





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x329d65f3aea8a35f30e0a9f73d76e9890a41766d</u>
TOTAL RECEIVED	156.250653210059681442 MATIC  59.56 USD
TOTAL SEND	156.019250377830132948 MATIC  59.47 USD










Token	Balance
MATIC	0.231402832229549438 MATIC  0.08 USD
(PoS) Tether USD	0.000499 USDT  0.00 USD
!. USDT	3,000 rds
! apy2eth.com	2.500000000000000000 .com
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 \$USDT > LOOT-USDT.COM
VENOM	100,000 ?claim
STN	10,000 are invited
BLOK	0.000000000000000000 BLOK
LELX.io	43,557.19999999997089617 LELX.io






Token	Balance
5000usdt.com	1.000000000000000000 5000USDT
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethliq.top	0 10 ETH
\$500M SHIB	N/A Voucher
1500 AVAX	N/A NFT Airdrop
	N/A ?
5,000 BUSD	N/A NFT Giveaway by Binance
5000 AVAX	N/A NFT Voucher
\$1000 USDC Voucher	N/A com
\$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
10,000 \$1inch	N/A Voucher
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Et]op]



MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-21 09:52:02	<u>0x10ad90fa269a2ace6b68</u> <u>18a2528a86bf4179e0e7bb</u> <u>9f2a5de7ef93c9d045d065</u>	- 150.00000000000000 0000 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-21 09:52:02	<u>0x10ad90fa269a2ace6b68</u> <u>18a2528a86bf4179e0e7bb</u> <u>9f2a5de7ef93c9d045d065</u>	- 0.0006300000000000 00 MATIC	✓
3	2024-09-21 09:52:02	<u>0x10ad90fa269a2ace6b68</u> <u>18a2528a86bf4179e0e7bb</u> <u>9f2a5de7ef93c9d045d065</u>	- 0.0000000000005880 00 MATIC	✓
4	2024-09-21 09:41:14	<u>0x480e30a04839569eed33</u> <u>2874593108b3217958047c</u> <u>86cd2f56158d8c3145aa62</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-21 09:41:14	<u>0x480e30a04839569eed33</u> <u>2874593108b3217958047c</u> <u>86cd2f56158d8c3145aa62</u>	- 0.0013959000000000 00 MATIC	✓
6	2024-09-21 09:41:14	<u>0x480e30a04839569eed33</u> <u>2874593108b3217958047c</u> <u>86cd2f56158d8c3145aa62</u>	- 0.0000000000013028 40 MATIC	✓
7	2024-09-21 09:40:32	<u>0x6665434060089713b906</u> <u>f504e81e62c146566bebd4</u> <u>ff0034f74d7927f29b0ec9</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-21 09:40:32	<u>0x6665434060089713b906</u> <u>f504e81e62c146566bebd4</u> <u>ff0034f74d7927f29b0ec9</u>	- 0.0013890600000000 00 MATIC	✓
9	2024-09-21 09:40:32	<u>0x6665434060089713b906</u> <u>f504e81e62c146566bebd4</u> <u>ff0034f74d7927f29b0ec9</u>	- 0.0000000000013890 60 MATIC	✓
10	2023-12-16 21:16:35	<u>0x475bb3d09eff303c066a</u> <u>fd6a04fa048fa468067ee2</u> <u>4cb0dd1dbcfda76725cb1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-12-16 21:16:35	<u>0x475bb3d09eff303c066a</u> <u>fd6a04fa048fa468067ee2</u> <u>4cb0dd1dbcfda76725cb1d</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
12	2023-12-16 21:16:35	<u>0x475bb3d09eff303c066a</u> <u>fd6a04fa048fa468067ee2</u> <u>4cb0dd1dbcfda76725cb1d</u>	- 0.0128014953906205 44 MATIC  0.01 USD	✓
13	2022-01-10 10:23:23	<u>0xcf7bb7074f678143ad25</u> <u>096b7e0384f1a99d8f67b4</u> <u>957c93af2e987578db3760</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-10 10:23:23	<u>0xcf7bb7074f678143ad25</u> <u>096b7e0384f1a99d8f67b4</u> <u>957c93af2e987578db3760</u>	- 0.0023083200000000 00 MATIC  0.00 USD	✓
15	2021-12-09 23:36:00	<u>0xb4ea3d9f68870f676925</u> <u>9ed5e89a92ac23507dc0fd</u> <u>1b944339c38cc7ea6f4733</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-09 23:36:00	<u>0xb4ea3d9f68870f676925</u> <u>9ed5e89a92ac23507dc0fd</u> <u>1b944339c38cc7ea6f4733</u>	- 0.0023079600000000 00 MATIC  0.00 USD	✓
