

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4d721cb0f7d668f6bef32b25c21fda78a1b5077</u>
TOTAL RECEIVED	6.004999999999999893 MATIC
	2.29 USD
TOTAL SEND	0.051845931415542966 MATIC
	0.01 USD

Token	Balance
MATIC	5.953154068584456837 MATIC
	2.27 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.005953860917600801 WETH
	14.78 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RicheSwap.io	22,571,672,705.536052703857421875 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
@SNXPooL.com	558.000000000000000000 wSNX
Acces	27,227 rewards
Liquid-ether.com	
xBlast	3,000.000000000000000000 st-app.xyz

* USD values displayed at the time of transaction






Token	Balance
BLOK	1,437,169.8326000000081583858 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
\$500M SHIB	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
Polygon Event	N/A PolyEvent.Plus
! !\$100,000 BONE #01	N/A Shiba Inu
\$2000 USDC Voucher	N/A et
\$2000 USDT Airdrop	N/A k
\$1000 USDT Airdrop	N/A p1.org
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-10-07 02:09:17	<u>0x4c6cc0f05f93a71490d2</u> <u>25c4cd0d1832a2cdeb39e5</u> <u>bf7bfc596bd0c17c33d571</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-07 02:09:17	<u>0x4c6cc0f05f93a71490d2</u> <u>25c4cd0d1832a2cdeb39e5</u> <u>bf7bfc596bd0c17c33d571</u>	- 0.0096830400000000 00 MATIC  0.00 USD	✓
3	2023-10-07 02:09:17	<u>0x4c6cc0f05f93a71490d2</u> <u>25c4cd0d1832a2cdeb39e5</u> <u>bf7bfc596bd0c17c33d571</u>	- 0.0129989496224066 88 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-10-07 02:09:17	<u>0x2bf500c15218b35df562</u> <u>04804ecc050bb2b81e4aad</u> <u>abd57600e812f5833ded45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-07 02:09:17	<u>0x2bf500c15218b35df562</u> <u>04804ecc050bb2b81e4aad</u> <u>abd57600e812f5833ded45</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
6	2023-10-07 02:09:17	<u>0x2bf500c15218b35df562</u> <u>04804ecc050bb2b81e4aad</u> <u>abd57600e812f5833ded45</u>	- 0.0020971140408527 52 MATIC  0.00 USD	✓
7	2023-02-10 04:24:47	<u>0xb1485d45079f6ded3209</u> <u>3dfbbfae7eb836317955f6</u> <u>7ae09329c8310db92164dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-10 04:24:47	<u>0xb1485d45079f6ded3209</u> <u>3dfbbfae7eb836317955f6</u> <u>7ae09329c8310db92164dc</u>	- 0.0017632504965244 80 MATIC  0.00 USD	✓
9	2023-02-10 04:24:47	<u>0xb1485d45079f6ded3209</u> <u>3dfbbfae7eb836317955f6</u> <u>7ae09329c8310db92164dc</u>	- 0.0082612399317102 72 MATIC  0.01 USD	✓
10	2021-10-12 21:10:06	<u>0x2125645721888906abc1</u> <u>6823b1aa6360db43751f7f</u> <u>f89a9ff64df2f6c93c5095</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-10-12 21:10:06	<u>0x2125645721888906abc1</u> <u>6823b1aa6360db43751f7f</u> <u>f89a9ff64df2f6c93c5095</u>	- 0.004820120000000000 00 MATIC  0.00 USD	✓
12	2021-09-29 15:00:54	<u>0x92bbb376376cd28e10fc</u> <u>420d671e8162548d8af373</u> <u>2f35eb9bf1234696b1b9dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-29 15:00:54	<u>0x92bbb376376cd28e10fc</u> <u>420d671e8162548d8af373</u> <u>2f35eb9bf1234696b1b9dd</u>	- 0.0004849700000000 00 MATIC  0.00 USD	✓
14	2021-09-04 14:29:33	<u>0x5c8a466ec21fa3cbc7d9</u> <u>4973c03d1f993b038f2fe5</u> <u>200f227e435a45d1fa58b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-04 14:29:33	<u>0x5c8a466ec21fa3cbc7d9</u> <u>4973c03d1f993b038f2fe5</u> <u>200f227e435a45d1fa58b0</u>	- 0.0006698100000000 00 MATIC  0.00 USD	✓
