

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e0a17f67aaa32ec6043f9cd15bc63a2c348ea9f</u>
TOTAL RECEIVED	0.121927686047296938 MATIC
	0.04 USD
TOTAL SEND	0.099851802695086603 MATIC
	0.04 USD










Token	Balance
MATIC	0.022075883352210349 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	N/A USDT
BLAST	N/A SWAP-L2.COM Blast L2 Rewards










Token	Balance
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$2000 USDT Airdrop	N/A 2000usdt.xyz
'	N/A Reward at usdt-nft.com
\$5000 USDC Event	N/A Vouchers
Voucher USDC Coin	N/A Voucher
Â-	N/A Reward at bonewin.com
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
	N/A ?
-drop.net	N/A -drop.net
1000 USDT Rewards	N/A Claim at tether.bz
'	N/A Reward at usdt-nft.com






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-16 21:05:31	<u>0xf2d28687d052b6f99976</u> <u>36c341eed4cfab2c836bad</u> <u>3b0491291d23dac745decc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-16 21:05:31	<u>0xf2d28687d052b6f99976</u> <u>36c341eed4cfab2c836bad</u> <u>3b0491291d23dac745decc</u>	- 0.0139639680845848 25 MATIC  0.01 USD	✓










* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-12-16 21:05:31	<u>0xf2d28687d052b6f99976</u> <u>36c341eed4cfab2c836bad</u> <u>3b0491291d23dac745decc</u>	- 0.0077972303665638 90 MATIC  0.00 USD	✓
4	2023-12-16 20:46:07	<u>0xed3d27b26923586b4b36</u> <u>a695edd0911e56c26d55ea</u> <u>3d1c79d9c8446f29c32e58</u>	+ 0.0364480844678260 27 MATIC  0.03 USD	✓
5	2023-11-22 13:38:25	<u>0x49ceff05c54289939823</u> <u>57cadf3d0ca36b8eb8853d</u> <u>0fca03cba5b95a3e7b48e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-22 13:38:25	<u>0x49ceff05c54289939823</u> <u>57cadf3d0ca36b8eb8853d</u> <u>0fca03cba5b95a3e7b48e5</u>	- 0.0021235947300121 80 MATIC  0.00 USD	✓
7	2023-11-22 13:38:25	<u>0x49ceff05c54289939823</u> <u>57cadf3d0ca36b8eb8853d</u> <u>0fca03cba5b95a3e7b48e5</u>	- 0.0000000457124836 08 MATIC  0.00 USD	✓
8	2023-11-21 11:27:04	<u>0x2c77ace93cab6243f667</u> <u>a4779f4afdb278c25e3518</u> <u>a0e23a48f8336c503da9ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-21 11:27:04	<u>0x2c77ace93cab6243f667</u> <u>a4779f4afdb278c25e3518</u> <u>a0e23a48f8336c503da9ab</u>	- 0.0021259726441537 62 MATIC  0.00 USD	✓
10	2023-11-21 11:27:04	<u>0x2c77ace93cab6243f667</u> <u>a4779f4afdb278c25e3518</u> <u>a0e23a48f8336c503da9ab</u>	- 0.0000010551549204 66 MATIC  0.00 USD	✓
11	2023-11-18 12:29:58	<u>0x89ba9a3eea7a37c7d641</u> <u>12a53a848a6ff0e3f3b63b</u> <u>bce8a5a35349c7a21cf805</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-18 12:29:58	<u>0x89ba9a3eea7a37c7d641</u> <u>12a53a848a6ff0e3f3b63b</u> <u>bce8a5a35349c7a21cf805</u>	- 0.0023769956958083 28 MATIC  0.00 USD	✓
13	2023-11-18 12:29:58	<u>0x89ba9a3eea7a37c7d641</u> <u>12a53a848a6ff0e3f3b63b</u> <u>bce8a5a35349c7a21cf805</u>	- 0.0002077528512832 92 MATIC  0.00 USD	✓
14	2023-11-10 08:58:00	<u>0x305d17b74c02cf026d36</u> <u>944111f60aceda48fe3a07</u> <u>9d374abade2d7a28f8406d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-10 08:58:00	<u>0x305d17b74c02cf026d36</u> <u>944111f60aceda48fe3a07</u> <u>9d374abade2d7a28f8406d</u>	- 0.0080115101673185 04 MATIC  0.00 USD	✓
16	2023-11-10 08:58:00	<u>0x305d17b74c02cf026d36</u> <u>944111f60aceda48fe3a07</u> <u>9d374abade2d7a28f8406d</u>	- 0.0060077289035142 60 MATIC  0.00 USD	✓
17	2023-11-10 08:47:58	<u>0x2b5635421045f88faea2</u> <u>b671611b387a707bbe3c4a</u> <u>60d753e31cd3f96351b1e3</u>	+ 0.0226963701678473 55 MATIC  0.01 USD	✓
