

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 01:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc387c4a8a564b937a5f69c9df5c7474f4e226b3f</u>
TOTAL RECEIVED	12.081450376444763606 MATIC
	4.82 USD
TOTAL SEND	10.711527011195670411 MATIC
	4.27 USD

Token	Balance
MATIC	1.369923365249091862 MATIC
	0.54 USD
(PoS) Tether USD	4.968298 USDT
	4.96 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
VENOM	100,000 ?claim
#HEXPooL.net	168,100.000000000000000000 wHEX
#LRETH.COM	0.589999999999999969 lrETH
(PoS) Tether USD	0.000000 USDT
WMATIC	800 Swap on: wmatic-swap.com
(PoS) Tether USD	N/A USDT
@SNXPooL.com	N/A \$ sUSD










Token	Balance
\$ abict.pro	N/A ro
azure	1 AZR
1,000 UNI by Uniswap	N/A Uniswap giveaway
∅	N/A ethevents.co
\$3000 USDT Airdrop	N/A 3000usdt.org
Base Staking	N/A NFTNotify
5000 USDC Voucher	N/A claim.uscircle.org
Voucher USDC Coin NFT	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5000 USDC	N/A Circle Weekly Giveaways
1 ETH	N/A Base Voucher










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-27 08:26:12	<u>0x2ca258f25fdede2301e6</u> <u>f42a415d905c2fc286fc25</u> <u>5c2853776493b827ec1870</u>	- 0.6546207705401345 67 MATIC  0.49 USD	✓
2	2023-11-27 08:26:12	<u>0x2ca258f25fdede2301e6</u> <u>f42a415d905c2fc286fc25</u> <u>5c2853776493b827ec1870</u>	- 0.0107605800000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2023-11-27 08:26:12	<u>0x2ca258f25fdede2301e6</u> <u>f42a415d905c2fc286fc25</u> <u>5c2853776493b827ec1870</u>	- 0.0139291544107052 28 MATIC  0.01 USD	✓
4	2023-10-12 09:35:25	<u>0x259df8988be2b61c95d8</u> <u>9fc100455233cc9891c982</u> <u>7f826aafe00208d733e852</u>	- 3.1004701702602099 90 MATIC  1.58 USD	✓
5	2023-10-12 09:35:25	<u>0x259df8988be2b61c95d8</u> <u>9fc100455233cc9891c982</u> <u>7f826aafe00208d733e852</u>	- 0.0111116400000000 01 MATIC  0.00 USD	✓
6	2023-10-12 09:35:25	<u>0x259df8988be2b61c95d8</u> <u>9fc100455233cc9891c982</u> <u>7f826aafe00208d733e852</u>	- 0.0163400377854444 13 MATIC  0.00 USD	✓
7	2023-10-12 09:32:29	<u>0x63cf12efa1e37f3df751</u> <u>9f8cfef1d009ccb84c3296</u> <u>b7aad91d210f3b0f10ff0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-12 09:32:29	<u>0x63cf12efa1e37f3df751</u> <u>9f8cfef1d009ccb84c3296</u> <u>b7aad91d210f3b0f10ff0c</u>	- 0.0072566700000000 00 MATIC  0.00 USD	✓
9	2023-10-12 09:32:29	<u>0x63cf12efa1e37f3df751</u> <u>9f8cfef1d009ccb84c3296</u> <u>b7aad91d210f3b0f10ff0c</u>	- 0.0112310631374353 91 MATIC  0.00 USD	✓
10	2023-09-18 10:02:55	<u>0xf3688da861200ee9d641</u> <u>0dc4f21e21e7a42771f4d6</u> <u>0080e5f3f3e2a7ed7d2eb8</u>	- 0.8020310595012721 81 MATIC  0.42 USD	✓
11	2023-09-18 10:02:55	<u>0xf3688da861200ee9d641</u> <u>0dc4f21e21e7a42771f4d6</u> <u>0080e5f3f3e2a7ed7d2eb8</u>	- 0.0109086300000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-18 10:02:55	<u>0xf3688da861200ee9d6410dc4f21e21e7a42771f4d60080e5f3f3e2a7ed7d2eb8</u>	- 0.0245958635677663 43 MATIC  0.01 USD	✓
