

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3437c79d883b558759ea180d6f9ddd7adbf173d3</u>
TOTAL RECEIVED	0.11999999999999996 MATIC
	0.04 USD
TOTAL SEND	0.074669344622246267 MATIC
	0.02 USD








Token	Balance
MATIC	0.045330655377753729 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)
rop	1,300.000000 www.crystaltoken.wtf
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH	1.000000000000000000) Airdrop
Acces blast2l.com	1 d
! shiba-claim.co	1,500.000000000000000000 ward










Token	Balance
mPEPE	10,000 \$mPEPE mpepe.co
USDT	10,000 \$USDT airUSDT.net
Airdrop at rewardbase.life	0 10 ETH
'	N/A Reward at usdt-nft.com
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5eth.net	N/A Airdrop at [5eth.io]
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.cc	N/A Reward at [5000usdc.io]
1 stETH	N/A LIDO Drop
\$1000 USDC Voucher	N/A 1000usdc.org
5 stETH Event	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-13 15:27:22	0x27665cbb23bed6e2d523a890e613a0185df6d0a77c5e0ea7ae744d0bd5e0e4c9	- 0.000000000000000000 00 MATIC	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2024-09-13 15:27:22	<u>0x27665cbb23bed6e2d523a890e613a0185df6d0a77c5e0ea7ae744d0bd5e0e4c9</u>	- 0.0009162787992011 64 MATIC	✓
3	2024-09-13 15:27:22	<u>0x27665cbb23bed6e2d523a890e613a0185df6d0a77c5e0ea7ae744d0bd5e0e4c9</u>	- 0.0034853792577070 32 MATIC	✓
4	2024-04-24 12:21:28	<u>0xb1e6631b4881aa0a9237c13438eed59740a399514b51b8dbf8525018f5892ccf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-24 12:21:28	<u>0xb1e6631b4881aa0a9237c13438eed59740a399514b51b8dbf8525018f5892ccf</u>	- 0.0007263475043423 76 MATIC  0.00 USD	✓
6	2024-04-24 12:21:28	<u>0xb1e6631b4881aa0a9237c13438eed59740a399514b51b8dbf8525018f5892ccf</u>	- 0.0048085373771250 48 MATIC  0.00 USD	✓
7	2024-04-24 12:00:40	<u>0x797870a33673b16670d8efa3073fef3158fd95c618b80fdf5dab51addba28e3a</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
8	2024-04-17 19:40:56	<u>0xe2d5560838028f01eb34997f9ee3bdb2165164f9ce667a0f7ed052150367c89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-17 19:40:56	<u>0xe2d5560838028f01eb34997f9ee3bdb2165164f9ce667a0f7ed052150367c89</u>	- 0.0011529726929766 36 MATIC  0.00 USD	✓
10	2024-04-17 19:40:56	<u>0xe2d5560838028f01eb34997f9ee3bdb2165164f9ce667a0f7ed052150367c89</u>	- 0.0038948841092873 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 18:40:43	<u>0x9d129f7dc2903cf79a57e7316610dbcf30e8935d3cc55a60ea1077d5ebbf7114</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-17 18:40:43	<u>0x9d129f7dc2903cf79a57e7316610dbcf30e8935d3cc55a60ea1077d5ebbf7114</u>	- 0.0007399502084971 92 MATIC  0.00 USD	✓
13	2024-04-17 18:40:43	<u>0x9d129f7dc2903cf79a57e7316610dbcf30e8935d3cc55a60ea1077d5ebbf7114</u>	- 0.0030605368013276 28 MATIC  0.00 USD	✓
14	2024-04-11 13:01:49	<u>0x0f60ed391e58e28169fe89bd18b436819d8d57ed45082a9cdb9e1666270b081a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-11 13:01:49	<u>0x0f60ed391e58e28169fe89bd18b436819d8d57ed45082a9cdb9e1666270b081a</u>	- 0.0010695312150429 06 MATIC  0.00 USD	✓
