

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 14:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfebd05f4cb9d97b6f6d429491d75cbdad3e241ff</u>
TOTAL RECEIVED	4,400.07999999999927240 MATIC
	1,791.71 USD
TOTAL SEND	4,400.059957963406304771 MATIC
	1,791.70 USD






Token	Balance
MATIC	0.020042036593298843 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# zerolends.com	1 ard
ChainLink Token	0.000000000000000000 LINK
USD Coin	0.000000 USDC
!SNXPool.com	905.000000000000000000 \$ sUSD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
USD Airdrop	1,000 USD Airdrop kshield.io/?Ygxdhs
kshield.io/?Ygxdhs	





Token	Balance
#HEXPool.net	151,850.000000000000000000 wHEX
#HEXPool.net	162,750.000000000000000000 wHEX
Airdrop at ethliquid.xyz	0 ETH
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
NFTCard	N/A \$BNFT
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
Voucher USDC Coin	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
Voucher USDC Coin NFT	N/A Voucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-30 08:50:49	<u>0xc98d448e7ff704c5375b</u> <u>1ea0e75548a682d86bfa03</u> <u>59627dc094e127c4d0493e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-30 08:50:49	<u>0xc98d448e7ff704c5375b</u> <u>1ea0e75548a682d86bfa03</u> <u>59627dc094e127c4d0493e</u>	- 0.0012081300000402 71 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2024-09-30 08:50:49	<u>0xc98d448e7ff704c5375b1ea0e75548a682d86bfa0359627dc094e127c4d0493e</u>	- 0.00000000000061614 63 MATIC  0.00 USD	✓
4	2024-04-29 01:00:06	<u>0x329cd24464a3f33fa49628e741f39620dcf9130162a3ba12e0b6cac2423f5345</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-29 01:00:06	<u>0x329cd24464a3f33fa49628e741f39620dcf9130162a3ba12e0b6cac2423f5345</u>	- 0.0012051046855439 13 MATIC  0.00 USD	✓
6	2024-04-29 01:00:06	<u>0x329cd24464a3f33fa49628e741f39620dcf9130162a3ba12e0b6cac2423f5345</u>	- 0.0000439172644823 22 MATIC  0.00 USD	✓
7	2024-03-15 10:40:08	<u>0x9f15f94052e79fa761ad8da1baafb210e4f3c195cfbd1800d4a9c4bfc17fc893</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-15 10:40:08	<u>0x9f15f94052e79fa761ad8da1baafb210e4f3c195cfbd1800d4a9c4bfc17fc893</u>	- 0.0012608308926220 70 MATIC  0.00 USD	✓
9	2024-03-15 10:40:08	<u>0x9f15f94052e79fa761ad8da1baafb210e4f3c195cfbd1800d4a9c4bfc17fc893</u>	- 0.0029640019159329 04 MATIC  0.00 USD	✓
10	2024-03-14 22:40:16	<u>0x4d16311bb02c4554854771689f029810f66d265f749e6435a34286e0be35a030</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-14 22:40:16	<u>0x4d16311bb02c4554854771689f029810f66d265f749e6435a34286e0be35a030</u>	- 0.0010639442497165 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 22:40:16	<u>0x4d16311bb02c4554854771689f029810f66d265f749e6435a34286e0be35a030</u>	- 0.0017454648530319 84 MATIC  0.00 USD	✓
13	2024-03-14 22:40:04	<u>0x43c89ef392792c2dbe2cca067d8cb708e17b9fb95d8f231cf57839889f65f853</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-14 22:40:04	<u>0x43c89ef392792c2dbe2cca067d8cb708e17b9fb95d8f231cf57839889f65f853</u>	- 0.0012867271928788 97 MATIC  0.00 USD	✓
15	2024-03-14 22:40:04	<u>0x43c89ef392792c2dbe2cca067d8cb708e17b9fb95d8f231cf57839889f65f853</u>	- 0.0020072397099218 31 MATIC  0.00 USD	✓
16	2024-03-01 08:52:12	<u>0x0cec6dc753088ed1e9205dd57b6107a9e5b3ef443faf2aafa1f83830951069ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-01 08:52:12	<u>0x0cec6dc753088ed1e9205dd57b6107a9e5b3ef443faf2aafa1f83830951069ad</u>	- 0.0007409693576323 68 MATIC  0.00 USD	✓
