

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-24 09:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc35a6d17bb30d929e23b2684088805db6fefb0f</u>
TOTAL RECEIVED	1,427.591646999999966283 MATIC
	505.22 USD
TOTAL SEND	1,427.572327600985772733 MATIC
	505.21 USD




Token	Balance
MATIC	0.019319399014277209 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
\$ USDCpool.site	959.000000000000000000 ool.site
ChumHum	0.000294000000000000 CHUM
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
~ jausd.xyz	227.30000000000011369 d
AliquidEth.com	N/A Claim Reward
XXPP.org	N/A XXPP.org



Token	Balance
\$ fcusd.xyz	N/A rewards
Balancer Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDC	N/A \$1000 USDC
200M SHIB	N/A NFT AIRDROP ROUND
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE #10	N/A Shiba Inu
\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
! !\$100,000 BONE	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 07:53:10	<u>0x90729d24e893c0a6a9fa</u> <u>b8561a5fc165d3b2e0a1b4</u> <u>069fa0e057c8e27b9e4993</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-19 07:53:10	<u>0x90729d24e893c0a6a9fa</u> <u>b8561a5fc165d3b2e0a1b4</u> <u>069fa0e057c8e27b9e4993</u>	- 0.0002109367778103 08 MATIC  0.00 USD	✓
3	2023-04-19 07:53:10	<u>0x90729d24e893c0a6a9fa</u> <u>b8561a5fc165d3b2e0a1b4</u> <u>069fa0e057c8e27b9e4993</u>	- 0.0089420371534297 13 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-03-27 04:32:51	<u>0x1c11d3fda1f7ffd14d24</u> <u>dde70de3b967d8854207f1</u> <u>007d12c207aa28a0b5a4c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-27 04:32:51	<u>0x1c11d3fda1f7ffd14d24</u> <u>dde70de3b967d8854207f1</u> <u>007d12c207aa28a0b5a4c0</u>	- 0.0012605755856294 40 MATIC  0.00 USD	✓
6	2023-03-27 04:32:51	<u>0x1c11d3fda1f7ffd14d24</u> <u>dde70de3b967d8854207f1</u> <u>007d12c207aa28a0b5a4c0</u>	- 0.0031658109262106 40 MATIC  0.00 USD	✓
7	2023-01-26 15:42:44	<u>0xc46b54051da6268538f7</u> <u>a82c2566ebf4b145328ed8</u> <u>34b3d47fc001c53c29ec35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-26 15:42:44	<u>0xc46b54051da6268538f7</u> <u>a82c2566ebf4b145328ed8</u> <u>34b3d47fc001c53c29ec35</u>	- 0.0013146175290109 20 MATIC  0.00 USD	✓
9	2023-01-26 15:42:44	<u>0xc46b54051da6268538f7</u> <u>a82c2566ebf4b145328ed8</u> <u>34b3d47fc001c53c29ec35</u>	- 0.0040730390950106 40 MATIC  0.00 USD	✓
10	2022-07-21 19:01:09	<u>0x347c6f6d6ebbd3033c6a</u> <u>cdfc5f358bc9505d6c46cf</u> <u>d08c8dcb0e3b6fc5998bdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-21 19:01:09	<u>0x347c6f6d6ebbd3033c6a</u> <u>cdfc5f358bc9505d6c46cf</u> <u>d08c8dcb0e3b6fc5998bdb</u>	- 0.0012495566840426 28 MATIC  0.00 USD	✓
12	2022-07-21 19:01:09	<u>0x347c6f6d6ebbd3033c6a</u> <u>cdfc5f358bc9505d6c46cf</u> <u>d08c8dcb0e3b6fc5998bdb</u>	- 0.0000000046810183 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-18 22:20:29	<u>0x2efda2c27167ef9d7a148dde870dbc151422ff6bb72e0073d773e2147667a455</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-18 22:20:29	<u>0x2efda2c27167ef9d7a148dde870dbc151422ff6bb72e0073d773e2147667a455</u>	- 0.0012932820616233 96 MATIC  0.00 USD	✓
15	2022-07-18 22:20:29	<u>0x2efda2c27167ef9d7a148dde870dbc151422ff6bb72e0073d773e2147667a455</u>	- 0.00000000006415657 56 MATIC  0.00 USD	✓
16	2022-06-15 09:41:08	<u>0xd920092553842b37d52887c1f8c107d69e22f33dd71298df0c7b39ce4add4a1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-15 09:41:08	<u>0xd920092553842b37d52887c1f8c107d69e22f33dd71298df0c7b39ce4add4a1c</u>	- 0.0014318082177464 52 MATIC  0.00 USD	✓
18	2022-06-15 09:41:08	<u>0xd920092553842b37d52887c1f8c107d69e22f33dd71298df0c7b39ce4add4a1c</u>	- 0.0033520485399354 72 MATIC  0.00 USD	✓
