

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 07:42 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc508b79c21554f0c623ce7f03d09320ef3d4a2e6</u>
TOTAL RECEIVED	318.092517875332816857 MATIC
	115.46 USD
TOTAL SEND	308.165186112235801374 MATIC
	111.86 USD









Token	Balance
MATIC	9.927331763097013706 MATIC
	3.60 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
CoDoge	22.000000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
Yellow Duckies	120.00000000 DUCKIES
USDT	10,000 \$USDT · airUSDT.net
USD Coin (PoS)	0.000000 USDC
monadclaim.com	1 com
yN	10 yN








Token	Balance
! eth-earn.net	51,859.000000000000000000 n.net
Airdrop at rewardbase.xyz	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
# getSHIBA.us	N/A Airdrop
	N/A Visit website claim SHIB
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Â-	N/A Reward at bonewin.com
Positive Vibes	N/A Positive Vibes
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at bonewin.com







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 05:07:44	<u>0x06ad7ec8847d489601ce</u> <u>fe018e998758ceed82f79e</u> <u>3d8467139faed84c4b128c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
2	2024-09-10 05:07:44	<u>0x06ad7ec8847d489601ce</u> <u>fe018e998758ceed82f79e</u> <u>3d8467139faed84c4b128c</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
3	2024-09-10 05:07:44	<u>0x06ad7ec8847d489601ce</u> <u>fe018e998758ceed82f79e</u> <u>3d8467139faed84c4b128c</u>	- 0.00000000000018524 66 MATIC  0.00 USD	✓
4	2024-09-10 04:58:36	<u>0xd01b063239c54d84c9db</u> <u>96ec58943ee3f58c0adb19</u> <u>d89463d89fe3ef830e467d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-10 04:58:36	<u>0xd01b063239c54d84c9db</u> <u>96ec58943ee3f58c0adb19</u> <u>d89463d89fe3ef830e467d</u>	- 0.0018651300000000 00 MATIC  0.00 USD	✓
6	2024-09-10 04:58:36	<u>0xd01b063239c54d84c9db</u> <u>96ec58943ee3f58c0adb19</u> <u>d89463d89fe3ef830e467d</u>	- 0.00000000000029842 08 MATIC  0.00 USD	✓
7	2024-05-26 14:18:32	<u>0x84b6c927618ba84c925a</u> <u>c7748a0cafa0fe41e652e2</u> <u>5b8d303f32410edc8c2dfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-26 14:18:32	<u>0x84b6c927618ba84c925a</u> <u>c7748a0cafa0fe41e652e2</u> <u>5b8d303f32410edc8c2dfa</u>	- 0.0013517700000000 00 MATIC  0.00 USD	✓
9	2024-05-26 14:18:32	<u>0x84b6c927618ba84c925a</u> <u>c7748a0cafa0fe41e652e2</u> <u>5b8d303f32410edc8c2dfa</u>	- 0.0000000012413303 91 MATIC  0.00 USD	✓
10	2024-05-06 18:36:34	<u>0xa27be2aded6950ddc53c</u> <u>71eff53a8e09d21848a014</u> <u>330039ab40b66686f18021</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
11	2024-05-06 18:36:34	<u>0xa27be2aded6950ddc53c71eff53a8e09d21848a014330039ab40b66686f18021</u>	- 0.0013521300000000 00 MATIC  0.00 USD	✓
12	2024-05-06 18:36:34	<u>0xa27be2aded6950ddc53c71eff53a8e09d21848a014330039ab40b66686f18021</u>	- 0.00000000000013972 01 MATIC  0.00 USD	✓
13	2024-03-24 15:28:19	<u>0xe17d38a1006844732e8bbad685ecb60a5524c059d8d83cabe0ada201d3ad6580</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-24 15:28:19	<u>0xe17d38a1006844732e8bbad685ecb60a5524c059d8d83cabe0ada201d3ad6580</u>	- 0.0013521300000000 00 MATIC  0.00 USD	✓
15	2024-03-24 15:28:19	<u>0xe17d38a1006844732e8bbad685ecb60a5524c059d8d83cabe0ada201d3ad6580</u>	- 0.0016808443208489 79 MATIC  0.00 USD	✓
16	2024-03-24 15:23:17	<u>0x999fc684ee76b71ee88a4c0401517f162f061fbb059a135066cc398d8c184b92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-24 15:23:17	<u>0x999fc684ee76b71ee88a4c0401517f162f061fbb059a135066cc398d8c184b92</u>	- 0.0020079843909485 56 MATIC  0.00 USD	✓
