24 23:56:01	<u>0x93349bdeb2f6bb641982 f26bbc73b0e69acef74564 ddd037d5bba4fd0338ce48</u>	+ 1 3000usdt.net	✓
22	2023-12-24 23:21:40	<u>0xfba9ac0c0f6b3ac990a1 a83db8bd4bdf3d7cbf222a 3de69e6503e0fc4243ed62</u>	+ 1 2000usdc.cc	✓
23	2023-12-01 10:19:21	<u>0x924cedcd254ce33bde47 94b96023a9d3fa5a18a184 f5163ede07fd5d824814d7</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 15:43:30	<u>0xf28799dfb163d20a004c bd6c8b78cab97e02fbf226 dc51d37769380bfcba0f49</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-20 17:59:29	<u>0x222920e63c3c6c3b8cd1 3972256b467924a7231d5c a822c2d8a854fc93d350fe</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 11:58:04	<u>0xeaec97554128e72e0cd6</u> <u>10047a43df5739790d27d0</u> <u>7d9bf94cc322885fb3d5c0</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 10:27:28	<u>0x50bb4466e2bbaca5bc17</u> <u>6f99405fc5f1cd6c675a88</u> <u>879d9ccde2eb2963573fdb</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 10:19:55	<u>0xf0941d2b135528188736</u> <u>ffbdf73a3208aaac92ae64</u> <u>f1505cfada574b638cc560</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 09:03:33	<u>0x2df6dbb4ffe2a72424c7</u> <u>7a9007c1bf01754b7ba91e</u> <u>895d2adb771891ef26f93b</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 13:29:33	<u>0x242f1a1f72cd3bee2eac</u> <u>bda598528387e0e03b7491</u> <u>afccdfa7dcc6dba09dcdbb</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 12:18:08	<u>0xcf30b10a66766040660d</u> <u>673a48a051cf8fd3f56bc3</u> <u>134798c66ccf0940e0821d</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 10:08:40	<u>0xa74507143c14e0b9e654</u> <u>84e79882f7fbc55845f17e</u> <u>83d535b7e1fe443652c925</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 16:44:09	<u>0x546896fdfe31db2fc303</u> <u>b808938adc694e5b3fda7f</u> <u>1a39e56f8d57ffdea908e2</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 12:00:47	<u>0xf090ed24484fbf341ea5</u> <u>dcb859f3db36499fdb1042</u> <u>d8a066392b65ef92aaf824</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-22 19:56:31	<u>0xca4a51497b17a33640c3e3f6d191282bce18f230b2b36332bddb576b7cc7549e</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 18:18:03	<u>0x068b5aeffa063bb35b30109ce859ed312f3ba9c0aaf28544e7621e349e5c2176</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-20 16:34:18	<u>0xfd49bad34caf1469d91b582b4ee44f765e7254f461107a7dcf3751bba88f5c9b</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 11:39:27	<u>0xcb69190a124acd83f51af1b753f32a7f16ccab1d723612c12235fd1d9b3074d</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 13:11:26	<u>0x32c2afb4cd3e122beed46141007a0aeb1b0487d038d28f7c57c8e72a84c7ad1c</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-09 15:54:29	<u>0x709d945c60be393cfe3556e17c356d4d9c9f5dd2193bf0e557b933b2eacce583</u>	+ 1 Voucher	✓
41	2023-09-19 20:05:43	<u>0x28c9ec2bb63db1bb7a9698e908b5f9af7202ef42e969c1f1ae8964963e22b6c0</u>	+ 1 Voucher	✓
42	2023-09-15 13:10:54	<u>0xdb41fb744df72ae133c8d4d78747a0f7f290381e908b6c5d75ed8a04cb38e435</u>	+ 1 NFT VOUCHER	✓
43	2023-09-13 20:40:26	<u>0x97a6bb56114aaab893ea7dde7e8f1f5f59a20c1aa6e3efff9dcc01a767d57398</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 18:00:46	<u>0xce95915e3447298416a664bb3fc2df6319df18780e391bbc27b49808397e9255</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 01:56:43	<u>0x6114763d350311f48f9d753dd76b83f1506267478b8327723f44291d28475e83</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 01:52:00	<u>0xa156f3922007e2cf1696bd3ebfe310ad17dcf43818c3580182b99f9e3765e76b</u>	+ 1 NFT Voucher	✓
