

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:45 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xceed205370aa075acd3d3961695af04103db1c6c8</u>
TOTAL RECEIVED	10.060246495743212947 MATIC
	3.71 USD
TOTAL SEND	0.704590177222235936 MATIC
	0.25 USD









Token	Balance
MATIC	9.355656318520976455 MATIC
	3.45 USD
USD Coin (PoS)	0.079188 USDC
	0.07 USD
(PoS) Tether USD	0.053312 USDT
	0.05 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$ USDCpool.info	938.000000000000000000 ool.info
Yellow Duckies	120.00000000 DUCKIES
\$ USDCpool.site	959.000000000000000000 ool.site
Acces Liquid-ether.com	27,227 rewards
ArbitrumOne.net	1,300.000000000000000000 ARB









* USD values displayed at the time of transaction

Token	Balance
# tether-airdrop.com	250.0 m \$USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
ETHStation 1672460956501	1 ETHStation 1672460956501
#Polygon Chain User Reward	1 POLYCHR
UnisNFT 1670448463716	2 UnisNFT 1670448463716
Reward Club [JdtVM7y2]	1 Reward Club [r5YCzKei] [JdtVM7y2]
ETH GIFT [3Uz4xDol]	N/A ETH GIFT [kTIcQQ4L]
ETH GIFT [QRPd2yXB]	N/A ETH GIFT [NqPJI9NU]
\$10,000 USDC	N/A \$10,000 USDC
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$100% staking lidorium.com	N/A https://lidorium.com
UNISWAP EVENT	N/A UniEvent.Info
	N/A NFT Airdrop Voucher
5000 USDC	N/A NFT Voucher
\$5000 Rewards	N/A drop-rewards.org
! \$100,000 BONE	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:44:23	<u>0xb28ae7becad97dceda57 bf9af030e3d1cd2854e0ce ea542e76ca4387fe0bb44a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-24 23:44:23	<u>0xb28ae7becad97dceda57 bf9af030e3d1cd2854e0ce ea542e76ca4387fe0bb44a</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
3	2024-02-24 23:44:23	<u>0xb28ae7becad97dceda57 bf9af030e3d1cd2854e0ce ea542e76ca4387fe0bb44a</u>	- 0.0001209459508722 36 MATIC  0.00 USD	✓
4	2024-02-18 18:08:55	<u>0xb3741d028f25c8e46ed a1a0f3ef8b47e150bc418e 5f6e44c24e0972db2b7842</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-18 18:08:55	<u>0xb3741d028f25c8e46ed a1a0f3ef8b47e150bc418e 5f6e44c24e0972db2b7842</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
6	2024-02-18 18:08:55	<u>0xb3741d028f25c8e46ed a1a0f3ef8b47e150bc418e 5f6e44c24e0972db2b7842</u>	- 0.0009181289548915 38 MATIC  0.00 USD	✓
7	2024-02-07 14:07:06	<u>0x5113be72505e467fce4c 9822b9161e13a4993ad744 6d4700b8226f8475c0a344</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-07 14:07:06	<u>0x5113be72505e467fce4c 9822b9161e13a4993ad744 6d4700b8226f8475c0a344</u>	- 0.0060778377208378 00 MATIC  0.00 USD	✓
9	2024-02-07 14:07:06	<u>0x5113be72505e467fce4c 9822b9161e13a4993ad744 6d4700b8226f8475c0a344</u>	- 0.0017862792391622 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 21:20:09	<u>0x60ef3d0dc0a5ccc73a0f</u> <u>f7a85b39c3e4fd7ef4b07e</u> <u>9c2abeb9cbe17aaaece869</u>	- 0.5000000000000000 00 MATIC  0.43 USD	✓
11	2024-01-12 21:20:09	<u>0x60ef3d0dc0a5ccc73a0f</u> <u>f7a85b39c3e4fd7ef4b07e</u> <u>9c2abeb9cbe17aaaece869</u>	- 0.0794055331012633 45 MATIC  0.06 USD	✓
12	2024-01-12 21:20:09	<u>0x60ef3d0dc0a5ccc73a0f</u> <u>f7a85b39c3e4fd7ef4b07e</u> <u>9c2abeb9cbe17aaaece869</u>	- 0.0258882200675366 60 MATIC  0.02 USD	✓
13	2024-01-12 21:19:07	<u>0xff35326b937d798852c0</u> <u>aec678ed6d8e68c433ba7f</u> <u>826110e7fe637487f2a351</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-12 21:19:07	<u>0xff35326b937d798852c0</u> <u>aec678ed6d8e68c433ba7f</u> <u>826110e7fe637487f2a351</u>	- 0.0051444882585042 72 MATIC  0.00 USD	✓
