





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3ebfbcf410c43c2ee850e75050fc6d3dc245d2a</u>
TOTAL RECEIVED	16,494.487155272927338956 MATIC  6,523.56 USD
TOTAL SEND	16,494.447785272925102618 MATIC  6,523.55 USD



Token	Balance
MATIC	0.039369999999412000 MATIC  0.01 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
@ MetaWin.to	2.00000000000000000000 RAFFLE TICKET
# blast2l.com	1 d
\$ USDCpool.org	938.000000000000000000 ool.org
! USDT..	3,000 !
! RETIK	673,600 Claim Airdrop (retikdrop.com)
! RETIK	8,750 UR AIRDROP
# mySHIBA.org	525,235,396.000000 ds



Token	Balance
USD Coin (PoS)	0.000000 USDC
999 USDC	1 https://usdc.blockwin.org
5000 USDT	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
700M SHIB	N/A NFT Airdrop Round
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
\$2000 USDC	N/A Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc]
\$1000 USDT Airdrop	N/A op.work
Reward at 2000usdc.net	N/A Reward at [2000usdc]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc]
\$2000 USDT Airdrop	N/A 2000usdt.top





MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-07 21:00:06	<u>0x8de17186130c5eca673e2c7ac563b288893f3fd52548ea324441bc49b038ff06</u>	- 1,941.637724286289 540032 MATIC 941.88 USD	✓
2	2024-07-07 21:00:06	<u>0x8de17186130c5eca673e2c7ac563b288893f3fd52548ea324441bc49b038ff06</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 21:00:06	<u>0x8de17186130c5eca673e</u> <u>2c7ac563b288893f3fd525</u> <u>48ea324441bc49b038ff06</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
4	2024-07-07 20:57:46	<u>0x1c37a268a9d443e9322c</u> <u>47a579e45be495c0ba8137</u> <u>67f9a1fd737b47b348b539</u>	+ 1,941.638354286291 132667 MATIC  941.88 USD	✓
5	2024-06-13 00:20:05	<u>0xb9eaf0c3644a5053f878</u> <u>bb71ca04129ab563a1c1df</u> <u>cf4d0e73ef6eb928d12200</u>	- 1,484.696098851817 623654 MATIC  956.88 USD	✓
6	2024-06-13 00:20:05	<u>0xb9eaf0c3644a5053f878</u> <u>bb71ca04129ab563a1c1df</u> <u>cf4d0e73ef6eb928d12200</u>	- 0.0006299999999580 00 MATIC  0.00 USD	✓
7	2024-06-13 00:20:05	<u>0xb9eaf0c3644a5053f878</u> <u>bb71ca04129ab563a1c1df</u> <u>cf4d0e73ef6eb928d12200</u>	- 0.0000000000015540 00 MATIC  0.00 USD	✓
8	2024-06-13 00:01:48	<u>0xbba9c1485ebb193339ea</u> <u>7107bda0dbb801126c3b5b</u> <u>761ed86f2b80e4a7a19aa3</u>	+ 1,484.696728851818 306794 MATIC  956.88 USD	✓
9	2024-06-13 00:00:06	<u>0xc3f277374fc58f29fbae</u> <u>d398de12cb9fadba0d969d</u> <u>3669a7be371512788899bd</u>	- 1,484.696098852753 721076 MATIC  956.88 USD	✓
10	2024-06-13 00:00:06	<u>0xc3f277374fc58f29fbae</u> <u>d398de12cb9fadba0d969d</u> <u>3669a7be371512788899bd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2024-06-13 00:00:06	<u>0xc3f277374fc58f29fbae</u> <u>d398de12cb9fadba0d969d</u> <u>3669a7be371512788899bd</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-06-12 23:57:10	<u>0x60fb864cbc853d3b2873ca06c52fa2d93edc40c3c65b85a15c390bcebd5524e3</u>	+ 1,484.696728852823 980560 MATIC  956.88 USD	✓
