

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf49962774052c7036fc50a123cc3c5f377c966d3</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.66 USD
TOTAL SEND	5.859890652698069857 MATIC
	2.14 USD




Token	Balance
MATIC	4.140109347301930143 MATIC
	1.51 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
Wrapped Ether	0.000001251175424964 WETH
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
(PoS) Tether USD-LP	0.000000 S*USDT
StargateToken	0.259905288892561870 STG
Magic Internet Money	0.000000000000000000 MIM



Token	Balance
! PEIPEI	4,388,000 IRDROP
#HEXPooL.net	168,500.00000000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A usd-rewards.me
5000\$ USDC	N/A NFTVoucher
1000\$ REWARDS	N/A token-rewards.xyz
1 stETH	N/A LIDO Drop
5000 BUSD	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
700M SHIB	N/A NFT Airdrop Round


MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-08-24 19:36:32	0x41a9fdcfb2d7c19a6f23 9f912b9254915cfc3a2520 28144a5ce485f13277b5c0	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-24 19:36:32	0x41a9fdcfb2d7c19a6f23 9f912b9254915cfc3a2520 28144a5ce485f13277b5c0	- 0.0013564440341395 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-24 19:36:32	<u>0x41a9fdcfb2d7c19a6f239f912b9254915cfc3a252028144a5ce485f13277b5c0</u>	- 0.0020861960555388 70 MATIC  0.00 USD	✓
4	2023-08-24 19:35:09	<u>0x7f70f5aa9f2484ef66043da34103a2c09daabb6b039b6440265ecf0caa8e653d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-24 19:35:09	<u>0x7f70f5aa9f2484ef66043da34103a2c09daabb6b039b6440265ecf0caa8e653d</u>	- 0.0121477787069711 84 MATIC  0.00 USD	✓
6	2023-08-24 19:35:09	<u>0x7f70f5aa9f2484ef66043da34103a2c09daabb6b039b6440265ecf0caa8e653d</u>	- 0.0202572331562896 89 MATIC  0.01 USD	✓
7	2023-08-24 19:34:19	<u>0x04cd742240cca651e9c52a585c1f5a5af3af399e144d2c19ce2a37130537365b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-24 19:34:19	<u>0x04cd742240cca651e9c52a585c1f5a5af3af399e144d2c19ce2a37130537365b</u>	- 0.0018727074991361 48 MATIC  0.00 USD	✓
9	2023-08-24 19:34:19	<u>0x04cd742240cca651e9c52a585c1f5a5af3af399e144d2c19ce2a37130537365b</u>	- 0.0034640853806470 24 MATIC  0.00 USD	✓
10	2023-08-24 19:31:55	<u>0x7354174b8dd65835253409aba18c47b630abee1b28b01b178d7092b0ea63b8f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-24 19:31:55	<u>0x7354174b8dd65835253409aba18c47b630abee1b28b01b178d7092b0ea63b8f0</u>	- 0.0037951078624597 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-24 19:31:55	<u>0x7354174b8dd658352534</u> <u>09aba18c47b630abee1b28</u> <u>b01b178d7092b0ea63b8f0</u>	- 0.0094334792475659 40 MATIC  0.00 USD	✓
13	2023-08-24 19:31:03	<u>0xbc6ad646262d9c072016</u> <u>52601b9bab82aed05680e4</u> <u>08436745707d6a622515c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-24 19:31:03	<u>0xbc6ad646262d9c072016</u> <u>52601b9bab82aed05680e4</u> <u>08436745707d6a622515c7</u>	- 0.0038363837995934 22 MATIC  0.00 USD	✓
15	2023-08-24 19:31:03	<u>0xbc6ad646262d9c072016</u> <u>52601b9bab82aed05680e4</u> <u>08436745707d6a622515c7</u>	- 0.0114344378259015 96 MATIC  0.00 USD	✓
