

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x137776fb25fa43f776fa8076b6f83336c7353a79</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.90 USD
TOTAL SEND	0.037673678276189795 MATIC
	0.01 USD










Token	Balance
MATIC	4.962326321723810274 MATIC 1.89 USD
(PoS) Tether USD	99.106525 USDT 99.07 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
Scroll	71,143,605.000000000000000000 l.xyz)
PonchHead.online	600,000.000000000000000000 PNH
0.5 ETH REWARD	N/A StakeEther.co

* USD values displayed at the time of transaction









Token	Balance
USDT	N/A \$USDT 0;L0•L0æâ--airUSDT.net
pusdt.xyz	N/A USDT by pusdt.xyz
5,000 USDT	N/A NFT Airdrop Round
Â-	N/A usdwin.co
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
	N/A Reward at tether.ec
'	N/A NFT
# mySHIBA.us	N/A Airdrop
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$2000 USDT Voucher	N/A 2000usdt.icu
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 08:45:52	<u>0x5c9b0041f5ba8e79a75d</u> <u>0075e77384cddafa774fd1</u> <u>734f5afae5c796d4b714b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-02 08:45:52	<u>0x5c9b0041f5ba8e79a75d</u> <u>0075e77384cddafa774fd1</u> <u>734f5afae5c796d4b714b0</u>	- 0.002005290000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-02 08:45:52	<u>0x5c9b0041f5ba8e79a75d0075e77384cddafa774fd1734f5afae5c796d4b714b0</u>	- 0.00000000000016615 26 MATIC  0.00 USD	✓
4	2024-10-02 08:44:46	<u>0x4028a33a660044e632e62ef239bd056b1be9b0c22170b811229536a3d91bb3db</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-02 08:44:46	<u>0x4028a33a660044e632e62ef239bd056b1be9b0c22170b811229536a3d91bb3db</u>	- 0.00140679000000000 00 MATIC  0.00 USD	✓
6	2024-10-02 08:44:46	<u>0x4028a33a660044e632e62ef239bd056b1be9b0c22170b811229536a3d91bb3db</u>	- 0.00000000000009646 56 MATIC  0.00 USD	✓
7	2024-08-15 18:59:37	<u>0x8c3602db8024c278a2417bbc2c138b9786dd68ce8801d0a1f893448101e59b5a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-15 18:59:37	<u>0x8c3602db8024c278a2417bbc2c138b9786dd68ce8801d0a1f893448101e59b5a</u>	- 0.00200571000000000 00 MATIC  0.00 USD	✓
9	2024-08-15 18:59:37	<u>0x8c3602db8024c278a2417bbc2c138b9786dd68ce8801d0a1f893448101e59b5a</u>	- 0.00000000000014326 50 MATIC  0.00 USD	✓
10	2024-08-05 11:14:18	<u>0xdc89e002e94b89b67cad8058d3443d9cbfb34a8e6b94d1b691469f558648a40a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-05 11:14:18	<u>0xdc89e002e94b89b67cad8058d3443d9cbfb34a8e6b94d1b691469f558648a40a</u>	- 0.00140679000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-08-05 11:14:18	<u>0xdc89e002e94b89b67cad8058d3443d9cbfb34a8e6b94d1b691469f558648a40a</u>	- 0.0039031143981166 26 MATIC  0.00 USD	✓
13	2024-08-05 11:12:10	<u>0x87dff24e1d8a812bb0fdace8c99a15c480939dbba27759e14de02fe08070938f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-05 11:12:10	<u>0x87dff24e1d8a812bb0fdace8c99a15c480939dbba27759e14de02fe08070938f</u>	- 0.0014063700000000 00 MATIC  0.00 USD	✓
15	2024-08-05 11:12:10	<u>0x87dff24e1d8a812bb0fdace8c99a15c480939dbba27759e14de02fe08070938f</u>	- 0.0045484020593789 40 MATIC  0.00 USD	✓
16	2024-06-25 15:04:50	<u>0x740c8ef56f8a4fa16dec24ffd4d5f2822874ccd772fcc5057359f45fb2a0379a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-25 15:04:50	<u>0x740c8ef56f8a4fa16dec24ffd4d5f2822874ccd772fcc5057359f45fb2a0379a</u>	- 0.0020057100000000 00 MATIC  0.00 USD	✓
18	2024-06-25 15:04:50	<u>0x740c8ef56f8a4fa16dec24ffd4d5f2822874ccd772fcc5057359f45fb2a0379a</u>	- 0.0000270559553609 04 MATIC  0.00 USD	✓
