

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:10 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcea4f6958186cf3e76b2850958aa13130e9e12b7</u>
TOTAL RECEIVED	112.896130055247908786 MATIC
	47.75 USD
TOTAL SEND	107.875915226076330100 MATIC
	45.63 USD









Token	Balance
MATIC	5.020214829171577797 MATIC
	2.12 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	8.914500 USDT
	8.91 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
AliquidEth.com	N/A Claim Reward


Token	Balance
kmcv	N/A kmcv
Acces Liquid-ether.com	N/A rewards
Reward at 5000usdt.com	N/A 5000i%,Reward
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
rt]	N/A t]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[xyz]
5000 USDT	N/A NFT Voucher
'	N/A Reward at usdt-nft.com

MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 12:17:11	<u>0x9044735b85913e9b7b4c</u> <u>dffb41d6611c1cecf729c6</u> <u>ffa07790bfaab87c398681</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 12:17:11	<u>0x9044735b85913e9b7b4c</u> <u>dffb41d6611c1cecf729c6</u> <u>ffa07790bfaab87c398681</u>	- 0.0004945052649886 74 MATIC  0.00 USD	✓
3	2024-02-01 12:17:11	<u>0x9044735b85913e9b7b4c</u> <u>dffb41d6611c1cecf729c6</u> <u>ffa07790bfaab87c398681</u>	- 0.0031728687350113 26 MATIC  0.00 USD	✓
4	2024-01-27 22:54:13	<u>0xfcc47e0c19fefc8d01ca</u> <u>82dfde5785aff9f21ad152</u> <u>ddcb98b237cf3acef68ec6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-27 22:54:13	<u>0xfcc47e0c19fefc8d01ca</u> <u>82dfde5785aff9f21ad152</u> <u>ddcb98b237cf3acef68ec6</u>	- 0.0035108119830122 00 MATIC  0.00 USD	✓
6	2024-01-27 22:54:13	<u>0xfcc47e0c19fefc8d01ca</u> <u>82dfde5785aff9f21ad152</u> <u>ddcb98b237cf3acef68ec6</u>	- 0.00000000000169878 00 MATIC  0.00 USD	✓
7	2024-01-27 22:54:05	<u>0xc5f567dc9760f3ac1a</u> <u>b393b47534171768c51677</u> <u>7bdc7f8a1b205e4854e887</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-27 22:54:05	<u>0xc5f567dc9760f3ac1a</u> <u>b393b47534171768c51677</u> <u>7bdc7f8a1b205e4854e887</u>	- 0.0016142319917205 52 MATIC  0.00 USD	✓
9	2024-01-27 22:54:05	<u>0xc5f567dc9760f3ac1a</u> <u>b393b47534171768c51677</u> <u>7bdc7f8a1b205e4854e887</u>	- 0.00000000000082794 48 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-01-14 13:47:13	<u>0x301d9f1bf769582e0f037df9114c49ae7ce9aa22a150fa6e03f37aa0e5a04bf6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-14 13:47:13	<u>0x301d9f1bf769582e0f037df9114c49ae7ce9aa22a150fa6e03f37aa0e5a04bf6</u>	- 0.0012969739933002 54 MATIC  0.00 USD	✓
12	2024-01-14 13:47:13	<u>0x301d9f1bf769582e0f037df9114c49ae7ce9aa22a150fa6e03f37aa0e5a04bf6</u>	- 0.0000000040066997 46 MATIC  0.00 USD	✓
13	2024-01-14 13:46:55	<u>0x27eb8aea5c01b0af4f0843391444d34a6ec84e4d21efd8ddb00c7ca5b1b90a41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-14 13:46:55	<u>0x27eb8aea5c01b0af4f0843391444d34a6ec84e4d21efd8ddb00c7ca5b1b90a41</u>	- 0.0042851172401269 30 MATIC  0.00 USD	✓
