

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b9cc4fe6e4bb3a3cfbf2e92e0417e41301399f2</u>
TOTAL RECEIVED	77.853402298545191229 MATIC
	29.16 USD
TOTAL SEND	77.342892926972268697 MATIC
	28.97 USD

Token	Balance
MATIC	0.510509371572931525 MATIC
	0.19 USD
(PoS) Tether USD	92.368305 USDT
	92.39 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Rickogon	30,000.000000000000000000 RGN
ArbitrumOne.net	1,300.000000000000000000 ARB
Cookies	10.000000000000000000 COOKIES
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
5000usdt.com	2.000000000000000000 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
goodgames.lol	3,000,000.00000000 goodgames.lol
\$5000 USDC	N/A NFTVoucher
125M SHIB	N/A NFT Airdrop Round
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
	N/A NFT Airdrop Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A Visit website claim SHIB
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher
\$1000 Rewards	N/A usd-drop.org

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-22 13:09:09	<u>0x49f01440655a59d83b9d9afdb408ba790f4c17aeee1513f9921c18bc845fd79f</u>	+ 0.4934022985451933 52 MATIC  0.42 USD	✓
2	2023-03-28 07:10:58	<u>0x987baf0522a20137d00e311f0c8a3bfd9aa83ce9d0a229f7ea61340bb68e0b14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-28 07:10:58	<u>0x987baf0522a20137d00e311f0c8a3bfd9aa83ce9d0a229f7ea61340bb68e0b14</u>	- 0.0012008260351527 30 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
4	2023-03-28 07:10:58	<u>0x987baf0522a20137d00e311f0c8a3bfd9aa83ce9d0a229f7ea61340bb68e0b14</u>	- 0.0057316789635455 70 MATIC  0.00 USD	✓
5	2023-01-15 12:20:16	<u>0xdbdec8acdfa38d5f1d4b79c691f5e83d6624cbb943dd61b6b49cca0665feac20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-15 12:20:16	<u>0xdbdec8acdfa38d5f1d4b79c691f5e83d6624cbb943dd61b6b49cca0665feac20</u>	- 0.0010722728670397 38 MATIC  0.00 USD	✓
7	2023-01-15 12:20:16	<u>0xdbdec8acdfa38d5f1d4b79c691f5e83d6624cbb943dd61b6b49cca0665feac20</u>	- 0.0005558149655141 58 MATIC  0.00 USD	✓
8	2022-12-09 17:01:53	<u>0x86d302a4d1d9675972364fded894bebe0ff4b56c87af49ece38642995b37e3ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-12-09 17:01:53	<u>0x86d302a4d1d9675972364fded894bebe0ff4b56c87af49ece38642995b37e3ec</u>	- 0.0007397044378821 72 MATIC  0.00 USD	✓
10	2022-12-09 17:01:53	<u>0x86d302a4d1d9675972364fded894bebe0ff4b56c87af49ece38642995b37e3ec</u>	- 0.0015369255878943 96 MATIC  0.00 USD	✓
11	2022-09-11 22:00:06	<u>0xc8d3d503cbddb4afa468c97b8e1fdac076e5d0ce26cdfc1d13dc01f104b54748</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-09-11 22:00:06	<u>0xc8d3d503cbddb4afa468c97b8e1fdac076e5d0ce26cdfc1d13dc01f104b54748</u>	- 0.0011915080638289 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-11 22:00:06	<u>0xc8d3d503cbddb4afa468</u> <u>c97b8e1fdac076e5d0ce26</u> <u>cdfc1d13dc01f104b54748</u>	- 0.00000000000025492 32 MATIC  0.00 USD	✓
14	2022-09-10 10:40:04	<u>0x878014957567c119e4d5</u> <u>bcbcc144b1e13028796d68</u> <u>4e0d68e445915195164710</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2022-09-10 10:40:04	<u>0x878014957567c119e4d5</u> <u>bcbcc144b1e13028796d68</u> <u>4e0d68e445915195164710</u>	- 0.0010885903152964 56 MATIC  0.00 USD	✓
16	2022-09-10 10:40:04	<u>0x878014957567c119e4d5</u> <u>bcbcc144b1e13028796d68</u> <u>4e0d68e445915195164710</u>	- 0.00000000000008851 50 MATIC  0.00 USD	✓
17	2022-09-05 01:40:05	<u>0x52e4c0c1776502010326</u> <u>22a4d26df581da5c97550c</u> <u>f5cb54ef57f5f666cc2f1b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2022-09-05 01:40:05	<u>0x52e4c0c1776502010326</u> <u>22a4d26df581da5c97550c</u> <u>f5cb54ef57f5f666cc2f1b</u>	- 0.00106182000000000 00 MATIC  0.00 USD	✓
