

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:36 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1ae97610048ca1b035ada8eed32ae335574847a</u>
TOTAL RECEIVED	1,716.251707445949705289 MATIC 694.39 USD
TOTAL SEND	1,715.747896988616503222 MATIC 694.19 USD








Token	Balance
MATIC	0.503810457333331185 MATIC 0.20 USD
OriginEther	1 tkether.org
VENOM	100,000 ?claim
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! ZKSYN.CO	50,000 d.
! ETHENA	9,976 AIRDROP
Airdrop Platform Voucher	1.000000000000000000 pradar.space)





Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
☐	N/A Reward at usdt-nft.com
šŸŽ•	N/A šŸŽ•
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.top šŸŽ•	N/A Reward at [5000usdc i%Œtop]
20,000 USDT Reward	N/A ether.xyz
]	N/A]
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at etherc.lat šŸŽ•	N/A 1ETH Airdrop at etherc.lat šŸŽ•
	N/A ?









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:42:16	<u>0xa28bc74bd4d942d30bb99ab8875c747e544c046fc50b928d85a8b6d099631891</u>	- 47.000000000000000000 000 MATIC  24.16 USD	✓
2	2024-07-19 01:42:16	<u>0xa28bc74bd4d942d30bb99ab8875c747e544c046fc50b928d85a8b6d099631891</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-07-19 01:42:16	<u>0xa28bc74bd4d942d30bb9</u> <u>9ab8875c747e544c046fc5</u> <u>0b928d85a8b6d099631891</u>	- 0.0000641953831470 00 MATIC  0.00 USD	✓
4	2024-07-19 01:37:46	<u>0xed33eb63de403e9741bc</u> <u>4aef3e106017cd5bad0c60</u> <u>4586ff6d5960a2cec493ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-19 01:37:46	<u>0xed33eb63de403e9741bc</u> <u>4aef3e106017cd5bad0c60</u> <u>4586ff6d5960a2cec493ee</u>	- 0.0054652500000000 00 MATIC  0.00 USD	✓
6	2024-07-19 01:37:46	<u>0xed33eb63de403e9741bc</u> <u>4aef3e106017cd5bad0c60</u> <u>4586ff6d5960a2cec493ee</u>	- 0.0005751179056701 75 MATIC  0.00 USD	✓
7	2024-07-19 01:37:06	<u>0x04e6b8a03a93cfe12359</u> <u>a63c8e4e709a03c9db6ceb</u> <u>61f93d40a4d5909ac67bc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-19 01:37:06	<u>0x04e6b8a03a93cfe12359</u> <u>a63c8e4e709a03c9db6ceb</u> <u>61f93d40a4d5909ac67bc5</u>	- 0.0014615400000000 00 MATIC  0.00 USD	✓
9	2024-07-19 01:37:06	<u>0x04e6b8a03a93cfe12359</u> <u>a63c8e4e709a03c9db6ceb</u> <u>61f93d40a4d5909ac67bc5</u>	- 0.0001630116617346 32 MATIC  0.00 USD	✓
10	2024-07-19 01:32:44	<u>0x2760f3da166c17a2f10a</u> <u>1cbf229addeab3071bb7b1</u> <u>a5e5b3413774f27577f836</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-19 01:32:44	<u>0x2760f3da166c17a2f10a</u> <u>1cbf229addeab3071bb7b1</u> <u>a5e5b3413774f27577f836</u>	- 0.0034058400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-19 01:32:44	<u>0x2760f3da166c17a2f10a1cbf229addeab3071bb7b1a5e5b3413774f27577f836</u>	- 0.0004947269609001 52 MATIC  0.00 USD	✓
13	2024-06-18 11:37:08	<u>0x6fa28ac84ce660454177d7b867cb80ecb7d867e61897b2b7ef3f96b91d6ae44d</u>	- 111.00000000000000 0000 MATIC  61.13 USD	✓
