

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1cb7f9294e054e8c05338499b6e474b143aeea13</u>
TOTAL RECEIVED	2,783.561327999999775784 MATIC
	1,066.10 USD
TOTAL SEND	2,783.561327999999775784 MATIC
	1,066.10 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 op Code
zkSync AIRDROP	13,243.000000000000000000 yz/
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! 5000usdc.org	1.000000000000000000 rdrop
\$ Cryptoflip.net	3.000000000000000000 FLIP
hUSDC.io	1,185.000000000000000000 hUSDC



Token	Balance
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
\$1000 USDT Airdrop	N/A dt.org
!\$ SHIB NFT #17824	N/A KTP411
SHIBANU	N/A SHIBANU
ℓ	N/A 5000ZRO Token at layerzero.pl
ℓ	N/A 5000ZRO Token at layerzero.pl
!\$! LIDO NFT #221	N/A E0G8
myshiba.net	N/A claim rewards on myshiba.net
-airdrop.org	N/A -airdrop.org
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol đŸŽ• đŸŽ•
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-13 09:04:30	<u>0x33052394f12f50552c36</u> <u>27d4c2014da2bc3dab2e96</u> <u>ed6a10ff14810b63fa1322</u>	- 983.35853170117104 5825 MATIC	✓
2	2024-09-13 09:04:30	<u>0x33052394f12f50552c36</u> <u>27d4c2014da2bc3dab2e96</u> <u>ed6a10ff14810b63fa1322</u>	- 0.0006509201948970 00 MATIC	✓
3	2024-09-13 09:04:30	<u>0x33052394f12f50552c36</u> <u>27d4c2014da2bc3dab2e96</u> <u>ed6a10ff14810b63fa1322</u>	- 0.0000004322457720 00 MATIC	✓


#	Date & time	Transaction Id	Amount	
4	2024-09-13 08:45:38	<u>0x23540c25077425055c54</u> <u>804d038eb14c0c906a39cd</u> <u>79668c85005f3ba06407cb</u>	+ 983.26132800000004 8633 MATIC	✓
5	2024-08-20 15:05:45	<u>0x5ef1cd6417549f9035d9</u> <u>3a0c5b433d94b7e5df6596</u> <u>5a522d321e91e022606c63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-20 15:05:45	<u>0x5ef1cd6417549f9035d9</u> <u>3a0c5b433d94b7e5df6596</u> <u>5a522d321e91e022606c63</u>	- 0.0010975812960650 58 MATIC  0.00 USD	✓
7	2024-08-20 15:05:45	<u>0x5ef1cd6417549f9035d9</u> <u>3a0c5b433d94b7e5df6596</u> <u>5a522d321e91e022606c63</u>	- 0.0000000070906179 96 MATIC  0.00 USD	✓
8	2024-08-18 04:35:08	<u>0x163bb235b610a65993b6</u> <u>10e1a83a9b4832653e4f91</u> <u>e029061b53f81283785780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-08-18 04:35:08	<u>0x163bb235b610a65993b6</u> <u>10e1a83a9b4832653e4f91</u> <u>e029061b53f81283785780</u>	- 0.0010473580006042 45 MATIC  0.00 USD	✓
10	2024-08-18 04:35:08	<u>0x163bb235b610a65993b6</u> <u>10e1a83a9b4832653e4f91</u> <u>e029061b53f81283785780</u>	- 0.0000000000010070 75 MATIC  0.00 USD	✓
11	2024-08-18 04:34:16	<u>0x5be624bc40629ae8e085</u> <u>9961dcca82c9af5c00c5e6</u> <u>a882e4e6a32dfb268b3781</u>	+ 0.1000000000000000 06 MATIC  0.04 USD	✓
12	2024-07-26 08:52:50	<u>0xfb8492fd5240e9708041</u> <u>1acc6f56983355b7fd5b47</u> <u>fe2c1fbe1a4655612113eb</u>	- 999.99934899999914 2507 MATIC  512.09 USD	✓








#	Date & time	Transaction Id	Amount	
13	2024-07-26 08:52:50	<u>0xfb8492fd5240e9708041</u> <u>1acc6f56983355b7fd5b47</u> <u>fe2c1fbe1a4655612113eb</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
14	2024-07-26 08:52:50	<u>0xfb8492fd5240e9708041</u> <u>1acc6f56983355b7fd5b47</u> <u>fe2c1fbe1a4655612113eb</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
15	2024-07-26 08:44:18	<u>0x884409cf35321cad974b</u> <u>a4a2eeb46b3262d3282974</u> <u>7dd7cec659e90666728db6</u>	+ 1,000.000000000000 000000 MATIC  512.10 USD	✓
16	2024-07-22 10:00:14	<u>0x06965d18475bd03daf06</u> <u>ec14cb3ac31a710c283d15</u> <u>c10aae639a79016fc949fe</u>	- 800.09017705425208 0779 MATIC  433.48 USD	✓
