


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebe51851feada0ccc700c3c748194aadd9001608</u>
TOTAL RECEIVED	0.052491992600000002 MATIC
TOTAL SEND	0.039294025915819500 MATIC










Token	Balance
MATIC	0.013197966684180501 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
!. USDT	3,000 rds
foxytoken	14,500.000000000000000000 Z0Z
! FYDE	110,546.000000000000000000 Fyde Points (Claim: www.fyde.cc)
# mySHIBA.org	525,235,396.000000 ds
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
0.5 ETH REWARD	N/A StakeEther.co
wENA	N/A ETH AT [adrp-ether.lol]
!	N/A USD0 [www.usual.finance]
# stETHERS.COM	N/A rds

Airdrop at ethliq.xyz 0 5 ETH










Token	Balance
Airdrop at rewardbase.top	0 10 ETH
Airdrop at ethdencun.top	0 10 ETH
Airdrop at ethliq.xyz	0 5 ETH
ETH73.com- Visit to claim 70 ETH	N/A 70 ETH at ETH73.com
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
Airdrop at 3eth.cc	N/A Airdrop at [3eth]
Reward at 2000usdc.net	N/A Reward at [2000usdc]
Withdrawal NFT debridg.xyz	N/A debridg.xyz
^-	N/A Reward at bonewin.com
SHIBANU	N/A SHIBANU
	N/A
Reward at 5000usdc.xyz	N/A Reward at [5000usdc]
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc




MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-07 16:00:54	<u>0x502a7333b45e2d82053f</u> <u>a664d77db17e6cbb6e319b</u> <u>0793dbfb91a538b6c5bb57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-07 16:00:54	<u>0x502a7333b45e2d82053f</u> <u>a664d77db17e6cbb6e319b</u> <u>0793dbfb91a538b6c5bb57</u>	- 0.0018294280200000 00 MATIC  0.00 USD	✓
3	2024-09-07 16:00:54	<u>0x502a7333b45e2d82053f</u> <u>a664d77db17e6cbb6e319b</u> <u>0793dbfb91a538b6c5bb57</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓
4	2024-09-07 14:00:57	<u>0xacf216e47bba8c6ef8e9</u> <u>fdccc64d5ed4a77757d3ef</u> <u>5a1239fa92f359b586d889</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-07 14:00:57	<u>0xacf216e47bba8c6ef8e9</u> <u>fdccc64d5ed4a77757d3ef</u> <u>5a1239fa92f359b586d889</u>	- 0.0016585586640000 00 MATIC  0.00 USD	✓
6	2024-09-07 14:00:57	<u>0xacf216e47bba8c6ef8e9</u> <u>fdccc64d5ed4a77757d3ef</u> <u>5a1239fa92f359b586d889</u>	- 0.00000000000047444 04 MATIC  0.00 USD	✓
7	2024-08-08 16:30:54	<u>0xb1007cd14b4ea99f989c</u> <u>1d7c485fa1959862a7f971</u> <u>aa715831bdbb9c7df7edb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-08 16:30:54	<u>0xb1007cd14b4ea99f989c</u> <u>1d7c485fa1959862a7f971</u> <u>aa715831bdbb9c7df7edb9</u>	- 0.0017157982426400 34 MATIC  0.00 USD	✓
9	2024-08-08 16:30:54	<u>0xb1007cd14b4ea99f989c</u> <u>1d7c485fa1959862a7f971</u> <u>aa715831bdbb9c7df7edb9</u>	- 0.0005759259193599 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-05 15:53:45	<u>0x020fe9463c654d3c52be</u> <u>7aea40cdb11177a78fb937</u> <u>a593d20255f8e5dd08ba40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-05 15:53:45	<u>0x020fe9463c654d3c52be</u> <u>7aea40cdb11177a78fb937</u> <u>a593d20255f8e5dd08ba40</u>	- 0.003398976000000000 00 MATIC  0.00 USD	✓
12	2024-08-05 15:53:45	<u>0x020fe9463c654d3c52be</u> <u>7aea40cdb11177a78fb937</u> <u>a593d20255f8e5dd08ba40</u>	- 0.0050475017309270 40 MATIC  0.00 USD	✓
