

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc686c727c12075a4a237539616be93258e8631c7</u>
TOTAL RECEIVED	0.760904340006995139 MATIC
	0.28 USD
TOTAL SEND	0.760904340006995139 MATIC
	0.28 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	2.000000000000000000 s
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
@ Synth sUSD	879.04999999999954525 sUSD [Synthetix.cc]
Life Changing opportunity	0.000000000000000000 LCOT
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ xBets.org	500.00000000 \$ Free Claim and Play
Life Changing Opportunity Token	148,750.000000000000000000 LCOT










Token	Balance
!!!\$100,000 BONE	N/A Shiba Inu
\$3000 Rewards	N/A drop-usd.com
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A er.app
5000 BUSD	N/A NFT Giveaway Round
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A usdtdrop.org
2,000 USDT Reward	N/A t.org
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-19 06:07:10	<u>0x9f41468b08828ebd57da</u> <u>1ad01ae48a3b4154ec48b0</u> <u>557ecb60c00d2d0f6644d7</u>	- 0.1988878143504383 69 MATIC  0.15 USD	✓
2	2024-01-19 06:07:10	<u>0x9f41468b08828ebd57da</u> <u>1ad01ae48a3b4154ec48b0</u> <u>557ecb60c00d2d0f6644d7</u>	- 0.0006300000007770 00 MATIC  0.00 USD	✓
3	2024-01-19 06:07:10	<u>0x9f41468b08828ebd57da</u> <u>1ad01ae48a3b4154ec48b0</u> <u>557ecb60c00d2d0f6644d7</u>	- 0.0000000000030450 00 MATIC  0.00 USD	✓
4	2023-12-10 09:27:14	<u>0x3e57b0c339192fb44b12</u> <u>9d33b1e839570c0c486c97</u> <u>7a3130135b1191f74abdb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
5	2023-12-10 09:27:14	<u>0x3e57b0c339192fb44b12</u> <u>9d33b1e839570c0c486c97</u> <u>7a3130135b1191f74abdb2</u>	- 0.0014960170270759 13 MATIC  0.00 USD	✓
6	2023-12-10 09:27:14	<u>0x3e57b0c339192fb44b12</u> <u>9d33b1e839570c0c486c97</u> <u>7a3130135b1191f74abdb2</u>	- 0.0019833559527191 05 MATIC  0.00 USD	✓
7	2023-12-10 09:26:04	<u>0xd475ce820d10d96d4ff2</u> <u>9cc95c09e7c1c3aaeba6d7</u> <u>585f59158e64d842b4b7a0</u>	+ 0.2029971873340553 90 MATIC  0.17 USD	✓
8	2023-11-21 01:10:52	<u>0xae37aacc6af8ef16887b</u> <u>c141dcf7e9b90bcc9ce583</u> <u>410d3b578b060ee0899a33</u>	- 0.2175455166304005 32 MATIC  0.17 USD	✓
9	2023-11-21 01:10:52	<u>0xae37aacc6af8ef16887b</u> <u>c141dcf7e9b90bcc9ce583</u> <u>410d3b578b060ee0899a33</u>	- 0.0004124401069740 00 MATIC  0.00 USD	✓
10	2023-11-21 01:10:52	<u>0xae37aacc6af8ef16887b</u> <u>c141dcf7e9b90bcc9ce583</u> <u>410d3b578b060ee0899a33</u>	- 0.0000105667795380 00 MATIC  0.00 USD	✓
11	2023-11-20 08:04:01	<u>0xb8a96e42629efeb19852</u> <u>75d74758595d0afddd4b01</u> <u>b441e43995ba0f353d0ee5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-20 08:04:01	<u>0xb8a96e42629efeb19852</u> <u>75d74758595d0afddd4b01</u> <u>b441e43995ba0f353d0ee5</u>	- 0.0012164800372795 60 MATIC  0.00 USD	✓
13	2023-11-20 08:04:01	<u>0xb8a96e42629efeb19852</u> <u>75d74758595d0afddd4b01</u> <u>b441e43995ba0f353d0ee5</u>	- 0.0013925234514391 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-10 17:12:46	<u>0xd8af67edbb35a588da97</u> <u>80906d44e617dfc4599a8a</u> <u>13625b5dbe4adc772e9066</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-10 17:12:46	<u>0xd8af67edbb35a588da97</u> <u>80906d44e617dfc4599a8a</u> <u>13625b5dbe4adc772e9066</u>	- 0.0019311083616361 35 MATIC  0.00 USD	✓
16	2023-11-10 17:12:46	<u>0xd8af67edbb35a588da97</u> <u>80906d44e617dfc4599a8a</u> <u>13625b5dbe4adc772e9066</u>	- 0.0053985173056723 25 MATIC  0.00 USD	✓