14	2024-06-18 11:37:08	<u>0x6fa28ac84ce660454177d7b867cb80ecb7d867e61897b2b7ef3f96b91d6ae44d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-06-18 11:37:08	<u>0x6fa28ac84ce660454177d7b867cb80ecb7d867e61897b2b7ef3f96b91d6ae44d</u>	- 0.0001282604741250 00 MATIC  0.00 USD	✓
16	2024-06-18 11:35:14	<u>0xe3100473ac82d427a45a25f1672d2bd47ca86922efe4eb4fcde9169474fb9c1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-18 11:35:14	<u>0xe3100473ac82d427a45a25f1672d2bd47ca86922efe4eb4fcde9169474fb9c1e</u>	- 0.0136989439685055 36 MATIC  0.00 USD	✓
18	2024-06-18 11:35:14	<u>0xe3100473ac82d427a45a25f1672d2bd47ca86922efe4eb4fcde9169474fb9c1e</u>	- 0.0020239840314944 64 MATIC  0.00 USD	✓
19	2024-05-09 22:40:43	<u>0x6968e96e1be2ac8788902e8c67e48bed13ecb950e159cd6aef38164d0b90d800</u>	- 157.00000000000000 0000 MATIC  109.02 USD	✓
20	2024-05-09 22:40:43	<u>0x6968e96e1be2ac8788902e8c67e48bed13ecb950e159cd6aef38164d0b90d800</u>	- 0.0068568000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-05-09 22:40:43	<u>0x6968e96e1be2ac878890</u> <u>2e8c67e48bed13ecb950e1</u> <u>59cd6aef38164d0b90d800</u>	- 0.0000000000082281 60 MATIC  0.00 USD	✓
22	2024-05-09 22:39:47	<u>0xf06aa3dacc675f78d00</u> <u>96991315054154fe035ca9</u> <u>a2dc12125e0f3a1761abfb</u>	+ 155.66409999999999 0587 MATIC  108.09 USD	✓
23	2024-03-04 22:56:59	<u>0xf6a6804a6bafa75a35b0</u> <u>9ee8dc58bf03aa767d9876</u> <u>a534eac8e861e54d212f50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-04 22:56:59	<u>0xf6a6804a6bafa75a35b0</u> <u>9ee8dc58bf03aa767d9876</u> <u>a534eac8e861e54d212f50</u>	- 0.0048506746714925 14 MATIC  0.00 USD	✓
25	2024-03-04 22:56:59	<u>0xf6a6804a6bafa75a35b0</u> <u>9ee8dc58bf03aa767d9876</u> <u>a534eac8e861e54d212f50</u>	- 0.0086149920775377 28 MATIC  0.00 USD	✓
26	2024-03-04 22:56:21	<u>0xdc28f2ad141d3bfd6fa1</u> <u>66a6c30ab2a23a26d375b1</u> <u>0283756f2b97dbbf25d524</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-04 22:56:21	<u>0xdc28f2ad141d3bfd6fa1</u> <u>66a6c30ab2a23a26d375b1</u> <u>0283756f2b97dbbf25d524</u>	- 0.0014543400000000 00 MATIC  0.00 USD	✓
28	2024-03-04 22:56:21	<u>0xdc28f2ad141d3bfd6fa1</u> <u>66a6c30ab2a23a26d375b1</u> <u>0283756f2b97dbbf25d524</u>	- 0.0016979271592652 44 MATIC  0.00 USD	✓
29	2024-03-04 22:54:37	<u>0x3540a185c5e9f9523333</u> <u>88f7cc67e47c40e65b023e</u> <u>720f767b41c463493a6a73</u>	- 162.00000000000000 0000 MATIC  185.40 USD	✓



#	Date & time	Transaction Id	Amount	
30	2024-03-04 22:54:37	<u>0x3540a185c5e9f9523333</u> <u>88f7cc67e47c40e65b023e</u> <u>720f767b41c463493a6a73</u>	- 0.0041434200000000 00 MATIC  0.00 USD	✓
31	2024-03-04 22:54:37	<u>0x3540a185c5e9f9523333</u> <u>88f7cc67e47c40e65b023e</u> <u>720f767b41c463493a6a73</u>	- 0.0056291414193369 00 MATIC  0.00 USD	✓
