

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbf3a333d61a7566be8265df170b627689f483b6</u>
TOTAL RECEIVED	45.659375162569411088 MATIC
	17.17 USD
TOTAL SEND	45.658115162569451684 MATIC
	17.17 USD




Token	Balance
MATIC	0.001259999999958000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
LayerZero (ZRO)	2,500 m
LINKToken.io	197.0500000000000011369 tLINK
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
! AERO	N/A Claim: https://aerodrome.supply
#LINK	N/A LINKBonus.io
vAIX	N/A vAIX AIXBOXES.COM Limited Box
USD Coin (PoS)	N/A USDC










Token	Balance
!SNXPool.com	N/A wSNX
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
Cosmic flower	0 FLWR
5 ETH by Base	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
APE NFT TICKETS	N/A APE COIN
\$1000 REWARDS	N/A dropsusdt.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 USDC	N/A Voucher
750 OP	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFT Airdrop
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
BASE AIRDROP	N/A BASE AIRDROP










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:12:50	<u>0x12c37ed1201a78c136db</u> <u>31bb1ef32f0c90b9368348</u> <u>d44ef3826ecc1eef9c13cb</u>	- 8.9985717260023783 13 MATIC  3.36 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-09-08 20:12:50	<u>0x12c37ed1201a78c136db</u> <u>31bb1ef32f0c90b9368348</u> <u>d44ef3826ecc1eef9c13cb</u>	- 0.0006299999999790 00 MATIC  0.00 USD	✓
3	2024-09-08 20:12:50	<u>0x12c37ed1201a78c136db</u> <u>31bb1ef32f0c90b9368348</u> <u>d44ef3826ecc1eef9c13cb</u>	- 0.0000000000004410 00 MATIC  0.00 USD	✓
4	2024-06-24 18:20:36	<u>0x4f52155717661aea1d94</u> <u>efb95a6a7796cdaa15d650</u> <u>f1caef5fa9f63ab9ac4f40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-24 18:20:36	<u>0x4f52155717661aea1d94</u> <u>efb95a6a7796cdaa15d650</u> <u>f1caef5fa9f63ab9ac4f40</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
6	2024-06-24 18:20:36	<u>0x4f52155717661aea1d94</u> <u>efb95a6a7796cdaa15d650</u> <u>f1caef5fa9f63ab9ac4f40</u>	- 0.0002649925163008 20 MATIC  0.00 USD	✓
7	2024-01-20 20:27:49	<u>0x6337ac68a332cbbce1dd</u> <u>f5714e3ea96d021ac8252b</u> <u>bbf7c87177e8ebd449d55c</u>	- 0.4135314425995844 64 MATIC  0.32 USD	✓
8	2024-01-20 20:27:49	<u>0x6337ac68a332cbbce1dd</u> <u>f5714e3ea96d021ac8252b</u> <u>bbf7c87177e8ebd449d55c</u>	- 0.0113271599999999 99 MATIC  0.00 USD	✓
9	2024-01-20 20:27:49	<u>0x6337ac68a332cbbce1dd</u> <u>f5714e3ea96d021ac8252b</u> <u>bbf7c87177e8ebd449d55c</u>	- 0.0001660226628812 96 MATIC  0.00 USD	✓
10	2024-01-04 12:03:30	<u>0x081f9b43d59b1c61baa4</u> <u>4a54610d761c848e4016b7</u> <u>96fcc52d70d205e14ad436</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2024-01-04 12:03:30	<u>0x081f9b43d59b1c61baa4</u> <u>4a54610d761c848e4016b7</u> <u>96fcc52d70d205e14ad436</u>	- 0.0017207700000000 00 MATIC  0.00 USD	✓
12	2024-01-04 12:03:30	<u>0x081f9b43d59b1c61baa4</u> <u>4a54610d761c848e4016b7</u> <u>96fcc52d70d205e14ad436</u>	- 0.0071154616077191 51 MATIC  0.00 USD	✓
13	2023-12-18 02:10:05	<u>0x1062d7d7630d68dcbbde</u> <u>f45eb2b23ed9d49f376566</u> <u>0b19f19819a0b7a29b7f05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-18 02:10:05	<u>0x1062d7d7630d68dcbbde</u> <u>f45eb2b23ed9d49f376566</u> <u>0b19f19819a0b7a29b7f05</u>	- 0.0034515062865378 04 MATIC  0.00 USD	✓
15	2023-12-18 02:10:05	<u>0x1062d7d7630d68dcbbde</u> <u>f45eb2b23ed9d49f376566</u> <u>0b19f19819a0b7a29b7f05</u>	- 0.0074025875113618 96 MATIC  0.00 USD	✓
