

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c7171a67f2653ab9d17826a7598f427e8efee0b</u>
TOTAL RECEIVED	11.547315532286898332 MATIC
	4.19 USD
TOTAL SEND	8.092252187415706288 MATIC
	2.94 USD


Token	Balance
MATIC	3.536578411285158818 MATIC
	1.28 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
VENOM	100,000 ?claim
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.00000000000000000000 5000i%,,Reward
! ZKSYN.CO	50,000 d.
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Magic Internet Money	0.00000000000000000000 MIM










Token	Balance
USDT	10,000 \$USDT <a href="https://lootusdt.com">lootusdt.com</a>
!! USDT	3,000 ds
zkVoter	0 Voter
Astral Blueprint	0 ASTR
10 Collection	1 10 Collection
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Â-	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>
1000\$ REWARDS	N/A <a href="https://drop-rewards.xyz">drop-rewards.xyz</a>
\$3000 USDT AirdropðŸŽ•	N/A <a href="https://3000usdt.net">3000usdt.net</a>
\$5000 USDT AirdropðŸŽ•	N/A <a href="https://5000usdt.org">5000usdt.org</a>
Base Staking	N/A NFT Notify
5ETH at <a href="https://geteth.us">geteth.us</a> ðŸŽ•	N/A 5ETH Reward at [ <a href="https://geteth.us">geteth.us</a> ]
Reward at <a href="https://5000usdc.com">5000usdc.com</a> ðŸŽ•	N/A Reward at [ <a href="https://5000usdc.com">5000usdc.com</a> ]
\$ 5000 at <a href="https://web3shiba.us">web3shiba.us</a> ðŸŽ•	N/A \$ 5000 Reward at [ <a href="https://web3shiba.us">web3shiba.us</a> ]
Wormhole Airdrop: <a href="https://worm-drop.org">worm-drop.org</a>	N/A Wormhole Airdrop: <a href="https://worm-drop.org">worm-drop.org</a>






#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:28:24	<u>0x2e12b9d2c726157f83ca</u> <u>2d2fbcc3c9d6743db3ec3c</u> <u>817e8cafca082f23918985</u>	- 0.0617358833569250 16 MATIC  0.06 USD	✓
2	2024-03-26 10:28:24	<u>0x2e12b9d2c726157f83ca</u> <u>2d2fbcc3c9d6743db3ec3c</u> <u>817e8cafca082f23918985</u>	- 0.0126589200000000 01 MATIC  0.01 USD	✓
3	2024-03-26 10:28:24	<u>0x2e12b9d2c726157f83ca</u> <u>2d2fbcc3c9d6743db3ec3c</u> <u>817e8cafca082f23918985</u>	- 0.0189546529318541 17 MATIC  0.02 USD	✓
4	2024-03-26 10:28:02	<u>0xb840155220838a318ba1</u> <u>b4e5c97e6cde95afddf8f4</u> <u>b51814718fa213e880e3c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-26 10:28:02	<u>0xb840155220838a318ba1</u> <u>b4e5c97e6cde95afddf8f4</u> <u>b51814718fa213e880e3c3</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓
6	2024-03-26 10:28:02	<u>0xb840155220838a318ba1</u> <u>b4e5c97e6cde95afddf8f4</u> <u>b51814718fa213e880e3c3</u>	- 0.0023709360737374 60 MATIC  0.00 USD	✓
7	2024-03-26 10:24:06	<u>0x8b365ab1b4bfefe36716</u> <u>e00a2cf7f554702d4f2381</u> <u>029a63235ebc9dd7310af7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-26 10:24:06	<u>0x8b365ab1b4bfefe36716</u> <u>e00a2cf7f554702d4f2381</u> <u>029a63235ebc9dd7310af7</u>	- 0.0197599800000000 00 MATIC  0.02 USD	✓
