

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:39 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15462f27f950abbef328d5d41c3826a684ace1b2</u>
TOTAL RECEIVED	4,054.005036685287905129 MATIC
	1,482.14 USD
TOTAL SEND	4,054.004071159084105602 MATIC
	1,482.14 USD










Token	Balance
MATIC	0.000965526203607000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.005824 USDT 0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
mPEPE	10,000 \$mPEPE 0;L0•l0æ â-· mpepe.co
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
! eth-earn.net	51,859.000000000000000000 n.net
USDT	10,000 \$USDT 0;L0•l0æâ-·airUSDT.net









\* USD values displayed at the time of transaction










Token	Balance
droppradar.site stETH Airdrop	1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
'	N/A Reward at Lido.fun
APE NFT TICKETS	N/A APE COIN
-\$100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$500M SHIB	N/A Voucher
-\$30000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
2,000 USDT Reward	N/A s.xyz
STAX	N/A NFT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz







#### MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-02-05 18:29:06	<u>0x37d61c9c726c689c6922</u> <u>c044fd3f1653ab791e9294</u> <u>f07f6e902b081c92b85884</u>	- 156.88077396820349 9180 MATIC  123.10 USD








#	Date & time	Transaction Id	Amount	
2	2024-02-05 18:29:06	<u>0x37d61c9c726c689c6922c044fd3f1653ab791e9294f07f6e902b081c92b85884</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-02-05 18:29:06	<u>0x37d61c9c726c689c6922c044fd3f1653ab791e9294f07f6e902b081c92b85884</u>	- 0.0005719196743050 00 MATIC  0.00 USD	✓
4	2024-02-05 18:20:30	<u>0xe49265352316ecf1e9c8db6f8c44ea68df3b3748fc3604bbc6e793f6487d46d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 18:20:30	<u>0xe49265352316ecf1e9c8db6f8c44ea68df3b3748fc3604bbc6e793f6487d46d6</u>	- 0.004761150000000000 00 MATIC  0.00 USD	✓
6	2024-02-05 18:20:30	<u>0xe49265352316ecf1e9c8db6f8c44ea68df3b3748fc3604bbc6e793f6487d46d6</u>	- 0.0025593614573780 85 MATIC  0.00 USD	✓
7	2024-02-05 18:20:00	<u>0x86a514d387a5c7de2ee0c92befbc4d1c2a3b8dc6f5b7ff31a6e85aad903e5a4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-05 18:20:00	<u>0x86a514d387a5c7de2ee0c92befbc4d1c2a3b8dc6f5b7ff31a6e85aad903e5a4d</u>	- 0.000802560000000000 00 MATIC  0.00 USD	✓
9	2024-02-05 18:20:00	<u>0x86a514d387a5c7de2ee0c92befbc4d1c2a3b8dc6f5b7ff31a6e85aad903e5a4d</u>	- 0.0004347500622657 28 MATIC  0.00 USD	✓
10	2024-02-05 18:07:25	<u>0x0cf5fad07603704df7e6460ef52073e318d6eea997804a3c3ccaf840751de82b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 18:07:25	<u>0x0cf5fad07603704df7e6460ef52073e318d6eea997804a3c3ccaf840751de82b</u>	- 0.0013995600000000 00 MATIC  0.00 USD	✓
12	2024-02-05 18:07:25	<u>0x0cf5fad07603704df7e6460ef52073e318d6eea997804a3c3ccaf840751de82b</u>	- 0.0015707959411373 60 MATIC  0.00 USD	✓
13	2024-02-05 18:05:09	<u>0xa78d84e4d3b8ddfcdb37fb4d8d41c0ac42f632e28368edabe8d9ec286af0ab70</u>	+ 26.0000000000000000 000 MATIC  20.40 USD	✓
14	2024-02-03 18:51:29	<u>0x9b05542aa3422f0bf9a7dd63b01ee42a1dde30b1538865e4f8d0e6c33bef879a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-03 18:51:29	<u>0x9b05542aa3422f0bf9a7dd63b01ee42a1dde30b1538865e4f8d0e6c33bef879a</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
16	2024-02-03 18:51:29	<u>0x9b05542aa3422f0bf9a7dd63b01ee42a1dde30b1538865e4f8d0e6c33bef879a</u>	- 0.0003240336154802 32 MATIC  0.00 USD	✓
