

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x116e4a10e5d0943bffa69934d028d075ed96b445</u>
TOTAL RECEIVED	13.270106966250862612 MATIC
	5.45 USD
TOTAL SEND	9.008886463799711919 MATIC
	3.70 USD


Token	Balance
MATIC	4.261220502451149805 MATIC
	1.75 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.122200 USDC
	0.12 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 op Code
yN	10 yN
LayerZero (ZRO)	2,500 m
Any Inu	1,000.000000000000000000 AI
! eth-earn.net	51,859.000000000000000000 n.net




Token	Balance
droppradar.site stETH Airdrop	1.000000000000000000)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Merkly Wormhole NFT	1 wMERK
5000 USDT	N/A NFT Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5000 BUSD Voucher	N/A NFT Giveaway Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
ðŸŽ•	N/A btcevent.co









MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 23:13:02	<u>0x8a499a2f1b5f8638e584</u> <u>44d9251d5f0209ed9b8da8</u> <u>42b46a361948852e4600d8</u>	- 0.5999999999999999 78 MATIC  0.48 USD	✓
2	2024-01-29 23:13:02	<u>0x8a499a2f1b5f8638e584</u> <u>44d9251d5f0209ed9b8da8</u> <u>42b46a361948852e4600d8</u>	- 0.0023494500000000 00 MATIC  0.00 USD	✓
3	2024-01-29 23:13:02	<u>0x8a499a2f1b5f8638e584</u> <u>44d9251d5f0209ed9b8da8</u> <u>42b46a361948852e4600d8</u>	- 0.0002053943264158 05 MATIC  0.00 USD	✓
4	2024-01-29 23:12:26	<u>0xde039a94305951c351e6</u> <u>2ad14f956b91f63e12f88a</u> <u>047734d14a303d8b223f57</u>	- 0.8624980431156166 19 MATIC  0.70 USD	✓
5	2024-01-29 23:12:26	<u>0xde039a94305951c351e6</u> <u>2ad14f956b91f63e12f88a</u> <u>047734d14a303d8b223f57</u>	- 0.0045265200000000 00 MATIC  0.00 USD	✓
6	2024-01-29 23:12:26	<u>0xde039a94305951c351e6</u> <u>2ad14f956b91f63e12f88a</u> <u>047734d14a303d8b223f57</u>	- 0.0004689870764849 72 MATIC  0.00 USD	✓
7	2024-01-29 23:11:54	<u>0x939f4939baf7e5fd9df7</u> <u>b82f2234894a430eaa4225</u> <u>eaf621428f39a89bbb1b4f</u>	- 0.5999999999999999 78 MATIC  0.48 USD	✓
8	2024-01-29 23:11:54	<u>0x939f4939baf7e5fd9df7</u> <u>b82f2234894a430eaa4225</u> <u>eaf621428f39a89bbb1b4f</u>	- 0.0023494500000000 00 MATIC  0.00 USD	✓
9	2024-01-29 23:11:54	<u>0x939f4939baf7e5fd9df7</u> <u>b82f2234894a430eaa4225</u> <u>eaf621428f39a89bbb1b4f</u>	- 0.0002764384215536 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-01-29 23:11:04	<u>0x48f1c7395b30c91978a9</u> <u>2b4dc75e1668fede3c1473</u> <u>878252532235ede5c29369</u>	- 0.0656495893750801 97 MATIC  0.05 USD	✓
11	2024-01-29 23:11:04	<u>0x48f1c7395b30c91978a9</u> <u>2b4dc75e1668fede3c1473</u> <u>878252532235ede5c29369</u>	- 0.0045265200000000 00 MATIC  0.00 USD	✓
12	2024-01-29 23:11:04	<u>0x48f1c7395b30c91978a9</u> <u>2b4dc75e1668fede3c1473</u> <u>878252532235ede5c29369</u>	- 0.0006531945171906 56 MATIC  0.00 USD	✓
13	2024-01-29 23:10:34	<u>0x86683feb759c6bad5328</u> <u>138324a6f0875ce636ced6</u> <u>446c079e84a77d00093614</u>	- 0.5999999999999999 78 MATIC  0.48 USD	✓
14	2024-01-29 23:10:34	<u>0x86683feb759c6bad5328</u> <u>138324a6f0875ce636ced6</u> <u>446c079e84a77d00093614</u>	- 0.0023494500000000 00 MATIC  0.00 USD	✓
15	2024-01-29 23:10:34	<u>0x86683feb759c6bad5328</u> <u>138324a6f0875ce636ced6</u> <u>446c079e84a77d00093614</u>	- 0.0003607444404253 80 MATIC  0.00 USD	✓
16	2024-01-29 23:09:40	<u>0xbd8c1b373a54ab90e654</u> <u>f916970c1cc2d8c2be5691</u> <u>ae45a9b5ed70520c14add6</u>	- 0.3674858526883100 22 MATIC  0.29 USD	✓
