

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 06:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1bbdcafdbcded6168d6bc67cbd32e25635f82aa0</u>
TOTAL RECEIVED	81.937122064839101654 MATIC
	34.47 USD
TOTAL SEND	77.705406462202176954 MATIC
	32.69 USD










Token	Balance
MATIC	4.231715602636925588 MATIC
	1.78 USD
(PoS) Tether USD	27.548675 USDT
	27.55 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
OriginEther	1 tkether.org
Acces zeroLends.com	1 ard
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH Airdrop	1.000000000000000000)
kmcv	100 kmcv
foxytoken	14,500.000000000000000000 Z0Z
! shiba-claim.co	1,500.000000000000000000 ward










Token	Balance
# getSHIBA.us	525,235,396.000000 ds
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
# getSHIBA.us	N/A Airdrop
Withdrawal NFT debridg.xyz	N/A debridg.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ•	N/A ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$100000 STAK-ETH.COM	N/A https://lidorium.com









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:45:28	<u>0x41dc89b0eb93943cf9f3</u> <u>896ca22ac8428cea1e5b0f</u> <u>7e0ae6eca5c01566b53fc9</u>	- 0.1000000000000000 06 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-09-07 03:45:28	<u>0x41dc89b0eb93943cf9f3</u> <u>896ca22ac8428cea1e5b0f</u> <u>7e0ae6eca5c01566b53fc9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-07 03:45:28	<u>0x41dc89b0eb93943cf9f3</u> <u>896ca22ac8428cea1e5b0f</u> <u>7e0ae6eca5c01566b53fc9</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-09-07 03:44:58	<u>0x0ae883777b4e49716ec1</u> <u>2b442450fe3fdf2928acb8</u> <u>6309ca4809ddddceb810f6</u>	- 0.1000000000000000 06 MATIC  0.03 USD	✓
5	2024-09-07 03:44:58	<u>0x0ae883777b4e49716ec1</u> <u>2b442450fe3fdf2928acb8</u> <u>6309ca4809ddddceb810f6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-09-07 03:44:58	<u>0x0ae883777b4e49716ec1</u> <u>2b442450fe3fdf2928acb8</u> <u>6309ca4809ddddceb810f6</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
7	2024-09-07 03:44:26	<u>0x11aa56989ab652f7d94e</u> <u>a49f58d1ae04be8814d5eb</u> <u>ad7537418da0ae2a1cbb2b</u>	- 0.1000000000000000 06 MATIC  0.03 USD	✓
8	2024-09-07 03:44:26	<u>0x11aa56989ab652f7d94e</u> <u>a49f58d1ae04be8814d5eb</u> <u>ad7537418da0ae2a1cbb2b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-09-07 03:44:26	<u>0x11aa56989ab652f7d94e</u> <u>a49f58d1ae04be8814d5eb</u> <u>ad7537418da0ae2a1cbb2b</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
10	2024-09-07 03:44:00	<u>0xa68e583d68bf7ddf2d76</u> <u>50e31465e72af1b22a5a94</u> <u>5e9a9aa7e2d7a034e6d937</u>	- 0.1000000000000000 06 MATIC  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-09-07 03:44:00	<u>0xa68e583d68bf7ddf2d76</u> <u>50e31465e72af1b22a5a94</u> <u>5e9a9aa7e2d7a034e6d937</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-09-07 03:44:00	<u>0xa68e583d68bf7ddf2d76</u> <u>50e31465e72af1b22a5a94</u> <u>5e9a9aa7e2d7a034e6d937</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
13	2024-09-07 03:42:36	<u>0x8ad235ea3447b27ea967</u> <u>d95db49d883ecef8b5b7cb</u> <u>14c65aefaaeddc83952b1d</u>	- 0.1000000000000000 06 MATIC  0.03 USD	✓
14	2024-09-07 03:42:36	<u>0x8ad235ea3447b27ea967</u> <u>d95db49d883ecef8b5b7cb</u> <u>14c65aefaaeddc83952b1d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-09-07 03:42:36	<u>0x8ad235ea3447b27ea967</u> <u>d95db49d883ecef8b5b7cb</u> <u>14c65aefaaeddc83952b1d</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
16	2024-09-07 03:41:48	<u>0x040e661aa0af8f3f5df9</u> <u>035fdecceca83fd0d7a56d</u> <u>373b2eb6724bf6b22a697f</u>	- 0.1000000000000000 06 MATIC  0.03 USD	✓
17	2024-09-07 03:41:48	<u>0x040e661aa0af8f3f5df9</u> <u>035fdecceca83fd0d7a56d</u> <u>373b2eb6724bf6b22a697f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-09-07 03:41:48	<u>0x040e661aa0af8f3f5df9</u> <u>035fdecceca83fd0d7a56d</u> <u>373b2eb6724bf6b22a697f</u>	- 0.00000000000008820 00 MATIC  0.00 USD	✓
