

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 23:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52320cee124ef08619850a8fb054474b140c5a31</u>
TOTAL RECEIVED	0.11999999999999996 MATIC
	0.04 USD
TOTAL SEND	0.096659942236326055 MATIC
	0.03 USD

Token	Balance
MATIC	0.023340057763673951 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
ArbitrumOne.net	1,300.000000000000000000 ARB
!SNXPooL.com	832.149999999999977263 wSNX
#LINK	124.84999999999994316 LINKBonus.io
BLAST	10,000 rds
#LRETH.COM	0.520000000000000018 lrETH
STRK	10,000 Program









Token	Balance
AliquidEth.com	N/A Claim Reward
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 Rewards	N/A usdt-reward.me
REVOLUTION	N/A REVOLUTION
	N/A NFT Airdrop Voucher
UNISWAP EVENT	N/A UniEvent.Info
1,000 USDT Reward	N/A .net
5000 USDT	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN
Airdrop at 5eth.cc 8YŽ.	N/A Airdrop at [5eth i%Ecc]
5000 USDC Voucher	N/A claim.circleweekly.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 00:20:40	<u>0x10f619fae14ac9b10184</u> <u>e5aed56039c7df41dc1918</u> <u>fd9013e0dd5911d095b739</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-17 00:20:40	<u>0x10f619fae14ac9b10184</u> <u>e5aed56039c7df41dc1918</u> <u>fd9013e0dd5911d095b739</u>	- 0.0011514843354866 04 MATIC  0.00 USD	✓
3	2023-08-17 00:20:40	<u>0x10f619fae14ac9b10184</u> <u>e5aed56039c7df41dc1918</u> <u>fd9013e0dd5911d095b739</u>	- 0.0025218176992797 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-13 00:40:21	<u>0xf9f2c2eb5b41b55386b0</u> <u>b8b8542565282ce3f8167f</u> <u>8e52b5b447f180f5a57d89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-13 00:40:21	<u>0xf9f2c2eb5b41b55386b0</u> <u>b8b8542565282ce3f8167f</u> <u>8e52b5b447f180f5a57d89</u>	- 0.0011642756894753 04 MATIC  0.00 USD	✓
6	2023-08-13 00:40:21	<u>0xf9f2c2eb5b41b55386b0</u> <u>b8b8542565282ce3f8167f</u> <u>8e52b5b447f180f5a57d89</u>	- 0.0027693144622779 30 MATIC  0.00 USD	✓
7	2023-08-01 02:00:13	<u>0x84458f516a6d947176af</u> <u>ed28bc08654494040a4b2f</u> <u>0365df52d7b52aabe43f2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-01 02:00:13	<u>0x84458f516a6d947176af</u> <u>ed28bc08654494040a4b2f</u> <u>0365df52d7b52aabe43f2b</u>	- 0.0007149463649197 98 MATIC  0.00 USD	✓
9	2023-08-01 02:00:13	<u>0x84458f516a6d947176af</u> <u>ed28bc08654494040a4b2f</u> <u>0365df52d7b52aabe43f2b</u>	- 0.0025896851969429 28 MATIC  0.00 USD	✓
10	2023-07-31 04:40:22	<u>0x2287f80777e051b378a9</u> <u>3b1967d380c92bb461219b</u> <u>db067a2ac8d418c7501381</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-31 04:40:22	<u>0x2287f80777e051b378a9</u> <u>3b1967d380c92bb461219b</u> <u>db067a2ac8d418c7501381</u>	- 0.0011758419724960 44 MATIC  0.00 USD	✓
12	2023-07-31 04:40:22	<u>0x2287f80777e051b378a9</u> <u>3b1967d380c92bb461219b</u> <u>db067a2ac8d418c7501381</u>	- 0.0021407416970110 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-31 02:40:21	<u>0x3bc5e64691f432c71c0c0d1bc4bef7fdcc509862c026412d093c6e88b0329b5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-31 02:40:21	<u>0x3bc5e64691f432c71c0c0d1bc4bef7fdcc509862c026412d093c6e88b0329b5f</u>	- 0.0010831349292170 40 MATIC  0.00 USD	✓
15	2023-07-31 02:40:21	<u>0x3bc5e64691f432c71c0c0d1bc4bef7fdcc509862c026412d093c6e88b0329b5f</u>	- 0.0015735963012256 62 MATIC  0.00 USD	✓
16	2023-07-30 19:00:16	<u>0xefa7b90a4e8aa320088ee9d02ee764000e617af5e140c98cb8b30a7be83a6543</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-30 19:00:16	<u>0xefa7b90a4e8aa320088ee9d02ee764000e617af5e140c98cb8b30a7be83a6543</u>	- 0.0010720940524003 08 MATIC  0.00 USD	✓
