

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8428ee3d0a9a8e19e94fccfa38dbba5a0a551f3f</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.029316939183184464 MATIC
	0.01 USD







Token	Balance
MATIC	0.050683060816815534 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
ArbitrumOne.net	1,300.000000000000000000 ARB
0.5ETH REWARD	N/A \$LETH liquidether.org
\$ USDCpool.xyz	N/A ool.xyz
\$ USDCpool.shop	N/A ool.shop
\$ musdc.site	N/A tps://musdc.site
eDPX	N/A eDPX
\$ cBonus.xyz	N/A tps://cbonus.xyz

Token	Balance
(PoS) Tether USD	N/A USDT
ETHStation 1672520762130	1 ETHStation 1672520762130
UnisNFT 1670542522802	2 UnisNFT 1670542522802
Synthetix Airdrop	1 NFT
500 SNX	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
\$3000 USDT Airdrop	N/A rop.xyz
\$COMP	N/A \$COMP
!! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI
APE NFT TICKETS	N/A APE COIN
Uniswap Summer Event	N/A UniEvent.Plus
	N/A Airdrop NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 11:24:24	<u>0x3e46cfb5e0c262e1afb976335b907c9b7f72d3ad0b904c37ac21900dc573aba0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-12 11:24:24	<u>0x3e46cfb5e0c262e1afb976335b907c9b7f72d3ad0b904c37ac21900dc573aba0</u>	- 0.0017095237526297 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-12 11:24:24	<u>0x3e46cfb5e0c262e1afb976335b907c9b7f72d3ad0b904c37ac21900dc573aba0</u>	- 0.0046427735498612 58 MATIC  0.00 USD	✓
4	2023-04-12 10:42:11	<u>0xa83286e000863d4fd495f5ddff7c944714dc489b4b1af35573b58678fdf3a1d1</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
5	2023-04-06 15:20:36	<u>0x70ee608217c05ec21f76871ca4b738537584278902b5d6933b5aaeac7ffb24b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-06 15:20:36	<u>0x70ee608217c05ec21f76871ca4b738537584278902b5d6933b5aaeac7ffb24b3</u>	- 0.0020232441507205 62 MATIC  0.00 USD	✓
7	2023-04-06 15:20:36	<u>0x70ee608217c05ec21f76871ca4b738537584278902b5d6933b5aaeac7ffb24b3</u>	- 0.0078330625942242 24 MATIC  0.00 USD	✓
8	2023-03-30 10:52:44	<u>0xae523d12f8458e4b5c4a7b23c99398a50be279cf6975e5ec4108358cf0f0a70f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-30 10:52:44	<u>0xae523d12f8458e4b5c4a7b23c99398a50be279cf6975e5ec4108358cf0f0a70f</u>	- 0.0000344677513385 52 MATIC  0.00 USD	✓
10	2023-03-30 10:52:44	<u>0xae523d12f8458e4b5c4a7b23c99398a50be279cf6975e5ec4108358cf0f0a70f</u>	- 0.0036922797331561 26 MATIC  0.00 USD	✓
11	2023-03-29 19:46:53	<u>0x515e1b3dd4323a278278725254a1547b4480f94fd6c2b8552284419a6cd0db45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-29 19:46:53	<u>0x515e1b3dd4323a278278725254a1547b4480f94fd6c2b8552284419a6cd0db45</u>	- 0.0011600837110600 92 MATIC  0.00 USD	✓
13	2023-03-29 19:46:53	<u>0x515e1b3dd4323a278278725254a1547b4480f94fd6c2b8552284419a6cd0db45</u>	- 0.0032014876123162 80 MATIC  0.00 USD	✓
14	2023-03-14 20:20:51	<u>0xb48253e25e36158b97da48d9b68b545f31c609f5ae57168a6656ba2858f8db74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-14 20:20:51	<u>0xb48253e25e36158b97da48d9b68b545f31c609f5ae57168a6656ba2858f8db74</u>	- 0.0014623124514979 68 MATIC  0.00 USD	✓
