

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 04:28 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa643f848303cee522af7b6b4b2db85addec70eb8</u>
TOTAL RECEIVED	2,368.035358130677195732 MATIC 860.54 USD
TOTAL SEND	2,367.951021104001483764 MATIC 860.51 USD










Token	Balance
MATIC	0.084337026675629784 MATIC 0.03 USD
(PoS) Tether USD	0.000998 USDT 0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
! apy2eth.com	2.500000000000000000 .com
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Nakamoto.Games	0.000000000000000000 NAKA
UD...D CÐ%in	0.000001 UD...DÐ;
droppradar.site stETH Airdrop	1.000000000000000000)
DROP)	32.000000000000000000) to claim










Token	Balance
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
rewards	N/A Airdrop
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
\$5ETH Reward ðŸŽ•	N/A Reward at ether.casa
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 14:10:03	<u>0x3b7e10912c6249707009</u> <u>2728d71aaf6f4c7cbcd3f3</u> <u>733eea582a0805a18c4ff5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-02 14:10:03	<u>0x3b7e10912c6249707009</u> <u>2728d71aaf6f4c7cbcd3f3</u> <u>733eea582a0805a18c4ff5</u>	- 0.0015281506273326 37 MATIC  0.00 USD	✓
3	2024-04-02 14:10:03	<u>0x3b7e10912c6249707009</u> <u>2728d71aaf6f4c7cbcd3f3</u> <u>733eea582a0805a18c4ff5</u>	- 0.0031284122910289 48 MATIC  0.00 USD	✓
4	2024-03-09 09:20:19	<u>0x8bb8184b91195bf594cb</u> <u>8866a9a6426eb35dd6a4be</u> <u>710ee5a9f20c0bc7a52c02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-09 09:20:19	<u>0x8bb8184b91195bf594cb</u> <u>8866a9a6426eb35dd6a4be</u> <u>710ee5a9f20c0bc7a52c02</u>	- 0.0032023838350683 41 MATIC  0.00 USD	✓
6	2024-03-09 09:20:19	<u>0x8bb8184b91195bf594cb</u> <u>8866a9a6426eb35dd6a4be</u> <u>710ee5a9f20c0bc7a52c02</u>	- 0.0040792370608881 43 MATIC  0.00 USD	✓
7	2024-02-18 05:32:58	<u>0xd1858cdbdbfceb445e40</u> <u>c134d679882db23f326963</u> <u>47ce29d2b361578832d6fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-18 05:32:58	<u>0xd1858cdbdbfceb445e40</u> <u>c134d679882db23f326963</u> <u>47ce29d2b361578832d6fc</u>	- 0.0012175451079048 95 MATIC  0.00 USD	✓
9	2024-02-18 05:32:58	<u>0xd1858cdbdbfceb445e40</u> <u>c134d679882db23f326963</u> <u>47ce29d2b361578832d6fc</u>	- 0.0004554228900375 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 19:39:05	<u>0x70fc82e5592045600261</u> <u>d53f5bb069b53db2525da2</u> <u>42b1bc3c02884ef1d842f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-05 19:39:05	<u>0x70fc82e5592045600261</u> <u>d53f5bb069b53db2525da2</u> <u>42b1bc3c02884ef1d842f0</u>	- 0.0013570663596084 21 MATIC  0.00 USD	✓
12	2024-02-05 19:39:05	<u>0x70fc82e5592045600261</u> <u>d53f5bb069b53db2525da2</u> <u>42b1bc3c02884ef1d842f0</u>	- 0.0006947551525012 56 MATIC  0.00 USD	✓
