

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x482efeedff58ba7987400a9aeb7d06478af57632</u>
TOTAL RECEIVED	10.968709748018149241 MATIC
	4.19 USD
TOTAL SEND	8.648415562144139201 MATIC
	3.30 USD

Token	Balance
MATIC	2.370294185874009418 MATIC
	0.90 USD
USD Coin (PoS)	0.001322 USDC
	0.00 USD
(PoS) Tether USD	0.002530 USDT
	0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
(PoS) Tether USD	1,000,000,000,000,000,000,000.000000 USDT
! RETIK	8,750 UR AIRDROP
! abict.net	4,891.500000000000000000 et
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	0.000000000000000000 USDT










Token	Balance
ð..”ð..’ð..fð..“	1.000000 ð..”ð..’ð..fð..“
The Magpie Mafia	1 TMM
yup	0 yup
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
∅	N/A Reward at usdt-nft.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net










MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-02-23 17:11:04	<u>0xedb92f833c6a53df68b4deecc6ddfb027a2a62d06dc42ef45aff8eec9855b0a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-23 17:11:04	<u>0xedb92f833c6a53df68b4</u> <u>deecc6ddfb027a2a62d06d</u> <u>c42ef45aff8eec9855b0a0</u>	- 0.0042695532416465 60 MATIC  0.00 USD	✓
3	2024-02-23 17:11:04	<u>0xedb92f833c6a53df68b4</u> <u>deecc6ddfb027a2a62d06d</u> <u>c42ef45aff8eec9855b0a0</u>	- 0.0052273831884788 60 MATIC  0.00 USD	✓
4	2024-02-23 16:43:17	<u>0x5182a4af797d9e76fb41</u> <u>15851007a4aac5e12b0e08</u> <u>2269bd877a5cd466ae28cf</u>	- 3.2328733083074769 89 MATIC  3.17 USD	✓
5	2024-02-23 16:43:17	<u>0x5182a4af797d9e76fb41</u> <u>15851007a4aac5e12b0e08</u> <u>2269bd877a5cd466ae28cf</u>	- 0.0394086536475847 86 MATIC  0.03 USD	✓
6	2024-02-23 16:43:17	<u>0x5182a4af797d9e76fb41</u> <u>15851007a4aac5e12b0e08</u> <u>2269bd877a5cd466ae28cf</u>	- 0.0450904637290551 95 MATIC  0.04 USD	✓
7	2024-02-23 16:42:49	<u>0x4ca6037dc7fd06c7b71d</u> <u>038feb7ff3f2abd3440d43</u> <u>6fd8aa45772942df67eae0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-23 16:42:49	<u>0x4ca6037dc7fd06c7b71d</u> <u>038feb7ff3f2abd3440d43</u> <u>6fd8aa45772942df67eae0</u>	- 0.0018290386405402 80 MATIC  0.00 USD	✓
9	2024-02-23 16:42:49	<u>0x4ca6037dc7fd06c7b71d</u> <u>038feb7ff3f2abd3440d43</u> <u>6fd8aa45772942df67eae0</u>	- 0.0036415917338322 60 MATIC  0.00 USD	✓
10	2024-02-23 16:41:57	<u>0x60906a6991450243a780</u> <u>c897e01fb0ee6a4f52c5aa</u> <u>3e236d31bf45f32329013c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
11	2024-02-23 16:41:57	<u>0x60906a6991450243a780</u> <u>c897e01fb0ee6a4f52c5aa</u> <u>3e236d31bf45f32329013c</u>	- 0.0112429030882465 53 MATIC  0.01 USD	✓
12	2024-02-23 16:41:57	<u>0x60906a6991450243a780</u> <u>c897e01fb0ee6a4f52c5aa</u> <u>3e236d31bf45f32329013c</u>	- 0.0109255342809208 51 MATIC  0.01 USD	✓
13	2024-02-23 16:41:23	<u>0x8d0038710373c39d7dca</u> <u>ff930fc817e0f4ab6087b5</u> <u>a80795fe18ee8ed46c8df7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-23 16:41:23	<u>0x8d0038710373c39d7dca</u> <u>ff930fc817e0f4ab6087b5</u> <u>a80795fe18ee8ed46c8df7</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