16	2023-03-14 20:20:51	<u>0xb48253e25e36158b97da48d9b68b545f31c609f5ae57168a6656ba2858f8db74</u>	- 0.0035577038763796 32 MATIC  0.00 USD	✓
17	2023-03-14 20:01:21	<u>0x2f1d31d0672368df11f3a0138b73ca5de64a46206b08c8ed8e89bb6ab9843a51</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 21:32:07	<u>0x1602290c7474631055c0e4a02a974baa7c90810baf7a81a38ef678c4972fe497</u>	+ 1 \$LETH liquidether.org	✓
2	2023-05-13 10:50:25	<u>0xa9dff928671f2059473cb7a963b95a5e72b1a1fdb792df4c6470b670bba7700b</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-11 13:12:17	<u>0x12f2135965e210eda9a2c6fc784cedb71909c9fb506711b9f59705222a09075d</u>	+ 938.00000000000000 0000 ool.shop	✓
4	2023-05-11 10:29:56	<u>0x4ce592b4816c19a7b261eed4860239f8d5baa3c2325549302f75826789d2e2fd</u>	+ 938.00000000000000 0000 ool.xyz	✓
5	2023-04-12 11:24:24	<u>0x3e46cfb5e0c262e1afb976335b907c9b7f72d3ad0b904c37ac21900dc573aba0</u>	- 220.008619 USDT  220.19 USD	✓
6	2023-04-12 10:59:33	<u>0x8edf52698074dd5dc743f0d3bcb7f2c33dacc31c6b62a9497d3b5e31e9cb8be9</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-04-12 10:56:41	<u>0x39b88339c473a71c6c678f3f4428edf14ebc18de2ac32fb3f49a82b3961da5aa</u>	- 310.542808 USDT	✓
8	2023-04-12 10:56:41	<u>0x39b88339c473a71c6c678f3f4428edf14ebc18de2ac32fb3f49a82b3961da5aa</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-04-12 10:25:23	<u>0x07b812b038b0db65e3dea5d77c03b0a2fe6188b70c7dd8c120a7ee8a6d18c0d5</u>	+ 220.008619 USDT  220.17 USD	✓
10	2023-04-06 16:22:08	<u>0xe81e531b1b344e9b2d8d092c5c1309e4a56debcf74608a0e7dcb3ba6286cb259</u>	- 200.000000 USDT	✓
11	2023-04-06 16:22:08	<u>0xe81e531b1b344e9b2d8d092c5c1309e4a56debcf74608a0e7dcb3ba6286cb259</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-06 16:15:08	<u>0x8d99229087e7ad93b860</u> <u>fd9218fbf21e770442b827</u> <u>05ba833fca7d8001dc69b1</u>	- 200.000000 USDT	✓
13	2023-04-06 16:15:08	<u>0x8d99229087e7ad93b860</u> <u>fd9218fbf21e770442b827</u> <u>05ba833fca7d8001dc69b1</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-04-06 15:25:06	<u>0x6c1cf533cbcdf404018</u> <u>b5d48f267a96d9b7b21ba3</u> <u>56197b5c6609637e5d3dd3</u>	- 246.746990 USDT	✓
15	2023-04-06 15:25:06	<u>0x6c1cf533cbcdf404018</u> <u>b5d48f267a96d9b7b21ba3</u> <u>56197b5c6609637e5d3dd3</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-04-06 15:25:06	<u>0x0d4a4a850a92735af3ce</u> <u>58bb41f24fff1b3f7b9f6a</u> <u>dc8bba574fa2568863090a</u>	- 246.746990 USDT	✓
17	2023-04-06 15:25:06	<u>0x0d4a4a850a92735af3ce</u> <u>58bb41f24fff1b3f7b9f6a</u> <u>dc8bba574fa2568863090a</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-04-06 15:20:52	<u>0x093d99e5481d00ae0b4b</u> <u>272418249729bb8578160a</u> <u>e8338480210067a5c4d45b</u>	- 310.542808 USDT	✓
19	2023-04-06 15:20:52	<u>0x093d99e5481d00ae0b4b</u> <u>272418249729bb8578160a</u> <u>e8338480210067a5c4d45b</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-04-06 15:20:36	<u>0x70ee608217c05ec21f76</u> <u>871ca4b738537584278902</u> <u>b5d6933b5aaeac7ffb24b3</u>	- 310.542808 USDT  310.62 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-06 15:07:42	<u>0x02f3b207a24939ccf541</u> <u>acaa99c6389be9c06b9a9d</u> <u>be1bbdc8840e7864cac33c</u>	- 0.000000 USDT	✓