16	2023-08-18 18:22:00	<u>0x664d5c3cc6fc5b49bb65</u> <u>21ccc5682a7a814da727a4</u> <u>c530e1933b73319ba5a0ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-18 18:22:00	<u>0x664d5c3cc6fc5b49bb65</u> <u>21ccc5682a7a814da727a4</u> <u>c530e1933b73319ba5a0ea</u>	- 0.0033638100000000 00 MATIC  0.00 USD	✓
18	2023-08-18 18:22:00	<u>0x664d5c3cc6fc5b49bb65</u> <u>21ccc5682a7a814da727a4</u> <u>c530e1933b73319ba5a0ea</u>	- 0.0083583347521249 18 MATIC  0.00 USD	✓
19	2023-08-18 18:21:36	<u>0xc423312221a78bd9b32b</u> <u>c5a0267bf6225aeddabbde</u> <u>18f52351d8c84796664686</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-18 18:21:36	<u>0xc423312221a78bd9b32b</u> <u>c5a0267bf6225aeddabbde</u> <u>18f52351d8c84796664686</u>	- 0.0015695424500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-18 18:21:36	<u>0xc423312221a78bd9b32bc5a0267bf6225aeddabbde18f52351d8c84796664686</u>	- 0.0036778104285843 87 MATIC  0.00 USD	✓
22	2023-08-18 18:21:02	<u>0x08d4f23ccb2ec873254cc0f0a239e640b66026c4c50d88bb8f1dbb49a8c9869f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-18 18:21:02	<u>0x08d4f23ccb2ec873254cc0f0a239e640b66026c4c50d88bb8f1dbb49a8c9869f</u>	- 0.0047226914973700 00 MATIC  0.00 USD	✓
24	2023-08-18 18:21:02	<u>0x08d4f23ccb2ec873254cc0f0a239e640b66026c4c50d88bb8f1dbb49a8c9869f</u>	- 0.0098566999525394 95 MATIC  0.00 USD	✓
25	2023-08-18 18:20:40	<u>0x88f7cd6d041a99c732c112c22b031d5cc62ab12a61512fef6f475efab811658a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-18 18:20:40	<u>0x88f7cd6d041a99c732c112c22b031d5cc62ab12a61512fef6f475efab811658a</u>	- 0.0022168350855801 44 MATIC  0.00 USD	✓
27	2023-08-18 18:20:40	<u>0x88f7cd6d041a99c732c112c22b031d5cc62ab12a61512fef6f475efab811658a</u>	- 0.0040074758446254 56 MATIC  0.00 USD	✓
28	2023-07-24 17:47:21	<u>0x4948f15667bd70923d1b933a87ca418c0d50cac08010bf96a8dd42bd6e17708d</u>	- 0.5866554339150564 79 MATIC  0.42 USD	✓
29	2023-07-24 17:47:21	<u>0x4948f15667bd70923d1b933a87ca418c0d50cac08010bf96a8dd42bd6e17708d</u>	- 0.0067540200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-24 17:47:21	<u>0x4948f15667bd70923d1b933a87ca418c0d50cac08010bf96a8dd42bd6e17708d</u>	- 0.0122729949421974 44 MATIC  0.00 USD	✓
31	2023-07-24 17:46:59	<u>0xe92cc6f4f754a8e411a5bbb2a4ca8e60a0a367ac229e1565c9295f90936404ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-24 17:46:59	<u>0xe92cc6f4f754a8e411a5bbb2a4ca8e60a0a367ac229e1565c9295f90936404ab</u>	- 0.0013896900000000 00 MATIC  0.00 USD	✓
33	2023-07-24 17:46:59	<u>0xe92cc6f4f754a8e411a5bbb2a4ca8e60a0a367ac229e1565c9295f90936404ab</u>	- 0.0023848750490530 68 MATIC  0.00 USD	✓
34	2023-07-23 16:27:40	<u>0x5ec31a3184ffe5d483fbd1e3921a8eb33d6ad955ceb7883cf519078e4676ee</u>	- 0.6086171563357194 45 MATIC  0.46 USD	✓
35	2023-07-23 16:27:40	<u>0x5ec31a3184ffe5d483fbd1e3921a8eb33d6ad955ceb7883cf519078e4676ee</u>	- 0.0064966800000000 00 MATIC  0.00 USD	✓
36	2023-07-23 16:27:40	<u>0x5ec31a3184ffe5d483fbd1e3921a8eb33d6ad955ceb7883cf519078e4676ee</u>	- 0.0163638742607903 83 MATIC  0.01 USD	✓
37	2023-07-07 21:34:14	<u>0x9a3c1bfea9fcb1b0bfccb791bb92886bf58b4b4c3c6dd2c5042a6ae7bbc79576</u>	- 0.8508118989838595 60 MATIC  0.57 USD	✓