17	2024-07-22 10:00:14	<u>0x06965d18475bd03daf06</u> <u>ec14cb3ac31a710c283d15</u> <u>c10aae639a79016fc949fe</u>	- 0.00065100000007560 00 MATIC  0.00 USD	✓
18	2024-07-22 10:00:14	<u>0x06965d18475bd03daf06</u> <u>ec14cb3ac31a710c283d15</u> <u>c10aae639a79016fc949fe</u>	- 0.00000000000014700 00 MATIC  0.00 USD	✓
19	2024-07-22 09:42:51	<u>0x5a896188f5c52ad53d79</u> <u>8cd129879c15b32ae46617</u> <u>6bc60cd8ac0337fa8f28f3</u>	+ 800.00000000000000 0000 MATIC  433.44 USD	✓
20	2024-01-13 13:36:30	<u>0xed64cd140aa024882648</u> <u>3b14cf7e83682baea50b6f</u> <u>4a54e4fe2bd8a6f93d5ecc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-13 13:36:30	<u>0xed64cd140aa024882648</u> <u>3b14cf7e83682baea50b6f</u> <u>4a54e4fe2bd8a6f93d5ecc</u>	- 0.0010975860036114 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-13 13:36:30	<u>0xed64cd140aa0248826483b14cf7e83682baea50b6f4a54e4fe2bd8a6f93d5ecc</u>	- 0.00000000000030095 10 MATIC  0.00 USD	✓
23	2023-12-29 23:52:46	<u>0xcaa722e1e5b8757ec344697166b29e893474032a070924f679de6a56ed23e6be</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-29 23:52:46	<u>0xcaa722e1e5b8757ec344697166b29e893474032a070924f679de6a56ed23e6be</u>	- 0.0013340920392407 16 MATIC  0.00 USD	✓
25	2023-12-29 23:52:46	<u>0xcaa722e1e5b8757ec344697166b29e893474032a070924f679de6a56ed23e6be</u>	- 0.0019854827501067 72 MATIC  0.00 USD	✓
26	2023-12-19 13:29:20	<u>0x1557a2aa5ada6ee4bde822f3b1a14f71c81dcad8a8af7c3cd52737d531270a1b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-19 13:29:20	<u>0x1557a2aa5ada6ee4bde822f3b1a14f71c81dcad8a8af7c3cd52737d531270a1b</u>	- 0.0037560642843501 54 MATIC  0.00 USD	✓
28	2023-12-19 13:29:20	<u>0x1557a2aa5ada6ee4bde822f3b1a14f71c81dcad8a8af7c3cd52737d531270a1b</u>	- 0.0048265181734861 98 MATIC  0.00 USD	✓
29	2023-11-14 15:31:05	<u>0xf240666278d3311ce84e2dc21bfb58ea5b5fc702110e7356c0d86c68f9900042</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-14 15:31:05	<u>0xf240666278d3311ce84e2dc21bfb58ea5b5fc702110e7356c0d86c68f9900042</u>	- 0.0038738300839164 36 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-11-14 15:31:05	<u>0xf240666278d3311ce84e2dc21bfb58ea5b5fc702110e7356c0d86c68f9900042</u>	- 0.0024552922542375 78 MATIC  0.00 USD	✓
32	2023-11-14 15:30:19	<u>0x35ef5557dfba88ea19e9f03bc8aa10e18b29f63ba91103c29cd6f5579c760fb3</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓
33	2023-11-11 16:00:20	<u>0xdb441d4738751b4cc096aab72d59be2247f6407801cdc0dd89e70766551f0b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-11 16:00:20	<u>0xdb441d4738751b4cc096aab72d59be2247f6407801cdc0dd89e70766551f0b8</u>	- 0.0012183037285082 22 MATIC  0.00 USD	✓
35	2023-11-11 16:00:20	<u>0xdb441d4738751b4cc096aab72d59be2247f6407801cdc0dd89e70766551f0b8</u>	- 0.0015188129757330 00 MATIC  0.00 USD	✓
36	2023-11-02 02:36:16	<u>0x91b22423a63078b7ae7ba28810e6d43a2fc4d83c6aba2dae690e0a7c474308fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-02 02:36:16	<u>0x91b22423a63078b7ae7ba28810e6d43a2fc4d83c6aba2dae690e0a7c474308fb</u>	- 0.0013040708941777 98 MATIC  0.00 USD	✓
38	2023-11-02 02:36:16	<u>0x91b22423a63078b7ae7ba28810e6d43a2fc4d83c6aba2dae690e0a7c474308fb</u>	- 0.0012641206545719 10 MATIC  0.00 USD	✓
39	2023-08-18 05:15:18	<u>0x6a809ad45662a062d996969ff8750d05519137851e02e0b6477cc6c7261f26c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-18 05:15:18	<u>0x6a809ad45662a062d996</u> <u>969ff8750d05519137851e</u> <u>02e0b6477cc6c7261f26c0</u>	- 0.0011626743436145 46 MATIC  0.00 USD	✓
