

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8be815bcdbfc3326864eebe6e47cc4939b67de91</u>
TOTAL RECEIVED	95.099999999999994316 MATIC
	36.10 USD
TOTAL SEND	94.139835886968000978 MATIC
	35.74 USD

Token	Balance
MATIC	0.960164113031992450 MATIC
	0.36 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat ]
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USD Coin	0.000000 USDC










\* USD values displayed at the time of transaction

Token	Balance
0.5 ETH REWARD	N/A StakeEther.co
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
∅	N/A Claim at wormdrop.vip
20,000 USDT Reward	N/A ether.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDT Airdrop	N/A dt.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5ETH RewardðŸŽ•	N/A 5eth.net
∅	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:56:24	<u>0x0ba7b1bc7aa7e2bc4d38 d32a183c5e8bf582eea1cf 674d3ace76acd800b936b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-02 10:56:24	<u>0x0ba7b1bc7aa7e2bc4d38 d32a183c5e8bf582eea1cf 674d3ace76acd800b936b4</u>	- 0.0015371999311026 25 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2024-02-02 10:56:24	<u>0x0ba7b1bc7aa7e2bc4d38d32a183c5e8bf582eea1cf674d3ace76acd800b936b4</u>	- 0.0017933263978757 18 MATIC  0.00 USD	✓
4	2024-01-23 13:41:05	<u>0xc437f688ec16fb4d91ca9585eb6d04ffa39c7e6d2fd004cb8254b0f2297ed1d</u>	- 38.989605040000000 713 MATIC  27.65 USD	✓
5	2024-01-23 13:41:05	<u>0xc437f688ec16fb4d91ca9585eb6d04ffa39c7e6d2fd004cb8254b0f2297ed1d</u>	- 0.0007032899203050 00 MATIC  0.00 USD	✓
6	2024-01-23 13:41:05	<u>0xc437f688ec16fb4d91ca9585eb6d04ffa39c7e6d2fd004cb8254b0f2297ed1d</u>	- 0.0017222006113200 00 MATIC  0.00 USD	✓
7	2024-01-23 13:35:47	<u>0xdef080cf2142f19c5bda3f567ce0fc509ae3e1c3451d12394238471422b0a8e6</u>	+ 39.000000000000000 000 MATIC  27.65 USD	✓
8	2024-01-16 11:00:53	<u>0x3527f66d769c4ded1aac4959053b2fbb988405c6ae1fcbbcf67975a67904325</u>	- 54.997029980000000 648 MATIC  46.69 USD	✓
9	2024-01-16 11:00:53	<u>0x3527f66d769c4ded1aac4959053b2fbb988405c6ae1fcbbcf67975a67904325</u>	- 0.0006930002326170 00 MATIC  0.00 USD	✓
10	2024-01-16 11:00:53	<u>0x3527f66d769c4ded1aac4959053b2fbb988405c6ae1fcbbcf67975a67904325</u>	- 0.0000000035244510 00 MATIC  0.00 USD	✓
11	2024-01-16 10:55:47	<u>0x482561b7cb0733409d883dfeea85bb28d42e442b4730f287021bfc5fbe987684</u>	+ 50.000000000000000 000 MATIC  42.45 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-08 02:35:59	<u>0x296b0f526e4789d2e838b7be689813fcc397f7c35751413c6397d3855b484e85</u>	+ 5.0000000000000000 00 MATIC  3.79 USD	✓
13	2023-12-22 16:50:51	<u>0x7d85ab87cd08d1a482cb857cdc8f58b079f664b47dec43741b549f02dff61c85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-22 16:50:51	<u>0x7d85ab87cd08d1a482cb857cdc8f58b079f664b47dec43741b549f02dff61c85</u>	- 0.0023400627327061 92 MATIC  0.00 USD	✓
