

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:09 (UTC)









BLOCKCHAIN POLYGON
ADDRESS ID 0xc5c46bf27a93a54c0744b0a111a193178bf989ca
TOTAL RECEIVED 11.231384424525499455 MATIC
4.18 USD
TOTAL SEND 11.730912410598040907 MATIC
4.36 USD










Token	Balance
MATIC	0.000030099708113389 MATIC 0.00 USD
USD Coin (PoS)	1.339435 USDC 1.33 USD
(PoS) Tether USD	0.001701 USDT 0.00 USD
SushiToken (PoS)	0.000556350654786634 SUSHI
Wootrade Network (PoS)	0.003999939315208930 WOO
USDT	10,000 \$USDT > LOOT-USDT.COM
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
\$ HEXPool.io	101,925.000000000000000000 wHEX
!! AERO	10,000 Claim: Aerodrom.win










Token	Balance
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC Voucher	N/A Vouchers
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
800 LINK	N/A NFT Airdrop Round










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 05:17:14	<u>0x4924b36bd83041eaf055</u> <u>c020b23ddc34f5d973b9bc</u> <u>e8b757aec70f6daa4030b7</u>	- 0.0047913153192282 24 MATIC  0.00 USD	✓
2	2024-06-22 05:17:14	<u>0x4924b36bd83041eaf055</u> <u>c020b23ddc34f5d973b9bc</u> <u>e8b757aec70f6daa4030b7</u>	- 0.0006385139266800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 05:17:14	<u>0x4924b36bd83041eaf055c020b23ddc34f5d973b9bce8b757aec70f6daa4030b7</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
4	2024-02-16 06:30:33	<u>0x3da7eb216fa0841cde9032bd8a6366b629a2da0e06ea896eb5114724ab23698e</u>	- 5.4048526654460271 60 MATIC  4.94 USD	✓
5	2024-02-16 06:30:33	<u>0x3da7eb216fa0841cde9032bd8a6366b629a2da0e06ea896eb5114724ab23698e</u>	- 0.0006430685869650 00 MATIC  0.00 USD	✓
6	2024-02-16 06:30:33	<u>0x3da7eb216fa0841cde9032bd8a6366b629a2da0e06ea896eb5114724ab23698e</u>	- 0.0012175449295380 00 MATIC  0.00 USD	✓
7	2023-09-05 19:54:12	<u>0x779b2e23a293a5fe30cfb1dbfbfb544f8866480bfe71e27fedcbc142689971dd</u>	- 0.0919608803305246 86 MATIC  0.05 USD	✓
8	2023-09-05 19:54:12	<u>0x779b2e23a293a5fe30cfb1dbfbfb544f8866480bfe71e27fedcbc142689971dd</u>	- 0.0065648939415961 80 MATIC  0.00 USD	✓
9	2023-09-05 19:54:12	<u>0x779b2e23a293a5fe30cfb1dbfbfb544f8866480bfe71e27fedcbc142689971dd</u>	- 0.0231560902921184 38 MATIC  0.01 USD	✓
10	2023-07-18 03:11:04	<u>0xc37311c46d6aa77c9536de6f34979ee9ee1f3455915d962b162355a3a3a87adc</u>	- 0.0310772324817172 87 MATIC  0.02 USD	✓
11	2023-07-18 03:11:04	<u>0xc37311c46d6aa77c9536de6f34979ee9ee1f3455915d962b162355a3a3a87adc</u>	- 0.0066577464692183 48 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-07-18 03:11:04	<u>0xc37311c46d6aa77c9536</u> <u>de6f34979ee9ee1f345591</u> <u>5d962b162355a3a3a87adc</u>	- 0.0133518485583236 18 MATIC  0.01 USD	✓
13	2023-07-02 19:06:21	<u>0x7ac6416a2b764f64844f</u> <u>1d73c34b282e515e05cfd</u> <u>28a4976f8fcfbec3c03daf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-02 19:06:21	<u>0x7ac6416a2b764f64844f</u> <u>1d73c34b282e515e05cfd</u> <u>28a4976f8fcfbec3c03daf</u>	- 0.0019753851071903 58 MATIC  0.00 USD	✓
15	2023-07-02 19:06:21	<u>0x7ac6416a2b764f64844f</u> <u>1d73c34b282e515e05cfd</u> <u>28a4976f8fcfbec3c03daf</u>	- 0.0054700583843835 18 MATIC  0.00 USD	✓
