

3xpL













ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce6ee8beec6689417cfe1498e1640cad6e196c96</u>
TOTAL RECEIVED	6,287.231461722442872997 MATIC 2,586.56 USD
TOTAL SEND	6,287.194334028521552682 MATIC 2,586.55 USD

Token	Balance
MATIC	0.037127693921323000 MATIC 0.01 USD
(PoS) Tether USD	16.000000 USDT 16.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
@SNXPooL.com	558.000000000000000000 wSNX
!SNXPooL.com	832.149999999999977263 wSNX
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! USDT....	3,000 !
#HEXPooL.net	193,750.000000000000000000 wHEX
BLAST	10,000 op Code










#	Date & time	Transaction Id	Amount	
3	2024-01-23 16:00:07	<u>0xfe106fa6ca6808b652b a7bf5eeba7106a0406a5b1 4bbbc9aadf48f0b9db016a</u>	- 0.0020184752964810 00 MATIC  0.00 USD	✓
4	2024-01-23 15:47:45	<u>0xb6649d38de0563a3eda3 b57a9ac002eecd96eb44fe 7308b0184b638b6a35cf8</u>	+ 3,036.350431822442 715202 MATIC  2,167.95 USD	✓
5	2023-12-30 01:40:12	<u>0x7f0ea00dff2122895dc0 d5bdb08021ce0718053981 ec120ccb2b88716775686</u>	- 349.99873912873101 7445 MATIC  339.11 USD	✓
6	2023-12-30 01:40:12	<u>0x7f0ea00dff2122895dc0 d5bdb08021ce0718053981 ec120ccb2b88716775686</u>	- 0.0006748650417180 00 MATIC  0.00 USD	✓
7	2023-12-30 01:40:12	<u>0x7f0ea00dff2122895dc0 d5bdb08021ce0718053981 ec120ccb2b88716775686</u>	- 0.0029543914494570 00 MATIC  0.00 USD	✓
8	2023-12-30 01:38:44	<u>0xd2a9873c8ff0ea731522 358bf396bf960ac5461fa0 5069b861d6a905e83db93b</u>	+ 350.00000000000000 0000 MATIC  339.11 USD	✓
9	2023-11-26 23:00:44	<u>0x43a95e560426ea6ac0dc e49d1e81226c19da2a9fb3 c109e74dbbfd4e9b937f99</u>	- 299.97338376717823 3938 MATIC  228.63 USD	✓
10	2023-11-26 23:00:44	<u>0x43a95e560426ea6ac0dc e49d1e81226c19da2a9fb3 c109e74dbbfd4e9b937f99</u>	- 0.0005917509368400 00 MATIC  0.00 USD	✓
11	2023-11-26 23:00:44	<u>0x43a95e560426ea6ac0dc e49d1e81226c19da2a9fb3 c109e74dbbfd4e9b937f99</u>	- 0.0006691203321600 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-11-26 22:54:28	<u>0xc0ab549bf05964b1596e668807e690f8fb1479202ce07249e29d19e63c79673d</u>	+ 300.00000000000000 0000 MATIC  228.66 USD	✓
13	2023-10-26 05:20:07	<u>0xac847586e1549dcd0b0c962c2f8ab061ff190679c6839096610dfa11960b49ba</u>	- 604.21851811402541 4434 MATIC  385.91 USD	✓
14	2023-10-26 05:20:07	<u>0xac847586e1549dcd0b0c962c2f8ab061ff190679c6839096610dfa11960b49ba</u>	- 0.0005740647702510 00 MATIC  0.00 USD	✓
15	2023-10-26 05:20:07	<u>0xac847586e1549dcd0b0c962c2f8ab061ff190679c6839096610dfa11960b49ba</u>	- 0.0010421680515330 00 MATIC  0.00 USD	✓
16	2023-10-26 05:00:35	<u>0x27e0ad8c3cd9d039b2873bd5972f1350c3c3cd231f1040655b4c3036bf758bdf</u>	+ 104.21999999999999 8863 MATIC  66.56 USD	✓
17	2023-10-26 05:00:15	<u>0x3c0e150d7c806532a3ec2e58a567db484d6a5b277f6e2d693dee909db2e8e2fe</u>	+ 500.00000000000000 0000 MATIC  319.35 USD	✓
18	2023-10-07 06:20:44	<u>0x531732c3cf1c847804073fb6b94cb27aac2e51e9529adb433740d431196759cf</u>	- 444.99852000147751 5962 MATIC  255.96 USD	✓
19	2023-10-07 06:20:44	<u>0x531732c3cf1c847804073fb6b94cb27aac2e51e9529adb433740d431196759cf</u>	- 0.0006643131609240 00 MATIC  0.00 USD	✓