15	2023-12-22 16:50:51	<u>0x7d85ab87cd08d1a482cb857cdc8f58b079f664b47dec43741b549f02dff61c85</u>	- 0.0073685390486086 08 MATIC  0.00 USD	✓
16	2023-12-01 23:51:43	<u>0x443a683c83a614d5252c78835b33a295e9dad6115fb85fc6fa5add1d6e97d876</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-01 23:51:43	<u>0x443a683c83a614d5252c78835b33a295e9dad6115fb85fc6fa5add1d6e97d876</u>	- 0.0014404554671007 72 MATIC  0.00 USD	✓
18	2023-12-01 23:51:43	<u>0x443a683c83a614d5252c78835b33a295e9dad6115fb85fc6fa5add1d6e97d876</u>	- 0.0000031274733265 96 MATIC  0.00 USD	✓
19	2023-11-25 20:11:26	<u>0x6e9a632c6fa4ba9d4bfa3d9facadfcc7de665b268ea58e8ae1b740b899e0384c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-25 20:11:26	<u>0x6e9a632c6fa4ba9d4bfa3d9facadfcc7de665b268ea58e8ae1b740b899e0384c</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 20:11:26	<u>0x6e9a632c6fa4ba9d4bfa3d9facadfcc7de665b268ea58e8ae1b740b899e0384c</u>	- 0.00000000000016994 88 MATIC  0.00 USD	✓
22	2023-11-17 16:12:10	<u>0x6330617218f57b9533f4cfa790681257005908fdb039dee715769bfe25f9f5e6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-17 16:12:10	<u>0x6330617218f57b9533f4cfa790681257005908fdb039dee715769bfe25f9f5e6</u>	- 0.0016359686363824 02 MATIC  0.00 USD	✓
24	2023-11-17 16:12:10	<u>0x6330617218f57b9533f4cfa790681257005908fdb039dee715769bfe25f9f5e6</u>	- 0.0053524060859670 66 MATIC  0.00 USD	✓
25	2023-11-17 06:05:45	<u>0x830bff71932a5daaff8ff2aa216c84e17838c0363f15a115ed69a1c1ba0e1d4e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-17 06:05:45	<u>0x830bff71932a5daaff8ff2aa216c84e17838c0363f15a115ed69a1c1ba0e1d4e</u>	- 0.0012565400536606 68 MATIC  0.00 USD	✓
27	2023-11-17 06:05:45	<u>0x830bff71932a5daaff8ff2aa216c84e17838c0363f15a115ed69a1c1ba0e1d4e</u>	- 0.0023355367521159 24 MATIC  0.00 USD	✓
28	2023-11-17 00:55:46	<u>0x861a31331e8e4c52f4538e9c6c7afd62f45b6cad68b171c024357c8098e5827c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-17 00:55:46	<u>0x861a31331e8e4c52f4538e9c6c7afd62f45b6cad68b171c024357c8098e5827c</u>	- 0.0045197402529698 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-17 00:55:46	<u>0x861a31331e8e4c52f4538e9c6c7afd62f45b6cad68b171c024357c8098e5827c</u>	- 0.0483473085770549 16 MATIC  0.04 USD	✓
31	2023-11-16 23:40:46	<u>0x5c47c20ee832c85c527023cacef4108254197e6ae7ae0dbbc5145a206086a739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-16 23:40:46	<u>0x5c47c20ee832c85c527023cacef4108254197e6ae7ae0dbbc5145a206086a739</u>	- 0.0054614358092349 66 MATIC  0.00 USD	✓
33	2023-11-16 23:40:46	<u>0x5c47c20ee832c85c527023cacef4108254197e6ae7ae0dbbc5145a206086a739</u>	- 0.0288634383921954 90 MATIC  0.02 USD	✓
34	2023-11-16 23:39:18	<u>0xab0198088d26553b8f2782e20eb074ea9b4b2bb24aa57be1d8dcb4ac0a0f08f4</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓
35	2023-11-10 17:46:06	<u>0xc9652f0057d76951ccffd2a7a1e6411e8c849f5320ff470e1422bb3dd83b9e19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-10 17:46:06	<u>0xc9652f0057d76951ccffd2a7a1e6411e8c849f5320ff470e1422bb3dd83b9e19</u>	- 0.0019929092862404 82 MATIC  0.00 USD	✓
