

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:06 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2bf5e9d5e66fb94a75bd15e5f7cb46b5521cac36</u>
TOTAL RECEIVED	10.135030637463195546 MATIC
	3.76 USD
TOTAL SEND	10.075622939761087693 MATIC
	3.73 USD



Token	Balance
MATIC	0.059407697702108291 MATIC 0.02 USD
USD Coin (PoS)	0.031062 USDC 0.03 USD
(PoS) Tether USD	0.013412 USDT 0.01 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! RETIK	8,750 UR AIRDROP
VENOM	100,000 ?claim
USDV	0.000000 USDV
Zcash	10,000 ZIKTOKEN.COM-DROP 100ZEC GET
USD Coin	1.033330000000000082 USDC
5000USDT.COM	2.000000000000000000 RAFFLE TICKET







Token	Balance
! abict.net	4,891.500000000000000000 et
Mememorphosis	0 L2PASS
BLISS	1 BLISS
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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
#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:50:58	<u>0x3d4c7010ffc5e50f13de</u> <u>882b919e7319a111a90c4c</u> <u>f16b8e15c7b66ebdf6807a</u>	- 3.7461649999999999 67 MATIC  2.33 USD	✓
2	2024-06-12 02:50:58	<u>0x3d4c7010ffc5e50f13de</u> <u>882b919e7319a111a90c4c</u> <u>f16b8e15c7b66ebdf6807a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-12 02:50:58	<u>0x3d4c7010ffc5e50f13de</u> <u>882b919e7319a111a90c4c</u> <u>f16b8e15c7b66ebdf6807a</u>	- 0.0004225594507050 00 MATIC  0.00 USD	✓
4	2024-06-12 02:50:26	<u>0x8a7a439554f4391e6922</u> <u>5c5d28ccbd246aa45cf704</u> <u>15d2b6c36ce659d433370d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-12 02:50:26	<u>0x8a7a439554f4391e6922</u> <u>5c5d28ccbd246aa45cf704</u> <u>15d2b6c36ce659d433370d</u>	- 0.0078748273979760 00 MATIC  0.00 USD	✓
6	2024-06-12 02:50:26	<u>0x8a7a439554f4391e6922</u> <u>5c5d28ccbd246aa45cf704</u> <u>15d2b6c36ce659d433370d</u>	- 0.0059250122747579 00 MATIC  0.00 USD	✓
7	2024-06-12 02:49:56	<u>0xa7ce24626c85aeb2e82f</u> <u>2d9968009ecbda64a8a8fe</u> <u>958825927267f47d9da7a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-12 02:49:56	<u>0xa7ce24626c85aeb2e82f</u> <u>2d9968009ecbda64a8a8fe</u> <u>958825927267f47d9da7a0</u>	- 0.0016088943024000 00 MATIC  0.00 USD	✓
9	2024-06-12 02:49:56	<u>0xa7ce24626c85aeb2e82f</u> <u>2d9968009ecbda64a8a8fe</u> <u>958825927267f47d9da7a0</u>	- 0.0012043210809393 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 13:58:33	<u>0x4b1a553598b437fb929d</u> <u>91f0e2ab89bde96e163067</u> <u>a1f8a1594cf7c4af9086f9</u>	- 0.5111216553653028 52 MATIC  0.34 USD	✓
11	2024-04-17 13:58:33	<u>0x4b1a553598b437fb929d</u> <u>91f0e2ab89bde96e163067</u> <u>a1f8a1594cf7c4af9086f9</u>	- 0.0090796323096000 01 MATIC  0.00 USD	✓
12	2024-04-17 13:58:33	<u>0x4b1a553598b437fb929d</u> <u>91f0e2ab89bde96e163067</u> <u>a1f8a1594cf7c4af9086f9</u>	- 0.0489126221096401 61 MATIC  0.03 USD	✓
