

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-25 00:10 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37b537024f2f28a0f2e98da6ba31f2f9063b42db</u>
TOTAL RECEIVED	29.444970770000001181 MATIC
	12.06 USD
TOTAL SEND	28.502570213360829854 MATIC
	11.68 USD



Token	Balance
MATIC	0.942400556639170217 MATIC
	0.38 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!. USDT	3,000 rds
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USD Coin	1.668438 USDC
! USDT...	3,000 !

Token	Balance
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
5000usdt.com	1.000000000000000000 5000USDT
Galaxy OAT	1 OAT
SyncSwap Era Pioneer	1 ERAPIONEER
Orbiter Trainee Pilot NFT	1 OrbiterNFT
	1
smartdiving.game	1 smartdiving.game
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•org]
'	N/A NFT
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
6,000 ARB	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1000 GAL	N/A NFT Airdrop Round
Â-	N/A Reward at bonewin.com


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-12-17 11:56:42	<u>0x2a4ae73eb1fdfdeded3b1</u> <u>432524af2acdc543c31a7b</u> <u>ba09c11327991f2b917bd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-17 11:56:42	<u>0x2a4ae73eb1fdfdeded3b1</u> <u>432524af2acdc543c31a7b</u> <u>ba09c11327991f2b917bd8</u>	- 0.0028664048175587 40 MATIC  0.00 USD	✓
3	2023-12-17 11:56:42	<u>0x2a4ae73eb1fdfdeded3b1</u> <u>432524af2acdc543c31a7b</u> <u>ba09c11327991f2b917bd8</u>	- 0.0067501199865318 88 MATIC  0.00 USD	✓
4	2023-12-17 11:50:16	<u>0xf18d2919cd0ea5c971ac</u> <u>41138765a6aab7ad3d9af3</u> <u>750ee0db63d36bc8051d81</u>	- 2.000000000000000000 00 MATIC  1.66 USD	✓
5	2023-12-17 11:50:16	<u>0xf18d2919cd0ea5c971ac</u> <u>41138765a6aab7ad3d9af3</u> <u>750ee0db63d36bc8051d81</u>	- 0.004045380000000000 00 MATIC  0.00 USD	✓
6	2023-12-17 11:50:16	<u>0xf18d2919cd0ea5c971ac</u> <u>41138765a6aab7ad3d9af3</u> <u>750ee0db63d36bc8051d81</u>	- 0.0067652896268706 90 MATIC  0.00 USD	✓
7	2023-06-15 12:45:28	<u>0xd7820ea294e3c6a18980</u> <u>05b3005da9e010c404574e</u> <u>8c6006c2136502da9c236d</u>	- 1.000000000000000000 00 MATIC  0.60 USD	✓
8	2023-06-15 12:45:28	<u>0xd7820ea294e3c6a18980</u> <u>05b3005da9e010c404574e</u> <u>8c6006c2136502da9c236d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2023-06-15 12:45:28	<u>0xd7820ea294e3c6a18980</u> <u>05b3005da9e010c404574e</u> <u>8c6006c2136502da9c236d</u>	- 0.0080994945025680 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-04-04 19:57:48	<u>0x2d23f58c36eebe1b392</u> <u>61c642e12e3c4cf1f1f57c</u> <u>8604d3246a78e01eed3be0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-04 19:57:48	<u>0x2d23f58c36eebe1b392</u> <u>61c642e12e3c4cf1f1f57c</u> <u>8604d3246a78e01eed3be0</u>	- 0.0036560132977872 12 MATIC  0.00 USD	✓
12	2023-04-04 19:57:48	<u>0x2d23f58c36eebe1b392</u> <u>61c642e12e3c4cf1f1f57c</u> <u>8604d3246a78e01eed3be0</u>	- 0.0091449980408304 45 MATIC  0.01 USD	✓
13	2022-11-16 15:29:55	<u>0xc9bb3cf644ffb5429064</u> <u>f5ec55569a8181027503dd</u> <u>ccf42e677e7d3aff32a241</u>	- 2.000000000000000000 00 MATIC  1.79 USD	✓