13	2024-02-05 19:38:21	<u>0x301e309a383ab5e3a40c</u> <u>6b9db5a5e88ceb5da36bc6</u> <u>263459a0b949bb4529ec90</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
14	2024-02-02 21:14:14	<u>0x585f66ad2d05d0a1fc64</u> <u>f215ddbca467fa8da95f97</u> <u>e1f4c9c1b938009affa39f</u>	- 1,288.453743570760 252624 MATIC  1,028.57 USD	✓
15	2024-02-02 21:14:14	<u>0x585f66ad2d05d0a1fc64</u> <u>f215ddbca467fa8da95f97</u> <u>e1f4c9c1b938009affa39f</u>	- 0.0005418876514170 00 MATIC  0.00 USD	✓
16	2024-02-02 21:14:14	<u>0x585f66ad2d05d0a1fc64</u> <u>f215ddbca467fa8da95f97</u> <u>e1f4c9c1b938009affa39f</u>	- 0.0009330122656050 00 MATIC  0.00 USD	✓
17	2024-02-02 21:09:50	<u>0x5ed40e608e90a126aa38</u> <u>002b8a8d6f596070cc6311</u> <u>52242038a6990eda583627</u>	+ 0.0001288455089625 16 MATIC  0.00 USD	✓
18	2024-02-02 21:09:16	<u>0x82992a1fee08ea21c24f</u> <u>8f77703f940cc0504802d6</u> <u>6d4c8f72236dd2c35717b0</u>	+ 1,288.455089625168 284329 MATIC  1,028.57 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 07:44:16	<u>0xb7055f057d810545ed5289851f1fc4fa936934d63a4a07ba21669fc644c8b0a6</u>	- 1,079.458547129956 286881 MATIC  880.94 USD	✓
20	2024-02-02 07:44:16	<u>0xb7055f057d810545ed5289851f1fc4fa936934d63a4a07ba21669fc644c8b0a6</u>	- 0.0008309832038760 00 MATIC  0.00 USD	✓
21	2024-02-02 07:44:16	<u>0xb7055f057d810545ed5289851f1fc4fa936934d63a4a07ba21669fc644c8b0a6</u>	- 0.0009868554132780 00 MATIC  0.00 USD	✓
22	2024-02-02 07:40:54	<u>0xffc19bb8c404cf11a4f5524a175177e05ee8e41f97d9cb8735a79513618e168e</u>	+ 1,079.380139659999 940704 MATIC  880.88 USD	✓
23	2024-01-30 19:16:30	<u>0x0c2f0a1344d4e9da14bdb22ced29f99d1c3591c44c7b87f8b688f2532be44e8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-30 19:16:30	<u>0x0c2f0a1344d4e9da14bdb22ced29f99d1c3591c44c7b87f8b688f2532be44e8a</u>	- 0.0013372200403839 20 MATIC  0.00 USD	✓
25	2024-01-30 19:16:30	<u>0x0c2f0a1344d4e9da14bdb22ced29f99d1c3591c44c7b87f8b688f2532be44e8a</u>	- 0.0011624405246270 74 MATIC  0.00 USD	✓
26	2024-01-29 07:15:59	<u>0x78c82ee3d4bd8f08694343292f69176400198ce4df55fc63c7aa4c1aea277e6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-29 07:15:59	<u>0x78c82ee3d4bd8f08694343292f69176400198ce4df55fc63c7aa4c1aea277e6c</u>	- 0.0009221279614813 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 07:15:59	<u>0x78c82ee3d4bd8f08694343292f69176400198ce4df55fc63c7aa4c1aea277e6c</u>	- 0.0003520465085707 90 MATIC  0.00 USD	✓
29	2024-01-26 18:31:52	<u>0x2314f1dc1aed9ad950306c4966ff06076ac79a413d1260f9b3b01e11b04d638b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-26 18:31:52	<u>0x2314f1dc1aed9ad950306c4966ff06076ac79a413d1260f9b3b01e11b04d638b</u>	- 0.0013585927692017 45 MATIC  0.00 USD	✓
31	2024-01-26 18:31:52	<u>0x2314f1dc1aed9ad950306c4966ff06076ac79a413d1260f9b3b01e11b04d638b</u>	- 0.0002162428277107 56 MATIC  0.00 USD	✓
