

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09db6aaafc7b8fca2b5626b46061fe8794c3fd111</u>
TOTAL RECEIVED	0.299999999999999999 MATIC
	0.11 USD
TOTAL SEND	0.112177525322615143 MATIC
	0.04 USD










Token	Balance
MATIC	0.187822474677384860 MATIC
	0.07 USD
(PoS) Tether USD	3.190000 USDT
	3.19 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD	499.000000000000000000 usd-rewards.xyz
(PoS) Tether USD	N/A USDT
5000USDT.COM	N/A RAFFLE TICKET
@SNXPooL.com	N/A wSNX
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
# 10BNB.US	N/A s
(PoS) Tether USD	N/A USDT










* USD values displayed at the time of transaction








Token	Balance
#HEXPool.net	N/A wHEX
Matr1x Pioneer Badge	1 PIONEER
CrossSpaceSoulBoundTo ken	1 CSBT
#Polygon Chain User Reward	1 POLYCHR
LIDO AIRDROP	1 NFT
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5000 USDT Voucher	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A NFT
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A NFT Airdrop Voucher
\$2000 ETH	N/A \$2000 ETH
\$3000 USDT Airdrop	N/A t.xyz
	N/A Visit website claim SHIB










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 23:52:09	<u>0xf53f1b97de6b277e6e69</u> <u>ff05e0cc67ab08420e7fce</u> <u>b1c5ad0f42476fa977b9d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-19 23:52:09	<u>0xf53f1b97de6b277e6e69</u> <u>ff05e0cc67ab08420e7fce</u> <u>b1c5ad0f42476fa977b9d7</u>	- 0.003168900000000000 00 MATIC  0.00 USD	✓
3	2024-03-19 23:52:09	<u>0xf53f1b97de6b277e6e69</u> <u>ff05e0cc67ab08420e7fce</u> <u>b1c5ad0f42476fa977b9d7</u>	- 0.0015809382025208 10 MATIC  0.00 USD	✓
4	2024-01-25 06:07:08	<u>0xa4822e918bd6b4a523ea</u> <u>b54b63355862d2cb157cb2</u> <u>b59ed2d686adfce0ac6fb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-25 06:07:08	<u>0xa4822e918bd6b4a523ea</u> <u>b54b63355862d2cb157cb2</u> <u>b59ed2d686adfce0ac6fb3</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
6	2024-01-25 06:07:08	<u>0xa4822e918bd6b4a523ea</u> <u>b54b63355862d2cb157cb2</u> <u>b59ed2d686adfce0ac6fb3</u>	- 0.0000139362127306 02 MATIC  0.00 USD	✓
7	2024-01-09 04:55:29	<u>0xbf8bbec1231aa3640216</u> <u>1e88fc03e9a1b98ce5454a</u> <u>c3476789bf00ec70289e50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-09 04:55:29	<u>0xbf8bbec1231aa3640216</u> <u>1e88fc03e9a1b98ce5454a</u> <u>c3476789bf00ec70289e50</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
9	2024-01-09 04:55:29	<u>0xbf8bbec1231aa3640216</u> <u>1e88fc03e9a1b98ce5454a</u> <u>c3476789bf00ec70289e50</u>	- 0.0000033581241210 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-27 03:29:41	<u>0x4afb5e10a7e49d660156</u> <u>d4ca047e00844f9b0b0257</u> <u>57f4844f0ebff2967f6f0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-27 03:29:41	<u>0x4afb5e10a7e49d660156</u> <u>d4ca047e00844f9b0b0257</u> <u>57f4844f0ebff2967f6f0a</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