14	2022-11-16 15:29:55	<u>0xc9bb3cf644ffb5429064</u> <u>f5ec55569a8181027503dd</u> <u>ccf42e677e7d3aff32a241</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2022-11-16 15:29:55	<u>0xc9bb3cf644ffb5429064</u> <u>f5ec55569a8181027503dd</u> <u>ccf42e677e7d3aff32a241</u>	- 0.0003248759601990 00 MATIC  0.00 USD	✓
16	2022-07-21 15:34:21	<u>0x63ac525f50384145b4fb</u> <u>4f828f34b54ba965c40a91</u> <u>5bde2c6135a3f2c1f6ffc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-21 15:34:21	<u>0x63ac525f50384145b4fb</u> <u>4f828f34b54ba965c40a91</u> <u>5bde2c6135a3f2c1f6ffc9</u>	- 0.0017666726400000 00 MATIC  0.00 USD	✓
18	2022-07-21 15:34:21	<u>0x63ac525f50384145b4fb</u> <u>4f828f34b54ba965c40a91</u> <u>5bde2c6135a3f2c1f6ffc9</u>	- 0.0003978001471541 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-07 11:06:21	<u>0xae3cf8241e1db18eef23a7cd6e73b2fa494466a64e4bc2875b584244a2223611</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-07 11:06:21	<u>0xae3cf8241e1db18eef23a7cd6e73b2fa494466a64e4bc2875b584244a2223611</u>	- 0.001249560000000000 00 MATIC  0.00 USD	✓
21	2022-07-07 11:06:21	<u>0xae3cf8241e1db18eef23a7cd6e73b2fa494466a64e4bc2875b584244a2223611</u>	- 0.00000000000005831 28 MATIC  0.00 USD	✓
22	2022-07-06 16:06:32	<u>0x431804c66d2e88d845799bdcd5b07cf393ca36bb389984343913debb1ca8ff46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-06 16:06:32	<u>0x431804c66d2e88d845799bdcd5b07cf393ca36bb389984343913debb1ca8ff46</u>	- 0.0037543792809972 68 MATIC  0.00 USD	✓
24	2022-07-06 16:06:32	<u>0x431804c66d2e88d845799bdcd5b07cf393ca36bb389984343913debb1ca8ff46</u>	- 0.0000000000160687 56 MATIC  0.00 USD	✓
25	2022-07-06 16:03:10	<u>0x591c1da3fe599d70e0ed26fb0ae05d83375afa28f01d31159705fbeeccbb47ae</u>	+ 5.9916795599999996 82 MATIC  3.14 USD	✓
26	2022-07-06 15:45:42	<u>0x82657a0339fdda7d06b5ff6316bfc1f2890b5d5abdfc644dab0d452d22cca9da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-07-06 15:45:42	<u>0x82657a0339fdda7d06b5ff6316bfc1f2890b5d5abdfc644dab0d452d22cca9da</u>	- 0.000965160000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-06 15:45:42	<u>0x82657a0339fdda7d06b5ff6316bfc1f2890b5d5abdfc644dab0d452d22cca9da</u>	- 0.00000000000004825 80 MATIC  0.00 USD	✓
29	2022-07-06 15:45:06	<u>0x0b88c31db1accf9008d6155eb69d556286c260f1f83fe75c968e5748ca790c3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-07-06 15:45:06	<u>0x0b88c31db1accf9008d6155eb69d556286c260f1f83fe75c968e5748ca790c3a</u>	- 0.0015658050391668 48 MATIC  0.00 USD	✓
31	2022-07-06 15:45:06	<u>0x0b88c31db1accf9008d6155eb69d556286c260f1f83fe75c968e5748ca790c3a</u>	- 0.00000000000007810 80 MATIC  0.00 USD	✓
32	2022-07-06 15:42:40	<u>0x0e289a49aa48679ded12a1b50af168c9660466a681d028c717731545921352f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-07-06 15:42:40	<u>0x0e289a49aa48679ded12a1b50af168c9660466a681d028c717731545921352f4</u>	- 0.0009547200000000 00 MATIC  0.00 USD	✓
34	2022-07-06 15:42:40	<u>0x0e289a49aa48679ded12a1b50af168c9660466a681d028c717731545921352f4</u>	- 0.00000000000004455 36 MATIC  0.00 USD	✓
