

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf2bb24d838dfdb34451cab0a3aae09a22cd1388</u>
TOTAL RECEIVED	483.183550161004973234 MATIC
	195.35 USD
TOTAL SEND	483.177031998470965846 MATIC
	195.34 USD










Token	Balance
MATIC	0.006518162533993287 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)







* USD values displayed at the time of transaction









Token	Balance
!ETHENA	14,888.000000000000000000 \$ ACCESS [eth-ethens.com] *
ETHENA Airdrop	7,000 \$ CLAIM ON: eth-ethens.org
\$3000 USDT Airdrop	N/A 3000usdt.xyz
5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDC Voucher	N/A et
2000\$ Reward	N/A usdt-rewards.xyz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]










MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-09-02 07:26:56	<u>0x1fa7fa1485caea7a3b8c670ef6561c801f4c9a1e9707c8d344d826a0f02ca802</u>	- 6.4860774622942800 60 MATIC 2.60 USD










#	Date & time	Transaction Id	Amount	
2	2024-09-02 07:26:56	<u>0x1fa7fa1485caea7a3b8c670ef6561c801f4c9a1e9707c8d344d826a0f02ca802</u>	- 0.0006391727286630 00 MATIC  0.00 USD	✓
3	2024-09-02 07:26:56	<u>0x1fa7fa1485caea7a3b8c670ef6561c801f4c9a1e9707c8d344d826a0f02ca802</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
4	2024-06-19 23:50:28	<u>0x251837256e4e997e9d3d5c22e02d285e00514601fc5160746c6e178f316b5e62</u>	- 466.82490272081048 4880 MATIC  269.54 USD	✓
5	2024-06-19 23:50:28	<u>0x251837256e4e997e9d3d5c22e02d285e00514601fc5160746c6e178f316b5e62</u>	- 0.0093382200000000 00 MATIC  0.00 USD	✓
6	2024-06-19 23:50:28	<u>0x251837256e4e997e9d3d5c22e02d285e00514601fc5160746c6e178f316b5e62</u>	- 0.00000000000093382 20 MATIC  0.00 USD	✓
7	2024-06-18 09:13:34	<u>0xd3192d67dd080241d3fedab4934002924af1e52b2e55f9e0cc7137e493272656</u>	+ 473.22681540000002 0873 MATIC  262.83 USD	✓
8	2024-02-21 15:27:05	<u>0x031e2a9c9848f9851991ab2b3658cd34a3014d1ecf60171ee168c29d567de086</u>	- 0.1785937134783688 60 MATIC  0.16 USD	✓
9	2024-02-21 15:27:05	<u>0x031e2a9c9848f9851991ab2b3658cd34a3014d1ecf60171ee168c29d567de086</u>	- 0.0082065269032968 06 MATIC  0.00 USD	✓
10	2024-02-21 15:27:05	<u>0x031e2a9c9848f9851991ab2b3658cd34a3014d1ecf60171ee168c29d567de086</u>	- 0.0577983231764224 86 MATIC  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-02-17 07:13:05	<u>0xd14bc64510c5c7b74f0f b3a843f132f95da4c3e9bc 6ac47ef9ea81986f024434</u>	- 0.1856541070030550 97 MATIC  0.17 USD	✓
12	2024-02-17 07:13:05	<u>0xd14bc64510c5c7b74f0f b3a843f132f95da4c3e9bc 6ac47ef9ea81986f024434</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
13	2024-02-17 07:13:05	<u>0xd14bc64510c5c7b74f0f b3a843f132f95da4c3e9bc 6ac47ef9ea81986f024434</u>	- 0.0064521037284086 54 MATIC  0.00 USD	✓
14	2024-02-17 07:04:57	<u>0x43f6c3d94da369818e0d a592bab3f870e5644d3c9c c86b9e264be4a58da4e36e</u>	- 0.1505626326852182 17 MATIC  0.14 USD	✓
15	2024-02-17 07:04:57	<u>0x43f6c3d94da369818e0d a592bab3f870e5644d3c9c c86b9e264be4a58da4e36e</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
