

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09035104aa96ad007eddde3760994e1070b00afd</u>
TOTAL RECEIVED	0.056567303899999997 MATIC
	0.02 USD
TOTAL SEND	0.047764186005293613 MATIC
	0.01 USD










Token	Balance
MATIC	0.008803117894706390 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
MATIC	14,500.000000000000000000 vercel.app)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces	1 m
debridgether.com	
wENA	5.000000000000000000 5ETH voucher at
	[adrp-ether.xyz]
! SHIB-Crypto.us	52,439,569 claim Airdrop










Token	Balance
! ETH-Crypto.us	5 claim Airdrop
! 5000usdc.org	1.00000000000000000000 rdrop
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
	N/A ?
5000\$	N/A 5000\$
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
'	N/A Reward at bountydrops.io
ðŸŽ•	N/A ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-27 05:30:54	<u>0x90c3e166228b37472800</u> <u>18afdb4b0db5395ca3abeb</u> <u>42e518d1f794c378fdd6c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-27 05:30:54	<u>0x90c3e166228b37472800</u> <u>18afdb4b0db5395ca3abeb</u> <u>42e518d1f794c378fdd6c9</u>	- 0.0013808340000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-27 05:30:54	<u>0x90c3e166228b37472800</u> <u>18afdb4b0db5395ca3abeb</u> <u>42e518d1f794c378fdd6c9</u>	- 0.00000000000010621 80 MATIC  0.00 USD	✓
4	2024-09-03 09:39:44	<u>0x3563340d42046a1eb183</u> <u>0ee1bc96e1ac5bf65e0171</u> <u>447ccda65ad76af784d225</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-03 09:39:44	<u>0x3563340d42046a1eb183</u> <u>0ee1bc96e1ac5bf65e0171</u> <u>447ccda65ad76af784d225</u>	- 0.0017359207740000 00 MATIC  0.00 USD	✓
6	2024-09-03 09:39:44	<u>0x3563340d42046a1eb183</u> <u>0ee1bc96e1ac5bf65e0171</u> <u>447ccda65ad76af784d225</u>	- 0.00000000000020889 54 MATIC  0.00 USD	✓
7	2024-08-05 12:02:26	<u>0x389041fb9d6503ab3bd9</u> <u>bda62f4515461744063cd4</u> <u>cc9d8582ebb63b69026957</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-05 12:02:26	<u>0x389041fb9d6503ab3bd9</u> <u>bda62f4515461744063cd4</u> <u>cc9d8582ebb63b69026957</u>	- 0.0039573212214718 50 MATIC  0.00 USD	✓
9	2024-08-05 12:02:26	<u>0x389041fb9d6503ab3bd9</u> <u>bda62f4515461744063cd4</u> <u>cc9d8582ebb63b69026957</u>	- 0.0024910054565281 50 MATIC  0.00 USD	✓
10	2024-08-05 12:01:56	<u>0x2c566e17df189c3dbf6c</u> <u>4a3779dd0842d1852d1d09</u> <u>eeedcefefee9271ac642712</u>	+ 0.0139005025000000 00 MATIC  0.00 USD	✓
11	2024-08-02 10:02:25	<u>0x29b6699e5117fa4e3fa0</u> <u>ae21474e8a7e9febb5ce73</u> <u>7b31fbb2051a8cd4443c20</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-08-02 10:02:25	<u>0x29b6699e5117fa4e3fa0</u> <u>ae21474e8a7e9febb5ce73</u> <u>7b31fbb2051a8cd4443c20</u>	- 0.0016404057180000 00 MATIC  0.00 USD	✓
13	2024-08-02 10:02:25	<u>0x29b6699e5117fa4e3fa0</u> <u>ae21474e8a7e9febb5ce73</u> <u>7b31fbb2051a8cd4443c20</u>	- 0.0002342680175199 06 MATIC  0.00 USD	✓
14	2024-08-02 10:01:19	<u>0xbd3fdcfb240b680c6c9f</u> <u>677ab5924117793901555b</u> <u>75a7251fe8968a477730f7</u>	+ 0.0037840238000000 00 MATIC  0.00 USD	✓
15	2024-07-22 05:36:15	<u>0x9b64f276fc39780ebbcc</u> <u>007db56d99514b0132765c</u> <u>ef4cd7017afd423fd131f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-07-22 05:36:15	<u>0x9b64f276fc39780ebbcc</u> <u>007db56d99514b0132765c</u> <u>ef4cd7017afd423fd131f9</u>	- 0.0015042803940000 00 MATIC  0.00 USD	✓
