


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:23 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa527a0e57036aa3e1c2034f57fcf53c9c12c7171</u>
TOTAL RECEIVED	61.663341629383779718 MATIC
TOTAL SEND	59.630360052570601681 MATIC










Token	Balance
MATIC	2.032981576813181146 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
OriginEther	1 tkether.org
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
LINKToken.io	197.0500000000000011369 tLINK
OriginEther	1.0000000000 o
MATIC	14,500.000000000000000000 vercel.app)
AliquidEth.com	N/A Claim Reward
ChainIink	N/A to Claim
LiquidEther	N/A tkether.com
l	N/A 5000ZR0 Token at layerzero.pl










Token	Balance
SHIBANU	N/A SHIBANU
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
800 LINK	N/A NFT AIRDROP ROUND
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-17 14:20:46	<u>0xf6f03f6bee82ba86c6cd</u> <u>7cb213950871cee5fdbb09</u> <u>b68dda30616ecebb86e897</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-17 14:20:46	<u>0xf6f03f6bee82ba86c6cd</u> <u>7cb213950871cee5fdbb09</u> <u>b68dda30616ecebb86e897</u>	- 0.0010620270007603 20 MATIC	✓








#	Date & time	Transaction Id	Amount	
3	2024-09-17 14:20:46	<u>0xf6f03f6bee82ba86c6cd</u> <u>7cb213950871cee5fdbb09</u> <u>b68dda30616ecebb86e897</u>	- 0.0000039323198397 42 MATIC	✓
4	2024-09-10 02:20:50	<u>0xcd284c4fc5df9a434924</u> <u>2d3a5585318a7d5fa62ff4</u> <u>a77298a24b7f7c900bee8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-10 02:20:50	<u>0xcd284c4fc5df9a434924</u> <u>2d3a5585318a7d5fa62ff4</u> <u>a77298a24b7f7c900bee8e</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
6	2024-09-10 02:20:50	<u>0xcd284c4fc5df9a434924</u> <u>2d3a5585318a7d5fa62ff4</u> <u>a77298a24b7f7c900bee8e</u>	- 0.0000000000009559 62 MATIC  0.00 USD	✓
7	2024-09-08 09:43:13	<u>0xf9e98a3d4308ed97a9a7</u> <u>a53f59a7405da7587dda54</u> <u>d0d3b95fa7a10ca9043496</u>	+ 1.0000000000000000 00 MATIC  0.37 USD	✓
8	2024-09-08 09:35:51	<u>0x7ac74016398c55b0f9d8</u> <u>be738bf97f4163583ce079</u> <u>589015cf3bd86f9e3c364c</u>	+ 1.0000000000000000 00 MATIC  0.37 USD	✓
9	2024-08-27 21:40:49	<u>0x6f37f7f6ee612789b84a</u> <u>445038d6bdd00ce8ce366d</u> <u>0d3c3a46d72819c59b9af7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-08-27 21:40:49	<u>0x6f37f7f6ee612789b84a</u> <u>445038d6bdd00ce8ce366d</u> <u>0d3c3a46d72819c59b9af7</u>	- 0.0010628881142642 28 MATIC  0.00 USD	✓
11	2024-08-27 21:40:49	<u>0x6f37f7f6ee612789b84a</u> <u>445038d6bdd00ce8ce366d</u> <u>0d3c3a46d72819c59b9af7</u>	- 0.0000000000528611 58 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-08-26 16:21:17	<u>0xd9b3c9dfb4487b4a9248</u> <u>ab720208749416b13f90aa</u> <u>d8ef4be4e908d985cd3ef3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-08-26 16:21:17	<u>0xd9b3c9dfb4487b4a9248</u> <u>ab720208749416b13f90aa</u> <u>d8ef4be4e908d985cd3ef3</u>	- 0.0010627958599303 50 MATIC  0.00 USD	✓
14	2024-08-26 16:21:17	<u>0xd9b3c9dfb4487b4a9248</u> <u>ab720208749416b13f90aa</u> <u>d8ef4be4e908d985cd3ef3</u>	- 0.0000105997261647 06 MATIC  0.00 USD	✓
15	2024-08-14 02:40:55	<u>0x39b30b3ac5911f23db4f</u> <u>ea88bdd1ca9e4bc7c9787f</u> <u>7840175472f88bd20b927e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-08-14 02:40:55	<u>0x39b30b3ac5911f23db4f</u> <u>ea88bdd1ca9e4bc7c9787f</u> <u>7840175472f88bd20b927e</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
17	2024-08-14 02:40:55	<u>0x39b30b3ac5911f23db4f</u> <u>ea88bdd1ca9e4bc7c9787f</u> <u>7840175472f88bd20b927e</u>	- 0.000000000000009556 38 MATIC  0.00 USD	✓
