

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:29 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00c40a1e30475324ec40461bc1640b851fcbfd85</u>
TOTAL RECEIVED	57.813189204956991318 MATIC
	21.54 USD
TOTAL SEND	57.806469204956989927 MATIC
	21.53 USD

Token	Balance
MATIC	0.006720000000000000 MATIC
	0.00 USD
USD Coin (PoS)	4.000000 USDC
	3.99 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD	499.000000000000000000 usd-rewards.xyz
USD	250.000000000000000000 usd-rewards.xyz
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
5000usdt.com	1.000000000000000000 5000USDT
#HEXPool.net	166,200.000000000000000000 wHEX










Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$2000 USDC	N/A Voucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
5 ETH by Base	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
∅	N/A Reward at usdt-nft.com
\$1000 Rewards	N/A usd-reward.com
\$1000 USDC Airdrop	N/A 1000usdc.org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
EigenLayer	N/A EGL
5.00 ETH by Base	N/A Base Chain Raffle




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-20 02:33:42	<u>0xb356e766db8eefce0df0</u> <u>7d085c247634133eecef14</u> <u>d168de25be2cc3302e9b79</u>	- 7.0900827749479997 66 MATIC  5.41 USD	✓
2	2024-01-20 02:33:42	<u>0xb356e766db8eefce0df0</u> <u>7d085c247634133eecef14</u> <u>d168de25be2cc3302e9b79</u>	- 0.0006719190348990 00 MATIC  0.00 USD	✓
3	2024-01-20 02:33:42	<u>0xb356e766db8eefce0df0</u> <u>7d085c247634133eecef14</u> <u>d168de25be2cc3302e9b79</u>	- 0.0000000809651010 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
4	2023-12-26 07:55:12	<u>0xec17853cad30841be922</u> <u>aaa227912da18992712fdd</u> <u>7885852488bceec840cdc35</u>	+ 4.5000000000000000 00 MATIC  3.92 USD	✓
5	2023-12-17 00:15:22	<u>0xda3b2d279d8a8db8b4a6</u> <u>a9a8b646b50a42297912b1</u> <u>4dc7e00e2527674069550b</u>	+ 1.9203885810659999 67 MATIC  1.62 USD	✓
6	2023-11-10 19:38:02	<u>0xc154b57ee39f4fadec4b</u> <u>db1b53f87733e89a2c6151</u> <u>4bc843f68d85556dc0234b</u>	+ 0.1628061938819999 89 MATIC  0.13 USD	✓
7	2023-11-08 18:36:52	<u>0x84bf4416aba6b8579354</u> <u>7602a9ff7d2911fe2c1f5c</u> <u>a315df7d665f7c924411c5</u>	+ 0.5000000000000000 00 MATIC  0.40 USD	✓
8	2023-10-30 19:20:56	<u>0x089ed530a479c17ee6c0</u> <u>59f283ec0a73d1695c737e</u> <u>c13a83d4d1cdad26c9fef5</u>	- 2.5910153737770000 86 MATIC  1.66 USD	✓
9	2023-10-30 19:20:56	<u>0x089ed530a479c17ee6c0</u> <u>59f283ec0a73d1695c737e</u> <u>c13a83d4d1cdad26c9fef5</u>	- 0.0006613292233380 00 MATIC  0.00 USD	✓
10	2023-10-30 19:20:56	<u>0x089ed530a479c17ee6c0</u> <u>59f283ec0a73d1695c737e</u> <u>c13a83d4d1cdad26c9fef5</u>	- 0.0007666707766620 00 MATIC  0.00 USD	✓
11	2023-10-30 19:13:44	<u>0x5312d38d53b9bd6b54e2</u> <u>2ba6327d9a1c412cd00626</u> <u>f3866316ed4293a64d5028</u>	+ 2.5000000000000000 00 MATIC  1.60 USD	✓
12	2023-10-14 07:39:45	<u>0xdb7339f61f59ae219973</u> <u>84fd840aa6382ea0faee9c</u> <u>5c76768dde2938f04fc40c</u>	+ 0.0905533737769999 99 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-10-01 16:50:38	<u>0x5496e14c8c803dadfad6</u> <u>2db3f79b17e48e1ebaa7ce</u> <u>953ebdd959cc3d34568ca6</u>	- 3.8841285151350000 15 MATIC  2.13 USD	✓
14	2023-10-01 16:50:38	<u>0x5496e14c8c803dadfad6</u> <u>2db3f79b17e48e1ebaa7ce</u> <u>953ebdd959cc3d34568ca6</u>	- 0.0006366557439060 00 MATIC  0.00 USD	✓
15	2023-10-01 16:50:38	<u>0x5496e14c8c803dadfad6</u> <u>2db3f79b17e48e1ebaa7ce</u> <u>953ebdd959cc3d34568ca6</u>	- 0.0009803442560940 00 MATIC  0.00 USD	✓
