

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 01:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc8fd9f5b337e2f2727ff89644a89d2c87530ccd</u>
TOTAL RECEIVED	6.408710000000000129 MATIC
	2.55 USD
TOTAL SEND	6.377981957555197923 MATIC
	2.54 USD










Token	Balance
MATIC	0.030728042444801967 MATIC
	0.01 USD
USD Coin (PoS)	0.000031 USDC
	0.00 USD
! MetaWin	3.000000000000000000 s
USD Coin	0.000000000000000000 USDC
LayerZero (ZRO)	2,500 m
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
\$ Cryptoflip.net	3.000000000000000000 FLIP
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
0.5ETH REWARD	N/A \$LETH liquidether.org



Token	Balance
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
Mememorphosis	0 L2PASS
Airdrop at ethliq.xyz	0 5 ETH
com	N/A com
	N/A Reward at BoneWin.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
thx] ðŸŽ•	N/A ethx] ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
2,000 USDT Reward	N/A d.org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]
\$2000 USDT Voucher	N/A 2000usdt.icu




#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-02 22:21:46	<u>0x2a85fee1922d2939ff9f</u> <u>eb047732f991fa267f4f18</u> <u>fcf1c01fe042991537abbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-04-02 22:21:46	<u>0x2a85fee1922d2939ff9f eb047732f991fa267f4f18 fcf1c01fe042991537abbd</u>	- 0.0018388044392382 72 MATIC  0.00 USD	✓
3	2024-04-02 22:21:46	<u>0x2a85fee1922d2939ff9f eb047732f991fa267f4f18 fcf1c01fe042991537abbd</u>	- 0.0011917300782147 84 MATIC  0.00 USD	✓
4	2024-03-01 17:13:06	<u>0x323ab947c7eff246363c e3a1e9bb112ef8d29506d2 e72e979489258efb4a8cbb</u>	- 0.0537294145257767 45 MATIC  0.05 USD	✓
5	2024-03-01 17:13:06	<u>0x323ab947c7eff246363c e3a1e9bb112ef8d29506d2 e72e979489258efb4a8cbb</u>	- 0.0056717100000000 00 MATIC  0.00 USD	✓
6	2024-03-01 17:13:06	<u>0x323ab947c7eff246363c e3a1e9bb112ef8d29506d2 e72e979489258efb4a8cbb</u>	- 0.0058455869876913 30 MATIC  0.00 USD	✓
7	2024-02-10 14:57:04	<u>0xffe8d6517267ee01b34d de4cf1b34462c24c7b3326 0bebe0c8d59677df8021cb</u>	- 0.1221397370076351 13 MATIC  0.10 USD	✓
8	2024-02-10 14:57:04	<u>0xffe8d6517267ee01b34d de4cf1b34462c24c7b3326 0bebe0c8d59677df8021cb</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
9	2024-02-10 14:57:04	<u>0xffe8d6517267ee01b34d de4cf1b34462c24c7b3326 0bebe0c8d59677df8021cb</u>	- 0.0076279297898616 59 MATIC  0.00 USD	✓
10	2024-02-02 13:42:48	<u>0xa70af0a4b767f89408dd 2b89b47159a68aef06bf6d 5c61f5993557180647bb9a</u>	- 0.3479876943385231 13 MATIC  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 13:42:48	<u>0xa70af0a4b767f89408dd</u> <u>2b89b47159a68aef06bf6d</u> <u>5c61f5993557180647bb9a</u>	- 0.0071605800000000 00 MATIC  0.00 USD	✓