18	2024-07-29 08:44:58	<u>0x457f68205cfb6962e191</u> <u>73642d8eeb9c9a3452c105</u> <u>dc6c2e40dd56ad6cda0bba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-07-29 08:44:58	<u>0x457f68205cfb6962e191</u> <u>73642d8eeb9c9a3452c105</u> <u>dc6c2e40dd56ad6cda0bba</u>	- 0.0010621800059836 14 MATIC  0.00 USD	✓
20	2024-07-29 08:44:58	<u>0x457f68205cfb6962e191</u> <u>73642d8eeb9c9a3452c105</u> <u>dc6c2e40dd56ad6cda0bba</u>	- 0.0000000001023941 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-29 07:40:22	<u>0x9f32fce6f6da066e2079</u> <u>93aa2c3ed2b88747a59ba1</u> <u>5bc34bec7c10e38e407044</u>	- 16.983970491015416 115 MATIC  8.82 USD	✓
22	2024-07-29 07:40:22	<u>0x9f32fce6f6da066e2079</u> <u>93aa2c3ed2b88747a59ba1</u> <u>5bc34bec7c10e38e407044</u>	- 0.0006300000001260 00 MATIC  0.00 USD	✓
23	2024-07-29 07:40:22	<u>0x9f32fce6f6da066e2079</u> <u>93aa2c3ed2b88747a59ba1</u> <u>5bc34bec7c10e38e407044</u>	- 0.00000000000025830 00 MATIC  0.00 USD	✓
24	2024-07-29 07:21:14	<u>0x7978c36db84077722ef4</u> <u>5274bc28da39cffc82e5cf</u> <u>ebfdbfc4d78356792614dc</u>	+ 5.0000000000000000 00 MATIC  2.60 USD	✓
25	2024-07-25 09:43:37	<u>0x5820102be00a90578a39</u> <u>37fc5ed1201abd15ac6662</u> <u>83077aba1af4b30ace0259</u>	+ 12.0000000000000000 000 MATIC  6.04 USD	✓
26	2024-07-15 14:44:44	<u>0xaede2f365a9ce5ae6490</u> <u>8f8a28c5a1543716309d84</u> <u>b17779df9b8ac304748db3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-07-15 14:44:44	<u>0xaede2f365a9ce5ae6490</u> <u>8f8a28c5a1543716309d84</u> <u>b17779df9b8ac304748db3</u>	- 0.0010524663617163 72 MATIC  0.00 USD	✓
28	2024-07-15 14:44:44	<u>0xaede2f365a9ce5ae6490</u> <u>8f8a28c5a1543716309d84</u> <u>b17779df9b8ac304748db3</u>	- 0.0002529546594205 56 MATIC  0.00 USD	✓
29	2024-07-01 17:20:37	<u>0xa671aa83b965b39ce899</u> <u>314fede4dd4ae5a0ace988</u> <u>cc3c03824b14cfbaa5ff46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2024-07-01 17:20:37	<u>0xa671aa83b965b39ce899</u> <u>314fede4dd4ae5a0ace988</u> <u>cc3c03824b14cfbaa5ff46</u>	- 0.0010618200000353 94 MATIC  0.00 USD	✓
31	2024-07-01 17:20:37	<u>0xa671aa83b965b39ce899</u> <u>314fede4dd4ae5a0ace988</u> <u>cc3c03824b14cfbaa5ff46</u>	- 0.0000000000011680 02 MATIC  0.00 USD	✓
32	2024-06-17 06:21:00	<u>0x424cfad0ed0e7b67486e</u> <u>96e2494e74729493f38577</u> <u>e806897a6248808702e783</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-06-17 06:21:00	<u>0x424cfad0ed0e7b67486e</u> <u>96e2494e74729493f38577</u> <u>e806897a6248808702e783</u>	- 0.0010618200049551 60 MATIC  0.00 USD	✓
34	2024-06-17 06:21:00	<u>0x424cfad0ed0e7b67486e</u> <u>96e2494e74729493f38577</u> <u>e806897a6248808702e783</u>	- 0.0000000006511788 12 MATIC  0.00 USD	✓
35	2024-06-03 06:40:42	<u>0xb91163b18ce559b04ed8</u> <u>baa37d6f5e780d3607f883</u> <u>420c6413e8eed78b85ab69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-06-03 06:40:42	<u>0xb91163b18ce559b04ed8</u> <u>baa37d6f5e780d3607f883</u> <u>420c6413e8eed78b85ab69</u>	- 0.0010618200002477 58 MATIC  0.00 USD	✓
37	2024-06-03 06:40:42	<u>0xb91163b18ce559b04ed8</u> <u>baa37d6f5e780d3607f883</u> <u>420c6413e8eed78b85ab69</u>	- 0.0000000000232892 52 MATIC  0.00 USD	✓
38	2024-05-29 16:21:32	<u>0xe045bfa7712c3a8595de</u> <u>fac5dce3ac1f31b52743ed</u> <u>81cde37b5cd81665ad6db0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-29 16:21:32	<u>0xe045bfa7712c3a8595de</u> <u>fac5dce3ac1f31b52743ed</u> <u>81cde37b5cd81665ad6db0</u>	- 0.0007978498561668 00 MATIC  0.00 USD	✓
