

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x08df2f59ffc229fc7ca02c5d5d48583766678760</u> |
| TOTAL RECEIVED | 0.113581047134755142 MATIC |
| | 0.04 USD |
| TOTAL SEND | 0.103612299637325628 MATIC |
| | 0.04 USD |










| Token | Balance |
|-----------------------------------|--|
| MATIC | 0.009968747497429519 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Acces zeroLends.com | 1 ard |
| ! USDT. | 3,000 rds! |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| \$ apy2eth.com | 2.50000000000000000000 .com |
| Acces Liquid-ether.com | 1 rewards |
| Renzo Airdrop (therenzo.xyz) | 1.00000000000000000000 Holders Eligible: therenzo.xyz |
| !ETHENA | 5,000 wards |










| Token | Balance |
|-------------------------|-------------------------------------|
| USDT | 10,000 \$USDT @L0•l0œâ-•airUSDT.net |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| 2,000 USDT Reward | N/A net |
| ' | N/A Visit usdtevent.co to claim nft |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| Positive Vibes | N/A Positive Vibes |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-10 08:29:24 | <u>0x363f3d066603a19abc1c</u> <u>5976f80cc45138718b1da4</u> <u>1fa00d0141866993dc2e40</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-03-10 08:29:24 | <u>0x363f3d066603a19abc1c</u> <u>5976f80cc45138718b1da4</u> <u>1fa00d0141866993dc2e40</u> | - 0.0052827952144064 58 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-10 08:29:24 | <u>0x363f3d066603a19abc1c</u> <u>5976f80cc45138718b1da4</u> <u>1fa00d0141866993dc2e40</u> | - 0.0033642097391529 90 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-10 08:20:40 | <u>0x29816f57e216789fc93e</u> <u>551f7fd28433d13e7b2fb6</u> <u>d2517fb3cc981ed7d70ec6</u> | + 0.0142495523983741 67 MATIC  0.01 USD | ✓ |
| 5 | 2024-02-27 06:29:21 | <u>0x77754216aab3317aef18</u> <u>bb4f20376d3ffb164d79db</u> <u>1df9616ed3933e1857ae2c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-27 06:29:21 | <u>0x77754216aab3317aef18</u> <u>bb4f20376d3ffb164d79db</u> <u>1df9616ed3933e1857ae2c</u> | - 0.0029371133426007 54 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-27 06:29:21 | <u>0x77754216aab3317aef18</u> <u>bb4f20376d3ffb164d79db</u> <u>1df9616ed3933e1857ae2c</u> | - 0.0013661079946193 46 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-27 06:08:07 | <u>0x2e24ef66f5a98132f41c</u> <u>a4b03935a16b9a38a6a097</u> <u>32a4d569c7e4f276c5965d</u> | + 0.0014185374124518 92 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-11 16:47:56 | <u>0xa5f1540b436cda7e6bea</u> <u>660aaa87bd40f3fe563a28</u> <u>598627f8950f0e4af5d07c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-11 16:47:56 | <u>0xa5f1540b436cda7e6bea</u> <u>660aaa87bd40f3fe563a28</u> <u>598627f8950f0e4af5d07c</u> | - 0.0058079870369609 76 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-02-11 16:47:56 | <u>0xa5f1540b436cda7e6bea660aaa87bd40f3fe563a28598627f8950f0e4af5d07c</u> | - 0.0013395378280989 60 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-11 16:25:16 | <u>0x3fd5e3726d554d640badf0b06058324dd9fdb2253f1eb2d6c0f9d1e688513fe</u> | + 0.0122433277909794 12 MATIC  0.01 USD | ✓ |