18	2024-03-01 08:52:12	<u>0x0cec6dc753088ed1e9205dd57b6107a9e5b3ef443faf2aafa1f83830951069ad</u>	- 0.0020034419254927 62 MATIC  0.00 USD	✓
19	2024-02-29 02:00:07	<u>0xbee75e2761279395744712db7bb87067ad4f00a75e3c52dfce4292dd3f1509fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-29 02:00:07	<u>0xbee75e2761279395744712db7bb87067ad4f00a75e3c52dfce4292dd3f1509fe</u>	- 0.0012465791608606 49 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
21	2024-02-29 02:00:07	<u>0xbee75e27612793957447</u> <u>12db7bb87067ad4f00a75e</u> <u>3c52dfce4292dd3f1509fe</u>	- 0.0025373714157212 19 MATIC  0.00 USD	✓
22	2024-01-19 03:22:12	<u>0x796a0c37fdbe4f381ff0</u> <u>10cffa83994baf95282b7b</u> <u>fe7d5d62f6852d6c378b2c</u>	- 4,399.976549585886 459681 MATIC  3,424.06 USD	✓
23	2024-01-19 03:22:12	<u>0x796a0c37fdbe4f381ff0</u> <u>10cffa83994baf95282b7b</u> <u>fe7d5d62f6852d6c378b2c</u>	- 0.0006303021571980 00 MATIC  0.00 USD	✓
24	2024-01-19 03:22:12	<u>0x796a0c37fdbe4f381ff0</u> <u>10cffa83994baf95282b7b</u> <u>fe7d5d62f6852d6c378b2c</u>	- 0.0000139386194640 00 MATIC  0.00 USD	✓
25	2024-01-19 03:00:01	<u>0x815d6ab4af8cf985a36d</u> <u>e62fef0d1f61df7f1f9698</u> <u>cbb4397e2b66c3f2fc1f0e</u>	+ 4,400.000000000000 000000 MATIC  3,424.08 USD	✓
26	2023-10-16 15:20:57	<u>0xdae8ff5367f1bfa9718f</u> <u>5b8c0d75f04718d125f903</u> <u>79e3d8393db34923896816</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-16 15:20:57	<u>0xdae8ff5367f1bfa9718f</u> <u>5b8c0d75f04718d125f903</u> <u>79e3d8393db34923896816</u>	- 0.0010836656131726 26 MATIC  0.00 USD	✓
28	2023-10-16 15:20:57	<u>0xdae8ff5367f1bfa9718f</u> <u>5b8c0d75f04718d125f903</u> <u>79e3d8393db34923896816</u>	- 0.0046668793573000 32 MATIC  0.00 USD	✓
29	2023-10-12 12:00:50	<u>0x2edd270083842d2736ba</u> <u>602fc81db1ee354e615e9f</u> <u>1609cbb2a006150b86103a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-12 12:00:50	<u>0x2edd270083842d2736ba</u> <u>602fc81db1ee354e615e9f</u> <u>1609cbb2a006150b86103a</u>	- 0.0012120384661461 12 MATIC  0.00 USD	✓
31	2023-10-12 12:00:50	<u>0x2edd270083842d2736ba</u> <u>602fc81db1ee354e615e9f</u> <u>1609cbb2a006150b86103a</u>	- 0.0025147073234979 54 MATIC  0.00 USD	✓
32	2023-10-04 11:00:36	<u>0x741a890f549282dcf2c5</u> <u>90c1ebaa580b9ee49d9b4d</u> <u>eb970db9c65cb302bdfcf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-04 11:00:36	<u>0x741a890f549282dcf2c5</u> <u>90c1ebaa580b9ee49d9b4d</u> <u>eb970db9c65cb302bdfcf0</u>	- 0.0009873042972659 28 MATIC  0.00 USD	✓
34	2023-10-04 11:00:36	<u>0x741a890f549282dcf2c5</u> <u>90c1ebaa580b9ee49d9b4d</u> <u>eb970db9c65cb302bdfcf0</u>	- 0.0018603049176130 20 MATIC  0.00 USD	✓
35	2023-09-22 14:40:35	<u>0x94635d623aac0b0575cd</u> <u>7be3b6ab3132d91feb7706</u> <u>c6cea1a6bb2d68c2cd7e40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-22 14:40:35	<u>0x94635d623aac0b0575cd</u> <u>7be3b6ab3132d91feb7706</u> <u>c6cea1a6bb2d68c2cd7e40</u>	- 0.0009875809148995 44 MATIC  0.00 USD	✓
37	2023-09-22 14:40:35	<u>0x94635d623aac0b0575cd</u> <u>7be3b6ab3132d91feb7706</u> <u>c6cea1a6bb2d68c2cd7e40</u>	- 0.0018465401318860 44 MATIC  0.00 USD	✓
38	2023-09-02 09:21:25	<u>0xbaacc46efb52d911b55b</u> <u>20216d9854488c0930138d</u> <u>ab1924de43f0de6d90f68b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-02 09:21:25	<u>0xbaacc46efb52d911b55b20216d9854488c0930138dab1924de43f0de6d90f68b</u>	- 0.0011013841926707 76 MATIC  0.00 USD	✓