15	2024-02-23 16:41:23	<u>0x8d0038710373c39d7dca</u> <u>ff930fc817e0f4ab6087b5</u> <u>a80795fe18ee8ed46c8df7</u>	- 0.0024312547879078 96 MATIC  0.00 USD	✓
16	2024-02-21 19:42:13	<u>0xf919febb587c54c7685c</u> <u>e462bef0b3ee39b965a954</u> <u>5e42f5ab68d978c1f5661f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-21 19:42:13	<u>0xf919febb587c54c7685c</u> <u>e462bef0b3ee39b965a954</u> <u>5e42f5ab68d978c1f5661f</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
18	2024-02-21 19:42:13	<u>0xf919febb587c54c7685c</u> <u>e462bef0b3ee39b965a954</u> <u>5e42f5ab68d978c1f5661f</u>	- 0.0016482825024720 12 MATIC  0.00 USD	✓
19	2024-01-17 15:59:08	<u>0xc7b7e390bc4d349ac112</u> <u>37b74069f8ba2c66945efc</u> <u>94a08220e752e3d47bcf78</u>	- 0.0522583197961206 11 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-01-17 15:59:08	<u>0xc7b7e390bc4d349ac112</u> <u>37b74069f8ba2c66945efc</u> <u>94a08220e752e3d47bcf78</u>	- 0.0108984300000000 01 MATIC  0.00 USD	✓
21	2024-01-17 15:59:08	<u>0xc7b7e390bc4d349ac112</u> <u>37b74069f8ba2c66945efc</u> <u>94a08220e752e3d47bcf78</u>	- 0.0562903032136424 09 MATIC  0.04 USD	✓
22	2024-01-17 15:58:48	<u>0x93ec5a29c585f40f160f</u> <u>101f353454ce498a0a200c</u> <u>18d1c063868bffe1429295</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-17 15:58:48	<u>0x93ec5a29c585f40f160f</u> <u>101f353454ce498a0a200c</u> <u>18d1c063868bffe1429295</u>	- 0.0000064901736287 60 MATIC  0.00 USD	✓
24	2024-01-17 15:58:48	<u>0x93ec5a29c585f40f160f</u> <u>101f353454ce498a0a200c</u> <u>18d1c063868bffe1429295</u>	- 0.0081313947593344 81 MATIC  0.00 USD	✓
25	2024-01-17 15:53:40	<u>0x0eea45d31d611b42b163</u> <u>5ba1f7f2ba10143ac0a661</u> <u>ede3bc0aa380269a25d3ab</u>	- 1.3000000000000000 44 MATIC  1.08 USD	✓
26	2024-01-17 15:53:40	<u>0x0eea45d31d611b42b163</u> <u>5ba1f7f2ba10143ac0a661</u> <u>ede3bc0aa380269a25d3ab</u>	- 0.0044008038252000 00 MATIC  0.00 USD	✓
27	2024-01-17 15:53:40	<u>0x0eea45d31d611b42b163</u> <u>5ba1f7f2ba10143ac0a661</u> <u>ede3bc0aa380269a25d3ab</u>	- 0.0207855664505735 14 MATIC  0.01 USD	✓
28	2024-01-17 15:39:34	<u>0x82e2ef336dfb9f10d2f3</u> <u>66cb63ca95cf29de2da5f7</u> <u>9bd21652d31e99dd499654</u>	+ 7.0000000000000000 00 MATIC  5.85 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-07-26 18:52:15	<u>0x99af9576b00500f21f85</u> <u>f710c93fe2efe6192048ce</u> <u>274fc37f9f4b86faf29703</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-26 18:52:15	<u>0x99af9576b00500f21f85</u> <u>f710c93fe2efe6192048ce</u> <u>274fc37f9f4b86faf29703</u>	- 0.0018426585599804 16 MATIC  0.00 USD	✓
31	2023-07-26 18:52:15	<u>0x99af9576b00500f21f85</u> <u>f710c93fe2efe6192048ce</u> <u>274fc37f9f4b86faf29703</u>	- 0.0028072362002607 36 MATIC  0.00 USD	✓
32	2023-05-25 18:57:54	<u>0x3b8882096997128a175c</u> <u>6a35e2bd0e4c79d503e694</u> <u>3b135df13ea0f50980644c</u>	- 0.2548911068396093 05 MATIC  0.22 USD	✓
33	2023-05-25 18:57:54	<u>0x3b8882096997128a175c</u> <u>6a35e2bd0e4c79d503e694</u> <u>3b135df13ea0f50980644c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