17	2024-02-03 18:42:10	<u>0x493d66e7c722752cc43e0a15ecbb605993f471af67786c2bae8a6e0bad6b9b35</u>	- 130.24428799389110 6225 MATIC  102.97 USD	✓
18	2024-02-03 18:42:10	<u>0x493d66e7c722752cc43e0a15ecbb605993f471af67786c2bae8a6e0bad6b9b35</u>	- 0.0037505400000000 00 MATIC  0.00 USD	✓
19	2024-02-03 18:42:10	<u>0x493d66e7c722752cc43e0a15ecbb605993f471af67786c2bae8a6e0bad6b9b35</u>	- 0.0012347775761203 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
20	2024-02-02 13:38:52	<u>0xa0e4093c85d0f2408d3d47da01b34921e9576840e0f6e81456f1603f66a6c877</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-02 13:38:52	<u>0xa0e4093c85d0f2408d3d47da01b34921e9576840e0f6e81456f1603f66a6c877</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
22	2024-02-02 13:38:52	<u>0xa0e4093c85d0f2408d3d47da01b34921e9576840e0f6e81456f1603f66a6c877</u>	- 0.0081233113444410 97 MATIC  0.00 USD	✓
23	2024-02-02 06:10:40	<u>0x6769cd2d5c95723bcb59030206470ef1ebb675026d1ffd329d810bb4bc24bde9</u>	- 895.69194434957682 9154 MATIC  733.39 USD	✓
24	2024-02-02 06:10:40	<u>0x6769cd2d5c95723bcb59030206470ef1ebb675026d1ffd329d810bb4bc24bde9</u>	- 0.0079583100000000 00 MATIC  0.00 USD	✓
25	2024-02-02 06:10:40	<u>0x6769cd2d5c95723bcb59030206470ef1ebb675026d1ffd329d810bb4bc24bde9</u>	- 0.0071890693305733 15 MATIC  0.00 USD	✓
26	2024-02-02 06:09:36	<u>0x4efdf3be35820f8ed33a9902806dc679c8d4013bd422456a913801ca0134efaa</u>	- 895.69194434957682 9154 MATIC  733.39 USD	✓
27	2024-02-02 06:09:36	<u>0x4efdf3be35820f8ed33a9902806dc679c8d4013bd422456a913801ca0134efaa</u>	- 0.0082911600000000 01 MATIC  0.00 USD	✓
28	2024-02-02 06:09:36	<u>0x4efdf3be35820f8ed33a9902806dc679c8d4013bd422456a913801ca0134efaa</u>	- 0.0086057352235333 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-02 06:06:56	<u>0xa34352b82b5fc70b3db2</u> <u>c5a7d39ec1fc7af23ed37d</u> <u>5960ed51981ecc7049c9de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-02 06:06:56	<u>0xa34352b82b5fc70b3db2</u> <u>c5a7d39ec1fc7af23ed37d</u> <u>5960ed51981ecc7049c9de</u>	- 0.005196810000000000 00 MATIC  0.00 USD	✓
31	2024-02-02 06:06:56	<u>0xa34352b82b5fc70b3db2</u> <u>c5a7d39ec1fc7af23ed37d</u> <u>5960ed51981ecc7049c9de</u>	- 0.0051913418510381 94 MATIC  0.00 USD	✓
32	2024-02-02 05:54:02	<u>0x850b0e1465145c8bcd67</u> <u>0e682561e727338240c835</u> <u>4464aa1e6ff00be3410295</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-02 05:54:02	<u>0x850b0e1465145c8bcd67</u> <u>0e682561e727338240c835</u> <u>4464aa1e6ff00be3410295</u>	- 0.000913890000000000 00 MATIC  0.00 USD	✓
34	2024-02-02 05:54:02	<u>0x850b0e1465145c8bcd67</u> <u>0e682561e727338240c835</u> <u>4464aa1e6ff00be3410295</u>	- 0.0003878295481804 54 MATIC  0.00 USD	✓
35	2024-02-02 05:28:22	<u>0x28f75733338b8ca34cde</u> <u>50ce428a9e141cff4251c3</u> <u>8077f5142135560daa88cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-02-02 05:28:22	<u>0x28f75733338b8ca34cde</u> <u>50ce428a9e141cff4251c3</u> <u>8077f5142135560daa88cc</u>	- 0.001563270000000000 00 MATIC  0.00 USD	✓
37	2024-02-02 05:28:22	<u>0x28f75733338b8ca34cde</u> <u>50ce428a9e141cff4251c3</u> <u>8077f5142135560daa88cc</u>	- 0.0007695508308755 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-02 05:26:48	<u>0x6a57a646c2786fd92b3c6901690bf018aaecdf8450e689f699150527e0144a28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-02-02 05:26:48	<u>0x6a57a646c2786fd92b3c6901690bf018aaecdf8450e689f699150527e0144a28</u>	- 0.007495890000000000 00 MATIC  0.00 USD	✓
40	2024-02-02 05:26:48	<u>0x6a57a646c2786fd92b3c6901690bf018aaecdf8450e689f699150527e0144a28</u>	- 0.0047344837725786 47 MATIC  0.00 USD	✓
