

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2f05bdaf39e34f1497972e6fc948a1023736996</u>
TOTAL RECEIVED	10.3887000000000000045 MATIC
	3.92 USD
TOTAL SEND	11.573050679216668968 MATIC
	4.37 USD










Token	Balance
MATIC	2.824255246683704978 MATIC
	1.06 USD
USD Coin (PoS)	0.000100 USDC
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
GAS-REFUND	0.000000000000000000 AS FEE REFUND
Zñ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USD Coin	0.000000000000000000 USDC
LayerZero (ZRO)	2,500 m
\$ HEXPool.io	101,925.000000000000000000 wHEX
š••”š••’š••fš••,	1.000000 š••”š••’š••fš••,


Token	Balance
USDT	10,000 \$ LOOT-USDT.COM CLAIM
LayerZero Airdrop	1 LayerZero BONUS
BLISS	1 BLISS
azure	1 AZR
Shay's Doodles	1 SHAYD
6,000 ARB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.net
6,000 ARB	N/A NFT Airdrop Round
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A ard.net
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO	N/A Staking Bounty Reward
\$1000 Rewards	N/A 1000-rewards.com
mysterybox	N/A opensea mysterybox
2000\$ USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-21 19:10:04	<u>0x2e998016d27506a725e3134433720dd193b8021ce2a1bd89300883e7dfa1e315</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-21 19:10:04	<u>0x2e998016d27506a725e3134433720dd193b8021ce2a1bd89300883e7dfa1e315</u>	- 0.0018639351877489 92 MATIC  0.00 USD	✓
3	2024-03-21 19:10:04	<u>0x2e998016d27506a725e3134433720dd193b8021ce2a1bd89300883e7dfa1e315</u>	- 0.0011298534595534 08 MATIC  0.00 USD	✓
4	2024-03-21 18:32:05	<u>0xac576f1959f94003df0a6497008edccfa3d12f28c60c01125d9d32eae7af560c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-21 18:32:05	<u>0xac576f1959f94003df0a6497008edccfa3d12f28c60c01125d9d32eae7af560c</u>	- 0.0012241200000000 00 MATIC  0.00 USD	✓
6	2024-03-21 18:32:05	<u>0xac576f1959f94003df0a6497008edccfa3d12f28c60c01125d9d32eae7af560c</u>	- 0.0016432328629035 76 MATIC  0.00 USD	✓
7	2023-12-22 00:04:15	<u>0x39774792465fa292e47a6b3c7305be2184234203f9ec5c85881acd6d2293f391</u>	- 0.1290260993112147 26 MATIC  0.10 USD	✓
8	2023-12-22 00:04:15	<u>0x39774792465fa292e47a6b3c7305be2184234203f9ec5c85881acd6d2293f391</u>	- 0.0105197114242447 97 MATIC  0.00 USD	✓
9	2023-12-22 00:04:15	<u>0x39774792465fa292e47a6b3c7305be2184234203f9ec5c85881acd6d2293f391</u>	- 0.0342067385944677 25 MATIC  0.02 USD	✓
10	2023-10-19 02:21:28	<u>0x6dbec7b8ecb252445119928f772d14592d1f138a67a1fb0a648eae910a60a4e5</u>	- 0.2080457691477299 31 MATIC  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-10-19 02:21:28	<u>0x6dbec7b8ecb252445119</u> <u>928f772d14592d1f138a67</u> <u>a1fb0a648eae910a60a4e5</u>	- 0.0110459650357915 71 MATIC  0.00 USD	✓
12	2023-10-19 02:21:28	<u>0x6dbec7b8ecb252445119</u> <u>928f772d14592d1f138a67</u> <u>a1fb0a648eae910a60a4e5</u>	- 0.0105639029176229 74 MATIC  0.00 USD	✓
13	2023-07-26 17:26:34	<u>0x3629481cb2307a002b7e</u> <u>f7e47df73a6032736e5932</u> <u>77bac56a9ccbec17ca5450</u>	- 0.6261237118589497 72 MATIC  0.44 USD	✓
