

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:23 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f9024fbf4afdde680840b7f8c23bf0310a07f0</u>
TOTAL RECEIVED	7.229921329703237198 MATIC
	2.68 USD
TOTAL SEND	7.229608581393807576 MATIC
	2.68 USD










Token	Balance
MATIC	0.000312748309429748 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT DjLD•IDœâ-·lootusdt.com
# getSHIBA.us	525,235,396.000000 ds
!ETHENA	5,000 ards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces blast2l.com	1 d
! abict.net	4,891.500000000000000000 et










Token	Balance
!	5,000.00000000000000000000000000000000 claim reward shiba.claimreward.org
!ETHENA	5,000 wards
Merkly ONFT	0 MERK
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
SHIBANU	N/A SHIBANU
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Airdrop at usdtreedem.io	N/A USDT
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
LooksRare Airdrop	N/A looksrare-drop.org




MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 09:08:10	<u>0x478945ec51b05800c3ef</u> <u>2d66d3b64e41d7da31223b</u> <u>8d2634deb20c4323fd81a5</u>	- 2.2490615971372007 74 MATIC  1.15 USD	✓
2	2024-07-28 09:08:10	<u>0x478945ec51b05800c3ef</u> <u>2d66d3b64e41d7da31223b</u> <u>8d2634deb20c4323fd81a5</u>	- 0.0006368631082380 00 MATIC  0.00 USD	✓
3	2024-07-28 09:08:10	<u>0x478945ec51b05800c3ef</u> <u>2d66d3b64e41d7da31223b</u> <u>8d2634deb20c4323fd81a5</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓
4	2024-04-15 04:03:37	<u>0x8a12dd97e7d1dac899ae</u> <u>8bb639cf8aad6e3baef27</u> <u>53dd4191886c9f72790d24</u>	- 0.5022527230485656 08 MATIC  0.35 USD	✓
5	2024-04-15 04:03:37	<u>0x8a12dd97e7d1dac899ae</u> <u>8bb639cf8aad6e3baef27</u> <u>53dd4191886c9f72790d24</u>	- 0.0112417500000000 00 MATIC  0.00 USD	✓
6	2024-04-15 04:03:37	<u>0x8a12dd97e7d1dac899ae</u> <u>8bb639cf8aad6e3baef27</u> <u>53dd4191886c9f72790d24</u>	- 0.0170614606325699 24 MATIC  0.01 USD	✓
7	2024-04-15 03:49:47	<u>0x31e851e0db9b83c35d57</u> <u>9e34624be2f2a6e84cea28</u> <u>4f62cc8df08864b4cf7e29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-15 03:49:47	<u>0x31e851e0db9b83c35d57</u> <u>9e34624be2f2a6e84cea28</u> <u>4f62cc8df08864b4cf7e29</u>	- 0.0012504071658920 40 MATIC  0.00 USD	✓
9	2024-04-15 03:49:47	<u>0x31e851e0db9b83c35d57</u> <u>9e34624be2f2a6e84cea28</u> <u>4f62cc8df08864b4cf7e29</u>	- 0.0030435605268732 30 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-04-15 00:08:08	<u>0x4d2c032159b9de6ec62b</u> <u>6b5516d2ac4c1b0186ade9</u> <u>2abb8c9e630380524ee11c</u>	- 0.2320950144928909 39 MATIC  0.16 USD	✓
11	2024-04-15 00:08:08	<u>0x4d2c032159b9de6ec62b</u> <u>6b5516d2ac4c1b0186ade9</u> <u>2abb8c9e630380524ee11c</u>	- 0.0110311200000000 00 MATIC  0.00 USD	✓
12	2024-04-15 00:08:08	<u>0x4d2c032159b9de6ec62b</u> <u>6b5516d2ac4c1b0186ade9</u> <u>2abb8c9e630380524ee11c</u>	- 0.0227759875854603 83 MATIC  0.01 USD	✓