12	2023-12-27 03:29:41	<u>0x4afb5e10a7e49d660156</u> <u>d4ca047e00844f9b0b0257</u> <u>57f4844f0ebff2967f6f0a</u>	- 0.0028661405350100 22 MATIC  0.00 USD	✓
13	2023-12-12 02:58:28	<u>0x7d117798d3651a279e7a</u> <u>ccec5bdf1aa0bf6fcb908c</u> <u>aa7e0943a2cab70df25dd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-12 02:58:28	<u>0x7d117798d3651a279e7a</u> <u>ccec5bdf1aa0bf6fcb908c</u> <u>aa7e0943a2cab70df25dd2</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
15	2023-12-12 02:58:28	<u>0x7d117798d3651a279e7a</u> <u>ccec5bdf1aa0bf6fcb908c</u> <u>aa7e0943a2cab70df25dd2</u>	- 0.0013820337908079 12 MATIC  0.00 USD	✓
16	2023-11-14 03:03:40	<u>0x5057b5586d638e268c01</u> <u>ef4d5391e696edcd611c94</u> <u>027886855c6fe74916d0f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-14 03:03:40	<u>0x5057b5586d638e268c01</u> <u>ef4d5391e696edcd611c94</u> <u>027886855c6fe74916d0f2</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
18	2023-11-14 03:03:40	<u>0x5057b5586d638e268c01</u> <u>ef4d5391e696edcd611c94</u> <u>027886855c6fe74916d0f2</u>	- 0.0020231223531189 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 09:42:36	<u>0xe1d6705706d0fd067896</u> <u>c618dd55078b05ade52719</u> <u>292a38e733300fe796f273</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-24 09:42:36	<u>0xe1d6705706d0fd067896</u> <u>c618dd55078b05ade52719</u> <u>292a38e733300fe796f273</u>	- 0.0011588248209300 84 MATIC  0.00 USD	✓
21	2023-10-24 09:42:36	<u>0xe1d6705706d0fd067896</u> <u>c618dd55078b05ade52719</u> <u>292a38e733300fe796f273</u>	- 0.0043353318110061 96 MATIC  0.00 USD	✓
22	2023-10-24 09:38:46	<u>0xa17b40f4db5a9dc3eb</u> <u>06107e00756e25408587dc</u> <u>c351b7624552a8ebff2174</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-24 09:38:46	<u>0xa17b40f4db5a9dc3eb</u> <u>06107e00756e25408587dc</u> <u>c351b7624552a8ebff2174</u>	- 0.0000280817286300 18 MATIC  0.00 USD	✓
24	2023-10-24 09:38:46	<u>0xa17b40f4db5a9dc3eb</u> <u>06107e00756e25408587dc</u> <u>c351b7624552a8ebff2174</u>	- 0.0078400164564689 95 MATIC  0.00 USD	✓
25	2023-10-03 06:32:06	<u>0x650c070366059e6dd265</u> <u>acf5139c5aaf48b424eae1</u> <u>40dc710d5412c87263ef49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-03 06:32:06	<u>0x650c070366059e6dd265</u> <u>acf5139c5aaf48b424eae1</u> <u>40dc710d5412c87263ef49</u>	- 0.0017846923753015 44 MATIC  0.00 USD	✓
27	2023-10-03 06:32:06	<u>0x650c070366059e6dd265</u> <u>acf5139c5aaf48b424eae1</u> <u>40dc710d5412c87263ef49</u>	- 0.0026914933076485 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 06:10:45	<u>0x794cbbd892a510bf7c93e5c4652de07b54fe33488dd366890b0bf2e4821b7368</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-21 06:10:45	<u>0x794cbbd892a510bf7c93e5c4652de07b54fe33488dd366890b0bf2e4821b7368</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
30	2023-09-21 06:10:45	<u>0x794cbbd892a510bf7c93e5c4652de07b54fe33488dd366890b0bf2e4821b7368</u>	- 0.0031998860209273 68 MATIC  0.00 USD	✓
