

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0825be84ab5dc235a8d7591f853d2368389dc3ed</u>
TOTAL RECEIVED	0.345036999999999983 MATIC
	0.14 USD
TOTAL SEND	0.344558998420755158 MATIC
	0.14 USD










Token	Balance
MATIC	0.000478001579244860 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000000000 aim rewards
BLAST	10,000 op Code
! MetaWin	3.000000000000000000000000 s
#LRETH.COM	0.64000000000000000013 lreETH
! MetaWin	5.000000000000000000000000 ENTRY TICKET - www.metawin.team
USD Coin	0.000000 USDC


Token	Balance
Acces Liquid-ether.com	1 rewards
!SNXPool.com	818.000000000000000000 \$ sUSD
Airdrop at 3000usdt.info ǎŸŽ•	N/A Airdrop at [3000usdti%{info}]
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Reward at BoneWin.com
Voucher USDC Coin	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 5000usdc.cc ǎŸŽ•	N/A Reward at [5000usdc i%{ecc}]
Airdrop at 5eth.net ǎŸŽ•	N/A Airdrop at 5eth€,.net
\$3000 USDT Reward	N/A 3000usdt.com
	N/A Reward at tether.ec
\$5000 USDC Voucher	N/A claim.circleweekly.com










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 07:35:51	<u>0x96715e460d161f33fda0</u> <u>d848547ea3cba010d04268</u> <u>ea20d53ba863ac6609c3fa</u>	- 0.0638849900000000 03 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-06-10 07:35:51	<u>0x96715e460d161f33fda0</u> <u>d848547ea3cba010d04268</u> <u>ea20d53ba863ac6609c3fa</u>	- 0.0007980000000000 00 MATIC  0.00 USD	✓
3	2024-06-10 07:35:51	<u>0x96715e460d161f33fda0</u> <u>d848547ea3cba010d04268</u> <u>ea20d53ba863ac6609c3fa</u>	- 0.00000000000010710 00 MATIC  0.00 USD	✓
4	2024-03-03 16:34:18	<u>0x28e4e85b4476acb61e77</u> <u>5af636b1afab633b8f9ac6</u> <u>88db059f5686b20358b569</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-03 16:34:18	<u>0x28e4e85b4476acb61e77</u> <u>5af636b1afab633b8f9ac6</u> <u>88db059f5686b20358b569</u>	- 0.0034343820000000 00 MATIC  0.00 USD	✓
6	2024-03-03 16:34:18	<u>0x28e4e85b4476acb61e77</u> <u>5af636b1afab633b8f9ac6</u> <u>88db059f5686b20358b569</u>	- 0.0015891940772481 06 MATIC  0.00 USD	✓
7	2024-02-18 10:55:46	<u>0xc4caacbb035671d62514</u> <u>8cb17068a8ea92e3baad8c</u> <u>bd8b7b4d2204d197b0520d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-18 10:55:46	<u>0xc4caacbb035671d62514</u> <u>8cb17068a8ea92e3baad8c</u> <u>bd8b7b4d2204d197b0520d</u>	- 0.0025492320000000 00 MATIC  0.00 USD	✓
9	2024-02-18 10:55:46	<u>0xc4caacbb035671d62514</u> <u>8cb17068a8ea92e3baad8c</u> <u>bd8b7b4d2204d197b0520d</u>	- 0.0004331385638116 74 MATIC  0.00 USD	✓
10	2024-02-09 07:13:09	<u>0xcdcde7b88a171c90fc07</u> <u>681efdf4132570d68f4d33</u> <u>40991242d03fe7c0a1f8a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 07:13:09	<u>0xcdcde7b88a171c90fc07</u> <u>681efdf4132570d68f4d33</u> <u>40991242d03fe7c0a1f8a2</u>	- 0.0022954470000000 00 MATIC  0.00 USD	✓
12	2024-02-09 07:13:09	<u>0xcdcde7b88a171c90fc07</u> <u>681efdf4132570d68f4d33</u> <u>40991242d03fe7c0a1f8a2</u>	- 0.0001991970306633 23 MATIC  0.00 USD	✓
13	2024-02-06 07:41:46	<u>0x2fcd8eba9b6e637c2f8d</u> <u>db426bcaaf22ce56cd4588</u> <u>bb53c7284ab60e3379d0c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-06 07:41:46	<u>0x2fcd8eba9b6e637c2f8d</u> <u>db426bcaaf22ce56cd4588</u> <u>bb53c7284ab60e3379d0c5</u>	- 0.0076514900000000 00 MATIC  0.00 USD	✓
