

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1acb32096faeb0a9c568cbac319d5483a761a5ff</u>
TOTAL RECEIVED	10.425901771305342791 MATIC
	3.97 USD
TOTAL SEND	9.611699013443510964 MATIC
	3.66 USD




Token	Balance
MATIC	0.814202757861831161 MATIC
	0.31 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
# blast2l.com	1 d
! abict.net	4,891.500000000000000000 et
TRUST WALLET MYSTERY BOX	1 .SITE










Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Pandra: PixelProwler	0 Pandra: PixelProwler
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDT Airdrop	N/A vip
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 USDC	N/A NFTVoucher
\$5000 BUSD Voucher	N/A Vouchers
1 stETH	N/A LIDO Drop






MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-04 02:54:53	<u>0xc3303c55f03265c76c9b</u> <u>fa446ddd0a474e538bd0c3</u> <u>fbf2fd960ff3c5b4d715af</u>	- 0.6675790137924469 96 MATIC  0.72 USD






* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
2	2024-03-04 02:54:53	<u>0xc3303c55f03265c76c9b</u> <u>fa446ddd0a474e538bd0c3</u> <u>fbf2fd960ff3c5b4d715af</u>	- 0.0117769286261257 41 MATIC  0.01 USD	✓
3	2024-03-04 02:54:53	<u>0xc3303c55f03265c76c9b</u> <u>fa446ddd0a474e538bd0c3</u> <u>fbf2fd960ff3c5b4d715af</u>	- 0.0218647332545811 59 MATIC  0.02 USD	✓
4	2024-03-04 02:54:31	<u>0x9e5dc38c89b6bac2a901</u> <u>8047a9f85b7a0299335b99</u> <u>8cdcdd9974e5481382374e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-04 02:54:31	<u>0x9e5dc38c89b6bac2a901</u> <u>8047a9f85b7a0299335b99</u> <u>8cdcdd9974e5481382374e</u>	- 0.0016826361833030 40 MATIC  0.00 USD	✓
6	2024-03-04 02:54:31	<u>0x9e5dc38c89b6bac2a901</u> <u>8047a9f85b7a0299335b99</u> <u>8cdcdd9974e5481382374e</u>	- 0.0033122680249513 68 MATIC  0.00 USD	✓
7	2024-03-04 02:53:39	<u>0xbd433468576f7c2f239e</u> <u>44cb1175d22e6e122afe14</u> <u>0bde93b79199ff32e0e925</u>	+ 0.9553359999999999 63 MATIC  1.04 USD	✓
8	2024-01-08 04:34:19	<u>0xd9c695520c3224dd65f8</u> <u>b2b9afed1651721daf303d</u> <u>b8b182647f5cf411c60a23</u>	- 0.8221865005602646 55 MATIC  0.63 USD	✓
9	2024-01-08 04:34:19	<u>0xd9c695520c3224dd65f8</u> <u>b2b9afed1651721daf303d</u> <u>b8b182647f5cf411c60a23</u>	- 0.0133074430105581 24 MATIC  0.01 USD	✓
10	2024-01-08 04:34:19	<u>0xd9c695520c3224dd65f8</u> <u>b2b9afed1651721daf303d</u> <u>b8b182647f5cf411c60a23</u>	- 0.0357185620456185 25 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-01-08 04:33:51	<u>0x04d369975db06352218c</u> <u>6b8f4ff787df16f14761b3</u> <u>09db3c2c5d13a38b1e5a70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-08 04:33:51	<u>0x04d369975db06352218c</u> <u>6b8f4ff787df16f14761b3</u> <u>09db3c2c5d13a38b1e5a70</u>	- 0.0017110131204585 92 MATIC  0.00 USD	✓
13	2024-01-08 04:33:51	<u>0x04d369975db06352218c</u> <u>6b8f4ff787df16f14761b3</u> <u>09db3c2c5d13a38b1e5a70</u>	- 0.0057266332740751 44 MATIC  0.00 USD	✓