38	2023-07-07 21:34:14	<u>0x9a3c1bfea9fcb1b0bfccb791bb92886bf58b4b4c3c6dd2c5042a6ae7bbc79576</u>	- 0.0109000799999999 99 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-07-07 21:34:14	<u>0x9a3c1bfea9fcb1b0bfcc</u> <u>b791bb92886bf58b4b4c3c</u> <u>6dd2c5042a6ae7bbc79576</u>	- 0.0232803212074020 95 MATIC  0.01 USD	✓
40	2023-07-07 21:33:38	<u>0x66fd9fd116d1c14fdb0d</u> <u>8f38f1d967bb94adecdb5</u> <u>c4ce89e9ad3b2758992306</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-07 21:33:38	<u>0x66fd9fd116d1c14fdb0d</u> <u>8f38f1d967bb94adecdb5</u> <u>c4ce89e9ad3b2758992306</u>	- 0.0010474661200315 48 MATIC  0.00 USD	✓
42	2023-07-07 21:33:38	<u>0x66fd9fd116d1c14fdb0d</u> <u>8f38f1d967bb94adecdb5</u> <u>c4ce89e9ad3b2758992306</u>	- 0.0021199910333300 72 MATIC  0.00 USD	✓
43	2023-07-07 21:32:54	<u>0xbbffb0907eb74aee7bc0</u> <u>457fba58f611403ecec75</u> <u>40f50d1599536e858c6da2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-07 21:32:54	<u>0xbbffb0907eb74aee7bc0</u> <u>457fba58f611403ecec75</u> <u>40f50d1599536e858c6da2</u>	- 0.0025859482620357 10 MATIC  0.00 USD	✓
45	2023-07-07 21:32:54	<u>0xbbffb0907eb74aee7bc0</u> <u>457fba58f611403ecec75</u> <u>40f50d1599536e858c6da2</u>	- 0.0050823452896727 94 MATIC  0.00 USD	✓
46	2023-07-07 21:31:44	<u>0x6056b68b39c9b164eb69</u> <u>f66dde5909af34c1498eb0</u> <u>111b89084d2ee7259d8744</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-07 21:31:44	<u>0x6056b68b39c9b164eb69</u> <u>f66dde5909af34c1498eb0</u> <u>111b89084d2ee7259d8744</u>	- 0.0041181885642298 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-07 21:31:44	<u>0x6056b68b39c9b164eb69 f66dde5909af34c1498eb0 111b89084d2ee7259d8744</u>	- 0.0074672327852638 14 MATIC  0.00 USD	✓
49	2023-07-03 04:41:56	<u>0xf7489ba6636074d72925 037344a69068b8fb0f3664 2ffd713c995ac4913ae79d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-03 04:41:56	<u>0xf7489ba6636074d72925 037344a69068b8fb0f3664 2ffd713c995ac4913ae79d</u>	- 0.0090495761999999 99 MATIC  0.00 USD	✓
51	2023-07-03 04:41:56	<u>0xf7489ba6636074d72925 037344a69068b8fb0f3664 2ffd713c995ac4913ae79d</u>	- 0.0292768523221932 02 MATIC  0.02 USD	✓
52	2023-07-03 04:41:28	<u>0x6e76ea3d9cf0065f0014 a53302a129c33f8ef38918 c9abdc7cba671eab587aa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-03 04:41:28	<u>0x6e76ea3d9cf0065f0014 a53302a129c33f8ef38918 c9abdc7cba671eab587aa1</u>	- 0.0015194810441371 08 MATIC  0.00 USD	✓
54	2023-07-03 04:41:28	<u>0x6e76ea3d9cf0065f0014 a53302a129c33f8ef38918 c9abdc7cba671eab587aa1</u>	- 0.0042953474869163 58 MATIC  0.00 USD	✓
55	2023-07-03 04:40:20	<u>0xa5f219fc79589ae148e9 88946c44fd34f1000b56e4 8ab11c038c133f614bdd7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-03 04:40:20	<u>0xa5f219fc79589ae148e9 88946c44fd34f1000b56e4 8ab11c038c133f614bdd7b</u>	- 0.0037155100125926 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-03 04:40:20	<u>0xa5f219fc79589ae148e988946c44fd34f1000b56e48ab11c038c133f614bdd7b</u>	- 0.0104500623528552 57 MATIC  0.00 USD	✓
58	2023-06-17 21:22:22	<u>0x533b56566f4d480520d94111c344f60002a3198ee815c7d6f378ca47c68fce87</u>	- 1.8831980252941120 66 MATIC  1.16 USD	✓
