

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4ef9a9e15e41e01ab8a949838c6a7b2a3a4bb55</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.83 USD
TOTAL SEND	0.455912494048705763 MATIC
	0.16 USD

Token	Balance
MATIC	4.544087505951294403 MATIC
	1.66 USD
(PoS) Tether USD	0.890084 USDT
	0.88 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Meme Gone	0.00000000 MEMEGONE
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
5000usdt.com	1.000000000000000000 5000USDT





* USD values displayed at the time of transaction






Token	Balance
#LRETH.COM	0.680000000000000049 LrETH
Wistaverse	514.285961538461492637 WISTA
1000 USDC	N/A Circle Weekly Giveaways
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 BUSD	N/A NFT VOUCHER
! \$100,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 Rewards	N/A 1000-rewards.com
\$500M SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
Base Airdrop	N/A NFT Notify
1000\$ REWARDS	N/A drops-reward.xyz

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-14 08:58:16	<u>0xb0c854b670bb028b4649</u> <u>b0a4b47717f57f5fc646dd</u> <u>58e035455b198e47554588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-14 08:58:16	<u>0xb0c854b670bb028b4649</u> <u>b0a4b47717f57f5fc646dd</u> <u>58e035455b198e47554588</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-14 08:58:16	<u>0xb0c854b670bb028b4649</u> <u>b0a4b47717f57f5fc646dd</u> <u>58e035455b198e47554588</u>	- 0.0182594318478632 27 MATIC  0.01 USD	✓
4	2023-12-14 08:56:42	<u>0x2b2370b0113bd8cf9cde</u> <u>9469f65f767508634dc8c8</u> <u>71b7c15d16858fecc2a371</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-14 08:56:42	<u>0x2b2370b0113bd8cf9cde</u> <u>9469f65f767508634dc8c8</u> <u>71b7c15d16858fecc2a371</u>	- 0.0056733897815540 40 MATIC  0.00 USD	✓
6	2023-12-14 08:56:42	<u>0x2b2370b0113bd8cf9cde</u> <u>9469f65f767508634dc8c8</u> <u>71b7c15d16858fecc2a371</u>	- 0.0500433828127798 96 MATIC  0.04 USD	✓
7	2023-12-14 08:56:40	<u>0xb9429af435813c365147</u> <u>9e07f22bb4df2eb980304d</u> <u>0b29f9c7f73379f5751a72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-14 08:56:40	<u>0xb9429af435813c365147</u> <u>9e07f22bb4df2eb980304d</u> <u>0b29f9c7f73379f5751a72</u>	- 0.0016002044618430 00 MATIC  0.00 USD	✓
9	2023-12-14 08:56:40	<u>0xb9429af435813c365147</u> <u>9e07f22bb4df2eb980304d</u> <u>0b29f9c7f73379f5751a72</u>	- 0.0140436323669268 75 MATIC  0.01 USD	✓
10	2023-07-23 19:25:05	<u>0x367c64e4c610aa0c7841</u> <u>947f1dbfe3bee3fad3d86d</u> <u>546482f60b894808d7b693</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-23 19:25:05	<u>0x367c64e4c610aa0c7841</u> <u>947f1dbfe3bee3fad3d86d</u> <u>546482f60b894808d7b693</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-23 19:25:05	<u>0x367c64e4c610aa0c7841947f1dbfe3bee3fad3d86d546482f60b894808d7b693</u>	- 0.0033652882120175 46 MATIC  0.00 USD	✓
