

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc799758f233878d81eddd85cd1a5aa102616b204</u>
TOTAL RECEIVED	0.097824924766985441 MATIC
	0.03 USD
TOTAL SEND	0.090753891823293159 MATIC
	0.03 USD










Token	Balance
MATIC	0.007071032943692282 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
ChainLink Token	0.000000000000000000 LINK
Acces Liquid-ether.com	1 rewards
@SNXPooL.com	751.850000000000022737 \$ sUSD
csd	20 csd










* USD values displayed at the time of transaction









Token	Balance
#HEXPool.net	194,500.000000000000000000 wHEX
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
10 Collection	1 10 Collection
šŸž•	N/A šŸž•
\$1000 USDT Airdrop	N/A cc
Airdrop at 3000usdt.info šŸž•	N/A Airdrop at [3000usdti%{info}]
\$2000 USDC	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
\$3000 USDT Airdrop	N/A rop.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1ETH Reward at web3eth.icu šŸž•	N/A 1ETH Reward at web3eth.icu šŸž•
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ards.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-12 18:10:57	0x328f88ca2c243d4b4af640d1ec418d11e50fbeb9502ee34d305123bfb5ade4c6	- 0.000000000000000000 00 MATIC  0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-10-12 18:10:57	<u>0x328f88ca2c243d4b4af6</u> <u>40d1ec418d11e50fbeb950</u> <u>2ee34d305123bfb5ade4c6</u>	- 0.0012741839860901 58 MATIC  0.00 USD	✓
3	2024-10-12 18:10:57	<u>0x328f88ca2c243d4b4af6</u> <u>40d1ec418d11e50fbeb950</u> <u>2ee34d305123bfb5ade4c6</u>	- 0.00000000000008848 50 MATIC  0.00 USD	✓
4	2024-04-30 17:35:21	<u>0x1b2d1c5a3299721b5e01</u> <u>5846c905a1d40628185434</u> <u>55c5b2a1baf84d175f3e9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-30 17:35:21	<u>0x1b2d1c5a3299721b5e01</u> <u>5846c905a1d40628185434</u> <u>55c5b2a1baf84d175f3e9a</u>	- 0.0026852928146178 12 MATIC  0.00 USD	✓
6	2024-04-30 17:35:21	<u>0x1b2d1c5a3299721b5e01</u> <u>5846c905a1d40628185434</u> <u>55c5b2a1baf84d175f3e9a</u>	- 0.0006090834396614 94 MATIC  0.00 USD	✓
7	2024-04-27 16:17:02	<u>0x24f198b0d79d55bf1496</u> <u>548abbf565c77ef8efa7ed</u> <u>2d86048cb79e9229d9191c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-27 16:17:02	<u>0x24f198b0d79d55bf1496</u> <u>548abbf565c77ef8efa7ed</u> <u>2d86048cb79e9229d9191c</u>	- 0.0018439675394019 84 MATIC  0.00 USD	✓
9	2024-04-27 16:17:02	<u>0x24f198b0d79d55bf1496</u> <u>548abbf565c77ef8efa7ed</u> <u>2d86048cb79e9229d9191c</u>	- 0.0008592073729079 52 MATIC  0.00 USD	✓
10	2024-02-05 17:39:56	<u>0xf6fb564bfe9ab8d3b2e8</u> <u>e6ee8211c5c0bf388ded4b</u> <u>ee1907ee222e5b63dcb289</u>	+ 0.0087693118891980 52 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-02-05 13:02:16	<u>0x107e082a835849522cf1</u> <u>f475be67c794295e528349</u> <u>4915e88de56c7927872b7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-05 13:02:16	<u>0x107e082a835849522cf1</u> <u>f475be67c794295e528349</u> <u>4915e88de56c7927872b7f</u>	- 0.0011065200476881 98 MATIC  0.00 USD	✓
13	2024-02-05 13:02:16	<u>0x107e082a835849522cf1</u> <u>f475be67c794295e528349</u> <u>4915e88de56c7927872b7f</u>	- 0.0016984021782761 10 MATIC  0.00 USD	✓
14	2024-02-04 13:15:08	<u>0xa798fad54d9a64274e60</u> <u>08421f023e3f2332f93ca1</u> <u>d72555f11394311dd395bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-04 13:15:08	<u>0xa798fad54d9a64274e60</u> <u>08421f023e3f2332f93ca1</u> <u>d72555f11394311dd395bf</u>	- 0.0052567467358962 78 MATIC  0.00 USD	✓