16	2024-02-17 07:04:57	<u>0x43f6c3d94da369818e0d a592bab3f870e5644d3c9c c86b9e264be4a58da4e36e</u>	- 0.0054831795265305 92 MATIC  0.00 USD	✓
17	2024-02-17 06:54:27	<u>0x4b2a071d25f2d5cc2943 10d9151c6400fbd0983e9b 5efa376ed51e4963c3bc7d</u>	- 0.1856541070030550 97 MATIC  0.17 USD	✓
18	2024-02-17 06:54:27	<u>0x4b2a071d25f2d5cc2943 10d9151c6400fbd0983e9b 5efa376ed51e4963c3bc7d</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
19	2024-02-17 06:54:27	<u>0x4b2a071d25f2d5cc2943 10d9151c6400fbd0983e9b 5efa376ed51e4963c3bc7d</u>	- 0.0060327677422574 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-08 18:40:54	<u>0x3f5c5bc8fb7e9cce6d8b3685955c97a6f55de7638e7e474f56c46d5b1e73b9c7</u>	+ 0.5893800000000000 15 MATIC  0.49 USD	✓
21	2024-02-05 19:46:36	<u>0x027f2e87ad969772b9c712a8231f0ddaf6649a920a</u> <u>fae8b1fa4654494d4da70b</u>	- 0.1900487149409629 54 MATIC  0.14 USD	✓
22	2024-02-05 19:46:36	<u>0x027f2e87ad969772b9c712a8231f0ddaf6649a920a</u> <u>fae8b1fa4654494d4da70b</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
23	2024-02-05 19:46:36	<u>0x027f2e87ad969772b9c712a8231f0ddaf6649a920a</u> <u>fae8b1fa4654494d4da70b</u>	- 0.0043817416409796 58 MATIC  0.00 USD	✓
24	2024-02-05 19:36:21	<u>0x390c5344940b3b0e712f6fbad15bcd38a47fd54a39</u> <u>aa513424afc457298fd2f6</u>	- 0.1505156110526282 01 MATIC  0.11 USD	✓
25	2024-02-05 19:36:21	<u>0x390c5344940b3b0e712f6fbad15bcd38a47fd54a39</u> <u>aa513424afc457298fd2f6</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
26	2024-02-05 19:36:21	<u>0x390c5344940b3b0e712f6fbad15bcd38a47fd54a39</u> <u>aa513424afc457298fd2f6</u>	- 0.0050358953205224 02 MATIC  0.00 USD	✓
27	2024-02-05 19:27:07	<u>0xa84c60ea558cba39a554ab43397c7886affde44b64</u> <u>b6d1940b4fded10b2aa761</u>	- 0.1925535561838084 83 MATIC  0.15 USD	✓
28	2024-02-05 19:27:07	<u>0xa84c60ea558cba39a554ab43397c7886affde44b64</u> <u>b6d1940b4fded10b2aa761</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2024-02-05 19:27:07	<u>0xa84c60ea558cba39a554</u> <u>ab43397c7886affde44b64</u> <u>b6d1940b4fded10b2aa761</u>	- 0.0039814939073349 88 MATIC  0.00 USD	✓
30	2024-02-05 19:25:57	<u>0x1d29fa148090755058d6</u> <u>2a647b6329da21a485c9a4</u> <u>9096e2e43539e25da0e408</u>	- 0.1925535561838084 83 MATIC  0.15 USD	✓
31	2024-02-05 19:25:57	<u>0x1d29fa148090755058d6</u> <u>2a647b6329da21a485c9a4</u> <u>9096e2e43539e25da0e408</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
32	2024-02-05 19:25:57	<u>0x1d29fa148090755058d6</u> <u>2a647b6329da21a485c9a4</u> <u>9096e2e43539e25da0e408</u>	- 0.0041376827318379 26 MATIC  0.00 USD	✓
33	2024-02-05 19:25:25	<u>0xd78aa5b42a1d3f772d86</u> <u>5f5c8fafe483fa7864aacc</u> <u>16e7ec61397efda2b82a3b</u>	+ 0.7682599900000000 04 MATIC  0.60 USD	✓
34	2023-12-21 11:02:19	<u>0x566fe7f395697f49e9e0</u> <u>cb12f33f50d5230e187f2d</u> <u>87267234c7ea1379cf95c4</u>	- 2.4424798223686878 81 MATIC  1.94 USD	✓
35	2023-12-21 11:02:19	<u>0x566fe7f395697f49e9e0</u> <u>cb12f33f50d5230e187f2d</u> <u>87267234c7ea1379cf95c4</u>	- 0.0074530166888199 28 MATIC  0.00 USD	✓