14	2024-01-08 04:32:59	<u>0xff20fe6d801049e417a9</u> <u>ece870559a27672d42e7af</u> <u>24c28d11049d006fbc530</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-08 04:32:59	<u>0xff20fe6d801049e417a9</u> <u>ece870559a27672d42e7af</u> <u>24c28d11049d006fbc530</u>	- 0.0046957110498585 78 MATIC  0.00 USD	✓
16	2024-01-08 04:32:59	<u>0xff20fe6d801049e417a9</u> <u>ece870559a27672d42e7af</u> <u>24c28d11049d006fbc530</u>	- 0.0118434761204030 16 MATIC  0.00 USD	✓
17	2024-01-08 04:32:37	<u>0xb99af81c120d97b6152c</u> <u>4e5bd6c54e181cf172fc9a</u> <u>d61b9c10e20cfa2cc21df8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-08 04:32:37	<u>0xb99af81c120d97b6152c</u> <u>4e5bd6c54e181cf172fc9a</u> <u>d61b9c10e20cfa2cc21df8</u>	- 0.0023851541385375 20 MATIC  0.00 USD	✓
19	2024-01-08 04:32:37	<u>0xb99af81c120d97b6152c</u> <u>4e5bd6c54e181cf172fc9a</u> <u>d61b9c10e20cfa2cc21df8</u>	- 0.0032616010344257 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-04 09:31:24	<u>0x538c537555fabbc55624</u> <u>6a46685d200b061bbbd843</u> <u>5eadc0b8d5501cede87027</u>	- 0.9246806366137848 57 MATIC  0.61 USD	✓
21	2023-11-04 09:31:24	<u>0x538c537555fabbc55624</u> <u>6a46685d200b061bbbd843</u> <u>5eadc0b8d5501cede87027</u>	- 0.0111580199999999 99 MATIC  0.00 USD	✓
22	2023-11-04 09:31:24	<u>0x538c537555fabbc55624</u> <u>6a46685d200b061bbbd843</u> <u>5eadc0b8d5501cede87027</u>	- 0.0142899839494484 22 MATIC  0.00 USD	✓
23	2023-09-13 05:17:53	<u>0x3875613b174089095db1</u> <u>1de938d1df92bc1333e7f5</u> <u>af3dd2c26e710302479d83</u>	- 1.2041925105136959 13 MATIC  0.61 USD	✓
24	2023-09-13 05:17:53	<u>0x3875613b174089095db1</u> <u>1de938d1df92bc1333e7f5</u> <u>af3dd2c26e710302479d83</u>	- 0.0088492360793145 05 MATIC  0.00 USD	✓
25	2023-09-13 05:17:53	<u>0x3875613b174089095db1</u> <u>1de938d1df92bc1333e7f5</u> <u>af3dd2c26e710302479d83</u>	- 0.0484464898814631 27 MATIC  0.02 USD	✓
26	2023-09-05 08:53:06	<u>0x501678ddf401e4910d7c</u> <u>7f447f5cdc5b5f0dc1b617</u> <u>279e53f196e68dbb210cc7</u>	- 0.4398520846490043 82 MATIC  0.24 USD	✓
27	2023-09-05 08:53:06	<u>0x501678ddf401e4910d7c</u> <u>7f447f5cdc5b5f0dc1b617</u> <u>279e53f196e68dbb210cc7</u>	- 0.0251889600000000 00 MATIC  0.01 USD	✓
28	2023-09-05 08:53:06	<u>0x501678ddf401e4910d7c</u> <u>7f447f5cdc5b5f0dc1b617</u> <u>279e53f196e68dbb210cc7</u>	- 0.0386122999632963 41 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-09-05 08:52:46	<u>0x417b8aaa2831326da5ef</u> <u>ec20d1bd0557abc3250e73</u> <u>4e74cee502603359ba467a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-05 08:52:46	<u>0x417b8aaa2831326da5ef</u> <u>ec20d1bd0557abc3250e73</u> <u>4e74cee502603359ba467a</u>	- 0.0033853426095680 48 MATIC  0.00 USD	✓
31	2023-09-05 08:52:46	<u>0x417b8aaa2831326da5ef</u> <u>ec20d1bd0557abc3250e73</u> <u>4e74cee502603359ba467a</u>	- 0.0042101827103851 32 MATIC  0.00 USD	✓
32	2023-09-05 08:50:36	<u>0x3553091a07dd47bcf993</u> <u>c4ea9d85d33fd8a36f62c2</u> <u>ca180ac96e6ffbf01d4a7a</u>	- 2.015955350906845 92 MATIC  1.12 USD	✓
