

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x345a4dfc6dafb35925eab9b5ce311f2985f6e934</u>
TOTAL RECEIVED	22,608.667391567858430790 MATIC
	9,335.11 USD
TOTAL SEND	22,607.667944985980284400 MATIC
	9,334.70 USD




Token	Balance
MATIC	0.999446581878170037 MATIC
	0.41 USD
(PoS) Tether USD	33.148768 USDT
	33.14 USD
ETHENA Airdrop	5,555 \$ CLAIM ON: [ethena-ethens.com]
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
BONK	351,850 DROP
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
LiquidEther	1 r.com
MAGA	750.000000000000000000 a-trump.xyz/










Token	Balance
! AERO	2,037.00000000000000000000000000000000 Claim: https://aerodrome.supply
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
10 Collection	1 10 Collection
Airdrop at ethdencun.top	0 10 ETH
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
LIDO NFT #8885	N/A 0L096
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
SHIBANU	N/A SHIBANU
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
co]	N/A co]
∅	N/A Reward at usdt-nft.com
receivegift.org	N/A Claim 1000 USDC
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:48:59	<u>0x908abdb5ee94511bf85877c5bd80534c0430a004b6eeba5e8a818bf1cb1e47b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-13 06:48:59	<u>0x908abdb5ee94511bf85877c5bd80534c0430a004b6eeba5e8a818bf1cb1e47b3</u>	- 0.0017312496196357 92 MATIC  0.00 USD	✓
3	2024-06-13 06:48:59	<u>0x908abdb5ee94511bf85877c5bd80534c0430a004b6eeba5e8a818bf1cb1e47b3</u>	- 0.0000005535577939 98 MATIC  0.00 USD	✓
4	2024-06-13 06:45:09	<u>0x910f3b5d7dd93967a0201b87670c8cf3dd59b3619a1119cf0d476ed7b0cefd17</u>	+ 1.000000000000000000 00 MATIC  0.63 USD	✓
5	2024-06-09 15:42:46	<u>0xfed998ea08ec68b34710ab88efa9e7d5037699f874c8e486b05bc8a2923ab6fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-09 15:42:46	<u>0xfed998ea08ec68b34710ab88efa9e7d5037699f874c8e486b05bc8a2923ab6fe</u>	- 0.0017188227943429 68 MATIC  0.00 USD	✓
7	2024-06-09 15:42:46	<u>0xfed998ea08ec68b34710ab88efa9e7d5037699f874c8e486b05bc8a2923ab6fe</u>	- 0.0000000016603801 20 MATIC  0.00 USD	✓
8	2024-06-08 20:06:36	<u>0x7ed28175ede689c9f51d8e4795f88bd4be93d30ee6760ffa216b83b5085974a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-08 20:06:36	<u>0x7ed28175ede689c9f51d8e4795f88bd4be93d30ee6760ffa216b83b5085974a0</u>	- 0.0017191800029226 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 20:06:36	<u>0x7ed28175ede689c9f51d8e4795f88bd4be93d30ee6760ffa216b83b5085974a0</u>	- 0.00000000000019484 04 MATIC  0.00 USD	✓
11	2024-05-13 05:46:15	<u>0xb4d184a67293d93966d01b4820ef0fee29d9d8e7bbc8bce0f436c50c898e27c6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2024-05-13 05:46:15	<u>0xb4d184a67293d93966d01b4820ef0fee29d9d8e7bbc8bce0f436c50c898e27c6</u>	- 0.0018051390012034 26 MATIC  0.00 USD	✓
13	2024-05-13 05:46:15	<u>0xb4d184a67293d93966d01b4820ef0fee29d9d8e7bbc8bce0f436c50c898e27c6</u>	- 0.00000000000029226 06 MATIC  0.00 USD	✓
14	2024-04-22 08:31:41	<u>0x67d37863f10857b6d1e0329aacc01169dc5971178e738cd44e9e54e0ae18af27</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-22 08:31:41	<u>0x67d37863f10857b6d1e0329aacc01169dc5971178e738cd44e9e54e0ae18af27</u>	- 0.0018477125075680 92 MATIC  0.00 USD	✓
16	2024-04-22 08:31:41	<u>0x67d37863f10857b6d1e0329aacc01169dc5971178e738cd44e9e54e0ae18af27</u>	- 0.0018054723703729 86 MATIC  0.00 USD	✓