16	2024-04-11 13:01:49	<u>0x0f60ed391e58e28169fe89bd18b436819d8d57ed45082a9cdb9e1666270b081a</u>	- 0.0059143657105573 74 MATIC  0.00 USD	✓
17	2024-03-14 20:41:19	<u>0x425c6f8b29dd6a35aa943b5998362895107e878f84bdfadddf55c6a7f1f1edac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-14 20:41:19	<u>0x425c6f8b29dd6a35aa943b5998362895107e878f84bdfadddf55c6a7f1f1edac</u>	- 0.0013100964641643 06 MATIC  0.00 USD	✓
19	2024-03-14 20:41:19	<u>0x425c6f8b29dd6a35aa943b5998362895107e878f84bdfadddf55c6a7f1f1edac</u>	- 0.0032443263909221 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-03-11 16:20:42	<u>0x960f48fbdb7835e6a6346ba82179caf56f5c2a8e1bb9eb66e4367f0a4ba2836a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-11 16:20:42	<u>0x960f48fbdb7835e6a6346ba82179caf56f5c2a8e1bb9eb66e4367f0a4ba2836a</u>	- 0.0013659023660975 46 MATIC  0.00 USD	✓
22	2024-03-11 16:20:42	<u>0x960f48fbdb7835e6a6346ba82179caf56f5c2a8e1bb9eb66e4367f0a4ba2836a</u>	- 0.0053843660844863 64 MATIC  0.00 USD	✓
23	2024-03-08 17:08:14	<u>0x94a0254da36b9a4ba90be9f850e4f98a76de0f8a558d265f73770ab59969222c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-08 17:08:14	<u>0x94a0254da36b9a4ba90be9f850e4f98a76de0f8a558d265f73770ab59969222c</u>	- 0.0010752719725803 42 MATIC  0.00 USD	✓
25	2024-03-08 17:08:14	<u>0x94a0254da36b9a4ba90be9f850e4f98a76de0f8a558d265f73770ab59969222c</u>	- 0.0028969895402336 70 MATIC  0.00 USD	✓
26	2024-03-01 14:01:52	<u>0x0ff3ed5cc89c32fbaa97d1a0bcaa772063511d5fd80ccd348dc952eaf13e7626</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-01 14:01:52	<u>0x0ff3ed5cc89c32fbaa97d1a0bcaa772063511d5fd80ccd348dc952eaf13e7626</u>	- 0.0010899888263433 00 MATIC  0.00 USD	✓
28	2024-03-01 14:01:52	<u>0x0ff3ed5cc89c32fbaa97d1a0bcaa772063511d5fd80ccd348dc952eaf13e7626</u>	- 0.0027883576766733 72 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2024-02-29 18:20:42	<u>0x474a791c651366fa3f00</u> <u>1a2bcd65ec3d4b96e81073</u> <u>32836718dc4e568b2876e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-29 18:20:42	<u>0x474a791c651366fa3f00</u> <u>1a2bcd65ec3d4b96e81073</u> <u>32836718dc4e568b2876e8</u>	- 0.0011147858566639 20 MATIC  0.00 USD	✓
31	2024-02-29 18:20:42	<u>0x474a791c651366fa3f00</u> <u>1a2bcd65ec3d4b96e81073</u> <u>32836718dc4e568b2876e8</u>	- 0.0013971220281721 08 MATIC  0.00 USD	✓
32	2024-01-31 12:40:30	<u>0xf66083f74d17285856fb</u> <u>2708e71bc30b9579ff60d6</u> <u>97cf4202a60e7867c0f20d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-31 12:40:30	<u>0xf66083f74d17285856fb</u> <u>2708e71bc30b9579ff60d6</u> <u>97cf4202a60e7867c0f20d</u>	- 0.0011004697661574 96 MATIC  0.00 USD	✓
34	2024-01-31 12:40:30	<u>0xf66083f74d17285856fb</u> <u>2708e71bc30b9579ff60d6</u> <u>97cf4202a60e7867c0f20d</u>	- 0.0037422938079868 32 MATIC  0.00 USD	✓
