

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ca188b8a910c023de8cf84fa45ad5f5ff9e43ea</u>
TOTAL RECEIVED	0.110000000000000001 MATIC
	0.04 USD
TOTAL SEND	0.090153262093098901 MATIC
	0.03 USD










Token	Balance
MATIC	0.019846737906901096 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
UD...D CØ%in	N/A UD...DØj
\$ USDCpool.info	N/A ool.info
OriginEther	N/A tkether.org
ArbitrumOne.net	N/A ARB
! ENTRY !	N/A s
SIMP Token	N/A SIMP
\$ apy2eth.com	N/A .com
USD Coin	N/A USDC

Token	Balance
! [sUSD/USDT]	N/A sUSD [Synthetix.cc]
999 USDT	1 https://usdt.blockwin.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$3000 USDT Airdrop	N/A t.xyz
'	N/A Reward at usdt-nft.com
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
'	N/A Reward at Lido.fun
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
5 ETH by Base	N/A NFT Airdrop
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 15:35:56	<u>0x2382088ffb3c366eadc2</u> <u>18130bb268984f58e70b28</u> <u>8e70162f869da785e65f1a</u>	- 0.0000000000000000 00 MATIC	✓










#	Date & time	Transaction Id	Amount	
2	2024-09-12 15:35:56	<u>0x2382088ffb3c366eadc2</u> <u>18130bb268984f58e70b28</u> <u>8e70162f869da785e65f1a</u>	- 0.0012077690578588 82 MATIC	✓
3	2024-09-12 15:35:56	<u>0x2382088ffb3c366eadc2</u> <u>18130bb268984f58e70b28</u> <u>8e70162f869da785e65f1a</u>	- 0.0000001021083783 33 MATIC	✓
4	2024-08-13 12:10:47	<u>0xd6afa7ce6b0fb93c942c</u> <u>3acb175e529afd8141ca25</u> <u>c95077994e526e85120fa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-13 12:10:47	<u>0xd6afa7ce6b0fb93c942c</u> <u>3acb175e529afd8141ca25</u> <u>c95077994e526e85120fa0</u>	- 0.0012081300000402 71 MATIC  0.00 USD	✓
6	2024-08-13 12:10:47	<u>0xd6afa7ce6b0fb93c942c</u> <u>3acb175e529afd8141ca25</u> <u>c95077994e526e85120fa0</u>	- 0.00000000000012081 30 MATIC  0.00 USD	✓
7	2024-07-12 12:00:28	<u>0x2deb5c2db8b6290fa9f7</u> <u>397064896d40caa9a15ae2</u> <u>a225ffbdeee51046cd7041</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 12:00:28	<u>0x2deb5c2db8b6290fa9f7</u> <u>397064896d40caa9a15ae2</u> <u>a225ffbdeee51046cd7041</u>	- 0.0012082380532947 34 MATIC  0.00 USD	✓
9	2024-07-12 12:00:28	<u>0x2deb5c2db8b6290fa9f7</u> <u>397064896d40caa9a15ae2</u> <u>a225ffbdeee51046cd7041</u>	- 0.0000189285015748 29 MATIC  0.00 USD	✓
10	2024-06-17 08:01:54	<u>0xf2345856283eaf2fdb2d</u> <u>3907fea8bb3f3c2c9acf9f</u> <u>cb5bb3c354c5d5181cae1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-06-17 08:01:54	<u>0xf2345856283eaf2fdb2d3907fea8bb3f3c2c9acf9fcb5bb3c354c5d5181cae1e</u>	- 0.0010621816157174 04 MATIC  0.00 USD	✓
12	2024-06-17 08:01:54	<u>0xf2345856283eaf2fdb2d3907fea8bb3f3c2c9acf9fcb5bb3c354c5d5181cae1e</u>	- 0.0000008068934990 34 MATIC  0.00 USD	✓
13	2024-05-10 09:03:13	<u>0x6582d5f15206da38842674f992a32e48ccfb0ca86bea76c87186264a8dc0fdc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-10 09:03:13	<u>0x6582d5f15206da38842674f992a32e48ccfb0ca86bea76c87186264a8dc0fdc9</u>	- 0.0010621799983005 12 MATIC  0.00 USD	✓
15	2024-05-10 09:03:13	<u>0x6582d5f15206da38842674f992a32e48ccfb0ca86bea76c87186264a8dc0fdc9</u>	- 0.00000000000043195 32 MATIC  0.00 USD	✓
16	2024-04-12 08:00:57	<u>0xf1ba5e7a404ee0248098aa64cd537c750abb0121aeff611acc902f9df32c1065</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-12 08:00:57	<u>0xf1ba5e7a404ee0248098aa64cd537c750abb0121aeff611acc902f9df32c1065</u>	- 0.0013135154268159 00 MATIC  0.00 USD	✓
18	2024-04-12 08:00:57	<u>0xf1ba5e7a404ee0248098aa64cd537c750abb0121aeff611acc902f9df32c1065</u>	- 0.0073034024874151 32 MATIC  0.00 USD	✓
