

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe018d36abf56785412b868cb4089e4fd22231185</u>
TOTAL RECEIVED	89.205418244904848279 MATIC
	33.34 USD
TOTAL SEND	90.983061854177691430 MATIC
	34.00 USD

Token	Balance
MATIC	0.018163584000000000 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
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
foxytoken	14,500.000000000000000000 ZOZ
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
5000 USDC Voucher	N/A claim.circlest.org
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz










Token	Balance
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
aim rewards!	N/A aim rewards!
2,000 USDT Reward	N/A op.net
1000\$ REWARDS	N/A token-rewards.xyz
5 ETH by Base	N/A NFTVoucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 23:28:57	<u>0xf294de2479fa7c67b930d6757368a5eedb4b36c1036a25045100d63db87b335b</u>	- 1.4337561214362268 82 MATIC  0.96 USD	✓
2	2023-11-01 23:28:57	<u>0xf294de2479fa7c67b930d6757368a5eedb4b36c1036a25045100d63db87b335b</u>	- 0.0007696116150090 16 MATIC  0.00 USD	✓
3	2023-11-01 23:28:57	<u>0xf294de2479fa7c67b930d6757368a5eedb4b36c1036a25045100d63db87b335b</u>	- 0.0010668043849909 84 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-07-14 00:48:13	<u>0x2fa898e974cfd0319ab0</u> <u>8ec75069ec6732dca64318</u> <u>7b6428fa37e71804973054</u>	- 10.5600000000000000 497 MATIC  9.06 USD	✓
5	2023-07-14 00:48:13	<u>0x2fa898e974cfd0319ab0</u> <u>8ec75069ec6732dca64318</u> <u>7b6428fa37e71804973054</u>	- 0.0010597163350353 46 MATIC  0.00 USD	✓
6	2023-07-14 00:48:13	<u>0x2fa898e974cfd0319ab0</u> <u>8ec75069ec6732dca64318</u> <u>7b6428fa37e71804973054</u>	- 0.0042795996649646 54 MATIC  0.00 USD	✓
7	2023-07-13 07:12:47	<u>0x927b8bc8d66bbbd742a0</u> <u>6fed717211c042559c10b0</u> <u>fff82aff54d70e6f5317b3</u>	- 0.9203550449043544 91 MATIC  0.66 USD	✓
8	2023-07-13 07:12:47	<u>0x927b8bc8d66bbbd742a0</u> <u>6fed717211c042559c10b0</u> <u>fff82aff54d70e6f5317b3</u>	- 0.0186553255066822 59 MATIC  0.01 USD	✓
9	2023-07-13 07:12:47	<u>0x927b8bc8d66bbbd742a0</u> <u>6fed717211c042559c10b0</u> <u>fff82aff54d70e6f5317b3</u>	- 0.0643628424933177 37 MATIC  0.04 USD	✓
10	2023-07-13 07:11:17	<u>0x8d69114698a8928e4a93</u> <u>780992e8d7742fdb476b87</u> <u>60ee8e3d03358a44692496</u>	- 1.1274630492614725 61 MATIC  0.81 USD	✗
11	2023-07-13 07:11:17	<u>0x8d69114698a8928e4a93</u> <u>780992e8d7742fdb476b87</u> <u>60ee8e3d03358a44692496</u>	- 0.0002788166995926 00 MATIC  0.00 USD	✓
12	2023-07-13 07:11:17	<u>0x8d69114698a8928e4a93</u> <u>780992e8d7742fdb476b87</u> <u>60ee8e3d03358a44692496</u>	- 0.0536325333004074 03 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-07-13 06:31:09	<u>0x12c08a880972f1b824b98a4eb19f02459d021b5176c1729ddc8391594eff884e</u>	- 0.8366935906616471 69 MATIC  0.60 USD	✓
