

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 18:51 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x896a1648caab0ab18c3adeda50bd50a5b2cb5afb</u>
TOTAL RECEIVED	101.429269111731727548 MATIC
	37.46 USD
TOTAL SEND	72.248987234799599833 MATIC
	26.68 USD










Token	Balance
MATIC	29.180281876932127716 MATIC
	10.77 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! AAVE	90,000,000 Claim airdrop: Aave.pw
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
DogX.AI NFT	1,024.000000 DogX.AI NFT
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
xBlast	3,545.000000000000000000 st-app.xyz









Token	Balance
Droppradar AIRDROP	1.000000000000000000)
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
Voucher USDC Coin	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-04-18 17:41:49	<u>0xcd35680a16e47d78265</u> <u>decef9cdb16f428657b797</u> <u>fff8c88b72139cfe785f7f</u>	- 0.2742691963097764 75 MATIC  0.18 USD





#	Date & time	Transaction Id	Amount	
2	2024-04-18 17:41:49	<u>0xced35680a16e47d78265</u> <u>decef9cdb16f428657b797</u> <u>fff8c88b72139cfe785f7f</u>	- 0.0120446663399999 99 MATIC  0.00 USD	✓
3	2024-04-18 17:41:49	<u>0xced35680a16e47d78265</u> <u>decef9cdb16f428657b797</u> <u>fff8c88b72139cfe785f7f</u>	- 0.0253616455787614 78 MATIC  0.01 USD	✓
4	2024-03-03 21:24:33	<u>0x7bf6dda77985784f29fd</u> <u>a26249d09489b89f16bbd7</u> <u>550f6bbe56cf8156c73af1</u>	- 0.8347878186751286 34 MATIC  0.90 USD	✓
5	2024-03-03 21:24:33	<u>0x7bf6dda77985784f29fd</u> <u>a26249d09489b89f16bbd7</u> <u>550f6bbe56cf8156c73af1</u>	- 0.0164476058199999 99 MATIC  0.01 USD	✓
6	2024-03-03 21:24:33	<u>0x7bf6dda77985784f29fd</u> <u>a26249d09489b89f16bbd7</u> <u>550f6bbe56cf8156c73af1</u>	- 0.0064089132464093 34 MATIC  0.00 USD	✓
7	2024-02-06 01:39:57	<u>0x932ed4e62b8a423d7a0c</u> <u>b340603091b64c5096665f</u> <u>095bcde57c02e73433d5f1</u>	- 1.5640512591905164 63 MATIC  1.23 USD	✓
8	2024-02-06 01:39:57	<u>0x932ed4e62b8a423d7a0c</u> <u>b340603091b64c5096665f</u> <u>095bcde57c02e73433d5f1</u>	- 0.0171565271300000 02 MATIC  0.01 USD	✓
9	2024-02-06 01:39:57	<u>0x932ed4e62b8a423d7a0c</u> <u>b340603091b64c5096665f</u> <u>095bcde57c02e73433d5f1</u>	- 0.0035833879874378 69 MATIC  0.00 USD	✓
10	2024-02-05 06:42:03	<u>0xda621510e3811b72fcf8</u> <u>8da325c87de7627ec87788</u> <u>f995be1f69a560a86c4744</u>	- 1.0647264741010975 53 MATIC  0.83 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-02-05 06:42:03	<u>0xda621510e3811b72fcf88da325c87de7627ec87788f995be1f69a560a86c4744</u>	- 0.0164371535200000 01 MATIC  0.01 USD	✓
12	2024-02-05 06:42:03	<u>0xda621510e3811b72fcf88da325c87de7627ec87788f995be1f69a560a86c4744</u>	- 0.0104482546795775 08 MATIC  0.00 USD	✓
13	2024-01-14 05:38:45	<u>0xb4da728fb80beb46e086af98ba2352b6416f2bd1c6c3cc5e9216367818c26ffe</u>	- 0.9270586940139141 64 MATIC  0.81 USD	✓
14	2024-01-14 05:38:45	<u>0xb4da728fb80beb46e086af98ba2352b6416f2bd1c6c3cc5e9216367818c26ffe</u>	- 0.0167624908499999 99 MATIC  0.01 USD	✓