13	2024-08-05 12:00:54	<u>0xfb0b4c5504f8d7cc8109</u> <u>7d0ee1f85e8584c5d8f91c</u> <u>b4dd8d0763b5204417c6ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-05 12:00:54	<u>0xfb0b4c5504f8d7cc8109</u> <u>7d0ee1f85e8584c5d8f91c</u> <u>b4dd8d0763b5204417c6ad</u>	- 0.0037949567040000 00 MATIC  0.00 USD	✓
15	2024-08-05 12:00:54	<u>0xfb0b4c5504f8d7cc8109</u> <u>7d0ee1f85e8584c5d8f91c</u> <u>b4dd8d0763b5204417c6ad</u>	- 0.0026495748334804 14 MATIC  0.00 USD	✓
16	2024-08-05 11:57:14	<u>0x0b4a7d4446c3436ee3a6</u> <u>f3c610ff03c5bba3906322</u> <u>dc01be031130c7832f0636</u>	+ 0.0182544926000000 02 MATIC  0.00 USD	✓
17	2024-08-04 18:38:29	<u>0x6e6afb7eadf31112f253</u> <u>eb7bd2b62abfd3959965b5</u> <u>bc941985b91339d2b321a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-08-04 18:38:29	<u>0x6e6afb7eadf31112f253</u> <u>eb7bd2b62abfd3959965b5</u> <u>bc941985b91339d2b321a0</u>	- 0.0017919684720000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-08-04 18:38:29	<u>0x6e6afb7eadf31112f253</u> <u>eb7bd2b62abfd3959965b5</u> <u>bc941985b91339d2b321a0</u>	- 0.0001632006098937 90 MATIC  0.00 USD	✓
20	2024-07-29 04:00:55	<u>0x824fb67c859c1a0f5492</u> <u>e732379e402b819975d737</u> <u>d7df47558b497cddc45343</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-07-29 04:00:55	<u>0x824fb67c859c1a0f5492</u> <u>e732379e402b819975d737</u> <u>d7df47558b497cddc45343</u>	- 0.0016817850000000 00 MATIC  0.00 USD	✓
22	2024-07-29 04:00:55	<u>0x824fb67c859c1a0f5492</u> <u>e732379e402b819975d737</u> <u>d7df47558b497cddc45343</u>	- 0.00000000000012038 04 MATIC  0.00 USD	✓
23	2024-07-24 00:36:00	<u>0x4202af79af811b34b175</u> <u>c73f1293c284cbc43f8eb7</u> <u>4ac7f786edc2d7c27815ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-07-24 00:36:00	<u>0x4202af79af811b34b175</u> <u>c73f1293c284cbc43f8eb7</u> <u>4ac7f786edc2d7c27815ec</u>	- 0.0011861010000000 00 MATIC  0.00 USD	✓
25	2024-07-24 00:36:00	<u>0x4202af79af811b34b175</u> <u>c73f1293c284cbc43f8eb7</u> <u>4ac7f786edc2d7c27815ec</u>	- 0.0000000284361164 64 MATIC  0.00 USD	✓
26	2024-07-16 02:36:17	<u>0xe77375fa9b9afea22c0a</u> <u>3c3c5fb76ad828b059bff8</u> <u>4a7d239e39be729dacffa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-07-16 02:36:17	<u>0xe77375fa9b9afea22c0a</u> <u>3c3c5fb76ad828b059bff8</u> <u>4a7d239e39be729dacffa6</u>	- 0.0013089990202839 90 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2024-07-16 02:36:17	<u>0xe77375fa9b9afea22c0a3c3c5fb76ad828b059bff84a7d239e39be729dacffa6</u>	- 0.0000711622657160 10 MATIC  0.00 USD	✓
29	2024-07-04 15:36:17	<u>0xeeb248fb8891d85470ed5e931cf8879416bebd2d8f92ea6604d37dcbc8f8b739</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-07-04 15:36:17	<u>0xeeb248fb8891d85470ed5e931cf8879416bebd2d8f92ea6604d37dcbc8f8b739</u>	- 0.0012092565240000 00 MATIC  0.00 USD	✓
31	2024-07-04 15:36:17	<u>0xeeb248fb8891d85470ed5e931cf8879416bebd2d8f92ea6604d37dcbc8f8b739</u>	- 0.0000605080395203 76 MATIC  0.00 USD	✓
32	2024-07-04 00:40:14	<u>0x3862c88898e77074f73a4130aba7732032022ed726aa42ad0f3956e142eb11e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-07-04 00:40:14	<u>0x3862c88898e77074f73a4130aba7732032022ed726aa42ad0f3956e142eb11e2</u>	- 0.0011699912700000 00 MATIC  0.00 USD	✓