40	2023-09-02 09:21:25	<u>0xbaacc46efb52d911b55b20216d9854488c0930138dab1924de43f0de6d90f68b</u>	- 0.0025448602881596 58 MATIC  0.00 USD	✓
41	2023-08-25 12:40:48	<u>0x8a81c46a468c3f85b4edc3629cd2ebc6d8faf49ad699b79fb6e242c612fbc187</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-08-25 12:40:48	<u>0x8a81c46a468c3f85b4edc3629cd2ebc6d8faf49ad699b79fb6e242c612fbc187</u>	- 0.0011577708061083 36 MATIC  0.00 USD	✓
43	2023-08-25 12:40:48	<u>0x8a81c46a468c3f85b4edc3629cd2ebc6d8faf49ad699b79fb6e242c612fbc187</u>	- 0.0023813802801726 84 MATIC  0.00 USD	✓
44	2023-08-25 01:20:17	<u>0xc60b867bc5e77d3163638a19d4855e139e3ee0f52bd2ae03ea25a00f1c7b0d63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-08-25 01:20:17	<u>0xc60b867bc5e77d3163638a19d4855e139e3ee0f52bd2ae03ea25a00f1c7b0d63</u>	- 0.0013842739626229 08 MATIC  0.00 USD	✓
46	2023-08-25 01:20:17	<u>0xc60b867bc5e77d3163638a19d4855e139e3ee0f52bd2ae03ea25a00f1c7b0d63</u>	- 0.0050917241999119 86 MATIC  0.00 USD	✓
47	2023-08-25 01:00:05	<u>0xaa6e86ca38b4f43b191d8fcb8f24ef8a7873638938cbe79676976ddb3a1315a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-25 01:00:05	<u>0xaa6e86ca38b4f43b191d</u> <u>8fcba8f24ef8a787363893</u> <u>8cbe79676976ddb3a1315a</u>	- 0.0011528746521948 10 MATIC  0.00 USD	✓
49	2023-08-25 01:00:05	<u>0xaa6e86ca38b4f43b191d</u> <u>8fcba8f24ef8a787363893</u> <u>8cbe79676976ddb3a1315a</u>	- 0.0034783810921612 20 MATIC  0.00 USD	✓
50	2023-05-17 10:00:28	<u>0x22250f9ea8e56a12312d</u> <u>426429badb29aef4073cc5</u> <u>78388f1b4e84e961254937</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-05-17 10:00:28	<u>0x22250f9ea8e56a12312d</u> <u>426429badb29aef4073cc5</u> <u>78388f1b4e84e961254937</u>	- 0.0011743774206903 90 MATIC  0.00 USD	✓
52	2023-05-17 10:00:28	<u>0x22250f9ea8e56a12312d</u> <u>426429badb29aef4073cc5</u> <u>78388f1b4e84e961254937</u>	- 0.0041779186422292 62 MATIC  0.00 USD	✓
53	2023-05-17 09:40:42	<u>0x8c5ed200f3eaecceba93</u> <u>2c0697ad95d42a2d6ad8bd</u> <u>4be268e4b2d8b65498e61a</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
54	2023-05-01 01:18:04	<u>0xe8c32bee8855a9d9192e</u> <u>64b3f84d6a3aec52cd6d1c</u> <u>4b7638c852c4470a2812c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-05-01 01:18:04	<u>0xe8c32bee8855a9d9192e</u> <u>64b3f84d6a3aec52cd6d1c</u> <u>4b7638c852c4470a2812c3</u>	- 0.0013025219666703 30 MATIC  0.00 USD	✓
56	2023-05-01 01:18:04	<u>0xe8c32bee8855a9d9192e</u> <u>64b3f84d6a3aec52cd6d1c</u> <u>4b7638c852c4470a2812c3</u>	- 0.0075478029753548 52 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
57	2023-04-14 13:13:08	<u>0xccfdade34fd3042f0043</u> <u>f628a441448019daac935b</u> <u>99c49cf28c276e67ffd0f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-04-14 13:13:08	<u>0xccfdade34fd3042f0043</u> <u>f628a441448019daac935b</u> <u>99c49cf28c276e67ffd0f6</u>	- 0.0012327643597252 92 MATIC  0.00 USD	✓
59	2023-04-14 13:13:08	<u>0xccfdade34fd3042f0043</u> <u>f628a441448019daac935b</u> <u>99c49cf28c276e67ffd0f6</u>	- 0.0056935392238983 06 MATIC  0.00 USD	✓
60	2023-04-14 13:01:02	<u>0x1b2e3485dad63c0188ab</u> <u>297b02e157c51154bb6bc6</u> <u>c68b462b0da2f4a4f180cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-04-14 13:01:02	<u>0x1b2e3485dad63c0188ab</u> <u>297b02e157c51154bb6bc6</u> <u>c68b462b0da2f4a4f180cb</u>	- 0.0011649207687382 44 MATIC  0.00 USD	✓
62	2023-04-14 13:01:02	<u>0x1b2e3485dad63c0188ab</u> <u>297b02e157c51154bb6bc6</u> <u>c68b462b0da2f4a4f180cb</u>	- 0.0077048982607160 34 MATIC  0.00 USD	✓
