

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc698bb405f4291d964bee3f44b58cc5c9580d14b</u>
TOTAL RECEIVED	26.923599894113184661 MATIC
	10.06 USD
TOTAL SEND	26.922019684210020785 MATIC
	10.06 USD










Token	Balance
MATIC	0.001580209903166863 MATIC 0.00 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
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
USDT	10,000 \$USDT > LOOT-USDT.COM
#LINK	135.750000000000000000 LINKBonus.io
! RETIK	375,880 Claim Airdrop [retikdrop.com]
USDT	10,000 \$USDT > LOOT-USDT.COM

Token	Balance
Merkly OFT	7.000000000000000000 MERK
!zkSync AIRDROP	11,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
5000 BUSD	N/A NFT VOUCHER
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDC Event	N/A Vouchers
Base Staking	N/A NFTNotify
1,000 UNI by Uniswap	N/A Uniswap giveaway
1 stETH	N/A LIDO Drop
\$2000 Rewards	N/A drop-usdt.com
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:54:33	<u>0x34dbb466ea86054613a0</u> <u>d03b97d37c8a82ac605ba0</u> <u>2f37a1ad4ffda0daa68f67</u>	- 11.369999999999999 218 MATIC  5.27 USD	✓
2	2024-07-05 14:54:33	<u>0x34dbb466ea86054613a0</u> <u>d03b97d37c8a82ac605ba0</u> <u>2f37a1ad4ffda0daa68f67</u>	- 0.0008014087420080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-05 14:54:33	<u>0x34dbb466ea86054613a0</u> <u>d03b97d37c8a82ac605ba0</u> <u>2f37a1ad4ffda0daa68f67</u>	- 0.0003955912579920 00 MATIC  0.00 USD	✓
4	2024-07-05 14:54:11	<u>0x243b16f0d2dbc6aaafe9</u> <u>4e9e739912b061b68c5057</u> <u>8485d67703e30f2c2393a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-05 14:54:11	<u>0x243b16f0d2dbc6aaafe9</u> <u>4e9e739912b061b68c5057</u> <u>8485d67703e30f2c2393a8</u>	- 0.0043835789932307 35 MATIC  0.00 USD	✓
6	2024-07-05 14:54:11	<u>0x243b16f0d2dbc6aaafe9</u> <u>4e9e739912b061b68c5057</u> <u>8485d67703e30f2c2393a8</u>	- 0.0025285260067692 65 MATIC  0.00 USD	✓
7	2024-07-05 14:54:01	<u>0x7020f1f6c0d817a6b8ae</u> <u>2ed353e2647e6ea1b1adb3</u> <u>7c2c92db187131c8aab2ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-05 14:54:01	<u>0x7020f1f6c0d817a6b8ae</u> <u>2ed353e2647e6ea1b1adb3</u> <u>7c2c92db187131c8aab2ee</u>	- 0.0019807300163071 86 MATIC  0.00 USD	✓
9	2024-07-05 14:54:01	<u>0x7020f1f6c0d817a6b8ae</u> <u>2ed353e2647e6ea1b1adb3</u> <u>7c2c92db187131c8aab2ee</u>	- 0.0012727579836928 14 MATIC  0.00 USD	✓
10	2023-09-11 20:47:59	<u>0x68e00c57e71e30ec7b49</u> <u>854193104d525e5107e388</u> <u>388f16dc181ed539725f72</u>	- 4.7300000000000004 26 MATIC  2.36 USD	✓
11	2023-09-11 20:47:59	<u>0x68e00c57e71e30ec7b49</u> <u>854193104d525e5107e388</u> <u>388f16dc181ed539725f72</u>	- 0.0014473259490285 92 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-09-11 20:47:59	<u>0x68e00c57e71e30ec7b49854193104d525e5107e388388f16dc181ed539725f72</u>	- 0.0036049300509714 08 MATIC  0.00 USD	✓
