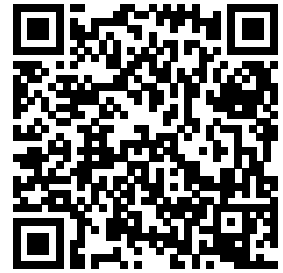


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2afa20962eb9ec3fcba584a0b6c7c08ff4a1a958</u>
TOTAL RECEIVED	290.973756088953166454 MATIC
	120.81 USD
TOTAL SEND	146.587116542945750552 MATIC
	60.86 USD










Token	Balance
MATIC	144.386639546007415902 MATIC
	59.94 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
! 5000usdc.org	1.00000000000000000000 rdrop
USDC	10,000 W
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
RareTron.io	88,888.000000 RareTron.io
! abict.net	4,891.500000000000000000 et
LiquidEther	1 tkether.com








Token	Balance
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
Wst memes	1 WST
\$5ETH Reward	N/A 5eth.net
2,000 USDT Reward	N/A op.org
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{Exyz}]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
	N/A Reward at BoneWin.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDT Rewards	N/A 2000usdt.com
	N/A Reward at tether.ec










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-29 09:19:43	<u>0x8832527d10796227976558739792555d7a49b8a889d0ffec755f8113036f4abc</u>	+ 4.0000000000000000 00 MATIC  2.23 USD	✓
2	2024-06-17 07:49:26	<u>0x16cc1f2c4db51cf47a299c10b52f0c647065d58fffc8dfe3bd85d0f155421940</u>	+ 5.9749640238572538 92 MATIC  3.58 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2024-05-30 10:31:04	<u>0xa0e993f848d30e9b8182</u> <u>0c24f61e5f5fea4d73fbd9</u> <u>0355ac83030f1a68cbdb47</u>	+ 4.0000000000000000 00 MATIC  2.76 USD	✓
4	2024-05-26 19:13:11	<u>0xe26e279858695a59c109</u> <u>ad694f5513c175da0f28df</u> <u>9b6ffe962536b673bd3cc5</u>	+ 4.2000000000000001 78 MATIC  3.02 USD	✓
5	2024-05-23 15:37:57	<u>0x8f43a16f46f1e8637fb9</u> <u>07e4ff42c264412f5b5ab0</u> <u>476714b9bbc8c02b898d6d</u>	+ 7.0000000000000000 00 MATIC  5.13 USD	✓
6	2024-05-21 20:00:26	<u>0xb2f0e63d0533ded7d147</u> <u>e741b90ce241251a52ad2e</u> <u>39b94da912a4cfd833d2ae</u>	+ 20.0000000000000000 000 MATIC  14.52 USD	✓
7	2024-05-19 20:30:24	<u>0x1ae010f3cf4005748935</u> <u>52da4409275087bbffc5b2</u> <u>39f4a6815aba2aeefb3138</u>	+ 15.0000000000000000 000 MATIC  10.26 USD	✓
8	2024-05-13 17:36:11	<u>0xdfba2389e02d51cc4678</u> <u>b84d929265d8a79f21595b</u> <u>873f8453cd10ac354c2f3a</u>	+ 11.947467449999999 545 MATIC  7.93 USD	✓
9	2024-04-22 10:08:58	<u>0xf3cc60ed9b190f7e72a5</u> <u>303ee1d369dbfb2f92d4f2</u> <u>3a4109dc71c800d18b0051</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-04-22 10:08:58	<u>0xf3cc60ed9b190f7e72a5</u> <u>303ee1d369dbfb2f92d4f2</u> <u>3a4109dc71c800d18b0051</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
11	2024-04-22 10:08:58	<u>0xf3cc60ed9b190f7e72a5</u> <u>303ee1d369dbfb2f92d4f2</u> <u>3a4109dc71c800d18b0051</u>	- 0.0015886324983979 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 09:29:25	<u>0x316e569eb535752446d4</u> <u>837805e1a8b68076e69d16</u> <u>d7b0be97e7cf3581556a69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-04-02 09:29:25	<u>0x316e569eb535752446d4</u> <u>837805e1a8b68076e69d16</u> <u>d7b0be97e7cf3581556a69</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
14	2024-04-02 09:29:25	<u>0x316e569eb535752446d4</u> <u>837805e1a8b68076e69d16</u> <u>d7b0be97e7cf3581556a69</u>	- 0.0048356445449930 94 MATIC  0.00 USD	✓