63	2023-04-14 12:41:08	<u>0xb84337f64e46e4ffe620</u> <u>648af105393e3d14f10ba1</u> <u>518864da498daf6aaa7a4a</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 08:50:49	<u>0xc98d448e7ff704c5375b</u> <u>1ea0e75548a682d86bfa03</u> <u>59627dc094e127c4d0493e</u>	- 801.000000 USDC	✓



#	Date & time	Transaction Id	Amount	
2	2024-09-30 08:47:19	<u>0x1fe1909444c510ff67bf</u> <u>a9ba43bc8f32ecc85cbfc8</u> <u>5461936861ee6ad08650d5</u>	+ 800.000000 USDC	✓
3	2024-09-30 08:39:33	<u>0x00735447243ec5c91b14</u> <u>e3f249314bea379d54176d</u> <u>026ce0bbe1a81917cd62b4</u>	+ 1.000000 USDC	✓
4	2024-04-29 01:01:22	<u>0x831100a6fff9e4c45908</u> <u>c6dba1a6e14d056540b6b1</u> <u>c808e1c9b87937d9c86db1</u>	- 601.00000000000000 0000 USDC	✓
5	2024-04-29 01:00:06	<u>0x329cd24464a3f33fa496</u> <u>28e741f39620dcf9130162</u> <u>a3ba12e0b6cac2423f5345</u>	- 601.000000 USDC	✓
6	2024-04-29 00:56:22	<u>0xd92fab0775a5991d79fb</u> <u>547ea66610a550d52df091</u> <u>f8cc5a7331a4259f248682</u>	+ 300.000000 USDC	✓
7	2024-04-29 00:49:52	<u>0xcc3472ad0ea08c83ce65</u> <u>4388193c5e68fb16041506</u> <u>437d35588a298601d3a9a8</u>	+ 300.000000 USDC	✓
8	2024-04-29 00:46:12	<u>0x2822bdc48595e3201a98</u> <u>8ca215d01c34cea2010988</u> <u>4874f8c985b3894135e3ca</u>	+ 1.000000 USDC	✓
9	2024-03-15 10:40:08	<u>0x9f15f94052e79fa761ad</u> <u>8da1baafb210e4f3c195cf</u> <u>bd1800d4a9c4bfc17fc893</u>	- 3,001.000000 USDC	✓
10	2024-03-15 10:34:52	<u>0xacbf665de3a696f3aa32</u> <u>0ea74b26a3cae9ea7e0edc</u> <u>7f2697d2ebd0b4c742a68c</u>	+ 3,000.000000 USDC	✓



#	Date & time	Transaction Id	Amount	
11	2024-03-15 10:30:30	<u>0x651e558da6dd96e290b8 b8c600476c668652b38ef5 e5db688e6aae16e1dc18f6</u>	+ 1.000000 USDC	✓
12	2024-03-14 22:40:16	<u>0x4d16311bb02c45548547 71689f029810f66d265f74 9e6435a34286e0be35a030</u>	- 1,092.886804 USDT  1,092.32 USD	✓
13	2024-03-14 22:40:04	<u>0x43c89ef392792c2dbe2c ca067d8cb708e17b9fb95d 8f231cf57839889f65f853</u>	- 2,001.000000 USDC	✓
14	2024-03-14 22:32:54	<u>0xa26bf277be44624a9b07 84733e2dd34094dfa64429 42ab2bbdd76e78e2885ccf</u>	+ 2,000.000000 USDC	✓
15	2024-03-14 22:31:08	<u>0x21e2137067cd4f6640b7 7a4d7311163fef79def71 00083a0322c254b3adcd87</u>	+ 1.000000 USDC	✓
16	2024-03-14 22:30:26	<u>0xd318a54a3ac211622122 d6a02c652ce3cd628f1eba b7891f74f7574b6fa5c015</u>	+ 1,092.886804 USDT  1,092.29 USD	✓
17	2024-03-01 08:52:12	<u>0x0cec6dc753088ed1e920 5dd57b6107a9e5b3ef443f af2aafa1f83830951069ad</u>	- 1,900.000000 USDT  1,900.61 USD	✓
18	2024-03-01 08:37:54	<u>0x5f9101edabf5178973ab 6bf7c37125c893eb5d7382 2a174a4a30b1f026d1d19d</u>	+ 1,200.000000 USDT  1,200.67 USD	✓
19	2024-03-01 08:34:28	<u>0xec0f0137380c217e67f4 06c5afc3b2be8bb11bcc9a f2db048fae4d28d95ef553</u>	+ 600.000000 USDT  600.26 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-01 08:31:46	<u>0x13e30a68b598ef585fb8c0de7efb8f583e4fa8a731196b90c05f0fb6f665fdb2</u>	+ 100.000000 USDT 100.01 USD	✓
21	2024-02-29 02:00:15	<u>0x06ed92d2ab8e2d4663d43251ae694e6b641b39dbdcba112e47bf9ba4b99f34c1</u>	+ 1 ard	✓
22	2024-02-29 02:00:07	<u>0xbee75e2761279395744712db7bb87067ad4f00a75e3c52dfce4292dd3f1509fe</u>	- 3,110.000000 USDC	✓
23	2024-02-29 01:52:34	<u>0xc86952503f52c7b9e58cc8c167dc86e3ff37a988fe60f9b7ec89abe568a4a4ce</u>	+ 3,000.000000 USDC	✓
24	2024-02-29 01:45:44	<u>0xd43478c0afc1733ad7c9c6d6dc120af39aa632658994e199f6f0df7992958a20</u>	+ 100.000000 USDC	✓