34	2024-07-04 00:40:14	<u>0x3862c88898e77074f73a4130aba7732032022ed726aa42ad0f3956e142eb11e2</u>	- 0.0022654407147219 54 MATIC  0.00 USD	✓
35	2024-07-03 03:35:56	<u>0x8996916960f00591b5ff6d74b86bb2a6a1b048d46996c2e83f299804efb43b72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-07-03 03:35:56	<u>0x8996916960f00591b5ff6d74b86bb2a6a1b048d46996c2e83f299804efb43b72</u>	- 0.0010961343540000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-03 03:35:56	<u>0x8996916960f00591b5ff</u> <u>6d74b86bb2a6a1b048d469</u> <u>96c2e83f299804efb43b72</u>	- 0.0000644872697962 92 MATIC  0.00 USD	✓
38	2024-07-01 15:35:54	<u>0xfc8bf46ed958252110dd</u> <u>b4a66061583e56828bed8f</u> <u>5234f7fed24c8cc43145b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-07-01 15:35:54	<u>0xfc8bf46ed958252110dd</u> <u>b4a66061583e56828bed8f</u> <u>5234f7fed24c8cc43145b0</u>	- 0.0010816533000000 00 MATIC  0.00 USD	✓
40	2024-07-01 15:35:54	<u>0xfc8bf46ed958252110dd</u> <u>b4a66061583e56828bed8f</u> <u>5234f7fed24c8cc43145b0</u>	- 0.00000000000013808 34 MATIC  0.00 USD	✓
41	2024-07-01 07:35:54	<u>0xfc4525ec263e7718f93b</u> <u>fa94ccf144f9ac7d067972</u> <u>cb874b1b3b6a5eee52b6f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-07-01 07:35:54	<u>0xfc4525ec263e7718f93b</u> <u>fa94ccf144f9ac7d067972</u> <u>cb874b1b3b6a5eee52b6f9</u>	- 0.0010645522020000 00 MATIC  0.00 USD	✓
43	2024-07-01 07:35:54	<u>0xfc4525ec263e7718f93b</u> <u>fa94ccf144f9ac7d067972</u> <u>cb874b1b3b6a5eee52b6f9</u>	- 0.0000230508897103 80 MATIC  0.00 USD	✓
44	2024-05-21 12:39:11	<u>0x5a37de33fcf65f49ad62</u> <u>eb1585906e76a19f145b34</u> <u>e58bd08aa8b4269796f0d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-05-21 12:39:11	<u>0x5a37de33fcf65f49ad62</u> <u>eb1585906e76a19f145b34</u> <u>e58bd08aa8b4269796f0d3</u>	- 0.0028324800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-21 12:39:11	<u>0x5a37de33fcf65f49ad62 eb1585906e76a19f145b34 e58bd08aa8b4269796f0d3</u>	- 0.0015525064253323 80 MATIC  0.00 USD	✓
47	2024-05-21 12:38:55	<u>0x4bda83aa087f36ac7896 c3144b55510144fe70d053 6f11814d1429f93ffda4da</u>	+ 0.0183150000000000 01 MATIC  0.01 USD	✓
48	2024-05-21 12:38:35	<u>0x9f56635945bd4d80d9d5 b4a11e4ad31cba455ad8b7 193268f087fd85047c1d9b</u>	+ 0.0159224999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 13:17:18	<u>0x845a99459ded1f9e14bf 0f1acbe367967793f0e57d f548243f8b4cbdc86cfae1</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
2	2024-09-07 16:05:58	<u>0x4bddc4a62f641b03a4f0 2ab1afb895f29d2d3af0cd 495a451143ce2d63209142</u>	+ 804.00000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-07 16:00:54	<u>0x502a7333b45e2d82053f a664d77db17e6cbb6e319b 0793dbfb91a538b6c5bb57</u>	- 154.303474 USDT  154.29 USD	✓
4	2024-09-07 15:34:26	<u>0x44f0ea2a1f6b99f0bbc6 ec2baf6738d0a64bee3c5e eb05e0c6fcb8407e2600a5</u>	+ 154.303474 USDT  154.30 USD	✓
5	2024-09-07 14:00:57	<u>0xacf216e47bba8c6ef8e9 fdccc64d5ed4a77757d3ef 5a1239fa92f359b586d889</u>	- 92.441845 USDT  92.45 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-07 13:52:36	<u>0x016faada7aedd11b9ceb</u> <u>c0546faeebca19817b46ce</u> <u>2d4979678989535b9aeeee</u>	+ 92.441845 USDT  92.44 USD	✓
