

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8e0913d1833759c3f4b379150aef3054014462a</u>
TOTAL RECEIVED	12.380398752722834743 MATIC
	4.43 USD
TOTAL SEND	12.375028438122084751 MATIC
	4.43 USD

Token	Balance
MATIC	0.005370314600750000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
# blast2l.com	1 ds
RETIK (RTK)	36,845 NO
vanity-address.io	888,888 vanity-address.io
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
\$ HEXPool.io	16,028.25 wHEX









Token	Balance
Building	1 BLDG
rg	N/A rg
200M SHIB	N/A NFT AIRDROP ROUND
	N/A ?
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
3 stETH	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-23 23:39:45	0x3192eb58ee61fb8f236d9927e70c10f90ddd52e286de2562d9db53e02c4377a7	- 0.4247021045987900 98 MATIC 0.23 USD	✓
2	2024-06-23 23:39:45	0x3192eb58ee61fb8f236d9927e70c10f90ddd52e286de2562d9db53e02c4377a7	- 0.0006300000000210 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 23:39:45	<u>0x3192eb58ee61fb8f236d9927e70c10f90ddd52e286de2562d9db53e02c4377a7</u>	- 0.00000000000010290 00 MATIC  0.00 USD	✓
4	2024-06-23 22:49:39	<u>0x88b76fddc894cb6a147c240786450ae97b0d40671e1e534b3b425e4181d832b4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-23 22:49:39	<u>0x88b76fddc894cb6a147c240786450ae97b0d40671e1e534b3b425e4181d832b4</u>	- 0.0012492015802380 00 MATIC  0.00 USD	✓
6	2024-06-23 22:49:39	<u>0x88b76fddc894cb6a147c240786450ae97b0d40671e1e534b3b425e4181d832b4</u>	- 0.0000000189342076 80 MATIC  0.00 USD	✓
7	2024-03-26 00:54:32	<u>0x510698dfe705f5504cd2eee452cceb6b302144d62a6ed98bbde652b15906750f</u>	- 0.0589979229837383 07 MATIC  0.06 USD	✓
8	2024-03-26 00:54:32	<u>0x510698dfe705f5504cd2eee452cceb6b302144d62a6ed98bbde652b15906750f</u>	- 0.0116037135270270 36 MATIC  0.01 USD	✓
9	2024-03-26 00:54:32	<u>0x510698dfe705f5504cd2eee452cceb6b302144d62a6ed98bbde652b15906750f</u>	- 0.0098202040694992 44 MATIC  0.01 USD	✓
10	2023-09-07 22:06:50	<u>0x896038d21c33cfd1a949c3c039b83476ed6b4573c441d0b09a3cdf86a7be8b5c</u>	- 0.4872931838554305 23 MATIC  0.27 USD	✓
11	2023-09-07 22:06:50	<u>0x896038d21c33cfd1a949c3c039b83476ed6b4573c441d0b09a3cdf86a7be8b5c</u>	- 0.0124021913125492 90 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2023-09-07 22:06:50	<u>0x896038d21c33cfd1a949 c3c039b83476ed6b4573c4 41d0b09a3cdf86a7be8b5c</u>	- 0.0389248365554596 76 MATIC  0.02 USD	✓
13	2023-07-20 12:44:12	<u>0xfd89f85685fc8c7b4cb9 05f59b5d2fa369130aac1e 9384a5621906e976243be8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-20 12:44:12	<u>0xfd89f85685fc8c7b4cb9 05f59b5d2fa369130aac1e 9384a5621906e976243be8</u>	- 0.0020636325791498 88 MATIC  0.00 USD	✓
15	2023-07-20 12:44:12	<u>0xfd89f85685fc8c7b4cb9 05f59b5d2fa369130aac1e 9384a5621906e976243be8</u>	- 0.0047726928422691 84 MATIC  0.00 USD	✓
