





3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 18:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf79e064660696d09bbae3d7eb3c6efa231d52353</u>
TOTAL RECEIVED	2,189.442758608422536781 MATIC  927.66 USD
TOTAL SEND	2,188.623158523012079968 MATIC  927.31 USD

Token	Balance
MATIC	0.819600085410534640 MATIC  0.34 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
ArbitrumOne.net	1,300.000000000000000000 ARB
KastaToken	15,274.279814059242198709 KASTA
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SIMP Token	29,367.0000000000 SIMP
SAND	982,794 <a href="https://mogcoins.net/?claim">/?claim</a>
Wild Goat Coin	100.000000 WGC

Token	Balance
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
999 USDT	1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>
StarBored	1 StarBored
Reward at 10bnb.pro šŸŽ•	N/A Airdrop at 10bnb.pro šŸŽ•
!\$30,000 USDC VALUE	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
3200 ARB	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
\$5000 USDC Voucher	N/A <a href="claim.circleweekly.com">claim.circleweekly.com</a>
VOUCHER #27081	N/A <a href="liveusdt.site">liveusdt.site</a>
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Official Authorize credential
\$100,000 BONE	N/A Voucher










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 09:05:55	<u><a href="#">0x25a7508fa187545aaa0830ad10e91cf7d8e482f1ae2d7680c48afaf00254a0b2</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-01 09:05:55	<u><a href="#">0x25a7508fa187545aaa0830ad10e91cf7d8e482f1ae2d7680c48afaf00254a0b2</a></u>	- 0.016014600000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-01 09:05:55	<u>0x25a7508fa187545aaa0830ad10e91cf7d8e482f1ae2d7680c48afaf00254a0b2</u>	- 0.0192848761387098 59 MATIC  0.01 USD	✓
4	2023-07-13 15:47:10	<u>0x0a699adf8fc94fbbffd4febeb7df086c7ce52bcae4430234b9b7c6ca5bf36b6b</u>	- 1,237.000000000000 000000 MATIC  1,009.26 USD	✓
5	2023-07-13 15:47:10	<u>0x0a699adf8fc94fbbffd4febeb7df086c7ce52bcae4430234b9b7c6ca5bf36b6b</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓
6	2023-07-13 15:47:10	<u>0x0a699adf8fc94fbbffd4febeb7df086c7ce52bcae4430234b9b7c6ca5bf36b6b</u>	- 0.0355903985070480 03 MATIC  0.02 USD	✓
7	2023-07-12 13:36:14	<u>0xca6973202d55b8373aaea29fd8840bfc4f427ef0d5978a1319e555be0f12df20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-12 13:36:14	<u>0xca6973202d55b8373aaea29fd8840bfc4f427ef0d5978a1319e555be0f12df20</u>	- 0.0190327510000000 01 MATIC  0.01 USD	✓
9	2023-07-12 13:36:14	<u>0xca6973202d55b8373aaea29fd8840bfc4f427ef0d5978a1319e555be0f12df20</u>	- 0.1576880663767560 59 MATIC  0.11 USD	✓
10	2023-07-12 13:23:42	<u>0x9378684d6fc656a6db4f9378b4876d1b21890f2292d80c9ac31ad32dadbe3c2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-12 13:23:42	<u>0x9378684d6fc656a6db4f9378b4876d1b21890f2292d80c9ac31ad32dadbe3c2e</u>	- 0.0190916645328314 89 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-12 13:23:42	<u>0x9378684d6fc656a6db4f9378b4876d1b21890f2292d80c9ac31ad32dadbe3c2e</u>	- 0.0954328217043308 31 MATIC  0.07 USD	✓