13	2023-09-14 09:31:11	<u>0xdae6ff79a46f47d1a84a40f72e04d7bc6491e09e987bb340b13dbab0028037dd</u>	- 0.8020310595012721 81 MATIC  0.41 USD	✓
14	2023-09-14 09:31:11	<u>0xdae6ff79a46f47d1a84a40f72e04d7bc6491e09e987bb340b13dbab0028037dd</u>	- 0.0109468499999999 99 MATIC  0.00 USD	✓
15	2023-09-14 09:31:11	<u>0xdae6ff79a46f47d1a84a40f72e04d7bc6491e09e987bb340b13dbab0028037dd</u>	- 0.0231318181415231 56 MATIC  0.01 USD	✓
16	2023-09-12 06:28:47	<u>0x4ddd0106ec985c50b18281692e3d9c54ca0eb2875061e9b41a3cdf97517d1f9a</u>	- 1.5913925046283972 09 MATIC  0.80 USD	✓
17	2023-09-12 06:28:47	<u>0x4ddd0106ec985c50b18281692e3d9c54ca0eb2875061e9b41a3cdf97517d1f9a</u>	- 0.0109668900000000 00 MATIC  0.00 USD	✓
18	2023-09-12 06:28:47	<u>0x4ddd0106ec985c50b18281692e3d9c54ca0eb2875061e9b41a3cdf97517d1f9a</u>	- 0.0240606207732730 51 MATIC  0.01 USD	✓
19	2023-08-29 06:03:46	<u>0x6395da91de9f07e1f6ce5de9b24b9cb7fcec0242e55ac4565e57d825cf80ba0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-29 06:03:46	<u>0x6395da91de9f07e1f6ce5de9b24b9cb7fcec0242e55ac4565e57d825cf80ba0a</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-08-29 06:03:46	<u>0x6395da91de9f07e1f6ce</u> <u>5de9b24b9cb7fcec0242e5</u> <u>5ac4565e57d825cf80ba0a</u>	- 0.0040673735988009 36 MATIC  0.00 USD	✓
22	2023-08-14 08:48:11	<u>0xda275622cdbe47e22217</u> <u>de05ba38213e05a0456cc8</u> <u>19f73d120ec915d546fa49</u>	- 0.8635176630385394 96 MATIC  0.58 USD	✓
23	2023-08-14 08:48:11	<u>0xda275622cdbe47e22217</u> <u>de05ba38213e05a0456cc8</u> <u>19f73d120ec915d546fa49</u>	- 0.0086323500000000 00 MATIC  0.00 USD	✓
24	2023-08-14 08:48:11	<u>0xda275622cdbe47e22217</u> <u>de05ba38213e05a0456cc8</u> <u>19f73d120ec915d546fa49</u>	- 0.0161410754886976 95 MATIC  0.01 USD	✓
25	2023-08-14 08:47:15	<u>0x52cf4ddee96ddbada0837</u> <u>6e7827bc38455fd603fc53</u> <u>4ad6498906ccef58cd61ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-14 08:47:15	<u>0x52cf4ddee96ddbada0837</u> <u>6e7827bc38455fd603fc53</u> <u>4ad6498906ccef58cd61ee</u>	- 0.0010137000000000 00 MATIC  0.00 USD	✓
27	2023-08-14 08:47:15	<u>0x52cf4ddee96ddbada0837</u> <u>6e7827bc38455fd603fc53</u> <u>4ad6498906ccef58cd61ee</u>	- 0.0017230077213135 20 MATIC  0.00 USD	✓
28	2023-08-14 08:46:19	<u>0xc23ce622795fa51aabb7</u> <u>0225f7b77c6184640f86aa</u> <u>e3f16adfe3e56c7451f830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-14 08:46:19	<u>0xc23ce622795fa51aabb7</u> <u>0225f7b77c6184640f86aa</u> <u>e3f16adfe3e56c7451f830</u>	- 0.0017066273483559 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-14 08:46:19	<u>0xc23ce622795fa51aabb7</u> <u>0225f7b77c6184640f86aa</u> <u>e3f16adfe3e56c7451f830</u>	- 0.0029741745790183 70 MATIC  0.00 USD	✓