15	2024-03-25 10:16:30	<u>0xdd9314b6b14d0e942dcc</u> <u>0ad4c3c0f7823b1d65b3bc</u> <u>3da16c8475ce6e013f3489</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-03-25 10:16:30	<u>0xdd9314b6b14d0e942dcc</u> <u>0ad4c3c0f7823b1d65b3bc</u> <u>3da16c8475ce6e013f3489</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
17	2024-03-25 10:16:30	<u>0xdd9314b6b14d0e942dcc</u> <u>0ad4c3c0f7823b1d65b3bc</u> <u>3da16c8475ce6e013f3489</u>	- 0.0018688899348567 00 MATIC  0.00 USD	✓
18	2023-12-27 15:17:08	<u>0x503a42c409c14a430199</u> <u>109f9c23b31e5089c6968a</u> <u>cd6f4f36d73a7e16646f7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-27 15:17:08	<u>0x503a42c409c14a430199</u> <u>109f9c23b31e5089c6968a</u> <u>cd6f4f36d73a7e16646f7a</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
20	2023-12-27 15:17:08	<u>0x503a42c409c14a430199</u> <u>109f9c23b31e5089c6968a</u> <u>cd6f4f36d73a7e16646f7a</u>	- 0.0116128726989832 62 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-12 12:05:48	<u>0xb36f40dd0cb89fc7e01938abc91a21cfac02204a143ab6aa5b15f538942c2732</u>	+ 33.0000000000000000 000 MATIC  29.03 USD	✓
22	2023-12-04 15:57:56	<u>0x085302c640a69b7ef5e5c8897e2bf5bea55da4641da2a48e6090ddef28f4be94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-04 15:57:56	<u>0x085302c640a69b7ef5e5c8897e2bf5bea55da4641da2a48e6090ddef28f4be94</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
24	2023-12-04 15:57:56	<u>0x085302c640a69b7ef5e5c8897e2bf5bea55da4641da2a48e6090ddef28f4be94</u>	- 0.0033755053094201 88 MATIC  0.00 USD	✓
25	2023-11-12 15:06:06	<u>0x05955bafb8ae326fb385a7c587de3b3a27eca4815af43f8ae171066117cd2d8c</u>	+ 6.0000000000000000 00 MATIC  5.02 USD	✓
26	2023-11-07 11:57:52	<u>0x4c870873e2c19ea07d6065af92ca492591930fdc3ec7e454e86b0f6880948ec4</u>	+ 7.0000000000000000 00 MATIC  5.01 USD	✓
27	2023-10-29 12:30:56	<u>0x35eadec34b11db117da761da27cfb60dccc7cf26cfbf65f51900b29e31fa5bbe</u>	+ 12.0000000000000000 000 MATIC  7.56 USD	✓
28	2023-10-21 09:58:29	<u>0x2aa6b1f19e31c2eef7cab12833f396aa80f6a3c1a60b8360ae238251f9ef956</u>	+ 10.0000000000000000 000 MATIC  5.52 USD	✓
29	2023-10-06 11:39:11	<u>0xf7284d3dc405baab44deb3a415f39c3568a67fc225b202e29b6bd451b9d9a4c2</u>	+ 0.4957224000000000 07 MATIC  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-22 09:23:24	<u>0x09acace2c433b5710b52</u> <u>d30b9e903c9d6ecf3d532c</u> <u>0147d2740e5491397cc899</u>	+ 3.2999999999999998 22 MATIC  2.54 USD	✓
31	2023-07-16 13:08:16	<u>0x025ffc1500e725041ee5</u> <u>ee23b283226eb87ab859c2</u> <u>19c88d1d018ad2591d6b74</u>	- 50.630572597071164 864 MATIC  39.82 USD	✓
32	2023-07-16 13:08:16	<u>0x025ffc1500e725041ee5</u> <u>ee23b283226eb87ab859c2</u> <u>19c88d1d018ad2591d6b74</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
33	2023-07-16 13:08:16	<u>0x025ffc1500e725041ee5</u> <u>ee23b283226eb87ab859c2</u> <u>19c88d1d018ad2591d6b74</u>	- 0.0016977928632000 00 MATIC  0.00 USD	✓
34	2023-07-16 12:36:02	<u>0xf6d1d93e9ca00b92cd20</u> <u>3e084a9e89cb20b825b915</u> <u>166cc5098e6f447b0f2143</u>	+ 50.632911392405063 111 MATIC  39.82 USD	✓
35	2023-07-13 21:47:49	<u>0x3808dc3843e62a9ed763</u> <u>1fa00d1cc6457fe70c6687</u> <u>32a7cb0c7179040e958323</u>	- 7.1405040297739406 09 MATIC  6.02 USD	✓