13	2023-06-26 13:15:46	<u>0x92d4e48f75d450504da8c9176717b952c6d18238391a2e1609103dc8a41dbd07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-26 13:15:46	<u>0x92d4e48f75d450504da8c9176717b952c6d18238391a2e1609103dc8a41dbd07</u>	- 0.0141903520168158 19 MATIC  0.00 USD	✓
15	2023-06-26 13:15:46	<u>0x92d4e48f75d450504da8c9176717b952c6d18238391a2e1609103dc8a41dbd07</u>	- 0.0445536814345138 39 MATIC  0.02 USD	✓
16	2023-06-22 22:00:37	<u>0x6dc609d54d2e5fabf5b6e4188fe7b51e78f7ee1372f8a40dd1351ed1bf73ff96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-22 22:00:37	<u>0x6dc609d54d2e5fabf5b6e4188fe7b51e78f7ee1372f8a40dd1351ed1bf73ff96</u>	- 0.0061648526308633 18 MATIC  0.00 USD	✓
18	2023-06-22 22:00:37	<u>0x6dc609d54d2e5fabf5b6e4188fe7b51e78f7ee1372f8a40dd1351ed1bf73ff96</u>	- 0.0165758963787466 97 MATIC  0.01 USD	✓
19	2023-06-10 21:41:41	<u>0xa5c50f5258f58cf0efaebad401951791797c7ddba67e06d6669bb672839aee9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-10 21:41:41	<u>0xa5c50f5258f58cf0efaebad401951791797c7ddba67e06d6669bb672839aee9</u>	- 0.0295981938852532 79 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-06-10 21:41:41	<u>0xa5c50f5258f58cf0efae</u> <u>bad401951791797c7ddba6</u> <u>7e06d6669bb672839aee9</u>	- 0.0859898729011610 44 MATIC  0.05 USD	✓
22	2023-05-12 07:26:27	<u>0x5ee7fbf8aad91c28bd8f</u> <u>15cb86e025c5e8665c650f</u> <u>3b39dee16a7144ce0d1cac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-12 07:26:27	<u>0x5ee7fbf8aad91c28bd8f</u> <u>15cb86e025c5e8665c650f</u> <u>3b39dee16a7144ce0d1cac</u>	- 0.0142232480000000 01 MATIC  0.01 USD	✓
24	2023-05-12 07:26:27	<u>0x5ee7fbf8aad91c28bd8f</u> <u>15cb86e025c5e8665c650f</u> <u>3b39dee16a7144ce0d1cac</u>	- 0.0279981573662471 19 MATIC  0.02 USD	✓
25	2023-05-08 22:23:33	<u>0x342c91a13228626d9eb6</u> <u>1d592cf26b9a4ac3ae1815</u> <u>011fad6c69241e34c21aade</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-08 22:23:33	<u>0x342c91a13228626d9eb6</u> <u>1d592cf26b9a4ac3ae1815</u> <u>011fad6c69241e34c21aade</u>	- 0.0242990876204063 41 MATIC  0.02 USD	✓
27	2023-05-08 22:23:33	<u>0x342c91a13228626d9eb6</u> <u>1d592cf26b9a4ac3ae1815</u> <u>011fad6c69241e34c21aade</u>	- 0.0494299361019951 91 MATIC  0.04 USD	✓
28	2023-02-17 23:21:53	<u>0x235d9c6f9a4c19a9270d</u> <u>7720d225818876163a3092</u> <u>2e4ce05e46ce5cb901a944</u>	- 100.00000000000000 0000 MATIC  152.39 USD	✓
29	2023-02-17 23:21:53	<u>0x235d9c6f9a4c19a9270d</u> <u>7720d225818876163a3092</u> <u>2e4ce05e46ce5cb901a944</u>	- 0.0089055701653692 60 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-02-17 23:21:53	<u>0x235d9c6f9a4c19a9270d7720d225818876163a30922e4ce05e46ce5cb901a944</u>	- 0.0592238869965034 60 MATIC  0.09 USD	✓
31	2023-02-17 00:52:27	<u>0x2cd1d6a904ee79bb35e13806aa957a57226f4e3bf3b11f7df388568c0ba4217b</u>	- 100.00000000000000 0000 MATIC  143.03 USD	✓
32	2023-02-17 00:52:27	<u>0x2cd1d6a904ee79bb35e13806aa957a57226f4e3bf3b11f7df388568c0ba4217b</u>	- 0.0749030960000000 02 MATIC  0.10 USD	✓
33	2023-02-17 00:52:27	<u>0x2cd1d6a904ee79bb35e13806aa957a57226f4e3bf3b11f7df388568c0ba4217b</u>	- 0.1504465680706370 27 MATIC  0.21 USD	✓
