

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x685f8cb463d6cb22cceb6d878d6c9fcae475100d</u>
TOTAL RECEIVED	185.609379535928297855 MATIC
	74.76 USD
TOTAL SEND	185.609379535928297855 MATIC
	74.76 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.001013 USDT
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces zerolends.com	1 ard
! A-ZKF	78,357.000000000000000000 www.zkfair.events
Acces	27,227 rewards
Liquid-ether.com	
! USDT.	5,000 rds






Token	Balance
\$ apy2eth.com	2.500000000000000000 .com
droppradar.site stETH Airdrop	1.000000000000000000)
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
∅	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-27 15:08:05	<u>0x1f59c24d141041387b3c855d30450d334fc154c721ff0abe7971b70aed3372a3</u>	- 179.55791072902655 9693 MATIC  183.45 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-27 15:08:05	<u>0x1f59c24d141041387b3c855d30450d334fc154c721ff0abe7971b70aed3372a3</u>	- 0.0009593986838100 00 MATIC  0.00 USD	✓
3	2024-02-27 15:08:05	<u>0x1f59c24d141041387b3c855d30450d334fc154c721ff0abe7971b70aed3372a3</u>	- 0.0009097621139460 00 MATIC  0.00 USD	✓
4	2024-02-22 05:58:58	<u>0x04cddfcccd05114bd5ebf8dcaed01104768f11b297ace5390b20f7ee27e1f9274</u>	+ 0.0001758384441174 84 MATIC  0.00 USD	✓
5	2024-02-22 05:57:44	<u>0x19b8eeaba83b23170cf99262c3ee05ed17754ca7b48705014eb5036bbdcb751a</u>	+ 175.83844411748418 6791 MATIC  168.48 USD	✓
6	2024-02-06 10:49:17	<u>0x93a30dcb4c3ea5b4410f161bd528642af4b391df7dcfca9c44ebdd4c74196610</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-02-06 10:49:17	<u>0x93a30dcb4c3ea5b4410f161bd528642af4b391df7dcfca9c44ebdd4c74196610</u>	- 0.0031358337897395 04 MATIC  0.00 USD	✓
8	2024-02-06 10:49:17	<u>0x93a30dcb4c3ea5b4410f161bd528642af4b391df7dcfca9c44ebdd4c74196610</u>	- 0.0039961260723999 84 MATIC  0.00 USD	✓
9	2024-02-01 10:20:00	<u>0xa1736841414bb4da64db14b175df874a0b9686d7e211898311b2216667d9df33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-02-01 10:20:00	<u>0xa1736841414bb4da64db14b175df874a0b9686d7e211898311b2216667d9df33</u>	- 0.0024560835862548 24 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-02-01 10:20:00	<u>0xa1736841414bb4da64db</u> <u>14b175df874a0b9686d7e2</u> <u>11898311b2216667d9df33</u>	- 0.0010251306419115 90 MATIC  0.00 USD	✓
12	2024-01-20 06:31:34	<u>0x917c7d13e7e5639bade3</u> <u>ef94bd9ef1eb145bbb50f4</u> <u>8fff46de8c32ca35e3ed0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-20 06:31:34	<u>0x917c7d13e7e5639bade3</u> <u>ef94bd9ef1eb145bbb50f4</u> <u>8fff46de8c32ca35e3ed0e</u>	- 0.0019745057354367 54 MATIC  0.00 USD	✓
14	2024-01-20 06:31:34	<u>0x917c7d13e7e5639bade3</u> <u>ef94bd9ef1eb145bbb50f4</u> <u>8fff46de8c32ca35e3ed0e</u>	- 0.0001906338589205 70 MATIC  0.00 USD	✓
15	2023-12-16 12:45:56	<u>0x8692376b4b4d330e6654</u> <u>b97fd302a4a215a919e46e</u> <u>e90cd52fe226722e22cade</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-12-16 12:45:56	<u>0x8692376b4b4d330e6654</u> <u>b97fd302a4a215a919e46e</u> <u>e90cd52fe226722e22cade</u>	- 0.0081164536422632 64 MATIC  0.00 USD	✓
17	2023-12-16 12:45:56	<u>0x8692376b4b4d330e6654</u> <u>b97fd302a4a215a919e46e</u> <u>e90cd52fe226722e22cade</u>	- 0.0251606680130566 99 MATIC  0.02 USD	✓
