

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf537a30e400a2ecb17e05b8306441f0d2450a6b5</u>
TOTAL RECEIVED	2.812661369711521253 MATIC
	1.08 USD
TOTAL SEND	1.467660246607694674 MATIC
	0.56 USD










Token	Balance
MATIC	1.345001123103826579 MATIC
	0.51 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.006684 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
USD Coin	0.000000000000000000 USDC
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! RETIK	36,845 RDR0P
TRUST WALLET MYSTERY BOX	1 rn.xyz










Token	Balance
Acces Liquid-ether.com	1 rewards
! abict.net	4,891.500000000000000000 et
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
1,000 USDT Reward	N/A s.org
\$1000 USDT Airdrop	N/A cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$100% lidostak.com	N/A https://lidostak.com
NFTCard	N/A \$BNFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
Positive Vibes	N/A Positive Vibes
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-30 07:57:27	<u>0x8dfe9607b0a851553841</u> <u>50c5838c9d8ea5e414307a</u> <u>abfd9e9db41ffe7a03c3f4</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓






#	Date & time	Transaction Id	Amount	
2	2024-06-30 07:57:27	<u>0x8dfe9607b0a851553841</u> <u>50c5838c9d8ea5e414307a</u> <u>abfd9e9db41ffe7a03c3f4</u>	- 0.0027777900000000 00 MATIC  0.00 USD	✓
3	2024-06-30 07:57:27	<u>0x8dfe9607b0a851553841</u> <u>50c5838c9d8ea5e414307a</u> <u>abfd9e9db41ffe7a03c3f4</u>	- 0.00000000000051852 08 MATIC  0.00 USD	✓
4	2024-06-30 07:55:41	<u>0xbf37d4704725fbbf66eb</u> <u>0f3a1cf166f4fa2c7179a8</u> <u>1f8510330e40f660275eec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-30 07:55:41	<u>0xbf37d4704725fbbf66eb</u> <u>0f3a1cf166f4fa2c7179a8</u> <u>1f8510330e40f660275eec</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
6	2024-06-30 07:55:41	<u>0xbf37d4704725fbbf66eb</u> <u>0f3a1cf166f4fa2c7179a8</u> <u>1f8510330e40f660275eec</u>	- 0.00000000000031552 00 MATIC  0.00 USD	✓
7	2024-02-02 11:19:34	<u>0x4a941a4d6168ffc3a86</u> <u>8424b33cd8d6656e202ce7</u> <u>84499f32776931479729d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 11:19:34	<u>0x4a941a4d6168ffc3a86</u> <u>8424b33cd8d6656e202ce7</u> <u>84499f32776931479729d3</u>	- 0.0012492000000000 00 MATIC  0.00 USD	✓
9	2024-02-02 11:19:34	<u>0x4a941a4d6168ffc3a86</u> <u>8424b33cd8d6656e202ce7</u> <u>84499f32776931479729d3</u>	- 0.0014740414090525 20 MATIC  0.00 USD	✓
10	2024-02-02 10:51:46	<u>0x62f6cc91b786c534dbae</u> <u>a5b199059afe0c1fe1f5ee</u> <u>87470fe84124bb37cf4612</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 10:51:46	<u>0x62f6cc91b786c534dbae</u> <u>a5b199059afe0c1fe1f5ee</u> <u>87470fe84124bb37cf4612</u>	- 0.0060387600000000 00 MATIC  0.00 USD	✓
12	2024-02-02 10:51:46	<u>0x62f6cc91b786c534dbae</u> <u>a5b199059afe0c1fe1f5ee</u> <u>87470fe84124bb37cf4612</u>	- 0.0021781431258079 08 MATIC  0.00 USD	✓