16	2023-08-05 00:15:59	<u>0xe5081602699b054b68c6</u> <u>7f25ab52f6f3abbb0f6466</u> <u>7ced277ee6755eeb64730d</u>	- 2.2139478431406249 83 MATIC  1.47 USD	✓
17	2023-08-05 00:15:59	<u>0xe5081602699b054b68c6</u> <u>7f25ab52f6f3abbb0f6466</u> <u>7ced277ee6755eeb64730d</u>	- 0.0120155771787876 40 MATIC  0.00 USD	✓
18	2023-08-05 00:15:59	<u>0xe5081602699b054b68c6</u> <u>7f25ab52f6f3abbb0f6466</u> <u>7ced277ee6755eeb64730d</u>	- 0.0182599507631795 37 MATIC  0.01 USD	✓
19	2023-08-04 22:52:48	<u>0x85c473630b580e205469</u> <u>a37aad2d1fbef20ad2319a</u> <u>5a2ad5459410b7dc0d10cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-08-04 22:52:48	<u>0x85c473630b580e205469 a37aad2d1fbef20ad2319a 5a2ad5459410b7dc0d10cc</u>	- 0.0070090276837308 21 MATIC  0.00 USD	✓
21	2023-08-04 22:52:48	<u>0x85c473630b580e205469 a37aad2d1fbef20ad2319a 5a2ad5459410b7dc0d10cc</u>	- 0.0131804129629791 36 MATIC  0.00 USD	✓
22	2023-07-19 16:03:37	<u>0x6b499690cceb4d71e35 81c64b4f13445e939ba2fb 4aa314abe21213cf8a22bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-19 16:03:37	<u>0x6b499690cceb4d71e35 81c64b4f13445e939ba2fb 4aa314abe21213cf8a22bc</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
24	2023-07-19 16:03:37	<u>0x6b499690cceb4d71e35 81c64b4f13445e939ba2fb 4aa314abe21213cf8a22bc</u>	- 0.0107296356774366 72 MATIC  0.00 USD	✓
25	2023-07-19 12:58:09	<u>0xc8c91e873ea5f8a6bd8e 866f86e2cca08cab720efa 0847a6b0b57c997d66cf8b</u>	- 0.9778807351132623 45 MATIC  0.72 USD	✓
26	2023-07-19 12:58:09	<u>0xc8c91e873ea5f8a6bd8e 866f86e2cca08cab720efa 0847a6b0b57c997d66cf8b</u>	- 0.0114727200000000 00 MATIC  0.00 USD	✓
27	2023-07-19 12:58:09	<u>0xc8c91e873ea5f8a6bd8e 866f86e2cca08cab720efa 0847a6b0b57c997d66cf8b</u>	- 0.0295150221896602 23 MATIC  0.02 USD	✓
28	2023-07-19 09:14:01	<u>0xb05d600edcd8eee4d8d8 7f9061ce629dcaebf46537 d3ef2a6d80208cb67b2bc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-19 09:14:01	<u>0xb05d600edcd8eee4d8d87f9061ce629dcaebf46537d3ef2a6d80208cb67b2bc3</u>	- 0.0018276056509559 04 MATIC  0.00 USD	✓
30	2023-07-19 09:14:01	<u>0xb05d600edcd8eee4d8d87f9061ce629dcaebf46537d3ef2a6d80208cb67b2bc3</u>	- 0.0051112959043069 44 MATIC  0.00 USD	✓
31	2023-06-11 10:56:57	<u>0x2af85dc200e982e4a6ea34f08343e3794f8c2953ff9ccab6ea248e5c9350faca</u>	- 1.1976622735380697 55 MATIC  0.74 USD	✓
32	2023-06-11 10:56:57	<u>0x2af85dc200e982e4a6ea34f08343e3794f8c2953ff9ccab6ea248e5c9350faca</u>	- 0.0116199900000000 00 MATIC  0.00 USD	✓
33	2023-06-11 10:56:57	<u>0x2af85dc200e982e4a6ea34f08343e3794f8c2953ff9ccab6ea248e5c9350faca</u>	- 0.0708230449224534 21 MATIC  0.04 USD	✓
34	2023-06-08 06:06:31	<u>0x7eee24b33fa17b16aea8f772cbb02f8f04ab258978e1609ef7a94edf2e2370fd</u>	- 1.1137929841259153 20 MATIC  0.85 USD	✓
35	2023-06-08 06:06:31	<u>0x7eee24b33fa17b16aea8f772cbb02f8f04ab258978e1609ef7a94edf2e2370fd</u>	- 0.0115239300000000 00 MATIC  0.00 USD	✓
36	2023-06-08 06:06:31	<u>0x7eee24b33fa17b16aea8f772cbb02f8f04ab258978e1609ef7a94edf2e2370fd</u>	- 0.0480022508849562 16 MATIC  0.03 USD	✓
37	2023-06-07 09:05:03	<u>0x08cd15d655b8c43df90dba5e6849bb7b9353aaebbb146ae74fdd8d2c244eb642</u>	- 0.5470521914894284 08 MATIC  0.43 USD	✓





#	Date & time	Transaction Id	Amount	
38	2023-06-07 09:05:03	<u>0x08cd15d655b8c43df90d</u> <u>ba5e6849bb7b9353aaaebb</u> <u>146ae74fdd8d2c244eb642</u>	- 0.0114165900000000 01 MATIC  0.00 USD	✓
39	2023-06-07 09:05:03	<u>0x08cd15d655b8c43df90d</u> <u>ba5e6849bb7b9353aaaebb</u> <u>146ae74fdd8d2c244eb642</u>	- 0.0482104641943927 26 MATIC  0.03 USD	✓
40	2023-06-06 15:01:16	<u>0xdd325c759758c4b40785</u> <u>64416eacac1b9d0b403b2c</u> <u>16da3dceab6b89f08afd18</u>	- 0.5470521914894287 41 MATIC  0.44 USD	✓