13	2023-08-03 06:42:23	<u>0x63f6c38d856fd759089f16c9ab615aaa90019ed1ad96d04d89234beb2ddc33eb</u>	- 1.5582929330240336 00 MATIC  1.04 USD	✓
14	2023-08-03 06:42:23	<u>0x63f6c38d856fd759089f16c9ab615aaa90019ed1ad96d04d89234beb2ddc33eb</u>	- 0.0171720492571596 49 MATIC  0.01 USD	✓
15	2023-08-03 06:42:23	<u>0x63f6c38d856fd759089f16c9ab615aaa90019ed1ad96d04d89234beb2ddc33eb</u>	- 0.0183438767428403 50 MATIC  0.01 USD	✓
16	2023-08-03 06:09:45	<u>0x04d5bbc39e2e5a842716503b1bc83c6810611389ba8626f4f22d114ce30a9a0d</u>	- 1.3391654630808567 11 MATIC  0.90 USD	✓
17	2023-08-03 06:09:45	<u>0x04d5bbc39e2e5a842716503b1bc83c6810611389ba8626f4f22d114ce30a9a0d</u>	- 0.0141339303252882 68 MATIC  0.00 USD	✓
18	2023-08-03 06:09:45	<u>0x04d5bbc39e2e5a842716503b1bc83c6810611389ba8626f4f22d114ce30a9a0d</u>	- 0.0220416816747117 31 MATIC  0.01 USD	✓
19	2023-08-03 05:33:27	<u>0x6276581605220f2a5e89f8ced1dcfae467452505ec365431a605dff2b93aa2be</u>	- 0.8499131722071071 59 MATIC  0.57 USD	✓
20	2023-08-03 05:33:27	<u>0x6276581605220f2a5e89f8ced1dcfae467452505ec365431a605dff2b93aa2be</u>	- 0.0053310806987398 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-03 05:33:27	<u>0x6276581605220f2a5e89</u> <u>f8ced1dcfae467452505ec</u> <u>365431a605dff2b93aa2be</u>	- 0.0263234793012601 21 MATIC  0.01 USD	✓
22	2023-08-03 04:58:01	<u>0xc1160305d02809a90cb8</u> <u>14176d6758a4c294422dee</u> <u>072d8ac771f621e00c3a31</u>	- 1.0326584220352346 13 MATIC  0.70 USD	✓
23	2023-08-03 04:58:01	<u>0xc1160305d02809a90cb8</u> <u>14176d6758a4c294422dee</u> <u>072d8ac771f621e00c3a31</u>	- 0.0227588133403234 80 MATIC  0.01 USD	✓
24	2023-08-03 04:58:01	<u>0xc1160305d02809a90cb8</u> <u>14176d6758a4c294422dee</u> <u>072d8ac771f621e00c3a31</u>	- 0.0245508926596765 20 MATIC  0.01 USD	✓
25	2023-08-03 04:32:37	<u>0x1bdc1a24076eaeb4eab8</u> <u>6cffe11c09530d24a2015b</u> <u>87baeb404edf84831abe82</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
26	2023-08-03 04:32:37	<u>0x1bdc1a24076eaeb4eab8</u> <u>6cffe11c09530d24a2015b</u> <u>87baeb404edf84831abe82</u>	- 0.0168825473070105 61 MATIC  0.01 USD	✓
27	2023-08-03 04:32:37	<u>0x1bdc1a24076eaeb4eab8</u> <u>6cffe11c09530d24a2015b</u> <u>87baeb404edf84831abe82</u>	- 0.0200477726929894 39 MATIC  0.01 USD	✓
28	2023-08-03 04:31:11	<u>0x7b0db44729ea681dac62</u> <u>ce9f803d5c966ac62f9a49</u> <u>1e238b30df1650090d9994</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-03 04:31:11	<u>0x7b0db44729ea681dac62</u> <u>ce9f803d5c966ac62f9a49</u> <u>1e238b30df1650090d9994</u>	- 0.0030249766229082 48 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-08-03 04:31:11	<u>0x7b0db44729ea681dac62 ce9f803d5c966ac62f9a49 1e238b30df1650090d9994</u>	- 0.0030534073770917 52 MATIC  0.00 USD	✓
