






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:54 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb78911e9b10b8d217adbd7cd63b079e5d53acdb</u>
TOTAL RECEIVED	1,641.109144430000014836 MATIC  606.22 USD
TOTAL SEND	1,641.057758323679991008 MATIC  606.20 USD

Token	Balance
MATIC	0.051386106319947757 MATIC  0.01 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Rickogon	30,000.000000000000000000 RGN
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
AliquidEth.com	N/A Claim Reward
! DYDX	N/A Visit DYDX.WIN to Revoke tokens
quicks.exchange	N/A quicks.exchange

* USD values displayed at the time of transaction

Token	Balance
SWAPQ.org	N/A SWAPQ.org
The Graph Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
-\$100,000 BabyDoge	N/A Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
SHIBANU	N/A SHIBANU
! #1000 UNI	N/A Voucher
1,000 UNI	N/A NFT Airdrop Round
EigenLayer	N/A EGL
500M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
\$500M SHIB	N/A Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 12:02:29	<u>0xb8e94d8f28cd53597412</u> <u>f68c05c51c75a0941f877a</u> <u>f5390993c1399f233fca98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-19 12:02:29	<u>0xb8e94d8f28cd53597412</u> <u>f68c05c51c75a0941f877a</u> <u>f5390993c1399f233fca98</u>	- 0.0009078040766148 06 MATIC  0.00 USD	✓
3	2023-03-19 12:02:29	<u>0xb8e94d8f28cd53597412</u> <u>f68c05c51c75a0941f877a</u> <u>f5390993c1399f233fca98</u>	- 0.0031967100431942 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-19 11:40:19	<u>0xc9d2a40837a716f98890</u> <u>c3d32877befa5a704f8744</u> <u>829d6f76a7b54fe413a1fd</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
5	2023-02-15 14:42:14	<u>0x8cfca176ccda11196bf8</u> <u>26bc66f7ae7b0edb823186</u> <u>ff17b2ad84e734c1167416</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-15 14:42:14	<u>0x8cfca176ccda11196bf8</u> <u>26bc66f7ae7b0edb823186</u> <u>ff17b2ad84e734c1167416</u>	- 0.0052657114413585 24 MATIC  0.00 USD	✓
7	2023-02-15 14:42:14	<u>0x8cfca176ccda11196bf8</u> <u>26bc66f7ae7b0edb823186</u> <u>ff17b2ad84e734c1167416</u>	- 0.0074542441362114 96 MATIC  0.00 USD	✓
8	2022-11-22 11:40:06	<u>0x6f9ee49555029272ca26</u> <u>bdc85747e4d54e555382fb</u> <u>452753410d11d7efe8bb55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-22 11:40:06	<u>0x6f9ee49555029272ca26</u> <u>bdc85747e4d54e555382fb</u> <u>452753410d11d7efe8bb55</u>	- 0.0013546110428119 20 MATIC  0.00 USD	✓
10	2022-11-22 11:40:06	<u>0x6f9ee49555029272ca26</u> <u>bdc85747e4d54e555382fb</u> <u>452753410d11d7efe8bb55</u>	- 0.0025916046864246 00 MATIC  0.00 USD	✓
11	2022-11-19 05:00:41	<u>0x3ef577bc96a125f3fdfd</u> <u>af6e000044f8498b233c71</u> <u>f28d6db404092000b2e198</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-11-19 05:00:41	<u>0x3ef577bc96a125f3fdfd</u> <u>af6e000044f8498b233c71</u> <u>f28d6db404092000b2e198</u>	- 0.0010975859691259 68 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-11-19 05:00:41	<u>0x3ef577bc96a125f3fdfd</u> <u>af6e000044f8498b233c71</u> <u>f28d6db404092000b2e198</u>	- 0.0000000000293869 80 MATIC  0.00 USD	✓
14	2022-09-02 15:40:20	<u>0x511c3f0946c6e2780dd6</u> <u>2906143749fa7213a93265</u> <u>6ab8a6136a57bbb2e57fbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-09-02 15:40:20	<u>0x511c3f0946c6e2780dd6</u> <u>2906143749fa7213a93265</u> <u>6ab8a6136a57bbb2e57fbd</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