20	2023-10-07 06:20:44	<u>0x531732c3cf1c847804073fb6b94cb27aac2e51e9529adb433740d431196759cf</u>	- 0.0008175728136660 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-07 06:14:04	<u>0x343014932f7097f84437</u> <u>d5e70131bafb88fc5591b5</u> <u>8b831dca327946ddee2423</u>	+ 445.00000000000000 0000 MATIC  255.96 USD	✓
22	2023-10-07 05:20:21	<u>0x96f4661077c94f88a349</u> <u>90a3e453267a4312fb0789</u> <u>2080748916cddb98cf5de2</u>	- 999.99852170423025 6546 MATIC  575.29 USD	✓
23	2023-10-07 05:20:21	<u>0x96f4661077c94f88a349</u> <u>90a3e453267a4312fb0789</u> <u>2080748916cddb98cf5de2</u>	- 0.0006020451315690 00 MATIC  0.00 USD	✓
24	2023-10-07 05:20:21	<u>0x96f4661077c94f88a349</u> <u>90a3e453267a4312fb0789</u> <u>2080748916cddb98cf5de2</u>	- 0.0008779533908880 00 MATIC  0.00 USD	✓
25	2023-10-07 05:07:35	<u>0x809addf2854ba1b7aa92</u> <u>00027d9fb99669c559d78d</u> <u>6eb9de3710e691e24f1d6d</u>	+ 500.00000000000000 0000 MATIC  287.65 USD	✓
26	2023-10-07 05:07:25	<u>0x431afa2a07b5d6eff493</u> <u>945f1fe5c047e96c9d51c5</u> <u>ef9eef76b38d8774b9729f</u>	+ 500.00000000000000 0000 MATIC  287.65 USD	✓
27	2023-10-06 23:20:19	<u>0x0267c8c598b7c16e1d50</u> <u>c8d90bc0b4c945178973a4</u> <u>57c0998b59c8e8f4724654</u>	- 185.01975183711999 7617 MATIC  104.27 USD	✓
28	2023-10-06 23:20:19	<u>0x0267c8c598b7c16e1d50</u> <u>c8d90bc0b4c945178973a4</u> <u>57c0998b59c8e8f4724654</u>	- 0.0006225499884450 00 MATIC  0.00 USD	✓
29	2023-10-06 23:20:19	<u>0x0267c8c598b7c16e1d50</u> <u>c8d90bc0b4c945178973a4</u> <u>57c0998b59c8e8f4724654</u>	- 0.0008557457813520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-06 23:11:24	<u>0x9af3d9eb06d2f05aa59fba29744162731360d30cbe6dcbd35e3134105ebb5cfa</u>	+ 185.00000000000000 0000 MATIC  104.26 USD	✓
31	2023-09-04 06:40:26	<u>0x8b20412784b2683b084b02a46648a444cb9035dc59a1f804c1254d81003ac6d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-04 06:40:26	<u>0x8b20412784b2683b084b02a46648a444cb9035dc59a1f804c1254d81003ac6d6</u>	- 0.0010163001605410 08 MATIC  0.00 USD	✓
33	2023-09-04 06:40:26	<u>0x8b20412784b2683b084b02a46648a444cb9035dc59a1f804c1254d81003ac6d6</u>	- 0.0023392710540223 92 MATIC  0.00 USD	✓
34	2023-08-20 21:20:07	<u>0x3d93db5c0b313f82c9944987ff5535e3b883653390242396cd428612199dc1b3</u>	- 104.60538613282342 6237 MATIC  60.48 USD	✓
35	2023-08-20 21:20:07	<u>0x3d93db5c0b313f82c9944987ff5535e3b883653390242396cd428612199dc1b3</u>	- 0.0006934924728060 00 MATIC  0.00 USD	✓
36	2023-08-20 21:20:07	<u>0x3d93db5c0b313f82c9944987ff5535e3b883653390242396cd428612199dc1b3</u>	- 0.0011990991926340 00 MATIC  0.00 USD	✓
37	2023-08-20 21:14:17	<u>0x9ce6cb2e6da52ef7e1841327f26b0faea67f2a08f62afb57ec44a0c945232d3e</u>	+ 104.62102989999999 6360 MATIC  60.49 USD	✓
38	2023-07-18 08:00:29	<u>0xd93d897736fec5358bca d242181bde4d6d1ba7fefe aab2a088806514f3de6cd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-18 08:00:29	<u>0xd93d897736fec5358bca</u> <u>d242181bde4d6d1ba7fefe</u> <u>aab2a088806514f3de6cd2</u>	- 0.0011826159444371 16 MATIC  0.00 USD	✓
40	2023-07-18 08:00:29	<u>0xd93d897736fec5358bca</u> <u>d242181bde4d6d1ba7fefe</u> <u>aab2a088806514f3de6cd2</u>	- 0.0036674542028471 76 MATIC  0.00 USD	✓