19	2022-09-05 01:40:05	<u>0x52e4c0c1776502010326</u> <u>22a4d26df581da5c97550c</u> <u>f5cb54ef57f5f666cc2f1b</u>	- 0.00000000000004247 28 MATIC  0.00 USD	✓
20	2022-08-17 11:20:04	<u>0x7a190e704c2fa48d9614</u> <u>9cd119b9b7d5f2fb1f4040</u> <u>fc1c5edc5e1dc9e6edba73</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2022-08-17 11:20:04	<u>0x7a190e704c2fa48d9614</u> <u>9cd119b9b7d5f2fb1f4040</u> <u>fc1c5edc5e1dc9e6edba73</u>	- 0.0010621800119672 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2022-08-17 11:20:04	<u>0x7a190e704c2fa48d96149cd119b9b7d5f2fb1f4040fc1c5edc5e1dc9e6edba73</u>	- 0.0000000001766405 34 MATIC  0.00 USD	✓
23	2022-08-17 03:40:04	<u>0xfdd169c16142c9e05fdf86b46d82fda4231819bb7073e75e260fb73c04ae159f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-08-17 03:40:04	<u>0xfdd169c16142c9e05fdf86b46d82fda4231819bb7073e75e260fb73c04ae159f</u>	- 0.0010621799999291 88 MATIC  0.00 USD	✓
25	2022-08-17 03:40:04	<u>0xfdd169c16142c9e05fdf86b46d82fda4231819bb7073e75e260fb73c04ae159f</u>	- 0.00000000000005310 90 MATIC  0.00 USD	✓
26	2022-08-14 07:20:06	<u>0xc5f46f7d6e6ca5115f95b87fcc4ee8221b12894f2ab5d413b6a308cd5173729f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-08-14 07:20:06	<u>0xc5f46f7d6e6ca5115f95b87fcc4ee8221b12894f2ab5d413b6a308cd5173729f</u>	- 0.0010621800105509 88 MATIC  0.00 USD	✓
28	2022-08-14 07:20:06	<u>0xc5f46f7d6e6ca5115f95b87fcc4ee8221b12894f2ab5d413b6a308cd5173729f</u>	- 0.0000000002374326 36 MATIC  0.00 USD	✓
29	2022-08-13 06:20:08	<u>0xd8de7e93e89a552f8ee175193a93d2462546ae9a5b075d6eea4ac88b76db5d1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-08-13 06:20:08	<u>0xd8de7e93e89a552f8ee175193a93d2462546ae9a5b075d6eea4ac88b76db5d1c</u>	- 0.0010621800003540 60 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
31	2022-08-13 06:20:08	<u>0xd8de7e93e89a552f8ee175193a93d2462546ae9a5b075d6eea4ac88b76db5d1c</u>	- 0.00000000000014870 52 MATIC  0.00 USD	✓
32	2022-08-08 02:40:11	<u>0x1104d927509e9c1d085666f1c6d13c6fb89538b1ddca3070000339cbd3f316ca</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
33	2022-08-08 02:40:11	<u>0x1104d927509e9c1d085666f1c6d13c6fb89538b1ddca3070000339cbd3f316ca</u>	- 0.0010629239874463 98 MATIC  0.00 USD	✓
34	2022-08-08 02:40:11	<u>0x1104d927509e9c1d085666f1c6d13c6fb89538b1ddca3070000339cbd3f316ca</u>	- 0.0000004742819935 56 MATIC  0.00 USD	✓
35	2022-08-05 03:20:07	<u>0x9c5f029b50ca37117c71a76bb33347c2b13672e5b477711a22550dcafabd3807</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
36	2022-08-05 03:20:07	<u>0x9c5f029b50ca37117c71a76bb33347c2b13672e5b477711a22550dcafabd3807</u>	- 0.0010621800005664 96 MATIC  0.00 USD	✓
37	2022-08-05 03:20:07	<u>0x9c5f029b50ca37117c71a76bb33347c2b13672e5b477711a22550dcafabd3807</u>	- 0.00000000000033989 76 MATIC  0.00 USD	✓
38	2022-08-02 09:40:05	<u>0xb755ae9021bed90c644c6591c947454d49b24f812f2c8ae126dbee8638edd79f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
39	2022-08-02 09:40:05	<u>0xb755ae9021bed90c644c6591c947454d49b24f812f2c8ae126dbee8638edd79f</u>	- 0.0010750590939867 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-08-02 09:40:05	<u>0xb755ae9021bed90c644c6591c947454d49b24f812f2c8ae126dbee8638edd79f</u>	- 0.0001054473299192 88 MATIC  0.00 USD	✓
41	2022-07-24 18:00:08	<u>0xe68aec19ffedbe2deb5251a2a04d995970cdc5c88da4c76b27a2b38c9538bf32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-07-24 18:00:08	<u>0xe68aec19ffedbe2deb5251a2a04d995970cdc5c88da4c76b27a2b38c9538bf32</u>	- 0.0010618222578894 42 MATIC  0.00 USD	✓
