

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbef0065ee38d2bdf6b43fdbca2c34068671b3276</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.22 USD
TOTAL SEND	3.000000000000000000 MATIC
	1.22 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000510 USDT 0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net










* USD values displayed at the time of transaction










Token	Balance
USDT	10,000 \$USDT airUSDT.net
USD Coin	0.000000 USDC
Airdrop at ethliq.xyz	0.5 ETH
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
☐	N/A Reward at usdcmint.com
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 3000usdc.net	N/A Reward at [3000usdc i%net]
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%cc]
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.net	N/A Airdrop at 5eth.net







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:47:20	0xadaa14dbc35adffd6207 66bdc0779e0d9bd7932b00 370ae7939a87aca36054fc	- 2.6548749415919270 51 MATIC 2.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 11:47:20	<u>0xadaa14dbc35adffd6207</u> <u>66bdc0779e0d9bd7932b00</u> <u>370ae7939a87aca36054fc</u>	- 0.0012515918903880 00 MATIC  0.00 USD	✓
3	2024-03-07 11:47:20	<u>0xadaa14dbc35adffd6207</u> <u>66bdc0779e0d9bd7932b00</u> <u>370ae7939a87aca36054fc</u>	- 0.0021769294003590 00 MATIC  0.00 USD	✓
4	2024-03-03 06:34:14	<u>0x091b8fe97d53bc2d735d</u> <u>1addb760eff6f0e042eb21</u> <u>a3d34dc585457898839f43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-03 06:34:14	<u>0x091b8fe97d53bc2d735d</u> <u>1addb760eff6f0e042eb21</u> <u>a3d34dc585457898839f43</u>	- 0.0030222715630398 30 MATIC  0.00 USD	✓
6	2024-03-03 06:34:14	<u>0x091b8fe97d53bc2d735d</u> <u>1addb760eff6f0e042eb21</u> <u>a3d34dc585457898839f43</u>	- 0.0016853627464191 98 MATIC  0.00 USD	✓
7	2024-02-27 16:31:30	<u>0x5ee9a2f2e45fc6566d6b</u> <u>1634610af4217cb918aa15</u> <u>efc5ee04401bcff0edff0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-27 16:31:30	<u>0x5ee9a2f2e45fc6566d6b</u> <u>1634610af4217cb918aa15</u> <u>efc5ee04401bcff0edff0f</u>	- 0.0022466479605337 98 MATIC  0.00 USD	✓
9	2024-02-27 16:31:30	<u>0x5ee9a2f2e45fc6566d6b</u> <u>1634610af4217cb918aa15</u> <u>efc5ee04401bcff0edff0f</u>	- 0.0019674823363293 60 MATIC  0.00 USD	✓
10	2024-01-30 17:11:47	<u>0x9c1e55c9c9cb26d78165</u> <u>e270d75bf48122735081cc</u> <u>d747b561e92605bb35b772</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-01-30 17:11:47	<u>0x9c1e55c9c9cb26d78165</u> <u>e270d75bf48122735081cc</u> <u>d747b561e92605bb35b772</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
12	2024-01-30 17:11:47	<u>0x9c1e55c9c9cb26d78165</u> <u>e270d75bf48122735081cc</u> <u>d747b561e92605bb35b772</u>	- 0.0009322596465210 00 MATIC  0.00 USD	✓
13	2024-01-30 17:11:35	<u>0xae1fb91cfad97cd9f0f9</u> <u>f5a2e5f0f73e5bbc9da438</u> <u>8cd689686c212a63c1ac8f</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
14	2024-01-30 17:11:35	<u>0xae1fb91cfad97cd9f0f9</u> <u>f5a2e5f0f73e5bbc9da438</u> <u>8cd689686c212a63c1ac8f</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
15	2024-01-30 17:11:35	<u>0xae1fb91cfad97cd9f0f9</u> <u>f5a2e5f0f73e5bbc9da438</u> <u>8cd689686c212a63c1ac8f</u>	- 0.0008050639829400 00 MATIC  0.00 USD	✓