32	2024-03-04 22:45:39	<u>0x96bc3325bd2f1b6d2bcd</u> <u>e07157143caeeef8b808fa5</u> <u>d3780f858fa7a7fd3e63ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-04 22:45:39	<u>0x96bc3325bd2f1b6d2bcd</u> <u>e07157143caeeef8b808fa5</u> <u>d3780f858fa7a7fd3e63ca</u>	- 0.0015665082865080 00 MATIC  0.00 USD	✓
34	2024-03-04 22:45:39	<u>0x96bc3325bd2f1b6d2bcd</u> <u>e07157143caeeef8b808fa5</u> <u>d3780f858fa7a7fd3e63ca</u>	- 0.0022259231365810 44 MATIC  0.00 USD	✓
35	2024-03-04 22:43:55	<u>0xef00228657bb99b87636</u> <u>2b83f224cc673ceef71704</u> <u>3ac0a04b323fc1dbf5e98c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-04 22:43:55	<u>0xef00228657bb99b87636</u> <u>2b83f224cc673ceef71704</u> <u>3ac0a04b323fc1dbf5e98c</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
37	2024-03-04 22:43:55	<u>0xef00228657bb99b87636</u> <u>2b83f224cc673ceef71704</u> <u>3ac0a04b323fc1dbf5e98c</u>	- 0.0029604151405637 20 MATIC  0.00 USD	✓
38	2024-02-16 20:06:35	<u>0x8c4107b8866295030666</u> <u>96bdf6a7f22519e27fd3c8</u> <u>294c49a8c87563cc30e74a</u>	- 2.1722600000000000 80 MATIC  2.02 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-16 20:06:35	<u>0x8c4107b8866295030666</u> <u>96bdf6a7f22519e27fd3c8</u> <u>294c49a8c87563cc30e74a</u>	- 0.0032801572164282 60 MATIC  0.00 USD	✓
40	2024-02-16 20:06:35	<u>0x8c4107b8866295030666</u> <u>96bdf6a7f22519e27fd3c8</u> <u>294c49a8c87563cc30e74a</u>	- 0.0003928851905203 40 MATIC  0.00 USD	✓
41	2024-02-16 20:05:43	<u>0x5c68e55e4c1f46abc114</u> <u>2cee134062793349e5931f</u> <u>79152ebed85d0caebc812c</u>	+ 2.2000000000000001 78 MATIC  2.05 USD	✓
42	2024-01-05 14:02:29	<u>0xa99f39c68fac637e355c</u> <u>31f4633e783c67bd6f0f73</u> <u>727dfffc8b2a0a1f1718e1d</u>	- 577.07677001295235 1863 MATIC  479.66 USD	✓
43	2024-01-05 14:02:29	<u>0xa99f39c68fac637e355c</u> <u>31f4633e783c67bd6f0f73</u> <u>727dfffc8b2a0a1f1718e1d</u>	- 0.0006906857618850 00 MATIC  0.00 USD	✓
44	2024-01-05 14:02:29	<u>0xa99f39c68fac637e355c</u> <u>31f4633e783c67bd6f0f73</u> <u>727dfffc8b2a0a1f1718e1d</u>	- 0.0009700245736650 00 MATIC  0.00 USD	✓
45	2024-01-05 09:33:02	<u>0xc0cd9c48a100f743bc15</u> <u>1d9c4082689a76263601a8</u> <u>7165bc8f6c2987b4416452</u>	- 249.65094046343821 7876 MATIC  211.95 USD	✓
46	2024-01-05 09:33:02	<u>0xc0cd9c48a100f743bc15</u> <u>1d9c4082689a76263601a8</u> <u>7165bc8f6c2987b4416452</u>	- 0.0156500686443006 99 MATIC  0.01 USD	✓
47	2024-01-05 09:33:02	<u>0xc0cd9c48a100f743bc15</u> <u>1d9c4082689a76263601a8</u> <u>7165bc8f6c2987b4416452</u>	- 0.0150682093556993 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-05 08:58:58	<u>0xa7b9da446914112bc218</u> <u>55f6a92f921298d581a03b</u> <u>fda9a2dfb07db8c91a2622</u>	+ 0.0004097401100000 00 MATIC  0.00 USD	✓
49	2024-01-05 08:58:38	<u>0x2946ebf94cba73749c4b</u> <u>2acc0f0ef3f12a47b9d52c</u> <u>4f7ee8d4f427a7a4a60baa</u>	- 409.74011000000001 5589 MATIC  353.60 USD	✓