16	2023-06-02 05:56:05	<u>0x587751ad603e09c86706</u> <u>af3fe59e3dbbfdbfe0f69f</u> <u>ab4944efd2c9ba7240aeb6</u>	- 0.5364687633488973 71 MATIC  0.48 USD	✓
17	2023-06-02 05:56:05	<u>0x587751ad603e09c86706</u> <u>af3fe59e3dbbfdbfe0f69f</u> <u>ab4944efd2c9ba7240aeb6</u>	- 0.0329321301729488 95 MATIC  0.02 USD	✓
18	2023-06-02 05:56:05	<u>0x587751ad603e09c86706</u> <u>af3fe59e3dbbfdbfe0f69f</u> <u>ab4944efd2c9ba7240aeb6</u>	- 0.0704295616051129 34 MATIC  0.06 USD	✓
19	2023-06-02 05:55:47	<u>0x3b82d6ae2ce98ae73e65</u> <u>cb0c5a7a452e082960605a</u> <u>d91cb0f6275cf39a3a9488</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-02 05:55:47	<u>0x3b82d6ae2ce98ae73e65</u> <u>cb0c5a7a452e082960605a</u> <u>d91cb0f6275cf39a3a9488</u>	- 0.0029446785996744 56 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-06-02 05:55:47	<u>0x3b82d6ae2ce98ae73e65cb0c5a7a452e082960605ad91cb0f6275cf39a3a9488</u>	- 0.0064560614273051 76 MATIC  0.00 USD	✓
22	2023-06-01 03:52:27	<u>0x0e36d1aacd6ee9dc8e16687cf31dd07075077a5693cc7844e13e86624a8319a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-01 03:52:27	<u>0x0e36d1aacd6ee9dc8e16687cf31dd07075077a5693cc7844e13e86624a8319a5</u>	- 0.0208777246814236 78 MATIC  0.01 USD	✓
24	2023-06-01 03:52:27	<u>0x0e36d1aacd6ee9dc8e16687cf31dd07075077a5693cc7844e13e86624a8319a5</u>	- 0.0174521678418972 72 MATIC  0.01 USD	✓
25	2023-05-31 22:53:35	<u>0x9b3031779a9d033d3477926bda3a9b55209f345001d9eb24eb8ff4c321aca76f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-31 22:53:35	<u>0x9b3031779a9d033d3477926bda3a9b55209f345001d9eb24eb8ff4c321aca76f</u>	- 0.0015443272372953 92 MATIC  0.00 USD	✓
27	2023-05-31 22:53:35	<u>0x9b3031779a9d033d3477926bda3a9b55209f345001d9eb24eb8ff4c321aca76f</u>	- 0.0064098965174759 28 MATIC  0.00 USD	✓
28	2023-05-31 22:51:59	<u>0x7c1ac6f99f38c874cab35110ccb91e715437459c17f5daaae1d370c7e45e6962</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-31 22:51:59	<u>0x7c1ac6f99f38c874cab35110ccb91e715437459c17f5daaae1d370c7e45e6962</u>	- 0.0292410256103962 89 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-31 22:51:59	<u>0x7c1ac6f99f38c874cab35110ccb91e715437459c17f5daaae1d370c7e45e6962</u>	- 0.0245100300680503 90 MATIC  0.02 USD	✓
31	2023-05-31 22:51:53	<u>0x14ffcc0f6efcaf6e317cb20d421cc0cfb5d3e58ca3a40a547a98b463cb7990a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-31 22:51:53	<u>0x14ffcc0f6efcaf6e317cb20d421cc0cfb5d3e58ca3a40a547a98b463cb7990a4</u>	- 0.0016499313830922 64 MATIC  0.00 USD	✓
33	2023-05-31 22:51:53	<u>0x14ffcc0f6efcaf6e317cb20d421cc0cfb5d3e58ca3a40a547a98b463cb7990a4</u>	- 0.0064845949425817 36 MATIC  0.00 USD	✓
34	2023-05-31 22:48:41	<u>0xef378af8d5d76f2b75e87e3395b45bc2051013d9e0169a38fda9db5aae1aefc4</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
35	2023-05-31 22:48:41	<u>0xef378af8d5d76f2b75e87e3395b45bc2051013d9e0169a38fda9db5aae1aefc4</u>	- 0.0114630368669437 52 MATIC  0.01 USD	✓
36	2023-05-31 22:48:41	<u>0xef378af8d5d76f2b75e87e3395b45bc2051013d9e0169a38fda9db5aae1aefc4</u>	- 0.0462018997748801 58 MATIC  0.04 USD	✓
37	2023-05-31 19:11:58	<u>0xb54df87265a8c6aad1f4e56573893f90826cabf61726fdc0dfa8d778be72822a</u>	- 0.9948740400900000 22 MATIC  0.88 USD	✓