9	2024-03-26 10:24:06	<u>0x8b365ab1b4bfefe36716</u> <u>e00a2cf7f554702d4f2381</u> <u>029a63235ebc9dd7310af7</u>	- 0.0174213521815759 32 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 10:23:18	<u>0x8ae46db832fac1bd0d1d</u> <u>40ea399eb2f5f0eb517ace</u> <u>051ca25edd52122438f4d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-26 10:23:18	<u>0x8ae46db832fac1bd0d1d</u> <u>40ea399eb2f5f0eb517ace</u> <u>051ca25edd52122438f4d1</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
12	2024-03-26 10:23:18	<u>0x8ae46db832fac1bd0d1d</u> <u>40ea399eb2f5f0eb517ace</u> <u>051ca25edd52122438f4d1</u>	- 0.0014007207982657 04 MATIC  0.00 USD	✓
13	2024-03-26 10:17:10	<u>0x9c6cfbbb4f91ad06823d</u> <u>86320b786439d09fc11fb5</u> <u>1f101aa141e46e6996b067</u>	- 0.0815150664139661 64 MATIC  0.08 USD	✓
14	2024-03-26 10:17:10	<u>0x9c6cfbbb4f91ad06823d</u> <u>86320b786439d09fc11fb5</u> <u>1f101aa141e46e6996b067</u>	- 0.012517050000000000 00 MATIC  0.01 USD	✓
15	2024-03-26 10:17:10	<u>0x9c6cfbbb4f91ad06823d</u> <u>86320b786439d09fc11fb5</u> <u>1f101aa141e46e6996b067</u>	- 0.0121651217841994 75 MATIC  0.01 USD	✓
16	2024-03-26 10:16:20	<u>0x5ad478bbb6c149b48fbc</u> <u>7c72668e06eed32888e4e</u> <u>74a711809eada59a129506</u>	- 0.0815150664139661 64 MATIC  0.08 USD	✗
17	2024-03-26 10:16:20	<u>0x5ad478bbb6c149b48fbc</u> <u>7c72668e06eed32888e4e</u> <u>74a711809eada59a129506</u>	- 0.013167240000000000 00 MATIC  0.01 USD	✓
18	2024-03-26 10:16:20	<u>0x5ad478bbb6c149b48fbc</u> <u>7c72668e06eed32888e4e</u> <u>74a711809eada59a129506</u>	- 0.0130901688555423 57 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-03-26 10:14:44	<u>0xbda9c98bac292c0c8467</u> <u>6fcb67453aaeb549fce976</u> <u>5e13efe2d2b57983918c15</u>	- 0.9881921616434984 35 MATIC  1.05 USD	✓
20	2024-03-26 10:14:44	<u>0xbda9c98bac292c0c8467</u> <u>6fcb67453aaeb549fce976</u> <u>5e13efe2d2b57983918c15</u>	- 0.0131751662265894 40 MATIC  0.01 USD	✓
21	2024-03-26 10:14:44	<u>0xbda9c98bac292c0c8467</u> <u>6fcb67453aaeb549fce976</u> <u>5e13efe2d2b57983918c15</u>	- 0.0107437087400077 21 MATIC  0.01 USD	✓
22	2024-03-26 10:12:41	<u>0xe5d072eaf44634dc1e1f</u> <u>02d60e2143c1559d4d5834</u> <u>c5483d26aa42a0b06e89f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-26 10:12:41	<u>0xe5d072eaf44634dc1e1f</u> <u>02d60e2143c1559d4d5834</u> <u>c5483d26aa42a0b06e89f3</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
24	2024-03-26 10:12:41	<u>0xe5d072eaf44634dc1e1f</u> <u>02d60e2143c1559d4d5834</u> <u>c5483d26aa42a0b06e89f3</u>	- 0.0015429682409596 26 MATIC  0.00 USD	✓
25	2024-03-26 10:01:11	<u>0x6fe48647b8a4df074e60</u> <u>30497e7993ac7085f09ccd</u> <u>4c2cacf02e008a636d2405</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-26 10:01:11	<u>0x6fe48647b8a4df074e60</u> <u>30497e7993ac7085f09ccd</u> <u>4c2cacf02e008a636d2405</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
