

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-27 04:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xded4f759151c0009e38d922ba4f7131d7e7c3b3a</u>
TOTAL RECEIVED	9.368791275676203512 MATIC
	4.02 USD
TOTAL SEND	6.434046425288100224 MATIC
	2.76 USD






Token	Balance
MATIC	2.934744850388102844 MATIC
	1.25 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	18.750951 USDC
	18.75 USD
#LRETH.COM	0.729999999999999982 1rETH
Acces Liquid-ether.com	1 rewards
USD Coin (PoS)	0.000000 USDC
#LRETH.COM	0.670000000000000040 1rETH
#HEXPoo1.net	158,250.000000000000000000 wHEX
! 5000USDT.NET	1 REWARDS 5000USDT.NET







Token	Balance
\$ abict.pro	752.000000000000000000 ro
LINKToken.io	189.150000000000005684 tLINK
Gleam	1 GLEAM
shadow	0 shdw
Building	1 BLDG
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
\$5000 usd-drops.xyz	N/A usd-drops.xyz
5,000 USDT Voucher	N/A claim-tether.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH by Base	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5 ETH by Base	N/A NFT Airdrop










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-25 05:28:52	<u>0x91b380d97f689c8091b8</u> <u>112bdc5540d0b969ee6574</u> <u>4fd889d3c6e3df032169a6</u>	- 0.1301316632424006 64 MATIC  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-04-25 05:28:52	<u>0x91b380d97f689c8091b8</u> <u>112bdc5540d0b969ee6574</u> <u>4fd889d3c6e3df032169a6</u>	- 0.0066362160076982 40 MATIC  0.00 USD	✓
3	2024-04-25 05:28:52	<u>0x91b380d97f689c8091b8</u> <u>112bdc5540d0b969ee6574</u> <u>4fd889d3c6e3df032169a6</u>	- 0.0132315519923017 59 MATIC  0.00 USD	✓
4	2024-04-25 05:27:16	<u>0x62510a2b9590f06dd778</u> <u>a549cb14bfae5b15fe3b27</u> <u>782e8345c8037e804fc9d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-25 05:27:16	<u>0x62510a2b9590f06dd778</u> <u>a549cb14bfae5b15fe3b27</u> <u>782e8345c8037e804fc9d1</u>	- 0.0044596265538833 82 MATIC  0.00 USD	✓
6	2024-04-25 05:27:16	<u>0x62510a2b9590f06dd778</u> <u>a549cb14bfae5b15fe3b27</u> <u>782e8345c8037e804fc9d1</u>	- 0.0122770434461166 17 MATIC  0.00 USD	✓
7	2024-04-25 05:27:04	<u>0x976b026df31d404a9a6c</u> <u>88f39f0d7c7deb4a365746</u> <u>991b1449e6838a59e6aaeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-25 05:27:04	<u>0x976b026df31d404a9a6c</u> <u>88f39f0d7c7deb4a365746</u> <u>991b1449e6838a59e6aaeb</u>	- 0.0014703113735611 86 MATIC  0.00 USD	✓
9	2024-04-25 05:27:04	<u>0x976b026df31d404a9a6c</u> <u>88f39f0d7c7deb4a365746</u> <u>991b1449e6838a59e6aaeb</u>	- 0.0034680186264388 14 MATIC  0.00 USD	✓