33	2023-09-05 08:50:36	<u>0x3553091a07dd47bcf993</u> <u>c4ea9d85d33fd8a36f62c2</u> <u>ca180ac96e6ffbf01d4a7a</u>	- 0.0090323024400000 01 MATIC  0.00 USD	✓
34	2023-09-05 08:50:36	<u>0x3553091a07dd47bcf993</u> <u>c4ea9d85d33fd8a36f62c2</u> <u>ca180ac96e6ffbf01d4a7a</u>	- 0.0213676512199326 74 MATIC  0.01 USD	✓
35	2023-09-05 08:48:28	<u>0x2d6976086f9f13c14167</u> <u>ee59682d5cbf434ffb9272</u> <u>1631c307a3d497fcac83dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-05 08:48:28	<u>0x2d6976086f9f13c14167</u> <u>ee59682d5cbf434ffb9272</u> <u>1631c307a3d497fcac83dc</u>	- 0.0017675524796684 80 MATIC  0.00 USD	✓
37	2023-09-05 08:48:28	<u>0x2d6976086f9f13c14167</u> <u>ee59682d5cbf434ffb9272</u> <u>1631c307a3d497fcac83dc</u>	- 0.0039063300116198 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 08:46:56	<u>0x226479c50977eecd9068efdab63170103627d90a10960603370db7018289d2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-09-05 08:46:56	<u>0x226479c50977eecd9068efdab63170103627d90a10960603370db7018289d2b</u>	- 0.0025082032373602 71 MATIC  0.00 USD	✓
40	2023-09-05 08:46:56	<u>0x226479c50977eecd9068efdab63170103627d90a10960603370db7018289d2b</u>	- 0.0064920546386139 33 MATIC  0.00 USD	✓
41	2023-09-05 08:28:18	<u>0xd97b6ae5caae7067e165966841741941d083b6085308fea4d69511deae6723f</u>	+ 4.5734568700000002 29 MATIC  2.55 USD	✓
42	2023-08-15 02:41:00	<u>0xea79731e8ad4814cb6e282425af9d370864f3ae61bc80d12c0ff9099e63bd7cd</u>	- 0.8513840317925789 32 MATIC  0.57 USD	✓
43	2023-08-15 02:41:00	<u>0xea79731e8ad4814cb6e282425af9d370864f3ae61bc80d12c0ff9099e63bd7cd</u>	- 0.0129847458171958 79 MATIC  0.00 USD	✓
44	2023-08-15 02:41:00	<u>0xea79731e8ad4814cb6e282425af9d370864f3ae61bc80d12c0ff9099e63bd7cd</u>	- 0.0272186722428582 02 MATIC  0.01 USD	✓
45	2023-08-15 02:39:32	<u>0x56c9bf2748fa9864d4ec74a9bf02d49a784635427debd65b0faf807c8bb4e899</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-08-15 02:39:32	<u>0x56c9bf2748fa9864d4ec74a9bf02d49a784635427debd65b0faf807c8bb4e899</u>	- 0.0099582225170722 77 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
47	2023-08-15 02:39:32	<u>0x56c9bf2748fa9864d4ec74a9bf02d49a784635427debdb65b0faf807c8bb4e899</u>	- 0.0091773470882790 43 MATIC  0.00 USD	✓
48	2023-07-30 05:22:51	<u>0xafcf1d225b739b63b195b15704f45c79c3feb4f7bd7b4673b7ef4a1000eb823b</u>	- 0.8329241051154741 00 MATIC  0.59 USD	✓
49	2023-07-30 05:22:51	<u>0xafcf1d225b739b63b195b15704f45c79c3feb4f7bd7b4673b7ef4a1000eb823b</u>	- 0.0113060700000000 00 MATIC  0.00 USD	✓
50	2023-07-30 05:22:51	<u>0xafcf1d225b739b63b195b15704f45c79c3feb4f7bd7b4673b7ef4a1000eb823b</u>	- 0.0139706098881941 03 MATIC  0.01 USD	✓
51	2023-07-30 05:22:17	<u>0x4e4b73cd10d42caa2d4257b869446a12db5ffec27a009f33234cfb7ad0efda8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-07-30 05:22:17	<u>0x4e4b73cd10d42caa2d4257b869446a12db5ffec27a009f33234cfb7ad0efda8c</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
