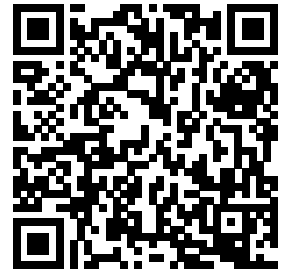


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a3a48f0e4db0dd51d60f119e1b3876a794b914c</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.068310823672928289 MATIC
	0.02 USD

Token	Balance
MATIC	0.031689176327071716 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
@SNXPool.com	N/A wSNX
! abict.net	N/A et
MATIC	N/A vercel.app)
!Synth sUSD	N/A sUSD [Synthetix.to]
USDT	N/A \$USDT > LOOT-USDT.COM
(PoS) Tether USD	N/A USDT



Token	Balance
! [sUSD/USDT]	N/A sUSD [Synthetix.to]
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A rg
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Chain Launch Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
700 LDO AIRDROP	N/A NFT NOTIFICATION
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$MEME Airdrop	N/A \$MEME Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 08:52:37	<u>0xe200acf69c3062d3a70d</u> <u>d0209ff62de9c87111e54b</u> <u>073bf36b28d8d8eb9f9811</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-16 08:52:37	<u>0xe200acf69c3062d3a70d</u> <u>d0209ff62de9c87111e54b</u> <u>073bf36b28d8d8eb9f9811</u>	- 0.0010975859961407 46 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-16 08:52:37	<u>0xe200acf69c3062d3a70d</u> <u>d0209ff62de9c87111e54b</u> <u>073bf36b28d8d8eb9f9811</u>	- 0.00000000000013808 34 MATIC	✓
4	2024-06-25 07:39:49	<u>0x3049de298ad5f3b208cd</u> <u>95ddfda93e6812a8cbdc3e</u> <u>960133d60b19503eec3262</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-25 07:39:49	<u>0x3049de298ad5f3b208cd</u> <u>95ddfda93e6812a8cbdc3e</u> <u>960133d60b19503eec3262</u>	- 0.0011019216652395 84 MATIC  0.00 USD	✓
6	2024-06-25 07:39:49	<u>0x3049de298ad5f3b208cd</u> <u>95ddfda93e6812a8cbdc3e</u> <u>960133d60b19503eec3262</u>	- 0.0002572894763102 16 MATIC  0.00 USD	✓
7	2024-06-24 10:48:58	<u>0x7e5a9f67d5ed0fdd4c59</u> <u>207ae9e6bd21ce993a9c74</u> <u>a0468563632a6e2d31d5f7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-24 10:48:58	<u>0x7e5a9f67d5ed0fdd4c59</u> <u>207ae9e6bd21ce993a9c74</u> <u>a0468563632a6e2d31d5f7</u>	- 0.0012410398576009 98 MATIC  0.00 USD	✓
9	2024-06-24 10:48:58	<u>0x7e5a9f67d5ed0fdd4c59</u> <u>207ae9e6bd21ce993a9c74</u> <u>a0468563632a6e2d31d5f7</u>	- 0.0026067672885252 60 MATIC  0.00 USD	✓
10	2024-06-13 08:19:25	<u>0x5ddb876c965ae3e6b948</u> <u>539dbddedbfa657080d430</u> <u>2a9d46a535fbd5c75d346f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-13 08:19:25	<u>0x5ddb876c965ae3e6b948</u> <u>539dbddedbfa657080d430</u> <u>2a9d46a535fbd5c75d346f</u>	- 0.0010974543228200 16 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-06-13 08:19:25	<u>0x5ddb876c965ae3e6b948539dbddedbfaf657080d4302a9d46a535fbd5c75d346f</u>	- 0.0000004413211319 16 MATIC  0.00 USD	✓
13	2024-05-26 05:13:08	<u>0xaf8271d865dd43ee409aa072ca3e1f567f3c6401c36e53d2da35c2c0514f6682</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-26 05:13:08	<u>0xaf8271d865dd43ee409aa072ca3e1f567f3c6401c36e53d2da35c2c0514f6682</u>	- 0.0010975868598701 16 MATIC  0.00 USD	✓