27	2024-03-26 10:01:11	<u>0x6fe48647b8a4df074e60</u> <u>30497e7993ac7085f09ccd</u> <u>4c2cacf02e008a636d2405</u>	- 0.0014405524929491 74 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2024-03-26 09:57:53	<u>0x00da852a8d34efc43c7b31cc79fd7065778dae4a450414ea2b7d3979014dbf97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-26 09:57:53	<u>0x00da852a8d34efc43c7b31cc79fd7065778dae4a450414ea2b7d3979014dbf97</u>	- 0.005035290000000000 00 MATIC  0.00 USD	✓
30	2024-03-26 09:57:53	<u>0x00da852a8d34efc43c7b31cc79fd7065778dae4a450414ea2b7d3979014dbf97</u>	- 0.0063445543792809 62 MATIC  0.00 USD	✓
31	2024-03-26 09:57:31	<u>0x6bd045271cbbf1b0785fef581751a82e33273b1de128a54d0c7214fe7f9d307c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-26 09:57:31	<u>0x6bd045271cbbf1b0785fef581751a82e33273b1de128a54d0c7214fe7f9d307c</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
33	2024-03-26 09:57:31	<u>0x6bd045271cbbf1b0785fef581751a82e33273b1de128a54d0c7214fe7f9d307c</u>	- 0.0016289778097830 90 MATIC  0.00 USD	✓
34	2024-03-11 13:15:52	<u>0x31f1c4fa1997a9829f84d46a80148d8d0280bd4553fd4e7adabcd93abcde3f9df</u>	- 0.1161424728913628 27 MATIC  0.14 USD	✓
35	2024-03-11 13:15:52	<u>0x31f1c4fa1997a9829f84d46a80148d8d0280bd4553fd4e7adabcd93abcde3f9df</u>	- 0.006630060000000000 00 MATIC  0.00 USD	✓
36	2024-03-11 13:15:52	<u>0x31f1c4fa1997a9829f84d46a80148d8d0280bd4553fd4e7adabcd93abcde3f9df</u>	- 0.0558723203866278 93 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-11 13:14:14	<u>0xae94284de0a717e22dac</u> <u>611ea5df86159d756ffd9b</u> <u>828b2df643314aaacf2b4c</u>	- 0.2999999999999999 89 MATIC  0.36 USD	✓
38	2024-03-11 13:14:14	<u>0xae94284de0a717e22dac</u> <u>611ea5df86159d756ffd9b</u> <u>828b2df643314aaacf2b4c</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
39	2024-03-11 13:14:14	<u>0xae94284de0a717e22dac</u> <u>611ea5df86159d756ffd9b</u> <u>828b2df643314aaacf2b4c</u>	- 0.0190049602623763 41 MATIC  0.02 USD	✓
40	2024-03-11 12:43:35	<u>0x34b979943d356bff6325</u> <u>f04e75fe4e1f2022687ac8</u> <u>e2732e70a4f37014af3d49</u>	- 0.9026266738790678 09 MATIC  1.08 USD	✓
41	2024-03-11 12:43:35	<u>0x34b979943d356bff6325</u> <u>f04e75fe4e1f2022687ac8</u> <u>e2732e70a4f37014af3d49</u>	- 0.0147598862113891 18 MATIC  0.01 USD	✓
42	2024-03-11 12:43:35	<u>0x34b979943d356bff6325</u> <u>f04e75fe4e1f2022687ac8</u> <u>e2732e70a4f37014af3d49</u>	- 0.0386048814649949 81 MATIC  0.04 USD	✓
43	2024-03-11 12:42:49	<u>0xd19955a85bf181f15666</u> <u>893d5d39bd9a4ed17b64bf</u> <u>370fb56a79d11fbe378263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-11 12:42:49	<u>0xd19955a85bf181f15666</u> <u>893d5d39bd9a4ed17b64bf</u> <u>370fb56a79d11fbe378263</u>	- 0.0020285931089211 92 MATIC  0.00 USD	✓
45	2024-03-11 12:42:49	<u>0xd19955a85bf181f15666</u> <u>893d5d39bd9a4ed17b64bf</u> <u>370fb56a79d11fbe378263</u>	- 0.0042485328143765 36 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