19	2022-05-04 14:01:39	<u>0x6b985430b8d98cbc5c1a01f4feb1c8a0f6ac025a2fa316989346fc542bec7c4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-04 14:01:39	<u>0x6b985430b8d98cbc5c1a01f4feb1c8a0f6ac025a2fa316989346fc542bec7c4b</u>	- 0.0012495639545241 84 MATIC  0.00 USD	✓
21	2022-05-04 14:01:39	<u>0x6b985430b8d98cbc5c1a01f4feb1c8a0f6ac025a2fa316989346fc542bec7c4b</u>	- 0.0000000002263369 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-14 23:01:19	<u>0x5a3423ba4efa68485fd3</u> <u>e6db94a3d68f0bb4c2513f</u> <u>2e632cea71f9c818d319aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-14 23:01:19	<u>0x5a3423ba4efa68485fd3</u> <u>e6db94a3d68f0bb4c2513f</u> <u>2e632cea71f9c818d319aa</u>	- 0.0013035008379308 76 MATIC  0.00 USD	✓
24	2022-04-14 23:01:19	<u>0x5a3423ba4efa68485fd3</u> <u>e6db94a3d68f0bb4c2513f</u> <u>2e632cea71f9c818d319aa</u>	- 0.000000000000007080 84 MATIC  0.00 USD	✓
25	2022-04-01 20:40:36	<u>0xa7bd2b91b0d9bc71eb09</u> <u>1f4e2b87f962d4d584284e</u> <u>513ea6a014371670aed698</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-01 20:40:36	<u>0xa7bd2b91b0d9bc71eb09</u> <u>1f4e2b87f962d4d584284e</u> <u>513ea6a014371670aed698</u>	- 0.0012592091472208 56 MATIC  0.00 USD	✓
27	2022-04-01 20:40:36	<u>0xa7bd2b91b0d9bc71eb09</u> <u>1f4e2b87f962d4d584284e</u> <u>513ea6a014371670aed698</u>	- 0.000000000000006247 80 MATIC  0.00 USD	✓
28	2022-04-01 20:20:30	<u>0x08e85d547bb9eec70697</u> <u>ad110866539a3bff8e8de3</u> <u>e177355afdd1036a835654</u>	+ 0.029999999999999999 99 MATIC  0.05 USD	✓
29	2022-02-24 07:01:27	<u>0x760ba8bc90741f683f25</u> <u>799ec9cd925274d3ea068a</u> <u>ca0bf748cc0b3e813d16a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
30	2022-02-24 07:01:27	<u>0x760ba8bc90741f683f25</u> <u>799ec9cd925274d3ea068a</u> <u>ca0bf748cc0b3e813d16a7</u>	- 0.0054191405000267 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-24 07:01:27	<u>0x760ba8bc90741f683f25799ec9cd925274d3ea068aca0bf748cc0b3e813d16a7</u>	- 0.0000000634388554 80 MATIC  0.00 USD	✓
32	2022-02-24 06:21:34	<u>0xf1450b83af43184cac42c9f01e098749a668a9e2270d503aef3e8242afb27adb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-02-24 06:21:34	<u>0xf1450b83af43184cac42c9f01e098749a668a9e2270d503aef3e8242afb27adb</u>	- 0.0027558379966122 72 MATIC  0.00 USD	✓
34	2022-02-24 06:21:34	<u>0xf1450b83af43184cac42c9f01e098749a668a9e2270d503aef3e8242afb27adb</u>	- 0.0038017151651316 24 MATIC  0.00 USD	✓
35	2022-02-23 13:02:52	<u>0x097b866e8a2eb198d9814a2e111a56df74d986862dcf03b75fca7a36b9187b22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-02-23 13:02:52	<u>0x097b866e8a2eb198d9814a2e111a56df74d986862dcf03b75fca7a36b9187b22</u>	- 0.0012674230376216 76 MATIC  0.00 USD	✓
37	2022-02-23 13:02:52	<u>0x097b866e8a2eb198d9814a2e111a56df74d986862dcf03b75fca7a36b9187b22</u>	- 0.0000000003221365 68 MATIC  0.00 USD	✓
38	2022-02-15 00:23:17	<u>0x371f43476f35ec64afa542807db61c061737962805fc6c292b2c8289db13526b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-02-15 00:23:17	<u>0x371f43476f35ec64afa542807db61c061737962805fc6c292b2c8289db13526b</u>	- 0.0013459154036632 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2022-02-15 00:23:17	<u>0x371f43476f35ec64afa542807db61c061737962805fc6c292b2c8289db13526b</u>	- 0.00000000000006664 32 MATIC  0.00 USD	✓
41	2022-02-02 00:43:29	<u>0xcd05f40b54e825e656cf099495a82152325f17bb7502109b75fd0c7cff4846c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-02-02 00:43:29	<u>0xcd05f40b54e825e656cf099495a82152325f17bb7502109b75fd0c7cff4846c0</u>	- 0.0000541475458524 00 MATIC  0.00 USD	✓