16	2022-09-02 15:40:20	<u>0x511c3f0946c6e2780dd6</u> <u>2906143749fa7213a93265</u> <u>6ab8a6136a57bbb2e57fbd</u>	- 0.00000000000003894 66 MATIC  0.00 USD	✓
17	2022-08-17 05:01:23	<u>0x0a32314760a8fd81c173</u> <u>a6ba01b9e918c31bcc61ce</u> <u>a2e36cb50a6f92eff2f8f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-08-17 05:01:23	<u>0x0a32314760a8fd81c173</u> <u>a6ba01b9e918c31bcc61ce</u> <u>a2e36cb50a6f92eff2f8f6</u>	- 0.0010621800005310 90 MATIC  0.00 USD	✓
19	2022-08-17 05:01:23	<u>0x0a32314760a8fd81c173</u> <u>a6ba01b9e918c31bcc61ce</u> <u>a2e36cb50a6f92eff2f8f6</u>	- 0.00000000000004956 84 MATIC  0.00 USD	✓
20	2022-06-23 02:20:28	<u>0x2ab8755578cc2deff7ea</u> <u>de27092b179fa7a1d4d7bc</u> <u>14b7faaff046c4749c64a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-06-23 02:20:28	<u>0x2ab8755578cc2deff7ea</u> <u>de27092b179fa7a1d4d7bc</u> <u>14b7faaff046c4749c64a7</u>	- 0.0012774810512042 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-23 02:20:28	<u>0x2ab8755578cc2deff7ea</u> <u>de27092b179fa7a1d4d7bc</u> <u>14b7faaff046c4749c64a7</u>	- 0.0026850957652293 84 MATIC  0.00 USD	✓
23	2022-06-16 03:20:09	<u>0x3412cd79f00bb23fcb14</u> <u>08c129ee794171f9e07553</u> <u>7fca849c084d7a875a6ce4</u>	- 866.99936987999979 0101 MATIC  354.60 USD	✓
24	2022-06-16 03:20:09	<u>0x3412cd79f00bb23fcb14</u> <u>08c129ee794171f9e07553</u> <u>7fca849c084d7a875a6ce4</u>	- 0.0006586854354421 32 MATIC  0.00 USD	✓
25	2022-06-16 03:20:09	<u>0x3412cd79f00bb23fcb14</u> <u>08c129ee794171f9e07553</u> <u>7fca849c084d7a875a6ce4</u>	- 0.0000000000015963 04 MATIC  0.00 USD	✓
26	2022-06-16 03:13:01	<u>0x44154d00629443122e3d</u> <u>a469e84091ec84d0a9825d</u> <u>0fccb9d9d709a259e00451</u>	+ 91.0000000000000000 000 MATIC  37.21 USD	✓
27	2022-06-16 03:10:39	<u>0xa0507fe49217a334aac5</u> <u>88513f44629854be4878a7</u> <u>90cde04d5c2b2534fbd2e7</u>	+ 1.0000000000000000 00 MATIC  0.40 USD	✓
28	2022-06-16 03:09:23	<u>0x9e0ab51cdcbf50c194b7</u> <u>d4d20526a686d5172fc8e0</u> <u>4dcc12451cdd56f3bae1f7</u>	+ 95.0000000000000000 000 MATIC  38.85 USD	✓
29	2022-06-16 03:06:43	<u>0x50cd4e0b8a2695b1c7f0</u> <u>bdde22fc5c1bc96f7764ef</u> <u>82a240791755f11a092232</u>	+ 50.0000000000000000 000 MATIC  20.45 USD	✓
30	2022-06-16 03:04:25	<u>0x26fcd4f7e2b56be4e5eb</u> <u>700af0e6c4a8dd0a1583bc</u> <u>8f49783360faac93144434</u>	+ 100.0000000000000000 0000 MATIC  40.90 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-10 14:01:03	<u>0x8fd80f5e061bc734c12b9676c52b230d690eb4ab9ab972c14cab6cc5536bbf35</u>	+ 230.00000000000000 0000 MATIC  136.62 USD	✓
32	2022-06-10 13:58:55	<u>0x8931ad0d0354371f7c3f4ec92eff6553d21753f81ff80a98f1abae fb89863f3c</u>	+ 100.00000000000000 0000 MATIC  59.40 USD	✓
33	2022-06-10 13:57:17	<u>0xe64d2293971ca25a735e07bcea4a01d6eff987cbdbb5d450d8409e86b5a892ca</u>	+ 200.00000000000000 0000 MATIC  118.80 USD	✓
34	2022-05-28 02:12:08	<u>0xcc00bef29256c2897325f6b0dcb286aa9c57dfdf2bcef4492062db78d18fe043</u>	- 185.06563748474687 2587 MATIC  107.52 USD	✓
35	2022-05-28 02:12:08	<u>0xcc00bef29256c2897325f6b0dcb286aa9c57dfdf2bcef4492062db78d18fe043</u>	- 0.0006301199999369 88 MATIC  0.00 USD	✓
36	2022-05-28 02:12:08	<u>0xcc00bef29256c2897325f6b0dcb286aa9c57dfdf2bcef4492062db78d18fe043</u>	- 0.00000000000003150 60 MATIC  0.00 USD	✓
37	2022-05-28 01:14:32	<u>0xd4394c4473154b922a36788a1c65b92136f501aee47b9f8207df7c778fbc70b</u>	+ 34.00000000000000 000 MATIC  19.75 USD	✓