31	2023-08-14 08:45:47	<u>0x8ef53e02fa9fc2fdbde4</u> <u>96a847a131a76757796ead</u> <u>e58df2c682f0faa96f66c1</u>	- 0.0635206573187192 26 MATIC  0.04 USD	✓
32	2023-08-14 08:45:47	<u>0x8ef53e02fa9fc2fdbde4</u> <u>96a847a131a76757796ead</u> <u>e58df2c682f0faa96f66c1</u>	- 0.0094297343834244 59 MATIC  0.00 USD	✓
33	2023-08-14 08:45:47	<u>0x8ef53e02fa9fc2fdbde4</u> <u>96a847a131a76757796ead</u> <u>e58df2c682f0faa96f66c1</u>	- 0.0144095913408606 12 MATIC  0.00 USD	✓
34	2023-08-14 08:45:31	<u>0x95707880085e3f398b80</u> <u>07231cbc5961a86920f18e</u> <u>22d36435b93070d9c69573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-14 08:45:31	<u>0x95707880085e3f398b80</u> <u>07231cbc5961a86920f18e</u> <u>22d36435b93070d9c69573</u>	- 0.0016314501024451 30 MATIC  0.00 USD	✓
36	2023-08-14 08:45:31	<u>0x95707880085e3f398b80</u> <u>07231cbc5961a86920f18e</u> <u>22d36435b93070d9c69573</u>	- 0.0027414476864911 40 MATIC  0.00 USD	✓
37	2023-08-14 08:44:23	<u>0xabc1452d67864c563c3c</u> <u>5499c91760ab2ab3dcc194</u> <u>df5897d483f44fcfff9d5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-14 08:44:23	<u>0xabc1452d67864c563c3c</u> <u>5499c91760ab2ab3dcc194</u> <u>df5897d483f44fcfff9d5f</u>	- 0.0070881960725550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-14 08:44:23	<u>0xabc1452d67864c563c3c5499c91760ab2ab3dcc194df5897d483f44fcfff9d5f</u>	- 0.0131062764498156 66 MATIC  0.00 USD	✓
40	2023-08-14 08:44:03	<u>0xa63744c02537c3b1409b90988e4de15f4388a51292b60155c5a873906081416b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-14 08:44:03	<u>0xa63744c02537c3b1409b90988e4de15f4388a51292b60155c5a873906081416b</u>	- 0.0016556852400000 00 MATIC  0.00 USD	✓
42	2023-08-14 08:44:03	<u>0xa63744c02537c3b1409b90988e4de15f4388a51292b60155c5a873906081416b</u>	- 0.0031701658715121 44 MATIC  0.00 USD	✓
43	2023-08-04 02:03:09	<u>0xc70d6f83392a97ad0f44078ec11fd1e8b9a2e4fb8b9ddeaa9f42bba5b8d62990</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-04 02:03:09	<u>0xc70d6f83392a97ad0f44078ec11fd1e8b9a2e4fb8b9ddeaa9f42bba5b8d62990</u>	- 0.0019672132473515 82 MATIC  0.00 USD	✓
45	2023-08-04 02:03:09	<u>0xc70d6f83392a97ad0f44078ec11fd1e8b9a2e4fb8b9ddeaa9f42bba5b8d62990</u>	- 0.0028145802771463 20 MATIC  0.00 USD	✓
46	2023-07-21 17:06:23	<u>0xb73570dca1b97699e0b322c0ec987dd98d6312fd5ff444c141782205d4c965ed</u>	- 1.0307541696564248 57 MATIC  0.79 USD	✓
47	2023-07-21 17:06:23	<u>0xb73570dca1b97699e0b322c0ec987dd98d6312fd5ff444c141782205d4c965ed</u>	- 0.0167188703703713 52 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
48	2023-07-21 17:06:23	<u>0xb73570dca1b97699e0b322c0ec987dd98d6312fd5ff444c141782205d4c965ed</u>	- 0.0352359387387972 61 MATIC  0.02 USD	✓
49	2023-07-21 17:04:57	<u>0x7f16b0b5bfca1a13221ee237f8c955765ee9e9799279269c65a00633e69d32d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-21 17:04:57	<u>0x7f16b0b5bfca1a13221ee237f8c955765ee9e9799279269c65a00633e69d32d3</u>	- 0.0015510000000000 00 MATIC  0.00 USD	✓