16	2023-06-16 12:31:43	<u>0x47a1e790a5d9d09a080f 552833e7cb9ed17c3a6fa6 1aacfda7ffc54fd2db93fb</u>	- 0.7542235182510205 19 MATIC  0.43 USD	✓
17	2023-06-16 12:31:43	<u>0x47a1e790a5d9d09a080f 552833e7cb9ed17c3a6fa6 1aacfda7ffc54fd2db93fb</u>	- 0.0120565894563315 12 MATIC  0.00 USD	✓
18	2023-06-16 12:31:43	<u>0x47a1e790a5d9d09a080f 552833e7cb9ed17c3a6fa6 1aacfda7ffc54fd2db93fb</u>	- 0.0572477407342002 75 MATIC  0.03 USD	✓
19	2023-06-05 12:26:04	<u>0x9b1271f51f1d5bbf48b7 6d349767eeaad5466a9984 276e62e801c42be3e607ae</u>	- 0.8331350973151946 39 MATIC  0.73 USD	✓
20	2023-06-05 12:26:04	<u>0x9b1271f51f1d5bbf48b7 6d349767eeaad5466a9984 276e62e801c42be3e607ae</u>	- 0.0124778987550949 58 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-05 12:26:04	<u>0x9b1271f51f1d5bbf48b76d349767eeaad5466a9984276e62e801c42be3e607ae</u>	- 0.0576372003662091 53 MATIC  0.05 USD	✓
22	2023-05-29 12:57:21	<u>0x96363803d5312f2402009051de0d664587cbd88a5c0a750168571b81d74c0831</u>	- 0.4908004162413415 19 MATIC  0.45 USD	✓
23	2023-05-29 12:57:21	<u>0x96363803d5312f2402009051de0d664587cbd88a5c0a750168571b81d74c0831</u>	- 0.0105905273777410 07 MATIC  0.00 USD	✓
24	2023-05-29 12:57:21	<u>0x96363803d5312f2402009051de0d664587cbd88a5c0a750168571b81d74c0831</u>	- 0.0458262698148075 71 MATIC  0.04 USD	✓
25	2023-05-29 06:07:37	<u>0xeb87adb2e43ab19261d6bbc97836dd593bc7f643db48e48cd013e62d8980d0bd</u>	- 0.4908004162413415 19 MATIC  0.45 USD	✓
26	2023-05-29 06:07:37	<u>0xeb87adb2e43ab19261d6bbc97836dd593bc7f643db48e48cd013e62d8980d0bd</u>	- 0.0094354096066233 68 MATIC  0.00 USD	✓
27	2023-05-29 06:07:37	<u>0xeb87adb2e43ab19261d6bbc97836dd593bc7f643db48e48cd013e62d8980d0bd</u>	- 0.0578223129160614 50 MATIC  0.05 USD	✓
28	2023-05-20 08:28:54	<u>0x5220a19bbf26662fef10b33176f1c31fc16b8c40ef2caee2580148fe3367d4c1</u>	- 1.0861336866399518 01 MATIC  0.94 USD	✓
29	2023-05-20 08:28:54	<u>0x5220a19bbf26662fef10b33176f1c31fc16b8c40ef2caee2580148fe3367d4c1</u>	- 0.0090792148335931 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-20 08:28:54	<u>0x5220a19bbf26662fef10</u> <u>b33176f1c31fc16b8c40ef</u> <u>2caee2580148fe3367d4c1</u>	- 0.0261240692863695 88 MATIC  0.02 USD	✓
31	2023-05-20 07:09:08	<u>0x6c8cd250f9029f5a9788</u> <u>dfb24e71d00fe5385991d1</u> <u>83d552a1a90a53bab315cd</u>	- 0.5525354717931654 22 MATIC  0.47 USD	✓
32	2023-05-20 07:09:08	<u>0x6c8cd250f9029f5a9788</u> <u>dfb24e71d00fe5385991d1</u> <u>83d552a1a90a53bab315cd</u>	- 0.0098690642306501 82 MATIC  0.00 USD	✓
33	2023-05-20 07:09:08	<u>0x6c8cd250f9029f5a9788</u> <u>dfb24e71d00fe5385991d1</u> <u>83d552a1a90a53bab315cd</u>	- 0.0414277005746905 50 MATIC  0.03 USD	✓
34	2023-05-20 03:33:38	<u>0x546ba66cfb3bb0dbf500</u> <u>d725deda06a595b6caa519</u> <u>4eb363dc59c689cce53f52</u>	- 1.0947611292307923 85 MATIC  0.95 USD	✓
35	2023-05-20 03:33:38	<u>0x546ba66cfb3bb0dbf500</u> <u>d725deda06a595b6caa519</u> <u>4eb363dc59c689cce53f52</u>	- 0.0069818434328780 72 MATIC  0.00 USD	✓
