

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d30639ce421cdd826de7baddbd197077962c8ee</u>
TOTAL RECEIVED	21.907542219074720435 MATIC
	8.85 USD
TOTAL SEND	19.295034257196242322 MATIC
	7.79 USD

Token	Balance
MATIC	2.612507961878479001 MATIC
	1.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
OriginEther	1 tkether.org
usdc2.com	1 claim rewards on usdc2.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! eth-earn.net	51,859.000000000000000000 n.net
! 5000usdc.org	1.000000000000000000 rdrop
OriginEther	1.0000000000 o


Token	Balance
(PoS) Tether USD	N/A USDT
LiquidEther	N/A tkether.com
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
co]	N/A co]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
SHIBANU	N/A SHIBANU
ðŸŽ•	N/A ðŸŽ•
	N/A ?
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-20 15:05:55	<u>0x43d90a6340c2ff9f3acd f825632ca1ced1c9b445d1 e85cbcd74e1ae6c6c312b7</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-20 15:05:55	<u>0x43d90a6340c2ff9f3acd f825632ca1ced1c9b445d1 e85cbcd74e1ae6c6c312b7</u>	- 0.0010696066800000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-20 15:05:55	<u>0x43d90a6340c2ff9f3acd f825632ca1ced1c9b445d1 e85cbcd74e1ae6c6c312b7</u>	- 0.0024449070429381 00 MATIC	✓
4	2024-09-14 06:14:17	<u>0x74f67e43c7f1cd66e56e d91169d2014e455ff1ca00 2b0e38474d18325d6fa4d1</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-14 06:14:17	<u>0x74f67e43c7f1cd66e56e d91169d2014e455ff1ca00 2b0e38474d18325d6fa4d1</u>	- 0.0016887319800000 00 MATIC	✓
6	2024-09-14 06:14:17	<u>0x74f67e43c7f1cd66e56e d91169d2014e455ff1ca00 2b0e38474d18325d6fa4d1</u>	- 0.0050348545949924 04 MATIC	✓
7	2024-09-05 18:09:05	<u>0xe39986b0157873c5848b 28c1bd6d836b7807e84cd0 24cdc406d427cc4af52ca5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-05 18:09:05	<u>0xe39986b0157873c5848b 28c1bd6d836b7807e84cd0 24cdc406d427cc4af52ca5</u>	- 0.0015963425400000 00 MATIC  0.00 USD	✓
9	2024-09-05 18:09:05	<u>0xe39986b0157873c5848b 28c1bd6d836b7807e84cd0 24cdc406d427cc4af52ca5</u>	- 0.00000000000012073 62 MATIC  0.00 USD	✓
10	2024-08-25 09:23:52	<u>0xa759c671811271289074 d104581d5c319022c6030d be3bf9867130d341de8ca0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-25 09:23:52	<u>0xa759c671811271289074 d104581d5c319022c6030d be3bf9867130d341de8ca0</u>	- 0.0011779123200000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-08-25 09:23:52	<u>0xa759c671811271289074</u> <u>d104581d5c319022c6030d</u> <u>be3bf9867130d341de8ca0</u>	- 0.00000000000011326 08 MATIC  0.00 USD	✓
13	2024-08-23 13:21:52	<u>0xa0fc3a789efbbcb0f63</u> <u>9a8b1d4032bf5822618404</u> <u>547feefcdaa40e1521c661</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-23 13:21:52	<u>0xa0fc3a789efbbcb0f63</u> <u>9a8b1d4032bf5822618404</u> <u>547feefcdaa40e1521c661</u>	- 0.0016861072800000 00 MATIC  0.00 USD	✓
15	2024-08-23 13:21:52	<u>0xa0fc3a789efbbcb0f63</u> <u>9a8b1d4032bf5822618404</u> <u>547feefcdaa40e1521c661</u>	- 0.00000000000985837 32 MATIC  0.00 USD	✓
16	2024-08-16 16:15:07	<u>0x9820d1b623578e7a0d94</u> <u>f5a7dccde8efdea1830db1</u> <u>fb8cd5d9a010852535152d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-16 16:15:07	<u>0x9820d1b623578e7a0d94</u> <u>f5a7dccde8efdea1830db1</u> <u>fb8cd5d9a010852535152d</u>	- 0.0010901352000000 00 MATIC  0.00 USD	✓
18	2024-08-16 16:15:07	<u>0x9820d1b623578e7a0d94</u> <u>f5a7dccde8efdea1830db1</u> <u>fb8cd5d9a010852535152d</u>	- 0.0000081728445026 94 MATIC  0.00 USD	✓
19	2024-08-08 18:34:48	<u>0x842dc340da33a84cde56</u> <u>47f8e0af0eca15994b8b55</u> <u>a44bd094cf054c494ed02a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-08 18:34:48	<u>0x842dc340da33a84cde56</u> <u>47f8e0af0eca15994b8b55</u> <u>a44bd094cf054c494ed02a</u>	- 0.0010911970200000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-08-08 18:34:48	<u>0x842dc340da33a84cde56</u> <u>47f8e0af0eca15994b8b55</u> <u>a44bd094cf054c494ed02a</u>	- 0.00000000000009556 38 MATIC  0.00 USD	✓
22	2024-07-31 14:06:11	<u>0xdd9fdb920e0d9a0bb101</u> <u>4e6775388a0b3ed0f4f354</u> <u>09f4ff840a493b0e22bb38</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-31 14:06:11	<u>0xdd9fdb920e0d9a0bb101</u> <u>4e6775388a0b3ed0f4f354</u> <u>09f4ff840a493b0e22bb38</u>	- 0.0010642975800000 00 MATIC  0.00 USD	✓
24	2024-07-31 14:06:11	<u>0xdd9fdb920e0d9a0bb101</u> <u>4e6775388a0b3ed0f4f354</u> <u>09f4ff840a493b0e22bb38</u>	- 0.00000000000062647 38 MATIC  0.00 USD	✓
25	2024-07-26 17:41:42	<u>0x1cef3ca5f79907ebf41c</u> <u>af6062790639201f1e9b24</u> <u>1af064e6fb55f52ae20697</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-26 17:41:42	<u>0x1cef3ca5f79907ebf41c</u> <u>af6062790639201f1e9b24</u> <u>1af064e6fb55f52ae20697</u>	- 0.0010642975800000 00 MATIC  0.00 USD	✓
27	2024-07-26 17:41:42	<u>0x1cef3ca5f79907ebf41c</u> <u>af6062790639201f1e9b24</u> <u>1af064e6fb55f52ae20697</u>	- 0.00000000000009910 32 MATIC  0.00 USD	✓
28	2024-07-20 17:56:54	<u>0xa8090050dc4ed9d8f285</u> <u>9af575409436174c60d1f8</u> <u>19c112771e5377ea5e8187</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-20 17:56:54	<u>0xa8090050dc4ed9d8f285</u> <u>9af575409436174c60d1f8</u> <u>19c112771e5377ea5e8187</u>	- 0.0010635897000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2024-07-20 17:56:54	<u>0xa8090050dc4ed9d8f285</u> <u>9af575409436174c60d1f8</u> <u>19c112771e5377ea5e8187</u>	- 0.0000000000010264 26 MATIC  0.00 USD	✓
31	2024-07-14 11:17:10	<u>0x59612e28571171af5e43</u> <u>25d527faf8aef9979ba72f</u> <u>bf74a55679d3013d3eec4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-14 11:17:10	<u>0x59612e28571171af5e43</u> <u>25d527faf8aef9979ba72f</u> <u>bf74a55679d3013d3eec4d</u>	- 0.0010632357600000 00 MATIC  0.00 USD	✓
33	2024-07-14 11:17:10	<u>0x59612e28571171af5e43</u> <u>25d527faf8aef9979ba72f</u> <u>bf74a55679d3013d3eec4d</u>	- 0.0000000000010618 20 MATIC  0.00 USD	✓
34	2024-07-08 13:24:23	<u>0x99eec6e0c05b353852fb</u> <u>ed7cddf27f8ebb60eefacb</u> <u>0837ef970ca16496bac22b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-08 13:24:23	<u>0x99eec6e0c05b353852fb</u> <u>ed7cddf27f8ebb60eefacb</u> <u>0837ef970ca16496bac22b</u>	- 0.0010635897000000 00 MATIC  0.00 USD	✓
36	2024-07-08 13:24:23	<u>0x99eec6e0c05b353852fb</u> <u>ed7cddf27f8ebb60eefacb</u> <u>0837ef970ca16496bac22b</u>	- 0.0000003299725281 72 MATIC  0.00 USD	✓
37	2024-06-29 14:45:27	<u>0x506c8503b92e2b6a536a</u> <u>d5a3319efdd918d2a84d2d</u> <u>61779b5cd0bb39781b5f4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-29 14:45:27	<u>0x506c8503b92e2b6a536a</u> <u>d5a3319efdd918d2a84d2d</u> <u>61779b5cd0bb39781b5f4e</u>	- 0.0010639436400000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
39	2024-06-29 14:45:27	<u>0x506c8503b92e2b6a536a</u> <u>d5a3319efdd918d2a84d2d</u> <u>61779b5cd0bb39781b5f4e</u>	- 0.00000000000024421 86 MATIC  0.00 USD	✓
40	2024-06-19 07:19:23	<u>0xa51df39a0a15999810fb</u> <u>6a1b7b7662bbe8f2b58412</u> <u>1d20084251e83eda3563ea</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-19 07:19:23	<u>0xa51df39a0a15999810fb</u> <u>6a1b7b7662bbe8f2b58412</u> <u>1d20084251e83eda3563ea</u>	- 0.0010639436400000 00 MATIC  0.00 USD	✓
42	2024-06-19 07:19:23	<u>0xa51df39a0a15999810fb</u> <u>6a1b7b7662bbe8f2b58412</u> <u>1d20084251e83eda3563ea</u>	- 0.0004952158100362 80 MATIC  0.00 USD	✓
43	2024-06-13 21:54:57	<u>0xdf1a9b01f188ac9d6f86</u> <u>41a1e8ab40ef6d9ee9a030</u> <u>6fc72808ec0aa83c22480f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-13 21:54:57	<u>0xdf1a9b01f188ac9d6f86</u> <u>41a1e8ab40ef6d9ee9a030</u> <u>6fc72808ec0aa83c22480f</u>	- 0.0010639436400000 00 MATIC  0.00 USD	✓
45	2024-06-13 21:54:57	<u>0xdf1a9b01f188ac9d6f86</u> <u>41a1e8ab40ef6d9ee9a030</u> <u>6fc72808ec0aa83c22480f</u>	- 0.00000000000012741 84 MATIC  0.00 USD	✓
46	2024-06-08 06:41:31	<u>0xfed8c6cdcebadbe17138</u> <u>b7ca5c116c34e7507e3d4c</u> <u>7085990f16c19e6fbd9921</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-08 06:41:31	<u>0xfed8c6cdcebadbe17138</u> <u>b7ca5c116c34e7507e3d4c</u> <u>7085990f16c19e6fbd9921</u>	- 0.0010639436400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-06-08 06:41:31	<u>0xfed8c6cdcebadbe17138</u> <u>b7ca5c116c34e7507e3d4c</u> <u>7085990f16c19e6fbd9921</u>	- 0.00000000000010972 14 MATIC  0.00 USD	✓
49	2024-06-07 12:23:54	<u>0xae3836ccc4ea3f762976</u> <u>df5e5d0edc4124b26e69f6</u> <u>7a595db13757219ea1e505</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-07 12:23:54	<u>0xae3836ccc4ea3f762976</u> <u>df5e5d0edc4124b26e69f6</u> <u>7a595db13757219ea1e505</u>	- 0.0015779696400000 00 MATIC  0.00 USD	✓
51	2024-06-07 12:23:54	<u>0xae3836ccc4ea3f762976</u> <u>df5e5d0edc4124b26e69f6</u> <u>7a595db13757219ea1e505</u>	- 0.00000000000043045 08 MATIC  0.00 USD	✓
52	2024-05-25 13:00:18	<u>0x5469ad5ad175ec80591d</u> <u>be552d56906b17861601dc</u> <u>44c3b4b72fab0280ecea9f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2024-05-25 13:00:18	<u>0x5469ad5ad175ec80591d</u> <u>be552d56906b17861601dc</u> <u>44c3b4b72fab0280ecea9f</u>	- 0.0010639436400000 00 MATIC  0.00 USD	✓
54	2024-05-25 13:00:18	<u>0x5469ad5ad175ec80591d</u> <u>be552d56906b17861601dc</u> <u>44c3b4b72fab0280ecea9f</u>	- 0.0000477923024027 82 MATIC  0.00 USD	✓
55	2024-05-13 12:13:16	<u>0x7c9cbe60cffcd2eb7574</u> <u>6efe43df9022c946326e86</u> <u>df3184c262aed2cf71c8c8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
56	2024-05-13 12:13:16	<u>0x7c9cbe60cffcd2eb7574</u> <u>6efe43df9022c946326e86</u> <u>df3184c262aed2cf71c8c8</u>	- 0.0010639436400000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2024-05-13 12:13:16	<u>0x7c9cbe60cffcd2eb7574</u> <u>6efe43df9022c946326e86</u> <u>df3184c262aed2cf71c8c8</u>	- 0.0000000006387555 18 MATIC  0.00 USD	✓
58	2024-05-08 17:18:14	<u>0x1e441e305363c77ada07</u> <u>2ff0423eef72d09029e8c9</u> <u>80b9c91008b37179eec413</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-05-08 17:18:14	<u>0x1e441e305363c77ada07</u> <u>2ff0423eef72d09029e8c9</u> <u>80b9c91008b37179eec413</u>	- 0.0010635897000000 00 MATIC  0.00 USD	✓
60	2024-05-08 17:18:14	<u>0x1e441e305363c77ada07</u> <u>2ff0423eef72d09029e8c9</u> <u>80b9c91008b37179eec413</u>	- 0.0000000000010264 26 MATIC  0.00 USD	✓
61	2024-05-03 09:56:15	<u>0x4e786d63485cd66f3239</u> <u>0d8f314797bfafee6c6e9c</u> <u>522d679a8f95eb4e4c1161</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-05-03 09:56:15	<u>0x4e786d63485cd66f3239</u> <u>0d8f314797bfafee6c6e9c</u> <u>522d679a8f95eb4e4c1161</u>	- 0.0010635897000000 00 MATIC  0.00 USD	✓
63	2024-05-03 09:56:15	<u>0x4e786d63485cd66f3239</u> <u>0d8f314797bfafee6c6e9c</u> <u>522d679a8f95eb4e4c1161</u>	- 0.0000000000069018 30 MATIC  0.00 USD	✓
64	2024-04-29 07:05:34	<u>0x0b8423e18585032eb455</u> <u>700d6974516955c41bc7a1</u> <u>abb064db94571b8c982cd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-04-29 07:05:34	<u>0x0b8423e18585032eb455</u> <u>700d6974516955c41bc7a1</u> <u>abb064db94571b8c982cd8</u>	- 0.0010635897000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2024-04-29 07:05:34	<u>0x0b8423e18585032eb455700d6974516955c41bc7a1abb064db94571b8c982cd8</u>	- 0.0012326973950913 54 MATIC  0.00 USD	✓