53	2023-07-30 05:22:17	<u>0x4e4b73cd10d42caa2d4257b869446a12db5ffec27a009f33234cfb7ad0efda8c</u>	- 0.0026745845466796 20 MATIC  0.00 USD	✓
54	2023-07-30 05:21:25	<u>0x1db6b63ee079ef360a6f4311ba58425f5b0b7cb4d05ca0002a0cc0affbfa624f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-07-30 05:21:25	<u>0x1db6b63ee079ef360a6f4311ba58425f5b0b7cb4d05ca0002a0cc0affbfa624f</u>	- 0.0047521875000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-07-30 05:21:25	<u>0x1db6b63ee079ef360a6f4311ba58425f5b0b7cb4d05ca0002a0cc0affbfa624f</u>	- 0.0054211298025004 00 MATIC  0.00 USD	✓
57	2023-07-30 04:47:50	<u>0x83a883f10b0f5b8a7c386d513a03c269829688e76235aaa071d500601bfba9c7</u>	- 0.5785943692143039 61 MATIC  0.41 USD	✓
58	2023-07-30 04:47:50	<u>0x83a883f10b0f5b8a7c386d513a03c269829688e76235aaa071d500601bfba9c7</u>	- 0.0103695120837080 36 MATIC  0.00 USD	✓
59	2023-07-30 04:47:50	<u>0x83a883f10b0f5b8a7c386d513a03c269829688e76235aaa071d500601bfba9c7</u>	- 0.0176939578972007 65 MATIC  0.01 USD	✓
60	2023-07-30 04:47:14	<u>0xcbd2f64797c46b17cf4eda50e827033ed54ed9e8027a0b04dd8451d50128e245</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-07-30 04:47:14	<u>0xcbd2f64797c46b17cf4eda50e827033ed54ed9e8027a0b04dd8451d50128e245</u>	- 0.0017570425023882 96 MATIC  0.00 USD	✓
62	2023-07-30 04:47:14	<u>0xcbd2f64797c46b17cf4eda50e827033ed54ed9e8027a0b04dd8451d50128e245</u>	- 0.0027212862498824 04 MATIC  0.00 USD	✓
63	2023-07-30 02:55:14	<u>0xe37523ef3a0746946d8c0d2a1d517af44708881115182de4c061f73081fa5428</u>	- 0.7831624662694545 16 MATIC  0.56 USD	✓
64	2023-07-30 02:55:14	<u>0xe37523ef3a0746946d8c0d2a1d517af44708881115182de4c061f73081fa5428</u>	- 0.0111093900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-30 02:55:14	<u>0xe37523ef3a0746946d8c</u> <u>0d2a1d517af44708881115</u> <u>182de4c061f73081fa5428</u>	- 0.0099201787873552 05 MATIC  0.00 USD	✓
66	2023-07-30 02:54:56	<u>0xfb128182244acf7aa392</u> <u>9490cb5afa6c90369c3d44</u> <u>f07df11c515b6b962d5771</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-07-30 02:54:56	<u>0xfb128182244acf7aa392</u> <u>9490cb5afa6c90369c3d44</u> <u>f07df11c515b6b962d5771</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
68	2023-07-30 02:54:56	<u>0xfb128182244acf7aa392</u> <u>9490cb5afa6c90369c3d44</u> <u>f07df11c515b6b962d5771</u>	- 0.0018484658386587 90 MATIC  0.00 USD	✓
69	2023-07-30 02:47:18	<u>0x618baed07e6b1bfadda7</u> <u>11a646dd1716607cb020f6</u> <u>1ed00be5032cca6771d23e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-07-30 02:47:18	<u>0x618baed07e6b1bfadda7</u> <u>11a646dd1716607cb020f6</u> <u>1ed00be5032cca6771d23e</u>	- 0.0068130046288957 25 MATIC  0.00 USD	✓
71	2023-07-30 02:47:18	<u>0x618baed07e6b1bfadda7</u> <u>11a646dd1716607cb020f6</u> <u>1ed00be5032cca6771d23e</u>	- 0.0065651192543193 40 MATIC  0.00 USD	✓