36	2023-05-20 03:33:38	<u>0x546ba66cfb3bb0dbf500</u> <u>d725deda06a595b6caa519</u> <u>4eb363dc59c689cce53f52</u>	- 0.0217449346448005 88 MATIC  0.01 USD	✓
37	2023-05-20 02:14:51	<u>0x8c87bd4489113b8e6377</u> <u>3b15b2ca00fac5e6013893</u> <u>76bf4773acfc22592682bd</u>	- 0.5525354717931654 22 MATIC  0.47 USD	✓
38	2023-05-20 02:14:51	<u>0x8c87bd4489113b8e6377</u> <u>3b15b2ca00fac5e6013893</u> <u>76bf4773acfc22592682bd</u>	- 0.0103045419647838 94 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-05-20 02:14:51	<u>0x8c87bd4489113b8e6377</u> <u>3b15b2ca00fac5e6013893</u> <u>76bf4773acfc22592682bd</u>	- 0.0382013049224542 78 MATIC  0.03 USD	✓
40	2023-05-19 20:34:33	<u>0x79f125ccd3d27f07bc86</u> <u>80b0167cfbf00b3b0dedb8</u> <u>e994a89c93a9e35ad05ca1</u>	- 1.0139409682247721 99 MATIC  0.88 USD	✓
41	2023-05-19 20:34:33	<u>0x79f125ccd3d27f07bc86</u> <u>80b0167cfbf00b3b0dedb8</u> <u>e994a89c93a9e35ad05ca1</u>	- 0.0065263874145464 57 MATIC  0.00 USD	✓
42	2023-05-19 20:34:33	<u>0x79f125ccd3d27f07bc86</u> <u>80b0167cfbf00b3b0dedb8</u> <u>e994a89c93a9e35ad05ca1</u>	- 0.0203180591282483 38 MATIC  0.01 USD	✓
43	2023-05-19 13:08:08	<u>0xd2250293b7a6c761d1c2</u> <u>5472dc22b973e1bc02a17a</u> <u>211a34f214ee4413326ecf</u>	- 0.5520045023094330 98 MATIC  0.47 USD	✓
44	2023-05-19 13:08:08	<u>0xd2250293b7a6c761d1c2</u> <u>5472dc22b973e1bc02a17a</u> <u>211a34f214ee4413326ecf</u>	- 0.0123448897865645 07 MATIC  0.01 USD	✓
45	2023-05-19 13:08:08	<u>0xd2250293b7a6c761d1c2</u> <u>5472dc22b973e1bc02a17a</u> <u>211a34f214ee4413326ecf</u>	- 0.0665493439527304 05 MATIC  0.05 USD	✓
46	2023-05-19 07:38:11	<u>0x9f19ef293aaefc2f1ae2</u> <u>9d65fd567b0535e6861220</u> <u>f4e2edc231af9d922a0803</u>	- 1.0343722509585420 17 MATIC  0.90 USD	✓
47	2023-05-19 07:38:11	<u>0x9f19ef293aaefc2f1ae2</u> <u>9d65fd567b0535e6861220</u> <u>f4e2edc231af9d922a0803</u>	- 0.0080951337456936 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-19 07:38:11	<u>0x9f19ef293aaefc2f1ae29d65fd567b0535e6861220f4e2edc231af9d922a0803</u>	- 0.0366589037403402 61 MATIC  0.03 USD	✓
49	2023-05-19 06:17:48	<u>0xb014ffda350487261b6902d2572a151ebb1f97b9b0fdb08a2f986e8a17bcdba8</u>	- 0.5520045023094330 98 MATIC  0.48 USD	✓
50	2023-05-19 06:17:48	<u>0xb014ffda350487261b6902d2572a151ebb1f97b9b0fdb08a2f986e8a17bcdba8</u>	- 0.0134173076227821 54 MATIC  0.01 USD	✓
51	2023-05-19 06:17:48	<u>0xb014ffda350487261b6902d2572a151ebb1f97b9b0fdb08a2f986e8a17bcdba8</u>	- 0.0470837256663925 45 MATIC  0.04 USD	✓
52	2023-05-19 02:41:10	<u>0x6b24ee24e638dbd02754084ae1e44f63df528a5c010c15cbbbd9ec2c40fc1aa7</u>	- 1.0406765076949500 15 MATIC  0.90 USD	✓
53	2023-05-19 02:41:10	<u>0x6b24ee24e638dbd02754084ae1e44f63df528a5c010c15cbbbd9ec2c40fc1aa7</u>	- 0.0060108023511583 18 MATIC  0.00 USD	✓