18	2023-10-28 11:24:07	<u>0x5fd5ccf595683694c3a4</u> <u>552236ba0e2ab0d0e54efa</u> <u>2f78cf6438852fa5f96b2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-10-28 11:24:07	<u>0x5fd5ccf595683694c3a4</u> <u>552236ba0e2ab0d0e54efa</u> <u>2f78cf6438852fa5f96b2a</u>	- 0.0030658084251340 02 MATIC  0.00 USD	✓
20	2023-10-28 11:24:07	<u>0x5fd5ccf595683694c3a4</u> <u>552236ba0e2ab0d0e54efa</u> <u>2f78cf6438852fa5f96b2a</u>	- 0.0022360297713923 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 11:02:15	<u>0xdf1501b91f1701f8279d</u> <u>044cf0c2241f41b22cb70c</u> <u>e550deb6fb0b802e4a8f05</u>	+ 0.0031441008335900 44 MATIC  0.00 USD	✓
22	2023-10-26 12:48:06	<u>0xfa1d360102c9f256aeed</u> <u>5c7149d2d38b532ab785ad</u> <u>742009a992cd0cd48b1852</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-26 12:48:06	<u>0xfa1d360102c9f256aeed</u> <u>5c7149d2d38b532ab785ad</u> <u>742009a992cd0cd48b1852</u>	- 0.0056290769826762 48 MATIC  0.00 USD	✓
24	2023-10-26 12:48:06	<u>0xfa1d360102c9f256aeed</u> <u>5c7149d2d38b532ab785ad</u> <u>742009a992cd0cd48b1852</u>	- 0.0019648050536286 36 MATIC  0.00 USD	✓
25	2023-10-26 12:39:34	<u>0x41aa58b93e7163a6e715</u> <u>7774855350d28c0d5682cf</u> <u>13b16a894cba1d2afe5f44</u>	+ 0.0040068995327506 92 MATIC  0.00 USD	✓
26	2023-10-26 11:17:28	<u>0x8af9ad43facba73e6bdf</u> <u>12e325bd3781aa2aae4d77</u> <u>83afe1bb38c9b7670c853b</u>	+ 0.0037744499842156 00 MATIC  0.00 USD	✓
27	2023-10-07 11:16:17	<u>0x916fa3432cc52eaf91bf</u> <u>c5c13b0444a434693c9aaa</u> <u>82f9fb4f035937adc30194</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-10-07 11:16:17	<u>0x916fa3432cc52eaf91bf</u> <u>c5c13b0444a434693c9aaa</u> <u>82f9fb4f035937adc30194</u>	- 0.0058615097096634 78 MATIC  0.00 USD	✓
29	2023-10-07 11:16:17	<u>0x916fa3432cc52eaf91bf</u> <u>c5c13b0444a434693c9aaa</u> <u>82f9fb4f035937adc30194</u>	- 0.0015476089046507 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-07 11:06:27	<u>0xac10ab13f7898bda9e1f</u> <u>fe2fa9c69dc76b95672c3b</u> <u>87adf9eedeb107dcfedb94</u>	+ 0.0046545117637461 76 MATIC  0.00 USD	✓
31	2023-10-07 10:43:40	<u>0xf2f02368849f8343a31f</u> <u>f340d9c60f4637e41f0752</u> <u>55874fe3327e5ec4d1356d</u>	+ 0.0033752098137692 28 MATIC  0.00 USD	✓
32	2023-09-14 10:16:34	<u>0xff453e7d6f86c52ecd52</u> <u>ff872862455ea23baf1a03</u> <u>75066fbbdb376ecb553f31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-14 10:16:34	<u>0xff453e7d6f86c52ecd52</u> <u>ff872862455ea23baf1a03</u> <u>75066fbbdb376ecb553f31</u>	- 0.0044813914478782 32 MATIC  0.00 USD	✓
34	2023-09-14 10:16:34	<u>0xff453e7d6f86c52ecd52</u> <u>ff872862455ea23baf1a03</u> <u>75066fbbdb376ecb553f31</u>	- 0.0023160758721737 64 MATIC  0.00 USD	✓
35	2023-09-14 09:52:32	<u>0x01adef24f38edc93f52</u> <u>fb9b2de44c85ab78162b30</u> <u>b4677e5daf48c54f96d4fe</u>	+ 0.0066384057035560 20 MATIC  0.00 USD	✓
36	2023-08-10 07:23:35	<u>0x962385d8c970c0697d18</u> <u>33310c2c69ca7dbdd59525</u> <u>4bde893b5039a42c494833</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-08-10 07:23:35	<u>0x962385d8c970c0697d18</u> <u>33310c2c69ca7dbdd59525</u> <u>4bde893b5039a42c494833</u>	- 0.0042091010407681 20 MATIC  0.00 USD	✓
38	2023-08-10 07:23:35	<u>0x962385d8c970c0697d18</u> <u>33310c2c69ca7dbdd59525</u> <u>4bde893b5039a42c494833</u>	- 0.0027463292557606 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-10 07:12:53	<u>0xe27f92b6051abca350617b980188ab6c293d019071ee18d7eda60fa29e8b64fe</u>	+ 0.0022857583947562 32 MATIC  0.00 USD	✓