31	2023-09-13 07:27:10	<u>0x75fd4f2efbe25678d31db67a4a9918b8a60f5fa8bab92f5e0fb4e91831f0d8b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-13 07:27:10	<u>0x75fd4f2efbe25678d31db67a4a9918b8a60f5fa8bab92f5e0fb4e91831f0d8b7</u>	- 0.0194739726047526 08 MATIC  0.00 USD	✓
33	2023-09-13 07:27:10	<u>0x75fd4f2efbe25678d31db67a4a9918b8a60f5fa8bab92f5e0fb4e91831f0d8b7</u>	- 0.0096390771875422 48 MATIC  0.00 USD	✓
34	2023-09-05 07:23:30	<u>0xb0137692a6f527fee553b54ba1b41cbe042a7258ea09fd788b549d6128dbf7f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-05 07:23:30	<u>0xb0137692a6f527fee553b54ba1b41cbe042a7258ea09fd788b549d6128dbf7f3</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
36	2023-09-05 07:23:30	<u>0xb0137692a6f527fee553b54ba1b41cbe042a7258ea09fd788b549d6128dbf7f3</u>	- 0.0042054231536956 26 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
37	2023-08-21 07:00:38	<u>0x716756da64309d153a7d</u> <u>4e1a712408c8a4c387c9ed</u> <u>b3e1c9b4c79d37e150a16f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-21 07:00:38	<u>0x716756da64309d153a7d</u> <u>4e1a712408c8a4c387c9ed</u> <u>b3e1c9b4c79d37e150a16f</u>	- 0.0017392128836272 92 MATIC  0.00 USD	✓
39	2023-08-21 07:00:38	<u>0x716756da64309d153a7d</u> <u>4e1a712408c8a4c387c9ed</u> <u>b3e1c9b4c79d37e150a16f</u>	- 0.0043250734141665 84 MATIC  0.00 USD	✓
40	2023-07-27 08:06:41	<u>0x13fd9805fe6c3518ab56</u> <u>13f972347b10b851adad6f</u> <u>1e2a35e5f9f9df1733ab45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-27 08:06:41	<u>0x13fd9805fe6c3518ab56</u> <u>13f972347b10b851adad6f</u> <u>1e2a35e5f9f9df1733ab45</u>	- 0.0017926683152263 20 MATIC  0.00 USD	✓
42	2023-07-27 08:06:41	<u>0x13fd9805fe6c3518ab56</u> <u>13f972347b10b851adad6f</u> <u>1e2a35e5f9f9df1733ab45</u>	- 0.0037398509967023 82 MATIC  0.00 USD	✓
43	2023-07-11 06:31:45	<u>0xaa78c5d9d151eb0d15f5</u> <u>b500894a8a791494984693</u> <u>acb287763c227a1d58b485</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-11 06:31:45	<u>0xaa78c5d9d151eb0d15f5</u> <u>b500894a8a791494984693</u> <u>acb287763c227a1d58b485</u>	- 0.0019263621619069 92 MATIC  0.00 USD	✓
45	2023-07-11 06:31:45	<u>0xaa78c5d9d151eb0d15f5</u> <u>b500894a8a791494984693</u> <u>acb287763c227a1d58b485</u>	- 0.0052307481640717 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-23 08:07:51	<u>0xa5677b355dcda3a1ccea</u> <u>041ee716e88d7c7e0d641d</u> <u>76c294a5a30fd968bbdab1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-23 08:07:51	<u>0xa5677b355dcda3a1ccea</u> <u>041ee716e88d7c7e0d641d</u> <u>76c294a5a30fd968bbdab1</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
48	2023-06-23 08:07:51	<u>0xa5677b355dcda3a1ccea</u> <u>041ee716e88d7c7e0d641d</u> <u>76c294a5a30fd968bbdab1</u>	- 0.0068414633009832 00 MATIC  0.00 USD	✓
49	2023-06-23 08:03:55	<u>0xa1c654265f6518876544</u> <u>eae25ec2a98f0e84b8b932</u> <u>b7d066f5b8bd91fe5f1c4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-23 08:03:55	<u>0xa1c654265f6518876544</u> <u>eae25ec2a98f0e84b8b932</u> <u>b7d066f5b8bd91fe5f1c4f</u>	- 0.0015857362865480 56 MATIC  0.00 USD	✓