41	2023-06-06 15:01:16	<u>0xdd325c759758c4b40785</u> <u>64416eacac1b9d0b403b2c</u> <u>16da3dceab6b89f08afd18</u>	- 0.0114165900000000 01 MATIC  0.00 USD	✓
42	2023-06-06 15:01:16	<u>0xdd325c759758c4b40785</u> <u>64416eacac1b9d0b403b2c</u> <u>16da3dceab6b89f08afd18</u>	- 0.0586622431731980 42 MATIC  0.04 USD	✓
43	2023-06-05 20:33:33	<u>0x4bd89776d9dcde035975</u> <u>96b328bf93b63e615735c4</u> <u>a3411cc2eadc35eba13a52</u>	- 25.361367000000001 326 MATIC  21.17 USD	✓
44	2023-06-05 20:33:33	<u>0x4bd89776d9dcde035975</u> <u>96b328bf93b63e615735c4</u> <u>a3411cc2eadc35eba13a52</u>	- 0.0145453700000000 00 MATIC  0.01 USD	✓
45	2023-06-05 20:33:33	<u>0x4bd89776d9dcde035975</u> <u>96b328bf93b63e615735c4</u> <u>a3411cc2eadc35eba13a52</u>	- 0.0546271455357411 06 MATIC  0.04 USD	✓
46	2023-06-05 19:31:25	<u>0x6174dee7261d091af320</u> <u>5bfd13b03b11ee5f4112d6</u> <u>19248e0493048de567d728</u>	+ 11.391999999999999 460 MATIC  9.52 USD	✓







#	Date & time	Transaction Id	Amount	
47	2023-06-05 19:12:25	<u>0x36c26bc361039bb321ee</u> <u>66ddc25d87a55cf2aa5816</u> <u>712ff0da824c6ddfd0bc46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-05 19:12:25	<u>0x36c26bc361039bb321ee</u> <u>66ddc25d87a55cf2aa5816</u> <u>712ff0da824c6ddfd0bc46</u>	- 0.011776800000000000 00 MATIC  0.00 USD	✓
49	2023-06-05 19:12:25	<u>0x36c26bc361039bb321ee</u> <u>66ddc25d87a55cf2aa5816</u> <u>712ff0da824c6ddfd0bc46</u>	- 0.0408358337216856 02 MATIC  0.03 USD	✓
50	2023-06-05 19:12:15	<u>0xaa3ae9065bd03dc83722</u> <u>3658951b7c3ad251ae8e83</u> <u>3f7988bf9ba39cbe4cbee0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-05 19:12:15	<u>0xaa3ae9065bd03dc83722</u> <u>3658951b7c3ad251ae8e83</u> <u>3f7988bf9ba39cbe4cbee0</u>	- 0.0019110115201825 26 MATIC  0.00 USD	✓
52	2023-06-05 19:12:15	<u>0xaa3ae9065bd03dc83722</u> <u>3658951b7c3ad251ae8e83</u> <u>3f7988bf9ba39cbe4cbee0</u>	- 0.0069216228393855 12 MATIC  0.00 USD	✓
53	2023-06-04 16:55:07	<u>0x311db4e94361c37ec6c6</u> <u>6f90006dac92caf1e425e5</u> <u>c1f1d4f8a8577c86db0d05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-04 16:55:07	<u>0x311db4e94361c37ec6c6</u> <u>6f90006dac92caf1e425e5</u> <u>c1f1d4f8a8577c86db0d05</u>	- 0.015874775000000000 01 MATIC  0.01 USD	✓
55	2023-06-04 16:55:07	<u>0x311db4e94361c37ec6c6</u> <u>6f90006dac92caf1e425e5</u> <u>c1f1d4f8a8577c86db0d05</u>	- 0.0555609725409056 12 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-04 16:54:23	<u>0x93fd759f3eb5168e22e1682ff012a5ce89a6e7954a58f6f857c801aeb3e00aef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-06-04 16:54:23	<u>0x93fd759f3eb5168e22e1682ff012a5ce89a6e7954a58f6f857c801aeb3e00aef</u>	- 0.0018191830426771 68 MATIC  0.00 USD	✓
58	2023-06-04 16:54:23	<u>0x93fd759f3eb5168e22e1682ff012a5ce89a6e7954a58f6f857c801aeb3e00aef</u>	- 0.0074483146512654 30 MATIC  0.00 USD	✓
59	2023-05-31 16:43:59	<u>0x7ec67a8637a8c67487a9c3fca066031d8f5337ce5c64bb947fb5856a49ad0125</u>	- 2.7297085101131846 05 MATIC  2.41 USD	✓
60	2023-05-31 16:43:59	<u>0x7ec67a8637a8c67487a9c3fca066031d8f5337ce5c64bb947fb5856a49ad0125</u>	- 0.0115564499999999 99 MATIC  0.01 USD	✓
61	2023-05-31 16:43:59	<u>0x7ec67a8637a8c67487a9c3fca066031d8f5337ce5c64bb947fb5856a49ad0125</u>	- 0.0572458860987325 53 MATIC  0.05 USD	✓
62	2023-05-27 17:35:57	<u>0x7bc9c2052c29678298cd137eab09e203b71509e9e9c9329e2bd30bbbd6e04a9c</u>	- 0.7985313032072809 40 MATIC  0.73 USD	✓