46	2024-03-11 12:36:55	<u>0xbdea017fa51b7d5acf71 b26d7b5db97c0154781d6f 6152d7e5cece98dd08cadf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-03-11 12:36:55	<u>0xbdea017fa51b7d5acf71 b26d7b5db97c0154781d6f 6152d7e5cece98dd08cadf</u>	- 0.0073723407578301 12 MATIC  0.00 USD	✓
48	2024-03-11 12:36:55	<u>0xbdea017fa51b7d5acf71 b26d7b5db97c0154781d6f 6152d7e5cece98dd08cadf</u>	- 0.0055466799450847 04 MATIC  0.00 USD	✓
49	2024-02-18 05:35:20	<u>0x365115482d3815de5705 575137503122131d0009d2 c54ac48a74201ce61c3411</u>	- 1.0779472261989613 28 MATIC  1.01 USD	✓
50	2024-02-18 05:35:20	<u>0x365115482d3815de5705 575137503122131d0009d2 c54ac48a74201ce61c3411</u>	- 0.010829880000000000 00 MATIC  0.01 USD	✓
51	2024-02-18 05:35:20	<u>0x365115482d3815de5705 575137503122131d0009d2 c54ac48a74201ce61c3411</u>	- 0.0052551336091595 52 MATIC  0.00 USD	✓
52	2024-02-18 05:35:00	<u>0x2f968769152fff6a5c93 9ae5210e793636fc948c41 7716862463e90533c58bcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-02-18 05:35:00	<u>0x2f968769152fff6a5c93 9ae5210e793636fc948c41 7716862463e90533c58bcc</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
54	2024-02-18 05:35:00	<u>0x2f968769152fff6a5c93 9ae5210e793636fc948c41 7716862463e90533c58bcc</u>	- 0.0007755054889101 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2024-02-01 03:29:12	<u>0xe79e3939736a1938b549</u> <u>82f439c44c82f69f325557</u> <u>3a1fd52aa886fdbd6b54a9</u>	- 1.6188576525563496 13 MATIC  1.24 USD	✓
56	2024-02-01 03:29:12	<u>0xe79e3939736a1938b549</u> <u>82f439c44c82f69f325557</u> <u>3a1fd52aa886fdbd6b54a9</u>	- 0.0076898100000000 00 MATIC  0.00 USD	✓
57	2024-02-01 03:29:12	<u>0xe79e3939736a1938b549</u> <u>82f439c44c82f69f325557</u> <u>3a1fd52aa886fdbd6b54a9</u>	- 0.0043999140631004 73 MATIC  0.00 USD	✓
58	2024-02-01 03:28:12	<u>0x51a91f3099b6695ec679</u> <u>4a89055b75a00da10213b9</u> <u>7baab73317c929ee685e94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-02-01 03:28:12	<u>0x51a91f3099b6695ec679</u> <u>4a89055b75a00da10213b9</u> <u>7baab73317c929ee685e94</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
60	2024-02-01 03:28:12	<u>0x51a91f3099b6695ec679</u> <u>4a89055b75a00da10213b9</u> <u>7baab73317c929ee685e94</u>	- 0.0009625425892594 20 MATIC  0.00 USD	✓
61	2024-01-16 03:47:46	<u>0x07fc1b06bcffca995daa</u> <u>cbbd6cf0157ada2f2aca45</u> <u>709a4bb567d480b0e0dd0c</u>	- 2.4822144993646322 32 MATIC  2.11 USD	✓
62	2024-01-16 03:47:46	<u>0x07fc1b06bcffca995daa</u> <u>cbbd6cf0157ada2f2aca45</u> <u>709a4bb567d480b0e0dd0c</u>	- 0.0084406800000000 01 MATIC  0.00 USD	✓
63	2024-01-16 03:47:46	<u>0x07fc1b06bcffca995daa</u> <u>cbbd6cf0157ada2f2aca45</u> <u>709a4bb567d480b0e0dd0c</u>	- 0.0000000001145118 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-16 03:47:10	<u>0x7987ced4b968f5481998</u> <u>715ed25ca58106f74cab84</u> <u>bb1d72f3086678e6f71d0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2024-01-16 03:47:10	<u>0x7987ced4b968f5481998</u> <u>715ed25ca58106f74cab84</u> <u>bb1d72f3086678e6f71d0b</u>	- 0.0089887431600000 00 MATIC  0.00 USD	✓
