

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:27 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbfbea6ebf38ae73aa4c6e0b93ec523572029f92c</u>
TOTAL RECEIVED	948.828586245113910991 MATIC
	357.80 USD
TOTAL SEND	947.562845292694760246 MATIC
	357.32 USD










Token	Balance
MATIC	1.265740952419155851 MATIC
	0.47 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
5000usdt.com	1.000000000000000000 5000USDT
Unagi Token	0.000000000000000000 UNA
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$ cusdcs.eth.li	1,390.000000000000000000 .li
999 MATIC	1.000000000000000000 https://wincoin.win/
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
! RETIK	8,750 UR AIRDROP

Token	Balance
@SNXPool.com	897.14999999999977263 \$ sUSD
1 WETH	1 blockwin.win
5000 BUSD	N/A NFT VOUCHER
Uniswap Summer Event	N/A UniEvent.Plus
! !\$100,000 BONE	N/A Voucher
\$5000 USDC Event	N/A Vouchers
UNISWAP EVENT	N/A UniEvent.Info
1,000 UNI by Uniswap	N/A Uniswap giveaway
1 stETH	N/A LIDO Drop
1	N/A 5000ZRO Token at layerzero.pl
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 AirDrop	N/A coin-rewards.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:34:56	<u>0xd2d9df30b9f5e0fde81c</u> <u>40fd2c0d5fafa690c03d8a</u> <u>08529475623363ca2b942c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-12 15:34:56	<u>0xd2d9df30b9f5e0fde81c</u> <u>40fd2c0d5fafa690c03d8a</u> <u>08529475623363ca2b942c</u>	- 0.0014001300000000 00 MATIC  0.00 USD	✓
3	2024-06-12 15:34:56	<u>0xd2d9df30b9f5e0fde81c</u> <u>40fd2c0d5fafa690c03d8a</u> <u>08529475623363ca2b942c</u>	- 0.0004837828800383 31 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
4	2024-01-01 19:13:47	<u>0xf67c608b1197d8757bfe</u> <u>3d9ff79247fc5e5de176df</u> <u>649ee4e2c5a0e29458e40c</u>	- 200.00000000000000 0000 MATIC  201.18 USD	✓
5	2024-01-01 19:13:47	<u>0xf67c608b1197d8757bfe</u> <u>3d9ff79247fc5e5de176df</u> <u>649ee4e2c5a0e29458e40c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-01-01 19:13:47	<u>0xf67c608b1197d8757bfe</u> <u>3d9ff79247fc5e5de176df</u> <u>649ee4e2c5a0e29458e40c</u>	- 0.0002480841149220 00 MATIC  0.00 USD	✓
7	2024-01-01 18:55:27	<u>0xc9dea636d11ebcb16299</u> <u>ac1953463c79677a6696f8</u> <u>7afb99e0ab2f402161d4cb</u>	+ 0.0002500000000000 00 MATIC  0.00 USD	✓
8	2024-01-01 18:54:45	<u>0xe074948182c25ed7702e</u> <u>567a73f72f5e79ad79b725</u> <u>199f499829c786afadf9f0</u>	- 25.00000000000000 000 MATIC  25.14 USD	✓
9	2024-01-01 18:54:45	<u>0xe074948182c25ed7702e</u> <u>567a73f72f5e79ad79b725</u> <u>199f499829c786afadf9f0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-01-01 18:54:45	<u>0xe074948182c25ed7702e</u> <u>567a73f72f5e79ad79b725</u> <u>199f499829c786afadf9f0</u>	- 0.0002095591323000 00 MATIC  0.00 USD	✓