19	2024-02-26 08:20:35	<u>0x04ba068f89c47a63e463c0cd900a516982da1eb0031fb62978e8703236793d0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-26 08:20:35	<u>0x04ba068f89c47a63e463</u> <u>c0cd900a516982da1eb003</u> <u>1fb62978e8703236793d0f</u>	- 0.0010745468922380 22 MATIC  0.00 USD	✓
21	2024-02-26 08:20:35	<u>0x04ba068f89c47a63e463</u> <u>c0cd900a516982da1eb003</u> <u>1fb62978e8703236793d0f</u>	- 0.0009107399584534 86 MATIC  0.00 USD	✓
22	2024-02-21 16:05:51	<u>0x1509e604f71d1068d764</u> <u>d5c554582102cd604de585</u> <u>60713181dff092cdfa7225</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-21 16:05:51	<u>0x1509e604f71d1068d764</u> <u>d5c554582102cd604de585</u> <u>60713181dff092cdfa7225</u>	- 0.0012628893381732 18 MATIC  0.00 USD	✓
24	2024-02-21 16:05:51	<u>0x1509e604f71d1068d764</u> <u>d5c554582102cd604de585</u> <u>60713181dff092cdfa7225</u>	- 0.0059326944884518 50 MATIC  0.00 USD	✓
25	2024-02-21 14:20:18	<u>0x97991d6fed61aac7fe63</u> <u>31617ee6abd616c8148c5a</u> <u>1bbb846c563bb31f31732f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-21 14:20:18	<u>0x97991d6fed61aac7fe63</u> <u>31617ee6abd616c8148c5a</u> <u>1bbb846c563bb31f31732f</u>	- 0.0011434898686968 54 MATIC  0.00 USD	✓
27	2024-02-21 14:20:18	<u>0x97991d6fed61aac7fe63</u> <u>31617ee6abd616c8148c5a</u> <u>1bbb846c563bb31f31732f</u>	- 0.0057906616274345 16 MATIC  0.00 USD	✓
28	2024-02-13 09:44:08	<u>0x1862d76eb8f32c99fba6</u> <u>afc14935e04c6b4e45887e</u> <u>800a6644cc97291085aa73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
29	2024-02-13 09:44:08	<u>0x1862d76eb8f32c99fba6</u> <u>afc14935e04c6b4e45887e</u> <u>800a6644cc97291085aa73</u>	- 0.0010700167948432 20 MATIC  0.00 USD	✓
30	2024-02-13 09:44:08	<u>0x1862d76eb8f32c99fba6</u> <u>afc14935e04c6b4e45887e</u> <u>800a6644cc97291085aa73</u>	- 0.0005761194968851 56 MATIC  0.00 USD	✓
31	2024-01-27 12:40:34	<u>0x4697eb94badad41e85cc</u> <u>affd0052de3e681bc62b0d</u> <u>ff6744761341460a75ac20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-27 12:40:34	<u>0x4697eb94badad41e85cc</u> <u>affd0052de3e681bc62b0d</u> <u>ff6744761341460a75ac20</u>	- 0.0010626611036675 76 MATIC  0.00 USD	✓
33	2024-01-27 12:40:34	<u>0x4697eb94badad41e85cc</u> <u>affd0052de3e681bc62b0d</u> <u>ff6744761341460a75ac20</u>	- 0.0006545647362258 90 MATIC  0.00 USD	✓
34	2024-01-12 12:00:46	<u>0xf439ccb9926e46c5422b</u> <u>89204992f4ee7d855b41c6</u> <u>0791196e80c359f3d2dc74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-12 12:00:46	<u>0xf439ccb9926e46c5422b</u> <u>89204992f4ee7d855b41c6</u> <u>0791196e80c359f3d2dc74</u>	- 0.0010626634609990 56 MATIC  0.00 USD	✓
36	2024-01-12 12:00:46	<u>0xf439ccb9926e46c5422b</u> <u>89204992f4ee7d855b41c6</u> <u>0791196e80c359f3d2dc74</u>	- 0.0003435844967422 56 MATIC  0.00 USD	✓
37	2024-01-12 11:40:44	<u>0x1c69cf179761f6fd91b7</u> <u>968379d428547356a4b8ef</u> <u>55c84f58daeb58badce7ee</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-21 13:41:08	<u>0x8c3955f1d77010768db5</u> <u>923c4a390764dd2bd4d252</u> <u>a879b368d65985d7869d3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-21 13:41:08	<u>0x8c3955f1d77010768db5</u> <u>923c4a390764dd2bd4d252</u> <u>a879b368d65985d7869d3d</u>	- 0.0009650904025152 90 MATIC  0.00 USD	✓
40	2023-12-21 13:41:08	<u>0x8c3955f1d77010768db5</u> <u>923c4a390764dd2bd4d252</u> <u>a879b368d65985d7869d3d</u>	- 0.0065672355293842 74 MATIC  0.00 USD	✓
41	2023-12-18 17:41:00	<u>0x973fde38a12611e6d2d4</u> <u>e7c6af82be3a4d0e8669ca</u> <u>608f19c14fc8ccc74e71f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-18 17:41:00	<u>0x973fde38a12611e6d2d4</u> <u>e7c6af82be3a4d0e8669ca</u> <u>608f19c14fc8ccc74e71f5</u>	- 0.0011404797952811 76 MATIC  0.00 USD	✓