66	2024-01-16 03:47:10	<u>0x7987ced4b968f5481998</u> <u>715ed25ca58106f74cab84</u> <u>bb1d72f3086678e6f71d0b</u>	- 0.0000000001506576 60 MATIC  0.00 USD	✓
67	2024-01-16 03:46:32	<u>0x33239352ae57ecd9cce9</u> <u>97d20aa466c0e65b0dde3a</u> <u>e1e70cba28df0c260bf798</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2024-01-16 03:46:32	<u>0x33239352ae57ecd9cce9</u> <u>97d20aa466c0e65b0dde3a</u> <u>e1e70cba28df0c260bf798</u>	- 0.001389690000000000 00 MATIC  0.00 USD	✓
69	2024-01-16 03:46:32	<u>0x33239352ae57ecd9cce9</u> <u>97d20aa466c0e65b0dde3a</u> <u>e1e70cba28df0c260bf798</u>	- 0.0000000000278401 23 MATIC  0.00 USD	✓
70	2024-01-16 03:44:15	<u>0x9c4c709b6b59c311eb16</u> <u>3b86b98231c0c79edf75b9</u> <u>843692de0dea6fa9401dc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2024-01-16 03:44:15	<u>0x9c4c709b6b59c311eb16</u> <u>3b86b98231c0c79edf75b9</u> <u>843692de0dea6fa9401dc0</u>	- 0.001389690000000000 00 MATIC  0.00 USD	✓
72	2024-01-16 03:44:15	<u>0x9c4c709b6b59c311eb16</u> <u>3b86b98231c0c79edf75b9</u> <u>843692de0dea6fa9401dc0</u>	- 0.0000000000271916 01 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:28:24	<u>0x2e12b9d2c726157f83ca</u> <u>2d2fbcc3c9d6743db3ec3c</u> <u>817e8cafca082f23918985</u>	+ 0.0056123530324477 28 MATIC  0.00 USD	✓
2	2024-03-26 10:17:10	<u>0x9c6cfbbb4f91ad06823d</u> <u>86320b786439d09fc11fb5</u> <u>1f101aa141e46e6996b067</u>	+ 0.0169803584709069 60 MATIC  0.01 USD	✓
3	2024-03-26 09:57:53	<u>0x00da852a8d34efc43c7b</u> <u>31cc79fd7065778dae4a45</u> <u>0414ea2b7d3979014dbf97</u>	+ 3.3693149011186900 31 MATIC  3.59 USD	✓
4	2024-03-11 12:39:19	<u>0x19745ad259f48cfbf2b6</u> <u>6c1e1535e1895343c5fcfc</u> <u>fb492921fdc7cc646b0449</u>	+ 2.3988886102808617 55 MATIC  2.89 USD	✓
5	2024-02-01 03:27:06	<u>0x1190e41c25ce5d093df1</u> <u>0972b03996ec19b3d02677</u> <u>b052c4b08c996cda8b435f</u>	+ 2.5721359515039048 38 MATIC  1.98 USD	✓
6	2024-01-16 03:47:46	<u>0x07fc1b06bcffca995daa</u> <u>cbbd6cf0157ada2f2aca45</u> <u>709a4bb567d480b0e0dd0c</u>	+ 0.0248278826407302 98 MATIC  0.02 USD	✓
7	2024-01-16 03:47:10	<u>0x7987ced4b968f5481998</u> <u>715ed25ca58106f74cab84</u> <u>bb1d72f3086678e6f71d0b</u>	+ 1.1595554752393573 14 MATIC  0.98 USD	✓
8	2024-01-16 03:42:29	<u>0xb33b3dd7894aa4c41a60</u> <u>bdc7f7d6caeb5a72c3b863</u> <u>e486ed17a76fea0c59792a</u>	+ 2.0000000000000000 00 MATIC  1.70 USD	✓


## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 05:22:06	<u>0x65ab16f119c113b357f5f9a21ec378c137fe7edce54ea286f3d57f5e7126beff</u>	+ 987,921 M AIRDROP	✓
2	2024-06-13 00:31:16	<u>0xe33e7d367fc8f0a2e842a030beff8d57a37d27c0c0ed9b09a855092a9a2ab154</u>	+ 30,513 d.	✓
3	2024-04-08 10:32:08	<u>0x61b18d8ec8de1f2b7ee792c05f3c58c7ab6f7712587dab1c9258458aac2de34e</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-26 10:28:24	<u>0x2e12b9d2c726157f83ca2d2fbcc3c9d6743db3ec3c817e8cafca082f23918985</u>	- 389.54977455299962 2301 DAI	✓
