

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-29 14:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd13f43af8dc2c045cd43bb3df22a286632edabf9</u>
TOTAL RECEIVED	15.4000000000000000355 MATIC
	6.45 USD
TOTAL SEND	15.362334251459932588 MATIC
	6.43 USD







Token	Balance
MATIC	0.037665748540066546 MATIC
	0.01 USD
(PoS) Tether USD	0.000021 USDT
	0.00 USD
BLOK	0.000000000000000000 BLOK
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
BLAST	10,000 op Code
BLOK	0.000000000000000000 BLOK
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! eth-earn.net	51,859.000000000000000000 n.net
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward





Token	Balance
droppradar.site stETH Airdrop	1.000000000000000000)
Zñ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc]
\$2ETH RewardðŸŽ•	N/A 2eth.org
2,000 USDT Reward	N/A d.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet]
\$2000 USDT Airdrop	N/A yz
200M SHIB	N/A NFT AIRDROP ROUND
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa









MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:24:04	<u>0x82850a992a26279e02857886f2d80910aaeb417f38e525d159bbf4771b064dfb</u>	- 1.000000000000000000 00 MATIC  0.74 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-04-15 10:24:04	<u>0x82850a992a26279e02857886f2d80910aaeb417f38e525d159bbf4771b064dfb</u>	- 0.0006580950919200 00 MATIC  0.00 USD	✓
3	2024-04-15 10:24:04	<u>0x82850a992a26279e02857886f2d80910aaeb417f38e525d159bbf4771b064dfb</u>	- 0.0016942739760240 00 MATIC  0.00 USD	✓
4	2024-03-22 19:46:39	<u>0xf53da9fd35d0a0aacdcb4692585d4f800efee176b005c53082ad9f28287c9970</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-22 19:46:39	<u>0xf53da9fd35d0a0aacdcb4692585d4f800efee176b005c53082ad9f28287c9970</u>	- 0.0015653979221760 00 MATIC  0.00 USD	✓
6	2024-03-22 19:46:39	<u>0xf53da9fd35d0a0aacdcb4692585d4f800efee176b005c53082ad9f28287c9970</u>	- 0.0002265175899613 08 MATIC  0.00 USD	✓
7	2024-03-09 10:16:58	<u>0x9d1aefc855e1f735df9720461e788f55e7640b0326f9679758f1384c6066999f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-09 10:16:58	<u>0x9d1aefc855e1f735df9720461e788f55e7640b0326f9679758f1384c6066999f</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
9	2024-03-09 10:16:58	<u>0x9d1aefc855e1f735df9720461e788f55e7640b0326f9679758f1384c6066999f</u>	- 0.0070046030455521 12 MATIC  0.00 USD	✓
10	2024-03-06 09:12:54	<u>0xc3a9440cf05d0f056a19abd521eabedf4c6686e05367fe8df84a5a8e83f6c5ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-03-06 09:12:54	<u>0xc3a9440cf05d0f056a19</u> <u>abd521eabedf4c6686e053</u> <u>67fe8df84a5a8e83f6c5ef</u>	- 0.0014519142087814 98 MATIC  0.00 USD	✓
12	2024-03-06 09:12:54	<u>0xc3a9440cf05d0f056a19</u> <u>abd521eabedf4c6686e053</u> <u>67fe8df84a5a8e83f6c5ef</u>	- 0.0050612545229788 08 MATIC  0.00 USD	✓
13	2024-02-29 12:11:15	<u>0xa558a17997308661d660</u> <u>75660219d44e631039b2ab</u> <u>ad672a82d1e7e555e6b7a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-29 12:11:15	<u>0xa558a17997308661d660</u> <u>75660219d44e631039b2ab</u> <u>ad672a82d1e7e555e6b7a2</u>	- 0.0014615473923274 76 MATIC  0.00 USD	✓
15	2024-02-29 12:11:15	<u>0xa558a17997308661d660</u> <u>75660219d44e631039b2ab</u> <u>ad672a82d1e7e555e6b7a2</u>	- 0.0072063847842930 84 MATIC  0.00 USD	✓