43	2023-12-18 17:41:00	<u>0x973fde38a12611e6d2d4</u> <u>e7c6af82be3a4d0e8669ca</u> <u>608f19c14fc8ccc74e71f5</u>	- 0.0014394013311859 02 MATIC  0.00 USD	✓
44	2023-12-12 09:00:27	<u>0x150889fecbc72ddd5099</u> <u>0488eadb105d9a3f9c6d7b</u> <u>cad407883c5baa4d26147d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-12 09:00:27	<u>0x150889fecbc72ddd5099</u> <u>0488eadb105d9a3f9c6d7b</u> <u>cad407883c5baa4d26147d</u>	- 0.0011287465567544 88 MATIC  0.00 USD	✓
46	2023-12-12 09:00:27	<u>0x150889fecbc72ddd5099</u> <u>0488eadb105d9a3f9c6d7b</u> <u>cad407883c5baa4d26147d</u>	- 0.0022123036531301 58 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-12-08 15:45:02	<u>0x80fdc8e850aa68e47d9b78af453ffa5ffe08cf8e87b74434b9687612e62de9a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-12-08 15:45:02	<u>0x80fdc8e850aa68e47d9b78af453ffa5ffe08cf8e87b74434b9687612e62de9a9</u>	- 0.0010815716448770 94 MATIC  0.00 USD	✓
49	2023-12-08 15:45:02	<u>0x80fdc8e850aa68e47d9b78af453ffa5ffe08cf8e87b74434b9687612e62de9a9</u>	- 0.0140282807311747 79 MATIC  0.01 USD	✓
50	2023-11-14 08:40:40	<u>0x65b23c64607aae84cd4561c3f9f1144e5dadab8717a611289a0bdb88ef082f14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-11-14 08:40:40	<u>0x65b23c64607aae84cd4561c3f9f1144e5dadab8717a611289a0bdb88ef082f14</u>	- 0.0010750553595743 22 MATIC  0.00 USD	✓
52	2023-11-14 08:40:40	<u>0x65b23c64607aae84cd4561c3f9f1144e5dadab8717a611289a0bdb88ef082f14</u>	- 0.0013018539311483 58 MATIC  0.00 USD	✓
53	2023-10-13 08:20:23	<u>0xc57583165a22cc03bfe9581aaad8fde2685f0f67d9f43e1060155273df531037</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-13 08:20:23	<u>0xc57583165a22cc03bfe9581aaad8fde2685f0f67d9f43e1060155273df531037</u>	- 0.0009794730545882 10 MATIC  0.00 USD	✓
55	2023-10-13 08:20:23	<u>0xc57583165a22cc03bfe9581aaad8fde2685f0f67d9f43e1060155273df531037</u>	- 0.0047736132856418 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-09-18 07:00:15	<u>0x8101749f9f8737b8bd44</u> <u>6cc0dc05f0e6d498e87f9e</u> <u>a031ef5eb69476141e25f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-09-18 07:00:15	<u>0x8101749f9f8737b8bd44</u> <u>6cc0dc05f0e6d498e87f9e</u> <u>a031ef5eb69476141e25f6</u>	- 0.0010124067191149 08 MATIC  0.00 USD	✓
58	2023-09-18 07:00:15	<u>0x8101749f9f8737b8bd44</u> <u>6cc0dc05f0e6d498e87f9e</u> <u>a031ef5eb69476141e25f6</u>	- 0.0018433569794168 70 MATIC  0.00 USD	✓
59	2023-03-29 20:57:28	<u>0xe3b6f5d85c18209c586a</u> <u>df05b2506a4ea788a8ed61</u> <u>fde4d36321a24f1e03d207</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-03-29 20:57:28	<u>0xe3b6f5d85c18209c586a</u> <u>df05b2506a4ea788a8ed61</u> <u>fde4d36321a24f1e03d207</u>	- 0.0009106986242498 76 MATIC  0.00 USD	✓
61	2023-03-29 20:57:28	<u>0xe3b6f5d85c18209c586a</u> <u>df05b2506a4ea788a8ed61</u> <u>fde4d36321a24f1e03d207</u>	- 0.0029413850362236 90 MATIC  0.00 USD	✓
62	2023-03-29 19:19:39	<u>0xc1ae657e9254bce02a23</u> <u>bfe83eaa3f7b3d29b98072</u> <u>e762e5d56ba1a7e49631c8</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
63	2023-01-16 07:12:50	<u>0x5677e5fc3f3041e00fbc</u> <u>f4d8833cc6968ee24005b1</u> <u>d4809de494bc1a9e1715ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2023-01-16 07:12:50	<u>0x5677e5fc3f3041e00fbc</u> <u>f4d8833cc6968ee24005b1</u> <u>d4809de494bc1a9e1715ef</u>	- 0.0011128133652483 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-01-16 07:12:50	<u>0x5677e5fc3f3041e00fbc</u> <u>f4d8833cc6968ee24005b1</u> <u>d4809de494bc1a9e1715ef</u>	- 0.0007914359510237 88 MATIC  0.00 USD	✓