17	2024-01-29 23:09:40	<u>0xbd8c1b373a54ab90e654</u> <u>f916970c1cc2d8c2be5691</u> <u>ae45a9b5ed70520c14add6</u>	- 0.0045265200000000 00 MATIC  0.00 USD	✓
18	2024-01-29 23:09:40	<u>0xbd8c1b373a54ab90e654</u> <u>f916970c1cc2d8c2be5691</u> <u>ae45a9b5ed70520c14add6</u>	- 0.0005758127218572 04 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-29 23:09:04	<u>0x6653ab5b7ce38c7167cc</u> <u>a51bdea56425c7957f1932</u> <u>890ada5dc279d3af8f60e8</u>	- 0.5999999999999999 78 MATIC  0.48 USD	✓
20	2024-01-29 23:09:04	<u>0x6653ab5b7ce38c7167cc</u> <u>a51bdea56425c7957f1932</u> <u>890ada5dc279d3af8f60e8</u>	- 0.0023494500000000 00 MATIC  0.00 USD	✓
21	2024-01-29 23:09:04	<u>0x6653ab5b7ce38c7167cc</u> <u>a51bdea56425c7957f1932</u> <u>890ada5dc279d3af8f60e8</u>	- 0.0001783997289709 80 MATIC  0.00 USD	✓
22	2024-01-29 23:08:26	<u>0xef5f97908924fcc9913f</u> <u>0feb52b740232c22975a2d</u> <u>6bf2d2344c56c37c7d3ddd</u>	- 0.0377838765558834 86 MATIC  0.03 USD	✓
23	2024-01-29 23:08:26	<u>0xef5f97908924fcc9913f</u> <u>0feb52b740232c22975a2d</u> <u>6bf2d2344c56c37c7d3ddd</u>	- 0.0045265200000000 00 MATIC  0.00 USD	✓
24	2024-01-29 23:08:26	<u>0xef5f97908924fcc9913f</u> <u>0feb52b740232c22975a2d</u> <u>6bf2d2344c56c37c7d3ddd</u>	- 0.0003400479881025 36 MATIC  0.00 USD	✓
25	2024-01-29 23:07:52	<u>0x4c2a586908681e1bb42e</u> <u>8658209d3e7bb7c7ff275c</u> <u>a1850bdac0fb6021e85a44</u>	- 0.5999999999999999 78 MATIC  0.48 USD	✓
26	2024-01-29 23:07:52	<u>0x4c2a586908681e1bb42e</u> <u>8658209d3e7bb7c7ff275c</u> <u>a1850bdac0fb6021e85a44</u>	- 0.0023494500000000 00 MATIC  0.00 USD	✓
27	2024-01-29 23:07:52	<u>0x4c2a586908681e1bb42e</u> <u>8658209d3e7bb7c7ff275c</u> <u>a1850bdac0fb6021e85a44</u>	- 0.0001888106280221 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 23:07:16	<u>0xdbf1eab068a2d0fb9807</u> <u>0cf96e274c6dd48f407d56</u> <u>9e5f1d34d3ddb07db00fc0</u>	- 0.0410374887719748 49 MATIC  0.03 USD	✓
29	2024-01-29 23:07:16	<u>0xdbf1eab068a2d0fb9807</u> <u>0cf96e274c6dd48f407d56</u> <u>9e5f1d34d3ddb07db00fc0</u>	- 0.0045265200000000 00 MATIC  0.00 USD	✓
30	2024-01-29 23:07:16	<u>0xdbf1eab068a2d0fb9807</u> <u>0cf96e274c6dd48f407d56</u> <u>9e5f1d34d3ddb07db00fc0</u>	- 0.0003520740302939 48 MATIC  0.00 USD	✓
31	2024-01-29 23:06:44	<u>0xc7a4aa9209b3e2c58e73</u> <u>fcbbcf58e48d6172b552a3</u> <u>be6245c150e541b52ecba6</u>	- 0.5999999999999999 78 MATIC  0.48 USD	✓
32	2024-01-29 23:06:44	<u>0xc7a4aa9209b3e2c58e73</u> <u>fcbbcf58e48d6172b552a3</u> <u>be6245c150e541b52ecba6</u>	- 0.0023494500000000 00 MATIC  0.00 USD	✓
33	2024-01-29 23:06:44	<u>0xc7a4aa9209b3e2c58e73</u> <u>fcbbcf58e48d6172b552a3</u> <u>be6245c150e541b52ecba6</u>	- 0.0001930756522713 45 MATIC  0.00 USD	✓
34	2024-01-29 23:02:02	<u>0x1576ceed6d86ef73425c</u> <u>1f6c511e9ba82aa25e90f7</u> <u>4dea9184d7c88246c9d9cd</u>	- 0.8267055910685974 23 MATIC  0.67 USD	✓
35	2024-01-29 23:02:02	<u>0x1576ceed6d86ef73425c</u> <u>1f6c511e9ba82aa25e90f7</u> <u>4dea9184d7c88246c9d9cd</u>	- 0.0125662800000000 01 MATIC  0.01 USD	✓
36	2024-01-29 23:02:02	<u>0x1576ceed6d86ef73425c</u> <u>1f6c511e9ba82aa25e90f7</u> <u>4dea9184d7c88246c9d9cd</u>	- 0.0002743362355519 92 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2024-01-29 22:52:46	<u>0x7926ab83519673d34c04</u> <u>9e51721192626df4a4ed4f</u> <u>61fe53f73c2ba4de015a2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-29 22:52:46	<u>0x7926ab83519673d34c04</u> <u>9e51721192626df4a4ed4f</u> <u>61fe53f73c2ba4de015a2d</u>	- 0.0132738053612878 20 MATIC  0.01 USD	✓