14	2023-07-13 06:31:09	<u>0x12c08a880972f1b824b98a4eb19f02459d021b5176c1729ddc8391594eff884e</u>	- 0.0191516050865589 84 MATIC  0.01 USD	✓
15	2023-07-13 06:31:09	<u>0x12c08a880972f1b824b98a4eb19f02459d021b5176c1729ddc8391594eff884e</u>	- 0.0331237069134410 13 MATIC  0.02 USD	✓
16	2023-07-13 05:54:09	<u>0x2859ad0a425c97db519889d3961cb674846495a24545acf409a28b688862d745</u>	- 0.9203550449043544 91 MATIC  0.67 USD	✓
17	2023-07-13 05:54:09	<u>0x2859ad0a425c97db519889d3961cb674846495a24545acf409a28b688862d745</u>	- 0.0198132940756872 88 MATIC  0.01 USD	✓
18	2023-07-13 05:54:09	<u>0x2859ad0a425c97db519889d3961cb674846495a24545acf409a28b688862d745</u>	- 0.0421401139243127 10 MATIC  0.03 USD	✓
19	2023-07-13 05:20:21	<u>0x59ebf5f81b77e5752db0fa8eac781e181a03d6de4e0f0dad908bee7f8b3a5a66</u>	- 0.6683441440113752 07 MATIC  0.48 USD	✗
20	2023-07-13 05:20:21	<u>0x59ebf5f81b77e5752db0fa8eac781e181a03d6de4e0f0dad908bee7f8b3a5a66</u>	- 0.0031135066880731 53 MATIC  0.00 USD	✓
21	2023-07-13 05:20:21	<u>0x59ebf5f81b77e5752db0fa8eac781e181a03d6de4e0f0dad908bee7f8b3a5a66</u>	- 0.0033821713119268 47 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
22	2023-07-13 05:19:12	<u>0xe45dd587dd2bbb4cf1856f26fc01bbf5a2f7a4c94a66dfb1a3b34c34ffbf6dee</u>	- 0.9203550449043544 91 MATIC  0.66 USD	✓
23	2023-07-13 05:19:12	<u>0xe45dd587dd2bbb4cf1856f26fc01bbf5a2f7a4c94a66dfb1a3b34c34ffbf6dee</u>	- 0.0204510307226813 02 MATIC  0.01 USD	✓
24	2023-07-13 05:19:12	<u>0xe45dd587dd2bbb4cf1856f26fc01bbf5a2f7a4c94a66dfb1a3b34c34ffbf6dee</u>	- 0.0373491792773186 99 MATIC  0.02 USD	✓
25	2023-07-13 02:59:41	<u>0x63b3b52f544950ddd192138ac009d53ed3dc66594b006a3617fb473081766e78</u>	- 1.0231927564886500 46 MATIC  0.73 USD	✓
26	2023-07-13 02:59:41	<u>0x63b3b52f544950ddd192138ac009d53ed3dc66594b006a3617fb473081766e78</u>	- 0.0088362394945607 01 MATIC  0.00 USD	✓
27	2023-07-13 02:59:41	<u>0x63b3b52f544950ddd192138ac009d53ed3dc66594b006a3617fb473081766e78</u>	- 0.0437717855054393 02 MATIC  0.03 USD	✓
28	2023-07-13 02:22:11	<u>0x3f6f9dbebc8f04cd80d102706f5ad1e4656e6efdc4b62fab65f05a2898ab9b15</u>	- 1.0231927564886500 46 MATIC  0.73 USD	✓
29	2023-07-13 02:22:11	<u>0x3f6f9dbebc8f04cd80d102706f5ad1e4656e6efdc4b62fab65f05a2898ab9b15</u>	- 0.0256392759551782 69 MATIC  0.01 USD	✓
30	2023-07-13 02:22:11	<u>0x3f6f9dbebc8f04cd80d102706f5ad1e4656e6efdc4b62fab65f05a2898ab9b15</u>	- 0.0330509300448217 29 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-13 02:20:47	<u>0x188cf0bf30774ed2ceab</u> <u>02f827902e5c986ab1e3ab</u> <u>555a9b84f7ad101722d66c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-13 02:20:47	<u>0x188cf0bf30774ed2ceab</u> <u>02f827902e5c986ab1e3ab</u> <u>555a9b84f7ad101722d66c</u>	- 0.0077829491831450 34 MATIC  0.00 USD	✓