15	2024-05-26 05:13:08	<u>0xaf8271d865dd43ee409aa072ca3e1f567f3c6401c36e53d2da35c2c0514f6682</u>	- 0.0000000003067575 84 MATIC  0.00 USD	✓
16	2024-05-23 00:41:50	<u>0xbe01ca9180f80e9a896e6495f0fd91907379279dcd df3649eef73b4734b8979e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-23 00:41:50	<u>0xbe01ca9180f80e9a896e6495f0fd91907379279dcd df3649eef73b4734b8979e</u>	- 0.0010975859997875 64 MATIC  0.00 USD	✓
18	2024-05-23 00:41:50	<u>0xbe01ca9180f80e9a896e6495f0fd91907379279dcd df3649eef73b4734b8979e</u>	- 0.0000000000142332 12 MATIC  0.00 USD	✓
19	2024-01-09 05:09:39	<u>0x2d7b4ac44dae2fb37d1fca79f58baed22b1338bc625a4e85a50cf138046cbd81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-09 05:09:39	<u>0x2d7b4ac44dae2fb37d1fca79f58baed22b1338bc625a4e85a50cf138046cbd81</u>	- 0.0010973851899141 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 05:09:39	<u>0x2d7b4ac44dae2fb37d1fca79f58baed22b1338bc625a4e85a50cf138046cbd81</u>	- 0.0000016557856660 80 MATIC  0.00 USD	✓
22	2023-12-07 21:30:24	<u>0xb3c3ae549eb7fb6d45fb096d2c9071e56c0ceb4385126ef321719d173d35e897</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-07 21:30:24	<u>0xb3c3ae549eb7fb6d45fb096d2c9071e56c0ceb4385126ef321719d173d35e897</u>	- 0.0012510051279314 40 MATIC  0.00 USD	✓
24	2023-12-07 21:30:24	<u>0xb3c3ae549eb7fb6d45fb096d2c9071e56c0ceb4385126ef321719d173d35e897</u>	- 0.0064605591026527 32 MATIC  0.00 USD	✓
25	2023-11-08 02:48:25	<u>0x123fbb0ea438fdf2e1112b45f65cae65c1f37593fc5c432a98d8d865d720e6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-08 02:48:25	<u>0x123fbb0ea438fdf2e1112b45f65cae65c1f37593fc5c432a98d8d865d720e6b</u>	- 0.0014820879518694 90 MATIC  0.00 USD	✓
27	2023-11-08 02:48:25	<u>0x123fbb0ea438fdf2e1112b45f65cae65c1f37593fc5c432a98d8d865d720e6b</u>	- 0.0058841404005312 18 MATIC  0.00 USD	✓
28	2023-10-31 20:21:14	<u>0x3bafc60f12b61af11ff82387e1b034fa9766e5bd5135d069aac829428c453e48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-31 20:21:14	<u>0x3bafc60f12b61af11ff82387e1b034fa9766e5bd5135d069aac829428c453e48</u>	- 0.0011258284047854 76 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-10-31 20:21:14	<u>0x3bafc60f12b61af11ff8</u> <u>2387e1b034fa9766e5bd51</u> <u>35d069aac829428c453e48</u>	- 0.0017906651065404 36 MATIC  0.00 USD	✓
31	2023-10-24 03:12:16	<u>0x8e69a6ed7ba4c2211a5c</u> <u>6d6bde2842007f3efbcf0d</u> <u>062d2ec7188f25253e91e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-24 03:12:16	<u>0x8e69a6ed7ba4c2211a5c</u> <u>6d6bde2842007f3efbcf0d</u> <u>062d2ec7188f25253e91e0</u>	- 0.0032238441334328 10 MATIC  0.00 USD	✓
33	2023-10-24 03:12:16	<u>0x8e69a6ed7ba4c2211a5c</u> <u>6d6bde2842007f3efbcf0d</u> <u>062d2ec7188f25253e91e0</u>	- 0.0024637013752248 48 MATIC  0.00 USD	✓
34	2023-10-12 22:48:19	<u>0xc88e26cb6cd4540b88d1</u> <u>bd92b96513c6b69c296b4f</u> <u>bbf8c7668fc1cad63f1ce3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-12 22:48:19	<u>0xc88e26cb6cd4540b88d1</u> <u>bd92b96513c6b69c296b4f</u> <u>bbf8c7668fc1cad63f1ce3</u>	- 0.0011788918069205 34 MATIC  0.00 USD	✓