17	2021-12-09 23:35:44	<u>0x8e02c629f7843572c52e</u> <u>2f8dc7ebd46dd125a54101</u> <u>197cdbfba6313897947123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-09 23:35:44	<u>0x8e02c629f7843572c52e</u> <u>2f8dc7ebd46dd125a54101</u> <u>197cdbfba6313897947123</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
19	2021-12-09 23:34:16	<u>0x5a3160c600c084c10d7d</u> <u>a3146c91e6ab9cebff563a</u> <u>da8e3cfff0a70b82efef4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-09 23:34:16	<u>0x5a3160c600c084c10d7d a3146c91e6ab9cebff563a da8e3cfff0a70b82efef4b</u>	- 0.0035098500000000 00 MATIC  0.00 USD	✓
21	2021-12-09 23:33:52	<u>0x3799b6b16dfc90a6d90b 603efc242ffba01b748a60 90f821891e38eff0af0fa8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-09 23:33:52	<u>0x3799b6b16dfc90a6d90b 603efc242ffba01b748a60 90f821891e38eff0af0fa8</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
23	2021-12-08 08:27:05	<u>0x0af6f37d71cb3b50b0b5 23d82f327a14b59670e913 d83302da6b8bdf4c831de0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-08 08:27:05	<u>0x0af6f37d71cb3b50b0b5 23d82f327a14b59670e913 d83302da6b8bdf4c831de0</u>	- 0.0030027900000000 00 MATIC  0.00 USD	✓
25	2021-12-07 23:13:19	<u>0xd1b160c864373551bf2b a52f06fa59be512e13eca9 e60988f18341aeb061d2ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-07 23:13:19	<u>0xd1b160c864373551bf2b a52f06fa59be512e13eca9 e60988f18341aeb061d2ec</u>	- 0.0070257900000000 00 MATIC  0.01 USD	✓
27	2021-12-07 23:13:03	<u>0x7e7bfd495c0a222ebb86 c73d723e7eecbb78ef4eb4 ab1139d08b14df859db770</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-07 23:13:03	<u>0x7e7bfd495c0a222ebb86 c73d723e7eecbb78ef4eb4 ab1139d08b14df859db770</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-07 23:12:33	<u>0xb65a2211f31f250d4ddf</u> <u>329b16f46e60f3b3513bbf</u> <u>29388ece42682d635dbd54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-07 23:12:33	<u>0xb65a2211f31f250d4ddf</u> <u>329b16f46e60f3b3513bbf</u> <u>29388ece42682d635dbd54</u>	- 0.005481600000000000 00 MATIC  0.01 USD	✓
31	2021-12-07 23:11:47	<u>0x86f1a8a16be7aee09082</u> <u>ca7de576dba5e801970e84</u> <u>cb8478d0e8ec7b4d20f575</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-07 23:11:47	<u>0x86f1a8a16be7aee09082</u> <u>ca7de576dba5e801970e84</u> <u>cb8478d0e8ec7b4d20f575</u>	- 0.001417830000000000 00 MATIC  0.00 USD	✓
33	2021-09-28 19:46:10	<u>0x69d02ecf9abbd6efaf88</u> <u>92e09c116fc712d4c57961</u> <u>4e32fa3ede374a23eafc3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-28 19:46:10	<u>0x69d02ecf9abbd6efaf88</u> <u>92e09c116fc712d4c57961</u> <u>4e32fa3ede374a23eafc3b</u>	- 0.000547220000000000 00 MATIC  0.00 USD	✓
35	2021-09-28 19:42:52	<u>0x4e6bcc0b699d4f2ccaf6</u> <u>6f35a2c0750ef3f0c60b04</u> <u>81dc6e86e12418c37fbf7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-28 19:42:52	<u>0x4e6bcc0b699d4f2ccaf6</u> <u>6f35a2c0750ef3f0c60b04</u> <u>81dc6e86e12418c37fbf7e</u>	- 0.008208300000000000 00 MATIC  0.00 USD	✓
37	2021-09-28 19:23:05	<u>0xc8ac3fd8820ac9f8f232</u> <u>7912e76cf15e9d1d8c877e</u> <u>72a48bf19ef30d042399e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-28 19:23:05	<u>0xc8ac3fd8820ac9f8f2327912e76cf15e9d1d8c877e72a48bf19ef30d042399e5</u>	- 0.0007561760000472 61 MATIC  0.00 USD	✓
39	2021-09-28 18:02:47	<u>0x30de10dfc154df69a20d032e13b17c7061285501843ad3f668b8f22aa563b751</u>	- 5.9621650295978518 84 MATIC  6.55 USD	✓
40	2021-09-28 18:02:47	<u>0x30de10dfc154df69a20d032e13b17c7061285501843ad3f668b8f22aa563b751</u>	- 0.0002083468383215 66 MATIC  0.00 USD	✓