13	2024-04-14 23:57:47	<u>0x9a56a2303e0567139d2b</u> <u>a7226c2f4751521ba6f002</u> <u>6ca24f14aa41c79b51bacb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-14 23:57:47	<u>0x9a56a2303e0567139d2b</u> <u>a7226c2f4751521ba6f002</u> <u>6ca24f14aa41c79b51bacb</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
15	2024-04-14 23:57:47	<u>0x9a56a2303e0567139d2b</u> <u>a7226c2f4751521ba6f002</u> <u>6ca24f14aa41c79b51bacb</u>	- 0.0030687882224227 80 MATIC  0.00 USD	✓
16	2024-04-10 20:26:16	<u>0xa348bb7d355c74c0c7ff</u> <u>7c7966ebedd9843fe55597</u> <u>b051acb000a8e78def0a40</u>	- 0.0506039038703124 39 MATIC  0.04 USD	✓
17	2024-04-10 20:26:16	<u>0xa348bb7d355c74c0c7ff</u> <u>7c7966ebedd9843fe55597</u> <u>b051acb000a8e78def0a40</u>	- 0.0068673900000000 00 MATIC  0.00 USD	✓
18	2024-04-10 20:26:16	<u>0xa348bb7d355c74c0c7ff</u> <u>7c7966ebedd9843fe55597</u> <u>b051acb000a8e78def0a40</u>	- 0.0060962270944766 72 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-04-10 08:26:39	<u>0x0a413f483bbd4744cf9b</u> <u>33cdea7a710398f58d0dbb</u> <u>07543a6ad687fa7937ea46</u>	- 1.0444428203481075 37 MATIC  0.92 USD	✓
20	2024-04-10 08:26:39	<u>0x0a413f483bbd4744cf9b</u> <u>33cdea7a710398f58d0dbb</u> <u>07543a6ad687fa7937ea46</u>	- 0.0107746500000000 00 MATIC  0.00 USD	✓
21	2024-04-10 08:26:39	<u>0x0a413f483bbd4744cf9b</u> <u>33cdea7a710398f58d0dbb</u> <u>07543a6ad687fa7937ea46</u>	- 0.0310079204955184 30 MATIC  0.02 USD	✓
22	2024-04-06 17:33:01	<u>0x89409800072e231fe55d</u> <u>7b35b893ed6865a549203d</u> <u>07ba7345ceba084179550f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-06 17:33:01	<u>0x89409800072e231fe55d</u> <u>7b35b893ed6865a549203d</u> <u>07ba7345ceba084179550f</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
24	2024-04-06 17:33:01	<u>0x89409800072e231fe55d</u> <u>7b35b893ed6865a549203d</u> <u>07ba7345ceba084179550f</u>	- 0.0030275037499732 40 MATIC  0.00 USD	✓
25	2024-03-16 00:35:44	<u>0x7332d86026f106126dae</u> <u>6663f8dda39cc2d03b7e4d</u> <u>81dcb6ed3386f6fd7918ae</u>	- 0.1195389741045855 69 MATIC  0.13 USD	✓
26	2024-03-16 00:35:44	<u>0x7332d86026f106126dae</u> <u>6663f8dda39cc2d03b7e4d</u> <u>81dcb6ed3386f6fd7918ae</u>	- 0.0110311200000000 00 MATIC  0.01 USD	✓
27	2024-03-16 00:35:44	<u>0x7332d86026f106126dae</u> <u>6663f8dda39cc2d03b7e4d</u> <u>81dcb6ed3386f6fd7918ae</u>	- 0.0147303500619998 88 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-03-15 21:04:04	<u>0x6779d54e205738510414</u> <u>8b6562041a221f97e11e15</u> <u>75dc99d8a6e2f6901964c1</u>	- 0.0510232535504544 09 MATIC  0.05 USD	✓
29	2024-03-15 21:04:04	<u>0x6779d54e205738510414</u> <u>8b6562041a221f97e11e15</u> <u>75dc99d8a6e2f6901964c1</u>	- 0.0068673900000000 00 MATIC  0.00 USD	✓
30	2024-03-15 21:04:04	<u>0x6779d54e205738510414</u> <u>8b6562041a221f97e11e15</u> <u>75dc99d8a6e2f6901964c1</u>	- 0.0082838832869958 24 MATIC  0.00 USD	✓
31	2024-03-09 16:08:00	<u>0xff30fa432b18c20b6378</u> <u>c0db4fd6e00dcc0aed5806</u> <u>9506fcd624c192fa5b3fa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-09 16:08:00	<u>0xff30fa432b18c20b6378</u> <u>c0db4fd6e00dcc0aed5806</u> <u>9506fcd624c192fa5b3fa5</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
