

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 06:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc473c733ffe8423df63ffe43a209dc24aa4b7a60</u>
TOTAL RECEIVED	18,729.192105570535204606 MATIC
	7,879.37 USD
TOTAL SEND	18,729.192105570535204606 MATIC
	7,879.37 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	89.976031 USDT
	89.99 USD
! BLAST	3,000 ards!
droppradar.site stETH 1.000000000000000000 adar.site) Airdrop	
OriginEther	1 tkether.org
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! ENTRY !	3.000000000000000000 s
E T H - B O N U S E ³ N E T	50,000.000000000000000000 \$
droppradar.site stETH 1.000000000000000000) Airdrop	










Token	Balance
USD Coin	0.000033 USDC
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
2000 USDC Voucher	N/A org
1148	N/A 8
	N/A ?
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc ï¼€cc]
com	N/A com
ðŸŽ•	N/A ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc ï¼€net]
Positive Vibes	N/A Positive Vibes
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-05 03:53:19	<u>0xa5c48aea0f5ee3e6bdbf</u> <u>0df29ad412db2cb6a09a34</u> <u>d992fbe811ff46dce6f7dd</u>	- 77.524532911183086 981 MATIC  29.30 USD	✓
2	2024-09-05 03:53:19	<u>0xa5c48aea0f5ee3e6bdbf</u> <u>0df29ad412db2cb6a09a34</u> <u>d992fbe811ff46dce6f7dd</u>	- 0.0006510000003360 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-09-05 03:53:19	<u>0xa5c48aea0f5ee3e6bdbf</u> <u>0df29ad412db2cb6a09a34</u> <u>d992fbe811ff46dce6f7dd</u>	- 0.00000000000027510 00 MATIC  0.00 USD	✓
4	2024-06-20 23:32:57	<u>0xf29dbfca0a85092f7c98</u> <u>cee5d3890c174df4d48eee</u> <u>7413fd286ce6dd15782753</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-20 23:32:57	<u>0xf29dbfca0a85092f7c98</u> <u>cee5d3890c174df4d48eee</u> <u>7413fd286ce6dd15782753</u>	- 0.0012480290000805 18 MATIC  0.00 USD	✓
6	2024-06-20 23:32:57	<u>0xf29dbfca0a85092f7c98</u> <u>cee5d3890c174df4d48eee</u> <u>7413fd286ce6dd15782753</u>	- 0.00000000000015298 42 MATIC  0.00 USD	✓
7	2024-06-20 23:24:07	<u>0x9847fdb160018dc44796</u> <u>d92506ab0c506bc4212e7f</u> <u>92ce1d9330f68d314655b2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-20 23:24:07	<u>0x9847fdb160018dc44796</u> <u>d92506ab0c506bc4212e7f</u> <u>92ce1d9330f68d314655b2</u>	- 0.0012484010002416 26 MATIC  0.00 USD	✓
9	2024-06-20 23:24:07	<u>0x9847fdb160018dc44796</u> <u>d92506ab0c506bc4212e7f</u> <u>92ce1d9330f68d314655b2</u>	- 0.00000000000013692 14 MATIC  0.00 USD	✓
10	2024-06-19 01:30:19	<u>0x065276e895692abc3f58</u> <u>5295404afe11eef10815ee</u> <u>4f7d10010c378610d9b55c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-19 01:30:19	<u>0x065276e895692abc3f58</u> <u>5295404afe11eef10815ee</u> <u>4f7d10010c378610d9b55c</u>	- 0.0012492095149471 63 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-06-19 01:30:19	<u>0x065276e895692abc3f58</u> <u>5295404afe11eef10815ee</u> <u>4f7d10010c378610d9b55c</u>	- 0.0000006706531790 42 MATIC  0.00 USD	✓
13	2024-05-29 16:51:04	<u>0x285aa17b8e3b1ad0db4f</u> <u>f3e8711c8ff6bd2a0034d0</u> <u>65102a6375057636efd2ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-29 16:51:04	<u>0x285aa17b8e3b1ad0db4f</u> <u>f3e8711c8ff6bd2a0034d0</u> <u>65102a6375057636efd2ff</u>	- 0.0012581441259522 52 MATIC  0.00 USD	✓
15	2024-05-29 16:51:04	<u>0x285aa17b8e3b1ad0db4f</u> <u>f3e8711c8ff6bd2a0034d0</u> <u>65102a6375057636efd2ff</u>	- 0.0000328608476596 40 MATIC  0.00 USD	✓
16	2024-04-16 16:47:36	<u>0x4a8126be52feb02457f6</u> <u>fd8f050bce0159c815c610</u> <u>2cc47a2ca1b941b72cb2a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-16 16:47:36	<u>0x4a8126be52feb02457f6</u> <u>fd8f050bce0159c815c610</u> <u>2cc47a2ca1b941b72cb2a2</u>	- 0.0012011752885217 82 MATIC  0.00 USD	✓
