

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x129980ea65642451fb4b045e6ab63fccf6e4bffe</u>
TOTAL RECEIVED	0.11999999999999996 MATIC
	0.04 USD
TOTAL SEND	0.065748330828061877 MATIC
	0.02 USD



Token	Balance
MATIC	0.054251669171938126 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPooL.net	163,250.000000000000000000 wHEX
(PoS) Tether USD	0.000000 USDT
xBlast	6,000.000000000000000000 st-app.xyz
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
!ETHENA	5,000 wards
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
!! USDT	3,000 ds







Token	Balance
! USDT...	3,000 !
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]
\$1000 Rewards	N/A usdt-reward.me
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A Reward at tether.ec
NER!	N/A Claim now at theapecoin.site
\$5000 BUSD Voucher	N/A Vouchers
\$5000 BUSD Voucher	N/A Vouchers
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-05 11:00:04	<u>0x6428f1a7cc4b668c18b533ec9b94863a3bd29443fe918e67d86e5b8305ea9ab2</u>	- 0.000000000000000000 00 MATIC  0.00 USD



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-09-05 11:00:04	<u>0x6428f1a7cc4b668c18b533ec9b94863a3bd29443fe918e67d86e5b8305ea9ab2</u>	- 0.0012442353032013 66 MATIC  0.00 USD	✓
3	2023-09-05 11:00:04	<u>0x6428f1a7cc4b668c18b533ec9b94863a3bd29443fe918e67d86e5b8305ea9ab2</u>	- 0.0027413231383979 28 MATIC  0.00 USD	✓
4	2023-09-05 10:40:10	<u>0x25d772ddcae738c7e4055afe12c091b662ac099a40a293da252bfcdd5223a75a</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
5	2023-08-29 12:00:05	<u>0xa2217d826a0bd4df2687081f997f19f9683e1b5f9f0a7c9b81a8d252b90c375a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-29 12:00:05	<u>0xa2217d826a0bd4df2687081f997f19f9683e1b5f9f0a7c9b81a8d252b90c375a</u>	- 0.0010638216353229 84 MATIC  0.00 USD	✓
7	2023-08-29 12:00:05	<u>0xa2217d826a0bd4df2687081f997f19f9683e1b5f9f0a7c9b81a8d252b90c375a</u>	- 0.0029674007079305 46 MATIC  0.00 USD	✓
8	2023-08-19 09:41:46	<u>0x7613f8418e3e0b29109bf0ce5a7970acd687466f36bc8756a0df50744805cdf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-19 09:41:46	<u>0x7613f8418e3e0b29109bf0ce5a7970acd687466f36bc8756a0df50744805cdf0</u>	- 0.0010196274154211 46 MATIC  0.00 USD	✓
10	2023-08-19 09:41:46	<u>0x7613f8418e3e0b29109bf0ce5a7970acd687466f36bc8756a0df50744805cdf0</u>	- 0.0019525004673410 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-18 05:20:05	<u>0x29233a52759d4bdecb74</u> <u>534593e33fa4547097c3df</u> <u>90530751e9e65ab728cb63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-18 05:20:05	<u>0x29233a52759d4bdecb74</u> <u>534593e33fa4547097c3df</u> <u>90530751e9e65ab728cb63</u>	- 0.0010664076666364 38 MATIC  0.00 USD	✓
13	2023-08-18 05:20:05	<u>0x29233a52759d4bdecb74</u> <u>534593e33fa4547097c3df</u> <u>90530751e9e65ab728cb63</u>	- 0.0016375518981329 76 MATIC  0.00 USD	✓
14	2023-08-02 16:40:05	<u>0x5938a8b2d8253cc6f72b</u> <u>9553317a0d9a62e58e4639</u> <u>a473d966a4c3ce98e82eb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-02 16:40:05	<u>0x5938a8b2d8253cc6f72b</u> <u>9553317a0d9a62e58e4639</u> <u>a473d966a4c3ce98e82eb4</u>	- 0.0011107301291403 66 MATIC  0.00 USD	✓
16	2023-08-02 16:40:05	<u>0x5938a8b2d8253cc6f72b</u> <u>9553317a0d9a62e58e4639</u> <u>a473d966a4c3ce98e82eb4</u>	- 0.0015655381283847 06 MATIC  0.00 USD	✓