33	2023-07-13 02:20:47	<u>0x188cf0bf30774ed2ceab</u> <u>02f827902e5c986ab1e3ab</u> <u>555a9b84f7ad101722d66c</u>	- 0.0120680128168549 67 MATIC  0.00 USD	✓
34	2023-07-13 02:19:23	<u>0xb8fe904f9d51e79c9325</u> <u>494ed9efb34dcc76fa52e5</u> <u>57c9a3c3622ebb5515a339</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-13 02:19:23	<u>0xb8fe904f9d51e79c9325</u> <u>494ed9efb34dcc76fa52e5</u> <u>57c9a3c3622ebb5515a339</u>	- 0.0029535526295673 60 MATIC  0.00 USD	✓
36	2023-07-13 02:19:23	<u>0xb8fe904f9d51e79c9325</u> <u>494ed9efb34dcc76fa52e5</u> <u>57c9a3c3622ebb5515a339</u>	- 0.0054821113704326 40 MATIC  0.00 USD	✓
37	2023-07-13 01:49:26	<u>0x3695989feb7f1c8327fa</u> <u>3cd86bf33e09eb02b38ea3</u> <u>4d7f998ebfd26185127cd4</u>	- 0.6298049968677522 65 MATIC  0.44 USD	✓
38	2023-07-13 01:49:26	<u>0x3695989feb7f1c8327fa</u> <u>3cd86bf33e09eb02b38ea3</u> <u>4d7f998ebfd26185127cd4</u>	- 0.0189532652880351 59 MATIC  0.01 USD	✓
39	2023-07-13 01:49:26	<u>0x3695989feb7f1c8327fa</u> <u>3cd86bf33e09eb02b38ea3</u> <u>4d7f998ebfd26185127cd4</u>	- 0.0384759507119648 43 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
40	2023-07-13 01:23:23	<u>0x24d92516bc2ba46c0cd3c2eb4c7bab291f35a50efbde079a7ff34a39c00783ed</u>	- 0.8344582247937001 32 MATIC  0.59 USD	✓
41	2023-07-13 01:23:23	<u>0x24d92516bc2ba46c0cd3c2eb4c7bab291f35a50efbde079a7ff34a39c00783ed</u>	- 0.0312628280583164 41 MATIC  0.02 USD	✓
42	2023-07-13 01:23:23	<u>0x24d92516bc2ba46c0cd3c2eb4c7bab291f35a50efbde079a7ff34a39c00783ed</u>	- 0.0302158839416835 60 MATIC  0.02 USD	✓
43	2023-07-13 01:22:33	<u>0x44732522c927bb8c86cbb2c02c957476c8351343cea206553bb421124558bb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-13 01:22:33	<u>0x44732522c927bb8c86cbb2c02c957476c8351343cea206553bb421124558bb7</u>	- 0.0029472267760081 04 MATIC  0.00 USD	✓
45	2023-07-13 01:22:33	<u>0x44732522c927bb8c86cbb2c02c957476c8351343cea206553bb421124558bb7</u>	- 0.0057487972239918 96 MATIC  0.00 USD	✓
46	2023-07-13 01:21:43	<u>0x54f07ca62c0b30d545b2ce42a7c3fb6ab79833cbc3cc645781d2ae1eef85449b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-13 01:21:43	<u>0x54f07ca62c0b30d545b2ce42a7c3fb6ab79833cbc3cc645781d2ae1eef85449b</u>	- 0.0024057375295047 76 MATIC  0.00 USD	✓
48	2023-07-13 01:21:43	<u>0x54f07ca62c0b30d545b2ce42a7c3fb6ab79833cbc3cc645781d2ae1eef85449b</u>	- 0.0062382144704952 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-13 01:20:55	<u>0x9c5ad02720d666c922fd</u> <u>7ce69ba3c937e81fdbde64</u> <u>d553c967feb4847f9d8b5b</u>	- 16.508197219999999 561 MATIC  11.82 USD	✓
50	2023-07-13 01:20:55	<u>0x9c5ad02720d666c922fd</u> <u>7ce69ba3c937e81fdbde64</u> <u>d553c967feb4847f9d8b5b</u>	- 0.0011012814853993 38 MATIC  0.00 USD	✓
51	2023-07-13 01:20:55	<u>0x9c5ad02720d666c922fd</u> <u>7ce69ba3c937e81fdbde64</u> <u>d553c967feb4847f9d8b5b</u>	- 0.0035471465146006 62 MATIC  0.00 USD	✓