51	2023-06-23 08:03:55	<u>0xa1c654265f6518876544</u> <u>eae25ec2a98f0e84b8b932</u> <u>b7d066f5b8bd91fe5f1c4f</u>	- 0.0063621811141699 92 MATIC  0.00 USD	✓
52	2023-06-23 07:58:13	<u>0x0271d12e39d85c4d7e40</u> <u>4262604590f77ef54b2cb0</u> <u>39dcdf1163df0627f895b0</u>	+ 0.299999999999999999 89 MATIC  0.20 USD	✓






ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:26:05	<u>0xfe8de55b6e05d69833a3</u> <u>ba5a1ba896e1a6ce24038c</u> <u>7bae4d0e2f0b0e6dbce394</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 06:29:21	<u>0xb814464eaea489ce203e40d9ddb5547c9312193ec248ce51e6ceba78ec0ff99c</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-27 06:28:31	<u>0x6f8ebae37f35aa7ca1a83a62b0ba78ac18cedbdadf9523bc9c29bb83c51d347</u>	+ 745,900 YOUR TOKENS	✓
4	2024-01-25 06:07:08	<u>0xa4822e918bd6b4a523eab54b63355862d2cb157cb2b59ed2d686adfce0ac6fb3</u>	- 25.000000 USDT  24.99 USD	✓
5	2024-01-16 21:35:25	<u>0x138a993b8e08cd64fe5f8b4c5d488efc8dec2c3f759dad5cbaa1c4c7eccb96c5</u>	+ 1 D0 Giveaway!	✓
6	2024-01-09 04:55:29	<u>0xbf8bbec1231aa36402161e88fc03e9a1b98ce5454ac3476789bf00ec70289e50</u>	- 20.000000 USDT  20.01 USD	✓
7	2023-12-27 03:31:18	<u>0x34bbe2844883407c106eb20feb39d477a921b65001513752726ba92518fa041f</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-12-27 03:31:18	<u>0x34bbe2844883407c106eb20feb39d477a921b65001513752726ba92518fa041f</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-12-27 03:29:41	<u>0x4afb5e10a7e49d660156d4ca047e00844f9b0b025757f4844f0ebff2967f6f0a</u>	- 25.000000 USDT  25.00 USD	✓
10	2023-12-12 03:07:30	<u>0x6d3276795446ad22d263260f97892822e460e6df3d3ddab1f73727fc32b691cfd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-12 03:01:20	<u>0xac9b7b655f27bc313ebd</u> <u>275b762691deec62affa17</u> <u>b80a6f883a7e3e007d7870</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-12-12 02:58:28	<u>0x7d117798d3651a279e7a</u> <u>ccec5bdf1aa0bf6fcb908c</u> <u>aa7e0943a2cab70df25dd2</u>	- 38.100000 USDT  38.09 USD	✓
13	2023-12-05 05:20:53	<u>0xd280fec97384550c7973</u> <u>af7f587dfe71bedcc47257</u> <u>e7be6473630177756cea25</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-12-04 18:46:19	<u>0xc5cc702571238325f415</u> <u>8a63facca448c0e9398f3a</u> <u>caf9e316c4e5e6df449b90</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-12-04 12:59:04	<u>0x5be255e65bc3a76b77f3</u> <u>e5633ed7d7c96ed20768bd</u> <u>2ab869dc3d6618f67856b3</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-12-03 23:52:53	<u>0xb9d74f096de933fac74</u> <u>461e55be4c9fcf85c53053</u> <u>93a2a62a97d9910ec1bb6d</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-11-14 03:03:40	<u>0x5057b5586d638e268c01</u> <u>ef4d5391e696edcd611c94</u> <u>027886855c6fe74916d0f2</u>	- 20.000000 USDT  20.00 USD	✓