15	2024-01-14 05:38:45	<u>0xb4da728fb80beb46e086af98ba2352b6416f2bd1c6c3cc5e9216367818c26ffe</u>	- 0.0000000000156157 12 MATIC  0.00 USD	✓
16	2024-01-14 05:37:43	<u>0xcbb1161a33c3cf506208e373356a6aaa394318644cdce60d3501ba8f00e5ae07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-14 05:37:43	<u>0xcbb1161a33c3cf506208e373356a6aaa394318644cdce60d3501ba8f00e5ae07</u>	- 0.0017881524800000 00 MATIC  0.00 USD	✓
18	2024-01-14 05:37:43	<u>0xcbb1161a33c3cf506208e373356a6aaa394318644cdce60d3501ba8f00e5ae07</u>	- 0.0000000000019266 64 MATIC  0.00 USD	✓
19	2023-12-29 09:36:42	<u>0x70293f8008365eb63739a7749fffa00e9f5b334c05b7e983f511db46a0d648d</u>	- 0.8592644347689016 86 MATIC  0.86 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-12-29 09:36:42	<u>0x70293f8008365eb63739</u> <u>a7749fffaf00e9f5b334c0</u> <u>5b7e983f511db46a0d648d</u>	- 0.0156509798399999 99 MATIC  0.01 USD	✓
21	2023-12-29 09:36:42	<u>0x70293f8008365eb63739</u> <u>a7749fffaf00e9f5b334c0</u> <u>5b7e983f511db46a0d648d</u>	- 0.0804565427010324 46 MATIC  0.08 USD	✓
22	2023-12-29 09:35:56	<u>0xe63bf03588dbd9de1d1b</u> <u>c77b3c73f72da416c8e583</u> <u>62054026bce444de34f830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-29 09:35:56	<u>0xe63bf03588dbd9de1d1b</u> <u>c77b3c73f72da416c8e583</u> <u>62054026bce444de34f830</u>	- 0.0019240423200000 00 MATIC  0.00 USD	✓
24	2023-12-29 09:35:56	<u>0xe63bf03588dbd9de1d1b</u> <u>c77b3c73f72da416c8e583</u> <u>62054026bce444de34f830</u>	- 0.0096406106969732 94 MATIC  0.00 USD	✓
25	2023-11-15 21:26:45	<u>0xfe9530a5c1d0dac2b75d</u> <u>dfd753a23efb1a4ba7693a</u> <u>37d318c9db8cfced92edc7</u>	- 0.6723038195074981 79 MATIC  0.60 USD	✓
26	2023-11-15 21:26:45	<u>0xfe9530a5c1d0dac2b75d</u> <u>dfd753a23efb1a4ba7693a</u> <u>37d318c9db8cfced92edc7</u>	- 0.0130721165400000 00 MATIC  0.01 USD	✓
27	2023-11-15 21:26:45	<u>0xfe9530a5c1d0dac2b75d</u> <u>dfd753a23efb1a4ba7693a</u> <u>37d318c9db8cfced92edc7</u>	- 0.0147854932777247 18 MATIC  0.01 USD	✓
28	2023-11-15 21:25:45	<u>0x601ac6b7e90f3dafe8f6</u> <u>a5af63b65253170c3fd487</u> <u>61f7ad834bfcfb52a9770c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-15 21:25:45	<u>0x601ac6b7e90f3dafe8f6 a5af63b65253170c3fd487 61f7ad834bfcfb52a9770c</u>	- 0.0025120090800000 00 MATIC  0.00 USD	✓
30	2023-11-15 21:25:45	<u>0x601ac6b7e90f3dafe8f6 a5af63b65253170c3fd487 61f7ad834bfcfb52a9770c</u>	- 0.0020771158319106 12 MATIC  0.00 USD	✓
31	2023-11-14 22:06:45	<u>0x23308f1f3b09879e797c b6cc5043e04299d735f454 0d75b6c077754369ba63a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-14 22:06:45	<u>0x23308f1f3b09879e797c b6cc5043e04299d735f454 0d75b6c077754369ba63a8</u>	- 0.0059248216500000 00 MATIC  0.00 USD	✓
33	2023-11-14 22:06:45	<u>0x23308f1f3b09879e797c b6cc5043e04299d735f454 0d75b6c077754369ba63a8</u>	- 0.0330139193351574 39 MATIC  0.03 USD	✓