52	2023-07-13 00:51:55	<u>0x43b89dcf0ec4250ef189</u> <u>d9db5682f70aa5239046dd</u> <u>15e051a5a1c2cb3ecb0f76</u>	- 0.6298049968677522 65 MATIC  0.45 USD	✓
53	2023-07-13 00:51:55	<u>0x43b89dcf0ec4250ef189</u> <u>d9db5682f70aa5239046dd</u> <u>15e051a5a1c2cb3ecb0f76</u>	- 0.0195252172105316 56 MATIC  0.01 USD	✓
54	2023-07-13 00:51:55	<u>0x43b89dcf0ec4250ef189</u> <u>d9db5682f70aa5239046dd</u> <u>15e051a5a1c2cb3ecb0f76</u>	- 0.0441233257894683 43 MATIC  0.03 USD	✓
55	2023-07-13 00:50:31	<u>0x7779bbc665f35cc63ed3</u> <u>f55ec5d54c41fa3492e676</u> <u>1dd6aed308cb80c8f3d0f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-13 00:50:31	<u>0x7779bbc665f35cc63ed3</u> <u>f55ec5d54c41fa3492e676</u> <u>1dd6aed308cb80c8f3d0f7</u>	- 0.0026538103755405 18 MATIC  0.00 USD	✓
57	2023-07-13 00:50:31	<u>0x7779bbc665f35cc63ed3</u> <u>f55ec5d54c41fa3492e676</u> <u>1dd6aed308cb80c8f3d0f7</u>	- 0.0058793056244594 82 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
58	2023-07-13 00:19:31	<u>0x2c374d58cf2a21ed91ae</u> <u>61a83a3e268ea347087578</u> <u>7cd1d259da3e9ed8533051</u>	- 0.8344582247937001 32 MATIC  0.60 USD	✓
59	2023-07-13 00:19:31	<u>0x2c374d58cf2a21ed91ae</u> <u>61a83a3e268ea347087578</u> <u>7cd1d259da3e9ed8533051</u>	- 0.0379943376574713 86 MATIC  0.02 USD	✓
60	2023-07-13 00:19:31	<u>0x2c374d58cf2a21ed91ae</u> <u>61a83a3e268ea347087578</u> <u>7cd1d259da3e9ed8533051</u>	- 0.0315220553425286 17 MATIC  0.02 USD	✓
61	2023-07-13 00:15:21	<u>0x7e033b52cb96fb806df3</u> <u>a8d1df0186ac90840aa921</u> <u>5db44d82ba34802f824b20</u>	- 16.489002500000001 561 MATIC  11.87 USD	✓
62	2023-07-13 00:15:21	<u>0x7e033b52cb96fb806df3</u> <u>a8d1df0186ac90840aa921</u> <u>5db44d82ba34802f824b20</u>	- 0.0014143533490065 98 MATIC  0.00 USD	✓
63	2023-07-13 00:15:21	<u>0x7e033b52cb96fb806df3</u> <u>a8d1df0186ac90840aa921</u> <u>5db44d82ba34802f824b20</u>	- 0.0057621466509934 02 MATIC  0.00 USD	✓
64	2023-07-12 23:52:37	<u>0x054d436a357c05206165</u> <u>8f271ea8e95596d7e9918d</u> <u>fd700ad605286a6e43c251</u>	- 0.8344582247937001 32 MATIC  0.60 USD	✓
65	2023-07-12 23:52:37	<u>0x054d436a357c05206165</u> <u>8f271ea8e95596d7e9918d</u> <u>fd700ad605286a6e43c251</u>	- 0.0300923880197360 96 MATIC  0.02 USD	✓
66	2023-07-12 23:52:37	<u>0x054d436a357c05206165</u> <u>8f271ea8e95596d7e9918d</u> <u>fd700ad605286a6e43c251</u>	- 0.0447421989802639 02 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-12 23:51:31	<u>0xbb17ebc89d23e6059dda54026013b4d4ac603567fcd8607e278cda5d10a6263d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-12 23:51:31	<u>0xbb17ebc89d23e6059dda54026013b4d4ac603567fcd8607e278cda5d10a6263d</u>	- 0.0025781126257669 14 MATIC  0.00 USD	✓
69	2023-07-12 23:51:31	<u>0xbb17ebc89d23e6059dda54026013b4d4ac603567fcd8607e278cda5d10a6263d</u>	- 0.0094033173742330 87 MATIC  0.00 USD	✓