41	2023-08-18 05:15:18	<u>0x6a809ad45662a062d996</u> <u>969ff8750d05519137851e</u> <u>02e0b6477cc6c7261f26c0</u>	- 0.0016183442623095 72 MATIC  0.00 USD	✓
42	2023-06-12 10:39:27	<u>0x322b60d17d1a969a5670</u> <u>9e2e615086c51acc3c647d</u> <u>604f03b512db04dbe08963</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-06-12 10:39:27	<u>0x322b60d17d1a969a5670</u> <u>9e2e615086c51acc3c647d</u> <u>604f03b512db04dbe08963</u>	- 0.0014215837077306 90 MATIC  0.00 USD	✓
44	2023-06-12 10:39:27	<u>0x322b60d17d1a969a5670</u> <u>9e2e615086c51acc3c647d</u> <u>604f03b512db04dbe08963</u>	- 0.0060239599608268 08 MATIC  0.00 USD	✓
45	2023-06-10 15:42:25	<u>0x9f016d34814ca5970a3f</u> <u>816225fc4bd81e351de77f</u> <u>ead94d984a4b1da631bb5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-06-10 15:42:25	<u>0x9f016d34814ca5970a3f</u> <u>816225fc4bd81e351de77f</u> <u>ead94d984a4b1da631bb5c</u>	- 0.0027938895784347 60 MATIC  0.00 USD	✓
47	2023-06-10 15:42:25	<u>0x9f016d34814ca5970a3f</u> <u>816225fc4bd81e351de77f</u> <u>ead94d984a4b1da631bb5c</u>	- 0.0045139183001716 50 MATIC  0.00 USD	✓
48	2023-05-02 04:03:30	<u>0xa2f7e4f89446970ff68c</u> <u>e0f5a684115ca98ef9f749</u> <u>ea4c6f9e4280c3ba99831b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-02 04:03:30	<u>0xa2f7e4f89446970ff68c</u> <u>e0f5a684115ca98ef9f749</u> <u>ea4c6f9e4280c3ba99831b</u>	- 0.0030576295240946 28 MATIC  0.00 USD	✓
50	2023-05-02 04:03:30	<u>0xa2f7e4f89446970ff68c</u> <u>e0f5a684115ca98ef9f749</u> <u>ea4c6f9e4280c3ba99831b</u>	- 0.0062989094064903 30 MATIC  0.00 USD	✓
51	2023-05-01 09:18:36	<u>0xfe6bac04eb0b9720c905</u> <u>227ad55e7a1645eedb4455</u> <u>7d75f51bff13fdac2f4b48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-05-01 09:18:36	<u>0xfe6bac04eb0b9720c905</u> <u>227ad55e7a1645eedb4455</u> <u>7d75f51bff13fdac2f4b48</u>	- 0.0022855503317746 38 MATIC  0.00 USD	✓
53	2023-05-01 09:18:36	<u>0xfe6bac04eb0b9720c905</u> <u>227ad55e7a1645eedb4455</u> <u>7d75f51bff13fdac2f4b48</u>	- 0.0106827108829485 01 MATIC  0.01 USD	✓
54	2023-05-01 09:15:36	<u>0xbcbe7aa449499e21d814</u> <u>c4bca300c497e22499faa8</u> <u>f8d786e0860d552a11e7d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-05-01 09:15:36	<u>0xbcbe7aa449499e21d814</u> <u>c4bca300c497e22499faa8</u> <u>f8d786e0860d552a11e7d3</u>	- 0.0012399071210013 60 MATIC  0.00 USD	✓
56	2023-05-01 09:15:36	<u>0xbcbe7aa449499e21d814</u> <u>c4bca300c497e22499faa8</u> <u>f8d786e0860d552a11e7d3</u>	- 0.0080494997336422 32 MATIC  0.00 USD	✓
57	2023-05-01 08:51:31	<u>0xde0d0b51855ef9866b53</u> <u>744e90526907d657ca3d30</u> <u>63d52dae64a61953e73c43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-01 08:51:31	<u>0xde0d0b51855ef9866b53744e90526907d657ca3d3063d52dae64a61953e73c43</u>	- 0.0013198160880128 82 MATIC  0.00 USD	✓
59	2023-05-01 08:51:31	<u>0xde0d0b51855ef9866b53744e90526907d657ca3d3063d52dae64a61953e73c43</u>	- 0.0102831709964676 06 MATIC  0.01 USD	✓
60	2023-05-01 06:06:25	<u>0x89d37366d47491e8d53a49acb749708b16a389d1e82641a76fbf6900fe833541</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-05-01 06:06:25	<u>0x89d37366d47491e8d53a49acb749708b16a389d1e82641a76fbf6900fe833541</u>	- 0.0014207280301786 44 MATIC  0.00 USD	✓
62	2023-05-01 06:06:25	<u>0x89d37366d47491e8d53a49acb749708b16a389d1e82641a76fbf6900fe833541</u>	- 0.0085698407999665 92 MATIC  0.00 USD	✓
63	2023-05-01 04:40:05	<u>0xe74989b1c216139549d4d02d7ede478fd85dcfcfd586ba1f094c4a32b2ece6d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-05-01 04:40:05	<u>0xe74989b1c216139549d4d02d7ede478fd85dcfcfd586ba1f094c4a32b2ece6d8</u>	- 0.0039988790295167 22 MATIC  0.00 USD	✓