40	2024-05-29 16:21:32	<u>0xe045bfa7712c3a8595de</u> <u>fac5dce3ac1f31b52743ed</u> <u>81cde37b5cd81665ad6db0</u>	- 0.0004442166814083 06 MATIC  0.00 USD	✓
41	2024-05-14 17:02:02	<u>0xde68e6b1f0bc6696ceb7</u> <u>b2fa4103f9e30a248a2027</u> <u>496863fc0436799f1a51cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-05-14 17:02:02	<u>0xde68e6b1f0bc6696ceb7</u> <u>b2fa4103f9e30a248a2027</u> <u>496863fc0436799f1a51cc</u>	- 0.0010618240696021 20 MATIC  0.00 USD	✓
43	2024-05-14 17:02:02	<u>0xde68e6b1f0bc6696ceb7</u> <u>b2fa4103f9e30a248a2027</u> <u>496863fc0436799f1a51cc</u>	- 0.0000000407740295 76 MATIC  0.00 USD	✓
44	2024-05-01 05:40:43	<u>0xcd7dff4fff7f21e9bedb</u> <u>d680c4b6e48ef6130cb8c5</u> <u>d716d1d07314e18f5a4876</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-05-01 05:40:43	<u>0xcd7dff4fff7f21e9bedb</u> <u>d680c4b6e48ef6130cb8c5</u> <u>d716d1d07314e18f5a4876</u>	- 0.0010626341125426 32 MATIC  0.00 USD	✓
46	2024-05-01 05:40:43	<u>0xcd7dff4fff7f21e9bedb</u> <u>d680c4b6e48ef6130cb8c5</u> <u>d716d1d07314e18f5a4876</u>	- 0.0006340535662158 78 MATIC  0.00 USD	✓
47	2024-04-16 12:40:57	<u>0xc575750f93845529988e</u> <u>bfcdb03c2ebd10ed1dfa64</u> <u>0ecc5a4851c0812e5b13fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
48	2024-04-16 12:40:57	<u>0xc575750f93845529988e</u> <u>bfccb03c2ebd10ed1dfa64</u> <u>0ecc5a4851c0812e5b13fe</u>	- 0.0011482984197651 96 MATIC  0.00 USD	✓
49	2024-04-16 12:40:57	<u>0xc575750f93845529988e</u> <u>bfccb03c2ebd10ed1dfa64</u> <u>0ecc5a4851c0812e5b13fe</u>	- 0.0041585793929920 80 MATIC  0.00 USD	✓
50	2024-02-20 09:20:41	<u>0x479276bf33d0f10dcead</u> <u>7c9ff099028f9cea5d39e3</u> <u>ea9221bdb1dde87434a108</u>	- 42.617694749680310 906 MATIC  41.43 USD	✓
51	2024-02-20 09:20:41	<u>0x479276bf33d0f10dcead</u> <u>7c9ff099028f9cea5d39e3</u> <u>ea9221bdb1dde87434a108</u>	- 0.0006564735484230 00 MATIC  0.00 USD	✓
52	2024-02-20 09:20:41	<u>0x479276bf33d0f10dcead</u> <u>7c9ff099028f9cea5d39e3</u> <u>ea9221bdb1dde87434a108</u>	- 0.0015746568614280 00 MATIC  0.00 USD	✓
53	2024-02-20 09:12:15	<u>0xbb5f1cb0a8449e983b8c</u> <u>e2af55946842ad86708953</u> <u>2c6e9f14056d14328ea643</u>	+ 26.140721380892983 916 MATIC  25.41 USD	✓
54	2023-12-31 08:22:21	<u>0x2cc849147e9e03794d94</u> <u>2eebe9907d8bdc1dfc1e40</u> <u>212ef37455b4f2a19b2149</u>	+ 1.4826202484907966 55 MATIC  1.44 USD	✓
55	2023-12-21 11:45:20	<u>0xa2e23183a1a23ff15e7f</u> <u>5fa8368b30bd3ec1ac5d07</u> <u>d3de702d38d1e621ea69b6</u>	+ 15.0000000000000000 000 MATIC  11.97 USD	✓
56	2023-05-31 05:40:31	<u>0xd121f30605fac431c3b6</u> <u>95f6d3cbc886204e2ec103</u> <u>188d095014fbe04d9aa01a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-31 05:40:31	<u>0xd121f30605fac431c3b695f6d3cbc886204e2ec103188d095014fbe04d9aa01a</u>	- 0.0001973495902155 12 MATIC  0.00 USD	✓
58	2023-05-31 05:40:31	<u>0xd121f30605fac431c3b695f6d3cbc886204e2ec103188d095014fbe04d9aa01a</u>	- 0.0054495301132515 60 MATIC  0.00 USD	✓
59	2023-05-31 05:20:50	<u>0x12984b503285becffcf81d86a6169ed126e959f1b4757f6b59c86cc59aeb87de</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓



ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-17 14:20:46	<u>0xf6f03f6bee82ba86c6cd7cb213950871cee5fdbb09b68dda30616eceb86e897</u>	- 100.200000 USDT  100.21 USD	✓
2	2024-09-17 14:17:40	<u>0x383e35f1f2c8a0a61a4ce6e47c90a32c37d73085fa0026a84812f7d3fa8c80b5</u>	+ 14,500.0000000000 0000000 erce1.app	✓
3	2024-09-17 14:17:16	<u>0x281fbefea5b79d2d92a283ed45b96a98ae41e88d16f8a8cfb9b26f7c12815196</u>	+ 100.200000 USDT  100.26 USD	✓