18	2024-03-24 15:23:17	<u>0x999fc684ee76b71ee88a4c0401517f162f061fbb059a135066cc398d8c184b92</u>	- 0.0033134499653824 15 MATIC  0.00 USD	✓
19	2024-01-29 22:24:20	<u>0x4301b4a758dee2ee388a5eb78d921b3666f71ad623639d69bb253d07f2109658</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-29 22:24:20	<u>0x4301b4a758dee2ee388a</u> <u>5eb78d921b3666f71ad623</u> <u>639d69bb253d07f2109658</u>	- 0.0018651300000000 00 MATIC  0.00 USD	✓
21	2024-01-29 22:24:20	<u>0x4301b4a758dee2ee388a</u> <u>5eb78d921b3666f71ad623</u> <u>639d69bb253d07f2109658</u>	- 0.0000001039676929 06 MATIC  0.00 USD	✓
22	2024-01-24 08:15:26	<u>0x67d5b270fe30aab8b259</u> <u>46bcf5ae773751d37d8bb5</u> <u>1d0b2a6ab07fda5ef18b66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-24 08:15:26	<u>0x67d5b270fe30aab8b259</u> <u>46bcf5ae773751d37d8bb5</u> <u>1d0b2a6ab07fda5ef18b66</u>	- 0.0014815588106252 78 MATIC  0.00 USD	✓
24	2024-01-24 08:15:26	<u>0x67d5b270fe30aab8b259</u> <u>46bcf5ae773751d37d8bb5</u> <u>1d0b2a6ab07fda5ef18b66</u>	- 0.0008322067969626 67 MATIC  0.00 USD	✓
25	2024-01-24 07:50:24	<u>0x67a9b732fb5a9adc5809</u> <u>63b73f75e9cd0578d79953</u> <u>70476a6d5bb92413fc7ad4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-24 07:50:24	<u>0x67a9b732fb5a9adc5809</u> <u>63b73f75e9cd0578d79953</u> <u>70476a6d5bb92413fc7ad4</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
27	2024-01-24 07:50:24	<u>0x67a9b732fb5a9adc5809</u> <u>63b73f75e9cd0578d79953</u> <u>70476a6d5bb92413fc7ad4</u>	- 0.0018207041388238 08 MATIC  0.00 USD	✓
28	2024-01-24 05:01:12	<u>0xb585d5228d25f1058882</u> <u>8284eeef34fb5266b74b46</u> <u>65239e8f8e950d830acbeb</u>	+ 0.9925178753328189 88 MATIC  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-24 04:59:20	<u>0x2db65a035d8751db6df2</u> <u>3c59cacd0594ea0c84ace8</u> <u>ddc376fa946167bcc4a21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-24 04:59:20	<u>0x2db65a035d8751db6df2</u> <u>3c59cacd0594ea0c84ace8</u> <u>ddc376fa946167bcc4a21</u>	- 0.0474334574154753 47 MATIC  0.03 USD	✓
31	2024-01-24 04:59:20	<u>0x2db65a035d8751db6df2</u> <u>3c59cacd0594ea0c84ace8</u> <u>ddc376fa946167bcc4a21</u>	- 0.0126188804040890 70 MATIC  0.00 USD	✓
32	2024-01-24 04:58:52	<u>0xc69f01b340d430def35c</u> <u>7695ad161bf88ad381fe60</u> <u>f1d20cc8de10f17a4ee80a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-24 04:58:52	<u>0xc69f01b340d430def35c</u> <u>7695ad161bf88ad381fe60</u> <u>f1d20cc8de10f17a4ee80a</u>	- 0.0016365563347380 00 MATIC  0.00 USD	✓
34	2024-01-24 04:58:52	<u>0xc69f01b340d430def35c</u> <u>7695ad161bf88ad381fe60</u> <u>f1d20cc8de10f17a4ee80a</u>	- 0.0004263970384085 10 MATIC  0.00 USD	✓
35	2023-04-27 07:42:19	<u>0x73c4a187c07c2fb61701</u> <u>adff2971d063dbc7698875</u> <u>68d364d53b813d909201c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-04-27 07:42:19	<u>0x73c4a187c07c2fb61701</u> <u>adff2971d063dbc7698875</u> <u>68d364d53b813d909201c4</u>	- 0.0024188882575780 80 MATIC  0.00 USD	✓
37	2023-04-27 07:42:19	<u>0x73c4a187c07c2fb61701</u> <u>adff2971d063dbc7698875</u> <u>68d364d53b813d909201c4</u>	- 0.0267808397071127 41 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-24 19:27:18	<u>0xfdd868baa96a315690ea</u> <u>cca2e57ca802414d871b38</u> <u>9eb7eaeae533498990ac14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-04-24 19:27:18	<u>0xfdd868baa96a315690ea</u> <u>cca2e57ca802414d871b38</u> <u>9eb7eaeae533498990ac14</u>	- 0.001906560000000000 00 MATIC  0.00 USD	✓
