

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0c84f3cb219580298cdd7a59434fa1da850e7d4</u>
TOTAL RECEIVED	233.412997562093778470 MATIC
	98.24 USD
TOTAL SEND	233.292339146576892972 MATIC
	98.19 USD




Token	Balance
MATIC	0.120658415516889023 MATIC
	0.05 USD
(PoS) Tether USD	0.027787 USDT
	0.02 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
LayerZero	26.928727200000000863 ZRO
Acces Liquid-ether.com	1 rewards
!	15,000 d
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET


Token	Balance
Holograph Community Badge	1 HCB
Mercy ROugE	1 MERCY
SUPERCHAIN	1 SUPER
Watchful I	1 WATCH
Forget About Time (2023)	0 TIME
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A s.net
'	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A .net
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%Eorg]
2,000 USDT Reward	N/A op.org
NFTCard	N/A \$BNFT
\$1000 USDT Airdrop	N/A op.work
\$3000 USDT Airdrop	N/A rop.xyz









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-06-25 18:27:50	<u>0x8f0db2013ea05ec86a9f</u> <u>bf3d1c31595f6754ce65de</u> <u>8a9a0480aaecf57b56488e</u>	- 0.000000000000000000 00 MATIC  0.00 USD










\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2024-06-25 18:27:50	<u>0x8f0db2013ea05ec86a9f</u> <u>bf3d1c31595f6754ce65de</u> <u>8a9a0480aaecf57b56488e</u>	- 0.0023878200003183 76 MATIC  0.00 USD	✓
3	2024-06-25 18:27:50	<u>0x8f0db2013ea05ec86a9f</u> <u>bf3d1c31595f6754ce65de</u> <u>8a9a0480aaecf57b56488e</u>	- 0.0000000000034225 42 MATIC  0.00 USD	✓
4	2024-06-25 18:23:06	<u>0x94d487bc856606861635</u> <u>cba68ae1ca83c3d75a1f27</u> <u>693fb4830b7594291bfc33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-25 18:23:06	<u>0x94d487bc856606861635</u> <u>cba68ae1ca83c3d75a1f27</u> <u>693fb4830b7594291bfc33</u>	- 0.0013915800000000 00 MATIC  0.00 USD	✓
6	2024-06-25 18:23:06	<u>0x94d487bc856606861635</u> <u>cba68ae1ca83c3d75a1f27</u> <u>693fb4830b7594291bfc33</u>	- 0.0000000000023656 86 MATIC  0.00 USD	✓
7	2024-06-25 17:22:36	<u>0xdc6bb489981f288056f5</u> <u>3945b60da528de2fc23289</u> <u>e0ab1adf6aec5df411eb26</u>	- 0.4322664797622016 16 MATIC  0.24 USD	✓
8	2024-06-25 17:22:36	<u>0xdc6bb489981f288056f5</u> <u>3945b60da528de2fc23289</u> <u>e0ab1adf6aec5df411eb26</u>	- 0.0105331802970356 75 MATIC  0.00 USD	✓
9	2024-06-25 17:22:36	<u>0xdc6bb489981f288056f5</u> <u>3945b60da528de2fc23289</u> <u>e0ab1adf6aec5df411eb26</u>	- 0.0000000038109045 24 MATIC  0.00 USD	✓
10	2024-06-25 17:21:10	<u>0x66af0d4d6d7f0de291b6</u> <u>abf54177f52617f5caefd6</u> <u>db848fe812cae8092ac0c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-25 17:21:10	<u>0x66af0d4d6d7f0de291b6</u> <u>abf54177f52617f5caefd6</u> <u>db848fe812cae8092ac0c4</u>	- 0.0015517200251895 88 MATIC  0.00 USD	✓
12	2024-06-25 17:21:10	<u>0x66af0d4d6d7f0de291b6</u> <u>abf54177f52617f5caefd6</u> <u>db848fe812cae8092ac0c4</u>	- 0.0000000008160495 48 MATIC  0.00 USD	✓
13	2024-06-25 17:20:28	<u>0x2e1fd729e7dbe8497ec4</u> <u>c8b98df67cfced56294a76</u> <u>816985fe93ef4b0cdbc0c7</u>	- 5.3379274679404549 18 MATIC  3.04 USD	✓
14	2024-06-25 17:20:28	<u>0x2e1fd729e7dbe8497ec4</u> <u>c8b98df67cfced56294a76</u> <u>816985fe93ef4b0cdbc0c7</u>	- 0.0032712900095957 84 MATIC  0.00 USD	✓
15	2024-06-25 17:20:28	<u>0x2e1fd729e7dbe8497ec4</u> <u>c8b98df67cfced56294a76</u> <u>816985fe93ef4b0cdbc0c7</u>	- 0.0000000021845674 62 MATIC  0.00 USD	✓
16	2024-06-25 16:26:28	<u>0x43ef6cb12db78549be9e</u> <u>254ae8cefff1b16579c0c5</u> <u>f06a3eaa1ecc0747869a94</u>	+ 5.0101978327226150 97 MATIC  2.86 USD	✓