16	2023-10-01 16:48:36	<u>0xd4c52d304a219a8c3488</u> <u>0506ba85dc098d08cf1ffb</u> <u>3eb8992cc149b727b01a87</u>	+ 2.3999999999999999 11 MATIC  1.32 USD	✓
17	2023-09-26 23:40:19	<u>0x36fee22d5fa13747f5ba</u> <u>56f475e27b9269d18977c0</u> <u>2b3a911804ca17534a8695</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-26 23:40:19	<u>0x36fee22d5fa13747f5ba</u> <u>56f475e27b9269d18977c0</u> <u>2b3a911804ca17534a8695</u>	- 0.0017047206467936 40 MATIC  0.00 USD	✓
19	2023-09-26 23:40:19	<u>0x36fee22d5fa13747f5ba</u> <u>56f475e27b9269d18977c0</u> <u>2b3a911804ca17534a8695</u>	- 0.0004189193532063 60 MATIC  0.00 USD	✓
20	2023-09-26 21:00:17	<u>0x9e2c5dfd34a6d200cb2b</u> <u>35557f64fa8ee3c7552426</u> <u>8cbdc4ff96906622f745fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-26 21:00:17	<u>0x9e2c5dfd34a6d200cb2b</u> <u>35557f64fa8ee3c7552426</u> <u>8cbdc4ff96906622f745fd</u>	- 0.0012628092042813 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-09-26 21:00:17	<u>0x9e2c5dfd34a6d200cb2b35557f64fa8ee3c75524268cbdc4ff96906622f745fd</u>	- 0.0016936307957186 40 MATIC  0.00 USD	✓
23	2023-09-25 13:13:56	<u>0x80968118650c22660f060fef76df2b790bb128165e791a3c414f13d4bca5339c</u>	+ 0.4279344729780000 24 MATIC  0.22 USD	✓
24	2023-09-22 01:46:42	<u>0x66b9435f6e12e7c6a79907c9574f59cb246ba2229b142ada4e0425caf3cc3363</u>	+ 1.0605811221570000 67 MATIC  0.55 USD	✓
25	2023-09-21 17:10:38	<u>0xd2a94384f130312c33857f06c8e172e3fd0f935f7c84b8e697a4b33b155b1b6f</u>	- 2.1083122330220001 04 MATIC  1.11 USD	✓
26	2023-09-21 17:10:38	<u>0xd2a94384f130312c33857f06c8e172e3fd0f935f7c84b8e697a4b33b155b1b6f</u>	- 0.0006626979576210 00 MATIC  0.00 USD	✓
27	2023-09-21 17:10:38	<u>0xd2a94384f130312c33857f06c8e172e3fd0f935f7c84b8e697a4b33b155b1b6f</u>	- 0.0011853020423790 00 MATIC  0.00 USD	✓
28	2023-09-21 17:03:38	<u>0xfe6e08a18bcbebc66dbdbefcdcc27bbc5ad3e93e0cbdc8c8ada9486e4ac79cd1</u>	+ 1.0000000000000000 00 MATIC  0.52 USD	✓
29	2023-09-21 15:08:03	<u>0xf73d8362e241a7749d11107998195b7c3897d8f1f6fc7d766496c6df3a28278b</u>	+ 1.1093202330220000 02 MATIC  0.58 USD	✓
30	2023-09-19 13:30:53	<u>0xbfc92c2d6749df035311800a399680f5e76a1c00a5e27b04600597243dbe6d54</u>	- 2.5501994725719896 45 MATIC  1.37 USD	✓








#	Date & time	Transaction Id	Amount	
31	2023-09-19 13:30:53	<u>0xbfc92c2d6749df035311</u> <u>800a399680f5e76a1c00a5</u> <u>e27b04600597243dbe6d54</u>	- 0.0007264665785160 00 MATIC  0.00 USD	✓
32	2023-09-19 13:30:53	<u>0xbfc92c2d6749df035311</u> <u>800a399680f5e76a1c00a5</u> <u>e27b04600597243dbe6d54</u>	- 0.0012055334214840 00 MATIC  0.00 USD	✓
33	2023-09-19 13:21:12	<u>0x2c37918461218e459722</u> <u>3f48d0fdbcd8377271aedf</u> <u>ed4a801475fa577830b233</u>	+ 1.0609126444588994 34 MATIC  0.56 USD	✓
34	2023-09-15 08:50:59	<u>0x9ff2d4857d20ac82f72f</u> <u>d4a4696a9dd4598d8409d2</u> <u>19a44bbddcc320efebeb83</u>	+ 0.6632568933263920 39 MATIC  0.34 USD	✓
35	2023-09-14 13:17:54	<u>0xf9466c21344289c0fcbf</u> <u>12624b1cae2bc0add54600</u> <u>b882646e443b4461f48859</u>	+ 0.8216619347866981 34 MATIC  0.42 USD	✓
36	2023-09-05 09:50:35	<u>0x2005a4ec2f96481671b9</u> <u>10a2959526736759098252</u> <u>07a2087426d35259691541</u>	- 2.9109278455030001 00 MATIC  1.64 USD	✓
37	2023-09-05 09:50:35	<u>0x2005a4ec2f96481671b9</u> <u>10a2959526736759098252</u> <u>07a2087426d35259691541</u>	- 0.0007581565565070 00 MATIC  0.00 USD	✓
38	2023-09-05 09:50:35	<u>0x2005a4ec2f96481671b9</u> <u>10a2959526736759098252</u> <u>07a2087426d35259691541</u>	- 0.0018038434434930 00 MATIC  0.00 USD	✓