51	2023-07-21 17:04:57	<u>0x7f16b0b5bfca1a13221ee237f8c955765ee9e9799279269c65a00633e69d32d3</u>	- 0.0040824052577121 00 MATIC  0.00 USD	✓
52	2023-07-13 08:31:34	<u>0x061c4e6f6cc73728949ca8b16900b4b8264ec0dc83d9df3c586bb940628946f1</u>	- 0.7010592992790988 24 MATIC  0.53 USD	✓
53	2023-07-13 08:31:34	<u>0x061c4e6f6cc73728949ca8b16900b4b8264ec0dc83d9df3c586bb940628946f1</u>	- 0.0205735680000000 00 MATIC  0.01 USD	✓
54	2023-07-13 08:31:34	<u>0x061c4e6f6cc73728949ca8b16900b4b8264ec0dc83d9df3c586bb940628946f1</u>	- 0.0509757898331315 50 MATIC  0.03 USD	✓
55	2023-07-13 08:30:58	<u>0x869a344b7f187579c91202f09e75b97e06ae493f9fa45f6a14718576311a13a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-13 08:30:58	<u>0x869a344b7f187579c91202f09e75b97e06ae493f9fa45f6a14718576311a13a3</u>	- 0.0041704676799645 76 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-07-13 08:30:58	<u>0x869a344b7f187579c912</u> <u>02f09e75b97e06ae493f9f</u> <u>a45f6a14718576311a13a3</u>	- 0.0057140436365958 76 MATIC  0.00 USD	✓
58	2023-07-04 09:59:05	<u>0x252a72c547e80c8a8e3a</u> <u>2c9d71b9a5fbc761ad914d</u> <u>8b6210f63b9c29d182c0ee</u>	- 0.6350818054734140 85 MATIC  0.44 USD	✓
59	2023-07-04 09:59:05	<u>0x252a72c547e80c8a8e3a</u> <u>2c9d71b9a5fbc761ad914d</u> <u>8b6210f63b9c29d182c0ee</u>	- 0.0110433600000000 00 MATIC  0.00 USD	✓
60	2023-07-04 09:59:05	<u>0x252a72c547e80c8a8e3a</u> <u>2c9d71b9a5fbc761ad914d</u> <u>8b6210f63b9c29d182c0ee</u>	- 0.0382712047439303 02 MATIC  0.02 USD	✓
61	2023-07-04 09:58:39	<u>0x56df19247bc759479b8d</u> <u>1bb42fbd85b72671240d29</u> <u>5bd98becfccbc4119738b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-04 09:58:39	<u>0x56df19247bc759479b8d</u> <u>1bb42fbd85b72671240d29</u> <u>5bd98becfccbc4119738b9</u>	- 0.0015961215766858 24 MATIC  0.00 USD	✓
63	2023-07-04 09:58:39	<u>0x56df19247bc759479b8d</u> <u>1bb42fbd85b72671240d29</u> <u>5bd98becfccbc4119738b9</u>	- 0.0058834349370636 64 MATIC  0.00 USD	✓
64	2023-06-26 09:50:28	<u>0xcc81e4e2253f0b66ca82</u> <u>1eba836910e1a18240e194</u> <u>8216d929518e300dde0320</u>	+ 4.5000000000000000 00 MATIC  2.96 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-12 09:32:29	<u>0x63cf12efa1e37f3df7519f8cfef1d009ccb84c3296b7aad91d210f3b0f10ff0c</u>	+ 3.8988639869853400 91 MATIC  1.98 USD	✓
2	2023-08-29 06:02:04	<u>0xd717eefdaf047c4f623c565ec7778b0f29ce7ac783b1f13bbde42e0fd7248b74</u>	+ 3.5546594080544200 44 MATIC  1.98 USD	✓
3	2023-07-21 17:06:23	<u>0xb73570dca1b97699e0b322c0ec987dd98d6312fd5ff444c141782205d4c965ed</u>	+ 0.0002308248385134 17 MATIC  0.00 USD	✓
4	2023-06-25 04:26:35	<u>0x5451c781646fe999d2792fcd1493ca9d7fbaa7ed135a8220355167935b2216cc</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:31:20	<u>0x59817742341ee968911350b636b94b82788fcfaae6544a8131cc770aaec6910d</u>	+ 100,000 ?claim	✓
