





3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:54 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76479352f03b6024d5f9156f4757df4a58040376</u>
TOTAL RECEIVED	7,963.418462681156597682 MATIC  3,216.42 USD
TOTAL SEND	7,963.379092681157089828 MATIC  3,216.40 USD

Token	Balance
MATIC	0.039369999999432997 MATIC  0.01 USD
(PoS) Tether USD	87.091798 USDT  87.04 USD
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
!	1,682.000000000000000000 USD0 [www.usual.finance]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Acces debridgether.com	1 m
MATICswap	14,500.000000000000000000 el.app)
MATIC	14,500.000000000000000000 vercel.app)




Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
MATIC	14,500.000000000000000000 vercel.app)
! 5000usdc.org	1.00000000000000000000 rdrop
ARB VOUCHER	N/A VOUCHER
5000 USDC	N/A NFT Giveaway Round
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
2000\$ Reward	N/A drop-usdt.xyz
-airdrop.org	N/A -airdrop.org
36 ETH REWARD	N/A 36 ETH at Claim567.com
ðŸŽ•	N/A ðŸŽ•
2000 USDC Voucher	N/A org
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 09:35:53	<a href="#">0x560e6fd45629551d8175442de3f8068a3426bad088bb5f93b1698e34be78acd8</a>	- 3,999.998146355746 939662 MATIC  1,617.99 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-09-23 09:35:53	<u>0x560e6fd45629551d8175</u> <u>442de3f8068a3426bad088</u> <u>bb5f93b1698e34be78acd8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-23 09:35:53	<u>0x560e6fd45629551d8175</u> <u>442de3f8068a3426bad088</u> <u>bb5f93b1698e34be78acd8</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
4	2024-09-23 09:31:03	<u>0xb9227f5c037af524433a</u> <u>0453457d518757e22d9373</u> <u>ef71e68f42dd15ccc8d804</u>	+ 3,999.998776355747 395428 MATIC  1,617.99 USD	✓
5	2024-09-23 09:30:47	<u>0xeb5978fd6ac5410e5b8a</u> <u>8987ea651d975d9aabb2b2</u> <u>476cd775054c454e7c5a59</u>	- 319.97870527035803 4340 MATIC  129.43 USD	✓
6	2024-09-23 09:30:47	<u>0xeb5978fd6ac5410e5b8a</u> <u>8987ea651d975d9aabb2b2</u> <u>476cd775054c454e7c5a59</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-09-23 09:30:47	<u>0xeb5978fd6ac5410e5b8a</u> <u>8987ea651d975d9aabb2b2</u> <u>476cd775054c454e7c5a59</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
8	2024-09-23 09:26:55	<u>0x3fbd61f8cf76122f266b</u> <u>20b4836f30c5678a7e1784</u> <u>6a96fdcd98461912aaa5db</u>	+ 319.97933581771178 5239 MATIC  129.43 USD	✓
9	2024-09-20 12:41:35	<u>0x3c50068d37903fdf7796</u> <u>e0a57bd393832e1e1bfdbc</u> <u>ef154a9ddb5d3ac0b486f1</u>	- 27.396183819985800 767 MATIC	✓
10	2024-09-20 12:41:35	<u>0x3c50068d37903fdf7796</u> <u>e0a57bd393832e1e1bfdbc</u> <u>ef154a9ddb5d3ac0b486f1</u>	- 0.0006299951754810 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-20 12:41:35	<u>0x3c50068d37903fdf7796</u> <u>e0a57bd393832e1e1bfdbc</u> <u>ef154a9ddb5d3ac0b486f1</u>	- 0.0000005521782420 00 MATIC	✓
12	2024-09-20 07:27:29	<u>0x9467c5a314828c831647</u> <u>b3a46a7cd1c50018ea9b02</u> <u>97014fb825d2aa881df080</u>	+ 0.4000000000000000 22 MATIC	✓
13	2024-09-19 08:30:53	<u>0x000575bff50e3495fe54</u> <u>6ae5d10c9aeb97578ef7da</u> <u>311313a3e2c98b9159b36c</u>	- 0.0000000000000000 00 MATIC	✓
14	2024-09-19 08:30:53	<u>0x000575bff50e3495fe54</u> <u>6ae5d10c9aeb97578ef7da</u> <u>311313a3e2c98b9159b36c</u>	- 0.0010621800000000 00 MATIC	✓
15	2024-09-19 08:30:53	<u>0x000575bff50e3495fe54</u> <u>6ae5d10c9aeb97578ef7da</u> <u>311313a3e2c98b9159b36c</u>	- 0.00000000000022305 78 MATIC	✓