16	2024-01-30 17:11:19	<u>0x241857b5d12630b8b2d9</u> <u>12a36c05dcde560227345d</u> <u>b754f901ac1b2aa8f09520</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
17	2024-01-30 17:11:19	<u>0x241857b5d12630b8b2d9</u> <u>12a36c05dcde560227345d</u> <u>b754f901ac1b2aa8f09520</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
18	2024-01-30 17:11:19	<u>0x241857b5d12630b8b2d9</u> <u>12a36c05dcde560227345d</u> <u>b754f901ac1b2aa8f09520</u>	- 0.0007384014762390 00 MATIC  0.00 USD	✓
19	2024-01-11 12:13:10	<u>0x6cd163034ed1f0bcabe7</u> <u>d8ff20323eae508f589aa1</u> <u>d1ed795a54ca27883179f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-11 12:13:10	<u>0x6cd163034ed1f0bcabe7d8ff20323eae508f589aa1d1ed795a54ca27883179f4</u>	- 0.0036855027355218 44 MATIC  0.00 USD	✓
21	2024-01-11 12:13:10	<u>0x6cd163034ed1f0bcabe7d8ff20323eae508f589aa1d1ed795a54ca27883179f4</u>	- 0.0029189766781926 91 MATIC  0.00 USD	✓
22	2024-01-08 09:19:23	<u>0x5cf50effc2aec197f077c8b4791c6b8c5b7369522a1c15afc2b1c31e7471947c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-08 09:19:23	<u>0x5cf50effc2aec197f077c8b4791c6b8c5b7369522a1c15afc2b1c31e7471947c</u>	- 0.0038502344180206 08 MATIC  0.00 USD	✓
24	2024-01-08 09:19:23	<u>0x5cf50effc2aec197f077c8b4791c6b8c5b7369522a1c15afc2b1c31e7471947c</u>	- 0.0020249655819793 92 MATIC  0.00 USD	✓
25	2024-01-08 09:14:05	<u>0xe49733fcc64394478e2c75d0463eaa65331f6a1473af616bfe3b3b5d5315ee94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-08 09:14:05	<u>0xe49733fcc64394478e2c75d0463eaa65331f6a1473af616bfe3b3b5d5315ee94</u>	- 0.0022234800000000 00 MATIC  0.00 USD	✓
27	2024-01-08 09:14:05	<u>0xe49733fcc64394478e2c75d0463eaa65331f6a1473af616bfe3b3b5d5315ee94</u>	- 0.0018106585420234 56 MATIC  0.00 USD	✓
28	2024-01-08 09:12:21	<u>0xf46e4c2e2f1dcf9aeab00686a76a118248add26f80cd96599e44ce12dadd87e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-08 09:12:21	<u>0xf46e4c2e2f1dcf9aeab0</u> <u>0686a76a118248add26f80</u> <u>cd96599e44ce12dadd87e5</u>	- 0.0036322469415293 10 MATIC  0.00 USD	✓
30	2024-01-08 09:12:21	<u>0xf46e4c2e2f1dcf9aeab0</u> <u>0686a76a118248add26f80</u> <u>cd96599e44ce12dadd87e5</u>	- 0.0016171530584706 90 MATIC  0.00 USD	✓
31	2023-12-25 10:35:31	<u>0x8b9010393c37236bdf4d</u> <u>6f2df38a9c47affb36b211</u> <u>902e39bd90154f35bf270c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-25 10:35:31	<u>0x8b9010393c37236bdf4d</u> <u>6f2df38a9c47affb36b211</u> <u>902e39bd90154f35bf270c</u>	- 0.0032330297553494 56 MATIC  0.00 USD	✓
33	2023-12-25 10:35:31	<u>0x8b9010393c37236bdf4d</u> <u>6f2df38a9c47affb36b211</u> <u>902e39bd90154f35bf270c</u>	- 0.0030977996942161 12 MATIC  0.00 USD	✓
34	2023-12-10 11:00:47	<u>0xb4a1e1d8580cfeba716d</u> <u>a4553605fea78bd6973537</u> <u>40e3396ee5ca019b450c66</u>	+ 3.0000000000000000 00 MATIC  2.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 07:49:31	<u>0xe5966a6efa9570f8bcc7</u> <u>74c4a165e70973683605ce</u> <u>dde7cef5f82461be619521</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
2	2024-03-06 04:04:00	<u>0x19e1ba3dc9241cca6d6a</u> <u>998cedc670b223b0e62cec</u> <u>b1aae61daa59d8a2d75801</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 04:03:56	<u>0x0268e8cb8b0663fb148b73ce5c8c4e0b9207ad93fcd</u> <u>da5e3b7af0417670e585fa</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
