

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 18:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf03c2eb54355c650c44d60ff4cf3650bf92f769</u>
TOTAL RECEIVED	2.452363472106245723 MATIC
	0.91 USD
TOTAL SEND	2.512324051132600378 MATIC
	0.94 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.194301 USDT
	0.19 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
LiquidEther	1 r.com
PeakPok Coin	12,636.000000000000000000 PPOK
SFC	35.000000000000000000 SFC
Bitget Wallet Token	8.000000000000000000 BWB

Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
\$0Bets.io	3,000,000.00000000 0Bets.io
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1000 DAI -drop.org	N/A NFT Airdrop
800 LINK	N/A -drop.org
\$3000 USDT Airdrop	N/A NFT AIRDROP ROUND
1000 DAI	N/A 3000usdt.org
Airdrop at 3000usdt.info ðŸŽ•	N/A NFT Airdrop Round
ðŸŽ• 10ETH at adrpeth.lol	N/A Airdrop at [3000usdti%{info}]
\$3000 USDT AirdropðŸŽ•	N/A 10ETH Reward at [adrpeth.lol]
	N/A Airdrop at 3000usdt.top



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-02 13:00:09	<u>0x147e15ab84640e07f61d</u> <u>f4c80394e6d51f5cf75f9c</u> <u>2d82932072cff1cf4df191</u>	- 0.3574517417574857 86 MATIC  0.20 USD	










#	Date & time	Transaction Id	Amount	
2	2024-07-02 13:00:09	<u>0x147e15ab84640e07f61d</u> <u>f4c80394e6d51f5cf75f9c</u> <u>2d82932072cff1cf4df191</u>	- 0.0006300000002520 00 MATIC  0.00 USD	✓
3	2024-07-02 13:00:09	<u>0x147e15ab84640e07f61d</u> <u>f4c80394e6d51f5cf75f9c</u> <u>2d82932072cff1cf4df191</u>	- 0.0000000000017010 00 MATIC  0.00 USD	✓
4	2024-05-23 12:20:49	<u>0xb44d4d143961c2113dbb</u> <u>5e324fac29fe7d7b434d40</u> <u>5dafd507e6bfd0da076b26</u>	- 0.0055000000000000 00 MATIC  0.00 USD	✓
5	2024-05-23 12:20:49	<u>0xb44d4d143961c2113dbb</u> <u>5e324fac29fe7d7b434d40</u> <u>5dafd507e6bfd0da076b26</u>	- 0.0007559604894859 68 MATIC  0.00 USD	✓
6	2024-05-23 12:20:49	<u>0xb44d4d143961c2113dbb</u> <u>5e324fac29fe7d7b434d40</u> <u>5dafd507e6bfd0da076b26</u>	- 0.0008861224760722 08 MATIC  0.00 USD	✓
7	2024-05-23 12:20:25	<u>0x37dd6c36430d3388c083</u> <u>80632f8c008c0c65d02e23</u> <u>353865efa547e2c3e381e4</u>	- 0.0055000000000000 00 MATIC  0.00 USD	✓
8	2024-05-23 12:20:25	<u>0x37dd6c36430d3388c083</u> <u>80632f8c008c0c65d02e23</u> <u>353865efa547e2c3e381e4</u>	- 0.0007271115081588 00 MATIC  0.00 USD	✓
9	2024-05-23 12:20:25	<u>0x37dd6c36430d3388c083</u> <u>80632f8c008c0c65d02e23</u> <u>353865efa547e2c3e381e4</u>	- 0.0010368374840443 68 MATIC  0.00 USD	✓
10	2023-12-17 00:25:24	<u>0xee81478b9de3ccefafa0ea</u> <u>155ebaef09ce588a0f9d0e</u> <u>ed5be22b755644c713d664</u>	+ 0.3400000000000000 24 MATIC  0.28 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-12-01 15:58:42	<u>0x5a19c3003e6b25755d4d</u> <u>e212f1aa97e4e282574ad4</u> <u>d7c5e7733ea9e1073f6ab0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2023-12-01 15:58:42	<u>0x5a19c3003e6b25755d4d</u> <u>e212f1aa97e4e282574ad4</u> <u>d7c5e7733ea9e1073f6ab0</u>	- 0.000827280000000000 00 MATIC  0.00 USD	✓
13	2023-12-01 15:58:42	<u>0x5a19c3003e6b25755d4d</u> <u>e212f1aa97e4e282574ad4</u> <u>d7c5e7733ea9e1073f6ab0</u>	- 0.0009066909178160 64 MATIC  0.00 USD	✓
14	2023-11-25 16:22:00	<u>0x98c4151563db26304bad</u> <u>10cf2d7b34ce1a8f13ab72</u> <u>5ae255488fed9c56c3d393</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-25 16:22:00	<u>0x98c4151563db26304bad</u> <u>10cf2d7b34ce1a8f13ab72</u> <u>5ae255488fed9c56c3d393</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
16	2023-11-25 16:22:00	<u>0x98c4151563db26304bad</u> <u>10cf2d7b34ce1a8f13ab72</u> <u>5ae255488fed9c56c3d393</u>	- 0.0004121863926781 12 MATIC  0.00 USD	✓
17	2023-11-25 16:21:52	<u>0x27c6667c71606d6580c7</u> <u>b11d740da75ce77163de30</u> <u>4ac64cd6b76d53fa0dbc2c</u>	- 0.0255581678014243 19 MATIC  0.01 USD	✗
18	2023-11-25 16:21:52	<u>0x27c6667c71606d6580c7</u> <u>b11d740da75ce77163de30</u> <u>4ac64cd6b76d53fa0dbc2c</u>	- 0.0048236909557400 00 MATIC  0.00 USD	✓
19	2023-11-25 16:21:52	<u>0x27c6667c71606d6580c7</u> <u>b11d740da75ce77163de30</u> <u>4ac64cd6b76d53fa0dbc2c</u>	- 0.0015042275052038 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-11-25 16:03:35	<u>0x554eabfe59e0143841c56439420903c0905dd8622c613bf7faacc54b7ecf42d6</u>	- 0.0344024112249304 43 MATIC  0.02 USD	✗
21	2023-11-25 16:03:35	<u>0x554eabfe59e0143841c56439420903c0905dd8622c613bf7faacc54b7ecf42d6</u>	- 0.0061260000000000 00 MATIC  0.00 USD	✓