38	2022-05-25 02:35:16	<u>0xd77f7ff826fa37f428bebe124f8c5b2a0f34fb329c3cc70c33e579caf16be613</u>	+ 21.166162329999998 803 MATIC  13.60 USD	✓
39	2022-05-25 02:29:31	<u>0x959606c6c670b436ecf715b0f7d636f38e7f33a38c7f0d5e735cfa09d7a0af80</u>	+ 20.631064999999999 543 MATIC  13.26 USD	✓





#	Date & time	Transaction Id	Amount	
40	2022-05-24 11:27:16	<u>0x7cf45de5e8f59560981a</u> <u>b3ca5ed0d0d4b61885bbbd</u> <u>b9db165c14e6ed668a0779</u>	+ 26.286507889999999 321 MATIC  17.42 USD	✓
41	2022-05-24 11:26:34	<u>0x7871d38a990db57befdf</u> <u>225374689d199f3d87b60f</u> <u>487bdc04dad0f9f6819d3b</u>	+ 17.000000000000000 000 MATIC  11.27 USD	✓
42	2022-05-10 16:41:19	<u>0xf78be618c6428ff679d3</u> <u>dfc61eb5a3595922b48ec4</u> <u>55bb2499844712dd934ebc</u>	+ 30.084680349999999 294 MATIC  26.74 USD	✓
43	2022-05-10 10:10:16	<u>0x67619defc7e792e62d1d</u> <u>f2885665eb8696158ff35f</u> <u>3840b48e93c67c6dd58bcf</u>	+ 35.870728859999999 827 MATIC  31.88 USD	✓
44	2022-04-30 16:26:06	<u>0xc5c44fc2fac1a083b63</u> <u>491f03d6925f0d261d7738</u> <u>fdcaf4592106dfb9ea303b</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
45	2022-04-30 16:26:06	<u>0xc5c44fc2fac1a083b63</u> <u>491f03d6925f0d261d7738</u> <u>fdcaf4592106dfb9ea303b</u>	- 0.0010630128774313 44 MATIC  0.00 USD	✓
46	2022-04-30 16:26:06	<u>0xc5c44fc2fac1a083b63</u> <u>491f03d6925f0d261d7738</u> <u>fdcaf4592106dfb9ea303b</u>	- 0.0000083941525546 20 MATIC  0.00 USD	✓
47	2022-04-27 04:40:50	<u>0xdf961d05e48aa02295fb</u> <u>de7716ab2e7a5e87514b2b</u> <u>cb2fbca4958b2927bbffca</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
48	2022-04-27 04:40:50	<u>0xdf961d05e48aa02295fb</u> <u>de7716ab2e7a5e87514b2b</u> <u>cb2fbca4958b2927bbffca</u>	- 0.0010639164428708 76 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
49	2022-04-27 04:40:50	<u>0xdf961d05e48aa02295fbde7716ab2e7a5e87514b2bcb2fbca4958b2927bbffca</u>	- 0.0000000000010975 86 MATIC  0.00 USD	✓
50	2022-04-27 04:20:54	<u>0x01ec49ca114ba3cf4c4c2db2bad48046cccd2877fba1eb782726fad3f89f078c</u>	+ 0.02999999999999999 99 MATIC  0.03 USD	✓
51	2022-04-21 16:24:01	<u>0xca3d13f482dfc132ca1bdab74f37e57b2e035779896a570f76b2b0f67f026206</u>	- 88.999367594779286 605 MATIC  122.64 USD	✓
52	2022-04-21 16:24:01	<u>0xca3d13f482dfc132ca1bdab74f37e57b2e035779896a570f76b2b0f67f026206</u>	- 0.0006815690693714 60 MATIC  0.00 USD	✓
53	2022-04-21 16:24:01	<u>0xca3d13f482dfc132ca1bdab74f37e57b2e035779896a570f76b2b0f67f026206</u>	- 0.0006900527097982 32 MATIC  0.00 USD	✓
54	2022-04-21 16:06:13	<u>0xcfa3f7d4d352d1920796d49c243840a8353395b29110723fe9dfc875fdfab17a</u>	+ 89.0000000000000000 000 MATIC  122.64 USD	✓
55	2022-03-26 14:16:33	<u>0x7cdd3495bf8bf878af28b4f0468a59a99ffa09ad41e004b17f8c1a11c7b77efa</u>	- 499.95999999999997 9536 MATIC  805.43 USD	✓
56	2022-03-26 14:16:33	<u>0x7cdd3495bf8bf878af28b4f0468a59a99ffa09ad41e004b17f8c1a11c7b77efa</u>	- 0.0006324052133978 48 MATIC  0.00 USD	✓
57	2022-03-26 14:16:33	<u>0x7cdd3495bf8bf878af28b4f0468a59a99ffa09ad41e004b17f8c1a11c7b77efa</u>	- 0.0000000000073093 92 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
58	2022-03-26 13:42:56	<u>0x697f25023dce4a4e5a819ee5a8468181d22e933004b221bef139dc84041c73b2</u>	+ 500.00000000000000 0000 MATIC  805.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:41:59	<u>0x609fc414a920cdbaaba6eb8830fd7c001ff14e638361312db66e55aabfadfddd</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-23 23:28:09	<u>0xad011149d4dc3d33447fe0cb8bed1665fa09574858d0a2f69f0bb4bbfcb26027</u>	+ 5,980 Visit DYDX.WIN to revoke tokens	✓
