

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0667824bba75f9377f776236044b672894f584c2</u>
TOTAL RECEIVED	0.082430706137770815 MATIC
	0.03 USD
TOTAL SEND	0.049698647274011763 MATIC
	0.01 USD






Token	Balance
MATIC	0.032732058863759052 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ Synth sUSD	705.000000000000000000 sUSD [Synthetix.cc]
\$ USDCpool.info	938.000000000000000000 ool.info
foxytoken	14,500.000000000000000000 ZOZ
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.shop	938.000000000000000000 ool.shop
AAVEPool.com	59.13 pAAVE
! RETIK	498,500 Claim Airdrop [retikdrop.com]










Token	Balance
\$WLD	0.000000000000000001 o 1 eth
999 USDT	1 https://usdt.blockwin.org
\$1000 Rewards	N/A 1000-usd.xyz
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A s.org
AAVE NFT	N/A ETH airdrop at ethnft.co
! \$100,000 BONE	N/A Voucher
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
5,000 BUSD	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A uk
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 10bnb.lat	N/A Airdrop at 10bnb.lat





MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-15 05:27:03	0x0451c3f02ccee7e19325fb0656a5a3efba5cfe7c215209549010c77c2c440111	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-07-15 05:27:03	0x0451c3f02ccee7e19325fb0656a5a3efba5cfe7c215209549010c77c2c440111	- 0.0013808340000000 00 MATIC 0.00 USD	










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-15 05:27:03	<u>0x0451c3f02ccee7e19325</u> <u>fb0656a5a3efba5cfe7c21</u> <u>5209549010c77c2c440111</u>	- 0.00000000000011683 98 MATIC  0.00 USD	✓
4	2023-11-13 05:44:45	<u>0xe93e3a9c27805eb33fa1</u> <u>7e16b4512a9c1ade56ebbd</u> <u>f7c29f9bb89d50a786a1a6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-13 05:44:45	<u>0xe93e3a9c27805eb33fa1</u> <u>7e16b4512a9c1ade56ebbd</u> <u>f7c29f9bb89d50a786a1a6</u>	- 0.00141624000000000 00 MATIC  0.00 USD	✓
6	2023-11-13 05:44:45	<u>0xe93e3a9c27805eb33fa1</u> <u>7e16b4512a9c1ade56ebbd</u> <u>f7c29f9bb89d50a786a1a6</u>	- 0.0002108671350725 52 MATIC  0.00 USD	✓
7	2023-11-12 05:35:39	<u>0x311ec5f13bd37ab82736</u> <u>2a40e9366e43fdffc9d757</u> <u>bc26b74644ca436eecb5ca</u>	+ 0.0160034762843768 72 MATIC  0.01 USD	✓
8	2023-11-09 05:41:48	<u>0xac8beecce24b3823319a</u> <u>942095efc97e918cd20db3</u> <u>df3cc057d00662b40c4dab</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-09 05:41:48	<u>0xac8beecce24b3823319a</u> <u>942095efc97e918cd20db3</u> <u>df3cc057d00662b40c4dab</u>	- 0.0022407650234547 48 MATIC  0.00 USD	✓
10	2023-11-09 05:41:48	<u>0xac8beecce24b3823319a</u> <u>942095efc97e918cd20db3</u> <u>df3cc057d00662b40c4dab</u>	- 0.0041738308004723 40 MATIC  0.00 USD	✓
11	2023-11-08 05:37:36	<u>0xecf7a68be0d50f98ca04</u> <u>5b4a6ef35e7d054a1207ff</u> <u>f64363ffcd0eb7e7af0f4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-11-08 05:37:36	<u>0xecf7a68be0d50f98ca045b4a6ef35e7d054a1207ff64363ffcda0eb7e7af0f4</u>	- 0.0014477453222546 16 MATIC  0.00 USD	✓
13	2023-11-08 05:37:36	<u>0xecf7a68be0d50f98ca045b4a6ef35e7d054a1207ff64363ffcda0eb7e7af0f4</u>	- 0.0052637947188368 22 MATIC  0.00 USD	✓
14	2023-11-05 05:42:12	<u>0x70eefe362557bc0c493158b488a586725558f89a9eca3610b1add236b6150c22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-05 05:42:12	<u>0x70eefe362557bc0c493158b488a586725558f89a9eca3610b1add236b6150c22</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
