

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-21 12:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4199c4f1985f864855b4c116bec306b3dc3f05a2</u>
TOTAL RECEIVED	5,104.100000000000363798 MATIC
	1,931.90 USD
TOTAL SEND	5,104.055571245785358769 MATIC
	1,931.88 USD



Token	Balance
MATIC	0.044428754214761099 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
Rickogon	30,000.000000000000000000 RGN
2XBNB.INFO	2,000.00000000 2XBNB
ArbitrumOne.net	1,300.000000000000000000 ARB
XXPP.org	50,000.000000000000000000 XXPP.org
goodgames.lo1	3,000,000.00000000 goodgames.lo1
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net

Token	Balance
! USDT..	3,000 !
Axie Infinity Airdrop	1 NFT
NFT Mining	1 NFTM
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$1000 USDC	N/A USDC
3 stETH	N/A NFT Voucher
☐	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A rds.net
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]
5.00 ETH by Base	N/A Chain Launch Raffle
2000 TWT	N/A TWT
\$1250 USDC	N/A \$1250 USDC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 21:46:22	<u>0xa22124c3893447141620</u> <u>e425332d28f715571f8121</u> <u>69999cb0edf93d43fbc292</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-03 21:46:22	<u>0xa22124c3893447141620</u> <u>e425332d28f715571f8121</u> <u>69999cb0edf93d43fbc292</u>	- 0.0017468732063579 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-04-03 21:46:22	<u>0xa22124c3893447141620</u> <u>e425332d28f715571f8121</u> <u>69999cb0edf93d43fbc292</u>	- 0.0014172045485239 62 MATIC  0.00 USD	✓
4	2023-04-03 21:36:20	<u>0xa7da3d89c46b5abcd67e</u> <u>7a1dc4056dc75f112c4318</u> <u>4e41dc38de9b36ef43af05</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
5	2023-01-14 03:40:32	<u>0xfc4f5c0173d04664f2d5</u> <u>4302588000f938194cb6cf</u> <u>4ecd9e2de249f8c95dcf16</u>	- 5,104.023515375368 333480 MATIC  5,026.95 USD	✓
6	2023-01-14 03:40:32	<u>0xfc4f5c0173d04664f2d5</u> <u>4302588000f938194cb6cf</u> <u>4ecd9e2de249f8c95dcf16</u>	- 0.0006364898728930 60 MATIC  0.00 USD	✓
7	2023-01-14 03:40:32	<u>0xfc4f5c0173d04664f2d5</u> <u>4302588000f938194cb6cf</u> <u>4ecd9e2de249f8c95dcf16</u>	- 0.0017706781574639 36 MATIC  0.00 USD	✓
8	2023-01-14 03:17:38	<u>0x07cc46fbd4ac9f31954f</u> <u>eb3d205adbc62db9ef17dc</u> <u>6f58860161e193f53305ba</u>	+ 5,104.000000000000 000000 MATIC  5,026.92 USD	✓
9	2023-01-02 16:20:21	<u>0xd2d3d792109ebca459fa</u> <u>f9d1eb665efb7b1e9bed00</u> <u>acf02461af58e975c99518</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-01-02 16:20:21	<u>0xd2d3d792109ebca459fa</u> <u>f9d1eb665efb7b1e9bed00</u> <u>acf02461af58e975c99518</u>	- 0.0011472574359919 68 MATIC  0.00 USD	✓
11	2023-01-02 16:20:21	<u>0xd2d3d792109ebca459fa</u> <u>f9d1eb665efb7b1e9bed00</u> <u>acf02461af58e975c99518</u>	- 0.0009319367034277 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-29 17:01:09	<u>0x9140c7801df7d3300892</u> <u>f73bfd0428137bf823b434</u> <u>abb0cb6d706abe46dc6b5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-12-29 17:01:09	<u>0x9140c7801df7d3300892</u> <u>f73bfd0428137bf823b434</u> <u>abb0cb6d706abe46dc6b5a</u>	- 0.0010788103170225 36 MATIC  0.00 USD	✓
