

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-29 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff3424fad60521758d5cca64e7be0cd3e818f561</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.049634279270428190 MATIC
	0.02 USD

Token	Balance
MATIC	0.030365720729571812 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT đ;LĐ•IĐœâ-.lootusdt.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
LiquidEther	1 r.com
USD Coin	0.000000 USDC
# blast2l.com	1 ds
! abict.net	4,891.500000000000000000 et
#HEXPool.net	149,750.000000000000000000 wHEX




Token	Balance
! shiba-claim.co	1,500.000000000000000000 ward
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
'	N/A Reward at usdcmint.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
2,000 USDT Reward	N/A rop.net
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$2000 USDC	N/A Voucher
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
Â-	N/A Reward at bonewin.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2000\$ Reward	N/A usdt-reward.xyz

MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-07-31 03:00:08	<u>0xbb7c528a124e0d95e668</u> <u>b39a7b8e15994c6f8d0f96</u> <u>4782d55d026d4e2817eeeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-31 03:00:08	<u>0xbb7c528a124e0d95e668</u> <u>b39a7b8e15994c6f8d0f96</u> <u>4782d55d026d4e2817eeeb</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
3	2024-07-31 03:00:08	<u>0xbb7c528a124e0d95e668</u> <u>b39a7b8e15994c6f8d0f96</u> <u>4782d55d026d4e2817eeeb</u>	- 0.00000000000013289 43 MATIC  0.00 USD	✓
4	2024-05-17 11:00:11	<u>0x5f7d21e45c05047066f5</u> <u>bd9bdb72345816b806feec</u> <u>8888cbc89a4e3692a4f2a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-17 11:00:11	<u>0x5f7d21e45c05047066f5</u> <u>bd9bdb72345816b806feec</u> <u>8888cbc89a4e3692a4f2a2</u>	- 0.0012077721193947 96 MATIC  0.00 USD	✓
6	2024-05-17 11:00:11	<u>0x5f7d21e45c05047066f5</u> <u>bd9bdb72345816b806feec</u> <u>8888cbc89a4e3692a4f2a2</u>	- 0.0000000558422524 25 MATIC  0.00 USD	✓
7	2024-05-12 20:05:47	<u>0x81b504f66ea357e46075</u> <u>58391b689db719de220ad7</u> <u>cb933e58962647060400ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-12 20:05:47	<u>0x81b504f66ea357e46075</u> <u>58391b689db719de220ad7</u> <u>cb933e58962647060400ba</u>	- 0.0012077699997181 87 MATIC  0.00 USD	✓
9	2024-05-12 20:05:47	<u>0x81b504f66ea357e46075</u> <u>58391b689db719de220ad7</u> <u>cb933e58962647060400ba</u>	- 0.00000000000013688 06 MATIC  0.00 USD	✓
10	2024-05-04 16:00:22	<u>0xb66567b2f237f842f28e</u> <u>d8b8c7ea9b31db603ae613</u> <u>11ab577fc0d11f012d695b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-04 16:00:22	<u>0xb66567b2f237f842f28e</u> <u>d8b8c7ea9b31db603ae613</u> <u>11ab577fc0d11f012d695b</u>	- 0.0012077700000000 00 MATIC  0.00 USD	✓
12	2024-05-04 16:00:22	<u>0xb66567b2f237f842f28e</u> <u>d8b8c7ea9b31db603ae613</u> <u>11ab577fc0d11f012d695b</u>	- 0.0000000000012882 88 MATIC  0.00 USD	✓