19	2024-09-07 03:36:20	<u>0xb95616830b2ac7758a71</u> <u>9d8e0878d2ee3cc5f1f29c</u> <u>9166a07c4893e3e368f4fe</u>	- 0.2000000000000000 11 MATIC  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-09-07 03:36:20	<u>0xb95616830b2ac7758a71</u> <u>9d8e0878d2ee3cc5f1f29c</u> <u>9166a07c4893e3e368f4fe</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2024-09-07 03:36:20	<u>0xb95616830b2ac7758a71</u> <u>9d8e0878d2ee3cc5f1f29c</u> <u>9166a07c4893e3e368f4fe</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
22	2024-08-08 15:20:04	<u>0x5c143c53d66d980d07dc</u> <u>31b299fcdf3be67b175f04</u> <u>8487a58b960114b5536395</u>	- 0.2000000000000000 11 MATIC  0.08 USD	✓
23	2024-08-08 15:20:04	<u>0x5c143c53d66d980d07dc</u> <u>31b299fcdf3be67b175f04</u> <u>8487a58b960114b5536395</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2024-08-08 15:20:04	<u>0x5c143c53d66d980d07dc</u> <u>31b299fcdf3be67b175f04</u> <u>8487a58b960114b5536395</u>	- 0.0001274923253520 00 MATIC  0.00 USD	✓
25	2024-08-08 15:19:26	<u>0xe15df29705d9a29fc7de</u> <u>fc19bff34e15c189928572</u> <u>1e91dcc229958b4b5a5280</u>	- 0.2000000000000000 11 MATIC  0.08 USD	✓
26	2024-08-08 15:19:26	<u>0xe15df29705d9a29fc7de</u> <u>fc19bff34e15c189928572</u> <u>1e91dcc229958b4b5a5280</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2024-08-08 15:19:26	<u>0xe15df29705d9a29fc7de</u> <u>fc19bff34e15c189928572</u> <u>1e91dcc229958b4b5a5280</u>	- 0.0001638201779130 00 MATIC  0.00 USD	✓
28	2024-08-08 15:18:42	<u>0x00ffd5638d237434a942</u> <u>a9c0eb97364a8533d3e61f</u> <u>ff74b6a7d3282de60388ae</u>	- 0.2000000000000000 11 MATIC  0.08 USD	✓





#	Date & time	Transaction Id	Amount	
29	2024-08-08 15:18:42	<u>0x00ffd5638d237434a942</u> <u>a9c0eb97364a8533d3e61f</u> <u>ff74b6a7d3282de60388ae</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2024-08-08 15:18:42	<u>0x00ffd5638d237434a942</u> <u>a9c0eb97364a8533d3e61f</u> <u>ff74b6a7d3282de60388ae</u>	- 0.0001799149692060 00 MATIC  0.00 USD	✓
31	2024-08-08 15:18:06	<u>0x0fe278be4b44308ecc3d</u> <u>1deab22cbd0de267f4d5e1</u> <u>d27d53e11c708e6dc0458d</u>	- 0.2000000000000000 11 MATIC  0.08 USD	✓
32	2024-08-08 15:18:06	<u>0x0fe278be4b44308ecc3d</u> <u>1deab22cbd0de267f4d5e1</u> <u>d27d53e11c708e6dc0458d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2024-08-08 15:18:06	<u>0x0fe278be4b44308ecc3d</u> <u>1deab22cbd0de267f4d5e1</u> <u>d27d53e11c708e6dc0458d</u>	- 0.0002259416552400 00 MATIC  0.00 USD	✓
34	2024-08-08 15:16:14	<u>0x22e03b1b9bdcd2f06bdc</u> <u>04a98a1c63bc640d7e9027</u> <u>307e482e1b438181224a35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-08-08 15:16:14	<u>0x22e03b1b9bdcd2f06bdc</u> <u>04a98a1c63bc640d7e9027</u> <u>307e482e1b438181224a35</u>	- 0.0085087500000000 01 MATIC  0.00 USD	✓
36	2024-08-08 15:16:14	<u>0x22e03b1b9bdcd2f06bdc</u> <u>04a98a1c63bc640d7e9027</u> <u>307e482e1b438181224a35</u>	- 0.0036228804491961 25 MATIC  0.00 USD	✓
37	2024-06-17 15:09:15	<u>0x386118af4568527d85ee</u> <u>a83ed535740acf7c8fa6c5</u> <u>b28a7077e5665de971c315</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2024-06-17 15:09:15	<u>0x386118af4568527d85ee</u> <u>a83ed535740acf7c8fa6c5</u> <u>b28a7077e5665de971c315</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
39	2024-06-17 15:09:15	<u>0x386118af4568527d85ee</u> <u>a83ed535740acf7c8fa6c5</u> <u>b28a7077e5665de971c315</u>	- 0.0000014667398735 22 MATIC  0.00 USD	✓
40	2024-04-15 02:13:49	<u>0x5e7d6f10b56c4524891a</u> <u>1ca526aa8c8dffee1ab68f</u> <u>e78717283ac834c20083c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-04-15 02:13:49	<u>0x5e7d6f10b56c4524891a</u> <u>1ca526aa8c8dffee1ab68f</u> <u>e78717283ac834c20083c6</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
42	2024-04-15 02:13:49	<u>0x5e7d6f10b56c4524891a</u> <u>1ca526aa8c8dffee1ab68f</u> <u>e78717283ac834c20083c6</u>	- 0.0036137597283212 10 MATIC  0.00 USD	✓
43	2024-04-14 06:41:37	<u>0x28c212efec403c9861e2</u> <u>a8a4d869168374fb100f22</u> <u>4677a4718e8c4aafdbd716</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-04-14 06:41:37	<u>0x28c212efec403c9861e2</u> <u>a8a4d869168374fb100f22</u> <u>4677a4718e8c4aafdbd716</u>	- 0.0010729096555165 42 MATIC  0.00 USD	✓
45	2024-04-14 06:41:37	<u>0x28c212efec403c9861e2</u> <u>a8a4d869168374fb100f22</u> <u>4677a4718e8c4aafdbd716</u>	- 0.0026475508004925 52 MATIC  0.00 USD	✓
