

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x669be1acd6abdab90a9b2e371a3300f33eedb646</u>
TOTAL RECEIVED	0.188558314798139504 MATIC
	0.07 USD
TOTAL SEND	0.188558314798139504 MATIC
	0.07 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.099435 USDT
	0.09 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!SNXPool.com	883.750000000000000000 \$ sUSD
(PoS) Tether USD	0.000000 USDT
\$ Cryptoflip.net	3.000000000000000000 FLIP
TRUST WALLET MYSTERY BOX	1 rn.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
(PoS) Tether USD	0.000000 USDT










\* USD values displayed at the time of transaction

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
#Polygon Chain User Reward	1 POLYCHR
Voucher USDC Coin	N/A Voucher
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$2000 USDT VoucherðŸŽ•	N/A <a href="https://2000usdt.link">2000usdt.link</a>
\$2000 USDT Airdrop	N/A <a href="https://2000usdt.cc">2000usdt.cc</a>
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
	N/A NFT Airdrop Voucher
\$MEME Voucher	N/A \$MEME Vouchers
	N/A Visit website claim SHIB
1000 UNI	N/A NFT Airdrop
5,000 USDC Voucher	N/A Circle Weekly Giveaways










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:33:20	<a href="#">0x810a9d982e6ffea86752b53dbda50361e390dfe50e8b1daed81d6811c2402d7f</a>	- 0.0599294483558601 50 MATIC  0.06 USD	✓
2	2024-02-27 08:33:20	<a href="#">0x810a9d982e6ffea86752b53dbda50361e390dfe50e8b1daed81d6811c2402d7f</a>	- 0.0009709332644130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 08:33:20	<u>0x810a9d982e6ffea86752</u> <u>b53dbda50361e390dfe50e</u> <u>8b1daed81d6811c2402d7f</u>	- 0.0013128545420760 00 MATIC  0.00 USD	✓
4	2023-12-09 05:35:52	<u>0x19ea40fd74053b874c43</u> <u>898f4a4a2df48f7a94c114</u> <u>9f2d08669f10bbe63db2de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-09 05:35:52	<u>0x19ea40fd74053b874c43</u> <u>898f4a4a2df48f7a94c114</u> <u>9f2d08669f10bbe63db2de</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
6	2023-12-09 05:35:52	<u>0x19ea40fd74053b874c43</u> <u>898f4a4a2df48f7a94c114</u> <u>9f2d08669f10bbe63db2de</u>	- 0.0026505982463291 10 MATIC  0.00 USD	✓
7	2023-12-08 11:16:35	<u>0x79c869b03db65f623ebb</u> <u>9905fd57c98adde3c1dc39</u> <u>182ebaf15e6aa255b66bd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-08 11:16:35	<u>0x79c869b03db65f623ebb</u> <u>9905fd57c98adde3c1dc39</u> <u>182ebaf15e6aa255b66bd9</u>	- 0.0005729400000000 00 MATIC  0.00 USD	✓
9	2023-12-08 11:16:35	<u>0x79c869b03db65f623ebb</u> <u>9905fd57c98adde3c1dc39</u> <u>182ebaf15e6aa255b66bd9</u>	- 0.0522015447214909 60 MATIC  0.04 USD	✓
10	2023-12-08 11:07:49	<u>0x1942ef4ebf8a14941c0f</u> <u>69d0a2056964d2b75cb6f4</u> <u>fb47b2adc2b6451e3ccfc0</u>	+ 0.0599999999999999 98 MATIC  0.05 USD	✓
11	2023-11-23 03:15:32	<u>0x4178b21e0fcd54911584</u> <u>aa72d0d08a161cf9fb5f8c</u> <u>252bb20276bb18a9279cbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-11-23 03:15:32	<u>0x4178b21e0fcd54911584</u> <u>aa72d0d08a161cf9fb5f8c</u> <u>252bb20276bb18a9279cbb</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