12	2024-02-02 13:42:48	<u>0xa70af0a4b767f89408dd</u> <u>2b89b47159a68aef06bf6d</u> <u>5c61f5993557180647bb9a</u>	- 0.0275975444201097 89 MATIC  0.02 USD	✓
13	2024-02-02 13:41:56	<u>0xc6346b63ec003409981e</u> <u>5aa73faf1d5c71fd4b8d9a</u> <u>3c6e2dfbefd6aa4f9b4a40</u>	- 0.2999999999999999 89 MATIC  0.24 USD	✓
14	2024-02-02 13:41:56	<u>0xc6346b63ec003409981e</u> <u>5aa73faf1d5c71fd4b8d9a</u> <u>3c6e2dfbefd6aa4f9b4a40</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
15	2024-02-02 13:41:56	<u>0xc6346b63ec003409981e</u> <u>5aa73faf1d5c71fd4b8d9a</u> <u>3c6e2dfbefd6aa4f9b4a40</u>	- 0.0245747629035268 71 MATIC  0.01 USD	✓
16	2024-01-12 01:48:25	<u>0xaf983c0c456e8a22063e</u> <u>fe4a608e1bd029857bccaf</u> <u>076f7663fe4caf1382d628</u>	- 1.0355873495252472 25 MATIC  0.95 USD	✓
17	2024-01-12 01:48:25	<u>0xaf983c0c456e8a22063e</u> <u>fe4a608e1bd029857bccaf</u> <u>076f7663fe4caf1382d628</u>	- 0.0109353900000000 00 MATIC  0.01 USD	✓
18	2024-01-12 01:48:25	<u>0xaf983c0c456e8a22063e</u> <u>fe4a608e1bd029857bccaf</u> <u>076f7663fe4caf1382d628</u>	- 0.0000000001374214 01 MATIC  0.00 USD	✓
19	2024-01-12 01:48:03	<u>0xbc802193cd287ba6ba9a</u> <u>593e89ec5203dd25cb4e41</u> <u>3ed015a68593185e58de90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2024-01-12 01:48:03	<u>0xbc802193cd287ba6ba9a593e89ec5203dd25cb4e413ed015a68593185e58de90</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
21	2024-01-12 01:48:03	<u>0xbc802193cd287ba6ba9a593e89ec5203dd25cb4e413ed015a68593185e58de90</u>	- 0.0000000000220818 00 MATIC  0.00 USD	✓
22	2024-01-12 00:55:25	<u>0x71d9f456978c23e553a008b3da0e609fb3febfae997cf412d22444324b5ad165</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-12 00:55:25	<u>0x71d9f456978c23e553a008b3da0e609fb3febfae997cf412d22444324b5ad165</u>	- 0.0121128899999999 99 MATIC  0.01 USD	✓
24	2024-01-12 00:55:25	<u>0x71d9f456978c23e553a008b3da0e609fb3febfae997cf412d22444324b5ad165</u>	- 0.0000000000524891 90 MATIC  0.00 USD	✓
25	2024-01-12 00:54:55	<u>0x0cd3dd26390a854329c1c51528f326db9c36c244c3a971c31b5b21f994723015</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-12 00:54:55	<u>0x0cd3dd26390a854329c1c51528f326db9c36c244c3a971c31b5b21f994723015</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
27	2024-01-12 00:54:55	<u>0x0cd3dd26390a854329c1c51528f326db9c36c244c3a971c31b5b21f994723015</u>	- 0.0000000000074380 80 MATIC  0.00 USD	✓
28	2024-01-12 00:52:19	<u>0x771ada29956ee84c833a7215402c5fe4fe3bc5402a088affa71ab8c6cd07fdd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-12 00:52:19	<u>0x771ada29956ee84c833a</u> <u>7215402c5fe4fe3bc5402a</u> <u>088affa71ab8c6cd07fdd6</u>	- 0.0060401400078521 82 MATIC  0.00 USD	✓
30	2024-01-12 00:52:19	<u>0x771ada29956ee84c833a</u> <u>7215402c5fe4fe3bc5402a</u> <u>088affa71ab8c6cd07fdd6</u>	- 0.0000000000495291 48 MATIC  0.00 USD	✓