2	2024-03-10 03:04:56	<u>0x51202446e11a8b9c7ec3f0727f591cc78a5d3348e91dcc0ab51c3fced2cf1648</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-01-16 08:44:18	<u>0xef697ba9cf52a95b08e03fba467388b06588d233b7226fe6173a4a18ba80e8c1</u>	+ 4.968298 USDT  4.96 USD	✓
4	2023-11-27 08:26:12	<u>0x2ca258f25fdede2301e6f42a415d905c2fc286fc255c2853776493b827ec1870</u>	- 4.971429 USDT  4.97 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-12 09:35:25	<u>0x259df8988be2b61c95d89fc100455233cc9891c9827f826aafe00208d733e852</u>	- 3.000000 USDT 2.99 USD	✔
6	2023-10-12 09:32:29	<u>0x63cf12efa1e37f3df7519f8cfef1d009ccb84c3296b7aad91d210f3b0f10ff0c</u>	- 2.000000 USDT 1.99 USD	✔
7	2023-09-19 09:32:56	<u>0x68c7df36b35dc0dd709497ba39774704e503a775c58bb2dafce8daac26c16adc</u>	+ 9.971429 USDT 9.97 USD	✔
8	2023-09-18 10:02:55	<u>0xf3688da861200ee9d6410dc4f21e21e7a42771f4d60080e5f3f3e2a7ed7d2eb8</u>	- 9.987588 USDT 9.99 USD	✔
9	2023-09-18 09:11:01	<u>0xec664524f9aaa09b614d3bf681a220428fa542492d6632ae0e16948487e24e05</u>	+ 9.987588 USDT 9.98 USD	✔
10	2023-09-14 09:31:11	<u>0xdae6ff79a46f47d1a84a40f72e04d7bc6491e09e987bb340b13dbab0028037dd</u>	- 1,105.830282 USDT 1,105.86 USD	✔
11	2023-09-14 09:14:29	<u>0xa01cce0d052e6d69f5ff5a46185d057b73034531e818aaf466fdf5c5f729baad</u>	+ 1,105.830282 USDT 1,106.00 USD	✔
12	2023-09-12 19:01:50	<u>0xdd77edd23c2d3362d95490a09b698781921392c68eb6351429bf9fafd0a9d279</u>	+ 892.7500000000000000 0000 \$ sUSD	✔
13	2023-09-12 06:28:47	<u>0x4ddd0106ec985c50b18281692e3d9c54ca0eb2875061e9b41a3cdf97517d1f9a</u>	- 10.001053 USDT 9.99 USD	✔

#	Date & time	Transaction Id	Amount	
14	2023-09-01 00:27:00	<u>0x4f24d891b9486c0ae5c304812ff18809e7ee472dbc</u> <u>d6037cd50cb212ca703ba8</u>	- 1,053.166400 USDT	✓
15	2023-09-01 00:27:00	<u>0x4f24d891b9486c0ae5c304812ff18809e7ee472dbc</u> <u>d6037cd50cb212ca703ba8</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-08-31 20:33:17	<u>0x85e3c9a6af7cbb4853a275da2bcfd472d0a18173d8</u> <u>b60704730c29d8f2d952a9</u>	+ 168,100.0000000000 00000000 wHEX	✓
17	2023-08-31 10:36:36	<u>0x5fe4614c3d6a12f0972e8be64cf7146713cbb64ee1</u> <u>a78cd0ef4c31ee1a043d81</u>	- 2,662.780678 USDT	✓
18	2023-08-31 10:36:36	<u>0x5fe4614c3d6a12f0972e8be64cf7146713cbb64ee1</u> <u>a78cd0ef4c31ee1a043d81</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-08-29 12:45:18	<u>0x87cb28c8a313dcbfed135529a92b4fba4a727f4c05</u> <u>e07410145b7db4b47d895c</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-08-29 12:44:40	<u>0x143ca922a063a165530fa3e2d90cbe71afd567c0f3</u> <u>e3f926838e5a5ee849ddcf</u>	+ 0.000000 USDT  0.00 USD	✓
21	2023-08-29 12:42:20	<u>0xa701d5bc6e03d8de71c4fb448f1ba0036244d7f611</u> <u>176efe62fca62ed637f5bc</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-08-29 09:44:41	<u>0x69708bc30bedd0b268c3636fbc852f23bfea47d545</u> <u>140c794b959622bb1e4daf</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-29 09:43:23	<u>0xa44c602510484c622435e8ecb4a36d93768c20d32086d99bb4de0de81619ef93</u>	- 0.000000 USDT 0.00 USD	✔