16	2021-09-04 14:29:01	<u>0xdfbf6456b2eb77e64b96</u> <u>faf5d91dd3c5631ff01396</u> <u>6b794c19ad6aad36f812ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-04 14:29:01	<u>0xdfbf6456b2eb77e64b96</u> <u>faf5d91dd3c5631ff01396</u> <u>6b794c19ad6aad36f812ef</u>	- 0.0002325350000000 00 MATIC  0.00 USD	✓
18	2021-09-04 14:25:27	<u>0xcf78556d6a1fa3123e87</u> <u>37101ff92a4ae0d247d4a1</u> <u>04fa3d791dd86f58a55e29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-09-04 14:25:27	<u>0xcf78556d6a1fa3123e87</u> <u>37101ff92a4ae0d247d4a1</u> <u>04fa3d791dd86f58a55e29</u>	- 0.0025324033963134 75 MATIC  0.00 USD	✓
20	2021-09-04 14:24:49	<u>0x05561ce98dba148dc7fb</u> <u>c6e1a4d5a8925cb103457f</u> <u>3b2878ed3343fec6d60734</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-04 14:24:49	<u>0x05561ce98dba148dc7fb</u> <u>c6e1a4d5a8925cb103457f</u> <u>3b2878ed3343fec6d60734</u>	- 0.0010790010000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
22	2021-08-27 15:56:13	<u>0x9145154be4fca14ec103</u> <u>dfa42acb2e724d73b17156</u> <u>5a294ad994fb37c5c186a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-08-27 15:56:13	<u>0x9145154be4fca14ec103</u> <u>dfa42acb2e724d73b17156</u> <u>5a294ad994fb37c5c186a9</u>	- 0.000103950000000000 00 MATIC  0.00 USD	✓
24	2021-08-27 15:55:47	<u>0xb77e517319c893d48beb</u> <u>60710c3cb0fa57af478408</u> <u>fccc6517fd775fd000d886</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-08-27 15:55:47	<u>0xb77e517319c893d48beb</u> <u>60710c3cb0fa57af478408</u> <u>fccc6517fd775fd000d886</u>	- 0.000046603000000000 00 MATIC  0.00 USD	✓
26	2021-08-27 15:55:27	<u>0x4ad55185c5791adc882d</u> <u>e96f4993df74d42b31e3e3</u> <u>bbad8e4bb5c2a6c17a2a1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-08-27 15:55:27	<u>0x4ad55185c5791adc882d</u> <u>e96f4993df74d42b31e3e3</u> <u>bbad8e4bb5c2a6c17a2a1f</u>	- 0.000179731000000000 00 MATIC  0.00 USD	✓
28	2021-08-26 03:25:21	<u>0x3eca4bf03a36cdb50f5a</u> <u>4c21616e20a42a27d41f73</u> <u>e610d167233043b4010f6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-08-26 03:25:21	<u>0x3eca4bf03a36cdb50f5a</u> <u>4c21616e20a42a27d41f73</u> <u>e610d167233043b4010f6f</u>	- 0.001412558250000000 00 MATIC  0.00 USD	✓
30	2021-08-26 03:22:01	<u>0x903efedbf6c7a493c1d</u> <u>b8c10faaea2f6568cdf6a3</u> <u>5e410cd8ec2d78c9e46a94</u>	+ 1.000000000000000000 00 MATIC  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-26 03:21:59	<u>0xfb56aff4eed43a7662945d3735486466d2e0f2c36a40dac63beb0e59a8b1e582</u>	+ 5.0000000000000000 00 MATIC  6.86 USD	✓
32	2021-08-26 03:06:25	<u>0x85ddb64bedddf992b34c06e85c3dc33336c7e968423c08aae5815c84ea477fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-08-26 03:06:25	<u>0x85ddb64bedddf992b34c06e85c3dc33336c7e968423c08aae5815c84ea477fd</u>	- 0.0004556542880000 00 MATIC  0.00 USD	✓
34	2021-08-26 03:05:27	<u>0x9333e99fbe516713265508806277278b5c70edc867243a04b4960d682d629c35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-08-26 03:05:27	<u>0x9333e99fbe516713265508806277278b5c70edc867243a04b4960d682d629c35</u>	- 0.0002905935120000 00 MATIC  0.00 USD	✓
36	2021-08-26 03:01:17	<u>0x6d217cd60f147ac0c27a7967f38e208353afc2e854fa72e830d0b2972f5d7326</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-08-26 03:01:17	<u>0x6d217cd60f147ac0c27a7967f38e208353afc2e854fa72e830d0b2972f5d7326</u>	- 0.0001338449857353 00 MATIC  0.00 USD	✓
38	2021-08-05 22:10:52	<u>0x541b0c845413e7f457b762ba989814103882ec1df9f953ffcdb2cb08e45a5fa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-08-05 22:10:52	<u>0x541b0c845413e7f457b762ba989814103882ec1df9f953ffcdb2cb08e45a5fa3</u>	- 0.0000384028920000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-30 18:07:30	<u>0x0490c37277d2560f1695</u> <u>f54454a9da5c2fe37a8081</u> <u>038dc6b7e5b7c75e1eb300</u>	- 0.0009002497425688 96 MATIC  0.00 USD	✓