34	2023-11-14 22:05:45	<u>0xa0b06f6a7d39a59bd29a e4e708e981cd5b0e0cbc6c f1f54fadedf165c41838a89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-14 22:05:45	<u>0xa0b06f6a7d39a59bd29a e4e708e981cd5b0e0cbc6c f1f54fadedf165c41838a89</u>	- 0.0018942348600000 00 MATIC  0.00 USD	✓
36	2023-11-14 22:05:45	<u>0xa0b06f6a7d39a59bd29a e4e708e981cd5b0e0cbc6c f1f54fadedf165c41838a89</u>	- 0.0141951293104206 78 MATIC  0.01 USD	✓
37	2023-08-17 12:34:55	<u>0x49dc6ff98a173c4d357e 9d2e3d065ea97fbd4c1946 2c1229923df7fc0abb8774</u>	- 1.3409652585760376 55 MATIC  0.81 USD	✓






#	Date & time	Transaction Id	Amount	
38	2023-08-17 12:34:55	<u>0x49dc6ff98a173c4d357e</u> <u>9d2e3d065ea97fbd4c1946</u> <u>2c1229923df7fc0abb8774</u>	- 0.0122529947400000 00 MATIC  0.00 USD	✓
39	2023-08-17 12:34:55	<u>0x49dc6ff98a173c4d357e</u> <u>9d2e3d065ea97fbd4c1946</u> <u>2c1229923df7fc0abb8774</u>	- 0.0172174841724626 47 MATIC  0.01 USD	✓
40	2023-08-06 22:53:43	<u>0xf40fbe8813c041936107</u> <u>13bc2a47b73f880669e63f</u> <u>4f77a7bb9e98f3e6dc0b3a</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
41	2023-08-06 22:53:43	<u>0xf40fbe8813c041936107</u> <u>13bc2a47b73f880669e63f</u> <u>4f77a7bb9e98f3e6dc0b3a</u>	- 0.0125934921800000 01 MATIC  0.00 USD	✓
42	2023-08-06 22:53:43	<u>0xf40fbe8813c041936107</u> <u>13bc2a47b73f880669e63f</u> <u>4f77a7bb9e98f3e6dc0b3a</u>	- 0.0037167520107351 98 MATIC  0.00 USD	✓
43	2023-08-06 22:53:03	<u>0xc7fa93c2ee0c572396f8</u> <u>557c029acd099ffb090963</u> <u>dde445848216a124e0fe80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-06 22:53:03	<u>0xc7fa93c2ee0c572396f8</u> <u>557c029acd099ffb090963</u> <u>dde445848216a124e0fe80</u>	- 0.0020641340800000 00 MATIC  0.00 USD	✓
45	2023-08-06 22:53:03	<u>0xc7fa93c2ee0c572396f8</u> <u>557c029acd099ffb090963</u> <u>dde445848216a124e0fe80</u>	- 0.0005986634710697 04 MATIC  0.00 USD	✓
46	2023-08-06 21:51:28	<u>0x136909ff988a5ac7bb61</u> <u>784ececc62b5470fca4e22</u> <u>43dce101d6b89651e41084</u>	- 14.994229999999999 947 MATIC  10.00 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-08-06 21:51:28	<u>0x136909ff988a5ac7bb61</u> <u>784ececc62b5470fca4e22</u> <u>43dce101d6b89651e41084</u>	- 0.0009569449000000 00 MATIC  0.00 USD	✓
48	2023-08-06 21:51:28	<u>0x136909ff988a5ac7bb61</u> <u>784ececc62b5470fca4e22</u> <u>43dce101d6b89651e41084</u>	- 0.0002840912641562 64 MATIC  0.00 USD	✓
49	2023-08-06 21:05:29	<u>0xa5f71b7e80918df5cec1</u> <u>90baa6a3c3297fd8355456</u> <u>212cd284a70fc892ccfe86</u>	- 16.778296999999998 462 MATIC  11.18 USD	✓
50	2023-08-06 21:05:29	<u>0xa5f71b7e80918df5cec1</u> <u>90baa6a3c3297fd8355456</u> <u>212cd284a70fc892ccfe86</u>	- 0.0009576321600000 00 MATIC  0.00 USD	✓
51	2023-08-06 21:05:29	<u>0xa5f71b7e80918df5cec1</u> <u>90baa6a3c3297fd8355456</u> <u>212cd284a70fc892ccfe86</u>	- 0.0009695873394952 60 MATIC  0.00 USD	✓
52	2023-08-06 20:26:40	<u>0xabea6ff2497badcde479</u> <u>edad2ba95c3ff05256f013</u> <u>cfc3c414eed84fad5419ea</u>	- 15.466811999999999 117 MATIC  10.35 USD	✓
53	2023-08-06 20:26:40	<u>0xabea6ff2497badcde479</u> <u>edad2ba95c3ff05256f013</u> <u>cfc3c414eed84fad5419ea</u>	- 0.0009478721200000 00 MATIC  0.00 USD	✓