35	2022-07-06 15:41:48	<u>0x497cf72d23a985c5018d063568070f7d6e8b96bbd2d7b7033e6712a0c86af03d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-07-06 15:41:48	<u>0x497cf72d23a985c5018d063568070f7d6e8b96bbd2d7b7033e6712a0c86af03d</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-07-06 15:41:48	<u>0x497cf72d23a985c5018d</u> <u>063568070f7d6e8b96bbd2</u> <u>d7b7033e6712a0c86af03d</u>	- 0.00000000000007241 36 MATIC  0.00 USD	✓
38	2022-07-06 15:32:34	<u>0xf56fa8f87fc28cb8ef20</u> <u>c0678f89390f735e7c5df2</u> <u>2363bd702f26ae66eca4cf</u>	- 5.3413729658429041 08 MATIC  2.80 USD	✓
39	2022-07-06 15:32:34	<u>0xf56fa8f87fc28cb8ef20</u> <u>c0678f89390f735e7c5df2</u> <u>2363bd702f26ae66eca4cf</u>	- 0.0041606100000000 00 MATIC  0.00 USD	✓
40	2022-07-06 15:32:34	<u>0xf56fa8f87fc28cb8ef20</u> <u>c0678f89390f735e7c5df2</u> <u>2363bd702f26ae66eca4cf</u>	- 0.00000000000020803 05 MATIC  0.00 USD	✓
41	2022-06-27 16:10:14	<u>0x092220999d6e2c54e69b</u> <u>13ace27db366beb3242554</u> <u>f6940f31fe953f11917353</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-06-27 16:10:14	<u>0x092220999d6e2c54e69b</u> <u>13ace27db366beb3242554</u> <u>f6940f31fe953f11917353</u>	- 0.0068466000000000 00 MATIC  0.00 USD	✓
43	2022-06-27 16:10:14	<u>0x092220999d6e2c54e69b</u> <u>13ace27db366beb3242554</u> <u>f6940f31fe953f11917353</u>	- 0.0238236539848503 40 MATIC  0.01 USD	✓
44	2022-06-27 16:09:20	<u>0xe4c98ff0acefc8e71964</u> <u>5d85bfe84e1e8abe8f5533</u> <u>11c58d98f10f33227679e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-06-27 16:09:20	<u>0xe4c98ff0acefc8e71964</u> <u>5d85bfe84e1e8abe8f5533</u> <u>11c58d98f10f33227679e6</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-27 16:09:20	<u>0xe4c98ff0acefc8e71964</u> <u>5d85bfe84e1e8abe8f5533</u> <u>11c58d98f10f33227679e6</u>	- 0.0048698416081827 68 MATIC  0.00 USD	✓
47	2022-06-27 16:02:30	<u>0x54d98fcecacf61587611</u> <u>77803a28f1426ad18cb414</u> <u>4a7715c2e53c9c24c20536</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-06-27 16:02:30	<u>0x54d98fcecacf61587611</u> <u>77803a28f1426ad18cb414</u> <u>4a7715c2e53c9c24c20536</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-06-27 16:02:30	<u>0x54d98fcecacf61587611</u> <u>77803a28f1426ad18cb414</u> <u>4a7715c2e53c9c24c20536</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
50	2022-06-27 16:02:30	<u>0x54d98fcecacf61587611</u> <u>77803a28f1426ad18cb414</u> <u>4a7715c2e53c9c24c20536</u>	- 0.0011016609249450 00 MATIC  0.00 USD	✓
51	2022-06-27 15:33:20	<u>0x62469662311df47204c4</u> <u>78a9f044bcbddfd1f57ba8</u> <u>f9000ae36cea86fb793da5</u>	- 17.0000000000000000 000 MATIC  9.04 USD	✓
52	2022-06-27 15:33:20	<u>0x62469662311df47204c4</u> <u>78a9f044bcbddfd1f57ba8</u> <u>f9000ae36cea86fb793da5</u>	- 0.0193801255658021 81 MATIC  0.01 USD	✓
53	2022-06-27 15:33:20	<u>0x62469662311df47204c4</u> <u>78a9f044bcbddfd1f57ba8</u> <u>f9000ae36cea86fb793da5</u>	- 0.0116344954341978 18 MATIC  0.00 USD	✓
54	2022-06-27 15:28:10	<u>0xed0437b0aaaff589ef5d</u> <u>74a5660d8187bf4ff37017</u> <u>e6137be2911f4c12fed357</u>	+ 19.749622349999999 216 MATIC  10.50 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-23 17:02:13	<u>0x6c231ef73e51b4e0f4f6</u> <u>44620889b2017685dc20b2</u> <u>7d064ca97a58fbd3f8ea0c</u>	- 1.0000000000000000 00 MATIC  0.56 USD	✓
