

3xp1



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 22:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea90f68a5c40e3ec57d957bbb81e035adb1a78c7</u>
TOTAL RECEIVED	287.536378847572962059 MATIC
	101.90 USD
TOTAL SEND	287.070950118482414837 MATIC
	101.73 USD










Token	Balance
MATIC	0.465428729090525295 MATIC
	0.16 USD
(PoS) Tether USD	0.004998 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LRETH.COM	0.640000000000000013 1rETH
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
#HEXPoo1.net	172,150.000000000000000000 wHEX
#LINK	96.15000000000005684 LINKBonus.io

Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
Holograph Community Badge	0 HCB
LayerZero Airdrop	1 LayerZero BONUS
The Chase	1 CHASE
Holograph x LayerZero	1 HLZ
Eterna	1 ETRNA
Merkly ONFT	1 MERK
LayerZero Airdrop	1 LayerZero BONUS
Embrace the Chaos	1 CHAOS
1000\$ REWARDS	N/A token-rewards.xyz
1000\$ REWARDS	N/A token-rewards.xyz
1 stETH	N/A LIDO Drop
2000\$ Reward	N/A usdt-rewards.xyz
Voucher USDC Coin	N/A Voucher
5000 USDC	N/A NFT Voucher
thx] ǿŸŽ•	N/A ethx] ǿŸŽ•
1500 AVAX	N/A NFT Airdrop
1000\$ REWARDS	N/A token-rewards.xyz
\$3000 USDT AirdropǿŸŽ•	N/A Airdrop at 3000usdt.xyz




## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:21:14	<u>0x213a0aeb69ed8fa0f4b6</u> <u>272abee8b51883450cec80</u> <u>4dd58369e27dbcc41e8c64</u>	- 1.9272920320491144 79 MATIC  2.20 USD	✓
2	2024-03-04 23:21:14	<u>0x213a0aeb69ed8fa0f4b6</u> <u>272abee8b51883450cec80</u> <u>4dd58369e27dbcc41e8c64</u>	- 0.0006668720000000 00 MATIC  0.00 USD	✓
3	2024-03-04 23:21:14	<u>0x213a0aeb69ed8fa0f4b6</u> <u>272abee8b51883450cec80</u> <u>4dd58369e27dbcc41e8c64</u>	- 0.0014390374633904 88 MATIC  0.00 USD	✓
4	2024-02-20 01:26:28	<u>0x0ff636e9525c9c57cf97</u> <u>51968cd9c1d1280c49f03c</u> <u>5c2f9ee3be32fcf2876a51</u>	- 8.3884207058958324 41 MATIC  8.25 USD	✓
5	2024-02-20 01:26:28	<u>0x0ff636e9525c9c57cf97</u> <u>51968cd9c1d1280c49f03c</u> <u>5c2f9ee3be32fcf2876a51</u>	- 0.0006465663740294 40 MATIC  0.00 USD	✓
6	2024-02-20 01:26:28	<u>0x0ff636e9525c9c57cf97</u> <u>51968cd9c1d1280c49f03c</u> <u>5c2f9ee3be32fcf2876a51</u>	- 0.0012699495323001 20 MATIC  0.00 USD	✓
7	2024-02-10 03:22:09	<u>0x6c0df9d2343d4358df50</u> <u>2b3b2056480bc49a229b11</u> <u>72cd2a9090a4c17f1e80e3</u>	- 11.516524045048896 596 MATIC  9.92 USD	✓
8	2024-02-10 03:22:09	<u>0x6c0df9d2343d4358df50</u> <u>2b3b2056480bc49a229b11</u> <u>72cd2a9090a4c17f1e80e3</u>	- 0.0140959745263430 72 MATIC  0.01 USD	✓
9	2024-02-10 03:22:09	<u>0x6c0df9d2343d4358df50</u> <u>2b3b2056480bc49a229b11</u> <u>72cd2a9090a4c17f1e80e3</u>	- 0.0001091526245524 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 15:34:15	<u>0xfa5d7cb4550b0d04d4a4 f6d5530f49bf93bb8fa15b 8b9af761598e72886901e1</u>	- 1.4474008358620602 53 MATIC  1.19 USD	✓
11	2024-02-08 15:34:15	<u>0xfa5d7cb4550b0d04d4a4 f6d5530f49bf93bb8fa15b 8b9af761598e72886901e1</u>	- 0.0114369097971416 53 MATIC  0.00 USD	✓
12	2024-02-08 15:34:15	<u>0xfa5d7cb4550b0d04d4a4 f6d5530f49bf93bb8fa15b 8b9af761598e72886901e1</u>	- 0.0118742440507754 37 MATIC  0.00 USD	✓
13	2024-01-11 23:27:23	<u>0x6f81eee86087931ae046 263395d87465c6e186fe1d 423a50ee55ff9ea6de5bdb</u>	- 0.1481300137150318 72 MATIC  0.13 USD	✓
14	2024-01-11 23:27:23	<u>0x6f81eee86087931ae046 263395d87465c6e186fe1d 423a50ee55ff9ea6de5bdb</u>	- 0.0049386858801465 56 MATIC  0.00 USD	✓
15	2024-01-11 23:27:23	<u>0x6f81eee86087931ae046 263395d87465c6e186fe1d 423a50ee55ff9ea6de5bdb</u>	- 0.0000000318288510 86 MATIC  0.00 USD	✓
16	2023-12-11 11:56:29	<u>0xaffe6f6bba90684cb8e7 036942732d3be7f44331cb 1e9f8666e978a556326362</u>	- 52.864560391762694 280 MATIC  45.59 USD	✓