43	2022-07-24 18:00:08	<u>0xe68aec19ffedbe2deb5251a2a04d995970cdc5c88da4c76b27a2b38c9538bf32</u>	- 0.0000000002533148 58 MATIC  0.00 USD	✓
44	2022-07-24 17:49:16	<u>0x845b2bac55a35058b5c75c32e7ba422cace0cfc50c88a988d147fbfc60b8808a</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
45	2022-07-07 15:00:12	<u>0xda3283d637b26816a80e4b9859a10c691d471e8a838f4f2ba5831d2725f28776</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-07-07 15:00:12	<u>0xda3283d637b26816a80e4b9859a10c691d471e8a838f4f2ba5831d2725f28776</u>	- 0.0010618200000353 94 MATIC  0.00 USD	✓
47	2022-07-07 15:00:12	<u>0xda3283d637b26816a80e4b9859a10c691d471e8a838f4f2ba5831d2725f28776</u>	- 0.0000000000012033 96 MATIC  0.00 USD	✓
48	2022-07-06 09:29:43	<u>0xc9f65d23f7f5617a139ddfffb0f0a4173e1155bd0047eb74a3597006294e6dee1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2022-07-06 09:29:43	<u>0xc9f65d23f7f5617a139d</u> <u>dffb0f0a4173e1155bd004</u> <u>7eb74a3597006294e6dee1</u>	- 0.0010629197138428 26 MATIC  0.00 USD	✓
50	2022-07-06 09:29:43	<u>0xc9f65d23f7f5617a139d</u> <u>dffb0f0a4173e1155bd004</u> <u>7eb74a3597006294e6dee1</u>	- 0.0000961051254277 74 MATIC  0.00 USD	✓
51	2022-06-27 17:40:06	<u>0xbd03348a7f7f4a97bf40</u> <u>83089335f24bec4937dc1d</u> <u>e456f6a69dcc2f87deae25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-06-27 17:40:06	<u>0xbd03348a7f7f4a97bf40</u> <u>83089335f24bec4937dc1d</u> <u>e456f6a69dcc2f87deae25</u>	- 0.0010813861666868 40 MATIC  0.00 USD	✓
53	2022-06-27 17:40:06	<u>0xbd03348a7f7f4a97bf40</u> <u>83089335f24bec4937dc1d</u> <u>e456f6a69dcc2f87deae25</u>	- 0.0017821105149541 68 MATIC  0.00 USD	✓
54	2022-06-27 03:40:05	<u>0xf8c248c05415dab840d1</u> <u>eccfe66c0a14621ae40c89</u> <u>250d0aae947429cfaa27cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-06-27 03:40:05	<u>0xf8c248c05415dab840d1</u> <u>eccfe66c0a14621ae40c89</u> <u>250d0aae947429cfaa27cb</u>	- 0.0010618200000707 88 MATIC  0.00 USD	✓
56	2022-06-27 03:40:05	<u>0xf8c248c05415dab840d1</u> <u>eccfe66c0a14621ae40c89</u> <u>250d0aae947429cfaa27cb</u>	- 0.0000000000005663 04 MATIC  0.00 USD	✓
57	2022-06-21 14:41:00	<u>0xa37fcefed6d506c5e5a6</u> <u>12eed4e27f1ae12ff82030</u> <u>03ab01a76951dd2831832f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
58	2022-06-21 14:41:00	<u>0xa37fcefed6d506c5e5a6</u> <u>12eed4e27f1ae12ff82030</u> <u>03ab01a76951dd2831832f</u>	- 0.0010666262119961 04 MATIC  0.00 USD	✓
59	2022-06-21 14:41:00	<u>0xa37fcefed6d506c5e5a6</u> <u>12eed4e27f1ae12ff82030</u> <u>03ab01a76951dd2831832f</u>	- 0.0025638588347125 08 MATIC  0.00 USD	✓
60	2022-05-24 16:21:52	<u>0x3ac9c4cb862fe600f147</u> <u>8390c50df3422a4655126d</u> <u>74c1893a6c84155d7e0200</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-05-24 16:21:52	<u>0x3ac9c4cb862fe600f147</u> <u>8390c50df3422a4655126d</u> <u>74c1893a6c84155d7e0200</u>	- 0.0010688256312809 04 MATIC  0.00 USD	✓
62	2022-05-24 16:21:52	<u>0x3ac9c4cb862fe600f147</u> <u>8390c50df3422a4655126d</u> <u>74c1893a6c84155d7e0200</u>	- 0.0003636829832149 08 MATIC  0.00 USD	✓
63	2022-05-22 17:40:05	<u>0x1c3e8761d5f59af94ad9</u> <u>992b4f0dbc2bad7fde8700</u> <u>42f9f583e0c93afa83999c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-05-22 17:40:05	<u>0x1c3e8761d5f59af94ad9</u> <u>992b4f0dbc2bad7fde8700</u> <u>42f9f583e0c93afa83999c</u>	- 0.0000531089996459 40 MATIC  0.00 USD	✓