22	2023-04-06 15:07:42	<u>0x02f3b207a24939ccf541</u> <u>acaa99c6389be9c06b9a9d</u> <u>be1bbdc8840e7864cac33c</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-04-06 15:07:26	<u>0x6c27aec3fb45bdbf24c2</u> <u>46232c876452f3a80ba8f5</u> <u>be0dbb191a94213b945803</u>	- 246.746990 USDT	✓
24	2023-04-06 15:07:26	<u>0x6c27aec3fb45bdbf24c2</u> <u>46232c876452f3a80ba8f5</u> <u>be0dbb191a94213b945803</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-04-06 15:07:12	<u>0xee842fc97cc6a68871da</u> <u>f1e2658066e9d5fbd076e0</u> <u>b7403840e1e4e69be3a42c</u>	- 0.000000 USDT	✓
26	2023-04-06 15:07:12	<u>0xee842fc97cc6a68871da</u> <u>f1e2658066e9d5fbd076e0</u> <u>b7403840e1e4e69be3a42c</u>	- 0.000000 USDT  0.00 USD	✓
27	2023-04-06 15:07:00	<u>0x6df708ce58844979d5ea</u> <u>6fee0a64f58d29437b0c9e</u> <u>c5af47aa2200029acad1e6</u>	- 246.746990 USDT	✓
28	2023-04-06 15:07:00	<u>0x6df708ce58844979d5ea</u> <u>6fee0a64f58d29437b0c9e</u> <u>c5af47aa2200029acad1e6</u>	- 0.000000 USDT  0.00 USD	✓
29	2023-04-06 15:06:44	<u>0xb36a7d5b25c78795b2f0</u> <u>ab94740347e2a2c70662de</u> <u>dec1da4fc70f6f4f432b99</u>	- 0.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
30	2023-04-06 15:06:44	<u>0xb36a7d5b25c78795b2f0ab94740347e2a2c70662dedec1da4fc70f6f4f432b99</u>	- 0.000000 USDT 0.00 USD	✔
31	2023-04-06 15:06:30	<u>0xd3ae96bf1a1cc215d35718754d93ee01b673b3dfde0981ac17dc87f7c681ee8e</u>	- 246.746990 USDT	✔
32	2023-04-06 15:06:30	<u>0xd3ae96bf1a1cc215d35718754d93ee01b673b3dfde0981ac17dc87f7c681ee8e</u>	- 0.000000 USDT 0.00 USD	✔
33	2023-04-06 15:06:16	<u>0x70430276f7b4139d14a13558aebfc25c6f927e59eaf4fefcf8bd305bb02300fd</u>	- 0.000000 USDT	✔
34	2023-04-06 15:06:16	<u>0x70430276f7b4139d14a13558aebfc25c6f927e59eaf4fefcf8bd305bb02300fd</u>	- 0.000000 USDT 0.00 USD	✔
35	2023-04-06 15:05:46	<u>0x785c4b31c4fb2d011033e908a9fc794433f5d5e8847734fd0a78c3ed3c13a3a3</u>	- 246.746990 USDT	✔
36	2023-04-06 15:05:46	<u>0x785c4b31c4fb2d011033e908a9fc794433f5d5e8847734fd0a78c3ed3c13a3a3</u>	- 0.000000 USDT 0.00 USD	✔
37	2023-04-06 15:05:34	<u>0x7e574d7066583720722cc0573d32a3931343d66659c4ac0288715fbce0654e7f</u>	- 0.000000 USDT	✔
38	2023-04-06 15:05:34	<u>0x7e574d7066583720722cc0573d32a3931343d66659c4ac0288715fbce0654e7f</u>	- 0.000000 USDT 0.00 USD	✔



#	Date & time	Transaction Id	Amount	
39	2023-04-06 15:05:18	<u>0xb84d4f71f457688d3ce24f69a81219cd6832d0a7ec3f2dd8f2c36ee79ccc5170</u>	- 246.746990 USDT	✓
40	2023-04-06 15:05:18	<u>0xb84d4f71f457688d3ce24f69a81219cd6832d0a7ec3f2dd8f2c36ee79ccc5170</u>	- 0.000000 USDT  0.00 USD	✓
41	2023-04-06 15:05:00	<u>0x17989b22b281f37253f506c9d448955748f95448adaee5bcfb851698a5c5f5ed</u>	- 0.000000 USDT	✓
42	2023-04-06 15:05:00	<u>0x17989b22b281f37253f506c9d448955748f95448adaee5bcfb851698a5c5f5ed</u>	- 0.000000 USDT  0.00 USD	✓
43	2023-04-06 15:04:44	<u>0x9d2553cd31747fd8ff2ea8f544555faa497b7b9d2324f89aee252c45e3f66864</u>	- 246.746990 USDT	✓
44	2023-04-06 15:04:44	<u>0x9d2553cd31747fd8ff2ea8f544555faa497b7b9d2324f89aee252c45e3f66864</u>	- 0.000000 USDT  0.00 USD	✓
