

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3654b56b45875d6258d07beca0ab3cbc9cfdff4b</u>
TOTAL RECEIVED	204.361330060000000231 MATIC
	83.37 USD
TOTAL SEND	204.232424107986076933 MATIC
	83.32 USD

Token	Balance
MATIC	0.128905952013910419 MATIC 0.05 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Wild Goat Coin	200.000000 WGC
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
BLAST	10,000 op Code
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co

Token	Balance
! abict.net	N/A et
Render Token	N/A RNDR
20,000 USDT Reward	N/A ether.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
'	N/A Visit usdtevent.co to claim nft
	N/A
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A etherevent.co
ðŸ	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 00:54:29	<u>0xba94d8e64a55db3741b7</u> <u>9f0d955f8545fa024b0f0f</u> <u>166772c8c1a8e85f4cdb77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-16 00:54:29	<u>0xba94d8e64a55db3741b7</u> <u>9f0d955f8545fa024b0f0f</u> <u>166772c8c1a8e85f4cdb77</u>	- 0.0058797899807926 86 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-01-16 00:54:29	<u>0xba94d8e64a55db3741b79f0d955f8545fa024b0f0f166772c8c1a8e85f4cdb77</u>	- 0.0000000001023083 46 MATIC  0.00 USD	✓
4	2024-01-16 00:54:29	<u>0xfe499e27aa371ee47de0d1aca7bdfd2d01c6020c6bf1a44a76d879fb4645ffc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-16 00:54:29	<u>0xfe499e27aa371ee47de0d1aca7bdfd2d01c6020c6bf1a44a76d879fb4645ffc2</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
6	2024-01-16 00:54:29	<u>0xfe499e27aa371ee47de0d1aca7bdfd2d01c6020c6bf1a44a76d879fb4645ffc2</u>	- 0.0000000000271815 84 MATIC  0.00 USD	✓
7	2023-12-31 02:16:24	<u>0x08724e7f2056d226279dcb667b4462556f816cbf98f39791cc8699c1cfe7da29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-31 02:16:24	<u>0x08724e7f2056d226279dcb667b4462556f816cbf98f39791cc8699c1cfe7da29</u>	- 0.0350080200000000 01 MATIC  0.03 USD	✓
9	2023-12-31 02:16:24	<u>0x08724e7f2056d226279dcb667b4462556f816cbf98f39791cc8699c1cfe7da29</u>	- 0.0787542450042206 24 MATIC  0.07 USD	✓
10	2023-12-31 02:16:24	<u>0xe6fefa68c40c5e241d8f437df22f3deb1e478abab29ca3422dab42a50b7ded63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-31 02:16:24	<u>0xe6fefa68c40c5e241d8f437df22f3deb1e478abab29ca3422dab42a50b7ded63</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-31 02:16:24	<u>0xe6fefa68c40c5e241d8f437df22f3deb1e478abab29ca3422dab42a50b7ded63</u>	- 0.0035142442039222 24 MATIC  0.00 USD	✓
13	2023-12-30 09:10:31	<u>0x636f25b964c830a68b94747c4fc1e7a1104ac84557aa58d43b9e2be658b7097c</u>	- 0.5784411502802367 93 MATIC  0.54 USD	✓