66	2023-01-10 09:20:14	<u>0x6d7760c3c82196c72a13</u> <u>f5cf0f3686a2450cd66a30</u> <u>67502a88d40324bfcf35bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-01-10 09:20:14	<u>0x6d7760c3c82196c72a13</u> <u>f5cf0f3686a2450cd66a30</u> <u>67502a88d40324bfcf35bc</u>	- 0.0010701361419191 10 MATIC  0.00 USD	✓
68	2023-01-10 09:20:14	<u>0x6d7760c3c82196c72a13</u> <u>f5cf0f3686a2450cd66a30</u> <u>67502a88d40324bfcf35bc</u>	- 0.0010900296223762 68 MATIC  0.00 USD	✓
69	2023-01-09 13:43:53	<u>0x0f87c0f398401dc84ce0</u> <u>b736b8a0c15817ab651465</u> <u>ab6060ff71d103e02d19f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-01-09 13:43:53	<u>0x0f87c0f398401dc84ce0</u> <u>b736b8a0c15817ab651465</u> <u>ab6060ff71d103e02d19f2</u>	- 0.0010689278850835 20 MATIC  0.00 USD	✓
71	2023-01-09 13:43:53	<u>0x0f87c0f398401dc84ce0</u> <u>b736b8a0c15817ab651465</u> <u>ab6060ff71d103e02d19f2</u>	- 0.0009200557540431 18 MATIC  0.00 USD	✓
72	2022-12-22 12:23:22	<u>0x39c18c0b5b876d91ff7e</u> <u>d263bfe057d9eee3a3100a</u> <u>dcaa468d81bdff41dc5c68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2022-12-22 12:23:22	<u>0x39c18c0b5b876d91ff7e</u> <u>d263bfe057d9eee3a3100a</u> <u>dcaa468d81bdff41dc5c68</u>	- 0.0011189523823430 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-12-22 12:23:22	<u>0x39c18c0b5b876d91ff7e</u> <u>d263bfe057d9eee3a3100a</u> <u>dcaa468d81bdff41dc5c68</u>	- 0.0013551921632944 80 MATIC  0.00 USD	✓
75	2022-12-13 16:27:44	<u>0xd91a1540e80d838fb1fa</u> <u>630356965c14a50b677741</u> <u>1f4d678068b7d05ee0c485</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2022-12-13 16:27:44	<u>0xd91a1540e80d838fb1fa</u> <u>630356965c14a50b677741</u> <u>1f4d678068b7d05ee0c485</u>	- 0.0010685237944935 96 MATIC  0.00 USD	✓
77	2022-12-13 16:27:44	<u>0xd91a1540e80d838fb1fa</u> <u>630356965c14a50b677741</u> <u>1f4d678068b7d05ee0c485</u>	- 0.0018863559877785 84 MATIC  0.00 USD	✓
78	2022-12-13 16:08:12	<u>0x5e13a542f7023f9a8dd9</u> <u>ec602886fa3c2830895750</u> <u>2c960656a31888bf394c03</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-12 15:36:20	<u>0xe8d765be8eeb38496ed8</u> <u>7e22e9772fc53da75624a2</u> <u>5704c0a3081681fb8a0152</u>	- 164.800000 USD; 	✓
2	2024-09-12 15:35:56	<u>0x2382088ffb3c366eadc2</u> <u>18130bb268984f58e70b28</u> <u>8e70162f869da785e65f1a</u>	- 164.800000 USDC	✓
3	2024-09-12 15:32:38	<u>0x325e022134c2abb88578</u> <u>7b01247a07fa6a5ff99840</u> <u>0244ba4484fb2d1a39efb2</u>	+ 164.800000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-13 12:11:45	<u>0xdabded36556ae1877cb784db38e8aea838b49866cf3f3692df729a9b5ea2f9c5</u>	+ 1 to 1 eth	✓
5	2024-08-13 12:10:47	<u>0xd6afa7ce6b0fb93c942c3acb175e529afd8141ca25c95077994e526e85120fa0</u>	- 163.120000 USDC	✓
6	2024-08-13 11:12:59	<u>0x08c37496b8b32a6691aef9952923a55559a2dd421d5bb8d6513fbecb106107f8</u>	+ 163.120000 USDC	✓
7	2024-07-12 12:00:28	<u>0x2deb5c2db8b6290fa9f7397064896d40caa9a15ae2a225ffbdeee51046cd7041</u>	- 249.460000 USDC	✓
8	2024-07-12 11:56:40	<u>0x99be5c420aa6bf50b499c1d3749f5650a01fe6e2a11b334288f96aee3a514085</u>	+ 245.260000 USDC	✓
9	2024-07-12 11:29:04	<u>0x2e29e86e62cca48af5499fe68903241b23fa719188e6f6bebb2c318f9a3d1dc2</u>	+ 4.200000 USDC	✓
10	2024-06-17 08:03:18	<u>0x0d2fc9c9a5d4c3fba9622d8fdc4e406a88444915519b49facea77a69ab34421a</u>	- 134.62000000000000 4547 USDT	✓
11	2024-06-17 08:02:04	<u>0xbc9acd71b76b603e170799aff42a51d0e1ba6b0634e2cd0b1b4d1d8a5770d9cc</u>	+ 1 tkether.org	✓
