

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbc8293efb1c95b899a25af1cf7ec325883d5b5</u>
TOTAL RECEIVED	19.557677620184279021 MATIC
	7.89 USD
TOTAL SEND	19.605766192398171199 MATIC
	7.91 USD










Token	Balance
MATIC	0.000358014854853773 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
# zerolends.com	1 ard
#LINK	128.750000000000000000 LINKBonus.io
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$ USDCpool.org	938.000000000000000000 ool.org
@SNXPool.com	582.750000000000000000 wSNX
agEUR	0.000000000000000000 agEUR
! ETHNA	32,934 LAIM AIRDROP
How Far We've Come	1 HFWC1








Token	Balance
cfrc	1 cfrcf
azure	3 AZR
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł đŸŽ•
5000 USDC	N/A NFT Voucher
5 stETH Event	N/A Vouchers
1.2827 cbETH	N/A Base Airdrop
5000 USDC Voucher	N/A claim.circleweekly.net
2,000 USDT Reward	N/A s.xyz
\$1000 USDT Reward	N/A op1.org
5 ETH by Base	N/A NFT Airdrop
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Voucher đŸŽ•	N/A 2000usdt.link

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-25 13:38:25	<u>0x1b7759c2f85df0f7bc78</u> <u>8e98b6a192c5ec343b866e</u> <u>1f7e0beda6fb18f1236fa9</u>	- 12.237297237603867 117 MATIC  6.99 USD	✓
2	2024-06-25 13:38:25	<u>0x1b7759c2f85df0f7bc78</u> <u>8e98b6a192c5ec343b866e</u> <u>1f7e0beda6fb18f1236fa9</u>	- 0.0006400304850450 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
3	2024-06-25 13:38:25	<u>0x1b7759c2f85df0f7bc788e98b6a192c5ec343b866e1f7e0beda6fb18f1236fa9</u>	- 0.0000000165035850 00 MATIC  0.00 USD	✓
4	2024-03-03 15:30:51	<u>0x1c20efe90cd653d4a027fc74f8465c8e18d2d61bef208412fa1eea18566f65de</u>	- 0.0183000151608207 59 MATIC  0.01 USD	✓
5	2024-03-03 15:30:51	<u>0x1c20efe90cd653d4a027fc74f8465c8e18d2d61bef208412fa1eea18566f65de</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
6	2024-03-03 15:30:51	<u>0x1c20efe90cd653d4a027fc74f8465c8e18d2d61bef208412fa1eea18566f65de</u>	- 0.0074227165525684 93 MATIC  0.00 USD	✓
7	2024-02-09 10:23:50	<u>0x82bc19e5f936e442adc9ac03e56bc5d72473f1863563fb7374d404cd7f6e2c33</u>	+ 10.672000000000000 597 MATIC  9.01 USD	✓
8	2024-01-01 11:25:21	<u>0xf7da78097652fb001843d9fa311d6ee3a9df8d964c516fe3a8a99800d4454204</u>	- 0.0484465870687475 97 MATIC  0.04 USD	✗
9	2024-01-01 11:25:21	<u>0xf7da78097652fb001843d9fa311d6ee3a9df8d964c516fe3a8a99800d4454204</u>	- 0.0054962849779536 00 MATIC  0.00 USD	✓
10	2024-01-01 11:25:21	<u>0xf7da78097652fb001843d9fa311d6ee3a9df8d964c516fe3a8a99800d4454204</u>	- 0.0079302924953471 99 MATIC  0.00 USD	✓
