

3xpL




















ADDRESS STATEMENT








GENERATED AT 2024-10-04 01:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc36a1c87a51812d22f03778e31b5413a41fea44</u>
TOTAL RECEIVED	1.3440000000000000083 MATIC
	0.50 USD
TOTAL SEND	0.334150599258615510 MATIC
	0.12 USD










Token	Balance
MATIC	1.009849400741384517 MATIC 0.37 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
LiquidEther	1 tkether.com
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
XXPP.org	50,000.000000000000000000 XXPP.org


#	Date & time	Transaction Id	Amount	
2	2024-08-14 12:44:45	<u>0x3859121cdc6432becf47</u> <u>1eabdce22a4534207bc556</u> <u>d1f29f0315ebbd6ecb21e0</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
3	2024-08-14 12:44:45	<u>0x3859121cdc6432becf47</u> <u>1eabdce22a4534207bc556</u> <u>d1f29f0315ebbd6ecb21e0</u>	- 0.0000000002048958 66 MATIC  0.00 USD	✓
4	2024-07-30 08:52:49	<u>0xd6e53add3a5592941eb9</u> <u>2fb9b5dd583e20d0c33291</u> <u>077870e11af87295754fb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-30 08:52:49	<u>0xd6e53add3a5592941eb9</u> <u>2fb9b5dd583e20d0c33291</u> <u>077870e11af87295754fb5</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
6	2024-07-30 08:52:49	<u>0xd6e53add3a5592941eb9</u> <u>2fb9b5dd583e20d0c33291</u> <u>077870e11af87295754fb5</u>	- 0.0000347616589012 26 MATIC  0.00 USD	✓
7	2024-07-25 11:09:25	<u>0x6720c8ce73af0f1bf495</u> <u>5e3938b196c70ff02ca9bb</u> <u>f532e3fa944a5f9674d515</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-25 11:09:25	<u>0x6720c8ce73af0f1bf495</u> <u>5e3938b196c70ff02ca9bb</u> <u>f532e3fa944a5f9674d515</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
9	2024-07-25 11:09:25	<u>0x6720c8ce73af0f1bf495</u> <u>5e3938b196c70ff02ca9bb</u> <u>f532e3fa944a5f9674d515</u>	- 0.00000000000077158 92 MATIC  0.00 USD	✓
10	2024-07-03 09:31:42	<u>0xca11f50c6aeb71e26c62</u> <u>7e4d2e6a6219518b5d64d2</u> <u>9aff954072f8ede5b0e912</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-07-03 09:31:42	<u>0xca11f50c6aeb71e26c627e4d2e6a6219518b5d64d29aff954072f8ede5b0e912</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
12	2024-07-03 09:31:42	<u>0xca11f50c6aeb71e26c627e4d2e6a6219518b5d64d29aff954072f8ede5b0e912</u>	- 0.0000000000021951 72 MATIC  0.00 USD	✓
13	2024-06-26 09:59:19	<u>0x1d8d815ac3ab05ae9b0be7bccf28b013f5a53767abb8d34f33f2c8ef62e9da83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-26 09:59:19	<u>0x1d8d815ac3ab05ae9b0be7bccf28b013f5a53767abb8d34f33f2c8ef62e9da83</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
15	2024-06-26 09:59:19	<u>0x1d8d815ac3ab05ae9b0be7bccf28b013f5a53767abb8d34f33f2c8ef62e9da83</u>	- 0.0000000471578329 92 MATIC  0.00 USD	✓
16	2024-06-25 10:03:04	<u>0xbfa6841700063ae1b19d4586a6513b97a916bcc43510439e88158117723e6c9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-25 10:03:04	<u>0xbfa6841700063ae1b19d4586a6513b97a916bcc43510439e88158117723e6c9f</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
18	2024-06-25 10:03:04	<u>0xbfa6841700063ae1b19d4586a6513b97a916bcc43510439e88158117723e6c9f</u>	- 0.0006037435777659 30 MATIC  0.00 USD	✓
19	2024-06-05 09:25:52	<u>0xe4babd7d0678a129fcef507008de04770d06f535f14f30dd001cb04e7b2ed8d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-06-05 09:25:52	<u>0xe4babd7d0678a129fcef</u> <u>507008de04770d06f535f1</u> <u>4f30dd001cb04e7b2ed8d6</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
21	2024-06-05 09:25:52	<u>0xe4babd7d0678a129fcef</u> <u>507008de04770d06f535f1</u> <u>4f30dd001cb04e7b2ed8d6</u>	- 0.0000361961274263 52 MATIC  0.00 USD	✓
22	2024-05-22 08:18:19	<u>0x78e3c3e8f5a5ba48b9c3</u> <u>455442abeb7994df31b42e</u> <u>6b065a4c8a362f09511edf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-22 08:18:19	<u>0x78e3c3e8f5a5ba48b9c3</u> <u>455442abeb7994df31b42e</u> <u>6b065a4c8a362f09511edf</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
24	2024-05-22 08:18:19	<u>0x78e3c3e8f5a5ba48b9c3</u> <u>455442abeb7994df31b42e</u> <u>6b065a4c8a362f09511edf</u>	- 0.0000000047260192 44 MATIC  0.00 USD	✓
25	2024-04-17 08:30:49	<u>0xa6bb0846b4641d2dd6ac</u> <u>a5d69bf3272b06c51bdbfe</u> <u>d9947d867625b398b2bb6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-17 08:30:49	<u>0xa6bb0846b4641d2dd6ac</u> <u>a5d69bf3272b06c51bdbfe</u> <u>d9947d867625b398b2bb6d</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
27	2024-04-17 08:30:49	<u>0xa6bb0846b4641d2dd6ac</u> <u>a5d69bf3272b06c51bdbfe</u> <u>d9947d867625b398b2bb6d</u>	- 0.0072240760970775 90 MATIC  0.00 USD	✓
28	2024-03-13 10:18:40	<u>0x25255b4f5340692a21ce</u> <u>93ef123e29e169974225ef</u> <u>0d885760153f7e8da262c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-03-13 10:18:40	<u>0x25255b4f5340692a21ce</u> <u>93ef123e29e169974225ef</u> <u>0d885760153f7e8da262c6</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
30	2024-03-13 10:18:40	<u>0x25255b4f5340692a21ce</u> <u>93ef123e29e169974225ef</u> <u>0d885760153f7e8da262c6</u>	- 0.0019787137601183 28 MATIC  0.00 USD	✓