31	2024-01-12 00:51:49	<u>0x9e4be27451d60fa2aca9</u> <u>a0d95a55e2849bb5088df1</u> <u>d05ed4f89eadd93eebfa1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-12 00:51:49	<u>0x9e4be27451d60fa2aca9</u> <u>a0d95a55e2849bb5088df1</u> <u>d05ed4f89eadd93eebfa1f</u>	- 0.0016634700004435 92 MATIC  0.00 USD	✓
33	2024-01-12 00:51:49	<u>0x9e4be27451d60fa2aca9</u> <u>a0d95a55e2849bb5088df1</u> <u>d05ed4f89eadd93eebfa1f</u>	- 0.0000000000177436 80 MATIC  0.00 USD	✓
34	2024-01-12 00:50:03	<u>0xd3e0c5a8313b9c8aa790</u> <u>0eb83c848ac83755fc064e</u> <u>3faae20d0cc3b6d62b34b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-12 00:50:03	<u>0xd3e0c5a8313b9c8aa790</u> <u>0eb83c848ac83755fc064e</u> <u>3faae20d0cc3b6d62b34b4</u>	- 0.0016634700025506 54 MATIC  0.00 USD	✓
36	2024-01-12 00:50:03	<u>0xd3e0c5a8313b9c8aa790</u> <u>0eb83c848ac83755fc064e</u> <u>3faae20d0cc3b6d62b34b4</u>	- 0.0000000000141394 95 MATIC  0.00 USD	✓
37	2024-01-12 00:41:13	<u>0x21fb77b64e4d7c3b53ed</u> <u>22af75ecb98b31e6432fc8</u> <u>aef11f6137ec8d1451aa49</u>	- 1.8300000000000000 71 MATIC  1.67 USD	✓



#	Date & time	Transaction Id	Amount	
38	2024-01-12 00:41:13	<u>0x21fb77b64e4d7c3b53ed</u> <u>22af75ecb98b31e6432fc8</u> <u>aef11f6137ec8d1451aa49</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
39	2024-01-12 00:41:13	<u>0x21fb77b64e4d7c3b53ed</u> <u>22af75ecb98b31e6432fc8</u> <u>aef11f6137ec8d1451aa49</u>	- 0.0000000000118219 28 MATIC  0.00 USD	✓
40	2024-01-12 00:34:37	<u>0x50ceac08d1e96e29b714</u> <u>1a23f7246b832d451bf3d9</u> <u>8c43021e3fee58dbe8aa5e</u>	+ 3.0000000000000000 00 MATIC  2.74 USD	✓
41	2023-12-21 00:56:29	<u>0xa33415a15a6c09e8ef2c</u> <u>836f97222971babcae7fa8</u> <u>f991b35bd13b9a6cc39253</u>	- 0.3062223618600141 69 MATIC  0.23 USD	✓
42	2023-12-21 00:56:29	<u>0xa33415a15a6c09e8ef2c</u> <u>836f97222971babcae7fa8</u> <u>f991b35bd13b9a6cc39253</u>	- 0.0058873200000000 00 MATIC  0.00 USD	✓
43	2023-12-21 00:56:29	<u>0xa33415a15a6c09e8ef2c</u> <u>836f97222971babcae7fa8</u> <u>f991b35bd13b9a6cc39253</u>	- 0.0113313732244595 83 MATIC  0.00 USD	✓
44	2023-12-21 00:38:03	<u>0x7ea799bc6b5fa0a8f9e9</u> <u>84ef3617fe2e69a061b840</u> <u>863c22d893ae9ee977be9f</u>	- 0.2118659291758092 92 MATIC  0.16 USD	✓
45	2023-12-21 00:38:03	<u>0x7ea799bc6b5fa0a8f9e9</u> <u>84ef3617fe2e69a061b840</u> <u>863c22d893ae9ee977be9f</u>	- 0.0056724000000000 00 MATIC  0.00 USD	✓
46	2023-12-21 00:38:03	<u>0x7ea799bc6b5fa0a8f9e9</u> <u>84ef3617fe2e69a061b840</u> <u>863c22d893ae9ee977be9f</u>	- 0.0149920002093214 41 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-21 00:03:46	<u>0x65f76e557fddeac8cf88 cbb8a79867fb46a2b534ea f3bc9c99bd8452efda464b</u>	- 0.1354385603667614 68 MATIC  0.10 USD	✓
48	2023-12-21 00:03:46	<u>0x65f76e557fddeac8cf88 cbb8a79867fb46a2b534ea f3bc9c99bd8452efda464b</u>	- 0.0056717100000000 00 MATIC  0.00 USD	✓