13	2024-06-11 11:40:11	<u>0xacf862c0c13522ca60c63e488d9602465cad23470f3de8af111fc2fd6a79e5e</u>	- 1,482.396019194853 124645 MATIC  933.76 USD	✓
14	2024-06-11 11:40:11	<u>0xacf862c0c13522ca60c63e488d9602465cad23470f3de8af111fc2fd6a79e5e</u>	- 0.0006300000023520 00 MATIC  0.00 USD	✓
15	2024-06-11 11:40:11	<u>0xacf862c0c13522ca60c63e488d9602465cad23470f3de8af111fc2fd6a79e5e</u>	- 0.0000000000678720 00 MATIC  0.00 USD	✓
16	2024-06-11 11:21:37	<u>0x317807c3e9b07151cdee523431b51d19048e3d2291de4c1f279a16643dec4e5</u>	+ 1,482.396649194853 580411 MATIC  943.69 USD	✓
17	2024-06-10 21:40:07	<u>0xe7714da635455e143cef6423380db8e61dd2e319a3cf0886f0f3b2f3a5909ab</u>	- 1,477.132677812372 776316 MATIC  959.69 USD	✓
18	2024-06-10 21:40:07	<u>0xe7714da635455e143cef6423380db8e61dd2e319a3cf0886f0f3b2f3a5909ab</u>	- 0.000629999999580 00 MATIC  0.00 USD	✓
19	2024-06-10 21:40:07	<u>0xe7714da635455e143cef6423380db8e61dd2e319a3cf0886f0f3b2f3a5909ab</u>	- 0.000000000005670 00 MATIC  0.00 USD	✓
20	2024-06-10 21:27:27	<u>0x138b3f93564309f7694e247b4bb079b8e2795e59ec06399fb49754baf29ce156</u>	+ 1,477.133420065549 671563 MATIC  958.95 USD	✓







#	Date & time	Transaction Id	Amount	
21	2024-05-22 17:20:07	<u>0x494ffdb505cc88f5518b34cffe0bef7996d276652c0cccd71e066c869c634bd2</u>	- 2,635.506944082086 192793 MATIC  1,905.47 USD	✓
22	2024-05-22 17:20:07	<u>0x494ffdb505cc88f5518b34cffe0bef7996d276652c0cccd71e066c869c634bd2</u>	- 0.0006455200936170 00 MATIC  0.00 USD	✓
23	2024-05-22 17:20:07	<u>0x494ffdb505cc88f5518b34cffe0bef7996d276652c0cccd71e066c869c634bd2</u>	- 0.0000967330832370 00 MATIC  0.00 USD	✓
24	2024-05-22 17:01:54	<u>0x6029141ffc7f83a332ad2cace0dcd5c5405316b0d2c35e41350c464e91dff492</u>	+ 2,635.508449504811 778752 MATIC  1,905.47 USD	✓
25	2024-04-08 21:00:09	<u>0x60806f0c92496dac1782a4a55155a7e4158cdfb6b10b2c4ad21c75c1fc98fb50</u>	- 1,519.396430160172 485557 MATIC  1,436.89 USD	✓
26	2024-04-08 21:00:09	<u>0x60806f0c92496dac1782a4a55155a7e4158cdfb6b10b2c4ad21c75c1fc98fb50</u>	- 0.0006583381271670 00 MATIC  0.00 USD	✓
27	2024-04-08 21:00:09	<u>0x60806f0c92496dac1782a4a55155a7e4158cdfb6b10b2c4ad21c75c1fc98fb50</u>	- 0.0008470845985350 00 MATIC  0.00 USD	✓
28	2024-04-08 20:54:23	<u>0x82bc3810e9b2a563c7962c4aea6a051803c9845fc95a6726a7ffc902da255891</u>	+ 1,519.398532935645 334874 MATIC  1,436.89 USD	✓
29	2024-04-03 22:20:06	<u>0xbd24e4813218dbc99055df1022ca7a58e7571664727aad015c727419d735370f</u>	- 2,138.984874695255 257393 MATIC  1,915.67 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-03 22:20:06	<u>0xbd24e4813218dbc99055</u> <u>df1022ca7a58e757166472</u> <u>7aad015c727419d735370f</u>	- 0.0006502229652240 00 MATIC  0.00 USD	✓
31	2024-04-03 22:20:06	<u>0xbd24e4813218dbc99055</u> <u>df1022ca7a58e757166472</u> <u>7aad015c727419d735370f</u>	- 0.0014525525076090 00 MATIC  0.00 USD	✓
32	2024-04-03 22:12:58	<u>0x4e4d89f03c0d0db904b2</u> <u>53b36b29cf32bb84a17a8e</u> <u>4dd95b1b488adda724ef8b</u>	+ 2,138.985528817775 048083 MATIC  1,915.67 USD	✓