41	2024-01-30 22:09:53	<u>0xf51945e995df679c530f6d7dc31ad304bf7d34e50391fb7120731ec35d3c717a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-30 22:09:53	<u>0xf51945e995df679c530f6d7dc31ad304bf7d34e50391fb7120731ec35d3c717a</u>	- 0.005932410000000000 00 MATIC  0.00 USD	✓
43	2024-01-30 22:09:53	<u>0xf51945e995df679c530f6d7dc31ad304bf7d34e50391fb7120731ec35d3c717a</u>	- 0.0002837270133550 49 MATIC  0.00 USD	✓
44	2024-01-27 00:50:00	<u>0x29a85820b83dc6effd85076476fe6a43a59f20e0080c461f106a8f0bdbb01581</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-27 00:50:00	<u>0x29a85820b83dc6effd85076476fe6a43a59f20e0080c461f106a8f0bdbb01581</u>	- 0.004458780000000000 00 MATIC  0.00 USD	✓
46	2024-01-27 00:50:00	<u>0x29a85820b83dc6effd85076476fe6a43a59f20e0080c461f106a8f0bdbb01581</u>	- 0.0004912898571542 52 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
47	2024-01-27 00:40:00	<u>0xd42d3680ebc4900a31a3 a4cae434b45e7a1ae80c43 978405b37ff20c94fddc96</u>	- 525.00000000000000 0000 MATIC  398.94 USD	✓
48	2024-01-27 00:40:00	<u>0xd42d3680ebc4900a31a3 a4cae434b45e7a1ae80c43 978405b37ff20c94fddc96</u>	- 0.0071590200000000 00 MATIC  0.00 USD	✓
49	2024-01-27 00:40:00	<u>0xd42d3680ebc4900a31a3 a4cae434b45e7a1ae80c43 978405b37ff20c94fddc96</u>	- 0.0005050563293741 24 MATIC  0.00 USD	✓
50	2024-01-27 00:33:32	<u>0xa00bc9734c9c8353c097 dc356053a293a86ccbe442 e4397f23c0c515f6285d7d</u>	- 460.69082219768654 3404 MATIC  350.07 USD	✓
51	2024-01-27 00:33:32	<u>0xa00bc9734c9c8353c097 dc356053a293a86ccbe442 e4397f23c0c515f6285d7d</u>	- 0.0106719899999999 99 MATIC  0.00 USD	✓
52	2024-01-27 00:33:32	<u>0xa00bc9734c9c8353c097 dc356053a293a86ccbe442 e4397f23c0c515f6285d7d</u>	- 0.0011505844081723 74 MATIC  0.00 USD	✓
53	2024-01-26 23:52:15	<u>0xc0f6a0a275f3ba28e464 daf46a599c86c63daddf92 e78ccd9b67801ee59650a0</u>	+ 808.60583999999994 3757 MATIC  616.31 USD	✓
54	2024-01-22 00:47:43	<u>0xd29ca8c33f3920dc65a4 4052c657887bc61f5b695e 3c0b5f43e033d1babde3d4</u>	- 489.65208933308684 8910 MATIC  380.01 USD	✓
55	2024-01-22 00:47:43	<u>0xd29ca8c33f3920dc65a4 4052c657887bc61f5b695e 3c0b5f43e033d1babde3d4</u>	- 0.0148579477006629 27 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
56	2024-01-22 00:47:43	<u>0xd29ca8c33f3920dc65a44052c657887bc61f5b695e3c0b5f43e033d1babde3d4</u>	- 0.0000000000198972 84 MATIC  0.00 USD	✓
57	2024-01-22 00:47:11	<u>0x351a4a01c13db7981c417e08dc5c1595039ee47fb12a646aa24c517c4562f0f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2024-01-22 00:47:11	<u>0x351a4a01c13db7981c417e08dc5c1595039ee47fb12a646aa24c517c4562f0f2</u>	- 0.0018217414800000 00 MATIC  0.00 USD	✓
59	2024-01-22 00:47:11	<u>0x351a4a01c13db7981c417e08dc5c1595039ee47fb12a646aa24c517c4562f0f2</u>	- 0.0000000000027649 57 MATIC  0.00 USD	✓
60	2024-01-22 00:46:03	<u>0xa83e51c8581784a1039c80f981d19d742f33f86166c7674e8cb1c22b614070d5</u>	- 500.00000000000000 0000 MATIC  388.05 USD	✓
61	2024-01-22 00:46:03	<u>0xa83e51c8581784a1039c80f981d19d742f33f86166c7674e8cb1c22b614070d5</u>	- 0.0174487800000000 01 MATIC  0.01 USD	✓
62	2024-01-22 00:46:03	<u>0xa83e51c8581784a1039c80f981d19d742f33f86166c7674e8cb1c22b614070d5</u>	- 0.0000000000232650 40 MATIC  0.00 USD	✓
63	2024-01-22 00:40:33	<u>0x7c775401acc8c841cbfc06b65a8989a19239bddcac a7385720fb22ed14684ca6</u>	+ 1,193.781199999999 898864 MATIC  926.49 USD	✓




#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-05 18:20:30	<u>0xe49265352316ecf1e9c8db6f8c44ea68df3b3748fc3604bbc6e793f6487d46d6</u>	+ 130.89117130273379 5301 MATIC  102.71 USD	✓