36	2023-12-21 11:02:19	<u>0x566fe7f395697f49e9e0</u> <u>cb12f33f50d5230e187f2d</u> <u>87267234c7ea1379cf95c4</u>	- 0.0316355696624425 96 MATIC  0.02 USD	✓
37	2023-12-21 10:45:15	<u>0xb56c2ad2dfde9f4f906a</u> <u>cb3cd1eefb715c7e25b511</u> <u>b18cceddb74e8770e2403</u>	+ 2.3839999999999998 97 MATIC  1.90 USD	✓









#	Date & time	Transaction Id	Amount	
38	2023-11-15 00:09:54	<u>0x839e6d18149affd495d4</u> <u>e389b23e704c9542c7511d</u> <u>5a30e5f8928ff7ce630db6</u>	- 1.4554294867998851 53 MATIC  1.35 USD	✓
39	2023-11-15 00:09:54	<u>0x839e6d18149affd495d4</u> <u>e389b23e704c9542c7511d</u> <u>5a30e5f8928ff7ce630db6</u>	- 0.0063495510261968 52 MATIC  0.00 USD	✓
40	2023-11-15 00:09:54	<u>0x839e6d18149affd495d4</u> <u>e389b23e704c9542c7511d</u> <u>5a30e5f8928ff7ce630db6</u>	- 0.0012501668500596 24 MATIC  0.00 USD	✓
41	2023-11-15 00:09:04	<u>0x98614c45508d2e945303</u> <u>07cad80a4ef133798413e2</u> <u>bd1dd57bdc44dfb67dbf54</u>	+ 1.0910031000000000 03 MATIC  1.01 USD	✓
42	2023-06-29 07:59:20	<u>0x0bdc6e216b7d094c5b3b</u> <u>0fadaf53e0f7de694f5b74</u> <u>4d1dab6d801d41d0326809</u>	- 2.8717302630659631 29 MATIC  1.78 USD	✓
43	2023-06-29 07:59:20	<u>0x0bdc6e216b7d094c5b3b</u> <u>0fadaf53e0f7de694f5b74</u> <u>4d1dab6d801d41d0326809</u>	- 0.0012185720537130 00 MATIC  0.00 USD	✓
44	2023-06-29 07:59:20	<u>0x0bdc6e216b7d094c5b3b</u> <u>0fadaf53e0f7de694f5b74</u> <u>4d1dab6d801d41d0326809</u>	- 0.0025886318784060 00 MATIC  0.00 USD	✓
45	2023-06-16 11:49:26	<u>0x4af8a2c9f03d595dee5e</u> <u>c1df45ee32794c60d25b03</u> <u>74bf0fa8d9f9ff6366c281</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-06-16 11:49:26	<u>0x4af8a2c9f03d595dee5e</u> <u>c1df45ee32794c60d25b03</u> <u>74bf0fa8d9f9ff6366c281</u>	- 0.0063895929124361 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-16 11:49:26	<u>0x4af8a2c9f03d595dee5e</u> <u>c1df45ee32794c60d25b03</u> <u>74bf0fa8d9f9ff6366c281</u>	- 0.0078160697987090 76 MATIC  0.00 USD	✓
48	2023-06-14 17:14:07	<u>0xa48e1e231c3cd56e2e0d</u> <u>9893311b8b89d3d788bcaf</u> <u>52e2e67360755fd4cc3a16</u>	- 0.9421820742874622 57 MATIC  0.62 USD	✓
49	2023-06-14 17:14:07	<u>0xa48e1e231c3cd56e2e0d</u> <u>9893311b8b89d3d788bcaf</u> <u>52e2e67360755fd4cc3a16</u>	- 0.0406512891067912 50 MATIC  0.02 USD	✓
50	2023-06-14 17:14:07	<u>0xa48e1e231c3cd56e2e0d</u> <u>9893311b8b89d3d788bcaf</u> <u>52e2e67360755fd4cc3a16</u>	- 0.0640050674748962 18 MATIC  0.04 USD	✓
51	2023-06-14 17:13:47	<u>0x2e398d5e30e429e7d109</u> <u>3d2e2f8e32821c8b7b4016</u> <u>a4b7fbb63e836e260a7ad4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-06-14 17:13:47	<u>0x2e398d5e30e429e7d109</u> <u>3d2e2f8e32821c8b7b4016</u> <u>a4b7fbb63e836e260a7ad4</u>	- 0.0069515329097137 92 MATIC  0.00 USD	✓
53	2023-06-14 17:13:47	<u>0x2e398d5e30e429e7d109</u> <u>3d2e2f8e32821c8b7b4016</u> <u>a4b7fbb63e836e260a7ad4</u>	- 0.0086935694109015 04 MATIC  0.00 USD	✓