13	2024-01-08 08:20:32	<u>0x00d2075f7ced70e90d0</u> <u>bebd35131445bc3e62443a</u> <u>3a7b752334cf22bf9ef356</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-08 08:20:32	<u>0x00d2075f7ced70e90d0</u> <u>bebd35131445bc3e62443a</u> <u>3a7b752334cf22bf9ef356</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
15	2024-01-08 08:20:32	<u>0x00d2075f7ced70e90d0</u> <u>bebd35131445bc3e62443a</u> <u>3a7b752334cf22bf9ef356</u>	- 0.0021243182495779 20 MATIC  0.00 USD	✓
16	2024-01-08 07:40:35	<u>0x8a16165e246adda7d2ee</u> <u>fe3429b55ae64be5019713</u> <u>e6bd93ef162411b353cd68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-08 07:40:35	<u>0x8a16165e246adda7d2ee</u> <u>fe3429b55ae64be5019713</u> <u>e6bd93ef162411b353cd68</u>	- 0.0040656977981223 24 MATIC  0.00 USD	✓
18	2024-01-08 07:40:35	<u>0x8a16165e246adda7d2ee</u> <u>fe3429b55ae64be5019713</u> <u>e6bd93ef162411b353cd68</u>	- 0.0023899120833706 44 MATIC  0.00 USD	✓
19	2024-01-08 07:39:31	<u>0x1a1e2ed5d910fdd257c3</u> <u>9c35e86a8454877bc3e74f</u> <u>de5a60a300ff6abc6c5e68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-01-08 07:39:31	<u>0x1a1e2ed5d910fdd257c39c35e86a8454877bc3e74fde5a60a300ff6abc6c5e68</u>	- 0.0045346600000000 00 MATIC  0.00 USD	✓
21	2024-01-08 07:39:31	<u>0x1a1e2ed5d910fdd257c39c35e86a8454877bc3e74fde5a60a300ff6abc6c5e68</u>	- 0.0014203954464450 64 MATIC  0.00 USD	✓
22	2024-01-08 07:38:01	<u>0x2a3e1ef2a6047674917ffc2e51886e700da2ae755cfcf758b9f3d780e4935979</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-08 07:38:01	<u>0x2a3e1ef2a6047674917ffc2e51886e700da2ae755cfcf758b9f3d780e4935979</u>	- 0.0065690700000000 00 MATIC  0.00 USD	✓
24	2024-01-08 07:38:01	<u>0x2a3e1ef2a6047674917ffc2e51886e700da2ae755cfcf758b9f3d780e4935979</u>	- 0.0080557995310111 04 MATIC  0.00 USD	✓
25	2024-01-08 07:36:41	<u>0xbf08d65087e96f4a9fbf41efe0e988eb290af4f91ed757eebfaa821771853c93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-08 07:36:41	<u>0xbf08d65087e96f4a9fbf41efe0e988eb290af4f91ed757eebfaa821771853c93</u>	- 0.0088728300000000 00 MATIC  0.00 USD	✓
27	2024-01-08 07:36:41	<u>0xbf08d65087e96f4a9fbf41efe0e988eb290af4f91ed757eebfaa821771853c93</u>	- 0.0156201176054629 26 MATIC  0.01 USD	✓
28	2024-01-08 07:36:39	<u>0x84a1ac03bd193909809848b022ac79c649c1f536d67e7ea75bd083a52882d001</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-08 07:36:39	<u>0x84a1ac03bd1939098098</u> <u>48b022ac79c649c1f536d6</u> <u>7e7ea75bd083a52882d001</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
30	2024-01-08 07:36:39	<u>0x84a1ac03bd1939098098</u> <u>48b022ac79c649c1f536d6</u> <u>7e7ea75bd083a52882d001</u>	- 0.0030157367698691 46 MATIC  0.00 USD	✓
31	2023-09-26 08:59:23	<u>0x4df292a14b026520b760</u> <u>e51406d0372b8c0bd2da80</u> <u>9b4f2c907d188bf5034aba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-26 08:59:23	<u>0x4df292a14b026520b760</u> <u>e51406d0372b8c0bd2da80</u> <u>9b4f2c907d188bf5034aba</u>	- 0.0041469000000000 00 MATIC  0.00 USD	✓
33	2023-09-26 08:59:23	<u>0x4df292a14b026520b760</u> <u>e51406d0372b8c0bd2da80</u> <u>9b4f2c907d188bf5034aba</u>	- 0.0064664163921992 10 MATIC  0.00 USD	✓