65	2022-05-22 17:40:05	<u>0x1c3e8761d5f59af94ad9</u> <u>992b4f0dbc2bad7fde8700</u> <u>42f9f583e0c93afa83999c</u>	- 0.00000000000024076 08 MATIC  0.00 USD	✓
66	2022-05-16 06:40:05	<u>0xb966f62dd770cfb5f856</u> <u>4f642ba1a42bbf76f9f89a</u> <u>623d7b8c0c6de7e0e35cb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
67	2022-05-16 06:40:05	<u>0xb966f62dd770cfb5f8564f642ba1a42bbf76f9f89a623d7b8c0c6de7e0e35cb5</u>	- 0.0011804762664914 94 MATIC  0.00 USD	✓
68	2022-05-16 06:40:05	<u>0xb966f62dd770cfb5f8564f642ba1a42bbf76f9f89a623d7b8c0c6de7e0e35cb5</u>	- 0.0009908584298730 18 MATIC  0.00 USD	✓
69	2022-05-11 06:20:07	<u>0x6a331b730f424bd17041f9b870bab0a68052475d8ee569eab276a165b895c008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-05-11 06:20:07	<u>0x6a331b730f424bd17041f9b870bab0a68052475d8ee569eab276a165b895c008</u>	- 0.0012852966291933 60 MATIC  0.00 USD	✓
71	2022-05-11 06:20:07	<u>0x6a331b730f424bd17041f9b870bab0a68052475d8ee569eab276a165b895c008</u>	- 0.0047472326193651 66 MATIC  0.00 USD	✓
72	2022-05-08 13:40:06	<u>0x088bdbbc81db1a7daa189f8dd80f500407c8167397485067dcd6adf8b9d7cd9d0</u>	- 77.297760999999994 169 MATIC  75.51 USD	✓
73	2022-05-08 13:40:06	<u>0x088bdbbc81db1a7daa189f8dd80f500407c8167397485067dcd6adf8b9d7cd9d0</u>	- 0.0006311361813750 00 MATIC  0.00 USD	✓
74	2022-05-08 13:40:06	<u>0x088bdbbc81db1a7daa189f8dd80f500407c8167397485067dcd6adf8b9d7cd9d0</u>	- 0.0000000551263020 00 MATIC  0.00 USD	✓
75	2022-05-08 13:36:20	<u>0x6cc875bd2127b28ed802cd3ac37799d7c11e171c171dd3f398cc7593341db410</u>	+ 77.299999999999997 158 MATIC  75.52 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-05-05 14:20:53	<u>0x4fb13fe0907816d853ed3740f208693c81e1b58b825df9b48d69c5da55493c4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-05-05 14:20:53	<u>0x4fb13fe0907816d853ed3740f208693c81e1b58b825df9b48d69c5da55493c4c</u>	- 0.0010627369904449 62 MATIC  0.00 USD	✓
78	2022-05-05 14:20:53	<u>0x4fb13fe0907816d853ed3740f208693c81e1b58b825df9b48d69c5da55493c4c</u>	- 0.0011761016557494 96 MATIC  0.00 USD	✓
79	2022-05-05 13:20:45	<u>0x8fe31586f9fbd0b55007b8daf34183243f24b302bab7e3e5c773844b77bdeb19</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:36:59	<u>0x8b80b1c0ba10e074ad44be6c141058e67fc073fbca a231d136ccf9a3112776df</u>	+ 1 D0 Giveaway!	✓
2	2023-12-10 05:11:35	<u>0x55cab5d0bb37e401630b9011ac28bad46d6213cecfcc1e624b2e2092c498a1fe</u>	+ 2.000000000000000000 00 5000usdt.com	✓
3	2023-08-08 13:46:09	<u>0xdba302aab7a187d5fd397ea69fd90da1571bf372040ea4bfbaaffb692b715ad0d</u>	+ 1,049.00000000000000 000000 aim rewards	✓
4	2023-08-06 23:08:55	<u>0x3e164a534289ace0283a7afc2fa3785ef429e65bc641dd73e8eaf750bed50a8b</u>	+ 10.669586 USDT  10.65 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-27 14:23:57	<u>0x9c338eb8b794b8d985fd</u> <u>94a954ec33d18d15ea390a</u> <u>017f92c74056ba05b9db12</u>	+ 26.149508 USDT  26.15 USD	✓
6	2023-07-27 05:13:06	<u>0xd80fca4e3cac457808be</u> <u>02ac224c142d068e4c167b</u> <u>e163550617d7bc3ecc5796</u>	+ 2.851944 USDT  2.85 USD	✓
7	2023-06-06 12:47:29	<u>0xb85a6c46983c6190d7b9</u> <u>b2623b6f97e02b89e23673</u> <u>a775e96bdf9e8895f13fec</u>	+ 27.917532 USDT  27.92 USD	✓
8	2023-04-16 16:54:07	<u>0xeb761d45cd7f2e8eb192</u> <u>f76a3d2a2c7eba361c333a</u> <u>19a99b50002022a7629b7b</u>	+ 10.162763 USDT  10.16 USD	✓
9	2023-04-02 23:52:31	<u>0x46362490a6418e0863c7</u> <u>ae2d2d0d4d2e8d90586aaa</u> <u>bfabcb96e598b2bb3c10d5</u>	+ 14.616972 USDT  14.62 USD	✓