54	2023-05-08 11:49:15	<u>0x113673351790e63048cd</u> <u>03ea31f582128596cb630a</u> <u>9a8f87d4b69b9d2060fcc3</u>	- 0.2602609167207637 91 MATIC  0.24 USD	✓
55	2023-05-08 11:49:15	<u>0x113673351790e63048cd</u> <u>03ea31f582128596cb630a</u> <u>9a8f87d4b69b9d2060fcc3</u>	- 0.0479390642091523 17 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-08 11:49:15	<u>0x113673351790e63048cd</u> <u>03ea31f582128596cb630a</u> <u>9a8f87d4b69b9d2060fcc3</u>	- 0.0516369417025595 93 MATIC  0.04 USD	✓
57	2023-05-08 11:49:05	<u>0xac3cb458755ede328860</u> <u>722606a0b691c5abbab318</u> <u>769e3952bb435da1c4394c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-05-08 11:49:05	<u>0xac3cb458755ede328860</u> <u>722606a0b691c5abbab318</u> <u>769e3952bb435da1c4394c</u>	- 0.0057802145082433 20 MATIC  0.00 USD	✓
59	2023-05-08 11:49:05	<u>0xac3cb458755ede328860</u> <u>722606a0b691c5abbab318</u> <u>769e3952bb435da1c4394c</u>	- 0.0087736359834412 92 MATIC  0.00 USD	✓
60	2023-05-08 09:57:35	<u>0x5d72f1a2871fbaa7f3a9</u> <u>28a7793ed353ef347b81f6</u> <u>854fe5e025ab106cb07e51</u>	+ 2.5800000000000000 71 MATIC  2.41 USD	✓
61	2023-04-11 05:13:39	<u>0x72b32ca10c84625ee202</u> <u>f80aa2424009ca55ec5fff</u> <u>089ab45777fe2b021034f7</u>	+ 0.6600000000000000 31 MATIC  0.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 15:27:05	<u>0x031e2a9c9848f9851991</u> <u>ab2b3658cd34a3014d1ecf</u> <u>60171ee168c29d567de086</u>	+ 0.0297656189130614 74 MATIC  0.02 USD	✓
2	2024-02-17 07:13:05	<u>0xd14bc64510c5c7b74f0f</u> <u>b3a843f132f95da4c3e9bc</u> <u>6ac47ef9ea81986f024434</u>	+ 0.0309423511671758 36 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-02-17 07:04:57	<u>0x43f6c3d94da369818e0d a592bab3f870e5644d3c9c c86b9e264be4a58da4e36e</u>	+ 0.0250937721142030 43 MATIC  0.02 USD	✓
4	2024-02-17 06:54:27	<u>0x4b2a071d25f2d5cc2943 10d9151c6400fbd0983e9b 5efa376ed51e4963c3bc7d</u>	+ 0.0309423511671758 36 MATIC  0.02 USD	✓
5	2024-02-05 19:46:36	<u>0x027f2e87ad969772b9c7 12a8231f0ddaf6649a920a fae8b1fa4654494d4da70b</u>	+ 0.0316747858234938 26 MATIC  0.02 USD	✓
6	2024-02-05 19:36:21	<u>0x390c5344940b3b0e712f 6fbad15bcd38a47fd54a39 aa513424afc457298fd2f6</u>	+ 0.0250859351754380 36 MATIC  0.01 USD	✓
7	2024-02-05 19:27:07	<u>0xa84c60ea558cba39a554 ab43397c7886affde44b64 b6d1940b4fded10b2aa761</u>	+ 0.0320922593639680 48 MATIC  0.02 USD	✓
8	2024-02-05 19:25:57	<u>0x1d29fa148090755058d6 2a647b6329da21a485c9a4 9096e2e43539e25da0e408</u>	+ 0.0320922593639680 48 MATIC  0.02 USD	✓
9	2023-06-12 09:39:31	<u>0x9ebceb08ff1c7a08e4d8 aee0f7172add85d5ff9773 aba245a330fd1207f31f94</u>	+ 0.5703830284439298 51 MATIC  0.36 USD	✓
10	2023-06-10 02:15:01	<u>0xe878bd889345ee16c088 af4b3a285b5222b3084ba0 79d51ba7af7ff912ca91b3</u>	+ 1.0760193094725489 79 MATIC  0.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-01 19:27:13	<u>0x9113d07ebc8c1ab0776c</u> <u>db6efdea381e518b809267</u> <u>8f8ec4089f5e579b6609ed</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
2	2024-08-01 14:44:04	<u>0x5d18c09d2da290c1ff71</u> <u>04813e1842fc08973e51ab</u> <u>60b243809c5fb94935c9a2</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