33	2024-03-20 21:40:20	<u>0x712b1d11b5643227d2cc</u> <u>a864e683172eac7cb36c04</u> <u>6f3bc849ae6d6d82e1ee7b</u>	- 190.01343872907122 5453 MATIC  192.54 USD	✓
34	2024-03-20 21:40:20	<u>0x712b1d11b5643227d2cc</u> <u>a864e683172eac7cb36c04</u> <u>6f3bc849ae6d6d82e1ee7b</u>	- 0.0006307133046270 00 MATIC  0.00 USD	✓
35	2024-03-20 21:40:20	<u>0x712b1d11b5643227d2cc</u> <u>a864e683172eac7cb36c04</u> <u>6f3bc849ae6d6d82e1ee7b</u>	- 0.0000234092153190 00 MATIC  0.00 USD	✓
36	2024-03-20 21:26:37	<u>0x7e44fa3456d79f06cc31</u> <u>ccc18b9cbd2bca6888ce76</u> <u>116af590ade81a35f1ff6a</u>	+ 190.01551041195315 8609 MATIC  192.10 USD	✓
37	2024-03-07 19:40:20	<u>0x3ec8904ec2c3cd78f5bd</u> <u>2861affa9dc1aee0c826e7</u> <u>aec9911e92d91bc2e5bdfd</u>	- 824.18986988912081 4150 MATIC  963.80 USD	✓
38	2024-03-07 19:40:20	<u>0x3ec8904ec2c3cd78f5bd</u> <u>2861affa9dc1aee0c826e7</u> <u>aec9911e92d91bc2e5bdfd</u>	- 0.0006894271136340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-07 19:40:20	<u>0x3ec8904ec2c3cd78f5bd</u> <u>2861affa9dc1aee0c826e7</u> <u>aec9911e92d91bc2e5bdfd</u>	- 0.0013822557682920 00 MATIC  0.00 USD	✓
40	2024-03-07 19:25:59	<u>0x143a40c2cf8957bf88f7</u> <u>74f50331119be17820ff6c</u> <u>6bd40f7333224255e5cbf1</u>	+ 824.19245764766196 7712 MATIC  963.31 USD	✓
41	2024-03-04 12:20:09	<u>0xb26a62a9b51cf415bcf5</u> <u>e6b8ecd31a0ef9e9f2c1d6</u> <u>e09e6137aba38f0a7934a1</u>	- 1,315.731235782269 777701 MATIC  1,470.85 USD	✓
42	2024-03-04 12:20:09	<u>0xb26a62a9b51cf415bcf5</u> <u>e6b8ecd31a0ef9e9f2c1d6</u> <u>e09e6137aba38f0a7934a1</u>	- 0.0006417209516970 00 MATIC  0.00 USD	✓
43	2024-03-04 12:20:09	<u>0xb26a62a9b51cf415bcf5</u> <u>e6b8ecd31a0ef9e9f2c1d6</u> <u>e09e6137aba38f0a7934a1</u>	- 0.0019460375895240 00 MATIC  0.00 USD	✓
44	2024-03-04 12:02:13	<u>0x1e0dbf29a5ac079cc9d7</u> <u>1caaca153099c0ee157156</u> <u>19c085a0b3838af108bc74</u>	+ 0.0001315754531552 83 MATIC  0.00 USD	✓
45	2024-03-04 12:01:25	<u>0x4c2c4171909b26ca13c3</u> <u>94df1b7f096b957c6bda6d</u> <u>7c6c7274a4a50311b0f5cf</u>	+ 0.0001315754531552 83 MATIC  0.00 USD	✓
46	2024-03-04 11:59:59	<u>0x6eb792a7d6c4f07c918e</u> <u>0bb324d57b4bc7cd43fe66</u> <u>28593aa2c8a1ede1496850</u>	+ 1,315.754531552835 487673 MATIC  1,470.88 USD	✓
47	2023-07-06 22:40:04	<u>0x4a04cef1c40ea09e48de</u> <u>5646c24145a7b96b8a715a</u> <u>1f0cd6ab258e5da1741e71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-06 22:40:04	<u>0x4a04cef1c40ea09e48de5646c24145a7b96b8a715a1f0cd6ab258e5da1741e71</u>	- 0.0009483128435607 60 MATIC  0.00 USD	✓
49	2023-07-06 22:40:04	<u>0x4a04cef1c40ea09e48de5646c24145a7b96b8a715a1f0cd6ab258e5da1741e71</u>	- 0.0029663095540652 40 MATIC  0.00 USD	✓
50	2023-06-02 20:02:03	<u>0xb49d93bde5b0da0eb07a72c372e485bbd7b191986ba01d905c2b5b887b291fe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-02 20:02:03	<u>0xb49d93bde5b0da0eb07a72c372e485bbd7b191986ba01d905c2b5b887b291fe3</u>	- 0.0010387979774053 20 MATIC  0.00 USD	✓
52	2023-06-02 20:02:03	<u>0xb49d93bde5b0da0eb07a72c372e485bbd7b191986ba01d905c2b5b887b291fe3</u>	- 0.0052439339977422 00 MATIC  0.00 USD	✓