67	2024-04-24 07:59:46	<u>0xef1d4b7af2f9d50a12386605b813f4b6839dc8fc331ed74fb2db13da2330d3a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-04-24 07:59:46	<u>0xef1d4b7af2f9d50a12386605b813f4b6839dc8fc331ed74fb2db13da2330d3a1</u>	- 0.0015774447000000 00 MATIC  0.00 USD	✓
69	2024-04-24 07:59:46	<u>0xef1d4b7af2f9d50a12386605b813f4b6839dc8fc331ed74fb2db13da2330d3a1</u>	- 0.0019323728414700 06 MATIC  0.00 USD	✓
70	2024-04-19 12:50:04	<u>0x31954c41a9cfd37414751a181917bb69f072f64e744b6b2313736418fddee615</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-04-19 12:50:04	<u>0x31954c41a9cfd37414751a181917bb69f072f64e744b6b2313736418fddee615</u>	- 0.0015763948200000 00 MATIC  0.00 USD	✓
72	2024-04-19 12:50:04	<u>0x31954c41a9cfd37414751a181917bb69f072f64e744b6b2313736418fddee615</u>	- 0.0061584270877981 02 MATIC  0.00 USD	✓
73	2024-04-15 18:51:35	<u>0x909475aeee14085cb957e4f848e78a58e58a2a0f7b961f356f7fba61bcdf7357</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2024-04-15 18:51:35	<u>0x909475aeee14085cb957e4f848e78a58e58a2a0f7b961f356f7fba61bcdf7357</u>	- 0.0015619385831676 90 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2024-04-15 18:51:35	<u>0x909475aeed14085cb957</u> <u>e4f848e78a58e58a2a0f7b</u> <u>961f356f7fba61bcd7357</u>	- 0.0062349952368323 10 MATIC  0.00 USD	✓
76	2024-04-15 16:35:07	<u>0xc95ba031201e8ab67fc5</u> <u>9208c152dfcb6b5b481b40</u> <u>946d9f599f6cf7bbb3cbcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-04-15 16:35:07	<u>0xc95ba031201e8ab67fc5</u> <u>9208c152dfcb6b5b481b40</u> <u>946d9f599f6cf7bbb3cbcd</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
78	2024-04-15 16:35:07	<u>0xc95ba031201e8ab67fc5</u> <u>9208c152dfcb6b5b481b40</u> <u>946d9f599f6cf7bbb3cbcd</u>	- 0.0135368810755186 32 MATIC  0.00 USD	✓
79	2024-04-11 06:16:44	<u>0x96b9555eaba857ecd182</u> <u>61b1243c8ee838642f446f</u> <u>302f6307e74ab5e4300822</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-04-11 06:16:44	<u>0x96b9555eaba857ecd182</u> <u>61b1243c8ee838642f446f</u> <u>302f6307e74ab5e4300822</u>	- 0.0015758698800000 00 MATIC  0.00 USD	✓
81	2024-04-11 06:16:44	<u>0x96b9555eaba857ecd182</u> <u>61b1243c8ee838642f446f</u> <u>302f6307e74ab5e4300822</u>	- 0.0120431341137520 13 MATIC  0.01 USD	✓
82	2024-04-01 08:00:39	<u>0xdec946beda5970b7bc4a</u> <u>b6f85e5702842b4ffc7b36</u> <u>228f6489ea31ba8894e0db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2024-04-01 08:00:39	<u>0xdec946beda5970b7bc4a</u> <u>b6f85e5702842b4ffc7b36</u> <u>228f6489ea31ba8894e0db</u>	- 0.0015763948200000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
84	2024-04-01 08:00:39	<u>0xdec946beda5970b7bc4a</u> <u>b6f85e5702842b4ffc7b36</u> <u>228f6489ea31ba8894e0db</u>	- 0.0036714408077233 38 MATIC  0.00 USD	✓
85	2024-03-24 03:12:51	<u>0x9e6f6bb5b2b54ae4aef3</u> <u>e308a465c98b65280da61c</u> <u>2ddc93f8d9027d8cb50766</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-03-24 03:12:51	<u>0x9e6f6bb5b2b54ae4aef3</u> <u>e308a465c98b65280da61c</u> <u>2ddc93f8d9027d8cb50766</u>	- 0.0015774447000000 00 MATIC  0.00 USD	✓
87	2024-03-24 03:12:51	<u>0x9e6f6bb5b2b54ae4aef3</u> <u>e308a465c98b65280da61c</u> <u>2ddc93f8d9027d8cb50766</u>	- 0.0005612956510485 48 MATIC  0.00 USD	✓
88	2024-03-18 10:28:56	<u>0xdd49e07f9e4ba6e78ee6</u> <u>5d9eacf34a46482f5147d7</u> <u>9358dfddba490a59e264ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-03-18 10:28:56	<u>0xdd49e07f9e4ba6e78ee6</u> <u>5d9eacf34a46482f5147d7</u> <u>9358dfddba490a59e264ca</u>	- 0.0015763948200000 00 MATIC  0.00 USD	✓
90	2024-03-18 10:28:56	<u>0xdd49e07f9e4ba6e78ee6</u> <u>5d9eacf34a46482f5147d7</u> <u>9358dfddba490a59e264ca</u>	- 0.0075787513828482 30 MATIC  0.00 USD	✓
91	2024-03-11 07:43:37	<u>0x07a639d0872180a932d0</u> <u>89d5c8fdcf51be294c9e12</u> <u>399d3f5a56426f939cdf5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2024-03-11 07:43:37	<u>0x07a639d0872180a932d0</u> <u>89d5c8fdcf51be294c9e12</u> <u>399d3f5a56426f939cdf5f</u>	- 0.0015758698800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2024-03-11 07:43:37	<u>0x07a639d0872180a932d089d5c8fdcf51be294c9e12399d3f5a56426f939cdf5f</u>	- 0.0123009371861261 33 MATIC  0.01 USD	✓
94	2024-03-11 07:39:23	<u>0x9610401afc7842387c0b4bf3eccb3a9c81a71c1b49256f0087e4381d6697e07b</u>	- 8.9247499999999995 17 MATIC  10.91 USD	✓
95	2024-03-11 07:39:23	<u>0x9610401afc7842387c0b4bf3eccb3a9c81a71c1b49256f0087e4381d6697e07b</u>	- 0.0125784258600000 01 MATIC  0.01 USD	✓
96	2024-03-11 07:39:23	<u>0x9610401afc7842387c0b4bf3eccb3a9c81a71c1b49256f0087e4381d6697e07b</u>	- 0.0785372929768236 03 MATIC  0.09 USD	✓
97	2024-03-10 16:42:29	<u>0xf13c4d4984ec7a9dd1b1bca87a1a28b63e377a42bfa1d3de04573ec6e080260</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-03-10 16:42:29	<u>0xf13c4d4984ec7a9dd1b1bca87a1a28b63e377a42bfa1d3de04573ec6e080260</u>	- 0.0015763948200000 00 MATIC  0.00 USD	✓
99	2024-03-10 16:42:29	<u>0xf13c4d4984ec7a9dd1b1bca87a1a28b63e377a42bfa1d3de04573ec6e080260</u>	- 0.0038341527174360 54 MATIC  0.00 USD	✓
100	2024-03-06 17:36:41	<u>0x650568a2c355d47eb7179a706ef873dfac775fefc058129f7f3356daefcf5845</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2024-03-06 17:36:41	<u>0x650568a2c355d47eb7179a706ef873dfac775fefc058129f7f3356daefcf5845</u>	- 0.0015769197600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2024-03-06 17:36:41	<u>0x650568a2c355d47eb717</u> <u>9a706ef873dfac775fefc0</u> <u>58129f7f3356daefcf5845</u>	- 0.0034903598081826 24 MATIC  0.00 USD	✓
103	2024-02-28 15:48:45	<u>0x679b47800a94e05fd167</u> <u>5481225833cc09e8c9f99a</u> <u>c65aeb675b35b837cba8b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2024-02-28 15:48:45	<u>0x679b47800a94e05fd167</u> <u>5481225833cc09e8c9f99a</u> <u>c65aeb675b35b837cba8b2</u>	- 0.0010632357600000 00 MATIC  0.00 USD	✓
105	2024-02-28 15:48:45	<u>0x679b47800a94e05fd167</u> <u>5481225833cc09e8c9f99a</u> <u>c65aeb675b35b837cba8b2</u>	- 0.0031222338696291 12 MATIC  0.00 USD	✓
106	2024-02-28 15:38:33	<u>0xc77a0ef20476c16ed56e</u> <u>3e533ef1d3a138f31cda89</u> <u>1386a0b9d2e562c6369a32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2024-02-28 15:38:33	<u>0xc77a0ef20476c16ed56e</u> <u>3e533ef1d3a138f31cda89</u> <u>1386a0b9d2e562c6369a32</u>	- 0.0017207512800000 00 MATIC  0.00 USD	✓
108	2024-02-28 15:38:33	<u>0xc77a0ef20476c16ed56e</u> <u>3e533ef1d3a138f31cda89</u> <u>1386a0b9d2e562c6369a32</u>	- 0.0047693530041175 80 MATIC  0.00 USD	✓
109	2024-02-23 15:35:13	<u>0xdee4a9f385f3e55f30f6</u> <u>0365d6bb68fd387029af01</u> <u>8cd7814425d6bbaae3d3c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2024-02-23 15:35:13	<u>0xdee4a9f385f3e55f30f6</u> <u>0365d6bb68fd387029af01</u> <u>8cd7814425d6bbaae3d3c8</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
111	2024-02-23 15:35:13	<u>0xdee4a9f385f3e55f30f6</u> <u>0365d6bb68fd387029af01</u> <u>8cd7814425d6bbaae3d3c8</u>	- 0.0109522917341335 43 MATIC  0.01 USD	✓
112	2024-02-23 15:22:15	<u>0xe1cbf174496a659ade85</u> <u>b0bd30aff363e3dec72753</u> <u>60392e0758698401315800</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2024-02-23 15:22:15	<u>0xe1cbf174496a659ade85</u> <u>b0bd30aff363e3dec72753</u> <u>60392e0758698401315800</u>	- 0.0017190328200000 00 MATIC  0.00 USD	✓
114	2024-02-23 15:22:15	<u>0xe1cbf174496a659ade85</u> <u>b0bd30aff363e3dec72753</u> <u>60392e0758698401315800</u>	- 0.0107586366684624 66 MATIC  0.01 USD	✓
115	2024-02-10 15:58:33	<u>0xd14122dd84972b2eac9b</u> <u>62f9f06177f4f0b7df0507</u> <u>48e1a32dda40788ccd6ca4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2024-02-10 15:58:33	<u>0xd14122dd84972b2eac9b</u> <u>62f9f06177f4f0b7df0507</u> <u>48e1a32dda40788ccd6ca4</u>	- 0.0010632357600000 00 MATIC  0.00 USD	✓
117	2024-02-10 15:58:33	<u>0xd14122dd84972b2eac9b</u> <u>62f9f06177f4f0b7df0507</u> <u>48e1a32dda40788ccd6ca4</u>	- 0.0009034666048551 48 MATIC  0.00 USD	✓
118	2024-02-10 15:48:45	<u>0x7fd16dfbda63b4dea3a6</u> <u>6c9e8929fe0024129ad341</u> <u>ca07eff9e6b46fa18109f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2024-02-10 15:48:45	<u>0x7fd16dfbda63b4dea3a6</u> <u>6c9e8929fe0024129ad341</u> <u>ca07eff9e6b46fa18109f9</u>	- 0.0017207512800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2024-02-10 15:48:45	<u>0x7fd16dfbda63b4dea3a66c9e8929fe0024129ad341ca07eff9e6b46fa18109f9</u>	- 0.0010480699753565 04 MATIC  0.00 USD	✓
121	2024-02-10 15:42:07	<u>0x575e2f35ae26e2d19454f288dee0ddb7d797a940d7d3dc2fe36fec2db9ed5f74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2024-02-10 15:42:07	<u>0x575e2f35ae26e2d19454f288dee0ddb7d797a940d7d3dc2fe36fec2db9ed5f74</u>	- 0.0101345046800000 00 MATIC  0.00 USD	✓
123	2024-02-10 15:42:07	<u>0x575e2f35ae26e2d19454f288dee0ddb7d797a940d7d3dc2fe36fec2db9ed5f74</u>	- 0.0036828271673087 53 MATIC  0.00 USD	✓
124	2024-02-10 15:41:53	<u>0x6bb97647ce36696f626a7d10215e0b581aafb85991e02104d52df0fc2183b8f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2024-02-10 15:41:53	<u>0x6bb97647ce36696f626a7d10215e0b581aafb85991e02104d52df0fc2183b8f8</u>	- 0.0015642428800000 00 MATIC  0.00 USD	✓
126	2024-02-10 15:41:53	<u>0x6bb97647ce36696f626a7d10215e0b581aafb85991e02104d52df0fc2183b8f8</u>	- 0.0005739632667956 24 MATIC  0.00 USD	✓
127	2023-12-27 07:37:19	<u>0xe9b6b59d9e24b6b5563d765887e6ff8ee61cb7d6eb62a0362f62f28fec156702</u>	- 10.084914825092351 265 MATIC  10.61 USD	✓
128	2023-12-27 07:37:19	<u>0xe9b6b59d9e24b6b5563d765887e6ff8ee61cb7d6eb62a0362f62f28fec156702</u>	- 0.0006306300000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
129	2023-12-27 07:37:19	<u>0xe9b6b59d9e24b6b5563d765887e6ff8ee61cb7d6eb62a0362f62f28fec156702</u>	- 0.0015273222673380 00 MATIC  0.00 USD	✓
130	2023-12-25 19:40:40	<u>0x853d0a5f98ff3e09f892510887e2cea238bd163bea0c47380e99260ec8bf4442</u>	+ 10.0000000000000000 000 MATIC  9.06 USD	✓
131	2023-12-23 15:58:58	<u>0x5987ef3017aeb3dce99d3f71c75fa13adc02ac92c1f97e940bf57167e32e4023</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-12-23 15:58:58	<u>0x5987ef3017aeb3dce99d3f71c75fa13adc02ac92c1f97e940bf57167e32e4023</u>	- 0.0010628818200000 00 MATIC  0.00 USD	✓
133	2023-12-23 15:58:58	<u>0x5987ef3017aeb3dce99d3f71c75fa13adc02ac92c1f97e940bf57167e32e4023</u>	- 0.0026448807976962 66 MATIC  0.00 USD	✓
134	2023-12-23 15:37:14	<u>0xf5af956e62f762242c1057ba23c4f6829423b657fb d1e441087815b9c9fa0d42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-12-23 15:37:14	<u>0xf5af956e62f762242c1057ba23c4f6829423b657fb d1e441087815b9c9fa0d42</u>	- 0.0017201784600000 00 MATIC  0.00 USD	✓
136	2023-12-23 15:37:14	<u>0xf5af956e62f762242c1057ba23c4f6829423b657fb d1e441087815b9c9fa0d42</u>	- 0.0070053538299521 28 MATIC  0.00 USD	✓