17	2023-12-07 13:59:23	<u>0x899ae07ecd0b6e4ad3b0</u> <u>5249f9a6768bbdad464fa1</u> <u>4aba7d80366a762afc3786</u>	- 0.1380367073764968 42 MATIC  0.11 USD	✓
18	2023-12-07 13:59:23	<u>0x899ae07ecd0b6e4ad3b0</u> <u>5249f9a6768bbdad464fa1</u> <u>4aba7d80366a762afc3786</u>	- 0.0378980660401406 90 MATIC  0.03 USD	✓
19	2023-12-07 13:59:23	<u>0x899ae07ecd0b6e4ad3b0</u> <u>5249f9a6768bbdad464fa1</u> <u>4aba7d80366a762afc3786</u>	- 0.0625628656490911 79 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-11-03 00:30:25	<u>0xc8003e06f350401554fd</u> <u>0600a9f139e8d4944fabbd</u> <u>5a3c642de20d5c44b87be5</u>	- 0.9246806366137848 57 MATIC  0.59 USD	✓
21	2023-11-03 00:30:25	<u>0xc8003e06f350401554fd</u> <u>0600a9f139e8d4944fabbd</u> <u>5a3c642de20d5c44b87be5</u>	- 0.0106512965662872 00 MATIC  0.00 USD	✓
22	2023-11-03 00:30:25	<u>0xc8003e06f350401554fd</u> <u>0600a9f139e8d4944fabbd</u> <u>5a3c642de20d5c44b87be5</u>	- 0.0073280608588565 70 MATIC  0.00 USD	✓
23	2023-11-02 22:07:08	<u>0x22b3410e21a92f180fbb</u> <u>43e23e951132c05001ca7d</u> <u>2736507e2dd9e2c34264e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-02 22:07:08	<u>0x22b3410e21a92f180fbb</u> <u>43e23e951132c05001ca7d</u> <u>2736507e2dd9e2c34264e9</u>	- 0.0015372810902051 84 MATIC  0.00 USD	✓
25	2023-11-02 22:07:08	<u>0x22b3410e21a92f180fbb</u> <u>43e23e951132c05001ca7d</u> <u>2736507e2dd9e2c34264e9</u>	- 0.0017357448379845 12 MATIC  0.00 USD	✓
26	2023-11-02 12:00:10	<u>0xd6528ffd5aff926bd2a1</u> <u>7bde68a8e2f7106eaa90a1</u> <u>b53a1621f2fc85b360673d</u>	- 0.9246806366137848 57 MATIC  0.62 USD	✓
27	2023-11-02 12:00:10	<u>0xd6528ffd5aff926bd2a1</u> <u>7bde68a8e2f7106eaa90a1</u> <u>b53a1621f2fc85b360673d</u>	- 0.0117043916535142 81 MATIC  0.00 USD	✓
28	2023-11-02 12:00:10	<u>0xd6528ffd5aff926bd2a1</u> <u>7bde68a8e2f7106eaa90a1</u> <u>b53a1621f2fc85b360673d</u>	- 0.0298027556922552 01 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-11-02 11:22:11	<u>0x228993d250c7dc41d8b8</u> <u>229d0fd74f90b4de7843a5</u> <u>3e850a25698734aff52635</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-02 11:22:11	<u>0x228993d250c7dc41d8b8</u> <u>229d0fd74f90b4de7843a5</u> <u>3e850a25698734aff52635</u>	- 0.0014508827249299 52 MATIC  0.00 USD	✓
31	2023-11-02 11:22:11	<u>0x228993d250c7dc41d8b8</u> <u>229d0fd74f90b4de7843a5</u> <u>3e850a25698734aff52635</u>	- 0.0062701563042708 72 MATIC  0.00 USD	✓
32	2023-11-02 08:19:09	<u>0x01e3bf46ee4cd509f1fc</u> <u>1a5d887258c11b8b40ff6d</u> <u>6c3de94030cb4f41b7b4cb</u>	- 87.951012914771041 551 MATIC  59.12 USD	✓
33	2023-11-02 08:19:09	<u>0x01e3bf46ee4cd509f1fc</u> <u>1a5d887258c11b8b40ff6d</u> <u>6c3de94030cb4f41b7b4cb</u>	- 0.0039142193640294 80 MATIC  0.00 USD	✓
34	2023-11-02 08:19:09	<u>0x01e3bf46ee4cd509f1fc</u> <u>1a5d887258c11b8b40ff6d</u> <u>6c3de94030cb4f41b7b4cb</u>	- 0.0100166633965284 70 MATIC  0.00 USD	✓
35	2023-11-02 07:38:19	<u>0x51421396142982b8133f</u> <u>88fea87bda1b3ba47cab2d</u> <u>e514140678e52add7bb707</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-02 07:38:19	<u>0x51421396142982b8133f</u> <u>88fea87bda1b3ba47cab2d</u> <u>e514140678e52add7bb707</u>	- 0.0051282939619786 32 MATIC  0.00 USD	✓
37	2023-11-02 07:38:19	<u>0x51421396142982b8133f</u> <u>88fea87bda1b3ba47cab2d</u> <u>e514140678e52add7bb707</u>	- 0.0069866804240347 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-02 07:03:19	<u>0x313baace927f4b0b78f9</u> <u>54fef5ec5756c788c28ec1</u> <u>06c2ee79a7839be4d4a058</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-11-02 07:03:19	<u>0x313baace927f4b0b78f9</u> <u>54fef5ec5756c788c28ec1</u> <u>06c2ee79a7839be4d4a058</u>	- 0.0017149077534076 16 MATIC  0.00 USD	✓