18	2023-10-24 12:56:19	<u>0x8e3c907911e70737d9f4</u> <u>b2f598ba826a2140115178</u> <u>1305604eda623a4f3e2f01</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-10-24 09:42:36	<u>0xe1d6705706d0fd067896</u> <u>c618dd55078b05ade52719</u> <u>292a38e733300fe796f273</u>	- 6.000000 USDT  6.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 09:38:46	<u>0xa17b40f4db5a9dcdc3eb</u> <u>06107e00756e25408587dc</u> <u>c351b7624552a8ebff2174</u>	- 24.000000 USDT 	✓
			24.00 USD	
21	2023-10-03 07:55:01	<u>0x25b343f1e7a735252988</u> <u>2420ffa49ecddd22d2a95a</u> <u>c02587299da55076dc844e</u>	- 0.000000 USDT 	✓
			0.00 USD	
22	2023-10-03 06:32:06	<u>0x650c070366059e6dd265</u> <u>acf5139c5aaf48b424eae1</u> <u>40dc710d5412c87263ef49</u>	- 30.000000 USDT 	✓
			29.99 USD	
23	2023-09-21 06:10:45	<u>0x794cbbd892a510bf7c93</u> <u>e5c4652de07b54fe33488d</u> <u>d366890b0bf2e4821b7368</u>	- 2.440000 USDT 	✓
			2.44 USD	
24	2023-09-13 15:55:41	<u>0xdd9d2a5bb822e405404</u> <u>cb6d1b7de172a70fd4ebf3</u> <u>e092761c3208a042fda41d</u>	+ 612.85000000000002	✓
			2737 wSNX	
25	2023-09-05 07:27:06	<u>0x20dba174f06f8fdc67d9</u> <u>e56ce243a6a38bcc367ef5</u> <u>6af6b91baf2a30f135d821</u>	- 20.000000 USDT	✓
26	2023-09-05 07:27:06	<u>0x20dba174f06f8fdc67d9</u> <u>e56ce243a6a38bcc367ef5</u> <u>6af6b91baf2a30f135d821</u>	- 0.000000 USDT 	✓
			0.00 USD	
27	2023-09-05 07:23:30	<u>0xb0137692a6f527fee553</u> <u>b54ba1b41cbe042a7258ea</u> <u>09fd788b549d6128dbf7f3</u>	- 20.000000 USDT 	✓
			19.98 USD	
28	2023-08-21 18:51:21	<u>0xc315b7e6cc72d9df682d</u> <u>443f847359410be807ad1a</u> <u>2d920c28589f7ca807b7c6</u>	+ 158,250.0000000000	✓
			00000000 wHEX	

#	Date & time	Transaction Id	Amount	
29	2023-08-21 07:00:38	<u>0x716756da64309d153a7d4e1a712408c8a4c387c9ed</u> <u>b3e1c9b4c79d37e150a16f</u>	- 20.000000 USDT  19.99 USD	✓
30	2023-08-08 13:20:17	<u>0x7785fc66e2182a03a75ce426bc0e691a7bbb2995fd</u> <u>7d8d2d8efef5d314b0b4bb</u>	+ 1,049.000000000000 000000 aim rewards	✓
31	2023-08-02 16:23:00	<u>0x0e3910f042042f5f6cb850a5f76db629595f933160</u> <u>06ba99c9c33f7738683005</u>	- 20.000000 USDT	✓
32	2023-08-02 16:23:00	<u>0x0e3910f042042f5f6cb850a5f76db629595f933160</u> <u>06ba99c9c33f7738683005</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-07-27 08:12:13	<u>0x1af8cc10a3962fa4342f6df9209da06648dc2e19be</u> <u>e48d2e0eee0e7ad7857f49</u>	- 0.000000 USDT  0.00 USD	✓
34	2023-07-27 08:06:41	<u>0x13fd9805fe6c3518ab5613f972347b10b851adad6f</u> <u>1e2a35e5f9f9df1733ab45</u>	- 20.000000 USDT  19.99 USD	✓
35	2023-07-27 06:50:33	<u>0xf7b53b5dd50699695999ff9a45033cece8ec8be412</u> <u>0492c06475c7b328d7719e</u>	+ 124.860000 USDT  124.86 USD	✓
36	2023-07-26 08:14:00	<u>0x8b09855e07b7b3bd55026d48c62b1af542e84414d4</u> <u>99ed9ffcf46e513bc5322a</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
