

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 02:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d3af0e0c9bde872f7953255d4057623a3bb5f2b</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.053730409914938736 MATIC
	0.02 USD

Token	Balance
MATIC	0.026269590085061263 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
Acces Liquid-ether.com	27,227 rewards
(PoS) Tether USD	N/A USDT
TRUST WALLET MYSTERY BOX	N/A rn.xyz
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
#HEXP001.net	N/A wHEX

Token	Balance
#LINK	N/A Claim at LINKBonus.io
TRUST WALLET MYSTERY BOX	N/A .SITE
Airdrop at eth10.xyz	0 10 ETH
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethdencun.click	0 10 ETH
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
\$3000 USDT Airdrop	N/A 3000usdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1000\$ REWARDS	N/A drop-rewards.xyz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]



Token

Balance

1000\$ REWARDS

N/A drops-reward.xyz










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-29 01:40:09	<u>0x4f2eaf2d5d0ed372248c</u> <u>6165510dab981a79796cfb</u> <u>35507a239849a065320494</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-29 01:40:09	<u>0x4f2eaf2d5d0ed372248c</u> <u>6165510dab981a79796cfb</u> <u>35507a239849a065320494</u>	- 0.0011195682054865 56 MATIC  0.00 USD	✓
3	2023-11-29 01:40:09	<u>0x4f2eaf2d5d0ed372248c</u> <u>6165510dab981a79796cfb</u> <u>35507a239849a065320494</u>	- 0.0034752901841723 52 MATIC  0.00 USD	✓
4	2023-10-13 15:21:04	<u>0xa86b064b77265af386a5</u> <u>d4b2e073007b1b72653078</u> <u>b3338bb5a81c2245c0d620</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-13 15:21:04	<u>0xa86b064b77265af386a5</u> <u>d4b2e073007b1b72653078</u> <u>b3338bb5a81c2245c0d620</u>	- 0.0011188540623760 50 MATIC  0.00 USD	✓
6	2023-10-13 15:21:04	<u>0xa86b064b77265af386a5</u> <u>d4b2e073007b1b72653078</u> <u>b3338bb5a81c2245c0d620</u>	- 0.0014631257243230 08 MATIC  0.00 USD	✓
7	2023-08-29 13:20:28	<u>0x455969f8b91481ad6136</u> <u>3c0645c1d3a1d9f9a14706</u> <u>5e16bc948903e6e9e4127d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-29 13:20:28	<u>0x455969f8b91481ad6136</u> <u>3c0645c1d3a1d9f9a14706</u> <u>5e16bc948903e6e9e4127d</u>	- 0.0012986236534792 50 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-29 13:20:28	<u>0x455969f8b91481ad61363c0645c1d3a1d9f9a147065e16bc948903e6e9e4127d</u>	- 0.0031840995134927 16 MATIC  0.00 USD	✓
10	2023-08-15 03:20:20	<u>0xb1a72dd45ad708254448ab19c9713830dea27b6248fbb72b16b23e7a8f3ed049</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-15 03:20:20	<u>0xb1a72dd45ad708254448ab19c9713830dea27b6248fbb72b16b23e7a8f3ed049</u>	- 0.0009616541130548 10 MATIC  0.00 USD	✓
12	2023-08-15 03:20:20	<u>0xb1a72dd45ad708254448ab19c9713830dea27b6248fbb72b16b23e7a8f3ed049</u>	- 0.0026467684718097 24 MATIC  0.00 USD	✓
13	2023-08-14 01:20:37	<u>0xcf0dcbac266becc12b18fd296780f13910b6478e0bf0a4acc53253e116f37a2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-14 01:20:37	<u>0xcf0dcbac266becc12b18fd296780f13910b6478e0bf0a4acc53253e116f37a2d</u>	- 0.0009806955574822 02 MATIC  0.00 USD	✓
15	2023-08-14 01:20:37	<u>0xcf0dcbac266becc12b18fd296780f13910b6478e0bf0a4acc53253e116f37a2d</u>	- 0.0014930141849247 90 MATIC  0.00 USD	✓
16	2023-08-10 09:40:07	<u>0x44324270d4dbc670ddeb7d0ebd79223c8d9706fb96d32c48c684e1a8366284a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-10 09:40:07	<u>0x44324270d4dbc670ddeb7d0ebd79223c8d9706fb96d32c48c684e1a8366284a7</u>	- 0.0010832920077038 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-10 09:40:07	<u>0x44324270d4dbc670ddeb7d0ebd79223c8d9706fb96d32c48c684e1a8366284a7</u>	- 0.0037098997728758 82 MATIC  0.00 USD	✓