40	2023-08-10 06:50:01	<u>0xa3e42762f7fdc2df0cb82e08939d122ed0c07008f87e7be7170b85407e9703ed</u>	+ 0.0057235951357453 80 MATIC  0.00 USD	✓
41	2023-08-02 04:17:58	<u>0xf19791ad68784915f4bd93e77170be5eac0df58eb7b46c9776c77b3db3be2e26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-08-02 04:17:58	<u>0xf19791ad68784915f4bd93e77170be5eac0df58eb7b46c9776c77b3db3be2e26</u>	- 0.0045712707754222 08 MATIC  0.00 USD	✓
43	2023-08-02 04:17:58	<u>0xf19791ad68784915f4bd93e77170be5eac0df58eb7b46c9776c77b3db3be2e26</u>	- 0.0018315716645884 32 MATIC  0.00 USD	✓
44	2023-08-02 03:54:33	<u>0xd5da28653cfa8de9b11d21053ce2b73b4db439457bfb5ddc2c909a4d8b19032f</u>	+ 0.0027190299757105 04 MATIC  0.00 USD	✓
45	2023-07-22 16:58:09	<u>0xf52bd3ee1dcdd8c7df9791ec9aefc2bafef4b35a98cb9227827084709db54fe75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-07-22 16:58:09	<u>0xf52bd3ee1dcdd8c7df9791ec9aefc2bafef4b35a98cb9227827084709db54fe75</u>	- 0.0059614307931643 92 MATIC  0.00 USD	✓
47	2023-07-22 16:58:09	<u>0xf52bd3ee1dcdd8c7df9791ec9aefc2bafef4b35a98cb9227827084709db54fe75</u>	- 0.0035864004747148 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-07-22 16:36:07	<u>0x573cfa234216a7d44f746ab7fa311cf52834e9c66c90617dc1f044152334521e</u>	+ 0.0111410533111212 80 MATIC  0.00 USD	✓
49	2023-07-11 11:34:37	<u>0x60c038d48170c97fefaf8bf0dbb0c87fdc14811c201d4e4786aaf91b04e133d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-11 11:34:37	<u>0x60c038d48170c97fefaf8bf0dbb0c87fdc14811c201d4e4786aaf91b04e133d3</u>	- 0.0047920251172315 62 MATIC  0.00 USD	✓
51	2023-07-11 11:34:37	<u>0x60c038d48170c97fefaf8bf0dbb0c87fdc14811c201d4e4786aaf91b04e133d3</u>	- 0.0024355130955958 74 MATIC  0.00 USD	✓
52	2023-07-11 11:05:12	<u>0x5e17829be19c01eef90a485f7ef0932eeabbfb84f5deed88fbbeea19706ab6e</u>	+ 0.0153202169626624 04 MATIC  0.01 USD	✓


ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-01 22:24:51	<u>0x1c34f6ef7338bf110bd7f46fffdeeee8df0fbd95712feca5b22c4f0af20d9936</u>	+ 13,585.0799999999 9927240 \$ ACCESS ON: [l2-ethens.com]	✓
2	2024-07-31 20:32:12	<u>0x31e40a784e319ede9266635066ac490a5ab0ba036fbb0a49888ae30642f01fc6</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com] `	✓
3	2024-07-31 11:56:23	<u>0x029d264ad043dacaceff3680fe36928f02e221945f20ebc67e5c7300487047a1</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓




#	Date & time	Transaction Id	Amount	
4	2024-06-18 15:39:02	<u>0x0d3b81a12db3fe725153adea239417be5d0d0b9d838a126e2fa97ba4d2b82a32</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
5	2024-06-14 14:57:18	<u>0xd52352eaf4c4fea15adb2cba5444d56a246803ea1bb199f45494dbced3d6c55c</u>	+ 550,000 M AIRDROP	✓
6	2024-05-31 17:18:00	<u>0x42b93c8adacbac367c98b5e214c6fc4c860cbe146f6347471a1d1f93f64ae4c2</u>	+ 745,000 YOUR TOKEN	✓
7	2024-05-27 15:26:40	<u>0x56b0030a3544b826e1bae404eb18336bf2ac37e47c0b4b0a3f53775f0a5e1e49</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-23 07:57:08	<u>0xfe236d44a03a7468462fe49773fbe59f34fa0cdec075dd3e92d7f6c0440c358e</u>	+ 10,000.0000000000000000000000 YOUR TOKENS)	✓
9	2024-05-21 16:42:30	<u>0xf4f47e133c09ef32b120ca460661c46da7160bf6fcd0c0b63013b465a5ce496d</u>	+ 5,000 IM	✓
10	2024-05-19 18:48:57	<u>0x4471cbfbc129cce4b4c62ec228110e8aed22f03ba5853d202232dc092187bd7b</u>	+ 85,600 Access	✓
