

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:52 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x940e43e722d2206b214b5094f89d7f2007638ac2</u>
TOTAL RECEIVED	440.677194255193398931 MATIC
	177.98 USD
TOTAL SEND	440.142089413733970105 MATIC
	177.77 USD









Token	Balance
MATIC	0.535104841459451364 MATIC 0.21 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
Wootrade Network (PoS)	0.000000000000000000 WOO
Interport Token	0.000000008036000000 ITP
Magic Internet Money	0.000000000000000000 MIM
OriginEther	1 c
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/










Token	Balance
! pufeth.fi	900,000,000 or reward.
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 REWARDS	N/A drop-usdt.info
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 Rewards	N/A claim-usd.com
1,000 USDT Reward	N/A rg
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
šŸŽ•	
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1,000 USDT Reward	N/A .net









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-12 12:52:40	<u>0x7f3c80c01bae777bad78</u> <u>4a16119a539bd10cf19dc8</u> <u>f5a777d110491a0caff67d</u>	- 0.2680101057102842 19 MATIC  0.18 USD	✓
2	2024-05-12 12:52:40	<u>0x7f3c80c01bae777bad78</u> <u>4a16119a539bd10cf19dc8</u> <u>f5a777d110491a0caff67d</u>	- 0.0080685900000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-05-12 12:52:40	<u>0x7f3c80c01bae777bad784a16119a539bd10cf19dc8f5a777d110491a0caff67d</u>	- 0.0000000000110270 73 MATIC  0.00 USD	✓
4	2024-05-12 12:52:16	<u>0x0ea5ac9038e8c173a58a190daa878481ed43aff3a5fffb791870390daad564d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-12 12:52:16	<u>0x0ea5ac9038e8c173a58a190daa878481ed43aff3a5fffb791870390daad564d3</u>	- 0.0013983300000000 00 MATIC  0.00 USD	✓
6	2024-05-12 12:52:16	<u>0x0ea5ac9038e8c173a58a190daa878481ed43aff3a5fffb791870390daad564d3</u>	- 0.0000000000020508 84 MATIC  0.00 USD	✓
7	2024-04-07 09:29:01	<u>0x87ad993d0b2023e56f5c9734c5d5a9a1dc14cadfda1dce7838638491e27a1741</u>	- 39.404778237437326 993 MATIC  35.55 USD	✓
8	2024-04-07 09:29:01	<u>0x87ad993d0b2023e56f5c9734c5d5a9a1dc14cadfda1dce7838638491e27a1741</u>	- 0.0285116036126710 87 MATIC  0.02 USD	✓
9	2024-04-07 09:29:01	<u>0x87ad993d0b2023e56f5c9734c5d5a9a1dc14cadfda1dce7838638491e27a1741</u>	- 0.1448976248074989 04 MATIC  0.13 USD	✓
10	2024-04-07 09:27:45	<u>0x0549e297180923566d04967ba039cf67975b4ef61f3e9b4ee76c7c4cab5434b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-07 09:27:45	<u>0x0549e297180923566d04967ba039cf67975b4ef61f3e9b4ee76c7c4cab5434b9</u>	- 0.0093840242459999 99 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-04-07 09:27:45	<u>0x0549e297180923566d04967ba039cf67975b4ef61f3e9b4ee76c7c4cab5434b9</u>	- 0.0552776367347522 15 MATIC  0.04 USD	✓
13	2024-04-07 09:27:37	<u>0x297552ebf1adb5c82c85b176971bcfd37e13a19d8cc226645c2a1fa309cba374</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-07 09:27:37	<u>0x297552ebf1adb5c82c85b176971bcfd37e13a19d8cc226645c2a1fa309cba374</u>	- 0.0010188600113646 00 MATIC  0.00 USD	✓
15	2024-04-07 09:27:37	<u>0x297552ebf1adb5c82c85b176971bcfd37e13a19d8cc226645c2a1fa309cba374</u>	- 0.0059665971176157 60 MATIC  0.00 USD	✓