56	2022-06-23 17:02:13	<u>0x6c231ef73e51b4e0f4f6</u> <u>44620889b2017685dc20b2</u> <u>7d064ca97a58fbd3f8ea0c</u>	- 0.0007280031912300 00 MATIC  0.00 USD	✓
57	2022-06-23 17:02:13	<u>0x6c231ef73e51b4e0f4f6</u> <u>44620889b2017685dc20b2</u> <u>7d064ca97a58fbd3f8ea0c</u>	- 0.0000008536229730 00 MATIC  0.00 USD	✓
58	2022-06-13 09:55:06	<u>0xc6ae36c21bec42745599</u> <u>5c695f41e0c5c66ff0c62d</u> <u>88803365fe3fb6a25073da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-06-13 09:55:06	<u>0xc6ae36c21bec42745599</u> <u>5c695f41e0c5c66ff0c62d</u> <u>88803365fe3fb6a25073da</u>	- 0.0030036176912217 60 MATIC  0.00 USD	✓
60	2022-06-13 09:55:06	<u>0xc6ae36c21bec42745599</u> <u>5c695f41e0c5c66ff0c62d</u> <u>88803365fe3fb6a25073da</u>	- 0.0284350321336930 56 MATIC  0.01 USD	✓
61	2022-06-13 09:52:08	<u>0x3f9e264425bfb36b8d37</u> <u>aef54b654de1eebefe879c</u> <u>bcae804b66b873da8d9ac2</u>	+ 3.7036688600000000 63 MATIC  1.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:15:15	<u>0x9db3a0ac13dc9f9e7f1a</u> <u>38cc805cbb582e2fcd9d77</u> <u>6f274734cd79a9b473777c</u>	+ 1 App-oeth.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 12:59:04	<u>0x1498e5370106f51699d8</u> <u>495b192c052c536db30ca5</u> <u>24ffac6b9acf6d6759b24b</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
3	2024-06-19 19:15:55	<u>0x68ead989c3150c1dad1d</u> <u>7ab106f402f332f0e82661</u> <u>4af96ec7aee15ecf9ab8b5</u>	+ 9,860 TOKENS	✓
4	2024-06-12 21:06:09	<u>0x589c84d6c3d67341c4eb</u> <u>9cc83a207856875f9d6884</u> <u>8e957e348012ea177cef90</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
5	2024-05-27 13:13:04	<u>0xb709f4f305e32c002aa6</u> <u>b3ca10cde073c84812eb1e</u> <u>3fcac0537ade2c097bf8dd</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-17 23:29:46	<u>0x5d767fc5d744caa86c0c</u> <u>7d88a9a1b194beb9b43c6e</u> <u>597a608ebd8771499b84d3</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-05-13 10:41:03	<u>0x8816a34b0a42daee7364</u> <u>bc7e472cba525c25a5c488</u> <u>e5ab863e97d09afd7c9687</u>	+ 5,000 S	✓
8	2024-04-18 10:27:24	<u>0x6cfbf9da5a862b749e9c</u> <u>6ab4a51ad607ed4a380869</u> <u>ecdf1d784f69c21a3ee7cc</u>	+ 5,000 wards	✓
9	2024-04-02 19:20:17	<u>0x9cb80c34dedbfe8049e8</u> <u>2af8537ba6fdb51899cc42</u> <u>31f1897364ecdd9e04e271</u>	+ 4,392,871.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-04-01 21:50:29	<u>0x47534bfd41fd5ba33aae</u> <u>725fc401a8ac028f047599</u> <u>353734cae1e6a19e6d662a</u>	+ 4,738,243.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 03:25:13	<u>0xef62c9cec4d6f2b6c8a17013441544431146dcadbc6311894ab96943b61b4ac2</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
12	2024-03-19 06:04:28	<u>0xcd1124363b800a0439676dd20deb57706a6e985a018bb45b781a7f0568333d65</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
13	2024-03-10 12:12:56	<u>0x90d8d460c19362b37197620e0a9552b022597531e148a144ba24a70be07739c7</u>	+ 800 Swap on: wmatic-swap.com	✓
14	2024-02-19 02:53:54	<u>0xa7eab6c4df9a5d792fd66244975279fdd85ddb34928a25218ae2747184c0327</u>	+ 1 !	✓
15	2024-02-18 07:33:30	<u>0x7702c9a2c19d8619fffd6bc81d1105c4c97c56ffe6d87056ac0828717d1687d26</u>	+ 149.34999999999999 4316 PIG	✓