INTERNAL EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-10 15:42:07	<u>0x575e2f35ae26e2d19454</u> <u>f288dee0ddb7d797a940d7</u> <u>d3dc2fe36fec2db9ed5f74</u>	+ 11.707542219074719 370 MATIC  9.88 USD	✓
2	2024-02-10 15:40:45	<u>0x3a13537d07ee6d7670c8</u> <u>6db899308bba6b47c3b247</u> <u>9019ee9ee16d908be848bd</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
3	2023-12-23 15:36:18	<u>0xa6e5720d28212db7770c</u> <u>06daa3923173493d60e372</u> <u>588177c7cd4a1e77bcc77f</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 15:08:21	<u>0xe9f188c94f7d8a0db8aa</u> <u>b0abafb28a7a1aed94216d</u> <u>815121c0f807fad4f58adb</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-20 15:05:55	<u>0x43d90a6340c2ff9f3acd</u> <u>f825632ca1ced1c9b445d1</u> <u>e85cbcd74e1ae6c6c312b7</u>	- 28.192648 USDT  28.20 USD	✓
3	2024-09-20 15:05:15	<u>0x8f808e9a7c22432ceb2f</u> <u>67cef32b58503c4ed02d1b</u> <u>ff169a63066d132cbbdf81</u>	+ 28.192648 USDT  28.19 USD	✓
4	2024-09-14 06:14:17	<u>0x74f67e43c7f1cd66e56e</u> <u>d91169d2014e455ff1ca00</u> <u>2b0e38474d18325d6fa4d1</u>	- 20.556120 USDT  20.56 USD	✓
5	2024-09-14 05:58:51	<u>0x4c5d01a728dc170d2fb2</u> <u>ef2faa68f67f214ee8d537</u> <u>46fd57287c094151602ab1</u>	+ 20.556120 USDT  20.56 USD	✓

