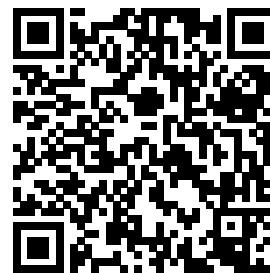


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44bfaee2d79ae2e384e92e3b4151f8936e237b7a</u>
TOTAL RECEIVED	210.007122712408147436 MATIC
	80.72 USD
TOTAL SEND	267.705317562030700174 MATIC
	102.90 USD

Token	Balance
MATIC	6.412242712559188540 MATIC
	2.46 USD
Wrapped Ether	0.017727270940584381 WETH
	43.95 USD
(PoS) Tether USD	3.045697 USDT
	3.04 USD
OriginEther	1 tkether.org
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
LiquidEther	1 tkether.com
LiquidEther	1 r.com
! ETHNA	8,726 TOKENS
! TETHER.RE	900,000,000 ewards










* USD values displayed at the time of transaction

Token	Balance
Ethena Airdrop	873.000000000000000000 xyz
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
5000\$ at adprgbt.lol	N/A 5000\$ at adprgbt.lol
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth.org]
10K\$ gift at [bit.ly/tpepe]	N/A
5K\$ gift at [bit.ly/shibaz]	N/A
-drop.net	N/A -drop.net
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu










MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-06-25 22:47:03	<u>0xbaf0f3a77ddcd2c66cc1 bee237df01daa141152c8c c37707fc16a3084b170a65</u>	- 0.6558249562679344 67 MATIC 0.37 USD


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-06-25 22:47:03	<u>0xbaf0f3a77ddcd2c66cc1</u> <u>bee237df01daa141152c8c</u> <u>c37707fc16a3084b170a65</u>	- 0.0153815099979491 33 MATIC  0.00 USD	✓
3	2024-06-25 22:47:03	<u>0xbaf0f3a77ddcd2c66cc1</u> <u>bee237df01daa141152c8c</u> <u>c37707fc16a3084b170a65</u>	- 0.0000000000107670 57 MATIC  0.00 USD	✓
4	2024-06-25 22:39:41	<u>0xd863173882a9db4322b1</u> <u>2991de9eafc0d06056e872</u> <u>52f70f1350bb828a38c34f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-25 22:39:41	<u>0xd863173882a9db4322b1</u> <u>2991de9eafc0d06056e872</u> <u>52f70f1350bb828a38c34f</u>	- 0.0015517199997931 04 MATIC  0.00 USD	✓
6	2024-06-25 22:39:41	<u>0xd863173882a9db4322b1</u> <u>2991de9eafc0d06056e872</u> <u>52f70f1350bb828a38c34f</u>	- 0.0000000000011896 52 MATIC  0.00 USD	✓
7	2024-06-21 01:04:53	<u>0xf62a12c823ff16bbc11</u> <u>155d361afc82cf1b59f6b0</u> <u>58166c9ae5dbe6e59222b2</u>	- 13.427112634399195 557 MATIC  7.76 USD	✓
8	2024-06-21 01:04:53	<u>0xf62a12c823ff16bbc11</u> <u>155d361afc82cf1b59f6b0</u> <u>58166c9ae5dbe6e59222b2</u>	- 0.0251440799999999 99 MATIC  0.01 USD	✓
9	2024-06-21 01:04:53	<u>0xf62a12c823ff16bbc11</u> <u>155d361afc82cf1b59f6b0</u> <u>58166c9ae5dbe6e59222b2</u>	- 0.0000000000712415 60 MATIC  0.00 USD	✓
10	2024-06-21 01:03:13	<u>0x40c1538b0dfebb0a656c</u> <u>9ef146acef59becaf55aad</u> <u>71e2bd0547020c5dfcbaa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
11	2024-06-21 01:03:13	<u>0x40c1538b0dfebb0a656c</u> <u>9ef146acef59becaf55aad</u> <u>71e2bd0547020c5dfcbaa2</u>	- 0.0143560500000000 00 MATIC  0.00 USD	✓
12	2024-06-21 01:03:13	<u>0x40c1538b0dfebb0a656c</u> <u>9ef146acef59becaf55aad</u> <u>71e2bd0547020c5dfcbaa2</u>	- 0.0000000000545529 90 MATIC  0.00 USD	✓
13	2024-06-21 01:02:37	<u>0x7b4ef58c713787c6f17f</u> <u>2e20e0c0eceddfc2c2d615</u> <u>ac88861d74dc206478d3f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-21 01:02:37	<u>0x7b4ef58c713787c6f17f</u> <u>2e20e0c0eceddfc2c2d615</u> <u>ac88861d74dc206478d3f6</u>	- 0.0008793600000000 00 MATIC  0.00 USD	✓
15	2024-06-21 01:02:37	<u>0x7b4ef58c713787c6f17f</u> <u>2e20e0c0eceddfc2c2d615</u> <u>ac88861d74dc206478d3f6</u>	- 0.0000000000029898 24 MATIC  0.00 USD	✓
16	2024-06-18 01:10:36	<u>0xd3e646d799bef52e225d</u> <u>83d31832fb7083a0aec937</u> <u>f08edf2af487b6ba067562</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-18 01:10:36	<u>0xd3e646d799bef52e225d</u> <u>83d31832fb7083a0aec937</u> <u>f08edf2af487b6ba067562</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