18	2024-04-16 16:47:36	<u>0x4a8126be52feb02457f6</u> <u>fd8f050bce0159c815c610</u> <u>2cc47a2ca1b941b72cb2a2</u>	- 0.0060869788164779 94 MATIC  0.00 USD	✓
19	2024-04-10 02:30:33	<u>0x0eced3a91ede0d5030f5</u> <u>9482450b1a71193a597236</u> <u>a03bfbaca1e85132e30022</u>	+ 77.43999999999999 726 MATIC  68.41 USD	✓
20	2024-03-16 10:04:37	<u>0x1aea3ad69d381dd5e3d9</u> <u>670f45e871c56d54579879</u> <u>0b5c8589dd80c0c44b845c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2024-03-16 10:04:37	<u>0x1aea3ad69d381dd5e3d9670f45e871c56d545798790b5c8589dd80c0c44b845c</u>	- 0.0012794368017560 26 MATIC  0.00 USD	✓
22	2024-03-16 10:04:37	<u>0x1aea3ad69d381dd5e3d9670f45e871c56d545798790b5c8589dd80c0c44b845c</u>	- 0.0012111827621129 94 MATIC  0.00 USD	✓
23	2024-03-16 10:03:57	<u>0x7a170b4ca5a5e469955343422dd3cb2f382db9fbacb0a1c8bd23334713c4e6e3</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓
24	2024-03-11 08:32:41	<u>0x9eba054dfb286bba5657b22ff9ff9e556c2fb9ebc53b2f77cbd811762acc0a40</u>	- 920.66326829175056 9006 MATIC  1,127.35 USD	✓
25	2024-03-11 08:32:41	<u>0x9eba054dfb286bba5657b22ff9ff9e556c2fb9ebc53b2f77cbd811762acc0a40</u>	- 0.0014379561119700 00 MATIC  0.00 USD	✓
26	2024-03-11 08:32:41	<u>0x9eba054dfb286bba5657b22ff9ff9e556c2fb9ebc53b2f77cbd811762acc0a40</u>	- 0.0023747732132670 00 MATIC  0.00 USD	✓
27	2024-03-11 08:26:41	<u>0x638d080392060d0dfa9c89a127d0048b4d12873b8ff557d413132e8870677e86</u>	+ 817.00000000000000 0000 MATIC  999.19 USD	✓
28	2024-03-04 09:10:37	<u>0x6b0c7b2f0097d6b1330a27c1424d2fbdf54e32d0b5d88df881ca0dce989af4e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-04 09:10:37	<u>0x6b0c7b2f0097d6b1330a27c1424d2fbdf54e32d0b5d88df881ca0dce989af4e3</u>	- 0.0107716541349392 35 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
30	2024-03-04 09:10:37	<u>0x6b0c7b2f0097d6b1330a</u> <u>27c1424d2fbdf54e32d0b5</u> <u>d88df881ca0dce989af4e3</u>	- 0.0139564047892151 19 MATIC  0.01 USD	✓
31	2024-02-24 01:30:27	<u>0x01f9ec06daa214e0f8f1</u> <u>321b0594c5265937b4ec93</u> <u>8851f3141ae9b519fa0459</u>	+ 103.69180907999999 8744 MATIC  102.82 USD	✓
32	2024-02-23 23:32:06	<u>0x8a9b6ac28e26b8a14f91</u> <u>2c5f1bac52c988a2a42f9a</u> <u>e14627f30e03a412b03fbc</u>	- 153.29478620426016 2776 MATIC  152.91 USD	✓
33	2024-02-23 23:32:06	<u>0x8a9b6ac28e26b8a14f91</u> <u>2c5f1bac52c988a2a42f9a</u> <u>e14627f30e03a412b03fbc</u>	- 0.0006855627615690 00 MATIC  0.00 USD	✓
34	2024-02-23 23:32:06	<u>0x8a9b6ac28e26b8a14f91</u> <u>2c5f1bac52c988a2a42f9a</u> <u>e14627f30e03a412b03fbc</u>	- 0.0009020266584630 00 MATIC  0.00 USD	✓
35	2024-02-23 23:29:02	<u>0xcf101ebf84ea6257b026</u> <u>6dc6af121358e323deb85b</u> <u>49b2aa5d6d69b636243f70</u>	+ 153.19997562000000 3573 MATIC  151.16 USD	✓
36	2024-02-21 21:39:36	<u>0x1fb268731217f865b2d7</u> <u>86d433acce7dfad36999d</u> <u>d14312ca7f5cf11b0d8c9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-02-21 21:39:36	<u>0x1fb268731217f865b2d7</u> <u>86d433acce7dfad36999d</u> <u>d14312ca7f5cf11b0d8c9e</u>	- 0.0022081690558383 12 MATIC  0.00 USD	✓
38	2024-02-21 21:39:36	<u>0x1fb268731217f865b2d7</u> <u>86d433acce7dfad36999d</u> <u>d14312ca7f5cf11b0d8c9e</u>	- 0.0013936572639648 54 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2024-02-21 21:38:50	<u>0xdce2155cce9cf8e66de2</u> <u>2bb412a98fd90889be94f8</u> <u>236560ab992267376e214e</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓
40	2024-02-11 08:53:00	<u>0x16e2210cb1785782b02a</u> <u>475489a3acf63afcfc1198</u> <u>26ecf186548fa80245d347</u>	- 2,200.922992089965 646301 MATIC  1,881.78 USD	✓