39	2024-01-29 22:52:46	<u>0x7926ab83519673d34c04</u> <u>9e51721192626df4a4ed4f</u> <u>61fe53f73c2ba4de015a2d</u>	- 0.0001431422451382 40 MATIC  0.00 USD	✓
40	2024-01-29 22:52:18	<u>0x99f19745897392adf530</u> <u>6c2f6e415bb65d0bebc647</u> <u>a14ea18298c0b4465256f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-29 22:52:18	<u>0x99f19745897392adf530</u> <u>6c2f6e415bb65d0bebc647</u> <u>a14ea18298c0b4465256f3</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
42	2024-01-29 22:52:18	<u>0x99f19745897392adf530</u> <u>6c2f6e415bb65d0bebc647</u> <u>a14ea18298c0b4465256f3</u>	- 0.0000149918162113 72 MATIC  0.00 USD	✓
43	2023-08-14 20:53:52	<u>0x95a1660092d791572a4b</u> <u>efaab929c9ffa4d5e6e185</u> <u>000b90c2c23b8cf593c104</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-14 20:53:52	<u>0x95a1660092d791572a4b</u> <u>efaab929c9ffa4d5e6e185</u> <u>000b90c2c23b8cf593c104</u>	- 0.0021973829318517 88 MATIC  0.00 USD	✓
45	2023-08-14 20:53:52	<u>0x95a1660092d791572a4b</u> <u>efaab929c9ffa4d5e6e185</u> <u>000b90c2c23b8cf593c104</u>	- 0.0070594678681482 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-14 20:53:26	<u>0x41401e5e30ce75fc0242</u> <u>4657ba330b9321dd43e5a0</u> <u>8ad4b770ca85a98973072f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-14 20:53:26	<u>0x41401e5e30ce75fc0242</u> <u>4657ba330b9321dd43e5a0</u> <u>8ad4b770ca85a98973072f</u>	- 0.0024509907604295 10 MATIC  0.00 USD	✓
48	2023-08-14 20:53:26	<u>0x41401e5e30ce75fc0242</u> <u>4657ba330b9321dd43e5a0</u> <u>8ad4b770ca85a98973072f</u>	- 0.0071139152395704 90 MATIC  0.00 USD	✓
49	2023-07-10 17:32:38	<u>0x1249396278448ae87684</u> <u>1c635370634adcd1097fb6</u> <u>1b75d96a316d8e11c700bf</u>	- 0.6298049968677522 65 MATIC  0.46 USD	✓
50	2023-07-10 17:32:38	<u>0x1249396278448ae87684</u> <u>1c635370634adcd1097fb6</u> <u>1b75d96a316d8e11c700bf</u>	- 0.0141069410008473 24 MATIC  0.01 USD	✓
51	2023-07-10 17:32:38	<u>0x1249396278448ae87684</u> <u>1c635370634adcd1097fb6</u> <u>1b75d96a316d8e11c700bf</u>	- 0.1056836020411000 14 MATIC  0.07 USD	✓
52	2023-07-10 17:30:02	<u>0x013120c644e9ec44f8aa</u> <u>5075cdda47e0ce077b737f</u> <u>22a6fbc34ba6c64d4260b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-10 17:30:02	<u>0x013120c644e9ec44f8aa</u> <u>5075cdda47e0ce077b737f</u> <u>22a6fbc34ba6c64d4260b0</u>	- 0.0033120647905784 40 MATIC  0.00 USD	✓
54	2023-07-10 17:30:02	<u>0x013120c644e9ec44f8aa</u> <u>5075cdda47e0ce077b737f</u> <u>22a6fbc34ba6c64d4260b0</u>	- 0.0272350117651563 90 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-10 17:15:30	<u>0xaa33de7b3363005c1a79287c8f4b095160578344d6ec2993805cc36afe9830af</u>	- 0.0701263213574509 49 MATIC  0.05 USD	✓
56	2023-07-10 17:15:30	<u>0xaa33de7b3363005c1a79287c8f4b095160578344d6ec2993805cc36afe9830af</u>	- 0.0088177318998747 74 MATIC  0.00 USD	✓
57	2023-07-10 17:15:30	<u>0xaa33de7b3363005c1a79287c8f4b095160578344d6ec2993805cc36afe9830af</u>	- 0.0290332771477759 13 MATIC  0.02 USD	✓
58	2023-07-10 17:15:02	<u>0xa78ae62f7731429b5f068dbab2cfecfa68c3c2e1dfc320e450ba3f8a1e63cf80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-10 17:15:02	<u>0xa78ae62f7731429b5f068dbab2cfecfa68c3c2e1dfc320e450ba3f8a1e63cf80</u>	- 0.0010517135478724 68 MATIC  0.00 USD	✓