14	2023-12-30 09:10:31	<u>0x636f25b964c830a68b94747c4fc1e7a1104ac84557aa58d43b9e2be658b7097c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-12-30 09:10:31	<u>0x636f25b964c830a68b94747c4fc1e7a1104ac84557aa58d43b9e2be658b7097c</u>	- 0.0039273093144180 00 MATIC  0.00 USD	✓
16	2023-12-30 09:01:23	<u>0xa93484c116e5bf9a6d1ee0472f93dfdbf71da4275027b2d52d9feed83841de0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-30 09:01:23	<u>0xa93484c116e5bf9a6d1ee0472f93dfdbf71da4275027b2d52d9feed83841de0e</u>	- 0.0017199600000000 00 MATIC  0.00 USD	✓
18	2023-12-30 09:01:23	<u>0xa93484c116e5bf9a6d1ee0472f93dfdbf71da4275027b2d52d9feed83841de0e</u>	- 0.0170978437284292 87 MATIC  0.01 USD	✓
19	2023-12-30 08:44:25	<u>0x8486f768ef8dee967164e01c93eb0a9795a8a945f1d5fae2347f379f14a33535</u>	- 0.0700000000000000 07 MATIC  0.06 USD	✓
20	2023-12-30 08:44:25	<u>0x8486f768ef8dee967164e01c93eb0a9795a8a945f1d5fae2347f379f14a33535</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-12-30 08:44:25	<u>0x8486f768ef8dee967164</u> <u>e01c93eb0a9795a8a945f1</u> <u>d5fae2347f379f14a33535</u>	- 0.0039240718018320 00 MATIC  0.00 USD	✓
22	2023-12-30 08:40:25	<u>0x487680fdf74be957fad3</u> <u>96e62a323f7a647ec44ec7</u> <u>4d64777da8eb49c69a85ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-30 08:40:25	<u>0x487680fdf74be957fad3</u> <u>96e62a323f7a647ec44ec7</u> <u>4d64777da8eb49c69a85ed</u>	- 0.0017199600000000 00 MATIC  0.00 USD	✓
24	2023-12-30 08:40:25	<u>0x487680fdf74be957fad3</u> <u>96e62a323f7a647ec44ec7</u> <u>4d64777da8eb49c69a85ed</u>	- 0.0097786865505801 13 MATIC  0.00 USD	✓
25	2023-12-30 08:33:25	<u>0xeef707c54132a8ed8f7d</u> <u>e601f7e4c5c499b5a1d82e</u> <u>658e57c0bc99b4eec29c34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-30 08:33:25	<u>0xeef707c54132a8ed8f7d</u> <u>e601f7e4c5c499b5a1d82e</u> <u>658e57c0bc99b4eec29c34</u>	- 0.0017199600000000 00 MATIC  0.00 USD	✓
27	2023-12-30 08:33:25	<u>0xeef707c54132a8ed8f7d</u> <u>e601f7e4c5c499b5a1d82e</u> <u>658e57c0bc99b4eec29c34</u>	- 0.0122265945233824 49 MATIC  0.01 USD	✓
28	2023-12-30 01:47:28	<u>0x130d0cf3235a5fb788f7</u> <u>c743fd0d31b0d160f12049</u> <u>3c1872f4bdf02bc134afa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-30 01:47:28	<u>0x130d0cf3235a5fb788f7</u> <u>c743fd0d31b0d160f12049</u> <u>3c1872f4bdf02bc134afa4</u>	- 0.0012073200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-12-30 01:47:28	<u>0x130d0cf3235a5fb788f7c743fd0d31b0d160f120493c1872f4bdf02bc134afa4</u>	- 0.0049497401339519 08 MATIC  0.00 USD	✓
31	2023-12-30 01:46:44	<u>0xd377a22b85199b05e92c1d4ead64160c671800c08753582c6e4d79bc93c154bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-30 01:46:44	<u>0xd377a22b85199b05e92c1d4ead64160c671800c08753582c6e4d79bc93c154bc</u>	- 0.0017199600000000 00 MATIC  0.00 USD	✓