40	2023-11-02 07:03:19	<u>0x313baace927f4b0b78f9</u> <u>54fef5ec5756c788c28ec1</u> <u>06c2ee79a7839be4d4a058</u>	- 0.0019291355431128 08 MATIC  0.00 USD	✓
41	2023-11-02 06:33:20	<u>0xfe0d7b9426faf8d11c73</u> <u>0088fef1daaf61490500dc</u> <u>1c554cc5b560e71321336b</u>	- 2.1932337358885685 14 MATIC  1.46 USD	✓
42	2023-11-02 06:33:20	<u>0xfe0d7b9426faf8d11c73</u> <u>0088fef1daaf61490500dc</u> <u>1c554cc5b560e71321336b</u>	- 0.0145786039514690 22 MATIC  0.00 USD	✓
43	2023-11-02 06:33:20	<u>0xfe0d7b9426faf8d11c73</u> <u>0088fef1daaf61490500dc</u> <u>1c554cc5b560e71321336b</u>	- 0.0164594935201367 31 MATIC  0.01 USD	✓
44	2023-11-02 06:21:19	<u>0xe413b7abf6bd7cb7fa4a</u> <u>5242134f639cc5e87cbe82</u> <u>712aafdf21d4f27912e752</u>	- 0.2073468928036092 12 MATIC  0.13 USD	✓
45	2023-11-02 06:21:19	<u>0xe413b7abf6bd7cb7fa4a</u> <u>5242134f639cc5e87cbe82</u> <u>712aafdf21d4f27912e752</u>	- 0.0116424255510826 43 MATIC  0.00 USD	✓
46	2023-11-02 06:21:19	<u>0xe413b7abf6bd7cb7fa4a</u> <u>5242134f639cc5e87cbe82</u> <u>712aafdf21d4f27912e752</u>	- 0.0127528205226098 54 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-10-27 22:52:14	<u>0x1a8e999ad1bd792c6eca</u> <u>5274a3ec025b1c873be290</u> <u>511c2b04237300fff5cc20</u>	- 0.9246806366137848 57 MATIC  0.56 USD	✓
48	2023-10-27 22:52:14	<u>0x1a8e999ad1bd792c6eca</u> <u>5274a3ec025b1c873be290</u> <u>511c2b04237300fff5cc20</u>	- 0.0102610765221818 99 MATIC  0.00 USD	✓
49	2023-10-27 22:52:14	<u>0x1a8e999ad1bd792c6eca</u> <u>5274a3ec025b1c873be290</u> <u>511c2b04237300fff5cc20</u>	- 0.0135948202446819 00 MATIC  0.00 USD	✓
50	2023-10-27 13:49:17	<u>0xb952f906e32da135b1e7</u> <u>067f1ffddef3180bf2a647</u> <u>e2d12320349056663bbf77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-27 13:49:17	<u>0xb952f906e32da135b1e7</u> <u>067f1ffddef3180bf2a647</u> <u>e2d12320349056663bbf77</u>	- 0.0014759817482390 88 MATIC  0.00 USD	✓
52	2023-10-27 13:49:17	<u>0xb952f906e32da135b1e7</u> <u>067f1ffddef3180bf2a647</u> <u>e2d12320349056663bbf77</u>	- 0.0026442038709475 04 MATIC  0.00 USD	✓
53	2023-10-26 06:56:21	<u>0x2e35e38826a562e04767</u> <u>7465c8ba65b0d15699e239</u> <u>4f8023aafcd0af334a015d</u>	- 0.2509102859141581 49 MATIC  0.16 USD	✓
54	2023-10-26 06:56:21	<u>0x2e35e38826a562e04767</u> <u>7465c8ba65b0d15699e239</u> <u>4f8023aafcd0af334a015d</u>	- 0.0126168859809308 26 MATIC  0.00 USD	✓
55	2023-10-26 06:56:21	<u>0x2e35e38826a562e04767</u> <u>7465c8ba65b0d15699e239</u> <u>4f8023aafcd0af334a015d</u>	- 0.0143153419221481 80 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
56	2023-10-21 20:29:10	<u>0x4ee8f7545a2349653f1d</u> <u>ca9b81e33dbbb19065e6f2</u> <u>1a035ae60a4bca0e423cab</u>	- 1.0289427995285882 48 MATIC  0.58 USD	✓
57	2023-10-21 20:29:10	<u>0x4ee8f7545a2349653f1d</u> <u>ca9b81e33dbbb19065e6f2</u> <u>1a035ae60a4bca0e423cab</u>	- 0.0113409439442902 49 MATIC  0.00 USD	✓
58	2023-10-21 20:29:10	<u>0x4ee8f7545a2349653f1d</u> <u>ca9b81e33dbbb19065e6f2</u> <u>1a035ae60a4bca0e423cab</u>	- 0.0148302844007267 70 MATIC  0.00 USD	✓
59	2023-10-21 19:20:23	<u>0x475d69309ef46de9d3ef</u> <u>46b3c96ad8e800fa870140</u> <u>f1192d7501abb0a2f46590</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-10-21 19:20:23	<u>0x475d69309ef46de9d3ef</u> <u>46b3c96ad8e800fa870140</u> <u>f1192d7501abb0a2f46590</u>	- 0.0010841053097561 12 MATIC  0.00 USD	✓