34	2023-02-09 11:13:27	<u>0xe5b2d74da3ebb8a0308f3b796232c031d1fef59d72cbbc657557916b1c191338</u>	- 100.00000000000000 0000 MATIC  133.47 USD	✓
35	2023-02-09 11:13:27	<u>0xe5b2d74da3ebb8a0308f3b796232c031d1fef59d72cbbc657557916b1c191338</u>	- 0.0337370850000000 00 MATIC  0.04 USD	✓
36	2023-02-09 11:13:27	<u>0xe5b2d74da3ebb8a0308f3b796232c031d1fef59d72cbbc657557916b1c191338</u>	- 0.2317426053836440 51 MATIC  0.30 USD	✓
37	2023-02-03 01:40:43	<u>0xe220c4f98d39ecf4240460df61787f54e7194bad4a8810f8b58396b4ad0e5cf7</u>	- 100.00000000000000 0000 MATIC  118.22 USD	✓
38	2023-02-03 01:40:43	<u>0xe220c4f98d39ecf4240460df61787f54e7194bad4a8810f8b58396b4ad0e5cf7</u>	- 0.0297243180000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-03 01:40:43	<u>0xe220c4f98d39ecf4240460df61787f54e7194bad4a8810f8b58396b4ad0e5cf7</u>	- 0.0456593557559876 11 MATIC  0.05 USD	✓
40	2023-01-27 15:52:51	<u>0x96f2b7064134f5a54687bec5abdcac42c1bc4c626f1359209a753261f49c3dfe</u>	- 100.00000000000000 0000 MATIC  118.16 USD	✓
41	2023-01-27 15:52:51	<u>0x96f2b7064134f5a54687bec5abdcac42c1bc4c626f1359209a753261f49c3dfe</u>	- 0.0247266639999999 99 MATIC  0.02 USD	✓
42	2023-01-27 15:52:51	<u>0x96f2b7064134f5a54687bec5abdcac42c1bc4c626f1359209a753261f49c3dfe</u>	- 0.0291856571896205 28 MATIC  0.03 USD	✓
43	2023-01-27 15:30:15	<u>0xd7b4f001949d0dbd96e227cc59e4926d4cbe16d007237cfe58591293e56e9e39</u>	- 100.00000000000000 0000 MATIC  118.16 USD	✓
44	2023-01-27 15:30:15	<u>0xd7b4f001949d0dbd96e227cc59e4926d4cbe16d007237cfe58591293e56e9e39</u>	- 0.0247266639999999 99 MATIC  0.02 USD	✓
45	2023-01-27 15:30:15	<u>0xd7b4f001949d0dbd96e227cc59e4926d4cbe16d007237cfe58591293e56e9e39</u>	- 0.0213815600869229 52 MATIC  0.02 USD	✓
46	2023-01-26 13:04:16	<u>0xeb8c39479643dd7d91a74db895d9ce8e835aec867375298088d6737dc292569f</u>	- 200.00000000000000 0000 MATIC  215.26 USD	✓
47	2023-01-26 13:04:16	<u>0xeb8c39479643dd7d91a74db895d9ce8e835aec867375298088d6737dc292569f</u>	- 0.0136374040745489 60 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
48	2023-01-26 13:04:16	<u>0xeb8c39479643dd7d91a74db895d9ce8e835aec867375298088d6737dc292569f</u>	- 0.0319606812436218 22 MATIC  0.03 USD	✓
49	2023-01-25 00:27:26	<u>0x41f8350287c233b3a499c9c444590be60836f1ee4f4bcfc8f375d2dd7d9d7a75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-01-25 00:27:26	<u>0x41f8350287c233b3a499c9c444590be60836f1ee4f4bcfc8f375d2dd7d9d7a75</u>	- 0.0151514139093392 52 MATIC  0.01 USD	✓
51	2023-01-25 00:27:26	<u>0x41f8350287c233b3a499c9c444590be60836f1ee4f4bcfc8f375d2dd7d9d7a75</u>	- 0.0091157750534928 35 MATIC  0.00 USD	✓
52	2023-01-25 00:27:24	<u>0xbb39968959d552bdf98eb41b4e68c9c32beb94036a0bbf9ec71ee862a1718829</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-01-25 00:27:24	<u>0xbb39968959d552bdf98eb41b4e68c9c32beb94036a0bbf9ec71ee862a1718829</u>	- 0.0030664819297616 32 MATIC  0.00 USD	✓
54	2023-01-25 00:27:24	<u>0xbb39968959d552bdf98eb41b4e68c9c32beb94036a0bbf9ec71ee862a1718829</u>	- 0.0018281833980013 76 MATIC  0.00 USD	✓
55	2023-01-16 02:28:52	<u>0x70a429247a5e42853b8f0e8fed954308cd80f28279f966224f37f3b3d090d570</u>	- 48.684908269776578 038 MATIC  49.55 USD	✓