13	2024-04-12 00:20:06	<u>0x6fe2d9e0c443bbf717e8</u> <u>c857357e09ff7e84c4b7f7</u> <u>208a283d821c66dafb62e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-12 00:20:06	<u>0x6fe2d9e0c443bbf717e8</u> <u>c857357e09ff7e84c4b7f7</u> <u>208a283d821c66dafb62e7</u>	- 0.0012254600765200 64 MATIC  0.00 USD	✓
15	2024-04-12 00:20:06	<u>0x6fe2d9e0c443bbf717e8</u> <u>c857357e09ff7e84c4b7f7</u> <u>208a283d821c66dafb62e7</u>	- 0.0013708130076150 51 MATIC  0.00 USD	✓
16	2024-04-11 11:40:08	<u>0x6b0d5ff30337fdc8c07b</u> <u>b2be6cd98ff800082be964</u> <u>c1d282abe6c19b98ff735e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-11 11:40:08	<u>0x6b0d5ff30337fdc8c07b</u> <u>b2be6cd98ff800082be964</u> <u>c1d282abe6c19b98ff735e</u>	- 0.0016891471249332 68 MATIC  0.00 USD	✓
18	2024-04-11 11:40:08	<u>0x6b0d5ff30337fdc8c07b</u> <u>b2be6cd98ff800082be964</u> <u>c1d282abe6c19b98ff735e</u>	- 0.0081737703830834 59 MATIC  0.00 USD	✓
19	2024-03-29 08:00:08	<u>0xb723e69112048a52239e</u> <u>8b9c4d44f0d75da213a5c6</u> <u>f789f174107a7d8715e012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-29 08:00:08	<u>0xb723e69112048a52239e8b9c4d44f0d75da213a5c6f789f174107a7d8715e012</u>	- 0.0008160024413683 45 MATIC  0.00 USD	✓
21	2024-03-29 08:00:08	<u>0xb723e69112048a52239e8b9c4d44f0d75da213a5c6f789f174107a7d8715e012</u>	- 0.0043517311863465 44 MATIC  0.00 USD	✓
22	2024-03-29 05:41:22	<u>0x3a7d215ea10d6d62bf90dd7423cb5aeac18841b10a52b4b3d996712f4f74b744</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-29 05:41:22	<u>0x3a7d215ea10d6d62bf90dd7423cb5aeac18841b10a52b4b3d996712f4f74b744</u>	- 0.0006626144741538 42 MATIC  0.00 USD	✓
24	2024-03-29 05:41:22	<u>0x3a7d215ea10d6d62bf90dd7423cb5aeac18841b10a52b4b3d996712f4f74b744</u>	- 0.0019022881858631 28 MATIC  0.00 USD	✓
25	2024-03-26 08:20:27	<u>0xaf1c8082d8ca320b97b615c5e92f69dd4b4e71fbbc7c15973d8e09696528c322</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-26 08:20:27	<u>0xaf1c8082d8ca320b97b615c5e92f69dd4b4e71fbbc7c15973d8e09696528c322</u>	- 0.0010753392024923 10 MATIC  0.00 USD	✓
27	2024-03-26 08:20:27	<u>0xaf1c8082d8ca320b97b615c5e92f69dd4b4e71fbbc7c15973d8e09696528c322</u>	- 0.0005842276570528 38 MATIC  0.00 USD	✓
28	2024-03-23 03:20:14	<u>0xc209617e359a8080603d5c43ddf14c4f14b5e17c33eb0650a2f66b00b53bfd36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-23 03:20:14	<u>0xc209617e359a8080603d5c43ddf14c4f14b5e17c33eb0650a2f66b00b53bfd36</u>	- 0.0010835024073329 22 MATIC  0.00 USD	✓
30	2024-03-23 03:20:14	<u>0xc209617e359a8080603d5c43ddf14c4f14b5e17c33eb0650a2f66b00b53bfd36</u>	- 0.0006655392596152 20 MATIC  0.00 USD	✓
31	2024-03-23 03:02:37	<u>0x54152636ee45c48673af9a326122a41c7f0e4d159c2b020d72b1cb82b5c5e149</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
32	2024-03-19 09:43:38	<u>0xebbdb9da5b481f9d7f404c8e07ebcd60b97aca441ce6072c53406eb383a0dbfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-19 09:43:38	<u>0xebbdb9da5b481f9d7f404c8e07ebcd60b97aca441ce6072c53406eb383a0dbfe</u>	- 0.0013177642477503 72 MATIC  0.00 USD	✓
