

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 09:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3789b88cc6a816e9082ca46b0bc239d51f384d44</u>
TOTAL RECEIVED	0.8000000000000000044 MATIC
	0.30 USD
TOTAL SEND	0.181317781442762310 MATIC
	0.06 USD










Token	Balance
MATIC	0.618682218557237706 MATIC
	0.23 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 tkether.com
droppradar.site Airdrop	stETH 1.000000000000000000)
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
! RETIK	N/A RDR0P
eth-voucher.site)	N/A teth-voucher.site
LiquidEther	N/A claim rewards on stkether.com
BLAST AIRDROP	N/A p.xyz/










Token	Balance
! 5000usdc.org	N/A rdrop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]










MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-06-10 22:48:41	<u>0x0cc364ec745a79575e43</u> <u>bf430930e8ee1767500531</u> <u>6ae6548ba2468158adcf74</u>	- 0.000000000000000000 00 MATIC  0.00 USD










#	Date & time	Transaction Id	Amount	
2	2024-06-10 22:48:41	<u>0x0cc364ec745a79575e43</u> <u>bf430930e8ee1767500531</u> <u>6ae6548ba2468158adcf74</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
3	2024-06-10 22:48:41	<u>0x0cc364ec745a79575e43</u> <u>bf430930e8ee1767500531</u> <u>6ae6548ba2468158adcf74</u>	- 0.00000000000008456 91 MATIC  0.00 USD	✓
4	2024-06-05 18:54:49	<u>0xfdeb808fd6c08936f934</u> <u>0779d2522b07dfdd4c31e1</u> <u>19fea74a8000cbbc149c47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-05 18:54:49	<u>0xfdeb808fd6c08936f934</u> <u>0779d2522b07dfdd4c31e1</u> <u>19fea74a8000cbbc149c47</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
6	2024-06-05 18:54:49	<u>0xfdeb808fd6c08936f934</u> <u>0779d2522b07dfdd4c31e1</u> <u>19fea74a8000cbbc149c47</u>	- 0.0000000000012484 01 MATIC  0.00 USD	✓
7	2024-05-31 16:51:50	<u>0x312a377b096b703418e0</u> <u>492e03761c4cdc3fc0ae81</u> <u>4712b51138e267159b2437</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-31 16:51:50	<u>0x312a377b096b703418e0</u> <u>492e03761c4cdc3fc0ae81</u> <u>4712b51138e267159b2437</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
9	2024-05-31 16:51:50	<u>0x312a377b096b703418e0</u> <u>492e03761c4cdc3fc0ae81</u> <u>4712b51138e267159b2437</u>	- 0.0000000001342635 14 MATIC  0.00 USD	✓
10	2024-05-23 00:03:29	<u>0x3e1b91652ca6ff240482</u> <u>aff26563b6dfb5e786101b</u> <u>3264a70b38df4f3db8d666</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-05-23 00:03:29	<u>0x3e1b91652ca6ff240482</u> <u>aff26563b6dfb5e786101b</u> <u>3264a70b38df4f3db8d666</u>	- 0.0013384218979743 15 MATIC  0.00 USD	✓
12	2024-05-23 00:03:29	<u>0x3e1b91652ca6ff240482</u> <u>aff26563b6dfb5e786101b</u> <u>3264a70b38df4f3db8d666</u>	- 0.00000000000020538 21 MATIC  0.00 USD	✓
13	2024-05-09 16:33:57	<u>0xe8e2325690e78614b808</u> <u>9c7edd4a93a8c54435a5d7</u> <u>f89f2ec061d52b45a7ab46</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-09 16:33:57	<u>0xe8e2325690e78614b808</u> <u>9c7edd4a93a8c54435a5d7</u> <u>f89f2ec061d52b45a7ab46</u>	- 0.0014239454608245 02 MATIC  0.00 USD	✓
15	2024-05-09 16:33:57	<u>0xe8e2325690e78614b808</u> <u>9c7edd4a93a8c54435a5d7</u> <u>f89f2ec061d52b45a7ab46</u>	- 0.0005902070743204 79 MATIC  0.00 USD	✓
16	2024-05-03 16:29:02	<u>0xefcc2f938b350bbb22f8</u> <u>77d7964124f3fd3eab0225</u> <u>03dc6ab3e66271072eafcc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-03 16:29:02	<u>0xefcc2f938b350bbb22f8</u> <u>77d7964124f3fd3eab0225</u> <u>03dc6ab3e66271072eafcc</u>	- 0.0012679720166007 51 MATIC  0.00 USD	✓