33	2024-03-09 16:08:00	<u>0xff30fa432b18c20b6378</u> <u>c0db4fd6e00dcc0aed5806</u> <u>9506fcd624c192fa5b3fa5</u>	- 0.0068856199481628 00 MATIC  0.00 USD	✓
34	2024-02-16 06:31:51	<u>0x18bc75e8ec2b19ff22c2</u> <u>d05512547f829769863772</u> <u>e4c830f108fb35d7b5a873</u>	- 0.0795694348231473 78 MATIC  0.07 USD	✓
35	2024-02-16 06:31:51	<u>0x18bc75e8ec2b19ff22c2</u> <u>d05512547f829769863772</u> <u>e4c830f108fb35d7b5a873</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
36	2024-02-16 06:31:51	<u>0x18bc75e8ec2b19ff22c2</u> <u>d05512547f829769863772</u> <u>e4c830f108fb35d7b5a873</u>	- 0.0124233208789732 55 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-12 15:22:54	<u>0xc4c1f654f00fc1b4bfee</u> <u>21825eb8681cec570ce197</u> <u>7d9c2dff244773393c3ea5</u>	- 0.1127155343016230 38 MATIC  0.09 USD	✓
38	2024-02-12 15:22:54	<u>0xc4c1f654f00fc1b4bfee</u> <u>21825eb8681cec570ce197</u> <u>7d9c2dff244773393c3ea5</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
39	2024-02-12 15:22:54	<u>0xc4c1f654f00fc1b4bfee</u> <u>21825eb8681cec570ce197</u> <u>7d9c2dff244773393c3ea5</u>	- 0.0563086456716533 00 MATIC  0.04 USD	✓
40	2024-02-11 20:22:22	<u>0x69e1d7729314974631a8</u> <u>9db835b8d2fc62e797185b</u> <u>ffedff5cfa0af143579a78</u>	- 0.0509406832372718 14 MATIC  0.04 USD	✓
41	2024-02-11 20:22:22	<u>0x69e1d7729314974631a8</u> <u>9db835b8d2fc62e797185b</u> <u>ffedff5cfa0af143579a78</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
42	2024-02-11 20:22:22	<u>0x69e1d7729314974631a8</u> <u>9db835b8d2fc62e797185b</u> <u>ffedff5cfa0af143579a78</u>	- 0.0003999491885098 82 MATIC  0.00 USD	✓
43	2023-12-31 02:13:18	<u>0xc6b3349e5ca3d2864b3c</u> <u>16606e9dbff828285e6995</u> <u>805f0b16cbb9c2b765ccf1</u>	- 0.1960911053720700 57 MATIC  0.18 USD	✓
44	2023-12-31 02:13:18	<u>0xc6b3349e5ca3d2864b3c</u> <u>16606e9dbff828285e6995</u> <u>805f0b16cbb9c2b765ccf1</u>	- 0.0067706400000000 00 MATIC  0.00 USD	✓
45	2023-12-31 02:13:18	<u>0xc6b3349e5ca3d2864b3c</u> <u>16606e9dbff828285e6995</u> <u>805f0b16cbb9c2b765ccf1</u>	- 0.0149670834613349 36 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-12-30 12:35:43	<u>0x3942e70383d348ea0894</u> <u>cb5185ff31aa440cec0221</u> <u>9fe9b2dafe4853cf632f62</u>	- 0.0801302503163642 82 MATIC  0.07 USD	✓
47	2023-12-30 12:35:43	<u>0x3942e70383d348ea0894</u> <u>cb5185ff31aa440cec0221</u> <u>9fe9b2dafe4853cf632f62</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
48	2023-12-30 12:35:43	<u>0x3942e70383d348ea0894</u> <u>cb5185ff31aa440cec0221</u> <u>9fe9b2dafe4853cf632f62</u>	- 0.0329881713443687 18 MATIC  0.03 USD	✓
49	2023-12-30 00:13:12	<u>0xfe6fdecab0214bea308d</u> <u>8af27068629ce3581e2c21</u> <u>882e03e0331758a17a18ef</u>	- 0.0380305740872496 29 MATIC  0.03 USD	✓
50	2023-12-30 00:13:12	<u>0xfe6fdecab0214bea308d</u> <u>8af27068629ce3581e2c21</u> <u>882e03e0331758a17a18ef</u>	- 0.0037108069545093 36 MATIC  0.00 USD	✓