45	2023-04-06 15:04:32	<u>0x9db2af4b8d4ff52ca96aefcd5e02bd592efa966531b775570d5c5baf2f49ee35</u>	- 0.000000 USDT	✓
46	2023-04-06 15:04:32	<u>0x9db2af4b8d4ff52ca96aefcd5e02bd592efa966531b775570d5c5baf2f49ee35</u>	- 0.000000 USDT  0.00 USD	✓
47	2023-04-06 15:04:16	<u>0xfdcd0b0eb29235594f4c095fc61b3694cdc15e18cc0fd6187213e7159479c9f0</u>	- 246.746990 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-06 15:04:16	<u>0xfdcd0b0eb29235594f4c</u> <u>095fc61b3694cdc15e18cc</u> <u>0fd6187213e7159479c9f0</u>	- 0.000000 USDT 	✓
			0.00 USD	
49	2023-04-06 15:04:00	<u>0x5c4b3325e73a25be3949</u> <u>9a23243cdb8e89eaec052</u> <u>12506e8e1278fa30624855</u>	- 0.000000 USDT	✓
50	2023-04-06 15:04:00	<u>0x5c4b3325e73a25be3949</u> <u>9a23243cdb8e89eaec052</u> <u>12506e8e1278fa30624855</u>	- 0.000000 USDT 	✓
			0.00 USD	
51	2023-04-06 15:03:46	<u>0xc0f4ba921c2f835bdced</u> <u>dd321932995efd76255782</u> <u>3e8ddbc1849994b470d792</u>	- 246.746990 USDT	✓
52	2023-04-06 15:03:46	<u>0xc0f4ba921c2f835bdced</u> <u>dd321932995efd76255782</u> <u>3e8ddbc1849994b470d792</u>	- 0.000000 USDT 	✓
			0.00 USD	
53	2023-04-06 15:03:32	<u>0xf77d5d93f07e76c8c6ff</u> <u>9f259fa313903211bdf618</u> <u>c468201beabb255d11ec44</u>	- 0.000000 USDT	✓
54	2023-04-06 15:03:32	<u>0xf77d5d93f07e76c8c6ff</u> <u>9f259fa313903211bdf618</u> <u>c468201beabb255d11ec44</u>	- 0.000000 USDT 	✓
			0.00 USD	
55	2023-04-06 15:03:26	<u>0xecabbe914a586f187768</u> <u>3b2062dd8de19bfb220090</u> <u>95c93efdaeab5c17ca1c32</u>	- 0.000000 USDT	✓
56	2023-04-06 15:03:26	<u>0xecabbe914a586f187768</u> <u>3b2062dd8de19bfb220090</u> <u>95c93efdaeab5c17ca1c32</u>	- 0.000000 USDT 	✓
			0.00 USD	




#	Date & time	Transaction Id	Amount	
57	2023-04-06 15:03:22	<u>0x44ab645158417d44c19770c9f1eeb2ed504b7bfd995fd26e1f1b2023e3a31126</u>	- 0.000000 USDT	✓
58	2023-04-06 15:03:22	<u>0x44ab645158417d44c19770c9f1eeb2ed504b7bfd995fd26e1f1b2023e3a31126</u>	- 0.000000 USDT  0.00 USD	✓
59	2023-04-06 15:03:04	<u>0x1edad783cf5ca2f3eca1b3af831f286a55a11e547f527390bc7f1425bffd509</u>	- 246.746990 USDT	✓
60	2023-04-06 15:03:04	<u>0x1edad783cf5ca2f3eca1b3af831f286a55a11e547f527390bc7f1425bffd509</u>	- 0.000000 USDT  0.00 USD	✓
61	2023-04-06 15:02:44	<u>0x118f6d9e538b4921393fbbd6ea58525527a02ad4af70d6d3743002416737d405</u>	- 0.000000 USDT	✓
62	2023-04-06 15:02:44	<u>0x118f6d9e538b4921393fbbd6ea58525527a02ad4af70d6d3743002416737d405</u>	- 0.000000 USDT  0.00 USD	✓
63	2023-04-06 15:02:40	<u>0x716504abc1cc221fd2e05165876e2094610cb89b832bbcd99b6433e5000dfc87</u>	- 0.000000 USDT	✓
64	2023-04-06 15:02:40	<u>0x716504abc1cc221fd2e05165876e2094610cb89b832bbcd99b6433e5000dfc87</u>	- 0.000000 USDT  0.00 USD	✓
65	2023-04-06 15:02:24	<u>0x85784304161173c67d1162cfb690e0d7cd32da4e37e4be378634b31f6733258e</u>	- 246.746990 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-04-06 15:02:24	<u>0x85784304161173c67d1162cfb690e0d7cd32da4e37e4be378634b31f6733258e</u>	- 0.000000 USDT 	✓
			0.00 USD	
67	2023-04-06 15:02:04	<u>0x840dfca56649e6ba0a3b48d97ce2554e092755c85e2cf8e1f5a9445750fff255</u>	- 0.000000 USDT	✓