35	2024-01-31 12:20:30	<u>0x763e5b1a7531f2ee7b0f</u> <u>c427bad57abcc46dcae805</u> <u>8afe6325bcc06258b2309d</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
36	2024-01-26 10:40:43	<u>0x6f9301495768d85f3084</u> <u>8f79468f08a5ba8843a094</u> <u>c8792172fa59f7a9859359</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2024-01-26 10:40:43	<u>0x6f9301495768d85f3084</u> <u>8f79468f08a5ba8843a094</u> <u>c8792172fa59f7a9859359</u>	- 0.0010816236173264 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-26 10:40:43	<u>0x6f9301495768d85f30848f79468f08a5ba8843a094c8792172fa59f7a9859359</u>	- 0.0026266975315642 26 MATIC  0.00 USD	✓
39	2023-09-12 18:40:10	<u>0x398155d8b03538db64e6af1fb02fcd3014660511773d95ae4e6e29a4f115f60b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-09-12 18:40:10	<u>0x398155d8b03538db64e6af1fb02fcd3014660511773d95ae4e6e29a4f115f60b</u>	- 0.0011547190682788 08 MATIC  0.00 USD	✓
41	2023-09-12 18:40:10	<u>0x398155d8b03538db64e6af1fb02fcd3014660511773d95ae4e6e29a4f115f60b</u>	- 0.0018322532623988 40 MATIC  0.00 USD	✓
42	2023-09-12 18:20:34	<u>0x7b8b580701920d8c50685c247b43760af70f4b585d32b28df49f3851bcd5bf46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-09-12 18:20:34	<u>0x7b8b580701920d8c50685c247b43760af70f4b585d32b28df49f3851bcd5bf46</u>	- 0.0012033476631126 72 MATIC  0.00 USD	✓
44	2023-09-12 18:20:34	<u>0x7b8b580701920d8c50685c247b43760af70f4b585d32b28df49f3851bcd5bf46</u>	- 0.0024473568705022 08 MATIC  0.00 USD	✓
45	2023-06-21 14:00:24	<u>0xf264ef486e6abc4232243cf1260bd2793f2693d45920ee7b1568e08612e502b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-06-21 14:00:24	<u>0xf264ef486e6abc4232243cf1260bd2793f2693d45920ee7b1568e08612e502b1</u>	- 0.0013262090280251 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-21 14:00:24	<u>0xf264ef486e6abc423224</u> <u>3cf1260bd2793f2693d459</u> <u>20ee7b1568e08612e502b1</u>	- 0.0054958378715738 82 MATIC  0.00 USD	✓
48	2023-05-16 15:20:13	<u>0xd41fa0b2b41faf8d6142</u> <u>29fdaf725597ee11f8b232</u> <u>fc3dc8dbdd57c1b65f6d9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-05-16 15:20:13	<u>0xd41fa0b2b41faf8d6142</u> <u>29fdaf725597ee11f8b232</u> <u>fc3dc8dbdd57c1b65f6d9e</u>	- 0.0011912937902807 10 MATIC  0.00 USD	✓
50	2023-05-16 15:20:13	<u>0xd41fa0b2b41faf8d6142</u> <u>29fdaf725597ee11f8b232</u> <u>fc3dc8dbdd57c1b65f6d9e</u>	- 0.0040312514626371 18 MATIC  0.00 USD	✓
51	2023-05-16 15:02:19	<u>0x7790571634d593debec2</u> <u>6eebf43c848f36324e9c53</u> <u>8e6472ba639d6090e57f50</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 17:26:53	<u>0x49b81c16ed9a13c96231</u> <u>92cb9feefc5c129941f2b8</u> <u>e93045171cd0aa5a128f1d</u>	+ 775.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-13 15:27:22	<u>0x27665cbb23bed6e2d523</u> <u>a890e613a0185df6d0a77c</u> <u>5e0ea7ae744d0bd5e0e4c9</u>	- 117.720000 USDT  117.71 USD	✓