65	2023-05-01 04:40:05	<u>0xe74989b1c216139549d4d02d7ede478fd85dcfcfd586ba1f094c4a32b2ece6d8</u>	- 0.0097967598035697 60 MATIC  0.00 USD	✓
66	2023-05-01 04:39:27	<u>0x167e879804267025475b3705e3ce3a6b44cd809290a44663f5740b36e543fbf6</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:48:15	<u>0x4e9ce3ada9cb70fb75dfca5b7c918163de7060bc481cc8becfcf45f24ba3505a</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-08-20 15:11:19	<u>0x003e205006f768756271906f3cfd0554e7e441c6735e284c3716fa376a3c509b</u>	+ 122,953.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-20 15:05:45	<u>0x5ef1cd6417549f9035d93a0c5b433d94b7e5df65965a522d321e91e022606c63</u>	- 279.157429 USDT  279.23 USD	✓
4	2024-08-20 14:47:07	<u>0x35a23da645ce68393c49f1ca52f99402872658782e9c38d92313c225a83e8cb0</u>	+ 212.000000 USDT  212.08 USD	✓
5	2024-08-18 04:41:02	<u>0x9c26d9a37952b4284ff8d92b46561ea9a808427b441fa0e08d522ba2801b7dd0</u>	- 8,735.942830 U0...D0j	✓
6	2024-08-18 04:35:08	<u>0x163bb235b610a65993b610e1a83a9b4832653e4f91e029061b53f81283785780</u>	- 8,735.942830 USDC	✓
7	2024-08-18 04:21:31	<u>0x128828d42fbc1d103147b79e445e8a0931c0cd5cd55c26cdd7546c3b02087875</u>	+ 8,720.000000 USDC	✓
8	2024-08-18 04:15:37	<u>0xc22303e6b7081e0e43b837f59fa278b9bb031bb6f06235dd8f7c17fce24bf688</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-18 04:14:51	<u>0x14dd5507569454294397</u> <u>05d8fb63f95f5522c5d74b</u> <u>28daf61a7c431e57b595d4</u>	+ 15.942830 USDC	✓
10	2024-08-10 18:30:04	<u>0x8f9d1827546e71443d21</u> <u>0e883fa177a734dbf693ad</u> <u>e78b09fe5b8199e7446b5e</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
11	2024-08-03 02:55:40	<u>0x842b78cb1b0725bc8e0c</u> <u>f1f0673051e21f3db041e3</u> <u>314110e2a010be3d68e3b1</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
12	2024-08-02 08:36:13	<u>0x20d156401307a1f9d18c</u> <u>b24e76bccdeeb22130861f</u> <u>917a2f49a16711159d1fae</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
13	2024-07-26 08:44:24	<u>0x22d11e24ab7dc81b155e</u> <u>1691c9fe20bd85db142c50</u> <u>f68aea5c429c0bbb553c64</u>	+ 1 Swap \$pufETH at pufeth.org	✓
14	2024-07-22 10:00:52	<u>0x7584d5768739bb18147d</u> <u>3585545bb48a4d0b0b4e1b</u> <u>e3c798ded1a7db7b37afd5</u>	+ 96 Visit AAVE.PW to claim gift	✓
15	2024-05-28 00:26:40	<u>0xfc1fad00865a3a19eaf6</u> <u>b97e8bd70cc0b98e716d31</u> <u>4c427e1680800a8686b273</u>	+ 13,243.0000000000 0000000 yz/	✓
16	2024-05-13 20:14:32	<u>0x45d498c999017c735816</u> <u>6d37c798daa0baeb9b5e5b</u> <u>0a5fdabb7085ec92c5589a</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-03-26 03:53:07	<u>0x90712d7aa781beaca4ff</u> <u>c54e1347c939ef5f836eae</u> <u>086ffab61fff0fa343eae2</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓








#	Date & time	Transaction Id	Amount	
18	2024-03-20 01:57:06	<u>0x86f8134f8a2e2c85c5ec</u> <u>17ccabde86685376a74996</u> <u>a5bc350f93524698fc4d1f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
19	2024-03-19 01:55:32	<u>0xe2aafab33e18562e3910</u> <u>42b61970e9277c94ce4ed0</u> <u>63409cf1c51fcc13609a5b</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
20	2024-03-19 00:38:25	<u>0xa537f668772e2e452f04</u> <u>940d6bf81d298049baa7e5</u> <u>bedf31bff62ec340ead99a</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
21	2024-03-18 17:58:10	<u>0x00e0a7df1320831165e4</u> <u>95fc7b545a6ec55b036f08</u> <u>f5a79df6dac3a807697ac5</u>	+ 399 GET pacificdrop.org	✓