19	2024-05-14 12:51:57	<u>0x8f2c464bc36f8177502d5ba7bbd549ce75af133d669dce490364e622455f1721</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-14 12:51:57	<u>0x8f2c464bc36f8177502d5ba7bbd549ce75af133d669dce490364e622455f1721</u>	- 0.0020057100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-14 12:51:57	<u>0x8f2c464bc36f8177502d5ba7bbd549ce75af133d669dce490364e622455f1721</u>	- 0.0000000182738518 92 MATIC  0.00 USD	✓
22	2024-05-07 08:20:32	<u>0x744cca868adb94382c2ff783405f36110ff142dd6bb16343e304f6eee1f108ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-07 08:20:32	<u>0x744cca868adb94382c2ff783405f36110ff142dd6bb16343e304f6eee1f108ee</u>	- 0.0020052900000000 00 MATIC  0.00 USD	✓
24	2024-05-07 08:20:32	<u>0x744cca868adb94382c2ff783405f36110ff142dd6bb16343e304f6eee1f108ee</u>	- 0.00000000000046408 14 MATIC  0.00 USD	✓
25	2024-04-13 22:06:19	<u>0xb09c4a946ee78e96718e83452c48b0113ef615c26c5e2ff60bf46549a20287bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-13 22:06:19	<u>0xb09c4a946ee78e96718e83452c48b0113ef615c26c5e2ff60bf46549a20287bb</u>	- 0.0020052900000000 00 MATIC  0.00 USD	✓
27	2024-04-13 22:06:19	<u>0xb09c4a946ee78e96718e83452c48b0113ef615c26c5e2ff60bf46549a20287bb</u>	- 0.0129421375807817 88 MATIC  0.00 USD	✓
28	2024-04-13 22:00:55	<u>0x45d6f547c1a2a1051d9f755aab07e1092a130971906f8b907b29a581e01b0771</u>	+ 5.0000000000000000 00 MATIC  3.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 08:49:26	<u>0xdaadf49d405a478d539f09f7e8f9afcb</u> <u>ee3acc1dcd49efca9bbb8ceaaf83cdfb</u>	+ 600,000.0000000000 00000000 PNH	✓
2	2024-10-02 08:45:52	<u>0x5c9b0041f5ba8e79a75d0075e77384cddafa774fd1734f5afae5c796d4b714b0</u>	- 180.000000 USDT 179.98 USD	✓
3	2024-10-02 08:44:46	<u>0x4028a33a660044e632e62ef239bd056b1be9b0c22170b811229536a3d91bb3db</u>	- 30.000000 USDT 29.99 USD	✓
4	2024-10-02 08:43:44	<u>0xda028aed2b635bab26766fadf6d63ef1ae2dabfd6008689acc140d5d80f7bf7a</u>	+ 200.000000 USDT 199.96 USD	✓
5	2024-09-17 13:55:32	<u>0x398a39624dd2cd173b34773e71becc409032e9f6efb6bfe1db6e0be2aa4a607e</u>	+ 2.1200000000000001 07 Wag Coin	✓
6	2024-08-15 19:10:19	<u>0x786ee3c147f3d35c697661ec92f94915f2afdd3e80cd30c0a665ec55ae3742d0</u>	- 66.670000 UD...DĐ¢	✓
7	2024-08-15 18:59:37	<u>0x8c3602db8024c278a2417bbc2c138b9786dd68ce8801d0a1f893448101e59b5a</u>	- 66.670000 USDT 66.68 USD	✓
8	2024-08-08 12:05:47	<u>0x1bd6c4f52a98cddc3c2631a7472e4001b16594e310756cc2f67a441f2f991811</u>	+ 135,515.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
9	2024-08-07 13:23:22	<u>0xc2a6045a941b52951969f3d8f2b7cb163d563a28f02617e8df127959e428bc93</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓


#	Date & time	Transaction Id	Amount	
10	2024-08-05 19:39:57	<u>0x6fd4ae0ea53f7080d782368a1d6e2bc97d07837a40664b542339daa9bf2c45ce</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
11	2024-08-05 11:14:18	<u>0xdc89e002e94b89b67cad8058d3443d9cbfb34a8e6b94d1b691469f558648a40a</u>	- 235.369596 USDT  235.42 USD	✓
12	2024-08-05 11:12:10	<u>0x87dff24e1d8a812bb0fdace8c99a15c480939dbba27759e14de02fe08070938f</u>	- 100.000000 USDT  100.03 USD	✓
13	2024-07-05 06:07:05	<u>0x15b006bc51ec8901a3578317a8744beccf57fd83b00ca4f6f635058d15c70de4</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
14	2024-06-27 22:48:40	<u>0x403fe9c4901be3bb49a233d584eb03322b3c15d33fbd4dfba8198580b3befd80</u>	+ 1,000 Visit USD.AC to claim reward	✓
15	2024-06-27 09:36:29	<u>0x67e86d9603d91b6700df94e98d022c64359907bcec96c879b6cc1cdd9e27369d</u>	+ 0.001026 USDT  0.00 USD	✓