17	2024-03-27 19:24:14	<u>0x917834355c2134fdf2d28198f551a805df7d4bbb8919362179679092f991e162</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-27 19:24:14	<u>0x917834355c2134fdf2d28198f551a805df7d4bbb8919362179679092f991e162</u>	- 0.0019735229935816 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 19:24:14	<u>0x917834355c2134fdf2d28198f551a805df7d4bbb8919362179679092f991e162</u>	- 0.0061796996764183 44 MATIC  0.00 USD	✓
20	2024-03-07 16:49:42	<u>0x991beed511ca80784856564f7fdd5bc4308b64907179be62d0b329b00e922efc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-07 16:49:42	<u>0x991beed511ca80784856564f7fdd5bc4308b64907179be62d0b329b00e922efc</u>	- 0.0018496946232500 04 MATIC  0.00 USD	✓
22	2024-03-07 16:49:42	<u>0x991beed511ca80784856564f7fdd5bc4308b64907179be62d0b329b00e922efc</u>	- 0.0099223693094889 96 MATIC  0.01 USD	✓
23	2024-03-07 16:45:38	<u>0xff7656f101324f4889dd5cfb5269e5b293e53a1384b865b4a5906968bfadc3e5</u>	+ 0.0299999999999999 99 MATIC  0.03 USD	✓
24	2024-03-02 06:40:26	<u>0x3d67d63fb73e25e7ac1cf19f5b8df5fd85af92a4974f46cdcedeebea3406814a</u>	- 11,133.84562533668 7589879 MATIC  11,898.74 USD	✓
25	2024-03-02 06:40:26	<u>0x3d67d63fb73e25e7ac1cf19f5b8df5fd85af92a4974f46cdcedeebea3406814a</u>	- 0.0013771620839970 00 MATIC  0.00 USD	✓
26	2024-03-02 06:40:26	<u>0x3d67d63fb73e25e7ac1cf19f5b8df5fd85af92a4974f46cdcedeebea3406814a</u>	- 0.0010897661779620 00 MATIC  0.00 USD	✓
27	2024-02-29 10:24:54	<u>0x00aa83086ac0ca29da910278e0dfe1c57988c2f98a825dcfbbebcfaa493d2243</u>	+ 11,133.55876958999 9428717 MATIC  11,635.68 USD	✓








#	Date & time	Transaction Id	Amount	
28	2024-02-28 10:15:21	<u>0x54d06f57ac68934d4cca</u> <u>edf6dcf29358fe3078bf2f</u> <u>11c6d642eb14ea203e9fcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-28 10:15:21	<u>0x54d06f57ac68934d4cca</u> <u>edf6dcf29358fe3078bf2f</u> <u>11c6d642eb14ea203e9fcb</u>	- 0.0035164948222517 52 MATIC  0.00 USD	✓
30	2024-02-28 10:15:21	<u>0x54d06f57ac68934d4cca</u> <u>edf6dcf29358fe3078bf2f</u> <u>11c6d642eb14ea203e9fcb</u>	- 0.0071608302285182 40 MATIC  0.00 USD	✓
31	2024-02-28 10:13:27	<u>0x4396b4defa08f4fdfde9</u> <u>7e2d04e9af941cabe5a332</u> <u>3598be68f6fe3051f1f29a</u>	+ 0.2999999999999999 89 MATIC  0.31 USD	✓
32	2024-02-26 17:23:25	<u>0xbb88306fc2a9fe15e1ab</u> <u>1dfffb6fdc64d3f07ac41a3</u> <u>1a28e634b9c4d368f27817</u>	- 11,473.77734013134 6136332 MATIC  12,241.37 USD	✓
33	2024-02-26 17:23:25	<u>0xbb88306fc2a9fe15e1ab</u> <u>1dfffb6fdc64d3f07ac41a3</u> <u>1a28e634b9c4d368f27817</u>	- 0.0007597030233450 00 MATIC  0.00 USD	✓
34	2024-02-26 17:23:25	<u>0xbb88306fc2a9fe15e1ab</u> <u>1dfffb6fdc64d3f07ac41a3</u> <u>1a28e634b9c4d368f27817</u>	- 0.0005221434892590 00 MATIC  0.00 USD	✓
35	2024-02-13 13:55:10	<u>0x657db5adc9d4cc5db49f</u> <u>f0bab62886da0f805cf7ef</u> <u>669cd595ed8994bd2ece03</u>	+ 11.699999999999999 289 MATIC  10.02 USD	✓
36	2024-01-07 10:47:04	<u>0xf94f77fb03e34e949505</u> <u>ae2a3d0a8e04f89c35f746</u> <u>3157f549e7fa82f585d38f</u>	+ 11,462.07862197785 8347236 MATIC  9,524.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:54:26	<u>0xf88a0f166db49d3b3c8b ee258082f9317ee4eb3448 10b894e0b0e9ea1f57fa5b</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-09-12 12:44:57	<u>0x8fa8af17bec87425ce16 24f6a20c12f9744d3c1c03 25cd286bb02c6be1f71a6b</u>	+ 17,500.000000000000 0000000 ?	✓
3	2024-07-23 08:58:53	<u>0x2e5af6d29faab088b6ff 48f7aa21ddfc73d21759ba 911ec3f83d6bfc3d8e800b</u>	+ 351,850 DROP	✓
4	2024-07-18 17:17:41	<u>0xf185f42a883d9d268f90 80a028528888a4b011d437 09de8f5a474b43b5202270</u>	+ 96 Visit AAVE.PW to claim gift	✓
5	2024-07-18 17:14:27	<u>0xe737e00c3efb64cd4b44 7e56dfe8d248119da34421 ad47ebf71fc6759ac3e52f</u>	+ 385,700 DROP	✓