53	2023-04-28 19:30:47	<u>0xaa7f76a2b88fd2e60b7cca7de797539fe7cca7376220ca43784feb8913edfc4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-04-28 19:30:47	<u>0xaa7f76a2b88fd2e60b7cca7de797539fe7cca7376220ca43784feb8913edfc4e</u>	- 0.0013365918549775 20 MATIC  0.00 USD	✓
55	2023-04-28 19:30:47	<u>0xaa7f76a2b88fd2e60b7cca7de797539fe7cca7376220ca43784feb8913edfc4e</u>	- 0.0138197122424023 20 MATIC  0.01 USD	✓
56	2023-04-19 22:20:20	<u>0xa03b759ace0c60564c48aab65892bdfb19484a244d19122db7355b937a9e9973</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-04-19 22:20:20	<u>0xa03b759ace0c60564c48</u> <u>aab65892bdfb19484a244d</u> <u>19122db7355b937a9e9973</u>	- 0.0013672121464825 20 MATIC  0.00 USD	✓
58	2023-04-19 22:20:20	<u>0xa03b759ace0c60564c48</u> <u>aab65892bdfb19484a244d</u> <u>19122db7355b937a9e9973</u>	- 0.0085709118279530 40 MATIC  0.00 USD	✓
59	2023-03-08 16:20:20	<u>0xb3a8b8c2b513006bd461</u> <u>4170f760b15713e25c6b0c</u> <u>eb1148f5691c6f8eb6b36d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-03-08 16:20:20	<u>0xb3a8b8c2b513006bd461</u> <u>4170f760b15713e25c6b0c</u> <u>eb1148f5691c6f8eb6b36d</u>	- 0.0013393085575494 00 MATIC  0.00 USD	✓
61	2023-03-08 16:20:20	<u>0xb3a8b8c2b513006bd461</u> <u>4170f760b15713e25c6b0c</u> <u>eb1148f5691c6f8eb6b36d</u>	- 0.0059378308192076 40 MATIC  0.00 USD	✓
62	2023-03-08 16:00:18	<u>0x4cc0c749ff0b5748ed2a</u> <u>a6beb40978174ed3c164c5</u> <u>1a99d4f132c570197cbe72</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
63	2023-01-31 23:40:12	<u>0xe456771b82f94c3896e9</u> <u>55b21578c018b266b9aa53</u> <u>e6044799647f457b6fc6f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-01-31 23:40:12	<u>0xe456771b82f94c3896e9</u> <u>55b21578c018b266b9aa53</u> <u>e6044799647f457b6fc6f9</u>	- 0.0012542879611195 20 MATIC  0.00 USD	✓
65	2023-01-31 23:40:12	<u>0xe456771b82f94c3896e9</u> <u>55b21578c018b266b9aa53</u> <u>e6044799647f457b6fc6f9</u>	- 0.0015256075374286 80 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
66	2022-12-28 22:20:07	<u>0xde63b42b550687f73f29</u> <u>564b794e31706fcead698a</u> <u>75185873d2300c248a3a29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2022-12-28 22:20:07	<u>0xde63b42b550687f73f29</u> <u>564b794e31706fcead698a</u> <u>75185873d2300c248a3a29</u>	- 0.0012694056081777 72 MATIC  0.00 USD	✓
68	2022-12-28 22:20:07	<u>0xde63b42b550687f73f29</u> <u>564b794e31706fcead698a</u> <u>75185873d2300c248a3a29</u>	- 0.0002185581132876 96 MATIC  0.00 USD	✓
69	2022-12-16 23:23:55	<u>0xedbbb719cfa229fc9996</u> <u>f9fceaebe149e801e69408</u> <u>6ab8a3cc6a2d1f9065fc97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2022-12-16 23:23:55	<u>0xedbbb719cfa229fc9996</u> <u>f9fceaebe149e801e69408</u> <u>6ab8a3cc6a2d1f9065fc97</u>	- 0.0013223059639873 20 MATIC  0.00 USD	✓
71	2022-12-16 23:23:55	<u>0xedbbb719cfa229fc9996</u> <u>f9fceaebe149e801e69408</u> <u>6ab8a3cc6a2d1f9065fc97</u>	- 0.0053998344666793 80 MATIC  0.00 USD	✓
