

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 08:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a768dfb3641655e32aba835122ec9de14b0c439</u>
TOTAL RECEIVED	285.74016699999985364 MATIC
	103.29 USD
TOTAL SEND	285.621909749219980768 MATIC
	103.25 USD










Token	Balance
MATIC	0.118257250780000003 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat]
Acces zeroLends.com	1 ard
PonchHead.online	600,000.000000000000000000 PNH
Acces Liquid-ether.com	1 rewards
!	1,617.000000000000000000 USD0 [www.usual.finance]
!Ena	1,000.000000000000000000 \$ Reward : t.ly/usd
MetaHub Finance	340.609923 MEN










Token	Balance
!	15,000 laim reward
!LDO	4,000.000000000000000000 lido.us)
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{top]
\$2ETH RewardðŸŽ•	N/A 2eth.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-10-16 11:08:38	<u>0x7e5d8aaa8964740c5c09</u> <u>d855158bd364b3297fe2dc</u> <u>c350162b74e3c8180c5d2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-10-16 11:08:38	<u>0x7e5d8aaa8964740c5c09</u> <u>d855158bd364b3297fe2dc</u> <u>c350162b74e3c8180c5d2e</u>	- 0.0016514336299911 66 MATIC  0.00 USD	✓
3	2024-10-16 11:08:38	<u>0x7e5d8aaa8964740c5c09</u> <u>d855158bd364b3297fe2dc</u> <u>c350162b74e3c8180c5d2e</u>	- 0.0009179797900088 34 MATIC  0.00 USD	✓
4	2024-10-12 07:10:40	<u>0x991ee6e8086e3d222b54</u> <u>fb6c418ad06ef95ad9cedf</u> <u>6ba009350951439fcd0cdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-12 07:10:40	<u>0x991ee6e8086e3d222b54</u> <u>fb6c418ad06ef95ad9cedf</u> <u>6ba009350951439fcd0cdf</u>	- 0.0018057059953972 20 MATIC  0.00 USD	✓
6	2024-10-12 07:10:40	<u>0x991ee6e8086e3d222b54</u> <u>fb6c418ad06ef95ad9cedf</u> <u>6ba009350951439fcd0cdf</u>	- 0.00000000000046027 80 MATIC  0.00 USD	✓
7	2024-10-10 14:03:48	<u>0xd673fbe663674899c2e4</u> <u>9d61cf3442c00d8b77d43b</u> <u>de30eaca3f75a77b5521e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-10 14:03:48	<u>0xd673fbe663674899c2e4</u> <u>9d61cf3442c00d8b77d43b</u> <u>de30eaca3f75a77b5521e0</u>	- 0.0016109729810577 90 MATIC  0.00 USD	✓
9	2024-10-10 14:03:48	<u>0xd673fbe663674899c2e4</u> <u>9d61cf3442c00d8b77d43b</u> <u>de30eaca3f75a77b5521e0</u>	- 0.0000000000189422 10 MATIC  0.00 USD	✓
10	2024-10-07 11:13:10	<u>0x68f2e8515d7e48ba93fa</u> <u>4d3300afc51069972129dd</u> <u>f2c8e765b2738673487090</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-10-07 11:13:10	<u>0x68f2e8515d7e48ba93fa</u> <u>4d3300afc51069972129dd</u> <u>f2c8e765b2738673487090</u>	- 0.0017866360346010 12 MATIC  0.00 USD	✓
12	2024-10-07 11:13:10	<u>0x68f2e8515d7e48ba93fa</u> <u>4d3300afc51069972129dd</u> <u>f2c8e765b2738673487090</u>	- 0.0000010129053989 88 MATIC  0.00 USD	✓
13	2024-10-06 08:23:13	<u>0x9d7610db32a18ba1dcd6</u> <u>4ce2181efb9ad48796bd17</u> <u>f7da384d19371d5d141029</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-10-06 08:23:13	<u>0x9d7610db32a18ba1dcd6</u> <u>4ce2181efb9ad48796bd17</u> <u>f7da384d19371d5d141029</u>	- 0.0020489452187253 84 MATIC  0.00 USD	✓