43	2022-02-02 00:43:29	<u>0xcd05f40b54e825e656cf099495a82152325f17bb7502109b75fd0c7cff4846c0</u>	- 0.0000000000550222 92 MATIC  0.00 USD	✓
44	2022-01-26 00:43:02	<u>0xb9bac9a91557ef6faba12b0ec93def8dbc344d9bb72b421faaca7e07d71639dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-01-26 00:43:02	<u>0xb9bac9a91557ef6faba12b0ec93def8dbc344d9bb72b421faaca7e07d71639dd</u>	- 0.0018180299636123 04 MATIC  0.00 USD	✓
46	2022-01-26 00:43:02	<u>0xb9bac9a91557ef6faba12b0ec93def8dbc344d9bb72b421faaca7e07d71639dd</u>	- 0.0028682367582749 40 MATIC  0.00 USD	✓
47	2022-01-26 00:26:32	<u>0x717f23a2be3916eaf614b05c9f8d3b81b71f0382dba67001b3d7fcc4667e409e</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓
48	2022-01-23 16:47:06	<u>0x2c5fedcfb481b277353eae7036098b6ba1b3cd2b54f677d7ae1a0ce548e8a597</u>	- 424.99036988000000 2922 MATIC  687.20 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-01-23 16:47:06	<u>0x2c5fedcfb481b277353eae7036098b6ba1b3cd2b54f677d7ae1a0ce548e8a597</u>	- 0.0006366644668787 24 MATIC  0.00 USD	✓
50	2022-01-23 16:47:06	<u>0x2c5fedcfb481b277353eae7036098b6ba1b3cd2b54f677d7ae1a0ce548e8a597</u>	- 0.0006074342709886 68 MATIC  0.00 USD	✓
51	2022-01-23 14:06:43	<u>0xd0d90aa9daa607fb7be1e020fb1742a3ccd5c110a322525bc2f7bd981b9358d9</u>	+ 425.00000000000000 0000 MATIC  687.22 USD	✓
52	2021-11-09 13:02:14	<u>0x66889a8a35990863769d3918f1b05b33fed4bb0c9b4e48679d01d5f9f9b01f44</u>	- 1,002.530647000000 044500 MATIC  1,779.49 USD	✓
53	2021-11-09 13:02:14	<u>0x66889a8a35990863769d3918f1b05b33fed4bb0c9b4e48679d01d5f9f9b01f44</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
54	2021-10-28 01:06:09	<u>0xc18aacf567c3a6d8b5ea0afff45ed7b53f396fa3b46402442b2eadab0464d360</u>	+ 140.53682800000001 4072 MATIC  299.90 USD	✓
55	2021-08-30 17:48:13	<u>0xd9a1f2e104baef765f11d19631e565c1aba77c6f03231c2fd78fd717b7c308fd</u>	+ 720.99481900000000 6781 MATIC  963.24 USD	✓
56	2021-08-13 11:23:39	<u>0x14c7229ccfa862324389dfec032d5ac1fec2450a7e488474ad5c3a01973ecf6f</u>	+ 141.00000000000000 0000 MATIC  213.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 09:17:27	<u>0xf4b87283acbd7673e4c6454b2aef3da496af2bee11ccf8fef4bee294ffad4e3d</u>	+ 2,704.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-01-03 09:13:29	<u>0x99b4e01580208649d8f0937af2bcbaa628682a1c2689b04f827b82cc4fb43d7e</u>	+ 1 Claim Reward	✓
3	2023-12-05 09:09:00	<u>0x5edfc641f45c94d2a8c2783bc7e07acb049fe16abfea50e86b604271be1a8054</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-31 17:03:20	<u>0xd373341b2cebbb38647a353d055697b576ce68530d0c4a161c588b75cacb20b8</u>	+ 909.00000000000000 0000 wUNI	✓
5	2023-06-30 01:48:57	<u>0x283fc1ad83176bb6f4ab62d3846193d84555eccbee4994c3de1350918c4630c8</u>	+ 258.00000000000000 0000 rewards	✓
6	2023-05-24 07:42:31	<u>0xdb7671c1b6e30ecc05bb365bc19a15ae3185bfd3a1598375f42499d8f9455cd2</u>	+ 227.30000000000001 1369 d	✓
7	2023-05-13 10:50:19	<u>0x444c1971372707cdae501c2a333646b952f3c331c0897ae20f25da88ceffaa47</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-04-19 07:53:10	<u>0x90729d24e893c0a6a9fab8561a5fc165d3b2e0a1b4069fa0e057c8e27b9e4993</u>	- 126.13552616739517 0205 DAI	✓
9	2023-03-27 04:32:51	<u>0x1c11d3fda1f7ffd14d24dde70de3b967d8854207f1007d12c207aa28a0b5a4c0</u>	- 20.000000 USDC  19.98 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-11 10:26:32	<u>0x7d903a4e632b6a322449</u> <u>fd46cfc89608dce432eadc</u> <u>d0a15abb561c1e1467d4bc</u>	+ 126.13552616739517 0205 DAI	✓
11	2023-03-04 20:53:38	<u>0x9cb9bd7896566b88ad2c</u> <u>0788809e7c5e1830edb9cc</u> <u>beda4b96813d883d13952e</u>	+ 20.000000 USDC  19.99 USD	✓