72	2023-07-30 02:47:04	<u>0x775a64243558f1e057bb</u> <u>04c9c105abf96237d9910b</u> <u>67cf974fd05be364da641e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-07-30 02:47:04	<u>0x775a64243558f1e057bb</u> <u>04c9c105abf96237d9910b</u> <u>67cf974fd05be364da641e</u>	- 0.0022332876441248 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-30 02:47:04	<u>0x775a64243558f1e057bb</u> <u>04c9c105abf96237d9910b</u> <u>67cf974fd05be364da641e</u>	- 0.0026954964389379 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 04:32:59	<u>0xff20fe6d801049e417a9</u> <u>ece870559a27672d42e7af</u> <u>24c28d11049d006fbc530</u>	+ 1.2576688126250012 98 MATIC  0.97 USD	✓
2	2023-12-09 07:00:42	<u>0x62163e692e9873761dac</u> <u>d3d6c63113aced6e5b817f</u> <u>2f7d6f4f880342fb763143</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓
3	2023-09-05 08:53:06	<u>0x501678ddf401e4910d7c</u> <u>7f447f5cdc5b5f0dc1b617</u> <u>279e53f196e68dbb210cc7</u>	+ 0.0355985881991501 55 MATIC  0.01 USD	✓
4	2023-08-15 02:39:32	<u>0x56c9bf2748fa9864d4ec</u> <u>74a9bf02d49a784635427d</u> <u>ebd65b0faf807c8bb4e899</u>	+ 0.9621751593204802 56 MATIC  0.65 USD	✓
5	2023-07-30 05:21:25	<u>0x1db6b63ee079ef360a6f</u> <u>4311ba58425f5b0b7cb4d0</u> <u>5ca0002a0cc0affbfa624f</u>	+ 0.9208152115886590 88 MATIC  0.65 USD	✓
6	2023-07-30 05:19:11	<u>0xb5af3e9a482883452551</u> <u>ae31a4c963672a94b87bd5</u> <u>536dbd9199d2fb90a71720</u>	+ 0.1276961565664892 50 MATIC  0.09 USD	✓
7	2023-07-30 02:47:18	<u>0x618baed07e6b1bfadda7</u> <u>11a646dd1716607cb020f6</u> <u>1ed00be5032cca6771d23e</u>	+ 1.3377626598725835 82 MATIC  0.95 USD	✓







#	Date & time	Transaction Id	Amount	
8	2023-07-30 02:40:40	<u>0xdae524998f6794f46804</u> <u>bb50cbf6318f7039e9611c</u> <u>3d91b788389e271a7c83e6</u>	+ 0.1276961565664892 50 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 02:55:55	<u>0x83de04d91d216af5995c</u> <u>498734626286b1ad2c82ac</u> <u>2aaefe68235a2f32ae2094</u>	+ 1 d	✓
2	2024-03-04 02:54:53	<u>0xc3303c55f03265c76c9b</u> <u>fa446ddd0a474e538bd0c3</u> <u>fbf2fd960ff3c5b4d715af</u>	- 8.512011 USDT  8.51 USD	✓
3	2024-02-16 02:28:57	<u>0x885890381e24a51799c6</u> <u>ac9ba09e83396d2b0060db</u> <u>eee007489798f299532a92</u>	+ 8.512011 USDT  8.52 USD	✓
4	2024-01-17 16:42:09	<u>0x9471a150c86d6173f8ea</u> <u>c734865147e97a67bdba39</u> <u>6328a1a6a2b83b2c9b6bae</u>	+ 3 rn.xyz	✓
5	2024-01-17 05:03:04	<u>0xbd3db7c649ec3914aae2</u> <u>c89080036a154256f520ee</u> <u>70f08ab243a63070b578f0</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:23:52	<u>0xe737c23c80c828ab7c93</u> <u>1891e6ff002a3293d49614</u> <u>18f57c387088c7de66a91a</u>	+ 3 .SITE	✓
7	2024-01-16 16:58:22	<u>0xfa0e80ed4ddb6cb98f5e</u> <u>c94f40a1eb6eb26785609a</u> <u>62e8dd3b40ac7b159079fe</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 07:03:43	<u>0x48628e227b2a24e74ead c381f970beec7cfa0ca527 e669ebd8abebfb6f63f8a2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 05:17:59	<u>0x318ce5b82d4f6f72d6eb f03bf3bbeadbe47a77c0b5 efbac049ea7b8e1c194dd8</u>	+ 1 rewards	✓
10	2024-01-13 08:15:40	<u>0x74a108040957d2380533 5d1542b706050d25b0f462 849090e1ecb18302c0e745</u>	+ 4,891.500000000000 000000 et	✓