5	2024-03-26 10:24:06	<u>0x8b365ab1b4bfefe36716e00a2cf7f554702d4f2381029a63235ebc9dd7310af7</u>	+ 389.54977455299962 2301 DAI	✓
6	2024-03-26 10:24:06	<u>0x8b365ab1b4bfefe36716e00a2cf7f554702d4f2381029a63235ebc9dd7310af7</u>	- 389.563013 USDT  389.65 USD	✓
7	2024-03-26 10:13:04	<u>0xba0bb4c99364a624bef733fcb72000bf247e6a8836d5b03d20fef1031805bb3e</u>	+ 389.563013 USDT  389.65 USD	✓
8	2024-03-26 10:13:04	<u>0xba0bb4c99364a624bef733fcb72000bf247e6a8836d5b03d20fef1031805bb3e</u>	- 360.50635436051277 3383 agEUR	✓
9	2024-03-26 10:13:04	<u>0xba0bb4c99364a624bef733fcb72000bf247e6a8836d5b03d20fef1031805bb3e</u>	- 0.5707041419755833 90 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 10:00:19	<u>0x1fb23b107c7d872c73a9 2a2ce4b1bfc9c8aae42097 9373c3b9dc08a15b6ec832</u>	+ 361.07705850248834 1674 agEUR	✓
11	2024-03-26 10:00:19	<u>0x1fb23b107c7d872c73a9 2a2ce4b1bfc9c8aae42097 9373c3b9dc08a15b6ec832</u>	- 390.397124 USDC  390.41 USD	✓
12	2024-03-26 10:00:19	<u>0x1fb23b107c7d872c73a9 2a2ce4b1bfc9c8aae42097 9373c3b9dc08a15b6ec832</u>	- 0.616467 USDC  0.61 USD	✓
13	2024-03-26 09:57:55	<u>0x26ade86a52ad9f216e69 ed09b93a0d90ab954be4c5 e79b038118ff275be16735</u>	+ 1 ds	✓
14	2024-03-26 09:57:53	<u>0x00da852a8d34efc43c7b 31cc79fd7065778dae4a45 0414ea2b7d3979014dbf97</u>	- 3.600000 USDC  3.60 USD	✓
15	2024-03-26 09:52:21	<u>0x0e60303f5d7c22441e6c ce00c66dd38b730434dc5f ade70f06436dc70136c2f7</u>	+ 394.613591 USDC  394.59 USD	✓
16	2024-03-21 00:15:06	<u>0x42659e8fb1d191d45bfd 34e55f08b4e7609a0378af 56dd53597bacdecbec0bc</u>	+ 500 op Code	✓
17	2024-03-20 09:57:41	<u>0x8b1bdae96db02ef908f9 783670f1e7386e178da55a 0e984b9bb4d13c99732d17</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
18	2024-03-14 21:30:22	<u>0xa0f048b6b5af33666675 4af0534094cd178038610e 3d36bae55b3704ababba32</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 12:43:35	<u>0x34b979943d356bfff6325f04e75fe4e1f2022687ac8e2732e70a4f37014af3d49</u>	- 402.678701 USDT 402.87 USD	✓
20	2024-03-11 12:39:19	<u>0x19745ad259f48cfbf2b66c1e1535e1895343c5fcfcfb492921fdc7cc646b0449</u>	- 3.000000 USDT 3.00 USD	✓
21	2024-03-11 12:36:51	<u>0x4112bb3d2a3ba5021f4c814aaf5488eb8576b797fc2a48f91fcef3a4c6337f96</u>	+ 59.831406 USDT 59.86 USD	✓
22	2024-03-02 05:42:03	<u>0x1a8c98f7eb07c1971aec d329c2b530ce61fcef57db9ce90d7015855f20a69671</u>	+ 345.847295 USDT 346.26 USD	✓
23	2024-02-18 05:35:20	<u>0x365115482d3815de5705575137503122131d0009d2c54ac48a74201ce61c3411</u>	- 354.212614 USDC 354.12 USD	✓
24	2024-02-18 05:34:56	<u>0x0a120d8ef7fa97df38afbc86db2712fb9a36088d646487a45e56b181fe594283</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
25	2024-02-18 05:29:22	<u>0x96e70d2d04dd36c000495d278d8eb5a83cebf733135d045abc34ae3c9be8b910</u>	+ 354.212614 USDC 354.20 USD	✓
26	2024-02-06 06:36:20	<u>0x46d28b7b8889009b7fc9d2d1741a66ccd9c64518a9f14d7238c8ac827e54152d</u>	+ 1 ds	✓