15	2024-10-06 08:23:13	<u>0x9d7610db32a18ba1dcd6</u> <u>4ce2181efb9ad48796bd17</u> <u>f7da384d19371d5d141029</u>	- 0.00000000000012746 16 MATIC  0.00 USD	✓
16	2024-10-05 07:00:46	<u>0x45e2eb24c3af72b81de2</u> <u>d0fa10a5a2913c22098d88</u> <u>aa42014987182e9715db34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-10-05 07:00:46	<u>0x45e2eb24c3af72b81de2</u> <u>d0fa10a5a2913c22098d88</u> <u>aa42014987182e9715db34</u>	- 0.0021243599970967 08 MATIC  0.00 USD	✓
18	2024-10-05 07:00:46	<u>0x45e2eb24c3af72b81de2</u> <u>d0fa10a5a2913c22098d88</u> <u>aa42014987182e9715db34</u>	- 0.00000000000029032 92 MATIC  0.00 USD	✓
19	2024-10-03 07:57:35	<u>0xfe95d07e9b17378f4c72</u> <u>6e44d9797577a46b87c912</u> <u>01fdee0097f7ec255bbffe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-10-03 07:57:35	<u>0xfe95d07e9b17378f4c72</u> <u>6e44d9797577a46b87c912</u> <u>01fdee0097f7ec255bbffe</u>	- 0.0017880029983005 12 MATIC  0.00 USD	✓
21	2024-10-03 07:57:35	<u>0xfe95d07e9b17378f4c72</u> <u>6e44d9797577a46b87c912</u> <u>01fdee0097f7ec255bbffe</u>	- 0.0000000000016994 88 MATIC  0.00 USD	✓
22	2024-10-02 02:49:54	<u>0xd6f038dfabeab9ace742</u> <u>32f02a7381504873c79969</u> <u>7f18c15c29e4bb224e9ac6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-10-02 02:49:54	<u>0xd6f038dfabeab9ace742</u> <u>32f02a7381504873c79969</u> <u>7f18c15c29e4bb224e9ac6</u>	- 0.0016109729990086 32 MATIC  0.00 USD	✓
24	2024-10-02 02:49:54	<u>0xd6f038dfabeab9ace742</u> <u>32f02a7381504873c79969</u> <u>7f18c15c29e4bb224e9ac6</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓
25	2024-09-30 10:05:09	<u>0x6578e451a99974ce8e1f</u> <u>83b823b3f86bb67c447c7f</u> <u>a2778793dbf671cab5eba0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-09-30 10:05:09	<u>0x6578e451a99974ce8e1f</u> <u>83b823b3f86bb67c447c7f</u> <u>a2778793dbf671cab5eba0</u>	- 0.0016817849985837 60 MATIC  0.00 USD	✓
27	2024-09-30 10:05:09	<u>0x6578e451a99974ce8e1f</u> <u>83b823b3f86bb67c447c7f</u> <u>a2778793dbf671cab5eba0</u>	- 0.0000000000014162 40 MATIC  0.00 USD	✓
28	2024-09-29 08:02:04	<u>0x924a7042021ad7653591</u> <u>ea63b32561af74b06661d7</u> <u>e4817f357062fc277766d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2024-09-29 08:02:04	<u>0x924a7042021ad7653591</u> <u>ea63b32561af74b06661d7</u> <u>e4817f357062fc277766d7</u>	- 0.0014162399989024 14 MATIC  0.00 USD	✓
30	2024-09-29 08:02:04	<u>0x924a7042021ad7653591</u> <u>ea63b32561af74b06661d7</u> <u>e4817f357062fc277766d7</u>	- 0.00000000000010975 86 MATIC  0.00 USD	✓
31	2024-09-28 05:29:50	<u>0xea308d63837b4a70dadd</u> <u>8d1291238677a03e9626e1</u> <u>4f8b651c7b4a3979c0b366</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-09-28 05:29:50	<u>0xea308d63837b4a70dadd</u> <u>8d1291238677a03e9626e1</u> <u>4f8b651c7b4a3979c0b366</u>	- 0.0014757220791148 50 MATIC  0.00 USD	✓
33	2024-09-28 05:29:50	<u>0xea308d63837b4a70dadd</u> <u>8d1291238677a03e9626e1</u> <u>4f8b651c7b4a3979c0b366</u>	- 0.00000000000008851 50 MATIC  0.00 USD	✓