49	2023-12-21 00:03:46	<u>0x65f76e557fddeac8cf88 cbb8a79867fb46a2b534ea f3bc9c99bd8452efda464b</u>	- 0.0140540071232483 67 MATIC  0.01 USD	✓
50	2023-12-20 23:53:36	<u>0xd3ec9cd893cd0e76e32e c0fc7d3b509f110f080cd4 be2c33516016fcfd82107b</u>	+ 1.1887099999999999 33 MATIC  0.91 USD	✓
51	2023-11-20 15:11:25	<u>0xf3117219e419f5b9615a 15801d252c29d1267be707 51361e7a4ea6b4dc41e19b</u>	- 0.1149164818344585 59 MATIC  0.09 USD	✓
52	2023-11-20 15:11:25	<u>0xf3117219e419f5b9615a 15801d252c29d1267be707 51361e7a4ea6b4dc41e19b</u>	- 0.0082985265400000 00 MATIC  0.00 USD	✓
53	2023-11-20 15:11:25	<u>0xf3117219e419f5b9615a 15801d252c29d1267be707 51361e7a4ea6b4dc41e19b</u>	- 0.0099628830304619 22 MATIC  0.00 USD	✓
54	2023-11-20 15:09:59	<u>0x5f4fe0cd199ab550b1e8 a5a09a7f6c0b4345e7f866 dfecc496233a25f0c22703</u>	- 0.1213762215777933 06 MATIC  0.10 USD	✓
55	2023-11-20 15:09:59	<u>0x5f4fe0cd199ab550b1e8 a5a09a7f6c0b4345e7f866 dfecc496233a25f0c22703</u>	- 0.0077293628689805 75 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2023-11-20 15:09:59	<u>0x5f4fe0cd199ab550b1e8a5a09a7f6c0b4345e7f866dfecc496233a25f0c22703</u>	- 0.0117021777159577 92 MATIC  0.00 USD	✓
57	2023-11-20 15:06:07	<u>0xe6adda67a0317d9c54ca02c59f17eecb80e43919a63ca68c4b45e55b45eae0b6</u>	- 0.0701262265000000 00 MATIC  0.05 USD	✓
58	2023-11-20 15:06:07	<u>0xe6adda67a0317d9c54ca02c59f17eecb80e43919a63ca68c4b45e55b45eae0b6</u>	- 0.0020101837134099 49 MATIC  0.00 USD	✓
59	2023-11-20 15:06:07	<u>0xe6adda67a0317d9c54ca02c59f17eecb80e43919a63ca68c4b45e55b45eae0b6</u>	- 0.0027870763290209 07 MATIC  0.00 USD	✓
60	2023-11-20 15:00:03	<u>0x73c5d51b17bd3541d65ef4d71a4cd39528067489aa62fad95700b90273305153</u>	- 0.0135119335306533 83 MATIC  0.01 USD	✓
61	2023-11-20 15:00:03	<u>0x73c5d51b17bd3541d65ef4d71a4cd39528067489aa62fad95700b90273305153</u>	- 0.0097208119958049 40 MATIC  0.00 USD	✓
62	2023-11-20 15:00:03	<u>0x73c5d51b17bd3541d65ef4d71a4cd39528067489aa62fad95700b90273305153</u>	- 0.0123434707792073 03 MATIC  0.01 USD	✓
63	2023-11-20 14:54:31	<u>0x4315c0342f39accedf64756e91072f347471eb7fb1f30648c3e95257de948e2c</u>	- 1.4190505193814131 34 MATIC  1.20 USD	✓
64	2023-11-20 14:54:31	<u>0x4315c0342f39accedf64756e91072f347471eb7fb1f30648c3e95257de948e2c</u>	- 0.0110580600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-20 14:54:31	<u>0x4315c0342f39accedf64756e91072f347471eb7fb1f30648c3e95257de948e2c</u>	- 0.0128428545183916 38 MATIC  0.01 USD	✓
66	2023-11-20 14:53:37	<u>0xa93891d9f9a8027446b284f3866e7fee6c85bd603740c2d28b5d69c2723c256d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-11-20 14:53:37	<u>0xa93891d9f9a8027446b284f3866e7fee6c85bd603740c2d28b5d69c2723c256d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