13	2023-11-23 03:15:32	<u>0x4178b21e0fcd54911584</u> <u>aa72d0d08a161cf9fb5f8c</u> <u>252bb20276bb18a9279cbb</u>	- 0.00000000000053294 58 MATIC  0.00 USD	✓
14	2023-11-14 13:53:45	<u>0x07d2edc70caa771c3eba</u> <u>2757098b0475d278704b4f</u> <u>e85c1ee84562a6e0927997</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-14 13:53:45	<u>0x07d2edc70caa771c3eba</u> <u>2757098b0475d278704b4f</u> <u>e85c1ee84562a6e0927997</u>	- 0.0030606454800000 00 MATIC  0.00 USD	✓
16	2023-11-14 13:53:45	<u>0x07d2edc70caa771c3eba</u> <u>2757098b0475d278704b4f</u> <u>e85c1ee84562a6e0927997</u>	- 0.0139166739002520 54 MATIC  0.01 USD	✓
17	2023-11-14 13:52:19	<u>0x042ed698e47e6a1de3c0</u> <u>e5ef3b9b9bbc047529ee1f</u> <u>76357cf692f7d3681f4900</u>	+ 0.0459357931671007 04 MATIC  0.04 USD	✓
18	2023-11-01 16:26:45	<u>0xbae2c1b066a0a535d10a</u> <u>dd4a868abcaaa18bac6b93</u> <u>b36f88e2406f1f103d04a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-11-01 16:26:45	<u>0xbae2c1b066a0a535d10a</u> <u>dd4a868abcaaa18bac6b93</u> <u>b36f88e2406f1f103d04a2</u>	- 0.0017199658800000 00 MATIC  0.00 USD	✓
20	2023-11-01 16:26:45	<u>0xbae2c1b066a0a535d10a</u> <u>dd4a868abcaaa18bac6b93</u> <u>b36f88e2406f1f103d04a2</u>	- 0.0195164721427658 93 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
21	2023-11-01 16:25:49	<u>0xc3186b42f1f839116faa</u> <u>abc8524ccf75444d0e7c76</u> <u>ae84b05eb4a8a5d5d33c0b</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
22	2023-10-29 05:04:18	<u>0x57345d2b8fc2422ce16a</u> <u>937f42a54a61e1d421127c</u> <u>a61ebd80c45172c5da6b0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-29 05:04:18	<u>0x57345d2b8fc2422ce16a</u> <u>937f42a54a61e1d421127c</u> <u>a61ebd80c45172c5da6b0b</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
24	2023-10-29 05:04:18	<u>0x57345d2b8fc2422ce16a</u> <u>937f42a54a61e1d421127c</u> <u>a61ebd80c45172c5da6b0b</u>	- 0.0019760048238484 26 MATIC  0.00 USD	✓
25	2023-09-20 03:08:50	<u>0xdf0c31d74d1be8e15870</u> <u>c80075ac6fcec3ff97dc78</u> <u>b8370bcbbe33ed88828fe4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-20 03:08:50	<u>0xdf0c31d74d1be8e15870</u> <u>c80075ac6fcec3ff97dc78</u> <u>b8370bcbbe33ed88828fe4</u>	- 0.0017795745087037 92 MATIC  0.00 USD	✓
27	2023-09-20 03:08:50	<u>0xdf0c31d74d1be8e15870</u> <u>c80075ac6fcec3ff97dc78</u> <u>b8370bcbbe33ed88828fe4</u>	- 0.0040294478654858 58 MATIC  0.00 USD	✓
28	2023-08-22 15:47:04	<u>0x31ddd5a9c8d246f18f63</u> <u>66d1280ca1d198c24fa3c9</u> <u>f05e8541d853be095dd29f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-22 15:47:04	<u>0x31ddd5a9c8d246f18f63</u> <u>66d1280ca1d198c24fa3c9</u> <u>f05e8541d853be095dd29f</u>	- 0.0012070995657003 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-22 15:47:04	<u>0x31ddd5a9c8d246f18f6366d1280ca1d198c24fa3c9f05e8541d853be095dd29f</u>	- 0.0023420253436036 38 MATIC  0.00 USD	✓
