






3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 14:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3ee6d1ce5a81c85ea67d7e2b6ca403c482fea93</u>
TOTAL RECEIVED	1,642.788917154976161328 MATIC  621.30 USD
TOTAL SEND	1,642.788267397647359758 MATIC  621.30 USD

Token	Balance
MATIC	0.000649757328864000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000999 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
LINKToken.io	197.0500000000000011369 tLINK
! AAVE	90,000,000 Claim airdrop: Aave.pw
\$ HEXPool.io	101,925.000000000000000000 wHEX
! RETIK	398,550 Claim Airdrop (retikdrop.com)

Token	Balance
@SNXPool.com	751.8500000000000022737 \$ sUSD
Fallen Star	0 STAR
\$5000 USDC Voucher	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 REWARDS	N/A drop-usdt.org
\$1000 USDC VoucherðŸŽ•	N/A com
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.uscircle.org
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A rg


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:57:15	<u>0x842c55b205fd9c8ba358</u> <u>c11c512878209cfff58c8c</u> <u>a1fca060b6f06875430aa8</u>	- 1.3531869173233097 57 MATIC  1.56 USD	✓
2	2024-03-08 06:57:15	<u>0x842c55b205fd9c8ba358</u> <u>c11c512878209cfff58c8c</u> <u>a1fca060b6f06875430aa8</u>	- 0.0006344983678110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 06:57:15	<u>0x842c55b205fd9c8ba358c11c512878209cfff58c8ca1fca060b6f06875430aa8</u>	- 0.0015042240920070 00 MATIC  0.00 USD	✓
4	2023-09-28 07:00:28	<u>0xbb5b0f45a9614d3f8d1dabf5b8149585575a7df10b68b13a3e34e7c6fec1da62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-28 07:00:28	<u>0xbb5b0f45a9614d3f8d1dabf5b8149585575a7df10b68b13a3e34e7c6fec1da62</u>	- 0.0016859700000000 00 MATIC  0.00 USD	✓
6	2023-09-28 07:00:28	<u>0xbb5b0f45a9614d3f8d1dabf5b8149585575a7df10b68b13a3e34e7c6fec1da62</u>	- 0.0022226079908247 93 MATIC  0.00 USD	✓
7	2023-09-28 06:59:54	<u>0xcaf71710499b694911cfe29669ff80d180a370af5a0258d6e2b7879126b3dea3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-28 06:59:54	<u>0xcaf71710499b694911cfe29669ff80d180a370af5a0258d6e2b7879126b3dea3</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2023-09-28 06:59:54	<u>0xcaf71710499b694911cfe29669ff80d180a370af5a0258d6e2b7879126b3dea3</u>	- 0.0020653773252434 80 MATIC  0.00 USD	✓
10	2023-08-08 13:34:55	<u>0x17bda4c94bc7a3835a04322ae942910091bc8aa8a127c80c7cf4602f68a99852</u>	- 3.7511969170980936 64 MATIC  2.53 USD	✓
11	2023-08-08 13:34:55	<u>0x17bda4c94bc7a3835a04322ae942910091bc8aa8a127c80c7cf4602f68a99852</u>	- 0.0124166999999999 99 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-08-08 13:34:55	<u>0x17bda4c94bc7a3835a04322ae942910091bc8aa8a127c80c7cf4602f68a99852</u>	- 0.0560435344303069 70 MATIC  0.03 USD	✓
13	2023-07-20 07:17:57	<u>0x0b2ae3d700ff175ad745b01b591d65c9fd3cd07ede05e433d1e5240988c0b13d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-20 07:17:57	<u>0x0b2ae3d700ff175ad745b01b591d65c9fd3cd07ede05e433d1e5240988c0b13d</u>	- 0.0082579500000000 00 MATIC  0.00 USD	✓
15	2023-07-20 07:17:57	<u>0x0b2ae3d700ff175ad745b01b591d65c9fd3cd07ede05e433d1e5240988c0b13d</u>	- 0.0252813951397777 05 MATIC  0.01 USD	✓
16	2023-07-09 07:36:42	<u>0x5c250467e9afbd66b30a68448354d8a189ad66c5333635885ab06d1fd1643526</u>	- 1,617.693941210000 048159 MATIC  1,107.31 USD	✓