17	2024-07-22 05:36:15	<u>0x9b64f276fc39780ebbcc</u> <u>007db56d99514b0132765c</u> <u>ef4cd7017afd423fd131f9</u>	- 0.00000000000015573 36 MATIC  0.00 USD	✓
18	2024-07-17 06:06:14	<u>0x62bee205021303013134</u> <u>2767d0b17e506995e40a8b</u> <u>a37f3e7c51cb7658c52aed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-07-17 06:06:14	<u>0x62bee205021303013134</u> <u>2767d0b17e506995e40a8b</u> <u>a37f3e7c51cb7658c52aed</u>	- 0.0011414918940000 00 MATIC  0.00 USD	✓
20	2024-07-17 06:06:14	<u>0x62bee205021303013134</u> <u>2767d0b17e506995e40a8b</u> <u>a37f3e7c51cb7658c52aed</u>	- 0.00000000000032562 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-16 03:36:00	<u>0xa45f6f32b6e2ce3573ca</u> <u>ad319154710dae5bb7d4da</u> <u>31b8a71423cbf7dfb07ea2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2024-07-16 03:36:00	<u>0xa45f6f32b6e2ce3573ca</u> <u>ad319154710dae5bb7d4da</u> <u>31b8a71423cbf7dfb07ea2</u>	- 0.0010739601420000 00 MATIC  0.00 USD	✓
23	2024-07-16 03:36:00	<u>0xa45f6f32b6e2ce3573ca</u> <u>ad319154710dae5bb7d4da</u> <u>31b8a71423cbf7dfb07ea2</u>	- 0.0000068424912865 14 MATIC  0.00 USD	✓
24	2024-07-07 06:23:40	<u>0x9e839fc5803e9e7adf9b</u> <u>88a008969fa699605ac7b9</u> <u>12139d39f28da913010071</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-07-07 06:23:40	<u>0x9e839fc5803e9e7adf9b</u> <u>88a008969fa699605ac7b9</u> <u>12139d39f28da913010071</u>	- 0.0010784905740000 00 MATIC  0.00 USD	✓
26	2024-07-07 06:23:40	<u>0x9e839fc5803e9e7adf9b</u> <u>88a008969fa699605ac7b9</u> <u>12139d39f28da913010071</u>	- 0.000000000000010972 14 MATIC  0.00 USD	✓
27	2024-07-02 02:40:15	<u>0xffc51c9f6a21047879b2</u> <u>f5a4cd1b3e7dd5f833022b</u> <u>e3246df4124cc0a2520060</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-07-02 02:40:15	<u>0xffc51c9f6a21047879b2</u> <u>f5a4cd1b3e7dd5f833022b</u> <u>e3246df4124cc0a2520060</u>	- 0.0010642975800000 00 MATIC  0.00 USD	✓
29	2024-07-02 02:40:15	<u>0xffc51c9f6a21047879b2</u> <u>f5a4cd1b3e7dd5f833022b</u> <u>e3246df4124cc0a2520060</u>	- 0.0000000001015099 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-01 02:17:40	<u>0x054d9d3dd56376a53c4d</u> <u>ee9969affca8f6dd495f43</u> <u>dd475ab87882f87857c932</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-07-01 02:17:40	<u>0x054d9d3dd56376a53c4d</u> <u>ee9969affca8f6dd495f43</u> <u>dd475ab87882f87857c932</u>	- 0.0017808482242076 40 MATIC  0.00 USD	✓
32	2024-07-01 02:17:40	<u>0x054d9d3dd56376a53c4d</u> <u>ee9969affca8f6dd495f43</u> <u>dd475ab87882f87857c932</u>	- 0.0037559420557923 60 MATIC  0.00 USD	✓
33	2024-07-01 02:17:12	<u>0xc1fb796b3678b930c054</u> <u>11e0f21b585556b9e4550b</u> <u>24d3edd756d715284b00f8</u>	+ 0.0099307775999999 99 MATIC  0.00 USD	✓
34	2024-06-18 16:35:54	<u>0x59cfc87d96bdee2f4d51</u> <u>ec57908092535842cc6323</u> <u>00267be859a6d80903e8c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-18 16:35:54	<u>0x59cfc87d96bdee2f4d51</u> <u>ec57908092535842cc6323</u> <u>00267be859a6d80903e8c6</u>	- 0.0014865480000000 00 MATIC  0.00 USD	✓
36	2024-06-18 16:35:54	<u>0x59cfc87d96bdee2f4d51</u> <u>ec57908092535842cc6323</u> <u>00267be859a6d80903e8c6</u>	- 0.0002198210268672 84 MATIC  0.00 USD	✓