38	2023-05-31 19:11:58	<u>0xb54df87265a8c6aad1f4e56573893f90826cabf61726fdc0dfa8d778be72822a</u>	- 0.0335091167758704 77 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-05-31 19:11:58	<u>0xb54df87265a8c6aad1f4</u> <u>e56573893f90826cabf617</u> <u>26fdc0dfa8d778be72822a</u>	- 0.0240089270829018 48 MATIC  0.02 USD	✓
40	2023-05-31 15:02:18	<u>0x44b5d79edb6b2780a2bd</u> <u>00aadebd52c8a9925a5a48</u> <u>2be85b3a913feacdaca138</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-31 15:02:18	<u>0x44b5d79edb6b2780a2bd</u> <u>00aadebd52c8a9925a5a48</u> <u>2be85b3a913feacdaca138</u>	- 0.0199421812550270 17 MATIC  0.01 USD	✓
42	2023-05-31 15:02:18	<u>0x44b5d79edb6b2780a2bd</u> <u>00aadebd52c8a9925a5a48</u> <u>2be85b3a913feacdaca138</u>	- 0.0190263566927121 84 MATIC  0.01 USD	✓
43	2023-05-31 15:02:10	<u>0x4682e8a281592c4d7cfd</u> <u>e7e7913c51a848e01ae5f1</u> <u>03abb5f8be53118b46dd03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-31 15:02:10	<u>0x4682e8a281592c4d7cfd</u> <u>e7e7913c51a848e01ae5f1</u> <u>03abb5f8be53118b46dd03</u>	- 0.0016273560545315 60 MATIC  0.00 USD	✓
45	2023-05-31 15:02:10	<u>0x4682e8a281592c4d7cfd</u> <u>e7e7913c51a848e01ae5f1</u> <u>03abb5f8be53118b46dd03</u>	- 0.0068786436100416 00 MATIC  0.00 USD	✓
46	2023-05-31 14:45:36	<u>0x7b6381ecab01be2ea773</u> <u>6369b3177ce9f0ad7cb5fa</u> <u>082fffa666b6e1f4836054</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
47	2023-05-31 14:45:36	<u>0x7b6381ecab01be2ea773</u> <u>6369b3177ce9f0ad7cb5fa</u> <u>082fffa666b6e1f4836054</u>	- 0.0095242080135197 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-31 14:45:36	<u>0x7b6381ecab01be2ea7736369b3177ce9f0ad7cb5fa082fffa666b6e1f4836054</u>	- 0.0641100123281258 40 MATIC  0.05 USD	✓
49	2023-05-31 12:41:59	<u>0xcbc1265b089093511ad480aafac5f1db4eab0411b782af23121d6db1dc50676</u>	- 0.5262468563700000 16 MATIC  0.46 USD	✓
50	2023-05-31 12:41:59	<u>0xcbc1265b089093511ad480aafac5f1db4eab0411b782af23121d6db1dc50676</u>	- 0.0231881174884337 56 MATIC  0.02 USD	✓
51	2023-05-31 12:41:59	<u>0xcbc1265b089093511ad480aafac5f1db4eab0411b782af23121d6db1dc50676</u>	- 0.0192391512384160 16 MATIC  0.01 USD	✓
52	2023-05-31 12:29:42	<u>0xf5e8d894129e4950df9def9b68d24e5d0386f7c97dd8cab23506f7728df4e7b</u>	- 0.4995580857806541 37 MATIC  0.44 USD	✗
53	2023-05-31 12:29:42	<u>0xf5e8d894129e4950df9def9b68d24e5d0386f7c97dd8cab23506f7728df4e7b</u>	- 0.0041097145836974 69 MATIC  0.00 USD	✓
54	2023-05-31 12:29:42	<u>0xf5e8d894129e4950df9def9b68d24e5d0386f7c97dd8cab23506f7728df4e7b</u>	- 0.0153020452895960 94 MATIC  0.01 USD	✓
55	2023-05-31 12:29:28	<u>0x635b218d0b293e6b414d2be3841a2617ef47f5a2852f349c7b90f2c112f4c14a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-31 12:29:28	<u>0x635b218d0b293e6b414d2be3841a2617ef47f5a2852f349c7b90f2c112f4c14a</u>	- 0.0014178395582799 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-31 12:29:28	<u>0x635b218d0b293e6b414d</u> <u>2be3841a2617ef47f5a285</u> <u>2f349c7b90f2c112f4c14a</u>	- 0.0078979525351931 52 MATIC  0.00 USD	✓
