

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 19:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda906307f8af5837f7a71ebf825c2ee4836cb5f7</u>
TOTAL RECEIVED	500.24732999999976735 MATIC
	187.49 USD
TOTAL SEND	500.148620468001183781 MATIC
	187.45 USD


Token	Balance
MATIC	0.098709531998834421 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ETHENA	5,000 ards
!SNXPooL.com	832.14999999999977263 wSNX
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
quick-v2.xyz	1,783 z and claim rewards.
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward

Token	Balance
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A drops-reward.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDT Airdrop	N/A yz
Â-	N/A Reward at bonewin.com
\$1000 REWARDS	N/A drop-usdt.org
!!! \$ 100,000 BONE	N/A Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:35:39	<u>0xc3db0d1214261a5b6c3a</u> <u>f66e93d1ef820ebb163926</u> <u>4dfc7d67b9dc475d9386c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-08 11:35:39	<u>0xc3db0d1214261a5b6c3a</u> <u>f66e93d1ef820ebb163926</u> <u>4dfc7d67b9dc475d9386c9</u>	- 0.0012904679996253 48 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-08-08 11:35:39	<u>0xc3db0d1214261a5b6c3a</u> <u>f66e93d1ef820ebb163926</u> <u>4dfc7d67b9dc475d9386c9</u>	- 0.0000000000015402 36 MATIC  0.00 USD	✓
4	2024-08-08 10:25:49	<u>0xc8f1fd827b9073744204</u> <u>682ccad96e1928c97d33ec</u> <u>ede4669320f2c5784957df</u>	+ 0.1000000000000000 06 MATIC  0.04 USD	✓
5	2024-01-07 19:10:58	<u>0x7905cf7652b4cc238989</u> <u>4384dd3a933e10365b13db</u> <u>5f443b8b2b0035431feca8</u>	- 500.08146276695674 7146 MATIC  416.21 USD	✓
6	2024-01-07 19:10:58	<u>0x7905cf7652b4cc238989</u> <u>4384dd3a933e10365b13db</u> <u>5f443b8b2b0035431feca8</u>	- 0.0006509999998530 00 MATIC  0.00 USD	✓
7	2024-01-07 19:10:58	<u>0x7905cf7652b4cc238989</u> <u>4384dd3a933e10365b13db</u> <u>5f443b8b2b0035431feca8</u>	- 0.0000000000094710 00 MATIC  0.00 USD	✓
8	2024-01-07 19:05:40	<u>0xf938a10c426655caa9c2</u> <u>c492415235363c08ddbe79</u> <u>df0c56e659afcccd4287ca</u>	+ 500.00000000000000 0000 MATIC  416.15 USD	✓
9	2023-04-15 17:48:17	<u>0x8c423e12c94b8bdef7f0</u> <u>76f441add0df291abccd3d</u> <u>4df89c0885ae629c22a651</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-15 17:48:17	<u>0x8c423e12c94b8bdef7f0</u> <u>76f441add0df291abccd3d</u> <u>4df89c0885ae629c22a651</u>	- 0.0030216367512179 46 MATIC  0.00 USD	✓
11	2023-04-15 17:48:17	<u>0x8c423e12c94b8bdef7f0</u> <u>76f441add0df291abccd3d</u> <u>4df89c0885ae629c22a651</u>	- 0.0045375162598076 52 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-04-11 13:03:20	<u>0xdc115ae9309ee6ccb03d969b71cd2778dc1975930c81896ffc1dc937f8a1af6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-04-11 13:03:20	<u>0xdc115ae9309ee6ccb03d969b71cd2778dc1975930c81896ffc1dc937f8a1af6</u>	- 0.0009506944868912 16 MATIC  0.00 USD	✓
14	2023-04-11 13:03:20	<u>0xdc115ae9309ee6ccb03d969b71cd2778dc1975930c81896ffc1dc937f8a1af6</u>	- 0.0078228313243561 80 MATIC  0.00 USD	✓
15	2023-04-10 16:18:18	<u>0xe2897dd9cb59f5e3686e935587f53659e8194dcc98366bc36a7db15db788b376</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-04-10 16:18:18	<u>0xe2897dd9cb59f5e3686e935587f53659e8194dcc98366bc36a7db15db788b376</u>	- 0.0012996729552902 76 MATIC  0.00 USD	✓