41	2023-07-18 03:00:18	<u>0x8dde3288bce1a25e1e08</u> <u>8b38dbc46223e9d36135f3</u> <u>f952c45d69848fd9b4f9be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-18 03:00:18	<u>0x8dde3288bce1a25e1e08</u> <u>8b38dbc46223e9d36135f3</u> <u>f952c45d69848fd9b4f9be</u>	- 0.0012572246435411 88 MATIC  0.00 USD	✓
43	2023-07-18 03:00:18	<u>0x8dde3288bce1a25e1e08</u> <u>8b38dbc46223e9d36135f3</u> <u>f952c45d69848fd9b4f9be</u>	- 0.0025340237447152 32 MATIC  0.00 USD	✓
44	2023-07-18 01:40:23	<u>0x4539d6682364607b4448</u> <u>a23d5f846c53877248a3f6</u> <u>1718bc237dd3965991b6a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-18 01:40:23	<u>0x4539d6682364607b4448</u> <u>a23d5f846c53877248a3f6</u> <u>1718bc237dd3965991b6a8</u>	- 0.0011943581869220 40 MATIC  0.00 USD	✓
46	2023-07-18 01:40:23	<u>0x4539d6682364607b4448</u> <u>a23d5f846c53877248a3f6</u> <u>1718bc237dd3965991b6a8</u>	- 0.0031142864581996 86 MATIC  0.00 USD	✓
47	2023-07-18 01:40:13	<u>0x4a510616214acb11e563</u> <u>d2c2bc3d46137c108a98dd</u> <u>08e35926aa7030cd5b818e</u>	- 61.997999316907275 613 MATIC  47.67 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-07-18 01:40:13	<u>0x4a510616214acb11e563d2c2bc3d46137c108a98dd08e35926aa7030cd5b818e</u>	- 0.0007266201563670 00 MATIC  0.00 USD	✓
49	2023-07-18 01:40:13	<u>0x4a510616214acb11e563d2c2bc3d46137c108a98dd08e35926aa7030cd5b818e</u>	- 0.0019671838395510 00 MATIC  0.00 USD	✓
50	2023-07-18 01:21:36	<u>0xa52a2626a52e05a4f9d73270fdfb625d8302334ce039f526aeec0f373ee7a499</u>	+ 62.0000000000000000 000 MATIC  48.24 USD	✓
51	2023-07-09 17:00:09	<u>0xbe1fe50cceff117cb21ff2b30c304e191e1ebaf73df583259ed79bccd60f6a17</u>	- 199.98280929459343 7244 MATIC  139.18 USD	✓
52	2023-07-09 17:00:09	<u>0xbe1fe50cceff117cb21ff2b30c304e191e1ebaf73df583259ed79bccd60f6a17</u>	- 0.0006251673726900 00 MATIC  0.00 USD	✓
53	2023-07-09 17:00:09	<u>0xbe1fe50cceff117cb21ff2b30c304e191e1ebaf73df583259ed79bccd60f6a17</u>	- 0.0013755157200330 00 MATIC  0.00 USD	✓
54	2023-07-09 16:58:03	<u>0x066f2a245b914b2cc2ebad0db2c31b498ff3af2f77b8dc34ce44e62ba24d594b</u>	+ 200.0000000000000000 0000 MATIC  139.20 USD	✓
55	2023-06-18 18:20:50	<u>0x7ee5646f82c988e3a94de8a9462677ad9d1ee40c1f759febbae619b0140ed662</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-18 18:20:50	<u>0x7ee5646f82c988e3a94de8a9462677ad9d1ee40c1f759febbae619b0140ed662</u>	- 0.0009168108246143 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-18 18:20:50	<u>0x7ee5646f82c988e3a94d</u> <u>e8a9462677ad9d1ee40c1f</u> <u>759febbae619b0140ed662</u>	- 0.0046808246096520 60 MATIC  0.00 USD	✓
58	2023-04-30 01:07:03	<u>0xd3bda5a126470b84189e</u> <u>f5fa66c36e33f0ea90fcd7</u> <u>143eb32c22adc1b6949548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-04-30 01:07:03	<u>0xd3bda5a126470b84189e</u> <u>f5fa66c36e33f0ea90fcd7</u> <u>143eb32c22adc1b6949548</u>	- 0.0008751552913508 58 MATIC  0.00 USD	✓
60	2023-04-30 01:07:03	<u>0xd3bda5a126470b84189e</u> <u>f5fa66c36e33f0ea90fcd7</u> <u>143eb32c22adc1b6949548</u>	- 0.0107179146809320 32 MATIC  0.01 USD	✓