16	2024-04-07 09:27:15	<u>0xe26534ef86387f35c31124e35ef566c980b6d5da1192e0637e181d816a7f112e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-07 09:27:15	<u>0xe26534ef86387f35c31124e35ef566c980b6d5da1192e0637e181d816a7f112e</u>	- 0.0018087163200000 00 MATIC  0.00 USD	✓
18	2024-04-07 09:27:15	<u>0xe26534ef86387f35c31124e35ef566c980b6d5da1192e0637e181d816a7f112e</u>	- 0.0099305845910799 79 MATIC  0.00 USD	✓
19	2024-04-07 09:26:03	<u>0x4a537c643049fbff12130bf7403a61194a62ea24a788fa5c7e7c382d17b866f7</u>	- 39.0000000000000000 000 MATIC  35.19 USD	✓
20	2024-04-07 09:26:03	<u>0x4a537c643049fbff12130bf7403a61194a62ea24a788fa5c7e7c382d17b866f7</u>	- 0.0095366773832249 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-07 09:26:03	<u>0x4a537c643049fbff1213</u> <u>0bf7403a61194a62ea24a7</u> <u>88fa5c7e7c382d17b866f7</u>	- 0.0525335814567156 33 MATIC  0.04 USD	✓
22	2024-03-09 18:40:59	<u>0x6f6368dfae2e885dd22d</u> <u>fb24d2e1d4a929941e2cb1</u> <u>76fda69543a1a1aa9bfb13</u>	- 6.9060963106891835 04 MATIC  7.79 USD	✓
23	2024-03-09 18:40:59	<u>0x6f6368dfae2e885dd22d</u> <u>fb24d2e1d4a929941e2cb1</u> <u>76fda69543a1a1aa9bfb13</u>	- 0.0076058100000000 00 MATIC  0.00 USD	✓
24	2024-03-09 18:40:59	<u>0x6f6368dfae2e885dd22d</u> <u>fb24d2e1d4a929941e2cb1</u> <u>76fda69543a1a1aa9bfb13</u>	- 0.0171555374480301 95 MATIC  0.01 USD	✓
25	2024-03-09 18:40:41	<u>0xc7a50fd8b7211576fc13</u> <u>d513f6c2b58156d1f72d9e</u> <u>3cf10af529fed03dd63899</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-09 18:40:41	<u>0xc7a50fd8b7211576fc13</u> <u>d513f6c2b58156d1f72d9e</u> <u>3cf10af529fed03dd63899</u>	- 0.0016845815400000 00 MATIC  0.00 USD	✓
27	2024-03-09 18:40:41	<u>0xc7a50fd8b7211576fc13</u> <u>d513f6c2b58156d1f72d9e</u> <u>3cf10af529fed03dd63899</u>	- 0.0029032975553062 75 MATIC  0.00 USD	✓
28	2024-03-09 18:39:09	<u>0xbc1eb577e4703eb6ec83</u> <u>3812cae93b30615b7494de</u> <u>c0bb017f6070e5a3238e02</u>	+ 8.7364982700000002 32 MATIC  9.86 USD	✓
29	2024-03-09 18:14:24	<u>0xc8bcdd1455ec316bd06c</u> <u>4045083f6743552b8886e7</u> <u>6f88e53b41b5ca69da5e8e</u>	+ 3.8572267799999999 66 MATIC  4.35 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-11-07 13:38:00	<u>0xed7550343763593bcf32</u> <u>aad66b602f3974d6a51bca</u> <u>5c9a21c6b2563dd852a1cf</u>	- 84.206983916641760 857 MATIC  60.05 USD	✓
31	2023-11-07 13:38:00	<u>0xed7550343763593bcf32</u> <u>aad66b602f3974d6a51bca</u> <u>5c9a21c6b2563dd852a1cf</u>	- 0.0007155729195930 00 MATIC  0.00 USD	✓
32	2023-11-07 13:38:00	<u>0xed7550343763593bcf32</u> <u>aad66b602f3974d6a51bca</u> <u>5c9a21c6b2563dd852a1cf</u>	- 0.0036376827739140 00 MATIC  0.00 USD	✓
33	2023-11-07 13:35:06	<u>0xf77bbae241f02563c39d</u> <u>f88e9ef60d2d03c23fa410</u> <u>5c284bdd3982aa675ec6ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-07 13:35:06	<u>0xf77bbae241f02563c39d</u> <u>f88e9ef60d2d03c23fa410</u> <u>5c284bdd3982aa675ec6ea</u>	- 0.0112767732000000 00 MATIC  0.00 USD	✓
35	2023-11-07 13:35:06	<u>0xf77bbae241f02563c39d</u> <u>f88e9ef60d2d03c23fa410</u> <u>5c284bdd3982aa675ec6ea</u>	- 0.0589996625810722 19 MATIC  0.04 USD	✓