3	2024-06-03 04:50:11	<u>0xa4ee1edddd1f327b87069b396304f6ee9e10236b1cf1b1347447e49fbddb1e4b</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-01-16 21:00:53	<u>0x4402490bf9b99f42bb594e03099bce65980ef02bd949834696bf30c043f539e4</u>	+ 1 DO Giveaway!	✓
5	2024-01-13 15:00:53	<u>0x2d5d340be02546e4865ea37a19cc8f0009efc9573d9d5aaa7ac1cfe2edeaddb</u>	+ 1 Claim Reward	✓
6	2024-01-03 09:33:51	<u>0xe21e064a437ee67fe136b1d4173b8191b0bce72cc1b78065e514eebe2cc3ea5c</u>	+ 1 Claim Reward	✓
7	2023-05-13 12:00:26	<u>0xdf7d7d76950250a9bc2532bf10c913916d3b460c1623a8e25b4f7fd20d9c1b10</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-11 15:02:55	<u>0x29cf5c599c6fc2a060d3881f6ebe20555a29bc81091d128000097eb6a09ae3b6</u>	+ 938.00000000000000 0000 ool.shop	✓
9	2023-05-11 12:12:31	<u>0x0430af537ed0f459f34c6985b5f8b7a1d4a5903d2e77a5de3c9741d785e24d62</u>	+ 938.00000000000000 0000 ool.org	✓
10	2023-03-19 12:02:29	<u>0xb8e94d8f28cd53597412f68c05c51c75a0941f877af5390993c1399f233fca98</u>	- 6,240.121244 USDT  6,257.65 USD	✓
11	2023-03-19 05:52:16	<u>0x8627c7cc0c665ae029393d0ce1edb535e482d95f249d551f461f806503b3213b</u>	+ 1,945.500184 USDT  1,949.91 USD	✓
12	2023-03-18 08:42:11	<u>0x4b439b6f469987b2fdb570e4cf44874253359ba9a2af004dcf2af61982e19562</u>	+ 4,294.621060 USDT  4,305.51 USD	✓
13	2023-03-06 00:27:45	<u>0x59b8e817d79a12399b1a07883359128a6f1ed87e4ae7fa1e5118a52ce0076d23</u>	+ 40.92 pAAVE	✓
14	2023-02-15 14:42:14	<u>0x8cfca176ccda11196bf826bc66f7ae7b0edb823186ff17b2ad84e734c1167416</u>	- 136.208163 USDC  136.20 USD	✓
15	2023-02-15 14:24:26	<u>0xc13d31e9be895d946b956bbb1f4b88c2e3065d16b232113ffe726fb9875c1863</u>	+ 136.208163 USDC  136.20 USD	✓
16	2023-01-25 03:25:37	<u>0x79610ccfc57c911031ccfc913e884ccada03702b2c980335ae3d8b9107633447</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-21 14:12:30	<u>0x315c790491f17ef3c63d cc018fc1e8aaf03e4cb9aa 72b76f6bbf177a5920db87</u>	+ 55.17 pAAVE	✓
18	2023-01-16 14:30:07	<u>0xcba884855f3acdabe072 ab094266e864efd1586bdf b059ceb0d1d120752fafd7</u>	- 0.000000 USDT  0.00 USD	✓
19	2022-12-28 21:34:21	<u>0x8c9f219a13c1d52e3248 8b640fa2867a2bb9e87931 f654895e2d4b185ff73ef3</u>	+ 4.4914348337699996 35 eDPX	✓
20	2022-11-27 22:39:12	<u>0xdf6f3fc4797f1d6caa90 6be55b16517348c6989ce8 d727b3cfae57e2a0d788ec</u>	+ 3,848.25 KLIMA	✓
21	2022-11-22 11:40:06	<u>0x6f9ee49555029272ca26 bdc85747e4d54e555382fb 452753410d11d7efe8bb55</u>	- 2,500.000000 USDC  2,500.62 USD	✓
22	2022-11-22 11:01:51	<u>0x262d5794ea8679eefb42 6f3fd2923cacbecbc37483 8c17e9574a4bc5e053047c</u>	+ 2,500.000000 USDC  2,500.62 USD	✓
23	2022-11-19 05:00:41	<u>0x3ef577bc96a125f3fdfd af6e000044f8498b233c71 f28d6db404092000b2e198</u>	- 1,241.609300 USDT  1,240.58 USD	✓
24	2022-11-19 04:41:56	<u>0x7efdc0eb6d9344eef233 93752d9dce915e6e86d489 22d0a88b33fcea9c8c9c07</u>	+ 831.086000 USDT  830.40 USD	✓
25	2022-11-05 02:32:40	<u>0x4645d96eab10ff8d5fb4 9600c19fc5c0884bcbe012 0160846945a07e9f10c72c</u>	+ 410.523300 USDT  410.55 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-03 07:04:06	<u>0x67e1376cad7271b8c1a2c1eee0fe9371428b06d8dba83c593890db1ad6291ada</u>	+ 30,000.000000000000 0000000 RGN	✓
27	2022-09-02 15:40:20	<u>0x511c3f0946c6e2780dd62906143749fa7213a932656ab8a6136a57bbb2e57fbd</u>	- 1,277.651500 USDT  1,277.76 USD	✓