34	2023-06-26 10:25:08	<u>0x4f7eadeb7507c773bee0</u> <u>63453e7bfbb3442b0bba94</u> <u>2ed39fac4624511c1374ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-26 10:25:08	<u>0x4f7eadeb7507c773bee0</u> <u>63453e7bfbb3442b0bba94</u> <u>2ed39fac4624511c1374ed</u>	- 0.0035896200000000 00 MATIC  0.00 USD	✓
36	2023-06-26 10:25:08	<u>0x4f7eadeb7507c773bee0</u> <u>63453e7bfbb3442b0bba94</u> <u>2ed39fac4624511c1374ed</u>	- 0.0170668428531615 47 MATIC  0.01 USD	✓
37	2023-04-18 12:07:40	<u>0xd344e924190197ed5e3e</u> <u>1e2456c4cd69aa397af31d</u> <u>5abe8b10b112784ce5fcaa</u>	- 0.2703013900549409 15 MATIC  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-18 12:07:40	<u>0xd344e924190197ed5e3e1e2456c4cd69aa397af31d5abe8b10b112784ce5fcaa</u>	- 0.0093692879990476 38 MATIC  0.01 USD	✓
39	2023-04-18 12:07:40	<u>0xd344e924190197ed5e3e1e2456c4cd69aa397af31d5abe8b10b112784ce5fcaa</u>	- 0.0577639199848795 91 MATIC  0.06 USD	✓
40	2023-04-16 06:24:42	<u>0x2c1fcecbed0f21650f23398ce0d8267ebdfdae175d147efd319579c4c42fe1be</u>	- 0.4832133669815290 02 MATIC  0.56 USD	✓
41	2023-04-16 06:24:42	<u>0x2c1fcecbed0f21650f23398ce0d8267ebdfdae175d147efd319579c4c42fe1be</u>	- 0.0119817543508654 21 MATIC  0.01 USD	✓
42	2023-04-16 06:24:42	<u>0x2c1fcecbed0f21650f23398ce0d8267ebdfdae175d147efd319579c4c42fe1be</u>	- 0.0476337769068616 37 MATIC  0.05 USD	✓
43	2023-04-16 06:24:20	<u>0x81c5707080d7da5919a888dd3a13db0c95648c42afd904133a09132812919697</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-16 06:24:20	<u>0x81c5707080d7da5919a888dd3a13db0c95648c42afd904133a09132812919697</u>	- 0.0017722083294883 50 MATIC  0.00 USD	✓
45	2023-04-16 06:24:20	<u>0x81c5707080d7da5919a888dd3a13db0c95648c42afd904133a09132812919697</u>	- 0.0073736019294728 70 MATIC  0.00 USD	✓
46	2023-04-14 09:14:09	<u>0xc5ab817ece26f5768bb492d5045a72fcc84847b4a58dabc6b164d15542570795</u>	- 0.3332201837238025 21 MATIC  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-14 09:14:09	<u>0xc5ab817ece26f5768bb4</u> <u>92d5045a72fcc84847b4a5</u> <u>8dabc6b164d15542570795</u>	- 0.0225490989723725 12 MATIC  0.02 USD	✓
48	2023-04-14 09:14:09	<u>0xc5ab817ece26f5768bb4</u> <u>92d5045a72fcc84847b4a5</u> <u>8dabc6b164d15542570795</u>	- 0.0973731609344802 02 MATIC  0.11 USD	✓
49	2023-04-14 09:13:47	<u>0x70274a54fae0e20fd18c</u> <u>0b640048899d360702fd30</u> <u>cd2f71a81a4471f7f81d22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-14 09:13:47	<u>0x70274a54fae0e20fd18c</u> <u>0b640048899d360702fd30</u> <u>cd2f71a81a4471f7f81d22</u>	- 0.0033419570088344 70 MATIC  0.00 USD	✓
51	2023-04-14 09:13:47	<u>0x70274a54fae0e20fd18c</u> <u>0b640048899d360702fd30</u> <u>cd2f71a81a4471f7f81d22</u>	- 0.0152027081586989 69 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 07:36:41	<u>0xbf08d65087e96f4a9fbf</u> <u>41efe0e988eb290af4f91e</u> <u>d757eebfaa821771853c93</u>	+ 1.3560786285795820 57 MATIC  1.04 USD	✓
2	2023-04-14 09:14:09	<u>0xc5ab817ece26f5768bb4</u> <u>92d5045a72fcc84847b4a5</u> <u>8dabc6b164d15542570795</u>	+ 0.0300377411319394 56 MATIC  0.03 USD	✓