19	2023-08-10 03:00:16	<u>0xafeaf594191f86f71c80e3de04ffefac6c69183f82120f10fd64eeb9dac3ba47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-10 03:00:16	<u>0xafeaf594191f86f71c80e3de04ffefac6c69183f82120f10fd64eeb9dac3ba47</u>	- 0.0011839485136201 38 MATIC  0.00 USD	✓
21	2023-08-10 03:00:16	<u>0xafeaf594191f86f71c80e3de04ffefac6c69183f82120f10fd64eeb9dac3ba47</u>	- 0.0034824056106788 58 MATIC  0.00 USD	✓
22	2023-07-31 20:40:54	<u>0x071bb1bc50d27d5bcac3f4d18c796337f5533873fab246eda98e634bfd0ecb92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-31 20:40:54	<u>0x071bb1bc50d27d5bcac3f4d18c796337f5533873fab246eda98e634bfd0ecb92</u>	- 0.0000184683913523 58 MATIC  0.00 USD	✓
24	2023-07-31 20:40:54	<u>0x071bb1bc50d27d5bcac3f4d18c796337f5533873fab246eda98e634bfd0ecb92</u>	- 0.0031251280426793 40 MATIC  0.00 USD	✓
25	2023-07-27 02:20:06	<u>0xe0b5caeddd5f416afdcff3832677fdfa70ae466b22877b50defa135274752e5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-27 02:20:06	<u>0xe0b5caeddd5f416afdcff3832677fdfa70ae466b22877b50defa135274752e5b</u>	- 0.0011295495245311 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-27 02:20:06	<u>0xe0b5caeddd5f416afdcf</u> <u>f3832677fdfa70ae466b22</u> <u>877b50defa135274752e5b</u>	- 0.0018972543568804 14 MATIC  0.00 USD	✓
28	2023-07-27 02:00:26	<u>0x54b20f0dbeb046893e0f</u> <u>2d63ef794e900e41d600c7</u> <u>51a5fd7421098131b75bf1</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
29	2023-07-26 21:00:24	<u>0x247ad36f56cd5f2b387d</u> <u>74b2515d9aea649acb5ff6</u> <u>552b2ce62c80dfcd42cea5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-26 21:00:24	<u>0x247ad36f56cd5f2b387d</u> <u>74b2515d9aea649acb5ff6</u> <u>552b2ce62c80dfcd42cea5</u>	- 0.0010906304200631 28 MATIC  0.00 USD	✓
31	2023-07-26 21:00:24	<u>0x247ad36f56cd5f2b387d</u> <u>74b2515d9aea649acb5ff6</u> <u>552b2ce62c80dfcd42cea5</u>	- 0.0025564885045594 02 MATIC  0.00 USD	✓
32	2023-06-26 06:40:10	<u>0x88a3f4faf9811950d105</u> <u>9fc4e54299459eeea75967</u> <u>71e2c98e412872cb3d4f7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-26 06:40:10	<u>0x88a3f4faf9811950d105</u> <u>9fc4e54299459eeea75967</u> <u>71e2c98e412872cb3d4f7d</u>	- 0.0007891269066360 54 MATIC  0.00 USD	✓
34	2023-06-26 06:40:10	<u>0x88a3f4faf9811950d105</u> <u>9fc4e54299459eeea75967</u> <u>71e2c98e412872cb3d4f7d</u>	- 0.0049901210170668 36 MATIC  0.00 USD	✓
35	2023-06-21 04:20:17	<u>0x0cc34ba0fa4e48848848</u> <u>2bcfcf72cf34d8a1e32dd5</u> <u>17dd3f27aedb770ed0faf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-21 04:20:17	<u>0x0cc34ba0fa4e48848848</u> <u>2bcfcf72cf34d8a1e32dd5</u> <u>17dd3f27aedb770ed0faf7</u>	- 0.0000292054846717 08 MATIC  0.00 USD	✓
37	2023-06-21 04:20:17	<u>0x0cc34ba0fa4e48848848</u> <u>2bcfcf72cf34d8a1e32dd5</u> <u>17dd3f27aedb770ed0faf7</u>	- 0.0044955138698600 94 MATIC  0.00 USD	✓
38	2023-06-19 13:00:05	<u>0x825066d4f16607ebe008</u> <u>43d6d0bc48745ec1622b61</u> <u>e9776b6c2ac1940ee79b7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-19 13:00:05	<u>0x825066d4f16607ebe008</u> <u>43d6d0bc48745ec1622b61</u> <u>e9776b6c2ac1940ee79b7b</u>	- 0.0010768607607600 60 MATIC  0.00 USD	✓
40	2023-06-19 13:00:05	<u>0x825066d4f16607ebe008</u> <u>43d6d0bc48745ec1622b61</u> <u>e9776b6c2ac1940ee79b7b</u>	- 0.0053308230603979 86 MATIC  0.00 USD	✓
41	2023-06-19 12:40:29	<u>0x5c51dd5ec067ab15b42e</u> <u>419ee6bed85c338984edf4</u> <u>a3329105eebc28d12df991</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓








#### ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-18 08:15:25	<u>0x25afb38fe0628b6a1854</u> <u>a31ecf32fae18d7363947e</u> <u>94c893472889a29509f552</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-02-26 05:40:41	<u>0xabf6134aa00f2aea9d74</u> <u>afec00654e9064d06df766</u> <u>37a722cc5fb17080835725</u>	+ 5,000 S	✓





#	Date & time	Transaction Id	Amount	
3	2024-02-03 13:07:37	<u>0x9ea97b441f95c113840e</u> <u>093cb0b5a631b0cb7e041f</u> <u>7416e3a59b15734cae9c35</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-17 16:38:47	<u>0x0321e380d4aa5448152c</u> <u>e3484d8fb9174ec14fb421</u> <u>dbc3c8beb58427b50bb7fd</u>	+ 3 rn.xyz	✓
5	2024-01-17 04:59:24	<u>0x6644ab5b4ca1bde71b0c</u> <u>18ac5d6f99ef4d11ff936f</u> <u>6db0c6bf5febed0ac1deef</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:20:18	<u>0x0652ca10d84ca48c4924</u> <u>130db357fc19cabcdca5ab</u> <u>498f3cd87ebb88432c47fa</u>	+ 3 .SITE	✓
7	2024-01-16 21:04:41	<u>0xa6965c37584f4764776e</u> <u>3c61cc837b452505e03681</u> <u>e56c462dc406556c24826b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-16 20:31:41	<u>0x38b21b29a548c62d94ca</u> <u>834eb69be5fb3626dc6a30</u> <u>bf198a783ca340491fe4a1</u>	+ 1 rewards	✓
9	2024-01-16 17:48:15	<u>0xe3ab00545c6d8830c3b4</u> <u>643e181002cc463b0849fd</u> <u>0f7404ce458dafc842d8c8</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2023-11-29 01:40:09	<u>0x4f2eaf2d5d0ed372248c</u> <u>6165510dab981a79796cfb</u> <u>35507a239849a065320494</u>	- 954.000000 USDT  954.19 USD	✓
11	2023-11-29 01:28:23	<u>0x55e235f9027d7b580974</u> <u>9623aff2f944fa76ded091</u> <u>8529b947841e65fa6fa387</u>	+ 954.000000 USDT  954.29 USD	✓