17	2023-11-10 17:11:48	<u>0xf225e7c2cbcbc7799d34</u> <u>8882c59f045e676a49f1ab</u> <u>89a9cf0745ff0d52d54c11</u>	+ 0.2279071526729397 61 MATIC  0.18 USD	✓
18	2023-11-03 16:40:48	<u>0x6fa40ea04dff2097d270</u> <u>de446fcdafeb84acb43f38a</u> <u>b517ca78771db1e0645a91</u>	- 0.2388037823502474 34 MATIC  0.15 USD	✓
19	2023-11-03 16:40:48	<u>0x6fa40ea04dff2097d270</u> <u>de446fcdafeb84acb43f38a</u> <u>b517ca78771db1e0645a91</u>	- 0.0014101640690130 00 MATIC  0.00 USD	✓
20	2023-11-03 16:40:48	<u>0x6fa40ea04dff2097d270</u> <u>de446fcdafeb84acb43f38a</u> <u>b517ca78771db1e0645a91</u>	- 0.0024635262873900 00 MATIC  0.00 USD	✓
21	2023-11-03 10:37:53	<u>0xcc848f13d14e97d9fbb6</u> <u>00ef1b47e683195d52548c</u> <u>3f6234f79ee4b8cec2335d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-03 10:37:53	<u>0xcc848f13d14e97d9fbb6</u> <u>00ef1b47e683195d52548c</u> <u>3f6234f79ee4b8cec2335d</u>	- 0.0013508146533216 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-03 10:37:53	<u>0xcc848f13d14e97d9fbb6</u> <u>00ef1b47e683195d52548c</u> <u>3f6234f79ee4b8cec2335d</u>	- 0.0012884058639437 70 MATIC  0.00 USD	✓
24	2023-10-26 07:32:26	<u>0x9e50777b0f1182ffc079</u> <u>b2b3159d5ca32bead3fa4f</u> <u>e9e6643907dcd4a5c0e5db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-10-26 07:32:26	<u>0x9e50777b0f1182ffc079</u> <u>b2b3159d5ca32bead3fa4f</u> <u>e9e6643907dcd4a5c0e5db</u>	- 0.0011785416250782 70 MATIC  0.00 USD	✓
26	2023-10-26 07:32:26	<u>0x9e50777b0f1182ffc079</u> <u>b2b3159d5ca32bead3fa4f</u> <u>e9e6643907dcd4a5c0e5db</u>	- 0.0016472227003381 40 MATIC  0.00 USD	✓
27	2023-10-17 09:54:44	<u>0x121d3dfba4228b3d7761</u> <u>2bc248d60aae8d2de3de4d</u> <u>fc75d10d432e45e60ea85d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-10-17 09:54:44	<u>0x121d3dfba4228b3d7761</u> <u>2bc248d60aae8d2de3de4d</u> <u>fc75d10d432e45e60ea85d</u>	- 0.0010878543042854 55 MATIC  0.00 USD	✓
29	2023-10-17 09:54:44	<u>0x121d3dfba4228b3d7761</u> <u>2bc248d60aae8d2de3de4d</u> <u>fc75d10d432e45e60ea85d</u>	- 0.0011631770805497 10 MATIC  0.00 USD	✓
30	2023-10-14 12:59:23	<u>0xbd062611cf840ce9c282</u> <u>45c21f2e8f81be5980a744</u> <u>493a49938c5eb4bffedcc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-14 12:59:23	<u>0xbd062611cf840ce9c282</u> <u>45c21f2e8f81be5980a744</u> <u>493a49938c5eb4bffedcc6</u>	- 0.0010528500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-14 12:59:23	<u>0xbd062611cf840ce9c282</u> <u>45c21f2e8f81be5980a744</u> <u>493a49938c5eb4bffdcc6</u>	- 0.0015954458930448 95 MATIC  0.00 USD	✓
33	2023-10-14 12:50:29	<u>0x0c68db7df0e86396575e</u> <u>9373132083e12dcb07d4fd</u> <u>bfb39c934ddbabe53c2420</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-14 12:50:29	<u>0x0c68db7df0e86396575e</u> <u>9373132083e12dcb07d4fd</u> <u>bfb39c934ddbabe53c2420</u>	- 0.0010532100000000 00 MATIC  0.00 USD	✓
35	2023-10-14 12:50:29	<u>0x0c68db7df0e86396575e</u> <u>9373132083e12dcb07d4fd</u> <u>bfb39c934ddbabe53c2420</u>	- 0.0013529801174943 14 MATIC  0.00 USD	✓
36	2022-11-21 14:20:13	<u>0xb9c855b0a9e9d63291b2</u> <u>6e03a058ce017a381313ab</u> <u>cd24f97eaaa2236e0dd094</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-11-21 14:20:13	<u>0xb9c855b0a9e9d63291b2</u> <u>6e03a058ce017a381313ab</u> <u>cd24f97eaaa2236e0dd094</u>	- 0.0012060222770248 64 MATIC  0.00 USD	✓
38	2022-11-21 14:20:13	<u>0xb9c855b0a9e9d63291b2</u> <u>6e03a058ce017a381313ab</u> <u>cd24f97eaaa2236e0dd094</u>	- 0.0004359066848783 66 MATIC  0.00 USD	✓
