

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf56c5961cfe2a3e7e3f27647880167c05dbf7ed7</u>
TOTAL RECEIVED	211.926400000000001000 MATIC
	86.48 USD
TOTAL SEND	207.154332253938349595 MATIC
	84.53 USD










Token	Balance
MATIC	4.772067746061658511 MATIC
	1.94 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
lido-drop.site	1 wards
lido-drop.site	1 wards
BUSD Token	4.497993329999999901 BUSD
Agartheum	5,634,149,306.027596473693847656 AGA
usdc2.com	1 claim rewards on usdc2.com


Token	Balance
Uniswap V3 Positions NFT-V1	3 UNI-V3-POS
Positive Vibes	N/A Positive Vibes
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at Lido.fun
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 UNI	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
Lido-drop.site	N/A wards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 15:47:18	<u>0xf0123a3efaa5978f4d93</u> <u>6ad3df8af031fe29a5e196</u> <u>a09ee0de6f6502a21d8b41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-22 15:47:18	<u>0xf0123a3efaa5978f4d93</u> <u>6ad3df8af031fe29a5e196</u> <u>a09ee0de6f6502a21d8b41</u>	- 0.0053454489871502 40 MATIC  0.00 USD	✓
3	2024-04-22 15:47:18	<u>0xf0123a3efaa5978f4d93</u> <u>6ad3df8af031fe29a5e196</u> <u>a09ee0de6f6502a21d8b41</u>	- 0.0110718898149142 09 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-04-21 19:15:40	<u>0x01b0c6b905904091dabb</u> <u>2d941d704394dbf07d46c2</u> <u>e7a2cab0bdd1b569eb99a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-21 19:15:40	<u>0x01b0c6b905904091dabb</u> <u>2d941d704394dbf07d46c2</u> <u>e7a2cab0bdd1b569eb99a9</u>	- 0.155846070000000000 03 MATIC  0.11 USD	✓
6	2024-04-21 19:15:40	<u>0x01b0c6b905904091dabb</u> <u>2d941d704394dbf07d46c2</u> <u>e7a2cab0bdd1b569eb99a9</u>	- 0.0329398652750298 93 MATIC  0.02 USD	✓
7	2024-04-21 18:57:35	<u>0xa9b20e59e4e664f92c85</u> <u>0474cd6ca5bc43f2c806b5</u> <u>532dec33b5a4dbf7af4fb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-21 18:57:35	<u>0xa9b20e59e4e664f92c85</u> <u>0474cd6ca5bc43f2c806b5</u> <u>532dec33b5a4dbf7af4fb5</u>	- 0.0060245216813683 44 MATIC  0.00 USD	✓
9	2024-04-21 18:57:35	<u>0xa9b20e59e4e664f92c85</u> <u>0474cd6ca5bc43f2c806b5</u> <u>532dec33b5a4dbf7af4fb5</u>	- 0.0000862135220525 04 MATIC  0.00 USD	✓
10	2024-04-21 18:16:36	<u>0xc4fac904d46a620691a1</u> <u>69c84427d5e1d942e19458</u> <u>4f901507e4339abb07ecb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-21 18:16:36	<u>0xc4fac904d46a620691a1</u> <u>69c84427d5e1d942e19458</u> <u>4f901507e4339abb07ecb0</u>	- 0.014451479999999999 99 MATIC  0.01 USD	✓