#	Date & time	Transaction Id	Amount	
12	2023-10-13 15:21:04	<u>0xa86b064b77265af386a5d4b2e073007b1b72653078b3338bb5a81c2245c0d620</u>	- 200.000000 USDT 199.93 USD	✔
13	2023-10-13 15:14:52	<u>0xf0a0e7cc9a71fcf3788b2e06e17fea77cbb3920a49d9a1482d558a881b14e88</u>	+ 200.000000 USDT 199.93 USD	✔
14	2023-08-31 20:26:19	<u>0xc276e9d5584c0f4352049d77ef5d8e4611308f824dd6d14d46ae7d12a3bde2b7</u>	+ 168,100.0000000000 00000000 wHEX	✔
15	2023-08-29 13:20:28	<u>0x455969f8b91481ad61363c0645c1d3a1d9f9a147065e16bc948903e6e9e4127d</u>	- 252.020097 USDT 251.89 USD	✔
16	2023-08-29 13:13:23	<u>0xe72d16a9ab28ec53c8ed55de434e570182b6da6fca61f2218ad4160f67d90df3</u>	+ 202.020097 USDT 201.88 USD	✔
17	2023-08-29 12:36:26	<u>0x13fb44581a4d11150bb8cce102a6f56bbc1c35131391b612afb81488003e8c4</u>	+ 1,353.000000000000 000000 ro	✔
18	2023-08-29 12:05:53	<u>0xa9531819996c70c33ef24f2a3f9a473cfb1edff082bfb82207519f4696a847ce</u>	+ 50.000000 USDT 49.96 USD	✔
19	2023-08-15 03:20:20	<u>0xb1a72dd45ad708254448ab19c9713830dea27b6248fbb72b16b23e7a8f3ed049</u>	- 23,801.000000 USDT 23,770.97 USD	✔
20	2023-08-15 03:07:22	<u>0x1f919cc836dbfd89206183616fb59b8756b2c64a6034e464df828256aa15a452</u>	- 23,163.251150 USDT	✔

#	Date & time	Transaction Id	Amount	
21	2023-08-15 03:07:22	<u>0x1f919cc836dbfd89206183616fb59b8756b2c64a6034e464df828256aa15a452</u>	- 0.000000 USDT 	✓
			0.00 USD	
22	2023-08-15 03:05:40	<u>0x1d7aef5382ad3a9f6baabfc6aeb09d243c0358b3670195b8960f5db918db36</u>	+ 23,801.000000 USDT 	✓
			23,769.96 USD	
23	2023-08-14 01:20:41	<u>0x679db45ade0622dba37b1200661fab25f2b2b872b2412d7cb2b1327f1d4c50d9</u>	- 23,163.251150 USDT	✓
24	2023-08-14 01:20:41	<u>0x679db45ade0622dba37b1200661fab25f2b2b872b2412d7cb2b1327f1d4c50d9</u>	- 0.000000 USDT 	✓
			0.00 USD	
25	2023-08-14 01:20:37	<u>0xcf0dcbac266becc12b18fd296780f13910b6478e0bf0a4acc53253e116f37a2d</u>	- 23,163.251150 USDT 	✓
			23,143.50 USD	
26	2023-08-14 01:09:15	<u>0xc63d5260161f762761e8f1c21702757a3641a7f1a71c88bc26d4f8e7ca5f1db1</u>	- 18,666.000000 USDT	✓
27	2023-08-14 01:09:15	<u>0xc63d5260161f762761e8f1c21702757a3641a7f1a71c88bc26d4f8e7ca5f1db1</u>	- 0.000000 USDT 	✓
			0.00 USD	
28	2023-08-14 01:06:37	<u>0x302fa87022ac16a79ec3868c5611a6fa91d44679cc2277587b57f4b9b090bb87</u>	+ 0.001000 USDT 	✓
			0.00 USD	
29	2023-08-14 01:06:11	<u>0xa205f6634a53d86d0a0964b90c92d1ee846cf72779a39c1e60c404845df940e6</u>	+ 23,163.250150 USDT 	✓
			23,142.89 USD	

