

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92bbe83e80c08e9570c2043e33067075288c66d5</u>
TOTAL RECEIVED	33.276928784939613593 MATIC
	13.40 USD
TOTAL SEND	33.276928784939613593 MATIC
	13.40 USD






Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000068 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USD Coin (PoS)-LP	0.000000 S*USDC
USD Coin	0.000000000000000000 USDC
StargateToken	0.000000000000000000 STG
! ETHNA	8,726 TOKENS
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply









Token	Balance
# mySHIBA.us	525,235,396.000000 s
OriginEther	1.0000000000 o
\$3000 USDT Airdrop	N/A t.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
T	N/A https://bit.ly/3zUHK5T
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Reward at tether.ec
-airdrop.org	N/A -airdrop.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
	N/A Visit website claim SHIB










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:07:06	<u>0x9a9e58dbb43c982123c2</u> <u>4074258834cc7b0cb314e9</u> <u>d7c51a2d9e910f06ee4bcd</u>	- 11.275327370851162 101 MATIC  5.25 USD	✓
2	2024-08-02 19:07:06	<u>0x9a9e58dbb43c982123c2</u> <u>4074258834cc7b0cb314e9</u> <u>d7c51a2d9e910f06ee4bcd</u>	- 0.0006900001516170 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-08-02 19:07:06	<u>0x9a9e58dbb43c982123c2</u> <u>4074258834cc7b0cb314e9</u> <u>d7c51a2d9e910f06ee4bcd</u>	- 0.00000000000022260 00 MATIC  0.00 USD	✓
4	2024-07-18 22:50:10	<u>0x4c00269101a40ba3e63d</u> <u>94745f46c0cb8775fc9087</u> <u>c1d4596e756430546ab32f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-18 22:50:10	<u>0x4c00269101a40ba3e63d</u> <u>94745f46c0cb8775fc9087</u> <u>c1d4596e756430546ab32f</u>	- 0.0168455999998876 96 MATIC  0.00 USD	✓
6	2024-07-18 22:50:10	<u>0x4c00269101a40ba3e63d</u> <u>94745f46c0cb8775fc9087</u> <u>c1d4596e756430546ab32f</u>	- 0.00000000000035937 28 MATIC  0.00 USD	✓
7	2024-07-18 22:49:44	<u>0x6f931184c7a02dea8ed8</u> <u>9d62725a7dd1f0dc04184a</u> <u>9bcbc75df5cb32c9f3a760</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-18 22:49:44	<u>0x6f931184c7a02dea8ed8</u> <u>9d62725a7dd1f0dc04184a</u> <u>9bcbc75df5cb32c9f3a760</u>	- 0.0069758999999534 94 MATIC  0.00 USD	✓
9	2024-07-18 22:49:44	<u>0x6f931184c7a02dea8ed8</u> <u>9d62725a7dd1f0dc04184a</u> <u>9bcbc75df5cb32c9f3a760</u>	- 0.00000000000012556 62 MATIC  0.00 USD	✓
10	2024-06-25 10:34:54	<u>0xef4e87d9105495f55b63</u> <u>0d55b9b5da3fdebcc70a91</u> <u>e23ec67d6687e05907cbc3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-25 10:34:54	<u>0xef4e87d9105495f55b63</u> <u>0d55b9b5da3fdebcc70a91</u> <u>e23ec67d6687e05907cbc3</u>	- 0.0011833876994900 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-25 10:34:54	<u>0xef4e87d9105495f55b63</u> <u>0d55b9b5da3fdebcc70a91</u> <u>e23ec67d6687e05907cbc3</u>	- 0.0001850099524559 88 MATIC  0.00 USD	✓