33	2023-12-30 01:46:44	<u>0xd377a22b85199b05e92c1d4ead64160c671800c08753582c6e4d79bc93c154bc</u>	- 0.0069628451753461 92 MATIC  0.00 USD	✓
34	2023-12-30 01:45:30	<u>0xcbf436a4e7d465e676de07609616f5bedf952abfcf4f3f5b5baad21a72a608ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-30 01:45:30	<u>0xcbf436a4e7d465e676de07609616f5bedf952abfcf4f3f5b5baad21a72a608ba</u>	- 0.0009623400000000 00 MATIC  0.00 USD	✓
36	2023-12-30 01:45:30	<u>0xcbf436a4e7d465e676de07609616f5bedf952abfcf4f3f5b5baad21a72a608ba</u>	- 0.0038952456660605 48 MATIC  0.00 USD	✓
37	2023-12-30 01:44:20	<u>0x2c1c4a54f700f034dc138f85db5c8d3d45c20f00203e0e4a9d32ecac259732d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-30 01:44:20	<u>0x2c1c4a54f700f034dc138f85db5c8d3d45c20f00203e0e4a9d32ecac259732d2</u>	- 0.0016186200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-30 01:44:20	<u>0x2c1c4a54f700f034dc13</u> <u>8f85db5c8d3d45c20f0020</u> <u>3e0e4a9d32ecac259732d2</u>	- 0.0073838425665606 90 MATIC  0.00 USD	✓
40	2023-12-30 01:40:12	<u>0xceedfbe45f81f48c0c5ce</u> <u>335d8beb76c99577050b7d</u> <u>1ed09bc643216700b25854</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-30 01:40:12	<u>0xceedfbe45f81f48c0c5ce</u> <u>335d8beb76c99577050b7d</u> <u>1ed09bc643216700b25854</u>	- 0.0012061480814424 00 MATIC  0.00 USD	✓
42	2023-12-30 01:40:12	<u>0xceedfbe45f81f48c0c5ce</u> <u>335d8beb76c99577050b7d</u> <u>1ed09bc643216700b25854</u>	- 0.0056499219338187 20 MATIC  0.00 USD	✓
43	2023-12-30 01:33:22	<u>0xf735990a6c5cc5b2199e</u> <u>4a0fd87a8d9b730aa84dce</u> <u>ed51e653538c94aa017678</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-30 01:33:22	<u>0xf735990a6c5cc5b2199e</u> <u>4a0fd87a8d9b730aa84dce</u> <u>ed51e653538c94aa017678</u>	- 0.0012048000000000 00 MATIC  0.00 USD	✓
45	2023-12-30 01:33:22	<u>0xf735990a6c5cc5b2199e</u> <u>4a0fd87a8d9b730aa84dce</u> <u>ed51e653538c94aa017678</u>	- 0.0065863875488440 00 MATIC  0.00 USD	✓
46	2023-12-30 01:31:46	<u>0x840473eea49735351785</u> <u>8a862ab739003a98b550a5</u> <u>3b2a79e29b2737b07e1601</u>	+ 1.0000000000000000 00 MATIC  0.96 USD	✓
47	2023-12-30 01:25:42	<u>0x53fa386eb225cea25f4a</u> <u>528c8f3dab958c204c8a32</u> <u>0d19a00f0cf3b25c4ad0da</u>	- 200.44328730807075 0896 MATIC  196.87 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-30 01:25:42	<u>0x53fa386eb225cea25f4a528c8f3dab958c204c8a320d19a00f0cf3b25c4ad0da</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
49	2023-12-30 01:25:42	<u>0x53fa386eb225cea25f4a528c8f3dab958c204c8a320d19a00f0cf3b25c4ad0da</u>	- 0.0032593911098490 00 MATIC  0.00 USD	✓
50	2023-12-30 01:24:42	<u>0xf7c27f15a0f7d4755c88298c564fac57cd115883603490cb791d50e5c3f5ca5c</u>	- 0.2250573189993376 47 MATIC  0.22 USD	✓
