



3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-23 09:11 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2d8b82d552233ce8ea419edefa3f3c28c9f4e98</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
TOTAL SEND	0.338540029259599862 MATIC










Token	Balance
MATIC	0.661459970740400083 MATIC
(PoS) Tether USD	0.022519 USDT  0.02 USD
Mavro FUND	0.000000 Mavro FUND
(PoS) Tether USD	0.000001 Tether USD
\$3800	1.0000000000 Visit stbot.xyz to get 3800
! RETIK	687,500 Claim Airdrop (retikdrop.com)
(PoS) Tether USD	0.000000000000000000 USDT
MMBSC SCORE	400.000000000000000000 MMBSC SCORE
# mySHIBA.us	525,235,396.000000 s
zkSync AIRDROP	13,000.000000000000000000 xyz/
OriginEther	1 kether.org
1ETH at webeth.icu	N/A 1ETH at webeth.icu 










Token	Balance
5000\$ Airdrop at [adrpgbt.cfd]	N/A 5000\$ Reward at [adrpgbt.cfd]
SHIBANU	N/A SHIBANU
foxy	N/A \$FOXY
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
# myshiba.us	N/A claim rewards on myshiba.us
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:51:01	<u>0x2308e98051ab8f59bfc4</u> <u>efd9732323142ad21559a3</u> <u>246a4f218a307fa00ccc59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-29 01:51:01	<u>0x2308e98051ab8f59bfc4</u> <u>efd9732323142ad21559a3</u> <u>246a4f218a307fa00ccc59</u>	- 0.0174474165691092 32 MATIC  0.00 USD	✓
3	2024-07-29 01:51:01	<u>0x2308e98051ab8f59bfc4</u> <u>efd9732323142ad21559a3</u> <u>246a4f218a307fa00ccc59</u>	- 0.0000000004404604 80 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
4	2024-07-28 02:54:52	<u>0x470affc65ae7d67e2817</u> <u>1fb0c0a8431a663212146e</u> <u>9325e990d893b092dda010</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-28 02:54:52	<u>0x470affc65ae7d67e2817</u> <u>1fb0c0a8431a663212146e</u> <u>9325e990d893b092dda010</u>	- 0.0018816407999597 94 MATIC  0.00 USD	✓
6	2024-07-28 02:54:52	<u>0x470affc65ae7d67e2817</u> <u>1fb0c0a8431a663212146e</u> <u>9325e990d893b092dda010</u>	- 0.00000000000010855 62 MATIC  0.00 USD	✓
7	2024-07-28 02:53:42	<u>0xb7841a070fef2c778677</u> <u>a7fdef131846d55f6534bb</u> <u>3ef64963cbe44114067854</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-28 02:53:42	<u>0xb7841a070fef2c778677</u> <u>a7fdef131846d55f6534bb</u> <u>3ef64963cbe44114067854</u>	- 0.0188639850866475 50 MATIC  0.00 USD	✓
9	2024-07-28 02:53:42	<u>0xb7841a070fef2c778677</u> <u>a7fdef131846d55f6534bb</u> <u>3ef64963cbe44114067854</u>	- 0.0000000000127356 69 MATIC  0.00 USD	✓
10	2024-07-27 01:43:18	<u>0x1179e68e44ac519450bf</u> <u>b858f0a1d1104cade2cca1</u> <u>aa52eee6949de88271968b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-27 01:43:18	<u>0x1179e68e44ac519450bf</u> <u>b858f0a1d1104cade2cca1</u> <u>aa52eee6949de88271968b</u>	- 0.0291371137032164 11 MATIC  0.01 USD	✓
12	2024-07-27 01:43:18	<u>0x1179e68e44ac519450bf</u> <u>b858f0a1d1104cade2cca1</u> <u>aa52eee6949de88271968b</u>	- 0.0000000000230190 12 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