#	Date & time	Transaction Id	Amount	
30	2023-08-10 09:40:07	<u>0x44324270d4dbc670ddeb7d0ebd79223c8d9706fb96d32c48c684e1a8366284a7</u>	- 18,666.000000 USDT  18,649.47 USD	✓
31	2023-08-10 09:26:36	<u>0x1f8d7b4301d6c4d45d78e9d1c4510ebb9bab7bbd88a1f58f8a5d927b46377daf</u>	- 15,695.000000 USDT	✓
32	2023-08-10 09:26:36	<u>0x1f8d7b4301d6c4d45d78e9d1c4510ebb9bab7bbd88a1f58f8a5d927b46377daf</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-08-10 09:25:54	<u>0x3dad3415649d62b3ec24bce73b4f64ff9ed35aeb7d76b9237172e027182209fd</u>	+ 18,666.000000 USDT  18,646.21 USD	✓
34	2023-08-10 03:00:16	<u>0xafeaf594191f86f71c80e3de04ffefac6c69183f82120f10fd64eeb9dac3ba47</u>	- 15,695.000000 USDT  15,684.51 USD	✓
35	2023-08-10 02:58:31	<u>0xd154722d3dd3a1796b7f708e741f9af15418843686ed4eb3b89d85c84cec1714</u>	- 4,529.000000 USDT	✓
36	2023-08-10 02:58:31	<u>0xd154722d3dd3a1796b7f708e741f9af15418843686ed4eb3b89d85c84cec1714</u>	- 0.000000 USDT  0.00 USD	✓
37	2023-08-10 02:55:23	<u>0x49fe925273f7734acec09a79ad40ee719c54f878e81ec9fa28f029368bfd18a0</u>	+ 15,595.000000 USDT  15,587.32 USD	✓
38	2023-08-10 02:47:25	<u>0x02a2e02a727c7367307c1caad554dc61b230e2ae44ba66cebd6fea5409ca068d</u>	+ 100.000000 USDT  99.93 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-08 13:58:47	<u>0x83e5b4ec3b275f41220a</u> <u>ae6045e186b167b017eb3f</u> <u>4d8e79b63e7846694a3f89</u>	+ 1,049.000000000000 000000 aim rewards	✓
40	2023-08-06 21:58:38	<u>0x1452b2f78a707d07ef5a</u> <u>e8d75aeabd7e4ef6b508bf</u> <u>9fb6ff43c0ff987122635d</u>	- 874.000000 USDT	✓
41	2023-08-06 21:58:38	<u>0x1452b2f78a707d07ef5a</u> <u>e8d75aeabd7e4ef6b508bf</u> <u>9fb6ff43c0ff987122635d</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-07-31 21:49:12	<u>0xe49108f57a590e3e1fe9</u> <u>a590258329243ecad8cdbe</u> <u>c28425c6da306c9d8e40c4</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓
43	2023-07-31 20:41:54	<u>0xc4135558a3bc5ac51389</u> <u>6a4c0a21769bd79ad976c9</u> <u>4483d70fb11eb978d4d243</u>	- 4,529.000000 USDT	✓
44	2023-07-31 20:41:54	<u>0xc4135558a3bc5ac51389</u> <u>6a4c0a21769bd79ad976c9</u> <u>4483d70fb11eb978d4d243</u>	- 0.000000 USDT  0.00 USD	✓
45	2023-07-31 20:40:54	<u>0x071bb1bc50d27d5bcac3</u> <u>f4d18c796337f5533873fa</u> <u>b246eda98e634bfd0ecb92</u>	- 4,529.000000 USDT  4,528.12 USD	✓
46	2023-07-31 20:24:59	<u>0xd2e2e7fd4a04beaf8195</u> <u>0b7f1b9b2de0685de735e6</u> <u>5d7945798999b9d4dd61a2</u>	+ 4,529.000000 USDT  4,527.58 USD	✓