32	2024-01-23 03:30:12	<u>0x6f3e10a3b4319d87084dfe3ec6ac96ade53b55134190ac662a24c1a9b3c7b6ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-23 03:30:12	<u>0x6f3e10a3b4319d87084dfe3ec6ac96ade53b55134190ac662a24c1a9b3c7b6ec</u>	- 0.0012484014362557 43 MATIC  0.00 USD	✓
34	2024-01-23 03:30:12	<u>0x6f3e10a3b4319d87084dfe3ec6ac96ade53b55134190ac662a24c1a9b3c7b6ec</u>	- 0.0000000001349078 50 MATIC  0.00 USD	✓
35	2024-01-05 00:54:43	<u>0x076bae14d414e1837cbb926b3292236035f34738347ae859d6c6dea62c06e5e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-05 00:54:43	<u>0x076bae14d414e1837cbb926b3292236035f34738347ae859d6c6dea62c06e5e7</u>	- 0.0013614599922846 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-05 00:54:43	<u>0x076bae14d414e1837cbb</u> <u>926b3292236035f3473834</u> <u>7ae859d6c6dea62c06e5e7</u>	- 0.0001988882104546 86 MATIC  0.00 USD	✓
38	2023-12-30 03:51:10	<u>0x8d909956a11ef8dc5ef1</u> <u>7d4fef2d07a7ae3b8c74de</u> <u>3ac6532b5723011afe1518</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-30 03:51:10	<u>0x8d909956a11ef8dc5ef1</u> <u>7d4fef2d07a7ae3b8c74de</u> <u>3ac6532b5723011afe1518</u>	- 0.0011852501973470 62 MATIC  0.00 USD	✓
40	2023-12-30 03:51:10	<u>0x8d909956a11ef8dc5ef1</u> <u>7d4fef2d07a7ae3b8c74de</u> <u>3ac6532b5723011afe1518</u>	- 0.0078246645743710 28 MATIC  0.00 USD	✓
41	2023-12-18 01:51:06	<u>0x38c0fd1cee43ee02ca24</u> <u>633348e264d1c842ff72f5</u> <u>1203a8b3a038d1346486cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-18 01:51:06	<u>0x38c0fd1cee43ee02ca24</u> <u>633348e264d1c842ff72f5</u> <u>1203a8b3a038d1346486cf</u>	- 0.0011127842675354 16 MATIC  0.00 USD	✓
43	2023-12-18 01:51:06	<u>0x38c0fd1cee43ee02ca24</u> <u>633348e264d1c842ff72f5</u> <u>1203a8b3a038d1346486cf</u>	- 0.0014945719813533 18 MATIC  0.00 USD	✓
44	2023-12-18 01:50:10	<u>0x77f2320f07afa9fec9dc</u> <u>76faa88a847451f00539b5</u> <u>597a1383b5ab9c6bba78a5</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 19:29:23	<u>0x43de5f41a07d0f87cabc fabb975d86ca98534251eb 55693af20ac2e60ed8c949</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
2	2024-05-27 17:55:26	<u>0xd8aec9ad678c7e88de77 23304a305aaa6f1f007bc0 cbdcaa062185cb760a8128</u>	+ 500.07400000000001 2278 .world/	✓
3	2024-05-21 23:49:44	<u>0xe6dbf813fe1086cd4c4a 7d5f5779e1267de2e46039 256d21041ac6feee24fee3</u>	+ 10 rETH.	✓
4	2024-04-02 14:16:49	<u>0x9cdc5eecfc33dc1e4ec6 62f60bca355696aaa7a77b 5f7072c3630259bb9bf7d4</u>	- 2,150.212297 UD...DØj	✓
5	2024-04-02 14:10:03	<u>0x3b7e10912c6249707009 2728d71aaf6f4c7cbcd3f3 733eea582a0805a18c4ff5</u>	- 2,150.212297 USDC	✓
6	2024-04-02 14:04:53	<u>0x8f85c5a1576ae27669d5 8552ff1e35c608f3fbe843 4db12caaf99ca8e77f49a7</u>	+ 2,150.212297 USDC	✓
7	2024-03-09 09:20:19	<u>0x8bb8184b91195bf594cb 8866a9a6426eb35dd6a4be 710ee5a9f20c0bc7a52c02</u>	- 1,769.245544 USDC	✓