12	2024-06-17 08:01:54	<u>0xf2345856283eaf2fdb2d3907fea8bb3f3c2c9acf9fcb5bb3c354c5d5181cae1e</u>	- 134.620000 USDT  134.58 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-17 07:50:24	<u>0x243be04a62ebe1ce0ea50f83f0fc10c484699828aa9a7557260f296213a5828</u>	+ 113.600000 USDT 113.56 USD	✓
14	2024-05-30 13:57:01	<u>0x23c8b16fa2788ac34e34894659d9a444c26b3b22784179ca026a631c3fc5a216</u>	+ 21.020000 USDT 21.01 USD	✓
15	2024-05-10 09:04:47	<u>0x740e4ea24f6d9157fd049399c413921c3ace538d7e7a9fff6d1071991c3f3687</u>	- 1,211.299999999999 954525 USDT	✓
16	2024-05-10 09:03:13	<u>0x6582d5f15206da38842674f992a32e48ccfb0ca86bea76c87186264a8dc0fdc9</u>	- 1,211.300000 USDT 1,211.15 USD	✓
17	2024-05-10 08:51:15	<u>0x7edeb4922069c05965bef601252e7574f61990dd36daa2e544c86210906d060</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
18	2024-05-10 08:49:33	<u>0x5391c105581044e7cd7e21c90d0302f95336aab47fa22f8e27e7bc625ae8</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
19	2024-05-10 08:49:09	<u>0x4b77403c5fb7f604ef5e47f2d773494a387dbd23ad0273391773114e1909950c</u>	+ 52,439,569 claim Airdrop	✓
20	2024-05-10 08:48:55	<u>0x3c6d75617816a3eff377dcde1a4ea702892414f4d53cdf3f8facdae32394742f</u>	+ 1.0000000000000000 00 rdrop	✓
21	2024-05-10 08:47:37	<u>0xef98c5bb167f6ef31ef5582eacad689cb00596d0aa10a7729b3236144526105f</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-10 08:47:37	<u>0xef98c5bb167f6ef31ef5582eacad689cb00596d0aa10a7729b3236144526105f</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
23	2024-05-10 08:47:03	<u>0x1588f1596b43f21805eb6cc22b2ce895f2dfcaa5ebe28b6cbbbf3e6711fe1397</u>	+ 5 aim Airdrop	✓
24	2024-05-10 08:46:45	<u>0x06de4575d488ee5542a31442d5f53b7091f6e0ad039c14eede7ee12615d5117f</u>	+ 1,211.300000 USDT  1,211.22 USD	✓
25	2024-04-12 08:04:09	<u>0x440fd935367b50dc8dd380b3e1719847a808c18d904d61b2c6aa427f5c3dea4a</u>	+ 1,500.000000000000 000000 ward	✓
26	2024-04-12 08:00:57	<u>0xf1ba5e7a404ee0248098aa64cd537c750abb0121aef611acc902f9df32c1065</u>	- 114.200000 USDT  114.20 USD	✓
27	2024-04-12 07:51:45	<u>0xd02f261bcd36fac448837357f5a351bc896429c18353176f4bb98f60bfb50e54</u>	+ 5 rop	✓
28	2024-04-12 07:50:03	<u>0x98a58dcda921ccfcf227b02c3305e1b05827218216fabd85447a80e297f4e0b6</u>	+ 114.200000 USDT  114.21 USD	✓
29	2024-02-26 08:20:35	<u>0x04ba068f89c47a63e463c0cd900a516982da1eb0031fb62978e8703236793d0f</u>	- 1,209.200000 USDT  1,209.32 USD	✓
30	2024-02-26 08:02:09	<u>0x12cf62cf27dd9c820aa01479c39eb9cbef4e38efb2c9fd1b9834bcf2f802fcf5</u>	+ 1,209.200000 USDT  1,209.24 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-21 16:05:51	<u>0x1509e604f71d1068d764d5c554582102cd604de58560713181dff092cdfa7225</u>	- 101.200000 USDT 101.18 USD	✓
32	2024-02-21 16:04:23	<u>0xa89b2ec32591f3f070428681b92d7bb63e9c4cf1d4fdc5b808112d59808eed58</u>	+ 101.200000 USDT 101.18 USD	✓
33	2024-02-21 14:20:42	<u>0xc35ebbcbb3b2ece37881caf4a4ad5ea784731104bce6dc71bbeed4bab55e5dc9</u>	- 0.000000 USDT 0.00 USD	✓
34	2024-02-21 14:20:42	<u>0xc35ebbcbb3b2ece37881caf4a4ad5ea784731104bce6dc71bbeed4bab55e5dc9</u>	- 2,001.200000 USDT	✓
35	2024-02-21 14:20:18	<u>0x97991d6fed61aac7fe6331617ee6abd616c8148c5a1bbb846c563bb31f31732f</u>	- 2,001.200000 USDT 2,000.89 USD	✓
36	2024-02-21 14:07:53	<u>0x5823e2050c7501693bf863ac1a4903d62c6635d0f2c330f90bb3c393d32534b1</u>	+ 2,001.200000 USDT 2,001.09 USD	✓
37	2024-02-13 09:44:08	<u>0x1862d76eb8f32c99fba6afc14935e04c6b4e45887e800a6644cc97291085aa73</u>	- 105.040000 USDT 105.05 USD	✓
38	2024-02-13 09:31:40	<u>0xc5a161f9bd68ec325f9cfeafeb51657190b6e0f4ffa82a588803ae1df43c4d1</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