41	2021-09-28 16:57:46	<u>0xa2f4023516c06b8c077585078c35828fd1053c6d994ce5210a1a8b49e24ba65b</u>	+ 9.9000000000000003 55 MATIC  10.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 09:42:28	<u>0x5926b1ed269c73bff57a96c059bc3a2487e41ceafa0c4c13a7e32ec39456d55f</u>	+ 0.0000000000000000 01 MATIC	✓
2	2024-09-21 09:42:28	<u>0x5926b1ed269c73bff57a96c059bc3a2487e41ceafa0c4c13a7e32ec39456d55f</u>	+ 145.96553145683071 7616 MATIC	✓
3	2021-09-28 18:02:47	<u>0x30de10dfc154df69a20d032e13b17c7061285501843ad3f668b8f22aa563b751</u>	+ 0.3851217532289631 37 MATIC  0.42 USD	✓


ERC-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-21 09:42:28	<u>0x5926b1ed269c73bff57a96c059bc3a2487e41ceafa0c4c13a7e32ec39456d55f</u>	- 25,550.000000000000 0000000 ECLD	✓
2	2024-09-06 07:43:26	<u>0x902c4cabe4e481c3aa1949827f4521e9590a2b681169686b366bf25fb6fe727a</u>	+ 1 Appoether.com	✓
3	2024-06-03 22:41:25	<u>0xc02e0991064c2ccf7f5a6f77974c120f1474a09348492224ed71299ee26ab05e</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
4	2024-05-23 22:22:26	<u>0x47626eb49cf306053b8d3fa80a9715fe7e6d0fb46c8496c8f2a7b8479b9324de</u>	+ 2,507.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-22 19:06:58	<u>0x4cbe8b825abf5afbb7d1a303b0bcb6c0ceb82c980ee464a0b5db436d3da51e8b</u>	+ 1,086.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-22 07:44:44	<u>0x0d9d12e366e67c4f062f3faf1fbe2bc30b310f01cca2417386f3bda95ddefed6</u>	+ 10 Visit 3eth.co to claim reward.	✓
7	2024-05-22 07:07:54	<u>0xeb688a7047efc2090a39975a0afa762a27a84add54fe3721a0d8ff5071006a39</u>	+ 6,400 OUR COINS	✓
8	2024-05-22 07:07:48	<u>0x9491632cb7817084e85aedabfdfee4a77036742d5decfe2e7571c6c5dd062bc7</u>	+ 250.08809999999999 7181 -get.xyz	✓

#	Date & time	Transaction Id	Amount	
9	2024-05-21 19:25:13	<u>0x034235c3267ffe07b69421b7e45a605d1eefe998aeaca1ddc2cb800e429c6a4c</u>	+ 5,000 YOUR COINS	✓
10	2024-05-12 01:54:39	<u>0x39dc5795ff70763760ffb64a92ddf73a36b6a6ee2cbd418e1d7988c4efdd77ec</u>	+ 1.00000000000000000000 e	✓
11	2024-05-04 11:36:43	<u>0xa16def6128e988d29cf06c579f55d3a9dcf23852044f3f2b04b842033803dbd6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-05-04 11:07:11	<u>0xf0ad43609bbd1ceec4a299cb8dd5694aa571b89e377744cce66e759bf025d5ba</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-05-01 19:24:52	<u>0xdfa364c66e68d67f6bc61178852d76fb935df55b5405bcd8036553c152686f80</u>	+ 5,000 ards	✓
14	2024-04-29 14:41:06	<u>0x0184495d982e65f1740c92f9e78f403302ed84deb017ad4f00b47c98f6b62f72</u>	+ 3,010.0000000000000000000000 ACX [via www.across.events]	✓
15	2024-04-27 20:10:51	<u>0xaa27281e4ace6846a13ea00255a4a4963669074d1e33d6cac4deab79d09be0f0</u>	+ 5 Visit steth.cc to swap Reward	✓
16	2024-03-20 04:51:54	<u>0x8dacd05da5ce271c7501b79dd8cf9be166137493fae698e8b68ac1cdd3c221f3</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
17	2024-03-16 18:34:15	<u>0x2a03af4a37b1b3aa7aba9fe4ec6a0c7f104869fcd5c8140b149a3a2c9d2d931</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-16 04:32:05	<u>0x867927a563433c6130c0b1afe91ef1df7556d00c8437eb62e24f35bab09af071</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
19	2024-03-16 03:22:19	<u>0x51ff267dd9840f8848c86a86878617102075eb8a1e7d5395d8c17fee944cf21f</u>	+ 500 op Code	✓
20	2024-03-14 22:43:33	<u>0x3caee1f17d230cf2ce0e77c7b9e2c4f703b6dc016cd57f51a9429c7b278ea4d</u>	+ 100,000 ?claim	✓
21	2024-03-01 22:57:01	<u>0x508a494c0a183b535c8fe8ea995f13c755928fe2a01b065bec185850f2f0595a</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
22	2024-03-01 22:51:11	<u>0x1398d9d6c0e0aa601ec10fbf7dfea53ffeccf2151db8a7590a3c5f4c3db3bb48</u>	+ 5,000 are invited	✓