46	2024-04-03 11:36:47	<u>0x826b7c293294f9c70ab3</u> <u>e13d25f662ad0cf6205e3e</u> <u>860a8c16e9bc247dcf7bc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2024-04-03 11:36:47	<u>0x826b7c293294f9c70ab3e13d25f662ad0cf6205e3e860a8c16e9bc247dcf7bc3</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
48	2024-04-03 11:36:47	<u>0x826b7c293294f9c70ab3e13d25f662ad0cf6205e3e860a8c16e9bc247dcf7bc3</u>	- 0.0028693900752085 80 MATIC  0.00 USD	✓
49	2024-03-27 03:22:01	<u>0x307f2c1c37e31a0c5348d2097c4672b16525f96bcd381c305abecc7cce940122</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-27 03:22:01	<u>0x307f2c1c37e31a0c5348d2097c4672b16525f96bcd381c305abecc7cce940122</u>	- 0.0012259421579772 48 MATIC  0.00 USD	✓
51	2024-03-27 03:22:01	<u>0x307f2c1c37e31a0c5348d2097c4672b16525f96bcd381c305abecc7cce940122</u>	- 0.0036061110915984 78 MATIC  0.00 USD	✓
52	2024-03-25 16:28:04	<u>0x0887111f2aab5f4d29caebe23729600142b5d9771e9401488dcad7a3fe4e5ae5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-03-25 16:28:04	<u>0x0887111f2aab5f4d29caebe23729600142b5d9771e9401488dcad7a3fe4e5ae5</u>	- 0.0106352700000000 00 MATIC  0.01 USD	✓
54	2024-03-25 16:28:04	<u>0x0887111f2aab5f4d29caebe23729600142b5d9771e9401488dcad7a3fe4e5ae5</u>	- 0.0211372963884943 62 MATIC  0.02 USD	✓
55	2024-03-25 16:27:44	<u>0x907f29619d9a45875cc985cbc1af83b2ad2197c0054e22372d63cb0cdc6ada63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
56	2024-03-25 16:27:44	<u>0x907f29619d9a45875cc985cbc1af83b2ad2197c0054e22372d63cb0cdc6ada63</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
57	2024-03-25 16:27:44	<u>0x907f29619d9a45875cc985cbc1af83b2ad2197c0054e22372d63cb0cdc6ada63</u>	- 0.0032268660798973 92 MATIC  0.00 USD	✓
58	2024-02-23 17:22:52	<u>0x312161b9c9369bd8abb5f3ac54bf5dfc1445353c8df28cb2dae0de566331e6e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-02-23 17:22:52	<u>0x312161b9c9369bd8abb5f3ac54bf5dfc1445353c8df28cb2dae0de566331e6e8</u>	- 0.0012681772891727 94 MATIC  0.00 USD	✓
60	2024-02-23 17:22:52	<u>0x312161b9c9369bd8abb5f3ac54bf5dfc1445353c8df28cb2dae0de566331e6e8</u>	- 0.0014938034933869 74 MATIC  0.00 USD	✓
61	2024-02-21 18:58:43	<u>0x2ea7b18b6604411590b29b7ce1edc0760c7cb782520d44c69cd603fd9b3ec8d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-02-21 18:58:43	<u>0x2ea7b18b6604411590b29b7ce1edc0760c7cb782520d44c69cd603fd9b3ec8d2</u>	- 0.0012054600000000 00 MATIC  0.00 USD	✓
63	2024-02-21 18:58:43	<u>0x2ea7b18b6604411590b29b7ce1edc0760c7cb782520d44c69cd603fd9b3ec8d2</u>	- 0.0017602720660884 78 MATIC  0.00 USD	✓
64	2024-02-05 15:23:45	<u>0x6db47687c3facce215744663217625e75cce7cfab922d8297e748e7c38000b81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-05 15:23:45	<u>0x6db47687c3facce21574</u> <u>4663217625e75cce7cfab9</u> <u>22d8297e748e7c38000b81</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
66	2024-02-05 15:23:45	<u>0x6db47687c3facce21574</u> <u>4663217625e75cce7cfab9</u> <u>22d8297e748e7c38000b81</u>	- 0.0046547241579641 88 MATIC  0.00 USD	✓
67	2024-01-29 15:40:51	<u>0xe094f39b2fa94b45aad</u> <u>80eaaf0c3f10dce6c99f89</u> <u>f25e67240ed5c781abcf29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-01-29 15:40:51	<u>0xe094f39b2fa94b45aad</u> <u>80eaaf0c3f10dce6c99f89</u> <u>f25e67240ed5c781abcf29</u>	- 0.0012054600000000 00 MATIC  0.00 USD	✓
69	2024-01-29 15:40:51	<u>0xe094f39b2fa94b45aad</u> <u>80eaaf0c3f10dce6c99f89</u> <u>f25e67240ed5c781abcf29</u>	- 0.0032471340292838 58 MATIC  0.00 USD	✓
70	2024-01-25 20:31:00	<u>0x705fae1aa61ca598b6a2</u> <u>ba8052c7f23dc35ee5aa1f</u> <u>4ad7c962f65a9b102a2e50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-01-25 20:31:00	<u>0x705fae1aa61ca598b6a2</u> <u>ba8052c7f23dc35ee5aa1f</u> <u>4ad7c962f65a9b102a2e50</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
72	2024-01-25 20:31:00	<u>0x705fae1aa61ca598b6a2</u> <u>ba8052c7f23dc35ee5aa1f</u> <u>4ad7c962f65a9b102a2e50</u>	- 0.0001253473956961 38 MATIC  0.00 USD	✓