47	2023-07-28 18:29:35	<u>0x7cfff9f149cafe7baef0</u> <u>2a6327cc383b62415d8510</u> <u>fce52702da742a63b9a423</u>	+ 0.5799999999999999 60 lrETH	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-27 02:20:06	<u>0xe0b5caeddd5f416afdcf</u> <u>f3832677fdfa70ae466b22</u> <u>877b50defa135274752e5b</u>	- 13,522.000000 USDT  13,519.27 USD	✓
49	2023-07-27 01:50:34	<u>0x3c77c14f69a0cd467bee</u> <u>9555932f692db7a1143dfb</u> <u>f7c8085a2ce07a24e2c93c</u>	+ 13,522.000000 USDT  13,519.77 USD	✓
50	2023-07-26 21:00:24	<u>0x247ad36f56cd5f2b387d</u> <u>74b2515d9aea649acb5ff6</u> <u>552b2ce62c80dfcd42cea5</u>	- 874.000000 USDT  874.12 USD	✓
51	2023-07-26 20:57:44	<u>0xf9de9066c46d6fa4d599</u> <u>3d6412df49e3a027bf8af6</u> <u>a09bcd06ef7b5492e9c117</u>	+ 874.000000 USDT  874.12 USD	✓
52	2023-06-26 06:41:12	<u>0x64f1d67bc3478d8d6b2b</u> <u>3c3eb962bfcc781cf7f555</u> <u>94f91787b797d5df542593</u>	- 5,000.000000 USDT	✓
53	2023-06-26 06:40:10	<u>0x88a3f4faf9811950d105</u> <u>9fc4e54299459eeea75967</u> <u>71e2c98e412872cb3d4f7d</u>	- 5,000.000000 USDT  5,002.16 USD	✓
54	2023-06-26 06:40:10	<u>0xe83ca34607e8bae9f204</u> <u>f1cf803a419bb084297703</u> <u>7b8c7e4906b022adcfafdc</u>	- 9,998.080293 USDT	✓
55	2023-06-26 06:40:10	<u>0xe83ca34607e8bae9f204</u> <u>f1cf803a419bb084297703</u> <u>7b8c7e4906b022adcfafdc</u>	- 0.000000 USDT  0.00 USD	✓
56	2023-06-26 06:38:48	<u>0xa7c334e1531f1f640367</u> <u>bd656fe4285d82681b0c01</u> <u>9fda75a2d62df2ab01121e</u>	+ 5,000.000000 USDT  5,002.16 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-22 08:04:44	<u>0x12c4022b489e55117a378b14a92583c81bb71b672f0b00e37cf148218f67dfe3</u>	- 0.000000 USDT 	✓
			0.00 USD	
58	2023-06-22 08:04:42	<u>0x8778a92f195ae572d771e3b9578a015aa0e2e9ef97f9be8b40855273252b9ada</u>	- 0.000000 USDT 	✓
			0.00 USD	
59	2023-06-22 07:59:30	<u>0x455db3c1d4c5f327410c74f190036b4a330593ad1b5de2ddb848c36a0259f306</u>	- 9,998.080293 USDT	✓
60	2023-06-22 07:59:30	<u>0x455db3c1d4c5f327410c74f190036b4a330593ad1b5de2ddb848c36a0259f306</u>	- 0.000000 USDT 	✓
			0.00 USD	
61	2023-06-21 04:20:17	<u>0x0cc34ba0fa4e488488482bcfcf72cf34d8a1e32dd517dd3f27aedb770ed0faf7</u>	- 9,998.080293 USDT 	✓
			9,996.32 USD	
62	2023-06-21 04:17:45	<u>0x4d3e533b41b6a2086b2bd4fdc8f15541064bb530fc58233019424c3f8432bbff</u>	- 0.000000 USDT 	✓
			0.00 USD	
63	2023-06-21 04:12:54	<u>0xe797d9ced8dcfbbc3754725445593875f1b6cc19fa702f23d08509708e07a31c</u>	- 10,005.000000 USDT	✓
64	2023-06-21 04:12:54	<u>0xe797d9ced8dcfbbc3754725445593875f1b6cc19fa702f23d08509708e07a31c</u>	- 0.000000 USDT 	✓
			0.00 USD	
65	2023-06-21 04:11:22	<u>0xa1bedfe97ab02f53a8f51187a8b62f1dcd930199b1091b4cc6fc970c3f7993a6</u>	+ 9,889.000000 USDT 	✓
			9,889.12 USD	