13	2024-04-17 13:57:35	<u>0xa7d1b156899ad3c5b143</u> <u>57755f6940546c532cafae</u> <u>72b81c0fbd3a23defc6ab9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-17 13:57:35	<u>0xa7d1b156899ad3c5b143</u> <u>57755f6940546c532cafae</u> <u>72b81c0fbd3a23defc6ab9</u>	- 0.0050903496915840 00 MATIC  0.00 USD	✓
15	2024-04-17 13:57:35	<u>0xa7d1b156899ad3c5b143</u> <u>57755f6940546c532cafae</u> <u>72b81c0fbd3a23defc6ab9</u>	- 0.0280638596835090 41 MATIC  0.01 USD	✓
16	2024-04-16 15:46:47	<u>0x236b2be6eadb69534b2c</u> <u>73ba47d6f0855049b6316e</u> <u>036641b85da2f2ac28e3bb</u>	- 0.1469407773493719 15 MATIC  0.10 USD	✓
17	2024-04-16 15:46:47	<u>0x236b2be6eadb69534b2c</u> <u>73ba47d6f0855049b6316e</u> <u>036641b85da2f2ac28e3bb</u>	- 0.0073398166143963 50 MATIC  0.00 USD	✓
18	2024-04-16 15:46:47	<u>0x236b2be6eadb69534b2c</u> <u>73ba47d6f0855049b6316e</u> <u>036641b85da2f2ac28e3bb</u>	- 0.0533152322560897 44 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-16 15:45:57	<u>0x18f1fecbce330372b357</u> <u>99171d71a28fb5b07a4167</u> <u>c2cf78bec4c3390b0578e2</u>	- 0.4799999999999999 82 MATIC  0.33 USD	✓
20	2024-04-16 15:45:57	<u>0x18f1fecbce330372b357</u> <u>99171d71a28fb5b07a4167</u> <u>c2cf78bec4c3390b0578e2</u>	- 0.0058451107295000 00 MATIC  0.00 USD	✓
21	2024-04-16 15:45:57	<u>0x18f1fecbce330372b357</u> <u>99171d71a28fb5b07a4167</u> <u>c2cf78bec4c3390b0578e2</u>	- 0.0435957817118679 26 MATIC  0.03 USD	✓
22	2024-04-16 15:45:41	<u>0x1ef4adc8ff9cb47dd304</u> <u>f241b63ca8e04e7d7b3f6c</u> <u>b69d79f61f7c1bdba08787</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-16 15:45:41	<u>0x1ef4adc8ff9cb47dd304</u> <u>f241b63ca8e04e7d7b3f6c</u> <u>b69d79f61f7c1bdba08787</u>	- 0.0062533954665000 00 MATIC  0.00 USD	✓
24	2024-04-16 15:45:41	<u>0x1ef4adc8ff9cb47dd304</u> <u>f241b63ca8e04e7d7b3f6c</u> <u>b69d79f61f7c1bdba08787</u>	- 0.0454116133700277 76 MATIC  0.03 USD	✓
25	2024-04-16 15:44:35	<u>0xd0540c748229dc3506ad</u> <u>e2d4899b641a5b7c8db866</u> <u>c95f11ac80a21e26d6c037</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-16 15:44:35	<u>0xd0540c748229dc3506ad</u> <u>e2d4899b641a5b7c8db866</u> <u>c95f11ac80a21e26d6c037</u>	- 0.0018577963800000 00 MATIC  0.00 USD	✓
27	2024-04-16 15:44:35	<u>0xd0540c748229dc3506ad</u> <u>e2d4899b641a5b7c8db866</u> <u>c95f11ac80a21e26d6c037</u>	- 0.0101593758356330 11 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-04-11 23:24:24	<u>0x85b75d20b2c38880eccca a370a9d7a52cbd74f721ab 8ca3f0e35d7f45f7845f19</u>	- 0.3641002039244642 39 MATIC  0.31 USD	✓
29	2024-04-11 23:24:24	<u>0x85b75d20b2c38880eccca a370a9d7a52cbd74f721ab 8ca3f0e35d7f45f7845f19</u>	- 0.0113135700000000 00 MATIC  0.00 USD	✓