10	2023-11-10 00:22:22	<u>0xfe75d273721c30961e43</u> <u>f780f459ee9b419f479eb8</u> <u>681985b4105fd64746ac94</u>	- 0.6198812260075777 79 MATIC  0.52 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-11-10 00:22:22	<u>0xfe75d273721c30961e43</u> <u>f780f459ee9b419f479eb8</u> <u>681985b4105fd64746ac94</u>	- 0.0204085873094915 49 MATIC  0.01 USD	✓
12	2023-11-10 00:22:22	<u>0xfe75d273721c30961e43</u> <u>f780f459ee9b419f479eb8</u> <u>681985b4105fd64746ac94</u>	- 0.0639983462868139 04 MATIC  0.05 USD	✓
13	2023-09-23 11:33:34	<u>0xe7f5dd171046fd1ad6ee</u> <u>a07d59839704fc96eca1ec</u> <u>7fe69abb6ca14c82b51435</u>	- 0.8699862998505039 08 MATIC  0.45 USD	✓
14	2023-09-23 11:33:34	<u>0xe7f5dd171046fd1ad6ee</u> <u>a07d59839704fc96eca1ec</u> <u>7fe69abb6ca14c82b51435</u>	- 0.0166962513504568 60 MATIC  0.00 USD	✓
15	2023-09-23 11:33:34	<u>0xe7f5dd171046fd1ad6ee</u> <u>a07d59839704fc96eca1ec</u> <u>7fe69abb6ca14c82b51435</u>	- 0.0255681041996455 55 MATIC  0.01 USD	✓
16	2023-08-23 13:15:32	<u>0xc59bbf580b82790375fa</u> <u>39cc48c7f5c091bd924611</u> <u>36dd775b65d5a3d5bc95da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-23 13:15:32	<u>0xc59bbf580b82790375fa</u> <u>39cc48c7f5c091bd924611</u> <u>36dd775b65d5a3d5bc95da</u>	- 0.0000410217154700 16 MATIC  0.00 USD	✓
18	2023-08-23 13:15:32	<u>0xc59bbf580b82790375fa</u> <u>39cc48c7f5c091bd924611</u> <u>36dd775b65d5a3d5bc95da</u>	- 0.0063141782845299 84 MATIC  0.00 USD	✓
19	2023-07-22 11:51:51	<u>0x58ca7b6cba3c0be9672f</u> <u>c3d0e06b09e7e18a0f27a5</u> <u>32863538bd3986dee485be</u>	- 0.8388076877541050 80 MATIC  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-22 11:51:51	<u>0x58ca7b6cba3c0be9672f</u> <u>c3d0e06b09e7e18a0f27a5</u> <u>32863538bd3986dee485be</u>	- 0.0206848176508839 24 MATIC  0.01 USD	✓
21	2023-07-22 11:51:51	<u>0x58ca7b6cba3c0be9672f</u> <u>c3d0e06b09e7e18a0f27a5</u> <u>32863538bd3986dee485be</u>	- 0.0276760921772942 69 MATIC  0.02 USD	✓
22	2023-06-14 22:31:43	<u>0x5b44be1943b4bf6f6da3</u> <u>3b6b25b5d96f8574a8f90c</u> <u>19e3e18891392458633c3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-14 22:31:43	<u>0x5b44be1943b4bf6f6da3</u> <u>3b6b25b5d96f8574a8f90c</u> <u>19e3e18891392458633c3d</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
24	2023-06-14 22:31:43	<u>0x5b44be1943b4bf6f6da3</u> <u>3b6b25b5d96f8574a8f90c</u> <u>19e3e18891392458633c3d</u>	- 0.0434918059128769 28 MATIC  0.02 USD	✓
25	2023-06-02 18:05:46	<u>0xd3b375d8cad9e68dd4d8</u> <u>95302200ea18d9ef5daccf</u> <u>dd1786fd00c0ac8d5258e1</u>	- 0.5519152250702199 50 MATIC  0.49 USD	✓
26	2023-06-02 18:05:46	<u>0xd3b375d8cad9e68dd4d8</u> <u>95302200ea18d9ef5daccf</u> <u>dd1786fd00c0ac8d5258e1</u>	- 0.0224080968581269 82 MATIC  0.02 USD	✓