13	2024-06-25 05:14:11	<u>0xa4c8fb03b62668973c62</u> <u>480b212b9298565374da68</u> <u>925c37ac2c6013db270680</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-25 05:14:11	<u>0xa4c8fb03b62668973c62</u> <u>480b212b9298565374da68</u> <u>925c37ac2c6013db270680</u>	- 0.0015309117673466 76 MATIC  0.00 USD	✓
15	2024-06-25 05:14:11	<u>0xa4c8fb03b62668973c62</u> <u>480b212b9298565374da68</u> <u>925c37ac2c6013db270680</u>	- 0.0014040913942537 56 MATIC  0.00 USD	✓
16	2024-06-24 02:07:56	<u>0x08b643461133d2564290</u> <u>e0e475e3fc14d47e8cd501</u> <u>d4df840e555133855a7c4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-24 02:07:56	<u>0x08b643461133d2564290</u> <u>e0e475e3fc14d47e8cd501</u> <u>d4df840e555133855a7c4c</u>	- 0.0033179123363659 92 MATIC  0.00 USD	✓
18	2024-06-24 02:07:56	<u>0x08b643461133d2564290</u> <u>e0e475e3fc14d47e8cd501</u> <u>d4df840e555133855a7c4c</u>	- 0.0000000058290621 76 MATIC  0.00 USD	✓
19	2024-06-24 02:04:46	<u>0x82771da00b089997b20c</u> <u>0a17dda24b5edda1e773e3</u> <u>6666dfd3c10ab12d2cd832</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-24 02:04:46	<u>0x82771da00b089997b20c</u> <u>0a17dda24b5edda1e773e3</u> <u>6666dfd3c10ab12d2cd832</u>	- 0.0041215526005604 58 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-06-24 02:04:46	<u>0x82771da00b089997b20c</u> <u>0a17dda24b5edda1e773e3</u> <u>6666dfd3c10ab12d2cd832</u>	- 0.0000000084673510 38 MATIC  0.00 USD	✓
22	2024-05-10 16:58:14	<u>0xe74beae39de3af1dcc47</u> <u>542d0cd12f46011d5c7524</u> <u>7f339424fe63ffa6071c5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-10 16:58:14	<u>0xe74beae39de3af1dcc47</u> <u>542d0cd12f46011d5c7524</u> <u>7f339424fe63ffa6071c5f</u>	- 0.0038128094057010 55 MATIC  0.00 USD	✓
24	2024-05-10 16:58:14	<u>0xe74beae39de3af1dcc47</u> <u>542d0cd12f46011d5c7524</u> <u>7f339424fe63ffa6071c5f</u>	- 0.0000386399640414 05 MATIC  0.00 USD	✓
25	2024-05-10 16:57:02	<u>0x5b1270cd36da46c02245</u> <u>4fec1dc8a73caaff3dd16d</u> <u>8130b81a8427aa41ebb95f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-10 16:57:02	<u>0x5b1270cd36da46c02245</u> <u>4fec1dc8a73caaff3dd16d</u> <u>8130b81a8427aa41ebb95f</u>	- 0.0015373148743724 20 MATIC  0.00 USD	✓
27	2024-05-10 16:57:02	<u>0x5b1270cd36da46c02245</u> <u>4fec1dc8a73caaff3dd16d</u> <u>8130b81a8427aa41ebb95f</u>	- 0.0000101009661070 45 MATIC  0.00 USD	✓
28	2024-05-10 16:42:38	<u>0x16119cfca978f07a2039</u> <u>6bf5f84e64261c26e17a76</u> <u>551ad2853e479ead0f78ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-10 16:42:38	<u>0x16119cfca978f07a2039</u> <u>6bf5f84e64261c26e17a76</u> <u>551ad2853e479ead0f78ea</u>	- 0.0039890144849117 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-10 16:42:38	<u>0x16119cfca978f07a2039</u> <u>6bf5f84e64261c26e17a76</u> <u>551ad2853e479ead0f78ea</u>	- 0.0004670463660203 93 MATIC  0.00 USD	✓