4	2024-09-10 02:20:50	<u>0xcd284c4fc5df9a4349242d3a5585318a7d5fa62ff4a77298a24b7f7c900bee8e</u>	- 200.400000 USDT  200.42 USD	✓
5	2024-09-10 02:18:50	<u>0xa416a902b56e012997ee5326211ccda68775cf54014b98efacca60e2d5e4e56a</u>	+ 100.400000 USDT  100.41 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-09-07 12:56:09	<u>0xad741cb089090babde2d6dcb1a9cc9a6cadf00c4b7e580fb120b7496759bbbf7</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
7	2024-09-04 16:01:26	<u>0x9becbda1ecfff1ebad1905e521ba63799c9a374b9ed49c1361633603ab5e5b05</u>	+ 14,500.0000000000 000000 vercel.app)	✓
8	2024-09-03 03:57:36	<u>0x99c2871bb971a4d8db5d22504e1825da753c552816f9c73cd273997f0592f035</u>	+ 100.000000 USDT  100.00 USD	✓
9	2024-08-27 21:40:49	<u>0x6f37f7f6ee612789b84a445038d6bdd00ce8ce366d0d3c3a46d72819c59b9af7</u>	- 100.500000 USDT  100.53 USD	✓
10	2024-08-27 20:45:29	<u>0x2997b12fc1b1b3c56a22ad095b39fe2895ef07cc1d64f6543ee9c2755b2f3099</u>	+ 100.500000 USDT  100.51 USD	✓
11	2024-08-26 16:21:17	<u>0xd9b3c9dfb4487b4a9248ab720208749416b13f90aad8ef4be4e908d985cd3ef3</u>	- 218.361000 USDT  218.44 USD	✓
12	2024-08-26 15:20:25	<u>0xb25dbcf01b09cead6a36689da35b0b317f47b516ebe9f7ea42dfdefae4ff9f53</u>	+ 110.493400 USDT  110.51 USD	✓
13	2024-08-26 15:17:01	<u>0xdfd3573da7152915869e4975c1fe0c1d3930a642a1f8fdd1e334d6cf6cbf2a1e</u>	+ 107.867600 USDT  107.92 USD	✓
14	2024-08-14 02:40:55	<u>0x39b30b3ac5911f23db4fea88bdd1ca9e4bc7c9787f7840175472f88bd20b927e</u>	- 200.000000 USDT  200.09 USD	✓




#	Date & time	Transaction Id	Amount	
15	2024-08-13 10:32:54	<u>0xec4198093b0d055dc828f247df121e4ae9221b17d366e6a56ed78d3ffdd7c70b</u>	+ 100.000000 USDT 100.02 USD	✔
16	2024-07-29 13:29:57	<u>0x40fa6abb4f6529fe751156724acbc40cf5cc1c0bac094f0fce3e4e5789ae7475</u>	- 101.25011000000000 6494 USDT	✔
17	2024-07-29 13:29:35	<u>0xfaa80429aa707a50abde0046aba444ed1c465d79a2d3cef61127c161e2a733e4</u>	+ 500.00000000000000 0000 to Claim	✔
18	2024-07-29 13:29:01	<u>0xfed9b0c339c023cc021af10c55dab060d7c1c537d9ab85f77b0fe1d77739dea9</u>	+ 100.000000 USDT 99.99 USD	✔
19	2024-07-29 08:44:58	<u>0x457f68205cfb6962e19173642d8eeb9c9a3452c105dc6c2e40dd56ad6cda0bba</u>	- 101.250110 USDT 101.24 USD	✔
20	2024-07-29 08:39:25	<u>0xdedca6f3cf36f9a06268865772a1d011d3e68635e2fe8b6a10b45b7cbf9179b3</u>	+ 1.250110 USDT 1.25 USD	✔
21	2024-07-29 07:42:08	<u>0x028f81136c193185fb9ba22bc6e2aed8572b972f9a874641ee454bb408f86036</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✔
22	2024-07-22 11:54:55	<u>0xbdb4139d932a3b9da60b13d32ec035b223902131954deb0b09dbcc93550c31d7</u>	- 200.00000000000000 0000 USDT	✔
23	2024-07-22 11:53:59	<u>0xdaac75fc44d55f32e878dbc598306f202b427dac649e1795801a89bed22dd117</u>	+ 100.000000 USDT 100.01 USD	✔


#	Date & time	Transaction Id	Amount	
24	2024-07-16 02:55:55	<u>0x6b1a3eaa7d86452f6cb6 faded931f7dc2f823df106 5e4fea0a6c9c7bc1cf5361</u>	+ 1.0000000000000000 00 .net	✓
25	2024-07-15 15:49:59	<u>0xcb5df9ed22d06dae610e 73396a4ba9636e6b05dde2 43b769f112c9fe0b3a5c20</u>	- 200.00000000000000 0000 USDT	✓
26	2024-07-15 14:46:08	<u>0x237bccd48df1ddfc9e64 981e43b8a39d6e4fb6480a 4c919056d706d4c248743a</u>	+ 1.0000000000 o	✓
27	2024-07-15 14:45:08	<u>0x0807010d3f476c591ade 30aca7a995ae19d8e8f900 f4d055d1d6246ceb29c47d</u>	+ 956 Claim Airdrop: renderstake.com	✓
28	2024-07-15 14:44:52	<u>0xd6c320768bfa34a0cc52 d27d1d7b8de07fc45965cc 633459b6c57e4310bcc45e</u>	+ 1 kether.org	✓
29	2024-07-15 14:44:44	<u>0xaede2f365a9ce5ae6490 8f8a28c5a1543716309d84 b17779df9b8ac304748db3</u>	- 200.000000 USDT  200.06 USD	✓