17	2023-07-09 07:36:42	<u>0x5c250467e9afbd66b30a68448354d8a189ad66c5333635885ab06d1fd1643526</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2023-07-09 07:36:42	<u>0x5c250467e9afbd66b30a68448354d8a189ad66c5333635885ab06d1fd1643526</u>	- 0.0012204774999900 00 MATIC  0.00 USD	✓
19	2023-07-09 07:35:26	<u>0xee360a8ba620427785d25863170de4708ed74d8960fdf2411632bdd5329fb278</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-09 07:35:26	<u>0xee360a8ba620427785d25863170de4708ed74d8960fdf2411632bdd5329fb278</u>	- 0.0133017900000000 01 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-07-09 07:35:26	<u>0xee360a8ba620427785d25863170de4708ed74d8960fd2411632bdd5329fb278</u>	- 0.0287087101345094 44 MATIC  0.01 USD	✓
22	2023-07-09 07:35:16	<u>0x19ee8975baf8b76b779039f7721151a90fabb0e1d94451bbd61b21de69e1e9ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-09 07:35:16	<u>0x19ee8975baf8b76b779039f7721151a90fabb0e1d94451bbd61b21de69e1e9ef</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
24	2023-07-09 07:35:16	<u>0x19ee8975baf8b76b779039f7721151a90fabb0e1d94451bbd61b21de69e1e9ef</u>	- 0.0031842662793624 24 MATIC  0.00 USD	✓
25	2023-06-19 06:42:05	<u>0x668a4e46d7760350bcda346cbd3d3cbc9c9fc4d725016fa06cfd0aed3cc41fe3</u>	- 1.9098844036497377 72 MATIC  1.14 USD	✓
26	2023-06-19 06:42:05	<u>0x668a4e46d7760350bcda346cbd3d3cbc9c9fc4d725016fa06cfd0aed3cc41fe3</u>	- 0.0200235175671630 85 MATIC  0.01 USD	✓
27	2023-06-19 06:42:05	<u>0x668a4e46d7760350bcda346cbd3d3cbc9c9fc4d725016fa06cfd0aed3cc41fe3</u>	- 0.0786705100181253 06 MATIC  0.04 USD	✓
28	2023-06-09 07:58:14	<u>0x86dfbc0a9996cd13eb5ae9b6c1070d314b4a87df67fed72a2daea1bfbafc5f9e</u>	- 0.8105105924338826 82 MATIC  0.63 USD	✓
29	2023-06-09 07:58:14	<u>0x86dfbc0a9996cd13eb5ae9b6c1070d314b4a87df67fed72a2daea1bfbafc5f9e</u>	- 0.0108071999999999 99 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-06-09 07:58:14	<u>0x86dfbc0a9996cd13eb5a</u> <u>e9b6c1070d314b4a87df67</u> <u>fed72a2daea1bfba5c5f9e</u>	- 0.0487345762754155 18 MATIC  0.03 USD	✓
31	2023-06-09 07:57:44	<u>0x0c9470cf4ae74c77917a</u> <u>af06892454d4d0ef7d4189</u> <u>da197dfc5292aea778aff6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-09 07:57:44	<u>0x0c9470cf4ae74c77917a</u> <u>af06892454d4d0ef7d4189</u> <u>da197dfc5292aea778aff6</u>	- 0.0010387200000000 00 MATIC  0.00 USD	✓
33	2023-06-09 07:57:44	<u>0x0c9470cf4ae74c77917a</u> <u>af06892454d4d0ef7d4189</u> <u>da197dfc5292aea778aff6</u>	- 0.0046983508363645 44 MATIC  0.00 USD	✓
34	2023-06-09 07:57:08	<u>0xcba2f2301387ab0ea4751</u> <u>bd3132414a4f7a46aefb7f</u> <u>dee91a3dbef8a9dd1861d4</u>	- 0.5965987420339671 22 MATIC  0.46 USD	✓
35	2023-06-09 07:57:08	<u>0xcba2f2301387ab0ea4751</u> <u>bd3132414a4f7a46aefb7f</u> <u>dee91a3dbef8a9dd1861d4</u>	- 0.0112802700000000 00 MATIC  0.00 USD	✓
36	2023-06-09 07:57:08	<u>0xcba2f2301387ab0ea4751</u> <u>bd3132414a4f7a46aefb7f</u> <u>dee91a3dbef8a9dd1861d4</u>	- 0.0553024047791457 54 MATIC  0.04 USD	✓
37	2023-06-09 07:56:48	<u>0xe122805c23f479304570</u> <u>0e5256f61b92d5d0a650e7</u> <u>17dbfb0b3910a92f7eb372</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-09 07:56:48	<u>0xe122805c23f479304570</u> <u>0e5256f61b92d5d0a650e7</u> <u>17dbfb0b3910a92f7eb372</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-06-09 07:56:48	<u>0xe122805c23f479304570</u> <u>0e5256f61b92d5d0a650e7</u> <u>17dbfb0b3910a92f7eb372</u>	- 0.0081318809644779 92 MATIC  0.00 USD	✓