18	2023-12-10 11:01:03	<u>0x6bbbe6e6aa530f1f5af4</u> <u>03e68fbe091ac7115cf920</u> <u>ad086eedbdb0f8fdf90998</u>	- 3.0000000000000000 00 MATIC  2.67 USD	✓
19	2023-12-10 11:01:03	<u>0x6bbbe6e6aa530f1f5af4</u> <u>03e68fbe091ac7115cf920</u> <u>ad086eedbdb0f8fdf90998</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-10 11:01:03	<u>0x6bbbe6e6aa530f1f5af4</u> <u>03e68fbe091ac7115cf920</u> <u>ad086eedbdb0f8fdf90998</u>	- 0.0010882304559210 00 MATIC  0.00 USD	✓
21	2023-12-10 11:00:47	<u>0xb4a1e1d8580cfeba716d</u> <u>a4553605fea78bd6973537</u> <u>40e3396ee5ca019b450c66</u>	- 3.0000000000000000 00 MATIC  2.67 USD	✓
22	2023-12-10 11:00:47	<u>0xb4a1e1d8580cfeba716d</u> <u>a4553605fea78bd6973537</u> <u>40e3396ee5ca019b450c66</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
23	2023-12-10 11:00:47	<u>0xb4a1e1d8580cfeba716d</u> <u>a4553605fea78bd6973537</u> <u>40e3396ee5ca019b450c66</u>	- 0.0009859803080820 00 MATIC  0.00 USD	✓
24	2023-12-10 11:00:01	<u>0xac344e77ac57edc4061d</u> <u>ebeb156a67cd0356252cfc</u> <u>5e92a162fc62e12b7bbddf</u>	+ 9.7707595800000000 00 MATIC  8.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 13:21:17	<u>0x5dbd816a39cd4f2ff4ad</u> <u>5f824c2a1bff43c7a0fe66</u> <u>77c6aee08ab306a2ed3692</u>	+ 1 StakeEther.co	✓
2	2024-02-27 15:08:11	<u>0x3a95169210159c92e206</u> <u>1135fc48e29d913fffd1dc</u> <u>298a12aa9b72f47858f768</u>	+ 1 ard	✓
3	2024-02-13 01:38:34	<u>0xae5f77b0518aaa414f00</u> <u>c42d806655b1d1891fab3a</u> <u>be0da577d043306b9a6fa6</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-12 04:26:40	<u>0xa13d7d8e82c9301c0be60953ffe0fad92863db6f1b2a633f796d9f77acfcf1cd</u>	+ 1 rds	✓
5	2024-02-10 01:08:28	<u>0x345bd92816e47bbb606e22744a42a896e963d61a3c615369acc8424aa1a44d52</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
6	2024-02-09 08:59:13	<u>0x1ddfdfc69e2b4c6a6c434827864d9e1bded84ffbc049804b47e631111a84d8dd</u>	+ 1 rds	✓
7	2024-02-08 09:42:58	<u>0x46b3eb3186b07ea37ba947ce74328051c01a655e8f3d26ecbed7a1a5e9585cd4</u>	+ 1 rds	✓
8	2024-02-07 09:23:33	<u>0xcd9cbf27fc59762105c7f81de67bf6a21457d73f58b5427b2b1366219c4441ad</u>	+ 1 RDS	✓
9	2024-02-07 00:39:51	<u>0x464b48a778a7a987c1dafbcd8aee17f7eb28c9bbc9d0fa6d1d99820f64ba98a8</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2024-02-06 17:06:32	<u>0xe8cc1469af50256b1407b6e171617cc142c6a5a0bec67d49dc1ea805d3bac5b0</u>	+ 1 rds	✓
11	2024-02-06 10:58:59	<u>0x9d2f98ac8afa8478f21393d5b63d570ebabbf20fc7f9e566e1718ebca05eb4ee</u>	- 10,131.74104400000 0329106 USDT	✓
12	2024-02-06 10:58:13	<u>0x460cc553dc3bf98150c8d554adb3404c38265e41321829bea2fbfe9bf5315237</u>	- 10,131.741044 đ••”đ••’đ••fđ••“	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 10:50:33	<u>0x00cd0effc10f8d619663909a2ee4fc59c53efa4eafedd1f596fcfb29fe85ca61</u>	+ 0.001013 USDT 	✓
			0.00 USD	
14	2024-02-06 10:50:15	<u>0xbeb89c95587420b49448f5bb5967f6f80aecf5515dd4a12fa8673686e1e407b6</u>	- 10,131.7410440000000329106 USDT	✓
15	2024-02-06 10:49:17	<u>0x93a30dcb4c3ea5b4410f161bd528642af4b391df7dcfca9c44ebdd4c74196610</u>	- 10,131.741044 USDT 	✓
			10,124.11 USD	
16	2024-02-06 06:41:48	<u>0x21a447a17c5c529a0121752a0f282a77ef9b180b68835c4b96e6c692febaaef</u>	+ 1 ds	✓