4	2024-03-03 06:34:14	<u>0x091b8fe97d53bc2d735d1</u> <u>addb760eff6f0e042eb21</u> <u>a3d34dc585457898839f43</u>	- 442.684210 USDC	✓
5	2024-03-03 06:07:44	<u>0x9f594c448016b09c2d591</u> <u>b2ac2a28e37fa314e012c</u> <u>cf9e91d3fb0232df61c311</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
6	2024-03-03 06:06:22	<u>0x817fb1b1ecf586ea3f83c</u> <u>497358a3a978a4f30824d</u> <u>4f43901cfb8b176cfffdf2f</u>	+ 442.680000 USDC	✓
7	2024-02-27 18:53:23	<u>0xeac1672a0ab26ebb3b6f8</u> <u>a35d4c9d3cfd5f6d5331d</u> <u>e5fe201a3da9d0531d358b</u>	- 0.000000 USDT  0.00 USD	✓
8	2024-02-27 18:53:23	<u>0xeac1672a0ab26ebb3b6f8</u> <u>a35d4c9d3cfd5f6d5331d</u> <u>e5fe201a3da9d0531d358b</u>	- 0.000000 USDT	✓
9	2024-02-27 16:42:25	<u>0xe9a22cbb66135a8219f83</u> <u>0e44169e6416a39d41033</u> <u>28f12714cd8a62c3fbfe55</u>	- 510.00000000000000 0000 USDT	✓
10	2024-02-27 16:39:23	<u>0x1bad86068aeabf947f8e5</u> <u>8c70d02433527acd1b1e9</u> <u>dac2513b10090f3eece56b</u>	+ 0.000510 USDT  0.00 USD	✓
11	2024-02-27 16:37:47	<u>0xfe6b3dc053ead8e9b791f</u> <u>cbfb07a138aed301b9dc0</u> <u>51f7210c6da5a8e5e1acac</u>	- 510.000000 š••”š••’š••fš••“	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 16:35:31	<u>0xc00beccbc9882716a2636a3915ef8c78959087d745a348d1a459239ac9497ec6</u>	- 510.00000000000000 0000 USDT	✓
13	2024-02-27 16:32:29	<u>0xdfa869e4b5a29893f3a078ce1d333412350e5c174c8c3e5e56eac8316a369a65</u>	- 0.000000 USDT  0.00 USD	✓
14	2024-02-27 16:32:29	<u>0xdfa869e4b5a29893f3a078ce1d333412350e5c174c8c3e5e56eac8316a369a65</u>	- 510.000000 USDT	✓
15	2024-02-27 16:31:30	<u>0x5ee9a2f2e45fc6566d6b1634610af4217cb918aa15efc5ee04401bcff0edff0f</u>	- 510.000000 USDT  510.24 USD	✓
16	2024-02-26 05:55:13	<u>0x43ad0c7ffc8aadf5d85e1f12daa9496e6568e850c48ce6e9d8b694ebd47e44c7</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
17	2024-02-26 05:50:03	<u>0x145e08161099c16d1a65766aa72f570a8a3f2511f48f07ea69d60063d0610d2c</u>	+ 5,000 S	✓
18	2024-02-26 05:49:03	<u>0x40c4658baebad7f14a1adf1a667e01e049d9d8be1363163451cf5045002b2e66</u>	+ 510.000000 USDT  510.07 USD	✓
19	2024-02-25 21:06:04	<u>0x49c50accd9f96217e14ebfc178c0305f5953cf247ebcc02aea4c97e5047b548f</u>	+ 3,000 ds!	✓
20	2024-02-25 07:45:50	<u>0x62568f955493a83d99089c88ee000a8fc51d1c6c0ffabf1c1daa7d69bc68516e</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓


#	Date & time	Transaction Id	Amount	
21	2024-02-22 08:58:40	<u>0x1fdca21213521db50397b286bd8790a6c539517a0ad7e22f4e254d5507a43112</u>	+ 1 StakeEther.co	✓
22	2024-02-15 10:03:28	<u>0x8379a6b4a1da022059f53ddf1ca3c295ac4f592ea899aa84a6f7948fc5b3daf3</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ-·airUSDT .net	✓
23	2024-02-14 21:38:45	<u>0x43453b20b13b5198f90a4007db341c3598e11e0c67ab53ce644abc09011b1139</u>	+ 1 Visit telh.org to claim rewards!	✓
24	2024-02-12 00:35:38	<u>0xc3c895522d95da59d844e1a1bee071f495a5e8709133a62039d76d54f9f74523</u>	+ 1 !	✓
25	2024-02-08 05:53:58	<u>0xf7cc9ae378fa2b581cf9616a223de805cc2976bf30ad3bf1d4c4ee5b456b9b89</u>	+ 1 rds	✓
26	2024-02-08 05:53:54	<u>0x1fa1b684cedf13b74f9bf91bb4468625c2b986a3062ca3e391974fce75b96c74</u>	+ 1 rds	✓
27	2024-02-07 09:34:45	<u>0x0e7b690a5d2dddcc213e131a2cbba22772c106fabd40760b3004c45942639320</u>	+ 1 RDS	✓
28	2024-02-06 18:02:53	<u>0xbe196cf295fd0186eca70f34fbe1f9cac3306c2179ea81e92a9ae550274a2517</u>	+ 1 rds	✓