34	2024-03-19 09:43:38	<u>0xebbdb9da5b481f9d7f404c8e07ebcd60b97aca441ce6072c53406eb383a0dbfe</u>	- 0.0049690728230596 50 MATIC  0.00 USD	✓
35	2024-03-12 10:20:52	<u>0xc1ad8ff2aaa3e2f0f314fa25984165f85e6b6dc2f9c824cc20650cf433a0cb8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-12 10:20:52	<u>0xc1ad8ff2aaa3e2f0f314fa25984165f85e6b6dc2f9c824cc20650cf433a0cb8e</u>	- 0.0011824760295803 76 MATIC  0.00 USD	✓
37	2024-03-12 10:20:52	<u>0xc1ad8ff2aaa3e2f0f314fa25984165f85e6b6dc2f9c824cc20650cf433a0cb8e</u>	- 0.0041086540137321 12 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2024-03-07 21:11:19	<u>0x81734807e8783876867c</u> <u>dc20082cadf10238473e6e</u> <u>ea5ec42ed5f152f2d60830</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-03-07 21:11:19	<u>0x81734807e8783876867c</u> <u>dc20082cadf10238473e6e</u> <u>ea5ec42ed5f152f2d60830</u>	- 0.0010923013479462 42 MATIC  0.00 USD	✓
40	2024-03-07 21:11:19	<u>0x81734807e8783876867c</u> <u>dc20082cadf10238473e6e</u> <u>ea5ec42ed5f152f2d60830</u>	- 0.0019674882765911 88 MATIC  0.00 USD	✓
41	2024-02-28 09:06:25	<u>0x1907fd1793960eb3a426</u> <u>8b8327caa036c280d671db</u> <u>2341e527a91f4532aadf8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-02-28 09:06:25	<u>0x1907fd1793960eb3a426</u> <u>8b8327caa036c280d671db</u> <u>2341e527a91f4532aadf8a</u>	- 0.0001387245069888 30 MATIC  0.00 USD	✓
43	2024-02-28 09:06:25	<u>0x1907fd1793960eb3a426</u> <u>8b8327caa036c280d671db</u> <u>2341e527a91f4532aadf8a</u>	- 0.0047623709157746 34 MATIC  0.00 USD	✓
44	2024-02-19 22:00:22	<u>0x9decc3cb20dbbec00501</u> <u>9848d9f56ed480b3a3ab57</u> <u>33b4ed92522fe5fbdeaa7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-02-19 22:00:22	<u>0x9decc3cb20dbbec00501</u> <u>9848d9f56ed480b3a3ab57</u> <u>33b4ed92522fe5fbdeaa7d</u>	- 0.0010651201193030 58 MATIC  0.00 USD	✓
46	2024-02-19 22:00:22	<u>0x9decc3cb20dbbec00501</u> <u>9848d9f56ed480b3a3ab57</u> <u>33b4ed92522fe5fbdeaa7d</u>	- 0.0005983736179732 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-19 21:41:08	<u>0x54b17644c84fc87bb153e5a252d45e93c812b86c1a574c30dacd702209c3b8da</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:00:08	<u>0xbb7c528a124e0d95e668b39a7b8e15994c6f8d0f964782d55d026d4e2817eeb</u>	- 4,899.000000 USDC	✓
2	2024-07-31 02:41:08	<u>0x10a79335e6a551fd39427c8ac7e84f2e4c0c80b7a0344a58712df0dc08ee62be</u>	+ 4,899.000000 USDC	✓
3	2024-05-17 11:01:49	<u>0x88d00ead5959bc885aee df8d7d0de16f08ceb99a02383007a93e2f64ab486df8</u>	- 180.0000000000000000 0000 USDC	✓
4	2024-05-17 11:00:11	<u>0x5f7d21e45c05047066f5bd9bdb72345816b806feec888cbc89a4e3692a4f2a2</u>	- 180.000000 USDC	✓
5	2024-05-17 10:45:15	<u>0xe94cddcdec1dad215b7595db350459f039e9283a3943888e45b46a54357e74a7</u>	+ 180.000000 USDC	✓
6	2024-05-13 16:51:32	<u>0x81a5b4075ecd4f3872d24bf0ea7338be0fb7b1beafd1c96bf3ebd543264dcfde</u>	+ 1.000000000000000000 00 rdrop	✓
7	2024-05-12 20:08:13	<u>0x5bac335241bd6b35b927f2f3a0ba89362a8b16c0e9321188cd8ebb9281d38353</u>	- 600.0000000000000000 0000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 20:05:57	<u>0xa22e2e095d6660b767b7</u> <u>133563a6173bd3445fc5f6</u> <u>461ff897b03550d2758147</u>	+ 1 r.com	✓