36	2023-10-12 22:48:19	<u>0xc88e26cb6cd4540b88d1</u> <u>bd92b96513c6b69c296b4f</u> <u>bbf8c7668fc1cad63f1ce3</u>	- 0.0011150689690589 40 MATIC  0.00 USD	✓
37	2023-10-07 04:36:19	<u>0xf3cbb979fc5f97cdbad9</u> <u>8ec1c5543cc26e58fcb57d</u> <u>846bfd1b5d4a0138174c52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-07 04:36:19	<u>0xf3cbb979fc5f97cdbad9</u> <u>8ec1c5543cc26e58fcb57d</u> <u>846bfd1b5d4a0138174c52</u>	- 0.0031943511276529 86 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-10-07 04:36:19	<u>0xf3cbb979fc5f97cdbad98ec1c5543cc26e58fcb57d846bfd1b5d4a0138174c52</u>	- 0.0011312746737844 86 MATIC  0.00 USD	✓
40	2023-10-02 05:18:17	<u>0xabfd5ada64b711d2c64790720bbc0a70a1e0de71e68e726ffbcff2b49a28b7eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-02 05:18:17	<u>0xabfd5ada64b711d2c64790720bbc0a70a1e0de71e68e726ffbcff2b49a28b7eb</u>	- 0.0012200114498872 86 MATIC  0.00 USD	✓
42	2023-10-02 05:18:17	<u>0xabfd5ada64b711d2c64790720bbc0a70a1e0de71e68e726ffbcff2b49a28b7eb</u>	- 0.0019984603694319 18 MATIC  0.00 USD	✓
43	2023-09-21 01:12:37	<u>0xe4db6b4052166c826427e02c968ae5f28096eafc1c4215fff8c8e928d12b2695</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-21 01:12:37	<u>0xe4db6b4052166c826427e02c968ae5f28096eafc1c4215fff8c8e928d12b2695</u>	- 0.0013242219254739 72 MATIC  0.00 USD	✓
45	2023-09-21 01:12:37	<u>0xe4db6b4052166c826427e02c968ae5f28096eafc1c4215fff8c8e928d12b2695</u>	- 0.0019272432492709 20 MATIC  0.00 USD	✓
46	2023-09-06 10:03:12	<u>0x497c55bec4ff41360c668496cdc34bd995da4cb9f448d97509b05f6a74fc7b9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-06 10:03:12	<u>0x497c55bec4ff41360c668496cdc34bd995da4cb9f448d97509b05f6a74fc7b9d</u>	- 0.0008364801633506 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-06 10:03:12	<u>0x497c55bec4ff41360c668496cdc34bd995da4cb9f448d97509b05f6a74fc7b9d</u>	- 0.0046189655183841 12 MATIC  0.00 USD	✓
49	2023-07-13 21:06:18	<u>0x0dd7879df6d560ab6ef739255fdaddca2070708165f90a11310da030a55aecbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-13 21:06:18	<u>0x0dd7879df6d560ab6ef739255fdaddca2070708165f90a11310da030a55aecbe</u>	- 0.0019248196833972 54 MATIC  0.00 USD	✓
51	2023-07-13 21:06:18	<u>0x0dd7879df6d560ab6ef739255fdaddca2070708165f90a11310da030a55aecbe</u>	- 0.0034706210684113 08 MATIC  0.00 USD	✓
52	2023-07-12 10:57:15	<u>0x469c809668213616a62826dc2273ad40535381bd5601a669786ae72ab65959c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-12 10:57:15	<u>0x469c809668213616a62826dc2273ad40535381bd5601a669786ae72ab65959c2</u>	- 0.0010929121704257 40 MATIC  0.00 USD	✓
54	2023-07-12 10:57:15	<u>0x469c809668213616a62826dc2273ad40535381bd5601a669786ae72ab65959c2</u>	- 0.0039805841482824 06 MATIC  0.00 USD	✓