13	2024-07-27 01:42:16	<u>0x449ad0210ef74f220996</u> <u>9a0156b2a08bd062d81d83</u> <u>b7c1d68dd569c672cb43d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-27 01:42:16	<u>0x449ad0210ef74f220996</u> <u>9a0156b2a08bd062d81d83</u> <u>b7c1d68dd569c672cb43d2</u>	- 0.0085285166735296 00 MATIC  0.00 USD	✓
15	2024-07-27 01:42:16	<u>0x449ad0210ef74f220996</u> <u>9a0156b2a08bd062d81d83</u> <u>b7c1d68dd569c672cb43d2</u>	- 0.000000000000068384 00 MATIC  0.00 USD	✓
16	2024-07-12 02:17:28	<u>0xb89439f3b72d305661da</u> <u>78a27ee1a94e56e65a8380</u> <u>6a15d43fde47a1131b3b11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-12 02:17:28	<u>0xb89439f3b72d305661da</u> <u>78a27ee1a94e56e65a8380</u> <u>6a15d43fde47a1131b3b11</u>	- 0.0207821953102784 31 MATIC  0.01 USD	✓
18	2024-07-12 02:17:28	<u>0xb89439f3b72d305661da</u> <u>78a27ee1a94e56e65a8380</u> <u>6a15d43fde47a1131b3b11</u>	- 0.0004447021213486 98 MATIC  0.00 USD	✓
19	2024-07-10 10:50:19	<u>0x8d00c69f38851fe2ca1a</u> <u>8a00614a97b42a7e215ec9</u> <u>644a783ffdd17f265714b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-10 10:50:19	<u>0x8d00c69f38851fe2ca1a</u> <u>8a00614a97b42a7e215ec9</u> <u>644a783ffdd17f265714b3</u>	- 0.0018183784608948 42 MATIC  0.00 USD	✓
21	2024-07-10 10:50:19	<u>0x8d00c69f38851fe2ca1a</u> <u>8a00614a97b42a7e215ec9</u> <u>644a783ffdd17f265714b3</u>	- 0.0000000041450866 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-10 10:48:49	<u>0xb44916812fe0b9853407</u> <u>321596963192462b31931d</u> <u>4ce2e17bea13142d1261f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-10 10:48:49	<u>0xb44916812fe0b9853407</u> <u>321596963192462b31931d</u> <u>4ce2e17bea13142d1261f2</u>	- 0.0246806349708158 37 MATIC  0.01 USD	✓
24	2024-07-10 10:48:49	<u>0xb44916812fe0b9853407</u> <u>321596963192462b31931d</u> <u>4ce2e17bea13142d1261f2</u>	- 0.0000000455028606 28 MATIC  0.00 USD	✓
25	2024-07-09 01:54:22	<u>0xfd3ef49a865cbde74df3</u> <u>042a45ede9ec7ac6eb0454</u> <u>6a0e89b54a28ef1308c077</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-09 01:54:22	<u>0xfd3ef49a865cbde74df3</u> <u>042a45ede9ec7ac6eb0454</u> <u>6a0e89b54a28ef1308c077</u>	- 0.0269400777414759 46 MATIC  0.01 USD	✓
27	2024-07-09 01:54:22	<u>0xfd3ef49a865cbde74df3</u> <u>042a45ede9ec7ac6eb0454</u> <u>6a0e89b54a28ef1308c077</u>	- 0.0040103254188751 16 MATIC  0.00 USD	✓
28	2024-07-09 01:47:50	<u>0x590534af09c154c74857</u> <u>9aad29925afca62ae187b1</u> <u>01cb6fb53bb69ee973038f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-09 01:47:50	<u>0x590534af09c154c74857</u> <u>9aad29925afca62ae187b1</u> <u>01cb6fb53bb69ee973038f</u>	- 0.0118184521199448 74 MATIC  0.00 USD	✓
30	2024-07-09 01:47:50	<u>0x590534af09c154c74857</u> <u>9aad29925afca62ae187b1</u> <u>01cb6fb53bb69ee973038f</u>	- 0.0055183494860702 78 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2024-06-25 09:59:22	<u>0x4dac5c48079eec9c052b9f1177931c96790df7b8b2c335d0f4eea59cf95f5151</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-25 09:59:22	<u>0x4dac5c48079eec9c052b9f1177931c96790df7b8b2c335d0f4eea59cf95f5151</u>	- 0.0182391537416545 24 MATIC  0.01 USD	✓