11	2023-12-09 12:41:52	<u>0x5b1267042a0f5517a083297fed596536976b4c5cda9a3f36fa5dd5d3e6636971</u>	- 0.1570332434572548 90 MATIC  0.14 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-12-09 12:41:52	<u>0x5b1267042a0f5517a083</u> <u>297fed596536976b4c5cda</u> <u>9a3f36fa5dd5d3e6636971</u>	- 0.0054815543787524 52 MATIC  0.00 USD	✓
13	2023-12-09 12:41:52	<u>0x5b1267042a0f5517a083</u> <u>297fed596536976b4c5cda</u> <u>9a3f36fa5dd5d3e6636971</u>	- 0.0122733820983697 56 MATIC  0.01 USD	✓
14	2023-11-08 05:02:34	<u>0xb841f2bb2e2660b8498a</u> <u>eb50fd81ff0541339cc320</u> <u>9fcdbc91e41b8f31118519</u>	- 0.1958306804387968 67 MATIC  0.15 USD	✓
15	2023-11-08 05:02:34	<u>0xb841f2bb2e2660b8498a</u> <u>eb50fd81ff0541339cc320</u> <u>9fcdbc91e41b8f31118519</u>	- 0.0077039302050220 86 MATIC  0.00 USD	✓
16	2023-11-08 05:02:34	<u>0xb841f2bb2e2660b8498a</u> <u>eb50fd81ff0541339cc320</u> <u>9fcdbc91e41b8f31118519</u>	- 0.0320673732995555 92 MATIC  0.02 USD	✓
17	2023-10-13 07:46:47	<u>0xd5a89238174663c79e73</u> <u>1f94d6c4ebf25fa6c56c27</u> <u>625a3159c2c29adb628775</u>	- 0.6350704581101115 35 MATIC  0.32 USD	✓
18	2023-10-13 07:46:47	<u>0xd5a89238174663c79e73</u> <u>1f94d6c4ebf25fa6c56c27</u> <u>625a3159c2c29adb628775</u>	- 0.0068761892858143 52 MATIC  0.00 USD	✓
19	2023-10-13 07:46:47	<u>0xd5a89238174663c79e73</u> <u>1f94d6c4ebf25fa6c56c27</u> <u>625a3159c2c29adb628775</u>	- 0.0250634228156958 81 MATIC  0.01 USD	✓
20	2023-10-12 21:01:19	<u>0xea33ed416b5995be2fba</u> <u>fc061d954b3f41fe4fd50</u> <u>47aa5875e5c3a47af91c78</u>	+ 2.1579999999999999 18 MATIC  1.09 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-09-19 12:22:13	<u>0x6c3483d22fe924b5f29e345847af1988b51e3f8b6ddc0c8a4d6f6fbd2656a121</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-09-19 12:22:13	<u>0x6c3483d22fe924b5f29e345847af1988b51e3f8b6ddc0c8a4d6f6fbd2656a121</u>	- 0.0042433391900548 41 MATIC  0.00 USD	✓
23	2023-09-19 12:22:13	<u>0x6c3483d22fe924b5f29e345847af1988b51e3f8b6ddc0c8a4d6f6fbd2656a121</u>	- 0.0075202194289925 18 MATIC  0.00 USD	✓
24	2023-09-19 12:21:53	<u>0x959e34134285e54e279b237fd600f42042721aef6420a8dcc901bfdb264b0d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-09-19 12:21:53	<u>0x959e34134285e54e279b237fd600f42042721aef6420a8dcc901bfdb264b0d8</u>	- 0.0018886312143306 18 MATIC  0.00 USD	✓
26	2023-09-19 12:21:53	<u>0x959e34134285e54e279b237fd600f42042721aef6420a8dcc901bfdb264b0d8</u>	- 0.0034375951091534 76 MATIC  0.00 USD	✓
27	2023-09-19 01:44:19	<u>0x65d0aa078b395137c6f34b39bc5a24a76b9667d140fa02598cde614e85112665</u>	- 0.6362316278789867 94 MATIC  0.33 USD	✓
28	2023-09-19 01:44:19	<u>0x65d0aa078b395137c6f34b39bc5a24a76b9667d140fa02598cde614e85112665</u>	- 0.0052191043813453 08 MATIC  0.00 USD	✓