#	Date & time	Transaction Id	Amount	
66	2023-06-21 04:06:44	<u>0x5f4a9058dc1440bde1cf447891c968d70ea22df2c03beef678235102123ed14c</u>	+ 100.000000 USDT 100.01 USD	✓
67	2023-06-20 14:59:29	<u>0x8323c05a9e987d92144b1ec9f5e76d952328f5df299bb0841d32b744bedc970f</u>	+ 9.080293 USDT 9.07 USD	✓
68	2023-06-19 13:00:05	<u>0x825066d4f16607ebe00843d6d0bc48745ec1622b61e9776b6c2ac1940ee79b7b</u>	- 10,005.000000 USDT 10,002.49 USD	✓
69	2023-06-19 12:25:57	<u>0xbfa6fcb3cbf658b0059dcb41722b3fe788286ed99f3d3032727cc2c687f12c6a</u>	+ 9,985.000000 USDT 9,983.33 USD	✓
70	2023-06-19 12:14:45	<u>0xb96284c39ca1e5d816559f3a02718fc5f26617b2ba8c698f571981666e38dafd</u>	+ 20.000000 USDT 19.99 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 16:28:54	<u>0xd7567698cf8384a799a309ee7ab43747dc824b580243a5f2c588a963d93f7db9</u>	+ 1 10 ETH	✓
2	2024-03-14 08:35:55	<u>0x82a9f1f293a3150369c89ff4a06cdf675bc553b7a78c9590c90b426eef76b287</u>	+ 1 10 ETH	✓
3	2024-03-14 07:50:05	<u>0x4a452ba4b4e31a90b7896c2b66b67e6f1ac300d3f6a06a3e66f178b7e70d84e1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 07:28:19	<u>0x110c7e0a92ace2b6ec5e b0fb0dda8e3be074c6da4e 23fd738b18b6d26f397590</u>	+ 1 5 ETH	✓
5	2024-03-08 06:21:25	<u>0x944b1691ce7ca8defd1f ba94c9aa9e1f24533061cc c73636f3a160c1161a4dd8</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 12:52:37	<u>0xe538a27788c6f79d880b f0bb216b45bf1cacf14586 bc562fd48ac2588cd81dbd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-08 05:56:47	<u>0x767249ff71e0ad694fbb 5a579acfd9d578222cad29 ad1a7802f2eec55d96a652</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-31 13:21:44	<u>0xdd2e410fbbc43143e53e 4eb0ca70ddfe82b868e8cc f4ca4c7c7b6cdd10c5d58a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 08:56:14	<u>0xf389e1fe8d4abc6add55 75920ba2ced08477864e38 da29f0f902ead70467d25f</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 08:54:48	<u>0xb5ffa27483ce4e94c55a 5c9e98fb2e711725ad255a bcabef33a5ab7255ea750f</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-07 02:07:31	<u>0x89ecbf8555ae225d56a6 67c1d32128393f8fffa382 fcb60a24707e19747ba4fd</u>	+ 1 Reward at [5000usdc i%[ecc]	✓