16	2024-06-25 15:05:58	<u>0x0cc8f80cdaa9d552ed5c6b714749e855a8017d8c3d2d0942c066d353e3c63ad7</u>	+ 0.010268 USDT  0.01 USD	✓
17	2024-06-25 15:05:28	<u>0x9bb40766022e34cc995448103956cbcb1984568aa29645ab4fe8dfd58ac6373</u>	- 268.68999999999999 7726 USDT	✓
18	2024-06-25 15:04:50	<u>0x740c8ef56f8a4fa16dec24ffd4d5f2822874ccd772fcc5057359f45fb2a0379a</u>	- 268.690000 USDT  268.56 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-14 16:55:40	<u>0x84b0e6add0cfd6cbaf0b</u> <u>c0b4f2170c8a5b9a985665</u> <u>bb330cc8ff908b6bab90f7</u>	- 403.63999999999998 6358 USDT	✓
20	2024-05-14 16:54:52	<u>0x86856ca1348018cf0b14</u> <u>8603645fc470cec0be9754</u> <u>bdd5648533371bed3aa03a</u>	- 403.640000 USDT	✓
21	2024-05-14 16:44:29	<u>0x18cb5afe4ec0c45eab68</u> <u>51093bc146125bcd71914</u> <u>381108a15e2b53f5e0554e</u>	- 403.63999999999998 6358 USDT	✓
22	2024-05-14 16:43:49	<u>0x49c0f83a19acce8f560f</u> <u>2d9db69336ca8d43a973b9</u> <u>60813c6c0bd4ca5244e339</u>	- 403.640000 USDT	✓
23	2024-05-14 16:39:41	<u>0x4a15d9eb8d112c1237a9</u> <u>7dda85957023ce7098245b</u> <u>4219d441db1301a26f980c</u>	- 403.63999999999998 6358 USDT	✓
24	2024-05-14 16:38:41	<u>0x6ddab79374f6ec7a68ad</u> <u>e613bd05db370338ac2e21</u> <u>8cb998a887c2ecbb09e21f</u>	- 403.640000 USDT	✓
25	2024-05-14 16:37:13	<u>0xadcae2ff68c01f0b5277</u> <u>01d62d2a30560bbd0b77b9</u> <u>a608bf1c2d05457a2c6e88</u>	- 403.63999999999998 6358 USDT	✓
26	2024-05-14 16:36:33	<u>0x1c169ecaa6291eb7265d</u> <u>4e7e94d61c8139f1949660</u> <u>49f9c659a787cc3b14690e</u>	- 403.640000 USDT	✓
27	2024-05-14 16:27:47	<u>0xe90f704c6df90ad9adf8</u> <u>f7a86eacce5ca75388e0d0</u> <u>e9b95c824b7385f11da486</u>	- 403.63999999999998 6358 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-14 16:26:47	<u>0x55abec11dc72ea1009bf850776093c8a437309d372ddda461939c0a7f55e3a77</u>	- 403.640000 USDT	✓
29	2024-05-14 16:20:37	<u>0x66dbe963aa04399ae93797561e11fe6e3c9841652a23daf35fe46f9a5e59ddcd</u>	- 403.63999999999998 6358 USDT	✓
30	2024-05-14 16:19:51	<u>0x8d66bfbc4761ec4b79325925986f12eff53023b43570187a1585dce825e021f7</u>	- 403.640000 USDT	✓
31	2024-05-14 16:17:59	<u>0x5694f473f6ca55b8b7670810b34eb89af4797f3706a0bd713b84e3d364e894c8</u>	- 403.63999999999998 6358 USDT	✓
32	2024-05-14 16:17:03	<u>0x3647094ab957d87822f506d193a89fd4648e248f9f787f2f2e9e2cf2dbe0fbd9</u>	- 403.640000 USDT	✓
33	2024-05-14 15:16:40	<u>0xb7e6110980414378e51eedd0bdad8151c90ffe6a828819b5e24968205bababf7</u>	- 403.63999999999998 6358 USDT	✓
34	2024-05-14 15:16:08	<u>0xaa4773928f1225bc72edec884e8d4a613b11eb2445f6b32c365b6d9ccc89e993</u>	- 403.640000 USDT	✓
35	2024-05-14 15:14:50	<u>0x2a4c334e38799f1ddc2b37b9f0e621f82b87a2ff7d07d1aa56da3f128b0da993</u>	- 403.63999999999998 6358 USDT	✓
36	2024-05-14 15:13:40	<u>0x79833144e6c5300d35c1cae3fffbfb92e151b831b2efa1a48e2411101e0a44e07</u>	- 403.640000 USDT	✓


#	Date & time	Transaction Id	Amount	
37	2024-05-14 15:09:04	<u>0x373e7c49a7a7459ebcdd 2feee1c516cb52e93c878e b53f907141bb4e020c868a</u>	- 403.63999999999998 6358 USDT	✓
38	2024-05-14 15:08:32	<u>0x68c6c354607edecae302 e92c82f4cd0ca434f9e491 31205fb8d45732a9c27cd0</u>	- 403.640000 USDT	✓
39	2024-05-14 15:00:41	<u>0x416c0ec08faa4a16de7f a95069b42a198edf89928e a3c8929e20add017f2d7a2</u>	- 403.63999999999998 6358 USDT	✓
40	2024-05-14 15:00:09	<u>0x460f3c8d79903dbde0d1 c4f993c1e4ee8a17a5d80c d9f6d7d0e2f3e25a8fa41c</u>	- 403.640000 USDT	✓
41	2024-05-14 14:59:15	<u>0xa4553affa49e0abd0651 7e27c097c925f6b4ad6a86 d2f5a100b3738a2e2dd5ce</u>	- 403.63999999999998 6358 USDT	✓