31	2023-08-22 15:33:58	<u>0x1ee2ab65173a8bae8b018fdcb74e6d26581bdcbe8e865959e5e565b794c7a866</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-22 15:33:58	<u>0x1ee2ab65173a8bae8b018fdcb74e6d26581bdcbe8e865959e5e565b794c7a866</u>	- 0.0021485250000000 00 MATIC  0.00 USD	✓
33	2023-08-22 15:33:58	<u>0x1ee2ab65173a8bae8b018fdcb74e6d26581bdcbe8e865959e5e565b794c7a866</u>	- 0.0033498720504088 56 MATIC  0.00 USD	✓
34	2023-08-04 12:03:08	<u>0xa97144f04dace472740a01fed82e735ed8b9ff85cdac82417e389ec8d9f7ff0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-04 12:03:08	<u>0xa97144f04dace472740a01fed82e735ed8b9ff85cdac82417e389ec8d9f7ff0d</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
36	2023-08-04 12:03:08	<u>0xa97144f04dace472740a01fed82e735ed8b9ff85cdac82417e389ec8d9f7ff0d</u>	- 0.0025306269262510 24 MATIC  0.00 USD	✓
37	2023-08-02 01:51:25	<u>0x7d164436eb989849d17356f31e58adc7a6c79b53ca972b36dfa6ac457874a804</u>	+ 0.0386225216310388 11 MATIC  0.02 USD	✓
38	2023-07-10 02:07:21	<u>0x8fc4748a705d8b9545a72feccd5e8a583cce232e2fe1247f02b2383ef4c82f71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
39	2023-07-10 02:07:21	<u>0x8fc4748a705d8b9545a72feccd5e8a583cce232e2fe1247f02b2383ef4c82f71</u>	- 0.0025688228507823 18 MATIC  0.00 USD	✓
40	2023-07-10 02:07:21	<u>0x8fc4748a705d8b9545a72feccd5e8a583cce232e2fe1247f02b2383ef4c82f71</u>	- 0.0045682593248386 38 MATIC  0.00 USD	✓
41	2023-07-10 02:06:21	<u>0x09628decb8fbc51b2de897629507588c72a4e6ccd990afc893930a94f95b6af0</u>	+ 0.0140000000000000 00 MATIC  0.00 USD	✓








#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:56:16	<u>0x5b00a6ea3149649a4dcc9be7f7e86284f688d7eabc6e81a458b2b921d1efb714</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:08:29	<u>0xa60cec689eb7b3b5a6f6e979b52de1572eceaaa08ee3663d1598f9e2c0572f7</u>	+ 3 .SITE	✓
3	2024-01-14 14:24:28	<u>0xde8cfef7d8eef9626ee53ed9c1f6d0c750fed72d8d31603c9a647f66b3455366</u>	+ 1,000 lt.com	✓
4	2024-01-13 06:42:48	<u>0x8f58342e690676a46384ab4beca17eeb737a87efcf01f9b043a209ebcca2df6a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
5	2023-12-09 05:35:52	<u>0x19ea40fd74053b874c43898f4a4a2df48f7a94c1149f2d08669f10bbe63db2de</u>	- 9.400000 USDT  9.40 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-08 17:35:41	<u>0x6df515062e402187ea626d41c2a639e2663e4ea994f2285fec4cb88bab47ff7c</u>	- 0.000000 USDT 0.00 USD	
7	2023-12-08 11:16:35	<u>0x79c869b03db65f623ebb9905fd57c98adde3c1dc39182ebaf15e6aa255b66bd9</u>	- 300.000000 USDT 300.06 USD	
8	2023-12-07 19:32:12	<u>0x9832bacf435eb2300af2e5684a94791aa37ef2fb74610cbd2d94911e21970e03</u>	- 0.000000 USDT 0.00 USD	
9	2023-12-05 05:36:29	<u>0xa0d8e8e7d400d3bd3a803232227b470cf288a993ef8c2f017340812efac4e7ab</u>	- 0.000000 USDT 0.00 USD	
10	2023-12-04 18:59:27	<u>0x37d6f3e4b1570c0e7f47b16b2729c9081d707465c69b4e1880ca9afe714124f5</u>	- 0.000000 USDT 0.00 USD	
11	2023-12-04 15:21:47	<u>0x8068edf70b00ba010095118ceb07bdad838fc08c7a4411057abcd8dd49d2365a</u>	- 0.000000 USDT 0.00 USD	
12	2023-12-04 12:58:06	<u>0x510726583f8f8cf3f02efa397b16178dfdaa2aa6ceffb01b3f3734d568521516</u>	- 0.000000 USDT 0.00 USD	