18	2024-06-18 01:10:36	<u>0xd3e646d799bef52e225d</u> <u>83d31832fb7083a0aec937</u> <u>f08edf2af487b6ba067562</u>	- 0.0000029608159926 92 MATIC  0.00 USD	✓
19	2024-06-10 11:55:04	<u>0xaf0255e33e774aacf640</u> <u>6caeffba99156d99b750cf</u> <u>06b2bd9c2080214795774d</u>	- 25.874878401513861 093 MATIC  16.68 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-06-10 11:55:04	<u>0xaf0255e33e774aacf640</u> <u>6caeffba99156d99b750cf</u> <u>06b2bd9c2080214795774d</u>	- 0.0098016000000000 01 MATIC  0.00 USD	✓
21	2024-06-10 11:55:04	<u>0xaf0255e33e774aacf640</u> <u>6caeffba99156d99b750cf</u> <u>06b2bd9c2080214795774d</u>	- 0.0000000000182963 20 MATIC  0.00 USD	✓
22	2024-06-10 00:44:00	<u>0xb94983fc515aae315de3</u> <u>655dcef9b4fcdd2ee49ad2</u> <u>77c17b1ff3b9e1a9be41e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-10 00:44:00	<u>0xb94983fc515aae315de3</u> <u>655dcef9b4fcdd2ee49ad2</u> <u>77c17b1ff3b9e1a9be41e9</u>	- 0.0061715100000000 00 MATIC  0.00 USD	✓
24	2024-06-10 00:44:00	<u>0xb94983fc515aae315de3</u> <u>655dcef9b4fcdd2ee49ad2</u> <u>77c17b1ff3b9e1a9be41e9</u>	- 0.00000000000057600 76 MATIC  0.00 USD	✓
25	2024-06-10 00:43:24	<u>0x9bde37b50dab7cc8d57b</u> <u>e14e8606fb1fb27eeb867d</u> <u>53e0a7ec40fb73c7343a7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-10 00:43:24	<u>0x9bde37b50dab7cc8d57b</u> <u>e14e8606fb1fb27eeb867d</u> <u>53e0a7ec40fb73c7343a7c</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
27	2024-06-10 00:43:24	<u>0x9bde37b50dab7cc8d57b</u> <u>e14e8606fb1fb27eeb867d</u> <u>53e0a7ec40fb73c7343a7c</u>	- 0.0000000000013923 60 MATIC  0.00 USD	✓
28	2024-06-04 15:17:49	<u>0x68e39baea7250a79f97c</u> <u>7259e2ae8a8d1d65a02026</u> <u>2ff521dd8f375ed1b409d2</u>	- 26.645936311820225 484 MATIC  19.01 USD	✓







#	Date & time	Transaction Id	Amount	
29	2024-06-04 15:17:49	<u>0x68e39baea7250a79f97c7259e2ae8a8d1d65a020262ff521dd8f375ed1b409d2</u>	- 0.0077981100000000 00 MATIC  0.00 USD	✓
30	2024-06-04 15:17:49	<u>0x68e39baea7250a79f97c7259e2ae8a8d1d65a020262ff521dd8f375ed1b409d2</u>	- 0.0000000000597855 10 MATIC  0.00 USD	✓
31	2024-06-04 03:58:54	<u>0xb7e8c1a48d87b7522958e0f284c494d1905f14cee60483a7c225e401d7eed3d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-04 03:58:54	<u>0xb7e8c1a48d87b7522958e0f284c494d1905f14cee60483a7c225e401d7eed3d5</u>	- 0.0054039300000000 00 MATIC  0.00 USD	✓
33	2024-06-04 03:58:54	<u>0xb7e8c1a48d87b7522958e0f284c494d1905f14cee60483a7c225e401d7eed3d5</u>	- 0.0000002539243661 15 MATIC  0.00 USD	✓
34	2024-06-04 03:58:11	<u>0x43ccaa1372f67bffc20cd0dea3f297918245e3c355d3f363607cabb89a8ad916</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-04 03:58:11	<u>0x43ccaa1372f67bffc20cd0dea3f297918245e3c355d3f363607cabb89a8ad916</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
36	2024-06-04 03:58:11	<u>0x43ccaa1372f67bffc20cd0dea3f297918245e3c355d3f363607cabb89a8ad916</u>	- 0.0000000430289364 96 MATIC  0.00 USD	✓
37	2024-06-02 08:23:21	<u>0xed278e69ddd11e5bedbc1a052fee3e5cbe473dcdf004e0d0b040714ce68de84a</u>	- 29.280875622427458 893 MATIC  20.48 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-02 08:23:21	<u>0xed278e69ddd11e5bedbc</u> <u>1a052fee3e5cbe473dcdf0</u> <u>04e0d0b040714ce68de84a</u>	- 0.0066056400000000 00 MATIC  0.00 USD	✓
39	2024-06-02 08:23:21	<u>0xed278e69ddd11e5bedbc</u> <u>1a052fee3e5cbe473dcdf0</u> <u>04e0d0b040714ce68de84a</u>	- 0.00000000000081469 56 MATIC  0.00 USD	✓
40	2024-06-01 20:47:24	<u>0x713b9cbc18c0559480a0</u> <u>3e57fa1ed79625ba4ef927</u> <u>432dcb99aee7a7163bd113</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-01 20:47:24	<u>0x713b9cbc18c0559480a0</u> <u>3e57fa1ed79625ba4ef927</u> <u>432dcb99aee7a7163bd113</u>	- 0.0052078800000000 00 MATIC  0.00 USD	✓