68	2023-11-20 14:53:37	<u>0xa93891d9f9a8027446b284f3866e7fee6c85bd603740c2d28b5d69c2723c256d</u>	- 0.0020264275478128 50 MATIC  0.00 USD	✓
69	2023-11-20 14:52:25	<u>0x54e97e5ebf3440650dc741569feabe6145139e940af68d0444b6b9c3366d394c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-11-20 14:52:25	<u>0x54e97e5ebf3440650dc741569feabe6145139e940af68d0444b6b9c3366d394c</u>	- 0.0054965723076802 87 MATIC  0.00 USD	✓
71	2023-11-20 14:52:25	<u>0x54e97e5ebf3440650dc741569feabe6145139e940af68d0444b6b9c3366d394c</u>	- 0.0058333427302947 50 MATIC  0.00 USD	✓
72	2023-11-20 14:50:49	<u>0x012dc148d18640d59ade927e53f322224402eb0abc768b46c45b60a895cc5d08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-11-20 14:50:49	<u>0x012dc148d18640d59ade927e53f322224402eb0abc768b46c45b60a895cc5d08</u>	- 0.0017307559345767 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-20 14:50:49	<u>0x012dc148d18640d59ade</u> <u>927e53f322224402eb0abc</u> <u>768b46c45b60a895cc5d08</u>	- 0.0019900024203297 88 MATIC  0.00 USD	✓
75	2023-11-20 14:43:13	<u>0x0850aea98d973334f692</u> <u>e89bde036b31f56676f644</u> <u>7dab7c9860c437606f31ad</u>	+ 1.8999999999999999 11 MATIC  1.61 USD	✓

#### INTERNAL EVENTS













#	Date & time	Transaction Id	Amount	
1	2024-04-02 22:15:09	<u>0x031d3338bf13c83700c1</u> <u>6fd0c27211d5ee7acc3474</u> <u>db1fc068cfb4b58a2c381c</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2024-01-12 01:30:57	<u>0xfc4856f3dd76c43726ef</u> <u>733889b70cb105c2ac9639</u> <u>9ead57e52166c6e126b549</u>	+ 0.2999999999999999 89 MATIC  0.27 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:13:13	<u>0xf0207d94424c0b1787fe</u> <u>2cafdea840204bca01a892</u> <u>8da817e6a67ca69cc93744</u>	+ 5,000 m	✓
2	2024-06-21 01:20:31	<u>0x3a05b16c06f3b65a546b</u> <u>597417c0b634e6c8e8420a</u> <u>16b000f0151e7ee976562b</u>	+ 1,250 TOKEN	✓
3	2024-06-15 23:03:19	<u>0xf0a77ce01d23199dce6c</u> <u>a47b8ac6ab295db43b06d0</u> <u>7263d39d1789597c52558d</u>	+ 550,000 IM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 22:45:55	<u>0x2f42ccdbffff95ed74dcb eeb4071cc1a3da71fa6cc3 e6d81f2ab003c9d637698f</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-04-28 22:45:47	<u>0x7ad7bf6191daf9ce78af 37822f02f1dee4da84169b e96703d6f2ce2c8d3d9000</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-04 01:17:46	<u>0x273df3f163bf3a875f35 a17d5cc25fb22c57ebf274 ad8d587a14e034575ba373</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
7	2024-04-02 22:37:05	<u>0xc9c4cce138154bae6d95 70a2f8740372cffffc6b836 89a334cfb73211d6f6dfbf</u>	- 310.09354100000001 6084 USDC	✓
8	2024-04-02 22:28:47	<u>0xfec6740ee16d691744ac a09a182e942c0c03f2b161 ba3c4bdba8465bcd3537da</u>	- 310.093541 UD...DDj	✓
9	2024-04-02 22:24:09	<u>0x06e791e028181f94d215 59b0b2ed5b04b81e227081 85464ab2053a863fb0db47</u>	- 310.09354100000001 6084 USDC	✓