15	2024-01-14 13:46:55	<u>0x27eb8aea5c01b0af4f0843391444d34a6ec84e4d21efd8ddb00c7ca5b1b90a41</u>	- 0.0000000127598730 70 MATIC  0.00 USD	✓
16	2024-01-13 09:51:53	<u>0x2f0b73b723cedb800ff5ff6a97eb0aab4da747586ba22fdb8a1436cbe61b4eaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-13 09:51:53	<u>0x2f0b73b723cedb800ff5ff6a97eb0aab4da747586ba22fdb8a1436cbe61b4eaf</u>	- 0.0088871109673183 66 MATIC  0.00 USD	✓
18	2024-01-13 09:51:53	<u>0x2f0b73b723cedb800ff5ff6a97eb0aab4da747586ba22fdb8a1436cbe61b4eaf</u>	- 0.0000000000326816 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 09:51:31	<u>0x11f5fda4153c306198e47741249fc1a8f020ae49b5a429ed7795a3457f278c2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-13 09:51:31	<u>0x11f5fda4153c306198e47741249fc1a8f020ae49b5a429ed7795a3457f278c2a</u>	- 0.0016082799940338 00 MATIC  0.00 USD	✓
21	2024-01-13 09:51:31	<u>0x11f5fda4153c306198e47741249fc1a8f020ae49b5a429ed7795a3457f278c2a</u>	- 0.000000000000059662 00 MATIC  0.00 USD	✓
22	2023-08-24 19:29:27	<u>0xe65351552a0b6d813ee940066ef078282d95e54ef6262676b891e63009cfeda2</u>	- 18.059999999999998 721 MATIC  9.82 USD	✓
23	2023-08-24 19:29:27	<u>0xe65351552a0b6d813ee940066ef078282d95e54ef6262676b891e63009cfeda2</u>	- 0.0008486276796690 00 MATIC  0.00 USD	✓
24	2023-08-24 19:29:27	<u>0xe65351552a0b6d813ee940066ef078282d95e54ef6262676b891e63009cfeda2</u>	- 0.0012470551716420 00 MATIC  0.00 USD	✓
25	2023-08-15 13:06:53	<u>0xedcae87694b41273c294e911f657d48a07ae89858b827aa1f0ca4078a915ccfb</u>	- 0.004700000000000000 00 MATIC  0.00 USD	✓
26	2023-08-15 13:06:53	<u>0xedcae87694b41273c294e911f657d48a07ae89858b827aa1f0ca4078a915ccfb</u>	- 0.0046884896910067 00 MATIC  0.00 USD	✓
27	2023-08-15 13:06:53	<u>0xedcae87694b41273c294e911f657d48a07ae89858b827aa1f0ca4078a915ccfb</u>	- 0.0072407853089933 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-08-15 10:08:05	<u>0xa7d37c7d9f42188863b4</u> <u>081297beccf95b151a7f26</u> <u>c6168f55256704158880ae</u>	+ 18.1140000000000000 767 MATIC  12.21 USD	✓
29	2023-07-15 13:42:14	<u>0xff0f0eb4cf585c39bb9a</u> <u>c11f9791da30078ba6ee7a</u> <u>6a1770bc9bf457fedf820f</u>	- 30.922090834983524 843 MATIC  24.97 USD	✓
30	2023-07-15 13:42:14	<u>0xff0f0eb4cf585c39bb9a</u> <u>c11f9791da30078ba6ee7a</u> <u>6a1770bc9bf457fedf820f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2023-07-15 13:42:14	<u>0xff0f0eb4cf585c39bb9a</u> <u>c11f9791da30078ba6ee7a</u> <u>6a1770bc9bf457fedf820f</u>	- 0.0017261989758090 00 MATIC  0.00 USD	✓
32	2023-07-15 13:39:30	<u>0x6bc4aa68579e998ae916</u> <u>f9d9df417d0279d6d9f788</u> <u>4a020d1f92366c661694a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-15 13:39:30	<u>0x6bc4aa68579e998ae916</u> <u>f9d9df417d0279d6d9f788</u> <u>4a020d1f92366c661694a0</u>	- 0.0068574528268763 44 MATIC  0.00 USD	✓