37	2023-07-11 06:32:49	<u>0x9aef698d423a66b6581bfcd536568d07164b14af99</u> <u>57c1ba121d71cae4232eca</u>	- 20.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-11 06:32:49	<u>0x9aef698d423a66b6581b</u> <u>fcd536568d07164b14af99</u> <u>57c1ba121d71cae4232eca</u>	- 0.000000 USDT  0.00 USD	✓
39	2023-07-11 06:31:45	<u>0xaa78c5d9d151eb0d15f5</u> <u>b500894a8a791494984693</u> <u>acb287763c227a1d58b485</u>	- 20.000000 USDT  19.99 USD	✓
40	2023-06-23 08:09:17	<u>0xf94574879bbef3a43cef</u> <u>d2a050668ddd488140e23c</u> <u>23a853b4a07f07bd5000b4</u>	- 61.000000 USDT	✓
41	2023-06-23 08:09:17	<u>0xf94574879bbef3a43cef</u> <u>d2a050668ddd488140e23c</u> <u>23a853b4a07f07bd5000b4</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-06-23 08:07:51	<u>0xa5677b355dcda3a1ccea</u> <u>041ee716e88d7c7e0d641d</u> <u>76c294a5a30fd968bbdab1</u>	- 61.000000 USDT  61.02 USD	✓
43	2023-06-15 03:22:16	<u>0xb11ad5ea0e148886f121</u> <u>9e29e642299e6636b0e891</u> <u>4990e047b22fc94747a871</u>	+ 209.870000 USDT  209.78 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 23:52:09	<u>0xf53f1b97de6b277e6e69</u> <u>ff05e0cc67ab08420e7fce</u> <u>b1c5ad0f42476fa977b9d7</u>	+ 1 PIONEER	✓
2	2023-12-21 15:28:23	<u>0x050f0240df7a085e8404</u> <u>f01ce05bb15ea9647aea88</u> <u>5e959e4c2b4925260843d0</u>	+ 1 POLYCHR	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 07:27:10	<u>0x75fd4f2efbe25678d31d b67a4a9918b8a60f5fa8ba b92f5e0fb4e91831f0d8b7</u>	+ 1 CSBT	✓
4	2023-07-12 20:30:12	<u>0xb046151cc761787b4764 b89c92a1936c002a2f21b0 759414aee24aafc5f0fa3e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 14:44:31	<u>0xf1d50984440b36f95d12 f00af3408f28cc1d0e1403 fa0d64eaeda2d7d1bbd5fe</u>	+ 1]	✓
2	2024-07-13 09:49:12	<u>0xc7b5ef962ab20cdb22dd 1b85409756be0267bb649c 414676b031359f61e32357</u>	+ 1 DRQ579	✓
3	2024-07-13 09:45:18	<u>0x61ed4e487522ac72964c b09be22a3d534b87ff2a24 9256dadea62acdcf0721e2</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
4	2024-07-13 09:45:06	<u>0xbd421232f8d07b002b55 eb2fbacb4a40d4172489dd 015392f00030670e719484</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$.	✓
5	2024-06-23 23:38:23	<u>0xe61250c7ea68dc66733f f85770cde37bf99b3cfb6f ef3b59d60c3beedf9b50d8</u>	+ 1 ?	✓
6	2024-06-23 23:37:41	<u>0x43d5c78cf1c8bda4caf7 5e57f4c914d16c0efd9bc7 4e299f7ffcdf0a02c0f41d</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 06:30:17	<u>0x63d288e5f751384e8210a6d37f45a7cf399d9b9ef0b70ebf57f22363dfdc22a1</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
8	2024-05-27 06:29:51	<u>0xda35a8d09d036348a71053122117866d5821452fd0e760f55a49e62e13f1625a</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-03-19 23:54:59	<u>0xe5b246c99b6854455511956af5fd07aa399d3171ca36bb5a12ea7e6263245f9c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-27 10:35:06	<u>0xb2d4cc757ccfe0b83ddc63f259744aea35d0064fa0cf3846a595a903c877579c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-27 09:53:27	<u>0x8c57d52e66d5acd9cbc4b2045aeb7d228a67dd9632e1d0c5a831f60e520a291f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-22 20:55:06	<u>0xa469b82135edfdb7944914ac7ad61e0629288d72773608fe793ec96b73327d93</u>	+ 1 NFT	✓