41	2021-07-30 18:07:30	<u>0x0490c37277d2560f1695</u> <u>f54454a9da5c2fe37a8081</u> <u>038dc6b7e5b7c75e1eb300</u>	- 0.0000399293381340 00 MATIC  0.00 USD	✓
42	2021-07-30 05:37:15	<u>0x99f0a536ee4f1303e584</u> <u>b126fea9ee5216a3f3904e</u> <u>c9a99de270169ccd58e1b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-07-30 05:37:15	<u>0x99f0a536ee4f1303e584</u> <u>b126fea9ee5216a3f3904e</u> <u>c9a99de270169ccd58e1b6</u>	- 0.0000598209192971 04 MATIC  0.00 USD	✓
44	2021-07-30 05:11:57	<u>0x1781519ea76f3db317d9</u> <u>8df39d947fcd886968677f</u> <u>2dfffc14ffa7c94e6c99841</u>	- 0.0008936840000000 00 MATIC  0.00 USD	✓
45	2021-07-30 05:11:57	<u>0x1781519ea76f3db317d9</u> <u>8df39d947fcd886968677f</u> <u>2dfffc14ffa7c94e6c99841</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
46	2021-07-30 04:59:05	<u>0xbea57e104a224bb52d49</u> <u>95f56a462660fae3a4bf24</u> <u>8963a38603352ae39d7dbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
47	2021-07-30 04:59:05	<u>0xbea57e104a224bb52d49</u> <u>95f56a462660fae3a4bf24</u> <u>8963a38603352ae39d7dbb</u>	- 0.0000367640000000 00 MATIC  0.00 USD	✓
48	2021-07-30 04:58:17	<u>0x002594639a6ff57de0a6</u> <u>5bef29024a886fb3f21f7b</u> <u>951eb043b89be7b3d55b84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-07-30 04:58:17	<u>0x002594639a6ff57de0a65bef29024a886fb3f21f7b951eb043b89be7b3d55b84</u>	- 0.0000485520000000 00 MATIC  0.00 USD	✓
50	2021-07-30 04:53:05	<u>0xf8cb0d6a4cd8a0b8bb68217ab0d12b9437c73805d9851317bb6acec0ed50b3d7</u>	- 0.0009790000000000 00 MATIC  0.00 USD	✓
51	2021-07-30 04:53:05	<u>0xf8cb0d6a4cd8a0b8bb68217ab0d12b9437c73805d9851317bb6acec0ed50b3d7</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-26 02:57:37	<u>0x330f8f878633a6ca2d3322a723a71eeb5ae56d0ad343262c64b3ea84d04b47b4</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
2	2021-08-05 22:09:40	<u>0x43a1579b162c3ae8bc96ef8ee992fdde7979c4decf1a535c3412ef35307c24ec</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
3	2021-07-30 05:36:47	<u>0xb5952bf121844a8bca11b8ed59292bd0135b50d40a16816725cae701029f6bb6</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 04:55:29	<u>0x6debfb9e1404136ce63e82c574b974a21afd593391da3d957c9edd897206ee5d</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
5	2021-07-30 04:49:53	<u>0xd97602cdbb9eaba7f508b1d15dfa500c908940df49b5540b6a8bc1d5ddb7a1cd</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 10:40:20	<u>0xabfc0eb99e1896a3b0cf6a105dbc7dc08d6d1771691fc232f8d817d53a8958d3</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-07-18 01:12:11	<u>0x2a05259565d95f05dc675a852280c0c5fbc4938b959c265305cb0307eddf6d8b</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-17 19:52:28	<u>0x3c8986878a4eef0ff7649c6254dce238f874ece4064195fce6dad48970f31d3c</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-16 19:26:31	<u>0xcb4f26453c74b249c7268f35b054080c2eb12fcc63547ab0e76f7f132b913bdc</u>	+ 929)	✓
5	2024-07-09 04:29:07	<u>0x36e5b3423abb67bcce986361b7a41aeb83ddc8ebf854d12afd4de834f9cab4e5</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
6	2024-01-16 23:34:48	<u>0xe81c62aa6354c5418f5a7bc45e9d2c793bc7779a8af7f071ea13435e4ed759da</u>	+ 2,096,271,221.0572 8698 MEMEGONE	✓
7	2024-01-15 03:54:32	<u>0x856a616a6b7472a63baaf0346af7c89826cfa2c44a0e1c73682da00a3b67676c</u>	+ 1 rewards	✓
8	2023-10-07 20:29:48	<u>0xf3c2dd6945380f566b121c5da7e3414daf9b3930e3bea031447f90e147eda2ba</u>	+ 558.00000000000000 0000 wSNX	✓
