

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 19:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b92b939fdce8b14dbe4789407aa0caad2467a39</u>
TOTAL RECEIVED	4.528465778428053312 MATIC
	1.65 USD
TOTAL SEND	4.527595778428767481 MATIC
	1.65 USD










Token	Balance
MATIC	0.000869999999286000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
(PoS) Tether USD	0.000000000000000000 USDT
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
5000 USDT Voucher	N/A NFT Voucher
NFTCard	N/A \$BNFT









Token	Balance
2000 USDC Voucher	N/A org
5 ETH by Base	N/A NFT Airdrop
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
SHIBANU	N/A SHIBANU
1000 USDC	N/A Circle Weekly Giveaways
\$1000 TON	N/A \$1000 TON
☐	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A dt.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-01 00:57:48	<u>0x654918232eb99b7160f4</u> <u>948896710aed9b89e5d85a</u> <u>d7b180669dc7c485b9f105</u>	- 0.8526858521194314 87 MATIC  0.42 USD	✓
2	2024-08-01 00:57:48	<u>0x654918232eb99b7160f4</u> <u>948896710aed9b89e5d85a</u> <u>d7b180669dc7c485b9f105</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
3	2024-08-01 00:57:48	<u>0x654918232eb99b7160f4</u> <u>948896710aed9b89e5d85a</u> <u>d7b180669dc7c485b9f105</u>	- 0.0000000000006720 00 MATIC  0.00 USD	✓
4	2024-05-01 11:55:10	<u>0x1173f057950b489bd0a9</u> <u>7b8564507e111ca17ca6da</u> <u>5588a13bfef1156d16d729</u>	- 0.1569919702290419 61 MATIC  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-05-01 11:55:10	<u>0x1173f057950b489bd0a97b8564507e111ca17ca6da5588a13bfef1156d16d729</u>	- 0.0068677500000000 00 MATIC  0.00 USD	✓
6	2024-05-01 11:55:10	<u>0x1173f057950b489bd0a97b8564507e111ca17ca6da5588a13bfef1156d16d729</u>	- 0.0036606519983274 75 MATIC  0.00 USD	✓
7	2024-04-27 02:57:10	<u>0xde7fe800b06ca743d9742576502fbfb13e4029cc4736cc6da0d003f7d88654a6</u>	- 0.2120673094238747 22 MATIC  0.14 USD	✓
8	2024-04-27 02:57:10	<u>0xde7fe800b06ca743d9742576502fbfb13e4029cc4736cc6da0d003f7d88654a6</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
9	2024-04-27 02:57:10	<u>0xde7fe800b06ca743d9742576502fbfb13e4029cc4736cc6da0d003f7d88654a6</u>	- 0.0096782711433540 84 MATIC  0.00 USD	✓
10	2024-03-31 16:43:36	<u>0xd49aba336731183c08dd08d895af7615313dcf70e8ff658e18ba90a06ded8a49</u>	- 0.1096252712483153 79 MATIC  0.10 USD	✓
11	2024-03-31 16:43:36	<u>0xd49aba336731183c08dd08d895af7615313dcf70e8ff658e18ba90a06ded8a49</u>	- 0.0072176700000000 00 MATIC  0.00 USD	✓
12	2024-03-31 16:43:36	<u>0xd49aba336731183c08dd08d895af7615313dcf70e8ff658e18ba90a06ded8a49</u>	- 0.0036802196369842 13 MATIC  0.00 USD	✓
13	2024-03-19 22:54:54	<u>0xc18e03838714c48300d0fd22b678d5c86bb11d0316bc84d5fd7d218c68c54996</u>	- 0.0425697095939185 50 MATIC  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
14	2024-03-19 22:54:54	<u>0xc18e03838714c48300d0</u> <u>fd22b678d5c86bb11d0316</u> <u>bc84d5fd7d218c68c54996</u>	- 0.0072176700000000 00 MATIC  0.00 USD	✓
15	2024-03-19 22:54:54	<u>0xc18e03838714c48300d0</u> <u>fd22b678d5c86bb11d0316</u> <u>bc84d5fd7d218c68c54996</u>	- 0.0045594279402455 38 MATIC  0.00 USD	✓
16	2024-03-15 21:19:24	<u>0xb56021669c153ead6f5d</u> <u>f0bc8adf1dba495e250fcf</u> <u>b681a0d7475036511d6bab</u>	- 0.0497592434242199 46 MATIC  0.05 USD	✓
17	2024-03-15 21:19:24	<u>0xb56021669c153ead6f5d</u> <u>f0bc8adf1dba495e250fcf</u> <u>b681a0d7475036511d6bab</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