11	2024-01-01 18:45:47	<u>0x391740623e269296346e</u> <u>148f18e487e21b1737717b</u> <u>de924b7d5034cb23403003</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-01 18:45:47	<u>0x391740623e269296346e</u> <u>148f18e487e21b1737717b</u> <u>de924b7d5034cb23403003</u>	- 0.0066344100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-01 18:45:47	<u>0x391740623e269296346e</u> <u>148f18e487e21b1737717b</u> <u>de924b7d5034cb23403003</u>	- 0.0028749574143323 60 MATIC  0.00 USD	✓
14	2024-01-01 18:44:57	<u>0x29014a5e99d103ebf5ac</u> <u>3ab0e8a90fcbc32ae95244</u> <u>c7b9b4ab4d2df3fff9eefd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-01 18:44:57	<u>0x29014a5e99d103ebf5ac</u> <u>3ab0e8a90fcbc32ae95244</u> <u>c7b9b4ab4d2df3fff9eefd</u>	- 0.0077985600000000 00 MATIC  0.00 USD	✓
16	2024-01-01 18:44:57	<u>0x29014a5e99d103ebf5ac</u> <u>3ab0e8a90fcbc32ae95244</u> <u>c7b9b4ab4d2df3fff9eefd</u>	- 0.0045013883539892 96 MATIC  0.00 USD	✓
17	2023-09-11 20:49:19	<u>0x6e58b51b5dd718af9cf9</u> <u>50715c22f1618a110c1f4a</u> <u>461d19b0c3cb54829d23c3</u>	- 190.30000000000001 1369 MATIC  95.11 USD	✓
18	2023-09-11 20:49:19	<u>0x6e58b51b5dd718af9cf9</u> <u>50715c22f1618a110c1f4a</u> <u>461d19b0c3cb54829d23c3</u>	- 0.0008555400000000 00 MATIC  0.00 USD	✓
19	2023-09-11 20:49:19	<u>0x6e58b51b5dd718af9cf9</u> <u>50715c22f1618a110c1f4a</u> <u>461d19b0c3cb54829d23c3</u>	- 0.0026070117964590 00 MATIC  0.00 USD	✓
20	2023-09-11 20:48:21	<u>0xba7894c8e19b290a8288</u> <u>953246e0969f334404ac5f</u> <u>89665a26ae36969e88ab89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-11 20:48:21	<u>0xba7894c8e19b290a8288</u> <u>953246e0969f334404ac5f</u> <u>89665a26ae36969e88ab89</u>	- 0.0080514641722821 90 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2023-09-11 20:48:21	<u>0xba7894c8e19b290a8288953246e0969f334404ac5f89665a26ae36969e88ab89</u>	- 0.0283811747808562 71 MATIC  0.01 USD	✓
23	2023-09-11 20:47:57	<u>0x040ea7110092467fb894eafc7b0ffc8efa73dfe2accdd4f2d2d225aa0edb7d41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-11 20:47:57	<u>0x040ea7110092467fb894eafc7b0ffc8efa73dfe2accdd4f2d2d225aa0edb7d41</u>	- 0.0015291148566022 74 MATIC  0.00 USD	✓
25	2023-09-11 20:47:57	<u>0x040ea7110092467fb894eafc7b0ffc8efa73dfe2accdd4f2d2d225aa0edb7d41</u>	- 0.0058205340650921 04 MATIC  0.00 USD	✓
26	2022-10-19 17:09:48	<u>0x3de0461599b2518cd6304ea6adaa3d874a2490b8d306043080788a2e3b098af1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-10-19 17:09:48	<u>0x3de0461599b2518cd6304ea6adaa3d874a2490b8d306043080788a2e3b098af1</u>	- 0.0023680459666240 65 MATIC  0.00 USD	✓
28	2022-10-19 17:09:48	<u>0x3de0461599b2518cd6304ea6adaa3d874a2490b8d306043080788a2e3b098af1</u>	- 0.0067540839595210 80 MATIC  0.00 USD	✓
29	2022-10-19 17:08:56	<u>0x6e8358b61a8c4d1105ecfc2c34f463f5664a21d235ea5955a65ad17d513b5f15</u>	- 205.00000000000000 0000 MATIC  173.12 USD	✓