34	2023-07-15 13:39:30	<u>0x6bc4aa68579e998ae916</u> <u>f9d9df417d0279d6d9f788</u> <u>4a020d1f92366c661694a0</u>	- 0.0036631483765087 52 MATIC  0.00 USD	✓
35	2023-07-15 13:36:40	<u>0x504e8c936393d6a2f7ea</u> <u>2396358319022d9b820b94</u> <u>197470edc6f4e0a96514cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-15 13:36:40	<u>0x504e8c936393d6a2f7ea</u> <u>2396358319022d9b820b94</u> <u>197470edc6f4e0a96514cc</u>	- 0.0076821617261916 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-15 13:36:40	<u>0x504e8c936393d6a2f7ea</u> <u>2396358319022d9b820b94</u> <u>197470edc6f4e0a96514cc</u>	- 0.0041255144848906 24 MATIC  0.00 USD	✓
38	2023-07-15 13:34:30	<u>0x5820cd4c792811ac8999</u> <u>617cd6cbe1395831ae94b4</u> <u>5a5dbe57dd7ebff18e5fa7</u>	+ 2.7999999999999998 22 MATIC  2.26 USD	✓
39	2023-07-15 13:11:04	<u>0x5b82e54879fb1fe8a0d3</u> <u>a5d90b6c1249b39b1d933b</u> <u>8eb9403477fca83dbd6093</u>	- 28.0000000000000000 000 MATIC  22.77 USD	✓
40	2023-07-15 13:11:04	<u>0x5b82e54879fb1fe8a0d3</u> <u>a5d90b6c1249b39b1d933b</u> <u>8eb9403477fca83dbd6093</u>	- 0.0240277320000000 00 MATIC  0.01 USD	✓
41	2023-07-15 13:11:04	<u>0x5b82e54879fb1fe8a0d3</u> <u>a5d90b6c1249b39b1d933b</u> <u>8eb9403477fca83dbd6093</u>	- 0.0267674427360874 82 MATIC  0.02 USD	✓
42	2023-07-15 13:09:30	<u>0x2230cdc852e940d3fee9</u> <u>1778f4e67a6272861cfdc8</u> <u>30e7c3f17a348ee3f27586</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
43	2023-07-15 13:09:30	<u>0x2230cdc852e940d3fee9</u> <u>1778f4e67a6272861cfdc8</u> <u>30e7c3f17a348ee3f27586</u>	- 0.0015162856387148 92 MATIC  0.00 USD	✓
44	2023-07-15 13:09:30	<u>0x2230cdc852e940d3fee9</u> <u>1778f4e67a6272861cfdc8</u> <u>30e7c3f17a348ee3f27586</u>	- 0.0040280395431014 70 MATIC  0.00 USD	✓
45	2023-07-15 13:09:30	<u>0x8f9aa560c396ff648187</u> <u>fb270bb747b85cf748f4f8</u> <u>aaf250d8564871429ea72f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-07-15 13:09:30	<u>0x8f9aa560c396ff648187</u> <u>fb270bb747b85cf748f4f8</u> <u>aaf250d8564871429ea72f</u>	- 0.0015985266288575 68 MATIC  0.00 USD	✓
47	2023-07-15 13:09:30	<u>0x8f9aa560c396ff648187</u> <u>fb270bb747b85cf748f4f8</u> <u>aaf250d8564871429ea72f</u>	- 0.0042465141839608 80 MATIC  0.00 USD	✓
48	2023-07-14 12:22:41	<u>0x5c3aec88fe5b569c66ed</u> <u>877145e178a2adbcabb605</u> <u>918e3d33a031797a9fe688</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-07-14 12:22:41	<u>0x5c3aec88fe5b569c66ed</u> <u>877145e178a2adbcabb605</u> <u>918e3d33a031797a9fe688</u>	- 0.0009547200000000 00 MATIC  0.00 USD	✓
50	2023-07-14 12:22:41	<u>0x5c3aec88fe5b569c66ed</u> <u>877145e178a2adbcabb605</u> <u>918e3d33a031797a9fe688</u>	- 0.0033385832366627 52 MATIC  0.00 USD	✓