11	2024-05-19 18:28:12	<u>0x4f112818593e690d3dbdb3bf5ccf51c45ccc35e79038cd64b1e85846b14a752d</u>	+ 9,777.65610000000000000000000000 xyz	✓
12	2024-05-09 20:21:39	<u>0xc6b117e2b1f1660d17cb6b0319d773bd8d6c603014a96ad56ed7ef0f30453693</u>	+ 1.000000000000000000000000000000 rdrop	✓


#	Date & time	Transaction Id	Amount	
13	2024-04-29 10:00:25	<u>0x3bddaf4a2a3bf0d23a347e4f6a84499b582e9101abb9d756f5db5a11668175d8</u>	+ 5,000 ewards	✓
14	2024-04-26 16:20:54	<u>0x13c38ffdaf19734797dd6a9989025207b4c81ca2a16c010c66f94c44170d759e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-06 21:47:12	<u>0x7d4b85222b6de54be031a399b42943696da0194c8526f55ef2a54961b44e4254</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
16	2024-04-05 20:16:10	<u>0x5fae7b797c3c899f29b220358107d407dc2ce01be855ed13a1286d3a9e2c23c7</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
17	2024-02-20 21:07:49	<u>0xd2148b6e2ba710256633d6ef2c0770e5fe5f9fa2d4ffce279c1aeb51cdbad8c8</u>	+ 1 s!	✓
18	2024-02-18 18:34:01	<u>0xcc19743522e3b63729967a0263527956651b13f094c1c9a7d3de713de1ebaf7a</u>	+ 1 !	✓
19	2024-02-14 23:01:29	<u>0xfd2677435be6212eaca30751ceff7eebf28c3ca2e0ba964e3610014b366a4853</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ·airUSDT .net	✓
20	2024-02-08 09:00:14	<u>0x98441ffa96e916dc21476f4763d56eb4394a00225242ebe34dcf8ccb8ca43a2f</u>	+ 1 rds	✓
21	2024-02-05 12:46:47	<u>0xabcf5f2f6593163666759e577dd8e9d7611bdc470041acba2c841479f402cbd8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-05 12:46:43	<u>0x5d5b9e2dfcd4e34f2c475f825d8a6579555192639c111b1364ec21102f729c50</u>	+ 1 rewards	✓
23	2024-02-05 12:46:39	<u>0xd05885fc873ae408344dd18e32da07138205e813de209fc8af7b7c9e073650d4</u>	+ 1 rewards	✓
24	2024-02-05 12:42:30	<u>0x991e9abcd6695f7dcacd1a1949abafeb666cf4b6de648ca8e2e7dd684c329e51</u>	+ 1 rewards	✓
25	2024-02-05 12:42:30	<u>0x309811e4b5bde0cd11d4a3d867d3d04884dafec244f27d862ce0f91069afba93</u>	+ 1 rewards	✓
26	2024-02-03 00:19:19	<u>0xea863ddd12e00c49ab57079ed5285c7095bd8a995434394011d85cd10bba93df</u>	+ 2.000000000000000000)	✓
27	2024-02-02 21:07:24	<u>0x2d4f80bab2c5034815c08d08d15a4563d94676124bf33664249c1bf0a6bfaac7</u>	+ 2.100000000000000089 teth-voucher.site	✓
28	2023-12-17 08:16:25	<u>0xe4ca6d0523394bcd89f90ace1b178884ebc66ca3632212bc559b20bc5206f4da</u>	+ 1.000000000000000000 00 5000USDT	✓
29	2023-12-16 21:05:31	<u>0xf2d28687d052b6f9997636c341eed4cfab2c836bad3b0491291d23dac745decc</u>	- 1,602.043830 USDT  1,601.02 USD	✓
30	2023-12-16 20:04:36	<u>0xf6c0fb521aebdd5585451eb17ef8a92c6ec1558dfe d119cf97ff41f349393675</u>	+ 2.500000000000000000 00 .com	✓





#	Date & time	Transaction Id	Amount	
31	2023-12-16 19:53:54	<u>0x58cff2f921f9dcd322394e052de2a2820cb1bfd52c75bd8a6f3409105846a8bf</u>	+ 1,602.043830 USDT  1,601.01 USD	✓
32	2023-11-22 13:38:25	<u>0x49ceff05c5428993982357cadf3d0ca36b8eb8853d0fca03cba5b95a3e7b48e5</u>	- 2,000.000000 USDT  2,001.13 USD	✓
33	2023-11-22 13:14:15	<u>0x56d8b082efa60bbbb1355abaeb79aef96c273286e3a75c1dcc521cec58d53922</u>	+ 2,000.000000 USDT  2,000.62 USD	✓
34	2023-11-22 08:36:55	<u>0x466a8ea8583f5d1d569525d33e4d10798dfacf09eb52f55826b161a2ab0782d4</u>	+ 5.0000000000000000 00 s	✓
35	2023-11-21 11:27:04	<u>0x2c77ace93cab6243f667a4779f4afdb278c25e3518a0e23a48f8336c503da9ab</u>	- 1,000.000000 USDT  1,000.27 USD	✓
36	2023-11-21 11:16:33	<u>0xc2f37442857da594993f2209db7356032b85fc80929df0b802403bde77439e7d</u>	+ 1,000.000000 USDT  1,000.41 USD	✓