30	2024-04-11 23:24:24	<u>0x85b75d20b2c38880eccca a370a9d7a52cbd74f721ab 8ca3f0e35d7f45f7845f19</u>	- 0.0108398116386670 22 MATIC  0.00 USD	✓
31	2024-04-11 23:24:04	<u>0x25cebca842268a177d73 cd1223b7f660edf3f36733 ee047ead1469a6f7a8c135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-11 23:24:04	<u>0x25cebca842268a177d73 cd1223b7f660edf3f36733 ee047ead1469a6f7a8c135</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
33	2024-04-11 23:24:04	<u>0x25cebca842268a177d73 cd1223b7f660edf3f36733 ee047ead1469a6f7a8c135</u>	- 0.0018533023670965 38 MATIC  0.00 USD	✓
34	2024-04-05 14:08:29	<u>0x363318e3ad8fafa0427f 6503c3401de4bb2c495856 79e4d0acce7bf264c42560</u>	- 0.3776742632400207 36 MATIC  0.33 USD	✓
35	2024-04-05 14:08:29	<u>0x363318e3ad8fafa0427f 6503c3401de4bb2c495856 79e4d0acce7bf264c42560</u>	- 0.0120389694971029 99 MATIC  0.01 USD	✓
36	2024-04-05 14:08:29	<u>0x363318e3ad8fafa0427f 6503c3401de4bb2c495856 79e4d0acce7bf264c42560</u>	- 0.1071918315458883 08 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-05 14:08:05	<u>0x6791899b878d4ea9c6c7 a494758f756bb310e363f0 4f3384258d862fb99840f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-05 14:08:05	<u>0x6791899b878d4ea9c6c7 a494758f756bb310e363f0 4f3384258d862fb99840f9</u>	- 0.0011650733632000 00 MATIC  0.00 USD	✓
39	2024-04-05 14:08:05	<u>0x6791899b878d4ea9c6c7 a494758f756bb310e363f0 4f3384258d862fb99840f9</u>	- 0.0089789436927507 19 MATIC  0.00 USD	✓
40	2024-04-05 14:07:07	<u>0x08c29cd4973450fc185f 70b0b8849df8c6cf6a3a61 152ad840cd88e3bd5cbfa4</u>	- 2.2999999999999998 22 MATIC  2.04 USD	✓
41	2024-04-05 14:07:07	<u>0x08c29cd4973450fc185f 70b0b8849df8c6cf6a3a61 152ad840cd88e3bd5cbfa4</u>	- 0.0035459572088536 20 MATIC  0.00 USD	✓
42	2024-04-05 14:07:07	<u>0x08c29cd4973450fc185f 70b0b8849df8c6cf6a3a61 152ad840cd88e3bd5cbfa4</u>	- 0.0211656645455428 79 MATIC  0.01 USD	✓
43	2024-02-19 01:59:10	<u>0xe4ba261c6ff07adc5071 dee73cc2752fed2e289efc 13d431406a1c527dd32fd1</u>	- 1.3902961430901956 69 MATIC  1.38 USD	✓
44	2024-02-19 01:59:10	<u>0xe4ba261c6ff07adc5071 dee73cc2752fed2e289efc 13d431406a1c527dd32fd1</u>	- 0.0111434399999999 99 MATIC  0.01 USD	✓
45	2024-02-19 01:59:10	<u>0xe4ba261c6ff07adc5071 dee73cc2752fed2e289efc 13d431406a1c527dd32fd1</u>	- 0.0058239731928636 72 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
46	2024-02-19 01:58:50	<u>0x4f0440536ee22e6cff8e</u> <u>c885dabfa04e566204032e</u> <u>9993fbbb9a0a84af273518</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-02-19 01:58:50	<u>0x4f0440536ee22e6cff8e</u> <u>c885dabfa04e566204032e</u> <u>9993fbbb9a0a84af273518</u>	- 0.000955080000000000 00 MATIC  0.00 USD	✓