51	2023-07-14 12:20:09	<u>0xddae48a9489c5230c90b</u> <u>603c79b6e1d42becf773c6</u> <u>9ac925ff7da4065278d1e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-07-14 12:20:09	<u>0xddae48a9489c5230c90b</u> <u>603c79b6e1d42becf773c6</u> <u>9ac925ff7da4065278d1e5</u>	- 0.0009547200000000 00 MATIC  0.00 USD	✓
53	2023-07-14 12:20:09	<u>0xddae48a9489c5230c90b</u> <u>603c79b6e1d42becf773c6</u> <u>9ac925ff7da4065278d1e5</u>	- 0.0030750867245704 32 MATIC  0.00 USD	✓
54	2023-07-14 12:18:35	<u>0x14f7fd186f51bfa5afdf</u> <u>b1b9e91bb4201277df5241</u> <u>93d3a8634f966f20b3d62c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-07-14 12:18:35	<u>0x14f7fd186f51bfa5afdf</u> <u>b1b9e91bb4201277df5241</u> <u>93d3a8634f966f20b3d62c</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
56	2023-07-14 12:18:35	<u>0x14f7fd186f51bfa5afdf</u> <u>b1b9e91bb4201277df5241</u> <u>93d3a8634f966f20b3d62c</u>	- 0.0068165799421291 52 MATIC  0.00 USD	✓
57	2023-07-14 12:11:04	<u>0x5cdb3740e3207cc5a3de</u> <u>4e05b0ca2983e28ab84bea</u> <u>dce8906628c8b82026df44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-07-14 12:11:04	<u>0x5cdb3740e3207cc5a3de</u> <u>4e05b0ca2983e28ab84bea</u> <u>dce8906628c8b82026df44</u>	- 0.0069127500000000 00 MATIC  0.00 USD	✓
59	2023-07-14 12:11:04	<u>0x5cdb3740e3207cc5a3de</u> <u>4e05b0ca2983e28ab84bea</u> <u>dce8906628c8b82026df44</u>	- 0.0052704272223769 40 MATIC  0.00 USD	✓
60	2023-07-14 12:08:52	<u>0xf7da39016c1cfc44d9cd</u> <u>0b4bb558847e0b0afce6e3</u> <u>1d79530f94cd263317d01f</u>	- 16.0000000000000000 000 MATIC  13.40 USD	✓
61	2023-07-14 12:08:52	<u>0xf7da39016c1cfc44d9cd</u> <u>0b4bb558847e0b0afce6e3</u> <u>1d79530f94cd263317d01f</u>	- 0.0128766000000000 00 MATIC  0.01 USD	✓
62	2023-07-14 12:08:52	<u>0xf7da39016c1cfc44d9cd</u> <u>0b4bb558847e0b0afce6e3</u> <u>1d79530f94cd263317d01f</u>	- 0.0114222377672410 03 MATIC  0.00 USD	✓
63	2023-07-14 01:44:26	<u>0x2f5e745b7538ba5c83ed</u> <u>7cd2841d6cefd06f23d590</u> <u>611a72515adcc5036f696d</u>	+ 28.049826993056004 909 MATIC  23.94 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-12 17:15:15	<u>0x292a0cbae0677fba60245410f826e5094ceafe79e8aca85a43bc4f80c63a0f83</u>	- 11.469107702941887 084 MATIC  8.30 USD	✓
65	2023-07-12 17:15:15	<u>0x292a0cbae0677fba60245410f826e5094ceafe79e8aca85a43bc4f80c63a0f83</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
66	2023-07-12 17:15:15	<u>0x292a0cbae0677fba60245410f826e5094ceafe79e8aca85a43bc4f80c63a0f83</u>	- 0.0024391176819660 00 MATIC  0.00 USD	✓
67	2023-07-12 17:12:05	<u>0xf5495dd430dbc574d713e3505c4d34d3bc6110472aa47907856bd8ac223628d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-12 17:12:05	<u>0xf5495dd430dbc574d713e3505c4d34d3bc6110472aa47907856bd8ac223628d1</u>	- 0.0035172320000000 00 MATIC  0.00 USD	✓
69	2023-07-12 17:12:05	<u>0xf5495dd430dbc574d713e3505c4d34d3bc6110472aa47907856bd8ac223628d1</u>	- 0.0057393068720718 96 MATIC  0.00 USD	✓
