

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f82a35207bbbde9a3e1b19dbf2c53a29b3136ab</u>
TOTAL RECEIVED	37.100000000000001421 MATIC
	14.00 USD
TOTAL SEND	37.100000000000001421 MATIC
	14.00 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
@SNXPooL.com	705.950000000000045475 wSNX
Butterfly Solution	0.000000 BUSD
! ETHENAUSD.APP	22,400 YOUR COINS
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A NFT AIRDROP
\$MEME Airdrop	N/A \$MEME Airdrop
Bitinauts Pass	N/A MintPass
800 LINK	N/A NFT AIRDROP ROUND
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:34:00	<u>0xcfed3272b4816e66fca6e9e3fdfa30cfcc6345cee0389764be27e6301f3e2bb</u>	- 0.0897592415602391 09 MATIC 0.06 USD	✓
2	2024-05-23 08:34:00	<u>0xcfed3272b4816e66fca6e9e3fdfa30cfcc6345cee0389764be27e6301f3e2bb</u>	- 0.0006623480973060 00 MATIC 0.00 USD	✓
3	2024-05-23 08:34:00	<u>0xcfed3272b4816e66fca6e9e3fdfa30cfcc6345cee0389764be27e6301f3e2bb</u>	- 0.0000894546627660 00 MATIC 0.00 USD	✓
4	2024-01-26 12:54:34	<u>0xfdb0fdae92e18dd5f9d565a537d4bf88b28ef567c3b4d616b23cb0dfbbfaab15</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-01-26 12:54:34	<u>0xfdb0fdae92e18dd5f9d565a537d4bf88b28ef567c3b4d616b23cb0dfbbfaab15</u>	- 0.0013760217442131 60 MATIC  0.00 USD	✓
6	2024-01-26 12:54:34	<u>0xfdb0fdae92e18dd5f9d565a537d4bf88b28ef567c3b4d616b23cb0dfbbfaab15</u>	- 0.0023676958292846 10 MATIC  0.00 USD	✓
7	2024-01-18 03:19:09	<u>0xa97c27810961361b371bfc943c4491d8de3e07a6e581745e594bcd7118c4db29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-18 03:19:09	<u>0xa97c27810961361b371bfc943c4491d8de3e07a6e581745e594bcd7118c4db29</u>	- 0.0024525600000000 00 MATIC  0.00 USD	✓
9	2024-01-18 03:19:09	<u>0xa97c27810961361b371bfc943c4491d8de3e07a6e581745e594bcd7118c4db29</u>	- 0.0001351500407423 76 MATIC  0.00 USD	✓
10	2024-01-18 03:18:47	<u>0x3795881dfb6a59795b544f0053eb301b9ea4ba41b8f0674aa8efa15bca0bc2e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-18 03:18:47	<u>0x3795881dfb6a59795b544f0053eb301b9ea4ba41b8f0674aa8efa15bca0bc2e0</u>	- 0.0029655600000000 00 MATIC  0.00 USD	✓
12	2024-01-18 03:18:47	<u>0x3795881dfb6a59795b544f0053eb301b9ea4ba41b8f0674aa8efa15bca0bc2e0</u>	- 0.0001919680654487 44 MATIC  0.00 USD	✓
13	2024-01-18 03:04:59	<u>0x44d91397eca48a6bb32b1c9a59af35286af4a1ca2fe3f9d79d15af8482d19ada</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-23 14:22:16	<u>0x3ece5c9ae6a72ddb8fd4</u> <u>11295ce74570bfe7e81542</u> <u>7e44890faaecc0f4c2293f</u>	- 0.2990391679248275 42 MATIC  0.25 USD	✓
15	2023-12-23 14:22:16	<u>0x3ece5c9ae6a72ddb8fd4</u> <u>11295ce74570bfe7e81542</u> <u>7e44890faaecc0f4c2293f</u>	- 0.0010422309004380 00 MATIC  0.00 USD	✓
16	2023-12-23 14:22:16	<u>0x3ece5c9ae6a72ddb8fd4</u> <u>11295ce74570bfe7e81542</u> <u>7e44890faaecc0f4c2293f</u>	- 0.0012873560747040 00 MATIC  0.00 USD	✓