22	2024-03-18 16:13:48	<u>0xe86aa6e9548b9d8517f5</u> <u>c712aeaad3985a11d1b370</u> <u>4dc029f39e0163b147a2c5</u>	+ 500 op Code	✓
23	2024-03-03 15:59:14	<u>0xe3d78baf767982b6abba</u> <u>273f629caa54c3ec41f24d</u> <u>f0a9511400014c455f533a</u>	+ 67.157429 USDT  67.18 USD	✓
24	2024-02-06 21:33:00	<u>0x6340b99e5e15518025b2</u> <u>201e9999470f6201bf6532</u> <u>1c88870d291c476d8ea064</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
25	2024-01-13 13:36:30	<u>0xed64cd140aa024882648</u> <u>3b14cf7e83682baea50b6f</u> <u>4a54e4fe2bd8a6f93d5ecc</u>	- 1,304.071968 USDT  1,303.83 USD	✓
26	2024-01-13 13:35:36	<u>0x501417f40aefbab1db46</u> <u>dfb0141f37aa7d34fc08c4</u> <u>339805b5de347179235431</u>	+ 3.0000000000000000 00 FLIP	✓

#	Date & time	Transaction Id	Amount	
27	2024-01-13 13:32:36	<u>0x1730df9459bc94a8fc47e13688efb1ab232b524e8c3ff98a6771e59a6ddfd73a</u>	+ 1,304.071968 USDT  1,303.77 USD	✓
28	2023-12-29 23:52:46	<u>0xcaa722e1e5b8757ec344697166b29e893474032a070924f679de6a56ed23e6be</u>	- 115.199554 USDT  115.25 USD	✓
29	2023-12-29 23:49:14	<u>0xf2d509dbb792d8bd64c8071797efec7d43193255a7a93a79a083a8886400e65e</u>	+ 115.199554 USDT  115.26 USD	✓
30	2023-12-19 13:29:20	<u>0x1557a2aa5ada6ee4bde822f3b1a14f71c81dcad8a8af7c3cd52737d531270a1b</u>	- 1,554.946322 USDT  1,554.10 USD	✓
31	2023-12-19 13:25:24	<u>0x6c991e709109cd87b4a618e94266809f908d84f6e06ff24004be2d0807a0973a</u>	+ 1,554.946322 USDT  1,554.11 USD	✓
32	2023-11-15 22:45:48	<u>0x390bdd3016ca6e2b0874e1865df23927ea8ace5e8a2c5529b45e47649061f9ed</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
33	2023-11-14 15:31:05	<u>0xf240666278d3311ce84e2dc21bfb58ea5b5fc702110e7356c0d86c68f9900042</u>	- 328.521599 USDT  328.68 USD	✓
34	2023-11-14 15:25:50	<u>0x5ad48c4dac629088f7bd5432c729f1399e50a74959c7ba6f9f513e1a1e06cc19</u>	+ 328.521599 USDT  328.67 USD	✓
35	2023-11-11 16:00:20	<u>0xdb441d4738751b4cc096aab72d59be2247f6407801cdc0dd89e70766551f0b8</u>	- 300.000000 USDT  300.17 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-11-11 15:55:38	<u>0x8c90acfc14b0a87af0ca8949fd090669e68c8a7589e84efdc5904992b397bcdb</u>	+ 300.000000 USDT 300.13 USD	✓
37	2023-11-03 01:33:29	<u>0xac647568bf5ec51ed83efaf216a48224fc4b507310f58df656f0bb98ee098c75</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
38	2023-11-02 02:36:16	<u>0x91b22423a63078b7ae7ba28810e6d43a2fc4d83c6aba2dae690e0a7c474308fb</u>	- 200.000000 USDT 200.12 USD	✓
39	2023-11-02 02:32:28	<u>0x592ffb1e271af1185bd40fea15f86673c8ffb9a932323012bb6cd17acb888069</u>	+ 200.000000 USDT 200.11 USD	✓
40	2023-08-18 17:23:49	<u>0x560051f7f62c732cb073141b6a6d2912e1b2eec3cda7b7451f295b4a221e4366</u>	+ 163,250.0000000000 00000000 wHEX	✓
41	2023-08-18 06:07:01	<u>0x6ac0041551be12ba221b517c707a70c149aefeed45e372eaf5c41b90fdd9a496</u>	+ 945.00000000000000 0000 ro	✓
42	2023-08-18 05:15:18	<u>0x6a809ad45662a062d996969ff8750d05519137851e02e0b6477cc6c7261f26c0</u>	- 339.905026 USDT 339.83 USD	✓
43	2023-08-18 05:11:04	<u>0xd2b982dad76b0b828fef446d719fafee4b345d8cd6377d5ac7f28f2a675cfc2b</u>	+ 339.905026 USDT 339.84 USD	✓
44	2023-06-12 10:55:37	<u>0xe5876701d0d316446b974496a3a7c1174c0f6cb64182303c11293b2e4f344435</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-12 10:55:37	<u>0xa27a3bdebe30e9a7fea7 f16188a81d8d409ce581e1 47ac1b9fb5ce4b431d8d04</u>	- 0.000000 USDT 	✓
			0.00 USD	
46	2023-06-12 10:42:17	<u>0xec2208c4e7d77e0a8889 ac0033435061c8d0f56780 ab17e8a8ac7133278ec7ce</u>	- 0.000000 USDT 	✓
			0.00 USD	