14	2023-07-26 17:26:34	<u>0x3629481cb2307a002b7e</u> <u>f7e47df73a6032736e5932</u> <u>77bac56a9ccbec17ca5450</u>	- 0.0111951299999999 99 MATIC  0.00 USD	✓
15	2023-07-26 17:26:34	<u>0x3629481cb2307a002b7e</u> <u>f7e47df73a6032736e5932</u> <u>77bac56a9ccbec17ca5450</u>	- 0.0273378481578967 25 MATIC  0.01 USD	✓
16	2023-07-19 19:07:46	<u>0x456ba9ffb35f9d825482</u> <u>ba9b39db7f252cc30adf88</u> <u>ddd3aeeadd220b40e5a7f1</u>	- 0.5821833747578391 01 MATIC  0.43 USD	✓
17	2023-07-19 19:07:46	<u>0x456ba9ffb35f9d825482</u> <u>ba9b39db7f252cc30adf88</u> <u>ddd3aeeadd220b40e5a7f1</u>	- 0.0111576300000000 00 MATIC  0.00 USD	✓
18	2023-07-19 19:07:46	<u>0x456ba9ffb35f9d825482</u> <u>ba9b39db7f252cc30adf88</u> <u>ddd3aeeadd220b40e5a7f1</u>	- 0.0640121888981078 22 MATIC  0.04 USD	✓
19	2023-07-19 02:38:54	<u>0xf9acdc3e040724a5524c</u> <u>562a3fac0e4688f0f7ab75</u> <u>d842b548452fd70cdf83e8</u>	+ 4.1810000000000000 50 MATIC  3.14 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-13 11:18:52	<u>0xbeed577f39ee5173ca57</u> <u>29f69a641cf1d24d224176</u> <u>bbed7434e5392102b3fdab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-13 11:18:52	<u>0xbeed577f39ee5173ca57</u> <u>29f69a641cf1d24d224176</u> <u>bbed7434e5392102b3fdab</u>	- 0.0064031725480617 72 MATIC  0.00 USD	✓
22	2023-07-13 11:18:52	<u>0xbeed577f39ee5173ca57</u> <u>29f69a641cf1d24d224176</u> <u>bbed7434e5392102b3fdab</u>	- 0.0336607077600433 11 MATIC  0.02 USD	✓
23	2023-07-10 01:47:09	<u>0x7fae50f91ee96f337df8</u> <u>77b406502c258f1bcbaa0a</u> <u>d03d1bffaef11c8b96aaa52</u>	- 1.3885013654814137 85 MATIC  0.94 USD	✓
24	2023-07-10 01:47:09	<u>0x7fae50f91ee96f337df8</u> <u>77b406502c258f1bcbaa0a</u> <u>d03d1bffaef11c8b96aaa52</u>	- 0.0124587858052777 44 MATIC  0.00 USD	✓
25	2023-07-10 01:47:09	<u>0x7fae50f91ee96f337df8</u> <u>77b406502c258f1bcbaa0a</u> <u>d03d1bffaef11c8b96aaa52</u>	- 0.0337817827684327 51 MATIC  0.02 USD	✓
26	2023-07-03 05:23:16	<u>0x313fba3554120980ffaa</u> <u>d16f68cccd8e0d41b18a4e</u> <u>b35742dbd12c9438148a83</u>	- 0.6860290955025039 05 MATIC  0.47 USD	✓
27	2023-07-03 05:23:16	<u>0x313fba3554120980ffaa</u> <u>d16f68cccd8e0d41b18a4e</u> <u>b35742dbd12c9438148a83</u>	- 0.0124587300768197 32 MATIC  0.00 USD	✓
28	2023-07-03 05:23:16	<u>0x313fba3554120980ffaa</u> <u>d16f68cccd8e0d41b18a4e</u> <u>b35742dbd12c9438148a83</u>	- 0.0354969391008989 12 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-20 22:43:53	<u>0x44ad4dfb9c7792a278df</u> <u>fa58507b7c3de2f49e0e58</u> <u>5ff1bdb6f55530258e3614</u>	- 0.6942830310392343 88 MATIC  0.43 USD	✓
30	2023-06-20 22:43:53	<u>0x44ad4dfb9c7792a278df</u> <u>fa58507b7c3de2f49e0e58</u> <u>5ff1bdb6f55530258e3614</u>	- 0.0114411900000000 00 MATIC  0.00 USD	✓
31	2023-06-20 22:43:53	<u>0x44ad4dfb9c7792a278df</u> <u>fa58507b7c3de2f49e0e58</u> <u>5ff1bdb6f55530258e3614</u>	- 0.0503782212911553 78 MATIC  0.03 USD	✓
32	2023-06-20 22:43:29	<u>0x868a4e18c76a3a7d05ac</u> <u>bd0f91270cf0c83b61ef10</u> <u>b2f3edfdd5f9d2f67b9e66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-20 22:43:29	<u>0x868a4e18c76a3a7d05ac</u> <u>bd0f91270cf0c83b61ef10</u> <u>b2f3edfdd5f9d2f67b9e66</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