34	2023-05-25 18:57:54	<u>0x3b8882096997128a175c</u> <u>6a35e2bd0e4c79d503e694</u> <u>3b135df13ea0f50980644c</u>	- 0.0026892121445700 00 MATIC  0.00 USD	✓
35	2023-05-25 18:57:22	<u>0xb881bc3d16991d421b76</u> <u>712c45a0ff5d89a8fc1b4d</u> <u>3a942a1c9c8360dbcfee79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-25 18:57:22	<u>0xb881bc3d16991d421b76</u> <u>712c45a0ff5d89a8fc1b4d</u> <u>3a942a1c9c8360dbcfee79</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
37	2023-05-25 18:57:22	<u>0xb881bc3d16991d421b76</u> <u>712c45a0ff5d89a8fc1b4d</u> <u>3a942a1c9c8360dbcfee79</u>	- 0.0078486797141481 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-24 19:30:10	<u>0xfb4563ad9a5cdf98776c</u> <u>dfe24fda944a3d75960419</u> <u>e4819fe74bb175e49857af</u>	- 0.0198032306350683 71 MATIC  0.01 USD	✓
39	2023-05-24 19:30:10	<u>0xfb4563ad9a5cdf98776c</u> <u>dfe24fda944a3d75960419</u> <u>e4819fe74bb175e49857af</u>	- 0.0085385099999999 99 MATIC  0.00 USD	✓
40	2023-05-24 19:30:10	<u>0xfb4563ad9a5cdf98776c</u> <u>dfe24fda944a3d75960419</u> <u>e4819fe74bb175e49857af</u>	- 0.0334847584559273 48 MATIC  0.02 USD	✓
41	2023-05-24 19:29:44	<u>0xe9617f1a1fff75928357</u> <u>b066d2255864a90631e12d</u> <u>317ea994b749cf342fad8a</u>	- 0.0198032306350683 71 MATIC  0.01 USD	✓
42	2023-05-24 19:29:44	<u>0xe9617f1a1fff75928357</u> <u>b066d2255864a90631e12d</u> <u>317ea994b749cf342fad8a</u>	- 0.0081759899999999 99 MATIC  0.00 USD	✓
43	2023-05-24 19:29:44	<u>0xe9617f1a1fff75928357</u> <u>b066d2255864a90631e12d</u> <u>317ea994b749cf342fad8a</u>	- 0.0283835975347191 30 MATIC  0.02 USD	✓
44	2023-05-24 19:28:50	<u>0x8c65e029d5699e115cb5</u> <u>2c612b1377926e118c3767</u> <u>06c7b4b92698329b7e4654</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-05-24 19:28:50	<u>0x8c65e029d5699e115cb5</u> <u>2c612b1377926e118c3767</u> <u>06c7b4b92698329b7e4654</u>	- 0.0010137000000000 00 MATIC  0.00 USD	✓
46	2023-05-24 19:28:50	<u>0x8c65e029d5699e115cb5</u> <u>2c612b1377926e118c3767</u> <u>06c7b4b92698329b7e4654</u>	- 0.0034704046870575 80 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
47	2023-05-24 19:28:30	<u>0x6ff328cbba3c4ed4a4ec</u> <u>1663982d1ca40458b80233</u> <u>585abf40f4f16ed25df3a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-05-24 19:28:30	<u>0x6ff328cbba3c4ed4a4ec</u> <u>1663982d1ca40458b80233</u> <u>585abf40f4f16ed25df3a9</u>	- 0.0016730043013383 70 MATIC  0.00 USD	✓
49	2023-05-24 19:28:30	<u>0x6ff328cbba3c4ed4a4ec</u> <u>1663982d1ca40458b80233</u> <u>585abf40f4f16ed25df3a9</u>	- 0.0058076779859826 00 MATIC  0.00 USD	✓
50	2023-05-24 19:28:02	<u>0x0c4c476512069e9cc396</u> <u>c0606a9bfc649058ae79bc</u> <u>8eed7797ac52e0129b20e8</u>	- 0.0131267242967935 25 MATIC  0.01 USD	✓
51	2023-05-24 19:28:02	<u>0x0c4c476512069e9cc396</u> <u>c0606a9bfc649058ae79bc</u> <u>8eed7797ac52e0129b20e8</u>	- 0.008537790000000000 00 MATIC  0.00 USD	✓
52	2023-05-24 19:28:02	<u>0x0c4c476512069e9cc396</u> <u>c0606a9bfc649058ae79bc</u> <u>8eed7797ac52e0129b20e8</u>	- 0.0345678895688892 39 MATIC  0.03 USD	✓