37	2024-06-05 15:36:17	<u>0x9f17c391b099e1e8b11c</u> <u>3d5d872ada9485ff8e6ea7</u> <u>fde0f772c4da7a29b5d046</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-05 15:36:17	<u>0x9f17c391b099e1e8b11c</u> <u>3d5d872ada9485ff8e6ea7</u> <u>fde0f772c4da7a29b5d046</u>	- 0.001769700000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-05 15:36:17	<u>0x9f17c391b099e1e8b11c3d5d872ada9485ff8e6ea7fde0f772c4da7a29b5d046</u>	- 0.00000000000057692 22 MATIC  0.00 USD	✓
40	2024-05-24 07:31:51	<u>0x30fb27bc77a9835a67aa a345dbfe4e0c64343c578dcb5f39a63a0d3ef4509a24</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2024-05-24 07:31:51	<u>0x30fb27bc77a9835a67aa a345dbfe4e0c64343c578dcb5f39a63a0d3ef4509a24</u>	- 0.00138036600000000 00 MATIC  0.00 USD	✓
42	2024-05-24 07:31:51	<u>0x30fb27bc77a9835a67aa a345dbfe4e0c64343c578dcb5f39a63a0d3ef4509a24</u>	- 0.0001510104873820 68 MATIC  0.00 USD	✓
43	2024-05-15 04:50:17	<u>0x465581a33e25bd0e0a4f193ef63d10250d941b69311a3fe6b743994a46236766</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2024-05-15 04:50:17	<u>0x465581a33e25bd0e0a4f193ef63d10250d941b69311a3fe6b743994a46236766</u>	- 0.00120380400000000 00 MATIC  0.00 USD	✓
45	2024-05-15 04:50:17	<u>0x465581a33e25bd0e0a4f193ef63d10250d941b69311a3fe6b743994a46236766</u>	- 0.0000030610464071 04 MATIC  0.00 USD	✓
46	2024-05-10 07:52:53	<u>0xa80fd016389fe83e4fcd2eb3eb9a7e58d93a3ebe4938e1eacf9593eeb58894ef</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2024-05-10 07:52:53	<u>0xa80fd016389fe83e4fcd2eb3eb9a7e58d93a3ebe4938e1eacf9593eeb58894ef</u>	- 0.00145115400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-10 07:52:53	<u>0xa80fd016389fe83e4fcd</u> <u>2eb3eb9a7e58d93a3ebe49</u> <u>38e1eacf9593eeb58894ef</u>	- 0.0000000000186526 38 MATIC  0.00 USD	✓
49	2024-05-08 05:35:56	<u>0xfb6f51ebaf35edcb8ee3</u> <u>6a1016a055159e68ceb5f</u> <u>dfb18da473afbe1bb02167</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-05-08 05:35:56	<u>0xfb6f51ebaf35edcb8ee3</u> <u>6a1016a055159e68ceb5f</u> <u>dfb18da473afbe1bb02167</u>	- 0.0016281240000000 00 MATIC  0.00 USD	✓
51	2024-05-08 05:35:56	<u>0xfb6f51ebaf35edcb8ee3</u> <u>6a1016a055159e68ceb5f</u> <u>dfb18da473afbe1bb02167</u>	- 0.0000000000064063 14 MATIC  0.00 USD	✓
52	2024-05-05 05:35:52	<u>0xc82788706fceb7d720e9</u> <u>c0609bdc46417d756a88ec</u> <u>c8dbec51d2c91cf314fed8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-05-05 05:35:52	<u>0xc82788706fceb7d720e9</u> <u>c0609bdc46417d756a88ec</u> <u>c8dbec51d2c91cf314fed8</u>	- 0.0012033960000000 00 MATIC  0.00 USD	✓
54	2024-05-05 05:35:52	<u>0xc82788706fceb7d720e9</u> <u>c0609bdc46417d756a88ec</u> <u>c8dbec51d2c91cf314fed8</u>	- 0.0000000000018404 88 MATIC  0.00 USD	✓
55	2024-05-02 05:40:51	<u>0x8704574c1af907176021</u> <u>1be002bdc8752318494f60</u> <u>25b7e9398862bcfe082452</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-05-02 05:40:51	<u>0x8704574c1af907176021</u> <u>1be002bdc8752318494f60</u> <u>25b7e9398862bcfe082452</u>	- 0.0012741840000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2024-05-02 05:40:51	<u>0x8704574c1af907176021</u> <u>1be002bdc8752318494f60</u> <u>25b7e9398862bcfe082452</u>	- 0.0000005968543311 00 MATIC  0.00 USD	✓
58	2024-03-31 08:35:47	<u>0x9c9a559582d6d694866e</u> <u>2c3bbf4260be90b07b15af</u> <u>cd8f28eb31d64dbb8d4e7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-03-31 08:35:47	<u>0x9c9a559582d6d694866e</u> <u>2c3bbf4260be90b07b15af</u> <u>cd8f28eb31d64dbb8d4e7b</u>	- 0.0028324800000000 00 MATIC  0.00 USD	✓