2	2024-02-02 06:06:56	<u>0xa34352b82b5fc70b3db2c5a7d39ec1fc7af23ed37d5960ed51981ecc7049c9de</u>	+ 1,024.988363261217 500622 MATIC  839.26 USD	✓
3	2024-02-02 05:54:02	<u>0x850b0e1465145c8bcd670e682561e727338240c8354464aa1e6ff00be3410295</u>	+ 6.3607693406401448 75 MATIC  5.20 USD	✓
4	2024-02-02 05:26:48	<u>0x6a57a646c2786fd92b3c6901690bf018aaecdf8450e689f699150527e0144a28</u>	+ 856.43151346766489 9508 MATIC  695.93 USD	✓
5	2024-01-30 22:09:53	<u>0xf51945e995df679c530f6d7dc31ad304bf7d34e50391fb7120731ec35d3c717a</u>	+ 6.9461793130314850 59 MATIC  5.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:58:33	<u>0x9ac00f2e52fc33cd57475d68f6201294e2cd438dea31d7395790dd2f4f9facc</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-05 18:20:30	<u>0xe49265352316ecf1e9c8db6f8c44ea68df3b3748fc3604bbc6e793f6487d46d6</u>	- 0.0446391141696197 77 WETH  102.72 USD	✓
3	2024-02-05 18:05:15	<u>0x376b08e1d9e6d9632a39ce73b60718ab0bc53747a564676d5d9a5e94757aae99</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 01:08:25	<u>0xc4421a7fc3a321ad5f38025ab70b357755edb2c76900081192a3949c52f95b1b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
5	2024-02-04 23:22:44	<u>0x2aecc466f59df991730ab489ae8499e7fa5f794b066ab23f656bebada0eb23f0</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
6	2024-02-04 04:54:35	<u>0xe26a5124c670c132d84149fbbf95f89ae7601d05ed3e7500b2d1a86a14991036</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
7	2024-02-03 18:51:37	<u>0xa4f77af2a942e31b733e341470c25019fb1321c55645d9744ef683c6966da4a5</u>	+ 1 rewards	✓
8	2024-02-03 18:42:10	<u>0x493d66e7c722752cc43e0a15ecbb605993f471af67786c2bae8a6e0bad6b9b35</u>	+ 0.0446391141696197 77 WETH  102.82 USD	✓
9	2024-02-03 13:40:11	<u>0x88033fbd078c2e3dafca5d575c286f2303db56f2c57ed790c74217001c79e212</u>	+ 0.001456 USDT  0.00 USD	✓
10	2024-02-03 07:01:32	<u>0xeadb8204d2d69a0b3d4fa4135a9185bae741eec2d7388651475943873e62fa98</u>	+ 0.001456 USDT  0.00 USD	✓
11	2024-02-03 07:00:58	<u>0x554287ba23dd4bb9ee5d94ca9992b9d8056c9213e0eaf7a5cf4726c90f64049d</u>	+ 0.001456 USDT  0.00 USD	✓
12	2024-02-03 04:36:35	<u>0x4d7fc15ce44ac1e2a21a03398fe88977a3ef1e6f5f64d7f8399dfb1bebb85293</u>	+ 2,000.000000 wards	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 18:49:49	<u>0x43c245e8d95609e4a386aeb6b8b5a9a07c32ad9bd0e35565baf979ac61ef45ca</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-02 14:08:53	<u>0x9c4546e807c1d36b692e5474953e0ccb97c0292dae9cf514e7e666524407683d</u>	- 1,456.108523999999 988519 USDT	✓
15	2024-02-02 13:55:59	<u>0x94a0718395763ff890b8739fad5b8579a26a6f92b00778b9a0d0f9ae367d40f1</u>	+ 1,000 \$mPEPE ð;Lð·lðæ â-- mpepe.co	✓
16	2024-02-02 13:44:59	<u>0x1eba8cc708014a2f78a3e04ff68b08859306ea3699cdbafc9027754bb4029b22</u>	- 1,456.108524 ð··"ð··'ð··fð··"	✓
17	2024-02-02 13:40:26	<u>0x9e5526218ffa47d160aab731c525a23cd6ff3742f85b030f7215cee95e614e693</u>	+ 0.001456 USDT  0.00 USD	✓
18	2024-02-02 13:39:30	<u>0x0cfe6aa9715c66a33fb335c9ce550b87377af4fb64baa24ece4f9d5c677b3dc5</u>	- 1,456.108523999999 988519 USDT	✓
19	2024-02-02 13:38:52	<u>0xa0e4093c85d0f2408d3d47da01b34921e9576840e0f6e81456f1603f66a6c877</u>	- 1,456.108524 USDT  1,455.47 USD	✓
20	2024-02-02 11:03:52	<u>0x964c5ac406984629a092262dc8dfa038058edad1938685d12638deba9532654</u>	+ 1,000 \$mPEPE ð;Lð·lðæ â-- mpepe.co	✓