11	2024-01-08 04:34:19	<u>0xd9c695520c3224dd65f8 b2b9afed1651721daf303d b8b182647f5cf411c60a23</u>	- 8.555251 USDT  8.55 USD	✓
12	2024-01-08 04:32:59	<u>0xff20fe6d801049e417a9 ece870559a27672d42e7af 24c28d11049d006fbc530</u>	- 0.965863 USDT  0.96 USD	✓
13	2023-12-09 07:00:42	<u>0x62163e692e9873761dac d3d6c63113aced6e5b817f 2f7d6f4f880342fb763143</u>	+ 9.521114 USDT  9.52 USD	✓
14	2023-11-05 09:40:52	<u>0x0b6569a1c246d8191aa3 ddfc49cef58e69d065359d b744b6bd700363b01a658e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-04 09:31:24	<u>0x538c537555fabbc55624 6a46685d200b061bbbd843 5eadc0b8d5501cede87027</u>	- 10.514170 USDC  10.51 USD	✓
16	2023-10-21 08:41:35	<u>0xafc22fb14fba92ba7611 28b2d1d46919fc156826bc 9a0430246655db581bd6e2</u>	+ 10.514170 USDC  10.51 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 05:17:53	<u>0x3875613b174089095db11de938d1df92bc1333e7f5af3dd2c26e710302479d83</u>	- 11.399467 USDC 11.39 USD	✓
18	2023-09-06 02:09:45	<u>0x1414e842d3dd673ae4a84a6b6f33fcf4abd02460213fd1a814e192ab92c58125</u>	+ 11.399467 USDC 11.40 USD	✓
19	2023-09-05 08:53:06	<u>0x501678ddf401e4910d7c7f447f5cdc5b5f0dc1b617279e53f196e68dbb210cc7</u>	- 11.532734 USDT 11.52 USD	✓
20	2023-09-05 08:45:30	<u>0x307ec265acf66e4b175993ec68d744cf256af1f009377ba859844cbff28c7af8</u>	+ 11.532734 USDT 11.52 USD	✓
21	2023-08-15 02:41:00	<u>0xea79731e8ad4814cb6e282425af9d370864f3ae61bc80d12c0ff9099e63bd7cd</u>	- 11.640602 USDC 11.64 USD	✓
22	2023-08-15 02:39:32	<u>0x56c9bf2748fa9864d4ec74a9bf02d49a784635427debd65b0faf807c8bb4e899</u>	- 0.652510 USDC 0.65 USD	✓
23	2023-08-12 05:29:11	<u>0x026b329386d4845710cd24ad6f90a3081deb2011e07082fc44f337a8a25d487c</u>	+ 12.293112 USDC 12.29 USD	✓
24	2023-07-30 05:22:51	<u>0xafcf1d225b739b63b195b15704f45c79c3feb4f7bd7b4673b7ef4a1000eb823b</u>	- 13.386360 USDC 13.38 USD	✓
25	2023-07-30 05:21:25	<u>0x1db6b63ee079ef360a6f4311ba58425f5b0b7cb4d05ca0002a0cc0affbfa624f</u>	- 0.660645 USDC 0.66 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-30 05:19:11	<u>0xb5af3e9a482883452551</u> <u>ae31a4c963672a94b87bd5</u> <u>536dbd9199d2fb90a71720</u>	+ 14.047005 USDC  14.04 USD	✓
27	2023-07-30 04:47:50	<u>0x83a883f10b0f5b8a7c38</u> <u>6d513a03c269829688e762</u> <u>35aaa071d500601bfba9c7</u>	- 15.000145 USDC  15.00 USD	✓
28	2023-07-30 04:44:26	<u>0xedd2e8d8dd624c0c1b79</u> <u>a45f860f6bbae7c58053fc</u> <u>445bb177f3a57c65afe5fe</u>	+ 15.000145 USDC  15.00 USD	✓
29	2023-07-30 02:55:14	<u>0xe37523ef3a0746946d8c</u> <u>0d2a1d517af44708881115</u> <u>182de4c061f73081fa5428</u>	- 17.038547 USDC  17.04 USD	✓
30	2023-07-30 02:47:18	<u>0x618baed07e6b1bfadda7</u> <u>11a646dd1716607cb020f6</u> <u>1ed00be5032cca6771d23e</u>	- 0.959912 USDC  0.95 USD	✓
31	2023-07-30 02:40:40	<u>0xdae524998f6794f46804</u> <u>bb50cbf6318f7039e9611c</u> <u>3d91b788389e271a7c83e6</u>	+ 17.998459 USDC  18.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 08:50:36	<u>0x3553091a07dd47bcf993</u> <u>c4ea9d85d33fd8a36f62c2</u> <u>ca180ac96e6ffbf01d4a7a</u>	- 1 Pandora: PixelProwler	✓