18	2024-03-15 21:19:24	<u>0xb56021669c153ead6f5d</u> <u>f0bc8adf1dba495e250fcf</u> <u>b681a0d7475036511d6bab</u>	- 0.0115175368212977 07 MATIC  0.01 USD	✓
19	2024-02-26 09:43:32	<u>0xde8c7e715909d3276d97</u> <u>8929b046ff3df3456e99d4</u> <u>02590b4356b63dad847b83</u>	- 0.1784159311030109 33 MATIC  0.17 USD	✓
20	2024-02-26 09:43:32	<u>0xde8c7e715909d3276d97</u> <u>8929b046ff3df3456e99d4</u> <u>02590b4356b63dad847b83</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
21	2024-02-26 09:43:32	<u>0xde8c7e715909d3276d97</u> <u>8929b046ff3df3456e99d4</u> <u>02590b4356b63dad847b83</u>	- 0.0123936804545666 84 MATIC  0.01 USD	✓
22	2024-02-24 10:20:57	<u>0xd5781d7ef7d02a5301c6</u> <u>127d4388d24e714ab11f4d</u> <u>8fe964f2f5ac21142ad10c</u>	- 0.2135674111796559 97 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-24 10:20:57	<u>0xd5781d7ef7d02a5301c6</u> <u>127d4388d24e714ab11f4d</u> <u>8fe964f2f5ac21142ad10c</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
24	2024-02-24 10:20:57	<u>0xd5781d7ef7d02a5301c6</u> <u>127d4388d24e714ab11f4d</u> <u>8fe964f2f5ac21142ad10c</u>	- 0.0086529224944219 33 MATIC  0.00 USD	✓
25	2024-02-20 12:22:19	<u>0x24f311fa5832527323db</u> <u>f57f20b11668da217dde5e</u> <u>2aec6c98a6a9f24df63ce</u>	- 0.1612204494091203 09 MATIC  0.15 USD	✓
26	2024-02-20 12:22:19	<u>0x24f311fa5832527323db</u> <u>f57f20b11668da217dde5e</u> <u>2aec6c98a6a9f24df63ce</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
27	2024-02-20 12:22:19	<u>0x24f311fa5832527323db</u> <u>f57f20b11668da217dde5e</u> <u>2aec6c98a6a9f24df63ce</u>	- 0.0166879367303444 24 MATIC  0.01 USD	✓
28	2024-02-18 01:45:18	<u>0xe79ca3e2e4aaba1f6395</u> <u>5671dea99ffd231ca3f46b</u> <u>635af22e4a70b635b7ae1f</u>	- 0.1728529798140830 69 MATIC  0.15 USD	✓
29	2024-02-18 01:45:18	<u>0xe79ca3e2e4aaba1f6395</u> <u>5671dea99ffd231ca3f46b</u> <u>635af22e4a70b635b7ae1f</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
30	2024-02-18 01:45:18	<u>0xe79ca3e2e4aaba1f6395</u> <u>5671dea99ffd231ca3f46b</u> <u>635af22e4a70b635b7ae1f</u>	- 0.0038740672629346 87 MATIC  0.00 USD	✓
31	2024-02-14 11:08:40	<u>0x3a81d86356b5cdc84e28</u> <u>7d94edebc48800b802270c</u> <u>8a3cc255cd153db1038d35</u>	- 0.2032592365419781 39 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-14 11:08:40	<u>0x3a81d86356b5cdc84e287d94edebc48800b802270c8a3cc255cd153db1038d35</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
33	2024-02-14 11:08:40	<u>0x3a81d86356b5cdc84e287d94edebc48800b802270c8a3cc255cd153db1038d35</u>	- 0.0152763843739198 50 MATIC  0.01 USD	✓
34	2024-02-06 10:06:40	<u>0x74648793ebb2c187b7a88aa360c1b58e5ec4e03b28d721886840a88375a1b9b5</u>	- 0.0713299747401436 59 MATIC  0.05 USD	✓
35	2024-02-06 10:06:40	<u>0x74648793ebb2c187b7a88aa360c1b58e5ec4e03b28d721886840a88375a1b9b5</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
36	2024-02-06 10:06:40	<u>0x74648793ebb2c187b7a88aa360c1b58e5ec4e03b28d721886840a88375a1b9b5</u>	- 0.0047852864910759 48 MATIC  0.00 USD	✓
37	2024-01-27 12:39:20	<u>0xfdb1c2c1554b1d6263fa02d827363f1b820d876021a0e8a7a98d06afc246e443</u>	- 0.1621776670720025 68 MATIC  0.12 USD	✓
38	2024-01-27 12:39:20	<u>0xfdb1c2c1554b1d6263fa02d827363f1b820d876021a0e8a7a98d06afc246e443</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
39	2024-01-27 12:39:20	<u>0xfdb1c2c1554b1d6263fa02d827363f1b820d876021a0e8a7a98d06afc246e443</u>	- 0.0045299929677224 95 MATIC  0.00 USD	✓
