

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 18:32 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a3a9bd2e7e90940a42a6be3b406bf78c1dbdda6</u>
TOTAL RECEIVED	0.339353040376933923 MATIC
	0.12 USD
TOTAL SEND	0.109712788126746189 MATIC
	0.04 USD







Token	Balance
MATIC	0.229640252250187721 MATIC
	0.08 USD
USD Coin (PoS)	2.557770 USDC
	2.55 USD
(PoS) Tether USD	0.004828 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
BreederDAO (FXERC20)	50.000000000000000000 fxBREED
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Kratos Cash	190 KCASH
# blast2l.com	1 ds
\$2000 USDC	N/A Voucher

Token	Balance
\$5000 USDC	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100000 STAK-ETH.COM	N/A https://lidorium.com
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5.00 ETH by Base	N/A Base Chain Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:09:10	<u>0xa524debd8c838a02d8498</u> <u>79794c68ce32f9bf64d7b6</u> <u>9bde8c0a702efdbfbd9629</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-28 03:09:10	<u>0xa524debd8c838a02d8498</u> <u>79794c68ce32f9bf64d7b6</u> <u>9bde8c0a702efdbfbd9629</u>	- 0.0015587497995849 56 MATIC  0.00 USD	✓
3	2024-05-28 03:09:10	<u>0xa524debd8c838a02d8498</u> <u>79794c68ce32f9bf64d7b6</u> <u>9bde8c0a702efdbfbd9629</u>	- 0.00000000051648690 28 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2024-04-16 10:10:38	<u>0xf39b30adf9815ed603c0c665abe382c5e8e4853bac931404dccaaf64f269fc24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-16 10:10:38	<u>0xf39b30adf9815ed603c0c665abe382c5e8e4853bac931404dccaaf64f269fc24</u>	- 0.0009219240000000 00 MATIC  0.00 USD	✓
6	2024-04-16 10:10:38	<u>0xf39b30adf9815ed603c0c665abe382c5e8e4853bac931404dccaaf64f269fc24</u>	- 0.0017125122183775 71 MATIC  0.00 USD	✓
7	2024-03-25 06:02:45	<u>0x65fb95e50134a0188d0a2482d2059323c61143cbeb898109e6428072dd90bf21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-25 06:02:45	<u>0x65fb95e50134a0188d0a2482d2059323c61143cbeb898109e6428072dd90bf21</u>	- 0.0003388271927022 62 MATIC  0.00 USD	✓
9	2024-03-25 06:02:45	<u>0x65fb95e50134a0188d0a2482d2059323c61143cbeb898109e6428072dd90bf21</u>	- 0.0014199138072977 38 MATIC  0.00 USD	✓
10	2024-03-20 10:02:37	<u>0xca369eed9fcc01605306a88d932a42e78b95469572e7ec647a69cc298c74fd51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-20 10:02:37	<u>0xca369eed9fcc01605306a88d932a42e78b95469572e7ec647a69cc298c74fd51</u>	- 0.0009772307804849 37 MATIC  0.00 USD	✓
12	2024-03-20 10:02:37	<u>0xca369eed9fcc01605306a88d932a42e78b95469572e7ec647a69cc298c74fd51</u>	- 0.0011638452195150 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 03:02:45	<u>0x1a388477a070293cc9b09f9dca92ebef6feecaa8c0f339c9bd3bb754a4e7c653</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-20 03:02:45	<u>0x1a388477a070293cc9b09f9dca92ebef6feecaa8c0f339c9bd3bb754a4e7c653</u>	- 0.0009116490652678 28 MATIC  0.00 USD	✓
