

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:51 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2c20bae285baa8e2c156729a88c8a23d7853a00</u>
TOTAL RECEIVED	14.064795671918627562 MATIC
	5.26 USD
TOTAL SEND	14.064795671918627562 MATIC
	5.26 USD










Token	Balance
MATIC	0.0000000000000000055 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
! RETIK	8,750 UR AIRDROP
LayerZero (ZRO)	2,500 m
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
![sUSD/USDT]	N/A sUSD [Synthetix.cc]










Token	Balance
LiquidEther	N/A tkether.com
agEUR	N/A agEUR
Building	1 BLDG
Mainnet Alpha	5 Mainnet Alpha
NFT Mining	1 NFTM
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
3200 ARB	N/A NFT Airdrop Round
125M SHIB	N/A NFT AIRDROP
5000 \$BUSD	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
∅	N/A ethevents.co
200 LINK	N/A NFT AIRDROP ROUND
3,200 ARB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-06-12 08:31:39	<u>0x9153114a4c79026f13b4 d96b17778c3dc96643ae92 fcafeb54893d27429aac90</u>	- 0.1965318059041758 77 MATIC  0.12 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-12 08:31:39	<u>0x9153114a4c79026f13b4d96b17778c3dc96643ae92fcafeb54893d27429aac90</u>	- 0.0006930000001680 00 MATIC  0.00 USD	✓
3	2024-06-12 08:31:39	<u>0x9153114a4c79026f13b4d96b17778c3dc96643ae92fcafeb54893d27429aac90</u>	- 0.0000000000016800 00 MATIC  0.00 USD	✓
4	2024-06-12 08:31:31	<u>0xaee353c02186678abfef492283944f3d3bd0da9325bfb30214122f86f9bc260e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-12 08:31:31	<u>0xaee353c02186678abfef492283944f3d3bd0da9325bfb30214122f86f9bc260e</u>	- 0.0012232110002965 36 MATIC  0.00 USD	✓
6	2024-06-12 08:31:31	<u>0xaee353c02186678abfef492283944f3d3bd0da9325bfb30214122f86f9bc260e</u>	- 0.0000000000029653 60 MATIC  0.00 USD	✓
7	2024-06-12 08:31:25	<u>0x4cc1529a69358965e8f387b480b7120d69f9bf2bcd4f4483d3f6c08263a09516</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-12 08:31:25	<u>0x4cc1529a69358965e8f387b480b7120d69f9bf2bcd4f4483d3f6c08263a09516</u>	- 0.0009841920001491 20 MATIC  0.00 USD	✓
9	2024-06-12 08:31:25	<u>0x4cc1529a69358965e8f387b480b7120d69f9bf2bcd4f4483d3f6c08263a09516</u>	- 0.0000000000024753 92 MATIC  0.00 USD	✓
10	2024-06-12 08:31:17	<u>0xa61939012e60ad15d65e0dcd34d42bf36b334974ed27982bf62b275219d0552d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-12 08:31:17	<u>0xa61939012e60ad15d65e</u> <u>0dcd34d42bf36b334974ed</u> <u>27982bf62b275219d0552d</u>	- 0.0009774930001777 26 MATIC  0.00 USD	✓
12	2024-06-12 08:31:17	<u>0xa61939012e60ad15d65e</u> <u>0dcd34d42bf36b334974ed</u> <u>27982bf62b275219d0552d</u>	- 0.00000000000024289 22 MATIC  0.00 USD	✓
13	2024-06-12 08:31:07	<u>0xc759c9d5d926e5fcf706</u> <u>e3ad23a23273217b6a63fd</u> <u>a5af1e172ca722d7b86985</u>	+ 0.2000000000000000 11 MATIC  0.12 USD	✓
14	2023-11-28 09:43:53	<u>0x19e9a1d429102d745ad7</u> <u>6a61c60d2740bde53e9064</u> <u>06651a569bdfd99ab9e014</u>	- 0.0128088068685288 80 MATIC  0.00 USD	✓
15	2023-11-28 09:43:53	<u>0x19e9a1d429102d745ad7</u> <u>6a61c60d2740bde53e9064</u> <u>06651a569bdfd99ab9e014</u>	- 0.0008639056500270 00 MATIC  0.00 USD	✓
16	2023-11-28 09:43:53	<u>0x19e9a1d429102d745ad7</u> <u>6a61c60d2740bde53e9064</u> <u>06651a569bdfd99ab9e014</u>	- 0.0013894548797430 00 MATIC  0.00 USD	✓
17	2023-11-23 18:37:35	<u>0x00595664688992ea0594</u> <u>23c7311eb95a573dd55e34</u> <u>f16d60ad8df78c54ea8a2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-23 18:37:35	<u>0x00595664688992ea0594</u> <u>23c7311eb95a573dd55e34</u> <u>f16d60ad8df78c54ea8a2a</u>	- 0.0026253697789433 40 MATIC  0.00 USD	✓
