

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9c065f6294f8830fc5c5cdd6ef7674ba9b27b9f</u>
TOTAL RECEIVED	434.968347770419995868 MATIC
	182.46 USD
TOTAL SEND	434.968347770419995868 MATIC
	182.46 USD








Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
USDC	10,000 100USDCDROP.COM GET NOW
MATICswap	14,500.000000000000000000 ceL.app
m)	1.000000000000000000 com
# halving-btc.net	900,000,000 m your WBTC
RareTron.io	88,888.000000 RareTron.io






* USD values displayed at the time of transaction










Token	Balance
USD Coin	78.122160 USDC
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1,000 USDT Reward	N/A ards.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
2,000 USDT Reward	N/A op.org
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
rt]	N/A t]
5000\$ USDC	N/A NFTVoucher
	N/A ?
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$2000 USDT Rewards	N/A 2000usdt.com

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-19 13:17:55	<u>0xf8f5618a88372acbc90a2c750e86844a51308273c36ea7843390b1f78c917cf</u>	- 345.48104739654291 9614 MATIC	✓
2	2024-09-19 13:17:55	<u>0xf8f5618a88372acbc90a2c750e86844a51308273c36ea7843390b1f78c917cf</u>	- 0.0005434353157170 00 MATIC	✓










#	Date & time	Transaction Id	Amount	
3	2024-09-19 13:17:55	<u>0xf8f5618a88372acbc90a2c750e86844a51308273c36ea7843390b1f78c917cf</u>	- 0.0045299978461710 00 MATIC	✓
4	2024-09-19 13:00:27	<u>0x4b1faf378dbdf6d30826ff52c74f2d35cd7b890aec17bf71a841fbca9a2bc3cf</u>	+ 345.48612082970481 6515 MATIC	✓
5	2024-09-04 13:13:08	<u>0xb3bc84711979ded5e58541d8170ac7a427ffcb73dea832231d6c2f3927ac42ef</u>	- 89.405920750993061 574 MATIC  33.50 USD	✓
6	2024-09-04 13:13:08	<u>0xb3bc84711979ded5e58541d8170ac7a427ffcb73dea832231d6c2f3927ac42ef</u>	- 0.0017252806367580 00 MATIC  0.00 USD	✓
7	2024-09-04 13:13:08	<u>0xb3bc84711979ded5e58541d8170ac7a427ffcb73dea832231d6c2f3927ac42ef</u>	- 0.0007658565505920 00 MATIC  0.00 USD	✓
8	2024-06-18 21:25:50	<u>0x67d64f441c165be9efff31210f4e1b9011ca8ab113a5acedda555f608217290d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-18 21:25:50	<u>0x67d64f441c165be9efff31210f4e1b9011ca8ab113a5acedda555f608217290d</u>	- 0.0011003768614012 56 MATIC  0.00 USD	✓
10	2024-06-18 21:25:50	<u>0x67d64f441c165be9efff31210f4e1b9011ca8ab113a5acedda555f608217290d</u>	- 0.0000377796851675 70 MATIC  0.00 USD	✓
11	2024-04-20 21:54:15	<u>0x822d3eb9fa7e32c0f14d566546f1c1805db744f559f804bcc914f6c8c503b193</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 21:54:15	<u>0x822d3eb9fa7e32c0f14d566546f1c1805db744f559f804bcc914f6c8c503b193</u>	- 0.0012912120086636 16 MATIC  0.00 USD	✓
13	2024-04-20 21:54:15	<u>0x822d3eb9fa7e32c0f14d566546f1c1805db744f559f804bcc914f6c8c503b193</u>	- 0.0000000000073307 52 MATIC  0.00 USD	✓
14	2024-04-20 21:49:33	<u>0x3685d7f91d025a0f9d9858acdcf53aeb7502a686b9a6121be0db05c86bcefee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-20 21:49:33	<u>0x3685d7f91d025a0f9d9858acdcf53aeb7502a686b9a6121be0db05c86bcefee</u>	- 0.0012484010014497 56 MATIC  0.00 USD	✓