51	2023-12-30 00:13:12	<u>0xfe6fdecab0214bea308d</u> <u>8af27068629ce3581e2c21</u> <u>882e03e0331758a17a18ef</u>	- 0.0221676561406007 06 MATIC  0.02 USD	✓
52	2023-12-29 01:25:39	<u>0xd7ff021be1c67e907b7d</u> <u>467289d6314b6d6747323f</u> <u>d555f93d5c2e336104785c</u>	- 0.0820769537247399 43 MATIC  0.07 USD	✓
53	2023-12-29 01:25:39	<u>0xd7ff021be1c67e907b7d</u> <u>467289d6314b6d6747323f</u> <u>d555f93d5c2e336104785c</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
54	2023-12-29 01:25:39	<u>0xd7ff021be1c67e907b7d</u> <u>467289d6314b6d6747323f</u> <u>d555f93d5c2e336104785c</u>	- 0.0336241434718274 40 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-12-28 16:45:03	<u>0xcfce812de63d3e5183aa</u> <u>38df779fb2d802cfd80226</u> <u>9a41456056b2c8eae4caf0</u>	- 0.0505001693812451 23 MATIC  0.04 USD	✓
56	2023-12-28 16:45:03	<u>0xcfce812de63d3e5183aa</u> <u>38df779fb2d802cfd80226</u> <u>9a41456056b2c8eae4caf0</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
57	2023-12-28 16:45:03	<u>0xcfce812de63d3e5183aa</u> <u>38df779fb2d802cfd80226</u> <u>9a41456056b2c8eae4caf0</u>	- 0.0441970904975097 71 MATIC  0.04 USD	✓
58	2023-12-28 16:20:13	<u>0xe293ff6b340343ab3ee7</u> <u>d672f821cb26596f804fb9</u> <u>4583f0776674d74b051932</u>	- 0.6676093119155360 74 MATIC  0.66 USD	✓
59	2023-12-28 16:20:13	<u>0xe293ff6b340343ab3ee7</u> <u>d672f821cb26596f804fb9</u> <u>4583f0776674d74b051932</u>	- 0.0111854699999999 99 MATIC  0.01 USD	✓
60	2023-12-28 16:20:13	<u>0xe293ff6b340343ab3ee7</u> <u>d672f821cb26596f804fb9</u> <u>4583f0776674d74b051932</u>	- 0.0732397617565865 85 MATIC  0.07 USD	✓
61	2023-12-28 16:14:23	<u>0x8dc8dbc369c7d931c27c</u> <u>e34a87c8de35db68202244</u> <u>0fa327c505506ed14b5d7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-12-28 16:14:23	<u>0x8dc8dbc369c7d931c27c</u> <u>e34a87c8de35db68202244</u> <u>0fa327c505506ed14b5d7f</u>	- 0.0013941874933623 00 MATIC  0.00 USD	✓
63	2023-12-28 16:14:23	<u>0x8dc8dbc369c7d931c27c</u> <u>e34a87c8de35db68202244</u> <u>0fa327c505506ed14b5d7f</u>	- 0.0108327034624220 09 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-28 07:36:42	<u>0x8fe50c537ba33859b3b0</u> <u>1fa70b721a4d2bd54c9235</u> <u>03e2f52d9505d88abc8087</u>	- 0.0461087208309814 84 MATIC  0.04 USD	✓
65	2023-12-28 07:36:42	<u>0x8fe50c537ba33859b3b0</u> <u>1fa70b721a4d2bd54c9235</u> <u>03e2f52d9505d88abc8087</u>	- 0.0068361600000000 00 MATIC  0.00 USD	✓
66	2023-12-28 07:36:42	<u>0x8fe50c537ba33859b3b0</u> <u>1fa70b721a4d2bd54c9235</u> <u>03e2f52d9505d88abc8087</u>	- 0.0525643372995346 57 MATIC  0.05 USD	✓
67	2023-12-28 07:35:36	<u>0xbc89e1704708af661f59</u> <u>eeaa881d6df1404b881042</u> <u>be194d7603c5ab1c0e2215</u>	- 0.6650000000000000 36 MATIC  0.69 USD	✓
68	2023-12-28 07:35:36	<u>0xbc89e1704708af661f59</u> <u>eeaa881d6df1404b881042</u> <u>be194d7603c5ab1c0e2215</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
69	2023-12-28 07:35:36	<u>0xbc89e1704708af661f59</u> <u>eeaa881d6df1404b881042</u> <u>be194d7603c5ab1c0e2215</u>	- 0.0187067638665034 26 MATIC  0.01 USD	✓