56	2023-01-16 02:28:52	<u>0x70a429247a5e42853b8f0e8fed954308cd80f28279f966224f37f3b3d090d570</u>	- 0.0192047950000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-01-16 02:28:52	<u>0x70a429247a5e42853b8f0e8fed954308cd80f28279f966224f37f3b3d090d570</u>	- 0.0201170091996831 64 MATIC  0.02 USD	✓
58	2023-01-16 01:09:06	<u>0xb1d3abc02906a4cd72cfe06e748d5bea0b154e3a94e7242de22f808592e767f9</u>	- 101.37084635562733 5811 MATIC  103.17 USD	✓
59	2023-01-16 01:09:06	<u>0xb1d3abc02906a4cd72cfe06e748d5bea0b154e3a94e7242de22f808592e767f9</u>	- 0.0139925634407062 97 MATIC  0.01 USD	✓
60	2023-01-16 01:09:06	<u>0xb1d3abc02906a4cd72cfe06e748d5bea0b154e3a94e7242de22f808592e767f9</u>	- 0.0269971631137065 11 MATIC  0.02 USD	✓
61	2022-12-14 04:16:36	<u>0x00fb6baffcdfec537bfb30b61ff447da61f6271e585e12e0ce1aeb21850bf16a</u>	+ 900.84441205999996 7823 MATIC  828.50 USD	✓
62	2022-12-13 22:05:25	<u>0x985152faac98c452637e9785f0fa352bec7a1099a03051237aa2c3793b811fe2</u>	+ 15.000000000000000 000 MATIC  13.87 USD	✓
63	2022-12-13 17:20:06	<u>0xc554e92172a2c65dee5b3ff4d41ed19f54940568b5636254a3ff635c31c86536</u>	+ 10.000000000000000 000 MATIC  9.24 USD	✓
64	2022-06-20 07:11:34	<u>0x6fe63096be6c81a963e441aee7669b06d5c8452ab87e60efecd65c7772655207</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
65	2022-06-20 07:11:34	<u>0x6fe63096be6c81a963e441aee7669b06d5c8452ab87e60efecd65c7772655207</u>	- 0.001571940000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-06-20 07:11:34	<u>0x6fe63096be6c81a963e441aee7669b06d5c8452ab87e60efecd65c7772655207</u>	- 0.0000000000010479 60 MATIC  0.00 USD	✓
67	2022-03-20 15:24:40	<u>0xdad2db24c03ef267f439537ffff629fa5443f32e9586f00c7f4c2f3c9260eac7</u>	+ 9.9000000000000003 55 MATIC  14.50 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 13:15:46	<u>0x92d4e48f75d450504da8c9176717b952c6d18238391a2e1609103dc8a41dbd07</u>	+ 151.09893759549086 6670 MATIC  101.28 USD	✓
2	2023-06-22 22:00:37	<u>0x6dc609d54d2e5fabf5b6e4188fe7b51e78f7ee1372f8a40dd1351ed1bf73ff96</u>	+ 150.87909356557389 6285 MATIC  98.94 USD	✓
3	2023-06-10 21:41:41	<u>0xa5c50f5258f58cf0efaebad401951791797c7ddba67e06d6669bb672839aee9</u>	+ 331.00032104863038 2847 MATIC  203.16 USD	✓
4	2023-05-12 07:26:27	<u>0x5ee7fbf8aad91c28bd8f15cb86e025c5e8665c650f3b39dee16a7144ce0d1cac</u>	+ 240.82297932176473 4095 MATIC  199.90 USD	✓
5	2023-05-08 22:23:33	<u>0x342c91a13228626d9eb61d592cf26b9a4ac3ae1815011fad69241e34c21aade</u>	+ 222.28745530512330 2196 MATIC  200.05 USD	✓
6	2023-01-25 00:27:26	<u>0x41f8350287c233b3a499c9c444590be60836f1ee4f4bcfc8f375d2dd7d9d7a75</u>	+ 157.60955971183952 3288 MATIC  148.75 USD	✓

ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:05:33	<u>0x522ed180d048fd3c5b9d673854e414b5dd013c9a7ed0215983b81629f7841095</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 02:54:14	<u>0x630a98d9eb8daf25c23b472f49598eb9cdb08d0291400ce9a6050e7395338a7d</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-22 18:31:00	<u>0xbbffda83ca5099179ff45b082307a2dba1c4b39b13b947814ea7bae236f81233</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