10	2023-03-28 07:13:24	<u>0x821bffe2da90403c76de</u> <u>5b014e97e58890583dd559</u> <u>d643ddd5f5169f117783d91</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-03-28 07:10:58	<u>0x987baf0522a20137d00e</u> <u>311f0c8a3bfd9aa83ce9d0</u> <u>a229f7ea61340bb68e0b14</u>	- 144.460599 USDT  144.43 USD	✓
12	2023-03-27 05:15:09	<u>0x5a9fbbc55f9a8874392d</u> <u>5080ecb80f1f4a2d26cbbd</u> <u>dd50681584d0465825ce7e</u>	+ 1,300.000000000000 000000 ARB	✓
13	2023-03-26 01:27:21	<u>0x98194631690014e8f091</u> <u>627a31e1c78d778d341c32</u> <u>ce131147e85b5b1720a85f</u>	+ 13.031173 USDT  13.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-20 10:40:32	<u>0xba9977ac32b2d8c11fed f3dc15d27b826d9e766a15 ed076a7cebdbf01f289e57</u>	+ 6.120715 USDT  6.13 USD	✓
15	2023-02-26 13:08:24	<u>0xcd7624658a5d6281ee01 f72cc8a3a3ecb69a8082ae 825a3f1b6cef70267174c3</u>	+ 17.515329 USDT  17.51 USD	✓
16	2023-02-21 03:32:01	<u>0x790ba00ae6d271aa1542 711dff7bb8e1be226d1caa c84c34bc5830317d17455b</u>	+ 43.895905 USDT  43.90 USD	✓
17	2023-02-20 03:56:14	<u>0x3b40ed721f95dfc726c6 da4a77f9164d42d9492c5a 374970a024c4adcfc40a26</u>	+ 63.897477 USDT  63.91 USD	✓
18	2023-01-15 16:12:39	<u>0xf0da296dbfa818a34589 6e9b8240852e4f669bbe89 0df0dd60f776552158d0d8</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-01-15 12:20:16	<u>0xdbdec8acdfa38d5f1d4b 79c691f5e83d6624cbb943 dd61b6b49cca0665feac20</u>	- 23.390560 USDT  23.39 USD	✓
20	2023-01-15 12:06:34	<u>0x500337f1f98e0cd06f17 23e2da2708a907e0df75e9 d11c05fef18d63e990ee0f</u>	+ 23.390560 USDT  23.39 USD	✓
21	2022-12-09 17:01:53	<u>0x86d302a4d1d967597236 4fded894bebe0ff4b56c87 af49ece38642995b37e3ec</u>	- 176.047089 USDT  176.05 USD	✓
22	2022-11-30 19:53:48	<u>0x1192c357a37cfe68d7eb 78177e8218fa6220c67b3b 1e9226ec55b5003afb398a</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-30 07:48:33	<u>0x24907da7419948e3155f9a35cc7f351137421de28a1fda181465efe71c0fde8c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
24	2022-11-18 05:05:04	<u>0xbeed02c2807e5056a0db03b43356102ccb63644442445c6196a1c1508ec0ec8</u>	+ 3.829575 USDT  3.82 USD	✓
25	2022-11-06 03:59:21	<u>0x7bbfb389eea1507e6ba444f7e97d4124f145af9285cc4ac7414cb88549c73ce4</u>	+ 11.635447 USDT  11.63 USD	✓
26	2022-11-04 12:49:11	<u>0x6e30450793324c7b394274bb164f9adf0d58d22e5df67f6ab448d7e70ede325e</u>	+ 10.0000000000000000 000 COOKIES	✓
27	2022-10-31 15:13:48	<u>0xa8393a8a67c7958db97cd7bf270d12f6bf12a6cedf59e6fe5f211a876c1b3c1c</u>	+ 1.00000000 \$ Free Claim and Play	✓
28	2022-10-23 11:04:06	<u>0xa57c3a1d17d8277145ab099d2588557823c571e3f3764becf89555b5933ac462</u>	+ 59.411108 USDT  59.41 USD	✓
29	2022-10-23 07:59:42	<u>0x6412540be001069c944e781aef7e30beb29442fe2a294250cd270a2e3f5f753c</u>	+ 23.569880 USDT  23.57 USD	✓
30	2022-10-18 15:26:16	<u>0x9b282e4fd99bae0d241f0ff40ce5ffd735e31b437b1785d46ae98ed853634901</u>	+ 2.113837 USDT  2.11 USD	✓
31	2022-10-18 15:04:21	<u>0x17b0f8a1e1f2b7f4d2835255fa22d03ad848f5f6f3418ce03cb2cb937f6a4d60</u>	+ 73.487242 USDT  73.49 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-10-18 14:54:06	<u>0xcfb8dd1697bd6c68e75a78cbe56b496b0128402d43ae54a4301d13f1febb24b7</u>	+ 2.000000 USDT 2.00 USD	✓
33	2022-09-11 22:00:06	<u>0xc8d3d503cbddb4afa468c97b8e1fdac076e5d0ce26cdfc1d13dc01f104b54748</u>	- 27.000392 USDT 27.00 USD	✓
34	2022-09-11 21:40:57	<u>0x1e1c98725c1a34d195ff3c65a9b877b02520489a55a2832bc9e16a12905a945b</u>	+ 27.000392 USDT 27.00 USD	✓
35	2022-09-10 10:40:04	<u>0x878014957567c119e4d5bcbcc144b1e13028796d684e0d68e445915195164710</u>	- 36.689460 USDT 36.69 USD	✓
36	2022-09-10 10:22:10	<u>0x4abf19b24d7c005af87048e157aa9938ff88c11c2da096f1f3798f88beeebee3</u>	+ 27.758634 USDT 27.76 USD	✓