39	2022-11-03 08:47:10	<u>0x1420b9a638f292b41ed8</u> <u>73e96490590f37bdab9902</u> <u>d0573b1d0d5d444b5debbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
40	2022-11-03 08:47:10	<u>0x1420b9a638f292b41ed8</u> <u>73e96490590f37bdab9902</u> <u>d0573b1d0d5d444b5debbe</u>	- 0.0017353381207668 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-11-03 08:47:10	<u>0x1420b9a638f292b41ed873e96490590f37bdab9902d0573b1d0d5d444b5debbe</u>	- 0.0016885498792331 52 MATIC  0.00 USD	✓
42	2022-11-03 08:46:02	<u>0x8dc0251b61248e65f0fa05dab61c10a1f32cf5c138648a466f780cf4a539d9d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-11-03 08:46:02	<u>0x8dc0251b61248e65f0fa05dab61c10a1f32cf5c138648a466f780cf4a539d9d8</u>	- 0.0176102816383873 14 MATIC  0.01 USD	✓
44	2022-11-03 08:46:02	<u>0x8dc0251b61248e65f0fa05dab61c10a1f32cf5c138648a466f780cf4a539d9d8</u>	- 0.0182065603616126 84 MATIC  0.01 USD	✓
45	2022-11-03 07:40:38	<u>0xe0aae2c76b95ea6c77b81fdbed0cb73da42701d5d5c636e17ff856152a09846d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-11-03 07:40:38	<u>0xe0aae2c76b95ea6c77b81fdbed0cb73da42701d5d5c636e17ff856152a09846d</u>	- 0.0015584014279257 68 MATIC  0.00 USD	✓
47	2022-11-03 07:40:38	<u>0xe0aae2c76b95ea6c77b81fdbed0cb73da42701d5d5c636e17ff856152a09846d</u>	- 0.0006165265720742 32 MATIC  0.00 USD	✓
48	2022-11-01 17:11:05	<u>0x24e4d55eb0c5efe245cfe557373eadbebcabeb07c4dc862dfc5a2093dfebbd29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-11-01 17:11:05	<u>0x24e4d55eb0c5efe245cfe557373eadbebcabeb07c4dc862dfc5a2093dfebbd29</u>	- 0.0224957149999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-11-01 17:11:05	<u>0x24e4d55eb0c5efe245cfe557373eadbebcabeb07c4dc862dfc5a2093dfebbd29</u>	- 0.0055085605132884 81 MATIC  0.00 USD	✓
51	2022-11-01 17:09:59	<u>0xf6dcf313190106357eb1782b6073048b30c41ceaad2a9cf26dce277648fb3c9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-11-01 17:09:59	<u>0xf6dcf313190106357eb1782b6073048b30c41ceaad2a9cf26dce277648fb3c9f</u>	- 0.0029516880000000 00 MATIC  0.00 USD	✓
53	2022-11-01 17:09:59	<u>0xf6dcf313190106357eb1782b6073048b30c41ceaad2a9cf26dce277648fb3c9f</u>	- 0.0005384745801016 32 MATIC  0.00 USD	✓
54	2022-11-01 16:01:29	<u>0xc699f33b515fe1d75b3dec746b4a06af6edee0b8231b45996d5efdc0d95ae562</u>	+ 0.3300000000000000 16 MATIC  0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 03:00:03	<u>0x4f90bc3e67b7f264bd6edd7f15ea49cddb84d7a8134adab109391a771d96769f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 04:24:43	<u>0x4439e251fc3856c89bdf6ee324825fbf421d71872469ad9a578c0dfe0aec2197</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-01-13 08:06:08	<u>0x3133c742ab0acda81f1b4fd36a6eeba2ed45b922014ec6a8fb6b7ea5c17afc9</u>	+ 21,250.0000000000 0000000 LCOT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-01 19:42:54	<u>0x41ad48932da3a112fa8f0ddc953dce818e86654c5fedc98a7eacdade8628c288</u>	+ 21,250.000000000000 0000000 LCOT	✓
5	2023-12-12 05:56:55	<u>0x0ad7568d52259c93804e3fd4b87e7dbf13bb4c1d8d520971cb03300f16ec3f1c</u>	+ 21,250.000000000000 0000000 LCOT	✓
6	2023-12-12 04:57:06	<u>0xa7e849729621dbeac95207518cb9763edaf6cd520afb765f8fb52e75ac5d8585</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-12-11 05:22:33	<u>0x151db2d3d99d0b39d2b714be0d94b6cf53e4379f76ab97e8e8aa71b28a84b39f</u>	+ 85,000.000000000000 0000000 LCOT	✓
8	2023-12-10 09:27:14	<u>0x3e57b0c339192fb44b129d33b1e839570c0c486c977a3130135b1191f74abdb2</u>	- 85,000.000000000000 0000000 LCOT	✓