39	2023-09-05 09:44:31	<u>0x7ce28c823f6ed8c28b0c</u> <u>afb77d8ace9123a9fb69dc</u> <u>2e9af5bc7ab0cf036a4243</u>	+ 2.9147498455030000 92 MATIC  1.64 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-31 03:50:11	<u>0xa684982ce9c2beab942e</u> <u>28daef3944246688d59522</u> <u>5854c422b2c454ad413562</u>	- 3.5891639999999997 99 MATIC  2.08 USD	✓
41	2023-08-31 03:50:11	<u>0xa684982ce9c2beab942e</u> <u>28daef3944246688d59522</u> <u>5854c422b2c454ad413562</u>	- 0.0007135937743620 00 MATIC  0.00 USD	✓
42	2023-08-31 03:50:11	<u>0xa684982ce9c2beab942e</u> <u>28daef3944246688d59522</u> <u>5854c422b2c454ad413562</u>	- 0.0017224062256380 00 MATIC  0.00 USD	✓
43	2023-08-31 03:45:55	<u>0xf6b6a173bfd691210c2</u> <u>8edbc44538b3be7162897d</u> <u>7faa4e3ab79bf3aa2432f7</u>	+ 2.5000000000000000 00 MATIC  1.44 USD	✓
44	2023-08-24 07:39:38	<u>0x081538f67f7a98381aed</u> <u>28fbd58270def0e52b2e29</u> <u>9782b2af743116344c3dc8</u>	+ 1.1000000000000000 89 MATIC  0.61 USD	✓
45	2023-07-30 03:22:07	<u>0x03cd1a524113aca37868</u> <u>247e47b150b0d05556941b</u> <u>afc0f20bba2fe7fd7339a8</u>	- 1.8182713260000000 77 MATIC  1.30 USD	✓
46	2023-07-30 03:22:07	<u>0x03cd1a524113aca37868</u> <u>247e47b150b0d05556941b</u> <u>afc0f20bba2fe7fd7339a8</u>	- 0.0006220347444990 00 MATIC  0.00 USD	✓
47	2023-07-30 03:22:07	<u>0x03cd1a524113aca37868</u> <u>247e47b150b0d05556941b</u> <u>afc0f20bba2fe7fd7339a8</u>	- 0.0009739652555010 00 MATIC  0.00 USD	✓
48	2023-07-26 08:47:26	<u>0xa71284d89990820c1e65</u> <u>d555c77e27b9f52bcce2d4</u> <u>6ef2f7b0281aec32469c3</u>	+ 1.8000000000000000 44 MATIC  1.26 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-06 07:52:07	<u>0xab357eb4109d161d79de</u> <u>17213e9757498cfca28d7e</u> <u>ba8a22a1c0de7be58904e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-06 07:52:07	<u>0xab357eb4109d161d79de</u> <u>17213e9757498cfca28d7e</u> <u>ba8a22a1c0de7be58904e1</u>	- 0.0007894746689442 96 MATIC  0.00 USD	✓
51	2023-07-06 07:52:07	<u>0xab357eb4109d161d79de</u> <u>17213e9757498cfca28d7e</u> <u>ba8a22a1c0de7be58904e1</u>	- 0.0034931993310557 04 MATIC  0.00 USD	✓
52	2023-06-27 15:20:17	<u>0x4a8e2697659621a1b4de</u> <u>4435b52f0e3fce2258b571</u> <u>7b286bda55eabfa0cef2fa</u>	- 20.2324788899999999 438 MATIC  13.32 USD	✓
53	2023-06-27 15:20:17	<u>0x4a8e2697659621a1b4de</u> <u>4435b52f0e3fce2258b571</u> <u>7b286bda55eabfa0cef2fa</u>	- 0.0007511874978300 00 MATIC  0.00 USD	✓
54	2023-06-27 15:20:17	<u>0x4a8e2697659621a1b4de</u> <u>4435b52f0e3fce2258b571</u> <u>7b286bda55eabfa0cef2fa</u>	- 0.0032598125021700 00 MATIC  0.00 USD	✓
55	2023-06-27 15:09:09	<u>0x884bb57c3633a47c732b</u> <u>76a611f5a0efedc79caea7</u> <u>5fd3c8402d6fb9bb418c7a</u>	+ 20.0000000000000000 000 MATIC  13.17 USD	✓
56	2023-06-09 08:52:53	<u>0xd7e8f562aa8df2c54d1c</u> <u>61574ef7f31e827dd9fa76</u> <u>2749b6edd7a89aad9f04a2</u>	+ 0.2765998900000000 15 MATIC  0.21 USD	✓
57	2023-05-25 13:41:22	<u>0xc545919e033c9c02466a</u> <u>e87891bb337e197f06d863</u> <u>143f0ecf6a7115fc475398</u>	- 2.5916477599999998 56 MATIC  2.29 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-25 13:41:22	<u>0xc545919e033c9c02466a</u> <u>e87891bb337e197f06d863</u> <u>143f0ecf6a7115fc475398</u>	- 0.0004319146039320 00 MATIC  0.00 USD	✓
59	2023-05-25 13:41:22	<u>0xc545919e033c9c02466a</u> <u>e87891bb337e197f06d863</u> <u>143f0ecf6a7115fc475398</u>	- 0.0039150853960680 00 MATIC  0.00 USD	✓
60	2023-05-25 12:56:43	<u>0xf7ac4490d991c2114d32</u> <u>11a2149dbe07bc453fa5e2</u> <u>895e576cd8720e03ff5cb7</u>	+ 2.5959947599999999 57 MATIC  2.30 USD	✓
61	2023-04-26 22:10:22	<u>0x19448f22db44cf9db91a</u> <u>cc78ffb18b38ab22bcc4f9</u> <u>890d1565fd9a7325bed9fb</u>	- 1.9915789999999999 88 MATIC  1.95 USD	✓