54	2023-08-06 20:26:40	<u>0xabea6ff2497badcde479</u> <u>edad2ba95c3ff05256f013</u> <u>cfc3c414eed84fad5419ea</u>	- 0.0008916897550879 38 MATIC  0.00 USD	✓
55	2023-08-06 19:51:43	<u>0x55f2c54c8063af5d171d</u> <u>82c4c4cc68f3a68a2adc17</u> <u>06e3857d2d355096583525</u>	- 16.431567999999998 619 MATIC  10.99 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-06 19:51:43	<u>0x55f2c54c8063af5d171d</u> <u>82c4c4cc68f3a68a2adc17</u> <u>06e3857d2d355096583525</u>	- 0.0009560840800000 00 MATIC  0.00 USD	✓
57	2023-08-06 19:51:43	<u>0x55f2c54c8063af5d171d</u> <u>82c4c4cc68f3a68a2adc17</u> <u>06e3857d2d355096583525</u>	- 0.0010248876159396 78 MATIC  0.00 USD	✓
58	2023-08-06 18:47:03	<u>0xc4058df8e6f399ccfb10</u> <u>40023cdda7e47df2f34a03</u> <u>5502038a8e623e5ffc7f04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-06 18:47:03	<u>0xc4058df8e6f399ccfb10</u> <u>40023cdda7e47df2f34a03</u> <u>5502038a8e623e5ffc7f04</u>	- 0.0049207010500000 00 MATIC  0.00 USD	✓
60	2023-08-06 18:47:03	<u>0xc4058df8e6f399ccfb10</u> <u>40023cdda7e47df2f34a03</u> <u>5502038a8e623e5ffc7f04</u>	- 0.0089059746782994 80 MATIC  0.00 USD	✓
61	2023-08-06 18:01:57	<u>0xf934a41b14fb52a2eac8</u> <u>5446fe801be6b5bd2392ae</u> <u>f141cf652a36b3777bb6a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-06 18:01:57	<u>0xf934a41b14fb52a2eac8</u> <u>5446fe801be6b5bd2392ae</u> <u>f141cf652a36b3777bb6a9</u>	- 0.0048291245000000 00 MATIC  0.00 USD	✓
63	2023-08-06 18:01:57	<u>0xf934a41b14fb52a2eac8</u> <u>5446fe801be6b5bd2392ae</u> <u>f141cf652a36b3777bb6a9</u>	- 0.0069249782658045 60 MATIC  0.00 USD	✓
64	2023-08-06 18:00:56	<u>0x634a4186149ffe89a796</u> <u>f4295dbc221f3040c56007</u> <u>a4daeeb9c54a780c8f5ce7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-08-06 18:00:56	<u>0x634a4186149ffe89a796</u> <u>f4295dbc221f3040c56007</u> <u>a4daeeb9c54a780c8f5ce7</u>	- 0.0017116066400000 00 MATIC  0.00 USD	✓
66	2023-08-06 18:00:56	<u>0x634a4186149ffe89a796</u> <u>f4295dbc221f3040c56007</u> <u>a4daeeb9c54a780c8f5ce7</u>	- 0.0027301867064979 28 MATIC  0.00 USD	✓
67	2023-08-05 11:26:54	<u>0xd0fec398b2887c6f222</u> <u>ccd4895add7a663179b45e</u> <u>e9592060ad2406a3baefc8</u>	+ 12.3720700000000000 789 MATIC  8.22 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:24:33	<u>0x7bf6dda77985784f29fd</u> <u>a26249d09489b89f16bbd7</u> <u>550f6bbe56cf8156c73af1</u>	+ 0.0163683886014731 12 MATIC  0.01 USD	✓
2	2024-02-06 01:39:57	<u>0x932ed4e62b8a423d7a0c</u> <u>b340603091b64c5096665f</u> <u>095bcde57c02e73433d5f1</u>	+ 0.0306676717488336 55 MATIC  0.02 USD	✓
3	2024-02-05 06:42:03	<u>0xda621510e3811b72fcf8</u> <u>8da325c87de7627ec87788</u> <u>f995be1f69a560a86c4744</u>	+ 0.0208769896882568 18 MATIC  0.01 USD	✓
4	2024-01-14 05:38:45	<u>0xb4da728fb80beb46e086</u> <u>af98ba2352b6416f2bd1c6</u> <u>c3cc5e9216367818c26ffe</u>	+ 0.0181776214512532 20 MATIC  0.01 USD	✓