9	2023-12-08 01:36:04	<u>0x49886c1da07181f5518cff5be47c9a6e8066a3e626b2d089f99e326fb3853abf</u>	+ 21,250.000000000000 0000000 LCOT	✓
10	2023-12-07 04:57:32	<u>0x8e2f99cfe63c4cb47e2abbfc7d3633ad7d04f33c89be95df066af1146e41d7484</u>	+ 21,250.000000000000 0000000 LCOT	✓
11	2023-12-01 04:31:28	<u>0x1fe621ec41531dfbecae7fc96f83a2feb05bfad5e2116df766730fb452cc3dba</u>	+ 21,250.000000000000 0000000 LCOT	✓
12	2023-11-28 04:38:53	<u>0x97eef8afe29d57afbc933f957bcedfada3ef1ad5b2a9998e7ace90efea51ce36</u>	+ 21,250.000000000000 0000000 LCOT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 13:46:55	<u>0x1e9fda828e20df137280</u> <u>99b92859f371a4b0e58a4f</u> <u>60fa3bc86d7d33abd49601</u>	+ 2.0000000000000000 00 s	✓
14	2023-11-20 08:04:01	<u>0xb8a96e42629efeb19852</u> <u>75d74758595d0afddd4b01</u> <u>b441e43995ba0f353d0ee5</u>	- 21,250.0000000000 0000000 LCOT	✓
15	2023-11-20 06:18:51	<u>0x4cdaecedc424e0fe7c87</u> <u>0b48c7bbdb390bfb45b239</u> <u>118e270951d9b8e245d76c</u>	+ 21,250.0000000000 0000000 LCOT	✓
16	2023-11-10 17:12:46	<u>0xd8af67edbb35a588da97</u> <u>80906d44e617dfc4599a8a</u> <u>13625b5dbe4adc772e9066</u>	- 21,250.0000000000 0000000 LCOT	✓
17	2023-11-10 12:30:45	<u>0x7fa1ecc01e829492dbdd</u> <u>359da7e8fdc5cbece21e53</u> <u>80ff1d6d5741bab31af1fc</u>	+ 21,250.0000000000 0000000 LCOT	✓
18	2023-11-03 10:37:53	<u>0xcc848f13d14e97d9fbb6</u> <u>00ef1b47e683195d52548c</u> <u>3f6234f79ee4b8cec2335d</u>	- 21,250.0000000000 0000000 LCOT	✓
19	2023-11-03 08:05:14	<u>0x95f0887f5a83be53f147</u> <u>aa0e4abf036f1c0ee125ac</u> <u>f254a2b37db112f1f21f83</u>	+ 21,250.0000000000 0000000 LCOT	✓
20	2023-10-26 07:32:26	<u>0x9e50777b0f1182ffc079</u> <u>b2b3159d5ca32bead3fa4f</u> <u>e9e6643907dcd4a5c0e5db</u>	- 21,250.0000000000 0000000 LCOT	✓
21	2023-10-26 07:01:21	<u>0xcec64361feb0842cd809</u> <u>8fc35080b844078ef13751</u> <u>4e28b883365f76699387a6</u>	+ 21,250.0000000000 0000000 LCOT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-18 07:36:58	<u>0xab6725ac91a3656c2ce8e536be3c04b3ffec2e91aa8bd5024648a0e0c9a99246</u>	+ 879.0499999999995 4525 sUSD [Synthetix.cc]	✓
23	2023-10-17 09:54:44	<u>0x121d3dfba4228b3d77612bc248d60aae8d2de3de4dfc75d10d432e45e60ea85d</u>	- 25,000.0000000000 0000000 LCOT	✓
24	2023-10-17 06:48:12	<u>0x1184fa02f43992858b1f7957cc2b592fe6986f47c7b2bc8007f472cf0d809353</u>	+ 21,250.0000000000 0000000 LCOT	✓
25	2023-10-14 12:59:23	<u>0xbd062611cf840ce9c28245c21f2e8f81be5980a744493a49938c5eb4bffdcc6</u>	- 45,000.0000000000 0000000 LCOT	✓
26	2023-10-14 12:50:29	<u>0xc68db7df0e86396575e9373132083e12dcb07d4fdbfb39c934ddbabe53c2420</u>	- 100,000.0000009999 93062578 LCOT	✓
27	2023-10-10 04:51:11	<u>0xa59833f3e49c58bdcce025dc4567f4a3490be3cb8cfb28ae086fbc617118085e</u>	+ 21,250.0000000000 0000000 LCOT	✓
28	2023-10-02 17:19:20	<u>0x57423287a87a87188f64759be13fa725917a223fb98b2c79fb05c97a6b161e0a</u>	+ 21,250.0000000000 0000000 LCOT	✓
29	2023-09-24 18:24:32	<u>0x5e0f04ee3cb7f7bcfc28074445ba232194f19ef79d09ff5c032b9fa3fb8f7a64</u>	+ 21,250.0000000000 0000000 LCOT	✓
30	2023-09-18 02:15:43	<u>0x13b90be316b8f12a541695e508ddc047737c1f449c226ee02c77ea6a2376937c</u>	+ 21,250.0000000000 0000000 LCOT	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-02 05:29:34	<u>0xc86215a202d0bb90b8b6e719b4560e2bada360c0d306651132bf7f372a9293a5</u>	+ 21,250.000000000000 0000000 LCOT	✓
32	2023-08-23 11:55:03	<u>0x198b0a6ec98d06ebecd55c5a66b097c20b4630d3131119cdafe548146e41b417</u>	+ 21,250.000000000000 0000000 LCOT	✓