47	2023-09-11 20:32:45	<u>0xb81d35d966233d1d84d7632d2b474f758e08b0bce9efcb8a35f66b1a1a9074ce</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 17:56:57	<u>0xac5c02f40d16cc7506be56ade83f9d4329e1c486c960a74a89405bcf47016c58</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-11 13:40:15	<u>0x5920cd4c6fa1a3c28b68f0121fbea8fd31001165df5efecee7e4acde6ee1ea82</u>	+ 1 NFT AIRDROP	✓
50	2023-09-10 02:27:03	<u>0x7e49329684013677f3cac50d00acbda9f1a4bcd7faa7833f8272149fa16d9944</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-09 23:34:21	<u>0xccbd5442bae4718cdcb908ae14a0a5d32e0cdb038f6c90564e146d5e88138981</u>	+ 1 NFT Airdrop	✓
52	2023-09-08 19:15:30	<u>0xa50c2ac5eda82720f3392964fefdc16f4ce58c68dc4414afa059420a374a7190</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 22:54:22	<u>0x7776fe77d0d2886c76d5468fec248365bb1254e124506789695e13292f3154f8</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 19:35:28	<u>0xc13cd4586dd6fa7fdf5f7cd5356e78b671238e2c21017f59e338671be22cc36f</u>	+ 1 NFT Voucher	✓
55	2023-09-06 19:34:22	<u>0x4fef83b32c8b58bc12e4eb808bb3c15c62dda659727bd5f6dbd612bdc758b041</u>	+ 1 NFT Voucher	✓
56	2023-09-06 19:33:34	<u>0xe9865c2863ffc1a4a391f30add050ca77a69f02434ce0ea2a524109d380c9d56</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 19:31:54	<u>0x357f407e41d1ba1e5fe735c05fe1bfc46d032fd27d5583aeac27fcd39b139b94</u>	+ 1 NFT AIRDROP	✓
58	2023-09-06 19:31:44	<u>0xb3e7d3cbd36d919cff26d40b58585a7916efb60d850464e3e1b4d937cd408361</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-06 19:17:54	<u>0x4b6d7177dc5f68e42563bc7b63c8cd6b1e59cbc2c0ba2c4f0d48b27df8f36ffe</u>	+ 1 NFT Voucher	✓
60	2023-09-06 19:06:16	<u>0xefd90f0e2fedf96cc1c25c19e47a2c54fc7b31826ef33364cf3c4daa5ba012aa</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-06 19:05:40	<u>0x87236fd2a02954e0f9ea4df17ae6030a2d1ff2d54172fa6cead1e7634b172f20</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-06 19:00:46	<u>0x75442ae20a5393f0c7c3899f984f6ee904fd3d414014f06f67219a6c8ede1968</u>	+ 1 claim-usdc.xyz	✓
63	2023-09-04 21:49:23	<u>0xfacad8ea40cb3ebf4abbd41106d5573ea20b738d93867fdbbc22c9a0c7a72b9c9</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-04 20:02:15	<u>0xc9b76fac5e5cb180a55b65be23735963f5cbc72940ad6e0af3e5136280c7269e</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 19:23:54	<u>0x323e2bc41fd8a1f77f19f277c03d3ce66c5cab40999cd89ad4c4edee58345df9</u>	+ 1 NFT Airdrop	✓
66	2023-09-03 19:18:00	<u>0x02f526c252b4b576310bc49d531013be9d32967f08bd609b185a64cc0845c3be</u>	+ 1 NFT Airdrop	✓
67	2023-09-03 14:31:33	<u>0x56c39fe97add920a72f237260825899c258df5061ae7c3b803fe2f25c37fab5d</u>	+ 1 NFT Airdrop	✓
68	2023-08-29 11:33:13	<u>0x44caa543d28e998a0d77df8bbdcfc1e0b4b4233cc65af9982ada41d52a8c8404</u>	+ 1 Chain Launch Raffle	✓
69	2023-08-27 21:47:50	<u>0x160cbe130af6f9bfc42feea57fee76612530fa318440df9c736410a13067a51b</u>	+ 1 claim.circleweekly.net	✓
70	2023-08-26 18:09:11	<u>0x1f711a9f14e6097c7b0924b8c62e3c6a1d4e443d71f598f5ba1f5bdb55004d42</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-25 16:24:42	<u>0x7b477a208572f94339a540c47945ad58237721b44dce0688d6635cc0b9c291b3</u>	+ 1 NFTVoucher	✓
72	2023-08-19 00:39:22	<u>0x223ee6feba76eaf7991ec96b3a6ff72574aa4384e89cfcca55c1bdfd35204e80</u>	+ 1 NFTVoucher	✓
73	2023-08-04 16:34:17	<u>0x648131dc5ab627b58af708af4239915c661b2633b19e81b93ec9cdccd1fa57cc</u>	+ 1 Voucher	✓
74	2023-07-29 19:08:12	<u>0xc20beb00e2f45b1d0d1b1e58ac544018cd7d7b4c64a727ab87c2e5290310537c</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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