17	2024-02-06 05:28:13	<u>0xfa31849efb5ffe677f618815b950cfe0b535a2a003b4c278b56e0ccd90b70c49</u>	+ 10,131.710000 USDT 	✓
			10,120.16 USD	
18	2024-02-05 19:46:22	<u>0x1425f46544fb1aee75234ccee68c45afddb10ab2c0d23f7b5cc8c14db3493782</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT.net	✓
19	2024-02-05 18:25:25	<u>0xf790ace7e328ff76e17d22edb373b8b33aa913a15f8397823b30f7ba0ddb802</u>	+ 1 ds	✓
20	2024-02-05 10:28:30	<u>0xf340b5ab9ff961052e0642a2992d017df39c91beb04432fe6e2fa67eeae9185f</u>	+ 1 rewards	✓
21	2024-02-04 18:57:23	<u>0x4ce4f77a704b8e4a554a36797be86764edd2c0685f04b5e5998a9da2c9ed986e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-04 18:57:23	<u>0x68a0e302da9171103447316d03a61204bc654374344bd1cb8a28631b9d604c29</u>	+ 1 rewards	✓
23	2024-02-04 07:32:18	<u>0xf49dbcb98439b1771c53bf46d114bdd39c6a634a70a0886a9dfa5e071a6ee8ff</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
24	2024-02-02 19:22:37	<u>0x2d2559343d04e46f7a286dde1c4a7d91331e2429253e740aab01f8cf3641cb6a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-02-02 17:45:50	<u>0xda66dd8048c9d2e86f6de2d0a85350c9eb4021356b6df93ac095dfaa90d43f09</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-02-02 14:52:19	<u>0x205403f1b700aa2bf825e6d9b94f51856d935103bb2a878f3b5e7b19bc5e46f8</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
27	2024-02-02 12:05:39	<u>0x3a88aa7ad917067823efbc3edcf74f3fbee1f17befa9ac15c4613a21450ce18a</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
28	2024-02-02 03:26:20	<u>0x5d0f8b82772f073ac18ce00a0f5f757e6bb218331a06170021ef34a93909fca2</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
29	2024-02-01 23:55:30	<u>0xa4293f1447ab1e434ae1f787f0ad2e76c571ef468dcca1e10ec387de287502ab</u>	+ 1.0000000000000000 00)	✓
30	2024-02-01 20:33:22	<u>0x800ff587a4df00a88e5756f60e6e1f59fa99cd194c7fc681c4b3971c2b8f22af</u>	+ 47,944.0000000000 0000000 www.zkfair.events	✓





#	Date & time	Transaction Id	Amount	
31	2024-02-01 16:53:25	<u>0x905fab230fdb2c82b1e6d6680d38fc8fbfc0f2a8ffbda2fa15c4a22712b534a</u>	+ 0.007761 USDT 0.00 USD	✔
32	2024-02-01 16:51:23	<u>0x67b68e50d0280f1a740039e016b55189d1b30a80151800cd4295fcaea6bef4ed</u>	+ 0.007761 USDT 0.00 USD	✔
33	2024-02-01 16:51:17	<u>0xcc93e866322787a992067466402f3b6e38e8a199ab4b539fa1dd10b2a7121d40</u>	+ 0.007761 USDT 0.00 USD	✔
34	2024-02-01 13:19:35	<u>0x2e95ff0c286d78873913635f9fa8ce2bb95f7d6aed174ecc91d8cc826a1245d5</u>	+ 2.3999999999999999 11 elido-earn.site)	✔
35	2024-02-01 10:50:33	<u>0xa9a401f696da0cd0d3ab5ff8ddd1f271c4095b6c4385cac8988b81363a17eb70</u>	- 7,761.975999999999 658030 USDT	✔
36	2024-02-01 10:27:52	<u>0x86779bbf6ca0ecd4b068a02aa9c98c7d92ae9eec3be3cbc48591ccb81b575a75</u>	- 7,761.976000 đ••”đ••’đ••fđ••“	✔
37	2024-02-01 10:21:28	<u>0xb2201a77b0942b2fe5c499cdfcbecc64fa9d69802f0c5d72716c83178de4543e</u>	- 7,761.975999999999 658030 USDT	✔
38	2024-02-01 10:21:10	<u>0xb06ea9aff369b29a4153b3a80ebdf560a549f9bde60a08d3a6201e6bbc8af020</u>	+ 0.007761 USDT 0.00 USD	✔
39	2024-02-01 10:20:00	<u>0xa1736841414bb4da64db14b175df874a0b9686d7e211898311b2216667d9df33</u>	- 7,761.976000 USDT ✔ 7,755.17 USD	✔