12	2024-04-21 18:16:36	<u>0xc4fac904d46a620691a1</u> <u>69c84427d5e1d942e19458</u> <u>4f901507e4339abb07ecb0</u>	- 0.0002612638365955 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 18:16:10	<u>0x5015c6b7950a9ec8bbf4</u> <u>b0ecbf25424e282b6cc924</u> <u>2589235b28eb2511c3f373</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-21 18:16:10	<u>0x5015c6b7950a9ec8bbf4</u> <u>b0ecbf25424e282b6cc924</u> <u>2589235b28eb2511c3f373</u>	- 0.001560360000000000 00 MATIC  0.00 USD	✓
15	2024-04-21 18:16:10	<u>0x5015c6b7950a9ec8bbf4</u> <u>b0ecbf25424e282b6cc924</u> <u>2589235b28eb2511c3f373</u>	- 0.0000303585087013 48 MATIC  0.00 USD	✓
16	2024-04-21 15:31:15	<u>0xb2068309b6each89125a</u> <u>3aefcf0783626d78dad2f3</u> <u>7ef65b2067bf5616ded5a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-21 15:31:15	<u>0xb2068309b6each89125a</u> <u>3aefcf0783626d78dad2f3</u> <u>7ef65b2067bf5616ded5a1</u>	- 0.009434250000000000 00 MATIC  0.00 USD	✓
18	2024-04-21 15:31:15	<u>0xb2068309b6each89125a</u> <u>3aefcf0783626d78dad2f3</u> <u>7ef65b2067bf5616ded5a1</u>	- 0.0105055770691331 25 MATIC  0.00 USD	✓
19	2024-04-21 15:29:33	<u>0x9d9e0bd76e002e25d59d</u> <u>b2a30b45069c8a16b8058d</u> <u>cc2dfeacefefad0fa064b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-21 15:29:33	<u>0x9d9e0bd76e002e25d59d</u> <u>b2a30b45069c8a16b8058d</u> <u>cc2dfeacefefad0fa064b1</u>	- 0.001049160000000000 00 MATIC  0.00 USD	✓
21	2024-04-21 15:29:33	<u>0x9d9e0bd76e002e25d59d</u> <u>b2a30b45069c8a16b8058d</u> <u>cc2dfeacefefad0fa064b1</u>	- 0.0008201883857006 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-04-14 11:27:38	<u>0x5352eb3efa429d88b8d1</u> <u>a838cbcc4b7d3877d9fa96</u> <u>4fc0e441f78823c0764a64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-14 11:27:38	<u>0x5352eb3efa429d88b8d1</u> <u>a838cbcc4b7d3877d9fa96</u> <u>4fc0e441f78823c0764a64</u>	- 0.0018400316790469 38 MATIC  0.00 USD	✓
24	2024-04-14 11:27:38	<u>0x5352eb3efa429d88b8d1</u> <u>a838cbcc4b7d3877d9fa96</u> <u>4fc0e441f78823c0764a64</u>	- 0.0035089460897833 68 MATIC  0.00 USD	✓
25	2023-12-19 09:32:51	<u>0x10b61c65b38020351559</u> <u>2b8bb41327a0c6eae4f3c8</u> <u>66a099a7e448790d593e2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-19 09:32:51	<u>0x10b61c65b38020351559</u> <u>2b8bb41327a0c6eae4f3c8</u> <u>66a099a7e448790d593e2f</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
27	2023-12-19 09:32:51	<u>0x10b61c65b38020351559</u> <u>2b8bb41327a0c6eae4f3c8</u> <u>66a099a7e448790d593e2f</u>	- 0.0025362370278383 96 MATIC  0.00 USD	✓
28	2023-04-28 14:25:46	<u>0x77d742ae235a8fac2bdc</u> <u>61ca44462c4afd744f20f9</u> <u>122cbd80d09607902fca1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-28 14:25:46	<u>0x77d742ae235a8fac2bdc</u> <u>61ca44462c4afd744f20f9</u> <u>122cbd80d09607902fca1b</u>	- 0.001995330000000000 00 MATIC  0.00 USD	✓