9	2024-05-12 20:05:47	<u>0x81b504f66ea357e46075</u> <u>58391b689db719de220ad7</u> <u>cb933e58962647060400ba</u>	- 600.000000 USDC	✓
10	2024-05-12 19:49:17	<u>0x8fe3ea3b22ad299f9da3</u> <u>e52e627b8e3c8b5d91b1d4</u> <u>9f26fa2f470b40f6df0527</u>	+ 600.000000 USDC	✓
11	2024-05-04 16:07:00	<u>0x8915c88a0caae4c0c19f</u> <u>ac43ed1b1de716673900cc</u> <u>0952abf655f0cb920175f1</u>	- 2,000.000000000000 000000 USDC	✓
12	2024-05-04 16:05:10	<u>0x6c19f06730b92d75575c</u> <u>33fa4f0e6a1126774b76e7</u> <u>5477ef385be3356d6bb849</u>	- 2,105.831999999999 879947 USDC	✓
13	2024-05-04 16:00:22	<u>0xb66567b2f237f842f28e</u> <u>d8b8c7ea9b31db603ae613</u> <u>11ab577fc0d11f012d695b</u>	- 2,000.000000 USDC	✓
14	2024-05-04 15:47:40	<u>0xaf256236d234a0950f9d</u> <u>409a9194bbb09fdc4848e0</u> <u>0efa90df79ecf1ce1eea2b</u>	+ 2,000.000000 USDC	✓
15	2024-04-12 00:20:06	<u>0x6fe2d9e0c443bbf717e8</u> <u>c857357e09ff7e84c4b7f7</u> <u>208a283d821c66dafb62e7</u>	- 2,105.832000 USDC	✓
16	2024-04-11 23:58:28	<u>0x02d3df2c8f58da5411a0</u> <u>15aa47d0de26e53f878783</u> <u>64e7ce63f493f2d4d03ae9</u>	+ 2,105.832000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-11 11:40:08	<u>0x6b0d5ff30337fdc8c07b b2be6cd98ff800082be964 c1d282abe6c19b98ff735e</u>	- 1,561.098131 USDC	✓
18	2024-04-11 11:36:56	<u>0x130f45b0e856a840e2cf 33c8baaf09b90a8072f2a9 8d2b871d2f198a8749e3cb</u>	+ 1,500.000000000000 000000 ward	✓
19	2024-04-11 11:26:09	<u>0x53cd6c0351f4d2cf3cca 4b89c82848840a749e3bea 279b4d93487b197c48727a</u>	+ 1,561.098131 USDC	✓
20	2024-03-29 08:00:08	<u>0xb723e69112048a52239e 8b9c4d44f0d75da213a5c6 f789f174107a7d8715e012</u>	- 488.373293 USDC	✓
21	2024-03-29 07:53:15	<u>0x477ec8c284c3c1ee2fd0 1fcb747cd9d2e8fe7f9374 1e6d8d4926b190bd731c41</u>	+ 488.373293 USDC	✓
22	2024-03-29 05:41:44	<u>0x3d6c6eeb3a2bac69bc88 d36cb285a95ef5cdf61b22 3bf360b603ffcdf4c4d161</u>	+ 1 ds	✓
23	2024-03-29 05:41:22	<u>0x3a7d215ea10d6d62bf90 dd7423cb5aeac18841b10a 52b4b3d996712f4f74b744</u>	- 500.115150 USDT  500.12 USD	✓
24	2024-03-29 05:37:04	<u>0xb936be431506297f3d62 a192b0beb0187ee4e56540 7591cde2c6cbbd810ffa9f</u>	+ 500.115150 USDT  500.16 USD	✓
25	2024-03-26 08:20:27	<u>0xaf1c8082d8ca320b97b6 15c5e92f69dd4b4e71fbbc 7c15973d8e09696528c322</u>	- 500.000000 USDT  500.12 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-26 08:18:31	<u>0xfe3189aa68866bc24034</u> <u>17ed4f2a49b0ad495c1abe</u> <u>18d216e217a9046486cfa8</u>	+ 500.000000 USDT 500.12 USD	✓
27	2024-03-23 20:57:04	<u>0xbc59087c65d95e439604</u> <u>cbb52c787648f4bb5e4c7c</u> <u>d8952d6b23ebe103649724</u>	+ 7,350 rds	✓
28	2024-03-23 03:20:14	<u>0xc209617e359a8080603d</u> <u>5c43ddf14c4f14b5e17c33</u> <u>eb0650a2f66b00b53bfd36</u>	- 1,000.000000 USDT 1,000.29 USD	✓
29	2024-03-23 03:02:47	<u>0x40b54d33b750fd8a788d</u> <u>534c84f1eab13404239776</u> <u>6cdf991da882cb608ca847</u>	+ 1 ds	✓
