





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f23009fab0739f33fc1a411532b7208fe631586</u>
TOTAL RECEIVED	2,246.858810000000175933 MATIC  835.83 USD
TOTAL SEND	2,241.646893178153732151 MATIC  833.89 USD

Token	Balance
MATIC	5.211916821846060088 MATIC  1.93 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
BLAST	10,000 \$ Check: blast-invite.me
wENA	5.000000000000000000 5ETH at [web3eth.vip]
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Acces Liquid-ether.com	27,227 rewards
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
# zerolends.com	1 ard
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
# mySHIBA.us	525,235,396.000000 s










Token	Balance
OriginEther	1.000000000000 o
PERPLAY GEAR	0 ttPERPLAY GEAR
KT MINCL x RAON 2nd July	1 KT MINCL x RAON 2nd July
MAGIC RIDE NFT LOTTE WORLD	1 MRLW
Airdrop Coffee	1 COFFEE
KT MINCL x RAON 2nd	1 RAON
Airdrop Fridge	5 FRIDGE
UrbanSlothSociety	1 USS
KT MINCL x RAON 2nd August	1 KT MINCL x RAON 2nd August
\$2000 USDT Airdrop	N/A 2000usdt.org
\$5000 USDT	N/A usd-drop.com
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%net]
1,000 USDT Reward	N/A .net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
rg	N/A rg










Token	Balance
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.top
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-21 12:55:28	0xc8f0d362bb02ec41f2aac629a833f4c66bc505012ae430225561528f1c2a5bc5	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-21 12:55:28	0xc8f0d362bb02ec41f2aac629a833f4c66bc505012ae430225561528f1c2a5bc5	- 0.0044015100000000 00 MATIC  0.00 USD	✓
3	2024-08-21 12:55:28	0xc8f0d362bb02ec41f2aac629a833f4c66bc505012ae430225561528f1c2a5bc5	- 0.0000000000104169 07 MATIC  0.00 USD	✓
4	2024-08-09 01:18:19	0x7c911550831b686fd89ee36fb81618a6c3db64e675d94782672dc8d8f1b2e24f	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-09 01:18:19	0x7c911550831b686fd89ee36fb81618a6c3db64e675d94782672dc8d8f1b2e24f	- 0.0045447900000000 00 MATIC  0.00 USD	✓
6	2024-08-09 01:18:19	0x7c911550831b686fd89ee36fb81618a6c3db64e675d94782672dc8d8f1b2e24f	- 0.0000000000049992 69 MATIC  0.00 USD	✓
7	2024-07-05 01:09:41	0x617a3dc69bd723c97074ea323bd6acdc68d66e4429409298e13a585fd1b54435	- 0.000000000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-07-05 01:09:41	<u>0x617a3dc69bd723c97074</u> <u>ea323bd6acdc68d66e4429</u> <u>409298e13a585fd1b54435</u>	- 0.0044360399559879 59 MATIC  0.00 USD	✓
9	2024-07-05 01:09:41	<u>0x617a3dc69bd723c97074</u> <u>ea323bd6acdc68d66e4429</u> <u>409298e13a585fd1b54435</u>	- 0.0122205449364640 68 MATIC  0.00 USD	✓
10	2024-05-21 08:08:02	<u>0xe030efb64902aec88acc</u> <u>6d9593b90861883a9681ed</u> <u>71571fe056e6caa4536309</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-21 08:08:02	<u>0xe030efb64902aec88acc</u> <u>6d9593b90861883a9681ed</u> <u>71571fe056e6caa4536309</u>	- 0.0044185459400000 00 MATIC  0.00 USD	✓
12	2024-05-21 08:08:02	<u>0xe030efb64902aec88acc</u> <u>6d9593b90861883a9681ed</u> <u>71571fe056e6caa4536309</u>	- 0.0000000000218943 58 MATIC  0.00 USD	✓
13	2024-05-10 06:03:27	<u>0x0703b8b157a16eddfd41</u> <u>a69aa6aeae57b227a2ee5c</u> <u>729aeb7f442fb938247fc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-10 06:03:27	<u>0x0703b8b157a16eddfd41</u> <u>a69aa6aeae57b227a2ee5c</u> <u>729aeb7f442fb938247fc1</u>	- 0.0048129000000000 00 MATIC  0.00 USD	✓
15	2024-05-10 06:03:27	<u>0x0703b8b157a16eddfd41</u> <u>a69aa6aeae57b227a2ee5c</u> <u>729aeb7f442fb938247fc1</u>	- 0.0000000000072193 50 MATIC  0.00 USD	✓
16	2024-05-10 06:03:17	<u>0x1f00d13654dd1be3eb13</u> <u>70d59efc666d8ed0d56d1a</u> <u>59570c0a4fff56f0d84e2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-05-10 06:03:17	<u>0x1f00d13654dd1be3eb1370d59efc666d8ed0d56d1a59570c0a4fff56f0d84e2e</u>	- 0.0016097700000000 00 MATIC  0.00 USD	✓
18	2024-05-10 06:03:17	<u>0x1f00d13654dd1be3eb1370d59efc666d8ed0d56d1a59570c0a4fff56f0d84e2e</u>	- 0.00000000000024146 55 MATIC  0.00 USD	✓
19	2024-05-09 23:46:22	<u>0x398722781d12e2709c6049bea679cac47dcbed44649e6b93fc42175e7310780a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-09 23:46:22	<u>0x398722781d12e2709c6049bea679cac47dcbed44649e6b93fc42175e7310780a</u>	- 0.0044082600000000 00 MATIC  0.00 USD	✓
21	2024-05-09 23:46:22	<u>0x398722781d12e2709c6049bea679cac47dcbed44649e6b93fc42175e7310780a</u>	- 0.00000000000042613 18 MATIC  0.00 USD	✓
22	2024-05-05 17:45:36	<u>0xf8d1c7a3068141338625dbf46dfc447c0310a5d3e3685f013168401ac07b5c30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-05 17:45:36	<u>0xf8d1c7a3068141338625dbf46dfc447c0310a5d3e3685f013168401ac07b5c30</u>	- 0.0044038800000000 00 MATIC  0.00 USD	✓
24	2024-05-05 17:45:36	<u>0xf8d1c7a3068141338625dbf46dfc447c0310a5d3e3685f013168401ac07b5c30</u>	- 0.00000000000041102 88 MATIC  0.00 USD	✓
25	2024-05-04 07:13:25	<u>0x89fef8df1af30dfa01201d0b37fdc20b0ff93c164ea7d468e07c944b8e099b47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2024-05-04 07:13:25	<u>0x89fef8df1af30dfa0120</u> <u>1d0b37fdc20b0ff93c164e</u> <u>a7d468e07c944b8e099b47</u>	- 0.0045610796714773 64 MATIC  0.00 USD	✓
27	2024-05-04 07:13:25	<u>0x89fef8df1af30dfa0120</u> <u>1d0b37fdc20b0ff93c164e</u> <u>a7d468e07c944b8e099b47</u>	- 0.0000000001363621 76 MATIC  0.00 USD	✓
28	2024-05-03 20:17:43	<u>0xd6b930069da957f69e62</u> <u>f1d5e3e4b186d3951392ad</u> <u>33490949e9be483b31f2b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-03 20:17:43	<u>0xd6b930069da957f69e62</u> <u>f1d5e3e4b186d3951392ad</u> <u>33490949e9be483b31f2b6</u>	- 0.0044038800000000 00 MATIC  0.00 USD	✓
30	2024-05-03 20:17:43	<u>0xd6b930069da957f69e62</u> <u>f1d5e3e4b186d3951392ad</u> <u>33490949e9be483b31f2b6</u>	- 0.00000000000066058 20 MATIC  0.00 USD	✓
31	2024-05-02 08:46:32	<u>0x962f59d04c0a90e13cbf</u> <u>5810d358b775ae8cd3eafb</u> <u>d724ddfabd102089b1d96a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-02 08:46:32	<u>0x962f59d04c0a90e13cbf</u> <u>5810d358b775ae8cd3eafb</u> <u>d724ddfabd102089b1d96a</u>	- 0.0044038800000000 00 MATIC  0.00 USD	✓
33	2024-05-02 08:46:32	<u>0x962f59d04c0a90e13cbf</u> <u>5810d358b775ae8cd3eafb</u> <u>d724ddfabd102089b1d96a</u>	- 0.0034832704597273 44 MATIC  0.00 USD	✓
34	2024-05-02 07:28:01	<u>0x6b91ec38cd888a60d99d</u> <u>43776449d85c68e8f1e5d8</u> <u>c619f497dbbed32f4e463b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-05-02 07:28:01	<u>0x6b91ec38cd888a60d99d43776449d85c68e8f1e5d8c619f497dbbed32f4e463b</u>	- 0.0044075400000000 00 MATIC  0.00 USD	✓
36	2024-05-02 07:28:01	<u>0x6b91ec38cd888a60d99d43776449d85c68e8f1e5d8c619f497dbbed32f4e463b</u>	- 0.0001578119248900 10 MATIC  0.00 USD	✓
37	2024-04-29 09:29:14	<u>0x4b8a5b6c2877d27bf2dbd4fd7c025b64bb3bef1030a295ecd8c8871ae7259b08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-29 09:29:14	<u>0x4b8a5b6c2877d27bf2dbd4fd7c025b64bb3bef1030a295ecd8c8871ae7259b08</u>	- 0.0044082600000000 00 MATIC  0.00 USD	✓
39	2024-04-29 09:29:14	<u>0x4b8a5b6c2877d27bf2dbd4fd7c025b64bb3bef1030a295ecd8c8871ae7259b08</u>	- 0.0010618625191533 54 MATIC  0.00 USD	✓