29	2024-02-06 17:17:01	<u>0x655a694ed356084c4efd17db885202a2f04cac93eb775f2d7c24d4c518efacb0</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-06 12:54:07	<u>0x0c5033e294e34e2526aa07d128a73c94b15cba5c867305eb9e6d8d895317c79c</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
31	2024-02-06 05:11:43	<u>0x63e39487978bca30e112088331a30dcf23e89d98e3ce8437fb108142dbae77cd</u>	+ 1 ds	✓
32	2024-02-05 19:48:42	<u>0xe63cb613568f76a3dafbc99acd2893ed421d96686721d6c44bea3a90dc137836</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
33	2024-02-05 02:52:31	<u>0x82557b9b951d41f9b81d1eeae2a905f1e20866aafd7d22790e21ad8c83ce79c4</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
34	2024-02-04 23:48:28	<u>0xbc18659513620685e191da482f5f7703ea995f2ae22c0e56b55cd9b7b838ec0a</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
35	2024-02-04 22:45:45	<u>0xde7b67d380b2116c8b40a96a1cedeb0b5b8dc49f01119429160b9d4bccdeee41</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
36	2024-02-04 07:10:57	<u>0x818c126d904001db3e1c677e7b57c8ecbc8c386afea3bd2f6e451a2d7e9ddeae</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
37	2024-02-02 19:25:03	<u>0x3db7cb0b806622c66bdfc625754d0977c788f7624a43a0eba24e729882fff88c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
38	2024-02-02 18:49:23	<u>0xac196229bd13bde03e1dc858576d43b310ab8059862a518ca9329acb78f1ae09</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-02 14:41:31	<u>0xcd232bd1e3077b9c1b453e6f344cce953505dd45e9e89e70f7b7f2750cbbf8d2</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
40	2024-02-02 11:54:17	<u>0x6621a6e6faebc87a4951c32383feda965f71e03d6dbf28586d7856f36087ee2f</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
41	2024-02-02 07:33:56	<u>0x123bdcf4b81ae40190a13a30e911e53da1cfe74d91680c1d75132122190a009c</u>	+ 52,827.000000000000 0000000 www.zkfair.events	✓
42	2024-02-02 05:46:26	<u>0xa17cc4097a4ef1d077a842ac410c3df73d3c65f3669b8045100d9fa5d7e7d952</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
43	2024-02-02 03:13:46	<u>0xc052b8adac060106cba91c4bb292d61e6275421922ff1376a195b09758b330d8</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
44	2024-02-01 14:05:17	<u>0x433078ef7a674f9abc812220977284dde04b64d4798579750fdd39cff1348085</u>	+ 1.0000000000000000 00 adar.site)	✓
45	2024-02-01 13:42:17	<u>0x993e03f03c4a6ade5caa8b6da47063dc2334401fcf76df4c00645149b4e4f1e6</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
46	2024-02-01 12:26:00	<u>0x0308a8f058cca7a1f3d0a75f885855a47693854d50c735e0aa923d31914499f5</u>	+ 1.0000000000000000 00 adar.site)	✓
47	2024-02-01 04:50:59	<u>0xa04763da3ead0d71b9b08f0157ee85b09f1301b33e7b612703e3de02fc7f3439</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-01 04:50:51	<u>0x30764592ae352f9e2895e73843afcd833af9e6a45ef361ce36f0c9e14581663d</u>	+ 1 rewards	✓
49	2024-02-01 04:50:43	<u>0xbc34fd70b284720fca7752bcc508263069e739acda7bc6dd207c4bfba510dcf8</u>	+ 1 rewards	✓
50	2024-01-31 20:58:51	<u>0x0485863405c90bb033bc823026c823ae066b2622f99125c457b66cd5b3fabded</u>	+ 1.0000000000000000 00 adar.site)	✓
51	2024-01-31 06:04:25	<u>0x0de8a11666361124275ada18a659fcc6db2c782f16c40e5164dfffd03c3e088a6</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
52	2024-01-30 17:15:05	<u>0x041c18d770d7941ff9e6bba6e40a66ae91a32722abe07af9027e38908acf9d6e</u>	+ 1 rewards	✓