28	2022-09-02 15:30:12	<u>0x23f9d0eff74a621ada9c8ffa9dc52f1d23461ff2cc8cd64e3914469cc9a6b3e2</u>	+ 1,277.651500 USDT  1,277.76 USD	✓
29	2022-08-17 05:01:23	<u>0x0a32314760a8fd81c173a6ba01b9e918c31bcc61cea2e36cb50a6f92eff2f8f6</u>	- 1,749.360000 USDT  1,749.57 USD	✓
30	2022-08-17 02:12:03	<u>0x6127072598367136aa52dc75e8b6b04b7c1f2f5d4a818194de4a82eaf6104731</u>	+ 729.00000000000000 0000 TetherLP.com	✓
31	2022-08-17 02:11:17	<u>0x974b0f7e2cf1a3ac20a25895b6f699fb21101a32552e6b5feccf478d7c1b7cbd</u>	+ 1,749.360000 USDT  1,749.57 USD	✓
32	2022-07-30 01:22:40	<u>0xb99cdfc1e3aa0551fc18f2398dd7eb628138ad0958a55e75149fcc1a47705570</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
33	2022-06-23 02:20:28	<u>0x2ab8755578cc2deff7eade27092b179fa7a1d4d7bc14b7faaff046c4749c64a7</u>	- 796.885153 USDC  796.95 USD	✓
34	2022-06-16 03:12:47	<u>0xfed1d33c8e847eaa9e772e4faafabf2b7b5fd112c8420009a8cc76bdfad08471</u>	+ 104.979249 USDC  105.05 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-06-16 03:09:11	<u>0x9684cedb3700aeeff8a2 26cf38e54099f3d1b0c556 074e69cb9e48994029d2df</u>	+ 99.981167 USDC 100.05 USD	 ✓
36	2022-06-16 03:06:27	<u>0x6c2e93eeffee91afc4ff 9b3de0974de9e492080160 15d5120b8e1cf7141da984</u>	+ 116.974738 USDC 117.05 USD	 ✓
37	2022-06-16 03:03:35	<u>0x40ab0ff1f692c3d5806c 372e4c2e7100ecfc3a4318 fe8b89394aa38479ba8105</u>	+ 109.949999 USDC 110.02 USD	 ✓
38	2022-06-10 14:00:27	<u>0xb0e5841cc0c53281456a e1e4c7a48b7ecc5ec730a2 21a41486683ebb90d4ff29</u>	+ 95.000000 USDC 95.00 USD	 ✓
39	2022-06-10 13:59:19	<u>0x3dccbb60873d18a28015 b471987f6a762f0a976cd1 56a522e4ecffb3e4818aae</u>	+ 170.000000 USDC 170.01 USD	 ✓
40	2022-06-10 13:57:51	<u>0xadd37f2a64dccc145bb4 aaf10632cc0137e7c366d1 379e7bc78ad2fed116d062</u>	+ 100.000000 USDC 100.00 USD	 ✓
41	2022-05-06 10:38:29	<u>0x5a6ea6656089dd2697cc 45bdffb61272874c6f5590 667e034c721dcfeaa61b1b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
42	2022-05-06 10:38:09	<u>0xab44df30820672fb699c 8ff13430252712ec70b2eb 2c470696f8988a1271e060</u>	+ 95,000.00000000 SWAPQ.org	✓
43	2022-05-03 18:22:26	<u>0xaab6b279fad9909d29d0 d143a6d5154fa4500c5b5f 6c65fa5bc04293d7d09981</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-30 16:26:06	<u>0x0c5c44fc2fac1a083b63</u> <u>491f03d6925f0d261d7738</u> <u>fdcaf4592106dfb9ea303b</u>	- 139.000000 USDT 139.02 USD	✓
45	2022-04-30 16:23:06	<u>0x326e66dac20a10d1dcf2</u> <u>21e83ee790c4118e487611</u> <u>91e91ebeac13df208c02f9</u>	+ 220,000.0000000000 00000000 PKT	✓
46	2022-04-30 16:02:20	<u>0x80f40e9052775d85aa49</u> <u>099a04f59eedcb2ac70a1</u> <u>4acb01e202556618adb815</u>	+ 139.000000 USDT 139.02 USD	✓
47	2022-04-27 04:40:50	<u>0xdf961d05e48aa02295fb</u> <u>de7716ab2e7a5e87514b2b</u> <u>cb2fbca4958b2927bbffca</u>	- 512.981197 USDT	✓
48	2022-04-24 14:06:32	<u>0xebfdc02335e6c0f71ba7</u> <u>4fe2f2b865b461424f878c</u> <u>e76e56884218e3bbe4655a</u>	+ 512.981197 USDT	✓
49	2022-04-01 19:19:52	<u>0x820fbd6341d8443d7a2c</u> <u>67ed4dc63b0afacd05088d</u> <u>254c9468012bbdba309730</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓
50	2021-11-15 08:56:48	<u>0x44c2a10b251c0b7c5e2b</u> <u>8053e8966e67cfa1cce56e</u> <u>575ec12c42bb0fc9d69a1d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
51	2021-09-22 21:58:27	<u>0x496471faac796352b0e9</u> <u>ab1ef45457221eef306e9c</u> <u>1f592564f2b1994c2bcd0b</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