73	2024-01-23 16:08:01	<u>0x7f5bc5703cb8f51caf01</u> <u>308307bc83d42454490852</u> <u>69067bafac0b7d45ec7f11</u>	+ 1.0000000000000000 00 MATIC  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-07 08:14:25	<u>0xec71c0311d22312c992f899f1bbccef7e47c94b827062601d280781063baa1a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2024-01-07 08:14:25	<u>0xec71c0311d22312c992f899f1bbccef7e47c94b827062601d280781063baa1a7</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
76	2024-01-07 08:14:25	<u>0xec71c0311d22312c992f899f1bbccef7e47c94b827062601d280781063baa1a7</u>	- 0.0002838288388251 12 MATIC  0.00 USD	✓
77	2023-12-21 18:29:21	<u>0xd09b9cde76066160221f7b7d07dcca114fb7fd812f530d7091415ee4c1e1463f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-12-21 18:29:21	<u>0xd09b9cde76066160221f7b7d07dcca114fb7fd812f530d7091415ee4c1e1463f</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
79	2023-12-21 18:29:21	<u>0xd09b9cde76066160221f7b7d07dcca114fb7fd812f530d7091415ee4c1e1463f</u>	- 0.0061890731370196 56 MATIC  0.00 USD	✓
80	2023-12-19 14:26:16	<u>0x8c5887c7546ee8a140771e1324bbf1fec80f0fc23b664a6282cc50b2dd9b035f</u>	- 16.3599999999999999 432 MATIC  12.64 USD	✓
81	2023-12-19 14:26:16	<u>0x8c5887c7546ee8a140771e1324bbf1fec80f0fc23b664a6282cc50b2dd9b035f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
82	2023-12-19 14:26:16	<u>0x8c5887c7546ee8a140771e1324bbf1fec80f0fc23b664a6282cc50b2dd9b035f</u>	- 0.0069193656128100 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-12-19 14:21:30	<u>0x0362ce76837caed4edc2 f5d02a6adc1d027b22f001 6437a1c1b57cee2b17a320</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-12-19 14:21:30	<u>0x0362ce76837caed4edc2 f5d02a6adc1d027b22f001 6437a1c1b57cee2b17a320</u>	- 0.012573900000000000 01 MATIC  0.00 USD	✓
85	2023-12-19 14:21:30	<u>0x0362ce76837caed4edc2 f5d02a6adc1d027b22f001 6437a1c1b57cee2b17a320</u>	- 0.1291018889539675 70 MATIC  0.09 USD	✓
86	2023-11-30 19:35:53	<u>0x5a61bdea865b21d228ed be7aaf713bc00089035bc9 88b8550c55eecbe1c0cbd5</u>	- 14.000000000000000000 000 MATIC  10.65 USD	✓
87	2023-11-30 19:35:53	<u>0x5a61bdea865b21d228ed be7aaf713bc00089035bc9 88b8550c55eecbe1c0cbd5</u>	- 0.000672210000000000 00 MATIC  0.00 USD	✓
88	2023-11-30 19:35:53	<u>0x5a61bdea865b21d228ed be7aaf713bc00089035bc9 88b8550c55eecbe1c0cbd5</u>	- 0.0061188403529190 00 MATIC  0.00 USD	✓
89	2023-11-30 16:02:09	<u>0xa662484bd3259715c0ec 994be4678504b713b7d5a9 91269ea42ff08fd3be9fc8</u>	- 23.000000000000000000 000 MATIC  17.67 USD	✓
90	2023-11-30 16:02:09	<u>0xa662484bd3259715c0ec 994be4678504b713b7d5a9 91269ea42ff08fd3be9fc8</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
91	2023-11-30 16:02:09	<u>0xa662484bd3259715c0ec 994be4678504b713b7d5a9 91269ea42ff08fd3be9fc8</u>	- 0.0098789509583310 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-30 16:00:23	<u>0x6b379843537f34348947</u> <u>869de4ad91c692cc3cdbaf</u> <u>d9cdc9d4b1a608fabbfea1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-11-30 16:00:23	<u>0x6b379843537f34348947</u> <u>869de4ad91c692cc3cdbaf</u> <u>d9cdc9d4b1a608fabbfea1</u>	- 0.028598820000000000 00 MATIC  0.02 USD	✓
94	2023-11-30 16:00:23	<u>0x6b379843537f34348947</u> <u>869de4ad91c692cc3cdbaf</u> <u>d9cdc9d4b1a608fabbfea1</u>	- 0.3885127685918187 13 MATIC  0.29 USD	✓
95	2023-11-30 16:00:21	<u>0x7ea1e76851eb0b72ed4d</u> <u>8350e620e84e19a33ce3ea</u> <u>7b7361316faa1fde0c0566</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-11-30 16:00:21	<u>0x7ea1e76851eb0b72ed4d</u> <u>8350e620e84e19a33ce3ea</u> <u>7b7361316faa1fde0c0566</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
97	2023-11-30 16:00:21	<u>0x7ea1e76851eb0b72ed4d</u> <u>8350e620e84e19a33ce3ea</u> <u>7b7361316faa1fde0c0566</u>	- 0.0212478974038793 52 MATIC  0.01 USD	✓
98	2023-11-16 16:51:13	<u>0xc0f4314ffa6394603add</u> <u>2e84649d2e229f7b03474e</u> <u>a24eda0d19bcd9c21f15f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-11-16 16:51:13	<u>0xc0f4314ffa6394603add</u> <u>2e84649d2e229f7b03474e</u> <u>a24eda0d19bcd9c21f15f9</u>	- 0.0438418756728956 72 MATIC  0.03 USD	✓