16	2024-02-04 13:15:08	<u>0xa798fad54d9a64274e60</u> <u>08421f023e3f2332f93ca1</u> <u>d72555f11394311dd395bf</u>	- 0.0030022005004479 18 MATIC  0.00 USD	✓
17	2024-02-04 13:03:36	<u>0xa25b4a5abed93834b2d4</u> <u>008b002fe4f9c57c19b7ca</u> <u>8a80243f0b8630d04fbd67</u>	+ 0.0082451830647581 48 MATIC  0.00 USD	✓
18	2023-12-02 16:02:40	<u>0xb7f9c15ca829353c8943</u> <u>7ca16fd2d3fd20d38ecfd7</u> <u>e2cfcee764cfdcc5f5cf42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-02 16:02:40	<u>0xb7f9c15ca829353c8943</u> <u>7ca16fd2d3fd20d38ecfd7</u> <u>e2cfcee764cfdcc5f5cf42</u>	- 0.0029263671810444 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 16:02:40	<u>0xb7f9c15ca829353c89437ca16fd2d3fd20d38ecfd7e2cfcee764cfdcc5f5cf42</u>	- 0.0005461558264369 74 MATIC  0.00 USD	✓
21	2023-12-01 18:00:59	<u>0x644a23ff01055d9c9265b7c6fbf3807813f8dc63abc801a411df735b5d19ce2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-01 18:00:59	<u>0x644a23ff01055d9c9265b7c6fbf3807813f8dc63abc801a411df735b5d19ce2e</u>	- 0.0026359397213716 98 MATIC  0.00 USD	✓
23	2023-12-01 18:00:59	<u>0x644a23ff01055d9c9265b7c6fbf3807813f8dc63abc801a411df735b5d19ce2e</u>	- 0.0003446042926799 34 MATIC  0.00 USD	✓
24	2023-11-08 15:32:06	<u>0xeab3b62e7acfe0010343c50c74c225c0ad4141d501373ef29dc482021686fdf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-08 15:32:06	<u>0xeab3b62e7acfe0010343c50c74c225c0ad4141d501373ef29dc482021686fdf4</u>	- 0.0088592179476893 46 MATIC  0.00 USD	✓
26	2023-11-08 15:32:06	<u>0xeab3b62e7acfe0010343c50c74c225c0ad4141d501373ef29dc482021686fdf4</u>	- 0.0057718621799298 18 MATIC  0.00 USD	✓
27	2023-11-08 15:12:00	<u>0xab9792311ea1abddd2279528e06da5437363c7260de7940acbc45f76583f8e0</u>	+ 0.0214821111415791 04 MATIC  0.01 USD	✓
28	2023-11-06 10:45:59	<u>0xd097935721d03d393294b3d625bc763643b762e841ffd42dcff548e1e52278b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-11-06 10:45:59	<u>0xd097935721d03d393294</u> <u>b3d625bc763643b762e841</u> <u>ffd42dcff548e1e52278b9</u>	- 0.0018012422039870 16 MATIC  0.00 USD	✓
30	2023-11-06 10:45:59	<u>0xd097935721d03d393294</u> <u>b3d625bc763643b762e841</u> <u>ffd42dcff548e1e52278b9</u>	- 0.0027627039745323 48 MATIC  0.00 USD	✓
31	2023-10-16 10:12:52	<u>0xad02f6418f01515b1326</u> <u>dc57333be3a52bac366ca3</u> <u>5ef9f3e73b342a6a18f304</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-16 10:12:52	<u>0xad02f6418f01515b1326</u> <u>dc57333be3a52bac366ca3</u> <u>5ef9f3e73b342a6a18f304</u>	- 0.0107186854529466 18 MATIC  0.00 USD	✓
33	2023-10-16 10:12:52	<u>0xad02f6418f01515b1326</u> <u>dc57333be3a52bac366ca3</u> <u>5ef9f3e73b342a6a18f304</u>	- 0.0016604271472810 14 MATIC  0.00 USD	✓
34	2023-10-16 09:53:36	<u>0x058772bc4a47a324aea4</u> <u>fbf1e5435bf70c83d134f7</u> <u>0c048ba322150770a89db6</u>	+ 0.0201039045360975 78 MATIC  0.01 USD	✓
35	2023-10-15 15:28:40	<u>0x7108158cc1dc6e5832bc</u> <u>fab20ce0863d0bb39ca6ee</u> <u>3eb0d04c60d583707526b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-15 15:28:40	<u>0x7108158cc1dc6e5832bc</u> <u>fab20ce0863d0bb39ca6ee</u> <u>3eb0d04c60d583707526b7</u>	- 0.0035439982917082 38 MATIC  0.00 USD	✓