58	2023-05-31 06:11:33	<u>0x6a70de2a65fd0e4f007c</u> <u>7f2416f23c8c3c20841aff</u> <u>176a44bc2b3c677639d6cd</u>	- 0.4932022683429641 56 MATIC  0.43 USD	✓
59	2023-05-31 06:11:33	<u>0x6a70de2a65fd0e4f007c</u> <u>7f2416f23c8c3c20841aff</u> <u>176a44bc2b3c677639d6cd</u>	- 0.0132253314453632 88 MATIC  0.01 USD	✓
60	2023-05-31 06:11:33	<u>0x6a70de2a65fd0e4f007c</u> <u>7f2416f23c8c3c20841aff</u> <u>176a44bc2b3c677639d6cd</u>	- 0.0455157206348521 18 MATIC  0.04 USD	✓
61	2023-05-31 03:27:01	<u>0x33118e8ed7def39ae790</u> <u>570f1f4c2ad18536bebd8f</u> <u>eb0739684763635c0e3ceb</u>	- 0.9005186399399999 21 MATIC  0.81 USD	✓
62	2023-05-31 03:27:01	<u>0x33118e8ed7def39ae790</u> <u>570f1f4c2ad18536bebd8f</u> <u>eb0739684763635c0e3ceb</u>	- 0.0196066020194660 27 MATIC  0.01 USD	✓
63	2023-05-31 03:27:01	<u>0x33118e8ed7def39ae790</u> <u>570f1f4c2ad18536bebd8f</u> <u>eb0739684763635c0e3ceb</u>	- 0.0173581927413406 29 MATIC  0.01 USD	✓
64	2023-05-30 23:01:39	<u>0xd7c9b279edf27afc4499</u> <u>49f95e9ccf9423b1ffe6fe</u> <u>f88b2ad3573590a836dec8</u>	- 0.4946160082985519 57 MATIC  0.44 USD	✓
65	2023-05-30 23:01:39	<u>0xd7c9b279edf27afc4499</u> <u>49f95e9ccf9423b1ffe6fe</u> <u>f88b2ad3573590a836dec8</u>	- 0.0135081991683144 48 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-30 23:01:39	<u>0xd7c9b279edf27afc4499</u> <u>49f95e9ccf9423b1ffe6fe</u> <u>f88b2ad3573590a836dec8</u>	- 0.0440066970407384 59 MATIC  0.03 USD	✓
67	2023-05-30 23:01:25	<u>0x727db1a5e6133024bc61</u> <u>626ef67b625b4de9de7d49</u> <u>97732b54d377a3ca74d576</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-30 23:01:25	<u>0x727db1a5e6133024bc61</u> <u>626ef67b625b4de9de7d49</u> <u>97732b54d377a3ca74d576</u>	- 0.0008538319080309 44 MATIC  0.00 USD	✓
69	2023-05-30 23:01:25	<u>0x727db1a5e6133024bc61</u> <u>626ef67b625b4de9de7d49</u> <u>97732b54d377a3ca74d576</u>	- 0.0071350130587124 88 MATIC  0.00 USD	✓
70	2023-05-30 13:36:41	<u>0x868207f614f0eb13e9c4</u> <u>07942d962eaba03baf47d1</u> <u>0c02dde354c0d0d065e5bc</u>	+ 10.352000000000000 313 MATIC  9.24 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 15:02:18	<u>0x44b5d79edb6b2780a2bd</u> <u>00aadebd52c8a9925a5a48</u> <u>2be85b3a913feacdaca138</u>	+ 0.8793844245254999 19 MATIC  0.77 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:30:07	<u>0x5cc3b52fe8aa5e5a4e07</u> <u>8576792c0add7286499152</u> <u>b79b97233a347fa7994c10</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 04:36:40	<u>0xc274c107f44f7f51d5b8201ca1f9db4426caef2d0d21f610bc514e33c2868439</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-06-22 04:29:44	<u>0xd963dea72374feac0873dfe9c63a6a4cb3c7150a2983ef3e28fb4b647f82882d</u>	+ 987,921 M AIRDROP	✓
4	2024-03-28 23:14:30	<u>0x0948cb84d66d59a038cb3d33c1c43ccfaa06298f10683505aa5744f9b7444ef5</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-26 00:01:06	<u>0x6cbf6cadcac3d662653845236d9272bd30044c99a6c3d454d02b48fdbf140e7c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-18 07:42:21	<u>0x677d3c6ce4dcb586bf753556be2f8c9c40854e09410a0e0bc85c8e92fdc71976</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-16 23:52:08	<u>0x7a465544042f79c468773ff8cbdbd5d3d87f0eb7b25ea80ffb1ad65171008d30</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-11 12:31:41	<u>0x34e0e4a0f99ca53886a65b9db4c36095fb3d9ed20b885fe44290da83cb9f90b9</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-02-22 07:47:29	<u>0x36a28c7803993db08575b78a2bc4fae1c621247effb225aaa7a24c8156aab089</u>	+ 1 StakeEther.co	✓