15	2024-02-06 07:41:46	<u>0x2fcd8eba9b6e637c2f8d</u> <u>db426bcaaf22ce56cd4588</u> <u>bb53c7284ab60e3379d0c5</u>	- 0.0010355869020516 25 MATIC  0.00 USD	✓
16	2023-11-20 13:02:15	<u>0xea36d56ccf83a4023fcc</u> <u>4682ef35438d98f432c723</u> <u>faa232c8ea9c3df4866767</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-20 13:02:15	<u>0xea36d56ccf83a4023fcc</u> <u>4682ef35438d98f432c723</u> <u>faa232c8ea9c3df4866767</u>	- 0.0083864820000000 01 MATIC  0.00 USD	✓
18	2023-11-20 13:02:15	<u>0xea36d56ccf83a4023fcc</u> <u>4682ef35438d98f432c723</u> <u>faa232c8ea9c3df4866767</u>	- 0.0003658217658169 36 MATIC  0.00 USD	✓
19	2023-11-20 13:02:03	<u>0x918e8d85ae1b713ae8e2</u> <u>64bb58b83be65100520aaf</u> <u>3022c08a1426570a5481e4</u>	+ 0.0709499999999999 99 MATIC  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-09-03 04:56:06	<u>0x39a790682e0b3e6bf534</u> <u>eddcc571d5c2dc81f1a83f</u> <u>9513368580e7365033e533</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-03 04:56:06	<u>0x39a790682e0b3e6bf534</u> <u>eddcc571d5c2dc81f1a83f</u> <u>9513368580e7365033e533</u>	- 0.001415760000000000 00 MATIC  0.00 USD	✓
22	2023-09-03 04:56:06	<u>0x39a790682e0b3e6bf534</u> <u>eddcc571d5c2dc81f1a83f</u> <u>9513368580e7365033e533</u>	- 0.0021796490957414 58 MATIC  0.00 USD	✓
23	2023-08-11 19:25:09	<u>0x9212b984e08c30716f87</u> <u>c132a8b3879dc9662c0ebb</u> <u>af694cee0188833f8fa99e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-11 19:25:09	<u>0x9212b984e08c30716f87</u> <u>c132a8b3879dc9662c0ebb</u> <u>af694cee0188833f8fa99e</u>	- 0.002336004000000000 00 MATIC  0.00 USD	✓
25	2023-08-11 19:25:09	<u>0x9212b984e08c30716f87</u> <u>c132a8b3879dc9662c0ebb</u> <u>af694cee0188833f8fa99e</u>	- 0.0021494167086603 06 MATIC  0.00 USD	✓
26	2023-08-11 19:24:43	<u>0x2d9e1d71648fbf7c4ef1</u> <u>bad864fa118224fffea735</u> <u>23e74f8a4e545b8e871b6e</u>	+ 0.024969999999999999 99 MATIC  0.01 USD	✓
27	2023-08-10 14:39:55	<u>0x4edbfd8801cb596895cc</u> <u>e2f17bf7fc81a8d6e7a8b1</u> <u>f704a14ba574cc88590e3a</u>	- 0.163737410000000000 00 MATIC  0.11 USD	✓
28	2023-08-10 14:39:55	<u>0x4edbfd8801cb596895cc</u> <u>e2f17bf7fc81a8d6e7a8b1</u> <u>f704a14ba574cc88590e3a</u>	- 0.001743000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-10 14:39:55	<u>0x4eddbdf8801cb596895cce2f17bf7fc81a8d6e7a8b1f704a14ba574cc88590e3a</u>	- 0.0031812093415620 00 MATIC  0.00 USD	✓
30	2023-08-10 14:12:37	<u>0xaba3a95a68b961dc001b320f82ec20d6c079131d64c2415f98069e4a88a7be94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-08-10 14:12:37	<u>0xaba3a95a68b961dc001b320f82ec20d6c079131d64c2415f98069e4a88a7be94</u>	- 0.0126328020000000 00 MATIC  0.00 USD	✓
32	2023-08-10 14:12:37	<u>0xaba3a95a68b961dc001b320f82ec20d6c079131d64c2415f98069e4a88a7be94</u>	- 0.0064901673150238 60 MATIC  0.00 USD	✓
33	2023-08-10 13:45:45	<u>0xce27cc03c607624c222765d0d6e3732562a9ed3978f5d71c0bc2631ae086fa94</u>	+ 0.1273799999999999 93 MATIC  0.08 USD	✓
34	2023-07-29 16:18:53	<u>0xd85a5b76a9b6dd7872360a46f10ac7c678bf7dd76a569900b7959d136a86902</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-29 16:18:53	<u>0xd85a5b76a9b6dd7872360a46f10ac7c678bf7dd76a569900b7959d136a86902</u>	- 0.0036468180000000 00 MATIC  0.00 USD	✓