17	2023-11-09 10:00:13	<u>0x7f0ca79955524aa18410</u> <u>18f1c7678eb848eb1ec100</u> <u>b74050c4031162026653bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-09 10:00:13	<u>0x7f0ca79955524aa18410</u> <u>18f1c7678eb848eb1ec100</u> <u>b74050c4031162026653bd</u>	- 0.0021810243309918 24 MATIC  0.00 USD	✓
19	2023-11-09 10:00:13	<u>0x7f0ca79955524aa18410</u> <u>18f1c7678eb848eb1ec100</u> <u>b74050c4031162026653bd</u>	- 0.0058540784159685 00 MATIC  0.00 USD	✓
20	2023-11-09 06:37:18	<u>0xdf28e6fc2e66913f69cf</u> <u>97d9abe7c013baab3facb8</u> <u>a5b62b7cac737c8bffa015</u>	- 0.4000000000000000 22 MATIC  0.32 USD	✓
21	2023-11-09 06:37:18	<u>0xdf28e6fc2e66913f69cf</u> <u>97d9abe7c013baab3facb8</u> <u>a5b62b7cac737c8bffa015</u>	- 0.0006470500313340 00 MATIC  0.00 USD	✓
22	2023-11-09 06:37:18	<u>0xdf28e6fc2e66913f69cf</u> <u>97d9abe7c013baab3facb8</u> <u>a5b62b7cac737c8bffa015</u>	- 0.0037218376483890 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2023-11-09 06:33:58	<u>0xbb0d815319a0d26f01fb</u> <u>02c42e311bf00494b1ef13</u> <u>f921a3ed34e53f5ae46bc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-09 06:33:58	<u>0xbb0d815319a0d26f01fb</u> <u>02c42e311bf00494b1ef13</u> <u>f921a3ed34e53f5ae46bc2</u>	- 0.0026859599187032 88 MATIC  0.00 USD	✓
25	2023-11-09 06:33:58	<u>0xbb0d815319a0d26f01fb</u> <u>02c42e311bf00494b1ef13</u> <u>f921a3ed34e53f5ae46bc2</u>	- 0.0062462470118486 76 MATIC  0.00 USD	✓
26	2023-11-09 05:28:48	<u>0x376ab0b84f024ae5d15b</u> <u>24e3e105236f49e3b77ec3</u> <u>0a140cceda834ccb5ed9de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-09 05:28:48	<u>0x376ab0b84f024ae5d15b</u> <u>24e3e105236f49e3b77ec3</u> <u>0a140cceda834ccb5ed9de</u>	- 0.0015955546200458 82 MATIC  0.00 USD	✓
28	2023-11-09 05:28:48	<u>0x376ab0b84f024ae5d15b</u> <u>24e3e105236f49e3b77ec3</u> <u>0a140cceda834ccb5ed9de</u>	- 0.0047645128884508 74 MATIC  0.00 USD	✓
29	2023-11-09 04:44:53	<u>0x5449f83ed94b3f14fd3f</u> <u>56b8609c8a82f6cb8fd499</u> <u>d4e41ee8c72254d5525149</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-09 04:44:53	<u>0x5449f83ed94b3f14fd3f</u> <u>56b8609c8a82f6cb8fd499</u> <u>d4e41ee8c72254d5525149</u>	- 0.0030765745936443 42 MATIC  0.00 USD	✓
31	2023-11-09 04:44:53	<u>0x5449f83ed94b3f14fd3f</u> <u>56b8609c8a82f6cb8fd499</u> <u>d4e41ee8c72254d5525149</u>	- 0.0056150722421064 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-25 08:20:32	<u>0xdae54e2f4479385e2bc2</u> <u>5dbe868cb9eb2ab107886f</u> <u>376c3059a63217f97117a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-25 08:20:32	<u>0xdae54e2f4479385e2bc2</u> <u>5dbe868cb9eb2ab107886f</u> <u>376c3059a63217f97117a5</u>	- 0.0010775962288076 70 MATIC  0.00 USD	✓
34	2023-09-25 08:20:32	<u>0xdae54e2f4479385e2bc2</u> <u>5dbe868cb9eb2ab107886f</u> <u>376c3059a63217f97117a5</u>	- 0.0015793139084023 95 MATIC  0.00 USD	✓