14	2022-12-29 17:01:09	<u>0x9140c7801df7d3300892</u> <u>f73bfd0428137bf823b434</u> <u>abb0cb6d706abe46dc6b5a</u>	- 0.0004100964969932 46 MATIC  0.00 USD	✓
15	2022-12-28 15:23:18	<u>0x01ac3f191b065df06cb9</u> <u>731b927c8bb02407b2a9b4</u> <u>b830e3e5dbd17a16d678b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-12-28 15:23:18	<u>0x01ac3f191b065df06cb9</u> <u>731b927c8bb02407b2a9b4</u> <u>b830e3e5dbd17a16d678b8</u>	- 0.0010686593891350 44 MATIC  0.00 USD	✓
17	2022-12-28 15:23:18	<u>0x01ac3f191b065df06cb9</u> <u>731b927c8bb02407b2a9b4</u> <u>b830e3e5dbd17a16d678b8</u>	- 0.0005660028791819 64 MATIC  0.00 USD	✓
18	2022-12-28 15:00:52	<u>0x88b0e759707ac6bbf514</u> <u>81f098d8081453c802c259</u> <u>168320c141b5d039055100</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
19	2022-12-26 17:00:41	<u>0xcfd156ee897d6b7a22a3</u> <u>53f88d7cf4c616f5606faf</u> <u>5926aebc4f4d50ff2384c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-26 17:00:41	<u>0xcfd156ee897d6b7a22a3</u> <u>53f88d7cf4c616f5606faf</u> <u>5926aebc4f4d50ff2384c4</u>	- 0.0011152144967120 64 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2022-12-26 17:00:41	<u>0xcfd156ee897d6b7a22a353f88d7cf4c616f5606faf5926aebc4f4d50ff2384c4</u>	- 0.0006195568158683 82 MATIC  0.00 USD	✓
22	2022-12-09 18:49:47	<u>0x6adbaffaf93bde26fbd165a2f226d2c1dd7228c9bf8c4548d15fc2a3b886f80a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-09 18:49:47	<u>0x6adbaffaf93bde26fbd165a2f226d2c1dd7228c9bf8c4548d15fc2a3b886f80a</u>	- 0.0011773009159033 80 MATIC  0.00 USD	✓
24	2022-12-09 18:49:47	<u>0x6adbaffaf93bde26fbd165a2f226d2c1dd7228c9bf8c4548d15fc2a3b886f80a</u>	- 0.0001257531664528 20 MATIC  0.00 USD	✓
25	2022-08-26 00:20:12	<u>0xc908ea0c7fbb97483d50d01f9aea99d5bfa8e748349bcb49a20237e36fd51e87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-26 00:20:12	<u>0xc908ea0c7fbb97483d50d01f9aea99d5bfa8e748349bcb49a20237e36fd51e87</u>	- 0.0010702266107284 08 MATIC  0.00 USD	✓
27	2022-08-26 00:20:12	<u>0xc908ea0c7fbb97483d50d01f9aea99d5bfa8e748349bcb49a20237e36fd51e87</u>	- 0.00000000000754501 86 MATIC  0.00 USD	✓
28	2022-08-25 21:00:42	<u>0xc2e05ee12612432bc643a73b3ebc46d6676fbdf60a6fc31f2dd345416fa6de94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-25 21:00:42	<u>0xc2e05ee12612432bc643a73b3ebc46d6676fbdf60a6fc31f2dd345416fa6de94</u>	- 0.0011227242555742 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-25 21:00:42	<u>0xc2e05ee12612432bc643 a73b3ebc46d6676fbdf60a 6fc31f2dd345416fa6de94</u>	- 0.00000000000074706 66 MATIC  0.00 USD	✓
31	2022-08-25 15:04:43	<u>0x53a9079c60bd4e2d1ee7 edfe60652302f0b5bb4e62 df0c9bb75748a1505da3f0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-25 15:04:43	<u>0x53a9079c60bd4e2d1ee7 edfe60652302f0b5bb4e62 df0c9bb75748a1505da3f0</u>	- 0.00106218000000000 00 MATIC  0.00 USD	✓