17	2023-04-10 16:18:18	<u>0xe2897dd9cb59f5e3686e935587f53659e8194dcc98366bc36a7db15db788b376</u>	- 0.0041674571491965 30 MATIC  0.00 USD	✓
18	2023-03-31 14:46:05	<u>0x43fde51ea208eadcf265f8ecae45f537a1659b5143a9e55c8ebcd57d745762c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-03-31 14:46:05	<u>0x43fde51ea208eadcf265f8ecae45f537a1659b5143a9e55c8ebcd57d745762c</u>	- 0.0011615721446730 24 MATIC  0.00 USD	✓
20	2023-03-31 14:46:05	<u>0x43fde51ea208eadcf265f8ecae45f537a1659b5143a9e55c8ebcd57d745762c</u>	- 0.0076130759350235 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-31 14:45:19	<u>0xf8d2ff509ae01d6eebcc</u> <u>1d6854fe73c359544f1221</u> <u>84641aa6e86c520b029fb5</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓
22	2023-03-30 15:21:16	<u>0x3eaea4f4d62442434116</u> <u>7432e233223d773c805bc0</u> <u>da169feeb17fa1241f2500</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-30 15:21:16	<u>0x3eaea4f4d62442434116</u> <u>7432e233223d773c805bc0</u> <u>da169feeb17fa1241f2500</u>	- 0.0014065929338009 22 MATIC  0.00 USD	✓
24	2023-03-30 15:21:16	<u>0x3eaea4f4d62442434116</u> <u>7432e233223d773c805bc0</u> <u>da169feeb17fa1241f2500</u>	- 0.0056277974378466 54 MATIC  0.00 USD	✓
25	2023-03-29 21:12:18	<u>0xe9cec604fb01b2f69cab</u> <u>8f6fb318aba4c0ceed1b09</u> <u>c0f50e0cb6d2d274ea0ac3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-29 21:12:18	<u>0xe9cec604fb01b2f69cab</u> <u>8f6fb318aba4c0ceed1b09</u> <u>c0f50e0cb6d2d274ea0ac3</u>	- 0.0017395284525435 18 MATIC  0.00 USD	✓
27	2023-03-29 21:12:18	<u>0xe9cec604fb01b2f69cab</u> <u>8f6fb318aba4c0ceed1b09</u> <u>c0f50e0cb6d2d274ea0ac3</u>	- 0.0031780936273484 16 MATIC  0.00 USD	✓
28	2023-02-25 13:45:19	<u>0x7bfe19f1c30dd40191d6</u> <u>8c1ea6561e88e247ae1f14</u> <u>65aa7450b1a801e33db9e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-02-25 13:45:19	<u>0x7bfe19f1c30dd40191d6</u> <u>8c1ea6561e88e247ae1f14</u> <u>65aa7450b1a801e33db9e7</u>	- 0.0012602678412171 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-02-25 13:45:19	<u>0x7bfe19f1c30dd40191d68c1ea6561e88e247ae1f1465aa7450b1a801e33db9e7</u>	- 0.0039632806714983 30 MATIC  0.00 USD	✓
31	2022-12-21 13:13:05	<u>0xd5d88c4f019a8b08e36d8903101e69145968bea5de61e8cf0eca67d707afd1b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-21 13:13:05	<u>0xd5d88c4f019a8b08e36d8903101e69145968bea5de61e8cf0eca67d707afd1b0</u>	- 0.0052868720774418 12 MATIC  0.00 USD	✓
33	2022-12-21 13:13:05	<u>0xd5d88c4f019a8b08e36d8903101e69145968bea5de61e8cf0eca67d707afd1b0</u>	- 0.0019484944308240 84 MATIC  0.00 USD	✓
34	2022-12-21 13:12:09	<u>0x7673b95bc5679fbbf55724c169f4f8018769197c26a2fcf11aa4cfa3ee333769</u>	+ 0.0280299999999999 99 MATIC  0.02 USD	✓
35	2022-12-11 14:10:34	<u>0x0736d34917aedff279f30453e06ada99119cd7fe870d30c89c871add871d5f59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-12-11 14:10:34	<u>0x0736d34917aedff279f30453e06ada99119cd7fe870d30c89c871add871d5f59</u>	- 0.0012022878802945 38 MATIC  0.00 USD	✓
37	2022-12-11 14:10:34	<u>0x0736d34917aedff279f30453e06ada99119cd7fe870d30c89c871add871d5f59</u>	- 0.0010462273474030 86 MATIC  0.00 USD	✓
38	2022-12-11 14:09:50	<u>0x7e0894a5c04fafa23eef1e230d5a8b3ee7e1e0bbbfb467f3171c836fcf626c55</u>	+ 0.0090600000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-11-20 11:03:43	<u>0x6c5e1118622c596d8e19</u> <u>71e4667058308e2b862fa9</u> <u>b8c53f31ca0f5f11f20f49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-11-20 11:03:43	<u>0x6c5e1118622c596d8e19</u> <u>71e4667058308e2b862fa9</u> <u>b8c53f31ca0f5f11f20f49</u>	- 0.0010976939621349 66 MATIC  0.00 USD	✓