42	2024-05-14 14:58:35	<u>0x86b42a365de5466fb152 a7b425dc9aecbb224170f8 35f5076131f061f1fee7cb</u>	- 403.640000 USDT	✓
43	2024-05-14 14:57:03	<u>0x963e7dd77eb053c4f5b1 f856ba607017bbf6969742 691f0401ebbdd11a3ae276</u>	- 403.63999999999998 6358 USDT	✓
44	2024-05-14 14:56:33	<u>0x15d08c04721f4ac6951d 3c2a2f0716a6042c68cbd8 1838f0a6e4e1f56e4863d0</u>	- 403.640000 USDT	✓
45	2024-05-14 14:52:41	<u>0x90019e2b8fbfa4f74d4a 9114ae9a07acdb4f4d08d4 851e1d28bc98a8600780d2</u>	- 403.63999999999998 6358 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-14 14:51:59	<u>0x3001a13f0f9e4c5d4824</u> <u>bd82cd0d194ce5f3db07d1</u> <u>0652712be7dfd932ecaa82</u>	- 403.640000 USDT	✓
47	2024-05-14 13:52:21	<u>0x937032021a163e3e506a</u> <u>9a2c42d12275553cacbf1</u> <u>76e2ae10ea96a220437f95</u>	- 403.63999999999998 6358 USDT	✓
48	2024-05-14 13:50:37	<u>0x350a06c37f975bdf96f4</u> <u>0e9e51323280a983d46dca</u> <u>ac2ac33d731d7fb0d4de59</u>	- 403.640000 USDT	✓
49	2024-05-14 13:48:33	<u>0xf9c43e48184fc69507df</u> <u>fac30c8185048faa7688ca</u> <u>df98a802ab74ed9466bc62</u>	- 403.63999999999998 6358 USDT	✓
50	2024-05-14 13:47:51	<u>0xd2d0155b116d42fb49a9</u> <u>17993fcd b7677ac1e5c4b2</u> <u>c56946b9cfc58b4f5aa54d</u>	- 403.640000 USDT	✓
51	2024-05-14 13:43:37	<u>0x5d04122560dc6e2f8b69</u> <u>22dfad1a4195479a9a2ef8</u> <u>ac146cc7824bb9e5356118</u>	- 403.63999999999998 6358 USDT	✓
52	2024-05-14 13:42:35	<u>0x7dc9ffbc327ef08bb6c9</u> <u>bacdfb88af233f599bf279</u> <u>f93455a9f202b7bfabdf40</u>	- 403.640000 USDT	✓
53	2024-05-14 13:32:18	<u>0x1de56e736793f10ec2d0</u> <u>10587d097e50b430362849</u> <u>0f6f4d2c318f27c087468a</u>	- 403.63999999999998 6358 USDT	✓
54	2024-05-14 13:31:12	<u>0x92f4089fc1057845a7e4</u> <u>fec3f12951390763e49829</u> <u>fd839b2529a77986d4d15a</u>	- 403.640000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-14 13:24:30	<u>0xc260c0d658fd7f766db2da50f50bbd0ff4e1252d8d67d039a14bf5fc33ffd097</u>	- 403.63999999999998 6358 USDT	✓
56	2024-05-14 13:21:46	<u>0x8570777e0d075efe2b94fd0a0cc21feb61c245bf72ad5b568dfefedbeadf5ae</u>	- 403.640000 USDT	✓
57	2024-05-14 13:18:54	<u>0x3382378b56050c87f795304d4baecb264b37a9b053ca05e5c60c263aba99498e</u>	- 403.63999999999998 6358 USDT	✓
58	2024-05-14 13:17:16	<u>0xbdc595c6ff3ee347ff17a36c3a6f8f6b34dcb874cbcfb36f18f06fd0e7af872d</u>	- 403.640000 USDT	✓
59	2024-05-14 13:17:12	<u>0x870bf42e76f0057ee063687b6981c883cbf556bd943159e507a1555037a8926b</u>	- 0.000000 UD...DĐ¢	✓
60	2024-05-14 13:09:42	<u>0xd7217b18fd017833ca5606ea2001eae476121dc3c9c893cb824ecb8cb9dcccdb</u>	- 403.63999999999998 6358 USDT	✓
61	2024-05-14 13:08:34	<u>0x51ab042f6476ca5b57c6a03203478e38ca038c3e27f14a093e27908c5b6e49ed</u>	- 403.640000 UD...DĐ¢	✓
62	2024-05-14 13:02:44	<u>0x620f6408b89445caec6521dbaa401fd8f6a061980b4e583ed7091bec5fdd8f30</u>	- 403.63999999999998 6358 USDT	✓
63	2024-05-14 13:00:57	<u>0x8725c1eb7bac3d905495f63ba7a93bf2816290c9be3784464e6ad4d13bcfff0c</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-05-14 13:00:57	<u>0x8725c1eb7bac3d905495</u> <u>f63ba7a93bf2816290c9be</u> <u>3784464e6ad4d13bcfff0c</u>	- 403.640000 USDT	✓
65	2024-05-14 12:53:16	<u>0x753d278e1165c3db7a89</u> <u>39c5107b16ded034aa48b9</u> <u>66f0de282aacbf942a29a4</u>	+ 0.000040 USDT  0.00 USD	✓
66	2024-05-14 12:53:02	<u>0xc510de3bd10b2ec7568a</u> <u>88ef3e992a229ca903fc03</u> <u>eb115f9cf07b740bf59265</u>	- 403.63999999999998 6358 USDT	✓