40	2023-04-24 19:27:18	<u>0xfdd868baa96a315690ea</u> <u>cca2e57ca802414d871b38</u> <u>9eb7eaeae533498990ac14</u>	- 0.0259187215668522 24 MATIC  0.02 USD	✓
41	2023-04-06 16:18:32	<u>0x738da20db945cda275af</u> <u>7d5d80aae30f7f5ca59dbd</u> <u>9172383d866826a751c050</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-04-06 16:18:32	<u>0x738da20db945cda275af</u> <u>7d5d80aae30f7f5ca59dbd</u> <u>9172383d866826a751c050</u>	- 0.0014432578764350 40 MATIC  0.00 USD	✓
43	2023-04-06 16:18:32	<u>0x738da20db945cda275af</u> <u>7d5d80aae30f7f5ca59dbd</u> <u>9172383d866826a751c050</u>	- 0.0048254740145049 60 MATIC  0.00 USD	✓
44	2023-04-06 12:21:30	<u>0xda03654b83c0de4f751c</u> <u>27655f70387c59ef71383c</u> <u>9867c543f2ec3315950ee4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-04-06 12:21:30	<u>0xda03654b83c0de4f751c</u> <u>27655f70387c59ef71383c</u> <u>9867c543f2ec3315950ee4</u>	- 0.0021476459684847 36 MATIC  0.00 USD	✓
46	2023-04-06 12:21:30	<u>0xda03654b83c0de4f751c</u> <u>27655f70387c59ef71383c</u> <u>9867c543f2ec3315950ee4</u>	- 0.0082317024070590 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-12-04 17:11:32	<u>0xc434f5be01cfd16a288</u> <u>3cc093d19b396ff911eda7</u> <u>8b7beae70915ca38b6e9c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-12-04 17:11:32	<u>0xc434f5be01cfd16a288</u> <u>3cc093d19b396ff911eda7</u> <u>8b7beae70915ca38b6e9c9</u>	- 0.0013935600000000 00 MATIC  0.00 USD	✓
49	2022-12-04 17:11:32	<u>0xc434f5be01cfd16a288</u> <u>3cc093d19b396ff911eda7</u> <u>8b7beae70915ca38b6e9c9</u>	- 0.0003145356189354 12 MATIC  0.00 USD	✓
50	2022-12-04 16:59:42	<u>0xc5267b6926a26330123a</u> <u>bf9669f17f077c7660558e</u> <u>d79423695806ac10d8a40c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-12-04 16:59:42	<u>0xc5267b6926a26330123a</u> <u>bf9669f17f077c7660558e</u> <u>d79423695806ac10d8a40c</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
52	2022-12-04 16:59:42	<u>0xc5267b6926a26330123a</u> <u>bf9669f17f077c7660558e</u> <u>d79423695806ac10d8a40c</u>	- 0.0003557910478383 00 MATIC  0.00 USD	✓
53	2022-12-04 16:58:06	<u>0xe4042d28fccc504e9799</u> <u>1e0c5b2845605de26662ae</u> <u>d0f139bbda30e5de7a54bc</u>	- 3.0000000000000000 00 MATIC  2.76 USD	✓
54	2022-12-04 16:58:06	<u>0xe4042d28fccc504e9799</u> <u>1e0c5b2845605de26662ae</u> <u>d0f139bbda30e5de7a54bc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
55	2022-12-04 16:58:06	<u>0xe4042d28fccc504e9799</u> <u>1e0c5b2845605de26662ae</u> <u>d0f139bbda30e5de7a54bc</u>	- 0.0001183711194540 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-12-04 10:47:44	<u>0x935baf22d108fcdae9815b974ce4b89142f50233a51dbd79a0c494aa9d68044d</u>	+ 9.90000000000000003 55 MATIC  9.08 USD	✓
57	2022-12-04 10:31:46	<u>0xd6d9fd7e646b4e3064aab289dea83d2fbe8f390006220a9a02acf16c5b3e0341</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
58	2022-12-04 10:31:46	<u>0xd6d9fd7e646b4e3064aab289dea83d2fbe8f390006220a9a02acf16c5b3e0341</u>	- 0.00190656000000000 00 MATIC  0.00 USD	✓
59	2022-12-04 10:31:46	<u>0xd6d9fd7e646b4e3064aab289dea83d2fbe8f390006220a9a02acf16c5b3e0341</u>	- 0.0000032960445951 36 MATIC  0.00 USD	✓
60	2022-03-24 16:50:36	<u>0xc0d60f2ee8b9bb83bbc8503b91b285dd95eccdb18f7b5f6aacdc0df1e22648fe</u>	- 305.000000000000000 0000 MATIC  496.84 USD	✓
61	2022-03-24 16:50:36	<u>0xc0d60f2ee8b9bb83bbc8503b91b285dd95eccdb18f7b5f6aacdc0df1e22648fe</u>	- 0.0007512346550310 00 MATIC  0.00 USD	✓