#	Date & time	Transaction Id	Amount		
6	2024-09-05 18:09:05	<u>0xe39986b0157873c5848b</u> <u>28c1bd6d836b7807e84cd0</u> <u>24cdc406d427cc4af52ca5</u>	- 38.086784 USDT 38.07 USD		✓
7	2024-09-05 18:06:53	<u>0x89ed46a00637032c12bc</u> <u>5e6b38eab34c1b03ff68b4</u> <u>2262a0cd221e1b71db6c5c</u>	+ 38.086784 USDT 38.08 USD		✓
8	2024-08-25 09:23:52	<u>0xa759c671811271289074</u> <u>d104581d5c319022c6030d</u> <u>be3bf9867130d341de8ca0</u>	- 18.196664 USDT 18.20 USD		✓
9	2024-08-25 07:43:45	<u>0xfd946e04e46b788132a5</u> <u>97d73ea41d7faeab052ecc</u> <u>2faaff25685405f8e3f2f9d</u>	+ 18.196664 USDT 18.20 USD		✓
10	2024-08-23 13:21:52	<u>0xa0fc3a789efbbcb0f63</u> <u>9a8b1d4032bf5822618404</u> <u>547feefcdaa40e1521c661</u>	- 20.988470 USDT 20.98 USD		✓
11	2024-08-23 13:20:14	<u>0xeb49d2d05bb8bf1c2d67</u> <u>4f5bda99c90fced307933e</u> <u>c55f799ce229bfa3de9b83</u>	+ 20.988470 USDT 20.98 USD		✓
12	2024-08-16 16:15:57	<u>0xdba61937c6f01fa056b9</u> <u>c78b0f5a9e4699e5ffa102</u> <u>9a67bc3cc45686ce029c4a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol		✓
13	2024-08-16 16:15:07	<u>0x9820d1b623578e7a0d94</u> <u>f5a7dccde8efdea1830db1</u> <u>fb8cd5d9a010852535152d</u>	- 32.404321 USDT 32.41 USD		✓
14	2024-08-16 16:13:45	<u>0x2b3bfbf1294411c95155</u> <u>be294c92ec1266310c7f34</u> <u>ea805520ec88b68d98b6ee</u>	+ 32.404321 USDT 32.41 USD		✓