16	2024-02-27 17:08:27	<u>0xd206d63abacafc6c7e25</u> <u>4842fc99d59b5932ed7b48</u> <u>8e69d336f54c2ed7e77a97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-27 17:08:27	<u>0xd206d63abacafc6c7e25</u> <u>4842fc99d59b5932ed7b48</u> <u>8e69d336f54c2ed7e77a97</u>	- 0.0007986404774030 28 MATIC  0.00 USD	✓
18	2024-02-27 17:08:27	<u>0xd206d63abacafc6c7e25</u> <u>4842fc99d59b5932ed7b48</u> <u>8e69d336f54c2ed7e77a97</u>	- 0.0033406169928785 58 MATIC  0.00 USD	✓
19	2024-02-27 16:52:46	<u>0xffc3d3d32234c0e7d8d3</u> <u>cd359c2f785b3b60ed6fc1</u> <u>8945479dc52c7cdddb9495</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-27 16:52:46	<u>0xffc3d3d32234c0e7d8d3cd359c2f785b3b60ed6fc18945479dc52c7cdddb9495</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
21	2024-02-27 16:52:46	<u>0xffc3d3d32234c0e7d8d3cd359c2f785b3b60ed6fc18945479dc52c7cdddb9495</u>	- 0.0017870264661025 68 MATIC  0.00 USD	✓
22	2024-02-26 14:24:45	<u>0x9be1ba664fe03879986e234b00ba273f2a9ebaa51d806ac9879e176f3b224cd9</u>	- 0.0040000000000000 00 MATIC  0.00 USD	✓
23	2024-02-26 14:24:45	<u>0x9be1ba664fe03879986e234b00ba273f2a9ebaa51d806ac9879e176f3b224cd9</u>	- 0.0068756695055717 28 MATIC  0.00 USD	✓
24	2024-02-26 14:24:45	<u>0x9be1ba664fe03879986e234b00ba273f2a9ebaa51d806ac9879e176f3b224cd9</u>	- 0.0042935944944282 72 MATIC  0.00 USD	✓
25	2024-02-20 13:31:04	<u>0xdcc20cbd70e50bf76686ec02dc93e3bedcdcd1f2f2a8d8e2954d453340968084</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-20 13:31:04	<u>0xdcc20cbd70e50bf76686ec02dc93e3bedcdcd1f2f2a8d8e2954d453340968084</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
27	2024-02-20 13:31:04	<u>0xdcc20cbd70e50bf76686ec02dc93e3bedcdcd1f2f2a8d8e2954d453340968084</u>	- 0.0037748316731896 62 MATIC  0.00 USD	✓
28	2024-02-15 14:05:41	<u>0x01f28156564cefb0d96a2d0d7dea69ecd2138f5bfc304e61bdf9d4151142b181</u>	- 0.5999999999999999 78 MATIC  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-15 14:05:41	<u>0x01f28156564cefb0d96a 2d0d7dea69ecd2138f5bfc 304e61bdf9d4151142b181</u>	- 0.0006502653989790 00 MATIC  0.00 USD	✓
30	2024-02-15 14:05:41	<u>0x01f28156564cefb0d96a 2d0d7dea69ecd2138f5bfc 304e61bdf9d4151142b181</u>	- 0.0026440879995180 00 MATIC  0.00 USD	✓
31	2024-02-15 13:21:52	<u>0x1336ccb757b1d92319fd 735341e9ca389079cb2011 a845d735433f440b396a14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-15 13:21:52	<u>0x1336ccb757b1d92319fd 735341e9ca389079cb2011 a845d735433f440b396a14</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
33	2024-02-15 13:21:52	<u>0x1336ccb757b1d92319fd 735341e9ca389079cb2011 a845d735433f440b396a14</u>	- 0.0032547119459904 42 MATIC  0.00 USD	✓
34	2024-01-29 12:52:44	<u>0x82bc17cf1f36e8dcede8 56a2914b88cb36840bb9dc 46748015788fbe3027f478</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
35	2024-01-29 12:52:44	<u>0x82bc17cf1f36e8dcede8 56a2914b88cb36840bb9dc 46748015788fbe3027f478</u>	- 0.0096377356493658 44 MATIC  0.00 USD	✓
36	2024-01-29 12:52:44	<u>0x82bc17cf1f36e8dcede8 56a2914b88cb36840bb9dc 46748015788fbe3027f478</u>	- 0.0086938033506341 57 MATIC  0.00 USD	✓
37	2024-01-25 23:12:12	<u>0x1c322a6297b4c4b55b54 1cd6df5943b5a93b043de7 d8a279f851db67f6855f81</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