13	2023-12-04 08:57:56	<u>0x3de049bd35eb18b6df0d87508ae539c14d2c627212a9c60b900c6004dc96fba4</u>	- 0.000000 USDT 0.00 USD	
14	2023-12-04 01:27:07	<u>0x854bb66633a63c00402c91bed7d47f67ba69b677679e9d7ea5f001c535c952b9</u>	- 0.000000 USDT 0.00 USD	



#	Date & time	Transaction Id	Amount	
15	2023-11-27 01:19:56	<u>0x1d39312a21df067e310a2e763ff86a76680f9d451431a204332a8b361073b13f</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
16	2023-11-23 03:20:40	<u>0x4edf1fd1c4422cb712be588813aebcab2c83b2f7ce48e3ff1408d3ff505cef46</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-11-23 03:15:32	<u>0x4178b21e0fcd54911584aa72d0d08a161cf9fb5f8c252bb20276bb18a9279cbb</u>	- 101.000000 USDT  101.01 USD	✓
18	2023-11-14 13:53:45	<u>0x07d2edc70caa771c3eba2757098b0475d278704b4fe85c1ee84562a6e0927997</u>	- 100.000000 USDT  100.03 USD	✓
19	2023-11-02 00:32:03	<u>0xe632f2d955521171b2d2a13136d63a1980fc957e77441b105ca299bd75fec0ce</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-11-02 00:28:41	<u>0x9e9e375fbadbde59605572dfca5643b805fb8c52a250dffac5894657239bb0c6</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-11-02 00:28:41	<u>0x9e9e375fbadbde59605572dfca5643b805fb8c52a250dffac5894657239bb0c6</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-11-02 00:28:11	<u>0xe7a43629f8967c26737b5ddf4539b38ddfbaff24a2526daeb1684b0408b5ad61</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-11-01 21:33:06	<u>0xfddba9ddcb824560a840584001959fcb3fd9f1ae9ac8180a6ea5552019b27d0d</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-01 21:28:10	<u>0x60cf03d7212c453645c9 cbc9aae5f0a585d3c1ebba 51c259f7ac6643a6f8d74c</u>	- 0.000000 USDT 	✓
			0.00 USD	
25	2023-11-01 18:28:59	<u>0xf3be787b4f37dbaa158e af9eb9fad96d261c8bc5e4 6ebd56c222d91dcd381762</u>	- 0.000000 USDT 	✓
			0.00 USD	
26	2023-11-01 18:28:59	<u>0xf3be787b4f37dbaa158e af9eb9fad96d261c8bc5e4 6ebd56c222d91dcd381762</u>	- 0.000000 USDT 	✓
			0.00 USD	
27	2023-11-01 18:28:09	<u>0xc40fc57b09d799bb4940 ddc52306beb0a2f0d225a4 adb971201f4c817bb4605a</u>	- 0.000000 USDT 	✓
			0.00 USD	
28	2023-11-01 16:31:59	<u>0x0a9271f886abfe0b89d3 6264864c754a7b655828e5 fdf44cd3c8548f6790b61b</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2023-11-01 16:26:45	<u>0xbae2c1b066a0a535d10a dd4a868abcaaa18bac6b93 b36f88e2406f1f103d04a2</u>	- 400.000000 USDT 	✓
			400.03 USD	
30	2023-10-29 18:11:51	<u>0x18b174ae877e9ef17a45 231cf6c4866c9d9fdfd346 8f7f82ecdbcc74159e123a</u>	- 0.000000 USDT 	✓
			0.00 USD	
31	2023-10-29 14:25:01	<u>0x165ac76a9d4587c5d7a8 d4de002e5af287da3103c7 1c0e90f0766ce53340c5f4</u>	+ 8.000000000000000000	✓
			00 RAFFLE TICKET	
32	2023-10-29 06:47:39	<u>0xbc02cb4abbf831e56a9f 0666cce8e28351a9c28b5e bbbb806e58d3a62ca11705</u>	+ 9.068435 USDT 	✓
			9.06 USD	

#	Date & time	Transaction Id	Amount	
33	2023-10-29 05:04:18	<u>0x57345d2b8fc2422ce16a937f42a54a61e1d421127ca61ebd80c45172c5da6b0b</u>	- 10.000000 USDT 10.00 USD	✓