15	2024-01-12 21:19:07	<u>0xff35326b937d798852c0</u> <u>aec678ed6d8e68c433ba7f</u> <u>826110e7fe637487f2a351</u>	- 0.0013545864134957 28 MATIC  0.00 USD	✓
16	2023-10-31 14:51:16	<u>0x1d3d82d9e40d833217eb</u> <u>f1616d2e768dcb080f8cf7</u> <u>23c1a9b9d32bbab0016473</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-31 14:51:16	<u>0x1d3d82d9e40d833217eb</u> <u>f1616d2e768dcb080f8cf7</u> <u>23c1a9b9d32bbab0016473</u>	- 0.0051119700000000 00 MATIC  0.00 USD	✓
18	2023-10-31 14:51:16	<u>0x1d3d82d9e40d833217eb</u> <u>f1616d2e768dcb080f8cf7</u> <u>23c1a9b9d32bbab0016473</u>	- 0.0073270232154851 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-16 16:57:05	<u>0x13c1f2bbdae3234c8377</u> <u>4a860ce1a7f1746405539e</u> <u>03a5cc0fbab57656fec0bd</u>	+ 2.1000000000000000 89 MATIC  3.04 USD	✓
20	2023-02-16 16:55:33	<u>0xcca313bf604976d5206a</u> <u>25dda029564eb9d451c207</u> <u>55498680be7f957dc48c71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-02-16 16:55:33	<u>0xcca313bf604976d5206a</u> <u>25dda029564eb9d451c207</u> <u>55498680be7f957dc48c71</u>	- 0.0025596757002817 32 MATIC  0.00 USD	✓
22	2023-02-16 16:55:33	<u>0xcca313bf604976d5206a</u> <u>25dda029564eb9d451c207</u> <u>55498680be7f957dc48c71</u>	- 0.0137257901097747 40 MATIC  0.01 USD	✓
23	2023-02-16 00:10:40	<u>0x6b0fdf74cd10b895dd46</u> <u>539abe2825ec33b7424014</u> <u>464fe5c9a6a30e4061ac62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-02-16 00:10:40	<u>0x6b0fdf74cd10b895dd46</u> <u>539abe2825ec33b7424014</u> <u>464fe5c9a6a30e4061ac62</u>	- 0.0036191755557251 10 MATIC  0.00 USD	✓
25	2023-02-16 00:10:40	<u>0x6b0fdf74cd10b895dd46</u> <u>539abe2825ec33b7424014</u> <u>464fe5c9a6a30e4061ac62</u>	- 0.0163880220479854 86 MATIC  0.02 USD	✓
26	2023-02-14 13:54:06	<u>0xfc7b3d1967fc6ee2ca7b</u> <u>4d48a813defb1fc3ab68cd</u> <u>f06c13e7441a220f962fe8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-02-14 13:54:06	<u>0xfc7b3d1967fc6ee2ca7b</u> <u>4d48a813defb1fc3ab68cd</u> <u>f06c13e7441a220f962fe8</u>	- 0.0034771294247310 72 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-02-14 13:54:06	<u>0xfc7b3d1967fc6ee2ca7b4d48a813defb1fc3ab68cdf06c13e7441a220f962fe8</u>	- 0.0289043714616889 49 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 14:51:16	<u>0x1d3d82d9e40d833217ebf1616d2e768dcb080f8cf723c1a9b9d32bbab0016473</u>	+ 7.8693473452017510 54 MATIC  4.93 USD	✓
2	2023-02-13 09:09:28	<u>0x427d7ce54bb67cb7e9ff596e620db6b31b911cc1f746aef5bfd8bd3e04aa1036</u>	+ 0.0908991505414621 37 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:52:43	<u>0xd3f358b219e28a2a8c731a75c35ea35883bb7acdf4f2bcc20c8fe312b6fa9ff4</u>	+ 1.0000000000000000 00 e	✓
2	2024-03-27 01:22:46	<u>0x59e7d44a89b92e3c29f356e374c97da7957ad1ddaa081596f59f6b940b16ff9a</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-11 08:52:55	<u>0xfa6c9bec7c90cb7f0b6a3011cb6ce3b21248290be9b06ec3f9e6e377e7f7c11c</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
4	2024-03-05 09:04:58	<u>0xd2814bb71735b1fa56c54fba95c7b6000e26bc1b2c6cf272d6855a03bbaa30c1</u>	+ 43,704.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-05 02:32:13	<u>0xa226b30ffdc27be936909cf8276129bd6820fd2cc9ba3f45881b2f6890efceca</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
6	2024-02-25 06:08:50	<u>0x127a46bbb835d7e9476543ff8fd5584773314b8e314773d19cd7fb69941889d3</u>	+ 0.001104 USDT  0.00 USD	✓