2	2023-09-05 08:46:56	<u>0x226479c50977eecd906</u> <u>8efdab63170103627d90a1</u> <u>0960603370db7018289d2b</u>	+ 1 Pandora: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:31:55	<u>0x098783d35221a48f4bd448d244e22a57dd491fcee073808dec35581b8050abe5</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-25 19:36:14	<u>0x050260423e29a134905320236cb0e1b6389b1f1b282ae50d8c921c02652e3220</u>	+ 1 NFT	✓
3	2024-01-08 07:04:41	<u>0x1eafa6866c9cc8ac122c3ee8ca4739bf37effc451a5372ea2f92197137fea671</u>	+ 1 3000usdt.net	✓
4	2024-01-08 06:51:52	<u>0xfc85ad4eb380a5ced9fe0b212c7a1db1c17e610d0d18dc2629fa382aa5165a66</u>	+ 1 2000usdc.org	✓
5	2023-12-09 15:44:11	<u>0xac4be476a6e77a1ec51baf96ee998d00bcbcbc8f3a2730f3c3528ff58aca3e74</u>	+ 1 1000usdc.net	✓
6	2023-12-09 15:20:37	<u>0x5e5d75d59062e121e58724f2430e0ff193c310e9b1b68c0c996737d0f54580c7</u>	+ 1 2000usdt.link	✓
7	2023-11-07 05:15:07	<u>0x8c43ef6fe7f8d130762a72771a1f5f32f1a98fd5883c17b6037c24fe2a744a30</u>	+ 1 vip	✓
8	2023-11-05 05:18:34	<u>0xdde3e85be2bc2cbd3efbf3172de6d2adabc2fa58d55d66c181309b7965141f1e</u>	+ 1 rop.xyz	✓
9	2023-11-04 09:31:40	<u>0x9fd2f97b1f7343d44b218d5389f735e2a48268d2fb3fd1ddc98259e62bfbe364</u>	+ 1 op.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-21 08:36:23	<u>0xd45d996e59fc6b71b54c3de1ea0d8959489dda3641fc0a414decfa1a2ddc0f23</u>	+ 1 Voucher	✓
11	2023-10-09 11:47:52	<u>0x5cbef384df3790879138e4f3d205e632d50a5a5a18b81795d11ab79e899a1199</u>	+ 1 Voucher	✓
12	2023-10-09 09:55:22	<u>0x32dab294c70f71f938c9070396d005b4c4d93b1f90f73dbf462f2a110aa2b09e</u>	+ 1 usdtclaim.xyz	✓
13	2023-10-09 09:55:10	<u>0x9d5b5a511c8f731ef8375ded7ce9faf2713989211db66122e735359e9ecdcd7b</u>	+ 1 rds.net	✓
14	2023-09-21 00:20:45	<u>0xb68cde9c2e33a79ffac34d1a8b0243e7d215d27fe8328524c2d4ef20fa05a2c7</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-15 07:28:37	<u>0x32eb7589fa59885fe5bda5b19a20d565b70b9e4bbf2b5fe91f2a4e892d8a599a</u>	+ 1 Uniswap giveaway	✓
16	2023-09-15 07:28:01	<u>0xdbaf5094dea26c245265588211419b1b0c41f2f09dce0747ca298f9bdbc28101</u>	+ 1 Base Chain Raffle	✓
17	2023-09-15 07:27:45	<u>0xc83edee81b8de05044df3e642bbf388b0651db9261456826ecee4bfb605bc9</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-15 07:27:33	<u>0xa8a32606b81eeb4e6d79c00899d7176502a160af319743ae0bc15b6066656e30</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 07:18:39	<u>0x8ad3c126f124ef375b41443c128d4b8fc22502d1ab299e120e44a61524a1b674</u>	+ 1 LIDO Drop	✓
20	2023-09-15 07:18:15	<u>0x486caa8557820d4f2684c9706030cd8e20e9aaa35f2e14520338d93306e2799b</u>	+ 1 NFT VOUCHER	✓
21	2023-09-14 05:04:44	<u>0x6a468155c341404b2d142fbe470e4b401ac09af1714e1e655359974e1252050c</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 08:44:32	<u>0x8d4a1016b5e08c3c33c27c6525b875f3a9bcbb83068e27b9339319c6f4cce40a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-13 05:18:32	<u>0x722ee3a8a2ad12c87bf0d8ea797bdb5715ce9df4033974098a2f8f7a2728a534</u>	+ 1 Vouchers	✓