37	2022-09-08 19:05:45	<u>0x3070b1408044f875a864f903dbfda5300854b49f52b42bf7d5cc6425ce82a785</u>	+ 3,000,000.00000000 0Bets.io	✓
38	2022-09-07 06:47:31	<u>0x32890c90c2103c7f0feb3db70d366cb24f54ce54f96a79f8929c425a414fa912</u>	+ 8.930826 USDT 8.93 USD	✓
39	2022-09-05 01:40:05	<u>0x52e4c0c177650201032622a4d26df581da5c97550cf5cb54ef57f5f666cc2f1b</u>	- 10.069766 USDT 10.07 USD	✓
40	2022-09-05 01:37:25	<u>0xd37aebd6f410494eb8902d7d1f4537b75423736c18c0acce8c77a568ed1480a</u>	+ 6.200647 USDT 6.20 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-09-01 14:59:07	<u>0xb9b5bedf987a63ba2af7e0391e4486e20e7d22729458744c11b1b53f2a066c59</u>	+ 3.869119 USDT 	✓
			3.86 USD	
42	2022-08-26 18:38:44	<u>0xdfcc2389a57ae84476b1444acffbfdbfa1d6d8837e035258dc4d8cd7f37d8347</u>	+ 3,000,000.00000000 goodgames.lol	✓
43	2022-08-17 11:20:04	<u>0x7a190e704c2fa48d96149cd119b9b7d5f2fb1f4040fc1c5edc5e1dc9e6edba73</u>	- 63.040769 USDT 	✓
			63.04 USD	
44	2022-08-17 11:18:20	<u>0xe761d598a9ecab15f86a25ff795f349b86b36deea373d73e3cd6684a696171d5</u>	+ 63.040769 USDT 	✓
			63.04 USD	
45	2022-08-17 03:40:04	<u>0xfdd169c16142c9e05fdf86b46d82fda4231819bb7073e75e260fb73c04ae159f</u>	- 22.678961 USDT 	✓
			22.68 USD	
46	2022-08-17 03:35:46	<u>0xb73ef684eae5ff1a12fb07ebee86f8e5ece24bc5ba4169c14be6ded4a7270903</u>	+ 678.00000000000000 0000 TetherLP.com	✓
47	2022-08-17 03:29:42	<u>0xe2b10b1f858e94c92853a2dc19e901c03dcd5ccb87def9b6e7630763b2bce784</u>	+ 22.678961 USDT 	✓
			22.68 USD	
48	2022-08-15 10:43:45	<u>0x36e61d73e8c47600fb08fbfd38b03664a92963aa7d5fe18b33850199aba5f0f1</u>	+ 3,000,000.00000000 0Bets.io	✓
49	2022-08-14 07:20:06	<u>0xc5f46f7d6e6ca5115f95b87fcc4ee8221b12894f2ab5d413b6a308cd5173729f</u>	- 22.413878 USDT 	✓
			22.42 USD	


#	Date & time	Transaction Id	Amount	
50	2022-08-14 07:13:46	<u>0xdad75626bb5c038529eb3fffd7a5931e44f87514ea43377695af38928f534867</u>	+ 22.413878 USDT 22.42 USD	✓
51	2022-08-13 06:20:08	<u>0xd8de7e93e89a552f8ee175193a93d2462546ae9a5b075d6eea4ac88b76db5d1c</u>	- 21.283220 USDT 21.29 USD	✓
52	2022-08-13 06:13:14	<u>0x403e21714ad10e98013231bdabe35811c47ab8d5e2bdc214577a6325ea9b6f15</u>	+ 21.283220 USDT 21.29 USD	✓
53	2022-08-11 17:30:53	<u>0xe25da54f4b6da3c026a67ec36f16fa19fee4930069371c1a1d5ef295e13003f7</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
54	2022-08-08 02:40:11	<u>0x1104d927509e9c1d085666f1c6d13c6fb89538b1ddca3070000339cbd3f316ca</u>	- 158.733258 USDT 158.75 USD	✓
55	2022-08-08 02:38:23	<u>0xdd73b3f91364c45e37b629bb2c8096cced9c5b298d160f53c4a9cb7bb241239b</u>	+ 30,000.000000000000 00000000 RGN	✓
56	2022-08-08 02:35:57	<u>0x81c551d3ef9fb360c7d25ee49ec42fe451945cd2d9643371bb440f50bff50d4a</u>	+ 158.733258 USDT 158.75 USD	✓
57	2022-08-05 03:20:07	<u>0x9c5f029b50ca37117c71a76bb33347c2b13672e5b477711a22550dcfafabd3807</u>	- 27.373356 USDT 27.37 USD	✓
58	2022-08-05 03:09:49	<u>0x762a89f9957ae4629c6946066a5e1940e3c38ce554387e189fef04badd3ec6ed</u>	+ 27.373356 USDT 27.37 USD	✓

#	Date & time	Transaction Id	Amount		
59	2022-08-02 09:40:05	<u>0xb755ae9021bed90c644c6591c947454d49b24f812f2c8ae126dbee8638edd79f</u>	- 34.520303 USDT		✓
			34.52 USD		
60	2022-08-02 09:32:17	<u>0x74405fe0f8ab5d2918e0daa0d362c4aded7d03d3f12c7d92a41be09cd01959f1</u>	+ 29.834937 USDT		✓
			29.84 USD		
61	2022-08-01 03:36:12	<u>0x7bf409bbfcd24425b72b9628b3e9a7c9689ec40cfd576376f21daf8ee3c371</u>	+ 4.685366 USDT		✓
			4.68 USD		
62	2022-07-24 18:00:08	<u>0xe68aec19ffedbe2deb5251a2a04d995970cdc5c88da4c76b27a2b38c9538bf32</u>	- 10.826865 USDT		✓
			10.82 USD		