34	2024-09-27 06:38:43	<u>0x1bf354c3c902409e6410</u> <u>452c4b83c525bdc280e089</u> <u>d6ddac24cba6cee4ecec72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-09-27 06:38:43	<u>0x1bf354c3c902409e6410</u> <u>452c4b83c525bdc280e089</u> <u>d6ddac24cba6cee4ecec72</u>	- 0.0010823614190086 32 MATIC  0.00 USD	✓
36	2024-09-27 06:38:43	<u>0x1bf354c3c902409e6410</u> <u>452c4b83c525bdc280e089</u> <u>d6ddac24cba6cee4ecec72</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓
37	2024-09-26 06:12:42	<u>0xcc3e8c49b4521084687</u> <u>a5c79b25193d80013b6f27</u> <u>84cb8bc88a8f1d285b6459</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2024-09-26 06:12:42	<u>0xccc3e8c49b4521084687</u> <u>a5c79b25193d80013b6f27</u> <u>84cb8bc88a8f1d285b6459</u>	- 0.0012746159979464 52 MATIC  0.00 USD	✓
39	2024-09-26 06:12:42	<u>0xccc3e8c49b4521084687</u> <u>a5c79b25193d80013b6f27</u> <u>84cb8bc88a8f1d285b6459</u>	- 0.00000000000020535 48 MATIC  0.00 USD	✓
40	2024-09-25 03:12:07	<u>0x888e53cd8261f37c53ca</u> <u>0c387c876012c323ac637b</u> <u>e3fb5104fee6537847a7b8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2024-09-25 03:12:07	<u>0x888e53cd8261f37c53ca</u> <u>0c387c876012c323ac637b</u> <u>e3fb5104fee6537847a7b8</u>	- 0.0013153560482303 64 MATIC  0.00 USD	✓
42	2024-09-25 03:12:07	<u>0x888e53cd8261f37c53ca</u> <u>0c387c876012c323ac637b</u> <u>e3fb5104fee6537847a7b8</u>	- 0.0000173257917696 36 MATIC  0.00 USD	✓
43	2024-09-24 02:25:35	<u>0xb65682cfae986a0e1996</u> <u>c3e71b9cf515b66ceabf1d</u> <u>94ebd013b4c4ea47151e4f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2024-09-24 02:25:35	<u>0xb65682cfae986a0e1996</u> <u>c3e71b9cf515b66ceabf1d</u> <u>94ebd013b4c4ea47151e4f</u>	- 0.0028206382103595 36 MATIC  0.00 USD	✓
45	2024-09-24 02:25:35	<u>0xb65682cfae986a0e1996</u> <u>c3e71b9cf515b66ceabf1d</u> <u>94ebd013b4c4ea47151e4f</u>	- 0.0008587533096404 64 MATIC  0.00 USD	✓
46	2024-08-22 07:35:27	<u>0x5a171271eb1390e95e58</u> <u>87203499870c963cc723e4</u> <u>141b3d72d49b17dffadb30</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-08-22 07:35:27	<u>0x5a171271eb1390e95e5887203499870c963cc723e4141b3d72d49b17dffadb30</u>	- 0.0011198917652711 04 MATIC  0.00 USD	✓
48	2024-08-22 07:35:27	<u>0x5a171271eb1390e95e5887203499870c963cc723e4141b3d72d49b17dffadb30</u>	- 0.0000000000147288 96 MATIC  0.00 USD	✓
49	2024-08-11 12:31:21	<u>0x3ab88e11f05f5d71f1ea686690be948a5a36e39390cec0ece283accc615036eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-08-11 12:31:21	<u>0x3ab88e11f05f5d71f1ea686690be948a5a36e39390cec0ece283accc615036eb</u>	- 0.0013985369988316 02 MATIC  0.00 USD	✓
51	2024-08-11 12:31:21	<u>0x3ab88e11f05f5d71f1ea686690be948a5a36e39390cec0ece283accc615036eb</u>	- 0.0000000000011683 98 MATIC  0.00 USD	✓
52	2024-02-29 11:22:56	<u>0xeb3870037feeffcb98ea7f5831fee30796b05fc2bf</u> <u>fea307b588b30ffadee19b</u>	- 12.738803000000000 765 MATIC  13.36 USD	✓