15	2024-03-20 03:02:45	<u>0x1a388477a070293cc9b09f9dca92ebef6feecaa8c0f339c9bd3bb754a4e7c653</u>	- 0.0027687949347321 72 MATIC  0.00 USD	✓
16	2024-02-06 14:00:54	<u>0x26e4b80a509eb6210ccd3bfd1385f3e7810d71da391ed0b8d759bbaed99fcd2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-06 14:00:54	<u>0x26e4b80a509eb6210ccd3bfd1385f3e7810d71da391ed0b8d759bbaed99fcd2e</u>	- 0.0009623729418678 19 MATIC  0.00 USD	✓
18	2024-02-06 14:00:54	<u>0x26e4b80a509eb6210ccd3bfd1385f3e7810d71da391ed0b8d759bbaed99fcd2e</u>	- 0.0011070960581321 81 MATIC  0.00 USD	✓
19	2023-10-14 08:02:29	<u>0x69c549358706ff9e87cc0c23dad76e03ceae66df74f6b5ddf9a5baaffc6712162</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-14 08:02:29	<u>0x69c549358706ff9e87cc0c23dad76e03ceae66df74f6b5ddf9a5baaffc6712162</u>	- 0.0007941797170730 49 MATIC  0.00 USD	✓
21	2023-10-14 08:02:29	<u>0x69c549358706ff9e87cc0c23dad76e03ceae66df74f6b5ddf9a5baaffc6712162</u>	- 0.0021279822829269 51 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2023-07-19 08:52:35	<u>0x0a31282e6e5b37a6cb63</u> <u>6df45e35407d3128a390eb</u> <u>b55fefbe2f56e4ba323307</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-19 08:52:35	<u>0x0a31282e6e5b37a6cb63</u> <u>6df45e35407d3128a390eb</u> <u>b55fefbe2f56e4ba323307</u>	- 0.0018885540000000 00 MATIC  0.00 USD	✓
24	2023-07-19 08:52:35	<u>0x0a31282e6e5b37a6cb63</u> <u>6df45e35407d3128a390eb</u> <u>b55fefbe2f56e4ba323307</u>	- 0.0033279381352158 24 MATIC  0.00 USD	✓
25	2023-06-24 15:13:25	<u>0xe837486e1f75ea8946c9</u> <u>063e750e5166d4e77ed717</u> <u>2f9ff1589d986ae20333c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-24 15:13:25	<u>0xe837486e1f75ea8946c9</u> <u>063e750e5166d4e77ed717</u> <u>2f9ff1589d986ae20333c3</u>	- 0.0014565431436771 60 MATIC  0.00 USD	✓
27	2023-06-24 15:13:25	<u>0xe837486e1f75ea8946c9</u> <u>063e750e5166d4e77ed717</u> <u>2f9ff1589d986ae20333c3</u>	- 0.0051754668563228 40 MATIC  0.00 USD	✓
28	2023-06-16 15:34:08	<u>0xdc183d0e16f7dada3bce</u> <u>5d47fd669133c820bcb907</u> <u>990252cb8788a739edf5e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-16 15:34:08	<u>0xdc183d0e16f7dada3bce</u> <u>5d47fd669133c820bcb907</u> <u>990252cb8788a739edf5e4</u>	- 0.0024116400000000 00 MATIC  0.00 USD	✓
30	2023-06-16 15:34:08	<u>0xdc183d0e16f7dada3bce</u> <u>5d47fd669133c820bcb907</u> <u>990252cb8788a739edf5e4</u>	- 0.0161985224317649 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-16 15:33:54	<u>0xd5db9de3b7c19365d65b</u> <u>16ff42b71785f6efd0cd61</u> <u>d8e756084292596127e6f7</u>	+ 0.0377578231785860 03 MATIC  0.02 USD	✓
32	2023-05-17 15:47:50	<u>0x6e72af84e5a8e9162d58</u> <u>75dc06e56c6e2dab736c5b</u> <u>6b7a8684c54ed4020248e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-17 15:47:50	<u>0x6e72af84e5a8e9162d58</u> <u>75dc06e56c6e2dab736c5b</u> <u>6b7a8684c54ed4020248e8</u>	- 0.0017685360000000 00 MATIC  0.00 USD	✓