59	2023-06-17 21:22:22	<u>0x533b56566f4d480520d94111c344f60002a3198ee815c7d6f378ca47c68fce87</u>	- 0.0186117278636979 65 MATIC  0.01 USD	✓
60	2023-06-17 21:22:22	<u>0x533b56566f4d480520d94111c344f60002a3198ee815c7d6f378ca47c68fce87</u>	- 0.0830095657339035 15 MATIC  0.05 USD	✓
61	2023-06-17 21:22:00	<u>0xf06e353e719ecf8ab7822c75b995f30bd53a7a1b467d1980040d676cdf5c8417</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-17 21:22:00	<u>0xf06e353e719ecf8ab7822c75b995f30bd53a7a1b467d1980040d676cdf5c8417</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
63	2023-06-17 21:22:00	<u>0xf06e353e719ecf8ab7822c75b995f30bd53a7a1b467d1980040d676cdf5c8417</u>	- 0.0072924309857136 64 MATIC  0.00 USD	✓
64	2023-06-17 21:19:06	<u>0x38e29a0dd0cc16182e7e3bb3c5a6be6370d988a08544649ba935af8d89b199ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-17 21:19:06	<u>0x38e29a0dd0cc16182e7e3bb3c5a6be6370d988a08544649ba935af8d89b199ee</u>	- 0.0095791500000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
66	2023-06-17 21:19:06	<u>0x38e29a0dd0cc16182e7e3bb3c5a6be6370d988a08544649ba935af8d89b199ee</u>	- 0.0406302662986740 42 MATIC  0.02 USD	✓
67	2023-06-17 21:18:44	<u>0xa112c7ea8cdcfc58e03540d15f1604427b5ebf3a257e54de0d61485e9d549b1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-17 21:18:44	<u>0xa112c7ea8cdcfc58e03540d15f1604427b5ebf3a257e54de0d61485e9d549b1b</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
69	2023-06-17 21:18:44	<u>0xa112c7ea8cdcfc58e03540d15f1604427b5ebf3a257e54de0d61485e9d549b1b</u>	- 0.0056583894581952 00 MATIC  0.00 USD	✓
70	2023-06-17 21:17:06	<u>0x6c6b2f1e11456d090ce7cafcc0f4fef2edeb732e68a32630fb8fc1283756a980</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-17 21:17:06	<u>0x6c6b2f1e11456d090ce7cafcc0f4fef2edeb732e68a32630fb8fc1283756a980</u>	- 0.0152685000000000 01 MATIC  0.00 USD	✓
72	2023-06-17 21:17:06	<u>0x6c6b2f1e11456d090ce7cafcc0f4fef2edeb732e68a32630fb8fc1283756a980</u>	- 0.0650969181731465 98 MATIC  0.04 USD	✓
73	2023-06-17 21:16:38	<u>0x73433fa24c2a85b5f11e05b54e1724db4124ec9bab9bc6d486d083e318ef84e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-17 21:16:38	<u>0x73433fa24c2a85b5f11e05b54e1724db4124ec9bab9bc6d486d083e318ef84e9</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
75	2023-06-17 21:16:38	<u>0x73433fa24c2a85b5f11e</u> <u>05b54e1724db4124ec9bab</u> <u>9bc6d486d083e318ef84e9</u>	- 0.0069243025017568 64 MATIC  0.00 USD	✓
76	2023-06-17 21:15:44	<u>0xfad00e0a19a49f9ae6d5</u> <u>b2179f0c0f80d4b7982780</u> <u>e0af621ac5bd1002e51e36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-17 21:15:44	<u>0xfad00e0a19a49f9ae6d5</u> <u>b2179f0c0f80d4b7982780</u> <u>e0af621ac5bd1002e51e36</u>	- 0.0033638100000000 00 MATIC  0.00 USD	✓
78	2023-06-17 21:15:44	<u>0xfad00e0a19a49f9ae6d5</u> <u>b2179f0c0f80d4b7982780</u> <u>e0af621ac5bd1002e51e36</u>	- 0.0145044540157088 84 MATIC  0.00 USD	✓
79	2023-06-17 21:15:32	<u>0x645714f9cae7608aec5a</u> <u>b4ddd3f89c620a6b5a9ef</u> <u>75b217122fc3f608956373</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-17 21:15:32	<u>0x645714f9cae7608aec5a</u> <u>b4ddd3f89c620a6b5a9ef</u> <u>75b217122fc3f608956373</u>	- 0.0013869300000000 00 MATIC  0.00 USD	✓