16	2023-11-05 05:42:12	<u>0x70eefe362557bc0c493158b488a586725558f89a9eca3610b1add236b6150c22</u>	- 0.0015586763195393 46 MATIC  0.00 USD	✓
17	2023-11-04 07:02:37	<u>0x3a146bc8b76b030062967c1549c6f5c8f7cab8f7b089e5bfcc330f0ce7e7d0ff</u>	+ 0.0154713615384635 08 MATIC  0.01 USD	✓
18	2023-10-20 05:39:20	<u>0xd165159c99d053aeed4aa47b99153fb3936802308546856a44d62bc096f3a8de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-10-20 05:39:20	<u>0xd165159c99d053aeed4aa47b99153fb3936802308546856a44d62bc096f3a8de</u>	- 0.0014268618000000 00 MATIC  0.00 USD	✓
20	2023-10-20 05:39:20	<u>0xd165159c99d053aeed4aa47b99153fb3936802308546856a44d62bc096f3a8de</u>	- 0.0003972944923132 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-15 05:28:08	<u>0x5159b91b40c9541fc584 cbbb7b734e00b4664d9d4c 39da6c2101f616665c86a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-03-15 05:28:08	<u>0x5159b91b40c9541fc584 cbbb7b734e00b4664d9d4c 39da6c2101f616665c86a5</u>	- 0.0015140431572093 60 MATIC  0.00 USD	✓
23	2023-03-15 05:28:08	<u>0x5159b91b40c9541fc584 cbbb7b734e00b4664d9d4c 39da6c2101f616665c86a5</u>	- 0.0059259700023406 14 MATIC  0.00 USD	✓
24	2023-01-23 05:37:03	<u>0x3ee225388e34ddcba2b6 d77a99ec98d84bfcac01ba 513e52aeb57c7e6cabe7b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-01-23 05:37:03	<u>0x3ee225388e34ddcba2b6 d77a99ec98d84bfcac01ba 513e52aeb57c7e6cabe7b8</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
26	2023-01-23 05:37:03	<u>0x3ee225388e34ddcba2b6 d77a99ec98d84bfcac01ba 513e52aeb57c7e6cabe7b8</u>	- 0.0009493312515603 84 MATIC  0.00 USD	✓
27	2023-01-20 05:37:23	<u>0xbbecb1bf4ba42a1d3e00 9c80214d3cbbc9d216e079 9f281ebc1652a15617c93f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-01-20 05:37:23	<u>0xbbecb1bf4ba42a1d3e00 9c80214d3cbbc9d216e079 9f281ebc1652a15617c93f</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
29	2023-01-20 05:37:23	<u>0xbbecb1bf4ba42a1d3e00 9c80214d3cbbc9d216e079 9f281ebc1652a15617c93f</u>	- 0.0005529097595720 16 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-01-19 05:34:55	<u>0xeac3f3cc71684f8c06f0c8b1db32eaa03a141904ddf45cd511a358dca41d64cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-01-19 05:34:55	<u>0xeac3f3cc71684f8c06f0c8b1db32eaa03a141904ddf45cd511a358dca41d64cf</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
32	2023-01-19 05:34:55	<u>0xeac3f3cc71684f8c06f0c8b1db32eaa03a141904ddf45cd511a358dca41d64cf</u>	- 0.0003586551752868 84 MATIC  0.00 USD	✓
33	2023-01-18 05:33:57	<u>0xac446c1edc496e1966f4dd6732a8d64689b5e72be1e780ab9a092504f8fb4f92</u>	+ 0.0152158683149304 29 MATIC  0.01 USD	✓
34	2023-01-15 05:43:52	<u>0x8c9d62cf74f88434757feefd80ed5d5cd291d3b7d26d9dcbf4afe9c4f66bd1bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-01-15 05:43:52	<u>0x8c9d62cf74f88434757feefd80ed5d5cd291d3b7d26d9dcbf4afe9c4f66bd1bf</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
36	2023-01-15 05:43:52	<u>0x8c9d62cf74f88434757feefd80ed5d5cd291d3b7d26d9dcbf4afe9c4f66bd1bf</u>	- 0.0002740679098725 96 MATIC  0.00 USD	✓
37	2023-01-14 05:32:30	<u>0x1ad16bc88f222626bbcb6f2ddb841bd040ffb3c3cb0655175519f550f19df03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-01-14 05:32:30	<u>0x1ad16bc88f222626bbcb6f2ddb841bd040ffb3c3cb0655175519f550f19df03</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-01-14 05:32:30	<u>0x1ad16bc88f222626bbcb 6f2ddbd841bd040ffb3c3c b0655175519f550f19df03</u>	- 0.0004120064250154 02 MATIC  0.00 USD	✓