34	2023-05-17 15:47:50	<u>0x6e72af84e5a8e9162d58</u> <u>75dc06e56c6e2dab736c5b</u> <u>6b7a8684c54ed4020248e8</u>	- 0.0045067871785860 00 MATIC  0.00 USD	✓
35	2023-05-17 15:47:22	<u>0x2706d0d5f80fa3227836</u> <u>d42dcf65cd09234088aaeb</u> <u>fcf4233b72847d1da120d1</u>	+ 0.0051385400000000 00 MATIC  0.00 USD	✓
36	2023-05-10 11:58:22	<u>0x8841b1bc96bbfcad4622</u> <u>7fb0cb39a892f6b5d91ae6</u> <u>b0d9266267aa3a99d131d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-05-10 11:58:22	<u>0x8841b1bc96bbfcad4622</u> <u>7fb0cb39a892f6b5d91ae6</u> <u>b0d9266267aa3a99d131d1</u>	- 0.0013432211522896 32 MATIC  0.00 USD	✓
38	2023-05-10 11:58:22	<u>0x8841b1bc96bbfcad4622</u> <u>7fb0cb39a892f6b5d91ae6</u> <u>b0d9266267aa3a99d131d1</u>	- 0.0050878188477103 68 MATIC  0.00 USD	✓
39	2023-05-10 11:58:06	<u>0x442f4feb49b66130ecc2</u> <u>6c556f654a022ced2f426e</u> <u>2715a9f3222d5e83e69bb6</u>	+ 0.0015743531983479 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-26 10:21:25	<u>0x644f29450924c803f06d7083c6b6916d1646035be4d020b86e203ac876c21bc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-26 10:21:25	<u>0x644f29450924c803f06d7083c6b6916d1646035be4d020b86e203ac876c21bc9</u>	- 0.0021302820000000 00 MATIC  0.00 USD	✓
42	2023-04-26 10:21:25	<u>0x644f29450924c803f06d7083c6b6916d1646035be4d020b86e203ac876c21bc9</u>	- 0.0180846891902892 61 MATIC  0.01 USD	✓
43	2023-04-17 13:33:08	<u>0x92c451dc9c64f7333b3db5c55f10487337e6c3434465328e600887fb83370b9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-17 13:33:08	<u>0x92c451dc9c64f7333b3db5c55f10487337e6c3434465328e600887fb83370b9e</u>	- 0.0032959080000000 00 MATIC  0.00 USD	✓
45	2023-04-17 13:33:08	<u>0x92c451dc9c64f7333b3db5c55f10487337e6c3434465328e600887fb83370b9e</u>	- 0.0064984740080586 48 MATIC  0.00 USD	✓
46	2023-04-17 13:32:50	<u>0xaa8ca46e933716e1007fb298b359a752bcfc5106fbb56e862485f74441e97c44</u>	+ 0.0234715580000000 00 MATIC  0.02 USD	✓
47	2023-04-12 11:10:16	<u>0x47e0ef9cdc05692a7ea2bb98c1f00c8e0b31d7872a535380f903c71f2b0242af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-04-12 11:10:16	<u>0x47e0ef9cdc05692a7ea2bb98c1f00c8e0b31d7872a535380f903c71f2b0242af</u>	- 0.0022878115167530 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-12 11:10:16	<u>0x47e0ef9cdc05692a7ea2</u> <u>bb98c1f00c8e0b31d7872a</u> <u>535380f903c71f2b0242af</u>	- 0.0050274964832469 30 MATIC  0.00 USD	✓
50	2023-04-12 11:09:58	<u>0x77a31124b83a0d191603</u> <u>798be2a98c0d207a6edc3f</u> <u>139d2e937f687a8cf4dafa</u>	+ 0.0150430159999999 99 MATIC  0.01 USD	✓
51	2023-04-08 13:21:50	<u>0xbb90ab9436bf92ddc51b</u> <u>324784b46d6d18f47b75eb</u> <u>9676bc8b13c1c2464db397</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-04-08 13:21:50	<u>0xbb90ab9436bf92ddc51b</u> <u>324784b46d6d18f47b75eb</u> <u>9676bc8b13c1c2464db397</u>	- 0.0015182338291464 96 MATIC  0.00 USD	✓