16	2024-02-14 21:02:58	<u>0xf4a69a471aae5267a176c0b865c73cb76291953e4267f2778f17c62ccfa5925a</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-12 00:02:49	<u>0x5874efe3c2744f6d8e7c878a903918a35b906384eb404f4644cda1a58dcb1966</u>	+ 1 !	✓
18	2024-02-10 01:43:26	<u>0x8dc76f3179bb341fe747ae4f064a64f2d0475c3eaaecc3c0a0f2e08a163828b7</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
19	2024-02-08 11:00:24	<u>0x167ef21de59d5753b58a48887c4f0812cd3277ca664aaa664fa756d7bb780df1</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-08 06:39:28	<u>0xf57a340138f19ff7eb604de71d93f37f93581632af81dd1df163dc977d13784e</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
21	2024-02-07 18:39:23	<u>0xb3ef52eeb58d15dc9816cb9c688c9b61a14fb666653ec69b435e50ef5d394331</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
22	2024-02-07 17:09:06	<u>0x53531138a60cc97e3792cb674c2546d2dabcc04846348947ab0ef33d40545725</u>	+ 32,552.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
23	2024-02-02 20:58:39	<u>0x9f8cb627c83873fe0a30e48f422b52aa6b97c08d8d55b11c72b22311393fa92e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-02-01 13:03:45	<u>0x8a83c1fe5d9c926f673d3fc8e98acef2178e89ad195faecc0d7610d3b4c88b8a</u>	+ 1 rewards	✓
25	2023-12-17 11:50:30	<u>0xa3ee41d2712d7cafe73481b6e7ec07184b1234f608aac0273360dbe515cc3b39</u>	+ 1.0000000000000000 00 5000USDT	✓
26	2023-12-17 11:50:16	<u>0xf18d2919cd0ea5c971ac41138765a6aab7ad3d9af3750ee0db63d36bc8051d81</u>	+ 1.668438 USDC	✓
27	2023-05-19 20:55:01	<u>0x40e69b6e738136c030a79de9453920ed1d8c6806794ac1ef8685e9ac84148171</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
28	2022-07-21 15:34:21	<u>0x63ac525f50384145b4fb4f828f34b54ba965c40a915bde2c6135a3f2c1f6ffc9</u>	- 34.360491 USDC  34.36 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-07-21 14:58:35	<u>0x3d2aeb0b5d28fb55ec4366946007d5db926ab32b52d8443b183d41cb5208c846</u>	+ 34.360491 USDC 	✓
			34.36 USD	
30	2022-07-07 11:06:21	<u>0xae3cf8241e1db18eef23a7cd6e73b2fa494466a64e4bc2875b584244a2223611</u>	- 35.689872 USDC 	✓
			35.68 USD	
31	2022-07-07 11:04:29	<u>0xddfb94b14c31130165bf76e083dcad213682e489184a12e468c5da0044f5c0f4</u>	+ 35.689872 USDC 	✓
			35.68 USD	
32	2022-07-06 16:06:32	<u>0x431804c66d2e88d845799bdc5b07cf393ca36bb389984343913debb1ca8ff46</u>	- 2.754516 USDT 	✓
			2.75 USD	
33	2022-07-06 15:32:34	<u>0xf56fa8f87fc28cb8ef20c0678f89390f735e7c5df22363bd702f26ae66eca4cf</u>	+ 2.754516 USDT 	✓
			2.75 USD	
34	2022-06-27 16:10:14	<u>0x092220999d6e2c54e69b13ace27db366beb3242554f6940f31fe953f11917353</u>	- 0.0077069980579978 30 WETH 	✓
			9.14 USD	
35	2022-06-27 15:33:20	<u>0x62469662311df47204c478a9f044bcbddf1f57ba8f9000ae36cea86fb793da5</u>	+ 0.0077069980579978 30 WETH 	✓
			9.14 USD	
36	2022-06-13 09:55:06	<u>0xc6ae36c21bec427455995c695f41e0c5c66ff0c62d88803365fe3fb6a25073da</u>	- 27.378250 USDC 	✓
			27.37 USD	
37	2022-06-13 09:37:10	<u>0xcf1ae91415c6ad59f8bc88ff2024b235b269257c8d65a547db97b17eb847917a</u>	+ 27.378250 USDC 	✓
			27.37 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 11:56:42	<u>0x2a4ae73eb1fdfdeded3b1432524af2acdc543c31a7bba09c11327991f2b917bd8</u>	+ 1 OrbiterNFT	✓