50	2024-01-05 08:58:38	<u>0x2946ebf94cba73749c4b</u> <u>2acc0f0ef3f12a47b9d52c</u> <u>4f7ee8d4f427a7a4a60baa</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
51	2024-01-05 08:58:38	<u>0x2946ebf94cba73749c4b</u> <u>2acc0f0ef3f12a47b9d52c</u> <u>4f7ee8d4f427a7a4a60baa</u>	- 0.0008403091983720 00 MATIC  0.00 USD	✓
52	2024-01-03 08:46:17	<u>0x44cf5cba40e16af01326</u> <u>66c4b645a2e197b68f1710</u> <u>537491ffbf48d41bff0207</u>	+ 1,235.259705494972 649831 MATIC  1,209.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:37:46	<u>0xed33eb63de403e9741bc</u> <u>4aef3e106017cd5bad0c60</u> <u>4586ff6d5960a2cec493ee</u>	+ 46.659273393786570 239 MATIC  23.99 USD	✓
2	2024-06-18 11:35:14	<u>0xe3100473ac82d427a45a</u> <u>25f1672d2bd47ca86922ef</u> <u>e4eb4fcde9169474fb9c1e</u>	+ 111.49195649604055 8022 MATIC  61.40 USD	✓
3	2024-03-04 22:46:25	<u>0x3875012b106d8bc63895</u> <u>827404a6802eac74eb31bf</u> <u>3bbb5bd7d8ea7bf644b0f3</u>	+ 0.0197950151801948 23 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 22:46:25	<u>0x3875012b106d8bc63895827404a6802eac74eb31bf3bbb5bd7d8ea7bf644b0f3</u>	+ 163.71442282594219 3640 MATIC  187.37 USD	✓
5	2024-01-05 09:33:02	<u>0xc0cd9c48a100f743bc151d9c4082689a76263601a87165bc8f6c2987b4416452</u>	+ 1.2420444799176031 39 MATIC  1.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 02:17:49	<u>0x8a8ff53d270fff2e0617c1067eed9504acab1a9eea40da206030fe78afe277ee</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-19 01:37:46	<u>0xed33eb63de403e9741bc4aef3e106017cd5bad0c604586ff6d5960a2cec493ee</u>	- 194,122.8938126976 13611817 SPONGE	✓
3	2024-07-19 01:34:08	<u>0xbddf3d9345faeee94f36ff168d45350eeab04819eca01ecc2e9ed1c335cc869a</u>	+ 1.0000000000 o	✓
4	2024-07-19 01:32:44	<u>0x2760f3da166c17a2f10a1cbf229addeab3071bb7b1a5e5b3413774f27577f836</u>	+ 99,830.0000000000 0000000 SPONGE	✓
5	2024-07-19 01:32:44	<u>0x2760f3da166c17a2f10a1cbf229addeab3071bb7b1a5e5b3413774f27577f836</u>	+ 94,292.40023531584 3019634 SPONGE	✓
6	2024-07-01 19:38:41	<u>0x8ae7ea379409f4a07a959101b1806bd0babe3821628614f757978ab286764e7d</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-27 17:34:29	<u>0x7eed16077f37e73fabac</u> <u>9467753ea44eead692a6e5</u> <u>a0ca884726ead7d57bd591</u>	+ 9,976 AIRDROP	✓
8	2024-06-18 11:35:26	<u>0x14dbef546f3f39c61e6e</u> <u>610efff2634045093081db</u> <u>3d07091a587925eb1934a5</u>	+ 1 tkether.org	✓
9	2024-06-18 11:35:14	<u>0xe3100473ac82d427a45a</u> <u>25f1672d2bd47ca86922ef</u> <u>e4eb4fcde9169474fb9c1e</u>	- 351.77317393288308 2671 MASQ	✓
10	2024-06-13 01:03:49	<u>0xa0650b5e27cd90451ecf</u> <u>3cead7e817fde5d9be7330</u> <u>c7afdaafce153257513c6c</u>	+ 30,513 d.	✓
11	2024-06-10 16:44:41	<u>0xbc12f4276402a62375e8</u> <u>7a120006dcf593e4bb1782</u> <u>06910fb51263b3d91c5575</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