19	2023-11-23 18:37:35	<u>0x00595664688992ea0594</u> <u>23c7311eb95a573dd55e34</u> <u>f16d60ad8df78c54ea8a2a</u>	- 0.0155399989820328 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 17:12:23	<u>0x58cf429cab6a1b1b4428</u> <u>b1766fd9ffb569f94ff358</u> <u>c01de8f71709c079656a86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-07 17:12:23	<u>0x58cf429cab6a1b1b4428</u> <u>b1766fd9ffb569f94ff358</u> <u>c01de8f71709c079656a86</u>	- 0.0208515915436329 95 MATIC  0.01 USD	✓
22	2023-09-07 17:12:23	<u>0x58cf429cab6a1b1b4428</u> <u>b1766fd9ffb569f94ff358</u> <u>c01de8f71709c079656a86</u>	- 0.0440321574677706 02 MATIC  0.02 USD	✓
23	2023-09-07 17:11:51	<u>0xfdb73c6f0f912862a963</u> <u>143c4c89259d048a943657</u> <u>e9f58446f6b62a0de000aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-07 17:11:51	<u>0xfdb73c6f0f912862a963</u> <u>143c4c89259d048a943657</u> <u>e9f58446f6b62a0de000aa</u>	- 0.0027831170592460 74 MATIC  0.00 USD	✓
25	2023-09-07 17:11:51	<u>0xfdb73c6f0f912862a963</u> <u>143c4c89259d048a943657</u> <u>e9f58446f6b62a0de000aa</u>	- 0.0078264339847476 24 MATIC  0.00 USD	✓
26	2023-09-06 07:53:45	<u>0x2fd70ff059e084a68ca3</u> <u>c59f3abe507ff115b062d7</u> <u>24af1c8af95168a62ed42f</u>	+ 0.108798000000000000 06 MATIC  0.06 USD	✓
27	2023-07-08 18:41:51	<u>0x4459b2c5b4cff89cdb84</u> <u>087fd8d3bc441f4c4bd4b9</u> <u>5d04c00fff8c14d465fa16</u>	- 8.6042006001141775 33 MATIC  5.80 USD	✓
28	2023-07-08 18:41:51	<u>0x4459b2c5b4cff89cdb84</u> <u>087fd8d3bc441f4c4bd4b9</u> <u>5d04c00fff8c14d465fa16</u>	- 0.0009019291002750 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2023-07-08 18:41:51	<u>0x4459b2c5b4cff89cdb84</u> <u>087fd8d3bc441f4c4bd4b9</u> <u>5d04c00fff8c14d465fa16</u>	- 0.0013869160483290 00 MATIC  0.00 USD	✓
30	2023-07-03 02:08:43	<u>0xadb4265c3a9495c31524</u> <u>3a8fe3d00f25e55c61d8fd</u> <u>f51efaa3104dcb14dd5332</u>	- 0.0483995303301277 55 MATIC  0.03 USD	✓
31	2023-07-03 02:08:43	<u>0xadb4265c3a9495c31524</u> <u>3a8fe3d00f25e55c61d8fd</u> <u>f51efaa3104dcb14dd5332</u>	- 0.0091204740867356 43 MATIC  0.00 USD	✓
32	2023-07-03 02:08:43	<u>0xadb4265c3a9495c31524</u> <u>3a8fe3d00f25e55c61d8fd</u> <u>f51efaa3104dcb14dd5332</u>	- 0.0244720678013534 39 MATIC  0.01 USD	✓
33	2023-07-03 02:07:59	<u>0xaad3228adfc1013ee2f9</u> <u>cbfab5b3f74557f51b7b3d</u> <u>c96f2b16b0ecff1c90e450</u>	- 0.0560172215053675 52 MATIC  0.03 USD	✓
34	2023-07-03 02:07:59	<u>0xaad3228adfc1013ee2f9</u> <u>cbfab5b3f74557f51b7b3d</u> <u>c96f2b16b0ecff1c90e450</u>	- 0.0089849700000000 00 MATIC  0.00 USD	✓
35	2023-07-03 02:07:59	<u>0xaad3228adfc1013ee2f9</u> <u>cbfab5b3f74557f51b7b3d</u> <u>c96f2b16b0ecff1c90e450</u>	- 0.0225323561697891 65 MATIC  0.01 USD	✓
36	2023-07-03 02:07:45	<u>0xf67a6bd470e05c1aec4</u> <u>582bd15a2313f0eb8ee134</u> <u>3fca6d2bcbf8e15d7f80ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-07-03 02:07:45	<u>0xf67a6bd470e05c1aec4</u> <u>582bd15a2313f0eb8ee134</u> <u>3fca6d2bcbf8e15d7f80ff</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-03 02:07:45	<u>0x0f67a6bd470e05c1aec4582bd15a2313f0eb8ee1343fca6d2bcbf8e15d7f80ff</u>	- 0.0041493647359684 36 MATIC  0.00 USD	✓
39	2023-07-03 02:06:51	<u>0x2299823b504ab6b54b01d7a1e0b5e4ff727735cf480f3ad0ffcae15cfc46fa16</u>	- 0.3214600000000000 24 MATIC  0.22 USD	✓
