

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01e3ded0c5a7e07f51a0b618687a4e4683468212</u>
TOTAL RECEIVED	10.694184430519392492 MATIC
	3.98 USD
TOTAL SEND	9.965572883734276743 MATIC
	3.70 USD










Token	Balance
MATIC	0.728611546785115416 MATIC
	0.27 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
LayerZero (ZRO)	2,500 m
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! RETIK	375,880 Claim Airdrop [retikdrop.com]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A d.net










* USD values displayed at the time of transaction










Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
1000 USDT Rewards	N/A Claim at tether.bz
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A rg










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 02:10:16	<u>0xf67f1547fc23ba93b978</u> <u>59a25e85c4636ffafd96b2</u> <u>93bdb5b7d1cd87e5e7d9f8</u>	- 2.6119537351633335 12 MATIC  2.08 USD	✓
2	2023-11-09 02:10:16	<u>0xf67f1547fc23ba93b978</u> <u>59a25e85c4636ffafd96b2</u> <u>93bdb5b7d1cd87e5e7d9f8</u>	- 0.0112913400000000 00 MATIC  0.00 USD	✓
3	2023-11-09 02:10:16	<u>0xf67f1547fc23ba93b978</u> <u>59a25e85c4636ffafd96b2</u> <u>93bdb5b7d1cd87e5e7d9f8</u>	- 0.0727623277199076 35 MATIC  0.05 USD	✓
4	2023-10-31 10:46:06	<u>0xcf3b1dd62372e3a6c151</u> <u>1bee1156cfbe3584cb5994</u> <u>a577808c068976661389af</u>	- 0.6735433557107423 09 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-31 10:46:06	<u>0xcf3b1dd62372e3a6c151</u> <u>1bee1156cfbe3584cb5994</u> <u>a577808c068976661389af</u>	- 0.0112250400000000 00 MATIC  0.00 USD	✓
6	2023-10-31 10:46:06	<u>0xcf3b1dd62372e3a6c151</u> <u>1bee1156cfbe3584cb5994</u> <u>a577808c068976661389af</u>	- 0.0495530191025618 24 MATIC  0.03 USD	✓
7	2023-10-31 10:45:00	<u>0x1ba2377e78092ddc8745</u> <u>bdc5ec0c210da727af975c</u> <u>f1f570299913308a48e4cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-31 10:45:00	<u>0x1ba2377e78092ddc8745</u> <u>bdc5ec0c210da727af975c</u> <u>f1f570299913308a48e4cb</u>	- 0.0012403800000000 00 MATIC  0.00 USD	✓
9	2023-10-31 10:45:00	<u>0x1ba2377e78092ddc8745</u> <u>bdc5ec0c210da727af975c</u> <u>f1f570299913308a48e4cb</u>	- 0.0036487666927739 52 MATIC  0.00 USD	✓
10	2023-10-31 10:43:36	<u>0xb07b710d20a80dc5452a</u> <u>6d973e945740af589807d2</u> <u>5359e6aa3ee377a252128f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-31 10:43:36	<u>0xb07b710d20a80dc5452a</u> <u>6d973e945740af589807d2</u> <u>5359e6aa3ee377a252128f</u>	- 0.0208177672960064 01 MATIC  0.01 USD	✓
12	2023-10-31 10:43:36	<u>0xb07b710d20a80dc5452a</u> <u>6d973e945740af589807d2</u> <u>5359e6aa3ee377a252128f</u>	- 0.0132372061656855 85 MATIC  0.00 USD	✓
13	2023-10-27 06:26:00	<u>0x3f9dd67956f862f894d1</u> <u>5934eeb633f9cff96b7254</u> <u>7a52819a8e32f3c850e646</u>	- 1.0528341378903560 70 MATIC  0.66 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-10-27 06:26:00	<u>0x3f9dd67956f862f894d1</u> <u>5934eeb633f9cff96b7254</u> <u>7a52819a8e32f3c850e646</u>	- 0.0113250000000000 00 MATIC  0.00 USD	✓
