

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:25 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe67648ba65f427d6ae9b0017c80c0e71c263feb7</u> |
| TOTAL RECEIVED | 0.2010000000000000012 MATIC |
| | 0.08 USD |
| TOTAL SEND | 0.042438976828016353 MATIC |
| | 0.01 USD |










| Token | Balance |
|------------------|---|
| MATIC | 0.158561023171983645 MATIC 0.06 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| \$ USDCpool.info | 938.000000000000000000 ool.info |
| STN | 10,000 invited |
| Minereum Polygon | 300,000.00000000 MNEP |
| \$WLD | 0.0000000000000000001 o 1 eth |
| BLAST | 10,000 DROPHH.COM TAKE NOW |
| 999 MATIC | 1.000000000000000000 https://wincoin.win/ |
| SWAPQ.org | 95,000.00000000 SWAPQ.org |
| ! 5000usdc.org | 1.000000000000000000 rdrop |









| Token | Balance |
|---------------------------------|-------------------------------------|
| \$ USDCpool.xyz | 938.000000000000000000 ool.xyz |
| 1 WETH | 1 blockwin.win |
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.xyz |
| \$AAVE NFT | N/A NFT Airdrop |
| 10K\$ gift at [bit.ly/tpepe] | N/A e] |
| Airdrop at 3eth.cc | N/A Airdrop at [3eth i%Ec] |
| # getusdcoin.org | N/A Claim rewards on getusdcoin.org |
| Reward at 5000usdc.cc | N/A Reward at [5000usdc i%Ec] |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| \$1000 GET Rewards | N/A drop-usdt.me |
| 1 | N/A 5000ZRO Token at layerzero.pl |
| 1ETH Reward at etherc.xyz | N/A 1ETH Airdrop at etherc.xyz |










MAIN EVENTS









| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-03-03 05:43:41 | <u>0xcb2cf321e15b8ecc1593</u> <u>a5781b40bdc0335b48ed2e</u> <u>97edfc4f2bf8ffcbb8a5a4</u> | - 0.000000000000000000 00 MATIC 0.00 USD |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-03-03 05:43:41 | <u>0xcb2cf321e15b8ecc1593</u> <u>a5781b40bdc0335b48ed2e</u> <u>97edfc4f2bf8ffcb8a5a4</u> | - 0.0014162400000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-03 05:43:41 | <u>0xcb2cf321e15b8ecc1593</u> <u>a5781b40bdc0335b48ed2e</u> <u>97edfc4f2bf8ffcb8a5a4</u> | - 0.0040134164598711 54 MATIC  0.00 USD | ✓ |
| 4 | 2023-11-10 06:18:41 | <u>0x27db63ca1bcbabcb321</u> <u>ac9ac94e7432c10de004a2</u> <u>900947f231148e7bc39610</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-10 06:18:41 | <u>0x27db63ca1bcbabcb321</u> <u>ac9ac94e7432c10de004a2</u> <u>900947f231148e7bc39610</u> | - 0.0014162400000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-11-10 06:18:41 | <u>0x27db63ca1bcbabcb321</u> <u>ac9ac94e7432c10de004a2</u> <u>900947f231148e7bc39610</u> | - 0.0060277248064627 02 MATIC  0.00 USD | ✓ |
| 7 | 2023-04-04 05:37:35 | <u>0xfaa607ceaa6cadd4d7ea</u> <u>0cbf9f5949f05284651aee</u> <u>c7f22393134ff9cf807b06</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-04-04 05:37:35 | <u>0xfaa607ceaa6cadd4d7ea</u> <u>0cbf9f5949f05284651aee</u> <u>c7f22393134ff9cf807b06</u> | - 0.0014632982313689 88 MATIC  0.00 USD | ✓ |
| 9 | 2023-04-04 05:37:35 | <u>0xfaa607ceaa6cadd4d7ea</u> <u>0cbf9f5949f05284651aee</u> <u>c7f22393134ff9cf807b06</u> | - 0.0018705854925428 58 MATIC  0.00 USD | ✓ |