100	2023-11-16 16:51:13	<u>0xc0f4314ffa6394603add</u> <u>2e84649d2e229f7b03474e</u> <u>a24eda0d19bcd9c21f15f9</u>	- 0.4387504749042160 92 MATIC  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-11-16 16:50:41	<u>0x1870d2630cc6d27e50fb</u> <u>f180446c2ac7bd4a0307a6</u> <u>d604296a16f7087ec28a8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-11-16 16:50:41	<u>0x1870d2630cc6d27e50fb</u> <u>f180446c2ac7bd4a0307a6</u> <u>d604296a16f7087ec28a8b</u>	- 0.0018701764105096 80 MATIC  0.00 USD	✓
103	2023-11-16 16:50:41	<u>0x1870d2630cc6d27e50fb</u> <u>f180446c2ac7bd4a0307a6</u> <u>d604296a16f7087ec28a8b</u>	- 0.0198519828405625 99 MATIC  0.01 USD	✓
104	2023-11-15 17:48:53	<u>0xf3a0d24d86b1d39cd8eb</u> <u>e5b15103682a20f59e35b3</u> <u>fd7fa740fceacae23885c3</u>	- 5.000000000000000000 00 MATIC  4.53 USD	✓
105	2023-11-15 17:48:53	<u>0xf3a0d24d86b1d39cd8eb</u> <u>e5b15103682a20f59e35b3</u> <u>fd7fa740fceacae23885c3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
106	2023-11-15 17:48:53	<u>0xf3a0d24d86b1d39cd8eb</u> <u>e5b15103682a20f59e35b3</u> <u>fd7fa740fceacae23885c3</u>	- 0.0018273157783650 00 MATIC  0.00 USD	✓
107	2023-11-15 15:51:26	<u>0x0bf71c3e491fcbf6a1c0</u> <u>8d2a19a79a18b8cf414a12</u> <u>b9c188150e572833710b2e</u>	+ 9.6999999999999992 89 MATIC  8.78 USD	✓
108	2023-11-15 14:22:52	<u>0xa424d19376b780bf77c0</u> <u>f63c94bb8f8ca86f75609a</u> <u>54d4444870ee600f2d4c11</u>	- 16.4499999999999999 289 MATIC  14.77 USD	✓
109	2023-11-15 14:22:52	<u>0xa424d19376b780bf77c0</u> <u>f63c94bb8f8ca86f75609a</u> <u>54d4444870ee600f2d4c11</u>	- 0.005740710000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
110	2023-11-15 14:22:52	<u>0xa424d19376b780bf77c0 f63c94bb8f8ca86f75609a 54d4444870ee600f2d4c11</u>	- 0.0738303020148447 65 MATIC 0.06 USD	✓
111	2023-11-15 14:21:46	<u>0xb9f5f0c5c329690e54b2 c994d0ead6b2a0c787e5eb fb941fc7d552f21ac185f9</u>	+ 18.2816000000000000 961 MATIC 16.41 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-08 15:16:14	<u>0x22e03b1b9bdcd2f06bdc 04a98a1c63bc640d7e9027 307e482e1b438181224a35</u>	+ 4.8362156416228687 66 MATIC 1.99 USD	✓
2	2023-12-19 14:21:30	<u>0x0362ce76837caed4edc2 f5d02a6adc1d027b22f001 6437a1c1b57cee2b17a320</u>	+ 16.011843043113476 170 MATIC 12.37 USD	✓
3	2023-11-30 16:00:23	<u>0x6b379843537f34348947 869de4ad91c692cc3cdbaf d9cdc9d4b1a608fabbfef1</u>	+ 32.107463380102757 355 MATIC 24.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:36:34	<u>0x39de5981187a145dd4d8 51fe5ceb51b166517b26e3 035ba465a956a699dfd52b</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-08-08 15:17:12	<u>0x2132ba423d4a6fe65c28 6f8b97622a9f2cc96607b0 95630a06445c0776365dbe</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 15:16:38	<u>0xc452261678be3bfba7f4f86b3b8c7a14f649eb5771216a82c92eccf68811823d</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
4	2024-08-08 15:16:14	<u>0x22e03b1b9bdcd2f06bdc04a98a1c63bc640d7e9027307e482e1b438181224a35</u>	- 2.000000 USDT  2.00 USD	✓
5	2024-06-19 11:22:56	<u>0x939bf390541e547aad3c049162d0b6859370e5a82120a5a7dcf151727f1a822</u>	+ 12.500000 USDT  12.49 USD	✓
6	2024-06-17 17:21:18	<u>0x4f7bfdbaf3c9b39341421e1a85911d80d40cd06efd b99feac429c7228d738510</u>	+ 3.000000 USDT  2.99 USD	✓
7	2024-06-17 15:09:23	<u>0x984b806ea6aae384abf0208a21e3556bb941fcc1507d6b8613e4c033f4831b03</u>	+ 1 tkether.org	✓
8	2024-06-17 15:09:15	<u>0x386118af4568527d85eea83ed535740acf7c8fa6c5b28a7077e5665de971c315</u>	- 1.000000 USDT  0.99 USD	✓
9	2024-05-27 04:39:47	<u>0xc83be0bcd5ae855d94e91aff6575eff45b042793b31df765444255b97989b04e</u>	+ 15.000000 USDT  14.99 USD	✓
10	2024-04-15 02:13:49	<u>0x5e7d6f10b56c4524891a1ca526aa8c8dffee1ab68fe78717283ac834c20083c6</u>	- 50.000000 USDT  50.04 USD	✓
11	2024-04-14 07:16:04	<u>0xb2f8441953d5df3591df8859eebf7f87a695451aa937dd9e5af037187a6e8b1</u>	+ 1 ds	✓


















#	Date & time	Transaction Id	Amount	
12	2024-04-14 06:41:37	<u>0x28c212efec403c9861e2a8a4d869168374fb100f224677a4718e8c4aafdbd716</u>	+ 2.000000 USD 2.00 USD	USDT ✓
13	2024-04-14 06:41:37	<u>0x28c212efec403c9861e2a8a4d869168374fb100f224677a4718e8c4aafdbd716</u>	- 2.000000 USD 2.00 USD	USDT ✓
14	2024-04-11 23:39:39	<u>0x1f043e9eb8e696c715961ed9d75eb3909178c57dd6803f4688cb0c49244cfc5</u>	+ 1,500.000000000000 000000 ward	✓