17	2023-12-11 11:56:29	<u>0xaffe6f6bba90684cb8e7 036942732d3be7f44331cb 1e9f8666e978a556326362</u>	- 0.0169908600000000 00 MATIC  0.01 USD	✓
18	2023-12-11 11:56:29	<u>0xaffe6f6bba90684cb8e7 036942732d3be7f44331cb 1e9f8666e978a556326362</u>	- 0.0382181052963253 00 MATIC  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-11-23 07:20:38	<u>0x10eac8673857f4c5743d88fe754c29a87eefdd1918e1f5bc6b3bfbebeecc7b99</u>	- 0.1546882821843769 41 MATIC  0.12 USD	✓
20	2023-11-23 07:20:38	<u>0x10eac8673857f4c5743d88fe754c29a87eefdd1918e1f5bc6b3bfbebeecc7b99</u>	- 0.0049402328336225 03 MATIC  0.00 USD	✓
21	2023-11-23 07:20:38	<u>0x10eac8673857f4c5743d88fe754c29a87eefdd1918e1f5bc6b3bfbebeecc7b99</u>	- 0.0000001157782113 06 MATIC  0.00 USD	✓
22	2023-11-08 15:42:13	<u>0x28ee7c8c8c4d942c53078750b58200637f8e18df1bd05907ba3758a8e2717630</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-08 15:42:13	<u>0x28ee7c8c8c4d942c53078750b58200637f8e18df1bd05907ba3758a8e2717630</u>	- 0.0015444002574748 44 MATIC  0.00 USD	✓
24	2023-11-08 15:42:13	<u>0x28ee7c8c8c4d942c53078750b58200637f8e18df1bd05907ba3758a8e2717630</u>	- 0.0064349945645055 84 MATIC  0.00 USD	✓
25	2023-10-12 22:39:19	<u>0x10e112aa20e13904fe55ae6cdea6f858985af680335d0ad5fcbc919d00e21e73</u>	- 0.2114085787518882 60 MATIC  0.10 USD	✓
26	2023-10-12 22:39:19	<u>0x10e112aa20e13904fe55ae6cdea6f858985af680335d0ad5fcbc919d00e21e73</u>	- 0.0102352308502311 28 MATIC  0.00 USD	✓
27	2023-10-12 22:39:19	<u>0x10e112aa20e13904fe55ae6cdea6f858985af680335d0ad5fcbc919d00e21e73</u>	- 0.0108456067807818 31 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-09-12 18:10:20	<u>0xb2a2ac50cfff794458ed</u> <u>ae5b2031fc12c4c0454af</u> <u>4bf783cdec9146edf25c2a</u>	- 10.082118755847808 700 MATIC  5.12 USD	✓
29	2023-09-12 18:10:20	<u>0xb2a2ac50cfff794458ed</u> <u>ae5b2031fc12c4c0454af</u> <u>4bf783cdec9146edf25c2a</u>	- 0.0017578843016519 80 MATIC  0.00 USD	✓
30	2023-09-12 18:10:20	<u>0xb2a2ac50cfff794458ed</u> <u>ae5b2031fc12c4c0454af</u> <u>4bf783cdec9146edf25c2a</u>	- 0.0018582754417896 28 MATIC  0.00 USD	✓
31	2023-09-12 15:51:15	<u>0x991aa3496cba7b624607</u> <u>7a4e9d3d1140c70d51cb58</u> <u>3c03d74c3e5d8656b936f3</u>	- 1.6453617534618325 55 MATIC  0.83 USD	✓
32	2023-09-12 15:51:15	<u>0x991aa3496cba7b624607</u> <u>7a4e9d3d1140c70d51cb58</u> <u>3c03d74c3e5d8656b936f3</u>	- 0.0212237259701456 02 MATIC  0.01 USD	✓
33	2023-09-12 15:51:15	<u>0x991aa3496cba7b624607</u> <u>7a4e9d3d1140c70d51cb58</u> <u>3c03d74c3e5d8656b936f3</u>	- 0.0336849175127004 53 MATIC  0.01 USD	✓
34	2023-09-12 13:37:20	<u>0x3f8ac734451491a6cf22</u> <u>1efb169a087ab6ddb39edd</u> <u>581b6f50c889a6f94816ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-12 13:37:20	<u>0x3f8ac734451491a6cf22</u> <u>1efb169a087ab6ddb39edd</u> <u>581b6f50c889a6f94816ff</u>	- 0.0049182050011702 96 MATIC  0.00 USD	✓
36	2023-09-12 13:37:20	<u>0x3f8ac734451491a6cf22</u> <u>1efb169a087ab6ddb39edd</u> <u>581b6f50c889a6f94816ff</u>	- 0.0083008305476152 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 00:36:11	<u>0x074cbef2426de9d3b4d7</u> <u>6054eb9a91315c10bed2d7</u> <u>0976aed14fc22f43390e2f</u>	- 0.2002065334886946 88 MATIC  0.11 USD	✓
38	2023-09-01 00:36:11	<u>0x074cbef2426de9d3b4d7</u> <u>6054eb9a91315c10bed2d7</u> <u>0976aed14fc22f43390e2f</u>	- 0.0180025667159658 09 MATIC  0.00 USD	✓
39	2023-09-01 00:36:11	<u>0x074cbef2426de9d3b4d7</u> <u>6054eb9a91315c10bed2d7</u> <u>0976aed14fc22f43390e2f</u>	- 0.0246986762169799 06 MATIC  0.01 USD	✓
40	2023-08-14 05:47:13	<u>0x0c9159fafde8e19f3d0e</u> <u>2683f380a530325850a17e</u> <u>ef7e4cdb92a8453b6b835b</u>	- 0.8516124554016663 02 MATIC  0.57 USD	✓