52	2021-08-17 02:07:32	<u>0x0b252a032bcad4b92d4f</u> <u>eb19475fdd88c322398356</u> <u>4ca6b686362ecc929da50d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 18:08:22	<u>0x21dbf96f8e47228e4438</u> <u>48064b53d9b43559b2b87e</u> <u>caecd1f797ef9064b8d454</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 00:35:06	<u>0x00cf3f71a4e55a30732b</u> <u>2548ed1faf984fc4bcf8a6</u> <u>50e214dfec9092c7226191</u>	+ 1 SHIBANU	✓
2	2024-04-06 12:55:08	<u>0xffc0890031bf3cbc8c58</u> <u>44cf685b16bbca748c1d29</u> <u>3c001284e01941f1ce865a</u>	+ 1 NFT	✓
3	2024-03-17 22:47:11	<u>0xe9ff421488f091c9e880</u> <u>de389a57fa04869c6b7226</u> <u>71de2699f77456efa9fee0</u>	+ 1 https://lidostak.com	✓
4	2024-02-18 12:04:55	<u>0x81663c1eb618b1843bd6</u> <u>289052245c584ed8ec1216</u> <u>1f7316f99fd14723889798</u>	+ 1 NFT	✓
5	2024-02-03 23:31:09	<u>0xe8368d6d760850a246a1</u> <u>96a615637c845f180141a1</u> <u>4f38a9c987bbdd415ad8c2</u>	+ 1 NFT	✓
6	2024-02-01 09:11:42	<u>0xd42fa0da451f2aad3a10</u> <u>bdfa39440a17f639e5e3ad</u> <u>48c565ae7abccc74db48f9</u>	+ 1 NFT	✓
7	2024-01-26 16:34:29	<u>0x811d5f7da8aeb7c4256b</u> <u>69175d43e32205831f893a</u> <u>4c7345839abea400925f19</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 20:22:50	<u>0xcfc878ad3bf27da69440</u> <u>0cb95643a45a5ae0a688f3</u> <u>a3c13067776b8706cf00b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 18:21:00	<u>0x5abc575a83740eded947</u> <u>f2f272c57503d4af5c8a73</u> <u>9a36d8d48b594cf797614b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 12:41:32	<u>0x7b66e84a10b7ae6ff283</u> <u>1c3041c6ff2251c1762cbe</u> <u>614ab2c81f44c8d3aa5ee5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 00:50:58	<u>0xc0f0293c639469662ac2</u> <u>bc33620804d2289c292050</u> <u>ac0b53c7f41567871a4467</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-16 02:44:38	<u>0x16f8431f39b073172abd</u> <u>bf4aa09a85e095d836fce4</u> <u>25a0b73aabe254b8a24aa4</u>	+ 1 Reward at tether.ec	✓
13	2023-12-10 22:28:49	<u>0x4ba15e47499721cd39a7</u> <u>9d7a672b4ccd41d91cb582</u> <u>2083db163ff5622f9817b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 04:02:31	<u>0x8a138439d5d45b43a696</u> <u>8f8b39f72ea9644d3784b2</u> <u>b9d9e8a36ad42ee8c9d42f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 20:49:41	<u>0xb5df5baac97297fa0100</u> <u>17e85c246ba48ac4658413</u> <u>3478dd8b19199fda39050b</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-06 00:09:35	<u>0xff0277001b52bc9fe0d4</u> <u>971c2259fb1f014b774c83</u> <u>27732c0ac203c8e6a9c7fc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 10:07:44	<u>0x0fa70f48ff7d895d8a4f725cba15bdd634291bc3e96bb6fdc7384f528b181015</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 22:36:44	<u>0xcce6ac74c6404e0ad508471c173e17cecee1e807b9fb1c03b5181b23d125d413</u>	+ 1 Reward at dydx.win	✓
19	2023-12-01 20:20:09	<u>0x347a6b84bfcc5d20311386bd15e992e0e54ac6d0f047369c21b62df7567093b9</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-28 04:49:07	<u>0xbe71764b56d779d3f52601d8cbcf70be92687451af8d48319a952b6af93f285f</u>	+ 1 Reward at dydx.win	✓
21	2023-11-22 15:02:26	<u>0xafc8003466203c8a7127b3e9410c2b42932cb85510d74fd543f48ac2c1627a29</u>	+ 1 Official Authorize credential	✓
22	2023-11-22 01:34:10	<u>0x60aae03062c4bc7ae204d14562c279e9f8beb7bd68a30cb0c88d1b18f436921a</u>	+ 1 Official Authorize credential	✓
23	2023-11-12 21:05:44	<u>0x35140cc37c22472839ae114d4caab4ab5bf67f2f07613e6c23e0c612cd287c69</u>	+ 1 2,500 TWT Reward	✓