70	2023-12-27 00:40:45	<u>0x241e872c7cff534f5cd8</u> <u>6c6f1beade153892e87d9e</u> <u>5aa41808fdd22ae8573007</u>	- 0.1279112150030442 54 MATIC  0.13 USD	✓
71	2023-12-27 00:40:45	<u>0x241e872c7cff534f5cd8</u> <u>6c6f1beade153892e87d9e</u> <u>5aa41808fdd22ae8573007</u>	- 0.0069329360100000 00 MATIC  0.00 USD	✓
72	2023-12-27 00:40:45	<u>0x241e872c7cff534f5cd8</u> <u>6c6f1beade153892e87d9e</u> <u>5aa41808fdd22ae8573007</u>	- 0.0411097346693750 09 MATIC  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
73	2023-12-26 22:12:48	<u>0x2819a0a07c7bf0d1be0a1deaa896c309ce2ee5709a70738de26fa51fc61ea31f</u>	- 0.0895802994900537 08 MATIC  0.09 USD	✓
74	2023-12-26 22:12:48	<u>0x2819a0a07c7bf0d1be0a1deaa896c309ce2ee5709a70738de26fa51fc61ea31f</u>	- 0.0081956224790792 71 MATIC  0.00 USD	✓
75	2023-12-26 22:12:48	<u>0x2819a0a07c7bf0d1be0a1deaa896c309ce2ee5709a70738de26fa51fc61ea31f</u>	- 0.0116229958328524 02 MATIC  0.01 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:03:37	<u>0x8a12dd97e7d1dac899ae8bb639cf8aad6e3baef2753dd4191886c9f72790d24</u>	+ 0.0001289235455685 62 MATIC  0.00 USD	✓
2	2024-04-15 00:08:08	<u>0x4d2c032159b9de6ec62b6b5516d2ac4c1b0186ade92abb8c9e630380524ee11c</u>	+ 0.0000589057202153 71 MATIC  0.00 USD	✓
3	2024-04-10 08:26:39	<u>0x0a413f483bbd4744cf9b33cdea7a710398f58d0dbb07543a6ad687fa7937ea46</u>	+ 0.0009579560493188 44 MATIC  0.00 USD	✓
4	2024-03-16 00:35:44	<u>0x7332d86026f106126dae6663f8dda39cc2d03b7e4d81dcb6ed3386f6fd7918ae</u>	+ 0.0000156159917002 21 MATIC  0.00 USD	✓
5	2023-12-28 16:20:13	<u>0xe293ff6b340343ab3ee7d672f821cb26596f804fb94583f0776674d74b051932</u>	+ 0.0005008267782116 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-26 17:46:18	<u>0x7fbb78ac7a297c3cc38e</u> <u>1723fa454084037d156444</u> <u>62aa5ecfedb2fdbf553603</u>	+ 7.2282591016182227 15 MATIC  6.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:40:16	<u>0xc7dbd7bd25444432d5f6</u> <u>73e041cda1c88d6ad2b769</u> <u>e5bbe10cebb702d0809cbd</u>	+ 5,000 ards	✓
2	2024-04-19 17:25:59	<u>0x27565c65b86d7c7fd716</u> <u>08265a93d69597904fe1ca</u> <u>6d301671e01161a51603a5</u>	+ 5,000 wards	✓
3	2024-04-15 04:03:37	<u>0x8a12dd97e7d1dac899ae</u> <u>8bb639cf8aad6e3baef27</u> <u>53dd4191886c9f72790d24</u>	- 216.626147 USDC  216.59 USD	✓
4	2024-04-15 01:45:24	<u>0x680d34045fe955b7dc89</u> <u>dcf61d9184f622d066ffd6</u> <u>f0a55b98223953e9c3f296</u>	+ 216.626147 USDC  216.64 USD	✓
5	2024-04-15 00:08:08	<u>0x4d2c032159b9de6ec62b</u> <u>6b5516d2ac4c1b0186ade9</u> <u>2abb8c9e630380524ee11c</u>	- 217.104417 USDC  217.13 USD	✓
6	2024-04-10 09:20:45	<u>0xb24856694b6957f86553</u> <u>e3cc93c070955463605778</u> <u>839e603f5ce5c2600dfe3c</u>	+ 217.104417 USDC  217.10 USD	✓
7	2024-04-10 08:26:39	<u>0x0a413f483bbd4744cf9b</u> <u>33cdea7a710398f58d0dbb</u> <u>07543a6ad687fa7937ea46</u>	- 217.622348 USDT  217.59 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 17:45:59	<u>0xb2a6bdaf6b63310e39eb f6e204043f688a2d4f3cbc bb0b34751e00086b0632e0</u>	+ 5,000.000000000000 000000 laim reward	✓