22	2023-11-25 16:03:35	<u>0x554eabfe59e0143841c56439420903c0905dd8622c613bf7faacc54b7ecf42d6</u>	- 0.0016100618533396 00 MATIC  0.00 USD	✓
23	2023-03-12 20:00:36	<u>0x399a570ea4767c0c9c02a825f9d6a98860a8f954aabfbfee2c277296f316af07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-12 20:00:36	<u>0x399a570ea4767c0c9c02a825f9d6a98860a8f954aabfbfee2c277296f316af07</u>	- 0.0017506550080367 10 MATIC  0.00 USD	✓
25	2023-03-12 20:00:36	<u>0x399a570ea4767c0c9c02a825f9d6a98860a8f954aabfbfee2c277296f316af07</u>	- 0.0032452731164176 20 MATIC  0.00 USD	✓
26	2023-03-07 13:57:48	<u>0x5e23b9f364c81f2e832db1b851d952ac944585e3c59dc84dc37215f45d8870ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-03-07 13:57:48	<u>0x5e23b9f364c81f2e832db1b851d952ac944585e3c59dc84dc37215f45d8870ce</u>	- 0.0046163700000000 00 MATIC  0.00 USD	✓
28	2023-03-07 13:57:48	<u>0x5e23b9f364c81f2e832db1b851d952ac944585e3c59dc84dc37215f45d8870ce</u>	- 0.0196254775896983 10 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
29	2022-12-31 17:00:03	<u>0x7b04df62b88b6006cb35</u> <u>9072125a82fc1a8011fb96</u> <u>d67f47458e0f00fb46dc17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-12-31 17:00:03	<u>0x7b04df62b88b6006cb35</u> <u>9072125a82fc1a8011fb96</u> <u>d67f47458e0f00fb46dc17</u>	- 0.0041071885903055 03 MATIC  0.00 USD	✓
31	2022-12-31 17:00:03	<u>0x7b04df62b88b6006cb35</u> <u>9072125a82fc1a8011fb96</u> <u>d67f47458e0f00fb46dc17</u>	- 0.0006695928099406 26 MATIC  0.00 USD	✓
32	2022-11-28 19:19:56	<u>0xc511a12173c6f4a76a5a</u> <u>fdffbe460eb269b388ac1d</u> <u>4d8c1ff65809078deeba27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-11-28 19:19:56	<u>0xc511a12173c6f4a76a5a</u> <u>fdffbe460eb269b388ac1d</u> <u>4d8c1ff65809078deeba27</u>	- 0.0017576119267765 52 MATIC  0.00 USD	✓
34	2022-11-28 19:19:56	<u>0xc511a12173c6f4a76a5a</u> <u>fdffbe460eb269b388ac1d</u> <u>4d8c1ff65809078deeba27</u>	- 0.0000183941427064 74 MATIC  0.00 USD	✓
35	2022-11-20 11:52:55	<u>0x6d9576976edc632a969b</u> <u>d0045a8f356b3ba8b0eb3c</u> <u>66723e8f0931166f1aaefc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-11-20 11:52:55	<u>0x6d9576976edc632a969b</u> <u>d0045a8f356b3ba8b0eb3c</u> <u>66723e8f0931166f1aaefc</u>	- 0.0041116800000000 00 MATIC  0.00 USD	✓
37	2022-11-20 11:52:55	<u>0x6d9576976edc632a969b</u> <u>d0045a8f356b3ba8b0eb3c</u> <u>66723e8f0931166f1aaefc</u>	- 0.0007587963458207 36 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
38	2022-11-07 21:03:02	<u>0x9385940ef2993683a8fd</u> <u>18acc297a99e92d3102bf2</u> <u>78b7748b101b0de5bb1af3</u>	- 0.200000000000000000 11 MATIC  0.25 USD	✓
39	2022-11-07 21:03:02	<u>0x9385940ef2993683a8fd</u> <u>18acc297a99e92d3102bf2</u> <u>78b7748b101b0de5bb1af3</u>	- 0.0006688509236850 00 MATIC  0.00 USD	✓
40	2022-11-07 21:03:02	<u>0x9385940ef2993683a8fd</u> <u>18acc297a99e92d3102bf2</u> <u>78b7748b101b0de5bb1af3</u>	- 0.0018047710374120 00 MATIC  0.00 USD	✓
41	2022-11-07 21:00:38	<u>0xc00a55df79582681e5a1</u> <u>40791cbd8a0e4822eaf98e</u> <u>3362b8f52c3f53ea3ed73c</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
42	2022-11-07 21:00:38	<u>0xc00a55df79582681e5a1</u> <u>40791cbd8a0e4822eaf98e</u> <u>3362b8f52c3f53ea3ed73c</u>	- 0.000651840000000000 00 MATIC  0.00 USD	✓
43	2022-11-07 21:00:38	<u>0xc00a55df79582681e5a1</u> <u>40791cbd8a0e4822eaf98e</u> <u>3362b8f52c3f53ea3ed73c</u>	- 0.0038108917394730 00 MATIC  0.00 USD	✓
44	2022-11-07 20:53:52	<u>0xc5d93ffa32373b24514e</u> <u>a9393ea545a59110a1c584</u> <u>de0f79a33a5faa50d83139</u>	- 0.200000000000000000 11 MATIC  0.25 USD	✓
45	2022-11-07 20:53:52	<u>0xc5d93ffa32373b24514e</u> <u>a9393ea545a59110a1c584</u> <u>de0f79a33a5faa50d83139</u>	- 0.0007194156373740 00 MATIC  0.00 USD	✓
46	2022-11-07 20:53:52	<u>0xc5d93ffa32373b24514e</u> <u>a9393ea545a59110a1c584</u> <u>de0f79a33a5faa50d83139</u>	- 0.0006865412662500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-11-07 20:50:42	<u>0x901b78e715808950a28507ca07630ef50e4ec4b0c22763566cd6a2077f03e45b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-11-07 20:50:42	<u>0x901b78e715808950a28507ca07630ef50e4ec4b0c22763566cd6a2077f03e45b</u>	- 0.0017681193003781 44 MATIC  0.00 USD	✓
49	2022-11-07 20:50:42	<u>0x901b78e715808950a28507ca07630ef50e4ec4b0c22763566cd6a2077f03e45b</u>	- 0.0022018079048112 18 MATIC  0.00 USD	✓
50	2022-11-05 21:46:41	<u>0x1379c354e4a5888d26d54a45ef5af2d3d3b92fd7ca99d0769af80bf53327d7</u>	- 0.200000000000000000 11 MATIC  0.23 USD	✓