#	Date & time	Transaction Id	Amount	
40	2024-02-01 09:38:36	<u>0x73977a43c0d8d1c7c648</u> <u>42156fa2352b860c075e10</u> <u>4c655843e91b987adf265b</u>	+ 1 rewards	✓
41	2024-02-01 09:38:24	<u>0x3b50626148793944123e</u> <u>7a8c44495f9be47ea9abd1</u> <u>27ba7300b0b21ea193c5de</u>	+ 1.0000000000000000 00 adar.site)	✓
42	2024-02-01 09:38:16	<u>0x8c1e29b186c2e07ab9a0</u> <u>0b498b37f60022a8945cbc</u> <u>51f8077d0c728e1c278dd0</u>	+ 1 rewards	✓
43	2024-02-01 05:28:42	<u>0x93209dfffd2b9bc76ac8a</u> <u>a5c8d62f2821fe9ca0de64</u> <u>61c60487193d689190d07d</u>	+ 7,761.970000 USDT  7,757.37 USD	✓
44	2024-01-31 20:50:33	<u>0xb02079c6ee4719b6cd09</u> <u>673e8f4641d335aa4258a9</u> <u>d72e1715cbee8a9c5526ae</u>	+ 1.0000000000000000 00 adar.site)	✓
45	2024-01-31 06:17:08	<u>0x56ce726f14ff96de0ba4</u> <u>94a951a4f77b952c27f949</u> <u>5fa22bac52dc9720804e17</u>	+ 1 rewards	✓
46	2024-01-30 06:25:04	<u>0x9aca35e3a2a3fc2f6141</u> <u>93b0b6c1ae278f639a9a12</u> <u>32a6534022cb10ce64ae50</u>	+ 1 rewards	✓
47	2024-01-29 22:53:40	<u>0x9c62a7e3402b4bdeb41a</u> <u>4f55b1933ec2f5ca3ca8cf</u> <u>30acec1c12be33cb0e66a5</u>	+ 32.0000000000000000 000) to claim	✓
48	2024-01-29 05:49:25	<u>0x6c0851042154a15b4d43</u> <u>3978579d8554ff174b3677</u> <u>b50625c4df621e20f283c4</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-28 12:49:04	<u>0x8ff23bc9c71e35d74e8628533c37b779b1c80feec60ea68bfb01ddc34f1012f9</u>	+ 1 rewards	✓
50	2024-01-26 09:25:16	<u>0xac8ba64c8411df9c3195fa78adce8c1ac2e313da031193a43c8e9a6547351bb6</u>	+ 1 rewards	✓
51	2024-01-26 05:26:38	<u>0xf3d3d9e37029c181e27d9ea2aba88529161a6c3e03b3168eac6a1de361528053</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
52	2024-01-24 05:21:28	<u>0x1c55e7f59281b8d412ed28dda434cbbfe2bdace5000585d974413f75ebcf1a7b</u>	+ 1 rewards	✓
53	2024-01-23 05:38:16	<u>0x01a115e165856912a2011ea9afe89da0b0fdf1ede28cc5caa461b3658af9d655</u>	+ 1 rewards	✓
54	2024-01-21 04:32:22	<u>0x3e8db1b0cd49a1196abc11adf03f47d07a8cfd1fb87971a6c0d1b1b4e0f231c4</u>	- 2,000.007499999999 936335 USDT	✓
55	2024-01-20 18:32:50	<u>0x9cb6ce6c822eb5ef47b51f758a5baf627c1fcd689df03c242dafebbb00216c0c</u>	+ 0.002000 USDT  0.00 USD	✓
56	2024-01-20 18:00:59	<u>0x6a6fb28feefbf761d40cb84d41309206e4f1dbbe7c21b18ada74b120eda6b429</u>	- 0.000000 USDT  0.00 USD	✓
57	2024-01-20 12:58:00	<u>0x020aa6cac33c6ac45bc1c807dd2da3137eb6e64aa9ef3ccd4326da5d88ef9231</u>	+ 0.002000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-20 09:39:52	<u>0xb2987a2e8780dfa223bf415c9025dff8e4623680608bc3cef5cc6b32121af533</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
59	2024-01-20 08:02:35	<u>0x259309d2e77295af1b16e714c59111d4131095a9536a3913e7a529fd3528542c</u>	- 2,000.007499999999 936335 USDT	✓
60	2024-01-20 07:32:11	<u>0x7f77dc4085b58cd32f92d75fd68515bb97aed7482a779e5edf3f0002fc95c2a8</u>	- 2,000.007499999999 936335 USDT	✓
61	2024-01-20 07:02:12	<u>0x53d24c1fa80bf7d157b979910e497b972c20d9f22f3aa159220c21dcf87c4a09</u>	- 2,000.007499999999 936335 USDT	✓
62	2024-01-20 06:33:06	<u>0xe25196851fbaf458b985fa357994dd42846b1cfa7317120464abc774affdcd59</u>	+ 0.002000 USDT  0.00 USD	✓
63	2024-01-20 06:32:44	<u>0xbda78a406a275552bb1ccb6a0e2f1dfeaf722cc022260b2c39138ec684fb6b99</u>	- 0.000000 USDT  0.00 USD	✓