51	2023-12-30 01:24:42	<u>0xf7c27f15a0f7d4755c88298c564fac57cd115883603490cb791d50e5c3f5ca5c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
52	2023-12-30 01:24:42	<u>0xf7c27f15a0f7d4755c88298c564fac57cd115883603490cb791d50e5c3f5ca5c</u>	- 0.0031535338160340 00 MATIC  0.00 USD	✓
53	2023-12-30 01:22:24	<u>0x820b6299d4af497d597389166c59de5fff377504c9836ef30c06af4070821645</u>	- 0.2000000000000000 11 MATIC  0.19 USD	✓
54	2023-12-30 01:22:24	<u>0x820b6299d4af497d597389166c59de5fff377504c9836ef30c06af4070821645</u>	- 0.0015149100000000 00 MATIC  0.00 USD	✓
55	2023-12-30 01:22:24	<u>0x820b6299d4af497d597389166c59de5fff377504c9836ef30c06af4070821645</u>	- 0.0073892145074903 58 MATIC  0.00 USD	✓
56	2023-12-30 01:11:40	<u>0x45f2bf654e7d53c6e4613b60dc4da557a392380d0b26c15d2a93d958f09c51d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-12-30 01:11:40	<u>0x45f2bf654e7d53c6e461</u> <u>3b60dc4da557a392380d0b</u> <u>26c15d2a93d958f09c51d5</u>	- 0.0017178000000000 00 MATIC  0.00 USD	✓
58	2023-12-30 01:11:40	<u>0x45f2bf654e7d53c6e461</u> <u>3b60dc4da557a392380d0b</u> <u>26c15d2a93d958f09c51d5</u>	- 0.0070715254540639 80 MATIC  0.00 USD	✓
59	2023-12-29 16:46:33	<u>0xf9cb1a57ef9d27305532</u> <u>362cf13459f2b039334189</u> <u>f44ced80a04444596df800</u>	- 2.2715012069231166 34 MATIC  2.19 USD	✓
60	2023-12-29 16:46:33	<u>0xf9cb1a57ef9d27305532</u> <u>362cf13459f2b039334189</u> <u>f44ced80a04444596df800</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
61	2023-12-29 16:46:33	<u>0xf9cb1a57ef9d27305532</u> <u>362cf13459f2b039334189</u> <u>f44ced80a04444596df800</u>	- 0.0037350524104950 00 MATIC  0.00 USD	✓
62	2023-12-29 16:30:19	<u>0xf4b898de5c34e99cb6e6</u> <u>f3e50778b9e84b470318a4</u> <u>d586922c8a1d124d1f4814</u>	+ 187.18773973000000 4101 MATIC  180.91 USD	✓
63	2023-12-28 02:09:41	<u>0x244183349b9fd3935292</u> <u>f09b0402a921a2c4f388b3</u> <u>8c2d253bb85b9af33f9adb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-12-28 02:09:41	<u>0x244183349b9fd3935292</u> <u>f09b0402a921a2c4f388b3</u> <u>8c2d253bb85b9af33f9adb</u>	- 0.0058433700000000 00 MATIC  0.00 USD	✓
65	2023-12-28 02:09:41	<u>0x244183349b9fd3935292</u> <u>f09b0402a921a2c4f388b3</u> <u>8c2d253bb85b9af33f9adb</u>	- 0.0183665015925659 72 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-28 02:07:57	<u>0xbae1ea7f23ef62a61701</u> <u>09966f21d072b59bf90b73</u> <u>12f9bccf9dc148ad0ddfb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-12-28 02:07:57	<u>0xbae1ea7f23ef62a61701</u> <u>09966f21d072b59bf90b73</u> <u>12f9bccf9dc148ad0ddfb8</u>	- 0.005244720000000000 00 MATIC  0.00 USD	✓
68	2023-12-28 02:07:57	<u>0xbae1ea7f23ef62a61701</u> <u>09966f21d072b59bf90b73</u> <u>12f9bccf9dc148ad0ddfb8</u>	- 0.0143809043860717 04 MATIC  0.01 USD	✓