37	2023-11-10 17:46:06	<u>0xc9652f0057d76951ccffd2a7a1e6411e8c849f5320ff470e1422bb3dd83b9e19</u>	- 0.0057050525346189 06 MATIC  0.00 USD	✓
38	2023-11-08 20:40:52	<u>0xfb94c3af4e792eb34ea360b860ad11851fe89bfcbe93d8a8c452dd328531c2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-08 20:40:52	<u>0xfb94c3af4e792eb34ea360b860ad11851fe89bfc6e93d8a8c452dd328531c2c</u>	- 0.0014944344018163 32 MATIC  0.00 USD	✓
40	2023-11-08 20:40:52	<u>0xfb94c3af4e792eb34ea360b860ad11851fe89bfc6e93d8a8c452dd328531c2c</u>	- 0.0055280120034731 64 MATIC  0.00 USD	✓
41	2023-11-08 20:15:52	<u>0xf04821d7619a4e12f8ad0ae60fc53da3a9bc6bb109014f8320c1710698e2a76f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-11-08 20:15:52	<u>0xf04821d7619a4e12f8ad0ae60fc53da3a9bc6bb109014f8320c1710698e2a76f</u>	- 0.0021221912437438 86 MATIC  0.00 USD	✓
43	2023-11-08 20:15:52	<u>0xf04821d7619a4e12f8ad0ae60fc53da3a9bc6bb109014f8320c1710698e2a76f</u>	- 0.0058758932953614 60 MATIC  0.00 USD	✓
44	2023-11-08 19:56:11	<u>0x64f0a655b0db779263f3e262127fc99e408fa0ff474aaabd0f33b3653e4a9967</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-11-08 19:56:11	<u>0x64f0a655b0db779263f3e262127fc99e408fa0ff474aaabd0f33b3653e4a9967</u>	- 0.0018226628250532 50 MATIC  0.00 USD	✓
46	2023-11-08 19:56:11	<u>0x64f0a655b0db779263f3e262127fc99e408fa0ff474aaabd0f33b3653e4a9967</u>	- 0.0065515991067972 60 MATIC  0.00 USD	✓
47	2023-11-06 17:20:52	<u>0xc4d08d8dca7973fe4e8bf59a1765a9e941fbf8b977cf3c38cc7cd13e171d5f04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-06 17:20:52	<u>0xc4d08d8dca7973fe4e8b</u> <u>f59a1765a9e941fbf8b977</u> <u>cf3c38cc7cd13e171d5f04</u>	- 0.0016413599556009 96 MATIC  0.00 USD	✓
49	2023-11-06 17:20:52	<u>0xc4d08d8dca7973fe4e8b</u> <u>f59a1765a9e941fbf8b977</u> <u>cf3c38cc7cd13e171d5f04</u>	- 0.0039247744146075 36 MATIC  0.00 USD	✓
50	2023-11-06 17:20:28	<u>0xea4f9782af191d4148f3</u> <u>2cac08f9c9ad66ec135cc3</u> <u>41a9c022bb03e85c1dabd1</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:31:05	<u>0x32cd7e92b51369b0c41e</u> <u>2f6ff9321f7ad01a276902</u> <u>0302f2eb23a7ead549644f</u>	+ 10,000.0000000000 0000000 ync.lat ]	✓
2	2024-05-12 00:50:20	<u>0x9df44adc58b99bd1ef71</u> <u>732867d01cd829bfa6f0ab</u> <u>ab937af2d174298c6b0882</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:44:46	<u>0xfa649b67c812d878d68d</u> <u>70dc4946120e97819fc894</u> <u>a7491e63b8bc25c46fd394</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-12 00:11:15	<u>0xf5f31244b1f4ac9e06e7</u> <u>957e04482568f42f07a01a</u> <u>8ea9242a9b5743938abfd3</u>	+ 1.0000000000000000 00 z	✓
5	2024-04-06 02:50:38	<u>0x512e76c09e4ec37e4415</u> <u>7853540233228e67af946c</u> <u>776306661bba73f3f9a2a0</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓





#	Date & time	Transaction Id	Amount	
6	2024-03-16 22:35:02	<u>0x630475ec2ce7a1d5b3ca</u> <u>fcbbe1c0a71974aa4fe721</u> <u>7def2efe8cc8472d64b31f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 02:23:42	<u>0x1d9f8c87a82f6bb5b77e</u> <u>7f9faed1dcaeb72aff94e1</u> <u>9a0b7b30b542304bcb3a26</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
8	2024-02-25 11:22:01	<u>0x02b89f99db33eedcd88d</u> <u>ef44eac37815acf025c171</u> <u>5431cf33490b8d9c04aad</u>	+ 3,000 rds!	✓
9	2024-02-23 20:10:47	<u>0xdc4a266dc1e2d64feb3</u> <u>7372ba50569e72f4fecf31</u> <u>5ea39b192e438050084b19</u>	+ 1 StakeEther.co	✓
10	2024-02-05 02:45:53	<u>0x390ab2c87e0986f5c2c6</u> <u>038df1a698de79bf5f1929</u> <u>7de59d0c2e83d028325f41</u>	+ 5,000 \$USDT ðŸŒ••airUSDT .net	✓
11	2024-02-04 17:11:19	<u>0x4d9279836815780a6ec0</u> <u>34944f67528533f82d64c0</u> <u>87a08c7c258fb1317dc074</u>	+ 5,000 \$USDT ðŸŒ••airUSDT .net	✓
12	2024-02-02 15:14:55	<u>0x74a5bc80ef69360ef86a</u> <u>0a9e9dc336f0702b4a6276</u> <u>e1998083a634ea4c0e53b5</u>	+ 1,000 \$mPEPE ðŸŒ• â•• mpepe.co	✓
13	2024-02-02 12:32:21	<u>0xd69a5492a2b40904634f</u> <u>19e7325dc66893a2b212c3</u> <u>6e4483e57bd937011651e7</u>	+ 1,000 \$mPEPE ðŸŒ• â•• mpepe.co	✓
14	2024-02-02 10:56:24	<u>0x0ba7b1bc7aa7e2bc4d38</u> <u>d32a183c5e8bf582eea1cf</u> <u>674d3ace76acd800b936b4</u>	- 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 10:52:04	<u>0x10b6da0ba1f8597cd262014ef8d835a565e8a24ecf6d87b094bd40054036076e</u>	+ 100.000000 USDC	✓
16	2024-02-02 03:49:04	<u>0x5b8c3cf50e845f8bbf7e3ee1bc2d8f4a0489862e7f6194d6017c2ca4aef482ed</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
17	2024-02-01 23:01:35	<u>0xbec8902e535404631cfe495f186f9f28dd87b407d1af0852dbc22bc8d0646cd2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
18	2024-02-01 12:05:33	<u>0xdb4e61e24deb65d81b4bfeb3e1b793914f710c0acb8de4fb7211a53b01f71f98</u>	+ 1.0000000000000000 00 adar.site )	✓
19	2024-01-19 12:20:36	<u>0xdf5511e46aadee93c57cb5bad63d9c0e5031241b0c85feb0e33d3be5f683497f</u>	+ 1 lt.com	✓
20	2024-01-16 19:19:07	<u>0xd9247730578de884a739491531db9d5b6c1c9f13f72ad25d6f86829a57bb32f0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
21	2024-01-14 14:02:42	<u>0x5934c5b6787b249e948e77eda5f3fd07ef3d9409e3a5f24999ec80e1bb58b44d</u>	+ 1,000 lt.com	✓
22	2024-01-13 06:31:58	<u>0xdb5c2be2a51f99998eb9f421d035edf10a200527759cd7cc8e3553b75145809e</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
23	2023-12-22 17:33:54	<u>0xe0e6960c4e6461662385f4bf75301a6d8eb8174e50ca31e4707404b58412fd31</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-22 16:50:51	<u>0x7d85ab87cd08d1a482cb857cdc8f58b079f664b47dec43741b549f02dff61c85</u>	- 25.000000 USDC 25.00 USD	✓
25	2023-12-22 16:44:47	<u>0x4cc8b4b0a8789c865dd778a59475a3175b2c02e585a727fe0ac5fbbd43e23168</u>	+ 25.000000 USDC 25.00 USD	✓
26	2023-12-01 23:51:43	<u>0x443a683c83a614d5252c78835b33a295e9dad6115fb85fc6fa5add1d6e97d876</u>	- 67.690000 USDC	✓