40	2024-04-24 11:54:18	<u>0x9269980a90ff665a9aa28b6decee7e2d6fab62d917b7a01fef4f5adc40a52272</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-04-24 11:54:18	<u>0x9269980a90ff665a9aa28b6decee7e2d6fab62d917b7a01fef4f5adc40a52272</u>	- 0.0052422266076508 30 MATIC  0.00 USD	✓
42	2024-04-24 11:54:18	<u>0x9269980a90ff665a9aa28b6decee7e2d6fab62d917b7a01fef4f5adc40a52272</u>	- 0.0229129204646887 11 MATIC  0.01 USD	✓
43	2024-04-24 11:54:00	<u>0x22ca0044a9d2a55247f81e52b53513c5f28346ed1468a867cca8088796cf6a21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2024-04-24 11:54:00	<u>0x22ca0044a9d2a55247f8</u> <u>1e52b53513c5f28346ed14</u> <u>68a867cca8088796cf6a21</u>	- 0.0016097700000000 00 MATIC  0.00 USD	✓
45	2024-04-24 11:54:00	<u>0x22ca0044a9d2a55247f8</u> <u>1e52b53513c5f28346ed14</u> <u>68a867cca8088796cf6a21</u>	- 0.0079654100852229 23 MATIC  0.00 USD	✓
46	2024-04-24 10:26:02	<u>0xd0b3fe800e2ec540a500</u> <u>e4769df7d8b4f9157007cc</u> <u>d1a7d61973ec4a70473ada</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-04-24 10:26:02	<u>0xd0b3fe800e2ec540a500</u> <u>e4769df7d8b4f9157007cc</u> <u>d1a7d61973ec4a70473ada</u>	- 0.0954048324845602 76 MATIC  0.07 USD	✓
48	2024-04-24 10:26:02	<u>0xd0b3fe800e2ec540a500</u> <u>e4769df7d8b4f9157007cc</u> <u>d1a7d61973ec4a70473ada</u>	- 0.0163526675154397 20 MATIC  0.01 USD	✓
49	2024-04-24 10:25:36	<u>0xbf892521d00366b47466</u> <u>515683abe1866815a20ce6</u> <u>c8f2e96bd2a85045dc23ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-04-24 10:25:36	<u>0xbf892521d00366b47466</u> <u>515683abe1866815a20ce6</u> <u>c8f2e96bd2a85045dc23ef</u>	- 0.0218234600262314 33 MATIC  0.01 USD	✓
51	2024-04-24 10:25:36	<u>0xbf892521d00366b47466</u> <u>515683abe1866815a20ce6</u> <u>c8f2e96bd2a85045dc23ef</u>	- 0.0040445399737685 68 MATIC  0.00 USD	✓
52	2024-03-20 06:14:24	<u>0x274163c7cebda7798580</u> <u>8478f62b749b21f39a7e2a</u> <u>529463a1455e603af40d05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-20 06:14:24	<u>0x274163c7cebda7798580</u> <u>8478f62b749b21f39a7e2a</u> <u>529463a1455e603af40d05</u>	- 0.0015813068008515 96 MATIC  0.00 USD	✓
54	2024-03-20 06:14:24	<u>0x274163c7cebda7798580</u> <u>8478f62b749b21f39a7e2a</u> <u>529463a1455e603af40d05</u>	- 0.0028362259309672 86 MATIC  0.00 USD	✓
55	2024-03-09 07:36:04	<u>0x1378211ec6e0bcd55068</u> <u>cb8f5a4834124d9b0ae045</u> <u>73a86ee059d761fb260b6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-03-09 07:36:04	<u>0x1378211ec6e0bcd55068</u> <u>cb8f5a4834124d9b0ae045</u> <u>73a86ee059d761fb260b6e</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
57	2024-03-09 07:36:04	<u>0x1378211ec6e0bcd55068</u> <u>cb8f5a4834124d9b0ae045</u> <u>73a86ee059d761fb260b6e</u>	- 0.0045518256884569 86 MATIC  0.00 USD	✓
58	2024-03-03 23:43:14	<u>0xc2ca4ff8f3fb2be64325</u> <u>7284214a7c8ec70cbe953a</u> <u>22ff512d0a2de82644e9eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-03-03 23:43:14	<u>0xc2ca4ff8f3fb2be64325</u> <u>7284214a7c8ec70cbe953a</u> <u>22ff512d0a2de82644e9eb</u>	- 0.0016377650403661 98 MATIC  0.00 USD	✓
60	2024-03-03 23:43:14	<u>0xc2ca4ff8f3fb2be64325</u> <u>7284214a7c8ec70cbe953a</u> <u>22ff512d0a2de82644e9eb</u>	- 0.0005626561193758 62 MATIC  0.00 USD	✓
61	2024-02-29 00:13:35	<u>0x01bd2746061b941d7069</u> <u>4f54619540cde3d09d856f</u> <u>e10d34a1577dff9d0c8f20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2024-02-29 00:13:35	<u>0x01bd2746061b941d70694f54619540cde3d09d856fe10d34a1577dff9d0c8f20</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
63	2024-02-29 00:13:35	<u>0x01bd2746061b941d70694f54619540cde3d09d856fe10d34a1577dff9d0c8f20</u>	- 0.0037125851754882 60 MATIC  0.00 USD	✓
64	2024-02-19 07:00:36	<u>0xc7d04918760f7e601173591006c56f47a36ade4617c5952b0d5569fb9027f103</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-02-19 07:00:36	<u>0xc7d04918760f7e601173591006c56f47a36ade4617c5952b0d5569fb9027f103</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
66	2024-02-19 07:00:36	<u>0xc7d04918760f7e601173591006c56f47a36ade4617c5952b0d5569fb9027f103</u>	- 0.0027925924406162 76 MATIC  0.00 USD	✓
67	2024-02-12 11:52:44	<u>0xa2be0f56ce9e85976542fa893292ab07139def34aa877652dcfdef2a3e8b9087</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-02-12 11:52:44	<u>0xa2be0f56ce9e85976542fa893292ab07139def34aa877652dcfdef2a3e8b9087</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
69	2024-02-12 11:52:44	<u>0xa2be0f56ce9e85976542fa893292ab07139def34aa877652dcfdef2a3e8b9087</u>	- 0.0009751301018024 58 MATIC  0.00 USD	✓
70	2024-01-16 09:32:47	<u>0x0d1d146bf074488e227afaae51cbffd695e38c3627b35d8bf87015d5acf8044d</u>	+ 3.8999999999999999 11 MATIC  3.32 USD	✓









#	Date & time	Transaction Id	Amount	
71	2024-01-10 08:20:32	<u>0x7754802b2cd4ad4021c6</u> <u>b6a2d38a9862024653be68</u> <u>9a1399021f679a73848da0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2024-01-10 08:20:32	<u>0x7754802b2cd4ad4021c6</u> <u>b6a2d38a9862024653be68</u> <u>9a1399021f679a73848da0</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
73	2024-01-10 08:20:32	<u>0x7754802b2cd4ad4021c6</u> <u>b6a2d38a9862024653be68</u> <u>9a1399021f679a73848da0</u>	- 0.0001771695538819 92 MATIC  0.00 USD	✓
74	2024-01-09 22:37:53	<u>0x3fbe7dc92a7bd14e5057</u> <u>5886c5642c34c01683311c</u> <u>ed3ada59ea1539618171be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2024-01-09 22:37:53	<u>0x3fbe7dc92a7bd14e5057</u> <u>5886c5642c34c01683311c</u> <u>ed3ada59ea1539618171be</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
76	2024-01-09 22:37:53	<u>0x3fbe7dc92a7bd14e5057</u> <u>5886c5642c34c01683311c</u> <u>ed3ada59ea1539618171be</u>	- 0.0006289840138279 32 MATIC  0.00 USD	✓
77	2024-01-01 13:44:13	<u>0xbc416c3d16575d7f8937</u> <u>32d14c96066d92d3cd3c26</u> <u>251312752b2cb47eb5e631</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2024-01-01 13:44:13	<u>0xbc416c3d16575d7f8937</u> <u>32d14c96066d92d3cd3c26</u> <u>251312752b2cb47eb5e631</u>	- 0.004403880000000000 00 MATIC  0.00 USD	✓
79	2024-01-01 13:44:13	<u>0xbc416c3d16575d7f8937</u> <u>32d14c96066d92d3cd3c26</u> <u>251312752b2cb47eb5e631</u>	- 0.0053039947051038 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-31 08:44:54	<u>0xe8c61e389ab73b61b3cc</u> <u>ff010b74bf23400e13ad3d</u> <u>e23f4b9027888f1c3c5270</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-12-31 08:44:54	<u>0xe8c61e389ab73b61b3cc</u> <u>ff010b74bf23400e13ad3d</u> <u>e23f4b9027888f1c3c5270</u>	- 0.004403880000000000 00 MATIC  0.00 USD	✓
82	2023-12-31 08:44:54	<u>0xe8c61e389ab73b61b3cc</u> <u>ff010b74bf23400e13ad3d</u> <u>e23f4b9027888f1c3c5270</u>	- 0.0185890784785921 82 MATIC  0.01 USD	✓
83	2023-12-28 14:32:37	<u>0xe26ac3c57f4b951b4d09</u> <u>99053454bcd8e67b5d41d3</u> <u>3cea20b2a9f8ed3b65390a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-12-28 14:32:37	<u>0xe26ac3c57f4b951b4d09</u> <u>99053454bcd8e67b5d41d3</u> <u>3cea20b2a9f8ed3b65390a</u>	- 0.004408260000000000 00 MATIC  0.00 USD	✓
85	2023-12-28 14:32:37	<u>0xe26ac3c57f4b951b4d09</u> <u>99053454bcd8e67b5d41d3</u> <u>3cea20b2a9f8ed3b65390a</u>	- 0.0426080129707455 12 MATIC  0.04 USD	✓
86	2023-12-06 23:42:30	<u>0x15ebf0472b7cb61c7216</u> <u>a9c22354e447ee6309d017</u> <u>63038035c4ca194843919c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-12-06 23:42:30	<u>0x15ebf0472b7cb61c7216</u> <u>a9c22354e447ee6309d017</u> <u>63038035c4ca194843919c</u>	- 0.004403880000000000 00 MATIC  0.00 USD	✓