27	2023-06-02 18:05:46	<u>0xd3b375d8cad9e68dd4d8</u> <u>95302200ea18d9ef5daccf</u> <u>dd1786fd00c0ac8d5258e1</u>	- 0.0523176305206823 76 MATIC  0.04 USD	✓
28	2023-06-02 18:05:16	<u>0xb6a816f4eaa401505ff0</u> <u>f53e4d888e91803de5d8bd</u> <u>03a0a7e648fdf55e845387</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-06-02 18:05:16	<u>0xb6a816f4eaa401505ff0</u> <u>f53e4d888e91803de5d8bd</u> <u>03a0a7e648fd55e845387</u>	- 0.0025176736633823 10 MATIC  0.00 USD	✓
30	2023-06-02 18:05:16	<u>0xb6a816f4eaa401505ff0</u> <u>f53e4d888e91803de5d8bd</u> <u>03a0a7e648fd55e845387</u>	- 0.0053507720411862 60 MATIC  0.00 USD	✓
31	2023-05-10 21:07:04	<u>0x6f4b756204508fff05b3</u> <u>b1990b954836606ec42e09</u> <u>8e8005102ef4127976bece</u>	- 0.4827426876388423 16 MATIC  0.42 USD	✓
32	2023-05-10 21:07:04	<u>0x6f4b756204508fff05b3</u> <u>b1990b954836606ec42e09</u> <u>8e8005102ef4127976bece</u>	- 0.0291427752907952 41 MATIC  0.02 USD	✓
33	2023-05-10 21:07:04	<u>0x6f4b756204508fff05b3</u> <u>b1990b954836606ec42e09</u> <u>8e8005102ef4127976bece</u>	- 0.0425836045733710 91 MATIC  0.03 USD	✓
34	2023-05-10 21:03:06	<u>0xc3613fa78e3c90d06506</u> <u>ce460b16d485081b252987</u> <u>d9e6a52efa559975870418</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-10 21:03:06	<u>0xc3613fa78e3c90d06506</u> <u>ce460b16d485081b252987</u> <u>d9e6a52efa559975870418</u>	- 0.0028499707359738 54 MATIC  0.00 USD	✓
36	2023-05-10 21:03:06	<u>0xc3613fa78e3c90d06506</u> <u>ce460b16d485081b252987</u> <u>d9e6a52efa559975870418</u>	- 0.0077360345472145 26 MATIC  0.00 USD	✓
37	2023-05-10 16:13:34	<u>0xf63e071fdbaf5cd7cf85</u> <u>8e806e84c0ce5b29af7c75</u> <u>d76e20d8e5a5a67c226f0d</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
38	2023-05-10 16:13:34	<u>0xf63e071fdbaf5cd7cf858e806e84c0ce5b29af7c75d76e20d8e5a5a67c226f0d</u>	- 0.0094248187320980 61 MATIC  0.00 USD	✓
39	2023-05-10 16:13:34	<u>0xf63e071fdbaf5cd7cf858e806e84c0ce5b29af7c75d76e20d8e5a5a67c226f0d</u>	- 0.0346586812679019 40 MATIC  0.03 USD	✓
40	2023-05-08 04:06:37	<u>0x85308abfe9beb083b6ace1b7892405c8a7b05999e6665b046377a40826a2e6a6</u>	- 1.0798934352240763 26 MATIC  1.00 USD	✓
41	2023-05-08 04:06:37	<u>0x85308abfe9beb083b6ace1b7892405c8a7b05999e6665b046377a40826a2e6a6</u>	- 0.0114957494248799 19 MATIC  0.01 USD	✓
42	2023-05-08 04:06:37	<u>0x85308abfe9beb083b6ace1b7892405c8a7b05999e6665b046377a40826a2e6a6</u>	- 0.0564248375751200 82 MATIC  0.05 USD	✓
43	2023-05-08 04:05:37	<u>0x4ee3bddd0feed700c3f177e40c788f40edf76f8577a313ba904a26d5417871f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-08 04:05:37	<u>0x4ee3bddd0feed700c3f177e40c788f40edf76f8577a313ba904a26d5417871f6</u>	- 0.0168196281867214 85 MATIC  0.01 USD	✓
