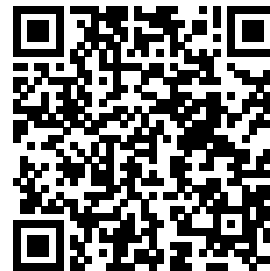


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa80ff0d24db2f17b8484fafb6d4cee1643ac6156</u>
TOTAL RECEIVED	665.762608133235971763 MATIC
	273.89 USD
TOTAL SEND	644.373333974852585015 MATIC
	265.09 USD

Token	Balance
MATIC	21.389274158383358326 MATIC
	8.79 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	5.050906 USDT
	5.05 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
NESS (FXERC20)	13.5700000000000000284 fxNESS
Droppradar AIRDROP	1.000000000000000000 )
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
RareTrx.xyz	8,888.000000 RareTrx.xyz




\* USD values displayed at the time of transaction




Token	Balance
MANTA	10,000 GET pacificdrop.org
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
1 WETH	1 blockwin.win
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDT	N/A NFT Voucher
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%{enet]
5000 USDT	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
'	N/A Visit usdtevent.co to claim nft
5 ETH by Base	N/A NFTVoucher
\$1000 REWARDS	N/A dropusdt.info
5000 USDC	N/A NFT Voucher
\$1000 USDT Airdrop	N/A op.work









#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-07 03:51:02	<u>0xc977cbc60d4745afd3d4 b587d9596ef4899d75bbc3 1e75392ba045ee46b4fd8c</u>	+ 20.892368133236001 171 MATIC  15.24 USD	✓
2	2023-07-27 23:35:10	<u>0xbd443cc808769f9fc7b3 e2699371b01cdfd4d09636 d3e36cdd550f7c747bf0ae</u>	- 29.996198328273440 126 MATIC  21.61 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-07-27 23:35:10	<u>0xbd443cc808769f9fc7b3e2699371b01cdfd4d09636d3e36cdd550f7c747bf0ae</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
4	2023-07-27 23:35:10	<u>0xbd443cc808769f9fc7b3e2699371b01cdfd4d09636d3e36cdd550f7c747bf0ae</u>	- 0.0024009748526400 00 MATIC  0.00 USD	✓
5	2023-07-27 23:04:03	<u>0xc71b6ebe8bff9a0d35a57dc4e34e63a81bb48f5ab61df145e5525516760026a0</u>	+ 30.0000000000000000 000 MATIC  21.51 USD	✓
6	2023-05-10 11:24:24	<u>0xdedbc7fe2491b53c8a958e0c4a642e921f8a22c76ca2748a9bf2fdfe32f2db4f</u>	- 8.9909267676429927 01 MATIC  7.88 USD	✓
7	2023-05-10 11:24:24	<u>0xdedbc7fe2491b53c8a958e0c4a642e921f8a22c76ca2748a9bf2fdfe32f2db4f</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
8	2023-05-10 11:24:24	<u>0xdedbc7fe2491b53c8a958e0c4a642e921f8a22c76ca2748a9bf2fdfe32f2db4f</u>	- 0.0031086717265590 00 MATIC  0.00 USD	✓
9	2023-05-10 10:54:00	<u>0xbc64c2468f411564911d91b4a06e4be3454a02364a60999d28e042a6a7926d90</u>	+ 9.0000000000000000 00 MATIC  7.89 USD	✓
10	2023-04-28 07:54:00	<u>0x912307ec1c67b6d0f9e96010773d38daf93c61eb6559ac68a79506610d8c0b2b</u>	- 35.6000000000000001 421 MATIC  35.63 USD	✓
11	2023-04-28 07:54:00	<u>0x912307ec1c67b6d0f9e96010773d38daf93c61eb6559ac68a79506610d8c0b2b</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-28 07:54:00	<u>0x912307ec1c67b6d0f9e96010773d38daf93c61eb6559ac68a79506610d8c0b2b</u>	- 0.0083802323570070 00 MATIC  0.00 USD	✓
13	2023-04-28 07:19:58	<u>0x8ae5367b3e59a65fba610d3db5040c8904a454fae00dd61622bbe5a4670b51fc</u>	+ 36.0000000000000000 000 MATIC  36.48 USD	✓
14	2023-04-16 23:52:17	<u>0x3cda33c359a051febc6895a4682456bf558579fe9390fed321a9230dea7b8cbc</u>	- 20.348324000000001 632 MATIC  23.57 USD	✓
15	2023-04-16 23:52:17	<u>0x3cda33c359a051febc6895a4682456bf558579fe9390fed321a9230dea7b8cbc</u>	- 0.0182570971864890 01 MATIC  0.02 USD	✓