18	2023-07-30 19:00:16	<u>0xefa7b90a4e8aa320088ee9d02ee764000e617af5e140c98cb8b30a7be83a6543</u>	- 0.0017507575624559 58 MATIC  0.00 USD	✓
19	2023-07-30 01:20:08	<u>0xfb1a01bbcdbd2fc174bc8bee0e17e74e9b5cefc4ac17ece5035353e8cdb5666f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-30 01:20:08	<u>0xfb1a01bbcdbd2fc174bc8bee0e17e74e9b5cefc4ac17ece5035353e8cdb5666f</u>	- 0.0010915173804781 26 MATIC  0.00 USD	✓
21	2023-07-30 01:20:08	<u>0xfb1a01bbcdbd2fc174bc8bee0e17e74e9b5cefc4ac17ece5035353e8cdb5666f</u>	- 0.0011155890431901 60 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
22	2023-07-28 22:01:11	<u>0x631d18252c3fbf096113</u> <u>ac69f789b889fca34a724f</u> <u>5a40a324fbef8638433f9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-28 22:01:11	<u>0x631d18252c3fbf096113</u> <u>ac69f789b889fca34a724f</u> <u>5a40a324fbef8638433f9f</u>	- 0.0002277445967031 06 MATIC  0.00 USD	✓
24	2023-07-28 22:01:11	<u>0x631d18252c3fbf096113</u> <u>ac69f789b889fca34a724f</u> <u>5a40a324fbef8638433f9f</u>	- 0.0024080982738569 82 MATIC  0.00 USD	✓
25	2023-07-28 19:01:05	<u>0xb75c390a322d54d74064</u> <u>30c4c685e85c8b6966d459</u> <u>693f1c9dbc507ced5d85b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-28 19:01:05	<u>0xb75c390a322d54d74064</u> <u>30c4c685e85c8b6966d459</u> <u>693f1c9dbc507ced5d85b8</u>	- 0.0000182415263195 58 MATIC  0.00 USD	✓
27	2023-07-28 19:01:05	<u>0xb75c390a322d54d74064</u> <u>30c4c685e85c8b6966d459</u> <u>693f1c9dbc507ced5d85b8</u>	- 0.0032396600668842 96 MATIC  0.00 USD	✓
28	2023-07-27 19:40:19	<u>0xf0f6745b75eb43859bb1</u> <u>f662b4a4ed3fa91339bc46</u> <u>dd60021934807012989dc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-27 19:40:19	<u>0xf0f6745b75eb43859bb1</u> <u>f662b4a4ed3fa91339bc46</u> <u>dd60021934807012989dc4</u>	- 0.0011062270922681 16 MATIC  0.00 USD	✓
30	2023-07-27 19:40:19	<u>0xf0f6745b75eb43859bb1</u> <u>f662b4a4ed3fa91339bc46</u> <u>dd60021934807012989dc4</u>	- 0.0027933333328382 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-24 06:20:20	<u>0x700c39daeb456439fb76</u> <u>d1a6412f9dbd0e06aab09d</u> <u>0fb2d66b085493e80b5e9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-24 06:20:20	<u>0x700c39daeb456439fb76</u> <u>d1a6412f9dbd0e06aab09d</u> <u>0fb2d66b085493e80b5e9f</u>	- 0.0011354718586874 04 MATIC  0.00 USD	✓
33	2023-07-24 06:20:20	<u>0x700c39daeb456439fb76</u> <u>d1a6412f9dbd0e06aab09d</u> <u>0fb2d66b085493e80b5e9f</u>	- 0.0019548751661368 02 MATIC  0.00 USD	✓
34	2023-07-24 06:00:30	<u>0xa2dee5b66e97ca39bf60</u> <u>8e204ad14394d820373dd1</u> <u>99dee2be397d63de555f90</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
35	2023-07-23 04:40:12	<u>0x7b1c1952eaad92fd5845</u> <u>8b956db1c758db320141d1</u> <u>2c479685def939990dbb64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-23 04:40:12	<u>0x7b1c1952eaad92fd5845</u> <u>8b956db1c758db320141d1</u> <u>2c479685def939990dbb64</u>	- 0.0010143766196553 78 MATIC  0.00 USD	✓
37	2023-07-23 04:40:12	<u>0x7b1c1952eaad92fd5845</u> <u>8b956db1c758db320141d1</u> <u>2c479685def939990dbb64</u>	- 0.0022151109661204 86 MATIC  0.00 USD	✓
38	2023-07-21 19:40:20	<u>0xedf4cedad9044e7ff02b</u> <u>482c872664cd3efe01405a</u> <u>593d38b66a454befbbc651</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-07-21 19:40:20	<u>0xedf4cedad9044e7ff02b</u> <u>482c872664cd3efe01405a</u> <u>593d38b66a454befbbc651</u>	- 0.0010262221615883 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-21 19:40:20	<u>0xedf4cedad9044e7ff02b</u> <u>482c872664cd3efe01405a</u> <u>593d38b66a454befbbc651</u>	- 0.0022950924285350 88 MATIC  0.00 USD	✓