42	2024-06-01 20:47:24	<u>0x713b9cbc18c0559480a0</u> <u>3e57fa1ed79625ba4ef927</u> <u>432dcb99aee7a7163bd113</u>	- 0.00000000000034719 20 MATIC  0.00 USD	✓
43	2024-06-01 20:46:42	<u>0x50aa20b8b260fc1179f2</u> <u>0069a198260ce597b0d44a</u> <u>5c04df872a4d5adc3ecdd9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-01 20:46:42	<u>0x50aa20b8b260fc1179f2</u> <u>0069a198260ce597b0d44a</u> <u>5c04df872a4d5adc3ecdd9</u>	- 0.00139236000000000 00 MATIC  0.00 USD	✓
45	2024-06-01 20:46:42	<u>0x50aa20b8b260fc1179f2</u> <u>0069a198260ce597b0d44a</u> <u>5c04df872a4d5adc3ecdd9</u>	- 0.00000000000009282 40 MATIC  0.00 USD	✓
46	2024-05-31 22:03:28	<u>0xf778e9424c1dea616c64</u> <u>e4789205ecc8b847b4c74a</u> <u>2103507475c7d1a8be92f4</u>	- 36.428452543517565 232 MATIC  25.38 USD	✓


#	Date & time	Transaction Id	Amount	
47	2024-05-31 22:03:28	<u>0xf778e9424c1dea616c64</u> <u>e4789205ecc8b847b4c74a</u> <u>2103507475c7d1a8be92f4</u>	- 0.0057487200000000 00 MATIC  0.00 USD	✓
48	2024-05-31 22:03:28	<u>0xf778e9424c1dea616c64</u> <u>e4789205ecc8b847b4c74a</u> <u>2103507475c7d1a8be92f4</u>	- 0.00000000000055570 96 MATIC  0.00 USD	✓
49	2024-05-31 11:56:59	<u>0x6507a77f0d4d41d2f7c0</u> <u>6952c7ea598496e695d4d4</u> <u>be9dffda0a84e4ff290f03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-05-31 11:56:59	<u>0x6507a77f0d4d41d2f7c0</u> <u>6952c7ea598496e695d4d4</u> <u>be9dffda0a84e4ff290f03</u>	- 0.0052084200003472 28 MATIC  0.00 USD	✓
51	2024-05-31 11:56:59	<u>0x6507a77f0d4d41d2f7c0</u> <u>6952c7ea598496e695d4d4</u> <u>be9dffda0a84e4ff290f03</u>	- 0.00000000000076390 16 MATIC  0.00 USD	✓
52	2024-05-31 11:56:17	<u>0x7a84dc5a222d249e588f</u> <u>a29b3eab15f25c0266dc12</u> <u>59aa5cec6293c033cdf405</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-05-31 11:56:17	<u>0x7a84dc5a222d249e588f</u> <u>a29b3eab15f25c0266dc12</u> <u>59aa5cec6293c033cdf405</u>	- 0.0013923600002320 60 MATIC  0.00 USD	✓
54	2024-05-31 11:56:17	<u>0x7a84dc5a222d249e588f</u> <u>a29b3eab15f25c0266dc12</u> <u>59aa5cec6293c033cdf405</u>	- 0.00000000000023670 12 MATIC  0.00 USD	✓
55	2024-05-26 20:55:35	<u>0x9bb6182e96aa0d56fb39</u> <u>0c93cfececd9d6f40257a</u> <u>efd264bd1c02d9a5673d2e</u>	- 25.310067970665773 629 MATIC  18.17 USD	✓







#	Date & time	Transaction Id	Amount	
56	2024-05-26 20:55:35	<u>0x9bb6182e96aa0d56fb39</u> <u>0c93cfececd9d6f40257a</u> <u>efd264bd1c02d9a5673d2e</u>	- 0.0056121000000000 00 MATIC  0.00 USD	✓
57	2024-05-26 20:55:35	<u>0x9bb6182e96aa0d56fb39</u> <u>0c93cfececd9d6f40257a</u> <u>efd264bd1c02d9a5673d2e</u>	- 0.00000000000046767 50 MATIC  0.00 USD	✓
58	2024-05-26 10:29:01	<u>0x6b304337b92b470a9065</u> <u>bf550c4b4d53820f81df4e</u> <u>6f1e7427446b133989ad91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-05-26 10:29:01	<u>0x6b304337b92b470a9065</u> <u>bf550c4b4d53820f81df4e</u> <u>6f1e7427446b133989ad91</u>	- 0.0052099491085131 91 MATIC  0.00 USD	✓
60	2024-05-26 10:29:01	<u>0x6b304337b92b470a9065</u> <u>bf550c4b4d53820f81df4e</u> <u>6f1e7427446b133989ad91</u>	- 0.0001866021721842 22 MATIC  0.00 USD	✓
61	2024-05-26 10:28:01	<u>0x904b139244e2f065f790</u> <u>0f66e387d0010bd2b56d8b</u> <u>e6cbbb8b125bb2d6f28eb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-05-26 10:28:01	<u>0x904b139244e2f065f790</u> <u>0f66e387d0010bd2b56d8b</u> <u>e6cbbb8b125bb2d6f28eb4</u>	- 0.0008797449193216 00 MATIC  0.00 USD	✓
63	2024-05-26 10:28:01	<u>0x904b139244e2f065f790</u> <u>0f66e387d0010bd2b56d8b</u> <u>e6cbbb8b125bb2d6f28eb4</u>	- 0.0000357999847354 88 MATIC  0.00 USD	✓