| 10 | 2023-02-20 06:06:58 | <u>0x9264b50502ea985b2eb5</u> <u>7f888a5a692f9e3861586f</u> <u>53dac1a1f29c08e7d0955d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-02-20 06:06:58 | <u>0x9264b50502ea985b2eb57f888a5a692f9e3861586f53dac1a1f29c08e7d0955d</u> | - 0.0014162400000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-02-20 06:06:58 | <u>0x9264b50502ea985b2eb57f888a5a692f9e3861586f53dac1a1f29c08e7d0955d</u> | - 0.0047128142364889 32 MATIC  0.00 USD | ✓ |
| 13 | 2022-11-30 05:34:07 | <u>0x375a36204611b2bdfaa6921b34cee3a99e053012aaadb217523cef56dbc9e435</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-11-30 05:34:07 | <u>0x375a36204611b2bdfaa6921b34cee3a99e053012aaadb217523cef56dbc9e435</u> | - 0.0014162400000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2022-11-30 05:34:07 | <u>0x375a36204611b2bdfaa6921b34cee3a99e053012aaadb217523cef56dbc9e435</u> | - 0.0000000009161302 50 MATIC  0.00 USD | ✓ |
| 16 | 2022-11-14 05:32:56 | <u>0xa33b57d05a0c512d8f97a7342f732d29b78df2bcc4dd1617d81dd95193e9e4f4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-11-14 05:32:56 | <u>0xa33b57d05a0c512d8f97a7342f732d29b78df2bcc4dd1617d81dd95193e9e4f4</u> | - 0.0014425496232170 94 MATIC  0.00 USD | ✓ |
| 18 | 2022-11-14 05:32:56 | <u>0xa33b57d05a0c512d8f97a7342f732d29b78df2bcc4dd1617d81dd95193e9e4f4</u> | - 0.0000102575364864 84 MATIC  0.00 USD | ✓ |
| 19 | 2022-11-07 05:28:31 | <u>0x94e26e975ba1bec7f651be75be1a3c055ad7df5d9e34fe6f5585db703e958145</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2022-11-07 05:28:31 | <u>0x94e26e975ba1bec7f651</u> <u>be75be1a3c055ad7df5d9e</u> <u>34fe6f5585db703e958145</u> | - 0.0014400191176275 24 MATIC  0.00 USD | ✓ |
| 21 | 2022-11-07 05:28:31 | <u>0x94e26e975ba1bec7f651</u> <u>be75be1a3c055ad7df5d9e</u> <u>34fe6f5585db703e958145</u> | - 0.0005376662377160 76 MATIC  0.00 USD | ✓ |
| 22 | 2022-09-27 05:35:31 | <u>0x7c24bce41a2ed63aef1c</u> <u>325930c0de9a6395d9380c</u> <u>dcb3812aa037a0847ea076</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-09-27 05:35:31 | <u>0x7c24bce41a2ed63aef1c</u> <u>325930c0de9a6395d9380c</u> <u>dcb3812aa037a0847ea076</u> | - 0.0010621799900155 08 MATIC  0.00 USD | ✓ |
| 24 | 2022-09-27 05:35:31 | <u>0x7c24bce41a2ed63aef1c</u> <u>325930c0de9a6395d9380c</u> <u>dcb3812aa037a0847ea076</u> | - 0.0000000000135604 98 MATIC  0.00 USD | ✓ |
| 25 | 2022-09-07 02:59:53 | <u>0xc95f84f61ca7c89b22a6</u> <u>eea9e8742f6686809cb3df</u> <u>49bcf9357ed2b1eef29ab2</u> | + 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-09-05 11:23:07 | <u>0xaa7307f71033064d5a12</u> <u>5c1c236eb8661b722384c5</u> <u>40ab30ebc449ebfc489f6a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2022-09-05 11:23:07 | <u>0xaa7307f71033064d5a12</u> <u>5c1c236eb8661b722384c5</u> <u>40ab30ebc449ebfc489f6a</u> | - 0.0010625400000708 36 MATIC  0.00 USD | ✓ |
| 28 | 2022-09-05 11:23:07 | <u>0xaa7307f71033064d5a12</u> <u>5c1c236eb8661b722384c5</u> <u>40ab30ebc449ebfc489f6a</u> | - 0.0000000000004604 34 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2022-06-19 23:26:56 | <u>0x77eb4b593814d10e6240</u> <u>805b044437d04e30ca5ea1</u> <u>757a11bdbaa188932cebc0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2022-06-19 23:26:56 | <u>0x77eb4b593814d10e6240</u> <u>805b044437d04e30ca5ea1</u> <u>757a11bdbaa188932cebc0</u> | - 0.0010646584196813 46 MATIC  0.00 USD | ✓ |