29	2023-09-19 01:44:19	<u>0x65d0aa078b395137c6f34b39bc5a24a76b9667d140fa02598cde614e85112665</u>	- 0.0115726116974467 70 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-09-18 08:34:53	<u>0xd93d79cc3265f94ff3bb</u> <u>9c4c0badb511119453e4cc</u> <u>023427a2d9876de1760302</u>	+ 0.8129999999999999 45 MATIC  0.42 USD	✓
31	2023-08-08 06:18:49	<u>0xe1e4f8d998a24cedd932</u> <u>8383d9ef12087ddf095526</u> <u>f60069a79b2b67ff279851</u>	- 0.5133807467572155 67 MATIC  0.34 USD	✓
32	2023-08-08 06:18:49	<u>0xe1e4f8d998a24cedd932</u> <u>8383d9ef12087ddf095526</u> <u>f60069a79b2b67ff279851</u>	- 0.0077524031275411 12 MATIC  0.00 USD	✓
33	2023-08-08 06:18:49	<u>0xe1e4f8d998a24cedd932</u> <u>8383d9ef12087ddf095526</u> <u>f60069a79b2b67ff279851</u>	- 0.0112271483443709 11 MATIC  0.00 USD	✓
34	2023-08-08 06:18:27	<u>0xf9acc8a4336f75398fd7</u> <u>522cd43b547409fd6fb4e3</u> <u>6660362bd26c16bd0bfe04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-08 06:18:27	<u>0xf9acc8a4336f75398fd7</u> <u>522cd43b547409fd6fb4e3</u> <u>6660362bd26c16bd0bfe04</u>	- 0.0027125134983027 06 MATIC  0.00 USD	✓
36	2023-08-08 06:18:27	<u>0xf9acc8a4336f75398fd7</u> <u>522cd43b547409fd6fb4e3</u> <u>6660362bd26c16bd0bfe04</u>	- 0.0021144853211693 64 MATIC  0.00 USD	✓
37	2023-07-11 21:47:44	<u>0x4ccc613da622b7564624</u> <u>744ae870cbe26e92dacd85</u> <u>0c99a951df950eb88e6684</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-11 21:47:44	<u>0x4ccc613da622b7564624</u> <u>744ae870cbe26e92dacd85</u> <u>0c99a951df950eb88e6684</u>	- 0.0179482648926414 04 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-11 21:47:44	<u>0x4ccc613da622b7564624744ae870cbe26e92dacd850c99a951df950eb88e6684</u>	- 0.0424971133298196 12 MATIC  0.03 USD	✓
40	2023-07-04 19:54:18	<u>0xc36c25f139753f6d81b942d98c8114560a6216a2a3f2a6883a8b46f6d948531d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-04 19:54:18	<u>0xc36c25f139753f6d81b942d98c8114560a6216a2a3f2a6883a8b46f6d948531d</u>	- 0.0099272175112602 79 MATIC  0.00 USD	✓
42	2023-07-04 19:54:18	<u>0xc36c25f139753f6d81b942d98c8114560a6216a2a3f2a6883a8b46f6d948531d</u>	- 0.0223121112966853 42 MATIC  0.01 USD	✓
43	2023-07-04 19:53:16	<u>0x4761e1e63d0bd1b657ec46f1c74bf3abdf25e2910e6bfe1ab42db9c595d95614</u>	- 1.5807099280513532 41 MATIC  1.10 USD	✓
44	2023-07-04 19:53:16	<u>0x4761e1e63d0bd1b657ec46f1c74bf3abdf25e2910e6bfe1ab42db9c595d95614</u>	- 0.0048069269692112 34 MATIC  0.00 USD	✓
45	2023-07-04 19:53:16	<u>0x4761e1e63d0bd1b657ec46f1c74bf3abdf25e2910e6bfe1ab42db9c595d95614</u>	- 0.0098355866203599 34 MATIC  0.00 USD	✓
46	2023-07-04 19:35:16	<u>0x907652ba975b9fd9c9c58722733f4e1dfd0b8ce2dc5b39e36c7faf252f4a30e6</u>	- 0.8223672871158443 92 MATIC  0.57 USD	✓