81	2023-06-17 21:15:32	<u>0x645714f9cae7608aec5a</u> <u>b4ddd3f89c620a6b5a9ef</u> <u>75b217122fc3f608956373</u>	- 0.0061365958024775 91 MATIC  0.00 USD	✓
82	2023-06-17 21:14:56	<u>0xf1e112c1b5811d0f40e3</u> <u>60b8a0af4c7238fac245df</u> <u>e6583432515ffcc490c6a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-17 21:14:56	<u>0xf1e112c1b5811d0f40e3</u> <u>60b8a0af4c7238fac245df</u> <u>e6583432515ffcc490c6a2</u>	- 0.0037182300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-06-17 21:14:56	<u>0xf1e112c1b5811d0f40e360b8a0af4c7238fac245dfe6583432515ffcc490c6a2</u>	- 0.0165919630111782 12 MATIC  0.01 USD	✓
85	2023-06-17 21:14:20	<u>0x34ed74e98d6e82d629dd1d1dc7df8e18a60c7b86e2b41cba12143edf1327a428</u>	- 1.2914180293060848 47 MATIC  0.79 USD	✓
86	2023-06-17 21:14:20	<u>0x34ed74e98d6e82d629dd1d1dc7df8e18a60c7b86e2b41cba12143edf1327a428</u>	- 0.0112509900000000 01 MATIC  0.00 USD	✓
87	2023-06-17 21:14:20	<u>0x34ed74e98d6e82d629dd1d1dc7df8e18a60c7b86e2b41cba12143edf1327a428</u>	- 0.0491096995981675 92 MATIC  0.03 USD	✓
88	2023-06-17 21:14:00	<u>0xa48a4fde4c69e8d8e891371682296276fcf5f9eb9735690cac3d44bef7a6db09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-06-17 21:14:00	<u>0xa48a4fde4c69e8d8e891371682296276fcf5f9eb9735690cac3d44bef7a6db09</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
90	2023-06-17 21:14:00	<u>0xa48a4fde4c69e8d8e891371682296276fcf5f9eb9735690cac3d44bef7a6db09</u>	- 0.0069709949088487 52 MATIC  0.00 USD	✓
91	2023-06-17 21:05:23	<u>0x6c189ca7594fc393d2922710892139fd2fab0841118c8ba73faa04a9566ed0e</u>	+ 10.0000000000000000 000 MATIC  6.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 04:53:45	<u>0x86d2ad8e84a375f1e96f</u> <u>f295ef87c8f9b1338ea132</u> <u>4b9f68655a55e40e9ee199</u>	+ 438,800 IRDROP	✓
2	2024-08-01 09:26:02	<u>0xe8a8d433e0bcb1cb7696</u> <u>fd938e5d441c4d10465622</u> <u>5dff912b03b7f9454315b7</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-06-21 11:21:27	<u>0xd55ad810a770aa525c26</u> <u>5e4cb5b4e04b8cd0272e25</u> <u>e2f6ab5c93f75c1a489461</u>	+ 5,000 m	✓
4	2023-08-24 19:36:32	<u>0x41a9fdc fb2d7c19a6f23</u> <u>9f912b9254915cfc3a2520</u> <u>28144a5ce485f13277b5c0</u>	- 0.0659190000000090 26 WETH  108.76 USD	✓
5	2023-08-24 19:35:09	<u>0x7f70f5aa9f2484ef6604</u> <u>3da34103a2c09daabb6b03</u> <u>9b6440265ecf0caa8e653d</u>	- 32.694394 USDT  32.67 USD	✓
6	2023-08-24 19:35:09	<u>0x7f70f5aa9f2484ef6604</u> <u>3da34103a2c09daabb6b03</u> <u>9b6440265ecf0caa8e653d</u>	+ 0.0197796690954565 45 WETH  32.63 USD	✓
7	2023-08-24 19:35:09	<u>0x7f70f5aa9f2484ef6604</u> <u>3da34103a2c09daabb6b03</u> <u>9b6440265ecf0caa8e653d</u>	+ 0.0461397690687304 84 WETH  76.13 USD	✓
8	2023-08-24 19:35:09	<u>0x7f70f5aa9f2484ef6604</u> <u>3da34103a2c09daabb6b03</u> <u>9b6440265ecf0caa8e653d</u>	- 76.286920 USDT  76.25 USD	✓
9	2023-08-24 19:31:55	<u>0x7354174b8dd658352534</u> <u>09aba18c47b630abee1b28</u> <u>b01b178d7092b0ea63b8f0</u>	+ 108.981315 USDT  108.92 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-24 19:31:55	<u>0x7354174b8dd65835253409aba18c47b630abee1b28b01b178d7092b0ea63b8f0</u>	- 108.899633 S*USDT	✓