51	2022-11-05 21:46:41	<u>0x1379c354e4a5888d26d54a45ef5af2d3d3b92fd7ca99d0769af80bf53327d7</u>	- 0.0006523882956780 00 MATIC  0.00 USD	✓
52	2022-11-05 21:46:41	<u>0x1379c354e4a5888d26d54a45ef5af2d3d3b92fd7ca99d0769af80bf53327d7</u>	- 0.0022420586787690 00 MATIC  0.00 USD	✓
53	2022-11-05 12:12:09	<u>0xbb6dbac0d31d146308c00e66a4622ae5d1fad0aa14ec680bbf2c346354b5edad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2022-11-05 12:12:09	<u>0xbb6dbac0d31d146308c00e66a4622ae5d1fad0aa14ec680bbf2c346354b5edad</u>	- 0.0047613936510562 98 MATIC  0.00 USD	✓
55	2022-11-05 12:12:09	<u>0xbb6dbac0d31d146308c00e66a4622ae5d1fad0aa14ec680bbf2c346354b5edad</u>	- 0.0037362160229239 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-11-04 23:01:47	<u>0xaedb8fe09103f0dfea99</u> <u>16cd295eca2645ab63441b</u> <u>e93e7590775b55c7f154d8</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
57	2022-11-04 23:01:47	<u>0xaedb8fe09103f0dfea99</u> <u>16cd295eca2645ab63441b</u> <u>e93e7590775b55c7f154d8</u>	- 0.000631470000000000 00 MATIC  0.00 USD	✓
58	2022-11-04 23:01:47	<u>0xaedb8fe09103f0dfea99</u> <u>16cd295eca2645ab63441b</u> <u>e93e7590775b55c7f154d8</u>	- 0.0007363703501490 00 MATIC  0.00 USD	✓
59	2022-11-04 23:01:11	<u>0xc7e22f761f224f7d06ac</u> <u>dc10e735c7d1d49fb59ec9</u> <u>e91a27f4527b344158257e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-11-04 23:01:11	<u>0xc7e22f761f224f7d06ac</u> <u>dc10e735c7d1d49fb59ec9</u> <u>e91a27f4527b344158257e</u>	- 0.004813140000000000 00 MATIC  0.00 USD	✓
61	2022-11-04 23:01:11	<u>0xc7e22f761f224f7d06ac</u> <u>dc10e735c7d1d49fb59ec9</u> <u>e91a27f4527b344158257e</u>	- 0.0073820822498334 04 MATIC  0.00 USD	✓
62	2022-11-04 22:34:50	<u>0xd24f32da4ecd2c45dd11</u> <u>9bb941c4d897e0a29fddb1</u> <u>84a2d175f69393858ecac6</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
63	2022-11-04 22:34:50	<u>0xd24f32da4ecd2c45dd11</u> <u>9bb941c4d897e0a29fddb1</u> <u>84a2d175f69393858ecac6</u>	- 0.0007748234771550 00 MATIC  0.00 USD	✓
64	2022-11-04 22:34:50	<u>0xd24f32da4ecd2c45dd11</u> <u>9bb941c4d897e0a29fddb1</u> <u>84a2d175f69393858ecac6</u>	- 0.0005758956521850 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2022-11-04 22:26:29	<u>0xa38b676680a32945e7e4</u> <u>daf919b5aa1a1f4c0a0b22</u> <u>765e8f85cfcc4b3c61a6b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2022-11-04 22:26:29	<u>0xa38b676680a32945e7e4</u> <u>daf919b5aa1a1f4c0a0b22</u> <u>765e8f85cfcc4b3c61a6b9</u>	- 0.0018574611622921 00 MATIC  0.00 USD	✓
67	2022-11-04 22:26:29	<u>0xa38b676680a32945e7e4</u> <u>daf919b5aa1a1f4c0a0b22</u> <u>765e8f85cfcc4b3c61a6b9</u>	- 0.0037295776596084 90 MATIC  0.00 USD	✓
68	2022-11-04 11:31:17	<u>0xd041be372ea56fd54417</u> <u>5a88edee3ef63d0ffe528b</u> <u>69dc8abbe67c40764719f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-11-04 11:31:17	<u>0xd041be372ea56fd54417</u> <u>5a88edee3ef63d0ffe528b</u> <u>69dc8abbe67c40764719f9</u>	- 0.0976367276800852 86 MATIC  0.10 USD	✓
70	2022-11-04 11:31:17	<u>0xd041be372ea56fd54417</u> <u>5a88edee3ef63d0ffe528b</u> <u>69dc8abbe67c40764719f9</u>	- 0.0639903154038454 91 MATIC  0.07 USD	✓
71	2022-11-04 11:30:57	<u>0x6dc1f55086c092f7ba0c</u> <u>89d4f6bd4c2daadc501fa0</u> <u>d1c9fd0f60937e33ea6654</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-11-04 11:30:57	<u>0x6dc1f55086c092f7ba0c</u> <u>89d4f6bd4c2daadc501fa0</u> <u>d1c9fd0f60937e33ea6654</u>	- 0.0179676205802182 31 MATIC  0.02 USD	✓
73	2022-11-04 11:30:57	<u>0x6dc1f55086c092f7ba0c</u> <u>89d4f6bd4c2daadc501fa0</u> <u>d1c9fd0f60937e33ea6654</u>	- 0.0125930423609371 37 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-11-03 17:37:39	<u>0x494d58d50dfc43d22632</u> <u>ff772cd0b39b07f36c6b42</u> <u>2f289183733b9edbf23603</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2022-11-03 17:37:39	<u>0x494d58d50dfc43d22632</u> <u>ff772cd0b39b07f36c6b42</u> <u>2f289183733b9edbf23603</u>	- 0.0046977390824795 56 MATIC  0.00 USD	✓
76	2022-11-03 17:37:39	<u>0x494d58d50dfc43d22632</u> <u>ff772cd0b39b07f36c6b42</u> <u>2f289183733b9edbf23603</u>	- 0.0031580955279128 68 MATIC  0.00 USD	✓
77	2022-11-02 17:08:17	<u>0x4c92ed099af732cae3eb</u> <u>ff1c503e37dc95340aa635</u> <u>44e6a559c1e10146997bfa</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