16	2023-04-16 23:52:17	<u>0x3cda33c359a051febc6895a4682456bf558579fe9390fed321a9230dea7b8cbc</u>	- 0.0027429028135110 00 MATIC  0.00 USD	✓
17	2023-04-16 23:15:17	<u>0xc45ccd358fd67bf27dba1b5e906bdbe8d88e66694ae8e6bef7913679e358ec8</u>	+ 20.0000000000000000 000 MATIC  23.65 USD	✓
18	2023-03-24 00:59:59	<u>0xc2bcc16fadce9eea00df81f9062c6726206f57f94cddf5978f69f4c1fb53a43b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-03-24 00:59:59	<u>0xc2bcc16fadce9eea00df81f9062c6726206f57f94cddf5978f69f4c1fb53a43b</u>	- 0.0339392254006779 32 MATIC  0.03 USD	✓
20	2023-03-24 00:59:59	<u>0xc2bcc16fadce9eea00df81f9062c6726206f57f94cddf5978f69f4c1fb53a43b</u>	- 0.0014547745993220 70 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2023-02-26 21:06:46	<u>0x4c3ed8c41899b00ef183</u> <u>89cf17f023ed1fcaf0615e</u> <u>07f36e238e2335159632f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-02-26 21:06:46	<u>0x4c3ed8c41899b00ef183</u> <u>89cf17f023ed1fcaf0615e</u> <u>07f36e238e2335159632f0</u>	- 0.0397629688912162 22 MATIC  0.05 USD	✓
23	2023-02-26 21:06:46	<u>0x4c3ed8c41899b00ef183</u> <u>89cf17f023ed1fcaf0615e</u> <u>07f36e238e2335159632f0</u>	- 0.0018890311087837 80 MATIC  0.00 USD	✓
24	2023-02-26 21:06:42	<u>0xb5c0ad67f54f975f7af6</u> <u>90b4ac80584317227eccea</u> <u>55ce882ede64b61ab40bb0</u>	+ 0.299999999999999999 89 MATIC  0.38 USD	✓
25	2023-02-24 04:30:46	<u>0x255c83499a168462f41e</u> <u>d523350a236040c2696bb9</u> <u>2cab173ddd7c73917b5047</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-02-24 04:30:46	<u>0x255c83499a168462f41e</u> <u>d523350a236040c2696bb9</u> <u>2cab173ddd7c73917b5047</u>	- 0.0322080064899921 55 MATIC  0.04 USD	✓
27	2023-02-24 04:30:46	<u>0x255c83499a168462f41e</u> <u>d523350a236040c2696bb9</u> <u>2cab173ddd7c73917b5047</u>	- 0.0031859935100078 46 MATIC  0.00 USD	✓
28	2023-02-24 04:30:46	<u>0xda2e341fdebbs7d2b138</u> <u>77d72e0fd96670bd2a9a01</u> <u>f17eca09ee2679ce9159d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-02-24 04:30:46	<u>0xda2e341fdebbs7d2b138</u> <u>77d72e0fd96670bd2a9a01</u> <u>f17eca09ee2679ce9159d2</u>	- 0.0378917723411672 37 MATIC  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-02-24 04:30:46	<u>0xda2e341fdebbsc7d2b13877d72e0fd96670bd2a9a01f17eca09ee2679ce9159d2</u>	- 0.0037482276588327 60 MATIC  0.00 USD	✓
31	2023-02-17 03:43:05	<u>0x118cd8b115e1a5e8996708421dd1d0b9179f4de7295738f9fcfd585a7ec47009</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-17 03:43:05	<u>0x118cd8b115e1a5e8996708421dd1d0b9179f4de7295738f9fcfd585a7ec47009</u>	- 0.0374280115160413 80 MATIC  0.05 USD	✓
33	2023-02-17 03:43:05	<u>0x118cd8b115e1a5e8996708421dd1d0b9179f4de7295738f9fcfd585a7ec47009</u>	- 0.0042239884839586 20 MATIC  0.00 USD	✓
34	2023-01-24 23:01:21	<u>0xf5cd07da210a75a74203eaf1da8a25a7f2edfe09ea5cf14326bc7b2c9204ae99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-01-24 23:01:21	<u>0xf5cd07da210a75a74203eaf1da8a25a7f2edfe09ea5cf14326bc7b2c9204ae99</u>	- 0.0404835120073963 81 MATIC  0.03 USD	✓
36	2023-01-24 23:01:21	<u>0xf5cd07da210a75a74203eaf1da8a25a7f2edfe09ea5cf14326bc7b2c9204ae99</u>	- 0.0011684879926036 20 MATIC  0.00 USD	✓
37	2023-01-19 00:21:01	<u>0x2fb1c16e9008b01643988150427b26f0ff5d4bcfd929b7a25f06395cfbafb958</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-01-19 00:21:01	<u>0x2fb1c16e9008b01643988150427b26f0ff5d4bcfd929b7a25f06395cfbafb958</u>	- 0.0401050616074762 82 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-19 00:21:01	<u>0x2fb1c16e9008b0164398</u> <u>8150427b26f0ff5d4bcfd9</u> <u>29b7a25f06395cfbafb958</u>	- 0.0015349383925237 20 MATIC  0.00 USD	✓