27	2024-02-01 03:29:12	<u>0xe79e3939736a1938b54982f439c44c82f69f3255573a1fd52aa886fdbd6b54a9</u>	- 354.460736 USDC 354.52 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 03:27:06	<u>0x1190e41c25ce5d093df1</u> <u>0972b03996ec19b3d02677</u> <u>b052c4b08c996cda8b435f</u>	- 2.000000 USDC  2.00 USD	✓
29	2024-02-01 03:26:20	<u>0x67a41de5f4a03f3f1147</u> <u>1980011575c23ddf6ea943</u> <u>fa1fcd01e52a3d4bc76b3e</u>	+ 356.460736 USDC  356.47 USD	✓
30	2024-02-01 03:19:06	<u>0x45e52fcac4b246c7c8ee</u> <u>e524f2c6296725b4a8bc59</u> <u>3723c78b196fd7f0a88e51</u>	+ 1 rewards	✓
31	2024-02-01 03:19:06	<u>0x7397445128aadcd85ba</u> <u>60aa0735c54de21403a336</u> <u>d8c7cc0d437cbcdf96e7aa</u>	+ 1 rewards	✓
32	2024-01-16 03:47:46	<u>0x07fc1b06bcffca995daa</u> <u>cbbd6cf0157ada2f2aca45</u> <u>709a4bb567d480b0e0dd0c</u>	- 369.79327304999998 2049 MIM	✓
33	2024-01-16 03:47:10	<u>0x7987ced4b968f5481998</u> <u>715ed25ca58106f74cab84</u> <u>bb1d72f3086678e6f71d0b</u>	- 1.0000000000000000 00 MIM	✓
34	2024-01-16 03:44:53	<u>0x29141e1c1d5b85bee9e9</u> <u>41be54912019a4d92c56d5</u> <u>f9ccadfe38798118d9290b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
35	2024-01-16 03:42:29	<u>0xb33b3dd7894aa4c41a60</u> <u>bdc7f7d6caeb5a72c3b863</u> <u>e486ed17a76fea0c59792a</u>	+ 370.79327304999998 2049 MIM	✓
36	2024-01-16 03:38:49	<u>0xec60c30fd374e5ef159f</u> <u>06e4c295e74c6ca1416196</u> <u>6940d6e1b09da531c9421d</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:45:51	<u>0x4c8d8beebc503301ffb1 1ff3ac9fce89adb91cc53a 4c2a00a76def9ac4634dda</u>	+ 1 10 Collection	✓
2	2024-03-26 10:17:10	<u>0x9c6cfbbb4f91ad06823d 86320b786439d09fc11fb5 1f101aa141e46e6996b067</u>	- 1 ASTR	✓
3	2024-03-26 10:14:44	<u>0xbda9c98bac292c0c8467 6fcb67453aaeb549fce976 5e13efe2d2b57983918c15</u>	+ 1 ASTR	✓
4	2024-03-11 13:15:52	<u>0x31f1c4fa1997a9829f84 d46a80148d8d0280bd4553 fd4e7adbcd93abcde3f9df</u>	- 1 Voter	✓
5	2024-03-11 13:14:14	<u>0xae94284de0a717e22dac 611ea5df86159d756ffd9b 828b2df643314aaacf2b4c</u>	+ 1 Voter	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 12:07:16	<u>0x2223966ad5490b0e7cdf f34ce5327ffc893e10d9ad 1551d07377bdf553ca737e</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-07-20 17:45:38	<u>0x0289ad8e8263f5450e27 2323d6e0a288f1f101f4f8 1826a759e5a9b87b893daa</u>	+ 1 NFT Airdrop	✓
3	2024-07-19 22:52:14	<u>0xb565cdf3ac3457027ec6 bc56c1cef2cb50f45b252c a66d9661481fe27ea57110</u>	+ 1 ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
4	2024-07-19 22:51:54	<u>0x9a98b731167ede8efadac b17b9a3a3e61f9d9baf11 c3f2d257be68838f925eee</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-06-29 20:50:52	<u>0xe904c802ea5fd27859a0 0ce02080ee0e331d5f9fd0 6129eeb4fbca925f4121bc</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