72	2022-12-16 23:05:55	<u>0xa3359c25eddf45f90619</u> <u>2264f0df7c9a20d315b4d2</u> <u>94853f9f5c78fc976ae9d8</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓









ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-07 21:00:26	<u>0xd2f6807be53cb7cb5dd5</u> <u>6b25a8fe7e51e65ff307f6</u> <u>35f44b0da56df034444494</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 23:57:32	<u>0xe4ffb54f6f2ea3303868</u> <u>1921e728b04221eea57092</u> <u>bd5be2dde9fb00fc7f0742</u>	+ 8,750 UR AIRDROP	✓
3	2024-06-12 23:57:16	<u>0xf511f0d2c5298f36f412</u> <u>b8ef61df5386094957ec9a</u> <u>7cbb95356075c7c519b98d</u>	+ 1 tkether.com	✓
4	2024-06-11 11:45:03	<u>0x366e75b67a9ecc6a462b</u> <u>a8d0a79b75b89e3fe04cb0</u> <u>9a26c18932fd0536abad5d</u>	+ 525,235,396.000000 ds	✓
5	2024-06-10 21:27:33	<u>0xc5a85dcaaba2486f0d47</u> <u>026b5fd38e1f715eb1809e</u> <u>931064c12805285806d3c0</u>	+ 1 tkether.com	✓
6	2024-04-11 01:56:54	<u>0x0d3e0378f4ec59b4e4ec</u> <u>d98659df8747f1bc92b212</u> <u>ca5d8b842208ec8595c09b</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-04-08 20:55:09	<u>0x99f90c1db0b897990f32</u> <u>e32b017babd475ef551808</u> <u>c6f598ae12647f18ffa412</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
8	2024-03-20 23:18:43	<u>0xd7383a80f4ae3d31b061</u> <u>490fe60b5638416db2dab3</u> <u>cd50d8379bfff73ffff9cd4</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
9	2024-03-04 12:01:31	<u>0x146b60cb4d6880908356</u> <u>1122ab2179934919f488e3</u> <u>d519b33b2fa2b6d097cc40</u>	+ 1 d	✓
10	2024-02-28 05:58:29	<u>0x401b12db5af7b6c71415</u> <u>05669f517dcef62c3cce75</u> <u>13f8506f1fc73d29087b37</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-18 17:31:53	<u>0xcd6de0f9d4ffa5bc161fd49ac7e0e9750e8797184a08f835f613f80a1512b7dd</u>	+ 1 !	✓
12	2024-02-14 18:47:37	<u>0x71b80a400be8fe0188bf20786df713f7d7b978333a0d76283b355c5080e30249</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-13 20:54:23	<u>0xb76ba1cf2e681032be76e655c101f294cf603a402f72b693c31590ec6cebf117</u>	+ 74,472.000000000000000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-13 03:29:41	<u>0x330a6e35515cc39e30a06334fbba161af60819e35a9d55706620d0a5a1f9c14d</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ·airUSDT.net	✓
15	2023-11-14 21:36:01	<u>0x6b8286d7e74d454898a2df8be8c16d1621c131383f4d2fa58d1efb0d2bd5021f</u>	+ 2.0000000000000000000000 RAFFLE TICKET	✓
16	2023-10-28 08:24:14	<u>0x9bebc57f10549649776db333ddc35b4a84aac39870dd0f52e54db5bc73c22d3</u>	+ 2.0000000000000000000000 RAFFLE TICKET	✓
17	2023-07-06 23:08:24	<u>0xa4341ad772e7d2b0eefe4f7cd82b53a6dbb1164a079eb12afbe2a7b228deaaaa</u>	- 0.000000 USDC  0.00 USD	✓
18	2023-07-06 22:40:04	<u>0x4a04cef1c40ea09e48de5646c24145a7b96b8a715a1f0cd6ab258e5da1741e71</u>	- 4,020.000000 USDC  4,019.29 USD	✓
19	2023-07-06 22:38:24	<u>0x7de9fbb0bfb7f03fa78ed9f4fb589057f79cf479c7119ee0b647c7e010d11954</u>	- 4,020.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-06 22:38:24	<u>0x7de9fbb0bfb7f03fa78e</u> <u>d9f4fb589057f79cf479c7</u> <u>119ee0b647c7e010d11954</u>	- 0.000000 USDC 	✓