55	2023-07-02 09:34:04	<u>0xa35fcea35376a1087fdef5835aeadd2b07f0234b427640ad6dfc699a583d5b2d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-02 09:34:04	<u>0xa35fcea35376a1087fdef5835aeadd2b07f0234b427640ad6dfc699a583d5b2d0</u>	- 0.0015411535632711 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-02 09:34:04	<u>0xa35fcea35376a1087fde</u> <u>f5835aead2b07f0234b427</u> <u>640ad6dfc699a583d5b2d0</u>	- 0.0033772180975778 70 MATIC  0.00 USD	✓
58	2023-07-02 09:33:18	<u>0xe3e4c25110751a97a60f</u> <u>14f9c8d11f37aa60cc7d1c</u> <u>9081554b802f998f2bb366</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 08:52:37	<u>0xe200acf69c3062d3a70d</u> <u>d0209ff62de9c87111e54b</u> <u>073bf36b28d8d8eb9f9811</u>	- 1,406.121368 USDT  1,405.99 USD	✓
2	2024-09-16 08:34:43	<u>0x460e7863953b5734af13</u> <u>20feb13de6b73c2e7073f9</u> <u>4e26a1a47702c895489f88</u>	+ 1,337.791261 USDT  1,337.71 USD	✓
3	2024-09-03 01:19:54	<u>0x30f47559679eab4fec10</u> <u>92a20a9dddbabf7c6205c9</u> <u>1ad25c7251d0464f6c131f</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-09-02 04:34:00	<u>0x9af9565aa32bda586079</u> <u>ad0af2a85a4002875c309c</u> <u>4a52bcde2c9ec05992b3fb</u>	+ 68.330107 USDT  68.33 USD	✓
5	2024-06-25 07:39:49	<u>0x3049de298ad5f3b208cd</u> <u>95ddfda93e6812a8cbdc3e</u> <u>960133d60b19503eec3262</u>	- 2,559.167900 USDT  2,557.65 USD	✓
6	2024-06-25 07:30:21	<u>0x2e6a0ad229751b62c912</u> <u>a904019e26d4f345f823de</u> <u>87863f36b9bffa17fb4cba</u>	- 694.64909999999997 5807 USDT	✓






#	Date & time	Transaction Id	Amount	
7	2024-06-25 07:29:17	<u>0x539619e1a402a57d5364719b4673404e85e3ecbb05701383d39a5cf255e59ef0</u>	+ 2,559.167900 USDT  2,557.69 USD	✓
8	2024-06-24 10:48:58	<u>0x7e5a9f67d5ed0fdd4c59207ae9e6bd21ce993a9c74a0468563632a6e2d31d5f7</u>	- 694.649100 USDT  694.25 USD	✓
9	2024-06-24 10:42:28	<u>0xd1ab6401c62106712799f54f8ef86812a063163e3774c36c8fdc823da5883338</u>	+ 662.607900 USDT  662.23 USD	✓
10	2024-06-22 08:53:12	<u>0xea0840eb683fbce4535116cef7d433127c093a248f2e765a7967b20987223a04</u>	- 197.76879999999999 8818 USDT	✓
11	2024-06-22 08:52:06	<u>0x27a94eb96a8e65a5245301c009783b02b4b0955fedf800706b685759a5998600</u>	+ 32.041200 USDT  32.02 USD	✓
12	2024-06-13 08:19:25	<u>0x5ddb876c965ae3e6b948539dbddedbfa657080d4302a9d46a535fbd5c75d346f</u>	- 197.768800 USDT  197.74 USD	✓
13	2024-06-13 08:09:19	<u>0x5f9c34b07c5289c27b97a7b9bce3f01094bf2f5836c7c1848bd215b8e1dca6ea</u>	+ 197.768800 USDT  197.74 USD	✓
14	2024-05-26 05:14:06	<u>0xc25b8e6b117830d54ea8629ef632fb8c93c4746ab6651eabe7a6b7d0a7d5ab72</u>	- 150.96709999999998 7858 USDT	✓
15	2024-05-26 05:13:08	<u>0xaf8271d865dd43ee409aa072ca3e1f567f3c6401c36e53d2da35c2c0514f6682</u>	- 150.967100 USDT  150.93 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-05-26 05:01:38	<u>0x0e15061b4e21601124cf</u> <u>fc554fed3a23f668f16117</u> <u>043cd160de06fb66bab924</u>	+ 150.967100 USDT 150.93 USD	✔
17	2024-05-23 00:44:28	<u>0x62c0e1f5fc72f3692c34</u> <u>d66f959fc13f3dd43fb9d9</u> <u>c85ab7d90438960446ea0c</u>	- 263.73930000000001 4279 USDT	✔
18	2024-05-23 00:41:50	<u>0xbe01ca9180f80e9a896e</u> <u>6495f0fd91907379279dcd</u> <u>df3649eef73b4734b8979e</u>	- 263.739300 USDT 263.58 USD	✔