45	2023-05-08 04:05:37	<u>0x4ee3bddd0feed700c3f177e40c788f40edf76f8577a313ba904a26d5417871f6</u>	- 0.0407930318132785 14 MATIC  0.03 USD	✓
46	2023-05-08 04:05:11	<u>0x22fd26734448124bc41964ac8fbd935e2ed63a7d514499f5f17b5ccd045859a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-08 04:05:11	<u>0x22fd26734448124bc419</u> <u>64ac8fbd935e2ed63a7d51</u> <u>4499f5f17b5ccd045859a6</u>	- 0.0051767022534967 50 MATIC  0.00 USD	✓
48	2023-05-08 04:05:11	<u>0x22fd26734448124bc419</u> <u>64ac8fbd935e2ed63a7d51</u> <u>4499f5f17b5ccd045859a6</u>	- 0.2652670477465032 26 MATIC  0.24 USD	✓
49	2023-05-04 15:33:42	<u>0x36b5f40f04bf61ec4459</u> <u>23547536649add1360ee14</u> <u>d7bf9b112d2a6e05409e9f</u>	- 0.2989568398519708 01 MATIC  0.29 USD	✓
50	2023-05-04 15:33:42	<u>0x36b5f40f04bf61ec4459</u> <u>23547536649add1360ee14</u> <u>d7bf9b112d2a6e05409e9f</u>	- 0.0266236017285395 87 MATIC  0.02 USD	✓
51	2023-05-04 15:33:42	<u>0x36b5f40f04bf61ec4459</u> <u>23547536649add1360ee14</u> <u>d7bf9b112d2a6e05409e9f</u>	- 0.0806618486478657 97 MATIC  0.07 USD	✓
52	2023-05-04 14:37:52	<u>0xbb9ce93af7d837feb21b</u> <u>9a33cee31daf1de60b449a</u> <u>9bdeb313fbde79be6210fe</u>	- 0.4462075392075089 96 MATIC  0.43 USD	✓
53	2023-05-04 14:37:52	<u>0xbb9ce93af7d837feb21b</u> <u>9a33cee31daf1de60b449a</u> <u>9bdeb313fbde79be6210fe</u>	- 0.0268343584459206 85 MATIC  0.02 USD	✓
54	2023-05-04 14:37:52	<u>0xbb9ce93af7d837feb21b</u> <u>9a33cee31daf1de60b449a</u> <u>9bdeb313fbde79be6210fe</u>	- 0.0851214926771345 91 MATIC  0.08 USD	✓
55	2023-05-04 14:37:36	<u>0x08390ddd7c9d81dea732</u> <u>6310bea5bebe6e4e520301</u> <u>d274442b631ba7aba31414</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-05-04 14:37:36	<u>0x08390ddd7c9d81dea7326310bea5bebe6e4e520301d274442b631ba7aba31414</u>	- 0.0032535283217533 20 MATIC  0.00 USD	✓
57	2023-05-04 14:37:36	<u>0x08390ddd7c9d81dea7326310bea5bebe6e4e520301d274442b631ba7aba31414</u>	- 0.0136401035014845 91 MATIC  0.01 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-25 05:27:16	<u>0x62510a2b9590f06dd778a549cb14bfae5b15fe3b27782e8345c8037e804fc9d1</u>	+ 2.1229129028863940 04 MATIC  1.50 USD	✓
2	2023-11-10 00:22:22	<u>0xfe75d273721c30961e43f780f459ee9b419f479eb8681985b4105fd64746ac94</u>	+ 0.0563528387279616 79 MATIC  0.04 USD	✓
3	2023-09-23 11:33:34	<u>0xe7f5dd171046fd1ad6eea07d59839704fc96eca1ec7fe69abb6ca14c82b51435</u>	+ 0.0790896636227731 71 MATIC  0.04 USD	✓
4	2023-07-22 11:51:51	<u>0x58ca7b6cba3c0be9672fc3d0e06b09e7e18a0f27a532863538bd3986dee485be</u>	+ 0.0762552443412823 08 MATIC  0.05 USD	✓