17	2023-08-02 09:40:05	<u>0x913b835b6697e5ac47fb</u> <u>8f559dbe6e260cd00d970b</u> <u>aa1ebf88ea09010ae1f121</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-02 09:40:05	<u>0x913b835b6697e5ac47fb</u> <u>8f559dbe6e260cd00d970b</u> <u>aa1ebf88ea09010ae1f121</u>	- 0.0013910518766326 14 MATIC  0.00 USD	✓
19	2023-08-02 09:40:05	<u>0x913b835b6697e5ac47fb</u> <u>8f559dbe6e260cd00d970b</u> <u>aa1ebf88ea09010ae1f121</u>	- 0.0034543521304462 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-12 13:40:09	<u>0xae5b8320cf7bce863d0c d88b81791f0487bda08215 837092a13d2ed9001baff2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-12 13:40:09	<u>0xae5b8320cf7bce863d0c d88b81791f0487bda08215 837092a13d2ed9001baff2</u>	- 0.0014296977086062 50 MATIC  0.00 USD	✓
22	2023-06-12 13:40:09	<u>0xae5b8320cf7bce863d0c d88b81791f0487bda08215 837092a13d2ed9001baff2</u>	- 0.0123841683005110 56 MATIC  0.00 USD	✓
23	2023-06-12 12:00:27	<u>0x1972f4355d0392f0471e 8286e84f975add490ae9ff 9ebad6f39bb3b19bc8094f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-12 12:00:27	<u>0x1972f4355d0392f0471e 8286e84f975add490ae9ff 9ebad6f39bb3b19bc8094f</u>	- 0.0012068172258597 00 MATIC  0.00 USD	✓
25	2023-06-12 12:00:27	<u>0x1972f4355d0392f0471e 8286e84f975add490ae9ff 9ebad6f39bb3b19bc8094f</u>	- 0.0054362336267822 94 MATIC  0.00 USD	✓
26	2023-06-12 11:42:13	<u>0xf9e48dc385641625f029 4f2f72e02479fdf1ce35dd a76dd0647a9a5a09673750</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
27	2023-06-12 11:20:37	<u>0x8046a5afa79625c0c2bb 7a2b07e8784e31c3ccaed2 bdbabd194729f740e44536</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-06-12 11:20:37	<u>0x8046a5afa79625c0c2bb 7a2b07e8784e31c3ccaed2 bdbabd194729f740e44536</u>	- 0.0012039742352345 40 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-06-12 11:20:37	<u>0x8046a5afa79625c0c2bb</u> <u>7a2b07e8784e31c3ccaed2</u> <u>bdbabd194729f740e44536</u>	- 0.0057921724920938 76 MATIC  0.00 USD	✓
30	2023-06-04 19:00:09	<u>0x2c7ee501cafd24109e34</u> <u>53227ce9da41e3694fc015</u> <u>452ecfb47e20a734a864ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-06-04 19:00:09	<u>0x2c7ee501cafd24109e34</u> <u>53227ce9da41e3694fc015</u> <u>452ecfb47e20a734a864ea</u>	- 0.0012722680643518 44 MATIC  0.00 USD	✓
32	2023-06-04 19:00:09	<u>0x2c7ee501cafd24109e34</u> <u>53227ce9da41e3694fc015</u> <u>452ecfb47e20a734a864ea</u>	- 0.0041667852911011 74 MATIC  0.00 USD	✓
33	2023-05-24 08:40:06	<u>0x8beb6b92f2a577b3df5d</u> <u>a400ef15c2f42abd32ce6c</u> <u>fb040503c081480a50e290</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-05-24 08:40:06	<u>0x8beb6b92f2a577b3df5d</u> <u>a400ef15c2f42abd32ce6c</u> <u>fb040503c081480a50e290</u>	- 0.0012961094492723 58 MATIC  0.00 USD	✓
35	2023-05-24 08:40:06	<u>0x8beb6b92f2a577b3df5d</u> <u>a400ef15c2f42abd32ce6c</u> <u>fb040503c081480a50e290</u>	- 0.0042725865626227 98 MATIC  0.00 USD	✓
36	2023-05-23 15:40:08	<u>0x53ca1cfdc0e736b2e0bf</u> <u>9ed51e089fce7f1c5af710</u> <u>c6b1110c502d605c9b2c8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-05-23 15:40:08	<u>0x53ca1cfdc0e736b2e0bf</u> <u>9ed51e089fce7f1c5af710</u> <u>c6b1110c502d605c9b2c8e</u>	- 0.0010767593018969 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-23 15:40:08	<u>0x53ca1cfdc0e736b2e0bf9ed51e089fce7f1c5af710c6b1110c502d605c9b2c8e</u>	- 0.0049962180727405 80 MATIC  0.00 USD	✓