37	2023-10-15 15:28:40	<u>0x7108158cc1dc6e5832bc</u> <u>fab20ce0863d0bb39ca6ee</u> <u>3eb0d04c60d583707526b7</u>	- 0.0012204368965974 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-15 15:18:10	<u>0x7b0277643e7fde25ea25</u> <u>2bfe96b1769b9e68340ea1</u> <u>65daaa4e66379a147c08cd</u>	+ 0.0044121028051558 20 MATIC  0.00 USD	✓
39	2023-10-08 22:32:40	<u>0xe6143c7d66dea9baefa1</u> <u>ad731d0cd96a569e65c335</u> <u>5a656ea0149a4c08f2d1b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-08 22:32:40	<u>0xe6143c7d66dea9baefa1</u> <u>ad731d0cd96a569e65c335</u> <u>5a656ea0149a4c08f2d1b9</u>	- 0.0036845707295781 72 MATIC  0.00 USD	✓
41	2023-10-08 22:32:40	<u>0xe6143c7d66dea9baefa1</u> <u>ad731d0cd96a569e65c335</u> <u>5a656ea0149a4c08f2d1b9</u>	- 0.0014271744525413 76 MATIC  0.00 USD	✓
42	2023-10-08 22:23:04	<u>0xa544c949c6f1628aa6ba</u> <u>584b8baf72f364e974acf1</u> <u>fe380b3092f2059c1dc852</u>	+ 0.0005680506850826 72 MATIC  0.00 USD	✓
43	2023-10-08 22:01:01	<u>0x07b78d20c1dc691e1a34</u> <u>5034d3b9588bca66f866c1</u> <u>6fedc8f77b708ce28f0aaa</u>	+ 0.0054134049699578 20 MATIC  0.00 USD	✓
44	2023-09-29 12:08:50	<u>0x22c996d096c120bea214</u> <u>dfa31dff37246de413ec0b</u> <u>69c0798f4eb44608fc53f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-09-29 12:08:50	<u>0x22c996d096c120bea214</u> <u>dfa31dff37246de413ec0b</u> <u>69c0798f4eb44608fc53f0</u>	- 0.0033131019994229 00 MATIC  0.00 USD	✓
46	2023-09-29 12:08:50	<u>0x22c996d096c120bea214</u> <u>dfa31dff37246de413ec0b</u> <u>69c0798f4eb44608fc53f0</u>	- 0.0016263432693988 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-22 12:44:28	<u>0x7ff308d6baab3f676069</u> <u>fd7093f9e74e8d719dc601</u> <u>8c102f21f016bd48bbe240</u>	+ 0.0016530814541085 40 MATIC  0.00 USD	✓
48	2023-08-27 17:13:11	<u>0x8673d2aa1772c78dee40</u> <u>40099541dbc9d0ab6af0a7</u> <u>a2ebe4cb268ada7693d122</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-08-27 17:13:11	<u>0x8673d2aa1772c78dee40</u> <u>40099541dbc9d0ab6af0a7</u> <u>a2ebe4cb268ada7693d122</u>	- 0.0041035165219106 10 MATIC  0.00 USD	✓
50	2023-08-27 17:13:11	<u>0x8673d2aa1772c78dee40</u> <u>40099541dbc9d0ab6af0a7</u> <u>a2ebe4cb268ada7693d122</u>	- 0.0027081266723107 38 MATIC  0.00 USD	✓
51	2023-08-27 17:06:23	<u>0x9745130a1cc2c3989d3c</u> <u>0e0366dbe4f80e3cc70426</u> <u>9635d865a698e40adc5238</u>	+ 0.0041256668539277 32 MATIC  0.00 USD	✓
52	2023-08-26 20:16:55	<u>0x9ba2809009649f01c0ac</u> <u>a43d86aa7116b5d9ec442f</u> <u>68a7ae94c5b1a330c3a83c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-26 20:16:55	<u>0x9ba2809009649f01c0ac</u> <u>a43d86aa7116b5d9ec442f</u> <u>68a7ae94c5b1a330c3a83c</u>	- 0.0041982586629813 90 MATIC  0.00 USD	✓
54	2023-08-26 20:16:55	<u>0x9ba2809009649f01c0ac</u> <u>a43d86aa7116b5d9ec442f</u> <u>68a7ae94c5b1a330c3a83c</u>	- 0.0031913319969222 30 MATIC  0.00 USD	✓
55	2023-08-07 14:20:05	<u>0xe7690db925f58b36280e</u> <u>3519c18dc3d85169edd3ed</u> <u>a2f4f4051d3cc629ff06dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
56	2023-08-07 14:20:05	<u>0xe7690db925f58b36280e3519c18dc3d85169edd3eda2f4f4051d3cc629ff06dd</u>	- 0.0037815993516652 98 MATIC  0.00 USD	✓
57	2023-08-07 14:20:05	<u>0xe7690db925f58b36280e3519c18dc3d85169edd3eda2f4f4051d3cc629ff06dd</u>	- 0.0015926224344839 34 MATIC  0.00 USD	✓