| 31 | 2022-06-19 23:26:56 | <u>0x77eb4b593814d10e6240</u> <u>805b044437d04e30ca5ea1</u> <u>757a11bdbaa188932cebc0</u> | - 0.000000000000003540 60 MATIC  0.00 USD | ✓ |
| 32 | 2022-06-16 11:39:33 | <u>0x5c9e0e03bfb954f3b103</u> <u>fdeae45c4ff0541030f070</u> <u>fe20fa564d248e83be22ab</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2022-06-16 11:39:33 | <u>0x5c9e0e03bfb954f3b103</u> <u>fdeae45c4ff0541030f070</u> <u>fe20fa564d248e83be22ab</u> | - 0.0010692382899812 04 MATIC  0.00 USD | ✓ |
| 34 | 2022-06-16 11:39:33 | <u>0x5c9e0e03bfb954f3b103</u> <u>fdeae45c4ff0541030f070</u> <u>fe20fa564d248e83be22ab</u> | - 0.0003068737741353 06 MATIC  0.00 USD | ✓ |
| 35 | 2022-04-24 13:56:46 | <u>0xc80ba2504d1b2fd6d610</u> <u>67ad21acb11cb577ea7267</u> <u>b3ed692a4709c5f1a8394d</u> | + 0.100000000000000000 06 MATIC  0.13 USD | ✓ |
| 36 | 2022-04-02 01:24:54 | <u>0x4ad36dec1285206e3f3e</u> <u>12c613f7039d354107975a</u> <u>20c912aa164ebc4f00534a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2022-04-02 01:24:54 | <u>0x4ad36dec1285206e3f3e</u> <u>12c613f7039d354107975a</u> <u>20c912aa164ebc4f00534a</u> | - 0.0011358474991754 94 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2022-04-02 01:24:54 | <u>0x4ad36dec1285206e3f3e</u> <u>12c613f7039d354107975a</u> <u>20c912aa164ebc4f00534a</u> | - 0.00000000000004248 72 MATIC  0.00 USD | ✓ |
| 39 | 2022-03-24 12:48:37 | <u>0xcc5d674837fdb6d606de</u> <u>1ad3caee063f4a6de96c5f</u> <u>582938f7a5870e69fcd19b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2022-03-24 12:48:37 | <u>0xcc5d674837fdb6d606de</u> <u>1ad3caee063f4a6de96c5f</u> <u>582938f7a5870e69fcd19b</u> | - 0.0010631477673159 60 MATIC  0.00 USD | ✓ |
| 41 | 2022-03-24 12:48:37 | <u>0xcc5d674837fdb6d606de</u> <u>1ad3caee063f4a6de96c5f</u> <u>582938f7a5870e69fcd19b</u> | - 0.00000000000674434 88 MATIC  0.00 USD | ✓ |
| 42 | 2022-02-27 12:00:57 | <u>0xb2cc706a6b521da74c55</u> <u>a13ffda37784fdeb3d3281</u> <u>ef41fa700fa5e3e0bf69e2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2022-02-27 12:00:57 | <u>0xb2cc706a6b521da74c55</u> <u>a13ffda37784fdeb3d3281</u> <u>ef41fa700fa5e3e0bf69e2</u> | - 0.0010763409019607 58 MATIC  0.00 USD | ✓ |
| 44 | 2022-02-27 12:00:57 | <u>0xb2cc706a6b521da74c55</u> <u>a13ffda37784fdeb3d3281</u> <u>ef41fa700fa5e3e0bf69e2</u> | - 0.00000000000006016 98 MATIC  0.00 USD | ✓ |
| 45 | 2022-02-18 11:33:42 | <u>0xb1b6ab7c4f618b843520</u> <u>f61aa12269366104b7fa95</u> <u>afee1338f2c213bbb04c14</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2022-02-18 11:33:42 | <u>0xb1b6ab7c4f618b843520</u> <u>f61aa12269366104b7fa95</u> <u>afee1338f2c213bbb04c14</u> | - 0.0010646584174507 68 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2022-02-18 11:33:42 | <u>0xb1b6ab7c4f618b843520</u> <u>f61aa12269366104b7fa95</u> <u>afee1338f2c213bbb04c14</u> | - 0.0000000000020535 48 MATIC  0.00 USD | ✓ |
| 48 | 2022-01-22 12:25:46 | <u>0xcb8661dd416d951c4c52</u> <u>f1bcd7fd15b550f80f0949</u> <u>664fe2bbc747a07de4d3c2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2022-01-22 12:25:46 | <u>0xcb8661dd416d951c4c52</u> <u>f1bcd7fd15b550f80f0949</u> <u>664fe2bbc747a07de4d3c2</u> | - 0.0010970099644197 96 MATIC  0.00 USD | ✓ |