15	2023-10-27 06:26:00	<u>0x3f9dd67956f862f894d1</u> <u>5934eeb633f9cff96b7254</u> <u>7a52819a8e32f3c850e646</u>	- 0.0158683218885525 00 MATIC  0.00 USD	✓
16	2023-10-27 06:25:44	<u>0x5c7c8841d7a63430cc87</u> <u>a7c03f7f984095acbda4a</u> <u>3717ca871add626991c9fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-27 06:25:44	<u>0x5c7c8841d7a63430cc87</u> <u>a7c03f7f984095acbda4a</u> <u>3717ca871add626991c9fb</u>	- 0.0012403800000000 00 MATIC  0.00 USD	✓
18	2023-10-27 06:25:44	<u>0x5c7c8841d7a63430cc87</u> <u>a7c03f7f984095acbda4a</u> <u>3717ca871add626991c9fb</u>	- 0.0017931794959995 66 MATIC  0.00 USD	✓
19	2023-10-27 06:24:56	<u>0x7a0d2c0e312cb2379ad2</u> <u>7476dfb66ea0332cceb2d</u> <u>1efe2798d6ed2f0f95d2dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-27 06:24:56	<u>0x7a0d2c0e312cb2379ad2</u> <u>7476dfb66ea0332cceb2d</u> <u>1efe2798d6ed2f0f95d2dd</u>	- 0.0188884597171711 69 MATIC  0.01 USD	✓
21	2023-10-27 06:24:56	<u>0x7a0d2c0e312cb2379ad2</u> <u>7476dfb66ea0332cceb2d</u> <u>1efe2798d6ed2f0f95d2dd</u>	- 0.0061893839039624 52 MATIC  0.00 USD	✓
22	2023-10-19 17:35:43	<u>0xad03b5520678772f6e2b</u> <u>60cdf4c576de5178b7be05</u> <u>e1ceb62874b345e88b00bf</u>	- 1.4051589628875744 70 MATIC  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-19 17:35:43	<u>0xad03b5520678772f6e2b60cdf4c576de5178b7be05e1ceb62874b345e88b00bf</u>	- 0.0111737100000000 00 MATIC  0.00 USD	✓
24	2023-10-19 17:35:43	<u>0xad03b5520678772f6e2b60cdf4c576de5178b7be05e1ceb62874b345e88b00bf</u>	- 0.0114200797627321 58 MATIC  0.00 USD	✓
25	2023-10-19 17:35:27	<u>0xcf67ab42846ca007097a5af593b04608f599a2cc7eb1e6c251e74eb8890b1442</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-19 17:35:27	<u>0xcf67ab42846ca007097a5af593b04608f599a2cc7eb1e6c251e74eb8890b1442</u>	- 0.0010491600000000 00 MATIC  0.00 USD	✓
27	2023-10-19 17:35:27	<u>0xcf67ab42846ca007097a5af593b04608f599a2cc7eb1e6c251e74eb8890b1442</u>	- 0.0011129387170852 72 MATIC  0.00 USD	✓
28	2023-10-19 17:34:43	<u>0xac69ce637300f05e9a29b8994c38bb9d8aafac7f7cce74fc611927b717fbe386</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-19 17:34:43	<u>0xac69ce637300f05e9a29b8994c38bb9d8aafac7f7cce74fc611927b717fbe386</u>	- 0.0177686884882798 62 MATIC  0.00 USD	✓
30	2023-10-19 17:34:43	<u>0xac69ce637300f05e9a29b8994c38bb9d8aafac7f7cce74fc611927b717fbe386</u>	- 0.0048052879203964 20 MATIC  0.00 USD	✓
31	2023-10-19 17:33:37	<u>0xa33719dd50ede5b95e760f415dc8cac870602b76f11b8529aa48c4803d389aad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
32	2023-10-19 17:33:37	<u>0xa33719dd50ede5b95e76</u> <u>0f415dc8cac870602b76f1</u> <u>1b8529aa48c4803d389aad</u>	- 0.0531654838452119 00 MATIC  0.02 USD	✓
33	2023-10-19 17:33:37	<u>0xa33719dd50ede5b95e76</u> <u>0f415dc8cac870602b76f1</u> <u>1b8529aa48c4803d389aad</u>	- 0.0122718919901507 91 MATIC  0.00 USD	✓
34	2023-10-18 08:45:17	<u>0x0b350a9b27d74a27dd47</u> <u>0ce983ba583a44dbb7e4c1</u> <u>1e559293a24ab98fa5fc8a</u>	- 2.6711669498239851 71 MATIC  1.37 USD	✓