53	2024-01-30 11:24:48	<u>0xcd2266b72146ca2296d44018064e3d0967b34e913a788510cf23bb70fa0c40d0</u>	+ 1 rewards	✓
54	2024-01-30 05:34:10	<u>0x42c5a4bab3a957610d5707d50cc197f2880fcf102ab6d56851bc5bfafb4cda91</u>	+ 1 rewards	✓
55	2024-01-29 22:56:20	<u>0xd345528e91ef34b64707bd3c1d65bf8f1ea8bf01a7cfc7b1d5f5666efbd058a4</u>	+ 32.0000000000000000 000) to claim	✓
56	2024-01-29 10:37:20	<u>0xd79c0c732041e39e1b1846588e4358f6214d5020e6dc9ccb89e3a15dd47013a0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-29 10:35:14	<u>0x19338381f40c69065ef9644ea0128dbda14559da898e1940dedfd03b814d76d6</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
58	2024-01-27 15:17:39	<u>0x6b3d22a622d2509387b4dcc2e641351cdcafc554397f93f335ffb27fae33d35f</u>	+ 1 REWARDS 5000USDT.NET	✓
59	2024-01-26 10:09:25	<u>0x10fcc9ae8834601396a0c29351c2640659de92c29e7f570c8bbdcf6931648c7c</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
60	2024-01-26 05:29:56	<u>0x353f83bb4c85ef0757aded703724062c18e2c2cbedaad398eb65658790e6d045</u>	+ 1 rewards	✓
61	2024-01-23 04:31:58	<u>0x7afc395ff3ef434af498f071bb2e2076c5572907a634f8dc7af250f3d8b1d257</u>	+ 1 rewards	✓
62	2024-01-19 22:47:34	<u>0xe29b34926b142354402204a4fc8ee9f504d1fbab023139b69d0e4b71099c9c67</u>	+ 8,228.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
63	2024-01-15 09:32:28	<u>0xb8fdb0dcb06011e66bc8fce160f50fddca74332576b102ae347ef0caeb57b068</u>	+ 1 rewards	✓
64	2024-01-13 09:48:01	<u>0x40118ed03813766ab3810068e763a39626bc7ac67af6e953f2b3ff78fd94309d</u>	+ 4,891.500000000000 000000 et	✓
65	2024-01-11 12:45:44	<u>0x6b8a16fd02562a882a0276cd63b1a27d0eac6e4d0369c272f74d697e4e5483f8</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-11 12:44:30	<u>0xc3b43899bb639a587db2</u> <u>10f1c621602b67ba136010</u> <u>37b853aeb2f919f3a483b4</u>	- 0.000000 USDC	✓
67	2024-01-11 12:15:38	<u>0x2b07fbccfca6783d80e9</u> <u>3244a82091e224c911d856</u> <u>18ad2a566932506f1cce92</u>	- 0.000000 USDC	✓
68	2024-01-11 12:14:28	<u>0xd157484d2fc7e1feb343</u> <u>135b7241c4a5a1d2042cc5</u> <u>8353a05a8acc2c5a26e03</u>	- 0.000000 USDC	✓
69	2024-01-11 12:14:18	<u>0xaaff7b3e308f3b9166ea1</u> <u>989f23d5268eee402735ca</u> <u>c0fe50771a34b0e647d9b4</u>	- 421.06614899999999 5794 USDC	✓
70	2024-01-11 12:14:04	<u>0x5144fedd666cf3f15eab</u> <u>d97f9f5c83b30554dbe313</u> <u>7ed130f292f9edc852929e</u>	+ 0.004210 USDC	✓
71	2024-01-11 12:13:10	<u>0x6cd163034ed1f0bcabe7</u> <u>d8ff20323eae508f589aa1</u> <u>d1ed795a54ca27883179f4</u>	- 421.066149 USDC	✓
72	2024-01-11 04:57:04	<u>0x7b713626f7c209c3e457</u> <u>74e4a9e898648baea8e05f</u> <u>02823eef5796f6aee5f3b9</u>	+ 421.062392 USDC	✓
73	2024-01-09 00:27:25	<u>0x52b45ac8ba9ce49dc7f1</u> <u>1173966cdeb04acb8d0ddc</u> <u>c2284e38467987445793a3</u>	+ 1,000 aim reward	✓
74	2024-01-08 09:19:23	<u>0x5cf50effc2aec197f077</u> <u>c8b4791c6b8c5b7369522a</u> <u>1c15afc2b1c31e7471947c</u>	- 120.860000 USDC  120.85 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-08 09:14:05	<u>0xe49733fcc64394478e2c75d0463eaa65331f6a1473af616bfe3b3b5d5315ee94</u>	- 0.100000 USDC 0.10 USD	✓
76	2024-01-08 09:12:21	<u>0xf46e4c2e2f1dcf9aeab00686a76a118248add26f80cd96599e44ce12dadd87e5</u>	- 270.000000 USDT 270.23 USD	✓