| 50 | 2022-01-22 12:25:46 | <u>0xcb8661dd416d951c4c52</u> <u>f1bcd7fd15b550f80f0949</u> <u>664fe2bbc747a07de4d3c2</u> | - 0.0052531890609987 18 MATIC  0.00 USD | ✓ |
| 51 | 2021-12-22 12:26:10 | <u>0x5ebf31df24b604ae8b96</u> <u>53bd5884d9497a894efa9c</u> <u>694a5672ecf588e59ab24d</u> | + 0.1000000000000000 06 MATIC  0.25 USD | ✓ |

ERC-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-07 13:42:43 | <u>0xdd2b66f7391cbd83e772</u> <u>b32d4b9647979e5215f031</u> <u>f4d858836efaca7f583ff4</u> | + 0.0000000000000000 01 o 1 eth | ✓ |
| 2 | 2024-06-03 08:09:45 | <u>0x5c87179ccc437e42eed</u> <u>c49a412fa9da5f57694bca</u> <u>4bded8fd9a5553fd23b7</u> | + 6,600 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 3 | 2024-05-09 13:02:07 | <u>0xa9f4a330aa2c1b3bfd37</u> <u>3dd992fb8e5dc849228367</u> <u>dfe94726204cedb797093c</u> | + 1.0000000000000000 00 rdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-04-23 15:47:00 | <u>0xd96b381d294606434213c5287ab06da04de47d2b2af7f556aefeedf1240aa228</u> | + 5,000 ards | ✓ |
| 5 | 2024-03-19 00:43:39 | <u>0xf936fabb09c148ae15eb81e36721bc75df6800fffeee879c03a3946ad720b484</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 6 | 2024-03-18 18:15:39 | <u>0xd84f8ad64bc5d9a11a9332feac5de331b2191d55ea724aad1a3226adc57b87ee</u> | + 399 GET pacificdrop.org | ✓ |
| 7 | 2024-03-03 05:43:41 | <u>0xcb2cf321e15b8ecc1593a5781b40bdc0335b48ed2e97edfc4f2bf8ffcb8a5a4</u> | - 1,004.815024 USDT  1,005.13 USD | ✓ |
| 8 | 2024-03-03 01:52:28 | <u>0x7ca887f61889d8467befd5aff5942da4dae308f622f8034a7360216d822099d8</u> | + 1,004.815024 USDT  1,005.45 USD | ✓ |
| 9 | 2024-03-02 21:51:07 | <u>0xe26434bb290031ba6177ad477b988e4fe454078431114febfa7ec0ce6dd03d58</u> | + 5,000 invited | ✓ |
| 10 | 2024-02-20 22:12:12 | <u>0x9ce1b8e05660c3a14c7b4c61d82f505da35f53f4b061d4fdc0b7c70e92f5ba2b</u> | + 3,000 rds! | ✓ |
| 11 | 2024-02-18 19:24:34 | <u>0x64de59fc1b6da410b372224260c7b586a6ba37468fba307f7ea41be25a808ebe</u> | + 1 ! | ✓ |
| 12 | 2024-02-08 00:07:04 | <u>0x100c25b9da38353eae2225d6033816feb1dbf52f3e26c88231e6e8fa29d20602</u> | + 5,000 \$USDT ÐjLÐ•łÐœâ-·airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-02-07 21:17:15 | <u>0x5ead1a0c98f2e91d992d</u> <u>e1eb24c65a9c39447bbb6b</u> <u>1744aedb73cafa4437d96e</u> | + 1 RDS | ✓ |
| 14 | 2024-02-06 18:07:41 | <u>0x080580e068f4c74c16ea</u> <u>f5f086118d860e173d33fb</u> <u>c78040fc0b41db4c525e34</u> | + 1 rds | ✓ |
| 15 | 2024-02-06 05:16:19 | <u>0x96a7c259014a953d1028</u> <u>d88c73b9ae4cfaa19d05f6</u> <u>2027813274190f494394cd</u> | + 1 ds | ✓ |
| 16 | 2023-11-10 06:18:41 | <u>0x27db63ca1bcbabcb321</u> <u>ac9ac94e7432c10de004a2</u> <u>900947f231148e7bc39610</u> | - 799.790000 USDT  799.83 USD | ✓ |
| 17 | 2023-11-09 22:18:55 | <u>0x6767dcddef2a24b99339</u> <u>1328b38aec5423d3218888</u> <u>881c150268d70f159bde08</u> | + 788.790000 USDT  789.00 USD | ✓ |
| 18 | 2023-11-09 21:37:42 | <u>0x1e3cbf80f8c30066b523</u> <u>88744484d0404950ebd0ef</u> <u>e3aabdc6e94bdeca25de22</u> | + 1.000000 USDT  1.00 USD | ✓ |