13	2023-07-23 19:17:45	<u>0x923e9f5809c7f148eb418135f601e58e3289dcaa1aa0c9d10b8cf96c0971849f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-23 19:17:45	<u>0x923e9f5809c7f148eb418135f601e58e3289dcaa1aa0c9d10b8cf96c0971849f</u>	- 0.0019486500000000 00 MATIC  0.00 USD	✓
15	2023-07-23 19:17:45	<u>0x923e9f5809c7f148eb418135f601e58e3289dcaa1aa0c9d10b8cf96c0971849f</u>	- 0.0039879121944711 50 MATIC  0.00 USD	✓
16	2023-05-29 13:25:24	<u>0x053e07242d95ef384c890b4b8246d8890eb6f5cd5db3b8c7982a6cbc7db75c10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-29 13:25:24	<u>0x053e07242d95ef384c890b4b8246d8890eb6f5cd5db3b8c7982a6cbc7db75c10</u>	- 0.0032699400000000 00 MATIC  0.00 USD	✓
18	2023-05-29 13:25:24	<u>0x053e07242d95ef384c890b4b8246d8890eb6f5cd5db3b8c7982a6cbc7db75c10</u>	- 0.0199498731007598 69 MATIC  0.01 USD	✓
19	2023-05-25 10:16:39	<u>0xb144d88292bc191e33e5ecc94508c7daaf5ed74f7bbf008ab0a764654988bc05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-25 10:16:39	<u>0xb144d88292bc191e33e5ecc94508c7daaf5ed74f7bbf008ab0a764654988bc05</u>	- 0.0059618100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-25 10:16:39	<u>0xb144d88292bc191e33e5ecc94508c7daaf5ed74f7bbf008ab0a764654988bc05</u>	- 0.0202181888107926 36 MATIC  0.01 USD	✓
22	2023-05-25 10:16:03	<u>0x758cadc70fe334cf2259e443fe040c39b5a7880edb076252d6e832e92070117d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-25 10:16:03	<u>0x758cadc70fe334cf2259e443fe040c39b5a7880edb076252d6e832e92070117d</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
24	2023-05-25 10:16:03	<u>0x758cadc70fe334cf2259e443fe040c39b5a7880edb076252d6e832e92070117d</u>	- 0.0053828665864439 28 MATIC  0.00 USD	✓
25	2023-05-17 11:10:50	<u>0xeca6d01552bb234a1de0076836cd1ce5838180788c499f5829ce71466ad44781</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-17 11:10:50	<u>0xeca6d01552bb234a1de0076836cd1ce5838180788c499f5829ce71466ad44781</u>	- 0.0018153900000000 00 MATIC  0.00 USD	✓
27	2023-05-17 11:10:50	<u>0xeca6d01552bb234a1de0076836cd1ce5838180788c499f5829ce71466ad44781</u>	- 0.0076410014747591 76 MATIC  0.00 USD	✓
28	2023-05-17 11:10:02	<u>0xdbadf7cb547ecb2ea3b7110c71a0d420aea558d9df675ef7f377e7e5d34bd99b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-17 11:10:02	<u>0xdbadf7cb547ecb2ea3b7110c71a0d420aea558d9df675ef7f377e7e5d34bd99b</u>	- 0.0020668200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-17 11:10:02	<u>0xdbadf7cb547ecb2ea3b7110c71a0d420aea558d9df675ef7f377e7e5d34bd99b</u>	- 0.0085818240933110 71 MATIC  0.00 USD	✓
31	2023-04-25 07:58:43	<u>0x0c0ba7e3af55229347a8d663b1c4371451fa7c6f4e8ebda52ad560988eaebc1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-25 07:58:43	<u>0x0c0ba7e3af55229347a8d663b1c4371451fa7c6f4e8ebda52ad560988eaebc1c</u>	- 0.0020668200000000 00 MATIC  0.00 USD	✓
33	2023-04-25 07:58:43	<u>0x0c0ba7e3af55229347a8d663b1c4371451fa7c6f4e8ebda52ad560988eaebc1c</u>	- 0.0251866992021603 54 MATIC  0.02 USD	✓
