

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88054bf08aa107841199189d0b9a4cce375167dd</u>
TOTAL RECEIVED	12.754433389301146562 MATIC
	4.68 USD
TOTAL SEND	11.132549607648305923 MATIC
	4.08 USD










Token	Balance
MATIC	1.821883781652840817 MATIC
	0.66 USD
(PoS) Tether USD	0.001000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
LiquidEther	1 tkether.com
\$ Cryptoflip.net	3.000000000000000000 FLIP
CANDY	0.00000000 CANDY
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 rn.xyz










* USD values displayed at the time of transaction




Token	Balance
ZRO	10,000 \$ LAYERL2.NET AirDrop
healing lucid glow	0 GLOW
Galaxy OAT	1 OAT
SmartCat Reward	1 SCR
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Gateway Protocol	1 PASS
2,000 USDT Reward	N/A org
50,000 WST	N/A NFT Voucher
Base Airdrop	N/A NFT Notify
1,000 USDT Reward	N/A .net
5000 USDT	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.net
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz]
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]










MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:14:20	<u>0x03cbc5c05772480b87fb</u> <u>1b5eafc4d60ac16422214e</u> <u>5664348aca249ab9766279</u>	- 0.1293980109200701 67 MATIC  0.09 USD	✓
2	2024-06-04 14:14:20	<u>0x03cbc5c05772480b87fb</u> <u>1b5eafc4d60ac16422214e</u> <u>5664348aca249ab9766279</u>	- 0.0333051434130164 78 MATIC  0.02 USD	✓
3	2024-06-04 14:14:20	<u>0x03cbc5c05772480b87fb</u> <u>1b5eafc4d60ac16422214e</u> <u>5664348aca249ab9766279</u>	- 0.000000000208617 50 MATIC  0.00 USD	✓
4	2024-06-04 13:59:32	<u>0x146bf614984baa23223d</u> <u>23d9120c6b9a8826b92540</u> <u>91af5b437c2947ea48a420</u>	- 1.4852668463478633 23 MATIC  1.05 USD	✓
5	2024-06-04 13:59:32	<u>0x146bf614984baa23223d</u> <u>23d9120c6b9a8826b92540</u> <u>91af5b437c2947ea48a420</u>	- 0.0273814440764796 26 MATIC  0.01 USD	✓
6	2024-06-04 13:59:32	<u>0x146bf614984baa23223d</u> <u>23d9120c6b9a8826b92540</u> <u>91af5b437c2947ea48a420</u>	- 0.000000000222966 25 MATIC  0.00 USD	✓
7	2024-06-04 11:48:35	<u>0xd7627786da45c7527d07</u> <u>5a556b42a1507bbbda0fa4</u> <u>0ddd69903d2e739989fa3c</u>	+ 2.2874759999999998 43 MATIC  1.61 USD	✓
8	2024-04-27 09:39:39	<u>0x8b71837502c1ea8a3e17</u> <u>560b365315330263d13559</u> <u>60d131b1daf44ef30f7752</u>	- 0.0714285714285714 25 MATIC  0.04 USD	✓
9	2024-04-27 09:39:39	<u>0x8b71837502c1ea8a3e17</u> <u>560b365315330263d13559</u> <u>60d131b1daf44ef30f7752</u>	- 0.0042990900000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-04-27 09:39:39	<u>0x8b71837502c1ea8a3e17560b365315330263d1355960d131b1daf44ef30f7752</u>	- 0.0131397417944165 83 MATIC  0.00 USD	✓
11	2024-04-23 14:26:11	<u>0xa8f6fe85ef2b0888b7844ca96933ff283dd81cbd7530d933187e179aec2d8b5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-23 14:26:11	<u>0xa8f6fe85ef2b0888b7844ca96933ff283dd81cbd7530d933187e179aec2d8b5c</u>	- 0.0035891100000000 00 MATIC  0.00 USD	✓
13	2024-04-23 14:26:11	<u>0xa8f6fe85ef2b0888b7844ca96933ff283dd81cbd7530d933187e179aec2d8b5c</u>	- 0.0552230191793958 30 MATIC  0.04 USD	✓
14	2024-03-12 22:30:58	<u>0xf2f8237ef2322ee234d5c61b4be99a31acaddc8904426447a45e6b3a8c97cd22</u>	- 8.0000000000000000 00 MATIC  9.45 USD	✓