63	2023-05-27 17:35:57	<u>0x7bc9c2052c29678298cd137eab09e203b71509e9e9c9329e2bd30bbbd6e04a9c</u>	- 0.0114546900000000 00 MATIC  0.01 USD	✓
64	2023-05-27 17:35:57	<u>0x7bc9c2052c29678298cd137eab09e203b71509e9e9c9329e2bd30bbbd6e04a9c</u>	- 0.0425205949044955 29 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-27 17:35:47	<u>0x98168984ba61b7240d8c</u> <u>4c7dc6d726700b733f232c</u> <u>b3f381d31727972e748b61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-05-27 17:35:47	<u>0x98168984ba61b7240d8c</u> <u>4c7dc6d726700b733f232c</u> <u>b3f381d31727972e748b61</u>	- 0.0019133304014106 00 MATIC  0.00 USD	✓
67	2023-05-27 17:35:47	<u>0x98168984ba61b7240d8c</u> <u>4c7dc6d726700b733f232c</u> <u>b3f381d31727972e748b61</u>	- 0.0066053697225530 94 MATIC  0.00 USD	✓
68	2023-05-18 12:52:39	<u>0x54a74c1a2d26352b8cfb</u> <u>c3fa9116d6778267ee3411</u> <u>29a2462019cf46a3dc153d</u>	+ 11.244199999999999 307 MATIC  9.77 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-20 20:27:49	<u>0x6337ac68a332cbbce1dd</u> <u>f5714e3ea96d021ac8252b</u> <u>bbf7c87177e8ebd449d55c</u>	+ 0.00000000000022519 77 MATIC  0.00 USD	✓
2	2023-08-05 00:15:59	<u>0xe5081602699b054b68c6</u> <u>7f25ab52f6f3abbb0f6466</u> <u>7ced277ee6755eeb64730d</u>	+ 0.1986871793796310 40 MATIC  0.13 USD	✓
3	2023-07-19 12:58:09	<u>0xc8c91e873ea5f8a6bd8e</u> <u>866f86e2cca08cab720efa</u> <u>0847a6b0b57c997d66cf8b</u>	+ 0.00000000000008446 20 MATIC  0.00 USD	✓
4	2023-06-11 10:56:57	<u>0x2af85dc200e982e4a6ea</u> <u>34f08343e3794f8c2953ff</u> <u>9ccab6ea248e5c9350faca</u>	+ 0.0000000000001368 90 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2023-06-08 06:06:31	<u>0x7eee24b33fa17b16aea8 f772cbb02f8f04ab258978 e1609ef7a94edf2e2370fd</u>	+ 0.00000000000000659 90 MATIC  0.00 USD	✓
6	2023-06-07 09:05:03	<u>0x08cd15d655b8c43df90d ba5e6849bb7b9353aaaebb 146ae74fdd8d2c244eb642</u>	+ 0.00000000000000660 69 MATIC  0.00 USD	✓
7	2023-06-06 15:01:16	<u>0xdd325c759758c4b40785 64416eacac1b9d0b403b2c 16da3dceab6b89f08afd18</u>	+ 0.00000000000000663 44 MATIC  0.00 USD	✓
8	2023-06-05 19:12:25	<u>0x36c26bc361039bb321ee 66ddc25d87a55cf2aa5816 712ff0da824c6ddfd0bc46</u>	+ 22.824487983185825 613 MATIC  19.09 USD	✓
9	2023-05-31 16:43:59	<u>0x7ec67a8637a8c67487a9 c3fca066031d8f5337ce5c 64bb947fb5856a49ad0125</u>	+ 0.00000000000000678 21 MATIC  0.00 USD	✓
10	2023-05-27 17:35:57	<u>0x7bc9c2052c29678298cd 137eab09e203b71509e9e9 c9329e2bd30bbbd6e04a9c</u>	+ 0.00000000000004509 74 MATIC  0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 09:26:52	<u>0xc5f479784a1612164037 7d7fd49e9f6e1972d1730e 690b430eb16db1c7ef0085</u>	+ 1,305.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-24 18:20:36	<u>0x4f52155717661aea1d94 efb95a6a7796cdaa15d650 f1caef5fa9f63ab9ac4f40</u>	- 7.886425 USDC  7.88 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 11:02:19	<u>0x63de55b146a37e0955b67e0a24419117c67d178643fc209754e88e4faed7843e</u>	+ 5,000 m	✓
4	2024-04-10 22:32:09	<u>0x2c8ab483a3f49eac05b64914b154469b44ca1751a65c9c251eec90df90c8261d</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
5	2024-02-23 06:47:56	<u>0x9e6ebe7b2e26b274573b9d5cf239eac0e26fe1c991cf51f0dfbe5a00ae2f95b3</u>	+ 1 StakeEther.co	✓
6	2024-02-05 18:49:46	<u>0x25397c104421f9b6562987e834339cdec31834bfe1ddb35872115f7d1630054</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-04 12:13:24	<u>0x45de592b9eefca7abea9e95734f73a0d39fd65133b744a6224bda97ef07b64fb</u>	+ 7.886425 USDC  7.88 USD	✓
8	2024-01-20 20:27:49	<u>0x6337ac68a332cbbce1ddf5714e3ea96d021ac8252bbbf7c87177e8ebd449d55c</u>	- 7.897714 USDC  7.90 USD	✓