16	2024-09-17 03:55:47	<u>0x1909a425c623d17cb811</u> <u>b1e1549a25400affb56480</u> <u>6cfbc46d56514f95c4e186</u>	- 0.0000000000000000 00 MATIC	✓
17	2024-09-17 03:55:47	<u>0x1909a425c623d17cb811</u> <u>b1e1549a25400affb56480</u> <u>6cfbc46d56514f95c4e186</u>	- 0.0010618200000353 94 MATIC	✓
18	2024-09-17 03:55:47	<u>0x1909a425c623d17cb811</u> <u>b1e1549a25400affb56480</u> <u>6cfbc46d56514f95c4e186</u>	- 0.0000000000008848 50 MATIC	✓
19	2024-09-15 05:57:37	<u>0x4d1060f2e08c79404a87</u> <u>701e1f146a18a4a922bb3c</u> <u>ab169214da2b76ac261eae</u>	+ 27.0000000000000000 000 MATIC	✓





#	Date & time	Transaction Id	Amount	
20	2024-09-12 13:00:15	<u>0xd6a027fc63e8da2796bb</u> <u>ba8127b297b7f3757aff78</u> <u>216d3112beec0a670ae771</u>	- 0.0000000000000000 00 MATIC	✓
21	2024-09-12 13:00:15	<u>0xd6a027fc63e8da2796bb</u> <u>ba8127b297b7f3757aff78</u> <u>216d3112beec0a670ae771</u>	- 0.0010621799994335 04 MATIC	✓
22	2024-09-12 13:00:15	<u>0xd6a027fc63e8da2796bb</u> <u>ba8127b297b7f3757aff78</u> <u>216d3112beec0a670ae771</u>	- 0.00000000000037176 30 MATIC	✓
23	2024-09-05 10:15:56	<u>0xa781cd0b21ff922c59c2</u> <u>4cd45aca97fd88be161c2b</u> <u>6ddc52890b45295e3ca1b6</u>	- 138.99936999999877 6848 MATIC  52.83 USD	✓
24	2024-09-05 10:15:56	<u>0xa781cd0b21ff922c59c2</u> <u>4cd45aca97fd88be161c2b</u> <u>6ddc52890b45295e3ca1b6</u>	- 0.0006300000005250 00 MATIC  0.00 USD	✓
25	2024-09-05 10:15:56	<u>0xa781cd0b21ff922c59c2</u> <u>4cd45aca97fd88be161c2b</u> <u>6ddc52890b45295e3ca1b6</u>	- 0.00000000000073710 00 MATIC  0.00 USD	✓
26	2024-09-05 10:13:12	<u>0x4461db1f92c8c8b8f4bb</u> <u>5d867a741b070a24485e04</u> <u>89ce930d066c143a4759a6</u>	+ 139.00000000000000 0000 MATIC  52.83 USD	✓
27	2024-09-02 12:00:15	<u>0xe12a20b145c78dea7b53</u> <u>38aee348511903ed99965d</u> <u>432ed6f0fcf0a7b889a8cd</u>	- 89.511045373298216 532 MATIC  36.00 USD	✓
28	2024-09-02 12:00:15	<u>0xe12a20b145c78dea7b53</u> <u>38aee348511903ed99965d</u> <u>432ed6f0fcf0a7b889a8cd</u>	- 0.000629999999580 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-09-02 12:00:15	<u>0xe12a20b145c78dea7b5338aee348511903ed99965d432ed6f0fcf0a7b889a8cd</u>	- 0.0000000000012600 00 MATIC  0.00 USD	✓
30	2024-09-02 11:58:48	<u>0x9d100b1bd4045cc62dc0e5db5a559ae9945bf72b93757785df1f9173038ed56a</u>	+ 89.511675373298700 720 MATIC  36.00 USD	✓
31	2024-09-02 06:00:08	<u>0x44bab07ffed07604e835e424388a6afaa90d65017e900cad2946383063443042</u>	- 492.99936999999908 9487 MATIC  200.70 USD	✓
32	2024-09-02 06:00:08	<u>0x44bab07ffed07604e835e424388a6afaa90d65017e900cad2946383063443042</u>	- 0.0006299999999790 00 MATIC  0.00 USD	✓
33	2024-09-02 06:00:08	<u>0x44bab07ffed07604e835e424388a6afaa90d65017e900cad2946383063443042</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
34	2024-09-02 05:56:42	<u>0xe6444ba64f5a0488d806b52eb4bb9954e8fcbd1d55f80b26361b0e7333a6a176</u>	+ 25.000000000000000 000 MATIC  10.17 USD	✓
35	2024-09-02 05:55:48	<u>0xb46be5f3d9b61f2a6b748f1fa955706ce48536624537abf6b11a8738efca1254</u>	+ 202.00000000000000 0000 MATIC  82.23 USD	✓
36	2024-09-02 05:54:42	<u>0x321aaba18754d936a3393b3c1228adf71fa189814597d7acae3fbdfc24146418</u>	+ 266.00000000000000 0000 MATIC  108.28 USD	✓
37	2024-09-01 13:40:19	<u>0x66c9ec4c53e5c5fe6fc7290f16e569abca6a0996913271b769c37a52f2987ef9</u>	- 172.46467971972450 0728 MATIC  70.17 USD	✓


#	Date & time	Transaction Id	Amount	
38	2024-09-01 13:40:19	<u>0x66c9ec4c53e5c5fe6fc7</u> <u>290f16e569abca6a099691</u> <u>3271b769c37a52f2987ef9</u>	- 0.0006299999999580 00 MATIC  0.00 USD	✓
