

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc56e4e9fa42d1db3684fad558de11c2c80f18692</u>
TOTAL RECEIVED	10.657630537906609192 MATIC
	4.02 USD
TOTAL SEND	10.655504790961110473 MATIC
	4.02 USD



Token	Balance
MATIC	0.002125746945498837 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
VENOM	100,000 ?claim
#HEXPooL.net	168,100.000000000000000000 wHEX
!SNXPooL.com	905.000000000000000000 \$ sUSD
#LINK	126.750000000000000000 Claim at LINKBonus.io







\* USD values displayed at the time of transaction










Token	Balance
!SNXPool.com	482.000000000000000000 wSNX
! USDAC	10,000 Visit USD.AC to claim reward
How Far We've Come	1 HFWC1
Building	9 BLDG
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1000 UNI	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1000\$ AirDrop	N/A rewards-1000.xyz

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-06-30 05:22:12	<u>0x6248a52aefbaedd02bee</u> <u>60061941be462b419874a3</u> <u>93a4ee7a3dde5d8c41d46c</u>	- 2.1075411981916212 23 MATIC  1.15 USD





#	Date & time	Transaction Id	Amount	
2	2024-06-30 05:22:12	<u>0x6248a52aefbaedd02bee</u> <u>60061941be462b419874a3</u> <u>93a4ee7a3dde5d8c41d46c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-30 05:22:12	<u>0x6248a52aefbaedd02bee</u> <u>60061941be462b419874a3</u> <u>93a4ee7a3dde5d8c41d46c</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2024-03-10 09:44:54	<u>0x2fb390b519a74ac0d007</u> <u>4c5db26df2365361f45f33</u> <u>d492a1bf0e5ed588dd62e7</u>	- 0.0413701104144536 81 MATIC  0.05 USD	✓
5	2024-03-10 09:44:54	<u>0x2fb390b519a74ac0d007</u> <u>4c5db26df2365361f45f33</u> <u>d492a1bf0e5ed588dd62e7</u>	- 0.0061504800000000 00 MATIC  0.00 USD	✓
6	2024-03-10 09:44:54	<u>0x2fb390b519a74ac0d007</u> <u>4c5db26df2365361f45f33</u> <u>d492a1bf0e5ed588dd62e7</u>	- 0.0470235474329594 94 MATIC  0.05 USD	✓
7	2024-02-14 05:09:35	<u>0x287cc9676d9b6fae841c</u> <u>e1457bc2dfa12eac8bf22f</u> <u>1cc0769cf09955001654d8</u>	- 0.0835705100272068 76 MATIC  0.07 USD	✓
8	2024-02-14 05:09:35	<u>0x287cc9676d9b6fae841c</u> <u>e1457bc2dfa12eac8bf22f</u> <u>1cc0769cf09955001654d8</u>	- 0.0061508400000000 00 MATIC  0.00 USD	✓
9	2024-02-14 05:09:35	<u>0x287cc9676d9b6fae841c</u> <u>e1457bc2dfa12eac8bf22f</u> <u>1cc0769cf09955001654d8</u>	- 0.0000006712895558 08 MATIC  0.00 USD	✓
10	2024-01-04 09:29:59	<u>0xdc25cbb47a3f441973</u> <u>0de6ebaa691d0695f46ab2</u> <u>b0d3bbf2c247ceacf13bb8</u>	- 0.0565704442785960 40 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-04 09:29:59	<u>0xdcdc25cbb47a3f441973</u> <u>0de6ebaa691d0695f46ab2</u> <u>b0d3bbf2c247ceacf13bb8</u>	- 0.0059359500000000 00 MATIC  0.00 USD	✓
12	2024-01-04 09:29:59	<u>0xdcdc25cbb47a3f441973</u> <u>0de6ebaa691d0695f46ab2</u> <u>b0d3bbf2c247ceacf13bb8</u>	- 0.0232508543965680 16 MATIC  0.01 USD	✓
13	2024-01-04 09:27:45	<u>0xd66a19f32322c1f23730</u> <u>78860fac1581a691599490</u> <u>5913e480961d22d7c5662d</u>	- 0.0462078876852823 96 MATIC  0.03 USD	✓
14	2024-01-04 09:27:45	<u>0xd66a19f32322c1f23730</u> <u>78860fac1581a691599490</u> <u>5913e480961d22d7c5662d</u>	- 0.0061508400000000 00 MATIC  0.00 USD	✓