3	2024-09-13 15:20:42	<u>0x6c9be08ca73801196481</u> <u>b39d6dcc03e02163e6a173</u> <u>c4e2b2640cd40e8a55fd3a</u>	+ 115.720000 USDT  115.73 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-05 07:33:27	<u>0xe26da68955e4c86b11596c84d08e837b38a0b5b087ca2d1adc3d83c6ec35e15e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-04 15:34:06	<u>0x867f159979b5c4633bf8ca6db8b3dc7ec81b37077119a10fc356ba903a69e7ab</u>	+ 2.000000 USDT  1.99 USD	✓
6	2024-04-24 12:21:28	<u>0xb1e6631b4881aa0a9237c13438eed59740a399514b51b8dbf8525018f5892ccf</u>	- 250.000000 USDT  250.00 USD	✓
7	2024-04-24 11:54:58	<u>0x63163f08c8dfa2ac620f309b7a37f70331168d9bb4037cb07e2a216b8f5f9d56</u>	+ 200.000000 USDT  200.05 USD	✓
8	2024-04-20 08:59:57	<u>0x2c6e08f9db62153a21f622d31b7d7a70610e61a2c0d7c0498644f6beab223ee9</u>	+ 50.000000 USDT  50.02 USD	✓
9	2024-04-17 19:40:56	<u>0xe2d5560838028f01eb34997f9ee3bdbe2165164f9ce667a0f7ed052150367c89</u>	- 250.000000 USDT  250.06 USD	✓
10	2024-04-17 19:26:00	<u>0x46634032c72f832474f7b1505f2c2b61f83c69425508e9bf7106c321677acf9f</u>	+ 250.000000 USDT  250.03 USD	✓
11	2024-04-17 18:40:43	<u>0x9d129f7dc2903cf79a57e7316610dbcdf30e8935d3cc55a60ea1077d5ebbf7114</u>	- 200.000000 USDT  200.01 USD	✓
12	2024-04-17 18:36:19	<u>0x92c3fdd5f56e2fad294781fdaff54a6038c7301fb90dee1aa98a71a9aeb9e567</u>	+ 190.000000 USDT  190.01 USD	✓






#	Date & time	Transaction Id	Amount	
13	2024-04-17 18:21:41	<u>0x296051ea467ccb54ce1e73638e0373491a058bf975596845f06db8d7c0455841</u>	+ 10.000000 USDT 9.99 USD	✓
14	2024-04-11 13:08:39	<u>0x1151bdb7f7e24558530b7f786fb64f4236284378dc9cd1be4f5313df092c601</u>	+ 1,500.000000000000 000000 ward	✓
15	2024-04-11 13:01:49	<u>0x0f60ed391e58e28169fe89bd18b436819d8d57ed45082a9cdb9e1666270b081a</u>	- 510.000000 USDT 510.14 USD	✓
16	2024-04-11 12:45:38	<u>0xf5566eb79a7c8489f16f7ade913175be4db153a71e7983962c83d53354f04123</u>	+ 450.000000 USDT 450.06 USD	✓
17	2024-04-11 12:38:52	<u>0x92df1fbdc0b17f7df5bfa223b277bbf3771eb1939f52b3ee747a294cde64cfad</u>	+ 50.000000 USDT 49.99 USD	✓
18	2024-03-15 08:04:06	<u>0xf13d2ffa403f083371cca462da7839e9bb37a566ec6c87e5218b03f321794d00</u>	+ 10.000000 USDT 9.99 USD	✓
19	2024-03-14 20:41:43	<u>0x4a87195862b3e0b7b9a47daf3f04624895283390b73d35d206844b5fb7aa0b6e</u>	+ 1 d	✓
20	2024-03-14 20:41:19	<u>0x425c6f8b29dd6a35aa943b5998362895107e878f84bdfadddf55c6a7f1f1edac</u>	- 130.000000 USDT 129.87 USD	✓
21	2024-03-14 20:34:22	<u>0x8249c5c798de59c736d635aa158f0d7aaa290d7280448ce9e28cc52dbbd28c6f</u>	+ 130.000000 USDT 129.89 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-03-11 16:20:42	<u>0x960f48fbd7835e6a6346ba82179caf56f5c2a8e1bb9eb66e4367f0a4ba2836a</u>	- 300.000000 USDT 300.30 USD	✓
23	2024-03-11 16:12:43	<u>0xa90caec8415cb20988109f555ac2050946011e1f6a04383af77791e144d58328</u>	+ 300.000000 USDT 300.26 USD	✓
24	2024-03-08 17:08:14	<u>0x94a0254da36b9a4ba90be9f850e4f98a76de0f8a558d265f73770ab59969222c</u>	- 1,060.000000 USDT 1,061.89 USD	✓
25	2024-03-08 14:54:52	<u>0xba0ac8053e4393610b37b514feecf0fe10ffdcee6069af0e1b10738c9be0b475</u>	+ 1,000.000000 USDT 1,001.77 USD	✓