3	2024-08-01 13:56:14	<u>0x9bde639b36db92ea14ea</u> <u>194563540aaf374aef976e</u> <u>cf76b8bc558d3b7e22e9ad</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-30 02:30:32	<u>0xd88933bf48b19642aabc</u> <u>fce86ff4b0150dce929604</u> <u>9f13fe5dd2704303397277</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
5	2024-07-08 16:36:56	<u>0x80f26917c28e04a99ba5</u> <u>3f844a4fef5feb3fe00e79</u> <u>4af44f932aa56cce05db9e</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
6	2024-06-18 09:13:44	<u>0x65b33fbeddfea573df66</u> <u>9895ac36741fca83a2f222</u> <u>ea72d4bc84edece08976d5</u>	+ 1 tkether.org	✓
7	2024-06-11 00:55:28	<u>0x77d9110dee7c900f7207</u> <u>6b68fa7eb293a49252d1c4</u> <u>5f40066eaed8b0cac22272</u>	+ 7,000 \$ CLAIM ON: eth-ethens.org	✓
8	2024-05-11 23:50:40	<u>0x43279fd68f1837f0c172</u> <u>b7f2ea7179a0333ea52fb7</u> <u>174a9b1d9e7c7ef21b2019</u>	+ 1.0000000000000000 00 z	✓
9	2024-04-26 23:52:43	<u>0x2171941f0505d1dca13b</u> <u>26ff62463fe4dbdb1d0868</u> <u>46f345155fd8eeadc97304</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 14:04:00	<u>0xabf8e54630b756ab81c2a1c499efab63aa20165fd829c62316a5bc9d0ddcb0a7</u>	+ 745 ACCESS [REALIO.WORK] TO CLAIM	✓
11	2024-02-11 10:28:46	<u>0x2e76c49725415aa539fc3aeb424d1f706ceff2f5d5df861fd0cf1807a4e545d8</u>	+ 1 rds	✓
12	2024-02-07 00:38:17	<u>0x939e8bcab64e634afaa46abd8e3ace2b9d85f135946dd31741aeca4431f50588</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
13	2024-02-06 16:12:23	<u>0x110ff4808f45f01f496a34f617572e2ea0ba29fb0af755ca8399cf721a155009</u>	+ 3.1400000000000001 24)	✓
14	2024-02-05 19:26:03	<u>0x7396af4f620dfeaf24ed1c63bdbe1832bc3aa93e8a328bd07759620b6b0f321a</u>	+ 1 rewards	✓
15	2024-02-05 11:41:57	<u>0x676e721e7ec1f597b11ec210cd0e2b366ad1e3043226778ab975da0d3b367533</u>	+ 1 rewards	✓
16	2023-11-19 22:25:28	<u>0xbe2ddc6e4f3855ff63f5871c54bd425ced7d0cb7ab3b4cc2436381b9da4e87ba</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
17	2023-11-15 23:36:42	<u>0x891a0404aa5e323c8b773743c4205af77d2164f3f727e93ba3151fe0a1586a23</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
18	2023-09-19 12:40:01	<u>0x17cf0565c38cb4647f38b12bff86616db924f486a84cafc82359fae8f16fc934</u>	+ 392.14999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-16 11:49:26	<u>0x4af8a2c9f03d595dee5e c1df45ee32794c60d25b03 74bf0fa8d9f9ff6366c281</u>	- 62.850039 USDT  62.78 USD	✓
20	2023-06-16 11:42:03	<u>0x4f069eab3183cb0a0734 7b9d203edc2f1953f3095c d10b01924b81e0efc55e48</u>	+ 62.850039 USDT  62.78 USD	✓
21	2023-06-14 17:14:07	<u>0xa48e1e231c3cd56e2e0d 9893311b8b89d3d788bcaf 52e2e67360755fd4cc3a16</u>	- 33.638008 USDT  33.63 USD	✓
22	2023-06-13 18:28:34	<u>0x57a80af00d75c19ee51a 263d37780d635671b76705 fde62dcacd6d944a861b12</u>	+ 33.638008 USDT  33.62 USD	✓
23	2023-05-13 10:13:56	<u>0x444951ec16cc1795ce91 73300f3155a23f3e806a21 a05665ac7be79df923d823</u>	+ 959.00000000000000 0000 ool.site	✓