11	2023-08-24 19:31:03	<u>0xbc6ad646262d9c07201652601b9bab82aed05680e408436745707d6a622515c7</u>	+ 108.899633 S*USDT	✓
12	2023-08-24 19:31:03	<u>0xbc6ad646262d9c07201652601b9bab82aed05680e408436745707d6a622515c7</u>	+ 0.1538456006159774 90 STG	✓
13	2023-08-20 13:24:45	<u>0x84234df462c4566ca26fd9bb8455e8f940c0825a571cb6b7e2d33e6646f77f2c</u>	+ 168,500.0000000000 00000000 wHEX	✓
14	2023-08-18 18:22:00	<u>0x664d5c3cc6fc5b49bb6521ccc5682a7a814da727a4c530e1933b73319ba5a0ea</u>	- 108.899633 S*USDT	✓
15	2023-08-18 18:21:02	<u>0x08d4f23ccb2ec873254cc0f0a239e640b66026c4c50d88bb8f1dbb49a8c9869f</u>	+ 108.899633 S*USDT	✓
16	2023-08-18 18:21:02	<u>0x08d4f23ccb2ec873254cc0f0a239e640b66026c4c50d88bb8f1dbb49a8c9869f</u>	- 108.981250 USDT  108.90 USD	✓
17	2023-08-16 18:33:45	<u>0xb5490ff29d3759206ab8534e8bdd8afdee45dcdcd44fe03a1f45022f7db951c</u>	+ 108.981250 USDT  108.86 USD	✓
18	2023-08-08 19:07:01	<u>0xee8a1de7f6b190b30642c15972064eb3d80bf578ef4d0e5a7605f2faac4449c4</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-24 17:47:21	<u>0x4948f15667bd70923d1b933a87ca418c0d50cac08010bf96a8dd42bd6e17708d</u>	- 110.39329997000000 1053 MIM	✓
20	2023-07-23 16:27:40	<u>0x5ec31a3184ffeb5d483fbd1e3921a8eb33d6ad955ceb7883cf519078e4676ee</u>	- 0.00331998 BTC.b 99.44 USD	✓
21	2023-07-08 18:48:09	<u>0xb8c1050af181a9fbb662c9367973e47ca18ed1fd96f5eb7b99b12c47cbcd6879</u>	+ 0.00331998 BTC.b 99.97 USD	✓
22	2023-07-08 18:44:19	<u>0x634d6f0b71fe4d898c61072c3f1f803b1b2c613a59a3ddefa9a0c8a8c4ce33f2</u>	+ 110.39329997000000 1053 MIM	✓
23	2023-07-07 21:34:14	<u>0x9a3c1bfea9fcb1b0bfccb791bb92886bf58b4b4c3c6dd2c5042a6ae7bbc79576</u>	- 110.999999 USDT 111.01 USD	✓
24	2023-07-07 21:32:54	<u>0xbbffb0907eb74aee7bc0457fba58f611403ecec7540f50d1599536e858c6da2</u>	+ 100.999999 USDT 101.01 USD	✓
25	2023-07-07 21:32:54	<u>0xbbffb0907eb74aee7bc0457fba58f611403ecec7540f50d1599536e858c6da2</u>	- 100.924677 S*USDT	✓
26	2023-07-07 21:31:44	<u>0x6056b68b39c9b164eb69f66dde5909af34c1498eb0111b89084d2ee7259d8744</u>	+ 100.924677 S*USDT	✓
27	2023-07-07 21:31:44	<u>0x6056b68b39c9b164eb69f66dde5909af34c1498eb0111b89084d2ee7259d8744</u>	+ 0.1060596882765843 66 STG	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-03 04:41:56	<u>0xf7489ba6636074d72925</u> <u>037344a69068b8fb0f3664</u> <u>2ffd713c995ac4913ae79d</u>	- 0.3507073497241864 35 STG	✓
29	2023-07-03 04:40:20	<u>0xa5f219fc79589ae148e9</u> <u>88946c44fd34f1000b56e4</u> <u>8ab11c038c133f614bdd7b</u>	- 0.000000 S*USDT	✓
30	2023-07-03 04:40:20	<u>0xa5f219fc79589ae148e9</u> <u>88946c44fd34f1000b56e4</u> <u>8ab11c038c133f614bdd7b</u>	+ 0.3507073497241864 35 STG	✓
31	2023-06-17 21:22:22	<u>0x533b56566f4d480520d9</u> <u>4111c344f60002a3198ee8</u> <u>15c7d6f378ca47c68fce87</u>	- 6.000000 USDT  5.99 USD	✓
32	2023-06-17 21:19:06	<u>0x38e29a0dd0cc16182e7e</u> <u>3bb3c5a6be6370d988a085</u> <u>44649ba935af8d89b199ee</u>	- 0.0177670000000000 02 WETH  30.70 USD	✓
33	2023-06-17 21:17:06	<u>0x6c6b2f1e11456d090ce7</u> <u>cafcc0f4fef2edeb732e68</u> <u>a32630fb8fc1283756a980</u>	+ 0.0177678130112469 59 WETH  30.70 USD	✓