| 13 | 2024-02-10 08:59:49 | <u>0x2fef6c8c2a32ead8a61168468d3cbc2042045381f8911d6a7737084df1acdd3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-02-10 08:59:49 | <u>0x2fef6c8c2a32ead8a61168468d3cbc2042045381f8911d6a7737084df1acdd3</u> | - 0.0021243543885384 66 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-10 08:59:49 | <u>0x2fef6c8c2a32ead8a61168468d3cbc2042045381f8911d6a7737084df1acdd3</u> | - 0.0000000066479367 78 MATIC  0.00 USD | ✓ |
| 16 | 2024-02-10 08:48:51 | <u>0x4ff1199ad5b8cd792078856417f6ce8bf6bde79c3423d45b9c8355fb355ed320</u> | + 0.0000000020100529 68 MATIC  0.00 USD | ✓ |
| 17 | 2024-02-10 08:26:55 | <u>0x597c8dc13b838bab7cf509a7929662b7aca809bb7623e6cf92c5a105bc7498f1</u> | + 0.0003033098248772 72 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-05 19:21:15 | <u>0x886202dd8a326a65879679cc288d7d8c4c6297b9b34a0bfaa2c21e26f3153231</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-02-05 19:21:15 | <u>0x886202dd8a326a65879679cc288d7d8c4c6297b9b34a0bfaa2c21e26f3153231</u> | - 0.0027609669807306 06 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-02-05 19:21:15 | <u>0x886202dd8a326a65879679cc288d7d8c4c6297b9b34a0bfaa2c21e26f3153231</u> | - 0.0008132275786987 14 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-05 19:03:08 | <u>0x0293770690d4beed713b067332201e98fa732d22fca4be4b915bf2440ccf66eb</u> | + 0.0053860439658951 20 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-03 21:29:54 | <u>0xf99c30ba58f47d58303ab85f48cf08d5d506e36f3bf84eca85c24660e572f339</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-02-03 21:29:54 | <u>0xf99c30ba58f47d58303ab85f48cf08d5d506e36f3bf84eca85c24660e572f339</u> | - 0.0021334159349167 14 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-03 21:29:54 | <u>0xf99c30ba58f47d58303ab85f48cf08d5d506e36f3bf84eca85c24660e572f339</u> | - 0.0000000137563993 98 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-03 21:18:38 | <u>0xc2e99ca47ba478129e188acda02d295bc6a23e39485778cf2d3d43adf009fe8b</u> | + 0.0010347014204541 04 MATIC  0.00 USD | ✓ |
| 26 | 2024-02-02 05:09:54 | <u>0x2cb82b04633a88c056c9dc5e0d664748a249657c767d0542585d592fdb13d47e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-02 05:09:54 | <u>0x2cb82b04633a88c056c9dc5e0d664748a249657c767d0542585d592fdb13d47e</u> | - 0.0027323552160346 68 MATIC  0.00 USD | ✓ |
| 28 | 2024-02-02 05:09:54 | <u>0x2cb82b04633a88c056c9dc5e0d664748a249657c767d0542585d592fdb13d47e</u> | - 0.0004841407138843 80 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-02-02 04:47:38 | <u>0xf641da2ce9c4f1247483</u> <u>9ff7f3b44dde38da583a40</u> <u>05d630daa13799346c4319</u> | + 0.0035951000699647 12 MATIC  0.00 USD | ✓ |
| 30 | 2024-01-26 05:15:23 | <u>0x5cbcd89be2da2b5ba777</u> <u>9a34e8a02e30ae6b01a7c2</u> <u>dc8f3e9cd9b93fde558164</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-01-26 05:15:23 | <u>0x5cbcd89be2da2b5ba777</u> <u>9a34e8a02e30ae6b01a7c2</u> <u>dc8f3e9cd9b93fde558164</u> | - 0.0024235957659250 26 MATIC  0.00 USD | ✓ |
| 32 | 2024-01-26 05:15:23 | <u>0x5cbcd89be2da2b5ba777</u> <u>9a34e8a02e30ae6b01a7c2</u> <u>dc8f3e9cd9b93fde558164</u> | - 0.0004196929090673 34 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-26 05:04:39 | <u>0x115a0c659e23e37f0f39</u> <u>596feec0a2cabe4f8e1eca</u> <u>bac0d19e89c30045a3a749</u> | + 0.0011375274856083 24 MATIC  0.00 USD | ✓ |