40	2023-01-18 23:57:29	<u>0x64539d99d0ad8b9f6544</u> <u>7ed9fc5d9df66947a14a0d</u> <u>16cb85ff318e71ff8f4b79</u>	- 8.2258340000000007 56 MATIC  7.72 USD	✓
41	2023-01-18 23:57:29	<u>0x64539d99d0ad8b9f6544</u> <u>7ed9fc5d9df66947a14a0d</u> <u>16cb85ff318e71ff8f4b79</u>	- 0.0204578620681260 02 MATIC  0.01 USD	✓
42	2023-01-18 23:57:29	<u>0x64539d99d0ad8b9f6544</u> <u>7ed9fc5d9df66947a14a0d</u> <u>16cb85ff318e71ff8f4b79</u>	- 0.0005421379318740 00 MATIC  0.00 USD	✓
43	2023-01-18 23:56:33	<u>0x499e3ce54fabbcdfdefe</u> <u>64eb04a23f7e091316bd80</u> <u>c978d610f265c10efa9228</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-01-18 23:56:33	<u>0x499e3ce54fabbcdfdefe</u> <u>64eb04a23f7e091316bd80</u> <u>c978d610f265c10efa9228</u>	- 0.0402516491786426 15 MATIC  0.03 USD	✓
45	2023-01-18 23:56:33	<u>0x499e3ce54fabbcdfdefe</u> <u>64eb04a23f7e091316bd80</u> <u>c978d610f265c10efa9228</u>	- 0.0014003508213573 84 MATIC  0.00 USD	✓
46	2023-01-18 23:56:29	<u>0x11381f1b2f37f07ca335</u> <u>d8ad30bfbaa593e4e051f1</u> <u>5655b78d5ad7e71a4708bb</u>	+ 0.2999999999999999 89 MATIC  0.28 USD	✓
47	2023-01-18 23:47:37	<u>0x6730676f61649c33c986</u> <u>9b32fa05b008b15f83d26e</u> <u>752269c140e6fc5fd4e80b</u>	+ 8.1702399999999997 25 MATIC  7.67 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-10 16:03:48	<u>0x2252bc9732fdc0c63a5b5babc1458a9f0683ac22ff0db4a71ee8e91dce9c9a97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-11-10 16:03:48	<u>0x2252bc9732fdc0c63a5b5babc1458a9f0683ac22ff0db4a71ee8e91dce9c9a97</u>	- 0.0300821089180390 37 MATIC  0.03 USD	✓
50	2022-11-10 16:03:48	<u>0x2252bc9732fdc0c63a5b5babc1458a9f0683ac22ff0db4a71ee8e91dce9c9a97</u>	- 0.0053238910819609 62 MATIC  0.00 USD	✓
51	2022-11-10 15:55:16	<u>0xfe56f78419e544c90e9c83a59d4af3fa34bfee87bed3c519f73eb790eab09f62</u>	+ 0.299999999999999999 89 MATIC  0.33 USD	✓
52	2022-11-09 07:37:06	<u>0x34dd24965f0f8e2729e32792096d5de4afe9d215bc090927cfb856242175027f</u>	- 22.7665080000000001 744 MATIC  21.40 USD	✓
53	2022-11-09 07:37:06	<u>0x34dd24965f0f8e2729e32792096d5de4afe9d215bc090927cfb856242175027f</u>	- 0.0195220588575810 01 MATIC  0.01 USD	✓
54	2022-11-09 07:37:06	<u>0x34dd24965f0f8e2729e32792096d5de4afe9d215bc090927cfb856242175027f</u>	- 0.0014779411424190 00 MATIC  0.00 USD	✓
55	2022-10-20 23:00:36	<u>0xf79036bc3fa5e55bf4032f73a3b706be8f785b679538719a68f5b2c107607b06</u>	+ 3.000000000000000000 00 MATIC  2.43 USD	✓
56	2022-10-19 22:40:43	<u>0x33f661c0359f053e9fef67165771cc9b40953bd896de0e62500d1e3cea0c9b25</u>	+ 14.500000000000000000 000 MATIC  12.04 USD	✓










#	Date & time	Transaction Id	Amount	
57	2022-10-19 21:59:39	<u>0x8b6fad94b77e9946b5b9 a6a9383befd5968ec4b249 e13f7245bd5a504a1a7e27</u>	+ 1.0000000000000000 00 MATIC  0.84 USD	✓
58	2022-10-10 23:22:38	<u>0x9437111b96c1e326c72e 6327d6855d691e6831b228 868ce4e1a876a9b1535cf3</u>	+ 4.0000000000000000 00 MATIC  3.22 USD	✓
59	2022-10-08 02:52:11	<u>0xa185237017e3816387b6 22b57416f018e4c305a8b7 efe419ce72f5b59ae4b242</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-10-08 02:52:11	<u>0xa185237017e3816387b6 22b57416f018e4c305a8b7 efe419ce72f5b59ae4b242</u>	- 0.0124919999992504 79 MATIC  0.01 USD	✓