21	2024-02-02 06:10:40	<u>0x6769cd2d5c95723bcb59030206470ef1ebb675026d1ffd329d810bb4bc24bde9</u>	+ 254.935804 USDT  254.83 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 06:10:40	<u>0x6769cd2d5c95723bcb59030206470ef1ebb675026d1ffd329d810bb4bc24bde9</u>	+ 473.375621 USDT 473.19 USD	✓
23	2024-02-02 06:09:36	<u>0x4efdf3be35820f8ed33a9902806dc679c8d4013bd422456a913801ca0134efaa</u>	+ 327.532592 USDT 327.40 USD	✓
24	2024-02-02 06:09:36	<u>0x4efdf3be35820f8ed33a9902806dc679c8d4013bd422456a913801ca0134efaa</u>	+ 400.264507 USDT 400.10 USD	✓
25	2024-02-02 06:06:56	<u>0xa34352b82b5fc70b3db2c5a7d39ec1fc7af23ed37d5960ed51981ecc7049c9de</u>	- 1,764.486760748434 790003 DIMO	✓
26	2024-02-02 05:54:10	<u>0x1f281c45b168e52ccc6160b1ebc0ffdb5e431384fd1d7098dfadc7c6be66464c</u>	+ 1 rewards	✓
27	2024-02-02 05:26:48	<u>0x6a57a646c2786fd92b3c6901690bf018aaecd8450e689f699150527e0144a28</u>	+ 1,696.036147762231 166780 DIMO	✓
28	2024-02-02 01:57:06	<u>0xbbfab68e554f7a930999dea234ef427d7080d227d4ad8d08e6b61fadb8822b95</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
29	2024-02-01 23:50:24	<u>0x30a43c9aed3d8415f261d7e551023dc0c9bb0209da93e7688fa15bf9b9cbe046</u>	+ 1.0000000000000000 00 )	✓
30	2024-02-01 08:20:49	<u>0xc28fb1f276346888c012e12d50e82fa3341b482642307810ccb19181587c2069</u>	+ 7,151.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-01 04:41:35	<u>0xe12535b3b92a6866238b986bfea983e6570cfe14ba6acab6d7c599b46e780011</u>	+ 51,859.000000000000 0000000 n.net	✓
32	2024-01-31 15:30:38	<u>0x8f0db11c189f42f27ad4086ab5627c0da9e2834225cf847a124ed4556f780558</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
33	2024-01-30 22:09:53	<u>0xf51945e995df679c530f6d7dc31ad304bf7d34e50391fb7120731ec35d3c717a</u>	+ 12.272926742021491 364 DIMO	✓
34	2024-01-27 00:50:26	<u>0x501b21e16e2ff0225b230ee0b75427f15e6abedc2b34a6c9eca2c96f0e0eac47</u>	+ 100 kmcv	✓
35	2024-01-27 00:50:00	<u>0x29a85820b83dc6effd85076476fe6a43a59f20e0080c461f106a8f0bdbb01581</u>	+ 9.3361176829133558 64 DIMO	✓
36	2024-01-27 00:50:00	<u>0x29a85820b83dc6effd85076476fe6a43a59f20e0080c461f106a8f0bdbb01581</u>	+ 6.3607693406401448 75 WMATIC  4.83 USD	✓
37	2024-01-27 00:40:00	<u>0xd42d3680ebc4900a31a3a4cae434b45e7a1ae80c43978405b37ff20c94fddc96</u>	- 630.72279537559779 7829 DIMO	✓
38	2024-01-27 00:33:32	<u>0xa00bc9734c9c8353c097dc356053a293a86ccbe442e4397f23c0c515f6285d7d</u>	+ 33.914604467752269 557 DIMO	✓
39	2024-01-27 00:33:32	<u>0xa00bc9734c9c8353c097dc356053a293a86ccbe442e4397f23c0c515f6285d7d</u>	+ 643.64975946911442 8612 DIMO	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-22 14:01:05	<u>0xf54cf714f2fc06252ec7c6b4f2aeddec7dc7cf9f7d736ed08f5c6fdc767119a</u>	+ 8,342.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
41	2024-01-22 00:47:43	<u>0xd29ca8c33f3920dc65a44052c657887bc61f5b695e3c0b5f43e033d1babde3d4</u>	- 796.40134777556136 2141 DIMO	✓
42	2024-01-22 00:46:03	<u>0xa83e51c8581784a1039c80f981d19d742f33f86166c7674e8cb1c22b614070d5</u>	+ 796.40134777556136 2141 DIMO	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 00:47:43	<u>0xd29ca8c33f3920dc65a44052c657887bc61f5b695e3c0b5f43e033d1babde3d4</u>	+ 1 UNI-V3-POS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:20:22	<u>0x052b5659efda1fab102af2832f4daf279329781b8083872f8601829e931d1647</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
2	2024-02-05 22:38:35	<u>0x461ada657a72ba3f651970a5f4e1c092b2a8e819e303b771c5d056a40917cd7d</u>	+ 1 Reward at 2000usdcâ€,net	✓
3	2024-02-05 21:26:20	<u>0x6e7f26d2a19b2ce49ea7a730610b845a17a9b91d26dda1b63288c7f6aecbb301</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 04:37:35	<u>0x033bd100b4bcf0a9d6a6d059c617ffd56018954db7163937e4eae36b89d7bc7d</u>	+ 1 Airdrop	✓