30	2022-10-19 17:08:56	<u>0x6e8358b61a8c4d1105ecfc2c34f463f5664a21d235ea5955a65ad17d513b5f15</u>	- 0.0077272946667352 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-10-19 17:08:56	<u>0x6e8358b61a8c4d1105ec</u> <u>fc2c34f463f5664a21d235</u> <u>ea5955a65ad17d513b5f15</u>	- 0.0283881881288179 89 MATIC  0.02 USD	✓
32	2022-10-19 17:07:34	<u>0xbfe7994bd20c1b5ed9eb</u> <u>acd20a1ceca33a926bbfea</u> <u>3f463c53eccf3e78c0492b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-10-19 17:07:34	<u>0xbfe7994bd20c1b5ed9eb</u> <u>acd20a1ceca33a926bbfea</u> <u>3f463c53eccf3e78c0492b</u>	- 0.0536518228168493 12 MATIC  0.04 USD	✓
34	2022-10-19 17:07:34	<u>0xbfe7994bd20c1b5ed9eb</u> <u>acd20a1ceca33a926bbfea</u> <u>3f463c53eccf3e78c0492b</u>	- 0.0096337234141429 86 MATIC  0.00 USD	✓
35	2022-09-28 13:24:13	<u>0x43ec10e03939aec55b78</u> <u>35c2652d766a53928d0cad</u> <u>c6bf4f8645779f4aa57c19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-09-28 13:24:13	<u>0x43ec10e03939aec55b78</u> <u>35c2652d766a53928d0cad</u> <u>c6bf4f8645779f4aa57c19</u>	- 0.0017004557544178 02 MATIC  0.00 USD	✓
37	2022-09-28 13:24:13	<u>0x43ec10e03939aec55b78</u> <u>35c2652d766a53928d0cad</u> <u>c6bf4f8645779f4aa57c19</u>	- 0.0003767065568636 64 MATIC  0.00 USD	✓
38	2022-09-28 13:23:27	<u>0x879776d5c1f2146c375a</u> <u>192c580964b339b4dba6de</u> <u>1a5815b4ef4df26ab55cb9</u>	- 21.0000000000000000 000 MATIC  15.61 USD	✓
39	2022-09-28 13:23:27	<u>0x879776d5c1f2146c375a</u> <u>192c580964b339b4dba6de</u> <u>1a5815b4ef4df26ab55cb9</u>	- 0.0061975500000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
40	2022-09-28 13:23:27	<u>0x879776d5c1f2146c375a192c580964b339b4dba6de1a5815b4ef4df26ab55cb9</u>	- 0.0014900444506795 00 MATIC  0.00 USD	✓
41	2022-09-28 13:21:57	<u>0xf5f1784a35083215a839327ad4b4fa078b9114a832bf519b492ca403a3cb396f</u>	- 306.00000000000000 0000 MATIC  227.57 USD	✓
42	2022-09-28 13:21:57	<u>0xf5f1784a35083215a839327ad4b4fa078b9114a832bf519b492ca403a3cb396f</u>	- 0.0063997800000000 00 MATIC  0.00 USD	✓
43	2022-09-28 13:21:57	<u>0xf5f1784a35083215a839327ad4b4fa078b9114a832bf519b492ca403a3cb396f</u>	- 0.0022981903755501 12 MATIC  0.00 USD	✓
44	2022-09-28 13:21:13	<u>0x1c187d72633ff9cd64257403af9151869191f568c952bfe2a75935dc25e9f251</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-09-28 13:21:13	<u>0x1c187d72633ff9cd64257403af9151869191f568c952bfe2a75935dc25e9f251</u>	- 0.0083811561803989 66 MATIC  0.00 USD	✓
46	2022-09-28 13:21:13	<u>0x1c187d72633ff9cd64257403af9151869191f568c952bfe2a75935dc25e9f251</u>	- 0.0019842998196010 35 MATIC  0.00 USD	✓
47	2022-09-18 16:24:48	<u>0x7e5abea9034ba5e36343dd87b1e81954ae244ee763e16aa8972926c6d2d8c9b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-09-18 16:24:48	<u>0x7e5abea9034ba5e36343dd87b1e81954ae244ee763e16aa8972926c6d2d8c9b0</u>	- 0.0019957578316521 30 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
49	2022-09-18 16:24:48	<u>0x7e5abea9034ba5e36343</u> <u>dd87b1e81954ae244ee763</u> <u>e16aa8972926c6d2d8c9b0</u>	- 0.0000000001945739 25 MATIC  0.00 USD	✓