40	2023-06-05 11:23:01	<u>0x04515843715496bbabd</u> <u>6c1583b72df842c2794c53</u> <u>4aecebec8eb23c369cbb75</u>	- 1.1371181409560571 22 MATIC  1.01 USD	✓
41	2023-06-05 11:23:01	<u>0x04515843715496bbabd</u> <u>6c1583b72df842c2794c53</u> <u>4aecebec8eb23c369cbb75</u>	- 0.0111962699999999 99 MATIC  0.00 USD	✓
42	2023-06-05 11:23:01	<u>0x04515843715496bbabd</u> <u>6c1583b72df842c2794c53</u> <u>4aecebec8eb23c369cbb75</u>	- 0.0630344138110535 41 MATIC  0.05 USD	✓
43	2023-06-05 11:22:41	<u>0xd1fd8a0265cfee0783c0</u> <u>db9fdc9b321760ab9ba884</u> <u>77653df5300c7e78b083b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-05 11:22:41	<u>0xd1fd8a0265cfee0783c0</u> <u>db9fdc9b321760ab9ba884</u> <u>77653df5300c7e78b083b1</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
45	2023-06-05 11:22:41	<u>0xd1fd8a0265cfee0783c0</u> <u>db9fdc9b321760ab9ba884</u> <u>77653df5300c7e78b083b1</u>	- 0.0087634526611411 87 MATIC  0.00 USD	✓
46	2023-06-05 11:21:41	<u>0x8f4820db21691fe07bd5</u> <u>3a926b901eea6c404b090b</u> <u>a09e144d75a2bc53ef80f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-05 11:21:41	<u>0x8f4820db21691fe07bd5</u> <u>3a926b901eea6c404b090b</u> <u>a09e144d75a2bc53ef80f0</u>	- 0.0061369200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-05 11:21:41	<u>0x8f4820db21691fe07bd53a926b901eea6c404b090ba09e144d75a2bc53ef80f0</u>	- 0.0246942640652427 94 MATIC  0.02 USD	✓
49	2023-06-05 11:21:31	<u>0x5f32c921762d27dc87b36ac2da867d18a108777e00e0708b7025aa9c52916193</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-05 11:21:31	<u>0x5f32c921762d27dc87b36ac2da867d18a108777e00e0708b7025aa9c52916193</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
51	2023-06-05 11:21:31	<u>0x5f32c921762d27dc87b36ac2da867d18a108777e00e0708b7025aa9c52916193</u>	- 0.0064072408364099 08 MATIC  0.00 USD	✓
52	2023-06-03 07:35:53	<u>0xacb5f36e412dd666ef15e65f56ebb42a1ed32ab165f36f7a7f17a98c7ee4b3</u>	- 1.1529845343691624 84 MATIC  1.03 USD	✓
53	2023-06-03 07:35:53	<u>0xacb5f36e412dd666ef15e65f56ebb42a1ed32ab165f36f7a7f17a98c7ee4b3</u>	- 0.0111962699999999 99 MATIC  0.01 USD	✓
54	2023-06-03 07:35:53	<u>0xacb5f36e412dd666ef15e65f56ebb42a1ed32ab165f36f7a7f17a98c7ee4b3</u>	- 0.0455375199059821 14 MATIC  0.04 USD	✓
55	2023-06-03 07:35:23	<u>0x714d485934303f474bdbb7664aa75c4d8f9098eb74ccdb4b9f7bc0ae2693ab40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-03 07:35:23	<u>0x714d485934303f474bdbb7664aa75c4d8f9098eb74ccdb4b9f7bc0ae2693ab40</u>	- 0.0012299400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-03 07:35:23	<u>0x714d485934303f474bdb</u> <u>b7664aa75c4d8f9098eb74</u> <u>ccdb4b9f7bc0ae2693ab40</u>	- 0.0051842439729724 02 MATIC  0.00 USD	✓
58	2023-06-01 10:17:31	<u>0xcfd343415d348ad7a27b</u> <u>0d8bf9c79efd9553bc16b2</u> <u>8c55b465203942d4a62750</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
59	2023-06-01 10:17:31	<u>0xcfd343415d348ad7a27b</u> <u>0d8bf9c79efd9553bc16b2</u> <u>8c55b465203942d4a62750</u>	- 0.0111514800000000 00 MATIC  0.00 USD	✓