70	2023-07-12 23:48:15	<u>0xc1cd171fb7b085d83cAFE576ba21c441c7a5c9c05e359923e029814b6b878ebf</u>	- 16.473669029999999 935 MATIC  11.85 USD	✓
71	2023-07-12 23:48:15	<u>0xc1cd171fb7b085d83cAFE576ba21c441c7a5c9c05e359923e029814b6b878ebf</u>	- 0.0010915370655855 24 MATIC  0.00 USD	✓
72	2023-07-12 23:48:15	<u>0xc1cd171fb7b085d83cAFE576ba21c441c7a5c9c05e359923e029814b6b878ebf</u>	- 0.0035588349344144 76 MATIC  0.00 USD	✓
73	2023-07-12 23:45:59	<u>0x3c19aef9bd9a9fe9a58f333509a57dea87be414eca473919df9a8d3821569eb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-12 23:45:59	<u>0x3c19aef9bd9a9fe9a58f333509a57dea87be414eca473919df9a8d3821569eb7</u>	- 0.0073540845568255 80 MATIC  0.00 USD	✓
75	2023-07-12 23:45:59	<u>0x3c19aef9bd9a9fe9a58f333509a57dea87be414eca473919df9a8d3821569eb7</u>	- 0.0119296754431744 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
76	2023-07-12 23:44:35	<u>0x830d59e21d377ae38b02</u> <u>f5c1810b05a5b9322866c3</u> <u>54ee7508119acb7c9585dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-07-12 23:44:35	<u>0x830d59e21d377ae38b02</u> <u>f5c1810b05a5b9322866c3</u> <u>54ee7508119acb7c9585dc</u>	- 0.0079575856760710 65 MATIC  0.00 USD	✓
78	2023-07-12 23:44:35	<u>0x830d59e21d377ae38b02</u> <u>f5c1810b05a5b9322866c3</u> <u>54ee7508119acb7c9585dc</u>	- 0.0130670693239289 35 MATIC  0.00 USD	✓
79	2023-07-12 23:42:05	<u>0x782ab7a696f460552b80</u> <u>051c78f87cea591de3c107</u> <u>aba0d18cde5a46fde5e89d</u>	- 17.3861688900000000 431 MATIC  12.51 USD	✓
80	2023-07-12 23:42:05	<u>0x782ab7a696f460552b80</u> <u>051c78f87cea591de3c107</u> <u>aba0d18cde5a46fde5e89d</u>	- 0.0011665357706667 96 MATIC  0.00 USD	✓
81	2023-07-12 23:42:05	<u>0x782ab7a696f460552b80</u> <u>051c78f87cea591de3c107</u> <u>aba0d18cde5a46fde5e89d</u>	- 0.0033671162293332 04 MATIC  0.00 USD	✓
82	2023-07-12 23:40:41	<u>0x9fce87b0a4ad14f82b3b</u> <u>f646f226386597819b79d8</u> <u>e2e22d0323dc24d9e547c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-07-12 23:40:41	<u>0x9fce87b0a4ad14f82b3b</u> <u>f646f226386597819b79d8</u> <u>e2e22d0323dc24d9e547c9</u>	- 0.0128874577976186 36 MATIC  0.00 USD	✓
84	2023-07-12 23:40:41	<u>0x9fce87b0a4ad14f82b3b</u> <u>f646f226386597819b79d8</u> <u>e2e22d0323dc24d9e547c9</u>	- 0.0140065482023813 64 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-12 23:39:21	<u>0xa308cd47760c0a60732c</u> <u>f178acfd3a4b48e4dbbf27</u> <u>2deebfa79b06f8a8032994</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-07-12 23:39:21	<u>0xa308cd47760c0a60732c</u> <u>f178acfd3a4b48e4dbbf27</u> <u>2deebfa79b06f8a8032994</u>	- 0.0046396663634118 78 MATIC  0.00 USD	✓
87	2023-07-12 23:39:21	<u>0xa308cd47760c0a60732c</u> <u>f178acfd3a4b48e4dbbf27</u> <u>2deebfa79b06f8a8032994</u>	- 0.0095042656365881 22 MATIC  0.00 USD	✓