7	2024-08-08 16:30:54	<u>0xb1007cd14b4ea99f989c</u> <u>1d7c485fa1959862a7f971</u> <u>aa715831bdbb9c7df7edb9</u>	- 152.029202 USDT  152.09 USD	✓
8	2024-08-08 16:27:14	<u>0x89321641d1ca6d34c596</u> <u>3bd59bf4104b80c66fd148</u> <u>c19a1d9eda322d98072776</u>	- 592.10791900000003 8068 USDT	✓
9	2024-08-08 16:26:50	<u>0x748b058ce14a1aec5195</u> <u>7adf5b1e5f17cade6d6e31</u> <u>fd942de79ac51cd3e678b5</u>	+ 14,500.0000000000 0000000 Z0Z	✓
10	2024-08-08 16:26:48	<u>0x4628f03b9c46a11f71ab</u> <u>b3d7ff81e2e7af6bb81743</u> <u>7a1a49d3203259b3184737</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
11	2024-08-08 16:25:50	<u>0xff499a9126f498bd76c7</u> <u>008e4795085d95ed256d27</u> <u>2f28a0a049cb6dbde86d2b</u>	+ 152.029202 USDT  152.11 USD	✓
12	2024-08-05 15:56:31	<u>0x5c35a56b4376572f0388</u> <u>dd066e196a0c36f670bdaf</u> <u>5fac1b8f7dd5ce3431e5db</u>	+ 39,991.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
13	2024-08-05 15:55:19	<u>0xd80f9e5ce496fcfc710f</u> <u>a76ca87c0efd9b38d0a1ec</u> <u>8bb677f8647792f5a944d9</u>	- 592.10791900000003 8068 USDT	✓
14	2024-08-05 15:53:45	<u>0x020fe9463c654d3c52be</u> <u>7aea40cdb11177a78fb937</u> <u>a593d20255f8e5dd08ba40</u>	- 592.107919 USDT  592.88 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-05 15:53:29	<u>0xa54dd1c26279f56167a9fa27b1201735fac847bd0ec365d6bcccb382d6e39c1e</u>	+ 592.107919 USDT 592.88 USD	✓
16	2024-08-05 12:00:54	<u>0xfb0b4c5504f8d7cc81097d0ee1f85e8584c5d8f91cb4dd8d0763b5204417c6ad</u>	- 1,782.392756 USDT 1,782.54 USD	✓
17	2024-08-05 11:06:50	<u>0x26f0eb613be50c9b1c35429ec7714cc93e4a132d18676db691002952cc977126</u>	- 599.89127099999996 0623 USDT	✓
18	2024-08-05 11:05:48	<u>0x06decf1f209fb66cd6c774fd721c1b5ce9bc01b5516b6b2f898da82bdc3f0019</u>	+ 595.779835 USDT 595.95 USD	✓
19	2024-08-05 07:46:46	<u>0x7b2f959f420b73606cc3476149b40acda7fa13f701ae48896ab3beebdab30574</u>	- 599.89127099999996 0623 USDT	✓
20	2024-08-05 07:45:18	<u>0xc1e60e91e14877bdede39d238238dcda77ea96d51d7c4aa22a0c55545f293e86</u>	+ 297.414934 USDT 297.43 USD	✓
21	2024-08-05 03:15:51	<u>0x00fc74d73060ea1a90e8d95fd4ae644e5eccaff91e713b28596bc8af80d058a0c</u>	- 599.89127099999996 0623 USDT	✓
22	2024-08-05 03:14:19	<u>0x87eacde92c1b2a0803cd1b2a047a746771366f7466bf8c4aa1dc9e5b451a12bf</u>	+ 590.949740 USDT 590.87 USD	✓
23	2024-08-05 02:47:31	<u>0x1dbc0befb39913fd6b1610e3a535ee1c1db05ed2e736af2d14e1a030689ebd5a</u>	- 599.89127099999996 0623 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-08-05 02:46:17	<u>0x18c514232c4f507d9157853f8f5419d9ca0f284820991108b2e5aa073675a252</u>	+ 298.248247 USDT 298.23 USD	✓
25	2024-08-04 21:16:53	<u>0x27df0943024daa259e605a32ef20cbc6990e63f3098828543976e8a84ab5a8e2</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
26	2024-08-04 18:38:29	<u>0x6e6afb7eadf31112f253eb7bd2b62abfd3959965b5bc941985b91339d2b321a0</u>	- 599.891271 USDT 599.51 USD	✓
27	2024-08-04 18:38:13	<u>0x4293e43836aef4a3136ed6df905bb35737442c6077a97ed628dc3ae2a8a3abb1</u>	+ 299.806007 USDT 299.61 USD	✓
28	2024-08-04 16:28:33	<u>0xacc04257436ebc780427f764117fed32de348ff10c209a14fd7b4a733a82ec5b</u>	+ 300.085264 USDT 299.86 USD	✓
29	2024-07-29 04:00:55	<u>0x824fb67c859c1a0f5492e732379e402b819975d737d7df47558b497cddc45343</u>	- 90.460277 USDT 90.45 USD	✓