15	2024-03-12 22:30:58	<u>0xf2f8237ef2322ee234d5c61b4be99a31acaddc8904426447a45e6b3a8c97cd22</u>	- 0.0118024500000000 01 MATIC  0.01 USD	✓
16	2024-03-12 22:30:58	<u>0xf2f8237ef2322ee234d5c61b4be99a31acaddc8904426447a45e6b3a8c97cd22</u>	- 0.0167508720523218 79 MATIC  0.01 USD	✓
17	2024-03-12 22:23:44	<u>0xd334e1c411fa47269d70301efa66aed788f90872ce9e899f221e79cc3b1e4507</u>	+ 8.3944500000000008 55 MATIC  9.78 USD	✓
18	2024-03-12 12:45:34	<u>0x602ce3d13c242b05ec003541e9725b2433c4087ac4fda0e6a90b5683ae392b5b</u>	- 0.0420168067226890 72 MATIC  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-03-12 12:45:34	<u>0x602ce3d13c242b05ec003541e9725b2433c4087ac4fda0e6a90b5683ae392b5b</u>	- 0.0045249007257300 00 MATIC  0.00 USD	✓
20	2024-03-12 12:45:34	<u>0x602ce3d13c242b05ec003541e9725b2433c4087ac4fda0e6a90b5683ae392b5b</u>	- 0.0156124070884103 61 MATIC  0.01 USD	✓
21	2024-01-22 23:55:48	<u>0x2bb56c00092efdeee5800a8cc773b75a5ed96e0357a21a7e686901b9eaa83b50</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓
22	2024-01-22 23:55:48	<u>0x2bb56c00092efdeee5800a8cc773b75a5ed96e0357a21a7e686901b9eaa83b50</u>	- 0.0038544900000000 00 MATIC  0.00 USD	✓
23	2024-01-22 23:55:48	<u>0x2bb56c00092efdeee5800a8cc773b75a5ed96e0357a21a7e686901b9eaa83b50</u>	- 0.0000009729160608 39 MATIC  0.00 USD	✓
24	2024-01-22 23:55:30	<u>0x93573ad4cac84a0a958f667ddf0b1b6d03cac949db500258b0469c420be9c6d2</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✗
25	2024-01-22 23:55:30	<u>0x93573ad4cac84a0a958f667ddf0b1b6d03cac949db500258b0469c420be9c6d2</u>	- 0.0040734000000000 00 MATIC  0.00 USD	✓
26	2024-01-22 23:55:30	<u>0x93573ad4cac84a0a958f667ddf0b1b6d03cac949db500258b0469c420be9c6d2</u>	- 0.0000011484872547 60 MATIC  0.00 USD	✓
27	2024-01-22 23:55:01	<u>0x5aef6f5858c5581ef00a6b3ec2e68ebc27ad47a856a695d2d7dce403bb66b515</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✗

#	Date & time	Transaction Id	Amount	
28	2024-01-22 23:55:01	<u>0x5aef6f5858c5581ef00a6b3ec2e68ebc27ad47a856a695d2d7dce403bb66b515</u>	- 0.0040733700000000 00 MATIC  0.00 USD	✓
29	2024-01-22 23:55:01	<u>0x5aef6f5858c5581ef00a6b3ec2e68ebc27ad47a856a695d2d7dce403bb66b515</u>	- 0.0000013906743160 10 MATIC  0.00 USD	✓
30	2024-01-22 23:54:43	<u>0x468dbe6f104c6e9314b893da513a392b07f3e916de4f6600a698ae453487135d</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓
31	2024-01-22 23:54:43	<u>0x468dbe6f104c6e9314b893da513a392b07f3e916de4f6600a698ae453487135d</u>	- 0.0053929800000000 00 MATIC  0.00 USD	✓
32	2024-01-22 23:54:43	<u>0x468dbe6f104c6e9314b893da513a392b07f3e916de4f6600a698ae453487135d</u>	- 0.0000017779864089 60 MATIC  0.00 USD	✓
33	2024-01-22 23:54:15	<u>0x33b5134425a5652fabf5a1305b082a35c638b258ff010620d23d6860119f86c8</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
34	2024-01-22 23:54:15	<u>0x33b5134425a5652fabf5a1305b082a35c638b258ff010620d23d6860119f86c8</u>	- 0.0039623100000000 00 MATIC  0.00 USD	✓
35	2024-01-22 23:54:15	<u>0x33b5134425a5652fabf5a1305b082a35c638b258ff010620d23d6860119f86c8</u>	- 0.0000014053167141 64 MATIC  0.00 USD	✓