35	2023-09-25 06:08:53	<u>0x815e14d53f26d67cfff9</u> <u>e565bdb83323e3049211b4</u> <u>1aee147b9422b0bb853feb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-25 06:08:53	<u>0x815e14d53f26d67cfff9</u> <u>e565bdb83323e3049211b4</u> <u>1aee147b9422b0bb853feb</u>	- 0.0013153235876211 06 MATIC  0.00 USD	✓
37	2023-09-25 06:08:53	<u>0x815e14d53f26d67cfff9</u> <u>e565bdb83323e3049211b4</u> <u>1aee147b9422b0bb853feb</u>	- 0.0016344773196256 20 MATIC  0.00 USD	✓
38	2023-09-24 06:40:34	<u>0xf07057aea980e98053c0</u> <u>cff6d8f5ae4beb42107fb4</u> <u>c25fdb17b8fcd24073c0e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-09-24 06:40:34	<u>0xf07057aea980e98053c0</u> <u>cff6d8f5ae4beb42107fb4</u> <u>c25fdb17b8fcd24073c0e1</u>	- 0.0012185540039772 60 MATIC  0.00 USD	✓
40	2023-09-24 06:40:34	<u>0xf07057aea980e98053c0</u> <u>cff6d8f5ae4beb42107fb4</u> <u>c25fdb17b8fcd24073c0e1</u>	- 0.0007178736064708 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-22 03:35:42	<u>0xdc1684402a006048886c</u> <u>17df9dac3bd9cb67fa6f4b</u> <u>9c91e8a247327b0bbbd70d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-09-22 03:35:42	<u>0xdc1684402a006048886c</u> <u>17df9dac3bd9cb67fa6f4b</u> <u>9c91e8a247327b0bbbd70d</u>	- 0.0015891826488440 82 MATIC  0.00 USD	✓
43	2023-09-22 03:35:42	<u>0xdc1684402a006048886c</u> <u>17df9dac3bd9cb67fa6f4b</u> <u>9c91e8a247327b0bbbd70d</u>	- 0.0018521785064635 32 MATIC  0.00 USD	✓
44	2023-09-16 09:45:49	<u>0xbbe02036f10abeb973a2</u> <u>9ead3ceb2186f0fa7dd3aa</u> <u>52492b4da112aa1d4b088d</u>	- 1.000000000000000000 00 MATIC  0.52 USD	✓
45	2023-09-16 09:45:49	<u>0xbbe02036f10abeb973a2</u> <u>9ead3ceb2186f0fa7dd3aa</u> <u>52492b4da112aa1d4b088d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
46	2023-09-16 09:45:49	<u>0xbbe02036f10abeb973a2</u> <u>9ead3ceb2186f0fa7dd3aa</u> <u>52492b4da112aa1d4b088d</u>	- 0.0014660543855790 00 MATIC  0.00 USD	✓
47	2023-09-07 06:10:31	<u>0x32d435bc61f50b6c9149</u> <u>e4c83837ec88d80aaef347</u> <u>09d074d49b7d08d2918d00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-09-07 06:10:31	<u>0x32d435bc61f50b6c9149</u> <u>e4c83837ec88d80aaef347</u> <u>09d074d49b7d08d2918d00</u>	- 0.0013409710682896 62 MATIC  0.00 USD	✓
49	2023-09-07 06:10:31	<u>0x32d435bc61f50b6c9149</u> <u>e4c83837ec88d80aaef347</u> <u>09d074d49b7d08d2918d00</u>	- 0.0044304132287194 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-31 08:27:02	<u>0x8b3a62d99dbd22a380b1</u> <u>35ffcad21031f84f91a6fc</u> <u>55853328b245e56456ea94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-08-31 08:27:02	<u>0x8b3a62d99dbd22a380b1</u> <u>35ffcad21031f84f91a6fc</u> <u>55853328b245e56456ea94</u>	- 0.0030511083068579 36 MATIC  0.00 USD	✓