47	2023-06-12 10:39:27	<u>0x322b60d17d1a969a5670 9e2e615086c51acc3c647d 604f03b512db04dbe08963</u>	- 1,070.555707 USDT 	✓
			1,070.79 USD	
48	2023-06-12 10:35:33	<u>0x88ceb054a0c7baf33911 010280ef04686417f25ff4 a7a29dd275ba4f2e8d1812</u>	- 800.000000 USDT	✓
49	2023-06-12 10:35:33	<u>0x88ceb054a0c7baf33911 010280ef04686417f25ff4 a7a29dd275ba4f2e8d1812</u>	- 0.000000 USDT 	✓
			0.00 USD	
50	2023-06-12 10:35:13	<u>0x9ca85acdd2117c228cc1 4ddb74bca0a1a82d6e4ffa befbe831f14c282b1f6fbe</u>	+ 1,070.555707 USDT 	✓
			1,070.72 USD	
51	2023-06-10 16:21:25	<u>0x4e5610fe213c523a7190 393fbe3b05d0f47d8d1348 f7124d7a072ddcb532ffc7</u>	- 0.000000 USDT 	✓
			0.00 USD	
52	2023-06-10 15:44:05	<u>0xd41a3ae7366fe7e0676b 637bc8fa4b2b122083cba9 3901388cb442f78f464973</u>	- 0.000000 USDT 	✓
			0.00 USD	
53	2023-06-10 15:42:59	<u>0x5c82183f8735acf32f40 8eec1835e665d8a199dece 19f7097cfa60d2acf703fc</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
54	2023-06-10 15:42:25	<u>0x9f016d34814ca5970a3f816225fc4bd81e351de77fead94d984a4b1da631bb5c</u>	- 800.000000 USDT 800.35 USD	✔
55	2023-06-10 15:42:05	<u>0x5181f9eafab901af38f4da849da538beada8db24a1a468c4b3a28c5a8c802925</u>	- 0.000000 USDT 0.00 USD	✔
56	2023-06-10 15:42:05	<u>0x5181f9eafab901af38f4da849da538beada8db24a1a468c4b3a28c5a8c802925</u>	- 0.000000 USDT 0.00 USD	✔
57	2023-06-10 15:40:49	<u>0x0edab347dbab0a5c63820320d691713426728898e4975498b2d265484201cdd4</u>	- 1,488.322500 USDT	✔
58	2023-06-10 15:40:49	<u>0x0edab347dbab0a5c63820320d691713426728898e4975498b2d265484201cdd4</u>	- 0.000000 USDT 0.00 USD	✔
59	2023-06-10 15:38:35	<u>0xfa663df5006b792562f3a7ba20de0ae242149ef0b086a83018ae4a68bcbee4bf</u>	+ 800.000000 USDT 800.36 USD	✔
60	2023-05-11 09:24:20	<u>0xc1a28121ba7a9f1a2369d54ca215340406a68d87a021d215d82159721dedc007</u>	+ 938.00000000000000 0000 ool.xyz	✔
61	2023-05-11 06:43:24	<u>0xc8b2f3971d78f2bd278656c79faf0dafed8692654e7217ab732da77f30560083</u>	+ 1,185.000000000000 000000 hUSDC	✔
62	2023-05-02 04:04:38	<u>0xe680e5fa13c4de19adae10dbdca35b23b8226d8f9ef351087527f66097b26a98</u>	- 1,488.322500 USDT	✔

#	Date & time	Transaction Id	Amount	
63	2023-05-02 04:04:38	<u>0xe680e5fa13c4de19adae</u> <u>10dbdca35b23b8226d8f9e</u> <u>f351087527f66097b26a98</u>	- 0.000000 USDT  0.00 USD	✓
64	2023-05-02 04:03:30	<u>0xa2f7e4f89446970ff68c</u> <u>e0f5a684115ca98ef9f749</u> <u>ea4c6f9e4280c3ba99831b</u>	- 1,488.322500 USDT  1,488.64 USD	✓
65	2023-05-02 04:00:04	<u>0x18787ae436b0b697ad39</u> <u>c976aa9b8da8766516bd57</u> <u>1a86691c738d9f8ac9544f</u>	- 0.000000 USDT  0.00 USD	✓
66	2023-05-02 03:58:37	<u>0xebc88adfded075d629c8</u> <u>252b04f2727f1789fab04b</u> <u>5cf5e5e00897f2eea90170</u>	+ 1,488.322500 USDT  1,488.36 USD	✓
67	2023-05-01 09:18:36	<u>0xfe6bac04eb0b9720c905</u> <u>227ad55e7a1645eedb4455</u> <u>7d75f51bff13fdac2f4b48</u>	- 300.000000 USDT  300.10 USD	✓
68	2023-05-01 09:15:48	<u>0x34d20ab1ef36c7562f22</u> <u>3c8887257e16620941add7</u> <u>8c10dae5ff83004bf1fd5d</u>	+ 300.000000 USDT  300.04 USD	✓
69	2023-05-01 09:15:36	<u>0xbcbe7aa449499e21d814</u> <u>c4bca300c497e22499faa8</u> <u>f8d786e0860d552a11e7d3</u>	- 200.000000 USDT  200.03 USD	✓
70	2023-05-01 09:10:26	<u>0xbb591986f77f83787761</u> <u>57783934a1fa46ab0d5b8d</u> <u>04e145c08ac80c754d71b1</u>	+ 200.000000 USDT  200.04 USD	✓
71	2023-05-01 08:51:31	<u>0xde0d0b51855ef9866b53</u> <u>744e90526907d657ca3d30</u> <u>63d52dae64a61953e73c43</u>	- 200.000000 USDT  200.03 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-01 08:47:37	<u>0xafd7a1e80c1a28249871</u> <u>cb5a6810a6b4fb46bc5b0d</u> <u>924447bc3914010d4a9f25</u>	+ 200.000000 USDT 200.02 USD	✔