9	2024-04-06 17:19:47	<u>0x4eea63b91e3e51694c19 c755b31062c5d25881ef57 f98576fe3b6a686f98a1db</u>	+ 217.622348 USDT  217.65 USD	✓
10	2024-04-06 11:04:13	<u>0xe6574fec7e450e2c3f0b 88af2044a0047d7ba410e3 f747aed8691ad5e185bbc8</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-03-19 00:27:13	<u>0xaaaf1792846158533d6c2 d6d9b5a5aea2d6b5acd991 f33270883aa145add92a60</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
12	2024-03-18 17:36:52	<u>0xa4bda64a80580d739dd3 a7930fb55e70666a0d00f8 2013c45539543b9ab4975b</u>	+ 399 GET pacificdrop.org	✓
13	2024-03-16 00:35:44	<u>0x7332d86026f106126dae 6663f8dda39cc2d03b7e4d 81dcb6ed3386f6fd7918ae</u>	- 218.672880 USDC  218.72 USD	✓
14	2024-03-15 21:04:12	<u>0xf032d908fd51597e661e a0a995b1086c6cb8d0e211 53f13f274e05577f57ea89</u>	+ 1 d	✓
15	2024-03-10 12:48:02	<u>0x047a5eeb64578184c32d 0c29545a35b1b1207c36fd e4b7e097486e462aa186bb</u>	+ 525,235,396.000000 ds	✓
16	2024-03-09 16:02:11	<u>0x9a0c0bdce425bc0a455e ddeae29c6b725893d15e51 ea4af4cb8a723b0a849f7e</u>	+ 218.672880 USDC  218.64 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-27 21:18:53	<u>0x049f42f87675a583aea43c2b40cd62aaefda6abbfb8b470f3073ce7359fd36ed</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
18	2024-02-25 20:13:00	<u>0x9b69a8ce8049d9ad7a9fdcc0c91288e0109c5155536ffd756d7b29c600b23264</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
19	2023-12-28 16:20:13	<u>0xe293ff6b340343ab3eed672f821cb26596f804fb94583f0776674d74b051932</u>	- 40.750000 USDC  40.76 USD	✓
20	2023-12-26 19:58:41	<u>0x5b11699f4165708bd489eaaaa05cbe8a13b6b9697805e3cf03ba4f07d03d36e</u>	+ 4,891.500000000000 000000 et	✓
21	2023-12-25 16:10:30	<u>0x72133dd150080fbf1b2b8f0bcfdea1648fed52f77c331f20dbc449a70fbd6d30</u>	+ 40.750000 USDC  40.74 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 07:36:42	<u>0x8fe50c537ba33859b3b01fa70b721a4d2bd54c923503e2f52d9505d88abc8087</u>	- 1 MERK	✓
2	2023-12-28 07:35:36	<u>0xbc89e1704708af661f59eeaa881d6df1404b881042be194d7603c5ab1c0e2215</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 09:08:40	<u>0x18f4454e0a50a69d6854aeb1276850309bb9ad2e171eaa71ebc98eae73da1df2</u>	+ 1 REWARDS (polygon-airdrop.xyz)	✓
2	2024-07-28 09:00:42	<u>0xfac6335fe00f6d098dd5b3bf608c3cf9cb45dde12607ee52b0193630b4fda177</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-28 09:00:00	<u>0x7f7fa7cf8f8079651b7bed4468594d36527dd61814e9db3df477a6be8c1d6ef3</u>	+ 1 ðŸŽ•	✓
4	2024-07-28 08:59:52	<u>0x1ff1728cfee26794918a32974b8284f048c5ebd3c603c1b32401d3e82a2d8aa1</u>	+ 1 SHIBANU	✓