26	2024-03-08 14:53:10	<u>0xdefb379e667d3d738603247fba138129eecdaf750c3ae3c68b0061a7b1b3698</u>	+ 60.000000 USDT 60.10 USD	✓
27	2024-03-01 14:01:52	<u>0x0ff3ed5cc89c32fbaa97d1a0bcaa772063511d5fd80ccd348dc952eaf13e7626</u>	- 232.000000 USDT 232.06 USD	✓
28	2024-03-01 13:58:16	<u>0x31b9f1b795a2e5c7d910c9266b7fd5b39d76ddd30b8e6e21a1cc0fefad680320</u>	+ 232.000000 USDT 232.06 USD	✓
29	2024-02-29 18:20:42	<u>0x474a791c651366fa3f001a2bcd65ec3d4b96e8107332836718dc4e568b2876e8</u>	- 486.000000 USDT 485.86 USD	✓
30	2024-02-29 18:10:18	<u>0xb0229e42ba7d7d8d69b38400db921df1e0bd03fa0f6186dca5a3aaf7a112b8e4</u>	+ 328.000000 USDT 327.98 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-29 18:08:12	<u>0x45a4a7fc3e2ba96d883a2ac774c2e147b2a8d3f9f68c0533c3b9d9c44cbc25ba</u>	+ 100.000000 USDT 99.99 USD	✓
32	2024-02-04 07:43:42	<u>0xa5d9a7ec804496e35034dfbce3fb5206854e2316d4abb9c0b640a17d2fe02c25</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
33	2024-02-02 18:12:50	<u>0x07a0ff4b5222694555d27a32ed48e09f06c310eb397ae168c4c94953182ffafd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
34	2024-02-02 14:59:37	<u>0x45f90331c55b9e5d3d2a93cc45fed52e9739c48a08f4e67c458558fad82872f0</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓
35	2024-02-02 12:13:07	<u>0xfbd881b123edec7022f6a1e24e17eae925fcddaea47ed7ee38718a27e20a270</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓
36	2024-02-02 11:41:47	<u>0x8509ab63b8aac12737593bf3b77f19770b5bf128e7407d144cd52a23684e6f69</u>	+ 32.000000 USDT 31.98 USD	✓
37	2024-02-02 03:32:24	<u>0x6be8c97b2145ab3f8c8dde9398d8fe181c5a451f2764e99b502ed544e55656df</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓
38	2024-02-02 00:06:34	<u>0x31a7a6c7d66804bccacf15d6a5b687333c32d6e22452e79c9640274e11602102</u>	+ 1.0000000000000000 00)	✓
39	2024-02-01 10:20:12	<u>0x10228cb301dfe0fee0f4de9cb0663f992d477e5bab154029f7a9c1277ce6443a</u>	+ 26.000000 USDT 25.97 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-31 14:01:03	<u>0x9c2d76510dfdd070a119d739a01f938763b0bb8f7cade03f3b982b9847b38ac7</u>	+ 51,859.000000000000 0000000 n.net	✓
41	2024-01-31 12:40:30	<u>0xf66083f74d17285856fb2708e71bc30b9579ff60d697cf4202a60e7867c0f20d</u>	- 363.000000 USDT 362.74 USD	✓
42	2024-01-31 12:08:46	<u>0x190048b57155a753d31f63fb15e7eea823d8cee2bb8dbc110c6b68c86396b053</u>	+ 263.000000 USDT 262.86 USD	✓
43	2024-01-26 11:39:54	<u>0x72157608a23ebe32eac02394947865d5e36591d1879f3db06f459f1cad57fea7</u>	+ 100.000000 USDT 99.92 USD	✓
44	2024-01-26 10:40:43	<u>0x6f9301495768d85f30848f79468f08a5ba8843a094c8792172fa59f7a9859359</u>	- 200.000000 USDT 199.92 USD	✓
45	2024-01-26 10:22:31	<u>0xc6c9bcda40abd5448a9cbc69006fa8252a7427dba9f643ac5542fea2f19cb5d7</u>	+ 100.000000 USDT 99.93 USD	✓
46	2024-01-23 19:55:17	<u>0x20a6dd26b9c17f2c2c93f2d46d6cb4b803be5826826c1205afce0553ae26abc3</u>	+ 100.000000 USDT 99.91 USD	✓