53	2024-02-29 11:22:56	<u>0xeb3870037feeffcb98ea7f5831fee30796b05fc2bf</u> <u>fea307b588b30ffadee19b</u>	- 0.0006350424116400 00 MATIC  0.00 USD	✓
54	2024-02-29 11:22:56	<u>0xeb3870037feeffcb98ea7f5831fee30796b05fc2bf</u> <u>fea307b588b30ffadee19b</u>	- 0.0013011575883600 00 MATIC  0.00 USD	✓
55	2024-02-29 11:02:34	<u>0xb1c26f7efc3b71267da74409410e6e1b684c4cf26bedcec2a291cbd5190dc7b</u>	+ 12.740000000000000 213 MATIC  13.36 USD	✓






#	Date & time	Transaction Id	Amount	
56	2024-02-26 08:38:51	<u>0x1233d535be866e75c7f2e3c175f2759d2543d557f7d1dacfdfd36cb77277ad11</u>	- 166.99915699999999 6742 MATIC  162.85 USD	✓
57	2024-02-26 08:38:51	<u>0x1233d535be866e75c7f2e3c175f2759d2543d557f7d1dacfdfd36cb77277ad11</u>	- 0.0009447455059980 00 MATIC  0.00 USD	✓
58	2024-02-26 08:38:51	<u>0x1233d535be866e75c7f2e3c175f2759d2543d557f7d1dacfdfd36cb77277ad11</u>	- 0.0002522544940020 00 MATIC  0.00 USD	✓
59	2024-02-26 08:19:31	<u>0x5d4bafcfda1a303f8c4e07c0e5492e7d52a3897412087266fc2176320930e3a7</u>	+ 0.0001670000000000 00 MATIC  0.00 USD	✓
60	2024-02-26 08:18:11	<u>0xa341020e4691fa2c80ec264cde17c8f9620bb7f5a1d8e760d33f9af71b7ebc4b</u>	+ 167.00000000000000 0000 MATIC  166.31 USD	✓
61	2024-02-25 10:24:10	<u>0xee0561921637f1fc3c94094548b3fd7dad7074dee9ec6d6779dc783a0745b6b5</u>	- 26.998447999999999 780 MATIC  26.25 USD	✓
62	2024-02-25 10:24:10	<u>0xee0561921637f1fc3c94094548b3fd7dad7074dee9ec6d6779dc783a0745b6b5</u>	- 0.0007171034746890 00 MATIC  0.00 USD	✓
63	2024-02-25 10:24:10	<u>0xee0561921637f1fc3c94094548b3fd7dad7074dee9ec6d6779dc783a0745b6b5</u>	- 0.0002929965253110 00 MATIC  0.00 USD	✓
64	2024-02-25 10:04:10	<u>0x0aeeef7882443f517048e6dff340e42fce42466e39ac7d20b3fa3ace80637d831</u>	+ 27.000000000000000 000 MATIC  26.25 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-19 05:00:40	<u>0xdbdcf094e308bf22afea0a4189841bcb26b4346bfd</u> <u>e00a25f8e5d68fd86d5a7e</u>	- 66.998362000000000 194 MATIC  67.13 USD	✓
66	2024-02-19 05:00:40	<u>0xdbdcf094e308bf22afea0a4189841bcb26b4346bfd</u> <u>e00a25f8e5d68fd86d5a7e</u>	- 0.0008140250876100 00 MATIC  0.00 USD	✓
67	2024-02-19 05:00:40	<u>0xdbdcf094e308bf22afea0a4189841bcb26b4346bfd</u> <u>e00a25f8e5d68fd86d5a7e</u>	- 0.0007378749123900 00 MATIC  0.00 USD	✓
68	2024-02-19 04:40:23	<u>0x60038b12ba601bffa7b10ad7cf8a27326917913867</u> <u>cf42b8e03c2d4abf41db63</u>	+ 67.000000000000000 000 MATIC  67.13 USD	✓
69	2024-02-14 11:48:36	<u>0x3c5e2eca229efa18ea77dbfd7e05f36c07cdca111f</u> <u>ef281584c52e718ce17d8c</u>	- 1.9973009999999999 93 MATIC  1.76 USD	✓
70	2024-02-14 11:48:36	<u>0x3c5e2eca229efa18ea77dbfd7e05f36c07cdca111f</u> <u>ef281584c52e718ce17d8c</u>	- 0.0008883504187740 00 MATIC  0.00 USD	✓
71	2024-02-14 11:48:36	<u>0x3c5e2eca229efa18ea77dbfd7e05f36c07cdca111f</u> <u>ef281584c52e718ce17d8c</u>	- 0.0007496495812260 00 MATIC  0.00 USD	✓
72	2024-02-14 11:28:04	<u>0x4687bda74bdacd8226b64bc65a773b9b36a25193a2</u> <u>afbfa9c81f6dc5fe1ce8f5</u>	+ 2.0000000000000000 00 MATIC  1.77 USD	✓