61	2023-10-21 19:20:23	<u>0x475d69309ef46de9d3ef</u> <u>46b3c96ad8e800fa870140</u> <u>f1192d7501abb0a2f46590</u>	- 0.0028151111234149 44 MATIC  0.00 USD	✓
62	2023-10-21 18:08:10	<u>0x550f4162a56c878f42d9</u> <u>bcec3cd1b7f67cbf883a23</u> <u>9a5163c29fd4c1406cc9bf</u>	- 132.57728333376249 4522 MATIC  75.67 USD	✓
63	2023-10-21 18:08:10	<u>0x550f4162a56c878f42d9</u> <u>bcec3cd1b7f67cbf883a23</u> <u>9a5163c29fd4c1406cc9bf</u>	- 0.0060159593512187 62 MATIC  0.00 USD	✓
64	2023-10-21 18:08:10	<u>0x550f4162a56c878f42d9</u> <u>bcec3cd1b7f67cbf883a23</u> <u>9a5163c29fd4c1406cc9bf</u>	- 0.0179011997769957 21 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-10-06 12:35:20	<u>0x5e6654f4e8473d92352c</u> <u>a4dff24a6b14616a1240e8</u> <u>88f76c2167c921378e24b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-10-06 12:35:20	<u>0x5e6654f4e8473d92352c</u> <u>a4dff24a6b14616a1240e8</u> <u>88f76c2167c921378e24b6</u>	- 0.0057378593212791 94 MATIC  0.00 USD	✓
67	2023-10-06 12:35:20	<u>0x5e6654f4e8473d92352c</u> <u>a4dff24a6b14616a1240e8</u> <u>88f76c2167c921378e24b6</u>	- 0.0072321053287229 16 MATIC  0.00 USD	✓
68	2023-10-06 10:06:10	<u>0x7a0062c52a641ef8b913</u> <u>1a1c67d1314a02c9fe1ee7</u> <u>33b34b43c24aa33c60c2af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-10-06 10:06:10	<u>0x7a0062c52a641ef8b913</u> <u>1a1c67d1314a02c9fe1ee7</u> <u>33b34b43c24aa33c60c2af</u>	- 0.0021300944159935 36 MATIC  0.00 USD	✓
70	2023-10-06 10:06:10	<u>0x7a0062c52a641ef8b913</u> <u>1a1c67d1314a02c9fe1ee7</u> <u>33b34b43c24aa33c60c2af</u>	- 0.0021403031710266 32 MATIC  0.00 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 17:22:36	<u>0xdc6bb489981f288056f5</u> <u>3945b60da528de2fc23289</u> <u>e0ab1adf6aec5df411eb26</u>	+ 0.0720604924285398 19 MATIC  0.04 USD	✓
2	2023-11-02 07:38:19	<u>0x51421396142982b8133f</u> <u>88fea87bda1b3ba47cab2d</u> <u>e514140678e52add7bb707</u>	+ 84.516590911222081 672 MATIC  56.81 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-11-02 06:33:20	<u>0xfe0d7b9426faf8d11c730088fef1daaf61490500dc1c554cc5b560e71321336b</u>	+ 0.8238652325543195 38 MATIC  0.55 USD	✓
4	2023-11-01 17:41:45	<u>0x7b62d822034a1154a1bb87c7ea01b71bd1c6b7d7f80f8b946d90ce2ff9f6b981</u>	+ 7.3957593971667190 40 MATIC  4.76 USD	✓
5	2023-10-06 12:35:20	<u>0x5e6654f4e8473d92352ca4dff24a6b14616a1240e888f76c2167c921378e24b6</u>	+ 125.40897184250016 4939 MATIC  69.90 USD	✓
6	2023-10-06 08:44:33	<u>0x93d43d4ad5f81144d5cfl8643626b7f73378ec07ffc001b12c31fcd0d519fa8e</u>	+ 10.185551853499347 885 MATIC  5.63 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:36:23	<u>0x70099300a25c6427f8a1682125b557a0b2ec0e401615ee5c021e4135e46ed665</u>	+ 3 d	✓
2	2024-06-25 18:27:50	<u>0x8f0db2013ea05ec86a9f8bf3d1c31595f6754ce65de8a9a0480aaecf57b56488e</u>	- 2.9920808000000000 96 ZRO	✓
3	2024-06-25 17:43:55	<u>0x5dbfdac405672bf858e5e866177a64036946d0d86c5ffae72d4ca1c97407ec1d</u>	+ 29.9208080000000000 959 ZRO	✓
4	2024-06-25 17:22:36	<u>0xdc6bb489981f288056f53945b60da528de2fc23289e0ab1adf6aec5df411eb26</u>	- 3.022001 USDT  3.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-25 17:20:28	<u>0x2e1fd729e7dbe8497ec4c8b98df67cfced56294a76816985fe93ef4b0cdbc0c7</u>	+ 3.049788 USDT  3.04 USD	✓
6	2024-02-05 10:38:31	<u>0xb762544751e8a9b4c0c18e60009e3566299b6c296bcaddd9d459f62a80216261</u>	+ 1 rewards	✓
7	2024-02-05 10:38:31	<u>0x2b0e5f01f97c63f9e8b3f6584188ec5fb8b2151579ead79585d82b7dbae45066</u>	+ 1 rewards	✓
8	2024-01-14 07:35:04	<u>0x006a496e05035883b6320cdd300e7a4a25535ab034533f68cbaced832dbd02f3</u>	+ 1,000 lt.com	✓