53	2023-04-08 13:21:50	<u>0xbb90ab9436bf92ddc51b</u> <u>324784b46d6d18f47b75eb</u> <u>9676bc8b13c1c2464db397</u>	- 0.0047520301708535 04 MATIC  0.00 USD	✓
54	2023-04-04 17:49:50	<u>0x13e51699233f9023f7f0</u> <u>102f409a15b1f905a085f9</u> <u>54761f6e7d9f4bb7d6ab70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-04-04 17:49:50	<u>0x13e51699233f9023f7f0</u> <u>102f409a15b1f905a085f9</u> <u>54761f6e7d9f4bb7d6ab70</u>	- 0.0023264320908390 66 MATIC  0.00 USD	✓
56	2023-04-04 17:49:50	<u>0x13e51699233f9023f7f0</u> <u>102f409a15b1f905a085f9</u> <u>54761f6e7d9f4bb7d6ab70</u>	- 0.0038613199091609 34 MATIC  0.00 USD	✓
57	2023-04-04 17:49:38	<u>0x2dbf71b7731b7091a838</u> <u>9df9ed1116db0092af4c8f</u> <u>6df9dc6536b78a8e9475aa</u>	+ 0.0355437499999999 99 MATIC  0.04 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 18:33:33	<u>0x363c9b89803a460fc689</u> <u>be1a68c8418c8fb0f7b05d</u> <u>d770f80b68738f06bb7945</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-18 08:59:41	<u>0x83137ed08a8af284be2a</u> <u>8da4436971d7d8e01fb0f5</u> <u>252f51fce0f82641dfe3b9</u>	+ 0.200000000000000000 11 MATIC  0.21 USD	✓
3	2024-02-06 14:00:46	<u>0xe4248143f1e511a67d4d</u> <u>d7b412239ced7968a94f47</u> <u>eba271434843d30c5cdf43</u>	+ 0.003090000000000000 00 MATIC  0.00 USD	✓
4	2023-10-14 08:02:17	<u>0x96c9e84e28013726ba03</u> <u>202572f60755f2cff65242</u> <u>42984d58f00ba12580a8bb</u>	+ 0.007734000000000000 00 MATIC  0.00 USD	✓


ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:09:10	<u>0xa524debd8c838a02d8498</u> <u>79794c68ce32f9bf64d7b6</u> <u>9bde8c0a702efdbfbd9629</u>	- 10 KCASH	✓
2	2024-05-21 11:03:18	<u>0x69896eeb8f4d6f24be3d</u> <u>0329ce24a644f792f30d41</u> <u>f355e706c563b29ad29de5</u>	+ 50 KCASH	✓
3	2024-05-09 13:17:23	<u>0x5df5bdda60a0f5c14d8d</u> <u>a36c2d2b61781e1bb04683</u> <u>dfcd7586b16dd6067c8047</u>	+ 100 KCASH	✓
4	2024-05-09 13:16:03	<u>0xaf87beac8f28dac42ac5</u> <u>1c2fea985ba18e6e7c1f3a</u> <u>8ba535efc33e7392c070e5</u>	+ 50 KCASH	✓








#	Date & time	Transaction Id	Amount	
5	2024-03-25 06:03:19	<u>0x0fb5a3cb61de155d9e70b318291e55be7b5f3b838ce17b576b32a3e745de4985</u>	+ 1 ds	✓
6	2024-03-25 06:03:01	<u>0xae50b2d7437e950b0b1fabedbc5d6f12a2734da7a923af81d9453da48e1cb457</u>	+ 1 ds	✓
7	2024-03-20 10:03:37	<u>0x6931fdeb377542f7b1c1c6fe4d7c130f9ec27cd7cc09a873457d3f21a5ef478d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2023-12-14 07:14:42	<u>0xb890437c7d26c6b9fb5850a0de35d6af073c5dec67d47fb3bed1e3a20d6a147d</u>	+ 50.0000000000000000 000 fxBREED	✓
9	2023-08-12 13:12:59	<u>0x237bf56eb2d46508ea945b82c4c8148d76dd5f94daeef24f9316ff9d087a99bc0</u>	- 2.182868 USDT  2.18 USD	✓
10	2023-08-12 13:12:59	<u>0x237bf56eb2d46508ea945b82c4c8148d76dd5f94daeef24f9316ff9d087a99bc0</u>	- 0.007132 USDT  0.00 USD	✓