31	2023-08-03 03:57:03	<u>0x5c4057379474bbfdbae1 dabcf7a7310555b6a7a339 f8fd61459a8548ccaf1ee3</u>	- 1.1790279917599757 46 MATIC  0.80 USD	✓
32	2023-08-03 03:57:03	<u>0x5c4057379474bbfdbae1 dabcf7a7310555b6a7a339 f8fd61459a8548ccaf1ee3</u>	- 0.0222123002789503 95 MATIC  0.01 USD	✓
33	2023-08-03 03:57:03	<u>0x5c4057379474bbfdbae1 dabcf7a7310555b6a7a339 f8fd61459a8548ccaf1ee3</u>	- 0.0191465717210496 03 MATIC  0.01 USD	✓
34	2023-08-03 03:56:01	<u>0xf5bf8aca52e4fb75fc23 8770cc3374b3a3e8677d7a ad6a79b2c6c1b404785e62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-03 03:56:01	<u>0xf5bf8aca52e4fb75fc23 8770cc3374b3a3e8677d7a ad6a79b2c6c1b404785e62</u>	- 0.0026244849310994 88 MATIC  0.00 USD	✓
36	2023-08-03 03:56:01	<u>0xf5bf8aca52e4fb75fc23 8770cc3374b3a3e8677d7a ad6a79b2c6c1b404785e62</u>	- 0.0028694390689005 12 MATIC  0.00 USD	✓
37	2023-08-03 03:30:10	<u>0x50bf1995a9a2a2debbc5 f32653d2d1e41d3b0fc096 69f8e6b734e03a99d041d6</u>	- 1.3453453174491862 84 MATIC  0.91 USD	✓
38	2023-08-03 03:30:10	<u>0x50bf1995a9a2a2debbc5 f32653d2d1e41d3b0fc096 69f8e6b734e03a99d041d6</u>	- 0.0159415973942258 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-03 03:30:10	<u>0x50bf1995a9a2a2debbc5f32653d2d1e41d3b0fc09669f8e6b734e03a99d041d6</u>	- 0.0150270306057741 48 MATIC  0.01 USD	✓
40	2023-08-03 03:02:16	<u>0x29fdf279ecf422cf55401ee80b5602797b090e82f9a9b8099da7a306d39280dd</u>	- 0.6733472844035455 21 MATIC  0.45 USD	✓
41	2023-08-03 03:02:16	<u>0x29fdf279ecf422cf55401ee80b5602797b090e82f9a9b8099da7a306d39280dd</u>	- 0.0151910860778444 87 MATIC  0.01 USD	✓
42	2023-08-03 03:02:16	<u>0x29fdf279ecf422cf55401ee80b5602797b090e82f9a9b8099da7a306d39280dd</u>	- 0.0239770859221555 10 MATIC  0.01 USD	✓
43	2023-08-03 02:31:43	<u>0x434402db4618ad518c84019f3e4683b0aac5271e29a447c79b0d4ee61724e6ae</u>	- 0.9351630387726569 40 MATIC  0.63 USD	✓
44	2023-08-03 02:31:43	<u>0x434402db4618ad518c84019f3e4683b0aac5271e29a447c79b0d4ee61724e6ae</u>	- 0.0203634546649340 17 MATIC  0.01 USD	✓
45	2023-08-03 02:31:43	<u>0x434402db4618ad518c84019f3e4683b0aac5271e29a447c79b0d4ee61724e6ae</u>	- 0.0196607113350659 83 MATIC  0.01 USD	✓
46	2023-08-03 02:30:15	<u>0x34906740e26e0cae80b457757f94ab19333d68917152d1032bf1001ba8e3c594</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-03 02:30:15	<u>0x34906740e26e0cae80b457757f94ab19333d68917152d1032bf1001ba8e3c594</u>	- 0.0020536680406662 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-03 02:30:15	<u>0x34906740e26e0cae80b457757f94ab19333d68917152d1032bf1001ba8e3c594</u>	- 0.0025286679593337 52 MATIC  0.00 USD	✓
49	2023-08-03 01:47:21	<u>0x810f0e237ba5cf6a556b16d623d3fb678e614df7e646cfc986533c0ba40cd03e</u>	- 0.8505975706431833 09 MATIC  0.57 USD	✓