39	2024-02-13 09:24:55	<u>0xff9476e3ab10150b2b5b7a42406c0c009d49c0ec9080a4059d6216809af85d1b</u>	+ 105.040000 USDT 105.06 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-27 12:40:34	<u>0x4697eb94badad41e85cc affd0052de3e681bc62b0d ff6744761341460a75ac20</u>	- 106.780000 USDT 106.77 USD		
41	2024-01-27 12:37:54	<u>0xa44354d3ba3214ba13f3 789c84efa4f24dae1c57d7 245f58075b8bb07ef27ae3</u>	+ 106.780000 USDT 106.77 USD		
42	2024-01-12 12:00:46	<u>0xf439ccb9926e46c5422b 89204992f4ee7d855b41c6 0791196e80c359f3d2dc74</u>	- 101.200000 USDT 101.19 USD		
43	2024-01-12 11:39:50	<u>0x32dc1807003cca4edd93 def1e1b401a96366c9fb9e dabaaf3059d007aa67b366</u>	+ 101.200000 USDT 101.20 USD		
44	2023-12-21 13:41:08	<u>0x8c3955f1d77010768db5 923c4a390764dd2bd4d252 a879b368d65985d7869d3d</u>	- 279.200000 USDT 279.25 USD		
45	2023-12-21 12:25:12	<u>0xd96f378811568616f02e d498092de86820ffbf266d af45892bb4f29bd685a2df</u>	+ 279.200000 USDT 279.24 USD		
46	2023-12-18 17:41:00	<u>0x973fde38a12611e6d2d4 e7c6af82be3a4d0e8669ca 608f19c14fc8ccc74e71f5</u>	- 102.200000 USDT 102.18 USD		
47	2023-12-18 17:33:09	<u>0xb87cff754ae07b895fd6 f1b1c887e9f74ef185a8dc 9ef3fe5b34cff242fbd7cf</u>	+ 102.200000 USDT 102.16 USD		
48	2023-12-14 15:35:12	<u>0xf655ab0b71ea270aea18 591f3e2a66e2fb5cc79b4a 362674b82569c1f4a9c222</u>	+ 3.0000000000000000 00 s		

#	Date & time	Transaction Id	Amount	
49	2023-12-12 09:22:08	<u>0x6d6b3cc7ab43e545fed9d04da0253957d2eaea289f7340b22e3b5ae18d373912</u>	+ 1,432.000000000000 000000 .com	✓
50	2023-12-12 09:13:16	<u>0xa4c7eac24e4c28383146e8295cd0c9b3136e0f13fd98ca318878babf48a6983</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
51	2023-12-12 09:00:27	<u>0x150889fecbc72ddd50990488eadb105d9a3f9c6d7bcad407883c5baa4d26147d</u>	- 252.710000 USDT  252.71 USD	✓
52	2023-12-12 08:47:25	<u>0x50e9466056dc2a6bd5c9e34fd8ebc295a5c99a567da6ad29ec693ed03c5dcb75</u>	+ 252.710000 USDT  252.66 USD	✓
53	2023-12-08 15:45:02	<u>0x80fdc8e850aa68e47d9b78af453ffa5ffe08cf8e87b74434b9687612e62de9a9</u>	- 671.480000 USDT  671.56 USD	✓
54	2023-12-08 08:39:53	<u>0x38fdbb66e22d76705d4990d0f0855e064bfd404b85139d073829ad57290a2e7f</u>	+ 602.200000 USDT  602.32 USD	✓
55	2023-12-05 14:09:05	<u>0x64324e2fbda2ddc30dd13c610239e7fcb3a3de4a57848523ab6d127f05906695</u>	+ 69.280000 USDT  69.25 USD	✓
56	2023-11-14 08:40:40	<u>0x65b23c64607aae84cd4561c3f9f1144e5dadab8717a611289a0bdb88ef082f14</u>	- 209.200000 USDT  209.26 USD	✓
57	2023-11-14 08:27:26	<u>0xe57d6a756c39898df914232ab94ffbea3d057b3be91e48a44cc6a69d3cc92f1a</u>	+ 209.200000 USDT  209.28 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-14 07:12:59	<u>0x39df82e2e9ff799d9c80 ac7045db7eab156b08cb58 0043ae642b067b270e7295</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
59	2023-10-13 08:20:23	<u>0xc57583165a22cc03bfe9 581aaad8fde2685f0f67d9 f43e1060155273df531037</u>	- 209.200000 USDT  209.14 USD	✓
60	2023-10-13 08:08:05	<u>0xb84febcf0720c8b41d22 fed24a77c6c0e2543862bb 1aae47950fdc709859a1e6</u>	+ 209.200000 USDT  209.12 USD	✓
61	2023-09-18 07:00:15	<u>0x8101749f9f8737b8bd44 6cc0dc05f0e6d498e87f9e a031ef5eb69476141e25f6</u>	- 207.200000 USDT  207.24 USD	✓
62	2023-09-18 06:40:37	<u>0x2522d666649e8154bcac 28bbc289cd6352749705f2 1cd4b0589777a85bcb59b0</u>	+ 207.200000 USDT  207.26 USD	✓
63	2023-05-12 00:19:08	<u>0x61d47a1a59ab229d3b71 aac0990a5183a046625837 f437e5a8cfe416b8b89a61</u>	+ 938.00000000000000 0000 ool.info	✓
64	2023-03-29 20:57:28	<u>0xe3b6f5d85c18209c586a df05b2506a4ea788a8ed61 fde4d36321a24f1e03d207</u>	- 605.800000 USDT  605.88 USD	✓