37	2023-11-18 12:29:58	<u>0x89ba9a3eea7a37c7d64112a53a848a6ff0e3f3b63bbce8a5a35349c7a21cf805</u>	- 859.000000 USDT  859.28 USD	✓
38	2023-11-18 12:07:57	<u>0x32f4b2ebf0143b3cd43adc3bd52cfa5700f0375c65c6af822c5e561f9cbc2df2</u>	+ 859.000000 USDT  859.35 USD	✓
39	2023-11-10 08:58:00	<u>0x305d17b74c02cf026d36944111f60aceda48fe3a079d374abade2d7a28f8406d</u>	- 2,500.000000 USDT  2,500.32 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-10 08:19:03	<u>0x14b4f7e18e307c5f7849 a8ebb89101d754450ff72c 0732ddec7c2f18c041f</u>	+ 2,500.000000 USDT  2,499.88 USD	✓
41	2023-10-28 11:24:07	<u>0x5fd5ccf595683694c3a4 552236ba0e2ab0d0e54efa 2f78cf6438852fa5f96b2a</u>	- 4,000.000000 USDT  4,000.36 USD	✓
42	2023-10-28 10:50:31	<u>0x7342f9bcacd8e2e47683 fc518e46ef7c8c3e66589c 0f3fa6f2b919a3cad2a16a</u>	+ 4,000.000000 USDT  4,000.50 USD	✓
43	2023-10-26 12:48:06	<u>0xfa1d360102c9f256aeed 5c7149d2d38b532ab785ad 742009a992cd0cd48b1852</u>	- 3,500.000000 USDT  3,500.63 USD	✓
44	2023-10-26 10:49:36	<u>0x99c1f3363e099fd060d8 75a8867ed28789a6ff488e 21ca8829bf9fb597c4877d</u>	+ 3,500.000000 USDT  3,501.04 USD	✓
45	2023-10-07 11:16:17	<u>0x916fa3432cc52eaf91bf c5c13b0444a434693c9aaa 82f9fb4f035937adc30194</u>	- 500.000000 USDT  500.24 USD	✓
46	2023-10-07 10:14:42	<u>0x23b42cd7cf72f3145192 37e40ebb8ed1ee7f0e280f 2a609cf19d3fbbc896c46b</u>	+ 500.000000 USDT  500.31 USD	✓
47	2023-09-14 18:49:17	<u>0x80ef3d41c251d3d7f7cb 33fe682f08336e35603b75 0cb689087a1082a1a06ffc</u>	+ 418.25000000000000 0000 wSNX	✓
48	2023-09-14 10:16:34	<u>0xff453e7d6f86c52ecd52 ff872862455ea23baf1a03 75066fbbdb376ecb553f31</u>	- 1,000.000000 USDT  1,000.15 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-14 09:22:01	<u>0x5e4a4255a5f5eb81b9a6ef5782db3bb098861aa124e75dc0ddf79dc581d98217</u>	+ 1,000.000000 USDT  1,000.08 USD	✓
50	2023-08-10 07:23:35	<u>0x962385d8c970c0697d1833310c2c69ca7dbdd595254bde893b5039a42c494833</u>	- 1,099.926729 USDT  1,098.72 USD	✓
51	2023-08-10 06:32:19	<u>0x3a868e07f89431019824c2f2c6086a4a8d6d1169cbf959d565759c4c53b1981e</u>	- 950.800000 USDT	✓
52	2023-08-10 06:32:19	<u>0x3a868e07f89431019824c2f2c6086a4a8d6d1169cbf959d565759c4c53b1981e</u>	- 0.000000 USDT  0.00 USD	✓
53	2023-08-10 06:29:28	<u>0x70024b2a98c3cbae9b9f91e5983210c34ad0e8b4d4d57e01da81fb10996c2b8b</u>	+ 1,099.926729 USDT  1,098.85 USD	✓
54	2023-08-08 13:36:03	<u>0x18be7478ea6f3f495cea763df73aefbdc8810fc2affa1ec4d18832a03d2a86c7</u>	+ 1,049.000000000000 000000 aim rewards	✓
55	2023-08-03 09:23:37	<u>0x7fc8e5b004b7d45512a863eeb381fa91d9d3e1575a29322ef8666b152597beba</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
56	2023-08-02 04:17:58	<u>0xf19791ad68784915f4bd93e77170be5eac0df58eb7b46c9776c77b3db3be2e26</u>	- 950.800000 USDC  950.69 USD	✓
57	2023-08-02 03:24:06	<u>0x0af70d87f662fa93ada1f33cf7712c958245c15ab19aab62cb8ea8211be1407c</u>	+ 950.800000 USDC  950.78 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-22 21:42:36	<u>0x6153cb0bb4db6359c2c9db075d2f8dc439d6c4c841035cdc692dd54e3c5677dc</u>	+ 0.8100000000000000 53 1rETH	✓
59	2023-07-22 17:07:54	<u>0x26523dde416d2a47100855107508594379fdd5f5606ce8481fae302c2e01b5d3</u>	- 0.000000 USDT  0.00 USD	✓
60	2023-07-22 17:07:54	<u>0x26523dde416d2a47100855107508594379fdd5f5606ce8481fae302c2e01b5d3</u>	+ 0.000000 USDT  0.00 USD	✓
61	2023-07-22 16:58:56	<u>0xad449f7a5e3761731654245f4f7283821e48cb9b1ed408d641bcc3f869f6aef9</u>	- 923.004000 USDT	✓