39	2023-05-23 15:21:13	<u>0x49a9edc9622794c919cec323b4e9735b60e690dcce68615852aea14fc16be715</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓






ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:42:05	<u>0xb62da76f4696c35b83158f2625b343147450e20e7f7b967a254c0a0f2d090575</u>	+ 14,500.0000000000 0000000 ercel.app	✓
2	2024-08-07 02:16:28	<u>0xe5c04eed28bb09ef43721967443f79e229c97d4b3c871ad6c8ad49c8676abd30</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-08-04 02:18:24	<u>0xb1cc55cf241d8b7bf4b22abc56b140f5e8268ea77e58616a2504042d748f2c7e</u>	+ 6,451.0000000000 0000000 st-app.xyz	✓
4	2024-08-03 13:24:27	<u>0xe7af9b42d75efe484e91cdf5d19e3b67d2b40d496c4867d6c5424dc03b11efef</u>	+ 5.00000000000000 00 5 ETH AT ETHERI.ORG	✓
5	2024-08-02 11:23:56	<u>0x5ea6476fa0a969a88f175ae7a634a279693a6ca57706fdc83b9512d26ad72210</u>	+ 10,195.0000000000 0000000 U2n	✓
6	2024-07-01 19:07:49	<u>0xaf1460a95e5c603d82fbfc48b4f85171e8bc717fa38c147a3cec1b5d9071a3ee</u>	+ 500.000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓




#	Date & time	Transaction Id	Amount	
7	2024-06-26 18:04:17	<u>0xc372314132ff05df17f24ce0d4fd0d088337d6e55a70165dcb7846d4d369552d</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
8	2024-06-13 22:35:02	<u>0x17ab47cbc06d60c759bc47ac12cf8550f1118edb91a00a824ef430eb9e68dace</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
9	2024-04-21 02:29:43	<u>0x331e35921c48715c14163d14cb12150adc6a084befa63cd3da7cbfa0f7cf1d14</u>	+ 5,000 wards	✓
10	2024-04-15 10:28:06	<u>0xbe1af5e67251f94f4dd63a0daa4f705236a0954699c0ae43388838f1e8b7574a</u>	+ 5,000 rewards	✓
11	2024-03-02 02:26:14	<u>0x331c6ee6e5ccf02528b4dd8a77ca8e05947276ca70e35eca5295b5f9714b1c18</u>	+ 5,000 are invited	✓
12	2024-02-26 19:09:08	<u>0x39bfbfcec56661b63a33f0ce6c2887bbfcf1319e182845e3928e3f8bad71f122</u>	+ 3,000 rds!	✓
13	2024-02-24 19:26:06	<u>0xf17c845a642443a9345ba6ba1d327be20fff7a13e457cbc124f47080fb7cb1ee</u>	+ 81,437.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-18 20:08:51	<u>0xc2f9f918b18c74e2a942ad5c6c3f936ba40080280212910f959957183147bd17</u>	+ 1 !	✓
15	2024-02-06 18:23:50	<u>0xd08bdb2c56eccf2cb286387c1466aa1c470058a37bf8157394e006c201d00c87</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-•airUSDT .net	✓







#	Date & time	Transaction Id	Amount	
16	2024-02-06 06:14:20	<u>0x16bf1214eafdcf67e4ee8b97ee19fccda228b5421a71731892f9ddf303ecfda4</u>	+ 1 ds	✓
17	2023-09-05 11:00:04	<u>0x6428f1a7cc4b668c18b533ec9b94863a3bd29443fe918e67d86e5b8305ea9ab2</u>	- 60,000.000000 USDT  59,956.47 USD	✓
18	2023-09-05 10:25:09	<u>0xb81241e4c536ab42a92f4dbc1ffb25d558df43ffdf32bc9e566b1d5d60fd2ed9</u>	+ 60,000.000000 USDT  59,967.57 USD	✓
19	2023-08-29 12:00:05	<u>0xa2217d826a0bd4df2687081f997f19f9683e1b5f9f0a7c9b81a8d252b90c375a</u>	- 83,530.000000 USDT  83,469.17 USD	✓
20	2023-08-29 11:59:01	<u>0x9c3926aac68a85b50b8769c334871f996f19cb2e539076101ea334736e632079</u>	+ 83,530.000000 USDT  83,464.93 USD	✓
21	2023-08-19 09:41:46	<u>0x7613f8418e3e0b29109bf0ce5a7970acd687466f36bc8756a0df50744805cdf0</u>	- 85,000.000000 USDT  84,969.77 USD	✓
22	2023-08-19 09:40:28	<u>0x683bc85987fc49fedc3532122fbf932fbc3def531d305b699daf1932255d7058</u>	- 85,000.000000 USDT	✓