50	2023-08-03 01:47:21	<u>0x810f0e237ba5cf6a556b16d623d3fb678e614df7e646cfc986533c0ba40cd03e</u>	- 0.0172583666979290 56 MATIC  0.01 USD	✓
51	2023-08-03 01:47:21	<u>0x810f0e237ba5cf6a556b16d623d3fb678e614df7e646cfc986533c0ba40cd03e</u>	- 0.0143787483020709 45 MATIC  0.00 USD	✓
52	2023-08-03 01:46:15	<u>0x00fb2ddd5c69b54d7de5be34a9810eb105961537a944781f1850cfddf970a138</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-03 01:46:15	<u>0x00fb2ddd5c69b54d7de5be34a9810eb105961537a944781f1850cfddf970a138</u>	- 0.0021062380720626 96 MATIC  0.00 USD	✓
54	2023-08-03 01:46:15	<u>0x00fb2ddd5c69b54d7de5be34a9810eb105961537a944781f1850cfddf970a138</u>	- 0.0024240259279373 04 MATIC  0.00 USD	✓
55	2023-08-03 01:43:43	<u>0xcee80aeefba0ae021f5c163cce3000de1569348ff41f7da3de36ab4421638cf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-03 01:43:43	<u>0xcee80aeefba0ae021f5c163cce3000de1569348ff41f7da3de36ab4421638cf0</u>	- 0.0073987559872463 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-03 01:43:43	<u>0xcee80aeefba0ae021f5c163cce3000de1569348ff41f7da3de36ab4421638cf0</u>	- 0.0054364840127536 10 MATIC  0.00 USD	✓
58	2023-08-03 01:42:07	<u>0xd214f2c103fec6a079cc79dbd32e91e5a5044bceb49c1121d866c889dec97cf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-03 01:42:07	<u>0xd214f2c103fec6a079cc79dbd32e91e5a5044bceb49c1121d866c889dec97cf2</u>	- 0.0022810377009786 72 MATIC  0.00 USD	✓
60	2023-08-03 01:42:07	<u>0xd214f2c103fec6a079cc79dbd32e91e5a5044bceb49c1121d866c889dec97cf2</u>	- 0.0019367942990213 28 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:54:11	<u>0x243b16f0d2dbc6aaafe94e9e739912b061b68c50578485d67703e30f2c2393a8</u>	+ 7.4185166430035920 37 MATIC  3.43 USD	✓
2	2023-08-03 01:43:43	<u>0xcee80aeefba0ae021f5c163cce3000de1569348ff41f7da3de36ab4421638cf0</u>	+ 6.3289867011306997 21 MATIC  4.31 USD	✓
3	2023-08-03 00:38:44	<u>0x3c6e19463b6e0b0c4bdbeff048c44f27d6aa0c66ee466b86d93cdf34fd15ef88</u>	+ 13.176096549978893 790 MATIC  9.02 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 04:17:38	<u>0x63b68c20127bdfeedbbc3eb61f2a47e503360fac16ce0214cbaf61f7020db3cd</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-07-05 14:56:07	<u>0xb5e5308d67788a4d4de3aa971bd3b26129fe2fd2f0a04be2ed54420552893f50</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-07-05 14:54:11	<u>0x243b16f0d2dbc6aaafe94e9e739912b061b68c50578485d67703e30f2c2393a8</u>	- 3.428281 USDC  3.42 USD	✓
4	2024-07-05 14:52:29	<u>0xf037cd87e58fcc561f171406ee981d1dd0640efdda103619c10826ca8a6dc620</u>	+ 0.000000000000000000 01 n up to 12,000,000 \$ZRO	✓
5	2024-04-24 19:28:50	<u>0x20d7a9320d361b8e100f556f9e44fcb7c4981dc68c89bdf05efa1197a2589c4</u>	+ 3.428281 USDC  3.42 USD	✓