30	2024-07-15 14:40:36	<u>0xc0cf02edca2c05844f59 5ce2d2b0fd882f639f4bf7 6fa9d71540564fbc0aeb61</u>	- 200.00000000000000 0000 USDT	✓
31	2024-07-15 14:39:56	<u>0xcf5ce74b8231c2f83bd7 4c2c77c78c28db55f40b1c 418fd71c35ad24783b869f</u>	+ 100.000000 USDT  100.04 USD	✓
32	2024-07-09 09:06:14	<u>0xb37b9ba9241906952113 2b5cff8f74288f72d8dc41 6074ece0478b2ba100b406</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-07 13:05:01	<u>0xe5463144f3e7d0aeaa6a262237829ea6cf20906d28024fe527959e2b4c28fd40</u>	+ 3 DR0P	✓
34	2024-07-07 13:03:55	<u>0xd150a7762767c2861e232a8acce89fa1e6ddd94da824c8e9cb864b8fe571ec14</u>	- 200.00000000000000 0000 USDT	✓
35	2024-07-07 12:34:03	<u>0xed511a1d42fe7ecdc84a679eccc3667ebab8faf08f878c3961caa3296a2f2afe</u>	- 200.00000000000000 0000 USDT	✓
36	2024-07-07 12:33:07	<u>0x7761712725cc6716e97b0a985f8e6108a7d4d712aac100d68894f464c62314e</u>	+ 1 kether.org	✓
37	2024-07-07 12:32:55	<u>0x34d5313e2c8611032e8d6d0a6de92b3638335d5d385cedafb878732e384ad442</u>	+ 100.000000 USDT  99.99 USD	✓
38	2024-07-01 17:20:37	<u>0xa671aa83b965b39ce899314fede4dd4ae5a0ace988cc3c03824b14cfbaa5ff46</u>	- 200.000000 USDT  199.75 USD	✓
39	2024-07-01 17:14:15	<u>0x82c5183f6eca8d6d732b02d9afc50b0cf77f9038950f1802b1da63e55d6c0938</u>	+ 100.000000 USDT  99.86 USD	✓
40	2024-06-27 22:59:54	<u>0x30e4f30ecd6725ddb7fda58071fff55c4eb054b4eda7cc0232c2d70ab8907b19</u>	+ 1,000 Visit USD.AC to claim reward	✓
41	2024-06-24 15:49:41	<u>0x5e933661ffc86415aa13e894b129659ca71064ec4343ec0cfc6a6767381fcf71</u>	- 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-24 15:48:45	<u>0x8f5856ca1d0c3de20645b bbe1d01f039aa25a9147a5 c811c16d529ff75f8fc7d8</u>	+ 100.000000 USDT 99.94 USD	✔
43	2024-06-17 06:21:10	<u>0xa157264ac46f91a1d127 d337258bc61f7d13c0c89b 20b5a667edc95017f96bf8</u>	+ 1 tkether.org	✔
44	2024-06-17 06:21:00	<u>0x424cfad0ed0e7b67486e 96e2494e74729493f38577 e806897a6248808702e783</u>	- 200.000000 USDT 199.86 USD	✔
45	2024-06-17 06:17:14	<u>0x7a273409ea3255c5f21b 3920033211b2833fe2d4a0 6d209b45b825e6d7b3ab97</u>	+ 100.000000 USDT 99.95 USD	✔
46	2024-06-12 04:46:59	<u>0x158ece543963f6d94c85 ae0416e7801515559ae903 f04255bd823e27c4294035</u>	+ 100.000000 USDT 99.96 USD	✔
47	2024-06-08 17:51:00	<u>0xe8bc1f7421f4c53d6a35 d2b459b864e7042f3b4c96 b6ce4135c89ce748c53e82</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✔
48	2024-06-03 06:41:06	<u>0x865fb76b6beaf662847c 94a6acb7d280fb498f095b 13af1b8f7daad5799575be</u>	+ 743,500 YOUR TOKEN	✔
49	2024-06-03 06:40:42	<u>0xb91163b18ce559b04ed8 baa37d6f5e780d3607f883 420c6413e8eed78b85ab69</u>	- 100.800000 USDT 100.74 USD	✔
50	2024-06-03 06:25:40	<u>0x0cf3d6e59ddbdeb69d89 48ac3344dab2a8658ff82b 271c70f69647f033583ce0</u>	+ 100.800000 USDT 100.73 USD	✔

#	Date & time	Transaction Id	Amount	
51	2024-05-29 16:21:40	<u>0x78b241c298691e14509356af74d1d14bbf6e05cfeda45dd717d034f2922b8ad4</u>	+ 1 tkether.com	✓
52	2024-05-29 16:21:32	<u>0xe045bfa7712c3a8595defac5dce3ac1f31b52743ed81cde37b5cd81665ad6db0</u>	- 200.000000 USDT  199.84 USD	✓
53	2024-05-29 15:45:34	<u>0x7b171e12453a4eb0ce614e976a1bf69f5704c6fa962ac44c9fe5695a9a0b73d0</u>	+ 100.000000 USDT  99.93 USD	✓
54	2024-05-20 12:04:55	<u>0x1b0e814b61149d800ee3ff1411c91d862cf628756d0901ca48eb83bd2deb15f0</u>	+ 100.000000 USDT  100.01 USD	✓
55	2024-05-14 17:02:02	<u>0xde68e6b1f0bc6696ceb7b2fa4103f9e30a248a2027496863fc0436799f1a51cc</u>	- 200.000000 USDT  199.86 USD	✓
56	2024-05-14 16:56:10	<u>0xf3838f4984acc03ecb71c0bc7aa224a4f7fd17b1353cd6dab92f28ad46f2d45d</u>	+ 100.000000 USDT  99.94 USD	✓