30	2024-07-29 03:40:59	<u>0x1e6b2977a485e3b64b0b5be58ee357c297b0949858c81512961e48d7ab41b345</u>	- 181.29762199999998 9839 USDT	✓
31	2024-07-29 03:40:31	<u>0xfb2a25c5c58bc741ace422a7ac43b17140ea10770097b9df19adaf328ef7c500</u>	+ 90.460277 USDT 90.44 USD	✓
32	2024-07-24 00:36:00	<u>0x4202af79af811b34b175c73f1293c284cbc43f8eb74ac7f786edc2d7c27815ec</u>	- 181.297622 USDT 181.34 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-23 23:44:03	<u>0x4aed0fb97ac56832fc3c05277f418b423463113d6c5ed021587f3279bbdceb9b</u>	- 212.75673499999999 1942 USDT	✓
34	2024-07-23 23:42:21	<u>0x23ac543d181aa91d6e839e9823ed0eaa3573f51563bc2bda3aa321000625910d</u>	+ 181.297622 USDT 181.31 USD	✓
35	2024-07-16 02:36:17	<u>0xe77375fa9b9afea22c0a3c3c5fb76ad828b059bff84a7d239e39be729dacffa6</u>	- 212.756735 USDT 212.90 USD	✓
36	2024-07-16 02:23:49	<u>0xbe6d028783202503e4c1cdc793143ad4d27f33219bae03b3ed6c5fc9ea3134e3</u>	- 273.92604799999998 0220 USDT	✓
37	2024-07-16 02:13:23	<u>0x334a367394811f34ce23bde31f096eca8fe686d1fe13c8280e0d8ff95466695</u>	+ 152.071065 USDT 152.20 USD	✓
38	2024-07-11 05:01:37	<u>0x033edc13a3ab440452961f7f2a457c4e02f8cf4bfa84640b866132db74615dce</u>	- 273.92604799999998 0220 USDT	✓
39	2024-07-11 03:46:58	<u>0x2250b07d0c04f915e363d71b9fb38102276ca0a2061a03107f0253b6770b6453</u>	- 273.92604799999998 0220 USDT	✓
40	2024-07-11 03:46:02	<u>0x723c39be9fdb3f776f2fdffa23ac676b1e0b72eb0a21bce70402d0c4d735c482</u>	+ 60.685670 USDT 60.68 USD	✓
41	2024-07-04 15:36:17	<u>0xeeb248fb8891d85470ed5e931cf8879416bebd2d8f92ea6604d37dcbc8f8b739</u>	- 273.926048 USDT 273.75 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-07-04 15:16:59	<u>0x27c40053d3e931b1b80e</u> <u>f9a2be4baaf5627cb1ecfb</u> <u>a35d1a9e44c6b2bf82ec9a</u>	+ 273.926048 USDT  273.76 USD	✓
43	2024-07-04 00:43:30	<u>0x3da8bca984a64f51c9aa</u> <u>9cadb47c803a7b7055c48e</u> <u>37488c25972d4e22a8851f</u>	- 304.00799699999998 8930 USDT	✓
44	2024-07-04 00:40:14	<u>0x3862c88898e77074f73a</u> <u>4130aba7732032022ed726</u> <u>aa42ad0f3956e142eb11e2</u>	- 1,461.394148 USDT  1,459.85 USD	✓
45	2024-07-04 00:39:48	<u>0x070396d501b2192e8a90</u> <u>0d07549080006fcb758da5</u> <u>7fc9c62f25163f805990eb</u>	+ 1,461.394148 USDT  1,459.74 USD	✓
46	2024-07-03 07:02:44	<u>0x5d32306aa3a97d425a6a</u> <u>1aa55ff502b9459dfcdacc</u> <u>2a63f2da30e764035c858d</u>	- 395.74840899999998 1006 USDT	✓
47	2024-07-03 03:52:49	<u>0x651d88f5b9d70b2496e7</u> <u>5dbb385180e59f753fb79a</u> <u>dd820d196bc658a19ff439</u>	- 395.74840899999998 1006 USDT	✓
48	2024-07-03 03:36:14	<u>0xe9df98943a0eb49f943a</u> <u>f432d7a78a3a8f41bcbde2</u> <u>c424c9cbc4eedcb9c9d49c</u>	+ 36,845 RDR0P	✓
49	2024-07-03 03:35:56	<u>0x8996916960f00591b5ff</u> <u>6d74b86bb2a6a1b048d469</u> <u>96c2e83f299804efb43b72</u>	- 304.007997 USDT  303.59 USD	✓
50	2024-07-03 03:24:08	<u>0x769b3a8e2d37aaecffdc</u> <u>382cdb3c6fec06bea9ebed</u> <u>072a772808bfc57ed9d54e</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
51	2024-07-03 03:13:40	<u>0xda2b7ab23437da7295307235da183512122590c27b6f7f81f21a28fe26aac160</u>	+ 304.007997 USDT 303.61 USD	✔
52	2024-07-01 15:35:54	<u>0xfc8bf46ed958252110ddb4a66061583e56828bed8f5234f7fed24c8cc43145b0</u>	- 395.748409 USDT 395.20 USD	✔