10	2023-06-05 11:43:29	<u>0xdc4de7ad689bf4f64a1c460c4936f0201a4683a29d36e6ee227d3b2211dcc6a</u>	+ 189.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-02 13:45:51	<u>0xa3b23e16666dfed4765e0c21c6eeb77cba869e21d969a42790a091058806a38a</u>	+ 101,925.0000000000 00000000 WHEX	✓
12	2023-06-02 05:56:05	<u>0x587751ad603e09c86706af3fe59e3dbbfdbfe0f69fab4944efd2c9ba7240aeb6</u>	- 105.100171 USDT  105.14 USD	✓
13	2023-06-02 03:08:41	<u>0x8f7873fd581bcc1f39db e99e66acea8aa4daf49d0a b2dade3645ad9adcf6b77c</u>	+ 105.100558 USDT  105.10 USD	✓
14	2023-06-01 03:52:27	<u>0x0e36d1aacd6ee9dc8e16687cf31dd07075077a5693cc7844e13e86624a8319a5</u>	+ 0.460575 USDC  0.46 USD	✓
15	2023-06-01 03:52:27	<u>0x0e36d1aacd6ee9dc8e16687cf31dd07075077a5693cc7844e13e86624a8319a5</u>	- 0.5557904132400000 03 SUSHI	✓
16	2023-05-31 22:51:59	<u>0x7c1ac6f99f38c874cab35110ccb91e715437459c17f5daaae1d370c7e45e6962</u>	+ 0.877312 USDC  0.87 USD	✓
17	2023-05-31 22:51:59	<u>0x7c1ac6f99f38c874cab35110ccb91e715437459c17f5daaae1d370c7e45e6962</u>	- 3.9959398602000000 27 W00	✓
18	2023-05-31 22:48:41	<u>0xef378af8d5d76f2b75e87e3395b45bc2051013d9e0169a38fda9db5aae1aefc4</u>	- 105.375146 USDT  105.39 USD	✓
19	2023-05-31 19:11:58	<u>0xb54df87265a8c6aad1f4e56573893f90826cabf61726fdc0dfa8d778be72822a</u>	+ 3.9999397995152090 60 W00	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-31 18:56:22	<u>0x790917aca847d7012d4e03c6b33d6c704124d522c9bccf2785bd96ee42476871</u>	+ 105.374929 USDT 105.39 USD	✓
21	2023-05-31 15:02:18	<u>0x44b5d79edb6b2780a2bd00aadebd52c8a9925a5a482be85b3a913feacdaca138</u>	- 0.1217240541000000 06 LINK	✓
22	2023-05-31 14:45:36	<u>0x7b6381ecab01be2ea7736369b3177ce9f0ad7cb5fa082fffa666b6e1f4836054</u>	- 105.591839 USDC 105.60 USD	✓
23	2023-05-31 12:41:59	<u>0xcxcb1265b089093511ad480aafac5f1db4eab0411b782af23121d6db1dc50676</u>	+ 0.5563467638947866 56 SUSHI	✓
24	2023-05-31 10:07:39	<u>0x7f3cf31a2643806dda8e8c583fa92920737132e521fc254e8c91156983fc8818</u>	+ 105.593387 USDC 105.59 USD	✓
25	2023-05-31 06:11:33	<u>0x6a70de2a65fd0e4f007c7f2416f23c8c3c20841aff176a44bc2b3c677639d6cd</u>	- 105.764191 USDT 105.78 USD	✓
26	2023-05-31 03:27:01	<u>0x33118e8ed7def39ae790570f1f4c2ad18536bebd8feb0739684763635c0e3ceb</u>	+ 0.1218458974398587 14 LINK	✓
27	2023-05-31 03:17:05	<u>0xf6eca32bf23216cd2930a83caf6edc1e797215c14f7e96a4de71694e50a0372a</u>	+ 105.763918 USDT 105.78 USD	✓
28	2023-05-30 23:01:39	<u>0xd7c9b279edf27afc449949f95e9ccf9423b1ffe6fef88b2ad3573590a836dec8</u>	- 105.892196 USDT 105.90 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-30 20:14:46	<u>0xd45b2882a1286ab8c6de</u> <u>d66743057b59606215265a</u> <u>526d48cce53e297c627203</u>	+ 105.894000 USDT  105.92 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:47:24	<u>0xd8486c413874320e843d</u> <u>9ee74b1d655b2d0553656d</u> <u>c62d005cdf6fa5ec3abeb</u>	+ 1 Airdrop at 10bnb.loL 	✓