38	2024-01-25 23:12:12	<u>0x1c322a6297b4c4b55b54</u> <u>1cd6df5943b5a93b043de7</u> <u>d8a279f851db67f6855f81</u>	- 0.0048193389513540 28 MATIC  0.00 USD	✓
39	2024-01-25 23:12:12	<u>0x1c322a6297b4c4b55b54</u> <u>1cd6df5943b5a93b043de7</u> <u>d8a279f851db67f6855f81</u>	- 0.0006032690486459 72 MATIC  0.00 USD	✓
40	2024-01-25 18:15:03	<u>0x1e78a7546a918a1c93ac</u> <u>d83407feda5b3603762a09</u> <u>9412c678077f5f5ee97f12</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
41	2024-01-25 18:15:03	<u>0x1e78a7546a918a1c93ac</u> <u>d83407feda5b3603762a09</u> <u>9412c678077f5f5ee97f12</u>	- 0.0003766721117880 00 MATIC  0.00 USD	✓
42	2024-01-25 18:15:03	<u>0x1e78a7546a918a1c93ac</u> <u>d83407feda5b3603762a09</u> <u>9412c678077f5f5ee97f12</u>	- 0.0008413278882120 00 MATIC  0.00 USD	✓
43	2024-01-25 13:13:06	<u>0x80ef5ba7dccf97c34880</u> <u>a1b987158932be11780f56</u> <u>23834cb66ef2f897757dec</u>	- 0.2000000000000000 11 MATIC  0.14 USD	✓
44	2024-01-25 13:13:06	<u>0x80ef5ba7dccf97c34880</u> <u>a1b987158932be11780f56</u> <u>23834cb66ef2f897757dec</u>	- 0.0092378636093284 37 MATIC  0.00 USD	✓
45	2024-01-25 13:13:06	<u>0x80ef5ba7dccf97c34880</u> <u>a1b987158932be11780f56</u> <u>23834cb66ef2f897757dec</u>	- 0.0108007143906715 62 MATIC  0.00 USD	✓
46	2024-01-24 23:14:48	<u>0x4b8c990b48ba93abc54c</u> <u>69e150b05dfb23657ef185</u> <u>fb533d569ebc2c218b0eeb</u>	- 0.9000000000000000 22 MATIC  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-24 23:14:48	<u>0x4b8c990b48ba93abc54c69e150b05dfb23657ef185fb533d569ebc2c218b0eeb</u>	- 0.0058184561333839 68 MATIC  0.00 USD	✓
48	2024-01-24 23:14:48	<u>0x4b8c990b48ba93abc54c69e150b05dfb23657ef185fb533d569ebc2c218b0eeb</u>	- 0.0002619758666160 32 MATIC  0.00 USD	✓
49	2024-01-19 16:35:55	<u>0xacd245c735eee4da201f0ba3a81b61cf90233b68887937aa0e1c889fbfe56132</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-19 16:35:55	<u>0xacd245c735eee4da201f0ba3a81b61cf90233b68887937aa0e1c889fbfe56132</u>	- 0.0017968435200000 00 MATIC  0.00 USD	✓
51	2024-01-19 16:35:55	<u>0xacd245c735eee4da201f0ba3a81b61cf90233b68887937aa0e1c889fbfe56132</u>	- 0.0079875781902789 13 MATIC  0.00 USD	✓
52	2024-01-19 16:35:03	<u>0x9f3fedcc45dfce146392d721c29428dcd0a7fc6bfe48b5f870d3393d3771cd74</u>	+ 3.0000000000000000 00 MATIC  2.27 USD	✓
53	2023-12-26 16:33:08	<u>0x28dc4c8b393bf4dce7330416ead1e01ac349b6486a85628e9538564290f619d4</u>	- 12.367660981111411 544 MATIC  11.47 USD	✓
54	2023-12-26 16:33:08	<u>0x28dc4c8b393bf4dce7330416ead1e01ac349b6486a85628e9538564290f619d4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
55	2023-12-26 16:33:08	<u>0x28dc4c8b393bf4dce7330416ead1e01ac349b6486a85628e9538564290f619d4</u>	- 0.0080405588928000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-26 16:32:02	<u>0x4c2a2703643de3bc5e4d845f649c00eca0343a09c5efe858aca8b2be756f5c79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-12-26 16:32:02	<u>0x4c2a2703643de3bc5e4d845f649c00eca0343a09c5efe858aca8b2be756f5c79</u>	- 0.0015492784128000 00 MATIC  0.00 USD	✓
58	2023-12-26 16:32:02	<u>0x4c2a2703643de3bc5e4d845f649c00eca0343a09c5efe858aca8b2be756f5c79</u>	- 0.0174274134006489 61 MATIC  0.01 USD	✓