40	2023-07-03 02:06:51	<u>0x2299823b504ab6b54b01d7a1e0b5e4ff727735cf480f3ad0ffcae15cfc46fa16</u>	- 0.0065608200000000 00 MATIC  0.00 USD	✓
41	2023-07-03 02:06:51	<u>0x2299823b504ab6b54b01d7a1e0b5e4ff727735cf480f3ad0ffcae15cfc46fa16</u>	- 0.0179289010832833 43 MATIC  0.01 USD	✓
42	2023-07-01 20:27:55	<u>0x281d1174b4e1fa0935d7cdcd1c117836a6d8f02392a7a974815b297809456b0c</u>	- 0.2489348960398163 61 MATIC  0.16 USD	✓
43	2023-07-01 20:27:55	<u>0x281d1174b4e1fa0935d7cdcd1c117836a6d8f02392a7a974815b297809456b0c</u>	- 0.0067950267931378 30 MATIC  0.00 USD	✓
44	2023-07-01 20:27:55	<u>0x281d1174b4e1fa0935d7cdcd1c117836a6d8f02392a7a974815b297809456b0c</u>	- 0.0237204182674391 40 MATIC  0.01 USD	✓
45	2023-06-29 23:31:52	<u>0xd07ac973ac432e425a1d0fd8d9ca40d96befeca80e7d10702436d534fbf62d15</u>	+ 2.0183840000000001 78 MATIC  1.25 USD	✓
46	2023-06-26 22:57:08	<u>0xb0f9ef21a9fb959ceef987628a3585d11237715154328da47f21f368e0fc2cbd</u>	- 0.6654278660019796 73 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-26 22:57:08	<u>0xb0f9ef21a9fb959ceef987628a3585d11237715154328da47f21f368e0fc2cbd</u>	- 0.0225891000000000 01 MATIC  0.01 USD	✓
48	2023-06-26 22:57:08	<u>0xb0f9ef21a9fb959ceef987628a3585d11237715154328da47f21f368e0fc2cbd</u>	- 0.0425234928709946 82 MATIC  0.02 USD	✓
49	2023-06-26 22:31:55	<u>0x7edfac2020a7b96db7857bae391a3dad8253ce6c16e00e18015dc5b0401f1dfa</u>	- 0.6654278660019796 73 MATIC  0.42 USD	✓
50	2023-06-26 22:31:55	<u>0x7edfac2020a7b96db7857bae391a3dad8253ce6c16e00e18015dc5b0401f1dfa</u>	- 0.0219793122467267 41 MATIC  0.01 USD	✓
51	2023-06-26 22:31:55	<u>0x7edfac2020a7b96db7857bae391a3dad8253ce6c16e00e18015dc5b0401f1dfa</u>	- 0.0446505642152040 46 MATIC  0.02 USD	✓
52	2023-06-26 22:31:27	<u>0x269280539091e00bd9aa6b63876869f6cf5aee1e726e6ab20f3eb3222f30ce57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-26 22:31:27	<u>0x269280539091e00bd9aa6b63876869f6cf5aee1e726e6ab20f3eb3222f30ce57</u>	- 0.0027505407638348 32 MATIC  0.00 USD	✓
54	2023-06-26 22:31:27	<u>0x269280539091e00bd9aa6b63876869f6cf5aee1e726e6ab20f3eb3222f30ce57</u>	- 0.0056033122027456 16 MATIC  0.00 USD	✓
55	2023-06-20 15:12:30	<u>0x043526f3f57cc123aeabf80517770be4b79aeeba229402b9596be379ba577b48</u>	- 1.7544321247229826 00 MATIC  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-20 15:12:30	<u>0x043526f3f57cc123aeab</u> <u>f80517770be4b79aeeba22</u> <u>9402b9596be379ba577b48</u>	- 0.0135934452645837 12 MATIC  0.00 USD	✓
57	2023-06-20 15:12:30	<u>0x043526f3f57cc123aeab</u> <u>f80517770be4b79aeeba22</u> <u>9402b9596be379ba577b48</u>	- 0.0620242721953731 81 MATIC  0.03 USD	✓
58	2023-06-14 20:00:43	<u>0x7072dfbbb3b78a63c5aa</u> <u>d093a1013eabe218f1b2d5</u> <u>2773cf13301fef9856ea8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-14 20:00:43	<u>0x7072dfbbb3b78a63c5aa</u> <u>d093a1013eabe218f1b2d5</u> <u>2773cf13301fef9856ea8e</u>	- 0.0043426065952778 52 MATIC  0.00 USD	✓
60	2023-06-14 20:00:43	<u>0x7072dfbbb3b78a63c5aa</u> <u>d093a1013eabe218f1b2d5</u> <u>2773cf13301fef9856ea8e</u>	- 0.0572382179751917 06 MATIC  0.03 USD	✓
61	2023-06-14 01:45:25	<u>0xb8580c012ce63200b5ee</u> <u>78a3cca975d302d7b20b60</u> <u>9c55c9616da61e0794e128</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
62	2023-06-14 01:45:25	<u>0xb8580c012ce63200b5ee</u> <u>78a3cca975d302d7b20b60</u> <u>9c55c9616da61e0794e128</u>	- 0.0084092100000000 00 MATIC  0.00 USD	✓