64	2024-05-18 19:23:22	<u>0xf3d99ee7135e91a5351b</u> <u>dafccc68bacdbf0dd7e339</u> <u>12f992abacbf7453496b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
65	2024-05-18 19:23:22	<u>0xf3d99ee7135e91a5351b</u> <u>dafccc68bacdbf0dd7e339</u> <u>12f992abacbfc7453496b6</u>	- 0.0061515300000000 00 MATIC  0.00 USD	✓
66	2024-05-18 19:23:22	<u>0xf3d99ee7135e91a5351b</u> <u>dafccc68bacdbf0dd7e339</u> <u>12f992abacbfc7453496b6</u>	- 0.00000000000047161 73 MATIC  0.00 USD	✓
67	2024-05-18 19:22:28	<u>0xb74145f478db96d6a4a2</u> <u>62fbc430bb25ab2717ade2</u> <u>07598684fcdf112c633485</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-05-18 19:22:28	<u>0xb74145f478db96d6a4a2</u> <u>62fbc430bb25ab2717ade2</u> <u>07598684fcdf112c633485</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
69	2024-05-18 19:22:28	<u>0xb74145f478db96d6a4a2</u> <u>62fbc430bb25ab2717ade2</u> <u>07598684fcdf112c633485</u>	- 0.00000000000010674 76 MATIC  0.00 USD	✓
70	2024-05-14 06:02:41	<u>0x6e7f70a518b8dec11168</u> <u>f5823480744402a3915786</u> <u>b2edfeb41ad35183416f6b</u>	- 45.812869114982738 949 MATIC  30.12 USD	✓
71	2024-05-14 06:02:41	<u>0x6e7f70a518b8dec11168</u> <u>f5823480744402a3915786</u> <u>b2edfeb41ad35183416f6b</u>	- 0.0077978700000000 00 MATIC  0.00 USD	✓
72	2024-05-14 06:02:41	<u>0x6e7f70a518b8dec11168</u> <u>f5823480744402a3915786</u> <u>b2edfeb41ad35183416f6b</u>	- 0.000000000000119567 34 MATIC  0.00 USD	✓
73	2024-05-14 06:02:07	<u>0x21d4e9f68f5f6368c52b</u> <u>9c3891866101e14a9cdb48</u> <u>f188a86ad34d8904afdea6</u>	- 32.659999530389086 431 MATIC  21.47 USD	✗

#	Date & time	Transaction Id	Amount	
74	2024-05-14 06:02:07	<u>0x21d4e9f68f5f6368c52b9c3891866101e14a9cdb48f188a86ad34d8904afdea6</u>	- 0.0087129900000000 00 MATIC  0.00 USD	✓
75	2024-05-14 06:02:07	<u>0x21d4e9f68f5f6368c52b9c3891866101e14a9cdb48f188a86ad34d8904afdea6</u>	- 0.0000000000142312 17 MATIC  0.00 USD	✓
76	2024-05-14 06:01:27	<u>0xe3531a433cc64f70e99433e8ec7a4c971f85db1eb9536e05e595ac76abf4f5dc</u>	- 31.450438031792639 748 MATIC  20.67 USD	✗
77	2024-05-14 06:01:27	<u>0xe3531a433cc64f70e99433e8ec7a4c971f85db1eb9536e05e595ac76abf4f5dc</u>	- 0.0066599100000000 00 MATIC  0.00 USD	✓
78	2024-05-14 06:01:27	<u>0xe3531a433cc64f70e99433e8ec7a4c971f85db1eb9536e05e595ac76abf4f5dc</u>	- 0.0000000000110998 50 MATIC  0.00 USD	✓
79	2024-04-09 17:51:11	<u>0xab87057f261c3b160fa3b2dda2b89dcae839e161abc6aab8fe019ac735915d28</u>	+ 9.5329188751682885 08 MATIC  8.61 USD	✓
80	2024-04-08 10:40:34	<u>0xad9b61cf1ba321ba5ecfd582ccb1e95cae75639b24dfb55ecfc1a5d5636a9d39</u>	+ 9.5272991726465665 61 MATIC  8.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:44:00	<u>0xb94983fc515aee315de3655dcef9b4fcdd2ee49ad277c17b1ff3b9e1a9be41e9</u>	+ 38.230758731116665 672 MATIC  24.88 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 03:58:54	<u>0xb7e8c1a48d87b7522958e0f284c494d1905f14cee60483a7c225e401d7eed3d5</u>	+ 17.403037321646785 074 MATIC  12.26 USD	✓
3	2024-06-01 20:47:24	<u>0x713b9cbc18c0559480a03e57fa1ed79625ba4ef927432dcb99aee7a7163bd113</u>	+ 35.276522565336655 646 MATIC  24.72 USD	✓
4	2024-05-31 11:56:59	<u>0x6507a77f0d4d41d2f7c06952c7ea598496e695d4d4be9dffda0a84e4ff290f03</u>	+ 27.649856233807220 462 MATIC  19.50 USD	✓
5	2024-05-26 10:29:01	<u>0x6b304337b92b470a9065bf550c4b4d53820f81df4e6f1e7427446b133989ad91</u>	+ 30.519213189309322 587 MATIC  22.06 USD	✓
6	2024-04-09 15:23:23	<u>0xc17291be0214bf01567c60d0a09964eafbea4f7dc262fcdafb77a8d01d74b55b</u>	+ 18.461791152135951 677 MATIC  16.77 USD	✓