60	2024-03-31 08:35:47	<u>0x9c9a559582d6d694866e</u> <u>2c3bbf4260be90b07b15af</u> <u>cd8f28eb31d64dbb8d4e7b</u>	- 0.0067853390746545 18 MATIC  0.00 USD	✓
61	2024-03-20 10:35:45	<u>0x560efcacf01233d883f5</u> <u>4281f7b12d2867898ad0f8</u> <u>d594c8f7b2a8ac50977338</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-03-20 10:35:45	<u>0x560efcacf01233d883f5</u> <u>4281f7b12d2867898ad0f8</u> <u>d594c8f7b2a8ac50977338</u>	- 0.0027616680000000 00 MATIC  0.00 USD	✓
63	2024-03-20 10:35:45	<u>0x560efcacf01233d883f5</u> <u>4281f7b12d2867898ad0f8</u> <u>d594c8f7b2a8ac50977338</u>	- 0.0007670248296045 30 MATIC  0.00 USD	✓
64	2024-03-20 09:36:28	<u>0x65d78222fe455b7fedae</u> <u>e42238355106ed87d2eb9f</u> <u>17f0daa454b426ace9d065</u>	+ 0.0191729999999999 99 MATIC  0.01 USD	✓
65	2024-03-20 09:36:08	<u>0x184e83dad1d81f4c8695</u> <u>a2a6a3e80f1271b248223a</u> <u>9b3ba5b2e6c249ef575a03</u>	+ 0.0097789999999999 99 MATIC  0.00 USD	✓






ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-27 05:30:54	<u>0x90c3e166228b37472800</u> <u>18afdb4b0db5395ca3abeb</u> <u>42e518d1f794c378fdd6c9</u>	- 268.611410 USDT 268.67 USD	✔
2	2024-09-27 05:03:28	<u>0x179b75d49f6f3efb4982</u> <u>5004faa86f8329bdc361f</u> <u>7b417a79d710adb7527112</u>	+ 268.611410 USDT 268.87 USD	✔
3	2024-09-23 22:14:57	<u>0x4344f68b0a80f8bd4b37</u> <u>f4ad6b054c45ce04d8cabe</u> <u>e99eddb117cb0af076be7b</u>	+ 14,500.000000000000 0000000 eL.app)	✔
4	2024-09-07 17:47:38	<u>0x7b331ec6c926e88c6f5e</u> <u>5e4d6894d24c8f8e9d1492</u> <u>343612aa2655a8f5833d42</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✔
5	2024-09-04 22:13:22	<u>0x5b30e90b7c559cbdff11</u> <u>c743ab9df0280dbf3ba8fe</u> <u>235f7c40d5126b47fa13a2</u>	+ 14,500.000000000000 0000000 vercel.app)	✔
6	2024-09-03 10:58:15	<u>0xbab795bbebce4d439029</u> <u>8917ab6ef148e228ccb6a2</u> <u>39d9ec0da47e9916f92c6c</u>	+ 1 m	✔
7	2024-09-03 09:39:44	<u>0x3563340d42046a1eb183</u> <u>0ee1bc96e1ac5bf65e0171</u> <u>447ccda65ad76af784d225</u>	- 998.505212 USDT 998.35 USD	✔
8	2024-09-03 09:39:26	<u>0xcdbdd45b72a507e2a223</u> <u>a2a82695266e3c7122b29c</u> <u>9d503cbd17c2049412ae8f</u>	+ 998.505212 USDT 998.35 USD	✔
9	2024-08-06 21:46:58	<u>0x2f3c822188fac5bf8718</u> <u>703c895feff4a4a14d3c1f</u> <u>8e0cbcd5e669bbaa56cae5</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✔



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-05 12:02:26	<u>0x389041fb9d6503ab3bd9bda62f4515461744063cd4cc9d8582ebb63b69026957</u>	- 300.000000 USDT 300.02 USD	✓
11	2024-08-05 03:21:21	<u>0x1dbe5cc068314c2503b923010fb7d8f7448b8e30e04f86878efcbbc7d84fa39a</u>	- 176.00000000000000 0000 USDT	✓
12	2024-08-05 03:20:05	<u>0xbce73ef584582e74cc4b39deab7f7fcd7d030b01eec634fdbba229b33994dd052</u>	+ 300.000000 USDT 300.31 USD	✓
13	2024-08-03 04:40:16	<u>0x24f654036ae44c0c9f19d73cb3a82b1624e66ad6c9c97eb3f71826bbda4bf986</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
14	2024-08-02 10:20:47	<u>0x13e6770908eca2347f1b2a5aa48d71df2f2951a5750f1c2484715ada34417de8</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
15	2024-08-02 10:02:25	<u>0x29b6699e5117fa4e3fa0ae21474e8a7e9febb5ce737b31fbb2051a8cd4443c20</u>	- 176.000000 USDT 175.86 USD	✓
16	2024-08-02 03:00:23	<u>0xb6cec7164f686282e34284b50c03020b15869b1b6a206f01fd7eedb3bc39d0f0</u>	- 200.00000000000000 0000 USDT	✓