59	2023-12-24 13:08:38	<u>0x3dbedb32ddaebae90d3b42a886db6c29fd1486510499a831d7ff4956174823b9</u>	+ 9.6999999999999992 89 MATIC  8.24 USD	✓
60	2023-12-01 20:12:29	<u>0x3cd65fca8e0fe022b1eb5d39df85f27a7aa05292f6ecc7b60abfbec966f31f4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-12-01 20:12:29	<u>0x3cd65fca8e0fe022b1eb5d39df85f27a7aa05292f6ecc7b60abfbec966f31f4a</u>	- 0.0015978240990546 12 MATIC  0.00 USD	✓
62	2023-12-01 20:12:29	<u>0x3cd65fca8e0fe022b1eb5d39df85f27a7aa05292f6ecc7b60abfbec966f31f4a</u>	- 0.0009528233448644 82 MATIC  0.00 USD	✓
63	2023-12-01 20:10:57	<u>0x0e5fba5f9120d05e5d2547a9736f0d19f2f9ab669bec2aab30ed6dc8b683a2c3</u>	+ 2.70000000000000001 78 MATIC  2.14 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:35:47	<u>0xa84de63fbe50e410ba948e86342f3e5fe949287d7db36edc81482351f9d84a3c</u>	+ 3 d	✓
2	2024-03-28 23:23:34	<u>0xc463448326a089dbf9eef017f79ea00595ce9964e26f5340b6e5aff8c97ce6a9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 00:30:44	<u>0x40cea64ba482761aa3abc46c84703103dbcc10f041e40cc6e944e3a55111bde</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-23 16:07:40	<u>0xfacfb61aaff3c2ceb0c8ade1e00da04e31101ba6d9e6b79cc74060f8e71c46b6</u>	+ 500 op Code	✓
5	2024-03-22 21:25:59	<u>0x8b2c0234142c9ec8daab720982b88242becccc6f160e2e353b7da9e5bfc99b08</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
6	2024-03-22 19:48:16	<u>0x543f9bedc96ab30b3baf66eb6ce0053c22b0765d060945a12820f1fa56a14275</u>	+ 0.000021 USDT  0.00 USD	✓
7	2024-03-22 19:47:12	<u>0xcfbac8f6e725cc44d50db4c5f584e86c8ab13b338b67bc7039a7cb24ca50e63</u>	+ 1 ds	✓
8	2024-03-22 19:46:39	<u>0xf53da9fd35d0a0aacdcb4692585d4f800efee176b005c53082ad9f28287c9970</u>	- 214.162045 USDT  214.22 USD	✓
9	2024-03-11 09:47:18	<u>0x1d8ab74ba2d733a129f5f8763a11079260f2525aa83c7aa84c3d9509feda0c87</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount		
10	2024-03-09 10:16:58	<u>0x9d1aefc855e1f735df97</u> <u>20461e788f55e7640b0326</u> <u>f9679758f1384c6066999f</u>	- 160.000000 USDT 160.31 USD		✓
11	2024-03-09 08:44:41	<u>0x2e03858ef83e657fa21e</u> <u>eddc52d94380069619fca1</u> <u>a04925eebe8d5e323839e9</u>	+ 219.157045 USDT 219.57 USD		✓
12	2024-03-06 09:12:54	<u>0xc3a9440cf05d0f056a19</u> <u>abd521eabedf4c6686e053</u> <u>67fe8df84a5a8e83f6c5ef</u>	- 200.000000 USDT 200.09 USD		✓
13	2024-03-03 11:02:15	<u>0x47b587f833752762c254</u> <u>6d248b17e22def7d054d8b</u> <u>21ff5762115b242d053fb3</u>	+ 5,000 BLASTCODE.IO AirDrop Invite		✓
14	2024-03-03 11:00:49	<u>0xb83633471940cc18e584</u> <u>fe42e3433d6dd6e4c610a3</u> <u>dd1f8453ae10ada4f7ce63</u>	+ 177.000000 USDT 177.10 USD		✓
15	2024-03-02 08:46:12	<u>0xae934a600fa1a86a09b5</u> <u>f1910607ccdb0a892a1f46</u> <u>3363b2c2a59cdeb06a6ec1</u>	+ 103.000000 USDT 103.12 USD		✓
16	2024-02-29 12:11:15	<u>0xa558a17997308661d660</u> <u>75660219d44e631039b2ab</u> <u>ad672a82d1e7e555e6b7a2</u>	- 21,312.66189999999 9150168 UP0		✓
17	2024-02-28 23:35:33	<u>0x7a60a9b789dea6b687eb</u> <u>aad9f69252aeb80e7745e8</u> <u>12c998728c1438a3819d4d</u>	+ 21,312.66189999999 9150168 UP0		✓
18	2024-02-27 19:23:41	<u>0x1aacb68bc6697d62b31c</u> <u>81ea27cc2944a7afeb332c</u> <u>cb1c1b17c7c58eef75e32d</u>	- 0.000000 USDT 0.00 USD		✓