63	2022-07-24 17:22:24	<u>0xf2ebe8f4bdd92b1825e51b2c4ce6fc3d9535bbd85e79a9578262baa0d33b14b7</u>	+ 5.856326 USDT		✓
			5.85 USD		
64	2022-07-18 05:44:20	<u>0x61331182437c338706df6d5e5dba3ebd927b3dad4b0d788b97bdf73c1d295e87</u>	+ 4.970539 USDT		✓
			4.96 USD		
65	2022-07-07 15:00:12	<u>0xda3283d637b26816a80e4b9859a10c691d471e8a838f4f2ba5831d2725f28776</u>	- 11.533943 USDT		✓
			11.52 USD		
66	2022-07-07 14:47:26	<u>0x3a0f7a61001767cca074aa7490d181a4efd087e5b7da50923ec1dad204aa34f4</u>	+ 11.533943 USDT		✓
			11.52 USD		
67	2022-07-06 09:29:43	<u>0xc9f65d23f7f5617a139ddffb0f0a4173e1155bd0047eb74a3597006294e6dee1</u>	- 11.914454 USDT		✓
			11.90 USD		

#	Date & time	Transaction Id	Amount		
68	2022-06-28 10:22:02	<u>0x8654d420bc79b7309644 b015ba713a4adbf3f3fc03 96f0e951db1f5cea5d61dd</u>	+ 11.914454 USDT 11.90 USD		✓
69	2022-06-27 17:40:06	<u>0xbd03348a7f7f4a97bf40 83089335f24bec4937dc1d e456f6a69dcc2f87deae25</u>	- 20.850756 USDT 20.83 USD		✓
70	2022-06-27 17:35:48	<u>0xcbbcbb62adf11d0745fc7 52da06c6fb4da30cd76ff9 4dcbe47c3fb1b9e0d390b9</u>	+ 12.721121 USDT 12.70 USD		✓
71	2022-06-27 17:05:58	<u>0xabc6d290454d75086772 239f630d674b8e219844c8 1c794877449b88181e8c58</u>	+ 8.129635 USDT 8.12 USD		✓
72	2022-06-27 03:40:05	<u>0xf8c248c05415dab840d1 eccfe66c0a14621ae40c89 250d0aae947429cfaa27cb</u>	- 10.253624 USDT 10.24 USD		✓
73	2022-06-27 03:21:11	<u>0xf25eda5cac2b855303bd 822dc5cc189d3514397c4b ce06738346d6bdc06f3508</u>	+ 10.253624 USDT 10.24 USD		✓
74	2022-06-21 14:41:00	<u>0xa37fcefed6d506c5e5a6 12eed4e27f1ae12ff82030 03ab01a76951dd2831832f</u>	- 13.725421 USDT 13.71 USD		✓
75	2022-06-21 14:20:42	<u>0xea0aad4f28de843dd115 979bb7a1b9b64fba027cd4 35ed5ce61d86e3856d476b</u>	+ 13.725421 USDT 13.71 USD		✓
76	2022-06-08 20:38:43	<u>0x5e456d2e6435ce0ef393 f6c70ec3c4a56a5ea3cc9f d024d8a9b32cdb8f8d1531</u>	+ 0.100000000000000000 06 YOUMEME		✓

#	Date & time	Transaction Id	Amount	
77	2022-05-24 16:21:52	<u>0x3ac9c4cb862fe600f1478390c50df3422a4655126d74c1893a6c84155d7e0200</u>	- 218.847015 USDT 218.64 USD	✔
78	2022-05-24 13:57:49	<u>0xc9f7b0215b023aaac3a69133a6b51a0406085468fc6addf0ba387c90c45991e5</u>	+ 217.847015 USDT 217.64 USD	✔
79	2022-05-24 13:56:55	<u>0x387c2d8b86a1e8be1b1213f66c7911980265f7e9e796666e7ba7e876a35adaf9</u>	+ 1.000000 USDT 0.99 USD	✔
80	2022-05-22 19:14:41	<u>0x9301c53437a577be95dc6a0463f0db36d75bf346393a29777d5565c1afc1b32d</u>	+ 220,000.0000000000 00000000 PKT	✔
81	2022-05-22 17:40:05	<u>0x1c3e8761d5f59af94ad9992b4f0dbc2bad7fde870042f9f583e0c93afa83999c</u>	- 60.364965 USDT 60.30 USD	✔
82	2022-05-22 17:28:09	<u>0x5f2d57fe1b1eb06ca012ca93ee20d2209247db05f238869917842f93a2333955</u>	+ 60.364965 USDT 60.30 USD	✔
83	2022-05-16 20:38:39	<u>0x72c53f340fec6bf6742e873b2ee582bd0a5170c0d417ff1d0629d239a5080148</u>	+ 3,000,000.00000000 0Bets.io	✔
84	2022-05-16 06:40:05	<u>0xb966f62dd770cfb5f8564f642ba1a42bbf76f9f89a623d7b8c0c6de7e0e35cb5</u>	- 54.797159 USDT 54.74 USD	✔
85	2022-05-16 06:37:51	<u>0x501330c2c0c49b330f1f11ea6b49f2084fcaefc157a77d255170003f194e4d21</u>	+ 54.797159 USDT 54.74 USD	✔

#	Date & time	Transaction Id	Amount	
86	2022-05-11 23:23:12	<u>0xe38e8de093ad63a8f9be</u> <u>5318ce8618a7b961d2aa97</u> <u>29219bd616c52920a4f38d</u>	+ 95,000.00000000 SWAPQ.org	✓
87	2022-05-11 23:22:38	<u>0xb7052a3d2a5cc522fd38</u> <u>7693461728f32a28892e0a</u> <u>d7e51546df6d7128b37235</u>	+ 95,000.00000000 SWAPQ.org	✓
88	2022-05-11 06:20:07	<u>0x6a331b730f424bd17041</u> <u>f9b870bab0a68052475d8e</u> <u>e569eab276a165b895c008</u>	- 280.216597 USDT  280.15 USD	✓