69	2023-12-28 02:07:57	<u>0x8d592ea114ceb7965970</u> <u>5d1f8117da3f9524866b40</u> <u>5f67784f1e42600014e5a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2023-12-28 02:07:57	<u>0x8d592ea114ceb7965970</u> <u>5d1f8117da3f9524866b40</u> <u>5f67784f1e42600014e5a5</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
71	2023-12-28 02:07:57	<u>0x8d592ea114ceb7965970</u> <u>5d1f8117da3f9524866b40</u> <u>5f67784f1e42600014e5a5</u>	- 0.0042834076167547 12 MATIC  0.00 USD	✓
72	2023-12-28 01:59:45	<u>0x35532e8fea21fd74acb1</u> <u>e603e8dbb38590655b3ce0</u> <u>4ce21082de40da00f70b61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2023-12-28 01:59:45	<u>0x35532e8fea21fd74acb1</u> <u>e603e8dbb38590655b3ce0</u> <u>4ce21082de40da00f70b61</u>	- 0.008028540000000000 01 MATIC  0.00 USD	✓
74	2023-12-28 01:59:45	<u>0x35532e8fea21fd74acb1</u> <u>e603e8dbb38590655b3ce0</u> <u>4ce21082de40da00f70b61</u>	- 0.0261290249563002 65 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-28 01:59:43	<u>0xb2bf968dfbf20bd3210b</u> <u>a1f07b21a6cfe1946c4954</u> <u>4dc537b8b749d523e0984a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-12-28 01:59:43	<u>0xb2bf968dfbf20bd3210b</u> <u>a1f07b21a6cfe1946c4954</u> <u>4dc537b8b749d523e0984a</u>	- 0.001673550000000000 00 MATIC  0.00 USD	✓
77	2023-12-28 01:59:43	<u>0xb2bf968dfbf20bd3210b</u> <u>a1f07b21a6cfe1946c4954</u> <u>4dc537b8b749d523e0984a</u>	- 0.0054533569576189 95 MATIC  0.00 USD	✓
78	2023-12-28 01:22:24	<u>0x35b3cd1403e9fd59b807</u> <u>238d34cb3eca8f22bfb4aa</u> <u>8f4299f4fd93a401923410</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-12-28 01:22:24	<u>0x35b3cd1403e9fd59b807</u> <u>238d34cb3eca8f22bfb4aa</u> <u>8f4299f4fd93a401923410</u>	- 0.0141036947931686 40 MATIC  0.01 USD	✓
80	2023-12-28 01:22:24	<u>0x35b3cd1403e9fd59b807</u> <u>238d34cb3eca8f22bfb4aa</u> <u>8f4299f4fd93a401923410</u>	- 0.0743113063610840 04 MATIC  0.07 USD	✓
81	2023-12-28 01:22:24	<u>0xfef9d75ce011ebf4a526</u> <u>67263f7dd2eb7373bbf2d3</u> <u>034d8ba528eb7fa0c40e66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-12-28 01:22:24	<u>0xfef9d75ce011ebf4a526</u> <u>67263f7dd2eb7373bbf2d3</u> <u>034d8ba528eb7fa0c40e66</u>	- 0.0019138405169703 00 MATIC  0.00 USD	✓
83	2023-12-28 01:22:24	<u>0xfef9d75ce011ebf4a526</u> <u>67263f7dd2eb7373bbf2d3</u> <u>034d8ba528eb7fa0c40e66</u>	- 0.0101091428910992 55 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-28 01:17:59	<u>0x611a2f5527ffaeb6ef5c</u> <u>2cdc65bd7fce5b61ade7c5</u> <u>736688a778b82d31bf12c9</u>	+ 15.9735903300000000 392 MATIC  16.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 01:23:26	<u>0x115f56a861defa0d03dc</u> <u>bcd98867d04c3005404021</u> <u>1230f180c1158b7864b20d</u>	+ 0.200000000000000000 11 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 20:02:12	<u>0xe71f0c1c5dfd198b9b88</u> <u>4053d12b6da0d17a3fe605</u> <u>f5cfa9de704bdafa78bec5a</u>	+ 0.011001900000000000 00 SMT	✓