34	2023-06-20 22:43:29	<u>0x868a4e18c76a3a7d05ac</u> <u>bd0f91270cf0c83b61ef10</u> <u>b2f3edfdd5f9d2f67b9e66</u>	- 0.0079530409456331 39 MATIC  0.00 USD	✓
35	2023-06-04 16:42:59	<u>0xdd7384edf272cdeede0b</u> <u>713301120dea4d8ec02dd6</u> <u>5c6be9f2a2246319b789c0</u>	- 0.5364687633488973 71 MATIC  0.48 USD	✓
36	2023-06-04 16:42:59	<u>0xdd7384edf272cdeede0b</u> <u>713301120dea4d8ec02dd6</u> <u>5c6be9f2a2246319b789c0</u>	- 0.0167922594148095 55 MATIC  0.01 USD	✓
37	2023-06-04 16:42:59	<u>0xdd7384edf272cdeede0b</u> <u>713301120dea4d8ec02dd6</u> <u>5c6be9f2a2246319b789c0</u>	- 0.0637395139912060 87 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-03 22:19:17	<u>0xe6c58da98a5c4386da0c443bae0385d422169c989782e1d26d628bb44dfeda48</u>	- 0.5364687633488973 71 MATIC  0.48 USD	✓
39	2023-06-03 22:19:17	<u>0xe6c58da98a5c4386da0c443bae0385d422169c989782e1d26d628bb44dfeda48</u>	- 0.0208427044983269 39 MATIC  0.01 USD	✓
40	2023-06-03 22:19:17	<u>0xe6c58da98a5c4386da0c443bae0385d422169c989782e1d26d628bb44dfeda48</u>	- 0.0520262726886871 82 MATIC  0.04 USD	✓
41	2023-06-03 04:09:30	<u>0x768dbf313cc4f02aa4b8cfdb9e619097274bf67724e9fa25b224d1f31efe4feb</u>	- 0.5364687633488973 71 MATIC  0.48 USD	✗
42	2023-06-03 04:09:30	<u>0x768dbf313cc4f02aa4b8cfdb9e619097274bf67724e9fa25b224d1f31efe4feb</u>	- 0.0030855391911938 13 MATIC  0.00 USD	✓
43	2023-06-03 04:09:30	<u>0x768dbf313cc4f02aa4b8cfdb9e619097274bf67724e9fa25b224d1f31efe4feb</u>	- 0.0139358070788706 42 MATIC  0.01 USD	✓
44	2023-06-02 06:03:13	<u>0xcaa5e585367fc278fb93941713cc0d541c6ab625be5d59efb89017beb2a27ba6</u>	- 1.0024711105599253 27 MATIC  0.90 USD	✗
45	2023-06-02 06:03:13	<u>0xcaa5e585367fc278fb93941713cc0d541c6ab625be5d59efb89017beb2a27ba6</u>	- 0.0046800186416942 97 MATIC  0.00 USD	✓
46	2023-06-02 06:03:13	<u>0xcaa5e585367fc278fb93941713cc0d541c6ab625be5d59efb89017beb2a27ba6</u>	- 0.0130448934542594 88 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-01 21:04:07	<u>0x680ad257cbf872313a82</u> <u>c92f268b031c77211ada7d</u> <u>f5c5051882ffd57467e23d</u>	- 1.4515484153264901 49 MATIC  1.29 USD	✓
48	2023-06-01 21:04:07	<u>0x680ad257cbf872313a82</u> <u>c92f268b031c77211ada7d</u> <u>f5c5051882ffd57467e23d</u>	- 0.0128659058777471 44 MATIC  0.01 USD	✓
49	2023-06-01 21:04:07	<u>0x680ad257cbf872313a82</u> <u>c92f268b031c77211ada7d</u> <u>f5c5051882ffd57467e23d</u>	- 0.0546380577145744 38 MATIC  0.04 USD	✓
50	2023-06-01 21:03:45	<u>0x79e7c642ed9d0ae06f46</u> <u>c814827eeb9682d5350b0b</u> <u>71cca86c56e023644e675b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-01 21:03:45	<u>0x79e7c642ed9d0ae06f46</u> <u>c814827eeb9682d5350b0b</u> <u>71cca86c56e023644e675b</u>	- 0.0021817406159912 34 MATIC  0.00 USD	✓
52	2023-06-01 21:03:45	<u>0x79e7c642ed9d0ae06f46</u> <u>c814827eeb9682d5350b0b</u> <u>71cca86c56e023644e675b</u>	- 0.0069257521287136 26 MATIC  0.00 USD	✓