62	2022-03-24 16:50:36	<u>0xc0d60f2ee8b9bb83bbc8503b91b285dd95eccdb18f7b5f6aacdc0df1e22648fe</u>	- 0.0001243491203640 00 MATIC  0.00 USD	✓
63	2022-03-24 16:48:08	<u>0x0da7a8da3de05097591d9d94cd6bb3c5babb5163dcbf9e1cfeadb6b2ae1d36b6</u>	+ 307.19999999999998 8631 MATIC  500.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-10 05:17:52	<u>0xfd0f7c4b48af094649445cf7fd926a9d6cb2d6c3a7d7ff7951ef5c39798e9a81</u>	+ 0.000103 USDC	✓
2	2024-09-10 05:17:50	<u>0x86723bcb9182851fe387c1e3a418fba733ce8d3f2f63ed5a0d9d791102a17c33</u>	- 1,031.811540 UD...DØj	✓
3	2024-09-10 05:10:14	<u>0x4e641a677a08e748b15e472e994725d9cbd90618350fe965b8f3bf82ed4a23f6</u>	- 0.000000 USDC	✓
4	2024-09-10 05:07:44	<u>0x06ad7ec8847d489601cef018e998758ceed82f79e3d8467139faed84c4b128c</u>	- 1,031.811540 USDC	✓
5	2024-09-10 04:58:36	<u>0xd01b063239c54d84c9db96ec58943ee3f58c0adb19d89463d89fe3ef830e467d</u>	- 99.652290 USDC	✓
6	2024-06-27 23:33:29	<u>0x8cd7034fcdad777bc6ea3dca0ceeb455df46a0c490fa4e9f7d64e1cbbceefa23</u>	+ 1,000 Visit USD.AC to claim reward	✓
7	2024-06-21 10:44:19	<u>0x77dc2afd88e020f390ce4ac733d6a3fa7cb113bcea6e35cdcb113f56ab41852e</u>	+ 500.5430999999992 4421 st-app.xyz/	✓
8	2024-06-15 20:07:56	<u>0xfcedf30409cfc5b05fb26c70958dda9af2374af6c02e3198b8626a8c27b8ce1d</u>	+ 200.000000 WGC	✓
9	2024-06-14 15:44:36	<u>0x20d39ade805c8bff6bbfc1b82de8e22beddb1028f748c1e625761cd46dc3647a</u>	+ 399.7514899999998 9777 /ZK-Chain.xyz/	✓



#	Date & time	Transaction Id	Amount	
10	2024-06-13 19:29:25	<u>0x5251eaba95989be5e535</u> <u>237f6671ef9fef1d03cf0c</u> <u>6b012107fb4a8a5a220596</u>	+ 22.0000000000000000 0 CODOGE	✓
11	2024-06-09 17:56:05	<u>0x2ed2faf80d9660e401de</u> <u>2469f80c29eec7df5cd688</u> <u>f401b97d768498ea14e72b</u>	+ 8,750 OKENS	✓
12	2024-06-07 04:49:20	<u>0x5577fcf010f971b3c80e</u> <u>77c31865075ea094e86839</u> <u>2c1845a12c2334d972771e</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
13	2024-05-26 14:37:00	<u>0x9c5e9e7ae893bad1afb3</u> <u>2ab77d11ea58c72e6e22eb</u> <u>cb8b90f0158331259cf82d</u>	- 1,190.000000000000 000000 USDC	✓
14	2024-05-26 14:25:22	<u>0xd27db0ebe43c04203c2d</u> <u>331001f915b981bad16f4e</u> <u>2ddb9d58c79f439d97186e</u>	- 2,100.000000 UD...DØj	✓
15	2024-05-26 14:18:54	<u>0xc86f4cddab3c22953c61</u> <u>70cfb8259faf2eac855dfa</u> <u>c581b8e97d2730c1bc8921</u>	+ 10.0000000000000000 000 s	✓
16	2024-05-26 14:18:32	<u>0x84b6c927618ba84c925a</u> <u>c7748a0cafa0fe41e652e2</u> <u>5b8d303f32410edc8c2dfa</u>	- 2,100.000000 USDC	✓
17	2024-05-10 20:07:05	<u>0xb087b5b0a59d465aa879</u> <u>60bc9e31aac8a3c75afe72</u> <u>326388e9e1995177b50ded</u>	+ 1 com	✓
18	2024-05-06 18:57:08	<u>0x2486ee45cedad32eaa24</u> <u>06fcd6ef2a90470a0e59a0</u> <u>687da440f19e205dfed9ba</u>	- 1,190.000000000000 000000 USDC	✓






#	Date & time	Transaction Id	Amount	
19	2024-05-06 18:45:06	<u>0x6c0b58a7a58d58348edd882f99cc81b06fb535336d2f09f668ef22ec174fa565</u>	- 1,190.000000 UÐ...DÐj	✓
20	2024-05-06 18:38:44	<u>0x8450d18ded68c2e0571882d22bfff3e560d46ad0bc5fb1e0c81b18cbf5d1e55ac</u>	- 1,190.000000000000 000000 USDC	✓
21	2024-05-06 18:38:42	<u>0xbae7eb46a5dee8de83b92e14d141ddc10e9cc46ac50e2e06dd3ddb893d509e65</u>	+ 0.000119 USDC	✓
22	2024-05-06 18:36:34	<u>0xa27be2aded6950ddc53c71eff53a8e09d21848a014330039ab40b66686f18021</u>	- 1,190.000000 USDC	✓
23	2024-04-18 17:52:43	<u>0xa97c5d57c431b5635c7dfe0073282940897652d16526ee8c82be7de2aca187ca</u>	+ 1 T	✓