| 34 | 2024-01-17 10:00:59 | <u>0x987e7ad5a7bb9960280e</u> <u>f5a022f625bbb4ec23911a</u> <u>63ff9bf06e43217e490296</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-01-17 10:00:59 | <u>0x987e7ad5a7bb9960280e</u> <u>f5a022f625bbb4ec23911a</u> <u>63ff9bf06e43217e490296</u> | - 0.0025188834815550 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-01-17 10:00:59 | <u>0x987e7ad5a7bb9960280e</u> <u>f5a022f625bbb4ec23911a</u> <u>63ff9bf06e43217e490296</u> | - 0.0020058512837355 72 MATIC  0.00 USD | ✓ |
| 37 | 2024-01-17 09:50:03 | <u>0x759406bb826d542e5b4d</u> <u>8b0ca735d1c9d6ecdb2172</u> <u>0b284ec63d5fb9853274c8</u> | + 0.0030041343277264 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 38 | 2024-01-17 09:27:13 | <u>0x5b293f870225a53dbb7f58b4157239bdf8f897d65ad7275e37abf63adf83998</u> | + 0.0039556865754292 16 MATIC  0.00 USD | ✓ |
| 39 | 2024-01-12 07:44:28 | <u>0xfbfcbce8c981944c610e14136f19bab7787234f2b1a596e46ce150efe851d1724</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-01-12 07:44:28 | <u>0xfbfcbce8c981944c610e14136f19bab7787234f2b1a596e46ce150efe851d1724</u> | - 0.0021243599621155 80 MATIC  0.00 USD | ✓ |
| 41 | 2024-01-12 07:44:28 | <u>0xfbfcbce8c981944c610e14136f19bab7787234f2b1a596e46ce150efe851d1724</u> | - 0.0000000000663508 44 MATIC  0.00 USD | ✓ |
| 42 | 2024-01-12 07:33:28 | <u>0x6e08aeb032e3c6d20ff4733b1adb0850008928a3c4fac8bb44270efe298c4390</u> | + 0.000000000406546 80 MATIC  0.00 USD | ✓ |
| 43 | 2024-01-12 07:09:30 | <u>0x31e28bc8cd51cb81a690409691171a96705f7249602418528df3562806d2cb66</u> | + 0.0015844092177864 60 MATIC  0.00 USD | ✓ |
| 44 | 2024-01-11 05:27:02 | <u>0x1d1abc3c89957976e986db8ea688d258de1f72e93cf440082da9ef1af6c1bbc1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-01-11 05:27:02 | <u>0x1d1abc3c89957976e986db8ea688d258de1f72e93cf440082da9ef1af6c1bbc1</u> | - 0.0023157473690163 96 MATIC  0.00 USD | ✓ |
| 46 | 2024-01-11 05:27:02 | <u>0x1d1abc3c89957976e986db8ea688d258de1f72e93cf440082da9ef1af6c1bbc1</u> | - 0.0000980013062828 52 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2024-01-08 20:20:24 | <u>0x15f139e66c6566b3d6877143ae2e3a99029d214cc42503d3972492906596d38d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-01-08 20:20:24 | <u>0x15f139e66c6566b3d6877143ae2e3a99029d214cc42503d3972492906596d38d</u> | - 0.0038957343504584 40 MATIC  0.00 USD | ✓ |
| 49 | 2024-01-08 20:20:24 | <u>0x15f139e66c6566b3d6877143ae2e3a99029d214cc42503d3972492906596d38d</u> | - 0.0011402210497202 28 MATIC  0.00 USD | ✓ |
| 50 | 2024-01-08 20:11:24 | <u>0x5ba2c836ae80fd38e19af1a066e98892aa259371885d49585dd97850654349a5</u> | + 0.0062962489872912 24 MATIC  0.00 USD | ✓ |
| 51 | 2024-01-06 12:13:31 | <u>0xa0b72fe149f05bf72590a7c3ed7c5cd4ea340e4256576788041b7c916d9efc21</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-01-06 12:13:31 | <u>0xa0b72fe149f05bf72590a7c3ed7c5cd4ea340e4256576788041b7c916d9efc21</u> | - 0.0026708723726803 02 MATIC  0.00 USD | ✓ |
| 53 | 2024-01-06 12:13:31 | <u>0xa0b72fe149f05bf72590a7c3ed7c5cd4ea340e4256576788041b7c916d9efc21</u> | - 0.0011227545363433 14 MATIC  0.00 USD | ✓ |
| 54 | 2024-01-06 11:50:13 | <u>0x7c22459015fed59ac8405a6d3c5d805bb4d1a03ac9cbb6697343c1c45af22e32</u> | + 0.0021410005703067 88 MATIC  0.00 USD | ✓ |
| 55 | 2024-01-05 05:51:00 | <u>0xc163b602a1cf8d65c44a9cf155edb8805fd0625bc44cb9602c9e2d864ea2c3e6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2024-01-05 05:51:00 | <u>0xc163b602a1cf8d65c44a</u> <u>9cf155edb8805fd0625bc4</u> <u>4cb9602c9e2d864ea2c3e6</u> | - 0.0011100417828248 70 MATIC  0.00 USD | ✓ |