18	2024-05-03 16:29:02	<u>0xefcc2f938b350bbb22f8</u> <u>77d7964124f3fd3eab0225</u> <u>03dc6ab3e66271072eafcc</u>	- 0.0000128212268297 19 MATIC  0.00 USD	✓
19	2024-04-21 20:36:07	<u>0x43276bf5399c956161b8</u> <u>8cb9ba422a19a3498cb7b9</u> <u>a27296e77ab68a4488b147</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-04-21 20:36:07	<u>0x43276bf5399c956161b88cb9ba422a19a3498cb7b9a27296e77ab68a4488b147</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
21	2024-04-21 20:36:07	<u>0x43276bf5399c956161b88cb9ba422a19a3498cb7b9a27296e77ab68a4488b147</u>	- 0.0000383807312095 90 MATIC  0.00 USD	✓
22	2024-04-13 20:44:41	<u>0xfacb040705de5da31465bfc63329f26242f5422577b9e19976b438a9823fe5dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-13 20:44:41	<u>0xfacb040705de5da31465bfc63329f26242f5422577b9e19976b438a9823fe5dc</u>	- 0.0066527226794643 23 MATIC  0.00 USD	✓
24	2024-04-13 20:44:41	<u>0xfacb040705de5da31465bfc63329f26242f5422577b9e19976b438a9823fe5dc</u>	- 0.0572460609559145 23 MATIC  0.03 USD	✓
25	2024-04-12 20:59:40	<u>0x818bb28dcdcbfd9f626dfd836447572b18fd6afa90f8daab48df2e8fe48b09ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-12 20:59:40	<u>0x818bb28dcdcbfd9f626dfd836447572b18fd6afa90f8daab48df2e8fe48b09ef</u>	- 0.0016356787555265 85 MATIC  0.00 USD	✓
27	2024-04-12 20:59:40	<u>0x818bb28dcdcbfd9f626dfd836447572b18fd6afa90f8daab48df2e8fe48b09ef</u>	- 0.0040822667472848 03 MATIC  0.00 USD	✓
28	2024-03-28 19:06:22	<u>0x8027e8c30946701a99700bc7ae86886684b67b8c6a856294bdafbddd31738442</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2024-03-28 19:06:22	<u>0x8027e8c30946701a9970</u> <u>0bc7ae86886684b67b8c6a</u> <u>856294bdafbddd31738442</u>	- 0.0013421251362163 26 MATIC  0.00 USD	✓
30	2024-03-28 19:06:22	<u>0x8027e8c30946701a9970</u> <u>0bc7ae86886684b67b8c6a</u> <u>856294bdafbddd31738442</u>	- 0.0011856166713804 49 MATIC  0.00 USD	✓
31	2024-03-26 20:56:18	<u>0x680f3ca0ee81518eb52c</u> <u>ea306fbcfcfb30d3712bc4</u> <u>35b2d45f8a7313c4923369</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-26 20:56:18	<u>0x680f3ca0ee81518eb52c</u> <u>ea306fbcfcfb30d3712bc4</u> <u>35b2d45f8a7313c4923369</u>	- 0.0013178396422526 72 MATIC  0.00 USD	✓
33	2024-03-26 20:56:18	<u>0x680f3ca0ee81518eb52c</u> <u>ea306fbcfcfb30d3712bc4</u> <u>35b2d45f8a7313c4923369</u>	- 0.0000541922161469 15 MATIC  0.00 USD	✓
34	2024-03-25 23:06:47	<u>0xe32f1c6e2a11488b7421</u> <u>240b00343a7dee49b05fc7</u> <u>ed21c96cdeabfc8d00dfad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-25 23:06:47	<u>0xe32f1c6e2a11488b7421</u> <u>240b00343a7dee49b05fc7</u> <u>ed21c96cdeabfc8d00dfad</u>	- 0.0012081299971810 30 MATIC  0.00 USD	✓
36	2024-03-25 23:06:47	<u>0xe32f1c6e2a11488b7421</u> <u>240b00343a7dee49b05fc7</u> <u>ed21c96cdeabfc8d00dfad</u>	- 0.0000000000213033 59 MATIC  0.00 USD	✓
37	2024-03-25 18:26:53	<u>0x7fb51d25ae05e94f82dd</u> <u>9842ce56d0e32a13812fb9</u> <u>cd7ef09de11f59cf44970d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
38	2024-03-25 18:26:53	<u>0x7fb51d25ae05e94f82dd</u> <u>9842ce56d0e32a13812fb9</u> <u>cd7ef09de11f59cf44970d</u>	- 0.0011528241347335 02 MATIC  0.00 USD	✓
39	2024-03-25 18:26:53	<u>0x7fb51d25ae05e94f82dd</u> <u>9842ce56d0e32a13812fb9</u> <u>cd7ef09de11f59cf44970d</u>	- 0.0007607634626889 99 MATIC  0.00 USD	✓
40	2024-03-20 23:50:52	<u>0xf2dbcdcd324ba2ad562f</u> <u>e2d23763a45b95a5b8862b</u> <u>872185426c545ed29c5ea1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-20 23:50:52	<u>0xf2dbcdcd324ba2ad562f</u> <u>e2d23763a45b95a5b8862b</u> <u>872185426c545ed29c5ea1</u>	- 0.0015473865369416 30 MATIC  0.00 USD	✓