50	2022-09-18 16:24:22	<u>0xdb13560ce567d3a5e343</u> <u>84777df724cfaef911bd69</u> <u>807ea701993a7d9d2c33be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-09-18 16:24:22	<u>0xdb13560ce567d3a5e343</u> <u>84777df724cfaef911bd69</u> <u>807ea701993a7d9d2c33be</u>	- 0.0075113674694460 84 MATIC  0.00 USD	✓
52	2022-09-18 16:24:22	<u>0xdb13560ce567d3a5e343</u> <u>84777df724cfaef911bd69</u> <u>807ea701993a7d9d2c33be</u>	- 0.0000000018079590 72 MATIC  0.00 USD	✓
53	2022-09-18 16:23:48	<u>0x9a93d187d02d6b9a7cd4</u> <u>2ec51bc9e92414e242f1a0</u> <u>ea44fda1ab4d6c1367c29c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-09-18 16:23:48	<u>0x9a93d187d02d6b9a7cd4</u> <u>2ec51bc9e92414e242f1a0</u> <u>ea44fda1ab4d6c1367c29c</u>	- 0.0016496131717347 28 MATIC  0.00 USD	✓
55	2022-09-18 16:23:48	<u>0x9a93d187d02d6b9a7cd4</u> <u>2ec51bc9e92414e242f1a0</u> <u>ea44fda1ab4d6c1367c29c</u>	- 0.0000000008471688 32 MATIC  0.00 USD	✓
56	2022-09-18 16:15:30	<u>0x0c535aa5de5b09f0fa99</u> <u>359d886f69260064f63b78</u> <u>9b41fc9e54f91880460877</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
57	2022-09-18 16:15:30	<u>0x0c535aa5de5b09f0fa99</u> <u>359d886f69260064f63b78</u> <u>9b41fc9e54f91880460877</u>	- 0.0363788356456333 64 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
58	2022-09-18 16:15:30	<u>0x0c535aa5de5b09f0fa99359d886f69260064f63b789b41fc9e54f91880460877</u>	- 0.0000000143543666 33 MATIC  0.00 USD	✓
59	2022-09-18 16:13:50	<u>0x2e2deaad86dec2a0c5c76a48e111dfa81648530cb8f728e9e706e6bd096917a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-09-18 16:13:50	<u>0x2e2deaad86dec2a0c5c76a48e111dfa81648530cb8f728e9e706e6bd096917a0</u>	- 0.0053026477117330 48 MATIC  0.00 USD	✓
61	2022-09-18 16:13:50	<u>0x2e2deaad86dec2a0c5c76a48e111dfa81648530cb8f728e9e706e6bd096917a0</u>	- 0.00000000000034099 76 MATIC  0.00 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-01 18:45:47	<u>0x391740623e269296346e148f18e487e21b1737717bde924b7d5034cb23403003</u>	+ 210.79048546729885 0608 MATIC  212.03 USD	✓
2	2024-01-01 18:44:57	<u>0x29014a5e99d103ebf5ac3ab0e8a90fcbc32ae95244c7b9b4ab4d2df3fff9eefd</u>	+ 15.466457105096319 324 MATIC  15.55 USD	✓
3	2023-09-11 20:48:21	<u>0xba7894c8e19b290a8288953246e0969f334404ac5f89665a26ae36969e88ab89</u>	+ 184.87815657205311 4814 MATIC  92.40 USD	✓
4	2022-10-19 17:07:34	<u>0xbfe7994bd20c1b5ed9ebacd20a1ceca33a926bbfea3f463c53eccf3e78c0492b</u>	+ 209.90810127488671 8102 MATIC  177.26 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-28 13:21:13	<u>0x1c187d72633ff9cd64257403af9151869191f568c952bfe2a75935dc25e9f251</u>	+ 327.58513582577887 7461 MATIC  243.62 USD	✓
6	2022-09-28 13:20:03	<u>0x5f2463e127322fb157ade903fc3c1861b622717f94a0dc6527aa14e4c9fce353</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