5	2023-12-29 09:36:42	<u>0x70293f8008365eb63739</u> <u>a7749ffaf00e9f5b334c0</u> <u>5b7e983f511db46a0d648d</u>	+ 0.0168483222503706 22 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-14 22:06:45	<u>0x23308f1f3b09879e797c</u> <u>b6cc5043e04299d735f454</u> <u>0d75b6c077754369ba63a8</u>	+ 2.9482278833334190 08 MATIC  2.71 USD	✓
7	2023-08-06 18:47:03	<u>0xc4058df8e6f399ccfb10</u> <u>40023cdda7e47df2f34a03</u> <u>5502038a8e623e5ffc7f04</u>	+ 7.4866873806500171 54 MATIC  4.98 USD	✓
8	2023-08-06 18:01:57	<u>0xf934a41b14fb52a2eac8</u> <u>5446fe801be6b5bd2392ae</u> <u>f141cf652a36b3777bb6a9</u>	+ 78.519344854008110 701 MATIC  52.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:29:15	<u>0x84ddf52af9bd6494b30f</u> <u>ff13b160fead0a3c4b8003</u> <u>bfeecae431d7ec4bd4bbef</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-07-09 04:29:05	<u>0x3e8b95c40e3fe346310c</u> <u>f2e404ad49e1779eaae7aa</u> <u>183e6ec036524d52f83074</u>	+ 96 Claim airdrop: Aave.pw	✓
3	2024-04-18 17:41:49	<u>0xcd35680a16e47d78265</u> <u>decef9cdb16f428657b797</u> <u>fff8c88b72139cfe785f7f</u>	- 212.434391 USDC  212.41 USD	✓
4	2024-04-17 20:05:55	<u>0x93234e687f7df8645d3f</u> <u>ce176802ade5f2db64340b</u> <u>a7cd8fe64c91b62a0d286f</u>	+ 212.434391 USDC  212.47 USD	✓
5	2024-04-17 20:05:25	<u>0xe9cc5fb0cd79fcd5ca00</u> <u>db45b470d790d5b762d826</u> <u>a2406f5e707a65f754752b</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 21:51:45	<u>0x5d09e27ebca2eb2020ec93dd4e0ffa464ec1fd449c44b96276b0066d8c9f0827</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-03-27 21:51:43	<u>0xd743ecf623ebad374a06bcb38511f1c45f12b5aa9acda375d1ec0f9b3fac96af</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
8	2024-03-03 21:24:33	<u>0x7bf6dda77985784f29fda26249d09489b89f16bbd7550f6bbe56cf8156c73af1</u>	- 219.417469 USDT 219.53 USD	✓
9	2024-03-01 02:09:04	<u>0x3ec32fc157ba13e6788af1f423eb43a6843fb170b46ccab23898b28f5f81e6da</u>	+ 219.417469 USDT 219.43 USD	✓
10	2024-02-24 23:03:57	<u>0xf76cea51fc66795f1e3a8dda7ff039562ef9b9009e44c91a3db95c1acb8f0b15</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
11	2024-02-06 16:14:47	<u>0xf1325d876bf38d7bb17b3c6a9576284b9165903fa010625e7a247011a90a8652</u>	+ 3.14000000000000001 24)	✓
12	2024-02-06 01:39:57	<u>0x932ed4e62b8a423d7a0cb340603091b64c5096665f095bcde57c02e73433d5f1</u>	- 220.215159 USDC 220.22 USD	✓
13	2024-02-05 23:11:32	<u>0xfb4f504c9dd1607ecab0282c9ae6dd3bd3dabadd3f6762e3b469e93db006ed81</u>	+ 220.215159 USDC 220.24 USD	✓
14	2024-02-05 10:36:45	<u>0x7d4af4a7c6271ee9c4028b93213552371e94f0fec86f016c09d97813140993de</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 06:42:20	<u>0x9dce8ef06d53f8064dd1</u> <u>bbb79f71e13f534031a48e</u> <u>25429cfd51ab61e5ea8a8</u>	+ 1 rewards	✓
16	2024-02-05 06:42:03	<u>0xda621510e3811b72fcf8</u> <u>8da325c87de7627ec87788</u> <u>f995be1f69a560a86c4744</u>	- 222.890776 USDT  222.69 USD	✓
17	2024-02-05 04:16:30	<u>0x841503344aa65edb6737</u> <u>9df96ec2f28d4767910602</u> <u>88bea638a9c9b5b1885be3</u>	+ 222.890776 USDT  222.70 USD	✓