41	2022-11-20 11:03:43	<u>0x6c5e1118622c596d8e19</u> <u>71e4667058308e2b862fa9</u> <u>b8c53f31ca0f5f11f20f49</u>	- 0.0000005778861102 00 MATIC  0.00 USD	✓
42	2022-11-20 10:39:15	<u>0x2b636fd2a6bc4414bfc5</u> <u>639f6ebd54b7cf2f569f14</u> <u>22215301e237a7c6ea677f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2022-11-20 10:39:15	<u>0x2b636fd2a6bc4414bfc5</u> <u>639f6ebd54b7cf2f569f14</u> <u>22215301e237a7c6ea677f</u>	- 0.0010628251667708 70 MATIC  0.00 USD	✓
44	2022-11-20 10:39:15	<u>0x2b636fd2a6bc4414bfc5</u> <u>639f6ebd54b7cf2f569f14</u> <u>22215301e237a7c6ea677f</u>	- 0.0000413870555672 76 MATIC  0.00 USD	✓
45	2022-11-20 10:12:46	<u>0x68d7f0b65795c19f5d97</u> <u>3e6c1fd32695ebb0491997</u> <u>5d535986a1fd81526d26ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2022-11-20 10:12:46	<u>0x68d7f0b65795c19f5d97</u> <u>3e6c1fd32695ebb0491997</u> <u>5d535986a1fd81526d26ff</u>	- 0.0013158207027660 24 MATIC  0.00 USD	✓
47	2022-11-20 10:12:46	<u>0x68d7f0b65795c19f5d97</u> <u>3e6c1fd32695ebb0491997</u> <u>5d535986a1fd81526d26ff</u>	- 0.0000090978243572 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2022-11-14 22:16:13	<u>0x3c88b362a46fd78d868b211d861568c11759940e9a8e5220c1193eab89b85d12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-11-14 22:16:13	<u>0x3c88b362a46fd78d868b211d861568c11759940e9a8e5220c1193eab89b85d12</u>	- 0.0013028509938744 00 MATIC  0.00 USD	✓
50	2022-11-14 22:16:13	<u>0x3c88b362a46fd78d868b211d861568c11759940e9a8e5220c1193eab89b85d12</u>	- 0.0000043922726869 20 MATIC  0.00 USD	✓
51	2022-11-14 22:15:07	<u>0xc24aca7cbac34c2d6f0d0e724597f411a1bada7badc35fb1fd253a8cf612f8b1</u>	+ 0.005060000000000000 00 MATIC  0.00 USD	✓
52	2022-11-14 21:27:05	<u>0x2831f295479e219d03cda1fa99c3f84a7845cd05da3176e20cf1ce894c93dc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-11-14 21:27:05	<u>0x2831f295479e219d03cda1fa99c3f84a7845cd05da3176e20cf1ce894c93dc2</u>	- 0.0005348123625552 00 MATIC  0.00 USD	✓
54	2022-11-14 21:27:05	<u>0x2831f295479e219d03cda1fa99c3f84a7845cd05da3176e20cf1ce894c93dc2</u>	- 0.0012762461600390 40 MATIC  0.00 USD	✓
55	2022-11-14 21:04:04	<u>0xd9dd13554014018c7add10fa0daf61a45108b484ef6637724b190edec73c1113</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-11-14 21:04:04	<u>0xd9dd13554014018c7add10fa0daf61a45108b484ef6637724b190edec73c1113</u>	- 0.0013364341505979 60 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
57	2022-11-14 21:04:04	<u>0xd9dd13554014018c7add</u> <u>10fa0daf61a45108b484ef</u> <u>6637724b190edec73c1113</u>	- 0.0000001947897963 60 MATIC  0.00 USD	✓
58	2022-11-14 21:03:08	<u>0xcfe112c9de355a65f278</u> <u>6c49d7d6a019dbde5f06b5</u> <u>1beba35c29031b1931cfe9</u>	+ 0.0051800000000000 00 MATIC  0.00 USD	✓








ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:31:53	<u>0x620c58e496b14a019960</u> <u>63051d5ef7f0593a71ebb5</u> <u>6e9913d4ce4206fa618649</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-08-08 11:35:39	<u>0xc3db0d1214261a5b6c3a</u> <u>f66e93d1ef820ebb163926</u> <u>4dfc7d67b9dc475d9386c9</u>	- 3.200000 USDC  3.19 USD	✓