39	2024-09-01 13:40:19	<u>0x66c9ec4c53e5c5fe6fc7</u> <u>290f16e569abca6a099691</u> <u>3271b769c37a52f2987ef9</u>	- 0.0000000000009450 00 MATIC  0.00 USD	✓
40	2024-09-01 13:39:09	<u>0x48356773c8829b1b4e01</u> <u>4357e3fef873d9a3ad82a</u> <u>0b528424eff3cfeddbdb62</u>	+ 172.46530971972512 7025 MATIC  70.17 USD	✓
41	2024-09-01 12:40:19	<u>0x323a2c7fc4801c60ceb6</u> <u>ddb99961eac583c1597c43</u> <u>9804992df91b95cefa47c2</u>	- 150.16890777211170 8709 MATIC  61.22 USD	✓
42	2024-09-01 12:40:19	<u>0x323a2c7fc4801c60ceb6</u> <u>ddb99961eac583c1597c43</u> <u>9804992df91b95cefa47c2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
43	2024-09-01 12:40:19	<u>0x323a2c7fc4801c60ceb6</u> <u>ddb99961eac583c1597c43</u> <u>9804992df91b95cefa47c2</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
44	2024-09-01 12:26:01	<u>0x34d03d8ff64b18d3a946</u> <u>aaa8e79c1a40378da57e23</u> <u>3b53b8a5ff880301f0d64e</u>	+ 150.16953777211244 8692 MATIC  61.46 USD	✓
45	2024-09-01 11:40:23	<u>0xd7a0738069b90ea0bf75</u> <u>c76004541fb2a09eb5134c</u> <u>bf5ed637f60a2866af0004</u>	- 555.99936999999897 5800 MATIC  227.57 USD	✓
46	2024-09-01 11:40:23	<u>0xd7a0738069b90ea0bf75</u> <u>c76004541fb2a09eb5134c</u> <u>bf5ed637f60a2866af0004</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
47	2024-09-01 11:40:23	<u>0xd7a0738069b90ea0bf75c76004541fb2a09eb5134cbf5ed637f60a2866af0004</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
48	2024-09-01 11:37:05	<u>0x110f981ddfd690c0c10c91bf8cf0a4c2accbeabb3800ed57762bb92b75608878</u>	+ 88.000000000000000 000 MATIC  36.01 USD	✓
49	2024-09-01 11:33:11	<u>0x61aa632ecc288cf409a39f8212e87c98303c1e950db56ea3885c06bc76489653</u>	+ 116.000000000000000 0000 MATIC  47.47 USD	✓
50	2024-09-01 11:30:19	<u>0xc9e606e5bec2cfd180fca1c4d5a4bb2b3ff4542527af43b9a185add24c5d9f7a</u>	+ 352.000000000000000 0000 MATIC  144.07 USD	✓
51	2024-09-01 07:40:22	<u>0x8575cf2dc74a4a8be710327eaaff005102a84dd7327aaaa5cc9be3ec61270ed3</u>	- 28.669023503922147 711 MATIC  11.76 USD	✓
52	2024-09-01 07:40:22	<u>0x8575cf2dc74a4a8be710327eaaff005102a84dd7327aaaa5cc9be3ec61270ed3</u>	- 0.00063000000000630 00 MATIC  0.00 USD	✓
53	2024-09-01 07:40:22	<u>0x8575cf2dc74a4a8be710327eaaff005102a84dd7327aaaa5cc9be3ec61270ed3</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
54	2024-09-01 07:27:12	<u>0xa5775e6ae2d906f7d8674123ab32cc3560ff245f97bcbe3385fb243362ba4694</u>	+ 28.669653503922798 876 MATIC  11.77 USD	✓
55	2024-08-31 15:20:15	<u>0xb0c11777e1fda3f6063f2a120fbccf6ac47a72ec557d2cece6196a54845ffa2d</u>	- 153.70430699999988 6330 MATIC  64.77 USD	✓



#	Date & time	Transaction Id	Amount	
56	2024-08-31 15:20:15	<u>0xb0c11777e1fda3f6063f2a120fbccf6ac47a72ec557d2cece6196a54845ffa2d</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
57	2024-08-31 15:20:15	<u>0xb0c11777e1fda3f6063f2a120fbccf6ac47a72ec557d2cece6196a54845ffa2d</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
58	2024-08-31 15:15:09	<u>0x7811061eb1ed8b2244a9001f1aa812e229c30020519a031ad760407ef96180d0</u>	+ 153.7050000000001 2506 MATIC  64.77 USD	✓
59	2024-08-31 15:00:25	<u>0xee54b39e87287ac0273d51e6328c438f6309181954d484b80909cc7a9062ea4a</u>	- 21.146838233341338 054 MATIC  8.91 USD	✓
60	2024-08-31 15:00:25	<u>0xee54b39e87287ac0273d51e6328c438f6309181954d484b80909cc7a9062ea4a</u>	- 0.0006929999994330 00 MATIC  0.00 USD	✓
61	2024-08-31 15:00:25	<u>0xee54b39e87287ac0273d51e6328c438f6309181954d484b80909cc7a9062ea4a</u>	- 0.0000000000006930 00 MATIC  0.00 USD	✓
62	2024-08-31 14:42:57	<u>0x29ca4062021c6082d8c58bcd4637a1b064703200e64a450ad7b18198a64915ed</u>	+ 21.147468233342134 880 MATIC  8.91 USD	✓