31	2024-03-06 10:32:18	<u>0xfc98f1d1c03de30364e9</u> <u>96eb2563e29fc983673139</u> <u>3722fead8b479fb012b2f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-06 10:32:18	<u>0xfc98f1d1c03de30364e9</u> <u>96eb2563e29fc983673139</u> <u>3722fead8b479fb012b2f8</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
33	2024-03-06 10:32:18	<u>0xfc98f1d1c03de30364e9</u> <u>96eb2563e29fc983673139</u> <u>3722fead8b479fb012b2f8</u>	- 0.0024755481238293 72 MATIC  0.00 USD	✓
34	2024-02-28 12:03:32	<u>0xa1b2bb19d1303b8c0d66</u> <u>7fbba0f3fa53195b1e7986</u> <u>3ee0d85a31f4870fd98a18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-28 12:03:32	<u>0xa1b2bb19d1303b8c0d66</u> <u>7fbba0f3fa53195b1e7986</u> <u>3ee0d85a31f4870fd98a18</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
36	2024-02-28 12:03:32	<u>0xa1b2bb19d1303b8c0d66</u> <u>7fbba0f3fa53195b1e7986</u> <u>3ee0d85a31f4870fd98a18</u>	- 0.0069596894794437 36 MATIC  0.00 USD	✓
37	2024-02-14 11:00:38	<u>0x4abf21d9351f39ab3801</u> <u>0da6715527604ed345cd2b</u> <u>701d75543c496c1e6c592c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-02-14 11:00:38	<u>0x4abf21d9351f39ab3801</u> <u>0da6715527604ed345cd2b</u> <u>701d75543c496c1e6c592c</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
39	2024-02-14 11:00:38	<u>0x4abf21d9351f39ab3801</u> <u>0da6715527604ed345cd2b</u> <u>701d75543c496c1e6c592c</u>	- 0.0013727323817069 40 MATIC  0.00 USD	✓
40	2023-12-06 12:22:16	<u>0x08207e583aef28671dda</u> <u>f420b8c190e4e655ed7bcb</u> <u>e8fe467da3e05fdd659c89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-06 12:22:16	<u>0x08207e583aef28671dda</u> <u>f420b8c190e4e655ed7bcb</u> <u>e8fe467da3e05fdd659c89</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
42	2023-12-06 12:22:16	<u>0x08207e583aef28671dda</u> <u>f420b8c190e4e655ed7bcb</u> <u>e8fe467da3e05fdd659c89</u>	- 0.0020720382361389 06 MATIC  0.00 USD	✓
43	2023-12-06 11:42:02	<u>0x28f00458cb62f2aef40e</u> <u>f4604e116961f624243ef0</u> <u>579e855bb4197cf0920b15</u>	+ 0.5999999999999999 78 MATIC  0.49 USD	✓
44	2023-11-01 08:44:37	<u>0xd7e6c29b5f0b4371b1f6</u> <u>3880455b5027b3ec2125e6</u> <u>50e679672b80bac53334d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-11-01 08:44:37	<u>0xd7e6c29b5f0b4371b1f6</u> <u>3880455b5027b3ec2125e6</u> <u>50e679672b80bac53334d8</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
46	2023-11-01 08:44:37	<u>0xd7e6c29b5f0b4371b1f6</u> <u>3880455b5027b3ec2125e6</u> <u>50e679672b80bac53334d8</u>	- 0.0014325617977776 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-20 12:51:04	<u>0xbf01e8cfe2bc6092f30c6b6f23301c03d990a8f475269b00c7cb31bd78b842e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-07-20 12:51:04	<u>0xbf01e8cfe2bc6092f30c6b6f23301c03d990a8f475269b00c7cb31bd78b842e9</u>	- 0.001168002000000000 00 MATIC  0.00 USD	✓
49	2023-07-20 12:51:04	<u>0xbf01e8cfe2bc6092f30c6b6f23301c03d990a8f475269b00c7cb31bd78b842e9</u>	- 0.0025979006759608 08 MATIC  0.00 USD	✓
50	2023-07-20 12:50:54	<u>0x2da35e8829da52041852165339ce25c41833ad6acc01d994d6e2120941368ff7</u>	+ 0.071999999999999999 95 MATIC  0.05 USD	✓
51	2023-06-21 07:18:58	<u>0x8c913d0643dad823541f90436cb7272a54600174c6eae496364d4ffa05a8d2e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-06-21 07:18:58	<u>0x8c913d0643dad823541f90436cb7272a54600174c6eae496364d4ffa05a8d2e0</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
53	2023-06-21 07:18:58	<u>0x8c913d0643dad823541f90436cb7272a54600174c6eae496364d4ffa05a8d2e0</u>	- 0.0052754315005498 68 MATIC  0.00 USD	✓
54	2023-06-21 07:18:58	<u>0xeb91c1d26c869477560549cf6f88b6f95f5881b7f8aefc27fafb8a5dc3eb6109</u>	+ 0.071999999999999999 95 MATIC  0.04 USD	✓
55	2023-04-12 10:25:55	<u>0x6e4df5b62ba065b6e26a4c88d2f83c748d72e56b9f5f0963d9d4210086838392</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-12 10:25:55	<u>0x6e4df5b62ba065b6e26a</u> <u>4c88d2f83c748d72e56b9f</u> <u>5f0963d9d4210086838392</u>	- 0.0306528577733890 25 MATIC  0.03 USD	✓
57	2023-04-12 10:25:55	<u>0x6e4df5b62ba065b6e26a</u> <u>4c88d2f83c748d72e56b9f</u> <u>5f0963d9d4210086838392</u>	- 0.0047531422266109 74 MATIC  0.00 USD	✓
58	2023-03-22 10:29:08	<u>0xadb355c89b6517572d08</u> <u>18d9007b2c131f577db9ca</u> <u>1999490ebef000242e9cf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-03-22 10:29:08	<u>0xadb355c89b6517572d08</u> <u>18d9007b2c131f577db9ca</u> <u>1999490ebef000242e9cf7</u>	- 0.0307596470438527 21 MATIC  0.03 USD	✓
60	2023-03-22 10:29:08	<u>0xadb355c89b6517572d08</u> <u>18d9007b2c131f577db9ca</u> <u>1999490ebef000242e9cf7</u>	- 0.0046463529561472 80 MATIC  0.00 USD	✓
61	2023-01-25 12:40:16	<u>0xd32fc9778115e04276cb</u> <u>923189174e84e1bbce1ccc</u> <u>b911045e3b6fb73db6c7ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-01-25 12:40:16	<u>0xd32fc9778115e04276cb</u> <u>923189174e84e1bbce1ccc</u> <u>b911045e3b6fb73db6c7ae</u>	- 0.0337120577188588 65 MATIC  0.03 USD	✓