36	2023-11-06 13:33:47	<u>0x6c5320a62bef34153f0d</u> <u>fa1d895143a5f86360c6c1</u> <u>7eeeb7bfbf3aae3fb74b5b</u>	- 91.224211729869310 261 MATIC  64.96 USD	✓
37	2023-11-06 13:33:47	<u>0x6c5320a62bef34153f0d</u> <u>fa1d895143a5f86360c6c1</u> <u>7eeeb7bfbf3aae3fb74b5b</u>	- 0.0193183714300300 78 MATIC  0.01 USD	✓
38	2023-11-06 13:33:47	<u>0x6c5320a62bef34153f0d</u> <u>fa1d895143a5f86360c6c1</u> <u>7eeeb7bfbf3aae3fb74b5b</u>	- 0.0788056999861632 97 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-28 06:11:18	<u>0x2ca6d223e9f87fb748ae</u> <u>7552943c90e6fadbbc74ac</u> <u>6889912f5316082b69281c</u>	- 172.31239364986663 5315 MATIC  106.76 USD	✓
40	2023-10-28 06:11:18	<u>0x2ca6d223e9f87fb748ae</u> <u>7552943c90e6fadbbc74ac</u> <u>6889912f5316082b69281c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
41	2023-10-28 06:11:18	<u>0x2ca6d223e9f87fb748ae</u> <u>7552943c90e6fadbbc74ac</u> <u>6889912f5316082b69281c</u>	- 0.0012149483533110 00 MATIC  0.00 USD	✓
42	2023-10-26 13:29:28	<u>0x3c13996656aec361beb0</u> <u>4a6aef8a708ad3410009ea</u> <u>d78fd763c15d9c35f38a5d</u>	- 0.7082428110481540 08 MATIC  0.44 USD	✓
43	2023-10-26 13:29:28	<u>0x3c13996656aec361beb0</u> <u>4a6aef8a708ad3410009ea</u> <u>d78fd763c15d9c35f38a5d</u>	- 0.0077679505901740 48 MATIC  0.00 USD	✓
44	2023-10-26 13:29:28	<u>0x3c13996656aec361beb0</u> <u>4a6aef8a708ad3410009ea</u> <u>d78fd763c15d9c35f38a5d</u>	- 0.0118781274211913 43 MATIC  0.00 USD	✓
45	2023-10-26 13:28:38	<u>0x7941b5f72e8816e07f46</u> <u>68808cf49870f4e583d607</u> <u>8b5631a09c093af5b751f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-26 13:28:38	<u>0x7941b5f72e8816e07f46</u> <u>68808cf49870f4e583d607</u> <u>8b5631a09c093af5b751f2</u>	- 0.0128000249300000 01 MATIC  0.00 USD	✓
47	2023-10-26 13:28:38	<u>0x7941b5f72e8816e07f46</u> <u>68808cf49870f4e583d607</u> <u>8b5631a09c093af5b751f2</u>	- 0.0242358517173778 72 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-23 14:56:55	<u>0x946c28e410929664a40b</u> <u>b56d649ffd499802489bc6</u> <u>03a5d417a5660daebea5e8</u>	- 1.8272410592747156 95 MATIC  1.09 USD	✓
49	2023-10-23 14:56:55	<u>0x946c28e410929664a40b</u> <u>b56d649ffd499802489bc6</u> <u>03a5d417a5660daebea5e8</u>	- 0.0079378597729107 43 MATIC  0.00 USD	✓
50	2023-10-23 14:56:55	<u>0x946c28e410929664a40b</u> <u>b56d649ffd499802489bc6</u> <u>03a5d417a5660daebea5e8</u>	- 0.0191956920249353 21 MATIC  0.01 USD	✓
51	2023-10-23 14:54:15	<u>0x71ce3cc84cbdf6d71924</u> <u>b93f0853a6825885a369e0</u> <u>3e5613aefa45c41036a961</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-23 14:54:15	<u>0x71ce3cc84cbdf6d71924</u> <u>b93f0853a6825885a369e0</u> <u>3e5613aefa45c41036a961</u>	- 0.0141428218800000 00 MATIC  0.00 USD	✓
53	2023-10-23 14:54:15	<u>0x71ce3cc84cbdf6d71924</u> <u>b93f0853a6825885a369e0</u> <u>3e5613aefa45c41036a961</u>	- 0.0299494588397557 74 MATIC  0.01 USD	✓
54	2023-10-23 14:53:43	<u>0xe0f6b289af725e95317e</u> <u>fe3db59745762ac1ac3d9e</u> <u>8f08ef2874af2e9537aac2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-23 14:53:43	<u>0xe0f6b289af725e95317e</u> <u>fe3db59745762ac1ac3d9e</u> <u>8f08ef2874af2e9537aac2</u>	- 0.0018235245958255 37 MATIC  0.00 USD	✓