#	Date & time	Transaction Id	Amount	
19	2024-02-27 19:23:41	<u>0x1aacb68bc6697d62b31c81ea27cc2944a7afeb332ccb1c1b17c7c58eef75e32d</u>	- 0.000000 USDT 0.00 USD	✔
20	2024-02-27 19:23:41	<u>0x1aacb68bc6697d62b31c81ea27cc2944a7afeb332ccb1c1b17c7c58eef75e32d</u>	- 0.000000 USDT 0.00 USD	✔
21	2024-02-27 19:23:39	<u>0x1dbbe2bb2b5344f69c1ab5b56b2e5db78235be71a9f41fba5276037045db73ad</u>	- 0.000000 USDT 0.00 USD	✔
22	2024-02-27 19:10:39	<u>0xc3bff66f98878a3052628134ae71363c21d837fcf49e9c352911d56dfac95067</u>	- 0.000000 USDT 0.00 USD	✔
23	2024-02-27 17:08:27	<u>0xd206d63abacafc6c7e254842fc99d59b5932ed7b488e69d336f54c2ed7e77a97</u>	- 4.000000 USDT 4.00 USD	✔
24	2024-02-27 16:52:46	<u>0xffc3d3d32234c0e7d8d3cd359c2f785b3b60ed6fc18945479dc52c7cdddb9495</u>	- 30.000000 USDT 30.01 USD	✔
25	2024-02-26 14:28:53	<u>0xc4a1f0b19c1a48f344595a364f1e64b21423257d9b0f45c225726151c57d5afa</u>	+ 5,000 S	✔
26	2024-02-26 14:24:45	<u>0x9be1ba664fe03879986e234b00ba273f2a9ebaa51d806ac9879e176f3b224cd9</u>	+ 0.0040881432451987 58 DAI	✔
27	2024-02-21 07:45:00	<u>0x9d1baf94fb2fd685a80e5458557d43be20acdc597a697661c939128eb33b712a</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
28	2024-02-21 07:19:05	<u>0x542e8ee3e10cee25bcec</u> <u>fcaa06bc9c94f1c63f5420</u> <u>5c3fe831dbd701889fa9cf</u>	- 0.000000 USDT  0.00 USD	✓
29	2024-02-20 14:00:21	<u>0x08c436fef13a245554c3</u> <u>f4b27b25914fc69791db10</u> <u>a0bbcb126291e241dbf800</u>	- 50.000000 ä••"ä••'ä••fä••"	✓
30	2024-02-20 13:31:16	<u>0xdd0fb09863638cd7e93a</u> <u>f74211e0835daa25463cf5</u> <u>1a02976e996637e15e7181</u>	+ 1 zeroLends.com	✓
31	2024-02-20 13:31:04	<u>0xdcc20cbd70e50bf76686</u> <u>ec02dc93e3bedcdcd1f2f2</u> <u>a8d8e2954d453340968084</u>	- 50.000000 USDT  50.00 USD	✓
32	2024-02-18 21:36:20	<u>0x7512c5257a363bd0815e</u> <u>77f0e697e9a431fc7cfbf2</u> <u>b72f083ed1334bafd36819</u>	+ 1 !	✓
33	2024-02-15 13:28:56	<u>0x701454644638a4fb13d4</u> <u>4c41318b7e5a51cdcc013a</u> <u>1bf83e37911b1f8b041293</u>	- 50.000000 ä••"ä••'ä••fä••"	✓
34	2024-02-15 13:25:22	<u>0x8051866d389229a8512f</u> <u>32209e928ac6d279215c1e</u> <u>4a6c5919a2ce7ae8f060aa</u>	+ 0.005000 USDT  0.00 USD	✓
35	2024-02-15 13:22:38	<u>0x5d078f5b3bae740853ca</u> <u>c46d6297f97d2737a2970a</u> <u>0b3817fd597c19133a5817</u>	- 0.000000 USDT  0.00 USD	✓
36	2024-02-15 13:22:38	<u>0x5d078f5b3bae740853ca</u> <u>c46d6297f97d2737a2970a</u> <u>0b3817fd597c19133a5817</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-15 13:21:52	<u>0x1336ccb757b1d92319fd735341e9ca389079cb2011a845d735433f440b396a14</u>	- 50.000000 USDT  50.04 USD	✓
38	2024-02-14 19:47:41	<u>0x7b7a45aca95362b98bf0e898b21d7f6ffb9031aacf1f4ca1b44abc99924ddee0</u>	+ 1 Visit telh.org to claim rewards!	✓
39	2024-02-13 03:19:50	<u>0x0c95614c99f5cf6a51572e0ac5b422c496d4c46767b9873e0b2da44af46dfb5b</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
40	2024-02-13 03:10:42	<u>0x1611ea86ac2d8ceecef57a0d9ee435cec8d9d2555fef35b8b341d4c277d768d</u>	+ 51,859.000000000000 0000000 n.net	✓
41	2024-02-11 22:51:40	<u>0xed41032aa61630bd702312315b4018e20d489e9e70b1dfffa172ef810a5cf4a6e</u>	+ 1 !	✓
42	2024-02-10 16:30:25	<u>0x337f8a2d20723c1137c16a406e982f59b0489127fd0f639ee062724619b101de</u>	+ 1 rds	✓
43	2024-02-10 15:50:39	<u>0xf56cb50b51657415a7f40a5c1181fc1f132f3f0d5914acec829d9ad8a068eb37</u>	+ 209.000000 USDT  209.09 USD	✓