30	2023-04-28 14:25:46	<u>0x77d742ae235a8fac2bdc</u> <u>61ca44462c4afd744f20f9</u> <u>122cbd80d09607902fca1b</u>	- 0.0275737094972613 14 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-04-28 14:23:50	<u>0x06e06af26e397f8f95a8</u> <u>a99c80e9187f9ea768d6e2</u> <u>44c87d72117a23115922aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-28 14:23:50	<u>0x06e06af26e397f8f95a8</u> <u>a99c80e9187f9ea768d6e2</u> <u>44c87d72117a23115922aa</u>	- 0.001995330000000000 00 MATIC  0.00 USD	✓
33	2023-04-28 14:23:50	<u>0x06e06af26e397f8f95a8</u> <u>a99c80e9187f9ea768d6e2</u> <u>44c87d72117a23115922aa</u>	- 0.0250356346737835 23 MATIC  0.02 USD	✓
34	2023-04-28 14:20:20	<u>0xe16b2022367b38c355f9</u> <u>78c2bbb8677249b0e6e8a6</u> <u>b126a896eebe88c3aba7b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-28 14:20:20	<u>0xe16b2022367b38c355f9</u> <u>78c2bbb8677249b0e6e8a6</u> <u>b126a896eebe88c3aba7b9</u>	- 0.001994970000000000 00 MATIC  0.00 USD	✓
36	2023-04-28 14:20:20	<u>0xe16b2022367b38c355f9</u> <u>78c2bbb8677249b0e6e8a6</u> <u>b126a896eebe88c3aba7b9</u>	- 0.0269064361742538 05 MATIC  0.02 USD	✓
37	2023-04-28 14:18:40	<u>0x43b04edafca09343d849</u> <u>cd1d876976dea27105355e</u> <u>a3f5139525439f23e0df2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-28 14:18:40	<u>0x43b04edafca09343d849</u> <u>cd1d876976dea27105355e</u> <u>a3f5139525439f23e0df2c</u>	- 0.0024225634085000 00 MATIC  0.00 USD	✓
39	2023-04-28 14:18:40	<u>0x43b04edafca09343d849</u> <u>cd1d876976dea27105355e</u> <u>a3f5139525439f23e0df2c</u>	- 0.0218004291277523 53 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-28 14:12:26	<u>0xdfc88ca6728254007afd</u> <u>078775c595eb855b2a1f5a</u> <u>08739aea7e5eb74616dbde</u>	- 3.0000000000000000 00 MATIC  2.96 USD	✓
41	2023-04-28 14:12:26	<u>0xdfc88ca6728254007afd</u> <u>078775c595eb855b2a1f5a</u> <u>08739aea7e5eb74616dbde</u>	- 0.0006885006544290 00 MATIC  0.00 USD	✓
42	2023-04-28 14:12:26	<u>0xdfc88ca6728254007afd</u> <u>078775c595eb855b2a1f5a</u> <u>08739aea7e5eb74616dbde</u>	- 0.0073615087787220 00 MATIC  0.00 USD	✓
43	2023-04-28 14:04:20	<u>0xac1fda849716f1fe6a33</u> <u>6f133a39f5a56ce08f678e</u> <u>ba3f91fb914e4bbc60c05c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-28 14:04:20	<u>0xac1fda849716f1fe6a33</u> <u>6f133a39f5a56ce08f678e</u> <u>ba3f91fb914e4bbc60c05c</u>	- 0.0024115180988969 84 MATIC  0.00 USD	✓
45	2023-04-28 14:04:20	<u>0xac1fda849716f1fe6a33</u> <u>6f133a39f5a56ce08f678e</u> <u>ba3f91fb914e4bbc60c05c</u>	- 0.0269715137026615 29 MATIC  0.02 USD	✓
46	2023-04-22 15:57:28	<u>0xc7771ad7c3e128130fea</u> <u>46139f6d71d2688e6f7bec</u> <u>b595779a0dd63613647cf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-22 15:57:28	<u>0xc7771ad7c3e128130fea</u> <u>46139f6d71d2688e6f7bec</u> <u>b595779a0dd63613647cf8</u>	- 0.1556600700000000 11 MATIC  0.15 USD	✓