2	2024-06-22 05:18:08	<u>0x1e01ba5c46e777da9192</u> <u>584f2ab15c5e2320358f68</u> <u>076ce57b18c76792637022</u>	+ 1 ?	✓
3	2024-06-22 04:30:10	<u>0x801f55f8609f4c42bbf1</u> <u>67c8c8eecd5cef8650ead</u> <u>0a5e57a8513236e80a90ba</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-04-25 12:46:40	<u>0x27ff918c46a7fc1d717d</u> <u>6d46396c7e95eb83175f52</u> <u>625b09954d2a1e677af704</u>	+ 1 NFT	✓
5	2024-04-19 19:46:36	<u>0x8f894a4cb59738a2d80f</u> <u>736319c7ef0e0dd7336f0f</u> <u>bbf7ba32302ba464714548</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-14 04:05:49	<u>0x56ea0dc32d8c1cd33c2a</u> <u>2aea92b86a767bf6d8081d</u> <u>37e114097095483244d29d</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
7	2024-04-02 00:25:17	<u>0x187e319b994f5593f036</u> <u>5329a9fe9262a87bf7afbc</u> <u>fabde1e35b8cebc6b18d8c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-19 22:23:22	<u>0x693f8bc2fc2ca362fbb399530132638a6448c2880f3dbfd1f4dc98668e1c3f00</u>	+ 1 Claim rewards on getWoo.org	✓
9	2024-03-19 22:19:56	<u>0x4ee2348805bc2c13c831092e452e6a322740e4ef68d9af1436bcfaadf805f244</u>	+ 1 Claim rewards on LinkOracle.org	✓
10	2024-03-15 21:47:21	<u>0xccb9b05770249c6f4a219bf9be2e76691b10d91744173cdc55642deb80152251</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-03-09 19:16:07	<u>0x6da8be2fa9bf748a1c1273bdcf3b4d1efe5ad0bc84438951af93d148325cc162</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
12	2024-03-04 21:14:38	<u>0x75df8722415378f50ebb364b3af90e4df2d437506471979f0f9a568284a67e31</u>	+ 1 USDT	✓
13	2024-02-26 04:36:15	<u>0xa067e11e4d636c23a6bae250343266bba450fbe172574128a4f1eaa16e3d970a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-26 02:46:00	<u>0x6ea8fdf5f9699a0f97afd7e6cd2bfc929105d1b3702c1555b4e3ffa82567e52c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-25 03:04:04	<u>0x60d1dbec9b319ea57ae42a05b100af64c7d7efa3dc0bd1f76d0701b5f2ed2f55</u>	+ 1 etherevent.co	✓
16	2024-02-25 01:48:44	<u>0x716f599618a780c9a1439c7aeff2ac581f24c23761ad4daf54da399b64785854</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-15 18:06:06	<u>0x4ba791f528ffd594aa9c13ee73a809678aad77429b7e913f84dca12545bc20dd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-15 12:28:47	<u>0x4d0f89f1b068d50f1d76985abdeb131b64e3542296299be2a3ce4c9efde25a07</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-01-07 22:39:58	<u>0x9c327d43a7a5c618814db57ccd222eef98973886a99e67f1dfbd4f9c2d49a1a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-07 12:45:15	<u>0x50f7f3f1644545205c58253bf051c6335a179b1ea223f216f4006b3d33972d8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-04 23:55:02	<u>0x5c56b9bb8e55cab179f2a7dabec0e313c9288d34c6f17196e26abd6fba0bb752</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-06 00:20:24	<u>0x9f13aa85701af707a7e343ab59e386aba6bf50fc4a271ab159fed8910f839f9c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 12:18:27	<u>0xf61ad4d1b18c9dd1634f5e7b649f131e5a414203694837b2304e064ed43407a6</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 07:07:18	