65	2023-03-29 20:57:26	<u>0x0dd4122db824f4d33d86 69bee2ae035c6a7b462066 96cbd7207f66ada6e395e2</u>	- 605.800000 USDT	✓
66	2023-03-27 05:04:37	<u>0xcaadb34295bea87abd51 0414d478cc248a7f8dbe0b f39b3bdfb6331fc499c3e8</u>	+ 1,300.000000000000 000000 ARB	✓

#	Date & time	Transaction Id	Amount	
67	2023-03-17 07:42:14	<u>0xb2b3abd138264e79a5a0b15624254f55435895e59b2b427d77a0a8635ae84e26</u>	+ 104.400000 USDT 104.71 USD	✔
68	2023-02-28 15:21:51	<u>0x0d64c6247d39c3a2118590171ec450a18c4afd5c2a0228e683b979e32b1182c2</u>	+ 29,367.0000000000 SIMP	✔
69	2023-02-24 08:10:26	<u>0x316821eae45facf87a4d71fc1fe0ca7cdf0902a8fe0f59b3fbd479f07fecac63</u>	+ 300.200000 USDT 300.24 USD	✔
70	2023-02-14 16:17:25	<u>0x0328d7ce8e1318046065d653fe6f4445cb169cc86374c5cea5868ecffd7f478a</u>	+ 201.200000 USDT 201.33 USD	✔
71	2023-01-16 07:12:50	<u>0x5677e5fc3f3041e00fbcf4d8833cc6968ee24005b1d4809de494bc1a9e1715ef</u>	- 101.200000 USDT 101.23 USD	✔
72	2023-01-16 07:05:26	<u>0xbae8d1ff69fe8353f7b3dd9a3c145103c7853b593e588b9ce8070673313f095b</u>	+ 101.200000 USDT 101.23 USD	✔
73	2023-01-10 09:20:14	<u>0x6d7760c3c82196c72a13f5cf0f3686a2450cd66a3067502a88d40324bfcf35bc</u>	- 352.200000 USDT 352.19 USD	✔
74	2023-01-10 09:19:58	<u>0x11c7591b1a816ffcc4890bb1f3145049cc2bffffdabcbb4e7c9c84f418dc5549c</u>	+ 352.200000 USDT 352.19 USD	✔
75	2023-01-09 14:54:41	<u>0x899eb611c86925e706fba527847b4d885b63426d73cd699c44568a1c8b21cd2c</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount		
76	2023-01-09 13:43:53	<u>0x0f87c0f398401dc84ce0 b736b8a0c15817ab651465 ab6060ff71d103e02d19f2</u>	- 254.200000 USDT 254.19 USD		
77	2023-01-09 13:36:05	<u>0x84d0ae03c9d762c15e6d e2733ed67812eb9c84f445 734cdc423e1a500f6b511b</u>	+ 254.200000 USDT 254.19 USD		
78	2022-12-22 12:23:22	<u>0x39c18c0b5b876d91ff7e d263bfe057d9eee3a3100a dcaa468d81bdf41dc5c68</u>	- 354.200000 USDT 354.20 USD		
79	2022-12-22 11:59:38	<u>0x2ce93d6c5785eb580141 8c321f8eb592b5a07598fc bb1371947d152286c0f717</u>	+ 354.200000 USDT 354.22 USD		
80	2022-12-13 16:27:44	<u>0xd91a1540e80d838fb1fa 630356965c14a50b677741 1f4d678068b7d05ee0c485</u>	- 107.000000 USDT 107.00 USD		
81	2022-12-13 12:40:01	<u>0xdc70b48c97aa21c21de0 a6206dcd93bea92bf1f7bc f4b5c14350ca29e1d3b374</u>	+ 107.000000 USDT 107.00 USD		

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-01-16 07:30:36	<u>0x524f53cecb5c7c8fcd59 662b1bb2a97d502e69e756 e85d6b317527ac9e858f80</u>	+ 1 https://usdt.blockwin.org		

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount		
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 11:13:29	<u>0x510ec72f63233157587e e5f948e4c092abe9551047 cc7408dd12c74160351706</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-12 18:52:12	<u>0x37f4a6058e04abc19e47 c788883a8b6fda27a1ec88 fe26351383f7d1a02154e3</u>	+ 1 com	✓
3	2024-07-12 11:29:52	<u>0xa9190c6cfa210a0d6729 59dc49608f3a05d1fb56d9 356e684c2112c64aff5e08</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-07-12 11:29:14	<u>0xe1fe4af9e19240f5eb69 6d63544d3d408ddef9640f 2f6d91e72feb762b65b76d</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-06-29 14:41:39	<u>0x746dd4f9e06f3e96ddb5 777a782b5ac86959c53786 dbfb3da4a4646c30f37789</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-17 07:50:34	<u>0x60d11823be50f1681e2e cd1bd52eb276fad24b95ae 8df2d74464f4bef58cb8cd</u>	+ 1 ?	✓
7	2024-05-30 14:01:45	<u>0xdbb9afa3ac48df2d433e 311db678294479da0bd49c cfa5e092478bad8b42ceeb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-30 13:58:03	<u>0x86193e4eb48170dec24d b1259a6d563f444598f275 d46df2c31060ecdaf75e43</u>	+ 1 e]	✓