23	2024-02-19 02:50:18	<u>0x880438078889016bc1e4ee8980c27fd73b42f6c8661bf8e4b49a1bdc601c0dc2</u>	+ 1 !	✓
24	2024-02-14 20:58:47	<u>0x8d7f1b233b0590482eb88ab5c677249ee4b14667dc3ab959e8375ea08862a6db</u>	+ 1 Visit telh.org to claim rewards!	✓
25	2024-02-11 23:57:56	<u>0x71d986e78f84e7769e4813391a82c8c0484576f226343b1962102e01a370eeca</u>	+ 1 !	✓
26	2024-02-10 01:26:48	<u>0x191c5b005e25cb1814b0b6582dee76b6f63fd7dd33275acb6d4c15487ea2228c</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-09 09:28:22	<u>0xe1cf35ba0433bc41c176 ea394c5ce716cf56218ea4 370a8cbad165f17eed2d2d</u>	+ 1 rds	✓
28	2024-02-08 10:57:52	<u>0x2d1c390c45d30a53d97b 5cdbbd8583c3c0291fc136 77b2324d093a6d7c1054b6</u>	+ 1 rds	✓
29	2024-02-08 06:45:08	<u>0x2894ee93e5f9fe7d5528 95a0c66248ac606c9c7604 73b443efaa93eefdf6538d</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
30	2024-02-07 18:44:41	<u>0x6996c04d74688641a06a 6e1b101d595c314a1e4d8b d8f81ba84f3ca7c555de64</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
31	2024-02-07 17:15:02	<u>0x79415b9948df3f045ec2 477de645947e004be787ac 4e604658ab82169e262032</u>	+ 49,638.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
32	2024-02-06 07:15:30	<u>0x9aeec1c6fafa3de8c4be e0bcd3bdc98112d07ae74d 8bf7d74dce03445f5251ff</u>	+ 5,090.000000000000 000000 USDT	✓
33	2024-01-14 10:41:36	<u>0xc89b00b22ace40224b0d 87ed1aeb91c61d7ee716f8 a658d908a4a6c0f40b5c68</u>	+ 1,000 lt.com	✓
34	2024-01-10 13:11:33	<u>0xc419cacd6b7b16ac42bc 343d2f16fc5428bf50d9ef b6d32ecae95fcd1c217b49</u>	+ 185.00000000000000 0000 TONCrypto.io	✓
35	2023-12-18 23:00:29	<u>0xa91c92ceb4fe5928393a bec71cb0b311c0098e6547 5843b1fe7d66d675de8e26</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-18 22:43:25	<u>0x66141fa1cc8bf8c3797f</u> <u>efe7c14ab3ced1be330b98</u> <u>339eb44fccbe4ac605a85a</u>	- 0.000000 USDT 	✓
			0.00 USD	
37	2023-12-18 18:13:30	<u>0xaea2bf001eeaae116c05</u> <u>14fe82686bab43aa6a4428</u> <u>c16a1a99b19ae1ce1e5887</u>	- 499.0000000000000000 0000 USDT	✓
38	2023-12-18 11:55:19	<u>0x99aa7e13cb140acba733</u> <u>e04660c3e8f445b8084643</u> <u>a0ea55c44ff25e6e331d0f</u>	- 499.0000000000000000 0000 USDT	✓
39	2023-12-18 04:05:05	<u>0x24c7c259c731ddc7a7aa</u> <u>534cdb93db6a7ad48cba7a</u> <u>855226b5926740d126c4bf</u>	- 499.0000000000000000 0000 USDT	✓
40	2023-12-17 21:22:20	<u>0x8ab90e2e05bc80df11d6</u> <u>880a9996fac58193069077</u> <u>1636366370414e97e98ba3</u>	+ 0.000499 USDT 	✓
			0.00 USD	
41	2023-12-17 19:21:46	<u>0x6ec139f97781f23724fb</u> <u>3404d0aea03a170a5e297a</u> <u>9512c9b80ad7e3848a5517</u>	- 499.0000000000000000 0000 USDT	✓
42	2023-12-17 00:25:26	<u>0x1d43d6c44b04e720c56a</u> <u>92ce177e6461b3e3d27ba6</u> <u>f61fad265d0d4b853219aa</u>	- 0.000000 USDT 	✓
			0.00 USD	
43	2023-12-16 21:45:24	<u>0x37ffb9daf7e8b316772d</u> <u>20c33b44ef513308f47a8f</u> <u>3c2cf0b3e7247b6fc281c8</u>	- 0.000000 USDT 	✓
			0.00 USD	
44	2023-12-16 21:16:35	<u>0x475bb3d09eff303c066a</u> <u>fd6a04fa048fa468067ee2</u> <u>4cb0dd1dbcfda76725cb1d</u>	- 499.004558 USDT 	✓
			498.63 USD	

#	Date & time	Transaction Id	Amount	
45	2023-12-15 22:16:12	<u>0x39e4e52e30586131271a8ef912a69b4f836e9ae9e6637ba610ff98ce5bedb1e5</u>	+ 2.5000000000000000 00 .com	✓
46	2023-12-15 22:02:02	<u>0xd73f88d5dcda9b0bcaf315499160c6e38fe75bef35b226682f0bdbd22a459ff8</u>	+ 499.000000 USDT  499.07 USD	✓
47	2023-12-15 16:27:14	<u>0xb087071406d17cd4824d82d99a6ee49dbb87a3e513de65039b39ce7ce54a339a</u>	+ 22,986.0000000000 0000000 ECLD	✓
48	2023-12-15 14:16:46	<u>0x03482f55ec840b9544fa5bee82a798e63b4de63ee6998066f606e2672351d5e5</u>	+ 1.0000000000000000 00 5000USDT	✓