60	2023-07-10 17:15:02	<u>0xa78ae62f7731429b5f068dbab2cfecfa68c3c2e1dfc320e450ba3f8a1e63cf80</u>	- 0.0033333246860299 10 MATIC  0.00 USD	✓
61	2023-07-10 17:14:46	<u>0x8a4b055bba234b49bf5290ac910148a942ef91299e3c85938f128b69a416445c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-10 17:14:46	<u>0x8a4b055bba234b49bf5290ac910148a942ef91299e3c85938f128b69a416445c</u>	- 0.0017922348387810 94 MATIC  0.00 USD	✓
63	2023-07-10 17:14:46	<u>0x8a4b055bba234b49bf5290ac910148a942ef91299e3c85938f128b69a416445c</u>	- 0.0056556947110456 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-10 17:12:26	<u>0x167f1f8248b2421cf1b98bf73e094f3a50857b9d61974db554ab65a8b42f0392</u>	- 0.5000000000000000 00 MATIC  0.36 USD	✓
65	2023-07-10 17:12:26	<u>0x167f1f8248b2421cf1b98bf73e094f3a50857b9d61974db554ab65a8b42f0392</u>	- 0.0073540496804533 92 MATIC  0.00 USD	✓
66	2023-07-10 17:12:26	<u>0x167f1f8248b2421cf1b98bf73e094f3a50857b9d61974db554ab65a8b42f0392</u>	- 0.0195216976473881 89 MATIC  0.01 USD	✓
67	2023-07-10 17:03:10	<u>0x5ae9dd11446a4501b826801e8ca5bd826b341eb4df829c86fa4706d05d55f366</u>	- 1.0000000000000000 00 MATIC  0.73 USD	✓
68	2023-07-10 17:03:10	<u>0x5ae9dd11446a4501b826801e8ca5bd826b341eb4df829c86fa4706d05d55f366</u>	- 0.0009644505421459 98 MATIC  0.00 USD	✓
69	2023-07-10 17:03:10	<u>0x5ae9dd11446a4501b826801e8ca5bd826b341eb4df829c86fa4706d05d55f366</u>	- 0.0025884023496406 70 MATIC  0.00 USD	✓
70	2023-07-10 16:57:51	<u>0xaa56245f45b26231a8571746276dd9a8f8a157e8a54c50e86d42ec4a39cf1c59</u>	- 0.6640490733029936 75 MATIC  0.48 USD	✓
71	2023-07-10 16:57:51	<u>0xaa56245f45b26231a8571746276dd9a8f8a157e8a54c50e86d42ec4a39cf1c59</u>	- 0.0064966800000000 00 MATIC  0.00 USD	✓
72	2023-07-10 16:57:51	<u>0xaa56245f45b26231a8571746276dd9a8f8a157e8a54c50e86d42ec4a39cf1c59</u>	- 0.0196304420575848 45 MATIC  0.01 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-01-29 22:52:46	<u>0x7926ab83519673d34c049e51721192626df4a4ed4f61fe53f73c2ba4de015a2d</u>	+ 9.9701069662508619 02 MATIC  8.10 USD	✓
2	2023-08-14 20:09:42	<u>0x0b36da24df5c13fdc79abfcdd58fa767df7b4d263a55755c556e1be6a05edec6</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓
3	2023-07-10 15:43:01	<u>0x6b1afbd91bd8526f4a66815fee1f8b0bdfc94786535cf9452604693c81eaf0f4</u>	+ 3.200000000000000001 78 MATIC  2.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:04:01	<u>0xa11dd7b18f7e16d00633daf4e05a00d890acb36ab0cf7b782e7b7ca2e8a5c67d</u>	+ 5,000 m	✓
2	2024-05-13 19:45:43	<u>0x8422f99cf75f8c91f76ccd88e41287d01c242c16ec3e3aa91b400add3ef30821</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-04-29 22:38:35	<u>0x2a2eb5177b963cdaeab556ec6ab62757ab8dccc835a52156f607836586f968b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-25 22:30:54	<u>0x547291d0e185d526db677f1b55181768278c95d5ab3a38fae55a8b69133a639b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-14 10:52:39	<u>0x3adacf4f5901bc4be1b1f2e934907c9abc1862c6894ec896b71e6f8634091bf1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 04:47:34	<u>0x5c5abe9bffb781e6a5d287d95da0641aef5993e97262e987384109a8d1febb75</u>	+ 500 op Code	✓
7	2024-03-13 08:13:23	<u>0xe2b43c45fba5ea64ca4fa860a2b0fdeb05a529c93f58db473f281b69884d9cc0</u>	+ 500 op Code	✓