33	2022-08-25 15:04:43	<u>0x53a9079c60bd4e2d1ee7 edfe60652302f0b5bb4e62 df0c9bb75748a1505da3f0</u>	- 0.00000000000016640 82 MATIC  0.00 USD	✓
34	2022-08-25 05:20:27	<u>0x61fb1fbdc3a2c97a13b2 842c3985785408fd90e54a a135c104f72dae32c1b481</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-08-25 05:20:27	<u>0x61fb1fbdc3a2c97a13b2 842c3985785408fd90e54a a135c104f72dae32c1b481</u>	- 0.00106218000000000 00 MATIC  0.00 USD	✓
36	2022-08-25 05:20:27	<u>0x61fb1fbdc3a2c97a13b2 842c3985785408fd90e54a a135c104f72dae32c1b481</u>	- 0.00000000000004956 84 MATIC  0.00 USD	✓
37	2022-08-23 05:40:14	<u>0xc1a6da151df40e8b3d8f 090db9de1aee6823ed4e83 1a9d59c09d49f947ab1f89</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-23 05:40:14	<u>0xc1a6da151df40e8b3d8f 090db9de1aee6823ed4e83 1a9d59c09d49f947ab1f89</u>	- 0.0010621800064792 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-23 05:40:14	<u>0xc1a6da151df40e8b3d8f</u> <u>090db9de1aee6823ed4e83</u> <u>1a9d59c09d49f947ab1f89</u>	- 0.0000000002022036 66 MATIC  0.00 USD	✓
40	2022-08-22 15:40:26	<u>0xcd012e81b23302ec6c67</u> <u>b2d938b9afb9cf5f7175a8</u> <u>50e6cd2f7f903a8b372e22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-08-22 15:40:26	<u>0xcd012e81b23302ec6c67</u> <u>b2d938b9afb9cf5f7175a8</u> <u>50e6cd2f7f903a8b372e22</u>	- 0.0021300245161503 84 MATIC  0.00 USD	✓
42	2022-08-22 15:40:26	<u>0xcd012e81b23302ec6c67</u> <u>b2d938b9afb9cf5f7175a8</u> <u>50e6cd2f7f903a8b372e22</u>	- 0.0000000008713416 60 MATIC  0.00 USD	✓
43	2022-08-21 05:00:20	<u>0xba6220cc953661224c45</u> <u>bcade953ccabfc5b24fe01</u> <u>cb455a5f8881d687ecb91a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-08-21 05:00:20	<u>0xba6220cc953661224c45</u> <u>bcade953ccabfc5b24fe01</u> <u>cb455a5f8881d687ecb91a</u>	- 0.0010621800043195 32 MATIC  0.00 USD	✓
45	2022-08-21 05:00:20	<u>0xba6220cc953661224c45</u> <u>bcade953ccabfc5b24fe01</u> <u>cb455a5f8881d687ecb91a</u>	- 0.00000000000011329 92 MATIC  0.00 USD	✓
46	2022-08-19 10:01:20	<u>0xa9014123f5eff611bfed</u> <u>763e5fd728c3a0a470f1ac</u> <u>ed38c928ec919fdb5500b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-08-19 10:01:20	<u>0xa9014123f5eff611bfed</u> <u>763e5fd728c3a0a470f1ac</u> <u>ed38c928ec919fdb5500b2</u>	- 0.0010676793465230 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-08-19 10:01:20	<u>0xa9014123f5eff611bfed</u> <u>763e5fd728c3a0a470f1ac</u> <u>ed38c928ec919fdb5500b2</u>	- 0.0000097004178363 96 MATIC  0.00 USD	✓
49	2022-08-01 14:40:25	<u>0xf2021da4994dad0666ed</u> <u>4964c1e2df88e0898ddceb</u> <u>bb49b743cd6fa64974ba29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-08-01 14:40:25	<u>0xf2021da4994dad0666ed</u> <u>4964c1e2df88e0898ddceb</u> <u>bb49b743cd6fa64974ba29</u>	- 0.0010621969113926 52 MATIC  0.00 USD	✓
51	2022-08-01 14:40:25	<u>0xf2021da4994dad0666ed</u> <u>4964c1e2df88e0898ddceb</u> <u>bb49b743cd6fa64974ba29</u>	- 0.0000000448390081 44 MATIC  0.00 USD	✓