23	2023-08-19 09:40:28	<u>0x683bc85987fc49fedc3532122fbf932fbc3def531d305b699daf1932255d7058</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-08-19 09:37:36	<u>0xa0490d6c60b9a1bbc1b92e21319e2798b62aeadd3c9216e81fd15aa31689aca5</u>	- 85,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-19 09:37:36	<u>0xa0490d6c60b9a1bbc1b9</u> <u>2e21319e2798b62aeadd3c</u> <u>9216e81fd15aa31689aca5</u>	- 0.000000 USDT 	✓
			0.00 USD	
26	2023-08-19 09:37:20	<u>0xae3d745e0850d08eb03e</u> <u>3695e41f285e4b4d98023c</u> <u>25bc90b21fd30f500b209c</u>	+ 85,000.000000 USDT 	✓
			84,980.13 USD	
27	2023-08-18 17:23:39	<u>0x18fb9c4c2d2c492e2e07</u> <u>3a75013e44b1aed0d053a2</u> <u>56cfffda753b07ceb3177e</u>	+ 163,250.0000000000 00000000 wHEX	✓
28	2023-08-18 05:20:05	<u>0x29233a52759d4bdec74</u> <u>534593e33fa4547097c3df</u> <u>90530751e9e65ab728cb63</u>	- 85,000.000000 USDT 	✓
			84,988.12 USD	
29	2023-08-18 05:13:48	<u>0xb967e068d8c918e85e50</u> <u>f1c0268f9d9cdc35a41f85</u> <u>6318fba12a0e6f643fe90b</u>	+ 1,621.000000000000 000000 ro	✓
30	2023-08-18 05:02:26	<u>0xdc36212a2092ad44f1b6</u> <u>1e3c734503832d31f2f350</u> <u>5df6f36a9e0fc9266ce339</u>	- 75,000.000000 USDT	✓
31	2023-08-18 05:02:26	<u>0xdc36212a2092ad44f1b6</u> <u>1e3c734503832d31f2f350</u> <u>5df6f36a9e0fc9266ce339</u>	- 0.000000 USDT 	✓
			0.00 USD	
32	2023-08-18 05:01:40	<u>0xa559147c181f8e324236</u> <u>ec41b2495bff4f613bd315</u> <u>d2c26278aedefb86c15189</u>	+ 85,000.000000 USDT 	✓
			84,996.50 USD	
33	2023-08-08 13:26:49	<u>0x55268b734946d63f7c8d</u> <u>30e12da1f95ceec9fc20b6</u> <u>b26bf83eb600adf71a8529</u>	+ 1,049.000000000000 000000 aim rewards	✓


#	Date & time	Transaction Id	Amount	
34	2023-08-02 23:38:39	<u>0xe353c09baeb54d685e50</u> <u>3ba579da362b760dda3cac</u> <u>2834d02b01b6af24c291d0</u>	- 0.000000 USDT 	✓
			0.00 USD	
35	2023-08-02 20:07:45	<u>0x203a2953c03522360975</u> <u>add2e14d67adc7e3be2808</u> <u>19eeef839bef6f4cd33c2a</u>	- 0.000000 USDT 	✓
			0.00 USD	
36	2023-08-02 20:07:29	<u>0x7e2436d1c9d17629fcb</u> <u>f9cf932f9acf8b757a190e</u> <u>9b3c42e6eb37cee459dcc5</u>	- 0.000000 USDT 	✓
			0.00 USD	
37	2023-08-02 18:58:25	<u>0xbda914112e3729842ffa</u> <u>89d4b7c751d450281caddc</u> <u>476b2d9305b7655c6a5f6f</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
38	2023-08-02 16:40:05	<u>0x5938a8b2d8253cc6f72b</u> <u>9553317a0d9a62e58e4639</u> <u>a473d966a4c3ce98e82eb4</u>	- 75,000.000000 USDT 	✓
			74,965.70 USD	
39	2023-08-02 16:21:26	<u>0x5514bcf9c572eabd8628</u> <u>bc77d1f107f94ba7feda79</u> <u>96d511e84f35d8c981040b</u>	- 70,000.000000 USDT	✓
40	2023-08-02 16:21:26	<u>0x5514bcf9c572eabd8628</u> <u>bc77d1f107f94ba7feda79</u> <u>96d511e84f35d8c981040b</u>	- 0.000000 USDT 	✓
			0.00 USD	
41	2023-08-02 16:21:02	<u>0x36e7aa285da5d0e77ce3</u> <u>93ca5de3d85482208d992c</u> <u>9f1263a3b12906547b6969</u>	+ 75,000.000000 USDT 	✓
			74,960.41 USD	
42	2023-08-02 09:40:05	<u>0x913b835b6697e5ac47fb</u> <u>8f559dbe6e260cd00d970b</u> <u>aa1ebf88ea09010ae1f121</u>	- 70,000.000000 USDT 	✓
			69,962.43 USD	

#	Date & time	Transaction Id	Amount	
43	2023-08-02 09:36:33	<u>0xff83ab2b63290a35529f5c8b0f96e428e14a7774b7f98158b28148eb1859b193</u>	- 24,999.999000 USDT	✓
44	2023-08-02 09:36:33	<u>0xff83ab2b63290a35529f5c8b0f96e428e14a7774b7f98158b28148eb1859b193</u>	- 0.000000 USDT  0.00 USD	✓
45	2023-08-02 09:35:17	<u>0x62f2e25deae8357f85682ec130799bf4420b2359902d8152d9b0122904814f9</u>	+ 70,000.000000 USDT  69,969.60 USD	✓