77	2024-01-08 06:14:03	<u>0xcd9b58c2ab21d7cc5dea9df9dfc8640d17d428ccd52a767508ece4a03f63783f4</u>	+ 120.960000 USDC 120.94 USD	✓
78	2024-01-08 06:13:11	<u>0x694c57ac14969dbd23f8972f363f8e2e84af89178839883fb913e89bb1143c14</u>	+ 270.000000 USDT 270.07 USD	✓
79	2023-12-27 09:42:26	<u>0xf4a29d74df8a39ef0a8640c427c8bef6c72066078f6446c3b651c795d605011a</u>	+ 1 Claim Reward	✓
80	2023-12-25 10:54:00	<u>0xd0cc48deec8a573e8ed6ac6a9018d343c66edc1a89ea7b38313f101b1b1872cb</u>	- 375.74000000000000 9095 USDC	✓
81	2023-12-25 10:43:36	<u>0x55f73ad671793084e0c5f39a56eeb61fd632a916036848d5efb437dd7bd7d6d8</u>	+ 0.003757 USDC	✓
82	2023-12-25 10:35:31	<u>0x8b9010393c37236bdf4d6f2df38a9c47affb36b211902e39bd90154f35bf270c</u>	- 375.740000 USDC	✓
83	2023-12-23 08:37:44	<u>0x8c7b4a68424fe796b784af09a7ed38b2ffc6cd5a18a90a23d6a245c65e4fec95</u>	+ 375.740000 USDC	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-21 18:57:08	<u>0xbfadf4987bcfd1276de4241ce2bb5ea43e6b88585d0e24e50ac9ef70c5493d69</u>	+ 410.00000000000000 0000 TONCrypto.io	✓
85	2023-12-20 09:33:29	<u>0x980e1a33048984de460393af7a52bac67ee2cc029d3acb1c250815767a7a70f4</u>	+ 245.00000000000000 0000 TONCrypto.io	✓
86	2023-12-10 11:01:15	<u>0xc5f535b29c785e64d47414f25fe77908dc053970d659403f33c4fd5047a10c430</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:48:24	<u>0x4fa4888c4786d5e652a669d147a721e215c3979d7c741fa1a6fba8397a320745</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:14:56	<u>0x616d18a1a646b5ae7627fedf8a791d7719eed9f6d2e15d9fffb65ce2d3ca192c4</u>	+ 1 https://lidostak.com	✓
2	2024-03-08 22:25:33	<u>0x95f3965d13133e143d596568fdb454c1ed06a21ed1406a48775cbbfb0e6e2a3f</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
3	2024-03-04 06:59:57	<u>0x99f50ee267a87fc73746b71661f885efc6bbe4d5a6ab074628fda45dbb2ec8c4</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 05:43:07	<u>0x6d662142c9cb9f351af909f9e1e825870d533d5b222d17ac117b10054be99a1a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-03-04 02:39:25	<u>0x12031ee227ca92fc4ce9bee75a52a64ef18598b737ca0050dad8297308dc1621</u>	+ 1 Reward at [500usdc i%[Elive]	✓
6	2024-03-03 06:40:56	<u>0xded8c241a87ef0769e23b5d179faadafe33ca7ca3d533ada249b4f1ca2e7ad5b</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-03 06:39:52	<u>0x87bcfad3bd0148340a13bdf9fb96dec4be638dea7137ce10391806e6caf3e216</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-01 04:37:38	<u>0x07fc1034f203a0ce0f8908896c0f3586f894579205aa0baa5927dfec1077788c</u>	+ 1 fee.org	✓
9	2024-02-26 20:26:52	<u>0x898db6884417b3db4e44af275e370bc03580c755c3c4dee1627f31768f227eda</u>	+ 1 etherevent.co	✓
10	2024-02-23 09:11:19	<u>0x80190f56f4e889c8aa34515d1c5521b1c67239f04c3e48220c1f085a72414f5d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-23 05:15:02	<u>0xf34a6a84a44333e49049fb93aeced34afaf90b6ec5b15c204497a8bb126f8b4d</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
12	2024-02-15 08:41:36	<u>0x6281503b30a956ab37e5d8be6e13adda4fa801eb80798e95ef5325eac82649d4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 05:57:46	<u>0x74b76c69813669b2031f a633f2181e2b744c98e626 c4f7fb468460006cd0b65a</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-06 04:18:20	<u>0xf1cc54035e91cd20c9f0 15ffe13d895058f5ae55dc a64023d0631b0fef0f4a55</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-06 04:12:30	<u>0x6be52f2fda103c9883f0 d06a1771023bedccc3a449 de1a1aba58333832de0475</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-06 03:22:30	<u>0x38c91a1b8f38978f9a0a 282b123d8684b2c532bb0b ff511298fe25aa8d29d6b2</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-04 14:31:26	<u>0x514277ae28a542509a66 056104b9a9a19d66ef9396 7f7e74b9fb56362693347c</u>	+ 1 2eth.org	✓