70	2023-07-12 16:55:09	<u>0x3e409574cf539c2ea2c2cbf72f409ce5d93feb96e702451a9148bff2c093557f</u>	- 3.0000000000000000 00 MATIC  2.17 USD	✓
71	2023-07-12 16:55:09	<u>0x3e409574cf539c2ea2c2cbf72f409ce5d93feb96e702451a9148bff2c093557f</u>	- 0.0108615720000000 00 MATIC  0.00 USD	✓
72	2023-07-12 16:55:09	<u>0x3e409574cf539c2ea2c2cbf72f409ce5d93feb96e702451a9148bff2c093557f</u>	- 0.0186597541397055 01 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
73	2023-07-11 19:36:36	<u>0x5729765220122f865af0a70af7cc150b8beaca7d6e347c4d4cf03240baa2a6ac</u>	+ 11.5500000000000000 711 MATIC  8.52 USD	✓
74	2023-07-11 08:05:44	<u>0x4aa3b5b5c353c6693d32768f03d8b03a008466fdcf2504f9e2aafe6b069584a3</u>	- 0.1969791638438929 96 MATIC  0.14 USD	✓
75	2023-07-11 08:05:44	<u>0x4aa3b5b5c353c6693d32768f03d8b03a008466fdcf2504f9e2aafe6b069584a3</u>	- 0.0007113204000000 00 MATIC  0.00 USD	✓
76	2023-07-11 08:05:44	<u>0x4aa3b5b5c353c6693d32768f03d8b03a008466fdcf2504f9e2aafe6b069584a3</u>	- 0.0015419043479910 00 MATIC  0.00 USD	✓
77	2023-07-11 07:30:16	<u>0x162ced3490868c07f8734441723d7e72617177fc6f60283ff42435c8cd21c4ee</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 22:54:13	<u>0xfcc47e0c19fefc8d01ca82dfde5785aff9f21ad152ddcb98b237cf3acef68ec6</u>	+ 0.0026783550170150 46 MATIC  0.00 USD	✓
2	2024-01-27 17:49:51	<u>0xb10afb1d7fedc0d6cec11102bfa1134f1cd4700c0c2f9a44fc8bd31fcfef19</u>	+ 5.0064778318229397 06 MATIC  3.91 USD	✓
3	2023-07-15 13:40:46	<u>0x37177a35cc878504329a45c64c3f63ca4354918982478f2a4525b410a42c2119</u>	+ 13.866002529041649 538 MATIC  11.19 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-07-15 13:38:52	<u>0x5ae5bb5e01d0b58d8ebd41d43b45ba4749fa35d54b3c3a97ba9f1a8446e6f63b</u>	+ 13.920319989029950 491 MATIC  11.24 USD	✓
5	2023-07-15 13:09:02	<u>0x714897981dd20133ac76fa5ccbce2879a34b486444846d02c2c5c36802c12cb4</u>	+ 16.425915057512177 953 MATIC  13.36 USD	✓
6	2023-07-12 17:14:05	<u>0xbcfba56ffaafd5c511f5c426d65ef13acd2ee964fdd4d0441b3d58112a4e218b9</u>	+ 2.9609092997681671 91 MATIC  2.14 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:26:15	<u>0xbcc29dbbf4dbf1c7f6b2cdc436433f173801145330307d4d448a04904884bb46</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-04-03 17:47:36	<u>0x6afdd8482f0cacfaa0446969557d9cf0cd0db007315a9cd3e67212a74d770b16</u>	+ 1.009700 USDT  1.00 USD	✓
3	2024-03-22 00:50:47	<u>0x53cf5753eb740ae13b817e3679b653bd8e9c661cd964993232a18161c0fe3202</u>	+ 0.990000 USDT  0.98 USD	✓
4	2024-03-19 20:04:04	<u>0x77a7949ae6f39587b67c484bb4fd2b7121c5d59b802bc9e025338038e2f62c25</u>	+ 0.990000 USDT  0.98 USD	✓
5	2024-03-15 12:15:22	<u>0x642022bbed7fbbfc1db0496bdaf6acad7ecd779eed03532189c80aff943263d4</u>	+ 0.982100 USDT  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-06 20:04:44	<u>0x0c3f9c07c22e0e2dbcd8f8755fc1dc20ea53e15fba704424821bd0e3897f96d6</u>	+ 0.988000 USDT 0.98 USD	✔