8	2024-03-13 06:36:12	<u>0x27b86d3d4d1c33d0507ec2d34ec17f437ebb47923c9bd703c4cd677b914204bd</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-02-20 22:38:56	<u>0x4db7cb16bb1494d2352e64b3a512589b166b81aa7bd940c2d0ce50d7d71f96a5</u>	+ 5,000 \$USDT ðŸŒ•IÐœâ-·lootusdt.com	✓
10	2024-02-20 22:06:32	<u>0x810e221d123d6cb15c649b93380d7f1fbd2cd841e23fb6812a95aa5c80b8f822</u>	+ 1,000.000000000000 000000 AI	✓
11	2024-02-04 02:27:02	<u>0xa344531511d1ac164df13622bf0b3c9013fe74863cd7cd4f0657e12fbb525be6</u>	+ 51,859.000000000000 0000000 n.net	✓
12	2024-02-03 02:10:02	<u>0x4f7823bf6d813b30dd6d6acaff516e96c13594fac828384cf611c2083dbc219d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
13	2024-02-02 15:39:50	<u>0x7eb0a268363c95d8f9ec42f0b4644b0cae558710ecd59bd16fc339d6ec5c638</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-01 23:53:46	<u>0x10c0220ad5f24fadb8175049e2f8d0ddcd8fec342549f78eeefc58b77258c802</u>	+ 1.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-29 23:08:34	<u>0x6abd08c4853944db1bff1bbc6805a5e91961af6747dcdc63996898d2471e60a9</u>	+ 1 rewards	✓
16	2024-01-29 23:08:00	<u>0xd91f9afde3376f061cb63faf020bd93f43ec42c78c6d1905cb2d7257fb309e7a</u>	+ 1 rewards	✓
17	2024-01-29 22:52:56	<u>0xc71455bde55b390576ae0c290336f1c6b07648f6dd4f69de628392c1c526754d</u>	+ 10 yN	✓
18	2024-01-29 22:52:46	<u>0x7926ab83519673d34c049e51721192626df4a4ed4f61fe53f73c2ba4de015a2d</u>	- 8.091949 USDT  8.09 USD	✓
19	2024-01-29 22:40:25	<u>0x00a9dcede41fb8975f9f1c9e0e880ef879e90c4ee7a80a59fcffd9e0ec80e5e2</u>	+ 8.091949 USDT  8.09 USD	✓
20	2024-01-29 22:01:07	<u>0x42cc37dd7356a032a1d2c20f617629a6444843ed2aa739c9ed6622c91e52c77d</u>	+ 1 rewards	✓
21	2024-01-29 21:59:05	<u>0xb8b49d874fe443eed2ad2830b826ba74337e390af3e49f0f0fb2d6814d479b26</u>	+ 1 rewards	✓
22	2023-12-10 01:28:04	<u>0x94a5c418a85e7a55d49ef93d515a8c84da031a6852f23475f4c475f8f5dbf1c1</u>	+ 2.0000000000000000 00 5000usdt.com	✓
23	2023-09-12 22:18:34	<u>0xf70b04f816a7cb4a3ba2438bb90e44306d91f8b8e8eae311086c5ccab096a80a</u>	+ 0.122200 USDC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-14 20:53:52	<u>0x95a1660092d791572a4b</u> <u>efaab929c9ffa4d5e6e185</u> <u>000b90c2c23b8cf593c104</u>	- 1,000.199923 USDC  1,000.18 USD	✓
25	2023-08-14 20:49:26	<u>0xa8f6b5957d2e54ec7933</u> <u>c883a30961daf3927327f4</u> <u>c521b0f8fbaa87eed9bd91</u>	+ 1,000.100050 USDC  1,000.08 USD	✓
26	2023-08-14 20:09:42	<u>0x0b36da24df5c13fdc79a</u> <u>bfcd58fa767df7b4d263a</u> <u>55755c556e1be6a05edec6</u>	+ 0.099873 USDC  0.09 USD	✓
27	2023-07-10 17:32:38	<u>0x1249396278448ae87684</u> <u>1c635370634adcd1097fb6</u> <u>1b75d96a316d8e11c700bf</u>	- 101.468805 USDC  101.50 USD	✓
28	2023-07-10 17:28:50	<u>0xef6c7c71b191e380d80a</u> <u>c42dc2cddb6f04e23b34e5</u> <u>7bc17c540249a28658eaed</u>	+ 101.468805 USDC  101.49 USD	✓
29	2023-07-10 17:15:30	<u>0xaa33de7b3363005c1a79</u> <u>287c8f4b095160578344d6</u> <u>ec2993805cc36afe9830af</u>	- 0.3290806867010347 97 agEUR	✓
30	2023-07-10 17:12:26	<u>0x167f1f8248b2421cf1b9</u> <u>8bf73e094f3a50857b9d61</u> <u>974db554ab65a8b42f0392</u>	+ 0.3290806867010347 97 agEUR	✓
31	2023-07-10 16:57:51	<u>0xaa56245f45b26231a857</u> <u>1746276dd9a8f8a157e8a5</u> <u>4c50e86d42ec4a39cf1c59</u>	- 0.00335061 BTC.b  101.45 USD	✓
32	2023-07-10 15:43:01	<u>0x6b1afbd91bd8526f4a66</u> <u>815fee1f8b0bdfc9478653</u> <u>5cf9452604693c81eaf0f4</u>	+ 0.00335061 BTC.b  101.69 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 23:13:02	<u>0x8a499a2f1b5f8638e584</u> <u>44d9251d5f0209ed9b8da8</u> <u>42b46a361948852e4600d8</u>	+ 1 wMERK	✓