36	2024-01-22 23:53:59	<u>0x6f856a7c070547376769b7e51992ff2324808ead8d4a60f4ecb63ad1dfcf8e8a</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-22 23:53:59	<u>0x6f856a7c070547376769</u> <u>b7e51992ff2324808ead8d</u> <u>4a60f4ecb63ad1dfcf8e8a</u>	- 0.0039597900000000 00 MATIC  0.00 USD	✓
38	2024-01-22 23:53:59	<u>0x6f856a7c070547376769</u> <u>b7e51992ff2324808ead8d</u> <u>4a60f4ecb63ad1dfcf8e8a</u>	- 0.0000016099931970 45 MATIC  0.00 USD	✓
39	2024-01-22 23:53:33	<u>0x6abae80924d1ad14c605</u> <u>3854583f5645817fcc9143</u> <u>de13d180e26cf2b6bcf752</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✗
40	2024-01-22 23:53:33	<u>0x6abae80924d1ad14c605</u> <u>3854583f5645817fcc9143</u> <u>de13d180e26cf2b6bcf752</u>	- 0.0010176580333733 33 MATIC  0.00 USD	✓
41	2024-01-22 23:53:33	<u>0x6abae80924d1ad14c605</u> <u>3854583f5645817fcc9143</u> <u>de13d180e26cf2b6bcf752</u>	- 0.0000003979914884 46 MATIC  0.00 USD	✓
42	2024-01-22 23:53:22	<u>0x0f1bf66092e1821b9c7d</u> <u>e81083a2ac55a2af7fe74f</u> <u>56850b711529ad86f89c5a</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
43	2024-01-22 23:53:22	<u>0x0f1bf66092e1821b9c7d</u> <u>e81083a2ac55a2af7fe74f</u> <u>56850b711529ad86f89c5a</u>	- 0.0039600720980412 80 MATIC  0.00 USD	✓
44	2024-01-22 23:53:22	<u>0x0f1bf66092e1821b9c7d</u> <u>e81083a2ac55a2af7fe74f</u> <u>56850b711529ad86f89c5a</u>	- 0.0000015402297198 25 MATIC  0.00 USD	✓
45	2024-01-22 23:53:04	<u>0xb3f9fe9678edf890c71a</u> <u>b487ef9efd71107209f00b</u> <u>bc576753214e0570a6fe73</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
46	2024-01-22 23:53:04	<u>0xb3f9fe9678edf890c71a</u> <u>b487ef9efd71107209f00b</u> <u>bc576753214e0570a6fe73</u>	- 0.0039601500000000 00 MATIC  0.00 USD	✓
47	2024-01-22 23:53:04	<u>0xb3f9fe9678edf890c71a</u> <u>b487ef9efd71107209f00b</u> <u>bc576753214e0570a6fe73</u>	- 0.0000010313182356 05 MATIC  0.00 USD	✓
48	2024-01-22 23:52:38	<u>0x90d4be5a42e18ecda5a0</u> <u>add4a2547409a6afade838</u> <u>ecb2079df1dee97e65444d</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
49	2024-01-22 23:52:38	<u>0x90d4be5a42e18ecda5a0</u> <u>add4a2547409a6afade838</u> <u>ecb2079df1dee97e65444d</u>	- 0.0039583500000000 00 MATIC  0.00 USD	✓
50	2024-01-22 23:52:38	<u>0x90d4be5a42e18ecda5a0</u> <u>add4a2547409a6afade838</u> <u>ecb2079df1dee97e65444d</u>	- 0.0000010313897871 20 MATIC  0.00 USD	✓
51	2024-01-22 23:51:12	<u>0xda90ccced17b38845d81</u> <u>72801d96da084dc9ef2c1f</u> <u>ca6a4632e9f42f2b3f62a1</u>	- 0.0675675675675675 71 MATIC  0.05 USD	✓
52	2024-01-22 23:51:12	<u>0xda90ccced17b38845d81</u> <u>72801d96da084dc9ef2c1f</u> <u>ca6a4632e9f42f2b3f62a1</u>	- 0.0044611500000000 00 MATIC  0.00 USD	✓
53	2024-01-22 23:51:12	<u>0xda90ccced17b38845d81</u> <u>72801d96da084dc9ef2c1f</u> <u>ca6a4632e9f42f2b3f62a1</u>	- 0.0000019083398898 90 MATIC  0.00 USD	✓
54	2023-12-08 22:23:09	<u>0x5269e0332993de08af45</u> <u>f4eb112ad37df0b5e76da7</u> <u>13393c41fb41825e0a067d</u>	- 0.0555555555555555 52 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-08 22:23:09	<u>0x5269e0332993de08af45</u> <u>f4eb112ad37df0b5e76da7</u> <u>13393c41fb41825e0a067d</u>	- 0.0044607900000000 00 MATIC  0.00 USD	✓
56	2023-12-08 22:23:09	<u>0x5269e0332993de08af45</u> <u>f4eb112ad37df0b5e76da7</u> <u>13393c41fb41825e0a067d</u>	- 0.0110491274135513 45 MATIC  0.00 USD	✓