8	2024-03-09 09:14:17	<u>0xcc3d59ef2fa0d8022d0e 4064707d205ae213fe26 08cbd8f58f7b73e8af4fa7</u>	+ 1,769.245544 USDC	✓
9	2024-02-22 21:47:51	<u>0xa066f04315139786b4f0 b8af377df2b8854d589133 aef8f56baab6b717d92ed4</u>	+ 1 StakeEther.co	✓




#	Date & time	Transaction Id	Amount	
10	2024-02-18 05:34:56	<u>0x0a120d8ef7fa97df38afbc86db2712fb9a36088d646487a45e56b181fe594283</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
11	2024-02-18 05:32:58	<u>0xd1858cdbdbfceb445e40c134d679882db23f32696347ce29d2b361578832d6fc</u>	- 588.722485 USDC	✓
12	2024-02-18 05:28:50	<u>0x06cf896b6fe1903b81a0c8e2f9d4b91fcc56baa1e021a253d5989e3914541ce2</u>	+ 588.722485 USDC	✓
13	2024-02-07 20:59:11	<u>0xed464b5d28cfa3f7fda56277365962b3bb93e94040487960e0c231bb639aea9c</u>	+ 1 RDS	✓
14	2024-02-07 00:56:09	<u>0x8f7dff93b1c9c001388b003bb39b6639c68abf42928c323e67477df9a43f63ae</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
15	2024-02-06 17:44:57	<u>0x49fe897c1205b7a81ede b0ff068470d4ef9c6ea97c993562ce241f96f4b5e1af</u>	+ 1 rds	✓
16	2024-02-05 19:42:50	<u>0x9c758c2e89307da0cad1c9d354e3dccbea65b8b0fa2f9f192ca9311edcc362d2</u>	+ 1 ds	✓
17	2024-02-05 19:39:05	<u>0x70fc82e5592045600261d53f5bb069b53db2525da242b1bc3c02884ef1d842f0</u>	- 2,754.755399 USDC	✓
18	2024-02-05 19:35:53	<u>0x84f35bdfd02528d289a8b4cf94e5ba65414bd1187c37967448ae949ade4839de</u>	+ 2,754.755399 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 21:19:14	<u>0x0a54757db1c27523063b6a5747248396aa1bb4005c1c7278511f9a618c38cdaf</u>	+ 1 rewards	✓
20	2024-02-02 21:14:50	<u>0x64d7219a3c196c752a2a5d62f4537d382100e659668b27a12cbc0d553bd4c099</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
21	2024-02-02 18:01:14	<u>0x176d85260f02a0539de25000fcbdd6786e446c0d585367378079c35ac15b2156c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-02-02 16:21:12	<u>0x13408138afb76dca5421dd1e33eadc253a4f56755e156c77221538a82ed4a399</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-02-02 00:03:24	<u>0xdedd32cbdd7b2c8355e109c1db018d13cba1010ca04f4f6593c2f96e19b59187</u>	+ 1.0000000000000000 00)	✓
24	2024-02-01 12:19:05	<u>0x278e3f97082fb9cc63dbe59644d02027a96919d3c0f80478aca9d18c015798f2</u>	+ 1.0000000000000000 00 adar.site)	✓
25	2024-01-30 19:16:30	<u>0x0c2f0a1344d4e9da14bdb22ced29f99d1c3591c44c7b87f8b688f2532be44e8a</u>	- 3,997.803792 USDC	✓
26	2024-01-30 19:13:34	<u>0x2315538880e453845a53c88296744fc7d8398a67a226d89c1b704b1e65dbaaff</u>	+ 32.0000000000000000 000) to claim	✓
27	2024-01-30 19:13:26	<u>0xf8e2bfe28a49ae32434bb8ce5a2b9468635ef74e6e9a1932db3d6ef1c62a7a98</u>	+ 3,997.800392 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 23:02:48	<u>0xb6c7ab6b8ecb636123e1f2e4515feadd9745064c2266a24c6315ef9c23e56a28</u>	+ 32.0000000000000000 000) to claim	✓