41	2024-02-11 08:53:00	<u>0x16e2210cb1785782b02a</u> <u>475489a3acf63afcfc1198</u> <u>26ecf186548fa80245d347</u>	- 0.0006510000027300 00 MATIC  0.00 USD	✓
42	2024-02-11 08:53:00	<u>0x16e2210cb1785782b02a</u> <u>475489a3acf63afcfc1198</u> <u>26ecf186548fa80245d347</u>	- 0.0000000000315210 00 MATIC  0.00 USD	✓
43	2024-02-11 08:50:22	<u>0xe42b71c202fff58f7303</u> <u>3e39bd900aa1fb7b1ad7ca</u> <u>880845e70ec55ea8222d0a</u>	+ 2,189.489999999999 781721 MATIC  1,872.01 USD	✓
44	2024-02-11 08:34:50	<u>0xa818e6ae00bc609e31e2</u> <u>8f6fe8c066c835743dc189</u> <u>97d64b93c461edf6f21994</u>	+ 11.4336430900000000 342 MATIC  9.77 USD	✓
45	2024-02-09 20:02:08	<u>0x18a7247882bfb62a0ca2</u> <u>8b0590197bfe610263abf1</u> <u>c114f6669d4ae734dabbf9</u>	- 6,046.152185168626 601808 MATIC  5,125.92 USD	✓
46	2024-02-09 20:02:08	<u>0x18a7247882bfb62a0ca2</u> <u>8b0590197bfe610263abf1</u> <u>c114f6669d4ae734dabbf9</u>	- 0.0006735983493960 00 MATIC  0.00 USD	✓
47	2024-02-09 20:02:08	<u>0x18a7247882bfb62a0ca2</u> <u>8b0590197bfe610263abf1</u> <u>c114f6669d4ae734dabbf9</u>	- 0.0001319114577480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-09 20:01:22	<u>0x14ee31f0b7068d594e2e3e373d43657c6c24ef10da4e19868538a2d89c69e2b9</u>	+ 3,046.152990678433 525318 MATIC  2,582.52 USD	✓
49	2024-02-09 19:57:48	<u>0x872911b83f63a7fe41eec7f5abc4522d6830eb7126e5c4e48075e28a4c5eb2ce</u>	+ 3,000.000000000000 000000 MATIC  2,543.40 USD	✓
50	2024-02-01 06:26:09	<u>0x20a7be616c2f1362147852186c17ae98c88a07681e5a6552300cbc8c8e15d53b</u>	- 2,863.140729340618 690912 MATIC  2,223.80 USD	✓
51	2024-02-01 06:26:09	<u>0x20a7be616c2f1362147852186c17ae98c88a07681e5a6552300cbc8c8e15d53b</u>	- 0.0007170251556510 00 MATIC  0.00 USD	✓
52	2024-02-01 06:26:09	<u>0x20a7be616c2f1362147852186c17ae98c88a07681e5a6552300cbc8c8e15d53b</u>	- 0.0004051368911940 00 MATIC  0.00 USD	✓
53	2024-02-01 06:22:43	<u>0x02893f63f51ae72b1064bcec5d501aa0d819a3dd3729fdb9cdc139a42ec01a15</u>	+ 0.0002830623896940 00 MATIC  0.00 USD	✓
54	2024-02-01 06:21:19	<u>0x1fd991adc7303f4dcdf697774fb6718c1b88bbd3d5dec812ef9c8fb8c4ea9013</u>	+ 2,830.623896940000 122413 MATIC  2,198.54 USD	✓
55	2024-01-03 19:24:52	<u>0xe9074c7804f79ba9169eea2abab4977aacdb6f3d03775a7c2c3d5bfabf803626</u>	+ 32.517671500275810 104 MATIC  27.73 USD	✓
56	2024-01-02 01:07:51	<u>0xe3fcc069616cb2317a8462cff2aee5de94972b57633020f722c4ec3098681b49</u>	- 978.65692739797850 6633 MATIC  988.05 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-02 01:07:51	<u>0xe3fcc069616cb2317a84</u> <u>62cff2aee5de94972b5763</u> <u>3020f722c4ec3098681b49</u>	- 0.0006566934638040 00 MATIC  0.00 USD	✓
58	2024-01-02 01:07:51	<u>0xe3fcc069616cb2317a84</u> <u>62cff2aee5de94972b5763</u> <u>3020f722c4ec3098681b49</u>	- 0.0001847147996190 00 MATIC  0.00 USD	✓
59	2024-01-02 01:04:17	<u>0xc73a7d6d56350a435bba</u> <u>de0815257ef1e22079dcdd</u> <u>45c550064c67a0565c5926</u>	+ 978.56294950999995 3079 MATIC  987.95 USD	✓
60	2023-12-24 13:13:04	<u>0xbce180e32e0422d5b225</u> <u>3529f3797309d1afccc731</u> <u>05104ae965debcc3714771</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-12-24 13:13:04	<u>0xbce180e32e0422d5b225</u> <u>3529f3797309d1afccc731</u> <u>05104ae965debcc3714771</u>	- 0.0018996574568280 12 MATIC  0.00 USD	✓
62	2023-12-24 13:13:04	<u>0xbce180e32e0422d5b225</u> <u>3529f3797309d1afccc731</u> <u>05104ae965debcc3714771</u>	- 0.0032810463012445 02 MATIC  0.00 USD	✓
63	2023-12-24 13:12:12	<u>0x856d4216a06278d83233</u> <u>a17f6afbb903b9b235fe58</u> <u>c403ccc1abec44677ebc73</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