#	Date & time	Transaction Id	Amount	
15	2024-08-08 18:35:50	<u>0xe40301e5c798df72cd8150562e4fb0fd96ad3588c0e685b8fe030505b26d410b</u>	+ 14,500.000000000000 0000000 Z0Z	✓
16	2024-08-08 18:35:28	<u>0x8148e922b3d3b0f25f4735ebecab2dd5ae4b570a79ab847e239f4242b6d6d33f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
17	2024-08-08 18:34:48	<u>0x842dc340da33a84cde5647f8e0af0eca15994b8b55a44bd094cf054c494ed02a</u>	- 34.894580 USDT  34.91 USD	✓
18	2024-08-08 17:49:39	<u>0x73b138684db20a11c2477fe977269c96cb0922a5cb e1475687a3bfe36127778d</u>	+ 34.894580 USDT  34.91 USD	✓
19	2024-07-31 14:06:55	<u>0x3c75db92fb35aac31a848ffbc a507b7353aea80417cc1368ea272090da330caa</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
20	2024-07-31 14:06:11	<u>0xdd9fdb920e0d9a0bb1014e6775388a0b3ed0f4f35409f4ff840a493b0e22bb38</u>	- 30.076817 USDT  30.06 USD	✓
21	2024-07-31 13:39:55	<u>0x8763859bc2a977b99390cc85b354a3bcc27b96bd91fa3db018a6dff02e70ee8</u>	+ 30.076817 USDT  30.06 USD	✓
22	2024-07-26 17:44:08	<u>0x6188db8a9abd431d3da194c4676b53eb6d62e907b0ebdb33f77f8ee0060e36ca</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
23	2024-07-26 17:41:42	<u>0x1cef3ca5f79907ebf41caf6062790639201f1e9b241af064e6fb55f52ae20697</u>	- 34.801719 USDT  34.80 USD	✓







#	Date & time	Transaction Id	Amount	
24	2024-07-26 16:27:26	<u>0x756dd33635007e551d5258fb3e1d7ad893ea9b32cd0224ba2b03d0bc0d853d2c</u>	+ 34.801719 USDT 34.80 USD	 ✓
25	2024-07-20 17:56:54	<u>0xa8090050dc4ed9d8f2859af575409436174c60d1f819c112771e5377ea5e8187</u>	- 50.647914 USDT 50.67 USD	 ✓
26	2024-07-20 17:30:35	<u>0xfaa05f059e9d2bd5015bcaa1888e96e2f7cf0d368c75d5ff82ed59b76ef87ced</u>	+ 50.647914 USDT 50.67 USD	 ✓
27	2024-07-14 11:20:37	<u>0x2fd446f6168237058b37d55d54c187f47c1d6b989f34e247f73d0a140cfc4aed</u>	+ 46,057.0000000000 0000000 Fyde Points - www.fyde.cc	 ✓
28	2024-07-14 11:18:10	<u>0x1bfaf8035c83581f1531dbc03cc812b4892294f1e85edaa1c9d120008617a9c5</u>	+ 1.0000000000 o	 ✓
29	2024-07-14 11:17:16	<u>0xecbfab109d1b4926eb1bfb1f61492795f3618f5fa43bd754565dbc028910b18e</u>	+ 1 kether.org	 ✓
30	2024-07-14 11:17:10	<u>0x59612e28571171af5e4325d527faf8aef9979ba72fbf74a55679d3013d3eec4d</u>	- 65.723268 USDT 65.74 USD	 ✓
31	2024-07-14 11:14:54	<u>0xd836ec238c28fbfab390518738860b937738ae2314f99d0281c99f3b9d61c42</u>	+ 37.778248 USDT 37.79 USD	 ✓
32	2024-07-12 22:48:37	<u>0x35a14808f6a1e41994bf207290c27b65080cafa46d55aa1d9a2be116675e0d1b</u>	+ 27.945020 USDT 27.95 USD	 ✓