18	2024-02-04 14:27:02	<u>0xcbc1bfa74e1f7c7258e1 0ac5d54cdd69d29b2bc744 180e065d74a4ad9416eab4</u>	+ 1 2000usdc.net	✓
19	2024-02-04 14:19:40	<u>0xbb80d62b9a0dc4f6a935 0e1cbda3e204a0194cba4a 1279420a0b942f50bc7550</u>	+ 1 3000usdt.xyz	✓
20	2024-02-03 21:18:28	<u>0xe2f68fe86d903f2aee89 366a662556933a8d94195e 9b4969bff556831fdfc94b</u>	+ 1 2000usdc.net	✓
21	2024-02-03 19:32:54	<u>0xe9c71c09ddf037159e9c f9477c4cf300505ef6cbc3 6291a2c3ff4596bf998f01</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-01 16:48:11	<u>0x8910247462c3d6967bc04196e89a79fae719ebc4ab6b18cc30c9e603c94b52d1</u>	+ 1 Reward at ether.casa	✓
23	2024-02-01 04:51:51	<u>0x866001b7624313926c295ca6ab6cee1704d8c927fbd0767fc55a2fcf2892b18f</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-27 10:28:10	<u>0xf7877daeb6549cab2e8c003ca9b85c93a8fa7a9b836b045fd03bf1af303590da</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-26 11:17:12	<u>0x65445bbd2a0adbb1f5d3a30046df2a2cd1cae806bbe6d9fd5be220077e9e679a</u>	+ 1 2000usdc.org	✓
26	2024-01-26 11:10:58	<u>0x90801204b759f96a999a0dcdf41dc516a07624942dab6d34962fee5e35d8d02a</u>	+ 1 5000usdt.com	✓
27	2024-01-26 06:51:04	<u>0x2717854ec627da2a9454430b09a99325c09f05c7d7dd401525d469685e3b93f5</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-21 08:02:12	<u>0x3ba8102aeeef64766f766fede2cba82f7a52e52d35f1a506128c86916bd164877</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-18 11:47:41	<u>0x860b3cd37b77d63adc4ed9eed380321749c7dbb2ac9438898f0e02e1d89056a7</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-18 11:46:43	<u>0x57d56a77de77fdeeeb64550b9dd635322f8b36e9cf7d3a9c177733cd4c2456d3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-14 18:01:54	<u>0x79071d2fc8fbf8c494c961d06ce4be25bbb5d07924f8c3991faf81b00420aaf7</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-13 06:00:12	<u>0xd7db5ae5a065bcc3bc704578e9083ab037eefbfd12bb61db251acaa4cf4e843f</u>	+ 1 Reward at usdcmint.com	✓
33	2024-01-11 05:11:31	<u>0xa7544b4e8e68374c7a7d7ed410a6c16f60baa85cbf4a64ed0692bd3762ed008b</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-10 14:18:53	<u>0xf73b85f0543d0bc57a79c6e0a536671862063dc9dd384ba88f5c98fe5e9ad3f5</u>	+ 1 Positive Vibes	✓
35	2024-01-10 05:39:25	<u>0x15150f36e52425780135e1d7bcaeb2ab364400074386e60465810b1514b3f68e</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-09 07:42:59	<u>0x4298a3f999612b593b887b4d763d8f207ced595b37d75ba8687456b7d2736481</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-09 05:07:23	<u>0x656755ee0bf92d5c2dc15a527ed70a9a071a7d2f9632b8c6f592077df946457f</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-09 05:06:25	<u>0xeffd6c8dc395d04bfa325e3ce5c2ea3a70ef50fea0416a05d4152f191fd33294</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-08 07:35:49	<u>0x234f53c45d970a87ea96263fdbfb504c28bcbac2a795a6ac853da8ca51b2616c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-08 07:23:11	<u>0x7976406abc1ea5218d71 ceb85560cd26ac42814f31 7b3f231c2968de5e07f5c1</u>	+ 1 2000usdc.org	✓