6	2024-07-18 11:21:23	<u>0xa5af89aa5e539856bcad 1c2a29b0fe1a8998be7750 d556ce30979ff0de86ca72</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓
7	2024-06-15 04:21:49	<u>0xd28a2173790af38342d6 b240c76f4fd3668f8a9ffa cda29f50884e2ab593a986</u>	+ 550,000 M AIRDROP	✓
8	2024-06-14 20:19:58	<u>0xb2f86f2c50084b697bf0 d59a58f14158054bcb471d 07ec3969105681f5409372</u>	+ 5,555 \$ CLAIM ON: [ethena-ethens.com]	✓
9	2024-06-13 07:05:35	<u>0x69c16f2b54b52f0c44ee 18f088a721fbb01fc4bfe4 f89ba1a6b3ee894a9dca9b</u>	- 4,900.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 07:03:41	<u>0xc1bf3c91211a897a10f8410c7107f46c88dd380e92b9e5d547d559a4130e7716</u>	- 4,900.000000 UD...DÐ¢	✓
11	2024-06-13 06:51:37	<u>0xddb4e3e6c1bac3b320d834cd28c6579094da20d6ed982e44c02829a539171c1f</u>	- 4,900.000000000000 000000 USDT	✓
12	2024-06-13 06:51:07	<u>0xb6822a29dc78b154faeebc7b9f227bb043f3e9c601ad7a0801a416cae2b72054</u>	+ 0.000490 USDT  0.00 USD	✓
13	2024-06-13 06:48:59	<u>0x908abdb5ee94511bf85877c5bd80534c0430a004b6eeba5e8a818bf1cb1e47b3</u>	- 4,900.000000 USDT  4,899.09 USD	✓
14	2024-06-12 00:15:13	<u>0x459e73e84bc42ee292ad3e70d896643750264128d87cedb218602c992b9d317b</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
15	2024-06-11 06:47:30	<u>0x6b80ed63ce6a5ef0b91de2aa6b23309e992242d51aec1753ae3db1b4d6dd443a</u>	+ 2,149.000000000000 000000 Claim: https://aerodrome.supply	✓
16	2024-06-10 16:03:13	<u>0x2325fe3c7dd7966112156c7f8fcb1e7c1b36729981d6d382b9824ae5ee0cb384</u>	+ 8,750 RDROP	✓
17	2024-06-09 18:10:14	<u>0x89cc6b2d8fb62e3e8e3f7baa4e2ba7a5e7e44646cc858762b3a769ad261f52a3</u>	+ 0.000020 USDT  0.00 USD	✓
18	2024-06-09 15:51:36	<u>0x3b04e677c750420e6cb69304cf74de7d68ded91a2ee566b8cd8ba2f4405f40fd</u>	- 200.000000 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 15:42:46	<u>0xfed998ea08ec68b34710</u> <u>ab88efa9e7d5037699f874</u> <u>c8e486b05bc8a2923ab6fe</u>	- 200.000000 USDT  199.98 USD	✓
20	2024-06-08 21:32:50	<u>0x3a104c6db703059add2c</u> <u>1b376c5191db9b80895797</u> <u>c84db7b291651803c04765</u>	+ 0.000010 USDT  0.00 USD	✓
21	2024-06-08 21:31:14	<u>0xe0ddc8c6abcc448cf566</u> <u>79ee4f409a3e59588ece23</u> <u>4d6e67e1e3d936407cc52a</u>	+ 364.041592 USDT  364.04 USD	✓
22	2024-06-08 20:37:34	<u>0x8c6fb4c8741d3a9433dd</u> <u>441ffb69e00b87d85ee43c</u> <u>ffce502a1448bab64e4c7b</u>	- 101.000000 UD...DD¢ 	✓
23	2024-06-08 20:06:36	<u>0x7ed28175ede689c9f51d</u> <u>8e4795f88bd4be93d30ee6</u> <u>760ffa216b83b5085974a0</u>	- 101.000000 USDT  100.99 USD	✓
24	2024-06-08 05:09:38	<u>0xbb3e59506322a0bf0e0a</u> <u>99845c4b139f133767b0a7</u> <u>5967fdeb822b96ab503a5e</u>	+ 3,449.623450 USDT  3,447.86 USD	✓
25	2024-06-04 10:31:21	<u>0x0bac1f9b7fb2b6793aef</u> <u>b8fd97169e4ba2d2b4904d</u> <u>d4a9995b170a263131a979</u>	+ 724,900 EN	✓
26	2024-06-02 13:57:28	<u>0x41ba01d68651e6a379a7</u> <u>f1887f0cdc924349a6c14a</u> <u>b0aa3cd902dc51a6da3669</u>	+ 2,496.000000000000 000000 Claim: https://aerodrome. supply	✓
27	2024-05-31 08:02:10	<u>0x46bedb6cec6c488591c5</u> <u>3cfc0ecbeedbdeb6585d47</u> <u>77108c4c66de3444ea70fe</u>	+ 1,382.050000 USDT  1,381.66 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-30 23:09:09	<u>0x6835d4d8ebd5346610de</u> <u>f8adbc34aba4df987b503b</u> <u>3499dba00e8748f73dd980</u>	+ 7,800 YOUR TOKEN	✓
29	2024-05-28 20:51:14	<u>0x3926353bd4044d65f0db</u> <u>35099276de63e55d1739c2</u> <u>3c2942756ce356bbf228f9</u>	+ 856.00000000000000 0000 Claim: https://aerodrome. supply	✓
30	2024-05-27 21:41:45	<u>0x32c0a6d2864e455b91f0</u> <u>c271980174e7b173c077eb</u> <u>4cfe5499973c96961a937c</u>	+ 3,237.000000000000 000000 Claim: https://aerodrome. supply	✓