54	2023-05-19 02:41:10	<u>0x6b24ee24e638dbd02754084ae1e44f63df528a5c010c15cbbbd9ec2c40fc1aa7</u>	- 0.0194352333505124 90 MATIC  0.01 USD	✓
55	2023-05-19 02:40:58	<u>0xe49368c1a908b1a592d6527a11f56090cefa69e6c336676c5f11dd7e0fd5c6fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-19 02:40:58	<u>0xe49368c1a908b1a592d6527a11f56090cefa69e6c336676c5f11dd7e0fd5c6fa</u>	- 0.0013624003286354 77 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-05-19 02:40:58	<u>0xe49368c1a908b1a592d6</u> <u>527a11f56090cefa69e6c3</u> <u>36676c5f11dd7e0fd5c6fa</u>	- 0.0039747091185336 91 MATIC  0.00 USD	✓
58	2023-05-19 01:21:31	<u>0x5d3518df3e594cc92d9d</u> <u>885838fa7096b182a3c301</u> <u>d9c3769878a55c9afe7e45</u>	- 0.5520045023094330 98 MATIC  0.47 USD	✓
59	2023-05-19 01:21:31	<u>0x5d3518df3e594cc92d9d</u> <u>885838fa7096b182a3c301</u> <u>d9c3769878a55c9afe7e45</u>	- 0.0108008519618500 74 MATIC  0.00 USD	✓
60	2023-05-19 01:21:31	<u>0x5d3518df3e594cc92d9d</u> <u>885838fa7096b182a3c301</u> <u>d9c3769878a55c9afe7e45</u>	- 0.0361453653596706 11 MATIC  0.03 USD	✓
61	2023-05-19 01:21:25	<u>0xf712b2453ae6910c0c02</u> <u>b2fd9bd764c348ee41a309</u> <u>c203bbe4f2dd37c181130e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-19 01:21:25	<u>0xf712b2453ae6910c0c02</u> <u>b2fd9bd764c348ee41a309</u> <u>c203bbe4f2dd37c181130e</u>	- 0.0019232461044409 86 MATIC  0.00 USD	✓
63	2023-05-19 01:21:25	<u>0xf712b2453ae6910c0c02</u> <u>b2fd9bd764c348ee41a309</u> <u>c203bbe4f2dd37c181130e</u>	- 0.0051673114207486 98 MATIC  0.00 USD	✓
64	2023-05-18 08:13:13	<u>0xe3f044ee2e5706ee611b</u> <u>b4d696bfcaef0c28cbe5d1</u> <u>6b6ad21bc2c43e3c6e0da4</u>	+ 10.025999999999999 801 MATIC  8.81 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-20 08:28:54	<u>0x5220a19bbf26662fef10 b33176f1c31fc16b8c40ef 2caee2580148fe3367d4c1</u>	+ 0.5027829815715235 68 MATIC  0.43 USD	✓
2	2023-05-20 03:33:38	<u>0x546ba66cfb3bb0dbf500 d725deda06a595b6caa519 4eb363dc59c689cce53f52</u>	+ 0.5114104241623641 52 MATIC  0.44 USD	✓
3	2023-05-19 20:34:33	<u>0x79f125ccd3d27f07bc86 80b0167cfbf00b3b0dedb8 e994a89c93a9e35ad05ca1</u>	+ 0.4305902631563439 66 MATIC  0.37 USD	✓
4	2023-05-19 07:38:11	<u>0x9f19ef293aaefc2f1ae2 9d65fd567b0535e6861220 f4e2edc231af9d922a0803</u>	+ 0.4516554135480971 84 MATIC  0.39 USD	✓
5	2023-05-19 02:41:10	<u>0x6b24ee24e638dbd02754 084ae1e44f63df528a5c01 0c15cbbbd9ec2c40fc1aa7</u>	+ 0.4579596702845051 83 MATIC  0.39 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:42:34	<u>0x25841fbeb6a334e7dd8 636979c68464b3c071212b fde28c12a4f6d25b8d00fb</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
2	2024-07-03 21:52:45	<u>0xf701ac7e235cefc2d91b 587efcbb234abe45aa9022 6009226d0c33b40e79ccd5</u>	+ 36,845 NO	✓