3	2024-05-01 20:58:20	<u>0xe1584856cdeb0e1b2f76</u> <u>562be8d0d869a85a3fa02a</u> <u>3055f067ce3e18e336e5a7</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
4	2024-04-30 19:33:56	<u>0x22d822d95d4b3e6bf361</u> <u>3aa3fbd51a6417def87d0b</u> <u>3afcaa07fec6b3479d882d</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
5	2024-04-25 13:07:24	<u>0xc2569a836a344b36876f</u> <u>d048af3a4b29efa801c5b8</u> <u>9ea0795fe1d706ff063a50</u>	+ 5,000 ards	✓



















#	Date & time	Transaction Id	Amount	
6	2024-04-24 10:11:24	<u>0x59769de533e23a1500471fef9d588d3495be8a26cd10faf718fccedffdccce0b2</u>	+ 1,631.000000000000 000000 ACX [via www.across.cash]	✓
7	2024-04-24 03:39:50	<u>0x5d4f53c591a4727b399d7f32de61ef535420bfee77f315d11cee1bffcc7698a2</u>	+ 5,000 ards	✓
8	2024-04-23 15:59:42	<u>0x0586f8719da77fbed9b576d224e43155f586eb6847e6f2937f29e472518781c8</u>	+ 5 Visit steth.cc to swap Reward	✓
9	2024-04-13 11:00:56	<u>0xe6891c0dbf6c7f0666fed98fc382ed34e0777b085f133bfd48732714ec2f1a1c</u>	+ 2,480,854.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-04-13 11:00:24	<u>0x9a146f645a3ca1e727526ad4b053fe7425eab85ace111aa9f2a89fa299412d5b</u>	+ 1,500.000000000000 000000 ward	✓
11	2024-04-13 10:59:42	<u>0xcb3ad22ac376879f7d0a8043361047716ffb6aed0c2c4dabd5566fd8031bca74</u>	+ 4,500,487.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-04-07 19:13:38	<u>0xdc811c2ac51897134639194b9154ba6c26dfb37d09e9b81a6c3741e3a770e73f</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
13	2024-04-07 12:07:29	<u>0xaf6b74ad7abbd5ceb52175e18fbb3a56e5db5ba3bacf9fd583043b92157a549a</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
14	2024-02-28 05:41:32	<u>0x42f1650e8185e0c8bcf79d43a237fc573708cd3c705fbd005917987c25d6f5b2</u>	+ 3,742.000000000000 000000 deo.xyz)	✓


#	Date & time	Transaction Id	Amount	
15	2024-02-20 19:18:39	<u>0x086bf1035b9378cacab1</u> <u>0df01b1ed0868f98f3b959</u> <u>5186ca95fbcc03bb218611</u>	+ 1 !	✓
16	2023-09-22 16:06:24	<u>0x98bb37bf51d4a3867308</u> <u>8c979c671154f2002a6488</u> <u>e870cc7117b9534d9b2ea2</u>	+ 832.14999999999997 7263 wSNX	✓
17	2023-09-05 19:35:24	<u>0xa1eb367bf01b33f43560</u> <u>66b655ec41c13f39c4dcbc</u> <u>7bf492a8d16beafbadad05</u>	+ 153,250.1499999999 94179234 wHEX	✓
18	2023-09-04 18:30:22	<u>0x721acd37ee2b1a09580b</u> <u>21e4c76e5ffb1e833e641a</u> <u>3bfcd4b2f46911cb411e5d</u>	+ 172,800.0000000000 00000000 wHEX	✓
19	2023-05-11 13:29:25	<u>0xde7518c481576d2f5482</u> <u>afa949ec5d199820876250</u> <u>316af1958e08d9b6487150</u>	+ 938.00000000000000 0000 ool.shop	✓
20	2023-05-11 10:29:20	<u>0xf3860dd03da9d23af7cd</u> <u>4307890b9c00f134186361</u> <u>4d8e51655690bd0bc5765d</u>	+ 938.00000000000000 0000 ool.xyz	✓
21	2023-04-15 17:48:17	<u>0x8c423e12c94b8bdef7f0</u> <u>76f441add0df291abccd3d</u> <u>4df89c0885ae629c22a651</u>	- 1,000.000000 USDT  1,000.91 USD	✓
22	2023-04-15 17:44:29	<u>0xd0e9de4e9a1501c809ee</u> <u>487aae499517693f9c28e3</u> <u>79429bfdebd9f476af9980</u>	- 2,000.000000 USDT	✓
23	2023-04-15 17:44:29	<u>0xd0e9de4e9a1501c809ee</u> <u>487aae499517693f9c28e3</u> <u>79429bfdebd9f476af9980</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2023-04-15 17:43:59	<u>0x712f35b3bc0000bfbf8f49aedf05b4fdd5858a92f3fd70fd54f4c395156163a6</u>	+ 1,000.000000 USDT  1,000.91 USD	✓
25	2023-04-11 15:46:51	<u>0xf097ff893c0e2974d09745f6e397cb563817d8c9e43fac6f58c571c645ba5257</u>	- 2,000.000000 USDT	✓