7	2022-09-18 15:10:04	<u>0xf1af7030bd7bf7aa19ae13119381fecee8bfa4d8aba997f0e91443f83097231a</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 19:08:59	<u>0xfd0404e214d7360a87e01c1793cf9e2645516de302fe5c664622980a800ac973</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-12 16:55:57	<u>0x2169a3a941d0e13ef2d6733f1951c5470fcef76727ca6a6fb1ff966977aab04b</u>	+ 8,750 UR AIRDROP	✓
3	2024-06-12 15:35:06	<u>0x01547552de1e50ef6d92317d7246ace732d9e4be670bcaa144ce4e1dd075ab15</u>	+ 1 tkether.com	✓
4	2024-06-12 15:34:56	<u>0xd2d9df30b9f5e0fde81c40fd2c0d5fafa690c03d8a08529475623363ca2b942c</u>	- 1,047.00000000000000 000000 UNA	✓
5	2024-06-12 13:14:13	<u>0x57965f548668160f415763c3a54987bcd5d618e7b24f0b42ee83dafae923e042</u>	+ 1,047.00000000000000 000000 UNA	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-23 20:24:03	<u>0xd7a1eebc705d581c5dab57ed1f207f9cb056274ff0d7b26c3fd61e7d00020bac</u>	+ 1 rewards	✓
7	2024-01-01 18:45:47	<u>0x391740623e269296346e148f18e487e21b1737717bde924b7d5034cb23403003</u>	- 6,850.000000000000 000000 CHAMP	✓
8	2024-01-01 18:44:57	<u>0x29014a5e99d103ebf5ac3ab0e8a90fcbc32ae95244c7b9b4ab4d2df3fff9eefd</u>	- 500.000000000000 0000 CHAMP	✓
9	2024-01-01 17:14:18	<u>0xdc678a8c74fba8c6569408e52bc7f00349a77b631e49043664589c3b4319af5e</u>	+ 4,350.000000000000 000000 CHAMP	✓
10	2023-12-17 08:14:15	<u>0xddf8d9abe35920d387b212271384af7148b542debd2ed4d2603c66f38ea618c6</u>	+ 1.0000000000000000 00 5000USDT	✓
11	2023-12-16 19:17:08	<u>0xc348732f8cbd7d1f3b04c64d5a2d81ad78c98ce8bc62511097f382bb5e190dc0</u>	+ 3,000.000000000000 000000 CHAMP	✓
12	2023-10-18 15:35:49	<u>0x89d547d048a7cab33a7ed26e3184ac4b70b4b6f3576557d861cdf95aec7343e9</u>	+ 802.1499999999997 7263 sUSD [Synthetix.cc]	✓
13	2023-09-12 10:16:48	<u>0x6c885e39c52a543d32e726544d7f35e6c954ff68b4193aa4979ac67fb9601bec</u>	+ 897.1499999999997 7263 \$ sUSD	✓
14	2023-09-11 20:48:21	<u>0xba7894c8e19b290a8288953246e0969f334404ac5f89665a26ae36969e88ab89</u>	- 3,502.191585244078 851247 CHAMP	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-24 15:45:55	<u>0x3bb85c169f5957051955</u> <u>5ca50ad0219e42ec82bf9a</u> <u>9830edb0176c71f3bbfe05</u>	+ 3,500.000000000000 000000 CHAMP	✓
16	2023-08-21 19:51:40	<u>0xe2fd247f08d2483be613</u> <u>448884293ffb2a79c86810</u> <u>08e8e1760c9889bcba8e5f</u>	+ 158,250.0000000000 00000000 WHEX	✓
17	2023-07-14 11:26:04	<u>0x75ead75262670ef432a9</u> <u>b4506dcece3709f8ffcd09</u> <u>9ed2bca2cd3ca95b54d24a</u>	+ 1,390.000000000000 000000 .li	✓
18	2023-05-12 06:23:39	<u>0xbd95b8af04dcb81669e3</u> <u>44f2e63e4e60a95bf082f4</u> <u>2ad17291a0c96ed71780cf</u>	+ 938.000000000000 0000 ool.info	✓
19	2022-10-19 17:09:48	<u>0x3de0461599b2518cd630</u> <u>4ea6adaa3d874a2490b8d3</u> <u>06043080788a2e3b098af1</u>	- 3,896.000000000000 000000 CHAMP	✓
20	2022-10-19 17:08:56	<u>0x6e8358b61a8c4d1105ec</u> <u>fc2c34f463f5664a21d235</u> <u>ea5955a65ad17d513b5f15</u>	+ 3,897.811370936017 738131 CHAMP	✓