36	2023-07-13 21:47:49	<u>0x3808dc3843e62a9ed763</u> <u>1fa00d1cc6457fe70c6687</u> <u>32a7cb0c7179040e958323</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
37	2023-07-13 21:47:49	<u>0x3808dc3843e62a9ed763</u> <u>1fa00d1cc6457fe70c6687</u> <u>32a7cb0c7179040e958323</u>	- 0.0016457953338960 00 MATIC  0.00 USD	✓
38	2023-07-13 21:14:48	<u>0xdfe0f68fcd8ee8718881</u> <u>e83a4c44cd08aa093190d6</u> <u>3e3f868ffb7906b4e6e96d</u>	+ 7.1428571428571432 38 MATIC  5.94 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-12 22:40:26	<u>0x435d6919ad38c1e7790a8e20a0a6fa83aef4dba90882e0e1dcef755d2b8690a4</u>	- 5.5962983396599996 77 MATIC  4.04 USD	✓
40	2023-07-12 22:40:26	<u>0x435d6919ad38c1e7790a8e20a0a6fa83aef4dba90882e0e1dcef755d2b8690a4</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
41	2023-07-12 22:40:26	<u>0x435d6919ad38c1e7790a8e20a0a6fa83aef4dba90882e0e1dcef755d2b8690a4</u>	- 0.0016601130832020 00 MATIC  0.00 USD	✓
42	2023-07-12 22:07:50	<u>0xbad75e91c5be49973b1c0d6ac777fce6e01c85dd31d67fdf00745240a2eb602f</u>	+ 1.3999999999999999 11 MATIC  1.01 USD	✓
43	2023-07-12 21:41:48	<u>0x0b33a3feb97cc518d5839a15e3f5eed8bee22912c04f1eef44a344e36c628ff8</u>	+ 4.2000000000000001 78 MATIC  3.04 USD	✓
44	2023-07-10 20:56:49	<u>0xa4a0ebd91a32b0ea3b9173d873f8ed9e0eea8c0712bba5ab671104b52763f58e</u>	- 6.7529537665852030 77 MATIC  4.97 USD	✓
45	2023-07-10 20:56:49	<u>0xa4a0ebd91a32b0ea3b9173d873f8ed9e0eea8c0712bba5ab671104b52763f58e</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
46	2023-07-10 20:56:49	<u>0xa4a0ebd91a32b0ea3b9173d873f8ed9e0eea8c0712bba5ab671104b52763f58e</u>	- 0.0030086603400000 00 MATIC  0.00 USD	✓
47	2023-07-10 20:23:16	<u>0x7677cc59ec8c5cd3d7d0d856273cfa3214a1e01767a273277b7bce7784b20df1</u>	+ 6.7567567567567570 21 MATIC  5.04 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-30 07:04:50	<u>0x1891c1d3860ad996144d44619ba41c59a7ae5b61cd</u> <u>b5efecf2145e548452fae4</u>	- 76.423076923076919 797 MATIC  49.71 USD	✓
49	2023-06-30 07:04:50	<u>0x1891c1d3860ad996144d44619ba41c59a7ae5b61cd</u> <u>b5efecf2145e548452fae4</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
50	2023-06-30 07:04:50	<u>0x1891c1d3860ad996144d44619ba41c59a7ae5b61cd</u> <u>b5efecf2145e548452fae4</u>	- 0.0031099901715540 00 MATIC  0.00 USD	✓
51	2023-06-30 06:33:11	<u>0xc67910ba5150935020e4e43ff91feb65e45cc33371</u> <u>238526fdc2bd29f608adf7</u>	+ 76.923076923076919 797 MATIC  50.03 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 00:02:00	<u>0xb1cf0e0f5e30d47fdcd8dae7e4e950ac02a731efe6</u> <u>2d89f2222cc77ce5d79fdd</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
2	2024-05-26 19:14:41	<u>0x8a55b2d46f9bb4c0c1c3d91802b1ec2e0b5efbf504</u> <u>238bc77177798dad827d74</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-26 19:13:35	<u>0x6dba0e4006edcf36301432ccfda7da575df1d90a95</u> <u>5e8a7252ccf0ed97681d07</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-26 19:13:21	<u>0x2d1bc6fb304f4afabfe1f26558cc2d8c7f985f5654</u> <u>52160aaf9a25dd2ffaec2</u>	+ 1 tkether.com	✓












#	Date & time	Transaction Id	Amount	
5	2024-05-23 15:39:11	<u>0x473d1f2af1fa98d1ed32c73a870f11c768c5a3141f4ecb5b3db7cb18944a096f</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-19 20:30:53	<u>0x3c924452eb4e329d2f1280b93d03cac47fd0c7f5e843b97537499866c8c534f8</u>	+ 85,600 Access	✓