5	2024-02-02 22:00:34	<u>0xe220b990daf9648c005f2ccacacf1da9fe95829f063e2aebeccae758aff2528</u>	+ 1 Reward at ether.casa	✓
6	2024-02-02 21:44:59	<u>0x714363f7261bca2e82ec7c5a23daa9b706a48c0fb34906b7c00aabb1ad0c1e3</u>	+ 1 2000usdc.org	✓
7	2024-02-02 21:30:51	<u>0x7a354276d463c1bc5eb9e22bad0d495cf9783988d567f26ed808fae0da4fa285</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-27 00:37:30	<u>0x5e780b47e02c8592944a357a26cd128781efe42dae0907fe392e90c605446167</u>	+ 1 2000usdc.org	✓
9	2024-01-27 00:33:58	<u>0xa14a7269156a4b6b5098e7202a00368b75ba88500d7091385346a7dd12c8db99</u>	+ 1 5000usdt.com	✓
10	2024-01-22 00:48:31	<u>0x5f0e393dc10a731fdccd9ed4914316b97e2d840888b1e878cf7f942b9f10f554</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-22 00:42:03	<u>0x6b3aaef4d7e79b6389ce71c81b2913dbff45cdce22da1a272a69d549f25c974f</u>	+ 1 3000usdt.cc	✓
12	2024-01-22 00:41:31	<u>0xf857a1a5ca40972ff1385d6e5d0053d56bbebd5b1b187732b614c8b1a7a4e036</u>	+ 1 1000usdc.top	✓



#	Date & time	Transaction Id	Amount	
13	2023-12-20 01:40:47	<u>0x44175ef3771205fc03afd08bcb290747304ab4bdcc3b4046652e7f7527a62bff</u>	+ 1 1000usdc.org	✓
14	2023-12-20 01:39:25	<u>0xe77909aedfdec47ae3f2c156441664db554a24945f6696178e51c4b9b3639263</u>	+ 1 2000usdt.icu	✓
15	2023-12-20 00:09:26	<u>0x3dca715c0a8457322eef3203b65bdb32c8ca2613ede103c0849992726c9be2c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 22:19:41	<u>0x88f6521260444e9b414c9af6b6f611583d6d1cfb85f0a84b21ca3f85f9abff19</u>	+ 1 s.xyz	✓
17	2023-12-19 22:18:59	<u>0x168051af2458973ad52705804ab3156ecb7f8810b17cc42ef54f8e755c1e688b</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-10 20:24:30	<u>0x2008dd3fd44b584fefc28abd66473472c610c4be2b681c4c0a064c7565bafee4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-09 04:49:20	<u>0x1bf08eae21709f6a1a6da5a501c6cd3d6d9080ab8fae3908d4c1bc9b32e66ac6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 05:35:21	<u>0x4d0a03953978bcc8524c793964097f20dfad122ef74c13bf49b255e858577287</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 18:08:38	<u>0x8a3fcef0c27efae93e5d31177899e5451dbf07827aeb9a28a2e66ed4fac34c71</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-03 16:38:59	<u>0xe170b7a67c377f9bcc81b808f4a763704a9464d78a8663058cba56e1cd8ba800</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 11:15:02	<u>0x4a8a5cf7497fb618fbb73f87ea8e2be3fa45e1d6d9bf29fa6670ab44543b0b0c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-29 19:07:30	<u>0x452d29b2a7072b7c195fb1abb2ffb23d4c7ac7d251c8e3557017b51e290a71ce</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-19 16:24:03	<u>0x94956b148eccc8ec16c2962c789674e8babba5d25e4be0bf5b45366d481c58e1</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-18 15:20:05	<u>0xf3d5b68a3eb93f71bc517bf6b6e0f88bb5f7643ac552c6761c6352af8e607cad</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-17 16:30:27	<u>0x87e696be33f8ee6ec0a2c317e4afb4cde7d899156cc6a1aa0862b0041f158ed5</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-05 15:13:22	<u>0xd79cceeaa1ad7683e506bb785ba8d9ec697e9a51cbf8b266e02d9cfd64d4c900</u>	+ 1 \$100,000,000 SHIB	✓