53	2023-05-24 19:27:48	<u>0x0853e792299c78ba5505</u> <u>07de4509960b997480e7ca</u> <u>538eecd25213b318bf90e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-05-24 19:27:48	<u>0x0853e792299c78ba5505</u> <u>07de4509960b997480e7ca</u> <u>538eecd25213b318bf90e5</u>	- 0.001610700000000000 00 MATIC  0.00 USD	✓
55	2023-05-24 19:27:48	<u>0x0853e792299c78ba5505</u> <u>07de4509960b997480e7ca</u> <u>538eecd25213b318bf90e5</u>	- 0.0063160983757853 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-24 19:27:12	<u>0x18447398ecdd05e6de7a</u> <u>ffa5b20487d4aaf275c41f</u> <u>e7ee40e0e7bbdd7b54fb73</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
57	2023-05-24 19:27:12	<u>0x18447398ecdd05e6de7a</u> <u>ffa5b20487d4aaf275c41f</u> <u>e7ee40e0e7bbdd7b54fb73</u>	- 0.0068115798334822 81 MATIC  0.00 USD	✓
58	2023-05-24 19:27:12	<u>0x18447398ecdd05e6de7a</u> <u>ffa5b20487d4aaf275c41f</u> <u>e7ee40e0e7bbdd7b54fb73</u>	- 0.0274815812338325 62 MATIC  0.02 USD	✓
59	2023-05-24 15:20:27	<u>0x2293f8ac50ad93ca6c20</u> <u>34988e0601a4b78da9aed8</u> <u>1b55005f0b0bb55e540860</u>	- 1.3030273973044192 99 MATIC  1.12 USD	✓
60	2023-05-24 15:20:27	<u>0x2293f8ac50ad93ca6c20</u> <u>34988e0601a4b78da9aed8</u> <u>1b55005f0b0bb55e540860</u>	- 0.012656730000000000 00 MATIC  0.01 USD	✓
61	2023-05-24 15:20:27	<u>0x2293f8ac50ad93ca6c20</u> <u>34988e0601a4b78da9aed8</u> <u>1b55005f0b0bb55e540860</u>	- 0.0864312478522409 47 MATIC  0.07 USD	✓
62	2023-05-24 15:20:23	<u>0xb59d9d689a3cd85de20f</u> <u>0a33c672d071a709339171</u> <u>b5e0f575c4150b1440de38</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✗
63	2023-05-24 15:20:23	<u>0xb59d9d689a3cd85de20f</u> <u>0a33c672d071a709339171</u> <u>b5e0f575c4150b1440de38</u>	- 0.0000048115929570 42 MATIC  0.00 USD	✓
64	2023-05-24 15:20:23	<u>0xb59d9d689a3cd85de20f</u> <u>0a33c672d071a709339171</u> <u>b5e0f575c4150b1440de38</u>	- 0.0052093493281754 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-24 13:54:55	<u>0x02892e061be86254e7e4</u> <u>0d3932d96cd9d2e0a8fa3d</u> <u>ac0b41069ac2323c5fb738</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-05-24 13:54:55	<u>0x02892e061be86254e7e4</u> <u>0d3932d96cd9d2e0a8fa3d</u> <u>ac0b41069ac2323c5fb738</u>	- 0.0023234789559181 20 MATIC  0.00 USD	✓
67	2023-05-24 13:54:55	<u>0x02892e061be86254e7e4</u> <u>0d3932d96cd9d2e0a8fa3d</u> <u>ac0b41069ac2323c5fb738</u>	- 0.2320803440843015 60 MATIC  0.20 USD	✓
68	2023-05-24 13:48:17	<u>0x2b77d8a2872b503c354f</u> <u>517cc973eee76b73aa7e66</u> <u>18a89f9b5b373d3c46af2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-05-24 13:48:17	<u>0x2b77d8a2872b503c354f</u> <u>517cc973eee76b73aa7e66</u> <u>18a89f9b5b373d3c46af2e</u>	- 0.1157167861704385 54 MATIC  0.09 USD	✓
70	2023-05-24 13:48:17	<u>0x2b77d8a2872b503c354f</u> <u>517cc973eee76b73aa7e66</u> <u>18a89f9b5b373d3c46af2e</u>	- 0.6374178477735561 45 MATIC  0.54 USD	✓
71	2023-05-23 20:13:29	<u>0x736cfc605faafaa1a3ff</u> <u>9d520f9db75580beeb6d63</u> <u>1fb1003c8cd1ab531b0483</u>	- 0.7466714507544957 02 MATIC  0.66 USD	✓