42	2024-03-20 23:50:52	<u>0xf2dbcdcd324ba2ad562f</u> <u>e2d23763a45b95a5b8862b</u> <u>872185426c545ed29c5ea1</u>	- 0.0001052482545534 42 MATIC  0.00 USD	✓
43	2024-03-18 12:45:29	<u>0x8cca1000f913cd9030a6</u> <u>16c70ceebe269c9f8bfb35</u> <u>50465bb9fe36e51ef508b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-18 12:45:29	<u>0x8cca1000f913cd9030a6</u> <u>16c70ceebe269c9f8bfb35</u> <u>50465bb9fe36e51ef508b3</u>	- 0.0013504224772918 88 MATIC  0.00 USD	✓
45	2024-03-18 12:45:29	<u>0x8cca1000f913cd9030a6</u> <u>16c70ceebe269c9f8bfb35</u> <u>50465bb9fe36e51ef508b3</u>	- 0.0019493549928688 22 MATIC  0.00 USD	✓
46	2024-03-13 23:52:13	<u>0x7fc8cdbbd119e59ba3bf</u> <u>6c94c1d68c721990294497</u> <u>d243a7889289799b9026a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-13 23:52:13	<u>0x7fc8cdbbd119e59ba3bf</u> <u>6c94c1d68c721990294497</u> <u>d243a7889289799b9026a1</u>	- 0.0015542011337859 16 MATIC  0.00 USD	✓
48	2024-03-13 23:52:13	<u>0x7fc8cdbbd119e59ba3bf</u> <u>6c94c1d68c721990294497</u> <u>d243a7889289799b9026a1</u>	- 0.0025909781831849 30 MATIC  0.00 USD	✓
49	2024-03-13 18:07:19	<u>0x2c307b92e3c807f1bfcc</u> <u>c89d8c926b6bddee0eb7fd</u> <u>4d49f75671cb16e3306b46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-13 18:07:19	<u>0x2c307b92e3c807f1bfcc</u> <u>c89d8c926b6bddee0eb7fd</u> <u>4d49f75671cb16e3306b46</u>	- 0.0055563297412215 18 MATIC  0.00 USD	✓
51	2024-03-13 18:07:19	<u>0x2c307b92e3c807f1bfcc</u> <u>c89d8c926b6bddee0eb7fd</u> <u>4d49f75671cb16e3306b46</u>	- 0.0041370348966714 69 MATIC  0.00 USD	✓
52	2024-03-11 14:55:32	<u>0x2295bc90cd64a4e62e37</u> <u>d2ef8417df64599d072b2a</u> <u>4fef2e624ebb13d1282d19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-03-11 14:55:32	<u>0x2295bc90cd64a4e62e37</u> <u>d2ef8417df64599d072b2a</u> <u>4fef2e624ebb13d1282d19</u>	- 0.0020390518042482 81 MATIC  0.00 USD	✓
54	2024-03-11 14:55:32	<u>0x2295bc90cd64a4e62e37</u> <u>d2ef8417df64599d072b2a</u> <u>4fef2e624ebb13d1282d19</u>	- 0.0041820643830518 64 MATIC  0.00 USD	✓
55	2024-03-10 19:50:35	<u>0x73425760f49aebf7b4f7</u> <u>d4c89718a49e8f49ede300</u> <u>c410ae8b6851dd4359251d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-10 19:50:35	<u>0x73425760f49aebf7b4f7 d4c89718a49e8f49ede300 c410ae8b6851dd4359251d</u>	- 0.0015848654630162 97 MATIC  0.00 USD	✓
57	2024-03-10 19:50:35	<u>0x73425760f49aebf7b4f7 d4c89718a49e8f49ede300 c410ae8b6851dd4359251d</u>	- 0.0020458412338960 75 MATIC  0.00 USD	✓
58	2024-03-08 18:35:39	<u>0x2276ff7b67e40fbd8ec3 e7bd282caf2124afee2653 5859ae687c8d5b63d1589e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-03-08 18:35:39	<u>0x2276ff7b67e40fbd8ec3 e7bd282caf2124afee2653 5859ae687c8d5b63d1589e</u>	- 0.0012795901670785 31 MATIC  0.00 USD	✓
60	2024-03-08 18:35:39	<u>0x2276ff7b67e40fbd8ec3 e7bd282caf2124afee2653 5859ae687c8d5b63d1589e</u>	- 0.0026337359654782 33 MATIC  0.00 USD	✓
61	2024-03-06 18:31:03	<u>0x7b6179621a0e43b7c563 7bb21000ef1677d67811e9 c651048fabce9e780fb777</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-03-06 18:31:03	<u>0x7b6179621a0e43b7c563 7bb21000ef1677d67811e9 c651048fabce9e780fb777</u>	- 0.0018406168600598 24 MATIC  0.00 USD	✓
63	2024-03-06 18:31:03	<u>0x7b6179621a0e43b7c563 7bb21000ef1677d67811e9 c651048fabce9e780fb777</u>	- 0.0026713315591769 73 MATIC  0.00 USD	✓