46	2023-06-12 13:41:09	<u>0xbe61c0946eb43f120119420f95137bb1f627ca309bec5f60bad914b7dc99d691</u>	- 0.000000 USDT  0.00 USD	✓
47	2023-06-12 13:41:09	<u>0xbe61c0946eb43f120119420f95137bb1f627ca309bec5f60bad914b7dc99d691</u>	- 0.000000 USDT  0.00 USD	✓
48	2023-06-12 13:40:09	<u>0xae5b8320cf7bce863d0cd88b81791f0487bda08215837092a13d2ed9001baff2</u>	- 24,999.999000 USDT  24,999.37 USD	✓
49	2023-06-12 13:39:29	<u>0x4744907b5e105797d082b342997a8c8ccb11fbde32bf8a1ccc5e5b04451b4691</u>	- 600.560000 USDT	✓
50	2023-06-12 13:39:29	<u>0x4744907b5e105797d082b342997a8c8ccb11fbde32bf8a1ccc5e5b04451b4691</u>	- 0.000000 USDT  0.00 USD	✓
51	2023-06-12 13:37:51	<u>0xc95b15acb44ef475a161d5a8d4af9f74933c66a7f45bef5f0b779a3e686e1d83</u>	+ 16,603.405000 USDT  16,602.99 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-12 13:37:51	<u>0xc6291c28e36f13c1b6d34bd62458d5a249ee4fa18b829d39aabb6ab832b6150a</u>	+ 8,396.594000 USDT  8,396.38 USD	✓
53	2023-06-12 12:00:27	<u>0x1972f4355d0392f0471e8286e84f975add490ae9ff9ebad6f39bb3b19bc8094f</u>	- 600.560000 USDT  600.61 USD	✓
54	2023-06-12 11:34:19	<u>0xea098f96492d873feafae131b465b734f88e99698342875ba01162d1e4c0913</u>	- 0.000000 USDT  0.00 USD	✓
55	2023-06-12 11:34:19	<u>0xea098f96492d873feafae131b465b734f88e99698342875ba01162d1e4c0913</u>	- 0.000000 USDT  0.00 USD	✓
56	2023-06-12 11:33:55	<u>0x9608782f8a791e93907acb1f00f042e6a66f31dc4225f14c615a8f7dd1eb33ba</u>	- 399.440000 USDT	✓
57	2023-06-12 11:33:55	<u>0x9608782f8a791e93907acb1f00f042e6a66f31dc4225f14c615a8f7dd1eb33ba</u>	- 0.000000 USDT  0.00 USD	✓
58	2023-06-12 11:31:07	<u>0xa2d5aa534c7c1c2123dcfc37fe84580c19ee2f342fdddAAE2a5e6d9a15926121</u>	+ 600.560000 USDT  600.68 USD	✓
59	2023-06-12 11:20:37	<u>0x8046a5afa79625c0c2bb7a2b07e8784e31c3ccaed2bdbabd194729f740e44536</u>	- 399.440000 USDT  399.50 USD	✓
60	2023-06-12 11:18:41	<u>0x41e8a093c195987c4733963ad7dc595370e2cb08dba51dfe33601bbc66b4387e</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-06-12 11:12:43	<u>0xea27186d66dbfd7fd0f7ff3f2b5ec768bafb9eb1d220af7770847fd5c18a171e</u>	- 0.000000 USDT 	✓
			0.00 USD	
62	2023-06-12 11:12:23	<u>0xa9969fb66cf8f0a31c858c655146581c547ad064f02aec8fa3a81fdbdd96a290</u>	+ 170.560000 USDT 	✓
			170.60 USD	
63	2023-06-12 11:12:23	<u>0x3f1903ab778205d75753b28af3af6e604e254c19e0b67291e3a4a7b610b5e252</u>	+ 228.880000 USDT 	✓
			228.93 USD	
64	2023-06-04 19:01:51	<u>0xd4b18c28f312e80faf8d03994671f57512c15ed134e62f0aa41691a51c8f818d</u>	- 0.000000 USDT 	✓
			0.00 USD	
65	2023-06-04 19:01:51	<u>0xd4b18c28f312e80faf8d03994671f57512c15ed134e62f0aa41691a51c8f818d</u>	- 0.000000 USDT 	✓
			0.00 USD	
66	2023-06-04 19:00:27	<u>0xdc9c55e0a2d4f3217e438e9ddcd65047c60966e22050fac6f24deb548ab200b</u>	- 63,500.000000 USDT	✓
67	2023-06-04 19:00:27	<u>0xdc9c55e0a2d4f3217e438e9ddcd65047c60966e22050fac6f24deb548ab200b</u>	- 0.000000 USDT 	✓
			0.00 USD	
68	2023-06-04 19:00:09	<u>0x2c7ee501cafd24109e3453227ce9da41e3694fc015452ecfb47e20a734a864ea</u>	- 63,500.000000 USDT 	✓
			63,509.34 USD	
69	2023-06-04 18:44:52	<u>0x0807eb9cc9efb7592fd29f343070874dd8be227b925455af38b9922b8e0b6024</u>	- 75,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-06-04 18:44:52	<u>0x0807eb9cc9efb7592fd29f343070874dd8be227b925455af38b9922b8e0b6024</u>	- 0.000000 USDT 0.00 USD	✔