48	2024-02-19 01:58:50	<u>0x4f0440536ee22e6cff8e</u> <u>c885dabfa04e566204032e</u> <u>9993fbbb9a0a84af273518</u>	- 0.0006069561192191 28 MATIC  0.00 USD	✓
49	2024-02-19 01:57:52	<u>0xc92831a6e3d20ef17b88</u> <u>bd9ef0de476556ed82b8ca</u> <u>c9574db4fb75aa3cda120a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-19 01:57:52	<u>0xc92831a6e3d20ef17b88</u> <u>bd9ef0de476556ed82b8ca</u> <u>c9574db4fb75aa3cda120a</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
51	2024-02-19 01:57:52	<u>0xc92831a6e3d20ef17b88</u> <u>bd9ef0de476556ed82b8ca</u> <u>c9574db4fb75aa3cda120a</u>	- 0.0014159181275656 16 MATIC  0.00 USD	✓
52	2024-01-21 02:45:58	<u>0x903d1854bce62b543998</u> <u>b4678ca088d1f3a21f7c2a</u> <u>6ef62ff0a3bdf0b24e441</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-21 02:45:58	<u>0x903d1854bce62b543998</u> <u>b4678ca088d1f3a21f7c2a</u> <u>6ef62ff0a3bdf0b24e441</u>	- 0.008376000000000000 00 MATIC  0.00 USD	✓
54	2024-01-21 02:45:58	<u>0x903d1854bce62b543998</u> <u>b4678ca088d1f3a21f7c2a</u> <u>6ef62ff0a3bdf0b24e441</u>	- 0.0000000000106096 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-12-25 08:57:55	<u>0xd5fd32bc4929c26adc2e</u> <u>777bb1abd65bbd323c024e</u> <u>215326c61db603a1ac0b99</u>	- 0.2184487104713613 01 MATIC  0.18 USD	✓
56	2023-12-25 08:57:55	<u>0xd5fd32bc4929c26adc2e</u> <u>777bb1abd65bbd323c024e</u> <u>215326c61db603a1ac0b99</u>	- 0.0074046900000000 00 MATIC  0.00 USD	✓
57	2023-12-25 08:57:55	<u>0xd5fd32bc4929c26adc2e</u> <u>777bb1abd65bbd323c024e</u> <u>215326c61db603a1ac0b99</u>	- 0.0139522026812700 81 MATIC  0.01 USD	✓
58	2023-12-25 08:57:37	<u>0x3076b8da8c9284601a52</u> <u>561b7bf4c403c9fec243f</u> <u>b4c945829d9badf1c07cf6</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
59	2023-12-25 08:57:37	<u>0x3076b8da8c9284601a52</u> <u>561b7bf4c403c9fec243f</u> <u>b4c945829d9badf1c07cf6</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
60	2023-12-25 08:57:37	<u>0x3076b8da8c9284601a52</u> <u>561b7bf4c403c9fec243f</u> <u>b4c945829d9badf1c07cf6</u>	- 0.0030697127566150 43 MATIC  0.00 USD	✓
61	2023-12-25 08:56:53	<u>0x82ed2212b56129feecb2</u> <u>4d7f67ac7566aecc4f6479</u> <u>63ecd006cca75c9ab8a618</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-12-25 08:56:53	<u>0x82ed2212b56129feecb2</u> <u>4d7f67ac7566aecc4f6479</u> <u>63ecd006cca75c9ab8a618</u>	- 0.0048267900000000 00 MATIC  0.00 USD	✓
63	2023-12-25 08:56:53	<u>0x82ed2212b56129feecb2</u> <u>4d7f67ac7566aecc4f6479</u> <u>63ecd006cca75c9ab8a618</u>	- 0.0073808128940187 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-25 08:55:57	<u>0x8bc858f98117211ed4a2</u> <u>0458e2c0765bd3e9abc378</u> <u>a4720dbdcf44d56741ad18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-12-25 08:55:57	<u>0x8bc858f98117211ed4a2</u> <u>0458e2c0765bd3e9abc378</u> <u>a4720dbdcf44d56741ad18</u>	- 0.001549920000000000 00 MATIC  0.00 USD	✓