7	2024-02-28 20:36:48	<u>0x8ea83e64245bce3fd4890da491642694a1520db9de34b7b63c0021218ca5f3da</u>	+ 0.990000 USDT 0.99 USD	✔
8	2024-02-23 19:42:56	<u>0x10beb0d627bc44db3a61c9028a2b8524a4c9116a59110b71995ab0a40336cbbf</u>	+ 0.990000 USDT 0.98 USD	✔
9	2024-02-19 15:04:38	<u>0x8209a9b7a8db283335c0fe4622e8716dd5a8421386897ce14b0a7a98645680c9</u>	+ 0.985100 USDT 0.98 USD	✔
10	2024-02-18 14:47:01	<u>0x052b9785b4b3de168b384174660bf58884a3ea249083a5dcc5d132931abe0556</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✔
11	2024-02-18 14:42:07	<u>0x012d19f8f5f8b353dd368c073761a97685b02abba819dbb52363bb9d1ef247a1</u>	+ 0.989600 USDT 0.98 USD	✔
12	2024-01-27 22:54:39	<u>0xf8c297b92f9e926835f4f190f6386a9669cb55c8d14d94f83767254b573bbf90</u>	+ 100 kmcv	✔
13	2024-01-27 22:54:23	<u>0x19e7eeca70464de20092517438e44b68deda5aeb23354950b8400bf0daf6799a</u>	+ 1 rewards	✔
14	2024-01-27 22:54:13	<u>0xfcc47e0c19fefc8d01ca82dfde5785aff9f21ad152ddcb98b237cf3acef68ec6</u>	- 0.002115 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
15	2024-01-27 17:49:51	<u>0xb10afb1d7fedc0d6cec11102bfa1134f1cd4700c0c2f9a44fcdf8bd31fcfef19</u>	- 3.960000 USDC 3.96 USD	✓
16	2024-01-20 16:33:06	<u>0xf97423faa94be3c95b3b04fb00839cd7861d740300a16b1d095bc6b8a3029529</u>	+ 0.990000 USDC 0.99 USD	✓
17	2024-01-19 14:57:40	<u>0x65c05c0f447205d74ccb6476122cc8d7ca7f60b399dad1b2cce935e58f2adbd</u>	+ 4,891.500000000000 000000 et	✓
18	2024-01-15 19:27:57	<u>0x8977674f1cb17f042641a136d14328eaf96c7841f9040d300f9be4e948ae7de8</u>	+ 0.990000 USDC 0.99 USD	✓
19	2024-01-14 16:33:54	<u>0xc7b7a2b84628e1ab2989f68edf99b2f9aca4e31e28e03c77942be3b6c92625a5</u>	+ 0.990000 USDC 0.98 USD	✓
20	2024-01-14 13:48:55	<u>0x94d5ee7e2a06afe7d3625e5af5b05ecbc3f2ade7f42cf22cd3cf481c4f7ffd71</u>	+ 0.990000 USDC 0.99 USD	✓
21	2024-01-14 13:48:05	<u>0x6c8605c32ab47d26a2015e112aacc4e9d1e626294ac591550e30b1a6ffa601d5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
22	2024-01-13 09:51:53	<u>0x2f0b73b723cedb800ff5ff6a97eb0aab4da747586ba22fdb8a1436cbe61b4eaf</u>	+ 0.000008 USDT 0.00 USD	✓
23	2024-01-13 09:51:53	<u>0x2f0b73b723cedb800ff5ff6a97eb0aab4da747586ba22fdb8a1436cbe61b4eaf</u>	- 0.001053 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-03 09:12:49	<u>0xc40c9ca1247094b0fec037db2e0ecf8e133905629cf7e57af9611527a5235331</u>	+ 1 Claim Reward	✓
25	2023-08-25 08:16:37	<u>0xcfce7110a416b1efc2c308220797d3c6652fa3cd49eea27bbf9bfe9c9ccf2b4d</u>	+ 157,250.0000000000 00000000 WHEX	✓
26	2023-08-16 11:04:20	<u>0x6ab5e336c47e6efcc1202e1ea59ec4d89bdad2df705053d383a099f5963a8a73</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓
27	2023-08-15 13:06:53	<u>0xedcae87694b41273c294e911f657d48a07ae89858b827aa1f0ca4078a915ccfb</u>	+ 0.003160 USDT  0.00 USD	✓