88	2023-12-06 23:42:30	<u>0x15ebf0472b7cb61c7216</u> <u>a9c22354e447ee6309d017</u> <u>63038035c4ca194843919c</u>	- 0.0102044285233339 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-12-01 07:19:04	<u>0x721d2f9228ddb9548103</u> <u>2e53d62945dce15d2b02d7</u> <u>e2b5f47ccd51886d5995e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-12-01 07:19:04	<u>0x721d2f9228ddb9548103</u> <u>2e53d62945dce15d2b02d7</u> <u>e2b5f47ccd51886d5995e1</u>	- 0.004403880000000000 00 MATIC  0.00 USD	✓
91	2023-12-01 07:19:04	<u>0x721d2f9228ddb9548103</u> <u>2e53d62945dce15d2b02d7</u> <u>e2b5f47ccd51886d5995e1</u>	- 0.0070220353391683 56 MATIC  0.00 USD	✓
92	2023-11-03 04:04:10	<u>0x72114b578c496837532c</u> <u>8ec19da6c527271e15a627</u> <u>958e74e65f1d9484e28f00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-11-03 04:04:10	<u>0x72114b578c496837532c</u> <u>8ec19da6c527271e15a627</u> <u>958e74e65f1d9484e28f00</u>	- 0.004400100000000000 00 MATIC  0.00 USD	✓
94	2023-11-03 04:04:10	<u>0x72114b578c496837532c</u> <u>8ec19da6c527271e15a627</u> <u>958e74e65f1d9484e28f00</u>	- 0.0054607290371508 90 MATIC  0.00 USD	✓
95	2023-10-28 13:15:20	<u>0x30db247a10da70f5dea2</u> <u>0ee06f27e5f8730f10ce26</u> <u>38d98538ddc5a65a943718</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-10-28 13:15:20	<u>0x30db247a10da70f5dea2</u> <u>0ee06f27e5f8730f10ce26</u> <u>38d98538ddc5a65a943718</u>	- 0.004408260000000000 00 MATIC  0.00 USD	✓
97	2023-10-28 13:15:20	<u>0x30db247a10da70f5dea2</u> <u>0ee06f27e5f8730f10ce26</u> <u>38d98538ddc5a65a943718</u>	- 0.0089467798136001 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-27 16:24:54	<u>0x29a61f5685334bce7ca9</u> <u>f9ae89d8be07efbf2024a5</u> <u>11dc625ed9fd267d48c7b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-10-27 16:24:54	<u>0x29a61f5685334bce7ca9</u> <u>f9ae89d8be07efbf2024a5</u> <u>11dc625ed9fd267d48c7b5</u>	- 0.004400820000000000 00 MATIC  0.00 USD	✓
100	2023-10-27 16:24:54	<u>0x29a61f5685334bce7ca9</u> <u>f9ae89d8be07efbf2024a5</u> <u>11dc625ed9fd267d48c7b5</u>	- 0.0109202382674155 92 MATIC  0.00 USD	✓
101	2023-10-27 16:23:05	<u>0x1203dbac25ecebe9cc60</u> <u>3dbc49275b226398ae1310</u> <u>069fb6e5eafd94348a175e</u>	- 146.0000000000000000 0000 MATIC  89.54 USD	✓
102	2023-10-27 16:23:05	<u>0x1203dbac25ecebe9cc60</u> <u>3dbc49275b226398ae1310</u> <u>069fb6e5eafd94348a175e</u>	- 0.0137386472400156 75 MATIC  0.00 USD	✓
103	2023-10-27 16:23:05	<u>0x1203dbac25ecebe9cc60</u> <u>3dbc49275b226398ae1310</u> <u>069fb6e5eafd94348a175e</u>	- 0.0240842763986612 24 MATIC  0.01 USD	✓
104	2023-10-27 16:21:27	<u>0x92984e2fed5a32fde656</u> <u>7e7d74e139bdcad81ab519</u> <u>624d9c9129a9e3b5b00628</u>	+ 146.772979999999998 9786 MATIC  90.01 USD	✓
105	2023-10-26 06:48:19	<u>0xe04d7aa4995000ad8b05</u> <u>37302bb4bdaabf75e85ed1</u> <u>58aa1fa1e5c714c7172b67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2023-10-26 06:48:19	<u>0xe04d7aa4995000ad8b05</u> <u>37302bb4bdaabf75e85ed1</u> <u>58aa1fa1e5c714c7172b67</u>	- 0.0048256469362077 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-26 06:48:19	<u>0xe04d7aa4995000ad8b05</u> <u>37302bb4bdaabf75e85ed1</u> <u>58aa1fa1e5c714c7172b67</u>	- 0.0071137568644969 32 MATIC  0.00 USD	✓
108	2023-10-26 06:47:05	<u>0x51f71ed9a0ecaf1daf5b</u> <u>53f4d2604e9bff0b912fe2</u> <u>24a6356e59b52bf3d3efef</u>	- 194.00000000000000 0000 MATIC  127.16 USD	✓
109	2023-10-26 06:47:05	<u>0x51f71ed9a0ecaf1daf5b</u> <u>53f4d2604e9bff0b912fe2</u> <u>24a6356e59b52bf3d3efef</u>	- 0.0123578167900505 92 MATIC  0.00 USD	✓
110	2023-10-26 06:47:05	<u>0x51f71ed9a0ecaf1daf5b</u> <u>53f4d2604e9bff0b912fe2</u> <u>24a6356e59b52bf3d3efef</u>	- 0.0177301935063179 23 MATIC  0.01 USD	✓
111	2023-10-26 06:31:28	<u>0xe807705f2b684cebf3be</u> <u>9dfec6825fc7b2ac1dec0b</u> <u>41fd1ea4ddaf2ad61c0422</u>	+ 193.58611999999999 3979 MATIC  126.89 USD	✓
112	2023-10-23 02:35:23	<u>0x64f226ed39d8c1a2cf3e</u> <u>2291c029fdd23cd0a1c5fc</u> <u>9e39033fccc20e4d180acf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-10-23 02:35:23	<u>0x64f226ed39d8c1a2cf3e</u> <u>2291c029fdd23cd0a1c5fc</u> <u>9e39033fccc20e4d180acf</u>	- 0.0048231628454880 00 MATIC  0.00 USD	✓
114	2023-10-23 02:35:23	<u>0x64f226ed39d8c1a2cf3e</u> <u>2291c029fdd23cd0a1c5fc</u> <u>9e39033fccc20e4d180acf</u>	- 0.0112363969910167 56 MATIC  0.00 USD	✓
115	2023-10-23 02:17:02	<u>0x7457eb929fcc47e25560</u> <u>62dddbfbfee5c5f6ab76f3</u> <u>e628a8ae86369327322c07</u>	- 249.00000000000000 0000 MATIC  154.08 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-10-23 02:17:02	<u>0x7457eb929fcc47e25560</u> <u>62dddbfbfee5c5f6ab76f3</u> <u>e628a8ae86369327322c07</u>	- 0.0079502527046036 41 MATIC  0.00 USD	✓
117	2023-10-23 02:17:02	<u>0x7457eb929fcc47e25560</u> <u>62dddbfbfee5c5f6ab76f3</u> <u>e628a8ae86369327322c07</u>	- 0.0088600519525614 80 MATIC  0.00 USD	✓
118	2023-10-23 02:12:50	<u>0x65ffab22d3cb3324cf2f</u> <u>684f4bb5b979f9b692176c</u> <u>3fc025190e8a973bd91921</u>	+ 249.93970999999999 0941 MATIC  154.66 USD	✓
119	2023-10-10 23:56:10	<u>0xb348585773786e360cd8</u> <u>5d1c2a359abdad4fbf3b56</u> <u>e440763b131643f2a7e023</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-10-10 23:56:10	<u>0xb348585773786e360cd8</u> <u>5d1c2a359abdad4fbf3b56</u> <u>e440763b131643f2a7e023</u>	- 0.0044004600000000 00 MATIC  0.00 USD	✓
121	2023-10-10 23:56:10	<u>0xb348585773786e360cd8</u> <u>5d1c2a359abdad4fbf3b56</u> <u>e440763b131643f2a7e023</u>	- 0.0031167585250482 06 MATIC  0.00 USD	✓
122	2023-10-10 23:55:34	<u>0x216536b82c7ceb6b07b1</u> <u>e2d88fdfd5e76a5a63e1a1</u> <u>b74daa48b008d23763da78</u>	- 62.0000000000000000 000 MATIC  32.25 USD	✓
123	2023-10-10 23:55:34	<u>0x216536b82c7ceb6b07b1</u> <u>e2d88fdfd5e76a5a63e1a1</u> <u>b74daa48b008d23763da78</u>	- 0.0182479455701337 30 MATIC  0.00 USD	✓
124	2023-10-10 23:55:34	<u>0x216536b82c7ceb6b07b1</u> <u>e2d88fdfd5e76a5a63e1a1</u> <u>b74daa48b008d23763da78</u>	- 0.0168088300091382 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-10-10 23:54:06	<u>0x02a50edac443efeca38e e6d2977305f1bf4fc62b3d bd739e4db0169ba2fe9a4b</u>	+ 60.310000000000002 274 MATIC  31.37 USD	✓
126	2023-10-09 16:10:53	<u>0xd1a3d90168556e9dd3ef b7ce84bceaacbfd1bfd2b2 008a62824db8ad5ff4e396</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2023-10-09 16:10:53	<u>0xd1a3d90168556e9dd3ef b7ce84bceaacbfd1bfd2b2 008a62824db8ad5ff4e396</u>	- 0.0044038800000000 00 MATIC  0.00 USD	✓
128	2023-10-09 16:10:53	<u>0xd1a3d90168556e9dd3ef b7ce84bceaacbfd1bfd2b2 008a62824db8ad5ff4e396</u>	- 0.0073205313400755 12 MATIC  0.00 USD	✓
129	2023-10-09 16:09:51	<u>0x4fa35daf9e23d6031975 c03012c292285ce987d947 d482970d5642303ebdb82c</u>	- 220.00000000000000 0000 MATIC  116.05 USD	✓
130	2023-10-09 16:09:51	<u>0x4fa35daf9e23d6031975 c03012c292285ce987d947 d482970d5642303ebdb82c</u>	- 0.0061774618866019 00 MATIC  0.00 USD	✓
131	2023-10-09 16:09:51	<u>0x4fa35daf9e23d6031975 c03012c292285ce987d947 d482970d5642303ebdb82c</u>	- 0.0087482482056501 20 MATIC  0.00 USD	✓