64	2024-01-20 06:32:02	<u>0x367673cbe295234d7f8e0dd62a7479eb971155fb303f27f79eefbf1213889f94</u>	- 2,000.007499999999 936335 USDT	✓
65	2024-01-20 06:31:34	<u>0x917c7d13e7e5639bade3ef94bd9ef1eb145bbb50f48fff46de8c32ca35e3ed0e</u>	- 2,000.007500 USDT  1,998.68 USD	✓
66	2024-01-20 06:18:26	<u>0xa04b033af0eac72b8dba e39a4d8cbda1bae2ec2874f62b3a09791093ea939c61</u>	+ 2,000.000000 USDT  1,998.45 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-16 09:23:52	<u>0x4f34fe83e10694012b930cd548d17138474fdde65fc3acdc50538588a32d5bde</u>	+ 1 rewards	✓
68	2024-01-16 09:23:50	<u>0xaf89a0f01dc9035203a1ac972708cd26fde3bafc11a852955094bebedd5daf13</u>	+ 1 rewards	✓
69	2024-01-16 04:32:45	<u>0x9cb0bea01e41548d0995c0109956274380d6dedf9aeb0751e692b72a0ec3317a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
70	2024-01-16 04:19:59	<u>0x83627317910fe64a276686580086d005c80f5f9551e4e06e3d1e5aec7dd283be</u>	+ 1 rewards	✓
71	2024-01-08 23:55:36	<u>0xd8b0d8d9ef5d525eba8826d053e761da355517e07304dcd0ec3854425532253a</u>	+ 1,000 aim reward	✓
72	2024-01-02 23:52:25	<u>0x3a38c2b497a6b12350dc679559a3e4670d7a2635c6abcd9a31e20629f398c1dd</u>	+ 0.003750 USDT  0.00 USD	✓
73	2023-12-19 08:09:28	<u>0xc7a4700e589bc8ed74210c0baabaa5881712a840e01bfcd2f6f5bbe1c3d75e2b</u>	+ 185.00000000000000 0000 TONCrypto.io	✓
74	2023-12-18 21:33:26	<u>0xc7a1c73f4c914769f42aeca259f513df7c7ccb980987db01bd2bd56fe2d5adc5</u>	- 0.000000 USDT  0.00 USD	✓
75	2023-12-18 13:00:24	<u>0x82b15259b294863050b007117ac25d39b6c366bd24c2ace5345ae1ffeb43ab5d</u>	- 3,750.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-18 05:45:27	<u>0xcf79b6ea719a566b84ca98932432df68baca6283a46b42d33f29cfd6b3ebf897</u>	- 3,750.000000000000 000000 USDT	✓
77	2023-12-17 21:10:46	<u>0x64ab79d04365e98b4f3d51e4f953f7898871c2aba3cabcdedf41f62004974a87</u>	- 3,750.000000000000 000000 USDT	✓
78	2023-12-16 19:56:06	<u>0x09014eab37019bb2ed8a45ac75cbac5ae65a3eac46e36da2cfc64842708ea4be</u>	- 0.000000 USDT  0.00 USD	✓
79	2023-12-16 12:52:10	<u>0xbe40b4db6f23c9a8acfaebafee6f327b44895cfe83580e309b0c7e0224711e8b</u>	+ 0.003750 USDT  0.00 USD	✓
80	2023-12-16 12:45:56	<u>0x8692376b4b4d330e6654b97fd302a4a215a919e46ee90cd52fe226722e22cade</u>	- 3,750.003700 USDT  3,748.13 USD	✓
81	2023-12-15 05:36:21	<u>0x67853744f089d4dad28a87276703fb9fc67cf1c1a5c0c76926a5cca9f1f2ad8c</u>	+ 2.5000000000000000 00 .com	✓
82	2023-12-15 04:07:34	<u>0xfa700484fb4784787493ffe770a03ffdd5faa5ebf1ce53c4bbbfb570e242e57e</u>	+ 3,750.003700 USDT  3,751.89 USD	✓
83	2023-12-10 11:01:15	<u>0xcf535b29c785e64d47414f25fe77908dc053970d659403f33c4fd5047a10c430</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:50:11	<u>0x2af7d3679993aaf54192cd78d288a1a2cf76bac5fc6bdb32f9110ae99393c245</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-03-06 21:53:49	<u>0xc5644b3946d60decd0b39eb25cf5fec190b8ad1f7201efa5858b567dfc1545c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-25 08:46:13	<u>0xbc53064784dc10957d2c20fe20317af5fd40f777c7a0675ed0833df432ceaa2b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-25 04:42:17	<u>0x13d9d0f9240741cb9880255a829f0d253a14475a3dff6405bc85734eff96bf48</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-22 08:04:09	<u>0x4b0604da8946f0428ec79ed65d47c3aaffe4a368952994fe5ceba261c2617bb1</u>	+ 1 Liquid-tether.com	✓