<u>0x53e29e8171ededa099bc88554403cb2a6851fd82c99639f122e385b7933bca7a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 13:43:41	<u>0x3a0c1ab23e8ced6874c153e5eab1d97e3cdc50694366168f22685a4506d4ce08</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-11 13:54:05	<u>0xfea9b17df67fc50c41994d8a9b9bbfffe34f2608445ef585a44bd5ad5f89fba0</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-09 09:30:55	<u>0x1885fad0fc5f5eaa4e6bd7f73be39a01e48a28f5c077c0cbb10ba91197217f3c</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 10:10:53	<u>0x283164c8f9a6a1e4dc0ae840b1fdd95462098cc71df5e7aa26707fb2bcbd0e76</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 12:06:22	<u>0xfc171808af446812900c5eff7a13dd4f131f321a2d6a52c0926929811894af14</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 09:57:28	<u>0xa763a52c66292f6f1249e7cb40f801cd92fcbc9bb74df32fb58906a15c63d8f7</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 11:43:40	<u>0x9fc0db4b66631a1ecb9758f33caa9baccf7b588efeba2be3615f65ef9e49cb6</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:43:32	<u>0x0a3cef57ba461f09fb22a7aba8f0b4e0c1b46912aa7d3497420d8c97a8f9a2d1</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 16:09:20	<u>0x2e82bfcda409c99e95bef85875e86883b8dc57d771e0cf091ff14ba479c1fb85</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 11:18:08	<u>0xa53aa23b55c61a54b183a1e7ea68edc8fc18dac096dd35398affb3a3e180b243</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-13 12:57:24	<u>0xebe8fd6ca6bc9e67c21fa7e70617e0b2cf407ec8f33b1fee6622d0505c2ef679</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-12 12:39:46	<u>0x1acb993f6fa709f1017e30247e535404c378296238c3b9ee21e21c652520e699</u>	+ 1 Voucher	✓
37	2023-10-10 08:20:55	<u>0xa802a7942466d2132ffc97eddd86c62f5c88499b545f6696b30297912fcbbc83a</u>	+ 1 Voucher	✓
38	2023-10-05 17:48:37	<u>0xd37cec17944e4c9299031c8d55765cebe7fa17208dca068249c6fca3b0e5f4d8</u>	+ 1 https://boneshibe.com/	✓
39	2023-10-05 17:10:50	<u>0x2b40d78b6c8e9c78f29ad142a24b3cf085b3f311d438ea0d40ecf2dfbec3c2a8</u>	+ 1 https://boneshibe.com/	✓
40	2023-09-26 10:18:30	<u>0x2b4ce8fe6cfad843366a35af663797cb60bea234f4dc29c69bb6b9cee49e8f0b</u>	+ 1 Shiba Inu	✓
41	2023-09-25 08:21:34	<u>0x885c820528ad5eee02e76de8c1121c7493842b2f8ba0dab3ae655f7348234848</u>	+ 1 Voucher	✓
42	2023-09-16 16:21:27	<u>0x321f1dbf5ac3e23a6e5a465738ce0924fd7fc1f42047de32bf64ad11e986c0ba</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-16 12:52:59	<u>0xbc1bf4d97d2736e3d3649c5e19043139d45509cb67a07f19d32d2fe03056e8f7</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 20:24:16	<u>0xc647fef1d507c10e302175522973dbdb14bda79e56ab18990df8d688ddfec4c</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 01:10:52	<u>0xce41a42355da95b5645bd72941a29fa547bd63a0277b68a18738363cca4710cc</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 07:32:26	<u>0x7d66e5ffecfa50e872a280dbbd88b6b3fd471e9c53f8f3f08c75f29dce96aa16</u>	+ 1 NFT Voucher	✓
47	2023-09-12 01:10:40	<u>0x6a2edd6edb566dcf586b49c800a758a382f97eb61e3a518fd0a933195e070bb5</u>	+ 1 NFT Voucher	✓
48	2023-09-11 21:22:39	<u>0xb9ffe9bb39547cbf62e554ce607fd3f65b85bd4ff224c16669c53deef6fc21b12</u>	+ 1 Airdrop Voucher	✓