17	2024-08-02 02:59:33	<u>0x65b1becc13779564e05b75a920fb23a6ed8b674503e8f7dd6a1be77a527a8be5</u>	+ 176.000000 USDT 175.83 USD	✓
18	2024-07-22 05:36:15	<u>0x9b64f276fc39780ebbcc007db56d99514b0132765cef4cd7017afd423fd131f9</u>	- 200.000000 USDT 200.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-22 05:20:37	<u>0xd8332179611bcdf74778</u> <u>a9d1337c16f091faaba3b0</u> <u>fd52b54138987688827fb7</u>	- 500.00000000000000 0000 USDT	✓
20	2024-07-22 05:19:49	<u>0xd10ee553d63399c4b3a4</u> <u>f92fb41e8f6f880a281184</u> <u>a9a0d33aef1d897b8e2a74</u>	+ 200.000000 USDT  200.04 USD	✓
21	2024-07-18 08:35:27	<u>0xf893454a646a65b38218</u> <u>5721d9e6b910f1688e3581</u> <u>1de1d9495683345cc3742b</u>	+ 1.0000000000000000 00 .net	✓
22	2024-07-17 06:07:00	<u>0x7e22e40ee08c1c9c2661</u> <u>bfac3cd9663d9646ec106f</u> <u>4c40a72692a9763571a9bc</u>	- 200.00000000000000 0000 USDT	✓
23	2024-07-17 06:06:36	<u>0x6523f80b067e75b09d26</u> <u>01f004f8ca48f2ab5d5b4a</u> <u>7c888ec3671bfa8fd1b6b6</u>	+ 929)	✓
24	2024-07-17 06:06:14	<u>0x62bee205021303013134</u> <u>2767d0b17e506995e40a8b</u> <u>a37f3e7c51cb7658c52aed</u>	- 500.000000 USDT  500.25 USD	✓
25	2024-07-17 06:05:56	<u>0x78c9c49ec0e63d201f09</u> <u>c0ea3935ec681c121cc3dc</u> <u>575d6b5f15117fc9f20e80</u>	+ 500.000000 USDT  500.25 USD	✓
26	2024-07-16 03:36:08	<u>0x949eb74d751fa223abac</u> <u>6a696d67b2685b3c67a812</u> <u>0c831311e58ddfa7f4a7e5</u>	+ 1 kether.org	✓
27	2024-07-16 03:36:00	<u>0xa45f6f32b6e2ce3573ca</u> <u>ad319154710dae5bb7d4da</u> <u>31b8a71423cbf7dfb07ea2</u>	- 200.000000 USDT  200.13 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-07-16 03:23:36	<u>0x1c5b994cb07cd05e951c1402b349584d2ab83339be7c227a8c7d38e9ece9fd12</u>	- 100.00000000000000 0000 USDT	✓
29	2024-07-16 03:08:41	<u>0x47a6231b68220efa0487276a396db7fe454a6a7d21e12460db3d6543f703952f</u>	+ 200.000000 USDT  200.11 USD	✓
30	2024-07-07 06:23:40	<u>0x9e839fc5803e9e7adf9b88a008969fa699605ac7b912139d39f28da913010071</u>	- 100.000000 USDT  100.00 USD	✓
31	2024-07-07 06:15:30	<u>0xe9d3125142f93258bd0a29a3bedb2a4532b62f756b4c9e8f049589348735bee6</u>	- 4,100.000000000000 000000 USDT	✓
32	2024-07-07 06:14:22	<u>0xc720407d14f155b46d3733c53ed0e0a7400bbbfc0b8bdf fd4df4420730975a7e</u>	+ 100.000000 USDT  99.98 USD	✓
33	2024-07-02 03:55:27	<u>0x8206efc955311efcfb5bf61779f1b451a54e5dd0d32d09236bde48038d16468b</u>	- 4,100.000000000000 000000 USDT	✓
34	2024-07-02 02:57:49	<u>0x2f5b58a4c03e7a95b736639f29b0ac885591956329250a4101e84e3d86a554e5</u>	- 4,100.000000000000 000000 USDT	✓
35	2024-07-02 02:40:15	<u>0xffc51c9f6a21047879b2f5a4cd1b3e7dd5f833022be3246df4124cc0a2520060</u>	- 4,100.000000 USDT  4,095.93 USD	✓
36	2024-07-02 02:39:45	<u>0xf5f894a37808ab784493ef55bb6f00ef37963f9249f2a4c6b5508c2b2f0f3a4b</u>	+ 4,100.000000 USDT  4,095.93 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-01 03:03:06	<u>0x56b08a293c38f52058a08d736d389f37ffca4e19f94555e48fd89bfe0b495424</u>	- 575.23000000000001 8190 USDT	✓
38	2024-07-01 02:19:04	<u>0x30290a65c3e0a3f868ad8ea43f483f80e18343c63858b52c6c6243b5acc31e0d</u>	- 575.23000000000001 8190 USDT	✓
39	2024-07-01 02:17:40	<u>0x054d9d3dd56376a53c4dee9969affca8f6dd495f43dd475ab87882f87857c932</u>	- 575.230000 USDT  574.44 USD	✓
40	2024-07-01 02:14:43	<u>0xaf8c346991f856a5c72cdfdf57f73f36e93058fe3ba0d9c4a57c1b2392c5e5df</u>	+ 500.000000 USDT  499.34 USD	✓