15	2024-01-04 09:27:45	<u>0xd66a19f32322c1f23730</u> <u>78860fac1581a691599490</u> <u>5913e480961d22d7c5662d</u>	- 0.0319950770952809 40 MATIC  0.02 USD	✓
16	2024-01-04 09:26:43	<u>0x4cb0da99347ed3c35bec</u> <u>795847b3d15b347a3272fa</u> <u>8b94123fd9f5e831ceb74b</u>	- 0.0565487137271736 83 MATIC  0.04 USD	✓
17	2024-01-04 09:26:43	<u>0x4cb0da99347ed3c35bec</u> <u>795847b3d15b347a3272fa</u> <u>8b94123fd9f5e831ceb74b</u>	- 0.0061512000000000 00 MATIC  0.00 USD	✓
18	2024-01-04 09:26:43	<u>0x4cb0da99347ed3c35bec</u> <u>795847b3d15b347a3272fa</u> <u>8b94123fd9f5e831ceb74b</u>	- 0.0255841835372464 00 MATIC  0.02 USD	✓
19	2023-10-04 03:10:29	<u>0xc2e659bf564b99093064</u> <u>4faa7167a0f1335edd0996</u> <u>0023527ff1c3b8415f496b</u>	- 0.0820059123660146 91 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-10-04 03:10:29	<u>0xc2e659bf564b99093064</u> <u>4faa7167a0f1335edd0996</u> <u>0023527ff1c3b8415f496b</u>	- 0.0084827700000000 01 MATIC  0.00 USD	✓
21	2023-10-04 03:10:29	<u>0xc2e659bf564b99093064</u> <u>4faa7167a0f1335edd0996</u> <u>0023527ff1c3b8415f496b</u>	- 0.0113467015173438 54 MATIC  0.00 USD	✓
22	2023-10-04 03:09:37	<u>0x2a76f9e0a7f7e33d90c6</u> <u>1f71a16000eca57243cd0e</u> <u>b5ead14a226ff2542ef263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-04 03:09:37	<u>0x2a76f9e0a7f7e33d90c6</u> <u>1f71a16000eca57243cd0e</u> <u>b5ead14a226ff2542ef263</u>	- 0.0016204200000000 00 MATIC  0.00 USD	✓
24	2023-10-04 03:09:37	<u>0x2a76f9e0a7f7e33d90c6</u> <u>1f71a16000eca57243cd0e</u> <u>b5ead14a226ff2542ef263</u>	- 0.0022956881159229 08 MATIC  0.00 USD	✓
25	2023-10-04 03:07:51	<u>0x166287e5a214a64cb075</u> <u>07a0c1ec71faa164765766</u> <u>5a8b5a908d8573791a78fa</u>	- 0.3443162938546746 04 MATIC  0.19 USD	✓
26	2023-10-04 03:07:51	<u>0x166287e5a214a64cb075</u> <u>07a0c1ec71faa164765766</u> <u>5a8b5a908d8573791a78fa</u>	- 0.0065735700000000 00 MATIC  0.00 USD	✓
27	2023-10-04 03:07:51	<u>0x166287e5a214a64cb075</u> <u>07a0c1ec71faa164765766</u> <u>5a8b5a908d8573791a78fa</u>	- 0.0117823196123628 35 MATIC  0.00 USD	✓
28	2023-08-29 04:14:33	<u>0x9d1d478dd0138f1c7801</u> <u>fb39360436ae75dbdec2cc</u> <u>5c363b60ddc6491baf4a3a</u>	- 1.1826768057918695 12 MATIC  0.66 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-08-29 04:14:33	<u>0x9d1d478dd0138f1c7801fb39360436ae75dbdec2cc5c363b60ddc6491baf4a3a</u>	- 0.0111132600000000 00 MATIC  0.00 USD	✓
30	2023-08-29 04:14:33	<u>0x9d1d478dd0138f1c7801fb39360436ae75dbdec2cc5c363b60ddc6491baf4a3a</u>	- 0.0292035157793289 62 MATIC  0.01 USD	✓
31	2023-08-29 04:14:13	<u>0x8d3dcd15bf2f9b81c0b42c676813d811f2333976439bcf4f774e3e7f85a32368</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-29 04:14:13	<u>0x8d3dcd15bf2f9b81c0b42c676813d811f2333976439bcf4f774e3e7f85a32368</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
33	2023-08-29 04:14:13	<u>0x8d3dcd15bf2f9b81c0b42c676813d811f2333976439bcf4f774e3e7f85a32368</u>	- 0.0048492710019354 90 MATIC  0.00 USD	✓
34	2023-08-01 13:51:08	<u>0xb868c25d1cae90e4ce96cbcb55c9814cd3d1009b1ca58403b25c9f8d5d554691</u>	- 0.5867011320005526 28 MATIC  0.39 USD	✓