10	2024-04-02 22:23:26	<u>0xeaf9554dd42647d93299 6b7eec1b456b6a37c169f8 b060ae424644f4e931a756</u>	+ 0.000031 USDC  0.00 USD	✓
11	2024-04-02 22:21:46	<u>0x2a85fee1922d2939ff9f eb047732f991fa267f4f18 fcf1c01fe042991537abbd</u>	- 310.093541 USDC  310.06 USD	✓
12	2024-04-02 22:15:09	<u>0x031d3338bf13c83700c1 6fd0c27211d5ee7acc3474 db1fc068cfb4b58a2c381c</u>	+ 310.093541 USDC  310.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 11:31:59	<u>0xbbb46728ddeb8e9201ecd6d062355d258fe5e1a1225e526dcb5b8bd63fb79eff</u>	+ 1 StakeEther.co	✓
14	2024-02-18 21:55:31	<u>0xcc5c76d81cdae26d78117a99cf737f857611d039dc8cdd8dcfc51e5a1f44bdda</u>	+ 1 \$LETH liquidether.org	✓
15	2024-02-10 14:57:04	<u>0xffe8d6517267ee01b34dde4cf1b34462c24c7b33260bebe0c8d59677df8021cb</u>	- 2.0000000000000000 00 MERK	✓
16	2024-01-17 01:46:02	<u>0x575db30b387adfaf818190432383bfc9a451450b49719b611cbafd97bfcba4de</u>	+ 4,891.500000000000 000000 et	✓
17	2024-01-14 13:10:00	<u>0x2a2f06ba494c1696bb2d3925d5d180a057788f5a1c93cfc34355c823a7e2df1</u>	+ 1,000 lt.com	✓
18	2024-01-13 06:05:52	<u>0xa5db5b52dec4109f3580e60709ff49b29131b7dde67ef5f184200edfff91ac4b</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
19	2024-01-13 05:50:44	<u>0xf8059e74995da312cc5dd8f97a69776662bc7e5bee021479260e8ac0f5cddc45</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
20	2024-01-12 01:48:25	<u>0xaf983c0c456e8a22063efe4a608e1bd029857bccaf076f7663fe4caf1382d628</u>	- 500.857649 USDC  500.85 USD	✓
21	2024-01-12 01:36:57	<u>0x94493ea0195f294d291351bb782a69f9610af492f766e1634b705382ecfb4228</u>	+ 3.0000000000000000 00 FLIP	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-12 01:30:57	<u>0xfc4856f3dd76c43726ef733889b70cb105c2ac96399ead57e52166c6e126b549</u>	+ 500.857649 USDC 500.85 USD	 
23	2024-01-12 00:55:25	<u>0x71d9f456978c23e553a008b3da0e609fb3febfae997cf412d22444324b5ad165</u>	- 287.714500 USDC 287.62 USD	 
24	2024-01-12 00:52:19	<u>0x771ada29956ee84c833a7215402c5fe4fe3bc5402a088affa71ab8c6cd07fdd6</u>	+ 287.714500 USDC 287.74 USD	 
25	2024-01-12 00:52:19	<u>0x771ada29956ee84c833a7215402c5fe4fe3bc5402a088affa71ab8c6cd07fdd6</u>	- 287.734591 USDC	
26	2024-01-12 00:46:39	<u>0x387325286edf0689a003c770cb3056bc78ac9d7173e32dfe068177e067d61905</u>	+ 287.734591 USDC	
27	2023-11-21 09:12:16	<u>0x7f8a480549f9d5a9dd5d0c488526a0a9e4288c1b37a07a898c57525a5e2b85f7</u>	+ 3.0000000000000000 00 s	
28	2023-11-20 15:11:25	<u>0xf3117219e419f5b9615a15801d252c29d1267be70751361e7a4ea6b4dc41e19b</u>	- 4.0000000000000000 00 MERK	
29	2023-11-20 15:09:59	<u>0x5f4fe0cd199ab550b1e8a5a09a7f6c0b4345e7f866dfecc496233a25f0c22703</u>	- 3.0000000000000000 00 MERK	
30	2023-11-20 15:06:07	<u>0xe6adda67a0317d9c54ca02c59f17eecb80e43919a63ca68c4b45e55b45eae0b6</u>	+ 11.0000000000000000 000 MERK	