63	2024-08-31 14:01:19	<u>0x95243f4e7622c8629a93b205b6fc42c9991312743f5f277bc9e9efd2ac03de99</u>	- 37.044275905295663 165 MATIC  15.53 USD	✓
64	2024-08-31 14:01:19	<u>0x95243f4e7622c8629a93b205b6fc42c9991312743f5f277bc9e9efd2ac03de99</u>	- 0.0006300000001050 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
65	2024-08-31 14:01:19	<u>0x95243f4e7622c8629a93</u> <u>b205b6fc42c9991312743f</u> <u>5f277bc9e9efd2ac03de99</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
66	2024-08-31 13:41:14	<u>0x4af61e38259ca07f3b79</u> <u>5183e334ff00b62b9714a8</u> <u>9b7b140a70497f29700716</u>	+ 37.044905905296459 991 MATIC  15.53 USD	✓
67	2024-08-31 13:00:08	<u>0x29cf7ca29642bee4894c</u> <u>5a6a043af21bb9c15d8dae</u> <u>acd29150019f79e3fd9661</u>	- 926.99898891261079 8252 MATIC  388.22 USD	✓
68	2024-08-31 13:00:08	<u>0x29cf7ca29642bee4894c</u> <u>5a6a043af21bb9c15d8dae</u> <u>acd29150019f79e3fd9661</u>	- 0.0006299999999790 00 MATIC  0.00 USD	✓
69	2024-08-31 13:00:08	<u>0x29cf7ca29642bee4894c</u> <u>5a6a043af21bb9c15d8dae</u> <u>acd29150019f79e3fd9661</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
70	2024-08-31 12:56:30	<u>0x7541c7cc76a9be3f12d0</u> <u>3c87e6075e30d3a14f2483</u> <u>a8cba3cc6ee6cd377fd89c</u>	+ 427.000000000000000 0000 MATIC  178.82 USD	✓
71	2024-08-31 12:54:14	<u>0x1ad5475e19b2462db8b7</u> <u>62db987999071954dc6974</u> <u>871cbdb77bffb0b0f0e8</u>	+ 10.000000000000000 000 MATIC  4.18 USD	✓
72	2024-08-31 12:50:00	<u>0x7cd14547282bfa2499b6</u> <u>4211d2aefb2ce7d6aee398</u> <u>c97d13f97d6f6d5d816789</u>	+ 53.000000000000000 000 MATIC  22.19 USD	✓
73	2024-08-31 12:46:32	<u>0xf52d3637ae939e9cf1d2</u> <u>444c35e1a194c8afee81b1</u> <u>fca4f21c498de90588d04c</u>	+ 137.000000000000000 0000 MATIC  57.37 USD	✓





#	Date & time	Transaction Id	Amount	
74	2024-08-31 12:42:52	<u>0xad83099ab57db80282db</u> <u>1fccc278144756b066a73c</u> <u>ed6575f79287c082a4306d</u>	+ 300.00000000000000 0000 MATIC  125.64 USD	✓
75	2024-08-30 13:40:08	<u>0x6de2de577f521093d4a6</u> <u>e849a267662605bdce581f</u> <u>008845283f86f7881de825</u>	- 260.99768981012897 4841 MATIC  105.99 USD	✓
76	2024-08-30 13:40:08	<u>0x6de2de577f521093d4a6</u> <u>e849a267662605bdce581f</u> <u>008845283f86f7881de825</u>	- 0.0006358500840510 00 MATIC  0.00 USD	✓
77	2024-08-30 13:40:08	<u>0x6de2de577f521093d4a6</u> <u>e849a267662605bdce581f</u> <u>008845283f86f7881de825</u>	- 0.0003752373051840 00 MATIC  0.00 USD	✓
78	2024-08-30 13:21:46	<u>0xd590a70bb87263d14c95</u> <u>4d06cbb859aa20ff0cb4c8</u> <u>b43eea2862f8a0b8746bb7</u>	+ 261.00000000000000 0000 MATIC  109.72 USD	✓
79	2024-08-30 13:20:20	<u>0x3b9962cd1e0ad602958f</u> <u>16543d4978e2120efb9cf1</u> <u>665c5fcff5f8915e8f5437</u>	- 288.99936999999852 1052 MATIC  121.49 USD	✓
80	2024-08-30 13:20:20	<u>0x3b9962cd1e0ad602958f</u> <u>16543d4978e2120efb9cf1</u> <u>665c5fcff5f8915e8f5437</u>	- 0.0006879957024360 00 MATIC  0.00 USD	✓
81	2024-08-30 13:20:20	<u>0x3b9962cd1e0ad602958f</u> <u>16543d4978e2120efb9cf1</u> <u>665c5fcff5f8915e8f5437</u>	- 0.0016221941685810 00 MATIC  0.00 USD	✓
82	2024-08-30 13:19:40	<u>0x1b6bae1f76d42a8bfa8a</u> <u>c3bf6f267300d78bae283b</u> <u>ff1c962794166bec7bc5b4</u>	+ 289.00000000000000 0000 MATIC  121.49 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-06-15 10:40:12	<u>0x8e0c78dc2d2f97caa620</u> <u>de8f9d093c3075665f5133</u> <u>09af7e7a25fda9df123858</u>	- 298.28573781999904 2131 MATIC  179.53 USD	✓