36	2023-07-29 16:18:53	<u>0xd85a5b76a9b6dd7872360a46f10ac7c678bf7dd76a569900b7959d136a86902</u>	- 0.0023942728023806 34 MATIC  0.00 USD	✓
37	2023-07-24 12:38:21	<u>0xb784da0bd441792980e9782ab9ed776a4efd94a02e0299e4dc4a0e62a41c912b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-07-24 12:38:21	<u>0xb784da0bd441792980e9782ab9ed776a4efd94a02e0299e4dc4a0e62a41c912b</u>	- 0.0018050940000000 00 MATIC  0.00 USD	✓
39	2023-07-24 12:38:21	<u>0xb784da0bd441792980e9782ab9ed776a4efd94a02e0299e4dc4a0e62a41c912b</u>	- 0.0018074686420016 76 MATIC  0.00 USD	✓
40	2023-07-18 12:24:02	<u>0x90d32442ac77a7270dd30e75655b172ff4867300f295588cfff682127bdb715f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-18 12:24:02	<u>0x90d32442ac77a7270dd30e75655b172ff4867300f295588cfff682127bdb715f</u>	- 0.0023367960000000 00 MATIC  0.00 USD	✓
42	2023-07-18 12:24:02	<u>0x90d32442ac77a7270dd30e75655b172ff4867300f295588cfff682127bdb715f</u>	- 0.0026483133544518 42 MATIC  0.00 USD	✓
43	2023-06-19 09:28:09	<u>0x269a4b96cfc34408b0968192f433c845fbc715bf068a24f3fcde5eb142afb6a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-19 09:28:09	<u>0x269a4b96cfc34408b0968192f433c845fbc715bf068a24f3fcde5eb142afb6a7</u>	- 0.0031157280000000 00 MATIC  0.00 USD	✓
45	2023-06-19 09:28:09	<u>0x269a4b96cfc34408b0968192f433c845fbc715bf068a24f3fcde5eb142afb6a7</u>	- 0.0052230366438185 88 MATIC  0.00 USD	✓
46	2023-06-19 09:27:21	<u>0x8c93b2b29d77bb465402a74ae347a72d0c51e1213cf8ebce2ac920a55cfac222</u>	+ 0.0514470000000000 00 MATIC  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
47	2023-06-17 19:48:07	<u>0x905133cb0814ff1f606a064828c4b8aa35efbf39abde46abe485c2c1feb6ada4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-17 19:48:07	<u>0x905133cb0814ff1f606a064828c4b8aa35efbf39abde46abe485c2c1feb6ada4</u>	- 0.0026200440000000 00 MATIC  0.00 USD	✓
49	2023-06-17 19:48:07	<u>0x905133cb0814ff1f606a064828c4b8aa35efbf39abde46abe485c2c1feb6ada4</u>	- 0.0046233176058116 46 MATIC  0.00 USD	✓
50	2023-06-11 07:17:50	<u>0x89a5d1272c810953afa660abb78a3f120f5b0b291b5f658097cfea6de3a0bae6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-11 07:17:50	<u>0x89a5d1272c810953afa660abb78a3f120f5b0b291b5f658097cfea6de3a0bae6</u>	- 0.0018758820000000 00 MATIC  0.00 USD	✓
52	2023-06-11 07:17:50	<u>0x89a5d1272c810953afa660abb78a3f120f5b0b291b5f658097cfea6de3a0bae6</u>	- 0.0046320840208662 30 MATIC  0.00 USD	✓
53	2023-06-08 13:09:09	<u>0x8e5c682ba608c160a13e0950ea4a2d47c2f76b0a91730cae45315db6f6932e94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-08 13:09:09	<u>0x8e5c682ba608c160a13e0950ea4a2d47c2f76b0a91730cae45315db6f6932e94</u>	- 0.0002324757705784 92 MATIC  0.00 USD	✓
55	2023-06-08 13:09:09	<u>0x8e5c682ba608c160a13e0950ea4a2d47c2f76b0a91730cae45315db6f6932e94</u>	- 0.0087677294294215 07 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-06-05 11:35:41	<u>0x4963da07d1e3c494ae1c870177ac4ed5926b1bed3fc9314bb87264355f738ca4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-06-05 11:35:41	<u>0x4963da07d1e3c494ae1c870177ac4ed5926b1bed3fc9314bb87264355f738ca4</u>	- 0.004373460000000000 00 MATIC  0.00 USD	✓