12	2024-05-09 22:40:43	<u>0x6968e96e1be2ac878890</u> <u>2e8c67e48bed13ecb950e1</u> <u>59cd6aef38164d0b90d800</u>	+ 351.77317393288308 2671 MASQ	✓
13	2024-05-09 22:40:33	<u>0x2ed4936fb63a4f26c297</u> <u>b93ed2b90b95d48654c887</u> <u>f991692c58c0d991769001</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
14	2024-05-09 22:39:55	<u>0x04065bca340828da1e90</u> <u>5f096a8e25ea1a3f0d354d</u> <u>e802c0ae2f448dc57bff95</u>	+ 1 claim rewards on stkether.com	✓
15	2024-05-09 22:36:11	<u>0x3b0da94143394b661fc0</u> <u>024cbd30ea45e6cebe742c</u> <u>0d1c3f32be388950a4a14a</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-09 22:36:11	<u>0x3b0da94143394b661fc0024cbd30ea45e6cebe742c0d1c3f32be388950a4a14a</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
17	2024-05-09 22:35:15	<u>0x514a48053618dde99be50d7a30f9e198e5003c37efef0cdce7cdf3253c0fa6df</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
18	2024-05-09 22:34:59	<u>0x7ac264470b1d1ad01539cf964b9d978e8fb1890f2e6865b33c6d4001b118e857</u>	+ 1.0000000000000000 00 rdrop	✓
19	2024-04-10 01:48:08	<u>0x7b920d820954ccc4118bcc709439108cfb0b0040d49cd2b0258005453004d0cc</u>	+ 250,000 Claim on: swap-based.com	✓
20	2024-03-25 23:51:54	<u>0xa35e7f49c7b20fed52a646ebe4fe7fcb5db593644b56810df953dd4b68da9392</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
21	2024-03-22 17:49:53	<u>0x845c5a3672c2c7fa2ab6f063c64a5310018ed37059fc8740ce978bd073688e36</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
22	2024-03-22 15:50:16	<u>0x046d133ce5df9e19778a37f892ae7d86e2a2b6d60d0c96499c341e9af8c5f5df</u>	+ 3,241,130.00000000 0000000000 KURO [www.kuroro.gg]	✓
23	2024-03-22 04:33:19	<u>0xd9f357d2d59a6990e7290e8cf3dd648b4bc09f07d29c2d8e4fe200abba9e18ae</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
24	2024-03-21 00:05:26	<u>0xf6c5cba91776d78ddd761f7e59e2b10678b11417f5147febb875ae0d2e6b86bf</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-15 01:22:38	<u>0x05a2314eafa79d9337356fd277542a9bbdd1de2ef6dd314603b470007561cbad</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
26	2024-03-14 23:00:51	<u>0x856abf2d541ec8a16bced6b3292d3aca18578849ac2c2b8b3c8765deae4cab58</u>	+ 100,000 ?claim	✓
27	2024-03-04 22:56:59	<u>0xf6a6804a6bafa75a35b09ee8dc58bf03aa767d9876a534eac8e861e54d212f50</u>	- 99,830.000000000000 0000000 SPONGE	✓
28	2024-03-04 22:54:37	<u>0x3540a185c5e9f952333388f7cc67e47c40e65b023e720f767b41c463493a6a73</u>	+ 99,830.49357738177 0592183 SPONGE	✓
29	2024-03-04 22:46:25	<u>0x3875012b106d8bc63895827404a6802eac74eb31bf3bbb5bd7d8ea7bf644b0f3</u>	- 400.00000000000000 0000 MASQ	✓
30	2024-03-03 21:07:23	<u>0x307bd961ef425d7363ceb44f603e581ed571a2d7f3e89c411246f8e9683c387d</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
31	2024-02-22 21:16:41	<u>0xc424e00dac48d45b2099b6809abc8757fd9b361b2332ace4a05c8e4c33227a0f</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