3	2024-06-23 22:49:39	<u>0x88b76fddc894cb6a147c 240786450ae97b0d40671e 1e534b3b425e4181d832b4</u>	- 5.911582 USDC  5.91 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 00:54:50	<u>0x1c1fff7606da8e57825ef8bba8b1aa3fac4c9d564bbad549644fb09227c493770</u>	+ 1 ds	✓
5	2024-03-26 00:54:46	<u>0xc0c8c9341748d573b8623de173aaf0cccc71df48f1951932bbd489e3e040cd1e</u>	+ 1 ds	✓
6	2024-03-26 00:54:42	<u>0x1d86a733eb3329e13e1d8016fa6239c6cc8926d14d0d91ab59c9f03326d27fa6</u>	+ 1 ds	✓
7	2024-03-26 00:54:32	<u>0x510698dfe705f5504cd2eee452cceb6b302144d62a6ed98bbde652b15906750f</u>	- 1.700900 USDC  1.70 USD	✓
8	2023-10-15 17:11:06	<u>0xf6ca71ff489e00ab95204704c190726915688241d0d027be2a52a389535b65e8</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
9	2023-09-07 22:06:50	<u>0x896038d21c33cfd1a949c3c039b83476ed6b4573c441d0b09a3cdf86a7be8b5c</u>	- 1.569600 USDC  1.56 USD	✓
10	2023-07-20 12:44:12	<u>0xfd89f85685fc8c7b4cb905f59b5d2fa369130aac1e9384a5621906e976243be8</u>	- 62.142400 USDC  62.14 USD	✓
11	2023-07-04 12:48:03	<u>0x302bd46f165663ec75a52760998985c86e242590900cdd3e3efad4fedc548b14</u>	+ 31.681700 USDC  31.68 USD	✓
12	2023-06-16 12:31:43	<u>0x47a1e790a5d9d09a080f552833e7cb9ed17c3a6fa61aacfda7ffc54fd2db93fb</u>	- 32.744000 USDC  32.74 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-05 12:26:04	<u>0x9b1271f51f1d5bbf48b76d349767eeaad5466a9984276e62e801c42be3e607ae</u>	- 1.759400 USDC 	✓
			1.75 USD	
14	2023-05-29 14:03:54	<u>0x6c224f882deb3a7190821a9a8f490988a398bf51b9ab4776119ae65b5f26f2e6</u>	+ 74.146182 USDC 	✓
			74.14 USD	
15	2023-05-29 12:57:21	<u>0x96363803d5312f2402009051de0d664587cbd88a5c0a750168571b81d74c0831</u>	- 74.377474 USDC 	✓
			74.37 USD	
16	2023-05-29 09:50:46	<u>0x6cf14ceba0ea3e0fccc15999c9b29affbe10780deda5dfcc09a473ca8bdc32ae</u>	+ 74.377474 USDC 	✓
			74.37 USD	
17	2023-05-29 06:07:37	<u>0xeb87adb2e43ab19261d6bbc97836dd593bc7f643db48e48cd013e62d8980d0bd</u>	- 75.811473 USDC 	✓
			75.80 USD	
18	2023-05-21 06:20:42	<u>0xc0a41b08fe0be34323c254aebb060c8fb27a6e8988a8b954c603701aebd5e28d</u>	+ 888,888 vanity-address.io	✓
19	2023-05-20 09:40:06	<u>0xbf853e31aae0b18565817e2087147a6e820cc25de7fc9e70949e67b758eb97d6</u>	+ 75.811473 USDC 	✓
			75.81 USD	
20	2023-05-20 08:28:54	<u>0x5220a19bbf26662fef10b33176f1c31fc16b8c40ef2caee2580148fe3367d4c1</u>	- 0.00152229 BTC.b 	✓
			40.96 USD	
21	2023-05-20 07:38:10	<u>0xc56d31b4a9aa3ce276c6f5b0efc0cced4f267da95bdb85a2bac0e83d4a7c8481</u>	+ 0.00152229 BTC.b 	✓
			40.96 USD	

#	Date & time	Transaction Id	Amount	
22	2023-05-20 07:09:08	<u>0x6c8cd250f9029f5a9788</u> <u>dfb24e71d00fe5385991d1</u> <u>83d552a1a90a53bab315cd</u>	- 76.048210 USDC 	✓
			76.05 USD	
23	2023-05-20 04:44:42	<u>0x819f86181ddca4e4b3bc</u> <u>9a3a43910873ba5b969101</u> <u>0e7e7774822dd4ddcb6c96</u>	+ 76.048210 USDC 	✓
			76.05 USD	
24	2023-05-20 03:33:38	<u>0x546ba66cfb3bb0dbf500</u> <u>d725deda06a595b6caa519</u> <u>4eb363dc59c689cce53f52</u>	- 0.00154511 BTC.b 	✓
			41.52 USD	