64	2023-12-12 07:12:15	<u>0x72bde1632e6f65d1ab4a</u> <u>115d99102c08bb23296cc0</u> <u>9f365a29b40d65e4b9aeec</u>	- 1,259.997730164060 158131 MATIC  1,094.68 USD	✓
65	2023-12-12 07:12:15	<u>0x72bde1632e6f65d1ab4a</u> <u>115d99102c08bb23296cc0</u> <u>9f365a29b40d65e4b9aeec</u>	- 0.0013493977769580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-12 07:12:15	<u>0x72bde1632e6f65d1ab4a115d99102c08bb23296cc09f365a29b40d65e4b9aeec</u>	- 0.0009204381628470 00 MATIC  0.00 USD	✓
67	2023-12-12 07:09:43	<u>0x9580f4f38ee9e650ba1594125efb243eb5c2272fa4f832ce0dff02442bf9bad2</u>	+ 1,260.000000000000 000000 MATIC  1,094.68 USD	✓
68	2023-12-11 05:06:19	<u>0x503f4fcad35fd312490d1314024c9c50dd53985ae2be3fdc185f5db747b337f5</u>	- 1,389.858724114677 670514 MATIC  1,202.78 USD	✓
69	2023-12-11 05:06:19	<u>0x503f4fcad35fd312490d1314024c9c50dd53985ae2be3fdc185f5db747b337f5</u>	- 0.0007982219968380 00 MATIC  0.00 USD	✓
70	2023-12-11 05:06:19	<u>0x503f4fcad35fd312490d1314024c9c50dd53985ae2be3fdc185f5db747b337f5</u>	- 0.0004544329824090 00 MATIC  0.00 USD	✓
71	2023-12-11 05:01:37	<u>0xb0cee167655b8ee70bff6e34aae9f0204de6d739045b51d72ae03bcc693ee714</u>	+ 1,389.859976769656 896067 MATIC  1,202.78 USD	✓
72	2023-12-08 17:33:17	<u>0x53b376ac48f18ea185fc99e3574c584ebb09e1d12f3368dd870a88c0f41841cd</u>	- 668.91133780150801 1580 MATIC  595.66 USD	✓
73	2023-12-08 17:33:17	<u>0x53b376ac48f18ea185fc99e3574c584ebb09e1d12f3368dd870a88c0f41841cd</u>	- 0.0016473593041500 00 MATIC  0.00 USD	✓
74	2023-12-08 17:33:17	<u>0x53b376ac48f18ea185fc99e3574c584ebb09e1d12f3368dd870a88c0f41841cd</u>	- 0.0059241589686090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-08 17:30:37	<u>0x8d346b11ffe419cfedbf</u> <u>37438437e31f7a751e3353</u> <u>6e15631bba73fe1000e6d5</u>	+ 668.91890931978082 3353 MATIC  595.67 USD	✓
76	2023-12-07 17:24:17	<u>0x54738c2e5e1c985d992b</u> <u>7a4ea4f8439f33dd74d37c</u> <u>6a8733230dffee9c3a6ccb</u>	- 499.99263313167091 3826 MATIC  426.59 USD	✓
77	2023-12-07 17:24:17	<u>0x54738c2e5e1c985d992b</u> <u>7a4ea4f8439f33dd74d37c</u> <u>6a8733230dffee9c3a6ccb</u>	- 0.0030903062169420 00 MATIC  0.00 USD	✓
78	2023-12-07 17:24:17	<u>0x54738c2e5e1c985d992b</u> <u>7a4ea4f8439f33dd74d37c</u> <u>6a8733230dffee9c3a6ccb</u>	- 0.0042765621121230 00 MATIC  0.00 USD	✓
79	2023-12-07 17:21:39	<u>0x8ee93cb8ae86df7c9706</u> <u>ec7aa1f042ff589f28930c</u> <u>d43579dce5af4ab82cfd20</u>	+ 500.00000000000000 0000 MATIC  426.60 USD	✓
80	2023-12-06 14:12:15	<u>0x4fe7f68e07c1a5043b44</u> <u>4ce0ecc730b5fd91d19bcd</u> <u>ff89eee3d248437f086cec</u>	- 359.99750599316325 8609 MATIC  299.84 USD	✓
81	2023-12-06 14:12:15	<u>0x4fe7f68e07c1a5043b44</u> <u>4ce0ecc730b5fd91d19bcd</u> <u>ff89eee3d248437f086cec</u>	- 0.0007151520299490 00 MATIC  0.00 USD	✓
82	2023-12-06 14:12:15	<u>0x4fe7f68e07c1a5043b44</u> <u>4ce0ecc730b5fd91d19bcd</u> <u>ff89eee3d248437f086cec</u>	- 0.0017788548068130 00 MATIC  0.00 USD	✓
83	2023-12-06 14:08:39	<u>0x4e6bddf0a54bed5210f9</u> <u>a8383f72fed48c0afd058e</u> <u>398f198a3982f119095963</u>	+ 360.00000000000000 0000 MATIC  299.84 USD	✓


#	Date & time	Transaction Id	Amount	
84	2023-11-25 04:24:25	<u>0xb9553500658744cbf617</u> <u>deb5ae5ed681f8eecf35f9</u> <u>3cf2488f4fe1cf190db627</u>	- 1,309.997602805499 809620 MATIC  1,006.20 USD	✓
85	2023-11-25 04:24:25	<u>0xb9553500658744cbf617</u> <u>deb5ae5ed681f8eecf35f9</u> <u>3cf2488f4fe1cf190db627</u>	- 0.0005144828556630 00 MATIC  0.00 USD	✓
86	2023-11-25 04:24:25	<u>0xb9553500658744cbf617</u> <u>deb5ae5ed681f8eecf35f9</u> <u>3cf2488f4fe1cf190db627</u>	- 0.0018827116445340 00 MATIC  0.00 USD	✓