52	2022-07-11 22:40:16	<u>0xf262b3f9480be53a89e2</u> <u>52c3b1353feb510a3ec391</u> <u>4780cd692439c7db71162f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-07-11 22:40:16	<u>0xf262b3f9480be53a89e2</u> <u>52c3b1353feb510a3ec391</u> <u>4780cd692439c7db71162f</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
54	2022-07-11 22:40:16	<u>0xf262b3f9480be53a89e2</u> <u>52c3b1353feb510a3ec391</u> <u>4780cd692439c7db71162f</u>	- 0.00000000000004956 84 MATIC  0.00 USD	✓
55	2022-07-11 13:06:19	<u>0xd4645612a0ef671d414d</u> <u>17e19dfbf8bef453cad2</u> <u>a8188a08e5779ebdfcfd0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-07-11 13:06:19	<u>0xd4645612a0ef671d414d</u> <u>17e19dfbf8bef453cad2</u> <u>a8188a08e5779ebdfcfd0d</u>	- 0.0010685825039965 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-07-11 13:06:19	<u>0xd4645612a0ef671d414d</u> <u>17e19dfbfbf8bef453cad2</u> <u>a8188a08e5779ebdfcfd0d</u>	- 0.00000000000009556 38 MATIC  0.00 USD	✓
58	2022-07-11 01:20:19	<u>0xa33caee4987e864e1995</u> <u>c245bce6d7d2b3f07f4c8b</u> <u>9320ba54aab5692e17180f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
59	2022-07-11 01:20:19	<u>0xa33caee4987e864e1995</u> <u>c245bce6d7d2b3f07f4c8b</u> <u>9320ba54aab5692e17180f</u>	- 0.0010621799996813 46 MATIC  0.00 USD	✓
60	2022-07-11 01:20:19	<u>0xa33caee4987e864e1995</u> <u>c245bce6d7d2b3f07f4c8b</u> <u>9320ba54aab5692e17180f</u>	- 0.00000000000011329 92 MATIC  0.00 USD	✓
61	2022-07-06 13:20:20	<u>0x42738ab05aa96215f860</u> <u>9f4aade4796f7eef6f7717</u> <u>80ff98a2eb8620e18b5dad</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
62	2022-07-06 13:20:20	<u>0x42738ab05aa96215f860</u> <u>9f4aade4796f7eef6f7717</u> <u>80ff98a2eb8620e18b5dad</u>	- 0.0010818303285483 54 MATIC  0.00 USD	✓
63	2022-07-06 13:20:20	<u>0x42738ab05aa96215f860</u> <u>9f4aade4796f7eef6f7717</u> <u>80ff98a2eb8620e18b5dad</u>	- 0.00000000000021597 66 MATIC  0.00 USD	✓
64	2022-06-30 09:06:45	<u>0x21f0ce8e3a4c28060200</u> <u>e895dc14df9fa0a8bf0493</u> <u>0482c2b5be167b2bfa266b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
65	2022-06-30 09:06:45	<u>0x21f0ce8e3a4c28060200</u> <u>e895dc14df9fa0a8bf0493</u> <u>0482c2b5be167b2bfa266b</u>	- 0.0010670144972010 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-06-30 09:06:45	<u>0x21f0ce8e3a4c28060200e895dc14df9fa0a8bf04930482c2b5be167b2bfa266b</u>	- 0.0021909306130319 40 MATIC  0.00 USD	✓
67	2022-06-30 08:42:35	<u>0x1945e63a04f8536660de91a943f0d2672990d3133a2efa4c9c9c2d6c774d6e2e</u>	+ 0.02999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:30:25	<u>0x572fd5e09152a2622e5e646db8d53faf9041693633882771231389b209cd6ce1</u>	+ 1 !	✓
2	2024-02-14 18:46:21	<u>0xa1c742f229519694aeb5fad6c5483c45f56a71a4914567769af05545452c9dee</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-13 07:16:58	<u>0xd7ae227ec5ddb65bd08476659824b860996b53c63fb0ea9afdc10c1aaf86e958</u>	+ 87,500.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-13 02:03:16	<u>0x0ae8222c551167dac8697fcd391c8c5384c6aca2a45a10ccb7c2b6a48fb70ae7</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