47	2023-07-04 19:35:16	<u>0x907652ba975b9fd9c9c58722733f4e1dfd0b8ce2dc5b39e36c7faf252f4a30e6</u>	- 0.0073179950370192 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-04 19:35:16	<u>0x907652ba975b9fd9c9c58722733f4e1dfd0b8ce2dc5b39e36c7faf252f4a30e6</u>	- 0.0204801172254398 50 MATIC  0.01 USD	✓
49	2023-07-04 16:11:00	<u>0x620f22741023f4ac3530a2b646c51adc688301c3ed585fa90be36726cdf01fea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-04 16:11:00	<u>0x620f22741023f4ac3530a2b646c51adc688301c3ed585fa90be36726cdf01fea</u>	- 0.0140063109665595 69 MATIC  0.00 USD	✓
51	2023-07-04 16:11:00	<u>0x620f22741023f4ac3530a2b646c51adc688301c3ed585fa90be36726cdf01fea</u>	- 0.0296707831513749 26 MATIC  0.02 USD	✓
52	2023-07-04 16:10:18	<u>0x1974afa656c83eab3cac6e6751e2a45801f63cd60324f85b17b9ba0961420a15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-04 16:10:18	<u>0x1974afa656c83eab3cac6e6751e2a45801f63cd60324f85b17b9ba0961420a15</u>	- 0.0024981710818073 10 MATIC  0.00 USD	✓
54	2023-07-04 16:10:18	<u>0x1974afa656c83eab3cac6e6751e2a45801f63cd60324f85b17b9ba0961420a15</u>	- 0.0068190503903024 10 MATIC  0.00 USD	✓
55	2023-07-04 14:50:56	<u>0xb12e4d27b8fe968fbf0fdd479e93bfc94bfd96cf8715364df7d33ddec5e7c99c</u>	+ 2.9300000000000001 60 MATIC  2.05 USD	✓
56	2023-06-28 05:04:14	<u>0x0b11031e38cb6a6ec741e8fe7ae1926d4df4bfa0d7ebd4e8b2c51775e446657e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-28 05:04:14	<u>0x0b11031e38cb6a6ec741e8fe7ae1926d4df4bfa0d7ebd4e8b2c51775e446657e</u>	- 0.0082767243850369 48 MATIC  0.00 USD	✓
58	2023-06-28 05:04:14	<u>0x0b11031e38cb6a6ec741e8fe7ae1926d4df4bfa0d7ebd4e8b2c51775e446657e</u>	- 0.0310188243690162 80 MATIC  0.01 USD	✓
59	2023-06-07 07:03:00	<u>0x4ec9579b29359d9d82dd967d6bdb461e12610f7182c13ad947ada4902a7aed0d</u>	- 0.0126529729179877 26 MATIC  0.01 USD	✓
60	2023-06-07 07:03:00	<u>0x4ec9579b29359d9d82dd967d6bdb461e12610f7182c13ad947ada4902a7aed0d</u>	- 0.0086297285759148 00 MATIC  0.00 USD	✓
61	2023-06-07 07:03:00	<u>0x4ec9579b29359d9d82dd967d6bdb461e12610f7182c13ad947ada4902a7aed0d</u>	- 0.0354177833725475 98 MATIC  0.02 USD	✓
62	2023-06-07 07:02:12	<u>0xafca5ada5d4b2e2180b3658bdfac31bac76901f0d0774af4ceb15ba75fc44697</u>	- 0.0179474957137536 99 MATIC  0.01 USD	✓
63	2023-06-07 07:02:12	<u>0xafca5ada5d4b2e2180b3658bdfac31bac76901f0d0774af4ceb15ba75fc44697</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
64	2023-06-07 07:02:12	<u>0xafca5ada5d4b2e2180b3658bdfac31bac76901f0d0774af4ceb15ba75fc44697</u>	- 0.0335681325199414 79 MATIC  0.02 USD	✓