78	2022-11-02 17:08:17	<u>0x4c92ed099af732cae3eb</u> <u>ff1c503e37dc95340aa635</u> <u>44e6a559c1e10146997bfa</u>	- 0.0007450203111330 00 MATIC  0.00 USD	✓
79	2022-11-02 17:08:17	<u>0x4c92ed099af732cae3eb</u> <u>ff1c503e37dc95340aa635</u> <u>44e6a559c1e10146997bfa</u>	- 0.0010131247331730 00 MATIC  0.00 USD	✓
80	2022-11-02 16:54:25	<u>0x3618089d74b234803eba</u> <u>43f6a55807ced7b2248509</u> <u>d81d9fa9e09a1a0b0c333f</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
81	2022-11-02 16:54:25	<u>0x3618089d74b234803eba</u> <u>43f6a55807ced7b2248509</u> <u>d81d9fa9e09a1a0b0c333f</u>	- 0.0006730228880550 00 MATIC  0.00 USD	✓
82	2022-11-02 16:54:25	<u>0x3618089d74b234803eba</u> <u>43f6a55807ced7b2248509</u> <u>d81d9fa9e09a1a0b0c333f</u>	- 0.0016129728681570 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
83	2022-11-02 15:40:17	<u>0x01d4cf19c0cfd6494699</u> <u>8035853ed9f0e7c1b38c65</u> <u>1e55ebc13db2b628b9f150</u>	- 0.200000000000000000 11 MATIC  0.17 USD	✓
84	2022-11-02 15:40:17	<u>0x01d4cf19c0cfd6494699</u> <u>8035853ed9f0e7c1b38c65</u> <u>1e55ebc13db2b628b9f150</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
85	2022-11-02 15:40:17	<u>0x01d4cf19c0cfd6494699</u> <u>8035853ed9f0e7c1b38c65</u> <u>1e55ebc13db2b628b9f150</u>	- 0.0003362978169390 00 MATIC  0.00 USD	✓
86	2022-10-28 20:59:56	<u>0x89cb7ada75b65d1cc8b5</u> <u>e895a5bbd94ec96a397806</u> <u>4e88ac9d54ead13ff00ef8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2022-10-28 20:59:56	<u>0x89cb7ada75b65d1cc8b5</u> <u>e895a5bbd94ec96a397806</u> <u>4e88ac9d54ead13ff00ef8</u>	- 0.0017316945344489 66 MATIC  0.00 USD	✓
88	2022-10-28 20:59:56	<u>0x89cb7ada75b65d1cc8b5</u> <u>e895a5bbd94ec96a397806</u> <u>4e88ac9d54ead13ff00ef8</u>	- 0.0003172123485915 86 MATIC  0.00 USD	✓
89	2022-10-28 20:52:02	<u>0x93f1342aaa78d786a18c</u> <u>a978a77e5dc25e0265b82d</u> <u>84fe3b2f181708dd8fcb3b</u>	- 0.200000000000000000 11 MATIC  0.18 USD	✓
90	2022-10-28 20:52:02	<u>0x93f1342aaa78d786a18c</u> <u>a978a77e5dc25e0265b82d</u> <u>84fe3b2f181708dd8fcb3b</u>	- 0.0007243417203750 00 MATIC  0.00 USD	✓
91	2022-10-28 20:52:02	<u>0x93f1342aaa78d786a18c</u> <u>a978a77e5dc25e0265b82d</u> <u>84fe3b2f181708dd8fcb3b</u>	- 0.0001135386777210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-10-28 20:12:14	<u>0xd301a38daa9a6fc1f713</u> <u>9ff1531f26bebf3a1a80bb</u> <u>94eedb17ed5254b5def365</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2022-10-28 20:12:14	<u>0xd301a38daa9a6fc1f713</u> <u>9ff1531f26bebf3a1a80bb</u> <u>94eedb17ed5254b5def365</u>	- 0.001718580000000000 00 MATIC  0.00 USD	✓
94	2022-10-28 20:12:14	<u>0xd301a38daa9a6fc1f713</u> <u>9ff1531f26bebf3a1a80bb</u> <u>94eedb17ed5254b5def365</u>	- 0.0002260133523520 18 MATIC  0.00 USD	✓
95	2022-10-28 20:02:34	<u>0xdbd3172a2c1d1ba277c2</u> <u>32122f8e66c796b6b0a821</u> <u>9918fd31b41ece5278a7bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2022-10-28 20:02:34	<u>0xdbd3172a2c1d1ba277c2</u> <u>32122f8e66c796b6b0a821</u> <u>9918fd31b41ece5278a7bd</u>	- 0.0047848468019824 64 MATIC  0.00 USD	✓
97	2022-10-28 20:02:34	<u>0xdbd3172a2c1d1ba277c2</u> <u>32122f8e66c796b6b0a821</u> <u>9918fd31b41ece5278a7bd</u>	- 0.0007155351111385 84 MATIC  0.00 USD	✓
98	2022-10-28 19:52:30	<u>0x203b049625970967ea3f</u> <u>71ea85d9f8a49199aaa96f</u> <u>6614484039420a6458288d</u>	- 0.200000000000000000 11 MATIC  0.18 USD	✓
99	2022-10-28 19:52:30	<u>0x203b049625970967ea3f</u> <u>71ea85d9f8a49199aaa96f</u> <u>6614484039420a6458288d</u>	- 0.0006573304557330 00 MATIC  0.00 USD	✓
100	2022-10-28 19:52:30	<u>0x203b049625970967ea3f</u> <u>71ea85d9f8a49199aaa96f</u> <u>6614484039420a6458288d</u>	- 0.0000997632835710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-10-28 19:52:00	<u>0x4c8c6b0ba7c386a025dd</u> <u>2466c5a518e7c8ce84c109</u> <u>e68a3f40a2606aad57c46b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2022-10-28 19:52:00	<u>0x4c8c6b0ba7c386a025dd</u> <u>2466c5a518e7c8ce84c109</u> <u>e68a3f40a2606aad57c46b</u>	- 0.0048173301319908 66 MATIC  0.00 USD	✓
103	2022-10-28 19:52:00	<u>0x4c8c6b0ba7c386a025dd</u> <u>2466c5a518e7c8ce84c109</u> <u>e68a3f40a2606aad57c46b</u>	- 0.0006711629056684 84 MATIC  0.00 USD	✓
104	2022-10-28 19:50:44	<u>0xc3f5f4f67e97825fa9ce</u> <u>6d6dd4ae6a0c07acda00d6</u> <u>41a79082737943b3de15b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2022-10-28 19:50:44	<u>0xc3f5f4f67e97825fa9ce</u> <u>6d6dd4ae6a0c07acda00d6</u> <u>41a79082737943b3de15b8</u>	- 0.0015664577703308 00 MATIC  0.00 USD	✓