84	2024-06-15 10:40:12	<u>0x8e0c78dc2d2f97caa620</u> <u>de8f9d093c3075665f5133</u> <u>09af7e7a25fda9df123858</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
85	2024-06-15 10:40:12	<u>0x8e0c78dc2d2f97caa620</u> <u>de8f9d093c3075665f5133</u> <u>09af7e7a25fda9df123858</u>	- 0.0000000000014490 00 MATIC  0.00 USD	✓
86	2024-06-15 10:30:26	<u>0x04a2a70e4fb89ddca8ce</u> <u>5429a51d497220996e98a4</u> <u>5ff9ac3a0b3f493f2f4a3e</u>	+ 298.28680000000002 7921 MATIC  179.53 USD	✓
87	2024-05-07 02:00:10	<u>0xfb17f456c0cc8ea1258e</u> <u>8fd76d904dfa82055acbbb</u> <u>2280c465f1477827716d01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2024-05-07 02:00:10	<u>0xfb17f456c0cc8ea1258e</u> <u>8fd76d904dfa82055acbbb</u> <u>2280c465f1477827716d01</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
89	2024-05-07 02:00:10	<u>0xfb17f456c0cc8ea1258e</u> <u>8fd76d904dfa82055acbbb</u> <u>2280c465f1477827716d01</u>	- 0.0000000000009559 62 MATIC  0.00 USD	✓
90	2024-05-07 01:40:20	<u>0x8553d858c7d42098bf0c</u> <u>1797ff1762141bbacbe6ec</u> <u>dab43c0d9484c5462183c0</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:58:27	<u>0x5383b5197bb414493b76</u> <u>fdf547c1372f4217e50b66</u> <u>40cd180e44b4a8471357fc</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-20 12:41:51	<u>0xf682cc4e806418d24901</u> <u>1fa6802a8195c92e0ab180</u> <u>5820fa1fdb6588187b53d8</u>	+ 14,500.000000000000 0000000 ceL.app	✓
3	2024-09-19 10:34:19	<u>0x4b4301f79e4a06ec3e20</u> <u>00524a11891c2aa2d8037b</u> <u>9161a71ee9b1aecfc411b7</u>	+ 87.091798 USDT  87.12 USD	✓
4	2024-09-19 08:30:53	<u>0x000575bff50e3495fe54</u> <u>6ae5d10c9aeb97578ef7da</u> <u>311313a3e2c98b9159b36c</u>	- 445.601981 USDT  445.69 USD	✓
5	2024-09-19 08:29:37	<u>0x6712da49c71a5c236f72</u> <u>9f0b964c1a314041977ac4</u> <u>0665c2f53a9a3a629d8d3f</u>	+ 347.490422 USDT  347.56 USD	✓
6	2024-09-19 07:22:01	<u>0x4e2475b5d7cb9e8e2a68</u> <u>75069313d64bd1ee3396fc</u> <u>0c9a0a1508a34f4c3f402f</u>	+ 98.111559 USDT  98.15 USD	✓
7	2024-09-17 03:55:47	<u>0x1909a425c623d17cb811</u> <u>b1e1549a25400affb56480</u> <u>6cfbc46d56514f95c4e186</u>	- 369.163662 USDT  369.15 USD	✓
8	2024-09-17 03:53:09	<u>0xf81191616f8d228613a2</u> <u>07ad8009281f6a0356135b</u> <u>19f2efc0f83a579d9c1b2b</u>	+ 347.406122 USDT  347.37 USD	✓
9	2024-09-13 01:22:29	<u>0xf1c6a52c4d30ff42fca5</u> <u>2dc88f94a35657d4f77508</u> <u>6a3fb06e275e5ee930e041</u>	+ 21.757540 USDT  21.75 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-12 13:01:05	<u>0x375527c1131c325b0d98</u> <u>0d99c4b591a9bba85e99f8</u> <u>ec36657f8cdddf146378ce</u>	- 119.157152 U0...D0¢	✓
11	2024-09-12 13:00:15	<u>0xd6a027fc63e8da2796bb</u> <u>ba8127b297b7f3757aff78</u> <u>216d3112beec0a670ae771</u>	- 119.157152 USDT  119.16 USD	✓
12	2024-09-12 12:54:35	<u>0x6ee6254d44948c4b9b27</u> <u>ec581a463276423f796bad</u> <u>ab337bcdb82ca3308d11d9</u>	+ 68.200620 USDT  68.19 USD	✓
13	2024-09-11 03:08:58	<u>0xd1af34200890af0821d8</u> <u>b48f097ed2f7471bc213d9</u> <u>15c043d9237e00a2c0a65c</u>	+ 15.432809 USDT  15.43 USD	✓
14	2024-09-11 00:58:18	<u>0x5097d55feb6e1d87ff49</u> <u>d7ead2cab0215655e6d667</u> <u>79d21d187340348fbc31ea</u>	+ 35.523723 USDT  35.52 USD	✓
15	2024-09-03 00:55:05	<u>0xa97af2d1201e447a32b7</u> <u>f7e34921bbe1046197b38f</u> <u>9c7f54db32df984051983a</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
16	2024-09-03 00:55:01	<u>0xc69a9900e3a64afdc75b</u> <u>203cd9fabe0484213d1d37</u> <u>b8ab706c44637a41b2042d</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