#	Date & time	Transaction Id	Amount	
7	2024-03-06 18:26:19	<u>0x89453a2dbfc308bc1d450de91d3343030c4352a424c8ae0b51a1e41e7f356f20</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-27 02:55:58	<u>0x4f3c603c8b9385c8cab250d08789282e3f80912c967b373d708974e2cc58b16b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-26 11:57:59	<u>0xccdf8b3a2255a33a81b42e989b9272ce9fdbed3b99a9a1cb26a8ac0ea4b4042d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-15 07:13:54	<u>0xf92766a90e3706c55f2f3cdaadf84f730e6dac69c89c9e3052a66f1a7a91ea43</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-07 03:15:31	<u>0xdec95ba1355eb2e49d84a60bcfbfd0634ed4870d935975ec111d7375fb1b6819f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-07 03:15:15	<u>0x0df187dd53f25c056d971c73a853bb42007b9d3834d4a7395973b667e4f83d4d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-01 03:31:00	<u>0x8544d9e971256c341086c161a575ee20aa1071f577dc3be8f991a38eba16e996</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-25 11:04:20	<u>0x4830ae95a5246e20aed39d1277d2d386f049b29c22b229d87d66ee658fcea9ea</u>	+ 1 2000usdc.org	✓
15	2024-01-25 10:49:54	<u>0x6bd5bbd93d1ac56ba720e08ebf264065a384017b2776d115d416f134bd795f45</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-22 19:11:28	<u>0xe333ecf815f9de9a28773f458726ede2ca994cc7636c1526eefb70c664c6768e</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-16 20:33:11	<u>0x1a5cc86847ef64dfad52da6b982b0713a16ff31588b0b4546d8726a37cdd49e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-10 06:56:37	<u>0xee4191826f9ce4d928058ac6328c3ebf45c94539e4290e922d743079a0b458e0</u>	+ 1 5000usdt.org	✓
19	2024-01-10 06:56:31	<u>0xa86dfbd506013d5402a5a5de74d7a7b65aea68031ba787cb3ecc2e9fc194270b</u>	+ 1 3000usdc.com	✓
20	2024-01-05 06:45:36	<u>0x565db3544839d28fa69ecfce064bbfbf8e144b0cf982c323e77a1c9a761eb8f1</u>	+ 1 3000usdt.net	✓
21	2024-01-05 06:33:12	<u>0x674d8a00aae98f44c84f7987dc19501e11a2795d6beb735a369a296b4bbee796</u>	+ 1 2000usdc.cc	✓
22	2023-11-29 01:28:45	<u>0x70a676219e15a5b77caf5fe97e04328a8240129b92c6fc2061fdd37ff2528894</u>	+ 1 Reward at dydx.win	✓
23	2023-09-14 03:41:24	<u>0x8d3478615c9a66f1a0ec1f17a8c5a5ab0e8d9127afe62e0c21968f582aa69d4</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 06:42:42	<u>0xb0cc917bc62715453e8eb96f1414f6128f3299be532040defa85c977d36cde91</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-27 04:25:58	<u>0x066ff3e1c1ed15305c64402551dbad5d4105cc567b982e5edb692534573efc5c</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 08:29:41	<u>0xd5a77da7fa5709f0bee0f7c11ad3b076ef26dd9faf00342f661801dc6ea82265</u>	+ 1 NFTVoucher	✓
27	2023-08-18 03:00:25	<u>0x2489a712439f7d1d8e50e4d8177d1b8e31601ae90ad682d649f0ffaafc372ff32</u>	+ 1 token-rewards.xyz	✓
28	2023-08-16 11:52:25	<u>0x20d8e40d366b371b6f41a596ebb2f4ab07af1a2894cafb68f6cc19137f51d8db</u>	+ 1 VOUCHER	✓
29	2023-08-15 04:30:36	<u>0x1fc8a160e242a1f75b7d0206fc8f47a8f8de108f66fea7a662de22d8faa4bf30</u>	+ 1 drops-reward.xyz	✓
30	2023-08-12 14:22:22	<u>0xe84febc6194f70387deb4c23640527e0b12a7dbd667f6f3cc7cc1ca64abb9ae</u>	+ 1 Base Airdrop	✓
31	2023-08-12 08:30:33	<u>0xd86720600d13f9546197255e0da965d7275e6b7d0b1918caf0ae348698f0dbd7</u>	+ 1 drop-rewards.xyz	✓
32	2023-08-02 07:23:52	<u>0x2aff914d45837579de76a992417e173e68a30263cfb740d22df8d73696a6e895</u>	+ 1 Voucher	✓

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