61	2022-10-08 02:52:11	<u>0xa185237017e3816387b6 22b57416f018e4c305a8b7 efe419ce72f5b59ae4b242</u>	- 0.00000000000007495 20 MATIC  0.00 USD	✓
62	2022-10-08 02:29:13	<u>0xb312bfea6f4898d24ff8 bbc26079dabafd055f7c77 982b274e4a1c48344f91b9</u>	+ 0.2999999999999999 89 MATIC  0.24 USD	✓
63	2022-07-29 07:57:04	<u>0x130bac3be016a4462b92 90def854113064d2713a63 9f57f65a901422fb168172</u>	- 517.99170000000003 7107 MATIC  486.39 USD	✓
64	2022-07-29 07:57:04	<u>0x130bac3be016a4462b92 90def854113064d2713a63 9f57f65a901422fb168172</u>	- 0.0062999803793010 00 MATIC  0.00 USD	✓
65	2022-07-29 07:57:04	<u>0x130bac3be016a4462b92 90def854113064d2713a63 9f57f65a901422fb168172</u>	- 0.0000000196206990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-07-29 07:45:16	<u>0x463d2e0a98872dd2e43e47d9f497dd53cd7671a95be2588f42512fd183576f40</u>	+ 148.00000000000000 0000 MATIC  138.97 USD	✓
67	2022-07-27 21:48:41	<u>0x1e2f4a37949812be335d46905ebc7d52f9459d6166af06cd07bdb6abdd39f317</u>	+ 370.00000000000000 0000 MATIC  328.89 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 23:48:29	<u>0x9068e723b591bbbcda3012f0f0623d7e2e77d6aaa7577df6eb2c51930850c16d</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-12 01:01:00	<u>0xc01cc478bee7ee63c0c524b42850d391f23ad0171dad8564835e9831621e2125</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:21:21	<u>0xefbdeedf286c01e9a84fcb359b2a28c941cf374c98c49e9812215ded194ecb5d</u>	+ 1.0000000000000000 00 z	✓
4	2024-03-18 16:28:08	<u>0x2215103d1446cf616c6ec0920935a37b5fb954152ae968dc58b379ab163bf328</u>	+ 399 GET pacificdrop.org	✓
5	2024-03-18 03:34:21	<u>0x16e0962d4e58881d3e6e50390cba4b1f5ee7a5c0ab68d126f2241f05ad002210</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-02-03 00:25:31	<u>0xd764cc5c4cab23f84d27106406570a4b559dfce1fd4c2892fa963a7b58748bfc</u>	+ 2.0000000000000000 00 )	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 21:13:28	<u>0x412d2db0141d1c0c9276d947ce38c11a7c8fda172b2c0a14a627739f83d8cc36</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2023-11-11 10:58:33	<u>0xf0122ed3e21844d0f530de8ae9d238866b83c51e426bff9967aca10bf9384588</u>	+ 8,888.000000 RareTrx.xyz	✓
9	2023-09-21 04:05:56	<u>0xe4935377943878feccb2da0e0f8c60e877bed4c74a7a5dd27ab226df03ce9136</u>	+ 13.5700000000000000 284 fxNESS	✓
10	2023-04-14 09:19:31	<u>0x75e62170c214203556cc9597778eff98e5a30b0b6067ea914945a52ac667ec7e</u>	+ 5.050906 USDT  5.05 USD	✓
11	2023-03-24 00:59:59	<u>0xc2bcc16fadce9eea00df81f9062c6726206f57f94cddf5978f69f4c1fb53a43b</u>	- 13.751581 USDT  13.76 USD	✓
12	2023-03-24 00:28:07	<u>0xd06e6f3c9bbf71abc004d2769d474dfcc460df43fbbd5b0b3d12fff60cf4c7b0</u>	+ 13.751581 USDT  13.76 USD	✓
13	2023-02-26 21:06:46	<u>0x4c3ed8c41899b00ef18389cf17f023ed1fcdf0615e07f36e238e2335159632f0</u>	- 66.604732 USDC  66.61 USD	✓
14	2023-02-26 20:56:48	<u>0x244181e0eadc0b74122dbf23c0fc6ceb8d6f52e1d449821f58844fb1876b26db</u>	+ 66.604732 USDC  66.61 USD	✓
15	2023-02-24 04:30:46	<u>0x255c83499a168462f41ed523350a236040c2696bb92cab173ddd7c73917b5047</u>	- 2.793388 USDT  2.79 USD	✓

#	Date & time	Transaction Id	Amount		
16	2023-02-24 04:30:46	<u>0xda2e341fdeb9c7d2b13877d72e0fd96670bd2a9a01f17eca09ee2679ce9159d2</u>	- 8.590774 USDC		✓
			8.58 USD		
17	2023-02-24 04:21:20	<u>0x61878f929eb9dfde325a4b9bb520352010386c34c738bf3bb0962568384dec8f</u>	+ 2.793388 USDT		✓
			2.79 USD		