17	2024-09-03 00:54:59	<u>0x4c46b27477fda9745383</u> <u>07c208b5ac6f126335b9e2</u> <u>468a489f0e6232272b1b85</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
18	2024-09-03 00:54:57	<u>0x15d3d4cddd331deb7162</u> <u>c9e4ff23d46981e42cfe89</u> <u>c5415c3e67ecf18ac6afc2</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-01 07:40:52	<u>0x4947508d3f7e8a0a0b938736e56d90064ee95a274254986930d2c4214ae16e4b</u>	+ 4,000.000000000000 000000 lido.us)	✓
20	2024-09-01 07:27:46	<u>0x191d74555fe08e47d17c466350599fc10415842760126c32d0d42a8c7b8c301b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
21	2024-08-31 14:03:11	<u>0x2d1ef0e8b04587bd123adcec547b90cc1f4e5f3d600e535da171d71a6e26f2d1</u>	+ 1,022.000000000000 000000 USD0 [www.usual.finance ]	✓
22	2024-08-31 12:46:46	<u>0x487f1007a90ca3a47cebfa59991c5e490e4db83605a4f76a9c748274d7beccfb</u>	+ 1 m	✓
23	2024-08-31 12:43:06	<u>0xdbf6e25827f04ea81ef48417c48b8237b79c0417daa35c99ba0dc2fdda4eb3ff</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
24	2024-08-31 12:43:04	<u>0x9afb2509c9367c0a23f2fa2a879c63d67a1555279272dfcc4ae360d190a7b458</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
25	2024-08-30 13:24:56	<u>0xaf697b564f09ab09b87818b2778b6a816f326ad5f7d572e99145bddb39a8a102</u>	+ 118,443.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
26	2024-08-15 15:12:27	<u>0x2cb6fdb47a597ee36f9fecf66ed1f0e75a1b2e14022cdd859c5e1ffbe00dc45f</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓

#	Date & time	Transaction Id	Amount	
27	2024-08-10 06:45:37	<u>0x1ae3508bfe6660a7890f948719f45d9b8b9f49e63654b9162cda04acb96a9aeb</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
28	2024-05-12 11:39:26	<u>0x1e4e825842e9b511f9532827619b5f6c0069fbae130487a3525e747a12c18391</u>	+ 1.0000000000000000 00 rdrop	✓
29	2024-05-07 02:02:56	<u>0xe478e398dac5a237b11ef528988425522ab61a3aa51729119833a8c023f718df</u>	- 1,658.312314000000 014858 USDT	✓
30	2024-05-07 02:00:10	<u>0xfb17f456c0cc8ea1258e8fd76d904dfa82055acbbb2280c465f1477827716d01</u>	- 1,658.312314 USDT  1,658.04 USD	✓
31	2024-05-07 01:41:06	<u>0x435d63e83292c8632761d13ebde3071a3de2e70dc198deeca812b211d17dd3b6</u>	+ 602.380013 USDT  602.33 USD	✓
32	2024-05-07 01:39:56	<u>0x65fe118912159e09fda5de32bd2389967b63bf8de7d18f0395720ea3f7459cfa</u>	+ 928.750925 USDT  928.67 USD	✓
33	2024-05-07 01:36:10	<u>0xb12fae1bdb15d02636b0a194e33f143c77fae874c978e131aca7b378add057fc</u>	+ 127.181376 USDT  127.16 USD	✓
34	2024-01-20 18:31:52	<u>0x4c25b02c17f3fd28dc955f9c71a7602623d2505418c10608d6bfbcb29d683d0</u>	+ 1 lt.com	✓
35	2024-01-20 06:15:39	<u>0x2a320fa8060376504a59159ec9eec4d1272db1e750d9fc4f36aa5338ba51f7fd</u>	+ 1 lt.com	✓



#	Date & time	Transaction Id	Amount	
36	2024-01-17 06:41:30	<u>0x6892e6286b2c8838bece593369616789eea37dc20e5701a76302c0646af77aa4</u>	+ 3 rn.xyz	✓
37	2024-01-17 01:53:48	<u>0xe5a359ab1e57c7f2ac61a3a98b84e9b0f59ce6f75bad24d672a311c113d42196</u>	+ 3 .SITE	✓
38	2024-01-16 16:23:59	<u>0xfcc3b62c45776de2a49e542ee7253fba89ffa92687088aabb813e3c0dc7ff3b6</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
39	2023-12-24 00:59:46	<u>0x443cd5953939c11ba0b7642bcb550a5ac8618d5e096c048713f078f9292527af</u>	+ 1 Claim Reward	✓
40	2023-08-27 08:41:49	<u>0x7e0eb6960aecaf7ac4c43ea2d3c762fee5f7319fbe185c870bd1bf21e15b79a7</u>	+ 155,800.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:30:23	<u>0xe095321c39e223b777715894bdfbefad2b75420e8d4d176ade5dc86af4d07ecc</u>	+ 1 36 ETH at Claim567.com	✓