5	2023-09-13 22:34:45	<u>0x0d4cf2cf1bc0b588f8167ece3c254d2faa71de14d54c37faca4d23bd8d6d0295</u>	+ 487.14999999999997 7263 wSNX	✓
6	2023-05-19 20:58:51	<u>0xa6dacb2d6e80fed31848062efbbe64acec3731a38e687437967098fc71a451cc</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount		
7	2023-04-03 21:46:22	<u>0xa22124c3893447141620</u> <u>e425332d28f715571f8121</u> <u>69999cb0edf93d43fbc292</u>	- 199.200000 USDT 199.22 USD		✓
8	2023-03-27 05:11:07	<u>0xdf5cce6f0dad3c9b1b2a</u> <u>9456ac550c61e66066b18f</u> <u>8be1a5fb3d35e8f11a3c05</u>	+ 1,300.000000000000 000000 ARB		✓
9	2023-02-09 23:43:28	<u>0x6bc2ff4dc6e03ad65aab</u> <u>0bc486a5ab56e21c048513</u> <u>a3844399ab625f7beefbd2</u>	+ 199.200000 USDT 199.23 USD		✓
10	2023-01-02 16:20:21	<u>0xd2d3d792109ebca459fa</u> <u>f9d1eb665efb7b1e9bed00</u> <u>acf02461af58e975c99518</u>	- 196.200000 USDT 196.15 USD		✓
11	2023-01-02 15:53:39	<u>0xb145530c9b88e6473375</u> <u>d818763a3beff5bb604f72</u> <u>23eecfde29e5ab3052d805</u>	+ 196.200000 USDT 196.15 USD		✓
12	2022-12-29 17:01:35	<u>0x135895e58a71c6dc6703</u> <u>eab4d6d82df8d6936427f7</u> <u>fe3702636ff76e1ff959e4</u>	- 0.000000 USDT 0.00 USD		✓
13	2022-12-29 17:01:09	<u>0x9140c7801df7d3300892</u> <u>f73bfd0428137bf823b434</u> <u>abb0cb6d706abe46dc6b5a</u>	- 380.200000 USDT 380.09 USD		✓
14	2022-12-29 16:42:17	<u>0x96a31f4ed80b765be627</u> <u>09868b81a67af59b92d1df</u> <u>e81c113a76b50e11b53fbd</u>	+ 380.200000 USDT 380.09 USD		✓
15	2022-12-28 15:23:18	<u>0x01ac3f191b065df06cb9</u> <u>731b927c8bb02407b2a9b4</u> <u>b830e3e5dbd17a16d678b8</u>	- 672.200000 USDT 671.98 USD		✓

#	Date & time	Transaction Id	Amount	
16	2022-12-28 07:02:02	<u>0xd841408a6622e8c0cda05045c744bce21931f9730cab06c677a58fd397ce3106</u>	- 0.000000 USDT 0.00 USD	✓
17	2022-12-28 06:57:38	<u>0xc77b1f9843f0a9824357db55302cfa6e81dbc1bafd04d239802664e6bca0fea2</u>	+ 672.200000 USDT 672.10 USD	✓
18	2022-12-26 17:00:41	<u>0xcfd156ee897d6b7a22a353f88d7cf4c616f5606faf5926aebc4f4d50ff2384c4</u>	- 2,500.200000 USDT 2,500.10 USD	✓
19	2022-12-26 16:43:07	<u>0x32fbc378b08816e2a68d65bd4b3fbab64154b5c1dfd7b03e6526d857f2a7874b</u>	- 0.000000 USDT 0.00 USD	✓
20	2022-12-26 16:35:59	<u>0x7c16ce377d66222b2e79ba1f1816327e4097723d861cbb7b3d4fc6130bb899cd</u>	+ 2,500.200000 USDT 2,500.10 USD	✓
21	2022-12-09 18:49:47	<u>0x6adbaffaf93bde26fbd165a2f226d2c1dd7228c9bf8c4548d15fc2a3b886f80a</u>	- 791.200000 USDT 791.24 USD	✓
22	2022-12-07 15:28:13	<u>0xa965287940aa57c7df3f8980646423a9a293c391a41c219b8c8566ab87abcdcf</u>	+ 791.200000 USDT 791.21 USD	✓
23	2022-12-03 13:10:07	<u>0xf839836efe8e2235697835ef3c4ca6ce6c1532bda3b6fac8a73ff4cedcc4ca4e</u>	+ 200.00 BalancerV2.com	✓
24	2022-11-30 20:29:03	<u>0x227df6106f1844427643a3d2c49b3be869ee98fcbdf38b26f6dca6e40bb140638</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
25	2022-10-31 15:23:54	<u>0xde282313ab16eeda852918479ba7ea169f4b1883cc5dc550b27d4c629451c8e3</u>	+ 1.00000000 \$ Free Claim and Play	✓