2	2024-06-28 03:33:08	<u>0xb4c4f445ccd5903aaabf</u> <u>7015bc18966bf56241d616</u> <u>413d3e3bc97d5f04285eda</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-15 22:30:45	<u>0xa046142eb86f2dc4a55c</u> <u>bce9d9ed77fd3d98afe50c</u> <u>c27fdcc5059af32dcd2b8b</u>	+ 200.000000 WGC	✓
4	2024-03-28 23:23:00	<u>0x6f6d2d55aae5c6a327d1</u> <u>c3a5c281279e584e4f151e</u> <u>c3df6521edc373c7f42ffe</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-28 22:44:29	<u>0x70d5449b596b5cf6afba</u> <u>eea57a6adff4993dca75e3</u> <u>2bbad70b92804f636e3bda</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 00:30:16	<u>0xff35b5ccfa7dd1db8d32</u> <u>237fb222d7f652b8a7c0f6</u> <u>49fcf57427bda285f912f6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-14 22:05:44	<u>0x7385ea611924597a4161</u> <u>98b113c91451eaa1b55815</u> <u>241286a5a5b4ad4e685b39</u>	+ 295.19999999999998 8631 rds.com	✓
8	2024-03-11 23:33:02	<u>0x4adcd9e247587fb2f58b</u> <u>d2cab01cc3a25dc003848c</u> <u>c8eecd7a79114a1ea87b4e</u>	+ 1 StakeEther.co	✓
9	2024-03-10 23:33:25	<u>0x3de596b98aa15ca59cc3</u> <u>ea78a5cf6a7ed9f7a2ab2f</u> <u>b187802f4d3003592b5cd2</u>	+ 500 op Code	✓
10	2024-03-10 22:42:33	<u>0x7fb555334d89770e33da</u> <u>10798fd84cf1873c8e81f0</u> <u>bacd9ae47f2c99b1e536c6</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
11	2024-02-29 08:12:42	<u>0x03a3dc426d646efd14e8</u> <u>37cd61cb0d651306e0a783</u> <u>229b903f1e0df6cbd45907</u>	+ 1 StakeEther.co	✓
12	2024-02-27 22:44:09	<u>0xb66cd930463b251f9e73</u> <u>4887b47c91897336bbcb55</u> <u>1aab18e0b75c6878afd09f</u>	+ 1 StakeEther.co	✓
13	2024-01-17 02:27:46	<u>0xeccc8bc640de74e55cb9</u> <u>15bbbb53aef47417dd0cbe</u> <u>925b43db277819ebe235b4</u>	+ 3 rn.xyz	✓
14	2024-01-16 21:44:24	<u>0x120f7b2decf82094aba4</u> <u>8029393e1a1a6c1e3b2c7b</u> <u>e464ee3a30dc2f7f6ae38c</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-16 00:55:53	<u>0xd7df12acc54ae872d73648384eab7f8972fb1168f963a5888edd78e48bd04f87</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2024-01-16 00:54:29	<u>0xba94d8e64a55db3741b79f0d955f8545fa024b0f0f166772c8c1a8e85f4cdb77</u>	+ 5.7977178877547732 58 RNDR	✓
17	2024-01-16 00:54:29	<u>0xba94d8e64a55db3741b79f0d955f8545fa024b0f0f166772c8c1a8e85f4cdb77</u>	- 510.14716183742882 5493 IOTX	✓
18	2023-12-31 02:16:24	<u>0x08724e7f2056d226279dcb667b4462556f816cbf98f39791cc8699c1cfe7da29</u>	+ 0.4770242031204674 49 AAVE	✓
19	2023-12-31 02:16:24	<u>0x08724e7f2056d226279dcb667b4462556f816cbf98f39791cc8699c1cfe7da29</u>	- 4.588969 ATOM	✓