9	2024-01-05 18:13:08	<u>0xe5171063e33818a407cb3933a67493f37ea6577c98583f17ae14d1380fc83e44</u>	+ 7.895708 USDC  7.89 USD	✓
10	2024-01-04 12:03:30	<u>0x081f9b43d59b1c61baa44a54610d761c848e4016b796fcc52d70d205e14ad436</u>	- 7.280000 USDC	✓
11	2023-12-25 20:22:03	<u>0x4baf04e846e2c33cab34a69dde5e3a1a0636571e3f28b5eff806f0108601ea2e</u>	+ 7.280000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-20 12:29:52	<u>0x3bd7e24ae47375c66026</u> <u>f495a29e40a9edf6d9761d</u> <u>3537ed08463b927123f52f</u>	+ 512.95000000000004 5475 wSNX	✓
13	2023-08-31 02:02:07	<u>0x3999d4d5c021cd941077</u> <u>5e182ec108ab5c74d0d804</u> <u>e39ef4d439524bf1e65afe</u>	- 1,003.898561 USDC	✓
14	2023-08-31 02:02:07	<u>0x3999d4d5c021cd941077</u> <u>5e182ec108ab5c74d0d804</u> <u>e39ef4d439524bf1e65afe</u>	- 0.000000 USDC  0.00 USD	✓
15	2023-08-05 11:50:45	<u>0x1d9082fc7cbb8727066c</u> <u>2f00ef840e2e2cd4f6326a</u> <u>2b25223da24bfc41f453b6</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
16	2023-07-21 13:20:46	<u>0xd799141da3a3e108c220</u> <u>2c6560b53e355b3b975ef0</u> <u>f9edcab6138a24adcb6051</u>	+ 0.001003 USDC  0.00 USD	✓
17	2023-07-19 16:13:59	<u>0x6e63e92e5bbf110b3726</u> <u>7422c6f5284941644bc6c8</u> <u>b51e33d9de70244c2c70e7</u>	- 0.000000 USDC  0.00 USD	✓
18	2023-07-19 16:11:19	<u>0xaae0e48b7ecd8a28ba47</u> <u>17c9c0fdef325f2f6a5f71</u> <u>856e86aa209a3b48b71ee0</u>	+ 0.000000 USDC  0.00 USD	✓
19	2023-07-19 16:07:07	<u>0xfe7d1fe955f868493a5b</u> <u>cfa68569c43bb7756ea4c3</u> <u>85f774a3a33a43e73059d6</u>	- 0.000000 USDC  0.00 USD	✓
20	2023-07-19 16:06:33	<u>0xad09b61e552c661cf7a8</u> <u>b60cadaef0814da8a2b9df</u> <u>0d7588d150a7a8fc813937</u>	+ 0.001003 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-19 16:04:15	<u>0x5765b6b7dea5a4db1cfb d1608a3106c0a01201d811 b0b8e38cbcce5937246f48</u>	- 1,003.898561 USDC	✓
22	2023-07-19 16:04:15	<u>0x5765b6b7dea5a4db1cfb d1608a3106c0a01201d811 b0b8e38cbcce5937246f48</u>	- 0.000000 USDC  0.00 USD	✓
23	2023-07-19 16:03:37	<u>0x6b499690cceb4d71e35 81c64b4f13445e939ba2fb 4aa314abe21213cf8a22bc</u>	- 1,003.898561 USDC  1,003.87 USD	✓
24	2023-07-19 15:21:57	<u>0x17654f854a8aa44a66db 6b51b0c96e3488fcb5e262 6ab3a02d084f2785a3b979</u>	- 153.618356 USDC	✓
25	2023-07-19 15:21:57	<u>0x17654f854a8aa44a66db 6b51b0c96e3488fcb5e262 6ab3a02d084f2785a3b979</u>	- 0.000000 USDC  0.00 USD	✓
26	2023-07-19 15:16:48	<u>0x41abf66b8790abb1d400 8fb2a5bdca9ed41837540e 53897ae9d7245d6f4c87d9</u>	+ 1,003.898561 USDC  1,003.90 USD	✓
27	2023-07-19 12:58:09	<u>0xc8c91e873ea5f8a6bd8e 866f86e2cca08cab720efa 0847a6b0b57c997d66cf8b</u>	- 1,006.155944 USDC  1,006.22 USD	✓
28	2023-07-19 12:08:13	<u>0x1e5d5211ac8fba9e833a 8e87f2906230330b20bf22 0a322187605c033772e193</u>	- 153.618356 USDC	✓
29	2023-07-19 12:08:13	<u>0x1e5d5211ac8fba9e833a 8e87f2906230330b20bf22 0a322187605c033772e193</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-19 12:05:27	<u>0x3bec85489c78c390d67b4a4fffc12bb31eba8ab83c8746ab995538f95f43463</u>	+ 1,006.155944 USDC  1,006.02 USD	✓
31	2023-07-19 09:14:01	<u>0xb05d600edcd8eee4d8d87f9061ce629dcaebf46537d3ef2a6d80208cb67b2bc3</u>	- 153.618356 USDC  153.61 USD	✓
32	2023-06-28 07:51:30	<u>0xe20d351fd8bc2095273d61918b29d5193f17f794a28a077e737dbc3e54594a</u>	+ 153.618356 USDC  153.61 USD	✓
33	2023-06-11 10:56:57	<u>0x2af85dc200e982e4a6ea34f08343e3794f8c2953ff9ccab6ea248e5c9350faca</u>	- 137.051453 USDC  137.03 USD	✓
34	2023-06-09 17:33:30	<u>0x4bc0c54934271d031998621bf073f2e1dc5304047278204382146fa5a9ae528d</u>	+ 137.051453 USDC  137.05 USD	✓