34	2023-09-20 03:10:40	<u>0xd4fbd82b91c9caad49f42c0c546184339a81603f23384fcd6546014743c838b4</u>	+ 883.75000000000000 0000 \$ sUSD	✓
35	2023-09-20 03:08:50	<u>0xdf0c31d74d1be8e15870c80075ac6fcec3ff97dc78b8370bcbbe33ed88828fe4</u>	- 110.000000 USDT 110.01 USD	✓
36	2023-08-31 21:54:53	<u>0xa2b9a56a543599b1c7a806a7dbd4f76086dc1fbdaf3ebed3b2ef3d923f4911fa</u>	- 1,000.000000 USDT	✓
37	2023-08-31 21:54:53	<u>0xa2b9a56a543599b1c7a806a7dbd4f76086dc1fbdaf3ebed3b2ef3d923f4911fa</u>	- 0.000000 USDT 0.00 USD	✓
38	2023-08-25 14:49:24	<u>0xa2671f7209fe10b4f744d822f8484d917326bfd31319bf38f1288bd5c51cf5a8</u>	+ 820.00000000000000 0000 wRDNT	✓
39	2023-08-23 09:25:06	<u>0xf576d6992f224b35056a0aec692946bbad005e1603d75f7576ec9bd52de56288</u>	+ 195,100.0000000000 00000000 wHEX	✓
40	2023-08-22 23:32:41	<u>0x5ba7b32bca0fdd5d27fdae559d23d6f33401d1b609caacec6b68b965359da7b9</u>	- 0.000000 USDT 0.00 USD	✓
41	2023-08-22 23:32:19	<u>0xb8b6924107fe956979881fdf6a3675ddbe8d3570cf222da70b0b4b771c90ffac</u>	+ 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-22 20:32:43	<u>0x776e2af25c79182a741f</u> <u>d106096b2cc9f963faec59</u> <u>bc28582b73571f40fb2cb</u>	- 0.000000 USDT 	✓
			0.00 USD	
43	2023-08-22 20:32:23	<u>0xf0664a8c2025ed51aa2c</u> <u>ab2a526445747c592cbe8b</u> <u>37796af4e1304c75d33462</u>	+ 0.000000 USDT 	✓
			0.00 USD	
44	2023-08-22 17:32:38	<u>0xb281fa7094b8bdaea557</u> <u>99a36456a3fd9f561ed10a</u> <u>02bb4c2f2f41e540cec24a</u>	- 0.000000 USDT 	✓
			0.00 USD	
45	2023-08-22 17:32:18	<u>0x900928ab3489c8d4b464</u> <u>2f3e43193db0cab1754b33</u> <u>5e9757ee986a01ab6168e0</u>	+ 0.000000 USDT 	✓
			0.00 USD	
46	2023-08-22 15:56:20	<u>0x5500016444664beddbef</u> <u>37703ec18189646fd22d63</u> <u>f4a5ecc6f2c2d876feff1a</u>	- 1,000.000000 USDT	✓
47	2023-08-22 15:56:20	<u>0x5500016444664beddbef</u> <u>37703ec18189646fd22d63</u> <u>f4a5ecc6f2c2d876feff1a</u>	- 0.000000 USDT 	✓
			0.00 USD	
48	2023-08-22 15:52:12	<u>0xf97b5dec075a83126abd</u> <u>af079af7c0fd9dda02cece</u> <u>aa9b51e970856d232d0568</u>	+ 0.001000 USDT 	✓
			0.00 USD	
49	2023-08-22 15:47:04	<u>0x31ddd5a9c8d246f18f63</u> <u>66d1280ca1d198c24fa3c9</u> <u>f05e8541d853be095dd29f</u>	- 1,000.000000 USDT 	✓
			999.57 USD	
50	2023-08-22 15:33:58	<u>0x1ee2ab65173a8bae8b01</u> <u>8fdcb74e6d26581bdcbe8e</u> <u>865959e5e565b794c7a866</u>	- 0.100000 USDT 	✓
			0.09 USD	

#	Date & time	Transaction Id	Amount	
51	2023-08-08 14:31:35	<u>0xd492c1ebc6128db58773875ceef89ce2f3c85e8a6e914666cd120336cd967435</u>	+ 1,049.000000000000 000000 aim rewards	✓
52	2023-08-04 23:04:58	<u>0xdab54686e7cc200eb1b58951a96297eb9a28cd185dbd359fd53f96466a985c1b</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
53	2023-07-25 02:54:12	<u>0x380122b27201dae23cc9e1d681609a45913981a5ab219bd8cabb50591429b6d0</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
54	2023-07-22 14:51:16	<u>0x53e8635b5d4a266f6a90ff3d70d01653db22ea32f73e571be39301bc890431dd</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
55	2023-07-17 17:48:11	<u>0x8210c9cd194bd6645f7131225a65ce0288fcea96baabc6751ef45df25a060acf</u>	+ 3.0000000000000000 00 FLIP	✓