132	2023-10-09 16:05:07	<u>0x4c61c9f41f2b400a42e6 a4c9d45862393b74c8e6cc 50a2f315672b7744bd2e4e</u>	+ 217.34999999999999 4316 MATIC  114.65 USD	✓
133	2023-10-01 00:11:30	<u>0x9c0da75cca00f4a22215 e99a8dc1977cf324759660 5e8151aeb53d3fe2d36b1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
134	2023-10-01 00:11:30	<u>0x9c0da75cca00f4a22215</u> <u>e99a8dc1977cf324759660</u> <u>5e8151aeb53d3fe2d36b1e</u>	- 0.0020222618144398 26 MATIC  0.00 USD	✓
135	2023-10-01 00:11:30	<u>0x9c0da75cca00f4a22215</u> <u>e99a8dc1977cf324759660</u> <u>5e8151aeb53d3fe2d36b1e</u>	- 0.0069444222423344 73 MATIC  0.00 USD	✓
136	2023-10-01 00:11:30	<u>0xf5ae73bb6663d4d9a5fe</u> <u>d35420f16e1bc769dcb11d</u> <u>6da542b06c2095c0fdb7e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-10-01 00:11:30	<u>0xf5ae73bb6663d4d9a5fe</u> <u>d35420f16e1bc769dcb11d</u> <u>6da542b06c2095c0fdb7e4</u>	- 0.0017249643007272 00 MATIC  0.00 USD	✓
138	2023-10-01 00:11:30	<u>0xf5ae73bb6663d4d9a5fe</u> <u>d35420f16e1bc769dcb11d</u> <u>6da542b06c2095c0fdb7e4</u>	- 0.0100536841078703 64 MATIC  0.00 USD	✓
139	2023-10-01 00:11:30	<u>0xb02dc494a4313a77917d</u> <u>185074c94a0d112bd21e1c</u> <u>019f435e61c6b233936455</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-10-01 00:11:30	<u>0xb02dc494a4313a77917d</u> <u>185074c94a0d112bd21e1c</u> <u>019f435e61c6b233936455</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2023-10-01 00:11:30	<u>0xb02dc494a4313a77917d</u> <u>185074c94a0d112bd21e1c</u> <u>019f435e61c6b233936455</u>	- 0.0004824597749790 00 MATIC  0.00 USD	✓
142	2023-10-01 00:11:30	<u>0xb02dc494a4313a77917d</u> <u>185074c94a0d112bd21e1c</u> <u>019f435e61c6b233936455</u>	- 0.0014382365068890 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
143	2023-10-01 00:11:30	<u>0xa3362420b81374abd9fa</u> <u>4c42af5547f20a1c4d397a</u> <u>1080328b9de6d896b3b788</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
144	2023-10-01 00:11:30	<u>0xa3362420b81374abd9fa</u> <u>4c42af5547f20a1c4d397a</u> <u>1080328b9de6d896b3b788</u>	- 0.001169010000000000 00 MATIC  0.00 USD	✓
145	2023-10-01 00:11:30	<u>0xa3362420b81374abd9fa</u> <u>4c42af5547f20a1c4d397a</u> <u>1080328b9de6d896b3b788</u>	- 0.0026687505697116 03 MATIC  0.00 USD	✓
146	2023-09-30 23:47:34	<u>0x6101fd74efd34485d1c4</u> <u>f6fd7b2d7c4b74ec926dbf</u> <u>1eef7a0ea6e83a7ef7477f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
147	2023-09-30 23:47:34	<u>0x6101fd74efd34485d1c4</u> <u>f6fd7b2d7c4b74ec926dbf</u> <u>1eef7a0ea6e83a7ef7477f</u>	- 0.001554240000000000 00 MATIC  0.00 USD	✓
148	2023-09-30 23:47:34	<u>0x6101fd74efd34485d1c4</u> <u>f6fd7b2d7c4b74ec926dbf</u> <u>1eef7a0ea6e83a7ef7477f</u>	- 0.0028303925637978 56 MATIC  0.00 USD	✓
149	2023-09-30 23:46:18	<u>0xf87548cba93f0dd7a550</u> <u>fe622679f9db66f23a34fe</u> <u>924f590c4b90d6795a2438</u>	- 1,370.00000000000000 000000 MATIC  733.90 USD	✓
150	2023-09-30 23:46:18	<u>0xf87548cba93f0dd7a550</u> <u>fe622679f9db66f23a34fe</u> <u>924f590c4b90d6795a2438</u>	- 0.0069081561118156 80 MATIC  0.00 USD	✓
151	2023-09-30 23:46:18	<u>0xf87548cba93f0dd7a550</u> <u>fe622679f9db66f23a34fe</u> <u>924f590c4b90d6795a2438</u>	- 0.0074830516310153 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
152	2023-09-30 23:39:14	<u>0x34368f142e5f8376982e9c0e0a03cb08ad3d595d29003ec72db37b788a27670d</u>	+ 1,375.000000000000 000000 MATIC	✓
			736.58 USD	

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-01 06:56:53	<u>0xb99b3bbb66ed55bf32739373f25738a379924e7977661d1be0e53d9f285f1eb1</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-08-21 13:01:28	<u>0x70062c5dd9c5a6da83844f21a86b890d7668a65643fb97d819aeba69f3b8213d</u>	+ 137,078.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-21 12:55:28	<u>0xc8f0d362bb02ec41f2aac629a833f4c66bc505012ae430225561528f1c2a5bc5</u>	- 336.058900 USDT	✓
			336.22 USD	
4	2024-08-21 12:53:44	<u>0x8b307766ce1782da266302b1f99a21c931442d1d41bac83c27541dd038ffb4d7</u>	+ 326.838400 USDT	✓
			326.89 USD	
5	2024-08-09 01:18:19	<u>0x7c911550831b686fd89ee36fb81618a6c3db64e675d94782672dc8d8f1b2e24f</u>	- 630.000000 USDT	✓
			630.21 USD	
6	2024-08-09 01:08:44	<u>0x4f87f65e51c2ecdcc8a1e6fffcfac8d5c6620c1c46fda7af0b03be45c33de789</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-09 01:08:20	<u>0x1b4007c26acc9baca015921c3aa58fd58ec3cdedda b082f2989216c3ab5492c5</u>	+ 639.220500 USDT	✓
			639.44 USD	

#	Date & time	Transaction Id	Amount	
8	2024-08-01 23:20:50	<u>0x59e5e2777983f659652d06e2832318b83c65472a31a2aa2a0a86b9b94c776be6</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
9	2024-08-01 11:00:09	<u>0xdb7ecca215fbbd52fc23882a112d37564714b1b9dfd6dfc905b724cad47f589</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
10	2024-07-05 11:36:29	<u>0x4bb5b347bac095d4fdbcf12c839853029d5a805f5dc389e96f87f7b4d2e25d7d</u>	+ 1 kether.org	✓
11	2024-07-05 01:12:07	<u>0xe62655c1896a50f3294f83dde146ddb9e4b037462be4d0e022fc13253c5f08b8</u>	+ 1.000000000000 o	✓
12	2024-07-05 01:09:41	<u>0x617a3dc69bd723c97074ea323bd6acdc68d66e4429409298e13a585fd1b54435</u>	- 2,000.000000 USDT  1,999.06 USD	✓
13	2024-07-05 01:06:43	<u>0xd6ee7e8de923e414a8c2df0ff80839ffd6220d6f8addcefdb0f7f632a906d3b1</u>	+ 2,000.000000 USDT  1,999.17 USD	✓
14	2024-06-14 07:45:20	<u>0xf0ca6db44936218e2cdc9c0b77912a131e83c757784b371a76872841605c95fb</u>	+ 1,580.000000000000 000000 Claim: https://aerodrome.supply	✓
15	2024-05-23 14:35:05	<u>0xa62168620fd8a10d31dde12f6256f3b16e95e81fca9cc71d1b07f84bb8adb0f1</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
16	2024-05-21 08:08:02	<u>0xe030efb64902aec88acc6d9593b90861883a9681ed71571fe056e6caa4536309</u>	- 1,464.712800 USDT  1,464.34 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-21 08:02:44	<u>0x2cf7fb5e84503326612839431f6fcfa41ea865ae9a8d36681f5eaa835c720dae</u>	+ 1,464.712800 USDT  1,464.43 USD	✓
18	2024-05-10 06:03:51	<u>0x01faebb902964f4e1c8d471b886084db50300f4d562df592da986fc9a3dafb3</u>	+ 1,380 TOKENS	✓
19	2024-05-09 23:47:46	<u>0x673a7d96999e27f3bd55c7f799989d260a893c1c8b9ae165a59f4a58adc773a3</u>	+ 1.0000000000000000 00 rdrop	✓
20	2024-05-09 23:47:36	<u>0xf234228bb69d28ae325caa6f5ccbe48c7e35b43390a74b98a7db1d4b9f4602d7</u>	+ 10 ward.	✓
21	2024-05-09 23:46:22	<u>0x398722781d12e2709c6049bea679cac47dcbed44649e6b93fc42175e7310780a</u>	- 3,576.856000 USDT  3,576.65 USD	✓
22	2024-05-09 23:45:08	<u>0x22ad0f2e17d7a1e0d9dac4432878a8931a1bd98126b72e054185c064f8e21f5b</u>	+ 3,576.856000 USDT  3,576.65 USD	✓
23	2024-05-05 17:45:36	<u>0xf8d1c7a3068141338625dbf46dfc447c0310a5d3e3685f013168401ac07b5c30</u>	- 585.205100 USDT  585.32 USD	✓
24	2024-05-05 17:44:06	<u>0x2191591ca6f11aaf08b2f79c898c539ce60b9e307c0b150fe180c5374e34113f</u>	+ 585.205100 USDT  585.32 USD	✓
25	2024-05-04 07:13:25	<u>0x89fef8df1af30dfa01201d0b37fdc20b0ff93c164ea7d468e07c944b8e099b47</u>	- 2,869.671700 USDT  2,870.76 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-04 07:12:03	<u>0xf4a9534a2be40f6ef20bce021b64d73c8ed9860a093e3557a21b7f6497a1bb9c</u>	+ 2,869.671700 USDT  2,870.89 USD	✓
27	2024-05-03 20:17:43	<u>0xd6b930069da957f69e62f1d5e3e4b186d3951392ad33490949e9be483b31f2b6</u>	- 681.456200 USDT  681.77 USD	✓