62	2023-04-26 22:10:22	<u>0x19448f22db44cf9db91a</u> <u>cc78ffb18b38ab22bcc4f9</u> <u>890d1565fd9a7325bed9fb</u>	- 0.0009323417091450 00 MATIC  0.00 USD	✓
63	2023-04-26 22:10:22	<u>0x19448f22db44cf9db91a</u> <u>cc78ffb18b38ab22bcc4f9</u> <u>890d1565fd9a7325bed9fb</u>	- 0.0074886582908550 00 MATIC  0.00 USD	✓
64	2023-04-26 22:08:32	<u>0x54d434adb22870177e42</u> <u>a6986278ab36b7fdf52cd1</u> <u>5076f7484be71352c9e958</u>	+ 2.0000000000000000 00 MATIC  1.96 USD	✓
65	2023-04-19 02:10:42	<u>0x95fff8563c9a31d7934a</u> <u>603091ace6f17008d8954b</u> <u>d4cdf18791dcc1e1bfe6f2</u>	- 2.4944980000000001 04 MATIC  2.92 USD	✓
66	2023-04-19 02:10:42	<u>0x95fff8563c9a31d7934a</u> <u>603091ace6f17008d8954b</u> <u>d4cdf18791dcc1e1bfe6f2</u>	- 0.0002063549641650 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2023-04-19 02:10:42	<u>0x95fff8563c9a31d7934a603091ace6f17008d8954bd4cdf18791dcc1e1bfe6f2</u>	- 0.0052956450358350 00 MATIC  0.00 USD	✓
68	2023-04-19 02:07:24	<u>0x68459d9d5e6e8af0c9574c2a405d36098aea3c60b5b125212fae94a8280c1079</u>	+ 1.5000000000000000 00 MATIC  1.76 USD	✓
69	2023-03-20 06:05:06	<u>0x092f092770b3c5238a3b44662ac5a993023b25b679dc03d60239ba00bef5f2af</u>	+ 1.0000000000000000 00 MATIC  1.12 USD	✓
70	2023-03-10 04:01:46	<u>0x4ded340e0efa43e5d4d0e516fd4b1b892f8d88e6559cbafbf9a9d08fca495a08</u>	- 1.2034036139999999 55 MATIC  1.21 USD	✓
71	2023-03-10 04:01:46	<u>0x4ded340e0efa43e5d4d0e516fd4b1b892f8d88e6559cbafbf9a9d08fca495a08</u>	- 0.0008267731026870 00 MATIC  0.00 USD	✓
72	2023-03-10 04:01:46	<u>0x4ded340e0efa43e5d4d0e516fd4b1b892f8d88e6559cbafbf9a9d08fca495a08</u>	- 0.0016932268973130 00 MATIC  0.00 USD	✓
73	2023-02-24 20:58:20	<u>0x5145ed36fa740f45f6916104a8f6bb23958efe33da4ba1776805fac380c7e697</u>	+ 1.0000000000000000 00 MATIC  1.25 USD	✓
74	2023-02-24 16:50:25	<u>0x20a02c275cb47dec0cd2cf7c7c0427abb7f95d00b4a65de2427a3327d68a7c9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-02-24 16:50:25	<u>0x20a02c275cb47dec0cd2cf7c7c0427abb7f95d00b4a65de2427a3327d68a7c9b</u>	- 0.0018729713012859 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-02-24 16:50:25	<u>0x20a02c275cb47dec0cd2cf7c7c0427abb7f95d00b4a65de2427a3327d68a7c9b</u>	- 0.0099486246987140 05 MATIC  0.01 USD	✓
77	2023-02-17 08:43:27	<u>0xbeced8db838701ec913038a8ff74735b57a799d318f032ee247d5cba4ec2569d</u>	+ 0.2177452099999999 95 MATIC  0.31 USD	✓
78	2023-02-16 22:10:17	<u>0xf637ad87e456bb2cc607941666a2e073e45eb5deb16f6479469f19e1a53fffb4</u>	- 2.6858120500000000 06 MATIC  3.71 USD	✓
79	2023-02-16 22:10:17	<u>0xf637ad87e456bb2cc607941666a2e073e45eb5deb16f6479469f19e1a53fffb4</u>	- 0.0016582901261220 00 MATIC  0.00 USD	✓
80	2023-02-16 22:10:17	<u>0xf637ad87e456bb2cc607941666a2e073e45eb5deb16f6479469f19e1a53fffb4</u>	- 0.0032137098738780 00 MATIC  0.00 USD	✓
81	2023-02-12 07:40:38	<u>0x621dc61ad30d3313bad3781da0ca07326dcb78df286c6fa068df844814651d6f</u>	+ 0.9419106999999999 90 MATIC  1.18 USD	✓
82	2023-02-11 19:00:43	<u>0xd1a8cbc8ee69e2d764b7dd2299dd3d5036caef4593e76feb7f2569ed3a0685c1</u>	+ 1.7487733500000000 04 MATIC  2.16 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:11:22	<u>0x76a396003ac50a14a9e5fe900bf7c1a0430146a6694c88db3ee47589e056167c</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-19 15:14:36	<u>0xf0bbc7e50c73b77a1082</u> <u>f8891e93822cca8fa1c212</u> <u>64cac23195c56f25e2e4ab</u>	+ 1 lt.com	✓
3	2024-01-16 20:32:09	<u>0xdc74d220b66521eacb79</u> <u>fa8ca03a4b028f9a9ce4c8</u> <u>64fc6f3244721f0a2c0b25</u>	+ 1 DO Giveaway!	✓