35	2023-10-18 08:45:17	<u>0x0b350a9b27d74a27dd47</u> <u>0ce983ba583a44dbb7e4c1</u> <u>1e559293a24ab98fa5fc8a</u>	- 0.0112917000000000 00 MATIC  0.00 USD	✓
36	2023-10-18 08:45:17	<u>0x0b350a9b27d74a27dd47</u> <u>0ce983ba583a44dbb7e4c1</u> <u>1e559293a24ab98fa5fc8a</u>	- 0.0154746265389264 50 MATIC  0.00 USD	✓
37	2023-10-18 08:45:03	<u>0x610d2b5d3e73d1345a0f</u> <u>f7f1541306a669196273a4</u> <u>8c230e671b4a19c62d93a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-18 08:45:03	<u>0x610d2b5d3e73d1345a0f</u> <u>f7f1541306a669196273a4</u> <u>8c230e671b4a19c62d93a0</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
39	2023-10-18 08:45:03	<u>0x610d2b5d3e73d1345a0f</u> <u>f7f1541306a669196273a4</u> <u>8c230e671b4a19c62d93a0</u>	- 0.0025805778430377 60 MATIC  0.00 USD	✓
40	2023-10-18 08:44:29	<u>0x48b9cda844f2be2083e7</u> <u>ec80b772e7aae0ea91a070</u> <u>f8923904de6b9c010e3a77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
41	2023-10-18 08:44:29	<u>0x48b9cda844f2be2083e7ec80b772e7aae0ea91a070f8923904de6b9c010e3a77</u>	- 0.0183216318490674 08 MATIC  0.00 USD	✓
42	2023-10-18 08:44:29	<u>0x48b9cda844f2be2083e7ec80b772e7aae0ea91a070f8923904de6b9c010e3a77</u>	- 0.0053790120265916 80 MATIC  0.00 USD	✓
43	2023-10-18 08:44:01	<u>0x7ad82c8d1f7edff6fe0d1ee2431cf847104331058545967d878f2762cd5d67ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-18 08:44:01	<u>0x7ad82c8d1f7edff6fe0d1ee2431cf847104331058545967d878f2762cd5d67ac</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
45	2023-10-18 08:44:01	<u>0x7ad82c8d1f7edff6fe0d1ee2431cf847104331058545967d878f2762cd5d67ac</u>	- 0.0026775534413504 16 MATIC  0.00 USD	✓
46	2023-10-16 06:23:15	<u>0x509c4eabc5d8055bcde4a398f625f85007b5a36114fce34cd1279a1e15a2781a</u>	- 1.0935378881033257 50 MATIC  0.57 USD	✓
47	2023-10-16 06:23:15	<u>0x509c4eabc5d8055bcde4a398f625f85007b5a36114fce34cd1279a1e15a2781a</u>	- 0.0109767600000000 00 MATIC  0.00 USD	✓
48	2023-10-16 06:23:15	<u>0x509c4eabc5d8055bcde4a398f625f85007b5a36114fce34cd1279a1e15a2781a</u>	- 0.0134364690311039 64 MATIC  0.00 USD	✓
49	2023-10-16 06:22:57	<u>0x0e92286681ac47d727f00b30ea116667b3e26b0bcab02c61a4ffc824ab610ceb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-16 06:22:57	<u>0x0e92286681ac47d727f0</u> <u>0b30ea116667b3e26b0bca</u> <u>b02c61a4ffc824ab610ceb</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
51	2023-10-16 06:22:57	<u>0x0e92286681ac47d727f0</u> <u>0b30ea116667b3e26b0bca</u> <u>b02c61a4ffc824ab610ceb</u>	- 0.0018627170450213 52 MATIC  0.00 USD	✓
52	2023-10-16 02:55:27	<u>0xdad9f228932bcfadf986</u> <u>21d76a55eaae36f367dfae</u> <u>adf97bd45eff22b4e13ef0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-16 02:55:27	<u>0xdad9f228932bcfadf986</u> <u>21d76a55eaae36f367dfae</u> <u>adf97bd45eff22b4e13ef0</u>	- 0.0051114300000000 00 MATIC  0.00 USD	✓
54	2023-10-16 02:55:27	<u>0xdad9f228932bcfadf986</u> <u>21d76a55eaae36f367dfae</u> <u>adf97bd45eff22b4e13ef0</u>	- 0.0060232241816717 87 MATIC  0.00 USD	✓