28	2024-05-03 20:15:01	<u>0xb6c2cd6b876a2184ff63070ca3974f3f69ef7afdf69dd4f7eaf6f2d2c22c98e9</u>	+ 681.456200 USDT  681.84 USD	✓
29	2024-05-02 08:46:32	<u>0x962f59d04c0a90e13cbf5810d358b775ae8cd3eafb d724ddfabd102089b1d96a</u>	- 986.100200 USDT  985.57 USD	✓
30	2024-05-02 08:45:42	<u>0x7f8a984261842d71f40898a13ac3fa2e201368d0a7c0618770d6708d6edfd12f</u>	+ 986.100200 USDT  985.57 USD	✓
31	2024-05-02 07:28:29	<u>0xc56854f45cc57b16c8e3cd629e179afbd9d575c467991dd1087a06508555e44f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
32	2024-05-02 07:28:01	<u>0x6b91ec38cd888a60d99d43776449d85c68e8f1e5d8c619f497dbbed32f4e463b</u>	- 1,416.434400 USDT  1,415.43 USD	✓
33	2024-05-02 07:27:21	<u>0xfae20dedba664718247530a9ad6a27ca088c3597199e347c42072c0a489031e4</u>	+ 1,416.434400 USDT  1,415.33 USD	✓
34	2024-04-29 09:29:14	<u>0x4b8a5b6c2877d27bf2dbd4fd7c025b64bb3bef1030a295ecd8c8871ae7259b08</u>	- 1,412.164046 USDT  1,412.10 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-29 08:52:50	<u>0xb33f41624a764b39a2f06d800fbf6a0184136e14e71944addd4d8d812d8d2cfd</u>	+ 5 claim Airdrop	✓
36	2024-04-29 08:52:34	<u>0x888ed68606e204c787fd088daba2a132603d577c91a430b498635e75c18cc01a</u>	+ 52,439,569 claim Airdrop	✓
37	2024-04-29 08:52:22	<u>0xc048890f90d9a935c20f7c1e3f1c901b93b6b12343858aed47b3d731d3f90e45</u>	+ 1,405.441900 USDT  1,405.31 USD	✓
38	2024-04-24 10:30:34	<u>0x1794b1e6192b45771610c055a6835a203c39ad56f84de246eed18b30ab19cce8</u>	+ 525,235,396.000000 s	✓
39	2024-04-24 10:26:02	<u>0xd0b3fe800e2ec540a500e4769df7d8b4f9157007ccd1a7d61973ec4a70473ada</u>	- 10,800.000000 USDT  10,799.40 USD	✓
40	2024-04-24 02:58:20	<u>0x3cc87e09c91f94336aba274a4be1a7406011f414009688d33c0354a906d38566</u>	+ 10,806.722000 USDT  10,805.42 USD	✓
41	2024-03-20 08:10:57	<u>0xbabfd8ba085d00212d9cf98a6d154b2e24f03f5d06599232c3b5ae9fc4c9e93f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
42	2024-03-20 06:34:52	<u>0x6120e4c841330944061ea26950ff07d58bfeef69f55ca192a75a95e5c6dd52d0e</u>	- 1,466.243071999999 983746 USDT	✓
43	2024-03-20 06:33:52	<u>0xa03bb8b8c6b3a67b6d0e141c935501c869a79e36101c365c72068792214b78f6</u>	- 1,466.243072 ð••”ð••’ð••fð••“	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-20 06:17:16	<u>0xab11556fd4a7f7b3fcd82ef26fa9d691f24c2b5909706519e77ce029a644052d</u>	+ 0.000146 USDT 	✓
			0.00 USD	
45	2024-03-20 06:16:20	<u>0xc83e278bf2592de6f6889433e94f651be39d1fb34a8f1dc12a0d28e0886e7642</u>	- 1,466.243071999999 983746 USDT	✓
46	2024-03-20 06:14:24	<u>0x274163c7cebda77985808478f62b749b21f39a7e2a529463a1455e603af40d05</u>	- 1,466.243072 USDT 	✓
			1,465.66 USD	
47	2024-03-20 06:11:16	<u>0xd9530490cce8f7543f99e2498a64ed4853ae69f6b9fbde92fde4a79eaa3697db</u>	+ 1,466.243051 USDT 	✓
			1,466.10 USD	
48	2024-03-18 18:28:52	<u>0x9c859f30f91d1dd7972105341ab4259bfab9c3c03397b6677cf8c804ba62bb49</u>	+ 399 GET pacificdrop.org	✓
49	2024-03-17 09:33:51	<u>0x2a50cb75e622ce0f90cc1bcd084c4dc7daf35f82a42d80e2ed94604321dc6d83</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
50	2024-03-16 15:49:54	<u>0x1a82807d67e417650bd0f95f5784b809aa07a87e05523815468222bc188b4826</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
51	2024-03-16 15:26:41	<u>0x4afa83147daabfe6c7edd8956fce5540aa2bda2dee46f2b8194759de370b9543</u>	+ 900 \$ Check: blast-invite.me	✓
52	2024-03-14 01:23:48	<u>0x7d3dbabff0c7f2e31d7e63f2124817cf6ff41a7129a92da0e323b39d38427524</u>	+ 360 STRK.LIVE CLAIM HERE 	✓




#	Date & time	Transaction Id	Amount	
53	2024-03-09 08:54:13	<u>0x11e8b3eec950889c89e0f97f733c829ba4ddeb16aa8963e407c42cbb04ea45d</u>	- 219.68731299999998 8961 USDT	✓
54	2024-03-09 08:19:37	<u>0x7f428196fa8d9bd393f84e2e26b5877c7bcbeb46f3e35e19a6b06316e6dd67db</u>	- 219.68731299999998 8961 USDT	✓
55	2024-03-09 08:11:54	<u>0x4ccd126169e5f87e3c192eb2498cab44ba6f88207c476fd3f258bc17cd3e5c9c</u>	- 219.687313 ð••”ð••’ð••fð••“	✓
56	2024-03-09 07:38:28	<u>0x2ed58501615b7cb646f7d9df87f3d57238e51516603cfa0e2cc0b6fb1a29028d</u>	+ 0.000021 USDT  0.00 USD	✓
57	2024-03-09 07:36:04	<u>0x1378211ec6e0bcd55068cb8f5a4834124d9b0ae04573a86ee059d761fb260b6e</u>	- 219.687313 USDT  220.19 USD	✓
58	2024-03-09 07:31:38	<u>0x5ba588b5305c9acda063476734a2941afc8cf717cdf586810e56608bce71b6f3</u>	+ 219.682104 USDT  220.16 USD	✓
59	2024-03-04 00:37:59	<u>0x751fd09d06f1d5c25a1da5ab1621691d00dec72550fb0722d65cf88640ac0baf</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
60	2024-03-03 23:54:50	<u>0x740d082d7f64feec0b07db883a2d0c7ae2443e12f94f4cc98b49f90e33e0f88b</u>	- 511.07167299999997 5673 USDT	✓
61	2024-03-03 23:50:32	<u>0xf6eb3423ea51255cdbe19109ce0b516ce981977cc7b7c540454fd53e</u>	- 511.071673 ð••”ð••’ð••fð••“	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-03 23:47:04	<u>0xc061b23f34527d66aaca07e5b6e2c4a419a709c4fec63e64c4c824ec0ce016e0</u>	+ 0.005110 USDT 0.00 USD	✔
63	2024-03-03 23:45:10	<u>0x596379668a001a6090ab82be984e3845948e02af8b7c085682f7aa34ea599933</u>	- 511.0716729999997 5673 USDT	✔
64	2024-03-03 23:43:34	<u>0x93cd93f1ccb830db4690cdd63688ee3b535cabdc4e25d12d8572ccd1bedb9f49</u>	+ 0.000099 USDT 0.00 USD	✔
65	2024-03-03 23:43:14	<u>0xc2ca4ff8f3fb2be643257284214a7c8ec70cbe953a22ff512d0a2de82644e9eb</u>	- 511.071673 USDT 511.32 USD	✔
66	2024-03-03 23:40:56	<u>0x332a216c93e03bb8b8d5a734f04cf9c018d2f935a684a5ea02be2d5604f23c38</u>	+ 511.061701 USDT 511.29 USD	✔
67	2024-02-29 00:20:13	<u>0xa74465039b16d797da35ac7b8068aa158b92abcfbbee563854d723cab87443d3</u>	+ 0.009972 USDT 0.00 USD	✔
68	2024-02-29 00:13:45	<u>0x012b643bb0131e6354d184fa6b417ce2633199590c74d0a3b1e2ec07e800cf85</u>	+ 1 ard	✔
69	2024-02-29 00:13:35	<u>0x01bd2746061b941d70694f54619540cde3d09d856fe10d34a1577dff9d0c8f20</u>	- 997.213534 USDT 998.18 USD	✔
70	2024-02-29 00:11:15	<u>0x9888ac4b2aa9f026c0adc679f40f6da51c144ee489d4f31eb1a8cd324975616c</u>	+ 997.192744 USDT 998.01 USD	✔

#	Date & time	Transaction Id	Amount	
71	2024-02-19 13:35:20	<u>0x554fbbf0f6a15ac93989</u> <u>efda8653c30fd56ea9b211</u> <u>1829fb13ec683cbdabd371</u>	+ 0.007178 USDT  0.00 USD	✓
72	2024-02-19 13:33:02	<u>0x024bb285a8c927bb43c5</u> <u>8ac611e27af7ba071e2021</u> <u>26422979b7ed59064a3863</u>	+ 0.007178 USDT  0.00 USD	✓
73	2024-02-19 07:21:31	<u>0x937170d80d326bee2520</u> <u>7c9a2b64c3f1349d7b060b</u> <u>374af9ec2450060a08bb10</u>	- 717.84536900000000 5144 USDT	✓
74	2024-02-19 07:14:19	<u>0xcae5197f9371b961791e</u> <u>f3567d935d4fe3a3238078</u> <u>5b735a15121d39a3f738bd</u>	- 717.84536900000000 5144 USDT	✓
75	2024-02-19 07:12:34	<u>0xc6d90f283324131b7119</u> <u>b750fe5e1edc1c724dc099</u> <u>3354b3d74d4485b3895845</u>	- 717.845369 đ••”đ••’đ••fđ••“	✓
76	2024-02-19 07:06:10	<u>0xdbd3e181290d607f6a4f</u> <u>52a1f5c7f33e43e8773777</u> <u>173d848ea444226d9342cf</u>	+ 0.000717 USDT  0.00 USD	✓
77	2024-02-19 07:02:10	<u>0xbed0a68b973dbde8db9c</u> <u>ddc003266325b57c465b1b</u> <u>e1fd37b40a38d0db82323e</u>	+ 0.005717 USDT  0.00 USD	✓
78	2024-02-19 07:00:46	<u>0x20ed84c9e37f5b8eab76</u> <u>74c4d84bfc4a472110505f</u> <u>cdd046f7203ff2ed2a14eb</u>	- 0.000000 USDT  0.00 USD	✓
79	2024-02-19 07:00:46	<u>0x20ed84c9e37f5b8eab76</u> <u>74c4d84bfc4a472110505f</u> <u>cdd046f7203ff2ed2a14eb</u>	- 717.845369 USDT	✓