26	2023-04-11 13:10:28	<u>0x7f6fe8351e719fe26b16ecd10058583bbd0c24acd094a87ac4f103950a866614</u>	- 103.000000 USDT	✓
27	2023-04-11 13:10:28	<u>0x7f6fe8351e719fe26b16ecd10058583bbd0c24acd094a87ac4f103950a866614</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-04-11 13:03:20	<u>0xdc115ae9309ee6ccb03d969b71cd2778dc1975930cc81896ffc1dc937f8a1af6</u>	- 2,000.000000 USDT  2,001.52 USD	✓
29	2023-04-11 13:00:30	<u>0x60465c2d52d7a8f26765d563fc5a8cebdb013e261d73d9600a8526685803a630</u>	- 103.000000 USDT	✓
30	2023-04-11 13:00:30	<u>0x60465c2d52d7a8f26765d563fc5a8cebdb013e261d73d9600a8526685803a630</u>	- 0.000000 USDT  0.00 USD	✓
31	2023-04-11 13:00:20	<u>0x43a7b2ccb0954cc25c2bd9e5c0e3896ea737398611b9488a3d9889e194aea311</u>	- 0.000000 USDT	✓
32	2023-04-11 13:00:20	<u>0x43a7b2ccb0954cc25c2bd9e5c0e3896ea737398611b9488a3d9889e194aea311</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-11 13:00:18	<u>0xe2fd04fa8c1c3647b48f</u> <u>0dd056e81b83b73d840e3f</u> <u>0e7e30e8579dff0ae546f5</u>	- 0.000000 USDT	✓
34	2023-04-11 13:00:18	<u>0xe2fd04fa8c1c3647b48f</u> <u>0dd056e81b83b73d840e3f</u> <u>0e7e30e8579dff0ae546f5</u>	- 0.000000 USDT  0.00 USD	✓
35	2023-04-11 13:00:06	<u>0x9b6615eb5a237706ce65</u> <u>cabe6fdb96ce1382899cc4</u> <u>11a74fd63d803fce2dc714</u>	- 103.000000 USDT	✓
36	2023-04-11 13:00:06	<u>0x9b6615eb5a237706ce65</u> <u>cabe6fdb96ce1382899cc4</u> <u>11a74fd63d803fce2dc714</u>	- 0.000000 USDT  0.00 USD	✓
37	2023-04-11 12:59:34	<u>0x2c64a37f4667905690a1</u> <u>9b1a58d710f8356a7c5436</u> <u>1cdaceb926cc16fb9c1a53</u>	+ 2,000.000000 USDT  2,001.52 USD	✓
38	2023-04-10 16:18:18	<u>0xe2897dd9cb59f5e3686e</u> <u>935587f53659e8194dcc98</u> <u>366bc36a7db15db788b376</u>	- 103.000000 USDT  103.06 USD	✓
39	2023-04-10 16:13:42	<u>0xf7214f7c3eb242519711</u> <u>d0b1e852d8d94789e4c5f7</u> <u>e61b4be5d07556b5e5329a</u>	+ 103.000000 USDT  103.06 USD	✓
40	2023-03-31 14:46:05	<u>0x43fde51ea208aeadc26</u> <u>5f8ecae45f537a1659b514</u> <u>3a9e55c8ebcd57d745762c</u>	- 799.780000 USDT  799.67 USD	✓
41	2023-03-31 14:40:21	<u>0x493383700cc1bf456889</u> <u>4a00aba78842f4229ce74c</u> <u>90144fcc6e838d53cfecca</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-03-31 14:40:03	<u>0x9b023e66ae009afc3926 a8e2969a4ed6e34909081b 6d84ee200c6074270dd688</u>	+ 799.780000 USDT 799.67 USD	 
43	2023-03-30 15:21:16	<u>0x3eaea4f4d62442434116 7432e233223d773c805bc0 da169feeb17fa1241f2500</u>	- 1,525.000000 USDT 1,524.87 USD	 
44	2023-03-30 15:19:06	<u>0x9f3f5b30fc3ae3fe3da8 b51111485ade5d23d17600 6836d5e6d4541e91eaa3dd</u>	- 374.000000 USDT	
45	2023-03-30 15:17:46	<u>0xde2e00f989e0768f4c57 324b76a6e68dd7d616812f dec8b9b44726aaf3bc0697</u>	+ 1,525.000000 USDT 1,524.87 USD	 
46	2023-03-29 21:12:18	<u>0xe9cec604fb01b2f69cab 8f6fb318aba4c0ceed1b09 c0f50e0cb6d2d274ea0ac3</u>	- 374.000000 USDT 374.05 USD	 
47	2023-03-29 21:09:06	<u>0x6b30241746c3241d9dc3 660f29b00c58158cf83083 b7a6f61926812758893952</u>	- 104.760000 USDT	
48	2023-03-29 21:08:50	<u>0x7eb5ef1779b5ecbd649b 5cc6eb300ee5f5b706ce94 9fc6afa6ff848cbecfbc54</u>	+ 374.000000 USDT 374.05 USD	 
49	2023-02-25 13:45:19	<u>0x7bfe19f1c30dd40191d6 8c1ea6561e88e247ae1f14 65aa7450b1a801e33db9e7</u>	- 104.760000 USDT 104.77 USD	 
50	2023-02-25 13:41:27	<u>0xfffb06151aa72b6f5281 c85f06e37fae5467922073 3a473ebbf70de6a9d2cfb4</u>	+ 104.760000 USDT 104.77 USD	 