56	2023-10-23 14:53:43	<u>0xe0f6b289af725e95317e</u> <u>fe3db59745762ac1ac3d9e</u> <u>8f08ef2874af2e9537aac2</u>	- 0.0035115469992447 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-18 07:52:00	<u>0x8b49ad56d654728292f9</u> <u>0c6d2e03ad0e08a78bca46</u> <u>0dd5154485d478353edc70</u>	- 1.1820211595035281 52 MATIC  0.61 USD	✓
58	2023-10-18 07:52:00	<u>0x8b49ad56d654728292f9</u> <u>0c6d2e03ad0e08a78bca46</u> <u>0dd5154485d478353edc70</u>	- 0.0063460200000000 00 MATIC  0.00 USD	✓
59	2023-10-18 07:52:00	<u>0x8b49ad56d654728292f9</u> <u>0c6d2e03ad0e08a78bca46</u> <u>0dd5154485d478353edc70</u>	- 0.0109837790230176 34 MATIC  0.00 USD	✓
60	2023-10-18 04:41:10	<u>0xce896aaa78ca47a4c560</u> <u>51609cfc876887bea4af7e</u> <u>4656ced5b6de10ea34db17</u>	- 2.3698754185377297 61 MATIC  1.23 USD	✓
61	2023-10-18 04:41:10	<u>0xce896aaa78ca47a4c560</u> <u>51609cfc876887bea4af7e</u> <u>4656ced5b6de10ea34db17</u>	- 0.0252219215089189 78 MATIC  0.01 USD	✓
62	2023-10-18 04:41:10	<u>0xce896aaa78ca47a4c560</u> <u>51609cfc876887bea4af7e</u> <u>4656ced5b6de10ea34db17</u>	- 0.0241596717705431 75 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 09:27:45	<u>0x0549e297180923566d04</u> <u>967ba039cf67975b4ef61f</u> <u>3e9b4ee76c7c4cab5434b9</u>	+ 38.673927456482722 675 MATIC  34.89 USD	✓
2	2024-04-07 09:12:50	<u>0x70548271200bba0a4bf4</u> <u>5fadbd9418efb776fe1ead</u> <u>89201a814c1e40894ed2e8</u>	+ 35.075154257221818 455 MATIC  31.65 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 18:13:22	<u>0xb267d1d77f768c01fd80</u> <u>f86f4043751990791d170f</u> <u>36de4883cd092e2176f60f</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓
4	2023-11-07 13:35:06	<u>0xf77bbae241f02563c39d</u> <u>f88e9ef60d2d03c23fa410</u> <u>5c284bdd3982aa675ec6ea</u>	+ 83.965605941643502 774 MATIC  59.88 USD	✓
5	2023-11-06 13:30:55	<u>0x7c8e3e64739487d8f55a</u> <u>bee07090a718b15db38794</u> <u>672ebe135e4ae840e462ab</u>	+ 91.639480038003767 959 MATIC  65.26 USD	✓
6	2023-10-28 06:06:08	<u>0xb8be881d5f3af56c836d</u> <u>a7cb2dfbd2bcf56c32c170</u> <u>fae987f5dc1e54b81ffcb5</u>	+ 170.57101170078487 9395 MATIC  105.68 USD	✓
7	2023-10-26 13:28:38	<u>0x7941b5f72e8816e07f46</u> <u>68808cf49870f4e583d607</u> <u>8b5631a09c093af5b751f2</u>	+ 2.1231797434631189 96 MATIC  1.34 USD	✓
8	2023-10-23 14:54:15	<u>0x71ce3cc84cbdf6d71924</u> <u>b93f0853a6825885a369e0</u> <u>3e5613aefa45c41036a961</u>	+ 1.5186007381994848 23 MATIC  0.91 USD	✓
9	2023-10-18 07:50:46	<u>0x8909c775b6c44887c3c6</u> <u>27e000dbce9c78eb389410</u> <u>2a2d3ae50e6d440f56664f</u>	+ 0.7838597860995057 95 MATIC  0.40 USD	✓
10	2023-10-17 13:45:14	<u>0xc7c917ce5161c7883c18</u> <u>bc1ba672bc2f9a1b909c9e</u> <u>1b38dbec145020cd48bd39</u>	+ 3.5951102467073874 36 MATIC  1.87 USD	✓
11	2023-09-29 10:23:19	<u>0x0a33a975684c66d67cce</u> <u>33ca12f3d5cd4fdcb5c577</u> <u>d1c13202d1749b575c3f8a</u>	+ 0.0098431400207504 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:57:07	<u>0x594d8ec76b55e8ccd41f3e82b6ff218f4f6fd82272eeb5e28d3b96818ee37d6f</u>	+ 1 c	✓
2	2024-05-29 07:21:18	<u>0xc0165bf7e49d40c6872b24b78745e5185ce8f00f0d3e5ac76a43f133bb541db8</u>	+ 5,000 laim	✓