106	2022-10-28 19:50:44	<u>0xc3f5f4f67e97825fa9ce</u> <u>6d6dd4ae6a0c07acda00d6</u> <u>41a79082737943b3de15b8</u>	- 0.0001999958253949 12 MATIC  0.00 USD	✓
107	2022-08-20 13:55:34	<u>0x91469884554ea1fc06e9</u> <u>7b056814afd4b6bce3c07b</u> <u>8653e966ce377196d0fef8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2022-08-20 13:55:34	<u>0x91469884554ea1fc06e9</u> <u>7b056814afd4b6bce3c07b</u> <u>8653e966ce377196d0fef8</u>	- 0.0010618200000707 88 MATIC  0.00 USD	✓
109	2022-08-20 13:55:34	<u>0x91469884554ea1fc06e9</u> <u>7b056814afd4b6bce3c07b</u> <u>8653e966ce377196d0fef8</u>	- 0.00000000000006016 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-08-20 13:52:30	<u>0x0ba6af55105cc1ae07a63115e8e2cfd849506d79f283705749c8f8d60004d7be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2022-08-20 13:52:30	<u>0x0ba6af55105cc1ae07a63115e8e2cfd849506d79f283705749c8f8d60004d7be</u>	- 0.0176956920113758 02 MATIC  0.01 USD	✓
112	2022-08-20 13:52:30	<u>0x0ba6af55105cc1ae07a63115e8e2cfd849506d79f283705749c8f8d60004d7be</u>	- 0.000000000000071625 42 MATIC  0.00 USD	✓
113	2022-08-20 13:52:16	<u>0x01c28c02d13243c3d05b235c85f57e3eb79821c8abab46620a908b941b65f5df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2022-08-20 13:52:16	<u>0x01c28c02d13243c3d05b235c85f57e3eb79821c8abab46620a908b941b65f5df</u>	- 0.0021739200013975 20 MATIC  0.00 USD	✓
115	2022-08-20 13:52:16	<u>0x01c28c02d13243c3d05b235c85f57e3eb79821c8abab46620a908b941b65f5df</u>	- 0.00000000000008799 20 MATIC  0.00 USD	✓
116	2022-08-20 13:51:54	<u>0xe3b76c0e77b2592a5bb67180a4d4a051bcb51995c2d12b9116e5873fd18b180e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2022-08-20 13:51:54	<u>0xe3b76c0e77b2592a5bb67180a4d4a051bcb51995c2d12b9116e5873fd18b180e</u>	- 0.0175520520100297 43 MATIC  0.01 USD	✓
118	2022-08-20 13:51:54	<u>0xe3b76c0e77b2592a5bb67180a4d4a051bcb51995c2d12b9116e5873fd18b180e</u>	- 0.00000000000083581 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-08-20 13:51:34	<u>0xa7e8493e7c273c4243b9</u> <u>019a08ccfee3be600283c7</u> <u>38bd77dd227b87cd5485f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2022-08-20 13:51:34	<u>0xa7e8493e7c273c4243b9</u> <u>019a08ccfee3be600283c7</u> <u>38bd77dd227b87cd5485f4</u>	- 0.0021739200012422 40 MATIC  0.00 USD	✓
121	2022-08-20 13:51:34	<u>0xa7e8493e7c273c4243b9</u> <u>019a08ccfee3be600283c7</u> <u>38bd77dd227b87cd5485f4</u>	- 0.00000000000009316 80 MATIC  0.00 USD	✓
122	2022-08-20 13:50:58	<u>0x6b43af51c7325e86af66</u> <u>7a44a2cd0c27db9fd81f01</u> <u>915df675df6ed144c8707c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2022-08-20 13:50:58	<u>0x6b43af51c7325e86af66</u> <u>7a44a2cd0c27db9fd81f01</u> <u>915df675df6ed144c8707c</u>	- 0.0067372200043310 70 MATIC  0.00 USD	✓
124	2022-08-20 13:50:58	<u>0x6b43af51c7325e86af66</u> <u>7a44a2cd0c27db9fd81f01</u> <u>915df675df6ed144c8707c</u>	- 0.00000000000033686 10 MATIC  0.00 USD	✓
125	2022-08-20 13:49:48	<u>0x5d8b9bbb0401a9980cea</u> <u>0ea27ff4131b71109a10f7</u> <u>c948726d805fe7eabcf8e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2022-08-20 13:49:48	<u>0x5d8b9bbb0401a9980cea</u> <u>0ea27ff4131b71109a10f7</u> <u>c948726d805fe7eabcf8e8</u>	- 0.0048826800000000 00 MATIC  0.00 USD	✓
127	2022-08-20 13:49:48	<u>0x5d8b9bbb0401a9980cea</u> <u>0ea27ff4131b71109a10f7</u> <u>c948726d805fe7eabcf8e8</u>	- 0.0000000000027668 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2022-08-20 13:47:52	<u>0x11e50d1a5ce19b209af2</u> <u>297e9c957a2750a4daaa42</u> <u>b5da9ad54dab47939dc433</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2022-08-20 13:47:52	<u>0x11e50d1a5ce19b209af2</u> <u>297e9c957a2750a4daaa42</u> <u>b5da9ad54dab47939dc433</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
130	2022-08-20 13:47:52	<u>0x11e50d1a5ce19b209af2</u> <u>297e9c957a2750a4daaa42</u> <u>b5da9ad54dab47939dc433</u>	- 0.000000000000007810 80 MATIC  0.00 USD	✓
131	2022-08-20 13:43:53	<u>0xe8f427776813c7346f93</u> <u>cbf129a41a23dbe8c8dcd0</u> <u>bb6268701f294333d7b6c8</u>	+ 0.200000000000000000 11 MATIC  0.15 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-04 23:01:11	<u>0xc7e22f761f224f7d06ac</u> <u>dc10e735c7d1d49fb59ec9</u> <u>e91a27f4527b344158257e</u>	+ 0.8445867780249366 46 MATIC  1.02 USD	✓
2	2022-10-28 19:52:00	<u>0x4c8c6b0ba7c386a025dd</u> <u>2466c5a518e7c8ce84c109</u> <u>e68a3f40a2606aad57c46b</u>	+ 1.0677766940813091 52 MATIC  1.00 USD	✓


ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:46:06	<u>0x4a60e6e346d6ab58a7a8</u> <u>13aea10281caa0838504e8</u> <u>fdb4cee209061000cfcfc5</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓



#	Date & time	Transaction Id	Amount	
2	2024-05-28 01:58:30	<u>0x9c38aae678eca7add05e37951662b52877d2084f1f3f400c3f76ac58f4c40cfd</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-23 12:52:37	<u>0x634346bdb85c8b83bbe5c9fe336a31af76d3edc36d2a2c45f968aa370985f300</u>	+ 1 r.com	✓
4	2024-05-22 18:55:00	<u>0xf9b2a769e06d19e833302cb7bb00d1e395559eba7db08ea4f7e8d9f902fd2912</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-22 18:54:54	<u>0xb0270ed8cd7ac8384dc70652c748a83d4a2a0227bd9ed8eff499ea0379690ab0</u>	+ 8,400 YOUR TOKENS	✓
6	2024-05-10 07:54:15	<u>0x37cf719ea7a6322e96e7e8f4bda1543826a17746ad72177039b26414440de3af</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 07:53:37	<u>0x8c7b6fcbdd2b0b6adc9b63a1aa206137f7651f666c19bb73e58f6bb20cb16873</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 07:53:15	<u>0x31051929ce388b2c300161f66681d292c05f8d2d164809b1ed5f0294cc5f5544</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-10 07:52:41	<u>0xfe14982554de97cd0869f7598156cf41de266f2a142922514043e3e3f546fcb0</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
10	2024-04-19 20:55:32	<u>0x771257fd836d1571e0e733f49a7b4ce6a6862ff525b1265e20794fc4bbe23612</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓



#	Date & time	Transaction Id	Amount	
11	2024-03-25 16:58:47	<u>0xd71a24da01fe1beed7ad</u> <u>0fc7ef9f6d3e073f8bbc71</u> <u>9fb2cac510031e6974ba7b</u>	+ 8.0000000000000000 00 BWB	✓
12	2024-03-24 04:11:08	<u>0x13ec1fdaa4a28a7c4d8c</u> <u>bcbbf2266dccccf400fb71</u> <u>da35f2b24061d1bdb362fb</u>	+ 75,000,000.0000000 00000000000 LION	✓
13	2024-03-01 09:21:57	<u>0xa2f571465968a949f0c0</u> <u>2dbf226f14846e3fc25d6a</u> <u>724e0d4cdf8eb41de47887</u>	+ 50.000000000000000 000 IRON	✓
14	2024-02-11 03:20:49	<u>0xc039a17fa5fa33907d7f</u> <u>abac5ddc0b12843096c0f8</u> <u>699e2b6750f7cde0a6a786</u>	+ 177.00000000000000 0000 s	✓
15	2023-12-17 09:06:52	<u>0xe63d0b112900eb20655b</u> <u>450359656aa8a59cb6b314</u> <u>30e2ca035dc17ca73a0280</u>	+ 1.0000000000000000 00 5000USDT	✓
16	2023-03-12 20:00:36	<u>0x399a570ea4767c0c9c02</u> <u>a825f9d6a98860a8f954aa</u> <u>bfbfee2c277296f316af07</u>	- 6.500000 USDT  6.59 USD	✓
17	2023-03-07 13:57:48	<u>0x5e23b9f364c81f2e832d</u> <u>b1b851d952ac944585e3c5</u> <u>9dc84dc37215f45d8870ce</u>	+ 6.694301 USDT  6.69 USD	✓
18	2023-03-07 13:57:48	<u>0x5e23b9f364c81f2e832d</u> <u>b1b851d952ac944585e3c5</u> <u>9dc84dc37215f45d8870ce</u>	- 6.70000000000000001 78 DAI	✓
19	2022-12-31 17:00:03	<u>0x7b04df62b88b6006cb35</u> <u>9072125a82fc1a8011fb96</u> <u>d67f47458e0f00fb46dc17</u>	+ 35.000000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-25 20:31:51	<u>0xbcec11080b419c4dc26a7313f42b53d6c3a280107539322033fac4f74c3c8d05</u>	+ 5.2000000000000001 78 DAI	✓
21	2022-12-22 22:09:03	<u>0x18e6c55714c967dc2e9af1f8eb87c1364b6d659640b09a26970a8005a52c0630</u>	+ 4,000.000000000000 000000 PPOK	✓
22	2022-11-28 19:19:56	<u>0xc511a12173c6f4a76a5afdfbbe460eb269b388ac1d4d8c1ff65809078deeba27</u>	- 5.2999999999999998 22 DAI	✓
23	2022-11-20 11:52:55	<u>0x6d9576976edc632a969bd0045a8f356b3ba8b0eb3c66723e8f0931166f1aaefc</u>	+ 0.4887344470764542 48 DAI	✓
24	2022-11-20 11:52:55	<u>0x6d9576976edc632a969bd0045a8f356b3ba8b0eb3c66723e8f0931166f1aaefc</u>	- 0.490000 USDT  0.48 USD	✓
25	2022-11-17 08:56:25	<u>0xd90b5e100fe326aff36b2a7938b581c841e616592ebc3e5b88bc0ad79e287f18</u>	+ 4,231.000000000000 000000 PPOK	✓
26	2022-11-12 08:15:12	<u>0x307b1c10531cee73ac2bd4af4d03b5e0df40bd200b31c13ed02a06e187b10c83</u>	+ 1.00000000 \$ Free Claim and Play	✓
27	2022-11-07 21:03:58	<u>0x303f1e87db5b0ed97d55d3bb0d9f40940bcc631d702023539ba0bc370e352bac</u>	+ 5.0000000000000000 00 DAI	✓
28	2022-11-07 20:50:42	<u>0x901b78e715808950a28507ca07630ef50e4ec4b0c22763566cd6a2077f03e45b</u>	- 5.2999999999999998 22 DAI	✓




#	Date & time	Transaction Id	Amount	
29	2022-11-05 22:03:45	<u>0x32be705b8aa6e64fd82e6c49d0f0ddfef76a98b43805db43316785cdcefa7627</u>	+ 5.0000000000000000 00 DAI	✓
30	2022-11-05 12:12:09	<u>0xbb6dbac0d31d146308c00e66a4622ae5d1fad0aa14ec680bbf2c346354b5edad</u>	+ 1.1999688338106826 45 DAI	✓