53	2023-06-01 04:51:37	<u>0xf90709756d2b4dec5108</u> <u>bf44dae45603768b0433c5</u> <u>319fcfbd348ad4470aa443</u>	- 0.5364687633488973 71 MATIC  0.47 USD	✗
54	2023-06-01 04:51:37	<u>0xf90709756d2b4dec5108</u> <u>bf44dae45603768b0433c5</u> <u>319fcfbd348ad4470aa443</u>	- 0.0037285737725670 15 MATIC  0.00 USD	✓
55	2023-06-01 04:51:37	<u>0xf90709756d2b4dec5108</u> <u>bf44dae45603768b0433c5</u> <u>319fcfbd348ad4470aa443</u>	- 0.0133615964015375 50 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
56	2023-06-01 03:21:41	<u>0x493051e06b7def61f3d7 a35d073aeda5f52bed76d0 ee27bcbd387c24c2cb311a</u>	- 0.5364687633488973 71 MATIC  0.47 USD	✗
57	2023-06-01 03:21:41	<u>0x493051e06b7def61f3d7 a35d073aeda5f52bed76d0 ee27bcbd387c24c2cb311a</u>	- 0.0046690072670809 83 MATIC  0.00 USD	✓
58	2023-06-01 03:21:41	<u>0x493051e06b7def61f3d7 a35d073aeda5f52bed76d0 ee27bcbd387c24c2cb311a</u>	- 0.0143277439896774 31 MATIC  0.01 USD	✓
59	2023-06-01 00:02:04	<u>0x86b80ae40a65a8b7c09f c9c96f6afb526cd12118e8 5813af0c5ae528affeab23</u>	+ 4.7377000000000002 44 MATIC  4.22 USD	✓
60	2023-05-31 20:57:41	<u>0x0288ba33b162f98edcd1 25834476c3364ecd899ccb eaaa0afa5860b02f51ec3e</u>	- 0.5364687633488973 71 MATIC  0.47 USD	✗
61	2023-05-31 20:57:41	<u>0x0288ba33b162f98edcd1 25834476c3364ecd899ccb eaaa0afa5860b02f51ec3e</u>	- 0.0046798676510473 62 MATIC  0.00 USD	✓
62	2023-05-31 20:57:41	<u>0x0288ba33b162f98edcd1 25834476c3364ecd899ccb eaaa0afa5860b02f51ec3e</u>	- 0.0126257174131601 97 MATIC  0.01 USD	✓
63	2023-05-28 05:57:16	<u>0xa9f64b5a2c458714c2f3 40573dee138c07cf5b15a7 f103eda6fd3302d7bb3994</u>	- 0.8602597619448595 36 MATIC  0.79 USD	✗
64	2023-05-28 05:57:16	<u>0xa9f64b5a2c458714c2f3 40573dee138c07cf5b15a7 f103eda6fd3302d7bb3994</u>	- 0.0043456030566083 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-28 05:57:16	<u>0xa9f64b5a2c458714c2f340573dee138c07cf5b15a7f103eda6fd3302d7bb3994</u>	- 0.0115835825107111 68 MATIC 0.01 USD	✓
66	2023-05-27 04:43:17	<u>0x5c8a92fff4d75e86881891a0f8d248e86e7532275cd4b94c5b5bc51d6e8d02aa</u>	+ 1.4699999999999999 73 MATIC 1.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 00:24:21	<u>0x9432eaa2fe7ee86df6e5e56cd55be4a50492e13ad25ed8f4d1743d28f02d4bee</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-09 04:36:37	<u>0x41510b63de8c772e0b90a735d5579309631f5d2111aa77532f9a5c3a485ac6cb</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-01 10:35:57	<u>0xf42f9f074e11fd7dfdc725a7ed5beb3f1b5a474f60b73cc6f0b6c94b206f5771</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-29 22:20:52	<u>0xfb6451bad392e70f0cdb722402022d6992055fcb2b42a8ef3dc43ff63fd34cc9</u>	+ 500.00000000000000 0000 to Claim	✓
5	2024-06-21 11:20:51	<u>0x61ea8a072a6b480c5efad121b44d8a1b29b379f2b140f267ff077ecdf3d8fb8c</u>	+ 5,000 m	✓
6	2024-06-16 16:54:25	<u>0xac3a36a7ee509cf1327f5664161e2e7dfc311c6d0b9ad81ad59e69ccf150df83</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 00:32:29	<u>0x7dfbf6e3e43460592c0836e2774373da9ee3e22990866ba7662923caa888f17e</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