2	2024-08-28 07:44:39	<u>0x04c9f846b303c630132b0edc5fb8fc395a0c95c8840271d54f30df8055f68e97</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-25 12:06:54	<u>0xefad0b0f8816dab1fccc73a8ae858a039ce04cd3e86752008765b2244f82fd22</u>	+ 1 e/Turing27	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-15 15:12:29	<u>0xdc26e0033206f21ae7066adf08d1ec0fe98023b75332310882dbeb1e1a6ae0b3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-15 15:12:25	<u>0x271b6cfca0214273e078c8a8497dd4efc744c657cd579a29c1a7a08b94ecedbc</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-10 06:45:39	<u>0xe7dd456e7ffd7664772b086f490d2f96cb8dc508fdc8fafd2309008b77e736c1</u>	+ 1 ǝŷŽ•	✓
7	2024-06-15 10:31:16	<u>0xc9a20a782f2fd7cef6466262ced45976c8d010b11015b612d67f5f5ff379e54d</u>	+ 1 ?	✓
8	2024-05-12 11:40:20	<u>0xb309c4a19790c9ceeadd ef84920296c0026c50a0afdea40ba7b10ec24dfa4008</u>	+ 1 -airdrop.org	✓
9	2024-05-12 11:39:42	<u>0xc6db120fc448553981ba49873432783d531e3371a409554353e5092f0409e781</u>	+ 1 -airdrop.org	✓
10	2024-05-12 11:39:04	<u>0xf7af4cd6d487a02ca9086158f72429364a5e75b5271611760eff44c2d21e70d1</u>	+ 1 -airdrop.org	✓
11	2024-05-12 11:38:10	<u>0x212785d670f57d9db9ac9a7b872d4fdd30bfab4ef4e3c85ff6c3289528d1224d</u>	+ 1 Reward at [5eth.us]	✓
12	2024-03-14 18:29:17	<u>0x27e98530f9c65ff19d34cee0471c3921bed1bcf78808fa25b689e083dbc93d9d</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 23:31:40	<u>0x763b1c5d12d31a0c59e0</u> <u>041029691e1a84e0364468</u> <u>92edd620cd4233c271de3a</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 21:33:58	<u>0xd62b748d359847bd5aa8</u> <u>65a9adcf57b776f6bef393</u> <u>06401c199210342fd63324</u>	+ 1 2000usdc.net	✓
15	2024-02-03 19:45:10	<u>0x060b00e81918f6fd7b9d</u> <u>1d64518f6fcab9a4d70fdb</u> <u>4383bdb0243aeb4d5a1476</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-02-02 04:35:54	<u>0x36a6fba3f43479d1ea5f</u> <u>afc131e8ab47ba463ffdd8</u> <u>f50844b1bbb330aee9bfbf</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-27 07:57:56	<u>0x95b4d93190391153004b</u> <u>5f60a9f582e6bbd97a29cd</u> <u>3f1513ba0d64d5f6fe36a5</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-25 12:09:59	<u>0x0bc0e0afa3fb3018accd</u> <u>1df1643dd8e9e9f35fc1e7</u> <u>dd652dabed5a9ed17ee57a</u>	+ 1 2000usdc.org	✓
19	2024-01-25 11:49:17	<u>0x89fec1fa3d50997af723</u> <u>bb3078051741c33019548b</u> <u>280134db6f242cc97e94c3</u>	+ 1 5000usdt.com	✓
20	2024-01-20 09:43:10	<u>0xe041a5b27ca34ae75bd9</u> <u>d64afeee8502f396d9c9c2</u> <u>6b2ed3c6a7cefc34d76bf</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-15 23:19:17	<u>0x357bb825a2eb91b22110</u> <u>96c525c4fe25474c9941a6</u> <u>025408e2eb320fde0a506b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-09 14:06:49	<u>0x59ec7407c32b4bf579225f936a9ae776174cbe0e2d72969f2e855aa83a227a8f</u>	+ 1 5000usdt.org	✓
23	2024-01-09 12:40:58	<u>0x14e517ce81afffb2f8ed2615e2278e00671774ecedf5d13cde15b6b6397743d9</u>	+ 1 3000usdc.com	✓
24	2023-12-24 23:21:58	<u>0xc74dc4210be18b54bef5c202a3ea92eaba8d21e9610b05e9f79cb5c154313d55</u>	+ 1 3000usdt.net	✓
25	2023-12-24 22:46:31	<u>0xb460e6117e01be6f9a4f7eb168065bfea033f2d41322735ad5934179fb97391a</u>	+ 1 2000usdc.cc	✓
26	2023-12-06 11:26:50	<u>0x4cbb2fcd38f099c35c2288f11092dc3bc02987db962cb83de773f3522053b631</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 10:40:55	<u>0x121734f6e3feb2202f023a90ce61bb0447d0df265bc0a61c3e74fffd6732f718</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 10:39:21	<u>0x48c9844a087422fb407d61aaff9b07789d77e6184ad7605e5c86bc746b4dbda0</u>	+ 1 2000usdt.link	✓
29	2023-12-06 10:36:21	<u>0x306ce3d3dad71013ecc144f8ec1955d9460b3647fa1ae472e1d7e219d6b77f5</u>	+ 1 1000usdc.net	✓