40	2023-01-11 05:28:20	<u>0x509b9a911e7bfcc6691a e5b2948049861d990662a4 b8cf0dc200083990d154f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-01-11 05:28:20	<u>0x509b9a911e7bfcc6691a e5b2948049861d990662a4 b8cf0dc200083990d154f4</u>	- 0.0014166023262742 26 MATIC  0.00 USD	✓
42	2023-01-11 05:28:20	<u>0x509b9a911e7bfcc6691a e5b2948049861d990662a4 b8cf0dc200083990d154f4</u>	- 0.0003277948920385 86 MATIC  0.00 USD	✓
43	2023-01-09 05:29:05	<u>0x7490412f59eea821ed31 9bcb4becd62a150a4c4912 583d0be0c19086aa21e771</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-01-09 05:29:05	<u>0x7490412f59eea821ed31 9bcb4becd62a150a4c4912 583d0be0c19086aa21e771</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
45	2023-01-09 05:29:05	<u>0x7490412f59eea821ed31 9bcb4becd62a150a4c4912 583d0be0c19086aa21e771</u>	- 0.0005592181316018 22 MATIC  0.00 USD	✓
46	2023-01-08 05:26:16	<u>0x0a98b2c4211a2b4e4c72 006f3b96fbff11499961da bdd50b175f5318efe1ac3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-01-08 05:26:16	<u>0x0a98b2c4211a2b4e4c72 006f3b96fbff11499961da bdd50b175f5318efe1ac3c</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-08 05:26:16	<u>0x0a98b2c4211a2b4e4c72</u> <u>006f3b96fbff11499961da</u> <u>bdd50b175f5318efe1ac3c</u>	- 0.0011918404103559 66 MATIC  0.00 USD	✓
49	2023-01-06 05:28:02	<u>0xa63e55678c3a060e237c</u> <u>cbbf42f18e0cef1c3b648c</u> <u>efc97f1d8ee1a1f7ab8284</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-01-06 05:28:02	<u>0xa63e55678c3a060e237c</u> <u>cbbf42f18e0cef1c3b648c</u> <u>efc97f1d8ee1a1f7ab8284</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
51	2023-01-06 05:28:02	<u>0xa63e55678c3a060e237c</u> <u>cbbf42f18e0cef1c3b648c</u> <u>efc97f1d8ee1a1f7ab8284</u>	- 0.0003370509902797 38 MATIC  0.00 USD	✓
52	2023-01-03 05:27:22	<u>0xba315f8eac7db3ddc061</u> <u>dd96428b7757fa5a191422</u> <u>6b84ad3e5e971c5b854462</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-01-03 05:27:22	<u>0xba315f8eac7db3ddc061</u> <u>dd96428b7757fa5a191422</u> <u>6b84ad3e5e971c5b854462</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
54	2023-01-03 05:27:22	<u>0xba315f8eac7db3ddc061</u> <u>dd96428b7757fa5a191422</u> <u>6b84ad3e5e971c5b854462</u>	- 0.0003088230003390 42 MATIC  0.00 USD	✓
55	2022-12-30 05:23:39	<u>0x73aa782b62ee8c1bf42f</u> <u>44e9e0d9244f941e27284b</u> <u>35c7e0784b1899de36a7e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-12-30 05:23:39	<u>0x73aa782b62ee8c1bf42f</u> <u>44e9e0d9244f941e27284b</u> <u>35c7e0784b1899de36a7e2</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-12-30 05:23:39	<u>0x73aa782b62ee8c1bf42f44e9e0d9244f941e27284b35c7e0784b1899de36a7e2</u>	- 0.0004747842291530 52 MATIC  0.00 USD	✓
58	2022-12-29 05:23:42	<u>0xe6c52383edb53b53b8a8c5e2de9333687b20f7d260bc4f7108e7058cca603b72</u>	+ 0.0357400000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-06 11:36:58	<u>0x8acdc185263f65664c50e65461a50401a998e2f02cfe1e84aa9f32e01aad7d8</u>	+ 14,500.0000000000 0000000 Z0Z	✓
2	2024-08-04 23:35:47	<u>0xe651b40184f3ad85219b6dc0a3eb4f3fe56ed270110b25bc27108c38908fb81e</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-07-15 05:27:21	<u>0xd6f04ab17e06c9d0c0458ef3809492ca54c1afe68ee25cffda076b930a55dae8</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-07-15 05:27:03	<u>0x0451c3f02ccee7e19325fb0656a5a3efba5cfe7c215209549010c77c2c440111</u>	- 455.184356 USDT  455.43 USD	✓