49	2023-12-15 14:16:16	<u>0x06fefdc789d83c9c34eb60d84a5c18d9acace97d03467fbb0422da0ee0b05a73</u>	+ 2,564.000000000000 000000 ECLD	✓
50	2022-01-29 12:33:08	<u>0x5666f0c51d6ed0880384ba50a1b8467df409d30964ed01c98815d67c39ab7fb3</u>	+ 999.00000000000000 0000 GGREEN	✓
51	2022-01-15 01:38:32	<u>0x5a923b1115e123f97757abe1c7fd283939417073764f6286d0d1350d50316bc0</u>	+ 300,000.00000000 MNEP	✓
52	2022-01-10 10:23:23	<u>0xcf7bb7074f678143ad25096b7e0384f1a99d8f67b4957c93af2e987578db3760</u>	- 99.350000 anyUSDT	✓
53	2022-01-10 10:23:23	<u>0xcf7bb7074f678143ad25096b7e0384f1a99d8f67b4957c93af2e987578db3760</u>	+ 99.350000 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
54	2022-01-10 10:23:23	<u>0xcf7bb7074f678143ad25</u> <u>096b7e0384f1a99d8f67b4</u> <u>957c93af2e987578db3760</u>	- 99.350000 USDT	✓
55	2022-01-10 09:23:59	<u>0x71a18af3e8aced4c8fdf</u> <u>3fbaf9867dc610f1bc2e2a</u> <u>410b7290cdb06fea00d444</u>	+ 99.100000 USDT	✓
56	2022-01-10 09:23:59	<u>0x71a18af3e8aced4c8fdf</u> <u>3fbaf9867dc610f1bc2e2a</u> <u>410b7290cdb06fea00d444</u>	- 99.100000 anyUSDT	✓
57	2022-01-10 09:23:59	<u>0x71a18af3e8aced4c8fdf</u> <u>3fbaf9867dc610f1bc2e2a</u> <u>410b7290cdb06fea00d444</u>	+ 99.100000 anyUSDT	✓
58	2021-12-09 23:36:00	<u>0xb4ea3d9f68870f676925</u> <u>9ed5e89a92ac23507dc0fd</u> <u>1b944339c38cc7ea6f4733</u>	- 95.000000 anyUSDT	✓
59	2021-12-09 23:36:00	<u>0xb4ea3d9f68870f676925</u> <u>9ed5e89a92ac23507dc0fd</u> <u>1b944339c38cc7ea6f4733</u>	+ 95.000000 anyUSDT	✓
60	2021-12-09 23:36:00	<u>0xb4ea3d9f68870f676925</u> <u>9ed5e89a92ac23507dc0fd</u> <u>1b944339c38cc7ea6f4733</u>	- 95.000000 USDT	✓
61	2021-12-09 23:34:16	<u>0x5a3160c600c084c10d7d</u> <u>a3146c91e6ab9cebff563a</u> <u>da8e3cfff0a70b82efef4b</u>	+ 95.254558 USDT	✓
62	2021-12-09 23:34:16	<u>0x5a3160c600c084c10d7d</u> <u>a3146c91e6ab9cebff563a</u> <u>da8e3cfff0a70b82efef4b</u>	- 1,213.901938093276 385189 BLOK	✓

#	Date & time	Transaction Id	Amount	
63	2021-12-08 08:27:05	<u>0x0af6f37d71cb3b50b0b523d82f327a14b59670e913d83302da6b8bdf4c831de0</u>	+ 1,155.402994282566 851325 BLOK	✓
64	2021-12-08 08:27:05	<u>0x0af6f37d71cb3b50b0b523d82f327a14b59670e913d83302da6b8bdf4c831de0</u>	- 98.100000 USDT	✓
65	2021-12-08 01:02:03	<u>0xadf8fa6351d6285fef95c54cf7835a01f9bb1202d26d85026a32e526be977dbc</u>	+ 98.100000 USDT	✓
66	2021-12-08 01:02:03	<u>0xadf8fa6351d6285fef95c54cf7835a01f9bb1202d26d85026a32e526be977dbc</u>	- 98.100000 anyUSDT	✓
67	2021-12-08 01:02:03	<u>0xadf8fa6351d6285fef95c54cf7835a01f9bb1202d26d85026a32e526be977dbc</u>	+ 98.100000 anyUSDT	✓
68	2021-12-07 23:13:19	<u>0xd1b160c864373551bf2ba52f06fa59be512e13eca9e60988f18341aeb061d2ec</u>	+ 58.498943810709704 394 BLOK	✓
69	2021-12-07 23:13:19	<u>0xd1b160c864373551bf2ba52f06fa59be512e13eca9e60988f18341aeb061d2ec</u>	- 4.757646 USDT	✓
70	2021-12-07 23:12:33	<u>0xb65a2211f31f250d4ddf329b16f46e60f3b3513bbf29388ece42682d635dbd54</u>	+ 4.757646 USDT	✓
71	2021-12-07 23:12:33	<u>0xb65a2211f31f250d4ddf329b16f46e60f3b3513bbf29388ece42682d635dbd54</u>	- 50.0000000000000000 000 MOONED	✓

#	Date & time	Transaction Id	Amount	
72	2021-12-07 23:12:01	<u>0x97cfd2aff6713008d93f5aa142d2826353ce241cf5a8c9fcee00ce66b65725f0</u>	+ 43,557.199999999999 7089617 LELX.io	✓
73	2021-10-28 07:28:34	<u>0xa22c5067c9a531989b80e179c82ffc7bb13fab2ef4af8d017d2b18bfeb01a419</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
74	2021-09-28 18:02:47	<u>0x30de10dfc154df69a20d032e13b17c7061285501843ad3f668b8f22aa563b751</u>	+ 50.0000000000000000 000 MOONED	✓