13	2024-02-08 06:01:12	<u>0xe15ee62e0e83987b19ad5f9ae7b11637efb1ce792a76973514af3601bf15c90d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-08 06:01:12	<u>0xb843a7620293c16746ae11fe0504ce71f95c28ff98add7b11b995af6bd9882fa</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-02 09:26:51	<u>0x18d0e39ad61caa26886bd186daa191ce07cdf0a632924dc565012de5d9d49ca3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 11:57:03	<u>0xb94fafb763d3d0a613dc3ddc34bc957efb03483533e04630352432254e5e3740</u>	+ 1 5000usdt.org	✓
17	2024-01-09 10:48:47	<u>0x5fe7b8a500f9f8d482d5ccd5a46abe02df9f67d57c50df6645051d0ac9523494</u>	+ 1 3000usdc.com	✓
18	2023-12-31 22:46:50	<u>0x702a29de1a38f488fb1b9e96c9580f29c608c9860aa1dc0da57517119b6528cb</u>	+ 1 Positive Vibes	✓
19	2023-12-27 07:28:53	<u>0x3868cf2b3a43129f5a59f46c9f91b453a8eaa6193a761be9a0043fb51b33b3a5</u>	+ 1 2000usdc.cc	✓
20	2023-12-27 07:24:45	<u>0x0e97f662e1ef8c8a5bd9e3d76b84cffffe16825ac0e1a98305dc2d299ccde5e0</u>	+ 1 3000usdt.net	✓
21	2023-12-12 02:59:24	<u>0xad5e7c354c70c51582ce41664996603355d312c48880ecac35940452079ea3b2</u>	+ 1 2000usdt.link	✓
22	2023-12-12 02:59:14	<u>0x4e730e26abab01cd5fe16b463f3bbc5e5ec0f34a46f50a7540059d8bb97a6230</u>	+ 1 1000usdc.net	✓
23	2023-12-02 14:23:42	<u>0xac5891a4be5efc980345a74d80873e8f3b546aef020f3c799f8225a89cca62eb</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 05:13:38	<u>0x65ce251011fc4b0f4ffa89341148c60835c59fb47ed8c48f282f1bf3d368b4b4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-21 06:40:30	<u>0x559d09ad93dd0119f54e</u> <u>defa6b86ffb07abb090176</u> <u>906cd26bf3649232e4bc3d</u>	+ 1 usdc.vip	✓
26	2023-11-21 05:33:06	<u>0xa87623ae705031f6ebce</u> <u>b56c47d3563426ac8be1c2</u> <u>f9de947be17d0e9a320078</u>	+ 1 d.org	✓
27	2023-11-14 03:04:16	<u>0x55b64ec5fb189fb2b962</u> <u>97b3115ad5da86575ec594</u> <u>370007e5e7f7f31ad31ded</u>	+ 1 t.xyz	✓
28	2023-11-11 12:52:02	<u>0x0fb1ce7e4a2566dc3b51</u> <u>f525f2f66ce5093185016b</u> <u>68e6dd36ee5b404176fa3a</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-02 07:49:05	<u>0x94de30c4daac35a7e4cb</u> <u>5f7b0d77e6a6083a1b175a</u> <u>018d304392cd368031f6f9</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-26 21:26:16	<u>0x023dcbbf7e7fc3f516e8</u> <u>a84542c82a08e3ec8bb47f</u> <u>c0a160ba98fc26ed3f7dd4</u>	+ 1 \$BNFT	✓
31	2023-10-24 09:39:00	<u>0xa8bab86577a80eb93cc5</u> <u>104e494b1dabb3b790c639</u> <u>83c3f746b71a3378024837</u>	+ 1 er.app	✓
32	2023-10-19 20:13:50	<u>0x0a84aaec82d10e2933bf</u> <u>2c908029cd4d23467eb781</u> <u>ffb2027d5d457637aade3a</u>	+ 1 s.org	✓
33	2023-10-04 21:18:01	<u>0x5095b8b2761cc53c17c7</u> <u>1e8dd1ab8d3d64a1a8b77e</u> <u>fb0366c206cb83b1a27111</u>	+ 1 EMONEY	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-03 06:32:34	<u>0x24a5a899514a1c4f68006e59fa6bd1bb0953f50292f9cadf61455b697a8c52d2</u>	+ 1 ards.org	✓