#	Date & time	Transaction Id	Amount	
33	2024-07-08 13:24:45	<u>0x43df7574942fe9ad3a04136551062ab743dee9669773df979a10ded1b5a4516c</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
34	2024-07-08 13:24:23	<u>0x99eec6e0c05b353852fbed7cddf27f8ebb60eefacb0837ef970ca16496bac22b</u>	- 33.260035 USDT  33.25 USD	✓
35	2024-07-08 12:58:05	<u>0x7299ec56af3c223f5cc627b9032b6efdbef9aa9cad5d4f8c730d887eace91d27</u>	+ 10,245.87399999999 9796273 ards.xyz/	✓
36	2024-07-08 12:57:51	<u>0x92ce367d627485c8f76bccb2e7e0a997d6837e4f086792677ca4cdf393486eeb</u>	+ 33.260035 USDT  33.25 USD	✓
37	2024-06-29 14:45:27	<u>0x506c8503b92e2b6a536ad5a3319efdd918d2a84d2d61779b5cd0bb39781b5f4e</u>	- 56.560033 USDT  56.46 USD	✓
38	2024-06-29 14:38:43	<u>0x2c98334e0552ebb7313c640249fd26ec16d19423045e5142eef9dd588a6d51e1</u>	+ 56.560033 USDT  56.46 USD	✓
39	2024-06-19 07:19:23	<u>0xa51df39a0a15999810fb6a1b7b7662bbe8f2b584121d20084251e83eda3563ea</u>	- 51.390798 USDT  51.38 USD	✓
40	2024-06-19 07:15:01	<u>0xf16e4ff307833cd03d3572cf1d48c353e1a3ee9ab00f5f40a0ed30b60727750f</u>	+ 51.390798 USDT  51.38 USD	✓
41	2024-06-13 21:55:03	<u>0x8192ac6b3090f9b217e21f5c812513202181ae197d660c09d21bd6616ceb0bb2</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-13 21:54:57	<u>0xdf1a9b01f188ac9d6f8641a1e8ab40ef6d9ee9a0306fc72808ec0aa83c22480f</u>	- 57.788188 USDT 57.76 USD	✔
43	2024-06-13 05:18:15	<u>0xe2f13aee7cdaa376be4bca6e2e079fad1e3523145c65b21c4cb5dfbd8ff39878</u>	+ 57.788188 USDT 57.78 USD	✔
44	2024-06-08 06:41:31	<u>0xfed8c6cdcebadbe17138b7ca5c116c34e7507e3d4c7085990f16c19e6fbd9921</u>	- 80.703763 USDT 80.67 USD	✔
45	2024-06-08 06:40:37	<u>0x4cad421e33c5718e2ebd85e6cb86d28a7922a5dc494f48dd04648f609bc38882</u>	+ 80.703763 USDT 80.67 USD	✔
46	2024-06-07 12:24:02	<u>0x9d3b3f7c353fb7808c4a29731e706bb7a5e9705a6b4b8b790623a1db346cc002</u>	+ 1 tkether.com	✔
47	2024-06-07 12:23:54	<u>0xae3836ccc4ea3f762976df5e5d0edc4124b26e69f67a595db13757219ea1e505</u>	- 19.361914 USDT 19.34 USD	✔
48	2024-06-07 10:35:41	<u>0x551af73c0269178eb8269aea52c430e060e7752a914cb5439ba88d3ce10e5e47</u>	+ 19.361914 USDT 19.35 USD	✔
49	2024-05-25 13:00:30	<u>0x76e6f90c8d62f41f3294b575215cf461169dc696ee599720206dea6f9acf6ef9</u>	+ 1 tkether.com	✔
50	2024-05-25 13:00:18	<u>0x5469ad5ad175ec80591dbe552d56906b17861601dc44c3b4b72fab0280ecea9f</u>	- 114.732643 USDT 114.71 USD	✔





#	Date & time	Transaction Id	Amount	
51	2024-05-25 12:58:32	<u>0x0425d1d901e98df9b97819504e4b8101db00de94b0e5d7befe48c21a51f32e45</u>	+ 114.732643 USDT 114.71 USD	✓
52	2024-05-13 19:53:45	<u>0xd244122f0d016123fb5bc2abe589ec5e227261f37a19aae00fe099c0f5712886</u>	+ 1.0000000000000000 00 rdrop	✓
53	2024-05-13 12:13:16	<u>0x7c9cbe60cffcd2eb75746efe43df9022c946326e86df3184c262aed2cf71c8c8</u>	- 67.599449 USDT 67.57 USD	✓
54	2024-05-13 12:10:26	<u>0x9062157ae22aff6f2340d405d7c7ae1268c5e0bb44528a33a8f2d019fea700b2</u>	+ 67.599449 USDT 67.57 USD	✓
55	2024-05-08 17:18:14	<u>0x1e441e305363c77ada072ff0423eef72d09029e8c980b9c91008b37179eec413</u>	- 79.960879 USDT 79.95 USD	✓
56	2024-05-08 16:45:48	<u>0x8c798c95f2c914fcd4f12f31d0bfac793ca24a9ef16a68bc803d4722baca7423</u>	+ 79.960879 USDT 79.94 USD	✓
57	2024-05-03 09:58:27	<u>0xc3328e4b5bd27279e778ae9210522722c65df6be80f9947c3ca7111f3c38b3d7</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
58	2024-05-03 09:56:23	<u>0x865bba7fd27495247ae80fec4cf6727d3fb3db39f291a54d329c649dd298fe08</u>	+ 1 claim rewards on blast2l.com	✓
59	2024-05-03 09:56:15	<u>0x4e786d63485cd66f32390d8f314797bfafef6c6e9c522d679a8f95eb4e4c1161</u>	- 72.563991 USDT 72.56 USD	✓

#	Date & time	Transaction Id	Amount	
60	2024-05-03 09:53:03	<u>0x4bce72f08bb6057e674154510ef1964bb293910608c0fa56f656e4eac3b93b31</u>	+ 72.563991 USDT 	✓
			72.56 USD	
61	2024-04-29 07:05:34	<u>0x0b8423e18585032eb455700d6974516955c41bc7a1abb064db94571b8c982cd8</u>	- 77.247954 USDT 	✓
			77.23 USD	
62	2024-04-29 06:15:12	<u>0x356e8da50cd4c67e55a2ba1e4b5bdf9a6283c7188caa2dea080baa65817960da</u>	+ 77.247954 USDT 	✓
			77.25 USD	
63	2024-04-24 07:59:56	<u>0xc22846f283ff31991c680021e719d31be1fd1570674a08bcc9184bbb36e96bc3</u>	+ 1 claim rewards on usdc2.com	✓
64	2024-04-24 07:59:46	<u>0xef1d4b7af2f9d50a12386605b813f4b6839dc8fc331ed74fb2db13da2330d3a1</u>	- 89.917921 USDT 	✓
			89.92 USD	
65	2024-04-24 07:58:30	<u>0x79e93d9c010884aff679c8e70424231bfd49052e8122b1cbb8f6f681bc7ecc0a</u>	+ 89.917921 USDT 	✓
			89.92 USD	
66	2024-04-19 17:11:41	<u>0x2b646fcc329a9077f666ad256f99d9f3e6e97badf9e5f25b4cd8a3041db69a1a</u>	- 79.645353 USDT	✓
67	2024-04-19 13:00:36	<u>0xcaca7c63900211b7a295a3d6d78bcf61519a9bd338375edd17e7888249c35e99</u>	- 0.000000 USDT 	✓
			0.00 USD	
68	2024-04-19 12:50:04	<u>0x31954c41a9cfd37414751a181917bb69f072f64e744b6b2313736418fddee615</u>	- 79.645353 USDT 	✓
			79.71 USD	