35	2023-08-01 13:51:08	<u>0xb868c25d1cae90e4ce96cbcb55c9814cd3d1009b1ca58403b25c9f8d5d554691</u>	- 0.0107653500000000 00 MATIC  0.00 USD	✓
36	2023-08-01 13:51:08	<u>0xb868c25d1cae90e4ce96cbcb55c9814cd3d1009b1ca58403b25c9f8d5d554691</u>	- 0.0645659333469958 82 MATIC  0.04 USD	✓
37	2023-08-01 05:27:51	<u>0xfc16b807a413123047d866a38a3154c14ddbc4f7e51eabf2ecc4591d27703804</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
38	2023-08-01 05:27:51	<u>0xfc16b807a413123047d8</u> <u>66a38a3154c14ddbc4f7e5</u> <u>1eabf2ecc4591d27703804</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
39	2023-08-01 05:27:51	<u>0xfc16b807a413123047d8</u> <u>66a38a3154c14ddbc4f7e5</u> <u>1eabf2ecc4591d27703804</u>	- 0.0025913820729259 52 MATIC  0.00 USD	✓
40	2023-06-17 21:23:50	<u>0x32140c9e3941411c278c</u> <u>cae6fc35cc3244d435d388</u> <u>6e4fe1ae8c24a57c2e22fd</u>	- 1.7633254300985858 89 MATIC  1.08 USD	✓
41	2023-06-17 21:23:50	<u>0x32140c9e3941411c278c</u> <u>cae6fc35cc3244d435d388</u> <u>6e4fe1ae8c24a57c2e22fd</u>	- 0.0125443499999999 99 MATIC  0.00 USD	✓
42	2023-06-17 21:23:50	<u>0x32140c9e3941411c278c</u> <u>cae6fc35cc3244d435d388</u> <u>6e4fe1ae8c24a57c2e22fd</u>	- 0.0533315996605837 89 MATIC  0.03 USD	✓
43	2023-06-14 17:54:32	<u>0x7271655d5087e05cebda</u> <u>104425426eadaf64eb90cf</u> <u>21f905b18b788e4f91b542</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-14 17:54:32	<u>0x7271655d5087e05cebda</u> <u>104425426eadaf64eb90cf</u> <u>21f905b18b788e4f91b542</u>	- 0.0435459299999999 97 MATIC  0.02 USD	✓
45	2023-06-14 17:54:32	<u>0x7271655d5087e05cebda</u> <u>104425426eadaf64eb90cf</u> <u>21f905b18b788e4f91b542</u>	- 0.4645284021015350 10 MATIC  0.30 USD	✓
46	2023-06-11 14:12:31	<u>0x774227e0ffe0925e1fd2</u> <u>5b18a902789cd34f1e2c74</u> <u>f027a6123502e1f09ebe9e</u>	- 0.7280233191353858 71 MATIC  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-11 14:12:31	<u>0x774227e0ffe0925e1fd2</u> <u>5b18a902789cd34f1e2c74</u> <u>f027a6123502e1f09ebe9e</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
48	2023-06-11 14:12:31	<u>0x774227e0ffe0925e1fd2</u> <u>5b18a902789cd34f1e2c74</u> <u>f027a6123502e1f09ebe9e</u>	- 0.0305260127071361 01 MATIC  0.01 USD	✓
49	2023-06-11 14:12:01	<u>0x21f7cf9cda73e2b65234</u> <u>052c2f9f91d92d8f3bd000</u> <u>4fc1c531296bad01f9dbf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-11 14:12:01	<u>0x21f7cf9cda73e2b65234</u> <u>052c2f9f91d92d8f3bd000</u> <u>4fc1c531296bad01f9dbf1</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓
51	2023-06-11 14:12:01	<u>0x21f7cf9cda73e2b65234</u> <u>052c2f9f91d92d8f3bd000</u> <u>4fc1c531296bad01f9dbf1</u>	- 0.0068586863947218 53 MATIC  0.00 USD	✓
52	2023-06-04 04:44:05	<u>0x12c3a3ca1fbad89f2540</u> <u>4d4be38be73e2b324109ea</u> <u>5f973f74583b6156db85e5</u>	- 0.7276640004235923 61 MATIC  0.65 USD	✓
53	2023-06-04 04:44:05	<u>0x12c3a3ca1fbad89f2540</u> <u>4d4be38be73e2b324109ea</u> <u>5f973f74583b6156db85e5</u>	- 0.0104278994937387 40 MATIC  0.00 USD	✓