41	2023-07-19 04:20:13	<u>0xcbf125c4857c94d0b4f3</u> <u>d92da3be5054214d02fbed</u> <u>1ae3cb9a61d9586de18b3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-19 04:20:13	<u>0xcbf125c4857c94d0b4f3</u> <u>d92da3be5054214d02fbed</u> <u>1ae3cb9a61d9586de18b3e</u>	- 0.0011960929519733 88 MATIC  0.00 USD	✓
43	2023-07-19 04:20:13	<u>0xcbf125c4857c94d0b4f3</u> <u>d92da3be5054214d02fbed</u> <u>1ae3cb9a61d9586de18b3e</u>	- 0.0024177365035682 04 MATIC  0.00 USD	✓
44	2023-06-21 23:40:32	<u>0x88905279df3bbe6d0753</u> <u>3130ff84af3a13be4a8bc9</u> <u>7ef4209953b537b2f2b064</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-21 23:40:32	<u>0x88905279df3bbe6d0753</u> <u>3130ff84af3a13be4a8bc9</u> <u>7ef4209953b537b2f2b064</u>	- 0.0013201348550367 60 MATIC  0.00 USD	✓
46	2023-06-21 23:40:32	<u>0x88905279df3bbe6d0753</u> <u>3130ff84af3a13be4a8bc9</u> <u>7ef4209953b537b2f2b064</u>	- 0.0057697547516301 42 MATIC  0.00 USD	✓
47	2023-06-20 00:40:07	<u>0xcb0d8d4b1b81baa375a2</u> <u>475dd4ebbcd1c4f577ba70</u> <u>e377c7b1c7849546a64448</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-20 00:40:07	<u>0xcb0d8d4b1b81baa375a2</u> <u>475dd4ebbcd1c4f577ba70</u> <u>e377c7b1c7849546a64448</u>	- 0.0010319903710430 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-20 00:40:07	<u>0xcb0d8d4b1b81baa375a2</u> <u>475dd4ebbcd1c4f577ba70</u> <u>e377c7b1c7849546a64448</u>	- 0.0047731136031714 24 MATIC  0.00 USD	✓
50	2023-06-11 01:00:14	<u>0x2f8cd51862b6ddb9c50c</u> <u>1e8ce4d12ed18250e1f2cb</u> <u>672ad71a8ad2e14f20c657</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-11 01:00:14	<u>0x2f8cd51862b6ddb9c50c</u> <u>1e8ce4d12ed18250e1f2cb</u> <u>672ad71a8ad2e14f20c657</u>	- 0.0010262104661721 78 MATIC  0.00 USD	✓
52	2023-06-11 01:00:14	<u>0x2f8cd51862b6ddb9c50c</u> <u>1e8ce4d12ed18250e1f2cb</u> <u>672ad71a8ad2e14f20c657</u>	- 0.0044802343103099 40 MATIC  0.00 USD	✓
53	2023-05-22 19:40:40	<u>0x1a5ef60cc6939983403c</u> <u>833c7de3f18cf78d374a2b</u> <u>25244f7362a357bd10d7d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-05-22 19:40:40	<u>0x1a5ef60cc6939983403c</u> <u>833c7de3f18cf78d374a2b</u> <u>25244f7362a357bd10d7d0</u>	- 0.0008689504457923 38 MATIC  0.00 USD	✓
55	2023-05-22 19:40:40	<u>0x1a5ef60cc6939983403c</u> <u>833c7de3f18cf78d374a2b</u> <u>25244f7362a357bd10d7d0</u>	- 0.0041018753510269 92 MATIC  0.00 USD	✓
56	2023-05-21 00:00:19	<u>0x64eb5eae7526241b2be0</u> <u>bdbad49565558655638444</u> <u>3aca0e4d504efae25512b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-05-21 00:00:19	<u>0x64eb5eae7526241b2be0</u> <u>bdbad49565558655638444</u> <u>3aca0e4d504efae25512b1</u>	- 0.0008844325122097 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-21 00:00:19	<u>0x64eb5eae7526241b2be0 bdbad49565558655638444 3aca0e4d504efae25512b1</u>	- 0.0038576668417837 20 MATIC  0.00 USD	✓
59	2023-05-20 23:40:17	<u>0x44c0a3aaf0981e796a08 2b271f0715ca3758e90252 f8d6cee1b542183c038fde</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
60	2023-05-16 19:20:16	<u>0xa83732ade4c335c4b8e5 e64ac2858b8d2881c23868 592be9f46f77b1c97cf687</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-05-16 19:20:16	<u>0xa83732ade4c335c4b8e5 e64ac2858b8d2881c23868 592be9f46f77b1c97cf687</u>	- 0.0013308495960346 02 MATIC  0.00 USD	✓
62	2023-05-16 19:20:16	<u>0xa83732ade4c335c4b8e5 e64ac2858b8d2881c23868 592be9f46f77b1c97cf687</u>	- 0.0037276146477509 94 MATIC  0.00 USD	✓
63	2023-04-15 18:40:13	<u>0x997678998ad4dbc1e0ed 43e1107426efb0d37951bc f157a6585ae4e0b09876f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-04-15 18:40:13	<u>0x997678998ad4dbc1e0ed 43e1107426efb0d37951bc f157a6585ae4e0b09876f7</u>	- 0.0009292886518654 62 MATIC  0.00 USD	✓