61	2023-04-30 00:26:34	<u>0xf3b2e5629c05428e2329</u> <u>92fae1f9b4ceb732f8477d</u> <u>a389d46ac684c088b32725</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓







ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-24 09:25:35	<u>0xbe824698382ff62da4c1</u> <u>8a4355a36e4e1626c72943</u> <u>14c5e4159b7fa54bca7763</u>	+ 83,993.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-18 01:13:05	<u>0x2c85d26f8a45c285c468</u> <u>0dd125cf7c812feaab338d</u> <u>4209eb5653764a7bb01795</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-17 00:25:16	<u>0xdf31fa3e8e8be8f6ef67</u> <u>0cec3a78410ea69aa6bf6c</u> <u>30562b423688a115406ac9</u>	+ 929)	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 17:57:36	<u>0x28810e4065c4ca3c73a8352ce992a9360369059e94949e5e3c6bd09dae872c25</u>	+ 399 MANTA GET pacificdrop.org	✓
5	2024-03-16 17:35:15	<u>0x508169c5c128e4b24b1af14d973c0c1d092d66495eb6e1e696230d321b00e630</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-15 19:17:47	<u>0x6f57f1db74dd3f39e752ff2c14b56af225b114774ee9edb4d3aaeb502633f002</u>	+ 500 op Code	✓
7	2024-02-18 21:16:58	<u>0x6af1fc57fddca09703960e5f06b66d406645084f2a03cc47166774bdecf4b20e</u>	+ 1 !	✓
8	2024-02-14 19:28:27	<u>0x4b909de78c76e3aee9705e57aa0f954e26b8f63fe571c925c7e389e1ddac9769</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-11 22:31:23	<u>0x11c092c13a07f5a3878125f6dc2bea3aaf026e03a5fc9afd468409dd72b3300b</u>	+ 1 !	✓
10	2024-02-08 11:19:46	<u>0x73177fe36635f0b8f75e319bcd0a22bf3462f46be8f6719f38ed7638eb1f3cac</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
11	2024-02-07 19:26:50	<u>0x8be415fae30a60e90550adeefa1094678e7e52b6dfded643b882c288134d1600</u>	+ 1 RDS	✓
12	2024-02-07 05:24:08	<u>0x9b305cfbe719e33322773572cddb5115a99e9da6850bcf3ed7c28d9d401a160</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 03:02:49	<u>0x79803eb8bcab8c5ee3f7 be90485066fff507932587 bd55d20cb090c57af99ac5</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
14	2024-02-04 18:54:23	<u>0xbc15dfc6b48c72d48e2e a803b734b9b17ac3b0de62 09349f8b781f040378c673</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
15	2024-02-02 04:29:02	<u>0x1a67a33e81a3fbef408d 3d5637ead7c1f1473767ad 661248886cae7f6067c977</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
16	2024-02-01 12:30:12	<u>0x79df937a9028a02a3abd 37057d2f8f95d44f0fe9df af4971c593bd5f53745f69</u>	+ 1 rewards	✓
17	2024-01-31 05:37:11	<u>0xc1ce4224a21b0edf7f68 92f5c1efe0a2f7e0e47b50 d70bb7c7f3f2c3017b9b18</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
18	2023-10-23 01:02:55	<u>0xc0fc4d2ffa9e48c83963 f65a40803213a29187bdec 4851d9f5db3101bfc1a55e</u>	+ 16.000000 USDT  16.00 USD	✓
19	2023-10-07 20:15:48	<u>0x2d6a562c86de92610cf3 14c9380e582d2a7981796f 152f72242942b14bfe15f0</u>	+ 558.00000000000000 0000 wSNX	✓
20	2023-09-22 14:46:31	<u>0x125e802da20bc06408a6 dc6b626aca32bdf8290624 a60aa69a35092d54ab936f</u>	+ 832.14999999999997 7263 wSNX	✓
21	2023-09-04 07:01:20	<u>0xd5a067a1eb1710f847b9 d724bd523d485714b50f0f 340ae568fdb07d77ea4b02</u>	+ 1,177.000000000000 000000 ro	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-04 06:40:26	<u>0x8b20412784b2683b084b02a46648a444cb9035dc59a1f804c1254d81003ac6d6</u>	- 137.105647 USDT 137.06 USD	✔