24	2024-03-28 23:00:55	<u>0x8d560265a46ac92c5af5e11f028bd5221d4a9b2bc2e61c389acce8117aa54056</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
25	2024-03-25 22:45:12	<u>0x1de651e1a03e8b45a8c14e5472c4c38929fb8863ca387912601c0b8242569072</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
26	2024-03-25 13:41:00	<u>0x06f584ad58e9091283dc139aa263b49f12741640c13ddc80edfa0816c37de9d7</u>	+ 525,235,396.000000 ds	✓
27	2024-03-25 00:39:48	<u>0xb7c9711714bbefb8c5d635b8a331c0b479864ac0b3885bc8ef3de41254d3157d</u>	+ 7,350 op Code	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-24 15:41:37	<u>0x4f99f1011a5898083f8a</u> <u>b433b6a7692602509925c7</u> <u>84e02b5be11be5cb81703e</u>	- 4,940.000000000000 000000 USDC	✓
29	2024-03-24 15:39:11	<u>0x971e66ec8c012165f443</u> <u>41632915a3f3f46cf39bac</u> <u>aeaf873d4d4f0a282649e8</u>	- 4,940.000000 USDC	✓
30	2024-03-24 15:36:43	<u>0xd778b96cfcf3f651c064</u> <u>f96ea3230a1cf9e037715d</u> <u>426c05c971d3c64544ae04</u>	- 1,000.000000000000 000000 USDC	✓
31	2024-03-24 15:36:23	<u>0x4496c1b123eec0f86e3e</u> <u>a812bf6d6061245be5fe62</u> <u>8d109c96c9b68f4697cbbc</u>	- 4,940.000000 đ••”đ••’đ••fđ••,	✓
32	2024-03-24 15:35:53	<u>0xc0941bf88c159a4dd145</u> <u>38068f5e048f3bc2038d63</u> <u>2917112fbca5259c1b42fd</u>	- 0.000000 USDC	✓
33	2024-03-24 15:35:53	<u>0xc0941bf88c159a4dd145</u> <u>38068f5e048f3bc2038d63</u> <u>2917112fbca5259c1b42fd</u>	- 4,940.000000 USDC	✓
34	2024-03-24 15:31:57	<u>0xdb81fb7aa3b42456905a</u> <u>4e39987c2da260d06158c2</u> <u>9383d06c7e54f2b88215fd</u>	- 1,000.000000 đ••”đ••’đ••fđ••,	✓
35	2024-03-24 15:28:19	<u>0xe17d38a1006844732e8b</u> <u>bad685ecb60a5524c059d8</u> <u>d83cabe0ada201d3ad6580</u>	- 4,940.000000 USDC	✓
36	2024-03-24 15:26:37	<u>0x45378ccac3884f54e400</u> <u>0a5a63c4dfb6aef042190c</u> <u>cee025f2f0580334b18113</u>	+ 0.000100 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-24 15:25:25	<u>0xa166e9a077e0bcea7aa663735183d2b8c9f5484d98d3d10f9e976928ade031b1</u>	- 0.000000 USDC	✓
38	2024-03-24 15:25:25	<u>0xa166e9a077e0bcea7aa663735183d2b8c9f5484d98d3d10f9e976928ade031b1</u>	- 1,000.000000 USDC	✓
39	2024-03-24 15:23:41	<u>0xcd9427e75fb3d595ec20ebe124f801f7512f44d6c1dd87d006620c8af30ebb5c</u>	+ 1 ds	✓
40	2024-03-24 15:23:17	<u>0x999fc684ee76b71ee88a4c0401517f162f061fbb059a135066cc398d8c184b92</u>	- 1,000.000000 USDC	✓
41	2024-02-16 13:52:38	<u>0x42ba32529b882799207b5d6af855dc2335be897986bde992246ea5502e73b032</u>	+ 250.0 \$USDC	✓
42	2024-02-08 16:48:05	<u>0x7fb649c49e42ae0151d1304f16a6bfff1b3a6d99b94e688590513556e81c8679d</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓
43	2024-02-08 09:29:07	<u>0x3db494d482b79773b1c94500e385b7c73e181f5d43ea6a82d2a2c1e77110c539</u>	+ 2,341.469999999999 799911 PIG	✓
44	2024-02-05 03:21:07	<u>0xa4fb261a4093cb21af764bf51102a928fe290d57c49bcd106c621737a6d2363c</u>	+ 250 ewards	✓
45	2024-02-03 02:09:42	<u>0x97fb9b8c290190908e7fe9400a33d4a7d5dec594c16f45e9749c7ab6d544be0f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓





#	Date & time	Transaction Id	Amount	
46	2024-02-01 23:52:50	<u>0xb26ce9868c30961b3135</u> <u>6f164426768d1b1180d712</u> <u>48e843e474ad4df24b6a49</u>	+ 1.0000000000000000 00)	✓
47	2024-01-30 20:55:28	<u>0xbf6b30831783945ad5dc</u> <u>e3951c50db8fbe1c8acb7f</u> <u>c0f7b1d1cff0e5a7afd875</u>	+ 500.000000 WGC	✓
48	2024-01-29 22:46:26	<u>0xa02deada475aad5591f7</u> <u>2bf838ae027879516773c9</u> <u>d0d5dd35a0e275a4109748</u>	+ 3,051.000000 USDC	✓
49	2024-01-29 22:32:10	<u>0x7031bf534db5ae03ea97</u> <u>24c35759a86b71b2d7abee</u> <u>049cd853ba9b4b3e4d1d0b</u>	- 0.000000 USDC	✓