53	2024-07-01 15:24:46	<u>0x463092bf3daac7bdbecbc870da93de308d20e11882acc4a7ff6994bb6b28dbd</u>	+ 395.748409 USDT 395.27 USD	✔
54	2024-07-01 07:45:32	<u>0xe2d431a361bad56f11f822f6866d2855c439e8d2062b6535c56290fb9eecd336</u>	+ 525,235,396.000000 ds	✔
55	2024-07-01 07:36:50	<u>0x693bb5dddfe1ca154b4fef0b5aa88d72bfe3daa5a1b05819f126563f0a14261</u>	- 304.89877699999999 5496 USDT	✔
56	2024-07-01 07:36:24	<u>0x1ee0a4d2fd68fe0a466d42da7a3e6fc7d7626fb731e6f7906f5c402ef169d00b</u>	+ 10,000 Visit USD.AC to claim reward	✔
57	2024-07-01 07:35:54	<u>0xfc4525ec263e7718f93bfa94ccf144f9ac7d067972cb874b1b3b6a5eee52b6f9</u>	- 304.898777 USDT 304.55 USD	✔
58	2024-07-01 06:58:34	<u>0xfbbf8578ac032ba5bdbe98919267ed43bc7504f638a2857a871e614f35a3a4d6</u>	+ 304.898777 USDT 304.57 USD	✔
59	2024-05-21 13:23:09	<u>0x2bbf079df2101544b96e00959540aef350229a48b14a020773c8d0e03e29af63</u>	- 308.19180299999999 3062 USDT	✔

#	Date & time	Transaction Id	Amount	
60	2024-05-21 12:39:11	<u>0x5a37de33fcf65f49ad62</u> <u>eb1585906e76a19f145b34</u> <u>e58bd08aa8b4269796f0d3</u>	- 308.191803 USDT 	✓
			308.13 USD	
61	2024-05-21 12:38:07	<u>0xf8c031196a1c5acf59a2</u> <u>1ebcfdef0b4a6a682dc6b6</u> <u>14e6abf62306b91b9e9c9a</u>	+ 308.191803 USDT 	✓
			308.13 USD	
62	2024-04-15 10:44:42	<u>0x947567e70d79143cdf69</u> <u>e268e20a149c188eda92d3</u> <u>74983bb02a4ba43cb4b454</u>	+ 5,000 rewards	✓
63	2024-03-19 15:51:49	<u>0x7515c733bee0639d3a6f</u> <u>b3d6918dd1f35c16141513</u> <u>3d4978b6015e4af0e44479</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
64	2024-03-08 21:48:55	<u>0x58353c239eb5549dc452</u> <u>3676b8bfc438e3d791a5fd</u> <u>8ed966611c1e725f922aa4</u>	+ 1 StakeEther.co	✓
65	2024-02-14 21:08:53	<u>0xcbcf57ff25e9c565aa12</u> <u>840acafb34ffce62267e</u> <u>e2125803ba2560d4e4d553</u>	+ 1 Visit telh.org to claim rewards!	✓
66	2024-02-12 00:08:51	<u>0x0de917ceca726facaf12</u> <u>eefd2979895a7b70a77085</u> <u>9b937b229134a6b5116cd8</u>	+ 1 !	✓
67	2024-02-08 15:40:49	<u>0x3e22d2662d8ba07f8603</u> <u>1a68359a233fa65ddded98</u> <u>ebcc9685119e137d215d8a</u>	+ 1 rds	✓
68	2024-02-08 15:40:49	<u>0x6f2dcc2ea501ab3ea394</u> <u>056dd9d39bb644ab769a20</u> <u>2c986dd2764fac1cee915c</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-08 15:40:49	<u>0xdd0dfd807035169d6df136265c1f5005cf4cc367b7ba99d5bfeec8c0a2d19cab</u>	+ 1 rds	✓
70	2024-02-08 11:03:24	<u>0xbade97c74dfe12d361aa6787ead0a98ab90f17d51e8a5b6cd3ac988d7957fa04</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 17:24:48	<u>0xf9f32cc7cf1ecb5debad6e3213c4244499aa8fbc72ea0300df6d3ac40781a2f3</u>	+ 1 10 ETH	✓
2	2024-03-19 15:52:25	<u>0x149508e600f735619941e6a54341c23625c60d099ba2e23771b192c0a133b24a</u>	+ 1 10 ETH	✓
3	2024-03-08 03:19:49	<u>0x54759529eb8a70c6d66c3533e548e994114c8c0005144229890037d2e2321da8</u>	+ 1 5 ETH	✓
4	2024-03-07 14:12:08	<u>0xcc7fd8668c3fc5759aae1adeeda75ffe178bf423331a3ee9aba8695c757352ef</u>	+ 1 5 ETH	✓
5	2024-03-07 14:11:00	<u>0xf7cdc18c1dfa4c9dab2f6eb2a942393bc7f98c97b5cb74da04a58ff486ac3a23</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-07 17:39:34	<u>0xef8e9187f67b32dc6265 bcd1385b2d34054af46a80 f89492ac0607aa13a5184d</u>	+ 1 70 ETH at ETH73.com	✓