25	2023-05-20 02:43:39	<u>0x6e9b1207a72422eb18de</u> <u>1421672c76ad297bfc393e</u> <u>237c9e01e66e794752e9d5</u>	+ 0.00154511 BTC.b 	✓
			41.51 USD	
26	2023-05-20 02:14:51	<u>0x8c87bd4489113b8e6377</u> <u>3b15b2ca00fac5e6013893</u> <u>76bf4773acfc22592682bd</u>	- 76.360026 USDC 	✓
			76.35 USD	
27	2023-05-20 00:37:29	<u>0x317ad925e4d2dc4add07</u> <u>f3df6eb0332d3db4aca093</u> <u>cb25ed65498ac28dddb952</u>	+ 16,028.25 wHEX	✓
28	2023-05-19 23:48:21	<u>0x299aab9628b59cd223c9</u> <u>c5ee42d23290766ef361f9</u> <u>0ed009b2604b732b95c043</u>	+ 76.360026 USDC 	✓
			76.35 USD	
29	2023-05-19 20:34:33	<u>0x79f125ccd3d27f07bc86</u> <u>80b0167cfbf00b3b0dedb8</u> <u>e994a89c93a9e35ad05ca1</u>	- 0.00150696 BTC.b 	✓
			40.54 USD	
30	2023-05-19 19:44:25	<u>0x69312ebcd6bf5bd068e3</u> <u>dccdddd9f7623607811245</u> <u>6ac5f8481fd83094ec557f</u>	+ 0.00150696 BTC.b 	✓
			40.43 USD	




#	Date & time	Transaction Id	Amount	
31	2023-05-19 13:08:08	<u>0xd2250293b7a6c761d1c25472dc22b973e1bc02a17a211a34f214ee4413326ecf</u>	- 76.696152 USDC 76.70 USD	 
32	2023-05-19 10:41:25	<u>0x1ce29ab7a279df9ade37fa2d30ad68a4cd784db9f85accf3acffc11e65f46f9d</u>	+ 76.622272 USDC 76.61 USD	 
33	2023-05-19 07:38:11	<u>0x9f19ef293aaefc2f1ae29d65fd567b0535e6861220f4e2edc231af9d922a0803</u>	- 0.00145994 BTC.b 39.25 USD	 
34	2023-05-19 06:47:53	<u>0xc398d1172d19069af59b48ebcaf4f61e0598a40b155af1526bdce977b2d20b06</u>	+ 0.00145994 BTC.b 39.20 USD	 
35	2023-05-19 06:17:48	<u>0xb014ffda350487261b6902d2572a151ebb1f97b9b0fdb08a2f986e8a17bcdba8</u>	- 76.962000 USDC 76.95 USD	 
36	2023-05-19 03:51:51	<u>0x13c95e40ced16d518bfa1e69b6df13054da693bbf32b9bae91125168b6237f5d</u>	+ 75.776258 USDC 75.77 USD	 
37	2023-05-19 02:41:10	<u>0x6b24ee24e638dbd02754084ae1e44f63df528a5c010c15cbbbd9ec2c40fc1aa7</u>	- 0.00156846 BTC.b 42.08 USD	 
38	2023-05-19 01:50:41	<u>0xdc704dcdbc3fded4ad18ae10c77a380fd90de8cdb0da414194c323a0932c5c61</u>	+ 0.00156846 BTC.b 42.03 USD	 
39	2023-05-19 01:21:31	<u>0x5d3518df3e594cc92d9d885838fa7096b182a3c301d9c3769878a55c9afe7e45</u>	- 76.042000 USDC 76.04 USD	 

#	Date & time	Transaction Id	Amount	
40	2023-05-18 12:49:17	<u>0xceb0a103db6dab65b9de799f39dad5fbd08ab7e05b5b6e0b6b12fc9c1da64ee2</u>	+ 77.301622 USDC  77.29 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 08:03:28	<u>0xb42362dfe67f8799f2be0b3e7fcb537efcd5fcc7ac1501ff89046cfc163ecfec</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:46:57	<u>0xfde80717dc62458d9e3a7da27f99577590af522ed5785de39408bd816d1646f9</u>	+ 1 1ETH Reward at web3eth.lol 	✓
2	2024-07-04 11:48:23	<u>0x8ae197377fa7b7fc4a89e3fd0642a14f6ba397f5ddc72660c32bc94093b3b046</u>	+ 1 Airdrop at 10bnb.org 	✓
3	2024-07-04 11:47:47	<u>0xc3cf1c790a98422850aebf9cac711edb466006bc0c3b2f2049ea15ee6308ebd9</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-07-03 21:53:45	<u>0xd895e76910b4e3e2865ff6f18c6172c473faed0dd8213114b3043aef98191543</u>	+ 1 rg	✓