24	2023-09-11 23:48:31	<u>0x20e950ca95f7a8416276df5bed2a1b488740580756be399c8dd451aedbb5d11e</u>	+ 1 NFT Voucher	✓
25	2023-09-06 02:03:51	<u>0xf660934a3ae90df93ef0c617cb482e9309c9da287a72752480f0ffe93411d4a6</u>	+ 1 2000-usdt.xyz	✓
26	2023-09-06 02:03:51	<u>0xb8e72661a239984071f964fd4f2cab69a7f606b056f2ab87df4b24e85aca9dcb</u>	+ 1 Vouchers	✓
27	2023-09-06 02:03:43	<u>0x51597e9c01a45cc9f6cf3bbb570cdd1014e2320205a03bf6bd1c34a8276d3d9b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 20:48:02	<u>0x087c8b6839eadecccc227f0006ec0bd9adbe91e04e3b0763a17b5a71e7c3d31af</u>	+ 1 NFT VOUCHER	✓
29	2023-09-05 10:02:49	<u>0xb0a7dee87feecebccf7ea376bc4f4ec351314a24501142a404e4dd44beb691b8</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 10:02:15	<u>0x138907e2f67dab438db133b1c45fad9c923d7113478fb4738c80ff4f3439c6e9</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 09:35:47	<u>0xde59fcd03eac4f831ca6be34734a85a44d41f22a0d559beb2b62ede9dbb63aac</u>	+ 1 NFT Voucher	✓
32	2023-09-05 08:49:50	<u>0x77a18bd6567f058639bea8b23df3d77174d34655ce8f9bfabee0a49898a92496</u>	+ 1 NFT Voucher	✓
33	2023-09-05 08:48:22	<u>0xa6828da9dac4aa138e08ed5938b87b04dcd0d326a18c8a532e47e1c85a2cfbbb</u>	+ 1 Vouchers	✓
34	2023-09-05 08:31:44	<u>0x41d08b1b84755f6aaca20399a3b03f282fa11489b8fccfda54a0eb5eab7fd824</u>	+ 1 Base Chain Raffle	✓
35	2023-09-05 08:30:00	<u>0xcce1015065691727276ac0f2997ffa9d47683f4a486452f0ba9c8ac1f368f174</u>	+ 1 Vouchers	✓
36	2023-08-28 17:31:22	<u>0xe65136412375f0437baabc73d9f264562610805a8c1a4481e88d2b7c8bbf37f4</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 22:23:36	<u>0xcbca55d1df4217460f3d</u> <u>ef55b6637552f62f962f5c</u> <u>b37ea042ddbdd191e990b4</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-26 00:13:17	<u>0xf20194d8bc39b6d31afa</u> <u>2e76f15a7fa4cb51f72c40</u> <u>137e624767fff2c7368f93</u>	+ 1 NFTVoucher	✓
39	2023-08-22 05:07:32	<u>0x31c1d4bb598ab8bebeb8</u> <u>77825df7bccff046c40e8e</u> <u>7f7249b2a30e23ff023493</u>	+ 1 coin-reward.xyz	✓
40	2023-08-22 04:56:56	<u>0x86f9e0368e67a014d64a</u> <u>294dccaca0b5028761ed1d</u> <u>7e1545abdcf03ad08b8db6</u>	+ 1 coin-reward.xyz	✓
41	2023-08-16 11:34:07	<u>0xe66995f5b2e4bcbb3a06</u> <u>9c04310fddadd4e40483af</u> <u>95b8636499ab77fedebbd</u>	+ 1 VOUCHER	✓
42	2023-08-16 09:44:11	<u>0xfd75b08faa48a348d7cb</u> <u>2cc5538313c0897696735d</u> <u>a553da21f845954c86346a</u>	+ 1 drops-reward.xyz	✓
43	2023-08-14 07:36:12	<u>0x7f708f97495e7edd121d</u> <u>89d9b44693fce457e09aa6</u> <u>cb7154ba4f659aabe34407</u>	+ 1 Base Voucher	✓
44	2023-08-12 06:28:40	<u>0xbbb6a28e15c2042f5b2c</u> <u>cd2f7b6fea1e947d565181</u> <u>ea1c2ad7cdc47b0b4bb350</u>	+ 1 NFT Notify	✓
45	2023-08-12 05:23:44	<u>0xc407f2b31beeffcd7239</u> <u>7b4fe30d4617459f946b24</u> <u>370985573b64834f1a66f5</u>	+ 1 drop-rewards.xyz	✓

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