4	2024-05-22 17:56:49	<u>0x8474d8bc7904a56c6a2ccc9dbffe464a15e821a81871a3e33b8874de8dbad6b5</u>	+ 10 rETH.	✓
5	2024-05-22 17:56:47	<u>0xafa56f6ff6177bc002936eea041e7f100540d68b0c4224a171679deaf94611db</u>	+ 10 Visit 3eth.co to claim reward.	✓
6	2024-04-04 14:53:36	<u>0x91d0638934bcc9a58350cb298bebb52346a1354b981e647eda133bf4d900cf95</u>	+ 100.000000 WGC	✓
7	2024-03-19 19:05:00	<u>0x90fd19f7cd903f08d00c542749fe1542d98b8b24a46eaa9302be371ff3f59f44</u>	+ 982,794 /?claim	✓
8	2024-03-10 20:13:08	<u>0xbdbba402d06ef667273895321acb90280eac5633c6c9d2016182c1e67d8b4aff</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
9	2024-03-10 19:29:24	<u>0xbe00c3dd1a5d929f173a04b75e96022834734c127865b1cfbd0181cf60cffc17</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-29 01:39:00	<u>0x66d3179553c3b7eb17c46552b63f44fa8261fa3a8f2b922e6f2a59435721c49a</u>	+ 123.73999999999999 4884 PIG	✓
11	2024-01-13 13:11:20	<u>0xc0938a8fdf5c922d07ba56a1ba2267c5a3aabb1f8f6b9bdb273d7d49fde254da</u>	+ 1 Claim Reward	✓
12	2023-11-03 00:38:22	<u>0x08afeaa9b542a776f57bb19e1cdbe5b85345a78a3dda8f69b44920ca32de96d</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-01 09:05:55	<u>0x25a7508fa187545aaa0830ad10e91cf7d8e482f1ae2d7680c48afaf00254a0b2</u>	+ 747.23298321391280 2967 SAND	✓
14	2023-11-01 09:05:55	<u>0x25a7508fa187545aaa0830ad10e91cf7d8e482f1ae2d7680c48afaf00254a0b2</u>	- 253.994623 USDT  254.02 USD	✓
15	2023-08-08 19:08:53	<u>0x8451b34087c71b1ec855ed5bb880b41472c0db86fdb700a6401194a69db75342</u>	+ 1,049.000000000000 000000 aim rewards	✓
16	2023-07-25 03:07:16	<u>0x560bf07ea92d69002fdb98e6e3778e66ade517fd5c3940b3360aafd45a241744</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
17	2023-07-12 13:36:14	<u>0xca6973202d55b8373aaea29fd8840bfc4f427ef0d5978a1319e555be0f12df20</u>	+ 5,658.391945158019 552764 KASTA	✓
18	2023-07-12 13:36:14	<u>0xca6973202d55b8373aaea29fd8840bfc4f427ef0d5978a1319e555be0f12df20</u>	- 99.995500 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-12 13:35:18	<u>0x8efc7206d5711f5f1e044b210572d5c9511c1bbdd16996c055aaf1985cf88739</u>	+ 349.140123 USDT 349.18 USD	✓
20	2023-07-12 13:32:48	<u>0x33bf34e8b2c8e1671d2de1865eb3b7050fe4f11eec6d8a2a9d830d1a86659592</u>	+ 4.850000 USDT 4.85 USD	✓
21	2023-07-12 13:23:42	<u>0x9378684d6fc656a6db4f9378b4876d1b21890f2292d80c9ac31ad32dadbe3c2e</u>	+ 9,615.887868901223 555440 KASTA	✓
22	2023-07-12 13:23:42	<u>0x9378684d6fc656a6db4f9378b4876d1b21890f2292d80c9ac31ad32dadbe3c2e</u>	- 169.534373 USDT 169.57 USD	✓
23	2023-06-26 23:51:46	<u>0x02b66c305e800d4c9f487625e80dd1a3a88b73f10381b15bbabd9402c2423d76</u>	+ 0.000100 USDT 0.00 USD	✓
24	2023-06-26 13:15:46	<u>0x92d4e48f75d450504da8c9176717b952c6d18238391a2e1609103dc8a41dbd07</u>	- 100.014202 USDT 100.01 USD	✓
25	2023-06-22 22:05:47	<u>0x410e58c42aae1da6d33f64960f35333eddd27ca3c370e0a3a7ff7e7f3ad58bd4</u>	- 100.012802 USDT	✓
26	2023-06-22 22:05:47	<u>0x410e58c42aae1da6d33f64960f35333eddd27ca3c370e0a3a7ff7e7f3ad58bd4</u>	- 0.000000 USDT 0.00 USD	✓