41	2023-08-14 05:47:13	<u>0x0c9159fafde8e19f3d0e</u> <u>2683f380a530325850a17e</u> <u>ef7e4cdb92a8453b6b835b</u>	- 0.0079939020063248 82 MATIC  0.00 USD	✓
42	2023-08-14 05:47:13	<u>0x0c9159fafde8e19f3d0e</u> <u>2683f380a530325850a17e</u> <u>ef7e4cdb92a8453b6b835b</u>	- 0.0181231539931517 69 MATIC  0.01 USD	✓
43	2023-08-14 00:18:10	<u>0xa1c7d4fadf1063055db1</u> <u>039b87b333bbd5f5372700</u> <u>f54e0bbdbcd267f853f631</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-14 00:18:10	<u>0xa1c7d4fadf1063055db1</u> <u>039b87b333bbd5f5372700</u> <u>f54e0bbdbcd267f853f631</u>	- 0.0015791737309158 16 MATIC  0.00 USD	✓
45	2023-08-14 00:18:10	<u>0xa1c7d4fadf1063055db1</u> <u>039b87b333bbd5f5372700</u> <u>f54e0bbdbcd267f853f631</u>	- 0.0021361494085454 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-12 15:50:11	<u>0xdfd37e50d21344c0421e</u> <u>5fb1d1987abb2e4128bb12</u> <u>88451a215deedb6b9f89ae</u>	- 0.5843557323157692 05 MATIC  0.39 USD	✓
47	2023-08-12 15:50:11	<u>0xdfd37e50d21344c0421e</u> <u>5fb1d1987abb2e4128bb12</u> <u>88451a215deedb6b9f89ae</u>	- 0.0126819268516693 01 MATIC  0.00 USD	✓
48	2023-08-12 15:50:11	<u>0xdfd37e50d21344c0421e</u> <u>5fb1d1987abb2e4128bb12</u> <u>88451a215deedb6b9f89ae</u>	- 0.0453023225195963 44 MATIC  0.03 USD	✓
49	2023-08-12 14:20:18	<u>0x062b6a150d02bd959387</u> <u>f4f3a5badbbfc413eebb20</u> <u>af3c9d3035a598f21d0ce1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-12 14:20:18	<u>0x062b6a150d02bd959387</u> <u>f4f3a5badbbfc413eebb20</u> <u>af3c9d3035a598f21d0ce1</u>	- 0.0014027415721247 36 MATIC  0.00 USD	✓
51	2023-08-12 14:20:18	<u>0x062b6a150d02bd959387</u> <u>f4f3a5badbbfc413eebb20</u> <u>af3c9d3035a598f21d0ce1</u>	- 0.0051420711810314 48 MATIC  0.00 USD	✓
52	2023-08-12 12:54:09	<u>0x5d5e94898dfa4967f9c5</u> <u>eee10bc7613f3edea4197e</u> <u>129371792e6efedbce2b8a</u>	- 89.234416149608193 791 MATIC  60.78 USD	✓
53	2023-08-12 12:54:09	<u>0x5d5e94898dfa4967f9c5</u> <u>eee10bc7613f3edea4197e</u> <u>129371792e6efedbce2b8a</u>	- 0.0043321668784270 36 MATIC  0.00 USD	✓
54	2023-08-12 12:54:09	<u>0x5d5e94898dfa4967f9c5</u> <u>eee10bc7613f3edea4197e</u> <u>129371792e6efedbce2b8a</u>	- 0.0114338618422918 34 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
55	2023-08-06 15:40:12	<u>0xc39903d2f22516d70d40</u> <u>8584a156626b561b7a7ab0</u> <u>618fee02a2e208ec32fed7</u>	- 0.8634542412705072 94 MATIC  0.57 USD	✓
56	2023-08-06 15:40:12	<u>0xc39903d2f22516d70d40</u> <u>8584a156626b561b7a7ab0</u> <u>618fee02a2e208ec32fed7</u>	- 0.0116855404843778 71 MATIC  0.00 USD	✓
57	2023-08-06 15:40:12	<u>0xc39903d2f22516d70d40</u> <u>8584a156626b561b7a7ab0</u> <u>618fee02a2e208ec32fed7</u>	- 0.0137976721613950 80 MATIC  0.00 USD	✓
58	2023-08-05 13:22:13	<u>0x3605d2ef750ada2bfe92</u> <u>2dff1df2b341036603b353</u> <u>fc062c7e8f3365387e7dc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-05 13:22:13	<u>0x3605d2ef750ada2bfe92</u> <u>2dff1df2b341036603b353</u> <u>fc062c7e8f3365387e7dc2</u>	- 0.0017972730344570 24 MATIC  0.00 USD	✓
60	2023-08-05 13:22:13	<u>0x3605d2ef750ada2bfe92</u> <u>2dff1df2b341036603b353</u> <u>fc062c7e8f3365387e7dc2</u>	- 0.0051261672539636 48 MATIC  0.00 USD	✓
61	2023-07-24 15:40:11	<u>0x81b57d35a38dcb28562d</u> <u>fe877bb08dd5b860131547</u> <u>897c9c2c38b80461e99939</u>	- 0.5750825028133690 34 MATIC  0.41 USD	✓
62	2023-07-24 15:40:11	<u>0x81b57d35a38dcb28562d</u> <u>fe877bb08dd5b860131547</u> <u>897c9c2c38b80461e99939</u>	- 0.0106739687456559 60 MATIC  0.00 USD	✓