3	2023-04-14 09:04:34	<u>0xcfed131e1c84a4ab105</u> <u>a9aa9f5c975a6b2fcf4dee</u> <u>96414eadda30a831dbefac</u>	+ 1.4265449999999999 52 MATIC  1.68 USD	✓






ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-27 19:48:42	<u>0x1afa1b932ba814f14086cf71e4ebed5f699139fa37add52500a81fee400749b2</u>	+ 10.0000000000000000 000 MAZIN	✓
2	2024-09-20 00:12:32	<u>0xf29ed0bb123e7c1e36c7ac9cf7c93cf4a6b1fa85d9401fea3cb5116fafc5dd46</u>	+ 10.0000000000000000 000 MAZIN	✓
3	2024-09-14 17:46:30	<u>0xd2ab8e688b0aa3ef380e2026435cfa6d9558fd06ba6313af0f929ba946ec9cfb</u>	+ 10.0000000000000000 000 MAZIN	✓
4	2024-09-06 03:42:32	<u>0x89cd0bb5031243df833d58d99caa1a684bd69677b478eb5e727a1793b5e41bf2</u>	+ 10.0000000000000000 000 MAZIN	✓
5	2024-08-30 13:30:20	<u>0x083816b3713ae9e2ca8edbba0a1fcd89d4035208f6753b66aab536a705752ae0</u>	+ 10.0000000000000000 000 MAZIN	✓
6	2024-08-23 06:33:30	<u>0xa10a588a092449bfac16361a9e31294bccdd1cbefb970c86ca72165b3185c7f3</u>	+ 10.0000000000000000 000 MAZIN	✓
7	2024-08-17 03:30:17	<u>0xc4cfd4ee076f741b5ef264c76329abae5a0733d8e61179eae935156e75571382</u>	+ 10.0000000000000000 000 MAZIN	✓
8	2024-08-09 10:20:25	<u>0x0bea8c08bf4f0575d92cf5f028eaae223fea12fc49b797301b6945ac6ad6ee81</u>	+ 10.0000000000000000 000 MAZIN	✓
9	2024-08-02 04:12:35	<u>0xc180e7b50f257253c95bcdce3989ca4cfee65dc94c35ba06bfc8c21b2238f9b3</u>	+ 10.0000000000000000 000 MAZIN	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2024-07-26 23:52:58	<u>0x4a9c2a1b7d60f5bacaf2</u> <u>5fc7dc00db52b32e108282</u> <u>f1c62e5962269551cab899</u>	+ 10.0000000000000000 000 MAZIN	✓
11	2024-07-19 06:40:46	<u>0x7dc556c576ab2a78b90f</u> <u>48cf9f30adaec06a6c61d8</u> <u>83c7edf3078b37329239a4</u>	+ 10.0000000000000000 000 MAZIN	✓
12	2024-07-12 21:15:55	<u>0xebc864b78ecb9410152b</u> <u>fdea76c2b00100163a86d1</u> <u>f5c068def60b96efb792e8</u>	+ 10.0000000000000000 000 MAZIN	✓
13	2024-07-05 15:15:43	<u>0xcf724200657ae73ec96a</u> <u>55a1fe7edc3f4edbd03a09</u> <u>f8bad213406f1eb3458fbc</u>	+ 10.0000000000000000 000 MAZIN	✓
14	2024-06-30 07:57:27	<u>0x8dfe9607b0a851553841</u> <u>50c5838c9d8ea5e414307a</u> <u>abfd9e9db41ffe7a03c3f4</u>	- 0.0109412427900459 65 WETH  37.14 USD	✓
15	2024-06-30 07:56:01	<u>0x3ef9398af502efc8a99d</u> <u>37683444df56a03fbece51</u> <u>7e3c028b169da8b81ae536</u>	+ 36,845 RDR0P	✓
16	2024-06-30 07:53:01	<u>0x09dc13a38cdd9f1f8846</u> <u>25e477f060c301c1a69305</u> <u>943498850b9fe914b6e8da</u>	+ 0.0109400724933756 10 WETH  37.14 USD	✓
17	2024-06-28 21:11:15	<u>0xb094f89dc86319762ab9</u> <u>43cc352305a3e425722264</u> <u>446e1ab56da0d90aa36eac</u>	+ 10.0000000000000000 000 MAZIN	✓
18	2024-06-21 23:26:13	<u>0x3bedbbccbc8f8a780b5c</u> <u>a92edca8ed986f42d1ecff</u> <u>4fcf48f432ab9c775bbc9a</u>	+ 10.0000000000000000 000 MAZIN	✓


#	Date & time	Transaction Id	Amount	
19	2024-06-14 15:56:16	<u>0x3ffe726777ccbdcf6e292bef95bc6d6c3b11630912794ccb8e01bff43f7cb88</u>	+ 10.0000000000000000 000 MAZIN	✓