9	2023-10-07 02:09:17	<u>0x4c6cc0f05f93a71490d225c4cd0d1832a2cdeb39e5bf7bfc596bd0c17c33d571</u>	+ 0.0059538609176008 01 WETH  9.77 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-07 02:09:17	<u>0x4c6cc0f05f93a71490d225c4cd0d1832a2cdeb39e5bf7bfc596bd0c17c33d571</u>	- 9.871022 USDT 9.87 USD	✓
11	2023-10-07 02:07:05	<u>0xe7b437b3f7645ba83dcabf08fa96eccf1f4e7e369b1054d08fbc53d58029973c</u>	+ 9.871022 USDT 9.87 USD	✓
12	2023-07-14 17:26:57	<u>0x292f91e565847748df4e3aeaaa5957d63fdceea343b29b373c701b3237c00ca5</u>	+ 1,390.000000000000 000000 .li	✓
13	2023-02-10 04:24:47	<u>0xb1485d45079f6ded32093dfbbfae7eb836317955f67ae09329c8310db92164dc</u>	- 385,000.0000000000 00000000 BLOK	✓
14	2022-11-29 09:12:12	<u>0xec5660f1d274f19958cc6fda8b62e47579edfe5f3f6fbac1e85e24702968c90b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
15	2022-11-22 09:44:59	<u>0x9150e56db1f4fbb682e1a701a93c6ff8dbe788c28fa75882d902ce96896a4249</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
16	2022-11-12 14:13:46	<u>0x9003c4a073a564c6f2277eedd6a169ea9f831ad4ff677e9b17164dc9d5788b27</u>	+ 1,821,769.83260000 0081583858 BLOK	✓
17	2022-11-12 14:10:44	<u>0x26491755384a7efd007dfd491453670657858a3e82d06d8d7c6c8453d01feb5d</u>	+ 400.00000000000000 0000 BLOK	✓
18	2022-06-25 17:29:25	<u>0x4d3be33a05498104138c86ce49e7fbbf474cb465abe2631dba729f808ca1b297</u>	+ 37.799999999999997 158 MOVL	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-26 21:11:51	<u>0xf66d65add53efaa5c7a084af55a20ebcd55fc70b142b75c4e89ed69c40aca38f</u>	+ 1.000000000 AFC	✓
20	2022-01-14 14:28:50	<u>0x12f405929fa29ed0f5e6ed0dbe1d981585a483feccb064d518f6e872e3c48d77</u>	+ 300,000.00000000 MNEP	✓
21	2021-11-15 01:38:10	<u>0x9381080b35ca80e28658ff0bf8729f63504c026ea978d9c8dd1f49ecd9f5b089</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-10-12 21:10:06	<u>0x2125645721888906abc16823b1aa6360db43751f7ff89a9ff64df2f6c93c5095</u>	- 13.106353166459550 508 CRYSTL	✓
23	2021-10-12 21:10:06	<u>0x2125645721888906abc16823b1aa6360db43751f7ff89a9ff64df2f6c93c5095</u>	+ 13.106584302150070 087 CRYSTL	✓
24	2021-09-29 15:00:54	<u>0x92bbb376376cd28e10fc420d671e8162548d8af3732f35eb9bf1234696b1b9dd</u>	- 20.394727576941285 463 CRYSTL	✓
25	2021-09-29 15:00:54	<u>0x92bbb376376cd28e10fc420d671e8162548d8af3732f35eb9bf1234696b1b9dd</u>	+ 20.401041262191871 084 CRYSTL	✓
26	2021-09-26 17:38:05	<u>0xc46800cf9b0710e33ce6ee2163b63a0d3b391fbd778671d71e007fa409bf6ef8</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
27	2021-09-26 17:36:47	<u>0x737e309619d3b3df1f3819451250310c1a84898862451985aeeff6018b0cbd28</u>	+ 22,571,672,705.536 052703857421875 RicheSwap	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-23 02:06:32	<u>0xbb5362190f34eaf5eb08</u> <u>0d8c821ea59e2fc6d2be61</u> <u>f11f514d7af65baa0f8f51</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-09-06 14:15:02	<u>0x1d74aa41a186683366dd</u> <u>2682f6f1e8d9933e1f0ec2</u> <u>c896582ccc98c7c9034470</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
30	2021-09-04 14:29:33	<u>0x5c8a466ec21fa3cbc7d9</u> <u>4973c03d1f993b038f2fe5</u> <u>200f227e435a45d1fa58b0</u>	- 211.13830645550413 5783 CRYSTL	✓
31	2021-09-04 14:25:27	<u>0xcf78556d6a1fa3123e87</u> <u>37101ff92a4ae0d247d4a1</u> <u>04fa3d791dd86f58a55e29</u>	+ 2,832.010187462266 003422 fLyJetswapPWINGS	✓
32	2021-09-04 14:25:27	<u>0xcf78556d6a1fa3123e87</u> <u>37101ff92a4ae0d247d4a1</u> <u>04fa3d791dd86f58a55e29</u>	- 8,083.766813752913 549251 pWINGS	✓