48	2023-04-22 15:57:28	<u>0xc7771ad7c3e128130fea</u> <u>46139f6d71d2688e6f7bec</u> <u>b595779a0dd63613647cf8</u>	- 1.8512756662615283 96 MATIC  1.89 USD	✓





#	Date & time	Transaction Id	Amount	
49	2023-04-22 15:56:22	<u>0xe6d1f67f359a3c4a2673</u> <u>4bca58ecc201fc3cf812a0</u> <u>13102a57dd279bc11fe945</u>	+ 9.900000000000000003 55 MATIC  10.11 USD	✓
50	2023-04-22 15:47:08	<u>0x2e40c8066717e6ac8d29</u> <u>a04fdf0ff64c66188a0bcd</u> <u>ae5c4b2aefae41efde991</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-04-22 15:47:08	<u>0x2e40c8066717e6ac8d29</u> <u>a04fdf0ff64c66188a0bcd</u> <u>ae5c4b2aefae41efde991</u>	- 0.0018286343998765 28 MATIC  0.00 USD	✓
52	2023-04-22 15:47:08	<u>0x2e40c8066717e6ac8d29</u> <u>a04fdf0ff64c66188a0bcd</u> <u>ae5c4b2aefae41efde991</u>	- 0.0131349180924443 51 MATIC  0.01 USD	✓
53	2023-04-22 15:38:48	<u>0xcb02c0d64a20d52d441b</u> <u>22924ed4c7c9c58043469a</u> <u>ad568dfe1461f15cc22f5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-04-22 15:38:48	<u>0xcb02c0d64a20d52d441b</u> <u>22924ed4c7c9c58043469a</u> <u>ad568dfe1461f15cc22f5b</u>	- 0.0017426597080000 00 MATIC  0.00 USD	✓
55	2023-04-22 15:38:48	<u>0xcb02c0d64a20d52d441b</u> <u>22924ed4c7c9c58043469a</u> <u>ad568dfe1461f15cc22f5b</u>	- 0.0130831836503925 84 MATIC  0.01 USD	✓
56	2023-04-22 15:38:24	<u>0xd704813aa5b32ab42f7e</u> <u>568f22cd4c62820ca36901</u> <u>88a507a7fa7f9f62f16bb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-04-22 15:38:24	<u>0xd704813aa5b32ab42f7e</u> <u>568f22cd4c62820ca36901</u> <u>88a507a7fa7f9f62f16bb8</u>	- 0.0020064256000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-22 15:38:24	<u>0xd704813aa5b32ab42f7e568f22cd4c62820ca3690188a507a7fa7f9f62f16bb8</u>	- 0.0134954054372935 68 MATIC  0.01 USD	✓
59	2023-04-22 15:10:05	<u>0x98e6f2f2797d1417b319cd050d7500193da16dabfaefd77cb5aea02a25a3dbb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-04-22 15:10:05	<u>0x98e6f2f2797d1417b319cd050d7500193da16dabfaefd77cb5aea02a25a3dbb6</u>	- 0.0161012107646947 32 MATIC  0.01 USD	✓
61	2023-04-22 15:10:05	<u>0x98e6f2f2797d1417b319cd050d7500193da16dabfaefd77cb5aea02a25a3dbb6</u>	- 1.4616104249539241 26 MATIC  1.49 USD	✓
62	2023-04-22 15:08:33	<u>0xa5e89cc88c4ac01f02790cea7de9ebd4ccd39c1168a9118b6194e6191f8bdaa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-04-22 15:08:33	<u>0xa5e89cc88c4ac01f02790cea7de9ebd4ccd39c1168a9118b6194e6191f8bdaa0</u>	- 0.0004345636967410 50 MATIC  0.00 USD	✓
64	2023-04-22 15:08:33	<u>0xa5e89cc88c4ac01f02790cea7de9ebd4ccd39c1168a9118b6194e6191f8bdaa0</u>	- 0.0071699733804314 97 MATIC  0.00 USD	✓
65	2023-04-22 15:08:19	<u>0x31e8b977190b225a98a4e5159b423c478db2c8b4ca0ac8d722a225ec0e84a669</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-04-22 15:08:19	<u>0x31e8b977190b225a98a4e5159b423c478db2c8b4ca0ac8d722a225ec0e84a669</u>	- 0.0000515571614613 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-22 15:08:19	<u>0x31e8b977190b225a98a4e5159b423c478db2c8b4ca0ac8d722a225ec0e84a669</u>	- 0.0126927090954754 19 MATIC  0.01 USD	✓