33	2023-06-01 15:33:56	<u>0x9fc6b1ecbf265d2e4a0e4dac94a99ec628054703f04b422754a023b34a0835c7</u>	+ 21,250.00000100000 0338536 LCOT	✓
34	2023-01-15 20:06:31	<u>0xee87fabe60a5db916eb7086957f9bc3f5903ccac4b5b889190be81a3846210a7</u>	- 0.000000000000000000 00 DAI	✓
35	2022-11-21 21:03:09	<u>0xdb51c2c25d5ddc3a0414f2e17a48f345bfcf6623a878fe6bf2b094ffa19b3856</u>	+ 1.00000000 \$ Free Claim and Play	✓
36	2022-11-21 14:20:13	<u>0xb9c855b0a9e9d63291b26e03a058ce017a381313abcd24f97eeea2236e0dd094</u>	- 2.000000000000000000 00 DAI	✓
37	2022-11-20 13:00:38	<u>0x945ed96776729736fad284689f20abc8336cb2c15770e3fbbfe639575ab5a43a</u>	+ 2.000000000000000000 00 DAI	✓
38	2022-11-03 08:46:02	<u>0x8dc0251b61248e65f0fa05dab61c10a1f32cf5c138648a466f780cf4a539d9d8</u>	- 5.000000000000000000 00 DAI	✓
39	2022-11-03 05:24:20	<u>0x48393abf1cbf7f56216188a1d3bb0892bc045350f1ec6fbbba134b64ee208412</u>	+ 5.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
40	2022-11-01 17:11:05	<u>0x24e4d55eb0c5efe245cfe557373eadbebcabeb07c4dc862dfc5a2093dfebbd29</u>	- 3.0000000000000000 00 DAI	✓
41	2022-11-01 16:00:53	<u>0xdd21659ab62e2b0b9abfaf6a820ab076df12aecf7a8ca2f0b37781bc6876c4dc</u>	+ 3.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:51:25	<u>0x2f1e34570fe1f923485dabd18a28b1048ab2cfd383a061ab7a1b79df94703dfa</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-15 18:27:22	<u>0x92d6604b6fd459c71e15162cb9ba2484c852a4af2ed9b994d88e7a7e5bcbff25</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-15 12:29:05	<u>0xb15510645574ed23960fb622d41892f4ea20c8db529f8d15208303735c4a79b9</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-02-10 12:05:23	<u>0x9d22a05a8be97994181f5bc4f120591627e875c178e50c50606a10b243c7f1d4</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
5	2024-02-10 12:05:23	<u>0x849e28cdfa7c1393a05a1fdc45052a968a05a0d044b1fa802896f59d6750d34b</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
6	2024-01-17 12:46:33	<u>0xf693e35f21fcdaa7e831d3bc37de39c8b56b2b7baacf45390bd17d46d435fb3c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 12:46:33	<u>0x6e2c137e73b695c9081055bf9ff790db970b415ac908ec9df20d860d80991d67</u>	+ 1 1000usdc.top	✓
8	2024-01-17 12:43:35	<u>0x336215709471fb3e3f7239b75adce6fc16616ddc11de96ea93f60b44df879eaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 00:48:28	<u>0x7941934733f58fa4b411abf0867c4feb48fe504a490352ec95750392b3e70e40</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 21:27:12	<u>0x2a83660e8e8879b9aaea6d15c07b7a0782568617fab0db4d41da34a3895a5a3</u>	+ 1 1000usdc.org	✓
11	2023-12-15 20:52:25	<u>0x5137c96791b2e5c72f3eb515d04caee0217fb833a8f01f67ce74da8db0a457cc</u>	+ 1 2000usdt.icu	✓
12	2023-12-12 06:00:53	<u>0x944055d877b0c1c85ec7f8fc46c6203052a97adc6ebbfd7e6e49b5b4cc3f14e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-01 07:03:00	<u>0x3fcbde71bdf83be741ae586b9860ffef829249286f208acc4b3ee74fee7308ea</u>	+ 1 com	✓
14	2023-12-01 05:20:12	<u>0x27ad6674a4cec6cb63f8ff3015ad7e3d8fb8f5dcbc326b6e27257fe10cbb8ff2</u>	+ 1 2000usdt.top	✓
15	2023-11-29 13:50:25	<u>0xa79920443fee855b180801ea32d346e16f41b6276254c12860def773abe0cb48</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 11:12:35	<u>0x8fbe50ba020cfda9ee3f66b718d830ddab66c38c525f62a2de63104d682baae0</u>	+ 1 3000usdt.org	✓
17	2023-11-25 09:02:25	<u>0x10d50c67d7f51f1c241c187fc6e29894b4ac3da02b1db7567244159c88643a93</u>	+ 1 org	✓
18	2023-11-21 13:50:37	<u>0x189579b37106b019162ee343c0eeb414b71bd65fd8ad84dc948f5b7558facea1</u>	+ 1 t.org	✓