73	2024-02-04 09:26:23	<u>0xe01c9f7ddf946b35a05321f9159f46c793af877a25</u> <u>0551cb362edcca0b47c763</u>	- 5.9990069999999997 56 MATIC  4.66 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-04 09:26:23	<u>0xe01c9f7ddf946b35a053</u> <u>21f9159f46c793af877a25</u> <u>0551cb362edcca0b47c763</u>	- 0.0007393670358270 00 MATIC  0.00 USD	✓
75	2024-02-04 09:26:23	<u>0xe01c9f7ddf946b35a053</u> <u>21f9159f46c793af877a25</u> <u>0551cb362edcca0b47c763</u>	- 0.0019591329641730 00 MATIC  0.00 USD	✓
76	2024-02-04 09:05:43	<u>0x04cfa6300b992a181124</u> <u>5cc3c3cd3a1a8008b5c75f</u> <u>401d6a8d54a5c2929c50b1</u>	+ 6.0000000000000000 00 MATIC  4.66 USD	✓
77	2024-02-02 04:58:30	<u>0xa6c80296221f3d89ca40</u> <u>54b4a0b07763c6c1a4f463</u> <u>b6314b63aea6fc52babd27</u>	- 1.9975529999999999 12 MATIC  1.62 USD	✓
78	2024-02-02 04:58:30	<u>0xa6c80296221f3d89ca40</u> <u>54b4a0b07763c6c1a4f463</u> <u>b6314b63aea6fc52babd27</u>	- 0.0006808538627730 00 MATIC  0.00 USD	✓
79	2024-02-02 04:58:30	<u>0xa6c80296221f3d89ca40</u> <u>54b4a0b07763c6c1a4f463</u> <u>b6314b63aea6fc52babd27</u>	- 0.0003124461372270 00 MATIC  0.00 USD	✓
80	2024-02-02 04:37:40	<u>0x0d1e772e375ac65b1223</u> <u>6fa3adb8c16068debae974</u> <u>8652d7e57cc0174260dc7d</u>	+ 2.0000000000000000 00 MATIC  1.62 USD	✓
81	2024-01-23 13:53:30	<u>0x862ee243859de8208c2b</u> <u>2f5acb12724d04e69dbd1a</u> <u>822f0be37b45b08f7d4063</u>	- 1.8500000000000000 89 MATIC  1.31 USD	✓
82	2024-01-23 13:53:30	<u>0x862ee243859de8208c2b</u> <u>2f5acb12724d04e69dbd1a</u> <u>822f0be37b45b08f7d4063</u>	- 0.0011272716785400 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
83	2024-01-23 13:53:30	<u>0x862ee243859de8208c2b2f5acb12724d04e69dbd1a822f0be37b45b08f7d4063</u>	- 0.0013192283214600 00 MATIC  0.00 USD	✓
84	2024-01-23 13:33:23	<u>0x08418b11fab34368778d49b0a9449e4474576085f4b1aea20d688e2707760ff2</u>	+ 2.0000000000000000 00 MATIC  1.41 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-16 11:08:38	<u>0x7e5d8aaa8964740c5c09d855158bd364b3297fe2dc350162b74e3c8180c5d2e</u>	- 54.302983 USDT  54.29 USD	✓
2	2024-10-16 11:02:40	<u>0x1baa6547fe567434174ebe2c5c2bddef0ca70d26212d30e2047e6dde108d3f44</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
3	2024-10-16 11:01:48	<u>0x3e8aff8c15790b70bd190cec28861bd8550d256dbb1f90ea1ea654fe89350426</u>	+ 54.302983 USDT  54.30 USD	✓
4	2024-10-12 07:10:40	<u>0x991ee6e8086e3d222b54fb6c418ad06ef95ad9cedf6ba009350951439fcd0cdf</u>	- 40.270987 USDT  40.26 USD	✓
5	2024-10-12 07:04:12	<u>0x630e6ea200031878677d3243e3b510208d0e8bb718af11dd37e5530d8bc8d774</u>	+ 40.270987 USDT  40.26 USD	✓
6	2024-10-10 14:03:48	<u>0xd673fbe663674899c2e49d61cf3442c00d8b77d43bde30eaca3f75a77b5521e0</u>	- 41.883886 USDT  41.86 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-10-10 13:57:36	<u>0xcb23e82a3f92f1cd76d5bd15ed36820693ee02b0a91c88c395885c2950d75db2</u>	+ 41.883886 USDT 41.83 USD	✓
8	2024-10-07 11:13:10	<u>0x68f2e8515d7e48ba93fa4d3300afc51069972129ddf2c8e765b2738673487090</u>	- 25.621827 USDT 25.61 USD	✓