57	2024-05-07 12:37:20	<u>0xdf881d53f48c72876df2ad09a75f205da06c53b11504dc462b8a0c6f5652d20c</u>	+ 100.000000 USDT  100.00 USD	✓
58	2024-05-01 05:40:43	<u>0xcd7dff4fff7f21e9bedbd680c4b6e48ef6130cb8c5d716d1d07314e18f5a4876</u>	- 180.000000 USDT  179.75 USD	✓
59	2024-05-01 05:39:27	<u>0x1173888c914b7f1ae33b073361611e6f6f37b0f456da0689d4da83ba0645751c</u>	+ 5 laim Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2024-05-01 05:39:19	<u>0xb6565b1bd940743c73a2bf4e1c22a2eab0d7362701b8620f9a3b7686eb64813f</u>	+ 52,439,569 claim Airdrop	✓
61	2024-05-01 05:38:09	<u>0x2d0f864586ccc76e7e7e196c5004c0f780e183ae5ae54f44249da5c96fa7d6f8</u>	+ 80.000000 USDT  79.89 USD	✓
62	2024-04-22 14:22:46	<u>0x4fb8834652fc122e46eb5d5f954b9a16ecbc0b9fb016db4ce081ce041c2086a8</u>	+ 100.000000 USDT  100.03 USD	✓
63	2024-04-16 12:40:57	<u>0xc575750f93845529988ebfccb03c2ebd10ed1dfa640ecc5a4851c0812e5b13fe</u>	- 131.898482 USDT  131.95 USD	✓
64	2024-04-16 12:36:35	<u>0x33d415abd6c5ce135e178b3f4f81771e25e587ac72589e80796fbc2fc9cbeeca</u>	+ 100.000000 USDT  100.03 USD	✓
65	2024-04-04 16:10:07	<u>0x3622689e024a87622cdafbbc37755aa4822657f80ebdcece08591e592b62cc0b</u>	+ 5,000.000000000000 000000 claim reward	✓
66	2024-04-04 16:04:31	<u>0x2234b7f46dc7d4c9ad7fac4378168e4db1f52d385452c2abaea945e0e75dbfa3</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
67	2024-03-13 22:04:28	<u>0xe95682df8a5f2997759ca55d885913e3e6d9d19b06389543928eefdf67272457</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
68	2024-03-13 08:18:29	<u>0x41304354a9c6e4485d31f5e57a5354c8a37b0ec584c7c3c2bcb4656744196c01</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-06 02:52:56	<u>0xef194b44f4b8c8363034c961be3e4828259f142f5c071af10ada7485fdf3fde5</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
70	2024-02-20 09:12:27	<u>0x63fd69f04c964feb1eb5f25f8c42f96d7b6846114f8c48bd75d8e30a94db7a7a</u>	+ 1 zeroLends.com	✓
71	2024-02-18 07:30:32	<u>0x4dd07917ad631eb6e15107887d98c00bdc12746c165500c3a29e9d987b08825b</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
72	2023-12-24 22:10:32	<u>0xff0322781b3ed8f1952bcebff923a3b4aac2ba50ec9e97429ddd986aaaeff03c</u>	+ 1 Claim Reward	✓
73	2023-08-08 16:42:04	<u>0xe18ea40a42600134eac4445ae530700d9e7aa741ad119ec53b49c4c307d2b14a</u>	+ 1,049.000000000000 000000 aim rewards	✓
74	2023-07-30 07:33:53	<u>0x614c6212da5606bd546785d1c887a43262baf0cfca3363959b578c68da37c145</u>	+ 31.898482 USDT  31.90 USD	✓
75	2023-06-05 15:40:27	<u>0x1828157c0731c23194de1d7c5b0aa0f28008ddbdfd51f0065945c950db8b65e74</u>	+ 197.05000000000001 1369 tLINK	✓
76	2023-05-31 05:40:31	<u>0xd121f30605fac431c3b695f6d3cbc886204e2ec103188d095014fbe04d9aa01a</u>	- 100.997485 USDT  101.01 USD	✓
77	2023-05-31 05:12:36	<u>0x23769a1965bf5a17bf2c082651c99c756da704b5b749bc45549a6c6b819db9fe</u>	+ 100.997485 USDT  101.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 20:45:41	<u>0x3e7c98106cf246835e39d6f7ad5bf314bff3ee86ae46085e20d08501fc1c06d2</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-13 10:33:34	<u>0x2ef1e463cd45ade9f0f6ebd2a77e732b23eff4f65c4485cfecdb535db787133f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-29 08:22:01	<u>0x4835b8d636cd76085dc21faa55d23450e647a8f5dcf218e387e01577c1de604a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 08:21:53	<u>0x9d9fabbc5f38e3633e4d0c01c3aa1e672b71d6b3be124d592301799f748ef89</u>	+ 1 ǻŸŽ•	✓
5	2024-07-29 07:21:50	<u>0xda6f8e8dec5fb5755e92101712d7ecc175977f3db58cdc74a405ae066689f404</u>	+ 1 Ether Airdrop	✓
6	2024-07-25 09:44:41	<u>0x567434d5c024ca2debca017b8b4a0e183a3ab1789ec4d7e24ee63737b1a4b01e</u>	+ 1]	✓