31	2024-05-13 06:00:20	<u>0xcfe36880a3a7922ea976</u> <u>a15c8062a8ebe791bd62a6</u> <u>f4b06260cb428b221e1c31</u>	- 5,000.000000000000 000000 USDT	✓
32	2024-05-13 05:54:32	<u>0x11d1fee3022aabffe00b</u> <u>1f6781e5a11a38d37848d1</u> <u>4179d93c2da3a9b8061193</u>	- 5,000.000000 UD...DD¢	✓
33	2024-05-13 05:47:35	<u>0x79c19df29eb1e2c17054</u> <u>9803b7cb2044576fb1ae36</u> <u>2b045b9f9a003368e5fab4</u>	+ 0.000500 USDT  0.00 USD	✓
34	2024-05-13 05:46:23	<u>0xa9913802affd3d0a9edf</u> <u>33e0a6b207adef2aad2399</u> <u>91fa43d00e3deb0b4ab4ff</u>	+ 1 r.com	✓
35	2024-05-13 05:46:15	<u>0xb4d184a67293d93966d0</u> <u>1b4820ef0fee29d9d8e7bb</u> <u>c8bce0f436c50c898e27c6</u>	- 5,000.000000 USDT  4,998.39 USD	✓
36	2024-05-11 03:23:31	<u>0x236f14bac3bdc77d1a2</u> <u>3ec05841c23ba2093e46d4</u> <u>128a3c61ab125a72d138c5</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-11 03:23:11	<u>0x5ab848f3fc57fb802734</u> <u>26b35782a6f8c4d745951b</u> <u>8ede9edc575f495a0bb1e5</u>	+ 52,439,569 claim Airdrop	✓
38	2024-05-11 03:23:07	<u>0x21c470fe3252b7fec6f0</u> <u>28fda027e0c48dac0d9950</u> <u>d7a64eaa635ce0ecbec4bc</u>	+ 5 aim Airdrop	✓
39	2024-05-11 03:22:09	<u>0x3d8f4d3a9e3232da809c</u> <u>e835fcae84a808f1784879</u> <u>0e017d207339bbaec303a4</u>	+ 2,839.100571 USDT  2,838.38 USD	✓
40	2024-05-05 14:55:32	<u>0xc953bb411a9e0a39f089</u> <u>aaaa1029fecc35e5279280</u> <u>1d9cd1cfa497c4c19a1823</u>	+ 8,861 IM	✓
41	2024-05-05 09:21:27	<u>0x4c9fc713bcb5e3581287</u> <u>9ccd4dc18bd21c1cf2bb82</u> <u>1985aba8e6ddd0ec5af6f4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
42	2024-04-30 16:43:53	<u>0x7413b98c11a0547df1d1</u> <u>02631cebc00880aa28c674</u> <u>6c273fe0041185e7848743</u>	+ 2,199.331908 USDT  2,197.69 USD	✓
43	2024-04-22 16:24:56	<u>0xb987c79009227fecc7fe</u> <u>64cdef27cb160386181709</u> <u>c9d5c52b4b58d860052d10</u>	+ 5,000 ards	✓
44	2024-04-22 08:33:27	<u>0x80caa7911ac9937f948b</u> <u>e8cbd236a79343c8278897</u> <u>248ccacdb0a311eb5d8423</u>	- 2,276.623308000000 179163 USDT	✓
45	2024-04-22 08:33:25	<u>0x0567b86a3960dac81c75</u> <u>e17780e335205b9c299f77</u> <u>5fdb8b216fc3a1d5d5a5b4</u>	+ 0.000227 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-22 08:31:49	<u>0x359b9cc0da53ecc3ccbd641e178669f92c3a96ded9cb7f760b9eb35e86861d4c</u>	+ 1 claim rewards on usdc2.com	✓
47	2024-04-22 08:31:41	<u>0x67d37863f10857b6d1e0329aacc01169dc5971178e738cd44e9e54e0ae18af27</u>	- 2,276.623308 USDT  2,277.79 USD	✓
48	2024-04-22 08:29:49	<u>0x9b478ec14a73c7a29ff23f70693788efa094532e98a01601cc7a74daffe3b461</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
49	2024-04-20 05:17:25	<u>0x02631ceca2eadbb56c182524b531ef3beab4a625291806a6b28cc84e5ac7eb26</u>	+ 3,465.000000000000 000000 ACX [via www.across.cash]	✓
50	2024-03-28 07:37:00	<u>0x9094840aa93de134b08c4e1366f3723da4b7129c742c9939011eb4471367adee</u>	+ 0.000020 USDT  0.00 USD	✓
51	2024-03-27 19:28:46	<u>0x882cbe04d62d2cc0c7c6c7a3b7e99b45df8bf3024e5705ad45a80dd7caafbd46</u>	- 0.000000 USDT  0.00 USD	✓
52	2024-03-27 19:28:46	<u>0x882cbe04d62d2cc0c7c6c7a3b7e99b45df8bf3024e5705ad45a80dd7caafbd46</u>	- 200.000000 USDT	✓
53	2024-03-27 19:26:04	<u>0x06e40b297d8112ca0f295b0ffe76013b41551a978443f08aa8940917fe5ada46</u>	+ 0.000020 USDT  0.00 USD	✓
54	2024-03-27 19:24:14	<u>0x917834355c2134fdf2d28198f551a805df7d4bbb8919362179679092f991e162</u>	- 200.000000 USDT  199.90 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-26 22:37:34	<u>0xcde771490c28335ab6fd68007acb7bfe4dbfc951b17f280171ad12c52c626e90</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