67	2024-05-14 12:51:57	<u>0x8f2c464bc36f8177502d</u> <u>5ba7bbd549ce75af133d66</u> <u>9dce490364e622455f1721</u>	- 403.640000 USDT  403.41 USD	✓
68	2024-05-12 00:49:38	<u>0x2212b32025357720d103</u> <u>876a3e8f66d30a7fc0b181</u> <u>889b7cc2671ebbd81ed305</u>	+ 1.0000000000000000 00 e	✓
69	2024-05-12 00:44:08	<u>0xcb5e0b73c9969e7fa222</u> <u>59c670f63f319538c2184b</u> <u>b9da227ee8a1c7e5c1a665</u>	+ 1.0000000000000000 00 e	✓
70	2024-05-12 00:10:29	<u>0x71b2e1af45c1ee9354d3</u> <u>f338bb53a6c0adb57d78eb</u> <u>fc49b5019887ce4e50291c</u>	+ 1.0000000000000000 00 z	✓
71	2024-05-07 11:24:23	<u>0x45d2b8369378295e320f</u> <u>fefe2f2af930cf066b08a8</u> <u>e98eeabbc718746608ac08</u>	- 403.04000000000002 0464 USDT	✓
72	2024-05-07 09:11:23	<u>0x6203d6d30a2d4da1df5b</u> <u>1686b7dbeb190354e5bb7b</u> <u>282cbe4e264cc4847a6b87</u>	- 403.04000000000002 0464 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2024-05-07 08:29:00	<u>0x54a7c38a8cb405d3ffcd</u> <u>163e27da879ff2cd071961</u> <u>6d7af5c5848a74195dfc92</u>	- 403.040000 UÐ...DÐ¢	✓
74	2024-05-07 08:27:54	<u>0x07dd9db66eeee44838b</u> <u>aa6e718a94ca5bc630e716</u> <u>0896296849bfd376921a0d</u>	- 403.04000000000002 0464 USDT	✓
75	2024-05-07 08:23:04	<u>0xb5146a2fdb0cf59c0d4e</u> <u>c5bc981b3ea2d0c749f506</u> <u>4b78c66fe4c3638bef7bd2</u>	+ 5 aim Airdrop	✓
76	2024-05-07 08:23:04	<u>0xfe419892188d96d7047a</u> <u>aefd87f39db519e9bca4d4</u> <u>9d748006b5ba027f2d4f73</u>	+ 52,439,569 claim Airdrop	✓
77	2024-05-07 08:22:14	<u>0x63c2284d9916f85929cf</u> <u>24e5608b59bc79921ff544</u> <u>c0ac1db44df6208bc8c51a</u>	+ 0.000040 USDT  0.00 USD	✓
78	2024-05-07 08:20:32	<u>0x744cca868adb94382c2f</u> <u>f783405f36110ff142dd6b</u> <u>b16343e304f6eee1f108ee</u>	- 403.040000 USDT  403.09 USD	✓
79	2024-04-29 09:58:49	<u>0xba741365d766d8701a4d</u> <u>d64a5d4fe7bfba84173d44</u> <u>bcd1fd1c586bbd32098410</u>	+ 5,000 ewards	✓
80	2024-04-25 18:06:59	<u>0x91dc8e6ba28ab85eed88</u> <u>9d8a272f19db877677c311</u> <u>767996f54bbdfed82ea670</u>	+ 5,000 ards	✓
81	2024-04-24 10:34:36	<u>0xcfa3ddaf4844ddd7262b</u> <u>363f1940ee6f7b0fd36691</u> <u>a68d05508b5c03e397a99d</u>	+ 2,758.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
82	2024-04-22 09:21:38	<u>0xa381b62f0e89f83585fc</u> <u>732f6216d972a1ec8794f3</u> <u>783daf73662fc1821dfe99</u>	+ 5,000 ards	✓
83	2024-04-17 20:14:57	<u>0x800d79936cab8f32c82d</u> <u>a6be33ae3af63e0b47b723</u> <u>2ea77d3ff613ca48c377ff</u>	+ 5,000 wards	✓
84	2024-04-15 10:40:26	<u>0x51c62612fd58cb24e334</u> <u>8b0a0754325549f32355c6</u> <u>da75253686e9d7328162e1</u>	+ 5,000 rewards	✓
85	2024-04-14 15:52:47	<u>0x8cef794e5dfa3985f359</u> <u>0ba4ed264f4af4f251af5b</u> <u>60a68c786ade8927c12f5e</u>	+ 5,000 rewards	✓
86	2024-04-13 22:21:13	<u>0xfbd72a3bb68cfe909384</u> <u>38f1c6706c1f9411ecbb7a</u> <u>75e80372e3a6d7a8c8a7eb</u>	- 0.000000 USDT  0.00 USD	✓
87	2024-04-13 22:21:13	<u>0xfbd72a3bb68cfe909384</u> <u>38f1c6706c1f9411ecbb7a</u> <u>75e80372e3a6d7a8c8a7eb</u>	- 1.000000 USDT	✓
88	2024-04-13 22:19:19	<u>0x9c53d9006cf906b61049</u> <u>b695caa338ac543be5d214</u> <u>d62c1ef676ce3411d9e052</u>	+ 525,235,396.000000 s	✓
89	2024-04-13 22:11:23	<u>0x49e36adafcf7193d6e11</u> <u>62f05764cab25b9c3d66b2</u> <u>5d72315b300099dd7edf1c</u>	+ 1,500.000000000000 000000 ward	✓
90	2024-04-13 22:06:19	<u>0xb09c4a946ee78e96718e</u> <u>83452c48b0113ef615c26c</u> <u>5e2ff60bf46549a20287bb</u>	- 1.000000 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-04-13 21:47:21	<u>0x410877cda2d9c331ea5e823df71327cd8006d9cd3218275d56c77a7f9c5936fa</u>	+ 1,587.504747 USDT  1,588.92 USD	✓