12	2023-01-26 15:42:44	<u>0xc46b54051da6268538f7</u> <u>a82c2566ebf4b145328ed8</u> <u>34b3d47fc001c53c29ec35</u>	- 840.000000 USDC  839.98 USD	✓
13	2023-01-26 15:41:12	<u>0x8927defb6a14e18d301d</u> <u>25feb794e2b210d4e5e31a</u> <u>308a17c0d9c87794250d5f</u>	- 0.000000 USDC  0.00 USD	✓
14	2023-01-26 15:24:08	<u>0x28afd47bc4f4536aad59</u> <u>5b9b712afbfc73b202cc66</u> <u>f23e7d0919b27892f4b171</u>	+ 0.000000 USDC  0.00 USD	✓
15	2023-01-26 13:48:35	<u>0x2a1ca36ac1d5402c054d</u> <u>8c70ba1640951d5c0aa861</u> <u>1bb5889515b5501aea8469</u>	+ 840.000000 USDC  839.98 USD	✓
16	2023-01-23 02:49:40	<u>0xd2ebded58a9253286f9a</u> <u>1e6ae0b259884eb2f7061b</u> <u>2dd126f2ccb71e2920a34</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
17	2023-01-16 13:41:45	<u>0xee8dc6a2a4d74cb95baf</u> <u>2f27768aaa8051c83950bb</u> <u>bcc0f9f84ec8c7b5e6932a</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
18	2022-11-30 14:47:59	<u>0x4df0a6112450dc70c55c</u> <u>635ce6a650df6037356a68</u> <u>0bba2b61e66783437d0ead</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-27 22:44:58	<u>0x174657c9240f38d02f377f890a29595d0efc94af35bbf1c4b4e2379fcdea685d</u>	+ 2,873.55 KLIMA	✓
20	2022-08-12 01:08:27	<u>0xc30ee5cd31a9fb827fac eccdd61aae02818dbf0a29ec370a094668745ea18cbe</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
21	2022-07-21 19:01:09	<u>0x347c6f6d6ebbd3033c6acdffc5f358bc9505d6c46cfd08c8dcb0e3b6fc5998bdb</u>	- 119.499906 USDC  119.50 USD	✓
22	2022-07-21 18:38:23	<u>0x64ecbc3760e5955a9f5f9e4aabc82b5f771bce0e9ea4d75687eb4f4e1df07a4e</u>	+ 119.499906 USDC  119.50 USD	✓
23	2022-07-18 23:48:45	<u>0x6601ced2379d90d6ae8127cdd1133de195689fb09dace9550ebc16d6309976aa</u>	+ 30,000.000000000000 0000000 RGN	✓
24	2022-07-18 22:20:29	<u>0x2efda2c27167ef9d7a148dde870dbc151422ff6bb72e0073d773e2147667a455</u>	- 749.662500 USDC  749.56 USD	✓
25	2022-07-18 22:00:33	<u>0x70dd7baa686f8cffb154fc74c966f810703bc1000371a22ac0456279c3892bfc</u>	+ 749.662500 USDC  749.56 USD	✓
26	2022-06-15 09:41:08	<u>0xd920092553842b37d52887c1f8c107d69e22f33dd71298df0c7b39ce4add4a1c</u>	- 2,825.206091 USDC  2,827.02 USD	✓
27	2022-06-13 14:05:10	<u>0x9367161dd71a5ebe62f40a4b31b798266c9c961d7c970113d4dee83379096a7e</u>	+ 2,188.654998 USDC  2,189.75 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-13 04:04:28	<u>0x7ef53e40e2787b4e979c7077e3018ea274fa1a9699c240ce4e812ac88185b136</u>	+ 491.165920 USDC 491.15 USD	✓
29	2022-05-10 02:22:17	<u>0xc1f626d996d4eb19cd68195647a0e7b7b49da988a149c8f6a51cb0f9d0125c4f</u>	+ 53.464952 USDC 53.44 USD	✓
30	2022-05-07 16:13:24	<u>0x478b598e4f77287db085688d5a3df72e09c735f7361a611a585e83abda6197a9</u>	+ 41.000000 USDC 40.99 USD	✓
31	2022-05-06 01:57:33	<u>0xacd6741d13aa96ca8738d70c41f6fda5ebb812148ccc01186da0693062f8c80c</u>	+ 50.920221 USDC 50.91 USD	✓
32	2022-05-04 14:01:39	<u>0x6b985430b8d98cbc5c1a01f4feb1c8a0f6ac025a2fa316989346fc542bec7c4b</u>	- 443.947591 USDC 443.97 USD	✓
33	2022-05-04 13:29:06	<u>0x592958b059e56adb5976f2bda934f55116a3152f8f510e8d7d6e7c52b23e7492</u>	+ 288,101.0000000000 00000000 Draf.io	✓
34	2022-05-04 13:28:40	<u>0x03e51f9eaadd0aca0071034ede2b9792d2e8fec30ef4afee5729e6aab98201e2</u>	+ 443.947591 USDC 443.97 USD	✓
35	2022-04-22 23:26:41	<u>0x5e826e3a65b12137e25f1a95b196214ba3533abc7fad2904546cb335f53817c4</u>	+ 220,000.0000000000 00000000 PKT	✓
36	2022-04-14 23:01:19	<u>0x5a3423ba4efa68485fd3e6db94a3d68f0bb4c2513f2e632cea71f9c818d319aa</u>	- 1,023.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-14 22:51:53	<u>0x1a5004e0bed83fc4dab9 a784b2ce0294cdee81efce 51f5417591a018b10a134f</u>	+ 1,023.000000 USDC	✓