3	2024-05-24 18:45:37	<u>0x1e954c25eb8fc50fe787356bc3fd77295fa528ee1d343c4e07e3b133ca0c3da1</u>	+ 1,700.9085999999999978536 ge.xyz/	✓
4	2024-05-22 13:35:46	<u>0x7fd5d5777218e06fc0489ed5df40a8d2a92a422490fec98a9476c03d0245cb0b</u>	+ 8,400 YOUR TOKENS	✓
5	2024-05-22 13:26:02	<u>0xd2bd93ce7e942cb9f3b6bbe6959b8eb60eeb94e709452eb8f985ecd3a5257923</u>	+ 10 Visit 3eth.co to claim reward.	✓
6	2024-05-22 13:25:00	<u>0x344f491b127d5bce7ce6c3c187d60b17beae03bbabd5424510966174656f2430</u>	+ 10 rETH.	✓
7	2024-05-12 12:53:02	<u>0xd715a8d3f63e49b623cbf3e32384c70479d58c36cb80149949b973984f70d773</u>	+ 1.00000000000000000000 rdrop	✓
8	2024-05-12 12:52:40	<u>0x7f3c80c01bae777bad784a16119a539bd10cf19dc8f5a777d110491a0caff67d</u>	- 20.7188307899999998387 MIM	✓
9	2024-05-12 12:49:16	<u>0xf01be1631ce8eec0a93fc920362e49455f13ac1a41fb65734a0753ab5fc34b2f</u>	+ 20.7188307899999998387 MIM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-04 18:04:53	<u>0x7b687aed5ae213de6843a8124f51cb0313c92e180924dfae801278f35a688eb4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-05-04 17:44:29	<u>0x611ad4aa635d35bd35f97e052b8d9921b17d6156a3523c75ed14e976e4fa68e9</u>	+ 5 or reward.	✓
12	2024-04-07 09:27:45	<u>0x0549e297180923566d04967ba039cf67975b4ef61f3e9b4ee76c7c4cab5434b9</u>	- 81.135697913751698 707 W00	✓
13	2024-04-07 09:26:03	<u>0x4a537c643049fbff12130bf7403a61194a62ea24a788fa5c7e7c382d17b866f7</u>	+ 81.135697913751698 707 W00	✓
14	2024-03-09 18:40:59	<u>0x6f6368dfae2e885dd22dfb24d2e1d4a929941e2cb176fda69543a1a1aa9bfb13</u>	- 50.265554690000001 870 ITP	✓
15	2024-03-09 18:40:59	<u>0x6f6368dfae2e885dd22dfb24d2e1d4a929941e2cb176fda69543a1a1aa9bfb13</u>	- 0.0100551219640000 00 ITP	✓
16	2024-03-09 18:13:22	<u>0xb267d1d77f768c01fd80f86f4043751990791d170f36de4883cd092e2176f60f</u>	+ 50.275609819999999 672 ITP	✓
17	2023-11-11 06:04:15	<u>0xcc3358004761bd8c4e8df1a98a585bcefbced0946119c9115a2e4c34f6870dc4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
18	2023-11-09 01:32:18	<u>0x271379fc90d46a0639d74ff37c8a9bbbd30b1b209dd7bad9b58014e9d3727540</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount		
19	2023-11-07 13:35:06	<u>0xf77bbae241f02563c39d</u> <u>f88e9ef60d2d03c23fa410</u> <u>5c284bdd3982aa675ec6ea</u>	- 0.00173500 BTC.b 	60.41 USD	✓
20	2023-11-07 13:08:28	<u>0xd2dfffe8e41a438d9cd1</u> <u>729a152cd55aa005349df4</u> <u>58df369473cf13be8d96aa</u>	+ 0.00173500 BTC.b 	60.34 USD	✓
21	2023-10-29 10:54:19	<u>0xb80c1f4a9589f87b2cff</u> <u>c6c796ba72b363863b8921</u> <u>ce3244334ddba141ecd65f</u>	+ 5.0000000000000000 00 RAFFLE TICKET		✓
22	2023-10-29 09:26:30	<u>0xc25160fc453023d04c95</u> <u>ae1f3bbd2cacbfc37599c2</u> <u>48117549319ec71d177347</u>	+ 5.0000000000000000 00 RAFFLE TICKET		✓
23	2023-10-26 13:29:28	<u>0x3c13996656aec361beb0</u> <u>4a6aef8a708ad3410009ea</u> <u>d78fd763c15d9c35f38a5d</u>	- 0.00140296 BTC.b 	47.94 USD	✓
24	2023-10-26 13:28:38	<u>0x7941b5f72e8816e07f46</u> <u>68808cf49870f4e583d607</u> <u>8b5631a09c093af5b751f2</u>	- 0.00004000 BTC.b 	1.36 USD	✓
25	2023-10-25 07:35:23	<u>0x97063f63447c108459f7</u> <u>01d61901179f241616dc11</u> <u>87361fef81bd56d8b2081</u>	+ 0.00144296 BTC.b 	48.98 USD	✓