7	2024-02-25 06:07:24	<u>0x76f16b3f00e224eb85538053060f01f73f26ef6778eccd1dc595e711fdfbea34</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-25 06:04:24	<u>0x0957051f38f6def8b535abba8315b16a3bbcc5f813aa9317ed4237408d6c7b87</u>	+ 0.001104 USDT  0.00 USD	✓
9	2024-02-25 03:13:35	<u>0x584b43c08824c805e3bf79662a099e632380148734f8eab037c46136462fc549</u>	- 0.000000 USDT  0.00 USD	✓
10	2024-02-25 03:13:35	<u>0x584b43c08824c805e3bf79662a099e632380148734f8eab037c46136462fc549</u>	- 0.000000 USDT	✓
11	2024-02-25 00:01:54	<u>0xd1fa0f3500a57255d3e7e379b6966e5c4e36ffb80885c24edb233626e57ddb21</u>	- 1,104.906643999999 914740 USDT	✓
12	2024-02-24 23:58:49	<u>0x31c37ffd521e84f696ec3d72174ab4526e513c2628c82feab659eeab97da3c66</u>	- 1,104.906644 ð··”ð··’ð··fð··“	✓
13	2024-02-24 23:46:37	<u>0x3774f3040d4630a15c96cdda5059eb5e3e1e495fdaa5f76fd3bb2b2044c1d487</u>	+ 0.051104 USDT  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-24 23:46:19	<u>0xb53c7c6670dcbdef643a</u> <u>ba71e656bd9982e0160ed3</u> <u>16da521cd3e77bae5cadae</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2024-02-24 23:46:19	<u>0xb53c7c6670dcbdef643a</u> <u>ba71e656bd9982e0160ed3</u> <u>16da521cd3e77bae5cadae</u>	- 1,104.906644 USDT	✓
16	2024-02-24 23:46:09	<u>0xaf674fc86f9c5f554ca2</u> <u>f58fe48d53dfc2212c0088</u> <u>f222a3ee88a60fda390548</u>	- 1,104.906643999999 914740 USDT	✓
17	2024-02-24 23:44:23	<u>0xb28ae7becad97dceda57</u> <u>bf9af030e3d1cd2854e0ce</u> <u>ea542e76ca4387fe0bb44a</u>	- 1,104.906644 USDT 	✓
			1,104.89 USD	
18	2024-02-21 07:34:16	<u>0x74722130eef08c47d5ad</u> <u>27709ee026e6a164bc5c61</u> <u>7a1f92ed7545d1e631f729</u>	- 0.000000 USDT 	✓
			0.00 USD	
19	2024-02-21 07:01:44	<u>0xbfa7b5ebcf212569fab5</u> <u>800b7bcfbefeb8984f717197</u> <u>c2bbee64857fdc9b19e95b</u>	- 0.000000 USDT 	✓
			0.00 USD	
20	2024-02-21 06:32:03	<u>0x74e4b51acc5dd345a837</u> <u>7cbafd2bb52025c2e09931</u> <u>b290e5d9fc8f398b623277</u>	- 0.000000 USDT 	✓
			0.00 USD	
21	2024-02-21 06:06:42	<u>0xa050e599f0f5e8e3bcff</u> <u>cf3e59f7c5f8f4e798155b</u> <u>813ef6fd4a5874899bb8d6</u>	- 0.000000 USDT 	✓
			0.00 USD	
22	2024-02-21 05:53:09	<u>0x079b5fc671d4b0ffd791</u> <u>d7594e8e0c2c48d60a328c</u> <u>2e2381b005ec5fb8f25b2d</u>	- 0.000000 USDT 	✓
			0.00 USD	


#	Date & time	Transaction Id	Amount	
23	2024-02-21 05:16:53	<u>0xc6ca28d1bcd84d74fef961f27d4e182a08d3e85e2884f4f8b17fb33788641196</u>	- 0.000000 USDT 	✓
			0.00 USD	
24	2024-02-18 18:22:46	<u>0x8df80687ea0e2cc9972c15ec95412fdae277efd0a0dfd77c536f9da8f2f8a0df</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
25	2024-02-18 18:20:11	<u>0x4dec601a73a8af4a7f5e38e76dba06527ac798820a6a10a0b8de6b2c96597bfc</u>	- 10.000000 ð••”ð••’ð••fð••“	✓
26	2024-02-18 18:08:55	<u>0x0b3741d028f25c8e46eda1a0f3ef8b47e150bc418e5f6e44c24e0972db2b7842</u>	- 10.000000 USDT 	✓
			10.00 USD	
27	2024-02-16 14:05:46	<u>0xcc69e5faeec5c25820e9d97af1c45c7f8dabca7b21d0e5e47a6a2e9dab7782a8</u>	+ 250.0 m \$USDT	✓
28	2024-02-08 15:32:07	<u>0x93e70473ddc704e588f0fdf14d48441586f6cfec5fe5e1da2a4992f7e5b7ab82</u>	+ 2,000.000000 wards	✓
29	2024-02-07 14:07:14	<u>0x76abc9d2a3c4cdb9e141d00eafef918a4bca2a4752168a148f530955be968d2b</u>	+ 1 rewards	✓
30	2024-02-05 02:43:55	<u>0x4cd063a7356a4ac53a5a5ec702a1f30171e3ae16581623cd83307c2746423d74</u>	+ 250 airdrop	✓