58	2023-08-07 14:18:51	<u>0xa76a55ee7a9141ae11a071fe890c83ebbb1766073a2d15c81829c7d09cafcb94</u>	+ 0.0115260536835599 84 MATIC  0.00 USD	✓
59	2023-08-07 14:13:27	<u>0x64296c2d4c4331a87887a8f994a371261a8b3c115b9bc1bb22defd5cf7cb54da</u>	+ 0.0115260536835599 84 MATIC  0.00 USD	✓



ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-12 18:10:57	<u>0x328f88ca2c243d4b4af640d1ec418d11e50fbeb9502ee34d305123bfb5ade4c6</u>	- 9.200000 USDT  9.19 USD	✓
2	2024-10-12 17:34:07	<u>0xee3690a727b10c9a961a46e3edc19679b2fe065d6cab0c89e19ab9669c4e741c</u>	+ 9.200000 USDT  9.20 USD	✓
3	2024-08-16 03:40:55	<u>0x30bd05b381f3275e9ea969838389d24d6eca64221e5c8ec3a5cdbee4908ad9b4</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-05-23 10:43:30	<u>0x4071ec550e94240f20796a2dc562257482d15f89682abaa78cf2bfd79c214361</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 17:35:21	<u>0x1b2d1c5a3299721b5e015846c905a1d4062818543455c5b2a1baf84d175f3e9a</u>	- 69.564934 USDT 69.50 USD	✔
6	2024-04-30 16:56:57	<u>0xae145163440ec56f5c3dc3b5a63b015ca3db8c28bd59043c9ce60c4311bbbd</u>	+ 69.564934 USDT 69.53 USD	✔
7	2024-04-27 16:17:02	<u>0x24f198b0d79d55bf1496548abbf565c77ef8efa7ed2d86048cb79e9229d9191c</u>	- 14.263238 USDT 14.25 USD	✔
8	2024-04-27 15:24:19	<u>0x73e3d2d1f8c738e3331e9bf788957e07f3875011ad630da1e678e18d0dc2cc3d</u>	+ 14.263238 USDT 14.25 USD	✔
9	2024-02-07 00:44:39	<u>0xb0c87be43baa0c06e4a0b3c47fac1e3961a7a4d8d3ae0dbea6e91c0b0cec8529</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✔
10	2024-02-05 17:40:02	<u>0x726ccba2aa27d84cbda316afdfd4bd532a029a61fd4d5a2595d36b2492612d17</u>	+ 1 rewards	✔
11	2024-02-05 13:02:16	<u>0x107e082a835849522cf1f475be67c794295e5283494915e88de56c7927872b7f</u>	- 14.200000 USDT 14.18 USD	✔
12	2024-02-05 09:49:08	<u>0x505e018956f35e1239ed4b05c3b758fc11b5d26feb8678cf04aa14a836deecb1</u>	+ 14.200000 USDT 14.18 USD	✔
13	2024-02-04 13:15:08	<u>0xa798fad54d9a64274e6008421f023e3f2332f93ca1d72555f11394311dd395bf</u>	- 20.093112 USDT 20.08 USD	✔

#	Date & time	Transaction Id	Amount	
14	2024-02-04 12:36:06	<u>0xe70961dfb4457bba5dc7c08f35d757756af1757f102b37a97cb7f2f28ca41dec</u>	+ 20.093112 USDT 20.08 USD	✓
15	2023-12-02 16:02:40	<u>0xb7f9c15ca829353c89437ca16fd2d3fd20d38ecfd7e2cfcee764cfdcc5f5cf42</u>	- 31.200000 USDT 31.21 USD	✓
16	2023-12-02 15:51:19	<u>0x5a85b2c0fa3e6d4fc1b1f5a296f069787aaf35c68db2da5eb8470b19b4ccc9e6</u>	+ 31.200000 USDT 31.21 USD	✓
17	2023-12-02 13:58:36	<u>0x6803a53e999726fa7ad1198a84d9bb312e2142a709c98da4e5d23f6cf037eafb</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-01 18:00:59	<u>0x644a23ff01055d9c9265b7c6fbf3807813f8dc63abc801a411df735b5d19ce2e</u>	- 49.200000 USDT 49.20 USD	✓
19	2023-12-01 17:53:18	<u>0x0bbf13e206bb6eb06a46c9165ea17b54dac6a1ee983d4e68b49e6e456b71f236</u>	+ 49.200000 USDT 49.20 USD	✓
20	2023-11-11 06:12:16	<u>0x3355410e74b198748b09e61447b3f59fd8d3cd6ca74e7de5a827c46d5353c39d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-11-08 15:32:06	<u>0xeab3b62e7acfe0010343c50c74c225c0ad4141d501373ef29dc482021686fdf4</u>	- 11.629408 USDT 11.63 USD	✓
22	2023-11-08 14:52:14	<u>0xd8630111ad4ad97be5724d8d4a55cbf1140d8233a7e4388674ef4b17bcd923e2</u>	+ 11.629408 USDT 11.63 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-06 10:45:59	<u>0xd097935721d03d393294</u> <u>b3d625bc763643b762e841</u> <u>ffd42dcff548e1e52278b9</u>	- 19.646431 USDT  19.65 USD	✓