7	2024-04-09 14:02:43	<u>0x927b703cda3aaba54eb0d8366cc3ef9a833b9fae34dec8704d09ba9094478a82</u>	+ 23.405725471240700 131 MATIC  21.41 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 10:36:10	<u>0x4b43f0daddf762308068a20a2d97cb1a3be59599bad330781069d87ce099a2eb</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-10 01:12:31	<u>0x9b5941611cab19ef21b406366d22a75a45f9b33a5be77ee7110838ef980540bb</u>	+ 14,500.0000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 01:11:33	<u>0x3db4454605af5e3caeb8a4a508844e89181beac0d8d1b11ab8d176b05b729dfc</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-07-28 18:25:28	<u>0x564b4dae061edd01c023b576995334b89e281a605e35b561a7cff7ec923c16a5</u>	+ 1.0000000000000000 00 SRS	✓
5	2024-06-28 17:47:23	<u>0xd186b1464ec38f3b51f77feb3619669298dfcf1f6dd7c2d369ab77ad42f9e8d4</u>	+ 1,200.0000000000 Visit getunic.pro to swap to ETH	✓
6	2024-06-25 22:47:03	<u>0xbaf0f3a77ddcd2c66cc1bee237df01daa141152c8cc37707fc16a3084b170a65</u>	- 7.711174 USDT  7.71 USD	✓
7	2024-06-22 20:55:17	<u>0x7ebd11145aa0175ea4df4642072d4345c8f868c7fb6957b2d6ac72b19da3ac5</u>	+ 0.0028714503249531 27 WETH  10.06 USD	✓
8	2024-06-21 20:32:58	<u>0xfd9eddbad570248dbd189e4b835034e2a8520b7c67dbe714c36600155f1ab111</u>	+ 1,200.0000000000 Visit uniget.pro to swap to USDT	✓
9	2024-06-21 01:24:57	<u>0xfedd617b77afacbaa8a82438ccd9a02c933b9a454fdd18bdd0e3605f0efc69bd</u>	+ 1 tkether.org	✓
10	2024-06-21 01:03:01	<u>0x289bd6097fe39a6108309c750b7410edd438d1ad73714145f81a7c032526aed7</u>	+ 1 Claim: https://wbtc.win	✓
11	2024-06-20 14:19:12	<u>0xbf0bc988d02f51a373783c9f09d5d10a38a55fa97f82b0b0507c35e40b8aade8</u>	+ 0.0049045923847265 00 WETH  17.27 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-06-19 15:26:48	<u>0x2729e20fe0de58687d29d1582ae46738a036a1b350032356bba65cac38fa49e0</u>	+ 6,000 \$ CLAIM ON: [ethena-ena.org]	✓
13	2024-06-18 02:43:35	<u>0x0860c5384962066d8ccf7fbd558980380bada188948cafcc6a9c48d4c20c225f</u>	+ 10.756871 USDT  10.75 USD	✓
14	2024-06-18 01:10:58	<u>0xbe828be4cd5b07966c29a5e488a9ba47af4981b3dc4f01f81a6d1c5f82bc6044</u>	+ 9,860 TOKENS	✓
15	2024-06-18 01:10:50	<u>0x1d5baeb4eaa202b83ac475a66038c6675fa994f854a6d0bb1fe4188add7d18fa</u>	+ 1 tkether.org	✓
16	2024-06-17 11:06:34	<u>0xbd0fd1827922ebc5d592ab013d127d7f1200d7f35cbdf4c817b67b9dc9c926d6</u>	+ 0.0043597763535595 75 WETH  15.37 USD	✓
17	2024-06-12 11:19:16	<u>0xb201a2f275938f5c4cd70b049f153bfcfbaf365b2941165a8f550a75591ad19d</u>	+ 8,750 UR AIRDROP	✓
18	2024-06-10 12:28:38	<u>0x9d224cbc215008035c6e3f0bb71ea5317f876bf5478d1f7339f065410df5a39a</u>	+ 1,200.0000000000 T	✓
19	2024-06-10 00:44:00	<u>0xb94983fc515aae315de3655dcef9b4fcdd2ee49ad277c17b1ff3b9e1a9be41e9</u>	- 0.0067431098820997 89 WETH  24.89 USD	✓
20	2024-06-10 00:43:34	<u>0x7acb62918831c45bad186de4d83e7143195bbf1df8589a6495493249f456730a</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-09 13:12:07	<u>0xa1a52e60e20a71b942d8</u> <u>bb5d52af9afb5fd7ff341c</u> <u>34675ecc4a03ed45a9b551</u>	+ 0.0067431098820971 02 WETH  24.86 USD	✓
22	2024-06-04 15:17:58	<u>0x67b0a063b3ec6b38a112</u> <u>18efd7c9539f762e596d57</u> <u>88656f5a733fa1fcd8dd0</u>	+ 1 tkether.com	✓
23	2024-06-04 03:58:54	<u>0xb7e8c1a48d87b7522958</u> <u>e0f284c494d1905f14cee6</u> <u>0483a7c225e401d7eed3d5</u>	- 0.0032679650701536 80 WETH  12.30 USD	✓
24	2024-06-03 17:51:30	<u>0x81450ac1617fac8ed17f</u> <u>65b1cecca523a3fd41d842</u> <u>8f5c1ae9fe65ed4fb85c01</u>	+ 0.0032679650701536 79 WETH  12.34 USD	✓
25	2024-06-02 08:23:41	<u>0x3706b2337b34bd1c144d</u> <u>4af94eb145aa3250d8752b</u> <u>720f6d7747ff9d4d336c38</u>	+ 7,340 NS	✓
26	2024-06-01 20:47:24	<u>0x713b9cbc18c0559480a0</u> <u>3e57fa1ed79625ba4ef927</u> <u>432dcb99aee7a7163bd113</u>	- 0.0065014322224536 33 WETH  24.80 USD	✓