9	2024-01-13 07:03:37	<u>0xd60a1e721e152a913c015052159e0230e1b1b6b44fd2a485076b72255f036e01</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
10	2023-11-03 00:30:25	<u>0xc8003e06f350401554fd0600a9f139e8d4944fabbd5a3c642de20d5c44b87be5</u>	- 23.253871 USDT  23.26 USD	✓
11	2023-11-02 20:43:36	<u>0x2da1c830ab7aef8b74babfa931f27dc4be733ca0824bf92777abcffec1778782</u>	+ 23.253871 USDT  23.26 USD	✓
12	2023-11-02 12:00:10	<u>0xd6528ffd5aff926bd2a17bde68a8e2f7106eaa90a1b53a1621f2fc85b360673d</u>	- 58.273246 USDT  58.30 USD	✓
13	2023-11-02 08:19:09	<u>0x01e3bf46ee4cd509f1fc1a5d887258c11b8b40ff6d6c3de94030cb4f41b7b4cb</u>	+ 58.273246 USDT  58.32 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 07:38:19	<u>0x51421396142982b8133f88fea87bda1b3ba47cab2de514140678e52add7bb707</u>	- 56.882300 USDT 56.90 USD	✔
15	2023-11-01 16:57:35	<u>0x695e311372baa471e89a4a438b22af1a22271399abf637ab73c79a51889e3ef</u>	+ 56.882300 USDT 56.88 USD	✔
16	2023-10-28 14:14:40	<u>0xdb3fc4bcb08bc9b399337ae3815d8d251452378038ca934ff1911fd15523d146</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✔
17	2023-10-27 22:52:14	<u>0x1a8e999ad1bd792c6eca5274a3ec025b1c873be290511c2b04237300fff5cc20</u>	- 29.989127 USDT 29.99 USD	✔
18	2023-10-27 01:54:28	<u>0x4bb7e0cb4a3ab537ab9269363a8f1a7d5b91d2a66b5d0b2380ea22e7e4afadf6</u>	+ 29.989127 USDT 29.99 USD	✔
19	2023-10-26 19:57:48	<u>0x42198f6b86eb64490274206562913f779f83c6f7248448f5f7d51c6abf3607c9</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✔
20	2023-10-21 20:29:10	<u>0x4ee8f7545a2349653f1dca9b81e33dbbb19065e6f21a035ae60a4bca0e423cab</u>	- 75.136965 USDT 75.17 USD	✔
21	2023-10-21 18:08:10	<u>0x550f4162a56c878f42d9bcec3cd1b7f67cbf883a239a5163c29fd4c1406cc9bf</u>	+ 75.136965 USDT 75.16 USD	✔
22	2023-10-06 12:35:20	<u>0x5e6654f4e8473d92352ca4dff24a6b14616a1240e888f76c2167c921378e24b6</u>	- 69.231161 USDT 69.23 USD	✔

#	Date & time	Transaction Id	Amount	
23	2023-10-06 08:04:39	<u>0x8e02e1fd15b57adf626f2d9ae42981f1c0a494f716c7e4a4a39a0cb4a4d63ea5</u>	+ 69.231161 USDT  69.24 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 12:53:20	<u>0x4ab0884f4e7f0070728b67627b9e0dfcd777e79297253b9c74744c9ff20b9fe7</u>	+ 1 HCB	✓
2	2023-12-07 13:59:23	<u>0x899ae07ecd0b6e4ad3b05249f9a6768bbdad464fa14aba7d80366a762afc3786</u>	+ 1 SUPER	✓
3	2023-11-17 08:03:38	<u>0x88a129c94ec5d39f3f50468b36a58bf5c3a6a0486987c6e8dc97bc4a21acb158</u>	+ 1 MERCY	✓
4	2023-11-02 06:33:20	<u>0xfe0d7b9426faf8d11c730088fef1daaf61490500dc1c554cc5b560e71321336b</u>	- 1 TIME	✓
5	2023-11-02 06:21:19	<u>0xe413b7abf6bd7cb7fa4a5242134f639cc5e87cbe82712aafdf21d4f27912e752</u>	+ 1 TIME	✓
6	2023-10-26 06:56:21	<u>0x2e35e38826a562e047677465c8ba65b0d15699e2394f8023aafcd0af334a015d</u>	+ 1 WATCH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:58:15	<u>0xb5c7b909b6ac5b9e0c2c c0bef5b83997069e1e7242 b624822a718dccdb1d76d0</u>	+ 1 \$AEROAIRDROP	✓
2	2024-06-25 16:26:52	<u>0xac164aa2221cee4db01f bb6e5b453d2486848776c8 9058148847db0e74ac4bc5</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
3	2024-06-25 16:26:40	<u>0x907f779464e726991255 8fcc05c804acd90e39ae0a e2987732e8f56dc600ea7a</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-02-22 03:30:55	<u>0x902a650aa5a94020fab3 59d7592ccc625908e8aca4 998b3423e2475cd969bbb6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-21 08:47:40	<u>0x5ea87e42d03cbb28ea33 40a9fdf41a5b47171f2368 beacd45af9e66edc219116</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-01-08 15:38:22	<u>0x41bfa675ddcd7d6c376b 5d46b413bded1119309132 28079ee6fc047a6f559efc</u>	+ 1 3000usdt.net	✓