71	2023-06-04 18:43:23	<u>0xaa661e248f67bcd66fe7169c9eff0d564447dce58b923980d2db792dad8852c2</u>	+ 63,500.000000 USDT 63,518.12 USD	✔
72	2023-05-24 08:40:06	<u>0x8beb6b92f2a577b3df5da400ef15c2f42abd32ce6cfb040503c081480a50e290</u>	- 75,000.000000 USDT 74,996.20 USD	✔
73	2023-05-24 08:25:32	<u>0x0a2002e2d5430a8a88a6c399de690e76cfebd2b16779d3f74036ece2bca38638</u>	- 0.000000 USDT 0.00 USD	✔
74	2023-05-24 08:23:56	<u>0xae38194ac04bcf9f974acb7b3ec6b79d7a7c8d0236cdb5e85ed3492b964efedc</u>	+ 14,049.660000 USDT 14,049.57 USD	✔
75	2023-05-24 08:23:56	<u>0x686512967e4546df99c2bc5b22db18042a3480331ae0119d41c9123206d0ec35</u>	+ 423.151000 USDT 423.14 USD	✔
76	2023-05-24 08:23:56	<u>0x814d60ea4c9ffe2f1ec72f4b4797119dde5a5ae89806af6ac6cd6c6e96118306</u>	+ 2,563.220000 USDT 2,563.20 USD	✔
77	2023-05-24 08:23:56	<u>0x4299bca6829fe8364f9b9fa492a2591a4b005f6eb3034e4ac69cb3175a35e3cd</u>	+ 57,963.969000 USDT 57,963.62 USD	✔
78	2023-05-23 15:40:08	<u>0x53ca1cfdc0e736b2e0bf9ed51e089fce7f1c5af710c6b1110c502d605c9b2c8e</u>	- 65,820.000000 USDT 65,822.96 USD	✔

#	Date & time	Transaction Id	Amount	
79	2023-05-23 15:02:57	<u>0xcb866cdf5b67f6176e53b2c0c378ad12697b792bc36da4346713db44cf1f1e1f</u>	+ 65,820.000000 USDT  65,821.05 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 13:00:56	<u>0xa82799d99e9d84ecdd5d3f496cc328334cc278ad351742ce42cca96f722e3050</u>	+ 1 10 ETH	✓
2	2024-03-19 12:30:52	<u>0x5bba7ad69f272f95531dde0566b173adcab3ed902534d71d961007d0f9263fdb</u>	+ 1 10 ETH	✓
3	2024-03-19 07:31:30	<u>0x10047ceabade62096d3e808c96995c12b9825a5cab5a1a747155fac63f14619f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 01:33:22	<u>0x5a3c0b17a514efca35aebc4873784d4c27772388ea03c7854e6bf39af546ed83</u>	+ 1 aim rewards!	✓
2	2024-08-03 09:09:09	<u>0xf1868ee328f5d1ef87987b3d416f4d52546807d666228a18e11b969ce487642d</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-08-02 09:00:19	<u>0x62a87c8de2bb54a7f05c38a0280b3936d5d1aed10b92fc8523d68a130c05fbbf</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-09 08:46:44	<u>0x109455a809b8e980ff0c7e77a9550f6ff3c0959b3294c05401d878268bdbae2a</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-07-09 08:46:32	<u>0x834b1aea6a5a513978650d1b919b8f25809e6d85a29aba6a86d8d83bcae70746</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-07-01 19:05:03	<u>0x0dcfed86ac75966ec1ffe83f828cadae92dcf89b0a2d8b20f69008c4d60c710</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-01 19:04:41	<u>0xc41d358a1352a8b83b3349dd7af44241a3d369a51053a2271ec84d2a3cf13a41</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
8	2024-06-29 21:49:12	<u>0xfab79968941c4542c578126ca1c478ed496b4dff0182123e6e3c76a5d8621669</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
9	2024-06-26 11:02:57	<u>0x5b26ff33ca13b10806407ec034b519af79d21dc78f639af75d9b69d6e2cf69d9</u>	+ 1 ?	✓
10	2024-06-26 11:02:57	<u>0x31dc384fbc0a38841af4fe593e795657ba5bbcb569b5ced89b46f2a639c3a031</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-22 13:24:53	<u>0x3e7adbf43ec9df7cea3a778c7373f98eeac1ba8d3a4f1645c40bb12ad57bf3f5</u>	+ 1 ?	✓
12	2024-06-22 13:24:51	<u>0x33d584060b8e03bebbf0ea34ff6db54f3e0b9e9b814a2bfcfb051508a95c0b78</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-15 09:46:40	<u>0x16e8d2cb43623b021e73bd00d9674f54c0254e8d406dde7068926dabfdb69335</u>	+ 1 ?	✓