58	2023-06-05 11:35:41	<u>0x4963da07d1e3c494ae1c870177ac4ed5926b1bed3fc9314bb87264355f738ca4</u>	- 0.0059680983497742 36 MATIC  0.00 USD	✓
59	2023-06-05 11:35:02	<u>0xa5857d4b6172ec137f44f72d10d2cfabee6bfe3ae93141f095f19375741cd9b4</u>	+ 0.070290000000000000 05 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 11:51:30	<u>0x4f01fe946ee094fafe883f70e57b7251dad606cd770294f812750bd45f899173</u>	+ 240.0000000000000000 0000 ZRO  on: layerzero.pl	✓
2	2024-08-02 01:12:34	<u>0xfefe8ff9f500de962babffb4ddbc3f4f12ec42f3dc5212e3c50cbddbdb0a31f0</u>	+ 5.000000000000000000 00 ETH AT ETHERS.BAR	✓
3	2024-07-12 04:42:05	<u>0xb73defaeea266415c6eec3c722c73414a6d7cfc58acfd99f4c43c57cbb78f35</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓
4	2024-03-20 08:09:11	<u>0xad5d8456d8fedfa0f1aaf013694cd9c26c5206c1c23390128e17809a982f4ec9</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 19:16:32	<u>0x21537d6b9ae3c44b54ab</u> <u>f5bdb6811c1cf00476a3dd</u> <u>9deda4aaae6c31b8a76d9f</u>	+ 500 op Code	✓
6	2024-03-03 16:34:18	<u>0x28e4e85b4476acb61e77</u> <u>5af636b1afab633b8f9ac6</u> <u>88db059f5686b20358b569</u>	- 913.063000 USDT  913.45 USD	✓
7	2024-03-03 16:34:10	<u>0xdb7a33b385f29dc14f04</u> <u>64bfc3a6062ed0def0c1</u> <u>aa5d22e8fdd193679f611d</u>	+ 913.063000 USDT  913.45 USD	✓
8	2024-02-18 17:33:25	<u>0xdba01addef08160ec8c6</u> <u>a547f29ed8d6c84b1fd8e6</u> <u>a75eccde3d10d6959ce6fc</u>	+ 1 !	✓
9	2024-02-18 10:55:46	<u>0xc4caacbb035671d62514</u> <u>8cb17068a8ea92e3baad8c</u> <u>bd8b7b4d2204d197b0520d</u>	- 1,634.600000 USDT  1,634.91 USD	✓
10	2024-02-18 10:55:34	<u>0x3e2ff1ec071bf41dca0f</u> <u>5aadaeea4d6de19aeac6b2</u> <u>ad3389d8602ab765ef46ae</u>	+ 1,634.600000 USDT  1,634.91 USD	✓
11	2024-02-14 18:49:05	<u>0xed9f41f2d0e064bacede</u> <u>62c9a25e39cddaf408758f</u> <u>25d8d5db5ddd0dcf34299a</u>	+ 1 Visit <a href="https://telh.org">telh.org</a> to claim rewards!	✓
12	2024-02-13 05:43:38	<u>0xf74dbafacf50d70f664c</u> <u>3e15fff31df57eb6681a3e</u> <u>b1feb2d2683b987ac5ad72</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-•airUSDT .net	✓
13	2024-02-09 07:13:09	<u>0xcdcde7b88a171c90fc07</u> <u>681efdf4132570d68f4d33</u> <u>40991242d03fe7c0a1f8a2</u>	- 869.400000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 07:12:53	<u>0xb7f1405cf5595c19becc</u> <u>2388c74dfc8ce8002557d3</u> <u>fb51356554efb3764b345c</u>	+ 869.400000 USDC	✓
15	2024-02-07 00:36:25	<u>0xd86e7c677e21ff02ef9d</u> <u>78f468196412291eb84322</u> <u>545b408967680f8814aaff</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
16	2024-02-06 07:41:52	<u>0x4d36d06064546dcf0ff3</u> <u>3eca11d93caa4b40818367</u> <u>cb7e815413ee239b98f894</u>	+ 1 rewards	✓
17	2024-02-06 07:41:46	<u>0x2fcd8eba9b6e637c2f8d</u> <u>db426bcaaf22ce56cd4588</u> <u>bb53c7284ab60e3379d0c5</u>	- 27.000000 USDC	✓
18	2024-02-05 09:34:04	<u>0x2663f43b5dcc0c01afe8</u> <u>615e2a1132dc3a034c414b</u> <u>36df2dfffc818a626fa389e</u>	+ 27.000000 USDC	✓
19	2023-11-27 22:51:39	<u>0x62a3d5c45cdf94159d3a</u> <u>978da3e02f898a19aa9a6d</u> <u>82c19ce7ff9e0be9373eed</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