64	2024-03-05 23:33:34	<u>0xc686903f2c3f85da48fe 695bc880b2d71e47bd888e 197e2bd6e8d8b33e633fc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-05 23:33:34	<u>0xc686903f2c3f85da48fe</u> <u>695bc880b2d71e47bd888e</u> <u>197e2bd6e8d8b33e633fc4</u>	- 0.0015866634901952 45 MATIC  0.00 USD	✓
66	2024-03-05 23:33:34	<u>0xc686903f2c3f85da48fe</u> <u>695bc880b2d71e47bd888e</u> <u>197e2bd6e8d8b33e633fc4</u>	- 0.0017255372960916 09 MATIC  0.00 USD	✓
67	2024-02-21 15:35:15	<u>0xf3a99a3cbdef3b4af49a</u> <u>ebb16973df87dd5527b191</u> <u>5f80ab86f82d4c69427ae3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-02-21 15:35:15	<u>0xf3a99a3cbdef3b4af49a</u> <u>ebb16973df87dd5527b191</u> <u>5f80ab86f82d4c69427ae3</u>	- 0.0024104262849497 60 MATIC  0.00 USD	✓
69	2024-02-21 15:35:15	<u>0xf3a99a3cbdef3b4af49a</u> <u>ebb16973df87dd5527b191</u> <u>5f80ab86f82d4c69427ae3</u>	- 0.0110713798110192 98 MATIC  0.01 USD	✓
70	2024-02-20 16:02:33	<u>0x37225805acedc72dc0b8</u> <u>b3fc03a8d15f407ad504cb</u> <u>c473bb3a4a5d1c7585eb22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-02-20 16:02:33	<u>0x37225805acedc72dc0b8</u> <u>b3fc03a8d15f407ad504cb</u> <u>c473bb3a4a5d1c7585eb22</u>	- 0.0015448684843376 40 MATIC  0.00 USD	✓
72	2024-02-20 16:02:33	<u>0x37225805acedc72dc0b8</u> <u>b3fc03a8d15f407ad504cb</u> <u>c473bb3a4a5d1c7585eb22</u>	- 0.0101543004873242 24 MATIC  0.00 USD	✓
73	2024-01-31 16:04:06	<u>0xc6b1dbabe951316ad9e0</u> <u>db367287b1059691d6ac63</u> <u>1b1f03de363b3299aeae16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-31 16:04:06	<u>0xc6b1dbabe951316ad9e0db367287b1059691d6ac631b1f03de363b3299aeae16</u>	- 0.0017575053451852 05 MATIC  0.00 USD	✓
75	2024-01-31 16:04:06	<u>0xc6b1dbabe951316ad9e0db367287b1059691d6ac631b1f03de363b3299aeae16</u>	- 0.0033869297336826 49 MATIC  0.00 USD	✓
76	2024-01-28 17:42:25	<u>0x56f3ab89d059b275b699c60b20223525a95916387ea8965c8cf53a85cc6cd901</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-01-28 17:42:25	<u>0x56f3ab89d059b275b699c60b20223525a95916387ea8965c8cf53a85cc6cd901</u>	- 0.0013573727705728 96 MATIC  0.00 USD	✓
78	2024-01-28 17:42:25	<u>0x56f3ab89d059b275b699c60b20223525a95916387ea8965c8cf53a85cc6cd901</u>	- 0.0009270161726082 18 MATIC  0.00 USD	✓
79	2024-01-11 15:31:37	<u>0x2e8b4a927685657087f622fe8fdc203740501ce1bad246b69e2f7f0993747e89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-01-11 15:31:37	<u>0x2e8b4a927685657087f622fe8fdc203740501ce1bad246b69e2f7f0993747e89</u>	- 0.0022275588827430 40 MATIC  0.00 USD	✓
81	2024-01-11 15:31:37	<u>0x2e8b4a927685657087f622fe8fdc203740501ce1bad246b69e2f7f0993747e89</u>	- 0.0086075662377707 31 MATIC  0.00 USD	✓
82	2024-01-08 20:26:54	<u>0x111b972884630593c683d93c739ad394c4cacd3d36d5b3d5d52e544b360b19f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-08 20:26:54	<u>0x111b972884630593c683d93c739ad394c4cacd3d366d5b3d5d52e544b360b19f</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
84	2024-01-08 20:26:54	<u>0x111b972884630593c683d93c739ad394c4cacd3d366d5b3d5d52e544b360b19f</u>	- 0.0012118084255069 87 MATIC  0.00 USD	✓
85	2023-12-21 18:17:19	<u>0xccb7f6f99876194d3f3051f84aa34ac02d4f54bfb5c6d73f5778ad6b4e1d4922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-12-21 18:17:19	<u>0xccb7f6f99876194d3f3051f84aa34ac02d4f54bfb5c6d73f5778ad6b4e1d4922</u>	- 0.0014861783542917 85 MATIC  0.00 USD	✓
87	2023-12-21 18:17:19	<u>0xccb7f6f99876194d3f3051f84aa34ac02d4f54bfb5c6d73f5778ad6b4e1d4922</u>	- 0.0074439970476930 52 MATIC  0.00 USD	✓