25	2024-02-29 01:33:42	<u>0xefafb8202f023a797128dc98500932b009b8801f625648c3e430c528b3d5ccc4</u>	+ 10.000000 USDC	✓
26	2023-10-16 19:46:27	<u>0x440b0e53b48e7a7ad24b96bcac5519d6fd662b62f097543b6f7eccf34d287b9e</u>	+ 142.75000000000000 0000 LINK	✓
27	2023-10-16 16:41:44	<u>0xdc81f848f054645492eb6185fba1e224056f3fc9b288059055caf883c6689074</u>	+ 1,000 USD Airdrop kshield.io/?Ygxdhs	✓
28	2023-10-16 15:20:57	<u>0xdae8ff5367f1bfa9718f5b8c0d75f04718d125f90379e3d8393db34923896816</u>	- 800.000000 USDT 800.28 USD	✓






#	Date & time	Transaction Id	Amount		
29	2023-10-16 15:15:17	<u>0xae9274ff98203c25ec9c2c64505b0c6f0fa93af8376d5ffd6897f8ff343e0f80</u>	+ 800.000000 800.24	USDT	✓
30	2023-10-12 12:00:50	<u>0x2edd270083842d2736ba602fc81db1ee354e615e9f1609cbb2a006150b86103a</u>	- 300.000000 299.95	USDT	✓
31	2023-10-12 11:58:28	<u>0x8c376a56b9d21cbd06574384f31d984a5f2225eacd f856973de1bca1965f6bee</u>	+ 300.000000 299.94	USDT	✓
32	2023-10-05 08:02:06	<u>0x2a614888cff8da4fd5f2ddce8334c6c35e44f63b2ca936b1b494a1c230f0a044</u>	+ 905.00000000000000 0000 \$	sUSD	✓
33	2023-10-04 11:00:36	<u>0x741a890f549282dcf2c590c1ebaa580b9ee49d9b4deb970db9c65cb302bdfcf0</u>	- 400.000000 400.00	USDT	✓
34	2023-10-04 10:51:58	<u>0x32b6273d0319c24bd463b47bf2a06862898af158478ef0208f6d23733a7a1056</u>	+ 400.000000 399.99	USDT	✓
35	2023-09-22 14:40:35	<u>0x94635d623aac0b0575cd7be3b6ab3132d91feb7706c6cea1a6bb2d68c2cd7e40</u>	- 478.485088 478.49	USDT	✓
36	2023-09-22 14:22:44	<u>0x2b0959a3b79c8962ca4a89766a7ab82720839bea1dd1a2389087a792f7ea6c5f</u>	+ 478.485088 478.44	USDT	✓
37	2023-09-02 09:21:25	<u>0xbaacc46efb52d911b55b20216d9854488c0930138dab1924de43f0de6d90f68b</u>	- 652.180880 652.05	USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-02 09:04:37	<u>0x887a2565b27bdbf0f2b06228660ceead3145930f419d3408b54d332cf4c1c2a7</u>	+ 642.180880 USDT 642.08 USD	✓
39	2023-09-02 09:02:45	<u>0x174fa5a09c682ebd3cc23644aad132f681898358e57dfd303bc72eebc62e7c3</u>	+ 10.000000 USDT 9.99 USD	✓
40	2023-08-26 09:25:03	<u>0x045ab1635a67db3e05b8a6f17f3c269a152819b0d2d89aa097cb684e7c4efb9f</u>	+ 151,850.0000000000 00000000 wHEX	✓
41	2023-08-25 21:52:29	<u>0x638372db255673a94e5ae1a64b01268f46b4f50f37b06c85e247d208020c56c0</u>	+ 162,750.0000000000 00000000 wHEX	✓
42	2023-08-25 12:40:48	<u>0x8a81c46a468c3f85b4edc3629cd2ebc6d8faf49ad699b79fb6e242c612fbc187</u>	- 527.168586 USDT 527.09 USD	✓
43	2023-08-25 12:34:18	<u>0xb637ab7683bc07178e065d5270b02c07bae583e6560faf7b70e622ca3f9d3528</u>	+ 526.168586 USDT 526.14 USD	✓
44	2023-08-25 12:03:57	<u>0x01a4ce760c6df1336283dbb6da840c5d3efcc651de4c5e9b441222d72e4445f6</u>	+ 1.000000 USDT 0.99 USD	✓
45	2023-08-25 01:27:57	<u>0x9e2437f5b1619746536038481b14ea1b2bd6eb9ed36633243237d01ae9767556</u>	+ 1,376.000000000000 000000 r0	✓
46	2023-08-25 01:20:17	<u>0xc60b867bc5e77d3163638a19d4855e139e3ee0f52bd2ae03ea25a00f1c7b0d63</u>	- 301.000000 USDT 300.87 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-25 01:14:13	<u>0x2dd6db6da4b9c32ddb9b a2a09a4d2cc1a8e33ba624 44fccb037436c4f765cb1c</u>	+ 300.000000 USDT  299.91 USD	✓
48	2023-08-25 01:12:49	<u>0x196163d703041971f99d feff4f97f1bf364aa25115 5b1d9057a6231903cc17a7</u>	+ 1.000000 USDT  0.99 USD	✓
49	2023-08-25 01:00:05	<u>0xaa6e86ca38b4f43b191d 8fcba8f24ef8a787363893 8cbe79676976ddb3a1315a</u>	- 0.5000000000000000 00 WETH  830.17 USD	✓
50	2023-08-25 00:53:51	<u>0x65b5794519669d0796b9 3acd8cec7400d5a7750f1c 13296b63713f32d3bb55ab</u>	+ 0.5000000000000000 00 WETH  830.17 USD	✓