19	2024-05-23 00:39:54	<u>0x6f15571376dc5cdc165f</u> <u>af4fb20ea0a4eabf77d4fa</u> <u>e059a28f50d29c356f7cc8</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✔
20	2024-05-23 00:39:30	<u>0xfb124bf2fcd95531bb95</u> <u>e575019306ed85f9b79a9f</u> <u>c35b68bc49bd14854bee66</u>	+ 263.739300 USDT 263.58 USD	✔
21	2024-03-16 19:56:55	<u>0xf7b0056f30c556c84e10</u> <u>0a9d5e9cb668280b0d1f71</u> <u>f7131650ffba959d3a0f46</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✔
22	2024-01-09 05:09:39	<u>0x2d7b4ac44dae2fb37d1f</u> <u>ca79f58baed22b1338bc62</u> <u>5a4e85a50cf138046cbd81</u>	- 2,218.670300 USDT 2,220.03 USD	✔
23	2024-01-09 05:07:21	<u>0x100c671fc28186850ea1</u> <u>1f2c298e776f0de2927505</u> <u>5908b0347ca7ea0c210cef</u>	+ 2,218.670300 USDT 2,219.82 USD	✔
24	2024-01-02 17:13:43	<u>0x533cdedb6262c9b551a1</u> <u>3e2a5c99a5fcfd97e7cef6</u> <u>b3adede715822b93680bfe</u>	+ 4,891.500000000000 000000 et	✔

#	Date & time	Transaction Id	Amount	
25	2023-12-07 21:30:24	<u>0xb3c3ae549eb7fb6d45fb</u> <u>096d2c9071e56c0ceb4385</u> <u>126ef321719d173d35e897</u>	- 983.646000 USDT 983.85 USD	✓
26	2023-12-07 21:28:08	<u>0xb0feba8a8ea225749123</u> <u>625654b08f1eccf0b3d2f4</u> <u>dbd813fdb178f41dc88b1c</u>	+ 983.646000 USDT 983.97 USD	✓
27	2023-11-08 02:48:25	<u>0x123fbb0ea438fdcf2e11</u> <u>12b45f65cae65c1f37593f</u> <u>c5c432a98d8d865d720e6b</u>	- 3,339.590100 USDT 3,341.27 USD	✓
28	2023-11-08 02:45:09	<u>0x2ef5e036926e113fccad</u> <u>ae73f10520d5b48a2090a7</u> <u>bd405665935b39cce51446</u>	+ 3,339.590100 USDT 3,341.42 USD	✓
29	2023-10-31 20:21:14	<u>0x3bafc60f12b61af11ff8</u> <u>2387e1b034fa9766e5bd51</u> <u>35d069aac829428c453e48</u>	- 1,136.616300 USDT 1,136.98 USD	✓
30	2023-10-31 20:17:08	<u>0x80cf0c9b9475b8790a79</u> <u>16400a8500da3523dd277d</u> <u>7d1c081e4cbcf7e1f2471</u>	+ 1,136.616300 USDT 1,136.90 USD	✓
31	2023-10-26 07:31:50	<u>0xb0acbc620a52f0c25560</u> <u>7c730a7f7c59ac63cc3b48</u> <u>e5549699a111a6a0c432e4</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
32	2023-10-25 07:01:29	<u>0xd6149a2348da8718110e</u> <u>f89ed0e11bb6f6ce655dbe</u> <u>78fe45798d6ff512619d93</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓
33	2023-10-24 03:12:16	<u>0x8e69a6ed7ba4c2211a5c</u> <u>6d6bde2842007f3efbcf0d</u> <u>062d2ec7188f25253e91e0</u>	- 184.000000 USDT 184.01 USD	✓



#	Date & time	Transaction Id	Amount	
34	2023-10-24 03:09:58	<u>0x02fa663d0e8a98bd19c02f7996ade5148f6d2984706ef1c1759d5921c68a3ba0</u>	+ 184.000000 USDT 184.01 USD	✓
35	2023-10-12 22:48:19	<u>0xc88e26cb6cd4540b88d1bd92b96513c6b69c296b4fbbf8c7668fc1cad63f1ce3</u>	- 1,259.184600 USDT 1,258.79 USD	✓
36	2023-10-12 22:43:23	<u>0xe4f280fea1db7419b18262c61353a57f0d0ccc6d0665ed702ae551b6b80fbc71</u>	+ 1,259.184600 USDT 1,258.80 USD	✓
37	2023-10-07 20:21:30	<u>0xa811401153e2cafb7d1641bcf7f979f449579f63be220a35605c17a64f17c6d4</u>	+ 558.00000000000000 0000 wSNX	✓
38	2023-10-07 04:36:19	<u>0xf3cbb979fc5f97cdbad98ec1c5543cc26e58fcb57d846bfd1b5d4a0138174c52</u>	- 1,903.771400 USDT 1,904.54 USD	✓