32	2024-02-21 11:28:42	<u>0x4d3b63c488b30d501a342a575d7d4ece259bb1125e7060010beace563a2d3c84</u>	+ 31,642.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
33	2024-02-20 12:44:16	<u>0x2684dbe045d1bdeee153d03d24bd5ecc2e930e9f121d56925549c6a5e88b909f</u>	+ 44.731105999999996 925 SIM	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-12 14:15:07	<u>0x85a0d21d44ae0e5ac9ab366d5e7f1f260964656b7ba0ac1ab7d38152d0de0ee8</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
35	2024-02-10 01:08:08	<u>0xc586419b457a4c2fac86625383d74eb0bbafae2e9e0ad11476b5f51da83ea209</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
36	2024-02-06 20:52:19	<u>0x819da62eead3afc552f34cb92e14b0b520a62645f9f54807fbcaa3f9f8165945</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
37	2024-02-02 17:38:18	<u>0x598dd2767980f133ad1cd6ff80cb953edf28cfe9d9f5ea720baf9072e98cd58a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
38	2024-02-01 18:04:01	<u>0x58269ba443b15f7bf092c215836105056f36bc91fc2c785183bf03ef5f0fee19</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
39	2024-01-31 10:54:28	<u>0xef4fc5abc64aba9500d77d7b479219394e12ffc1a8ebe8fa4157cee92ae09e82</u>	+ 1.0000000000000000 00 pradar.space)	✓
40	2024-01-17 06:10:47	<u>0xa4267ef13385252b4d73a5c79a7a43a5376bdce770e13ec705edef26608b4392</u>	+ 3 rn.xyz	✓
41	2024-01-17 01:24:17	<u>0x3425835c559ca58e739b0e548812037583b0096b042f85f16b7a6f86b60399b7</u>	+ 3 .SITE	✓
42	2024-01-16 18:36:38	<u>0xd76bce7e1a74ec9fe7b6e31cecbcf586d30d4e2dd9a3d59f4af8b8cec7141975</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-16 17:39:09	<u>0x57979303d08c52be23805287bf83a1098f8bf8d85902f36e01446356b96593e5</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
44	2024-01-14 07:48:16	<u>0x2dcbcd508a4c7922b7eb95f9f24665faebc5ab09fb53341e5f676e522562d15</u>	+ 1,000 lt.com	✓
45	2024-01-05 09:33:02	<u>0xc0cd9c48a100f743bc151d9c4082689a76263601a87165bc8f6c2987b4416452</u>	+ 400.0000000000000000 0000 MASQ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 19:28:41	<u>0xf7dbdc1994ab9e557e10694990ba041a90a6af4bd75009704e88f8e9e31eca9d</u>	+ 1 šŸž•	✓
2	2024-07-24 19:28:05	<u>0xbb6e21bb2925f644aeb8548852927c196d6dab6f497ff90cf1216229e3c89d56</u>	+ 1]	✓
3	2024-07-24 19:27:59	<u>0xcd017fabe51b9d3d33e8ecff2072bf069af85acd6fb9d7ff239df5228a6a7a24</u>	+ 1 ETH airdrop at ethnft.co šŸž•	✓
4	2024-07-24 19:27:55	<u>0x416566322e7121ec9d6c23095202a06c30e6a8b6cf489f5c348f7e7aaed1ade9</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
5	2024-07-19 01:33:36	<u>0x5464f4d6e290e24143eb8ef339cae7c351e78c2328c15a387a3150f9af8fac34</u>	+ 1 šŸž•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-19 01:33:32	<u>0x4dcc3462244535f0faac</u> <u>e4b52c9be48e03f6922593</u> <u>5da5a42e31374a642a244f</u>	+ 1 5000\$	✓