19	2023-11-21 07:02:26	<u>0x490f335cba6cc06508f47eac1a8dd6dc74084ec1811b36d2aa4877f9875ba1eb</u>	+ 1 d.org	✓
20	2023-11-21 01:11:18	<u>0x09f03e3b34c920465a41102e3b833db5998998ad313774915f82506dd91aaf49</u>	+ 1 cc	✓
21	2023-11-21 01:11:04	<u>0x51cc4d7c9f5cd792b3cd57889cf690ae99b07db7d09211fa5a970217ae597753</u>	+ 1 usdc.vip	✓
22	2023-11-21 01:11:04	<u>0xd1c9c02151f5eb719ac50582f94444f1de2b60105fab0ca641b90d218d32b54e</u>	+ 1 d.org	✓
23	2023-11-20 08:04:07	<u>0xe6fff63d91ac2ce08dcb8c806e32a595b0dab2c47dd1ed28c9f63f9ba1680fa9</u>	+ 1 Voucher	✓
24	2023-11-20 06:19:41	<u>0x1cb9f4477c433d132bc9e5aa2dff29acd052642a47b12f8169e6d238e6da4ee8</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-17 18:48:38	<u>0x32721d1fd057318d4134c2b9adde618829ed8f296e6bb0af12232c1d8a81fcf3</u>	+ 1 yz	✓
26	2023-11-14 13:10:43	<u>0xd3c7625c80dce8cf84843b00df09499936d86d1df9eded7542d280893f9a7ce2</u>	+ 1 \$5000 stETH Voucher	✓
27	2023-11-11 16:55:21	<u>0x6019ca696fbc8ec5faea0ca1ebf200ad97a898d6ff3a2705e21bedd41a558cc9</u>	+ 1 dt.org	✓
28	2023-11-09 13:08:29	<u>0xb639bc14ca414642feb8683b470944a45462a845cd445b54ac3d1ea55badfd9c</u>	+ 1 drop-usd.com	✓
29	2023-11-07 02:29:54	<u>0xb4e62bd30172aa1e4f4cd3144705f250d6add9d5ebcb8cb9a7fe6ba93b68a187</u>	+ 1 op.work	✓
30	2023-11-05 10:40:23	<u>0x516944fe3824ff32328077c1e33a7750557018d03367a56e970bd1045fe0a846</u>	+ 1 rop.xyz	✓
31	2023-11-03 16:41:14	<u>0xb165ce96a4e9d61b80803f188c8732019fe4bb9d7b1c0009a4496a3c927be3e0</u>	+ 1 op.org	✓
32	2023-11-03 16:41:02	<u>0x1442aaa9f43ab0059b05dacf64d2fee20bdfed52f4a00badc3faafe702e3aae9</u>	+ 1 Voucher	✓
33	2023-11-03 10:39:01	<u>0x46187932526074282af517ee6934674516cfabd9188cb3dac02a6a72cc3f7ccd</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-03 10:36:51	<u>0xc8bf4fc492167ae3f2f0</u> <u>248f4b58f7e93719433b11</u> <u>15bf3609619f81e5c68af2</u>	+ 1 op.org	✓
35	2023-11-03 08:05:30	<u>0xf7700fb1f98c88dcb476</u> <u>486725f58234cad372892e</u> <u>98500be2cd478d68053c09</u>	+ 1 op.org	✓
36	2023-11-02 12:51:29	<u>0x3cd1e7675aac3c1d9ae2</u> <u>11cfb37f3766881ab4d120</u> <u>f276801fa0a8118d66815a</u>	+ 1 op.org	✓
37	2023-10-31 12:56:27	<u>0xc8673e77a2367bd24f2c</u> <u>cc7f8c4beaa0bd5a7a3f64</u> <u>265f381a7c90c3a4998974</u>	+ 1 Voucher	✓
38	2023-10-29 16:17:10	<u>0xd0bfbe876cbd6eb1089e</u> <u>939b79ce1c4a202683c75f</u> <u>93b4db928d1fe8b65bc33d</u>	+ 1 Voucher	✓
39	2023-10-29 16:08:19	<u>0x8327d9f70217f7c141bc</u> <u>f57d19106237cf2c68ce12</u> <u>eb2fc39610394fb2f512a1</u>	+ 1 rop.net	✓
40	2023-10-29 13:51:57	<u>0xc3e090045bcb80fff4a8</u> <u>00696b05eb7bc9b02f553d</u> <u>ae45234786872fb798953b</u>	+ 1 d.net	✓
41	2023-10-29 09:29:54	<u>0x95b45f804fd28d153a73</u> <u>11c93388059ae334a3f8ba</u> <u>7bafe571d3980b93961190</u>	+ 1 Reward at - tether.ma	✓
42	2023-10-29 09:29:46	<u>0xb699f57b8789e2551633</u> <u>f723870c4af800e11b6e26</u> <u>993eacc79e5dce6dcb0edf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-29 09:29:46	<u>0x5839cc5ef601edf16527367a4e0695cda9e7823cc71ecc3af5faac441ecbdaf3</u>	+ 1 Voucher	✓
44	2023-10-29 09:28:04	<u>0xee8c2c155687b734857250ca5dc8aef5dd8db8c726072b129fbe7644b30f7bad</u>	+ 1 usd-reward.xyz	✓
45	2023-10-29 09:27:54	<u>0x06e3dd4b7cb0667e7bf124d6dba242aaf41c3821e003a387d91780b89399388c</u>	+ 1 d.net	✓
46	2023-10-27 20:41:45	<u>0x0eb062217c38e53d0af269e5ff650aaa254043a545d71a0f53ed19088188a719</u>	+ 1 2000usdt.org	✓