68	2023-04-06 15:02:04	<u>0x840dfca56649e6ba0a3b48d97ce2554e092755c85e2cf8e1f5a9445750fff255</u>	- 0.000000 USDT 	✓
			0.00 USD	
69	2023-04-06 15:01:44	<u>0x638741e2ad058b5f102d31496293e55dc3319f7d5ba61bb5be0c61a5b729c80d</u>	- 246.746990 USDT	✓
70	2023-04-06 15:01:44	<u>0x638741e2ad058b5f102d31496293e55dc3319f7d5ba61bb5be0c61a5b729c80d</u>	- 0.000000 USDT 	✓
			0.00 USD	
71	2023-04-06 15:01:28	<u>0x04414a986b1e9ad8102b54ffc208d6c2d7c07b2fe0fdd7f5c742e168f361292c</u>	- 0.000000 USDT	✓
72	2023-04-06 15:01:28	<u>0x04414a986b1e9ad8102b54ffc208d6c2d7c07b2fe0fdd7f5c742e168f361292c</u>	- 0.000000 USDT 	✓
			0.00 USD	
73	2023-04-06 15:01:16	<u>0x406329b4dafc398655e9d4f1e90bc3b691ad73266a6db57fac542b5f42eff205</u>	- 246.746990 USDT	✓
74	2023-04-06 15:01:16	<u>0x406329b4dafc398655e9d4f1e90bc3b691ad73266a6db57fac542b5f42eff205</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount		
75	2023-04-06 15:00:44	<u>0x9f4e49fd3064c8cd32a13bd53cd6d1f9d113fd4f6e8146bcb8476e902c3edf9f</u>	+ 310.542808 USDT 310.62 USD		✓
76	2023-03-30 10:52:44	<u>0xae523d12f8458e4b5c4a7b23c99398a50be279cf6975e5ec4108358cf0f0a70f</u>	- 246.746990 USDT 246.74 USD		✓
77	2023-03-30 10:07:15	<u>0x0869292bdeb0335f46e04a8c9e882669f663baa2909324df8690d477d11b57e7</u>	- 505.649336 USDT		✓
78	2023-03-30 10:06:55	<u>0x90a0cc98b0bdb16f57539f31bb78aab73c3fcae5ce491407b2ecba5f33c4e407</u>	+ 246.746990 USDT 246.76 USD		✓
79	2023-03-29 19:46:53	<u>0x515e1b3dd4323a278278725254a1547b4480f94fd6c2b8552284419a6cd0db45</u>	- 505.649336 USDT 505.77 USD		✓
80	2023-03-29 19:46:19	<u>0x36d69344373e7d84746a2bc72a680f20c8c56125903b7b2943464d05b7f0b67d</u>	- 505.649336 USDT		✓
81	2023-03-27 06:07:13	<u>0x54782de567c7c2147cca09aef1e2b46e7906bc8a8da2dd375e3081d5fb2751d0</u>	+ 1,300.000000000000 000000 ARB		✓
82	2023-03-23 16:48:46	<u>0x4a2bc7827759e93f1d5b5d676639e0adb3af1a81728ef4d8e0689ab161c26c88</u>	- 0.000000 USDT 0.00 USD		✓
83	2023-03-23 16:48:46	<u>0x4a2bc7827759e93f1d5b5d676639e0adb3af1a81728ef4d8e0689ab161c26c88</u>	- 0.000000 USDT 0.00 USD		✓

#	Date & time	Transaction Id	Amount		
84	2023-03-23 16:48:32	<u>0xdb90ee747fa72c1597bd</u> <u>535c3874e3cc292edbc54f</u> <u>28d82adb065e194b7e5888</u>	- 0.000000 USDT 	0.00 USD	✓
85	2023-03-23 16:48:32	<u>0xdb90ee747fa72c1597bd</u> <u>535c3874e3cc292edbc54f</u> <u>28d82adb065e194b7e5888</u>	- 0.000000 USDT 	0.00 USD	✓
86	2023-03-23 16:48:16	<u>0xc6c62950e44f5bc77e52</u> <u>c6f82b135f35dbc92ba2d7</u> <u>8efa2698e2469b4527d43e</u>	- 0.000000 USDT 	0.00 USD	✓
87	2023-03-23 16:48:10	<u>0x703ee0fd57e52e407ad6</u> <u>4d92d5f85bf63790a60e5c</u> <u>63f69e5a80e9d7678b89a0</u>	- 0.000000 USDT 	0.00 USD	✓
88	2023-03-23 16:42:56	<u>0xfb89766b495aba25ca44</u> <u>eb81c98e508be1415a85ad</u> <u>b66a56bfba4cd7c9028079</u>	- 0.000000 USDT 	0.00 USD	✓
89	2023-03-23 16:42:44	<u>0x5ca4b057663c36749778</u> <u>4f95cfa935584409c893fa</u> <u>d826497a22dfcfc9527bd</u>	- 0.000000 USDT 	0.00 USD	✓
90	2023-03-23 16:41:38	<u>0x85391b07feffd18019d5</u> <u>158aae9b4c761e468920b2</u> <u>19b9b582c9897b28a622d8</u>	- 0.000000 USDT 	0.00 USD	✓