33	2024-06-25 09:59:22	<u>0x4dac5c48079eec9c052b9f1177931c96790df7b8b2c335d0f4eea59cf95f5151</u>	- 0.0051493136375379 00 MATIC  0.00 USD	✓
34	2024-06-22 14:06:37	<u>0xb0dc2d6c326ef7cd373bbdfab3df629daa8d3da7f87793071c93bbfa012b0cec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-22 14:06:37	<u>0xb0dc2d6c326ef7cd373bbdfab3df629daa8d3da7f87793071c93bbfa012b0cec</u>	- 0.0014585866748750 40 MATIC  0.00 USD	✓
36	2024-06-22 14:06:37	<u>0xb0dc2d6c326ef7cd373bbdfab3df629daa8d3da7f87793071c93bbfa012b0cec</u>	- 0.0000000002525715 84 MATIC  0.00 USD	✓
37	2024-06-22 14:00:27	<u>0xa0c284546bc701999ceaaf36dc4eb44aee7d9613ac796ebb4f276c262f8b2786</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-22 14:00:27	<u>0xa0c284546bc701999ceaaf36dc4eb44aee7d9613ac796ebb4f276c262f8b2786</u>	- 0.0246322985078863 69 MATIC  0.01 USD	✓
39	2024-06-22 14:00:27	<u>0xa0c284546bc701999ceaaf36dc4eb44aee7d9613ac796ebb4f276c262f8b2786</u>	- 0.0000000031397168 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-21 08:09:24	<u>0xe50e5a20694adbaa8af1</u> <u>ee83eb0bf6ff5f7c12cc9e</u> <u>0d313df7ca5a30ed9c64eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-21 08:09:24	<u>0xe50e5a20694adbaa8af1</u> <u>ee83eb0bf6ff5f7c12cc9e</u> <u>0d313df7ca5a30ed9c64eb</u>	- 0.0311157487722826 08 MATIC  0.01 USD	✓
42	2024-06-21 08:09:24	<u>0xe50e5a20694adbaa8af1</u> <u>ee83eb0bf6ff5f7c12cc9e</u> <u>0d313df7ca5a30ed9c64eb</u>	- 0.0008576162112892 95 MATIC  0.00 USD	✓
43	2024-06-21 08:07:44	<u>0x95a77728b99f474f493f</u> <u>a1c677bf6bbd96dbbfcf37</u> <u>e1421878e87d88035a6e92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-21 08:07:44	<u>0x95a77728b99f474f493f</u> <u>a1c677bf6bbd96dbbfcf37</u> <u>e1421878e87d88035a6e92</u>	- 0.0091119738703935 18 MATIC  0.00 USD	✓
45	2024-06-21 08:07:44	<u>0x95a77728b99f474f493f</u> <u>a1c677bf6bbd96dbbfcf37</u> <u>e1421878e87d88035a6e92</u>	- 0.0002037775794566 00 MATIC  0.00 USD	✓
46	2024-06-07 13:52:16	<u>0x9f10dd883fd8ae5e1d</u> <u>d03c982f17958e8129df41</u> <u>c75becf7f93443e7ba571e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-07 13:52:16	<u>0x9f10dd883fd8ae5e1d</u> <u>d03c982f17958e8129df41</u> <u>c75becf7f93443e7ba571e</u>	- 0.0189770244976541 25 MATIC  0.01 USD	✓
48	2024-06-07 13:52:16	<u>0x9f10dd883fd8ae5e1d</u> <u>d03c982f17958e8129df41</u> <u>c75becf7f93443e7ba571e</u>	- 0.0000011567806616 96 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
49	2024-06-02 07:54:53	<u>0xfed33538101e2b7f44ba</u> <u>318c5756edf948aca751f0</u> <u>0c86c5f54fed4a03b7b4c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-02 07:54:53	<u>0xfed33538101e2b7f44ba</u> <u>318c5756edf948aca751f0</u> <u>0c86c5f54fed4a03b7b4c8</u>	- 0.0396066813968595 50 MATIC  0.02 USD	✓
51	2024-06-02 07:54:53	<u>0xfed33538101e2b7f44ba</u> <u>318c5756edf948aca751f0</u> <u>0c86c5f54fed4a03b7b4c8</u>	- 0.00000000000717977 52 MATIC  0.00 USD	✓