40	2024-01-22 20:48:50	<u>0x080b14b80f858a843cdc8444dd92e912ef4506a0cef07919ed199c47a933e9c4</u>	- 0.1040291784959514 88 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-22 20:48:50	<u>0x080b14b80f858a843cdc8444dd92e912ef4506a0cef07919ed199c47a933e9c4</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
42	2024-01-22 20:48:50	<u>0x080b14b80f858a843cdc8444dd92e912ef4506a0cef07919ed199c47a933e9c4</u>	- 0.0170761011779615 06 MATIC  0.01 USD	✓
43	2024-01-17 22:33:44	<u>0xda9b82859bd5f452e306bc82d54b68973bef35a7964f91b4de91ed2b2a66ecef</u>	- 0.0565449236925758 34 MATIC  0.04 USD	✓
44	2024-01-17 22:33:44	<u>0xda9b82859bd5f452e306bc82d54b68973bef35a7964f91b4de91ed2b2a66ecef</u>	- 0.0036330590830985 55 MATIC  0.00 USD	✓
45	2024-01-17 22:33:44	<u>0xda9b82859bd5f452e306bc82d54b68973bef35a7964f91b4de91ed2b2a66ecef</u>	- 0.0058047928057606 41 MATIC  0.00 USD	✓
46	2024-01-13 12:48:44	<u>0x57b724b800f41ac1858a3265b7ee62f66d333bba8dd07a522b49737f4ea5aa33</u>	- 0.0584586830847342 03 MATIC  0.05 USD	✓
47	2024-01-13 12:48:44	<u>0x57b724b800f41ac1858a3265b7ee62f66d333bba8dd07a522b49737f4ea5aa33</u>	- 0.0069263699589035 38 MATIC  0.00 USD	✓
48	2024-01-13 12:48:44	<u>0x57b724b800f41ac1858a3265b7ee62f66d333bba8dd07a522b49737f4ea5aa33</u>	- 0.000000000226261 42 MATIC  0.00 USD	✓
49	2024-01-06 05:33:51	<u>0x30a50e66d84abc8cb491ab1d5ef4cc0a55634d29dede4b04e333305c8367a02b</u>	- 0.0963227574500987 03 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-06 05:33:51	<u>0x30a50e66d84abc8cb491</u> <u>ab1d5ef4cc0a55634d29de</u> <u>de4b04e333305c8367a02b</u>	- 0.0067706400000000 00 MATIC  0.00 USD	✓
51	2024-01-06 05:33:51	<u>0x30a50e66d84abc8cb491</u> <u>ab1d5ef4cc0a55634d29de</u> <u>de4b04e333305c8367a02b</u>	- 0.0015511442775828 56 MATIC  0.00 USD	✓
52	2023-12-25 20:39:12	<u>0x013b7153b1d5748d0da5</u> <u>22c8a335d0371bcaa2c9c2</u> <u>f812b7e9ae3340b99aaafe</u>	- 0.1831230228327221 10 MATIC  0.16 USD	✓
53	2023-12-25 20:39:12	<u>0x013b7153b1d5748d0da5</u> <u>22c8a335d0371bcaa2c9c2</u> <u>f812b7e9ae3340b99aaafe</u>	- 0.0042592918276259 26 MATIC  0.00 USD	✓
54	2023-12-25 20:39:12	<u>0x013b7153b1d5748d0da5</u> <u>22c8a335d0371bcaa2c9c2</u> <u>f812b7e9ae3340b99aaafe</u>	- 0.0080478109834126 56 MATIC  0.00 USD	✓
55	2023-11-25 10:36:10	<u>0x6552c6533ac35b759c73</u> <u>dac9a56e48462b06c96a86</u> <u>75628926a7cde43077e6cd</u>	- 0.0211355065651267 28 MATIC  0.01 USD	✓
56	2023-11-25 10:36:10	<u>0x6552c6533ac35b759c73</u> <u>dac9a56e48462b06c96a86</u> <u>75628926a7cde43077e6cd</u>	- 0.0066913947780285 76 MATIC  0.00 USD	✓
57	2023-11-25 10:36:10	<u>0x6552c6533ac35b759c73</u> <u>dac9a56e48462b06c96a86</u> <u>75628926a7cde43077e6cd</u>	- 0.0199000478847932 84 MATIC  0.01 USD	✓
58	2023-11-12 06:19:12	<u>0x307f5fb8b7bd77dd8183</u> <u>618beb8857e7592fd77ae3</u> <u>3ccbd1556b10da2e597e49</u>	- 0.0624975116564113 27 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-12 06:19:12	<u>0x307f5fb8b7bd77dd8183</u> <u>618beb8857e7592fd77ae3</u> <u>3ccbd1556b10da2e597e49</u>	- 0.0067710000000000 00 MATIC  0.00 USD	✓
60	2023-11-12 06:19:12	<u>0x307f5fb8b7bd77dd8183</u> <u>618beb8857e7592fd77ae3</u> <u>3ccbd1556b10da2e597e49</u>	- 0.0016033402709875 00 MATIC  0.00 USD	✓
61	2023-10-27 05:52:28	<u>0x349b78fb46f5b5243765</u> <u>60570ad1a00cab1f3ff36c</u> <u>9858f7d5e9c2be63fa562e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-27 05:52:28	<u>0x349b78fb46f5b5243765</u> <u>60570ad1a00cab1f3ff36c</u> <u>9858f7d5e9c2be63fa562e</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