27	2023-06-22 22:00:37	<u>0x6dc609d54d2e5fabf5b6e4188fe7b51e78f7ee1372f8a40dd1351ed1bf73ff96</u>	- 100.012802 USDT 100.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-10 21:41:41	<u>0xa5c50f5258f58cf0efae</u> <u>bad401951791797c7ddba6</u> <u>7e06d6669bb672839aee9</u>	- 199.893180 USDT  200.00 USD	✓
29	2023-05-12 12:18:00	<u>0xdcde2311243bdac6905b</u> <u>784bbfcaa50d21d6fdde43</u> <u>8818ad01a198797bc6af45</u>	+ 938.00000000000000 0000 ool.tech	✓
30	2023-05-12 07:26:27	<u>0x5ee7fbf8aad91c28bd8f</u> <u>15cb86e025c5e8665c650f</u> <u>3b39dee16a7144ce0d1cac</u>	- 199.879212 USDT  199.95 USD	✓
31	2023-05-12 00:21:22	<u>0x578b7d245efdd5ccfa94</u> <u>a01c93bc40658147cd90bd</u> <u>e2b5cd2a7ba56f7b4571d6</u>	+ 938.00000000000000 0000 ool.info	✓
32	2023-05-10 01:08:44	<u>0x888389554dc262c6a0cb</u> <u>ddfc1db27940e5da3fb732</u> <u>fa211505b08b5509f92bfc</u>	+ 938.00000000000000 0000 l.xyz	✓
33	2023-05-08 22:23:33	<u>0x342c91a13228626d9eb6</u> <u>1d592cf26b9a4ac3ae1815</u> <u>011fadc69241e34c21aade</u>	- 199.801566 USDT  199.95 USD	✓
34	2023-04-01 04:32:18	<u>0x10096d6e197ba261ab61</u> <u>2c14b1ecd51e12f885059b</u> <u>b5836003aec5def60038d3</u>	+ 60,000.0000000000 000000 GGBoxs.com	✓
35	2023-03-27 05:15:09	<u>0x5a9fbbc55f9a8874392d</u> <u>5080ecb80f1f4a2d26cbbd</u> <u>dd50681584d0465825ce7e</u>	+ 1,300.000000000000 000000 ARB	✓
36	2023-02-18 22:34:04	<u>0x55b8873ad3ab8b0caa0d</u> <u>13e49619ced29bc92976a3</u> <u>dc5d03934f73bd545bc71d</u>	+ 29,367.0000000000 SIMP	✓


#	Date & time	Transaction Id	Amount		
37	2023-02-17 23:21:53	<u>0x235d9c6f9a4c19a9270d7720d225818876163a30922e4ce05e46ce5cb901a944</u>	+ 150.634381 USDT 150.65 USD		
38	2023-02-17 00:52:27	<u>0x2cd1d6a904ee79bb35e13806aa957a57226f4e3bf3b11f7df388568c0ba4217b</u>	+ 141.091106 USDT 141.11 USD		
39	2023-02-09 11:13:27	<u>0xe5b2d74da3ebb8a0308f3b796232c031d1fef59d72cbbc657557916b1c191338</u>	+ 130.523052 USDT 130.54 USD		
40	2023-02-03 01:40:43	<u>0xe220c4f98d39ecf4240460df61787f54e7194bad4a8810f8b58396b4ad0e5cf7</u>	+ 117.892713 USDT 117.91 USD		
41	2023-01-27 15:52:51	<u>0x96f2b7064134f5a54687bec5abdcac42c1bc4c626f1359209a753261f49c3dfe</u>	+ 113.422090 USDT 113.44 USD		
42	2023-01-27 15:30:15	<u>0xd7b4f001949d0dbd96e227cc59e4926d4cbe16d007237cfe58591293e56e9e39</u>	+ 113.016494 USDT 113.03 USD		
43	2023-01-26 13:04:16	<u>0xeb8c39479643dd7d91a74db895d9ce8e835aec867375298088d6737dc292569f</u>	+ 202.555399 USDT 202.57 USD		
44	2023-01-25 00:27:26	<u>0x41f8350287c233b3a499c9c444590be60836f1ee4f4bcfc8f375d2dd7d9d7a75</u>	- 149.750983 USDT 149.77 USD		
45	2023-01-16 02:28:52	<u>0x70a429247a5e42853b8f0e8fed954308cd80f28279f966224f37f3b3d090d570</u>	+ 50.166231 USDT 50.18 USD		

#	Date & time	Transaction Id	Amount	
46	2023-01-16 01:09:06	<u>0xb1d3abc02906a4cd72cf e06e748d5bea0b154e3a94 e7242de22f808592e767f9</u>	+ 99.584752 USDT  99.61 USD	✓
47	2022-06-20 07:11:34	<u>0x6fe63096be6c81a963e4 41aee7669b06d5c8452ab8 7e60efecd65c7772655207</u>	- 301.23000000000001 8190 AWX	✓
48	2022-06-20 06:59:17	<u>0x3eccc4a4bfa946d9e107 93af097aeb61df57756568 28d128e12d00e98ebffb63</u>	+ 301.23000000000001 8190 AWX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-08 22:32:15	<u>0x1c4d8ee591aafe631ace c2c37a3dfb84e508c9a086 b0c61b4c78f6e6a531cf71</u>	+ 1 StarBored	✓