5	2023-06-02 18:05:46	<u>0xd3b375d8cad9e68dd4d895302200ea18d9ef5daccfdd1786fd00c0ac8d5258e1</u>	+ 0.0501741113700200 29 MATIC  0.04 USD	✓
6	2023-05-10 21:07:04	<u>0x6f4b756204508fff05b3b1990b954836606ec42e098e8005102ef4127976bece</u>	+ 0.0438856988762584 42 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-08 04:06:37	<u>0x85308abfe9beb083b6ac</u> <u>e1b7892405c8a7b05999e6</u> <u>665b046377a40826a2e6a6</u>	+ 0.2204239380549893 60 MATIC  0.20 USD	✓
8	2023-05-07 22:35:56	<u>0x4fa8a4a59652e0477409</u> <u>5da51040a1b25d4770bc8f</u> <u>e13636860d17b5d0c49f5c</u>	+ 2.1437091694464869 28 MATIC  2.06 USD	✓
9	2023-05-04 15:33:42	<u>0x36b5f40f04bf61ec4459</u> <u>23547536649add1360ee14</u> <u>d7bf9b112d2a6e05409e9f</u>	+ 0.0271778945319973 43 MATIC  0.02 USD	✓
10	2023-05-04 14:37:52	<u>0xbb9ce93af7d837feb21b</u> <u>9a33cee31daf1de60b449a</u> <u>9bdeb313fbde79be6210fe</u>	+ 0.0405643217461372 29 MATIC  0.03 USD	✓
11	2023-04-29 14:33:37	<u>0xf4b9f1ce0321db67d3f6</u> <u>6acd402ee8ee24aece0925</u> <u>3ea9900dd7da51b468e816</u>	+ 4.5082454920719019 50 MATIC  4.57 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 05:28:52	<u>0x91b380d97f689c8091b8</u> <u>112bdc5540d0b969ee6574</u> <u>4fd889d3c6e3df032169a6</u>	- 0.00002218 BTC.b  1.42 USD	✓
2	2024-04-25 05:27:16	<u>0x62510a2b9590f06dd778</u> <u>a549cb14bfae5b15fe3b27</u> <u>782e8345c8037e804fc9d1</u>	- 1.500000 USDC  1.50 USD	✓
3	2024-03-06 10:16:09	<u>0x7300f6f296b2dd3b6047</u> <u>4658d51256cc0e42cf0ae3</u> <u>1c352622cbdfd3b2d8426a</u>	+ 16.882981 USDC  16.88 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 14:07:43	<u>0x2709b9fece29b1b72114d8fcd478a65070075ac26dc38f0ced852ce41a58fc68</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-26 21:27:03	<u>0x8ed6ca469dd43af9f506c651e4e08b310aa87125190b6df584d7f1f4d4d35369</u>	+ 3.059268 USDC  3.05 USD	✓
6	2024-01-26 21:21:30	<u>0xe0616e5f32f151a3bbe5f7302d47a4ee9282c85274687357452a9184c74f53bf</u>	+ 1 rewards	✓
7	2023-11-10 00:22:22	<u>0xfe75d273721c30961e43f780f459ee9b419f479eb8681985b4105fd64746ac94</u>	- 0.308702 USDC  0.30 USD	✓
8	2023-09-23 11:33:34	<u>0xe7f5dd171046fd1ad6eea07d59839704fc96eca1ec7fe69abb6ca14c82b51435</u>	- 0.926107 USDC  0.92 USD	✓
9	2023-08-31 22:12:57	<u>0x0940376c8a2faee78bdcf17b35283255645721c5a1943c2ea1775b2b6da3ad2f</u>	- 1,001.000000 USDC	✓
10	2023-08-31 22:12:57	<u>0x0940376c8a2faee78bdcf17b35283255645721c5a1943c2ea1775b2b6da3ad2f</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-08-24 11:59:56	<u>0x80acfb09b879f36c3ddd9bc9d32438000ef2509f6579bca1d16527c3db45175b</u>	+ 158,250.0000000000 00000000 wHEX	✓