63	2023-07-24 15:40:11	<u>0x81b57d35a38dcb28562d</u> <u>fe877bb08dd5b860131547</u> <u>897c9c2c38b80461e99939</u>	- 0.0183135702173585 56 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-24 12:27:51	<u>0x1713c5cf15138ed31515533b8b49364c88227df02d4afa77d5e8f78bc9b741</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-24 12:27:51	<u>0x1713c5cf15138ed31515533b8b49364c88227df02d4afa77d5e8f78bc9b741</u>	- 0.0000873739913813 12 MATIC  0.00 USD	✓
66	2023-07-24 12:27:51	<u>0x1713c5cf15138ed31515533b8b49364c88227df02d4afa77d5e8f78bc9b741</u>	- 0.0044222806192207 76 MATIC  0.00 USD	✓
67	2023-07-24 07:11:10	<u>0x9e433efe7ecfcabc315ae2cbdb61079251d80a2db42fbed20cccba2a3552557</u>	- 105.93899485291618 1344 MATIC  79.01 USD	✓
68	2023-07-24 07:11:10	<u>0x9e433efe7ecfcabc315ae2cbdb61079251d80a2db42fbed20cccba2a3552557</u>	- 0.0031063774897074 92 MATIC  0.00 USD	✓
69	2023-07-24 07:11:10	<u>0x9e433efe7ecfcabc315ae2cbdb61079251d80a2db42fbed20cccba2a3552557</u>	- 0.0076525099602209 28 MATIC  0.00 USD	✓

#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-10 03:22:09	<u>0x6c0df9d2343d4358df502b3b2056480bc49a229b1172cd2a9090a4c17f1e80e3</u>	+ 5.0398400468896804 58 MATIC  4.34 USD	✓
2	2023-12-12 19:07:20	<u>0xaa384ed0acee53162b8b59d7ba84e0ca61a8387e18ae47d1a054a43696467560</u>	+ 0.7101950456491866 74 MATIC  0.61 USD	✓





#	Date & time	Transaction Id	Amount	
3	2023-12-07 12:18:16	<u>0x42706b4e94bd42acc23a0b2f4179c0c10983941c1c76fe8b025af3d53df035d1</u>	+ 68.992591963041718 373 MATIC  56.78 USD	✓
4	2023-09-12 15:51:15	<u>0x991aa3496cba7b6246077a4e9d3d1140c70d51cb583c03d74c3e5d8656b936f3</u>	+ 0.5484539178206108 15 MATIC  0.27 USD	✓
5	2023-09-12 05:42:37	<u>0xe3d915b0e0907113a77fd75a21ff383028e9358d32dbf7d969b7b9662a15647f</u>	+ 12.556687393605768 577 MATIC  6.36 USD	✓
6	2023-08-12 05:34:31	<u>0xf0b3dfdafbe4c7f1962bb2a9dc02cca56b05b3fafa f86b53a4b019a7d5f6db5e</u>	+ 90.749615627649802 718 MATIC  61.62 USD	✓
7	2023-07-23 11:29:38	<u>0x5f415ec5db4b9deb7a8e978e090ba6693836c78c05a23eedee967ae0b53b87e8</u>	+ 108.93899485291618 1344 MATIC  81.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-23 07:03:07	<u>0x3328ac4de907f8b032f315a34667570e31df626705891861265e0325b16ee4c1</u>	+ 5.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-05-27 16:55:44	<u>0x608e98bcd8e8c6b8dbd034fcb64e982054e468669f90aac9db4f10453fa92ed0</u>	+ 745,900 YOUR TOKENS	✓
3	2024-04-09 18:50:32	<u>0x022f7b73e47ec253961dec309d4482b74622c4e449f96d5c6e395d52c295cff8</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 08:48:57	<u>0xab4093a01b2b6c678a83c61dc3f1da0f6171c826981428567d7c478c5961a44b</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-26 07:33:45	<u>0x6a39ba27c7a86d1eba229b5c6c13dde72e6483246cb14fd10b2deb1cd796009a</u>	+ 1 rewards	✓
6	2024-01-20 07:15:39	<u>0xb8af277dca4c68c233bc6ff19483c0f341a82a69d2e2d6dcce80414c6f207dda</u>	+ 1 lt.com	✓
7	2024-01-17 03:11:22	<u>0xfd817027d62d33499663b1787dde66cd899fcd184f83caa25dba10b18feb9327</u>	+ 3 rn.xyz	✓
8	2024-01-16 16:34:33	<u>0x81fd8e4e4b28ac24313f7c9a8ff41c1dc08fd92a3547ab9612f5fd7d85178178</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-14 07:53:40	<u>0xb125d3a6cb0ca248e5b4d8bf9689f023b5cc745bc0b7f9af8c770543351440ea</u>	+ 1,000 lt.com	✓
10	2023-12-11 11:57:01	<u>0xdaeccc5c2c8e55ec9c943e7420db176c63b98cac55d1af5a8fb9089fe37b36f4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-27 00:59:08	<u>0xabdcb6d8a4bbef758a8a8c564b349126b4a07876ffa0217050f09c914668adc1</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-11-08 15:42:13	<u>0x28ee7c8c8c4d942c53078750b58200637f8e18df1bd05907ba3758a8e2717630</u>	- 7.919002 USDT  7.92 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 18:38:28	<u>0x2f09c23fb0f88990cb3f9cc58c188eaabddba98f59a626b0c79caae9e2ffaf09</u>	+ 892.75000000000000 0000 \$ sUSD	✓