38	2022-04-01 20:40:36	<u>0xa7bd2b91b0d9bc71eb09 1f4e2b87f962d4d584284e 513ea6a014371670aed698</u>	- 1,001.000000 USDC	✓
39	2022-04-01 14:18:55	<u>0x2f4d0d389efe4d82c2c5 c6e1dd3264032f2e52ecd7 de605ad1bb5a64f7f40316</u>	+ 1,001.000000 USDC	✓
40	2022-02-24 06:21:34	<u>0xf1450b83af43184cac42 c9f01e098749a668a9e227 0d503aef3e8242afb27adb</u>	- 3,026.656855 USDC	✓
41	2022-02-24 02:01:08	<u>0xca0716371150bfca11b6 27aa8e9ba1e5adee4990af 192772bc2c23868f10b989</u>	+ 3,026.656855 USDC	✓
42	2022-02-23 13:02:52	<u>0x097b866e8a2eb198d981 4a2e111a56df74d986862d cf03b75fca7a36b9187b22</u>	- 862.505570 USDC	✓
43	2022-02-21 13:01:12	<u>0xac1b24971168db93f524 892614111e67f1367f669a 464b998c2104542e0f3649</u>	+ 252.379842 USDC	✓
44	2022-02-20 03:26:54	<u>0xd8cbc9a1a6b09ea44481 42bfc92c500d764f6e5206 72e54063c941b0467b51bc</u>	+ 610.125728 USDC	✓
45	2022-02-15 19:57:06	<u>0xe343b498ba24a51e82c2 9a4a0a7ba93ac82b3ebe48 cb36fd4af3abc9781c0d5c</u>	+ 67,318.000000000000 0000000 SSX	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-15 00:23:17	<u>0x371f43476f35ec64afa542807db61c061737962805fc6c292b2c8289db13526b</u>	- 1,365.108894 USDC	✓
47	2022-02-14 21:59:33	<u>0x5b6eb8898943c186af77f05a2840419c0bd08bbe3d76f0052f706648a74582a0</u>	+ 1,365.108894 USDC	✓
48	2022-02-02 00:43:29	<u>0xcd05f40b54e825e656cf099495a82152325f17bb7502109b75fd0c7cff4846c0</u>	- 708.119236 USDC	✓
49	2022-02-01 22:34:36	<u>0x5d1590856c395589bf2a6d7454907dbf77530024bec3901a420dba72f5711fb1</u>	+ 700.000000 USDC	✓
50	2022-02-01 14:49:56	<u>0x0fcbcca734f080d1713bccb3bfa5dd08b712cc907212ca86cf32c9ce66fc28ac</u>	+ 8.119236 USDC	✓
51	2022-01-26 00:43:02	<u>0xb9bac9a91557ef6faba12b0ec93def8dbc344d9bb72b421faaca7e07d71639dd</u>	- 196.585246 USDC	✓
52	2022-01-25 22:59:30	<u>0x51b4da26eec36a28a5283922191613669fb418e66f307bce9e413c41a7cc7db7</u>	+ 196.585246 USDC	✓
53	2022-01-15 00:50:58	<u>0x61185e7c93adf343b270ed908e1b11637b2bdb17c6c833bce8d6dfc091d7aa71</u>	+ 300,000.00000000 MNEP	✓
54	2021-11-14 05:09:26	<u>0xe63a8a2a8a872e252138496805832476da5198a2b5d19f0cc261192accbc3758</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-21 22:08:07	<u>0x8676b89e02dc6af76e705b47339e29bb59723af0da</u> <u>faec2504e8474169fddf52</u>	+ 923,000.0000000000 00000000 SSX	✓
56	2021-09-23 11:49:31	<u>0xd7360ad5ce10acf59c38f14d565c6428def768cc04</u> <u>9638175500b92b6f9bd5bf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
57	2021-05-10 17:36:20	<u>0xfce52add8dec411f653b999f43efa03c750c96d766</u> <u>1d052dacc3e54b3cab5791</u>	+ 0.0002940000000000 00 CHUM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 23:08:58	<u>0x4efab01df5e5df65d76ca368e4861a7c504958db01</u> <u>47e45b638f3c40860e14ee</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 15:27:18	<u>0x438522c3e0ff5c55f07b1d643028c649620d1459a2</u> <u>aa4e2369e31adbbb6597ff</u>	+ 1 1ETH at webeth.lo1 đŸŽ•	✓
2	2024-06-24 15:27:18	<u>0x9d5a2d48b4f6fb8578404feac5ed706472bdd5ec03</u> <u>b0b99497df8aebb8e0316d</u>	+ 1 5000\$ at adrpGBT.pro đŸŽ•	✓
3	2024-05-11 01:17:15	<u>0x176ecf928938611f7bcf4d8ea1f8d1ab209b5c096e</u> <u>b2cc23744a7de8c77e65ca</u>	+ 1 6	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 22:55:33	<u>0x01c4986f63bbd9dd0b74 eb5ecbbd336389fc42ae90 7d1d2a9b1e86a911c90053</u>	+ 1 https://lidostak.c om	✓
5	2024-02-18 12:05:15	<u>0x154cf0cadddd4af44984 b261e219e9f82f15fc9d07 bc2a87623c0167d62b5bfb</u>	+ 1 NFT	✓
6	2024-02-04 06:32:08	<u>0xea2676d024ace6614755 b5bdb3ec6cd4fbd158db1b 55b3fa30a441636c94ed97</u>	+ 1 NFT	✓
7	2024-02-01 02:52:30	<u>0x866ae58d072751ccca4c ae2103cab2e32df2580a9 4c1246d3331bf44c48ff6e</u>	+ 1 NFT	✓