| 57 | 2024-01-05 05:51:00 | <u>0xc163b602a1cf8d65c44a</u> <u>9cf155edb8805fd0625bc4</u> <u>4cb9602c9e2d864ea2c3e6</u> | - 0.0014589120383330 22 MATIC  0.00 USD | ✓ |
| 58 | 2023-12-15 07:25:43 | <u>0xea24455554f3080640f4</u> <u>b39e61d3fcfeef78a042b1</u> <u>357fbd638cb19fd2f11e0e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-12-15 07:25:43 | <u>0xea24455554f3080640f4</u> <u>b39e61d3fcfeef78a042b1</u> <u>357fbd638cb19fd2f11e0e</u> | - 0.0036497864525650 92 MATIC  0.00 USD | ✓ |
| 60 | 2023-12-15 07:25:43 | <u>0xea24455554f3080640f4</u> <u>b39e61d3fcfeef78a042b1</u> <u>357fbd638cb19fd2f11e0e</u> | - 0.0038564159948937 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-12-15 07:16:51 | <u>0xa7b66b4c929a0d7ace67</u> <u>592d514aa9fe58dce21ed3</u> <u>557c4068b3e1387ad64205</u> | + 0.0007436332208163 36 MATIC  0.00 USD | ✓ |
| 62 | 2023-11-07 22:51:22 | <u>0xf9a8528ee52485792249</u> <u>3daf1b083f028b395bdd43</u> <u>c041e506fe21a38e20a6bd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-11-07 22:51:22 | <u>0xf9a8528ee52485792249</u> <u>3daf1b083f028b395bdd43</u> <u>c041e506fe21a38e20a6bd</u> | - 0.0084694642325604 36 MATIC  0.00 USD | ✓ |
| 64 | 2023-11-07 22:51:22 | <u>0xf9a8528ee52485792249</u> <u>3daf1b083f028b395bdd43</u> <u>c041e506fe21a38e20a6bd</u> | - 0.0061517364049287 72 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2023-11-07 22:29:40 | <u>0xcb6962e9d643832ae78b</u> <u>efa6f7b90d35b0ad229093</u> <u>33deb2cc049d7a83234aac</u> | + 0.0145191539828339 51 MATIC  0.01 USD | ✓ |
| 66 | 2023-11-07 11:17:31 | <u>0xc6fb3c03dd2458c07f2a</u> <u>f1a71b643c57e4e6c32aac</u> <u>11472dbcc8861033b8fb9d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-11-07 11:17:31 | <u>0xc6fb3c03dd2458c07f2a</u> <u>f1a71b643c57e4e6c32aac</u> <u>11472dbcc8861033b8fb9d</u> | - 0.0088843012004073 60 MATIC  0.00 USD | ✓ |
| 68 | 2023-11-07 11:17:31 | <u>0xc6fb3c03dd2458c07f2a</u> <u>f1a71b643c57e4e6c32aac</u> <u>11472dbcc8861033b8fb9d</u> | - 0.0058374914481828 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-11-07 10:56:00 | <u>0xb0f817b7d29e7af1d441</u> <u>ad02061d7a00370502d0c2</u> <u>cf7e136e8354b0bccf5376</u> | + 0.0174415890437460 84 MATIC  0.01 USD | ✓ |
| 70 | 2023-11-04 08:40:36 | <u>0x9ef9327c3831f3fee7f3</u> <u>553613d95727db3d073273</u> <u>be10f3cfa2dfbb44aeee10</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-11-04 08:40:36 | <u>0x9ef9327c3831f3fee7f3</u> <u>553613d95727db3d073273</u> <u>be10f3cfa2dfbb44aeee10</u> | - 0.0033866409173168 58 MATIC  0.00 USD | ✓ |
| 72 | 2023-11-04 08:40:36 | <u>0x9ef9327c3831f3fee7f3</u> <u>553613d95727db3d073273</u> <u>be10f3cfa2dfbb44aeee10</u> | - 0.0013269599450871 90 MATIC  0.00 USD | ✓ |
| 73 | 2023-03-18 18:35:54 | <u>0x59c773cb824a9985be1c</u> <u>719477f9899953b7861379</u> <u>846004e5b375fb00f1ac72</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2023-03-18 18:35:54 | <u>0x59c773cb824a9985be1c719477f9899953b7861379846004e5b375fb00f1ac72</u> | - 0.0058602546019676 58 MATIC  0.00 USD | ✓ |
| 75 | 2023-03-18 18:35:54 | <u>0x59c773cb824a9985be1c719477f9899953b7861379846004e5b375fb00f1ac72</u> | - 0.0017383477920277 74 MATIC  0.00 USD | ✓ |
| 76 | 2023-03-18 18:03:04 | <u>0x209326420ad2bb5f469dc73f6e0acc08b616e49907c5e9a38dcf8cac8af85a65</u> | + 0.0245270887895060 36 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-01 20:03:50 | <u>0xf7477ce4a85c28a3db250df55a3d9134c32403fd5d3516f8cf083f8a48fa037f</u> | + 5,000 ards | ✓ |