23	2023-09-04 06:20:07	<u>0xfdff3cb8c6fb5ee7ae9a40069ebdd569f082404bb5cfc6ad0fce8856d6e6b411</u>	+ 137.105647 USDT 137.07 USD	✔
24	2023-08-22 07:45:45	<u>0x93cd3c8a33a36adc8052a3f74b1a3f3a7d94f637285afa3ab5a4cd1e756a9a89</u>	+ 193,750.0000000000 00000000 wHEX	✔
25	2023-08-08 18:38:10	<u>0xd03ca713247e22585707354bc6ee6dcc9313a5c7a701b56d7ea3939bff177fa3</u>	+ 1,049.000000000000 000000 aim rewards	✔
26	2023-07-18 08:09:57	<u>0x928cb6c35cf73541fc362f0e235a5d8c896d043bf5a133b84c733e1dabd61e26</u>	- 0.000000 USDT 0.00 USD	✔
27	2023-07-18 08:09:57	<u>0x928cb6c35cf73541fc362f0e235a5d8c896d043bf5a133b84c733e1dabd61e26</u>	- 0.000000 USDT 0.00 USD	✔
28	2023-07-18 08:00:29	<u>0xd93d897736fec5358bcad242181bde4d6d1ba7fefeaab2a088806514f3de6cd2</u>	- 109.700000 USDT 109.69 USD	✔
29	2023-07-18 07:57:37	<u>0x1d2cc682d15b4af013a5bb019faf79a184cc7bd241355b51a86875d9c73b41da</u>	+ 109.700000 USDT 109.69 USD	✔
30	2023-07-18 03:08:50	<u>0xd7da81d4845fe40b22ee8a627d8fc3b42c3647c86722346e3309b646885da08b</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
31	2023-07-18 03:08:50	<u>0xd7da81d4845fe40b22ee</u> <u>8a627d8fc3b42c3647c867</u> <u>22346e3309b646885da08b</u>	- 0.000000 USDT 	✓
			0.00 USD	
32	2023-07-18 03:00:18	<u>0x8dde3288bce1a25e1e08</u> <u>8b38dbc46223e9d36135f3</u> <u>f952c45d69848fd9b4f9be</u>	- 109.700000 USDT 	✓
			109.71 USD	
33	2023-07-18 02:57:34	<u>0x984df412eea493b5cfe6</u> <u>f2169650e755232a70380e</u> <u>9c04eae8414959352dcbf9</u>	+ 109.700000 USDT 	✓
			109.71 USD	
34	2023-07-18 01:50:12	<u>0x3ee163bf337169945f78</u> <u>349823eb96d880ef8f9a73</u> <u>40f4f05b620d2225432f5a</u>	- 0.000000 USDT 	✓
			0.00 USD	
35	2023-07-18 01:50:12	<u>0x3ee163bf337169945f78</u> <u>349823eb96d880ef8f9a73</u> <u>40f4f05b620d2225432f5a</u>	- 0.000000 USDT 	✓
			0.00 USD	
36	2023-07-18 01:40:23	<u>0x4539d6682364607b4448</u> <u>a23d5f846c53877248a3f6</u> <u>1718bc237dd3965991b6a8</u>	- 104.570000 USDT 	✓
			104.57 USD	
37	2023-07-18 01:39:49	<u>0xc5d57de68e4608dca3b7</u> <u>94c16c0a1254e35b3ac167</u> <u>4a0747d9828ef238bb4118</u>	+ 104.570000 USDT 	✓
			104.57 USD	
38	2023-06-18 18:20:50	<u>0x7ee5646f82c988e3a94d</u> <u>e8a9462677ad9d1ee40c1f</u> <u>759febbae619b0140ed662</u>	- 300.000000 USDT 	✓
			299.98 USD	
39	2023-06-18 18:18:02	<u>0x0b2c6d101ec75e6e102b</u> <u>68b34bdfef07073f708f9d8</u> <u>61578552982874beedcc29</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
40	2023-06-18 18:11:34	<u>0xd09958e7a03231e164c5c2fc42e921b7cb163a42a0524155cc5b79aeed0096d0</u>	- 0.000000 USDT 	✓
			0.00 USD	
41	2023-06-18 18:10:36	<u>0xc51ecf837e800869453daf709db278c16f7c15e887c01787931c79a4db3a540d</u>	+ 300.000000 USDT 	✓
			299.94 USD	
42	2023-04-30 01:07:03	<u>0xd3bda5a126470b84189ef5fa66c36e33f0ea90fcd7143eb32c22adc1b6949548</u>	- 219.170000 USDT 	✓
			219.28 USD	
43	2023-04-23 15:04:19	<u>0xfd184e0d0664ca4961e8ca479e427d452e3e823d9191e90a6d3e94317c892777</u>	+ 110.470000 USDT 	✓
			110.50 USD	
44	2023-04-22 23:01:51	<u>0xaff1ed60b40d5988995d6217bf88a0eb1ac73bfb5872c4d84214e41d6f11317f</u>	+ 108.700000 USDT 	✓