| 19 | 2023-09-22 04:42:35 | <u>0x601da2874037568626e7</u> <u>e924cf93d8113db1af2ddd</u> <u>48326a21cf92a39fe79df6</u> | + 10.000000 USDT  9.99 USD | ✓ |
| 20 | 2023-05-12 00:19:24 | <u>0x2673b8dc5b39d9038144</u> <u>a3ce8013622aee9fd03671</u> <u>4b630c29ba6c66f47a9e27</u> | + 938.00000000000000 0000 ool.info | ✓ |
| 21 | 2023-05-11 13:28:59 | <u>0xd193da62ecc0c6288199</u> <u>f43075c13f9ab4fb3810fc</u> <u>43dcfc5978800ab6db81cc</u> | + 938.00000000000000 0000 ool.shop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 22 | 2023-05-11 10:33:44 | <u>0xdf4d12da01471dd15c932945d8bf38bd8ecf0726d9322018a1f180d651d53709</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 23 | 2023-04-04 05:37:35 | <u>0xfaa607ceaa6cadd4d7ea0cbf9f5949f05284651aee c7f22393134ff9cf807b06</u> | - 501.000000 USDT  501.13 USD | ✓ |
| 24 | 2023-04-03 07:33:55 | <u>0xf6d881c0308f0f75abf3ba11a5b3b8ca8173b9649726995b2db66fde4265aeb3</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 25 | 2023-04-03 07:30:21 | <u>0xe073cb80f4a74d7a3941871355e64ec0b90d441b3f35a2f3ac98c27918ae056c</u> | + 500.000000 USDT  499.98 USD | ✓ |
| 26 | 2023-04-03 07:04:22 | <u>0xa0a2c1ba53031b1eedc960328aff0d52fda04d9c2322b4023ab0f7cd56ecad2a</u> | + 1.000000 USDT  1.00 USD | ✓ |
| 27 | 2023-02-20 06:06:58 | <u>0x9264b50502ea985b2eb57f888a5a692f9e3861586f53dac1a1f29c08e7d0955d</u> | - 431.619496 USDT  431.69 USD | ✓ |
| 28 | 2023-02-19 17:02:06 | <u>0x65070d0eb96bfa30f0a860c58195495ca360907048a0d45142f1a1fe5c66d6ae</u> | + 208.619496 USDT  208.66 USD | ✓ |
| 29 | 2023-02-19 16:17:04 | <u>0x3adc5cffdb5e5ad81bff837a80e529f575cbb605fa9fc3428476e15453985542</u> | + 223.000000 USDT  223.05 USD | ✓ |
| 30 | 2022-11-30 05:48:39 | <u>0x04babfdbac7b8e2e1e77166d109772f05cff7f60e9f31bcfa0576a739273a274</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 31 | 2022-11-30 05:34:07 | <u>0x375a36204611b2bdfaa6921b34cee3a99e053012aaadb217523cef56dbc9e435</u> | - 659.000000 USDT 658.82 USD | ✓ |
| 32 | 2022-11-29 13:19:30 | <u>0xf19bbdd182b145208073725731f9842bb71cb499b288750cc6f4969f4dcdd50d</u> | + 659.000000 USDT 658.82 USD | ✓ |
| 33 | 2022-11-14 05:32:56 | <u>0xa33b57d05a0c512d8f97a7342f732d29b78df2bcc4dd1617d81dd95193e9e4f4</u> | - 2,263.132679 USDT 2,260.30 USD | ✓ |
| 34 | 2022-11-13 22:45:54 | <u>0x5f6be75d343a40b32bc1271d249f7f01751355d3bbf916292fee42aef8c51db8</u> | + 2,263.132679 USDT 2,260.30 USD | ✓ |
| 35 | 2022-11-07 05:28:31 | <u>0x94e26e975ba1bec7f651be75be1a3c055ad7df5d9e34fe6f5585db703e958145</u> | - 605.049558 USDT 605.11 USD | ✓ |
| 36 | 2022-11-06 08:42:34 | <u>0x9c747e0a961c0aa660247ef5b9502f267f411f380c1e18c4c18b40365a9ac2e7</u> | + 605.049558 USDT 605.12 USD | ✓ |
| 37 | 2022-09-27 05:35:31 | <u>0x7c24bce41a2ed63aef1c325930c0de9a6395d9380cdcb3812aa037a0847ea076</u> | - 355.000000 USDT 354.99 USD | ✓ |
| 38 | 2022-09-26 06:05:18 | <u>0xb007c198efae5cf83b24e8528922159267212df7a4ce9f5ab70cbb0ee2a171de</u> | + 150.000000 USDT 150.00 USD | ✓ |
| 39 | 2022-09-26 05:53:12 | <u>0xff4f271c07ca962f268d191d5063ee3d43f4718e35cbb3ac3a4f98ba9d22bd40</u> | + 202.000000 USDT 202.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2022-09-26 05:43:34 | <u>0x8fc9bf656526577c0009</u> <u>1792ac82b335e836d2a14d</u> <u>973bae9760af66cf217297</u> | + 3.000000 USDT  3.00 USD | ✓ |