20	2024-06-07 00:55:50	<u>0x0f314bf8540ddcff2422c0a7ec7c8eefade689eb3b87d933e95b98f4661a1c1</u>	+ 10.0000000000000000 000 MAZIN	✓
21	2024-06-04 22:00:57	<u>0x5b9836e0e0d3600f09f41809e448250622052a22ce49f3fc99b948c32235b056</u>	+ 10.0000000000000000 000 MAZIN	✓
22	2024-05-03 05:12:30	<u>0xc2acc378e6403c06edd32c508d56b718eafe3d8e5df63d3d8555086c8e3703b5</u>	+ 5 or reward.	✓
23	2024-04-06 07:24:08	<u>0xa0b8f0a036dfa6eb5ac208c444634c8a135cb341af6a197e441b413ec0aae950</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
24	2024-04-06 04:55:26	<u>0x625dc33401c76a8042060b82dac6e010e4b12a5ccfb36eb1cf7ba0d431bd2015</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
25	2024-02-03 12:17:54	<u>0x805e17d5631685555ede09b9ff19e9c8e1699eefbbdfed7929866d28610ae</u>	+ 1,000 \$iPEPE ðjLð•lðœâ-·ipepe.c lick	✓
26	2024-02-03 11:20:51	<u>0x60ebb3273f10247e9cd5f8b6f35535e47babee3635837f6ce79b80eb8722ec94</u>	+ 0.002228 USDC  0.00 USD	✓
27	2024-02-03 06:50:54	<u>0x7305b59897303012a29fb074997bbedb17b1bce5ace07fbebada5158af9177d6</u>	+ 0.002228 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 11:23:16	<u>0x88e253b1a296dadb9979</u> <u>c837fdc4980f5e965843e6</u> <u>1471bbcf8b5756b52ef9fd</u>	+ 0.002228 USDC 	✓
			0.00 USD	
29	2024-02-02 11:20:22	<u>0x2088a1cb50988496b244</u> <u>1bf5aac425536485efa1bc</u> <u>dcbc45a999a0d7557c00e3</u>	- 2,228.762189999999	✓
			918655 USDC	
30	2024-02-02 11:19:34	<u>0x4a941a4d6168ffc3a86</u> <u>8424b33cd8d6656e202ce7</u> <u>84499f32776931479729d3</u>	- 2,228.762190 USDC 	✓
			2,229.39 USD	
31	2024-02-02 11:17:22	<u>0x87a89bc1724c662db437</u> <u>818e7db02f6b4a957ba9e8</u> <u>354e45db110540c9bd7bd2</u>	+ 2,228.760019 USDC 	✓
			2,229.12 USD	
32	2024-02-02 10:51:58	<u>0x123a8afa31731dd0f6fc</u> <u>5ac094b2915b01270feaa6</u> <u>7ba50daed7729a41afca22</u>	+ 1 rewards	✓
33	2024-02-02 10:51:46	<u>0x62f6cc91b786c534dbae</u> <u>a5b199059afe0c1fe1f5ee</u> <u>87470fe84124bb37cf4612</u>	- 2,266.409016 USDC 	✓
			2,267.05 USD	
34	2024-02-02 09:58:05	<u>0x18bb3262dd89a3963af7</u> <u>3ddc5edeb2ad26c78a1709</u> <u>33c1423c988581389649a3</u>	+ 2,266.400000 USDC 	✓
			2,266.84 USD	
35	2024-01-17 05:45:50	<u>0x7d4b0457b05f3ae1b580</u> <u>64b323f3781f7c5b5e4c32</u> <u>94cc90c3b5374cbe01c223</u>	+ 3 rn.xyz	✓
36	2024-01-17 00:58:19	<u>0x10232fd6105837db1a90</u> <u>4d5770552d13b9dc5acb43</u> <u>ac04d5a11077d5c6dc2525</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-13 11:33:45	<u>0x4173fec02810a7e6189d5a1668e60160f2730fe6854d6338900c73fc8ee0bc9b</u>	+ 4,891.500000000000 000000 et	✓
38	2024-01-09 06:27:23	<u>0x618e4997300a3d2f90d66172a8a7bc934d391c49d7d473c22f6dba542f6d47d9</u>	+ 0.002231 USDC  0.00 USD	✓
39	2024-01-09 05:44:06	<u>0x21b5bc67bd2cdadb8c44b87675b7feab4354dac06e4be196589a08bd50cb6251</u>	+ 0.002247 USDC  0.00 USD	✓
40	2024-01-09 05:43:26	<u>0x475a8991dacf2fdd38209435c4850fe3614015636308560b25f91ed019419656</u>	- 2,247.869016999999 985273 USDC	✓
41	2024-01-08 15:06:20	<u>0xe8c9c33d35e287a741cbc10ac98b44f02f0a1aa6b618ef9eda535fbb0340cec9</u>	+ 0.002231 USDC  0.00 USD	✓