18	2023-02-24 04:20:40	<u>0xddf01dafb8e7dc3bf189dcc92e39bf196dbdd48704764b2a87f6b17b681c9958</u>	+ 8.590774 USDC		✓
			8.59 USD		
19	2023-02-17 04:26:19	<u>0x5f2b2ee9741caab18dcb b49d62dc498f6e83b920cd80716d6a4fa28e013a5ba3</u>	- 0.000000 USDC		✓
			0.00 USD		
20	2023-02-17 03:43:05	<u>0x118cd8b115e1a5e8996708421dd1d0b9179f4de7295738f9fcfd585a7ec47009</u>	- 24.714487 USDC		✓
			24.71 USD		
21	2023-02-17 03:35:09	<u>0xb94ff21f5f9302e6fe94ddd5131ebd91646f4b3bfac7684c273e95c8f22f955c</u>	- 0.000000 USDC		✓
			0.00 USD		
22	2023-02-17 03:34:05	<u>0x52afa8aba65833f637df fd9be9fd0545063f401a6ca52c8c8eb52901f45164f0</u>	+ 24.714487 USDC		✓
			24.71 USD		
23	2023-01-26 17:11:06	<u>0x905cdf18a55efe2ea378887dc8b537d18d0b4609cfae6c4bafb77621ca570b33</u>	- 0.000000 USDC		✓
			0.00 USD		
24	2023-01-26 15:33:18	<u>0x7b659e4e063560c17ca08aa89b14883421633baa34676c6a37a5550198cacbc</u>	- 0.000000 USDC		✓
			0.00 USD		

#	Date & time	Transaction Id	Amount		
25	2023-01-26 13:12:34	<u>0xd57df33a6dd03625796f1e73541d912c62f2d0679bfe8cc8d7e611e1054aa5f1</u>	- 0.000000 0.00	USDC 	
26	2023-01-26 13:01:10	<u>0x0a46d8fd2256f0a3eb8e43795b7ddfae7529d299ff333f82c69d959a05d91763</u>	- 0.000000 0.00	USDC 	
27	2023-01-26 12:32:14	<u>0x7253f8ee3f2bec2591ceb0c4e682cb27c8a87381a3e6d1a27a68ce4343e7caf4</u>	- 0.000000 0.00	USDC 	
28	2023-01-26 01:22:09	<u>0x27a708e3b363a050f4b054cda2545e7842e61e1b3d000d5cae3dd42210138a64</u>	- 0.000000 0.00	USDC 	
29	2023-01-26 00:02:03	<u>0xbac71b89c84805345beab42a80b099e9d580005f3c59ff64264cdd942ef5004f</u>	- 0.000000 0.00	USDC 	
30	2023-01-25 23:47:32	<u>0x9e75c4da9bcba20f42957b13d76718e8232dd9643de99e85a302fc3269dd4233</u>	- 0.000000 0.00	USDC 	
31	2023-01-25 22:41:45	<u>0xe3ffcaa2770a324fe82f9d28257f9a2dfd4828695c594db9b86b152dd9425b0d</u>	- 0.000000 0.00	USDC 	
32	2023-01-25 22:26:55	<u>0x594c0ce8a408df90430d7a1c7c4c50be2c339b64a2e3ec7553894b26c0190c3a</u>	- 0.000000 0.00	USDC 	
33	2023-01-25 21:16:21	<u>0xc0d3089a5ee612652d93a43ddedd77f3450359fe0cd130c8deddbfe8eb05d10c</u>	- 0.000000 0.00	USDC 	

#	Date & time	Transaction Id	Amount		
34	2023-01-25 21:13:43	<u>0x25365ccce9ecc62e6e3b adc83e5907960387d34490 bc615ed1e9aefa1ff33a4c</u>	- 0.000000 0.00	USDC 	✓
35	2023-01-25 20:43:02	<u>0xb0f6a768bd6702513777 38c3f7e7cc96438d5e849c a656d47ce5ec9214b0e728</u>	- 0.000000 0.00	USDC 	✓
36	2023-01-25 05:51:15	<u>0xb9ef8f5623c617d3dbbb dd3be326e68693aba5ea29 53d5acd1460a262b1e1bbc</u>	- 0.000000 0.00	USDC 	✓
37	2023-01-25 04:58:47	<u>0xd194dca0d4f67935f85b 43adc6a6350adcedefa5c8 642fe150a4b10aecdc1c840</u>	- 0.000000 0.00	USDC 	✓
38	2023-01-25 04:55:29	<u>0x9d38d8ff205002236929 739df7e7b0ad27bc1c1164 2c5e2e3c3edb465d8841b2</u>	- 0.000000 0.00	USDC 	✓
39	2023-01-25 04:13:53	<u>0xacf37518e875882cbd86 fe0448b5d2b79dfd94882a ee2cd2c3116174504895ee</u>	- 0.000000 0.00	USDC 	✓
40	2023-01-25 03:52:29	<u>0x3e09c0a45ccad40ea374 6362e6a9dc95fad673c50e bc7b41dab9bc2f21c4c7</u>	- 0.000000 0.00	USDC 	✓
41	2023-01-25 02:44:35	<u>0x4b6af94dd022e03329e0 a1419cd662079bb698db7f 37f746b766e6e44883b302</u>	- 0.000000 0.00	USDC 	✓
42	2023-01-25 02:34:44	<u>0xb6bcf7906a8c3464fd98 58d4cf083aa9175dd688c7 1ef47a4aa9d84b10157f3d</u>	- 0.000000 0.00	USDC 	✓

#	Date & time	Transaction Id	Amount	
43	2023-01-25 00:04:30	<u>0x8c2f8bce25f818815f143e606c93882442a2bd2758c9687d785a1490ef66403d</u>	- 0.000000 USDC 0.00 USD	✓