#	Date & time	Transaction Id	Amount	
31	2023-11-20 14:54:31	<u>0x4315c0342f39accedf64756e91072f347471eb7fb1f30648c3e95257de948e2c</u>	- 50.615403 USDC  50.60 USD	✓
32	2023-11-20 14:52:25	<u>0x54e97e5ebf3440650dc741569feabe6145139e940af68d0444b6b9c3366d394c</u>	+ 50.615403 USDC  50.61 USD	✓
33	2023-11-20 14:52:25	<u>0x54e97e5ebf3440650dc741569feabe6145139e940af68d0444b6b9c3366d394c</u>	- 50.612723 USDC	✓
34	2023-11-20 14:39:49	<u>0x87cff5c3ad077540543279e61eaca24d58a449385f95909e6ee7b32f9a128e0a</u>	+ 50.612723 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:49:57	<u>0x4421e6bc42a75abca1960fa0c1279ae208073fd83cdb851e66ccbb16cb31f36</u>	+ 1 5 ETH	✓
2	2024-03-07 17:41:09	<u>0x7e851de2973899912f7258c094207bf890aff80e8983e83b1f02a996d3867c14</u>	+ 1 5 ETH	✓
3	2024-02-02 13:42:48	<u>0xa70af0a4b767f89408dd2b89b47159a68aef06bf6d5c61f5993557180647bb9a</u>	- 1 L2PASS	✓
4	2024-02-02 13:41:56	<u>0xc6346b63ec003409981e5aa73faf1d5c71fd4b8d9a3c6e2dfbefd6aa4f9b4a40</u>	+ 1 L2PASS	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 11:55:10	<u>0x643c80a7e6849ad19276 a7eb92551ec109dd924f43 79ea6f8ef0d05fe55a5c19</u>	+ 1 checkblast.com	✓
2	2024-07-30 23:10:11	<u>0xa4904c5899dbb58000ca 656e7b9f76c9217fa1785e 6d4c93f582f4e516a81d79</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
3	2024-07-30 23:10:07	<u>0x72e0fc8440f45cd6d84e 20b6c0831b9bef53cceb3c e43558130aad53295c678</u>	+ 1 ðŸŽ•	✓
4	2024-06-29 23:09:13	<u>0x38a426f3e83652b7ac86 36bfabe7fef51260957a0b e27b52a79ac082f1622e8d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 19:12:16	<u>0x74c7038b771ffd36c3b2 34dc43ee52b3a29a33ae89 f483b8379f70c7c120b02d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-21 01:21:51	<u>0x3e515991ad6d0158e223 3ce11c1f3e9a1d1bceaf81 01f2d0e05b64a700910b32</u>	+ 1 ethx] ðŸŽ•	✓
7	2024-06-21 01:20:29	<u>0x5eb151a6a81f2898862c 81c692906289ccf266b103 df514b80174b9d25cc6e1f</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
8	2024-06-07 01:43:13	<u>0xba132ffd6f1664d8122b 2faa7dd3e56306fedccc3f 4a660b802d3c77753d4a33</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-04-28 22:46:53	<u>0xf83574a333564a0ec27a eb84430de4e8c34cdabeb7 7961c15dce0567a5368836</u>	+ 1 com	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-28 22:46:13	<u>0x6fba497d43b31f25161c413926b7a451ccf6b738f6f8b9bac6cea9d1f226cb01</u>	+ 1 com	✓
11	2024-04-28 22:46:13	<u>0x6fba497d43b31f25161c413926b7a451ccf6b738f6f8b9bac6cea9d1f226cb01</u>	+ 1 com	✓
12	2024-04-28 22:45:45	<u>0x95900d89f509025bdbdd7dd401ddc2b3a13eab54971e6bd50191c9d991ff9ef</u>	+ 1 com	✓
13	2024-04-28 22:45:31	<u>0x9b11c537124380fd7bb6bdef5dec7df469574e5d9bf9d96c0d54ccdeec50df3c</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-28 22:45:03	<u>0x6afb2047256d47eaa0a1a7afcd7b1c6ab7151d5592d3c85f1608c1560455b5ce</u>	+ 1 com	✓