51	2023-05-17 10:00:28	<u>0x22250f9ea8e56a12312d 426429badb29aef4073cc5 78388f1b4e84e961254937</u>	- 393.148261 USDT  393.21 USD	✓
52	2023-05-17 09:38:52	<u>0xb82fbaaac940f2a3968a af508f0d63e11173f96acf 7b3696e6455d166cb8645a</u>	+ 393.148261 USDT  393.22 USD	✓
53	2023-05-11 10:04:22	<u>0x0bb8fc0ae83d12d451b9 ab13e735fe03ae7ba3fcdc c773e4a642dcfcb29b6da4</u>	+ 938.00000000000000 0000 ool.xyz	✓
54	2023-05-11 09:26:14	<u>0xfd8dee3e7b8cf65a1827 b51f2a70a7c479b801421a d87690e841224885bc65bc</u>	+ 938.00000000000000 0000 ool.xyz	✓
55	2023-05-01 01:18:04	<u>0xe8c32bee8855a9d9192e 64b3f84d6a3aec52cd6d1c 4b7638c852c4470a2812c3</u>	- 1,110.000000 USDT  1,110.48 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-26 15:46:31	<u>0x8695c80665d9a3c9fb29</u> <u>7106a08760a0d2ac5f5061</u> <u>9422f90e2c5559c420b550</u>	- 0.000000 USDT 	✓
			0.00 USD	
57	2023-04-26 15:43:09	<u>0x25e7918cba236550db71</u> <u>901e1e868d5a08af6c5206</u> <u>b9de274ae3490351efcf30</u>	- 0.000000 USDT 	✓
			0.00 USD	
58	2023-04-26 15:08:39	<u>0x026f9edcb2179ff4e430</u> <u>a683391f6cab0504f1120d</u> <u>29b05ee38e60f4065ca201</u>	+ 1,100.000000 USDT 	✓
			1,100.26 USD	
59	2023-04-26 14:55:05	<u>0x3ba85dc1c826937475de</u> <u>82db5892714a45ea16e329</u> <u>2977af6bce1580cafad88f</u>	+ 10.000000 USDT 	✓
			10.00 USD	
60	2023-04-14 13:13:36	<u>0x5fb04092231e3c9242bc</u> <u>febf45188c39d2a279e79c</u> <u>1806c5a1fd2db24f83000d</u>	- 300.000000 USDT	✓
61	2023-04-14 13:13:36	<u>0x5fb04092231e3c9242bc</u> <u>febf45188c39d2a279e79c</u> <u>1806c5a1fd2db24f83000d</u>	- 0.000000 USDT 	✓
			0.00 USD	
62	2023-04-14 13:13:08	<u>0xccfdade34fd3042f0043</u> <u>f628a441448019daac935b</u> <u>99c49cf28c276e67ffd0f6</u>	- 300.000000 USDT 	✓
			300.20 USD	
63	2023-04-14 13:09:34	<u>0xb7396c4ec07fcda12b00</u> <u>5fc38d4698a2259e36c9e1</u> <u>80748588d7798f2896cba8</u>	- 310.000000 USDT	✓
64	2023-04-14 13:09:34	<u>0xb7396c4ec07fcda12b00</u> <u>5fc38d4698a2259e36c9e1</u> <u>80748588d7798f2896cba8</u>	- 0.000000 USDT 	✓
			0.00 USD	



#	Date & time	Transaction Id	Amount	
65	2023-04-14 13:09:14	<u>0x910b025dced0768fa159</u> <u>eda1d19b78b19ebd0ba44f</u> <u>fac1f072c519de2fb7488a</u>	+ 300.000000 USDT  300.20 USD	✓
66	2023-04-14 13:01:02	<u>0x1b2e3485dad63c0188ab</u> <u>297b02e157c51154bb6bc6</u> <u>c68b462b0da2f4a4f180cb</u>	- 310.000000 USDT  310.21 USD	✓
67	2023-04-14 13:01:02	<u>0xb76c98901ab62358807f</u> <u>0cac82bd5230e0eab5c0c3</u> <u>e7122cea47e8a2de980d9c</u>	- 310.000000 USDT	✓
68	2023-04-14 13:01:02	<u>0xb76c98901ab62358807f</u> <u>0cac82bd5230e0eab5c0c3</u> <u>e7122cea47e8a2de980d9c</u>	- 0.000000 USDT  0.00 USD	✓
69	2023-04-14 12:29:38	<u>0xe2d2e7b67b597996ff9d</u> <u>04bff7dad74dc486c35df8</u> <u>fea92790f77da9707a302e</u>	+ 300.000000 USDT  300.24 USD	✓
70	2023-04-14 12:27:32	<u>0xeb56153443f892cbe2a0</u> <u>b2f0cab04f30f4c64af421</u> <u>c4b1d7df946ae28ec06f28</u>	+ 10.000000 USDT  10.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 08:38:36	<u>0xddb63002da7f6c8b7997</u> <u>5dfb36fb505acd23c9a627</u> <u>da3772cff66a336d322d7d</u>	+ 1 ETH	✓
2	2024-03-01 08:34:44	<u>0xfb86753e75331bcbf6be</u> <u>ffc218fa4bbd169dc0d512</u> <u>d1553ead639aab8f2ca4e3</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 08:39:57	<u>0x9d303f593c97c005885d ea183c878ba270e6a875a6 354086046bc577029089f3</u>	+ 1 ] ðŸŽ•	✓