65	2023-06-07 07:01:44	<u>0xd9895b71915cf11ce497f018bceaca7a4adaa473210a990c02735fc1bad9ca06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-07 07:01:44	<u>0xd9895b71915cf11ce497</u> <u>f018bceaca7a4adaa47321</u> <u>0a990c02735fc1bad9ca06</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
67	2023-06-07 07:01:44	<u>0xd9895b71915cf11ce497</u> <u>f018bceaca7a4adaa47321</u> <u>0a990c02735fc1bad9ca06</u>	- 0.0063127863879704 50 MATIC  0.00 USD	✓
68	2023-06-07 05:48:46	<u>0x2ad57d4b5165c744eaa4</u> <u>b35d50ac7cc4b4851332dd</u> <u>1a2b27fc15c0c92c3cbe2a</u>	- 0.4099999999999999 76 MATIC  0.32 USD	✓
69	2023-06-07 05:48:46	<u>0x2ad57d4b5165c744eaa4</u> <u>b35d50ac7cc4b4851332dd</u> <u>1a2b27fc15c0c92c3cbe2a</u>	- 0.0065477700000000 00 MATIC  0.00 USD	✓
70	2023-06-07 05:48:46	<u>0x2ad57d4b5165c744eaa4</u> <u>b35d50ac7cc4b4851332dd</u> <u>1a2b27fc15c0c92c3cbe2a</u>	- 0.0256794270778384 56 MATIC  0.02 USD	✓
71	2023-05-10 10:13:06	<u>0x27dba0c08bd516271d44</u> <u>805b2366dbf75a137f2365</u> <u>9acb08db8c6d0c7371aed6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-05-10 10:13:06	<u>0x27dba0c08bd516271d44</u> <u>805b2366dbf75a137f2365</u> <u>9acb08db8c6d0c7371aed6</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
73	2023-05-10 10:13:06	<u>0x27dba0c08bd516271d44</u> <u>805b2366dbf75a137f2365</u> <u>9acb08db8c6d0c7371aed6</u>	- 0.0071458657645593 60 MATIC  0.00 USD	✓
74	2023-05-03 10:09:47	<u>0xd554d936c9be0e723888</u> <u>a6dbeb8405f5a69397cf5b</u> <u>5e2a9ba06727b6c28c9e8f</u>	- 1.0898934705298957 14 MATIC  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-03 10:09:47	<u>0xd554d936c9be0e723888</u> <u>a6dbeb8405f5a69397cf5b</u> <u>5e2a9ba06727b6c28c9e8f</u>	- 0.0126563700000000 00 MATIC  0.01 USD	✓
76	2023-05-03 10:09:47	<u>0xd554d936c9be0e723888</u> <u>a6dbeb8405f5a69397cf5b</u> <u>5e2a9ba06727b6c28c9e8f</u>	- 0.0864114179403970 56 MATIC  0.08 USD	✓
77	2023-05-03 10:04:51	<u>0x8ef2c9895bf25a09780f</u> <u>c49950d348fa916224ca1b</u> <u>27577ff5269aa1b8f2d6bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-05-03 10:04:51	<u>0x8ef2c9895bf25a09780f</u> <u>c49950d348fa916224ca1b</u> <u>27577ff5269aa1b8f2d6bd</u>	- 0.0101673000000000 01 MATIC  0.01 USD	✓
79	2023-05-03 10:04:51	<u>0x8ef2c9895bf25a09780f</u> <u>c49950d348fa916224ca1b</u> <u>27577ff5269aa1b8f2d6bd</u>	- 0.0686500371115802 14 MATIC  0.06 USD	✓
80	2023-05-03 10:04:25	<u>0xb725c0117e05855cf181</u> <u>ed5d112281bb89445bfb52</u> <u>cae8f4dcdbb13599918ddb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-05-03 10:04:25	<u>0xb725c0117e05855cf181</u> <u>ed5d112281bb89445bfb52</u> <u>cae8f4dcdbb13599918ddb</u>	- 0.0650589107400000 03 MATIC  0.06 USD	✓