72	2023-05-23 20:13:29	<u>0x736cfc605faafaa1a3ff</u> <u>9d520f9db75580beeb6d63</u> <u>1fb1003c8cd1ab531b0483</u>	- 0.0112973100000000 00 MATIC  0.01 USD	✓
73	2023-05-23 20:13:29	<u>0x736cfc605faafaa1a3ff</u> <u>9d520f9db75580beeb6d63</u> <u>1fb1003c8cd1ab531b0483</u>	- 0.0399290538930739 54 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-23 20:12:55	<u>0x1f4ab69952b7dfc57984</u> <u>a22c1411ab68fc047425e8</u> <u>096a38e0cfaec158881544</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-05-23 20:12:55	<u>0x1f4ab69952b7dfc57984</u> <u>a22c1411ab68fc047425e8</u> <u>096a38e0cfaec158881544</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
76	2023-05-23 20:12:55	<u>0x1f4ab69952b7dfc57984</u> <u>a22c1411ab68fc047425e8</u> <u>096a38e0cfaec158881544</u>	- 0.0061676836324121 52 MATIC  0.00 USD	✓
77	2023-05-23 20:09:27	<u>0x3b9c085bda0057606edf</u> <u>e9ec53bcc87a375348a5c3</u> <u>4ea96d77957e778e226014</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-05-23 20:09:27	<u>0x3b9c085bda0057606edf</u> <u>e9ec53bcc87a375348a5c3</u> <u>4ea96d77957e778e226014</u>	- 0.0054263660757433 83 MATIC  0.00 USD	✓
79	2023-05-23 20:09:27	<u>0x3b9c085bda0057606edf</u> <u>e9ec53bcc87a375348a5c3</u> <u>4ea96d77957e778e226014</u>	- 0.0189504807778952 82 MATIC  0.01 USD	✓
80	2023-05-23 20:09:09	<u>0x5d7ca25dbd0e869c8a40</u> <u>8a8eadfc14a2bd16df39c9</u> <u>f1c440d695e4202c883caf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-05-23 20:09:09	<u>0x5d7ca25dbd0e869c8a40</u> <u>8a8eadfc14a2bd16df39c9</u> <u>f1c440d695e4202c883caf</u>	- 0.0018079702653370 62 MATIC  0.00 USD	✓
82	2023-05-23 20:09:09	<u>0x5d7ca25dbd0e869c8a40</u> <u>8a8eadfc14a2bd16df39c9</u> <u>f1c440d695e4202c883caf</u>	- 0.0061667973140001 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 18:38:44	<u>0x7ab1e2503c3e93fc191332babda0a22172c894db59ce20bb1d6fc1147b8ea1a1</u>	+ 0.14999999999999999 94 MATIC  0.10 USD	✓
2	2023-05-27 00:20:26	<u>0x667079be8d66cd5e92357f8c0a8b9d767c6f86b0362d58e1e8d861358ff8cade</u>	+ 0.0285254622094624 00 MATIC  0.02 USD	✓
3	2023-05-24 15:20:27	<u>0x2293f8ac50ad93ca6c2034988e0601a4b78da9aed81b55005f0b0bb55e540860</u>	+ 0.2825383284699162 22 MATIC  0.24 USD	✓
4	2023-05-23 20:09:27	<u>0x3b9c085bda0057606edfe9ec53bcc87a375348a5c34ea96d77957e778e226014</u>	+ 3.3799498007722812 43 MATIC  2.99 USD	✓
5	2023-05-23 19:10:08	<u>0xba198995caa5d5b893b05db63090d8b0615ea47a1533c222d8cbc46ba1c6e671</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:55:29	<u>0xc689e8b195005f58a29365e652cef55ee3e08bb18ff67107bdf91ce991e92cb0</u>	+ 8,750 UR AIRDROP	✓
2	2024-03-28 06:18:41	<u>0x769915e3007af194defb33cc4116148b9bb7deebe3a9bc1f2064361027cc2a</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
3	2024-03-28 06:07:28	<u>0xb9bea9cdc1ee978b7d29da0d4391a9aa3154ac49609e7168457811de616d50e0</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 16:43:51	<u>0x4c4828eb62d2812d6e65</u> <u>f682616e29bfc8bc40ed92</u> <u>a223c4144953547cd0373c</u>	- 399.00999999999999 0905 USDT	✓