60	2023-06-01 10:17:31	<u>0xcfd343415d348ad7a27b</u> <u>0d8bf9c79efd9553bc16b2</u> <u>8c55b465203942d4a62750</u>	- 0.0471788602637445 08 MATIC  0.04 USD	✓
61	2023-06-01 10:17:13	<u>0x1708267b5b15228a1851</u> <u>3a32f8c95e02a5284895a7</u> <u>dc91e5037d9bf43cab95ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-01 10:17:13	<u>0x1708267b5b15228a1851</u> <u>3a32f8c95e02a5284895a7</u> <u>dc91e5037d9bf43cab95ef</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
63	2023-06-01 10:17:13	<u>0x1708267b5b15228a1851</u> <u>3a32f8c95e02a5284895a7</u> <u>dc91e5037d9bf43cab95ef</u>	- 0.0064526764352443 76 MATIC  0.00 USD	✓
64	2023-05-30 10:14:00	<u>0x16d1abc31a50804e7b45</u> <u>db2f9388126d594e357951</u> <u>3e4afe12805a9791c7e33d</u>	- 1.9074154984450018 00 MATIC  1.73 USD	✓
65	2023-05-30 10:14:00	<u>0x16d1abc31a50804e7b45</u> <u>db2f9388126d594e357951</u> <u>3e4afe12805a9791c7e33d</u>	- 0.0114842700000000 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
66	2023-05-30 10:14:00	<u>0x16d1abc31a50804e7b45</u> <u>db2f9388126d594e357951</u> <u>3e4afe12805a9791c7e33d</u>	- 0.0554198679783533 82 MATIC  0.05 USD	✓
67	2023-05-30 10:13:42	<u>0xefb3f4e383629504fe06</u> <u>469037548224ce4f5f3356</u> <u>18d6af3c6fe821e2a3ef9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-30 10:13:42	<u>0xefb3f4e383629504fe06</u> <u>469037548224ce4f5f3356</u> <u>18d6af3c6fe821e2a3ef9f</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
69	2023-05-30 10:13:42	<u>0xefb3f4e383629504fe06</u> <u>469037548224ce4f5f3356</u> <u>18d6af3c6fe821e2a3ef9f</u>	- 0.0086415370843721 88 MATIC  0.00 USD	✓
70	2023-05-30 10:12:54	<u>0x42dcc87454f5379959d2</u> <u>73a0c92abe4f57da360207</u> <u>52532072e2b43b91d13814</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-30 10:12:54	<u>0x42dcc87454f5379959d2</u> <u>73a0c92abe4f57da360207</u> <u>52532072e2b43b91d13814</u>	- 0.0061369200000000 00 MATIC  0.00 USD	✓
72	2023-05-30 10:12:54	<u>0x42dcc87454f5379959d2</u> <u>73a0c92abe4f57da360207</u> <u>52532072e2b43b91d13814</u>	- 0.0288943234337614 08 MATIC  0.02 USD	✓
73	2023-05-30 10:12:38	<u>0x3996d3c8fcdac5f2981f</u> <u>d39a697ea7679efe057998</u> <u>f3e9489fa8113c62b12595</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-30 10:12:38	<u>0x3996d3c8fcdac5f2981f</u> <u>d39a697ea7679efe057998</u> <u>f3e9489fa8113c62b12595</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-30 10:12:38	<u>0x3996d3c8fcdac5f2981f d39a697ea7679efe057998 f3e9489fa8113c62b12595</u>	- 0.0075896407976280 40 MATIC  0.00 USD	✓
76	2023-05-26 18:13:17	<u>0x317577fe8cab70d0e452 6b8d5ea70c2bc0d50c11b8 7f36e628d8b40db6b8a063</u>	- 0.6293754794987052 04 MATIC  0.58 USD	✓
77	2023-05-26 18:13:17	<u>0x317577fe8cab70d0e452 6b8d5ea70c2bc0d50c11b8 7f36e628d8b40db6b8a063</u>	- 0.0112088399999999 99 MATIC  0.01 USD	✓
78	2023-05-26 18:13:17	<u>0x317577fe8cab70d0e452 6b8d5ea70c2bc0d50c11b8 7f36e628d8b40db6b8a063</u>	- 0.0393133532535296 93 MATIC  0.03 USD	✓
79	2023-05-26 18:12:53	<u>0x37bd083320ea42434aee 75752398dbf37495e4a892 92574e05d6cde3bc55ba31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-26 18:12:53	<u>0x37bd083320ea42434aee 75752398dbf37495e4a892 92574e05d6cde3bc55ba31</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