34	2023-04-04 04:36:55	<u>0x8f96187587fee37ba6146a0f7aff200f91f020746ec0c0ba53bdc692e489f5c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-04 04:36:55	<u>0x8f96187587fee37ba6146a0f7aff200f91f020746ec0c0ba53bdc692e489f5c0</u>	- 0.0018363621651110 31 MATIC  0.00 USD	✓
36	2023-04-04 04:36:55	<u>0x8f96187587fee37ba6146a0f7aff200f91f020746ec0c0ba53bdc692e489f5c0</u>	- 0.0048209064555097 29 MATIC  0.00 USD	✓
37	2023-04-04 04:36:21	<u>0xbeef42c931b4ac9a4f1bfeb1e1a1902c58d425a779228433e4dd3031f7d6a1889</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-04 04:36:21	<u>0xbeef42c931b4ac9a4f1bfeb1e1a1902c58d425a779228433e4dd3031f7d6a1889</u>	- 0.0020668200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-04 04:36:21	<u>0xbeef42c931b4ac9a4f1b</u> <u>febeea1902c58d425a7792</u> <u>28433e4dd3031f7d6a1889</u>	- 0.0057832047246138 90 MATIC  0.00 USD	✓
40	2023-03-14 12:36:02	<u>0xa55e9d4036c31b629fea</u> <u>28883698f3a1eb92177b72</u> <u>e015a40b0dcea6f9e895ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-14 12:36:02	<u>0xa55e9d4036c31b629fea</u> <u>28883698f3a1eb92177b72</u> <u>e015a40b0dcea6f9e895ff</u>	- 0.0063780561511393 26 MATIC  0.00 USD	✓
42	2023-03-14 12:36:02	<u>0xa55e9d4036c31b629fea</u> <u>28883698f3a1eb92177b72</u> <u>e015a40b0dcea6f9e895ff</u>	- 0.0536425216022519 83 MATIC  0.06 USD	✓
43	2023-03-14 12:33:40	<u>0xda56c7ca653c558c9cb4</u> <u>11950375b0a01b526fc8f8</u> <u>d5b6892e8f19b8b641b824</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-14 12:33:40	<u>0xda56c7ca653c558c9cb4</u> <u>11950375b0a01b526fc8f8</u> <u>d5b6892e8f19b8b641b824</u>	- 0.0099488588001755 40 MATIC  0.01 USD	✓
45	2023-03-14 12:33:40	<u>0xda56c7ca653c558c9cb4</u> <u>11950375b0a01b526fc8f8</u> <u>d5b6892e8f19b8b641b824</u>	- 0.0721063169553742 14 MATIC  0.08 USD	✓
46	2023-02-23 12:56:32	<u>0x4f6c9348ee363b7513d8</u> <u>9266b3132bdb78243afc09</u> <u>29f1984cf38b0e4baa053f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-02-23 12:56:32	<u>0x4f6c9348ee363b7513d8</u> <u>9266b3132bdb78243afc09</u> <u>29f1984cf38b0e4baa053f</u>	- 0.0033135024748588 84 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
48	2023-02-23 12:56:32	<u>0x4f6c9348ee363b7513d89266b3132bdb78243afc0929f1984cf38b0e4baa053f</u>	- 0.0245782215606986 93 MATIC  0.03 USD	✓
49	2023-02-16 10:33:57	<u>0x0c9c31d98f6aef08c0b5125a75d7447c0bf6aa22eaf0af5aaffa37e0c7b081bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-02-16 10:33:57	<u>0x0c9c31d98f6aef08c0b5125a75d7447c0bf6aa22eaf0af5aaffa37e0c7b081bb</u>	- 0.0067637914053284 82 MATIC  0.00 USD	✓
51	2023-02-16 10:33:57	<u>0x0c9c31d98f6aef08c0b5125a75d7447c0bf6aa22eaf0af5aaffa37e0c7b081bb</u>	- 0.0207513870399037 85 MATIC  0.02 USD	✓
52	2022-12-19 13:58:36	<u>0xf855fec4841e69dddb47489cd5d62826eadc1d408456408adca4aac48eb721df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-12-19 13:58:36	<u>0xf855fec4841e69dddb47489cd5d62826eadc1d408456408adca4aac48eb721df</u>	- 0.0018153900000000 00 MATIC  0.00 USD	✓