| 2 | 2024-04-30 20:57:23 | <u>0x157d3ac6f7c5c7bfa5f205c76c1ca267273ed10d61b3a3004fa4b246cef3aa0e</u> | + 1.0000000000000000 00 Holders Eligible: therenzo.xyz | ✓ |
| 3 | 2024-04-22 18:50:27 | <u>0x6d1faf381f04313b4ec4a440de17a176f1bb00efe3e1523a642fef05b1f33a31</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 4 | 2024-04-22 16:43:32 | <u>0x2c2fbe18a4403201bf7a37e7b3ea3b6c22031b50af7f53dd4d9f954176689004</u> | + 5,000 ards | ✓ |
| 5 | 2024-04-18 10:34:10 | <u>0x45ee1e951b576a0a33c97feb2ebf0a14775a704aca295336ee1f2770fc3242f3</u> | + 5,000 wards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-04-16 19:14:51 | <u>0x5745bf0d978580de419e6db7dd1e1a992adcf0b5424ecbbcf5d661daa78d11f8</u> | + 9,462 ACCESS [PENDLE.ONE] TO CLAIM | ✓ |
| 7 | 2024-04-03 10:57:00 | <u>0x53a5fe35a03ad49b01f71a11fa1bbf6f904c0b1f475083c0fd186c0746651d39</u> | + 7,350 rds | ✓ |
| 8 | 2024-03-10 08:29:24 | <u>0x363f3d066603a19abc1c5976f80cc45138718b1da41fa00d0141866993dc2e40</u> | - 798.624540 USDT  799.85 USD | ✓ |
| 9 | 2024-03-10 07:50:53 | <u>0xcccb4402c4e4bb7674afcea756cc3f1f54cdd627c8974c783ea8b738d8de30fa</u> | + 798.624540 USDT  799.80 USD | ✓ |
| 10 | 2024-02-27 06:29:21 | <u>0x77754216aab3317aef18bb4f20376d3ffb164d79db1df9616ed3933e1857ae2c</u> | - 164.000000 USDT  164.05 USD | ✓ |
| 11 | 2024-02-27 06:09:47 | <u>0x629bbd8c9a41ce0ba97be7030d1579127ce6923d9d7ae929bd94756ff2d6cd1c</u> | + 5,000 0 STN | ✓ |
| 12 | 2024-02-27 06:08:15 | <u>0xc9ae1c27e58286ff32d874f7555d5e4abf785e2bc1d2eb661136cdd11f8cce80</u> | + 1 ard | ✓ |
| 13 | 2024-02-27 05:54:24 | <u>0x7632b751b40cfd067f5654a0968f883e5c6078e3e74674d0754dc92f821898df</u> | + 164.000000 USDT  164.02 USD | ✓ |
| 14 | 2024-02-25 10:19:42 | <u>0x5cd2782278b4423f34001b2b9159666987d92082297c1da408f24f2586eff9b6</u> | + 3,000 rds! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-02-22 16:26:41 | <u>0x9e4fe16c29b2be3fb4b07badc6283394bc20104b19fea0e6ee1264a03d9a2996</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com | ✓ |
| 16 | 2024-02-11 16:47:56 | <u>0xa5f1540b436cda7e6bea660aaa87bd40f3fe563a28598627f8950f0e4af5d07c</u> | - 249.000000 USDT 249.08 USD | ✓ |
| 17 | 2024-02-11 16:05:47 | <u>0x3ffdd9b6e9860e1f716f29d537cebccffe109c969d87613df8b7dd11c63a43c3</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT.net | ✓ |
| 18 | 2024-02-11 15:59:02 | <u>0xb1139f6cae68b9546248d1c9d5d18054a51ed088d1b4e50f7b533c5dc2453cb8</u> | + 249.000000 USDT 249.07 USD | ✓ |
| 19 | 2024-02-10 08:59:49 | <u>0x2fef6c8c2a32eead8a61168468d3cbc2042045381f8911d6a7737084df1acdd3</u> | - 169.000000 USDT 169.13 USD | ✓ |
| 20 | 2024-02-10 08:09:09 | <u>0x8abb9ec34648ab87f92eff2089f1344eebc6f6b55624f4bcc58e710a3c0cd799</u> | + 169.000000 USDT 169.11 USD | ✓ |
| 21 | 2024-02-07 00:59:27 | <u>0x020f1f8166da948065d5a677ecf811cbc01a431d26ee288a2f6e0acba0f971ac</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 22 | 2024-02-05 19:21:15 | <u>0x886202dd8a326a65879679cc288d7d8c4c6297b9b34a0bfaa2c21e26f3153231</u> | - 68.000000 USDT 67.92 USD | ✓ |
| 23 | 2024-02-05 19:03:16 | <u>0x9b58bba9d0f9fc7203860b49ead68432c1b58e463b1dc2c97518286e64d3ebc3</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-02-05 13:45:05 | <u>0xabf9986454f73a5551d01222d41677572900b114f7e9c3b12fa57421b3847938</u> | + 68.000000 USDT 67.95 USD | ✓ |