11	2023-08-12 11:54:05	<u>0x9992edee5fc1a7ecf8294808b24ad4f8af3dacd60c18a091924c5a7d3146dc70</u>	+ 2.187500 USDT  2.18 USD	✓
12	2023-08-08 13:56:45	<u>0x544bfcbbcc2f743e1f408b5c4352986589be4194f6c0acf5184bfdc237f8267e4</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-07-19 08:52:35	<u>0x0a31282e6e5b37a6cb636df45e35407d3128a390ebb55fefbe2f56e4ba323307</u>	- 3.360000 USDT  3.36 USD	✓

#	Date & time	Transaction Id	Amount		
14	2023-07-19 07:10:39	<u>0x1b792d296faf2087e95b790adfdca8afe91202f9c7a257dd8c389795229f78dd</u>	+ 2.187500 2.18	USDT 	
15	2023-07-19 07:03:51	<u>0xb67e994280b9e8e73563db9a0164fc8773baed43d1e16c90033c18db73a55155</u>	+ 0.262500 0.26	USDT 	
16	2023-07-03 06:44:57	<u>0x4aa7848db1da24bdc617b200cbe6454fb09e0d069446832a30ef52dec2dc10ee</u>	+ 0.500000 0.49	USDT 	
17	2023-07-03 06:38:03	<u>0x5d12bfe832c7e2f6ebc8497a14d7a98f1f2ff8c98f22a8fe2f4c4f43f9a6a85a</u>	+ 0.370000 0.36	USDT 	
18	2023-06-24 15:13:25	<u>0xe837486e1f75ea8946c9063e750e5166d4e77ed7172f9ff1589d986ae20333c3</u>	- 5.250000 5.25	USDT 	
19	2023-06-24 06:28:10	<u>0xe75ddc26a0d69ba24de38e661506f7577af70d5e8b28cd8856f51074779ec7dd</u>	+ 1.400000 1.40	USDT 	
20	2023-06-24 06:26:12	<u>0xb2842838b712acdfb8e20789c9aafbfdc4875730e7d51c5d3fe4437f38101280</u>	+ 0.370000 0.37	USDT 	
21	2023-06-24 06:26:12	<u>0xb2842838b712acdfb8e20789c9aafbfdc4875730e7d51c5d3fe4437f38101280</u>	+ 2.040000 2.04	USDT 	
22	2023-06-24 06:21:23	<u>0xa36554c015f781e606df8a768d006e00111787bb3c4b0dca0314a8df7f4b6fa5</u>	+ 0.370000 0.37	USDT 	

#	Date & time	Transaction Id	Amount		
23	2023-06-24 06:21:23	<u>0xa36554c015f781e606df8a768d006e00111787bb3c4b0dca0314a8df7f4b6fa5</u>	+ 0.370000 USD 0.37 USD	USDT	✓
24	2023-06-24 06:17:05	<u>0x128c183800ee29a2b1a78c1ef59d70f98d09d269d30a2df293e773cbbb46f322</u>	+ 0.370000 USD 0.37 USD	USDT	✓
25	2023-06-24 06:17:05	<u>0x128c183800ee29a2b1a78c1ef59d70f98d09d269d30a2df293e773cbbb46f322</u>	+ 0.370000 USD 0.37 USD	USDT	✓
26	2023-06-16 15:34:08	<u>0xdc183d0e16f7dada3bce5d47fd669133c820bcb907990252cb8788a739edf5e4</u>	- 20.000000 USD 19.97 USD	USDT	✓
27	2023-06-16 11:20:14	<u>0xaf89f9b241a40c2496579aaea1c58890334854d22e22c7addfadbf654f88484c</u>	+ 20.000000 USD 19.97 USD	USDT	✓
28	2023-05-24 13:03:56	<u>0xf2621bb8a590b8e1e4a1f9123394d93babe901be0c775f516c8f4354c27dd3c6</u>	+ 2.557770 USD 2.55 USD	USDC	✓
29	2023-05-19 20:56:11	<u>0x7f354ffcdb865999754a7d7ece0d2670c07586798b9843f0bd10555682ce1cb6</u>	+ 50.00000000 Free spins!!! [SPONSORED]		✓
30	2023-05-17 15:47:50	<u>0x6e72af84e5a8e9162d5875dc06e56c6e2dab736c5b6b7a8684c54ed4020248e8</u>	- 1.750000 USD 1.74 USD	USDT	✓
31	2023-05-17 15:08:08	<u>0xe0c43941b49798c4d4ee a2dc82cc4bb2b1502d0bbb e1a5856922cafd163924a</u>	+ 0.878244 USD 0.87 USD	USDT	✓

#	Date & time	Transaction Id	Amount		
32	2023-05-17 15:06:20	<u>0x1ff9ffe009c1642611a3a2141b2094b24033be42d8bb73990cdb3d3f080f09d1</u>	+ 0.878244 0.87	USDT 	