7	2024-05-13 20:50:28	<u>0x210d76341b0536412231f40ee0acbd97c0561d81e14d25bf4dedb7ff436a84d6</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-23 20:19:16	<u>0xf28cda36d6a9dd0ce4c673ea0d40035c0912c1785e8b3901642313bc06f1d6a2</u>	+ 2,211.000000000000 000000 ACX [via www.across.cash]	✓
9	2024-04-22 10:09:22	<u>0xe89ac1c22616eda613e5d61b055658a5bc30c5742ab60a0a4a073b936b60d99e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-22 10:08:58	<u>0xf3cc60ed9b190f7e72a5303ee1d369dbfb2f92d4f23a4109dc71c800d18b0051</u>	- 101.000000 USDT  101.04 USD	✓
11	2024-04-22 09:26:02	<u>0x91d7715503defa7ace6b93a180383a038dc79b6df13214483f427ea4dc dac031</u>	+ 5.000000 USDT  5.00 USD	✓
12	2024-04-19 07:12:15	<u>0x6c36e8f0ae7d04e3e7b6bdd7503c0385dd918e9e01d514b0dedf2b62ed196900</u>	+ 15.000000 USDT  15.00 USD	✓
13	2024-04-18 15:05:01	<u>0xa997be62ca4400b5168cb6905d2571599b1d7f dbedc210a3e52aabe320c16f57</u>	+ 10.000000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 10:11:32	<u>0x2d881fa977c98092c6382aa7cb101f18e25ad8ab8a82ae1030d025ec9949e105</u>	+ 20.000000 USDT 20.01 USD	✓
15	2024-04-07 23:52:10	<u>0x48156092ac98f894d7d6e4454a003913768af4c50022469d741427ac869eeb37</u>	+ 16.000000 USDT 15.99 USD	✓
16	2024-04-07 12:32:39	<u>0xfa60f8a63dd6ca1f420f8af2aae2d1b48ce049339b9fa928ec034df1a6903b99</u>	+ 15.000000 USDT 15.00 USD	✓
17	2024-04-06 21:22:01	<u>0x379f61afd31893bab5e143c19a20d9da149b2614e9e8e3d2ae9850dc96f03d0c</u>	+ 5,000.000000000000 000000 laim reward	✓
18	2024-04-06 21:16:19	<u>0x7774a6dfb7e05cf2a1cd3853945471fff8fe4a311ac2afb4953a7d5cc4b1a883</u>	+ 15.000000 USDT 15.00 USD	✓
19	2024-04-04 21:01:46	<u>0x46d44613678cab8eeea94c6c7522e32590bcc15ecc4b16894874e08b02ec97d0</u>	+ 5.000000 USDT 5.00 USD	✓
20	2024-04-02 09:29:25	<u>0x316e569eb535752446d4837805e1a8b68076e69d16d7b0be97e7cf3581556a69</u>	- 122.000000 USDT 122.04 USD	✓
21	2024-04-02 08:39:15	<u>0xc49a232b0090ea3dcf6ff29d324161bdabd8a8411b04baa06285d6654079401a</u>	+ 40.000000 USDT 40.00 USD	✓
22	2024-04-01 11:06:25	<u>0xbd7b31fccd95d47526f75d453b07603e11f49cab4488ceddcfd828c8b7de3efe</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓


#	Date & time	Transaction Id	Amount	
23	2024-03-30 11:13:53	<u>0xf75f6b1eacef3eb2c6511315caea13fdcac777b53ebc77331885317b8530332c</u>	+ 10.000000 USDT 10.00 USD	✓
24	2024-03-30 07:33:23	<u>0x5cd106279b14c4dc092b6c0f920996200985ba503559cc8a0d20d3c235d57182</u>	+ 12.000000 USDT 12.00 USD	✓
25	2024-03-28 21:23:46	<u>0xa5ac10fe39ea510dd4ca465390ccfefcb10af01799a5417e906a19a7b3fd342a</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
26	2024-03-28 08:03:50	<u>0x0ba7219d91934119208d478ea298daf283a2f36f41d0e3224adae9b7ec92a724</u>	+ 20.000000 USDT 19.99 USD	✓
27	2024-03-28 01:23:55	<u>0x2060150684c1bff60e4cde71b834b79433de87b0434d6d66f33c7b48345b11e4</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
28	2024-03-26 20:09:14	<u>0x2a53befef9895bd3fbb26f230b753944fd79870b11254316a2d18452e1deabb85</u>	+ 1,469,514.00000000 0000000000 KURO [www.kuroro.gg]	✓
29	2024-03-26 19:18:18	<u>0x6d801692db32bab5f0f5d8cf854632ec8138613bddca0c09a302295f51c65f45</u>	+ 2,000 W	✓
30	2024-03-25 22:52:39	<u>0x2f3ab847a3dc4933f549c3b392434929fadba498fdbb575e3b48b48d6c8801bd</u>	+ 40.000000 USDT 39.99 USD	✓