			0.00 USD	
21	2023-07-06 22:38:08	<u>0x17fd74a6172afa025ad4</u> <u>2a77b8a80ccc04c58509b3</u> <u>2058e9144832043e0036ca</u>	+ 4,020.000000 USDC 	✓
			4,019.29 USD	
22	2023-06-05 10:59:15	<u>0x533359a428ae31e28746</u> <u>cdaa6f318face513cd0824</u> <u>7ec5d90bd2f66231d6f965</u>	+ 189.15000000000000 5684 tLINK	✓
23	2023-06-02 20:02:03	<u>0xb49d93bde5b0da0eb07a</u> <u>72c372e485bbd7b191986b</u> <u>a01d905c2b5b887b291fe3</u>	- 4,020.000000 USDC 	✓
			4,020.06 USD	
24	2023-06-02 20:01:33	<u>0x00997d2507b82f64c1a1</u> <u>9782f05ce83fdc05dabcab</u> <u>24cc777dabf8f23cef80ce</u>	- 4,020.000000 USDC	✓
25	2023-06-02 20:01:33	<u>0x00997d2507b82f64c1a1</u> <u>9782f05ce83fdc05dabcab</u> <u>24cc777dabf8f23cef80ce</u>	- 0.000000 USDC 	✓
			0.00 USD	
26	2023-06-02 19:35:21	<u>0x5800426440f690a0141e</u> <u>ae905ecdd41031ed8aab05</u> <u>81aeb507490601cd16fe63</u>	- 4,069.600000 USDC	✓
27	2023-06-02 19:35:21	<u>0x5800426440f690a0141e</u> <u>ae905ecdd41031ed8aab05</u> <u>81aeb507490601cd16fe63</u>	- 0.000000 USDC 	✓
			0.00 USD	
28	2023-06-02 19:34:21	<u>0xdb05e2a9f69b2fb98aed</u> <u>cd2f4c9691c84ede111952</u> <u>5d515f03cc644df9b0e7d5</u>	+ 4,020.000000 USDC 	✓
			4,020.14 USD	

#	Date & time	Transaction Id	Amount	
29	2023-05-11 12:29:49	<u>0x48f039ae903fa881d57f430c9d3a355bc72866219f54a81adac985f8ec8bb778</u>	+ 938.00000000000000 0000 ool.org	✓
30	2023-04-28 19:30:47	<u>0xaa7f76a2b88fd2e60b7cca7de797539fe7cca7376220ca43784feb8913edfc4e</u>	- 4,069.600000 USDC  4,070.11 USD	✓
31	2023-04-28 18:59:05	<u>0xa88e33cd8a5663b1738c029d3bebeb7dd5ccdf7569c9c8d2174e56b1e7b531f8</u>	+ 4,069.600000 USDC  4,069.75 USD	✓
32	2023-04-20 04:23:18	<u>0x364a86f1c9dd2cfe90f49b3422ec5e4d1637794f5976ce2e803c32e8a23a339c</u>	- 0.000000 USDC  0.00 USD	✓
33	2023-04-19 22:20:20	<u>0xa03b759ace0c60564c48aab65892bdfb19484a244d19122db7355b937a9e9973</u>	- 4,020.000000 USDC  4,019.53 USD	✓
34	2023-04-19 22:15:33	<u>0xac54dce94c499de1e20476fafc10c9d83cc0608f198d633c257b85cf019a844f</u>	+ 4,020.000000 USDC  4,019.53 USD	✓
35	2023-03-08 19:22:57	<u>0x63a7ce7cef18278910e7a1d4ee0b285a2f7b7332e51c3282f35095e2b44d4c49</u>	- 0.000000 USDC  0.00 USD	✓
36	2023-03-08 16:20:20	<u>0xb3a8b8c2b513006bd4614170f760b15713e25c6b0ceb1148f5691c6f8eb6b36d</u>	- 4,000.000000 USDC  3,999.29 USD	✓
37	2023-03-08 15:58:42	<u>0x6227287f15302270fb9364b41301b74a373c18caeb0892124b08623f469de194</u>	+ 4,000.000000 USDC  3,999.69 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-31 23:40:12	<u>0xe456771b82f94c3896e955b21578c018b266b9aa53e6044799647f457b6fc6f9</u>	- 4,000.000000 USDC  4,000.06 USD	✓
39	2023-01-31 23:21:30	<u>0x2609f9b9879766c12f4b15dad0ba54ffb55f1dde9e4f1e3323af20e7e0b4ca4</u>	+ 4,000.000000 USDC  4,000.06 USD	✓
40	2022-12-28 22:20:07	<u>0xde63b42b550687f73f29564b794e31706fceed698a75185873d2300c248a3a29</u>	- 2,554.000000 USDC  2,554.39 USD	✓
41	2022-12-28 22:03:15	<u>0xed9db9d41cec18d5858597fd3dfa50cdecf6842f8ad815aad676f6fb079d823a</u>	+ 0.000000 USDC  0.00 USD	✓