28	2023-08-08 18:38:22	<u>0x23e4245bd6739a1790ac3c7a02a732e81bd8281faed868bc1c2088a23460200</u>	+ 1,049.000000000000 000000 aim rewards	✓
29	2023-07-15 13:40:46	<u>0x37177a35cc878504329a45c64c3f63ca4354918982478f2a4525b410a42c2119</u>	- 0.0058391309460350 78 WETH  11.28 USD	✓
30	2023-07-15 13:38:52	<u>0x5ae5bb5e01d0b58d8ebd41d43b45ba4749fa35d54b3c3a97ba9f1a8446e6f63b</u>	- 0.00037353 WBTC  11.31 USD	✓
31	2023-07-15 13:11:04	<u>0x5b82e54879fb1fe8a0d3a5d90b6c1249b39b1d933b8eb9403477fca83dbd6093</u>	+ 0.0058391309460350 78 WETH  11.30 USD	✓
32	2023-07-15 13:11:04	<u>0x5b82e54879fb1fe8a0d3a5d90b6c1249b39b1d933b8eb9403477fca83dbd6093</u>	+ 0.00037353 WBTC  11.32 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-15 13:09:02	<u>0x714897981dd20133ac76 fa5ccbce2879a34b486444 846d02c2c5c36802c12cb4</u>	- 13.427125 USDT  13.43 USD	✓
34	2023-07-14 12:13:48	<u>0x244239820acda4e8b374 b4bbf3b8c2608fa315414a 523e9aeed2c9ed16c208cf</u>	+ 13.427125 USDT  13.43 USD	✓
35	2023-07-14 12:13:48	<u>0x244239820acda4e8b374 b4bbf3b8c2608fa315414a 523e9aeed2c9ed16c208cf</u>	- 16.0000000000000000 000 WMATIC  13.40 USD	✓
36	2023-07-14 12:08:52	<u>0xf7da39016c1cfc44d9cd 0b4bb558847e0b0afce6e3 1d79530f94cd263317d01f</u>	+ 16.0000000000000000 000 WMATIC  13.40 USD	✓
37	2023-07-12 17:14:05	<u>0xbcfa56ffa5fd5c511f5c 426d65ef13acd2ee964fdd 4d0441b3d58112a4e218b9</u>	- 2.177041 USDT  2.17 USD	✓
38	2023-07-12 16:55:09	<u>0x3e409574cf539c2ea2c2 cbf72f409ce5d93feb96e7 02451a9148bff2c093557f</u>	+ 2.177041 USDT  2.17 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:40:17	<u>0x406f3b854f33ec1d5927 6fb2c65529c79b16991e43 43aa9b87b751b4627648fb</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-19 18:00:24	<u>0xa575d7b4614e959dded5 08cc06052209aee3024864 ee5fa055107eccd0b085d3</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 11:25:37	<u>0x7b548542f43741c9a8bc bfcb105d77dafaec1f44eb 0f1eea4cad173ea2fb7215</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-03 22:29:12	<u>0x6776f6460a7a214b0ee9 d2bfb249232ba9fc867ca1 905b09c2503a536daeda45</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-22 04:45:41	<u>0x02edbaffff96884ed7527 8aa821e56db7cf253bdf6d 2cc7e57078c02ef0e98825</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-18 02:45:26	<u>0xdd7707af1c76027ee3d8 bab0304c8d4286dc3d6493 d637cb1c210aacd396c516</u>	+ 1 https://lidostak.com	✓
7	2024-03-06 23:58:33	<u>0x9631a55d91f61b672f48 953e6e86bb0c016370861e f0237e42c8c9a7bd4eb5be</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
8	2024-02-25 18:07:16	<u>0x882c68d47a546d81ebb1 67fd4855fc84e3c4e042f5 10dd1719087a40f331d556</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 16:41:33	<u>0xee06e4da1ad586a3dfca 0525da44f36ec7b7b43729 2ce883863a1a9fc24fcd80</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-22 00:06:37	<u>0x05b3d647fdcaca0bac0d a40bbf6e642244f1a91370 86fd6f27ca559324934803</u>	+ 1 https://lidorium.com	✓