35	2023-09-21 06:11:29	<u>0x8dddd15ba4efbb735759edf388a0552296c6997e4d21ed2f4db8b9b2dc0c8d09</u>	+ 1 Vouchers	✓
36	2023-09-21 06:11:27	<u>0x489b6b8c20875ff2350fddac1427ce5f03af69a022273fe9de76ab810e3d383d</u>	+ 1 Vouchers	✓
37	2023-09-16 13:23:47	<u>0xc294c62be0238448c47942833ed48742ec6e8838e7efdce4b8fc0652ea4f3d6b</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 04:51:16	<u>0xf5729c10789b779b85cd14a0c961ea9a69d1ff16927a241885fc124870f4b201</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 08:25:54	<u>0x9ed3c1a38f17ce60ad916e5a49a47bbc81717a3122a6a7bada6d5e48d2c8c64d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-11 23:58:29	<u>0x97cadcad5a1b5a3af8b3eaf431ed9f4108d1165ec8556513457469286b8661dd</u>	+ 1 NFT Voucher	✓
41	2023-09-11 06:45:22	<u>0xb043c464337e2160f1db9d07f2c80524de9fba76ba2f077368de6494300417cc</u>	+ 1 NFT Voucher	✓
42	2023-09-09 23:17:57	<u>0xc138d1d4e92b8d636c89464e17619821a0304525d91ed5253710a634df4d48b8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 20:45:14	<u>0xedeadd6eb39ac4e63d0e7ea4f072faae3cbcecec17b86c57877642b699c07216b</u>	+ 1 NFT VOUCHER	✓
44	2023-09-05 09:55:35	<u>0x1a5686c2d51be9c80f44eb1ff23730fbf51030103f423bf9f861850b16abf8ce</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 09:55:29	<u>0xe43c9085cfb9ce74ad6e553a9e4b5163e6402296365b0d0f8ecb35ab127220b4</u>	+ 1 NFT Airdrop	✓
46	2023-09-05 09:31:01	<u>0xec8064f3802fe617adea39c8016fe94834f198fd00e7208a23958e046181ddcf</u>	+ 1 NFT Voucher	✓
47	2023-09-05 07:25:04	<u>0xcee72969e5ecb29ab7c6b110a8a773d13327ca29821d4a948e680beb97039419</u>	+ 1 Base Chain Raffle	✓
48	2023-09-05 07:24:04	<u>0xbbff7b1ce6757a936c03bb66b957d675d5e7cea7e6f1e6cb48a0f8e802e4e535</u>	+ 1 Vouchers	✓
49	2023-09-04 16:28:12	<u>0xb91215b08696f4a9c9c99dc11f207b953384eb5cbfe7d3b16a0126aa6a562077</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-04 04:45:38	<u>0x5713a33548943f04b1e40f22e0acf5633300ceb73005f879651bba852cb5d3fc</u>	+ 1 NFT Voucher	✓
51	2023-09-03 22:32:55	<u>0x07f9de1aa5ffa797d12439de3fcab87b4c321daec0cbccb472bb56f1fbdc8f0c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-27 00:23:52	<u>0x965e3fc87537ccd4ad0e666ed6d330fcc54dae0908aa547892b7567f6548bc24</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-26 03:20:32	<u>0xbf0005516b8f54a19813f8f58e12415593721ed21b3a6258b5a0fc8444151293</u>	+ 1 NFTVoucher	✓
54	2023-08-21 11:11:10	<u>0x95946381df8ac0ff3f4c3ed98e7ed4a9d6179d13d7bbbabb47c228acae8cfbf7</u>	+ 1 NFTVoucher	✓
55	2023-08-09 23:47:45	<u>0x3239ee53c055cbf390d62d34fe0cbbf219cb7a1bb0d88aa20471c88377ec567a</u>	+ 1 NFTVoucher	✓
56	2023-07-31 18:03:52	<u>0xc1e67fbfdc024d04986b4f3ac031bc703919f16343ebda77650167fbd7bbae3e</u>	+ 1 \$2000 ETH	✓
57	2023-07-24 08:51:00	<u>0xd9a4f1b87a0e9c90f885b50fe947441242d21bccac72b2d2d42b1d7d5390fe4e</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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