73	2023-05-01 06:06:25	<u>0x89d37366d47491e8d53a</u> <u>49acb749708b16a389d1e8</u> <u>2641a76fbf6900fe833541</u>	- 200.000000 USDT 200.07 USD	✔
74	2023-05-01 06:01:43	<u>0x897c41fb6e0e63ec850f</u> <u>48f2d0b4411640a03971e1</u> <u>d9b21d8f6aec348d0e589d</u>	+ 200.000000 USDT 200.07 USD	✔
75	2023-05-01 04:40:05	<u>0xe74989b1c216139549d4</u> <u>d02d7ede478fd85dcfcfd5</u> <u>86ba1f094c4a32b2ece6d8</u>	- 100.000000 USDT 100.03 USD	✔
76	2023-05-01 04:36:37	<u>0x6b38445e21f567a810a6</u> <u>83049a848f425423a9c445</u> <u>80aa461e0a2c944ebabda5</u>	+ 100.000000 USDT 100.04 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 05:41:08	<u>0x6b7b01b9c6aa00315c19</u> <u>e0b413b2b071e46a0048a6</u> <u>96508403230614132dff09</u>	+ 1 claim rewards on myshiba.net	✔
2	2024-08-18 04:35:06	<u>0xf732b542f100eca7e8fa</u> <u>482e18702a5c6e7a717a9e</u> <u>d97e73aa9c7788141b5ce7</u>	+ 1 Blast Box https://blast-open .xyz	✔
3	2024-08-18 04:15:51	<u>0x40474b90edb6afe4570c</u> <u>cf898a0128d9bc5d8320ce</u> <u>681ab6e4e2c0e4da607386</u>	+ 1 5000ZRO Token at layerzero.pl	✔

#	Date & time	Transaction Id	Amount	
4	2024-08-18 04:15:07	<u>0x5e6343e62d1c83167209645ba4c5dcbb519c160c2b5fd5e77496d3f38972107f</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-10 18:30:22	<u>0xaff4e25aad2cae203184700e4949c066914f1a6b057a33e367f1b4eca809807b</u>	+ 1 com/ummLhNju	✓
6	2024-08-10 18:30:02	<u>0xe64ed0e30361403cb6904c941923d63411ca7987a25182caefaaabfd26147235</u>	+ 1 ðŸŽ•	✓
7	2024-08-10 18:30:02	<u>0xa2d9934d7fd6ad0683dcf3cb16f838cf2ab8c58642125e096b397c354fc0ac90</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-09 15:11:35	<u>0x3d027280387ff6353ab00cad2f7164cc190d4e2734ef1d1abe4eeb32bb0b88e</u>	+ 1 claim rewards on myshiba.net	✓
9	2024-08-02 17:05:34	<u>0x0d14f4de75b4d7f4b7026f97f9033463842c118f9cd71d809ccbbf8ec497b450</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
10	2024-07-26 08:46:48	<u>0x854205ed26e052e792eaddca8b93f2724941f4450ecede1227232bf4f0f39c4b8</u>	+ 1 KTP411	✓
11	2024-07-26 08:44:48	<u>0x3453df0028caddbba49fd8eebddb166ec02157222654e9ff7942e3f5848749e4c</u>	+ 1 SHIBANU	✓
12	2024-07-25 14:28:22	<u>0x1b98a7b946ef93fc85194eb110674b326690c84071360d7f3c114aa2779669c9</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-25 14:19:26	<u>0x10082627b4cd1a3f5a0d d09048bb4bbdc6ac808a6c 77ffc6dd89fd6f1ad85e05</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-25 14:19:24	<u>0x020b4b18b104550de9d4 0f43ed7358a7464f030df9 880820ec51406fc7911afb</u>	+ 1 ðŸŽ•	✓
15	2024-07-22 10:02:00	<u>0xde8c67e114249ab20b18 fba63ba6a67ada33daa610 7efb7c3da3f7d7d359c8c4</u>	+ 1 E0G8	✓
16	2024-07-01 07:55:14	<u>0x6975b37fdcc69ac7b223 6fb42946eb61482e411047 b00a4512c7bfd738854bdb</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
17	2024-07-01 07:54:38	<u>0xb316369a08044715db44 8c9b8259e7ff707451c3a8 7c9ac5e95acbc0dfffb7fe7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-26 14:28:36	<u>0x2ff7ad9b95b57fb6080e 8a87847defb3ba52aa9f79 75c291886bf791943feb91</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-05-28 00:28:14	<u>0x02a8e8e2abaecd2fc235 2c25c019514e3533d68e62 235b5a14ecc663a7a8981a</u>	+ 1 rdrop.org	✓
20	2024-05-28 00:28:04	<u>0xd5e566c4ba280be3109e 6c089d3725f30c4c40323f 736ef3f91da658fe3d4785</u>	+ 1 10ETH Reward at [adrpeth.lo1]	✓