2	2023-04-04 19:57:48	<u>0x2d23f58c36eeeb1b39261c642e12e3c4cf1f1f57c8604d3246a78e01eed3be0</u>	+ 1 ERAPIONEER	✓
3	2022-06-27 20:15:02	<u>0xe7bb8cdcb09c4495d08505344918dcb9dd259eaddb7d2729f242ade225b3aa99</u>	+ 1 OAT	✓
4	2022-06-03 12:01:30	<u>0x141ea9d11f1fbaef5f8ce5c5a10f0522d2224e36044a3e2b19644ed8b8f01bfe</u>	+ 1 smartdiving.game	✓
5	2022-02-15 23:02:47	<u>0x020c9f60131d8aa69843b597d60d2bc8875d3acfc8d815ddce11bb15429e5795</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:23:04	<u>0xd66758ebd091f48908ffc5f5cd7912737bcd005c04034294c453faa588c1809d</u>	+ 1 5000\$	✓
2	2024-07-19 11:22:54	<u>0x464497b756c66cc2176c67b2d41993d0d688f138f4b1b453e43c9f8bc17b5e53</u>	+ 1 5000\$	✓
3	2024-07-19 11:22:50	<u>0x71c271094b0558f224ea31853375f158c381063777dd2890056ca81b84fee94</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-19 11:22:16	<u>0xe89da869b30cc91058847df228a788a31ed39f101888965691907a5156f33193</u>	+ 1 5000\$	✓
5	2024-07-19 08:46:20	<u>0x402f526c0af18dc50a1e0d51db33db5d3554159bd8c79a2bb74eaafe4fb612d8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-19 08:45:32	<u>0xfd67898109ee14150f34b5bf7c6aef685ec318d7f524acb882813c848aa78d2d</u>	+ 1 ðŸŽ•	✓
7	2024-07-03 13:51:06	<u>0xddbfc1420e03d1d661d1a43b8f5c50bcded33d73067b026bb9bb6d0537d7df04</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-03 13:51:06	<u>0x2fa6f7ca907244f511cfb0b3a6c3687b4d057ef14837c754fefce7e943b65e2e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-06-29 16:48:41	<u>0xd53c07bfe322efd03869c06aa25180ded60212f248e0a28e60e1e7699ce74093</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-06-29 16:12:05	<u>0xa67858d8a56df65a62af83e447715a4530425318ebb98b9193e070d9e032908e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-19 19:15:35	<u>0x095f404a190e8fb1eb36ae1f825f86031db96cad39e81cbde0ad20a0acdca2ec</u>	+ 1 t]	✓
12	2024-06-17 19:56:12	<u>0xd9969695765a45e500ed189efa491c7d8e5da5f91ee4d0987ec584944ab5f6a5</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-28 22:35:12	<u>0x89f0e60eef79f4775585230bcf186a2e6df5afed5ac9e54c2a1470bfb771e667</u>	+ 1 crone	✓
14	2024-05-17 23:31:34	<u>0x7e0f44ed726c3620100a555344deab53131db806ddf479fa40fba7f8fb638137</u>	+ 1 -airdrop.net	✓
15	2024-05-17 23:30:38	<u>0xec58db7adfc258d2e07f9ac0c4955735a1678591ab66463e22fbc84e4c082632</u>	+ 1 -airdrop.net	✓
16	2024-04-29 21:57:29	<u>0xaa76b610330c9ab5c7970d075cb76db8007efa317613a4a169715b97dd4a1ad3</u>	+ 1 com	✓
17	2024-04-29 21:56:09	<u>0x0352f56bbdf941703b6d7dd8ab6c9a18361c66ed73132395ef82df2f93074254</u>	+ 1 com	✓
18	2024-04-29 21:54:57	<u>0x3fe4f3e38cd349c66d61ee843d2a6e26ce2d6d36e2de7103a9cfa8d2d55c8957</u>	+ 1 com	✓
19	2024-04-29 21:54:09	<u>0xda5b281626ff4ff393a4da4dbe683c913dc42d6258dcb8f12ac4ccb67bd3b29c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
20	2024-04-21 13:29:58	<u>0x34b78f7e055d381efd5bded52c8499b000f8acbd31df3f21a4fdd074377282b4</u>	+ 1 NFT	✓
21	2024-04-02 02:52:05	<u>0x6324a01295b0e6c951c4724272ae23d83e7de2e72439be5d6451c0eaa8c50b73</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-01 09:30:37	<u>0x7e0ebf1a694346364552e7374538caf38245f3a251ce2973635b935f0931a169</u>	+ 1 Reward at bonewin.com	✓