20	2023-11-21 08:06:24	<u>0xb24d5d0707f4a30d8955</u> <u>90edd532efdf8cc6261f09</u> <u>ecdeef6a0e36753e087c5</u>	+ 3.0000000000000000 00 s	✓
21	2023-11-20 13:02:15	<u>0xea36d56ccf83a4023fcc</u> <u>4682ef35438d98f432c723</u> <u>faa232c8ea9c3df4866767</u>	- 12.0000000000000000 000 DAI	✓
22	2023-11-20 13:01:17	<u>0xeeee5a9311b39fcf42f2</u> <u>31435b90937cf7b20082bb</u> <u>5f3bcfe93549869a5ee6f7</u>	+ 12.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-01 18:07:42	<u>0xea45af8e49eabcf0a149c8ab441999302bceb36dae00b7f134d34ec814cffaef</u>	+ 818.00000000000000 0000 \$ sUSD	✓
24	2023-09-03 05:16:33	<u>0xd073740f05020ea8a2ee12ca3cea20fc67eda419e82a9fa0edf3daf918940e9</u>	+ 1,250.000000000000 000000 ro	✓
25	2023-09-03 04:56:06	<u>0x39a790682e0b3e6bf534eddcc571d5c2dc81f1a83f9513368580e7365033e533</u>	- 9.000000 USDT  8.99 USD	✓
26	2023-09-03 04:54:28	<u>0xa9be8dc034e7a8a503d97d3d40820c535eaf239962d5db2d8e05021666a61052</u>	+ 9.000000 USDT  8.99 USD	✓
27	2023-08-11 19:25:09	<u>0x9212b984e08c30716f87c132a8b3879dc9662c0ebbaf694cee0188833f8fa99e</u>	- 900.000000 USDT  898.96 USD	✓
28	2023-08-11 19:08:45	<u>0x518e1b016f4f9d0ef8db76dd56f6569e21758ec165540cd67eb0710a602f0868</u>	+ 900.000000 USDT  899.19 USD	✓
29	2023-08-10 21:48:47	<u>0x25f0c8a89125899c92b7e3d9f35e60b7f8971d0221c88b16bfc4435f0456ff6b</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
30	2023-08-10 14:12:37	<u>0xaba3a95a68b961dc001b320f82ec20d6c079131d64c2415f98069e4a88a7be94</u>	- 14.00000000000000 000 DAI	✓
31	2023-08-10 13:22:14	<u>0x03accecedee31c992293d1eb2d2ea0eac51246a4a52bf13f370068178ce8f486</u>	+ 14.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-08 13:19:07	<u>0x04aa8d671ee8dd897379</u> <u>3c7c357553208adc5fb562</u> <u>9e17cdf8d91a9024de071d</u>	+ 1,049.000000000000 000000 aim rewards	✓
33	2023-07-29 16:18:53	<u>0x0d85a5b76a9b6dd78723</u> <u>60a46f10ac7c678bf7dd76</u> <u>a569900b7959d136a86902</u>	- 398.000000 USDT  398.01 USD	✓
34	2023-07-29 16:18:39	<u>0xea69fe2fa2ffcb5bdca7</u> <u>98ba27ee72c6b105617879</u> <u>1f3199b1f4451b95a0ced9</u>	+ 398.000000 USDT  398.01 USD	✓
35	2023-07-26 07:21:01	<u>0xdb9d8012fa2efc0dcf95</u> <u>07b8292fc557b24829ab18</u> <u>0821b0864a79626cc866f4</u>	+ 0.6400000000000000 13 lrETH	✓
36	2023-07-24 12:38:21	<u>0xb784da0bd441792980e9</u> <u>782ab9ed776a4efd94a02e</u> <u>0299e4dc4a0e62a41c912b</u>	- 151.000000 USDT  150.97 USD	✓
37	2023-07-24 12:19:05	<u>0x6684d934f30eca1520a4</u> <u>ced7784c157fc0ddc08b08</u> <u>84343036ea578e8ef2cad6</u>	+ 151.000000 USDT  150.97 USD	✓
38	2023-07-18 12:33:12	<u>0x04f4ce906a980b4a7358</u> <u>316ab9ee3edcebaaab3c57</u> <u>26c05d0ba136ddd356fe8b</u>	- 0.000000 USDT  0.00 USD	✓
39	2023-07-18 12:33:12	<u>0x04f4ce906a980b4a7358</u> <u>316ab9ee3edcebaaab3c57</u> <u>26c05d0ba136ddd356fe8b</u>	- 0.000000 USDT  0.00 USD	✓
40	2023-07-18 12:24:02	<u>0x90d32442ac77a7270dd3</u> <u>0e75655b172ff4867300f2</u> <u>9558cfff682127bdb715f</u>	- 300.031238 USDT  300.06 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-18 12:21:34	<u>0x339fdcc256f7615e5efd 655e57d80fd0a6de4b7712 a1b608e6cc67e65a216afe</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-07-18 12:17:48	<u>0x3d0c9f9c9bdaa4f5b859 5b94a8f2ce59fd99831259 92ebf697d704398013db64</u>	+ 300.031238 USDT  300.05 USD	✓