18	2024-01-14 05:38:45	<u>0xb4da728fb80beb46e086</u> <u>af98ba2352b6416f2bd1c6</u> <u>c3cc5e9216367818c26ffe</u>	- 223.158484 USDT  223.09 USD	✓
19	2024-01-14 02:22:59	<u>0xab6c0461919c96a8b97e</u> <u>07eba67ef50f0f38938d4a</u> <u>9eeaf6c342473f95fb489f</u>	+ 223.158484 USDT  223.14 USD	✓
20	2024-01-08 05:31:47	<u>0x73649dccb1f45df854d7</u> <u>942e03fe4b08c4628956af</u> <u>d936a05ef1f52b716f5551</u>	+ 4,891.500000000000 000000 et	✓
21	2023-12-29 09:36:42	<u>0x70293f8008365eb63739</u> <u>a7749fffaf00e9f5b334c0</u> <u>5b7e983f511db46a0d648d</u>	- 223.522599 USDC  223.59 USD	✓
22	2023-12-29 08:29:26	<u>0x040cd59696eabb680997</u> <u>bb989dea30f7ecd4472ce7</u> <u>cf6532b825b00937dbf736</u>	+ 223.522599 USDC  223.59 USD	✓
23	2023-11-16 00:00:47	<u>0x091ba8ed9e7abc547402</u> <u>194c5523fb64685aed1806</u> <u>158f7ae01c32ba4053475c</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-15 21:26:45	<u>0xfe9530a5c1d0dac2b75d</u> <u>dfd753a23efb1a4ba7693a</u> <u>37d318c9db8cfced92edc7</u>	- 240.395176 USDC 240.42 USD	✔
25	2023-11-14 22:06:45	<u>0x23308f1f3b09879e797c</u> <u>b6cc5043e04299d735f454</u> <u>0d75b6c077754369ba63a8</u>	- 2.664662 USDC 2.66 USD	✔
26	2023-11-14 00:16:07	<u>0xd9308b10c7f1ed018a66</u> <u>bef6e716a8789367120e61</u> <u>f8348e3545bb62690539b3</u>	+ 243.059838 USDC 243.07 USD	✔
27	2023-08-17 12:34:55	<u>0x49dc6ff98a173c4d357e</u> <u>9d2e3d065ea97fbd4c1946</u> <u>2c1229923df7fc0abb8774</u>	- 244.678404 USDT 244.34 USD	✔
28	2023-08-16 11:49:15	<u>0x3c80ff399aa7d91545fc</u> <u>394839885bac64ebef0735</u> <u>74a99913173a23cbf747ee</u>	+ 244.678404 USDT 244.40 USD	✔
29	2023-08-10 23:57:19	<u>0x9a5f41fe58236832c656</u> <u>07e1bfd3337c89b73de3a5</u> <u>ebae736e2e161d6cb6749d</u>	+ 1,024.000000 DogX.AI NFT	✔
30	2023-08-08 16:19:43	<u>0x0489bf9b87a81b51ec7a</u> <u>26a81f5094fab023b58fab</u> <u>2b0009da1358179e76a093</u>	+ 1,049.000000000000 000000 aim rewards	✔
31	2023-08-06 22:53:43	<u>0xf40fbe8813c041936107</u> <u>13bc2a47b73f880669e63f</u> <u>4f77a7bb9e98f3e6dc0b3a</u>	- 245.906019 USDT 245.51 USD	✔
32	2023-08-06 18:47:03	<u>0xc4058df8e6f399ccfb10</u> <u>40023cdda7e47df2f34a03</u> <u>5502038a8e623e5ffc7f04</u>	- 5.000000 USDT 4.99 USD	✔

#	Date & time	Transaction Id	Amount	
33	2023-08-06 18:01:57	<u>0xf934a41b14fb52a2eac85446fe801be6b5bd2392ae</u> <u>f141cf652a36b3777bb6a9</u>	- 52.460000 USDT  52.39 USD	✓
34	2023-08-05 11:28:54	<u>0x4eb4a038671d4482ec698d32d45cae414a5bf57ee7</u> <u>5ebb3f58cc0852e0357076</u>	+ 303.366019 USDT  302.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:46:02	<u>0x4c5d1990fc12cf598264ef9135d9410cd60e7b1524</u> <u>d462a37fec0043f43eaa1e</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-13 10:33:31	<u>0x70022da46b5bc60c1c76e417bac0ce3c96843882f6</u> <u>83d49c5e61760fb9240374</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 21:26:14	<u>0x7d8a1296e14b3dc31487d64d0b6dd3beee3ed6450a</u> <u>d5a573a3957558d8063661</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 09:59:06	