47	2023-09-13 10:43:20	<u>0xb767a5de289c944994f126ead4f4046dd550ab8c1eadeeb0bc0d5c770453cb7a</u>	+ 630.54999999999995 4525 wSNX	✓
48	2023-09-12 18:40:10	<u>0x398155d8b03538db64e6af1fb02fcd3014660511773d95ae4e6e29a4f115f60b</u>	- 816.000000 USDT 816.05 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-12 18:29:46	<u>0x974c52d5030444b1def6</u> <u>2c62fdcf28af4213307f81</u> <u>5c207e067658f6b6754748</u>	+ 816.000000 USDT 815.97 USD	✔
50	2023-09-12 18:20:34	<u>0x7b8b580701920d8c5068</u> <u>5c247b43760af70f4b585d</u> <u>32b28df49f3851bcd5bf46</u>	- 110.000000 USDT 109.99 USD	✔
51	2023-09-12 18:15:34	<u>0x8aa155a54c3bd8bb9fe4</u> <u>bb6612b9bef0afbcdc3f98</u> <u>2b2c874daee12a90d21fa9</u>	+ 10.000000 USDT 9.99 USD	✔
52	2023-08-17 19:49:17	<u>0x6da3ddd247e289f5cc27</u> <u>e2a303fb8a9360906a0709</u> <u>6f98fec7da95d7ace4a63e</u>	+ 90.000000 USDT 89.89 USD	✔
53	2023-08-17 19:27:03	<u>0xdfd50b4cc6974ece0e1f</u> <u>bb7da54f564a4d63083da0</u> <u>3dc794a1dadf70fcbbb437</u>	+ 5.000000 USDT 4.99 USD	✔
54	2023-08-17 19:22:25	<u>0x802684610160353a79a0</u> <u>1f15f38f36d9531c9e03f7</u> <u>044a24268f51f899b157a5</u>	+ 5.000000 USDT 4.99 USD	✔
55	2023-06-22 07:34:35	<u>0x1da13cfc41c668877499</u> <u>ab4a91e6c6f8a6bfd0e40</u> <u>1a4557b6fa6c7aacf74965</u>	- 0.000000 USDT 0.00 USD	✔
56	2023-06-22 07:30:47	<u>0x2be57eb8f2eee802afda</u> <u>b21f3ca6d75a21efd0f736</u> <u>b36ea531671bfd70dccea9</u>	- 1,300.000000 USDT	✔
57	2023-06-22 07:30:47	<u>0x2be57eb8f2eee802afda</u> <u>b21f3ca6d75a21efd0f736</u> <u>b36ea531671bfd70dccea9</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
58	2023-06-21 14:00:24	<u>0xf264ef486e6abc423224</u> <u>3cf1260bd2793f2693d459</u> <u>20ee7b1568e08612e502b1</u>	- 550.000000 USDT 	✓
			550.08 USD	
59	2023-06-21 13:42:30	<u>0x186cb14cd8227b65c8c1</u> <u>9a445f8745d28e767acd61</u> <u>b07f71a0708666c2767a23</u>	+ 500.000000 USDT 	✓
			500.08 USD	
60	2023-06-12 19:31:25	<u>0x531a3858d4425074757d</u> <u>83ffc56f81ee36f328f86e</u> <u>449bf4f50bfaeec2a83901</u>	+ 40.000000 USDT 	✓
			39.99 USD	
61	2023-06-12 19:17:04	<u>0x7b32b03ce56714b9c822</u> <u>fd2b54ed6f662c971f81a7</u> <u>928bc40ec5b53c3b976901</u>	+ 10.000000 USDT 	✓
			9.99 USD	
62	2023-05-16 22:54:40	<u>0x6909fe7c1ffc4f52b865</u> <u>0691696c29115cbdaf39f4</u> <u>31c351a3b4089f5f3a2512</u>	+ 1,300.000000	✓
			www.crystaltoken.w tf	
63	2023-05-16 15:20:13	<u>0xd41fa0b2b41faf8d6142</u> <u>29fdaf725597ee11f8b232</u> <u>fc3dc8dbdd57c1b65f6d9e</u>	- 1,300.000000 USDT 	✓
			1,300.20 USD	
64	2023-05-16 15:05:03	<u>0xccea34dad9ab0fe73795</u> <u>a341647bb448a679082119</u> <u>55d44f23672263f4807678</u>	+ 1,160.000000 USDT 	✓
			1,160.17 USD	
65	2023-05-16 14:50:21	<u>0x42392f5aa28df422c83f</u> <u>ca7748467c636606d43fda</u> <u>0d8b32c2fdae9b0c42602e</u>	+ 100.000000 USDT 	✓
			100.02 USD	
66	2023-05-16 14:12:47	<u>0x86ebfb975fc3e0f7b14b</u> <u>fc9b613f342ec0df393702</u> <u>3e6010e0e2c57564a4f6c1</u>	+ 10.000000 USDT 	✓
			10.00 USD	