24	2023-05-11 12:23:45	<u>0x182bec10eafb1474b5c3 e3efd2cc53d8402aa95fbe 661fb37b070c55b1559ed8</u>	+ 938.00000000000000 0000 ool.org	✓
25	2023-05-08 11:49:15	<u>0x113673351790e63048cd 03ea31f582128596cb630a 9a8f87d4b69b9d2060fcc3</u>	- 745.752280 USDC  745.78 USD	✓
26	2023-05-08 11:37:25	<u>0x495fff67cf71eca6626d a58771f733d91e15ddea71 dcd70089dac959e4fe832c</u>	+ 745.752280 USDC  745.78 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 16:37:40	<u>0x0802f07c5e9b2d674ad421cb34ef5686bc767da3f751f80cc0e1b946ee1cd294</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 16:37:08	<u>0x9bf3f075e96952686ef36337638157780bf1ce8a8031371d6b87385adaa79c8d</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-29 17:19:01	<u>0xce3e96ba1949c0e8989d052d0b619bd465bb3b4a65ac98b8721cfdb58331a8bf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 17:13:39	<u>0x2586e914074625c5d21a18333731886e428250e7cb ed9ab55d1eecf1990670a4</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
5	2024-06-26 12:52:32	<u>0x7124c5bac4bce0b0d062f631065027e088b3fd691073c6d6e3f5a43b3d76b78f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-26 12:52:24	<u>0xf69cb22bfeafae456f35162db8f06e943a8a7348be2b96fe64e910135c5fed16</u>	+ 1 ?	✓
7	2024-06-19 23:50:54	<u>0xde89dcab36bcf284fdfbf3cf69958bf5d98daa2a26ad4b23f21f39035237c345</u>	+ 1 t]	✓
8	2024-06-18 09:14:04	<u>0xd027ee49d759f98239bed1e4209f18ceb4b0ce025b4e6a3e4c84ec527a06d588</u>	+ 1 ?	✓
9	2024-06-14 06:37:49	<u>0x02044ea6e59acc9384e5d42975cad1613019c160f1d14f1a3398746c71166047</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 00:16:50	<u>0x6b328b430949b889a016c7c6d375a172ca2f17462f42f43cf8b22f1a18d2d5df</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-26 23:54:39	<u>0x6f5a516555f094b25b3f66232bf8a39e3bca2730804cf24d17aacc27d3e45c35</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-15 11:20:00	<u>0x53e5e4f41d11d5330ca839162454ba26db24c534044cf8280622b69826fd3903</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-10 04:48:52	<u>0x48ad3301829be62349c4da37642f17140de15dd2b1634cf6787f653b7e24868a</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-02 19:25:25	<u>0x4cd8904cdf8c8e35e6155fbd66297877be228e9d163a786d8076b879d7f46930</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 12:58:43	<u>0x9f7dbe7caffb9c0dfc6a4ac225bd2f73f9596fadf3a66019246dd5ae51f532cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-29 12:21:31	<u>0x953d2f70f96ee0b190a826ece828fb3f4c9f8fc2f4e62081af33254dda756742</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-24 13:42:01	<u>0x8a19510c76254c23706bb21364fed2f7bd16dc122b6f2b266a9045614ceb3ed2</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-24 13:35:05	<u>0x236d820a8214ce8b991cd79d6c56bbc49c2bc455621a39a3cf343fbf3c8887bd</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 10:26:23	<u>0x8650f0f7572b91081eac f5397ee491444d09366dc4 3c51f1be1d093e750a0f05</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