<u>0xfb6327d03066b39b122fcc7f8efb09b6e010f6f092</u> <u>8210c72df9ad82a104b420</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-16 13:34:46	<u>0x8dd9f6188ad3af21513b572893a4656d918be663b1</u> <u>7f7c6a73206afe53a84bf9</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-03-07 19:07:35	<u>0x25ddd9e8a2d9f6a3ab027af7fb101473f9781fcd20</u> <u>c603e72182cc1fcfec67df</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 11:09:48	<u>0xd56f6acf00a05a5e466b98d40863bfa62c6f2391b6823054ec7e8bbcd90c434</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-26 07:22:02	<u>0xcc0befe114c83a2fc9f6e4f8b62a8cfd34673b4663078c4e5f66f9c90536f169</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-25 19:25:24	<u>0xa36afdfdd05065e7335cdcdb195e53e50aa78a0dfcc899344c286cc094bd8097</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
10	2024-02-16 22:50:00	<u>0xe6bac48e700b218fb28e126a84c0aec2667786b91377ee0d3c4856d7d2ce0d0</u>	+ 1 https://aione-giv.com	✓
11	2024-02-05 23:35:54	<u>0x079dcdb57c9ff98b7752b5648ff857c3bcc7750def9f1aa95c5ba0d101e21639</u>	+ 1 Reward at 2000usdcâ€,net	✓
12	2024-02-05 22:17:53	<u>0xca76089b45bb8bf4007132cc96937d88bde87f5a044f018004cdc90739062b37</u>	+ 1 3000usdt.xyz	✓
13	2024-01-13 20:02:26	<u>0x3d243d520725fcfd5c81cedf1b150ecadd96f285f40d597336bdeea976acd1b2</u>	+ 1 1000usdc.top	✓
14	2024-01-13 20:01:02	<u>0x96ef363d9c0bd3d4581b455d104280bcd81df9ac53a938b9743489aff445fbb5</u>	+ 1 3000usdt.cc	✓
15	2024-01-05 03:10:08	<u>0xc97e4ec4b4cb38692128dd2aac9e81a4f04508747600f9eac51f6f28b40016f6</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-02 00:01:15	<u>0x15abe453fc564165e8109df6a43713816259b254f03152dd9fc06d5ea000b1f5</u>	+ 1 looksrare-drop.org	✓
17	2024-01-01 02:48:32	<u>0xef4f04a077ff43ae900ad9caf98a3df9f245dc44fc5d3b95d70a03bd6fb1a5e1</u>	+ 1 2000usdc.cc	✓
18	2024-01-01 02:42:42	<u>0xafd569ad5866f3964d2df0ac0bf46645d5e8c922824dda1d36295d696b7bfa59</u>	+ 1 3000usdt.net	✓
19	2023-12-31 03:12:02	<u>0xadd7db5a61a2bd7931dc4513732a0e4441296c38ff3634813ad4265aeb08ae96</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-14 22:41:26	<u>0x7617c9ace85b78f4eea270018b286e10e5492b21e86dd54baabaabed84d5b0dd</u>	+ 1 2000usdt.link	✓
21	2023-12-14 22:37:26	<u>0x0687bb76041517c40bcb0c7ba97b2e2adc199c1f49bd5ba694a092ff69109962</u>	+ 1 1000usdc.net	✓
22	2023-12-13 19:51:44	<u>0x323db9e70e18fc12f42ee1fe43fa75dc8ef54d4d01b5c2ff0af85e0e3e21c17e</u>	+ 1 org	✓
23	2023-11-29 13:50:25	<u>0xa79920443fee855b180801ea32d346e16f41b6276254c12860def773abe0cb48</u>	+ 1 com	✓
24	2023-11-15 21:25:53	<u>0x04cc642ef80507cc2d0edf7c57b82eae7801422b86d76bc38802f8710f2e7c37</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-14 22:06:21	<u>0x7c40ab9d6e263ae0683f e594c504cced505122423e 9cf91e5b96479d8345f060</u>	+ 1 et	✓
26	2023-11-14 22:05:55	<u>0xd9116dbb52bdf5b426b1 f47d90af5c460d5bbc321e 05eebd27942504ca278d04</u>	+ 1 k	✓
27	2023-11-14 18:04:53	<u>0xc39c3020262d534d493a 1898948d9cebe75abe993e 34c736b6b2ad5926de9754</u>	+ 1 eigenlayer	✓