87	2023-11-25 04:22:27	<u>0x910a772f8fbe95f09f53</u> <u>c1d6209618ff6ccf56c1ab</u> <u>0851ada5209bbd57b401a6</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-11-25 04:21:59	<u>0x06a38c3e004ffe0bebdd</u> <u>154a617f6db9cb01cfcda2</u> <u>15b638c55267048c385740</u>	+ 1,300.000000000000 000000 MATIC  998.53 USD	✓
89	2023-11-25 04:10:31	<u>0xf4f1055a6f6cdc553f25</u> <u>ec9a6db4669d0c132ca26f</u> <u>8ee146a4a5098fac11ed6f</u>	+ 10.0000000000000000 000 MATIC  7.68 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-20 06:05:14	<u>0x1fda5f707845299ab7f1</u> <u>d286ec853eebf5ad803ce0</u> <u>d119f699a5cb5be51f35d3</u>	+ 69.969414 USDT  70.00 USD	✓
2	2024-07-16 03:14:11	<u>0xddffcfcfec0e9a4b09e382</u> <u>95ed3a804dc6b39c7d8b81</u> <u>73ce56d891b22e903328f6</u>	+ 20.006617 USDT  20.01 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-06-27 13:24:43	<u>0x49ed077c53d48d98bf78</u> <u>bb434c5ec5f8797ad041a8</u> <u>75fdaef610d1b856b5cc2c</u>	+ 0.000003 USDC	✓
4	2024-06-21 08:32:47	<u>0x19b203c73cb363b6cecf</u> <u>6c2d43951fbe02e0cd01e3</u> <u>a45c66c02047232a8d209a</u>	+ 1,496.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-21 00:01:41	<u>0xd955746d97621b461439</u> <u>e28bdf8c26967c7a465a38</u> <u>4fe5f5ca6fdd0a08bc2af8</u>	+ 0.000030 USDC	✓
6	2024-06-20 23:35:01	<u>0x892f71af8126fc4b810a</u> <u>1b1e104b9ad1e5217e437b</u> <u>44cfabd6ef4244af67558f</u>	+ 1 tkether.org	✓
7	2024-06-20 23:32:57	<u>0xf29dbfca0a85092f7c98</u> <u>cee5d3890c174df4d48eee</u> <u>7413fd286ce6dd15782753</u>	- 799.200000 USDC	✓
8	2024-06-20 23:26:31	<u>0xa7bf4958a6e3e7b7990c</u> <u>1ac5e804663c6674ce94f3</u> <u>d5d9b4fc8c2407bcdedf9e</u>	- 300.61977500000000 4184 USDC	✓
9	2024-06-20 23:25:51	<u>0x2bcbdd075e14401c98c4</u> <u>a44202a98e3b98d48cc7c5</u> <u>b900649d5e295a43c71253</u>	+ 799.200000 USDC	✓
10	2024-06-20 23:24:07	<u>0x9847fdb160018dc44796</u> <u>d92506ab0c506bc4212e7f</u> <u>92ce1d9330f68d314655b2</u>	- 300.619775 USDC	✓
11	2024-06-20 23:22:49	<u>0x86e6d8c119b15dea2c17</u> <u>7c02286796ce53428aa067</u> <u>6709f1a8efc18a6d633533</u>	- 2,005.000000000000 000000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-20 23:21:49	<u>0x25055ed42c38ad861e237fafd64abdfae12525e28dc0a3f35befa4e8c17bc7cb</u>	+ 300.619775 USDC	✓
13	2024-06-19 01:30:29	<u>0xebd981e10ae2eb524d68cc89347ca324350594f61fd785c02a5cb4cebcda4d43</u>	+ 1 tkether.org	✓
14	2024-06-19 01:30:19	<u>0x065276e895692abc3f585295404afe11eef10815ee4f7d10010c378610d9b55c</u>	- 2,005.000000 USDC	✓
15	2024-06-19 01:23:22	<u>0x81ee348f7bb1c48d466dc22157fec5c695f7037ed359ef07c2a2b18af444e9c0</u>	+ 2,000.000000 USDC	✓
16	2024-06-19 01:18:18	<u>0x646b19cc36ac2d979bf390d3bcd23b7cbd67cf614792dfde1b8eea9c54847726</u>	+ 5.000000 USDC	✓
17	2024-05-29 16:51:16	<u>0xa1e8256a7bbe44445c5bf65182f2e95a53ef9b021f7bc5d7ceadf6385e4d3eac</u>	+ 1 tkether.com	✓
18	2024-05-29 16:51:04	<u>0x285aa17b8e3b1ad0db4ff3e8711c8ff6bd2a0034d065102a6375057636efd2ff</u>	- 99.925146 USDC	✓
19	2024-05-29 16:46:36	<u>0x13f4e4a70a402fbb3aba6f24f2af645e91396cbd5772bdda59bbe83cf11aaf1b</u>	+ 99.925146 USDC	✓
20	2024-05-14 00:05:44	<u>0x0e243bd7d1fcc7a7b1c6b866a3eeeadd87bd7a1a2842705220f3e8b551f2206b</u>	+ 5,000 RDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-02 09:07:18	<u>0x18d6bc2cec8f8d979599</u> <u>31c3ad259a374bef367dce</u> <u>55266550a3b1bbad442c6b</u>	+ 5,000 rewards	✓
22	2024-04-19 17:21:59	<u>0x8a8aad59314fa7ff9195</u> <u>dcbe83bc5ac12e8af47e20</u> <u>a834054e839ae2c0848591</u>	+ 1,974.000000000000 000000 ACX [via www.across.cash]	✓
23	2024-04-18 07:11:36	<u>0x623be547495e7ddcbec</u> <u>488630fb14accb10f4a8a7</u> <u>354446e64000f937a9a9e1</u>	+ 1,578.000000000000 000000 ACX [via www.across.cash]	✓