24	2023-11-06 10:32:19	<u>0xd4245fc5913a59b1fb58</u> <u>f0381b7c76c4b0e0a0bf66</u> <u>431dc177696fc4afa7e727</u>	+ 19.646431 USDT  19.65 USD	✓
25	2023-10-16 19:56:57	<u>0x41ad55bc28b781c1627d</u> <u>430503cfd3aff470ec918c</u> <u>de514030bf4b9afcb0a202</u>	+ 142.75000000000000 0000 LINK	✓
26	2023-10-16 10:12:52	<u>0xad02f6418f01515b1326</u> <u>dc57333be3a52bac366ca3</u> <u>5ef9f3e73b342a6a18f304</u>	- 326.427052 USDT  326.53 USD	✓
27	2023-10-16 09:42:38	<u>0x116ef4bd2d4e1fdb0ef4</u> <u>c30cac0126333081ec2737</u> <u>39b205c5d4334113a139e6</u>	+ 326.427052 USDT  326.53 USD	✓
28	2023-10-15 17:09:18	<u>0x4fee6bd8a81ebea16cd3</u> <u>4aec00c53dd4767835fb7e</u> <u>fee490b5a9cd8ded73cc74</u>	+ 10 csd	✓
29	2023-10-15 16:51:01	<u>0x488b7b36bafa9aabe168</u> <u>64e7c99e5f97a6de2d9c1b</u> <u>2d6e4e25f66115efa4a62c</u>	+ 10 csd	✓
30	2023-10-15 15:28:40	<u>0x7108158cc1dc6e5832bc</u> <u>fab20ce0863d0bb39ca6ee</u> <u>3eb0d04c60d583707526b7</u>	- 156.487958 USDT  156.49 USD	✓
31	2023-10-15 14:52:26	<u>0xd0805ec17ebe13cfde08</u> <u>42f210f0ebfe4d9e34b850</u> <u>8b8ed88fa1c9687df1e0c6</u>	+ 156.487958 USDT  156.50 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-08 22:32:40	<u>0xe6143c7d66dea9baefa1ad731d0cd96a569e65c3355a656ea0149a4c08f2d1b9</u>	- 32.790964 USDT  32.80 USD	✓
33	2023-10-08 21:42:26	<u>0x9b37ed771dcc1088b4391e8f59617cbefc3f94fa520ee5518383294256c62dce</u>	+ 32.790964 USDT  32.81 USD	✓
34	2023-09-30 08:01:47	<u>0xd4b151f19eda250a93d9bb5af3532210172b5e6fa57fc32e4e181aa6b8914dc4</u>	+ 751.850000000000002 2737 \$ sUSD	✓
35	2023-09-29 12:08:50	<u>0x22c996d096c120bea214dfa31dff37246de413ec0b69c0798f4eb44608fc53f0</u>	- 0.0026370300000000 00 WETH  4.41 USD	✓
36	2023-09-29 11:59:37	<u>0x4e2315dc4d1d4c94a36bff9c3c1e68b57256a8451f3a3ea6743b0ea270aa6259</u>	+ 0.0024726400000000 00 WETH  4.13 USD	✓
37	2023-08-31 08:44:27	<u>0xb5bc6cc978d2fda484c2fadce0cb994b9e58d0baa56fef0dd33af11d3b9157c3</u>	+ 0.0001643900000000 00 WETH  0.28 USD	✓
38	2023-08-28 07:29:18	<u>0x8ca44e7b6698ee5a0f34959aa9cdb64f11bf715765abb58b3fa7a5de4b8e8c65</u>	+ 194,500.0000000000 00000000 wHEX	✓
39	2023-08-27 17:13:11	<u>0x8673d2aa1772c78dee4040099541dbc9d0ab6af0a7a2ebe4cb268ada7693d122</u>	- 24.018562 USDT  24.00 USD	✓
40	2023-08-27 16:46:33	<u>0x6f75626b1b9dbc811396c1a9dc0c2873f64fa97c9919cb79863358f578cb3f60</u>	+ 24.018562 USDT  24.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-26 20:16:55	<u>0x9ba2809009649f01c0aca43d86aa7116b5d9ec442f68a7ae94c5b1a330c3a83c</u>	- 45.896416 USDT  45.87 USD	✓
42	2023-08-26 20:00:45	<u>0x655f025479b1459302a86082ef2c653dc0b9067aeb36e8445e5d79aa4dabfe0e</u>	+ 45.896416 USDT  45.87 USD	✓
43	2023-08-08 18:02:07	<u>0xc70211a8d89bf9a40ac2588e1c5b29999c5f9c0ffc3495549544e0b9c37749b</u>	+ 1,049.000000000000 000000 aim rewards	✓
44	2023-08-08 11:43:55	<u>0x067b0257b3ea71edfc915813e17de73f6e291503c61d8a47e318b5415c880b7d</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
45	2023-08-07 14:20:05	<u>0xe7690db925f58b36280e3519c18dc3d85169edd3eda2f4f4051d3cc629ff06dd</u>	- 9.626591 USDT  9.61 USD	✓