31	2023-11-25 08:22:43	<u>0x9e33c0c496dde5689044</u> <u>da36d429c4046b98f25136</u> <u>1f51e311251e738962e52e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-25 08:22:43	<u>0x9e33c0c496dde5689044</u> <u>da36d429c4046b98f25136</u> <u>1f51e311251e738962e52e</u>	- 0.0018277252599092 70 MATIC  0.00 USD	✓
33	2023-11-25 08:22:43	<u>0x9e33c0c496dde5689044</u> <u>da36d429c4046b98f25136</u> <u>1f51e311251e738962e52e</u>	- 0.0040967584883970 66 MATIC  0.00 USD	✓
34	2023-11-18 02:59:26	<u>0xed51462d16484d0457c8</u> <u>d33625d0b7a1b7b730cc1c</u> <u>1447b014f09e0bacff3468</u>	- 4.9174109344949368 25 MATIC  3.98 USD	✓
35	2023-11-18 02:59:26	<u>0xed51462d16484d0457c8</u> <u>d33625d0b7a1b7b730cc1c</u> <u>1447b014f09e0bacff3468</u>	- 0.0136838765445031 94 MATIC  0.01 USD	✓
36	2023-11-18 02:59:26	<u>0xed51462d16484d0457c8</u> <u>d33625d0b7a1b7b730cc1c</u> <u>1447b014f09e0bacff3468</u>	- 0.0039682097984324 60 MATIC  0.00 USD	✓
37	2023-11-13 23:10:18	<u>0x05be0eb9af487943d1dc</u> <u>76db643a5db905f0f5f86a</u> <u>50640a5e3a18703cc2acf0</u>	- 6.4035437554191005 92 MATIC  5.64 USD	✓
38	2023-11-13 23:10:18	<u>0x05be0eb9af487943d1dc</u> <u>76db643a5db905f0f5f86a</u> <u>50640a5e3a18703cc2acf0</u>	- 0.0224127607299034 09 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-13 23:10:18	<u>0x05be0eb9af487943d1dc</u> <u>76db643a5db905f0f5f86a</u> <u>50640a5e3a18703cc2acf0</u>	- 0.0044974626036942 30 MATIC  0.00 USD	✓
40	2023-10-26 07:28:46	<u>0x4fc3eafbfaef4e7a7dc9</u> <u>69b411fc2393506f6775d5</u> <u>7a30a87bac1fcde66437e4</u>	+ 10.407999999999999 474 MATIC  6.82 USD	✓
41	2023-07-20 06:01:11	<u>0x005ab1010372fc9d49ff</u> <u>06f125ee679c3cbf264f20</u> <u>ab2614f5b6a3595e4a6362</u>	- 3.6402350696320096 01 MATIC  2.78 USD	✓
42	2023-07-20 06:01:11	<u>0x005ab1010372fc9d49ff</u> <u>06f125ee679c3cbf264f20</u> <u>ab2614f5b6a3595e4a6362</u>	- 0.0206235929438346 07 MATIC  0.01 USD	✓
43	2023-07-20 06:01:11	<u>0x005ab1010372fc9d49ff</u> <u>06f125ee679c3cbf264f20</u> <u>ab2614f5b6a3595e4a6362</u>	- 0.0484525456984794 68 MATIC  0.03 USD	✓
44	2023-07-13 02:17:27	<u>0xfd509be317e357598a1b</u> <u>c7761f736b2ad985b4bd56</u> <u>1060492b42ba4e031c35b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-13 02:17:27	<u>0xfd509be317e357598a1b</u> <u>c7761f736b2ad985b4bd56</u> <u>1060492b42ba4e031c35b4</u>	- 0.0020581126913744 64 MATIC  0.00 USD	✓
46	2023-07-13 02:17:27	<u>0xfd509be317e357598a1b</u> <u>c7761f736b2ad985b4bd56</u> <u>1060492b42ba4e031c35b4</u>	- 0.0055581300853655 04 MATIC  0.00 USD	✓
47	2023-07-09 03:34:48	<u>0x144dd0fdb1fa2ce7a9c2</u> <u>6b8980e8d00928e5c76908</u> <u>e7ba50c20bce4fcd2838a5</u>	- 6.8146873853902789 62 MATIC  4.67 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-09 03:34:48	<u>0x144dd0fdb1fa2ce7a9c26b8980e8d00928e5c76908e7ba50c20bce4fcd2838a5</u>	- 0.0168530039610073 87 MATIC  0.01 USD	✓
49	2023-07-09 03:34:48	<u>0x144dd0fdb1fa2ce7a9c26b8980e8d00928e5c76908e7ba50c20bce4fcd2838a5</u>	- 0.0293712188412421 46 MATIC  0.02 USD	✓