54	2023-06-04 04:44:05	<u>0x12c3a3ca1fbad89f2540</u> <u>4d4be38be73e2b324109ea</u> <u>5f973f74583b6156db85e5</u>	- 0.0437646769489426 28 MATIC  0.03 USD	✓
55	2023-06-04 04:43:35	<u>0x88c2c8ebc09e7502bd50</u> <u>88cac5e874264b64a152a7</u> <u>5dc7449cbd7a3e463c72e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-06-04 04:43:35	<u>0x88c2c8ebc09e7502bd50</u> <u>88cac5e874264b64a152a7</u> <u>5dc7449cbd7a3e463c72e5</u>	- 0.0013940934431545 36 MATIC  0.00 USD	✓
57	2023-06-04 04:43:35	<u>0x88c2c8ebc09e7502bd50</u> <u>88cac5e874264b64a152a7</u> <u>5dc7449cbd7a3e463c72e5</u>	- 0.0060293622787322 64 MATIC  0.00 USD	✓
58	2023-06-02 02:47:40	<u>0x80a3387994c575d3e3be</u> <u>1443cc9a24b6f5b3092fde</u> <u>b55234a47bef07fdc2025b</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓
59	2023-06-02 02:47:40	<u>0x80a3387994c575d3e3be</u> <u>1443cc9a24b6f5b3092fde</u> <u>b55234a47bef07fdc2025b</u>	- 0.0130240155741696 63 MATIC  0.01 USD	✓
60	2023-06-02 02:47:40	<u>0x80a3387994c575d3e3be</u> <u>1443cc9a24b6f5b3092fde</u> <u>b55234a47bef07fdc2025b</u>	- 0.0504274117510465 29 MATIC  0.04 USD	✓
61	2023-06-02 02:47:20	<u>0x9574ca8419ef4d95b0ed</u> <u>bc7bbe6129e868cfad1273</u> <u>13a3cea866546ddf18050a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-02 02:47:20	<u>0x9574ca8419ef4d95b0ed</u> <u>bc7bbe6129e868cfad1273</u> <u>13a3cea866546ddf18050a</u>	- 0.0016417141111047 30 MATIC  0.00 USD	✓
63	2023-06-02 02:47:20	<u>0x9574ca8419ef4d95b0ed</u> <u>bc7bbe6129e868cfad1273</u> <u>13a3cea866546ddf18050a</u>	- 0.0079933306670887 80 MATIC  0.00 USD	✓
64	2023-05-30 12:46:34	<u>0xf6acee83733bce467e2d</u> <u>e449ecba38bf604bc5c451</u> <u>514fc4a74d9676f809445e</u>	- 0.7070588219065871 98 MATIC  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-30 12:46:34	<u>0xf6acee83733bce467e2d e449ecba38bf604bc5c451 514fc4a74d9676f809445e</u>	- 0.0155150503070808 70 MATIC  0.01 USD	✓
66	2023-05-30 12:46:34	<u>0xf6acee83733bce467e2d e449ecba38bf604bc5c451 514fc4a74d9676f809445e</u>	- 0.0689058829581878 64 MATIC  0.06 USD	✓
67	2023-05-30 12:46:14	<u>0xb9c7fc4eeb43b0d4e795 bb868a81438e57fa7e0587 7771a5e6b02dc1dbe64dd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-30 12:46:14	<u>0xb9c7fc4eeb43b0d4e795 bb868a81438e57fa7e0587 7771a5e6b02dc1dbe64dd6</u>	- 0.0002945072411002 16 MATIC  0.00 USD	✓
69	2023-05-30 12:46:14	<u>0xb9c7fc4eeb43b0d4e795 bb868a81438e57fa7e0587 7771a5e6b02dc1dbe64dd6</u>	- 0.0112663123096059 92 MATIC  0.01 USD	✓
70	2023-05-22 02:16:06	<u>0xa1c706e8b28b9d369b29 c03716b746d701eb59b56f 48e5856223761249eeb5e2</u>	- 0.4020755069204206 56 MATIC  0.34 USD	✓
71	2023-05-22 02:16:06	<u>0xa1c706e8b28b9d369b29 c03716b746d701eb59b56f 48e5856223761249eeb5e2</u>	- 0.0150943225826331 33 MATIC  0.01 USD	✓
72	2023-05-22 02:16:06	<u>0xa1c706e8b28b9d369b29 c03716b746d701eb59b56f 48e5856223761249eeb5e2</u>	- 0.0374899438919398 67 MATIC  0.03 USD	✓
73	2023-05-22 02:15:28	<u>0x372d40f31b0592a564b9 43772422b07149013951e5 92ecadb140540ddde55b18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
74	2023-05-22 02:15:28	<u>0x372d40f31b0592a564b943772422b07149013951e592ecadb140540ddde55b18</u>	- 0.0014601477683375 70 MATIC  0.00 USD	✓