11	2024-02-18 21:42:58	<u>0xff8b79e8f5674aef93bf aac6420bb9ed082250bed3 f5a24751b1b8daae5241cf</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 19:00:47	<u>0xa22897c2d20f2ff73a7b9a4970569471e59c403f7779a582c4126fa857492b09</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
13	2024-02-08 06:19:20	<u>0x17be72cdec3a3f4e3f85e04aa5ca0197846fa268c7890736b98244d625816d83</u>	+ 1 claimpp.com	✓
14	2024-01-29 00:21:47	<u>0x151cc0e8a27dd157a01b3fcae7d3fba0caaa68840f0277b339d47521579fdabd</u>	+ 1 5eth.net	✓
15	2024-01-28 04:00:15	<u>0x4bcabd2efac37465ac0b7753996fe44fd33ff671fc8d0fb8469659eea12d44e</u>	+ 1 2000usdc.org	✓
16	2024-01-27 23:14:46	<u>0x23dc2e42b0ece1935a5ab1f4038cef2bee41feaa7cef3c2cc9e6e56bf0ba8820</u>	+ 1 5000usdt.com	✓
17	2024-01-20 16:40:56	<u>0x06a39f7cf8345f9e24b281f4b3ae7a6f378658b5dcdf684bbfecfe43fe689f0d</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-13 09:52:46	<u>0x950910c01e94a89922b135a3c02f812d915a0855917a6990ab3398104f08b76e</u>	+ 1 3000usdt.cc	✓
19	2024-01-13 09:51:55	<u>0xbc7530656f3132d848a2f6f8b5d7c7d0dfb953cccf7f833430c3421d3dba7d28</u>	+ 1 1000usdc.top	✓
20	2024-01-13 09:51:53	<u>0x2f0b73b723cedb800ff5ff6a97eb0aab4da747586ba22fdb8a1436cbe61b4eaf</u>	+ 1 AA	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-06 04:49:28	<u>0xf402d2d6147d31bba26f</u> <u>f71b39a9bcac2d1799930b</u> <u>12f21776fb063f23dd36fe</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-04 21:53:26	<u>0x9f26a47796c6861f8e6a</u> <u>e63618dcb088f7f9143e65</u> <u>7ff7381f668e17f7832a16</u>	+ 1 2000usdc.cc	✓
23	2024-01-04 21:53:26	<u>0xea5b93aa4db13c19ce8d</u> <u>9013a20721a7757b3839d4</u> <u>1b9c0f375b34154e8a9b5c</u>	+ 1 3000usdt.net	✓
24	2023-09-16 16:26:36	<u>0xcfaad6ac95d26b9237d1</u> <u>28d48df86da99e4435c47e</u> <u>b060b1ea5125c5f87e731f</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 04:09:36	<u>0x07894addc7142b12a284</u> <u>ce08c0be15146e4feeaece</u> <u>11be6bcce034059645cd64</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 07:18:18	<u>0xe0f1509cf63fc68dc6f5</u> <u>6087a2abe6ddcbcb8de0c</u> <u>f4849e6c35b60e00f876c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 07:50:12	<u>0xa236e5f4d4695c8763a7</u> <u>87e8702565de18993a30f9</u> <u>0718b256da18c075b4a0c4</u>	+ 1 NFT Voucher	✓
28	2023-08-26 15:05:06	<u>0x57bb68bf8691600a11b7</u> <u>acb3e12a7f5c2cb45922bc</u> <u>fc64b8ebe510d277df4a24</u>	+ 1 NFTVoucher	✓
29	2023-08-24 19:29:37	<u>0x1800d96ac82a2cd880ec</u> <u>4cbcb5adc26a95ab6780f3</u> <u>faf556f08389d8cc0ad86b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-19 04:29:41	<u>0x333c578bbfbd4900e620</u> <u>352689f7b0b57185d4d723</u> <u>5a54c58df5bced36dfce7f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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