88	2023-12-21 17:46:55	<u>0x3c6f7805ef3f3973f5f47c5411d98e57f74623a8d7d4b499ae6d6f4f22e071d4</u>	+ 0.8000000000000000 44 MATIC  0.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 02:55:02	<u>0x8b84670ace75e13c70efefa051679f16b71d0d0589dd96f250912cf6b6a8a654</u>	+ 1,200.0000000000 T	✓
2	2024-06-10 22:49:03	<u>0x1f96e6d2eafd596bdcc906b84845a8c340fbfd51dd097d29710035336f7d73c1</u>	+ 8,750 RDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 22:48:41	<u>0x0cc364ec745a79575e43 bf430930e8ee1767500531 6ae6548ba2468158adcf74</u>	- 76.998378 USDC	✓
4	2024-06-10 22:15:03	<u>0x2a3b6f370b7852dec565 cd2b52bb9a93058ef38185 219e77b3d1b3548b8b95d5</u>	+ 76.998378 USDC	✓
5	2024-06-05 18:54:49	<u>0xfdeb808fd6c08936f934 0779d2522b07dfdd4c31e1 19fea74a8000cbbc149c47</u>	- 92.288147 USDC	✓
6	2024-06-05 18:14:41	<u>0x9d681a1aeadce777363b 7935232ff42667e0f8f078 fcf592a4b1d9656639d18e</u>	+ 1,371.443440000000 009604 p.xyz/	✓
7	2024-06-05 18:14:31	<u>0x16fb9e8f040772569ff2 f2a7525c0518558651b1f4 a8b0e6a5f525bcd91841c6</u>	+ 92.288147 USDC	✓
8	2024-05-31 16:51:58	<u>0x406fe88a7b69187b804d 3bd5283f3b2f992579add4 e76b0df0fc27622d0e265d</u>	+ 1 tkether.com	✓
9	2024-05-31 16:51:50	<u>0x312a377b096b703418e0 492e03761c4cdc3fc0ae81 4712b51138e267159b2437</u>	- 59.997943 USDC	✓
10	2024-05-31 16:17:15	<u>0x16c93607dcb0b997972b 3202fc421aad5ac181d501 6e159aec0bed1515354001</u>	+ 59.997943 USDC	✓
11	2024-05-23 00:03:29	<u>0x3e1b91652ca6ff240482 aff26563b6dfb5e786101b 3264a70b38df4f3db8d666</u>	- 49.998195 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 23:29:55	<u>0x54af6ce04af09230a1ea a625f8e90ccabf7d9eb74c 2e7d3ed2b09287dc5990e8</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
13	2024-05-22 23:28:45	<u>0xbf7131333a418bdd88bd db5f7232372f8e01c00fc8 fc05c4209e2724e535482c</u>	+ 49.998195 USDC	✓
14	2024-05-09 16:34:07	<u>0xfafd69e9792abc93e55a 048130952cc416cf10e274 18eb754a346c0d4988bf46</u>	+ 1 claim rewards on stkether.com	✓
15	2024-05-09 16:33:57	<u>0xe8e2325690e78614b808 9c7edd4a93a8c54435a5d7 f89f2ec061d52b45a7ab46</u>	- 124.987911 USDC	✓
16	2024-05-09 16:00:53	<u>0x935d099f39f850587aec 9acdc138d66c0b8cd9a5aa cd9ea2729fa046402cc95f</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-09 15:59:51	<u>0xd680e5a119ded02a3b52 9c9684eee0960f6de62ff0 a5863e248d76d1d92b2ed3</u>	+ 124.987911 USDC	✓
18	2024-05-03 16:29:02	<u>0xefcc2f938b350bbb22f8 77d7964124f3fd3eab0225 03dc6ab3e66271072eafcc</u>	- 30.995753 USDC	✓
19	2024-05-03 15:54:28	<u>0x4ac9a0ebd45c3136cad5 8b51695133261d3f2f1bcf f01d8d6c5fc39578e38fd2</u>	+ 30.995753 USDC	✓
20	2024-04-21 20:36:07	<u>0x43276bf5399c956161b8 8cb9ba422a19a3498cb7b9 a27296e77ab68a4488b147</u>	- 149.998021 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-21 20:01:26	<u>0x5999978613c83e3cb5f5179b4bff838352d1d3e82b1bbfcf297eebfbbf95b690</u>	+ 149.998021 USDC	✓
22	2024-04-13 20:44:41	<u>0xfacb040705de5da31465bfc63329f26242f5422577b9e19976b438a9823fe5dc</u>	- 99.401947 USDC	✓
23	2024-04-13 20:07:15	<u>0xce6affefbbd2acc7fc6bfca8934c49157b82b1a5465c5f4529b17aa636a01233</u>	+ 99.401947 USDC	✓
24	2024-04-12 20:59:40	<u>0x818bb28dcdcbfd9f626dfd836447572b18fd6afa90f8daab48df2e8fe48b09ef</u>	- 22.905272 USDC	✓
25	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
26	2024-04-12 20:21:47	<u>0xee7d39685028afa506241a37008b34f6440fb41a3aa1bf8162548afebd15d82c</u>	+ 22.905272 USDC	✓
27	2024-03-28 19:06:22	<u>0x8027e8c30946701a99700bc7ae86886684b67b8c6a856294bdafbddd31738442</u>	- 41.961646 USDC	✓
28	2024-03-28 18:31:10	<u>0xfc32711714c8d60d9647526b2cfb46568e7b122f0dbc07e6ec3d726a42b9270a</u>	+ 41.961646 USDC	✓