#	Date & time	Transaction Id	Amount	
67	2023-04-26 18:14:16	<u>0x3ef587912f56c686beb0e4ed0359819bd919ec485939abc7e26812d2f9e19672</u>	+ 30.000000 USDT  29.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 09:05:08	<u>0x3d8a5cbbaa620798c7522a445931e0da18cbd4701c2f9f417c490c5a043cd2c2</u>	+ 1 10 ETH	✓
2	2024-03-23 08:50:50	<u>0x9fd4981d52a1cb5f6d54c7c5e74ca0c3ad89461e9fa3a1d60e8fc78480834f26</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 17:58:00	<u>0xf27d066a137b749706bf8f6d58d9b6632234614a17f20b4277747bb8bde4738f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-17 20:41:29	<u>0x0630da337e5371cfb5cf18a363e6b7a5581233f75cf077bf0b7812db9b854313</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-11 19:40:45	<u>0x8c68b24e60ec176e07d6a1c4911c87e57445cd3eea2b30c43772e6889933de1b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 08:46:48	<u>0x556f3d38f4d975728c9dad5fe6ed3a63ad1cf07817c87642dc553b8e02bc54dd</u>	+ 1 Airdrop at [3000usdti%[info]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 08:46:44	<u>0x9487cf7829f18529a615eeca99cbe2361f939cb07ea1957a5d1b5716a1235657</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-08 23:08:06	<u>0xbab0c436c30efbad0ef5fd1d08c94511b551bad86c62742ea06c71bf3a7c582b</u>	+ 1 Airdrop at [3eth i%[cc]	✓
7	2024-03-04 11:32:12	<u>0x82984b1d953159233305de53bf8b0b8891845759b597fe6e668e22f65d76cf5b</u>	+ 1 Reward at [5000usdc i%[cc]	✓
8	2024-03-01 18:54:06	<u>0x7f45fad96ca0bcfc5dda1e5d3363f8b61c67ea34834d1134632d21c9fbc40870</u>	+ 1 USDT	✓
9	2024-02-29 18:11:14	<u>0x0886e7d150124074a4793d89d000b7d9a9e237705c682debecba146728fc65b2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-25 23:56:52	<u>0xf2cc96c83090b73d56f84aae7f972c846d9dfe4ec7b0f119a8fa330702841ce5</u>	+ 1 NFT	✓
11	2024-02-08 15:32:31	<u>0xa40f318623c427513c06686f295ef6c97e35ef074d3ef05f3779620dbb346efb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-08 15:32:31	<u>0xd71a1aad1925d82b57acf6e5fc964733fac6ff0d34de8484d3c93eac0f392b0d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-02 12:55:32	<u>0xebd632d26ff44e4e776b566ba42b02fe016ebe1ece7b6aa1d76fbe7d8dca2a06</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 12:45:49	<u>0x71124876801a2a8127f6dc623ecfa34e4fae779d081ffbd39fc7c24cd39372bb</u>	+ 1 2000usdc.org	✓
15	2024-02-02 12:45:19	<u>0xf276bf24218a91507714f8856c6f1217344a9c39fc39604784f7afed969cf71f</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-26 16:28:35	<u>0x3a41c192e6413b37df11e142bce35ecd1bd512faf11a5ec05fafbc20c06ae4d7</u>	+ 1 2000usdc.org	✓
17	2024-01-26 16:24:11	<u>0xfc6ab362995870455644e77bc0fa9de0c7f905e596ed821ffad3f2e6ab1e979c</u>	+ 1 5000usdt.com	✓
18	2024-01-26 10:47:47	<u>0xad01fbe4b5fab22524c39bbc2ee70ab4eb5fca2eeb66f21cceb7e392ab88d6eb</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-24 05:57:09	<u>0x1068809e60608b9eec8b0e007d6bcb311c49d594195e30cfebef4888f81d230c</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-23 21:37:14	<u>0xb8b5053a3873b11bbda5b02f2f375d772a3b9775e5e9ffd9d052ebf1d448a6a4</u>	+ 1 1000usdc.top	✓