6	2024-04-08 22:49:04	<u>0x7f9f3da6c6ff954d72fbf34dc81480878589d02c255d3770f903a0a3bd868629</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
7	2024-03-13 04:20:29	<u>0xeb6fc85bb3235cf77af3a464619a47f47f8b10ad738083c339334b062a594200</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
8	2024-03-12 01:33:43	<u>0x1b6da90816a1af1794d9d45800048a9bf8ced5c68d2480932423613d2c336c46</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
9	2024-03-11 23:28:19	<u>0xec11b823422771cd7ea4e6b8edf092287b32c3650345d14a56fff6b05c201075</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-06 23:10:40	<u>0x5cacd66759dd86419b0e36b553aab75515d57c3f7bc855d22459480394eb19a0</u>	+ 7.0000000000000000 00 MERK	✓
11	2023-09-12 10:16:48	<u>0x6c885e39c52a543d32e726544d7f35e6c954ff68b4193aa4979ac67fb9601bec</u>	+ 897.14999999999997 7263 \$ sUSD	✓
12	2023-08-08 17:57:30	<u>0x29605c388a29aee9443fc60adc7ceb8554374d182b7000e7564dfd44e7cd92e9</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-04 11:59:24	<u>0xa8562bd007b666fef3901f652215c9dca8eefbd929913fc774e978e7e01d22b5</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
14	2023-08-03 07:18:16	<u>0x481890f472dba3b7158dff7e039178ca62b207faf62601fd69a314393b7fd697</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-08-03 06:42:23	<u>0x63f6c38d856fd759089f16c9ab615aaa90019ed1ad96d04d89234beb2ddc33eb</u>	- 268.245667 USDC  268.21 USD	✓
16	2023-08-03 06:39:31	<u>0xe8e97dce7931ec6dcc18ad74b235cb7396f45f96fc5571b5939587c35ba78bf5</u>	+ 268.245667 USDC  268.24 USD	✓
17	2023-08-03 06:09:45	<u>0x04d5bbc39e2e5a842716503b1bc83c6810611389ba8626f4f22d114ce30a9a0d</u>	- 269.223687 USDC  269.17 USD	✓
18	2023-08-03 06:06:45	<u>0xe98c0bba359cbcde2c9dbacffd1a17526b18a9210fe79a6f4f22a60ffaf02046</u>	+ 269.223687 USDC  269.19 USD	✓

#	Date & time	Transaction Id	Amount		
19	2023-08-03 05:33:27	<u>0x6276581605220f2a5e89</u> <u>f8ced1dcfae467452505ec</u> <u>365431a605dff2b93aa2be</u>	- 279.673337 USDC 279.69 USD		
20	2023-08-03 05:30:45	<u>0x5a2bcb8a7bc65ea405d4</u> <u>de01f0b378033417fdc012</u> <u>5a2bbf4d18aa4d1a534e2c</u>	+ 279.673337 USDC 279.65 USD		
21	2023-08-03 04:58:01	<u>0xc1160305d02809a90cb8</u> <u>14176d6758a4c294422dee</u> <u>072d8ac771f621e00c3a31</u>	- 280.758589 USDT 280.57 USD		
22	2023-08-03 04:55:33	<u>0x9c3ac7bdc29691e81a8b</u> <u>35ade05a545b5fbdefb498</u> <u>9037957d82ff77fedb974b</u>	+ 280.758589 USDT 280.57 USD		
23	2023-08-03 04:32:37	<u>0x1bdc1a24076eaeb4eab8</u> <u>6cffe11c09530d24a2015b</u> <u>87baeb404edf84831abe82</u>	- 281.208351 USDC 281.24 USD		
24	2023-08-03 04:27:31	<u>0x8899d65060f031b95e49</u> <u>b07e526819ea719740e93b</u> <u>d42fa470b18a48521d82c8</u>	+ 281.208351 USDC 281.21 USD		