33	2021-09-04 14:24:49	<u>0x05561ce98dba148dc7fb</u> <u>c6e1a4d5a8925cb103457f</u> <u>3b2878ed3343fec6d60734</u>	+ 8,083.766813752913 549251 pWINGS	✓
34	2021-09-04 14:24:49	<u>0x05561ce98dba148dc7fb</u> <u>c6e1a4d5a8925cb103457f</u> <u>3b2878ed3343fec6d60734</u>	+ 211.13830645550413 5783 CRYSTL	✓
35	2021-08-27 15:56:13	<u>0x9145154be4fca14ec103</u> <u>dfa42acb2e724d73b17156</u> <u>5a294ad994fb37c5c186a9</u>	- 8,083.766813752913 549251 pWINGS	✓
36	2021-08-27 15:55:27	<u>0x4ad55185c5791adc882d</u> <u>e96f4993df74d42b31e3e3</u> <u>bbad8e4bb5c2a6c17a2a1f</u>	+ 8,083.766813752913 549251 pWINGS	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-27 15:55:27	<u>0x4ad55185c5791adc882d</u> <u>e96f4993df74d42b31e3e3</u> <u>bbad8e4bb5c2a6c17a2a1f</u>	- 3,060.519461375453 829532 flyJetswapPWINGS	✓
38	2021-08-26 03:25:21	<u>0x3eca4bf03a36cdb50f5a</u> <u>4c21616e20a42a27d41f73</u> <u>e610d167233043b4010f6f</u>	+ 3,060.519461375453 829532 flyJetswapPWINGS	✓
39	2021-08-26 03:25:21	<u>0x3eca4bf03a36cdb50f5a</u> <u>4c21616e20a42a27d41f73</u> <u>e610d167233043b4010f6f</u>	- 8,015.608359188949 179952 pWINGS	✓
40	2021-08-26 03:06:25	<u>0x85ddb64bedddf992b34</u> <u>c06e85c3dc33336c7e9684</u> <u>23c08aae5815c84ea477fd</u>	+ 8,015.608359188949 179952 pWINGS	✓
41	2021-08-26 03:06:25	<u>0x85ddb64bedddf992b34</u> <u>c06e85c3dc33336c7e9684</u> <u>23c08aae5815c84ea477fd</u>	- 3,472.748959 USDC	✓
42	2021-08-26 02:57:37	<u>0x330f8f878633a6ca2d33</u> <u>22a723a71eeb5ae56d0ad3</u> <u>43262c64b3ea84d04b47b4</u>	+ 3,472.748959 USDC	✓
43	2021-08-22 08:34:23	<u>0xa19abe34dfa84fb3713e</u> <u>312e505467105d18935226</u> <u>10ae57b4528127455a923c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
44	2021-08-05 22:10:52	<u>0x541b0c845413e7f457b7</u> <u>62ba989814103882ec1df9</u> <u>f953ffcdb2cb08e45a5fa3</u>	- 1,492.500000 USDC	✓
45	2021-08-05 22:09:40	<u>0x43a1579b162c3ae8bc96</u> <u>ef8ee992fdde7979c4decf</u> <u>1a535c3412ef35307c24ec</u>	+ 1,492.500000 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2021-07-30 05:37:15	<u>0x99f0a536ee4f1303e584b126fea9ee5216a3f3904ec9a99de270169ccd58e1b6</u>	- 60.533254 USDC	✓
47	2021-07-30 05:36:47	<u>0xb5952bf121844a8bca11b8ed59292bd0135b50d40a16816725cae701029f6bb6</u>	+ 60.533254 USDC	✓
48	2021-07-30 04:58:17	<u>0x002594639a6ff57de0a65bef29024a886fb3f21f7b951eb043b89be7b3d55b84</u>	- 2,955.900715 USDC	✓
49	2021-07-30 04:55:29	<u>0x6debfb9e1404136ce63e82c574b974a21afd593391da3d957c9edd897206ee5d</u>	+ 2,896.442635 USDC	✓
50	2021-07-30 04:49:53	<u>0xd97602cddb9eaba7f508b1d15dfa500c908940df49b5540b6a8bc1d5ddb7a1cd</u>	+ 59.458080 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 19:52:43	<u>0x516821caab96c53869f9af4d7013ab83a68ec2b850b2ed5356bf4985677657ea</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-20 19:52:33	<u>0xc006218b9335e87b2c11748108f50b1a8fd0763234deebac09862b4034a00b85</u>	+ 1 ðŸŽ•	✓
3	2024-07-17 06:22:18	<u>0xba8e4c122c66471faada6d75246a2c5dac94a0ad8b5cca140d27b8462e556b16</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 06:22:18	<u>0x8844c9112324e18a0ba43fe206bc0c57166d46495f64a660d2ad4e194b4d0b89</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-16 19:26:33	<u>0x283876ac1c109030339100484f8701447444d913160fc9ef852f05d687f2560b</u>	+ 1 5000\$	✓
6	2024-07-09 04:29:55	<u>0xca16085ec86c3104afbb113e0f632ad9c13095368b1ad18ee37919d034c61b63</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-07-09 04:29:41	<u>0x3bba8cb48b54566302e472fd404de769dbb40fea6dfdf916a9d36f023a983ce</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