30	2024-03-23 02:49:33	<u>0x42a4cd9e1f4d9132795f</u> <u>5da5006cd43c12ee8663d6</u> <u>b80d246849738f25099a11</u>	+ 1,000.000000 USDT 1,000.15 USD	✓
31	2024-03-19 09:43:38	<u>0xebbdb9da5b481f9d7f40</u> <u>4c8e07ebcd60b97aca441c</u> <u>e6072c53406eb383a0dbfe</u>	- 1,000.000000 USDT 999.75 USD	✓
32	2024-03-19 08:49:50	<u>0x8ffb44ee90a1a63dc5db</u> <u>5e0891218310a52bdac067</u> <u>404bbf126aaeab4fd89ca4</u>	+ 1,000.000000 USDT 999.63 USD	✓
33	2024-03-13 16:55:46	<u>0x1a8f67385000238b8a7a</u> <u>0c3af946477e3ef3eab14b</u> <u>f325e129e6d7751b527776</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
34	2024-03-12 10:20:52	<u>0xc1ad8ff2aaa3e2f0f314</u> <u>fa25984165f85e6b6dc2f9</u> <u>c824cc20650cf433a0cb8e</u>	- 4,000.000000 USDT 4,000.32 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-12 10:19:10	<u>0x2a76744dcf10c3a69ce05f4c27233235c799be31a1012b0aef6efccb33a1fe7</u>	+ 4,000.000000 USDT  4,000.32 USD	✓
36	2024-03-07 21:11:19	<u>0x81734807e8783876867cdc20082cadf10238473e6eea5ec42ed5f152f2d60830</u>	- 2,000.000000 USDT  2,003.49 USD	✓
37	2024-03-07 20:53:36	<u>0x121799f093044bf9e8e0204a807fde24ff9e1f175661a41a706ef33ead6185cc</u>	+ 2,000.000000 USDT  2,004.56 USD	✓
38	2024-02-28 09:06:25	<u>0x1907fd1793960eb3a4268b8327caa036c280d671db2341e527a91f4532aadf8a</u>	- 1,200.000000 USDT  1,200.62 USD	✓
39	2024-02-28 08:42:45	<u>0x7e3559f69da8185b8d4da5578a329d36463b187a39ea81003c1c63e581f287f6</u>	+ 1,200.000000 USDT  1,200.58 USD	✓
40	2024-02-28 02:12:35	<u>0x24c803aeb3acec12e3fc76a7aa93b026ffd0199f26ff2bd43d139c3f78a8c234</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
41	2024-02-20 22:12:22	<u>0x454668a700e915df57c78ca763448080dfe50e712d3557082dc2a3bc098c7f00</u>	+ 3,000 rds!	✓
42	2024-02-19 22:00:28	<u>0x06a346676479dfcf5459d16e29eac4418670e4882db68812292d8bbc47e0e421</u>	+ 1 zeroLends.com Limited Coupon	✓
43	2024-02-19 22:00:22	<u>0x9decc3cb20dbbec005019848d9f56ed480b3a3ab5733b4ed92522fe5fbdeaa7d</u>	- 320.239422 USDT  320.25 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-19 21:27:37	<u>0xd222cf1d7dea1db571fc5717d6c5ee04f54ee6d2f0862ef8ec0cb0618317a45a</u>	+ 249.000000 USDT 249.00 USD	✓
45	2024-02-18 19:24:48	<u>0x2b68e6531db0da9c76e494d412d4e22ef463cdb9038faad3daa0097714f46a9b</u>	+ 1 !	✓
46	2024-02-17 00:23:37	<u>0x3b6119fd70c150a5e5f3dceae9d62b486e9e7b11196f233a398a825b2ea61681</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
47	2024-01-30 21:25:49	<u>0xae90fd7955ce9ecceb6e2eddc2bf24a80105c15d4ac622bec1f34287f46ed2ef</u>	+ 51.239422 USDT 51.23 USD	✓
48	2023-12-27 22:58:46	<u>0x3371f2ba2c4589dc908adfabb1deb48c540013981a79670e7a6e576137e76df9</u>	+ 4,891.500000000000 000000 et	✓
49	2023-12-27 22:33:30	<u>0xe02095c68be064cd1b6294a00d74b9082c8071cf7f79922bd428383d4b2c30c4</u>	+ 20.000000 USDT 20.01 USD	✓
50	2023-09-17 11:52:06	<u>0x32fb86178a8452ee5dae579013e503530bacc56fd0287e4f26343f767f13362</u>	+ 664.1499999999997 7263 wSNX	✓