27	2023-12-01 17:31:26	<u>0xa4bc1492c117824468ae0cbb4d6edb289bef640a8613b2f0c380c29b478b731d</u>	+ 67.690000 USDC	✓
28	2023-11-25 20:11:26	<u>0x6e9a632c6fa4ba9d4bfa3d9facadfcc7de665b268ea58e8ae1b740b899e0384c</u>	- 330.000000 USDT 330.16 USD	✓
29	2023-11-25 20:08:22	<u>0x1e5bf5bed562d969063539da357407ec0a0a4cd8b389c2c559f6f148222166a4</u>	+ 330.000000 USDT 330.16 USD	✓
30	2023-11-18 07:26:10	<u>0xd9f1b4c5a0b84c15266bcd82bbccc2e90e01ce82cbccbdc6bbd8eabe4df8ea11</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
31	2023-11-17 16:12:10	<u>0x6330617218f57b9533f4cfa790681257005908fdb039dee715769bfe25f9f5e6</u>	- 21.749486 USDT 21.75 USD	✓
32	2023-11-17 16:01:16	<u>0xca7ac756655ceab52b0209dfff2a88ba2471adfa9644117c5ca5d1a1477e57a4</u>	+ 21.749486 USDT 21.75 USD	✓

#	Date & time	Transaction Id	Amount		
33	2023-11-17 06:05:45	<u>0x830bfff71932a5daaff8f</u> <u>f2aa216c84e17838c0363f</u> <u>15a115ed69a1c1ba0e1d4e</u>	- 21.000000 USDT		✓
			21.00 USD		
34	2023-11-17 06:01:21	<u>0xfc5993dc41803576ca28</u> <u>3626992d4520d436f9a4af</u> <u>0829b8835cee0b9b4c3e91</u>	+ 21.000000 USDT		✓
			21.00 USD		
35	2023-11-17 00:55:46	<u>0x861a31331e8e4c52f453</u> <u>8e9c6c7afd62f45b6cad68</u> <u>b171c024357c8098e5827c</u>	- 25.461884 USDC		✓
			25.46 USD		
36	2023-11-17 00:53:44	<u>0xa5815b54ebab3d885fed</u> <u>fe4be0ae41e9ecc2ecc7cc</u> <u>fe152d106b6271ab5b6ce4</u>	+ 25.461884 USDC		✓
			25.46 USD		
37	2023-11-16 23:40:46	<u>0x5c47c20ee832c85c5270</u> <u>23cacef4108254197e6ae7</u> <u>ae0dbbc5145a206086a739</u>	- 15.000000 USDT		✓
			15.00 USD		
38	2023-11-16 23:37:22	<u>0xfc16fdaa272001402706</u> <u>80cd8ff3a1ae2fc0fcb94</u> <u>b9d618102ff8dcebfe347f</u>	+ 15.000000 USDT		✓
			15.00 USD		
39	2023-11-11 05:22:55	<u>0xe77e1fa86339d8ef0011</u> <u>60bc558e22e741b5b75c5b</u> <u>58e9130d1a2b60d69609c5</u>	+ 2.0000000000000000		✓
			00 RAFFLE TICKET		
40	2023-11-10 17:46:06	<u>0xc9652f0057d76951ccff</u> <u>d2a7a1e6411e8c849f5320</u> <u>ff470e1422bb3dd83b9e19</u>	- 13.493561 USDT		✓
			13.49 USD		
41	2023-11-10 17:32:10	<u>0x52e7008c20a5dd78f342</u> <u>148f1358f7d09eeeaee622</u> <u>87ad018bf59447e035329c</u>	+ 13.493561 USDT		✓
			13.49 USD		

#	Date & time	Transaction Id	Amount	
42	2023-11-10 14:40:40	<u>0xd644564f30796f3746258fa669eb122b3a835f4d2b144922eadd9b9636ed084d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
43	2023-11-08 21:06:29	<u>0xbc53afc0528d1c07925a8020638913ebecaa119834f5600ae681b42a0e371ad0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
44	2023-11-08 20:40:52	<u>0xfb94c3af4e792eb34ea360b860ad11851fe89bfcbe93d8a8c452dd328531c2c</u>	- 20.000000 USDT  20.00 USD	✓
45	2023-11-08 20:25:02	<u>0xefa1e7b2064c8107dc0ae1cda8294fe0fd3da3ed237e43173730ab197dbb957c</u>	+ 20.000000 USDT  20.00 USD	✓
46	2023-11-08 20:15:52	<u>0xf04821d7619a4e12f8ad0ae60fc53da3a9bc6bb109014f8320c1710698e2a76f</u>	- 25.000000 USDT  25.00 USD	✓