21	2022-10-19 17:07:34	<u>0xbfe7994bd20c1b5ed9eb</u> <u>acd20a1ceca33a926bbfea</u> <u>3f463c53eccf3e78c0492b</u>	- 0.1400000000000000 13 WETH  181.38 USD	✓
22	2022-10-19 17:02:34	<u>0xf14a4b9851b026494047</u> <u>b12b246b662a195a33bf20</u> <u>de2aab323a69a7398c5ee8</u>	+ 0.1400000000000000 13 WETH  181.38 USD	✓
23	2022-09-28 13:24:13	<u>0x43ec10e03939aec55b78</u> <u>35c2652d766a53928d0cad</u> <u>c6bf4f8645779f4aa57c19</u>	- 5,396.000000000000 000000 CHAMP	✓

#	Date & time	Transaction Id	Amount	
24	2022-09-28 13:23:27	<u>0x879776d5c1f2146c375a192c580964b339b4dba6de1a5815b4ef4df26ab55cb9</u>	+ 342.94209733237602 2223 CHAMP	✓
25	2022-09-28 13:21:57	<u>0xf5f1784a35083215a839327ad4b4fa078b9114a832bf519b492ca403a3cb396f</u>	+ 4,995.957215905264 092726 CHAMP	✓
26	2022-09-28 13:21:13	<u>0x1c187d72633ff9cd64257403af9151869191f568c952bfe2a75935dc25e9f251</u>	- 0.1849999999999999 98 WETH  242.45 USD	✓
27	2022-09-28 13:19:23	<u>0x4c4cafdbfe8cf2053bf11ec45d253de7f700f6f7e7503523bb8ece97f77e0480</u>	+ 0.1849999999999999 98 WETH  242.45 USD	✓
28	2022-09-19 13:04:35	<u>0x359b0e7a230b35230aba8cf4d608dd6be584c7ea2465f97b7f7dd68907cdc800</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓
29	2022-09-18 16:24:48	<u>0x7e5abea9034ba5e36343dd87b1e81954ae244ee763e16aa8972926c6d2d8c9b0</u>	- 3,000.000000000000 000000 CHAMP	✓
30	2022-09-18 16:24:22	<u>0xdb13560ce567d3a5e34384777df724cfaef911bd69807ea701993a7d9d2c33be</u>	+ 3,057.480901070421 623444 CHAMP	✓
31	2022-09-18 16:24:22	<u>0xdb13560ce567d3a5e34384777df724cfaef911bd69807ea701993a7d9d2c33be</u>	- 0.1000000000000000 06 WETH  139.64 USD	✓
32	2022-09-18 15:08:40	<u>0x494f61f6bfc424118a495e1d6314972c1b994893506ade6e222ebf5d7d69b93f</u>	+ 0.1000000000000000 06 WETH  141.74 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 06:24:58	<u>0x518c4490c2b16669e862e550ce4a9c5939390d77ecd61a85f35c632f151d9b40</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 19:09:13	<u>0x09722ccfe1db066968561de96490b1a646ed2a45bac7ddd800d05f46daf48acd</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 19:08:59	<u>0x8ae17398e475c36a7aa039a8bfdbb0d5c72808510cdfd15e9abc9ccaa1647328</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-12 13:15:01	<u>0x58c10a102f05332e6480941b092e8c0ddbaf9f05faaaf17756fbac9291cb7452</u>	+ 1 az]	✓
4	2024-01-23 21:49:29	<u>0xe5be631091792cc156095010dea93ab2805e8c9cb93989e7446f96b77725e907</u>	+ 1 3000usdt.cc	✓
5	2024-01-23 21:49:29	<u>0xfc363addfa4e8b60805e72b1a0fbceb3630aff9e7cda05774628ecdc57caf958</u>	+ 1 1000usdc.top	✓
6	2023-12-17 18:35:45	<u>0x63579594fbcffbc80a4ea80418c2bbc8ef9319094fd497d8306bf406e425443d</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 18:35:05	<u>0xd0159f8c4c0b2bcd185cb6c01336366d31aa58f19e340dd2b54833bc9f041a14</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 12:59:19	<u>0xe6056c6980e7e3599a20</u> <u>dbbaaea40570ec181d02fe</u> <u>27fc908ee4a978b32a61b4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 12:58:21	<u>0x5fc7e588678803554c8c</u> <u>b6e6dc56cee6d4bc56d1d5</u> <u>9483b51b9d73b7027b82bd</u>	+ 1 1000usdc.org	✓