42	2022-12-28 22:02:41	<u>0x0058e0c2782ce9a126a08ee2ac6e540637d8b24653da38a6e213a4028f1b90cd</u>	+ 2,554.000000 USDC  2,554.39 USD	✓
43	2022-12-16 23:23:55	<u>0xedbbb719cfa229fc9996f9fceaeb149e801e694086ab8a3cc6a2d1f9065fc97</u>	- 211.110000 USDC  211.08 USD	✓
44	2022-12-16 21:59:17	<u>0x1b167357cafe561cabb135f600092d0a00ffdeccfebefdb5f9a1ca78716b13ff</u>	+ 211.110000 USDC  211.08 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 00:41:22	<u>0xcb1e1d5956f31f701323cf6b36ac5d85f96bf369e0b08d007c78c67f62009</u>	+ 1 https://usdc.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 20:58:28	<u>0xb20a9f28db3409e218ba20e7a1fbe2b2f13f78043981710bcbb590beae94a621</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-07 20:58:26	<u>0x8796d9d517274195914371ea29a08a655c2aa2492f17523eafff977eff9f43de</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-06-12 23:57:52	<u>0x49422218cce0b90260f88b91d8c05c16ec75645e7798669ec2e2ada0ae758e53</u>	+ 1 az]	✓
4	2024-06-11 11:44:57	<u>0x11799634b0c59986d8f3c7e3398573f186d87c8ceb974df595d9b0ec918a2c91</u>	+ 1 claim rewards on myshiba.org	✓
5	2024-06-10 21:31:51	<u>0x003618061b01297a3aad a084658e563d6606834d438453ab2f48e072afbdd7f6</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-10 21:28:33	<u>0xbad840dd1a1511b95f8ff7652662ada0b5d0beea96c479750fe8a3c66e03a714</u>	+ 1 az]	✓
7	2024-04-08 20:56:15	<u>0xc03e00f4d3a621de86c4d47805efe8f9c8a4aa93678ff40471cc8ff6fe95e4f7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-03 23:20:47	<u>0x154840e19936c8e60490b85fe5cdf0a082423d5151bd98d7f5d71fe6fe0b8229</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-20 21:27:21	<u>0xe00082c47de87da86357e8b1f9190c772bce56ecfaab1ff53c094cf9319a5862</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-07 23:24:46	<u>0x4699796bb8310a28073897a74d3ca3f97c11c318fb4299bd9234ddeb3171170</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-03-07 21:35:49	<u>0xa8ea67c12c16d66260c7b5bb7fb56e72c98174f0013a45a9361b21f4a9a0cf0c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-02-15 10:42:32	<u>0x3c6d13fef642996bc12ac15e7baa09ac5962225b5003fab63e33132a3e33d5d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-15 07:20:04	<u>0xfdc5b8a7f2517a6b65722db07d246e5fe6f19584a7dbc2669ef03a761b568162</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-13 17:27:18	<u>0xf15ef410b84480d47df42006552c837b205ac05a375278006d81cee122c57d14</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-13 03:27:14	<u>0xf63858fc89033876291e12fc70282da03009ae0286a7c78f5422a4ca26d2bf5d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-02-13 03:27:14	<u>0x483fc63bbe355cf041eb07b6e3dfae04062857aa5465055be0e485283cb4d265</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2023-11-29 06:28:39	<u>0x58f746d45987c55e28ea9c05ffdb3c6a330113a4d71c743a482b54d66b686eaa</u>	+ 1 2000usdt.top	✓