4	2023-12-17 09:06:52	<u>0xe63d0b112900eb20655b</u> <u>450359656aa8a59cb6b314</u> <u>30e2ca035dc17ca73a0280</u>	+ 1.0000000000000000 00 5000USDT	✓
5	2023-11-01 08:51:59	<u>0xbc0103aae3f48c623683</u> <u>7ac15d8e0d5d4d1de93a80</u> <u>3d439e2fbb1d6b17244bc5</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-27 00:45:16	<u>0xe0ad45e687b59ac6aa2d</u> <u>66c136f147dbee4822e488</u> <u>e8ebfa4c753f2c3540daf9</u>	+ 1.000000 USDC  1.00 USD	✓
7	2023-09-27 00:41:14	<u>0x03287d49385ccdb7fb0d</u> <u>44a2a941debb03fab5e580</u> <u>8048dea56f67892d6b2f25</u>	+ 1.000000 USDC  1.00 USD	✓
8	2023-09-27 00:39:32	<u>0x2e82e6406d3d990715ee</u> <u>3e982f852925945c3b6abe</u> <u>bb7f2fb9ac0a2d8e4d5760</u>	+ 1.000000 USDC  1.00 USD	✓
9	2023-09-27 00:37:58	<u>0x1c9194df1b2cdb631af3</u> <u>875af720f33499a23ad6b0</u> <u>581eca5382fdff1f5a3486</u>	+ 1.000000 USDC  1.00 USD	✓
10	2023-09-26 23:40:19	<u>0x36fee22d5fa13747f5ba</u> <u>56f475e27b9269d18977c0</u> <u>2b3a911804ca17534a8695</u>	- 9.000000 USDC  9.00 USD	✓


#	Date & time	Transaction Id	Amount		
11	2023-09-26 23:38:15	<u>0x38553c94433c87c166b18064b5602b1c2fdbbc75c5be3862cb246800b91814ef5</u>	+ 1.000000 1.00	USDC 	✓
12	2023-09-26 23:37:07	<u>0x011fbfa4f1e48d044174be0e7a9b49b5366cca0dfc00300fe05eaa27ab9682b4</u>	+ 1.000000 1.00	USDC 	✓
13	2023-09-26 23:34:48	<u>0x61b205265881d30587fce8cde9fe6ea177699678be6b1b623f5b73ad5b9a3f27</u>	+ 1.000000 1.00	USDC 	✓
14	2023-09-26 21:51:53	<u>0xe3c3d2b4918c6c3a8f9f56e0913a35b6c21d2b76283248d78abd790e57a0ecd5</u>	+ 1.000000 1.00	USDC 	✓
15	2023-09-26 21:50:43	<u>0xc86f719b3733ff891cf3ec509242d614c4ae0f74d9a910ccb6f268b6d933df4a</u>	+ 1.000000 1.00	USDC 	✓
16	2023-09-26 21:48:49	<u>0xd764c02f954a67a37b22e2e9ebd3c5b3517583512f04519c329aa3fd713a91fc</u>	+ 1.000000 1.00	USDC 	✓
17	2023-09-26 21:47:27	<u>0x63fcbd2b64609869649da5a7a187901df2324b70b89ff4bb4359d0aa153c846d</u>	+ 1.000000 0.99	USDC 	✓
18	2023-09-26 21:46:11	<u>0x1fdc0a81ae9370c20a6c786b0e04677808f846ca6dc53262d903569c9bf3a735</u>	+ 1.000000 0.99	USDC 	✓
19	2023-09-26 21:45:01	<u>0x84465e1a8da03c12383b35f3a505dd0fe1f1a733c62a9a971ce3e5ae96f8bbf1</u>	+ 1.000000 0.99	USDC 	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 21:00:17	<u>0x9e2c5dfd34a6d200cb2b35557f64fa8ee3c75524268cbdc4ff96906622f745fd</u>	- 8.400000 USDC 8.39 USD	✔
21	2023-09-26 20:52:57	<u>0x734ab7cd86576dbf9ab4fe5c7fdd4944221728d100a9c1db8f2958ab6d6b5761</u>	+ 1.000000 USDC 1.00 USD	✔
22	2023-09-26 20:52:11	<u>0xf2a6308119d65da10b6cfd37d73192e8f1059af36f713a81680c6a495e5ff551</u>	+ 1.000000 USDC 1.00 USD	✔
23	2023-09-26 20:51:19	<u>0x848939e4be5454ac01bf18b1adac56f0092b49a2c58a0c5ed8812c23b392607e</u>	+ 1.000000 USDC 1.00 USD	✔
24	2023-09-26 20:50:31	<u>0xc455b4b84174747cfafb678e96322447831ab47bc87e6ac162a79e247fe5951</u>	+ 1.000000 USDC 1.00 USD	✔
25	2023-09-26 20:49:19	<u>0x494d18aba90c879da160aaa8d2b8e96081ffb49f2a9539b2501be16fb1d4970f</u>	+ 1.000000 USDC 1.00 USD	✔
26	2023-09-26 20:47:23	<u>0xc449a9a190f3f90268a711d98add890356ab7736dde2c1bdc8c1ea8e7e51abed</u>	+ 1.000000 USDC 1.00 USD	✔
27	2023-09-26 20:38:02	<u>0x800ecc14f68c966ac1d0ed084aeab097ecadd01e1d7fd2b0f9474a0739e6a6e2</u>	+ 1.000000 USDC 0.99 USD	✔
28	2023-09-21 17:13:00	<u>0x3bc08bb41a05f6ea74cc4c7034e9c5b39f17913ca2e789fdc2af1ed651364266</u>	+ 1,250.000000000000 000000 \$ sUSD	✔

#	Date & time	Transaction Id	Amount	
29	2023-09-06 07:24:32	<u>0x25b0312b32a53da1085800f67de59b6e6486dce2c85931656f7a3aab1f32c699</u>	+ 166,200.0000000000 00000000 wHEX	✓
30	2023-08-08 13:14:13	<u>0x1602f1e3081add4ca28b2d811c4f23390c26d1d964bfc7b84582f79d654ae94f</u>	+ 1,049.000000000000 000000 aim rewards	✓