82	2023-05-03 10:04:25	<u>0xb725c0117e05855cf181</u> <u>ed5d112281bb89445bfb52</u> <u>cae8f4dcdbb13599918ddb</u>	- 0.4491804804658351 97 MATIC  0.44 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-19 12:22:13	<u>0x6c3483d22fe924b5f29e345847af1988b51e3f8b6ddc0c8a4d6f6fbd2656a121</u>	+ 0.2984936498805966 79 MATIC 0.16 USD	✓
2	2023-08-08 06:18:49	<u>0xe1e4f8d998a24cedd9328383d9ef12087ddf095526f60069a79b2b67ff279851</u>	+ 0.0326763936162988 09 MATIC 0.02 USD	✓
3	2023-06-07 05:13:08	<u>0x1dfb5e31145a506b7c8a72fae0d5cb048ddb482e1f93c711b0fdf8dfa398baee</u>	+ 0.3488652216400794 93 MATIC 0.28 USD	✓
4	2023-05-03 10:09:47	<u>0xd554d936c9be0e723888a6dbeb8405f5a69397cf5b5e2a9ba06727b6c28c9e8f</u>	+ 0.2224806911900136 80 MATIC 0.22 USD	✓
5	2023-05-03 10:01:37	<u>0x8ca2a9616982573959bfadc75ae3b87bacd111b4cb4fd5c245be1aac521fa1fa</u>	+ 2.0821616638572892 91 MATIC 2.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 13:09:20	<u>0x98a244b510dbcebbb570f4a45024c77d0484df93767936d664087618f0876024</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-04-06 18:06:23	<u>0x056860ed7046af0700f601e03c86754b2e59232367698c35aa28bfd9bd15e9b8</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-03 15:30:59	<u>0x86ecf330066d7bbb7f466035eb16040943baabce32d2a9cd174fbcae0606b07d</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-19 12:22:13	<u>0x6c3483d22fe924b5f29e345847af1988b51e3f8b6ddc0c8a4d6f6fbd2656a121</u>	- 0.160679 USDC 0.16 USD	✓
5	2023-09-19 01:45:47	<u>0x55b087ed4d7f61464c5f3f4444d713d418b41ba2b37cf006bacc577b5997cab5</u>	+ 582.75000000000000 0000 wSNX	✓
6	2023-08-09 11:38:25	<u>0x4fde7005f6a76764f63106606329218cbe014b83fcc6a3b8ce90142b454d79ad</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
7	2023-08-08 06:18:49	<u>0xe1e4f8d998a24cedd9328383d9ef12087ddf095526f60069a79b2b67ff279851</u>	- 0.010886 USDC 0.01 USD	✓
8	2023-07-04 19:54:18	<u>0xc36c25f139753f6d81b942d98c8114560a6216a2a3f2a6883a8b46f6d948531d</u>	- 1.100000 USDC 1.10 USD	✓
9	2023-07-04 19:53:16	<u>0x4761e1e63d0bd1b657ec46f1c74bf3abdf25e2910e6bfe1ab42db9c595d95614</u>	+ 1.099999 USDC 1.10 USD	✓
10	2023-07-04 16:11:00	<u>0x620f22741023f4ac3530a2b646c51adc688301c3ed585fa90be36726cdf01fea</u>	- 1.100000 USDC 1.10 USD	✓
11	2023-06-07 07:03:00	<u>0x4ec9579b29359d9d82dd967d6bdb461e12610f7182c13ad947ada4902a7aed0d</u>	- 0.1349021833272456 28 agEUR	✓
12	2023-06-07 07:02:12	<u>0xafca5ada5d4b2e2180b3658bdfac31bac76901f0d0774af4ceb15ba75fc44697</u>	- 0.1700000000000000 12 agEUR	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-07 05:48:46	<u>0x2ad57d4b5165c744eaa4</u> <u>b35d50ac7cc4b4851332dd</u> <u>1a2b27fc15c0c92c3cbe2a</u>	+ 0.3049021833272456 13 agEUR	✓