46	2023-08-07 13:32:31	<u>0x84fcf3163ccc4e5db3c9052ab0d15682209f5f70acc7e6a8d95de99162399605</u>	+ 9.626591 USDT  9.60 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 00:27:31	<u>0x5fbe99f4cce023ded2d37d209e22855f2b7a6c61c606f934c2b88faf51932f89</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-12 17:35:19	<u>0x2c8d38735d5f8ca50f5832a67d4aea5fec55f09c1707d6169e858467381519bc</u>	+ 1 -drop.net	✓
2	2024-10-12 17:35:05	<u>0x7c83597a03eb99c50bcd c3484117df0968aa14da27f54b1b929952954f28322b</u>	+ 1 1000 \$ Reward at lnk.at/enas	✓
3	2024-09-30 16:18:35	<u>0xf37b23b30ce374697edb a17de0232616aad5d2ca124cf67e7a40165baf66ca9</u>	+ 1]	✓
4	2024-08-28 21:26:52	<u>0xddbf0b8246805830c73b6981747f0887b52bb3a856f9a1318465af7dcb6da424</u>	+ 1 4000LDO Reward at web3lido.lol	✓
5	2024-08-16 03:41:09	<u>0x963c7e220c1cde9eff1f feaeb5b543ddb77dbe4f3b54c66123f9dc9c48aa87c</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-16 03:40:59	<u>0xfa1051ed5389d9bec6fb20b05a71d2ea0aa5924c9f94fc3a6245e736180f68c2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-07-29 10:09:09	<u>0x568366b1bcf1769c42b6dab2b0f933e7040ce801022c5a94751ac2091d6362a2</u>	+ 1 ðŸŽ•	✓
8	2024-07-29 10:08:53	<u>0xaf1b905b090718ceec080e5a0878d32b29e5c03ad8e7bb6aaa8b3c71cbd7a39e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-29 10:08:47	<u>0x2f638d57181523f3eaf0e476c69cad71e5710e41d206199c1cc8d871f2bfd5aa</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-22 17:23:50	<u>0x1d7f7b368a412ac4111686468ad9c280654a5e7a744fa6fd3060482560c22844</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-22 17:23:28	<u>0x392c1fa9448d2ed16541ae8b2e493f94cbb3a241bd4fcc41a306c2969addeeaf</u>	+ 1 at]	✓
12	2024-07-22 17:23:24	<u>0x1009071531927f9e177fb2c4ca888a2dbc37b5827abb6a0bab8950809e1f392e</u>	+ 1 ðŸŽ•	✓
13	2024-07-11 14:17:33	<u>0x28a9323f2189d132e914e31e23698a602a49e4d00273f8c9647a2a3d5035a714</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
14	2024-07-11 14:17:23	<u>0xa8d398eb955c7bb2af07dafc5472d21598eeede9a187f092bc7e28d2d40f333d</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
15	2024-07-11 13:44:38	<u>0xcd4b42024f8c197403da434ecd6930d0eb9633567aecbdcb59e4dcf20bc5716</u>	+ 1 com	✓
16	2024-06-29 20:03:32	<u>0xd2810dbe278638b9e5fcdfd66d96cecd86e1ee1085f96ab5164ee813f570f07f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-29 15:59:27	<u>0x035aa6577e6bb5299d6bbd8ac26a0441d3fd9eb3d8bc265cd21d206e48396a21</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
18	2024-06-19 12:56:50	<u>0xbaf8dae56e0b44f1386f80211ccf8a3aaf17e3024ea6cf559975427c01fd4ed5</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-19 12:56:34	<u>0x95258b2e028357c24aae01ec7e090779852ecc68dbf0db5b1bd396e0c56065b3</u>	+ 1 t]	✓
20	2024-06-05 22:21:05	<u>0x5727e96263a38a8e5453f4eae89ae838ef113ac4d2916359d160fd515466e519</u>	+ 1 g/polygon	✓
21	2024-06-05 22:20:23	<u>0x5d1c7ecc554fcf6bbd7e3492eafcfcfb2d30e0caae9c1db25eddd75c82aa50706f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-05-29 16:41:26	<u>0x6a83d4316ee5c00e14a8166db3316280d04cc8f6ca528d5328192c736a6eb3cf</u>	+ 1 e]	✓
23	2024-05-29 02:39:31	<u>0x1a060fc49005624b310930cb371106e72f9b86f63bd69b5f4fe74b55ff97f70e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
24	2024-05-29 02:38:23	<u>0x11e69b983b54477380cd15b5c24165c1ebcfadb836379bbfd81a9a585008adfb</u>	+ 1 10ETH Reward at [ether.ceo]	✓