31	2023-07-26 08:07:44	<u>0x1510ed17b264130d70f0bec3f07c610b1b93427bbc80bc7df86b6198e4453d15</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
32	2023-07-24 14:42:57	<u>0xff17491917297bca87757e9a110a280a10ff709b4710dd3741726c336668126b</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
33	2023-07-06 07:52:07	<u>0xab357eb4109d161d79de17213e9757498cfca28d7eba8a22a1c0de7be58904e1</u>	- 9.574000 USDT  9.57 USD	✓
34	2023-07-04 08:13:54	<u>0xba52fb79c2f93612dc5f9129dd833e736af9ddc2095b490e8887e2277d4c21b0</u>	+ 0.400000 USDC  0.39 USD	✓
35	2023-06-24 15:39:05	<u>0x96c4a4f7cc0f484d4381039b690b28ca37f3dd7fc388cf4de2e016aa5c25e777</u>	+ 4.258000 USDT  4.26 USD	✓
36	2023-06-23 18:51:06	<u>0xb237f122979bf1445a815ca9d8f3bcef7d57947214456456ade228aa6365adc4</u>	+ 1.554000 USDT  1.55 USD	✓
37	2023-06-23 15:58:04	<u>0x7ea3dad475c0a638a0f83b3ecb48f8675b76cbe1c7d8a62f543a6b975c1124c1</u>	+ 3.762000 USDT  3.76 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-16 20:06:00	<u>0xaa1860c648584d0f53479479b684353edd9cf7912cde0c83b1707f8b44560032</u>	+ 1.000000 USDC  1.00 USD	✓
39	2023-04-01 03:32:02	<u>0xcd021710b9e0915ecc8a099394497857a507988c3f305f58ab2b6ec0748d8c32</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
40	2023-02-24 16:50:25	<u>0x20a02c275cb47dec0cd2cf7c7c0427abb7f95d00b4a65de2427a3327d68a7c9b</u>	- 11.288859 USDT  11.29 USD	✓
41	2023-02-24 16:25:31	<u>0x4a718b9115e471bb4690b42099246ed1fc9e90da1589b73ad0f8b4905c7c46d5</u>	+ 11.288859 USDT  11.29 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:37:59	<u>0x4af8c8f1538eb6f1be7b78d9169c1135460b43c1b4d02305c1b89f05579bb759</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-17 07:22:58	<u>0xf6a73d648af7fb9938ac7041792608653e13fa0bfd058685477fc84d424bcfaf</u>	+ 1 ?	✓
3	2024-03-24 07:24:53	<u>0x86e9222b8f4e178bd0fb1e6b9fee30942e410254836c42af0071c9afb42c784</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 07:23:47	<u>0xd53fbf6e048ceb7cbf5495adaf34747b8fb430eb0edd19e995196225ae57db3c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 23:00:23	<u>0x9425633f3c0434ab6c2c bfd3958a0b75b0b6ea1137 5bb348d7e59d0ae3d574dc</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-01-18 21:14:41	<u>0x17f62847542876bd45d3 959c8ac7de11069c24a273 230ff2d961c34eca09fe14</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-18 21:13:41	<u>0x894a2712b9e9885f87df 6aad17be4fa25ccffd822b fa7b34f2a0d38ee70d107a</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-18 21:10:51	<u>0x9d82a5b95a80bb531fab 600a21588b050958e37ef0 dcbe283e1705050908ec65</u>	+ 1 1000usdc.top	✓
9	2024-01-18 21:10:23	<u>0x55f6b82d096e2ae63968 ff5c9c501f46fb788fecd9 f6a8543996a5d8760274b7</u>	+ 1 3000usdt.cc	✓
10	2024-01-05 03:05:52	<u>0xeb1bfd77d7ecdca79430 ca81cbd9f97873c47d2e38 d1c9373df2b4833c5f2879</u>	+ 1 Positive Vibes	✓
11	2024-01-04 21:05:03	<u>0xe3185508b1f2a03a4b4c bd301b014f46cb21f7a8bf 6bbb69e24eb51bcc3e90f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-26 08:49:32	<u>0x7d71df7b06b2d1890ac8 f4b38d473a3fcde6c3afbd 86a7507d79f24db2f69d48</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 20:11:00	<u>0xa571ff50a20220bc46f1 9be28f0f796f079514daee fce0cd3d3d95b75ebe80f0</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 20:10:44	<u>0x9e8e6fbdc08c15b2b412ec2020b8f639bf87a0e3b26af4d4294efe3c38c9e08e</u>	+ 1 2000usdt.icu	✓
15	2023-12-02 16:03:44	<u>0xdd44b13771ca981535b187cc3c357f8df114e52c9cef3a8bb3b75adb9c03a18</u>	+ 1 1000usdc.org	✓
16	2023-12-02 16:03:42	<u>0x625ca5542f948560e7e84fdee194bd6fe5fcd6d0c8d49d2886ed8516b10df4ba</u>	+ 1 2000usdt.net	✓