55	2023-10-16 02:55:15	<u>0xe792bd9afd3b6fc05dc4</u> <u>3c9ffc9d825c1027ec381d</u> <u>49cc45a24f0096d5a4eeb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-16 02:55:15	<u>0xe792bd9afd3b6fc05dc4</u> <u>3c9ffc9d825c1027ec381d</u> <u>49cc45a24f0096d5a4eeb0</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
57	2023-10-16 02:55:15	<u>0xe792bd9afd3b6fc05dc4</u> <u>3c9ffc9d825c1027ec381d</u> <u>49cc45a24f0096d5a4eeb0</u>	- 0.0017698829210318 64 MATIC  0.00 USD	✓
58	2023-10-12 17:28:06	<u>0x253997961850343cf717</u> <u>f6c3c4c905a892f1fa358f</u> <u>0ee0e30ba7c37dc91e72f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-12 17:28:06	<u>0x253997961850343cf717</u> <u>f6c3c4c905a892f1fa358f</u> <u>0ee0e30ba7c37dc91e72f8</u>	- 0.0004707422629912 72 MATIC  0.00 USD	✓
60	2023-10-12 17:28:06	<u>0x253997961850343cf717</u> <u>f6c3c4c905a892f1fa358f</u> <u>0ee0e30ba7c37dc91e72f8</u>	- 0.0035244343076876 24 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 02:10:16	<u>0xf67f1547fc23ba93b978</u> <u>59a25e85c4636ffafd96b2</u> <u>93bdb5b7d1cd87e5e7d9f8</u>	+ 0.0001212385301098 63 MATIC  0.00 USD	✓
2	2023-10-31 10:46:06	<u>0xcf3b1dd62372e3a6c151</u> <u>1bee1156cfbe3584cb5994</u> <u>a577808c068976661389af</u>	+ 0.0002202994908066 86 MATIC  0.00 USD	✓
3	2023-10-31 10:43:36	<u>0xb07b710d20a80dc5452a</u> <u>6d973e945740af589807d2</u> <u>5359e6aa3ee377a252128f</u>	+ 1.1029193274747475 24 MATIC  0.72 USD	✓
4	2023-10-27 06:26:00	<u>0x3f9dd67956f862f894d1</u> <u>5934eeb633f9cff96b7254</u> <u>7a52819a8e32f3c850e646</u>	+ 0.0067600545235508 35 MATIC  0.00 USD	✓
5	2023-10-27 06:24:56	<u>0x7a0d2c0e312cb2379ad2</u> <u>7476dfb66ea0332ccecb2d</u> <u>1efe2798d6ed2f0f95d2dd</u>	+ 1.4478719632949124 12 MATIC  0.90 USD	✓
6	2023-10-19 17:35:43	<u>0xad03b5520678772f6e2b</u> <u>60cdf4c576de5178b7be05</u> <u>e1ceb62874b345e88b00bf</u>	+ 0.0102732283789571 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-19 17:34:43	<u>0xac69ce637300f05e9a29b8994c38bb9d8aafac7f7cce74fc611927b717fbe386</u>	+ 2.7908281437860273 93 MATIC  1.43 USD	✓
8	2023-10-18 08:45:17	<u>0xb350a9b27d74a27dd470ce983ba583a44dbb7e4c11e559293a24ab98fa5fc8a</u>	+ 0.0001559162094101 46 MATIC  0.00 USD	✓
9	2023-10-18 08:44:29	<u>0x48b9cda844f2be2083e7ec80b772e7aae0ea91a070f8923904de6b9c010e3a77</u>	+ 1.2181021157612679 23 MATIC  0.62 USD	✓
10	2023-10-16 06:23:15	<u>0x509c4eabc5d8055bcde4a398f625f85007b5a36114fce34cd1279a1e15a2781a</u>	+ 0.0006258072018579 91 MATIC  0.00 USD	✓
11	2023-10-16 02:55:27	<u>0xdad9f228932bcfadf98621d76a55eaae36f367dfaeadf97bd45eff22b4e13ef0</u>	+ 2.8163063358677438 15 MATIC  1.45 USD	✓
12	2023-10-12 12:37:10	<u>0xad70af16d1751210de99d372b80f18dda966ba3ab5a442b993197ae5128ff156</u>	+ 1.3000000000000000 44 MATIC  0.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 11:01:19	<u>0x799bcac9d5e0ef15777ebf289e1b021ff8e4c537b6e768ba905a340a0fa55591</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-06-21 02:20:20	<u>0xb0765af975158c05c157942b8d5e4dd69b62bc0cc893b3e82eb2c784d952d4ed</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-09 02:10:16	<u>0xf67f1547fc23ba93b978</u> <u>59a25e85c4636ffafd96b2</u> <u>93bdb5b7d1cd87e5e7d9f8</u>	- 459.366059 USDC 459.35 USD	✓