63	2023-10-27 05:52:28	<u>0x349b78fb46f5b5243765</u> <u>60570ad1a00cab1f3ff36c</u> <u>9858f7d5e9c2be63fa562e</u>	- 0.0022427441685221 22 MATIC  0.00 USD	✓
64	2023-09-23 09:56:13	<u>0xe84297c58e3605c10c14</u> <u>7206542377223670ebd2b8</u> <u>fa044fbadde022b8dcfa43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-23 09:56:13	<u>0xe84297c58e3605c10c14</u> <u>7206542377223670ebd2b8</u> <u>fa044fbadde022b8dcfa43</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
66	2023-09-23 09:56:13	<u>0xe84297c58e3605c10c14</u> <u>7206542377223670ebd2b8</u> <u>fa044fbadde022b8dcfa43</u>	- 0.0027895306834936 62 MATIC  0.00 USD	✓
67	2023-09-23 07:13:22	<u>0x666e9b744d768de6a7fe</u> <u>64380ea80c56dd2970fd77</u> <u>7282a8d9966cc28ac3a1e9</u>	- 1.0270516970267300 48 MATIC  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-23 07:13:22	<u>0x666e9b744d768de6a7fe64380ea80c56dd2970fd777282a8d9966cc28ac3a1e9</u>	- 0.0110761800000000 00 MATIC 0.00 USD	✓
69	2023-09-23 07:13:22	<u>0x666e9b744d768de6a7fe64380ea80c56dd2970fd777282a8d9966cc28ac3a1e9</u>	- 0.0277140783532865 00 MATIC 0.01 USD	✓
70	2023-09-23 07:13:08	<u>0x656add9086855ad6c25e93e2a12a5a1c35812b7593ccdc5c0d95438f4933dcb3</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
71	2023-09-23 07:13:08	<u>0x656add9086855ad6c25e93e2a12a5a1c35812b7593ccdc5c0d95438f4933dcb3</u>	- 0.0015621600000000 00 MATIC 0.00 USD	✓
72	2023-09-23 07:13:08	<u>0x656add9086855ad6c25e93e2a12a5a1c35812b7593ccdc5c0d95438f4933dcb3</u>	- 0.0036573971336274 88 MATIC 0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 07:18:22	<u>0x595535b61e9832006648831b576fded37ae1d10caf408a3d761a61a4844fd206</u>	+ 4.5284657784280533 12 MATIC 3.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 12:31:48	<u>0x92cd8c6bf12ea27ed53590b629e627167ad11992b442698250c54cc24ad6f9ed</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 02:57:40	<u>0x278e8aefe315c7397a8197ed2d52804adb4800939b0adac351a32f1b03fb0837</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-11-27 01:54:11	<u>0x5df1068e28c75eaffa3cd27829344241853340f0b73d7214e1e12df7d996a5bc</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-10-27 21:20:35	<u>0xf5fa630ee28198a0b50b6111f8f2612c909e4d278722d313c8196a63aad7fbd</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-27 20:24:09	<u>0x4dfff276ed77e5df9673d9d71ccc64d58f26193c61ca4347e9f128b7ac60d4e7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-27 17:42:27	<u>0xe88753c9b1f29562224633aba9094dfe38bd636dcf299d72a4e078c1e3a3fb04</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-27 12:47:46	<u>0xe9ca986ecf8fb4c3407016ec70ac748e3112e4befd2304ea71e5369fd0170bf9</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-10-27 12:46:28	<u>0xaebb4e51fb48ce98db01b176551871ce6da90e9cc962453f36c9c13c4570786c</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-10-27 12:35:24	<u>0xd9224209710687c4c0188b3e3e1a6d10e4b25fac84575ecaf05edbfda063837d</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-10-27 09:35:31	<u>0x198350cdaec31c581c52550ac64572860a9fa2c6694180cb03e1fba7212a5794</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
11	2023-10-27 06:36:58	<u>0x784b4a66b8cd12f27ce10acb39f6fa003d42b8ed781f0fc4e4c9a6716dfa457e</u>	- 0.000000 USDT 0.00 USD		✓
12	2023-10-27 06:35:21	<u>0x2d692bbb8447e06a8289593f7a49048aa22979c9b399702184d5e8dff93ed529</u>	- 0.000000 USDT 0.00 USD		✓
13	2023-10-27 05:57:08	<u>0x69e16e9ff159026dc293f0977a609edf55b2a8bade6116d7e1e741595b19ee34</u>	- 844.0000000000000000 0000 USDT		✓