16	2024-04-20 21:49:33	<u>0x3685d7f91d025a0f9d9858acdcf53aeb7502a686b9a6121be0db05c86bcefee</u>	- 0.0000000000140143 08 MATIC  0.00 USD	✓
17	2024-04-20 21:09:01	<u>0x6f763a77b2a0cb815648e5c22306df64ae05833f9b8bf4dea7880044932aae08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-20 21:09:01	<u>0x6f763a77b2a0cb815648e5c22306df64ae05833f9b8bf4dea7880044932aae08</u>	- 0.0012493435605145 11 MATIC  0.00 USD	✓
19	2024-04-20 21:09:01	<u>0x6f763a77b2a0cb815648e5c22306df64ae05833f9b8bf4dea7880044932aae08</u>	- 0.0000000307875822 10 MATIC  0.00 USD	✓
20	2024-04-11 07:29:23	<u>0x80dc8ffba5908923a348d032fc09de72a1d4fb67edccedcc6b1e537591761611</u>	+ 80.0000000000000000 000 MATIC  71.25 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-14 08:01:12	<u>0x27361b5239d785bb8b89</u> <u>6293f3c1fa2c478c7183f2</u> <u>41b271a6af7fcffb85e523</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2024-02-14 08:01:12	<u>0x27361b5239d785bb8b89</u> <u>6293f3c1fa2c478c7183f2</u> <u>41b271a6af7fcffb85e523</u>	- 0.0011133668943735 48 MATIC  0.00 USD	✓
23	2024-02-14 08:01:12	<u>0x27361b5239d785bb8b89</u> <u>6293f3c1fa2c478c7183f2</u> <u>41b271a6af7fcffb85e523</u>	- 0.0006137641735440 06 MATIC  0.00 USD	✓
24	2024-02-04 09:13:33	<u>0x20a70702092c33c369ae</u> <u>92ee1cf0d8f7eed23b80ac</u> <u>04306c1203113317e31203</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-02-04 09:13:33	<u>0x20a70702092c33c369ae</u> <u>92ee1cf0d8f7eed23b80ac</u> <u>04306c1203113317e31203</u>	- 0.0029911158953446 68 MATIC  0.00 USD	✓
26	2024-02-04 09:13:33	<u>0x20a70702092c33c369ae</u> <u>92ee1cf0d8f7eed23b80ac</u> <u>04306c1203113317e31203</u>	- 0.0085475954217433 50 MATIC  0.00 USD	✓
27	2024-01-24 04:34:42	<u>0x9292c098647a37ec0144</u> <u>c18b4eae88e74ec18ebae6</u> <u>627948a8e36bb30593dc60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-01-24 04:34:42	<u>0x9292c098647a37ec0144</u> <u>c18b4eae88e74ec18ebae6</u> <u>627948a8e36bb30593dc60</u>	- 0.0010871419452248 35 MATIC  0.00 USD	✓
29	2024-01-24 04:34:42	<u>0x9292c098647a37ec0144</u> <u>c18b4eae88e74ec18ebae6</u> <u>627948a8e36bb30593dc60</u>	- 0.0000398633049715 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-24 14:30:28	<u>0xba9c1f0c9b01d07ea7b572501f662cc85bfb907c1db8aa5e63a7194da2d3764a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-24 14:30:28	<u>0xba9c1f0c9b01d07ea7b572501f662cc85bfb907c1db8aa5e63a7194da2d3764a</u>	- 0.0017095076022016 30 MATIC  0.00 USD	✓
32	2023-12-24 14:30:28	<u>0xba9c1f0c9b01d07ea7b572501f662cc85bfb907c1db8aa5e63a7194da2d3764a</u>	- 0.0021961669864362 25 MATIC  0.00 USD	✓
33	2023-12-22 06:28:42	<u>0xfecdd7949c6105cffd097a0f5b2fa92154ec3e55cc9f9a9ab4371bc0077709a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-12-22 06:28:42	<u>0xfecdd7949c6105cffd097a0f5b2fa92154ec3e55cc9f9a9ab4371bc0077709a5</u>	- 0.0024554288997987 60 MATIC  0.00 USD	✓
35	2023-12-22 06:28:42	<u>0xfecdd7949c6105cffd097a0f5b2fa92154ec3e55cc9f9a9ab4371bc0077709a5</u>	- 0.0075188389106610 65 MATIC  0.00 USD	✓