52	2023-08-31 08:27:02	<u>0x8b3a62d99dbd22a380b1</u> <u>35ffcad21031f84f91a6fc</u> <u>55853328b245e56456ea94</u>	- 0.0091990673705226 92 MATIC  0.00 USD	✓
53	2023-08-31 08:26:28	<u>0x59ec8cd69af6f1313565</u> <u>8d0ad3bb1ea20dcbd4455f</u> <u>a54e94ff65764a72eef478</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-08-31 08:26:28	<u>0x59ec8cd69af6f1313565</u> <u>8d0ad3bb1ea20dcbd4455f</u> <u>a54e94ff65764a72eef478</u>	- 0.0518832502541660 48 MATIC  0.03 USD	✓
55	2023-08-31 08:26:28	<u>0x59ec8cd69af6f1313565</u> <u>8d0ad3bb1ea20dcbd4455f</u> <u>a54e94ff65764a72eef478</u>	- 0.1422990275783383 44 MATIC  0.08 USD	✓
56	2023-08-31 08:26:10	<u>0xba0d79bab3e5cd8eb672</u> <u>08b2f1604eddf681f2475b</u> <u>b224e24d6221b2b43b5a81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-08-31 08:26:10	<u>0xba0d79bab3e5cd8eb672</u> <u>08b2f1604eddf681f2475b</u> <u>b224e24d6221b2b43b5a81</u>	- 0.0016075792213847 04 MATIC  0.00 USD	✓
58	2023-08-31 08:26:10	<u>0xba0d79bab3e5cd8eb672</u> <u>08b2f1604eddf681f2475b</u> <u>b224e24d6221b2b43b5a81</u>	- 0.0043763730494126 08 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
59	2023-08-31 08:24:50	<u>0x87abb8e26fefa7924cd3df342207df9af6c01159dff69250425ec4b69f133</u>	- 35.0000000000000000 000 MATIC  20.31 USD	✓
60	2023-08-31 08:24:50	<u>0x87abb8e26fefa7924cd3df342207df9af6c01159dff69250425ec4b69f133</u>	- 0.0090773493749638 69 MATIC  0.00 USD	✓
61	2023-08-31 08:24:50	<u>0x87abb8e26fefa7924cd3df342207df9af6c01159dff69250425ec4b69f133</u>	- 0.0218976397501008 01 MATIC  0.01 USD	✓
62	2023-08-31 06:49:07	<u>0xc7812feb6722dc600c1d8e4168f3ea3f9ecfe3c245378d1a0171c2257c60fd66</u>	+ 37.0000000000000000 000 MATIC  21.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:34:38	<u>0x6e5f687dcd7f4d628439d4708f1b5387e5785b1b6223c19749b4b67204586322</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-23 08:34:28	<u>0x6a13722fdd798b785a445f1058dbc6e2faaf3495ec50d4a501db07c2e85145d7</u>	+ 22,400 YOUR COINS	✓
3	2024-01-26 12:54:34	<u>0xfdb0fdae92e18dd5f9d565a537d4bf88b28ef567c3b4d616b23cb0dfbbfaab15</u>	- 120.000000 BUS0	✓
4	2024-01-18 03:19:09	<u>0xa97c27810961361b371bfc943c4491d8de3e07a6e581745e594bcd7118c4db29</u>	+ 80.000000 BUS0	✓




#	Date & time	Transaction Id	Amount	
5	2024-01-18 03:18:47	<u>0x3795881dfb6a59795b54</u> <u>4f0053eb301b9ea4ba41b8</u> <u>f0674aa8efa15bca0bc2e0</u>	+ 40.000000 BUSO	✓
6	2023-11-09 10:00:13	<u>0x7f0ca79955524aa18410</u> <u>18f1c7678eb848eb1ec100</u> <u>b74050c4031162026653bd</u>	- 0.900000 USDT  0.90 USD	✓
7	2023-11-09 08:59:47	<u>0xc78f0be4ea4223f30814</u> <u>faf8961f2cefdbef1075e4</u> <u>a5063f5162a152f8b48bc6</u>	+ 0.200000 USDT  0.20 USD	✓
8	2023-11-09 08:59:47	<u>0xc78f0be4ea4223f30814</u> <u>faf8961f2cefdbef1075e4</u> <u>a5063f5162a152f8b48bc6</u>	+ 0.100000 USDT  0.10 USD	✓