| 41 | 2022-09-18 08:51:47 | <u>0x4ad30fb4c6ad9960a27a</u> <u>82f5fb62a428b81aeca938</u> <u>bb7411c354acecb242e346</u> | + 1.000000000000000000 00 https://wincoin.wi n/ | ✓ |
| 42 | 2022-09-18 08:51:47 | <u>0x4ad30fb4c6ad9960a27a</u> <u>82f5fb62a428b81aeca938</u> <u>bb7411c354acecb242e346</u> | + 1.000000000000000000 00 https://wincoin.wi n/ | ✓ |
| 43 | 2022-09-18 08:51:47 | <u>0x4ad30fb4c6ad9960a27a</u> <u>82f5fb62a428b81aeca938</u> <u>bb7411c354acecb242e346</u> | + 1.000000000000000000 00 https://wincoin.wi n/ | ✓ |
| 44 | 2022-09-18 08:51:47 | <u>0x4ad30fb4c6ad9960a27a</u> <u>82f5fb62a428b81aeca938</u> <u>bb7411c354acecb242e346</u> | + 1.000000000000000000 00 https://wincoin.wi n/ | ✓ |
| 45 | 2022-09-05 11:23:07 | <u>0xaa7307f71033064d5a12</u> <u>5c1c236eb8661b722384c5</u> <u>40ab30ebc449ebfc489f6a</u> | - 26,406.651583 USDT  26,408.28 USD | ✓ |
| 46 | 2022-09-05 03:08:47 | <u>0x2dd996d91f4abd706528</u> <u>37d148fb08e8299ecef3ac</u> <u>936d05d28c8eff0d34bd22</u> | + 26,356.651583 USDT  26,358.27 USD | ✓ |
| 47 | 2022-09-05 02:59:57 | <u>0x9a2811717590687c0247</u> <u>11aff8a54b11650598983c</u> <u>4458d0e40991afde313cca</u> | + 50.000000 USDT  50.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2022-06-19 23:26:56 | <u>0x77eb4b593814d10e6240805b044437d04e30ca5ea1757a11bdbaa188932cebc0</u> | - 1,151.015383 USDT  1,149.80 USD | ✓ |
| 49 | 2022-06-19 11:25:38 | <u>0x06c7b3193115886b336e22eb4ccc7d220f062ae51ee6d6973882141233418399</u> | + 1,051.015383 USDT  1,049.60 USD | ✓ |
| 50 | 2022-06-19 11:12:52 | <u>0xb6b01b45338fb9446a9fec6cfa46d1d930d34169d0afcf8a48e5914b08bcf37</u> | + 100.000000 USDT  99.86 USD | ✓ |
| 51 | 2022-06-16 11:39:33 | <u>0x5c9e0e03bfb954f3b103fdeae45c4ff0541030f070fe20fa564d248e83be22ab</u> | - 1,385.949318 USDT  1,384.45 USD | ✓ |
| 52 | 2022-06-16 01:22:05 | <u>0x9d3947f1a0646d18f14f8ca4d8c765e0ee4d22a812cdf1f7363a956a4c1ed61f</u> | + 1,375.949318 USDT  1,374.46 USD | ✓ |
| 53 | 2022-06-16 01:11:37 | <u>0x564b5da17b8d95e406a7c4790311e87c1278cacb95a5206368a1e61fa0772d8b</u> | + 10.000000 USDT  9.98 USD | ✓ |
| 54 | 2022-05-06 09:23:38 | <u>0x68f41cc94811c0efa336cd0ad8424ddfd44c18e71dcf897b5b930625e0bd9f3e</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 55 | 2022-05-06 09:20:48 | <u>0x94785aafddd799d73349080189954da756ec1d0717f8739960ff15701207a663</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 56 | 2022-04-27 17:38:55 | <u>0xac315fa220a270aeefcb4c9d6c1244a12fec1130dc5475c9de8abd2ebbc38fb7</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 57 | 2022-04-24 11:25:28 | <u>0x8f464f2b281b05756c17c61f73dea16bafdf496672d856aa0e11a1dd3b54a283</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 58 | 2022-04-02 01:24:54 | <u>0x4ad36dec1285206e3f3e12c613f7039d354107975a20c912aa164ebc4f00534a</u> | - 3,505.678122 USDT | ✓ |
| 59 | 2022-04-01 21:04:26 | <u>0xf0053417c714d76fce30646e171a401698010cc036551c5817d756074e41d97a</u> | + 3,502.678122 USDT | ✓ |
| 60 | 2022-04-01 20:57:56 | <u>0x038e5a07d46fbe86835c64ad14521a38b9f529720a6f5a23353e7b87ba67f7fc</u> | + 3.000000 USDT | ✓ |
| 61 | 2022-03-24 12:48:37 | <u>0xcc5d674837fdb6d606de1ad3caee063f4a6de96c5f582938f7a5870e69fcd19b</u> | - 1,800.000000003833 520168 DAI | ✓ |