27	2024-06-01 20:46:50	<u>0x018f9c3bfe4c8bb3401c</u> <u>4745008426c5f1d88154af</u> <u>ba852497cabf66143d87bd</u>	+ 13,243.000000000000 0000000 xyz/	✓
28	2024-06-01 10:02:01	<u>0xf45e8ce76f72d1da34df</u> <u>2f5bc6a7a45021a9d25653</u> <u>c5d98395e55580e55b8d2c</u>	+ 13,243.000000000000 0000000 xyz/	✓
29	2024-06-01 10:01:53	<u>0x3b312e08e09e58922f4a</u> <u>5d3333ef3432fbc4c43b19</u> <u>1d48d6ba8c2405b1e174aa</u>	+ 0.0065014322224533 00 WETH  24.61 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-31 11:57:23	<u>0x8256596bbb7cd24b061c01e05facb2bca1f28234a79b191013b1e932f8eb3373</u>	+ 7,800 R TOKEN	✓
31	2024-05-31 11:56:59	<u>0x6507a77f0d4d41d2f7c06952c7ea598496e695d4d4be9dffda0a84e4ff290f03</u>	- 0.0050982262821513 80 WETH  19.50 USD	✓
32	2024-05-31 00:05:33	<u>0xb7c89961475d8ca8e91d8a9b519d899fcec4bb07ab36428665009ac3c7a5b45f</u>	+ 13,243.000000000000 0000000 xyz/	✓
33	2024-05-31 00:05:15	<u>0x5a51881fb43a577e7a4c5ea40d09efc87176eba9d22f4172c140c5c8d69d5665</u>	+ 0.0050982262821511 11 WETH  19.13 USD	✓
34	2024-05-30 04:56:23	<u>0x7dd3ebfa46531683d69249dd77498fcad117423829ddcd2f50100e606d79cf69</u>	+ 745,900 YOUR TOKENS	✓
35	2024-05-28 18:01:48	<u>0x39af51eb3952f8ec6e7ad07a02cdc1666a1145c4fec6f18c41f0c303f61c2760</u>	+ 10 ewards	✓
36	2024-05-27 10:38:18	<u>0x173f71c30834a555fa20bd145e05279940e3750af9b7374e3dd2bcc7c6b77df5</u>	+ 2,436.000000000000 000000 Claim: https://aerodrome. supply	✓
37	2024-05-26 20:55:53	<u>0xf73f5045f46a1fa2983dcde37d2dc0e560330aed4d3a1e7d2099937dbbe34f10</u>	+ 10.000000000000000 000 s	✓
38	2024-05-26 20:55:45	<u>0x15135512bd45646af59c6f12658dde0c4c66c616f50056b197406aeb31e30dfd</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-26 10:29:01	<u>0x6b304337b92b470a9065</u> <u>bf550c4b4d53820f81df4e</u> <u>6f1e7427446b133989ad91</u>	- 0.0058011180669012 43 WETH  22.07 USD	✓
40	2024-05-26 10:28:25	<u>0xda46125e139e65f2aee8</u> <u>b89e17f38de01e25f542cc</u> <u>423338bf1287b9ffce6faa</u>	+ 745,900 YOUR TOKENS	✓
41	2024-05-25 22:28:45	<u>0xaac9b09dbe049ed324be</u> <u>29ce493856eed613d0fb36</u> <u>f361307a048e7d1e7aaecf</u>	+ 0.0058011180669012 43 WETH  21.68 USD	✓
42	2024-05-25 00:43:07	<u>0x9fe61b4b17bcc8eef4bb</u> <u>91ddd2a3aecf65cd6a4168</u> <u>8214fba62545540fb9ef96</u>	+ 345,870 YOUR COINS	✓
43	2024-05-23 19:49:05	<u>0x8e4020ca104be4481fc6</u> <u>dd551f24a78bb62604b124</u> <u>da1ab223fc5eedce0592c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
44	2024-05-22 03:18:21	<u>0x758e88d3a632e8033449</u> <u>2788aa0f6085368049bc76</u> <u>f8a0b8b7a0558d58c6475b</u>	+ 10 Visit 3eth.co to claim reward.	✓
45	2024-05-18 19:23:48	<u>0x68e2cf349fb1f8df2798</u> <u>a01af80735673a0058f65b</u> <u>9fcc577223ae11016de988</u>	+ 12,500 UR TOKENS	✓
46	2024-05-18 09:16:13	<u>0x0152215fdafc2c8e5478</u> <u>d98929d168331937e96d13</u> <u>987539a4f04b7f979b8d87</u>	+ 0.0055400988191652 64 WETH  17.32 USD	✓
47	2024-05-14 13:19:18	<u>0xf09ebd7680a195e901c</u> <u>2afbb6153554d3fe8dd57c</u> <u>c2bf7aed0bd6fef0ed1073</u>	+ 2,853.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-14 06:02:31	<u>0x9ab7050dcbb2d83f1668</u> <u>10d229c20d8fb12cc55608</u> <u>7018ff495cee9d8101f281</u>	+ 28,560 TOKENS	✓
49	2024-05-14 06:01:35	<u>0xcecdf24a991286399e30</u> <u>3f8b09a7ae3922ed962fb2</u> <u>18d1e0142cdaf54d7c437a</u>	+ 1 r.com	✓
50	2024-05-13 18:34:14	<u>0x9fed3154787fcbcb66e</u> <u>7065b51694c39a1955f211</u> <u>4aae7cd7c22551ce69b21c</u>	+ 28,560 TOKENS	✓
51	2024-05-11 04:19:56	<u>0x7d4e8d8df4bf513dd470</u> <u>a679d30540e2e5dc57c4fd</u> <u>76f970e718c0d6b97631c9</u>	+ 1.0000000000000000 00 rdrop	✓
52	2024-05-11 04:18:06	<u>0xc36427ac168ba078a63d</u> <u>9dc9b407007648b86074ae</u> <u>4e0735ead80c92ff57f35c</u>	+ 8,560 TOKENS	✓