52	2024-06-02 07:53:31	<u>0xd9519d1c9525d91d72c4</u> <u>9bfaf4764b5bf10c75a0c1</u> <u>a536369f5c5496669351a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-02 07:53:31	<u>0xd9519d1c9525d91d72c4</u> <u>9bfaf4764b5bf10c75a0c1</u> <u>a536369f5c5496669351a9</u>	- 0.0104707775194841 16 MATIC  0.00 USD	✓
54	2024-06-02 07:53:31	<u>0xd9519d1c9525d91d72c4</u> <u>9bfaf4764b5bf10c75a0c1</u> <u>a536369f5c5496669351a9</u>	- 0.0000000000175505 40 MATIC  0.00 USD	✓
55	2024-06-02 07:52:27	<u>0xb4dcd41523468d2f16fb</u> <u>00db5398a35b55ffbd7100</u> <u>d38a537df6fb409cd9fcd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-02 07:52:27	<u>0xb4dcd41523468d2f16fb</u> <u>00db5398a35b55ffbd7100</u> <u>d38a537df6fb409cd9fcd5</u>	- 0.0021521603976052 40 MATIC  0.00 USD	✓
57	2024-06-02 07:52:27	<u>0xb4dcd41523468d2f16fb</u> <u>00db5398a35b55ffbd7100</u> <u>d38a537df6fb409cd9fcd5</u>	- 0.0000000000033839 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
58	2024-06-02 04:17:34	<u>0xbbfa478a6c7f628872358da0e5c0d4c3484ef86d383e02c2a0959c06c497c3f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-06-02 04:17:34	<u>0xbbfa478a6c7f628872358da0e5c0d4c3484ef86d383e02c2a0959c06c497c3f0</u>	- 0.0046919175713790 24 MATIC  0.00 USD	✓
60	2024-06-02 04:17:34	<u>0xbbfa478a6c7f628872358da0e5c0d4c3484ef86d383e02c2a0959c06c497c3f0</u>	- 0.0000000000213066 35 MATIC  0.00 USD	✓
61	2024-06-02 04:14:36	<u>0x358f0033334e7983aaf0148fdb159718f245ab8da33477b493b450d0dca94ed5</u>	+ 1.0000000000000000 00 MATIC  0.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 03:34:41	<u>0x2285733b5fabf9ec947463d234f1df0aabb36a97076024efd435680b2321ef07</u>	- 590.00000000000000 0000 USDT	✓
2	2024-07-29 01:51:01	<u>0x2308e98051ab8f59bfc4efd9732323142ad21559a3246a4f218a307fa00ccc59</u>	- 250.000000 USDT  250.00 USD	✓
3	2024-07-29 01:50:05	<u>0x470b0d997fef8bc26b639ba17927c05ffb71f6911e31c7aa63289c09465cb8e6</u>	+ 250.000000 USDT  250.00 USD	✓
4	2024-07-28 16:23:49	<u>0xfce2662f1b4e5ed7c359d5bb8badf660d734563f9f94731c3f98d7b8235eb852</u>	+ 100.00000000000000 0000 MMBSC SCORE	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-28 03:02:18	<u>0x6ab015cf4e12e8a2b27a</u> <u>13b65e04a98355c25b01fe</u> <u>130e9cc5bc8dd86cbf5e29</u>	- 590.00000000000000 0000 USDT	✓
6	2024-07-28 03:01:10	<u>0xf380a7f0807a1f4e1d22</u> <u>59df18d9b8c7418914ea0a</u> <u>0fff85158a46d59efabe2d</u>	- 590.000000 USD...DĐ¢	✓
7	2024-07-28 02:58:24	<u>0x9558cfe95622682a83db</u> <u>e51d55d9eb8b6108789a98</u> <u>13ff15f1c5c91f2dc5aef7</u>	+ 0.000059 USDT  0.00 USD	✓
8	2024-07-28 02:54:52	<u>0x470affc65ae7d67e2817</u> <u>1fb0c0a8431a663212146e</u> <u>9325e990d893b092dda010</u>	- 590.000000 USDT  589.98 USD	✓
9	2024-07-28 02:54:40	<u>0x933c90e6a15cb5bc9022</u> <u>b8b3ed5c968971d4db67c9</u> <u>927a777f226c8d8b98ae6e</u>	- 600.00000000000000 0000 USDT	✓
10	2024-07-28 02:54:10	<u>0x64242f61753cf9ba54fb</u> <u>de4e520a667dc53ad43936</u> <u>4264c30f2cf166fed096a4</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
11	2024-07-28 02:53:42	<u>0xb7841a070fef2c778677</u> <u>a7fdef131846d55f6534bb</u> <u>3ef64963cbe44114067854</u>	+ 248.347991 USDT  248.34 USD	✓