24	2023-11-12 10:23:15	<u>0xc7a28b44214902e4c5523cf3b15d42acb4fe4adb57d66b599c644965a3038e03</u>	+ 1 eigenlayer	✓
25	2023-10-28 20:14:29	<u>0x06163441bf41a5f61d16090df45c8179e04c11661a2b2f281349473e1044571a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 12:16:59	<u>0x0eba375cbab6c9966adc7e1b89bc2e4dfe9ff4223a05a512358321c6c203e0ae</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 20:54:41	<u>0x04143783bee4cdb852ab9f861a5877cdb8d7ddf163fd0fe382d78e4238bd64df</u>	+ 1 VWIN	✓
28	2023-10-25 20:01:05	<u>0xf2acc329b4787a7ccc9f97a57ea915a0563f325eaae4c30e45a14d087ea814e2</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2f6dcefe489dbb4f27a1f82adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓
30	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a5691a7acf5d705a0202406b4f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓
31	2023-10-07 11:49:15	<u>0x968cbad28bc69c44492a9e3d1f239beed9967099a69602364e9421eaa20aaf92</u>	+ 1 circleusdnft.com	✓
32	2023-10-07 08:13:30	<u>0xe3c0d7c8edc7f46e672d8050feaf4a0d18239d36ac17dd449af5317be550e22e</u>	+ 1 Shiba Inu	✓
33	2023-10-02 21:01:20	<u>0x4145746bab4e2473dcca51a677a5d27addb53d05f8ab223b17ec7cb9878034</u>	+ 1 Shiba Inu	✓
34	2023-10-02 12:03:49	<u>0x41e1806054d740e4a94d21fb5b9daed7480bdfd5a5528931c0869af524d1fd72</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 06:20:44	<u>0x53342a4f16feae14ae36505458c669fa994e70f889a2c4a5f087873f54cfaf5d</u>	+ 1 Shiba Inu	✓
36	2023-09-21 20:39:55	<u>0x2d39c8098540249f6518e03b1559f238399fa0626dd474bb3c0946a8f5435bfc</u>	+ 1 Voucher	✓
37	2023-09-19 22:43:12	<u>0x206c6247690f0540c585448d75cb597471c8c0bd1f909326859ba5853d0a3a76</u>	+ 1 Voucher	✓
38	2023-09-17 18:12:21	<u>0xc04e9c9476f29206ad299cdeb051b7926f452798e0520499af92828cae509352</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 12:52:29	<u>0xb8b631de6373050abd4b51ea3c17215ffa19b135419b96c5182a7dfce23c3ac4</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-15 22:28:54	<u>0xb1e2cb4332b39c1b015635c6d374215dbfce8fff58e1462a54518ff8fbf22d67</u>	+ 1 Voucher	✓
41	2023-09-15 04:49:39	<u>0x6081c09376a0441a5ece5cf7d710d3294dedb71281c80500115a9f0599fe1504</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-14 23:14:52	<u>0x9aebe4fcaa70f447b0be191e3726ab22f27c064d744a6e21a4257e5aaf20dac</u>	+ 1 NFT VOUCHER	✓
43	2023-09-14 20:16:52	<u>0x08f189eae06e919045d33672be158eb0834f1965c56e9123561541a0be52229e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 23:30:13	<u>0xa971ead17110b6d25fb5a268777b0ba1c353c4a719939b9d98550e1788062669</u>	+ 1 Voucher	✓
45	2023-09-12 12:02:19	<u>0xe30467be8633f313e1db027d2c886e3bc0d0c0fc842b4e8c830cddf6a6a21f4a</u>	+ 1 Voucher	✓
46	2023-09-12 05:00:29	<u>0xd44ddd410bf4333130bfd61da3e2074dbdbfea34f5b9c87228b8f3a83d826658</u>	+ 1 NFT Voucher	✓
47	2023-09-12 02:52:30	<u>0x8fcc2c8abdf4f05f5d405a8ed8cba6024c1f2eb00aa6bcce657d18aac8661c8</u>	+ 1 NFT Voucher	✓
48	2023-09-11 04:38:27	<u>0x4e12fddbe8bca3df421144b6537643a8ddcf697373785e9af2f3f0cb3226b2e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-10 11:42:03	<u>0xce1a72f6daa054289667ea159941a4100307e761ed0fa28fa460d4d39e605d45</u>	+ 1 NFT Voucher	✓
50	2023-09-10 03:45:05	<u>0x5d2d32c00086a15078ae96b9ce1d20e69074bed1799d9d7ce2e910ba3befd5f2</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-07 19:17:55	<u>0x62997eb66e608ab9228d68bd34e5d71171523c15ac6b7c91ccf66c66dd9dc882</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 04:12:32	<u>0x76e9123bd357fb21d73d7aec6b2aa49fb0abae7adc2b059d9d74515398a64a18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 00:09:37	<u>0xa15e5e9335a01f60abc93271208c8056cc2a7f4f4b6dbcb1cb308383ae7d9051</u>	+ 1 Voucher	✓