5	2024-07-14 22:46:48	<u>0x3c31efd90ef50d57de78c9597040207f30125fae6690d0715a8e805b8ca9b78d</u>	+ 453.184356 USDT  453.33 USD	✓
6	2024-07-14 22:27:14	<u>0x422b84a625c3ca97e9e125b7caedf1ab03db485e64adae79e6d1391b39d36b76</u>	+ 2.000000 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-08 06:35:57	<u>0x52eefdb4a03f9c5c8ab3a33d3bd14a3d09c38fa80965b61e7f6b32c57ea13d43</u>	+ 0.000000000000000000 01 o 1 eth	✓
8	2024-07-08 04:30:50	<u>0xc4788c18485efce1b632182d8afba18a51c2494041b5fcbf4375aa03deceddf9</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
9	2023-11-14 14:30:05	<u>0x58530f16769e861e36631e8c04f07972ec1061144b30f9151f3e456b1721b987</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
10	2023-11-14 10:03:08	<u>0xa72d2c1e7f0583ddc5efa17ccb2b8b611432e8d2a2d6648e40d3520011c2989e</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
11	2023-11-13 05:44:45	<u>0xe93e3a9c27805eb33fa17e16b4512a9c1ade56ebbd f7c29f9bb89d50a786a1a6</u>	- 446.922705 USDT  447.22 USD	✓
12	2023-11-12 22:03:05	<u>0x5d742949eece4930a26db43bca4f433d30308cfb4d85df064518331fd41fbced</u>	+ 150.759768 USDT  150.81 USD	✓
13	2023-11-12 01:41:42	<u>0xdf468d9c0d48b9a54346c21267e84e7e5c35928cc29dbb8e465b929605aec871</u>	+ 296.162937 USDT  296.25 USD	✓
14	2023-11-09 05:41:48	<u>0xac8beecce24b3823319a942095efc97e918cd20db3df3cc057d00662b40c4dab</u>	- 245.766340 USDT  245.86 USD	✓
15	2023-11-08 07:59:37	<u>0xcccb7bcaabd9ebbe340169f1e2142157a75c03d5c9174d647416c0c63af68978</u>	+ 245.766340 USDT  245.83 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-08 05:37:36	<u>0xecf7a68be0d50f98ca045b4a6ef35e7d054a1207ff64363ffcda0eb7e7af0f4</u>	- 351.666586 USDT 351.82 USD	✔
17	2023-11-07 20:51:47	<u>0x4618488c628bf4526acf55def608e5f04059192515149c758c5fe3e6aac6bb27</u>	+ 351.666586 USDT 351.95 USD	✔
18	2023-11-05 05:42:12	<u>0x70eefe362557bc0c493158b488a586725558f89a9eca3610b1add236b6150c22</u>	- 780.100000 USDT 780.71 USD	✔
19	2023-11-03 19:52:25	<u>0xabc8fe870dbb21ef0ab565f0dab46ac7bfd1c9b759a39d789c60c790aff02c6</u>	+ 780.100000 USDT 780.37 USD	✔
20	2023-10-20 18:48:18	<u>0x7c40d2e0fb0e53afb7cfa5903d4a3f212fbf67c5fc84238e661537955050c054</u>	+ 705.00000000000000 0000 sUSD [Synthetix.cc]	✔
21	2023-10-20 05:39:20	<u>0xd165159c99d053aeed4aa47b99153fb3936802308546856a44d62bc096f3a8de</u>	- 296.642520 USDT 296.88 USD	✔
22	2023-10-19 18:37:47	<u>0x3a0236f7b327493ee702b51d92741c18ebcf8103d78de74b88ecd186992571e2</u>	+ 296.642520 USDT 296.79 USD	✔
23	2023-05-12 00:21:24	<u>0x80c03af80dbff715851aba90381eb42c693aa506c07ebc7c1ac923c9b506c908</u>	+ 938.00000000000000 0000 ool.info	✔
24	2023-05-11 15:34:48	<u>0x7418829c52ce60d43c3aea26ca98ec4296e8457bb378ed899d1a4cadfd3ed68e</u>	+ 938.00000000000000 0000 ool.shop	✔









#	Date & time	Transaction Id	Amount	
25	2023-05-11 12:12:53	<u>0xed5a1f1565ed2e4fb25607e87a76f32e7df60dec256373728fe90bfa01686a4f</u>	+ 938.00000000000000 0000 ool.org	✓
26	2023-03-15 05:28:08	<u>0x5159b91b40c9541fc584cbbb7b734e00b4664d9d4c39da6c2101f616665c86a5</u>	- 4,405.856886 USDT 🔒 4,422.31 USD	✓
27	2023-03-15 00:02:14	<u>0x8e9f80e06e9b561822f1ae5bfa2d9d4b11762529ce7c133b875550b297ba2eeb</u>	+ 2,399.332000 USDT 🔒 2,406.93 USD	✓
28	2023-03-14 21:08:47	<u>0x0f475ee5847eda7fa419ccc65caa52814181c4126fa3e8ea4d54c84e631f7b49</u>	+ 2,001.430086 USDT 🔒 2,007.45 USD	✓