51	2023-08-24 17:42:29	<u>0x52379b5305340459d13592744972d7cd2b8450b1f99abf51c66917df914ac727</u>	+ 149,750.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 02:49:47	<u>0x408b5968a58bf9312082</u> <u>1b97529835dc402a82b7b3</u> <u>00aa251c692e817637e211</u>	+ 1 10 ETH	✓
2	2024-03-19 09:44:12	<u>0x072d6182f321564279cd</u> <u>0952a040bb25cb9c6d470d</u> <u>b3be12e95d4603669c4d33</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 02:42:36	<u>0x80766d48a5034692b473</u> <u>6572a5ee789c1013b87b01</u> <u>f0905b1e683525afa7dcb7</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
2	2024-07-31 02:42:28	<u>0x5314f070285a73579a27</u> <u>4e3d48ee66aa1181207c1f</u> <u>1b3fc94b67bd597f6c2a05</u>	+ 1 ðŸŽ•	✓
3	2024-07-31 02:42:24	<u>0x73d980abf22c95b7baa6</u> <u>8a72a35b49a2d044a6ceb8</u> <u>8900ced122e33bb7c52ed4</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
4	2024-05-13 16:52:02	<u>0x8d7d2021837f6a9e9989</u> <u>4056e0bcb47da29bd10413</u> <u>48197066651a93b3f7da64</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-12 20:07:53	<u>0xb2f1d84fcf93019c93ad</u> <u>dd31708f4c87c374883cdd</u> <u>f697cc7804e7f3352cec36</u>	+ 1 -airdrop.org	✓
6	2024-05-12 20:06:39	<u>0x3ea9262610ed695656f0</u> <u>1bcdff35895d9c0fc50d56</u> <u>caed76c15cbcc764af456c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 15:52:38	<u>0x0631ec87987eb2f670091a5bc7746ab4a09e67f7934b3f6705dcb6681495aaec</u>	+ 1 -airdrop.org	✓
8	2024-05-04 15:51:44	<u>0x93b4eb83a9316e38feeb9198b86993985aa6a1086150db62e6a6e15b91794c5</u>	+ 1 -airdrop.org	✓
9	2024-05-04 15:51:02	<u>0x9360bcb6d59c2bfd8cf957b1636fe98bfec88cc3154d4f4fc9eebde569756fb8</u>	+ 1 -airdrop.org	✓
10	2024-05-04 15:50:14	<u>0x9e6d61c74b348cdf77ceb138b5b54c11dd16ce0497250b8d40ec7db499abd665</u>	+ 1 -airdrop.org	✓
11	2024-05-04 15:49:30	<u>0xe561af0c94b786b837624051967e22eaa138ea5c5237841d64180a62e2bf9611</u>	+ 1 -airdrop.org	✓
12	2024-05-04 15:49:16	<u>0x0e55bbbe3f37c1a11ca7280af4541ed1ad268a5d385e756368c590340f8384b2</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-11 19:14:25	<u>0xb84ba47b1756c056583dd6f22ae3efc2449afd0211d277c9c7462b6207201370</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 18:22:18	<u>0x454c31d3312e091ccb617d14721833ce99a75a75bf16179449fb02d1c4afdf3b</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 05:37:34	<u>0xe7fc93611d4b2556263b39afe4e0a9478622d64ecb1ec3ec0acf9aa0808f7459</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 08:19:45	<u>0xddb6b6b9dd932cb814250b44c76e0300055c78cd3085ea9280764a5d174f2828</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-26 08:19:41	<u>0xbbf0c4e969b22a76df33eeb22977294aef084de63925907f4ee694e347440b8</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-23 02:50:25	<u>0x3f341324324ecb6d57f4d7bbc534df0e9081e38895626c863023a65efc28c976</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
19	2024-03-23 02:49:51	<u>0xca84273f6547317d25de1f04dac55f83b1acd9bf1272a98724f3b97edde5022</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
20	2024-03-07 23:29:33	<u>0xab87198017d4d22646369e0e285330131ca38cf73f5121d053d8916a683d4f3f</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