33	2023-05-10 11:58:22	<u>0x8841b1bc96bbfcad46227fb0cb39a892f6b5d91ae6b0d9266267aa3a99d131d1</u>	- 3.190000 3.19	USDT 	
34	2023-05-10 09:16:08	<u>0x1b1ae18efc43d6cc800ef1f3d7adb0721226da4e79fd220e2e5dc118843ebe38</u>	+ 1.500000 1.50	USDT 	
35	2023-05-10 09:07:38	<u>0x008aa01c087025e18800eec7cf2b6c4de58e51f7ccb558007236c5dfaa9bafe3</u>	+ 1.690000 1.69	USDT 	
36	2023-04-26 10:21:25	<u>0x644f29450924c803f06d7083c6b6916d1646035be4d020b86e203ac876c21bc9</u>	- 8.750000 8.75	USDT 	
37	2023-04-25 12:36:03	<u>0xcb3321628f32a3a8d4c779e2b99ece8d16c00316f69c2a98fe666702d8d6d85f</u>	+ 7.500488 7.50	USDT 	
38	2023-04-24 13:09:25	<u>0x6319f4e63b49c007ab4b6ef1ec62fb73bdc0e21c81bc27a674066a0ad955e58d</u>	+ 1.250000 1.25	USDT 	
39	2023-04-17 13:33:08	<u>0x92c451dc9c64f7333b3db5c55f10487337e6c3434465328e600887fb83370b9e</u>	- 2.000000 2.00	USDT 	
40	2023-04-13 14:47:36	<u>0x3e7783c760ade09dfe6daeeae027b2cbd3ebfb6b626c968ec88c6512aedf65df</u>	+ 1.750000 1.75	USDT 	

#	Date & time	Transaction Id	Amount		
41	2023-04-13 14:34:28	<u>0xac65dd207a68733a1b0e e728ab13daa8c2a42db56c ef2e722adb91f5b05873f7</u>	+ 0.250000 0.25	USDT 	
42	2023-04-12 11:10:16	<u>0x47e0ef9cdc05692a7ea2 bb98c1f00c8e0b31d7872a 535380f903c71f2b0242af</u>	- 6.500000 6.50	USDT 	
43	2023-04-12 10:24:51	<u>0x905e0fe90327ab5278dd a35219f08355b50a86e98e dca62b9f0925a0ca3042b9</u>	+ 6.250000 6.25	USDT 	
44	2023-04-12 09:33:47	<u>0xcbc7c020e19f75d2e2d1 4eb516e1e0f9048a91a0ff ade2e7b75a7e19547a0725</u>	+ 0.250000 0.25	USDT 	
45	2023-04-08 13:21:50	<u>0xbb90ab9436bf92ddc51b 324784b46d6d18f47b75eb 9676bc8b13c1c2464db397</u>	- 2.130000 2.13	USDT 	
46	2023-04-08 07:43:06	<u>0x8be5db507365bdbd9e47 a439652aaf5b96978e59a8 9d4c5db6d0f0567e153b61</u>	+ 0.250000 0.25	USDT 	
47	2023-04-08 07:37:58	<u>0x6f25816fd9e223190a07 8429395b55bc24f2aef715 fe5d73c58eaa58f2f6baaa</u>	+ 1.880000 1.88	USDT 	
48	2023-04-04 17:49:50	<u>0x13e51699233f9023f7f0 102f409a15b1f905a085f9 54761f6e7d9f4bb7d6ab70</u>	- 6.270000 6.27	USDT 	
49	2023-04-04 14:55:43	<u>0x128fd7525edca6bfeed0 0cf34d27221d603a05f776 5324f1f8e0ef0b777933cf</u>	+ 0.250016 0.25	USDT 	

#	Date & time	Transaction Id	Amount	
50	2023-04-04 14:55:43	<u>0x128fd7525edca6bfeed0</u> <u>0cf34d27221d603a05f776</u> <u>5324f1f8e0ef0b777933cf</u>	+ 0.250016 USDT  0.25 USD	✓
51	2023-04-04 14:46:45	<u>0xb733ea9d6cd6e2fa1e9a</u> <u>be3019cd9bffb294452f3</u> <u>bbc9babfb85c6b7dabd363</u>	+ 0.380024 USDT  0.38 USD	✓
52	2023-04-04 14:44:41	<u>0x477f1648a80c1c735cba</u> <u>3bf87bd047fa95b64bf029</u> <u>5cffdb57da5e87de45db91</u>	+ 0.630039 USDT  0.63 USD	✓
53	2023-04-04 14:43:57	<u>0xd541cec767c19547dc3b</u> <u>07ff450cbc7bcc7f91958</u> <u>8514b6eb8f2fbc1d5fbc23</u>	+ 0.630039 USDT  0.63 USD	✓
54	2023-04-04 14:40:37	<u>0xc1a20a331cba69e2a0be</u> <u>782ff1747e743cfd9ff8d0</u> <u>3da386ab82ce432e25aea0</u>	+ 1.750109 USDT  1.75 USD	✓