24	2024-04-16 16:48:46	<u>0xba9b5bc4327cfc81526b</u> <u>c1d5eb02eb0f8fcf18dc76</u> <u>b160952d82913e91f06ba2</u>	+ 1,500.000000000000 000000 ward	✓
25	2024-04-16 16:47:36	<u>0x4a8126be52feb02457f6</u> <u>fd8f050bce0159c815c610</u> <u>2cc47a2ca1b941b72cb2a2</u>	- 300.000000 USDT  300.18 USD	✓
26	2024-04-16 16:43:34	<u>0x1251ebd12a275e9af7b8</u> <u>36a67b1667bada5ca44bce</u> <u>a5f70e407f4b24ebe10858</u>	+ 250.000000 USDT  250.08 USD	✓
27	2024-03-24 07:17:19	<u>0xfa8e0e501740e9125c7d</u> <u>0a81930f2e3d612cfe3315</u> <u>6c748660a461070a000b5f</u>	+ 50,000.000000000000 0000000 \$	✓
28	2024-03-19 14:59:27	<u>0x44a3c4e4cbeed10fa136</u> <u>5d1755f115bd0a34b1dec9</u> <u>4173feb9afb0f2c301dd22</u>	+ 50.000000 USDT  49.93 USD	✓
29	2024-03-16 10:04:37	<u>0x1aea3ad69d381dd5e3d9</u> <u>670f45e871c56d54579879</u> <u>0b5c8589dd80c0c44b845c</u>	- 200.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-16 09:58:15	<u>0x5221acbf6e4e7c115044b0f01502e1950df79b31ce467ec02f8968978cf5d77c</u>	+ 200.000000 USDC	✓
31	2024-03-16 02:23:06	<u>0xbc2c4a4a71ee886177074d00bf2d9f17e3edcc477eefa4592a38c23dc89aee38</u>	+ 900 \$ Check: blast-invite.me	✓
32	2024-03-14 04:42:02	<u>0xe504d6c007e0426c72c68b53f4806ca3d5d4fcdab1b9f0f927f6369bb5898c34</u>	+ 360 STRK.LIVE CLAIM HERE	✓
33	2024-03-12 20:44:01	<u>0x4f47d7e93fb1b813b4c93acb441c4d9906748661c380c035de75f639daac7071</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
34	2024-03-09 22:47:55	<u>0xe09c4e6dd00e2ad375b37a5110944effcb68f339a780c1c33a67204ce0b6a46e</u>	+ 800 Swap on: wmatic-swap.com	✓
35	2024-03-04 20:54:47	<u>0x184913df36731ddc59a9476cf34cd8f091c52469e715fc865d31fbad05272702</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
36	2024-03-04 20:50:17	<u>0xa18a21aa413813299f6029204ac60d09612d51d01a4f1b79096559caeb2fecaa5</u>	+ 69,651.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
37	2024-03-04 09:10:37	<u>0x6b0c7b2f0097d6b1330a27c1424d2fbdf54e32d0b5d88df881ca0dce989af4e3</u>	- 801.000000 USDC	✓
38	2024-03-04 09:03:39	<u>0x24eed749df1dd7f504342d2689c36ccdea035a595064a2919fe2bbf7fb7130f4</u>	+ 800.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-03 21:04:19	<u>0x47e5b846b6e9c15d38052efb15ced5e8191f42186f8313c118236647805a21ad</u>	+ 3,000 ards!	✓
40	2024-02-21 21:39:36	<u>0x1fb268731217f865b2d786d433acce7dfad36999dd14312ca7f5cf11b0d8c9e</u>	- 273.526530 USDT  273.51 USD	✓
41	2024-02-21 21:38:10	<u>0x3da797e093f8664961b3f929108296bdb0c6a94bf86a93f3e500e4c9279b647e</u>	+ 228.262533 USDT  228.22 USD	✓
42	2024-02-21 21:33:40	<u>0xd39a60c7989a36b420ec334e453a808007dffa837de8c053a9e24fc944f51500</u>	+ 5.000000 USDT  4.99 USD	✓
43	2024-02-11 08:38:48	<u>0x2cfc03a3976ae259bcd3865e847e870c2d9c6fc2f10d3f9a38fa3369e5435b22</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓
44	2024-02-11 08:35:02	<u>0xc69ed321cef796e4229415341d9befff2ec117ee370e80a7486a4f3c951c385e</u>	+ 1 rds	✓
45	2024-02-10 01:48:04	<u>0x4e4ac943b14c8a8d237122ee7f1073225d3484d47bcf0baddfdcd298b7e05859</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
46	2024-02-09 20:02:26	<u>0xa2747164d910cf19714a6222eb0aea3c025cd55bf11b579f6b3b4311e797e1ce</u>	+ 1 rds	✓
47	2024-02-02 17:34:49	<u>0x38faf533f1911e67b5c79a5e9c6237d0277819035e5701a9890f851eb10100d6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-02 00:02:20	<u>0xf0173ad0a53647532803</u> <u>efae300cbd4a73f4db6f41</u> <u>e25cd2185ad1a23326683d</u>	+ 1.0000000000000000 00)	✓
49	2024-02-01 06:22:55	<u>0x42c4b3bc4afcd08c2c8d</u> <u>76881769fe8693ccd7d490</u> <u>3c2d02d758fcc9c19ab0de</u>	+ 1 rewards	✓
50	2024-02-01 06:21:41	<u>0x5063edded87bcaaf90fc</u> <u>00a57a6e45721986e6210e</u> <u>cda59a19c63f8a845dce8b</u>	+ 1.0000000000000000 00 adar.site)	✓