56	2024-03-20 10:12:03	<u>0xb2f561992cc20120b14249053d1864dedee72416cec1ca01d3c742ac8361175</u>	+ 3,479,206.00000000 0000000000 KURO [www.kuroro.gg]	✓
57	2024-03-20 08:30:52	<u>0x43b9a686beffff0cb4fd931871cfac8ba99e3300128eeab302423c9d1576e145</u>	+ 500 op Code	✓
58	2024-03-15 11:27:46	<u>0x95a633646af2e499b5931233a97bffb3e60a94cac4e1c5eb44fc5aa91c806c37</u>	+ 686.545510 USDT  686.24 USD	✓
59	2024-03-08 13:23:10	<u>0x7b8e91b6eebee52c6648b6fb07436447f2a25bf6b0131e88d1bd3ada3caf9c60</u>	+ 525,235,396.000000 ds	✓
60	2024-03-07 17:01:54	<u>0xdc3882e29720bacac04eacf3dfe7d360bdabab5b8dd9071a6d0976e9d50a40d5</u>	- 7,200.000000000000 000000 USDT	✓
61	2024-03-07 16:57:20	<u>0x9160180ea85f99b02b7e009690ed33f79d3253127889add63788bea401f03690</u>	- 7,200.000000 đ••”đ••’đ••fđ••“	✓
62	2024-03-07 16:51:14	<u>0xaf97bab77154c1bfe97cba8004cf8889af40b0eb0570ca802858fb23c47a8bcd</u>	+ 0.000720 USDT  0.00 USD	✓
63	2024-03-07 16:50:42	<u>0x843a90b4470ffecd078a4a90d6cd8b62cc99d2fb5206c46a6e9fd05d329dddce</u>	- 7,200.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-07 16:49:42	<u>0x991beed511ca80784856564f7fdd5bc4308b64907179be62d0b329b00e922efc</u>	- 7,200.000000 USDT  7,204.34 USD	✓
65	2024-03-06 06:28:18	<u>0x979538e799d41f054d2acb3eda211f70913dc9d2b67d8535c356112a2fd737ed</u>	+ 6,378 aim rewards	✓
66	2024-03-05 19:47:23	<u>0x279ebc1c7ed5879a73dbd16cf4b725f6af2f6948c908f1f83de9fcb17eb230c6</u>	+ 8,990.021638 USDT  8,989.96 USD	✓
67	2024-02-28 10:37:39	<u>0xd046758535144442507986bc940ef9a12eb53c97ac68295a736e5e1ceb9970d7</u>	- 54,004.96861999999 9646097 USDT	✓
68	2024-02-28 10:22:11	<u>0xf50414f57a00add4354f2bbaf6c80130f96a8f810c1db7412f75f94b7c27bcba</u>	- 54,004.968620 ä••”ä••’ä••fä••“	✓
69	2024-02-28 10:17:11	<u>0xcff7ea0619de38845faaa7d74e9aeca6c4b964c657654e1df3b16a801acf6872</u>	+ 0.055400 USDT  0.05 USD	✓
70	2024-02-28 10:15:21	<u>0x54d06f57ac68934d4ccaedf6dcf29358fe3078bf2f11c6d642eb14ea203e9fcb</u>	- 54,004.968620 USDT  54,022.47 USD	✓
71	2024-02-28 06:10:31	<u>0x5d5793be3686d9d369809ad8cf717b41e80208a59d5ff84830286164cc597349</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
72	2024-02-27 07:07:01	<u>0x33cdd3ef3d2d86ec7ed17d2e66414b6564356149a11934952616932d1f3c4a5b</u>	+ 54,004.968620 USDT  54,016.63 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-20 22:00:49	<u>0x0e312a6d333d6a6415b09ce6b50ac0784fac5a39f8462a3c96456fc258e03f8b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
74	2024-02-20 21:49:10	<u>0x69a1cc089cdea709c33e5aeda6525bc5adb3eebe9dbf9adefc0acce045e2783a</u>	+ 1 ds!	✓
75	2024-02-18 19:06:17	<u>0x00be38ddec5d4b5f0f093394519f6636e800665ccb25d56dd7cf78ac94e76ad</u>	+ 1 !	✓
76	2024-02-16 09:29:56	<u>0x125da6547034c85bf9c5491c718b649acfc1ac218cf2ef936292efc214aeb633</u>	+ 67,225.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
77	2024-01-21 11:29:20	<u>0xc58c8ddafab6bc67ce6da47f43fea45e6fffb8153275c7714ec8644f0f09bcd95</u>	+ 4,008.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
78	2024-01-17 01:58:44	<u>0xf2ef89f4f5beb0484b699e983c294b4a8f266ffc47611f5c30a9fa6fd38b9042</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
79	2024-01-08 22:11:58	<u>0x4e581a1a05390699cfd4e378e2214e254fd94164659a84c91ae88ba7f855bc6e</u>	+ 193.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 05:54:22	<u>0x89bb75a89712fed15bf18fa7c022e94daf4983eb024fb80e2bddc43e30822ab7</u>	+ 1 10 Collection	✓