26	2022-09-08 19:23:57	<u>0x2868bc3a699eed64a37cc1a8426b97deccdd7d67d66f595ae31cf67caa03d871</u>	+ 3,000,000.00000000 0Bets.io	✓
27	2022-08-31 11:35:47	<u>0x28095399a5c86dcddf06c44d5177f039a40d14ce0620b283cb657c978d9193ba</u>	+ 2,000.00000000 2XBNB	✓
28	2022-08-26 19:35:14	<u>0xef0642246899f4855fd0c33dbb9d94561775f921bbd2463d97e811e6e7a260e1</u>	+ 3,000,000.00000000 goodgames.lol	✓
29	2022-08-26 00:20:12	<u>0xc908ea0c7fbb97483d50d01f9aea99d5bfa8e748349bcb49a20237e36fd51e87</u>	- 556.684997 USDT  556.72 USD	✓
30	2022-08-26 00:08:58	<u>0x77466857edcdac8d952bdcfdde35788b2af3dfab8d5c091162ce1b0188ef7857</u>	+ 556.684997 USDT  556.72 USD	✓
31	2022-08-25 21:00:42	<u>0xc2e05ee12612432bc643a73b3ebc46d6676fbdf60a6fc31f2dd345416fa6de94</u>	- 298.224105 USDT  298.24 USD	✓
32	2022-08-25 20:31:53	<u>0xcc7846b8fc342d2f37330c03b0530aad7e4fe15e24e673f29e8467ff9a8a1848</u>	+ 298.224105 USDT  298.24 USD	✓
33	2022-08-25 15:04:43	<u>0x53a9079c60bd4e2d1ee7edfe60652302f0b5bb4e62df0c9bb75748a1505da3f0</u>	- 420.495989 USDT  420.52 USD	✓

#	Date & time	Transaction Id	Amount		
34	2022-08-25 14:38:34	<u>0x2ee5958f21415f70454c8a2bc1d99f061dd3fda413642ba4b88f678d6ab88df0</u>	+ 420.495989 420.52	USDT	✓
35	2022-08-25 05:20:27	<u>0x61fb1fbdc3a2c97a13b2842c3985785408fd90e54aa135c104f72dae32c1b481</u>	- 497.040175 497.05	USDT	✓
36	2022-08-25 05:07:21	<u>0xda90afe0f250ffe2b6b0f4ab85dce3e6f9ebec8d386e3b0e09ff0ddf455af54f</u>	+ 497.040175 497.05	USDT	✓
37	2022-08-23 05:40:14	<u>0xc1a6da151df40e8b3d8f090db9de1aee6823ed4e831a9d59c09d49f947ab1f89</u>	- 172.027498 172.02	USDT	✓
38	2022-08-23 05:28:55	<u>0x2ff51bc5a394e97a914197b7e778937174461abe360b4a052da110d595a77244</u>	+ 172.027498 172.02	USDT	✓
39	2022-08-22 15:40:26	<u>0xcd012e81b23302ec6c67b2d938b9afbbcf5f7175a850e6cd2f7f903a8b372e22</u>	- 347.962910 347.95	USDT	✓
40	2022-08-22 15:24:02	<u>0x95dc0b0efc30469e71a30e9dd933310f5156cb148706800401fcc40ddb8ef87f</u>	+ 347.962910 347.95	USDT	✓
41	2022-08-21 05:00:20	<u>0xba6220cc953661224c45bcade953ccabfc5b24fe01cb455a5f8881d687ecb91a</u>	- 979.364979 979.33	USDT	✓
42	2022-08-21 04:40:14	<u>0x54e4e4e62e5a9e6e4f681e448965831c962b70459adcf5ab95a5748ade079c9f</u>	+ 979.364979 979.33	USDT	✓

#	Date & time	Transaction Id	Amount		
43	2022-08-19 10:01:20	<u>0xa9014123f5eff611bfed763e5fd728c3a0a470f1aced38c928ec919fdb5500b2</u>	- 164.062624 USDT 164.06 USD		
44	2022-08-19 09:41:14	<u>0x1e55e41b6b19ff78061562a2cf3a9ec6ee18e2cb8ff8749b5a27611ae6bc9ac2</u>	+ 164.062624 USDT 164.06 USD		
45	2022-08-12 02:35:43	<u>0xe12e8af4c60eba5c2a546db13e4852138c225eee169c5c0137222c197c3562b7</u>	+ 50,000.0000000000 0000000 XXPP.org		
46	2022-08-01 14:40:25	<u>0xf2021da4994dad0666ed4964c1e2df88e0898ddceb</u> <u>bb49b743cd6fa64974ba29</u>	- 32.927514 USDT 32.93 USD		
47	2022-08-01 14:10:13	<u>0x3abcfaf27b3e995305a3361e7de36406f6a30abb75</u> <u>49b4e409152ca603ac71ca</u>	+ 32.927514 USDT 32.93 USD		
48	2022-07-11 22:40:16	<u>0xf262b3f9480be53a89e252c3b1353feb510a3ec391</u> <u>4780cd692439c7db71162f</u>	- 348.605925 USDT 348.33 USD		