42	2024-01-08 08:56:28	<u>0xb0170b92206a9fed5f3ccd60b6da27e02716f324880babb45d6bb58669117868</u>	- 0.000000 USDC  0.00 USD	✓
43	2024-01-08 08:42:44	<u>0x2653974d398dcbd4197f0c996528c961fd156c47ef22f4ed46649b1a180c53f9</u>	+ 0.002247 USDC  0.00 USD	✓
44	2024-01-08 08:28:10	<u>0x98587b79a8580933533b833138d14b5c978a55dff85d66646cd49fdff216544c</u>	+ 0.002231 USDC  0.00 USD	✓
45	2024-01-08 08:25:54	<u>0x3c7febdc1ee39f7eb763190655642e8170477f1d1ee05887ae4f37a854ac23ff</u>	- 2,231.890802999999 777967 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-08 08:25:24	<u>0x8316fbd934561fcea8f364d805a014872533fade60224de2430ea3ac0e91897c</u>	- 0.000000 USDC 0.00 USD	✓
47	2024-01-08 08:20:32	<u>0x00d2075f7ced70e90d0bebd35131445bc3e62443a3a7b752334cf22bf9ef356</u>	- 2,231.890803 USDC 2,231.96 USD	✓
48	2024-01-08 08:18:18	<u>0x6b1174bf83e61346a33cd273670a4ad224cb3c69bf4a0c2172366d864139d741</u>	+ 2,231.880062 USDC 2,231.94 USD	✓
49	2024-01-08 08:12:18	<u>0xeeeb65b7824004fcaebc6258a42a47871aedbc188f2eb3786d2592237f902182</u>	- 0.000000 USDC 0.00 USD	✓
50	2024-01-08 07:42:17	<u>0x5cd2b728b0e23428059ed68e931d2ba952034bccc6d6f5d8b0af16d349c4ec62</u>	+ 0.002247 USDC 0.00 USD	✓
51	2024-01-08 07:41:35	<u>0x3bbcd1edfc6888f34c93d0e03efb30b73ca7d4cbd66e8bfa6306e1d6c60a9a8b</u>	- 2,247.869016999999 985273 USDC	✓
52	2024-01-08 07:41:27	<u>0x6bfdcc2062df566315f24c67e4120c0bcf1137d8d3ad71d86770e67e450bdeb9</u>	- 0.000000 USDC 0.00 USD	✓
53	2024-01-08 07:40:35	<u>0x8a16165e246adda7d2ee fe3429b55ae64be5019713e6bd93ef162411b353cd68</u>	- 2,247.869017 USDC 2,248.05 USD	✓
54	2024-01-08 07:39:31	<u>0x1a1e2ed5d910fdd257c39c35e86a8454877bc3e74fde5a60a300ff6abc6c5e68</u>	- 0.0183280000000090 18 WETH 40.72 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-08 07:38:01	<u>0x2a3e1ef2a6047674917f</u> <u>fc2e51886e700da2ae755c</u> <u>fcf758b9f3d780e4935979</u>	+ 0.0183291702966793 74 WETH  40.72 USD	✓
56	2024-01-08 07:38:01	<u>0x2a3e1ef2a6047674917f</u> <u>fc2e51886e700da2ae755c</u> <u>fcf758b9f3d780e4935979</u>	- 41.030000 USDC  41.03 USD	✓
57	2024-01-08 07:36:41	<u>0xbf08d65087e96f4a9fbf</u> <u>41efe0e988eb290af4f91e</u> <u>d757eebfaa821771853c93</u>	- 1.060000 USDC  1.06 USD	✓
58	2024-01-08 07:34:23	<u>0xebf5636135a5edb4548e</u> <u>cfaa6c3047b09fcb722fa4</u> <u>653d5a6fa1f86eccc557e5</u>	+ 2,289.967511 USDC  2,289.84 USD	✓
59	2023-04-18 12:07:40	<u>0xd344e924190197ed5e3e</u> <u>1e2456c4cd69aa397af31d</u> <u>5abe8b10b112784ce5fcaa</u>	- 0.00066600 BTC.b  20.18 USD	✓
60	2023-04-18 11:30:10	<u>0x80d06ead78dc7dd53866</u> <u>11190707728b3a94757bb1</u> <u>9554f0b0f0b32cc12476d0</u>	+ 0.00066600 BTC.b  20.18 USD	✓
61	2023-04-16 06:24:42	<u>0x2c1fcecbed0f21650f23</u> <u>398ce0d8267ebdfdae175d</u> <u>147efd319579c4c42fe1be</u>	- 20.007647 USDC  20.00 USD	✓
62	2023-04-16 06:19:54	<u>0x16e410729ee6a5985c88</u> <u>5d46e48a7d26a63f29de63</u> <u>031d994865ce2f36e46ed4</u>	+ 20.007647 USDC  20.00 USD	✓