54	2023-09-03 14:55:00	<u>0x49b9e3d3ada3f32613ae6e312df6e0c28e54b5bd7030cf4266efa033e53148db</u>	+ 1 NFT Airdrop	✓
55	2023-08-31 05:24:01	<u>0x17112431de28cd57c8c6f720941acfcd364ec428b9f7cdd1aa591c84b6bc93f3</u>	+ 1 Voucher	✓
56	2023-08-30 16:56:24	<u>0xf0885aa8a32febfb2acf02fef73d3a7f58d8aa0370ea35921d1042186976631</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 06:07:49	<u>0x5cff1f03ca3266205e371fe649339044623d263f89e885936dbda40141d6321f</u>	+ 1 Voucher	✓
58	2023-08-28 21:50:06	<u>0x85a3f754a38e98dc744b6aecc621feadfc2f2d380af299c2654be3db4c36411b</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 06:24:02	<u>0x0dee8d6f0057b178f5654bcb3a070885727a95db323de6cd7e75d8566a7f46ad</u>	+ 1 Voucher	✓
60	2023-08-28 05:45:54	<u>0xff4e08955de9241ba7ec04fe76914f16702c84a589041df193cd4fd1a2626b05</u>	+ 1 claim.circleweekly .org	✓
61	2023-08-26 13:36:12	<u>0xc0747295719736ba4d87878cdbdedb62ef44cb66711af342a9430c46a08b2308</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-25 18:30:37	<u>0xfc9bb40fe19eca530951</u> <u>991b5c34b1ec508bf1791a</u> <u>0bebf8fa6ba69d96232e17</u>	+ 1 Voucher	✓
63	2023-08-25 09:50:45	<u>0x7b7a18200cef4b3755ed</u> <u>3a82f0242ada7fd7d2cf41</u> <u>20bdbc566fea75ce24ed67</u>	+ 1 Voucher	✓
64	2023-08-23 00:03:04	<u>0x07d85ce5646bf07bf0fc</u> <u>e70e26b0fc62ccad6d351f</u> <u>212f49905ce2e29755dc10</u>	+ 1 Voucher	✓
65	2023-08-15 16:51:13	<u>0xfec533566b8df48f7f4d</u> <u>96603162f67c33f14348fb</u> <u>80312322e627f618fcdd47</u>	+ 1 Voucher	✓
66	2023-08-15 02:37:58	<u>0x163ddcec288a0cb4b7d6</u> <u>2fd11fa72c0331b89b0b8b</u> <u>2fab5f96ab0e969c988fd2</u>	+ 1 \$1250 LINK	✓
67	2023-08-05 07:09:44	<u>0xb2776558558b6c5e6c18</u> <u>0590300aa89cb70874f2b9</u> <u>677e47461892a6ec22607f</u>	+ 1 \$1500 USDC	✓
68	2023-08-04 01:32:45	<u>0x95755d382e1b407c2e07</u> <u>66ead9a74da454af91458a</u> <u>ec670a351f91d9cb911e66</u>	+ 1 EGL	✓
69	2023-08-01 03:39:45	<u>0x0067f252283ddca0e86b</u> <u>db9ceb72f1d2c616a9420f</u> <u>3547feca9053966543647b</u>	+ 1 \$2000 ETH	✓
70	2023-07-27 01:23:03	<u>0x3c973b217e6939267910</u> <u>214e50058f76ea0ab00fb8</u> <u>b92ec8fb6fd477b3c9a081</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-19 01:42:09	<u>0x1b21eadb5fe2fe449550</u> <u>7684a8c1bb757e96cd3241</u> <u>eec0c6f4b3199f2704ee79</u>	+ 1 1ETH	✓
72	2022-08-05 08:49:34	<u>0x76cf7f7a047e2b26c390</u> <u>04cc51fd94362d76ae5f46</u> <u>c80cf1713302dd8302b8e3</u>	+ 1 Skills Of Night Reflects	✓
73	2022-06-23 02:53:04	<u>0x32e5a04cef8a9fa367ce</u> <u>17dcb968406e6ee9491c04</u> <u>7268a933d589ab50e08395</u>	+ 1 The Squiggle Original	✓
74	2022-06-22 03:45:11	<u>0x5c6b7ed387187bea732a</u> <u>cb9e0990f3709e7b61265f</u> <u>9426e7461edfaca52ae9c1</u>	+ 1 Green Reflection	✓
75	2022-06-22 03:11:55	<u>0x414c1a40785645c89f57</u> <u>187edb902475e283e4ea1a</u> <u>8d32aca8c3bfb0ff16e276</u>	+ 1 SUPERGUCCI Origins	✓
76	2022-06-21 02:37:39	<u>0xc6b34356e5ca872bd136</u> <u>4f3029d65508d31066499f</u> <u>0e0e1485b6a39de01f52db</u>	+ 1 Tragic Dezuki	✓
77	2022-06-20 04:55:42	<u>0xce72ee97cfd8752d8091</u> <u>0014c60a98f339d88d4463</u> <u>757b81b37092f056195e7e</u>	+ 1 Story Of kolectiv	✓

* USD values displayed at the time of transaction

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