25	2024-05-24 18:18:05	<u>0x6bfd227a8e367c8232ad0c300f658b6db3f01f9aa36453a65257a55db034d46</u>	+ 1 -drop.org	✓
26	2024-05-24 18:17:39	<u>0xf7d0d07b82cba5f5c0793767b461e4cf449e8e20f408bdd19115963df3f6cd5a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
27	2024-05-23 10:51:16	<u>0xb3a485337848cd2264e097060e965e9295214e9f6b781c63ea579152827aa637</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-28 19:05:17	<u>0x4c4d3f80e4fbbd70a7ea083a4b67b8392eb3a38130c096387d5857b4938b6b99</u>	+ 1 com	✓
29	2024-04-28 19:04:33	<u>0x1a4eb1f608f6d744a5377c5df890e4f835f2133339bdf95d4a071d6a6d228506</u>	+ 1 com	✓
30	2024-04-28 19:03:29	<u>0x3d774179d48b6aa519ba52b0a8f007640621c2699bd87624b2835c9ea0602839</u>	+ 1 com	✓
31	2024-04-28 19:02:37	<u>0x7bd2ea505d3531e376258450c29592f01ddefa6c1f4d4a53634ce24f2c4a02a8</u>	+ 1 com	✓
32	2024-04-28 19:01:25	<u>0x7800b3832da9537611173a066e8d393c8423b5aab7437882de4a8c22b03df5b7</u>	+ 1 com	✓
33	2024-04-28 19:00:45	<u>0x459be8d7c6a2df61668a4c85e471249b3ec99ab33a411f00e4b745ad7900960e</u>	+ 1 Reward at [5eth.us]	✓
34	2024-04-21 00:49:34	<u>0xdc639ec72f84f519a894b3d67fc9235aa90d900ff60e4dc1f397a166634245e0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
35	2024-04-11 20:35:44	<u>0x6266bb6b953ed508027dea16533254239e601e6089095b4c764080c014a54929</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
36	2024-04-04 19:42:50	<u>0x6335f58bb3cdddd7bcfa60ed9f9e138188dfc541ed196c4c4e222d96df6fb814</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-27 23:12:43	<u>0x02657c28ab4cc524fa715ddc96031a32c858d67399c719d8a5c8d12541eeebaf</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-27 21:55:59	<u>0xf6e7487095bf25852c878b7acae39ea373f42dfd43841e91a59ae6d788186a5a</u>	+ 1 Airdrop at [5000usdt.us]	✓
39	2024-03-22 20:35:36	<u>0x4516e61803cfdfa8ccd8414f6d27d8348b64b92ca8baceaf7ebb64ea8e375321</u>	+ 1 Airdrop at [3000usdti%[info]	✓
40	2024-03-22 18:46:12	<u>0x4ff21051af1a8c96707c681a9757bcbf4bbb0217422c9a85bc6256777d1c2b93</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
41	2024-03-06 03:53:08	<u>0x4837b56aa832b354cdba5fd652c1de11856b97ded571fbf5b080f0be16b16b29</u>	+ 1 Airdrop at [3eth i%[cc]	✓
42	2024-02-23 21:16:51	<u>0x162fbe6ac16c1d5a4f5d3a0b90de4455832b564aa4842a38168fe2f03e50efcb</u>	+ 1 Reward at [3000usdc i%[net]	✓
43	2024-02-23 19:42:22	<u>0x3fe69d598d218a298cb1b97ad6c5963952bdfb725e778211f15654a85321f2e3</u>	+ 1 Airdrop at [5eth i%[cc]	✓
44	2024-02-18 14:53:46	<u>0x95d90bc9b5d8f1d5253a748cdd3ebacc5780043dd8b1a86233f05464fd5b7c3e</u>	+ 1 Airdrop at [3eth i%[org]	✓
45	2024-02-18 12:15:27	<u>0xa7617bda9b85c5bc74fce87ab9b0035532f7c5bc920fd005c1e3e205224c4575</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-05 18:04:13	<u>0x4c193a80dbdc3f1b3ab2 2fc1105ae02b2a454a61df 3643ad15eff103e7816f9a</u>	+ 1 Reward at 2000usdcã€,net	✓
47	2024-02-05 18:01:29	<u>0xcb4b3fc2464d23a6a2e8 18f62b83119ef479810b06 90c7b764bc85bdadb65d68</u>	+ 1 3000usdt.xyz	✓
48	2024-02-05 00:01:47	<u>0x2841866205b20c1b3245 bd0670eee85f67ab119337 88f111ba238ec7bedf6ce9</u>	+ 1 2000usdc.net	✓
49	2024-02-04 23:49:34	<u>0xdb6e20380f303353dd7f 130728aa4fa0c9d9f3e8c4 49a4886fffb7cee6d1e9d4</u>	+ 1 2eth.org	✓
50	2024-02-04 22:52:46	<u>0x2711c93754bde2edc8f3 7ce9d4c51ea7f34e457bc9 a048ea517fe12c4cdb6350</u>	+ 1 3000usdt.xyz	✓