31	2022-11-05 12:12:09	<u>0xbb6dbac0d31d146308c00e66a4622ae5d1fad0aa14ec680bbf2c346354b5edad</u>	- 1.200000 USDT  1.20 USD	✓
32	2022-11-04 23:01:11	<u>0xc7e22f761f224f7d06acd10e735c7d1d49fb59ec9e91a27f4527b344158257e</u>	- 1.000000 USDT  1.00 USD	✓
33	2022-11-04 22:26:29	<u>0xa38b676680a32945e7e4daf919b5aa1a1f4c0a0b22765e8f85cfc4b3c61a6b9</u>	- 5.5000000000000000 00 DAI	✓
34	2022-11-04 11:31:17	<u>0xd041be372ea56fd544175a88edee3ef63d0ffe528b69dc8abbe67c40764719f9</u>	+ 20.0000000000000000 000 SFC	✓
35	2022-11-04 11:31:17	<u>0xd041be372ea56fd544175a88edee3ef63d0ffe528b69dc8abbe67c40764719f9</u>	- 20.0000000000000000 000 DAI	✓
36	2022-11-03 17:37:39	<u>0x494d58d50dfc43d22632ff772cd0b39b07f36c6b422f289183733b9edbf23603</u>	+ 9.9971944464700523 98 DAI	✓
37	2022-11-03 17:37:39	<u>0x494d58d50dfc43d22632ff772cd0b39b07f36c6b422f289183733b9edbf23603</u>	- 10.000000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-11-02 15:46:41	<u>0x253dc8c0288d71383c25</u> <u>b0af86563fd39b4bdd97d6</u> <u>750e5f638cb2c85bba55fc</u>	+ 5.0000000000000000 00 SFCR	✓
39	2022-10-31 21:36:30	<u>0x46572f6237b5e96f6a48</u> <u>8886f5387834cd34838f54</u> <u>17e0cfc821cf5ed3f706be</u>	+ 12.600000 USDT  12.59 USD	✓
40	2022-10-28 21:35:24	<u>0x86127fd70c9caf31e206</u> <u>991f811c9a43252f90f006</u> <u>23339a2b1221d840c84e21</u>	+ 5.0000000000000000 00 DAI	✓
41	2022-10-28 20:59:56	<u>0x89cb7ada75b65d1cc8b5</u> <u>e895a5bbd94ec96a397806</u> <u>4e88ac9d54ead13ff00ef8</u>	- 5.5000000000000000 00 DAI	✓
42	2022-10-28 20:18:42	<u>0x43e26383d8b9cf91fdd4</u> <u>f7218ce15f15881af7ead0</u> <u>fb049ddc0eb3749b0ee6c6</u>	+ 5.0000000000000000 00 DAI	✓
43	2022-10-28 20:12:14	<u>0xd301a38daa9a6fc1f713</u> <u>9ff1531f26bebf3a1a80bb</u> <u>94eedb17ed5254b5def365</u>	- 5.5000000000000000 00 DAI	✓
44	2022-10-28 20:02:34	<u>0xdbd3172a2c1d1ba277c2</u> <u>32122f8e66c796b6b0a821</u> <u>9918fd31b41ece5278a7bd</u>	+ 11.999234006630121 740 DAI	✓
45	2022-10-28 20:02:34	<u>0xdbd3172a2c1d1ba277c2</u> <u>32122f8e66c796b6b0a821</u> <u>9918fd31b41ece5278a7bd</u>	- 12.000000 USDT  12.00 USD	✓
46	2022-10-28 19:52:00	<u>0x4c8c6b0ba7c386a025dd</u> <u>2466c5a518e7c8ce84c109</u> <u>e68a3f40a2606aad57c46b</u>	- 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
47	2022-10-28 18:22:04	<u>0x7cc13f017ca5baf4f8ae</u> <u>aa78f6491aa80ca4254285</u> <u>25accab27e8d574a38476b</u>	+ 12.090000 USDT  12.09 USD	✓
48	2022-10-28 00:25:33	<u>0x1db06721e03862882103</u> <u>15a72e824843074187ec09</u> <u>0259528a0607833354abb1</u>	+ 4,405.000000000000 000000 PPOK	✓
49	2022-10-21 14:31:30	<u>0x3bd1aee9585fa97543b4</u> <u>7e6034d1c8ff8347d66f9c</u> <u>8c3aa69f8cbab255e2cbb1</u>	+ 5.0000000000000000 00 DAI	✓
50	2022-09-09 13:02:57	<u>0x58cd0876cff8912c2a76</u> <u>97f43d77861b8b75f6b752</u> <u>7d356cf47bb0c47115fd11</u>	+ 3,000,000.00000000 0Bets.io	✓
51	2022-08-20 13:55:34	<u>0x91469884554ea1fc06e9</u> <u>7b056814afd4b6bce3c07b</u> <u>8653e966ce377196d0fef8</u>	- 1.000000 USDT  0.99 USD	✓
52	2022-08-20 13:52:30	<u>0x0ba6af55105cc1ae07a6</u> <u>3115e8e2cfd849506d79f2</u> <u>83705749c8f8d60004d7be</u>	+ 10.0000000000000000 000 SFC	✓
53	2022-08-20 13:52:30	<u>0x0ba6af55105cc1ae07a6</u> <u>3115e8e2cfd849506d79f2</u> <u>83705749c8f8d60004d7be</u>	- 10.0000000000000000 000 DAI	✓
54	2022-08-20 13:51:54	<u>0xe3b76c0e77b2592a5bb6</u> <u>7180a4d4a051bcb51995c2</u> <u>d12b9116e5873fd18b180e</u>	+ 5.0000000000000000 00 SFC	✓
55	2022-08-20 13:51:54	<u>0xe3b76c0e77b2592a5bb6</u> <u>7180a4d4a051bcb51995c2</u> <u>d12b9116e5873fd18b180e</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
56	2022-08-20 13:49:48	<u>0x5d8b9bbb0401a9980cea0ea27ff4131b71109a10f7c948726d805fe7eabcf8e8</u>	+ 16.000464163228713 232 DAI	✓
57	2022-08-20 13:49:48	<u>0x5d8b9bbb0401a9980cea0ea27ff4131b71109a10f7c948726d805fe7eabcf8e8</u>	- 16.000000 USDT  15.99 USD	✓
58	2022-08-20 13:40:03	<u>0x5ed112772712cbd237fb9731f70260b967fc6646c49a12e7e1fe1a447cf68d13</u>	+ 17.000000 USDT  16.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 12:32:26	<u>0x9a66f220c89ebd29c983422e32bc311594b6e8db7101f4335279dec26a75dacc</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-07-02 18:44:07	<u>0xb1901bb124af9b95710794b255a61954e82654c37332b06c43783c7354616ebb</u>	+ 1 Airdrop at 10bnb.org 	✓