21	2024-01-23 21:37:14	<u>0x7ab9d2e75d2d5efa760948224511275a496d6626ceb4d36d39033ffba86ffd26</u>	+ 1 3000usdt.cc	✓
22	2023-12-28 06:41:28	<u>0x37a9a577be4ed304dc95f63631a43ba4524db5e35eabe0e489e79c865c5b6ca9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-23 11:04:53	<u>0x2befa2736cd2c69247af1a6c0fb5025bfa0e3b86fccc3197f805fdca5b4d7f5</u>	+ 1 3000usdt.net	✓
24	2023-12-23 10:39:14	<u>0x56c195ca13f54637cbb182e5970b81947c9a9848ff0734009c9f3123e66d25e6</u>	+ 1 2000usdc.cc	✓
25	2023-12-13 20:49:02	<u>0x7eb664feb3e39858be3e7a688fbd5e81603d2b648d6878c94589cb6d13a5a259</u>	+ 1 org	✓
26	2023-12-01 20:42:23	<u>0xc03b8d3a851ab707983ede3c1e4c48a5246a9588dd6de77d08dd14b12363f8e2</u>	+ 1 2000usdt.net	✓
27	2023-12-01 20:09:55	<u>0xcf47738449982438f28ade294777fb637e82b38b855b8860e910b454315a3284</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 18:56:00	<u>0xeb40e812314a410f60a67cb673e7ddc8d57d081bbf48fe1e1d2c7084b9380d60</u>	+ 1 1000usdc.org	✓
29	2023-09-21 01:31:15	<u>0x8a2663db4cc7a211f156a942e98c075203471e3adc2dae3bad71eca8876da01c</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-14 16:57:31	<u>0xea4e0fd0e46e022adb897142e5b017b50fa4de4c654526c0e8ae8fa6260abd30</u>	+ 1 Uniswap giveaway	✓
31	2023-09-14 16:56:23	<u>0x57346f27da8574a18f2e1e466698e44ff91128cc9be360dc4b0cdb7a3b61951b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-14 16:55:35	<u>0x90236a3ac74deac9b9f2c0a0139e51eb0b74e53ed79765fd42b9313daf754a91</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-14 16:54:21	<u>0xf6c51d23d98f15aaee6395c28afa1204d0f81250bae2cabafd701211daae4f3d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-14 16:54:01	<u>0x42909d5dc91e6ef6ba3f1859643506ba4ddb64a5bda968237800d8493c144ddd</u>	+ 1 LIDO Drop	✓
35	2023-09-14 16:53:21	<u>0x349fb6ba883516a35317b8ee86308a94acaa8551044198ceb19209cea1624316</u>	+ 1 NFT VOUCHER	✓
36	2023-09-13 18:55:34	<u>0x2bce3186fb90df8e8909c113059cca77d6fe275cd351dc18bc90860d21ecfe50</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 18:23:04	<u>0xd5dd648e70fd9b30507eb259fc7ee5fd283aee10bbc72afb5c8c7718bf8632a5</u>	+ 1 Vouchers	✓
38	2023-09-12 01:22:54	<u>0x0eb6b859b947539e0167f5ed844d1957bc5f423d166e932441260e4d172586ae</u>	+ 1 NFT Voucher	✓
39	2023-09-11 20:22:27	<u>0xc8197376be7c52906f93714d6d0b32ca5abcc149bf8ca25c1da10fc884df4819</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-04 01:06:47	<u>0xd17e7ce3e30058c5df56f1f2edaaed7a0aa719853a152db6b1e7ef15b00393e2</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-26 13:21:28	<u>0xadfdf989929cc082a2dd</u> <u>8d1f4beddec84d1efae374</u> <u>9cf5931a35e92584001bfe</u>	+ 1 NFTVoucher	✓
42	2023-08-19 03:40:42	<u>0xb126eebae49c377fe142</u> <u>2527054fc928265a1a6869</u> <u>4f9553eb2229085344d4a3</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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