54	2022-12-19 13:58:36	<u>0xf855fec4841e69dddb47489cd5d62826eadc1d408456408adca4aac48eb721df</u>	- 0.0107557885767973 33 MATIC  0.00 USD	✓
55	2022-12-19 13:57:16	<u>0xea5830ff6c47e17c330cdcdba77271efbfd98773b75c76b80e1e7c3324b6a05b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-12-19 13:57:16	<u>0xea5830ff6c47e17c330cdcdba77271efbfd98773b75c76b80e1e7c3324b6a05b</u>	- 0.0032000377600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-12-19 13:57:16	<u>0xea5830ff6c47e17c330c</u> <u>dcdba77271efbfd98773b7</u> <u>5c76b80e1e7c3324b6a05b</u>	- 0.0099549666874269 84 MATIC  0.00 USD	✓
58	2022-12-12 11:48:02	<u>0xe5ee485daef345489046</u> <u>1f4c8ee83794be7c5db1e8</u> <u>a6cb5b41068e5af454bbf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-12-12 11:48:02	<u>0xe5ee485daef345489046</u> <u>1f4c8ee83794be7c5db1e8</u> <u>a6cb5b41068e5af454bbf9</u>	- 0.0043864200000000 00 MATIC  0.00 USD	✓
60	2022-12-12 11:48:02	<u>0xe5ee485daef345489046</u> <u>1f4c8ee83794be7c5db1e8</u> <u>a6cb5b41068e5af454bbf9</u>	- 0.0048743004863792 70 MATIC  0.00 USD	✓
61	2022-12-12 11:47:28	<u>0x7106cd252ea35dad52be</u> <u>79224a420f40e6ec3b4509</u> <u>e83df451cbd986daddc765</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-12-12 11:47:28	<u>0x7106cd252ea35dad52be</u> <u>79224a420f40e6ec3b4509</u> <u>e83df451cbd986daddc765</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
63	2022-12-12 11:47:28	<u>0x7106cd252ea35dad52be</u> <u>79224a420f40e6ec3b4509</u> <u>e83df451cbd986daddc765</u>	- 0.0013310762574538 48 MATIC  0.00 USD	✓
64	2022-12-11 11:33:20	<u>0x134d2c2e296eab5ab172</u> <u>97da8571cce4f06046f990</u> <u>e496c64964e9c8acdc1525</u>	+ 5.0000000000000000 00 MATIC  4.53 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:27:30	<u>0x5d47bba4f6ab75d898f6d835468135ed96c91d8a60c8d397972a3c17e445bcf2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-01-25 13:08:08	<u>0x2562a6d04cfbdab5a1bd7a454dfa838eaeb95dab72721f62602bb0297cd4120b</u>	+ 1 rewards	✓
3	2024-01-24 17:42:56	<u>0xfc8a1504c52d3ea76eb85335c7f22b9a2a4cafe5ff8a13b821a097e62738bfed</u>	+ 1 rewards	✓
4	2024-01-18 02:12:47	<u>0x4b8420396e18c32bbd73288a2ad6ba5662afb896f8fe8fde2087f0a5525a9e8b</u>	+ 815,509,506.860365 99 MEMEGONE	✓
5	2024-01-17 06:10:03	<u>0x2b37ecee12d9e6a6c8ecd65e093f360c7118c2bc73090145532250b34ea8509</u>	+ 3 rn.xyz	✓
6	2024-01-17 05:30:55	<u>0x15ffffee01c79d6b4eb6ec9d0d10e8d56884f113c534ec6de8c5e40d976ff9651</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-17 01:23:13	<u>0xe572a77fe642f92cc9bfdb0421225dfb5472e1afc08e9da02895e216c5b55bf2</u>	+ 3 .SITE	✓
8	2023-12-14 21:49:55	<u>0x5262edd3d65d098d4cbb59275c47d30af17f429ea0b08914282c31ec6690451f</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-12-14 08:58:16	<u>0xb0c854b670bb028b4649b0a4b47717f57f5fc646dd58e035455b198e47554588</u>	- 58.000000 USDT  58.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 08:56:42	<u>0x2b2370b0113bd8cf9cde</u> <u>9469f65f767508634dc8c8</u> <u>71b7c15d16858fecc2a371</u>	+ 58.860084 USDT  58.87 USD	✓