63	2023-01-25 12:40:16	<u>0xd32fc9778115e04276cb</u> <u>923189174e84e1bbce1ccc</u> <u>b911045e3b6fb73db6c7ae</u>	- 0.0016939422811411 38 MATIC  0.00 USD	✓
64	2023-01-25 12:30:38	<u>0x717f187744416ada8125</u> <u>2f739934302dec4a550f63</u> <u>ef507f115e533f4bef2c8a</u>	+ 0.2999999999999999 89 MATIC  0.28 USD	✓





#	Date & time	Transaction Id	Amount	
65	2022-10-26 10:21:03	<u>0x27fa5096a2a36e07453c</u> <u>b2768596076fc2e7e903d3</u> <u>e23d09e54999634fa09513</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2022-10-26 10:21:03	<u>0x27fa5096a2a36e07453c</u> <u>b2768596076fc2e7e903d3</u> <u>e23d09e54999634fa09513</u>	- 0.0105313414077052 03 MATIC  0.01 USD	✓
67	2022-10-26 10:21:03	<u>0x27fa5096a2a36e07453c</u> <u>b2768596076fc2e7e903d3</u> <u>e23d09e54999634fa09513</u>	- 0.0000904585922947 98 MATIC  0.00 USD	✓
68	2022-10-19 09:42:57	<u>0xbbc1578db8c30b2e6f55</u> <u>6169da8e5aed94a232e8b4</u> <u>14632d4bbc89d275507bd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2022-10-19 09:42:57	<u>0xbbc1578db8c30b2e6f55</u> <u>6169da8e5aed94a232e8b4</u> <u>14632d4bbc89d275507bd1</u>	- 0.0071978267106206 40 MATIC  0.00 USD	✓
70	2022-10-19 09:42:57	<u>0xbbc1578db8c30b2e6f55</u> <u>6169da8e5aed94a232e8b4</u> <u>14632d4bbc89d275507bd1</u>	- 0.0052941732893793 60 MATIC  0.00 USD	✓
71	2022-10-19 09:42:55	<u>0x358c316c6e3d37e17fdf</u> <u>b7730ce2f2937f98c6d7e7</u> <u>03a165120b4fbcacfd0d66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2022-10-19 09:42:55	<u>0x358c316c6e3d37e17fdf</u> <u>b7730ce2f2937f98c6d7e7</u> <u>03a165120b4fbcacfd0d66</u>	- 0.0063053367068206 80 MATIC  0.00 USD	✓
73	2022-10-19 09:42:55	<u>0x358c316c6e3d37e17fdf</u> <u>b7730ce2f2937f98c6d7e7</u> <u>03a165120b4fbcacfd0d66</u>	- 0.0043200632931793 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-08-23 16:09:57	<u>0x0e735705eeb433330e26e73c611049fd0df17645639f16b860705b76e3fa07ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2022-08-23 16:09:57	<u>0x0e735705eeb433330e26e73c611049fd0df17645639f16b860705b76e3fa07ed</u>	- 0.0106217997659309 34 MATIC  0.00 USD	✓
76	2022-08-23 16:09:57	<u>0x0e735705eeb433330e26e73c611049fd0df17645639f16b860705b76e3fa07ed</u>	- 0.0000000002340690 66 MATIC  0.00 USD	✓
77	2022-08-17 13:42:09	<u>0x1c7c6aa5622cd6957658e0afe1352b4a4a0c50bc61c039afa713332742c03e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2022-08-17 13:42:09	<u>0x1c7c6aa5622cd6957658e0afe1352b4a4a0c50bc61c039afa713332742c03e8</u>	- 0.0015005845463638 20 MATIC  0.00 USD	✓
79	2022-08-17 13:42:09	<u>0x1c7c6aa5622cd6957658e0afe1352b4a4a0c50bc61c039afa713332742c03e8</u>	- 0.0133101511968958 62 MATIC  0.01 USD	✓
80	2022-08-10 13:09:04	<u>0xa36f2ba9031897c9c198c4e6045f94c514b2901af6feaa6c7b9271b1298587df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2022-08-10 13:09:04	<u>0xa36f2ba9031897c9c198c4e6045f94c514b2901af6feaa6c7b9271b1298587df</u>	- 0.0077234803681864 50 MATIC  0.00 USD	✓
82	2022-08-10 13:09:04	<u>0xa36f2ba9031897c9c198c4e6045f94c514b2901af6feaa6c7b9271b1298587df</u>	- 0.0028983196318135 50 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
83	2022-08-02 13:02:22	<u>0xc71d068661e7da9d0954</u> <u>a5a339bf979afeb375171b</u> <u>0402b7d04e710fe736d741</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2022-08-02 13:02:22	<u>0xc71d068661e7da9d0954</u> <u>a5a339bf979afeb375171b</u> <u>0402b7d04e710fe736d741</u>	- 0.0081124506874083 96 MATIC  0.00 USD	✓
85	2022-08-02 13:02:22	<u>0xc71d068661e7da9d0954</u> <u>a5a339bf979afeb375171b</u> <u>0402b7d04e710fe736d741</u>	- 0.0025093493125916 04 MATIC  0.00 USD	✓
86	2022-07-27 12:50:34	<u>0xf0d795457a77280691de</u> <u>4ea687451aec4ae4932e9a</u> <u>2a73fbd53b44af586f399b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2022-07-27 12:50:34	<u>0xf0d795457a77280691de</u> <u>4ea687451aec4ae4932e9a</u> <u>2a73fbd53b44af586f399b</u>	- 0.0106217999991502 57 MATIC  0.00 USD	✓
88	2022-07-27 12:50:34	<u>0xf0d795457a77280691de</u> <u>4ea687451aec4ae4932e9a</u> <u>2a73fbd53b44af586f399b</u>	- 0.00000000000008497 44 MATIC  0.00 USD	✓
89	2022-07-23 09:45:16	<u>0xb045de33918d07c87f2c</u> <u>762547ae7de73cd287ac55</u> <u>12da02b7822a2f5c79ab66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2022-07-23 09:45:16	<u>0xb045de33918d07c87f2c</u> <u>762547ae7de73cd287ac55</u> <u>12da02b7822a2f5c79ab66</u>	- 0.0105790037067529 91 MATIC  0.00 USD	✓
91	2022-07-23 09:45:16	<u>0xb045de33918d07c87f2c</u> <u>762547ae7de73cd287ac55</u> <u>12da02b7822a2f5c79ab66</u>	- 0.0000427962932470 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-07-22 13:32:43	<u>0xb0adb2f6ae7e7b475599</u> <u>41135ecfd78f02b1fa31a0</u> <u>15e497033094a5a62a0f75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2022-07-22 13:32:43	<u>0xb0adb2f6ae7e7b475599</u> <u>41135ecfd78f02b1fa31a0</u> <u>15e497033094a5a62a0f75</u>	- 0.0106217251219749 60 MATIC  0.00 USD	✓
94	2022-07-22 13:32:43	<u>0xb0adb2f6ae7e7b475599</u> <u>41135ecfd78f02b1fa31a0</u> <u>15e497033094a5a62a0f75</u>	- 0.0000000748780250 40 MATIC  0.00 USD	✓