20	2024-03-21 14:40:44	<u>0x24d3ca4e4ce9f0914997 34a4d8d3c08f8225f8c472 662e99d5ac8f8e24029600</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
21	2024-03-18 02:45:50	<u>0x4950622d434651bbe578 92a7861ab39a0e57cc8620 03c16188689ec5b6421649</u>	+ 1 https://lidostak.c om	✓
22	2024-03-04 10:50:19	<u>0x2a6017616169b74e1554 20f3891bca7f08ff9335e0 5be3497db839219f38b762</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
23	2024-02-25 11:22:53	<u>0x633e0479fc6973561326 446ce4d5398f50754c7bda a5c53d08830e79cd07d53a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-05 23:06:52	<u>0x3bd68bdfe75954917fd1 ec1888614ee676041c2fb2 21ac0f35591075a690ad93</u>	+ 1 Reward at 2000usdcã€,net	✓
25	2024-02-05 21:51:59	<u>0x39e527e0d60de4ba9957 7b5bf02ce22c10939a96a5 e48a146db1156f8ade9fe8</u>	+ 1 3000usdt.xyz	✓
26	2024-02-04 16:21:54	<u>0xf4515ac8b33e688fd1ec 03b1a2e2083a28282a6404 a0f3d4150f459a9e1326f5</u>	+ 1 2eth.org	✓
27	2024-02-04 15:59:34	<u>0xcac1e3acc6bec79e15d6 4f4b1c6710900b62383b9d 1a0f0a007cc0d7ed3087c2</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 15:44:00	<u>0x9346bc3456cfb0fc2476 f1d8b0dbc57e517b75ac15 567d4f924543ec0c316529</u>	+ 1 3000usdt.xyz	✓
29	2024-02-03 22:26:26	<u>0x248e8a0ca84bdc203e54 aa92f29f9ebfecf99a1888 c3e7088fb027d03bde7561</u>	+ 1 Reward at 2eth.org	✓
30	2024-02-03 20:36:48	<u>0xf3ca717df0cd8998b29c ad530785ee0c22f0f75132 03d6d33c13fd256fe87b77</u>	+ 1 2000usdc.net	✓
31	2024-02-03 18:55:55	<u>0x6c273cf4a1801995307e 59aa4ed6701fccedd4eebd 89e565390f612786bfa4d8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
32	2024-02-01 17:22:40	<u>0x0a5179f86c48f84249f4 3e2700fa5883add4ba695e c86dbfe341dc5c35b20352</u>	+ 1 2000usdc.org	✓
33	2024-01-31 22:13:55	<u>0x39199b5b10cc56320cd7 c32c7ce7da65d915e0ee36 2458a3c8d9de70fb1fc983</u>	+ 1 Airdrop at 3000usdt.top	✓
34	2023-12-23 05:40:03	<u>0xfdc44e6860b7e5553196 e8183cb561ff763115de75 e7a9e7888ad10b37043d94</u>	+ 1 3000usdt.net	✓
35	2023-12-23 05:11:18	<u>0xb4d4fc6d55624de5be71 abc3ce7e0b6b56f39653f5 097f48ed78e513394ae467</u>	+ 1 2000usdc.cc	✓
36	2023-12-14 07:00:04	<u>0x48b4611f854beef39498 4eba28b2f4af22ad5c745b bbb5c5b5c6b97c1bbcefe4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 12:12:43	<u>0x0dbda13d1474e8804b6c95033bc7baffe80b4d007d8feed9bae11e4f5322b65d</u>	+ 1 yz	✓
38	2023-11-22 12:12:39	<u>0xa39615ffca99347fc28bddaae0fea6793f3c166bf143c1add2a18ead855c0b93</u>	+ 1 cc	✓
39	2023-11-20 17:38:55	<u>0x75f825350727b45001b2fd97c51dc4b34bd686753ecb87d01a0eaf89dfb55a24</u>	+ 1 d.org	✓
40	2023-11-19 06:44:37	<u>0xce0c08aa963f2006924c0b99f2a42aab04787477df8247d509b13ee689d2ed3f</u>	+ 1 ro	✓
41	2023-11-19 06:08:45	<u>0x8423acc48a983576932d71016c1c4aa75160d511adffddfdebdb17d1ae93f6f6</u>	+ 1 yz	✓
42	2023-11-19 06:08:27	<u>0x1881a9ae7e8f2005dc0fc285f79c60e89c4972ce45c47e663003312a1f2a4fdc</u>	+ 1 2000 USDT - Claim at usd.pm	✓
43	2023-11-19 06:08:23	<u>0xbd7572f763027189722fa6258155c0e68f6fe9585f2773763f5e6627981ba613</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