34	2023-06-17 21:17:06	<u>0x6c6b2f1e11456d090ce7</u> <u>cafcc0f4fef2edeb732e68</u> <u>a32630fb8fc1283756a980</u>	- 31.000000 USDT  30.98 USD	✓
35	2023-06-17 21:15:44	<u>0xfad00e0a19a49f9ae6d5</u> <u>b2179f0c0f80d4b7982780</u> <u>e0af621ac5bd1002e51e36</u>	- 100.924677 S*USDT	✓
36	2023-06-17 21:14:56	<u>0xf1e112c1b5811d0f40e3</u> <u>60b8a0af4c7238fac245df</u> <u>e6583432515ffcc490c6a2</u>	+ 100.924677 S*USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-17 21:14:56	<u>0xf1e112c1b5811d0f40e360b8a0af4c7238fac245dfe6583432515ffcc490c6a2</u>	- 101.000000 USDT 100.96 USD	✓
38	2023-06-17 21:14:20	<u>0x34ed74e98d6e82d629dd1d1dc7df8e18a60c7b86e2b41cba12143edf1327a428</u>	- 102.000000 USDT 101.96 USD	✓
39	2023-06-17 21:04:39	<u>0x0a41ee38ceea31a52fbee5e11101cfff9dc78e57132f3e11d9411bdf974bc2d0</u>	+ 250.000000 USDT 249.93 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-02-19 21:10:30	<u>0x340f730d1d9b5a78d581c83f0448d851b1d9fe6651c723b55175768c3bdbbb85</u>	+ 1 etherevent.co	✓
2	2023-10-03 17:22:02	<u>0xf62721ef7b4753ece374dd4f380aba8f3431157b398b471cc53a1bad0c01a050</u>	+ 1 NFT AIRDROP	✓
3	2023-09-28 16:55:44	<u>0x23d040c3376b8d8ca1e7147a857c6eae814dd10df07bbd6507a593895b648b76</u>	+ 1 NFT Giveaway	✓
4	2023-09-28 16:55:30	<u>0x61d3233d78a8936014cfe54485b1dc5d487fb1c38e25bef4f4b5e281318f347b</u>	+ 1 NFT Airdrop	✓
5	2023-09-28 16:46:25	<u>0x5b2930ca34637d2f0374df2a94bcd6cd4724b2055e1ff982bb3295d6f905c754</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-28 16:46:19	<u>0x3fba9168dd20ab4502955364887fc18391436fdc6c15d74a957ff53d7eee6dfa</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 07:33:56	<u>0x7b5081901fa74217026d3330e6c4b9af83fd888673ea0825a1a6808c1eb6fbe1</u>	+ 1 Shiba Inu	✓
8	2023-09-20 03:34:59	<u>0x67135762c97f5d14790870c403632b0a5489d6725d9ee49aa68a22d2fa749522</u>	+ 1 Vouchers	✓
9	2023-09-20 03:31:35	<u>0x6649fe90052bd47466aecf7fee82e3e0c5d4e565ee4fe248add56d60aaba561</u>	+ 1 usd-rewards.me	✓
10	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
11	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
12	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518cb8af4bb14b4302da61996870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83cffdf5300732e35f13826ead7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-15 10:19:43	<u>0xd66d19df2cdfab22c94ef5f2c09588a54c1ac38d7b7df65c9c12ab7724d43610</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-15 10:19:25	<u>0x730427e23ad3f68a0218310ac1c202d594a87e49e449ef8b012c0567e3d31ad5</u>	+ 1 NFT VOUCHER	✓
16	2023-09-14 04:52:50	<u>0x98257d4c5d581be03fc0886301f4b6a09f0ecf85247ef3baea0dc39623cf2401</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 08:30:24	<u>0x4abda1774a6030115d1a48abc3785ca279ab62c40d2ab0da3a00d49aa4b6de36</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 21:33:16	<u>0xfd2a2a0bd79800edb92d651804d72384f75a5cebb08b977f865b07bcd4e8d023</u>	+ 1 NFT Voucher	✓
19	2023-09-12 02:30:56	<u>0xb46a6a379f69911f14185550b230e69745b2b5ea64448e4873d50b4acf460e20</u>	+ 1 NFT Voucher	✓
20	2023-09-10 21:24:55	<u>0x61605786c70ed21779efca17ec54ba78efef3de8a326d1394c1cd81b4373d7b5</u>	+ 1 GIVEAWAY	✓