89	2022-05-11 06:17:13	<u>0xe34b2f1d2c1d51a6fb32</u> <u>95d9865a834f4dd53e7b2d</u> <u>498edec838040177fcd1bc</u>	+ 176.021407 USDT  175.98 USD	✓
90	2022-05-11 06:16:05	<u>0x6789b17668dea1f32399</u> <u>9c80b900159d58600eb74f</u> <u>07431f235c30630251c7e5</u>	+ 100.000000 USDT  99.97 USD	✓
91	2022-05-08 09:48:51	<u>0xbb281f4a9fa567ce4db0</u> <u>db224540a6297f9b85ef66</u> <u>a747c4d493e1cfa55c756c</u>	+ 4.195190 USDT  4.19 USD	✓
92	2022-05-05 14:20:53	<u>0x4fb13fe0907816d853ed</u> <u>3740f208693c81e1b58b82</u> <u>5df9b48d69c5da55493c4c</u>	- 47.715007 USDT  47.71 USD	✓
93	2022-05-05 13:17:45	<u>0xa9c51608f8e5a3c26daf</u> <u>994990b2fddeb0cc11d5bd</u> <u>91bb02280d8bd791c66497</u>	+ 45.817727 USDT  45.81 USD	✓
94	2022-05-05 13:07:03	<u>0x400ecc837eee96e5e50d</u> <u>286c1c35e372d87fe3cd25</u> <u>0884dec5148c3a58ee28b9</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
95	2022-05-05 13:05:45	<u>0x83db537f7834019dd1138edb054144067744b30efd</u> <u>e6e48b4951aa3d2822c749</u>	+ 1.897280 USDT  1.89 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 10:41:06	<u>0x8de9a71d17f97e00a27d1e556e4216b5a1e99c40be</u> <u>12a880a0a415a2bc24a897</u>	+ 1 ethevents.co	✓
2	2024-01-03 04:06:55	<u>0xfba330a197f8427ea95f75c5fbbaa428d18f41a52e</u> <u>a34061f12183ed2ca89ce0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-23 21:00:42	<u>0xe942b25ade573882867b6e07bf2c50835bc1f8e945</u> <u>62a0e3ffc57a8a789c33cd</u>	+ 1 3000usdt.net	✓
4	2023-12-23 20:33:15	<u>0x2b8f920067b4ffe35ece80cdce10c1dc4780a46679</u> <u>e462c651f0006ed40a3839</u>	+ 1 2000usdc.cc	✓
5	2023-12-10 04:19:46	<u>0x6c3344ff651914050afb6d5361985f03044e4a36c5</u> <u>5e3c5c74b842e00387ef47</u>	+ 1 1000usdc.net	✓
6	2023-12-10 04:19:21	<u>0x0997c3d6774e1adc532a6af0947f92f1f1b479da59</u> <u>c9ac619834e8716643814f</u>	+ 1 2000usdt.link	✓
7	2023-11-11 12:55:34	<u>0x1a0baee4e842e10e030748a1b3ac801016071307cc</u> <u>0925aa8586a79a7e82b909</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 07:52:07	<u>0xa5a97a61f9ae945f8adb37c1d1473c651d6c58afe3ebc0a12d208c4cb91e8b1e</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-06 16:49:22	<u>0xfaccb22c7ea9dfe118918ae846e5185d33a57735afeb906f53c5b6242fa2ac91</u>	+ 1 Voucher	✓
10	2023-10-06 14:08:28	<u>0x9838111ded9732f1d11e75dfe7a3f325c17b83998020c3d08d7a581db08f443b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-06 14:06:46	<u>0x9a5f04ef3ed980f213e0631ac07af3391444e44dcbffd9d4167d059979be2a20</u>	+ 1 USDC VOUCHER	✓
12	2023-10-06 14:03:38	<u>0x3fc80218826268bde18680c204035674b49ef6dd10e27c9db4fafd423c4dcc8f</u>	+ 1 .net	✓
13	2023-10-06 14:03:36	<u>0xb646d9c004d64868f3aa886c5ce451cff35e50b18ec2e1184fd042881bf795d4</u>	+ 1 usd-drop.org	✓
14	2023-09-21 01:07:33	<u>0x50847269c14e238ced95b8cdca715f57956814b440f67c856b5668ebe97856f4</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-16 13:58:39	<u>0x6fd1d426055a3b5712a11ac27274086a46973ba9c934fc6d4c448a784cb6cf31</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 01:08:02	<u>0x8bc2e7f47cab8a3c4a5e3f34133ecff4a5530816ca86a3351b993ee1e2bcdd69</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 00:34:19	<u>0x05cad8d216981f619e0e</u> <u>ac1b57ed242e23bc62cc98</u> <u>c22efcb61b23c6190b5877</u>	+ 1 Base Chain Raffle	✓
18	2023-08-26 14:27:16	<u>0xa832d63381f1f7ed067e</u> <u>07e3ba37dc509b062e1157</u> <u>4f3d73b8dd5073803497ad</u>	+ 1 NFTVoucher	✓
19	2023-08-12 08:49:59	<u>0x60619ec95438cd083853</u> <u>6129c808e0f794e9cd1430</u> <u>2ecb3fd89e1f77ca80a699</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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