14	2023-10-27 05:52:28	<u>0x349b78fb46f5b524376560570ad1a00cab1f3ff36c9858f7d5e9c2be63fa562e</u>	- 844.288633 USDT 844.35 USD		✓
15	2023-10-27 04:45:21	<u>0x0d3a9158929c081772b9dd4ae1769b8dca8066895d3023602c722f3ad43d83bf</u>	+ 844.288106 USDT 844.30 USD		✓
16	2023-09-23 16:16:22	<u>0xfb24df20319507f3d8aefbbfb02c46b7e554833322fc91b222d81475981715b7</u>	- 0.000000 USDT 0.00 USD		✓
17	2023-09-23 13:16:23	<u>0x239f09801ded86fbfcc63e0d8db5a262087ea544e103773c252fe451f4a7aa51</u>	- 0.000000 USDT 0.00 USD		✓
18	2023-09-23 10:16:23	<u>0xd96b0864d400d7a5d8bb9c731b0797fbe758cb8e7d1b27617e6bd9b95f3730d9</u>	- 0.000000 USDT 0.00 USD		✓
19	2023-09-23 10:03:31	<u>0xa9cd805cbfbb6fbed2c813fa06563d9a9c2d70c9b99ff03e2171a08a118ffc57</u>	+ 0.000527 USDT 0.00 USD		✓

#	Date & time	Transaction Id	Amount	
20	2023-09-23 09:56:13	<u>0xe84297c58e3605c10c147206542377223670ebd2b8fa044fbadde022b8dcfa43</u>	- 527.459265 USDT 527.44 USD	✓
21	2023-09-23 08:52:58	<u>0x1db0a404d5d47826a17e22f77336e21a3fb3fa176200983b8d82887a48685292</u>	+ 527.459265 USDT 527.48 USD	✓
22	2023-09-23 07:13:22	<u>0x666e9b744d768de6a7fe64380ea80c56dd2970fd777282a8d9966cc28ac3a1e9</u>	- 528.144690 USDT 528.16 USD	✓
23	2023-09-23 05:50:15	<u>0x0288bf89b0390050a2af0cd293e568b860ebfd51dc62b8d92e13e5a5e41fd2f4</u>	+ 528.144690 USDT 528.16 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 00:58:48	<u>0x4cc9eb6b49154f8cb78cbda3471c13e4c4e95c6cc30059ef1fecaeccbbe6389f7</u>	+ 1 XAZ824	✓
2	2024-07-27 21:30:51	<u>0xd707c661ca589d0b9cc17cceafc1768e2075bdfaa8fd98cb379bdbfa11970765</u>	+ 1 mystnft	✓
3	2024-07-27 19:45:01	<u>0xe026c8afbfb2c4cb5fc7c09b041f8d66f681b73d40349370668139103b310fe0</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-27 16:32:57	<u>0x04b99c342cd8133fd5c9b8ba8b7b5982cb0d2c00dfa96641936322a19476cacd</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-27 16:31:43	<u>0xde6a04e6a91b621c11fa</u> <u>f01b0b37c71c6002421d15</u> <u>f313a196d37e29750b6196</u>	+ 1 SHIBANU	✓
6	2024-07-27 00:24:12	<u>0xa57ada04d068406c3a52</u> <u>c2cafc79602d330bceace9</u> <u>0dc87ff250b39b717b8206</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-24 14:08:36	<u>0x430c133c2d5b6758a753</u> <u>d0def9c75b30d03f8cc072</u> <u>20226a04b408d3aa593808</u>	+ 1 ðŸŽ•	✓
8	2024-07-24 14:08:24	<u>0xaaab2399f602d1fc4aa8b</u> <u>815cbcbe5d9518a92567c9</u> <u>927f85e1c44009100d0139</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-24 14:08:22	<u>0xf4e85aba79749f584dbb</u> <u>c0b15f395e514c41fddf56</u> <u>c73bfdb37263f3d5dc223f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-24 14:08:04	<u>0x56588e7f6853cbbcf3c1</u> <u>432e7f2076951765e008a5</u> <u>a31de7da3623eda841c6ad</u>	+ 1]	✓
11	2024-04-27 23:03:59	<u>0x3fdffaa8c47c75d0832e</u> <u>9b034dc371fce5f2bf949b</u> <u>239b1c0db9947444276cd5</u>	+ 1 com	✓
12	2024-04-27 23:03:59	<u>0x3fdffaa8c47c75d0832e</u> <u>9b034dc371fce5f2bf949b</u> <u>239b1c0db9947444276cd5</u>	+ 1 com	✓
13	2024-04-27 16:24:23	<u>0x6e81ec8fb3c82975230d</u> <u>b0bbb2a3ff8e7c96cdc097</u> <u>10ed0573b615a27af68c6c</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-11 19:08:06	<u>0x97c6336c3431e5229c9d f10bbf6ca5281b9ca72900 df0b7693000c62bde35f5a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-01 21:50:41	<u>0x90ebbff6c6f91d2f231c 2f901f98a254204b360a09 c8d87770d92f9ac0c6e0b6</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-31 10:35:37	<u>0x256c544747b8e88d97fa b39ffafba1f15ccd5324d7 788226096c4daec4920125</u>	+ 1 NFT	✓