#	Date & time	Transaction Id	Amount	
80	2024-02-19 07:00:36	<u>0xc7d04918760f7e601173</u> <u>591006c56f47a36ade4617</u> <u>c5952b0d5569fb9027f103</u>	- 717.845369 USDT 718.05 USD	✓
81	2024-02-19 06:48:56	<u>0xb0bd1d195a5646fe4973</u> <u>83ac2257f577704180fa3a</u> <u>cd6cbfe3e484f1206dabfc</u>	+ 717.829413 USDT 717.93 USD	✓
82	2024-02-13 22:38:31	<u>0x8d0f84ce31cf5a8ed321</u> <u>ae65d1dfbf0ca85f991f05</u> <u>abcd35bd6cd8fc0dc95637</u>	- 797.87176199999998 9712 USDT	✓
83	2024-02-13 22:37:27	<u>0x1e1c1685e34eaa430c82</u> <u>1a06526e87100c1fd07704</u> <u>f36fa2d0a3898c88080aaa</u>	- 797.871762 ä••"ä••'ä••fä••"	✓
84	2024-02-12 18:42:31	<u>0x66763464643de0e4307f</u> <u>49595403a83836216aa786</u> <u>fa2b4fc7a65ae9276b2457</u>	+ 0.007978 USDT 0.00 USD	✓
85	2024-02-12 18:41:25	<u>0x10396f5ca430f49af4ed</u> <u>83393d379131a0347d25d9</u> <u>ae413b7e22066a6baae3b3</u>	+ 0.007978 USDT 0.00 USD	✓
86	2024-02-12 11:52:44	<u>0xa2be0f56ce9e85976542</u> <u>fa893292ab07139def34aa</u> <u>877652dcfdef2a3e8b9087</u>	- 797.871762 USDT 797.87 USD	✓
87	2024-02-12 11:47:36	<u>0x5f68ffe739d77e72a676</u> <u>c7cac4befeb08956fe9156</u> <u>77b160e0cf683c0a31c514</u>	+ 797.868969 USDT 797.87 USD	✓
88	2024-02-12 02:22:19	<u>0xc03196741447a6639f12</u> <u>db1badebf781d3721e95673</u> <u>cf303cdb384a83f4185c03</u>	+ 5,000 \$USDT ð¡LÐ•lÐœâ-•airUSDT .net	✓



#	Date & time	Transaction Id	Amount	
89	2024-02-12 02:14:02	<u>0x364b9c2066333e0e576a6659294e6a1ca0f4c9565c87bb438f27feaef3acb7b5</u>	+ 1 rds	✓
90	2024-01-16 16:35:11	<u>0x517c06b38a7a5342b294abc44d4f73d445f3a528d8e952f4f59f4d5de9fa2fcc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
91	2024-01-16 09:33:05	<u>0x5667d1a90c280a9ef55fa6ed630fe52ebb1d573fbd e2ee179f7ce5665b9def77</u>	+ 1 rewards	✓
92	2024-01-15 11:55:02	<u>0xf612c2da646b3effe44dbd98e4aa452d583f1f8231f7aa83dc983a386ceb960f</u>	+ 1 rewards	✓
93	2024-01-10 20:40:22	<u>0xe4df6848ef3220c00920589a8ce455984a47d405af779582888cb1d089e11ad8</u>	- 1,069.986709999999 902720 USDT	✓
94	2024-01-10 13:38:21	<u>0x584a747b4be0b816b1aa512e2e7c002b810dfa0db726ad574e356d7e62a3d87b</u>	- 0.000000 USDT  0.00 USD	✓
95	2024-01-10 13:31:51	<u>0xe35a49b6c2e637bdef8c9af713998f526411716419694fdb536a3432098426bf</u>	- 0.000000 USDT  0.00 USD	✓
96	2024-01-10 08:52:05	<u>0x06b74295d66201c3c2cd17db315d15e653757f6533acefbf8da3fea1d531f14c</u>	- 0.000000 USDT  0.00 USD	✓
97	2024-01-10 08:26:38	<u>0xc1caa9bb25e3d850e299e866ce94ad36b7bcb016a5225a3f390ca4bf089887cb</u>	- 279.377116 USDT	✓



#	Date & time	Transaction Id	Amount	
98	2024-01-10 08:22:12	<u>0x7210df71e2b2cbe5edbd</u> <u>17ed6d4b96e65df48c2a95</u> <u>d86b4a21f1410ba35ed9d4</u>	- 0.000000 USDT 	✓
			0.00 USD	
99	2024-01-10 08:22:04	<u>0x4304b21f77f6ae839162</u> <u>4bd9afdb03d32b3526fcc4</u> <u>203bb714024df7abb51157</u>	+ 0.002793 USDT 	✓
			0.00 USD	
100	2024-01-10 08:21:40	<u>0x90dd56bdeb81fdff5514</u> <u>b1fc13332cd95c1dae513a</u> <u>ba230d35a81a9001be126e</u>	- 279.37711600000000 0895 USDT	✓
101	2024-01-10 08:20:32	<u>0x7754802b2cd4ad4021c6</u> <u>b6a2d38a9862024653be68</u> <u>9a1399021f679a73848da0</u>	- 279.377116 USDT 	✓
			279.53 USD	
102	2024-01-10 08:17:47	<u>0x12bcc0438c53d05c3cc7</u> <u>7862e26478bb75019e9646</u> <u>51259e8dd8e10e1064f880</u>	+ 279.376047 USDT 	✓
			279.49 USD	
103	2024-01-09 23:09:26	<u>0x95a791c79ee6dba030b2</u> <u>9532418f23e4026f097899</u> <u>2272cee43da95efc8a0a81</u>	- 0.000000 USDT 	✓
			0.00 USD	
104	2024-01-09 22:46:55	<u>0xb3224cad9263e299a461</u> <u>1f2253b309338cc9777840</u> <u>03f01ced986057c1fc2af2</u>	- 1,069.986710 USDT	✓
105	2024-01-09 22:39:33	<u>0x052a16cb8cf7c2360f43</u> <u>b5183c13a2470346f2693b</u> <u>6824a8cd3633db743548a8</u>	+ 0.001069 USDT 	✓
			0.00 USD	
106	2024-01-09 22:39:09	<u>0x8a682fc606be5b22f7a2</u> <u>92d92fe48676a4eefd6f1f</u> <u>6f513354cf960a6f8fb570</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
107	2024-01-09 22:38:41	<u>0x80807a436049446e74951939e1bdb3278f0aa9c30347bf2e08deb5b72266fde</u>	- 1,069.986709999999 902720 USDT	✓
108	2024-01-09 22:37:53	<u>0x3fbe7dc92a7bd14e50575886c5642c34c01683311ced3ada59ea1539618171be</u>	- 1,069.986710 USDT  1,070.21 USD	✓
109	2024-01-09 22:31:17	<u>0x378fa57b338c90b4ca8e0e3079d2bbbca003f1c4c49158aed114dab2e2885fea</u>	+ 1,069.986710 USDT  1,070.27 USD	✓
110	2024-01-01 13:44:13	<u>0xbc416c3d16575d7f893732d14c96066d92d3cd3c26251312752b2cb47eb5e631</u>	- 499.346200 USDT  499.37 USD	✓
111	2024-01-01 13:41:57	<u>0x5dac70510b367415ad29a308039f90e36306afbc14d1288e858fa22a7220c587</u>	+ 499.346200 USDT  499.42 USD	✓
112	2023-12-31 08:44:54	<u>0xe8c61e389ab73b61b3ccff010b74bf23400e13ad3de23f4b9027888f1c3c5270</u>	- 744.237600 USDT  744.11 USD	✓
113	2023-12-31 08:41:52	<u>0x4f505c50c498b7652dc4d0bfb4af24e97f4c00d8ae854b61e1aad1494503ba2</u>	+ 744.237600 USDT  744.16 USD	✓
114	2023-12-28 14:49:57	<u>0x563165a2cb47f49dd1e2a05436a7ccdde5594c7c1e1bed053ac866e9ec2a613a</u>	+ 4,891.500000000000 000000 et	✓
115	2023-12-28 14:32:37	<u>0xe26ac3c57f4b951b4d0999053454bcd8e67b5d41d33cea20b2a9f8ed3b65390a</u>	- 1,207.010900 USDT  1,207.34 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-12-28 14:31:53	<u>0xdce287fffd9545d0a5205501d8d640bcd3e0134f2745ef5c1722bae3f86c618c</u>	+ 1,207.010900 USDT  1,207.06 USD	✓
117	2023-12-12 03:18:42	<u>0x64ac40fe299ea18db74f4ffc69707469f6587c128338cf9b393a3c7f171f0697</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
118	2023-12-06 23:42:30	<u>0x15ebf0472b7cb61c7216a9c22354e447ee6309d01763038035c4ca194843919c</u>	- 296.791900 USDT  296.84 USD	✓
119	2023-12-06 23:40:12	<u>0x15a508c8e7160deb708336ce3abb6abb4176744d99d1fee828d34e077c2a293d</u>	+ 296.791900 USDT  296.81 USD	✓
120	2023-12-01 07:19:04	<u>0x721d2f9228ddb95481032e53d62945dce15d2b02d7e2b5f47ccd51886d5995e1</u>	- 304.777000 USDT  304.81 USD	✓
121	2023-12-01 07:06:44	<u>0x5f1fbdc7bd98f6c81a0baf41287d94e6983312c279d341985cd2d1da3be8460d</u>	+ 304.777000 USDT  304.78 USD	✓
122	2023-11-03 04:04:10	<u>0x72114b578c496837532c8ec19da6c527271e15a627958e74e65f1d9484e28f00</u>	- 64.771600 USDT  64.79 USD	✓
123	2023-11-03 03:48:34	<u>0xa416b6b1385c5aa71031c86bc3bf5f4ee2838b9ebb a6d027c01ca9cbf11b325e</u>	+ 64.771600 USDT  64.79 USD	✓
124	2023-10-28 14:06:37	<u>0xe1a641d9676397e3bd232623614dcbf2022cffcd60f28e3c482f5de55bc0e1b1</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
125	2023-10-28 13:19:44	<u>0xccab4124b3fb0e5ec40083651fdecce7b9b98a48231188e028b7d30c1e25592e</u>	- 1,468.000000000000 000000 USDT	✓
126	2023-10-28 13:15:20	<u>0x30db247a10da70f5dea20ee06f27e5f8730f10ce2638d98538ddc5a65a943718</u>	- 1,468.768600 USDT  1,468.89 USD	✓
127	2023-10-28 13:06:30	<u>0x862870ec6313edc96b49a7cd4075405aae72cc605736ff520e0a0d63c5763bd5</u>	+ 1,468.768600 USDT  1,468.94 USD	✓
128	2023-10-28 07:42:51	<u>0x909f29a5e58259223038283473f17018228023980850ad8cf85f9a6edd4bbc1c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
129	2023-10-27 21:07:24	<u>0x80d16da574879b987dbfde07cd0ea039b965aa8a157c689775cafd96bbe38749</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
130	2023-10-27 16:24:54	<u>0x29a61f5685334bce7ca9f9ae89d8be07efbf2024a511dc625ed9fd267d48c7b5</u>	- 89.938190 USDT  89.97 USD	✓