31	2024-01-20 09:40:50	<u>0xc52f7423bab2ab2cf3b6c31fe76001cd2f6b1682afecfb99611f7723dcf8d629</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-17 22:34:12	<u>0x0e8df0f0659698443c667e2093519c3dabf6560afd128c6a9cb498d2570d12cc</u>	+ 4,891.500000000000 000000 et	✓
33	2024-01-17 08:00:01	<u>0xdd32c732193bc694ead041c4e779b127004edc1e660e1d83dee2a1874add8f4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
34	2024-01-16 21:52:53	<u>0xd04e5e800dca3e4e30eb55bcf90b90f3f1e91db55c2d37f279a617fd31234d74</u>	+ 1 D0 Giveaway!	✓
35	2024-01-16 17:39:47	<u>0x695dcf8d57e3b939e1028ec4eb021f64616309c4278393adb6e8040e73452188</u>	+ 1 rewards	✓
36	2024-01-12 21:20:09	<u>0x60ef3d0dc0a5ccc73a0ff7a85b39c3e4fd7ef4b07e9c2abeb9cbe17aaaece869</u>	+ 0.476584 USDC	✓
37	2024-01-12 21:20:09	<u>0x60ef3d0dc0a5ccc73a0ff7a85b39c3e4fd7ef4b07e9c2abeb9cbe17aaaece869</u>	- 399.680812 USDC  399.72 USD	✓
38	2023-12-03 02:21:22	<u>0x84f6f9a308bb9efb35cf80b91b585f3027b7e77ab6f13d1382f7ab3ade87968f</u>	+ 5,000.000000000000 000000 laim rewards.	✓
39	2023-11-14 12:22:45	<u>0x1121ac21e666db6ba44e599ccd79afd31c0c49b3df9affed61c9323b48bb069b</u>	+ 3,495 claim rewards	✓
40	2023-11-01 11:12:11	<u>0x0359473ea79963faaa21e00e613dfcecf5b0ed5df4729bcefb3d0e2df67933b</u>	+ 88,888.000000 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-01 11:12:09	<u>0x625782fc0e9a6832033d</u> <u>a664f05203698b402ae373</u> <u>55a84e6ae653da68432c64</u>	+ 88,888.000000 RareTron.io	✓
42	2023-11-01 07:09:32	<u>0x3b51c8ee1fffd6a0de41f</u> <u>6825e619289a4e66693a73</u> <u>ce41145314c00c5bd8a661</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
43	2023-10-31 14:51:16	<u>0x1d3d82d9e40d833217eb</u> <u>f1616d2e768dcb080f8cf7</u> <u>23c1a9b9d32bbab0016473</u>	- 5.000000 USDT  5.00 USD	✓
44	2023-10-01 05:39:38	<u>0x2d71ddbcfcd488293f76</u> <u>0cf55cfd1f199b3ace76c6</u> <u>d19e9d8b47c3ace93b74c1</u>	- 0.000000 USDT  0.00 USD	✓
45	2023-10-01 05:28:44	<u>0x50cd6c1a9588d0605c2b</u> <u>ff026ecb0af4efbe478bc8</u> <u>9c5164a20c0fe829c491d0</u>	- 0.000000 USDT  0.00 USD	✓
46	2023-08-25 14:48:46	<u>0x3b3ca5502c8a46b20c53</u> <u>f32401573f3e7568da3e6d</u> <u>40159629c4c627a21274e3</u>	+ 820.00000000000000 0000 wRDNT	✓
47	2023-08-07 21:40:53	<u>0x96ce53b404af35ed868b</u> <u>1fd007151429e286615d3f</u> <u>57196b8e246a653f924c30</u>	+ 1,024.000000 DogX.AI NFT	✓
48	2023-07-25 02:54:42	<u>0xcf2d538eb9e140bfc063</u> <u>b86ceef7723da27db5c074</u> <u>31ae7d45e73a3af72c5757</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
49	2023-07-22 14:51:38	<u>0x171cbbc24a62185e6127</u> <u>23d23bad5fa436e42e5377</u> <u>772e8071dfbf1bf62385d2</u>	+ 30,000.0000000000 0000000 o earn rewards	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-06 06:43:00	<u>0x7fc75af3fc9c2b8f9221880813fd36cd8b99ccf5e9bd416b7e32394f1324095c</u>	+ 562.00000000000000 0000 m rewards	✓
51	2023-05-21 13:32:40	<u>0x070b7817baded2b51352843619d218172de9664fb94b9855182f8b28b6efee3b</u>	+ 227.30000000000001 1369 d	✓
52	2023-05-15 23:09:49	<u>0xd7c891dd77d3363dbd0832855123b7db1c53094d8f6265fbb800e338edd060d6</u>	+ 120.00000000 DUCKIES	✓
53	2023-05-14 09:45:54	<u>0x047b997bde5b8991be4e63ea1e125f14837b7196d7ebd7be2799b945b85ddc20</u>	+ 959.00000000000000 0000 ool.site	✓
54	2023-05-12 00:19:46	<u>0xf69567c35a66469b4ee9402aca4ed6de1a2a11afa1596417cc24169308b2a4c</u>	+ 938.00000000000000 0000 ool.info	✓
55	2023-05-11 00:01:11	<u>0xa419c3c9b6bc07fabbcd e2fde8d4c71498afcdc7a66163d621b2803bd08d29bf</u>	+ 938.00000000000000 0000 aim reward	✓