2	2024-03-20 07:31:09	<u>0x7f9a72c6e413fc90cd9278d259b6c54cb689cbd874620909fbd70ec416bc1203</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 16:36:35	<u>0x4c15562a334c79dbb3783fc30a54fb1fd3e13d61ad71ddc2d4ba4bbfbb86888a</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-28 03:40:37	<u>0x222c51fc023a24cae9d5a28c0a91647fd1bb28197ccd9c939f09d0649706bda5</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-26 04:57:55	<u>0x6d371dee3e268cc73b644a4ab2577375ba1cab40d88c33b9e9ef7976b0e22582</u>	+ 1 ǻŸ•	✓
4	2024-07-26 04:57:45	<u>0x5bfbade63089af39f599e415cff8c687813314714ff794cc30d1694f0280744d</u>	+ 1 co]	✓
5	2024-07-26 04:57:03	<u>0xffdbf95333a0c463a3b9d9195a72216a027748f3a6acb35e369a802883bbba53</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸ•	✓
6	2024-07-23 06:50:42	<u>0x1e6a1d439fef4414519b11dc6ba11b5ec622cf8d5f158cb02b985a2a96404d6b</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-23 05:50:44	<u>0x17e5bdc5e8e0b8cd06ad0bc9ecd53ed66d6684250cdf29b8c47f7f443899df47</u>	+ 1 ROOST	✓
8	2024-07-18 17:22:21	<u>0x1fad55eca848afe41afb73d0249249b89af13781d30ae744bfd291df9d7bf7b6</u>	+ 1 0L096	✓
9	2024-07-18 17:17:19	<u>0x273c36d4b9baae98cc3c328ad4ae171dd8dfcc04b3d414929095f019a6ccba8f</u>	+ 1 egister-lingo.xyz	✓
10	2024-07-18 12:56:38	<u>0x04df5f541e2e7c8b84462a371ee6caf015022c7a4c9f9f0fde324989cc88650b</u>	+ 1 5000\$	✓
11	2024-07-18 11:22:13	<u>0x94a39043a14a0b52191b8e1c4d062dd55a17b238529262439566a21f285062f8</u>	+ 1 šŸŽ•	✓
12	2024-07-18 11:22:07	<u>0xb380e023edf10c4acab6eb3d46b5ee224932efdbaa9e5e798bdf1aea3631a70b</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
13	2024-07-09 04:37:02	<u>0x47c813cde72e74a3b4d3d7ad7421b6d803dbd47db156f17f28454b934724aa4b</u>	+ 1 Airdrop at 10bnb.pro šŸŽ•	✓
14	2024-07-09 04:36:48	<u>0x52627d391033c0e2d4d15d72b40ed0ed174afa5b400b50decd11ecde5e714347</u>	+ 1 1ETH Reward at web3eth.cfd šŸŽ•	✓
15	2024-06-14 20:04:02	<u>0x947b7808d0ab85926de5fcd2046ff6c1dbe1e057924099c65ec9939afaf618d7</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-13 06:45:55	<u>0xe5c846e0ee93fc12f3fb3be88194f86dde80b75539e9a0a98422fb47eb4dfff8</u>	+ 1 az]	✓
17	2024-06-13 00:58:21	<u>0xa5c209a65ddebc4032784b1d1ee1284a321563ffab081d3a8e098900e90388b4</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
18	2024-06-09 17:53:11	<u>0xf739a11f5c60868c845e26ebc5d3cf54434384fda690d4f9540f15034b21b940</u>	+ 1 az]	✓
19	2024-06-09 04:26:54	<u>0x5c252d9e25c65f2d599eb01f5c251fe8d631b3a7732e178a4b20318a1ed6477c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
20	2024-06-08 05:10:14	<u>0xd6ab63bcea844139aa95c77e332cd74ad5654a9975691e05a7baef38585a8174</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-04 10:31:25	<u>0x7227cf22adefc93d18f4558de7ed5f8817486602be04927640e648c7e1440e60</u>	+ 1 e]	✓
22	2024-06-01 08:47:43	<u>0x18caefcfb24908ccafe40656bb8ea8aba621e411baedaadb04fcd9a379e566</u>	+ 1 e]	✓
23	2024-05-31 08:06:18	<u>0x6a25435aea8a01b441e4e60c13b9e02d9a967bc67643d98bef3a4eb0e0ff493e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
24	2024-05-31 08:03:26	<u>0x0e20b5730aabf32729908fb751edb769f864f6edc1a60e5adea887a3e98acaf4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-31 08:02:50	<u>0xc1893660864762960084</u> <u>105ed5e702e379d610e9c1</u> <u>2e07ec3e743bcfd47a991a</u>	+ 1 e]	✓
26	2024-05-27 21:42:41	<u>0xdceab461c677d4860b73</u> <u>9c79a5efcf732620f8a74e</u> <u>e3a04b3858280a6c4d6149</u>	+ 1 rdrop.org	✓
27	2024-05-12 20:30:03	<u>0x53cecd754e52f2f46a7e</u> <u>b64fd50685e7b70a3202df</u> <u>f411e22b0ba6ff6fab50d3</u>	+ 1 -airdrop.org	✓
28	2024-05-12 20:28:35	<u>0x173d91ab99a5ad09689b</u> <u>e85b0e5bb904ccbf311f29</u> <u>56a3f3b4d4b4c3901cf483</u>	+ 1 -airdrop.org	✓
29	2024-05-12 01:24:02	<u>0x6f21b408714572b527db</u> <u>442e0126ea07255f968e79</u> <u>0c3795c6d09888975a8e9e</u>	+ 1 -airdrop.org	✓