95	2022-07-19 10:10:15	<u>0xc1b31af4f7edfab1f864</u> <u>f320d650f216d618ed7846</u> <u>1f8f80bc5bfd672effb9b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2022-07-19 10:10:15	<u>0xc1b31af4f7edfab1f864</u> <u>f320d650f216d618ed7846</u> <u>1f8f80bc5bfd672effb9b7</u>	- 0.0105344159585980 14 MATIC  0.00 USD	✓
97	2022-07-19 10:10:15	<u>0xc1b31af4f7edfab1f864</u> <u>f320d650f216d618ed7846</u> <u>1f8f80bc5bfd672effb9b7</u>	- 0.0000873840414019 86 MATIC  0.00 USD	✓
98	2022-07-17 16:27:30	<u>0x724be1d4e55db867a864</u> <u>33ac9aad22fc8c60d95e7f</u> <u>898a5f733e3f6d28dee326</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2022-07-17 16:27:30	<u>0x724be1d4e55db867a864</u> <u>33ac9aad22fc8c60d95e7f</u> <u>898a5f733e3f6d28dee326</u>	- 0.0106217990477910 36 MATIC  0.00 USD	✓
100	2022-07-17 16:27:30	<u>0x724be1d4e55db867a864</u> <u>33ac9aad22fc8c60d95e7f</u> <u>898a5f733e3f6d28dee326</u>	- 0.0000000009522089 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-07-15 13:37:22	<u>0xbafe3789cbc4e628f89f34e75139fae1ed62133554695640db5ad8f85e4a9e1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2022-07-15 13:37:22	<u>0xbafe3789cbc4e628f89f34e75139fae1ed62133554695640db5ad8f85e4a9e1a</u>	- 0.0039083934900165 12 MATIC  0.00 USD	✓
103	2022-07-15 13:37:22	<u>0xbafe3789cbc4e628f89f34e75139fae1ed62133554695640db5ad8f85e4a9e1a</u>	- 0.0067134065099834 88 MATIC  0.00 USD	✓
104	2022-07-14 12:26:30	<u>0x19bafb6d6e7d736e84cfc5d03bf94c40e81de1c8833b1d7166ec0e2cbe42d055</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2022-07-14 12:26:30	<u>0x19bafb6d6e7d736e84cfc5d03bf94c40e81de1c8833b1d7166ec0e2cbe42d055</u>	- 0.0095757280782392 89 MATIC  0.00 USD	✓
106	2022-07-14 12:26:30	<u>0x19bafb6d6e7d736e84cfc5d03bf94c40e81de1c8833b1d7166ec0e2cbe42d055</u>	- 0.0010460719217607 12 MATIC  0.00 USD	✓
107	2022-06-30 10:28:09	<u>0xf2d4504dc0e5f964136edef45729636a2e3cfd0491b1c9fe3144beca08078029</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2022-06-30 10:28:09	<u>0xf2d4504dc0e5f964136edef45729636a2e3cfd0491b1c9fe3144beca08078029</u>	- 0.0093948203405723 95 MATIC  0.00 USD	✓
109	2022-06-30 10:28:09	<u>0xf2d4504dc0e5f964136edef45729636a2e3cfd0491b1c9fe3144beca08078029</u>	- 0.0012269796594276 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-06-29 10:55:03	<u>0x630f147255f012f9f489e1db5f7daf381f8e7aff1e01cf4c37f17bbc1cdff0b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2022-06-29 10:55:03	<u>0x630f147255f012f9f489e1db5f7daf381f8e7aff1e01cf4c37f17bbc1cdff0b9</u>	- 0.0106217999977694 22 MATIC  0.00 USD	✓
112	2022-06-29 10:55:03	<u>0x630f147255f012f9f489e1db5f7daf381f8e7aff1e01cf4c37f17bbc1cdff0b9</u>	- 0.00000000000022305 78 MATIC  0.00 USD	✓
113	2022-06-29 10:49:25	<u>0xd12a01f96558168f596e5cbbbc5c4b68b90b7c7d5e426b4d8e6d8628f45ecc90</u>	+ 0.299999999999999999 89 MATIC  0.14 USD	✓






ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-14 13:02:51	<u>0xff5065e1aba551a2547867c7f537a1023357db0228abd908b8e20f9514ac041a</u>	+ 76,294.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-14 12:44:45	<u>0x3859121cdc6432becf471eabdce22a4534207bc556d1f29f0315ebbd6ecb21e0</u>	- 200.000000 USDT  200.28 USD	✓
3	2024-08-14 12:03:37	<u>0x5b611244cc560c3e999828c2b991921a2d7424b49b74902c7ffca1e1a534b99b</u>	+ 200.000000 USDT  200.09 USD	✓
4	2024-07-30 09:57:23	<u>0xad242f2548b3da833f1bb6332b200ccb01608d9664ea5d9e1d751b22140091ed</u>	- 200.0000000000000000 0000 USDT	✓









#	Date & time	Transaction Id	Amount	
5	2024-07-30 08:52:49	<u>0xd6e53add3a5592941eb92fb9b5dd583e20d0c33291077870e11af87295754fb5</u>	- 200.000000 USDT 199.98 USD	✓
6	2024-07-30 08:17:56	<u>0x2cc69ee50c9050a937ede9a95d3eb8f2098f2a91f52aa01100265de5a4539db6</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
7	2024-07-30 08:17:30	<u>0xbd56d1678a5f0b116094d323d269a19745c5ac79dc54c3ba547fded4019d37ed</u>	+ 200.000000 USDT 199.99 USD	✓
8	2024-07-25 11:09:31	<u>0xffb42e2e3ada103c1d19efc136f8bbda3e82486a211694289ca5e11b7875dcc1</u>	+ 1 Swap \$pufETH at pufeth.org	✓
9	2024-07-25 11:09:25	<u>0x6720c8ce73af0f1bf4955e3938b196c70ff02ca9bbf532e3fa944a5f9674d515</u>	- 120.000000 USDT 119.94 USD	✓
10	2024-07-25 10:31:55	<u>0xe91b66be794fa77498550ba6666332c23d44ebd56dc4003bd98e2d5c2d981d27</u>	- 150.00000000000000 0000 USDT	✓
11	2024-07-25 10:30:51	<u>0x36bf08dc4dbb1920e709506b88eaf3808e880ec42c4cdb1b97574fed32bf6eb7</u>	+ 20.000000 USDT 19.99 USD	✓
12	2024-07-24 16:23:43	<u>0xe10200bf5d13ab4b75bafb3fbdcbdd865bdac596b828465cd814aababc76de5</u>	- 150.00000000000000 0000 USDT	✓
13	2024-07-24 16:22:47	<u>0x6515a36d79c981c7b4fb2e08c8054ea5c0ca9dda4c5b407c573e1529786034af</u>	+ 100.000000 USDT 100.01 USD	✓





#	Date & time	Transaction Id	Amount	
14	2024-07-03 09:31:42	<u>0xca11f50c6aeb71e26c627e4d2e6a6219518b5d64d29aff954072f8ede5b0e912</u>	- 150.000000 USDT 149.76 USD	✓
15	2024-07-03 08:49:18	<u>0x73d27e459f0c28ecd2606ee692f7d56e417658022560a013f3194c1fd076dda1</u>	- 200.00000000000000 0000 USDT	✓