25	2023-08-03 03:57:03	<u>0x5c4057379474bbfdbae1</u> <u>dabc7a7310555b6a7a339</u> <u>f8fd61459a8548ccaf1ee3</u>	- 290.618186 USDC 290.66 USD		
26	2023-08-03 03:54:04	<u>0xd2b75ca8326922c19a3e</u> <u>41f400359bb8f83445865a</u> <u>8f611efc9836edda383889</u>	- 0.000000 USDT 0.00 USD		
27	2023-08-03 03:53:56	<u>0x8c03fbb45957df561b06</u> <u>89fff1a84b92ccad3ab494</u> <u>a1af4c85bcc3a30185abf</u>	+ 290.618186 USDC 290.66 USD		

#	Date & time	Transaction Id	Amount		
28	2023-08-03 03:30:10	<u>0x50bf1995a9a2a2debbc5 f32653d2d1e41d3b0fc096 69f8e6b734e03a99d041d6</u>	- 291.093397 USDT 290.94 USD		✓
29	2023-08-03 03:27:16	<u>0xe2b337bd5d0e576f7ec4 89139c2d0c0bdebafa218f 269d680a81e53f332b6c35</u>	+ 291.093397 USDT 290.92 USD		✓
30	2023-08-03 03:02:16	<u>0x29fdf279ecf422cf5540 1ee80b5602797b090e82f9 a9b8099da7a306d39280dd</u>	- 291.644729 USDT 291.45 USD		✓
31	2023-08-03 02:58:52	<u>0x1d14915e7b70fe2eeaf8 05ab717e20e74fe9165a4b 7aff6d6826d09d2fb915d3</u>	+ 291.644729 USDT 291.45 USD		✓
32	2023-08-03 02:31:43	<u>0x434402db4618ad518c84 019f3e4683b0aac5271e29 a447c79b0d4ee61724e6ae</u>	- 294.894285 USDT 294.82 USD		✓
33	2023-08-03 02:27:15	<u>0xd62380914ccebdfc2b8a 2d0a067a7b568f78a9bc47 82c0fe66afda189be9e8c7</u>	+ 294.894285 USDT 294.73 USD		✓
34	2023-08-03 01:47:21	<u>0x810f0e237ba5cf6a556b 16d623d3fb678e614df7e6 46cfc986533c0ba40cd03e</u>	- 296.886869 USDT 296.70 USD		✓
35	2023-08-03 01:43:43	<u>0xcee80aeefba0ae021f5c 163cce3000de1569348ff4 1f7da3de36ab4421638cf0</u>	- 4.319285 USDT 4.31 USD		✓
36	2023-08-03 01:39:33	<u>0xf2c5bb3360c78797cce3 0a381bf11131041c74f173 24293ba84d6eaad02f52a6</u>	+ 301.206154 USDT 301.00 USD		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:53:13	<u>0xc36bf2a3e6e09e7186fba079620ceda370f4c35b04bc7eae00086d4a3f51eded</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-05 14:53:11	<u>0xdfac49852adfdcd9c4e419be4da9f7fd208083f8acd091e388b82fd5cdbe77eb</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-04-18 19:38:57	<u>0x61a8b8d6fc5310070380844146002528739d837ab02dc9cac88a53dcade07eae</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-08 18:48:12	<u>0x0c76262c7b2f6f55769d11eb5708672f4641e1288b1cafdaa1e3e3ba38efb9f7</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-11 15:12:36	<u>0x7e9c858cb36d5cda8c1fc6bf8bba82a7a85bc8ab915b1ec095bb17f684d752c5</u>	+ 1 Airdrop at [3eth i%{top]	✓
6	2024-02-08 06:23:34	<u>0x5981f707b79f6b83a2c90cf5fe1ce834e85c036accf580ecf312ddb5f25656c</u>	+ 1 claimpp.com	✓
7	2023-12-05 19:51:51	<u>0x2f04a87c875ae3b8697a9a96dd26097bcf2bee9309a1fb4ff8ec8dd405577843</u>	+ 1 1000usdc.net	✓
8	2023-12-05 19:49:55	<u>0x3ca36e500967b861cc6d5f865ad7e329f22fc16ded672b3cb33c7cae86c0bd1f</u>	+ 1 2000usdt.link	✓