21	2024-02-28 12:35:02	<u>0x79ab7ff0ecb2819c61955279b9e524c8f911443cb2615f17cfce900ef8e39e4e</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
22	2024-02-20 06:11:46	<u>0x61137775078dcf50bf3b25fe18ec84eeeba7e1b74e85dd104bc68773ce0d813c</u>	+ 1 Reward at [5000usdc i%{com}]	✓
23	2024-02-20 03:52:07	<u>0xcc158d333fa566aff92b445365c4b4492483538ab82764b2877d3df9a0e49070</u>	+ 1 Airdrop at [3eth i%{org}]	✓
24	2024-02-19 22:42:53	<u>0xb5a77d305630927e0bb563db9420cfc5f00b858be895ca4f8c497ebc5213e1</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-17 00:35:18	<u>0x1139434d03640a59f1d97bb7395f70178efe90bf8827b4aeefb5f4f9cc692027</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-17 00:23:49	<u>0xa78a04fb307ac3d7709e8d03ef4eda109cc4b84d9de70d5add2403419e243d22</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-01 00:35:59	<u>0x31d3319c1dae8401f5c4a3c96e1c3c4ad3a711090fa985bfd482a6ef9c46497</u>	+ 1 2000usdc.org	✓
28	2024-01-31 00:25:11	<u>0xc70da61428bb641b1d22406f05763ea3abec395f9c82e9f2912dff27703f42f5</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-05 03:41:04	<u>0x4766fbac1b7b2977cb65b54d20b61cd5e856b3dc32c5393d3e38e62b4ebd2b43</u>	+ 1 Reward at usdcmint.com	✓
30	2024-01-05 01:12:38	<u>0xa7c12aeea2989a9ec181dd54a787d0443cab625e7ae479169bad93aa0361c60a</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-30 22:47:29	<u>0x6d9ec42fa461fc31d53244759bb975ae46e1092e74b0c91fcc5ff88005c3e5c0</u>	+ 1 2000usdc.cc	✓
32	2023-12-30 22:47:11	<u>0x0c1f3a3c17f6d49360337eb8c72e27147bb7e268da436bdad06403d889426183</u>	+ 1 3000usdt.net	✓
33	2023-12-09 18:29:29	<u>0xf05217fbc0bfaedf3fc502f96b85c5eca31abe0e2e9c18dda17cebb1da4cefa</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-09 18:11:48	<u>0x037d1d1192fd94ef1ac0 afd6dc210c1f09068a2afd b484ca59debda03916bdad</u>	+ 1 2000usdt.link	✓
35	2023-12-09 12:51:46	<u>0xce7dff788e7b687d5632 dab25d94de2770d69ff237 7ebc555c7bbd8b71ee0ec9</u>	+ 1 Reward at Lido.fun	✓
36	2023-10-30 21:13:07	<u>0xe32ff9290017362c732b 79240703b3ebd90558f11e 3d5d528e99f0aeddefe299</u>	+ 1 drop-bone.xyz	✓
37	2023-10-30 21:12:31	<u>0x968f7164125193383e6c 522c2089df66ab7b216d25 fcd5425ed1122951e96982</u>	+ 1 rop.net	✓
38	2023-10-30 21:12:23	<u>0x657b063752e13dd24232 b7f885c3136ce69c611351 c4be7bf0b235d09dfb1d</u>	+ 1 2000usdt.xyz	✓
39	2023-10-16 18:58:53	<u>0x28cd62482a3c9e717da8 1a5a375e6ddd246f0dc3d3 5a66aba97a1134b2e6d1e4</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-12 11:35:16	<u>0xf76c5cf37b74d73e5109 e3462690fc6daf7142a02d 6abeb7f27b494e02ed87af</u>	+ 1 usdt-1000.xyz/	✓
41	2023-10-12 11:35:14	<u>0x337ed83561b3f1649c59 42ff587f9955c9580ff3f9 38cbaaa2e5181670ac5695</u>	+ 1 rg	✓
42	2023-10-02 17:28:53	<u>0x1b9c8cebb3a04e901315 518c960a34f28cb15d6675 37a2ed8cad05b097a3e0ad</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-02 17:28:19	<u>0x750aefd0b0f24c3fe88067e4f404f346f1696eddb16613227dcd9dce045bf77c</u>	+ 1 ards.org	✓
44	2023-10-02 17:28:09	<u>0xc7ccbd77ad2e0fbaee92051665414155acad8d1aa1b2fbe8f5f493b42047f143</u>	+ 1 USDCLY.COM	✓