29	2024-03-27 02:10:50	<u>0x22c3e01e80f72f41345ef6d358e6ccd9c2cb688be28a9bc533a86c62a38d8733</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-26 20:56:18	<u>0x680f3ca0ee81518eb52c</u> <u>ea306fbcfcfb30d3712bc4</u> <u>35b2d45f8a7313c4923369</u>	- 49.994792 USDC	✓
31	2024-03-26 20:19:01	<u>0xeeb92949ef33d8f07902</u> <u>aa1d68692a57b90ae6c692</u> <u>137fbb188ef8506654fbc5</u>	+ 49.994792 USDC	✓
32	2024-03-25 23:06:47	<u>0xe32f1c6e2a11488b7421</u> <u>240b00343a7dee49b05fc7</u> <u>ed21c96cdeabfc8d00dfad</u>	- 29.994307 USDC	✓
33	2024-03-25 22:30:58	<u>0x83603f719c3c3b348ff2</u> <u>a437860e2f07c817a8584d</u> <u>e39d8d9ffb58bcc7c3e45d</u>	+ 29.994307 USDC	✓
34	2024-03-25 18:29:53	<u>0x8796581f5ad3a3f0d9e0</u> <u>82455391178e80f42848e7</u> <u>9939907a2d27bc661c04eb</u>	+ 1 ds	✓
35	2024-03-25 18:26:53	<u>0x7fb51d25ae05e94f82dd</u> <u>9842ce56d0e32a13812fb9</u> <u>cd7ef09de11f59cf44970d</u>	- 27.990640 USDC	✓
36	2024-03-25 17:48:44	<u>0x9cce46149a2ee2000dfc</u> <u>bcaaa9b326f493dd55debe</u> <u>f2a7cd76989296e4a7037f</u>	+ 27.990640 USDC	✓
37	2024-03-20 23:51:06	<u>0xf944fcd6c61fd29e2e16</u> <u>f5622b80529217883aab56</u> <u>109ab5ab7fdad880bd2ee9</u>	+ 1 d	✓
38	2024-03-20 23:50:52	<u>0xf2dbcdcd324ba2ad562f</u> <u>e2d23763a45b95a5b8862b</u> <u>872185426c545ed29c5ea1</u>	- 30.990940 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-20 23:15:01	<u>0x73b8534bae1fa96466df</u> <u>6f7bf35833459b5de7575b</u> <u>5ff231e70245fc14a2228d</u>	+ 30.990940 USDC	✓
40	2024-03-18 12:45:29	<u>0x8cca1000f913cd9030a6</u> <u>16c70ceebe269c9f8fb35</u> <u>50465bb9fe36e51ef508b3</u>	- 49.991415 USDC	✓
41	2024-03-18 12:10:39	<u>0xb0cd9703ed25672eb6b9</u> <u>20a93133cf69db747e2376</u> <u>3e7b320b947a8ed5e16fb3</u>	+ 49.991415 USDC	✓
42	2024-03-13 23:52:13	<u>0x7fc8cdbbd119e59ba3bf</u> <u>6c94c1d68c721990294497</u> <u>d243a7889289799b9026a1</u>	- 46.979135 USDC	✓
43	2024-03-13 23:17:25	<u>0xb19b98444aa03da10258</u> <u>e941deae28cb11135d505b</u> <u>d4565fef0b581fa8059120</u>	+ 46.979135 USDC	✓
44	2024-03-13 18:07:19	<u>0x2c307b92e3c807f1bfcc</u> <u>c89d8c926b6bddee0eb7fd</u> <u>4d49f75671cb16e3306b46</u>	- 10.722883 USDC	✓
45	2024-03-13 17:35:19	<u>0x850f972220a3d0d1cd31</u> <u>eeac81e4caa51e610c9361</u> <u>ea542040a0b73dc9155331</u>	+ 10.722883 USDC	✓
46	2024-03-11 14:55:32	<u>0x2295bc90cd64a4e62e37</u> <u>d2ef8417df64599d072b2a</u> <u>4fef2e624ebb13d1282d19</u>	- 15.782016 USDC	✓
47	2024-03-11 14:19:42	<u>0x887b99c75f4c9267d9ee</u> <u>b1694c8ab722d177c78132</u> <u>db0427f55413dc7a4db4c4</u>	+ 15.782016 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-10 19:50:35	<u>0x73425760f49aebf7b4f7d4c89718a49e8f49ede300c410ae8b6851dd4359251d</u>	- 21.827520 USDC	✓
49	2024-03-10 19:17:50	<u>0xbf1256c73096c3bcc98425183f953c0bc1b06c1265541c7f92ec2bb6ea1e8457</u>	+ 21.827520 USDC	✓
50	2024-03-08 18:35:39	<u>0x2276ff7b67e40fbd8ec3e7bd282caf2124afee26535859ae687c8d5b63d1589e</u>	- 36.976254 USDC	✓
51	2024-03-08 18:01:31	<u>0x3bec92b2011c4aaadfff0e81512008c2a026eeab42d76137c21085f7fa0bae76</u>	+ 36.976254 USDC	✓
52	2024-03-06 18:31:03	<u>0x7b6179621a0e43b7c5637bb21000ef1677d67811e9c651048fabce9e780fb777</u>	- 49.979730 USDC	✓
53	2024-03-06 17:45:15	<u>0xfe2a686dc8b60c553f6de56fa283289d103b4e0d7f25f7e86a2994b1db063de1</u>	+ 49.979730 USDC	✓
54	2024-03-05 23:33:34	<u>0xc686903f2c3f85da48fe695bc880b2d71e47bd888e197e2bd6e8d8b33e633fc4</u>	- 55.979842 USDC	✓
55	2024-03-05 22:49:18	<u>0xe25507031cf0567d1cd34a2c5c5aa8687f8a9d9000a2ba6863f8684ce72626f9</u>	+ 55.979842 USDC	✓