7	2024-01-08 15:26:56	<u>0xada622cd0b5089bb1123 147267693838917e6f390d 4d08cdab663e8fdf548c3b</u>	+ 1 2000usdc.org	✓
8	2024-01-07 19:13:58	<u>0x8c863416c230bc96e282 7888a240966f0a76c351a7 5a9e6c90bcc1e74bf9de96</u>	+ 1 ether.xyz	✓
9	2023-12-26 01:27:47	<u>0xa56278f7217f7ab13f44 d26502409c16d4fd7dbeb8 33c0a058691f2e26fc5e20</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-25 17:46:14	<u>0x303f31579c723e9d1ff9</u> <u>b95220bd75e8bb8a5240f5</u> <u>37f0e0cc2bd42eee3d8c27</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-25 17:46:14	<u>0x303f31579c723e9d1ff9</u> <u>b95220bd75e8bb8a5240f5</u> <u>37f0e0cc2bd42eee3d8c27</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-17 12:07:31	<u>0x8e6f92a7ff2d760fdb93</u> <u>60648bbfabcfdfb215d988</u> <u>b75f7213c73e2b1e526a14</u>	+ 1 1000usdc.org	✓
13	2023-12-17 12:06:47	<u>0x5dba26cb7524574c3ef1</u> <u>adcbe7a4b0f1c97b424ade</u> <u>1c894b4fb20bf20f03fc79</u>	+ 1 2000usdt.icu	✓
14	2023-12-10 03:41:49	<u>0x89c62b36efdcabf76737</u> <u>137c59203a4d25da116a6b</u> <u>058bcbaa082a84b6f4584d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 00:24:31	<u>0xe0a9ea71b15f63357ecf</u> <u>332dc27cd92b50a4e61c70</u> <u>55400e5f174c73842b886a</u>	+ 1 2000usdt.link	✓
16	2023-12-09 00:23:07	<u>0x93459569800f93fa2c80</u> <u>05b8660afe572f88b65736</u> <u>8506050f545c1fa52c52d9</u>	+ 1 1000usdc.net	✓
17	2023-12-01 21:33:20	<u>0xb88b683477d3adf2fb15</u> <u>ab9981d05ba5eb9b9a1c00</u> <u>4f43cd1c9f6a8bf01adfd0</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 13:51:07	<u>0x8f0a8a2603c4ab864668</u> <u>a5d6aba5ada14ee9d86d5e</u> <u>c1d3e4678bf3b515be9b98</u>	+ 1 com	✓



#	Date & time	Transaction Id	Amount	
19	2023-11-25 05:55:12	<u>0x5f1aff3465a810ef0c949e9b874305f95d97b55e01a6f2daa778d6e3adb6bb05</u>	+ 1 3000usdt.org	✓
20	2023-11-25 05:48:58	<u>0xbfeffcaf2ec75d3b280aa0f2bb030f2be665ec8a436751c5a79cb1acd4d3f264</u>	+ 1 org	✓
21	2023-11-16 05:17:53	<u>0xeefb907c3b720bc42f58ebbf4995a628e780aa1680e42bccc8a3cc0a0f9a5c37</u>	+ 1 ro	✓
22	2023-11-15 06:24:37	<u>0x548d1b82f6eb5d777b980aee5a128da3fd36f09010354cc7204e6580d161fec8</u>	+ 1 .org	✓
23	2023-11-14 21:32:33	<u>0x6230c853f14b9e4f5ae2c030cd3b62e37a1c077c5ec7d5ee3b332a382b6f5c4a</u>	+ 1 .org	✓
24	2023-11-14 18:38:53	<u>0x5eeb7a487b43b88a11fb002f7989ef55c27a3a3adb3005ee271cf780695c6579</u>	+ 1 pp	✓
25	2023-11-14 18:34:09	<u>0x7e605ab148a5359c38f12909ed5f90f390d7e968adfa81e9c0e0804bee576068</u>	+ 1 et	✓
26	2023-11-12 05:03:44	<u>0x3113e642577833424a168d227fd0b4b039e06dc2369b1fac9b0a46314860dc57</u>	+ 1 dt.org	✓
27	2023-11-07 02:11:28	<u>0x653acecf55a9fa94be639a8dd32ba64d44775840c9d983acac5879b0a1d241d2</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-06 00:41:39	<u>0x0ee63f17c378a9204576</u> <u>e4bf149adbb706b007ee23</u> <u>5e8dec86c6566b9a394c33</u>	+ 1 rop.xyz	✓
29	2023-11-05 03:03:55	<u>0xa28989b089d8eb25c65d</u> <u>ba618d2e813067dd4c04fd</u> <u>9fa68fe963e964e48768fb</u>	+ 2 ds	✓
30	2023-11-05 03:03:27	<u>0xd9b29702a84284618727</u> <u>4faea1eb70379ab2aa0196</u> <u>d4acc388b97316cf5bbfb2</u>	+ 1 Voucher	✓
31	2023-11-04 22:39:01	<u>0xe938ae79828cb08c97b8</u> <u>3e6b3e2b6bdac4a5728b0c</u> <u>cf609335ff6cd026bb5613</u>	+ 2 ds	✓
32	2023-11-04 22:38:31	<u>0xd3b759056d0524ee14da</u> <u>ef10bba17b96c3aa25cae3</u> <u>a3480ef861de26f90058b8</u>	+ 1 Voucher	✓
33	2023-11-04 15:09:58	<u>0x1d823f854884c60bb413</u> <u>a640fb24a6fa47d7b11d96</u> <u>6517dfe6b9536434be6a04</u>	+ 1 op.org	✓