12	2024-07-28 02:53:42	<u>0xb7841a070fef2c778677</u> <u>a7fdef131846d55f6534bb</u> <u>3ef64963cbe44114067854</u>	+ 341.652009 USDT  341.64 USD	✓
13	2024-07-27 01:43:18	<u>0x1179e68e44ac519450bf</u> <u>b858f0a1d1104cade2cca1</u> <u>aa52eee6949de88271968b</u>	- 10.000000 Mavro FUND	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-27 01:43:18	<u>0x1179e68e44ac519450bf</u> <u>b858f0a1d1104cade2cca1</u> <u>aa52eee6949de88271968b</u>	- 100.00000000000000 0000 MMBSC SCORE	✓
15	2024-07-27 01:43:18	<u>0x1179e68e44ac519450bf</u> <u>b858f0a1d1104cade2cca1</u> <u>aa52eee6949de88271968b</u>	- 250.000000 USDT  250.03 USD	✓
16	2024-07-27 01:42:16	<u>0x449ad0210ef74f220996</u> <u>9a0156b2a08bd062d81d83</u> <u>b7c1d68dd569c672cb43d2</u>	+ 10.000000 Mavro FUND	✓
17	2024-07-27 01:42:16	<u>0x449ad0210ef74f220996</u> <u>9a0156b2a08bd062d81d83</u> <u>b7c1d68dd569c672cb43d2</u>	- 10.000000 USDT  10.00 USD	✓
18	2024-07-27 01:42:10	<u>0xd4bd7786cbd4df0f2f3d</u> <u>0905db7473da36ccc2b35e</u> <u>19a2a7ea10854c1be08932</u>	- 600.00000000000000 0000 USDT	✓
19	2024-07-27 01:40:52	<u>0xbff094474100ffd64355</u> <u>c48fd8e22263f88fea77f9</u> <u>0017ca76f6148e8a4c1da2</u>	+ 260.000000 USDT  260.02 USD	✓
20	2024-07-12 02:17:28	<u>0xb89439f3b72d305661da</u> <u>78a27ee1a94e56e65a8380</u> <u>6a15d43fde47a1131b3b11</u>	- 250.000000 USDT  250.02 USD	✓
21	2024-07-12 02:16:48	<u>0xd909c777233a57641c70</u> <u>b2a180f99fea034ab65d73</u> <u>bbda6e1ab409891d9076ad</u>	- 600.00000000000000 0000 USDT	✓
22	2024-07-12 02:15:20	<u>0x75abb8fb641f8a830546</u> <u>c129392ac787dbd22f73a7</u> <u>a05b8757f904d43c2fefe6</u>	+ 250.000000 USDT  250.02 USD	✓


#	Date & time	Transaction Id	Amount	
23	2024-07-10 16:21:52	<u>0x90aebae20b746de78efd</u> <u>1436694e25b1dd6ec66e1a</u> <u>477d128eea4b602c7e9344</u>	+ 100.00000000000000 0000 MMBSC SCORE	✓
24	2024-07-10 13:17:35	<u>0xdff64f7ad60306170689</u> <u>cc7e6a7662f372dde5f8f9</u> <u>1853cc8221c0a6c670774f</u>	- 600.00000000000000 0000 USDT	✓
25	2024-07-10 10:57:14	<u>0xcfb51e53823c75fc0602</u> <u>ed9c7a9fe6ddbca9e6db32</u> <u>05c0deb491b26dcc5f31f7</u>	- 600.00000000000000 0000 USDT	✓
26	2024-07-10 10:56:36	<u>0x656e60057d1ba877b6de</u> <u>949447aa329cf8d85c71a3</u> <u>16d40de7328dc783202509</u>	- 600.000000 UD...DĐ¢	✓
27	2024-07-10 10:51:57	<u>0x96b2aaab78e8d82ff2dc</u> <u>d20203402235ca83ad49bf</u> <u>d4140a44d7fcd1385edbaf</u>	+ 0.010600 USDT  0.01 USD	✓
28	2024-07-10 10:50:19	<u>0x8d00c69f38851fe2ca1a</u> <u>8a00614a97b42a7e215ec9</u> <u>644a783ffdd17f265714b3</u>	- 600.000000 USDT  600.00 USD	✓
29	2024-07-10 10:49:27	<u>0xade2a933917ed93b3a87</u> <u>a44f1711f82140bbbed871d</u> <u>f062ac30d02b8561e01691</u>	- 620.00000000000000 0000 USDT	✓
30	2024-07-10 10:48:49	<u>0xb44916812fe0b9853407</u> <u>321596963192462b31931d</u> <u>4ce2e17bea13142d1261f2</u>	+ 43.947991 USDT  43.95 USD	✓