68	2023-04-22 15:07:21	<u>0x2b116e7d4e8786ed4d47f4c36a328654926b9b2d3730c3e7ae6632c68d6cea74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-04-22 15:07:21	<u>0x2b116e7d4e8786ed4d47f4c36a328654926b9b2d3730c3e7ae6632c68d6cea74</u>	- 0.0025868330049007 49 MATIC  0.00 USD	✓
70	2023-04-22 15:07:21	<u>0x2b116e7d4e8786ed4d47f4c36a328654926b9b2d3730c3e7ae6632c68d6cea74</u>	- 0.0136665462869099 00 MATIC  0.01 USD	✓
71	2023-04-22 14:38:40	<u>0xa97a56ecf5ff908b77c4b231540736e246dee766577db4c8db4482197e124f97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-04-22 14:38:40	<u>0xa97a56ecf5ff908b77c4b231540736e246dee766577db4c8db4482197e124f97</u>	- 0.0018329700000000 00 MATIC  0.00 USD	✓
73	2023-04-22 14:38:40	<u>0xa97a56ecf5ff908b77c4b231540736e246dee766577db4c8db4482197e124f97</u>	- 0.0163753556591222 68 MATIC  0.01 USD	✓
74	2022-04-22 11:46:28	<u>0x96a112a66f518f8a8fc4a68c37177787039cde4b343dd7fca376fd93341ddb69</u>	- 200.00000000000000 0000 MATIC  279.60 USD	✓
75	2022-04-22 11:46:28	<u>0x96a112a66f518f8a8fc4a68c37177787039cde4b343dd7fca376fd93341ddb69</u>	- 0.1635621206840294 22 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-04-22 11:46:28	<u>0x96a112a66f518f8a8fc4a68c37177787039cde4b343dd7fca376fd93341ddb69</u>	- 0.000000001075405 80 MATIC  0.00 USD	✓
77	2022-04-22 11:43:30	<u>0xae177f43125ede711469610e2790dd6c371360da5fd020223334a6efbcb1deb0</u>	+ 202.0263999999999 5316 MATIC  282.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 15:47:18	<u>0xf0123a3efaa5978f4d936ad3df8af031fe29a5e196a09ee0de6f6502a21d8b41</u>	+ 44,703,390.6299735 53121089935 AGA	✓
2	2024-04-22 15:47:18	<u>0xf0123a3efaa5978f4d936ad3df8af031fe29a5e196a09ee0de6f6502a21d8b41</u>	- 49.600000 USDT  49.62 USD	✓
3	2024-04-22 15:45:36	<u>0x86b7e6f5b3f9c829e5605bcd77c7fea733d8f7cefd18dbe222098559ed585694</u>	+ 49.500000 USDT  49.52 USD	✓
4	2024-04-21 19:15:40	<u>0x01b0c6b905904091dabb2d941d704394dbf07d46c2e7a2cab0bdd1b569eb99a9</u>	- 100.000000 USDT  100.01 USD	✓
5	2024-04-21 19:15:40	<u>0x01b0c6b905904091dabb2d941d704394dbf07d46c2e7a2cab0bdd1b569eb99a9</u>	- 443,349,912.437445 223331451416 AGA	✓
6	2024-04-21 19:14:26	<u>0x55f5cee8a009cdffdc2abe127f66ff32fe3a9c1189c198b06c05a48fced9e8b</u>	+ 63.500000 USDT  63.51 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 18:57:35	<u>0xa9b20e59e4e664f92c85</u> <u>0474cd6ca5bc43f2c806b5</u> <u>532dec33b5a4dbf7af4fb5</u>	- 3.000000 USDT 	✓
			3.00 USD	
8	2024-04-21 18:16:36	<u>0xc4fac904d46a620691a1</u> <u>69c84427d5e1d942e19458</u> <u>4f901507e4339abb07ecb0</u>	+ 89,257,532.3212399 63173866272 AGA	✓