6	2024-02-22 07:03:04	<u>0x5c79eb6fed6587cac8d647324903d98febd776e403912bb3f59c39a3f83c5f36</u>	+ 1 Liquid-tether.com	✓
7	2024-02-15 09:38:01	<u>0xde53d5ac3874d50943ef1b00b69b3a439387c66ff41c66f8355a8e87e3bdda88</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-14 02:58:44	<u>0x2fce5fdacced8eee5c0d3325959477cacdd46b862ffdbf3b84f28af8cac7fc41</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-14 02:46:38	<u>0x446adb686f898ab6ad34d2fba11a5897cc81dc2c09089d52aacec603b6420e86</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 01:15:37	<u>0x9d1ef8f211d6dd02ff08a4154a7add8a5902bfc16f32ad89841ed4e4774aa1bc</u>	+ 1 https://aione-air.pro	✓
11	2024-02-07 08:53:40	<u>0xdd1d6acb426bd0a76b9c650890b991da610125c9e289cbd6ea2045afeee02410</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-07 05:32:21	<u>0x84a534c1f979f06d7b2d578786241258be834c4f1640e8ab1b2963e43684d24b</u>	+ 1 NFT	✓
13	2024-02-06 08:56:43	<u>0xcf0ea98c38deb4980f7f590f221d8c7c7bab334e74254a734f4fd0d73d3c005</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-05 18:11:03	<u>0x916b218b0353d164664d782066d2f93c944736f82db9efa096fe1c36044efcf6</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-05 18:06:45	<u>0xb9eb804c4e73cfa91e16bf7822f0b803da9fb2952f25b38ae6fca5d98adf783bc</u>	+ 1 3000usdt.xyz	✓
16	2024-02-04 20:27:53	<u>0x2e2910d3afaee52c4132d52de902cbc311c3d00bf26273ee15103a2e8c4acd33</u>	+ 1 2000usdc.net	✓
17	2024-02-04 19:28:31	<u>0xfa88324d6956f47e5608a9ffb1def9c010207ac8a5da275e646fc9c8a56942e8</u>	+ 1 2eth.org	✓
18	2024-02-04 18:25:42	<u>0xae5a7691a4e569eab923fb1699468b1c57e825ff4e0ecc999e31614592c14924</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 06:43:46	<u>0xb2d147835474167d0a8e1fe3dffffcc760cdfcb6e2d8ec1ab1d8b6ea0eec73d85</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-03 22:07:22	<u>0x6ce1f7c7cdd0be6e5f9fc8b12b7fa60daa7f4117ebaa4a3f8b75cad882b1de83</u>	+ 1 Reward at 2eth.org	✓
21	2024-02-03 20:20:05	<u>0xeb5281648a083c33d2aed8edc1c72299e06e7cdc30c69dc87d8e6cc460d89258</u>	+ 1 2000usdc.net	✓
22	2024-02-03 18:45:36	<u>0x5aacd6ea5488832f3be05d4b1f23cb91885787b61ccc68df276f9d69694f148</u>	+ 1 Airdrop at 3000usdt.xyz	✓
23	2024-02-02 04:09:21	<u>0x69eabb07e04fc943d9da5b9e814220b46b7696efe86e8d7776d4bbe2cc6906bc</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-01 09:32:54	<u>0xd7da18082f3cf6483efa53b6901f462a40e5e0a65f226f356d2dde8107273dfe</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-30 19:33:15	<u>0xcaa07359c01caa1ff44a815f555e018309d203b848e50e5fa039bf95d3aacc1c</u>	+ 1 5eth.net	✓
26	2024-01-30 06:31:40	<u>0x7c175111a9b783e6edd2a0f66c76946d85d942ad57135a57fd7c9d7fc79c26ee</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-29 08:14:59	<u>0x7f3cd83ffa8787e205fc81db8685ccc0c55181f1289e34280e255af570473443</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 12:29:44	<u>0xf38629c2e8c0adb16d8d cdb82310b671d96e3fb3c1 3ae50f3fa76534d1478e21</u>	+ 1 Reward at 3webx.cc	✓