15	2024-04-11 22:33:40	<u>0x020afd08011f8a087b17467fe3d3fb2d581e2855a1fe75e1f1cc93e01c36afc</u>	+ 0.500000 USD 0.50 USD	USDT ✓
16	2024-04-05 02:15:04	<u>0xe40e201c1b9ff33d54828361b913c2f9f99fb7af0b94fb29febba7cc5185b456</u>	+ 0.200000 USD 0.20 USD	USDT ✓
17	2024-04-03 11:36:47	<u>0x826b7c293294f9c70ab3e13d25f662ad0cf6205e3e860a8c16e9bc247dcf7bc3</u>	- 10.000000 USD 10.00 USD	USDT ✓
18	2024-03-29 15:27:03	<u>0x87fec6c5a0ee2290f2971b24db56d21144016136932a2979aa2a7d757fb16657</u>	+ 50.000000 USD 50.01 USD	USDT ✓
19	2024-03-27 03:22:01	<u>0x307f2c1c37e31a0c5348d2097c4672b16525f96bcd381c305abecc7cce940122</u>	- 50.000000 USD 49.99 USD	USDT ✓
20	2024-03-26 22:23:40	<u>0x4a764bbf4161f69749e133763f2535b440cf642f23008c88f8bf07dacb1da243</u>	+ 50.000000 USD 50.00 USD	USDT ✓


#	Date & time	Transaction Id	Amount	
21	2024-03-26 05:44:25	<u>0x7868e21e54a1e6758ed6d011a8ddd48e6fe62cede8f1086c0ac5f59a68969065</u>	+ 525,235,396.000000 ds	✓
22	2024-03-25 16:28:04	<u>0x0887111f2aab5f4d29caebe23729600142b5d9771e9401488dcad7a3fe4e5ae5</u>	- 200.000000 USDT  200.06 USD	✓
23	2024-03-25 14:02:56	<u>0x75169a815d5f1d78d160671a2a50703da93095e697c6901298676e5a539b4909</u>	+ 200.000000 USDT  200.07 USD	✓
24	2024-02-23 17:23:00	<u>0x40b7331ca939196c145c1707110363e97a140e58cdfded755620cb847f19a0e1</u>	+ 1 ard	✓
25	2024-02-23 17:22:52	<u>0x312161b9c9369bd8abb5f3ac54bf5dfc1445353c8df28cb2dae0de566331e6e8</u>	- 64.000000 USDT  63.98 USD	✓
26	2024-02-23 17:14:38	<u>0x09ac6cb58866fab572677e6ee8ed51e3fb23b2ba059cc7c785d4ea297282925d</u>	+ 63.000000 USDT  62.98 USD	✓
27	2024-02-21 19:00:53	<u>0x9cf9b2c429400eb7e3d0891763fd2c0aa80ae4ec4e2a15c3d6f290ff00c9fa6e</u>	- 0.000000 USDT  0.00 USD	✓
28	2024-02-21 19:00:53	<u>0x9cf9b2c429400eb7e3d0891763fd2c0aa80ae4ec4e2a15c3d6f290ff00c9fa6e</u>	- 0.000000 USDT  0.00 USD	✓
29	2024-02-21 18:58:43	<u>0x2ea7b18b6604411590b29b7ce1edc0760c7cb782520d44c69cd603fd9b3ec8d2</u>	- 16.000000 USDT  15.99 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-10 15:10:48	<u>0x22507fd021937a1aaa4b28d018f0ea9f14eec6b046159982e148aae29308e82c</u>	+ 25.306414 USDT 25.31 USD	✓
31	2024-02-07 00:41:35	<u>0x8736b7307a3fd6ede08549a09e8b3b90956918e07a80ba266ce97e0e2a05e234</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
32	2024-02-05 15:23:45	<u>0x6db47687c3facce215744663217625e75cce7cfab922d8297e748e7c38000b81</u>	- 64.000000 USDT 63.93 USD	✓
33	2024-02-05 15:21:25	<u>0x965a850985d5017f9e6b99f187dd24f87bb06028ec400c4e00b9f6de60f702fd</u>	+ 42.000000 USDT 41.96 USD	✓
34	2024-02-05 13:06:26	<u>0x79100347a55d429088a52c4e347250cd33137982d8d9a0a7c86e1255bbeff7ae</u>	+ 6.250000 USDT 6.24 USD	✓
35	2024-02-03 19:14:13	<u>0x695acf33d4fe7d59e4c9c3c95a976deced132d32329b8931f4be5a79abe12f79</u>	+ 51,859.000000000000 0000000 n.net	✓
36	2024-02-02 19:26:51	<u>0x174d4c102d195fad1e5f497a4adbcbce54b4ca72ca92a1cff8628e88268a4cc28</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
37	2024-02-01 23:53:04	<u>0x0bda744a452023419861b72b1271f4d17c6e719eda63567d50296e77cc046ff2</u>	+ 1.0000000000000000 00)	✓
38	2024-01-29 15:42:13	<u>0x22ce0ce0ce1aa986fcc61d5e63b4e3572731c3dba4ef4cb6e2346b46495ac10e</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-29 15:42:13	<u>0x22ce0ce0ce1aa986fcc61d5e63b4e3572731c3dba4ef4cb6e2346b46495ac10e</u>	- 0.000000 USDT 	✓
			0.00 USD	
40	2024-01-29 15:42:13	<u>0x22ce0ce0ce1aa986fcc61d5e63b4e3572731c3dba4ef4cb6e2346b46495ac10e</u>	- 0.000000 USDT 	✓
			0.00 USD	
41	2024-01-29 15:40:51	<u>0xe094f39b2fa94b45aad80eaaf0c3f10dce6c99f89f25e67240ed5c781abcf29</u>	- 16.000000 USDT 	✓
			15.99 USD	
42	2024-01-29 14:57:51	<u>0xce772024b3f880eea9ae a7efb004330f16a27710e031212ebd986a9b88207ddc</u>	+ 12.500000 USDT 	✓
			12.49 USD	
43	2024-01-27 17:57:03	<u>0x780c89cf86dd6f81820fe47364b3a6cfa59d9f9e93135340daa79702277be749</u>	+ 6.250000 USDT 	✓
			6.25 USD	
44	2024-01-25 20:33:56	<u>0xb6d0aa1f71cba533855b9bdc0ee0124fa8383d73bd6d87d8f174e60979edb2e6</u>	- 0.000000 USDT 	✓
			0.00 USD	
45	2024-01-25 20:31:34	<u>0x789e8e024c8ffda654377fd8088488a96d169aed9557ebce375d03f2742d67e9</u>	+ 1 rewards	✓