4	2023-11-02 18:36:36	<u>0x484df7b5de3e4f470ef3</u> <u>6e760f23a52cf3f378aaf0</u> <u>5f7256ae5e4c8cb28e24ba</u>	+ 459.366059 USDC 459.44 USD	✓
5	2023-10-31 10:46:06	<u>0xcf3b1dd62372e3a6c151</u> <u>1bee1156cfbe3584cb5994</u> <u>a577808c068976661389af</u>	- 473.073473 USDC 473.09 USD	✓
6	2023-10-31 10:43:36	<u>0xb07b710d20a80dc5452a</u> <u>6d973e945740af589807d2</u> <u>5359e6aa3ee377a252128f</u>	- 0.722062 USDC 0.72 USD	✓
7	2023-10-30 01:24:29	<u>0x7c2b9b076ded4760128d</u> <u>d2c9b7c9782e2bd19e13cf</u> <u>01aca147057763f29abd86</u>	+ 473.795535 USDC 473.93 USD	✓
8	2023-10-28 14:34:18	<u>0x3e834952c97ab7f0d918</u> <u>246a00ddc41e93aff5b88f</u> <u>b623214743b7265b3dc02b</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-27 20:22:31	<u>0xd51a3b5d0084b55b98b6</u> <u>c58efaf9a8117447eca71a</u> <u>ccefa2860b72d095066591</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-27 17:39:45	<u>0x7179f076f9a072388cd8</u> <u>99507155a71440cf26a60a</u> <u>ccb94c2f38411180cac689</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-27 06:26:00	<u>0x3f9dd67956f862f894d1</u> <u>5934eeb633f9cff96b7254</u> <u>7a52819a8e32f3c850e646</u>	- 478.207962 USDC 478.30 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 06:24:56	<u>0x7a0d2c0e312cb2379ad27476dfb66ea0332cceb2d1efe2798d6ed2f0f95d2dd</u>	- 0.907402 USDC 0.90 USD	✓
13	2023-10-25 14:44:47	<u>0x5d237ac73f245f619f36d4d15111a00183e8785a1289631fe16f3c215f5416b3</u>	+ 479.115364 USDC 479.14 USD	✓
14	2023-10-19 17:35:43	<u>0xad03b5520678772f6e2b60cdf4c576de5178b7be05e1ceb62874b345e88b00bf</u>	- 479.852667 USDT 480.01 USD	✓
15	2023-10-19 17:34:43	<u>0xac69ce637300f05e9a29b8994c38bb9d8aafac7f7cce74fc611927b717fbe386</u>	- 1.436512 USDT 1.43 USD	✓
16	2023-10-19 17:33:37	<u>0xa33719dd50ede5b95e760f415dc8cac870602b76f11b8529aa48c4803d389aad</u>	+ 481.289179 USDT 481.45 USD	✓
17	2023-10-19 17:33:37	<u>0xa33719dd50ede5b95e760f415dc8cac870602b76f11b8529aa48c4803d389aad</u>	- 481.454444 USDC 481.41 USD	✓
18	2023-10-19 17:04:59	<u>0xa7579a2c64ac72a9ed29097cf6dfbee9f9a61638b149e7aca8bb4391d805c124</u>	+ 481.454444 USDC 481.48 USD	✓
19	2023-10-18 08:45:17	<u>0x0b350a9b27d74a27dd470ce983ba583a44dbb7e4c11e559293a24ab98fa5fc8a</u>	- 490.797079 USDC 490.86 USD	✓
20	2023-10-18 08:44:29	<u>0x48b9cda844f2be2083e7ec80b772e7aae0ea91a070f8923904de6b9c010e3a77</u>	- 0.632734 USDC 0.63 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-18 00:13:48	<u>0x0589420db6c6925d0ea03d2a323f619411e1f5c55bf9269163418d70694b995b</u>	+ 491.429813 USDC 491.45 USD	✓
22	2023-10-17 08:36:12	<u>0xa1b737e67664f8f3db6b03935919263e6f645f17c772607161bcb7918150a778</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
23	2023-10-16 06:23:15	<u>0x509c4eabc5d8055bcde4a398f625f85007b5a36114fce34cd1279a1e15a2781a</u>	- 501.330540 USDT 501.48 USD	✓