43	2023-06-19 09:28:09	<u>0x269a4b96cfc34408b096 8192f433c845fbc715bf06 8a24f3fcde5eb142afb6a7</u>	- 18.000000 USDT  17.99 USD	✓
44	2023-06-19 08:44:37	<u>0x35f5354440039fb41746 247c54258bd6ffc16aaa3f a84752d9d9169470bf9e00</u>	+ 18.000000 USDT  17.99 USD	✓
45	2023-06-17 19:48:07	<u>0x905133cb0814ff1f606a 064828c4b8aa35efbf39ab de46abe485c2c1feb6ada4</u>	- 70.000000 USDT  69.97 USD	✓
46	2023-06-17 18:20:40	<u>0xaaa313815167ae70a7c7 01ea5390ba6a992373b188 36885328dee1428f99e655</u>	+ 20.000000 USDT  19.98 USD	✓
47	2023-06-17 16:59:43	<u>0x1f489c5bee8dbba0def7 c74adafb4a1090e43e7161 51a13dcccace31bbd1b875</u>	+ 50.000000 USDT  49.97 USD	✓
48	2023-06-11 07:17:50	<u>0x89a5d1272c810953afa6 60abb78a3f120f5b0b291b 5f658097cfea6de3a0bae6</u>	- 10.500000 USDT  10.50 USD	✓
49	2023-06-11 07:14:46	<u>0x0cba09501652cb8a875f a36d305e2dc87c85779912 6a824d2b677bde4a743492</u>	+ 10.500000 USDT  10.50 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-08 13:09:09	<u>0x8e5c682ba608c160a13e0950ea4a2d47c2f76b0a91730cae45315db6f6932e94</u>	- 550.000000 USDT 550.09 USD	✓
51	2023-06-08 13:05:55	<u>0xb84a2573fd173fad1145249ce76492b7729942eda3fc6b74cfe4c29aa252c019</u>	+ 540.000000 USDT 540.08 USD	✓
52	2023-06-08 13:04:39	<u>0xc846743707af833f81e9724373ab1df5249b17cd8f21d51a3121beb088e6530c</u>	+ 10.000000 USDT 10.00 USD	✓
53	2023-06-05 11:35:41	<u>0x4963da07d1e3c494ae1c870177ac4ed5926b1bed3fc9314bb87264355f738ca4</u>	- 50.000000 USDC 49.99 USD	✓
54	2023-06-05 11:21:19	<u>0x1560f42fbf4ed4f0f6084391ff2054b62418fa34ffb3727c8d054a32faafe9e6</u>	+ 50.000000 USDC 49.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 19:00:03	<u>0x7a195132cea5f7287fd719eb2a17c5f72b2cf0171da13e5efeaddb6d8eceb5a0</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-07-12 04:42:23	<u>0x5a3d4d5947c7f633c68f62cd1e23544d2037995fa7d7154ebfc28ce27aa604cc</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-07-12 04:42:15	<u>0x6cdf92dc147f6fc24589844cff0d58c1e49c33e732ab3f7acbecf3787cfc18f7</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 09:22:34	<u>0xeb9409c04235e6a71cd7519f4923eecbbd1310ba1e5be2dcfd3bc1afce44deef</u>	+ 1 az]	✓
5	2024-04-24 06:41:41	<u>0x91b3f236737cb18c89d968e083100a309728976bb14ea1ee8a94d899d3c0b7ed</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-23 09:49:49	<u>0x502a07cec67ff0e33ed172f8de9697ab60a4573bf4161cd63d6f932fcc4b6422</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-23 09:49:39	<u>0x736ca6780e48c22665f835eefab60d3563caafbffa1e56ba45208bcad654d74c</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-03-07 18:51:25	<u>0x8b90a8e19f4737b91f8b40e03a166e6bd926c705f0de9d6273e86cb6ac2c99ba</u>	+ 1 Reward at [5000usdc i%[cc]	✓
9	2024-03-06 19:56:30	<u>0x10e1aeb5a8b7e835b0dc bfae38ba0c518429298d4e482630b5b64d9defcac5a2</u>	+ 1 Airdrop at [3eth i%[cc]	✓
10	2024-02-25 20:51:00	<u>0xeb4237e6786ba1fc4d12b133b1e8f89af938639602051ff5e7357913a5f8b99d</u>	+ 1 https://lidorium.com	✓