66	2023-12-25 08:55:57	<u>0x8bc858f98117211ed4a2</u> <u>0458e2c0765bd3e9abc378</u> <u>a4720dbdcf44d56741ad18</u>	- 0.0023979245139809 76 MATIC  0.00 USD	✓



#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:50:26	<u>0x8a7a439554f4391e6922</u> <u>5c5d28ccbd246aa45cf704</u> <u>15d2b6c36ce659d433370d</u>	+ 1.6302629121702809 64 MATIC  1.01 USD	✓
2	2024-04-17 13:57:35	<u>0xa7d1b156899ad3c5b143</u> <u>57755f6940546c532cafae</u> <u>72b81c0fbd3a23defc6ab9</u>	+ 1.5268648654334850 97 MATIC  1.02 USD	✓
3	2024-04-16 15:45:41	<u>0x1ef4adc8ff9cb47dd304</u> <u>f241b63ca8e04e7d7b3f6c</u> <u>b69d79f61f7c1bdba08787</u>	+ 1.4603351895256293 51 MATIC  1.00 USD	✓
4	2024-02-12 03:07:04	<u>0x2bdc08409bb1ad27955f</u> <u>e746ebe03466dbe3bb0633</u> <u>57dbca8eff276e5815b4cb</u>	+ 4.2140041965399461 79 MATIC  3.50 USD	✓
5	2023-12-25 08:56:53	<u>0x82ed2212b56129feecb2</u> <u>4d7f67ac7566aecc4f6479</u> <u>63ecd006cca75c9ab8a618</u>	+ 1.1758673172273654 83 MATIC  1.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-12-12 07:17:07	<u>0x2272114707e431d7834a</u> <u>f7a875be38fa5af7eb23b3</u> <u>664f86900a415601daa5a4</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:34:49	<u>0x425597f775065da28689</u> <u>49270826fd03248afa3c5c</u> <u>2c8a646fb5509c39f96699</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
2	2024-06-12 02:50:26	<u>0x8a7a439554f4391e6922</u> <u>5c5d28ccbd246aa45cf704</u> <u>15d2b6c36ce659d433370d</u>	- 1.020412 USDV	✓
3	2024-06-12 02:44:04	<u>0x506fc0efe6ccaed479a5</u> <u>c63a731dce48908d7b0715</u> <u>a7c6fda89fcf124af0d7ab</u>	+ 8,750 UR AIRDROP	✓
4	2024-05-08 20:38:57	<u>0x6389dc5ff72b1f6cfceb</u> <u>774316fbe084c94f90116a</u> <u>4265bb2725407827f5e924</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-08 20:31:35	<u>0x7432cd6e8a6d6fd5d210</u> <u>6784949bdac25c6f33e565</u> <u>618f89149232b70e30a95e</u>	+ 9,560 TOKENS	✓
6	2024-04-19 12:17:44	<u>0x2246792ee01eeb82b7e8</u> <u>b2dcce424e1f4e86aa588d</u> <u>d009d89ca445e0818a78eb</u>	+ 1.010000 USDV	✓
7	2024-04-17 13:58:33	<u>0x4b1a553598b437fb929d</u> <u>91f0e2ab89bde96e163067</u> <u>a1f8a1594cf7c4af9086f9</u>	- 1.020000 USDV	✓

#	Date & time	Transaction Id	Amount		
8	2024-04-17 13:57:35	<u>0xa7d1b156899ad3c5b14357755f6940546c532cafae72b81c0fbd3a23defc6ab9</u>	- 1.050000 1.04	USDC 	✓
9	2024-04-16 15:45:41	<u>0x1ef4adc8ff9cb47dd304f241b63ca8e04e7d7b3f6cb69d79f61f7c1bdba08787</u>	- 1.000000 0.99	USDC 	✓
10	2024-04-15 21:19:17	<u>0xafae86e83c29e4f34020b1c9b5da5ed1f12fa83ff21f0dbbe51f8da13237bfb4</u>	+ 2.048770 2.04	USDC 	✓