10	2023-12-03 12:58:09	<u>0xc5d5040e23691b0c550c</u> <u>537ced39a96246aff80223</u> <u>53f788e79ca5a3c7549d90</u>	+ 1 2000usdt.net	✓
11	2023-11-21 12:03:34	<u>0x046fda926fcef1a1ba4c</u> <u>c9c4fb70b2c6fe7d8e268f</u> <u>310925b54b6777e7d80dc9</u>	+ 1 usdc.vip	✓
12	2023-11-21 12:03:34	<u>0xbb4d24f20fadf0be9231</u> <u>95fc7786e4a096f13f8df4</u> <u>0dd387c5272092fe4df7ed</u>	+ 1 d.org	✓
13	2023-11-21 12:03:12	<u>0xaf4f739e75bc80808ed4</u> <u>907992087b4083759bf0c6</u> <u>2449bce1f81a04bbde1b68</u>	+ 1 cc	✓
14	2023-11-11 19:33:51	<u>0xabc47cc4dfab1e5de763</u> <u>6027dc32bd08c52b807535</u> <u>6123786263f9e48518392a</u>	+ 1 liveusdt.site	✓
15	2023-10-17 19:20:02	<u>0x2e0b431248f032596cf2</u> <u>9e1fde1d9aaab29b45461b</u> <u>e715c0d0152815c6dd654b</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-17 18:13:39	<u>0xeaecf1a57c6027652715</u> <u>b400e16524df71a775e064</u> <u>948d8192bb3d3bbfb82484</u>	+ 1 1000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 18:13:03	<u>0x2f125172e6e4a5074554d5699582577f28d2f0454cff46cd8cbba120273b020a</u>	+ 1 Voucher	✓
18	2023-10-17 18:13:01	<u>0x742626837e54769475e6e0056665e847d8ba5e01398e2165c53d060f6378af4e</u>	+ 1 tether.yt	✓
19	2023-10-17 18:11:57	<u>0xb4ecf32bf36e1d9e0a686ce6092d6868e1868b260ed2b0feb005ecbc0408a8c3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-09-28 00:19:57	<u>0xf88032f39449f4532a814e606f4fff31475e681fc4df7ea667c8db9a1767cde1</u>	+ 1 Shiba Inu	✓
21	2023-09-25 15:29:08	<u>0x1596e9b315281d92cc6c3a971c88e32cb430fdc08af340857cd0f81a39b54ad4</u>	+ 1 Shiba Inu	✓
22	2023-09-18 15:54:01	<u>0xaa2cb55aed00292d4ad8198429f494181c5eb0047011ad1d01342597b87073b4</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 00:30:10	<u>0xc7806c99460d884c1daba1d9caf045326de0c8aae0048d6c46bf86bbca10c3a8</u>	+ 1 Voucher	✓
24	2023-09-14 04:33:50	<u>0x8fac61f6a884a13691c449cde1484d9ec1e581acef3026e4f777b88867841945</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 10:31:44	<u>0xa71a8aba62d5f8a398a0ad586b7185a0ed60b7a3ab63f4a3a7db63f1f2c3fd6b</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
26	2023-09-13 10:31:26	<u>0x5cdf6844b6a141a4f3f6 b6a7026bc1c7bfc9cb2537 eca7442e3abbcafa8f9321</u>	+ 1 Base Chain Raffle	✓
27	2023-09-13 10:31:12	<u>0x0dd9073fba09940d0128 768c2426f22433a0eae2a0 9776848cdce7145e40faa9</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-13 10:30:56	<u>0x6de98029913e16e5d22d 693122fc6dc17e2afe0df1 7d0eb402387b9e20489922</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-13 10:26:52	<u>0xce7ceb782432d8da05ff 0896153825c95070d4e57f ba3bacc512ec4f2902f30c</u>	+ 1 LIDO Drop	✓