2	2023-01-16 01:57:06	<u>0xe9b409e44b94757bb3da c641b17b898d3a657315fc dbe593ec7eab3ce750e306</u>	+ 1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 12:16:11	<u>0x9ce127d3953ea4b8e62a 3d3e588df0ce9fd67a810b 0d3536b17957f9b2f7d35f</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
2	2024-07-10 12:15:25	<u>0x1d2db10eb635df45fe46 2216b9783a698ac2e7ae72 fd87764908d97f85a799ea</u>	+ 1 Airdrop at 10bnb.pro 	✓



#	Date & time	Transaction Id	Amount	
3	2024-05-22 18:31:18	<u>0x0d54a4311aa45b6372b5e06009ca01d1915cbf350c2743395d0b50e21141f8e2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-22 17:59:45	<u>0x8a9e120d735f3ef9dea82d8f9bef48be5d235b85a3cdf7e25733edc69bcbffd3</u>	+ 1 -airdrop.net	✓
5	2024-05-22 17:58:57	<u>0x6aeb9f11144536bf0ad5a9f0ea2705715da43079406be4e735cc417f57548e7e</u>	+ 1 -airdrop.net	✓
6	2024-05-22 17:57:59	<u>0x5c992176bca92bfe73f7ec8cc2d6950988f1228b053f94a9708393dc50227019</u>	+ 1 -airdrop.net	✓
7	2024-05-22 17:57:11	<u>0x08b03985e0d8e1ec83cb5ce7013c7d706d7323d8787ca3fb9dcc87891541e386</u>	+ 1 -airdrop.net	✓
8	2024-03-17 18:47:52	<u>0x4096111a290984b59d92f11675b57870831b41cd33cf484b9a57d71b0c182ed6</u>	+ 1 USDT	✓
9	2024-03-03 20:48:58	<u>0x322956f471c6020470f3708d22182b6af8f4b891fca0851a211839b5e709cea0</u>	+ 1 USDT	✓
10	2023-12-01 10:39:35	<u>0xcce0313b3bcf7e0a3c330f6127805e1bfd91fd37477925f09e53747214ccccfb</u>	+ 1 NFT Airdrop Round	✓
11	2023-12-01 05:47:32	<u>0x93b7ced0e7d876a0d5286a4bda67fcca8918c4c15ab64de08345db14f6f6ef23</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-26 16:39:45	<u>0x17386db3a8c837fff3ed f4ca5cf33d3a806e601f39 918ed44d8ba1eeee4904ce</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 15:42:17	<u>0x76a3da89437d2db89366 2a54d1fcdac062d4927abd 6337bd2d9f9ea24f0490e8</u>	+ 1 Official Authorize credential	✓
14	2023-11-20 17:21:21	<u>0x577e2d4cc58e53356769 33279b78a17f85c05749af e496fcf7382bad955430d6</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-11 19:45:22	<u>0xcb20db6dfdb15f5c14ff 79292eddbd74bd51b845a6 f03bff526ecffcebabc62b</u>	+ 1 liveusdt.site	✓
16	2023-11-11 14:05:54	<u>0x2467c8b529e8c65b5c45 c3e2501a6e93956d10a333 a0614a588610f156d80930</u>	+ 1 Visit website claim SHIB	✓
17	2023-11-09 13:31:59	<u>0x647cf5e38302bb22faad 3e5a8d698fb20e7fb9d7e8 c40e71525987bb66315a8a</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-05 09:25:47	<u>0x80c6f313d40342cecf37 0ffbc6e4c907d7fac5bac1 49e617199cd61b36c98c29</u>	+ 1 rop.xyz	✓
19	2023-11-02 09:26:10	<u>0xb28953e756fb7b034fc0 9cf882bdc716d6daa300de 42ebd12f781adcb265959e</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 09:06:11	<u>0x8797a5f1572e2223bab8 e2bec64be0f15e9842cf3b a4056f61c40863f05d5889</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 20:40:09	<u>0x068fe9f92f5f88a889f9f1f4eb87a17e9e26e57a78d311d4945489b3b663d925</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-16 18:43:51	<u>0x5268fc23af7a90b8cf46691c77bc147cd49877b756625fac15c47a4210c065d6</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 12:26:05	<u>0xa37c5701fe0c49fa6e46d1427d6485e8e48866f95535ad369f9ca1c8032ea8eb</u>	+ 1 circleusdnft.com	✓