50	2023-07-09 03:33:44	<u>0xf6de44860f96076f62340593426707b97c337e9be65427c4acff67713ade3372</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-07-09 03:33:44	<u>0xf6de44860f96076f62340593426707b97c337e9be65427c4acff67713ade3372</u>	- 0.0019362552429016 62 MATIC  0.00 USD	✓
52	2023-07-09 03:33:44	<u>0xf6de44860f96076f62340593426707b97c337e9be65427c4acff67713ade3372</u>	- 0.0042753099965062 14 MATIC  0.00 USD	✓
53	2023-06-28 05:29:37	<u>0x1c0c9647ae2352077ea5dc26f238a341124f7c0dad26847ce144127d795e66d0</u>	+ 10.337999999999999 190 MATIC  6.63 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 22:50:10	<u>0x4c00269101a40ba3e63d94745f46c0cb8775fc9087c1d4596e756430546ab32f</u>	+ 5.3173954104912617 42 MATIC  2.74 USD	✓
2	2024-05-10 13:48:06	<u>0x94247f7b1f7cd4d8168c4e894b5ae2d0077d9e06edf1dd379064b4a94e1fdfa7</u>	+ 0.6035889867645576 33 MATIC  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-19 00:09:38	<u>0x1a2ad5ec1784d61d68e010181cb16208209d6f6809b220f9da59fb8d0e887d93</u>	+ 2.4502971035263270 14 MATIC 2.00 USD	✓
4	2023-11-18 02:59:26	<u>0xed51462d16484d0457c8d33625d0b7a1b7b730cc1c1447b014f09e0bacff3468</u>	+ 0.1275917268619677 91 MATIC 0.10 USD	✓
5	2023-07-25 17:55:04	<u>0x19ee89dff658b6e11b77645be611b5e18419822970302c0112264f8d47b1fadc</u>	+ 1.9831902477591554 22 MATIC 1.41 USD	✓
6	2023-07-11 23:14:40	<u>0xb428fcc2eb4ec6d58834d1b4dd77e4b21c5ba40a2fe0434c897ec324007b0cbc</u>	+ 1.9216416889260083 96 MATIC 1.42 USD	✓
7	2023-07-09 03:34:48	<u>0x144dd0fdb1fa2ce7a9c26b8980e8d00928e5c76908e7ba50c20bce4fcd2838a5</u>	+ 0.1272236206103349 31 MATIC 0.08 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 02:06:36	<u>0x6f78915799d4feab9b0fba8b2049a9caa2c5d620e2697831d6de73cc3c3f3f5d</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-18 22:52:08	<u>0x8c9dc9211d45b96be6608c923ad0dd9927b5abba566201cb0744afc458afa434</u>	+ 1.0000000000 o	✓
3	2024-07-18 22:50:10	<u>0x4c00269101a40ba3e63d94745f46c0cb8775fc9087c1d4596e756430546ab32f</u>	- 7.2240250447393972 17 STG	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 12:31:27	<u>0x2e286ca00891841013f48b9b4693cab01198295e609454a7c57f470baa8787d7</u>	+ 96 Visit AAVE.PW to claim gift	✓
5	2024-06-27 08:53:59	<u>0xc2a13b97048707994ade091f1df1b8dce2a3788341276ff64192ec6accda8df9</u>	+ 0.000034 USDC  0.00 USD	✓
6	2024-06-25 10:34:54	<u>0xef4e87d9105495f55b630d55b9b5da3fdebcc70a91e23ec67d6687e05907cbc3</u>	- 9.363393 USDT  9.35 USD	✓
7	2024-06-25 05:14:53	<u>0x552e38d43e4986910582a8a21be565ede8b56eb3026be66bdc6365049dd13880</u>	+ 0.000034 USDC  0.00 USD	✓
8	2024-06-25 05:14:51	<u>0x9cd9caa716a73a9943e38f846500eac7b78cc8a7be282891dad6936d916c0947</u>	- 348.44807100000002 7198 USDC	✓
9	2024-06-25 05:14:11	<u>0xa4c8fb03b62668973c62480b212b9298565374da68925c37ac2c6013db270680</u>	- 348.448071 USDC  348.43 USD	✓