36	2023-11-24 06:03:43	<u>0xc0c7fc39eeeb3bc12571062ae88447f82fc479452829bb45cb17ab10c6842dcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-24 06:03:43	<u>0xc0c7fc39eeeb3bc12571062ae88447f82fc479452829bb45cb17ab10c6842dcc</u>	- 0.0011153625564118 25 MATIC  0.00 USD	✓
38	2023-11-24 06:03:43	<u>0xc0c7fc39eeeb3bc12571062ae88447f82fc479452829bb45cb17ab10c6842dcc</u>	- 0.0184142511046709 14 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-31 17:27:17	<u>0x6009621366f49eb0b949</u> <u>d4f18bba9cbb4e5a3dd920</u> <u>76d211e8fac0eed4d2e3a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-31 17:27:17	<u>0x6009621366f49eb0b949</u> <u>d4f18bba9cbb4e5a3dd920</u> <u>76d211e8fac0eed4d2e3a1</u>	- 0.0013316231965637 16 MATIC  0.00 USD	✓
41	2023-10-31 17:27:17	<u>0x6009621366f49eb0b949</u> <u>d4f18bba9cbb4e5a3dd920</u> <u>76d211e8fac0eed4d2e3a1</u>	- 0.0014281396454874 78 MATIC  0.00 USD	✓
42	2023-10-25 09:24:19	<u>0x8a06945e27ef8d26a773</u> <u>53fc3619945b63aeab63a8</u> <u>fcdaa37d8803ef69dd7c64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-25 09:24:19	<u>0x8a06945e27ef8d26a773</u> <u>53fc3619945b63aeab63a8</u> <u>fcdaa37d8803ef69dd7c64</u>	- 0.0014404221747517 14 MATIC  0.00 USD	✓
44	2023-10-25 09:24:19	<u>0x8a06945e27ef8d26a773</u> <u>53fc3619945b63aeab63a8</u> <u>fcdaa37d8803ef69dd7c64</u>	- 0.0018159441278732 46 MATIC  0.00 USD	✓
45	2023-10-24 10:27:17	<u>0x52482390c05d12ff5e18</u> <u>290fc7efb153171afbfd29</u> <u>f52a559b540ecaab966a81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-24 10:27:17	<u>0x52482390c05d12ff5e18</u> <u>290fc7efb153171afbfd29</u> <u>f52a559b540ecaab966a81</u>	- 0.0024253299947099 34 MATIC  0.00 USD	✓
47	2023-10-24 10:27:17	<u>0x52482390c05d12ff5e18</u> <u>290fc7efb153171afbfd29</u> <u>f52a559b540ecaab966a81</u>	- 0.0031615087019713 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-23 11:27:17	<u>0x38e1afa88218a06fe8a7</u> <u>8603137e9b28374047d6d5</u> <u>5b9f5bfe6b1e3b0754a830</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-23 11:27:17	<u>0x38e1afa88218a06fe8a7</u> <u>8603137e9b28374047d6d5</u> <u>5b9f5bfe6b1e3b0754a830</u>	- 0.0016054589133308 16 MATIC  0.00 USD	✓
50	2023-10-23 11:27:17	<u>0x38e1afa88218a06fe8a7</u> <u>8603137e9b28374047d6d5</u> <u>5b9f5bfe6b1e3b0754a830</u>	- 0.0019309879342129 92 MATIC  0.00 USD	✓
51	2023-10-22 04:06:25	<u>0xe84ff8d3d21f93e0d276</u> <u>3cc4153cbfa25d62976ee8</u> <u>14a963d96ef476f92e5246</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-22 04:06:25	<u>0xe84ff8d3d21f93e0d276</u> <u>3cc4153cbfa25d62976ee8</u> <u>14a963d96ef476f92e5246</u>	- 0.0012697658210692 55 MATIC  0.00 USD	✓
53	2023-10-22 04:06:25	<u>0xe84ff8d3d21f93e0d276</u> <u>3cc4153cbfa25d62976ee8</u> <u>14a963d96ef476f92e5246</u>	- 0.0014993239165454 05 MATIC  0.00 USD	✓
54	2023-10-02 12:00:19	<u>0x0de507b26f5c772a38de</u> <u>15c54fdbd3de41efb18e4f</u> <u>9a60047a45efaef4b8779a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-02 12:00:19	<u>0x0de507b26f5c772a38de</u> <u>15c54fdbd3de41efb18e4f</u> <u>9a60047a45efaef4b8779a</u>	- 0.0011709554690198 88 MATIC  0.00 USD	✓