31	2024-03-25 10:16:30	<u>0xdd9314b6b14d0e942dcc0ad4c3c0f7823b1d65b3bc3da16c8475ce6e013f3489</u>	- 108.902878 USDT 108.95 USD	✓

#	Date & time	Transaction Id	Amount		
32	2024-03-25 09:31:53	<u>0x6f0b3b3357afafdf49b63d3d3a75d564e270c6aa5c5d613bda69d774ac5ec707</u>	+ 10.000000 USDT 10.00 USD		
33	2024-03-24 10:02:37	<u>0x6b00e6609a6435c4dd0227cd0df1b7c8aa4cfd0baa0c2e3b6ddd76e6670ab6f</u>	+ 15.000000 USDT 14.99 USD		
34	2024-03-23 11:46:47	<u>0xe58822e8bacab74e7d3942ddb7d84b6028dfbb84119b814344f3117bfd0f33</u>	+ 12.000000 USDT 12.00 USD		
35	2024-03-18 17:21:49	<u>0xcdea99daaa3be57c41a12eeba7ee1c43ca8912fcd7995273a188c28d8a46230b</u>	+ 15.000000 USDT 14.99 USD		
36	2024-03-15 14:17:30	<u>0x270a98cbc6eaf6f027fc51a8e4407d782b5a3fc6c908c3fe35ecea4e9121db75</u>	+ 8.000000 USDT 7.99 USD		
37	2024-03-10 12:05:58	<u>0xecab34c274edae6df2a2871db7d263c68747d8633966c417764d611c3c6ea46e</u>	+ 30.000000 USDT 30.05 USD		
38	2024-02-04 21:26:17	<u>0x05dc3b7ec3a5ab3875d5fd56d1bfa7f94f34663a08a74bfc562f7ec9ea79a622</u>	+ 3.902878 USDT 3.90 USD		
39	2024-01-28 06:07:21	<u>0x193f9fdf2b51a4b890ec6d5b26fb4f15b77fb651185835c2039e8236d99f3d6</u>	+ 12.000000 USDT 11.99 USD		
40	2024-01-11 15:03:20	<u>0x33b2886145efe43839763ceb0c8b9cb9dfc734ccaf257d940e2e04beb8736782</u>	+ 3.000000 USDT 3.00 USD		

#	Date & time	Transaction Id	Amount	
41	2023-12-27 15:17:08	<u>0x503a42c409c14a430199</u> <u>109f9c23b31e5089c6968a</u> <u>cd6f4f36d73a7e16646f7a</u>	- 107.000000 USDT 107.06 USD	 
42	2023-12-27 14:40:48	<u>0x8e8f10ef5686d883feed</u> <u>c836a6e1ac057ea6281f28</u> <u>2dff8f903f6e18876bf141</u>	+ 15.000000 USDT 15.00 USD	 
43	2023-12-25 23:00:42	<u>0x6629c96f3445df6466bf</u> <u>8d6b1bdc3da0566c84845e</u> <u>11a90ee76fdb8e83808227</u>	+ 9.000000 USDT 9.00 USD	 
44	2023-12-25 06:37:19	<u>0x5ec007f271478b160d43</u> <u>860418e0cb24e758bfcf50</u> <u>cde06159c7da48410df0fb</u>	+ 25.000000 USDT 25.00 USD	 
45	2023-12-23 09:16:48	<u>0x560ccdbf97662eb158f2</u> <u>82eb8dde4dfaaa88405bd6</u> <u>f508fc8ba5a1bce2ea499c</u>	+ 4,891.500000000000 000000 et	
46	2023-12-23 09:02:49	<u>0x0c9a526257e68519f39f</u> <u>815b20294b5f5e78f466d7</u> <u>a932960fc643c272c57b19</u>	+ 8.000000 USDT 8.00 USD	 
47	2023-12-14 16:35:38	<u>0x335bd96a779ff77f5e21</u> <u>cbd38479552243febe6bcd</u> <u>afe7395dbc6bfae1c11ba8</u>	+ 1.0000000000000000 00 5000USDT	
48	2023-12-09 05:57:15	<u>0xe5056b7cf3e88a7b7922</u> <u>a74e5cc6c0a979ad63b605</u> <u>987a0ee87e76f851e8085d</u>	+ 50.000000 USDT 50.01 USD	 
49	2023-12-04 15:57:56	<u>0x085302c640a69b7ef5e5</u> <u>c8897e2bf5bea55da4641d</u> <u>a2a48e6090ddef28f4be94</u>	- 274.000000 USDT 273.89 USD	 

#	Date & time	Transaction Id	Amount	
50	2023-12-04 15:21:01	<u>0x22f61d19651614716e0c</u> <u>d4e38433c344c148953c12</u> <u>7206876fcd907c5528c65e</u>	+ 250.000000 USDT   250.01 USD	
51	2023-11-28 17:05:26	<u>0xfe6d1839e5f6868549e9</u> <u>c3e322abbe7ddcc684050d</u> <u>06886ba8da4c8df632b595</u>	+ 8.000000 USDT   8.00 USD	
52	2023-11-28 08:24:06	<u>0x14ed767906c86c277e8e</u> <u>4cae923e593af4b7b3c172</u> <u>49086739b6a80fa84c5e2a</u>	+ 4.000000 USDT   4.00 USD	
53	2023-11-25 09:56:40	<u>0xcece91aecc8f3003276c</u> <u>a23978a3b62176d52d41b5</u> <u>504fab5b8e81f314b1a5b9</u>	+ 3.000000 USDT   3.00 USD	