2	2024-09-07 16:19:40	<u>0x4265ef1cce781f69807d a667ce8cb9e49c8d6a27de af3af9ac9f875c4970f102</u>	+ 1 debridg.xyz	✓
3	2024-08-08 16:39:30	<u>0xa374e7249e135e9a40e9 62da2043d341386d8bb6a8 ced0535e8c96907a4ecc4a</u>	+ 1 ðŸŽ•	✓
4	2024-08-04 21:16:57	<u>0x8bbc0d5c24b52326aed2 d9b0791fa43d1932ff76d3 ee775c0ad34555aaf018e4</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
5	2024-07-30 17:24:16	<u>0x17e579ecdb43ea4a68f8 96811f41a2d0a0295fd855 5bb05e04038ecace448ea6</u>	+ 1 Claim Rewards	✓
6	2024-07-30 17:22:06	<u>0x99171cdf36df4b30ed22 77eceda1e2c0aade33be80 e50c916d642104ebf799a7</u>	+ 1 Claim Rewards	✓
7	2024-07-29 04:03:37	<u>0xf771cae3551067072380 8f3e67a176d4ed15c7b813 938b7e84be97b340941845</u>	+ 1 YZB493	✓
8	2024-07-29 03:41:49	<u>0x51c5edbb9abf0866bcf4 615cf02819915e9a692247 c10718c58e4bffa031646d</u>	+ 1 \$FOXY	✓
9	2024-07-29 03:41:41	<u>0xe3b43f487d72ca59ecce 81a6f4c63db0c221dd6108 cf629da8bc9bd8ef025b58</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-29 03:41:15	<u>0xf72b08dd40a02e9b6495d58175c4b1030ee5282085926a93cf97a96d336b8582</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
11	2024-07-29 03:40:57	<u>0xa44a542c60763ccea8bcf28bb73fe1f2614d86eef6c81d7a15d63f349689ba3f</u>	+ 1 mybox	✓
12	2024-07-24 00:38:04	<u>0xa4854a9a3106b1799b8e04ec6d4b900a22bd08a40b658039ca208f92a78d3661</u>	+ 1 SHIBANU	✓
13	2024-07-24 00:36:30	<u>0x277d271de77183d646e34aca2d8cc7d851013c6246a99e579292027e13c172ab</u>	+ 1 https://bit.ly/3zUHK5T	✓
14	2024-07-23 23:43:33	<u>0x702a8131468e4376f8d721890fef4cfb9db90c1efb6ac2df43b486e8c98c81db</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
15	2024-07-23 23:43:29	<u>0xa311dcfa6c94606a642e71d2318d90725e96c4d6dac9a128c1209490d1a02028</u>	+ 1 ðŸŽ•	✓
16	2024-07-23 23:42:55	<u>0x6081af7b2c804a0db93196e4a806e9d918c448243bcd60bc6ade58c65458f1da</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
17	2024-07-16 19:11:21	<u>0x063f122dda63dadfcff79f7c6c36cb6c9a827e7071cc85d4f451cf5b92032900</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
18	2024-07-16 19:04:23	<u>0x03cf45eed4d75bac68b5968dc7dc6c4fd6fc8b4e88a384160a0f984d576f27f9</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-11 07:59:46	<u>0x219594d5c89ee471a1525151009585a531d1461c99a0dcccc8b6582f2f4f9b53</u>	+ 1 com	✓
20	2024-07-11 03:46:32	<u>0x1a240fcea434c91bc183a61f984d970da4e7d04d2ca855ec862a31c630421d79</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
21	2024-07-11 03:46:14	<u>0x4303022badae13262ca5c65fe56f4efa6392e6df2a633607a7c889523ba81ca1</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
22	2024-07-04 15:17:33	<u>0xcb83e3e60e398505450b aa7dcce550b60c72c8ff46b6ed9b273c4e3a0b8b8cc4</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
23	2024-07-04 00:40:22	<u>0xdaeeb3d080c0af07947fc5ca3f01449fd04d646f1fa68b683b04b7bb92b5b2c9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
24	2024-07-01 07:45:26	<u>0x55c49b59771802b1723b9904d65eab0f94697a091b5737e12355b7151db7dafb</u>	+ 1 claim rewards on myshiba.org	✓
25	2024-07-01 06:59:07	<u>0xc90cc519ce38432098c889aa55ced847819007de2d266ab685e6c1bee18addbd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