91	2023-03-23 16:41:38	<u>0x85391b07feffd18019d5</u> <u>158aae9b4c761e468920b2</u> <u>19b9b582c9897b28a622d8</u>	- 0.000000 USDT 	0.00 USD	✓
92	2023-03-23 16:40:22	<u>0x294f4e91f2178cb55ced</u> <u>ac60c7df68b23a0fa1d8c3</u> <u>9785d136c2c54a013975cd</u>	- 0.000000 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-03-23 12:10:26	<u>0xe43e6294e7f42147ccb4739bc0d3892f0ad9b808d640b902f863c790c19fdcbd</u>	- 0.000000 USDT 0.00 USD	✔
94	2023-03-23 12:10:12	<u>0x61d631594c2519764bbc b8d5701507552be78dcd8296602910b4e02043a0baa8</u>	- 0.000000 USDT 0.00 USD	✔
95	2023-03-23 12:07:46	<u>0x73ac8809d2bcb409d99e d49475212dfe569981e6e16f98f236b8f24ceac7b858</u>	- 0.000000 USDT 0.00 USD	✔
96	2023-03-23 12:07:18	<u>0x883c1117c2b14a81cbdd d474e61229a657e6df59b24f0e492f4c0aa0521b4e42</u>	- 0.000000 USDT 0.00 USD	✔
97	2023-03-23 11:11:11	<u>0xa220a50dc976a7405fb5 5bce5589e2e685f00428310d0958d4830c7fecc92735</u>	- 0.000000 USDT 0.00 USD	✔
98	2023-03-23 11:11:03	<u>0xc1774b591ea3fb85f206 a7287747b303925d69b9f52f261828472388b66ced11</u>	+ 505.649336 USDT 506.82 USD	✔
99	2023-03-14 22:00:43	<u>0x19fff3d8f05767e20bbe 8a0123435f0ed00cfff2a25a646c5d179e2a3da9174d</u>	- 0.000000 USDT 0.00 USD	✔
100	2023-03-14 21:27:49	<u>0xdc13a5333311038bd378 7a08dd8f97246b86cfde70f4f9e73a5962b52460aebc</u>	- 0.000000 USDT 0.00 USD	✔
101	2023-03-14 20:20:51	<u>0xb48253e25e36158b97da 48d9b68b545f31c609f5ae57168a6656ba2858f8db74</u>	- 2,335.937672 USDT 2,341.54 USD	✔

#	Date & time	Transaction Id	Amount	
102	2023-03-12 23:49:18	<u>0xf013da41491a84ea0fcd ab40e0c62e7df0001584bb a545fa97a8f4bbe17c0acb</u>	+ 252.824668 USDT  254.68 USD	✓
103	2023-03-12 23:19:09	<u>0xb543df35e4af2d5e9ef6 9a7eda6ae0b31de3bf674e a1c02f7c390df92e90957e</u>	+ 2,073.113004 USDT  2,090.78 USD	✓
104	2023-03-12 23:04:19	<u>0xee508657cc2458d8fdfd 13e8e4e1e13ef71aef7861 b5b69d15f8af61d27c10fd</u>	+ 10.000000 USDT  10.08 USD	✓
105	2023-01-23 02:50:06	<u>0x00d389334973fd550c52 584508384cd5dbef88d8e6 7c22fa83ed98108f89045d</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
106	2023-01-16 14:16:13	<u>0x154b0c7e6983b0793392 47d127a95c6f7cfcce04c5 b1b38e89d45322e7eeb918</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
107	2022-12-28 19:47:46	<u>0xacd02993af634518f483 6560800941a8950eb264a9 2cf34607db5247a229af24</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 23:45:37	<u>0x6698866d66c886d9b893 0d4d1185b876a9823c3433 8719ad46f0ebba8168b4f6</u>	+ 1 NFT	✓
2	2022-12-31 21:06:08	<u>0x54c2e475cfde4798dbb8 8e6d71fb43eec9c039556e 8a29d83821c7aa94bdcb5</u>	+ 1 ETHStation 1672520762130	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-08 23:35:27	<u>0x823bb183e2c25acb1a0a</u> <u>d1329c42c7fcce931fa0db</u> <u>9e5566ce5083536cb7170b</u>	+ 1 UnisNFT 1670542522802	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:21:58	<u>0xf549e3aefac917d7741e</u> <u>f9f5e90aef3107a5665749</u> <u>7a0dd8bc7988955bcbd9d4</u>	+ 1 usdwin.co	✓