			108.73 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:55:59	<u>0x704b7679ec3d9df362d116468fe81e0e4bc8de17cf4553dd73e6fe1e3a78a502</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-03 04:59:58	<u>0xb513746bccef11c202905adcc5591060b16df38cd0ac3d84e91c00c4b6c0b85f</u>	+ 1 SHIBANU	✓
3	2024-04-17 20:11:45	<u>0x5ebc049f2cf75607c22aa79ef884e87f0e315e29190723e71684c0292356f341</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 14:40:22	<u>0x38b161601c82ed38586a</u> <u>f28587ce96dceeb1150449</u> <u>8ce6262c2ad5351911ea6a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-16 02:35:49	<u>0x34ab692a11403fdd4354</u> <u>6fa3a581f61e104f484f35</u> <u>cce20f0c31d6ef585d8081</u>	+ 1 Airdrop at [3eth i%[top]	✓
6	2024-03-15 18:37:28	<u>0xcd80bbf40f8ed87498c5</u> <u>a2e0890a3cf75c09afb2e9</u> <u>0b7c48cb501669b85b2b7b</u>	+ 1 Reward at [5000usdc i%[top]	✓
7	2024-02-07 00:12:16	<u>0x98e9009226a5d2447b49</u> <u>155205ca64d8287a63077b</u> <u>54757faadeeb0f54e47a31</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-07 00:10:21	<u>0x425c63aa6b777aad7f5d</u> <u>12d9099a97e28a9f1a6632</u> <u>3abe1236e5533a5968ffa5</u>	+ 1 Airdrop at 5eth i%[enet	✓
9	2024-02-07 00:10:15	<u>0xf341b6adeca07b35e621</u> <u>7b648c6a112fd23871d3de</u> <u>fcab03d3249fa85bea5193</u>	+ 1 Reward at 2000usdc i%[enet	✓
10	2024-02-04 08:22:00	<u>0xb098ced507fdf538d457</u> <u>a6862c33d5bd13ddf41060</u> <u>45a9e2d9ec6a326c486fad</u>	+ 1 NFT	✓
11	2024-02-01 04:39:41	<u>0xf9d5a033b08716034684</u> <u>bd57b739dcd0a0bbe614c6</u> <u>86de62b00cafd7da36f822</u>	+ 1 Reward at ether.casa	✓
12	2024-01-29 12:43:48	<u>0xc9c636529bd7e2781afa</u> <u>71b9eb597f1966b66fd630</u> <u>f2d43e29d88edb76345952</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 01:57:59	<u>0x03a2fd648961bc5edffa</u> <u>d644f43b0cb6622106051d</u> <u>13b3f737c323d748adbdd8</u>	+ 1 5000usdt.com	✓
14	2024-01-23 18:30:28	<u>0x75e64e43abf2fdf7fe10</u> <u>ffc59f1cc62683d18846a0</u> <u>673adf77516e0f87948798</u>	+ 1 3000usdt.cc	✓
15	2024-01-23 18:30:20	<u>0x2e899047105ae8cd1d83</u> <u>738d6ec01b9fff17058176</u> <u>50a1748dba68dc577beb19</u>	+ 1 1000usdc.top	✓
16	2023-12-31 05:48:54	<u>0x6f5275e0403fee263d6d</u> <u>72e11ca34f1e34fd0042cd</u> <u>267021a47c302f36b6c161</u>	+ 1 Positive Vibes	✓
17	2023-12-26 00:41:23	<u>0xf3b83a4143056b27fe59</u> <u>295402b60f7b9fb9e1846a</u> <u>0d2875b373e2da5330895c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-26 00:34:22	<u>0x0448551ba7d1b615c610</u> <u>a41e4b1f7cceed20e70820</u> <u>44cd10050c8d3578169584</u>	+ 1 2000usdc.cc	✓
19	2023-12-26 00:34:04	<u>0x9cb7f695aeeddae54abb</u> <u>88387ade6be90c1b9fd6c4</u> <u>b762aee8dd15ade5338a84</u>	+ 1 3000usdt.net	✓
20	2023-12-26 00:33:52	<u>0xaf958d34b655cf1665d3</u> <u>f64bbda2c9c205ab7c8180</u> <u>26cafa99cd8170176654b2</u>	+ 1 Reward at usdtevent.ac	✓
21	2023-11-26 23:01:14	<u>0xe8206893dee0c994006d</u> <u>324f4112ce6750f2456d12</u> <u>d628d8f67940181914fd15</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-26 23:01:10	<u>0xf8c84b831a6c509fe12d d67773a36d4af1c10265c1 cae5c56f368a35d6a9ac59</u>	+ 1 Reward at tether.ec	✓