5	2024-02-23 16:43:17	<u>0x5182a4af797d9e76fb41</u> <u>15851007a4aac5e12b0e08</u> <u>2269bd877a5cd466ae28cf</u>	- 398.890000 USDC  398.88 USD	✓
6	2024-02-23 16:41:57	<u>0x60906a6991450243a780</u> <u>c897e01fb0ee6a4f52c5aa</u> <u>3e236d31bf45f32329013c</u>	+ 398.890158 USDC  398.87 USD	✓
7	2024-02-23 16:41:57	<u>0x60906a6991450243a780</u> <u>c897e01fb0ee6a4f52c5aa</u> <u>3e236d31bf45f32329013c</u>	- 399.010000 USDT  398.94 USD	✓
8	2024-02-23 16:22:45	<u>0xc08b963819187e95eb04</u> <u>b9f8f3ee29dfe9fb02d4e9</u> <u>02c30a801bf967b458d657</u>	+ 399.000000 USDT  398.94 USD	✓
9	2024-02-22 03:29:17	<u>0xf731d225a0764af65a32</u> <u>83523b860a2d63f1f7ed8a</u> <u>b9a3083ed126c561a4a8d7</u>	+ 0.005967 USDT  0.00 USD	✓
10	2024-02-22 02:20:06	<u>0x094dd440d1acf2814826</u> <u>c53f68b85bd927b8600725</u> <u>0d056e578e4ee74dddbd9b</u>	+ 0.005967 USDT  0.00 USD	✓
11	2024-02-21 23:55:49	<u>0x782a9aa6657b100baaee</u> <u>f748bd39bbf52ed38af8dc</u> <u>5941644436d56d360bcc20</u>	- 596.72703899999999 0665 USDT	✓
12	2024-02-21 20:20:19	<u>0xbb0bc334384cc08d7b04</u> <u>ea9cd69b4effae1caaf0cb</u> <u>669e1f7010b0d11982de38</u>	+ 0.000596 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-21 19:48:21	<u>0x66b6f95c6962de976728302cd49e6c8c3b87674bf76ab1c4e4ee882e7ac86843</u>	- 596.727039 š••”š••’š••fš••“	✓
14	2024-02-21 19:45:11	<u>0xb5e110d2fa43600edbf823893de696b2c381134c1c75f3f30f8108fdc3c1133c</u>	- 0.000000 USDT  0.00 USD	✓
15	2024-02-21 19:45:11	<u>0xb5e110d2fa43600edbf823893de696b2c381134c1c75f3f30f8108fdc3c1133c</u>	- 596.727039 USDT	✓
16	2024-02-21 19:44:47	<u>0xfcaf83c4dd91ab364532a9ec92d08007960c25c8390daa1479cc3199d8842e1a</u>	- 596.72703899999999 0665 USDT	✓
17	2024-02-21 19:42:13	<u>0xf919febb587c54c7685ce462bef0b3ee39b965a9545e42f5ab68d978c1f5661f</u>	- 596.727039 USDT  596.69 USD	✓
18	2024-02-21 19:36:49	<u>0x52a37dc9e09ada9263b5678835d26e2b485353ae2cceba5dbd476814c0f5c434</u>	+ 595.642400 USDT  595.55 USD	✓
19	2024-01-22 19:45:20	<u>0xdc9d6d302220c2e536fca5244508ed55546be4b40c31b9e11d4a8f9e742615d</u>	+ 4,891.500000000000 000000 et	✓
20	2024-01-17 16:37:37	<u>0xd6dececac91be0eb449ad449c3435961ec8b701efbc22626588352eb0552036b</u>	+ 1.084639 USDT  1.08 USD	✓
21	2024-01-17 15:59:08	<u>0xc7b7e390bc4d349ac11237b74069f8ba2c66945efc94a08220e752e3d47bcf78</u>	- 1.086308 USDT  1.08 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-17 15:53:40	<u>0x0eea45d31d611b42b1635ba1f7f2ba10143ac0a661ede3bc0aa380269a25d3ab</u>	+ 1.086308 1.08	USDT	✓
23	2023-08-02 06:30:22	<u>0x0f6818167032b35a594e8d720d600da18b801cb93a8e963a1d0357c72a6c42c8</u>	- 0.000000 0.00	USDC	✓
24	2023-07-28 18:14:56	<u>0xfe6578e5e0788e7446fd3d6dd33754f6b4f5ef87216eb6284589046f6a274ba2</u>	+ 0.5799999999999999 60	lrETH	✓
25	2023-07-27 20:38:14	<u>0x16b0c40293a0a59796b67f61bc8f9c4adefc4a91299422f8effa86e563a4a9c3</u>	+ 0.000582 0.00	USDC	✓
26	2023-07-27 05:02:46	<u>0x90e9e751b5bccef9926ca29bd2d39189cfbb055d9e46a976ae606e02b1fb6148</u>	- 0.000000 0.00	USDC	✓