24	2023-10-16 02:55:27	<u>0xdad9f228932bcfadf98621d76a55eaae36f367dfaeadf97bd45eff22b4e13ef0</u>	- 1.457851 USDT 1.45 USD	✓
25	2023-10-12 12:37:10	<u>0xad70af16d1751210de99d372b80f18dda966ba3ab5a442b993197ae5128ff156</u>	+ 502.788391 USDT 502.71 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 11:22:20	<u>0xa415c5e65fc2de510a773e7249e4d86ae4b9d2c6bdccedbf7faadaf91f0d9501</u>	+ 1 Airdrop at [5eth i%{ecc]	✓
2	2024-02-08 05:01:20	<u>0x163cd00a131f15c1314002fe1acafa09ab823fd331eee86c26f449456e723cf0</u>	+ 1 claimpp.com	✓
3	2024-01-26 07:54:29	<u>0x86c75af5aadf7228bbc0b79545f467b3c5321ff6d544ec8a5d4a6a0f9a2bd5b0</u>	+ 1 \$3000 Strk	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 06:53:40	<u>0x3ef4cd29f84cd0a831ac</u> <u>c30ab85b7d6787291a443a</u> <u>2ace65ce55bf12ae478f8b</u>	+ 1 \$3000 Strk	✓
5	2024-01-04 11:48:10	<u>0x0555c807c0560195c3b3</u> <u>b38d4b53213cb53bfa850e</u> <u>4eed97be31f71622f8d812</u>	+ 1 3000usdt.net	✓
6	2024-01-04 11:40:10	<u>0xce3a73807d72a0583946</u> <u>1b53e239511f7d06ac19ab</u> <u>1e75f43afe1bbdfd52ca8d</u>	+ 1 2000usdc.cc	✓
7	2023-12-02 11:35:34	<u>0x90120f1c80ee24cd992c</u> <u>ac2ab449dbb8ffcc3ba2af</u> <u>5c1569974558c08a70c9c1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 04:46:28	<u>0xf2c2384feda078793265</u> <u>cc935ca0491f9639c8f237</u> <u>e99c5ecfb74a366fcc0ab0</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-09 02:10:44	<u>0x5d629611c8108323f30d</u> <u>95d1f0651e17e8d6906b6e</u> <u>d6de1eec9b141ef40a8468</u>	+ 1 op1.org	✓
10	2023-11-02 12:03:56	<u>0xe006d3373ad51d8173be</u> <u>2e26ad42629d1fc4018ee7</u> <u>c63be62442355057c3a241</u>	+ 1 op.org	✓
11	2023-11-01 22:42:44	<u>0x8cfc4f89dde177dc12be</u> <u>bc5b9b604cf9bbb8372d07</u> <u>ec879d9b77b16842c10561</u>	+ 1 op.net	✓
12	2023-11-01 22:42:22	<u>0x85fc915668d737c3ebd7</u> <u>28002afe3bcbad5470fda1</u> <u>65a2f2bdf21ebf911a040c</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-01 03:45:18	<u>0xab955c2feaa75e37854163dcd95a90790a41dfbf6921591a27f043456684306d</u>	+ 1 drop-rewards.org	✓
14	2023-11-01 03:42:52	<u>0xd1d7cf814a11b2dfe6247311b425cb6078d5a9a029a41868adc47e477f498729</u>	+ 1 Voucher	✓
15	2023-10-31 10:47:36	<u>0x0a30f90af55caf70d69d6e0644008b4d7ebebcc7faabcd904bf9dd43122bc3c6</u>	+ 1 rewards	✓
16	2023-10-31 10:46:42	<u>0x22d24bf393951cc587f2dc0c2e043baa086392b20e9eafba2c67e7d17d38290a</u>	+ 1 Reward at - tether.ma	✓
17	2023-10-31 10:46:36	<u>0x253ddb47bd8e59bdef210ab3ba1de5d84fd80952c9bb91d590a6025c223966c</u>	+ 1 Voucher	✓
18	2023-10-31 10:45:12	<u>0x2d58cf8ed77a3d15fefc15e88c1c9c8cadce06877f854e5a825250863f6bdd7a</u>	+ 1 Voucher	✓
19	2023-10-31 10:43:44	<u>0x4760d946a85c44d6fd9b9fec0680700bc062e2f614fe32acd340c1a9238b3016</u>	+ 1 op.net	✓
20	2023-10-30 01:22:01	<u>0xb573cea2d15893ad52816da3c00269b4655953ec53dd97abe74094925d38cfb5</u>	+ 1 Voucher	✓
21	2023-10-28 17:40:07	<u>0x83f31bc549841e93dcffe2384548e921e48bbdb60561e500a2662c37129b4be4</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 17:39:59	<u>0xd2253ad77b904bb3cb00d224d27f9a427ecfaf9766a0b32460f9331a782f2b2a</u>	+ 1 d.net	✓