63	2023-04-14 09:14:09	<u>0xc5ab817ece26f5768bb4</u> <u>92d5045a72fcc84847b4a5</u> <u>8dabc6b164d15542570795</u>	- 20.202472 USDC  20.19 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-14 09:04:34	<u>0xcfed131e1c84a4ab105a9aa9f5c975a6b2fcf4dee96414eadda30a831dbefac</u>	+ 20.202472 USDC  20.19 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 10:25:08	<u>0x4f7eadeb7507c773bee063453e7bfb3442b0bba942ed39fac4624511c1374ed</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:03:27	<u>0xe4d94adee0d65bb3366a12988a463697cd317cac7506da57dfe3400876dc06d7</u>	+ 1 https://lidostak.com	✓
2	2024-02-23 10:29:30	<u>0x8f917f4825dec3a616e8fb83675fd9971371c0279df707b8e461e2c10c7689db</u>	+ 1 etherevent.co	✓
3	2024-02-08 03:50:32	<u>0x040f96379e632ea49f24ca6c5c97d3eed60fa286909afd2cbd0ce66bba5b7567</u>	+ 1 claimpp.com	✓
4	2024-02-02 12:18:55	<u>0x2d2cd7a465b6ca1c0488dc9d884e6bf25df620f98471a2a5b4676ec54be34465</u>	+ 1 2000usdc.org	✓
5	2024-02-02 12:10:23	<u>0xefa5cad144cf16bccf33c08e332266d39e6cc04740fd97b147c4989bb159b6b0</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 12:10:23	<u>0xd7157d3959ea1d12197f</u> <u>c92515d76c3f399a5f3e56</u> <u>4416aaa27707192bc8a735</u>	+ 1 Reward at ether.casa	✓
7	2024-02-02 09:59:49	<u>0x17d26bfff70adbed6949e</u> <u>2a3a5b6ce266241292547f</u> <u>96e8097bd8c782978f27f4</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-10 13:32:57	<u>0xd5a58b31179714dae9cb</u> <u>bb74452c2defd56b9c0e69</u> <u>4dc1ff68fff0f65aef823e</u>	+ 1 Positive Vibes	✓
9	2024-01-08 10:48:06	<u>0x5984c2731fdf99a17993</u> <u>416a31c083fe1300cdc18f</u> <u>6acbc7c2d2b618e9d6295e</u>	+ 1 3000usdt.net	✓
10	2024-01-08 10:37:38	<u>0x22e02c5d44fa5d55d713</u> <u>936dda9cbd570335054dbe</u> <u>76300f2e9e2926b4d21d35</u>	+ 1 2000usdc.org	✓
11	2024-01-08 08:48:00	<u>0xbc45904e12bf1e155999</u> <u>48cf40642d82645391b282</u> <u>2ddf30e642d8cdb2f166c0</u>	+ 1 ether.xyz	✓
12	2023-12-05 13:31:35	<u>0xa809611cdfda886d9092</u> <u>13837dc0e80dc9676f120e</u> <u>7fefe0fd438355b1acaef2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 13:01:16	<u>0xb8bdc5241db0223c767c</u> <u>b0e98a160994dcc6e379a8</u> <u>29a666cc70bb0b05e56a34</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 04:30:48	<u>0x3436d68dc6eb0b66cc7a</u> <u>e159d3212b50beebea6242</u> <u>5523d616f6eb6c8bf2de80</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-04 16:31:00	<u>0xdb3206645a09e744796a</u> <u>1897f489db50b61f373185</u> <u>fab7df8999ff038b777dbb</u>	+ 1 2000usdt.net	✓
16	2023-12-04 16:30:30	<u>0xa23340c6b43d167abaca</u> <u>5fd652cbb6af5f2cdbc703</u> <u>4ab404c087f870c1f02621</u>	+ 1 1000usdc.org	✓
17	2023-11-21 09:35:54	<u>0xc73ea7c2da3944ec5c94</u> <u>206c49b8a4b5bdf657ad53</u> <u>352e93db85c629dc6ccc34</u>	+ 1 cc	✓
18	2023-11-21 08:47:36	<u>0xf8b569a5f1532ad3201</u> <u>bbcb8e439a27393406661a</u> <u>bcd2d11a37d5cd23fe069d</u>	+ 1 d.org	✓
19	2023-11-21 08:38:48	<u>0xac39eb80106cbb267086</u> <u>b1791a9822d20b69b00595</u> <u>ac6ca570e2a8722f4fb644</u>	+ 1 d.org	✓