47	2023-10-27 20:41:35	<u>0xf33627708b1b1248a447d63a86208b57aa9da8132016da495d4e08b13d1f572e</u>	+ 1 .net	✓
48	2023-10-26 13:22:08	<u>0x55a6d36394e09959dc0108391689812881ba09017c1387c49fd51e4d732d3788</u>	+ 1 .net	✓
49	2023-10-26 13:08:25	<u>0xecd0c58bc105ce02d5b7be8fc4b038c4e5c004317b441f458260b201ae3a7323</u>	+ 1 rewards-usd.xyz	✓
50	2023-10-26 13:08:17	<u>0x760321ac2ee0121884debfb51f819f66b2731540669cf0b24e79b50314d897ff</u>	+ 1 er.app	✓
51	2023-10-26 07:01:33	<u>0xcbec14dc2dfc786056d1bb4d641e976f539da873b9578fb6eaed08a4544e5fe9</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-26 07:01:27	<u>0x3d8f10e2a3cca0fc3e82c13731f1f07eec1aaed3fe813fb6adebce5287c0053a</u>	+ 1 er.app	✓
53	2023-10-22 07:36:58	<u>0xe35ab06d7288a9c7651328ee430391a22273dcbac0bb0437e7df3f82e1c57bce</u>	+ 1 s.net	✓
54	2023-10-22 07:36:46	<u>0x23a602d9bbf04aa5b4aa1ea8a708db5abd7079edd2e3966ebd9d180ec51743f0</u>	+ 1 Voucher	✓
55	2023-10-20 10:43:07	<u>0x5cfefd4b2b6a547bfd2e4917b721a0ebed33eb484dd47b65d7eeb046d96c8f52</u>	+ 1 s.org	✓
56	2023-10-20 10:42:02	<u>0x6121ab2a780b2fbad01bae8d0e9337aed91332e26242e0240547c582ca520cd9</u>	+ 1 1000-usd.xyz	✓
57	2023-10-17 17:19:57	<u>0x914b6d473ccbe383b7e9ca9ee5b2e2014b212d1bde981f57e0d83565dbaca4a2</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-10-17 09:58:50	<u>0xe749dba981d4e7f8a685c37ded6781b91d2ede5869e6dcd29129dac3919b32c5</u>	+ 1 Voucher	✓
59	2023-10-17 09:55:00	<u>0x4922ce1ef5341ca3fcf2036e9e7e0662ba9bbebb4c0631869ee73b0c9e64c60</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
60	2023-10-17 09:54:28	<u>0x2a64c545b28a5439770015b926fd7e1704f480c022af22f9fef45bd03b48b4fc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-15 15:39:16	<u>0xaf4a36ba908a43bfaa81</u> <u>f9a1999bcbe762b2000f84</u> <u>82fa5b4c70a9035602f2da</u>	+ 1 Voucher	✓
62	2023-10-15 08:14:27	<u>0xab4d046d3b501a5f69dd</u> <u>10daf5887c7d4d80aceb66</u> <u>0405c6bce783dbf24ac7c6</u>	+ 1 usdt-1000.info	✓
63	2023-10-14 16:37:35	<u>0x48695b89220d094b6d72</u> <u>f6174d0fe3cdcea8ccea95</u> <u>c511c3b99e64ff4f1bbaee</u>	+ 1 Voucher	✓
64	2023-10-12 19:36:12	<u>0xb7226478ca1250f0d96d</u> <u>6da5836d17b154df441483</u> <u>9b1c3a81bb7b09f2a79ae5</u>	+ 1 Voucher	✓
65	2023-10-12 04:09:43	<u>0xe8969536b7384d50d670</u> <u>d90e9239018cd900a79e14</u> <u>ed75be77dcbeb4de8f0975</u>	+ 1 yz	✓
66	2023-10-11 21:12:55	<u>0x1bd3fb0f57c7c78035f9</u> <u>2c767f3a330c2c70ddcf3d</u> <u>e19cecd8ba03952db48df</u>	+ 1 Voucher	✓
67	2023-10-10 03:57:29	<u>0x3014a3a5f69803ec6ecb</u> <u>b72c94bf9416f2935355f7</u> <u>2743ee38dae2d6ea23aed5</u>	+ 1 usdt-1000.xyz	✓
68	2023-10-10 03:55:45	<u>0x1d6aeba892dd3f5ab4d8</u> <u>56e330de2c286d903cb1bf</u> <u>6a8bb85af4e580021b2b50</u>	+ 1 com	✓
69	2023-10-09 12:14:06	<u>0x8b914e46a60d763bb042</u> <u>3fbaa6b9a135ff3cfec463</u> <u>052ca8e193a62476fa3259</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-09 06:34:16	<u>0x30cc2acfc27619fda0b4b7e79cf268e1200c9d8333e3ecfdc881e7c0fcdf8f66</u>	+ 1 rds.net	✓
71	2023-10-08 17:25:52	<u>0x23fddf59d35c53f087bfd0d9452fbdfd02ad66348ace2299434646f77e671c1a</u>	+ 1 Voucher	✓
72	2023-10-08 13:16:14	<u>0x37906a0a24790d32331bd54b6f99b57ddd361a329c354ef39776a010a9a73d68</u>	+ 1 rds.net	✓
73	2023-10-08 11:51:03	<u>0xfc77fcc4f880d117062344bfce925f8b888c380ab4be660102c382f56475e005</u>	+ 1 usdtdrop.org	✓
74	2023-10-08 11:40:05	<u>0x2c00c2101ca7aff7b4060d26e37dcd7afb988c212a417bfec2116b2579510e47</u>	+ 1 Voucher	✓
75	2023-10-08 11:28:47	<u>0x7f71a4dcb08891ea713c1af97b8f11ec48fdd64a629cec7572ec07e3135a6b6d</u>	+ 1 rds.net	✓