34	2023-11-04 08:51:38	<u>0x773d576d1c04ae7cf0c4</u> <u>51485bf31e711bbcf03bad</u> <u>bed15eba70006a1acb3cf1</u>	+ 1 op.org	✓
35	2023-11-04 02:23:41	<u>0x003ccd563de0c505f300</u> <u>3078fa7427c77fe2784f0a</u> <u>4cd6640c77b31cdc74a969</u>	+ 1 op.org	✓
36	2023-11-03 16:53:30	<u>0x6b04c3bed16096bce295</u> <u>ec3a45c96b81f7fcd901f8</u> <u>7510849b2a14e1bfc8f4ed</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-03 05:26:28	<u>0x3975e5c03e4fa8c101c15a20e92bb3b01a139e0c209d7484bffd4d35b8cf2e3</u>	+ 1 op.org	✓
38	2023-11-03 01:58:25	<u>0x83b6c574b50e61e0bced7d45ed6ff595096fdf652fd687cf11d43f7c4b9ed89</u>	+ 1 op.org	✓
39	2023-11-02 22:07:30	<u>0x67107116d1683762fda74e286c91b1bee23b2b49213ce4dba48ee602fbecbf65</u>	+ 1 op.org	✓
40	2023-11-02 20:44:28	<u>0xcf0bc9c7ffa3d73260654c198ae090809768278229740e28c58e278fb1a844da</u>	+ 1 rewards	✓
41	2023-11-02 20:43:58	<u>0xa2188d5cdd84c32f19be0c510792c93a691d4adff5056a532dfe5ca6603f85a3</u>	+ 1 100,000 \$MEME	✓
42	2023-11-02 20:42:30	<u>0x892a519612f67c8c4bd1bcd0b966b6a168a7ccbaa0c3cd05b14e48fb2a608e71</u>	+ 1 op.org	✓
43	2023-11-02 18:38:34	<u>0xbc44d4cdedae63aefff230aba6ac019fcafd8f68c8cf9e864933e0564948c539</u>	+ 1 trust-rewards.xyz	✓
44	2023-11-02 17:40:27	<u>0x4f971404e1b55d8388da1d6cd07f6c5e986fc687ac98dafb558329496d6ac294</u>	+ 1 op.org	✓
45	2023-11-02 16:09:27	<u>0x5f5590a04cd66b54d20c713ebb3ccb57a17938c78da6d177ea6c5e12dca3f8a5</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 13:14:19	<u>0x36dffe807da24a83ac095d53570712cc0e3cfdbe573df2282aaaae0e8d4dccd7</u>	+ 1 op.org	✓
47	2023-11-02 12:00:28	<u>0x57a8a6d9447c88b1bddaf25d5bdc887ce5bbc92b5bf6fc5ca0b9642b65d7550a</u>	+ 1 op.org	✓
48	2023-11-02 11:22:19	<u>0xa29fcb4e38b8a38e8cbf284f078613da3d23e778e75d1d8870642c957dd9f791</u>	+ 1 op.org	✓
49	2023-11-02 06:21:43	<u>0x55a56a15f0af461d99e6d83ebd246ebc7cf223ed0fd43db1303888d211469c08</u>	+ 1 Voucher	✓
50	2023-11-02 06:21:27	<u>0x261d47757056d218946327b7b4f664fd2b0efe85046f9e6456419eab1ef28257</u>	+ 1 op.org	✓
51	2023-11-01 17:39:34	<u>0x35fa334c3376d034f70f25c023173ccacf3f7fd8dfcf704e18886d70a197155d</u>	+ 1 reward-usdt.com	✓
52	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9923fd51fab4f09fa4bc9a7aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
53	2023-11-01 16:28:39	<u>0x9da8f6918a26267872b153ea4ab3afb9ad74b062a0a1fdc75ccd020d4dafcf8e</u>	+ 1 2000usdt.cc	✓
54	2023-10-30 06:53:28	<u>0x69a5a0b7414c541c8347e4fd9128b29888f7dfd5462d66f5dea11062fcf84b41</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-30 06:45:40	<u>0x0a5a514265f3c88cb5e098c8de133df5d78ea2a364d530f4e8ad121565a21101</u>	+ 1 drop-usdt.cc	✓
56	2023-10-30 06:45:28	<u>0xb59ee3dcb82decf4b65ccf502a1367e3906bbc3999403c0fd2a0d4dee1c6e4be</u>	+ 1 Voucher	✓
57	2023-10-30 06:45:24	<u>0xa8ea12df8874129b6be626b1e756f0dbb79618f453a1bd75b7a27d610a22ab06</u>	+ 1 rop.net	✓
58	2023-10-29 19:29:45	<u>0x1a5d3050dc5c332b673b703e2a65c57011f14e344f1441063a70b1cda06cd031</u>	+ 1 rop.net	✓
59	2023-10-29 19:29:19	<u>0x415836b976db72ac40584cf59a8176b17725723117e067979ef30c17e4999996</u>	+ 1 Voucher	✓
60	2023-10-28 19:14:25	<u>0xb938569f7256d228bb509ecd49ccc405d67c30c783297ccdfb096bf5040c335c</u>	+ 1 d.net	✓
61	2023-10-28 07:07:32	<u>0x4696882a5b3429ef8b92fb55bd848866ed9022c373eb91892f0301a3ed17890a</u>	+ 1 .net	✓
62	2023-10-28 07:07:18	<u>0x9807dc3500aa29519c1cdf7c7f42096fb36e25ae1b3df7db641cf06739d8df6f</u>	+ 1 Voucher	✓
63	2023-10-27 22:52:56	<u>0x8f02e3fc5c3221a804ee1319c21a9276a9abff7a82a882c6dc90c7773d055831</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-27 22:52:34	<u>0x9fb7d9bc58c73fd0491c c2a0aa059319ab68446fb0 2a0af9d24107ce41fd70a2</u>	+ 1 2000usdt.org	✓