17	2024-03-27 06:56:09	<u>0x19772362361dfb531c45 f8d65b72508fa710416426 9d596307fc14837c8c283d</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-26 21:14:02	<u>0x1aa78cd3590b090eb793 bb7e2d52f4deec178b9413 c375527af58b130fd18841</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-16 02:34:01	<u>0xfefe05b846c63abd761e 6e50f7385b6195e29778cd a9b2996a158e407a87e9cf</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
20	2024-02-25 22:36:13	<u>0x79761caded9a376bd743 1dfcf93cbdb8d11d208122 f0337b2dbc13f1ff096e7a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
21	2024-02-25 20:58:40	<u>0x4526b7a52a7e1461a834 effbd8b66219bacaacb0c3 42c7dcb5c8d8e165d432f1</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
22	2024-02-12 03:59:26	<u>0x9c94dde08064c4151e1b ee2fc2895a4140ef6fe626 a883e40482dded86073426</u>	+ 1 https://aione-air. pro	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 10:07:42	<u>0xc725a9386cf9e2f539b9e7488174b0ac07a45f812cbe71083393bcf784167dca</u>	+ 1 Airdrop at 5ethã€,net	✓
24	2024-02-06 10:07:24	<u>0xf9172db3b906875022655f8770705419d6685e818340c3c0265a2e547da8ce90</u>	+ 1 Reward at 2000usdcã€,net	✓
25	2024-01-27 13:11:49	<u>0x74def144c0246b94fe058de4278f2072d8c561c590b4f1eff4017395fe486fbe</u>	+ 1 5000usdt.com	✓
26	2024-01-27 13:11:49	<u>0x5c52e6d2c3975d8f43fa7627ff2061e2de2e1db6a20e8e85ba2193e003eb6202</u>	+ 1 2000usdc.org	✓
27	2024-01-20 09:59:50	<u>0x9d3ecf758fbaa8e121dc92e26aa2964142da08d243e79b21e84eb7ca77c3e272</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-20 07:35:27	<u>0x560fb84a3aa488cae80aa9ea8532ae4a8c28202c3561917e0f32f79d7e3be54d</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-14 09:10:22	<u>0x4b80aa09fef827e4e6dd95e9d41d83f94153007a0c069c1e401e3fe908f0f9cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-13 12:50:16	<u>0x0b070d42ef953db66f7c6f0a21a70c7f2c43e62562447d01117a9e3e7c02cc52</u>	+ 1 1000usdc.top	✓
31	2024-01-13 12:49:38	<u>0x30072c308f23e8dff0dd75db28c9055f79771931d49272d4c08b6b9d54a04689</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-12 20:34:40	<u>0x57bd86b542041cf31ddf95c86aeb68aa3c748878d5dcadd88f43264710375b71</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-09 22:18:17	<u>0xa414e504dd913319fc1e54f680809d938703a738289ded28e40c242e29b800b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-25 20:46:56	<u>0x12e9812af71b2cd7bd66858cd6e4d8e2d309f5fadf35d78f35f07f7df442cf23</u>	+ 1 3000usdt.net	✓
35	2023-12-25 20:44:22	<u>0x3191c6d7a4de50eabc8bc776ca0c9368fca14c72d21576dfd6c4706c38e3db59</u>	+ 1 2000usdc.cc	✓
36	2023-12-03 13:33:30	<u>0x6d087260208caef4754c104f3e7acb500b2c9f4aa45c4665c12256809d84b478</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-25 20:15:59	<u>0x9c4e48b56bf1773618899afb7c3e98461802818ef2ce9e99bbc7988cc22c8a39</u>	+ 1 org	✓
38	2023-11-25 19:50:50	<u>0x5e12e4a2e878eaa79c6aa5fb23f251768a233b0810fb91368153aa204598272a</u>	+ 1 3000usdt.org	✓
39	2023-11-17 13:57:26	<u>0x60770e6767c8b48fe49375bd39f37f80ebf252eb1a0e88eb1caa25998680dab2</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-12 06:19:34	<u>0xc1c08a6bdb14f200436c4dd53401141924e9552632fc2a1394abdf0da68b9d36</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-09 09:58:41	<u>0x384b8167c8b7569b7a464a7f9a30e9425bd6bf72763eb1597e26209641cd282e</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-06 12:03:50	<u>0x632b3dd6805ec3925700b8ace1405d91824bb83123a2f43a5b5ecca18b10b8dc</u>	+ 1 \$1,000 TON	✓