56	2023-05-10 01:08:44	<u>0xdf80876025279945da37769932e0065756efcbcbdb a9696a57acc95beefd3bcd</u>	+ 938.00000000000000 0000 l.xyz	✓
57	2023-03-27 05:44:43	<u>0x835de890aceb672f665da2e0871d478ce0cba2fff2a6541ef90e06b87bd50081</u>	+ 1,300.000000000000 000000 ARB	✓
58	2023-02-25 10:15:50	<u>0xb6efa883815e51ced78537592cf6763ff3b2bc8e366f6602555a3b577b2fec99</u>	+ 29,367.000000000 SIMP	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-16 00:48:59	<u>0xee63e3ac4fc77f7d20ef2cff7fa455528e3e489b016edd947ff07468f7bbed44</u>	- 0.000000 USDT 0.00 USD	✔
60	2023-02-16 00:46:09	<u>0xf089c5f9281b6933181d15e87692653ea67ccf910167e6d72db0c56f6a3c85e</u>	- 0.000000 USDT 0.00 USD	✔
61	2023-02-16 00:44:22	<u>0x0887a917aac837c47b6c0bc92f08f855663a33e88b9d9f92d563edca5b998209</u>	- 0.000000 USDT 0.00 USD	✔
62	2023-02-16 00:42:18	<u>0x9353e829674ffa24a9314387ed06b9306c9d48fe3385c044e6af07c83fc8682c</u>	- 0.000000 USDT 0.00 USD	✔
63	2023-02-16 00:14:46	<u>0x88a66139f6b3f80521ffc529e7d6608709a47acb64fae2ebc54c8bdad3ef9901</u>	- 0.000000 USDT 0.00 USD	✔
64	2023-02-16 00:10:40	<u>0x6b0fdf74cd10b895dd46539abe2825ec33b7424014464fe5c9a6a30e4061ac62</u>	- 100.000000 USDT 100.02 USD	✔
65	2023-02-15 02:08:21	<u>0x7be183d3f45f015354c6ed50245e50212c305edf0605c9eba00652fd8a37ec7f</u>	- 0.000000 USDT 0.00 USD	✔
66	2023-02-14 13:54:06	<u>0xfc7b3d1967fc6ee2ca7b4d48a813defb1fc3ab68cdf06c13e7441a220f962fe8</u>	- 300.000000 USDT 300.19 USD	✔
67	2023-02-13 09:29:12	<u>0xa477f69f7be6a667fc07cde18f9a3565f289d47f08337b9df9fb12bff7b18578</u>	+ 1,519.906644 USDT 1,521.14 USD	✔

#	Date & time	Transaction Id	Amount	
68	2023-02-13 09:09:28	<u>0x427d7ce54bb67cb7e9ff596e620db6b31b911cc1f746aef5bfd8bd3e04aa1036</u>	+ 399.760000 USDC  399.72 USD	✓
69	2023-02-07 06:23:11	<u>0x3c1041aa9b4300e7abf573524b735602e172183941a1ded2bc352ef2af82795d</u>	+ 812.0000000000000000 0000 im reward	✓
70	2023-02-04 21:22:03	<u>0x53576c03a4279963459b12bc2be4010c9b6169aacb08d1b97e4ca68d4c581263</u>	+ 36.09 pAAVE	✓
71	2023-01-20 02:37:09	<u>0x80ee57379f5163f014c63fcdeeaacb279f4f8f9e64bdcbcd1a36de0d01c71642</u>	+ 251.0000000000000000 0000 tps://mbounty.xyz	✓
72	2022-12-23 11:30:26	<u>0x575280e82d5d01d8b1f88dbdc3c8bc6f88a2cc5d6827be156bbe0064113dfc94</u>	+ 78.22 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 23:52:53	<u>0x44fa7fa930ba4f6f345f5be5a5a6d84ef47925e68b4a0fec8de7067ed74f428b1</u>	+ 1 POLYCHR	✓
2	2023-06-28 04:27:14	<u>0x7ba3c0b3cb6cd415538a2bfc294d9e10fffd88c6703504bd3b9f77f0be5da80e6</u>	+ 1 Reward Club [r5YCzKei]	✓
3	2022-12-31 04:30:32	<u>0xe740607a01ad892050980c4526e1187208cb2ce56558cff7148a8b04e24c0d8a</u>	+ 1 ETHStation 1672460956501	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-07 21:27:48	<u>0xc42165ebe41d99da87ad</u> <u>ea944cd4f612aa58391438</u> <u>bb17d3bc1a6f331cf1db4b</u>	+ 1 UnisNFT 1670448463716	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:14:22	<u>0xbbf702536e5e440e0c40</u> <u>3a347cc8adbfd530703b7b</u> <u>40c16dc3bfe103de5adc72</u>	+ 1 2	✓
2	2024-03-17 03:29:49	<u>0xfb05c4269d49194ff949</u> <u>ebae6d933cc47b81b531df</u> <u>49847c27623c5f2926c622</u>	+ 1 https://lidostak.com	✓
3	2024-03-07 22:59:20	<u>0x1599864f4a093eddc145</u> <u>acaf0eb4597fc742905fbb</u> <u>70bd1080502ee75f953a8d</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
4	2024-03-05 03:07:44	<u>0xbfdd801641049a8af01a</u> <u>4cb1bdd03ed7c477f7ce0e</u> <u>215bbb4be2e2044315babf</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