29	2023-01-30 21:30:46	<u>0xebaaa92a474d1c135a3173b976a0a5579f0536fa1688205e94b30af85ad14f3f</u>	+ 5.094800 USDT 🔒 5.09 USD	✓
30	2023-01-23 05:41:43	<u>0x39dea73ef2c86d79e9006fbdfd28a249c759669df7b5a9f48a476b1509bd570a</u>	- 0.000000 USDT 🔒 0.00 USD	✓
31	2023-01-23 05:38:03	<u>0x31e6b141e83da477d94ecc275dfb01a78b31ca4e93a35041767a3b1e4a3566c6</u>	- 0.000000 USDT 🔒 0.00 USD	✓
32	2023-01-23 05:37:03	<u>0x3ee225388e34ddcba2b6d77a99ec98d84bfcac01ba513e52aeb57c7e6cabe7b8</u>	- 531.665962 USDT 🔒 531.78 USD	✓
33	2023-01-23 03:23:12	<u>0x59e1815a69b3362f2f6ac7cf83e2315f237717660de439534dd0f18289cc6c5b</u>	+ 214.855974 USDT 🔒 214.90 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-23 02:56:12	<u>0xd6bd3afbdc093a3d20e91271497ab38270d5d3c2402d2b420d024f706d6a863b</u>	+ 316.809988 USDT 316.87 USD	✔
35	2023-01-22 21:33:54	<u>0x7471528900ab8b27738da7ba00c4c186f6d18be0a2e0c653b0979fbf01a2e6f4</u>	+ 59.13 pAAVE	✔
36	2023-01-20 05:48:09	<u>0x7956389a408b5049ad54019e9fbaf493d09418f7fda991c5251be564d67e6c47</u>	- 0.000000 USDT 0.00 USD	✔
37	2023-01-20 05:37:39	<u>0xaa2d1f74062724a226f687721c719cdde582c1b23ae54fcf78d5eaebbd934ad4</u>	- 0.000000 USDT 0.00 USD	✔
38	2023-01-20 05:37:23	<u>0xbbecb1bf4ba42a1d3e009c80214d3cbbc9d216e0799f281ebc1652a15617c93f</u>	- 456.642800 USDT 456.64 USD	✔
39	2023-01-19 23:58:24	<u>0xb77d271b77ecbf1de2a9e0011c03c363d07fa845ba5fd06f9cd1b2d9afb4eabe</u>	+ 456.642800 USDT 456.64 USD	✔
40	2023-01-19 05:39:09	<u>0x4769cca4922d13b3f1babadd0305bea422233c3e2905583d003200bd0dcb11b8</u>	- 0.000000 USDT 0.00 USD	✔
41	2023-01-19 05:35:03	<u>0x6f4fc5a249a97a26e33f1122140737a09f1c41cc931aa79dd06a7e61c9ae3f5a</u>	- 0.000000 USDT 0.00 USD	✔
42	2023-01-19 05:34:55	<u>0xeac3f3cc71684f8c06f0c8b1db32eaa03a141904ddf45cd511a358dca41d64cf</u>	- 1,176.343185 USDT 1,176.33 USD	✔

#	Date & time	Transaction Id	Amount	
43	2023-01-18 12:07:24	<u>0x9797270534b989295edf</u> <u>266876521eb1d53fa6f356</u> <u>18e4225ea4af7ebc2df308</u>	+ 350.594411 USDT  350.59 USD	✓
44	2023-01-18 03:41:08	<u>0x187b82c0f5f5afcd6ae3</u> <u>670fcfc5dfce13eb7775df</u> <u>3838a87cd5834f3b65fb1c</u>	+ 825.748774 USDT  825.83 USD	✓
45	2023-01-15 05:44:52	<u>0x8cb7ad10a3dd9d138ea2</u> <u>ad657b3d1c9f9931241a06</u> <u>9a826f8a5d1be9fe28d892</u>	- 0.000000 USDT  0.00 USD	✓
46	2023-01-15 05:43:52	<u>0x8c9d62cf74f88434757f</u> <u>eed80ed5d5cd291d3b7d2</u> <u>6d9dcbf4afe9c4f66bd1bf</u>	- 45.445409 USDT  45.45 USD	✓
47	2023-01-14 21:55:16	<u>0xc1c0d1e6f25ac619350c</u> <u>bb3c5c9b6f36a95b7c91bb</u> <u>ca0a92dfcb59d9fc08dea1</u>	+ 0.000000 USDT  0.00 USD	✓
48	2023-01-14 21:54:42	<u>0xd8c1c2cd46f67dc94d1d</u> <u>4691a7682de06dd04b379a</u> <u>f6a403bf362cb524732bb3</u>	+ 45.445409 USDT  45.45 USD	✓
49	2023-01-14 06:09:15	<u>0xd6c4cd80689322bc0b00</u> <u>aecf19aa0405453f3649ab</u> <u>dcdf7be5ce402f4ada1083</u>	- 0.000000 USDT  0.00 USD	✓
50	2023-01-14 05:32:30	<u>0x1ad16bc88f222626bbcb</u> <u>6f2ddb841bd040ffb3c3c</u> <u>b0655175519f550f19df03</u>	- 629.865719 USDT  629.99 USD	✓
51	2023-01-13 14:43:54	<u>0x14b60362e5cfc76a76c3</u> <u>37f272e2c23ce087810707</u> <u>7dfedfee6793a23d3f8010</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-01-13 14:43:24	<u>0xcf3426c1179d842a5d3e791959eab2e68835a11dde9cdab4cfc7dd63267d3377</u>	+ 629.865719 USDT 629.99 USD	✓
53	2023-01-11 05:29:14	<u>0x224ac3c95104191cff48bf343cce319d3bc5111fb0e779a0f645dcee02982c0e</u>	- 0.000000 USDT 0.00 USD	✓