29	2024-01-29 07:15:59	<u>0x78c82ee3d4bd8f08694343292f69176400198ce4df55fc63c7aa4c1aea277e6c</u>	- 398.41694507275826 7088 NAKA	✓
30	2024-01-29 07:12:51	<u>0x3d2c17027635ccf65bbc50ae4b95f6d9a6d150b49beeaa0b832c813ec464e9c7c</u>	+ 398.41694507275826 7088 NAKA	✓
31	2024-01-27 01:11:00	<u>0xad9e2c09fcdaa05e86d764f50921cdab5b201ef81abc63ec174dd9cb33b0fdcf</u>	+ 1 rewards	✓
32	2024-01-27 01:08:44	<u>0x25f7d01f61f1b3a2597fc1a3381eaac62ffa9f790d057c2a2dfc156fab8d9a7b</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
33	2024-01-26 18:35:02	<u>0x8024649d71814ce7b16b3fab0d5c16c4e6a152022f35f78e0bcbe976167ff0b5</u>	+ 0.003400 USDC	✓
34	2024-01-26 18:34:28	<u>0xf2bd0084d81b70b5ffc1914089893df674b808fd28141aef0cd6e766b997581a</u>	- 3,400.001016000000 163331 USDC	✓
35	2024-01-26 18:31:52	<u>0x2314f1dc1aed9ad950306c4966ff06076ac79a413d1260f9b3b01e11b04d638b</u>	- 3,400.001016 USDC	✓
36	2024-01-26 18:27:19	<u>0x89a74955d357be42a015786b5a718f5656e5233664ca780a4428462a3e851c69</u>	+ 3,400.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 01:40:41	<u>0x7924ea770836cb8f4309</u> <u>9a9c74f777f3e515c021d6</u> <u>35f422893d7a7620e1617b</u>	+ 1 rewards	✓
38	2024-01-23 03:51:44	<u>0x221d48f927e36287ec6e</u> <u>f7a1fe21a0f8d201face24</u> <u>a713b1237c8be2fec6884b</u>	- 1,016.848221999999 964282 USDC	✓
39	2024-01-23 03:31:02	<u>0x9358184dcd6d2d58b472</u> <u>2d884f47444864029bfb88</u> <u>97ee9b7c0471fd21fd3afc</u>	+ 0.001016 USDC	✓
40	2024-01-23 03:31:00	<u>0xecc3a142224a67d4293e</u> <u>d42dd487275561ede454e1</u> <u>29a7c4b4f2f28dd2ff5a52</u>	- 0.000000 USDC	✓
41	2024-01-23 03:30:28	<u>0x3d3fea2d95ab28ba2619</u> <u>26a7137787fab8c257bad4</u> <u>6d9ed4bc972f9fff9c4b18</u>	+ 1 rewards	✓
42	2024-01-23 03:30:12	<u>0x6f3e10a3b4319d87084d</u> <u>fe3ec6ac96ade53b551341</u> <u>90ac662a24c1a9b3c7b6ec</u>	- 1,016.848222 USDC	✓
43	2024-01-23 03:29:20	<u>0xf77fe2b475ea56842a3f</u> <u>139c50075ed1551cc88db7</u> <u>598b2b68fc50888e83b3d2</u>	+ 996.816222 USDC	✓
44	2024-01-22 18:56:04	<u>0xb3dd71865a8510e31043</u> <u>ce77dbaa2c1f51bf149ac9</u> <u>a21b34ef5600a431d042d6</u>	+ 1 rewards	✓
45	2024-01-22 18:31:45	<u>0x33241d614da8bbffee18</u> <u>32663257f17ae5c144ad7f</u> <u>791ab3d23ba8c5d8a9c622</u>	+ 20.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-05 22:58:21	<u>0x17b82e23900f9259127d40ff540e0f9b5dd4d53e4c6b33afe5e4b5aa933c0450</u>	+ 0.008000 USDC	✓
47	2024-01-05 01:54:06	<u>0x799eea782c83f99644d41336396a5ac63772742264d3bcd3d8cfe9866220807c</u>	+ 0.008000 USDC	✓
48	2024-01-05 01:27:44	<u>0x90de803b8cbdf36e54e6d267f0a635473455c8567e7df85ede5483a0e8631e50</u>	- 0.000000 USDC	✓
49	2024-01-05 01:17:53	<u>0xd656e32d9a2ac197e90ee5b6d4d8f4a075ab8e0b0ad8e8fe5e433b57451142c4</u>	+ 0.008000 USDC	✓
50	2024-01-05 01:01:09	<u>0x5cea358270d455508bc6490caa2362764beeb1a7223d17cacf109e198f831eb7</u>	+ 0.008000 USDC	✓