#	Date & time	Transaction Id	Amount		
51	2023-01-16 16:20:20	<u>0x7c66a0dd6dc0d5156d8b e33f991b33d2ca6e62d9d0 7ce0234d9ce0a88b682fd0</u>	- 0.000000 0.00	USDT 	
52	2022-12-21 15:23:01	<u>0x7b6fb970d4781ec5f14f 617d9f7000f3ce8fc26cb6 33e0fbe545db89e61bb1a6</u>	+ 3.200000 3.20	USDC 	
53	2022-12-21 13:26:09	<u>0xfb147a802f5763e8a9ff ab8198e0f2ef9a96ac3f05 3964fef735b9a2935fd383</u>	+ 0.000000 0.00	USDC 	
54	2022-12-21 13:26:09	<u>0xfb147a802f5763e8a9ff ab8198e0f2ef9a96ac3f05 3964fef735b9a2935fd383</u>	- 0.000000 0.00	USDC 	
55	2022-12-21 13:19:25	<u>0x1a73834f3dcdfbaf528f 81a9854c624071a08f8312 37ea49a0aa026d5a0052ae</u>	+ 0.000000 0.00	USDC 	
56	2022-12-21 13:19:25	<u>0x1a73834f3dcdfbaf528f 81a9854c624071a08f8312 37ea49a0aa026d5a0052ae</u>	- 0.000000 0.00	USDC 	
57	2022-12-21 13:14:47	<u>0x98586fe15fb8867b4925 563da38949856d9dd42bdc d58274f58cd10d5867ab0e</u>	+ 0.000000 0.00	USDC 	
58	2022-12-21 13:14:47	<u>0x98586fe15fb8867b4925 563da38949856d9dd42bdc d58274f58cd10d5867ab0e</u>	- 0.000000 0.00	USDC 	
59	2022-12-21 13:13:05	<u>0xd5d88c4f019a8b08e36d 8903101e69145968bea5de 61e8cf0eca67d707afd1b0</u>	- 70.000000 70.00	USDC 	

#	Date & time	Transaction Id	Amount	
60	2022-12-21 13:07:07	<u>0xbdef274985275a652884</u> <u>d09a37d662a6877c54572d</u> <u>8c7cbae21b3f63ce21f7f4</u>	+ 70.000000 USDC 	✓
			70.00 USD	
61	2022-12-11 14:10:34	<u>0x0736d34917aedff279f3</u> <u>0453e06ada99119cd7fe87</u> <u>0d30c89c871add871d5f59</u>	- 500.000000 USDT 	✓
			500.04 USD	
62	2022-12-11 14:10:16	<u>0xc1ba185fa9e25f4e74b6</u> <u>41cae16ffd490e17267b01</u> <u>57350454d77d8cd1bcc94b</u>	+ 300.000000 USDT 	✓
			300.02 USD	
63	2022-12-11 14:06:44	<u>0x405b4860663f8fef0639</u> <u>b51639f974f6f9c7d77d13</u> <u>4030303358c3af58efa419</u>	+ 200.000000 USDT 	✓
			200.01 USD	
64	2022-11-20 11:03:43	<u>0x6c5e1118622c596d8e19</u> <u>71e4667058308e2b862fa9</u> <u>b8c53f31ca0f5f11f20f49</u>	- 2,000.560000 USDT 	✓
			1,998.73 USD	
65	2022-11-20 10:59:27	<u>0x17605c0e4f75cf8d0153</u> <u>3c709abcd22110184faf98</u> <u>fb0e9436d44b7aeea02f0b</u>	+ 2,000.560000 USDT 	✓
			1,998.73 USD	
66	2022-11-20 10:39:15	<u>0x2b636fd2a6bc4414bfc5</u> <u>639f6ebd54b7cf2f569f14</u> <u>22215301e237a7c6ea677f</u>	- 700.000000 USDT 	✓
			699.36 USD	
67	2022-11-20 10:21:54	<u>0x9c8731872520ba21e44c</u> <u>fb47c372c5d8b2fae778b3</u> <u>01be9b8879c5ebf63e7ec3</u>	+ 700.000000 USDT 	✓
			699.36 USD	
68	2022-11-20 10:12:46	<u>0x68d7f0b65795c19f5d97</u> <u>3e6c1fd32695ebb0491997</u> <u>5d535986a1fd81526d26ff</u>	- 53.000000 USDT 	✓
			52.95 USD	

#	Date & time	Transaction Id	Amount	
69	2022-11-20 10:09:46	<u>0xf77fc4193a7cf85a7105684e7ad7a6e9e573996daafae88d4f7c0416df48bfe0</u>	+ 53.000000 USDT 	✓
			52.95 USD	
70	2022-11-14 22:16:13	<u>0x3c88b362a46fd78d868b211d861568c11759940e9a8e5220c1193eab89b85d12</u>	- 100.000000 USDC 	✓
			100.06 USD	
71	2022-11-14 22:10:19	<u>0xf4c9389887ea716ab7d9e7e4225d262880b78e1d54afeef839c071716455b2753</u>	+ 100.000000 USDC 	✓
			100.06 USD	
72	2022-11-14 21:43:37	<u>0x11e27deb322181408d91e0afd17b9c077ee95de952a60a1e77b37655783ad9f7</u>	+ 1,783 z and claim rewards.	✓
73	2022-11-14 21:27:05	<u>0x2831f295479e219d03cda1fa99c3f84a7845cd05da3176e20cf1ce894c93dc2</u>	- 200.000000 USDC 	✓
			200.12 USD	
74	2022-11-14 21:22:05	<u>0x4c5acbe0b90e502f4efa3102c8f69ec5f3f212a4e59ee9042169cb7d643cff69</u>	+ 200.000000 USDC 	✓