55	2023-04-04 14:40:37	<u>0xc1a20a331cba69e2a0be</u> <u>782ff1747e743cfd9ff8d0</u> <u>3da386ab82ce432e25aea0</u>	+ 1.750109 USDT  1.75 USD	✓
56	2023-04-04 13:20:25	<u>0xd666cfa4023dd5b6f07f</u> <u>26d2dc29c83598c2ca6d89</u> <u>b2d6d184c4c1ce8a8f7100</u>	+ 0.630000 USDT  0.63 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:12:36	<u>0x543f67b40c2eddf893a9</u> <u>eeab0777f9bda563e1845e</u> <u>3f6f865f9679a466cd5517</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 03:10:22	<u>0x0f260cd9dfa0232ee522 b4aea5e63a248397414bb2 77d2eb80a45deef7fc3d85</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-28 03:09:46	<u>0x954446fc08be0dd121ff 9e866f5e4e6e87c8f5a2ec 050c3aef8ea659216b38c7</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-04-16 11:21:38	<u>0xf0ce78d3e283d189a11e 4b935319f7e8bcb0e799d5 2379fe94e8912f98c45768</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-25 06:04:41	<u>0xb1c9c2e7e3593a0933b3 5dc4d8f9b594b134ca720f 3d87dfde8b24a1719871df</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 06:02:53	<u>0x22fee6f7cda62c6cb62c a06f1e75d34db7fc4b55e2 e76e668c71c4bb6528909d</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-20 03:42:19	<u>0x1a8b6346b59925a89e02 4e22a05f4f0b1920d1f768 0b2fa0499c4bb03e867c64</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-03 22:00:06	<u>0x3de343ca33c0c5c06da9 5b65eeb2f66032fbe58c57 3200298a011b7fa90208cf</u>	+ 1 https://lidostak.com	✓
9	2024-02-26 06:27:53	<u>0x3781bfef1c8cee9e4b26 faba8cfde4d58f3ac60b6c d93bca5bdf42c4da535b60</u>	+ 1 https://lidorium.com	✓
10	2024-02-26 01:19:20	<u>0xe5efbe256c6cbeb23fa6 387eca70d4c59eb67285a1 78218e3c70642b7356b02f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-19 09:11:12	<u>0x829c3368511766e51c44a9c47d34d8e19d4751d9de27f3a40f0d63920164447d</u>	+ 1 etherevent.co	✓
12	2024-02-12 22:45:26	<u>0x782ffe7b77620b624b8ee4ac8123778e60fb140b1e2365950aaf4e120235deb8</u>	+ 1 https://aione-air.pro	✓
13	2024-02-11 23:42:21	<u>0x7ec774fd3a98aff3262fb1ed5ca97839fd544929075b7518459045c7e11f82c3</u>	+ 1 https://aione-air.pro	✓
14	2024-02-06 14:24:26	<u>0x00ea94fb4d0049008f4893e8e36a21af88a01c3ebb a752340b002e8dced3224b</u>	+ 1 Airdrop at 5ethâ€,net	✓
15	2024-02-06 14:22:44	<u>0x470aab2b51c288dcabe89e991eefcb2e4f633794f2763a3a4be80fc913910d2b</u>	+ 1 Reward at 2000usdcâ€,net	✓
16	2024-01-05 02:28:20	<u>0xc20994886dc27851f0d994db48f2d689cc29d13850f13b3a73ff9dc51cf5600f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-10-14 16:21:25	<u>0xefd688ff7d4e79c9c6cd8fe3c6ecc8e23c649bf21c7f0b3c4dd01551659162cf</u>	+ 1 Voucher	✓