14	2023-09-12 15:51:15	<u>0x991aa3496cba7b6246077a4e9d3d1140c70d51cb583c03d74c3e5d8656b936f3</u>	- 68.000000 USDT  67.99 USD	✓
15	2023-09-11 22:19:35	<u>0xf9fa5d0581c8130a7f3ec7ac51dd5e5bc35ff5f45bb089b230061bf1b4647c64</u>	+ 75.924000 USDT  75.88 USD	✓
16	2023-09-01 19:36:24	<u>0x146610e698c464ec5b8d4b58212460e8e3befca4d276a3ea01da59e9f0752aac</u>	+ 172,150.0000000000 00000000 wHEX	✓
17	2023-08-14 05:47:13	<u>0x0c9159fafde8e19f3d0e2683f380a530325850a17eef7e4cdb92a8453b6b835b</u>	- 24.180324 USDT  24.15 USD	✓
18	2023-08-13 20:32:38	<u>0x9a82cb15e72cf3c686ee0dbc4753efb3bf97b5da45a4a616792afe7c20518a35</u>	+ 24.180324 USDT  24.16 USD	✓
19	2023-08-12 15:50:11	<u>0xdfd37e50d21344c0421e5fb1d1987abb2e4128bb1288451a215deedb6b9f89ae</u>	- 60.584000 USDT  60.55 USD	✓
20	2023-08-12 12:54:09	<u>0x5d5e94898dfa4967f9c5eee10bc7613f3edea4197e129371792e6efedbce2b8a</u>	+ 60.584000 USDT  60.55 USD	✓
21	2023-08-08 18:59:23	<u>0xacefe8f6e95a006161e6fb470760275ebbe2033a02f1e1574699453d50cf1175</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-06 15:40:12	<u>0xc39903d2f22516d70d408584a156626b561b7a7ab0618fee02a2e208ec32fed7</u>	- 31.287498 USDT  31.25 USD	✓
23	2023-08-06 11:14:38	<u>0x4770ab3999ab914d9f27fe889fcd0f11718c13828a1d40ec91a1a9dfe67fd212</u>	+ 96.150000000000005 684 LINKBonus.io	✓
24	2023-08-04 19:48:29	<u>0x4ad1c6a0d6b7eaf7e3093bd4a8b44d890e08412203f779bd5a5a69006b7be772</u>	+ 31.287498 USDT  31.25 USD	✓
25	2023-07-26 07:21:49	<u>0xda2565ec06f0d324ce36ec631f4a1bc4f0db44a98f5c158c4072c637487546fe</u>	+ 0.6400000000000000 13 1rETH	✓
26	2023-07-24 15:40:11	<u>0x81b57d35a38dcb28562df877bb08dd5b860131547897c9c2c38b80461e99939</u>	- 78.384819 USDT  78.37 USD	✓
27	2023-07-24 07:11:10	<u>0x9e433efe7ecfcabc315ae2cbdb61079251d80a2db42fbed20cccba2a3552557</u>	+ 78.384819 USDT  78.40 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 03:22:09	<u>0x6c0df9d2343d4358df502b3b2056480bc49a229b1172cd2a9090a4c17f1e80e3</u>	- 1 HCB	✓
2	2024-02-08 15:34:15	<u>0xfa5d7cb4550b0d04d4a4f6d5530f49bf93bb8fa15b8b9af761598e72886901e1</u>	+ 1 HCB	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-11 23:27:23	<u>0x6f81eee86087931ae046263395d87465c6e186fe1d423a50ee55ff9ea6de5bdb</u>	+ 1 CHASE	✓
4	2023-11-23 07:20:38	<u>0x10eac8673857f4c5743d88fe754c29a87eefdd1918e1f5bc6b3bfbebeecc7b99</u>	+ 1 CHAOS	✓
5	2023-10-12 22:39:19	<u>0x10e112aa20e13904fe55ae6cdea6f858985af680335d0ad5fcbc919d00e21e73</u>	+ 1 ETRNA	✓
6	2023-09-12 22:14:08	<u>0x3380b497b846ccfa090524c23ecbf32fc5b47f6b32a6ecb204355ac0bb0d83da</u>	+ 1 MERK	✓
7	2023-09-01 00:36:11	<u>0x074cbef2426de9d3b4d76054eb9a91315c10bed2d70976aed14fc22f43390e2f</u>	+ 1 HLZ	✓
8	2023-07-27 13:38:33	<u>0xa43faaa298513af6b3006b1b7d1861df236998c98e5b480366d2e1a79855790c</u>	+ 1 LayerZero BONUS	✓
9	2023-07-27 11:34:52	<u>0xe757839f1f54e5d7bb6c9f72c0c6b7e3ecf88469bde9db327a9a6270884a22e62</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:54:05	<u>0x828678a1bfd4fba293d15ef24a3641a608bfb610a8fc56fc67ceabf443427484</u>	+ 1 1ETH Airdrop at webeth.icu <sup>č</sup> řž•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:30:50	<u>0xf671ab75a049928ff47e5662e9e2ed70a1f3efc19ae9cb271b1c595c8e30e31c</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓
3	2024-06-20 22:17:23	<u>0xfb7412dd4a948a07fc8dd9ad34709aaae73b464cd3c5405845626bb8c8718e0b</u>	+ 1 ethx] šŸŽ•	✓
4	2024-06-20 18:38:13	<u>0xa1f3966029cbdd9fdd9013d414266d69ec170c08b6abcc901540ab2a5b174d7d</u>	+ 1 t]	✓
5	2024-03-05 00:29:30	<u>0xbd6a1fcc3d9cf3c31651e03a34cf263091132d6d52b7cf4e4bdd6d12d02f2ecc</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
6	2024-02-20 21:04:47	<u>0xa562a1aa69438538ed2acad1a5ab17d19de2b1ff664f3eb7f49826dd906f1097</u>	+ 1 etherevent.co	✓