5	2024-02-24 19:24:04	<u>0x0c0e93fe15029f85818c</u> <u>4c479e3d41cc139f887b08</u> <u>b9f8c286d1c69cfdb14808</u>	+ 1 Reward at [3000usdc i%{Enet}]	✓
6	2024-02-24 03:16:47	<u>0xebf8bfbfc7de64f0bf17</u> <u>071d77dc582c224c50bb81</u> <u>cc4c8ccf1fa259b2b56dcc</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
7	2024-02-21 23:07:25	<u>0x0db06adbce5ed63d21a5</u> <u>1ef638d3883e0d8d021502</u> <u>fb6b504b1755e430ef7157</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 04:19:14	<u>0xf6d794943516f0130d0c7c92ad08871bad4e619078a4b9dd06f4ee3621c11b56</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-19 02:23:38	<u>0xf562fc90a4f642cbf3b34f0186cd2f9cbc454e33ae28cf5bad9f13262a186fd8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-16 21:45:42	<u>0x00af3d5ec5f8758586d9c2f5188b111cb569365bc1d154ad4b4b4271618a2482</u>	+ 1 https://aione-giv.com	✓
11	2024-02-10 00:54:58	<u>0x419fb1bda98f92929d52ec9cc4dd6d96c03bb39b79acbae4c77f4739ee578783</u>	+ 1 r.online	✓
12	2024-02-08 15:36:39	<u>0xc63386afee71ae7534424c6dcb650f5ef79ccbd18e27500afb93f12897fb063a</u>	+ 1 Airdrop	✓
13	2024-02-07 14:09:34	<u>0x2bf58e9942f53068124c869a40a36431500440332a083cfe1cc15b3dc59fed7c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-07 14:07:16	<u>0xc8a3a4696b6c5c457722036359977467d421746115011a8063f174a0d1fa2f27</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-01-19 20:47:26	<u>0x7ad02d4adab0b34406ee15b98958881e7ae4efc4853be3a9c734236f4e00fa62</u>	+ 1 ethevents.co	✓
16	2024-01-16 17:49:07	<u>0xe4428ba4a2018f76927bbbc7e5d36a63f0db79d90930bfad0f7c254e78eb4cc0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 01:49:51	<u>0x7f0f5cdac7ffae7cdc3d554a0e56f1eeea8168940c5e6e6867e0c488e492998c</u>	+ 1 3000usdt.cc	✓
18	2024-01-13 01:37:55	<u>0xeb47ec5379851432916f6065b85fc9feb45adefd541e50d10729cb1027bb4ed5</u>	+ 1 1000usdc.top	✓
19	2024-01-12 21:21:07	<u>0x6f6bdd6b1013fbeb0cb81433e39653d95d9f31cb4aed4bef267a72a36f84763b</u>	+ 1 Positive Vibes	✓
20	2024-01-05 03:40:56	<u>0x71b551ac7f5f6120fd8040507cff7e33e0549486cd6ab88a2c54943c2ba364d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-15 22:47:42	<u>0x34bc5ac643879bbf07ff69fb5f95e7572efe8068e246f887f9e0303ec1c096d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-02 13:59:40	<u>0x07ef41ca4c1017f4cf1cab9999a09d5f0a686b52970a2469f2178b8a6b5f4224</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 04:48:42	<u>0x1a3ac5817cfde42ab925f3379048c9b72866bdaabe0e1b2b7cb2ae0b74d9133a</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-15 03:00:11	<u>0xd924d51c1e7e99ca875e8bbff227e9c00c59b85b8fba22f3b6a8de6837492d3a</u>	+ 1 liveusdt.site	✓
25	2023-11-14 18:03:27	<u>0x76c88fcdade427883cf1b7853ffd3362c1afe537f1b30cfbea8e687ff6c26ab1d</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-11 12:48:18	<u>0x0aa6889e8357a6e34a1677341bf5ba2972abbbf674d8a705cdedb1b8b9822f78</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-10 10:40:58	<u>0xd4a40c6bf93bef6220cf f07dc9371d487c9a201f8a69a5179ae59f0b0be5f3a8</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 14:18:56	<u>0xa7012a80b42e2d726f1d9cf65c42e838fc16fed528b826f68c7b029016d8b54a</u>	+ 1 rewards	✓
29	2023-11-02 14:17:46	<u>0x9603b4df56f910f32bae8f24b301b85d2b836f1750fc60c54ad6c7aa6414e4ba</u>	+ 1 \$1,000 TON	✓