17	2023-12-02 00:36:44	<u>0x4f7c936336bd1feed9031acbb9459cdc839d2b9b60c260f1f79858f3f9ec265c</u>	+ 1 2857pp.net	✓
18	2023-11-29 04:53:13	<u>0xdf76ac01c19ddf2a09653e14c69af3c5ca966765c67f6497548c85bb39aebb35</u>	+ 1 com	✓
19	2023-11-22 12:20:37	<u>0xfab39862c2ababf2522b1c9685c7ddd358644632c48edd3390ab2dbbbff5ae11</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 12:17:31	<u>0xed2ebca5abdce9b539b0f587438cb8dd00e8a89094917906424612250b6634af</u>	+ 1 yz	✓
21	2023-11-22 12:17:31	<u>0xf8625bf68b1c45f1781572a3c188377bd1ca46e59d3a79bc943ed387ac30f6ce</u>	+ 1 cc	✓
22	2023-11-13 03:52:20	<u>0xf6d1224f28f37fa6938c db604b0cf2fb953fd93e34ff856ee45306fe98512a16</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-08 18:37:00	<u>0x8e91edb2d320020ea5539dbc5bbc51f888c8c48da4cbedfaf35ddce37d65c716</u>	+ 1 op1.org	✓
24	2023-10-30 19:14:08	<u>0x8c7b3f92802b451a02f8f60a12da14b76dbc4274daa7fdbea9445d63b7e3b539</u>	+ 1 2000usdt.xyz	✓
25	2023-10-30 19:14:06	<u>0x4c8f4a147307a52855e38130659e5575b8683854b3b91e647c6b8d5269a06157</u>	+ 1 rop.net	✓
26	2023-10-24 21:21:30	<u>0x8cb45db41780a9341e0dfd6821e41c497b0b625e672776fc60991fa586582b82</u>	+ 1 VWIN	✓
27	2023-10-23 13:41:24	<u>0x33d13668ba7a8a17e6934ae00f13d3e53c173fe2794bb4a4ce8f00d37b08abdb</u>	+ 1 im.net	✓
28	2023-10-14 16:21:07	<u>0xa1bb53c7542eb1a4ef0312d067418b0e95a2e5fd2819c5c7d1cb0245e1cbdf9c</u>	+ 1 Voucher	✓
29	2023-10-06 23:30:28	<u>0xe6551d1cb3f2888b5ef8b0353bcb185c063fbe98beebc28d0a498ebed729d937</u>	+ 1 Voucher	✓
30	2023-10-06 21:50:00	<u>0xcff54334792399776697ae03454a21d8b1c06f62ea7b42c7b6b865f20b3538c4</u>	+ 1 USDC VOUCHER	✓
31	2023-10-06 21:46:28	<u>0x2460d5b7e31ce213c8964def9a90cf438e5f30fd53b732f7e938a789258fabf4</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-06 21:46:10	<u>0x0ed0ea6bb938e6a6aa3068522e8cadc98e13fd87b5b5d1666a9a0cde52695ff4</u>	+ 1 rg	✓
33	2023-10-06 21:45:58	<u>0x7b144a74a546687cd7e5d160ca8319b55891a86146a9829fc8f6b5deae4b415a</u>	+ 1 tether.ac	✓
34	2023-10-06 19:51:58	<u>0x00240f2d6272f2c0cf48f03b1537314f4af0d3626b2c154189e393a3433e553b</u>	+ 1 Shiba Inu	✓
35	2023-10-05 15:04:20	<u>0x3e0920ad9d97f246f6c7f2e04e3e39f5b1b85ac852ea8ded8dd69de84c6f6503</u>	+ 1 https://boneshibe.com/	✓
36	2023-09-29 06:32:38	<u>0x33e770674d181d4e9dc950352e61144634b77a8ccb409e4a9724ae374f65f004</u>	+ 1 NFT Giveaway	✓
37	2023-09-29 06:24:12	<u>0x9bce83a4d129585506c42758c7245d603e2bb5be6cbfe31a9d566bca1712c10a</u>	+ 1 NFT Airdrop	✓
38	2023-09-29 06:24:04	<u>0x001eccd1e3e87e88d15f2f3b5a69a5a8199c81000d24fe2714e6f8421cad76c3</u>	+ 1 NFT Airdrop	✓
39	2023-09-29 06:23:38	<u>0x781dd7e399d2166f27982a00ce5d7eb3e76e2354cc8a3e705df2e8b287fa8d9d</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-22 01:47:34	<u>0xb97972d6ff3943854783e9260db80b9bcaa04a8df417b91dbf7fd148e9704b41</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-20 01:47:03	<u>0x8a96f6ace25a00f8f365da6b443b9b316c632afcbbe94c9e288662865298221d</u>	+ 1 NFT Airdrop	✓
42	2023-09-20 01:42:37	<u>0x6384bc2f0f4f3d2412f5a5357b4161a4090e1079f4c73540fd448975f0b505f7</u>	+ 1 NFT Airdrop	✓
43	2023-09-20 01:42:29	<u>0x79b4f1857dd1f342fc1b39b028614353141f4d2b689236a27543c4cf5e0b6695</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-19 19:56:08	<u>0x264cfc7f0442cb832b1bda8ed2322f8ed65936c6ed4c4301bad76912a041d88a</u>	+ 1 !!! 250 COMP	✓
45	2023-09-19 14:19:52	<u>0x5e935fd2dcdb74c7f0885478e6607a37e89c21af907bea9e5f659837a449d276</u>	+ 1 Voucher	✓
46	2023-09-17 20:13:53	<u>0xf31b64a3781a15b127625ae696e2ea5ec604982fc70cb49f880e89aa30772747</u>	+ 1 usd-reward.com	✓