7	2024-02-17 13:44:05	<u>0x928d3eddb2aaf0061702b0463d646e3e7f03cd4aaf843843532fecb74edd4e68</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-17 13:23:46	<u>0x3988c7fe1a02fb7c267c9688f61324d25c6fc18d2b4a6e55a2dd775d2548c852</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-08 15:35:55	<u>0x8a56a1f76355b0bfce240374ca3fa4ff6030ffc381102988137bc3a928787b2f</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-08 15:35:35	<u>0xfe96df83216a5efa56d14f2a8d77de84abef1e77423afa4e3c1262785b27b094</u>	+ 1 Airdrop at [5eth i%[net]	✓



#	Date & time	Transaction Id	Amount	
11	2024-02-04 07:00:35	<u>0xa421b46b30e7e605ac1d 22680c3b0a6e6ab73ba62e a5d2e9f4eb67aaf3caff35</u>	+ 1 2000usdc.net	✓
12	2024-02-04 03:09:45	<u>0xab1106b41f40acc0a066 bb35761eb35d8b15c444bc 8c1f04249e231693d0f46c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-01-26 13:47:05	<u>0x12418b52c3e7fcbd7897 f72d918c16dbcf340062e6 b3e13310e643812eb70d74</u>	+ 1 2000usdc.org	✓
14	2024-01-26 13:40:54	<u>0x67f11c1146f5c990c16c dbf42e4034feb8495a39fb c2e3cbdf85f938ea28d1df</u>	+ 1 5000usdt.com	✓
15	2024-01-12 00:06:20	<u>0x9073cae1337c8f5e5148 6fea46fe691fbc3e18b1ce fcf2253eb4bacc2ecf724d</u>	+ 1 get-rarible.com	✓
16	2024-01-11 23:28:33	<u>0xec7a6e1e35299e63b4d6 4679c58638731a19cecb6 f5d9158010192e6acdc920</u>	+ 1 Positive Vibes	✓
17	2024-01-09 07:38:37	<u>0x8d5a23460b56b513d58b ec6ba072fcfd12a808f2c5 8ba3818417d3bed0e34882</u>	+ 1 5000usdt.org	✓
18	2024-01-09 06:31:40	<u>0x2f4779c455af04731a0f a7aafb8549655050beab0b 9d4cb01c118af7fd692979</u>	+ 1 3000usdc.com	✓
19	2024-01-08 00:18:47	<u>0x126adbfb281be783baa5 27083d168218943a434bb1 3d858cdd989039cd554191</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-25 10:36:25	<u>0xbfd5362eb2df270e1d77ae4f35bbbdabefcefb2de0477ea572984cada0dfced</u>	+ 1 3000usdt.net	✓
21	2023-12-25 10:36:19	<u>0xbc16710298143772971554fbc15117496342dda8ff54f735053efeac819834cc</u>	+ 1 2000usdc.cc	✓
22	2023-12-11 12:05:01	<u>0xc833580afb35a2c55b7e697b5222b392de4bee11367dcbde75cd0ce12cf7fa5</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-08 23:53:15	<u>0x9ed7ffb811463df7360ccaee66124fbc2cd63e8cc3a47d6c9acb274d06546756</u>	+ 1 1000usdc.net	✓
24	2023-12-08 23:53:11	<u>0x008b35b39221a678abaf88d2db1636481b82d5b5d5e5fdb91dfb2f51c7609499</u>	+ 1 2000usdt.link	✓
25	2023-12-01 10:25:49	<u>0x6cf0118c99a72e690a5239ca29aab7a6a73563178a71649e65e27a887a1caf2f</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-26 15:49:34	<u>0x440e0adba4aa0d1a1143dce48c16c470bc13ee1d9c558e7016175dbd2c736b37</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-23 07:21:15	<u>0xf26495469449ed470f527647c708a0173153680cffd136a2bfa53c87af0ed365</u>	+ 1 work	✓
28	2023-11-23 07:20:46	<u>0xf094a32c4382c7ef503988a9c83717dd747ccd08be9be4530172ac390b138068</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-23 07:20:46	<u>0xa3c42773cee5c8888fbc6c79fbfc0244751c2baa0a4ef0ea02f2642c18435767</u>	+ 1 Voucher	✓
30	2023-11-23 07:20:46	<u>0xadd5da153b93b2e657e8003a440f411282574e345551a7b638b1d0c73bb76a77</u>	+ 1 net	✓
31	2023-11-20 18:04:11	<u>0xc42655825dea2e75d8ec677cb6e45d5f9c269a1ce53d64ec4ce210d5e8052941</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-08 09:33:46	<u>0x7b1a52b67844f06b12b0a43173e4785ad09a4baa9afbce2316308ce5ce2bfa57</u>	+ 2 laim airdrop.	✓
33	2023-11-08 09:33:18	<u>0xef62d651b11cbb0e260ca638a1f2d6faa327ae9783a0030a4519d082eac5fb94</u>	+ 1 op1.org	✓
34	2023-11-08 09:32:54	<u>0x04513f09fd71470fc1c193b4d760ca8a400895ded77290683e4f4e540afc8104</u>	+ 1 Voucher	✓
35	2023-10-26 07:04:57	<u>0x0f44818d245ee26edb7c9d4d4158c39de4ab51c3a9f53761ebb2eedba7cdeb74</u>	+ 1 rewards-usd.xyz	✓