29	2023-10-29 21:47:59	<u>0x53b929103d5d8f2dc065af25bd3de1919e5070115548ddc2c71f920ecabbe1f2</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 19:18:23	<u>0x3038493399b24da3ba7ff21d5dceab3bec08cc39d69817874ea8636116b36014</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 18:56:14	<u>0x39d56c1caa1bfc1bd2e567d20a4f5cfedc882bc7ac72dd93e13b2a2f89ffcca7</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-29 18:35:47	<u>0xad89d7293d270d86cd10ba57b38c80990188542d38e89ea22763de796b5ee8c2</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-27 11:49:06	<u>0xaacd13f08a33b913b82a548a7e3d9f0641c12c3651ae1e9c39210e3d985a8f62</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 08:22:26	<u>0xdb78b0f83462ec3b991360500e56f2d306bc375eab7fd5706c28c27b86453761</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 14:34:40	<u>0x7bd476a691e8a0e2c459298c2c24d3b77b8108f7f68c21f373b1feb9aebab9a2</u>	+ 1 Official Authorize credential	✓
36	2023-10-24 10:10:37	<u>0x0999ea0794944aec32d5955a2a041e4cba64a84c35f9e467de0e10174dc86de6</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 21:09:33	<u>0x76ab1749624b3b73795ceed0f215deccff809eaf78692b721ecfb8b1befb8e78</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 14:30:22	<u>0x00d86a08340c6482def0fad3054788e0f714188edd a0e18d3ae0516d77a25fe6</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 09:47:28	<u>0x9791d0afbc790b7b0aa83b63379b6265f6ecb6697cf13605fa2c82c3cc9698a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-09 18:42:34	<u>0xa0de95244b6150b309fa</u> <u>2cee5199d561c0591ca157</u> <u>954a6d6e997356cfa53fc7</u>	+ 1 Voucher	✓
41	2023-10-09 18:26:06	<u>0x6f1ad580409bf04bb516</u> <u>ed0b8af8246d832e06273d</u> <u>35e7bebe0458c65573bf5a</u>	+ 1 Voucher	✓
42	2023-10-04 09:47:45	<u>0x5b1b7cd27ba773ab7bc9</u> <u>2ae229db524c5fe4cbf874</u> <u>3f526ca8614541b717e815</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
43	2023-09-28 18:28:23	<u>0x6eb476247743cffb1a3b</u> <u>cb523a8f9606c3245d1741</u> <u>639f8760f629db5b6eb0e0</u>	+ 1 Shiba Inu	✓
44	2023-09-27 00:30:09	<u>0x85bbd7be78a88196af13</u> <u>22c6357b675c801e8af6ee</u> <u>0f94b833199842fea5b423</u>	+ 1 Voucher	✓
45	2023-09-23 16:32:56	<u>0x7fd956b7498da391ee9d</u> <u>ca8e41b26d84ad154f839f</u> <u>d68dceddacc503f383aeed</u>	+ 1 Voucher	✓
46	2023-09-19 11:57:37	<u>0x972e1b2c43dfc08c648d</u> <u>5f5f980507529765c99855</u> <u>c3944668d5fe034679c707</u>	+ 1 Voucher	✓
47	2023-09-19 07:05:58	<u>0x390f10935ce25860a4bb</u> <u>28a3531aaa010c2169a0bf</u> <u>167fc6298abde2b15b8d33</u>	+ 1 Voucher	✓
48	2023-09-17 17:54:36	<u>0xd1a771512d3982d46de3</u> <u>7d2a767654025c9247e6f1</u> <u>f584bc67f736c81aa5c0a8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-15 06:15:09	<u>0x2dd20f302ee26ca2f15a2c8bf28755b3cb18834bd45b0c46202cd650c12d4442</u>	+ 1 Voucher	✓
50	2023-09-13 21:52:00	<u>0x87dc9755c69490af83ec39bf10b3b2b3f556fbe695ac0bdb66ecb565a25cfea2</u>	+ 1 Voucher	✓
51	2023-09-11 07:34:50	<u>0xf56a91b67651ea5339eb e31d02b2142e674cd7aa3b f41153c87c296ef6aae069</u>	+ 1 NFT Voucher	✓
52	2023-09-10 01:19:58	<u>0xc7b32f34938bbfca80931c689330acba14a1812e566ff25c7fbbe11a58c84beb</u>	+ 1 NFT Voucher	✓
53	2023-09-09 23:43:57	<u>0x74ce2a6bf2ef4d3eb9d14b61131f1a5db0d6a16bf33cdbe729ed3bc65a3f77a8</u>	+ 1 NFT Voucher	✓
54	2023-09-09 21:03:12	<u>0x073049375194d2258687fb5ceb7ae5df869b52939af4685e276990aa1e55d03b</u>	+ 1 NFT Voucher	✓
55	2023-09-09 06:27:54	<u>0x5df1b7e4e1a11af0e44a6a221b693b17b71ca956b222e253e2e9f9c53bd2741</u>	+ 1 Voucher	✓
56	2023-09-09 02:41:22	<u>0xfec3eaaf30b40fc5cdf3a75cd2ad9c9756de6a2804323db7d837d49b998ff8ce</u>	+ 1 VEN	✓
57	2023-09-08 23:26:23	<u>0xb6f7ae3a2cfcd87a8568c6872b2fb69e6e44e8b3629e9bdcf61daaac89670755</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-08 23:20:59	<u>0xc34f2edbffd9e6c268b85d14f16369bb09413a86eb69439a7fe639d4efbba0c47</u>	+ 1 NFT Voucher	✓