| 25 | 2024-02-03 21:30:02 | <u>0x0925415fd9354ebace3aaded773129bf86cb0d7c1545dd8eeabf2e94a5ac7bbf</u> | + 1 rewards | ✓ |
| 26 | 2024-02-03 21:29:54 | <u>0xf99c30ba58f47d58303ab85f48cf08d5d506e36f3bf84eca85c24660e572f339</u> | - 49.200000 USDT 49.18 USD | ✓ |
| 27 | 2024-02-03 20:50:05 | <u>0x1d73f444b66f5d511dbd5b9db758d6aa68581a113ef08e991c85db52ea60bf39</u> | + 49.200000 USDT 49.18 USD | ✓ |
| 28 | 2024-02-02 13:14:56 | <u>0x83c951831a7d516ee893b6f08bd2baf93bfc5845acadc9602b1765a79bd7985b</u> | + 1,000 \$mPEPE ð;LÐ•LÐœ â-- mpepe.co | ✓ |
| 29 | 2024-02-02 10:40:58 | <u>0x29c7f1ff8cd1d086716692bb5f510a47c4742bc083a9bb83b6f0eb4ce0c76a35</u> | + 1,000 \$mPEPE ð;LÐ•LÐœ â-- mpepe.co | ✓ |
| 30 | 2024-02-02 05:09:54 | <u>0x2cb82b04633a88c056c9dc5e0d664748a249657c767d0542585d592fdb13d47e</u> | - 109.200000 USDT 109.18 USD | ✓ |
| 31 | 2024-02-02 04:40:06 | <u>0x54edb35dd616522ca0d03b498c537a040fe4a76bbff551e159013db72018c6cf</u> | + 109.200000 USDT 109.16 USD | ✓ |
| 32 | 2024-01-26 05:15:23 | <u>0x5cbcd89be2da2b5ba7779a34e8a02e30ae6b01a7c2dc8f3e9cd9b93fde558164</u> | - 187.547048 USDT 187.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|------|---|
| 33 | 2024-01-26 04:42:46 | <u>0xa805a532d0c927271de5c3206440baf3d5612f8578b1d76eebbd265ffe744036</u> | + 187.547048 187.44 | USDT | ✓ |
| 34 | 2024-01-17 10:00:59 | <u>0x987e7ad5a7bb9960280ef5a022f625bbb4ec23911a63ff9bf06e43217e490296</u> | - 165.206027 165.13 | USDT | ✓ |
| 35 | 2024-01-17 09:12:57 | <u>0x3d29403484abceeff8f772b0f0cdbf203851a8c184b8d46d1d2597cf8e2fbb87</u> | + 165.206027 165.14 | USDT | ✓ |
| 36 | 2024-01-12 07:44:28 | <u>0xfbfcbce8c981944c610e14136f19bab7787234f2b1a596e46ce150efe851d1724</u> | - 150.361775 150.39 | USDT | ✓ |
| 37 | 2024-01-12 06:36:03 | <u>0x86ecad2f2bc8b14231439aa51e262c4587265dd2c86d24b1916633d8c2958b9b</u> | + 150.361775 150.36 | USDT | ✓ |
| 38 | 2024-01-11 05:27:02 | <u>0x1d1abc3c89957976e986db8ea688d258de1f72e93cf440082da9ef1af6c1bbc1</u> | - 148.571356 148.60 | USDT | ✓ |
| 39 | 2024-01-11 05:02:37 | <u>0xcc41d806ccb311f3cde04d84e7da9e3efcde0a43dcae52eebb8fcd7a7e2a6a4</u> | + 148.571356 148.62 | USDT | ✓ |
| 40 | 2024-01-08 20:20:24 | <u>0x15f139e66c6566b3d6877143ae2e3a99029d214cc42503d3972492906596d38d</u> | - 209.542186 209.70 | USDT | ✓ |
| 41 | 2024-01-08 19:47:46 | <u>0xd1ffcd5bc6ca650e98f0c93eb24a75a8babcc618b38fba8ea033669dbb3d0587</u> | + 209.542186 209.75 | USDT | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------------|--|---|
| 42 | 2024-01-06 12:13:31 | <u>0xa0b72fe149f05bf72590</u> <u>a7c3ed7c5cd4ea340e4256</u> <u>576788041b7c916d9efc21</u> | - 262.531897 USDT 262.70 USD | | ✓ |
| 43 | 2024-01-06 11:39:14 | <u>0xc6037fb1771105762e83</u> <u>82e7eb65993e7efcbc63b6</u> <u>ac082a246f613771e0dbfb</u> | + 262.531897 USDT 262.70 USD | | ✓ |
| 44 | 2024-01-05 05:51:00 | <u>0xc163b602a1cf8d65c44a</u> <u>9cf155edb8805fd0625bc4</u> <u>4cb9602c9e2d864ea2c3e6</u> | - 135.962954 USDT 136.06 USD | | ✓ |
| 45 | 2024-01-05 05:32:10 | <u>0xc553091b770de140b082</u> <u>3dd32e717e71e59cfccdd2</u> <u>9c317b80210f9a6f101663</u> | + 135.962954 USDT 136.07 USD | | ✓ |
| 46 | 2023-12-15 07:25:43 | <u>0xea24455554f3080640f4</u> <u>b39e61d3fcfeef78a042b1</u> <u>357fbd638cb19fd2f11e0e</u> | - 219.209190 USDT 219.22 USD | | ✓ |