50	2024-01-29 22:32:10	<u>0x7031bf534db5ae03ea97</u> <u>24c35759a86b71b2d7abee</u> <u>049cd853ba9b4b3e4d1d0b</u>	- 0.000000 USDC	✓
51	2024-01-29 22:28:26	<u>0x7ed1caf3b40766d0c4b0</u> <u>1763290c065bf51d7ccbd8</u> <u>3b031042ee23136e4b2cfd</u>	+ 7,200.000000 USDC	✓
52	2024-01-29 22:24:38	<u>0xe1bdc965c3ac971f7f33</u> <u>98583c7b0c02f7e064e283</u> <u>bfaa965c4cba2cac215595</u>	+ 10 yN	✓
53	2024-01-29 22:24:20	<u>0x4301b4a758dee2ee388a</u> <u>5eb78d921b3666f71ad623</u> <u>639d69bb253d07f2109658</u>	- 30.000000 USDC	✓
54	2024-01-29 22:21:08	<u>0x68adf9ce34adc1ede388</u> <u>62a481f8937b14baf13f79</u> <u>f72beee59b2eff9fc2cc2f</u>	+ 50.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-29 08:45:55	<u>0x361be63d4bd0a6d7624d152be64e8fc937d7ffb07d8d0131bf089dd7993419a7</u>	+ 51,859.000000000000 0000000 n.net	✓
56	2024-01-24 08:16:50	<u>0x8e9d3ea30f8ab5625b47f3c1a0769e108f18aa14c1075d3e14fa0f7049351535</u>	- 0.000000 USDC	✓
57	2024-01-24 08:16:50	<u>0x8e9d3ea30f8ab5625b47f3c1a0769e108f18aa14c1075d3e14fa0f7049351535</u>	- 0.000000 USDC	✓
58	2024-01-24 08:15:26	<u>0x67d5b270fe30aab8b25946bcf5ae773751d37d8bb51d0b2a6ab07fda5ef18b66</u>	- 10.000000 USDC	✓
59	2024-01-24 07:50:24	<u>0x67a9b732fb5a9adc580963b73f75e9cd0578d7995370476a6d5bb92413fc7ad4</u>	- 198.156901 USDC  198.18 USD	✓
60	2024-01-24 05:04:42	<u>0xd33bbb5dbe038da7a117a40e899d99ff2ed8d8697c766bcec8deb9caac31614</u>	+ 1 rewards	✓
61	2024-01-24 04:59:20	<u>0x2db65a035d8751db6df23c59cacd0594ea0c84ace8ddc376fa946167bcc4a21</u>	+ 100.463611 USDC	✓
62	2024-01-24 04:59:20	<u>0x2db65a035d8751db6df23c59cacd0594ea0c84ace8ddc376fa946167bcc4a21</u>	- 100.550002 USDC  100.55 USD	✓
63	2024-01-24 04:47:59	<u>0xa6a32bd375b5f175467584cc26f9aec571ef5dd96d6ebbbc9779b7621ea87bc5</u>	+ 101.055407 USDC  101.06 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-24 04:33:28	<u>0x0f731899b0e6c1db14e95be52463edabaae2ab7b4491261caafd6ec130c40354</u>	+ 1 rewards	✓
65	2024-01-21 13:42:27	<u>0x2558406ba24e10a78a51e46360fa13d673a1e5199eff9a8018dd21b6d5f69881</u>	+ 100,100.0000000000 00000000 laim JTO rewards.	✓
66	2023-05-16 00:19:22	<u>0xa787029324e399762f6c9df4c4bfe6c3ec9530983e01192bf1daa8b3f1f53db7</u>	+ 120.00000000 DUCKIES	✓
67	2023-05-11 12:29:53	<u>0xe981e877f8e7aeb9276859c45b3943a23aa9bf98bb941a37f929061e3bc4e2d5</u>	+ 938.00000000000000 0000 ool.org	✓
68	2023-04-27 07:42:19	<u>0x73c4a187c07c2fb61701adff2971d063dbc769887568d364d53b813d909201c4</u>	- 2,000.000000 USDC  2,000.03 USD	✓
69	2023-04-27 07:30:25	<u>0xa73f442f284004c1bae88b2340e870a0292e629e8eb79a1003a17f3ff2fe804f</u>	+ 1,400.089943 USDC  1,399.91 USD	✓
70	2023-04-24 19:35:26	<u>0x4490bd50405844492b0209a8973823724e2ebf0fc54fdb68062b02ef686bfbd4</u>	- 0.000000 USDC  0.00 USD	✓
71	2023-04-24 19:27:18	<u>0xfdd868baa96a315690eacc2e57ca802414d871b389eb7eaeae533498990ac14</u>	- 751.000000 USDC  750.90 USD	✓
72	2023-04-24 19:26:48	<u>0xecc2fd7abee744298e11af14d7c998ab5f9e3631e7dc9f2faddac2507588ad91</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-24 19:26:48	<u>0xecc2fd7abee744298e11af14d7c998ab5f9e3631e7dc9f2faddac2507588ad91</u>	- 0.000000 USDC 0.00 USD	✓
74	2023-04-24 19:25:26	<u>0x207d39424b61fab62690c991a293fda1ae4a18f5684636f36ccaa0aae1c6e021</u>	+ 1,490.215545 USDC 1,490.02 USD	✓
75	2023-04-06 16:19:20	<u>0xb770ee996db462af3b23b573ff7b952789c61c6509d12f772dd2508df5eeeb0</u>	- 0.000000 USDC 0.00 USD	✓