88	2023-07-12 21:14:25	<u>0xf9e081662d3067fb1234</u> <u>09f6d94d1aa0f235f70bf3</u> <u>24c47abbad26200cf3dd7c</u>	+ 1.5955601800000001 06 MATIC  1.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 02:20:47	<u>0x188cf0bf30774ed2ceab</u> <u>02f827902e5c986ab1e3ab</u> <u>555a9b84f7ad101722d66c</u>	+ 1.8035062796144052 39 MATIC  1.28 USD	✓
2	2023-07-12 23:45:59	<u>0x3c19aef9bd9a9fe9a58f</u> <u>333509a57dea87be414eca</u> <u>473919df9a8d3821569eb7</u>	+ 1.9816821044715688 95 MATIC  1.42 USD	✓
3	2023-07-12 23:44:35	<u>0x830d59e21d377ae38b02</u> <u>f5c1810b05a5b9322866c3</u> <u>54ee7508119acb7c9585dc</u>	+ 1.3504668892281734 84 MATIC  0.97 USD	✓
4	2023-07-12 23:40:41	<u>0x9fce87b0a4ad14f82b3b</u> <u>f646f226386597819b79d8</u> <u>e2e22d0323dc24d9e547c9</u>	+ 82.474202791590698 780 MATIC  59.37 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 10:22:06	<u>0xde156ca7d164b4e832062e2b4e864f025f2b17fa7bd997396621f176552fb7d8</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-03-24 08:28:54	<u>0x71ffa8fe304730390cc4246626329149140f3f27f4cd5d80a7daf78a62179ca0</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
3	2023-11-03 01:39:15	<u>0x45745d64f147c7277805fae0b65a858470868c195eed0fce86bf078763f4594d</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
4	2023-08-08 18:51:53	<u>0x902756434bce938fb39d11614cfa7ade66baea5f912dca3623e660e8f7e41794</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-13 07:12:47	<u>0x927b8bc8d66bbbd742a06fed717211c042559c10b0fff82aff54d70e6f5317b3</u>	- 280.825014 USDC  280.80 USD	✓
6	2023-07-13 06:59:37	<u>0x231d79efc8130e8d79190b3b352e3c939bf7bb54771c610348035fdb3716273</u>	+ 280.825014 USDC  280.81 USD	✓
7	2023-07-13 06:31:09	<u>0x12c08a880972f1b824b98a4eb19f02459d021b5176c1729ddc8391594eff884e</u>	- 282.388853 USDT  282.35 USD	✓
8	2023-07-13 06:28:31	<u>0x598afa01958d44e5555f42dfaf367199cc5f16f180c3f4ce278a2bbf4d97caf6</u>	+ 282.388853 USDT  282.35 USD	✓
9	2023-07-13 05:54:09	<u>0x2859ad0a425c97db519889d3961cb674846495a24545acf409a28b688862d745</u>	- 284.095751 USDT  284.08 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-07-13 05:52:09	<u>0xc6abb13c9c152893e52c</u> <u>b78fa2e59c2290efa0f45a</u> <u>af011329acca9719f32f14</u>	+ 284.095751 USDT 284.06 USD		
11	2023-07-13 05:19:12	<u>0xe45dd587dd2bbb4cf185</u> <u>6f26fc01bbf5a2f7a4c94a</u> <u>66dfb1a3b34c34ffbf6dee</u>	- 285.189664 USDC 285.19 USD		
12	2023-07-13 04:14:55	<u>0x4e0f8470e9c92444b98d</u> <u>05a3de9eca9c739c0db63a</u> <u>1a3819b2c7efd1ecdaec82</u>	+ 285.189664 USDC 285.19 USD		
13	2023-07-13 02:59:41	<u>0x63b3b52f544950ddd192</u> <u>138ac009d53ed3dc66594b</u> <u>006a3617fb473081766e78</u>	- 290.029412 USDC 290.04 USD		
14	2023-07-13 02:56:55	<u>0xc891545ee1f55eb1e3cd</u> <u>ee1535f7c992e05f53367c</u> <u>47c10c29a22fb4ab36e456</u>	+ 290.029412 USDC 290.18 USD		