14	2024-06-11 16:17:55	<u>0x0584c500134029c2fd4a3a53e1bc3e086b867d296354c93ce9f3d08216593670</u>	+ 1 az]	✓
15	2024-06-08 11:24:37	<u>0x8ffa445258462cc9ec6d2ae1ad9358f6f83e75fa3ebca2a354c5ae0835a3fe3f</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-05-31 09:06:02	<u>0x64121ef2d115ac397b169c8bdf120eec23b9860b8d4a298bdc76109041c23b98</u>	+ 1 e]	✓
17	2024-05-31 09:05:46	<u>0x6c1cbcfec69e1989f6ed754848ac6e6fe20ac3347e284f55174c026647dcdcff</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-04-25 16:31:02	<u>0xb84d8a03b00a20db76345560a612a33ee12e6c992c68e26511eb9675cbc7bb52</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-20 16:12:05	<u>0x530203bdffa9b6ff9c07fc09beec40db8f76659567685502ec7abda94724bf86</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-11 19:30:29	<u>0x842a460cb42b7ad151ddf993562333dfbc3ef36b04d9620be8b58d73f6d90d8c</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-02 18:18:49	<u>0xfec2cadf251ad3c1639f0a9745879067a2f2c86d653b083855fe1a0e43a07bb0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-18 21:16:43	<u>0xa3ba928389dc4df99f4c7d84b6a395289805a8ecc7db7c10af1139fe14c4dbff</u>	+ 1 Reward at [5000usdc i%[etop]	✓
23	2024-03-04 06:24:42	<u>0x96d7a1a879bb6525627f88159af4754c40e9f3f6678400967ad67426c2c72aff</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
24	2024-02-26 04:45:31	<u>0xb51c9d58445c3623f4b2a485e7d6aaa96f0ee5a2698b33edf3229847790de240</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-25 23:03:46	<u>0x793b9723ade61eeab78280c12cd57b5ebaf3fc7a06d7915dd31a8f2a001aaa58</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
26	2024-02-18 19:19:09	<u>0x2b04e58dd014365c8b80912d28a5f8f74a5b26ef8f9e734f80ce3a26681e9bfc</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
27	2024-02-18 16:33:06	<u>0xde90dd65f7c4cd0679a85b0ae30bbacc0eb55f73f877b53543f8948447061b08</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
28	2024-02-01 17:32:19	<u>0x8f17a5b5fefc856131b34ff72323cd3026e8137ea513baa28cbe7384a279cb5d</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-26 00:00:22	<u>0xea25cb8c5db7a54bad28932462f94df794c9b88bd29aeb27194f9f6a6771ae0c</u>	+ 1 2000usdc.org	✓
30	2024-01-25 23:49:28	<u>0x73b7d381063b4b09d66c6c5a75af55e01619852115a12f389f272e0913c2261a</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-24 12:16:51	<u>0x827488032bd06510b1e1641d143d8cf89fbf3afe7dbbe2a55d7d627e99a9d7ce</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-08 13:31:54	<u>0x1f41a7390ce407572d4ce3d487ff7c87c137ba88c762961f3a238637eaeec325</u>	+ 1 3000usdt.net	✓
33	2024-01-08 13:19:37	<u>0x3a8598ca299ac4f853a1da318faaf2fae7e02a176c97c6a8bc279717ebbb59df</u>	+ 1 2000usdc.org	✓
34	2024-01-06 11:32:27	<u>0xd25ab5bac59f16519183f82ce703e4a1d4a277b75f4522937d49d5f3f706e044</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-26 02:23:28	<u>0x4a6e77b3626aff062fea48bc60323fcc6b11c6426ac18012423a1c03f1d5ebd7</u>	+ 1 Reward at shibatokens.win	✓
36	2023-12-25 02:18:50	<u>0xc1506890a9be6c3a971b791b202fe493705fa5258c3de4fd72e57a569090ca4b</u>	+ 1 3000usdt.net	✓
37	2023-12-25 01:42:40	<u>0xc79e39f848d96d552c304e859d34c8e59d6ff87108338920c4b9c99e9ee6fa24</u>	+ 1 2000usdc.cc	✓