76	2023-04-06 16:18:46	<u>0xa07cc76d3a6908cf51d5ff3a7fb7f9d00d1150ceec2179a4cc26d90c5888bb7c</u>	- 1,200.000000 USDC	✓
77	2023-04-06 16:18:46	<u>0xa07cc76d3a6908cf51d5ff3a7fb7f9d00d1150ceec2179a4cc26d90c5888bb7c</u>	- 0.000000 USDC 0.00 USD	✓
78	2023-04-06 16:18:32	<u>0x738da20db945cda275af7d5d80aae30f7f5ca59dbd9172383d866826a751c050</u>	- 1,200.000000 USDC 1,199.72 USD	✓
79	2023-04-06 12:22:24	<u>0x6cc7c804f200c5e2386fcd114eec8d8839cade1069fc88e0dbf89be22e6bf3bb</u>	- 1,001.000000 USDC	✓
80	2023-04-06 12:22:24	<u>0x6cc7c804f200c5e2386fcd114eec8d8839cade1069fc88e0dbf89be22e6bf3bb</u>	- 0.000000 USDC 0.00 USD	✓
81	2023-04-06 12:21:44	<u>0xded2e3b333d0be03340c9a44725169722d91403f0540af709275bd410bb7511f</u>	- 1,001.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-06 12:21:44	<u>0xded2e3b333d0be03340c9a44725169722d91403f0540af709275bd410bb7511f</u>	- 0.000000 USDC 0.00 USD	✓
83	2023-04-06 12:21:30	<u>0xda03654b83c0de4f751c27655f70387c59ef71383c9867c543f2ec3315950ee4</u>	- 1,001.000000 USDC 1,000.75 USD	✓
84	2023-04-06 11:00:08	<u>0x01758ed557ebc079f2098317496879f8b76105187b15fdce6b24722b1e7fc5ef</u>	+ 2,173.971651 USDC 2,173.22 USD	✓
85	2022-12-29 03:05:48	<u>0xc331929dbde924a12132bb2e10e3c67ef6e9a9dfb470e4f61793e7abff1649b6</u>	- 0.000000 USDC 0.00 USD	✓
86	2022-12-29 03:05:48	<u>0xc331929dbde924a12132bb2e10e3c67ef6e9a9dfb470e4f61793e7abff1649b6</u>	- 0.000000 USDC 0.00 USD	✓
87	2022-12-29 02:51:04	<u>0xf6fc5764e9b8885c27bac90bde167d2546b348165a7b919d8b859894bfd46b84</u>	- 0.000000 USDC 0.00 USD	✓
88	2022-12-04 18:48:42	<u>0x93e086e34ed341a6f436e4a6c20831236813dfdc969c7b899084564df149cde3</u>	- 0.000000 USDC 0.00 USD	✓
89	2022-12-04 17:36:44	<u>0x62fa32316d4b49ceb3bde07b927073837068a27bf37029f03cc937faa133f2de</u>	- 0.000000 USDC 0.00 USD	✓
90	2022-12-04 17:11:32	<u>0xc434f5be01cfd16a2883cc093d19b396ff911eda78b7beae70915ca38b6e9c9</u>	- 12,000.000000 USDC 12,001.42 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-12-04 16:59:42	<u>0xc5267b6926a26330123a</u> <u>bf9669f17f077c7660558e</u> <u>d79423695806ac10d8a40c</u>	- 1,000.000000 USDC  1,000.11 USD	✓
92	2022-12-04 16:55:42	<u>0x9afd05a5adb8bb0a9384</u> <u>c9ba90cf9fdf601e108a7a</u> <u>8101288abb578e6f21cbfa</u>	+ 13,036.458998 USDC  13,038.00 USD	✓
93	2022-12-04 10:31:46	<u>0xd6d9fd7e646b4e3064aa</u> <u>b289dea83d2fbe8f390006</u> <u>220a9a02acf16c5b3e0341</u>	- 51.000000 USDC  50.99 USD	✓
94	2022-12-04 10:25:50	<u>0x70a1d4d711e06f7323de</u> <u>8f04fd7bb8bede57f6d896</u> <u>b64c6ea927de5ecc7d8f65</u>	+ 99.915359 USDC  99.91 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:26:35	<u>0xb3be52c89d7fa6a932e6</u> <u>acc77de32cd42ada7a2488</u> <u>066bd0312151395556704c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:08:13	<u>0x0014551f8f70141e335a</u> <u>27aca064ab85bed00667bc</u> <u>bbe61e082bb7d13619e371</u>	+ 1 LiquidEther	✓
2	2024-06-09 18:02:36	<u>0x8ba45cead5185c2f2e6c</u> <u>09307aa8ba923b6835486f</u> <u>599cdc951426c5ebd70173</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 04:26:52	<u>0x998b280a1505ba7c349f0f1a191fb6f52ef61b6f80f78e3ec7bc18b5d4439643</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-26 14:19:32	<u>0x4253ef11bf1c5e653f4ee67af8a9b9cef00ea342c6295eaf0353089deb5c9fca</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-03-25 13:41:00	<u>0x2e9b723a0396df4df2173add4c69624f4b74a0bc992c9d351c4f5a599e92f5de</u>	+ 1 Airdrop	✓