30	2023-09-13 08:09:10	<u>0x882745920c60a9626357 756d88ba7b8e916221cc3d fe0a429c345c2b1e602972</u>	+ 1 NFT VOUCHER	✓
31	2023-09-13 08:04:16	<u>0x3c1347dca7a048b3731a 5800ccaf42bc21650461ad 8cca6020865bfce0068a76</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 14:02:06	<u>0xa7deca111cc84653d0f3 4f03671f67d740ca5adc52 4ff2d1dddc94a135f8d97e</u>	+ 1 NFT Voucher	✓
33	2023-09-12 12:34:41	<u>0x037b6d828d909b13056d 4d125f24053ece971076d2 35e4057d2a5a9783a0b128</u>	+ 1 claim-usdt.com	✓
34	2023-09-12 12:26:37	<u>0x6511c7c679b803780e7e 134bfade78f930868230e9 cba9273ce565f6b1ee9d31</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 20:49:19	<u>0x1dab6990e2f514b3c55755de0afe87cb425757b0006de9d5c05acbba528ed352</u>	+ 1 Vouchers	✓
36	2023-09-07 05:58:29	<u>0x3af4823b40e4ceddead65282c4718ee3e9b0e2ce3e46fc1c9a80c939d9f6f708</u>	+ 1 Voucher	✓
37	2023-08-28 20:28:38	<u>0xcd7045467c70d3c1fa6f6c2acceaa4929dbaa1f84e5e5d05de4d094dbf68c8dd6</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-27 22:27:16	<u>0xdd73ee36d9b0826869344d66df8b733b5ac675f027f9875a3ea531127a305e1b</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-26 12:10:51	<u>0x6cbf3f328a95eec4db51f48e3a35cdb5935f43a659f64f24013f176711b3f40f</u>	+ 1 NFTVoucher	✓
40	2023-08-21 12:25:41	<u>0x99db39bae2748fc017ade9b3e48f1e0f0d7a8c5d2ed0c85a3bb0af4b55d578e0</u>	+ 1 NFTVoucher	✓
41	2023-08-21 10:06:52	<u>0x5314423bc7f5dd23d4dc373b221b2f1241694c906335818defa823d1bc1d4d23</u>	+ 1 coin-rewards.xyz	✓
42	2023-08-12 23:06:38	<u>0x49f0c78e3c161d611d1ae61e726bd317d51a25d101bc68420ffa209d8c1d7822</u>	+ 1 Base Airdrop	✓
43	2023-08-02 06:23:42	<u>0x38e5325df4ca7761575043df2b7b413f58c3637b573072e9d1c5c018340337b5</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-28 14:28:53	<u>0x3c179ba1deaa89f5d4f44a9bdfd3f110312337ed492516814441a388d8b7202f</u>	+ 1 REVOLUTION	✓
45	2023-07-25 07:45:14	<u>0x327cec339e940260c1af9240702afc65e77973f58a4a260b6fe65a723a60d12f</u>	+ 1 APE COIN	✓
46	2023-07-20 04:19:51	<u>0xdccabb9c06ac24574d2651b05a5dd43330401bc3963271af8edc77da96112e85</u>	+ 1 APE COIN	✓
47	2023-07-19 09:23:47	<u>0x3fafe937224db3cae39e99ab34b1777b8c326ef19dc39d2e0876db4c3ae624cc</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 13:09:44	<u>0x88197414e1f37bae37f826b76e762c1126a29e45a4183ba943fd613cfff2ab6</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-04 22:30:45	<u>0x532f48c0e43ac42ae289caf6c65b3ed8753236ee8526b469e4f19de1e33ade5e</u>	+ 1 APE COIN	✓
50	2023-07-01 19:07:43	<u>0xbe3413a67fedaf5a3842ab2f472c35d7713481bb1b5f32df840e0ee4615966e4</u>	+ 1 APE COIN	✓
51	2023-06-25 05:04:57	<u>0x5b18897d39b8d740708eb44f2aef260441466e2ceaa324fe4ca161478729714</u>	+ 1 PolyEvent.io	✓
52	2023-06-23 04:49:39	<u>0xbc222ba742e8264925470159cbae88cce20197ad68eff03d0db16808753a6700</u>	+ 1 UniEvent.Info	✓

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