63	2023-06-14 01:45:25	<u>0xb8580c012ce63200b5ee</u> <u>78a3cca975d302d7b20b60</u> <u>9c55c9616da61e0794e128</u>	- 0.0374760670396449 90 MATIC  0.02 USD	✓
64	2023-06-02 20:16:09	<u>0x7db5c3d96d5da6cbc872</u> <u>718928ea288c48d76259ef</u> <u>46b06fc60ce67f034968ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-06-02 20:16:09	<u>0x7db5c3d96d5da6cbc872</u> <u>718928ea288c48d76259ef</u> <u>46b06fc60ce67f034968ea</u>	- 0.0017660756869726 74 MATIC  0.00 USD	✓
66	2023-06-02 20:16:09	<u>0x7db5c3d96d5da6cbc872</u> <u>718928ea288c48d76259ef</u> <u>46b06fc60ce67f034968ea</u>	- 0.0094244201737789 96 MATIC  0.00 USD	✓
67	2023-06-02 10:00:15	<u>0x1a8ee99506cbd6278c37</u> <u>ada65edfb155162444575c</u> <u>f18af62d3167e175a70a23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-02 10:00:15	<u>0x1a8ee99506cbd6278c37</u> <u>ada65edfb155162444575c</u> <u>f18af62d3167e175a70a23</u>	- 0.0026939951142944 07 MATIC  0.00 USD	✓
69	2023-06-02 10:00:15	<u>0x1a8ee99506cbd6278c37</u> <u>ada65edfb155162444575c</u> <u>f18af62d3167e175a70a23</u>	- 0.0082903023085524 17 MATIC  0.00 USD	✓
70	2023-06-02 09:12:00	<u>0xb691c4f9b1d2013409d9</u> <u>7762710c9f912c633d9806</u> <u>d151af7c4421f4a4523772</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-02 09:12:00	<u>0xb691c4f9b1d2013409d9</u> <u>7762710c9f912c633d9806</u> <u>d151af7c4421f4a4523772</u>	- 0.0022306862583297 60 MATIC  0.00 USD	✓
72	2023-06-02 09:12:00	<u>0xb691c4f9b1d2013409d9</u> <u>7762710c9f912c633d9806</u> <u>d151af7c4421f4a4523772</u>	- 0.0084227953963971 51 MATIC  0.00 USD	✓
73	2023-06-02 08:43:52	<u>0xeaf162e8e996a0b6d87e</u> <u>8ba50290260c11961363e2</u> <u>6f3f74d33ec312580b4dc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-02 08:43:52	<u>0xeaf162e8e996a0b6d87e8ba50290260c11961363e26f3f74d33ec312580b4dc8</u>	- 0.0021947787484435 89 MATIC  0.00 USD	✓
75	2023-06-02 08:43:52	<u>0xeaf162e8e996a0b6d87e8ba50290260c11961363e26f3f74d33ec312580b4dc8</u>	- 0.0079521811783488 70 MATIC  0.00 USD	✓
76	2023-06-02 08:15:28	<u>0x57e81f46454c8b8110ed2f7fcde8be9b21f598d1dd8d7f8e2b0e4d04f2aa5f21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-02 08:15:28	<u>0x57e81f46454c8b8110ed2f7fcde8be9b21f598d1dd8d7f8e2b0e4d04f2aa5f21</u>	- 0.0027523963111440 06 MATIC  0.00 USD	✓
78	2023-06-02 08:15:28	<u>0x57e81f46454c8b8110ed2f7fcde8be9b21f598d1dd8d7f8e2b0e4d04f2aa5f21</u>	- 0.0107026936408580 07 MATIC  0.00 USD	✓
79	2022-12-29 14:00:46	<u>0x87b2656c03efd8ecfd4d9294cf9fe802dea1492297f61041b23645094ba8131b</u>	- 0.8455700000000000 44 MATIC  0.66 USD	✓
80	2022-12-29 14:00:46	<u>0x87b2656c03efd8ecfd4d9294cf9fe802dea1492297f61041b23645094ba8131b</u>	- 0.0145346132614564 49 MATIC  0.01 USD	✓
81	2022-12-29 14:00:46	<u>0x87b2656c03efd8ecfd4d9294cf9fe802dea1492297f61041b23645094ba8131b</u>	- 0.0193823763385435 51 MATIC  0.01 USD	✓
82	2022-12-29 14:00:14	<u>0xc24f7689091e0ec00c0b0de01947ad0b8dab619ab0084788ae8b4702e37b6ff7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
83	2022-12-29 14:00:14	<u>0xc24f7689091e0ec00c0b0de01947ad0b8dab619ab0084788ae8b4702e37b6ff7</u>	- 0.0017656139112845 22 MATIC 0.00 USD	✓
84	2022-12-29 14:00:14	<u>0xc24f7689091e0ec00c0b0de01947ad0b8dab619ab0084788ae8b4702e37b6ff7</u>	- 0.0023372952887154 78 MATIC 0.00 USD	✓
85	2022-12-27 22:43:05	<u>0xc6d56d393890dd4382c133633b44ccd13aa3c9555350b1a372a786ec4d23a64</u>	+ 10.868206999999999 951 MATIC 8.76 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 02:08:43	<u>0xad4265c3a9495c315243a8fe3d00f25e55c61d8fd51efaa3104dcb14dd5332</u>	+ 0.0009490103986299 59 MATIC 0.00 USD	✓