62	2023-07-22 16:58:56	<u>0xad449f7a5e3761731654245f4f7283821e48cb9b1ed408d641bcc3f869f6aef9</u>	- 0.000000 USDT  0.00 USD	✓
63	2023-07-22 16:58:09	<u>0xf52bd3ee1dcdd8c7df9791ec9aefc2bafef4b35a98cb9227827084709db54fe75</u>	- 923.004000 USDT  923.24 USD	✓
64	2023-07-22 16:55:17	<u>0x3705975284ac7c9793cf180ebd2a55d0d672e31e7f0236a7492773cf7103eb6a</u>	- 0.000000 USDT  0.00 USD	✓
65	2023-07-22 16:53:28	<u>0x4f14ebbb4c3bb7b0598ffee3d9c104bb21798607f66d4414139bd30500b162a2</u>	- 0.000000 USDT  0.00 USD	✓
66	2023-07-22 16:53:28	<u>0x4f14ebbb4c3bb7b0598ffee3d9c104bb21798607f66d4414139bd30500b162a2</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
67	2023-07-22 16:47:23	<u>0x09917dd03daeaf70f49a8b8855fc968f0eb7589d4cb9d1742d4453828c4d200b</u>	- 0.000000 USD	USDT	✓
68	2023-07-22 16:45:25	<u>0x0953a647b98b4a1d1eb15e57ad1348ae3117a9f01e532d8f7970c60d7c85a5d0</u>	- 0.000000 USD	USDT	✓
69	2023-07-22 16:45:25	<u>0x0953a647b98b4a1d1eb15e57ad1348ae3117a9f01e532d8f7970c60d7c85a5d0</u>	+ 0.000000 USD	USDT	✓
70	2023-07-22 16:33:41	<u>0xac83648abb4adfe7b7efba6a30c9c6dec11df35a8840393eaba5a32e19c62e0f</u>	- 0.000000 USD	USDT	✓
71	2023-07-22 16:32:19	<u>0x9f9623647e8ac1a050a1bb694b9ec83a4926ae6507da14a504e0fac0871502bd</u>	- 0.000000 USD	USDT	✓
72	2023-07-22 16:32:19	<u>0x9f9623647e8ac1a050a1bb694b9ec83a4926ae6507da14a504e0fac0871502bd</u>	+ 0.000000 USD	USDT	✓
73	2023-07-22 16:13:03	<u>0x6e2922c696277d1f9fd70c505d3dfc70419299389818e948b7929b986ce6d89c</u>	- 4,000.000000 USD	USDT	✓
74	2023-07-22 16:13:03	<u>0x6e2922c696277d1f9fd70c505d3dfc70419299389818e948b7929b986ce6d89c</u>	- 0.000000 USD	USDT	✓
75	2023-07-22 16:10:07	<u>0xaf07b55e5623fc8122a930aa6ccdfc47634bcf2af27458ffb05b149f7bb77469</u>	+ 923.000000 USD	USDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-11 11:39:29	<u>0x9601df5c7a13c242706193a835915be93011cfbfefdb217464a298435457c2ae</u>	+ 0.004000 USDT 	✓
			0.00 USD	
77	2023-07-11 11:34:53	<u>0xee603e3e759a3e831e660da562ee237291cb76231ff7f245ed5542b84f4645a4</u>	- 4,000.000000 USDT	✓
78	2023-07-11 11:34:53	<u>0xee603e3e759a3e831e660da562ee237291cb76231ff7f245ed5542b84f4645a4</u>	- 0.000000 USDT 	✓
			0.00 USD	
79	2023-07-11 11:34:37	<u>0x60c038d48170c97fefaf8bf0dbb0c87fdc14811c201d4e4786aaf91b04e133d3</u>	- 4,000.000000 USDT 	✓
			4,000.42 USD	
80	2023-07-11 10:11:06	<u>0x42c68aaa89560d23c63318c1ff3a968ea11f9ac35f772f35c2b8c61fd0ee4d9d</u>	+ 4,000.000000 USDT 	✓
			4,000.52 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 10:42:22	<u>0xc0ccf02a529dd329156f391d126cb1d437eafbd2edb74505b2b20ca1ed5b9ebf</u>	+ 1 10 Collection	✓
2	2024-08-12 17:14:53	<u>0xc2ad62e316c173ec403c68eb9cc07db538c3dbf40aca99f4773d2b4e9be4bcc</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 10:40:30	<u>0xd9b43590f3dddc6ca73a36d3dd3bb4c0ac3ea029607aef98dfd25d5603a17bce</u>	+ 1 xyz	✓
2	2024-08-12 17:12:45	<u>0xab9c2be20343c2593d974ee213173cd932b43361543ffb346157880bd0d48f7c</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-12 16:48:54	<u>0x5e3bb0be0784a1bdb4c155f682206ccdbace796de2714f27f7a596f13901af10</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-31 11:56:49	<u>0x89ae22cbfbc961a6a06c108b24d9fe59181cb0ad35201b4d38c546c5c114c6cc</u>	+ 1 aim rewards!	✓
5	2024-07-22 18:00:35	<u>0xceba60fa7c972798b42667bf5c8bf087477f280f6446e127f8be6093d80da9bb</u>	+ 1 at]	✓
6	2024-07-22 17:39:41	<u>0xa547aaa8398f50e5fef919c1df3e654f10aa2f4b920b3f01d5f4e884fca21a52</u>	+ 1 ðŸŽ•	✓