65	2023-10-27 22:52:30	<u>0x53674c78da3e5775cfbd 7ce06692e07fa2b82b036c b7c2976f03c11b4dc489e0</u>	+ 1 .net	✓
66	2023-10-27 22:52:22	<u>0x41d9de0c9c42ceea5880 34987918eb87a557d3ebbc feaa081f5bf8780f1da3d3</u>	+ 1 Voucher	✓
67	2023-10-27 01:53:42	<u>0xc8f017c3ebd3bdfa1bc7 8a2a12c36b21ce8cc2814b 7704ee8a465e912c39c545</u>	+ 1 .net	✓
68	2023-10-27 01:49:17	<u>0x259a84059f4e8dc89ef6 4037b036121f45fdfcc3c0 1383c7d90b97f13bd06404</u>	+ 1 \$BNFT	✓
69	2023-10-26 18:06:28	<u>0xc9e8af76022f52dc4695 ccdff76bb6d9a8a4d5ef4a 642e890d3bf2212b5144f3</u>	+ 1 .net	✓
70	2023-10-26 06:57:15	<u>0x98e9de6e19c72d220418 86bfe4b7725f20191f4c6d 9cc0c83d1857bc6373c626</u>	+ 1 \$MEME Vouchers	✓
71	2023-10-26 06:56:39	<u>0x4c28148c34945df1bab9 5e13fa4add6850ed465380 72fb4ee788d645da534c00</u>	+ 1 Voucher	✓
72	2023-10-26 06:56:39	<u>0xfcd04767ca5e7ae07d6b abe83019066a3e6f25d423 9409feae66ef2135fd6c9d</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-26 04:44:37	<u>0x64738cd594361f7fea8b b2228ad27edc3dedd91f86 c756b5d10d697f783fa6b2</u>	+ 1 rewards-usd.xyz	✓
74	2023-10-26 04:44:31	<u>0x0f7a96213644e70161cc 6e4437d5dcf364c8a7fa3a 2d96d347cffc741c260939</u>	+ 1 er.app	✓
75	2023-10-25 18:53:30	<u>0xb359a1c800a361685296 a8000ed800707b5f812bbc 6b9a0614b3ad0d9d972c23</u>	+ 1 tether.ac	✓
76	2023-10-25 18:53:26	<u>0xbb11cce515c3eef51d86 b60e1fdddc775f56b6f0ba 12c2bab30f960524bca25a</u>	+ 1 er.app	✓
77	2023-10-22 06:33:25	<u>0x7923be9757ef5135fb63 8100e1ba526460254b87dc fae53a991da13a08352aa0</u>	+ 1 s.net	✓
78	2023-10-21 20:49:31	<u>0xe9a8a5872d9dee0b99ea 7f1d6f5a4bc1fa11cdacb4 2bc576d7a300769e4ad48c</u>	+ 1 tether.yt	✓
79	2023-10-21 20:29:30	<u>0x5326203956dde3c82287 d02673de1a082579776013 ff382db156aa3b2b457db4</u>	+ 1 s.net	✓
80	2023-10-21 19:20:51	<u>0x619976bdc2fe0fd2b2e6 a4ecbdaf437bc9aff0d789 0b2a6fe419ad435a1b5e0f</u>	+ 1 s.net	✓
81	2023-10-17 15:55:54	<u>0x81fd6fdd773efb00fbee 4d70204d718f501952f1f9 fef9fa6a1ac0c5cf889257</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-12 19:55:16	<u>0x90caf7df691e5963fae0 268fe3d4b57670653d5a19 f086b8107b34033c1bd221</u>	+ 1 Voucher	✓
83	2023-10-12 10:19:16	<u>0x33611dfb90d41b29df57 59b9600fc64ef0ea2abc8c 00d2488a7924d07d5de926</u>	+ 1 1000-usd.xyz	✓
84	2023-10-12 09:10:49	<u>0x6268c8c9d9e24058ff95 0d9d901598e081331542c6 2c53bfc2e8b39752dfd609</u>	+ 1 1000-usd.xyz	✓
85	2023-10-06 17:24:14	<u>0x6d259145af33c7be5755 e4ad47c0f5e6d22e8c973b 91c8644dd4377468e56a89</u>	+ 1 Voucher	✓
86	2023-10-06 11:42:15	<u>0xe391c1a7b462b0da9760 18f6e22edfdb826281bcf4 4fcf3be7283b6a552282ec</u>	+ 1 Voucher	✓
87	2023-10-06 10:07:36	<u>0xff4e0403b26fd5667b09 c97cef040b0f2f8f59eb3a 57bf3e3e7c8115d09b367e</u>	+ 1 Vouchers	✓
88	2023-10-06 08:03:37	<u>0xe52cc41370e3e9ed7a91 9110a4d33b0c7f1e3a2b7c 5a7077fe4be85607e55df2</u>	+ 1 .net	✓
89	2023-10-06 02:44:18	<u>0x8a2a0a270816c2ba55b7 1e3abe35b0b54696a142a9 0ea8b5bd746d83673dfebc</u>	+ 1 ther.org	✓
90	2023-10-06 02:24:45	<u>0x27f45dd589801c21ef1d d975ed4c0288518e5d8a4d 67670b7a29e993ad9d11ce</u>	+ 1 USDC VOUCHER	✓



#	Date & time	Transaction Id	Amount	
91	2023-10-06 02:22:05	<u>0x6a9d7a40484b68096e9c</u> <u>f08561363e8346e7986318</u> <u>9531f8519d4b0bf4a7b39c</u>	+ 1 Vouchers	✓
92	2023-10-06 02:21:27	<u>0x096f337b38410087ae81</u> <u>365403b5650c10833778d6</u> <u>c4f0c952e818d2b7c96dae</u>	+ 1 usd-drop.org	✓

\* USD values displayed at the time of transaction

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