51	2024-02-01 06:21:33	<u>0x789cde9cbc8f1defde01</u> <u>d3e3c8ed11daf8c3e59992</u> <u>186043ce872951f6719689</u>	+ 1 rewards	✓
52	2023-12-28 21:38:54	<u>0xb94b44e4733ddbe0158e</u> <u>2e2b1b83ae914632835af4</u> <u>ba22550aac6d3dee6a1e89</u>	+ 40.263997 USDT  40.28 USD	✓
53	2023-12-25 19:19:48	<u>0x7ac4f3d4188760be426e</u> <u>4899d88e8241875fed32f0</u> <u>6d361b8b73770b0dcada4f</u>	+ 4,891.500000000000 000000 et	✓
54	2023-12-24 13:13:04	<u>0xbce180e32e0422d5b225</u> <u>3529f3797309d1afccc731</u> <u>05104ae965debcc3714771</u>	- 1,997.946155 USDT  1,999.26 USD	✓
55	2023-12-24 13:09:30	<u>0x54a3559f46ad1de152a6</u> <u>af44f4f11ed65bae5a512f</u> <u>45fa4c7813d54752e16437</u>	+ 1,977.946155 USDT  1,979.41 USD	✓
56	2023-12-24 12:00:12	<u>0x6b7c96dc8614c45ec23e</u> <u>29373b4bdb860e91abb840</u> <u>7ccd63bbe7a6f42d176fa1</u>	+ 20.000000 USDT  20.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-24 10:52:58	<u>0xf21dc1b57ae8df9b80ea4b1f3312fe474e67c77ed4db518fe87fda19d8168850</u>	+ 1.000000 USDC	✓
58	2023-12-14 15:46:39	<u>0xdf9016891f01b75458f3f3562e805bee17bd57c50f716e392491c7cf42f82c39</u>	+ 3.0000000000000000 00 s	✓
59	2023-12-11 05:03:05	<u>0x5846d879623f4838cb64513904da02e7e031ab463eca1eec5590e6829af71681</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
60	2023-11-27 02:40:07	<u>0x3cd36904290d116dcb69f5d9d6e07f2772ad5c0c1290e56fe136e2ca3b83c4c4</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 23:02:17	<u>0x4264ed7926901957558be9f9817205522a2c589cf11b42593c959d79ca066cff</u>	+ 1 ǎŸŽ•	✓
2	2024-07-20 06:06:18	<u>0x94ba4169e80367c6a0e6d677a304b10f9573d7c63ee1631cbb0359b2ffc22e12</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓
3	2024-07-20 06:05:48	<u>0x645d5d72ce6aba8bd19677504a8f6889b85758e945be1257a2c5a420a90eb0fe</u>	+ 1 ǎŸŽ•	✓
4	2024-07-17 04:56:12	<u>0x2819aa9ab19ce28fcd4181d750513e45ec9bff5ca27d526056c8ac9f603d18aa</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-16 19:12:53	<u>0x07e8917592bc105a051b02f8aead587169230eeb2bada34fa6af2031647358af</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
6	2024-06-29 18:51:04	<u>0x8cd9fe84c565391fd127afce82a233a9e264e0d645cfd59cf9f731f9d06ac941</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
7	2024-06-29 13:50:58	<u>0x23bf1c353776d3e54275d1b0ad696c5bd1e1f01c69b40de380cbcbeee86aa9d6</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
8	2024-06-27 13:25:41	<u>0x63eab912b1865666eacfb1fc4d0da6a65849707b1c344822aa4df78122c23f70</u>	+ 1 ?	✓
9	2024-06-27 13:25:31	<u>0x7b357167f433b56792d06602f86fb700d10729ed062b19ebe3abfd7d6407d71f</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
10	2024-06-19 01:19:38	<u>0x7526a29b55d8140199dc25580c7fd2e18ed5d9c9bd266b1d616d421cb99e74c9</u>	+ 1 t]	✓
11	2024-06-19 01:18:36	<u>0xdf6e825c670cac5cbe40c160ee98915abaa014bb9c350c7e2bebc8d8eef4fce7</u>	+ 1 ?	✓
12	2024-05-29 16:48:22	<u>0x0661015cd62a8552c5b3b36d2aef5dab1f0583ea6ad66a12f6e9f9c87df65904</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-29 16:47:36	<u>0xace9a7d0c56add9410f86892890062ee184c44c75bcd5694129806f240d72049</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 02:00:05	<u>0x8aabdb6b0939645199960c75fddbc29b3241131df8fd3d1f24d7abab4d6b07481</u>	+ 1 8	✓
15	2024-04-30 01:13:23	<u>0x4d8ea418c6c5eab0f04cdefa0cd11d68e2c290f596f102712f770d18f3fad1ce</u>	+ 1 com	✓
16	2024-04-30 01:12:27	<u>0xe462573e226f498b4ce3f04a60d3b195663a5779b8dd320d466db4c2b14d5e73</u>	+ 1 com	✓