8	2024-01-20 08:07:37	<u>0x93e01943cd8fee8acc2 171e296ef36e1e2f9e7da8 558e7bc2f8707f07717ce7</u>	+ 1 ethevents.co	✓
9	2024-01-13 18:21:16	<u>0x3beb8d8a6ea1ddf28d3 1e828a1a12c607ad90a2b5 268426546d106d1f001a29</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-27 01:06:51	<u>0x21c26809df298b8b952d 183c81ff331e123157a0fe 24e842757a50861c14b65a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 22:19:54	<u>0xe1b813f2dbb6bde3c784 d19f9f822e16e9d0973f6f 46653af09c87f5a189a01a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 03:41:11	<u>0x9b9685af1071f4313124 a2ea582f17625c315b882e cadaaafaa571382032606c</u>	+ 1 Reward at tether.ec	✓



#	Date & time	Transaction Id	Amount	
13	2023-12-18 15:58:14	<u>0x4f00f4967f2bc347e81362e9369331c80c30c2f0fad603337e3a53e793eb4719</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 12:20:18	<u>0xdbfdde55f54a3751ae41d9d6089a438946be8571133db66f4415bca952c75928</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-12 03:07:12	<u>0xeb4f383fc7e108d632b3bbaa3b029018ed56501c7f01bd1fcd599c4c9031c48b</u>	+ 1 Reward at tether.ec	✓
16	2023-12-12 01:42:36	<u>0x78b52a560effe89975f007a2f503cdcc0f95a1cce28a855246c66b58a54f84e1</u>	+ 1 Reward at tether.ec	✓
17	2023-12-10 10:10:17	<u>0x85320d9f5411537182e3234c2352b91bb1481a5d9c76766bb60b6ae78fb4f9c9</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 00:20:37	<u>0x902c9c93e981bc7c635e446d9a462e8e90ecfc1bb8ea96a10c530f37002e9cdc</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 22:31:51	<u>0x0eb481f20937fe3e18508fe5658af2c112bc538c47b2bd8ab59d1c22b73485bb</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 21:33:20	<u>0xc98dc79e67bf281cc6ba3e57d3772281db07ce6fa45d4ac2a98bce28944ad83a</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-05 14:48:15	<u>0x0a5c682fb7de8ad30b9ccdf0d13b3ca7889db0325ff3c70aab4f19c18817d17a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-03 00:24:05	<u>0x7a3bd6abb3fc5fb6b15344b3a109aa25733b3af5cf44e0e180df09539a0cf1e7</u>	+ 1 Reward at dydx.win	✓
23	2023-12-01 20:29:39	<u>0x69cccd7ddeab849c1d7e9f74caf2ccdb663bb0d8a89b39b6333fa63f321507e0</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-25 10:26:54	<u>0x03f592dcf2c2ff56644159d6e5044faddf8196d0f57ae94467a022d8778a8d10</u>	+ 1 1000 BLUR Reward	✓
25	2023-11-23 07:18:18	<u>0xe6cd13e682f8137dd8b5b5e85517aaa84bd9a89f3a377bdf50cfa2fb066b08c7</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-22 14:15:15	<u>0xad5e821d9ef192e72e2498c4e8faad14745797056ab79707913a8588b6535a1c</u>	+ 1 Official Authorize credential	✓
27	2023-11-20 08:32:11	<u>0x42b909ab70e6fea2fc1311e8b10aab793b471fc3442cd369472c9f4a7d9080b6</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-12 21:51:28	<u>0xc30c31c641d13c142d6bb423fa1a646720a2423c9064303376f6d57309b92712</u>	+ 1 1000 BLUR Reward	✓
29	2023-11-02 10:48:16	<u>0xe31d61ad276e1064573f0a8355ef71213f59bc470c65b8da694755c583ae2f78</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-30 11:28:43	<u>0x772a7213d086abc2ba595db0c51e688bad4cfc808dd6f08f7a058956494c1201</u>	+ 1 om/ to claim Halloween rewards	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-30 11:27:09	<u>0x477d36b16cb4e1914a592aa4f3cb41f3ce3ed5d008328ca031c3f97fd0319bf8</u>	+ 1 drop-usdt.cc	✓
32	2023-10-30 11:27:01	<u>0x71f10e01c6eac5f947b708c81ea335cbfb3b17a8a1402c64eb26401ea2a4d5b9</u>	+ 1 2000usdt.xyz	✓
33	2023-10-30 11:27:01	<u>0xa713a5c51707ed8da3c2cc9c7cd00b4b281a7bdc1903fafafa15f56ba19f251b76</u>	+ 1 rop.net	✓
34	2023-10-30 11:26:55	<u>0x97e6cc3d2b492c88d390bd1420c6be6dc508104ca1d6ef87afd8848783690b01</u>	+ 1 Voucher	✓