7	2024-07-22 17:39:19	<u>0xb25792f8ba224eb60f510aa2e86674a5b486e37ee672f3ed16816de77c1078c8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-06 15:13:29	<u>0x133e847c1f4cf862c831ea711422cc09d314a05447eccc397c3292a36b66dc6e</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-07-06 15:13:25	<u>0x00c8f0fcae5fb7258349b3334452018ca7c99639707e536e0f43a5d90d89bc46</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-02 18:34:51	<u>0x7d0c203dbb22ad1b5503d3879d2d4a8dcf5ed422350669090c4a02a2e2855c6d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-07-02 18:26:01	<u>0x2eefaad91deadd7ebf67cb8b5bf54834cfc4eb9502a9929f16f11fc7b9f5ac7a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 17:59:52	<u>0x9ac3e0c2dffafb5a2bbd33613d605225ee91d7bb092d1b850b8455e672f9a8fe</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-18 15:39:50	<u>0x5395cfaca9fb7c9a925502f40c8d2e3ffad726ecbdcad98f516c3460d7cd2458</u>	+ 1 ?	✓
14	2024-05-25 12:06:40	<u>0xdb4583a0fbf846f4c431ee55a56ec6371c8948206718c6cd9a4fd8984d12a31b</u>	+ 1 -drop.net	✓
15	2024-05-25 12:06:10	<u>0xb4b380c1b170b88727d6664911429312a1f0036cd80864823774432732a7954c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
16	2024-05-23 07:57:02	<u>0x497eeb62638df0f12a9cb7c14cb56c12d982293cb1f4a62fd513c1a8d2be69d7</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-05-21 16:43:18	<u>0xd6d4b9e65fe27b71257f3ca8e5d29ddc10e908379e</u>	+ 1 -airdrop.net	✓
18	2024-05-19 18:28:52	<u>0x04d9d9a8a0bf13e2d3a0514a8a5c7ae75e505ca21c669fa07d157111247ac433</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 20:21:19	<u>0xbf9cd3c5bc3277d166924db5ef92380eb88b21c57df6936365e9dff460da7854</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-28 16:07:05	<u>0x38df98b4b8196c5d4a29e1afaf69ddcae889093f7422a20354f74e9cf3345510</u>	+ 1 com	✓
21	2024-04-27 23:52:06	<u>0x5b86f47e3ce7cbcd380b587191591b6bb94aa744885ecd073b72eeae70cbc7ca</u>	+ 1 com	✓
22	2024-04-26 18:18:16	<u>0xdf1923654ffe433ba22b536ca1d38b05d1cf18714b8f9690c06b5a70d9640a80</u>	+ 1 5K\$ Reward at [getusc.us]	✓
23	2024-03-26 08:36:40	<u>0xc463538672c1707470a3ad02009c1d72065745f23f00ede81facd513d006b30d</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-26 08:36:36	<u>0x8042a693919155a832056532e5357d9c523e2e9d0680f488c5e4d617986983ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-04 05:18:51	<u>0xd9232867eab66733a678d2d2aafabb3e9133573ed2ffe8bb2c8e3227b69e900c</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
26	2024-02-23 09:26:46	<u>0x2cbc1ed7b3891fda56a815303a08dce07436e26db6491a519a8e0f023b3802ed</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
27	2024-02-23 07:10:52	<u>0x6cc856dc5b75ba6506a09e421e9e21d096ad29a2f3539b4e6992348a806d2e45</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-15 22:38:31	<u>0x^{bc}cb3824f67b99a7d056fdeae8d9de008c93826dee415791989757bea8ca24198</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-15 12:55:01	<u>0x606fa08dc4deb107bdffbcb3007a36967fd2548ec9dad4a8a18b8a944513539e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
30	2024-02-05 12:54:59	<u>0x74932fd56a08ea99df0f5ef142fd91cd465fc5587bdfe46ab2205c16e642dee6</u>	+ 1 Reward at bonewin.com	✓
31	2024-02-05 12:48:43	<u>0xe16368be4a0af78fc12e553ded74a02cee9eaf294c62c2f97fc4043236a13dd2</u>	+ 1 Reward at bonewin.com	✓
32	2023-12-26 02:48:47	<u>0xdaff07886bedcbc60feb32356d3a8acc1a92cc6ff46192191e3444152edf9aaa</u>	+ 1 Reward at shibatokens.win	✓