57	2023-09-27 16:28:29	<u>0xdbcebe84d013fd908e21</u> <u>eae1c1b516c94580533e4c</u> <u>07caa855a30f069ff50598</u>	- 0.0980392156862745 08 MATIC  0.04 USD	✓
58	2023-09-27 16:28:29	<u>0xdbcebe84d013fd908e21</u> <u>eae1c1b516c94580533e4c</u> <u>07caa855a30f069ff50598</u>	- 0.0119115792720075 38 MATIC  0.00 USD	✓
59	2023-09-27 16:28:29	<u>0xdbcebe84d013fd908e21</u> <u>eae1c1b516c94580533e4c</u> <u>07caa855a30f069ff50598</u>	- 0.0024308723879386 72 MATIC  0.00 USD	✓
60	2023-08-16 12:33:56	<u>0x93d1e204e14d50e76eda</u> <u>37742ffaf329c2b7e62ac5</u> <u>d44b4a605383575e6c7288</u>	- 0.0808799741184082 77 MATIC  0.05 USD	✓
61	2023-08-16 12:33:56	<u>0x93d1e204e14d50e76eda</u> <u>37742ffaf329c2b7e62ac5</u> <u>d44b4a605383575e6c7288</u>	- 0.0099132600000000 00 MATIC  0.00 USD	✓
62	2023-08-16 12:33:56	<u>0x93d1e204e14d50e76eda</u> <u>37742ffaf329c2b7e62ac5</u> <u>d44b4a605383575e6c7288</u>	- 0.0194747555426306 42 MATIC  0.01 USD	✓
63	2023-07-26 21:44:52	<u>0xe90eef7411bc57f598cf</u> <u>b5ab00908c82582419d5cd</u> <u>622bf2c3f32b924dcffc51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-26 21:44:52	<u>0xe90eef7411bc57f598cf</u> <u>b5ab00908c82582419d5cd</u> <u>622bf2c3f32b924dcffc51</u>	- 0.0000363681953573 52 MATIC  0.00 USD	✓
65	2023-07-26 21:44:52	<u>0xe90eef7411bc57f598cf</u> <u>b5ab00908c82582419d5cd</u> <u>622bf2c3f32b924dcffc51</u>	- 0.0036150967564131 48 MATIC  0.00 USD	✓
66	2023-06-14 09:35:48	<u>0x84c32f8fb127564038db</u> <u>bff0cdad38a6e77740ff44</u> <u>e718376907a5240e633d39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-06-14 09:35:48	<u>0x84c32f8fb127564038db</u> <u>bff0cdad38a6e77740ff44</u> <u>e718376907a5240e633d39</u>	- 0.0014201100000000 00 MATIC  0.00 USD	✓
68	2023-06-14 09:35:48	<u>0x84c32f8fb127564038db</u> <u>bff0cdad38a6e77740ff44</u> <u>e718376907a5240e633d39</u>	- 0.0097689865859908 83 MATIC  0.00 USD	✓
69	2023-06-14 09:34:36	<u>0xae669d1405f34fd94e30</u> <u>380887c4427c3883f2bab5</u> <u>cb2ee0c9f7f0e61e2ec1af</u>	+ 1.0000000000000000 00 MATIC  0.65 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:14:20	<u>0x03cbc5c05772480b87fb</u> <u>1b5eafc4d60ac16422214e</u> <u>5664348aca249ab9766279</u>	+ 0.0269613716095109 53 MATIC  0.01 USD	✓
2	2024-03-12 12:43:16	<u>0x5c9948178015945ac365</u> <u>014818ba6dd2f46812e37d</u> <u>b4c4e52c40d138d5696777</u>	+ 0.9642325686637032 16 MATIC  1.14 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-01-13 23:31:01	<u>0x14422071f59338545492</u> <u>a45da8bbbb44d72a6e0fb</u> <u>3a6af80acd77e3337dedf4</u>	+ 0.0813134490279326 11 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:20:53	<u>0x7665d9f2d8d37a5d32ac</u> <u>b0b975a6712930636cc747</u> <u>4e5b9014a09821485efc10</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
2	2024-06-04 14:00:02	<u>0xf8980ae688df4b170ba9</u> <u>dbf056b81cde2f8880b865</u> <u>384e97b1ee9c6629f099f1</u>	+ 724,900 TOKEN	✓
3	2024-06-04 11:48:43	<u>0x3c9dd11bcaec160c9ced</u> <u>00aec2419e777ab98cd7cd</u> <u>31666b1f0486f27144f371</u>	+ 1 tkether.com	✓