12	2023-08-23 19:28:59	<u>0x6e1db740f6a33debe4d77a255e4b925653f0c8ad8cd84525701516e1dd4fb945</u>	+ 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-23 19:25:27	<u>0xe5106ce837f8b2619f22</u> <u>02a019f2a155d9058c851b</u> <u>6db5b77280bd228343000d</u>	- 0.000000 USDC 	✓
			0.00 USD	
14	2023-08-23 16:28:57	<u>0x09d2441ce75eab0e3fc6</u> <u>9d7f1fae49c2037387b905</u> <u>f1607bf8bfff140d67f9d30</u>	+ 0.000000 USDC 	✓
			0.00 USD	
15	2023-08-23 16:25:27	<u>0xbaabd6d61b3ca0a59b41</u> <u>4cc16a3e7ded55f168cfa</u> <u>ea5dfc7c0d14a2e206928</u>	- 0.000000 USDC 	✓
			0.00 USD	
16	2023-08-23 13:44:07	<u>0x09bf0b191bfb933ef68d</u> <u>2cddd948312158c1a8964b</u> <u>23ded1523712fddd7faf89</u>	+ 1,450.000000000000 000000 ro	✓
17	2023-08-23 13:28:58	<u>0xcf7420c7b266412a8053</u> <u>6ef6a27d4c5c7812aea0a2</u> <u>9eabaecf7214fae81ba537</u>	+ 0.000000 USDC 	✓
			0.00 USD	
18	2023-08-23 13:25:26	<u>0x7d6ff552298a0a7cf58c</u> <u>601578d51bdabe1c5e3033</u> <u>59fadc223b5c7c9b6b9235</u>	- 0.000000 USDC 	✓
			0.00 USD	
19	2023-08-23 13:16:58	<u>0x1f0ff6407aec4ba37bdc</u> <u>54d7ac9f8c84edff918bdc</u> <u>4304234e62a4026b08ffe7</u>	+ 0.001001 USDC 	✓
			0.00 USD	
20	2023-08-23 13:15:32	<u>0xc59bbf580b82790375fa</u> <u>39cc48c7f5c091bd924611</u> <u>36dd775b65d5a3d5bc95da</u>	- 1,001.000000 USDC 	✓
			1,001.10 USD	
21	2023-08-23 13:07:36	<u>0x0a9e5aa47564b0be4d4c</u> <u>ca31b1b658cbc202b0fbcf</u> <u>a39f3d4906a9532c2c3227</u>	+ 999.452969 USDC 	✓
			999.48 USD	

#	Date & time	Transaction Id	Amount	
22	2023-07-22 14:42:20	<u>0x52219a655c9a3da7322d</u> <u>c72461afd2424779fa71f4</u> <u>0776b91ee59f7c08887fb1</u>	+ 0.6700000000000000 40 1rETH	✓
23	2023-07-22 13:52:54	<u>0x78809a6960f777af2344</u> <u>ee840aff677bc9a43af2ff</u> <u>5625c6ac2a9b3f8306d135</u>	+ 0.7299999999999999 82 1rETH	✓
24	2023-07-22 12:29:13	<u>0x9a90178376a996ea77c3</u> <u>69fc01782b05ae5761626b</u> <u>459cd49d33fe8827c86398</u>	+ 0.7299999999999999 82 1rETH	✓
25	2023-07-22 11:51:51	<u>0x58ca7b6cba3c0be9672f</u> <u>c3d0e06b09e7e18a0f27a5</u> <u>32863538bd3986dee485be</u>	- 3.776105 USDC  3.77 USD	✓
26	2023-06-05 11:05:30	<u>0x8e6f6c866b174e11f303</u> <u>c8b3a4d1107bcfc7f9cb25</u> <u>933e31540c84ed5768e27f</u>	+ 189.15000000000000 5684 tLINK	✓
27	2023-06-02 18:05:46	<u>0xd3b375d8cad9e68dd4d8</u> <u>95302200ea18d9ef5daccf</u> <u>dd1786fd00c0ac8d5258e1</u>	- 10.298468 USDC  10.29 USD	✓
28	2023-05-25 13:53:42	<u>0x9da96b13004af6689cfc</u> <u>64e31dcfff334ed6aad55e</u> <u>33f911364645d3d95d00a2</u>	+ 17.153416 USDC  17.15 USD	✓
29	2023-05-10 21:07:04	<u>0x6f4b756204508fff05b3</u> <u>b1990b954836606ec42e09</u> <u>8e8005102ef4127976bece</u>	- 10.687504 USDC  10.68 USD	✓