23	2024-03-24 11:22:38	<u>0x03e34e08dae1894a123677d724e3afc4985cdf0a879ecac50a6acd412a977603</u>	+ 1 Reward at bonewin.com	✓
24	2024-03-24 11:21:30	<u>0x75f23194944ee526d1ce3276b77153daa4b6f43cca9d87726e72b61c61d5150f</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-24 11:17:40	<u>0xc6f4c9083f33d4545890d92b42613db5f99cf4bb7592ac3831be554298552a64</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-16 10:28:42	<u>0xbe129a5883b25f08a114a2eab4bec8ddfef52f559243d077a23c029d265eb1eb</u>	+ 1 USDT	✓
27	2024-03-08 00:03:23	<u>0x1f575023823f51b84bb8b2b92a5a6c86e7f013e61ac84912b4797d5f35347de7</u>	+ 1 USDT	✓
28	2024-03-06 08:10:06	<u>0x0b0af7fe8cf3240623af5fa4f749ca4786257effadb8d5e017f4d7ca87058671</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
29	2024-02-29 20:08:15	<u>0xbc316437925c5a52e05ad0ea435c6f89015fa8cedd928e4a581fbbca0db3e9ff</u>	+ 1 USDT	✓
30	2024-02-25 12:11:26	<u>0x120553ae2b8a09ce1fe7f9e3b0b01dd5841cd66328c5ca3b67d5660aadd3177e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-24 12:02:02	<u>0xc88928b7e8d5fdbe1a8eef264400a6271d6b54a428d39aabe23990765947be1e</u>	+ 1 etherevent.co	✓
32	2024-02-17 09:43:07	<u>0xdb99f5a1269dd3408c181ee719979f7a7145857fb2281887a95ec45287a36732</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
33	2024-02-17 07:35:07	<u>0x6ffd6b8db1d9ac543bda7ebe348866119a87fbde2969fe7c2107925282a404d7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
34	2024-02-16 22:44:29	<u>0x897c9a26883781c25978cf6d7800d346b0281d082aa18c3e621de91c2b5b32ab</u>	+ 1 NFT	✓
35	2024-02-07 11:17:39	<u>0x17e56ecd5136af6166e0da1ebdb9ba60b4d5bae10efc98e4890b31c8c63be31f</u>	+ 1 Reward at bonewin.com	✓
36	2024-02-07 11:16:38	<u>0x6acdc88ead4c6f69ba2da25cb0e73af1c4b6c9e93f2e4a93b7ae0452d41f9613</u>	+ 1 Reward at bonewin.com	✓
37	2024-02-07 11:16:02	<u>0x95c6dbda9eb8d2b187cadc2f57c3fd05191247827ae89a2abf935a5c872551bb</u>	+ 1 Reward at cbETH.top	✓
38	2024-02-07 11:14:32	<u>0x844bea1cf28239dc74f4766b72f9bf4f223fbc8373ac38951f5db91983a5af5</u>	+ 1 Reward at cbETH.top	✓
39	2024-02-07 11:05:19	<u>0x7619b68a74eec770b284d298f3c498a590846f252abe884044b3bd572a1862b7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-07 11:05:19	<u>0x41764422ba9db2442f2a7bb549b1c44944aea8977271d2b6d33a4e2e3636189c</u>	+ 1 Reward at [2000usdc in net]	✓
41	2023-12-17 18:52:47	<u>0x68c69af75ec1ab6f1fe936854da71fa6e31234e7ba b8753dc0e162ad25c2cf12</u>	+ 1 2000usdt.icu	✓
42	2023-12-17 18:52:07	<u>0x3076001489540cde2103375dc44c224e5f2d65e117345cf9b84b13b2f87d7d74</u>	+ 1 1000usdc.org	✓
43	2023-12-17 09:40:26	<u>0x9d8303a804246a0b8e9baa5f9d136c6a912daffccb467770c0f46dfdb104b3b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-15 00:02:53	<u>0x440e40d49a5dbabdb4f5c973258c921f16686bb10b87eb90bb68f1ad0c038264</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-14 12:09:39	<u>0x56688d684c720879558ca38811593300683987b492949d2b756d99f67ee82183</u>	+ 1 net	✓
46	2023-12-09 01:53:26	<u>0x376e1d65f56bc4e879c9f8b769adfbfd6820a56e8fb9b1ef29c527e81e53737</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-09 00:13:19	<u>0x3186e18b68283b41b2c9108cf18586c47093ae2a0cc5d8f7738da676a9bcb91c</u>	+ 1 1000usdc.net	✓