41	2024-06-28 06:33:59	<u>0x60f1a80f8684307f6ba08193e0caaf93f6afc8a21dd1e2a52d4b3e3eeaf9ddae</u>	+ 75.230000 USDT  75.13 USD	✓
42	2024-06-18 16:37:54	<u>0x9ea6975746047223f2a2a9419022bd7e21c579408fc21f4c4558d3f1fce6bece</u>	- 172.00000000000000 0000 USDT	✓
43	2024-06-18 16:35:54	<u>0x59cfc87d96bdee2f4d51ec57908092535842cc632300267be859a6d80903e8c6</u>	- 172.000000 USDT  171.92 USD	✓
44	2024-06-18 16:03:58	<u>0xff5d5e067d9df206d5e3ccd67b3208bb6c90c2d277de5bf8f3ff71dfb6236780</u>	+ 172.000000 USDT  171.94 USD	✓
45	2024-06-05 15:37:31	<u>0xb2f330a2f6d32e62e202df4868b59869dd726c4c16094e1d88ca0525cdbdd45c</u>	- 236.71609300000000 0757 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-05 15:36:17	<u>0x9f17c391b099e1e8b11c3d5d872ada9485ff8e6ea7fde0f772c4da7a29b5d046</u>	- 236.716093 USDT 236.71 USD	✔
47	2024-06-05 14:45:27	<u>0x4f72519889eed3c758b58b432c9e2e8b878ab5df029d7dd9c778da9fc785db29</u>	+ 236.716093 USDT 236.69 USD	✔
48	2024-05-24 07:33:47	<u>0xde72d3b7df925424b68bd7fb88117cb1290c8af109449f3b07848476119e4954</u>	+ 10 rETH.	✔
49	2024-05-24 07:32:57	<u>0x7f64acddb279e7dddd3c765e301323dab9389b832a44a222cd95df2687c342c5</u>	- 1,000.000000000000 000000 USDT	✔
50	2024-05-24 07:32:43	<u>0x3894ac561c553c0433d3af53c7b1b1fd5d85d28dc7cb8301e599c0c1402819f7</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✔
51	2024-05-24 07:31:51	<u>0x30fb27bc77a9835a67aa345dbfe4e0c64343c578dcb5f39a63a0d3ef4509a24</u>	- 1,000.000000 USDT  999.81 USD	✔
52	2024-05-24 07:31:25	<u>0xfaae4448c215ac7aab86535a7cb77a5e04225bd31a2d1a7fde5eedd5f9936990</u>	+ 1,000.000000 USDT  999.81 USD	✔
53	2024-05-15 05:08:18	<u>0x16633360b1f17288b13710d1890e94e467f76f2680c025bd4356fedb02af81b5</u>	- 521.000000000000 0000 USDT	✔
54	2024-05-15 04:50:17	<u>0x465581a33e25bd0e0a4f193ef63d10250d941b69311a3fe6b743994a46236766</u>	- 521.000000 USDT 520.82 USD	✔

#	Date & time	Transaction Id	Amount	
55	2024-05-15 04:49:45	<u>0x0fa2bb164b943200ddd9 b82c608d6b4c38044e1893 4e4d0cd885842213f788dd</u>	+ 521.000000 USDT 520.82 USD	✓
56	2024-05-10 07:54:15	<u>0x37cf719ea7a6322e96e7 e8f4bda1543826a17746ad 72177039b26414440de3af</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
57	2024-05-10 07:53:37	<u>0x8c7b6fcbdd2b0b6adc9b 63a1aa206137f7651f666c 19bb73e58f6bb20cb16873</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
58	2024-05-10 07:53:15	<u>0x31051929ce388b2c3001 61f66681d292c05f8d2d16 4809b1ed5f0294cc5f5544</u>	+ 1.0000000000000000 00 rdrop	✓
59	2024-05-10 07:52:53	<u>0xa80fd016389fe83e4fcd 2eb3eb9a7e58d93a3ebe49 38e1eacf9593eeb58894ef</u>	- 200.000000 USDT 200.03 USD	✓
60	2024-05-10 07:52:41	<u>0xfe14982554de97cd0869 f7598156cf41de266f2a14 2922514043e3e3f546fcb0</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
61	2024-05-10 07:52:17	<u>0x5c28de32c7d9c34ef40e b89cef39e38da5b19a87a6 3f02cac5a81181c7502406</u>	+ 200.000000 USDT 200.02 USD	✓
62	2024-05-08 05:35:56	<u>0xfb6f51ebaf35edcb8ee3 6a1016a055159e68ceb5f dfb18da473afbe1bb02167</u>	- 100.000000 USDT 99.98 USD	✓
63	2024-05-08 05:16:49	<u>0x7bd00dc48ef9aa6368cf 6b3e30c8937437282721e1 ec80dde3e5d92fd2444ca8</u>	+ 100.000000 USDT 99.98 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-05-05 05:37:18	<u>0xc9fb482f5700fcf9fe34cd7bf910b29d3136b2bdcc</u> <u>cafa1e7e9cb47caf7cb722</u>	- 100.00000000000000 0000 USDT	✓