56	2023-10-02 12:00:19	<u>0x0de507b26f5c772a38de</u> <u>15c54fdbd3de41efb18e4f</u> <u>9a60047a45efaef4b8779a</u>	- 0.0020060450177350 56 MATIC  0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-17 17:14:14	<u>0x24cbe3129aa5d4f0a82d</u> <u>edeb2675c526de6cfab354</u> <u>4fce310ddbada4dd429aa5b</u>	+ 9.4822269407151953 40 MATIC  8.25 USD	✓

ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:13:49	<u>0x345db702c8f7e40ef77f</u> <u>80f47c7662a0909fc288fe</u> <u>7257aca2f6b71f2b7e1083</u>	+ 3 aim reward	✓
2	2024-09-19 16:43:32	<u>0x4616c6997a4faed72f10</u> <u>64bd84d5825a944f980de6</u> <u>083fc4aa394d7e357a1670</u>	+ 14,500.000000000000 0000000 ceL.app	✓
3	2024-09-05 06:49:03	<u>0x05efc71afc702bf981b1</u> <u>d07f68e591db85b8bec684</u> <u>89c6d0b223fd0f133b2894</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-07-02 20:04:37	<u>0xefd616e870264b5c0605</u> <u>430465573c11a8e420dcfc</u> <u>78431b3903fb7a6884680f</u>	+ 78.122160 USDC	✓
5	2024-06-20 05:56:36	<u>0xf76ab108590f4e1825dd</u> <u>2d30eb3f92f76b5a56dc61</u> <u>4048682edde1ead0ac409e</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
6	2024-06-18 21:27:40	<u>0xcbd69890fd3494e9c0da</u> <u>1501ab973f3137c70d6b56</u> <u>9ac7995ad5fc2a9e631d3c</u>	- 6,094.717603000000 053726 USDT	✓
7	2024-06-18 21:25:50	<u>0x67d64f441c165be9efff</u> <u>31210f4e1b9011ca8ab113</u> <u>a5acedda555f608217290d</u>	- 6,094.717603 USDT  6,092.11 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-18 21:20:36	<u>0x8fb33e38065e6bdf403f1f63a423f222d9cf1dbbb1790e261930239b48dbc7c1</u>	+ 6,094.717603 USDT  6,091.21 USD	✓
9	2024-04-30 21:18:24	<u>0x81bdff693979274250a31e77d24e9577b0a3ca5c905c10ae98acffa3d00abb8e</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
10	2024-04-30 11:04:41	<u>0x1dbe85a276d30bce3907098d3bce3e125e29302b7101cfaff623035e854b6690</u>	+ 1.0000000000000000 00 com	✓
11	2024-04-23 05:17:50	<u>0x082fd1108adee56d82fd873ea0296cdf030aad9ba92ab3cf2221c3a156ac5f4d</u>	+ 5,000 ards	✓
12	2024-04-21 02:44:46	<u>0x68c65f9caf79fa7162e3dd7cbade9a19f6124ab62e6300a144abb5e280d0ea62</u>	+ 5,000 wards	✓
13	2024-04-20 21:54:15	<u>0x822d3eb9fa7e32c0f14d566546f1c1805db744f559f804bcc914f6c8c503b193</u>	- 179.405373 USDC  179.38 USD	✓
14	2024-04-20 21:50:53	<u>0x5a72b3445e69552707f1b1e504c098266963b72bbfcc0dfd614dd77f0c830de5</u>	+ 179.405373 USDC  179.40 USD	✓
15	2024-04-20 21:49:33	<u>0x3685d7f91d025a0f9d9858acdcf53aeb7502a686b9a6121be0db05c86bcefeca</u>	- 105.470432 USDC	✓
16	2024-04-20 21:46:07	<u>0xa3ca7d494168761d789a0337a4aa55615af873ae22a4c807372e76e5ef60666f</u>	+ 100,000 m your WBTC	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-20 21:44:03	<u>0x2a56a0441ab2809bae8e b101aa14645a47f4a4bc93 50d4ca9ffd4e3552a58ca3</u>	+ 105.470432 USDC	✓
18	2024-04-20 21:09:01	<u>0x6f763a77b2a0cb815648 e5c22306df64ae05833f9b 8bf4dea7880044932aae08</u>	- 166.508597 USDC	✓