65	2023-04-15 18:40:13	<u>0x997678998ad4dbc1e0ed 43e1107426efb0d37951bc f157a6585ae4e0b09876f7</u>	- 0.0056612427701586 12 MATIC  0.00 USD	✓
66	2023-04-13 19:40:15	<u>0x245ae2dfbac5346852e5 120116c3a1cfd38409663b f22004e53057852ad3e4e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
67	2023-04-13 19:40:15	<u>0x245ae2dfbac5346852e5120116c3a1cfd38409663bf22004e53057852ad3e4e9</u>	- 0.0012472661031478 20 MATIC  0.00 USD	✓
68	2023-04-13 19:40:15	<u>0x245ae2dfbac5346852e5120116c3a1cfd38409663bf22004e53057852ad3e4e9</u>	- 0.0039612161676073 14 MATIC  0.00 USD	✓
69	2023-03-30 14:40:30	<u>0xe4e5231b9c01ca91a1a54d6d6cb55f6cce7217ff19ef56b0fbb51b2f4b7cb93a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-03-30 14:40:30	<u>0xe4e5231b9c01ca91a1a54d6d6cb55f6cce7217ff19ef56b0fbb51b2f4b7cb93a</u>	- 0.0008118548432791 02 MATIC  0.00 USD	✓
71	2023-03-30 14:40:30	<u>0xe4e5231b9c01ca91a1a54d6d6cb55f6cce7217ff19ef56b0fbb51b2f4b7cb93a</u>	- 0.0059131657163137 86 MATIC  0.00 USD	✓
72	2023-03-30 14:27:50	<u>0x68980aacf7f14e2a5c3e6af20b377437b4b629385140bc1e3ef84683e96fb65a</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:34:58	<u>0xe32433492fea0ccdf1f65af8db6adcd10e614b89b98ad061cc8ab1897918c85a</u>	+ 7,350 rds	✓
2	2024-03-28 17:03:36	<u>0x3ab2f35ee3e9b432fb6fc3bf2d63c8886335c4de954e762e52ecacadd83c04c5</u>	+ 3,200 Program	✓



#	Date & time	Transaction Id	Amount	
3	2024-01-16 20:47:12	<u>0x982c23c81463f85b7c6f7549aac99880b27eb9dea8b4c2efe689a7731b15c360</u>	+ 1 D0 Giveaway!	✓
4	2023-12-24 22:25:20	<u>0x5a459f115f69ac5a849e3e6e922b53c10edf3ff92926ee854b17ecfd65890ebd</u>	+ 1 Claim Reward	✓
5	2023-09-22 13:19:12	<u>0x08cd37642519d345e38e55a0179e7c9ea6dc10813b220e35edcf6bc44f919409</u>	+ 832.1499999999997 7263 wSNX	✓
6	2023-08-17 00:20:40	<u>0x10f619fae14ac9b10184e5aed56039c7df41dc1918fd9013e0dd5911d095b739</u>	- 240.498478 USDT  240.23 USD	✓
7	2023-08-17 00:14:44	<u>0xc9e72d60ca864af7b5b3e08dc5c06a1c0c089a21adef38f323805ecd085a2fa4</u>	+ 240.498478 USDT  240.22 USD	✓
8	2023-08-13 00:40:21	<u>0xf9f2c2eb5b41b55386b0b8b8542565282ce3f8167f8e52b5b447f180f5a57d89</u>	- 351.000000 USDT  350.81 USD	✓
9	2023-08-13 00:32:39	<u>0x5cb64c75a94551318f7b8bf3ef67dcb5535bfefe6ae51b1afd9a73a50d7e3a45</u>	+ 351.000000 USDT  350.82 USD	✓
10	2023-08-08 14:15:31	<u>0x3ba1bb9933311e636dbee553112899e5c484c5755fac96e39378f27b39bdf5ab</u>	+ 1,049.000000000000 000000 aim rewards	✓
11	2023-08-02 11:21:39	<u>0xe60230bdd817c70649fba47ac7bcb1af619fb7b53a5bcef4900e051802640d3b</u>	+ 124.8499999999999 4316 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount		
12	2023-08-01 02:00:13	<u>0x84458f516a6d947176af</u> <u>ed28bc08654494040a4b2f</u> <u>0365df52d7b52aabe43f2b</u>	- 700.000000 USDT 699.89 USD		
13	2023-08-01 01:46:49	<u>0x268929efb43ddcdefac0</u> <u>562b3d71ff075f908c9faf</u> <u>5f2a2a7b6e451f34c1693b</u>	+ 700.000000 USDT 699.88 USD		
14	2023-07-31 04:40:22	<u>0x2287f80777e051b378a9</u> <u>3b1967d380c92bb461219b</u> <u>db067a2ac8d418c7501381</u>	- 202.000000 USDT 201.98 USD		
15	2023-07-31 04:28:51	<u>0xe015ae815ac944ec766a</u> <u>e535902e8d56d628cb3721</u> <u>e280cd899ae706a311316d</u>	+ 202.000000 USDT 201.98 USD		
16	2023-07-31 02:40:21	<u>0x3bc5e64691f432c71c0c</u> <u>0d1bc4bef7fdcc509862c0</u> <u>26412d093c6e88b0329b5f</u>	- 202.000000 USDT 201.99 USD		
17	2023-07-31 02:26:42	<u>0x7ad81bdf450a50d7d417</u> <u>290247067a9d0025fdcbfd</u> <u>771a4d010cd9c2d2948dd9</u>	+ 202.000000 USDT 201.99 USD		
18	2023-07-30 19:00:16	<u>0xefa7b90a4e8aa320088e</u> <u>e9d02ee764000e617af5e1</u> <u>40c98cb8b30a7be83a6543</u>	- 399.342958 USDT 399.36 USD		