2	2024-01-29 23:12:26	<u>0xde039a94305951c351e6</u> <u>2ad14f956b91f63e12f88a</u> <u>047734d14a303d8b223f57</u>	- 1 wMERK	✓
3	2024-01-29 23:11:54	<u>0x939f4939baf7e5fd9df7</u> <u>b82f2234894a430eaa4225</u> <u>eaf621428f39a89bbb1b4f</u>	+ 1 wMERK	✓
4	2024-01-29 23:11:04	<u>0x48f1c7395b30c91978a9</u> <u>2b4dc75e1668fede3c1473</u> <u>878252532235ede5c29369</u>	- 1 wMERK	✓
5	2024-01-29 23:10:34	<u>0x86683feb759c6bad5328</u> <u>138324a6f0875ce636ced6</u> <u>446c079e84a77d00093614</u>	+ 1 wMERK	✓
6	2024-01-29 23:09:40	<u>0xbd8c1b373a54ab90e654</u> <u>f916970c1cc2d8c2be5691</u> <u>ae45a9b5ed70520c14add6</u>	- 1 wMERK	✓
7	2024-01-29 23:09:04	<u>0x6653ab5b7ce38c7167cc</u> <u>a51bdea56425c7957f1932</u> <u>890ada5dc279d3af8f60e8</u>	+ 1 wMERK	✓
8	2024-01-29 23:08:26	<u>0xef5f97908924fcc9913f</u> <u>0feb52b740232c22975a2d</u> <u>6bf2d2344c56c37c7d3ddd</u>	- 1 wMERK	✓
9	2024-01-29 23:07:52	<u>0x4c2a586908681e1bb42e</u> <u>8658209d3e7bb7c7ff275c</u> <u>a1850bdac0fb6021e85a44</u>	+ 1 wMERK	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 23:07:16	<u>0xdbf1eab068a2d0fb9807</u> <u>0cf96e274c6dd48f407d56</u> <u>9e5f1d34d3ddb07db00fc0</u>	- 1 wMERK	✓
11	2024-01-29 23:06:44	<u>0xc7a4aa9209b3e2c58e73</u> <u>fcbbcf58e48d6172b552a3</u> <u>be6245c150e541b52ecba6</u>	+ 1 wMERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:48:15	<u>0xab360075ecfc83551fd</u> <u>ffdd087f1158bf398cbeb9</u> <u>23ed71bd8d6ff8273a26e9</u>	+ 1 -airdrop.org	✓
2	2024-05-13 19:47:23	<u>0x127265496b565c0f2d92</u> <u>2f788af17024b09b828b53</u> <u>d455c153dc53654a37bec5</u>	+ 1 -airdrop.org	✓
3	2024-05-13 19:46:37	<u>0x639fe0469685544ba74d</u> <u>769227c58f0a85a3f295a5</u> <u>a9a565525c02593f46700f</u>	+ 1 -airdrop.org	✓
4	2024-05-13 19:46:05	<u>0x7b80007a3d2aacb9c02c</u> <u>1c435ce2fbefaf9643bff1</u> <u>dc32c65951a736648b9f55</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 22:42:59	<u>0x208db1d662ebf59d1a57</u> <u>1fc059b4c6e85bdec5242c</u> <u>e7d18a347db844412ed9c9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-29 22:40:13	<u>0x2e299404a4f5fb3f91c7</u> <u>e5e4fb13ab4833206f5031</u> <u>106fa1bbce406399cd09d5</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 22:38:49	<u>0xdef194376bb7e832588643492501209302e7d4434530ec96c3b5587220eb542e</u>	+ 1 com	✓
8	2024-04-04 19:44:22	<u>0x0f40e7e8bee61d78dfaec0872df09912ec2ff1ddcebfcddcefd95ca6b233df4</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-31 14:56:38	<u>0x6f3ffb47ffb07526d8216fb4864c558e746c2e938b9345c42becf08c8d455921</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-13 01:52:41	<u>0x1d0ad8936e83ee828f14d3bae7c075f3067949187739a4707d6cdfbc7542b20c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-18 11:00:55	<u>0xeff235f4d91c9e3c549ffd69555704d1aa3beeb5d79ef11e87d9e51b9c3c4e90</u>	+ 1 NFT	✓
12	2024-02-17 04:27:37	<u>0xed68f54565ff39fcd906967c81973719352279d3e4bcd0f6c2306efabdd99f5d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-17 04:16:47	<u>0x0471fa1c197c299994845310f47423221fc32104c10f8706b0b15f043eac89c5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-16 23:52:09	<u>0xdd9417f43c95da52828cdf86c44e322701caccb6b223bda90103fd0f748d399a</u>	+ 1 NFT	✓