5	2024-07-03 21:53:45	<u>0xd895e76910b4e3e2865ff6f18c6172c473faed0dd8213114b3043aef98191543</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-23 22:50:33	<u>0x853e0e808419a41db897465c5a2db85589629a86e8b476a82cc3034368311bfb</u>	+ 1 ?	✓
7	2024-06-23 22:19:16	<u>0x1b35da7ea57fed1f77d9420482bd7db2682bd6c82a5f64e4063fc46a446c7838</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
8	2024-03-26 04:32:02	<u>0x88a13025a57080f34bddb1ec1809955546d3b20386c0862ef96c160ac70e4c4e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 01:01:20	<u>0xa62917684d2696b33f19706d30cb5314cc8cb41b75ed99bdbd900e4f713be06c</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-02-23 06:28:31	<u>0xd96cc9c327b71670531f12b57e13930d1d3678f1dd17392bcd54bb17a1b9aa78</u>	+ 1 etherevent.co	✓
11	2024-01-05 03:15:33	<u>0x0859cfa3dc1028725c1334cce19c0dffee0eb2fb6e798840008f1b8d97786517</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-10-29 13:48:03	<u>0x9b528ffe20346763637183701b7c93d88c7a54df2688fb4bb6526113cd20a079</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-05 23:11:15	<u>0x69dcf99fcc53f014d4ea37d672a2395be82c107fe6d61b50a5e2caabefe8d333</u>	+ 1 NFT AIRDROP	✓
14	2023-09-19 23:58:48	<u>0x9f092dbf137fce96374d78e994e14cda0d2ade81307af45735af42df2e65006b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-16 13:12:43	<u>0x0649fc1969572cc624f95185dccc4d330602a84b07ca3775a0206aeaab390d65</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 01:48:51	<u>0xbd13e0b662c76e4bc6259840142e63991e17b84da669818bbe68b3dbeb725fb6</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 04:13:13	<u>0x3761015818ddae66cfc5ebdab49ec30eef9037f6349f65d11f7495bbef50df8f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 01:27:20	<u>0x39653ed71a0a253be0492dcdaa6fda7a1ea167b311b23d9f5e009a4cffe6d3c6</u>	+ 1 NFT Voucher	✓
19	2023-09-10 21:24:39	<u>0xdaeb500bd73e31e4d90d260b1e2944e2ed1d704da1fc3958b010b8b31918fb1e</u>	+ 1 GIVEAWAY	✓
20	2023-09-10 17:18:06	<u>0xc8278cb34fce32816c20ae058b2a510da0a2940d6d7a0bea190c6c15cb624cb0</u>	+ 1 NFT Voucher	✓
21	2023-09-10 16:33:12	<u>0x9ecaf8d1b1ca50536810257cb97d4f5e1c528e376f67da336af10fdc1d512ec1</u>	+ 1 NFT Voucher	✓
22	2023-09-10 13:59:14	<u>0xb0dc9bbfe78feaf4ecb8e840f11a93d6d2f69827b09d0a5680c6f233f0e2c45b</u>	+ 1 NFT Voucher	✓
23	2023-09-10 02:47:03	<u>0xbf9fc0ca6757792caf947e65bf98c2073956cde529ff914636554f77c87c347d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 06:38:18	<u>0x244893a6081bce1cf92d</u> <u>0ebcb82af27a44b93887f4</u> <u>a56229134c99c0bbc5d696</u>	+ 1 UNI-V3-POS	✓
25	2023-08-26 09:28:35	<u>0x06b9e7d89a3bb7713f84</u> <u>0794dec899f7bfaef45e29</u> <u>2a972f42bc6e8504ad3878</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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