21	2023-09-10 17:42:46	<u>0x1eb141c3108a60db20e7d29a85d13f49f4f79360acb142b8d07dbc5f2557d5be</u>	+ 1 NFT Voucher	✓
22	2023-09-10 15:26:02	<u>0x6b2b1c9781d35f0113345f5e37a9122894facbe06da685993017289bd3df5fd8</u>	+ 1 Uniswap giveaway	✓
23	2023-09-10 15:25:38	<u>0x01600efc2638fe2e8f4df65d10f496a4796e15dc167eef97cd86f12407d3d691</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 15:25:22	<u>0xcc294fcf3d3bd4dc4bde</u> <u>fe62a5c61347de4bff2dfd</u> <u>89fe2658c06d6f4f3eca82</u>	+ 1 LIDO Drop	✓
25	2023-09-10 15:25:20	<u>0x4ff96bf80d9b4302db2c</u> <u>86a2802213e06c50cad7fd</u> <u>5e18230104ab5314460eaf</u>	+ 1 NFT VOUCHER	✓
26	2023-09-10 15:25:08	<u>0x45b1367ef5c04dbba076</u> <u>0ed11e7aab6e0362c93cf7</u> <u>180ddc299c58b92d9d6818</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-10 15:24:52	<u>0x6661c310a68dd10ca617</u> <u>a08fbe8be052a57c4b627e</u> <u>effc09d880b486185ce789</u>	+ 1 Circle Weekly Giveways	✓
28	2023-09-10 13:59:30	<u>0x13dc1fc1b7532c782cc4</u> <u>c6e2da7fb94cd9d64fdae5</u> <u>8773201652eeb09b488ad6</u>	+ 1 NFT Voucher	✓
29	2023-09-10 02:47:19	<u>0x6e54bb0021ed5a33f78d</u> <u>a145521121a98703c68e23</u> <u>8a8dc870c8766054aa911f</u>	+ 1 NFT Voucher	✓
30	2023-09-05 11:51:32	<u>0x301977f4fe90cdbbc89a</u> <u>f570614acf3daac9a56aa9</u> <u>ff7038f3dab49f624d4c80</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-03 12:42:14	<u>0xde47ea4c595b71b44875</u> <u>47f48ad7a304e5096f0c72</u> <u>b988acf4de62163d917dcc</u>	+ 1 NFT Airdrop	✓
32	2023-08-28 05:04:10	<u>0x72bad7c3c25dd8bd3d75</u> <u>9cf0b7d18c473fdab9d3db</u> <u>b222a081cf0ea83f62d10f</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-26 22:41:50	<u>0x5212ff1282ff8ac41ec9db499ab19b7f52dbe438c89bd7d5e469b29c3a27167d</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 01:02:07	<u>0xf8a0c786069b7562702a4404dd19cf3dfdd366f1cf094ab071ffaecddf33adcf</u>	+ 1 NFTVoucher	✓
35	2023-08-24 19:40:36	<u>0xae1a9baa8f28dd0912217a0b399d5266694ec856ce665e98a56dadebfc64e81</u>	+ 1 NFTVoucher	✓
36	2023-08-24 19:31:19	<u>0x3f53d1f8c953cffe192f4e7c406c5400b59f20532ddc8754e0afc43b83f1a60e</u>	+ 1 NFTVoucher	✓
37	2023-08-18 21:44:03	<u>0x911f4b77862e139a0d7bae0418540328ac00ff09ed82ce7e7fb14097eb439a21</u>	+ 1 Voucher	✓
38	2023-08-18 19:28:54	<u>0x801f4aa16adbd46ee74be6e5ac92d40ff5309a1499397c377918c937fb42d103</u>	+ 1 NFTVoucher	✓
39	2023-08-18 18:05:27	<u>0x33a5cc196793e5b1e81910bf200c15fb21559983212e2e87df7185839dd58352</u>	+ 1 token-rewards.xyz	✓
40	2023-08-16 18:15:09	<u>0x1ba7c88f8feabed88befc84e5badab84a2fef1d2d56ee9719146526f143b5360</u>	+ 1 drop-reward.xyz	✓
41	2023-08-16 17:57:55	<u>0xc3a6a1fd07258dee46f406ccf45bcc77d559397fce1d6915af3054ef14b44cd2</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-14 18:24:09	<u>0xe0ffffb8ff15a66dbd9c475aa61334ce790c6d53198b3ae1187a2363923fd5feb</u>	+ 1 drops-reward.xyz	✓
43	2023-08-08 19:16:29	<u>0xce2fbb972d9c0cf7b93897323f6b308d81cb63ea7cf8268cfe50963380d485f1</u>	+ 1 NFTVoucher	✓
44	2023-07-18 18:19:04	<u>0x0e9483c2e82602b8bede8c3b382437a596920b24ab1d6d3a4288688ceaffaf9e</u>	+ 1 ghostevents.info	✓

* USD values displayed at the time of transaction

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