46	2024-01-25 20:31:18	<u>0xbc1d8ebd786131193ebd0cede1e1a0cd5abaa413faef81aeb8af8ea377669644</u>	+ 100 kmcv	✓
47	2024-01-25 20:31:00	<u>0x705fae1aa61ca598b6a2ba8052c7f23dc35ee5aa1f4ad7c962f65a9b102a2e50</u>	- 48.000000 USDT 	✓
			47.99 USD	

#	Date & time	Transaction Id	Amount		
48	2024-01-23 20:01:41	<u>0x036cff7a0c4d3b392ad6</u> <u>005609fa4642fc50247633</u> <u>f73fec4d776f996011a5ff</u>	+ 12.500000 USDT 12.49 USD		✓
49	2024-01-23 16:16:01	<u>0x7a1c28a28d75c63ff5f0</u> <u>ea70ec60263245525d3175</u> <u>2bdcbfa26f3971a26018fd</u>	+ 11.000000 USDT 10.98 USD		✓
50	2024-01-23 16:09:45	<u>0xd0bd89e6621767219475</u> <u>9093ed447fd426a213ee9d</u> <u>3986e196a913332c3c8d0b</u>	+ 10.887938 USDT 10.87 USD		✓
51	2024-01-23 16:07:13	<u>0xece8165c7ea92494bf3d</u> <u>920c272da754e40f949369</u> <u>c8cd17ac260746a994a7b2</u>	+ 25.154323 USDT 25.13 USD		✓
52	2024-01-07 08:14:25	<u>0xec71c0311d22312c992f</u> <u>899f1bbccef7e47c94b827</u> <u>062601d280781063baa1a7</u>	- 110.000000 USDT 110.07 USD		✓
53	2024-01-04 16:38:51	<u>0xb3b49b17df86a7c9ef06</u> <u>0578b4296a21957004e196</u> <u>9f884da54852d959500053</u>	+ 50.000000 USDT 50.04 USD		✓
54	2024-01-04 16:25:37	<u>0xe083dbd88f7c759dadf6</u> <u>c77710a5616f71743a0d25</u> <u>2018f03dc58c60314284de</u>	+ 12.500000 USDT 12.51 USD		✓
55	2024-01-04 14:30:40	<u>0x63b6260bfa6707f23ef9</u> <u>474ef0a33a4013551b9b50</u> <u>73e5f95c07e8b9178bc944</u>	+ 50.000000 USDT 50.05 USD		✓
56	2023-12-21 18:29:21	<u>0xd09b9cde76066160221f</u> <u>7b7d07dcca114fb7fd812f</u> <u>530d7091415ee4c1e1463f</u>	- 12.500000 USDT 12.50 USD		✓

#	Date & time	Transaction Id	Amount		
57	2023-12-19 17:43:27	<u>0xfcd79001ec076fcfbd3397e9b1880b1a2379582c6a3b01f41f881b8829bd2408</u>	+ 12.500000 USDT 12.50 USD		
58	2023-12-19 14:21:30	<u>0x0362ce76837caed4edc2f5d02a6adc1d027b22f0016437a1c1b57cee2b17a320</u>	- 12.545656 USDT 12.54 USD		
59	2023-12-05 15:34:12	<u>0x291869a51046c0b6145b31cf04460b16d4108c9cf1b1de69ce872f2f405b05eb</u>	+ 6.250000 USDT 6.24 USD		
60	2023-12-05 08:50:08	<u>0x6bb05252acc24744d6f2df8c1f6f2063794700b56b4c65ec34edbbe08ce1b8f1</u>	+ 6.250000 USDT 6.25 USD		
61	2023-11-30 16:00:23	<u>0x6b379843537f34348947869de4ad91c692cc3cdbafd9cdc9d4b1a608fabbfea1</u>	+ 0.000002 USDT 0.00 USD		
62	2023-11-30 16:00:23	<u>0x6b379843537f34348947869de4ad91c692cc3cdbafd9cdc9d4b1a608fabbfea1</u>	- 25.000000 USDT 25.00 USD		
63	2023-11-23 11:54:33	<u>0xa25f066efb600c20eb303388477109bef067c8a8985568b87a0a9217ffc6b2a7</u>	+ 12.500000 USDT 12.50 USD		
64	2023-11-22 21:54:43	<u>0x227e77e3057ad24e4feb03d8f87af408497f846b0d2cb0bc138f0be6c186f08</u>	+ 12.500000 USDT 12.50 USD		
65	2023-11-16 16:51:13	<u>0xc0f4314ffa6394603add2e84649d2e229f7b03474ea24eda0d19bcd9c21f15f9</u>	- 15.000000 USDT 15.00 USD		

#	Date & time	Transaction Id	Amount	
66	2023-11-15 14:22:52	<u>0xa424d19376b780bf77c0f63c94bb8f8ca86f75609a54d4444870ee600f2d4c11</u>	+ 15.045654 USDT  15.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 05:46:40	<u>0xf49587dc765cb7cf22f7f2a65c046bf48d8974a9ba9760185e42b4091e1b0528</u>	+ 1 debridg.xyz	✓
2	2024-08-08 15:19:36	<u>0x89c1b3cca79080a230810a416c2f728285f2fa2607afbc6ae3c4261f02401d</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-08 15:17:08	<u>0x348a7d26bf053e80827d7748e951fa19f14e131f843d31e4affc3188b91ac0a2</u>	+ 1] ðŸŽ•	✓
4	2024-08-08 15:16:26	<u>0xb9b3d04b0ca329ac96ef98f1c249dcf2e83f049c17ac8bb91d8ea08850e3e801</u>	+ 1 ðŸŽ•	✓
5	2024-06-29 15:46:47	<u>0x6a4686bbfb2e115e0ee9ae70c3fd6b93b6c6aafaaf1643354006c18c20df03cf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-17 15:09:25	<u>0x3ae6a413e90ec4c18bae9a549fae5e4c1c2d0d4c9a3989284860ab926006e8cf</u>	+ 1 ?	✓
7	2024-04-14 11:38:24	<u>0x75dbf230888a334f74866a568385e7d2683518d58d263dbf816710802fa399fc</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 11:47:35	<u>0xdd48d6a79da0cf50d1021c76cf8aac5c17af2073fa4346065a77501bd78f652c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 18:44:30	<u>0x3499c4c6ee04008c6a5662dbac1f04440593c41f36ebdfbc37c69bb4835cf5cb</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-29 18:40:54	<u>0x839af0403c7dd77c12d46eef0c2fce8418e80c4947e5297dfe72fe257be10610</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 05:44:21	<u>0x79bbbcac6f31b2040e63fd281fbdacd65b6e468bc085c33165bdc6cf692d10d6</u>	+ 1 Airdrop	✓