24	2023-08-29 09:42:19	<u>0xdd048c5daf2bd2e9ade4c4d76bb942718680ed449ce39f401050a29472f24491</u>	- 0.000000 USDT 0.00 USD	✔
25	2023-08-29 06:57:25	<u>0x4eadb35d9feed865c9d09c65962afbd19ab396758db2454c8b76b3a2e1e82c25</u>	+ 1,052.000000000000 000000 ro	✔
26	2023-08-29 06:44:41	<u>0x2bcd0c534f8507919160c36194cbd2fb8f89ae325b5bc98549018fd4a62424ac</u>	+ 0.000000 USDT 0.00 USD	✔
27	2023-08-29 06:42:17	<u>0xcc4d6237c94a12121e110cad3dca290671ab2387a198322aacc32b43a2b3989e</u>	- 0.000000 USDT 0.00 USD	✔
28	2023-08-29 06:05:56	<u>0x61248f7d02a05403770b2e3f5b0eb413534f355c2cf1d70d317c2369ecb456f7</u>	+ 0.001053 USDT 0.00 USD	✔
29	2023-08-29 06:03:46	<u>0x6395da91de9f07e1f6ce5de9b24b9cb7fcec0242e55ac4565e57d825cf80ba0a</u>	- 1,053.166400 USDT ✔ 1,052.61 USD	✔
30	2023-08-29 06:03:18	<u>0xa6be7f3ef9f38e21164b308c4f086bd43008f896da2ac1e5e96183585f6c5108</u>	- 2.000000 USDT	✔
31	2023-08-29 06:03:18	<u>0xa6be7f3ef9f38e21164b308c4f086bd43008f896da2ac1e5e96183585f6c5108</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
32	2023-08-29 06:02:04	<u>0xd717eefdaf047c4f623c565ec7778b0f29ce7ac783b1f13bbde42e0fd7248b74</u>	- 2.000000 USDT 1.99 USD	✔
33	2023-08-29 05:50:23	<u>0xdc42202ee6743c9fe0f633d62c3008f6ac8b729388faa810d0dcba062d6e6a99</u>	+ 1,055.366400 USDT 1,054.54 USD	✔
34	2023-08-14 08:48:11	<u>0xda275622cdbe47e22217de05ba38213e05a0456cc819f73d120ec915d546fa49</u>	- 0.050000000000000000 03 agEUR	✔
35	2023-08-14 08:45:47	<u>0x8ef53e02fa9fc2fdbde496a847a131a76757796ade58df2c682f0faa96f66c1</u>	- 0.100000000000000000 06 agEUR	✔
36	2023-08-14 08:44:23	<u>0xabc1452d67864c563c3c5499c91760ab2ab3dcc194df5897d483f44fcfff9d5f</u>	+ 0.1804835641661200 47 agEUR	✔
37	2023-08-14 08:44:23	<u>0xabc1452d67864c563c3c5499c91760ab2ab3dcc194df5897d483f44fcfff9d5f</u>	- 0.200000 USDT 0.19 USD	✔
38	2023-08-08 17:54:38	<u>0xcfe6184773efbc10c142b3073817bc817bd9e048dd36387077788cc57cdf9bdf</u>	+ 1,049.00000000000000 000000 aim rewards	✔
39	2023-08-04 17:16:07	<u>0x36294dc853134f8e28040a031ff8daa8721dff1c91b89fa393fef010b0e8a235</u>	- 0.000000 USDT 0.00 USD	✔
40	2023-08-04 13:17:10	<u>0x166f64d66634e46fc61352cd60af61a59bc2776bc41de7189fd3b79a2d945d7a</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
41	2023-08-04 09:12:50	<u>0x379abf45f790996f42e02e77ada0601f4120d9449ab0df0388bf9f70fab8093e</u>	- 0.000000 USDT 0.00 USD	✔
42	2023-08-04 08:33:52	<u>0x8a74801b00e1d46add7107b1cf4f6efaf538f1bcb28f61e7239535631ffec93</u>	+ 0.000000 USDT 0.00 USD	✔
43	2023-08-04 08:06:45	<u>0xae97664bca4fab6c70d3ec52991b245e362cf999c2aee01d7b183402ef5a6734</u>	- 0.000000 USDT 0.00 USD	✔
44	2023-08-04 05:33:52	<u>0xaebfe0e20c4094e351f517309e23551570386bcf3a0135d3fbdeb99a94666adf</u>	+ 0.000000 USDT 0.00 USD	✔