19	2024-04-20 21:06:45	<u>0x57a6c57568ef2edac7e5 efda20c8fe685073aab3d8 488721c0b6a2b11b1254db</u>	+ 81.343120 USDC	✓
20	2024-04-20 20:46:18	<u>0xc33f32341ea63784e094 48d66bbbc7a1930788bcf8 7e9583b9a698aecbcb285a</u>	+ 85.165477 USDC	✓
21	2024-04-12 02:11:50	<u>0xa2a9fa6b19fc20a58804 e1e98e55aee606439bdaa3 1b67e74b723ed55dc130a3</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
22	2024-03-24 06:15:49	<u>0xaa5893721f4b14149361 63ea6a22c7c1bc8d62e017 e3aaf220bf2f0ac47da266</u>	+ 100 100USDCDROP.COM GET NOW	✓
23	2024-03-22 11:35:45	<u>0x0896be99353cfa8d357c 015b3933e8d9fd1073ed9e d79d5ee7fed3f53d742cb5</u>	+ 500 op Code	✓
24	2024-03-02 22:16:48	<u>0x30ed243fd705ab057855 3367f0e8c183c349c7a6ff 425f62c972fe78e5af9140</u>	+ 5,000 invited	✓
25	2024-02-14 08:01:12	<u>0x27361b5239d785bb8b89 6293f3c1fa2c478c7183f2 41b271a6af7fcffb85e523</u>	- 31,185.000000 USDT  31,210.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-14 07:56:28	<u>0xe48b53ca6d58a4f83b11</u> <u>1de0b7d31b6a74b32a1d29</u> <u>6fd5f33c45675158d2b881</u>	+ 31,185.000000 USDT  31,202.74 USD	✓
27	2024-02-04 09:13:33	<u>0x20a70702092c33c369ae</u> <u>92ee1cf0d8f7eed23b80ac</u> <u>04306c1203113317e31203</u>	- 5,500.000000 USDT  5,499.46 USD	✓
28	2024-02-04 09:10:31	<u>0x1dfba30dc1b23283f047</u> <u>397792299ea11c944ab733</u> <u>0d458c73e99c3d1b0e6b3b</u>	+ 5,500.000000 USDT  5,499.27 USD	✓
29	2024-01-24 04:34:42	<u>0x9292c098647a37ec0144</u> <u>c18b4eae88e74ec18ebae6</u> <u>627948a8e36bb30593dc60</u>	- 76.0000000000000000 000 OMMI	✓
30	2024-01-24 04:28:29	<u>0x74fb965341df08f021eb</u> <u>5c9539f7a6d5410bd32d35</u> <u>6e0d799256d044df3cdbea</u>	+ 76.0000000000000000 000 OMMI	✓
31	2023-12-24 14:30:28	<u>0xba9c1f0c9b01d07ea7b5</u> <u>72501f662cc85bfb907c1d</u> <u>b8aa5e63a7194da2d3764a</u>	- 470.0000000000000000 0000 OMMI	✓
32	2023-12-24 14:27:18	<u>0x3b0fb53bd15a14337020</u> <u>55fb90543e68f15dd53a00</u> <u>ce63ae4fe6087dbb5519fd</u>	+ 470.0000000000000000 0000 OMMI	✓
33	2023-12-22 06:28:42	<u>0xfecdd7949c6105cffd09</u> <u>7a0f5b2fa92154ec3e55cc</u> <u>9f9a9ab4371bc0077709a5</u>	- 48.299999999999997 158 OMMI	✓
34	2023-12-22 06:22:08	<u>0xda8c72f4e54804a43f2c</u> <u>9965a3cea583a9384fe36e</u> <u>87d090d6369c44404ecf93</u>	+ 48.299999999999997 158 OMMI	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-24 06:03:43	<u>0xc0c7fc39eecb3bc12571</u> <u>062ae88447f82fc4794528</u> <u>29bb45cb17ab10c6842dcc</u>	- 54.5000000000000000 000 OMMI	✓
36	2023-11-24 06:00:57	<u>0x845eccebe75a60e5f5a5</u> <u>65af007209cb707c3a4236</u> <u>3d1bb9b7aff06c580c05fe</u>	+ 54.5000000000000000 000 OMMI	✓
37	2023-11-01 11:24:23	<u>0x2cef2802695692641f7c</u> <u>390057d27898e866eef0d4</u> <u>0960331d24d35b9b00c231</u>	+ 88,888.000000 RareTron.io	✓
38	2023-11-01 07:19:06	<u>0x53a573d19fdcc2be2251</u> <u>a60462ca9dd3bef92e5ba5</u> <u>44f902f5f047a957a18b25</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
39	2023-10-31 17:27:17	<u>0x6009621366f49eb0b949</u> <u>d4f18bba9cbb4e5a3dd920</u> <u>76d211e8fac0eed4d2e3a1</u>	- 188.180841 USDT  188.23 USD	✓