92	2024-03-06 13:37:49	<u>0x187cc3c550a72f507a982d8cf7700eb5b9b454264d126073c1bc406fc08b269f</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
93	2024-03-06 13:37:09	<u>0xae7261c909363bd06ec20b270136b7b2f10d76dae7b944f9f3d21816c3034449</u>	+ 1 StakeEther.co	✓
94	2024-02-14 21:06:12	<u>0x3bb75c0ec62fb2c52b7b6258429d6a80132804ad254bb0fc17e713433f90efa8</u>	+ 1 Visit telh.org to claim rewards!	✓
95	2024-02-13 01:25:48	<u>0xff6d43fcec5b391908b7f3e37417e3912e17b3b2f6ff440a0ae60ec01b4257a9</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
96	2024-02-12 00:05:59	<u>0x32def4ef1dfdc54d3ed9c35abe2eafec6f2bf05ccb478fa0d59a15cc2c3708e8</u>	+ 1 !	✓
97	2024-02-08 07:28:27	<u>0x47c2c80a5c09e2029c4846ff63c5dd052656cd2561090d00f91645fc390117c7</u>	+ 1 rds	✓
98	2024-02-08 07:28:23	<u>0xc14bd8452e0a689be3d33278875a2f4f20f4caa5ad3687a6d915abc8bb5e324</u>	+ 1 rds	✓
99	2024-02-07 10:13:35	<u>0x8e653989b7fa23ae3ad32cac8cc5422a4c4fe28ba26a7a77b0cbefee25a652aa</u>	+ 5,000 \$USDT ð¡LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
100	2024-02-07 09:46:05	<u>0x6da2d740517c28ba83068cee8446257ee2168ed840ef5395d21bf1df85bc6bb1</u>	+ 1 RDS	✓
101	2024-02-06 17:06:32	<u>0xe8cc1469af50256b1407b6e171617cc142c6a5a0bec67d49dc1ea805d3bac5b0</u>	+ 1 rds	✓
102	2024-02-05 18:25:15	<u>0x3e1082694ba9f9160c5e5f24465aa1d4c1b40eed43174905f5a89deae678875b</u>	+ 1 ds	✓
103	2024-02-02 17:35:03	<u>0x6dc40e510b6c2709348e841298eec36a93c5878e0ef0408d3ad322bbb995c06e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
104	2024-02-02 15:41:47	<u>0x993b51450fdade182dbbeb1e4b33ce7e27ac99d0fa7a48ffbd1ce99e4f39ab0e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
105	2024-02-02 07:44:06	<u>0xa281db59af6e921f69c699f06fea5dc955dd374134f2ebbc13c5470c73c9a009</u>	+ 57,308.000000000000 0000000 www.zkfair.events	✓
106	2024-01-31 20:35:42	<u>0x7ad1a64969c26f108b540f0fd757cca4ec0b5573fe845c6fc6f82272673ab586</u>	+ 1.0000000000000000 00 adar.site)	✓
107	2024-01-31 13:21:47	<u>0xf6c54ba38613ef6ec926c934cce8a13274b045d4f64cf3e2541b1e9b9141ec2</u>	+ 3,341.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
108	2024-01-31 10:32:00	<u>0x77a60f13791ee336e130712f530c30e0922450880d79d044025a6bc045bb15f9</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-29 22:44:09	<u>0x6bc7f8de0c26a77b87cfab06afba4aa52f22fbb57e4b6ed2311a7f98a5fd57d4</u>	+ 32.0000000000000000 000) to claim	✓
110	2024-01-17 10:51:06	<u>0x1452591490a6532c59fa076e8f4440057bf891eb2aa6b95ce4f1556b1e82f8dd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
111	2024-01-16 20:42:34	<u>0xecbd72feafd4bf8af3f57fce88b228c7d468881560d53f089823f6ba9c80f1f5</u>	+ 1 rewards	✓
112	2024-01-15 12:21:30	<u>0x57b4da8243475ea29601e224725a4f0624371e43d3e7b36147127df03fc301f6</u>	+ 1 rewards	✓
113	2023-12-23 09:24:46	<u>0x8c7c4e0d7980ee13f97eab7d7bde193a8345b4c99f2fa77f1148bc34cec81a59</u>	+ 465.00000000000000 0000 TONCrypto.io	✓
114	2023-12-09 22:33:12	<u>0xf0d218acb35217c626117b34d7aca050219c58b42b950e07381af33a6c3d155</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
115	2023-12-03 12:03:36	<u>0x5128d8b7b624646dfe48f6aaa758451e2b32f0b566646087579cb00442b9b724</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
116	2023-12-03 11:11:08	<u>0xc9b73ac5f57632cb3958eba3c0af559b34b69e78d146c09fa9ab857ed7cdf08f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
117	2023-12-01 21:44:14	<u>0x8304b5c829e55978cd918c674687f876c40b663b3afc8fdff4342f216df7a29c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