14	2023-05-31 06:00:53	<u>0x7c31ba2f270c66b5735a</u> <u>3e6baa32287126ef87b8ef</u> <u>2d40f78ac974333fa7caf6</u>	+ 1.271566 USDC  1.27 USD	✓
15	2023-05-11 12:22:25	<u>0x7251e1dda26feb879125</u> <u>d8e5d8a67647ce761d75cd</u> <u>0e968b4c727874fee18a30</u>	+ 938.00000000000000 0000 ool.org	✓
16	2023-05-10 10:13:06	<u>0x27dba0c08bd516271d44</u> <u>805b2366dbf75a137f2365</u> <u>9acb08db8c6d0c7371aed6</u>	- 305.683826 USDC  305.66 USD	✓
17	2023-05-10 08:46:34	<u>0x5fc23187954e2dd6b736</u> <u>0a5afa72d41e830ab96f79</u> <u>57299915582fd5f5685f6d</u>	+ 305.683826 USDC  305.67 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 21:47:44	<u>0x4ccc613da622b7564624</u> <u>744ae870cbe26e92dacd85</u> <u>0c99a951df950eb88e6684</u>	+ 1 AZR	✓
2	2023-07-11 21:47:44	<u>0x4ccc613da622b7564624</u> <u>744ae870cbe26e92dacd85</u> <u>0c99a951df950eb88e6684</u>	+ 1 AZR	✓
3	2023-07-11 21:47:44	<u>0x4ccc613da622b7564624</u> <u>744ae870cbe26e92dacd85</u> <u>0c99a951df950eb88e6684</u>	+ 1 AZR	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-28 05:04:14	<u>0x0b11031e38cb6a6ec741e8fe7ae1926d4df4bfa0d7ebd4e8b2c51775e446657e</u>	+ 1 HFWC1	✓
5	2023-05-20 18:28:30	<u>0x3684c3a26f7c348a9e3dcda501f04938a4b7f9da5cb33862eae3d04731fa6ec6</u>	+ 1 cfrcf	✓
6	2023-05-03 10:09:47	<u>0xd554d936c9be0e723888a6dbeb8405f5a69397cf5b5e2a9ba06727b6c28c9e8f</u>	- 1 cfrcf	✓
7	2023-05-03 10:04:51	<u>0x8ef2c9895bf25a09780fc49950d348fa916224ca1b27577ff5269aa1b8f2d6bd</u>	+ 1 cfrcf	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 11:32:41	<u>0x1b6a2dc7fce4b8f245ccd7e76beef057485c5fe33c79e5076831570ea64116af</u>	+ 1 Airdrop at 10bnb.loł đŸž•	✓
2	2024-06-25 13:39:11	<u>0xebdb87361135fc92b167004c6a915de2dd16898a60e8df6ee82dbd03efb6107d</u>	+ 1 1ETH at webeth.icu đŸž•	✓
3	2024-06-25 13:09:42	<u>0xcf014316e15ddcc5b2c8b43c7d51dc4c4652c4b5f584b7a8bc67a6c2a0eff368</u>	+ 1 5000\$ at adrpGBT.loł đŸž•	✓
4	2024-04-14 22:35:12	<u>0xeccfd2b45e0db0f5c6295552c303d8179feda71e2988c650b74c23700c12d58</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-07 18:47:45	<u>0xa6576bbbfdc76b9ff4c36fc9123972363f9daa81578fb35b5df91ae7329d0bf8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-09 10:24:02	<u>0x25b24c99a38482d723a0d0357e47fceacf6ebd16f5e80518086636c1ac58d61c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-09 10:23:56	<u>0x0e52dd7f80b550d23035bb80dd8cab86db96186126f3ae1ae0b6b9ff368c4e81</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2023-12-19 08:52:21	<u>0x19663badc69ce48e5d064854e347a9b3d763a46a743eeb28b47aa6023c0bba53</u>	+ 1 s.xyz	✓