31	2024-07-10 10:48:49	<u>0xb44916812fe0b9853407</u> <u>321596963192462b31931d</u> <u>4ce2e17bea13142d1261f2</u>	+ 500.000000 USDT  500.13 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-10 10:48:49	<u>0xb44916812fe0b9853407321596963192462b31931d4ce2e17bea13142d1261f2</u>	+ 56.052009 USDT 56.06 USD	✓
33	2024-07-09 01:56:28	<u>0xc56348b5fffd4349a4eec6df7e1c974fab0312c4dc48809c3953c25e20d07fab</u>	+ 1 kether.org	✓
34	2024-07-09 01:54:22	<u>0xfd3ef49a865cbde74df3042a45ede9ec7ac6eb04546a0e89b54a28ef1308c077</u>	- 10.000000 Mavro FUND	✓
35	2024-07-09 01:54:22	<u>0xfd3ef49a865cbde74df3042a45ede9ec7ac6eb04546a0e89b54a28ef1308c077</u>	- 100.00000000000000 0000 MMMBSC SCORE	✓
36	2024-07-09 01:54:22	<u>0xfd3ef49a865cbde74df3042a45ede9ec7ac6eb04546a0e89b54a28ef1308c077</u>	- 250.000000 USDT 249.97 USD	✓
37	2024-07-09 01:48:12	<u>0x5ac4f75521eeeb5572d2aa1529f630adfcae86cedbb75096ead05e7ebb4d8434</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
38	2024-07-09 01:47:50	<u>0x590534af09c154c748579aad29925afca62ae187b101cb6fb53bb69ee973038f</u>	+ 10.000000 Mavro FUND	✓
39	2024-07-09 01:47:50	<u>0x590534af09c154c748579aad29925afca62ae187b101cb6fb53bb69ee973038f</u>	- 10.000000 USDT 9.99 USD	✓
40	2024-07-09 01:47:14	<u>0xc44099bc661a29c5cc5d4f28784e584d0642013dc5a710c85917242a61cd5127</u>	+ 260.000000 USDT 259.95 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-29 12:05:57	<u>0xef667d803b291dfa64e4b2b4b1f10992932d10554b0e16d9a841b5a466fad9f7</u>	+ 0.000620 USDT 0.00 USD	✔
42	2024-06-28 00:27:40	<u>0xeed96c0d8eb3f2c43e92c3ba4eb87bce112a181292dd67fe3b4c054c8d1d0172</u>	+ 0.000620 USDT 0.00 USD	✔
43	2024-06-25 09:59:22	<u>0x4dac5c48079eec9c052b9f1177931c96790df7b8b2c335d0f4eea59cf95f5151</u>	- 250.000000 USDT 249.86 USD	✔
44	2024-06-25 09:40:36	<u>0x994bc5b0794c0305810a410ff45ed885aa36d1cf8fe30c12a70ac23625fd35bd</u>	+ 250.000000 USDT 249.86 USD	✔
45	2024-06-23 06:16:05	<u>0xcb4d0ad2785b1f8225db39d0cc2ee223d7b2f4eea612924ed1920969ef82f0bc</u>	+ 100.00000000000000 0000 MMMBSC SCORE	✔
46	2024-06-22 14:44:39	<u>0x42bd598cb54af1c22441ed4d66d63405f131dd5eb538b9f76224ee811f816705</u>	+ 0.010620 USDT 0.01 USD	✔
47	2024-06-22 14:11:25	<u>0xd8309e1ba2d44b286d4cbd7d403c0c32d4130054cb8b0c9617188fb28a1fa7e1</u>	- 620.00000000000000 0000 USDT	✔
48	2024-06-22 14:06:37	<u>0xb0dc2d6c326ef7cd373bbdfab3df629daa8d3da7f87793071c93bbfa012b0cec</u>	- 620.000000 USDT 619.81 USD	✔
49	2024-06-22 14:00:27	<u>0xa0c284546bc701999ceaaf36dc4eb44aee7d9613ac796ebb4f276c262f8b2786</u>	+ 70.097999 USDT 70.06 USD	✔

#	Date & time	Transaction Id	Amount	
50	2024-06-22 14:00:27	<u>0xa0c284546bc701999cea</u> <u>af36dc4eb44aee7d9613ac</u> <u>796ebb4f276c262f8b2786</u>	+ 240.000000 USDT 239.88 USD	✔
51	2024-06-22 14:00:27	<u>0xa0c284546bc701999cea</u> <u>af36dc4eb44aee7d9613ac</u> <u>796ebb4f276c262f8b2786</u>	+ 50.000000 USDT 49.97 USD	✔
52	2024-06-22 14:00:27	<u>0xa0c284546bc701999cea</u> <u>af36dc4eb44aee7d9613ac</u> <u>796ebb4f276c262f8b2786</u>	+ 240.000000 USDT 239.88 USD	✔
53	2024-06-22 14:00:27	<u>0xa0c284546bc701999cea</u> <u>af36dc4eb44aee7d9613ac</u> <u>796ebb4f276c262f8b2786</u>	+ 19.902001 USDT 19.89 USD	✔