65	2024-05-05 05:35:52	<u>0xc82788706fceb7d720e9c0609bdc46417d756a88ec</u> <u>c8dbec51d2c91cf314fed8</u>	- 100.000000 USDT  100.02 USD	✓
66	2024-05-05 05:23:44	<u>0xe9fc299d505c8279efa48aaf89016634df443546d0</u> <u>d65426172393f2eb3fb608</u>	+ 100.000000 USDT  100.01 USD	✓
67	2024-05-02 05:41:43	<u>0x222b3c3e512803051cfb4db560ab7c2ea8f3acd3f1</u> <u>92c7fe6246d35fca3cd287</u>	- 400.00000000000000 0000 USDT	✓
68	2024-05-02 05:41:05	<u>0xdba2f1e92e2d1576139f9d3c2ba0c43fc466b5b78c</u> <u>225910a0d48bb6b3f16e3b</u>	+ 5 laim Airdrop	✓
69	2024-05-02 05:40:55	<u>0x55c68e83dac59935b2a44fb0057726a9b3aa9e8272</u> <u>0b482692854820769bdd0b</u>	+ 52,439,569 claim Airdrop	✓
70	2024-05-02 05:40:51	<u>0x8704574c1af9071760211be002bdc8752318494f60</u> <u>25b7e9398862bcfe082452</u>	- 400.000000 USDT  399.66 USD	✓
71	2024-05-02 05:40:35	<u>0x0d972e0558169f5a4358af38af71769dc1f6ffe080</u> <u>889b0a2ba164926584a4b6</u>	+ 400.000000 USDT  399.66 USD	✓
72	2024-03-31 08:35:47	<u>0x9c9a559582d6d694866e2c3bbf4260be90b07b15af</u> <u>cd8f28eb31d64dbb8d4e7b</u>	- 102.388789 USDT  102.39 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-31 08:07:29	<u>0x13105a276342e81911bf</u> <u>ea5633882379dd21c9aa09</u> <u>b6ade246a5fa68ce0e0935</u>	+ 102.388789 USDT  102.39 USD	✓
74	2024-03-20 10:40:13	<u>0x631400ccf14535a2e2d3</u> <u>a66734411bf5d4c7456db7</u> <u>24a3568f66b79df660ac8e</u>	- 1,299.500000000000 000000 USDT	✓
75	2024-03-20 10:35:45	<u>0x560efcacf01233d883f5</u> <u>4281f7b12d2867898ad0f8</u> <u>d594c8f7b2a8ac50977338</u>	- 1,299.500000 USDT  1,298.78 USD	✓
76	2024-03-20 09:39:51	<u>0x4fd0ef0f8adcecf40b83</u> <u>b5370dfb894a70c4acf795</u> <u>ef313bcdae7e47e695cfbd</u>	+ 1 d	✓
77	2024-03-20 08:58:01	<u>0x00b2c0a933ea1fd0b917</u> <u>9b33d7aa614930d3a1d712</u> <u>2d582dbbbc6ed49057ab88</u>	+ 1,299.500000 USDT  1,299.22 USD	✓
78	2024-02-02 19:27:05	<u>0x65a2bc686a6e60613fab</u> <u>28d41facb7f236a897a8a5</u> <u>c2f6e75b004d681da8a7d5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
79	2024-01-31 19:09:58	<u>0x3a4bcb4d98971bc7ff93</u> <u>61469bd9ea649686fbb8dc</u> <u>c9fabde250d5a0a9e7e0cd</u>	+ 1.0000000000000000 00 adar.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 17:24:40	<u>0xf30076a5fced9bf03dc5</u> <u>be12bedfdb0b67609044e0</u> <u>b9fa5f5047bd33256d5a27</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-03 09:50:08	<u>0x71405011817c92f8ad84e98c5dd73d86a623964bfc</u> <u>e22e870e4e58e989c44b74</u>	+ 1 claim rewards on myshiba.net	✓
3	2024-08-06 22:08:46	<u>0xc06a61790ed05ef87a641832c01ba0837d638613b0</u> <u>9d56ac2baa182ad269f5c0</u>	+ 1] šŸŽ•	✓
4	2024-08-02 19:01:32	<u>0x1a47048f299bbb3f7f2b5b777f8ec54fd45f49276b</u> <u>011e6272834dbb867f7c3e</u>	+ 1 5000MATIC at mainnet.lat šŸŽ•	✓
5	2024-08-02 10:02:37	<u>0xfc8cf600b0dafa8c96f0918de534d8df131931a9d6</u> <u>66a0cabf0fc35376f9399e</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-22 05:19:59	<u>0x9d6d99fa792dc86ec6a697fc720e729e3e8eb2fe21</u> <u>2eb628ec16ec0b0a3ea18e</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
7	2024-07-22 05:19:59	<u>0xd86c0535e44b48cc07c669d2dd1a40115eb3f8d9f7</u> <u>ffbcca41a8123f1a477de8</u>	+ 1 šŸŽ•	✓
8	2024-07-17 06:07:22	<u>0x751059872729493ec85e649f55e16e8cd19822a40f</u> <u>81eaf7c149dce07eaf2769</u>	+ 1 5000\$	✓