3	2024-07-02 18:35:15	<u>0x63b9723268d5d9e3ed1fe44106f9706b5386acbd6cb0f726bc68c6e0cef78932</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-08 12:00:17	<u>0x60fb65da1d5de726104f1ce50d896dd0949cd11e906c751488823723cda909d0</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-28 02:06:56	<u>0x5328cebd2591fd8442a8def15bc76f4d5395b3aeda5eccafdbbde2a464b809a7</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 02:06:44	<u>0x6169676ab1fa975c26b1258d62f67ec626011a5729872f081bba287063a6f0ff</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-28 02:06:12	<u>0xb7df7bac85a19bf1175ac0ea0bda24636e5b64a1219939159edc5ead964ee534</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-05-23 14:39:35	<u>0x64f788f1b7151003025cf80b72427e6dbb2548f9c264b2c67faae0203666b7f7</u>	+ 1 -drop.org	✓
9	2024-05-23 14:36:17	<u>0xddde7b329587623449a15932dd57028bac6c72eaf96673294c45f4facb898283f</u>	+ 1 -drop.org	✓
10	2024-05-23 12:53:41	<u>0xbe279e4f29ff15501e1642bcf0613e70144bcea1cd8c6b64c831e0fa49bde3e3</u>	+ 1 -drop.org	✓
11	2024-05-22 18:55:36	<u>0x33117457ab532a6b2159103b05ab644c7f589e876f4f5153d94dc62046c04d24</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-05-10 07:52:31	<u>0xeaf8ab9fb3da462a71e54907996f03fa078f771d6440f82798f1f4cc0be3dc6d</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-15 20:49:28	<u>0x8e0e9742cd2a4694f3cb05b937730d79756a57db84c8865f9011cfd9d62bec</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-07 12:01:08	<u>0xe6aa6c12388dc6d56480a67ea9f1ac135632b07c7afdc547db5f88194b1f04ce</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-24 04:13:34	<u>0x4719bc7b6686a4eecd35178e0ef12f36a99fabd4eea7dde2da94687ecbf9e227</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-24 04:12:24	<u>0x7f87be3136e847a67fdd7c1ad084beb4c1a59738395c66909b9f5c6ef9689d72</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-22 21:16:31	<u>0xf7a4c8e761b30b62b5a6e0f247e437eed76b8b4c1bcba65b5a90edbecf3612db</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
18	2024-03-22 21:07:07	<u>0xb750d2484d1009100c350651684d11d4fcac5eaf245180559e5f3d497d752312</u>	+ 1 Airdrop at [3000usdti%[info]	✓
19	2024-03-13 23:04:45	<u>0x1fd786f920d325c3853ed2152514380ddd9312db1d4e0991dac0b7155493f3b8</u>	+ 1 Reward at [5000usdc i%[top]	✓
20	2024-02-02 08:21:38	<u>0x1a0095e627d58731d07660ae053bef58b17da74a5cf5b9fbcac127ea1018681c</u>	+ 1 2000usdc.org	✓
21	2024-02-01 16:33:49	<u>0x2c5b4454a9d01904881bfe4d627d67dfc2c8d2c2581bb6033b300bf9f58b9d4f</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-09 16:04:58	<u>0x37bf1d2d1cbe975d3eeb25b3bee51dde3865e13d9fad147af5b9880611044a93</u>	+ 1 5000usdt.org	✓
23	2024-01-09 14:31:56	<u>0xbc926029f3fb110269078d4a449a65aaf4909536b80dc95126ec765a8b16e353</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-17 20:11:02	<u>0x828e6b8690b036d5cf91849b0b8d12ca03f7e6d509d7055dde89096a430cefa9</u>	+ 1 1000usdc.org	✓
25	2023-12-17 20:10:50	<u>0x0ccf3bf608c4f482741d8611ef70355ac0ba161ecc920efd907a8bbe82fa5f20</u>	+ 1 2000usdt.icu	✓
26	2023-12-01 20:02:37	<u>0x9f088048bb2067d36715606ceb14235fc670aeb0892097bb82de6296bd7ff81a</u>	+ 1 2000usdt.net	✓
27	2023-12-01 18:16:21	<u>0x5b927b6916d788f2e909ceb353444185f88d8b3ada938175ad34750afc9e0bbf</u>	+ 1 1000usdc.org	✓
28	2023-11-25 21:40:14	<u>0x851ee15852207588e7edd9183b482e00822d7d3d5688fe082f652de1796ab4bf</u>	+ 1 org	✓
29	2023-11-25 21:07:14	<u>0x96db5c2e04a72cbec4960ab3568f1ba3a89d1ec61a4d9b360c6f265a8df325be</u>	+ 1 3000usdt.org	✓
30	2023-11-10 15:32:39	<u>0xae6117960dd62831a7fe719e3e9b8641bf76bbc7f078cc7d4a0b0f1c03b5c2c9</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 15:00:01	<u>0xfcbace87da84f4f7f1e119c874297ccd24f892b50bfd5b4bfb62e6f7f970190a</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-16 16:06:13	<u>0x55629194251860f287acd27bc40e4f24cd55358c3581104d49a043620f908c20</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-16 15:22:41	<u>0x2974f70bfe0a6353949491fc23b1a88a1325038626c18f3ff6be8fb97ffa5764</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-12 05:29:59	<u>0x6886632b6aa5be99a8c820d413de1c1372ba99de49f4a5bb80d4b47b379d98e1</u>	+ 1 NFT Voucher	✓
35	2023-09-07 05:14:31	<u>0xfcb59867c6b5f1f4def1a0b5a4864d44a495d30ea731cd5864db771de0103b51</u>	+ 1 NFT Airdrop	✓
36	2023-09-04 21:29:51	<u>0x2ac580b94c41c4ecd19da31047e2b0fa6c6c311c2da1cc967630b49c83d86675</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-30 19:04:33	<u>0x7fcbd345533972d45097dd08c29241c0e56ada293b735b95a761b56a2567fc1d</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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