9	2024-10-07 11:06:46	<u>0xb52487227138995150aeac48f92e12552c1e7f728e898b8fd02bd6f44030e3f6</u>	+ 15,000 laim reward	✓
10	2024-10-07 11:06:22	<u>0x9583060d9dc147dacf2937937c252ac3525d31df2a2d7c1d7907f488fc1ee551</u>	+ 25.621827 USDT 25.61 USD	✓
11	2024-10-06 08:23:13	<u>0x9d7610db32a18ba1dcd64ce2181efb9ad48796bd17f7da384d19371d5d141029</u>	- 53.742463 USDT 53.74 USD	✓
12	2024-10-06 08:17:41	<u>0x2e7701d1a3df52a593a2f47ce6c9b97145cb46c7aecc333c6c9504ac18c66dab</u>	+ 53.742463 USDT 53.73 USD	✓
13	2024-10-05 07:00:46	<u>0x45e2eb24c3af72b81de2d0fa10a5a2913c22098d88aa42014987182e9715db34</u>	- 59.457547 USDT 59.45 USD	✓
14	2024-10-05 06:54:01	<u>0xac42f2abf0205eaebcaa5df3ae947698051b9a80f00179284ea065ce066d9cdf</u>	+ 59.457547 USDT 59.45 USD	✓
15	2024-10-03 07:57:35	<u>0xfe95d07e9b17378f4c726e44d9797577a46b87c91201fdee0097f7ec255bbffe</u>	- 34.177507 USDT 34.18 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-10-03 07:51:33	<u>0xa7b044da73dd7ab8aec350ce7aa5462a17d5371e547727333d8e6404c2eeb56c</u>	+ 34.177507 USDT 34.17 USD	✓
17	2024-10-02 03:13:00	<u>0x1148ad78466984204cc6c66362b3beec39082719e82755bbc9b51cb5421fa9d3</u>	+ 600,000.0000000000 00000000 PNH	✓
18	2024-10-02 02:49:54	<u>0xd6f038dfabeab9ace74232f02a7381504873c799697f18c15c29e4bb224e9ac6</u>	- 71.777342 USDT 71.75 USD	✓
19	2024-10-02 02:43:28	<u>0x931b8020247f0ce19abf3512dcba0a8d10fbfaeb0dbad3e954b7170d57f53eb6</u>	+ 71.777342 USDT 71.76 USD	✓
20	2024-09-30 10:05:35	<u>0xb64f4dccfc79f07493a3748ff0008d78ce1456cfd0e5b216e101a73d161f863a</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
21	2024-09-30 10:05:09	<u>0x6578e451a99974ce8e1f83b823b3f86bb67c447c7fa2778793dbf671cab5eba0</u>	- 45.194647 USDT 45.20 USD	✓
22	2024-09-30 09:58:19	<u>0x800b3a150b72210ab3e80e246a3a3dc3a95f1181cf13d105bb5ea73754dcd23c</u>	+ 45.194647 USDT 45.19 USD	✓
23	2024-09-29 08:02:04	<u>0x924a7042021ad7653591ea63b32561af74b06661d7e4817f357062fc277766d7</u>	- 49.271918 USDT 49.27 USD	✓
24	2024-09-29 07:55:03	<u>0x0093adecb672d97e8c0725b93ff4f516d860304a1d73e4c6fc6494ebd9be8463</u>	+ 10,000.0000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount		
25	2024-09-29 07:54:41	<u>0xa1e89ba1946765478250</u> <u>fd926d2cba8507c94cc47e</u> <u>0290798de872f10b066c3f</u>	+ 49.271918 USDT   49.27 USD		
26	2024-09-28 05:29:50	<u>0xea308d63837b4a70dadd</u> <u>8d1291238677a03e9626e1</u> <u>4f8b651c7b4a3979c0b366</u>	- 41.743224 USDT   41.77 USD		
27	2024-09-28 05:23:04	<u>0x3bdabceb4555061b65e0</u> <u>aa516f0163622046f5e573</u> <u>ecfedabab5042ded4a6fd8</u>	+ 41.743224 USDT   41.74 USD		
28	2024-09-27 06:38:43	<u>0x1bf354c3c902409e6410</u> <u>452c4b83c525bdc280e089</u> <u>d6ddac24cba6cee4ecec72</u>	- 41.711515 USDT   41.72 USD		
29	2024-09-27 06:32:30	<u>0x1e4066f43687a9603775</u> <u>58fc99cf0f744045cf6e5e</u> <u>fef86dd027917452478486</u>	+ 41.711515 USDT   41.71 USD		
30	2024-09-26 06:12:42	<u>0xcc3e8c49b4521084687</u> <u>a5c79b25193d80013b6f27</u> <u>84cb8bc88a8f1d285b6459</u>	- 42.337023 USDT   42.33 USD		