44	2024-02-08 08:45:06	<u>0x895e727e4c72bd6f42b2c89d35db0cbf4fdd2b9f0afead0d0e5ee00d05aa182d</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
45	2024-02-07 18:40:23	<u>0x5816693a259dc9eda17f21d8573d14920cabba785f3f13072d3982934da5b0cc</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-06 16:49:58	<u>0x274e57ab4461989068395440dc1f920abc4e8daf4473b02416fc40faacbf8dbe</u>	+ 1 rds	✓
47	2024-02-05 17:17:54	<u>0x8bf8333485014363619faa3aa4af9241ca088820fd325c36420a60d1964e8bd5</u>	+ 1 rewards	✓
48	2024-02-05 17:17:45	<u>0x53028022aa85c4cf860ec72c7a0c197dbdc4a2005c870bca982297aa8fe36d7c</u>	+ 1 rewards	✓
49	2024-02-05 16:27:26	<u>0x6ff49702d7982e1e3280c994109c37b7ac32cef87dd48b52452d8b4783bc83da</u>	+ 1 rewards	✓
50	2024-02-05 01:49:25	<u>0x6b38e63f2046b01f78ec9d0bc61ccef6a4afbc9f13d8a4ffdc97fa9b8a6b813</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
51	2024-02-04 23:21:43	<u>0x4eb2a7d1df8a505f24210ff0ae86448bfb5bbdc14a976ba8e71b7355be9b2a90</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
52	2024-02-04 22:12:46	<u>0xcbb5de987fb3a0f02eb7c4b8372a20106c237968f6fd3dacec69fbcf242d567c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
53	2024-02-04 05:25:30	<u>0x8b22da23082cf2715ca0cef708944e9343951524af3c7bb7d01818ac13b8a32d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
54	2024-02-02 01:07:41	<u>0x38af8d15365383e963f1f11a6adebd12b998176acc853b56c62a1ef38ce2ead</u>	+ 1.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-29 12:52:44	<u>0x82bc17cf1f36e8dcede856a2914b88cb36840bb9dc46748015788fbe3027f478</u>	+ 0.0037650258435267 82 RNDR	✓
56	2024-01-25 23:12:12	<u>0x1c322a6297b4c4b55b541cd6df5943b5a93b043de7d8a279f851db67f6855f81</u>	+ 0.0146096525553608 41 DAI	✓
57	2024-01-25 13:13:06	<u>0x80ef5ba7dccf97c34880a1b987158932be11780f5623834cb66ef2f897757dec</u>	+ 0.1446532408160880 19 DAI	✓
58	2024-01-24 23:15:04	<u>0x876da76b6567f262d3093ddd30dc2cd714ac9e156fddb369f307b15a889a7991</u>	+ 1 rewards	✓
59	2024-01-24 23:14:48	<u>0x4b8c990b48ba93abc54c69e150b05dfb23657ef185fb533d569ebc2c218b0eeb</u>	+ 0.6587019480917463 14 DAI	✓
60	2024-01-19 16:35:55	<u>0xacd245c735eee4da201f0ba3a81b61cf90233b68887937aa0e1c889fbfe56132</u>	- 525,534.0554179999 74451959 BLOK	✓
61	2024-01-19 14:34:04	<u>0x04af9460e6190ebc4b77de8a588382d861dd400e184184c40aff3115ab3ede54</u>	+ 525,534.0544000000 22724271 BLOK	✓
62	2024-01-19 12:16:28	<u>0x67303275f9a65b70e42a6c62a0c84f76ae831ba1c811c5cb0f52635cdd87d75b</u>	+ 1 lt.com	✓
63	2023-12-27 12:38:58	<u>0x42ae97604745eec6f697a6951f38f489efae6fd5c62658c92a08103f64ff8e7c</u>	- 101,887.5106999999 98905696 BLOK	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-26 22:36:23	<u>0x110627cfd6e6e883cb4b7a8cf167038425625f6adedf162e62edd3a7828fe1f0c</u>	+ 0.0010180000000000 00 BLOK	✓
65	2023-12-26 16:32:02	<u>0x4c2a2703643de3bc5e4d845f649c00eca0343a09c5efe858aca8b2be756f5c79</u>	- 101,887.5106999999 98905696 BLOK	✓
66	2023-12-21 14:50:04	<u>0x553debe1e543d99a3cfc94cb9aa292a9ce89c992cc63c12cb36b88dae7e5e0e7</u>	+ 101,887.5106999999 98905696 BLOK	✓
67	2023-12-03 09:50:12	<u>0xbead6a5b97cbb6fe66cd2e436368b8e4161df4bc5d4b3aff693b54fc09eb6c8b</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