16	2024-07-03 08:44:28	<u>0x12851ebd71e816f9183186f282a9e70e4e191c75b9ba30331e42a677b1665872</u>	+ 50.000000 USDT 49.93 USD	✓
17	2024-07-02 09:41:26	<u>0xf68188c88312f26f62cc641c49279a6c1d49950f862b23b88fd53e1980fc8d4</u>	- 200.00000000000000 0000 USDT	✓
18	2024-07-02 09:33:54	<u>0x816ff56fc640ce36a5f14e2e83359e521e1cc5fff2b0215d029fe50642a97031</u>	- 200.00000000000000 0000 USDT	✓
19	2024-07-02 09:31:48	<u>0x9385ca0b1fe52b1c57700c20f8a09c7a3b6bcc0df04be62bd46df43de0a6c095</u>	+ 1 kether.org	✓
20	2024-07-02 09:31:36	<u>0xb0c8bda457f3acced7228ee30b79ed240b5c32173439bb3b9b24281a9c638f97</u>	+ 100.000000 USDT 99.85 USD	✓
21	2024-06-26 09:59:19	<u>0x1d8d815ac3ab05ae9b0be7bccf28b013f5a53767abb8d34f33f2c8ef62e9da83</u>	- 200.000000 USDT 199.95 USD	✓
22	2024-06-26 09:27:10	<u>0xee40c62b32b6c5aa1604f78be2afd6071967b1d80829e4ed6ca50ed6a3e03d09</u>	- 155.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
23	2024-06-26 09:25:36	<u>0xb7724caa92a93e20c02e</u> <u>d056b216cb579efb20bdba</u> <u>83c88af29d7a60abef3ff6</u>	+ 200.000000 USDT 199.94 USD	✔
24	2024-06-25 10:03:26	<u>0xed9c13cfda4d1f4039f4</u> <u>df510cd75dc5869e3d96c5</u> <u>96fe09c8d331dc4882309e</u>	+ 32,934 LAIM AIRDROP	✔
25	2024-06-25 10:03:04	<u>0xbfa6841700063ae1b19d</u> <u>4586a6513b97a916bcc435</u> <u>10439e88158117723e6c9f</u>	- 155.000000 USDT 154.93 USD	✔
26	2024-06-25 09:29:06	<u>0x81dc8b5c9ba95ffc400e</u> <u>80d3012d60089517b78ec4</u> <u>0f1fa906725746f85abe32</u>	+ 100.000000 USDT 99.94 USD	✔
27	2024-06-07 13:28:38	<u>0xb8266cd784deef885a9d</u> <u>8dfc551631fb7ba3c0c85e</u> <u>18f7175fd416bf59456db0</u>	+ 55.000000 USDT 54.96 USD	✔
28	2024-06-05 09:28:34	<u>0x4e3a53adc991bcaeee78</u> <u>bed68d3846576c4245c7f2</u> <u>be0c4f5c3e308b63baf35a</u>	- 600.00000000000000 0000 USDT	✔
29	2024-06-05 09:26:00	<u>0x8d3517f5170de5436a0e</u> <u>6993f96740eb878571ee6c</u> <u>0bd83603d8f1926fd02af4</u>	+ 1 tkether.com	✔
30	2024-06-05 09:25:52	<u>0xe4babd7d0678a129fcef</u> <u>507008de04770d06f535f1</u> <u>4f30dd001cb04e7b2ed8d6</u>	- 600.000000 USDT 599.94 USD	✔
31	2024-06-05 08:45:12	<u>0x0790abb0ee4a448868e9</u> <u>7cece030f3a023c926f7ba</u> <u>1727ecef21cf486509aae</u>	+ 500.000000 USDT 499.91 USD	✔





#	Date & time	Transaction Id	Amount	
32	2024-06-04 07:27:44	<u>0x487c71d4736df2f713643990fec81a31356d2d4317334bc1f797a7f518d4ac81</u>	+ 1,371.443440000000 009604 p.xyz/	✓
33	2024-06-04 07:27:34	<u>0xefc4f0fba96b4ee5285710bca86b7af78b954fc4f23afdca3cec58986cb6492c</u>	+ 100.000000 USDT  99.97 USD	✓
34	2024-05-22 12:04:54	<u>0x4b783f0b97c79b4c81fd3e2b8b97cff92042b4d5562c9db4985bea2ef0ab8cee</u>	- 2,700.000000000000 000000 USDT	✓
35	2024-05-22 08:18:19	<u>0x78e3c3e8f5a5ba48b9c3455442abeb7994df31b42e6b065a4c8a362f09511edf</u>	- 2,700.000000 USDT  2,699.55 USD	✓
36	2024-05-22 07:36:54	<u>0x213d06ae179cb2f6026d261170421e095819d3683d24830e27315e7f782d2c7e</u>	+ 2,700.000000 USDT  2,699.19 USD	✓
37	2024-04-17 08:32:01	<u>0x9c0136642d4ebf8eeeb5e7f79051c3f23a5edce9898b77196d39bc35860ec0b2</u>	- 1,000.000000000000 000000 USDT	✓
38	2024-04-17 08:30:49	<u>0xa6bb0846b4641d2dd6aca5d69bf3272b06c51bdbfed9947d867625b398b2bb6d</u>	- 1,000.000000 USDT  1,000.38 USD	✓
39	2024-04-17 07:58:49	<u>0x2093065a29f45981012eb70bf4fca5d94bbd721524f1b9144cd1675cfb1607c3</u>	+ 1,500.000000000000 000000 ward	✓
40	2024-04-17 07:56:25	<u>0x90bcf70f408585a2ad0fef3397769310bdf8a1b9ebd34720dfe3506e06ae92d</u>	+ 1,000.000000 USDT  1,000.30 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-13 12:06:05	<u>0xa8e4bf095ce747aaab9c d17123b5a5bfe1b3583859 67bc4487d240c3f02f1715</u>	- 1,000.000000000000 000000 USDT	✓
42	2024-03-13 10:18:40	<u>0x25255b4f5340692a21ce 93ef123e29e169974225ef 0d885760153f7e8da262c6</u>	- 1,000.000000 USDT  1,000.38 USD	✓
43	2024-03-13 09:42:45	<u>0xd0ed3ed10647ea3dcd48 ff02a0431b08de205d3590 77a0f7f4d1feac34cc2aae</u>	+ 1,000.000000 USDT  1,000.32 USD	✓
44	2024-03-06 10:33:52	<u>0xfe9d081bbeb426b9497d 320a6718e39d10f9369b46 3c4e3d94954a184f43068e</u>	- 500.000000000000 0000 USDT	✓
45	2024-03-06 10:32:18	<u>0xfc98f1d1c03de30364e9 96eb2563e29fc983673139 3722fead8b479fb012b2f8</u>	- 500.000000 USDT  500.13 USD	✓
46	2024-03-06 09:52:32	<u>0x69f5d888a5b01fc79826 f050c811ecf9f1127d6224 8b832e5948ae9a700f98b7</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
47	2024-03-06 09:51:18	<u>0x60abc54c0036be2c90fa 3dea53c00180c78fe900d1 6ce93a350a5865a4812a82</u>	+ 500.000000 USDT  500.13 USD	✓
48	2024-02-28 12:03:32	<u>0xa1b2bb19d1303b8c0d66 7fbba0f3fa53195b1e7986 3ee0d85a31f4870fd98a18</u>	- 2,400.000000 USDT  2,401.78 USD	✓
49	2024-02-28 11:20:34	<u>0x4b4b2004307e2f4f2e4f 6ce28ac57a92a886212cb3 b648d04f283ca3a812a75b</u>	+ 2,400.000000 USDT  2,400.86 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-14 11:02:22	<u>0xc96000b0b9cc91d13591675a8f6c0be100c09cb60f7850829fc28d2b75bb89a2</u>	- 0.000000 USDT 	✓
			0.00 USD	
51	2024-02-14 11:00:38	<u>0x4abf21d9351f39ab38010da6715527604ed345cd2b701d75543c496c1e6c592c</u>	- 2,400.000000 USDT 	✓