31	2024-09-26 06:06:40	<u>0x80f5010811046f732a6f</u> <u>e789456c3e7b5a0ae63bce</u> <u>90e4150d63ba56779031cd</u>	+ 42.337023 USDT   42.32 USD		
32	2024-09-25 03:12:59	<u>0xa7409e4e4871fd560686</u> <u>2b26db32d819a3beacf840</u> <u>60fc613d04f5a2bed1375b</u>	+ 1,023.000000000000 000000 USD0 [www.usual.finance]		
33	2024-09-25 03:12:07	<u>0x888e53cd8261f37c53ca</u> <u>0c387c876012c323ac637b</u> <u>e3fb5104fee6537847a7b8</u>	- 44.577923 USDT   44.58 USD		

#	Date & time	Transaction Id	Amount	
34	2024-09-25 03:04:39	<u>0x2b9c6062e738f223b4bc</u> <u>f0f561ae3b868384d8c750</u> <u>7ccfddf27841dfa408ebe9</u>	+ 44.577923 USDT  44.57 USD	✓
35	2024-09-24 02:25:35	<u>0xb65682cfae986a0e1996</u> <u>c3e71b9cf515b66ceabf1d</u> <u>94ebd013b4c4ea47151e4f</u>	- 43.695398 USDT  43.68 USD	✓
36	2024-09-24 02:19:25	<u>0x4371a0563fc8f214ed94</u> <u>848dc54406acb28a4f7724</u> <u>86b5ad21694636935fc1b4</u>	+ 43.695398 USDT  43.68 USD	✓
37	2024-09-23 08:53:01	<u>0x452abe3b02b67d3c2e80</u> <u>978e779091984dcfc4af70</u> <u>5643cbe15a9c2e3c0b6a5d</u>	+ 340.609923 MEN	✓
38	2024-09-01 10:25:59	<u>0xda37e37fcf08af6eff56</u> <u>2f8d5b75e0b87267412ede</u> <u>0f9bc392693510a3974a48</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
39	2024-09-01 10:25:33	<u>0x6cbe49dd47bd2bde2d9a</u> <u>b4beb9aba444b043259ca9</u> <u>2d9f0f3247b88f24572c4f</u>	+ 4,000.000000000000 000000 lido.us)	✓
40	2024-08-22 07:35:27	<u>0x5a171271eb1390e95e58</u> <u>87203499870c963cc723e4</u> <u>141b3d72d49b17dffadb30</u>	- 36.567268 USDT  36.58 USD	✓
41	2024-08-22 07:29:27	<u>0x3d8f857e90f7b50e48aa</u> <u>646fd6e1f2b5499cdf1d75</u> <u>ac4e09be6ecedfbc1f8d99</u>	+ 36.567268 USDT  36.58 USD	✓
42	2024-08-11 12:31:21	<u>0x3ab88e11f05f5d71f1ea</u> <u>686690be948a5a36e39390</u> <u>cec0ece283accc615036eb</u>	- 25.000000 USDT  25.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-08-11 12:24:39	<u>0x5bac6fa27bb9d676f9e3a4438db77003df8d3fcc870de5880167dc011e56f105</u>	+ 25.000000 USDT  25.00 USD	✓
44	2024-05-14 03:25:49	<u>0x8eaaa7fd4467ec6dd2aa0ed06c13bf4f136917689b9d5ccaa3d50e2cf9f684de</u>	+ 1.000000000000000000 00 rdrop	✓
45	2024-02-25 10:04:16	<u>0x2c75e51ac2cc4c7f2fa336557bf632add299ef6b16eab61eb3de844def253dac</u>	+ 1 ard	✓
46	2024-02-02 04:37:50	<u>0x76c7f8600fc6f34da838002f0deb9e4daa9b5934a012bc0cdf2b4182ab932577</u>	+ 1 rewards	✓

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#	Date & time	Transaction Id	Amount	
1	2024-10-07 11:06:58	<u>0x91db945c0b5345777ac12b71ac976c244493be4ab5057e8c9d4b61a42cd83ec5</u>	+ 1 th	✓
2	2024-09-26 06:07:12	<u>0x7da6e5a53e0a523a0240b5812de1d33b748526c034a74b48abef37573c31301d</u>	+ 1 ðŸŽ•	✓
3	2024-08-30 16:54:22	<u>0xf37b7dda1e11a44cad1077a0af90d7eba8215679c0f3bc764435d9f32dc4c79f</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-21 07:42:28	<u>0x4570d0bb63fe764549ddf2d52605cc4d2f06e80ec5fbd0f098dd0a58073682c8</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-11 12:25:51	<u>0xcb0f1e86179dbbd9a7e5cd9bbf4e7204378bc02257feaabfd86c54c6f8c8c8b2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-06-14 08:25:56	<u>0xfc4e0e5741e6e82e4de286517d2dda809e97d7e132787f62981f57e4128f2b2d</u>	+ 1 az]	✓