27	2023-07-27 02:02:46	<u>0xc4a9fc91cce377e8afb8256c8443d855a96555fb4b9fa7fe28f59012a2082cc6</u>	- 0.000000 0.00	USDC	✓
28	2023-07-27 01:27:25	<u>0xccd67465cf479c6ae55c71d38db0ee139d49f43d9290aecabffee764574920ea</u>	+ 0.000000 0.00	USDC	✓
29	2023-07-26 23:02:45	<u>0xcf90739bedb12314632c0bd71f80e4a68f065f14e738c788309f517666cbb39d</u>	- 0.000000 0.00	USDC	✓
30	2023-07-26 22:27:29	<u>0x0099f57d320ebcee2be90944361547f91afffc594d7edf5c2b112f256346f4a</u>	+ 0.000000 0.00	USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-26 19:27:27	<u>0x19ba63dcc7c800ebb1717a83b2be005bbefb0d97483dd7e117890b61f1bf0840</u>	+ 0.000000 USDC 0.00 USD	✓
32	2023-07-26 18:56:38	<u>0x02f6e33f71e9e0914c4b1f2e6465440f4657da629862ea5bfff5194a33b86cccc</u>	+ 0.000582 USDC 0.00 USD	✓
33	2023-07-26 18:52:15	<u>0x99af9576b00500f21f85f710c93fe2efe6192048ce274fc37f9f4b86faf29703</u>	- 582.706096 USDC 582.72 USD	✓
34	2023-07-26 18:38:44	<u>0x7ab1e2503c3e93fc191332babda0a22172c894db59ce20bb1d6fc1147b8ea1a1</u>	+ 582.606096 USDC 582.48 USD	✓
35	2023-05-27 00:20:26	<u>0x667079be8d66cd5e92357f8c0a8b9d767c6f86b0362d58e1e8d861358ff8cade</u>	+ 0.100000 USDC 0.10 USD	✓
36	2023-05-25 22:00:53	<u>0x02c90a1fff7c357454d5beb6b039bc3131e8071802a4dd1ca6eda12b8acf3f34</u>	- 0.000000 USDT 0.00 USD	✓
37	2023-05-25 18:58:48	<u>0xc171122933cbef2339a84fe26642131c0259751dc36e64224ad448de998ca845</u>	- 186.113283 USDT	✓
38	2023-05-25 18:58:48	<u>0xc171122933cbef2339a84fe26642131c0259751dc36e64224ad448de998ca845</u>	- 0.000000 USDT 0.00 USD	✓
39	2023-05-25 18:57:22	<u>0xb881bc3d16991d421b76712c45a0ff5d89a8fc1b4d3a942a1c9c8360dbcfee79</u>	- 186.113283 USDT 186.09 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-25 18:29:48	<u>0xad24b45c599850e77e8564c79706f37332428e5314567d76c8499003a26b8831</u>	+ 186.113283 USDT 186.08 USD	✓
41	2023-05-24 19:30:10	<u>0xfb4563ad9a5cdf98776cdfe24fda944a3d75960419e4819fe74bb175e49857af</u>	- 0.0199619782720346 85 agEUR	✓
42	2023-05-24 19:29:44	<u>0xe9617f1a1fff75928357b066d2255864a90631e12d317ea994b749cf342fad8a</u>	- 0.0000000000000000 00 agEUR	✓
43	2023-05-24 19:28:02	<u>0x0c4c476512069e9cc396c0606a9bfc649058ae79bc8eed7797ac52e0129b20e8</u>	- 0.0200000000000000 00 agEUR	✓
44	2023-05-24 19:27:12	<u>0x18447398ecdd05e6de7affa5b20487d4aaf275c41fe7ee40e0e7bbdd7b54fb73</u>	+ 0.0399619782720346 89 agEUR	✓
45	2023-05-23 20:13:29	<u>0x736cfc605faafaa1a3ff9d520f9db75580beeb6d631fb1003c8cd1ab531b0483</u>	- 196.880000 USDC 196.84 USD	✓
46	2023-05-23 20:09:27	<u>0x3b9c085bda0057606edfe9ec53bcc87a375348a5c34ea96d77957e778e226014</u>	- 3.000000 USDC 2.99 USD	✓
47	2023-05-23 19:10:08	<u>0xba198995caa5d5b893b05db63090d8b0615ea47a1533c222d8cbc46ba1c6e671</u>	+ 199.880000 USDC 199.87 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:11:04	<u>0xedb92f833c6a53df68b4 deecc6ddfb027a2a62d06d c42ef45aff8eec9855b0a0</u>	+ 1 TMM	✓
2	2023-05-24 15:20:27	<u>0x2293f8ac50ad93ca6c20 34988e0601a4b78da9aed8 1b55005f0b0bb55e540860</u>	- 1 yup	✓