44	2023-01-24 23:01:21	<u>0xf5cd07da210a75a74203eaf1da8a25a7f2edfe09ea5cf14326bc7b2c9204ae99</u>	- 167.596587 USDC 167.58 USD	✓
45	2023-01-24 22:52:17	<u>0x158f7dcedb96573c262b6eb4bac9660f5effb891ae3abbbdc24fe5c19c32580f</u>	+ 167.596587 USDC 167.58 USD	✓
46	2023-01-19 00:47:57	<u>0x5c2864a2e74b0fbe2bf2d41adb5f9260bdbc1ab9280933967c648a87f744642d</u>	- 0.000000 USDC 0.00 USD	✓
47	2023-01-19 00:38:41	<u>0x02bebe18d959f297e5be977915dd4f2de780e2723f197ca11c1fdefc6dbc293a</u>	- 0.000000 USDC 0.00 USD	✓
48	2023-01-19 00:21:01	<u>0x2fb1c16e9008b01643988150427b26f0ff5d4bcfd929b7a25f06395cfbafb958</u>	- 148.215808 USDC 148.18 USD	✓
49	2023-01-19 00:10:37	<u>0x74485ef7fae3fcaeefb2bee63d375859ff5d55d69d710126cb5eb13b512f72a7</u>	+ 148.215808 USDC 148.18 USD	✓
50	2023-01-18 23:57:01	<u>0xcd70c7b86217cf5eedd19c6c6ddb2eadad04e432cec3580de4e827688c4ece3</u>	- 0.000000 USDC 0.00 USD	✓
51	2023-01-18 23:56:33	<u>0x499e3ce54fabbcdfdefe64eb04a23f7e091316bd80c978d610f265c10efa9228</u>	- 20.768107 USDC 20.76 USD	✓

#	Date & time	Transaction Id	Amount		
52	2023-01-18 23:48:17	<u>0x77dc6a68b888601e0ece</u> <u>b100553aabc3cfcedad7ac</u> <u>808500d17813eb1a5c2df2</u>	+ 0.000000 USDC 	0.00 USD	✓
53	2023-01-18 23:46:17	<u>0x4d8d5ccb72a12ab4296b</u> <u>76d8b582b3f29d0031ca77</u> <u>55352deb393cf60e889116</u>	+ 20.768107 USDC 	20.76 USD	✓
54	2022-11-10 16:03:48	<u>0x2252bc9732fdc0c63a5b</u> <u>5babc1458a9f0683ac22ff</u> <u>0db4a71ee8e91dce9c9a97</u>	- 60.276025 USDT 	60.14 USD	✓
55	2022-10-10 23:21:48	<u>0xb01dc50c2fceed888a31</u> <u>b1d65a677ef0edf33a9175</u> <u>2c02b6d1db040e38b552de</u>	+ 3.117665 USDT 	3.11 USD	✓
56	2022-10-08 02:52:11	<u>0xa185237017e3816387b6</u> <u>22b57416f018e4c305a8b7</u> <u>efe419ce72f5b59ae4b242</u>	- 9.319049 USDC 	9.31 USD	✓
57	2022-10-08 02:10:31	<u>0x6e48c96dda5c4b9074bc</u> <u>a06158401f093248337a21</u> <u>67204ace0d735d7eee877c</u>	+ 9.319049 USDC 	9.31 USD	✓
58	2022-09-29 14:22:41	<u>0x52f7c4c6c38fcc4d61f5</u> <u>b756084df616adef157ade</u> <u>5889314cb45a333d52a1ba</u>	+ 3.556203 USDT 	3.55 USD	✓
59	2022-09-27 23:33:44	<u>0x144150007bcc872a3b4</u> <u>80bfb25988e16441579be4</u> <u>2203f3b90b25d9eba9f380</u>	+ 14.348275 USDT 	14.34 USD	✓
60	2022-09-14 00:33:12	<u>0x91e7600e7e64bb093c02</u> <u>3a46679212c7a6a272f9e4</u> <u>206952ad9109a8eb8665d0</u>	+ 39.253882 USDT 	39.25 USD	✓



## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 02:43:45	<u>0x2b6c5bda85857cc095a370f5b5efe88cd8359fca0b20bf38b5f0dad39d0d33b1</u>	+ 1 blockwin.win	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 01:00:26	<u>0xec769aff629f66a8433e8646f4ca6c273ee133d561f2f17e8c2cb9d90696c73c</u>	+ 1 az]	✓
2	2024-05-28 21:04:46	<u>0x95e1a5d59e4a414d50065c3c4cbab2d2602395b2ed15bfe3dabf37d8919164a9</u>	+ 1 10ETH Reward at [ether.ceo]	✓
3	2024-05-28 21:04:04	<u>0x1b0ad8047cb8914e619b91dd6cd33c3c7ca1dc5f7cbf3c6dd78981bb7b926e28</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-22 23:48:55	<u>0xb9eb37212e5173b3dff69c2efc435f2993bc42445224ade7142808df8b136c03</u>	+ 1 -drop.org	✓
5	2024-05-22 23:48:41	<u>0xbd19a82d42bcceb0be184518c240a299f8404551ed20ab5a432fba98bf62a44</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-12 00:23:05	<u>0xe2176baef57fce95182db006cfac2dbb7e05abfd279665de868bde559459e376</u>	+ 1 -airdrop.org	✓
7	2024-05-12 00:22:15	<u>0x83f1fd23df8823dc889068a2ae0605a726289e8c4152ade0c0af762acef845cc</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 02:29:53	<u>0x80231cc01c35497773d876a338638fb3bde947d492e299f5eb1860e237919bb0</u>	+ 1 ETH-BONUS.NET	✓