53	2024-05-10 17:13:34	<u>0x50a8d877351b9ea5bff5</u> <u>e0147e30898052632c6c46</u> <u>4797856047aab26914c1c7</u>	+ 873.0000000000000000 0000 xyz	✓
54	2024-05-09 18:29:46	<u>0xacc014aa68de01c39c35</u> <u>df9ec1b6ac3a02674ec433</u> <u>669be7d435b9c679de74a5</u>	+ 2,865 TOKENS	✓
55	2024-04-23 05:31:04	<u>0x416dd60aaaf46a00889b</u> <u>c6bd989ec6f6c373272383</u> <u>922ae88c85990369cb66a9</u>	+ 5 Visit steth.cc to swap Reward	✓
56	2024-04-19 12:37:46	<u>0xbace5696219fed72dedd</u> <u>59c4e0cdb50d7f374c9dbc</u> <u>1107582db311bc316479</u>	+ 745 ACCESS [REALIO.WORK] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
57	2024-04-09 15:23:23	<u>0xc17291be0214bf01567c60d0a09964eafbea4f7dc262fcdafb77a8d01d74b55b</u>	+ 0.0000240202160092 36 WETH  0.08 USD	✓
58	2024-04-09 14:02:43	<u>0x927b703cda3aaba54eb0d8366cc3ef9a833b9fae34dec8704d09ba9094478a82</u>	+ 0.0000273328421739 68 WETH  0.09 USD	✓
59	2024-04-09 03:37:23	<u>0xd179f717220487a10711e82447326771abac5aa128b33ed390456992999df3f4</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
60	2024-04-08 10:35:16	<u>0xf2c50229547e7a78148662d9cfc5b9a0890aa50f403fac6cb06612513a6b2a8e</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
61	2024-02-28 00:30:45	<u>0x40fd892417b4e1ff7d701df82b73238313eec2d76907af83e5e7f20e0ba8986a</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
62	2024-02-22 08:19:09	<u>0x4d4617be8fda41bb684bdd4ae09d012c5b9c855fc4fa5a3ff7aa9f58e3612bb3</u>	+ 46,455.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 10:36:24	<u>0xc69a51ad64e35946e7c33ab41516763d24fde524507b0d7df3c637e3cce7869b</u>	+ 1 3ETH Reward at airdropeth.lo1	✓
2	2024-08-18 10:36:02	<u>0xe8170c46aef01ab9d2c8a169f96c39a77caf4f34b19d52569fc9d3b86fe3e6d8</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 01:12:27	<u>0x4ced3176657588f705c40f2f7c7bcf25dc43ad9ea656f499b501686f616b2d96</u>	+ 1 ǻŸŽ•	✓
4	2024-08-10 01:12:01	<u>0x0ef05e2524c45f4127190255f982d16547048e399252257184d7f9ebe1ba1ccc</u>	+ 1 opensea mysterybox	✓
5	2024-08-10 01:11:53	<u>0x22e69b8bdb95d0703eef28593f7cf49e68c523122d9115e21db6e8ca35deca83</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-10 01:11:37	<u>0xf7b30946108e2f7ef700d5ce3a27368bed3a85c0b2c21f287cc25c72d12141fa</u>	+ 1 aim rewards!	✓
7	2024-06-29 19:11:32	<u>0xed9c585cfa07af50910cf548902f3b8582c8ac80030fb921de0c2158e97bf69d</u>	+ 1 Airdrop at 10bnb.lol ǻŸŽ•	✓
8	2024-06-29 16:33:51	<u>0x6643a0cb11277e75df47b04c8221ddd4b92ce7aaa1850257d65763102341591</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
9	2024-06-25 22:40:21	<u>0xd5374bc41e4d3c0b5bd4109261ac844d76320f441ce26458c8133e9b0d984b92</u>	+ 1 5000\$ at adrrpgbt.lol ǻŸŽ•	✓
10	2024-06-25 22:39:57	<u>0x667a45e83fe62070bc9f51dc456195b4b0da5756861cc4b80de1039a7026c762</u>	+ 1 1ETH at webeth.icu ǻŸŽ•	✓
11	2024-06-21 01:03:09	<u>0xb422f1fdd514cdc5cc3de36c09c1e5e78dd89406a50faed095af11ceacb7d797</u>	+ 1 5000\$ Reward at [adrrpgbt.cfd]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-18 01:11:26	<u>0x2e323fc397baa81ac76f882c4695df34d38bc3538c6db5de0a151ce6a94ae8ad</u>	+ 1 ?	✓
13	2024-06-11 04:06:46	<u>0xccb319bdacd38ab069a54fdb2da9eefcce778a5031b7753437529701d967e9ec</u>	+ 1 az]	✓
14	2024-06-09 20:56:04	<u>0xcbe42bb40fc758034cfc8f43482a057fddd73e652d668a18214ff139d97c268b</u>	+ 1 az]	✓
15	2024-06-04 15:18:06	<u>0x228b78fd54179b8a499495188a248d52bdf9b30fe5e57fc9a0e4522a542aedad</u>	+ 1 e]	✓
16	2024-06-03 13:03:39	<u>0x2f7e35533f4dae0ff2ec37bca2b2239a91023f9dfe4e4cdb4d59765afd6f7314</u>	+ 1 e]	✓
17	2024-06-01 20:47:06	<u>0x5582a516be95654044e443dc44151f32eecb878ff630e7ac3a0dec3315c51dc7</u>	+ 1 e]	✓
18	2024-05-31 11:57:29	<u>0x35d183f1497dc653e49d7aacc7b22c30848b0a80e3dc66d5e72afe09b7ca4d33</u>	+ 1 e]	✓