8	2024-05-11 00:32:11	<u>0x0f7e3445744a37f4b874863f3f1d00696b990bc844fe08cc0ddab562bd1a28eb</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
9	2024-05-10 11:15:14	<u>0xeeef13adfae821e36232c0e8fee7e306158e83f237c5de7caee10889d1b3b1901</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
10	2024-05-10 11:14:22	<u>0x19a753fbaa9527cea4dca752513fb0ce6bf591c5cc9eda122ae8846583e0cb5</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
11	2024-05-10 11:13:52	<u>0xf1797501e5f32a4908af808c31f91eba0b992c99146f710e09b28d1397d11c46</u>	+ 5,000 WARDS	✓
12	2024-05-09 04:41:19	<u>0xf2c007c3e8e8890e3ad628c94081b211b11c39caf0439dbe499cfedc42f9f274</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-03-22 08:25:04	<u>0xca70f1e736e941f982772537b1c677bd9f6c99e8de8cbdcbb7e939b9cbe4fca9</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
14	2024-03-22 07:13:03	<u>0x157185c8755f2b97ffd4cbb9757036ec780a3c842c50928919c6232192f7eafa</u>	- 1,007.509036000000 037347 USDC	✓
15	2024-03-22 02:28:12	<u>0x61afff6ea5970db1969f918ef758a4f3899ec613bfce29f3ca986c24db4e489</u>	- 1,007.509036 đ••”đ••’đ••fđ••,	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-21 19:12:42	<u>0xcdbc69ba29caeca3d1f4 b4b95fc695ddb7da1ba9f1 76e50e11034b7759fa54b8</u>	- 1,007.509036000000 037347 USDC	✓
17	2024-03-21 19:12:28	<u>0xa20aac990ec5b03c2dc2 7bc6618cd3d43ff316ea69 f15b9a7a6eda4c15c095a3</u>	+ 0.000100 USDC  0.00 USD	✓
18	2024-03-21 19:10:04	<u>0x2e998016d27506a725e3 134433720dd193b8021ce2 a1bd89300883e7dfa1e315</u>	- 1,007.509036 USDC  1,007.69 USD	✓
19	2024-03-21 18:32:05	<u>0xac576f1959f94003df0a 6497008edccfa3d12f28c6 0c01125d9d32eae7af560c</u>	- 0.000000 USDC  0.00 USD	✓
20	2024-03-21 17:00:29	<u>0x348572cf1b8603b01af8 2dfea7e0d3224d89f77fef b866fa2ec8d3946e8cc059</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
21	2024-03-21 16:31:54	<u>0xe5a8bebf3e3435647a3e 0ac31fde00d40cdab9d01a da58056518f8f1dc083a8e</u>	+ 1,007.509036 USDC  1,007.68 USD	✓
22	2023-10-20 06:27:46	<u>0x0baf2addcab659ba0ac8 74c4149ee008561ab2fae6 002d80f7e650dd356b4f9d</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
23	2023-09-09 10:56:42	<u>0x6d011b4df3fe9e1cd589 6046bf609a9b476032512f 87c92c432bc33b326e82ba</u>	+ 152,800.0000000000 00000000 wHEX	✓
24	2023-07-26 17:26:34	<u>0x3629481cb2307a002b7e f7e47df73a6032736e5932 77bac56a9ccbec17ca5450</u>	- 28.770826 USDC  28.77 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-24 18:39:32	<u>0xd9eb71be623d844f713d3a2d62bdd3c0d6811c5d6d8ab5a8481ca45fbea141a3</u>	+ 28.770826 USDC 28.76 USD	✓
26	2023-07-19 19:07:46	<u>0x456ba9ffb35f9d825482ba9b39db7f252cc30adf88ddd3aeeadd220b40e5a7f1</u>	- 28.831306 USDC 28.83 USD	✓
27	2023-07-11 02:41:58	<u>0x10c931a0d5d48100a69db7d592847b3dceab89ddc5880f777f575ba8292ab4a3</u>	+ 28.831306 USDC 28.83 USD	✓
28	2023-07-10 01:47:09	<u>0x7fae50f91ee96f337df877b406502c258f1bcbaa0ad03d1bffaef11c8b96aaa52</u>	- 28.876791 USDC 28.87 USD	✓
29	2023-07-03 21:04:16	<u>0x2e9b9cc8068e90b50b0478897b431a07018b751b432d3965480e217eece82b28</u>	+ 28.876791 USDC 28.87 USD	✓