9	2024-04-21 18:16:36	<u>0xc4fac904d46a620691a1</u> <u>69c84427d5e1d942e19458</u> <u>4f901507e4339abb07ecb0</u>	- 3.960000 USDT 	✓
			3.96 USD	
10	2024-04-21 18:16:36	<u>0xc4fac904d46a620691a1</u> <u>69c84427d5e1d942e19458</u> <u>4f901507e4339abb07ecb0</u>	- 5.940000 USDT 	✓
			5.94 USD	
11	2024-04-21 17:19:48	<u>0x93abafd1b21bd5890ed3</u> <u>1bef2282de38412f15558d</u> <u>8fa683cb1ca05af214db14</u>	+ 49.500000 USDT 	✓
			49.51 USD	
12	2024-04-21 15:31:15	<u>0xb2068309b6eacb89125a</u> <u>3aefcf0783626d78dad2f3</u> <u>7ef65b2067bf5616ded5a1</u>	- 99.500000 USDT 	✓
			99.52 USD	
13	2024-04-21 15:31:15	<u>0xb2068309b6eacb89125a</u> <u>3aefcf0783626d78dad2f3</u> <u>7ef65b2067bf5616ded5a1</u>	- 18,418,206.6991767 84604787827 AGA	✓
14	2024-04-21 15:29:43	<u>0x94cf5b47eaa0571b04b8</u> <u>88bcd3745c4ab614c198c5</u> <u>1961c40c6ce93b7954b205</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-21 15:28:01	<u>0x5905aba1c81d91144fe3</u> <u>a9c909b7ecc52441047079</u> <u>eec41be42d1bff27ae7c8b</u>	+ 99.500000 USDT 	✓
			99.52 USD	

#	Date & time	Transaction Id	Amount	
16	2024-04-14 11:27:38	<u>0x5352eb3efa429d88b8d1a838cbcc4b7d3877d9fa964fc0e441f78823c0764a64</u>	- 11.781377 USDT  11.78 USD	✓
17	2024-01-17 05:47:44	<u>0x08e54f6a6c1f75f3c44c55cc3f487626ad6dd44bce853bb415f344565be0ced7</u>	+ 3 rn.xyz	✓
18	2024-01-17 01:00:37	<u>0xa144b6a773b9801dbe8f6a40bbff373c950156a275858824491e133c7e5f3259</u>	+ 3 .SITE	✓
19	2024-01-14 10:49:52	<u>0xa410739bf1e153252f791de8c5a5075a7bda1a3593338f034196eba4f26d9826</u>	+ 1 wards	✓
20	2024-01-13 17:57:02	<u>0xbe0fbf834792e7aceb1a57d544871ede0a9ff837a809a833b44dd655afac1cf7</u>	+ 1 wards	✓
21	2023-12-19 07:10:10	<u>0x5c454d9280c189bd2c45dbdac60bf5d67ee641ef070efc80872594442d2d9dbd</u>	+ 1.000000 USDT  0.99 USD	✓
22	2023-12-19 07:07:56	<u>0xb718a3e4f68fec59e1212ea2f249ad9c229389937f5c58bf482c42c021c73a32</u>	+ 7.000000 USDT  6.99 USD	✓
23	2023-04-28 14:25:46	<u>0x77d742ae235a8fac2bdc61ca44462c4afd744f20f9122cbd80d09607902fca1b</u>	- 39,500,000.0000000 00000000000 AGA	✓
24	2023-04-28 14:23:50	<u>0x06e06af26e397f8f95a8a99c80e9187f9ea768d6e244c87d72117a23115922aa</u>	- 39,500,000.0000000 00000000000 AGA	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-28 14:20:20	<u>0xe16b2022367b38c355f978c2bbb8677249b0e6e8a6b126a896eebe88c3aba7b9</u>	- 316,000,000.000000 000000000000 AGA	✓
26	2023-04-28 14:18:40	<u>0x43b04edafca09343d849cd1d876976dea27105355ea3f5139525439f23e0df2c</u>	- 553,000,000.000000 000000000000 AGA	✓
27	2023-04-28 14:13:14	<u>0xf7dd064c8e09856a7999ee4787eab1be3dced14f304924d2f6ac2d95eb228b32</u>	+ 0.0000000553000000 00 AGA	✓
28	2023-04-28 14:04:20	<u>0xac1fda849716f1fe6a336f133a39f5a56ce08f678eba3f91fb914e4bbc60c05c</u>	- 0.0000000553000000 00 AGA	✓