54	2023-11-23 07:52:08	<u>0xe8f339ab4eac133efaf9</u> <u>4cbbdd2140a32c2c4c216b</u> <u>13a2777f21f4a719f606b1</u>	+ 9.000000 USDT   9.00 USD	
55	2023-10-30 02:16:07	<u>0x59e62b83e7dd79a93fd0</u> <u>5c143ba77c38d0ea03c3fa</u> <u>48bcbda0f549a2037c3c14</u>	+ 88,888.000000 RareTron.io 	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 20:34:31	<u>0xbc20ccbdcfef8f8ced646</u> <u>e7769683ce7171964abddd</u> <u>449b7712303d72afd7e80a</u>	+ 1 WST 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 12:28:28	<u>0xa4e801629d627062ebb95c472eea4e0b685afd715a64a69f2edc8d8b2375e9ce</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-07 22:13:33	<u>0x91a796f9bc1529cafa67e349aaf730658164738812a840c482870faa8b154599</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-07 22:13:29	<u>0xf6a383d9689c66040195155fc176aba5abb946d7dc4a964a404af4779007b0f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-06-29 17:16:39	<u>0x73f378530179f5b0d3d2c2f1cc74f1701e31fcb13c819e3f73d304357ab9083f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 16:19:49	<u>0x62220638bed0568b1fca72c4f455e1913a3f1a6d6965b399d9d3c2ce1cd9292</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
6	2024-06-27 18:28:09	<u>0x6ea29c24e2b964d028d6b72579536adaf5143e18864dac595d8e187e84a8caa0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-27 18:27:33	<u>0xdd76a91cd27c1cb5c688a74f0bca9dbe09018aab7881e44e045649caa8dd016d</u>	+ 1 ?	✓
8	2024-06-19 15:15:34	<u>0x2683d97e943120cf53e6617cfaf2d6f30daf1a69f7ed04be04782319a693509f</u>	+ 1 t]	✓
9	2024-06-18 08:56:46	<u>0xf4a39ce30755b0a8eb5296a7fe5985bae6bae86b293ab87d9a6a03ba6a891321</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 08:20:06	<u>0x4e9d158ba410bde01a5f3039460585b8dcf352fdf91655b3ba47d07050c4b038</u>	+ 1 ?	✓
11	2024-06-13 06:40:47	<u>0x30724cbb9400cb25d335beb0032191b50790c082a18b4980a768e2c213684bd3</u>	+ 1 az]	✓
12	2024-06-07 09:12:59	<u>0x078421659c4da13dc9f58b209da53ec1d1e8e6aaa87d9284167e48d30dde9876</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-05 16:44:59	<u>0x10266ca88aa097307a267362357664b800a915d97bac69d01c5702152aa1796b</u>	+ 1 op.org	✓
14	2024-06-05 16:44:43	<u>0xdd7aff860abc5eb1865b6e5cd9d17aa45db3459e1be567ecdc3b9d5e1c4bd71e</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-05-31 17:43:23	<u>0x92e8b1853c211eb7f3c6e51609c8c39db4068a9150b4654597e0f49812c56841</u>	+ 1 e]	✓
16	2024-05-29 17:37:58	<u>0x9ad3b8fe2fce78717bfe2f82d4c9a1493b9bf4d0ffe5e06dc3d087b09826f1b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-29 17:35:56	<u>0x96990400a3c0e9fa00a0c57a6f24dba36cce53d45dd34a8e137b0ca1323c2c9c</u>	+ 1 e]	✓
18	2024-05-26 19:15:41	<u>0x52df20f6b26b3e698b593e4bb8cd4da106a07909f9dacd8e0bd481cde159a96e</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-26 19:13:41	<u>0x45150ad5f63c4b90dc71b34f9be39ab0c70d2f8a9abf524d2c6ad6334f90efa9</u>	+ 1 10ETH Reward at [10eth.us]	✓
20	2024-05-23 15:39:11	<u>0xb8ccc6a94008bdd4ddf5c7b9fadceb62d0d8f6e02bda69112d352a6d16c1ddfd</u>	+ 1 10ETH Reward at [web3eth.us]	✓
21	2024-05-13 20:50:48	<u>0x60ff74551b21eb5d64107746067bde84ba67b151ba72c2b8f45dcf8c8ce50b25</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-22 09:34:56	<u>0x4b3b8324f15f2ea51a75e473ea55decbcabfd6270743b4af102b05ab28640c25</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-04-14 12:24:11	<u>0x191021c3b84523eee2a76ea6a4c38611b7962994844969628d1155a52a29f25a</u>	+ 1 Reward at [3eth.us]	✓