47	2023-09-16 11:14:45	<u>0x7b579e00a65112091a0ee43ee2127ccdba18a66dd68ce087ac10862314064970</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-14 03:00:07	<u>0xd1b5f6d4cceeffb50cf3dc6c429f64e93063384b1da9215cb7ad19c17a0d84c</u>	+ 1 Uniswap giveaway	✓
49	2023-09-14 02:59:33	<u>0xdc539951ce0ac918dfbe650dec1b7f9fa59793a5096823d602d5a61e019edf01</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-14 02:59:09	<u>0xd3225d1253d36c908fa641b662a2feb5417c9ae2e6ce77774089b96de761ddc9</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-14 02:59:01	<u>0x2955c6d2f4017a3e8d37fb4e4f104e5478480af1e7ce7a89ac71c7eeecf81498</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-14 02:47:11	<u>0x49f28709c2ca5d02812245e7c9955842d93b91094237aa83fbde799418e9ace5</u>	+ 1 LIDO Drop	✓
53	2023-09-14 02:46:45	<u>0x5a4176bf989ad6e65054649664ae28d14c1852b5f97027bd28083af557db2267</u>	+ 1 NFT VOUCHER	✓
54	2023-09-13 20:56:32	<u>0x9bc576be6b51c0e5d2753059589029d51c84262a1ae6e25e479cb62d4b63ab88</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 23:36:49	<u>0x1f6d1457d1c731b6fa4709b6c945cd62ef7b83daad62ef08e8a6ea13f40f0319</u>	+ 1 NFT Voucher	✓
56	2023-09-11 23:23:29	<u>0x0528237f1e46ca6e8306b408ea2137c1a6f7b35fe8ef270584c379d1eceb6a76</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-05 09:51:17	<u>0xe1c715fb581c6d0c688d3f116b466b8beba584d0ef71146d1bf4680f9f16c4eb</u>	+ 1 Vouchers	✓
58	2023-09-05 09:51:03	<u>0x0ea44293fba523cffb164114dc71344bba0f7bf9f73a7140d5a60d49903c3c1e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-05 09:50:17	<u>0x4686aad2f43deb33f1cc67778fc6344f84b21173e81d77d4e8c0f935cff1fb56</u>	+ 1 Base Chain Raffle	✓
60	2023-09-03 22:20:05	<u>0xe5c06bfaaa7cb6a6ce3dc5cec96c637967bdbb32b53743b99896e0786205c4b9</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-02 05:28:24	<u>0xf4ffe57abbc961b298787c36ba0e8dbba41c836a5549283479c1e4779a4d1652</u>	+ 1 NFT Voucher	✓
62	2023-09-02 05:28:04	<u>0xdf042d5027bd1b7d91d49c71eab3081b3ea2c6b546a9ed0b362a45a5af2d5216</u>	+ 1 NFT Voucher	✓
63	2023-09-02 05:27:26	<u>0xda3e74cb872bc6bcebee2a1337a344e4fc6e46450ab86b1fbfd140eaa5ae4856</u>	+ 1 NFT Voucher	✓
64	2023-09-02 05:27:18	<u>0x559a71f3d6ee0f96da55ebca892f1b075a6d5a13017a52564ec54b9338f1895c</u>	+ 1 NFT Voucher	✓
65	2023-09-02 05:26:36	<u>0x6166cec10cac7670c488f53bb107711da81184d0e11a28033b3725f61c08599d</u>	+ 1 NFT Voucher	✓
66	2023-08-31 12:10:42	<u>0xe843b7090b7e017b51c4f5dfd24958a740ffa010c6bcb1b22d794d80e4017ed1</u>	+ 1 Voucher	✓
67	2023-08-31 03:49:45	<u>0x4c7062f5b9eb4db0924664aef3203c08de913c0646ba6a76d455483190ed5b86</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-31 03:49:15	<u>0xe96ab46a791c4c5ae68d bc7f37c46d7ac4e3b165eb d079a5e93fe449cf6e87b3</u>	+ 1 Weekly Giveaways	✓
69	2023-08-26 13:27:58	<u>0x9933a70ea5d63d05fb76 593d9da262d263c4cfa77e 18a1f66eea868e8c6d8f2a</u>	+ 1 NFTVoucher	✓
70	2023-08-18 20:38:43	<u>0xc150a16a43e0f4546a84 fbda1e575cf2d7e65d4260 665383ff2ebee098beaca6</u>	+ 1 \$1099 USDC	✓
71	2023-08-12 22:08:15	<u>0xd4ecc08c711dc7200784 651fd3b3dca1f77568caf9 5f4d5668ece59ece4fc4f6</u>	+ 1 Base Airdrop	✓
72	2023-08-10 20:10:54	<u>0xe56e251836f605dead3a 13923e55a1e7d7e0d7e859 41d10f923246cb67f43fed</u>	+ 1 EGL	✓
73	2023-07-31 17:20:00	<u>0x44d5b5a5d7bc142dc1ee 1a8ffe1f0ee12738ffd412 65e4b9397e96c198d853a1</u>	+ 1 \$2000 ETH	✓
74	2023-07-19 02:54:00	<u>0x3d0036f5429ba5cf0a45 eb16a835e33174c4ab8bb2 1a8414904de28b73163c71</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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