			2,400.86 USD	
52	2024-02-14 10:16:33	<u>0x9c47829333a1349618ab4b66411b3c5fd20f4556e33eadf94ea2fe48181485c8</u>	+ 2,300.000000 USDT 	✓
			2,300.38 USD	
53	2024-02-13 11:05:03	<u>0xf83ec8efafb28cf85ad4a4fc21e4034696f0b98d3a9356dd90e125f1bdc960bf</u>	+ 100.000000 USDT 	✓
			100.02 USD	
54	2023-12-06 12:22:16	<u>0x08207e583aef28671dda f420b8c190e4e655ed7bcb e8fe467da3e05fdd659c89</u>	- 1,100.000000 USDT 	✓
			1,100.50 USD	
55	2023-12-06 11:05:32	<u>0x8cef06a20fd8d8978d8f71553539b9ac6a5a3f2ba643394389049bfee1a68977</u>	+ 1,100.000000 USDT 	✓
			1,100.06 USD	
56	2023-11-03 00:39:02	<u>0x56b08c1492c800c3a2cbd047c9e0bd5d98aba5cb91d862a5c7abd9d93b9bcb6</u>	+ 7.000000000000000000	✓
			00 RAFFLE TICKET	
57	2023-11-01 08:44:37	<u>0xd7e6c29b5f0b4371b1f63880455b5027b3ec2125e650e679672b80bac53334d8</u>	- 387.203765 USDT 	✓
			387.24 USD	
58	2023-11-01 08:08:01	<u>0x6dab88fb7ed1c441553c54f5d3f3164585b737701af939b25c709240a4080147</u>	+ 387.203765 USDT 	✓
			387.27 USD	





#	Date & time	Transaction Id	Amount	
59	2023-08-08 17:47:24	<u>0xcdd5515c5f75eb81ce245df7f6288ce162e039519953433245450c0d674bd2df</u>	+ 1,049.000000000000 000000 aim rewards	✓
60	2023-07-20 12:56:00	<u>0x1dd9cce57e50ab077d03a55558945278cfec80da03ffcd1451820c756754e61e</u>	- 0.000000 USDT  0.00 USD	✓
61	2023-07-20 12:56:00	<u>0x1dd9cce57e50ab077d03a55558945278cfec80da03ffcd1451820c756754e61e</u>	+ 0.000000 USDT  0.00 USD	✓
62	2023-07-20 12:51:50	<u>0x54e4a58f1fbc30584e8a14751d2086aeb012880a60f10cbe52ed7339055cfc7a</u>	- 4,000.000000 USDT	✓
63	2023-07-20 12:51:50	<u>0x54e4a58f1fbc30584e8a14751d2086aeb012880a60f10cbe52ed7339055cfc7a</u>	- 0.000000 USDT  0.00 USD	✓
64	2023-07-20 12:51:04	<u>0xbf01e8cfe2bc6092f30c6b6f23301c03d990a8f475269b00c7cb31bd78b842e9</u>	- 4,000.000000 USDT  3,999.73 USD	✓
65	2023-07-20 12:20:18	<u>0x9126eaeaa7305ffd3b8dee23e9a57f49d3fdee335e77ac0fd5d7c23d8f3f9500</u>	- 707.044582 USDT	✓
66	2023-07-20 12:20:18	<u>0x9126eaeaa7305ffd3b8dee23e9a57f49d3fdee335e77ac0fd5d7c23d8f3f9500</u>	- 0.000000 USDT  0.00 USD	✓
67	2023-07-20 12:18:50	<u>0x4fec366ecd0eda439419384b583a79efcf52dbfcf4dabfabbbef7d7ed004af2e</u>	+ 4,000.000000 USDT  4,000.29 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-06-22 04:31:19	<u>0x2380878fe7815d21ead70b84f7257e612d45693461e546e4f829631c025d37fc</u>	- 604.358551 USDT	✓
69	2023-06-22 04:31:19	<u>0x2380878fe7815d21ead70b84f7257e612d45693461e546e4f829631c025d37fc</u>	- 0.000000 USDT  0.00 USD	✓
70	2023-06-21 07:18:58	<u>0x8c913d0643dad823541f90436cb7272a54600174c6eae496364d4ffa05a8d2e0</u>	- 707.044582 USDT  707.01 USD	✓
71	2023-06-21 06:44:07	<u>0xa0e6c187b6bb67e27ff155937fed001dd85dbb35e0ebc52d4430e472626f8b26</u>	+ 707.044582 USDT  706.95 USD	✓
72	2023-05-12 00:21:22	<u>0x9b17e185574455710db5e490cf8cd6068e2bf1c2d352825440f1e667732be0b9</u>	+ 938.0000000000000000 0000 ool.info	✓
73	2023-05-11 15:02:33	<u>0xbb5d69588d1ad4baa68702e25137fc880a55c8da73ea38667507964b2ac244ab</u>	+ 938.0000000000000000 0000 ool.shop	✓
74	2023-05-11 10:29:56	<u>0x4ce592b4816c19a7b261eed4860239f8d5baa3c2325549302f75826789d2e2fd</u>	+ 938.0000000000000000 0000 ool.xyz	✓
75	2023-04-12 10:25:55	<u>0x6e4df5b62ba065b6e26a4c88d2f83c748d72e56b9f5f0963d9d4210086838392</u>	- 604.358551 USDT  604.81 USD	✓
76	2023-04-12 09:54:15	<u>0x83db1689a90e336f09ebe24e50c9cfddbe0f07ee61b038ec93ce7b6b30a244bb</u>	- 1,349.216773 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-12 09:54:15	<u>0x83db1689a90e336f09eb e24e50c9cfddbe0f07ee61 b038ec93ce7b6b30a244bb</u>	- 0.000000 USDT  0.00 USD	✓
78	2023-04-12 09:53:43	<u>0xfb116962d98bc6cdfe09 b91be518da392dec071d9a 073711f0f1e01a232794cf</u>	+ 604.358551 USDT  604.81 USD	✓
79	2023-03-25 07:18:09	<u>0x513a19a822c5958690f7 7175bdb54b82a36201aacd ee2c349546dea744833f62</u>	- 0.000000 USDT  0.00 USD	✓
80	2023-03-22 10:29:08	<u>0xadb355c89b6517572d08 18d9007b2c131f577db9ca 1999490ebef000242e9cf7</u>	- 1,349.216773 USDT  1,351.60 USD	✓
81	2023-03-22 09:55:36	<u>0xfc1b59c5d4a3a7cfeab3 de67696dcfcd2443bf86f6 db84f7a361295b83bb84cf</u>	+ 1,349.216773 USDT  1,351.60 USD	✓
82	2023-01-25 12:47:02	<u>0x19c7f534ef13962403cb e6debb208132cb2b9de11f 48494cf3935e87aff16bc1</u>	- 0.000000 USDT  0.00 USD	✓
83	2023-01-25 12:40:16	<u>0xd32fc9778115e04276cb 923189174e84e1bbce1ccc b911045e3b6fb73db6c7ae</u>	- 737.951313 USDT  738.09 USD	✓
84	2023-01-25 12:20:40	<u>0x902e2355e0b2e098ba45 af7655d6bfc7fdb64ec791 705769455d4b7beaf66c2a</u>	+ 0.000000 USDT  0.00 USD	✓
85	2023-01-25 12:20:34	<u>0x32df49344015bb4a2b58 f34739257f540e78548e0c a258e55d69dceb06fa9c82</u>	+ 737.951313 USDT  738.09 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-11-30 20:29:05	<u>0xac578628e7ae52b72cb91180c0642a682058223bd7d86cbc8d00d1ada027ebd2</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
87	2022-11-12 15:32:08	<u>0x43d0aac768a5b3f6fbb710d64a6a449769bf9ed7ba9db59b7008c3b57060a6de</u>	+ 1.00000000 \$ Free Claim and Play	✓