30	2023-05-10 21:05:06	<u>0x36bef128278783591df5</u> <u>f298cd2ed15b354825030b</u> <u>8907a32f5ffb99bcad9226</u>	+ 0.00002218 BTC.b  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-04 15:33:42	<u>0x36b5f40f04bf61ec4459</u> <u>23547536649add1360ee14</u> <u>d7bf9b112d2a6e05409e9f</u>	- 13.075581 USDC  13.07 USD	✓
32	2023-05-04 14:37:52	<u>0xbb9ce93af7d837feb21b</u> <u>9a33cee31daf1de60b449a</u> <u>9bdeb313fbde79be6210fe</u>	- 29.056846 USDC  29.05 USD	✓
33	2023-04-30 12:55:30	<u>0xd5d077a071dc58652efe</u> <u>fdc7529228e766a8298136</u> <u>93cc5441f7da63f9929034</u>	+ 52.830629 USDC  52.82 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 22:31:43	<u>0x5b44be1943b4bf6f6da3</u> <u>3b6b25b5d96f8574a8f90c</u> <u>19e3e18891392458633c3d</u>	+ 1 BLDG	✓
2	2023-05-10 16:13:34	<u>0xf63e071fdbaf5cd7cf85</u> <u>8e806e84c0ce5b29af7c75</u> <u>d76e20d8e5a5a67c226f0d</u>	+ 1 GLEAM	✓
3	2023-05-08 04:06:37	<u>0x85308abfe9beb083b6ac</u> <u>e1b7892405c8a7b05999e6</u> <u>665b046377a40826a2e6a6</u>	- 1 shdw	✓
4	2023-05-08 04:05:37	<u>0x4ee3bddd0feed700c3f1</u> <u>77e40c788f40edf76f8577</u> <u>a313ba904a26d5417871f6</u>	+ 1 shdw	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 05:29:44	<u>0x1bd79371631c668a677f572d2f71f403567acd5569e98509ad734a43b8f2054e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-07 02:02:45	<u>0xe3b58fe4031a949d31d2df1206c4a321e45a6002fdbacdab09f954c99c37f2fd</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
3	2024-02-08 03:23:05	<u>0x8d9d505f29a56be4d263712ac56343db7cbee21c47d97505044fbd56c7a81447</u>	+ 1 claimpp.com	✓
4	2024-01-27 07:10:03	<u>0x59dea369743250b7bde0ee730c66638457eefc4b21dea4ee984175bdd7b54e6d</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-26 23:30:53	<u>0xfab0b4144d1fab3a071d1ea9744d7282e2654a3c0c81ae498b5bbf4d8bfe3b22</u>	+ 1 2000usdc.org	✓
6	2024-01-26 23:25:39	<u>0x782c1a6a7ec906c14cd73d8e95e0e7361a0f3250a39c2ebbec1b8e879f0508e</u>	+ 1 5000usdt.com	✓
7	2024-01-05 02:42:06	<u>0x95257775c495e5a44c196b7f2e71ae7cf850e4932218b6a87de78fa85f317b30</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-21 13:03:18	<u>0x173afb54b5686349e7f6aa045c952791411494e6a50a23d5ce3555fb5d5c66</u>	+ 1 \$MEME Airdrop	✓
9	2023-11-10 00:22:30	<u>0x73e12b9ab7667510867019b309c71b5bc41e3b2a777f18d4cd90ba656743d78a</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 16:25:54	<u>0x4f9640a389ebeca58f8d b27f2203498303765445ea dfe0ab3bb4079a47432fe9</u>	+ 1 Voucher	✓
11	2023-09-24 18:05:01	<u>0x7a53725eff7c643ee2f7 e6e5c6951d37a8c443ff78 6f49d390c6e767af6d2a84</u>	+ 1 Uniswap giveaway	✓