2	2024-04-29 00:49:44	<u>0x1621896a743e10c181cb 49571d1b1632d304b7b480 2095605686df76983cbc1d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-03-17 23:17:36	<u>0x9fd5039f4a5a103f922d 40051048d089f151c26a13 2888c34bfb4fe378914f5a</u>	+ 1 https://lidostak.c om	✓
4	2024-03-15 22:39:34	<u>0x15761138324b75e22196 8260e7fe3f2f577bb94a33 392078c3c00238acc82583</u>	+ 1 usdwin.co	✓
5	2024-03-14 22:34:36	<u>0xc76f358979dccc63a0e7 af97445194491cc47b3b41 3e5bff33e7c9d9652f608e</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-02-27 08:58:06	<u>0x95fa28898c3b89ec0fa5 c282539a164e775322eece bce12a7117159d1df642ea</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 08:08:17	<u>0xea69b0c527f2f03d6eb4 ab340d92a74248ccef6c0c ed334db69be799dd11f8d7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-18 12:31:20	<u>0x57c3c37a57a721362e1c a4421c3dc066cbf4bae3d5 8e7a881c58e1d581b44804</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
9	2024-02-18 09:53:36	<u>0xf5f62aaf506d527d1250 b6e1313fcd4679fbf3a992 7284e3234c455780916137</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 19:36:28	<u>0x95886a77a8b2ff95a96982675db8c795dc39ddd5396a30a6fb46b8289df77d7f</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-03 18:07:26	<u>0x2002765c8332c0b9bd4e11b803ecb742db9a131c6c18d1d40460f76c48c6502e</u>	+ 1 2000usdc.net	✓
12	2024-02-03 16:47:36	<u>0x6b18b0fd0df57a9765f56120fd5199b28ce37b56453e75e2277c17c4c7754eaa</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-01-10 18:08:20	<u>0x0a71359f1f8f81111c8684e8abc63410d7a06ebbfd3bcd3b884b5176344e1acc</u>	+ 1 5000usdt.org	✓
14	2024-01-10 18:08:14	<u>0xb6bdc30ac890ab94fd016b1655ac9c9c2ee626a2478bcc2c8cb68b974f0d8bbc</u>	+ 1 3000usdc.com	✓
15	2023-12-17 22:44:11	<u>0x6b92523dd6c74a0bb67d78e0de2098b5027c8e4cf11d69bc306ef11efa3f566c</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 22:43:35	<u>0x446de3447d97b720fd64bfabf8bf8638395c68b81bc10c026482a9398c600cb4</u>	+ 1 1000usdc.org	✓
17	2023-12-05 11:36:21	<u>0xcdb67ae0a9938087ee7cfca210590c7cf0fc4c052f51aa5d226fbc11ba7b865c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 11:29:25	<u>0xe593059e226be1b4f72290b499d58432d9e34a03302572207b97579212e0d16b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 16:49:16	<u>0x2354b0e373cdf80318c37198ac53f271e34547def566808d82eb6f93cdecebcd</u>	+ 1 2000usdt.net	✓
20	2023-12-01 14:53:45	<u>0x52e7c2a404c1006c35d98a6e893367d60691d28d33e1b9ab91000b637a0f22d6</u>	+ 1 1000usdc.org	✓
21	2023-11-07 14:30:57	<u>0x61f7608f5ede9fb64c4c8c1e09fdb4531c80573c9d98c37132b1c479422ff729</u>	+ 1 Voucher	✓
22	2023-11-07 14:14:26	<u>0x4502036647b964c9409f861699e0bbfeb0b0ed9ff926a762e137627882ea298d</u>	+ 1 vip	✓
23	2023-10-30 17:39:25	<u>0xb1d53cf03d147e34fd166f48bc406714e21aa879b96e3f334c2e0498426f941f</u>	+ 1 rop.net	✓
24	2023-10-30 17:39:23	<u>0xe7e16b39f884cb1818f4de5c5c8eeff6266cb499fc87d6be2d6328be14c01dfd</u>	+ 1 Voucher	✓
25	2023-10-30 17:39:23	<u>0x9eb28787a1739c8018754f1ec9142e9dfdbc967bbb1e5c26d478304103fc2a7</u>	+ 1 2000usdt.xyz	✓
26	2023-10-23 19:38:17	<u>0x2b6233424583e833ed7f52a8131b553fe197ca4fa8756860bcb0b6e29fcd1297</u>	+ 1 \$BNFT	✓
27	2023-10-23 19:09:26	<u>0x7075f37bb1f7f26ee07a034e66bc159cceed5705075509b7b0700cc6dea78be</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 21:52:25	<u>0xb3deba546b2012b6dc671c1c4a59b6df73bc6cbe986d94fef79667b2a13b2935</u>	+ 1 Voucher	✓
29	2023-10-16 15:21:11	<u>0xda3a63a8818cdc51164b04b660c4cabdbbf68b30f97b8ef4dd93ef907ef3a2ce</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