35	2023-10-30 00:38:09	<u>0x26b83f314b42743e2b59e9e442c7b9b92610fda905db4b6ab339d155370e200b</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-28 12:34:26	<u>0xd0fdb1d890a6bc099c6aeafd13049ebf7d72152445285950ad7e343026c54249</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-24 21:45:25	<u>0x28db3ba1212cdccd1f7acbe9639d42266a8ca9c3afb730349116a3370acb552</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-16 19:10:23	<u>0x4e6ca60a2ce1653b74214181b4cc8284777d0fbb5c4092bffce9d7ef69d6d503</u>	+ 1 1250 USDC - claim at getusdc.org	✓
39	2023-10-16 18:54:11	<u>0x4501566f51015d4f14a5ff4cdab09f9750c5cee588c8c96b9b9b9e5515cd2709</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-07 11:11:41	<u>0x746d46ab810bd763b6619d8bb4a27116ad45bacc943a679f370e0cef1aaac79e</u>	+ 1 circleusdnft.com	✓
41	2023-10-07 07:53:03	<u>0xa91aeabecb742581021d0601715d0eddd465b4448c6d56a57eb98d28a4c6bdf8</u>	+ 1 Shiba Inu	✓
42	2023-10-05 21:11:22	<u>0x92e743523551474cd0e535c468d70b2b2d3638691e611e9a2c5c459c4218796b</u>	+ 1 Shiba Inu	✓
43	2023-10-04 15:25:43	<u>0x02601eba08cd0192d66a6dc91efc7d4235b0845c4e6d4ba27e196575f5ea0345</u>	+ 1 Shiba Inu	✓
44	2023-10-02 21:00:20	<u>0xd2d7493af43f6718d73e31e4bbce75f544488c874c0d6fb06eda00e5f3e98cba</u>	+ 1 Shiba Inu	✓
45	2023-09-30 11:46:23	<u>0xfa071628a792c2b21fe84f6926b2390c4c1df93f20a2da88cb07b09dd4895c97</u>	+ 1 \$1000 EURC	✓
46	2023-09-27 19:13:01	<u>0xd1c296c392c37db729dfba9ba9e85d209ff4bfbd45cdeaeb9a5585011cced0c8</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-21 20:00:49	<u>0xc81b98e83808d88da1e175ba0dee5eeefea2ee8463b552a31ad183812eb4f806</u>	+ 1 Voucher	✓
48	2023-09-20 20:10:05	<u>0x498e4a9a9832080c5928a04a6afb7e5058e48d97816b763c1fefdb1a78822b3b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-19 06:57:12	<u>0xd6fbbaab73476a22fe1576d392561084e1b8c46cc9265ff5fbb9c78b0bed34cb</u>	+ 1 Voucher	✓
50	2023-09-18 01:22:37	<u>0x627f7c3d382b03f01364022833653584d723051ec9b21b05d82a8f68a039fe80</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-17 12:05:18	<u>0x429a01701205deff1f7fd0257bd6deb4170b49217da7e3a7b3880ce2f86eda76</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
52	2023-09-17 04:55:13	<u>0x7d655d34d346cecd55a12ff3ce3f5a8a6cdabdaa4cb306aff0b29a1a8bda98bf</u>	+ 1 Voucher	✓
53	2023-09-16 12:52:35	<u>0x3647fc2b6ed8ac0f14b7b9f4ea95af0f1150ac9417ed10d838d62b25ea869892</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-15 15:59:43	<u>0x992a71776a51fc413969e85dce4d305bbb467c7150cd3bab2f491812dd7816c8</u>	+ 1 VEN	✓
55	2023-09-15 04:54:16	<u>0x3d8bf02e0617d6aee429ae362fadf77440bbeef4f926dd3fe309e17b68cbd141</u>	+ 1 NFT Giveaway by Binance	✓
56	2023-09-14 20:17:02	<u>0x03e91de1073346823477fde26dfd3823f8861c35eafe415a648935712cbfa67a</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-14 01:53:37	<u>0x63a37155341c0c5d4cf100d0b7d396da5b9a9685ebdef975fba78ad6bf0cd5bf</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-13 15:19:29	<u>0x49b71f677daa7c9406e71cad11fa7e0d226d5ae66321c0f538defcfa560e018c</u>	+ 1 Voucher	✓
59	2023-09-13 04:18:13	<u>0x5a2680f448f0f3ec5746c94c6e6a00c2fa5a8b046d0e36f60653994f3d330708</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-13 01:20:20	<u>0x0d09fdc3b532b18a4340cc75250ab81a2d3e3c6192e776cf5b959ae9454d3f4</u>	+ 1 NFT #515/1000	✓
61	2023-09-12 14:04:28	<u>0x3766b5a75f0f2e9cf2d75a3dc3528ee74bc08802843303ac3b135d1e774df570</u>	+ 1 NFT Voucher	✓
62	2023-09-12 11:51:24	<u>0xccbbe129f9527e2e8731f2ef0ff615156a7aa178bc6cb4b5b4767d1485f77858</u>	+ 1 Voucher	✓
63	2023-09-12 11:25:42	<u>0x1347c3feea9416d6db8aafdfff7f6f059d1051ac1fcc373d533cbbe174414784</u>	+ 1 Voucher	✓
64	2023-09-12 11:07:48	<u>0x92f95e361436b59e99afb443ca39a1b1917b9c77bf040ccbc841ec51951b798</u>	+ 1 Voucher	✓