40	2023-10-31 17:22:03	<u>0x0225f81d0f67ab3c6b33</u> <u>a6a971d39828fe54ff076e</u> <u>990e4c42e86430e587fc37</u>	+ 188.180841 USDT  188.26 USD	✓
41	2023-10-26 19:40:30	<u>0x7f6a8485bb0258c41d89</u> <u>303edd4e0adb381a30ff9f</u> <u>9c9f092741812260810a2c</u>	+ 2,147.789999999999 963620 USDT (droptether.com)	✓
42	2023-10-26 09:33:54	<u>0xa9f545e706e7d0b76a20</u> <u>20caca276b890212cdec65</u> <u>2d2ca132344b1ac12820fd</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
43	2023-10-25 09:24:47	<u>0xa5bbfbade0a9f8dc37b6</u> <u>7465df129a70d5ec2edcd7</u> <u>d4624fdde8e83a2d1cc287</u>	+ 1,441.000000000000 000000 PLEXUSdrop.biz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 09:24:19	<u>0x8a06945e27ef8d26a77353fc3619945b63aeab63a8fcdaa37d8803ef69dd7c64</u>	- 2,811.000000 USDT  2,811.00 USD	✓
45	2023-10-25 09:20:15	<u>0x49cdbaf915af54ffda069027814f686cb08ea34720a8e28bdcb1719fc85b725c</u>	+ 2,811.000000 USDT  2,811.16 USD	✓
46	2023-10-24 10:27:17	<u>0x52482390c05d12ff5e18290fc7efb153171afb29f52a559b540ecaab966a81</u>	- 14,575.000000 USDT  14,578.64 USD	✓
47	2023-10-24 10:23:07	<u>0x9af8235b57c18b145a4dbde3a0801657b6b8d7531f84d523eec32f20b6b6f702</u>	+ 14,575.000000 USDT  14,578.48 USD	✓
48	2023-10-23 11:27:17	<u>0x38e1afa88218a06fe8a78603137e9b28374047d6d55b9f5bfe6b1e3b0754a830</u>	- 5,005.000000 USDT  5,005.98 USD	✓
49	2023-10-23 11:24:57	<u>0xb28355ed1fadc85dda06673422592c7d4dec51817ab0774336f5df4e6f8040aa</u>	+ 5,005.000000 USDT  5,005.98 USD	✓
50	2023-10-22 04:06:25	<u>0xe84ff8d3d21f93e0d2763cc4153cbfa25d62976ee814a963d96ef476f92e5246</u>	- 51.5000000000000000 000 OMMI	✓
51	2023-10-22 04:03:10	<u>0x1a8c863a45c33f61cdf64d6acae5862145e5bd3bfb0af5641914e6f1871b05e</u>	+ 51.5000000000000000 000 OMMI	✓
52	2023-10-04 09:43:41	<u>0xa86043f722cac95a2e95b68fd6f8ece22670301140afad66c63c34733cb05956</u>	+ 1,035.000000000000 000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-02 12:00:19	<u>0x0de507b26f5c772a38de15c54fdbd3de41efb18e4f9a60047a45efaef4b8779a</u>	- 15,005.000000 USD 15,010.98 USD	✔
54	2023-10-02 11:57:55	<u>0x266db6429514fb270dd6ec26fd3a2c8a3210d971978958690c2268ebaf42dcf5</u>	+ 15,000.000000 USD 15,005.98 USD	✔
55	2023-10-02 11:16:42	<u>0x8b3ff457efe60d3a052d1a3922b9ec590f31a69a623981832fadf4995c04adb1</u>	+ 5.000000 USD 5.00 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 12:58:43	<u>0xa09a92b48248b7569cb37f8f415a8eac91f69059d239bde0d0468d006708bfbc</u>	+ 1 5000ZRO Token at layerzero.pl	✔
2	2024-07-07 03:53:12	<u>0x68320d9b95d1bf690bee f9b1f9f091dd58946b2ac1cc11be506ba66abec85359</u>	+ 1 Airdrop at 10bnb.xyz	✔
3	2024-07-07 03:52:36	<u>0x278cbd67cc4355d1cf7db2af42d3d8140ddf69310e0b61c6a4a82388945614ef</u>	+ 1 1ETH Reward at web3eth.lol	✔
4	2024-07-02 20:05:43	<u>0x003eab816597e9cde463783a31196dff3863ba94049bf2e058561d3864e3057e</u>	+ 1 rg	✔
5	2024-07-02 20:05:43	<u>0x003eab816597e9cde463783a31196dff3863ba94049bf2e058561d3864e3057e</u>	+ 1 rg	✔

#	Date & time	Transaction Id	Amount	
6	2024-07-02 20:05:33	<u>0xdba2278ffb1f0fbe2177d7cc4b8b6594171e84aa07bcff5a8766a638949f35a9</u>	+ 1 Airdrop at 10bnb.org	✓