75	2023-05-22 02:15:28	<u>0x372d40f31b0592a564b943772422b07149013951e592ecadb140540ddde55b18</u>	- 0.0066073530489552 30 MATIC  0.00 USD	✓
76	2023-05-21 07:46:17	<u>0xbd7b019f1b737e5355a6c2720d7955c809921b2583ff8a38f21199c2073e9409</u>	+ 5.9153440000000001 58 MATIC  5.18 USD	✓
77	2023-05-19 05:44:56	<u>0xe3de3356b220741ccd28e3577569f261021448e16691d4421fc9ca5e5dbe346e</u>	+ 4.1617030000000001 52 MATIC  3.63 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 21:23:50	<u>0x32140c9e3941411c278ccae6fc35cc3244d435d3886e4fe1ae8c24a57c2e22fd</u>	+ 0.5805835379066099 92 MATIC  0.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:18:49	<u>0xb92605a9381e7daa112eacd71b5835b471462e716714eba745227fd750f86445</u>	+ 10,000 Visit USD.AC to claim reward	✓
2	2024-06-30 02:18:43	<u>0x7465769a6b258182cf879815aa3bbabfa55174636952d9403cc71f8d618b9989</u>	+ 36,845 KENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 22:22:13	<u>0x5c65c41d34f9a0580b22053099bf1ae0df36c14afb5ccee8a57e0f608cc196</u>	+ 100,000 ?claim	✓
4	2023-10-05 08:24:34	<u>0x9ba64be0c12a6352e8b67e882a719c402f38f2335a8371fec21819dd73fb6922</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
5	2023-10-04 03:10:29	<u>0xc2e659bf564b990930644faa7167a0f1335edd09960023527ff1c3b8415f496b</u>	- 0.1815878271595885 44 agEUR	✓
6	2023-10-04 03:07:51	<u>0x166287e5a214a64cb07507a0c1ec71faa1647657665a8b5a908d8573791a78fa</u>	+ 0.1815878271595885 44 agEUR	✓
7	2023-09-25 22:03:22	<u>0xc4da94f424a67dcc34585fc161dba713f09d48d8b03dc8b91be1cf46ec9e2edf</u>	+ 482.0000000000000000 0000 wSNX	✓
8	2023-08-31 20:36:11	<u>0x04ce4c6d26d4292efdc5e87989ac1d1e2d2e7fe202436e14dcc7eca7a238e814</u>	+ 168,100.0000000000 00000000 wHEX	✓
9	2023-08-29 04:14:33	<u>0x9d1d478dd0138f1c7801fb39360436ae75dbdec2cc5c363b60ddc6491baf4a3a</u>	- 101.123755 USDC  101.12 USD	✓
10	2023-08-27 07:08:51	<u>0x7c3edaa10668a85ee7fba23fcaa6fba3719185fa2aca7bc2f7a724d141a2dcc9</u>	+ 101.123755 USDC  101.12 USD	✓
11	2023-08-08 17:56:12	<u>0x531983fb6aaa19f21ed2daf5f1edfbb2bc67fa2cd7a25d93b01dbd6e75e54bdc</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-01 14:34:48	<u>0x87740b6af3dfb9d88a919b4f0c424fa1117575329edd194a8f9b2808d82c2683</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
13	2023-08-01 13:51:08	<u>0xb868c25d1cae90e4ce96cbcb55c9814cd3d1009b1ca58403b25c9f8d5d554691</u>	- 101.285749 USDT  101.26 USD	✓
14	2023-07-24 06:08:32	<u>0x4c4762ec58bf8cefe767c3f4d135e7409ce64d4b267e9916ba2b549ba348e7e3</u>	+ 101.285749 USDT  101.29 USD	✓
15	2023-06-11 14:12:31	<u>0x774227e0ffe0925e1fd25b18a902789cd34f1e2c74f027a6123502e1f09ebe9e</u>	- 0.00188353 BTC.b  48.50 USD	✓
16	2023-06-11 13:45:51	<u>0xe9583dcf8c65872085eef77ec7381b72c6660da06421076c2a0591fa04c4564b</u>	+ 0.00188353 BTC.b  48.50 USD	✓
17	2023-06-05 11:49:31	<u>0x574557c8df7143a613207fa597c53e615a3fb3c812318cda13792522600c7ccb</u>	+ 189.15000000000000 5684 tLINK	✓
18	2023-06-04 04:44:05	<u>0x12c3a3ca1fbad89f25404d4be38be73e2b324109ea5f973f74583b6156db85e5</u>	- 102.838970 USDT  102.86 USD	✓