29	2024-01-26 09:27:32	<u>0x05694ed9d282a5066acf 75f80aefe37403f77274f1 41c5c19987a1516f3fb994</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-25 09:06:30	<u>0xaf1e3ccf10f66f3bd9a4 9ce797e31767c03c1f62f1 0c41e6030ecd137623cbbf</u>	+ 1 2000usdc.org	✓
31	2024-01-25 08:45:11	<u>0xb0449c316b18205807bd 89dae54bc453f227ac5509 703159409cc5ec040f12ac</u>	+ 1 5000usdt.com	✓
32	2024-01-24 13:12:08	<u>0x50b03655c58dfe5d9f9b 5dbba1a5bd581e4e9974a9 f1c997c7cd5febab3abdb6</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-23 11:20:33	<u>0xc0c2905eb5f7c63a4f7e 15c0da0b479190dc1e403e a3a7b0baef92d30cc34592</u>	+ 1 Reward at 3webx.cc	✓
34	2024-01-22 13:57:43	<u>0xd118675fbfe681023b53 2d1a01cc8322bf01b75151 0189c14275931b7461fef9</u>	+ 1 (2750usdt.cc)	✓
35	2024-01-22 08:25:55	<u>0xc640cad87084245b5e34 8c4beec9856410fec9a108 c668fe17dacd4401a461b2</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-21 08:02:12	<u>0x3ba8102aeeef64766f766 fede2cba82f7a52e52d35f 1a506128c86916bd164877</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-21 04:11:12	<u>0xf20fe94249fc00f68f34924202340d51ad136a966b76b4264b89a8923bbb7cac</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-20 06:22:14	<u>0xae572794bc98c8392cc7a7ef1d68b733c2442c27f2a48d293c04c1755caea301</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-20 03:12:15	<u>0x4173b44044fb3e61805bf2cc3d27e1e69ce77a0dc78927cf50a7ba597a448a9a</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-18 07:46:00	<u>0xe0bd74fb516ef2c7ee4a96110b42e57b8dce5db67af128ad4df19d3d605821d5</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-17 11:44:46	<u>0xba83d2001b5ec836a8abc7dc2ae9db74e33c01062b577bf39cbdfac5e5ca3679</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2024-01-17 04:06:23	<u>0xe9e32171086dc3c4b014c7e8c629e4aabee4bb515f6d4e8e86b8593673e078f</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-14 18:07:08	<u>0x6f196f4a11340e1d3145a49bcbd00aaa66fd5a77a7cc790a8b11befb5a47798a</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-14 18:00:52	<u>0x84dabd15b87c5cc249fb1b388070a46fc4d4394f69b84a83dfdd63b0c76cfd6c</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-14 07:23:41	<u>0xcab9c6132e49d977a4023c2df0ada8b3fb4ed7b71d92fb9ae3810e8ec0020fd2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-14 07:22:49	<u>0x3d311e13fc246522c82d de8edb43485ea01c23e635 4512b467f797b24406394a</u>	+ 1 Reward at usdcmint.com	✓
47	2024-01-13 09:51:19	<u>0xa7830d4d660694be841a d75195e47e91c0f2fb2d17 1ae4f0fa8cacdaf456a074</u>	+ 1 Reward at usdcmint.com	✓
48	2024-01-13 05:47:36	<u>0xba8b30fd24e231d9972d 57c88516f0b324fcc322b7 3d0ae8ef91ceaebc44a1c5</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-12 08:36:22	<u>0xe5d90ddb33e80371ab9f b820dbb28a577a1250f951 2711b852f5a6ad1f1e3a94</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-12 03:19:20	<u>0xc84bf837e55cdcf16109 4b419f167531f15aaa94f2 cea3a77b68200075ce2134</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-11 04:44:59	<u>0x39afb2be9dff0ec26bf3 b3a9a237df1ce93899c70b 43b476ab63389aee39eda</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-09 05:43:44	<u>0x7a09fa7551900b904d1a b0a5178ce1c6737364c277 85b03454a143b544928a53</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-08 08:27:10	<u>0xed797bdd75ad526073c1 4cbeb1109de639a30b4c27 50bbfb6da0d16fb04f5049</u>	+ 1 3000usdt.net	✓