47	2023-11-08 20:01:58	<u>0x1a896ddd8daca083583fee0c08d829af27b9a51104a7052cb91daa9ad1ccc111</u>	+ 25.000000 USDT  25.00 USD	✓
48	2023-11-08 19:56:11	<u>0x64f0a655b0db779263f3e262127fc99e408fa0ff474aaabd0f33b3653e4a9967</u>	- 14.286286 USDT  14.28 USD	✓
49	2023-11-08 19:43:01	<u>0x501e9ca46843b7dbe5e779a7e99686adfc00452d9647f5419a1fca85250997a7</u>	+ 6.286286 USDT  6.28 USD	✓
50	2023-11-08 13:27:42	<u>0x484c35a9ecd0dbef89fd9d2fc298023e9fa93ddb80b3309633b93202e72bcf94</u>	+ 8.000000 USDT  8.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-07 11:50:53	<u>0x39f4d79068aeb98bbd71fec8f6429ba6da139fb9391be2a82c6952bb402a1b6d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
52	2023-11-06 17:20:52	<u>0xc4d08d8dca7973fe4e8bf59a1765a9e941fbf8b977cf3c38cc7cd13e171d5f04</u>	- 13.000000 USDT  13.00 USD	✓
53	2023-11-06 17:09:46	<u>0x74ed5a140812e01acfe21dc4200c4f7877d3d92d72b68bd257ab94bd4c440cba</u>	+ 11.000000 USDT  11.00 USD	✓
54	2023-11-05 01:33:07	<u>0xcd6c6494a8ba3b9a3857bef9ef5847c1d66a21fa1f87b499fae18ee776115639</u>	+ 2.000000 USDT  2.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:16:19	<u>0x366125056917d20829b0ad2922873f347634c1f92bfd066d61dab41648e67967</u>	+ 1 ðŸŽ•	✓
2	2024-05-12 00:46:42	<u>0x8994263b88ea699ad5c6d20f5e45f2e41e6d56ffc7f59276497f30d33be85684</u>	+ 1 -airdrop.org	✓
3	2024-05-12 00:45:44	<u>0x2554641fd14dd8bfe96b9b66405251933deec4a2da14558b60f6415e055578c5</u>	+ 1 -airdrop.org	✓
4	2024-04-30 00:49:17	<u>0x6ec514dd311a2e840eb6ffe9cc4f7b4122e9b44137068c0623693ba6b053fd85</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 00:48:27	<u>0x84544040463d985d7fe3522546b7dce3af4d04a6a26ebd10a152ea9c62e7849f</u>	+ 1 com	✓
6	2024-04-30 00:47:01	<u>0x559b4b99e8e17f8741ca90fe875155a4deb95646b35f424259c8cddd3b25e991</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-03-14 01:29:48	<u>0x676e76b43e41a9d6bd3229af9dc4ee0494f0970235c03cfc408a3a437b9c3f88</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-03-11 16:04:09	<u>0x8313626429c2f7751f94927b2757c7bf50ddc11a1c785e495e16b3e60f6ad4f8</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-04 05:37:35	<u>0x955923755ce44cdf5e180b859ae2521dd243f435ad4b38f0b1d04a20b0987049</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-02-23 16:46:21	<u>0x4858d17db43e841739c3df58edda9d75cffd3729bcf7db9cf13b6db5e5efc708</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
11	2024-02-23 12:29:06	<u>0x0f8014b37fdf94d1796dcce482a974e297ab4fde213cdf9ba706428ade0e2ff6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-07 04:22:18	<u>0xaff6abbc99c1aaaf748aef5f0b2e8b7b46798480319699147e5b8c8638e6718</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-07 04:22:16	<u>0xb6267d6ac65207eee91ebc0d9cc4cd4c1e4f5ae01cb712cd9e6672949986f990</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 18:17:33	<u>0x6c8827f79a56c55622650ee064e5d6993612d5221c6ac3e2b36d8b5030f62411</u>	+ 1 5eth.net	✓