19	2023-06-03 06:28:42	<u>0x5a096b9b8faf73cff63e391e4fbddeb178270fefc8050f63c9553ca6b046a2fc</u>	+ 102.838970 USDT  102.87 USD	✓
20	2023-06-02 02:47:40	<u>0x80a3387994c575d3e3be1443cc9a24b6f5b3092fdeb55234a47bef07fdc2025b</u>	- 103.003712 USDC  102.99 USD	✓

#	Date & time	Transaction Id	Amount		
21	2023-05-31 06:16:23	<u>0xf5bdc6f7e8288f4dc55a5860e00406b984d31b58dbb453735dc4e5184a3068bd</u>	+ 103.003712 USDC 102.99 USD		✓
22	2023-05-30 12:46:34	<u>0xf6acee83733bce467e2de449ecba38bf604bc5c451514fc4a74d9676f809445e</u>	- 103.168718 USDT 103.22 USD		✓
23	2023-05-29 16:52:18	<u>0x63bce84c6bb7e50cf3a3c00ec92cecbe0b590bc6d70f875aa3fd28b856fab04b</u>	+ 103.168718 USDT 103.18 USD		✓
24	2023-05-22 02:16:06	<u>0xa1c706e8b28b9d369b29c03716b746d701eb59b56f48e5856223761249eeb5e2</u>	- 103.636800 USDC 103.62 USD		✓
25	2023-05-19 14:11:25	<u>0x22b2a2a99f0a52db6ee1594219adabfd5ee410f9d693ce9289a786e9701c6677</u>	+ 103.636800 USDC 103.64 USD		✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-06-30 06:35:28	<u>0x9f76bdae581131f5cb56ecb5ce46fd0b721061a856a3918ae26491cee7575156</u>	+ 1 HFWC1		✓
2	2023-06-17 21:23:50	<u>0x32140c9e3941411c278ccae6fc35cc3244d435d3886e4fe1ae8c24a57c2e22fd</u>	- 1 BLDG		✓
3	2023-06-14 17:54:32	<u>0x7271655d5087e05cebda104425426eadaf64eb90cf21f905b18b788e4f91b542</u>	+ 1 BLDG		✓

#	Date & time	Transaction Id	Amount	
4	2023-06-14 17:54:32	<u>0x7271655d5087e05cebda</u> <u>104425426eadaf64eb90cf</u> <u>21f905b18b788e4f91b542</u>	+ 1 BLDG	✓
5	2023-06-14 17:54:32	<u>0x7271655d5087e05cebda</u> <u>104425426eadaf64eb90cf</u> <u>21f905b18b788e4f91b542</u>	+ 1 BLDG	✓
6	2023-06-14 17:54:32	<u>0x7271655d5087e05cebda</u> <u>104425426eadaf64eb90cf</u> <u>21f905b18b788e4f91b542</u>	+ 1 BLDG	✓
7	2023-06-14 17:54:32	<u>0x7271655d5087e05cebda</u> <u>104425426eadaf64eb90cf</u> <u>21f905b18b788e4f91b542</u>	+ 1 BLDG	✓
8	2023-06-14 17:54:32	<u>0x7271655d5087e05cebda</u> <u>104425426eadaf64eb90cf</u> <u>21f905b18b788e4f91b542</u>	+ 1 BLDG	✓
9	2023-06-14 17:54:32	<u>0x7271655d5087e05cebda</u> <u>104425426eadaf64eb90cf</u> <u>21f905b18b788e4f91b542</u>	+ 1 BLDG	✓
10	2023-06-14 17:54:32	<u>0x7271655d5087e05cebda</u> <u>104425426eadaf64eb90cf</u> <u>21f905b18b788e4f91b542</u>	+ 1 BLDG	✓
11	2023-06-14 17:54:32	<u>0x7271655d5087e05cebda</u> <u>104425426eadaf64eb90cf</u> <u>21f905b18b788e4f91b542</u>	+ 1 BLDG	✓
12	2023-06-14 17:54:32	<u>0x7271655d5087e05cebda</u> <u>104425426eadaf64eb90cf</u> <u>21f905b18b788e4f91b542</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 09:30:19	<u>0x8199d8a5c4acacba3c4c aa14578ec8a9713213c874 03ab67038926e20e2840a6</u>	+ 1 ] ðŸŽ•	✓
2	2024-06-27 04:34:05	<u>0x4771f734324f35b58a52 2936f84184a6b9c9ece17d 6b01c264f931590f8acc33</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-04-21 11:56:07	<u>0x7336c1d29d9c4ece2fb6 9ce8fa96e5c784fffd657c b5dd406650b1ee7aafc777</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-14 10:56:04	<u>0x9b2f6f598c5a18c79150 2990e743c278fa2cc1b5cd b3da10e6c1ad47b2d1ab3e</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-08 18:19:58	<u>0xb99faebb97db3a33fc2d 31246e37ae511e82b3bfec 929d073f1e21fda5c9d4ff</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-01-20 07:12:33	<u>0x91d6f68ad58f92afd1b3 1d2a0482d97f878e34cd06 5c836b554ab86ec7e9fd81</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-05 10:22:42	<u>0x63c1f26858bb7e6615f2 8b55d41ee819b71de38633 147f9167a2e231e1f4e686</u>	+ 1 3000usdt.net	✓