18	2023-11-29 03:26:45	<u>0xbd11e57b0af4de67d537bac961c2b8d8cc8aeba876c852eca4f55800f3f373de</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 17:06:44	<u>0xa41530ed8f1d3db3673d</u> <u>00ffae9c3ac876c5bb56c3</u> <u>181897ff6a0d80673db9a8</u>	+ 1 Reward at tether.ma	✓
20	2023-11-13 16:56:49	<u>0x4e29ddba7c1da75dcecb</u> <u>ccd4700eca3a05e62f98e1</u> <u>0de5d8488f3dbae7b8e7d0</u>	+ 1 t.xyz	✓
21	2023-11-06 15:10:52	<u>0x21ea77c4ac0b4c1d6dd8</u> <u>40891f8d29e083616144ad</u> <u>a6abca84221ca7ba56a5cb</u>	+ 1 Voucher	✓
22	2023-11-06 14:53:16	<u>0xf789a7221c4bc67a60fc</u> <u>68fe977ba0019df69dc4c6</u> <u>bc404671690bd9e850e8d2</u>	+ 1 op.work	✓
23	2023-11-02 10:34:06	<u>0x8dfe53d805f2991736c5</u> <u>f46faf7abf685e55c94577</u> <u>f6b1599eba9bc6d84cc08e</u>	+ 1 op.org	✓
24	2023-10-27 10:08:20	<u>0xe3b339881fc5d1d93f36</u> <u>313ace0891211ae34c4a02</u> <u>280e73005558032a7e6e35</u>	+ 1 Voucher	✓
25	2023-10-27 09:49:37	<u>0x1442777d1e044c0c1bce</u> <u>1a672ac3ec825a48b5ecbd</u> <u>fc13297439fd0053ce8b4e</u>	+ 1 .net	✓
26	2023-10-27 09:49:07	<u>0x12171965c73da4b41ca6</u> <u>744a50f273607facb12977</u> <u>d2da276cd3ad375b4d6ff2</u>	+ 1 2000usdt.org	✓
27	2023-10-18 13:37:53	<u>0x2e18ed38e9ee3c42ed62</u> <u>b7f3dc168542346dc1b5d0</u> <u>53ae860aa7505b5be9c878</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 13:01:59	<u>0xc51582a51c6bdcc305d3dc86b7d3841d192d33e02ba11c724472382a24aefae9</u>	+ 1 usdt-drop.info	✓
29	2023-10-18 13:01:37	<u>0x2a61ee00851512a9b3f5d6a7d34fd2922caf11c1e4d3b597453ef73e4eb43cc0</u>	+ 1 et	✓
30	2023-09-27 20:23:49	<u>0x96882ed415a5db276680018f07cacf8141124880ce53d3d02e5f036563392bb4</u>	+ 1 Voucher	✓
31	2023-09-27 18:38:26	<u>0x3303a2f7bec9f1ec481688e81f8b9c4e8c8534d243b116e845d196839a6f6969</u>	+ 1 NFT Giveaway	✓
32	2023-09-27 18:37:54	<u>0x824bc224355e6f1425982985b72b24e3b8032b55939b30e6291d5a267afd0043</u>	+ 1 NFT Airdrop	✓
33	2023-09-27 18:33:24	<u>0x1ac0817825c0513df66c176facd2bf9ec956f942d8c6f3c316e7a2d37d9d22e1</u>	+ 1 NFT Airdrop	✓
34	2023-09-27 18:33:00	<u>0x9898ffe02e59605d3bda93c675c0eac80b416d78110d53dbff48a3636837f026</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 18:24:50	<u>0xfafbb552cb1d1678badd9fd5e2fb28aa3d367426898e2d23f2887788cbb482a3</u>	+ 1 1000-rewards.com	✓
36	2023-09-18 02:08:11	<u>0xa80a696edd32b171ede1b1cf17984a9a71c35d2554502c1ef934b40b907f4a34</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 20:39:33	<u>0x65ddac807bfe0798d8d2669139f727ad4a8c6d08f4179927574969a4c61f7313</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 12:32:17	<u>0x425d6e6904cfd3cbff8a77153deca559434ad3e955ed3dc9293adb1b74b86b8e</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 05:01:27	<u>0x9679ee915fd2c8a392700f3bc0a847cb592dab45034e55b8efa877afe6412a2d</u>	+ 1 NFT Voucher	✓
40	2023-08-27 00:26:12	<u>0x53152d63f70d3eb2fcd2f04db4ec62c6ea42af9053bd04347d7c10b604646e33</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 03:23:16	<u>0x8cd39b3527455780bed826e5a890b11eb068866163338b4ff573933c5d8f2a0f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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