35	2023-06-08 06:06:31	<u>0x7eee24b33fa17b16aea8f772cbb02f8f04ab258978e1609ef7a94edf2e2370fd</u>	- 109.985880 USDC  109.96 USD	✓
36	2023-06-07 19:19:33	<u>0x2d45ba9d54f63739b8759a0f320ffc09a481d1037e3bc95918cf79eab201b2b0</u>	+ 109.985880 USDC  109.98 USD	✓
37	2023-06-07 09:05:03	<u>0x08cd15d655b8c43df90dba5e6849bb7b9353aaaebb146ae74fdd8d2c244eb642</u>	- 110.117979 USDC  110.10 USD	✓
38	2023-06-06 18:41:55	<u>0x7b8815323efc591ecfd9b784272fa0a7d5386cf9e1982db2c2f44fe4407dc497</u>	+ 110.117979 USDC  110.11 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-06 15:01:16	<u>0xdd325c759758c4b4078564416eacac1b9d0b403b2c16da3dceab6b89f08afd18</u>	- 110.575350 USDC 110.56 USD	✓
40	2023-06-05 21:20:32	<u>0x560bd7275fc10228504b1dcc5fd7f09e44d1e6a7b6e727330f4c6530537a6895</u>	+ 89.546989 USDC 89.54 USD	✓
41	2023-06-05 20:33:33	<u>0x4bd89776d9dcde03597596b328bf93b63e615735c4a3411cc2eadc35eba13a52</u>	+ 21.028361 USDC 21.02 USD	✓
42	2023-06-05 19:12:25	<u>0x36c26bc361039bb321ee66ddc25d87a55cf2aa5816712ff0da824c6ddfd0bc46</u>	- 19.254663 USDC 19.25 USD	✓
43	2023-06-05 14:28:00	<u>0xb01c149dd0c426424a2c5387feb9fec0e4011217896996e7f3eb014ca7bd9f43</u>	+ 197.05000000000001 1369 tLINK	✓
44	2023-06-05 10:32:54	<u>0xbed9bd0a2720f3a1936a6cb09d04feb7f3ce36edf601e3eea3d8a6e59c264251e</u>	+ 19.254663 USDC 19.25 USD	✓
45	2023-06-04 16:55:07	<u>0x311db4e94361c37ec6c66f90006dac92caf1e425e5c1f1d4f8a8577c86db0d05</u>	- 20.174556 USDC 20.17 USD	✓
46	2023-06-03 16:22:18	<u>0xb9e1fff57c7208a22bd94a42b55e5c2b8aab1db09823d9abf7a006933190e80f</u>	+ 20.174556 USDC 20.17 USD	✓
47	2023-05-31 16:43:59	<u>0x7ec67a8637a8c67487a9c3fca066031d8f5337ce5c64bb947fb5856a49ad0125</u>	- 113.037280 USDC 113.03 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-31 15:37:55	<u>0x60826cbab76141d375fa5cdc4587ec0ae66d4fab2cac1daa64ebb29f9bfbcf0b</u>	+ 113.037280 USDC 113.05 USD	✓
49	2023-05-27 17:35:57	<u>0x7bc9c2052c29678298cd137eab09e203b71509e9e9c9329e2bd30bbbd6e04a9c</u>	- 114.073237 USDC 114.11 USD	✓
50	2023-05-27 15:26:42	<u>0xde7203088df5c56d1580b685c7f6337a7e312a4192d7657b6b7fbc5e7f4045f</u>	+ 114.073237 USDC 114.08 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 02:10:05	<u>0x1062d7d7630d68dcbbdef45eb2b23ed9d49f3765660b19f19819a0b7a29b7f05</u>	+ 1 OrbiterNFT	✓
2	2023-08-05 00:15:59	<u>0xe5081602699b054b68c67f25ab52f6f3abbb0f64667ced277ee6755eeb64730d</u>	- 1 FLWR	✓
3	2023-08-04 22:52:48	<u>0x85c473630b580e205469a37aad2d1fbef20ad2319a5a2ad5459410b7dc0d10cc</u>	+ 1 FLWR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 18:20:46	<u>0x955d3f205de8414467b5be30087c1b68f2751170f5f0e7ce72b599cc753733af</u>	+ 1 5000\$ at adrpGBT.pro	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 18:20:44	<u>0xcaa41e815471f4320c3143d9e2152454ebf98b6b5be8b7a77b27e415e5c7198b</u>	+ 1 1ETH at webeth.icu \checkmark	✓
3	2024-04-20 12:49:44	<u>0x1e51cb7b6d0518fa0e6636c33541d73d60cdc540ec8ca366655d0cb9524c4dda</u>	+ 1 Reward at [3eth.us]	✓
4	2024-02-01 05:29:42	<u>0x3325e8e064eca243dd99b8c15ef796620a817d9fb338febe345a0e9284ce9306</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-20 20:28:51	<u>0xc07143e9a5476b99641ab3f5dc7b899f184128c1b53ed08a53e55bcf538ae82e</u>	+ 1 1000usdc.top	✓
6	2024-01-20 20:28:47	<u>0xeff6ebae957306d846e3082bf85cb79a3fc92687810d53ce847c52edd77a0133</u>	+ 1 3000usdt.cc	✓