15	2024-01-28 20:33:27	<u>0x67e813c58c0364f122c1b439a4a04351264f1a3ec45803dd90b4b11ba7b87e75</u>	+ 1 2000usdc.org	✓
16	2024-01-28 12:13:19	<u>0x7745800d7da39f83981fa68313b4294b1712e7f74aeb2c6cde9e993412da7308</u>	+ 1 5000usdt.com	✓
17	2024-01-18 21:02:24	<u>0xb2f738c1c59dd30248c29de2b9717b7843a3a0f85ac2c0dfc9f434ccf000fe24</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-16 15:26:37	<u>0xc42eb9aa88475558d7dfd2d51a051d6965879cb0eabd175419ac9ce002dd3e0c</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-15 01:24:37	<u>0x39b7fcb3ac35e5e0a5273c9c5b40623d96b91592bf17916dbb55d0c801bdf094</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-12 19:09:46	<u>0xaee93b0ddb7452bd58081a2c7e1fda026511d51f1ac50d4bf11406c25bcce737</u>	+ 1 1000usdc.top	✓
21	2024-01-12 19:02:55	<u>0x5c73e9bf78ddbdf713221b1883d0ef409cf99f1705c6cdd49ac3849b0462df2a</u>	+ 1 3000usdt.cc	✓
22	2024-01-08 02:19:14	<u>0x2752e1ef3c6a791e421b941a6da1e0039bcc0523446aa773ed157b8fec0ee6e2</u>	+ 1 ether.xyz	✓



#	Date & time	Transaction Id	Amount	
23	2023-12-23 22:29:23	<u>0x6bfadd4b5142c9ae4ee5 f7fcb9efb8fd0ecb25ebcd d5b204fc1b1489cac9a585</u>	+ 1 3000usdt.net	✓
24	2023-12-23 22:00:24	<u>0x31a46f782148eff362da 0533cad9f82469517ee75b 99661a822d0119f3b972f0</u>	+ 1 2000usdc.cc	✓
25	2023-12-01 20:24:53	<u>0xdd4bcc8731994f3d60b7 11a71f1cbc51514448ed48 fa03c0be7c322b20b01d71</u>	+ 1 2000usdt.net	✓
26	2023-12-01 18:38:22	<u>0x7bbc3a23bfa7c8118db6 ac4d5fb200c679efe873c8 dc946b2180013cac15f578</u>	+ 1 1000usdc.org	✓
27	2023-11-29 11:37:07	<u>0xdab546bede34daabcb3a 051e24a897c1ccef02c58b f50a3fca4ecfed0cf06a4c</u>	+ 1 com	✓
28	2023-11-29 00:58:23	<u>0x993a7dd30801daaecc3c 06038dcf5282b98292e7a0 e192506058070e71b7d736</u>	+ 1 2000usdt.top	✓
29	2023-11-25 22:25:43	<u>0x6044126f09f7cd0b4a77 fbbb58aa1e8e569b3a5690 5daadd1cebb60cd77df30e</u>	+ 1 org	✓
30	2023-11-25 21:53:01	<u>0xaec6b4f80f2f837fb0a2 6797b627d59befe7f0eba8 d2f92e23a65a13af19b311</u>	+ 1 3000usdt.org	✓
31	2023-11-20 16:11:30	<u>0xd7eab1a83e9368107d8a 23096f581a15eea9bac10a 208b7057f3ab71e4e12e25</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-17 13:43:23	<u>0x04456c14b1de39d60497</u> <u>720a868af16eff01a60993</u> <u>5cb4c83255442f7c760466</u>	+ 1 yz	✓
33	2023-11-12 14:09:50	<u>0xa90350e640e67704c382</u> <u>d0722bba506c85cd92641c</u> <u>0432e293a95651d385de2e</u>	+ 1 dt.org	✓
34	2023-11-06 17:21:12	<u>0x25c0e828266b36e614e9</u> <u>9f19c782f72651d74115d8</u> <u>fbfb1c5fbbd7cabd17f9f6</u>	+ 1 Voucher	✓
35	2023-11-06 17:09:52	<u>0x9f4cf373b97b36a10ebf</u> <u>da9376f475bba7287041b4</u> <u>52555fbe995ef571f4ea49</u>	+ 1 op.work	✓
36	2023-11-05 06:58:57	<u>0xae91a8ff3b0dff392c9</u> <u>3601bd7b81cc729a57a5cd</u> <u>667dbecb0645eb471ec042</u>	+ 1 rop.xyz	✓

\* USD values displayed at the time of transaction

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