19	2023-07-30 18:56:04	<u>0x14c87cbdf9cb9aa228a3</u> <u>0e156b5781a6845e6b62fb</u> <u>db45ef6a1c1e77236bb5e6</u>	- 0.000000 USDT 0.00 USD		
20	2023-07-30 18:55:04	<u>0x86dc27080ca54346083f</u> <u>d24adb3a6f7a0820b382f2</u> <u>87a4c3dbea1aba3c93e850</u>	+ 399.342958 USDT 399.36 USD		

#	Date & time	Transaction Id	Amount	
21	2023-07-30 02:00:03	<u>0x497ea0fbbbdfe2079900</u> <u>bf7bd1361f69389dfa5e39</u> <u>8487928d5ea759e35def6d</u>	- 802.000000 USDT	✓
22	2023-07-30 02:00:03	<u>0x497ea0fbbbdfe2079900</u> <u>bf7bd1361f69389dfa5e39</u> <u>8487928d5ea759e35def6d</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-07-30 01:20:08	<u>0xfb1a01bbcbd2fc174bc</u> <u>8bee0e17e74e9b5cefc4ac</u> <u>17ece5035353e8cdb5666f</u>	- 802.000000 USDT  802.03 USD	✓
24	2023-07-30 01:07:55	<u>0xe07f3e4e01401ba81702</u> <u>8a8b8f8e2aeda039a067fb</u> <u>e8f780de954020daa93f06</u>	+ 802.000000 USDT  802.09 USD	✓
25	2023-07-28 22:01:11	<u>0x631d18252c3fbf096113</u> <u>ac69f789b889fca34a724f</u> <u>5a40a324fbef8638433f9f</u>	- 502.000000 USDT  502.02 USD	✓
26	2023-07-28 21:56:09	<u>0x99b0d45f89d38d21ca1e</u> <u>97e86556e5635bfd8f069</u> <u>683c708c36391573853292</u>	+ 502.000000 USDT  502.00 USD	✓
27	2023-07-28 19:03:57	<u>0x9cd969c3638f174a9bea</u> <u>7408712e7a99e9509083ff</u> <u>8a429ab71bfd9b29205211</u>	+ 999.0000000000000000 0000 usd-rewards.xyz	✓
28	2023-07-28 19:01:05	<u>0xb75c390a322d54d74064</u> <u>30c4c685e85c8b6966d459</u> <u>693f1c9dbc507ced5d85b8</u>	- 302.000000 USDT  301.96 USD	✓
29	2023-07-28 18:47:37	<u>0x162684d15eb90474d9fa</u> <u>069f39db4f57229aa6e240</u> <u>cbb14d6593d2d4fcffa44a</u>	+ 302.000000 USDT  301.97 USD	✓

#	Date & time	Transaction Id	Amount		
30	2023-07-27 19:40:19	<u>0xf0f6745b75eb43859bb1</u> <u>f662b4a4ed3fa91339bc46</u> <u>dd60021934807012989dc4</u>	- 201.000000 USDT 200.94 USD		✓
31	2023-07-27 19:37:11	<u>0x8b58aabf6c8002f01d64</u> <u>7509d0969112c73d944fb4</u> <u>0c5060f61b87c7b7e63e6e</u>	+ 201.000000 USDT 200.96 USD		✓
32	2023-07-24 06:20:20	<u>0x700c39daeb456439fb76</u> <u>d1a6412f9dbd0e06aab09d</u> <u>0fb2d66b085493e80b5e9f</u>	- 803.370037 USDT 803.51 USD		✓
33	2023-07-24 02:59:16	<u>0x76efd503c91f0b4a52e1</u> <u>a2ff070df04bd385bc42b8</u> <u>7fbe96a1b11ff7910027d1</u>	- 500.496577 USDT		✓
34	2023-07-24 02:59:16	<u>0x76efd503c91f0b4a52e1</u> <u>a2ff070df04bd385bc42b8</u> <u>7fbe96a1b11ff7910027d1</u>	- 0.000000 USDT 0.00 USD		✓
35	2023-07-24 02:57:54	<u>0xaa7126a25c3a84859a74</u> <u>3f9670b634f95d62019646</u> <u>3259622efcf8cf78fb416d</u>	+ 803.370037 USDT 803.27 USD		✓
36	2023-07-23 05:25:12	<u>0xb9252266b9004bc7c93a</u> <u>b5ea67f16cffafde5b5e19</u> <u>f19967806619dc13e6633c</u>	- 0.000000 USDT 0.00 USD		✓
37	2023-07-23 04:40:12	<u>0x7b1c1952eaad92fd5845</u> <u>8b956db1c758db320141d1</u> <u>2c479685def939990dbb64</u>	- 500.496577 USDT 500.47 USD		✓
38	2023-07-23 04:30:24	<u>0x34fab6b6b9d9399f74f9</u> <u>8013db52e471ba2874faf9</u> <u>d4006f27442cbf3ec815ba</u>	- 164.516052 USDT		✓

#	Date & time	Transaction Id	Amount	
39	2023-07-23 04:30:24	<u>0x34fab6b6b9d9399f74f98013db52e471ba2874faf9d4006f27442cbf3ec815ba</u>	- 0.000000 USDT 0.00 USD	✔
40	2023-07-23 04:27:22	<u>0xfec843ca12714670b25d4b2cdf0e8376c40aad6a24ee1e2fdb31897818cb46fd</u>	+ 500.496577 USDT 500.55 USD	✔
41	2023-07-21 22:06:48	<u>0xa2793a3db231604956821ff1fb900168bbff29a35cf5fe9c21569f9e17633232</u>	+ 0.5200000000000000 18 1rETH	✔
42	2023-07-21 19:40:20	<u>0xedf4cedad9044e7ff02b482c872664cd3efe01405a593d38b66a454befbbc651</u>	- 164.516052 USDT 164.52 USD	✔