7	2024-01-13 21:31:15	<u>0x7e951aafc32890a89572eba3718b748224b612c1eadafb9ff5d432f71ef5cc4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 20:04:29	<u>0xde086186612fa9bea8d6c372502a51853ddbe75ecc15d9e66d1c58e3d507db0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-04 23:06:59	<u>0x18fc4eba8fdcd98c15b9db1b6adb74795a040dddaa35a00d290731a0d3dd6a4e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 06:12:41	<u>0xc4bce628e962ff1590648a8c17772434064c474edc14f73210e98f3c2db0aada</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 05:59:22	<u>0xae1f6993fcc1cfc86d4b2d1a195035bf94bc4125fa3e92e96423fcbe88c8bd7</u>	+ 1 1000usdc.org	✓
12	2023-12-09 01:29:56	<u>0x0542d11298d8f1728056c5e18263d3f6ebeae2cc007195d1de6351c3947bd5f0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 10:19:21	<u>0x924cedcd254ce33bde4794b96023a9d3fa5a18a184f5163ede07fd5d824814d7</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 15:43:30	<u>0xf28799dfb163d20a004cbd6c8b78cab97e02fbf226dc51d37769380bfcba0f49</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 17:59:29	<u>0x222920e63c3c6c3b8cd13972256b467924a7231d5ca822c2d8a854fc93d350fe</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 11:58:04	<u>0xeaec97554128e72e0cd610047a43df5739790d27d07d9bf94cc322885fb3d5c0</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-05 17:02:58	<u>0xd4941859588ad958394f5c3d0a119b94106020282a3c14fe3ee0ac941ffcb299</u>	+ 2 ds	✓
18	2023-11-05 17:02:20	<u>0x2103842da9a81cc241670087ea4a4c7636ea304d399f54b9b94e3503941ac998</u>	+ 1 rop.xyz	✓
19	2023-11-04 14:53:50	<u>0x9dfa8a903d141c267ef13f70a458acbb19bcd7ab6f110010af2a3ea64afa5f50</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 09:03:33	<u>0x2df6dbb4ffe2a72424c77a9007c1bf01754b7ba91e895d2adb771891ef26f93b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 13:29:33	<u>0x242f1a1f72cd3bee2eacbda598528387e0e03b7491afccdfa7dcc6dba09dcdbb</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 16:44:09	<u>0x546896fdfe31db2fc303b808938adc694e5b3fda7f1a39e56f8d57ffdea908e2</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 16:54:53	<u>0x591000b9542381539696bcbd72184d5a311767b16d03b2d5c9053261aff35c0d</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-22 16:54:37	<u>0xf654114c5fa582f5b770c1eebca57acfbfad824488704dfc0e19036ee4f9968e</u>	+ 1 Voucher	✓
25	2023-10-22 16:54:37	<u>0xebb44204119d69afa72409c2aeb87926761418c3ebaedf29b49debe6d80f1bf9</u>	+ 1 .net	✓
26	2023-10-20 18:18:03	<u>0x068b5aeffa063bb35b30109ce859ed312f3ba9c0aaf28544e7621e349e5c2176</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 20:45:51	<u>0xdda1df3ac801946eb11ce62aaa2b527c527904b8ab627b773547cb958a3e5e1f</u>	+ 1 NFT Giveaway	✓
28	2023-09-26 20:45:15	<u>0xb8cde5073e4fd7cf259a3ffea3a82b094252380b29b2b676fe43bc3b65716cae</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-26 20:39:15	<u>0x748556174bb78a309879704993d4d9ccfa223c62746fbef436e7bbbb2c14b87e</u>	+ 1 NFT Airdrop	✓
30	2023-09-26 20:39:03	<u>0x9add1d5c4b784f0ab37fc3a17818505f204a947f47eaf50fccb422b796fb237f</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-21 09:02:10	<u>0xdc5bcd195fc4099ac27cd3c1e5dcf47ace5c5a3a4680c6759034759ead8d619</u>	+ 1 usdt-reward.me	✓
32	2023-09-19 20:05:43	<u>0x28c9ec2bb63db1bb7a9698e908b5f9af7202ef42e969c1f1ae8964963e22b6c0</u>	+ 1 Voucher	✓
33	2023-09-19 19:27:34	<u>0xcf621b4615ad240cc9fca688a3df7575f9c8e5e5201af7c95dd57992cc3beab</u>	+ 1 NFT Airdrop	✓
34	2023-09-19 19:18:30	<u>0xdd14e111a9c6ad91e71123b4aa577f8f9aa08f5f139cb9eb08e70d267a8d3007</u>	+ 1 NFT Airdrop	✓
35	2023-09-19 19:18:20	<u>0x4d2684953c97dbcea8b4f1f12a1adff7dc54c64d9a573aa41e1faab38553bfe5</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-19 10:56:33	<u>0x25271d8e0de5aa942607676680ad08c9ed99746f7ff9cc72ee2a82b37eb10cd9</u>	+ 1 Vouchers	✓