81	2023-05-26 18:12:53	<u>0x37bd083320ea42434aee 75752398dbf37495e4a892 92574e05d6cde3bc55ba31</u>	- 0.0054651440685367 24 MATIC  0.00 USD	✓
82	2023-05-26 18:10:17	<u>0x0b57ea137054e4876bca caceb561daea757bda43fd 264f02f030e6214f8d182b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-05-26 18:10:17	<u>0x0b57ea137054e4876bca caceb561daea757bda43fd 264f02f030e6214f8d182b</u>	- 0.0060959400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-26 18:10:17	<u>0x0b57ea137054e4876bcacaceb561daea757bda43fd264f02f030e6214f8d182b</u>	- 0.0214429841349580 33 MATIC  0.01 USD	✓
85	2023-05-26 18:09:53	<u>0x75a53333270c2bd5b4e40bd3327a46f36ad0d0af62ba20e46bd52f88e7aaa922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-05-26 18:09:53	<u>0x75a53333270c2bd5b4e40bd3327a46f36ad0d0af62ba20e46bd52f88e7aaa922</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
87	2023-05-26 18:09:53	<u>0x75a53333270c2bd5b4e40bd3327a46f36ad0d0af62ba20e46bd52f88e7aaa922</u>	- 0.0060502737376278 72 MATIC  0.00 USD	✓
88	2023-05-26 18:09:05	<u>0x8dfe67f0952e1656135e653dfb91bbbb33f4b143307ff06c5d44c263b6e4c29</u>	- 10.455311130000000 119 MATIC  9.65 USD	✓
89	2023-05-26 18:09:05	<u>0x8dfe67f0952e1656135e653dfb91bbbb33f4b143307ff06c5d44c263b6e4c29</u>	- 0.0046676100000000 00 MATIC  0.00 USD	✓
90	2023-05-26 18:09:05	<u>0x8dfe67f0952e1656135e653dfb91bbbb33f4b143307ff06c5d44c263b6e4c29</u>	- 0.0164919499981389 90 MATIC  0.01 USD	✓
91	2023-05-26 18:06:25	<u>0xb18a403bc25ca48036a8aad00784920e05bab4af6b2f11a53f3a4215609d9ebb</u>	+ 20.065311130000001 327 MATIC  18.52 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-08 13:34:55	<u>0x17bda4c94bc7a3835a04322ae942910091bc8aa8a127c80c7cf4602f68a99852</u>	+ 1.2592571716309624 02 MATIC  0.85 USD	✓
2	2023-08-08 13:25:13	<u>0x7d545863de5f0c0534d1c83929a8e63d34c3f0ea91eae742e789ec9f7f1f345a</u>	+ 2.9568157953798981 37 MATIC  1.99 USD	✓
3	2023-07-09 07:35:26	<u>0xee360a8ba620427785d25863170de4708ed74d8960fd2411632bdd5329fb278</u>	+ 1,608.507533057965 247281 MATIC  1,101.02 USD	✓
4	2023-07-09 07:34:44	<u>0xb59f20b0509888b4278b94fb7c12c04b6943b25eb4e2186f1b52b556d12be80d</u>	+ 10.0000000000000000 000 MATIC  6.84 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 12:46:16	<u>0x0053b7df6489e91d2dbd790fa75c9427529cd94e4a9145382c146461a4ff970a</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-07-09 12:40:59	<u>0xe7ea100cbca82b044b629f89dd29342ef7f235c53b4f5bc2f987047419f7b87b</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
3	2023-10-20 08:12:28	<u>0xd5f957c1424ba3e92029c2b963467c3e7c9d713460d36377ab15c20a7b7cca52</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓
4	2023-09-28 19:19:57	<u>0xef5d6021864e73d469724c1bd095b16c445d9305e4d527d18390b5c837229203</u>	+ 751.8500000000000002 2737 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-28 07:00:28	<u>0xbb5b0f45a9614d3f8d1d</u> <u>abf5b8149585575a7df10b</u> <u>68b13a3e34e7c6fec1da62</u>	- 9.229004 USDT  9.22 USD	✓
6	2023-09-19 08:44:10	<u>0x50708097ea9978924064</u> <u>d481b00612d22fa5fbb7ef</u> <u>2930427029df9dde18c9e3</u>	+ 9.230003 USDT  9.23 USD	✓
7	2023-08-08 18:54:43	<u>0xbb07a7eae955a31e5972</u> <u>0067f7b07fccaa22dc905c</u> <u>c6ae0f0ffeb81667080ddd</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-07-09 07:35:26	<u>0xee360a8ba620427785d2</u> <u>5863170de4708ed74d8960</u> <u>fdf2411632bdd5329fb278</u>	- 1,100.199621 USDT  1,100.58 USD	✓