11	2024-02-16 03:36:53	<u>0xbfe164a8075a841eed22954b9b00bf239604fc27b70af759d0e7caa4f2580033</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-16 01:21:14	<u>0x7d06fc2fcd5824230a4d757f62e52216e46083087844bc06b5d7170af59774a4</u>	+ 1 Airdrop at [3eth i%[org]	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-06 07:46:22	<u>0x0835b5cd190dc05752f7994d59bd1524ed5f0f0f0472e75d9b9b8a12a084d384</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 07:44:10	<u>0x0761f176903fb53fe6f62a81b24f7f111149aa3292e5b4d7d6cb69d273823d2d</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-01-11 05:26:58	<u>0x6d9ea5f26b4ab1678744085eb1bfcbebb84c4970c5bb1069d41be2edb8763fdd</u>	+ 1 5000usdt.org	✓
16	2024-01-11 05:26:58	<u>0xa2135b90589c04fc1b1c096fe93030a3725fe890e3844a935845e7c8861567f3</u>	+ 1 3000usdc.com	✓
17	2023-12-24 19:45:23	<u>0x2e1279a05b12ac221328f86af4b274cb58f8718e006b739fd99a01fe997bf35c</u>	+ 1 3000usdt.net	✓
18	2023-12-24 19:14:32	<u>0xf06fe3df8d66ad6cbacf46dfa058b267c82afb5b407bf241d77e608623c4fbce</u>	+ 1 2000usdc.cc	✓
19	2023-12-09 13:43:38	<u>0x9ae8efad07cc38acbea3dcce199005aea7115566536502e9301639857522a2ff</u>	+ 1 1000usdc.net	✓
20	2023-12-09 13:42:30	<u>0x9ee02257773e649cfc1a31021208f93d946ef3633927b890dfb70acda07c6f6b</u>	+ 1 2000usdt.link	✓
21	2023-11-26 06:22:10	<u>0x610ec79ef320eec67c28a1050d980fa7c53e6c1fc157b832994ed54929250f5e</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-26 06:22:06	<u>0x4a11fd7f50a445c280ef a4f4076cbad12f55fb6051 ee7f360103d4c4e2b79279</u>	+ 1 Reward at USDT.PM	✓
23	2023-11-26 06:22:06	<u>0xc939eff970b962840c59 039dad3f45ab070dbd034b 8b8b44d241dd318e9c5506</u>	+ 1 Reward at usd.gift	✓
24	2023-11-26 06:22:02	<u>0xb2b2135a9e043cd7c110 37156a2ec8f2d5926c67ee 356da6b6958ebbb60d05cc</u>	+ 1 Reward at tether.ec	✓
25	2023-11-26 06:17:48	<u>0xc994cc7a21dd71df70f0 44156caf72f3df0d3dd987 c29401680a7d513868c460</u>	+ 1 org	✓
26	2023-11-26 06:17:32	<u>0xdc371d420d1009202263 340fa55ff93eee5a7c6971 afeafa208d026796eafeb2</u>	+ 1 3000usdt.org	✓
27	2023-11-21 18:36:33	<u>0x520bd8a2d2deb7ccb4fa 89c582aca5ec8de23b855a c4a9cb657ac42b380ff032</u>	+ 1 cc	✓
28	2023-11-21 18:31:41	<u>0x17e9738d8c3e785fc69f 260e4da3d523b0ccfa1189 e5f2010636e686ad0af348</u>	+ 1 yz	✓
29	2023-11-21 18:13:24	<u>0x96db35109b154cf3ba5d 0ff90fdfb8c2ae80b2b837 31088d54f2c671eb142793</u>	+ 1 t.org	✓
30	2023-11-20 13:04:03	<u>0xa95246de3e695809af50 d9f43eb8770ad048d48d0c 49d330d03f27a55adf45ad</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-13 06:25:35	<u>0x07383a413f69c0dbdb47</u> <u>b90272c4b6e9132c9d3e00</u> <u>6c914e95cfe97678abd98b</u>	+ 1 t.xyz	✓
32	2023-11-10 00:45:41	<u>0x224c59b230a532da0b89</u> <u>6eaf45269956c8ee3a07ca</u> <u>1c519cfc1768526e1d8145</u>	+ 1 p1.org	✓
33	2023-10-29 07:46:32	<u>0x4f80b58e9e05708d4e90</u> <u>91a0738dfcf8bcf4115a52</u> <u>ed720d3140b69f165e4d3d</u>	+ 1 usd-reward.xyz	✓
34	2023-10-29 07:46:14	<u>0x7ca4a0f9e1e497264097</u> <u>9d38657e60981c2ac3a468</u> <u>32e69eaba286cf64542dad</u>	+ 1 d.net	✓
35	2023-10-29 07:46:10	<u>0xa297fdd8a9ab7a956bfb</u> <u>d962cf3ff3fcf03e853728</u> <u>ddb7cd9c2aa5d0d58f83c9</u>	+ 1 2000usdt.xyz	✓
36	2023-10-27 04:10:36	<u>0xfd9762c8932725026ec3</u> <u>d137e79671e167bd7371fc</u> <u>da028d222b37a0341a2afa</u>	+ 1 Voucher	✓
37	2023-10-27 04:10:04	<u>0xb424a9e2ca5913d3a570</u> <u>b9d596b53a19b4c1fb007a</u> <u>d0150dc002bcab51179ea8</u>	+ 1 Claim at tether.bz	✓