68	2023-12-02 21:25:15	<u>0x0ecaceee0b12522d43a62ab5abc1cbf5a0b9d0f334e2c27da801ef38580c39b2</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
69	2023-12-02 13:34:58	<u>0x08913c35334d2542eefc73d5a180d800556901061cdeb853f2499fc791ca7fc</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
70	2023-12-01 20:12:29	<u>0x3cd65fca8e0fe022b1eb5d39df85f27a7aa05292f6ecc7b60abfbec966f31f4a</u>	- 11.000000 USDT  11.00 USD	✓
71	2023-11-11 18:35:44	<u>0x49d2fc7f2b35e91eabc9eae40180228bd97e8935c4d1891b99538dc393affdb6</u>	+ 11.000000 USDT  11.00 USD	✓
72	2023-09-09 10:05:24	<u>0x0ff9484f46d397ec2b6b8f3f54d84c5530a94683d8e67761cca292e1e3b2cc4e</u>	+ 152,800.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 12:03:42	<u>0x5340fc35410b02446d4c fb28b6db634de0f3c06b86 84cb3d1179a352f5ac49b5</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-12 21:17:10	<u>0x7a4f961e986a6f886b84 4b4724555bf6963c27210b 853cd944a6061d9d0c9e3c</u>	+ 1 Beam Rewards at hexradar.com	✓
3	2024-04-05 01:48:33	<u>0x2d557a87025908758148 0424a7c2e9f290df9a87d4 6c9e32e945d3164dafbab4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-27 23:38:26	<u>0x85645bfc897279bc41d6 f02c653622007147bf1a32 19a6412d3dcf09eddeeaeb</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 22:37:57	<u>0x857fcf94ec1741e24df7 d63ea49f97c23f991e036e a92ce7a71483e25fbdfbbe</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-22 19:53:31	<u>0x92c813fdfd145f66c184 6614965235c06d80107a46 3fc933444b290772123917</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
7	2024-03-22 19:53:05	<u>0x302d0bd813142e77769a 6a52bfc086f7865e7b9055 77b4b9c22a325383132537</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
8	2024-03-06 19:56:52	<u>0x642952a3043ad1f22508 70efd4280a9f319f176280 544d271f56f35733918db9</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
9	2024-03-06 11:55:27	<u>0xcb732297ebf88b5ebe94 a2082983a7d07ad7d1489b 87480cacc163d5ad1db77b</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 09:14:13	<u>0x5566093c7ce7f98ebdcd0ef1f02acd3eb78184cdca2a288527d674d59e8fca40</u>	+ 1 USDT	✓
11	2024-02-27 06:49:36	<u>0x2ec15a1b927cd83808afbfe6197b819eaa17acf06b45d929bd480d108876e674</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-27 06:26:09	<u>0x66a026f478fbf5d73eec899343efdf713153fa367249af75351e12da823eeec6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-25 23:03:34	<u>0x490fbd1b7e38001e7eb2a3f87319f108d48c009d7366f64cb6de4bffa0e3c89</u>	+ 1 Airdrop / Liquid-tether.com	✓
14	2024-02-16 01:07:06	<u>0xe66fabba4842be486a6d716b2eafdf49f762df71fd884e99e2ba7ded23c7b646</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
15	2024-02-15 22:22:57	<u>0x5272f6492ba603085f38dad85fcc652e677ee3cf3628211932d78cdb6a4b5a66</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-05 19:12:45	<u>0x0f77d879e2a87a227155c49ab1534eed7a1caa9e3e4f12f6be7c7de9c9075453</u>	+ 1 Reward at 2000usdcâ€,net	✓
17	2024-02-05 18:54:35	<u>0xa783d5a5c1d78c9b35d963d5352b5e44945dd41d2a1db4af654bbd4b7b5c45e7</u>	+ 1 3000usdt.xyz	✓
18	2024-02-04 20:27:39	<u>0x9fdb1a637d55a9e2aef2796c5b07914b3a8a63334bffd16a1e0a8593e7832822</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 19:04:25	<u>0xdf097bc09276dbede371aa2b4404af3860b66c098a3e94650a5e4e14b07cd96a</u>	+ 1 2eth.org	✓