51	2024-01-05 01:00:55	<u>0xbc14b123504952540be07b9c0dc53bc0c13f9d5eeb968c19f91d243d90e68c49</u>	- 800.0000000000000000000000 USDC	✓
52	2024-01-05 00:56:15	<u>0xf60a72a903f62c8d90c7a1dea2237f98da2ae524f45f403b487c05d987537a2</u>	- 0.000000 USDC	✓
53	2024-01-05 00:54:43	<u>0x076bae14d414e1837cbb926b3292236035f34738347ae859d6c6dea62c06e5e7</u>	- 800.000000 USDC	✓
54	2024-01-05 00:49:19	<u>0x7800d9bf12c97bf68ef22e4a96627a29e0245c761b6008fd3483633dd3313719</u>	+ 800.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-30 03:51:10	<u>0x8d909956a11ef8dc5ef17d4fef2d07a7ae3b8c74de3ac6532b5723011afe1518</u>	- 750.000000 USDC	✓
56	2023-12-30 03:46:17	<u>0x5c45e66cadb12dc3b91fb6ca482cf40b77a8a721a16403e5f037561d7123b9f9</u>	+ 750.000000 USDC	✓
57	2023-12-18 03:24:24	<u>0x9f4e3f8b49feb3139d7ada2e72bebde13252120a693aed2ab626e7511c793724</u>	+ 0.000998 USDT  0.00 USD	✓
58	2023-12-18 02:01:48	<u>0x6b42db997981c941a842ea2849655cb2989d3891d3fec52a5e15bf17d2f429de</u>	+ 2.5000000000000000 00 .com	✓
59	2023-12-18 01:51:06	<u>0x38c0fd1cee43ee02ca24633348e264d1c842ff72f51203a8b3a038d1346486cf</u>	- 998.737556 USDT  998.03 USD	✓
60	2023-12-18 01:47:04	<u>0x2c1b87f2920c9658424be5c62bf9615a768e765fedfcae342dfb0a22d72eb582</u>	+ 998.737556 USDT  998.19 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 11:22:46	<u>0xc93d7488b85256fe435b303cc2045849cbec4ad1d28646f734731bb87606e211</u>	+ 1 5 ETH	✓
2	2024-03-09 10:51:57	<u>0xf65e9763c1e86b1859accae4c75fa772b547cbaed360597e76b76036fd8be09e</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 09:20:55	<u>0x9bd97ef4bcffbc48b782e1c3398af2f682d683aa63b2c55514cd9ced547ea3c7</u>	+ 1 5 ETH	✓
4	2024-03-09 09:14:33	<u>0xf34e6dcba3ad2319b8cb34994aef86231a306a4f3798de37ac95412b3d53ef2f</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 16:36:35	<u>0x4c15562a334c79dbb3783fc30a54fb1fd3e13d61ad71ddc2d4ba4bbfbb86888a</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-28 14:57:55	<u>0xae63b392884cc68254f52c9e6fec99e4c6e4b037ca4b2c454394a419ff42887</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-05-27 17:56:12	<u>0x40089ae630eac0ef78bd8373698c11bc6c5f521f58f66889631b57165a74ef84</u>	+ 1 rdrop.org	✓
4	2024-04-07 12:27:49	<u>0xfb6ef34d8937f5ef4766a4ebff3d173b7997e6008a28ff87e032f2eea1b783c4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-02 20:52:00	<u>0x05623fea19ecb8aa2aae80583dc36c99d9f97bc10b5ef3cff33eead28c3a42bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 13:49:42	<u>0xb6d930b7345bc7686d91009f065fb0c80a18b5599f8bbf2438d096df5dda605f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 13:49:32	<u>0x1c554055b46a17585d2601b33ca2e877cf7671e82ecf054ebef776f7f0f0faaf</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-08 21:45:13	