48	2023-12-09 00:13:19	<u>0x8b42033e99babcb30b5ab3c050623a7bd1bedb6d2d07412aaa355b7f7bae30cf</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-01 10:03:35	<u>0xf8a546374bab87be15a4ef011a8309cfd66088aec36a87142df16c6cdbf7a337</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-26 15:27:48	<u>0x48cafd6e6ebc9ff0bd8e55ebcf6c21b01c6eec590c1977a5ce5e05c8f58fa81d</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-20 17:41:03	<u>0x7ca4c0b736cfeac32a8155a0ce678824cf9bd12b00447fce0680f65b6bea2926</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-09 11:39:08	<u>0xf7a4ba419c8d1b1e443670ea8782f703b7ab8b99d78a21dbd6a933d6e661c440</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-04 17:59:44	<u>0xe7e9619d679358c81eca71c7a8e7f585c97866096606f96256f7bb1f10a20aca</u>	+ 1 \$1,000 TON	✓
54	2023-11-02 08:47:59	<u>0xeaaddf42bd3187818676f3a3930663abdb2aab8a57363d744f5413ee7c897d54</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-29 13:15:21	<u>0x3a8379f33982fb9c697ae69124f1634d996f51aad5ca5e7ed9b708213986370f</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-24 16:17:12	<u>0x69bdfd00931da299c61cebf1b7e3e7071b146abff812049e1537a44856f718ae</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-20 18:02:07	<u>0xf237de114cfe19b373d5cdd7d5b88cc6ad36a14a78518350450ae3855fe48473</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-27 15:56:19	<u>0xe3f2971cf4aeaf126b2b4c0dcdfca181f7fd22c529e845eb58ced126544ac24a</u>	+ 1 Shiba Inu	✓
59	2023-09-20 21:17:59	<u>0xdb9d5d6e7a45afc0b21bae085bfd8009b2edbce89a3de6d89b40ef8be7f35abe</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-19 17:04:50	<u>0x7549d4936569d2b80391f71dc0e6c2401d182e1c4175f041c5808f34440a47f1</u>	+ 1 Voucher	✓
61	2023-09-07 20:25:25	<u>0xdf75996f06867d756e2e71dae023caf4b5ba06457de81a48319c644876994878</u>	+ 1 Vouchers	✓
62	2023-09-07 20:12:49	<u>0x01fa212551c5a94438271408f6d353e7df6272ccdc e24f242e789dc63179f5ce</u>	+ 1 claim-usdc.xyz	✓
63	2023-09-05 16:55:45	<u>0xc8c9788fd91fe0065fad727d86c246419afbd99c6de71752cbcf43ccf328d8f0</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-03 19:04:16	<u>0xf510e864f9c7a3df4747ff5db8fc4a386a4f0562566812f599092c5e9a54f40a</u>	+ 1 NFT Airdrop	✓
65	2023-09-02 05:28:40	<u>0xc5b2f1586952ce590eacb7f7dc830cc06773e46cb9aae140226153389ed3bf97</u>	+ 1 NFT Voucher	✓
66	2023-09-01 14:22:51	<u>0x30beb9482c5af70510180ae29baad66ffdb9d844e63a2450d4dc2cc2343e70fe</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-19 17:02:34	<u>0xbfbcf8c69da4f17930ab</u> <u>8db7920d41d1bd8514f032</u> <u>5f580ec4818205edacb195</u>	+ 1 \$1099 USDC	✓
68	2023-08-03 21:23:21	<u>0xa71baadd136a7a287bb4</u> <u>7b45e3027a06613a74c155</u> <u>f1140ccc921df4aa6f9c4f</u>	+ 1 EGL	✓
69	2023-07-28 00:55:20	<u>0xf034e95551344c22845b</u> <u>1e2f018b11824e11c007a0</u> <u>ca1acca99f79c4f2ef8fb2</u>	+ 1 \$1250 USDC	✓
70	2023-07-20 23:52:18	<u>0x15706875218de3e7538c</u> <u>b55fa6d2a24d0ad2aa6545</u> <u>b1ee388613f80158310d9c</u>	+ 1 1ETH	✓
71	2021-12-02 11:17:15	<u>0xd99723e1b937a6211862</u> <u>1dfe47391cf935263bfc1b</u> <u>8805836469958274436bc2</u>	+ 1 PG0GC	✓

* USD values displayed at the time of transaction

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