49	2023-09-11 19:56:29	<u>0x018d4259339007428db5d56f52ae3cd69098c6fe174164c2170d1f2213a99632</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 13:03:55	<u>0x1913fcc91767361c473ef34f25d1eaa183886dc70d08db98453267c3166081b0</u>	+ 1 NFT AIRDROP	✓
51	2023-09-10 02:29:01	<u>0x87af02f256a141e927d6c3aba006c2e55072311698b295527a61e84d30f38578</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-09 23:04:25	<u>0x8dc0775a2a9c0b365f533396c50f2abc3054f5ee299bb274032ffe1873d377ee</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-08 18:56:20	<u>0x94b5eea9e04526d0b27112634b55753487c49e44e848ec620fea161962a1d372</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 22:37:55	<u>0x2a8906f11011b5cbb61e62ed7035ca38794243c64e977f3bdeddc044c885631a</u>	+ 1 NFT Airdrop	✓
55	2023-09-06 19:23:54	<u>0x1074bbda56fe28f299071f0e459528d25b89098dc00d0546a423cd8171994e71</u>	+ 1 NFT Airdrop	✓
56	2023-09-05 22:17:12	<u>0x35cf916a02af84745a9cec68b53b7e16c3f3a502e2673135e4b33e6b8d23e764</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 21:52:52	<u>0x4c3c36bf88a175bee180373ad81465feb7f8e8ab1b2a8380fd38c9690967f9ba</u>	+ 1 NFT Voucher	✓
58	2023-09-05 21:21:26	<u>0x0bb4ee4d3ee0db7e2102d7e99cf2f85f1f408ac567b895a67028ccdb38674d10</u>	+ 1 NFT Voucher	✓
59	2023-09-05 21:13:54	<u>0x3e9d40bb70ba05a374ea6c150f421d89efaf989a148f13d3f0cb1b8e284236b7</u>	+ 1 NFT VOUCHER	✓
60	2023-09-05 21:00:00	<u>0x4591be54d94a200d70275637467f9e26276b82d418b5b2977f89905d98e31993</u>	+ 1 NFT AIRDROP	✓
61	2023-09-05 20:57:46	<u>0xf1b8565dc1d0adccd37ef5d149dcca22a5ffeda168cc370bcabe0455018d54ce</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-05 19:57:50	<u>0x95ed52f4ac948be0bfff17db780e8f6089721b14953c841523e7bcf8c13dd84cc</u>	+ 1 Vouchers	✓
63	2023-09-05 19:55:40	<u>0xd22f81efbcc578080f3826727f24eae5bdb6cd11b37d75bd98c7554fdd10f008</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-05 19:55:02	<u>0x362810acdc6f165848b949337fe97b6b934d9bae5b2e631f589f3d780852f87a</u>	+ 1 Uniswap giveaway	✓
65	2023-09-05 19:55:00	<u>0xa838ef7ae28b6e181faaf4af3f950b5ad8b73426ca7bd59b838bdbe256378626</u>	+ 1 Base Chain Raffle	✓
66	2023-09-04 16:27:20	<u>0x4699d17fe0876bee16775d288391b5a49521c63cfb1fcc3deb9c260e285aa327</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 13:17:01	<u>0x113959d08845e225cf63dd8bec8f388eb353d7dd1b676ff1a2a225020fb8d018</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 08:40:52	<u>0xa88b52f296a0b40e9b26c552b6189dd35ad4f6b0d13b2e7a8d7df25b4006dbeb</u>	+ 1 NFT Voucher	✓
69	2023-08-30 17:56:27	<u>0x61c4424ad8eb7e0a17c93917b2c36a829c0af2b9c63d125037b04c34bed4b61e</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-26 23:15:00	<u>0xb1a0defc3c309c959c3444c76c80868a387d2fa3d10153470f1f68f2f5a2d586</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-26 02:03:23	<u>0x2e90bffffa3017d060884</u> <u>be9c757043e13ce23b943e</u> <u>6f88ee60a3b01abf153c42</u>	+ 1 NFTVoucher	✓
72	2023-08-17 05:53:41	<u>0x743c7c3c3f76f30182d3</u> <u>71e99c8cc291e0f4f01691</u> <u>b72e8631ebc210abfe1dbd</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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