9	2024-03-18 03:21:33	<u>0x06c00deb1b6f25b92145f150e7888ef56573fa06472598c9972cdf433735d93d</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
10	2024-02-29 00:18:09	<u>0xc53f58fdd3fc99b1f4933b1bd080d44682d4f47eb2c1e475cd81d50a6dca8da7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-01-13 20:54:08	<u>0x937cf5b6bfc93bb6e9e0ec13b7de12322c73e913c72362113139b1cbebb29bcd</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 19:31:22	<u>0x7f7f2745adef1f3576cb25b5d761f89bf97de86c6d472e66ea34f13acab11d98</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 21:09:08	<u>0x9db762bd62a6429354e9008d895cda34d6fc11907a0aab55880efe22f516bd24</u>	+ 1 s.xyz	✓
14	2023-12-19 00:53:35	<u>0x3ef9d0a6864a9e754b135139bb787f33ea4461c8592f63dcd742a2d227a0be0c</u>	+ 1 1000usdc.org	✓
15	2023-12-19 00:52:35	<u>0xf665707a0c586218422549060e4a2a80fc6dae17858d47589c8136aa258380fc</u>	+ 1 s.xyz	✓
16	2023-12-19 00:51:20	<u>0xf334778ca8cec3cada8735a5be8b7095cf5122b3d3a6b00cebb607af7b4935fa</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 15:10:37	<u>0xdd4c87f19dcb0fdf4284</u> <u>f814184e1be252151a2c69</u> <u>7c6aef6c970064f39d250b</u>	+ 1 2000usdt.net	✓
18	2023-12-04 15:09:09	<u>0x73ff3c70d92a228924cd</u> <u>19f06cd215af7a459e312d</u> <u>f8c07c22ad5435bfd2e232</u>	+ 1 1000usdc.org	✓
19	2023-12-04 12:53:16	<u>0xc5ccf4aaf672302724d2</u> <u>95a886118e099fd8635816</u> <u>b3acb8f851a6cb3faf0d2d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 22:00:47	<u>0xd9735957edb846399dc2</u> <u>c74c8746cff400b822c327</u> <u>8804f5917a93af141bf702</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-22 21:49:45	<u>0xf10afdefb665a2078811</u> <u>f4b7dd4c0bdc31147e9c1d</u> <u>0843d0e35184b813314f53</u>	+ 1 net	✓
22	2023-11-21 09:13:42	<u>0x457cac3c4675017e5cb3</u> <u>f71a72e5bf139a4075c2be</u> <u>ae9a6467a6c849e43f435b</u>	+ 1 cc	✓
23	2023-11-21 07:48:22	<u>0x6a8633a0940e1ce3c34e</u> <u>cfe86d5cbe3efb27583c8e</u> <u>bbb98e63d097461569ee83</u>	+ 1 d.org	✓
24	2023-11-07 03:51:34	<u>0xf362feb29ee4a732f644</u> <u>7bf6af6a18d0e03866a72b</u> <u>0fd8949ef894172ded8ab2</u>	+ 1 op.work	✓
25	2023-10-23 12:41:55	<u>0x132f8df00b512c043b34</u> <u>ffd46edb94e5c99e8f42</u> <u>6d367afaafc641565c914e</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 12:31:19	<u>0x912ede30295c55102267e0c5881f79cadbe7488e2da0fe86f82866355be9d515</u>	+ 1 im.net	✓
27	2023-10-17 16:51:03	<u>0x9a916b811c594f16afc413287a535996fcfe0673a08b07491ca8a14e8219cc31</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-16 16:05:45	<u>0x88d858280c7929196cb9ac30c67dc12c6d8ed42af50ace414e706c4973bd636f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-11 23:57:53	<u>0x0ce047a8174dadd3d5b203b5fb65bbc8a4771e68241dc7b4984ef73f988b2cad</u>	+ 1 rg	✓
30	2023-10-04 05:05:43	<u>0xfa119dd0abf19e6b0f8ed22ae72abbb054e62739ebc52f3dda077891b446d3ac</u>	+ 1 usdt-drops.org	✓
31	2023-09-28 12:16:13	<u>0xc6308b5b4a07179d6ec835ad5f97ddbe988d9fe8118714d98cbe1f46e58a5e92</u>	+ 1 usdt-rewards.site	✓
32	2023-09-28 12:15:47	<u>0x95b764a7122638edc721a41e5c8fbb7c3fbc9d5d6853e7fb4e7b4c58b6ec693e</u>	+ 1 1000-usd.me	✓
33	2023-09-19 06:15:31	<u>0xb53b3cc270713ce4a39066e6d1a402aec2ab014ef95ff839af1824280f261e5c</u>	+ 1 Vouchers	✓