36	2023-10-26 07:04:43	<u>0xcc5832276f4b416325ca2c49a6c828b0906364f5fe34d35b04f1009023123a8</u>	+ 1 3000usdt.com	✓
37	2023-10-26 07:04:31	<u>0x23c13949edb1971213c7906e377a7009f9e316d66c2326a46a1c7bc0f16e69c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-13 14:03:32	<u>0xce8ec6170490ef4fcfee</u> <u>ba7a90cd94e792be8d0078</u> <u>9dc91cfc61ac3843696c95</u>	+ 1 Voucher	✓
39	2023-10-12 22:39:43	<u>0xbca987ee82e946f604fb</u> <u>1977e4325a1b7c72bd06ce</u> <u>b08c4c653e15d45ef2b635</u>	+ 1 rg	✓
40	2023-10-11 05:22:26	<u>0x5a0bdc421521d1c98f8d</u> <u>fbfa4b33febde52c1ff067</u> <u>c7fc8ccdfaa9f7d412529e</u>	+ 1 Voucher	✓
41	2023-09-20 21:48:15	<u>0x16437f3365fc552b85d8</u> <u>9883aa3b224c50f9044416</u> <u>97a58b73ce67322859f887</u>	+ 1 Voucher	✓
42	2023-09-16 16:45:36	<u>0x2308e6fd0f9539551dd5</u> <u>9a9e8cceae78d03b20687d</u> <u>3473a20aefe72aff89f6a0</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 03:42:56	<u>0x3250cc0e0ac6284feca3</u> <u>2c22e6c4654bbcf9a18af1</u> <u>195e8271befdf3059dfcfa</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 06:44:40	<u>0xf6774a3975e8d1950e39</u> <u>7e3589e466179fa370d0a7</u> <u>a4773d9cfd752d141784a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-13 04:33:13	<u>0xefd65dd9c5034bd5ee3b</u> <u>21ce815b745a41190d020f</u> <u>ba330673f77ad699c1d4f2</u>	+ 1 Uniswap giveaway	✓
46	2023-09-13 04:33:01	<u>0x24cf43c421da39586d27</u> <u>fdeb7965577402324dd719</u> <u>d8e13ab6df935757f4ecf9</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 04:32:35	<u>0x4e1cc66f9a36a341bba1c25c0809c13e1492b1e9f990853bc2b2d7a5e0df9d66</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-13 04:32:15	<u>0x8ca35bc393d0ae60110155e8ec8e5cfb6bd4312a6f22c1b7e512b54fd026959b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-13 04:30:43	<u>0xbc9c3ca6b6cbe285e8be345d2c216468a451a17a190d797330d2c713dbf438cd</u>	+ 1 LIDO Drop	✓
50	2023-09-13 03:41:54	<u>0x752cbadc6f5290a7a36ee8fb2bf2c5741f71f922cc3db4444ce3de98ab7fa970</u>	+ 1 NFT VOUCHER	✓
51	2023-09-11 23:17:21	<u>0xe886724aaf8a7ff754411b2f263b3d0cd17831124851a879bc9936ed181fdd86</u>	+ 1 NFT Voucher	✓
52	2023-09-10 11:31:49	<u>0x2158e702f994b1633ea1cf8431a3c3dc300d4502aec0f3411bd43bf643e11fcb</u>	+ 1 NFT Voucher	✓
53	2023-09-10 02:41:35	<u>0x37fad6bcc2618bae8ac3d448c67ad33c66119b8be942c5f4b36f45e5292187a8</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-05 22:24:54	<u>0xcc916096dfd6c0eb69c4b87a811adc2c1b67f4dbc0e4d65a34289b8951501fc5</u>	+ 1 NFT Airdrop	✓
55	2023-09-05 16:50:31	<u>0x84713f83016f02ed98b0bd4cb7babccd29860f5620d022820e0bf4f0167db975</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-04 23:43:57	<u>0x87fde17b61cf5bfa28582a54ede54fc8eb4bf1e968ee20982cc3e892b4be37ed</u>	+ 1 Base Chain Raffle	✓
57	2023-09-03 18:23:04	<u>0x38494b9d1cf789aec676874bc9941a6939ac9068d9e191900fc4a19fef0e44af</u>	+ 1 NFT Voucher	✓
58	2023-09-03 18:22:40	<u>0x1be6efb8d989a1049339da98c6a8b022ff9a6169df98ead5017f2c2525a8340b</u>	+ 1 NFT Voucher	✓
59	2023-09-03 18:22:30	<u>0x826d5bf649ac9a9b858e74b87722e7088667c2547c7aaf41f4ffff04d4c2a650</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 18:22:16	<u>0xc60494ed32cd2300ba7f09b6b2ae85f20a16d4dd80c47d4902da8e4540acc178</u>	+ 1 NFT Airdrop	✓
61	2023-09-03 18:21:16	<u>0x0bbbd6c3acdb6589f596ac784e83fce696cf4df2a28ae76a3299e991c617627a</u>	+ 1 NFT Voucher	✓
62	2023-09-03 18:20:52	<u>0x045214c9d3990ba73aa065dc7a308963a65e3805aed3071a9b0580ff060710db</u>	+ 1 usdt-rewards.xyz	✓
63	2023-09-03 18:20:28	<u>0xb47f926a920f78b11fbb5fe1aa2d4c20c2d9aafe1bf4873cc705a683be9b73db</u>	+ 1 Vouchers	✓