49	2022-07-11 22:24:18	<u>0x2d880e0853667d2cdd6a997763f2f3dbbb452b1126</u> <u>cf28d7b118ff251ed2817a</u>	+ 348.605925 USDT 348.33 USD		
50	2022-07-11 13:06:19	<u>0xd4645612a0ef671d414d17e19dfbf8bef453cad2</u> <u>a8188a08e5779ebdfcfd0d</u>	- 15.088528 USDT 15.07 USD		
51	2022-07-11 12:57:49	<u>0xd7e744640295867879723a2ca73bdf0c0d9b590109</u> <u>e076e48baf4b1256a919e9</u>	+ 15.088528 USDT 15.07 USD		

#	Date & time	Transaction Id	Amount	
52	2022-07-11 01:20:19	<u>0xa33caee4987e864e1995c245bce6d7d2b3f07f4c8b9320ba54aab5692e17180f</u>	- 131.078125 USDT 131.00 USD	✓
53	2022-07-11 01:07:23	<u>0x7564206ece09c5ba1aeac46a853ed625919e921342dd277b25999d4dfff76bf2</u>	+ 131.078125 USDT 131.00 USD	✓
54	2022-07-11 00:29:09	<u>0xb0db82098ace9e27ab782bb80bd968b59bafed1a7c43d5af1c656071c414b385</u>	+ 220,000.0000000000 00000000 PKT	✓
55	2022-07-06 13:38:28	<u>0xfed7c597616ca51d3be65ba11c8e6a243976dc09bc1f50d6851b8f1973dc7154</u>	+ 30,000.0000000000 0000000 RGN	✓
56	2022-07-06 13:20:20	<u>0x42738ab05aa96215f8609f4aade4796f7eef6f771780ff98a2eb8620e18b5dad</u>	- 900.897312 USDT 900.07 USD	✓
57	2022-07-06 13:14:20	<u>0xfa0d8dd7ff76f4dbfc9535f688833f1d3740c4f3bfe92045b56214d163880f19</u>	+ 900.897312 USDT 900.07 USD	✓
58	2022-06-30 09:06:45	<u>0x21f0ce8e3a4c28060200e895dc14df9fa0a8bf04930482c2b5be167b2bfa266b</u>	- 10.631647 USDT 10.61 USD	✓
59	2022-06-30 04:15:43	<u>0xef6253405a51ff0fd02a3adaf0e02ee6fa626e6f3bbd65195477b71ee72bd649</u>	+ 10.631647 USDT 10.61 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-02 16:21:46	<u>0x54671c9ce338b2b006d3e5a54cc560f4a324851c869313a2fc5dcd1f042ff113</u>	+ 1 NFT	✓
2	2022-12-08 22:03:17	<u>0xd2932c01a62054e6fea50a216b533c2ff5f067ed96393a992fb8540e4ba3b971</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 02:00:58	<u>0xa4b4da9455da230ccfb0da223c8ccb107b3bfb63409ae0da6f02fa8ae10e0d8d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
2	2024-02-13 02:00:52	<u>0x14b30c2ea8e0e0a46ea1204e2723c3ca9032142aa5623f6a73272df7485806ab</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
3	2024-01-27 09:55:48	<u>0x703a12463faa61617cb2f8c3a0225e0a9e8009c9cf8e2c49fe3701dc7de81bd8</u>	+ 1 nft	✓
4	2024-01-13 10:57:33	<u>0x87b0c166607c0313b4afc1bc9f0bf60a290072b72149c70eda448565da7a9eaa</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 11:39:34	<u>0xff29fd8051b01f206239e7d6a3426c64fe55ab48d260579bec5cf29d244e4b99</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-21 04:04:24	<u>0x8b939d0d478ddeeb242d478e2dbbcb1b80812ebfaf80c3a767e7cd7275fd7c82</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-08 17:42:50	<u>0x081bf9e26ecf5f691133</u> <u>f0b70524cce9694a2981bb</u> <u>1b58abf32ae229ef046e01</u>	+ 1 NFT Voucher	✓
8	2023-10-08 17:29:48	<u>0x4aae445d9b4575b25ea5</u> <u>3985a498fa7a59f0347120</u> <u>20a7436a8ca9e42c0479d4</u>	+ 1 rds.net	✓
9	2023-10-08 08:46:33	<u>0x01a1e9d085c96fac54ca</u> <u>18f5f0d04a6746305a21e3</u> <u>a0764bb790b5d718d0caa3</u>	+ 1 Voucher	✓