#	Date & time	Transaction Id	Amount	
69	2024-04-19 12:44:18	<u>0x14bf2b55e8b908b26f071cdf716bb6df7b2778be2eb8d56c815287cfd6680d87</u>	+ 79.645353 USDT  79.72 USD	✓
70	2024-04-16 04:34:54	<u>0xa5a966e39f7f01e18b07f8d8366c1b65530f30f8a71d03552942410dd7b736b7</u>	- 0.000000 USDT  0.00 USD	✓
71	2024-04-15 18:51:35	<u>0x909475aeed14085cb957e4f848e78a58e58a2a0f7b961f356f7fba61bcd7f357</u>	- 94.816562 USDT  94.87 USD	✓
72	2024-04-15 18:50:49	<u>0x12359f1d5d0adaf10a322595f40cd19263a3a2f686b93e2031cfae9a3a40736e</u>	+ 94.816562 USDT  94.87 USD	✓
73	2024-04-15 16:35:07	<u>0xc95ba031201e8ab67fc59208c152dfcb6b5b481b40946d9f599f6cf7bbb3cbcd</u>	- 107.202954 USDT  107.29 USD	✓
74	2024-04-15 16:33:39	<u>0xf3ab3a83c8b3abf711a623379ffa526d36a1946b38ee32bb27ab97f2860dff4d</u>	+ 107.202954 USDT  107.27 USD	✓
75	2024-04-11 10:34:58	<u>0x6aef1b3d158278335e9a40423d745475836dd3174fcbe3d0f0f429285e157cad</u>	+ 1,500.000000000000 000000 ward	✓
76	2024-04-11 06:23:12	<u>0xc41c551c12ed0b495716d2f55c7bf68ce67619bcd80a4fd45e310b1f97974bc5</u>	- 204.391952 UD...DØ¢	✓
77	2024-04-11 06:16:58	<u>0x51708a544dfdf4e84dec d288ab923f120edf66a6ab6c360bd945d1c6d99dabe3</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount		
78	2024-04-11 06:16:44	<u>0x96b9555eaba857ecd182</u> <u>61b1243c8ee838642f446f</u> <u>302f6307e74ab5e4300822</u>	- 204.391952 USDT 204.40 USD		✓
79	2024-04-11 06:14:26	<u>0xa7f2bb4e9c1b383341ca</u> <u>eba366f78da82a7dc69394</u> <u>5ed45a4abe772da9b6ea40</u>	+ 204.391952 USDT 204.40 USD		✓
80	2024-04-01 08:00:39	<u>0xdec946bed5970b7bc4a</u> <u>b6f85e5702842b4ffc7b36</u> <u>228f6489ea31ba8894e0db</u>	- 156.144432 USDT 156.23 USD		✓
81	2024-04-01 07:59:39	<u>0xefbff643ff44c0fc68c0</u> <u>aa3d68357a38f9cca77e6a</u> <u>73fe1b3afa2d23c8fb0f74</u>	+ 156.144432 USDT 156.24 USD		✓
82	2024-03-24 03:12:51	<u>0x9e6f6bb5b2b54ae4aef3</u> <u>e308a465c98b65280da61c</u> <u>2ddc93f8d9027d8cb50766</u>	- 143.541365 USDT 143.59 USD		✓
83	2024-03-24 02:44:09	<u>0xeba9d5ee09208b9c38e7</u> <u>c82600c114cafe883bb7b1</u> <u>3001aa16a72c3705275190</u>	+ 143.541365 USDT 143.57 USD		✓
84	2024-03-18 10:28:56	<u>0xdd49e07f9e4ba6e78ee6</u> <u>5d9eacf34a46482f5147d7</u> <u>9358dfddba490a59e264ca</u>	- 149.679144 USDT 149.59 USD		✓
85	2024-03-17 19:27:15	<u>0x184517b2c9066ef66682</u> <u>53d05489b31799cc9699b3</u> <u>903fd70d7e788cb25967c8</u>	+ 149.679144 USDT 149.58 USD		✓
86	2024-03-11 08:02:33	<u>0xb4de0f57f2deb0f84f22</u> <u>99ebdd9e13463645bd1ce4</u> <u>55730336ccd71d37584a44</u>	- 236.857500 đ••”đ••’đ••fđ••“		✓

#	Date & time	Transaction Id	Amount	
87	2024-03-11 07:43:37	<u>0x07a639d0872180a932d089d5c8fdcf51be294c9e12399d3f5a56426f939cdf5f</u>	- 236.857500 USDT 236.80 USD	✓
88	2024-03-11 07:39:23	<u>0x9610401afc7842387c0b4bf3eccb3a9c81a71c1b49256f0087e4381d6697e07b</u>	+ 10.803091 USDT 10.80 USD	✓
89	2024-03-11 07:38:09	<u>0x24abbc9ee539023cd929198919e5cfe2b18fb7dc6a71d1f9a5848f0aa9dbaad2</u>	+ 226.054409 USDT 226.13 USD	✓
90	2024-03-10 16:53:33	<u>0x9d964f64d1a9ee42f0ef206ae4d7c0822e71851049e7de6145fe9d76ccbdda40</u>	- 251.856648 đ••”đ••’đ••fđ••“	✓
91	2024-03-10 16:42:29	<u>0xf13c4d4984ec7a9dd1b1bca87a1a28b63e377a42bfa1d3de04573ec6e080260</u>	- 251.856648 USDT 252.27 USD	✓
92	2024-03-10 16:41:25	<u>0x97e00671c2a6dd77290f2926f20d2d2c48b70dcc48fe2bdadfe85de13bee3704</u>	+ 251.856648 USDT 252.27 USD	✓
93	2024-03-06 17:36:41	<u>0x650568a2c355d47eb7179a706ef873dfac775fefc058129f7f3356daefcf5845</u>	- 125.309753 USDT 125.41 USD	✓
94	2024-03-06 17:33:35	<u>0xf5edadd705fd015612e48e02ce04ee2bfa562a6f33b05729b376c1467dacabb4</u>	+ 125.309753 USDT 125.41 USD	✓
95	2024-02-28 15:48:45	<u>0x679b47800a94e05fd1675481225833cc09e8c9f99ac65aeb675b35b837cba8b2</u>	- 197.121869 USDT 197.21 USD	✓

#	Date & time	Transaction Id	Amount	
96	2024-02-28 15:45:27	<u>0x998a27b66be196ff0b0f2d38f2c65ea016bc4b78d3b212b343bc7b95cb41ca73</u>	- 2.000000 ð••”ð••’ð••fð••“	✓
97	2024-02-28 15:38:33	<u>0xc77a0ef20476c16ed56e3e533ef1d3a138f31cda891386a0b9d2e562c6369a32</u>	- 2.000000 USDT  2.00 USD	✓
98	2024-02-28 14:50:51	<u>0x87c04791cee5531d6cd09bdde6724223ebf7be8555149655eed88762e1e63142</u>	+ 199.121869 USDT  199.21 USD	✓
99	2024-02-23 15:40:51	<u>0x2b516f40869d55b4a3f6b771bf82ad20c01028854a04ef2f78ba62a6a7ccab87</u>	- 339.853450 ð••”ð••’ð••fð••“	✓
100	2024-02-23 15:35:13	<u>0xdee4a9f385f3e55f30f60365d6bb68fd387029af018cd7814425d6bbaae3d3c8</u>	- 339.853450 USDT  339.79 USD	✓
101	2024-02-23 15:28:07	<u>0x243411e5b7c7593518290dd1c93aeadd2f63dbff22cd60e0396d93595ccc56a7</u>	- 2.000000 ð••”ð••’ð••fð••“	✓
102	2024-02-23 15:22:15	<u>0xe1cbf174496a659ade85b0bd30aff363e3dec7275360392e0758698401315800</u>	- 2.000000 USDT  1.99 USD	✓
103	2024-02-23 15:20:33	<u>0xa6f42accdd059d6f6ffa66d458894111d786e62372bfae31950ead549837ec24</u>	+ 341.853450 USDT  341.80 USD	✓
104	2024-02-13 01:33:00	<u>0xebba363e359202d3aaaa4abb77cb781d0ec6d7820a2868d0d82aadfc9a6a0406</u>	+ 51,859.000000000000 0000000 n.net	✓