33	2023-12-25 19:00:52	<u>0xcffa9eba08bc0fab30cf3fba04c0c039456c1afff96699e2e2043fb5714a72df</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-25 17:53:36	<u>0x04c93472aff0069d61a4b9aa0edf6c154d4eeaceb0be67df59b18230277cf33d</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-17 18:46:21	<u>0xb046f1d8b264658b19d8b76d3d83a46a3b2c1e0a81bd6689b9e9a6e9382d9cb4</u>	+ 1 2000usdt.icu	✓
36	2023-12-17 18:45:37	<u>0x3da8b70a8fe4bbc241ffe3c34c9b01f0eb4e810ffa2403823795b90049f03622</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 11:30:16	<u>0xaac234a9ff7ba5efa3d4 ed7711f3c0437f06d1718a 81937b106cae3a23ce5ae8</u>	+ 1 usdc.vip	✓
38	2023-11-21 11:18:01	<u>0xe47fd3b550e60261effc 80c2fd287d25f2f23570af a5aea0aad3dec8b33b21c4</u>	+ 1 cc	✓
39	2023-11-21 11:16:47	<u>0xd18deb552f4b14efa792 3d99a5ca3901f512bad29d a5ada35ce7818e93b1cfa8</u>	+ 1 d.org	✓
40	2023-11-18 12:08:15	<u>0x2a0f848876b2610ff962 3fc31e42304c2298e16d26 7e8b621c53a885d11f039f</u>	+ 1 yz	✓
41	2023-11-10 08:19:41	<u>0x25fb0a770ddf03b90710 f2786fc33d8824e60e1ab8 4d7a357025fda2c1159fcd</u>	+ 1 p1.org	✓
42	2023-10-28 11:25:50	<u>0x08921bf62e8c0888f357 8a1847bc3e665b6222c95e 455edd1413dc478ac1d1bd</u>	+ 1 Voucher	✓
43	2023-10-28 11:13:59	<u>0x1bb1beba131b5a43ef8e 7a2b3ad68888ad50336b0b ca6338726a0389e65f308e</u>	+ 1 2000usdt.xyz	✓
44	2023-10-28 10:50:53	<u>0x9b30d9bd8127dc246403 095473041b780e1166beb3 62d7e384a5f9d89229d3c8</u>	+ 1 d.net	✓
45	2023-10-26 21:31:16	<u>0x863a8fd6c1a2eea0dd03 40bcc7502c0402bad07695 92bbbb35235f985806c9a8</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-26 12:48:52	<u>0xf870c4f45cda21821a0767dce58a2b37770f843cd1149ad76c4d2a94d3280508</u>	+ 1 \$MEME Vouchers	✓
47	2023-10-26 12:48:32	<u>0xfb632a51375ecee41d8f32c981d8897cce03cc87887cf78f45e34a9ccde6875b</u>	+ 1 Claim at tether.bz	✓
48	2023-10-26 11:17:48	<u>0x663176210d91db74198fe1e87b36bdbaa34f24606ebebbae3ded27f075a72fe6</u>	+ 1 Voucher	✓
49	2023-10-26 10:49:48	<u>0x7c43be37e4440527ead6c993475a23af2691b0de530da65c972996463eab908d</u>	+ 1 er.app	✓
50	2023-10-26 10:49:44	<u>0x77d42aaa8b2e54633463d8e0976c149a9c9fab802b62f8d3664e99860047e7a5</u>	+ 1 3000usdt.com	✓
51	2023-10-07 12:16:59	<u>0x00fd5d14849ff55806434422266d790cd704af8f59b82ffbd66112c279a37491</u>	+ 1 Voucher	✓
52	2023-10-07 10:45:02	<u>0xcc7dcf782f24e73376ae2be6c8ccecd81c5d2eae9efd0939a58f0c30e79ffa9e</u>	+ 1 Vouchers	✓
53	2023-10-07 10:14:56	<u>0x0a5d72d9b28f3659da34ae449107c7a82f53435797246b77e9b602e112ad9e77</u>	+ 1 rg	✓
54	2023-08-30 05:32:17	<u>0x1bc2d9b8951d17607c504befe77c5b5ff87df0ceebcc175d3159406ced6c2ce3</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 16:57:03	<u>0xccb73098ba669e64a1fe</u> <u>03457b1f2f897f05c00e7b</u> <u>77f41726c312c749b7af57</u>	+ 1 claim.circlest.org	✓
56	2023-08-26 21:46:47	<u>0x14e635efbb415a897a5c</u> <u>91eb04caf76f23dfffc8408</u> <u>1a915a44152dd620a719e4</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-25 23:13:15	<u>0x3a46343c00bd838f27e1</u> <u>a663148508dd02946ab393</u> <u>0159fe9d6439299fdcba65</u>	+ 1 NFTVoucher	✓
58	2023-08-11 20:36:30	<u>0x164e390f45124a355d96</u> <u>1ce99cfa29e8949b5b887d</u> <u>40b816b927d8ccc1638eef</u>	+ 1 NFTNotify	✓
59	2023-08-10 16:14:02	<u>0xb7e5c19b25fa5fc457e9</u> <u>ad30572538df95457475b7</u> <u>d3ff3082d28084260e5442</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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