			200.12 USD	
75	2022-11-14 21:04:04	<u>0xd9dd13554014018c7add10fa0daf61a45108b484ef6637724b190edec73c1113</u>	- 6.000000 USDC 	✓
			6.00 USD	
76	2022-11-14 21:00:22	<u>0x67bd18538f5cb72e37eff9f78d40e4e48bcea62af9c71fc13bc9e6512637808</u>	+ 6.000000 USDC 	✓
			6.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:14:26	<u>0x236dadb5151e1b33a27b4d3f6568c4b9a26d05b4fce2f4dbeea833882efc0c28</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-04 00:08:30	<u>0xe1aa02f033ae57c0fd665623797bab27234acb9fee84c37f2f7f06de74135b53</u>	+ 1 -airdrop.org	✓
3	2024-04-30 19:36:16	<u>0xae4db6d9e77d59a65d91ec8eec91d4afe84cd816d79d60e00814d89b594a22bc</u>	+ 1 rg	✓
4	2024-04-30 19:35:00	<u>0x353710470a73886e1d97d140e163a4a4e88a2c8b4ac8481348a1a37ccaa9bf99</u>	+ 1 rg	✓
5	2024-04-30 19:34:16	<u>0x8628fcb2b547dae710d528fb942cad4587eeb795ef099e50b0708fd6d7e2f6d9</u>	+ 1 rg	✓
6	2024-04-23 17:53:58	<u>0x5a365ea06a4e02ce7f3ffa8a90167a6bfe2bb938f16bc87292d8c976c42dc7e9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-10 21:42:01	<u>0x05ff1d7b56b9320008c28a3715c4d3aaa009d5d3101fbac9272a125432f5b814</u>	+ 1 Reward at bonewin.com	✓
8	2024-04-06 22:09:56	<u>0xf758c6cef1f33b8f2208744af9fd1e33fd9b181a3f09d9d429a732eea6233c19</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-26 11:09:00	<u>0x6672592668882e754a0e745de82acc459979d996ac0d3a87d276eceb59c77769</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 11:06:44	<u>0x7e0ef8f75190f509f5a6398aebc9780cb1fc282f4fc1afb284b7a70b99fde7c1</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-26 11:02:52	<u>0x21a8168ae142f5406e1b796773ad7f74f767883ba9d415b9deeb66dfd6513550</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-26 10:56:30	<u>0x9160e287fdbf589aa820d0090b0e3148b438e12044da683bff68bd96b44776c2</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-04 11:49:34	<u>0xe95c83c820f1c58441ef6ce11a7223b277a112e00ba99a6f7c00e1db74b1fc8e</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
14	2024-02-19 19:15:38	<u>0xb68c867644e4ad3de6667bb8b7d2b6c233a4cdbaa40b44b197d9bf9f7f760602</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
15	2024-02-19 16:31:37	<u>0x61400cacba72d59a569e52610d3aa0b17e8ac0164d3952890a5193f185d4606e</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
16	2024-01-08 00:22:49	<u>0xd62b7aa063ca346a598e2c55d4e79a952058d661c51c6bef0daad29ae82d9d8a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-07 19:08:03	<u>0x7036ccf79ddf8fc77f1da2c4869f0818333f974cf76f9061d41eefed2c85efc</u>	+ 1 ether.xyz	✓
18	2024-01-05 02:26:36	<u>0x9fad016b7c73d19c79408372b948d5ec1f97e6c9887125357d0c9e8f96305337</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 05:16:07	<u>0xc99c9ad068dc41d3c0d6</u> <u>2025ca46a5155f1d5e2069</u> <u>6ec6a96300792486d405fd</u>	+ 1 3000usdt.net	✓
20	2023-12-23 04:42:00	<u>0xd51522a23031cfcb35e2</u> <u>52cfb833822b0507184412</u> <u>7e8e4a0f728b5e9c15a0ac</u>	+ 1 2000usdc.cc	✓
21	2023-12-21 21:45:33	<u>0xff39b16d4aab4c5c1451</u> <u>e7f3c53e57d323af2b9890</u> <u>334657877fa72dfdb53a85</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-11-19 12:09:53	<u>0x80b5e4f35317dfca3d5a</u> <u>fb03771117244e8a4318d7</u> <u>6b44316cd5df1eec74b529</u>	+ 1 ro	✓
23	2023-11-19 12:09:49	<u>0xdf4761728a364f7e49c5</u> <u>d3b8de021a8becc67a3e0a</u> <u>54899a626ef5fc0a0071dd</u>	+ 1 yz	✓