26	2024-07-01 06:58:44	<u>0xf24d677bb23d435afa3972b45fa4164f624b4b2f60d210ccb3461ad2a1df14be</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
27	2024-06-29 02:02:08	<u>0x2136f53066fc78f4a55c93c99e32459971247852845282ecea651016635585a5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-29 02:01:46	<u>0x686c3fd5d0135a7a83d2c4be80234a52195a8537b4b277d70616991d2396b4ed</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
29	2024-03-26 18:38:41	<u>0x9115aa421121b2fecb7741584f83d1a62268b8e46b3b75e8e6dc1c2fa67ee695</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-26 18:13:39	<u>0x436b4c7b88bd9ebd069df175a5ca94189b7ad7da247234fbc1ae8ae02aaad740</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-20 13:49:28	<u>0x1e7baf8533b7466bda925729c66f600ad1302006118d7a8d63c637a30f723879</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
32	2024-03-08 21:27:29	<u>0x9d534ee636dcf3c7fe1a0835c59bd4298001d7fed3a67c3409bbdf3b47875615</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
33	2024-03-04 22:57:23	<u>0x7e9d730ddb4cd3f0d1bebbe1c7b12c56f8ced160dede99cfc180c70b902f6a44</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
34	2024-02-26 04:06:26	<u>0x981ce5b73c4cd2bef7a76f53e5e51df3db1733d7463ee2fc55e8fb3f137a45c1</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
35	2024-02-26 03:47:56	<u>0xf2eeba3a1dbab4368c2340afeb7475de4900c269175ccbcc03de2e1bb6973e88</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
36	2024-02-25 22:59:41	<u>0x01ad1c360423cbcdc33a3c55f0c0d32541ba42f850c2db5135e29531457951ec</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-17 16:04:28	<u>0x7a16c702c724de72ba5e dbe2f6b62a5343f99890f4 66f41e898cd3f5035d2d63</u>	+ 1 Reward at bonewin.com	✓
38	2024-02-17 14:53:30	<u>0x0767ef72fe32e2e67e20 a4964157efd13d38ee0412 9513eea8470d153a830989</u>	+ 1 Reward at bonewin.com	✓
39	2024-02-17 13:56:21	<u>0x9f5183eb74a9703e839d a23208db92ce738e4ebba2 67b6c99357f75d23962315</u>	+ 1 Reward at bonewin.com	✓
40	2024-02-15 22:39:01	<u>0xce685356fcd820adee63 4fd9db94e23fa692944310 762483046c8e8d22019d77</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
41	2024-02-15 18:25:44	<u>0xcc73f59f1a0f0af14be1 713d3e68d9239270dc0194 9f891abdc607d1a4a56d50</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
42	2024-02-15 16:40:52	<u>0xcf87a7fb570e32fedb63 a79b86737e3c070fe6ff90 12d71683abcb76bd1263ba</u>	+ 1 Reward at bonewin.com	✓
43	2024-02-08 15:46:18	<u>0xd0a60508a9c2b3cadc77 c2ebd6ccaf3e2bb6ef67b4 8d992fbc88854999b2c635</u>	+ 1 Reward at bonewin.com	✓
44	2024-02-07 14:22:54	<u>0x3c30bcd1fc02de660d7 c2119f3aeeec1d26c02a12 53c0a61f8a7b8367b7cebc</u>	+ 1 Reward at bonewin.com	✓
45	2024-02-07 13:40:46	<u>0x924a357cfc157f5be00e e7513a09286dc94feeb6f7 d79678ed472cf6386ba9e1</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-07 13:33:44	<u>0xb9249bd817308c575942</u> <u>15dc8df4d2cbe3fc04ad35</u> <u>094ba3f0b2ffc09160795a</u>	+ 1 Airdrop at [5eth i%[net]	✓
47	2024-02-07 13:33:44	<u>0x7137b6e1006688073b47</u> <u>411b792eedd29fd6c54fb5</u> <u>c98219b38daf754d632b2f</u>	+ 1 Reward at [2000usdc i%[net]	✓

* USD values displayed at the time of transaction

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