75	2021-09-28 17:03:50	<u>0x77e7685644b0d2090ce943818351a3bdb3452735e7db13d46de6a362a2750902</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 11:04:45	<u>0x48ef9d8e4167841d0b702107a716c3fd9b054d7606a6042a7e14519a33d4d875</u>	+ 1 10 ETH	✓
2	2024-03-10 11:58:02	<u>0x953d951d0a064e91fc176be28ec324d4e8fa4ff7f6acb13116690085bcaebcc9</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:36:56	<u>0x2d7f04ec2ed5a856e83f842c649acc68a30ac7311f06ccce2bf00ffe5a3943c0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 13:25:10	<u>0x8fa84f4d0ab7ae5cb32a540b00ccbedc709aaa9c85e10222a3e84d64494030d8</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-24 01:36:39	<u>0xfce4cf4162c373dac70422f9e3b029c0fc2d642e4a75489696ed7af5292916d0</u>	+ 1 ?	✓
4	2024-06-23 20:28:32	<u>0xd058e454d5e4aafa2d261c5348a5fb7a3fcda81851b2dff6f66d08499745893a</u>	+ 1 5000\$ Reward at [adrgbt.pro]	✓
5	2024-06-18 23:25:11	<u>0x9173d77c572b32820495a6c537f06b9fe7cbb9245127c982a0506efbf0c7c150</u>	+ 1 ?	✓
6	2024-06-18 23:24:45	<u>0xb7caf613cb6afdd69db4cb15d412a9f274388c2690dbc7338c5efd26f7c5230a</u>	+ 1 t]	✓
7	2024-06-03 22:40:29	<u>0xf82212d794182ba604c95a00e3af54418f100b7e3328b12d1843b290bdb68aab</u>	+ 1 Propeth.com Claim Reward	✓
8	2024-05-21 19:28:15	<u>0x6120a89dc2a9ab4fe9ce98600a419d38ea2cf6a87a5fce14a1f452eae5d51ddf</u>	+ 1 -airdrop.net	✓
9	2024-05-21 19:27:07	<u>0xb0f8090114bb093bb6614c38eedda919530b72f99ade0738242b47e6118d18db</u>	+ 1 -airdrop.net	✓
10	2024-05-21 19:26:27	<u>0x6861be5ca4e6d8ce74eb1904149067f7643f9f11488f933d52fb24a60b30e1f8</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 13:53:16	<u>0x60be05001436173fe11a a3159717958e7cc424e987 64be500dad89fa3ce0004f</u>	+ 1 -airdrop.net	✓
12	2024-05-20 13:52:26	<u>0x0104627e6db147e38f0d 912f47b299bc33a89fe527 88a51e12d3fbf101954244</u>	+ 1 -airdrop.net	✓
13	2024-05-20 13:51:24	<u>0x680a88840d4dca008b2c 5d4c430f557960d63b2656 0d6a2e80456ddadb5664b9</u>	+ 1 -airdrop.net	✓
14	2024-05-04 11:08:09	<u>0x719212c2b9a64a951c8c 40608d3c8164eac42d1748 1e0ac52e4f437aab7bf890</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-27 20:10:55	<u>0xeaddea6b3081a557e155 610a98bbb6116e7cb2ec39 a0c032d5284fc0cefece52</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-22 19:46:18	<u>0x8ddab5b9c9e87b479bb0 ec4269a27ddeeca9d1670a 6eec163d1a415fea18d0b6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-12 22:31:53	<u>0x8c0185566b21edfa5270 a90e6a084e1c27f870f9c1 b86c51eedd6e485f1edb0a</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-21 21:49:49	<u>0x2c3422a4870ceb457fa9 93d5ab5693d465c0b17307 73e49a4263f89ae7677fef</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
19	2024-03-12 19:21:26	<u>0xf754f7298f837cad1ae6 b84ce3b88b66692ef6e94f 35beb546a1645c23ce5881</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-10 16:30:18	<u>0x017fa1c4245daf457972e5523c1f699dfefd77174debba9bd10767bc9e56e1c8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
21	2024-03-04 19:16:20	<u>0x5de7b313f75bdbb59c1cd180ac11a522f21a7767d04df7fa1e57b04228aebe06</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
22	2024-02-25 23:27:39	<u>0x1923f156c06d4769fb141596c5640606a58f30ca324cb80716fbfca11ff32323</u>	+ 1 NFT	✓
23	2024-02-20 19:06:27	<u>0xc0ec87d18be977a66fe80fb6fafc967552bfb699599596b25e5894e54d56999f</u>	+ 1 etherevent.co	✓