7	2024-07-25 09:44:29	<u>0x408cad7ce86816e0c0831b36afe88359842b8db71108f00e9a76cb1a874dadf7</u>	+ 1 SHIBANU	✓
8	2024-07-25 09:44:25	<u>0xaf45d3bf645f2e498d9d7ae333fc583e8318d91be33d7612ef5b64631b6d5906</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
9	2024-07-25 09:44:11	<u>0x40fd95f9965ec158bb82d0c83815a5bd82d5d1489cba4b8b3f99e2ba1e9e0553</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-25 09:44:09	<u>0x7a9f7d6e27d6550a4f3b4c08addabe3152b0bf531f6b7d1da3501b0ae2ffbfd5</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-15 14:40:12	<u>0x4fe6ca7bcace694115056b506ecd313f86ea48538fb1c9a7e8757a71c98e7e28</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
12	2024-07-15 14:40:08	<u>0x423a38d483f6cf28a8f2d75994304932cd04fb5e2deef78a721df9ea6a4d25bb</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
13	2024-07-09 09:06:58	<u>0xfae5f1810b67f246f9bb453023ba94d06c468d3a9bb89a817f960dbab953ae51</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
14	2024-07-07 12:33:29	<u>0x18cbcc2d384285cb9297422949b3b725945a799e149c767041822eb5f7277c5b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-07-05 06:42:45	<u>0x3f71037f13149b5674b419dcd95be039d23491232582d70c55d0e58bcdaa4355</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-07-05 06:42:01	<u>0x14a53fe8425237d78fe58ee389dcf218608173d5b3113bbef0aea976cfe5e567</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
17	2024-07-01 17:14:49	<u>0x95e5a102e661ddf40993ecdeceeced52cc020cc134d92732c34b4338492aae4c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-07-01 17:14:27	<u>0xb10329a06ee15416cc49f96a0f3a64ea546af9edcef04c2b28b9d427bfb4920</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 17:57:24	<u>0x437709a2b969c1b2c389ef0f03148629a85949f4ba401bfbccfc4e8d320f4292</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
20	2024-06-29 14:28:11	<u>0xe07e8875b8a41038a1b554e809570870157202774305e418785be84f632712f6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-24 15:49:45	<u>0x6cb69f9e26870c70df3e8f53803527d44de4abb3d924ccb6bb8b7e1e3c7bed64</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
22	2024-06-24 15:49:45	<u>0x09553bae073b4ad5869262c279141a15df6b28cf973840c2a042fd020ac0adce</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
23	2024-06-20 10:07:38	<u>0x293f49b8d150bb46b1bfc0fdce44b3149ae0b17a99fb6479d44791f4d677e3f5</u>	+ 1 t]	✓
24	2024-06-17 06:17:28	<u>0x6a1926bdb9e9b9e8e795693f8d8e9fc140d7c268ccb2a8ed0fcae6b97b43532</u>	+ 1 ?	✓
25	2024-06-12 04:47:13	<u>0x815903c0d97c28715cb278069554d22a594752bc7fbfc759dbf76973c18aefd8</u>	+ 1 az]	✓
26	2024-06-03 06:26:26	<u>0x7f2283264483273bec5f8adfc770026b450a9532aa58e01feaa589c767675a22</u>	+ 1 e]	✓
27	2024-05-29 16:22:50	<u>0x2684e896cea5c505aea36711230b711055c7d88fe24d932cb13ce8eeb9a55a9f</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-29 16:14:22	<u>0xcf15061756c79a56acab b08588c8e9059e4607ea01 15eff76e735b9ca215fe0d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
29	2024-05-01 05:38:23	<u>0x8740e4aa2e486e152285 39a8adf29f5b7e7a3c8bb8 cb959c98a8ec082679a330</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
30	2024-04-22 15:46:02	<u>0x762b4e817a985d5d2985 d7e9d6d0f695b5222a44ae 623da64fbe1e3002f392d4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
31	2024-04-16 18:58:01	<u>0x634a5620dca5c9479ca0 85a16dfd8f0d64f0d4c662 c68f334777363ddf57780f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