9	2023-07-09 07:34:44	<u>0xb59f20b0509888b4278b</u> <u>94fb7c12c04b6943b25eb4</u> <u>e2186f1b52b556d12be80d</u>	+ 1,100.199621 USDT  1,100.58 USD	✓
10	2023-06-09 07:58:14	<u>0x86dfbc0a9996cd13eb5a</u> <u>e9b6c1070d314b4a87df67</u> <u>fed72a2daea1bfba5fc5f9e</u>	- 10.287366 USDT  10.28 USD	✓
11	2023-06-09 07:57:08	<u>0xcba2301387ab0ea4751</u> <u>bd3132414a4f7a46aefb7f</u> <u>dee91a3dbef8a9dd1861d4</u>	- 10.159040 USDT  10.16 USD	✓
12	2023-06-09 07:56:54	<u>0x193cdb2c45e03366af84</u> <u>a5e9055dae93fcd03e90c6</u> <u>e82626fd453d43e6a3af44</u>	+ 10.259702 USDT  10.26 USD	✓
13	2023-06-09 07:55:28	<u>0xde7a259bc1c2ce8eed7</u> <u>e885943129b288635df0f5</u> <u>9edf1c1a1d1660c6e8cf19</u>	+ 10.186704 USDT  10.18 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-05 13:28:31	<u>0xdc2331c8e97439748ebd94cde65e7967e4d7a09a3752bb88f7628193c68a0b6c</u>	+ 197.05000000000001 1369 tLINK	✓
15	2023-06-05 11:23:01	<u>0x04515843715496bbabd6c1583b72df842c2794c534aecebec8eb23c369cbb75</u>	- 10.012482 USDC  10.01 USD	✓
16	2023-06-05 11:21:41	<u>0x8f4820db21691fe07bd53a926b901eea6c404b090ba09e144d75a2bc53ef80f0</u>	+ 10.012482 USDC  10.01 USD	✓
17	2023-06-05 11:21:41	<u>0x8f4820db21691fe07bd53a926b901eea6c404b090ba09e144d75a2bc53ef80f0</u>	- 10.009852 USDT  10.01 USD	✓
18	2023-06-05 11:16:51	<u>0xf37b3569f2516066b957af631fadc955bfdbbc5bbf90dc06595cf31de63b398e</u>	+ 10.009852 USDT  10.01 USD	✓
19	2023-06-03 07:35:53	<u>0xacb5f36e412dd666ef15e65f56ebb42a1ed32ab165fbc36f7a7f17a98c7ee4b3</u>	- 10.239886 USDC  10.23 USD	✓
20	2023-06-03 07:34:51	<u>0xff6feb7d9df42f7c3595d6a2d661aa04d7ea4e370df68039c39116017e172e3f</u>	+ 10.239312 USDC  10.23 USD	✓
21	2023-06-01 22:32:29	<u>0xcf864607a7e421b32162c48ceabf935100749309b808d3f2c80cace46d41d6aa</u>	+ 101,925.0000000000 00000000 wHEX	✓
22	2023-06-01 10:17:31	<u>0xcfd343415d348ad7a27b0d8bf9c79efd9553bc16b28c55b465203942d4a62750</u>	- 20.689551 USDT  20.69 USD	✓





#	Date & time	Transaction Id	Amount	
23	2023-06-01 10:13:51	<u>0x82277bdd52d2d039cae5 fba2b7e2b8af3c274b9522 08ab84dff10e2a1b3ea13e</u>	+ 9.990935 USDT 9.99 USD	✓
24	2023-06-01 10:13:01	<u>0xa911a63b7a0e9fb935d9 6fffacaccfe8f37bacac73 be4638b30346def410d7bd</u>	+ 10.698616 USDT 10.70 USD	✓
25	2023-05-30 10:14:00	<u>0x16d1abc31a50804e7b45 db2f9388126d594e357951 3e4afe12805a9791c7e33d</u>	- 10.729432 USDC 10.73 USD	✓
26	2023-05-30 10:12:54	<u>0x42dcc87454f5379959d2 73a0c92abe4f57da360207 52532072e2b43b91d13814</u>	+ 10.730006 USDC 10.73 USD	✓
27	2023-05-30 10:12:54	<u>0x42dcc87454f5379959d2 73a0c92abe4f57da360207 52532072e2b43b91d13814</u>	- 10.728608 USDT 10.73 USD	✓
28	2023-05-30 10:12:10	<u>0x5a503a501b449a483e7a eafcac1d1f24fed4db52ad 11c6971f10dda498e03e32</u>	+ 10.728608 USDT 10.73 USD	✓
29	2023-05-26 18:13:17	<u>0x317577fe8cab70d0e452 6b8d5ea70c2bc0d50c11b8 7f36e628d8b40db6b8a063</u>	- 9.441747 USDT 9.44 USD	✓
30	2023-05-26 18:10:17	<u>0x0b57ea137054e4876bca caceb561daea757bda43fd 264f02f030e6214f8d182b</u>	+ 9.441747 USDT 9.44 USD	✓