11	2024-04-11 23:24:24	<u>0x85b75d20b2c38880eccaa370a9d7a52cbd74f721ab8ca3f0e35d7f45f7845f19</u>	- 2.066000 2.06	USDC 	✓
12	2024-04-11 23:24:12	<u>0x3eaba34c55bfbfc9293049a54943f4dd2391b03cb4d822f0c45d2ed7025094d5</u>	+ 1 ds		✓
13	2024-04-07 20:14:05	<u>0x5a0cf06519538f485bf07c6ef61be7f62a9b0e96c9f9e8729637d0df14624b2b</u>	+ 2.098292 2.09	USDC 	✓
14	2024-04-05 14:08:29	<u>0x363318e3ad8fafe0427f6503c3401de4bb2c49585679e4d0acce7bf264c42560</u>	- 2.030000 2.03	USDT 	✓
15	2024-04-05 14:07:07	<u>0x08c29cd4973450fc185f70b0b8849df8c6cf6a3a61152ad840cd88e3bd5cbfa4</u>	+ 2.022228 2.02	USDT 	✓
16	2024-04-04 21:27:16	<u>0x54e8c517f9a073d7edb713fc94809d34baa471f03aa2df884c8363720a9364cc</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards		✓

#	Date & time	Transaction Id	Amount	
17	2024-03-27 00:28:12	<u>0x540f2199c63dde896e2524e496ec315dafef1017474f1ed27dc601003fb93bb0</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
18	2024-03-26 23:19:52	<u>0xee5a778805c00123433bfc94ac00474ae9efdc796b0f54606501d1d380d3a0</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
19	2024-03-24 21:26:18	<u>0x2b8a3835e02b2ab1570e705b1518660a853e9ef37cdac7901b748156fdf2c7c3</u>	+ 7,350 rds	✓
20	2024-03-24 03:38:57	<u>0xd37e71185b6c76bc11f80ff86e36a0da548b2e03e0586e331467324a3041347b</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
21	2024-03-24 03:32:49	<u>0x469c3998791eccc98e5c960174c8057896b7a30809c76dc1dce6b1415f0ba492</u>	+ 2,000 TRC20CUPON.COM CLAIM 2000USDT	✓
22	2024-03-14 22:30:34	<u>0xeeeb307254292a714fdf60932de74ba12280de260cadd9dc839a8c28507076b1</u>	+ 100,000 ?claim	✓
23	2024-03-02 21:30:07	<u>0x67a8f1171a7cd1acf1ea083e0831e8c456b44a9cd7817c13be42a6de71094375</u>	+ 1.030412 USDV	✓
24	2024-02-19 01:59:10	<u>0xe4ba261c6ff07adc5071dee73cc2752fed2e289efc13d431406a1c527dd32fd1</u>	- 1,029.240000 USDT  1,028.99 USD	✓
25	2024-02-19 01:58:58	<u>0xc26156927171f69936a9858e956a16df4c2b422fba46da7996a347b8baf2524c</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-19 01:56:02	<u>0x49f224b5d9d05ff8aaa244a5ae017dc61c05c7ce3c5765b87d15a4d93e87a9</u>	+ 1,029.261184 USDT  1,029.30 USD	✓
27	2024-02-10 01:11:28	<u>0x408e250411421c732ac4dc9f5752746e5bc7f9d655179bdc12ffb2d87f05fb2e</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
28	2024-02-10 01:04:52	<u>0x7bedc6915970128ac4ea4293518248e04f9351997ce29eb9ea4895a3e144dfcf</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
29	2024-01-27 09:48:00	<u>0x53532c51b57e92d7202b3de196926312d146602bfdbfd03c06732085ca044bda</u>	+ 1 REWARDS 5000USDT.NET	✓
30	2024-01-21 02:45:58	<u>0x903d1854bce62b543998b4678ca088d1f3a21f7c2a6ef62ff0a3bdff0b24e441</u>	+ 1.0333300000000000 82 USDC	✓