30	2024-05-12 01:24:02	<u>0x6f21b408714572b527db</u> <u>442e0126ea07255f968e79</u> <u>0c3795c6d09888975a8e9e</u>	+ 1 -airdrop.org	✓
31	2024-05-11 03:37:21	<u>0x75bc89da8cc9a7e9897d</u> <u>cddc86333b00cabffdda74</u> <u>81ff5257305a9fba88dd01</u>	+ 1 -airdrop.org	✓
32	2024-05-11 03:34:29	<u>0x1782635c86328270c230</u> <u>3606aa2b9d5a093caf9349</u> <u>6652ae2bfa394aa39f36e3</u>	+ 1 -airdrop.org	✓
33	2024-05-11 03:34:29	<u>0x1782635c86328270c230</u> <u>3606aa2b9d5a093caf9349</u> <u>6652ae2bfa394aa39f36e3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-11 03:24:05	<u>0xa044897c8ede6d3dad5b f799f11fd7b5b49a3de19d ce5aadbfe9a1314c25</u>	+ 1 Reward at [5eth.us]	✓
35	2024-05-05 11:13:25	<u>0x76ec1176fc963d37a0bd 9feb78740fc8d5734f394c f093dcbab7d4afc63e7281</u>	+ 1 Reward at [5eth.us]	✓
36	2024-04-30 16:55:17	<u>0x209d6cc712dea9836dde c64ca572149c63b00de78a b3d74cb51f7f3a035738f1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
37	2024-04-22 18:14:30	<u>0xd2fcd51125bd90f713bb d4ee5275ff27fa299ed344 6004fc1e255579d21cf790</u>	+ 1 rg	✓
38	2024-04-19 18:51:12	<u>0xf6649b0e496e53f75709 b6d07053c79f0a038c9a42 16c74656b10b2774772730</u>	+ 1 3K\$ Reward at [getusd.us]	✓
39	2024-03-27 23:49:31	<u>0x3c618eadd2c4e9bd06c2 eca4d49704b36860852a66 bd5b4408224988517ba8c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-27 22:58:33	<u>0xccad2448ccc6dd4291ad 01abdc707d950223a4f471 0ac0f22541beaf0f468157</u>	+ 1 Airdrop at [5000usdt.us]	✓
41	2024-03-19 22:09:56	<u>0x05314a39c367744125f7 616e0de4d6d3f716601cdc a109aa3e6b1cf4a0efaffd</u>	+ 1 Claim rewards on getusdcoin.org	✓
42	2024-03-08 13:23:10	<u>0xebcdeacf9db0dceea1f5 3ce16bdc6b66f570508e2d 676a740f5354417461a2e1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-08 13:23:10	<u>0xebcdeacf9db0dceea1f5</u> <u>3ce16bdc6b66f570508e2d</u> <u>676a740f5354417461a2e1</u>	+ 1 Airdrop	✓
44	2024-03-08 13:23:10	<u>0xebcdeacf9db0dceea1f5</u> <u>3ce16bdc6b66f570508e2d</u> <u>676a740f5354417461a2e1</u>	+ 1 Airdrop	✓
45	2024-03-08 13:23:10	<u>0xebcdeacf9db0dceea1f5</u> <u>3ce16bdc6b66f570508e2d</u> <u>676a740f5354417461a2e1</u>	+ 1 Airdrop	✓
46	2024-03-08 13:23:10	<u>0xebcdeacf9db0dceea1f5</u> <u>3ce16bdc6b66f570508e2d</u> <u>676a740f5354417461a2e1</u>	+ 1 Airdrop	✓
47	2024-03-08 13:23:10	<u>0xebcdeacf9db0dceea1f5</u> <u>3ce16bdc6b66f570508e2d</u> <u>676a740f5354417461a2e1</u>	+ 1 Airdrop	✓
48	2024-03-08 13:23:10	<u>0xebcdeacf9db0dceea1f5</u> <u>3ce16bdc6b66f570508e2d</u> <u>676a740f5354417461a2e1</u>	+ 1 Airdrop	✓
49	2024-03-08 13:23:10	<u>0xebcdeacf9db0dceea1f5</u> <u>3ce16bdc6b66f570508e2d</u> <u>676a740f5354417461a2e1</u>	+ 1 Airdrop	✓
50	2024-03-08 13:23:10	<u>0xebcdeacf9db0dceea1f5</u> <u>3ce16bdc6b66f570508e2d</u> <u>676a740f5354417461a2e1</u>	+ 1 Airdrop	✓
51	2024-03-08 13:23:10	<u>0xebcdeacf9db0dceea1f5</u> <u>3ce16bdc6b66f570508e2d</u> <u>676a740f5354417461a2e1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-06 07:59:25	<u>0x050e5eae406aa614a47e0cb8f2f4baf47dcec6a7195d3a1b3988e3c01dee5e87</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
53	2024-03-06 06:42:33	<u>0x5ce2fa03b62c5993044a3e8f57f04b14f49601d0c68c112f00336c016eb01056</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
54	2024-03-01 21:50:25	<u>0x42aa2f3e9d526cb7a4abd383113c75edf4cfa2de5aaef9919784a76f133b9a85</u>	+ 1 USDT	✓
55	2024-02-26 11:10:12	<u>0x168a8cf1d6b932bacafd771b914bbcef35a5082a00b579bb30093676ccbeedf5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