41	2024-01-07 10:10:41	<u>0x3d80c0fbf90c7ce4dac3 68668180c45565c786fd2d 7ebbadbe2da163fc0cd744</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-05 11:00:04	<u>0x726b7b8fbf7a2d5bac5e ee5d6fdad230242639ef48 6258d33141a4ba2958e0b0</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-03 11:01:59	<u>0x9fe4d13bfbe4f4158086 2ee227656dfa0c7514f397 122146955fd09ea17def32</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-03 10:20:41	<u>0xe511de66a5e6b7f0e0ad a64fe87c95da687200d861 9b48f9895dfd53eab19c72</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-02 12:15:33	<u>0xc16f538e077681ff9804 e7a9cc07ff17d83a164671 fbdc4e87c4ae4e6df61576</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-02 12:11:41	<u>0x22ace1658d3666fb1600 6d7938b1d08dcd66c9cb52 ebe70875af5e90f4a66f0b</u>	+ 1 Reward at usdcmint.com	✓
47	2024-01-02 09:18:45	<u>0x6894e15f4880082af16c 9d0b553ee07278ce3f90e5 6f05a48762f901e3f5a342</u>	+ 1 Reward at usdcmint.com	✓
48	2023-12-31 12:05:20	<u>0x70415f251249c6586013 92a1ca91c24f7c86bdacc5 6b46a7ebde269922a0e449</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-31 09:05:06	<u>0x7b2aef02aae715c169f2cc9d5ade72227c2de61a423f2686b3f2ae88e7254cfb</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-29 04:35:01	<u>0x6872bc3691f2eadf30758c71b51d6f18592e65a415156736a7bb7cf7cafcc576</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-28 08:58:27	<u>0x3a361c4bc39ad47f16d33cb4ad7e7afe16627a24a70dc64cef48d7fd33913e45</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-27 13:52:46	<u>0x990ae71a638d1e9c3bac6692f83cf76f241007f4e00f10e769175186280d5b7a</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-26 06:10:19	<u>0xe78097da70535e5cd93c02ffea3c2a823950c1f16da31d43c97db16984fbaba0</u>	+ 1 Reward at usdtevent.ac	✓
54	2023-12-26 00:35:48	<u>0x924ca72d9397a26f315818b66012a25a380bac7e766dc790b5a0c87996d03122</u>	+ 1 Reward at shibatokens.win	✓
55	2023-12-24 09:07:23	<u>0x7e4e437c1b2fee7bca1146868e25a90a9af78dcc0032127ad1688805421dc7d1</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-20 09:12:03	<u>0x297882339d732938f2ddc734828c42dce587ad0188496cbd908b4a823c766bb0</u>	+ 1 s.xyz	✓
57	2023-12-19 20:21:29	<u>0x88ad925d6c7aeb897f180164336296e7b7bd08e50ec486c5bead1a28f95aa0bd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-19 17:20:24	<u>0xf573699eb4647fb77d6d be8c31fac5b4eee3b7cc4c 0d319ea7f57f6b8c296f30</u>	+ 1 s.xyz	✓
59	2023-12-17 21:34:49	<u>0xee362bbd6a04b397ff22 c50dc6905ef426fe1afb43 7162667df765ca03cf0cad</u>	+ 1 2000usdt.icu	✓
60	2023-12-17 21:34:15	<u>0xef38518982060fb247a0 641bd9256f501945e83954 56c025c753ec86e292c5e8</u>	+ 1 1000usdc.org	✓
61	2023-12-17 05:19:26	<u>0x43452ce508182ed657c4 4b145edb7fb2d17d5e82a5 165abc197f27c46e8b3e8b</u>	+ 1 Reward at Lido.fun	✓
62	2023-12-15 04:11:42	<u>0x0be55b418503c7fc49fe 2699504c259a3074a7c964 9d49ffaacff11310f88387</u>	+ 1 net	✓
63	2023-12-10 11:01:51	<u>0xdc6fd2af750fca075b78 27faeaabd08d6908a614d8 7dc46e758d157922e3c751</u>	+ 1 1000usdc.net	✓
64	2023-12-10 11:01:41	<u>0x0a0002bb72e693514cf6 c7dc753f8d2ad5fa5d48e7 dbb00d2519af0384c59192</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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