76	2023-10-08 01:47:43	<u>0x47822a8b167221d242f5c05bd15bcf533e860148078b56266eac46dab73a819f</u>	+ 1 rds.net	✓
77	2023-10-07 23:52:38	<u>0x1ead9e5a1621a1f686170a7edca766b65650b8c04607cc7660d8290e57357ec8</u>	+ 1 VRUP	✓
78	2023-10-07 17:11:52	<u>0x6df65f78f120c0c1fa235add26a3fb0a67e0ac1b82507caf1abaa70d769ce9d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-07 12:41:36	<u>0x8f2d6a9305598bbdd91d58aafa84fe5985264423aecad20a09546e4310075283</u>	+ 1 NFT Voucher	✓
80	2023-10-07 12:41:22	<u>0x820839cc4d2cae9b122d0097b6df9b418f2d8929ad1d4c0128b40a402997c606</u>	+ 1 Voucher	✓
81	2023-10-07 12:37:22	<u>0x883c4e763bbaae30254a5110568a7a4b80905f31315efe5ebceb3a02fcf1925d</u>	+ 1 usdtdrop.xyz	✓
82	2023-10-07 12:37:16	<u>0xb6420742f54eca8adc1f3b0c75a9971360c75d55b13a74ef27ab45b3cb22a450</u>	+ 1 rg	✓
83	2023-10-07 04:19:28	<u>0x5b363b4fe695218a751b436092d9bf4fc332b5fdeb3ef39d5a66ddfce9588515</u>	+ 1 USDC VOUCHER	✓
84	2023-10-07 04:15:22	<u>0xcbb79a9593b38ac5a3b8b143da84f59799cf97ba706e6a436efa53174a19e05a</u>	+ 1 rg	✓
85	2023-10-07 04:14:54	<u>0xa8e91b8759581ef0df5214bcf88507e6130c9ac7bf9ec3a826850b43cd25e4a0</u>	+ 1 Vouchers	✓
86	2023-10-07 04:14:42	<u>0x4b0735c1f1d3722cefab834c8f97f782e3e8b1b3be7f3fc1bc9ae6363fb5f7ec</u>	+ 1 Vouchers	✓
87	2023-10-05 09:42:01	<u>0x2aafc960be77a8cadb2b46fa9c101f9298049e09306c707500f20614058a6ca9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-02 02:23:43	<u>0x01c01b07fe35034b4858</u> <u>531fcf64ea2a60ea325840</u> <u>1321ddffbcef47f5206625</u>	+ 1 drops-usd.xyz	✓
89	2023-10-02 02:22:31	<u>0x0c072439bf6230afe04e</u> <u>99182bb87f2dcaae836e2e</u> <u>4ee7886621df9bb6d5f90d</u>	+ 1 Vouchers	✓
90	2023-10-02 02:22:05	<u>0x1c75db8a0c760a7bc6cc</u> <u>93f45af97fa7422815886e</u> <u>53fddeb7970115e71673c6</u>	+ 1 ds.org	✓
91	2023-09-24 18:25:56	<u>0x8a3134b00c6f7267d92e</u> <u>337a50e55c4e40bd2ad270</u> <u>a7306b19e83c5e99b95828</u>	+ 1 claim-tether.net	✓
92	2023-09-24 10:47:00	<u>0x568dc4457e2ba218605f</u> <u>85be3f8531cc89cfd315ed</u> <u>696566dfa16b5cfacce85c</u>	+ 1 1000-rewards.com	✓
93	2023-09-22 16:05:16	<u>0x20a7ef6205cee95f2813</u> <u>56ebca059601656a5607a7</u> <u>c6c9b4eb780b1c137e9194</u>	+ 1 drop-usdt.me	✓
94	2023-09-14 03:17:31	<u>0xb98b9e52180b3583d3f7</u> <u>8c3664ab21a7860cb8444e</u> <u>879b270dd1b5a0ae0d7a67</u>	+ 1 NFT AIRDROP ROUND	✓
95	2023-09-13 06:13:07	<u>0x6e3318d702eeb957d9ad</u> <u>0bbaafc40e4c363ee991ba</u> <u>09ff9578884cb0498a3ef4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
96	2023-09-10 16:09:29	<u>0x0e4d8111e10db227a3b9</u> <u>fe80b87b14b50228384917</u> <u>4392d3c75ebc891bfa2504</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-05 10:38:48	<u>0xee041eef0c2c50f22c52a26510f90c90dbda5b9e563317b23bf6f025c2369a94</u>	+ 1 NFT Giveaway Round	✓
98	2023-08-27 02:07:36	<u>0x0302c349d23b2af8c6ec72a8be1122e06475af7c1aab505b1ff9090f8bb73af7</u>	+ 1 claim.circleweekly.com	✓
99	2023-08-26 10:34:28	<u>0x6985e9300f3c5d822731917f96e5e6e4595eeb86d375463bd5faad89cce1c0af</u>	+ 1 drop-coins.xyz	✓
100	2023-08-26 05:26:29	<u>0x0b3f68d4205ca21866fd374d8c0f4ad8bca96707728225a36324ad06a95d8e38</u>	+ 1 NFTVoucher	✓
101	2023-08-21 17:50:45	<u>0xbc1292419d9e067b44e5f96ffc12117ca1229aad79e139a313fcf3d106a272a6</u>	+ 1 AA3	✓
102	2023-08-20 16:35:18	<u>0xa0e62d63c82e54fb2f101a576c1fe39ac54d201a1bf976b2cca80c799edacb6b</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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