30	2023-07-03 05:23:16	<u>0x313fba3554120980ffaa d16f68cccd8e0d41b18a4eb35742dbd12c9438148a83</u>	- 0.288995 USDC 0.28 USD	✓
31	2023-06-20 22:43:53	<u>0x44ad4dfb9c7792a278df fa58507b7c3de2f49e0e585ff1bdb6f55530258e3614</u>	- 28.610523 USDC 28.61 USD	✓
32	2023-06-05 11:43:19	<u>0x11023ca4bd45a36da32d64fe7233ea4ac0442e8b017c6cd54e7b93b3d23280c1</u>	+ 189.15000000000000 5684 tLINK	✓
33	2023-06-05 00:38:45	<u>0x8b2b56748d740f93455e876944621f2e0fb7dcd91bfd58212ceb011ead6edbde</u>	+ 28.899518 USDC 28.89 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-04 16:42:59	<u>0xdd7384edf272cdeede0b713301120dea4d8ec02dd65c6be9f2a2246319b789c0</u>	- 28.934227 USDC 28.93 USD	✓
35	2023-06-04 00:45:43	<u>0x787fc543ad36eb20f5c57fa3d721447f3070b6b6683370d661f4ea296b4fb1fc</u>	+ 28.934227 USDC 28.93 USD	✓
36	2023-06-03 22:19:17	<u>0xe6c58da98a5c4386da0c443bae0385d422169c989782e1d26d628bb44dfeda48</u>	- 29.058053 USDC 29.05 USD	✓
37	2023-06-03 20:10:55	<u>0x05619c5ec187de303da2388be4155775d323066cf73f591ed17e29069a83e97a</u>	+ 29.058053 USDC 29.05 USD	✓
38	2023-06-02 13:25:47	<u>0xa50fbe21eeb5bc0b0bf8c8d40be465d3f56cd98ef4e31060dd4935a4262182</u>	+ 101,925.0000000000 00000000 wHEX	✓
39	2023-06-01 21:04:07	<u>0x680ad257cbf872313a82c92f268b031c77211ada7df5c5051882ffd57467e23d</u>	- 29.249231 USDC 29.24 USD	✓
40	2023-06-01 19:22:15	<u>0x9a46556a13b51a1a3cfa53dfbf9ee00a297729ca78342dfd87594d0b53a1203f</u>	+ 29.249231 USDC 29.25 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 00:04:15	<u>0x39774792465fa292e47a6b3c7305be2184234203f9ec5c85881acd6d2293f391</u>	+ 1 BLISS	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-19 02:21:28	<u>0x6dbec7b8ecb252445119928f772d14592d1f138a67a1fb0a648eae910a60a4e5</u>	+ 1 SHAYD	✓
3	2023-07-27 11:50:48	<u>0x99ade06266ab47991b7fb2b121b69ca3611d00aad333dbd3a95658d9a8d89480</u>	+ 1 LayerZero BONUS	✓
4	2023-07-13 11:18:52	<u>0xbeed577f39ee5173ca5729f69a641cf1d24d224176bbed7434e5392102b3fdab</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 00:25:03	<u>0xfcbe22e4bbf73d75535d1d9f7fb34b34895a33a3e5efa08364d27717f18889da</u>	+ 1 opensea mysterybox	✓
2	2024-08-10 00:24:37	<u>0x9bf88bf9337cf537ec46fc9b78236b267d56cbf7da15bfcf7d353a7f3ee95712</u>	+ 1 aim rewards!	✓
3	2024-08-09 04:38:01	<u>0x12a853eaed749a6c87328f5e7819cf4ccf9091cf1f80dc9fcc82faa78d7ab2b9</u>	+ 1 to claim rewards!	✓
4	2024-08-09 04:37:47	<u>0xea4a558b07273a4cee7da6da6c909c6a9891c4a5baf7c57448eee320bb6185e</u>	+ 1 to claim rewards!	✓
5	2024-08-09 04:37:05	<u>0x007011c36e13ad4d8c64952140bef9d24c87cd71e296862293ad8332cf1f67dc</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-09 04:36:37	<u>0x170a96c47bf01c42c8d9b42c51f58e71f4d2bc07a827083bc1de0cf686a9594b</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-09 04:36:37	<u>0x335d74767241b3792c4418f3e43208641f11952199d40de0b8de99384789a452</u>	+ 1 ðŸŽ•	✓
8	2024-07-29 22:20:58	<u>0x9ebe65cbfa9208c2c10df29c2bc82bfd746ae662ea982b7610987f605fabcf5b</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-29 07:18:50	<u>0x3e58dcb5d60e2bfb7789d353702b3e4df2a74e4a5d36cadb44d7f3017a6460b3</u>	+ 1 Ether Airdrop	✓