39	2023-10-07 04:33:33	<u>0x2ba2c3fe9f446eeb8660542812b293f7cb15d577ec6eca8f0cf1dc5758771dbe</u>	+ 1,903.771400 USDT 1,904.54 USD	✓
40	2023-10-02 05:18:17	<u>0xabfd5ada64b711d2c64790720bbc0a70a1e0de71e68e726ffbcff2b49a28b7eb</u>	- 989.401900 USDT 989.48 USD	✓
41	2023-10-02 05:12:33	<u>0x8c209fff3c5f5da014ca6ecb9f4dda966c7208a972be83260bc162f5fa5b85ff</u>	+ 989.401900 USDT 989.48 USD	✓
42	2023-09-21 01:12:37	<u>0xe4db6b4052166c826427e02c968ae5f28096eafc1c4215fff8c8e928d12b2695</u>	- 928.601000 USDT 928.59 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-21 01:07:35	<u>0xc07ac087ba1c58b15cb59ae09a2da8a6bf71eabf89d66422be99950d76d16ce2</u>	+ 928.601000 USDT 928.64 USD	✓
44	2023-09-06 10:34:21	<u>0x05f54935ef65a748f725a4d4e934315d1222e93a7d0872cf2a5208bebd29a356</u>	+ 1,686.000000000000 000000 ro	✓
45	2023-09-06 10:03:12	<u>0x497c55bec4ff41360c668496cdc34bd995da4cb9f448d97509b05f6a74fc7b9d</u>	- 637.638300 USDT 637.20 USD	✓
46	2023-09-06 09:59:44	<u>0x73306fc822fec9715a84800dcd07e791f0bbe19d17e87e1cb6bde9f848be5de1</u>	+ 637.638300 USDT 637.26 USD	✓
47	2023-08-08 16:32:21	<u>0x5017c833de62ef0c469f010de51aad7b73b321b1145177c1a559e637baef60c4</u>	+ 1,049.000000000000 000000 aim rewards	✓
48	2023-07-13 21:08:00	<u>0xb342bac05c5492aa629a01b326b24dc0365cff8815df1a31957795418c10e196</u>	- 0.000000 USDT 0.00 USD	✓
49	2023-07-13 21:06:18	<u>0x0dd7879df6d560ab6ef739255fdaddca2070708165f90a11310da030a55aebbe</u>	- 3,086.371700 USDT 3,086.99 USD	✓
50	2023-07-13 21:06:08	<u>0xc81b5b3d58cf73c7163b21dc6930a30805ab5d151af1961540f101646fa844a2</u>	- 0.000000 USDT 0.00 USD	✓
51	2023-07-13 21:06:08	<u>0xc81b5b3d58cf73c7163b21dc6930a30805ab5d151af1961540f101646fa844a2</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-13 21:05:28	<u>0x6de0135b915146ac59f1e9569ca826713f3ebc572700f04526660f2e1369739a</u>	- 1,466.746800 USDT	✓
53	2023-07-13 21:05:28	<u>0x6de0135b915146ac59f1e9569ca826713f3ebc572700f04526660f2e1369739a</u>	- 0.000000 USDT  0.00 USD	✓
54	2023-07-13 21:03:42	<u>0xc74a3ebdb8e33c0adc277c2b5ad10810a24ee32e0bf9d35ed8873b367ec72a5c</u>	+ 3,086.371700 USDT  3,086.99 USD	✓
55	2023-07-12 10:57:43	<u>0x14ef3aa815e6b80214d0a70925caad2a8433abcff46d9a418b3a82ae8dc78673</u>	- 1,466.746800 USDT	✓
56	2023-07-12 10:57:43	<u>0x14ef3aa815e6b80214d0a70925caad2a8433abcff46d9a418b3a82ae8dc78673</u>	- 0.000000 USDT  0.00 USD	✓
57	2023-07-12 10:57:17	<u>0x325716c50486790ffbb44d992021717c1a89045efb244b888d8cb415b7bb6bf9</u>	- 65.617700 USDT	✓
58	2023-07-12 10:57:17	<u>0x325716c50486790ffbb44d992021717c1a89045efb244b888d8cb415b7bb6bf9</u>	- 0.000000 USDT  0.00 USD	✓
59	2023-07-12 10:57:15	<u>0x469c809668213616a62826dc2273ad40535381bd5601a669786ae72ab65959c2</u>	- 1,466.746800 USDT  1,466.86 USD	✓
60	2023-07-12 10:54:05	<u>0xc61b121578de48bd37b196280e7ebf7359a186b8e24144eb4b32c36c1c986c41</u>	+ 1,466.746800 USDT  1,466.78 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-02 09:34:04	<u>0xa35fcea35376a1087fde</u> <u>f5835aead2b07f0234b427</u> <u>640ad6dfc699a583d5b2d0</u>	- 65.617700 USDT  65.62 USD	✓