38	2023-12-24 19:18:45	<u>0xf151220e81de52dbae542770d121cacc8735b4b7a3d393aad1db44bf3880ecc0</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-14 14:50:19	<u>0x9429e3457d2e3dcd6cfe45c196ab3b001e47c7618f2a3a5676ed40fa70389e95</u>	+ 1 Claim now at theapecoin.site	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-11 09:40:18	<u>0xba59d5fc06e71945d06243588deb1596b52e877da30fd3e445457d7633b7cfb4</u>	+ 1 2000usdt.link	✓
41	2023-12-11 09:40:18	<u>0xe2b0e35ac18782129a719d06982b4a399da8fc5ed477a93cd09fdf8ecdc81280</u>	+ 1 1000usdc.net	✓
42	2023-11-25 21:48:20	<u>0xedc179c1410089accf3f7fa334a462f5f07a0fe86099c6317a82562cfc242fe8</u>	+ 1 org	✓
43	2023-11-25 21:14:39	<u>0x8ce663d3e203994941e3a5ab06a017601747bfe37c3489df57478e5f35d9442d</u>	+ 1 3000usdt.org	✓
44	2023-11-25 16:40:14	<u>0x66553d652e6620f6e4ccd56b7e374bcef7e2cf9649310e32ed0052ca16ca130e</u>	+ 1 Reward at tether.ec	✓
45	2023-09-29 15:00:39	<u>0x4988071fe2eb55c930ba48625840cd08c8d010fdb8ccce7a8cbc650a3e22878</u>	+ 1 usdtdrop.me	✓
46	2023-09-27 12:00:32	<u>0x1435f95d6007e3c54f64b5fe78b494ec195f5fabbea91bdb3d8994487c556758</u>	+ 1 1000-rewards.com	✓
47	2023-09-21 23:12:49	<u>0x961362ed1f0b83da95d6a89f006df5b4a41b8624205d8e3743b3ee47958c2aa3</u>	+ 1 Voucher	✓
48	2023-09-21 20:37:17	<u>0x5da58185131a87cf58ef11d3ec3ad531da4966feb26dd25c554eb18323e402b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-21 11:32:05	<u>0x209817ea2ea5e6bda101a6f8d93f69628edd3a2b074035b068329dcd24d79ee4</u>	+ 1 Vouchers	✓
50	2023-09-21 11:30:35	<u>0x7de13f7f95efcfc2496ad7b64a47aebaa14e4f838a8bea7b4abd000f52869151</u>	+ 1 usdt-reward.me	✓
51	2023-09-18 15:30:39	<u>0xd9973accc3ff718b62a3d29a4a05c999abd14837af03b2cee4abac25d7178c8</u>	+ 1 usd-rewards.me	✓
52	2023-09-13 19:39:46	<u>0xcb2c416d4e382269e77e6beb171d7764b80d2fe83d4bd423f5db2f78d6ea0084</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-11 22:18:29	<u>0x7c3cb005ef2de917a42e53d3a61b42e8da1b82390f3cef6a454264e8ca770fa0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-05 20:54:08	<u>0x00c63c85d5b8a21be6cba9b3f110853ae3fb4b5a96f9b45d42dc4d7e6fada94e</u>	+ 1 NFT VOUCHER	✓
55	2023-09-05 11:01:12	<u>0xe94b48f856b91ecd48a181d53d894d5a4acb3212342b6ab30c0dd1ea1b3f837f</u>	+ 1 Vouchers	✓
56	2023-09-05 11:01:02	<u>0xc5e9498913a0d55cdd5090725833689cb8d786b8cf d70bd5b3d9a464f73a59a6</u>	+ 1 Vouchers	✓
57	2023-09-05 10:45:30	<u>0x5ea49c691d28c578b37864a04c32517ff90e1c093002f0a97547e3681c1f3b35</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-05 10:43:34	<u>0xb279da135ebe0aa39245d8e3597845eefb2eeae505377ef94f793bc569da8308</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 10:42:02	<u>0xf5a09a3eb5fe097af1803441c3223281e1589923212c064376b95d13dd7e46c2</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 10:41:40	<u>0x2eea5db7375480fcd4332ed735baecc1cc295c97c7fb588c46c256c1998a8e46</u>	+ 1 NFT Voucher	✓
61	2023-08-27 04:16:04	<u>0xe481a1f74a3881b8d482098a9027ab47ab09c3d85f882b03b92a7de97e188acc</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-26 08:17:30	<u>0x1ed840daec4f994ac2a3a7688a25715a28ec63c455def26c1fda81df6a8978a7</u>	+ 1 NFTVoucher	✓
63	2023-08-19 13:44:09	<u>0xd82ae6e3400056f64ca981298406bee16d1bb1610171a3f62d99dc949ec1aaba</u>	+ 1 Voucher	✓
64	2023-08-18 12:37:50	<u>0xc06f2b9aa6b2221bab64bb6b9f55615b41125b5fb3836cfa672db224278461d2</u>	+ 1 NFTVoucher	✓
65	2023-08-12 09:00:49	<u>0x7a28cf23492338af476dd85074c78ca70c1a8960c868ff9a17920fd7e811344b</u>	+ 1 NFT Notify	✓

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