9	2023-12-19 04:47:23	<u>0x8ef17eadc360f0b6d80254666fc8c3128d9fff59ed83f514ff52fb334a00faea</u>	+ 1 s.xyz	✓
10	2023-12-18 19:48:04	<u>0xbd6f07c6f7aa5f1c2b9fa8c801d91caf69eff28ee300343a27e55db9b33eed3d</u>	+ 1 1000usdc.org	✓
11	2023-12-18 19:48:04	<u>0xf1f95656a529d9dd1d92b72ec74dfffc5f1cefbc63b0e327c049389136ff4939</u>	+ 1 2000usdt.icu	✓
12	2023-12-09 18:27:45	<u>0x61e0750cc755447b7a16d069ef02c613f4b697a772f69c65f74c8aa6ad52bd11</u>	+ 1 1000usdc.net	✓
13	2023-12-09 18:08:14	<u>0x1be45b07d3e20519fad4dfc62ae42ed9767afde5955e9e032d31da4ee8d5b77f</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-08 05:03:26	<u>0x7bca130af6f3c8faf015100af6433a1e1a17508e164c17636429c5ea59ce7fea</u>	+ 1 op1.org	✓
15	2023-11-08 05:02:42	<u>0xcfa55af420c53fa9ee9c9bbb108575e952a3d815bf2642f51a8005ed954013a8</u>	+ 1 Voucher	✓
16	2023-10-13 13:58:26	<u>0xb51b2626a50cbfa45b146ca4015e84023525410b0e08a8554610d52c51fbe89a</u>	+ 1 Voucher	✓
17	2023-09-19 20:26:38	<u>0x29a80429cda3990833bce3e55022a5d487162782bd8376c1af2f1d31ac82c36f</u>	+ 1 NFT Airdrop	✓
18	2023-09-19 20:25:10	<u>0xdcbd49644e8a859bbf5ae18c6816064a049485a2ae4e57b7e0edd111e10af9bf</u>	+ 1 NFT Airdrop	✓
19	2023-09-19 20:24:48	<u>0xad9399ac0e8611b483c9e68ed58b669bea3ce161a91e2948b5cd7418d9344e14</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-19 12:24:59	<u>0x50b0087bb5e95607aa647603485ca9fe7bcd43980f7c4570028562b4dc72b829</u>	+ 1 Vouchers	✓
21	2023-09-19 12:24:13	<u>0x2b63a6cb68fea82e23ac704d6d7f95182b80bad2141b530cdc1e761cd1327730</u>	+ 1 Vouchers	✓
22	2023-09-16 12:56:43	<u>0x6361ccd802a1ae28af0f287805f533c9aa2e53ee33a8063eea11d02d908c53a0</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 01:13:06	<u>0xdaae510f09ebbc3ae04306a05c9a0f9fd41875c7636fe2226c4669fcdcb42677</u>	+ 1 NFT Voucher	✓
24	2023-08-30 03:04:42	<u>0x21a6725c27603b67f2bc27688807251a6ab85382879c2e6f59296b62c8a3cc3b</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 07:12:48	<u>0x3032c8b2e2c4a93690e6ed72f94915b0a6dac20494ffd888132e0e2b800281ee</u>	+ 1 claim.circleweekly.net	✓
26	2023-08-26 20:14:57	<u>0xc2d821e1d9947746c92d0995c0ead09e4d5e62abf394336d57cf633be8b894f2</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 20:49:28	<u>0xe4b053df2a7ad442db80c31af97d35a46ea0f723aa03061b96b8ac37c47b2b8</u>	+ 1 NFTVoucher	✓
28	2023-08-13 06:00:50	<u>0x2c576f650ea12f61d82b00cca0c4b825436daf67331d3dee7d06a0986707c89a</u>	+ 1 Base Airdrop	✓
29	2023-08-10 10:04:44	<u>0xa5247f8a2e685a73f883d66cc4d6404fd16c8e6cbc6230783439f46831dc6230</u>	+ 1 NFTVoucher	✓
30	2023-08-03 21:24:03	<u>0x6758001b7755d92b93b2059268b1d33f05d95792138881b9e13434e2da7cec1b</u>	+ 1 Voucher	✓

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