7	2024-05-14 03:25:35	<u>0xf35860cff0b3b84cfa9d83ff92473c0048682c0d98747078261e01cdc7adf2e2</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-01 10:11:39	<u>0x5dec850cd5384524da5b1c0b5c3b4bfa201507f948b9565f1e85332d155b9af5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-04 03:38:38	<u>0x43f560cfefbc32e0fa5e2ae42250ce76fc88c31c71d1f984edb1df2de2a3dd4b</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-29 05:13:33	<u>0x746e8515b41acbf663e4f9badddba5862d857cc73a823e0c47af08ec2c7fc9a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 05:13:25	<u>0x07e98d4dd8cb517136157948382767039ae47f16294fffb232ff1b55c6fcc53ce</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-24 02:52:07	<u>0xe676a2edb333b538bc8ca3bf4ad8ee13452161bef5a91c5338a08961cfd5bb90</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 02:49:17	<u>0x1d08c5f90854319a31015076cfa5884a3691c2fa44017403d77630abfc59ffee</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 07:18:54	<u>0xd2ebe212ae382ccb44c4a0f6df0f372fe33c20bf867a54e4ff95364f16c62fd5</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
15	2024-03-21 06:45:33	<u>0xf396191b4bc9cbd8bd6c53fbe628027d4f41a459381a0dce0d3533adb96669b8</u>	+ 1 Reward at bonewin.com	✓
16	2024-03-21 06:15:37	<u>0x98046c9e1945491b6b64390c4a28605d739e25e5bc2167bc3014e4a154396823</u>	+ 1 Reward at bonewin.com	✓
17	2024-03-09 21:59:54	<u>0xfa6d39fb372c392c58722f769cc082b01ec618f483c153d34ed0c3dbf0dbe925</u>	+ 1 Reward at [5000usdc i%{top}]	✓
18	2024-02-26 06:20:16	<u>0xc37e251eb3a62d6d892929efc527ad718939ba56a0536639ddf0c37c9831e517</u>	+ 1 Reward at [2000usdc i%{net}]	✓
19	2024-02-26 04:38:53	<u>0x2cc9a791fbf2f4e71b3ed04134643d5626c8d912127ae18150b870dde1595151</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
20	2024-02-25 21:37:32	<u>0xe79ee60950f7e71a97a071fed80927c4a3aa4921a5c332e72195689f85a30bac</u>	+ 1 https://lidorium.com	✓
21	2024-02-04 16:56:13	<u>0x2a8ad33bfb505bc917ebcf5c5ad7a9f7ca2a70b0ef1752dc821836d33c655155</u>	+ 1 2eth.org	✓
22	2024-02-04 16:42:22	<u>0x687627b77e08367b181067fcdbda4ef669d5bbc3eb82315ea05196f94621a2e5</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-04 16:22:58	<u>0xa7c6a941a235a7e8e9af</u> <u>3427ae3fc7936f43519180</u> <u>0f6b0f23498e2f2f1c29db</u>	+ 1 3000usdt.xyz	✓
24	2024-02-02 04:39:32	<u>0x6b0d896660e1ba6d24e0</u> <u>4a926d5b5136d1cb191d27</u> <u>d93ebcddc998edd737cd49</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-23 17:02:56	<u>0xa3b9e5a9399b86f5ab97</u> <u>a2db599285e865079f7716</u> <u>05bc3ff28c229413a8801f</u>	+ 1 1000usdc.top	✓
26	2024-01-23 17:02:56	<u>0xcbc8e1596fb3fb02d552</u> <u>461017470cf84c0b159b07</u> <u>8d368476b76df248342a62</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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