56	2023-07-10 02:36:27	<u>0x51ea2441e1ca649e0a6d8afc40f391f31a82fd4d5d1834a0ccaf281803db79e</u>	+ 2,021.530000 USDT  2,022.22 USD	✓
57	2023-07-10 02:07:21	<u>0x8fc4748a705d8b9545a72feccd5e8a583cce232e2fe1247f02b2383ef4c82f71</u>	- 0.140000 USDT  0.14 USD	✓
58	2023-07-10 01:51:13	<u>0x8df61e854c10dd21f2704dfdae425b04eab9dbff3f75316bb7f09cbfc21883ac</u>	+ 0.140000 USDT  0.14 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-15 20:40:36	<u>0x6dc3df330e2e89891343c35a2fadf53a0de4d1bf039d6a5cd7a0d16f2b9af44f</u>	+ 1 POLYCHR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 03:12:51	<u>0xe6962fcb01785b68b43b66bb5f2db8f389183757e0e3c422fc12c12a09e385f2</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-02-27 11:15:56	<u>0x07a909e820a475df8249777b863287d38860402d2015b47f1afbca6ca2da06f6</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
3	2024-02-27 10:38:06	<u>0x277b0e491fe4f52a6945e36d9fa44cfc8b9522f166ba6edfa9283447ef0ecbea</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-01-22 04:20:39	<u>0x306ff959b344c06ae07dca6812d503424c37179b8179ccb4b5fd9512cf550f6f</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-17 03:30:05	<u>0x74aaa5c3a0656574d04369ba3dd75977872a01b429aeff24ca42109479b0290b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-10 04:04:56	<u>0x447179904c9c07b0a9e866478454f0db23c0ae0ed010bd1f800020485787fe5f</u>	+ 1 5000usdt.org	✓
7	2024-01-10 03:19:20	<u>0x648682ceb901cc7fdd5c81f6aa54f4088fd14ce36eab58db64ad2ca5995f3ebd</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 07:11:37	<u>0x125b1c6cc35567e7328267950a5f1135df0eed082b8592f34ce45eaedf05013a</u>	+ 1 2000usdt.link	✓
9	2023-12-09 07:11:37	<u>0xd2e6a30797b737896120098552bc6e759352efa816f2af430d86a96d569c3889</u>	+ 1 1000usdc.net	✓
10	2023-12-02 14:09:34	<u>0x90065e0b29befeae25b6b6c307d3fa4999c7b59261cc9e277bcd24a6b1450b96</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 04:58:17	<u>0xd00add7e7288030295550fc64f94364a10df2d5c4a1e4537003a90f4e993503</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 03:17:08	<u>0x923b95de7404bad4f0ad284837b492140892912f778c8b6101e528c7350e5e87</u>	+ 1 yz	✓
13	2023-11-23 03:15:58	<u>0xa3fb78be3906cf9c4cc62cf61e83aff000f85015213df9f300993ef32c199d7f</u>	+ 1 Reward at USD.PM	✓
14	2023-11-23 03:15:58	<u>0x08bd4239f0219b2b24069ac2ed2d9b5ae8a416610e15a018332f19844d0e0a62</u>	+ 1 Reward at USDT.PM	✓
15	2023-11-23 03:15:58	<u>0x3238eb2f33d7f18c60fc3bac878babb7d8bf26b4ae54d3bd84bf614dfc16fca2</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-23 03:15:50	<u>0x927d8c4724c5e019641d9600a3e78695c7ce54daf6a6f86cc5e1f894bcbd6dc3</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 03:15:48	<u>0xb09c9d7d067fa2477e06977a7be51553df006bae082a2939e7a508e56275399f</u>	+ 1 cc	✓
18	2023-11-23 03:15:40	<u>0xb440cdbd371c79238ffa0d6be6dc95cafd82638f926d9bd521217b46d118517</u>	+ 1 Voucher	✓
19	2023-11-14 14:26:55	<u>0x7be00665259614f3cb44e8b626e937cf18f47601934f7f66e686ffee5b6976d5</u>	+ 1 t.xyz	✓