12	2023-09-24 18:04:49	<u>0x6119cc35d72d0a5d57d2 58a87a1ff8e65084a39737 cd67eda2e357e9ee78cb4e</u>	+ 1 Base Chain Raffle	✓
13	2023-09-24 18:01:39	<u>0xd456b8df32a2d7ccd19a f208890ed404c7159b7eda a86a6384de255a548a1704</u>	+ 1 NFT Giveaway	✓
14	2023-09-24 18:00:29	<u>0x14726c20006ef0ef80f6 fe4872e661dcf4b208ebd1 fbaa86ea8c83c42aca6266</u>	+ 1 NFT Giveaway	✓
15	2023-09-24 17:56:07	<u>0x74a30f1eecd68bb2bc48 7c17534a8fca686e16e757 3a1530b603f0af93b84766</u>	+ 1 NFT Airdrop	✓
16	2023-09-24 17:55:54	<u>0x295df3b67bbfeb7816b4 cc4c79180a9e41c8402f97 3c405e2850fca43b450a1a</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-23 11:34:06	<u>0x43bd215f5a907cdc06cb ecb4f64fc21e16d1db3913 fe1e82e01d21c92c8b922d</u>	+ 1 claim-tether.net	✓
18	2023-09-16 13:08:09	<u>0xa5ae6d70a5036c9122a7 780ddd20ef1b869fd89b2b c1e75a44e9cee2c5438ae5</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 23:21:31	<u>0x791b0a8a550f6e475f6021b7fca4ddfa4c3b63587a68e04f0e4a0b5746c1ad5f</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 21:47:00	<u>0xe180325ffef7cbe8318f93632e20ac407215cc5044aa88bf17acd900b02b2352</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 01:23:14	<u>0x0db1864878bb62571fc23214e7b3910aa1ef5028090a798a3b250e4b02b8c890</u>	+ 1 NFT Voucher	✓
22	2023-09-10 02:36:01	<u>0xe0cf2f3c4dcd110f3c5cc91b7eeb0759212cae583fcef8cc5638e3514d8c6f5</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-05 22:23:28	<u>0xcbb992b0b6eae09416fc2d7b77b89c3e802b50272b0d48da25c4e90e92e05c9d</u>	+ 1 NFT Airdrop	✓
24	2023-08-30 04:33:17	<u>0xf7ea56e847584c26d5041cd1cc060296f1a8608ca5bacbcf9182fe166b14c468</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 15:48:46	<u>0x587595e21006c9f18ad41df516b3c47a653f599203c000bd8486c5d8a460fc6c</u>	+ 1 claim.circlest.org	✓
26	2023-08-26 21:05:15	<u>0xe6a570ccdd048f87d1cb61992e91484276f9387b4f24f2ff0a99b9de7e9dfd6</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 21:49:54	<u>0xcd5af65a706c4d34b123692f3cb87f43b14c52963f9d9f9a401c77d1fe11349f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-23 13:18:38	<u>0xad257e28d37697703593</u> <u>9c0dd25222925ce77e2b38</u> <u>cac22adbdba48eb0aad478</u>	+ 1 NFTVoucher	✓
29	2023-08-23 13:16:36	<u>0xade98582c32da5210c42</u> <u>04791844ddd460f9fc8847</u> <u>a56e398b6fd710726409ef</u>	+ 1 NFTVoucher	✓
30	2023-08-23 13:07:16	<u>0x7e741d49b4b23f891fdd</u> <u>a55cfcfbf944ec8a59646f0</u> <u>6c2e330fb6c5bbcd42575</u>	+ 1 usd-drops.xyz	✓
31	2023-08-23 05:28:06	<u>0x4d2126809cc67a856674</u> <u>4af48e264fdee46867db2e</u> <u>173f2871b80af2e0fb6bca</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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