24	2024-02-10 12:18:13	<u>0x4ee7e11734a9d85c08afb4e596ed73d812393114476ef6d69c3ce75ae28f317</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-07 10:00:51	<u>0xf09ba9198d08f7719d71c7005e409858feb7aab656f6310622b448a2bc02f900</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-07 09:59:47	<u>0x3a012e105ec5c8ada629abe50448fa99a1fe712de14d8ef097190fda5c407b13</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-07 09:36:59	<u>0x700e6c3af95eeb286bb3d7a86ee2e1a550c4af857fd753180cfcd563a8257111</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
28	2024-02-07 09:36:59	<u>0xb7bd9706183572450250ff0b100a0d5a16dc2391025d69457d26643de3206b78</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-13 16:50:33	<u>0x5714c3969fe2789de551</u> <u>bbb5e39f4e48f3d75bba18</u> <u>6958f20dc7f63a9e330e73</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-10 01:04:36	<u>0xcca6420232e13efb20b1</u> <u>3be56a75484449f3505fb4</u> <u>ddca11561f47ca1c37f6c8</u>	+ 1 5000usdt.org	✓
31	2024-01-10 00:05:07	<u>0xf7067e4acbba27c05d4e</u> <u>1f7584b2283b93297a36a7</u> <u>c9cb48f6839fea7c6b2de5</u>	+ 1 3000usdc.com	✓
32	2024-01-09 15:27:27	<u>0xdf71a2f1725e6ff4f278</u> <u>27929a9e366535a36e9bd2</u> <u>a625f8c00d7a53a2bb0ce3</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-15 22:02:38	<u>0x7a52f3a73cc0dc97bf87</u> <u>fea99c585073c879b9e833</u> <u>4e51ee02400c138ec025c3</u>	+ 1 2000usdt.icu	✓
34	2023-12-15 22:02:38	<u>0x72353a6ea9cc0673edea</u> <u>524129f6a3547a027d2bfa</u> <u>f9a3af77658859fc06887a</u>	+ 1 1000usdc.org	✓
35	2023-12-07 00:07:30	<u>0xf2b7b6d001d422bb652</u> <u>1826ee66d3c6f526306703</u> <u>45d1e965b36f720f48eb44</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-03 14:30:41	<u>0x763355d2c537597c29af</u> <u>f41ed24271906adf049ccc</u> <u>c28d63af0c45f28bfe6352</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 10:03:23	<u>0xed4d29ea7d0aa98b2ce3</u> <u>a267b6f1030fa68842b8d6</u> <u>8b0def6bc301d155f2b2bd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-30 01:12:01	<u>0x749d69faa9dbaa26c41c04a217b82f3f4bce0ff7d0e4ed9016c7bc1dd86b9425</u>	+ 1 2000usdt.top	✓
39	2023-11-30 01:11:51	<u>0x3c9960dbce3a44a76e400b05a47d740aea318730f7ec5ce3b0df512866ee89d4</u>	+ 1 com	✓
40	2023-11-25 11:23:09	<u>0xdc414f9d4d4da59886fb87c8deb120aea8ad23fa1c18f6f3393b73bf88de02d6</u>	+ 1 1000 BLUR Reward	✓
41	2023-11-22 15:21:29	<u>0x070a89f2cefe62c81a65d7237f33a218764fbd742c977aed87a2437afde35173</u>	+ 1 Official Authorize credential	✓
42	2023-11-22 01:55:29	<u>0x1c3ddca6e8ade2d94d49153194f34257bcbd4d5286adb72230fe93a55c0e611</u>	+ 1 Official Authorize credential	✓
43	2023-11-21 18:35:55	<u>0xbcba8b203f2df66310a75a3e6bde22a1e65ea9c5d78c2e751fa505eb7045f80c</u>	+ 1 cc	✓
44	2023-11-21 18:35:25	<u>0x65b83bf5e2d74b16b1090b23af59164427f03062fed5d5a24db0615cb0d56784</u>	+ 1 yz	✓
45	2023-11-18 11:21:25	<u>0xd45a622da12e18581ce59ddf9280fc31b2e331fdc5ba70ffc2291c5dd9751dfb</u>	+ 1 eigenlayer	✓
46	2023-11-10 17:13:38	<u>0x6851792efc7eaeacada7c6f27fa1b06b053ae660444bf69032f0ba885887d56e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-04 11:39:20	<u>0x91a758956470a3bb313e1369b40b20cb1c3959e952eb1f496f115062aa81bbe2</u>	+ 1 AIRDROP	✓
48	2023-10-28 20:32:49	<u>0x485c4f7bb5f7a5d5467c2ed56a1539470d196e888efbadb2fcfe6d2f437d70f4</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-26 12:38:36	<u>0xee1977e0066bb9620627afcab42b5a985545a075ebb3abaf0b728c2866f9e971</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-25 20:22:28	<u>0xf76bfb39d971c7dd8b8aa501960ef3ad16ef9397fab2550e4cc7bb5fb3f7e3c</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-25 12:48:20	<u>0x8bdfc85a05959698e112b3c04a8e73b142e4ed7f8a5afccdbdfcb27a5dd381e5</u>	+ 1 er.app	✓
52	2023-10-25 12:48:16	<u>0x2efbd101dec49b309fa9e8e56b40c6ff01db0c9a26dde6e10a41a7b494822ff9</u>	+ 1 5000usdt.com	✓