<u>0xb5fe2b5c4d86d0193418e0fee06425640eb1bae6dc24904b5ec203d247e62a4f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-18 14:19:42	<u>0x7f6f8a071865183d98851286288e7dd1014b428d9ef7b728dfd549bd48cc3ea4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-18 11:41:34	<u>0xd77fbb483de511f437b22a442097a81952a575db75dd5fd2d36d81661cad3091</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-05 23:12:26	<u>0x9b84de7f099d7ea7aeff786cbcb2123c2d6e124632c89221b76e1a37b16c834d</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 21:52:13	<u>0x2e39edca3b779f3e4e421e98f922df0491a1cfc7992c17ad2bed11d358611c3d</u>	+ 1 3000usdt.xyz	✓
13	2024-02-03 14:58:23	<u>0x9df2a71d2ee32191eb66ce221e327e3767705b23604a379c5ee2a3551a45670f</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 10:31:12	<u>0x101a10e8f3608a19da4c086d32d94ffb303d74983db9637dddc78043e0eb4775</u>	+ 1 2000usdc.org	✓
15	2024-02-03 09:29:18	<u>0xa1c3b8fcb7b79471085031a901cfbb57a8d46f2bb0dd1f6ab1b6728a1d95001</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 03:48:06	<u>0x1601cbc42435f8d2500e</u> <u>fd11bac3dd5f12271eebfe</u> <u>1a149bd471ac84da5a522a</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-01 10:25:06	<u>0xbbaf6e8b01d3301a723c</u> <u>500e1aa956d48c60b3a6ac</u> <u>cfaa9c2cf330098959a075</u>	+ 1 Reward at ether.casa	✓
18	2024-01-26 07:53:39	<u>0x431174e49d5ec5200cdb</u> <u>a33da27a697b58f34b9f1b</u> <u>e77babc85c0c247c6f07e4</u>	+ 1 2000usdc.org	✓
19	2024-01-26 07:46:05	<u>0xd834132fed667fde8914</u> <u>c90472c861a79b3ccd21e8</u> <u>431b66ea57797947a7ad9d</u>	+ 1 5000usdt.com	✓
20	2024-01-26 02:39:45	<u>0x780d765e1f3817fb4842</u> <u>413d54d382070b94af82ce</u> <u>6b88ddd60f2fa721617b75</u>	+ 1 Airdrop	✓
21	2024-01-26 01:39:03	<u>0xe878b907a404a3a06210</u> <u>14bd037882a7c6139b0c0e</u> <u>87c93d0fcd1e843a43d135</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-22 18:36:19	<u>0xfa810f45f89ab8687ca4</u> <u>65c4f7bb0269653779bf33</u> <u>59646bd5aa2bc093e50dc8</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-22 18:32:57	<u>0xc27fd0d9c8156b8b9071</u> <u>e03d314a8f7d7c126954be</u> <u>2f72cf716b8ad5b2f96bc4</u>	+ 1 1000usdc.top	✓
24	2024-01-22 18:32:57	<u>0x9181b69fb485e61ba358</u> <u>c0334b8a3eed2b1eb5581b</u> <u>ce8e6f331304b0b5aa788b</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-31 03:23:30	<u>0x677e140f8a3d50a4ebb3</u> <u>644f4dd7e3eb2a27547567</u> <u>5125a1d2b6d6423f7476a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-18 05:55:58	<u>0x10968986f9577d6e7b5e</u> <u>2c80b90ab80a0a52f54085</u> <u>afddeb2e2d6aec6d36933a</u>	+ 1 1000usdc.org	✓
27	2023-12-18 05:47:53	<u>0xd19675bfa8fc5d7be001</u> <u>5cca3f04e0799d9876c206</u> <u>7a0cab4bf3525bf085137f</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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