43	2023-07-21 19:26:03	<u>0x26854680a13292d9f17be34c1124e584f1232778a1878b65113597b5c489cea5</u>	+ 164.516052 USDT 164.53 USD	✔
44	2023-07-19 04:29:05	<u>0x31aeda3d764c714ff82370db0649d4be06f65fc460aeacf065c1dcc6d5171422</u>	- 0.000000 USDT 0.00 USD	✔
45	2023-07-19 04:29:05	<u>0x31aeda3d764c714ff82370db0649d4be06f65fc460aeacf065c1dcc6d5171422</u>	- 0.000000 USDT 0.00 USD	✔
46	2023-07-19 04:20:13	<u>0xcbf125c4857c94d0b4f3d92da3be5054214d02fbed1ae3cb9a61d9586de18b3e</u>	- 685.301182 USDT 685.30 USD	✔
47	2023-07-19 04:09:07	<u>0x0450e5d27a5cb33b30b3f2a535ee1e8bd115c71336d7da0d95a3219d1355645a</u>	- 115.202577 USDT	✔

#	Date & time	Transaction Id	Amount	
48	2023-07-19 04:09:07	<u>0x0450e5d27a5cb33b30b3f2a535ee1e8bd115c71336d7da0d95a3219d1355645a</u>	- 0.000000 USDT 	✓
			0.00 USD	
49	2023-07-19 04:05:35	<u>0xfe47ae52eeb3a6748130bbb0ca6c50e0a8059373085936ae3ca3fc6825d4875e</u>	+ 602.196029 USDT 	✓
			602.28 USD	
50	2023-07-02 19:59:06	<u>0x2afd182b5aac936445c9791baa6a6f8ace3f128f97a78aa96e5f76a027ceef65</u>	+ 83.105153 USDT 	✓
			83.10 USD	
51	2023-06-21 23:40:32	<u>0x88905279df3bbe6d07533130ff84af3a13be4a8bc97ef4209953b537b2f2b064</u>	- 115.202577 USDT 	✓
			115.21 USD	
52	2023-06-21 23:27:50	<u>0xb0d9481f7b90ebfbf1137b1018468509ad3db33f586705332f235e5111c205ec</u>	+ 115.202577 USDT 	✓
			115.21 USD	
53	2023-06-20 00:40:07	<u>0xcb0d8d4b1b81baa375a2475dd4ebbcd1c4f577ba70e377c7b1c7849546a64448</u>	- 111.271971 USDT 	✓
			111.24 USD	
54	2023-06-20 00:28:57	<u>0x32162aff782497d7e75f153d0e8adcba53d38abab75823f599135ccce02735c7</u>	+ 111.271971 USDT 	✓
			111.24 USD	
55	2023-06-11 01:00:14	<u>0x2f8cd51862b6ddb9c50c1e8ce4d12ed18250e1f2cb672ad71a8ad2e14f20c657</u>	- 310.493798 USDT 	✓
			310.65 USD	
56	2023-06-11 00:47:16	<u>0x9129dbc500c132b9eda870794a00c38def623638c54d9b3163ba6930861fba20</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
57	2023-06-11 00:43:36	<u>0xbf0e2e46484b25a7d8b784d62bbabcfee94a9437141c591a7bded5267d97ea64</u>	- 0.000000 USDT 0.00 USD	✓
58	2023-06-11 00:41:38	<u>0x8f0a9452e8262e276dc712c137287667655e2e3903a6fe51e580043a65b1d378</u>	+ 310.493798 USDT 310.60 USD	✓
59	2023-05-22 19:40:40	<u>0x1a5ef60cc6939983403c833c7de3f18cf78d374a2b25244f7362a357bd10d7d0</u>	- 350.418748 USDT 350.42 USD	✓
60	2023-05-22 19:23:58	<u>0x1cd5ba9f6cdec905ee0a79d1ca32c489bc51c2006e19ca00e611db4469e2480a</u>	+ 350.418748 USDT 350.44 USD	✓
61	2023-05-21 00:00:19	<u>0x64eb5eae7526241b2be0bdbad495655586556384443aca0e4d504efae25512b1</u>	- 119.846180 USDT 119.90 USD	✓
62	2023-05-20 23:23:35	<u>0xf46eacb38259134283fff622564f985896e9c6da73858925e2f7b48cdb77f4ea</u>	+ 119.846180 USDT 119.88 USD	✓
63	2023-05-16 19:20:16	<u>0xa83732ade4c335c4b8e5e64ac2858b8d2881c23868592be9f46f77b1c97cf687</u>	- 349.590000 USDT 349.63 USD	✓
64	2023-05-16 19:13:24	<u>0xb6976fa80d75fe4c7634431b2b286ee92fd6518d6a81fb79508b4c590c165219</u>	+ 349.590000 USDT 349.65 USD	✓
65	2023-05-11 10:29:20	<u>0xf3860dd03da9d23af7cd4307890b9c00f1341863614d8e51655690bd0bc5765d</u>	+ 938.0000000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-04-15 18:40:13	<u>0x997678998ad4dbc1e0ed</u> <u>43e1107426efb0d37951bc</u> <u>f157a6585ae4e0b09876f7</u>	- 700.380440 USDT  701.00 USD	✓
67	2023-04-15 18:39:47	<u>0x0d4a9ba9c4030b126924</u> <u>2e18a92d4c495529727c12</u> <u>29b30c05d34ab20182591a</u>	+ 700.380440 USDT  701.00 USD	✓
68	2023-04-13 19:40:25	<u>0x26830f3846e5411e9f50</u> <u>038e89d1527b896c3d32a4</u> <u>6b8a73a37acfd24ef484ba</u>	- 500.490823 USDT	✓
69	2023-04-13 19:40:25	<u>0x26830f3846e5411e9f50</u> <u>038e89d1527b896c3d32a4</u> <u>6b8a73a37acfd24ef484ba</u>	- 0.000000 USDT  0.00 USD	✓