34	2023-09-19 06:14:59	<u>0x66b993e2bb70f2d7f3b0308dbed969751d7eb992dc2a3145d2baca0ec2da1342</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-19 06:13:01	<u>0x93a9d404b5a85c3c4bd48f128317b97b57de74cc2e4b0f94576e908954a9a20c</u>	+ 1 usd-rewards.me	✓
36	2023-09-18 01:01:44	<u>0x6d6eec604a79af4f26f10841e92677479d06299c8a713cf37bc39a063966d868</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 19:15:40	<u>0xc6a67c2b46a438de7830fe8294a9d9df796b8075295fb5962c2c38e9d05d7ec5</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 16:01:45	<u>0x05f6c605389c89dae572703bd1c4e5f6e01d21f40a691d4550674cf1a8745fb4</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-15 00:49:22	<u>0xd87343d4f252704a708addded664e06c36c325f986319bcb74289a33af6f2b148</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 01:23:34	<u>0x3e89a8d9138df6638e0e8f201fbc2ce96e58672ed6e53a471e520fc26136cb21</u>	+ 1 NFT Voucher	✓
41	2023-09-06 01:05:02	<u>0xb627367c8a9cfbf23acbcfc3692e426e321b79798c85772db56304062f1997f2</u>	+ 1 NFT Voucher	✓
42	2023-09-05 22:07:34	<u>0xb4b52d18d95973017e1bc6cf3fabb358ac07fa347911d01fd1cce910d7c5e54b</u>	+ 1 NFT Voucher	✓
43	2023-09-05 21:42:04	<u>0xe2d06f087b732f5d7d70dccfcbccc9f3f92fd7ade24b2420e62b50acedd2d201</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 21:41:50	<u>0xf0b34353aef8fcb63060</u> <u>0e8a4ff4bf6a0d385a0a62</u> <u>4b098379507ce8bcacf7d15</u>	+ 1 NFT AIRDROP	✓
45	2023-09-05 21:41:20	<u>0xf94182268d07f5941273</u> <u>18316501f903a1e00d0eb7</u> <u>7bf9014cc4917e264fc851</u>	+ 1 NFT NOTIFICATION	✓
46	2023-09-05 21:34:50	<u>0x0c8c8dbcf3fc19d4ab25</u> <u>7f8227d353facbc816982a</u> <u>8f1a6fef96d8cdeeece51a</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-05 21:21:40	<u>0xe5c4fa31844dd0900d62</u> <u>559bee970e4faa37802336</u> <u>aa86e635e4ff78a2e92810</u>	+ 1 Vouchers	✓
48	2023-09-05 21:20:18	<u>0x47fa28bf9fa9f4eb561e</u> <u>4ff7323b8fa29d1d93024b</u> <u>f772b6ca40afef1e011110</u>	+ 1 Vouchers	✓
49	2023-09-05 21:19:18	<u>0x6edb0802fa47a0a51a6d</u> <u>82fce6d36e1e3f70a07026</u> <u>f84f2f9fab44934c5e587c</u>	+ 1 NFT Voucher	✓
50	2023-09-05 21:18:06	<u>0x4d22d2fbb89c3ec49803</u> <u>f1c47ac47687d544d957db</u> <u>88bbc350830348150de1f0</u>	+ 1 Vouchers	✓
51	2023-09-05 21:17:42	<u>0x381257168b94df8edab3</u> <u>8655072ddca012c277440a</u> <u>a540e298f682574b30a50c</u>	+ 1 2000-usdt.xyz	✓
52	2023-09-03 19:15:50	<u>0xf001c41aaf6f1eae5e8a</u> <u>5870709637e9279c0f1322</u> <u>d93d4f1b5b5f64ae5e1c20</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-31 18:01:32	<u>0x3241c4df430a04251151 44b21c75fedb0d824a6303 68c73e21120b1bea88eb64</u>	+ 1 drops-usdt.xyz	✓
54	2023-08-31 09:59:52	<u>0x79347913c5adfb926fbb a0d3e86efb3062eb718e5b e02645ec013f965b30a2d8</u>	+ 1 drops-usdt.xyz	✓
55	2023-08-18 01:36:36	<u>0x02dc0c139cedbc01bdf2 018fcd70f508c709db9ab1 d85ff4aad7e9cf9ec560c5</u>	+ 1 NFTVoucher	✓
56	2023-08-17 23:29:03	<u>0xed9a0888b62bf9f3595a f8b64305f38763394b861a 2370fe103c8a39083594d7</u>	+ 1 token-rewards.xyz	✓
57	2023-08-03 23:57:22	<u>0xf591422d287a5f1fd1b9 72807077a4f095d5d8c848 f68561c2fc9ebf71774e53</u>	+ 1 Lido DAO	✓
58	2023-08-02 17:23:07	<u>0xed50ea25831751917fe7 e81efae9eef55b8fce08c3 4a29f17a3c7d2d6456ea95</u>	+ 1 AVALANCE NETWORK	✓
59	2023-07-23 07:43:58	<u>0xe50f4943d7682b7186df eea7fcb8fec5db00a113e6 8badf58b662180e8c828d0</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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