45	2023-08-04 05:06:44	<u>0x63335ecf2400efa238069dc278dffad4eb494e8054af3a9300b834ab4482177b</u>	- 0.000000 USDT 0.00 USD	✔
46	2023-08-04 02:33:51	<u>0x3056893ad45660b1ce84474ff443b4afbd28decc9367910087755166f8f9db0e</u>	+ 0.000000 USDT 0.00 USD	✔
47	2023-08-04 02:06:55	<u>0x58a30ece0e63a8a2aec502b0f6e4e5a7d7c86f3a829c7373f71311d27751760e</u>	- 0.000000 USDT 0.00 USD	✔
48	2023-08-04 02:03:09	<u>0xc70d6f83392a97ad0f44078ec11fd1e8b9a2e4fb8b9ddeaa9f42bba5b8d62990</u>	- 2,662.780678 USDT 2,660.77 USD	✔
49	2023-08-04 01:59:19	<u>0x9f0e8d21965d426d8892b4fc97909822b76feb800b966d35511cc4b83a7e10da</u>	+ 2,672.780678 USDT 2,670.68 USD	✔

#	Date & time	Transaction Id	Amount	
50	2023-07-22 09:23:48	<u>0x84812254a7a9804fcd3f e3677d92861db9022a0637 80a8f5ca57d18db32cc7c4</u>	+ 0.5899999999999999 69 1rETH	✓
51	2023-07-21 17:06:23	<u>0xb73570dca1b97699e0b3 22c0ec987dd98d6312fd5f f444c141782205d4c965ed</u>	- 13.397952 USDT  13.39 USD	✓
52	2023-07-16 12:22:28	<u>0xeff490523fc0bef8f05a 3f782e0e14ae0d89431446 9064db00ed365a9d075747</u>	+ 13.397952 USDT  13.40 USD	✓
53	2023-07-13 08:31:34	<u>0x061c4e6f6cc73728949c a8b16900b4b8264ec0dc83 d9df3c586bb940628946f1</u>	- 13.446284 USDT  13.44 USD	✓
54	2023-07-11 09:17:27	<u>0xae7ae771e93bb8be33a 91042958a9d18184a009a9 5b9335e52541ae200d504f</u>	+ 13.446284 USDT  13.44 USD	✓
55	2023-07-04 09:59:05	<u>0x252a72c547e80c8a8e3a 2c9d71b9a5fbc761ad914d 8b6210f63b9c29d182c0ee</u>	- 13.503262 USDT  13.50 USD	✓
56	2023-06-25 04:26:35	<u>0x5451c781646fe999d279 2fcd1493ca9d7fbaa7ed13 5a8220355167935b2216cc</u>	+ 13.503262 USDT  13.50 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 07:17:50	<u>0x4dbc522307e210eed132 5e56c495d07c8556e45748 13ad309c9c89df056d3d1b</u>	+ 1 AZR	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:35:42	<u>0xaab6a6a1a18b06743f603f26c79b0d9ab968e3dfba</u> <u>dd0cccd001743871047ba5</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 12:09:51	<u>0xe122b9696b7f7e9e5f348f0d907feee8e9572e6540</u> <u>8057256bc4a99629f10dc2</u>	+ 1 ?	✓
3	2024-06-22 12:09:43	<u>0x422b604b0ccfff8cf59929fb217bc3652ddc8c4778</u> <u>776e6be6d258f2cae854a0</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-01-27 01:56:48	<u>0xe1f299d1a53da65d4b6c2b2d435dbf336a036a52f9</u> <u>a83f17aff11dacd5d3d856</u>	+ 1 ethevents.co	✓
5	2023-11-27 08:26:32	<u>0x63eeeecdf2d29f5d5249bb4043f1c09bc41b123e9e</u> <u>780023b4ea52dabb0f2f37</u>	+ 1 org	✓
6	2023-11-27 08:26:30	<u>0xe527d6057d1435989077b27bcd152dd243f06116fe</u> <u>e2a6962b3b348da59f5408</u>	+ 1 3000usdt.org	✓
7	2023-11-04 12:26:26	<u>0x29680aaf985cf0e4f9504a5977e81951641ac6c750</u> <u>f8f800baca19c89ae2b6c3</u>	+ 1 AIRDROP	✓