30	2023-11-25 21:42:02	<u>0x3fdb0658a5868c7773641300782aa249200ce5097fe71987b45e32ac3036c6b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-25 21:08:46	<u>0x9b1105c2f790a12a20ed</u> <u>fd8ecfe7282d29dfd0c861</u> <u>842dbddbcc0bfff0c766ca3</u>	+ 1 3000usdt.org	✓
32	2023-11-22 10:37:57	<u>0xe31f5f5c56f6c055f21f</u> <u>fe1296bdae973855132146</u> <u>6ea32bb403802a94feb0e4</u>	+ 1 yz	✓
33	2023-11-22 10:37:39	<u>0x714fd8e81877c13c3df2</u> <u>ca29fcf8760f0e1715babb</u> <u>6d32b8cfff82e7988fae0a</u>	+ 1 cc	✓
34	2023-11-20 12:09:55	<u>0x5b93506b800c625afa1f</u> <u>89e14354ff2799c108f585</u> <u>d633f6d99a118b586f7a33</u>	+ 1 ro	✓
35	2023-11-20 11:34:21	<u>0x3d6a239b51a6040395ac</u> <u>8af1fb6d1742d63d7d904b</u> <u>99471aac84f1c5528ff28a</u>	+ 1 yz	✓
36	2023-10-29 12:53:01	<u>0xe272a02b1b8d525ed788</u> <u>369a3b45589050bc4d5980</u> <u>111df73ee09e89d20c00b7</u>	+ 1 2000usdt.xyz	✓
37	2023-10-29 12:52:37	<u>0x1efeb355cac162eb9381</u> <u>e7bad2acda8e34ce84e232</u> <u>40cc913089ca893d21d9c0</u>	+ 1 d.net	✓
38	2023-10-27 00:15:20	<u>0x4d8e11ce5b02946df682</u> <u>0aac1d16dd98d577c90564</u> <u>e46e66f05b24e0b2e48abd</u>	+ 1 VOUCHER	✓
39	2023-09-18 16:58:01	<u>0x8758745997ae0f526702</u> <u>6c679db1d35a17d4992450</u> <u>b726a1ead2776340b516ab</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 23:13:03	<u>0x7f72e7a1af0b734d7fb41fc8a2828ad4900b2aba4b5deb8493c63e4dafd8283a</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 13:29:50	<u>0x6b4ee720a3b0ae42351a93f170bfcef3e77d7745b9c28fa535f2dd0a0c9a26fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-04 04:35:52	<u>0xe50a1984a7f59a3d36d0533e1c2edce470ccadd2fc08d9c9701e8770c3a3be3e</u>	+ 1 coin-drop.xyz	✓
43	2023-08-30 11:01:24	<u>0x14d19c0b61aceb93e783c09d62c5c3020517d2f89343a82879f461702988f1f2</u>	+ 1 Weekly Giveaways	✓
44	2023-08-30 11:00:42	<u>0x18dcf0168a20532bcc8433f2208da78895d9d18d8f6d51db23e47258751bc948</u>	+ 1 UNI-V3-PoS	✓
45	2023-08-30 11:00:34	<u>0x36a02c5db888060b321d39e3508fcd97523cefa25bbdeca9fcb69f82a0f4f218</u>	+ 1 drop-usdt.xyz	✓
46	2023-08-30 09:46:13	<u>0xc2391497c00dc5a0178b4d2cf16ae2c608e285a40cb6f02c949d91ef178bf499</u>	+ 1 drop-usdt.xyz	✓
47	2023-08-30 09:45:25	<u>0x37ee3aa8e89611de307de2736226511df6f7fd69ec07f755e8dd87fa44f90a3f</u>	+ 1 UNI-V3-PoS	✓
48	2023-08-28 21:54:02	<u>0xbe58600ec3ed310b7178e5f2f0055156bd8f195fa4c38eab056523dc2acdb76c</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-28 06:03:36	<u>0x019d3ceb3a772e9d0d931d12c2008306945aad9301b6958e00d5fc187970fd3b</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-26 14:01:54	<u>0x5ba73547dd8f6b757180284faa88c702b648fd0c0ff875411efec9b804d80ec3</u>	+ 1 UNI-V3-POS	✓
51	2023-08-26 14:00:34	<u>0x7b7869eb2e9b59c48d9d82757ad38ab3316c984684a2d18f79b3a2bde14d9c4f</u>	+ 1 NFTVoucher	✓
52	2023-08-26 13:35:52	<u>0xe55cc945d43c1aaf5ea7988eda7a1be8dd194b66d284c6f6823e478c9ed48441</u>	+ 1 drop-circle.xyz	✓
53	2023-08-23 05:46:43	<u>0x9c2dcd3128c395763850fc84d33de895db74c7fdd8afba2a2c60133c6a04a476</u>	+ 1 usd-drop.xyz	✓
54	2023-08-21 23:26:29	<u>0x0fe4154f402593326384b9b042f19574c9f132646353b67e9acfb6e8fcfd8cf8</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-10 21:20:24	<u>0xce463486b6f206b825a0d9f95a87fbd24fcb2f5b59fe5bcb40f7d10ef874aeac</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-02 13:09:30	<u>0x141675617f0d1425d3272c0e94c8b6d311a70a5011cdc77fda76a05b0fd556b8</u>	+ 1 AVALANCE NETWORK	✓

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