43	2023-11-04 19:06:53	<u>0x7d7d3ea27e2b8b59bc845b53672fd257bf410ddaf658928ebcb12a9958b28e0f</u>	+ 1 \$1,000 TON	✓
44	2023-11-02 10:15:17	<u>0xbf4a60a9025eb631484343ad908ef2669eba08293a7187530100a0de2ac6ebc7</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-29 12:11:04	<u>0xf5eb8ec6fa6ae93b9050642c6790bca7a0acef28a20d1521276aa50c39aa677f</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-27 22:48:10	<u>0x91dc76ea29197eb43b3c5605eff499687e461133ca14c30d56cdf83099615e6</u>	+ 1 \$BNFT	✓
47	2023-10-27 10:04:22	<u>0x25cb27fd5654935716b1c33085f527c5ea3ea763743ee55d36c75a21c2078bf5</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-27 06:35:48	<u>0x10e86965fa41c2492713e8074bace0a65d6ca072ec77fb49d1b9f21e459cf743</u>	+ 1 Claim at tether.bz	✓
49	2023-10-27 05:52:38	<u>0xa7df43196112ad1a4462a93fd3e80c44d7f3addc4e404d4dfb47187dbe1781e3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-27 04:44:38	<u>0xcc5e1415ccfb7ea1e46537eaa785574ce58128d972758f11326465e5a538006d</u>	+ 1 Voucher	✓
51	2023-10-27 04:11:30	<u>0xbccc882cd13dd75a644d017bf704c736d3cceb4fe63d7844511bb72166f81024</u>	+ 1 2000usdt.org	✓
52	2023-10-27 03:01:38	<u>0xc602d42a48ba66020c2bec9ec77d3b9c1bc835644280a7cfdc644b2b6d6f004c</u>	+ 1 .net	✓
53	2023-10-24 11:50:19	<u>0x47028486922bf0efc96076061221f545a8d549e532fb1f8121b5ffc21f887600</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-22 19:52:03	<u>0x887636c6f8d6a668bf6acc3c0a3437dee33e8adc8d273a9eb56d9d6e202bad75</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-20 16:17:44	<u>0xea955918db6cc008ccfae8a78e450469d099342410c7d17447aa819e5a1c6444</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-17 11:27:27	<u>0x55b3854852e972dc4979ab918afd16210598632aa391bee0ff4367768dcd73c3</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-13 13:02:19	<u>0xb3d058a2ba517ed377314a60253df6736dafd141705843122c56e9c42a3f476a</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-24 02:09:23	<u>0x9025ec47526b3447b837d03b1dd9f0e29d9c89b703852d72a937b8bc08ca6761</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-24 02:05:47	<u>0x07970d15254e596fec00f5e1133a7ffc7b27925a213ab4fa5605dfead488f821</u>	+ 1 NFT Giveaway	✓
60	2023-09-24 02:03:55	<u>0xa52cdc79e1f025e0fd42923eb7a97708edce7e2b34e4cc875274d0b0c5141818</u>	+ 1 NFT Airdrop	✓
61	2023-09-24 02:03:41	<u>0xbd508a56385896d392eaae32496ef3bebfbeb938cf0c2dd29d8057b87633dee</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-23 07:13:42	<u>0x5c1cc69517f6971aacb0254e9c05285c986861bcf96874c2c20f8dba37d00bde</u>	+ 1 claim-tether.net	✓
63	2023-09-23 05:50:09	<u>0xcaf8e4a91a1f328df5e723e37bc0d770a41f22a91a1e12a9057d8b53b9977b83</u>	+ 1 MintPass	✓
64	2023-09-23 04:33:35	<u>0xd2fbabd4865b5b19c9f7ee595afdafa53e47fc237b5d7a564aa4f1746a1f9df75</u>	+ 1 drop-usdt.me	✓
65	2023-09-20 23:20:43	<u>0x47e24447f4a3c9bbc4133974ba80409ed9eae280c9251b85c01a6f1c75d5eb34</u>	+ 1 Vouchers	✓
66	2023-09-20 23:20:21	<u>0x4d6452b3bee880b3445ea61c4cf280e4561a908a90c83032045c6572d39c5170</u>	+ 1 Vouchers	✓
67	2023-09-20 21:39:15	<u>0x8b97025baaba1f1dab2a6f375f8e7eee83a4e100700f128c152bcbceb5727ce1</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-18 00:44:19	<u>0x491f8f7907fc74fe84ef9d295a9357b14d39555eaa</u> <u>f11413754d0b26c6ebda26</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-15 17:14:45	<u>0x1ca39acc77a98936b12518ef1118cab69172e7271c</u> <u>d0de87d5a914c800a2bc32</u>	+ 1 Uniswap giveaway	✓