30	2023-11-02 07:45:43	<u>0xd9aed20bf36f42cd8f8f10a8870f988dc552b65489ea2b2a347f1703c9c0b503</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-31 14:57:05	<u>0x627aa4ed9c83eb9c8ab53c140c8f133f0e6c1a9113d3c3486e0655d920aad53e</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-31 14:56:15	<u>0xdd10002d2cebe0dc289b721e77ffaaa7d86229798bc55190d23838997f67deb5</u>	+ 1 drop-rewards.org	✓
33	2023-10-31 14:56:04	<u>0x3e17e6734c66c591e8b46b90c30c220f92e1b1484b161b1494e407881e438aa6</u>	+ 1 op.net	✓
34	2023-10-31 14:55:58	<u>0xb9c41a83785b23a9dc89dc273e168d6b0cd24be2c91fdf409c1bf38e06e8fc1c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-31 14:55:58	<u>0x86f9aed6d26bc42678507daf9822c40c8a079580e64fef011c021188c7985b5d</u>	+ 1 Reward at - tether.ma	✓
36	2023-10-31 14:55:52	<u>0x21bf66c8ded8d3a6c8fbccd8b45febd456696911d30adaf8210dfddf27a636a</u>	+ 1 Voucher	✓
37	2023-10-31 14:55:46	<u>0x65823dd6c1b44220c36f374d4b1167d0514834dafb7960f10844d6e908f7de37</u>	+ 1 Voucher	✓
38	2023-10-31 14:52:00	<u>0xe8d1515a88547247f00045f25f03c3099f7d2cf66279de106d102925e6be2026</u>	+ 1 2000usdt.xyz	✓
39	2023-10-31 14:51:38	<u>0x3064a2a6ac1905a7dce770c0c9e0abdebb4edbef311d058ac1adc01de0c1e09d</u>	+ 1 op.net	✓
40	2023-10-28 10:24:20	<u>0xfa1c680ef1c6ad00d189c444bc3bb6eda89ab1d1c8810fa32aa08d637b421b30</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-24 20:46:37	<u>0x522e63c891ad7fa8ba87e5880edbb3c0f801f5a885edd8c451ba9bd20b7a1d6b</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-16 18:31:47	<u>0xfd66ff6b829491457371eb46e8d1a510c5413b0041d371d54e4917ed755b9a8e</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-08 11:23:25	<u>0x3631f5eb94b45f82ff7c79be168947e9138300664a036f0658177d0161b07275</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-07 10:38:24	<u>0xde849817e633906ba4cb a998a24a23dffc90bfa95e 35a301562093fd1c25fcd7</u>	+ 1 circleusdnft.com	✓
45	2023-10-07 07:55:45	<u>0x6555f7850364dde7851e a9dbe95f9126cad7d8feeb 063ff41dbb91720b3d404c</u>	+ 1 circleusdnft.com	✓
46	2023-09-27 13:23:42	<u>0x9b1cf0ea5f3ed29d52bb d18bec52c0c1e682200988 8bc39aad06d59416a3d2b6</u>	+ 1 Shiba Inu	✓
47	2023-09-26 23:49:25	<u>0x038369204fb8859446b0 927292f3a6335bb5cbe348 03f42204daef713ac5bd7a</u>	+ 1 usd-drop.com	✓
48	2023-09-26 18:53:52	<u>0x988a3cb511535d981f64 a75af5703d660901090ab3 c62710dab2b89152df03e3</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-21 19:07:02	<u>0x56af4575ed3490e43f9c 19b5566e138fbcc0907ea 6a0faaba4943c936c0371b</u>	+ 1 Voucher	✓
50	2023-09-17 22:43:25	<u>0x5bdee11a097f6ac86179 bc199a6176614579b8732c 9a9a32c8750e79d52972e7</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 13:16:51	<u>0x1acd008a83c31ad9a347 c13ed809afb69adb4b3e23 ccdb0e01186c6203a7dc09</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-16 03:05:38	<u>0xe77c28578052a445c332 b961d2d2d2a6cc7864b709 b8df5b69e375829be9c683</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-15 17:04:05	<u>0xcd37b6258cdf6c91228f0733847f3eb59533c83c9fefea423bf74282e5cfae2f</u>	+ 1 VEN	✓
54	2023-09-14 04:39:26	<u>0xc6c13c487eb9493871dcfd20c60d7768a96f925a92911a5f5cdc01d625a6bfc</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 08:08:36	<u>0x8910aed4600ed0b81c7708ef5cf2ab7cbffb4c1a347a14628ee005f751f89448</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-12 22:36:04	<u>0xa78f2da662bd6eeb5086b7dcaaaeb64eb2a58ff5aef8c9f411aa1a1edef179c2</u>	+ 1 Voucher	✓
57	2023-09-12 06:29:49	<u>0x31cef7fea1c6b9dfed6f282fb492b3f5f75db384ca7849b1f127aa84c4e00be0</u>	+ 1 Voucher	✓