64	2023-09-03 13:00:07	<u>0x8b6d515e9310572da23498c703a54159794da040aedb930128f2c186edaf0347</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-01 19:37:30	<u>0x851969044ac44b9217d3ad6d83f6196be0cdc698b8af4bc1e5416b6a5bb05656</u>	+ 1 VOUCHER	✓
66	2023-09-01 08:09:15	<u>0x1bdc7c3f16e65c37a6efda8fd71f3bf4f0d316ab9e04ed11b2ce88266b449e53</u>	+ 1 Voucher	✓
67	2023-09-01 02:05:54	<u>0x3ba4a6a9438eaf432ef9472deb13fcb293e43fd7a594323ea5b0abdc1775cf35</u>	+ 1 drops-usdt.xyz	✓
68	2023-09-01 01:12:17	<u>0xe87e33602303aaf8021eefe96472598ba5defaf3063c033e9801fcc59682db16</u>	+ 1 Weekly Giveaways	✓
69	2023-08-31 12:53:10	<u>0x5b38dca75aed6c3f0fe06a22f8be08ee1339bb2a0c1c6a476b88d2a0e28f0d40</u>	+ 1 drops-usdt.xyz	✓
70	2023-08-31 12:51:00	<u>0xff4c56ffff3d49b31e3530ee0dea7df2f30496a894e002477be67880eae4af83</u>	+ 1 UNI-V3-PoS	✓
71	2023-08-31 12:49:16	<u>0x1cc6371b96d1ad6745edcb59247787b9138c00127fc300560adfab5e326dbd1f</u>	+ 1 drops-usdt.xyz	✓
72	2023-08-31 12:44:48	<u>0x1e2ef5a61b408426e9c421df78f51d13847c6d5347dd0c5167ce634bcd011eca</u>	+ 1 UNI-V3-PoS	✓
73	2023-08-29 04:00:54	<u>0x5fe576fc491bc8c5f5fe2ed04c4aff649cb5779f0fde9558ca52b0086df49392</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-27 04:21:22	<u>0xa81cd918ac0e024e570e0624823e502ab0c6a2fcf35c9ebb621a90b057ffe499</u>	+ 1 claim.circleweekly.com	✓
75	2023-08-26 21:10:01	<u>0x9ec551f1c8455d5f67311234fa021f8d9686037ef9cc470c9bd8d3d41bee32c4</u>	+ 1 claim.circlest.net	✓
76	2023-08-26 08:24:08	<u>0x473e09b067f7367470a77a4423cea9072a063ba68772a422029c45b1112e6ae1</u>	+ 1 NFTVoucher	✓
77	2023-08-23 23:47:36	<u>0xdac4fbec222a2db5be736547d785d8701ddfc625afc1cd21d5dde748e3976d4c</u>	+ 1 drop-usd.xyz	✓
78	2023-08-23 11:36:43	<u>0x491b654f14e3cb27d08f393fe1ba68bfe27b9655b38d6c520a83ee2f5f6f37ce</u>	+ 1 usd-drops.xyz	✓
79	2023-08-21 00:49:42	<u>0x5f9c91d86c11b9161881adc2879f20b2d14a22d234bae7ce9f578d3e87cfc689</u>	+ 1 token-rewards.xyz	✓
80	2023-08-19 07:54:46	<u>0x0cf8743133adaed01b26c653dcc30f4286263d751fe380967fe3886d20ca60e4</u>	+ 1 official-rewards.xyz	✓
81	2023-08-18 23:03:37	<u>0xccfe10626899689b636dc1bd3cdb34300c1439a31126a0c0a5b9067c0e01e9c2</u>	+ 1 token-rewards.xyz	✓
82	2023-08-18 18:21:58	<u>0x6fe6de2692abc9aea60346ac1192e0e13adb561ac0ebcb5e54675fa23115b7f2</u>	+ 1 token-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
83	2023-08-18 12:43:08	<u>0x58cf8bda9dc3379fc2e910dc8993f2a03665915147901e74bf21325d9659b8a1</u>	+ 1 token-rewards.xyz	✓
84	2023-08-17 19:07:33	<u>0xe812d7d9280a9ba856e2c55824cb713865046d20fbeeaa803904090482ff27e00</u>	+ 1 token-rewards.xyz	✓
85	2023-08-17 12:50:29	<u>0xfab970b4a99a9bd2881e630a574ad0fe6efe75c4cc528c18f04ebf4cb9e2ddd3</u>	+ 1 token-rewards.xyz	✓
86	2023-08-15 13:29:55	<u>0x6dc5ebbf7426effc278a73f704c6e288a65264b8005c718e8475f209ec261690</u>	+ 1 NFTVoucher	✓
87	2023-08-14 16:37:37	<u>0x7f2564f67692f8501b3941a845403414880eb957d4d1a676ce7c6462d87bc72e</u>	+ 1 Base Voucher	✓
88	2023-08-14 16:17:23	<u>0xe9db998a1e9350151db425174afbc183875373e140c8d4b799f058626c5a3c27</u>	+ 1 drops-reward.xyz	✓
89	2023-08-12 05:19:22	<u>0x0a0b2887ef1e13a30cc17e62b2c3b088a05912775182cc43118183e76030b799</u>	+ 1 drop-rewards.xyz	✓
90	2023-08-10 10:21:22	<u>0x2feffc25eeb9f1da55d6a86baf6a96375df48c70638b9c56f12f90d4a81b2662</u>	+ 1 2000rewards.xyz	✓
91	2023-08-10 06:21:53	<u>0x15cb33e77e3b1136935098fd7f5431f9c94d55ad975bc5e9cad451dd56e679</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-05 13:38:18	<u>0x0385297d52771109b974</u> <u>4920921b18c12ec376465f</u> <u>7fff2e4c18c8f6da1b22ff</u>	+ 1 Voucher	✓
93	2023-08-03 21:56:06	<u>0x33f380963be6d8c18e18</u> <u>8515426cb0e469ca7851ed</u> <u>13153785db728beb1562de</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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