31	2023-12-26 14:18:16	<u>0x89f74305c38992b1cbf3bfff654ae2b85db5e7050067d7e9d22ca198fd26e8889</u>	+ 4,891.500000000000 000000 et	✓
32	2023-12-25 08:57:55	<u>0xd5fd32bc4929c26adc2e777bb1abd65bbd323c024e215326c61db603a1ac0b99</u>	- 1.0000000000000000 00 MERK	✓
33	2023-12-25 08:57:37	<u>0x3076b8da8c9284601a52561b7bf4c403c9fec243fb4c945829d9badf1c07cf6</u>	+ 1.0000000000000000 00 MERK	✓
34	2023-12-25 08:56:53	<u>0x82ed2212b56129feecb24d7f67ac7566aecc4f647963ecd006cca75c9ab8a618</u>	- 1.008146 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-12 07:17:07	<u>0x2272114707e431d7834a</u> <u>f7a875be38fa5af7eb23b3</u> <u>664f86900a415601daa5a4</u>	+ 1.008146 USDT  1.00 USD	✓
36	2023-12-12 07:10:33	<u>0xd980d82a35a9803d7a9a</u> <u>3331111178774e6cc4f33f</u> <u>b84de13c232bbbe6af7c13</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 15:46:47	<u>0x236b2be6eadb69534b2c</u> <u>73ba47d6f0855049b6316e</u> <u>036641b85da2f2ac28e3bb</u>	- 1 L2PASS	✓
2	2024-04-16 15:45:57	<u>0x18f1fecbce330372b357</u> <u>99171d71a28fb5b07a4167</u> <u>c2cf78bec4c3390b0578e2</u>	+ 1 L2PASS	✓
3	2023-12-25 09:04:19	<u>0x7f94cc80738d9b2a7767</u> <u>7bf6fcf7c5196cb4042fef</u> <u>96e8ca114dd8c0b62290fd</u>	+ 1 BLISS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 00:02:07	<u>0x5ddaca6f84b1131458ac</u> <u>8949524bd7f892f13fb6d7</u> <u>8a8cf356becc6586735414</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
2	2024-06-24 00:01:47	<u>0xcdbaf0c9c6f4a88f30b0</u> <u>73ebaaa79d77aae9f8cf4f</u> <u>717a360806baf848757e56</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 02:50:50	<u>0xabf6ab73dd49097fab85a0115adba4b37c6cb515c34fa2f099f72bba0c828957</u>	+ 1 az]	✓
4	2024-05-08 20:31:47	<u>0xb4fb831291ba59b9a71e411b83290b900603721b066794f5fb679d1b954ba1ff</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-17 20:12:37	<u>0x198eb693547743dba93b0f1d499f53b588ffdea42fd2a3662c5a8a6532ace776</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-11 23:26:38	<u>0x7ccd6b5043b461ad194b8656100d9049492617d73b8dd1c84f8dcb8312dff0af</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-06 06:38:09	<u>0x31e2dd7d4d5d6249e5c8f891ed33f3646a82b30747ca9cc25849226e1d19caa9</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-06 06:37:27	<u>0x4edcddb7bddb2cb53f87de65dbab4b15ff979fb7a3de38f980fc5b46c208b0b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-06 06:37:09	<u>0xf18f306826db8aa6ccc3ccefb96f2f7ed808963585ba448514b6022874dc9aa4</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-02 01:55:59	<u>0xbe817fc38ab5b3d3ac5ebcfa9c12eba61fdb1f077405eb780dd0c5c4a8a6b2d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 04:18:56	<u>0x3736d6b08ebf849f1da87a796622183aa689fc1cc82b9f2271b75fe323767bfe</u>	+ 1 Airdrop at [5000usdt.us]	✓