| 47 | 2023-12-15 07:09:10 | <u>0x127293c6ae279f7ef016</u> <u>c8cfe192b370bf81969135</u> <u>9b0cd781cedc3e6db5542d</u> | + 2.5000000000000000 00 .com | | ✓ |
| 48 | 2023-12-15 06:54:09 | <u>0x933da0960ea3389cb2ff</u> <u>f532fb9aa81d65057d5407</u> <u>4d493ed45eeca8c643fcd3</u> | + 1.0000000000000000 00 5000USDT | | ✓ |
| 49 | 2023-12-15 06:53:21 | <u>0x2d8a52a201dd8407ce16</u> <u>4c9563123b1b382df64d8b</u> <u>f4fda59beaac838dfff744</u> | + 219.209190 USDT 219.29 USD | | ✓ |
| 50 | 2023-11-07 22:51:22 | <u>0xf9a8528ee52485792249</u> <u>3daf1b083f028b395bdd43</u> <u>c041e506fe21a38e20a6bd</u> | - 64.200000 USDT 64.24 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--|---|
| 51 | 2023-11-07 22:13:36 | <u>0x9a8fc47337a9c688b285</u> <u>eea1271d0140d42d141c16</u> <u>6888488746f881a13ef207</u> | + 64.200000 USDT 64.23 USD | | ✓ |
| 52 | 2023-11-07 11:17:31 | <u>0xc6fb3c03dd2458c07f2a</u> <u>f1a71b643c57e4e6c32aac</u> <u>11472dbcc8861033b8fb9d</u> | - 69.200000 USDT 69.22 USD | | ✓ |
| 53 | 2023-11-07 10:27:22 | <u>0x53e9507448af8161e6f5</u> <u>1a4f2ff77644eae8f60e9</u> <u>d444ae854c18ac4ad911e7</u> | + 69.200000 USDT 69.23 USD | | ✓ |
| 54 | 2023-11-04 17:19:00 | <u>0x3716548ee967fb5b53d2</u> <u>71081280dcbc5e169c6617</u> <u>0f94e20cbc5ce61605c089</u> | + 2.0000000000000000 00 RAFFLE TICKET | | ✓ |
| 55 | 2023-11-04 08:40:36 | <u>0x9ef9327c3831f3fee7f3</u> <u>553613d95727db3d073273</u> <u>be10f3cfa2dfbb44ae10</u> | - 99.200000 USDT 99.25 USD | | ✓ |
| 56 | 2023-11-04 08:08:25 | <u>0x39be8dfdce915331d97e</u> <u>e8b0969e9c51a596cc371d</u> <u>77b1fd886da9025ae6ce13</u> | + 99.200000 USDT 99.26 USD | | ✓ |
| 57 | 2023-03-18 18:35:54 | <u>0x59c773cb824a9985be1c</u> <u>719477f9899953b7861379</u> <u>846004e5b375fb00f1ac72</u> | - 59.200000 USDT 59.34 USD | | ✓ |
| 58 | 2023-03-18 17:21:21 | <u>0xd7faa8ee199b417a4321</u> <u>a8579293b52ba2a7357876</u> <u>ec329f873ab373e3c9dcf1</u> | + 59.200000 USDT 59.34 USD | | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-30 21:04:04 | <u>0xac9d6fa7018121d3ea3065b5a5c7c2001be77818bc59e420c148818f748ab59a</u> | + 1 rg | ✓ |
| 2 | 2024-04-28 16:27:57 | <u>0x05c6bd4a0e084e8139d7028b8e5c754a128561e19d891263e42f31bd136b2b9c</u> | + 1 com | ✓ |
| 3 | 2024-04-28 16:27:03 | <u>0x4fa019dd1df537d4047222c5cd06bf6bf1470073eb9dd56fbaa8203b90f13a6e</u> | + 1 com | ✓ |
| 4 | 2024-04-28 16:26:21 | <u>0x5f239fcfd7d2caecce8f19263a7ed073548197728aec414ec3ef9ef50a65a52e</u> | + 1 com | ✓ |
| 5 | 2024-04-28 12:54:34 | <u>0xd989b8cc9cc96f46da2bb42faf385640e92853f201743c6560ea16e976c3a4bf</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 6 | 2024-04-22 15:29:34 | <u>0xbc39ab50851cb7d20cd45a5d6fc8cfec252c5bb7eb87454e6b223f5afdcb2970</u> | + 1 Reward at [3eth.us] | ✓ |
| 7 | 2024-04-16 22:08:29 | <u>0x803dcab303ca6149b42d962e54d08fd2ef4d854eac0eba38681cfa57867e1652</u> | + 1 Reward at [3eth.us] | ✓ |
| 8 | 2024-04-02 23:31:33 | <u>0x077336debd62d13ae6f2e319b74447465f64e255a4ca036dc114640d2a2711a4</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-10 07:56:32 | <u>0xd4e0459f590e88627f6a026bd431bb32f970b392ad1949a505309ddeabb5c754</u> | + 1 Airdrop at [3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-02-25 21:33:38 | <u>0xa63a334f412c5a42f9412feead54e471ae5538982f3310d9658df9e29d9e3155</u> | + 1 Reward at [2000usdc i%€net] | ✓ |
| 11 | 2024-02-25 20:51:46 | <u>0x5119c484ff6a89775952e88a3c410f07a0214395736a48a10d7428b05ae0f4e7</u> | + 1 https://lidorium.com | ✓ |