62	2023-07-02 09:29:12	<u>0xb35d5b7f034fbbe59ffa</u> <u>ccb7b4ac7eb34ae2e709e1</u> <u>be356418377ce1c4ede918</u>	+ 65.617700 USDT  65.61 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:08:28	<u>0x8e25ee3b645d049c4b1f</u> <u>9ee92bbd273a94924f6138</u> <u>48239708aa582ce5c5363d</u>	+ 1 Airdrop at 10bnb.loL 	✓
2	2024-06-25 07:30:19	<u>0x6fb6ae1b7326bc83b161</u> <u>8743d5325eb0d2e7723a0a</u> <u>f0a2f56333c2ea7177a4a6</u>	+ 1 5000\$ at adrpGBT.loL 	✓
3	2024-06-22 08:52:50	<u>0xdd0dad0b8d002fe1d043</u> <u>ab120cc2ebd4ce5a90514a</u> <u>06d92f83a011728b8cad8b</u>	+ 1 ?	✓
4	2024-06-22 08:52:36	<u>0xc0c7cbeb1dbe4220561e</u> <u>b7a66ee3e8113071736325</u> <u>d3f5b15ed97553a31d9573</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-13 08:09:51	<u>0x21f1471efa5fd01d8007</u> <u>5c60ec8f7ea9896c17aba3</u> <u>e745f5303a697cd9de3db1</u>	+ 1 az]	✓
6	2024-05-26 05:03:28	<u>0x82fe11715835118fdc94</u> <u>3b59b02ae055d986938599</u> <u>ca9c750172b1882daf8b6d</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 05:02:56	<u>0x7f734057bd7dc794ffe41c1b79ba5a78d28740a35c8948805db478a6610e0d3c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-26 05:02:36	<u>0x7c9e76cb6ab61b9ccdeb a4d0af4ef7e814a8505634c1f28d63b70ee0b9b99834</u>	+ 1 -drop.net	✓
9	2024-05-26 05:02:10	<u>0x1ea1f44060c4adf09f0702a22a82a3d10324d0230a4d278d6d88646e528f9631</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-23 00:40:22	<u>0xe6cf42804e58a122f158d963ac45f558c3a81c932fe1ced91e0499a62c43b19b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-04-10 17:55:26	<u>0x7053153de49f0c5df04c5b9e5987fd985eec843e4acf052589c6a7155d9161f9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-15 21:42:13	<u>0x79c1bf52e59b07662c69fde7b2c32da7d983d5313d1704d821cee97f09044c4b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
13	2024-01-09 12:04:11	<u>0xa193bd655b32e35682ae e0276ac013379941b91b84da2713b8931fab99021f47</u>	+ 1 5000usdt.org	✓
14	2024-01-09 11:02:29	<u>0x81533ef1887bb969cc786ee280c120fd22deeb5e75b8ac848a871c6b150376d9</u>	+ 1 3000usdc.com	✓
15	2023-12-09 02:25:40	<u>0x2c5288f3cbd91c6ee196a49056d18ebf1c38c6be778167e6d2106fb736f968a7</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 02:25:12	<u>0x9e9877e67c86038a09c4d6b3d4e416f7a14d265e02707ecea141fa48cb07dcf6</u>	+ 1 1000usdc.net	✓
17	2023-11-08 05:07:38	<u>0xf014d9289d8524ccd896895a07b11e164941f7b470f2d628cc29593349f32d9a</u>	+ 1 \$MEME Airdrop	✓
18	2023-11-08 05:04:38	<u>0x31e65b765a593d46e48885c458b253ff0886235de4cf77cf68afbb5ebb24ef50</u>	+ 1 \$MEME Airdrop	✓
19	2023-11-08 02:48:45	<u>0x3af165e9dd8edc4ba70095debfacfe10e662f65097a46812bceeedea779c6f257</u>	+ 1 Voucher	✓
20	2023-11-08 02:42:43	<u>0x94d987bf5fce57a14d5f57c753c78e46b072d294987df4f6b79cea9bf4888a5b</u>	+ 1 uk	✓
21	2023-10-31 20:17:22	<u>0x665a7868a12dd45ced3122b223510bc200a5cdf7c2d305d54e22de1f5557a619</u>	+ 1 op.net	✓
22	2023-10-26 21:06:10	<u>0xebccfa97b1713b290a696daf6dcc863b04aa9c20ba17682124ac6ab81770e2cf</u>	+ 1 \$BNFT	✓