44	2023-11-15 00:09:22	<u>0x22ecaded97bff84cf7f127d446307d52ea8f7a3a943088dfc49fda938c0610da</u>	+ 1 .org	✓
45	2023-11-15 00:09:20	<u>0xf6f2df773c9f408afb24c298ee54a071b6229eb6a5cf8045e98c35cc5f62d0a6</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 00:09:20	<u>0x8bd88d5f6ff0b62e56130059b6ac11efd6f439d6519fad33c42dcb472ef61b04</u>	+ 1 k	✓
47	2023-09-22 18:56:29	<u>0xd5e89da5d0c4dcca58b9d11ce5ffc9c5ad72e3b5bbde25d52b9c06c9b7bdabca</u>	+ 1 drop-usdt.me	✓
48	2023-09-21 05:23:31	<u>0xeaf3cbd21a83ebc410b2e6cb8092cdb40bd6428f76dae4601e51cda745b33031</u>	+ 1 usdt-reward.me	✓
49	2023-09-17 23:05:08	<u>0x288d81e2c534e9e91498aaf559ab7a94024900ed266911075104ccfbca960926</u>	+ 1 Vouchers	✓
50	2023-09-17 20:46:53	<u>0x37fa73ceb2a79ff5bbe5843543ac572426de3c512e7ab81d3cd66e454d85f52a</u>	+ 1 Uniswap giveaway	✓
51	2023-09-17 20:44:57	<u>0xdc3fda28ea19c64de68f3f836604f6f38a604e07c110e0cc90c1af241eeaa650</u>	+ 1 Base Chain Raffle	✓
52	2023-09-17 20:44:35	<u>0xb34c84124bbd88aa6de28e6f39d7fd561f3819de2914824a40bb322d7eeb737b</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-17 20:44:01	<u>0xc97e29bfff9f7fc6b12c9654cf189dc7e8d9941da1cb4f01193540e4b55022ce</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-17 20:38:25	<u>0xa067c98457a039a6c8754ea64515ff4415f52f50b5a4b9530ad70658471798f0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-17 20:36:19	<u>0x0ca4f5671e36104ce8eb4dd3c5dc098a075739e0368d933ea0043e3ac517c7d7</u>	+ 1 LIDO Drop	✓
56	2023-09-17 20:35:59	<u>0xc5a552eb184163fad9aa6b38d6430dcb586025128e5c7e53dd88a972d7dc5fbd</u>	+ 1 NFT VOUCHER	✓
57	2023-09-17 20:34:45	<u>0x952548a35b0b44fabfab898d2d83e05f0aca837b315a7714d9f48f6e081508f6</u>	+ 1 usd-reward.com	✓
58	2023-09-11 23:33:37	<u>0xf4f251bb9974981e21fe43ae3cd4b763def8d62924f7dacf17ebe7d9995cb3fd</u>	+ 1 NFT Voucher	✓
59	2023-09-10 16:19:19	<u>0xddf7458036cdcd87085bcfcc1635b5ea41c61460cfbec0f7bcd1da9df0aa7817</u>	+ 1 NFT Voucher	✓
60	2023-09-10 10:48:17	<u>0x486ba9a972b524bef7ceb8a3ee4c2747648a6d1ea6de90a0f38e0c34ae44557e</u>	+ 1 NFT Voucher	✓
61	2023-09-05 10:53:17	<u>0x479409496fc4a9c24baec1ef2edc318f90c66ae7919c4e2e1eed4b3b8aaae174</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-03 18:10:18	<u>0xc17a9fb0ad97e03bf1d3aa190bbf3b87f8d6b96cf0837fb3ddf5e80372cd1565</u>	+ 1 Vouchers	✓
63	2023-09-03 18:07:42	<u>0x698d22b3945caced80c508c6a03f1849263b698e917a4f7ae2ced19986f3f1a5</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 15:05:16	<u>0x24bad9054a3a9494554f4d3673f45eb014909c3b721ec3b92a038a6536764e55</u>	+ 1 Weekly Giveaways	✓
65	2023-08-31 15:05:16	<u>0x11ed8976507293829908e9978fa201d8467f3352b6fb464b6f2e15233f19ad63</u>	+ 1 drops-usdt.xyz	✓
66	2023-08-27 01:46:26	<u>0xdf68c53a15410d141ac554c17c42a934d4874c7014f60ae79df29c9669e45889</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-26 04:56:52	<u>0xc88eb51ca1c39808ae18396ce92730ba33e2d07d7a58dc55aef4338abde05a13</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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