54	2024-06-21 08:09:24	<u>0xe50e5a20694adbaa8af1</u> <u>ee83eb0bf6ff5f7c12cc9e</u> <u>0d313df7ca5a30ed9c64eb</u>	- 10.000000 Mavro FUND	✔
55	2024-06-21 08:09:24	<u>0xe50e5a20694adbaa8af1</u> <u>ee83eb0bf6ff5f7c12cc9e</u> <u>0d313df7ca5a30ed9c64eb</u>	- 100.00000000000000 0000 MMBSC SCORE	✔
56	2024-06-21 08:09:24	<u>0xe50e5a20694adbaa8af1</u> <u>ee83eb0bf6ff5f7c12cc9e</u> <u>0d313df7ca5a30ed9c64eb</u>	- 250.000000 USDT 249.85 USD	✔
57	2024-06-21 08:07:44	<u>0x95a77728b99f474f493f</u> <u>a1c677bf6bbd96dbbfcf37</u> <u>e1421878e87d88035a6e92</u>	+ 10.000000 Mavro FUND	✔
58	2024-06-21 08:07:44	<u>0x95a77728b99f474f493f</u> <u>a1c677bf6bbd96dbbfcf37</u> <u>e1421878e87d88035a6e92</u>	- 10.000000 USDT 9.99 USD	✔

#	Date & time	Transaction Id	Amount		
59	2024-06-21 08:06:34	<u>0x76e5d6eae91fbc829b0b6aafe97650a469ec7006bba5c22fa14cbec50b447f20</u>	+ 260.000000 USD 259.83 USD	USDT	✓
60	2024-06-07 13:52:16	<u>0x9f10dd883fd8ae5e1dd03c982f17958e8129df41c75becf7f93443e7ba571e</u>	- 250.000000 USD 249.88 USD	USDT	✓
61	2024-06-07 13:51:18	<u>0xff59129ac647ea6fa7419a5493073a15706990a9ed7377bb072d4fd332ac256f</u>	+ 250.000000 USD 249.88 USD	USDT	✓
62	2024-06-02 07:57:09	<u>0x416f66cddb9ad48edaef1f3735d61fd347b2450da781ccec61e415761dd29bd</u>	+ 525,235,396.000000 s		✓
63	2024-06-02 07:54:53	<u>0xfed33538101e2b7f44ba318c5756edf948aca751f00c86c5f54fed4a03b7b4c8</u>	- 10.000000 FUND	Mavro	✓
64	2024-06-02 07:54:53	<u>0xfed33538101e2b7f44ba318c5756edf948aca751f00c86c5f54fed4a03b7b4c8</u>	- 100.00000000000000 0000	MMBSC SCORE	✓
65	2024-06-02 07:54:53	<u>0xfed33538101e2b7f44ba318c5756edf948aca751f00c86c5f54fed4a03b7b4c8</u>	- 250.000000 USD 249.82 USD	USDT	✓
66	2024-06-02 07:53:31	<u>0xd9519d1c9525d91d72c49bfaf4764b5bf10c75a0c1a536369f5c5496669351a9</u>	+ 10.000000 FUND	Mavro	✓
67	2024-06-02 07:53:31	<u>0xd9519d1c9525d91d72c49bfaf4764b5bf10c75a0c1a536369f5c5496669351a9</u>	- 10.000000 USD 9.99 USD	USDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-06-02 07:51:35	<u>0x9546365aac755688f7c198fb5bf9833cef7793ca74263b4a0b5698404fc9f007</u>	+ 13,243.000000000000 0000000 xyz/	✓
69	2024-06-02 07:51:15	<u>0x1aa66cdf9742dead17a0b6ca1c33416c582e004eed710744bae0e1a8a1ed86ba</u>	+ 260.000000 USDT  259.79 USD	✓
70	2024-06-02 04:17:34	<u>0xbbfa478a6c7f628872358da0e5c0d4c3484ef86d383e02c2a0959c06c497c3f0</u>	+ 500.00000000000000 0000 MMMBSC SCORE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:50:51	<u>0xc1f8ff5618d33615a2a61b48bb4c04f5759598b8a2161102f538ec17dc0ca62e</u>	+ 1 Claim Rewards	✓
2	2024-07-29 01:50:49	<u>0xf24feb8bd8dd000407d5c6170976c71678ff5a3f2e6294f1f02f39d4b7311351</u>	+ 1 mybox	✓
3	2024-07-29 01:50:47	<u>0xbefa23ffe67f3ddf00e6da6c9c499658d6a80107ed2995197ffa344e3e48682f</u>	+ 1 \$FOXY	✓
4	2024-07-29 01:50:29	<u>0x0a9aa0f9b4163c7af21db654e161bc2202228441649755066060cc4885b0870f</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-28 02:55:34	<u>0x1976485dade90830f7fcf7b74e748d07e68f577f9458f75d4f38d9d718893ab4</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-27 01:42:18	<u>0xf56a73070a66f7a337847d3d6e06c90b75b842dde7a5799ac432f95bc0a1fcd8</u>	+ 1 co]	✓