32	2024-04-10 04:23:58	<u>0x014116f0c36bdbe82ce1 fff898e9d5c52dd8571ef7 2f0422d1ec179264e07c88</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-04-06 05:42:46	<u>0x0e2018f576b06512fb39 4bfa75511a1a2741172db9 6c0462ffe6640087f2efaa</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
34	2024-04-02 20:33:06	<u>0x40679543fa97c075b97f fcbe72227dc62d8df4886d 70d4cf1778e8f0465dbf14</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-31 03:25:21	<u>0x0d319f898d54ee047cea 643596b2e0ddcb20f8e4ae cbcd83c963d009c7dab134</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-31 03:01:37	<u>0xf142c80d0f769e4b2c34 2edfc44524ecfab83dd972 acb7cfe9ba3a001ad9b506</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-28 05:29:30	<u>0xd78726bc72863a594bc31c30670701a1592adbf6a478aa76b0c72a344dff9a0</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-28 05:29:24	<u>0x536c7fa5f4ba02792721b2dfd2a3c94db06e0243a401e48052c050b787bfe0dd</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-21 12:34:50	<u>0x168e0fc9dd8e8b52ab86c008b031ca7766d38a91a29017c49d3053b94c86618f</u>	+ 1 Reward at bonewin.com	✓
40	2024-03-21 12:25:05	<u>0x6f9645bbeb75194883de21e21254b46394e36f8243e5cf5a51b8d2f67b7ccada</u>	+ 1 Reward at bonewin.com	✓
41	2024-03-21 12:23:25	<u>0x3dc2baefab1835b15c250c0ae15c06c97158258f0d01d912e9c48033bbd5bf8a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
42	2024-03-04 23:22:40	<u>0x95d90a413a80886ed4c4c27bfd7d1dcdeac2097897cc16d87a3e8ca3830d3cdb</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
43	2024-02-26 05:48:51	<u>0xd46011e2b64fd2314dd79ae72292ff9ff1f6df8378708d2bd7f3681dbf62e8b3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
44	2024-02-26 04:08:04	<u>0xdeaab58b664231c6da7acda9ef8f65bd83b8de1a6d3e85089b67e3750a686560</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
45	2024-02-18 15:37:27	<u>0x121f1afcd24dd7a88d19f9d82718f7611c800798a1f1ef7752f70f45c35609b</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-18 12:56:29	<u>0x980bae2acbf31bf373450805bbd75f9450a2eb6f6e79d564195080a4d7690358</u>	+ 1 Reward at [5000usdc i%{com}]	✓
47	2024-01-03 15:28:41	<u>0x95984797b617fe996919bb18312bdc92c2ae0d28021a4728aeb2b6fd37bc8717</u>	+ 1 Positive Vibes	✓
48	2023-12-17 12:45:36	<u>0xbd1db2cb123198deec4b2f9560004bf8a242e95d7a181f6710a3c426236b3b09</u>	+ 1 1000usdc.org	✓
49	2023-12-17 12:45:04	<u>0xb2a86fd90d2291b050135bcfa55718160fab374b6ae804f591ecd7820b0308c</u>	+ 1 2000usdt.icu	✓
50	2023-09-16 15:59:19	<u>0x90651a71f5539d2f493a76fe22d00c68c3afe79a832732e76550482dc5dd3eaa</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-12 05:12:10	<u>0x925f0c1f6e4b0c29dd5f8b9293a27060ca01ac668aec4f103bb8dd630b49ef53</u>	+ 1 NFT Voucher	✓
52	2023-08-30 03:00:24	<u>0xd494884693c603e23423a907c2f0a9d97e52adb0f4e8f9101593a9bc52edd9a1</u>	+ 1 Chain Launch Raffle	✓
53	2023-08-28 06:33:38	<u>0x56fe6558cf465e72f12a4c395f80fa3190b2d4b0084fb22d7131c6f22aebc345</u>	+ 1 claim.circleweekly.net	✓
54	2023-08-26 20:10:23	<u>0xa400ea8b63a844c8f9363e5380f22a47734a69a6db e44207389a59bc6a6a8a80</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 20:43:46	<u>0x27ddf75afc526b13e7cd</u> <u>21bd0a6d2cb2f35a3c3005</u> <u>3ac78e2beabc6877d4545b</u>	+ 1 NFTVoucher	✓
56	2023-08-11 16:37:19	<u>0x3c758775d869ccb10f3b</u> <u>796a32dcd282971f272d88</u> <u>b9ea9e25a5414dab2f09d3</u>	+ 1 NFTNotify	✓
57	2023-08-10 05:47:24	<u>0xe0da5cb19d19b7bcb950</u> <u>db180d82593a39fe9bd724</u> <u>da5ce4e5840612a8b879ba</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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