2	2024-03-11 16:49:18	<u>0x193e1bb25ecac5787c1b</u> <u>0acc975ddc2685e1f29d5c</u> <u>aebcb2d3114abcc504c035</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-26 14:06:59	<u>0xf3cc8c3cc3dc4f9961f5</u> <u>519a0f32d678528fb91f93</u> <u>060e084cb1bd4fdca1c3c6</u>	+ 1 ethevents.co	✓
4	2023-12-17 21:24:00	<u>0xf005c17eed0b98756581</u> <u>a4100ed1d2095df37a8d3e</u> <u>ad95d1bb5d58b2d33fa0d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-22 14:25:40	<u>0xabac146cc9c97bfc2448</u> <u>b42b6f72509b9028473d69</u> <u>f14f270d8171ece9b37e16</u>	+ 1 Official Authorize credential	✓
6	2023-11-05 13:38:59	<u>0xc1e1d581dd4d77d300ed</u> <u>5c2a4aade0070ea1b23ae1</u> <u>0f4ad3687af99414152feb</u>	+ 1 Voucher	✓
7	2023-11-05 13:38:53	<u>0x66952a09d714adb7ec68</u> <u>6c4e8c3d742e1bf65e29f9</u> <u>2dabfce2929b66ec3dd1be</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 14:03:37	<u>0xeb680ebb98c3ee1a2884914473700be2758f4337b2958a3c6bf9e8be2f6dc7d7</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 12:43:28	<u>0x0277f9bbb16a28524f831822e008815f39431e1fbc576a677e62cceecc527e2a</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 22:58:07	<u>0x9ac02b120b5a777036d1cb927bd909fa81d4dd5c1fa1e1aa78bebb311a0ae8ca</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-16 14:37:01	<u>0x4f907895e8c506d1ceabc309ead9a0ed5b4764acf2cd11d7e23eb8d14542ad87</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 11:16:57	<u>0x98ecd8c6e88bdf0a52d344468854cfb4183d19e7f78bbb6e1f649ee88cb53412</u>	+ 1 circleusdnft.com	✓
13	2023-10-05 18:39:25	<u>0xd4b5a1672f1bb1375f9eb4422394ed9b11bb7d4da568babdde55cb816127cc34</u>	+ 1 Shiba Inu	✓
14	2023-09-28 11:57:14	<u>0x434290025d98bf3e6e7b2f9c429d94c8a7ab77212fc78272a242d68ff2f7022b</u>	+ 1 Shiba Inu	✓
15	2023-09-21 20:17:19	<u>0x705ab0aec0c89388e60e9678bcb0ca2fc84b46739263c1f54e985bcff97a0b0c</u>	+ 1 Voucher	✓
16	2023-09-20 00:30:54	<u>0xefab5cad3ae530004b1cea5eedef974bf976b58784a3a23d2185b5378cb1bb66</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 16:28:56	<u>0x8e301b3f9fc8edff61d50a38205645e51f72b74180474c8fe3fe3db58855083a</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 14:05:47	<u>0xaf1d6b1eddf6993b0d069470e80a35e7938dde0d5017c01c19bc208672ff5db6</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-15 23:13:11	<u>0x02ee9316220c930c9031fbaea45c161683ba0ea6ebcc5c4cbd606a8538fb8fe</u>	+ 1 Voucher	✓
20	2023-09-15 19:48:00	<u>0xbeed5a4097a8e1e3ff696c51522c811418ee77ded6cc63946c5b27f0b18f73a6</u>	+ 1 Voucher	✓
21	2023-09-14 22:11:28	<u>0x48e8071a5d97e59ed70cd48e261e80141fdf085e6d62862ee69621808bde12c6</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 22:58:04	<u>0x374969b652ff2cdc14c58f26c63dd40924ef547a76d9edeb564344c9d955cbc7</u>	+ 1 Voucher	✓
23	2023-09-11 02:44:26	<u>0x8e10adcc45a8e4ef4ccd0231875fa8864a0f1ce6c0ba37c55e7c5d7a9352be16</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-09 01:20:49	<u>0x42faee26795d278dc872d448b262a3532f0be6705cb8530caf842524dba310e5</u>	+ 1 NFT Voucher	✓
25	2023-09-06 22:28:11	<u>0x59a03e76a0da4f0cfe43934b1ca35f695322039de0a4bb301ff85fe69ef09ca0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 21:08:30	<u>0x8ddf6082fffa0a0ae931f290bdc7643e64bbaaab2516d044c230002418220abe</u>	+ 1 NFT Voucher	✓