10	2023-10-05 18:09:53	<u>0xe81ee4baf0f732c4a3ed</u> <u>2888c8daf5c40b450162f8</u> <u>28591d786e6ecc478f1038</u>	+ 1 Shiba Inu	✓
11	2023-10-01 07:30:47	<u>0x0c61ebcde8620c0ac8b0</u> <u>7899dacb91151777128bb7</u> <u>948c554f6205bfb508175a</u>	+ 1 Shiba Inu	✓
12	2023-09-27 13:33:39	<u>0x7d912e4044d457e0a515</u> <u>79aa9062f3d74adeb7fcc4</u> <u>31f5fb212d3e6a632436c8</u>	+ 1 Shiba Inu	✓
13	2023-09-22 06:42:14	<u>0xeeee757e35f1bad6d9143</u> <u>ecf8c26671206ced933ac6</u> <u>dbf94d5e0785574caca6d6</u>	+ 1 GOLD	✓
14	2023-09-18 19:33:27	<u>0x6be3df4fdbb74eda5832</u> <u>a1cc0de5631bea7de0ec1d</u> <u>1eada0efd25d54f62d44c7</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 12:12:47	<u>0x2445883df6ba43bf6a71</u> <u>2c1434380efb36715c321b</u> <u>58f460c809b7f614c53e69</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 13:17:55	<u>0x645534c31490d761e3ae23ece867397f906201075df17b6beb36ae6469adc917</u>	+ 1 usdt-bonus.xyz	✓
17	2023-09-13 03:20:17	<u>0x29bdb4519d06052914473c274310b1eb3d55b12521d13ccb630d4ea0f61c6f</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 23:36:02	<u>0xd9ff85d617748465febdfd1ef67d35d4926d070c2a6a16578ad09e8cd4735266</u>	+ 1 NFT Voucher	✓
19	2023-09-12 03:54:03	<u>0x2f3eb8c0786388c11103a3964580c8cefd3a37aefa74e3ff46a047d897918b8e</u>	+ 1 NFT Voucher	✓
20	2023-09-09 02:38:14	<u>0xe7c8a815760575ec0367eb8c917f402d028387c9ce103a11d49dac713f307453</u>	+ 1 NFT Voucher	✓
21	2023-09-06 18:41:57	<u>0xd7788b35db642a1419cd7f6b0fca08af98f7c34ade7d0d9a16cb88565c77a8c0</u>	+ 1 NFT Voucher	✓
22	2023-09-03 11:20:14	<u>0xcd2b2357c05dca2d3dd1a83aefa934bf5a28d2805b5c415f24d219469dcd86</u>	+ 1 NFT Airdrop	✓
23	2023-09-01 17:26:48	<u>0x08c3956652261b8cfbe22ee9af3a925600396267a8c0e14731fb8a5d42ce2171</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-29 21:51:37	<u>0x0df85204cbfa97a4b1730744a36b5cd71eca7901f451c86a4ecff24c496b4207</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 04:39:34	<u>0xefa4f861c25afee0780f789481fcd9002ead68d3e97aeb1ef737920299c64216</u>	+ 1 claim.circleweekly .net	✓
26	2023-08-27 12:35:29	<u>0x2917b0e68ed236ec97172891a4382ef53071d10ed361062c462923fae64b57cf</u>	+ 1 Voucher	✓
27	2023-08-26 19:36:51	<u>0x9cb53b32b2e84eb2ba252dc3301f647ecda6cf1647bbe587053f5ba17e893d79</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-25 20:05:08	<u>0xff373d3266b3738dbd094bceab9a0576a8eee0bdbd179b41cb98c19a16d912fc</u>	+ 1 NFTVoucher	✓
29	2023-08-09 22:33:52	<u>0x4a81c6043ebd19ce28f5a5ad608812516d7b1583c93961ed00baf653388c7100</u>	+ 1 \$1250 USDC	✓
30	2023-08-08 00:31:51	<u>0x0181925d24997559056fccec807325bf8b23ce24392115ae2011a5c4862f4fc7</u>	+ 1 TWT	✓
31	2023-08-04 03:06:25	<u>0x330c49b67df4ae039ce97a86ad13f783952a87c067a35c52aa8b6e4670e9f2f4</u>	+ 1 \$1500 USDC	✓
32	2023-07-27 22:17:44	<u>0x562832e53d74e26a215afb778edcf5bd26d4e15f9b1c22a1c0a83b52dd683100</u>	+ 1 \$1250 USDC	✓
33	2023-07-12 21:24:54	<u>0xa688130d1fab484cd3c9dd3e60ce966d73fadd49703039c14dd717ebf2d88be1</u>	+ 1 USDC	✓

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