54	2024-01-08 08:12:36	<u>0xe592aa902b1a3951bd10 ff31d21071b702fa2562e5 90f1659ef5368380fd81ae</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-02 08:20:02	<u>0xb0fbd98cd1288a79074d a68630ab6501b6dd5c7bfc 05a06ae19aca0dfb28e5f4</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-31 03:01:56	<u>0x7b6fec139ebc09d94f53 4c568d262c17307d9163fb 338e81e968ef48a8df5f85</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-29 06:53:06	<u>0x6df45c366227bd40a21f 09ac3de04b2a61355b80f4 ca624810a5e33c279b7495</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-28 07:25:44	<u>0x30291fec711e15ed8d9d a1438d6aab7d8ce80a74a3 23cb80c6db52d8a6dc1c6f</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-27 12:08:59	<u>0xe28f3b28b71548ba7099 087535d8d7fcf49aeac159 ba21cb22ee79deff20d865</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-26 01:16:01	<u>0x072671b9cfde659b7316 7f092144370ec8c15d6ecd e4728c8710a9750a64e49a</u>	+ 1 Reward at shibatokens.win	✓
61	2023-12-25 17:44:10	<u>0x0b25b7c1405ded61a07b 7494ab3d8bfdba028b32ee 94a80f93af34d82695e69f</u>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-23 04:01:32	<u>0x454c5ab72e5904756d09 ba8ae030e84ad0e5c62525 8d8d5ea1346c332d0228ea</u>	+ 1 Reward at usdt-nft.com	✓
63	2023-12-20 09:31:25	<u>0x6041b08c7d8aaa504fc2 6479c88bd445cde4a9bb29 a8a5bd169d7fc405dc725a</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-19 20:16:12	<u>0x28a539bc050a471f6cbc d15cf77b850655fc1d0de4 9eb57dfa86dcf49d443f5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
65	2023-12-19 16:26:14	<u>0x1818aa2b6e53ccb92795 b2d181fa4d3ca0af3fc12e 56d1adb6c107263ed99e1f</u>	+ 1 s.xyz	✓
66	2023-12-19 05:52:07	<u>0x0b0ff812f745b0c0a2c6 f4e1cf7762d12d80b17288 a84eac945dd8dcef78f836</u>	+ 1 Reward at dydx.win	✓
67	2023-12-19 05:52:03	<u>0x95ad79dd59618fc8b430 5965e14c7c19502aa2957e ec3bd7d84a1fa49b8941eb</u>	+ 1 Reward at shibatokens.win	✓
68	2023-12-19 05:52:03	<u>0x94c172b3cd7aa3d4262b 4cd1d6e5c16c97ca9017ae d97be1af76a842712decac</u>	+ 1 Reward at usdtevent.ac	✓
69	2023-12-19 05:52:01	<u>0x6db69c0888025bdfe6eb c27c3b2125591db02c5ae3 5349385ec1cb9da640a501</u>	+ 1 Reward at tether.ec	✓
70	2023-12-19 04:12:35	<u>0x280841a1bebd044ee8ee a039d1bafeed32b1c1bd8 bab3df155e80a0e29ae57d</u>	+ 1 s.xyz	✓
71	2023-12-17 15:10:39	<u>0x22732797d0b12aef7b29 562c2ce565987fc2b9934b c01ed70697242b837aca9d</u>	+ 1 1000usdc.org	✓
72	2023-12-17 15:09:09	<u>0x94df6beda72947ca928d 035b4065b5f4ceb786891d 849e257a818d27ffec4c0f</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-17 09:49:09	<u>0x06a40dc76e036949674d97cae724f0cb044a97c3335dbacf84a16fa9c83a88bd</u>	+ 1 Reward at Lido.fun	✓
74	2023-12-15 04:08:46	<u>0xa6c1b853dfb3eedd9b9efe3fade2e65689c0b9e5f01da46034e0479ba731675</u>	+ 1 net	✓
75	2023-12-10 11:00:49	<u>0x41ec90a94c3a6b780d201aab1684c46d4996e34c0303366c787f6c325b452c1e</u>	+ 1 1000usdc.net	✓
76	2023-12-10 11:00:39	<u>0x3820beb44c3908f2af52679d5b3d4c32d6d0d39f85ab8130bc48dd92283f5a40</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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