20	2023-10-31 08:53:52	<u>0xcbfe57b0d5f161d6104b</u> <u>aa7c4ff5f5c82f6423bb8a</u> <u>fc712359b4ef5c92c5b1b5</u>	+ 1 drop-bone.xyz	✓
21	2023-10-31 08:53:40	<u>0xec3bfcc7ac5f52017e8e</u> <u>41e64a09598efddae2c93b</u> <u>ff883b4dc317f7d6d46de6</u>	+ 1 op.net	✓
22	2023-10-31 08:53:30	<u>0x50010a0dbf4ed4593d43</u> <u>61bbcb5f391194d7504194</u> <u>9f29d31d39317ca0c3fcce</u>	+ 1 Voucher	✓
23	2023-10-31 08:53:30	<u>0x7cc9307bf02f72d2b992</u> <u>d4acee625f39b1885356be</u> <u>61170ae1f59ca0678ee2d8</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-31 08:53:26	<u>0xf45efc731dacedc9a61f497d2a650a8ddbd8483394f4cd2cbefde8adf938a8de</u>	+ 1 Voucher	✓
25	2023-10-31 08:53:26	<u>0x7030f5da8d9ca1a6348f6b69dbc68d446e46ab34c729d2c97f7629bede8b81e5</u>	+ 1 2000usdt.xyz	✓
26	2023-10-31 08:53:22	<u>0x5b25e278f71115ba5dd90c12a0dc55a045cf508ddd25434be6922834c8dafaa8</u>	+ 1 Voucher	✓
27	2023-10-26 12:30:07	<u>0xc8850e87d237fd14e8eceee3884ecbddc541fa46dd56641cc1689429fbb352bf</u>	+ 1 \$BNFT	✓
28	2023-10-20 10:57:59	<u>0x915492811940c02e23165a974126e9a0f15af39c7ab307d4d2b93deec41d838e</u>	+ 1 s.org	✓
29	2023-09-29 03:29:38	<u>0x9b25cbb4a68c23a8244298e89ceec6c050362ca8123ad7d658362d41c9d31f9f</u>	+ 1 NFT Giveaway	✓
30	2023-09-29 03:29:00	<u>0xad9dd04061b8bf8c94ea a2dbf366576c8a535a2bb63803499d96fa8f169145cf</u>	+ 1 NFT Airdrop	✓
31	2023-09-29 03:28:44	<u>0x50e2267b1a9b8c428f442d48216c552df3829f76093a508d1db7841926496111</u>	+ 1 NFT Airdrop	✓
32	2023-09-29 03:28:22	<u>0xb0256a09bb444b019b967828732c41ea1715b5cb05b4acc28200b9ef7f38dbe3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 00:01:10	<u>0xb1dbc9e1d2248f744670</u> <u>1b523f1f8693c287a053bf</u> <u>6ec39fba80deb1ab34d2ee</u>	+ 1 Voucher	✓
34	2023-08-29 15:59:33	<u>0x532699246b8f2de242e6</u> <u>8ddd2aa8d83466009cd5b2</u> <u>d34533708a01d4d4451f9f</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 03:11:25	<u>0x67ab9b491d94fe6d65f7</u> <u>d70d12ba3728c3af931260</u> <u>d4d192f2cbd8bff97528c6</u>	+ 1 claim.circleweekly .net	✓
36	2023-08-26 19:09:49	<u>0xa209591156367d69f521</u> <u>709395db2cca604027c0b1</u> <u>1acb456f1461ea24d14dc2</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 09:11:47	<u>0x986deb9251fabeeef186d</u> <u>fb4aa53ea0edbec01bcd55</u> <u>96d67311c80786cc673b9d</u>	+ 1 drop-coins.xyz	✓
38	2023-08-26 09:09:13	<u>0x16efb2ea6b596068b49c</u> <u>bf75ea9b6e2283d4fcb19e</u> <u>45b8d12f252ed1218c74eb</u>	+ 1 UNI-V3-POS	✓
39	2023-08-26 08:56:56	<u>0x0ecd6fe6fc30eb4e35ab</u> <u>743cddf378a53c1877e0a6</u> <u>aadd9ac17bb8a3c3afd35b</u>	+ 1 drop-coins.xyz	✓
40	2023-08-25 19:15:23	<u>0x6d93550e80b7b1e46e97</u> <u>d4021a22926eeb7f07d4aa</u> <u>7c59cba4fcf91bf638bdab</u>	+ 1 NFTVoucher	✓
41	2023-08-23 16:13:53	<u>0x53eeb1bfa16a2f9dd744</u> <u>c0aa29da936038aee339b6</u> <u>02b2afd30ac5a44ba508c6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-19 00:30:15	<u>0x28eab336f1eed54e319f</u> <u>8068efcbf97501157af736</u> <u>6189fc09dbad39b471e6a1</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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