4	2024-04-27 09:40:11	<u>0x58b55c57bc5e275c441a</u> <u>eca6e8ed238c393ab21e68</u> <u>2381ae2bc4a74b94197f4e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-27 00:25:06	<u>0x3b68ed852e51c9e7b46a</u> <u>3ea61d980343491a7cb729</u> <u>35aa8b6b89ec7350e420e0</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
6	2024-03-19 15:12:27	<u>0x8449cec6353951f84eff</u> <u>46d839388f42bb361e685c</u> <u>75aa2a00f6a0469e2b4e9d</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-15 21:09:00	<u>0x7926bc7de3882ba2669c</u> <u>b00fe3922a872a076367f0</u> <u>506b5c87282fe6bbc9fba0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 11:20:14	<u>0x88079ae8493bd89581586828c230018f6ee7a98317fcc56773856a20f72c19ee</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-01-22 23:52:48	<u>0x7ab9750e8187db685c8f1656ab67caaadecd38dcfe</u> <u>f11a3dd01df9b43d7a06bb</u>	+ 1 rewards	✓
10	2024-01-17 06:18:58	<u>0xd429faf973e4b8c505476097946410a706c5c48748</u> <u>ba2ffdd680bf07d4b20aa5</u>	+ 3 rn.xyz	✓
11	2024-01-17 01:32:09	<u>0xa4f1ae6bda6ae84e807782865ae1e9458fa22c31d5</u> <u>79faddb399e45efada910f</u>	+ 3 .SITE	✓
12	2024-01-14 14:19:20	<u>0x7871047aca3b98a8ff730c8b40cac749456f8aa487</u> <u>0777fb33dc10ed025041e3</u>	+ 1,000 lt.com	✓
13	2024-01-13 06:39:26	<u>0x940e0d3c056b0d67d34d51d2b82e9bbe144c231590</u> <u>e2ce9eae558c74c16a525a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
14	2023-08-08 16:18:45	<u>0xc311f82b8f0097b02c8a40c768bfcafcb47fa35b6</u> <u>a6ad9f21673474d55647cb</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-07-27 21:04:27	<u>0x21f9b7b2adeaafa172457fcb96c0a266ec1d81c7a4</u> <u>311e86dad3a164767b19ca</u>	+ 0.000500 USDT  0.00 USD	✓
16	2023-07-27 05:04:06	<u>0x43c9e7002ec2a1413347cc51b2dd5c7029b8fdf3a1</u> <u>e84ed7dc98c9eaba258c1a</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-27 04:23:20	<u>0x4457387102f80694b8e84026a0f00b7b7d7f4bad04738bfe503256d391b35784</u>	- 0.000000 USDT 0.00 USD	✔
18	2023-07-27 02:04:06	<u>0x5fade28c472cd02394fcb1f053bdafaecd0e7ad8bb7d95520c0f2a0234065b</u>	+ 0.000000 USDT 0.00 USD	✔
19	2023-07-27 01:23:21	<u>0xff145d5cf4120b98e965cd0f27440e0b780a987481e48292cf830fd3768dd482</u>	- 0.000000 USDT 0.00 USD	✔
20	2023-07-26 23:04:09	<u>0x48462c6dfb5f648c62413fb3f46ed3bcb336febede74f90b1e2c0a6c8b8f9ce9</u>	+ 0.000000 USDT 0.00 USD	✔
21	2023-07-26 22:23:19	<u>0x25f02ba78bab9c8ad809facd4d5ccb51ea25e18ae30b44590d9c5e7804426393</u>	- 0.000000 USDT 0.00 USD	✔
22	2023-07-26 21:46:16	<u>0xe8310bb3fd4225a82aad2eac24d4cafe3ff4a947a7cb69eb57b7528b6f664210</u>	+ 0.000500 USDT 0.00 USD	✔
23	2023-07-26 21:44:52	<u>0xe90eef7411bc57f598cfb5ab00908c82582419d5cd622bf2c3f32b924dcffc51</u>	- 500.000000 USDT 500.06 USD	✔
24	2023-07-25 02:55:06	<u>0x915c4a9d90bfce45906170639784d19ebfdf3bf3943f4161531cd551ba6052a8</u>	+ 5,000,000.00000000 0000000000 laim rewards	✔
25	2023-07-22 14:52:30	<u>0x3eb1a39b99cc5277ab543127fd781ece17caf40554cf59ebc6fe2cb868a4c910</u>	+ 30,000.0000000000 00000000 o earn rewards	✔

#	Date & time	Transaction Id	Amount	
26	2023-07-17 17:48:11	<u>0x8210c9cd194bd6645f7131225a65ce0288fcea96baabc6751ef45df25a060acf</u>	+ 3.0000000000000000 00 FLIP	✓
27	2023-07-11 01:01:12	<u>0xa6d908bc951cb37c7f405e6704785bb49947aee1fc12e485d0f52911f0f3cb05</u>	+ 500.000000 USDT  500.05 USD	✓