23	2023-10-28 14:06:09	<u>0x4c557c97b004eb46267f5675ce07716f6c63dca5fb429acd03099ecc68612c24</u>	+ 1 usd-reward.xyz	✓
24	2023-10-28 14:03:33	<u>0x3a00b792e732d69ff6c202f97d14e0a82f4d613f34184b164b156924f31fc4ed</u>	+ 1 usd-reward.xyz	✓
25	2023-10-28 14:03:23	<u>0x4d3452871e96c44ea4f4b6b823eb4e3e08695ebe6877991214be797bd9e43783</u>	+ 1 d.net	✓
26	2023-10-28 14:03:19	<u>0x0d5acb483efadc9c1f3654f3b33b00a3626b823704b0bde072247a3d2f8bc231</u>	+ 1 Voucher	✓
27	2023-10-28 06:44:14	<u>0x6d72d7104971d82f78d0109238bcff76a4dd57edfb6b02f55869586cc1f669cb</u>	+ 1 \$BNFT	✓
28	2023-10-28 02:59:55	<u>0xcfd69d80f959a89a7c6ed7bfd4c56ca9241ca5e528fbee2bbaddabfca388cd</u>	+ 1 .net	✓
29	2023-10-28 02:56:59	<u>0x5d064f0ad5f6b154f618003a9344f86e71a9ccfd8af5ea21a18412ead889d9f2</u>	+ 1 2000usdt.org	✓
30	2023-10-27 13:04:42	<u>0x97a0ef05b46a9c84d8f6c6d7623ba5e0d2f8765141005d9019cde182a430d8d4</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-27 06:26:16	<u>0x19ead90b641c8931cecc3f1e9ad6f0f3527d71d8879b640e189d956116b00b5f</u>	+ 1 Voucher	✓
32	2023-10-27 06:26:08	<u>0xb9afa54d110fe06c68865bb500381cd0de983685ac399fc04bafd89bf894de05</u>	+ 1 Claim at tether.bz	✓
33	2023-10-27 06:25:20	<u>0x5169b6e832f68c079e84aa8e02b4d822c2257f56a5562ddbfb9475d4e2fe44e</u>	+ 1 2000usdt.org	✓
34	2023-10-27 06:25:08	<u>0xb7ccba027596f3a90104ce82f4e57b3aa572d741390078f0bf34897f5137e412</u>	+ 1 .net	✓
35	2023-10-23 11:03:33	<u>0x04766d027abd642d1186c5da065f4a4259dcbf8c2595432a4742526f973334a9</u>	+ 1 m.net	✓
36	2023-10-19 17:34:19	<u>0xe9788b93cbcb4449582faa03955a1dbc8b21261952d4853538484ec5e24524b1</u>	+ 1 www.Optimism-v2.io	✓
37	2023-10-19 17:33:53	<u>0x25b381814b1b78a41058552e3f86a8a3b88982ff4f9ee75f258a6d476955cae2</u>	+ 1 Voucher	✓
38	2023-10-19 17:02:37	<u>0x9e8729c19ad19a0483e0706edd88f3aa18d0d3242b1ad8b4544a3c7cce79e7b5</u>	+ 1 Voucher	✓
39	2023-10-19 17:01:09	<u>0x1237d535a601c51960e0ce41d83f71bcdcec6279b2334e54ac259060e61a329e</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-19 17:00:49	<u>0x0eda8308338d3a2836903ceb3fce8a3ed17ffc9624b4e33c80547c194ef668ab</u>	+ 1 s.org	✓
41	2023-10-18 08:44:19	<u>0xc841fc795d7d12840cbb233cd53977199f5c61b5498bd771e5605534be40c083</u>	+ 1 Voucher	✓
42	2023-10-18 00:03:48	<u>0x6ff1876b7255f4529595d92370364d738ba1a96c2a5f7bea957b0b52932c3127</u>	+ 1 usd-drop.org	✓
43	2023-10-18 00:03:10	<u>0xeeee6c8d0698a26d062d7da673ca2a83b8815de98d0395f20ebe6c5f6897e7a9b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-10-16 20:15:07	<u>0x2f4ea843b7f7d853685c693074cadd82b4e437660dd1e61f85a3737fdc108117</u>	+ 1 Voucher	✓
45	2023-10-16 08:43:06	<u>0x7e0d9d6fec7f2d3f1875df30c48e5b83312d2b8bd40a14d90a7883c05bcc1112</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
46	2023-10-16 08:42:58	<u>0xf81e528364ccc99a0388d7f356f30fb5818b4eb266c0f94602388f815799712a</u>	+ 1 1000-usdt.info	✓
47	2023-10-16 07:33:00	<u>0x09ffc6f35d94bb7505063b2aed405a59f1b6bb76d9973b9d64ecf303acc5e935</u>	+ 1 Voucher	✓