9	2023-11-09 08:46:00	<u>0x67182e4cbd5b297660a1</u> <u>8f63dea2d651f7b78cb6f5</u> <u>d5ddc5fbcd65b1cc82b07c</u>	+ 0.100000 USDT  0.10 USD	✓
10	2023-11-09 08:38:34	<u>0xb368d0241e8c10b766b0</u> <u>8b4f8a4102142b04d350e0</u> <u>d31737821a42769e019e24</u>	+ 0.100000 USDT  0.10 USD	✓
11	2023-11-09 07:12:31	<u>0x05bfb1b3aba3a021e9be</u> <u>3dbeab6c586be628821cf0</u> <u>894bfe52bc0ba202faf898</u>	+ 0.100000 USDT  0.10 USD	✓
12	2023-11-09 07:01:01	<u>0x5cf6126dac5b27b46dd4</u> <u>a499570e830e0d017ead22</u> <u>e8bce56a38874323b4af10</u>	+ 0.200000 USDT  0.20 USD	✓
13	2023-11-09 07:01:01	<u>0x5cf6126dac5b27b46dd4</u> <u>a499570e830e0d017ead22</u> <u>e8bce56a38874323b4af10</u>	+ 0.100000 USDT  0.10 USD	✓




#	Date & time	Transaction Id	Amount		
14	2023-11-09 06:33:58	<u>0xbb0d815319a0d26f01fb</u> <u>02c42e311bf00494b1ef13</u> <u>f921a3ed34e53f5ae46bc2</u>	- 0.300000 USDT		✓
			0.30 USD		
15	2023-11-09 06:27:14	<u>0xc5fdd4f17e623afea5a0</u> <u>b7b797a87168f58bb4fe2e</u> <u>97f5a51e62f4279ef2a4c8</u>	+ 0.100000 USDT		✓
			0.10 USD		
16	2023-11-09 06:18:00	<u>0x672793057b33a02668e2</u> <u>501e287d63a8c87f61d9b2</u> <u>bcc4f0489e54fd0033bb74</u>	+ 0.100000 USDT		✓
			0.10 USD		
17	2023-11-09 06:13:18	<u>0xe632fc53d489e7d81e58</u> <u>fff6e69af9e76da037d9fc</u> <u>b78922c57a1e8cf1bc2885</u>	+ 0.100000 USDT		✓
			0.10 USD		
18	2023-11-09 05:28:48	<u>0x376ab0b84f024ae5d15b</u> <u>24e3e105236f49e3b77ec3</u> <u>0a140cceda834ccb5ed9de</u>	- 0.300000 USDT		✓
			0.30 USD		
19	2023-11-09 05:04:35	<u>0xbf8ef96d1dd6dc226e33</u> <u>024fe87ff01512393ea740</u> <u>d34c26fa92540284a6ab74</u>	+ 0.200000 USDT		✓
			0.20 USD		
20	2023-11-09 05:04:35	<u>0xbf8ef96d1dd6dc226e33</u> <u>024fe87ff01512393ea740</u> <u>d34c26fa92540284a6ab74</u>	+ 0.100000 USDT		✓
			0.10 USD		
21	2023-11-09 04:44:53	<u>0x5449f83ed94b3f14fd3f</u> <u>56b8609c8a82f6cb8fd499</u> <u>d4e41ee8c72254d5525149</u>	- 0.900000 USDT		✓
			0.90 USD		
22	2023-11-09 04:42:03	<u>0xd31a7d2ee95ecb6dd75f</u> <u>2c4cdba8dade33eaa22859</u> <u>97fde4aeb9efc16e288530</u>	+ 0.100000 USDT		✓
			0.10 USD		

#	Date & time	Transaction Id	Amount	
23	2023-11-09 04:33:38	<u>0xfc10ebc862dd6113fbe1 fdb20712a0e2cb888283b6 47a69beb7c32a1526c3087</u>	+ 0.100000 USDT 0.10 USD	✔
24	2023-11-09 04:28:10	<u>0xfa82d59dc22231c1be90 df276480bf5528adb6e090 3694c519ff41c3e27fc787</u>	+ 0.100000 USDT 0.10 USD	✔
25	2023-11-09 04:25:18	<u>0xee005a498ac15e71b0ed be3ee228ad1d786a06dc1c e0a8373d22ea6a17c2324e</u>	+ 0.200000 USDT 0.20 USD	✔
26	2023-11-09 04:25:18	<u>0xee005a498ac15e71b0ed be3ee228ad1d786a06dc1c e0a8373d22ea6a17c2324e</u>	+ 0.100000 USDT 0.10 USD	✔
27	2023-11-09 03:42:37	<u>0xf8ee0b982c3310375b30 1a44b6eac6dbfc1b7910a1 05a4f04029421307e2b02f</u>	+ 0.100000 USDT 0.10 USD	✔
28	2023-11-09 03:34:39	<u>0xe673cd1e1e5f653b08eb 6034267161bfa134bcc9a7 f5cb02e969399ab43905b0</u>	+ 0.100000 USDT 0.10 USD	✔