7	2024-07-02 20:04:49	<u>0xe6abcd03f637a043ac4d4aa4d6f63025e4f99c6a87b2c89c20cc9cc7fb67b9be</u>	+ 1 1ETH Airdrop at webeth.icu	✓
8	2024-06-29 18:30:02	<u>0xb55d1b00ffbd555597f231142b993397f7d43cdce4e9c7b1591d73d676199951</u>	+ 1 1ETH Airdrop at webeth.icu	✓
9	2024-06-29 13:08:16	<u>0x5dcaa1f75f9922b5eab124a55aff273c8c363bbc0340df1323bd1fbcfcda75f2</u>	+ 1 Airdrop at 10bnb.lo1	✓
10	2024-06-29 12:54:56	<u>0x787bcc8f06696b58f8eba918429d11ae3ceb77ad39c26647c949d953f924183e</u>	+ 1 Airdrop at 10bnb.lo1	✓
11	2024-06-18 21:26:40	<u>0xfa7f3ed1d9ce311b274e799dce93ff47b790d9d85c81c6ea856c967ec046df6a</u>	+ 1 t]	✓
12	2024-06-18 21:26:32	<u>0x3e5c6e905eaa7c1a8e3305cbfccd034740b99233cf57b905c01bb027a768f371</u>	+ 1 ?	✓
13	2024-06-09 09:01:42	<u>0x08cff1b25de1bf396abe3e4510b24af9add7a6142d59b65ab5d53712b77b6c57</u>	+ 1 az]	✓
14	2024-05-01 15:56:44	<u>0x94593df023f90c2d9305ee38863f2611fb90ce6e974df0c3bf96a251dc32aeb0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 21:19:32	<u>0xc68fd67e1963b4fb15690b94a13ee9bc9d4fd2f5dc42708a687b1a820f12c310</u>	+ 1 rg	✓
16	2024-04-20 21:09:53	<u>0x25bde291059f3affe4e48b278f79b45c38027b0d938a75b5416553d6586e3101</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-11 18:51:42	<u>0xde406ae04442c02e666c4bcb938d4ba528f7da66f81f73309b25c864b80fba68</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-24 06:04:52	<u>0xc7654045950ea3523539c29a615500458b7a69c8a0119b7dacd19f59b688fb7a</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-24 06:00:44	<u>0xc2837424a3315f32baf957b9076b377522b488aaa350c93a6950707fd0bb2494</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-21 19:24:37	<u>0xa853cb22dfbe498b17fc2918dc815735dc359659ecf32c48c5eb4b64d59e6433</u>	+ 1 Reward at bonewin.com	✓
21	2024-03-21 15:11:14	<u>0x6e5f903354a41e584805180776eda28dda1a5ff436e7e413d6c967f083a48d58</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
22	2024-03-17 22:33:35	<u>0x3218c53ec6ea820d06288b6acd99437e095ee1514beac3ae1138a7e9a7763c80</u>	+ 1 https://lidostak.com	✓
23	2024-02-04 16:59:53	<u>0x8dee392d5231d21cc251b72cc5f449e380109d0c78bf7f0ec7d5270a52884f3d</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-04 16:44:03	<u>0x33cc82e7eee422039bfc</u> <u>0b48c96ecbb1a3337625e9</u> <u>6a79e94c6b49ae4c2a8d1f</u>	+ 1 2000usdc.net	✓
25	2024-02-04 16:24:26	<u>0x6e9444ce9d7a92bdb821</u> <u>cf86243cf6338f9d709447</u> <u>7d233caf39bd0305322487</u>	+ 1 3000usdt.xyz	✓
26	2024-01-09 15:23:48	<u>0x0793491439de08909831</u> <u>228b341407869b386ed825</u> <u>1141cc4245df806c0b695e</u>	+ 1 5000usdt.org	✓
27	2024-01-09 13:53:38	<u>0x60d95be658edefc8a17b</u> <u>afc407365054c20ab50e3a</u> <u>5f1a725cd57c6a51cd66dc</u>	+ 1 3000usdc.com	✓
28	2023-12-19 10:00:33	<u>0x54fa6aa4438e5d2f96da</u> <u>c571fa18d8df97baf6ffe6</u> <u>d77450e10124e3bed73d7e</u>	+ 1 s.xyz	✓
29	2023-12-19 09:52:19	<u>0x7e00d5e865f7ae5749c4</u> <u>d27af4e85d459a350b884d</u> <u>f81a27a189c379e9cb2833</u>	+ 1 1000usdc.org	✓