5	2024-04-15 20:49:06	<u>0x295d14b7bd034c0c786410c40037b31503e972816dcbc48b4ac0a6e296145c31</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-10 18:15:44	<u>0x279faf3e384f0fe0db1b1b961421ec0e1d03c08d0bede5f9d925c4179dfcbc59</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-01 20:14:25	<u>0xb56a667a94d4f7d03057facb593dac584550aaedb d46d08b0c7d9538872c501</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 18:39:24	<u>0x0da7b262d288a9769d3d711d43b8d8b14766127ea1649fd39fb70fac2def6dda</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 18:36:34	<u>0x5d6a169d9c84da451f461720a0957d95ff31713d34885d8b9e3ce47c07c80baf</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 22:45:24	<u>0xba3b10bdf8b5b3a82f89e3182b2bf48c1e8fb4754e752698afd19fceb5b511f4</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-03-10 12:48:02	<u>0x4637813e53deb3e916daf7ec8b3c3c798668bc733995ac61930b66a1e1b728e8</u>	+ 1 Airdrop	✓
12	2024-03-09 16:18:30	<u>0x020b01b921836326d093f04ef4191ce2bbfbcf280dc44e0ad490bf073e648773</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
13	2024-03-08 03:44:22	<u>0x7d4613c2b33a9ba51e2ca59664cd6cc52ffa6bbbe703b894f051aa5f411bc0a6</u>	+ 1 Reward at [5000usdc i%[cc]	✓
14	2024-03-06 19:51:08	<u>0xc031901d3ea98d1ba52b999123e639a19497a198d0e948504d8f14c763d65e27</u>	+ 1 Airdrop at [3eth i%[cc]	✓
15	2024-03-02 03:10:34	<u>0x2d9a3ede409b980b3b401b0e7436798948480f504f3cbac1714bd4ca61e72f1f</u>	+ 1 USDT	✓
16	2024-02-26 11:30:45	<u>0xc28efd61db6831ef012b2048254a23de37812dbfbb9c5eadceb30a817c022cd</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-02-26 07:45:56	<u>0xefbde24c3bc509b7408d5ddcc9d19212dba7797f6aa31ecb60e334bc3b561947</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-02-15 20:31:54	<u>0xf5461b50eb0cd26650f3b48ed8b3fd08d497a09a21352baadd39501c5fedca83</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 18:27:22	<u>0xb861b17a0e22afa2e8b48bf12b79ed3fdcdead15b1941757a0e56158c4063da0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-11 20:23:02	<u>0x28aee27f21cf004181f8d0cdfece9fe440ee27824b69192e8e0ac61000f8e601</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
21	2024-02-11 20:23:02	<u>0x691480fa0553909bae3b2ca0d5e1230785221f0aba27d4120fd2fa95d77914d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-01-17 02:50:34	<u>0x75633c8ab74e1a25d5518293932ef417315236d71f7ba6898a8dc25d00d9f1bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-12 05:18:59	<u>0x68f17d36603259891286be4cc5c1f0d21b23d0b17b0c3319550e5fa355a1c320</u>	+ 1 1000usdc.top	✓
24	2024-01-12 05:18:49	<u>0x2c227b12c1c0bbe6f688be5feb3006c6561c9e116522b71b52b79ba224970e42</u>	+ 1 3000usdt.cc	✓
25	2024-01-11 19:34:07	<u>0x057669ee111d5bf95038c546d02caff1d0e75f771438940c137a95fd345ae737</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-01 23:55:23	<u>0x9ecd973df68025350c6f20a9eb980cbf66b77c08ce2861392eaa838cf9997d29</u>	+ 1 looksrare-drop.org	✓
27	2023-12-27 06:15:40	<u>0x573b7b58dfe8a4bfb979aba8f91222ec106b3a81408b34ce75467149b289b87f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-25 11:49:54	<u>0xbf616fd96236908c590b</u> <u>79cf88a652ba9a47a3b663</u> <u>9e4e784abaf2c7e15212ed</u>	+ 1 3000usdt.net	✓
29	2023-12-25 11:49:48	<u>0xd395254407121a27dbca</u> <u>9aee14c57e34a17cc94e50</u> <u>19077083e2f5e1c78d208e</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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