23	2023-10-17 17:19:57	<u>0x914b6d473ccbe383b7e9ca9ee5b2e2014b212d1bde981f57e0d83565dbaca4a2</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-13 14:04:42	<u>0x1ddcc10e37e3ca65ef031135a380b9568002fb08a99c868df9592947ded7d85c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-12 22:44:01	<u>0x371deb5fd0252f1d4f30fb772f9e5804d63657aaca27969b8da9853e9e49ea1a</u>	+ 1 rg	✓
26	2023-10-07 12:40:50	<u>0x9f29fd6d8d60ae7bc9610eb2d20383491b6f9aba3405cfc4212ab799c1fbaae6</u>	+ 1 Voucher	✓
27	2023-10-07 06:20:36	<u>0x0456c21a9a8702b7206d00a0cc8995bd37d4bac3d836899e7a7c8bcd5d721305</u>	+ 1 USDC VOUCHER	✓
28	2023-10-07 04:33:57	<u>0x05567b013015455e952e0dea416264d52eaf30544987b379f9c2c5291f71cc16</u>	+ 1 rg	✓
29	2023-10-02 05:13:03	<u>0x17f12edfa4eea6eb57c944ae3e7cbf4dc0786df4fd21b7b168d560543b841ce3</u>	+ 1 ds.org	✓
30	2023-09-21 01:13:01	<u>0xb2f2607c3e8a134633973fa06df1a8be89b7e67f458d73b0d2a7ce7bd200bc08</u>	+ 1 Vouchers	✓
31	2023-09-21 01:12:59	<u>0xcd5c411d15c3caea4864485f7a6611730e303369b914b991b4ba26ac0602e5da</u>	+ 1 Vouchers	✓
32	2023-09-14 00:15:18	<u>0x5ed63c9b641063527aee f98ce7928900c7551ffe66d53ae4869e0afd7ac40321</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 02:11:47	<u>0x4e063077a263a954d43261516c84dc07e17b01ea35be2501aae0754a45f9b8d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 10:07:18	<u>0xf482557e1747e626efad</u> <u>48a08d8b820e47cde1db9b</u> <u>8185cbf61dc03ed16e409d</u>	+ 1 NFT VOUCHER	✓
35	2023-09-06 10:06:48	<u>0xd824716211f1f943ee02</u> <u>82ae7e6b60d21ae47d633b</u> <u>279486b657715e74ce24ea</u>	+ 1 NFT AIRDROP	✓
36	2023-09-06 10:06:40	<u>0x9e4051374820d2cd0800</u> <u>d918ec7cb99016dc20977f</u> <u>73d83ef2a16355c0cbd61b</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-06 10:05:10	<u>0x2af597b64c233704b43f</u> <u>78bb747f8a00a556be9d29</u> <u>520d7627d839a8aae9d2af</u>	+ 1 Base Chain Raffle	✓
38	2023-09-06 10:05:08	<u>0x46913b6f74339f69d169</u> <u>959c82966282690ee7d013</u> <u>f908fdd99221b95e662dfa</u>	+ 1 Uniswap giveaway	✓
39	2023-09-06 10:04:08	<u>0x32a67f01d2cb98db1a7b</u> <u>0890673738421f8d8160de</u> <u>e7566c859dcc2b37a3b165</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-08-29 11:00:21	<u>0x16dae4e90ef6b55e7199</u> <u>ce60a18141f855de880ead</u> <u>5fd4c8dfd755b52ceb9382</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-27 20:50:02	<u>0x4911f9d1b3b06e5e5215</u> <u>0d905175fe2968a16a7c80</u> <u>3cd41cb01ea228db84e20e</u>	+ 1 claim.circleweekly .net	✓
42	2023-08-26 17:55:03	<u>0x9812a42692284600a19a</u> <u>458173eee2f6e9549646cb</u> <u>7979e114cf480c93507348</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-25 15:32:06	<u>0xb12c549164262751f132</u> <u>c3a7fe41959a4c695b4d53</u> <u>463c2a2fe65dca518d1e4a</u>	+ 1 NFTVoucher	✓
44	2023-08-11 23:30:40	<u>0x25a931a0d10e6ffe41f0</u> <u>ad6eba356d711d32ddae4c</u> <u>d241e2126246d7fc08b0a4</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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