10	2024-06-24 12:14:19	<u>0xfd94686af84da9ba9f02e337c982db39c5351de4c062c2b1929df0209a3228c2</u>	+ 1,950.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-06-24 02:11:02	<u>0x96cadecca4b86edaf263165a1270ab94be5e186759633dcb9cdb9c5e764100e81</u>	+ 525,235,396.000000 s	✓
12	2024-06-24 02:07:56	<u>0x08b643461133d2564290e0e475e3fc14d47e8cd501d4df840e555133855a7c4c</u>	+ 348.448071 USDC  348.44 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-24 02:07:56	<u>0x08b643461133d2564290e0e475e3fc14d47e8cd501d4df840e555133855a7c4c</u>	- 348.157136 S*USDC	✓
14	2024-06-24 02:04:46	<u>0x82771da00b089997b20c0a17dda24b5edda1e773e36666dfd3c10ab12d2cd832</u>	+ 348.157136 S*USDC	✓
15	2024-06-24 02:04:46	<u>0x82771da00b089997b20c0a17dda24b5edda1e773e36666dfd3c10ab12d2cd832</u>	+ 7.2240250447393972 17 STG	✓
16	2024-05-10 18:18:30	<u>0x52cdb874a412ee94de6b0815cfc3a0f481fc6684e8125025d63ac1e2ca565f09</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-10 16:58:14	<u>0xe74beae39de3af1dcc47542d0cd12f46011d5c75247f339424fe63ffa6071c5f</u>	- 348.157136 S*USDC	✓
18	2024-05-10 16:57:30	<u>0xad1db50308aeafd8828e9c5e0da8b63b1eee3d3ba033cccefb968268cfb6e142</u>	+ 9,550 TOKENS	✓
19	2024-05-10 16:42:46	<u>0x3b8a0b451ef28e4a82faefe8de141dd73b4ed9a3175207e34b3adb177f2f31ec</u>	+ 1 claim rewards on stkether.com	✓
20	2024-05-10 16:42:38	<u>0x16119cfca978f07a20396bf5f84e64261c26e17a76551ad2853e479ead0f78ea</u>	+ 348.157136 S*USDC	✓
21	2024-05-10 16:42:38	<u>0x16119cfca978f07a20396bf5f84e64261c26e17a76551ad2853e479ead0f78ea</u>	- 348.446870 USDC  348.50 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-10 13:48:06	<u>0x94247f7b1f7cd4d8168c4e894b5ae2d0077d9e06edf1dd379064b4a94e1fdfa7</u>	+ 348.446870 USDC 348.45 USD	✓
23	2024-02-02 19:30:21	<u>0xc5e5d1cb9ee737c3e90cdcc4c2e4425b270a72fff983b391d8aeca87da727816</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2023-12-07 21:33:50	<u>0x1195d7b2171a17ac86c2c7d08a891ceb51f96cd14c66340f604a671c19855a20</u>	- 0.000000 USDT 0.00 USD	✓
25	2023-12-07 21:33:02	<u>0x0752d9eb97265283257b967305ad91fa21f7fdb5c5a76757443a23b91b04bb44</u>	- 0.000000 USDT 0.00 USD	✓
26	2023-11-27 02:18:06	<u>0xe8c458c43261146a064e3696c40541deae3822486c6e4b8e5c8e1c5cfd6d7627</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
27	2023-11-25 14:42:10	<u>0x269728b6ee939e632855f156a0788753b1d2fc6cd9bfb71155efb828a62d4f71</u>	- 0.000000 USDT 0.00 USD	✓
28	2023-11-25 13:17:17	<u>0x12c55ae1e00e7e16cccf413fabb15e237b011b8e4b72d3eb96b743f5129bedae</u>	- 0.000000 USDT 0.00 USD	✓
29	2023-11-25 12:51:25	<u>0x4a87df7373b37c81e50ad67cf1f5de7bf25b9613ca30b1ea7155b54002cdf257</u>	- 0.000000 USDT 0.00 USD	✓
30	2023-11-25 11:42:05	<u>0x152a78f46a9e42c6e51e1847291ddd7a419905867325b58be3d440a0ac35cb50</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-25 08:42:04	<u>0xb1f129eb0ab56aa2aaa0</u> <u>1c623646db725e3f17974a</u> <u>2ffb14d390258f02f3527a</u>	- 0.000000 USDT 	✓
			0.00 USD	
32	2023-11-25 08:22:43	<u>0x9e33c0c496dde5689044</u> <u>da36d429c4046b98f25136</u> <u>1f51e311251e738962e52e</u>	- 1,503.000000 USDT 	✓