88	2022-10-26 10:21:03	<u>0x27fa5096a2a36e07453cb2768596076fc2e7e903d3e23d09e54999634fa09513</u>	- 1,711.978336 USDT  1,712.32 USD	✓
89	2022-10-26 09:49:18	<u>0x04b5b0b1577aa15671f8d0cf5a4e9ae8b4317cdc6985faff41ab07af884e4a56</u>	+ 1,711.978336 USDT  1,712.32 USD	✓
90	2022-10-19 09:43:53	<u>0x90c0ce6b57e0ebd35cf08ab750be56b933c29d28e6fdc0e3e97af6486ffc88ef</u>	+ 7,756.000000000000 000000 ial rewards	✓
91	2022-10-19 09:42:57	<u>0xbbc1578db8c30b2e6f556169da8e5aed94a232e8b414632d4bbc89d275507bd1</u>	- 480.000000 USDC  479.99 USD	✓
92	2022-10-19 09:42:55	<u>0x358c316c6e3d37e17fdfb7730ce2f2937f98c6d7e703a165120b4fbcacfd0d66</u>	- 4,825.756788 USDT  4,826.26 USD	✓
93	2022-10-19 09:12:31	<u>0x6ee1a5063648fed2b857e014c0be62461544513fe06e47548d85fee65e8d0118</u>	+ 4,752.036032 USDT  4,752.53 USD	✓
94	2022-10-19 09:11:17	<u>0x6cef8a05bfb2fa62a1f447ad3e2cd7fda60af1a1d462a9c1b35b48921fda6aef</u>	+ 480.000000 USDC  479.99 USD	✓

#	Date & time	Transaction Id	Amount	
95	2022-10-14 14:59:40	<u>0x3133512cc264c05f3b52608a7803d7a33c3da0dd7fe79741cbd7dae3a77a8597</u>	+ 73.720756 USDT 73.72 USD	✓
96	2022-09-09 13:13:17	<u>0xfc72170747de13189786122db94863524c5570ed4217b23a4e41490d44d7c51c</u>	+ 3,000,000.00000000 0Bets.io	✓
97	2022-08-23 16:09:57	<u>0x0e735705eeb43330e26e73c611049fd0df17645639f16b860705b76e3fa07ed</u>	- 362.200000 USDT 362.19 USD	✓
98	2022-08-23 15:42:31	<u>0xffd935ff95894f939fd8658fc7a0d976634d24781f60c0f3abf7862736008888</u>	+ 362.200000 USDT 362.19 USD	✓
99	2022-08-18 17:50:13	<u>0x8870aa159d332065be59038e0148ec0b3673fa57710722e8e5dbe135d9f91666</u>	+ 3,000,000.00000000 0Bets.io	✓
100	2022-08-18 17:50:03	<u>0x99603706710bc80d46d89f47eefa08deeb77f1dc27d46eb57ba16ffa02eca6fc</u>	+ 3,000,000.00000000 0Bets.io	✓
101	2022-08-17 13:42:09	<u>0x1c7c6aa5622cd6957658e0afe1352b4a44a0c50bc61c039afa713332742c03e8</u>	- 5,618.774686 USDT 5,619.18 USD	✓
102	2022-08-17 13:07:55	<u>0x4567c806f30d72b13a359712bc2b7faac0994246344ac226b382855b118416de</u>	+ 5,618.774686 USDT 5,619.18 USD	✓
103	2022-08-12 02:35:59	<u>0xb3dea662ae6a5ca1632659608547ed8d76da397d0158da4bd63e4098459a6638</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
104	2022-08-10 13:09:04	<u>0xa36f2ba9031897c9c198c4e6045f94c514b2901af6feaa6c7b9271b1298587df</u>	- 1,319.681216 USDT  1,320.01 USD	✓
105	2022-08-10 13:03:18	<u>0x7c5e47280a6aa5d138f4e4275a89e41015544e57442f062e5c19b2d51a296256</u>	+ 1,319.681216 USDT  1,320.01 USD	✓
106	2022-08-02 13:02:22	<u>0xc71d068661e7da9d0954a5a339bf979afeb375171b0402b7d04e710fe736d741</u>	- 576.148710 USDT  576.23 USD	✓
107	2022-08-02 12:55:42	<u>0x1d1ec540f232ef6b9afc1d1fc869002c82cfd945753b0460e67c674577e081f2</u>	+ 576.148710 USDT  576.23 USD	✓
108	2022-07-27 12:50:34	<u>0xf0d795457a77280691de4ea687451aec4ae4932e9a2a73fbd53b44af586f399b</u>	- 499.100000 USDT  499.24 USD	✓
109	2022-07-27 12:44:48	<u>0xcf33d13b42e6d041d4d9ba50f66ce7d86545021f7dd949493f0036448d92e64b</u>	+ 499.100000 USDT  499.24 USD	✓
110	2022-07-23 09:45:16	<u>0xb045de33918d07c87f2c762547ae7de73cd287ac5512da02b7822a2f5c79ab66</u>	- 1,000.145824 USDT  1,000.19 USD	✓
111	2022-07-23 09:37:52	<u>0x4e85b7c3282d35a569b77b47a03f42ae2be9856b4e2be9896a660e6cd35c11ae</u>	+ 1,000.145824 USDT  1,000.19 USD	✓
112	2022-07-22 13:32:43	<u>0xb0adb2f6ae7e7b47559941135ecfd78f02b1fa31a015e497033094a5a62a0f75</u>	- 1,009.294160 USDT  1,009.34 USD	✓

#	Date & time	Transaction Id	Amount	
113	2022-07-22 13:26:47	<u>0x17a730236d3b22eb2497739c571452851d412ed07bf36a112cf3f01255e8bcf3</u>	+ 1,009.294160 USDT 1,009.34 USD	✓
114	2022-07-19 10:10:15	<u>0xc1b31af4f7edfab1f864f320d650f216d618ed78461f8f80bc5bfd672effb9b7</u>	- 457.994455 USDT 457.89 USD	✓
115	2022-07-19 10:04:29	<u>0x04254a346bae048dd6729841ac7462619634299b0979176d022d61bcd2003683</u>	+ 457.994455 USDT 457.89 USD	✓
116	2022-07-17 16:27:30	<u>0x724be1d4e55db867a86433ac9aad22fc8c60d95e7f898a5f733e3f6d28dee326</u>	- 1,000.265182 USDT 999.99 USD	✓
117	2022-07-17 16:21:46	<u>0x3461968a2ff63047bfed20285d905fb0dbcdfd9fc801fffb678c3265546301f9c</u>	+ 1,000.265182 USDT 999.99 USD	✓
118	2022-07-15 13:37:22	<u>0xbafe3789cbc4e628f89f34e75139fae1ed62133554695640db5ad8f85e4a9e1a</u>	- 500.290941 USDT 500.14 USD	✓
119	2022-07-15 13:25:54	<u>0xc8bb9e9e58b5798386d45e612018f9618b8c3df3ac24fb61a3ff32df5fc2af74</u>	+ 500.290941 USDT 500.14 USD	✓
120	2022-07-14 12:26:30	<u>0x19bafb6d6e7d736e84cfc5d03bf94c40e81de1c8833b1d7166ec0e2cbe42d055</u>	- 554.249753 USDT 553.90 USD	✓
121	2022-07-14 12:18:34	<u>0x9c2a9a65cc3fda9f660bb5ab73f9a312ade4bf606ad56e927f7e184ccc73c75e</u>	+ 499.638050 USDT 499.33 USD	✓

#	Date & time	Transaction Id	Amount	
122	2022-07-06 05:28:18	<u>0x8a3e0ff2347371f74370</u> <u>2c56d49e24972b2387502e</u> <u>2baadb7c4c66253d535137</u>	+ 30,000.0000000000 0000000 RGN	✓
123	2022-07-05 19:34:28	<u>0x73eee4e5f4181e4449cd</u> <u>b9daefee06516985b91ca8</u> <u>677ba136587cb4c143eda0</u>	+ 54.611703 USDT  54.56 USD	✓