11	2023-12-14 08:56:42	<u>0x2b2370b0113bd8cf9cde</u> <u>9469f65f767508634dc8c8</u> <u>71b7c15d16858fecc2a371</u>	- 6,355.000000000000 000000 MEE	✓
12	2023-08-08 19:07:09	<u>0xedc8befb3b26bf94734</u> <u>e8210a784eaa414ad3f83d</u> <u>966b2404e0726d22dcfa30</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-07-23 20:31:51	<u>0xf68fdf50a591048cdc47</u> <u>7792f21842ff5dd92a4e50</u> <u>d0bf8ba9cf33cd6a0b3435</u>	+ 0.6800000000000000 49 lrETH	✓
14	2023-07-23 19:25:05	<u>0x367c64e4c610aa0c7841</u> <u>947f1dbfe3bee3fad3d86d</u> <u>546482f60b894808d7b693</u>	- 10.000000 USDT  10.00 USD	✓
15	2023-07-23 19:17:45	<u>0x923e9f5809c7f148eb41</u> <u>8135f601e58e3289dcaa1a</u> <u>a0c9d10b8cf96c0971849f</u>	+ 2,179.487179759615 173680 MEE	✓
16	2023-05-29 13:25:24	<u>0x053e07242d95ef384c89</u> <u>0b4b8246d8890eb6f5cd5d</u> <u>b3b8c7982a6cbc7db75c10</u>	+ 514.28596153846149 2637 WISTA	✓
17	2023-05-25 10:16:39	<u>0xb144d88292bc191e33e5</u> <u>ecc94508c7daaf5ed74f7b</u> <u>bf008ab0a764654988bc05</u>	- 45.000000 USDT  44.99 USD	✓
18	2023-05-17 11:21:47	<u>0xa36bf6bfa7801fbb61b1</u> <u>0e76745964bd58b91f1810</u> <u>cdcc6b927eb4d90688acd2</u>	+ 50.830000 USDT  50.83 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-17 11:10:50	<u>0xeca6d01552bb234a1de0</u> <u>076836cd1ce5838180788c</u> <u>499f5829ce71466ad44781</u>	+ 0.0000000000000000 00 MEE	✓
20	2023-05-17 11:10:02	<u>0xdbadf7cb547ecb2ea3b7</u> <u>110c71a0d420aea558d9df</u> <u>675ef7f377e7e5d34bd99b</u>	+ 1,410.256410432692 291579 MEE	✓
21	2023-04-25 07:58:43	<u>0x0c0ba7e3af55229347a8</u> <u>d663b1c4371451fa7c6f4e</u> <u>8ebda52ad560988eaebc1c</u>	+ 1,346.153846322115 441581 MEE	✓
22	2023-04-04 04:36:55	<u>0x8f96187587fee37ba614</u> <u>6a0f7aff200f91f020746e</u> <u>c0c0ba53bdc692e489f5c0</u>	+ 0.0000000000000000 00 MEE	✓
23	2023-04-04 04:36:21	<u>0xbeef42c931b4ac9a4f1b</u> <u>febeea1902c58d425a7792</u> <u>28433e4dd3031f7d6a1889</u>	+ 1,346.153846322115 441581 MEE	✓
24	2023-03-14 12:36:02	<u>0xa55e9d4036c31b629fea</u> <u>28883698f3a1eb92177b72</u> <u>e015a40b0dcea6f9e895ff</u>	- 9,200.000000000000 000000 MEE	✓
25	2023-03-14 12:33:40	<u>0xda56c7ca653c558c9cb4</u> <u>11950375b0a01b526fc8f8</u> <u>d5b6892e8f19b8b641b824</u>	+ 1,217.948718100961 514210 MEE	✓
26	2023-02-23 12:56:32	<u>0x4f6c9348ee363b7513d8</u> <u>9266b3132bdb78243afc09</u> <u>29f1984cf38b0e4baa053f</u>	+ 448.71794877403846 1579 MEE	✓
27	2023-02-16 10:33:57	<u>0x0c9c31d98f6aef08c0b5</u> <u>125a75d7447c0bf6aa22ea</u> <u>f0af5aaffa37e0c7b081bb</u>	+ 3,717.948718413461 392629 MEE	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-19 13:58:36	<u>0xf855fec4841e69dddb47489cd5d62826eadc1d408456408adca4aac48eb721df</u>	+ 0.000000000000000000 00 MEE	✓
29	2022-12-19 13:57:16	<u>0xea5830ff6c47e17c330cdcdba77271efbfd98773b75c76b80e1e7c3324b6a05b</u>	+ 3,888.888889374999 962456 MEE	✓