9	2024-05-10 08:47:07	<u>0x371fd91e2efbdc4ed480 50da3b5188fb0b93e2b3e9 37d13965a24a56971d1189</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 22:01:05	<u>0xcb4b8a5b458dc4d2b3d287f72c9d59296ae77e5078b3f92a63a1009513ba8acb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-02-27 03:33:23	<u>0xd361309e7c6f4648570940a41206dfe9ca64b30ef423b4f694a5c154bfef6120</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-26 17:07:46	<u>0xe9c2d11995c9581b01c63878da0c1f3782c37ae8b111949b3337517aa160ea95</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-22 04:00:43	<u>0x4384de12414a64779a059e9a69d91078d36f83abbf4343df4a9257940bbae17d</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-22 02:14:06	<u>0xd5189d4f2053de216e7ba69b7b7f51b419fd48b1ce7304b9cfc3ab97bfabbfbfd</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-13 09:26:55	<u>0xdacd7d48fcd543e704be582adee687a3fd7728a2212e379a4fa53ccd9d91a86c</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-13 09:25:47	<u>0x6a54e8671d6c1e8c2affb56b82eed34e5fd1203181bb4698760df084d856c514</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-01-27 13:11:49	<u>0x74def144c0246b94fe058de4278f2072d8c561c590b4f1eff4017395fe486fbe</u>	+ 1 5000usdt.com	✓
18	2024-01-27 13:11:49	<u>0x5c52e6d2c3975d8f43fa7627ff2061e2de2e1db6a20e8e85ba2193e003eb6202</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 12:41:14	<u>0x937e71bcbed94bc7ad0f</u> <u>bd6212e103803c998d5551</u> <u>75625c2f94962522645136</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-12 18:22:15	<u>0x43a2f04870a92114f2cc</u> <u>c4333319616a6086c04e84</u> <u>99be1eb089e3bac4f32e82</u>	+ 1 1000usdc.top	✓
21	2024-01-12 18:22:15	<u>0xe1bd70225436698ab4fe</u> <u>fa7ec671268a387314f84a</u> <u>dc7dad9c0ff6fbed6a6631</u>	+ 1 3000usdt.cc	✓
22	2023-12-22 10:28:37	<u>0xc3c0198e51d4d9bb4b3d</u> <u>8540bb15fe959bc06645ef</u> <u>a7b329137e43ff41733655</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-18 17:46:17	<u>0xc90012edbf993d434715</u> <u>7109d88b82356f3c9ca229</u> <u>b263e96f20e2f0b4a1180d</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-18 17:34:03	<u>0xe26f7df4e1c8c6d0febc</u> <u>dff8215726f620e4357d8f</u> <u>4559bf8071c619b9e59f0c</u>	+ 1 1000usdc.org	✓
25	2023-12-18 17:34:03	<u>0xbaa61eec1b69bd93470b</u> <u>33e622e54341c6ab66904b</u> <u>e5ba6b24632a811704f495</u>	+ 1 2000usdt.icu	✓
26	2023-12-05 14:09:27	<u>0xad22841e6247b4d86fd7</u> <u>d4c37438e69ffa9452d8e5</u> <u>2d86dbedb12428b78a18cf</u>	+ 1 2000usdt.net	✓
27	2023-12-05 14:09:21	<u>0xc8494e20c33a2c4d144c</u> <u>23f1e97d66d28289c2c933</u> <u>a891d82369b32947cd5e0e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-14 08:27:58	<u>0xa9b76f9fa1a63f4afd4f e8afb603f3f86f14a90cba 85e458f5b36833860d6a4b</u>	+ 1 t.xyz	✓
29	2023-10-17 09:05:42	<u>0xbb6efac9638b3e30357d 117dcc26b27a3d92b9e06d d6c4d978f367b6fa83d84e</u>	+ 1 \$BNFT	✓
30	2023-10-13 14:49:50	<u>0xe2e8bf5775144970a5bc 083aec87c7153b6e8076c7 df0e7eb2ae02e2c5d733bb</u>	+ 1 Voucher	✓
31	2023-09-19 05:59:21	<u>0xad8e1d1c9c549a595298 0311df2a9b4f96f84acec3 27bae65a9959a1be498d37</u>	+ 1 NFT Airdrop	✓
32	2023-09-19 05:58:11	<u>0xd96c943cbff7b4ce2d18 2957afea6c23b8d1868ca8 1383631fa32534789b1139</u>	+ 1 NFT Airdrop	✓
33	2023-09-19 05:54:55	<u>0x70e88ea183b51bfb79a2 0f34ea836e9f75e10f4964 280e7973b64d0a448a9511</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-18 07:03:09	<u>0x7250aeebb52d77b75ce9 82d5620395c09b9a23b506 f1bebb2939b542eaf532b8</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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