70	2023-04-13 19:40:15	<u>0x245ae2dfbac5346852e5</u> <u>120116c3a1cfd38409663b</u> <u>f22004e53057852ad3e4e9</u>	- 500.490823 USDT  500.96 USD	✓
71	2023-04-13 19:36:57	<u>0xfbc0349817dd2b4c13f7</u> <u>371d78915ff87a5d660b42</u> <u>daf7e0a0982d5acd147dee</u>	- 150.000000 USDT	✓
72	2023-04-13 19:36:57	<u>0xfbc0349817dd2b4c13f7</u> <u>371d78915ff87a5d660b42</u> <u>daf7e0a0982d5acd147dee</u>	- 0.000000 USDT  0.00 USD	✓
73	2023-04-13 19:36:05	<u>0x8e818fd7be1f386ebf5a</u> <u>4211fb793463fa8c84d05f</u> <u>ff2b1fb286d7e20d4d9b14</u>	+ 500.490823 USDT  500.96 USD	✓
74	2023-03-30 14:40:58	<u>0x42d663f8fb33ae1d3848</u> <u>5750211f965f9239500fe7</u> <u>86318dacdf8555462baece</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-03-30 14:40:30	<u>0xe4e5231b9c01ca91a1a54d6d6cb55f6cce7217ff19ef56b0fbb51b2f4b7cb93a</u>	- 150.000000 USDT 149.98 USD	✓
76	2023-03-27 06:10:49	<u>0xfe296a7daf1d91a04d0d32f08766fe6aff4427ba5eb1af0500528aebacd6fe2e</u>	+ 1,300.000000000000 000000 ARB	✓
77	2023-03-13 20:54:40	<u>0x9f9b68a5a9e395788c422463ff93b6b1d0cd8bbe8c992fc58a63cb9578d5b9d6</u>	+ 150.000000 USDT 150.54 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 16:52:54	<u>0xbe08e016e8afdf197c5265ba2ddb72f7bd3e6c58f258fa0b96e219d085ffb6</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 08:13:14	<u>0x330ebd48f6d9e63c0c5dcd4f0614b3e7ca3751d7ba6b703dd8a0258844278bc3</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-27 07:53:27	<u>0x8a631b0144137d14d74a10914bba91cd95903d0f2fa9f50ad3d5224e05f0fb6e</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-27 07:11:35	<u>0x01cf85b16665dde8a25fcf4e588d73951244c8b0d4cfd89ba9c99eaa4eba4a00</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2023-11-02 07:36:59	<u>0x50d169de581f6d1b8928815ac479dec96050d49a9673752c5f3afd2f3b97948d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-24 15:01:37	<u>0x8cccc898b67aa96242d313fbf697119d64d2a39739757d2bfae596d539c261be</u>	+ 1 \$BNFT	✓
7	2023-10-22 19:13:20	<u>0xcb1b550e9965123939cc7fdae3a865d9338089efde6d9525300a10c67915f163</u>	+ 1 g	✓
8	2023-10-22 18:41:31	<u>0x7951ffa9d83d390e6f9f5c5dcdcac314b32d5cb64cf728ee82155325eb7851ad8</u>	+ 1 .net	✓
9	2023-10-20 18:08:59	<u>0x1a1df542f18e14b583fc07af0f6015e73083a742c624933816c64ecda3f97bdb</u>	+ 1 Voucher	✓
10	2023-10-20 16:09:56	<u>0xcf1c7de7ec7203ce38f972efd1f1181bdd9bbcbab83a49f4d76efa136558e624</u>	+ 1 s.net	✓
11	2023-10-17 16:31:01	<u>0xc1587502352b03d32050ce14d5ad0259c98b842335926694174cc4df563bc3e2</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-08 06:34:46	<u>0xa1598ffa2f32e0fdcf8d7a9a5d13d8714ad8d12d71977d1946c2b902e3a6e389</u>	+ 1 NFT Voucher	✓
13	2023-10-08 06:33:10	<u>0x1fe8d27507065e439bdfa6db80e34c45f9a16786c4a4a8324f3f0d575b0c0151</u>	+ 1 Vouchers	✓
14	2023-10-08 06:21:59	<u>0x443621bb46adec06aa709ae8b42752fb2ec3a28b5ce388e1a42e69204003d33f</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-08 06:21:27	<u>0x440ebb5ba9f57807c660e8cc07fc4b0c07f8e09f8e3a34a910603a2282278196</u>	+ 1 tether.pm	✓
16	2023-09-30 12:43:19	<u>0x1c3258a24009beecdcd5bdd231bdb3ac69713418ced9bc017909fd1d7cd05633</u>	+ 1 USDT	✓
17	2023-09-30 06:35:48	<u>0xb7fa458bd1dd013196f84ae4ae1deee6e13c832fa057ad0a40769c631db42ec3</u>	+ 1 dropusdt.xyz	✓
18	2023-09-28 10:19:08	<u>0x44bc457bea7116d13541ed375786b110e01ad59c9195b375d8d2edbbd435292b</u>	+ 1 usdt-rewards.site	✓
19	2023-09-28 10:12:54	<u>0xf465784537ece0d42e9ca9746b46ad5eeb1c71fd13199385fbdb4981aadfc8e2</u>	+ 1 rewards-usdt.me	✓
20	2023-09-21 11:33:01	<u>0x6fad35f23bcda341fff6c854a3bdac622dc54e4309b35424eef4928d73019326</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-21 11:32:05	<u>0x478c6dc433a846c324ed0f0d1fd9874fe802f71413e08d6b2226aff452a65e39</u>	+ 1 NFT Airdrop	✓