30	2023-12-19 09:52:19	<u>0xa27d384832fb4c9c84d8</u> <u>32437391e1f0b979bd8ff6</u> <u>c5074ba4cfa7384b1acc32</u>	+ 1 2000usdt.icu	✓
31	2023-12-01 12:15:33	<u>0x8e21569ec8b7220ea26d</u> <u>5a2e790332aeb3098856b7</u> <u>f9e542b90672f2e97af19e</u>	+ 1 com	✓
32	2023-12-01 09:36:48	<u>0xfc6cbb6792662f91a50f</u> <u>9c83243cf15dc8f13ce414</u> <u>3ddf9108c4e90d78561709</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-25 13:28:27	<u>0x5f889703da57032793ca907e2c16dc8a4e3a8a81bcd739737955657c0cb89dca</u>	+ 1 3000usdt.org	✓
34	2023-11-25 13:03:49	<u>0x30a42fd9d60437c11a024eecbf315dde4d7ff72ae7ee716ed67bfa721873d875</u>	+ 1 org	✓
35	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
36	2023-11-06 17:45:25	<u>0x2209a710de72c23ff4a63f789b34c9bbc81ec32edac4bf69e9b002d46ff56c65</u>	+ 1 Voucher	✓
37	2023-11-06 17:42:45	<u>0x73ca2d774be67dadfbf453a9a94a771294c3abcc73b36c1895f2f0b7353233b4</u>	+ 1 op.work	✓
38	2023-11-02 06:54:37	<u>0xa77d550978df55ed3aad52c365d76744145a50215ebf8c8165b6f6c5c251a8f3</u>	+ 1 Voucher	✓
39	2023-11-02 06:51:17	<u>0x4edb218efa3607fe0964446e821ef7316814bdc029499f5c20eb045f258e1d3f</u>	+ 1 op.org	✓
40	2023-11-02 06:51:09	<u>0xe25c2ad5ef531d777b29ae0988c304343c764b95d1066be74c5296532d179ce1</u>	+ 1 2000usdt.cc	✓
41	2023-10-31 17:22:15	<u>0x40f0696b244e36803c33b70807466d50eba62aa7deb7bc2ef1bca95eefc2dc2e</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-26 21:32:14	<u>0x477ddd6587a18d292fe88a38d290ae84f11b42ed315fccaff5406830f7043ca5</u>	+ 1 \$BNFT	✓
43	2023-10-25 16:25:27	<u>0xeb3e99e351cdf6f703838139197a5561c0cc1e38c5314bdbce57a339b77acb71</u>	+ 1 \$MEME Vouchers	✓
44	2023-10-25 09:24:35	<u>0xef0055095212b5bde5ef881e3d66d735673bc00d525ae63ad7271816150bf1ce</u>	+ 1 Voucher	✓
45	2023-10-25 09:20:21	<u>0x0ffcf99c188c3d978cf1c16d5a0c0f093e8f64722c76f5e26d11f8c39abe0c9e</u>	+ 1 er.app	✓
46	2023-10-24 10:23:21	<u>0x585c9c047f3a09f9944bfd0818b6090cd68631dfc2deb3c4ca0fb52cf7bdf09d</u>	+ 1 er.app	✓
47	2023-10-24 05:46:12	<u>0xf7516e7000f6478bbbd865753ff591df9af70662cf62476d357b464928ebc17c</u>	+ 1 \$BNFT	✓
48	2023-10-23 11:25:03	<u>0xadb007ef16294be551e52d0337e1c36c6adbd0e6cd40b799fce1932d76a4c7d1</u>	+ 1 m.net	✓
49	2023-10-22 04:04:28	<u>0xbcb108f22b8dbb88e2736f3f6823c31ea2c2eea0ae9db56e3d15b982e4e5a02b</u>	+ 1 2000usdt.com	✓
50	2023-10-22 04:03:30	<u>0xec8810a22ab407cfe8ae89871d1e222ea43f7e00c607d861a2c1c7ffba249e23</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-02 11:17:00	<u>0xc8de4b2b83c64dfa8d68</u> <u>9059cf433b0c20b2cf278f</u> <u>72746f25a4a2605bf56f8e</u>	+ 1 ards.org	✓
52	2023-09-24 18:06:41	<u>0xd47f8fb8ba7e34ccc542</u> <u>616c79020a35b4460e9d3e</u> <u>d136fccf9d1b8eb89d99ca</u>	+ 1 1000\$	✓
53	2023-08-10 19:40:49	<u>0x30415c5d942b7b98273a</u> <u>7a4d6fda4c2d3aafc37832</u> <u>d575a3265294bab069b6b3</u>	+ 1 NFTVoucher	✓
54	2023-08-10 17:48:54	<u>0x350d74176e2cab14d0fd</u> <u>53a444bc3a607f7eae33d0</u> <u>18cfb3c9f6f04e86bd558e</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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