54	2023-01-11 05:28:20	<u>0x509b9a911e7bfcc6691ae5b2948049861d990662a4b8cf0dc200083990d154f4</u>	- 1,152.612286 USDT 1,152.72 USD	✓
55	2023-01-10 22:41:55	<u>0xd0e5959bbc9559164a717ef3329753c94ace001d9c8c96b2df2d153dbce34937</u>	+ 1,152.612286 USDT 1,152.72 USD	✓
56	2023-01-09 05:29:05	<u>0x7490412f59eea821ed319bcb4becd62a150a4c4912583d0be0c19086aa21e771</u>	- 452.607220 USDT 452.58 USD	✓
57	2023-01-08 10:52:38	<u>0xafaab2253155fd22b15e4e689d4f69a3a052add908212364511229e5e30b9f4a</u>	- 0.000000 USDT 0.00 USD	✓
58	2023-01-08 08:56:21	<u>0x98ff76a0123223412ae8f09ebd73bd6acaba4cbab59731bbbf584c14564ad09f</u>	+ 0.000000 USDT 0.00 USD	✓
59	2023-01-08 08:46:31	<u>0x78cd7985f13d99bf808c39b9c83088d26ad6ff42faa2f22321eccad53dd593ca</u>	+ 452.607220 USDT 452.55 USD	✓
60	2023-01-08 05:28:50	<u>0xe40e382a25ebe0a52ec9a39649280f7b46bc4f9c8bcb23ddb2b320d82726b3ba</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount		
61	2023-01-08 05:26:16	<u>0x0a98b2c4211a2b4e4c72</u> <u>006f3b96fbff11499961da</u> <u>bdd50b175f5318efe1ac3c</u>	- 950.100000 USDT 950.00 USD		✓
62	2023-01-08 02:56:54	<u>0xa1e91954d69601c1a4ca</u> <u>b856255837569e9bc23a7c</u> <u>e032e78994ab3e5041b573</u>	+ 450.000000 USDT 449.95 USD		✓
63	2023-01-08 01:14:52	<u>0x6172d403de0779e7116a</u> <u>d5e65f3d5c176173c981dc</u> <u>c55b725b550c89d675eb5f</u>	+ 0.000000 USDT 0.00 USD		✓
64	2023-01-08 01:10:30	<u>0x35801257bb1f7da11a60</u> <u>7f0f1d98737df55c500041</u> <u>46191824649ee25eff075a</u>	+ 500.100000 USDT 500.04 USD		✓
65	2023-01-06 06:03:26	<u>0x809c4eeea75b73e09c55</u> <u>b7f6800c3729b3d9c009ff</u> <u>66dad344b98d4776ac9866</u>	- 0.000000 USDT 0.00 USD		✓
66	2023-01-06 05:28:02	<u>0xa63e55678c3a060e237c</u> <u>cbbf42f18e0cef1c3b648c</u> <u>efc97f1d8ee1a1f7ab8284</u>	- 709.165728 USDT 708.96 USD		✓
67	2023-01-05 07:04:29	<u>0x3eb892123a0f084785bf</u> <u>70de8e8f866c768dba5786</u> <u>3b2af4737a5ea990435b8f</u>	+ 699.165728 USDT 698.99 USD		✓
68	2023-01-05 06:55:29	<u>0xbfee3279a47a0e3d0b4f</u> <u>4c353b288f920464e1135a</u> <u>43ad66eb75c530b1c45a0b</u>	+ 10.000000 USDT 9.99 USD		✓
69	2023-01-03 05:28:20	<u>0x98f863756d8566a52f07</u> <u>9f383893268cbc98693b56</u> <u>d0681c51d64e66b8d75e24</u>	- 0.000000 USDT 0.00 USD		✓

#	Date & time	Transaction Id	Amount	
70	2023-01-03 05:27:22	<u>0xba315f8eac7db3ddc061dd96428b7757fa5a1914226b84ad3e5e971c5b854462</u>	- 748.060117 USDT  747.89 USD	✓
71	2023-01-02 15:31:07	<u>0xaf0780c5aa93f1e7c82da76c77532474d9598d9381bcb85f6dac5df3320b6745</u>	+ 0.000000 USDT  0.00 USD	✓
72	2023-01-02 15:30:39	<u>0x6c0bf3463e374e2c9b46be237068d5916f7e7f6bd80ad994b20f455b5cdec98d</u>	+ 748.060117 USDT  747.89 USD	✓
73	2022-12-31 13:32:47	<u>0x73518d04f59ba578b323ae923aa044ff9cab2cf13f6dcfebd14a670d343230a6</u>	- 0.000000 USDT  0.00 USD	✓
74	2022-12-30 05:23:39	<u>0x73aa782b62ee8c1bf42f44e9e0d9244f941e27284b35c7e0784b1899de36a7e2</u>	- 2,425.181037 USDT  2,424.52 USD	✓
75	2022-12-28 21:55:29	<u>0xb4cf052a076c95f079a3c50c2fa193edc7d254b389ae429f8ebc7750b80bf744</u>	+ 2,410.181037 USDT  2,409.40 USD	✓
76	2022-12-28 21:47:45	<u>0x0858f3d309d5ef161dc63926931153a078719e762e0290d67369cb2f0261b6cc</u>	+ 0.000000 USDT  0.00 USD	✓