7	2024-07-27 01:42:10	<u>0x15a576f2d20ae65242c69efde5e6f56176a7ae258ec991b2b2ed2c43737543</u>	+ 1 mystnft	✓
8	2024-07-27 01:41:44	<u>0xeb15d377357bd4f250309cc27bb9978fbb16f24b789d564280ab17131ef8a2b4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-27 01:41:38	<u>0xf0810a4328a7e1b805eeb8e20760be15b890de5280ad42358281a7dcd08a5932</u>	+ 1 ðŸŽ•	✓
10	2024-07-12 02:19:35	<u>0x43fa24db38eeaab9e489de2a86dc120ca522841558a61f83aa9c43e68901b5ac</u>	+ 1 QLY56	✓
11	2024-07-12 02:16:28	<u>0xf0537b6610e7d7c87bbd49cac74ec565c8106a4e950afacc37d12d33d06fd0cd</u>	+ 1 com	✓
12	2024-07-12 02:15:52	<u>0x8ec6fd6c2dff4e4a14897ee9f2cf5ff744ceb878fcb3f68f6e3d4096570c1656</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
13	2024-07-12 02:15:52	<u>0x05332e2e05713d39ec19827328d4f53db6c7821db9e05c18c6b0db4006832ccb</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
14	2024-07-09 01:48:00	<u>0xe88740ec85adfcfb53c9f93fad286b7d029e073819a07d0e11dc22b7194ccbd</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-09 01:47:42	<u>0xe88322c9e0b56c312192</u> <u>f08ff69420c54eb7f75815</u> <u>bb278245b12320c6b2a13f</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
16	2024-06-29 23:25:48	<u>0xf9a80f905284f09c0a00</u> <u>18d8af7fc739aa0066fe28</u> <u>5ba06d8e66d3841d3f6abf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-29 19:33:02	<u>0x377557ed5225eae3cca3</u> <u>22a2e168a78dfca8754766</u> <u>a1ff8bdbf1842df6ff5513</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
18	2024-06-29 12:06:37	<u>0x4434a74c4da86d88c0e5</u> <u>6f8d67ffa47e515cc7dc8e</u> <u>3e931b1966534916aa2b92</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
19	2024-06-29 12:06:03	<u>0xaf862fc9ca2b13147aad</u> <u>9dfb5e37e6178201d13858</u> <u>acf6d3b76d6ed4df50043d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-25 09:41:30	<u>0xd4e48f501fb767df70b8</u> <u>6b4a61ad303f47ea8246f9</u> <u>a6a5436a031514e65e8de0</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
21	2024-06-25 09:40:48	<u>0x5649bcd322e9cb424cb2</u> <u>7289b8efad183a00aa43e7</u> <u>8be61c35f235e2271dcb41</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
22	2024-06-21 08:07:38	<u>0x0934f748565cf8c4a72e</u> <u>6d67d8481fd4c30f5e1b4f</u> <u>0ee3ed5fc1d43f486beeb0</u>	+ 1 ethx] ðŸŽ•	✓
23	2024-06-21 08:07:08	<u>0x136ac6b4640669316a52</u> <u>d9e49a0be843745e9c9c68</u> <u>6a300a1a7e77b8903905bd</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-07 13:51:28	<u>0xe2d4421f5f8928e1e5516e4cd8182d0c92c7c74444f0c8bbe024c14510f9f433</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-06-02 07:57:03	<u>0xda6fe27868a8e2e6fa0f1bff206ba13536453e7ad3483acb8023d5b45d69ac9e</u>	+ 1 claim rewards on myshiba.us	✓
26	2024-06-02 04:14:50	<u>0xa1cc3cf5e9779ba20e2b5fa8f237e17bd8e5d63b6b5bfef7277fbbe51eca1153</u>	+ 1 e]	✓

* USD values displayed at the time of transaction

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