59	2023-09-08 22:44:13	<u>0x0760b1f20f316b445e54906cac234d205f66266328a220f1baa9aa672dfc1c02</u>	+ 1 Voucher	✓
60	2023-09-08 22:02:28	<u>0xa99550adaa17f2201e42f970dac98e5bd37eeebcac676f19c8b870cc8889c700</u>	+ 1 Voucher	✓
61	2023-09-08 21:42:32	<u>0x6f89cdeb47557ae1ce35a95e74ec0ddea995d75133e13d60450d8892cfbdfd06</u>	+ 1 Voucher	✓
62	2023-09-08 08:58:30	<u>0x3f7ea78764e955f93ec9d19069afebfccf025c0469e195398b7e27060185d1e1e</u>	+ 1 Voucher	✓
63	2023-09-08 08:30:55	<u>0xf2dfd70fb6adaf6c0142f6c1d588e3f19d53c231bce0d966b40c603d22b0ca26</u>	+ 1 Voucher	✓
64	2023-09-08 08:10:56	<u>0xa669638c80a209f85801860b922260b3aa73c6a5fc2c3d5eff16453f5df797b2</u>	+ 1 Voucher	✓
65	2023-09-08 01:00:33	<u>0xdcc5576d61ce9f797bbe1d7ba2b349e13a2b3a0d7480394360144b5c2d019f88</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-07 01:50:17	<u>0x1698e37c908299ae1606efda41a17ea8a0fd4f775d60c0cd5227b4cc6ee16407</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-02 12:53:08	<u>0xd5a24d193acc6980a882c6366fdc822abfb4982e909ee72a48d054810d65b047</u>	+ 1 Voucher	✓
68	2023-09-02 08:09:36	<u>0x2dfc2717b1bae29d92b8a4928a56eda2f486f47a7c0a9e776a50a21737bca794</u>	+ 1 Voucher	✓
69	2023-08-31 15:57:42	<u>0x423a682feb952bfdb7df52c2294c144e684fa9772e1afd2e967a3aae118b967f</u>	+ 1 Voucher	✓
70	2023-08-28 19:58:29	<u>0xa3029713230e7a6f92e71efef9bc1c6095a5cf0821310ccc5fa0e568a44e88e6</u>	+ 1 Voucher	✓
71	2023-08-28 19:29:19	<u>0xc7d3e12124e4c71beaf8d3ce0940fc17336fdb4a41e1336bda5f008dc252da3c</u>	+ 1 BASECOINBASE.IO	✓
72	2023-08-27 19:14:32	<u>0x2e9932d9ace0dcd3bc6bb2f028025d8f5896af37fd84c6d129da1ebc11ac667c</u>	+ 1 claim.circleweekly.org	✓
73	2023-08-27 16:37:47	<u>0xa8240898cff03f6e479a477852e97dc5b11f7df2675726323653550eace32037</u>	+ 1 \$-\$-\$1 ETH TWT	✓
74	2023-08-23 09:53:16	<u>0x2ffad21b37b1c08872fd5761968bf964d8cd701b2db50722bb04fbadd3d7942f</u>	+ 1 Voucher	✓
75	2023-08-15 02:59:10	<u>0x8cd7d08c8a7261fa2c082233360d5d7643c8433f41d1a281e6d6935f119ec8d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-14 14:09:01	<u>0x963c1b86d6cf5e26978d</u> <u>c0890e25e9ffcb4bd705f1</u> <u>3d2a3673ad5b041e96155d</u>	+ 1 USDT	✓
77	2023-08-14 04:22:06	<u>0xd0e02056b8f46e3dcd8d</u> <u>1c76bf1422fd31c01bc499</u> <u>3c94a4ec2d9db911221c9f</u>	+ 1 Voucher	✓
78	2023-08-13 13:47:54	<u>0xc5a20503194f7e70f396</u> <u>8efcf758918753a4291d12</u> <u>ef70cbdbf2cead052ad978</u>	+ 1 USDT	✓
79	2023-08-13 06:43:32	<u>0xd514a2308bf051956d07</u> <u>f6b05706cac6dff4882592</u> <u>520b47cf6a4d3f2f1a234d</u>	+ 1 Base Airdrop	✓
80	2023-08-12 20:18:22	<u>0x9fa549f544a140e2f11d</u> <u>3e5a9b0cb8ff4f59c1b065</u> <u>ae31c11b701a143cf38073</u>	+ 1 Voucher	✓
81	2023-08-12 14:55:41	<u>0x6224bda52b20999ec01b</u> <u>aeb5662c7d793856b0f14c</u> <u>af40f6d1afba8e45c6d33b</u>	+ 1 drop-rewards.xyz	✓
82	2023-08-02 16:01:12	<u>0x440b8b663a9d57f14850</u> <u>62263b6ec0fae86fcc41b4</u> <u>6fe275898ce1bb5dc5c60e</u>	+ 1 AVALANCE NETWORK	✓
83	2023-07-31 23:40:08	<u>0x44e61b2af2afa1545cb6</u> <u>92dd51a2879be22fc45074</u> <u>31c311be0cdd3f893cd41e</u>	+ 1 APE COIN	✓
84	2023-07-31 10:42:36	<u>0x52a4c07919b54a1a62b7</u> <u>a50b1b3ab3f2322d46a8d6</u> <u>0788611ac51dc427c69274</u>	+ 1 LN	✓



#	Date & time	Transaction Id	Amount	
85	2023-07-30 21:24:21	<u>0x0ee3cf89bb3ae23fe7ae</u> <u>8e62132f2dd2801f4651c0</u> <u>d019a5ec404bcbba3a6a2f</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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