10	2024-06-11 06:43:02	<u>0x9f473c05c16176d6329d6328cbf564655ef82e41b3c41f0280e29f2a04a58dcd</u>	+ 1 az]	✓
11	2024-05-09 04:41:45	<u>0x54e9bdfb3f7d07dc985229d4f6aa0d3c028a811183827647d864b900db56c950</u>	+ 1 Reward at [5eth.us]	✓
12	2024-03-21 18:47:38	<u>0xd5faf8b0f4a0f04e6b3b3a6bd7a9f830bf1e30dca7c58f445f6650b5c296cb0e</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
13	2024-01-13 23:02:26	<u>0xa569c18a6df70cfac6c7550bb6e6844d01d740b3de73d8374544880f55d2426d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-23 11:45:59	<u>0x0642993277a6099023bde8c7879eb70fbee147db0e572cffd3879e5f4365b888</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-23 10:57:51	<u>0x0f61de16ff597c3ff1c5fe122475a3bd4ba5d4e3398340a6a9e5822f4de173f5</u>	+ 1 2000usdc.cc	✓
16	2023-12-01 10:27:27	<u>0x2accecf01ff3b4ba7e9033e618067c245ec9f6eecf58f5ebefc2e9fdaf8e692</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 15:50:04	<u>0x69d9f37b905473eee6ec27ff75afce5b25863adba235fc34e918f77700166df2</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 18:04:53	<u>0xdad633595f84f0a93b2dc4b6f14b8607dd71489ae38c1e6b6c1265e49056ff94</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 12:31:11	<u>0xd1f046048e7d99cab5f8fc40255b451d79868f4f737ff90202f47ec8fc216f77</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 09:07:49	<u>0x7d29e9c9171c7cdf7d91d918a064acb5b18a95fea7d23553b9fc332435370744</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 13:35:53	<u>0xdb3e75f19d39f42a9f93e5cdeae1893439fdf167fe33584ee1447ee68008b27</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 02:50:15	<u>0xa5f2defcedd0869018531188039d3d55bdbf1f10f64e83ab1e55de5fa67efb0b</u>	+ 1 rewards-usd.xyz	✓
23	2023-10-26 02:22:29	<u>0x24e8ffa7bd6f313d651df64d5603bc3b766c36995f30220c71a4bca93d4093a8</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-25 23:25:53	<u>0xf6666b6023e591694e84647ce7293eb620cec4c25b0ae676575562b23b348b5a</u>	+ 1 er.app	✓
25	2023-10-24 16:51:01	<u>0x96609d1703b395a150342a72ac5904b4838586127729029464acfe669237c909</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 18:26:51	<u>0x901fcab8d0ab7f92c36e57000a248929a3c55ef12c6eabdc3959887ba6dfea6f</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-19 02:23:13	<u>0x62c15687b2c585d88dcb47923dbfd421d6e5454cbd f42567eae692a2911dfee7</u>	+ 1 www.Optimism-v2.io	✓
28	2023-10-19 02:21:47	<u>0xd387feca79e58d859d39929172615485514e055348d58d7d9453f1ce738f6c7a</u>	+ 1 com	✓
29	2023-10-04 03:09:11	<u>0xc25c08402b99b9cde577b782bc4140649089592cd1a03484ee34907ca393600f</u>	+ 1 dt.org	✓
30	2023-10-01 11:33:12	<u>0x8ff48df62a2d7f7fdb51f62084dec5869bae405b6bcfe40397be6cee27aa3ec0</u>	+ 1 dropusdt.xyz	✓
31	2023-09-30 22:26:11	<u>0x7daa7e1c3379270abbfe4a0ed2145d51358ae00c92edb1b8badc0aca4291eb5e</u>	+ 1 ard.net	✓