22	2023-09-21 11:31:53	<u>0x81f5703e3b81e74f1c650de788e75492054da1b9f8f61c50cc094c9dc4e521b4</u>	+ 1 NFT Airdrop	✓
23	2023-09-21 11:21:13	<u>0xd03b947d6d0b723839239550f510a48651898e3f9f3b9d2d8e1beebd4375ea04</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-18 15:49:57	<u>0xd11055c294e5a4ae6753e827bdf49fcc38c8a4f7693a1a9f4a6b27ea523194b7</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 17:34:13	<u>0xf6f650acb9030aad5015c6922ab2715e5ec04d51c46c168d7104c0001c13ba51</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 22:56:54	<u>0x0019f7fba5456a38f6d29e6a91a6f413fac1d84f2b864431f40c8bdfaf415a33</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 01:16:31	<u>0xf680b2d4ecea6581604e08b29ac8134563fcfa37044653fac2612524770c5413</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 03:15:29	<u>0xfe9a0ea3b6f6d5da61683c61083c115ee7ba0858ee45ec4dbc0bad632223ce2c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-13 01:33:22	<u>0x69c93a79813bb0144511a61f70b9abd3578364ecfce0a05ac6f1ad326e9aa365</u>	+ 1 NFT Voucher	✓
30	2023-09-11 22:34:29	<u>0xabdfad84d5695b816267ae3846e6625c1ad68990a2ebf4b33b2965b768945346</u>	+ 1 NFT Voucher	✓
31	2023-09-03 21:45:54	<u>0xabf39d5b7e82e12d3a7cc6a82ecf61db2e63c3b2a7950fe394f58bf0f4199ab9</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-08-28 23:11:31	<u>0x74ddc9fb83bb44a94e1405d93834a201638d490b6441030b83b35eb8847de5ec</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 08:29:33	<u>0xf8191d3d77e8e72f27377eb08158814a15a9d350812d4f9a3e2e573c080e3fa4</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-26 11:36:02	<u>0x19233829c2d69dc3593824ce4c62528129341918247f80eb6185860e8aa66215</u>	+ 1 NFTVoucher	✓
35	2023-08-19 13:28:08	<u>0x14452046b1a5bfae012776dc7c2ed04545c282b1eea94c0c6da56851db05cb52</u>	+ 1 NFTVoucher	✓
36	2023-08-15 17:15:21	<u>0x9e8857c254d63e1d10012bb1a0ba7b31e5d34cd2e6b0f924d08030107c03fa43</u>	+ 1 NFTVoucher	✓
37	2023-08-14 11:47:01	<u>0xa2eb4acb52ef7381062443e306ddcb691eabe46e97e35d93f35bdd3c979f00b0</u>	+ 1 Base Voucher	✓
38	2023-08-12 06:44:15	<u>0xa79447ad0da3ad1084f0948cb55f3c4e708403ed75a568384f024d771117fc85</u>	+ 1 NFTNotify	✓
39	2023-08-02 16:30:41	<u>0x26c5b262c5411dfed70dfffe1b00b91b5ac214f17090e1d76a0794e5a0a123a18</u>	+ 1 AVALANCE NETWORK	✓
40	2023-08-02 06:23:42	<u>0x38e5325df4ca7761575043df2b7b413f58c3637b573072e9d1c5c018340337b5</u>	+ 1 FREESPIN	✓
41	2023-08-01 00:54:56	<u>0xbdf6742d185503d18280f77de55949ea2b8db38b581a48ad1fa0077ba751dd33</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-30 21:30:30	<u>0xbec507ec9abb1c18e3e876e3c11a9ede84ae25693d0fd814ee8bd565ea6c6303</u>	+ 1 APE COIN	✓
43	2023-07-30 18:47:02	<u>0x19b1221428d11e8d6e34724a6f2549f0292f3fbfd1daa29af8b15de29c3e84ad</u>	+ 1 swap-rewards.xyz	✓
44	2023-07-28 20:21:06	<u>0xeadeb785f5ba17e5916533835ba49cb0e374839f0f8170447d9258a0ac248ded</u>	+ 1 REVOLUTION	✓
45	2023-07-25 07:39:20	<u>0x30a111e08ef7cd72268d750f703519ed202fc0e23533ffbd75237420111f16b3</u>	+ 1 APE COIN	✓
46	2023-07-19 09:23:47	<u>0x3fafe937224db3cae39e99ab34b1777b8c326ef19dc39d2e0876db4c3ae624cc</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 13:09:44	<u>0x88197414e1f37bae37f826b76e762c1126a29e45a4183ba943fd613cffcf2ab6</u>	+ 1 PolyEvent.Plus	✓
48	2023-06-25 03:18:53	<u>0x137a8ceef1d3ed9c9f772d77c15f09f7b192a559994b82ff7f8b15f923e169c0</u>	+ 1 PolyEvent.io	✓
49	2023-06-23 04:49:39	<u>0xbc222ba742e8264925470159cbae88cce20197ad68eff03d0db16808753a6700</u>	+ 1 UniEvent.Info	✓

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