12	2024-03-25 15:33:42	<u>0x016a5f10a23a534fda25d050fd08e3cabd4af10a2835252f83b31c8f889fe74b</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 15:33:36	<u>0xc5421c5d094cd2d0bb7d40cb4c01c45675b108ee10b106107257692c3a4f6e37</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-09 23:53:19	<u>0xbf0e7bc9c864c4656fbd99b4be679248bd074c021bb0d51cd324daf049ace8de</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
15	2024-02-25 21:39:57	<u>0x549a33b7db93ef6fa156b0ddd1e92693e249a89707c705d41150856fcccad7c0</u>	+ 1 https://lidorium.com	✓
16	2024-02-25 17:25:19	<u>0x8030fc59f3f169a2556280bcbf1fc0662e5862cb3575b56d0993ba51e3a94c7d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-25 14:24:55	<u>0x6625dd6fe740eb7e72b4c43294f262c1484220ea5c4973c29ba1e77ff0f9030e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-22 07:15:04	<u>0x7be16bd1ddd9deb0389474bc9ec92102a82a655a49c177079795673d04c1fd2c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-22 05:46:30	<u>0x0b991fb41f2be83f4bbfa112ee0b6fbde802f58afe16e88abe33e32cb816a230</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-16 21:36:49	<u>0xc99c1ee295f366844785c7e088f47fb639f32f5ca8109ebaf79716f6ec377f98</u>	+ 1 https://aione-giv.com	✓
21	2024-02-08 03:48:46	<u>0x241b656dcff1150f4d9fe92a790670377080634a6277ae2dc8e4132c1b1bfe08</u>	+ 1 claimpp.com	✓
22	2024-02-05 21:07:26	<u>0x242d02c0fe58d0da0e8d15232865e86e52ae41ba1b78e49e43b84324fcf66644</u>	+ 1 Reward at 2000usdcã€,net	✓
23	2024-02-05 20:21:26	<u>0x70f3ffae5eae7978e98934d2cd1e4e81de8cb9d074f971db8509b191a1541407</u>	+ 1 3000usdt.xyz	✓
24	2024-02-01 23:20:48	<u>0xba40ff046434c8e3ee241dca25701f9d0bcfd67cb36be2454fd1fb17afcaba0f</u>	+ 1 Reward at ether.casa	✓
25	2024-01-26 04:19:36	<u>0x621ea077ca2bb55543ed56e742f97dac3032abfd2c3261e30ea365b09098392a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-26 04:10:05	<u>0x5a7905b782bc6636c4ef</u> <u>206ef7fcb20c468cff41b5</u> <u>93cab50003a1551ad5c914</u>	+ 1 5000usdt.com	✓
27	2024-01-25 20:35:10	<u>0x82277fdaae5a8127df25</u> <u>43e08dd581ccab303ce96b</u> <u>317789bb87fb663506664f</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-24 05:26:19	<u>0xa43198b8795c9deefed</u> <u>7a57a600272544714a40e0</u> <u>16328a15d8aad601f04c2</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-23 18:41:17	<u>0x83cf780bc3963db4b616</u> <u>1133346668d1019337c070</u> <u>cbc940ce4b53edae1892ca</u>	+ 1 3000usdt.cc	✓
30	2024-01-23 18:41:17	<u>0xf00f1b2f3818564e2304</u> <u>179ac32d2f2e4d745b033b</u> <u>80df321533d519dc7e5c10</u>	+ 1 1000usdc.top	✓
31	2023-12-19 20:58:22	<u>0x5e2f1fed309e64dfb5d1</u> <u>3668a018a85da478ef2f4f</u> <u>c41d118c3b8a88f7d4c812</u>	+ 1 1000usdc.org	✓
32	2023-12-19 20:57:00	<u>0x5d23ee48bdd9bbd95584</u> <u>e466b07ab9473d47fdc11b</u> <u>0ffdd806c84088482df0e7</u>	+ 1 2000usdt.icu	✓
33	2023-12-19 20:05:03	<u>0xd1df8d15054a04c00fae</u> <u>d355b27a3df4ddeae25ad3</u> <u>6b6ede985407caa9bc7acd</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-19 15:44:18	<u>0x8f4056389f3f9d034da4</u> <u>f38ca4072a2e9b65f3ba08</u> <u>47e989e82ed3373d02f4b6</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 16:20:34	<u>0x276e5ae2eedd2d464458</u> <u>2d8fb925e05ff2c4da1314</u> <u>af2d30cf039479b85b4b91</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 14:40:42	<u>0xd2a9351f1a4b8703eb94</u> <u>3e8b1d2e6dedba5f402c15</u> <u>69c912d38809f9139b62e3</u>	+ 1 2000usdt.net	✓
37	2023-12-01 12:05:38	<u>0xdd1b81a8536bb52e1661</u> <u>6340b8e0538b4dfcc6768e</u> <u>935c4e162c00c7b95b4083</u>	+ 1 2000usdt.top	✓
38	2023-11-15 14:22:14	<u>0x58916e7c88a0f5e597da</u> <u>ed1b5d1b2028353b6626fd</u> <u>85fe0df743658c8dcfdaef</u>	+ 1 ro	✓
39	2023-11-15 14:22:06	<u>0x8c2e02c733955f1acde2</u> <u>61b52bacce00d8a45deb5f</u> <u>686c94dd55a91bc998549e</u>	+ 1 et	✓

* USD values displayed at the time of transaction

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