28	2023-06-14 09:35:48	<u>0x84c32f8fb127564038dbbfff0cdad38a6e77740ff44e718376907a5240e633d39</u>	- 502.49600000 CANDY	✓
29	2023-06-14 09:35:24	<u>0xe7c3d3041f4b37c5863304560b864c206f89a002bb5320185ceb24d3c1dae77b</u>	+ 502.49600000 CANDY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:14:20	<u>0x03cbc5c05772480b87fb1b5eafc4d60ac16422214e5664348aca249ab9766279</u>	- 1 GLOW	✓
2	2024-06-04 13:59:32	<u>0x146bf614984baa23223d23d9120c6b9a8826b9254091af5b437c2947ea48a420</u>	+ 1 GLOW	✓
3	2024-04-23 14:26:11	<u>0xa8f6fe85ef2b0888b7844ca96933fff283dd81cbd7530d933187e179aec2d8b5c</u>	+ 1 OAT	✓
4	2024-03-12 22:30:58	<u>0xf2f8237ef2322ee234d5c61b4be99a31acaddc8904426447a45e6b3a8c97cd22</u>	+ 1 LPP	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 22:30:58	<u>0xf2f8237ef2322ee234d5c61b4be99a31acaddc8904426447a45e6b3a8c97cd22</u>	+ 1 lens	✓
6	2023-10-18 22:11:23	<u>0xa7c491dd0c0572c0c0c87edc8d4684f6bba4f74b729dd1c2908e51f2cd532427</u>	+ 1 SCR	✓
7	2023-08-16 12:33:56	<u>0x93d1e204e14d50e76eda37742ffaf329c2b7e62ac5d44b4a605383575e6c7288</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 11:48:55	<u>0xbe39f3ab17d4dd462f638e2fc1eb05b56fd9d2954cd9330c15f30109b703aafa</u>	+ 1 e]	✓
2	2024-04-23 17:48:00	<u>0xf042047884aacc1ff800644c49b1af670494fa9e92d0ecd166cad5c50f613aa1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-16 11:26:54	<u>0xccdc7b13c9bc42b4740124d0dde8c016247afa20c8165607db6eec7a885d4e6e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-22 23:24:06	<u>0xf1beb7e6154b561c64e21a16bfe6d85293fcd520312bab1a3349eadf05fc23a5</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
5	2024-03-22 23:15:34	<u>0x99260e2da6432f33e4f1d9848ec437cf8d50b4d8951f6e7993822576070f8faa</u>	+ 1 Airdrop at [3000usdti%[info]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-12 18:45:18	<u>0xfaa9d9bf971024700b60d261394b9b9349ffb609ec38730f1928c2d0e66d57f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-03-12 18:20:46	<u>0xaaa144d0a7dcfb9a38877e46d7a8773507331d14ae480390f6d0a575a84b6ed9</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-01-22 23:55:48	<u>0x2bb56c00092efdeee5800a8cc773b75a5ed96e0357a21a7e686901b9eaa83b50</u>	+ 1 Phi-MOS	✓
9	2024-01-22 23:54:43	<u>0x468dbe6f104c6e9314b893da513a392b07f3e916de4f6600a698ae453487135d</u>	+ 1 Phi-MOS	✓
10	2024-01-22 23:54:15	<u>0x33b5134425a5652fabf5a1305b082a35c638b258ff010620d23d6860119f86c8</u>	+ 1 Phi-QOS	✓
11	2024-01-22 23:53:59	<u>0x6f856a7c070547376769b7e51992ff2324808ead8d4a60f4ecb63ad1dfcf8e8a</u>	+ 1 Phi-QOS	✓
12	2024-01-22 23:53:22	<u>0x0f1bf66092e1821b9c7de81083a2ac55a2af7fe74f56850b711529ad86f89c5a</u>	+ 1 Phi-QOS	✓
13	2024-01-22 23:53:04	<u>0xb3f9fe9678edf890c71ab487ef9efd71107209f00bbc576753214e0570a6fe73</u>	+ 1 Phi-QOS	✓
14	2024-01-22 23:52:38	<u>0x90d4be5a42e18ecda5a0add4a2547409a6afade838ecb2079df1dee97e65444d</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-12 21:13:21	<u>0x9184b34f84b6df913f07331300943a503c03afdcfa31ac002b34a704f4720053</u>	+ 1 3000usdt.cc	✓
16	2024-01-12 21:13:19	<u>0x6a956cf34187246c7e39bd1288243ac5dc744f43b053e04ce5fcf8226cdc212f</u>	+ 1 1000usdc.top	✓
17	2023-12-18 05:19:56	<u>0xf7700d51964373c399f0312191e941ebd7ab9a73c8696e00cb562bad30b49a46</u>	+ 1 1000usdc.org	✓