2	2023-07-03 02:07:59	<u>0xaad3228adfc1013ee2f9cbfab5b3f74557f51b7b3dc96f2b16b0ecff1c90e450</u>	+ 0.0010983768922621 12 MATIC 0.00 USD	✓
3	2023-06-26 22:57:08	<u>0xb0f9ef21a9fb959ceef987628a3585d11237715154328da47f21f368e0fc2cbd</u>	+ 0.0110825340444962 29 MATIC 0.00 USD	✓
4	2023-06-26 22:31:55	<u>0x7edfac2020a7b96db7857bae391a3dad8253ce6c16e00e18015dc5b0401f1dfa</u>	+ 0.0110825340444962 29 MATIC 0.00 USD	✓
5	2023-06-20 15:12:30	<u>0x043526f3f57cc123aeabf80517770be4b79aeeba229402b9596be379ba577b48</u>	+ 0.5903451693078947 13 MATIC 0.35 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-14 01:45:25	<u>0xb8580c012ce63200b5ee78a3cca975d302d7b20b609c55c9616da61e0794e128</u>	+ 0.000000000000000000 01 MATIC  0.00 USD	✓
7	2022-12-29 14:00:46	<u>0x87b2656c03efd8ecfd4d9294cf9fe802dea1492297f61041b23645094ba8131b</u>	+ 0.2548490472308490 02 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:15:05	<u>0xf305dd077eb5ea1b1b43e590159a68d315189f4665d4b96f990875a2cbc71721</u>	+ 5,000 m	✓
2	2024-06-12 08:31:53	<u>0xf2c783d942865f06cb59d1053a73cae2a022a5947bdf63bb6b5841c9ad7afcf</u>	+ 8,750 UR AIRDROP	✓
3	2024-06-12 08:31:31	<u>0xaaee353c02186678abfef492283944f3d3bd0da9325bfb30214122f86f9bc260e</u>	- 0.0402358322092778 65 agEUR	✓
4	2024-06-12 08:31:25	<u>0x4cc1529a69358965e8f387b480b7120d69f9bf2bcd4f4483d3f6c08263a09516</u>	- 0.2451661933736938 58 STG	✓
5	2024-06-12 08:31:17	<u>0x9b4bafb060dd4c1d4a816856515cb91707e312401ee9ca52aaed947176c8a194</u>	+ 1 tkether.com	✓
6	2024-06-12 08:31:17	<u>0xa61939012e60ad15d65e0dcd34d42bf36b334974ed27982bf62b275219d0552d</u>	- 0.00000045 BTC.b  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-02 19:57:03	<u>0xce96dfe2c490d5c545677f44cb4abac3369b05a4baa3630ae47e7e5ee37c32eb</u>	+ 1 StakeEther.co	✓
8	2023-11-23 18:37:35	<u>0x00595664688992ea059423c7311eb95a573dd55e34f16d60ad8df78c54ea8a2a</u>	- 2.725261 USDC  2.72 USD	✓
9	2023-10-15 17:23:43	<u>0x9bdf8bcddf25c071fa4046f0cc56d8b71996b624209a233412cbcde27e14e3b2</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-09-07 17:12:23	<u>0x58cf429cab6a1b1b4428b1766fd9ffb569f94ff358c01de8f71709c079656a86</u>	- 0.1316758066263061 52 STG	✓
11	2023-09-06 07:54:41	<u>0xca5e05d366134995a5920d879287da5fc5e13a5f4e55f940deca9357e41015f0</u>	+ 0.3768420000000000 10 STG	✓
12	2023-07-03 02:08:43	<u>0xad4265c3a9495c315243a8fe3d00f25e55c61d8fd51efaa3104dcb14dd5332</u>	- 0.0197195415283094 59 agEUR	✓
13	2023-07-03 02:07:59	<u>0xaad3228adfc1013ee2f9cbfab5b3f74557f51b7b3dc96f2b16b0ecff1c90e450</u>	- 0.1392319144271546 85 agEUR	✓
14	2023-07-03 02:06:51	<u>0x2299823b504ab6b54b01d7a1e0b5e4ff727735cf480f3ad0ffcae15cfc46fa16</u>	+ 0.1991872881647420 16 agEUR	✓
15	2023-06-26 22:57:08	<u>0xb0f9ef21a9fb959ceef987628a3585d11237715154328da47f21f368e0fc2cbd</u>	- 190.731197 USDT  190.74 USD	✓

#	Date & time	Transaction Id	Amount		
16	2023-06-26 22:55:22	<u>0x864c5485df8dc36e9be346503d9e646b2160fa1781a6ede8fcbc508eb436a9d8</u>	+ 190.731197 USDT 190.74 USD		✓
17	2023-06-26 22:31:55	<u>0x7edfac2020a7b96db7857bae391a3dad8253ce6c16e00e18015dc5b0401f1dfa</u>	- 191.274656 USDT 191.29 USD		✓
18	2023-06-26 22:27:53	<u>0xb0cc87d606ddb3847df244e7d17411139af115b68225ceff22c0c1daeaf1f316</u>	+ 191.274656 USDT 191.29 USD		✓
19	2023-06-05 10:57:39	<u>0xf290fdd54e0358ad064f1f6488d5dc9de5f548e2503a78b0608bfcfde568e803</u>	+ 189.15000000000000 5684 tLINK		✓