26	2023-10-23 14:56:55	<u>0x946c28e410929664a40b</u> <u>b56d649ffd499802489bc6</u> <u>03a5d417a5660daebea5e8</u>	- 0.00351696 BTC.b 	108.61 USD	✓
27	2023-10-23 14:54:15	<u>0x71ce3cc84cbdf6d71924</u> <u>b93f0853a6825885a369e0</u> <u>3e5613aefa45c41036a961</u>	- 0.00003000 BTC.b 	0.92 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 11:07:38	<u>0x1d8fd31f38f044d21d64e606ee27e1c039c4439cdc1f3c64b1e87d5141758f2</u>	+ 0.00354696 BTC.b 105.71 USD	
29	2023-10-19 07:41:10	<u>0x7e46723283c1b127fb19f419d89b576ac6c81e1f11c0685f6bd8c2a900fc9acf</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	
30	2023-10-18 07:52:00	<u>0x8b49ad56d654728292f90c6d2e03ad0e08a78bca460dd5154485d478353edc70</u>	- 0.00366696 BTC.b 104.73 USD	
31	2023-10-18 07:40:46	<u>0x9e51f81ae2f557c320fec4d8aed79e668e5799098b2b36248a6c7a77c44ced8c</u>	+ 0.00166696 BTC.b 47.61 USD	
32	2023-09-29 10:23:19	<u>0x0a33a975684c66d67ccea33ca12f3d5cd4fdcb5c577d1c13202d1749b575c3f8a</u>	+ 0.00200000 BTC.b 54.05 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:03:54	<u>0xa2539d5dc508e5b03bf43995aea45add8add7b5289ffd7ebaeafa093957a4bef</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	
2	2024-06-21 17:45:53	<u>0x521a7e7a334a15d8923cf89c8108a2f70ea6740ec1d77ca70e91a889279c8eec</u>	+ 1 5000\$ Reward at [adrbgbt.cfd]	
3	2024-05-24 18:46:59	<u>0xb0cf6d00817081275a3d0aa0bfe8f0f30b93d1d7f234a312259e6873072819c7e</u>	+ 1 -drop.org	

#	Date & time	Transaction Id	Amount	
4	2024-05-24 18:46:17	<u>0x47179a5615a27dd8067d cb83fc3ec5944514d4c261 46e42721c1cb8772ba9068</u>	+ 1 -drop.org	✓
5	2024-05-12 12:53:54	<u>0x0fe00fd43e2c8ac8734a 1444f7306619fd3424ba18 c8da97ead0aa66a9b16a75</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-04 17:42:57	<u>0x88ae0f686cc136e5801a f1fdfb073ea66c965bc22 c9db4ec820a66df2048f3a</u>	+ 1 -airdrop.org	✓
7	2024-05-04 17:42:17	<u>0x0a835b65bdbf94348f20 215fd46d5525dd4875d0b0 2afd1fb72c1c400bf0b4a4</u>	+ 1 -airdrop.org	✓
8	2024-05-04 17:41:39	<u>0x66890611d6d3548e3020 6527eb4ef54c9b79b772d0 9004c91b79bfad330ed916</u>	+ 1 -airdrop.org	✓
9	2024-05-04 17:41:23	<u>0xb06ffdfcc949ba8cc73e 68d8140702c73721c4f713 39748ab5b7a37e3b4f718b</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-14 17:07:01	<u>0x85befd015a04e769c590 99f4c9d96968011ee2f6ee b6cf59adac24eaab55b57e</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-07 11:01:46	<u>0x03701117bd79101a9145 6127862a3a5c25b40d97e2 088af9c5c3075bd256a70b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-10 02:14:04	<u>0x639586d018430a85e5ad 691202c375d19290cacaaf b3dcdac659a02b111e803a</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-07 02:14:22	<u>0x21b34af5dd90eb99affe</u> <u>7b0dc240a11fe7ec8ee5d1</u> <u>ba09c44185b6ee718de1ba</u>	+ 1 2000usdc.cc	✓
14	2024-01-07 02:14:22	<u>0x5620b1111e1d22a6534a</u> <u>cf83cff2af6eb66ee043dc</u> <u>aa33b698ecc0787c51411e</u>	+ 1 3000usdt.net	✓
15	2023-12-01 14:43:24	<u>0x07c349fa9b6e774d83fe</u> <u>1c73e2a7b596b51160b5b3</u> <u>214747d48a8774844ae969</u>	+ 1 2000usdt.net	✓