29	2023-11-09 03:31:21	<u>0x3c640acf2719570723fe 61ca256bb99f5c0bab518b f7e71e6ae9a0ffb8b5969a</u>	+ 0.100000 USDT 0.10 USD	✔
30	2023-09-25 08:20:32	<u>0xdae54e2f4479385e2bc2 5dbe868cb9eb2ab107886f 376c3059a63217f97117a5</u>	- 20.000000 BUSD	✔
31	2023-09-25 06:08:53	<u>0x815e14d53f26d67cfff9 e565bdb83323e3049211b4 1aee147b9422b0bb853feb</u>	- 12.600000 USDT 12.59 USD	✔

#	Date & time	Transaction Id	Amount		
32	2023-09-24 08:36:39	<u>0xb39042d38ba6c501f937</u> <u>5c53ad0c5f68169e34b858</u> <u>d10db86768c604fb136308</u>	+ 4.000000 USDT 	✓	4.00 USD
33	2023-09-24 08:36:39	<u>0xb39042d38ba6c501f937</u> <u>5c53ad0c5f68169e34b858</u> <u>d10db86768c604fb136308</u>	+ 0.200000 USDT 	✓	0.20 USD
34	2023-09-24 08:36:39	<u>0xb39042d38ba6c501f937</u> <u>5c53ad0c5f68169e34b858</u> <u>d10db86768c604fb136308</u>	+ 8.000000 USDT 	✓	8.00 USD
35	2023-09-24 08:36:39	<u>0xb39042d38ba6c501f937</u> <u>5c53ad0c5f68169e34b858</u> <u>d10db86768c604fb136308</u>	+ 0.100000 USDT 	✓	0.10 USD
36	2023-09-24 08:17:29	<u>0x076778624ad782ebaa55</u> <u>da4ac9d4a1969e6190752a</u> <u>b62b1554ddc4b2f77b727f</u>	+ 0.100000 USDT 	✓	0.10 USD
37	2023-09-24 07:21:06	<u>0x368f5da3f03e1f0f32b3</u> <u>af615ca17c8884fd3b4703</u> <u>a2d4f2a0837b5b991a4515</u>	+ 0.100000 USDT 	✓	0.10 USD
38	2023-09-24 07:09:57	<u>0x08e01335c6ef26e1bc87</u> <u>db43beb588f39aed87cd8e</u> <u>ecc62ce86d4f907493f81b</u>	+ 0.100000 USDT 	✓	0.10 USD
39	2023-09-24 06:40:34	<u>0xf07057aea980e98053c0</u> <u>cff6d8f5ae4beb42107fb4</u> <u>c25fdb17b8fcd24073c0e1</u>	- 12.600000 USDT 	✓	12.60 USD
40	2023-09-24 06:14:08	<u>0x448cbcaf79b32450bb9d</u> <u>596bd492a68f750b697131</u> <u>09b0db412c5593b88e419a</u>	+ 4.000000 USDT 	✓	4.00 USD

#	Date & time	Transaction Id	Amount	
41	2023-09-24 06:14:08	<u>0x448cbcaf79b32450bb9d596bd492a68f750b69713109b0db412c5593b88e419a</u>	+ 0.200000 USDT 0.20 USD	✓
42	2023-09-24 06:14:08	<u>0x448cbcaf79b32450bb9d596bd492a68f750b69713109b0db412c5593b88e419a</u>	+ 8.000000 USDT 8.00 USD	✓
43	2023-09-24 06:14:08	<u>0x448cbcaf79b32450bb9d596bd492a68f750b69713109b0db412c5593b88e419a</u>	+ 0.100000 USDT 0.10 USD	✓
44	2023-09-24 05:40:39	<u>0x379592be2eff63608031837a8e2182b070036542b8bc1fcd90e2948b56e37846</u>	+ 0.100000 USDT 0.10 USD	✓
45	2023-09-24 05:33:53	<u>0x888f395864646df0f2fa0dd840c822932c00ae0974205bc7795a34245be22eba</u>	+ 0.100000 USDT 0.10 USD	✓
46	2023-09-24 05:30:07	<u>0xd4545c5cdeb668ead66ee7c27ba57e38b3b1d3b3af4db365ad396fd4348badd9</u>	+ 0.100000 USDT 0.10 USD	✓
47	2023-09-22 03:35:42	<u>0xdc1684402a006048886c17df9dac3bd9cb67fa6f4b9c91e8a247327b0bbbd70d</u>	- 0.741565 USDT 0.74 USD	✓
48	2023-09-17 10:57:52	<u>0x63c35d2b0d37653f5f2cf596cf3543dde7c3d9073adb999aa04d741ef3b7a6f</u>	+ 705.950000000000004 5475 wSNX	✓