17	2024-04-30 01:11:41	<u>0xe9c6b16a249c68be547176aff59a2828509049cbb2e8f37cefdb59f6ec6b2ef9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-16 19:38:52	<u>0xecf2d00470eea0dcd1501e7c412ea27e6301811be7d386849d29de42390b9e13</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-10 18:53:32	<u>0x9736ba4f27ea768b9500029ad94f22ab0fd94438df2019e5419fd9177b09e02c</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-06 14:47:29	<u>0x3bdf92bb967dda6e37f070adcd72dba823197b05feb77b628307137d42109512</u>	+ 1 NFT	✓
21	2024-03-20 01:13:15	<u>0x9177d9b0d66e7106f8017591d8b78a8fced8958a4de002fce0cb7dacee0d7fb7</u>	+ 1 Reward at bonewin.com	✓
22	2024-03-18 02:26:42	<u>0x6656f5d7caed5a76ecc5f9c91c80e5949b4f3dd5f95d2e9e3bbf1088b142bb47</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-16 15:59:44	<u>0x44c40b635f7cde2892b20a0fc49ea8c00e56ce315cbfe42af4613db287442a17</u>	+ 1 USDT	✓
24	2024-03-11 17:13:05	<u>0xb849a2f7894d1de2b22cb13907d54ccf1d91a64c82bde1a58f8de313cfd6cd39</u>	+ 1 Claim at wormdrop.vip	✓
25	2024-03-07 19:50:30	<u>0x970b2af2c8684b73582b39d0ebf104366c71e5a9c53e42546169253ec49c2ba4</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
26	2024-03-05 02:40:21	<u>0x7b2249fcb27bb3047ec928951ff905cb2d47beea0cf1814bb6510fb1dc58fe51</u>	+ 1 Reward at usdcmint.com	✓
27	2024-03-05 01:11:12	<u>0xf7996081a753aa42ec15e0ef1fa8639ca38e81f368ec271ac0434ebe4d4fc00c</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
28	2024-02-25 19:01:53	<u>0x0ac97c44430d4d961e5e1e52d53e86967ea3236175020311cb0278097ae839b9</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
29	2024-02-25 17:50:20	<u>0xdb80ae775407ead11488bb81707ee870362e1601e5fffb0670d0c743efa34067</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
30	2024-02-24 23:33:55	<u>0xf9efaa511a2b045411d5e5ef8bdd347d1a340437ba3ab08707496e73cfee11b8</u>	+ 1 etherevent.co	✓
31	2024-02-22 10:20:58	<u>0x67c007a14ca938f275ad9539e28ba02280a284180673b1e48b5ba9c5dfb51437</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-22 07:34:28	<u>0x1a9d6a1ec036247cf3506f44b0e5019fa714accd8118a61bbd183ee20dbdd665</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
33	2024-02-22 00:31:07	<u>0x7c18786975aa3d26812948a05a7d57dfde2de4ef1ef7cfb4cb02acdbe1b00640</u>	+ 1 https://lidorium.com	✓
34	2024-02-09 19:57:56	<u>0x2631429c53a24c8aab4cd73f054a4eac70b7aa4b1d2c9f6767c9910de910a0a0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
35	2024-02-09 19:57:54	<u>0x18348c29affda954a46a71f571eeb8fafad06469a3617cc84f11965e1bbf1f5a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
36	2024-02-02 03:36:26	<u>0x8cab5c85020b148baa1f01d3b3530a91771b26436cd2fc321a0194c25c49e89a</u>	+ 1 2000usdc.org	✓
37	2024-02-01 08:28:45	<u>0xb8cbcab38a4338df55e3cc258e745a86a54304581f0fc2ef2700738b27746ae2</u>	+ 1 Airdrop at 3000usdt.top	✓
38	2024-01-04 05:01:08	<u>0xcce241c5316c00b920cb19cf20b940d1704899bbe93222b8409383c80ec0b501</u>	+ 1 Positive Vibes	✓
39	2023-12-24 23:05:31	<u>0xb37de262ffbe6551e599d5bbe8dbf718f0adbb5417b39aec4abdaab5b8e4f986</u>	+ 1 3000usdt.net	✓
40	2023-12-24 22:31:00	<u>0xd466d43762ebfbacadb64ac771155f1a99bd4644fc68b5f3598bab8a127d8ca8</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-06 14:09:53	<u>0xf9b859771683c5cdfd1630f95f2b65ba368988b0789bae03e641e8926b84f39c</u>	+ 1 1000usdc.net	✓
42	2023-12-06 14:09:53	<u>0x51dc9f7c3d974edbf41772b4d7e8bbd58bcaa6e377e04509125328bdf6032b12</u>	+ 1 2000usdt.link	✓
43	2023-11-25 18:55:11	<u>0xe15b44db1d75c5dc74ccf0e5423a626bd7441d07d0b01b688c2c816df3725547</u>	+ 1 org	✓
44	2023-11-25 18:30:23	<u>0xd965a844fbb168459100289cf4d18090af23fc3afd5248386f9d37561296b7e8</u>	+ 1 3000usdt.org	✓
45	2023-11-09 04:03:03	<u>0xfb77869fd3d9e69b2e5fb14501893472b713a0425c738dee4ea3fa81dcb88f00</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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