			1,503.85 USD	
33	2023-11-19 00:09:38	<u>0x1a2ad5ec1784d61d68e0</u> <u>10181cb16208209d6f6809</u> <u>b220f9da59fb8d0e887d93</u>	+ 1,512.363393 USDT 	✓
			1,513.45 USD	
34	2023-11-18 02:59:26	<u>0xed51462d16484d0457c8</u> <u>d33625d0b7a1b7b730cc1c</u> <u>1447b014f09e0bacff3468</u>	- 1,532.002062 USDC 	✓
			1,531.95 USD	
35	2023-11-14 01:37:42	<u>0x0d9a4519f1693d406bdc</u> <u>aa367597cef595697f456c</u> <u>f462bc1a17fbe7f8767539</u>	+ 8,888.000000 RareTrx.xyz	✓
36	2023-10-28 07:29:03	<u>0xf9b9e624ca37f9a4eb00</u> <u>bf6b94835162b72f9d024e</u> <u>8393e522dc2c7b47b2dfe8</u>	+ 777 CRYSTAL	✓
37	2023-10-26 07:28:36	<u>0x1995b66a1b3c0d502af2</u> <u>c6b2486c223ecd30070ca4</u> <u>888862fab442edf8ac3ead</u>	+ 1,532.000000 USDC 	✓
			1,531.95 USD	
38	2023-07-14 08:47:53	<u>0x38cb1a677e0a6c1b512e</u> <u>aa3c310707c935e3799c4f</u> <u>d99d5c2aac971d37158263</u>	+ 0.001031 USDC 	✓
			0.00 USD	
39	2023-07-13 02:33:43	<u>0x25b968c026723663239b</u> <u>9371a458da80451bf9abbf</u> <u>1870c7d59bb9cc9387e2f7</u>	- 0.000000 USDC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
40	2023-07-13 02:31:53	<u>0xb1c3669a8c8b7b65b544e4ef934ac4e89d27808f89d9880abaa15f419366281f</u>	+ 0.000000 USDC 0.00 USD	✓
41	2023-07-13 02:31:29	<u>0xce11f73a3387e058b6d5a1c99cf97d39d0f9030f26fd0a65102433f3ae709229</u>	- 0.000000 USDC 0.00 USD	✓
42	2023-07-13 02:21:59	<u>0xe48fa5c14524e76c3a3acc84717377df40fe05c51c239b96db5b9496f037c699</u>	- 1,031.369158 USDC	✓
43	2023-07-13 02:21:59	<u>0xe48fa5c14524e76c3a3acc84717377df40fe05c51c239b96db5b9496f037c699</u>	- 0.000000 USDC 0.00 USD	✓
44	2023-07-13 02:20:35	<u>0x3db65b35f42d90f6274a822d4476ee5e1f4492f70e2474347ae0bc2b12c2832e</u>	+ 0.001031 USDC 0.00 USD	✓
45	2023-07-13 02:17:27	<u>0xfd509be317e357598a1bc7761f736b2ad985b4bd561060492b42ba4e031c35b4</u>	- 1,031.369158 USDC 1,031.26 USD	✓
46	2023-07-11 23:14:40	<u>0xb428fcc2eb4ec6d58834d1b4dd77e4b21c5ba40a2fe0434c897ec324007b0cbc</u>	+ 1,031.369158 USDC 1,031.46 USD	✓
47	2023-07-09 03:34:48	<u>0x144dd0fdb1fa2ce7a9c26b8980e8d00928e5c76908e7ba50c20bce4fcd2838a5</u>	- 1,052.000000 USDC 1,052.04 USD	✓
48	2023-06-28 05:29:31	<u>0xc8f17ebbf0835a4c93c5753c96151ed9ab540a45cb26cc0d4f3511a37bbbeb42d</u>	+ 1,052.000000 USDC 1,051.86 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:07:22	<u>0xc97a015f9100df690e30 ac4418dc3307016e43178b 573c15e1266228c4d03411</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-26 12:25:24	<u>0x4c7499befce0bd861eb6 48b10d99f56ef993669437 ff133d3c9bef958330899a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-24 06:49:10	<u>0x06ee1fa67fb46a90483c cc8a447487d4e165d42e9f c5251aba77212b338d5b2e</u>	+ 1 https://bit.ly/3zUHK5T	✓
4	2024-07-24 06:48:48	<u>0x1b6ef243c8a59ab4ef73 299a89b5db6ad7aef89517 19b23250af3405d3a811f1</u>	+ 1]	✓