49	2023-09-11 09:57:11	<u>0xc516c51842332cfa11b381ee1f2ea4cf0551c1302269505c8d781ea9f0388923</u>	+ 0.100000 USDT 0.09 USD	✓

#	Date & time	Transaction Id	Amount		
50	2023-09-10 11:10:57	<u>0x907016b543c2a3bfde5e3bb91167fe4a28d503a0d8cf2c87367938f3a4e610b5</u>	+ 0.100000 0.09	USDT 	✓
51	2023-09-10 10:56:17	<u>0x5fcab6f8d2f465977c46bfc4adfe1a85584a09f489eb76a4a4d4aa33b12c31cc</u>	+ 0.100000 0.09	USDT 	✓
52	2023-09-10 09:34:38	<u>0xa8a8db66612c6aa1c7d6d98b44453b00d99a10edc75920bfcfe63337da548a03</u>	+ 0.100000 0.09	USDT 	✓
53	2023-09-07 06:10:31	<u>0x32d435bc61f50b6c9149e4c83837ec88d80aaef34709d074d49b7d08d2918d00</u>	- 12.000000 11.99	USDT 	✓
54	2023-09-06 08:33:28	<u>0xba483f07ab985a9969f5a67debe88d4949850c38a84aa6840f6e89baf4779e92</u>	+ 2.000000 1.99	USDT 	✓
55	2023-09-06 08:33:28	<u>0xba483f07ab985a9969f5a67debe88d4949850c38a84aa6840f6e89baf4779e92</u>	+ 0.100000 0.09	USDT 	✓
56	2023-09-06 08:33:28	<u>0xba483f07ab985a9969f5a67debe88d4949850c38a84aa6840f6e89baf4779e92</u>	+ 4.000000 3.99	USDT 	✓
57	2023-09-06 08:18:31	<u>0x800e1d6985c205abba890163faf15ee159052d1cf2310a36d1e0530a145ace63</u>	+ 2.000000 1.99	USDT 	✓
58	2023-09-06 08:18:31	<u>0x800e1d6985c205abba890163faf15ee159052d1cf2310a36d1e0530a145ace63</u>	+ 0.100000 0.09	USDT 	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-06 08:18:31	<u>0x800e1d6985c205abba890163faf15ee159052d1cf2310a36d1e0530a145ace63</u>	+ 4.000000 USDT  3.99 USD	✓
60	2023-09-03 09:15:34	<u>0x96b994363a47b666fb793f367a1fc3302868ee20c026ed4be58e5ac87dfaa828</u>	+ 168,100.0000000000 00000000 wHEX	✓
61	2023-08-31 08:27:02	<u>0x8b3a62d99dbd22a380b135ffcad21031f84f91a6fc55853328b245e56456ea94</u>	+ 20.000000 BUSO	✓
62	2023-08-31 08:26:28	<u>0x59ec8cd69af6f13135658d0ad3bb1ea20dcbd445fa54e94ff65764a72eef478</u>	- 20.000000 USDT  19.99 USD	✓
63	2023-08-31 08:24:50	<u>0x87abbab88e26fefa7924cd3df342207df9af6c01159dff69250425ec4b69f133</u>	+ 20.141565 USDT  20.13 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:34:42	<u>0x7170d0ac2e5b6cccfb667ea0d2189906ac43795c0d17370dc419521ee9f4f17d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-01-26 18:23:30	<u>0x9af0c15af732a69496fe5be4496c6577ef0765adc93ac686c622c9de97348b9</u>	+ 1 2000usdc.org	✓
3	2024-01-26 18:15:20	<u>0xb3430df9a12442af7e8fe60adfb2b47ae5b5f4ea701281e2a182e8189288df53</u>	+ 1 5000usdt.com	✓



#	Date & time	Transaction Id	Amount	
4	2024-01-25 08:47:19	<u>0x4cd3844e3b50a2cfd3549b436140372ab8d5a21d75144a081cdb406edd856e8b</u>	+ 1 \$3000 Strk	✓
5	2024-01-18 03:06:39	<u>0xe50bfb07172d7c6a73be6a11e44f88a00ec75c7aae31557e5514936831f3ac27</u>	+ 1 1000usdc.top	✓
6	2024-01-18 03:06:31	<u>0x4598e3cdc3b78f9bbde37f8c5ed6d72ecc82d1bc1841b1319f34a9de59a55151</u>	+ 1 3000usdt.cc	✓
7	2023-12-24 14:46:02	<u>0x6f9216d72b08db481b0e50582e49cca32d9d9353030905c588fb985017791f36</u>	+ 1 3000usdt.net	✓