29	2023-04-22 15:57:28	<u>0xc7771ad7c3e128130fea46139f6d71d2688e6f7becb595779a0dd63613647cf8</u>	- 45.000000 USDT  45.01 USD	✓
30	2023-04-22 15:57:28	<u>0xc7771ad7c3e128130fea46139f6d71d2688e6f7becb595779a0dd63613647cf8</u>	- 494,563,641.713619 291782379150 AGA	✓
31	2023-04-22 15:36:06	<u>0x3ed67d1d46173d9e4025ad86173a25b39532e4a8ed57e2371fa6901d17f5c0f8</u>	+ 48.781377 USDT  48.79 USD	✓
32	2023-04-22 15:10:05	<u>0x98e6f2f2797d1417b319cd050d7500193da16dabfaefd77cb5aea02a25a3dbb6</u>	- 495,479,856.073375 821113586426 AGA	✓
33	2023-04-22 15:10:05	<u>0x98e6f2f2797d1417b319cd050d7500193da16dabfaefd77cb5aea02a25a3dbb6</u>	- 45.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-22 14:38:40	<u>0xa97a56ecf5ff908b77c4b231540736e246dee766577db4c8db4482197e124f97</u>	- 49.0000000000000000 000 BUSD	✓
35	2023-04-22 14:06:56	<u>0x1bba5dd6d298502ab59e55b2dc6c2956421f557c34edfb64a6a04a62b6607651</u>	+ 98.497993329999999 901 BUSD	✓
36	2022-04-22 11:46:28	<u>0x96a112a66f518f8a8fc4a68c37177787039cde4b343dd7fca376fd93341ddb69</u>	+ 7,900,000,000.0000 0000000000000000 AGA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:15:40	<u>0x01b0c6b905904091dabb2d941d704394dbf07d46c2e7a2cab0bdd1b569eb99a9</u>	+ 1 UNI-V3-POS	✓
2	2023-04-22 15:57:28	<u>0xc7771ad7c3e128130fea46139f6d71d2688e6f7becb595779a0dd63613647cf8</u>	+ 1 UNI-V3-POS	✓
3	2023-04-22 15:10:05	<u>0x98e6f2f2797d1417b319cd050d7500193da16dabfaefd77cb5aea02a25a3dbb6</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 15:29:09	<u>0xe3bc70d85a76c2fee4c229c0bc223f7c369236f1b9396fa3bfdd3c4efe45ead1</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 15:43:33	<u>0x44174d421e6e8ef367dd 6cda084f1deffc0d43ae67 a12be20699ecbec625a5ee</u>	+ 1 Reward at [3eth.us]	✓
3	2024-01-15 01:53:06	<u>0xdb206dfc514bc999f6f2 a669886552e2b96532452d d71a797d28cc61c963e163</u>	+ 1 wards	✓
4	2023-12-27 21:18:59	<u>0x2d3185f76e10f5ea8db8 4ae77731c46ce60ffabc58 316c0ae8b3187cb9b4c855</u>	+ 1 Positive Vibes	✓
5	2023-12-19 09:38:10	<u>0x900f1c87f2ed5467f2f0 be1dd49710655421407db8 263331a1f0952761caa942</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 07:09:58	<u>0x56c6edce584e4d019b91 087759d93bfd5c17345d59 25a03a77e56ced63c9035e</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-19 07:09:22	<u>0x255a8439aef858a20333 be2c06cb4b4adf028788f5 dc1f6e93d9f7df4b0da09a</u>	+ 1 2000usdt.icu	✓
8	2023-12-19 07:08:36	<u>0x3193de58b98b2282da9d 9c939c43f1103b0a32f7a3 3cdad0d2fbed80c1a9c24c</u>	+ 1 1000usdc.org	✓
9	2023-09-12 21:34:10	<u>0x7112c1ec6230c7cc6967 9a8fef46981e0075fb7d86 8ca83f37ff4000839c2ae2</u>	+ 1 NFT Voucher	✓
10	2023-08-30 17:08:04	<u>0xd6a29f7ee3a2e782c47b 7abe92b101cf1911e46d5a d298cb0281b62525f22c9e</u>	+ 1 NFT Airdrop Round	✓

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