18	2023-12-18 05:08:36	<u>0x5782c10f914c2f19dcd487c0d1fef4b954a192b6a491213756ef0a8e434eeee</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 22:16:10	<u>0x63ddb247f5c92f5e4ec6a11dbf609b6485f9e3cd8047ecfe00fe9eff308e8136</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-13 10:18:33	<u>0x17314d99f11fa6ecfdc81d487840b4f0b591119778f55478c76278d8336c25c5</u>	+ 1 org	✓
21	2023-12-09 12:51:24	<u>0x1c86e41ac2b8c6638a8e8e261962da101c31f32e4add6fe3c9a07c22d177a249</u>	+ 1 1000usdc.net	✓
22	2023-12-09 12:51:24	<u>0x88beae072cefb855ba8fd3a71a1500a72cbe83928ce249d0c33f00653699ac1d</u>	+ 1 2000usdt.link	✓
23	2023-10-31 16:35:52	<u>0x8269d752c6b10eb9575ca41ae9fbc2d46fa802d561d2b31a33fa03f8c5809989</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-31 16:35:46	<u>0x394815601074d2b65716</u> <u>3420631d2159e1fc27c5c2</u> <u>7db410069eecbe825e1a0f</u>	+ 1 Voucher	✓
25	2023-10-31 16:35:44	<u>0x50228de8988490288cb2</u> <u>3e32efc619cdfa2d2d4c39</u> <u>4fe91678cbbd9162506874</u>	+ 1 2000usdt.xyz	✓
26	2023-10-27 09:53:01	<u>0x77692cfb317db34e531f</u> <u>db235bfd4d5f09959adea8</u> <u>68f8339b8211c78b80318b</u>	+ 1 Voucher	✓
27	2023-10-27 09:52:55	<u>0x80ddea4db6408aea6b66</u> <u>4aad4bdab28f7a2ebadb99</u> <u>a8644321669c424a3ddd9e</u>	+ 1 .net	✓
28	2023-10-26 20:40:05	<u>0x649297a921d2ab9c3b04</u> <u>f431e01cad319def4a2d50</u> <u>d335fdfa6e1ceeeb1e4f5e</u>	+ 1 Voucher	✓
29	2023-10-26 20:39:51	<u>0x21416aa6b001ddda28e5</u> <u>ba76c89bb7a5f52463dcc2</u> <u>8dd5ee4662c3c5a1d35dd8</u>	+ 1 .net	✓
30	2023-10-26 15:28:45	<u>0x7d09888409fd0723f79a</u> <u>caf6169c1f3868f580adc0</u> <u>62b3b6e74b5355eaa9328a</u>	+ 1 .net	✓
31	2023-10-24 20:47:47	<u>0x1d66c0bfff9c7d67ddf3c</u> <u>99176d471540d091bf71a1</u> <u>a870c7dbb5f79a3b1830c1</u>	+ 1 dropusdt.info	✓
32	2023-10-24 20:47:19	<u>0x1b1ff1f9b5063a001803</u> <u>380d3135fd7ec2118d5d7e</u> <u>1e500542eb8be9365889c2</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-24 20:47:01	<u>0xbe1c39ac50ea5ae9a36610e17846f636e042ea778c454913436e344a1f981c4e</u>	+ 1 5000usdt.com	✓
34	2023-10-16 21:53:43	<u>0x507cb5baaa5d60b1e8a5bdaf706e52e8b3164310544abf27563019e23f62033b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
35	2023-10-16 16:24:13	<u>0x6e7aedcf3156979c753db896ea01b52ae93f9de76e97a2e7b9afd27aa6425739</u>	+ 1 1000-usdt.info	✓
36	2023-10-12 23:28:09	<u>0x90f2b060cebbb5a862fe3384848f3ecec7cca21b309b3a7e5824c4c205b7df5b</u>	+ 1 usdrewards.xyz	✓
37	2023-10-12 23:28:03	<u>0x70cee3ea494eb4e059c2a80f814ce4b49023e789d62e67deabdf6bcbe4cc912</u>	+ 1 rg	✓
38	2023-10-11 00:03:59	<u>0x07bf03edd0e46726d7ae7961f519ef72a2503fd1e1bd166fbe4da9c9ffcc3e49</u>	+ 1 1000-usd.xyz	✓
39	2023-10-11 00:03:27	<u>0x43620a9d9a11816ed1ee125bb87d3417c7037631868f183a9aa94fe8c4718031</u>	+ 1 com	✓
40	2023-10-09 22:32:06	<u>0xb0a65f88cda952ee28010d44230e5dd8a7a5991584e4fec831e78df352480f61</u>	+ 1 Layer3	✓
41	2023-10-09 22:25:29	<u>0x2df80d7277d05201e878bdfcdb63ee550555b7ac7ce2b77bb73580812de6c017</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-09 22:25:07	<u>0xe620406c47e31c9b11f6e3fa9a88c5450e0b29ad7b47bee9d479cb51b95569e7</u>	+ 1 com	✓