23	2023-11-25 17:02:56	<u>0xf1f99480ccef7ee85181 f37e24a8c3ed4dbfcc445f 443618f207485cab18fde</u>	+ 1 org	✓
24	2023-11-25 16:51:14	<u>0xe104f027b6e0782108b8 6c300fa9d51b20609d25ca cebe17cd57bcc9becc07fc</u>	+ 1 3000usdt.org	✓
25	2023-11-20 17:12:44	<u>0x888590a884d0b41685ea 9754c3d91a9cd4a6ae3bf8 44d95be1e81e6a6ff1428c</u>	+ 1 cc	✓
26	2023-11-20 15:47:46	<u>0x244ec7fa8cc4d837d2eb 3f8e8af901a41236a8fe8f eaa59de361b9c075b322fd</u>	+ 1 usdc.vip	✓
27	2023-11-19 01:40:33	<u>0xd137fe4afda47dc8fc79 2d22892da5f16e5c820ca5 a7046928935bb77fc9bbbf</u>	+ 1 ro	✓
28	2023-11-19 00:44:17	<u>0x998aa83717ebdbc46dd2 c09326b972df70e87e539a 953a878915daf25dee28ed</u>	+ 1 yz	✓
29	2023-10-28 03:29:25	<u>0x95387c4d88ce9ef03337 3ac75988135396ad18354c cb74be0347dbbc78b1f51a</u>	+ 1 2000usdt.org	✓
30	2023-10-26 05:11:21	<u>0x80fe6a9970b70b14798c 298a25b6a7016f67bb0f86 0acfeeb9266ca7d64fb8e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-26 05:01:01	<u>0x3813a88e6c2cb3c8f12d8d2b6275126bc93d2ca4e4ebbd799f14021e554a524f</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-23 01:03:07	<u>0x9230f6f1ad63b9425253b7cce889a52845ad45cbe1f704cc1316e35c8ba79b39</u>	+ 1 .net	✓
33	2023-10-17 16:11:03	<u>0x4f9c81dc344572c368e5f23974397c6588147e12a9cf1f2ade414d2d7a4bbcd4</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-15 00:11:38	<u>0xe38f0b3e7a13cc1ab26f9e144bd6fc16ec9482e7972877e85fa91ab23d20ade8</u>	+ 1 Voucher	✓
35	2023-10-14 17:56:31	<u>0x572290cc2df1c4f765d073c5a0e03af45c3bdd5060af4200226ba4c4ae62a1ff</u>	+ 1 tether.yt	✓
36	2023-10-14 17:56:23	<u>0xbb0f5eb3976ba56c739812cb722f8739163084296db42d094194f082138f541e</u>	+ 1 usdt-1000.info	✓
37	2023-10-09 03:28:01	<u>0xf1a8d4a8216e9ff421ea6d168ea2e54ade7933786927a680e1915c285bc68a44</u>	+ 1 NFT Voucher	✓
38	2023-10-08 18:16:03	<u>0x18ccf108321fbfd07b3d071e85af4a4b6b6ab61125b892510fc1ec11e6bbe34a</u>	+ 1 rds.net	✓
39	2023-10-07 12:31:33	<u>0xfa85c5703842a9a05a923e264df6772b36a57934f32d0b1316b8cf498e06852e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-07 07:34:07	<u>0x17abba9ef2f9c2bac983644a0bffe23e35ce28bc38237cbf7995457c5a4d9af8</u>	+ 1 get-usdt.cash	✓
41	2023-10-07 07:33:41	<u>0x9b6509e02da8c218ebe20dc264cde88850f67b1f16ee490d6aff6adc29789e79</u>	+ 1 tether.ac	✓
42	2023-10-07 05:20:47	<u>0xd2f3ca876846a0e37a26ba256302c9881e4e4d5650ad454702320762bfee9521</u>	+ 1 Vouchers	✓
43	2023-10-07 05:08:25	<u>0xbd1b0d4fa74b4b121245c94ebe64e0c3e19e35eaca2354a7f8d4b9f8c0bef2cc</u>	+ 1 Vouchers	✓
44	2023-10-06 23:24:02	<u>0xc19f64585a2078c9c5251e0a132374e5eaea4c4e815cda4cdf832ff58049dcb3</u>	+ 1 Voucher	✓
45	2023-10-06 23:22:38	<u>0x8d74426b49f30d8b2e9bb71cd78b13b725e85a825aaa1df82bb0c85d0e5ca951</u>	+ 1 USDC VOUCHER	✓
46	2023-10-02 06:25:32	<u>0x36fd25fa766e175a861aefcecc5e9ca39daf30b70d7d37f21eebde365b5a9a5b</u>	+ 1 Shiba Inu	✓
47	2023-10-02 06:24:10	<u>0xbf3acfee39c7fdf274a24cd2fddcadd5c25b3625fcb285ef19626f362e7e74cb</u>	+ 1 Shiba Inu	✓
48	2023-09-21 09:51:35	<u>0xb746a45ffb89da044732e068eea41844c3645f3b7c6fae6a1ef42a9c34a4c2a2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-21 09:51:21	<u>0x80971ccd58a405c55ed9820a97a09651281005e1d1e8dd62ab8dc2dfd345e428</u>	+ 1 NFT Airdrop	✓