27	2023-09-04 17:40:20	<u>0x1f686f40f451581a9dd1cc601ad9d36564865b91624258e29d4c0e4265a0b971</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-04 12:26:54	<u>0xeb7cd3779d5dc0116cd4f688abdc63245f90e20444dcedead295e28077e156b</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-30 18:16:40	<u>0xb0389a358c40ccf39f326d3847e067e744b69e6d2dfeda1e24c21f353d36a6fd</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-26 13:28:16	<u>0x09f38a479c8e65d33c2beba67d97705c17265f61cb9db207f76ffdbd3606a3d</u>	+ 1 NFTVoucher	✓
31	2023-08-25 22:19:53	<u>0x448bafdb1d3243a54163a9241638549c13dd9b5526ebca9cfdc89fee5fc7edc2</u>	+ 1 \$-\$-\$1099 DAI	✓
32	2023-08-15 03:21:36	<u>0x4bae72730047dee3475aecffa67293fff613a02dc905ca91c1a496872eeb3653</u>	+ 1 \$1250 LINK	✓
33	2023-08-10 04:50:18	<u>0x055b74b06182a718ccbd83cf51419ffa6c767f8ce41f178bb472d59954d2e062</u>	+ 1 NFTVoucher	✓
34	2023-08-10 03:19:56	<u>0x8f471594c4ed4dca2eb64278139030a62bbc32d2717601bbd9c17bce2ac6b7fd</u>	+ 1 ALGO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-05 16:47:26	<u>0x764967f8b7cd74288aa682fdcf015f9e8a7541850763e641ab93c23bf39aa5cc</u>	+ 1 \$1500 USDC	✓
36	2023-08-02 00:59:12	<u>0x1c0ac57df2c18f4cbf3bf6d8670cbbdc39b093a533b1023b77533ca4f636d795</u>	+ 1 FREESPIN	✓
37	2023-07-28 21:02:58	<u>0xd9206f11d3ce550d9a4bd401e41f35f355b851b92029d7da375740e7aa9946f4</u>	+ 1 REVOLUTION	✓
38	2023-07-24 22:52:03	<u>0x39bd44d51b9aa607f0ee9e18344f02d6d1666a0f4e eeccd016eeab99132d45e</u>	+ 1 DAI	✓
39	2023-07-23 16:26:38	<u>0x00a1a428cc77b4378cfb87d77bd9f3bb6aa04117de62369882590e25d54bafd8</u>	+ 1 \$COMP	✓
40	2023-07-22 14:22:00	<u>0x3b84700c399e9cff01683fe148dc0cc4e0bbabd13242bb9fd1e66f2b5be83bd3</u>	+ 1 \$1000 USDC	✓
41	2023-07-21 20:28:09	<u>0x0ee1fbd7e01dfe8456bf5f55fcc2344a515024b687da4b3ced64a3462939cd64</u>	+ 1 \$2000 USDT	✓
42	2023-07-19 05:01:43	<u>0xa10226b2d8314d1f5b898045f530a10686ebde268c2ef54fdda442baa590d248</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 08:46:29	<u>0x54137a4327d113951a527f8314997ffd3d4a6b5d76806e176c23e23c9c42e412</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-04 23:15:12	<u>0xbbb319b933168dbeddea78f4e3d1bd254fccd0137f9f4c06634ab4729f2f5435</u>	+ 1 LCIN199	✓
45	2023-07-04 18:40:14	<u>0x495bdd1e5df1b510521c93ea0c69e83385a5183fda653b29d647daf5823524fe</u>	+ 1 APE COIN	✓
46	2023-07-04 13:29:56	<u>0xd0f488452ca79dd542ca6f5d798c6f39415bf77f1345f756d9fb0db9fe234987</u>	+ 1 LCIN199	✓
47	2023-06-22 07:17:53	<u>0xf6a229f9e8314df46d4440071aeadb7fd95b9f4a369a8f6d45fb5b677b6d049c</u>	+ 1 ARBIDROP.INFO	✓
48	2023-06-20 04:32:43	<u>0x8f82176e7ac620a456850a7909f6070c0c0f590af14ed360be38d6a3dfec32b1</u>	+ 1 UniEvent.Info	✓
49	2023-06-18 18:10:56	<u>0x8ae4fb7969ace866b09be4a2b1eae49b56dfac5414f0f530fc7c9a4ae66ff983</u>	+ 1 OPTIMISM	✓
50	2023-06-15 01:34:32	<u>0x16e651e1917547b168846de16250978dd8398af19cb517904f47e0be478cd6e7</u>	+ 1 TulipArt Airdrop	✓
51	2023-06-03 03:25:56	<u>0xb6769d4b4b313397a3c3f65025d19ed27b545d1f274646183986b16db3251717</u>	+ 1 OPTIMISM	✓

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