5	2024-07-24 06:48:34	<u>0xaf4ed26ca059c90e1c6f dee019cc5f9537334ae51b c7a8ff8a0fc4949285998d</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-24 06:48:32	<u>0xcc8bdef1501f4aa846f3 b054566d6464c59e73a2e4 c795d92897f587ae280788</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-24 06:48:24	<u>0x8f0a97a3650787e7ce55 cd91670c35859afaf1ad9b 12a3a2a9b2ca5118e880d2</u>	+ 1 ðŸŽ•	✓
8	2024-07-18 22:50:40	<u>0x832e763b6d398a7bda56 0d2fbc3f4c71ff83d6144a f28fae39fd8c5994f9cb5b</u>	+ 1 ðŸŽ•	✓
9	2024-07-18 22:50:24	<u>0x8f13780a1a9ce597a31b 5b86463c5b3175a8181ad9 ae58a23dce5a1e9f94a521</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-18 22:50:06	<u>0x03ecd76a4d4b4bc925e7ec7926324a347a9c757d1ac692d2c05c6189794145e6</u>	+ 1 5000\$	✓
11	2024-06-28 00:40:57	<u>0x588591538b9eb1eef301991449f74e0331948173d05b0c581953825d80ff47bd</u>	+ 1 \$AEROAIRDROP	✓
12	2024-06-27 10:25:49	<u>0x4ff70411c2d2cb1b4d015e188322e8c5bcad5ce69f14fd97691d0c93155b5559</u>	+ 1 ?	✓
13	2024-06-24 02:10:54	<u>0xa1b08dd2a291379c5eb8adfd389b7a913603e410fe4e5e5f85d0d1020f77196e</u>	+ 1 claim rewards on myshiba.us	✓
14	2024-06-24 02:05:46	<u>0xbd1db81464f93c230a3b9faed674379768bc4098d8164f8449fd2cb02eb53d21</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
15	2024-06-24 02:05:14	<u>0xd52dae6ab9cb01439daeab8b38aa5c055bbc54750713c72ea9b9b331a77f8117</u>	+ 1 ?	✓
16	2024-05-10 18:21:18	<u>0x049dd03708d9e1097886bb31d574d071bde8ad238a39cdafec87066913317115</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-10 18:18:44	<u>0x52581826bf04158ff61775207eee437766bc6c4211e0f3662761de21c9bfd52e</u>	+ 1 -airdrop.org	✓
18	2024-05-10 16:46:12	<u>0x563ae707abb868b8be7822e9136fb64f5d2f17877c297884961d20b0ba7afc7d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 16:45:12	<u>0x1fbfbca2a58cf63e0d18bd5640c518a48de6d3236ba95fc36967914fdc74a447</u>	+ 1 -airdrop.org	✓
20	2024-05-10 16:44:32	<u>0x32a3ac36654595079e8c6839250a8aeaf6878a779586c2d52be7e1664e9bdbde</u>	+ 1 -airdrop.org	✓
21	2024-04-25 09:57:52	<u>0x11779ff0ba81e6df73a7457bbcd955e1d452ebf4ae59a02a5c149c20857ecaaf</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-11 19:26:43	<u>0xc106b201e2636a48a318f573d683822103463fced198145af4cbc0f6cb31a32b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-03 22:21:38	<u>0x012d26b88450d130d51d9f602a02f12035fab1d2ba2993177235b90c6410c36e</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-01-21 18:05:21	<u>0xbf35658c3239375102d0109f304f43101f93fb84d91794e1a9d721007dc925ce</u>	+ 1 3000usdt.cc	✓
25	2024-01-21 18:04:35	<u>0x60debe3a29187f39ebc8caa129ca8f10d4ff61192ead650a8c1471b118444c69</u>	+ 1 1000usdc.top	✓
26	2023-12-09 19:54:39	<u>0x75b6ac6da5b34ebbd34fb4c5ef3861f5ce462efa407667d5d58a742a2f433df2</u>	+ 1 1000usdc.net	✓
27	2023-12-09 19:10:27	<u>0x3582a4e43b4c7615175d1af7aa0eed649d4bd4953f0f92ed0a5b3b3c56e2fe29</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 02:18:38	<u>0xa05d883cf2204306b4f5d88dbb0262e69f594987e41ba9e81bbb1d07c7354444</u>	+ 1 Reward at shibatokens.win	✓