48	2023-10-16 07:26:20	<u>0x445e08d61833671e98a05a99f102453e6161de7d178e645aa938b66ef6b5e6c8</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-16 07:25:58	<u>0x416bcefee9f677436e5c281a4f25b98a369cfbe0bfd8a5eebef795eb1b0ed9e9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
50	2023-10-16 02:58:03	<u>0x211e28709256cbfb1e048c2f2030ea8c1a2105eebe0de707d7aaa15eec6ae552</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
51	2023-10-12 20:05:04	<u>0xf4c46b43c9cef80a235cbd928fbbc8234aad5bd040b8a475bab999c66cdcc6e5</u>	+ 1 Voucher	✓
52	2023-10-12 12:34:38	<u>0x89dd987b8b4f741c936e7aad273ced9c5c5d8c183bdbb20438b2a67c14d93ed6</u>	+ 1 rg	✓
53	2023-10-11 14:04:21	<u>0x52a6c44715291824a77bd5ef4f94a0c53a108a0ec0b368dd87d4bc681aa1432b</u>	+ 1 Reward at usd-claim.xyz	✓
54	2023-10-09 01:42:54	<u>0x53a55b6dd74bf7180470ffa7c302ec73df977118f9eb99e430c9d2d4b5738bd5</u>	+ 1 Vouchers	✓
55	2023-10-09 01:42:52	<u>0x484282155c4b3169e3a041fd9812a1707db4973959157a1ba48a82d39af2051d</u>	+ 1 rds.net	✓
56	2023-10-09 01:42:08	<u>0xf9f62f4d678e4e897bc1a2e8088aa689fc86b8e53dfee3647f7fb4a13f7854f6</u>	+ 1 Vouchers	✓
57	2023-10-09 01:41:17	<u>0x94c65a2718b5fc9f18c82583b1f33d3fa3441a71079b5ba57c533436fa6a6be3</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-06 02:15:53	<u>0x3535d1452c067e8f7ba4 47490c1059fc1da1af1c33 cb7553c98400f10770b39c</u>	+ 1 Vouchers	✓
59	2023-10-06 02:15:31	<u>0x3c7cf01d00d76d38d333 905f9974afcc5fc93ef04d d1969d7d1437f9f11b1641</u>	+ 1 Vouchers	✓
60	2023-10-05 17:21:55	<u>0xd0f22e5fcf8134398b85 d2ace6b91492b45f59f016 7d4e74e3e5fc1929865f5a</u>	+ 1 drop-1000.me	✓
61	2023-10-05 14:08:54	<u>0x449893960912f3b05d96 cdd71523b5e908fd2e1823 4fd46198da2e82b6f6ebbe</u>	+ 1 drop-1000.me	✓
62	2023-10-05 14:07:52	<u>0x0c3248f255677a522336 4e05d133bb8e13fd4f3e23 2c69b223b6a26ec54348fa</u>	+ 1 rg	✓
63	2023-10-05 00:51:23	<u>0xeeee8ecec7bced0990b53 d4c5abc14d844468a7f53a 859e2a9e5ae54ab5898919</u>	+ 1 usd-drop.org	✓
64	2023-10-04 13:19:06	<u>0x3d204cff10ce50f175e5 06f76bccdbfd0e35e94655 e6c084187904c881a99775</u>	+ 1 usd-drop.org	✓
65	2023-10-04 13:18:40	<u>0x20804c20e2c6de75a7e0 c5128bb4e0617f774204b3 34fff44266fd3594ac9a5d</u>	+ 1 .org	✓
66	2023-09-25 02:24:37	<u>0xfcd4b24fab173c33687f 5aeb00b6b53ce42c9c99ee f51d9914dfb877c22d5f6d</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-25 02:24:27	<u>0x18b73cd3bef555b6e1019d797213de6034cf303de4bcf79cc294522c82542227</u>	+ 1 Base Chain Raffle	✓
68	2023-09-25 02:23:17	<u>0x20972edc159dcb0b3f13996564afd687050c9fe31a657aa7509b5847d7557ffd</u>	+ 1 NFT Giveaway	✓
69	2023-09-25 02:17:19	<u>0xf5752c260180ebb6cc941493d0316b02effb82ed5c165cf0baa04f4a119e1953</u>	+ 1 NFT Airdrop	✓
70	2023-09-25 02:16:53	<u>0x2da4acc3d2ee683f95ddac7f30b725a3eb390f77f75a18840b4bbc4ab8ddccf5</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-25 02:16:23	<u>0xd06d492e2db741813c66c58bbe9ef18a804f910d6600659c992e0114302fb03e</u>	+ 1 claim 1000\$	✓

* USD values displayed at the time of transaction

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