20	2023-05-27 00:21:58	<u>0xba48ee6959c003c034f6d4588045b840db5d9cf771375cde901f88c857c315ca</u>	+ 0.00000045 BTC.b 0.01 USD		✓
21	2022-12-29 14:00:46	<u>0x87b2656c03efd8ecfd4d9294cf9fe802dea1492297f61041b23645094ba8131b</u>	- 101.600000 USDC 101.61 USD		✓
22	2022-12-28 12:56:26	<u>0xd46858e390635fe223a6a56d38df731162cff540b22f35b66d8f79e94fd8219a</u>	+ 61.902523 USDC 61.91 USD		✓
23	2022-12-28 10:37:25	<u>0x4c252b30c58211a6a48609e0b74d110989924e6ef0d7a3c89a15fc6b241ffd58</u>	+ 42.422738 USDC 42.42 USD		✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-20 15:12:30	<u>0x043526f3f57cc123aeab</u> <u>f80517770be4b79aeeba22</u> <u>9402b9596be379ba577b48</u>	- 1 BLDG	✓
2	2023-06-14 20:00:43	<u>0x7072dfbbb3b78a63c5aa</u> <u>d093a1013eabe218f1b2d5</u> <u>2773cf13301fef9856ea8e</u>	+ 1 BLDG	✓
3	2023-06-14 01:45:25	<u>0xb8580c012ce63200b5ee</u> <u>78a3cca975d302d7b20b60</u> <u>9c55c9616da61e0794e128</u>	+ 1 BLDG	✓
4	2023-06-02 20:16:09	<u>0x7db5c3d96d5da6cbc872</u> <u>718928ea288c48d76259ef</u> <u>46b06fc60ce67f034968ea</u>	+ 1 Mainnet Alpha	✓
5	2023-06-02 10:00:15	<u>0x1a8ee99506cbd6278c37</u> <u>ada65edfb155162444575c</u> <u>f18af62d3167e175a70a23</u>	+ 1 Mainnet Alpha	✓
6	2023-06-02 09:12:00	<u>0xb691c4f9b1d2013409d9</u> <u>7762710c9f912c633d9806</u> <u>d151af7c4421f4a4523772</u>	+ 1 Mainnet Alpha	✓
7	2023-06-02 08:43:52	<u>0xeaf162e8e996a0b6d87e</u> <u>8ba50290260c11961363e2</u> <u>6f3f74d33ec312580b4dc8</u>	+ 1 Mainnet Alpha	✓
8	2023-06-02 08:15:28	<u>0x57e81f46454c8b8110ed</u> <u>2f7fcde8be9b21f598d1dd</u> <u>8d7f8e2b0e4d04f2aa5f21</u>	+ 1 Mainnet Alpha	✓
9	2023-01-22 23:42:01	<u>0x5a5d64188c23ea419379</u> <u>441cead34444fa069ad73e</u> <u>f101df1a813cbbda8e2382</u>	+ 1 DCL-RNBWKTXICEPKR	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-09 18:51:03	<u>0x7e1d92518c110bf9fadd87797c1bb5aecf647b767f</u> <u>acaa8ead4924cc1ad84367</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:04:07	<u>0xaf10c5d371d073c9bca17c05b980c611e489c3b2dce</u> <u>ea457a3e693830ee5ec6b6</u>	+ 1 az]	✓
2	2024-06-12 08:31:33	<u>0xc8363b5b81dfa78782ead029cc10598fb3771011bc</u> <u>10124c008907ebea004ca</u>	+ 1 az]	✓
3	2024-03-02 20:52:21	<u>0x2f6c2a5fed2c9bbcc43b58360eab71e99631ef4ee5</u> <u>dae9f8ca836fbfdb555dba</u>	+ 1 ps://lido-staking. space	✓
4	2024-02-28 12:44:43	<u>0x88b9c7e98c8aff3c2357533539d30de668f64836e1</u> <u>e624c54221505a693f4780</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-27 02:34:09	<u>0xa77a5771a3db521b82899f7b03cb3e9cb69573f6a4</u> <u>92390cc0c0da9e8d908fa0</u>	+ 1 ethevents.co	✓
6	2024-01-13 22:38:44	<u>0x125eaf79a8e993bb95872e3fec7b6719c5aa165c37</u> <u>b66701f364f70afd0c534f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 21:11:05	<u>0x6d085b10038b6731585d4b5a06e6d77608f95338a7</u> <u>52ab705bfcf3a8d7310a4e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 06:14:31	<u>0x705f06b588440e4101b954ff55950bd06fde860357f48d34ff0c6060db559997</u>	+ 1 5000usdt.org	✓
9	2024-01-09 05:07:55	<u>0xac7b37bb8ce804a57eda60706150688f4a8d786cab96088d6d8d3cb7bdc6214</u>	+ 1 3000usdc.com	✓
10	2024-01-08 21:27:13	<u>0xe9fe0e1faea1a34fde2ea422bda569248ff6433b1905e1fc669a643c48ee5b28</u>	+ 1 ether.xyz	✓
11	2023-12-05 23:06:50	<u>0xf65eef6605a58e2d9f831b4bce7656bf068a86cfebd1829215aedd111ea78174</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 10:24:49	<u>0x24e2f11ef563bac65dda30b880422254265536e8af10bb612de6449148aec6e1</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 15:47:50	<u>0x1b92e995493cf447a51fec5315785ecfd6df700ad07bc883be843abda6de421c</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-25 08:52:19	<u>0x0e254a0a842ee05ae68512a78a281eef64792e371b5c320a80c6a23ba153835a</u>	+ 1 3000usdt.org	✓