56	2024-02-23 22:21:07	<u>0xbb7cb8b95e0c748cd3f35accd372490e45ba60139fa9fa73a711f9dbf7e78438</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-21 15:35:15	<u>0xf3a99a3cbdef3b4af49a</u> <u>ebb16973df87dd5527b191</u> <u>5f80ab86f82d4c69427ae3</u>	- 54.961375 USDC	✓
58	2024-02-21 15:03:00	<u>0xe5eb0c4eb93b11afdc77</u> <u>255bda5b5f4809cc104933</u> <u>88e8da2849901516af0dcf</u>	+ 54.961375 USDC	✓
59	2024-02-20 16:02:33	<u>0x37225805acedc72dc0b8</u> <u>b3fc03a8d15f407ad504cb</u> <u>c473bb3a4a5d1c7585eb22</u>	- 69.933993 USDC	✓
60	2024-02-20 15:28:33	<u>0x28817125702a79ba8196</u> <u>29de52cb564f65bf392733</u> <u>12111f03898828791a3d2e</u>	+ 69.933993 USDC	✓
61	2024-02-02 16:29:12	<u>0xf9c78ba97e4d6464172e</u> <u>380a2c1a19852c9c6b1797</u> <u>e5c2197c71ed9992c1caaf</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
62	2024-02-02 01:14:07	<u>0x70339176d6dc85cd6c68</u> <u>676d0fdf5b408ce486037b</u> <u>194a808abb8a0de0a65af5</u>	+ 1.0000000000000000 00)	✓
63	2024-02-01 23:53:12	<u>0x6a4b390db5dc5d7a9b36</u> <u>dd2ecbbda441416a464888</u> <u>692766e64dce010facd810</u>	+ 1.0000000000000000 00)	✓
64	2024-01-31 16:08:02	<u>0xd320b24fc0297ff6dc5f</u> <u>43aa4b1728b55e84b8fda9</u> <u>6f13da64f3a3aa48e390df</u>	+ 1 rewards	✓
65	2024-01-31 16:04:06	<u>0xc6b1dbabe951316ad9e0</u> <u>db367287b1059691d6ac63</u> <u>1b1f03de363b3299aeae16</u>	- 73.965787 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-31 15:28:24	<u>0x4d5aed054ca8e0a2b7d67123de72d03b6db57c0617b7cdf243f9a53ab11d8876</u>	+ 73.965787 USDC	✓
67	2024-01-28 17:42:25	<u>0x56f3ab89d059b275b699c60b20223525a95916387ea8965c8cf53a85cc6cd901</u>	- 36.994550 USDC	✓
68	2024-01-28 17:06:36	<u>0xf638079bf9de367d6930980ef651879ce32633ff7dd80f407822fadf49e31c28</u>	+ 36.994550 USDC	✓
69	2024-01-11 16:04:09	<u>0xdc dab d14bb dcd7e78e01b425e7a47b031969f2047665de255be0c602772b727e</u>	- 49.928189000000003 261 USDC	✓
70	2024-01-11 15:31:37	<u>0x2e8b4a927685657087f622fe8fdc203740501ce1bad246b69e2f7f0993747e89</u>	- 49.928189 USDC	✓
71	2024-01-11 14:57:08	<u>0x099192edad55c79f9dc62825eab0d2b94a07a02f43c4be98ddefd08dc646f64e</u>	+ 49.928189 USDC	✓
72	2024-01-08 20:26:54	<u>0x111b972884630593c683d93c739ad394c4cacd3d366d5b3d5d52e544b360b19f</u>	- 59.988829 USDC	✓
73	2024-01-08 19:52:04	<u>0xd98b65e17fc65449b9ed3d863f1c65bf40f9a0bf601cae809bda75dd8cf4a045</u>	+ 59.988829 USDC	✓
74	2023-12-21 18:17:19	<u>0xccb7f6f99876194d3f3051f84aa34ac02d4f54bfb5c6d73f5778ad6b4e1d4922</u>	- 60.967535 USDC	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-21 17:05:51	<u>0x1792dfc84e36f96bfb3461a8d01dc1d2144eea93975683442e1771cf5c9ae350</u>	+ 60.967535 USDC	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:15:19	<u>0x6522ebe527a14c37cfa73f6d4b7f6f693d467845dadfe473600e8600a72f46ca</u>	+ 1 az]	✓
2	2024-06-05 18:15:23	<u>0x050a5bfaf94cc2f114b715cf8800cc87c6e00fbf93d6d7dd5021b086168fbd2e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-31 16:20:49	<u>0xc96be2380c51146f8bb0f19cc38a631b350ae3f50d721a5ae3f45decf1a17ab5</u>	+ 1 e]	✓
4	2024-05-31 16:19:53	<u>0xbc4cfcc62002afee0bcfffd0eac2f6d1442caad2cd16045059a18dd65cd3baae</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-22 23:31:53	<u>0xbda58f251e74c8bf0c7e42a5124c4b1eb233b513e4d46d96664665663cae72cd</u>	+ 1 -drop.org	✓
6	2024-05-22 23:31:03	<u>0x8e6ac07d44e8b7c2737af40b4d71049d9162cae88c984fa296bae59496c98f4f</u>	+ 1 -drop.org	✓