32	2023-09-28 00:49:39	<u>0xdf04c492193130604f4a415826800d24e937cbbc9bd25d18c702796404f5e25b</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-27 00:59:52	<u>0x70e7467473c6ad6fa50b2e5f1916bfd377c65cfc2e5130fb51f9b605d6a3567e</u>	+ 1 1000-rewards.com	✓
34	2023-09-24 16:50:51	<u>0x6371ad8bf46776d366c2fb0106740ad2332fb63ec2db3d49bfd065e7de2f5815</u>	+ 1 1000\$	✓
35	2023-09-23 17:20:16	<u>0x3f9ec48fd8d54e8cfc3c904160263d30aca4a4817154d0d863e3bd49cba91b2d</u>	+ 1 MintPass	✓
36	2023-09-23 17:19:30	<u>0x192f0e4acf1b8b7b4d545d750cddc7a3790b76ee7e322ca3cc71ded91d925a92</u>	+ 1 drops-usdt.me	✓
37	2023-09-14 04:14:42	<u>0x3f55fdacd7219033ec09dddde65441a6da796ce857b4878e389e45db8b1b8613</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 07:23:04	<u>0x38778a459444b617bbc37a46b52616bfd567c6d2b6856ba2191772c4690052c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-08 15:05:09	<u>0xe509db43a4686c09e9f39b076e24c27e40acaf888989d03442b7b13321915b64</u>	+ 1 Voucher	✓
40	2023-09-08 07:51:22	<u>0x9426e7873d81df6f2dbf8fb7f6e65e6bc67b1288f7c7d0c6187f513e99ebe13f</u>	+ 1 Base Chain Raffle	✓
41	2023-09-08 07:51:18	<u>0xf3f8531cb129559bdb46cc20953180ede8785f9ebfba5b0311ee9cf0aa95bd23</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 02:16:26	<u>0x276cac879d66bfc680fcdcf9b4f71dda3cbca0c6e321397defd304eb39049a944</u>	+ 1 Staking Bounty Reward	✓
43	2023-09-08 02:16:18	<u>0x2ab51efd22f2a9745b22484ac26d04623d7390c8a0e9ab4ae8ec028a98719716</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-08 02:16:04	<u>0xc474b84598dc4ae23768d0838852c7fce92b5789099b6dda88df39942a3e58a0</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-08 02:15:38	<u>0x7ef264776c6c25e1a4f162d36d3a2aad431310d3e82bae05bc726dbbd7f60e7e</u>	+ 1 NFT VOUCHER	✓
46	2023-09-08 02:15:34	<u>0x745ca5d9c9daae0d308972e374d5a2adb3255caabb743145709e09c4637cfd8b</u>	+ 1 Vouchers	✓
47	2023-09-08 02:14:54	<u>0x69a223ee141691f4b25bb6b17e1c4d14a1d5b61721049d479965a3d963b2bc9d</u>	+ 1 Vouchers	✓
48	2023-09-08 02:14:52	<u>0x447024954af26ab839f74b992483c3209214f258c5fcf206779a1b264c84e6c5</u>	+ 1 claim-usdc.xyz	✓
49	2023-08-27 04:45:00	<u>0xf44ab25412d463fd0bbe03bd31dda05b69ae8ce76b7d24f8dbc488b7b163ce82</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 08:51:14	<u>0xf9eeb0966aa3d2941b73eb21e4b49ba74d84100a722f6040078134287b41ec9e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-23 04:56:28	<u>0xc06063bca1a32c3dfd10</u> <u>12b57fa9bb345817493ac9</u> <u>deb8043bc0c745ea83f177</u>	+ 1 usd-drop.xyz	✓
52	2023-08-22 22:44:03	<u>0x35686102926e760ddd8a</u> <u>6c58e8a09a8b86e7e94fa7</u> <u>5653e4d089450bc4a1c554</u>	+ 1 usd-drop.xyz	✓
53	2023-08-12 15:06:53	<u>0x2f96332ea866ba353cdd</u> <u>673dd6965919c671806d3f</u> <u>b8d28e62971fc3e4c3c136</u>	+ 1 Base Airdrop	✓
54	2023-08-05 01:10:57	<u>0xebb990f195b5a71d6e91</u> <u>758169e786dedffc5af637</u> <u>89d04cea22980bdfde8c33</u>	+ 1 Voucher	✓
55	2023-07-31 11:59:42	<u>0x503c778d7a81e3f527d0</u> <u>1b26a9ed3106d87c0df352</u> <u>1b1162deda420f491fc88c</u>	+ 1 AMLBot SCAN	✓

* USD values displayed at the time of transaction

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