20	2024-02-04 18:06:35	<u>0xa0cc3580e04f1324f48993d4e6e33de9a0692312a7f5a6a075a799c8d60eaf42</u>	+ 1 3000usdt.xyz	✓
21	2024-02-01 20:48:28	<u>0x555340a6d162592ab9f28eed5c620792ffcea4f0c2995cfa139ac4d6ebb61f14</u>	+ 1 Reward at ether.casa	✓
22	2024-01-25 21:37:13	<u>0x8c46fb757d72229563fe08baa7fc5fb805db9e66488f74d2ba8d9a647c01ed6f</u>	+ 1 2000usdc.org	✓
23	2024-01-25 21:15:15	<u>0xcda3e8587320bd5aaffd203af853671c86c9ee370137d66e69fa3ec50738bd79</u>	+ 1 5000usdt.com	✓
24	2024-01-22 19:21:54	<u>0x80ef70c2b3b75ca80861c96c8b279bce5a195d3bc4cb861b4c77782ecdbeea82</u>	+ 1 (2750usdt.cc)	✓
25	2024-01-21 01:38:39	<u>0xdac2276063ae334f00e6eaea48f44a2e8a404d118b7abe88327b990d4a6e344a</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-12 21:58:03	<u>0x348902d0ba00dfc3b529b727baca221045a02db2296973d4269896af69082dbe</u>	+ 1 1000usdc.top	✓
27	2024-01-12 21:52:05	<u>0xbcfc3faaf7e9ea043665ed7d36d0cf2a85c21d7bb0259f74a4ec145cb589d907f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 22:27:12	<u>0x28ebd1c0d5bc076268df d1c40e2bb0e633c691f74f e6576dda21b1b5240076c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-01 19:02:40	<u>0xbee2fb970379655b9b48 6187558b238b47bb15110e cf3ac59511fc7ba4bc4e9c</u>	+ 1 2000usdt.net	✓
30	2023-12-01 17:27:41	<u>0xf782d42191255d9d229a 77ecf9c98dcd79b4c123ed 56056bc38e70bb39f0f20a</u>	+ 1 1000usdc.org	✓
31	2023-11-21 00:04:16	<u>0x8aa3156d8525c680d4e8 7e59004dc41a38a04ba283 6c3fca201427e4a26f7643</u>	+ 1 usdc.vip	✓
32	2023-11-21 00:04:14	<u>0x324254f3e0cfa5745ad1 72260a886278f13ba400b5 a56f51b15ee43eaeb54bf4</u>	+ 1 cc	✓
33	2023-11-21 00:04:14	<u>0x3e39484cd1c84c6d37fd 2f83784c591106ec9699eb 5c451fafafa3127180725f18</u>	+ 1 d.org	✓
34	2023-11-18 18:59:01	<u>0x4c8df1a202923afae5e5 625cff9bc7b22f0d0706fc 1f556c4601f8173d6304b2</u>	+ 1 yz	✓
35	2023-11-18 18:58:39	<u>0x6be7e95c9df14c8bf135 ec134262feb86d19ca7a51 f62ad4052820ed66acc9f4</u>	+ 1 ro	✓
36	2023-11-11 18:35:54	<u>0x506ab869e78be9f4ac7f 2e5faf07cb60c7e07de86c 4d52bb56b1508c7a89faca</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 15:59:27	<u>0x31375acc75c64aff3d6c b7ede8a18ba2d705a05497 39c1170675971e5ce4dcc2</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 03:01:29	<u>0x21ab87eb28215d3d3f05 3dfd5bfa069ed50280d029 3c997c6c83c2a8c0a8be3b</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 05:54:46	<u>0xd7d881862b58dc122abd 315cb82491f5e535b21a5e e0a3f80ecc6492e515af8a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-08 09:10:37	<u>0x16fc1b9afa6a806b3cac 7ef5e3a34a9bb7198657d6 08e54f18305d00871c71de</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-08 09:10:29	<u>0x499373d0b5872912e0de 88baaf14dd7666389e9ccc 45c6da54c1be7c96c7362d</u>	+ 1 NFT VOUCHER	✓
42	2023-09-08 09:10:27	<u>0x2315d35c0ab4001836b1 7b8935e9103e413411c11b af127d21f68c1981ae56a8</u>	+ 1 Staking Bounty Reward	✓
43	2023-09-08 09:10:15	<u>0x212569d6d028306bcf3d e450f45be49ade8b270723 4d6cb187ab0efb79587944</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-08-28 09:54:43	<u>0x2d8aea72cd94e15abfc3 93c886d6c2f0a327573be7 de457a96b7b6974a63031f</u>	+ 1 claim.circleweekly .org	✓

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