8	2024-05-28 02:42:34	<u>0x9fba6a70967981c431fcab01161482572520c98f955458c7ad1c6aeef27e7247</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-05-28 02:42:20	<u>0xe9ba15ababbbeaa19979e1d9bb2a7228c229c495093724b38e7756cba1b0e2d79</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
10	2024-05-28 02:41:34	<u>0xa742734e5f3cfd894002804f5df95f5f73bd60fb3eec354b0e38fe638912e7e1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-03-09 19:42:19	<u>0x186320429e9bc215e3c6326bfc21e4e5041be9a37a8c760db312e3267f9d852a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
12	2024-02-08 06:21:46	<u>0xcc092da6bafac85ecb9e79547eac911159315cf18f93f1502b9ae4132e1b8e18</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 03:55:24	<u>0x4c3279c47a8f442db207d7125ffee2b191ff13444365dc6e3d283ed10c0e26e0</u>	+ 1 3000usdt.cc	✓
14	2024-01-15 03:54:32	<u>0x6a08fe41ab5ceb28dc2ab0bf38238796ad83289f24b65c0ea8641dc59a227085</u>	+ 1 1000usdc.top	✓
15	2023-12-10 20:39:03	<u>0x2a1ba3bb0b4d54186f23486e39ab96ac73b160feddbb09fc2350ef46aaa15291</u>	+ 1 2000usdt.link	✓
16	2023-12-10 20:38:41	<u>0xa7f28fca13b2664d179d80a0cb17965ace57336d6d4787ea05d53feba1a1eef3</u>	+ 1 1000usdc.net	✓
17	2023-11-22 02:01:38	<u>0xf214149789219c1668a0d7f68fad21aba8d6d098cfba57bbc8bac1f255b8f9a4</u>	+ 1 Official Authorize credential	✓
18	2023-11-14 23:13:43	<u>0x60affa3ec44e652570da6fa26aae77403f6508156ac24e604ba35a53d4f63274</u>	+ 1 k	✓
19	2023-11-14 23:13:43	<u>0x3c09cc4afacb33590880a2e087d1026d12e100d61c6e3a6015062849e54b1fc5</u>	+ 1 Swap NFT at lido.vg	✓
20	2023-11-14 23:13:41	<u>0x2ebb9ef0227f0ce9a1e70da0d3c60e75369d82ec3659f89ea1615ecbf2e16a47</u>	+ 1 et	✓
21	2023-11-10 21:23:28	<u>0xb39554956ee2de916757b9c66d0e4b2e6ee4ce46dcbe6a78703173cc0eab75d0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-10 02:42:36	<u>0x9cda45db11f44de5714c1c6d325a6497a56b7f04fcd74f8785fb871c840eb84</u>	+ 1 p1.org	✓
23	2023-10-29 02:17:12	<u>0x3ea213267931ca3080651d63f6dfbdc1e94b05cc8f644bc92c97b928ef2a4896</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-26 23:57:50	<u>0xa978968b15e507b50dd1ecba1d5c5aeae7559ac41fc8f86ff9f6cfe8e910b20e</u>	+ 1 VOUCHER	✓
25	2023-10-26 12:36:59	<u>0x058afd21b0eb2c4d0339349867a48b832e3581ebf467e4b0e4620281bdef3fb6</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 20:18:40	<u>0xaf623e21106010fbdc02abb80c3f045742b8f0871b5b02df2f8a3d40860ccf1a</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-17 16:34:55	<u>0x98e5c3e693d678b70596bd2362f71c09e623ec58ab8429ed3cbcb4b9e7eb636b</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-12 08:11:30	<u>0x62a1325cf6c175a8ef0d67b49a283fe87a92fdfa879427d542c93f2e9bf4a80a</u>	+ 1 Voucher	✓
29	2023-10-10 09:48:08	<u>0x57bd75d99803b82d09e734c6a6028340f7a98a30c9e0deb6dfce297675af454b</u>	+ 1 Voucher	✓
30	2023-10-07 12:54:12	<u>0x7c37053c4218b0a2792a286c650c7306048924442bbc318faecfc2d4aff5df4c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 02:00:55	<u>0xbb8767ac66c2a3cf5aa0ddde441e32be14f06b65cc7651115e08140dc5586d88</u>	+ 1 USDC VOUCHER	✓
32	2023-10-07 01:56:42	<u>0x053796ea1be6f2813d5c829fbe643ca75f0f3ab21cdc0330a8fe557366641fa5</u>	+ 1 Vouchers	✓
33	2023-10-07 01:56:28	<u>0x61dbdebd49b55737023e5ef31775d23c47d89695686ad05471b6633378df12f6</u>	+ 1 Vouchers	✓
34	2023-10-05 13:35:16	<u>0x349fb076d13d18679bd415c70c3f3d2cb714b546fe2474376f515c45cf7bf2d2</u>	+ 1 Shiba Inu	✓
35	2023-10-04 09:39:53	<u>0x68a7526c104d48230a2257de05dd309e2fa49b2ad3357d6ddf34a352354ae423</u>	+ 1 Shiba Inu	✓
36	2023-10-02 18:12:42	<u>0xf274b65e99aa844f0ff6e79b18559d80c8b6ebb1719f4e16889454867cd539b1</u>	+ 1 Shiba Inu	✓