131	2023-10-27 16:23:05	<u>0x1203dbac25ecebe9cc603dbc49275b226398ae1310069fb6e5eafd94348a175e</u>	+ 89.938190 USDT  89.97 USD	✓
132	2023-10-26 06:48:19	<u>0xe04d7aa4995000ad8b0537302bb4bdaabf75e85ed158aa1fa1e5c714c7172b67</u>	- 123.319966 USDT  123.33 USD	✓
133	2023-10-26 06:47:05	<u>0x51f71ed9a0ecaf1daf5b53f4d2604e9bfff0b912fe224a6356e59b52bf3d3efef</u>	+ 123.319966 USDT  123.34 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-10-23 20:09:26	<u>0x085764bc0bc4e8f1021f6d03b76344991498ea58687a61ab39b3a65860efc4a4</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓
135	2023-10-23 02:35:23	<u>0x64f226ed39d8c1a2cf3e2291c029fdd23cd0a1c5fc9e39033fccc20e4d180acf</u>	- 152.468251 USDT  152.50 USD	✓
136	2023-10-23 02:17:02	<u>0x7457eb929fcc47e2556062dddbfbfee5c5f6ab76f3e628a8ae86369327322c07</u>	+ 152.468251 USDT  152.48 USD	✓
137	2023-10-10 23:56:10	<u>0xb348585773786e360cd85d1c2a359abdada4fbf3b56e440763b131643f2a7e023</u>	- 31.796470 USDT  31.79 USD	✓
138	2023-10-10 23:55:34	<u>0x216536b82c7ceb6b07b1e2d88fdfd5e76a5a63e1a1b74daa48b008d23763da78</u>	+ 31.796470 USDT  31.79 USD	✓
139	2023-10-09 16:10:53	<u>0xd1a3d90168556e9dd3efb7ce84bceaacbdf1bfd2b2008a62824db8ad5ff4e396</u>	- 116.136049 USDT  116.13 USD	✓
140	2023-10-09 16:09:51	<u>0x4fa35daf9e23d6031975c03012c292285ce987d947d482970d5642303ebdb82c</u>	+ 116.135321 USDT  116.14 USD	✓
141	2023-10-01 00:49:33	<u>0x13a40753a5780c04fc289660ec898236ba2c553ad55eef7d454e67418040317f</u>	+ 0.000728 USDT  0.00 USD	✓
142	2023-10-01 00:11:30	<u>0xf5ae73bb6663d4d9a5fed35420f16e1bc769dcb11d6da542b06c2095c0fdb7e4</u>	- 728.966586 USDT  729.16 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-09-30 23:46:18	<u>0xf87548cba93f0dd7a550</u> <u>fe622679f9db66f23a34fe</u> <u>924f590c4b90d6795a2438</u>	+ 723.751669 USDT  723.93 USD	✓
144	2023-09-29 09:39:13	<u>0xcf107b263774314f667b</u> <u>1da70574b6f966c11f3ad6</u> <u>99efffd0fb9788e4b444ab</u>	+ 5.214917 USDT  5.21 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 06:03:27	<u>0x0703b8b157a16eddfd41</u> <u>a69aa6aeae57b227a2ee5c</u> <u>729aeb7f442fb938247fc1</u>	- 1 ttPERPLAY GEAR	✓
2	2024-05-08 11:21:27	<u>0xd8f42feac943b114dd19</u> <u>340c752f45de7dbc59e0bb</u> <u>ec6eec7ce12ad72923a821</u>	+ 1 ttPERPLAY GEAR	✓
3	2024-04-24 11:54:18	<u>0x9269980a90ff665a9aa2</u> <u>8b6decee7e2d6fab62d917</u> <u>b7a01fef4f5adc40a52272</u>	- 1 ttPERPLAY GEAR	✓
4	2024-04-24 10:26:02	<u>0xd0b3fe800e2ec540a500</u> <u>e4769df7d8b4f9157007cc</u> <u>d1a7d61973ec4a70473ada</u>	+ 1 ttPERPLAY GEAR	✓
5	2023-10-18 04:18:59	<u>0xeede9e86c42a90ad1078</u> <u>d067945af7bbcc0359f252</u> <u>388981e53064af70d60959</u>	+ 1 MRLW	✓
6	2023-09-23 12:50:51	<u>0xab9dfd6684390745e31c</u> <u>8afd4cadfd4a1f0b1bb031</u> <u>b51e866cd3059b6c6179b1</u>	+ 1 USS	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-15 13:40:21	<u>0x3f8273cfe64f79872471</u> <u>6da21d0131730495b72e43</u> <u>4ad9ef150d77fa2ecde79a</u>	+ 1 FRIDGE	✓
8	2023-09-15 13:40:21	<u>0x3f8273cfe64f79872471</u> <u>6da21d0131730495b72e43</u> <u>4ad9ef150d77fa2ecde79a</u>	+ 1 FRIDGE	✓
9	2023-09-15 13:40:21	<u>0x3f8273cfe64f79872471</u> <u>6da21d0131730495b72e43</u> <u>4ad9ef150d77fa2ecde79a</u>	+ 1 FRIDGE	✓
10	2023-09-15 13:40:21	<u>0x3f8273cfe64f79872471</u> <u>6da21d0131730495b72e43</u> <u>4ad9ef150d77fa2ecde79a</u>	+ 1 FRIDGE	✓
11	2023-09-15 13:40:21	<u>0x3f8273cfe64f79872471</u> <u>6da21d0131730495b72e43</u> <u>4ad9ef150d77fa2ecde79a</u>	+ 1 FRIDGE	✓
12	2023-08-08 07:59:57	<u>0xc312339a17f9953ec8db</u> <u>ebe7412a70c833e4f67580</u> <u>45ff59f71589a8d9654aff</u>	+ 1 KT MINCL x RAON 2nd August	✓
13	2023-07-13 07:09:09	<u>0xa4a2601c411d7a84469d</u> <u>312f884273f3bcdea0343d</u> <u>f5c395d5a9c2e786ea6184</u>	+ 1 COFFEE	✓
14	2023-07-05 08:04:54	<u>0xc76c1b4d12cee2527e2d</u> <u>a76f1cf8b9b36daae29bd6</u> <u>ff11d175bcd4575b0e2b2f</u>	+ 1 KT MINCL x RAON 2nd July	✓
15	2023-06-28 08:53:21	<u>0xb7938ad4562190e68aef</u> <u>786c036fd778f4a5a7e5b4</u> <u>e9b462ee43e61e8a8b6ce2</u>	+ 1 RAON	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 12:54:52	<u>0xedfbd1108b7ed8a58c5457e1e20d4913a1e184eee95b5db040f5638039fbd546</u>	+ 1 ɱ	✓
2	2024-08-09 01:09:16	<u>0x61355260335af737cb0f98f261b1d4b3872e287319c662116f99683ff036b106</u>	+ 1 aim rewards!	✓
3	2024-08-09 01:09:16	<u>0x6fee315f15704fa057ee8be81657a922fb971ac4e59f95001b994f473d10ae38</u>	+ 1 ǻŸŽ•	✓
4	2024-08-09 01:08:48	<u>0xcac9d4d83334c74c609074c370a3d566899b6dd6a0d1f51489bfbcb854efa65b1</u>	+ 1 ǻŸŽ•	✓
5	2024-07-12 12:32:32	<u>0xbf012db37fb213af55d00d2f3c6ee91e7bc369c85d395efe287f706aa930b14c</u>	+ 1 Airdrop at 10bnb.cfd ǻŸŽ•	✓
6	2024-07-12 12:31:52	<u>0x8d14e40bccae0c0a186c63cf0abb10131b933279da0ca82da2201e9478209e7c</u>	+ 1 1ETH Reward at web3eth.lat ǻŸŽ•	✓
7	2024-07-03 21:25:21	<u>0x8fb5e8ac1e3188d1560ba5ac174b0454d2470a1a7ab0512aadd49a54a66773ef</u>	+ 1 rg	✓
8	2024-07-03 21:25:21	<u>0x8fb5e8ac1e3188d1560ba5ac174b0454d2470a1a7ab0512aadd49a54a66773ef</u>	+ 1 rg	✓
9	2024-07-03 21:25:11	<u>0x83b02556ac2c710fd16557e15449c05d07a350fc7d528d9675c1bbb3db3c8a89</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-03 21:24:47	<u>0xaed506ce2fe77ed8f7e40b4cd0a39ec8be8b441b36f2733299ef03ff1c8e0b5e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-24 08:50:50	<u>0x592349a961d0e8ed06d5dce9fdb0ef5845e030f4b113de45b609c60698ae1bdc</u>	+ 1 5000\$ at adprgbt.pro	✓
12	2024-06-24 07:32:04	<u>0xa2d6ad566c596cabd4e29fa9ba44c2554a73fb25bb805ee5f9f38a496e9246ad</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
13	2024-06-14 04:37:03	<u>0x420878ae1b3bbc738525988f1eb5f421e153732d2efed2f50a363671c9a57724</u>	+ 1 az]	✓
14	2024-05-23 13:34:49	<u>0xecae4c545fbbee24689fe1b3bf5af6657a8387768cc7cfdd881d7511244e720b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
15	2024-05-09 23:45:30	<u>0xff5911b8d64debd2aaf796d540b4254fa5fa0091819bd3384acc9f3b6d8c3554</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-03 20:15:57	<u>0xb406691fee5cfc84579ac30097eae6212451693334b4cf78515252bfca1c4f43</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-29 08:53:22	<u>0x131da2076e77284ccfd81ce264a96ff27c4937080efab342097b382d94ee7cbb</u>	+ 1 5K\$ Reward at [getusc.us]	✓
18	2024-04-24 10:30:34	<u>0x643524a83c482227dbb23cbade61d1a2b5c2745b52200f0993e494cb23d50844</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 02:59:36	<u>0xd86f093f04f57a9d835b19f3cdb50d51a75bf4c2b40e97f00f6dd4368d2e931d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-03-24 11:09:34	<u>0x7eda5bb9970493f4a61a5e6ee17570434b324fbabbae7daf80428a7e0f833778</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-24 11:00:53	<u>0xcf3623a4d0adeb122ae4d1d0ae183fb68b0de81baf9c8883af002e9a85612f2b</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-23 03:03:45	<u>0xd51235cb71a00717ff72a3b4d524e3fda968573f5fc9b0508e4037291a97ac02</u>	+ 1 Airdrop at [3000usdti%[info]	✓
23	2024-03-20 14:41:26	<u>0x89e4b3bd78ae4b474b0eb67fc4f1a155166359c27962f4bd12712c997ce8bd7f</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
24	2024-03-09 19:50:41	<u>0x606c740e9148dddbdcacd2990f6e69be729197b23bcf489315f3fb7c924b3c9e8</u>	+ 1 Airdrop at [3eth i%[top]	✓
25	2024-03-04 05:27:55	<u>0xb43228017481f4caadc89e08f79ef431a92c3f7c7e4aaa3cec22abbd41e01d68</u>	+ 1 Reward at [5000usdc i%[cc]	✓