9	2024-07-17 06:06:20	<u>0xe48fe5a9ca2f890dec98b7bdaef0b43b2bdfcfcfc</u> <u>3b0ffc9c7bb3ad721e6299</u>	+ 1 5000\$	✓
10	2024-07-17 04:55:30	<u>0x6c873ed581f83bc0bab37651701094738f84973c02</u> <u>06e30a5c6e116ec92ec367</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-16 19:11:57	<u>0x15c619e66ec0f31902198f5f993ecf2028f21f2ded96f7501199334033756594</u>	+ 1 šŸŽ•	✓
12	2024-07-07 06:15:10	<u>0x7cd898e85dde626f8f4101c486bddbc9155fc489840f3e263475a507269017e3</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
13	2024-07-07 06:14:40	<u>0x3df8a917ee0c1c84015d656d93c54db708d2c5ebed64a9581a38110508d9d019</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
14	2024-07-01 04:52:20	<u>0x908de988be6188d39665125fad24962b867c5db0e395226e582041252f209ba2</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
15	2024-07-01 04:26:42	<u>0x242de24eef7a75e10b0c474b053ba95c96976bab6126d469e93b342ff6aa471b</u>	+ 1 Airdrop at 10bnb.lol šŸŽ•	✓
16	2024-06-29 18:02:02	<u>0xdd776f01b11b257c189b7f9d94f38bdd92f0873632e6fd322bb8a2ee0b2870d0</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
17	2024-06-28 06:34:31	<u>0x9c61b4e2e4763940b16bf665080905547314d08a6b4da9b07a4a8707f2652669</u>	+ 1 Airdrop at 10bnb.lol šŸŽ•	✓
18	2024-06-28 06:34:09	<u>0x10ea89e276f2ff0ca25cd56640c68096787ac3c310339fab7679e83d0b66fb8f</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
19	2024-06-18 16:04:12	<u>0x34245702d8a6fb98faa2dcc8ac300a5e4deb0dfe59ce1e1ad7401305c0207e7e</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-05 14:46:21	<u>0xe9ee87d0e207f605135e9e31fef87c47ca30f0607db8ee51a6519d77b276d018</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-05-24 07:32:11	<u>0x53f06dfcca83a977647bf12a4224d05595d2c276ad32c85e9fe9620925d4853b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
22	2024-05-10 07:52:31	<u>0xeaf8ab9fb3da462a71e54907996f03fa078f771d6440f82798f1f4cc0be3dc6d</u>	+ 1 Reward at [5eth.us]	✓
23	2024-05-05 05:24:44	<u>0xe31053e007bd4c443eff85181cb7dbecc1c8869a6cfd57a93ac423672f12fb33</u>	+ 1 Reward at [5eth.us]	✓
24	2024-03-31 10:33:07	<u>0x21d2286c5d363b9542e73d687a5e94028305571d1063ffffff614b598bc792b48</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-23 15:54:25	<u>0x4bf2759e6e11cbd6b317099814c9fd0ab131abb90577139fd52e99a552ea704e</u>	+ 1 \$FLOKI	✓
26	2024-03-04 01:29:12	<u>0x976d708d2b41c39a2408882db1b4596daf4e6a1f25e44443695ca84048e1600a</u>	+ 1 Reward at bountydrops.io	✓
27	2024-01-07 08:17:09	<u>0x4d8eb3c74208888387b5dd0a45d23579000cff346fdf1d64752acab3a30b86e7</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-02 23:02:32	<u>0x28a9784d4e4726e05825e57aa75eb00c99fff7b89828626f3a0aa63dfc557441</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-02 11:09:01	<u>0x3410bcdcf3b835a7ddaf</u> <u>9aa629304b956976887a6b</u> <u>4b8f1a105d335b02cf67bb</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-02 05:36:16	<u>0xb57fb0458bd801bf21ac</u> <u>8659c2be3daeecdef2d40e</u> <u>d3267689924fcb80ec0120</u>	+ 1 2000usdc.cc	✓
31	2024-01-02 05:28:13	<u>0x651163ea5d0d4f747753</u> <u>5a71cac2b9d3d8950754a3</u> <u>1c6548e047d7da250533d2</u>	+ 1 3000usdt.net	✓
32	2023-12-30 06:39:25	<u>0xb8ffa855610a23b1cba8</u> <u>57dec4c5fa7aa1711dbe53</u> <u>bdfd104671980cc1fdf871</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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