37	2023-09-27 17:25:39	<u>0x24df9573de0900f1b076fad7a1c91eb634b7e9e5c12230cc08ecea244f1a572</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 07:33:51	<u>0x83f2efdf53d29e5cc783a9de50eefc4b9353ff4af4198fb93ab7f4d4be1f9de9</u>	+ 1 Voucher	✓
39	2023-09-26 00:25:08	<u>0x1e942b42335e5328496ce26b9c4db0d6ff22c14764141a84993102bf722534eb</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-21 20:39:03	<u>0x29c4f269d513a9d838cc</u> <u>fe620de8bbeaffc3741240</u> <u>429a2b939dcded2a783756</u>	+ 1 Voucher	✓
41	2023-09-20 00:28:48	<u>0xebbc4d505486ca3cf71e</u> <u>d97cc8885e8412fdc7d246</u> <u>7c5f96ec81993335fbe6ae</u>	+ 1 Voucher	✓
42	2023-09-16 00:10:04	<u>0x7ff1d9ad3eeb718e23c0</u> <u>e4beaf65aef3c388c91bcb</u> <u>71b282cfc18a019fa315bb</u>	+ 1 Voucher	✓
43	2023-09-15 01:54:39	<u>0x5b11c3eeb84ecb6424c8</u> <u>85883290adb9759aa9ce35</u> <u>96358e1f6af819ca569236</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-13 01:18:58	<u>0xa2051e05351b3c02bbf1</u> <u>5d4f5fb1dd9f8263beb7fb</u> <u>34ae62c80970a731269ef8</u>	+ 1 NFT #515/1000	✓
45	2023-09-11 23:19:41	<u>0xf67c181b0647e4bc5e51</u> <u>2adb0cd094ae59b1765503</u> <u>f25c6744d4ec9b3eadf74e</u>	+ 1 NFT Voucher	✓
46	2023-09-11 18:46:37	<u>0x8dad3d36d83b178d1f0d</u> <u>b47abf10eb41546e074572</u> <u>23cfc717579414f72d50c9</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 13:12:59	<u>0x121755a8e1b7e3eb370c</u> <u>3a09607ff520b41bae7bd0</u> <u>f4a2cdd5e207c174f136ba</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-10 11:03:49	<u>0x42ed54efe23c65bad43b</u> <u>f2cd54374ef2da22698335</u> <u>ef315767d3d03b86a7f390</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 19:23:27	<u>0xdfa009f230e7c68e16e0fa6850e6503868dbd4d2aeb81ff56148a19fd3230db</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 18:52:57	<u>0x2b5fa5f59f410c420db8576a2691af84cf462ab62e47cc7d9652e476dc67ecfc</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 13:41:10	<u>0x87a7e8ed70ccfadf260efa08ddbe072b9520f015bdccf6990a2c38ee65d5ce1e</u>	+ 1 OPTIMISM	✓
52	2023-09-07 05:30:37	<u>0x5977b88e7e24261b37c42a0ed22781223ec525260202aaf72b28799d87931bb7</u>	+ 1 Voucher	✓
53	2023-09-06 20:10:20	<u>0x9b0729f4314beb24b81432bc09e8e8f0bac64ca2d21a36fe4e0dfd15cca6f690</u>	+ 1 STAX	✓
54	2023-09-04 20:43:22	<u>0x58b3ee5d36949868d269db3d44de4ac9386bb304a4f216180ed42fbfbc1ee435</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-02 09:13:07	<u>0x795a0d649f3c64440a1e915cfd1f7960e4fcc0f9622085fc0fc452dea7166b1b</u>	+ 1 NFT Voucher	✓
56	2023-09-02 04:10:34	<u>0xb04b667f484c03774a39484ade03d45c4b5952e54f994f90a5aa4a4983f65563</u>	+ 1 Voucher	✓
57	2023-09-01 13:17:16	<u>0xc1946fded16258d53d0c3296d1ad436fe1a70467fc5f81ffd7d72ba391ebd978</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-01 13:00:34	<u>0x031843614f90e32fd125 ea4e70546a930912930daf 8bf18461ca43dcf282afd2</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-31 22:53:06	<u>0xe26d4f93fbee935c0812 db263336fc28135a14d164 867fde3754a350985fe741</u>	+ 1 Voucher	✓
60	2023-08-31 18:58:47	<u>0x870d8a59b5e87ae688e1 26a0bfc6cff3847b8bbd14 2294e79a729f154258f851</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-31 07:55:22	<u>0xfb814142b0b35e5312d9 d78d71593024bc14840994 d8bfe1d02ce7d7f398e441</u>	+ 1 Voucher	✓
62	2023-08-29 16:48:06	<u>0x69e5d10be7449ff9a32e fce3de8c82cee7ed0bae62 aa38d8caebc22f768b7a06</u>	+ 1 Voucher	✓
63	2023-08-28 10:59:33	<u>0x1b67446dd0d0732023d1 206c5980f08016551ce36a b7b3827bd59350e0a469c7</u>	+ 1 Lido DAO	✓