30	2022-12-12 11:48:02	<u>0xe5ee485daef3454890461f4c8ee83794be7c5db1e8a6cb5b41068e5af454bbf9</u>	- 140.000000 USDT  140.01 USD	✓
31	2022-12-12 05:05:23	<u>0xa47225938d140024ee059b21abf5f6145a52ed6dfe5709df0d38f0e3e0fad326</u>	+ 144.200000 USDT  144.21 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:19:00	<u>0x0c1be9685b66d97da88638060ef6570a20239617c4337330a3b8364c51bf8c8</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-08 04:31:11	<u>0xcd4f396e81ae4f5060dae299ee1904181dc166e86aff1748fa45835d04ea5eba</u>	+ 1 claimpp.com	✓
3	2024-01-25 20:54:36	<u>0xbe081805f7a3e8ffd365e0e8ba239389602f0f4cd9568a4479de03f037b298f2</u>	+ 1 2000usdc.org	✓
4	2024-01-25 20:42:48	<u>0x2235ed5e063b83465dff404b2a1867b096876696f38a7808ac4bba18988008f0</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 16:43:52	<u>0x6c8d6ad8499d36659d11309ca2af57c1eb22e87f647e0725cad1316955cccb76</u>	+ 1 1000usdc.top	✓
6	2024-01-16 16:43:40	<u>0x027ff0e320078a8fa8f032e7fb0fa1798be7cffb0e8bdded28cea8e6b79f90f3</u>	+ 1 3000usdt.cc	✓
7	2023-12-25 23:29:25	<u>0x31f343d40739c802dad21fe0ec540336057d84c0df3eb2ad45625cb1a676f32e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-21 22:10:09	<u>0x35f01aab790cf1f7c66f816d5cdb7fe86397bb4751c44b0734984d25fedc989c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 18:47:25	<u>0xb9f2ccc7ef98df7138a007dfc467f6670dbc379ec11a6517da50340577f98ca8</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 15:43:58	<u>0xf1683b9dd2f5e1a8d724b5be7dafd1d904e207f0c5adabcb766fba767646d72d</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-17 13:54:37	<u>0x8c062e38a58bec574859f5c8a3db835af929ea4d71e0044002ae60b183232c86</u>	+ 1 1000usdc.org	✓
12	2023-12-17 13:54:37	<u>0x2b43feb93c739cacfc42846de74273cd17482f491608d64d5783eb9641935c96</u>	+ 1 2000usdt.icu	✓
13	2023-12-10 08:57:32	<u>0xdf5c64cf9bdca67d1c34dd242bc3da6e9e6baf8239ea2866ec1ccbacab851d70</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 05:50:45	<u>0x882e0ed9e4c63a15cf10</u> <u>097d67bc4282a9911340ac</u> <u>afd516e8f4948518bb3896</u>	+ 1 2000usdt.link	✓
15	2023-12-09 05:50:41	<u>0x4704982dba0e957703e0</u> <u>2f4829b2e92de70636145c</u> <u>ced0567abb374d6d851f41</u>	+ 1 1000usdc.net	✓
16	2023-11-22 03:11:19	<u>0x418be0b1417522ba6c4b</u> <u>ef22e89def9c576caaccef</u> <u>297df982ed01f271019f33</u>	+ 1 Official Authorize credential	✓
17	2023-11-12 08:43:07	<u>0x6b507551ddb26c44eeab</u> <u>a13f0f984743a19c3ced86</u> <u>79f537a5aa82762c119907</u>	+ 1 dt.org	✓
18	2023-10-10 12:26:11	<u>0x2255b565666ff4f1ef9b</u> <u>bed9e48248ea9983f4f298</u> <u>70f609c97e64fb54487942</u>	+ 1 Voucher	✓
19	2023-09-27 07:04:55	<u>0x1443c0b0361f1ee9373c</u> <u>3f280405048798934b2ed7</u> <u>d20e2695fe5557613e7905</u>	+ 1 Voucher	✓
20	2023-09-24 07:29:10	<u>0xddc457c71683aee3239b</u> <u>a1ee61189fde2d8e674872</u> <u>ebd5749baa0b5c01eb4a14</u>	+ 1 1000-rewards.com	✓
21	2023-09-19 23:47:54	<u>0xc3e47b3d9e7d900bf8cb</u> <u>31150eb0997a2e70e16222</u> <u>edf5f7c94f707816e0e5dc</u>	+ 1 Voucher	✓