15	2023-11-25 07:41:11	<u>0x773c3796802e16e25561ea743aa738a0f540f9282e89e8efe83ed7ab7572cad9</u>	+ 1 org	✓
16	2023-11-20 18:03:51	<u>0x186b80a596b862e5f0025832613402bef3e4d153f641eb8eda09ba2696025f98</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-09 12:15:26	<u>0xf51ba8a9ee81628cffe b9db898ef42365cc83b868 bb4f1b14d69d30ea6bb7a3</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 10:38:32	<u>0x89f07b8189523ad19cd4 95e747ff3d7ce45af802fd 47b630c98a849c3f87cb04</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 09:06:47	<u>0x33502db7fd7bee7f50ea 12fcd280bbdac148eceab0 275bd62069d0631a0897d3</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 13:33:29	<u>0x2d7be3bd22620ec99299 fdbb2d9f6cb0a68e1c1ec9 e6a02576ed470421d3c802</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 16:49:39	<u>0xcaaf25445dc08b7db98a d68e7b83f92e4dd1a3b750 51ee5f041b12c590800600</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 18:22:55	<u>0x4f4754e973988bd1323b 3596f3673e2f309206dc9d 0b0c92de5d8a980457f5fa</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-03 17:20:10	<u>0x0391a0cbb38e19f36e81 fd9027fe7234d75b584248 b0791bcb6c27b5cb5e7497</u>	+ 1 NFT AIRDROP	✓
24	2023-10-03 02:59:39	<u>0x682814323713840a4142 29e645d8f8853d1521d3a7 9e659d11b09fe33dd10d99</u>	+ 1 USDC VOUCHER	✓
25	2023-09-29 13:30:14	<u>0x6962d670c53381e7430c f4ccbf57e536e20d5065af 26f84f4c310359c3b4dac2</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-26 07:34:42	<u>0xec0b76b22a5014dcac660859fab918579a687d190a0c29030e41928d6266f4d6</u>	+ 1 Shiba Inu	✓
27	2023-09-22 09:03:43	<u>0xb41d65477a318a6d4dda c889951ab3fc45da653e59aee77f87ac28c14a0190ac</u>	+ 1 Vouchers	✓
28	2023-09-22 09:02:29	<u>0x6caacb1dac25b9252671c1eb0f2aa37ed0410ae911498e64cad3f567520bf86a</u>	+ 1 usdt-drops.me	✓
29	2023-09-19 22:16:13	<u>0x81e47322df72f45c4885c9100b30ccad5b044cc1f42e9edb0f246d497b3435</u>	+ 1 Voucher	✓
30	2023-09-18 16:18:51	<u>0x5eb337459d9b5de7a3f6beaf83332187619f822567bc36db4639c3b5cfb03d6a</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 13:10:03	<u>0x9586db7cf01c66fd93042d8cc88d4ec362f7c92a2c1e7f71b329346ab17a5104</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-13 20:51:06	<u>0xb7c693d0dbb7fd3a93fde90f0cb84975e68ed59f8817eaaef964da000882af13</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 19:17:56	<u>0xd15fe3ca0dd651010611f693034c67e34807802a6c52d67aa76da0217d5eaedd</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 02:05:47	<u>0x2ab4db3686ce5e2c649c2cc45452112fae7aefd5ae50ea05b38d0d41f6f3003c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 01:24:44	<u>0x603140225a7e1d070cabdf1cdc7317af2a68cb8ddc701f4ac3018cbef9c92479</u>	+ 1 NFT Voucher	✓
36	2023-09-12 00:53:44	<u>0x1b3d4b99d33bf0c2339fbcb5b873fcc7599dd7b920555ec6b60e50eb37a5be1a</u>	+ 1 NFT Voucher	✓
37	2023-09-11 21:30:11	<u>0x7b856614be32c2def4434cbd2a951f52fc9ddb0711b86c37bb09636745fa11ba</u>	+ 1 Airdrop Voucher	✓
38	2023-09-11 21:27:41	<u>0xe2f59a491e88358267a512dec2baeec530bba3e065a1f15c3381883fabe830bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-11 20:45:39	<u>0x0b68d00c5ad93ffc55db102bcccd6bdd1636fbbed4c20e7f435337d81d0a27ce</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 13:56:25	<u>0xb8ab27271af313b3400b3336a61f8d3bb4106d3424b82eb29b61393c2dab11ac</u>	+ 1 NFT AIRDROP	✓