65	2023-09-12 05:00:29	<u>0xd44ddd410bf4333130bfd61da3e2074dbdbfea34f5b9c87228b8f3a83d826658</u>	+ 1 NFT Voucher	✓
66	2023-09-11 15:02:25	<u>0x51d36ea047b5e11c007195920193915b3914dfc022130edb0502c90dfddf6215</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-11 05:53:19	<u>0x8347edaa04f8dddffb159a7e2699e494efef64e63343110aa7a20e1e20b61379</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-09 10:24:20	<u>0xc7f1ceec69ebd5a95788275ef767b5cbe6ab6f9b6b2e2c0d6291f332a47faf3ba</u>	+ 1 NFT Voucher	✓
69	2023-09-07 17:18:57	<u>0xb974c456c630c4d6bd88c1e8b7eb1d6212f9be0a3d594812ea2459a2722624a4</u>	+ 1 NFT Airdrop	✓
70	2023-09-06 23:22:01	<u>0x67e072aa3daf871a31e3920debe28e518b0f12481975ff6bfb615370cd4bbc24</u>	+ 1 Voucher	✓
71	2023-09-05 22:46:26	<u>0x542cd9437df7c46ff74dd9e43098994c0e8cc0da7c4b9c6da8473119d1daa2fd</u>	+ 1 NFT Airdrop	✓
72	2023-09-05 16:40:39	<u>0xcd9c8cb916d13f9472e0819086cfa6fc60faab27c9311f56ffe8c328f63294e7</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-03 14:55:06	<u>0x9cc61663d4cc96170b22a7a44bb0a9c8b7efa9fc2513dd8c5bd1d55612c3d26f</u>	+ 1 NFT Airdrop	✓
74	2023-09-01 14:23:03	<u>0x3740bbb4733d9b3bf31147d7f74d671ca63076720a6b0c32ad1b37a7f8f7c7e8</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-31 01:59:03	<u>0xe699d7bd2a2d4e4a43cd4eaf74f0b426b33ed30b4daae19879338cb14b2a999a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-30 16:56:24	<u>0xf0885aa8a32febfab2ac f02fef73d3a7f58d8aa037 0ea35921d1042186976631</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-30 08:02:56	<u>0x7f5542d0ce040a754679 24f1623e3e295425635138 d9cad98eb3c1a1b73fb1a2</u>	+ 1 Voucher	✓
78	2023-08-27 21:19:40	<u>0x97560dd85922978d5423 61b2404687c709718063f7 f0ea2b478f69567e03edc9</u>	+ 1 Voucher	✓
79	2023-08-27 00:22:36	<u>0xb50489f343df4f7c8ca0 ab4c1b09a7a7f0dfad4560 d9927b9ce01bdb7ca99c1c</u>	+ 1 claim.circleweekly .com	✓
80	2023-08-26 03:19:04	<u>0x53d3cca72a054eb59d65 4ff29a3844d847fa3f8c5d 13a5e1ceb95de8b51f0fe0</u>	+ 1 NFTVoucher	✓
81	2023-08-25 02:43:03	<u>0xac8f74d4688533baf815 cb1878005118ade0680523 6437b8976e3caeca03dda6</u>	+ 1 \$-\$-\$1 ETH TWT	✓
82	2023-08-20 12:17:27	<u>0x7aa75658c974ac8ae4af a8849105753033554b9590 2383a73cf7e452aa08fae6</u>	+ 1 \$2000 USDC	✓
83	2023-08-11 16:50:13	<u>0xe8795974c484bfe19e22 db10e6aa97eab1e79d305b 793f9d272d09e07a513bda</u>	+ 1 Lido DAO	✓
84	2023-08-11 05:17:01	<u>0x41749e77e3d7367ccba8 41f73cc73db61571084e41 17d6b8a33fe5f9de101e90</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
85	2023-08-09 04:37:44	<u>0x24ee43d3600ba590c2e564915bce3bb256a751ccfc59aa17520c5e711023000d</u>	+ 1 \$1250 USDC	✓
86	2023-08-04 04:01:36	<u>0x32b6b790861701e2dd630055d918f73d31ef9cb98008d62133c8292bfa6abe5a</u>	+ 1 \$1500 USDC	✓
87	2023-07-28 00:13:53	<u>0x2df8edb14e45853b3a87abcb6b3c468407a3a581dde04b88b9ed0fa9664da046</u>	+ 1 \$1250 USDC	✓
88	2023-07-24 23:00:59	<u>0x07a151c9a6067b6b43958bb533d8d1a010de4281203f1c76d2e48b4557692680</u>	+ 1 DAI	✓
89	2023-07-22 17:56:13	<u>0x8fce5bb00c62391f5f96165c5676a73b4c98ccbaed14486ea88288fc86280653</u>	+ 1 UniDrop.xyz	✓
90	2023-07-17 23:38:27	<u>0x31bba3a5738f594968ff73e130ea212db8c3f79dbf098e2c6d8b678bf4d0817</u>	+ 1 1ETH	✓
91	2023-07-17 01:18:45	<u>0xbbceed11c39c6e67d828c91de20b855356fc974142de1c27cb28c27801459de4</u>	+ 1 \$1000 USDC	✓
92	2023-07-13 01:30:18	<u>0x52b84a740fdb85ed0946382ae88b809bfb8d31ac335aae363b99f044429e19c</u>	+ 1 USDC	✓
93	2023-06-13 12:10:23	<u>0x4d2252e99765f314fa018bf9fe802602b4d0c7427422964438ae19cf61261a70</u>	+ 1 TulipArt Airdrop	✓

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