16	2023-12-01 12:08:18	<u>0x3e759fa674e5101387cd</u> <u>32a9d188af3e67204c4386</u> <u>df285f7bfbb1debcd46355</u>	+ 1 2000usdt.top	✓
17	2023-11-06 13:29:51	<u>0x46ccba57571586695747</u> <u>f32e84a1941d3da504cfbd</u> <u>566d41ad48831051ed6eed</u>	+ 1 Voucher	✓
18	2023-11-06 13:24:10	<u>0x75f9e2465215d00c2509</u> <u>38ee70240fc4f32016b878</u> <u>8bc7afdec2e47949869679</u>	+ 1 op.work	✓
19	2023-10-28 16:49:43	<u>0xef60689654ac11efcbb6</u> <u>7e65cf6b9706506da21eef</u> <u>21efb84db02f7e7458558b</u>	+ 1 usd-reward.xyz	✓
20	2023-10-28 16:49:41	<u>0x9d8555f911de71e6a0fa</u> <u>0f5519a4e7c811792fbfde</u> <u>e10bc9b4f10334d869e3ae</u>	+ 1 d.net	✓
21	2023-10-28 06:11:24	<u>0xee2b0af1439898f69bfe</u> <u>90397899c6d4248b70c5e0</u> <u>de0f094d13b7b6fa7a7474</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 05:48:40	<u>0xc5e4d7724eceb76028fb</u> <u>5d89cafe1ef426029efdbb</u> <u>8fd7c75b1bf3fccd6d11db</u>	+ 1 .net	✓
23	2023-10-28 05:46:58	<u>0x0de34c5bfff69d5757f32</u> <u>9808c8a3d578977c5b64d1</u> <u>ccb4a6e2f47ad032a4ad57</u>	+ 1 2000usdt.org	✓
24	2023-10-26 13:30:28	<u>0x892ae1f780e0434228f6</u> <u>51077318264c9ab0603308</u> <u>180683120d2dad48c0b64</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-26 13:29:52	<u>0x337614cd53c16a981923</u> <u>32cad37678e40fd035ac7b</u> <u>f06cdbbc294045c6b42686c</u>	+ 1 Voucher	✓
26	2023-10-25 07:27:29	<u>0x403560c79caef80052d3</u> <u>22cf5615d454b7ac7de1d4</u> <u>03a02feba604cc45c1fd53</u>	+ 1 Voucher	✓
27	2023-10-25 07:27:25	<u>0x40441e2d27bca021c76b</u> <u>f8621dafdb24443824e395</u> <u>715eab7d04c9f4268aa8cb</u>	+ 1 er.app	✓
28	2023-10-24 15:34:16	<u>0x9fdb2f1f5f068dd55ca1</u> <u>937728eddee0d98be54c58</u> <u>5e04da71c4bede412c3250</u>	+ 1 er.app	✓
29	2023-10-24 15:29:46	<u>0xe6958476d228720ad5f0</u> <u>20e21366a40f668cd54e86</u> <u>aca97b9b68169fd3c042</u>	+ 1 er.app	✓
30	2023-10-24 15:24:38	<u>0x25b7b16dc15539946e1b</u> <u>7c25db4b9d669fbe433b27</u> <u>657ef1447eb313d80548a4</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-23 17:13:24	<u>0xcaa96371a2ac1785a54f4a91546e33a9ae68e943cb7a4d65b846e3fe789ef45d</u>	+ 1 2000usdt.com	✓
32	2023-10-23 15:17:54	<u>0x184849bf74676b2704a367ed076f0162c31d0f4b08256896445944a4cc61b5c1</u>	+ 1 dropusdt.info	✓
33	2023-10-23 15:02:03	<u>0x211c33e94f367df33d430091f69d73d50c4f6e243e078f6fdea38b2982f52c64</u>	+ 1 Voucher	✓
34	2023-10-23 14:53:51	<u>0xe72a26ae78ef42e87ccf0c2c8e7c716ecf680bc1e98bbe7e9e8bafdfb5cf96e9</u>	+ 1 im.net	✓
35	2023-10-21 11:06:33	<u>0x06f11d1a7d3f7f32301ca69e975ec0696295f7566e692cab0e7352e9f7798788</u>	+ 1 Voucher	✓
36	2023-10-21 11:06:23	<u>0x931ca7ef8894e911033a0cb0556f3ecdf45b63b3f89c3f50aa70aed6d8ebddf</u>	+ 1 dropsusdt.xyz	✓
37	2023-10-21 11:06:23	<u>0x8818f7cbbae23065c3ab3a80a9001744fc684e8c8c5e9423a61db3a828bf66f8</u>	+ 1 s.net	✓
38	2023-10-21 11:03:15	<u>0x1269e8487cc5b3b3f1b02b19ce91fcb8280b8c402b63707ed2ac40fb2d370cf5</u>	+ 1 s.net	✓
39	2023-10-21 10:58:59	<u>0xfbcaf2006151c29ba966483da65ca2b93d3960ccc314cbd87b83574e6e6cebbf</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-21 10:58:21	<u>0x1b47c965757384ec25ea</u> <u>bb5cc3c6102ed09b2b7c1f</u> <u>d6b773b99a00896ee06c13</u>	+ 1 s.net	✓