58	2023-09-12 05:35:08	<u>0x0ed3054a9dd8590c78685418cb30a2df2f552c9e81ceedf91ca7d2e5e15a1b06</u>	+ 1 NFT Voucher	✓
59	2023-09-12 01:29:54	<u>0xd040aec1e7d132e89bc102b245ca1ee76cd17d1e1889e0cb154888ef08c1da40</u>	+ 1 NFT Voucher	✓
60	2023-09-01 19:40:10	<u>0x60ec3244263b5896d317c21218572a7cd3e81cb808f9164e5ea52d160358ca29</u>	+ 1 Voucher	✓
61	2023-08-31 05:37:25	<u>0xc9afab761f5ebf76168dca07e659b32478ccdfb2e043186573adb2b0aadf0</u>	+ 1 ETH GIFT [kTIcQQ4L]	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-31 04:49:34	<u>0x36bc7ae148f3b601eff54d4db0ee2ea084ab6545f14537655be8bde19165379d</u>	+ 1 Voucher	✓
63	2023-08-30 22:36:45	<u>0x671f5ef3cc5e8772c23ad383631cf8fa97796453e5d2a3affd70ef3f22024b29</u>	+ 1 Voucher	✓
64	2023-08-29 21:02:10	<u>0xab836fbc51583d80fd0d788fd03255dd086d3bf7f4092236d85f3c484f03aeaa</u>	+ 1 ETH GIFT [NqPJI9NU]	✓
65	2023-08-27 06:40:03	<u>0x165273b05326606f8d1cedf0780e9383f95266fec6a7fa005eca5af7527518c3</u>	+ 1 Voucher	✓
66	2023-08-26 20:21:45	<u>0x5c1bfa8da12328a4f595945f99e577a5ad13e8cbff37962bc8622ada898eb991</u>	+ 1 Voucher	✓
67	2023-08-26 15:20:04	<u>0xf52871eeea1d3f489da28e9f0894ab3d897f10575f9e18c9efde46590c95e590</u>	+ 1 NFTVoucher	✓
68	2023-08-25 01:42:25	<u>0x18896d6c269e0a8cabbe34b69b86f61a8b227b558ece703955c5e89380a1f0e8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
69	2023-08-10 23:06:03	<u>0x16c9d2e49229ffdd3229b34d828136e3973b9e63bda558c7f472a831fa543af5</u>	+ 1 Reward Club [8sDZrhch]	✓
70	2023-08-04 00:07:26	<u>0x552028a407d09f3fdb054eb7b7d06c5fb80e576b0f725d2bbb4e5760a25e4582</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-02 00:34:42	<u>0x86f42cdc06d2c4a907372f7aadeb71fc16a5a2721fd3500171c32d4b1d6e6ad8</u>	+ 1 FREESPIN	✓
72	2023-07-28 15:30:23	<u>0x5e2994ee2b6dcd8710576592212610e79de0fccb907e582812932ef1eb269f4d</u>	+ 1 REVOLUTION	✓
73	2023-07-27 23:03:41	<u>0x858da7a61741d4b0667dfdbd3765ea75e88fa6ce0a95c2cfc228f851d307ac6d</u>	+ 1 \$1250 USDC	✓
74	2023-07-25 10:56:40	<u>0xde27427fc743c3fb88bbfa039e594f839a1316a742c1414bc172c069255f0bb1</u>	+ 1 Reward Club [UljwrR80]	✓
75	2023-07-19 19:14:34	<u>0x986dc0238a2551035cdf0123a7235588fae7314a2236bcce948b8566a5b1fcb7</u>	+ 1 1ETH	✓
76	2023-07-19 04:41:29	<u>0x91e4db14788a5ba1e4578ab1b96d7275ed226f973d4c3b43ca00dfec092c5d36</u>	+ 1 UniEvent.Plus	✓
77	2023-07-16 08:22:26	<u>0xbb18aae73ff736c8d5c7c2ce141996fc8bbc235323b5eb9b46d6dc76db45812f</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-04 20:45:34	<u>0xce2ed94c63ef40d97adb1636e49879d7ede08e3c00f4f447210b6194d4c25f47</u>	+ 1 APE COIN	✓
79	2023-06-20 03:26:51	<u>0x679393877d4022d84f6266be3dfa567a4007a78375d17c0653b32c6aff7321ac</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-18 20:07:32	<u>0xf8529c1a7ad625f42eab</u> <u>151462c1e89c4d3591a64f</u> <u>3de3ec7de4e6cb41d39363</u>	+ 1 OPTIMISM	✓
81	2023-06-17 18:09:50	<u>0x246bdf6f9749ae67ad3c</u> <u>0c0bbbed5b9f705f3022e43</u> <u>e22ac83f8ea17a7344d855</u>	+ 1 OPTIMISM	✓
82	2023-06-13 00:02:35	<u>0xd3dddeca8ee59b631889</u> <u>b3f455a04765e383cb2b6d</u> <u>1f87f00699df82a490f9e4</u>	+ 1 POLYDROP.INFO	✓
83	2023-06-12 23:07:44	<u>0xa68f8ef62ec834c3378c</u> <u>ade9114edc909fdec1e9de</u> <u>4a10e03c56acdf036ca30f</u>	+ 1 POLYDROP.INFO	✓
84	2023-05-30 01:05:04	<u>0x8abcc52373cf0b13d524</u> <u>5c4ab702ff4b4cc2d1818f</u> <u>93e7b9a9ca837dbb5edec1</u>	+ 1 OPDR0Pio	✓

* USD values displayed at the time of transaction

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