| 62 | 2022-03-24 03:15:51 | <u>0xfa2f49eaf9a4988caaf1778d57b21fbd939ab3f5b45ecd464b0feae9550adae1</u> | + 1,779.000000003833 520168 DAI | ✓ |
| 63 | 2022-03-24 03:07:09 | <u>0x09f3d6e99e5fe9119022a28188a013564f4bd83c0edf762ae37ffc8a59cfafe6</u> | + 10.00000000000000 000 DAI | ✓ |
| 64 | 2022-03-24 03:07:09 | <u>0x6d04c76defb20582507f06472e438672746b5534d44ad0103e658b0b8a261940</u> | + 11.00000000000000 000 DAI | ✓ |
| 65 | 2022-02-27 12:00:57 | <u>0xb2cc706a6b521da74c55a13ffda37784fdeb3d3281ef41fa700fa5e3e0bf69e2</u> | - 1,740.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 66 | 2022-02-27 09:23:09 | <u>0x55329b3987768673b600532dd23d0f27b8ea5a1ba1b73cffbdaa4b482872e4a8</u> | + 1,739.000000 USDT | ✓ |
| 67 | 2022-02-27 08:54:57 | <u>0xdc37b227bfb4f21944d87d9e310e050384fe11d5621c69e9ede2a29ae3e8194c</u> | + 1.000000 USDT | ✓ |
| 68 | 2022-02-18 11:33:42 | <u>0xb1b6ab7c4f618b843520f61aa12269366104b7fa95afee1338f2c213bbb04c14</u> | - 3,020.704118 USDT | ✓ |
| 69 | 2022-02-18 07:53:18 | <u>0xee5336b752ebfb8f8ea1943c5a78797bf9bb49dcb19fb84fddcb4fb3c1351f7f</u> | + 3,009.766029 USDT | ✓ |
| 70 | 2022-02-18 05:01:33 | <u>0x220f0d23e2f28acccf3cd630e49eaa26d392a15ba9213c3dce8c06096bf67362</u> | + 10.938089 USDT | ✓ |
| 71 | 2022-01-22 12:25:46 | <u>0xcb8661dd416d951c4c52f1bcd7fd15b550f80f0949664fe2bbc747a07de4d3c2</u> | - 910.000000 USDT | ✓ |
| 72 | 2022-01-22 01:55:35 | <u>0xbd02813d328f44bdb679817f1eb53fe6dd4ba2a63b872aabdc3dc84d050238a</u> | + 400.000000 USDT | ✓ |
| 73 | 2022-01-22 00:53:01 | <u>0xf8fca668ee79bf8057c5dff599e42dabeb5ac6e5d3c019dd95162c69824be7b2</u> | + 500.000000 USDT | ✓ |
| 74 | 2022-01-21 16:17:18 | <u>0xcc00b0c03cf2f5289de32ee529a239a1277ca087d7ddd6b36af0ff513b97462d</u> | + 10.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 75 | 2022-01-14 17:21:41 | <u>0x5c434e9e841bbdbd073784d9fedf0ad9149f04e3f5438669badaff8384367e87</u> | + 300,000.00000000 MNEP | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2022-10-09 20:04:20 | <u>0x1a6dc4edbc7cdd3720dead9f7d29c78b1ce00a9be7be2b87311b5fd8412cb7c4</u> | + 1 blockwin.win | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-14 00:57:36 | <u>0x3bf48f68f4019dd10807d7e054b3185ef5953932522cd11e889dc63b2dd49070</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-07-27 10:28:58 | <u>0xae613d876bd1116e88808eb45daf096d18a4a139abe47da6783fe76b0eb44c7c</u> | + 1 mystnft | ✓ |
| 3 | 2024-07-27 10:28:26 | <u>0xa74455549012e055e1ccaa8fb3cbddf91542fc76e947aaa0ebc1da4d80a82d3</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-07-27 10:28:00 | <u>0xf54932429fa09598a91d3291781e746dd36e8020249ddfe5880dbf68678a946e</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 5 | 2024-07-20 12:36:50 | <u>0x6e5a65b752b59fe4e4d0d17b0f40ddc17ee82dc9320f6bee866fbfaa01cfe87b</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-07-20 09:51:03 | <u>0x70678f93896a1bca1f01f813adbcac0daf980372a047fdb0446cc75df315178e</u> | + 1 $\delta\check{Y}\check{Z}$. | ✓ |
| 7 | 2024-07-20 09:50:55 | <u>0x3584d8574f2a534778135ac311e24d5c9ab63cfbc01ccb3a99af9bd9338b41e</u> | + 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$. | ✓ |