15	2024-04-02 22:26:23	<u>0x21f77e1817e7d9ac2648fa1a32f5ef026ee5cb32035b247dbef4f40ddcc9506d</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-04 19:08:08	<u>0x50e62b76c37fb19f7a73002e580a37765a9035a62f1b8792e70f308a95c785b1</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
17	2024-02-19 09:17:46	<u>0xd48f3a0ca103382c0eb357f63367a0d10c5208175f28408cd1e9e24e698ed1d4</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
18	2024-02-19 06:02:18	<u>0x97eeba85500c3349890e9b3bac404398109f8b0157a63e44f47e0548ee36ea01</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 14:57:38	<u>0x83c15daa4c28385899aa2961244fb527b7c28dadbb3586d040ccdc09e77707a4</u>	+ 1 Airdrop at [5eth i%[net]	✓
20	2024-02-10 14:57:38	<u>0xcdf2e885ac93041f584855870f551f58954e485de7f907e3e58b7b6f9633977a</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2024-02-02 22:10:01	<u>0x3a83170c8d94f5aa0bdd6200c9bf701d30244a1241b89c5aa068f4dacd6511ad</u>	+ 1 Reward at ether.casa	✓
22	2024-02-02 21:53:45	<u>0x759e980696680e08669b710b301424dd6254e8badb24df1c263e68478b2d0537</u>	+ 1 2000usdc.org	✓
23	2024-02-02 21:38:57	<u>0x10903996168c9524863907c89a40f47715aba5e2bd7478fc3074091e97526c56</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-31 11:51:32	<u>0xe47cf6ea9b507a4023965fcbb32f8d7219d196f11712556acb311fc000366f4e</u>	+ 1 Reward at ether.casa	✓
25	2024-01-29 00:09:04	<u>0x84be107e07fc7526197ecffee201cb241779a5158e554f603860b770b85dcc7a</u>	+ 1 2000usdc.org	✓
26	2024-01-28 14:51:15	<u>0x48649d0d117e95b16c4480b7fb59cfd0facf6a65b6ec66b93564b2c6df8ffb9b</u>	+ 1 5000usdt.com	✓
27	2024-01-12 07:51:24	<u>0xf3d69967e2a04cfd1b22ffbd52548d7a46ec40fb1ab0aef329745fd179699f78</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-12 07:51:12	<u>0xaf2171f937f97824e6d79bf4102ad4d0355ca84db4c31aae57b1d1214909ad13</u>	+ 1 3000usdt.cc	✓
29	2024-01-12 01:13:51	<u>0x253400797e1d14e359aae433cc052fbd7d422282f839c3ae940524fea42a5d93</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-22 22:52:09	<u>0x790fd867c9e977c6f5df692d504abdfc6317c73a8bc3641eb09264b42cae338e</u>	+ 1 1000usdc.net	✓
31	2023-12-22 22:50:45	<u>0x1dcf63b226aabc185448e48cbbfd16ad304cfb709ec5a376325102da67b035d4</u>	+ 1 2000usdt.icu	✓
32	2023-12-06 12:08:44	<u>0xcfd856ddfaa8604871b1720100897803f9d2f472649676e6a28961e4cdf37e0d</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-20 15:53:51	<u>0x05ed39f593c81d79d0ff170becf5ae84431920649982433a7f8ce96c89e7f6fc</u>	+ 1 cc	✓
34	2023-11-20 15:39:07	<u>0xdf442bff20b8e6c3fa0d7a01bf8504e63ea0935b3d8cd6de471cc8a21336608f</u>	+ 1 d.org	✓
35	2023-11-20 14:54:33	<u>0xb94e0788ae376ef56d0d7a977b30f1b289f75491e442c10f4e6cae4e91be75e</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 14:53:47	<u>0x64739aa258611a774c6db1f681297651a5910094351e79fd2db27299f3f8636f</u>	+ 1 Voucher	✓

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