21	2024-05-28 00:26:54	<u>0x4f8d5680a57c4fab6148 12472b539243d3a2741fec d23d165562b6102eb5e9bc</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-28 00:26:28	<u>0x62ff050d3e28864898056c4c8f817c8c91c5567a8ae2a2b942cf9b5c6706dfab</u>	+ 1 rdrop.org	✓
23	2024-05-28 00:25:48	<u>0x04679e47a1a1802bf69e6d1de494519e9ef9db6216ae7f6b617eaf4bde446a1e</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
24	2024-05-28 00:25:34	<u>0x695753ae9e710c2bb37b684440d3b4f397e6541ea3149e1ccfe9f92d2f1b93af</u>	+ 1 10BNB Reward at [10bnb.us]	✓
25	2024-05-13 20:15:40	<u>0xb1168fddfe1a24df13c758c3d2071f3cd02293f0dca910039d71ce7898dcd9d4</u>	+ 1 -airdrop.org	✓
26	2024-05-13 20:14:50	<u>0x2c7abb38f47436e3b96a3092800b8539715cf5e3f430c9f5de5e254a05e3d4a9</u>	+ 1 -airdrop.org	✓
27	2024-05-13 20:14:04	<u>0x26422707395b6dcf01d9ed2e17e4f995c5bc12c16d439854442d7bf261300e0d</u>	+ 1 Reward at [5eth.us]	✓
28	2024-04-30 03:32:15	<u>0x2fbff6c95e1d4b5a61e8e13802fa6209a91340ff0252a3f7154a9653aaca1aef</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
29	2024-04-16 11:22:44	<u>0xda6d9c2062571be4421609def9dffb743ffedac835fd83c2902c524682c3dcb9</u>	+ 1 Reward at [3eth.us]	✓
30	2024-04-07 07:49:22	<u>0x0a529914b240d7c0b56731590c6d1a43591e31114bf718695c6e4f8851a6e830</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-18 15:46:39	<u>0x2336fc43d1f7996f845051c6c5ab3051483f5121e04e2866b9b6a808ce8064a2</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
32	2024-03-07 18:49:01	<u>0x1a1c85f903c0e2d96390ee4fe44040926e92832d30a9b79a28da9513228b6259</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
33	2024-01-13 13:33:50	<u>0x8cd01670ff6c8a66403ce037d18ac5347eeeb41bb59faf48f7bbbb55484e68df</u>	+ 1 3000usdt.cc	✓
34	2024-01-13 13:33:04	<u>0x68327d05d4ae5906526824844f7a8ffe2f330f71d08f592f281d758339abcf03</u>	+ 1 1000usdc.top	✓
35	2023-12-19 20:16:12	<u>0xbc8393481442ecae63df53bd540f674e3109b601b78aef7826845eac905f684c</u>	+ 1 1000usdc.org	✓
36	2023-12-19 20:15:50	<u>0xf11e72893524e5dfbd08aa77b9ac634400370f8fbd27c3b68a2385eac69ea2c0</u>	+ 1 2000usdt.icu	✓
37	2023-11-25 05:54:34	<u>0x13b966a5065ca7929b40eaa163cef8695dc298d79e6900a86819d6616b7c439d</u>	+ 1 3000usdt.org	✓
38	2023-11-25 05:48:24	<u>0xe09aba05b808b8b3f7f1cc3ffb5974437907cc66e04853188ff69bd6a288567b</u>	+ 1 org	✓
39	2023-11-22 00:29:50	<u>0xe7886923558aedf3dd36a625d212f2651e1099bc703adc26475e5fb5edd8f197</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-22 00:25:53	<u>0xd6bcc756b55b0935d0f797f87fd4ad0ef6f544c33252febc092c9e4bd0256c39</u>	+ 1 yz	✓
41	2023-11-11 15:57:16	<u>0x72ef36c317471b76c0936007210e0edca9504ede4e64576b002090cfbf0fabb4</u>	+ 1 dt.org	✓
42	2023-11-02 02:32:38	<u>0x80524c7602b3751776c64877ba0b77fff29995395e77116d6644a100c2f23858</u>	+ 1 op.net	✓
43	2023-11-02 02:32:34	<u>0x9d235ad3adceeba8e6796eaa09bdc4ee98afddee415efa4c81296c1dbff1e22b</u>	+ 1 2000usdt.cc	✓
44	2023-09-18 16:40:51	<u>0xf41b97eb1e2ba1944dca b3c10c052d43bcaf4ee0751744ced0c59cbf26302ded</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-14 01:02:19	<u>0x163147f64bdfa63a7afc d81a2c02338220ff69c20c ec9b0e84cc8c3c8a38b554</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 02:56:48	<u>0xab7b5cc00a37aa6e0011 db9440cef186fbf02d52df726cc3f5aaa4b64a488da5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-08-26 13:58:10	<u>0x423957384406bae99f1f fbb5d004b6d24f19e4bfa29717008c8af5d5ccd5879a</u>	+ 1 NFTVoucher	✓
48	2023-08-18 12:34:34	<u>0x3ca81f1c4b58b29e2700 a6019671fb5e20b07fa53f620e7123fa2bf7a8d8a47d</u>	+ 1 NFTVoucher	✓

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