77	2022-12-28 21:47:13	<u>0x1fa6b7ef137b1e4ec518e017d42c35d41b47038ca0a3803944c004d5a5531708</u>	+ 15.000000 USDT  14.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-13 15:05:08	<u>0xb39d45f3daf85956a3de d23cbdc6a160116fc4f848 8bcc2acda8aa2d7d0dbb26</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 18:48:49	<u>0xa6f23297ee40124dacc4 701158a2b7cfcd1481e5ab 3540584ea6c5ddff216e07</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-06 10:01:12	<u>0xcfc9da0107ad332e2fed 6a34123557a5b04d2d2901 2d8ddb8143006af3806ba</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-04 23:35:53	<u>0x81bcc63b590b0fdf3645 6d2a41bde31fb0cd79fbee 6d17d46fb0891e0522ebab</u>	+ 1 3000MATIC at matics.lol ⚡	✓
4	2024-07-23 16:31:50	<u>0x5dc302e8d96ab28fb217 2d624b8c90f094025a3292 2eb6a8c67a1ec44023265d</u>	+ 1 ETH airdrop at ethnft.co ⚡	✓
5	2024-07-15 05:27:25	<u>0x596f016a67ef06fe9bda 381eb44977161029e6f2e8 e2f9ac8a30b0809ff61b68</u>	+ 1 Airdrop at 10bnb.lat ⚡	✓
6	2024-07-15 05:27:23	<u>0x9303b9b6487c765399f7 6b0df7a247bc85fb8b6049 9aa7523ae303b948010182</u>	+ 1 1ETH Airdrop at etherc.icu ⚡	✓
7	2024-07-08 04:28:33	<u>0x5a3b91b5972c8c30e44d 260cc8979a72eb790e2a55 3f3a79a8f4ffaa0c9c17c9</u>	+ 1 1ETH Reward at web3eth.lol ⚡	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-05 16:10:17	<u>0xee638c9b44a76626847b897ed781cb79767453c21202be8895302009895e51fa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-05 16:10:15	<u>0x952f6c0e34a192d026baa4c8de2769c4dc513ef240d739b6de629ebf27b53952</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
10	2024-06-29 19:20:40	<u>0x489bccc7ffe446db4fe1c857f67b26fcd9ed508ae16d79cab836dcc0c20f89a6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-29 14:47:55	<u>0x93154d5d333fb415aca420dea96e31c59d0e54c18e3b9377cb392454cdf79dcf</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
12	2024-06-19 06:34:43	<u>0xaeafaa944eaab3b3acec76ccc668fb3be26291172170d51c53f2d2cb6d326eff</u>	+ 1 t]	✓
13	2024-06-19 06:34:09	<u>0x5896542044ff5dfcfcff428c08e4f67653333490848163db9e88895f8f77f690</u>	+ 1 ?	✓
14	2024-01-26 06:38:11	<u>0xb1a45fd8cd31298cb7d3739b02f309640e2bb40adb7f7244f15e563b946547c6</u>	+ 1 \$3000 Strk	✓
15	2024-01-13 15:55:26	<u>0x64757da93b6802149cd0aee9d38d561f03a880438309f019c2105e77e483d707</u>	+ 1 3000usdt.cc	✓
16	2024-01-13 15:54:36	<u>0xc2cab99b1aeeb18dbeedb148e1e35ac0a789644acd1dee2744a6d08336f8f92</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-05 08:46:40	<u>0x3769e578e78768675cb8</u> <u>184d079ee11f469ebdf5c5</u> <u>22134f36df55b637e4e603</u>	+ 1 3000usdt.net	✓
18	2024-01-05 08:37:04	<u>0x31c1ff1374b0df1de026</u> <u>2cb45a0c989d9795fd8935</u> <u>969085a70e1e46a341b5c9</u>	+ 1 2000usdc.cc	✓
19	2023-11-21 23:46:15	<u>0xb7c8c5e2cafd78846670</u> <u>36fb7a1186b7fca9efd078</u> <u>fbe9420a2f016161354959</u>	+ 1 t.org	✓
20	2023-11-21 23:01:31	<u>0x59d1a88be312e8cf3f1e</u> <u>755fe9c42e6daae8000e6f</u> <u>52f9c79e0600dde7914b47</u>	+ 1 cc	✓
21	2023-11-21 22:56:02	<u>0x168c608f96e127658b6b</u> <u>253a8ada96ebe73572a6da</u> <u>b4591b895c2b135d5c8ab2</u>	+ 1 yz	✓
22	2023-11-13 05:45:07	<u>0xf4fe5cd02211d1341707</u> <u>fad1a928db673143a81010</u> <u>84609b2421b1709117bba4</u>	+ 1 Reward at tether.ma	✓
23	2023-11-12 05:36:13	<u>0x653cc6f95c48ed4979de</u> <u>71399b58bb4a8bcaa38193</u> <u>e37e2dbd24495f43adbb6a</u>	+ 1 Voucher	✓
24	2023-11-12 01:41:52	<u>0x1e51bee223d025852a72</u> <u>348062e2f4d8c5ae704eeb</u> <u>18d51544c80cd5a5ad2b7b</u>	+ 1 dt.org	✓
25	2023-11-10 20:52:18	<u>0x62d3c755d8b207c02728</u> <u>6e905c77dbfd99efa0c554</u> <u>adb106e5ce26cf3be7084e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-10 16:16:53	<u>0x0c97193d3e790a7662d57e125479c0088a55521cd91990a17c1fb15b7ef0ec62</u>	+ 1 \$MEME Airdrop	✓