3	2023-05-24 13:54:55	<u>0x02892e061be86254e7e4 0d3932d96cd9d2e0a8fa3d ac0b41069ac2323c5fb738</u>	+ 1 yup	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:23:36	<u>0xef48371fda09349af220 c616aee524d5341c4dd9a8 a7257bd6aae9f2130a0c73</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:07:34	<u>0xf3c5c74fcda1390cacf 6e18b687dd793760ce629e a57bf4e065d98ddf350fc8</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 16:58:11	<u>0xe2921131e9064d26fb5f 6d2d3d721f0d9d96c14b25 436eda09cb94f0fd6f020f</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 16:22:01	<u>0xd068b3e77ecdea647fe0 ffae9f4418d256f02e4917 b9650826fbb8ee5019e1b9</u>	+ 1 t]	✓
5	2024-06-14 00:52:00	<u>0xdfd91901bad84d48f32a 0f1e4c47fda0b240128326 1effa869f2aad1a0760dc1</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-12 17:55:47	<u>0xb0c94c898f283b195f67a546db7f45ad13c244a7a2f471b0a0448c229d18b902</u>	+ 1 az]	✓
7	2024-02-24 09:11:46	<u>0xb60ea56f85ccec42b2af919663dedfdd2dda5a1e9ced56871e3da7dfb1ddc262</u>	+ 1 etherevent.co	✓
8	2024-02-23 06:22:04	<u>0xfa69c1c180bbac6879b8294a4129379f148e03e4f9d0240bf552f20b760e136b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-23 06:19:13	<u>0xdb582a1767165796a9317abc08021f50c4726a7aebceeb9af7495cf1e019cd6d</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
10	2024-02-20 00:10:40	<u>0x60a8480876fe455466d7f9770b9802f228e1fdf3797539a92697b7af014394c2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-19 21:38:22	<u>0x9c2ec82ce5220c6450169f7ad8cda1f04f06426ca9ba3135d90b0a580c428335</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-01-17 18:32:45	<u>0xca3540b8bf531f0949c766ba21add6be666d2645759e585f6c2980e264df1d67</u>	+ 1 3000usdt.cc	✓
13	2024-01-17 18:32:45	<u>0xccffcc46f755ba8133168ee1e2654eb5b3860f211b751111457a0b43de094dd1</u>	+ 1 1000usdc.top	✓
14	2024-01-17 17:02:42	<u>0x8c99c7bed85d8ccc967b112bcc4a0bd0727bc403af17df361a02a67b6318a42e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-05 03:15:15	<u>0x904ba8bfe91d67d5ec71433d12ca06ff0ddf96448142b397431b408aa2f24cc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 00:01:11	<u>0x683325f48ead26fea8ad5c59b4ce3f4c6275c01ad1dd222a2b4665f3dc26ddc3</u>	+ 1 1000usdc.net	✓
17	2023-12-09 00:00:25	<u>0xa9f9870cc88e33d2dee6a706829b8028b315676d050b5f3daad08ada25af3cdf</u>	+ 1 2000usdt.link	✓
18	2023-11-25 22:32:10	<u>0x58e064330ad7155f524c63ce89c5b36092b162f87b86f4856445db39a76866f6</u>	+ 1 org	✓
19	2023-11-25 21:59:32	<u>0xe3abae53d7394f86fe8d4f3dba9a785193e83734c99f33f8ae6ba0e492d0de4c</u>	+ 1 3000usdt.org	✓
20	2023-09-16 11:49:05	<u>0x9a0627fea3316c81a31bfd2506754758f8e1c953b20a928481c6ff04643431da</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-12 00:11:03	<u>0xb95465be055c95cd185aa370d1b4fed3046598bb5d902fbcad877e642a6ae11a</u>	+ 1 NFT Voucher	✓
22	2023-08-26 23:16:30	<u>0xbf9b2797b5716700a587fe3aaed40d907e24cb63691becd42d8749a5f74599b0</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-26 02:07:47	<u>0xe71437b202bb5fd08f7a11d256f3983ada694a02aaab8df45b9c7ca90da5ad44</u>	+ 1 NFTVoucher	✓

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