38	2023-10-26 14:32:48	<u>0x1028b597ddcac62988b3</u> <u>0d60200ae1f4a7b723de50</u> <u>31da929d7b46fe8d1e0a61</u>	+ 1 3000usdt.com	✓
39	2023-10-26 11:01:12	<u>0xc1532f3d8ecaf86cf4a5</u> <u>3fd2fd7142f36dc9ae7b52</u> <u>0204fd66240497b5bc7af9</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-16 05:31:04	<u>0xc11a55d6c10d1c7555c6</u> <u>3933ff98417aeb5b491983</u> <u>9a667e6236e472d0546f58</u>	+ 1 usdt-1000.info	✓
41	2023-10-01 14:14:18	<u>0xf2fa39db32385bb4dd35</u> <u>4d2a7398a335f4af031b35</u> <u>9302a978e468faa5e55d16</u>	+ 1 Voucher	✓
42	2023-10-01 07:05:35	<u>0x3613d06cdd162247b2bb</u> <u>113a9ae074b8216eae1b0a</u> <u>a9de2005f0870dbb5a99bf</u>	+ 1 ard.net	✓
43	2023-09-30 05:26:54	<u>0x6679b10fc93c1df2fe79</u> <u>ac60ba9bf1004f4eaf9bd3</u> <u>7ab40dc50b45ea266b5b1c</u>	+ 1 dropusdt.xyz	✓
44	2023-09-14 03:43:42	<u>0x3aae93c41fcef6146a7d</u> <u>453442000f5226f46ed77c</u> <u>22e478901d588af7687400</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 06:46:25	<u>0x57560b1e109b876b25ac</u> <u>d1191a4ec48d0621369b63</u> <u>56e756956bcc356d6ca6ea</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-03 13:04:41	<u>0x4155a12593dd61f9d814</u> <u>4cb8ba842da12e2a8f4aa3</u> <u>0c5c1422ab13162a60162b</u>	+ 1 Base Chain Raffle	✓
47	2023-09-03 05:00:08	<u>0xdf8100ddd466d7cd7470</u> <u>5217d515ffb972e5665f07</u> <u>03a946f6b389c28b99ddb2</u>	+ 1 NFT Voucher	✓
48	2023-09-03 04:59:38	<u>0x8b1377584ceb220e61ae</u> <u>52f223895535959e7dcab5</u> <u>58fc4746cf2298903a8610</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 04:59:18	<u>0xb8da8ae91fc8c5513ee7cc25a4a027eeb4e5b08c0bfa4623475fca2ff32eb515</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 04:58:04	<u>0x64aa98f9c9a683a1d3bde6e1dd8722daeb0eededa d3c4e859369150c4f56376</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 04:57:12	<u>0x8aab4eb68fa665394225a259aa3e5e5fd575b99e6718d608cbe084cd19b2719c</u>	+ 1 NFT Voucher	✓
52	2023-08-27 01:22:08	<u>0x4e7a13d9bd3deb3d86f05fd95d20104b2152c19c6a4c46763287dfd9ba9c050b</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-26 04:28:26	<u>0xf1f88c6fc4c22605eaefe36f24b5219232a637087e69a68ca689a5706e9d8834</u>	+ 1 NFTVoucher	✓
54	2023-08-23 14:19:03	<u>0x13d8449778a44a1075a73227c459bf72397041f0bcf83eabc5dded72c8331528</u>	+ 1 usd-drops.xyz	✓
55	2023-08-22 04:57:08	<u>0xc04151827f98bce0406023a2e79122af4e71fc82c622cf504bd27fdcc6fd421c</u>	+ 1 coin-reward.xyz	✓
56	2023-08-16 22:16:48	<u>0x8b3c7657e836ef4d5315f02ce60510743d4cd8655701ecdb7cf05e6bbf46c727</u>	+ 1 Pass	✓
57	2023-08-13 03:22:03	<u>0xb43729293bd3ffff566fc10c805f16841a95987a760bd72eb81c5d9ab1afa63c</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-11 18:50:04	<u>0xf99d522882a39afde241</u> <u>ffb078d704b0d277b4c288</u> <u>efefcdc81ce8610d47bc80</u>	+ 1 drop-rewards.xyz	✓
59	2023-08-10 19:47:03	<u>0x5f3094ec101d7582384f</u> <u>f0746929241f2443522ffc</u> <u>7b3931ffdf81a56c4663a4</u>	+ 1 Voucher	✓
60	2023-08-10 16:28:33	<u>0xce027bcbe55bdef174b2</u> <u>2124533fd4606417a1786b</u> <u>7d5b76a9ed77c948cf7bc4</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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