6	2024-03-24 15:25:53	<u>0x2d6c390dd373d9636c2ff355d690ebb8790d045702a01aa1ba899ed7b446ae27</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 15:23:45	<u>0xe3912629a70cfcbc4a7ec6ae2cc948149c7634dfeb004f84ba6a12e975c4ef6a</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-19 13:51:59	<u>0x1573679b83b87cec19f8b89203344b3c9b74e4bb4624c0f84f9d56971185bc46</u>	+ 1 Claim rewards on getusdcoin.org	✓
9	2024-02-02 05:49:30	<u>0xf047a3ee0c1d42de44d21d4e0a8196f82cf507734ea2f859b15085bc42d6dde6</u>	+ 1 Reward at ether.casa	✓
10	2024-01-30 19:17:50	<u>0x5966b0b8cb72f9788285a4e50a2d3e301a6e8485e2098e9a3a334da227a434ff</u>	+ 1 2000usdc.org	✓
11	2024-01-29 23:41:18	<u>0x02547f217565fc19a0e2bf019f0d92aa259d8b58b1f1df8860689f5217eb6a23</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-24 08:02:25	<u>0x28da6ffe8ab4eb62c8cd</u> <u>f63a5a7dc171c7c9e964b5</u> <u>26a697f2357f6ae7c9503b</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-24 07:07:04	<u>0x0bb4dfaab5ccd0c77a9e</u> <u>72af2541d88544c11de504</u> <u>053ff1f07e841f01549663</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-24 06:34:07	<u>0x4ecdb4573298b3fbd627</u> <u>b62a6488b6ed27867fe420</u> <u>4d13bc6d9b09d3dc5a4359</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-24 05:39:27	<u>0x2ee8773576b17e00822b</u> <u>0a99985622405a22bc93d7</u> <u>ba269caf2a05758fc8cc9e</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-24 05:00:46	<u>0xdd993551ef38a89ec809</u> <u>5624804bcc1c72ab1cff93</u> <u>de7cb634f6e321c220d59e</u>	+ 1 Positive Vibes	✓
17	2024-01-24 03:56:55	<u>0x9bab5cfb814ab23d4ddf</u> <u>6fcade28ef839740c1b6a3</u> <u>770cfeee8d24c51d08c4d2</u>	+ 1 1000usdc.top	✓
18	2024-01-24 03:56:55	<u>0xce12262d74229914cef1</u> <u>6c9935e53fe53ea72fc80c</u> <u>135d1376c24232317b00ee</u>	+ 1 3000usdt.cc	✓
19	2024-01-04 23:49:21	<u>0x82c5aa4b73370bb6a990</u> <u>ffb138b6cf7856d8218251</u> <u>c36fd474714a6d51e808b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-01 06:15:49	<u>0xdbd593ab68c5f67c9117</u> <u>b17e59010ffb4fa1188c61</u> <u>c2f896ef1c8025dd8a24db</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-14 18:06:25	<u>0x96eb5bc5bc0e61077b78f897fcd91b6b1ef5d14f3df1d08dc938ca9e0d4ea5e8</u>	+ 1 eigenlayer	✓
22	2023-11-11 13:01:26	<u>0x2c597729cbfb8df0d17fa25be82a121a43cfb7c54e1d77331ed68839ed89e96d</u>	+ 1 Visit website claim SHIB	✓
23	2023-09-16 12:52:31	<u>0xb76212da729f526b7208be0acd2759ef3676e26f53892deb0aae909375d1582a</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-11 23:09:19	<u>0x1ba98f817b88de4f819dc2cedcbb598139c076907b98654ff69986c7b0d0064b</u>	+ 1 NFT Voucher	✓
25	2023-09-10 16:07:47	<u>0x4c47e4feb932297c968207d472e9669a19f7b2e679c04f860b8e85b45a69e75f</u>	+ 1 NFT Voucher	✓
26	2023-09-10 11:13:27	<u>0xce670926c9e4dd17b0c27dce5ecd60524c689a06367495a58d8b6a02c52d9171</u>	+ 1 NFT Voucher	✓
27	2023-09-05 10:36:40	<u>0x4ab50130eb1a3c59fd3db9741bc9c14316b88fca3ada3c6e463c343df27f470e</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-05 02:48:46	<u>0x9a4d4d45b52ea5c4e3585aae715b83e1ba25873195b994ba13781e7dd0599fdd</u>	+ 1 NFT Voucher	✓
29	2023-09-05 02:48:03	<u>0x8fd8696ff8e47ee611ff974b9a2f9b3c3d8281fa7c17aa6e6b625ac7aa4faa69</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-10 19:09:42	<u>0xe44b516d9c0662243db0</u> <u>4b3753c87b5259fabdee43</u> <u>5d6ed78ac8d987193e572c</u>	+ 1 ARBITDROP.INFO	✓
31	2023-07-31 12:03:18	<u>0x30c404b23b6cb79fa1bb</u> <u>a90bf972a3368ac3d0e309</u> <u>64aeedaa27b64b5a78685a</u>	+ 1 AMLBot SCAN	✓

* USD values displayed at the time of transaction

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