15	2024-02-12 03:30:12	<u>0xf23969df6260fc491369fbceb3f747335e797f49cdf70ae43da27f61bdc5fec6</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-12 03:27:16	<u>0x3be14f7f8f058fa44bdc</u> <u>2f37661df6084d11259c19</u> <u>ae9fa58019e190c3d07d29</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-02 05:54:10	<u>0x1c8b1fc208b78d01c0ae</u> <u>bbcdece42f73b4710fef12</u> <u>c42b048be8dc5b9c1ac5f0</u>	+ 1 Reward at ether.casa	✓
18	2024-01-31 01:17:31	<u>0x075fa7def7b43942ac13</u> <u>282ee1f8c1cb0730701d04</u> <u>585a297325d4858eadfd3a</u>	+ 1 btcevent.co	✓
19	2024-01-30 19:21:32	<u>0x7a147994f98cb752da70</u> <u>37b8a36990ec1b75d6e0c0</u> <u>b39c05d9fca7b9b74ea763</u>	+ 1 2000usdc.org	✓
20	2024-01-29 23:45:36	<u>0x01e3cb1d127cb2b63529</u> <u>706bb3794c9350515f5fa3</u> <u>cca24f6b363efc9b53af0c</u>	+ 1 5000usdt.com	✓
21	2024-01-29 22:06:18	<u>0x428c8abf0dfd9b145412</u> <u>df382dc8b3f290f5144743</u> <u>fb040dcf458563ec884a88</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-21 15:37:33	<u>0xfdfb8e46911f3ba85f87</u> <u>9829713a3503b272ffc2da</u> <u>3fb6da1e997a889e31c401</u>	+ 1 ethevents.co	✓
23	2024-01-14 18:21:32	<u>0x167c57ec9cc20c79ecb5</u> <u>85bf94ba8b8449cb16dc3d</u> <u>dde936ef652fa9a8a38c68</u>	+ 1 1000usdc.top	✓
24	2024-01-14 18:20:46	<u>0x56ac7446d7e12f1310a5</u> <u>342ed62b74d6e445f022c5</u> <u>f88d3013f294eae6e0e8eb</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 22:29:00	<u>0xe3a42a241c2746abf9277df14cac6feb0867db36ea4d53eab84a5e9b0d7fb5d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-03 23:22:10	<u>0x1a38c773029bf7b7b0f2293dc96c174204ba592d0a8120f84faad1701619537a</u>	+ 1 1000usdc.org	✓
27	2023-12-03 23:21:46	<u>0x52a8fbebe332fc8248bc b54c28f207905c024a8eda f85417fa8e376b6baa946f</u>	+ 1 2000usdt.net	✓
28	2023-12-03 12:03:22	<u>0xc2804c4069f714d38fcc9b75f09a6bdb6a84851ab59bfb74e66b04eedf6a843c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-10 02:27:31	<u>0x667c5f2b9395860341c0126312fb28de913e6808a68745511dfdf24f6c5de1bc</u>	+ 1 p1.org	✓
30	2023-10-10 14:10:13	<u>0xb70ba1585b79cc5d3f8b57e72fa2ccf2fda858320b72d5e6a95c4d104214bf28</u>	+ 1 Voucher	✓
31	2023-10-03 02:15:35	<u>0x949e67685ba93406bd5540febf77cb3d7d7bd0d07098d9219bdd10980b4cf778</u>	+ 1 NFT AIRDROP	✓
32	2023-10-02 23:19:34	<u>0x9bc046c806a26fc5f0cf f8557831203de8b49c7fd26ca2da1469804f743232f5</u>	+ 1 claim-usd.xyz	✓
33	2023-10-02 22:56:55	<u>0x3d9262b3f9447f4ca3e68e2e9eb9b6dac392fed441df84c9a681dbc8725a5b9e</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-20 21:34:15	<u>0x0a7c3f51f46c2f65bc2750450871706a90a92cb9f54bc59ae5ce86939e7b1ac6</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-20 01:09:50	<u>0x93a7e3716794865e1be66d87323d977749e943092f14872f5bb648b5ccdc0c05</u>	+ 1 Voucher	✓
36	2023-09-17 23:56:42	<u>0xc0e493a2c42408b0db9972e40752ba45c0fd21088c543de80d1774f2a1c5e2e1</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 11:22:57	<u>0xfd9c830d3e4b0c2a762121c2b0b123f54d7ac5f1eacabb647b4c5396b90a1698</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-13 21:21:34	<u>0x5804a01dc257bb0a73fd14d43aecf19d6fb7916f82370a2b741c2f0760cc9d57</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-13 21:21:24	<u>0x04f6330950498557012ac7520bf80d7d616059f9e336d349537a61946fb718ba</u>	+ 1 Uniswap giveaway	✓
40	2023-09-13 21:21:18	<u>0x4b646d7e3f8ec40607ab238467722e59f44b38a1938f96fef554ce688e0e17e7</u>	+ 1 Base Chain Raffle	✓