31	2023-05-26 18:10:17	<u>0x0b57ea137054e4876bca caceb561daea757bda43fd 264f02f030e6214f8d182b</u>	- 9.441770 USDC 9.44 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-26 18:09:05	<u>0x8dfe67f0952e1656135e653dfb91bbbb33f4b143307ff06c5d44c263b6e4c29</u>	+ 9.441770 USDC  9.44 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 13:34:55	<u>0x17bda4c94bc7a3835a04322ae942910091bc8aa8a127c80c7cf4602f68a99852</u>	- 1 STAR	✓
2	2023-07-20 07:17:57	<u>0x0b2ae3d700ff175ad745b01b591d65c9fd3cd07ede05e433d1e5240988c0b13d</u>	+ 1 STAR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 12:41:29	<u>0xfad7c8695fb605a03bf818a98c4052352f85075a91a1ce0a64086dbc5f7042d8</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
2	2024-07-09 12:41:05	<u>0x36a7f3e8dfc4f6ea4011131452efeddadf6ba1c33923cc3f47285f2cee4feb44</u>	+ 1 Airdrop at 10bnb.pro 	✓
3	2024-06-29 20:01:56	<u>0x570383332d37cecb5273312b7f3043c2aedfe45ea0a2a579ff70de1fae1d5e86</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-29 15:56:41	<u>0xd9333e118bef401d7eeb2d5277e15f41d348e7b6b4359759c26d954b523c0aa6</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-24 12:58:55	<u>0x946b2f95d1a39bfed2a19a3e8ad67a9f26c236f979f21cb20c53a1804e5c5a4e</u>	+ 1 5000\$ at adrbgbt.pro ðŸŽ•	✓
6	2024-06-24 12:58:49	<u>0x1072dedd64aede8fc6d18f9af8f9d181c58697126c77be7d237bc2f5bc71da08</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
7	2024-06-19 12:36:25	<u>0x37b6174aa10d7935a4530a37cda74ed478534837894e5a8ef37e8a1e4d3a82f5</u>	+ 1 ?	✓
8	2024-06-19 12:36:07	<u>0x5df80bbbaa67d35a6acfb9f4d01c35ec524ed9b11774777cb96aa1468477ec43</u>	+ 1 t]	✓
9	2024-04-03 11:35:19	<u>0x48591e47c10e87abd5d54a41f43f708fbbbd835dbead58f785920be294022a46</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-09 21:28:08	<u>0x7a878086cd9d47f4ec60dc6ac0103c26db1d96a9167b573372c560e3053445f3</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-03-06 03:12:26	<u>0x059a953d8342be4ac1d5e46412b7ed1a5c532f2176e2a718e7c7a43c2c7dfbfa</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2023-12-27 00:31:25	<u>0x9d418174d1fa0dea5d508907ef97a92172184ae451294d8e8cee8cfb37614418</u>	+ 1 2000usdc.cc	✓
13	2023-12-27 00:28:06	<u>0xbfa95a8d995465853efd9cb1cfe59816b713fc59e8213c6d27fa28bcccc78a26</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-30 01:47:48	<u>0xb61414af2ae1e0a4221697cc5a9f1614d0cdd547a48f5a4bef09fe821ed114f5</u>	+ 1 com	✓
15	2023-11-30 01:47:48	<u>0xa89a234f5af44cbf6dc0800f1b26323bc3a26b5910d2ee486dde369852a20b68</u>	+ 1 2000usdt.top	✓
16	2023-11-29 07:15:36	<u>0x23ec26209764a648a24e709ffb1d149b3d8e2e67664afb234b50fe3f97804682</u>	+ 1 Reward at BoneWin.com	✓
17	2023-10-19 10:48:28	<u>0x68dd6238eb1fb25ff9053331183e47ad936f248d664ec95acf6a06c5dfce4c55</u>	+ 1 s.com	✓
18	2023-10-19 10:48:28	<u>0x5250063a0d56b2ef81b97c4ab5e0a61fd3f566afcdc60837a40e54d4e9ebd6ca</u>	+ 1 drop-usdt.org	✓
19	2023-10-17 18:15:37	<u>0xf59919df49596ea2290af6657d5daa53469ff86c62a158b2c19915169946c7c4</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-13 14:37:06	<u>0x94a9e00753f241621ac4680ac93caf5b8169d2ce5564bc8f97c860f1aa248b92</u>	+ 1 Voucher	✓
21	2023-10-13 05:57:00	<u>0x5fd890882082dd79877195a220d6ab942ae6984ba6cd6fde466cfe0b5419945c</u>	+ 1 rg	✓
22	2023-10-13 05:56:52	<u>0x43f372a987d3808065cfd49de2c2d7961cdf0f50f8a00f1eaeb73bd957cb8372</u>	+ 1 tether.vg	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-13 05:56:16	<u>0x43581cb4cc471ac719ea ea7545a16fe1b0cfd7313c 391bb81bc592acf9d29396</u>	+ 1 tether.ac	✓