124	2022-07-05 09:55:15	<u>0xbe8fa1285cec9e0c7901</u> <u>49a8654d418396f18e6328</u> <u>1c1f2017d4a6627b0605db</u>	+ 220,000.0000000000 00000000 PKT	✓
125	2022-06-30 10:28:09	<u>0xf2d4504dc0e5f964136e</u> <u>def45729636a2e3cfd0491</u> <u>b1c9fe3144beca08078029</u>	- 801.076959 USDT  800.18 USD	✓
126	2022-06-30 10:22:27	<u>0x9bd3629a180ee4efcc59</u> <u>07426061601f66a148aa8f</u> <u>bb82aef354388e5ab6f4e3</u>	+ 801.076959 USDT  800.18 USD	✓
127	2022-06-29 10:55:03	<u>0x630f147255f012f9f489</u> <u>e1db5f7daf381f8e7aff1e</u> <u>01cf4c37f17bbc1cdf0b9</u>	- 103.090289 USDT  102.97 USD	✓
128	2022-06-29 10:43:39	<u>0x7567b828cc34bd0588bb</u> <u>4cbc8db33f5bee079efbec</u> <u>506aca3004c486a54d013d</u>	+ 103.090289 USDT  102.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 08:53:41	<u>0x2869968400f51dd8fd95</u> <u>8d6096b7c661951d497dc1</u> <u>834abe89a60c05b2eb5d37</u>	+ 1 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 08:18:59	<u>0xbdd1e7f30b291dd1c39e ab48ce1a8198db9ecd3348 40e1effbd5181b2ba7a29b</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
3	2024-07-30 08:18:31	<u>0xab0f963c279beaafd33e ffb466ce1c26875f9a6a45 012a532fbbf5ea70465703</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 08:18:31	<u>0x7f4a9e3bc6927baae306 98c777b8cd7fce0a58fa3e 30a02ddb6468f1fc6bbb29</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-07-25 11:11:21	<u>0xfc331cdbfdd9b8c5db5d e23a5acce2370b6b5a87d caf052a030bc83e24c7034</u>	+ 1 SHIBANU	✓
6	2024-07-24 16:23:59	<u>0xee4708011260f0d3d128 ced83cee164f9b96f7b0c2 8128a693cf59d034b43e3d</u>	+ 1 ðŸŽ•	✓
7	2024-07-24 16:23:31	<u>0xe8c1570b2e3d7c423072 a3d061487f0372271e4f66 719337f4149432d8dd3d71</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-24 16:23:25	<u>0x8c39649b85857bbf09ee 87559b192f0ccf006d0c1f 943674c69782e036c90fb5</u>	+ 1]	✓
9	2024-07-24 16:23:25	<u>0xf71dc0b87f450068674c e75e7187c539d91fb397ea 5883c655088f89a59dcfd5</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-10 12:48:49	<u>0x8de35262262f6ad96efd 51e8ef6238bb53a077763e 8ec631a1f800680357f9a3</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-10 12:48:07	<u>0x914a0980a143bcba21bf3ef6b85bba92ebcac757270ef64498077bf672247698</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
12	2024-07-02 09:31:58	<u>0x82a38220334c449acc20ac42f5df35d8685525c19837aeb4615d9ee7eebd514e</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-07-02 09:31:56	<u>0xbcb05708ae44e7d5b9ffc79117b563201968aa234f008e814f7ac0ef2d0f5db</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-25 09:29:36	<u>0x110301b0bb05a4c283087cd79684f8df3e776b02c09c69b8209536b0d25b5d1e</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
15	2024-06-25 09:29:16	<u>0x28f0be07fb1fba93d238e14274c2ab21437a1c911b7230f5453259a9f290425b</u>	+ 1 5000\$ at adrpgbt.lo1 ðŸŽ•	✓
16	2024-06-07 13:29:00	<u>0xb45bf8f04e95bc05660290b67f66ca9c401dcf0fc8710e30b1145326fdfaa9f3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-05 08:48:08	<u>0x6a14aaa49e24b0f761980214f312850beed5442a3bd74ef032f70b4b4174aabe</u>	+ 1 op.org	✓
18	2024-06-05 08:45:32	<u>0xd7b8ffb77813bd4dbb80768fb4050074a254ab9dbb9034f215e5579e604b4a9d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-06-04 07:27:44	<u>0x5fc3249a9800114a18ea20ed31de7d76371290de9be83d0fd8fa6d798d25e093</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-17 18:38:27	<u>0x150a09c2a6ad4f13ee946ab32966ad90836189a0a5b425fac528197bd807abf3</u>	+ 1 Reward at [3eth.us]	✓
21	2024-03-06 20:03:42	<u>0x660fd6bfcc2d45d8417767c733fdad03cd23430187fea9864912183be9162a3f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
22	2024-02-28 15:47:51	<u>0x1e47396b464ba97b15b16157bc6f95ae866a17aa9f3d23a90150721b1617c8cb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-13 11:05:59	<u>0xa85d3321da4e3bf8c9a8e3d919ffa03ec2ff36251d413ec768828da13761c6ab</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
24	2024-02-13 11:05:59	<u>0x1f5fa1ac7d9b056f7156bcff9825859333ff5c5dba e5b96c99dd97e3f04c08e4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
25	2023-12-06 11:29:18	<u>0x21aac60eb982c64f622775af6e90eff28d8d628ebe e06b827e48fcf77db97daf</u>	+ 1 1000usdc.net	✓
26	2023-12-06 11:29:18	<u>0xb2affe398dce672cfb9d1285189559ea277eb937a585d1ce5186fb4447c63ea8</u>	+ 1 2000usdt.link	✓
27	2023-11-01 08:44:55	<u>0x20ba6ea301cd3bb3cf5d1a5342bc84393a56b084a31b9b10b10494a8126d2303</u>	+ 1 Voucher	✓
28	2023-08-30 03:01:46	<u>0x2fec6cc2bcbb18a2688859353ce03a04aea6c7f804416adfc b51f056c9b1b44f</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 06:37:22	<u>0x0a54a125c1f95b4079dd</u> <u>8a0deeb456a74568b6d3d0</u> <u>1c12b47ba3a3efec64a690</u>	+ 1 claim.circleweekly .net	✓
30	2023-08-26 20:11:33	<u>0x0cd16ac0c2a64dc4a1e2</u> <u>b10d832059e44f882e075f</u> <u>71c08eec0ad083e26db654</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-25 20:44:48	<u>0xe418cd2b41caf7e3005d</u> <u>fa992d06560ca15ae1d4fc</u> <u>723444b2ba736b2758a402</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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