53	2023-10-10 09:49:21	<u>0x0a43c04c4b965e334b38b9555ad98feb970c38bc844bfe1859c0c8c43a234f6</u>	+ 1 Voucher	✓
54	2023-10-08 08:04:27	<u>0x378d634b11b1750bb013dfbd2809974e8243f209d766878d3ccc2a36ea61e3eb</u>	+ 1 Voucher	✓
55	2023-10-01 17:35:14	<u>0x553e22d55c44a8628d9504970916c273d4492c6e408fcfb535e4d5b52b2d8a48</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-27 16:39:29	<u>0x83dec67aca7cc403ff858b1ad233156fe2a269b7f7b25354517fcbcc118ba1cc</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-27 11:41:00	<u>0x9cd139c45f971a29dc3385e52c3261f565e72372ab8eaea9aed63af5119e1ecb</u>	+ 1 Voucher	✓
58	2023-09-20 03:28:12	<u>0x377037a09d8a1ffa9dc0dfacbdbd7bde2dd6c72fe2b40f29409551af36071e8c</u>	+ 1 Voucher	✓
59	2023-09-16 14:04:37	<u>0xa49d16ee082864f10110dcd6bbc9627136f9424f4edbe263e5f478ed7e4e8cb1</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-16 00:15:46	<u>0x4902d223c4e94ea63941d1765250bb583594f0079f4a53a066d64ed5ecfe9c98</u>	+ 1 Voucher	✓
61	2023-09-15 04:50:25	<u>0x4753471038ede7bf1de6320eba4773a4c4e4a336b44df81ad2a773c8c140095b</u>	+ 1 NFT Giveaway by Binance	✓
62	2023-09-14 20:22:46	<u>0xee18c4c59768da4f805032067eb6d89fc83d8a58e6d64daa8735d4269411d51a</u>	+ 1 Voucher	✓
63	2023-09-12 01:20:20	<u>0xb1917eaceb32dd088b5fc60e39357237f12905c65fe350a0b5bea4e591deb622</u>	+ 1 NFT Voucher	✓
64	2023-09-10 00:24:05	<u>0xad0fdef9b78931e1ee915b0bdc9083f440d84bcd80fa588a9663e53cab48ec07</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-09 10:19:12	<u>0xde3d679c89fade6b5d16 a4b67f5416a9bf1c44a2d1 450ed8ccdfa53c636aa5bb</u>	+ 1 NFT Voucher	✓
66	2023-09-07 16:30:23	<u>0x4872ce8c105429cf0433 adcf21a9faac8a733a9f85 9b0738918c3f02be24b827</u>	+ 1 NFT Voucher	✓
67	2023-09-07 05:39:55	<u>0xb5679008d07743d4496f bdcb5161224be867f0dadf 675186dd074583014fc870</u>	+ 1 Voucher	✓
68	2023-09-05 22:32:48	<u>0x0333389fa4ef7e0e6599 b7aade33e79f0e15ac245d 85d3bcf144120fb1df4b02</u>	+ 1 NFT Airdrop	✓
69	2023-09-05 16:16:19	<u>0xa5629a9aa43430b72562 73ef41a067528f4aa81c00 3f5c8040211d15194b98a8</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-04 20:11:13	<u>0x18fe15d1689bde5e3a38 bf43a52cc83917475f0076 2ea92c2dae59416157437e</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-04 01:00:59	<u>0x91ada798848705210176 e7a5fd45c014e5d31d60ec b57ff417d88fa74a7caa1f</u>	+ 1 Base Chain Raffle	✓
72	2023-09-02 10:42:38	<u>0x3bfba92eaca1f1883d09 2e56de3f17f2538f671f63 39208b042each289de5301</u>	+ 1 Voucher	✓
73	2023-08-31 08:13:16	<u>0x3a7f8de9deeb842b1f9b c0f3e8b57920b19f07594b a9571b4c4cac5c816b2de8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-30 05:54:59	<u>0x12ba5aa2813d20d3ab97386206aeae36dd94b1f7ce7888df4dedee725e9ad9c</u>	+ 1 Voucher	✓
75	2023-08-26 23:52:52	<u>0xda901a28c486c75f6066706440507775c14f3316c1b197f842d4389da6ba4aa7</u>	+ 1 Voucher	✓
76	2023-08-19 19:16:57	<u>0xea9fd4a0fcf40a088e57b3b144313d54650295ea9fff7aaf204f86a0ff81c5961</u>	+ 1 Voucher	✓
77	2023-07-31 12:01:50	<u>0x4721d9c3171120359135a67035eee901f1049509e2752b238b269abd7d2238dd</u>	+ 1 AMLBot SCAN	✓
78	2023-07-19 00:50:02	<u>0x6bd2f091445e3d7430424ef6bf01e4760677e838d5267bff4886e180047a88d7</u>	+ 1 1ETH	✓
79	2023-07-12 19:39:28	<u>0x99c1e30a8f82752d49042be6ca600bf918e35b4ff0d1a3998f6c880f25d132cc</u>	+ 1 USDC	✓
80	2023-06-09 15:43:46	<u>0x587980b61c85ca346c985be539c65aa83d3790800add025d1d11079cf9ca0f77</u>	+ 1 OPTIMISM	✓
81	2023-06-06 10:48:30	<u>0xeccbfd64092bc58e93f19bde7f19addf026608ac8599038fa432b43ae2ab6254</u>	+ 1 OPTIMISM	✓

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