8	2024-01-05 10:16:35	<u>0xd54e4c4a727aeec8595f 6e37ecb3855c9e2cd5bf64 806528ad6f2a86b89ad3c4</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 20:36:13	<u>0x617dc5313a3716403c7e ca4b33ebc8e8e335d99c5f 629f28d9178352a2b67b25</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
10	2024-01-04 09:30:21	<u>0xa22eb2190fd63998ccd1ca9930f484f781130c369fb513209befec48dc36400e</u>	+ 1 Reward at usdtevent.net	✓
11	2023-12-11 06:59:48	<u>0xdc00986d841db4b8a67d25e5195c712ae260e018659cd8fb24879d00b71db1d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 01:44:25	<u>0x6433880065b25c9a6f14f94eeffaeec99b9e7ef9f6f20b5f50925519ca5487e8</u>	+ 1 1000usdc.net	✓
13	2023-12-11 01:44:23	<u>0xf330a6b39e6cdd0623d9a4c80edc2c5c45921bbca172bf4c24a6e83b428d1085</u>	+ 1 2000usdt.link	✓
14	2023-12-11 01:42:27	<u>0xe6003df833006281b71d1a86322b4f164245b9774cf856056964b349ae35adbd</u>	+ 1 Voucher	✓
15	2023-12-05 20:09:07	<u>0x1ecc6a8e6d03ff3dfd3c280f63d826ba481775d927e439af2061e4ebda6181f7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 04:35:32	<u>0x48f256c73bb190165aa97f0ea396ee29a12df8dbe58af951419f65e8c6e6f0d6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 02:57:30	<u>0xf70d09671ac1e4a70cb2d77d4ab7dfc70321fce5ab3b097bba2388d674d0c3a6</u>	+ 1 yz	✓
18	2023-11-09 09:39:11	<u>0x69751223f6883b86ebd9048bac75d8489f338f2db3a49b18836b0d3fa75598fd</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 12:09:17	<u>0xdfc2cfa2c4aeb002cdde</u> <u>d26fdb3f00915131f9f91a</u> <u>31aeab01932674d58920f2</u>	+ 1 AIRDROP	✓
20	2023-10-30 03:59:43	<u>0xc002ed362a31a8d773d8</u> <u>497f13ac04b16f147f03fc</u> <u>048e74542ffa429fee7828</u>	+ 1 drop-usdt.cc	✓
21	2023-10-30 03:59:41	<u>0x87e8e29b865c71702b6f</u> <u>7d546608796611208d1847</u> <u>9fa1946096a4157ef107a0</u>	+ 1 2000usdt.xyz	✓
22	2023-10-30 03:59:07	<u>0x9bffd5269c656b702c1</u> <u>6a400186e53a25fae70d2c</u> <u>da0c2a76cbb611ee596f81</u>	+ 1 rop.net	✓
23	2023-10-18 12:57:43	<u>0x39c40a7a616fa61be60c</u> <u>c37d7b45c7919bf8c3b1e4</u> <u>5d98a15da881ab4733c934</u>	+ 1 usdt-drop.info	✓
24	2023-10-18 12:57:11	<u>0x994517407e33583346b2</u> <u>00357105d173c3c71742b7</u> <u>85c5da45aac6c55e4c527b</u>	+ 1 et	✓
25	2023-10-09 15:53:03	<u>0xc647985c5d1afb976ef6</u> <u>2d39ab4e889c7b1906ae50</u> <u>84266c8efcebbb2d261f52</u>	+ 1 Voucher	✓
26	2023-10-04 11:16:38	<u>0x346e23ab29e5c5f2a516</u> <u>47543d02be0a1ed2c843d4</u> <u>28f6b7c905965fd435d7fc</u>	+ 1 Voucher	✓
27	2023-10-04 07:41:05	<u>0x507023e44711a95c4404</u> <u>969d8baf32cfece3b95d79</u> <u>a35974a20286fbaadfc76e</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 07:40:23	<u>0xeb3b7614b82779aa0ce603499802dd018e771105248d9b833fe984a215622c9e</u>	+ 1 NFT Airdrop	✓
29	2023-10-04 07:33:15	<u>0x1b6e7ae4c8ecb0ae0c7cf94926cc3cfc3b531ee3072cd311f6b9b945ad40a67e</u>	+ 1 NFT Airdrop	✓