6	2024-06-22 06:25:52	<u>0x9443944a24e74d1634e0 68c7da6dace37dfe4af605 2a114f9ac0fb39b84bc300</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-06-13 00:32:14	<u>0x810731889a037c7ccfa4 1ed58e8257325c2893a918 3f3299602275cd280b323c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-04-08 11:03:04	<u>0x62514567be8a2a0ae4b9 ea913c25170a50297f2780 80b90d87e2747686749f82</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-26 09:59:35	<u>0xe39194fb3243b8f725e7 19ae39de90c2a023b3a949 fdc437e3a7d985fc5c8434</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 09:59:01	<u>0x456573ea533ec81ebe3f 4bb49decf06987c6c752df 075c604cb3f9eab7d2856e</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-05 00:34:02	<u>0x26d0315fbe4a6ecd567f a1c27e4ecf7fe74d09c034 c19f377b5dcc88b47e41d9</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
12	2024-03-04 22:57:23	<u>0xb45189ef625d90abef74 c88f7b4b439657f82b3ac4 8dd12e322e deed51640b45</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 14:21:24	<u>0x529a07ab9c6db83f99c12db8141b0b47b51baa6ce392c15bb9cd0ed5c41f6c9b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-18 11:43:14	<u>0x99d157ca2414b79e4f31f73ed23035d042c15ce89308068e9edb4f15932241d7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-02 01:41:22	<u>0xac0813bf2704e2b32dd9541e09565316b3acc130ebe9aa7e94beaaa87ae67705</u>	+ 1 2000usdc.org	✓
16	2024-02-01 06:24:57	<u>0x9ebf7158cd3fe3216d0ac3fd055c885b72b84f4d72047f1fa0e33aea27b2d04f</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-02-01 03:27:12	<u>0x7c64f503bdee77f21769d2e742fafdd720321324cd4f4acaa64d5a104bd51f75</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-01 03:25:52	<u>0x48508911323dcdd6a7ee7a09ea78d5a44684bbbeda7d3a47114b500fcf40b18</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-20 09:36:14	<u>0xad25b2be34e794a52acb2259ec70ce7ed540e60b4631bf887763f50860f884e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-09 11:52:01	<u>0xabf2ca4c6fddb4e9b8639f8db051c583f9d4ffc962934a3a0c4d3e2d8bbb6300</u>	+ 1 5000usdt.org	✓
21	2024-01-09 10:42:34	<u>0x90335332c73877323f83983da1bff7648fbb576ad8ff4a31e82c5d2e4ce5e324</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-09 04:59:09	<u>0x4f06d051b936c07e85fb980a18e0a0d9b501a1d29f651bb8fe6476661c903fd5</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-24 05:12:06	<u>0x6ea3b1015ced65709004ce472034482972018ed0cfb617f76947e3b35d86495</u>	+ 1 3000usdt.net	✓
24	2023-12-24 04:28:18	<u>0xd3b57f757f6a84f483016a293eda234a7ca78844620eb00ed1c678db6aa5ee92</u>	+ 1 2000usdc.cc	✓
25	2023-11-29 13:35:11	<u>0x213416b3e6fe32b4fc35fcc011286820960839b4fa54092558c4a03d694ca16b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-29 13:32:25	<u>0xcd27c16e17e49e8158ac8913724ca3be4903c59774c80ef1ecff4631b542c146</u>	+ 1 Reward at BoneWin.com	✓
27	2023-08-12 06:16:59	<u>0x15a94c57dce3b2db4cf5844e5ffaa379fa0e858bb9f1056c02194ef84d5e28e3</u>	+ 1 NFT Notify	✓
28	2023-08-12 04:11:23	<u>0xe6536c7ff06d1e317e6ea66b0d2e70c295ac9d1bcff60b3017805049bd72df6f</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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