41	2023-09-13 21:20:32	<u>0x9f2e928a156c7e8b2ea811181a97d94da95d763d7ac999b45d02a191245a8a1f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-13 21:19:50	<u>0xb5e0f1ace20b42cac27fcc839fde8d2115f2233c65e60a20cb770892cc8eb858</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-13 20:01:46	<u>0x30b631244ed1fe42b9ec a121fff60d4b81031b73b9 73cf91935a0538cbbb59dd</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 18:24:22	<u>0xb44ef701242578711bac 8a57f9d31db7bab8a34bc0 1e7188bdc1807cb3e2f952</u>	+ 1 NFT VOUCHER	✓
45	2023-09-13 18:21:12	<u>0x7e71849c3f90aee24649 69633f6f2af77cc8120eea 79bbd611c283a537af0f11</u>	+ 1 NFT VOUCHER	✓
46	2023-09-12 23:32:22	<u>0x56eed2fae0f5a5ed30e9 622f6d8c171209fd3d554d 2bc46fd55c1aeb002ac600</u>	+ 1 NFT VOUCHER	✓
47	2023-09-12 11:52:22	<u>0xdaa44605b173fb0a6af0 457940b10df3cf719ce41b d1f13414229a79dd0b1a7d</u>	+ 1 drops-usdt.com	✓
48	2023-09-12 07:34:28	<u>0x4b0b3209c56283a837c1 02f876193916b5ddfa1085 72c691e19765f3880288b4</u>	+ 1 NFT Voucher	✓
49	2023-09-11 22:51:09	<u>0xab892f84f2bb8ae85d7d 18420309565d54fb401010 b83997bbe3aa5007716612</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-11 20:33:55	<u>0x32b05c12d0219ca44a55 1608830de6805c3ec0dcce 9bf3a5d24b104615a07394</u>	+ 1 NFT Voucher	✓
51	2023-09-10 10:22:14	<u>0x8071d6d8d878feab54a2 5973a632b44d02007b8d73 8cc3494bf33b642ba400fa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-10 01:36:06	<u>0xb0e5a12554fc224eee7743f37fe13293e25501332403fd04682594b051f446ec</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-10 00:12:45	<u>0x5b47cf6bcbd8a172960aafbe1d2ec7a8c263c28029528139cbe6c1cbf1f32eff</u>	+ 1 NFT Voucher	✓
54	2023-09-08 16:23:41	<u>0x74910b5577ca185a0a29f15538250a497adf2dced31c76cb5d377c404dd266e3</u>	+ 1 Vouchers	✓
55	2023-09-08 15:29:09	<u>0x1f1d8a9069f1656f4aa3b80bf8102d4d4ab79ead209aed359bc066622bb49ae9</u>	+ 1 Vouchers	✓
56	2023-09-06 13:25:26	<u>0xfbf3ec7acd69c9b15bd8afc8c90ed164442ff80eedd69f3a84b0a90a22467712</u>	+ 1 Voucher	✓
57	2023-09-05 18:55:44	<u>0x39b6d10fb4880363ee55efb0058933ee37c608f51e77dc224bc9eb9e2142d182</u>	+ 1 NFT Airdrop	✓
58	2023-09-04 23:07:34	<u>0xf85089489ad0d4ef4079bdd9fcafdee64b7138f1899200a41a30041bb79f9751</u>	+ 1 NFT Voucher	✓
59	2023-08-28 09:58:41	<u>0xa2a34f2ccb4fc4ea2929f45743da6bf7321aca6cd733cbadc517741e738dd788</u>	+ 1 claim.circleweekly.org	✓
60	2023-08-27 03:27:19	<u>0xf9de18c8518a322c17343608b7828d3669ab7864a52eb7bbb72aaf3615f21f5e</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-26 07:03:04	<u>0xca4964f4ffc0a255192e</u> <u>bca61949870f90590f306a</u> <u>3bbb93de761186eadd5692</u>	+ 1 NFTVoucher	✓
62	2023-08-19 02:48:16	<u>0xeac66748cdf2078f3122</u> <u>15a860c886ac5d5f5ceef0</u> <u>6f5cd373484ceb3a4db5e2</u>	+ 1 \$1099 USDC	✓
63	2023-08-16 21:54:36	<u>0x1c8d1d5e4c4ac00df97a</u> <u>cf691948d87616a841a6ab</u> <u>c43b68a02969b021b45da3</u>	+ 1 Pass	✓
64	2023-08-15 10:16:27	<u>0xe09e28f53fe0b54f5cef</u> <u>277dd07a1126bbf64a33bb</u> <u>e185ccc1f640bc6f2026e9</u>	+ 1 NFTVoucher	✓
65	2023-08-14 21:10:33	<u>0x15aa87643589ac090012</u> <u>48d854b772bea889a98059</u> <u>5f5ef56abec8a4d681b0c2</u>	+ 1 drops-reward.xyz	✓
66	2023-08-14 20:08:02	<u>0xc4588cabbb40862df881</u> <u>c343b3b34bd4ff0730fd55</u> <u>99dc26217ae11714467afa</u>	+ 1 drops-reward.xyz	✓
67	2023-08-14 20:01:31	<u>0xb3026d01a712c80fa068</u> <u>2f275cb490a49ada0bffbfb</u> <u>2e48d257864b5a963fb759</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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