20	2023-12-30 09:01:23	<u>0xa93484c116e5bf9a6d1ee0472f93dfdbf71da4275027b2d52d9feed83841de0e</u>	- 4.3908548707753478 62 IOTX	✓
21	2023-12-30 08:40:25	<u>0x487680fdf74be957fad396e62a323f7a647ec44ec74d64777da8eb49c69a85ed</u>	- 0.2193682955899880 77 IOTX	✓
22	2023-12-30 08:33:25	<u>0xeeef707c54132a8ed8f7de601f7e4c5c499b5a1d82e658e57c0bc99b4eec29c34</u>	- 0.2195865977331477 31 IOTX	✓
23	2023-12-30 02:10:59	<u>0x93013eb563bdf0f5116b081d7ce60c56250eea4bd504541a4baa3e1bf3843457</u>	+ 5.6594985721319499 56 IOTX	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-30 02:08:23	<u>0x01d00473e955ecf551ee</u> <u>3f4034ecd35edcf910ff6</u> <u>482eb0b55e395fc50b06d0</u>	+ 475.00000000000000 0000 IOTX	✓
25	2023-12-30 02:04:19	<u>0x52606cf06776767ee998</u> <u>9be5ef793ec025809f53a0</u> <u>ab0a19377b1e2b64edb0fa</u>	+ 20.00000000000000 000 IOTX	✓
26	2023-12-30 01:47:28	<u>0x130d0cf3235a5fb788f7</u> <u>c743fd0d31b0d160f12049</u> <u>3c1872f4bdf02bc134afa4</u>	- 500.22451994091579 7633 IOTX	✓
27	2023-12-30 01:46:44	<u>0xd377a22b85199b05e92c</u> <u>1d4ead64160c671800c087</u> <u>53582c6e4d79bc93c154bc</u>	- 0.4349786312161496 58 IOTX	✓
28	2023-12-30 01:45:30	<u>0xcbf436a4e7d465e676de</u> <u>07609616f5bedf952abfcf</u> <u>4f3f5b5baad21a72a608ba</u>	- 45.892481417108051 289 SAND	✓
29	2023-12-30 01:44:20	<u>0x2c1c4a54f700f034dc13</u> <u>8f85db5c8d3d45c20f0020</u> <u>3e0e4a9d32ecac259732d2</u>	- 0.0383171408743927 80 SAND	✓
30	2023-12-30 01:40:12	<u>0xeedfbe45f81f48c0c5ce</u> <u>335d8beb76c99577050b7d</u> <u>1ed09bc643216700b25854</u>	- 0.001005 ATOM	✓
31	2023-12-30 01:33:22	<u>0xf735990a6c5cc5b2199e</u> <u>4a0fd87a8d9b730aa84dce</u> <u>ed51e653538c94aa017678</u>	- 0.005023 ATOM	✓
32	2023-12-30 01:11:40	<u>0x45f2bf654e7d53c6e461</u> <u>3b60dc4da557a392380d0b</u> <u>26c15d2a93d958f09c51d5</u>	- 0.005054 ATOM	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-28 02:28:48	<u>0xdf293d89879790197b8b bae55cc27b0786466349bb e0f4991fb7847c3413ddac</u>	+ 4,891.500000000000 000000 et	✓
34	2023-12-28 02:09:41	<u>0x244183349b9fd3935292 f09b0402a921a2c4f388b3 8c2d253bb85b9af33f9adb</u>	+ 514.97697160152733 8862 IOTX	✓
35	2023-12-28 02:09:41	<u>0x244183349b9fd3935292 f09b0402a921a2c4f388b3 8c2d253bb85b9af33f9adb</u>	- 27.096618 USDT  27.12 USD	✓
36	2023-12-28 02:07:57	<u>0xbae1ea7f23ef62a61701 09966f21d072b59bf90b73 12f9bccf9dc148ad0ddfb8</u>	+ 45.930798557982441 821 SAND	✓
37	2023-12-28 02:07:57	<u>0xbae1ea7f23ef62a61701 09966f21d072b59bf90b73 12f9bccf9dc148ad0ddfb8</u>	- 27.776015 USDT  27.80 USD	✓
38	2023-12-28 01:59:45	<u>0x35532e8fea21fd74acb1 e603e8dbb38590655b3ce0 4ce21082de40da00f70b61</u>	+ 54.872633 USDT  54.91 USD	✓
39	2023-12-28 01:59:45	<u>0x35532e8fea21fd74acb1 e603e8dbb38590655b3ce0 4ce21082de40da00f70b61</u>	- 54.966115 USDC	✓