7	2024-07-19 01:33:12	<u>0x3ed4341c748073169770</u> <u>7c14fcd95ca004545ecc22</u> <u>6c9592ecf7885e5eb87b36</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-01 19:33:13	<u>0x017e811e5210ab271437</u> <u>4658be69cbffaa6c32b5e0</u> <u>d4ebba30c8e1923d3e4002</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
9	2024-07-01 19:32:37	<u>0x7854ba6fcf08dad05ee1</u> <u>18e5e2f54815ccd0ae6001</u> <u>b6f0c43aef2d8f9ea98c91</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 17:34:59	<u>0xcd9106ee7913ebece3d8</u> <u>c7963795a6cab5c5d195cc</u> <u>d4f62b8c9ecee10c8e3df8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-27 17:23:05	<u>0x841eb76da22f5fef5d0c</u> <u>aeac7e703dafa0b4c0eb0e</u> <u>9f2838e0a8285acfd8cec3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-27 17:22:25	<u>0x10d49fac1b9f7ab57aea</u> <u>a89a8b7289bde97a768467</u> <u>f481073fd1ef200ecec207</u>	+ 1 ?	✓
13	2024-06-18 11:36:16	<u>0x04d9ad299ed1d660d1bb</u> <u>3e733d9de74ddeb4fa5dc5</u> <u>66b65f5bade7773959a053</u>	+ 1 ?	✓
14	2024-06-13 01:34:39	<u>0x6ce96669ed9a5a8dbc6a</u> <u>22be2b419b9e40d08d0f4d</u> <u>60cdd6720e8a76042f929b</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 22:35:37	<u>0xbbf839613e4cb9da813e6a9201bc2e578b9e747a32b011d27e9c3521cb00f0d3</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-25 17:06:22	<u>0xb017bb594a425c1cf83f4cdb3f6ec201407df8c685dcc27bb56534c6eeb47abd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-14 04:14:24	<u>0xa295f459aff9346c57e89ee0439b539a4ee7d923298a41d5ac656f341656deea</u>	+ 1 Reward at [3eth.us]	✓
18	2024-03-29 18:05:14	<u>0xc84b0dc24d68bf4f14948f8322a14faa58a66e19ed8c642dfe0a1b04f9621593</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-29 18:02:54	<u>0x160732e0d514820bc7c1d0decc7bc5b983eeae115b2115c71a739c4c51bb6023</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-20 21:59:12	<u>0x883d3e1650a71bd3127448f368129fc8762bc0314e7da143b7320909e28cf1dc</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
21	2024-03-10 05:32:24	<u>0x0afb8e02935d6a4517f2d9a396e2425156eccedc09c118de1f370e13bc8d372f</u>	+ 1 Reward at [5000usdc i%{top}]	✓
22	2024-03-04 22:50:11	<u>0x07df5c774fdd42f364b2b1263cbb0a2803a2f06c6cbd21e386aaf6c197cd1ef4</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
23	2024-03-01 07:25:21	<u>0x0262ff1f0c652a73f7e8b4d428d9cde56b57e459f3c0f486b454f2043544f64b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-23 16:59:28	<u>0x01732b6a0ec033a7ece68ca745ed5cf4b63185906b9fb3a6c097dceae6024f41</u>	+ 1 Reward at [3000usdc i%[enet]	✓
25	2024-02-23 12:42:28	<u>0x6805ee10c21f25f8a6419a0cd3f98ef4a22b02534d5be00b1d18709fba4da840</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
26	2024-02-09 22:59:29	<u>0x025248282cea307d53b0474008ad6c4722ab89e6cee6f527d0dd7363db3562a0</u>	+ 1 NFT	✓