8	2023-10-19 08:32:54	<u>0xd2a6cb27ef8ee4b5ebbdcc434cc64cb38ff768b097</u> <u>2668195e075f49b254018d</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-12 19:55:50	<u>0x0d526a4b0e7316a5aa456df5b74323748425528bcd</u> <u>c9da734b1533f663e09931</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-18 09:08:01	<u>0xed499ce59f4cbde23e6b0283d67fcad634f706d387af452d42f2eaab27cc53dc</u>	+ 1 usd-reward.com	✓
11	2023-09-14 09:12:16	<u>0x43a8af8a49a6b9da9b282b4cef3b03a6b94309cb941585b933d49207e3e81ded</u>	+ 1 usdt-claim.xyz	✓
12	2023-09-14 02:24:34	<u>0x02f91650d01986a56353312dd68eb1b068109f77296d4f2efcc2da9e970d1cc2</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-14 01:10:47	<u>0x2af40fe30f3b04ca52c0a20d8115ee6a6f8b8dd3942c3382ccfd1b586ae3a952</u>	+ 1 Uniswap giveaway	✓
14	2023-09-14 01:10:19	<u>0xc5526500270093531860f0c67026eaf0ba2e98fa9bc80ec858d0b2f8373a33df</u>	+ 1 Base Chain Raffle	✓
15	2023-09-14 01:10:03	<u>0xd899bda33d2984741889aab1f3c32da8d3a9395fceb539335150d287bee6be23</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-14 00:37:51	<u>0x6609cf31ff7df45f6bc7a1251caf384eaa05ae31d959fec021bae6c21fe411db</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-13 23:46:57	<u>0x4b8131ec4229ae0a3fefb9d08d541e7c1c4bc78ef28e15c6afe8a0887b98e901</u>	+ 1 NFT VOUCHER	✓
18	2023-09-13 05:00:15	<u>0xa689f52380b4173e962f9e01f724f2e8be95d093433d7277098d9ea6df9fe5f4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 07:29:24	<u>0x6b5f05192a23850711fc</u> <u>ae77d6eb80222f5f7e0463</u> <u>ac064ebe046f96659dab33</u>	+ 1 NFT Voucher	✓
20	2023-09-12 06:27:31	<u>0xd29be4a807a2ce1118c8</u> <u>2c66ad3048e0d0b52d5127</u> <u>306a9359b8ff352e5bdb55</u>	+ 1 Vouchers	✓
21	2023-09-03 11:00:50	<u>0xa78275301f6851ac3c28</u> <u>7d9bf04bb483e6d4c58842</u> <u>c59e762df881c6f8b69b12</u>	+ 1 NFT Airdrop	✓
22	2023-08-29 20:47:58	<u>0x3e2bf0961776ab4c8f34</u> <u>3660caa808071876389b9c</u> <u>5b12c9194f97d2d64fb35f</u>	+ 1 Voucher	✓
23	2023-08-29 05:53:11	<u>0x8c7d3178fad38587b665</u> <u>2675bb41c4dc586bc453f3</u> <u>58bb5ab78088458d0d8b1d</u>	+ 1 AAVE-V3-POS	✓
24	2023-08-29 05:50:05	<u>0x85f000a3a200865b982a</u> <u>2ebf6b6835f8f76056c670</u> <u>3af923b5be3cc4497dc7ee</u>	+ 1 claim.uscircle.org	✓
25	2023-08-29 04:27:17	<u>0x3243ed9b031be1af1bc9</u> <u>82f37b34d5f08f9183a573</u> <u>f39407c3dec9f05561513b</u>	+ 1 rewards-circle.xyz	✓
26	2023-08-26 13:57:48	<u>0x4566a75a12368e310a3a</u> <u>b672cba2b247937cffce27</u> <u>6b40ce61af3a69a1d35d54</u>	+ 1 NFTVoucher	✓
27	2023-08-15 12:45:47	<u>0xc86a179ad569bdbb15de</u> <u>a3aec3b91d09915ca78eaf</u> <u>3e5e5dd6c113dc180e83d7</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-14 09:21:17	<u>0x5129f9d2f5d20157bb15</u> <u>f90f0dd2045042a80fbbb2</u> <u>b3376e3b6ccc1f2751057a</u>	+ 1 Base Voucher	✓
29	2023-08-12 07:33:16	<u>0x7dab41ddc8049dd4e4fd</u> <u>8d58e1509ef0bb9d3af18d</u> <u>9816b6815cf1ffccb2ccff</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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