15	2023-07-13 02:22:11	<u>0x3f6f9dbec8f04cd80d1</u> <u>02706f5ad1e4656e6efdc4</u> <u>b62fab65f05a2898ab9b15</u>	- 290.870370 USDT 290.82 USD		
16	2023-07-13 02:20:47	<u>0x188cf0bf30774ed2ceab</u> <u>02f827902e5c986ab1e3ab</u> <u>555a9b84f7ad101722d66c</u>	- 1.294890 USDT 1.29 USD		
17	2023-07-13 02:17:25	<u>0xe2aed8898d0a17e4cfe1</u> <u>fed2d3897613584dfed6e3</u> <u>a37a19a27852d4c412fd70</u>	+ 292.165260 USDT 292.13 USD		
18	2023-07-13 01:49:26	<u>0x3695989feb7f1c8327fa</u> <u>3cd86bf33e09eb02b38ea3</u> <u>4d7f998ebfd26185127cd4</u>	- 293.119400 USDT 293.11 USD		

#	Date & time	Transaction Id	Amount		
19	2023-07-13 01:47:38	<u>0xd3c681caf901cb652806</u> <u>fc60a9b8a2eaf3a4984062</u> <u>a7f5a9851ceb7de81eeaaf</u>	+ 293.119400 USDT 293.11 USD		
20	2023-07-13 01:23:23	<u>0x24d92516bc2ba46c0cd3</u> <u>c2eb4c7bab291f35a50efb</u> <u>de079a7ff34a39c00783ed</u>	- 293.449397 USDT 293.47 USD		
21	2023-07-13 01:18:59	<u>0x9235b3e3210f5f6e16ad</u> <u>328b346fd7e5f6d57511d5</u> <u>fa97038c9b6d37f77a2ecc</u>	+ 293.449397 USDT 293.48 USD		
22	2023-07-13 00:51:55	<u>0x43b89dcf0ec4250ef189</u> <u>d9db5682f70aa5239046dd</u> <u>15e051a5a1c2cb3ecb0f76</u>	- 294.274221 USDC 294.30 USD		
23	2023-07-13 00:47:35	<u>0xfea44a5740aa548258a1</u> <u>e764a73fe79233ff7960ca</u> <u>395c6848259356f72784f8</u>	+ 294.274221 USDC 294.36 USD		
24	2023-07-13 00:20:41	<u>0xb5dddb61b48f73323cd9</u> <u>0df775cb9e563c8fb2c7d6</u> <u>570a8236d6eeac250a22c2</u>	- 0.000000 USDC 0.00 USD		
25	2023-07-13 00:19:31	<u>0x2c374d58cf2a21ed91ae</u> <u>61a83a3e268ea347087578</u> <u>7cd1d259da3e9ed8533051</u>	- 295.075178 USDC 295.11 USD		
26	2023-07-13 00:19:15	<u>0xad19d43f4cd95904439e</u> <u>dfca77de71e9aef1f6591e</u> <u>211a450ee281d25723d5ce</u>	- 0.000000 USDC 0.00 USD		
27	2023-07-13 00:18:05	<u>0x2ed3d892ccae37feafb</u> <u>b5f308de22aafb40a4cab1</u> <u>2e872517f942d68a0172a5</u>	- 0.000000 USDC 0.00 USD		

#	Date & time	Transaction Id	Amount	
28	2023-07-13 00:17:23	<u>0x32d91dbcc879d34cacc63ca9452cb9916987730bfc</u> <u>e9d47cafc995bf3eac30d4</u>	+ 295.075178 USDC  295.11 USD	✓
29	2023-07-12 23:52:37	<u>0x054d436a357c052061658f271ea8e95596d7e9918d</u> <u>fd700ad605286a6e43c251</u>	- 295.660906 USDC  295.72 USD	✓
30	2023-07-12 23:45:59	<u>0x3c19aef9bd9a9fe9a58f333509a57dea87be414eca</u> <u>473919df9a8d3821569eb7</u>	- 1.444620 USDC  1.44 USD	✓
31	2023-07-12 23:44:35	<u>0x830d59e21d377ae38b02f5c1810b05a5b9322866c3</u> <u>54ee7508119acb7c9585dc</u>	- 0.984474 USDC  0.98 USD	✓
32	2023-07-12 23:40:41	<u>0x9fce87b0a4ad14f82b3bf646f226386597819b79d8</u> <u>e2e22d0323dc24d9e547c9</u>	- 60.000000 USDC  59.99 USD	✓
33	2023-07-12 21:13:49	<u>0x3656a46bb88563ee670b9fa1611fe84f217de2a276</u> <u>67b2dc4089a7bd5fee8b30</u>	+ 358.090000 USDC  358.11 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 05:42:18	<u>0x4105e68495159f8442462cbcc595be64493522b294</u> <u>72a9971eb19684e855be58</u>	+ 1 aim rewards!	✓