64	2023-08-28 00:04:51	<u>0xdb9d192788e22c68ea71 cbd2c7641563b6ec836783 0847495de893842b6492c6</u>	+ 1 Voucher	✓
65	2023-08-27 12:34:57	<u>0xcabc1343a62875d9fbc3b 80107a052ca1126bb65305 864ab112f568d5b27bf866</u>	+ 1 Voucher	✓
66	2023-08-26 13:33:42	<u>0x65a4e7c84997ee8cf9c7 4a2454c8965a383c32365b c058a8986265d652e754d0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-21 22:59:41	<u>0x036a2b227469bf65748a b142ceb26f25f66ec326ba 2742e0376b1f4903d76f0c</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-10 23:42:00	<u>0x582d35c991240fc693fb e14a3e8d7c00905aff5363 0309f606d2ededb56b3c22</u>	+ 1 STAX	✓
69	2023-08-10 22:17:48	<u>0xd56bad0cd81a68d53502 fae51779fedb435dbfed7 d33781f3d1b87f6aa27ca3</u>	+ 1 ARBITDROP.INFO	✓
70	2023-08-09 17:06:54	<u>0x36b70be1091948e03f57 63718e8654981341cf946a edc1927996554b4d392e37</u>	+ 1 dYdX Event	✓
71	2023-08-06 18:20:17	<u>0x6132bffa00dc69fc04f2 8e15c0e592b7dad74da114 bdccc315c23c3369760ed7</u>	+ 1 STAX	✓
72	2023-08-03 13:46:01	<u>0x0e8a7cf8476fc81949ec 60924960deb4d7e96dc4eb acb2c7f4cf20a21dea3225</u>	+ 1 STAX	✓
73	2023-08-03 07:32:40	<u>0x82499974cae023c08a40 07caf969acb56d7792271c c3910ca9c43cc49d09e1e9</u>	+ 1 ARBITDROP.COM	✓
74	2023-08-02 10:26:42	<u>0xa209b7e6576e6ab4d7f2 696f2ca264f9ef99167179 0cdeda72bbf15bd08bca45</u>	+ 1 FREESPIN	✓
75	2023-07-31 15:31:13	<u>0x50dc0f083519c61b6ebc 7fb4a52917bee50f652af4 b44f1d4137fd5196da61dd</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-29 12:41:58	<u>0x314949c7a3f15a7626be</u> <u>1ff7ae91753f9fff5b1167</u> <u>e626ec3baa2bacde843bad</u>	+ 1 STAX	✓
77	2023-07-28 14:49:04	<u>0x85e92eaf5ff06f22b6a5</u> <u>15d9aa8d8d7aae597aa69c</u> <u>466282b0511d840a6b9ec7</u>	+ 1 REVOLUTION	✓
78	2023-07-26 16:36:45	<u>0xabfe386ab27b9f86b387</u> <u>491959ce89f96907759afb</u> <u>26f5d0d118568b3e4d2415</u>	+ 1 dYdX Event	✓
79	2023-07-23 13:45:26	<u>0x0ca96df2f814d966b2f1</u> <u>85cbb775f15d4b694c8dbb</u> <u>b000e65bff2e369cd7aca8</u>	+ 1 dYdXEvent.com	✓
80	2023-07-19 14:03:50	<u>0xc8f94510ff133b6fb908</u> <u>66fc1c52031b0e388dd898</u> <u>b43662c90a18e5eaf1a5ca</u>	+ 1 UniEvent.Plus	✓
81	2023-07-18 06:04:55	<u>0xda2ddcff4253cf2c19f5</u> <u>161c1c4e8961f45cc9eb44</u> <u>29b9f987a0c4001e85beb8</u>	+ 1 UniEvent.Plus	✓
82	2023-07-16 15:10:17	<u>0x22476c823c9a2c761509</u> <u>b29b18786b7f551afbb865</u> <u>9d72b5738e0972920b87f9</u>	+ 1 PolyEvent.Plus	✓
83	2023-07-10 04:49:03	<u>0xe13af5a0572792b8667a</u> <u>f54aa51b427f8338e25b50</u> <u>bc238187b4507498a1f5ea</u>	+ 1 UniEvent.Plus	✓
84	2023-07-08 06:05:33	<u>0x78caf28987c773049ea9</u> <u>4514cad1511aaed20433f4</u> <u>25f4bd3a7d0deba1339593</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-05 04:17:55	<u>0xd842bbb00523594dd10d7cf0ec8492ccbada3034ceb69ef592c1b61ffffed9f4</u>	+ 1 UNI	✓
86	2023-07-04 00:19:04	<u>0x28865e017d4d18b51992ae1ee6d2c2ac988b5da94a796b9af0332c71953ae7cd</u>	+ 1 APE COIN	✓
87	2023-07-03 23:04:18	<u>0x5d08f145234f71f561d0ae5aa9dbfaa0408030c43e46f7ec2fc2de5937c13e22</u>	+ 1 BitCase.Org	✓
88	2023-07-01 17:41:28	<u>0xb95fa7e940ab3f471b22be987d1a2f42ed9b4dfacfb34b2eb5e8bcd3439f8012</u>	+ 1 APE COIN	✓
89	2023-07-01 05:51:57	<u>0x924f7ec70ae7a0fab8ff869c5a11ce24f59f0e09fde2f6c610573fff9950d3ff3</u>	+ 1 UniEvent.Plus	✓
90	2023-06-29 01:00:43	<u>0x1fb3afbf1a0c0202e2102def1538c7edea2138ffd9309ceb3da5e7558653fbb1</u>	+ 1 OPTIMISM	✓
91	2023-06-25 17:10:17	<u>0x0728b1217c8f03df68af9c52d21e8212223e093929c507523d12a29a95b806b2</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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