8	2023-12-24 06:50:29	<u>0xa2b52a93350c88efecbc6b12cd90481894836608c6b409eea084901e827b63aa</u>	+ 1 2000usdc.cc	✓
9	2023-11-21 09:27:26	<u>0xb1d3c5eb9335d642cee405a61e3bcd0c7f5f103572ee7e1b36a252c1231ea7f</u>	+ 1 \$MEME Airdrop	✓
10	2023-11-10 14:53:53	<u>0x7a3a7f17bd7acf7d03e06552e22c5286d4054a750cc9bbce1ecf330b3f205b3d</u>	+ 1 \$MEME Airdrop	✓
11	2023-11-09 04:45:13	<u>0x14a2a42c3bdd1c561a7d8f85cbd1f884269eac20becfc5657cf228a6e46b0713</u>	+ 1 p1.org	✓
12	2023-09-27 00:32:09	<u>0x8977a0bc988541119e10a20d3178b2edc3ee1c02cde07b670eab9edd52e4260e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-27 00:32:05	<u>0x66979faae252bc3911816e2668f00408cd2042e333cef70d0c146c30326e7f63</u>	+ 1 NFT Giveaway	✓
14	2023-09-27 00:27:35	<u>0xe765623f8f8547dc7cf12a89f6d45f7b06ad6f41476814f109b52b5917ddbbe4</u>	+ 1 NFT Airdrop	✓
15	2023-09-27 00:27:17	<u>0xf4458cec72fe4ea41a887db529ad938d591060c6f777b098fca19b40f5156063</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-24 06:44:08	<u>0x5206b01298b3acf278b6a42339fa612fa24c5267af5a5a45e853e9f76e474ea9</u>	+ 1 MintPass	✓
17	2023-09-16 13:45:39	<u>0xeb463ff0422a0c316dedf18c850ec834b8671654402237c7a78ec07eb6e4e198</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c201c2bb893bf8649511ba90c7409bdbc9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037ab94c871f98b08d31eac7913573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 00:50:30	<u>0xb39abaa70631d51cb19bbdf4ec3e8c21732ffec72843a920689eb1609308f248</u>	+ 1 NFT Voucher	✓
21	2023-09-07 22:17:22	<u>0xec788b0b28aff6dfc92d70bbdf24e8d3be304d0878eb08463c366199a2a8eef8</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 22:17:22	<u>0x44f5447cee861dd16f607ab61527982bc2affd9ee0afeff64fdc29eb784904eb</u>	+ 1 Uniswap giveaway	✓
23	2023-09-07 09:24:35	<u>0x3eae88f55535f8a5794d55a8e3f5a02acbc9887eadfcd8c152ed26cec4fe5a5d</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 09:24:21	<u>0xb3519f32f0aa99e3b54a0b8614d0b18755fb8bb040d3f833317fe5e4eec11844</u>	+ 1 NFT AIRDROP	✓
25	2023-09-07 09:23:43	<u>0xb655220c636b0b5a41983a949ca919cd049ab5a1198bca170eed1a7d0b132f2d</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 09:13:53	<u>0x8fce0439ede53c24ae9b03e933250bccb21f90c71f9fc581777335365b7f8210</u>	+ 1 NFT VOUCHER	✓
27	2023-09-03 23:50:51	<u>0x0e776a69b216aedb89824388ecac1b3cf0d019485be46e5118ea88c6a8c25e7c</u>	+ 1 Base Chain Raffle	✓
28	2023-09-03 21:55:26	<u>0x76af3ea553d3f121773be236336a5aa8833732ee0ce016e3afe01f7dafa73efa</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-08-31 06:51:35	<u>0x2de757553d495631d80ee548e48993b471e4c7862fcc93249d88cb2060b54bce</u>	+ 1 UNI-V3-PoS	✓
30	2023-08-31 06:49:45	<u>0x0a603c59f1d2168c3319f9aede47776311c01cff5f6b06a582d5e574442b0edd</u>	+ 1 Weekly Giveaways	✓

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