2	2024-08-06 17:07:51	<u>0xb996e5018837c8da41abaa70da65c5ae082ee304c9</u> <u>98309394be127696d82d23</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 13:28:58	<u>0x26cb5db207b4c7ead7568064f0d86f74d37ee85531407a4972c9c9555a189d8f</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
4	2024-05-27 13:28:12	<u>0x4283e82520072eb41a8a863ccbaba3dcd4ea7cda327a86262513faa0ab66bf7d</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-05-27 13:25:44	<u>0x5cccb4c70c602b71738e827ccc87d5944377b890120853b189ce76ab84c93fd5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-04-23 17:37:08	<u>0x4de745c0f1462b16dd6576c2e3dac3bb4e74b6f24fcba086ed30a71f89180065</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-23 08:42:37	<u>0xc38a7d5e0165d301c749291187cd5e3d9ccb4c0affda4cedb53f781ada66d69c</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
8	2024-03-23 08:42:33	<u>0x35fe01df1839fefcf8ca7f55f2e77db022297bba6a5dfccb421ec042c7828e14</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
9	2024-03-13 06:02:04	<u>0xbc169fbb44dd63c00e10ae907da2ced1de5d8d0d1230ee2d867f4e1e21304255</u>	+ 1 Airdrop at [3eth i%{top}]	✓
10	2023-12-01 23:18:04	<u>0x4ff927e6cfea89b7d2de0be4eb8c96f4ca05a019d2f2b3010bde34e959abcee6</u>	+ 1 2000usdt.net	✓
11	2023-12-01 23:17:54	<u>0x644df11c48613c8d0448953218e07ae485cbf185d121f87d6b5534bce0b929d3</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-01 23:29:43	<u>0x0489460611441ad5ec5a d5ef48d9edf4cbc3bad704 7ebaa3c690a0b9ac2480b8</u>	+ 1 Voucher	✓
13	2023-11-01 23:29:19	<u>0x58e19aa67ae19a960ab8 6693552d3861ef129967be d93526f694abc21a3efa0e</u>	+ 1 2000usdt.cc	✓
14	2023-11-01 23:29:15	<u>0x6aceeccaf257611b497f 455011ed10f40ab683e300 1eebbde9eab705cdda8790</u>	+ 1 op.net	✓
15	2023-09-29 20:15:29	<u>0xca74ae617b44870334c5 e08e5cba6ca7b6be4c31bc 14b65fb4a365675204bf95</u>	+ 1 dropusdt.xyz	✓
16	2023-08-28 17:34:42	<u>0x1d4b9a1e72108ee08255 8b3e825aebdb5cfaa0a953 3cda12263cac760dae8d89</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 22:27:18	<u>0xa2e7899ebf4da7bd28e1 24f34b82b8503e3dc13ad4 f8c79801aeab5f0072cbcb</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 00:31:09	<u>0xf8500db497d9b411b6ae a4fd5a464b855be916e9ea e6912012e1534f518c5b4e</u>	+ 1 NFTVoucher	✓
19	2023-08-18 03:38:11	<u>0xf78d85e0de6bd2f8a942 ce8a543d957538aa1fe3d7 e79325f7486ee030cb2687</u>	+ 1 NFTVoucher	✓
20	2023-08-18 03:37:05	<u>0xe6c32aa04da79e0b9004 acb16b46f805f299eab668 6d59e2270c8f6c97422eee</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-09 20:02:35	<u>0x1bb51688aa3db7178d40</u> <u>1274180702a6b768abc9ae</u> <u>c46142ddf36f602fe3e02f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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