28	2023-11-14 00:15:15	<u>0x766372a0968747685d8c 17bc15320ab67a1e191016 22dbd81a0c04b3c69e5dbd</u>	+ 1 t.xyz	✓
29	2023-10-17 18:27:53	<u>0xc5170271520c7074e2ca 6b890ac81ba7d80bd49cb8 7711c9e88b4e2a37572649</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-15 08:51:35	<u>0x27455fd116b7238f092b e908b3ec64631c91275f42 78b6a882b0368cc0cc4267</u>	+ 1 usdt-1000.info	✓
31	2023-10-15 08:50:06	<u>0x31aed4e24f7ecd3018a9 d4a184ad0b59893142b4c1 cc3af76274c15e423bbf7d</u>	+ 1 org	✓
32	2023-10-13 15:06:00	<u>0x32e42b418e17c66e9045 8e79f003256465da244bab f3c190b1b0a8959855327b</u>	+ 1 Voucher	✓
33	2023-10-13 10:52:29	<u>0x4ac0cbb8d61de1ad9da9 0095035d3dcb9c8c0c07c9 7e026601381e0bd0daf76d</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-13 10:51:01	<u>0x144a8dba66dd7abd86cb742cca587c35b626e15635e64b69f3509fe71f322234</u>	+ 1 claim-usd.com	✓
35	2023-10-13 10:50:53	<u>0x6c21848ffa12f8b5b1c88eceaef38f23a138b99b54cf17c235c9f993d1d20f</u>	+ 1 rg	✓
36	2023-10-11 19:43:25	<u>0x715e3733303c35276a05a5f1dd17612b6cd9b33560ed049618e6bd201105f1b3</u>	+ 1 Voucher	✓
37	2023-10-11 10:47:21	<u>0xe4e97c248bcd5a28be7193c5786f21a6e5136a61bfc2ba742158abe0c942bb0a</u>	+ 1 Reward at 1000-usd.xyz	✓
38	2023-10-11 10:47:07	<u>0xbeaded226716bd090b6f0bb2f4ee4c2907d87d5afb117e567ba6fc69cfe2ed52</u>	+ 1 com	✓
39	2023-09-13 23:21:03	<u>0x64833922ae50934a773294ea9559bbfcec1dd15345586ee6e5211bffcd8d69e5</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 21:34:44	<u>0x3964435bff9344d37c96760a8f1dcb365d913b99a80b050e0c4806a854d27311</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-08-30 05:37:23	<u>0x3259a71c48234adfc7407f2c8061d6742d7ef9eaa10541bbf1d321f683179c84</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 17:01:41	<u>0x1d3f501e1413cdc9f4a05b63c8e5b6b66dd7ef8abc4ac5e77445b1b6e9d88084</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 21:51:47	<u>0xb0ecb7763bc558770499458af13a703ef01af1088d90bef7a8e871958ab16923</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-25 23:20:27	<u>0x6a8636b6842f730530dc0482b32d848dd8f85cb243fe85f7379eae7cd643163e</u>	+ 1 NFTVoucher	✓
45	2023-08-19 13:17:42	<u>0xc33471dcefd8e30c6e21147e927d8d22e0e50d3085c869288c13018185210786</u>	+ 1 NFTVoucher	✓
46	2023-08-17 14:43:04	<u>0x648a79a028bd5f30c5c1b43f5561853ed7d1490f2abbbe82cffd39b60a8d0ae52</u>	+ 1 token-rewards.xyz	✓
47	2023-08-16 11:42:17	<u>0x6e45acb3fdc5fbda6869c23e734344833d60cc6e44afe5386c9937369cb0b967</u>	+ 1 drops-reward.xyz	✓
48	2023-08-12 05:39:05	<u>0x2bfa6e663cddb5b7f96efa997e80685186e816735502711995b0684a7a3af</u>	+ 1 NFT Notify	✓
49	2023-08-09 14:23:37	<u>0x73b5cb49f40576daa7075e74bdf293287b26a848cabd8255e93a63209d6bd4da</u>	+ 1 Lido DAO	✓
50	2023-08-06 19:30:01	<u>0xf3c20314d5816676a32b64e00c1c61edb2d2edaf71259dd84621fbd336db1d2e</u>	+ 1 Voucher	✓
51	2023-08-06 18:59:33	<u>0xe078d7ac69ea01f3eea69c664b64ec5f60bc7dcca020fdac805ca1c0326c0baf</u>	+ 1 Voucher	✓

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