30	2023-10-15 15:47:02	<u>0x335168d92a39dfe53afe6604be83a320101ec68b4130f28f9d13696df025c133</u>	+ 1 Voucher	✓
31	2023-10-15 12:31:18	<u>0x2c2b6e2726b10f7e8394455e91a23ad21929e0427c7b00ceb9aebb2b2d7c006e</u>	+ 1 usdt-1000.info	✓
32	2023-10-12 20:02:38	<u>0x8098da576368e7776b857921e4a0dd4cd60ad278a2b7f72885d5d10bf8721d97</u>	+ 1 Voucher	✓
33	2023-10-11 18:31:51	<u>0xef42dcd5452927bc72a78c3ba4a39db5c895c97d9cc96a3f35a032544f23de3e</u>	+ 1 NFT AIRDROP	✓
34	2023-10-05 00:28:47	<u>0xe943ad335fa371aa73f3b334d70a36ab8acf43e2deb84674593831a7066600cd</u>	+ 1 NFT Giveaway	✓
35	2023-10-05 00:28:35	<u>0x5364f7dc78a6a478528737c26139f5ac0f6e9b17e2d3e75fe50bafee0b264a4e</u>	+ 1 NFT Airdrop	✓
36	2023-10-05 00:20:33	<u>0xf34ed11f7db5705d85e8cb593b098d1d2c75e59a24a66c8baaf588a35350e52d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 00:20:01	<u>0xeac4ae69068e311ee43e</u> <u>f98d425fc9f030d22a93bf</u> <u>62afbc634c819566295ab3</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-04 10:52:12	<u>0xfa5d182f890c759ca8d2</u> <u>0ebfa56c04d0064fdaa218</u> <u>8each66985a564a58d6bb3</u>	+ 1 .org	✓
39	2023-09-21 13:53:42	<u>0xfabf38a2c8cba414de0f</u> <u>500849910feb1edf4bb21f</u> <u>c22cad40c7c36d6b5d999e</u>	+ 1 circlevoucher.net	✓
40	2023-09-21 13:51:44	<u>0x75cc1280889cf38b3204</u> <u>068b45afee7457e77e321d</u> <u>5a848ca81fce7065c46826</u>	+ 1 NFT Airdrop	✓
41	2023-09-21 13:51:14	<u>0xc49aa6dd07120b89b883</u> <u>36b5794e914fbfd7141a5d</u> <u>1792b81cb5e4fda2644333</u>	+ 1 NFT Airdrop	✓
42	2023-09-21 13:50:50	<u>0x27b9d9e7740e68e72f64</u> <u>81150b1f17c0ffbae24410</u> <u>ad592e96160363547b6102</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-21 13:50:00	<u>0x114aaa41ade4efcfda04</u> <u>65af68650304297e5e71fa</u> <u>72e38bf660bb81eae89090</u>	+ 1 usdt-drop.me	✓
44	2023-09-14 01:04:15	<u>0x7b64ce32315cffa2329a</u> <u>d9df989715995ac18299ba</u> <u>cd8d1f835e066440a8ca15</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 02:59:38	<u>0x2eac108119050f00c57b</u> <u>4717ce91004e31c44eb0ad</u> <u>3a76dfd2866fec78b8c708</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 09:23:55	<u>0x40d31b5f7a6cea81b9de c678d03cb6403c9c83f65c 2e0f2c25c626da3854affb</u>	+ 1 NFT Voucher	✓
47	2023-09-02 09:23:39	<u>0x06e5f5d7a217ef2f32bf 7c1ae6c58ff96ff739da6b 2a1b2e1daebe29fb9299e5</u>	+ 1 NFT Voucher	✓
48	2023-09-02 09:23:23	<u>0xa34424b3d49b9b7711e2 a147e34663507c5bc2f5d8 a51039c9ca0aad07fca3f</u>	+ 1 NFT Voucher	✓
49	2023-09-02 09:22:59	<u>0x807839e8de4408a3b973 68acaf78dd39d337517e20 1be95820259734edfc9cc0</u>	+ 1 NFT Voucher	✓
50	2023-09-02 09:22:33	<u>0x3b6417de48bb32bcf1a1 21d6ade78ec4b75e7d5a2c 47ff6bb3cde1ef6cc7125d</u>	+ 1 NFT Voucher	✓
51	2023-08-25 19:54:16	<u>0x17093e38ae3c1b302251 dc8e6f21e1112daa92a1fe cacb60ec501c1ed378338c</u>	+ 1 Voucher	✓
52	2023-08-25 12:44:44	<u>0x8df3029903c1af05062f 8924ddca4fc0911381d6db 66afe1fae7b8a3c7ae6655</u>	+ 1 NFTVoucher	✓
53	2023-08-25 05:33:34	<u>0xd142dda78e103f667066 319efc39927905d1aeec2b db250e9c18863e9d1d4acc</u>	+ 1 Voucher	✓
54	2023-08-19 11:21:43	<u>0x98a7396df422fc609ace 2ee82197776809267dcb11 19877cb4d31590dd4aebb0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-19 11:03:31	<u>0x08ad748604567d6debe6</u> <u>3286ae15ae1f540de6e0fd</u> <u>d3f6f227ac79d9c75b046d</u>	+ 1 official-rewards.x yz	✓

\* USD values displayed at the time of transaction

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