41	2023-10-18 08:25:51	<u>0xf05c8738f11e366950db</u> <u>63dae5d07fbd0ca945c976</u> <u>a0b06ed353132eda8abb3c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-18 07:52:12	<u>0x23969b893129dd7fda66</u> <u>4047f6ec28d28b5cd29833</u> <u>49932fdca909434b41f4e3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-18 07:48:38	<u>0x0b660ecc8c848e4ace64</u> <u>38f37c88eef71496b4d270</u> <u>1c84a6d3035bac0e28ec85</u>	+ 1 drop-usdt.info	✓
44	2023-10-18 07:48:38	<u>0x2df3bed5afa56b1ff8a1</u> <u>ca6650aa04dc8eb586203a</u> <u>2e81c154dd03babc22c05e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-18 07:41:08	<u>0xfec33dff663170862bd6</u> <u>25620073bc3d8ce213b2e7</u> <u>ce2f8b37ccdc27526dd767</u>	+ 1 drop-usdt.info	✓
46	2023-10-18 07:40:34	<u>0xd67d63004bb8b290e060</u> <u>e70efe1207191b1dfc3340</u> <u>6eeab996114c618a4583ba</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-18 04:41:24	<u>0x511164e663fb917bdafc</u> <u>040fbf4a3fd4f6946b8f38</u> <u>f5882161442d1249c51ca9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-17 13:42:28	<u>0x6c706ba52ad253e97ce0</u> <u>0d963970671d71c38bc62c</u> <u>b1d9636b1e4c42d7103b29</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-17 13:41:48	<u>0x48d0b55c815e4a6101c8371ff0d631d8b28f8f1a18cf1e6f8a8016218978813b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
50	2023-10-14 11:08:29	<u>0xa9eb3cb1f40c6fb06b6df56e45fd320d0e1df9fa0d9646a3f0d871504ae4f18b</u>	+ 1 claim-usd.com	✓
51	2023-10-12 14:01:14	<u>0xde3f0cb3384fd8bc1995aa3e91b0c7dee545d909070114e1a59b51039385aba0</u>	+ 1 usdt-1000.xyz/	✓
52	2023-10-11 14:46:10	<u>0x4a67a7831e99a4e3218d10540a53805a7b76f17e40afa4da70ada4ad35224471</u>	+ 1 rg	✓
53	2023-10-11 14:43:30	<u>0x883b8011b6c9c9ab104e0c22faa7795f1bb195e374946531bf29b5424572ae68</u>	+ 1 Reward at usd-claim.xyz	✓
54	2023-10-07 15:28:47	<u>0x0a132696acc71ae4560ee9e8a89c6bcb364d812626259d6cf1a49dc1f49dca4d</u>	+ 1 NFT Voucher	✓
55	2023-10-07 15:25:45	<u>0x9f1c38239a1afe3a8b03fd33708dfc85ad00695e0dcd79672323f849157c3ad</u>	+ 1 dropusdt.me	✓
56	2023-10-07 15:25:45	<u>0xf071b1462b4b3d3437a9f56e2549de20efee35def45d5cc6dfe6f97a5ea0f1e4</u>	+ 1 Vouchers	✓
57	2023-10-07 15:25:29	<u>0xc4fb6e0c93ff44a9160c0e9d6dcff88f7e310c8f2607814127fcbd740b0a9b7b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-07 14:47:03	<u>0xa8c1a2bd2c7f4f60f98e</u> <u>d5a65d320307171bd53088</u> <u>9f5053889a6293c5aa0c6a</u>	+ 1 rg	✓
59	2023-10-05 10:17:23	<u>0xd19574734243bfed1a11</u> <u>9c3129d31cd0dd40feaa96</u> <u>9e2f8b4cdd361752d41ea9</u>	+ 1 drop-1000.me	✓
60	2023-10-05 10:16:37	<u>0x038bd835707a42a64029</u> <u>4af0cae560cefb4d4069c6</u> <u>f7b28238a6a71e67046843</u>	+ 1 rg	✓
61	2023-10-03 10:52:03	<u>0xc5be7693fc501c0d7ec6</u> <u>4938e7981d70040e67ac5a</u> <u>be9d4c1c69fbd4ac5be1cd</u>	+ 1 usdt-drops.org	✓
62	2023-10-01 16:24:12	<u>0x8494cbdff896f8af9e9b</u> <u>b2b7fd2c218f5f0c5aafa4</u> <u>094d5d028de92ed132b643</u>	+ 1 usd-drops.com	✓
63	2023-09-29 10:15:50	<u>0x389ac7bc025f04169ed7</u> <u>ddcb7259801427f942a69a</u> <u>14300915d5c3123f309595</u>	+ 1 usdtdrop.me	✓

* USD values displayed at the time of transaction

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