30	2023-10-04 07:32:50	<u>0xd6e0543bb56f56686755a1f3d83d13554cfdbb1d4edd854eee9f747a122aefd3</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-23 04:12:51	<u>0x5b2af43e6f7916bfb384749303846babda818c76cf7db8df17ecd603b4d221bc</u>	+ 1 MintPass	✓
32	2023-09-23 04:12:41	<u>0x5dfd367ca9e0d43d8ff29c7daa6121fb7caf9bf97811d4060dec0ea6752d75b9</u>	+ 1 drop-usdt.me	✓
33	2023-09-22 17:07:48	<u>0x9cdf430dcf8b291f26dbc34e21934d9ab8bf0837522e9437030589c24c0c42ba</u>	+ 1 NFT Airdrop	✓
34	2023-09-22 16:58:36	<u>0x3ea77a45a606c536ad353c0be3cbfffc94ca9ded6f544ccb5c8d4ffcc1f54a20</u>	+ 1 NFT Airdrop	✓
35	2023-09-22 16:58:08	<u>0x2ba4e1403c11d641bbac7550fc4eeaa587e8c4b8b91554eacbd5bd5cdf1086bb</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-22 16:57:18	<u>0x743cf44079268c91fc34f57815dba3c5f3dcf1568803047c4bcefa91aec8fe33</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-22 16:56:52	<u>0x2f151fbd01bed072a63a c0d74463b9344f6b96f208 55036feb23804f89a9aa9c</u>	+ 1 claim-tether.net	✓
38	2023-09-20 21:21:15	<u>0xd59f5151e6927ad586a3 d9fcafc86fe2a71bb08f35 1b4a7c698a64e706da74e8</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-16 17:39:57	<u>0x733c7a9bf9755f5f557a fce2c6515ce89cde590ae5 a3d801ce5b1c55b808ff05</u>	+ 1 usdt-reward.com	✓
40	2023-09-14 01:13:03	<u>0x7fb81c73484997ed4129 dc95b8f8f5699ecb32bbac 901735a7a7e04b739f9e85</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 03:11:41	<u>0xb7ece4adc81ed71ead3e 83f2167e555807b5753080 8960a531046107b8ba5f05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-07 07:28:12	<u>0x3da682dedee08e3329f0 9e2c19eae22436ba1eb908 4db64e2347276d5ecf8dbb</u>	+ 1 claim-usdc.xyz	✓
43	2023-09-03 11:16:58	<u>0x94dbc4d92ad68d7ae6f0 eb6bd2de4862be2df2a3b6 321dc329fa550919538daf</u>	+ 1 NFT Airdrop	✓
44	2023-09-01 14:13:41	<u>0x86756ebb6f77afe98814 a8260109e171c926436f26 eea7b696ecf2a1fb0ed624</u>	+ 1 UNI-V3-PoS	✓
45	2023-09-01 14:11:15	<u>0xcf2b2276163426b6ea16 2c98331826712d5210f909 e551741e72f29649634f73</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-29 04:14:47	<u>0xf744f8c01b8d4b1b2c82c6caaa8cbaca4df85c7736d1c567da15737c52b4fc61</u>	+ 1 claim.uscircle.org	✓
47	2023-08-28 12:53:21	<u>0x6288fd9daaca5f4205cae676a54ea19bf8f1361d6b3a4fa3ee0edf2af74140fd</u>	+ 1 drop-circle.xyz	✓
48	2023-08-27 07:07:23	<u>0x712f194aa39616bd081e20917d108ac736e83d438ccef533658bf2e49497048</u>	+ 1 drop-circle.xyz	✓
49	2023-08-26 11:55:19	<u>0xa910d8b23586e2ada001883370a983b2a0895edd55148eda35323947b27030d2</u>	+ 1 NFTVoucher	✓
50	2023-08-17 04:51:39	<u>0x590ee637ed157b8d6c8bfff513b7d81a80d36ee6c7c5af9b4cd5914e2e69a3b4</u>	+ 1 drop-reward.xyz	✓
51	2023-08-11 05:31:19	<u>0x539f5ad6e355d3497f65e37875941125a93ba735e06794261780a209814fff53f</u>	+ 1 NFTVoucher	✓
52	2023-08-11 05:03:31	<u>0x38ae5b6b0e09a930fb3fe35eebce29c6f27623ac8dd48254dc4c677c5dda4e81</u>	+ 1 rewards-1000.xyz	✓
53	2023-08-01 19:00:22	<u>0xd02722a36969319c1afd8f8868f60a41f91fecbef22aa7712989fbe81f9d6135</u>	+ 1 http://usdcash.xyz /	✓

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