118	2023-12-01 15:36:00	<u>0x3f5d47d7a4f4bc20e3535a744fa1528ccc498d9a55363c0c59593bab01346e33</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 08:44:08	<u>0x6720b3b3ecf2d5a4bf3c d5e075d6b6fb241c1e7b3e e1a85c956085548627bc1c</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-15 19:00:51	<u>0xec6a53cf9786fb660847 186aac2576d58fd86dda35 cec4018ec50fc1120c774b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 19:00:31	<u>0x041f9e5a439eb0d7ae57 6ee17ba9976879e5d146cb 589c31643f6e920c2c960b</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-07 16:32:09	<u>0x8fa19d5bc153ddeaa001 af0e4a2d30cf2c6a655593 e47b8bf3f9fe07032271cf</u>	+ 1] ðŸŽ•	✓
5	2024-07-05 06:07:17	<u>0xb4b77b6eb7eaafd30923 3ccc6782276d27a33bc043 aa094a40eb4beba8d19f1c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-07-05 06:07:01	<u>0xa8f43d499b9f19cbb6dc a7a426248176a32d5bfech e1866a4186e2e807508a4e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-25 15:05:06	<u>0xb919d7d6fa7e6211bd2a 7913bd3ff2c423901621f7 954a841cd9c1016bd509b0</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-25 15:05:02	<u>0xf3ef958ee2fcb75014dc e6560f6c8b568f670eb56e 6cee69df4babbbff24d6ec5</u>	+ 1 1ETH at webeth.icu 8YŽ•	✓
9	2024-05-12 00:50:30	<u>0x1d6cf4e932678daf9e3f 2017d43a44665450b1a761 3d4fc9b02f622f748c220a</u>	+ 1 -airdrop.org	✓
10	2024-04-22 15:39:36	<u>0x934c20a12852f6cf6d5f 1219d10bb3ec3ec2e253bd 3fe83e68ff875507390da0</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-13 22:19:17	<u>0xc87f3056a431e243ab47 eb2f932b5b3ee01f7f2a30 cd9eb8146a008c8efae793</u>	+ 1 Airdrop	✓
12	2024-04-12 23:20:08	<u>0x4dba6169f7dcc95f82c6 97fbb43e05c16397bb63ce 3a3d3406742a52defd3956</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-02 21:02:16	<u>0x0df3677731abfb1c9adc 0f972e206a365d357365c4 24448fd5afe69900f25018</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-01 22:27:37	<u>0xce603b9b9f58e3b04dba c2b05b6ca60ed9fa46552e 99eb7aca75f91cd1e7b5ac</u>	+ 1 usdwin.co	✓
15	2024-02-15 22:08:21	<u>0x23ad030abc16c0b7f5da 69cb3a263cfd1c9349c757 370441b144029d2c5796b2</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-15 08:14:20	<u>0xe320dc132035d8c98c78 d6a8263ba71267cacao470 8c4d19395235d259931cf3</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-09 14:41:12	<u>0xa884a4f2b2c558755bfb b280195aad2c2ae7d787a5 379025204874870d31a272</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-08 07:34:34	<u>0xd788816b70857373678c 07b3c1093a70d40aa6beb5 b5c3099c74100d257be394</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-07 12:29:23	<u>0xe340091027e26ec03024 f3c29558ece391ec0bbfe1 f1acf71e776936c8e33259</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-07 12:23:35	<u>0x4736fbe19efa2426bb37 2e18c3e6f2a58db716c3af b4da60112b75545d614dc1</u>	+ 1 Reward at [2000usdc i%{net}]	✓
21	2024-02-07 12:23:35	<u>0x1df21044b79150506d5d 32489a75272f98c9fbfef7 f07f008da5f1b3532c2ee4</u>	+ 1 Airdrop at [5eth i%{net}]	✓
22	2024-02-06 21:32:56	<u>0xf9a49f6ef0356c466b3c 86b58a3b0c561d323650b0 cce771f31eea7a516b14a9</u>	+ 1 NFT	✓
23	2024-02-05 08:28:02	<u>0xcf7d86f899686ef53445 32797e2bc7721ecbf61415 ab2113f2beb29715f90a99</u>	+ 1 2000usdc.net	✓
24	2024-02-05 06:56:09	<u>0x865fc9d45b9598594818 97e38812cf17dc173f73fa 16fae7e07370297c9ba46e</u>	+ 1 3000usdt.xyz	✓
25	2024-02-02 01:26:37	<u>0x7d5e167fe7e82e307946 3cfa089b9b95fc6f571e25 f115a8931e5c663e67ea20</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 12:16:27	<u>0x21645909e552a5443791a4adfa9636c45559ccafc3660ba1d67eaa09c062c768</u>	+ 1 2000usdc.org	✓