41	2023-09-10 11:30:13	<u>0x9cd8b3379fd470dcfa8b2600cf78ae4b2123084552b4aa5c591a6d8e3e3f92a4</u>	+ 1 NFT Voucher	✓
42	2023-09-10 03:38:04	<u>0xfdd1f8739aa3ba56cacff0db3f97d9e285a5e5e3d24adc58292d035d403bad17</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-09 23:57:05	<u>0x38bfa45fbc92e97de3660cb95dbbb11db049eb16bb2bd5adbf26519aa17dce52</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 19:22:50	<u>0xd3d16eb3b76a46a05e0d a64fc74fe577cbff5f0406 893d0c1e822694362a2e1f</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 23:00:10	<u>0x8b3e9e9b7f1004a72094 9424c7085ad0476ee546f0 560073f764e6f24682df10</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 19:11:23	<u>0x02c24c7bd95ce872ef8b 7d46f5c03f498db9b07662 633472767165ce2e17c362</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 06:12:27	<u>0x88629b9e70546b251866 f2b2130b592e460c9f28b3 de962a0b3a490dace363f4</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-07 06:12:07	<u>0x125431accbe11c45a0cc 43cfa0438f4da32fcb7fb4 72468e9c855362b72193c2</u>	+ 1 NFT AIRDROP	✓
49	2023-09-07 06:11:37	<u>0x8ba8f1a2a04a718a0082 77c74cb92d5e463043ad3f e19d346164e6bfdacd5696</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 05:46:59	<u>0x685710b7abfa153b2097 2580aae77057a94ea28b48 f2fd8a0d566e389b412557</u>	+ 1 NFT VOUCHER	✓
51	2023-09-06 19:08:58	<u>0x31f4fd8114421eeb6b97 ea03d15c4321ea0c369a5e 060cb34f60be2307bd40c4</u>	+ 1 Voucher	✓
52	2023-09-06 07:55:35	<u>0x0575209193bc76fa4f79 5e0f0244e20e88d0c949b6 6cd5ea168d8f6198f0d2ae</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-06 07:55:23	<u>0x36fb35f80f61d4cedbc531b5b7fad46acbfcdde4c930fb951e8000b8acae6d1b</u>	+ 1 NFT AIRDROP	✓
54	2023-09-06 07:55:17	<u>0xbf77a895df19bb19f9bf809dd54ec18c9fa6d326b6c55bac933d77c04b6fb92e</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-06 07:54:47	<u>0xa2e005b2e4317354b13304fbae5a0d5087a8abf198212eb7b6385576da74d4fb</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-06 07:54:23	<u>0x5db9b7c27d63f514358748d5dc0a0ca3eff3ba23a1b99f1a3f905c90ae979459</u>	+ 1 Uniswap giveaway	✓
57	2023-09-06 07:54:21	<u>0x346ffa27bafd37c3b5f482fba4a8b337868ae81155170c0ca4fe10c8864e2804</u>	+ 1 Base Chain Raffle	✓
58	2023-09-03 11:06:26	<u>0x6190c4a8a7b08ed7cb5c22e375b85254a128054b379adb9c1a889966209873d9</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 00:37:38	<u>0xe1fc6624b0075e2f0b59df3e64d2deaec941383c3639ebee faad7f36a45229eb</u>	+ 1 Voucher	✓
60	2023-08-29 10:54:17	<u>0x1bc5f35ddcc38cc7a6cf43cb0ffd25fd1fa803d398e3cf18976d34ba0cf58657</u>	+ 1 Chain Launch Raffle	✓
61	2023-08-27 20:41:17	<u>0xdd5208329642da4081a4c17605d3f5e097fee4f689a8c4b3b8abb39519fc828d</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-26 17:53:33	<u>0x0a75b0e9e1d7c7c2645c</u> <u>c135e35ea31e4427591386</u> <u>30962766411261ddf09755</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-25 15:26:18	<u>0xb0cd956b7f32bfab8b74</u> <u>5d70752c4b37e3324f3e07</u> <u>acc2a63fe9442c776e1fde</u>	+ 1 NFTVoucher	✓
64	2023-08-19 16:07:33	<u>0x31322610e4ed7f7953a2</u> <u>916aa2cd73ab394ab87b62</u> <u>0e5b54301fed2136c3a582</u>	+ 1 \$1099 USDC	✓
65	2023-07-26 22:27:23	<u>0xad1f2f93b74e02fcc6f4</u> <u>4657c4c96fcd97f137faee</u> <u>1d88ead61d9b6da9a69706</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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