7	2024-05-22 23:30:31	<u>0x33755075d4c0af73b95b5a69d7efe5bbb67c624fba d2aa6493d66830fc0ec688</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-22 23:30:23	<u>0x675605bb8c17c31fb88166caae672a8a6fa809356343ed6064aebf9218deacbf</u>	+ 1 -drop.org	✓
9	2024-05-09 16:00:19	<u>0xbd0fb9ff3f76fb7710b5db7a8ec38603d015933dcfd441ad75648a93a346ac5f</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-03 15:55:30	<u>0x8859c1b3bff5efcaf8d88491fc95bf47f82977c53535cfc5d46276ebfdf5702b</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-21 20:04:36	<u>0x45db786f5104fc6643c3ab0c4a9b96bc1c193d6bdb e42e21e23b2f641100d3c9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-12 23:18:08	<u>0x026dd13ae044f455471c537a537ed537523d7fb6db2cd89267c0c357ef7b50c2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-28 18:32:04	<u>0x3b23d09df99457b313ea80a880b6ce334ca2d9e3b334cf3302b674de89959805</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-28 18:31:58	<u>0x9a69d87fce75075bef6333f35e59dccd737ba2d07becc06ecf0b67942d733496</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-25 17:51:56	<u>0x7dd5add5ddb6ab38685a71ea1c6e31d5cc3074ff77bfbd26d95a3919dfd97404</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-25 17:49:10	<u>0xfdd2b3a8429025602bea613d2cd507c39cac583443e2ae9705e6f13ba51c3303</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-20 23:15:11	<u>0x2ed96a7b5f7d3726dd6e4a6709285f89b0dd1af5eceb435bd606e3eff20e6927</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-03-06 10:53:06	<u>0x70290902eadf9844a1d18782f6546659ccb573b8d7274dc0890740c94cccbe64</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
19	2024-02-20 23:32:28	<u>0xbbe3137b0dc2ade52450b1f3c8614a4a8b429cd0466441c0249238ffc8042536</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
20	2024-02-20 22:15:07	<u>0x77794dc1a5b87a5e795c227259e94a947b43554f157d1208096657b566118776</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
21	2024-01-31 19:36:51	<u>0xfa85d675880a0d86a4b09f88a00ba9be36c471f455e9538a5a3e4276c2f55de1</u>	+ 1 Reward at ether.casa	✓
22	2024-01-29 03:26:24	<u>0x41a21ed4a1d7eda079bd c48f2c9d384c926f0cd9d33b68fe9b2671bdfd302e21</u>	+ 1 2000usdc.org	✓
23	2024-01-28 17:52:40	<u>0xc62f13e91018d0c6c5da63671ed2a2a153e82c1c0fab6569b90181b98bd8b786</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-28 17:14:18	<u>0x0bcf73a490e0658bc6bf454ae06995153860fec870b703d177083a8886ab3a9f</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-28 17:06:52	<u>0x54ec27dd1350c1b71444648abb52c27dcf1385a541024af99e33d37d7259e251</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-11 21:24:04	<u>0x578f31906288574701c7</u> <u>2513045cb35b8a4032730c</u> <u>bee7700705b52cdf3acabe</u>	+ 1 get-rarible.com	✓
27	2024-01-09 04:55:37	<u>0xa4977a7879ce0b7a465c</u> <u>a81443da2ee754a1648273</u> <u>b4e3cbb5a0b7c20487067e</u>	+ 1 5000usdt.org	✓
28	2024-01-09 03:49:10	<u>0x1bd93db59cfd32fac414</u> <u>f0fbd0d50a49ae65052ec9</u> <u>7dc111cd4695781f27a5e7</u>	+ 1 3000usdc.com	✓
29	2024-01-08 20:31:22	<u>0x24e61f774cc2489d0f38</u> <u>4e1f92072dd82abe5c237b</u> <u>d583003476ddb079db71</u>	+ 1 ether.xyz	✓
30	2023-12-23 08:42:30	<u>0x7c990b5506e1f479b6f9</u> <u>b92a4a54780b6bbc7eafde</u> <u>765d6fdc881bd2ae6a756c</u>	+ 1 3000usdt.net	✓
31	2023-12-23 08:02:29	<u>0x431f86842c6ad55300c2</u> <u>7a37934fef32b7093d5361</u> <u>1fe031361a1ab803564165</u>	+ 1 2000usdc.cc	✓
32	2023-12-22 10:48:14	<u>0xde7fe2ed7d7f8237b131</u> <u>19f99dfd076a6e804e91f9</u> <u>cae00a5c2a2c393b656ca6</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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