9	2023-11-10 18:03:22	<u>0x0e7e1b49bb7fea991398a0407ffe2c1f677ca9904e9b31392d0a5fcf7adf5c95</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-06 23:19:45	<u>0x7ec9538a92faa0f797cc4ee33f1d7503b14c094b5a8265c7254d6523962e5e94</u>	+ 1 USDC VOUCHER	✓
11	2023-10-06 23:10:46	<u>0x58ba7369136388acad2da8dfaf5f66a30171740afed6f1f62ff9765e245fe318</u>	+ 1 rg	✓
12	2023-09-13 10:31:44	<u>0xa71a8aba62d5f8a398a0ad586b7185a0ed60b7a3ab63f4a3a7db63f1f2c3fd6b</u>	+ 1 Uniswap giveaway	✓
13	2023-09-13 10:31:26	<u>0x5cdf6844b6a141a4f3f6b6a7026bc1c7bfc9cb2537eca7442e3abbcafa8f9321</u>	+ 1 Base Chain Raffle	✓
14	2023-09-13 10:31:12	<u>0x0dd9073fba09940d0128768c2426f22433a0eae2a09776848cdce7145e40faa9</u>	+ 1 Circle Weekly Giveways	✓
15	2023-09-13 10:30:56	<u>0x6de98029913e16e5d22d693122fc6dc17e2afe0df17d0eb402387b9e20489922</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-13 10:26:52	<u>0xce7ceb782432d8da05ff0896153825c95070d4e57fba3bacc512ec4f2902f30c</u>	+ 1 LIDO Drop	✓
17	2023-09-13 08:09:10	<u>0x882745920c60a9626357756d88ba7b8e916221cc3dfe0a429c345c2b1e602972</u>	+ 1 NFT VOUCHER	✓
18	2023-09-12 02:28:24	<u>0x2c6ee440561db8bae79fa41e4403039c5e6413ba32368319aee7d9d07d0cc756</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 20:51:27	<u>0xc78ce9a21971dc50ee0e1a0d556c04105d68ada540cc1998c77eadd5d62ed2d1</u>	+ 1 Vouchers	✓
20	2023-09-11 20:50:15	<u>0x8085220f38b7d8cbf0c6b2545ee3a73b01c32e9d7010d06d7be3720ab52cda6b</u>	+ 1 drop-usdt.com	✓
21	2023-09-10 21:23:55	<u>0x3922175724b58fe6a5bb1fabbe8a56b7d5064c10ec1d8efa25727dec5971bd19</u>	+ 1 GIVEAWAY	✓
22	2023-09-10 17:43:02	<u>0x581a646324dc841f8eebac782b13fd363be7e88973c192aa2ee74af0065fc56d</u>	+ 1 NFT Voucher	✓
23	2023-09-10 13:58:30	<u>0x51ba65d2b4c6376ecfa0584b646195d60c64befc361d7cb86eca1bcb7f645457</u>	+ 1 NFT Voucher	✓
24	2023-09-10 11:35:15	<u>0x386a868ef664b7f62e3f4c671377e77714fd9973c5f818f610cc4a9a51bc56fe</u>	+ 1 NFT Voucher	✓
25	2023-09-10 02:46:33	<u>0x77c05a6fcd381e4ada68859cb08ffdc38679bc52b4851f58c6e898a1fa03f9da</u>	+ 1 NFT Voucher	✓
26	2023-09-09 15:56:34	<u>0x7d5c29c9dd66b77066d0d7e9303a9a97be7abe81cd7e681cda0c6f8b8ea56ede</u>	+ 1 Uniswap giveaway	✓
27	2023-09-09 15:56:28	<u>0x6c3d2ba3bba18c8d1155c4ff1164fc05ad7b1eaeef4e20759309f614e7bbd3d73</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 15:56:10	<u>0x209bba10d6ad4d91d8e4ed5d52779bec8ed8fd0d8b99a86b6ef9184a67949626</u>	+ 1 LIDO Drop	✓
29	2023-09-09 15:55:38	<u>0xb6a7c802a53ae534bc67da5eaabf16bfabe14ac99b0e5860da6c4d8fe968acd8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-09 15:55:18	<u>0x9478418af6350b10eb15628b8dac92dd82d7874154f20f9f0f4a5bd040dcd809</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-09 15:55:00	<u>0xc56da3d055e611035b0696c7e9781dae8c09fde4bb77deaf2e8ac33d163734ac</u>	+ 1 Vouchers	✓