27	2023-11-07 20:52:13	<u>0x7f2d5dde6495abd9755ae5e81d37ecee03328e30d981ccf35243de8a3c64b641</u>	+ 1 uk	✓
28	2023-11-05 05:01:58	<u>0x38b5ed0f6ca42e44cec229a08d5b3a97abd0e72a9e726fa25edc37ee5a685321</u>	+ 1 rop.xyz	✓
29	2023-11-04 07:02:45	<u>0x92ce36a35b9cae72c240429f12caf20aa3a90be2a8da4e983a80dfb181f310e0</u>	+ 1 op.org	✓
30	2023-11-03 19:52:35	<u>0xb885a37de107411338f851f5acc26dd64794582c2c13306ddff152ce2a257c42</u>	+ 1 op.org	✓
31	2023-10-28 20:23:35	<u>0xc3fd53cac7ef36de19b1ca9dcf517afe60d55365286847465e96861f82b5d32c</u>	+ 1 usd-reward.xyz	✓
32	2023-10-28 20:23:03	<u>0x47fc7b825f996cf11f43adb67bdd4fc95f5b5e8a3b721bde5b4fd2850d5f82d</u>	+ 1 d.net	✓
33	2023-10-27 22:08:45	<u>0x0b0232efc9324cca2603488893d45e716d7f41fdcb351840ce51187dd4c7ad80</u>	+ 1 2000usdt.org	✓
34	2023-10-27 22:07:51	<u>0xf96ed6f547d76fc5b04f0814511d0dce36db466efd9b23f84f7194a491086b73</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-23 16:16:07	<u>0x91d8e1a4dc4f655c253e1c9ee225d42fed74b2f7e6808f64b51f8a79c92f8e66</u>	+ 1 \$BNFT	✓
36	2023-10-20 05:39:38	<u>0xfe042b6e1afa6f80c014eea4179f0e1a88292821bbd6559c2811fd4735be1f5e</u>	+ 1 s.org	✓
37	2023-10-19 18:42:03	<u>0x73a6982fcd04ec854050a4c34cc1071f8906b6a4fb8ae5d0807f269026acf052</u>	+ 1 drop-usdt.org	✓
38	2023-10-19 18:41:45	<u>0x619259e30b3057a1bded30d1032b0ae57c824983530ded3b5484b0e0139c1137</u>	+ 1 s.org	✓
39	2023-10-19 18:38:07	<u>0x51792b98b2a271e02bfe2f41dbf5ee0b46cfe4aead507164ba765b98d725f9b</u>	+ 1 s.org	✓
40	2023-10-19 10:36:15	<u>0x2304af2fab224878466eb309d2484892693b14372e462b89136689102c3685ae</u>	+ 1 s.com	✓
41	2023-10-18 14:10:28	<u>0xd9d9723f907124818edaecd8751f3fe6579ed4fec409885c0d918952bcfd94b7</u>	+ 1 et	✓
42	2023-10-17 17:44:11	<u>0xa03df50eec3385cf0e2b4c4d92c529ca3d3a78905c385d02fca2ddfcbb000c88</u>	+ 1 1000usdt.xyz	✓
43	2023-10-17 17:43:47	<u>0xc75503f5f5ebc1ed9efd514c1ff846b99f43921b28244015ae30d481e80522f3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-11 21:04:36	<u>0x10900a7c9d3fa040d7cf3ce2ee7d484cfdc414c5abc476b369eafe3cfde5aa6a</u>	+ 1 Voucher	✓
45	2023-10-10 19:39:12	<u>0x31997b6892cf6a7502fd745fa59537f1c431a58136a0311289b6e3c789e77fae</u>	+ 1 1000-usd.xyz	✓
46	2023-10-10 08:24:21	<u>0xa200f55a2ba46957ab36bc86c84e73e0d2c672990b38d0f44233dd52f3b77565</u>	+ 1 com	✓
47	2023-10-10 08:24:15	<u>0x1ba602475c43ffa9bc33bd4e6537eb72ed1df40a4f736a1dd06c85cce852c5d8</u>	+ 1 usdt-1000.xyz	✓
48	2023-10-01 23:57:27	<u>0xa548c84ff8de9104891f5feac1a19b728086d9b229d1b8eeb5599830af128b5c</u>	+ 1 Voucher	✓
49	2023-09-27 17:17:23	<u>0x93a76d407c111a872e8bb23c4f16b6edf2bcc75de406c28e7f2e8a72af1840d9</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-20 23:24:26	<u>0x6ecc33627a3eaf99b887292201a204e1521f79f43d2d2b5174e671e2febf2fe0</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-12 04:43:13	<u>0xf8605e646a32e01f3ae9b13801671666983ed6746456441e6561211593825ac0</u>	+ 1 NFT Voucher	✓
52	2023-09-08 20:07:37	<u>0xa60b470730d8189dc457bc39decf48f8eb291c5eddaf02d046e40d9511b0e029</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 06:51:58	<u>0xc384c5d3ef2875865f3e</u> <u>85bebf4ea1bc67080d73bb</u> <u>7961a8fda97988778255f3</u>	+ 1 Voucher	✓
54	2023-08-31 20:52:24	<u>0x5baab4f9ac4e73ec6e33</u> <u>da1a3d278e03c8e9964ab4</u> <u>52747b9c50d902c76501e9</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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