| 8 | 2024-07-07 13:42:59 | <u>0xab07275e17f8e8b0e803afb8212f8793a0f3c50a234bbf8372b94b820030e447</u> | + 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$. | ✓ |
| 9 | 2024-07-07 13:42:53 | <u>0xc0a0453040a70c2a517ea82496b533678578afbb272683df3edc965371c1056e</u> | + 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$. | ✓ |
| 10 | 2024-06-03 20:57:19 | <u>0xcd235ad87b0e9443a3db3924ce4dd4cbbf3904310d4dce1533873780080884bc</u> | + 1 e] | ✓ |
| 11 | 2024-06-02 20:49:30 | <u>0x749e4ce2d8314b1aee50fcd0099867750d87e1eee7111fa1f48f52f629e97f8a</u> | + 1 e] | ✓ |
| 12 | 2024-05-09 13:02:29 | <u>0xee1fd00488178b55526a3c1736d6391df285cf5bae8c4a8a9707f0af674fc6b8</u> | + 1 Reward at [5eth.us] | ✓ |
| 13 | 2024-04-23 16:39:28 | <u>0x7c3e8a78352cac4adaf471fce80ee936db8d7578bf9dc06149e662353cbf53ae</u> | + 1 Reward at [3eth.us] | ✓ |
| 14 | 2024-03-23 16:52:26 | <u>0x719653f0da8540b5338b9ef1555246ec2e0d72e9a375a6ffd777da054d0ccef8</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-03-19 22:11:20 | <u>0xbeca228ca134df79fa5c995f75f2863196b7d5e9bf68913f1c02aeef07ebb85d</u> | + 1 Claim rewards on getusdcoin.org | ✓ |
| 16 | 2024-03-07 02:17:53 | <u>0x7c212efb80428e5713e732437085587c4c247a390c3fd85dcb7947154a24f7cd</u> | + 1 Reward at [5000usdc i%{Ecc}] | ✓ |
| 17 | 2024-03-04 11:17:24 | <u>0xf8a26a74c168c09ec16401c54cec476f5f5a72820b2aa520d6e1bf11b9168bb3</u> | + 1 Airdrop at [3eth i%{Ecc}] | ✓ |
| 18 | 2024-02-04 04:38:43 | <u>0x7c1c1b2a3c8846ea48569e94de07f9605276665ac83a279f265d27bd3e12793a</u> | + 1 2000usdc.net | ✓ |
| 19 | 2024-02-04 00:21:39 | <u>0x804f3779959ee76c27e6e003e7d7445efbd9b24686ebf4d186e0a4322e5b624b</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 20 | 2024-01-11 23:07:24 | <u>0x2ccc5a7e32d28f9a5c31c746cb2bdd3c54d3f5076a00c4ea07bcd3cc64ac9c5b</u> | + 1 3000usdc.com | ✓ |
| 21 | 2024-01-11 23:07:16 | <u>0xb25dc36964ae117387ff8d2629ee25dce7780918a04add164c26a03104a385e9</u> | + 1 5000usdt.org | ✓ |
| 22 | 2023-12-17 13:32:43 | <u>0x163d7709e4af2197693296b98ccc50fd3d0cc5f301a5f8a656f2bba6fb94bfc2</u> | + 1 1000usdc.org | ✓ |
| 23 | 2023-12-17 13:32:09 | <u>0x7ac1de15ec3ce03f2f319b046ee4f207e635f1fee671900d5372b32f3241b716</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 24 | 2023-11-09 21:38:12 | <u>0xa5b40e75b30e4d168574</u> <u>8692af2a68512983b5be43</u> <u>5244af2817220fc9e87532</u> | + 1 p1.org | ✓ |
| 25 | 2023-10-12 09:25:25 | <u>0x90f4d3d93d647febff05</u> <u>1aa6038d2018d79f90cc27</u> <u>13079d6721800982230f54</u> | + 1 rg | ✓ |
| 26 | 2023-10-11 18:47:05 | <u>0x184e6a4b12f670ed4656</u> <u>528e4a893752e54c34d59c</u> <u>3c75e6bf3b7b81dd26855e</u> | + 1 rg | ✓ |
| 27 | 2023-09-29 05:25:08 | <u>0x63bce8930a8c8f8291ce</u> <u>b1b2282ea6a76ad2ab9cc7</u> <u>d19dce2c354a003187abc5</u> | + 1 usdt-rewards.site | ✓ |
| 28 | 2023-09-23 00:22:22 | <u>0x9ef2e5cb8503448e4b38</u> <u>0289c3be063d5b4bd1ea97</u> <u>3a38f232696831e7dee7fa</u> | + 1 drop-usdt.me | ✓ |
| 29 | 2023-09-22 06:15:16 | <u>0x10e891347ddbacd792c8</u> <u>134e13a918b249b09d154c</u> <u>b47159bb32bc607246310c</u> | + 1 usdt-drop.me | ✓ |

* USD values displayed at the time of transaction

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