51	2023-12-01 20:29:59	<u>0xc502b6941db65647c388 7ce085a0dfb59f2d8ff6d3 e78551fcd9182b9d499251</u>	+ 1 2000usdt.net	✓
52	2023-12-01 18:43:33	<u>0xaf77ce3b1677cccaa8b4 9ed02b5bfea1bf3832e5d3 16cad9672de0fed2cc059b</u>	+ 1 1000usdc.org	✓
53	2023-11-20 20:00:16	<u>0x7c1a632cb9548315245d bcce494d15f84f7ca51dfc d1b69a11a851e5e0844740</u>	+ 1 cc	✓
54	2023-11-20 17:18:27	<u>0x189c1186e770428f400c d56d071fff6e840bcd60135 2ab1261ec003492f7680d9</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-20 17:17:10	<u>0xc6f5b96f4d61a92e2e1d239f6a872d2805896408666527921dedbe6bd8a056aa</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-08 14:52:38	<u>0xfdf0f41f2e5492aa9f9015a437537cab4993d4afa1a120a92706efaaee5bb40e</u>	+ 1 op1.org	✓
57	2023-11-06 10:32:43	<u>0xb4498acab60fbd88142f6a2c33c8416f151be4cad3009f9607af58f97d008b3b</u>	+ 1 rop.xyz	✓
58	2023-10-16 20:38:28	<u>0x34175e97e43f61ae66a0fc0256461c33b808611c1563a07322458a3046eabea4</u>	+ 1 Voucher	✓
59	2023-10-16 10:13:00	<u>0xacd1a5226ea3bde6303af8485e6b8fd80791b137e21ca696cb3dd4e7fc07db4d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
60	2023-10-15 18:03:30	<u>0xe6cd81c5f9b38111714a80849447bedb7354eea0bdf426755ed42946ed4aee6d</u>	+ 1 Voucher	✓
61	2023-10-15 14:52:40	<u>0x4128c55e830172ee25954404e1ae8da689b4b1fe1a9b1d34c12bb6e293d0710b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
62	2023-10-09 12:49:59	<u>0x2a5cdcd15eeca0cbac6d48c51d6c2239811484ed2ae3daba8ad0ef0730c2c819</u>	+ 1 Voucher	✓
63	2023-10-08 21:44:06	<u>0x8c295c0d42033aa2fa4aed57edafb6b0f20f7cfeefb500a76b58940795618db8</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-03 03:05:07	<u>0xf7725977ffc0c54b667b68be1dc78a8de4a0bf95206e8edfc16ab4dc44e77c26</u>	+ 1 USDC VOUCHER	✓
65	2023-09-29 11:59:49	<u>0x0754c9881ac09d38b501e5d9cf104dc5e72d82e78cd345c1a7e9d34d0eef00e1</u>	+ 1 ards.org	✓
66	2023-09-18 20:00:05	<u>0x6d2529ff21209f15e7b624849ad15774b79cdd4a5487f5b919b9094aaf6082fb</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-13 23:43:09	<u>0x6075fbcd8933f975d6a73427a426eff54aede85b004a298604ad99422991770e</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-13 22:59:42	<u>0x59439366f6283b2540f3a46620106f71b4e45dce2f91e653a9ee78c798733c0f</u>	+ 1 NFT VOUCHER	✓
69	2023-09-13 01:57:07	<u>0x0a9ca15ba3bc2572cee1daf4047de216404fd963ae7208d1cbf0d39711a49023</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-12 02:28:34	<u>0xd1ea0a20ff286fb47118d7ae5c4bf9aba763c324655a2f81a9cfb8650b861d</u>	+ 1 NFT Voucher	✓
71	2023-09-10 11:35:23	<u>0x6fbeb90d2d05b669e6c87d0c4a5b0ff0b41fa2297aa06f372443642d7054cf79</u>	+ 1 NFT Voucher	✓
72	2023-08-28 19:13:20	<u>0x1e2a280abb89d2c335e78d4a001f0fff355043fd85e7e90d9b760c142b8039db</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-27 19:01:45	<u>0xc62891cb507c9b4cdd8b2b689c08e1ef65a5e8f5e3117765651bb83f7f55bcb6</u>	+ 1 claim.circleweekly .org	✓
74	2023-08-27 03:13:03	<u>0x1f08668a03da70a113c60dff63235e5c496f4154f711e0a9e49a943dee78cd19</u>	+ 1 claim.circleweekly .com	✓
75	2023-08-26 20:20:41	<u>0x4343ad4c254e50f62967c2c1546e2217e35151043a795ffdc595dcd372ad5110</u>	+ 1 UNI-V3-POS	✓
76	2023-08-26 06:46:32	<u>0x4ee6e9de23196cce798f46b3354bb6059c7901ff993ca3f2153e7a47155c17ac</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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