37	2023-09-19 06:56:36	<u>0x1d08fa588c781944d2e4290fab5bf48a573130d87818e3c5b357409e9811074c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-19 06:56:26	<u>0x480e23cb3417d5224c5301d7b81cc29c78c444a2b207f50a37130719002d5207</u>	+ 1 usd-rewards.me	✓
39	2023-09-18 20:24:03	<u>0xfec494257a8efaa5b70e51c10ad9023378b0ca174ea5f737fb061df918f51d5f</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-18 19:10:24	<u>0x1130c14b1990bf9d1a9397febc6d62847be0f84cd694d8801bb9a362323a334f</u>	+ 1 NFT Airdrop	✓
41	2023-09-18 18:20:47	<u>0xc52e2f1fab548b5d797a6766db9ab44ae87d2a6a238e5a909a0e0dfa36165f82</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-16 17:22:17	<u>0x1529813a2dcb6409accd69b1c0cfe1f4c955b04b37c53cc2709a3b68ec855711</u>	+ 1 usdt-reward.com	✓
43	2023-09-16 12:48:25	<u>0xa7458f388aa7f801a1fa852419bd9e4e1cc8857b51be411e72d7be1e901afb9d</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-15 02:43:14	<u>0x9483fbec482b74e62d60d215686d787b9937c4eb60c44017acbe83e68c8dbce1</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-13 18:07:22	<u>0xfdf1c409cdc8c60003cf2a0b8bd6a6b813c698095e876d208a4134a9f70b717f</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-11 23:07:39	<u>0x84d131858607ef7207f6cab61364dd04bee56b683f9f9cd98a7a6d6f137517c4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 18:25:23	<u>0x3b8a007f5dc241d53b6608076de27e7b4222df893bc0c6288fbef11a83fe0096</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-10 11:18:49	<u>0x45df5b3de9d726d85d422a7ec095286e7be6e3d72b292e24a76f86fcf605c388</u>	+ 1 NFT Voucher	✓
49	2023-09-10 11:08:35	<u>0xa84eaa1ba6df0bc76ba93af7a2d564efd0676783ca7f408af32697a9f4b58726</u>	+ 1 NFT Voucher	✓
50	2023-09-10 03:02:37	<u>0xfb0fb96d2e3991ad0dd479a35aa78f2e1c5a15be94a1d95d87e166713d9615cb</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-07 19:00:01	<u>0xf2b19e0c383062edb5135b917658c94e14e789b9cf90bb9e2b5fc066c7af650f</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 02:43:59	<u>0x5e29a501bd9bd1e2bcd51b0367e1592cd55d4f23d3a9a63af6f52e44f7907c72</u>	+ 1 NFT Voucher	✓
53	2023-09-03 19:18:00	<u>0x02f526c252b4b576310bc49d531013be9d32967f08bd609b185a64cc0845c3be</u>	+ 1 NFT Airdrop	✓
54	2023-08-28 21:45:20	<u>0x27a11f9c5a8c122b542ef42bc745453ffafee8cf78970dda8ba7d8a3c32a3a</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-28 05:19:26	<u>0xb76bf2d6e0df733600ff018423420f9299efe380015cae8cf4e2603883158e8b</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-27 04:42:24	<u>0x599725c20c14785d1da85ee044f6c5639e3747c814fb2c843526d7379a4005a1</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 08:48:47	<u>0x421f8eea1d4d09059f17c568863993c566f072616dc48c9f2128561be69afc8d</u>	+ 1 NFTVoucher	✓
58	2023-08-11 17:19:08	<u>0x26dfe9bfc33034ba1abb0a1f928ee2ea6829c4820a8147610c0f3ceb8d460ac1</u>	+ 1 Lido DAO	✓
59	2023-08-04 21:55:49	<u>0x51639925b61c012750d12e6c80d1f6f2b93a9e6fe9c5be5b9b9a9359e9a83bb1</u>	+ 1 BASE AIRDROP	✓
60	2023-08-02 15:54:55	<u>0x2eb6a9747c326e6e2e831a5a48359a7afb7a744a14319b1a04dee9670abf0537</u>	+ 1 AVALANCE NETWORK	✓
61	2023-08-01 11:29:59	<u>0xbb501876b2c45be8eaa51476c4bc99236186d1bfaca12ca1f2030a4772648778</u>	+ 1 APE COIN	✓
62	2023-07-30 23:55:21	<u>0x8c8b5e1314828045bf01e456258f55da8cabf85350c9cbeb73b2cd614305d55a</u>	+ 1 APE COIN	✓
63	2023-07-23 07:34:11	<u>0xcc6a0c5f3429122ea57475cd24e5fc4c2559aa44e09fa280a82bf6cc1f9aa453</u>	+ 1 APE COIN	✓

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