32	2023-09-09 15:54:54	<u>0xcda336a310680eb74fa7b579e3c604e25f60fc9c3d80748e5a243035bb43f98f</u>	+ 1 NFT VOUCHER	✓
33	2023-09-09 15:54:34	<u>0xb79c8e8ef275b53d9baa8f328d3f280f4871fb2fd29e2c87888d67317c3c6c9d</u>	+ 1 Vouchers	✓
34	2023-09-06 02:24:11	<u>0x69eaf56ef24052d285a2b28646f9507cf04d6ea435622ec79bef81530369fa90</u>	+ 1 NFT Voucher	✓
35	2023-09-06 01:36:54	<u>0x079756b6ee70b1d1d6da1448775eb2867d6c31fa50007c836bb78d763504c13f</u>	+ 1 NFT Voucher	✓
36	2023-09-06 01:14:34	<u>0x5c5b0f230bc5f185816d70700ab1473a93f37b09e990010914872d28c6b60770</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 01:03:32	<u>0x2fd461786ffbf648cc40ad16cbab9f71af1b0a5e5a6d7a90d987566100d3ad44</u>	+ 1 2000-usdt.xyz	✓
38	2023-09-06 01:03:18	<u>0x33bb8e5254b949ac4434011e941320a13789eb071628eabef8c2e084f1e6fe0d</u>	+ 1 Vouchers	✓
39	2023-09-06 00:53:48	<u>0x379e0c3be826151fa8b2495d4adc2ee58c96cc18066d28fc64b045dad5f48721</u>	+ 1 NFT VOUCHER	✓
40	2023-09-06 00:53:24	<u>0xfa487b33e054a019c615da7d63e8e10ab7d0c4847e7519b25bd921b9705fdc25</u>	+ 1 NFT AIRDROP	✓
41	2023-09-06 00:51:46	<u>0xa67b133b0bfb265c1f2ba29cd22c211512d1e133ebcf736ed1d28f32164ae81d</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-06 00:51:34	<u>0x7e5e13834190571c90f681815196c47439a00908928daa8ec7a758ce550ecc28</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-06 00:31:34	<u>0x48949932fa334a7a3e0aeebc7500f964a5de2bddf25479cba32d7ee0dc5e72c2</u>	+ 1 Vouchers	✓
44	2023-09-06 00:27:06	<u>0x7c397630b05b0394845170e035846b2438a635ac78c2af081b6fe32e6a34858c</u>	+ 1 Vouchers	✓
45	2023-09-06 00:24:14	<u>0x1192fc306abb7d4958d0fb67a727c498af3741e16708846404c26be18ca7d6db</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 00:22:42	<u>0xc38bc7b0f061f0d87a09</u> <u>291609139e2e04e7d71833</u> <u>796c42f44444caa76bf016</u>	+ 1 2000-usdt.xyz	✓
47	2023-09-03 21:02:33	<u>0x476ddf9c55031d7fd649</u> <u>2571f6e6e6af4e7f68914c</u> <u>e452932467b2b1c9ebb0d0</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-08-29 10:49:43	<u>0x5b6c09755337e798a83c</u> <u>90f2afd74cdc5b4672e9bb</u> <u>e284e3b54cbe11f1ea41d0</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-27 20:33:19	<u>0xc05e9e145aecf4a304e2</u> <u>928a418f6dc5ccfc9d0aec</u> <u>0a9538af3b109d952a313f</u>	+ 1 claim.circleweekly .net	✓
50	2023-08-26 17:51:43	<u>0x1d7cb11d4787ec2bcfc5</u> <u>649e492a972f5981d2cb4a</u> <u>204ba724c532e5cd9aa7bb</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-25 15:22:00	<u>0x1c795e45e052c8d9b081</u> <u>6d6090e2ba5911abf03375</u> <u>f2d4c6112b0d3aa214edbb</u>	+ 1 NFTVoucher	✓
52	2023-08-11 20:56:15	<u>0x04a91eeb834f5ab2eb22</u> <u>0591018481d6cbcb32f691</u> <u>1a137dd8d23fb097cfd33a</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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