40	2023-12-28 01:56:25	<u>0x871e774b80d130dcf44c 0dbbb5a8f99f574bdc154a 3a429c611630558426cd4a</u>	+ 54.966115 USDC	✓
41	2023-12-28 01:25:22	<u>0xf7d616abd54da146315d 1a6a263e6ead4140683200 880b0ae2cbe68685df9d9c</u>	- 54.966115 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-28 01:22:24	<u>0x35b3cd1403e9fd59b807238d34cb3eca8f22bfb4aa8f4299f4fd93a401923410</u>	+ 4.600051 ATOM	✓
43	2023-12-28 01:22:24	<u>0x35b3cd1403e9fd59b807238d34cb3eca8f22bfb4aa8f4299f4fd93a401923410</u>	- 55.580400 USDC	✓
44	2023-12-28 01:15:01	<u>0x3623adf51c49958addb5f89f57bc5b79ae0295e26f50ae75efb084be897e96b3</u>	+ 110.546515 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:14:27	<u>0xb44e29e5f713d3441a9c8e281bdc32118bf432d761c5c0f1a1d74d8c80b9a33c</u>	+ 1 USDT	✓
2	2024-02-24 11:21:34	<u>0x46578bd4260b5cdabc21386c7db6ac6c71096e629ca0b6aaf618005dc59e95cc</u>	+ 1 etherevent.co	✓
3	2024-02-02 13:29:14	<u>0x4a142fb273177e78b4d5c6fd1340d7be85653ffe3a647d23834794c6e6e30c90</u>	+ 1 ethevents.co	✓
4	2024-01-28 23:07:44	<u>0xc827a939498f1d5b5680403858bb6df2daeacc549b1130fdf0db7c37223908e8</u>	+ 1 5eth.net	✓
5	2024-01-28 03:32:10	<u>0xaf1c4bb9d02a80a6e9bebde453a64f184db7803b1122e926edadf02035f82551</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 22:50:31	<u>0x32752a07e3d029cd02962a6a744557e41d0cd99fa0ef4302226b8760e8a129046</u>	+ 1 5000usdt.com	✓
7	2024-01-26 21:38:17	<u>0x8260c8cf3ac82d20db808f0de780ee64e02e3df890fd0a75316a01a05f3812d1</u>	+ 1 ethevents.co	✓
8	2024-01-16 00:55:53	<u>0x005559ced02fe964e9ba8d6054fb24db41165f561543baa4cc0f69480b8dd1d8</u>	+ 1 1000usdc.top	✓
9	2024-01-16 00:55:53	<u>0xaf6489465fa4751010fb250ae1f42c3cec4ab70bf0ede28c2e2a2c7174a92e3c</u>	+ 1 3000usdt.cc	✓
10	2024-01-09 00:22:44	<u>0x83588bd6ecd8faec713e2a08ba160c9cc39eb1d390aebc75a83294a7aa1117ee</u>	+ 1 ether.xyz	✓
11	2024-01-07 19:13:34	<u>0xfd9c02561a6b848770920c39e73a0b6e5e7ec010fe9d938fb4b5eb930e748c31</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-31 03:36:26	<u>0x1c97c408835d69ab8da7e5178cea36e762a8f493f15c1e948eb0367993b45e5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-28 01:22:34	<u>0x40756f8b62c98516e909c17dbf8cfee3d5854889169a81f91a850e4387ee1165</u>	+ 1	✓
14	2023-12-25 03:02:29	<u>0xd2c4d39a914174b935806a70d646d3ed72396729666b1a218f4ad4d96731d340</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-25 02:26:08	<u>0x53ed8155a78d4975ad0d</u> <u>cde2b4b23f8a5ea392e9fc</u> <u>3d411ccbc01f95d470080b</u>	+ 1 2000usdc.cc	✓
16	2023-12-24 22:19:46	<u>0xd0e6ca118a3cff840842</u> <u>3fb55c5b04171851842e60</u> <u>36e8ae8a17ff75080381cd</u>	+ 1	✓

* USD values displayed at the time of transaction

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