43	2023-10-08 00:57:11	<u>0x28961dd58c05ce1a23c431b541b7916fb52d97b93c6434704e76b88751468f29</u>	+ 1 Voucher	✓
44	2023-10-07 22:19:04	<u>0x6ab753d478ab25ee3d7b878bd8835126dfc2a04401dd00470c30c61d929b9fe8</u>	+ 1 NFT Voucher	✓
45	2023-10-07 22:10:53	<u>0xcb84effa373e271948aac5298d570213580acf228c6ac6083af3bc59436dc0b</u>	+ 1 rds.net	✓
46	2023-10-03 19:19:47	<u>0x5eef24396692b4cb0f4d576a236828d9041d0714573a3c600219db48f5665047</u>	+ 1 NFT Giveaway	✓
47	2023-10-02 11:19:18	<u>0xc635bf6bf72bf3fa2273791d55a3c06dc18e45375c9e25e1373ea2f087bafdc3</u>	+ 1 NFT Airdrop	✓
48	2023-10-02 11:18:48	<u>0xd7bf092e83667c7a264f1a3a1c14d094c8b586cf7cce1c66b50ab72bd4ae7df9</u>	+ 1 NFT Airdrop	✓
49	2023-10-02 10:11:41	<u>0x41a2ed61651d7b0221e8ea3daabf21f84d3052b0b9fa14c672364a9b3439dc88</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-30 22:36:53	<u>0x0cd45c7810331dd325c980c635f45c96ac36ee5ef3aaa7f4f0c37e8e1a165e3a</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-27 16:28:57	<u>0x8db8450c934e10fd574461600ec783872d844ebda7a08c3af3b2e4490b1c9ec0</u>	+ 1 1,000 USDT Reward	✓
52	2023-09-17 22:58:28	<u>0x4ee52d56bb219a6fe35cea614d88e926c211caf9fd4ec50434685b89ab22c320</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 20:56:50	<u>0x9793fe7b5fbe02da990a9e7ef2e57c292784aaeea4c02a8d920b788351b18f57</u>	+ 1 usdt-reward.com	✓
54	2023-09-16 15:35:23	<u>0x32a0aecdc9b9bf73526efe338204f98f81012ee94c90a4d3e3456916d9c47f70</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 22:57:40	<u>0x227f9d329901462f28d65edc1123b33ba80475947acc9e93de30b76b2a53c73a</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 22:07:06	<u>0xe98f7fbb188c80c3165cc8380a7f198d5fd6f4b824f387330712fa49d902f75b</u>	+ 1 claim-usdt.com	✓
57	2023-09-12 11:58:43	<u>0xd5588bf0865e9cc4ab8e119900d4d69af048e462f7c5e91737c5f06ce36f9784</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-12 04:17:43	<u>0xfa14cf75ea60ffbf2c53b4f00e707af8d321c51e8b8f640e9bf620f816002f5d</u>	+ 1 NFT Voucher	✓
59	2023-09-03 21:13:03	<u>0x7b26393666b005f8ab172596638385d08ed42b28d93ca96089461d12db4af245</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51e ebe321aa746b186d25cb19 507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
61	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633 b0ae0fa6e188f2d811e9fd d7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly .net	✓
62	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d 7856a43a5c33e597c1ebae 013323452723d8dace4bc5</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-26 01:37:15	<u>0x1d14f18beca3b981e6f9 3c23aae7a3e9ed7752b7fd 69e29d4bfa51b91dfa23e6</u>	+ 1 VOUCHER	✓
64	2023-08-25 22:17:35	<u>0xfc9fbea2fce818424155 6ff6a834f78d5eaf7d6b4f c6dac12f7c5522837cfac6</u>	+ 1 drop-coins.xyz	✓
65	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a 8727f4b29b4a34d1ebd001 022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓
66	2023-08-19 11:43:53	<u>0xfccac040331f67d5a5e0 710f215217c7a8d9edc0ef 9f5175ffb5cdefb6c6d392</u>	+ 1 NFTVoucher	✓
67	2023-08-11 22:03:48	<u>0x8512dcedfb0123326a55 345e7e97958bd5fa3ca5e7 fc3f7f2a8a4a19d6c68876</u>	+ 1 NFT Notify	✓

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