18	2023-09-16 14:13:43	<u>0xcd934529af7c718f174765ca7850fb12dff48b07904221fabecc38942eda9d51</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-16 11:42:39	<u>0x577890cb603c6a9fbef174ffb509009d791ff28051c0270a71af00255cce6b6c</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 21:38:36	<u>0x6563fed74c343b0159779f9688c8b3a1ab72faa3ead11fb363d15cdd13b119cb</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 01:37:42	<u>0x9e041cc44e33a2dc301b29be76c8919db5315ffa6cb52c40b7ff8c5664b76b8b</u>	+ 1 NFT Voucher	✓
22	2023-09-12 01:19:00	<u>0x2ed395c84fc874e23c3ba43cc8e6199006458b5e8b6fc69eac5f0ba62c446bc0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 00:05:01	<u>0xbea1a3cc4225cdc3224621c0752da78ec4692d09028cfe49d9a520f5922b315d</u>	+ 1 NFT Voucher	✓
24	2023-09-04 01:30:29	<u>0xa5676a6baecb36ea15d7ebc60a5f8a754696afe8323a0196f8f816755a007199</u>	+ 1 Base Chain Raffle	✓
25	2023-08-27 00:51:48	<u>0x7a1e507828568318287b76df4a2dd4850e11fc97d1e027d098e4c29c39d10de4</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 03:51:58	<u>0xcdd25bfa87dd5e2a8a6386032948afb3978a1bd25fe5a9d644533c72e5f1b809</u>	+ 1 NFTVoucher	✓
27	2023-08-14 07:41:40	<u>0x352255efaad7843af92c80ebbd9b5c5f10f08529f383061c6e5ef2936990fc09</u>	+ 1 Base Voucher	✓
28	2023-04-13 14:02:50	<u>0x8c62ac0c9fef50153644bda12e358c8176afb9cf4dd6a983af4005111bcb9ed8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-05 22:06:26	<u>0xfde72d1fbddcc5d61bdd</u> <u>d9f1b58e60c4bfde3f4e3d</u> <u>c4673cf39789b2b71955fa</u>	+ 1	✓
30	2023-03-31 14:10:00	<u>0x1abf1bb0f1baf43e7af1</u> <u>442d9170fed1d15da32185</u> <u>9140a02207e22a8f8555ea</u>	+ 1	✓
31	2023-03-31 14:08:40	<u>0x966acae7cbbd316eaa3a</u> <u>97665c723f72a23a412707</u> <u>ce9d999bf226dfbd815d6a</u>	+ 1	✓
32	2023-03-31 14:08:06	<u>0x19abf36c77de326f6ece</u> <u>25ba5a56080e2a768619d4</u> <u>c0c4558d88c6dae07cdba5</u>	+ 1	✓
33	2023-03-31 14:08:06	<u>0x19abf36c77de326f6ece</u> <u>25ba5a56080e2a768619d4</u> <u>c0c4558d88c6dae07cdba5</u>	+ 1	✓
34	2023-03-31 13:03:41	<u>0x2d8b60f2a3df4f3f3127</u> <u>a1dad1ae9e095e5e82e651</u> <u>198597cb149f6efd76104e</u>	+ 1	✓
35	2023-03-31 13:03:41	<u>0x2d8b60f2a3df4f3f3127</u> <u>a1dad1ae9e095e5e82e651</u> <u>198597cb149f6efd76104e</u>	+ 1	✓
36	2023-03-31 13:03:41	<u>0x2d8b60f2a3df4f3f3127</u> <u>a1dad1ae9e095e5e82e651</u> <u>198597cb149f6efd76104e</u>	+ 1	✓
37	2023-03-31 13:03:41	<u>0x2d8b60f2a3df4f3f3127</u> <u>a1dad1ae9e095e5e82e651</u> <u>198597cb149f6efd76104e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-31 13:03:41	<u>0x2d8b60f2a3df4f3f3127</u> <u>a1dad1ae9e095e5e82e651</u> <u>198597cb149f6efd76104e</u>	+ 1	✓
39	2023-03-31 13:03:41	<u>0x2d8b60f2a3df4f3f3127</u> <u>a1dad1ae9e095e5e82e651</u> <u>198597cb149f6efd76104e</u>	+ 1	✓
40	2023-03-31 13:03:41	<u>0x2d8b60f2a3df4f3f3127</u> <u>a1dad1ae9e095e5e82e651</u> <u>198597cb149f6efd76104e</u>	+ 1	✓
41	2023-03-16 09:04:34	<u>0x54e6b20f1fad3b06b730</u> <u>fda432bc0b3ebe39d168ae</u> <u>0b4a98646b29bd90323f9f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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