56	2024-02-26 07:24:07	<u>0x0a0134fdfffe5ab38435e63589952c5591f33b74d1d11890fd826d2e07d07be9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
57	2024-02-25 19:25:36	<u>0x7edd5187cfc88fe25c83f276cd80a47d6d5925335bbd9b971cac0bfa3500fc18</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
58	2024-02-18 13:29:57	<u>0x53dc6541af9f9b07679816701a5e4410b8d2bd8b79d77e7d8a65157da2ce4053</u>	+ 1 NFT	✓
59	2024-02-17 05:17:47	<u>0x820b3aef7c3db1f6f062eb1515ebd024cf77992bf4015770b9914d79ca290420</u>	+ 1 NFT	✓
60	2024-02-16 05:47:41	<u>0x3bd0867e518734b800561c2e54e843e3bddccb8f4d81f2bb018a1c81e4457473</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-13 15:31:53	<u>0xce61e5365e56d71c20dc d7270f3d6ae635e6822a6e 90e402306ce34718512f64</u>	+ 1 Reward at [5000usdc i%{com}]	✓
62	2024-02-06 18:10:04	<u>0x1de8a725806bc94ab083 2d6dd855ca70f9ad1926e3 e1b88e92d99440f69c6d92</u>	+ 1 NFT	✓
63	2024-01-31 06:05:54	<u>0xc329daa09953658c1675 7037dc8b43358ac08ab955 bae79116b947ab324fbeed</u>	+ 1 btcevent.co	✓
64	2024-01-28 14:31:49	<u>0x30f3a3d62f04e6ee44ba dec85b7026cc0430b2aaf0 cd0957815ec0bee8d93f23</u>	+ 1 Claim 1000 USDC	✓
65	2024-01-21 18:58:39	<u>0x4fd8bd01d7af1154e231 b132bcc48a875b71f79501 4e4d59c4f1d0cf4acf2847</u>	+ 1 ethevents.co	✓
66	2024-01-20 12:53:27	<u>0x3d192f3b2124eb477b5b 1ecfcd5280c46757fdc1a eb90cb014cdce9cb589a39</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-19 07:38:44	<u>0xb92dc926c2302db2b544 75dda38e7483aff902393e 0f7fde67a0eccdab6627eb</u>	+ 1 Ethers.fi NFT	✓
68	2024-01-15 08:00:48	<u>0x0130518961c732dc2ea1 f9cad4f1e640286dd5c8e0 17ec68826700f4ea3e0466</u>	+ 1 Reth.fi Genesis NFT	✓
69	2024-01-11 21:13:41	<u>0xcdc24f22c6e98636227d bd23e0ff0207b7f02d8589 92b0cda5b49c5e44da175c</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-11 14:14:46	<u>0x550753dbd735d3900689</u> <u>f346209e3b2b127acf59b9</u> <u>00fd564c88090b3f1b346a</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-09 00:42:42	<u>0xce853210c4512e9a42f2</u> <u>7a008e5861eaf8454718a7</u> <u>bd8380774556e3d76226b1</u>	+ 1 Reward at usdt-nft.com	✓
72	2024-01-08 19:31:06	<u>0xde9a06a2639085999d89</u> <u>60fc8eabc7130094eab112</u> <u>42e9c678a12c53171b6f16</u>	+ 1 Reward at usdt-nft.com	✓
73	2024-01-08 19:25:06	<u>0xcd25e3feb8ad8412d4fc</u> <u>5e3e10f02a98467b73e16a</u> <u>d7228f0e8eea68d424f15d</u>	+ 1 Reward at usdcmint.com	✓
74	2024-01-08 19:24:02	<u>0x4a22067144fca9ca46e0</u> <u>9381c5c9426d6f2b976843</u> <u>562b5fa8bb6e8966b21d37</u>	+ 1 ether.xyz	✓
75	2024-01-08 15:14:31	<u>0x38d0a6020e81ec008152</u> <u>530873667befb1a1073a39</u> <u>5c917e60eaaa7154eaf0ba</u>	+ 1 3000usdt.net	✓
76	2024-01-08 15:01:00	<u>0x98b0b097c912036c442d</u> <u>b5f0663c204a2bd389fb63</u> <u>b99f694a8624c1cf2aafc0</u>	+ 1 2000usdc.org	✓
77	2024-01-08 11:14:19	<u>0x0db4e4c21b75904da3e9</u> <u>93a24d2309b80baeca9d3d</u> <u>1564666dd9a8a86852f7ac</u>	+ 1 Reward at usdt-nft.com	✓
78	2024-01-08 11:12:43	<u>0x89c56b67273340c69798</u> <u>714835e33b80ae64f75c6c</u> <u>54cb69abe8c7d6d29d958f</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
79	2024-01-07 10:56:04	<u>0x07ba7f01fb63a952ef9c3af2007e79d22f63611b314c744e61a79cd9100a4a19</u>	+ 1 Reward at usdt-nft.com	✓
80	2024-01-07 10:54:46	<u>0x7bfe309c4dbb409cc9473b929c42cff99adcba93e3ffdc05b39e10c3edada9f</u>	+ 1 Reward at usdcmint.com	✓
81	2024-01-07 10:47:26	<u>0xe0cc59bf3f1758a89d9c9ea861724c8c77699041f0e130f8d9b9ef28c7ae553a</u>	+ 1 3000usdt.net	✓
82	2024-01-07 10:47:26	<u>0xfb1d3a0a5e4456eb66b543d12614b755e2b6483299b3c0c1b002b746fcd436c8</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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