24	2023-09-19 23:57:50	<u>0x715b7c8244813ba5d200 d7dbf38efea3dd0df18b18 3ebbf6fafd90b8150f9182</u>	+ 1 Voucher	✓
25	2023-09-10 16:46:33	<u>0xc645739693216a8b0a7b 9c6486dee66a6535ab8839 c69dbf21616c20550d376c</u>	+ 1 NFT Voucher	✓
26	2023-09-05 13:28:38	<u>0x3b8f8f6d0be78f3429a1 16ba76ca6f6c60c12d6a38 d605b40cb353079ad0bcc3</u>	+ 1 NFT Voucher	✓
27	2023-09-05 11:27:05	<u>0xd6d8eb4e094442c258d0 8946a9eb34f217b6ea9cf1 05ef573e689a20b823fcda</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-04 13:05:52	<u>0xca078298ec315a4466b1 f5533a5c33b9b0c97166ba d9b62f72f2721d6121a144</u>	+ 1 Base Chain Raffle	✓
29	2023-09-04 07:07:50	<u>0x40593e73b4f677064b3c ae531057f7bf91c21083c5 4c0cb43b58f4ff87fa2f17</u>	+ 1 NFT Voucher	✓
30	2023-09-03 23:28:53	<u>0x42f386fa843538067921 f96ee1e579ada45f51bac3 59a3f888365caff41752ec</u>	+ 1 VOUCHER	✓
31	2023-09-03 20:30:30	<u>0xe8d96121def6ca1a079b 485b8b24618db478f889af edc5a9101c17bd56132545</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-03 11:18:34	<u>0x0c2c1e0995ecbb078572</u> <u>dd198d4c7a17da747ae274</u> <u>4c15f4e878cd82f606c59b</u>	+ 1 Vouchers	✓
33	2023-09-03 11:16:26	<u>0x28a7c669ec22e9907c70</u> <u>a3582ca3b7e2252caa578f</u> <u>109f726fef623b3b9ca36d</u>	+ 1 usdt-rewards.xyz	✓
34	2023-09-03 11:14:42	<u>0x4a3d4109d420ec34a3e6</u> <u>650ea4868ad1bc8b188871</u> <u>7881d65dc71a7a3ed95cfe</u>	+ 1 usdt-rewards.xyz	✓
35	2023-09-02 11:13:36	<u>0xd5abf6ccdab61fc9fff8</u> <u>a99c882d9501976cb0e4aa</u> <u>931b08640105f30e721718</u>	+ 1 NFT Voucher	✓
36	2023-09-02 11:13:20	<u>0xd31d0ca8751780276e4d</u> <u>1a10a8beb6279772241ea7</u> <u>d69e534318daf7c4b5688a</u>	+ 1 NFT Voucher	✓
37	2023-09-02 11:13:02	<u>0x3a5f3820bf0205098327</u> <u>0887401516cd9d47d6fc70</u> <u>651366cc8478ce31f1e8aa</u>	+ 1 NFT Voucher	✓
38	2023-09-02 11:11:42	<u>0x96c2362e51d877eac386</u> <u>697aa04cf2eef7b40aac26</u> <u>473aae20b08b3aa172187f</u>	+ 1 NFT Voucher	✓
39	2023-09-02 11:11:32	<u>0xe7246d71b1f8156fafb0</u> <u>a34229e535b2afdb6c65ac</u> <u>0eafbf7c3ed962d3ad41fa</u>	+ 1 NFT Voucher	✓
40	2023-09-02 11:11:20	<u>0xbf068248b95912ead6c5</u> <u>539137d27403d2e117a5c8</u> <u>138cd8ff7b48823414366d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-02 11:11:08	<u>0x0a579e34b1920f96581d</u> <u>357bddd26cddfd372f70c</u> <u>5454b66d79111c0c6e0878</u>	+ 1 usdt-drops.xyz	✓
42	2023-08-29 07:16:33	<u>0x7f744953a03c6f88ac2a</u> <u>d5a0542dfe43f30304db11</u> <u>edc9332c454ca172388640</u>	+ 1 AAVE-V3-POS	✓
43	2023-08-29 07:14:31	<u>0x3be47c1b402e4df385d6</u> <u>6a6d39cef80993045f4c5c</u> <u>fc657d39f4652e8d60d611</u>	+ 1 rewards-circle.xyz	✓
44	2023-08-29 07:11:19	<u>0xdf1733ba524428800840</u> <u>acfcf9304eb7e26b94e666</u> <u>0d854369940f409500664f</u>	+ 1 claim.uscircle.org	✓
45	2023-08-26 12:02:21	<u>0xbbaeead92fd7df904860</u> <u>2b740ae93d36cbd73c6a77</u> <u>054055dc4efe50872a2059</u>	+ 1 NFTVoucher	✓
46	2023-08-17 08:08:23	<u>0xc3a14a22f938dcd3831c</u> <u>7e9b1fa3f8b1af2883c919</u> <u>78ca7d8261d8a5c47f3b36</u>	+ 1 drop-reward.xyz	✓
47	2023-08-08 15:40:28	<u>0x56480bb92e8afaf686d1</u> <u>b5ff517aa78674b1adbc69</u> <u>969340b4fdecea543c0960</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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