70	2023-09-15 17:14:25	<u>0xc28fba36e47e56a44a8314c55b0f755a57341399d3</u> <u>28b44d112171d9c5970e9e</u>	+ 1 Base Chain Raffle	✓
71	2023-09-15 17:13:49	<u>0x8ead134bd8f41fe9080fda1d7f5379ac55a7c5f3e1</u> <u>a7ae33561b6e322ce53c09</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-15 17:13:01	<u>0x3fb96f1d25c39783f96871676d469c9134e14300fb</u> <u>3e49ef22439fdd25223850</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-15 17:10:09	<u>0xed4636ad4b1808943a664a1ef81506eb6661aa421a</u> <u>68d407df27413d4df56781</u>	+ 1 LIDO Drop	✓
74	2023-09-15 17:09:47	<u>0x2e0769f2a3806fbce31928ef4850f846bab9e8e6f0</u> <u>d02675863a41c0b431ab5a</u>	+ 1 NFT VOUCHER	✓
75	2023-09-15 16:53:16	<u>0xb145191376fb619f8af7342b17a16307a4a5029ca8</u> <u>121b84b4b2d6e7043a4d93</u>	+ 1 drop-usdc.com	✓
76	2023-09-15 15:29:39	<u>0x909aa3ed205ceac16ff23e2c9aa17108ad4f6a3bc2</u> <u>11cdf632eb1abf27d36d7</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-15 13:13:14	<u>0x4e5681316e4aa5b15781762a20f9a5a0eec3dfc86075e50d6dbf77502c68fb78</u>	+ 1 Vouchers	✓
78	2023-09-15 00:13:00	<u>0x30f9b3d0b144ac08e0ce09a55baaedaa1be9d4613be7c5eda5eb8337216ea2b6</u>	+ 1 NFT VOUCHER	✓
79	2023-09-13 20:27:04	<u>0x84ecd60fed6d8173ff91b61e6ba5be6c0710e9b411db861467f327894b318404</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-13 01:35:38	<u>0xdd32f3e42a33030c4e8252399c4dfd0b97b568b5af0d0b1d874853f11a6f16c6</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-12 10:59:46	<u>0x7c1e508e66307a32d5f5b8d32747f0e98679679fe5f1970608d56dc8d695faea</u>	+ 1 \$1000 TON	✓
82	2023-09-11 20:00:17	<u>0x24142674cfb85995558f0eb44bbac3e687f3f03fbe60ef0ce605d4076dab9d9e</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-11 13:10:13	<u>0xc80e7a9159c906d17092823757831275b9ecef940c8b5026c3bc3e986ab413f0</u>	+ 1 NFT AIRDROP	✓
84	2023-09-11 08:01:38	<u>0x5126b4520f029f8adb5d4eaf44933810cada4ddb6b4611a0dee95b9b39fa28d6</u>	+ 1 NFT Voucher	✓
85	2023-09-10 03:04:59	<u>0x5c0dfb011f9854b0b8f88bfb3e1a293a724d8336bca77dc78d180940f112091f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-09 23:07:25	<u>0xcf5db70181bb102fb3eb6ed8eabe01bda8aced4b416d69ee5ea3b382b0bf59ab</u>	+ 1 NFT Airdrop	✓
87	2023-09-08 18:59:20	<u>0xbfed217724119717f01fb12f37e88a7c8ae03930bd73d9f9c882d27a92162897</u>	+ 1 NFT Airdrop	✓
88	2023-09-07 22:40:57	<u>0x912aebb326dc11085906b7f36e986d81c4216b4ab04e56dd5300117e7258ba30</u>	+ 1 NFT Airdrop	✓
89	2023-09-04 21:32:05	<u>0x3208a40d74a0cd94f0aad655dc5cd3169a5c4e1caddcfcf285986a39803c8ea</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-04 17:21:14	<u>0xa1af471e4ce74be40ee8ec3c45727eb8d58da230ccd2ab5c407471d61bfc8a</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-03 19:15:00	<u>0x5baea79b7e53d3b1d7daa81b4ad26b74334c5b6d82c7fe6855cc9f933746e15d</u>	+ 1 NFT Airdrop	✓
92	2023-09-03 14:12:17	<u>0x5035d6735de482677d0f38c53a0378eda6a77564a22a08d90367c467b912c64e</u>	+ 1 NFT Airdrop	✓
93	2023-08-31 14:57:54	<u>0xe834b419146adbbb2f2532c52dd86c774867839291a4e661d40b55e9b2c6e261</u>	+ 1 UNI-V3-PoS	✓
94	2023-08-31 14:56:18	<u>0xbe024bf393f4dd3540389aef792ab42be78dd982201ed9ddca9ae378b5025e12</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
95	2023-07-20 21:57:36	<u>0x5cdfda825911fc211829</u> <u>1b52fc292928d7f92fe808</u> <u>a3403ea9576f06a40f733d</u>	+ 1 1ETH	✓
96	2023-07-20 21:46:49	<u>0xf232216090aebd58a845</u> <u>1a080a6e2221462a7903b1</u> <u>7ea5504da2f6e563c1ba45</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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