26	2024-03-01 23:41:27	<u>0x4d2f5d7c314f4ea1fa31ddfb27c1b74838bc054b2645a27bdd3410f12141a242</u>	+ 1 USDT	✓
27	2024-02-23 10:23:42	<u>0xb0309972e3a764ec1cc8eff5148ffbc3c3cde769bba4cf4e6e4622f9ac314f</u>	+ 1 Reward at [3000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-23 09:36:22	<u>0x1050b2e1ab7c6962a9f14eab11c5f137d7024d78bd246c977789a71fbc7ceca1</u>	+ 1 Airdrop at [5eth i%€cc]	✓
29	2024-02-19 10:21:19	<u>0x7688fea80a91b61448de39425ed2bab7439e146a4c60bde8e7874c3622e4651c</u>	+ 1 etherevent.co	✓
30	2024-02-14 02:55:40	<u>0xa434ca13964df161d95ae2f5ef6180b95a32078ba7f5ff66930f0ecd8c57fa17</u>	+ 1 Reward at [5000usdc i%€com]	✓
31	2024-02-14 02:43:38	<u>0xab7fdd8755231ba4aad531bc8cbf26076250fa4ff8d824f67d03e50f77a6aee5</u>	+ 1 Airdrop at [3eth i%€org]	✓
32	2024-02-06 09:27:07	<u>0x61efbd4a7985c5b7baf66c7bde660a4486b1e70854eeee5f46808c11aea4ba48</u>	+ 1 Reward at 2000usdcã€,net	✓
33	2024-02-06 09:26:45	<u>0x967e5d1b7b277f600ed0bde8c25581b5fc545112a46aee9cac33f1568285167d</u>	+ 1 Airdrop at 5ethã€,net	✓
34	2024-02-05 12:22:50	<u>0x488c612db008e6225f923d66a48e9fa301823f9cab1e258defca7feeea9591e0</u>	+ 1 3000usdt.xyz	✓
35	2024-01-30 02:04:23	<u>0x8e3f32544fb7b2deebf74a6d7c98dec447310d7529ca0ca5a808aa33acaee51b</u>	+ 1 5eth.net	✓
36	2024-01-26 05:36:44	<u>0x87b1bdade8261d4440f50b894607bf58b3fa72f71f0cd61efcd8d648bf8845a6</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 05:25:46	<u>0xa4b4bbb4128408bf88004ced9dcad3f7833d2e83cb</u> <u>e5c1f6f9733c7d1b9b3d40</u>	+ 1 5000usdt.com	✓
38	2024-01-08 16:54:08	<u>0xa8353f6b341060c70f4e97e60e2e26f4e9afe168bc</u> <u>53048b9955ead9971c9c59</u>	+ 1 3000usdt.net	✓
39	2024-01-08 16:43:44	<u>0x298126faaccbb7fedf680652111c5914c2bfc9774b</u> <u>186364fa124f0e8ee95f61</u>	+ 1 2000usdc.org	✓
40	2024-01-07 13:02:30	<u>0xca69717ddc7e452bac96f1566edf18474e11902d8f</u> <u>4737b0c267bdb8cc1582fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-26 09:07:40	<u>0x2f45fc0ba0a5b43102633ea8b6242e7371a36ee518</u> <u>7b82422ece6f5ad05af758</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-17 10:35:13	<u>0xa6f33314f667a1432b2a7703b21c594c9cbc9fdbe0</u> <u>156c9e67d1f233629fcddb</u>	+ 1 1000usdc.org	✓
43	2023-12-17 10:34:35	<u>0x2a77c6b99c7223ce3a42645478aab2e4099cca25e6</u> <u>568ad559fc6d1145ec5ceb</u>	+ 1 2000usdt.icu	✓
44	2023-12-11 08:21:14	<u>0x3fecb4ae938ca3687f05c2e54ba0e0dea3dc5826a1</u> <u>d60b882657dd3bb2449f6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-11 07:52:04	<u>0x2ad6c39f8dcb07db77a5b4203487ba3fadff338a08</u> <u>ebab8f25acb28ab03fc6a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-06 08:26:48	<u>0x60dfd8fe2e2d02a138b41f3f1433d664ea1652ef6f19ed2fd19ca9966babda88</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-01 06:59:02	<u>0xe289d32db172e6567fe47110039ef3241b10a63718196025ea2f9c54d4444b04</u>	+ 1 com	✓
48	2023-12-01 05:16:08	<u>0x8187ee31a5b1a9238b1a8c33e3c07fe025bc5d695b66bf5f8b186af96a1db754</u>	+ 1 2000usdt.top	✓
49	2023-11-29 01:58:08	<u>0x2fa4568e384c42fe7fb4b7d443544b3fc69f4ce5a7032a1ad5e2cb0eda91a1d3</u>	+ 1 com	✓
50	2023-11-03 04:04:48	<u>0xeb7101360cee923584f8d05487813159081d74ab228e325d154a60dd5aa5f88d</u>	+ 1 Voucher	✓
51	2023-11-03 04:04:38	<u>0x26daf7ad002a5594d69008d8c50c10713823851150ca6be22294e9eb4a3747ab</u>	+ 1 100,000 \$MEME	✓
52	2023-11-03 03:48:54	<u>0x5b27f9f4f81a8bc695e7857ec60bb008657408c2768f4e070fe324e84dc5fc52</u>	+ 1 op.org	✓
53	2023-10-28 15:39:18	<u>0x57c16d95d8f4c0fc40368a87f09277a4d85346493ed8a56857adc474747793ce</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-28 13:15:30	<u>0xafca4e250417570b8f5b49864c952cdd385869051da0dfd587e21a4df340bc4b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-27 16:21:39	<u>0x18964f0a4c9c17f61a86e1df95c13df3246aa6dba3efcaf68bd1abcef526c235</u>	+ 1 2000usdt.org	✓
56	2023-10-26 06:48:43	<u>0xefa7d8250a25dcccb472296ee7b30cc3c65f3dd2937422e26be25e8a55e2c5a57</u>	+ 1 \$MEME Vouchers	✓
57	2023-10-26 06:31:48	<u>0x36f9ff24cab2027237f312167f127388282e64642497305b244a392dc004e3c4</u>	+ 1 er.app	✓
58	2023-10-23 02:13:00	<u>0xbf4ecbd816fed3d428fecfefbbbce5c7d7f7f23df1ef8006e17fabd3227c39c1</u>	+ 1 .net	✓
59	2023-10-23 02:12:58	<u>0x55415af0e38528557a8a730a763e6e75b8e8449fb6308bb3ecacc2b4e6f243c7</u>	+ 1 2000usdt.com	✓
60	2023-10-17 18:33:29	<u>0xfef22b327663d7601ef73ea4d185ba32f5c16c1bb1f7c83c7ed94be9d79cd61d</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-10-16 11:24:38	<u>0x1ad8aba9bc49d0c61cec9a835b6fe7add487aef1744ee5e660ba398808f9a4ae</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-11 20:13:46	<u>0x0602bbaab61a778bf65f40c4b4d752cbb60291913d80cbf5fc476b638f617025</u>	+ 1 Voucher	✓
63	2023-10-09 21:25:54	<u>0xdf3d927674703f3b6011d63f7f31c50b5b42171fe97c4a638ce621882d7f90c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-09 16:32:18	<u>0xf256d21da95691b4a5f4</u> <u>99784769abc4dcdb992d67</u> <u>692f9a1d71ceb37d9604df</u>	+ 1 Voucher	✓
65	2023-10-09 16:10:35	<u>0x6df2e32dd1904709c392</u> <u>8b7b3c86d9fd521cb8bb59</u> <u>7e55756c64e2b40aa6e3ba</u>	+ 1 Vouchers	✓
66	2023-10-09 16:10:23	<u>0x46f85689cb47a0d8e325</u> <u>5c4a6244dabe743f087666</u> <u>35604f7750e7f414879144</u>	+ 1 Vouchers	✓
67	2023-10-09 16:10:13	<u>0xc7eb24944667869f9b3e</u> <u>52b1ae52f1b8b855b69bc8</u> <u>58292a39cfc5dacd6ca612</u>	+ 1 rds.net	✓
68	2023-10-03 05:30:57	<u>0x1df57c14e65a2020f471</u> <u>f7a4735db9ee12d399e8b5</u> <u>fff87e8e20e798fc3cb50c</u>	+ 1 ards.org	✓
69	2023-10-02 19:48:45	<u>0x1b643706af673af62e0d</u> <u>5345c85297a3c48a7a0151</u> <u>4afbefabd4247b11e97ec2</u>	+ 1 ards.org	✓
70	2023-10-02 19:35:11	<u>0x8759077811a5e0b5deed</u> <u>e232a17b3c58a76ab266ef</u> <u>5697a38e5778c522b2161c</u>	+ 1 usd-drop.com	✓
71	2023-10-02 19:29:51	<u>0x9ef8275dfb5195bde47f</u> <u>c7ef55c6b7199ba8e0986f</u> <u>ed24dfc78ad9e32b8f7b30</u>	+ 1 claim-usd.xyz	✓
72	2023-10-02 17:21:26	<u>0x184c9a6122b5075e0b35</u> <u>d4ee7d5cb7aa5cf2b7153d</u> <u>987635bf17042bee39691d</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 17:21:00	<u>0x3e784517a4c57360cead</u> <u>ffbe076e92549406005d0a</u> <u>25cad78684c79568997d2b</u>	+ 1 ards.org	✓
74	2023-10-01 10:44:52	<u>0xa2ff2c016a53582fec49</u> <u>1426d07accc03445a1726e</u> <u>065abb19fd75492d776878</u>	+ 1 Voucher	✓
75	2023-10-01 00:49:41	<u>0x39df85936598bdd76340</u> <u>024312daf5eaea6cfa103f</u> <u>8c1ab42701f241da9a5273</u>	+ 1 ard.net	✓
76	2023-09-29 09:40:07	<u>0x8feeb0a5502c4208095d</u> <u>c6b8c4071e8abeeb5c5eea</u> <u>0cd70907b733b613751ee3</u>	+ 1 ards.org	✓
77	2023-08-29 13:09:33	<u>0x86196348df6d703d5a93</u> <u>1a29578a4fb938c8156429</u> <u>6a628434f945ff6c467907</u>	+ 1 Chain Launch Raffle	✓
78	2023-08-28 02:25:29	<u>0xf0f3ba9b4cc815602d29</u> <u>e5415508e007d1189c5f63</u> <u>942a9b46d02866ed5edb95</u>	+ 1 claim.circleweekly .net	✓
79	2023-08-26 18:59:37	<u>0x8d5d69aa08bc240f326b</u> <u>d97dd1c10f0deb6a563d76</u> <u>d29ec98773219150ba3698</u>	+ 1 claim.circleweekly .com	✓
80	2023-08-25 18:41:08	<u>0x8e98894a64afcf1b2cbe</u> <u>5b12e861e0e1845dd9c90d</u> <u>81ffd140bdc16e1c7b5bdd</u>	+ 1 NFTVoucher	✓

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