#	Date & time	Transaction Id	Amount	
12	2024-03-24 04:18:26	<u>0x4fe5b22556e6782ed910b be0639f2700d6f7f06eaa f57d018d67cb94c86f8cd0</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-07 18:55:23	<u>0x08a680648fb24968a5061 dd230c6fdcdf6874d391 9bffb81251c1d3b4aadd5f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
14	2024-03-03 23:51:54	<u>0xd9a68e8fdad2fb48d53e1 d24e1ee92d5ee6774ecd8 c41f6ddfabb732c81eb8a63</u>	+ 1 Reward at bountydrops.io	✓
15	2024-03-01 18:19:24	<u>0xe0dc2b9e810d76bbeacc5 4701aee2a97faf8b8d590 280276595f248b4967b032</u>	+ 1 USDT	✓
16	2024-03-01 17:09:38	<u>0x67da1a9b6bc2610798a55 c1abe75c4a37f1443d256 7cf1f2392bd19b66f3fbe6</u>	+ 1 USDT	✓
17	2024-03-01 03:28:56	<u>0x5907d45ad968a701976ec b409c7e62f712940bd40a 11345506682ca1c6ce94e3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-25 22:19:11	<u>0x06b882b4adac32d6e972a 2f7f32543043e2f85bdf6 9e485deb54bc027d17bc4a</u>	+ 1 NFT	✓
19	2024-02-19 12:52:51	<u>0x4917cd01f5f75cc260395 37c93aac267c587341dc4 45d5a7d71f89f3217832e9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-13 03:39:23	<u>0x7cc8de52a6b148287f4fe 97c0f625522495548fb5a 18c0054fae1f417992e4fd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-13 03:39:17	<u>0x43ec434363d05b1eeb1bf8c49a0b96da68a4633d7e47303816534bdd28086180</u>	+ 1 Airdrop at [5eth i%[net]	✓
22	2024-01-27 04:50:10	<u>0x123ab0c3206795edd9c7e7467693d089e0b6eaf78596494ee88aba9c6e77ee15</u>	+ 1 2000usdc.org	✓
23	2024-01-27 04:35:15	<u>0xe7eba5584bc3f93bbdcf12e4f1688d708594dbbb25160d1de147d1248a95e5a8</u>	+ 1 5000usdt.com	✓
24	2024-01-21 02:42:10	<u>0xd5032f1be75c6ac0add6b16cbfcdd1e9869e1d681ea8c9e6a5ca1f21448e4799</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-08 10:42:44	<u>0x4554e66e7d49093a279d1fb9f946b5c0edb63a55306f0cbdf4da0ac8a4f12279</u>	+ 1 3000usdt.net	✓
26	2024-01-08 10:31:24	<u>0x3c3b05885dae9799018dc2b85144df644a0299538cfa919640a8f7935c169be1</u>	+ 1 2000usdc.org	✓
27	2023-12-25 08:57:09	<u>0x415a1e3101783718c1f2e06481c6f85961672c014f6900bf81d4c6d830ceebaa</u>	+ 1 2000usdc.cc	✓
28	2023-12-25 08:57:07	<u>0x86721e9eeb2ac243e82359871214f1d6ed75ac9500718716d0ddb8db38f393c5</u>	+ 1 3000usdt.net	✓
29	2023-12-12 07:14:33	<u>0xe2da1b3b54e19868f4c728f90ec3bd5c1c909c9a5906aa601b6d4690ad4e3fe4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-12 07:10:27	<u>0x53ea355cf36aa48e4eb6</u> <u>3154f9555ba2b4f36e248a</u> <u>5e846fdfa79b3739f630d7</u>	+ 1 2000usdt.link	✓
31	2023-12-12 07:10:25	<u>0x6c0f519aaaad7096b205</u> <u>37b40a89494acafc64daf8</u> <u>53e4a0b2bb3e06382c8bac</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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