24	2024-04-06 21:16:45	<u>0xeb3f6f8060636ab5b3df7d7ec9fccdde5d8b5138eb36c953483399bb4ac4d26f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-04-02 19:25:19	<u>0x7e03136bfc4f80774e5f2548822fb2b1587cf97fbc674f5346e4e67d383fe977</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-30 07:54:53	<u>0x40f02017b2ee2391ca811c4b8965a05f73dd66907e9f8cdbc676fc0ef7a130ca</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-30 07:53:31	<u>0x08a249a492c6383c6cea78b7e06e471dae8dfae0ea2d47f87e5a1914632f144c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-24 10:03:57	<u>0x71e98c6d0ae8a7c61158973cc274fd8e85e1dd96826a8c2ab8c87ca0cda2fe87</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-24 10:03:33	<u>0x8b3614242693c89b07ef674abd8060882dc77a23a59bc8db194d5f9b5798e6ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-23 11:47:31	<u>0xc12a7535974aaa3ba56e53cdfeebead7229e479ce7dc037d278192fa90c945f0</u>	+ 1 Airdrop at [3000usdti%[info]	✓
31	2024-03-23 11:47:25	<u>0xff40bde008de49783a0f73903924eee2c12c032390c827f73da8f796ae3a43c6</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
32	2024-03-10 16:33:22	<u>0x7dd399b7695df55e9a42a0d552c690c157670800d63bd1f032b19752f1bdd436</u>	+ 1 Airdrop at [3eth i%[top]	✓
33	2024-02-25 22:08:53	<u>0xf98ab1ee225acc33a5eec917a4e4840e2d91a74235b4ace22a01ba7b0aa4035f</u>	+ 1 NFT	✓
34	2024-02-22 05:38:34	<u>0x335b8d0e43f07584b5d5e52fce9312718fbec5b293a4a1ef64ac5644553773a4</u>	+ 1 Reward at [5000usdc i%[com]	✓
35	2024-02-22 04:15:50	<u>0xc3cbc59dc2200194583f709e826be4183f1a6520274af377d2df5d24a6a66a5a</u>	+ 1 Airdrop at [3eth i%[org]	✓
36	2024-02-05 10:07:44	<u>0xaaefa6931a7d8b0e5fe6c3643926c6597857a1c86531cf1a4504dc217c805797</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 08:56:38	<u>0x1d15b1f54f27c9dd2058</u> <u>abefe39250af133c4a2831</u> <u>62bdea2b75da14f5e99f19</u>	+ 1 3000usdt.xyz	✓
38	2024-01-29 22:16:10	<u>0x041a6e46e54deca66a59</u> <u>7e66a123a703666ccb8fd4</u> <u>4e5aeba9669a4d4f0ea1da</u>	+ 1 5eth.net	✓
39	2024-01-26 05:25:10	<u>0xca3fe5397cb9af73c581</u> <u>f139a291f0ee413ff6c5a8</u> <u>0da6054c60304d011bf7d4</u>	+ 1 2000usdc.org	✓
40	2024-01-26 05:15:27	<u>0x6816a18bc9e54a37d08e</u> <u>420118f3fda1252abc3532</u> <u>49d020068002c38492a86f</u>	+ 1 5000usdt.com	✓
41	2024-01-11 22:45:54	<u>0x2dc7b8187c746ef7d0f3</u> <u>0d79fe93594c1334285851</u> <u>64916b15ee836271be4e6d</u>	+ 1 3000usdc.com	✓
42	2024-01-11 22:45:38	<u>0x8ebf9c2cab1970b7769d</u> <u>13179457fecba8b225fc31</u> <u>3efc929b9b8c9f63fcf8b0</u>	+ 1 5000usdt.org	✓
43	2023-12-29 19:07:31	<u>0x30b891d54cf1cd666506</u> <u>7ca60e1fbddf756e3ca2b0</u> <u>a24c74ace3144d4f3f88cb</u>	+ 1 Positive Vibes	✓
44	2023-12-19 19:16:09	<u>0xa23d15475002d668662f</u> <u>405f1e19b5ae401a20120f</u> <u>f9f409f6f5d0ce82dc4e77</u>	+ 1 2000usdt.icu	✓
45	2023-12-19 19:16:09	<u>0xa7db94ffdf896e7cb94f</u> <u>da292b258bafffa4acb3f3</u> <u>c0e4d2dfda744d23805142</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-04 18:00:16	<u>0x61a2186d69d99711fe92</u> <u>7199a8333d97bc61701d21</u> <u>875da9b6d2c875a2f36184</u>	+ 1 2000usdt.net	✓
47	2023-12-04 17:58:28	<u>0xc6bef1468f9d83e37c6a</u> <u>3bbbc1e12fd8f895bd8593</u> <u>ee4fb1abe02bb2c4f88203</u>	+ 1 1000usdc.org	✓