27	2024-02-07 14:09:40	<u>0x3a09ee26d3f12dc42e3c3eba846de2706fd1460245b6579778df0834dd56b7a6</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-07 13:27:38	<u>0xc1d7fee19d91d1c910fc1c06d669f40efd599db63987faa9417af4d76cfd7e4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
29	2024-02-07 13:27:38	<u>0x0bfa5caf887696962161dd66a744dfc23e904f241bd9ad8a71cecc7914225b0f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
30	2024-01-31 19:49:38	<u>0xac7060a4742d6437c3e3258cb91d2e3c038e2b27850c233b64bcb51c506e07c3</u>	+ 1 Reward at ether.casa	✓
31	2024-01-29 03:34:19	<u>0xe3e41727f5ba3b54dbd4c9f1cfe28ab57308558f4a08e4fa01841223bf9590b1</u>	+ 1 2000usdc.org	✓
32	2024-01-28 17:29:47	<u>0xcd9cc54979bebc34859cedfecedfb5ab0ed739ffd5e1c5ac52dd77be896329328</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-28 17:23:13	<u>0xe82ec2cfcf71586a612b1b693d60551f33aa8ac7fb</u> <u>b2ed0dc9b4c6abe5d54cb9</u>	+ 1 5000usdt.com	✓
34	2024-01-21 19:05:35	<u>0xdf024b1a8c799d6f3c438c3519e9d962962780fd51</u> <u>72aff5288ee34cba0b7d86</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-17 20:54:04	<u>0x257f04cc75e35b5d33541f2df17cbe79ecf3eaea49</u> <u>e6b1a8027e212cb498be24</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
36	2024-01-10 14:48:19	<u>0x855fbd8e6757b317e5e08c25b537fad607ed7c3b83</u> <u>64b05205aa8ffcfa309805</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-10 13:22:41	<u>0x027d4982cac06b02ed6318f6e1d8d1815f77d36b8c</u> <u>e1ef63131206456fd8b746</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-10 12:17:37	<u>0x75c8b7c07e557a970eb6977f8bddadec4a6da67fb7</u> <u>204e642037449670c5f8f1</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-10 11:11:05	<u>0xdf5466162feda08037c59be6a54932eb0459c40bda</u> <u>138246954419fbb9d1a797</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-10 11:05:45	<u>0x18f46ee6cb056389adabd7fe4ac7adfb6850988dbe</u> <u>bddd8712710c73f243a3c1</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-10 11:05:45	<u>0x18f46ee6cb056389adabd7fe4ac7adfb6850988dbe</u> <u>bddd8712710c73f243a3c1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-09 23:45:05	<u>0x32c30770f5f1ec88bedf1afe7e3a336e56dfb19b0da0554ccde4d337d3d772d9</u>	+ 1 5000usdt.org	✓
43	2024-01-09 22:44:21	<u>0x12046b739bf5969e2e901b810f29eae18338eb7b25d9c6d0505c8ae02d63529d</u>	+ 1 3000usdc.com	✓
44	2024-01-07 20:52:00	<u>0x678df60cd8de3afb836d65db09441ee5e86f2f1d20daf03200b1304ecfaf20f5</u>	+ 1 ether.xyz	✓
45	2024-01-04 08:04:46	<u>0x8ba468b9f6d55d92782052889f5aa0d839293e31f15442aeca5f144c25659c81</u>	+ 1 2000usdc.cc	✓
46	2024-01-04 07:45:55	<u>0xbfbdc3e6c6c6ee344922d9e337e362fea111aa283e2d3276b44f1b41f3232ec3</u>	+ 1 3000usdt.net	✓
47	2024-01-03 08:11:47	<u>0x3eaf61b45f82b2a5cd5fc7ec8a7edc2bb3ee5311464e9bd7218347e04f166d4b</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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