50	2023-09-21 09:50:59	<u>0x52381f46de2e1332a01d5a4c5acad082f4db6145e9621071b2d8647b80088f03</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-21 09:50:53	<u>0xd700349a9036ab158e721ec9aa53b228ac3c4dfffdcfb790fa16437dc7ecdca7</u>	+ 1 usdt-reward.me	✓
52	2023-09-18 19:35:01	<u>0xf136ac335979aeeaf37ea898954474ff34069991a7414ce95dbcf67e2ce1ef1c</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-14 00:41:41	<u>0x23fde4f10d5424d4b5add6658d160da3a12603256f3f226139a8000494b9a12d</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 20:39:04	<u>0x68eb12be07a7a8f1a8183045e97680511e58bd1a59764e83951578bf267a4af2</u>	+ 1 Voucher	✓
55	2023-09-13 02:34:16	<u>0xfd58cb1f7ef417090db8bb1d576f3da0ef1c7027a94f49f06db0ac781d4c8a71</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-11 07:16:05	<u>0xa21043abcbaec0d925c4cd31c96c7ae05c7d7e93309c58e39182e5f528407176</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-05 19:47:28	<u>0x144008b3ee5b3a621b4707d036cb7fc54305b5b5e528ed395726d53b22cc503</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-04 12:51:48	<u>0xbdb331771a539e7555bb</u> <u>cdb8a010525a41a4eb88cb</u> <u>39dd3117c72648793f513f</u>	+ 1 Base Chain Raffle	✓
59	2023-09-04 11:27:53	<u>0x070051446b9cbe432f50</u> <u>ca3877fb941e80bd24ca35</u> <u>ae77944dc930dec7b21a58</u>	+ 1 NFT Airdrop	✓
60	2023-09-04 11:27:47	<u>0x32f35001273b62de3397</u> <u>5941a2bdcc32f363ecbd53</u> <u>3d8201ede701393e2dd11f</u>	+ 1 NFT Airdrop	✓
61	2023-09-04 11:09:44	<u>0xc8d7b2cd8b0c09134798</u> <u>0966136e2ab41d590b82f4</u> <u>74c83d67e6136d863a5fc0</u>	+ 1 NFT Voucher	✓
62	2023-09-04 07:17:52	<u>0x5fad834759b7c95c1858</u> <u>e57bc53c51a3fee4212cc5</u> <u>f12b6977a707dfc4d7e59d</u>	+ 1 NFT Voucher	✓
63	2023-08-31 17:42:36	<u>0x17bf7e5130ee1dc1414c</u> <u>5f925eb81f42cb86ac5058</u> <u>05fb7779bffeef732f8d42f</u>	+ 1 UNI-V3-PoS	✓
64	2023-08-31 17:40:06	<u>0x2f64102026beebe5fc51</u> <u>a9b5f281fd3b61886004de</u> <u>c1fc7925abe5c1cb5ca8bc</u>	+ 1 drops-usdt.xyz	✓
65	2023-08-28 21:34:34	<u>0xa9749954457ebc8b8618</u> <u>2986d929c62a4fae8e0a8b</u> <u>1cc9d0c75dcf87eab962cc</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 04:45:00	<u>0x26fc35826db48c20ee1f</u> <u>e2fce0d85a2fdf0e834d92</u> <u>e643dbc2d1d23e021bdb81</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-26 16:00:42	<u>0xb11939aa23a3a41dc814</u> <u>d4a9847b90d13def47b907</u> <u>642d0d44b69f7d2f52c18e</u>	+ 1 drop-circle.xyz	✓
68	2023-08-26 12:22:44	<u>0xa21d33ccf66640da1b07</u> <u>3a93fa667bc0ee45249d42</u> <u>bcbdc765c030ca5e505a8</u>	+ 1 NFTVoucher	✓
69	2023-08-21 06:36:04	<u>0x420e620175a49f26f216</u> <u>840946b33e632b617ae143</u> <u>f9c8e2ca5f5b2cbc27f7e7</u>	+ 1 Voucher	✓
70	2023-08-20 21:42:33	<u>0xdcef5bd6f92e16dc7509</u> <u>fd34d34d3567d8362dc2e4</u> <u>be99b186d35947ccd034db</u>	+ 1 NFTVoucher	✓
71	2023-08-05 17:01:29	<u>0x089dd891947d79aa34d6</u> <u>727a32f4ef175189e0612b</u> <u>f9dd913047acf0d0fb255d</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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