24	2023-10-19 15:46:38	<u>0x13bca0e582f391187e21</u> <u>5d4ea5fa38eef9016b115d</u> <u>aab6e82efa40164ab4e1d6</u>	+ 1 drop-usdt.org	✓
25	2023-10-19 15:46:16	<u>0x1b81918765dad9fbfe87</u> <u>eebe4937f1dae175280fcf</u> <u>723281551f198224eea08a</u>	+ 1 s.org	✓
26	2023-10-17 10:52:48	<u>0x9b69c5bb836dcadf451a</u> <u>970492a02300e404235732</u> <u>ac0aa604fd71d83f94c5e2</u>	+ 1 1000usdt.info	✓
27	2023-10-01 16:32:42	<u>0x2c6559f7fd7ba7a1e605</u> <u>bafa7bebef59a3a14b81ea</u> <u>b82d0b097a9fe26b2db319</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 01:31:30	<u>0x52ce0d57d7ec6c7fa021</u> <u>28edb5ae95c9e41137e070</u> <u>ca071109b227c052c7ed50</u>	+ 1 LIDO NFT	✓
29	2023-09-21 19:54:15	<u>0xd94c02cc8be8a105a75a</u> <u>68ac3902965fb4236f45c0</u> <u>5c90ea90614c505041688c</u>	+ 1 Voucher	✓
30	2023-09-21 04:03:32	<u>0xa469f71619c2b6db4199</u> <u>432eaf5a950d65177fc1c8</u> <u>3ae29404a5a70747f24471</u>	+ 1 Vouchers	✓
31	2023-09-21 04:03:20	<u>0x56702957498e63656313</u> <u>a45838d2d9c27788b4a3af</u> <u>5f8d17d70685637422e24e</u>	+ 1 Vouchers	✓
32	2023-09-21 04:03:06	<u>0x706c6031e6e51b361e2d</u> <u>ee2f0fb6f8cbe0e1257967</u> <u>5906376e9264ec3aa2e1e2</u>	+ 1 usdt-reward.me	✓
33	2023-09-17 22:44:23	<u>0x589dfa0e96605b707bb0</u> <u>3499b87f4c2a92c8ac832e</u> <u>fce6e3390f526f6532face</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 13:06:07	<u>0x3ac0ef68c79aebe02df4</u> <u>10d1a290b08baff68a3eed</u> <u>f443bdfd4db7c2b55c99c2</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-14 04:41:28	<u>0xe2acd35ac150198fcc84</u> <u>21f493ec178c90c3f97232</u> <u>2435673f725a08cb23ac21</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 08:10:44	<u>0xaaa2bc79c83e4bc352f0</u> <u>45a5500f0515219671c0b1</u> <u>7f12347b81639e8e74c584</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 01:21:32	<u>0x12dcecf5129ef32473cae9bde6c3b6bc600389951d55012a1876aa0a4e94fdaf</u>	+ 1 NFT Voucher	✓
38	2023-09-06 21:21:59	<u>0x6c17186e6d4714cec91b57bf1d4a4300b43ab38c3e0b0bd10c89f00d4db88e11</u>	+ 1 STAX	✓
39	2023-09-05 19:50:36	<u>0xea91b622d5c110050ff1475591ea40ee488d15b800be0ec5f259bec0965b64e1</u>	+ 1 NFT VOUCHER	✓
40	2023-09-04 13:05:56	<u>0x7f63f08546119047b7954e91ac659011ce7f5770cd084acd646913348dc7b073</u>	+ 1 Base Chain Raffle	✓
41	2023-09-04 11:34:46	<u>0x178ea517d08c23cbe8dc466d68b9d6f6efaf35db264233f4f45ba2c3c8cef49d</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 11:34:32	<u>0x55fd6b899ab205d9f1fd6242e215da1d9e912966588e949eb49dc1a14709ba95</u>	+ 1 NFT Airdrop	✓
43	2023-09-04 11:11:12	<u>0x4ac9970793b999bc4cf6fe7db64fb68af4b277c6920c0bd876c01b3b646f8e94</u>	+ 1 NFT Voucher	✓
44	2023-09-04 07:54:18	<u>0x7bce9a8b6c25188c5710bbf17a946f99864519643dbbb6725451b4ecc44d9868</u>	+ 1 Vouchers	✓
45	2023-09-04 07:53:22	<u>0xd74d85ab3592d19eb610617e018e50e8a173f85d35773239b0fd4da33c3e1353</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-29 21:36:07	<u>0x557872690d2c9329cde1 ebe9d11e5d773257dad87 7944e6b72e7404f645e2b5</u>	+ 1 drop-usdt.xyz	✓
47	2023-08-15 13:38:51	<u>0xc4492cfccbab83f248d4 1711f5e65ab8ecb6458d2e 3b4138898dc8d014d96d60</u>	+ 1 drops-reward.xyz	✓
48	2023-08-02 15:06:23	<u>0x01269ee94e7076677082 45703c3e016bd3be394d53 983bf88262236ecc558e7d</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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