#	Date & time	Transaction Id	Amount	
105	2024-02-10 15:58:33	<u>0xd14122dd84972b2eac9b62f9f06177f4f0b7df050748e1a32dda40788ccd6ca4</u>	- 141.864350 USDT 141.91 USD	✓
106	2024-02-10 15:50:29	<u>0xabfa6cd761871059cc9faebee71ea4987d3a1e2fd4c2fbbce557f62a1e8aed41</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
107	2024-02-10 15:48:53	<u>0x4b956362447bf82b9db8e6de6221a450508949facb9602395662408652b011c9</u>	+ 1 rds	✓
108	2024-02-10 15:48:45	<u>0x7fd16dfbda63b4dea3a66c9e8929fe0024129ad341ca07eff9e6b46fa18109f9</u>	- 5.000000 USDT 5.00 USD	✓
109	2024-02-10 15:42:07	<u>0x575e2f35ae26e2d19454f288dee0ddb7d797a940d7d3dc2fe36fec2db9ed5f74</u>	- 10.000000 USDT 10.00 USD	✓
110	2024-02-10 15:40:45	<u>0x3a13537d07ee6d7670c86db899308bba6b47c3b2479019ee9ee16d908be848bd</u>	+ 156.864350 USDT 156.91 USD	✓
111	2023-12-23 15:58:58	<u>0x5987ef3017aeb3dce99d3f71c75fa13adc02ac92c1f97e940bf57167e32e4023</u>	- 47.313919 USDT 47.34 USD	✓
112	2023-12-23 15:57:40	<u>0xfeeb97ece6fefbf22f26eb36dde1b0c95acc628da91929c67e8f848582b0fe49</u>	+ 44.474189 USDT 44.50 USD	✓
113	2023-12-23 15:37:14	<u>0xf5af956e62f762242c1057ba23c4f6829423b657fbd1e441087815b9c9fa0d42</u>	- 2.000000 USDT 2.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-12-23 15:36:18	<u>0xa6e5720d28212db7770c06daa3923173493d60e372588177c7cd4a1e77bcc77f</u>	+ 4.839730 USDT  4.84 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 11:12:56	<u>0xde0e20950ce900047d92e11724f15891b16659471df7c5f80447a77de38c3f56</u>	+ 1 e/Turing27	✓
2	2024-08-16 16:15:49	<u>0xfca1c10fd148a93cbb4b318060f1441a8dd7ef852c02721fbcdb9b2827d660f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 16:15:27	<u>0x3025ee646b8044901fd11e18d5fd576f290cd2efc725e19b5bb7d7d8e7731f35</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-08 18:35:46	<u>0x443ce06b13958b3996bb3de35761458723b05e4c904fb7d2d8507f24175c1d19</u>	+ 1 ðŸŽ•	✓
5	2024-08-08 18:35:02	<u>0x3ad559c743faacac6936bf9c7fd421a066199ea89ebe6ee2d6df34f6f5a0e678</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-08 18:34:56	<u>0x3801c1e4483cd4a2b493e25cd11e202cb0392f1271de8741fef685a37b1c7c9</u>	+ 1 ðŸŽ•	✓
7	2024-07-31 14:07:29	<u>0x14254af9e925b715a487652e795bfcccf008377e8760a07c82a218b509a55807</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-26 17:42:54	<u>0x9296c16574cbf282212596775b2e3753e724ac1c1aa223bc6223f0e3317c56e9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-26 17:42:44	<u>0x98baec04bdaf51032ed416165e1d0dbeba0d36707f00c0c4194536c38f11c9ab</u>	+ 1 co]	✓
10	2024-07-26 17:42:26	<u>0xbc181afde5f5a32d5321c1d6d69ac234140866244d84a298c35f20471268a5a5</u>	+ 1 ðŸŽ•	✓
11	2024-07-26 17:41:52	<u>0x693382bf1947b8d420bcd9284d4ee0d949758af6eb879304c595e1715b6b22b9</u>	+ 1 SHIBANU	✓
12	2024-07-20 17:58:00	<u>0x63c86983040f5ebb4a3b57d8e34c7c32a7638b5865766ea8e95aa1d554a5ccc9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-20 17:57:54	<u>0x57841b002ba8ed6c5ab9f2139cc86fe25564981f4d79d71153e7a8c284b7912b</u>	+ 1 NFT Airdrop	✓
14	2024-07-20 17:57:52	<u>0x8c798481f566e92e3efd863658b8ff291befa98aa201d1fd01d824937b6d4929</u>	+ 1 ðŸŽ•	✓
15	2024-07-14 11:17:32	<u>0x7e333e8e60f2a6f05fd67502c22f3227fbbbb5dc7b45836a81ac6d6c580cf7b3</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
16	2024-07-14 11:17:16	<u>0x5ae590cbe7fc2fe1ad61d45e68c3d455bc25313eb55a2d3bfb62f80ac6d04e81</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-12 22:49:11	<u>0x030f35f65b8265d02acc5f4ba8b42b3d7b69fbb0740495dfadabd1e186d314ae</u>	+ 1 com	✓
18	2024-07-08 13:25:23	<u>0x4d5537d0d033e46a9859f802dc6401bb9868337e28c651e43b104fe4321bf65a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
19	2024-07-08 13:25:11	<u>0x88d9b5413653c096f23586134ee4b7870485b7fc04f1079adb4fce48b3ad78d7</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
20	2024-06-29 19:25:16	<u>0xc23922bc29eada9ae174b5f8ea4c4311cae0afa03b2d78cd774ad50ef8eb4d64</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-29 14:57:11	<u>0xf846263c6761a0ff52191b78fdf12234b7eafdddcf19b79d9b157736b32bccbc</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
22	2024-06-19 07:20:03	<u>0xfa6a206c5de38e065696fe73d2f2c8965844b108cd85af00fd572d891eabbbda</u>	+ 1 ?	✓
23	2024-06-19 07:19:43	<u>0x48415e3669e2a253fe0baa573b6ec4c79346a1baee6ddc7843e9a0ea61f1c9c8</u>	+ 1 t]	✓
24	2024-06-13 21:56:05	<u>0xdde511604c7fa21c190242fc9ed66787de26868efa10d0983646f8f6bf7f2672</u>	+ 1 az]	✓
25	2024-06-07 12:24:36	<u>0x0a354c907eedfc44065d4d978eead61b526b6b157c66406ed9c106ab996939ee</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-25 13:02:00	<u>0x630fe5968eb67cce4f70d10de97e7fa8da64e7d6ae87be2d08d49dfeb0c9b634</u>	+ 1 -drop.net	✓
27	2024-05-25 13:01:48	<u>0x05f8187aef8a70bc2247cad0a59260d933000ec22f76fc4559a3ec5150717c91</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
28	2024-05-13 19:54:11	<u>0xa7415d3e05035b2efc256850427d5673740ba16d2efbbe7220a6fd1ecd742e19</u>	+ 1 -airdrop.org	✓
29	2024-05-13 19:53:47	<u>0xe684c479a9080102a3ee75ebdaea829e296eabc9b1482c5bf51511269dff09a1</u>	+ 1 -airdrop.org	✓
30	2024-05-13 19:53:21	<u>0xa778313c47294551c89a74384e18e051a3b07f67a09819440f4e68bb62638e12</u>	+ 1 Reward at [5eth.us]	✓
31	2024-04-29 07:07:20	<u>0xc0e5aee3a483e3a631062f0397a5fb1ada9220536248f5aeb95d58c9aec5e83f</u>	+ 1 5K\$ Reward at [getusc.us]	✓
32	2024-04-19 19:20:21	<u>0x5650097d0ac68a689268d0fbee1e4fdd8d7aa66019694c2c6321d521cf5b4c42</u>	+ 1 3K\$ Reward at [getusd.us]	✓
33	2024-04-11 19:16:25	<u>0x312bd279c62d4ee96835592879f67cced88197f3c1aa0226b3556cbff2e25dc1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
34	2024-03-24 03:56:01	<u>0x98419e611ea5813565940fac9c962d6172becf221cfc54f77bac7683f6704905</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-24 03:23:05	<u>0x4fab8f8c99cee180a6a23ba8046667eaf4183dedb19b9ac804aca5969d90cc1d</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-06 22:15:10	<u>0x3c724cb4c2aad411f462fbcd80d59e3895b530d5baf4c9a3063cf2d0c7379c3a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
37	2024-02-25 16:14:32	<u>0x3e76387e83db6882167f46ed7ff74cf0859bdc1e4a3b9615213aba41d6a67772</u>	+ 1 Reward at [2000usdc i%[enet]	✓
38	2024-02-25 12:13:38	<u>0x845409fd5bbba2bff0cbc117e4bc45606e262bfb81f9dfaeb93532efc36234e6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
39	2024-02-10 15:43:05	<u>0x31cfee53988878b1230d7fd12a10fb2a954397ede94577798389ba8b3d374845</u>	+ 1 Airdrop at [5eth i%[enet]	✓
40	2024-02-10 15:43:05	<u>0xb81767d44b351be20a2ec82fdf3977feef754064ac792b9d84aac7f3dc18bf21</u>	+ 1 Reward at [2000usdc i%[enet]	✓
41	2023-12-24 15:28:31	<u>0x89c402fc218951311f12a8413a5f48cac58e4f92fe4885ce6b1c4ed811958fda</u>	+ 1 3000usdt.net	✓
42	2023-12-24 14:45:00	<u>0xb3bf88fddb34182f7e5ac4fac01ef8460db5c19ed7eb41a440d9e20aaf6dfe78</u>	+ 1 2000usdc.cc	✓

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