| 12 | 2024-02-25 19:01:13 | <u>0x5f010791f439ca1829c200ca1b6bf57cad0015f28b6b5fb03cd7f0a704baf66e</u> | + 1 Airdrop at [5eth i%€cc] | ✓ |
| 13 | 2024-02-06 19:34:01 | <u>0xd507ec9370dd86deb3df3268af7f1d0241ac072a880813b885ba477ba23ba8a0</u> | + 1 NFT | ✓ |
| 14 | 2024-02-05 19:49:16 | <u>0x69fdd17382bbfe6b8d6551271ad08b3cf31e04668157f8470363a9881b4546d8</u> | + 1 3000usdt.xyz | ✓ |
| 15 | 2024-02-05 19:48:18 | <u>0x87b0fea24bc06fe81921c392f9e2bd23dd42380da1e84b2f101c98214e683b4e</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 16 | 2024-02-02 02:30:00 | <u>0x8a969e045ac57a73e33d33186203d06af2d1f4eaca0a0a1d400559b5659e811e</u> | + 1 Reward at ether.casa | ✓ |
| 17 | 2024-01-26 10:37:47 | <u>0x51db63e6e9b394e45e44434141c48c7870c1c0281e90dfe9db93616675d124e6</u> | + 1 2000usdc.org | ✓ |
| 18 | 2024-01-26 10:28:49 | <u>0xbd8f953f8c9b83fef86f97bd84c79b47a7159d06d198971a77a6f885ee9b92a4</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-01-26 05:19:33 | <u>0x61b7046c6baeb013d2521c77d08d5d8b0e0ad9e387f55f96908f2b4d11ffe264</u> | + 1 Reward at bonewin.com | ✓ |
| 20 | 2024-01-26 05:00:06 | <u>0xae12fbb8053bbc53b3bf463bcc511aad5352a3684dc92ebd6d03ac732eebf9c5</u> | + 1 Reward at bonewin.com | ✓ |
| 21 | 2024-01-17 16:24:31 | <u>0xbcecba9296d97763f2bb6b117899ea4643bd95b7fa14cb720be4eb80608d6dd9</u> | + 1 Reward at usdt-nft.com | ✓ |
| 22 | 2024-01-17 10:03:01 | <u>0x6024b18693ae18f2261676c771a301492b3a4897c6f4f7d164427737c0e1887f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2024-01-10 03:05:33 | <u>0xdd26edeba4afdd42eeea05722892991e4240e7c27ff49343a905c7efee152ab</u> | + 1 Positive Vibes | ✓ |
| 24 | 2024-01-09 04:51:28 | <u>0x222f7e8f224b501e748666b85f588067aee22921f46fdcb49bad2cbaede835d1</u> | + 1 5000usdt.org | ✓ |
| 25 | 2024-01-09 03:45:13 | <u>0x89bbc510e3dd68e3170620203f1fff31aac0c23291cecdfcba5acea75391cf2a</u> | + 1 3000usdc.com | ✓ |
| 26 | 2024-01-08 20:21:02 | <u>0x6eb8598ee9ee171d698d4a63d588e9ee217cd4279695629290cfbf200829e0bd</u> | + 1 ether.xyz | ✓ |
| 27 | 2024-01-05 13:28:17 | <u>0x5fb6dedd79bcb2b76c4a6d227c0a32d58f853e2bb64c49b9dbb40440b4a95c82</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-01-05 13:26:41 | <u>0x8fd9a4af2acd25a739bf9116ea0804568457584387e61e597b2751836c09182d</u> | + 1 2000usdc.cc | ✓ |
| 29 | 2024-01-02 23:01:28 | <u>0x637de54104d99c43b66a79a144e80a77e6275100c89d787249aaacf85258df95</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2023-12-15 16:19:48 | <u>0x3d99d1167dd7b693a2e4c3f36e7e676ae9950ec6b089f47cdbf2694c559e8d59</u> | + 1 2000usdt.link | ✓ |
| 31 | 2023-12-15 16:16:20 | <u>0x03430e858fdbf966d0a097fa35dc3fdc3438a7d01124a362b87cc47db0afad3b</u> | + 1 1000usdc.net | ✓ |
| 32 | 2023-12-15 06:53:35 | <u>0x6a02498dcc3e4eb4f698ce8829492c9438fe72871464e988c969ccb0c2016fe8</u> | + 1 net | ✓ |
| 33 | 2023-11-18 13:04:15 | <u>0x47a29677a75c920588f55296fbd343b58175b91a56437b7ac4d61e3c14cff9a6</u> | + 1 yz | ✓ |
| 34 | 2023-11-07 10:27:44 | <u>0xf55a66e1f2326168d85c4a195ad534ff60e863d7f3241b3c25b9d86209ed4f79</u> | + 1 vip | ✓ |
| 35 | 2023-11-05 05:09:44 | <u>0x342782cb2bac018b8123686a0d92d14b3066a960702852b881c84efe2ce04f46</u> | + 1 rop.xyz | ✓ |
| 36 | 2023-11-04 08:08:35 | <u>0x10ee0a0e18705f10c34bb28468ef683ac8a58f575ccd55d868906c3a83d0a505</u> | + 1 op.org | ✓ |

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