45	2023-09-28 16:22:35	<u>0x155a93718151a016bac1f6b3fc4b061e4cf561ef549f88b6e23ae2a14a7a7fa5</u>	+ 1 Voucher	✓
46	2023-09-28 15:05:13	<u>0x304a0196f4b8c16a677daf615cd89b610128a8d18316df73e7d9cd40a1ea931d</u>	+ 1 1000-usd.me	✓
47	2023-09-17 17:21:46	<u>0x2a4d379ef4b871d72f05d169138ebbf976e737aa67a939e1e85f24fb9e1845e4</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 02:35:07	<u>0xe8585fbc7c98eb42b7db2f3fd403308bf73d30c10d9e7fe2aba9ff65f8d35ace</u>	+ 1 usdt-reward.com	✓
49	2023-09-13 21:52:10	<u>0x3b80c9f1c0f4c031616a840ecf7c49c1ef3ec106312d28c841f09c9f65d39b37</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 09:42:20	<u>0x48933e3ee206103dad2bb92c0359acac8700573492f0e2003ff579bb6db2266b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-12 07:52:02	<u>0xad4eb7b9338c36ebef932fdc87f9ce2d9b0a940ba41db850170e9e9c093535c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-03 21:15:19	<u>0x5e8b8af7287ada86e356</u> <u>1be48e1198224775417393</u> <u>5353e5737513eba346a490</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-02 21:46:27	<u>0x613b426e9f3ec97097b3</u> <u>16e5dddee6cb50317df3ac</u> <u>2fc36deaf2b87b00bdb403</u>	+ 1 VOUCHER	✓
54	2023-09-01 17:31:36	<u>0x700cf84478bfd0d2f370</u> <u>f268d76f36ac8857ab16af</u> <u>417ab76bf86d9d4a606639</u>	+ 1 usdt-reward.xyz	✓
55	2023-08-28 20:43:10	<u>0x2b696b2d014787a9e983</u> <u>42a5b63d05138a9f109866</u> <u>10e809b0e21e9361b93f51</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-27 23:26:00	<u>0x946210644d6b65226401</u> <u>d10310a3a5556b7078f2f8</u> <u>d8409eb8b3e517aac51ad0</u>	+ 1 claim.circleweekly .org	✓
57	2023-08-02 16:08:56	<u>0xfe109a62b48dfa5efc12</u> <u>25ea9fbc468e7d05507f0e</u> <u>140965dbe5329f0365846a</u>	+ 1 AVALANCE NETWORK	✓
58	2023-08-02 10:54:35	<u>0x9d78e574f2b3e3c5921a</u> <u>85abb6b3f1317a0667e736</u> <u>15bab58166e58c4b374d79</u>	+ 1 FREESPIN	✓
59	2023-08-01 12:24:10	<u>0x581d84b8c97ad6dfa547</u> <u>d43d1d929ad324907e899b</u> <u>810d1279aaf42efae34c21</u>	+ 1 APE COIN	✓
60	2023-07-28 20:18:58	<u>0xb67a600f792bf2872b8e</u> <u>50b698b6dc4949c91aab1d</u> <u>d8018b404aec5da5f9a485</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-19 10:59:20	<u>0xe1b3182f284783d462dc</u> <u>926949da69993c16a264f8</u> <u>a2d896f8bbe5ead629c616</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 13:53:36	<u>0x20c93ba47f83a7ae9c83</u> <u>fb4d594dc1399634b1f0bf</u> <u>244ecb6fc0029d3e0309fa</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-13 14:00:36	<u>0x8774a46d0a4d9d512f47</u> <u>9c5d552c80af0e28773340</u> <u>a2c695ad1af2793fbfb92e</u>	+ 1 BlurEvent.io	✓
64	2023-06-30 06:31:47	<u>0xb668bac46a9266949773</u> <u>0df904efbed73370dbe4b5</u> <u>053626f087ecaff1aecbd3</u>	+ 1 ARBITDROP.NET	✓
65	2023-06-27 08:51:54	<u>0x4adcc7e852f52a5b3850</u> <u>d6981bb80103385058fb51</u> <u>5a8cf27f9f083ba962c87e</u>	+ 1 ARBITDROP.NET	✓

* USD values displayed at the time of transaction

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