48	2023-11-28 08:39:27	<u>0x2dd488688dd8a13c03e9</u> <u>7e6dca1b1d2f89d9346752</u> <u>47a267eccc1771016f15d8</u>	+ 1 Reward at tether.ec	✓
49	2023-11-23 09:07:49	<u>0x9dc545b7df2d82486dce</u> <u>7413b3c41ce0a1393378e2</u> <u>15b05bbbd3984293ba596b</u>	+ 1 .app	✓
50	2023-11-23 09:05:09	<u>0x8232e05896473f54d956</u> <u>8de1bc4bebd6f21abc5409</u> <u>ba27eb4a213273cf634286</u>	+ 1 work	✓
51	2023-11-19 16:00:23	<u>0x3ef21a74604361e5545f</u> <u>74931ffaa557c25051b4f2</u> <u>af8378211c881d7b5ed8fc</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-19 15:59:33	<u>0xf01e53bc3c71988b8b0d</u> <u>5939323ba529f21a443a1d</u> <u>f3a9626c7feec661ca234d</u>	+ 1 ro	✓
53	2023-11-17 05:26:45	<u>0x15b5454e638e6c7364be</u> <u>889e208112983ef5dece3a</u> <u>0b30396adb16202ad57c24</u>	+ 1 ro	✓
54	2023-11-12 08:15:09	<u>0xdd9755fd6a260ee13e34</u> <u>ece1d7ce58ffd6e2cad72c</u> <u>80e18b94ea80badaf05b87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-12 08:00:56	<u>0x2aa6c27eb0877eb31ff0</u> <u>2af4b0663a72d465530523</u> <u>8da28baa4572468389b703</u>	+ 1 dt.org	✓
56	2023-11-07 11:58:21	<u>0x5e3567a6fa2096e23072</u> <u>eb2195602f8f63c0d48910</u> <u>9d6efae9844b28f652fa4f</u>	+ 1 vip	✓
57	2023-11-04 08:04:19	<u>0x3210b6ab0cf4c5f07f7e</u> <u>48fc4a4456921d4bb3eb77</u> <u>9ce6006d6c0e5f10287561</u>	+ 1 Voucher	✓
58	2023-11-04 07:49:55	<u>0x6455dbb4ce01ab5d1244</u> <u>fbcb00217243645e47355b</u> <u>160fc752667e64f5557e35</u>	+ 1 op.org	✓
59	2023-10-29 12:31:02	<u>0xa9cbc262a6a23bade839</u> <u>a71b84aeadc2705504f088</u> <u>1e2f2eca976c6dd40ce9b9</u>	+ 1 2000usdt.xyz	✓
60	2023-10-21 10:03:35	<u>0xfe5227293f9fa7a0f90b</u> <u>6900fcc96eb2c15c6c5c88</u> <u>12c0e4a578193594c4ab54</u>	+ 1 2000usdt.com	✓
61	2023-10-21 09:58:49	<u>0xbd2881fdc1563f6ede59</u> <u>20673d2cac25a046c18fda</u> <u>6232b662a9e743251f0d0e</u>	+ 1 Voucher	✓
62	2023-10-21 09:58:49	<u>0x0b47d1082e9fa034da60</u> <u>9159eb83f83a1a38a2c601</u> <u>92b1b76cfb9d82bd48201a</u>	+ 1 s.net	✓
63	2023-10-17 16:49:33	<u>0x639bededd8e9a430abb1</u> <u>fc20f7c3fc13cb9f48abc9</u> <u>f1a9f0c7e185a314439735</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 17:17:00	<u>0xe4422ee678e0a60f9edb</u> <u>a996ff32836a63bf55e054</u> <u>a3e7048f958546ab8884dc</u>	+ 1 Voucher	✓
65	2023-10-06 15:34:03	<u>0x11b261f492379b3ed8c5</u> <u>bf3cc8b7d2ba243c516892</u> <u>bbda0585d20f759ff369a6</u>	+ 1 USDC VOUCHER	✓
66	2023-09-14 14:38:01	<u>0x8d532dc40b0f1cb43538</u> <u>5c36caaf1b8a0b72b3c7bd</u> <u>db40d09f97dec5ff624f97</u>	+ 1 Uniswap giveaway	✓
67	2023-09-14 14:37:55	<u>0x657548f71f091bd5cdb2</u> <u>60a8b264f5f250b0b49283</u> <u>c1e12ec6b570e3c7d2d71c</u>	+ 1 Base Chain Raffle	✓
68	2023-09-14 14:37:07	<u>0x1c52fd4d244b0847e733</u> <u>f8429877d3ac9febaec46e</u> <u>b16af3c1d86481d98eaf43</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-14 14:35:27	<u>0xfa69a64b44c2abdaf3c9</u> <u>acd60bef0c4331a57dd2f3</u> <u>1e41011f5726538762b00b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-14 14:30:09	<u>0xa67de8d18f831a22a97d</u> <u>be47bbf3c4c113f142713b</u> <u>a703951792438a433b143e</u>	+ 1 LIDO Drop	✓
71	2023-09-14 14:29:29	<u>0xc164614d068270a5a0d8</u> <u>90d2ca77c448acbf8526</u> <u>8616b2b5a936ae93ade9d7</u>	+ 1 NFT VOUCHER	✓

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