20	2023-11-11 12:49:10	<u>0x8d431c05f919330c5641a4ecffd19a1926b423e63a7f5e9b82cae0519de528ea</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-02 07:46:31	<u>0x26104f7169223bfad5084b30efb33afafb9ec3b48ee2fa03a32e8094d5777560</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-11-01 16:27:11	<u>0xa42b78338fc75cac08e2fb00788836313ae3b57bba5c39f1d8d4a912cef32f9a</u>	+ 1 Voucher	✓
23	2023-11-01 16:26:15	<u>0x4437ad4d92d30397bc0510270e7d0cf5569f6860fb48ce137bddfa935af54df1</u>	+ 1 op.net	✓
24	2023-11-01 16:26:05	<u>0x5279b0fd02a17c2fbf118238fb934491f38f32d53d7da13530b6a02d49d950e3</u>	+ 1 2000usdt.cc	✓
25	2023-10-29 07:03:39	<u>0x2e819a7a3b4aa86372668775e3a82d6f356f6b50dc33ec65fc83c59d5062a6c1</u>	+ 1 2000usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
26	2023-10-29 05:04:46	<u>0x541234d442ddb8e64deb c4eea003cb6dee18307cb2 9b65f3c49f8fc910b23220</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-29 05:04:32	<u>0xd682ca6d312a249a322f 57ec68f7a7282db3881173 da78d3962b9ddcc65658de</u>	+ 1 d.net	✓
28	2023-10-29 05:04:30	<u>0x8dc91ac7de092a897d8b a8ffea0ef9a57deb80d068 0cfaf6820abc29d3cc69f5</u>	+ 1 Voucher	✓
29	2023-09-21 09:30:14	<u>0x43eac9e09b89a955cfdc 3e6b309438b396fd9193e5 b2ea379a8c955ac19a193a</u>	+ 1 NFT Airdrop	✓
30	2023-09-21 09:26:58	<u>0xb2e13e14550cb72ba943 ef5d26ce73c5f6f3f091ce 527e18f49d7e6f77261b8b</u>	+ 1 NFT Airdrop	✓
31	2023-09-21 09:26:34	<u>0x30f8c8a4aab124f837df 6726fe92bd7f0443fee6bb 39408929a3886df9d68c39</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-16 15:05:21	<u>0x53d277046313cb7da38c d30550198c3932b390a7ac 2ed46f50fc4321e4cf0f7f</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 01:48:23	<u>0x47dce78590d78abfc032 15f499f412fad1a1cc42bf 141f938070c0e5ade8697f</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 04:12:45	<u>0xe0903e20f9021cd71129 4239039418be1326109083 3381e164f5269b04fa182f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 02:58:14	<u>0x082b4cced052c12d180635ec5197626518bac39273e3c1dbefee537d7e060ad8</u>	+ 1 NFT Voucher	✓
36	2023-09-04 12:17:43	<u>0x7dd8770c85c8621a5fe25c3ce8c750f170e92fca9e3f99d24ea82ca19a9a9255</u>	+ 1 Base Chain Raffle	✓
37	2023-09-03 22:42:19	<u>0x9e2fad91f1f2e475db9abce305eb70b8b86b7b7d7c73be6e05678232b90048a3</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-08-29 11:33:33	<u>0xf600fcde872eb3f4ffd7e4b3ca296ee99839d6695c6a32e4324699d66ba2f16d</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-27 21:48:08	<u>0xb32d26a5703f62e9a13511e2004274eb1d3a3d65ecd483eba2c5039203721935</u>	+ 1 claim.circleweekly.net	✓
40	2023-08-26 18:09:31	<u>0xb48d9847cabef3c3cd678d3d35b771c6fdf04b3af06a54d80b9d6e1944cbd364</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 16:25:28	<u>0x2aba4ba321770f54fc95735708123c8a70df4a26013a642cdbd36215ca3e6461</u>	+ 1 NFTVoucher	✓
42	2023-08-04 18:14:44	<u>0x57966ea59e5a7d9ce1a847594972ae01a97e3ed4b8edbff4cf8c042e092032c3</u>	+ 1 Voucher	✓

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