27	2024-01-29 20:09:48	<u>0x4bd09f343f2d27f4fa9f72b1a5492959bf8cc8da4a6696daee8dbd0cbde4e519</u>	+ 1 5000usdt.com	✓
28	2024-01-16 20:05:11	<u>0x80f2851964295ce48fb60a1298808130e8c53edc29c9dfebc8ec3910ea65da4c</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-15 12:22:34	<u>0xa8a9eb0f4138192c74e9586051538261dfe6a134571f0e152f98d5df45fd9bc1</u>	+ 1 3000usdt.cc	✓
30	2024-01-15 12:21:46	<u>0xc5400fcf4a37c763f82fac15ee70191810ee611848a7f90fc718a146108e57c6</u>	+ 1 1000usdc.top	✓
31	2024-01-03 00:21:37	<u>0x97d410ed77e434e9dd9252796b52a40a56d75f27d86eb8fa601d5e8e859cc516</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-02 11:55:03	<u>0x1bb97dc41cec86be3931e2ce25c69a1f6ec6a377db470d01746f71f83fcafb1d</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-31 03:18:30	<u>0xd411976eb1ee852d2821cce2bb9880157d738bd18469df3de684d3dc97259bee</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-21 22:35:37	<u>0x953923980f151f3e9cb6312560755d762abe897aed0ca26acc42d6f547221c83</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-21 14:16:34	<u>0xdbce576510d37fa23c7c</u> <u>1e9ac64324324df976f39f</u> <u>34df fa04a27d9cf25a3e1f</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-19 21:37:28	<u>0xd29300a21ef774847444</u> <u>7219d0f5115cce4753332c</u> <u>267e591ce5de604257c404</u>	+ 1 1000usdc.org	✓
37	2023-12-19 21:35:57	<u>0xc17993800546877eea00</u> <u>eea2bd1e341cc094d492d1</u> <u>629dd0ef21132d0f912799</u>	+ 1 2000usdt.icu	✓
38	2023-12-19 15:20:40	<u>0x09497d60372ba71650b1</u> <u>7e2872e20cdedc5c5acb1a</u> <u>21ba727ebb54b33615a342</u>	+ 1 s.xyz	✓
39	2023-12-04 14:59:58	<u>0x0ebea912ca1b016290ae</u> <u>5bdefbbf97d42a253f9c91</u> <u>54804f6f19b482d7522ac3</u>	+ 1 2000usdt.net	✓
40	2023-12-04 14:58:06	<u>0x53c6d3a8dfd2f83ada6d</u> <u>38bd9eb1e3fbcf60d774fc</u> <u>b9316c6f8b78d3ad20bdc5</u>	+ 1 1000usdc.org	✓
41	2023-11-28 09:22:57	<u>0x338fb1d0b8763213c0a9</u> <u>43c153c9cbe1045fa18c0c</u> <u>0339f9285fb3a711bf171f</u>	+ 1 Reward at shibatokens.win	✓
42	2023-11-28 09:22:53	<u>0x31a3381255e3d0bbaabd</u> <u>ab5b117cda112aa8cb2b50</u> <u>c61a9ce6393e0ff360f8bb</u>	+ 1 Reward at tether.ec	✓
43	2023-11-28 09:22:53	<u>0x86a139198fa22a9106a9</u> <u>3b16ae3618f98da4ea6033</u> <u>062de90118ea3a78ed6ea4</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-23 07:13:02	<u>0xe1b81b16b8c1c8dfc2da3b0e0d1c69c347748fccc7d2083cb4ae1e296b4685df</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-02 10:37:20	<u>0xf9e6d44a466185fbb993cf9799969ec61af202265a8c42906d175950d1b32d88</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-27 11:45:34	<u>0xda76826329f1136c5774d5381ace1a4c99ee0a3336c50fc4391d635bcbff77e6</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-16 09:42:48	<u>0x17c542f7dfaf455933a346d516723a7b5dad6f0421ccb2c7d47d8c02f9b2069c</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-27 17:51:11	<u>0xb4abbfd9644f53292cf8acbad99752c70c00a936627cfcfb19ee0843c676e581</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-26 11:23:36	<u>0xc63c88c4424450a6c5af8ba53b9786866e08530aec0284b7d35f09f4562d627</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-25 22:55:03	<u>0x1da73a37c25f337fcaf8b9be0d3b0c12d5587c7b0f90b8bd67e12c89f1877932</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-10 19:25:48	<u>0x37ae1960f579cad3e27e9cd86455b7765335fd05e4d9dcba1671ac08c618c318</u>	+ 1 DAI	✓

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