24	2023-09-27 21:14:37	<u>0x513a74e9b1dd8d95c3c9be2b2e26a02b26b68d4936f1f0c67630d0d27809632a</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 18:27:58	<u>0x71fe4b93697f12f6f849af63413ed8665b572e1f737012d0ed74af6d00486628</u>	+ 1 Shiba Inu	✓
26	2023-09-26 00:47:39	<u>0xda2dda008e11564f4fcbdcc653515684dd7f92737de305a9f5c1207da5e42283</u>	+ 1 LIDO NFT	✓
27	2023-09-21 21:21:37	<u>0x35418247e061f2fed4cc7641ecce3da2cde0f6953e0ee92d37ee3b3fe7ddff3d</u>	+ 1 Voucher	✓
28	2023-09-17 16:02:33	<u>0xcd48101f58f91ab488c20fbc1427909da984c95703804d92aa9680fb7c203052</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-14 23:33:22	<u>0x44535c14d936bfb539e1116c760142261a148cd8779ae0af4d3adcba604f563d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 19:29:34	<u>0x8cf3931c52b2cdfc8a3f0a7bdebd87981d0cdf180291a9d66c910b9022877891</u>	+ 1 Voucher	✓
31	2023-09-12 21:36:04	<u>0xc8d12508173d417d83e264fd65e0f24df1ade554a677d98716b969e3f4774d68</u>	+ 1 NFT Voucher	✓
32	2023-09-11 03:30:18	<u>0x7ba5f04690710c042a9293c248195814c1df824d6923ad8e3fa9971e96c750b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-08-30 04:11:29	<u>0x0428380b06c1a6545b0ac3821a0dc33b913daa1ab1c566c6bc1bca72a073010f</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-29 20:19:58	<u>0xf7075562ce8d9a80b394e501f9cf802e91650e4d7595d9bd27d72a62ab13f92d</u>	+ 1 Voucher	✓
35	2023-08-28 20:49:30	<u>0xeded18fc57a6745e9f0d6731f0eed332c6e89e6f78114be6a067e1dee39a9d6a</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 15:15:54	<u>0x09b7383139c35c3c73f2a965ba5cd89d0c004ee536818aa5f5262d1266bac8b6</u>	+ 1 claim.circlest.org	✓
37	2023-08-27 23:45:36	<u>0xa3530a39bd21eab22c6fe7b0935010b4440bfaab31c98a6d311339fae5d01487</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-26 20:55:23	<u>0xf805f695884f03e4d6a2540f755386e6d32f91c0441f1daf0e79eced7273bf1b</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-25 21:37:34	<u>0x9d22d0499aa88367dbd60132269fb73b23320b7fd2b10b440dd2c7c61dd2f84b</u>	+ 1 NFTVoucher	✓
40	2023-08-05 10:15:34	<u>0x0720959434385ebd0332f34f15a9f2f7dfeaadbf6bf85269b5531379ae667945</u>	+ 1 \$1500 USDC	✓
41	2023-07-22 02:35:39	<u>0x5b8544b25a702ff310fd17a87c5364b4d28589808532302469669bcfd7be4500</u>	+ 1 \$2000 USDT	✓
42	2023-07-21 03:13:38	<u>0xafa45a4583f61397a22267708bcb11cf7337d5e38ec2cc1257d7034031d1fc14</u>	+ 1 1ETH	✓
43	2023-07-04 00:41:29	<u>0x6da59b00673a5ccc08df589016f1d8d1a66ddc99b9e3a103a0fc4bfa8ca58a5</u>	+ 1 APE COIN	✓
44	2023-07-01 21:05:30	<u>0x8657e04e34e59ba93df3e20a813f6026e336c753f13e8bd4728717fbfba2d61d</u>	+ 1 APE COIN	✓
45	2023-06-29 22:19:33	<u>0xad046628db1c8da87c44586ac4e46a7f162f3fb19df64d3eb672bc030a9a9805</u>	+ 1 OPTIMISM	✓
46	2023-06-25 05:18:51	<u>0x19f3d56628a8f4d7821e49d37eeb0571d688eeddef7a05ba72b299e3f6baacb</u>	+ 1 OPTIMISM	✓
47	2023-06-14 19:12:07	<u>0xcdadf5418a7ded4baf806b8dbb393278b7bffc6c690f704eb69a85c6371dde1e</u>	+ 1 OPTIMISM	✓

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