19	2024-05-31 11:56:49	<u>0x4f519dc35ce9229232838916a84a58ef82795fdf86638078f9b4b3f9aea53121</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-27 17:49:52	<u>0xf07c16e25023b35468ec2246bab0bcb7eb4fa10a897d5dd9be9aa0bd161a9d23</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-26 20:57:57	<u>0xff96ddffdbaac746a51a</u> <u>f2a447344d148f37ba272d</u> <u>7e933769bfe167bea4efd4</u>	+ 1 -drop.net	✓
22	2024-05-26 20:56:09	<u>0x4fcdad23b5690be198af</u> <u>14a6a5e6c96757afaa5b88</u> <u>c8f7038f222b41a8103ce2</u>	+ 1 -drop.net	✓
23	2024-05-26 10:28:09	<u>0xa20ecce193eb322bb211</u> <u>3c5ebf7d66bd65f2df2088</u> <u>06bc5cab6acc2e01ed72d</u>	+ 1 10ETH Reward at [10eth.us]	✓
24	2024-05-25 00:43:29	<u>0xc4dca494d96230879175</u> <u>69fc84c6d3c49ddd71446b</u> <u>b1b7e83b37d0f74ca2229b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
25	2024-05-23 19:49:51	<u>0xb23f189d77e9cf58af4a</u> <u>d5ddd7a03e147c393d78cd</u> <u>3ccfb9df7ce3f2fc4faa4c</u>	+ 1 -drop.org	✓
26	2024-05-23 14:32:13	<u>0xe28dca3b354b5f4881ef</u> <u>3ab762bf24b62f24d669c5</u> <u>a61c055d59255f22b62363</u>	+ 1 10ETH Reward at [web3eth.us]	✓
27	2024-05-14 13:19:54	<u>0xf8cf8911ace6de9df617</u> <u>14d2008fa505d38f111b75</u> <u>0aa533f031aa569222a04c</u>	+ 1 -airdrop.org	✓
28	2024-05-13 18:35:50	<u>0xd69d353dfa694342d243</u> <u>b096437bd658ff45adb0e8</u> <u>fb39a6068d5b93066a2956</u>	+ 1 -airdrop.org	✓
29	2024-05-13 18:34:40	<u>0x80ecf1578c9d06bb86dd</u> <u>940c322f1d904175f2476b</u> <u>211ee5c7b2bbc0b40e72a9</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-13 18:06:44	<u>0x93ea0f650e3c70573f8277f5c999a349346fe5b7658839abb4d42f1a41ec2418</u>	+ 1 Reward at [5eth.us]	✓
31	2024-05-10 17:17:54	<u>0xd20ffcf351bd4d616f38d3c7ab898c0cce7416d0f21a517fea29754c54386fff</u>	+ 1 -airdrop.org	✓
32	2024-05-10 17:17:12	<u>0x7608be62918abcc4497f4306c7ba2465a4b02a9519b055afbce736a42f54c721</u>	+ 1 -airdrop.org	✓
33	2024-05-10 17:16:30	<u>0x3192e5bd847d12bb82a5557cf45e6c944db51155c5e707f4803e0b14f46b197d</u>	+ 1 -airdrop.org	✓
34	2024-05-10 17:14:18	<u>0x7afd1b9c04c3f1221d6e098c22f80ba3ad6976e729dfe35e44f8d9d6b0551b63</u>	+ 1 -airdrop.org	✓
35	2024-05-09 18:31:04	<u>0x3eafb5b3995f13cb8b86ffe4a951a34b891a57e8695f0792bc80ad28f3c02e13</u>	+ 1 Reward at [5eth.us]	✓
36	2024-05-03 15:41:20	<u>0x1b2fe51cf22ee9fdc7dd9472bc0e809f0a4cc8d6be69ef79dc3cbf39475bad49</u>	+ 1 Reward at [5eth.us]	✓
37	2024-04-26 11:07:07	<u>0x3e3be299aba3c76774c92d5aa3b42c9991edb4bb65647a5b770f60fda01cb548</u>	+ 1 Reward at [3eth.us]	✓
38	2024-04-20 23:09:18	<u>0x83472dd97ec026e64f5eaf0bc73f5822a5cd981b742b8b7dc9344bff084389ba</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-14 16:42:14	<u>0x000dd860a713d7f967883a0de11e56fd7b498fc079ffa7ab9a0eb15a91c90cfa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
40	2024-04-08 19:44:55	<u>0xc6f5c00d56e4c921a2859060a464e69cd6e8ce16bc8674c4202f949acfe6ed78</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
41	2024-03-21 06:33:07	<u>0x43684a4128704a69660b720ab81ede732eaa091a0290a8e720ac7b08bc805cee</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
42	2024-02-25 20:56:50	<u>0xd99561681c51177723acb3027049858736de3d0c248d0106feb1f0be7713d630</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
43	2024-02-25 19:08:27	<u>0x2934596a5c63be99d03cc0d5ffe7034a312e802d15392a533235df441f55f301</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
44	2024-02-22 10:24:16	<u>0x414b8803c200c2cd4711c75c0f78473089a7ee7807a2d3625f53fd0a1d5f52d1</u>	+ 1 Airdrop at [3eth i%{org}]	✓

* USD values displayed at the time of transaction

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