22	2023-09-18 00:55:50	<u>0xde8a9748ce0d7db87301</u> <u>dc7c6caa88811e2db99ea9</u> <u>cecb4f335cc5ac0670e9e3</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 14:43:17	<u>0xe1da6ece740c889c2681836b029abee4579ffb73bbd3ed22cd481f4bcb109269</u>	+ 1 Vouchers	✓
24	2023-09-12 21:33:24	<u>0xe083bba80bd72f44d862a57a3fbb531705a4bc2bf70d4cff99d856c49615566f</u>	+ 1 NFT Voucher	✓
25	2023-09-10 17:06:36	<u>0x47da06cc4b5adf57bb96f402ec091959b87b7eaba8210e34a084a8828fc01728</u>	+ 1 NFT Voucher	✓
26	2023-09-09 14:21:34	<u>0x952e016ce64122364cfe d4dbdb7631003f8f9b2467fc9b78c2fc5cdaeb141a69</u>	+ 1 drop-usdc.com	✓
27	2023-09-09 13:19:34	<u>0x6ae57c87add8ea32b6a6b9c9e69ab2de761a4e459d986ca278bcc508307833e4</u>	+ 1 Uniswap giveaway	✓
28	2023-09-09 13:19:06	<u>0xde42992c791bb481f5282ba60006ebed4c61864d362449ca9810d7117065c378</u>	+ 1 Base Chain Raffle	✓
29	2023-09-09 13:18:44	<u>0xe38db4dd5259522230814039a011023d93b80a8438cc29e55c2611b340abd174</u>	+ 1 LIDO Drop	✓
30	2023-09-09 13:18:12	<u>0x6daa5f88fc4cd52ce17862a75c9c1262df0427f851c630435326309c8875fd17</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-09 13:17:56	<u>0xb4e431a459be283335f2cfc79db60ab8fc53ddcaef0a44827e57cc6e825f5781</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-09 13:17:26	<u>0x01509e745d023372e0db d367ccd774f7dc57cd3d2d 41196a3d19d77bce062688</u>	+ 1 NFT VOUCHER	✓
33	2023-09-05 11:52:14	<u>0xdcf0d12c65237b3c895d be9c1006a14b0d17c51f86 fef6e8e6c612175e6ec54d</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-03 22:28:55	<u>0x0ac90707ed2ef5a8cf29 825d8a7adaa9e206d41702 65dee4d41afe810b98f42d</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-01 00:10:36	<u>0x5b823e90759467aea650 b65ff4e6d60f2e64ad363e 373d9828137a1db4ae4ddf</u>	+ 1 Voucher	✓
36	2023-08-29 12:53:32	<u>0x562429f36cf2d60ad0f1 1d7300876f3e70f73dc31c 1d60b471654e1d83798260</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 10:45:59	<u>0x448f62939fde0219dddd 73e5a1d5994fe47a5879f8 9f645b23ec627946ba5ee1</u>	+ 1 Voucher	✓
38	2023-08-27 23:58:45	<u>0x5b19476d78edc90c189b 787461be3db66329b43a87 116dad5806ebe1754b141c</u>	+ 1 claim.circleweekly .net	✓
39	2023-08-26 18:54:19	<u>0x75ae0dd1661e10e9b304 f06b0ccff1d7c40fd94466 7249248eb67dcbed4682fc</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-25 18:26:59	<u>0x25ce83151515673650f4 fdb267ba29ca9cd03837f3 ccdd769e9a088e28e57e96</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-14 18:35:14	<u>0xf8c09d7198041aea0e3a</u> <u>ff1a986a9e1f0c8e90e859</u> <u>5ec270f664b4992fb29f8f</u>	+ 1 drops-reward.xyz	✓
42	2023-08-12 05:40:35	<u>0xececc4480cd13dea9d28</u> <u>ae8b89b437e24189d326ed</u> <u>6c37150608b235bc15cc03</u>	+ 1 NFT Notify	✓
43	2023-06-16 15:40:10	<u>0x6bdf547c91f62a724d72</u> <u>9aabb47641169abb6184e5</u> <u>f9f0d9ba8c5d15ca436fb2</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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