29	2023-11-25 19:45:55	<u>0x925a5d20bbb321ecca87a9ea8ea56c705630cf1752983a7f3940dd54f4825383</u>	+ 1 org	✓
30	2023-11-25 19:20:29	<u>0x07e7349fbb32afc7e9ae2fbca404e21ec3a57516b8451d7eb48607f822434502</u>	+ 1 3000usdt.org	✓
31	2023-11-25 12:51:53	<u>0x0fc07a2af923329f038c1773afa9b091b7f2c17248974a1bab8dda3ad400b34e</u>	+ 1 Reward at tether.ec	✓
32	2023-11-18 18:33:50	<u>0xea61c459b844e2acc4e36d5963e6c72894653b2b5d9817cbc1605b6407a69a64</u>	+ 1 ro	✓
33	2023-11-18 02:59:44	<u>0x2e40da2753d894fd9b451263844ff363f3add6db1b34a616bd07f6117bd7787e</u>	+ 1 yz	✓
34	2023-11-14 17:57:51	<u>0xfe87feb2a219bf315a8cdb875a8f9a16112fd25fca2bd6e9d72d22d86bbfd7d7</u>	+ 1 eigenlayer	✓
35	2023-11-13 23:11:05	<u>0x646529babcdf3f5834d5f2213aa5d38134927324a63f0d71d276ad809ba1a789</u>	+ 1 t.xyz	✓
36	2023-11-11 12:58:02	<u>0x1abdecef3ca716a19c89324d19b556ae627ee477708ce65c8a1d93b9eaae696e</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 07:29:00	<u>0xf971a2c286064590a8f5938c4d0f2654c923222e649088b83189bca75d72bf1d</u>	+ 1 3000usdt.com	✓
38	2023-10-26 07:28:52	<u>0x1ab39d3d513f938dff6a494c72089e38c86b8d2987c060da5787794c6ae1005</u>	+ 1 er.app	✓
39	2023-10-12 09:30:51	<u>0xe5375143e53714fdac53eb40e8f630f5991489063a5f440d5d6b82df0c75c5</u>	+ 1 1000-usd.xyz	✓
40	2023-09-19 21:46:21	<u>0xe66fead470fbc2278c6792fac4a1d013d30f1f5b706b8d4b0eea9eea983ba582</u>	+ 1 Voucher	✓
41	2023-09-16 12:28:39	<u>0x417ec3c12e10bd70c33500a67a133173b47927105fb8bf5d729d1b61f6421f7c</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-12 00:44:55	<u>0xde773837bc6d8c4577275603bed9d0783b1b8ab1567e2f1111902b4785596793</u>	+ 1 NFT Voucher	✓
43	2023-09-10 10:49:13	<u>0xa2776226181738c96ecf1326fe6acb86dc4da16651ea39a0c4655bd814b7d4e3</u>	+ 1 NFT Voucher	✓
44	2023-09-10 02:52:01	<u>0x7279aced62a726c2562bba5efa22872aaaf743fcf4cc14166d547985a9f42ac2</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-07 18:41:31	<u>0x50c80be6aaf5296d7913aeb3788920dedf510d2908dbee56829fda8efa59534a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-29 11:54:23	<u>0x1f3d8761c05e3bf63e9788000157e31c55512f138ce49cd66b6c1a73bbba1425</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-27 22:29:47	<u>0x56f1841475072388ee0e93041865764e14a2d5b0cfac8160b5b4a51e9ac67983</u>	+ 1 claim.circleweekly.net	✓
48	2023-08-26 18:24:27	<u>0x5fee0fe80066a7a6c7ea0f24ef5e06ce50e51955af8296b47e66a59778268a7c</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 17:04:35	<u>0x96664598922264f52dd75317a78ea1993b8a042e85984249508848951ac68191</u>	+ 1 NFTVoucher	✓
50	2023-08-11 23:20:00	<u>0x1ff4e410dc0bacb264f22700e1c2170a92ca1d3c7088d26b0af5c702ff33937e</u>	+ 1 NFTNotify	✓
51	2023-07-18 18:09:07	<u>0xbd70f3383f4b98e6a94ffab173c6db33b6e416e41450bb6822f021d104f0be0d</u>	+ 1 ghostevents.info	✓

* USD values displayed at the time of transaction

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