

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20eb6a414ad1473ded7c892af7ee045ea3702a40</u>
TOTAL RECEIVED	16.3000000000000000711 MATIC
	6.85 USD
TOTAL SEND	0.951248698926093650 MATIC
	0.40 USD





Token	Balance
MATIC	15.348751301073907172 MATIC 6.45 USD
(PoS) Tether USD	76.000000 USDT 76.01 USD
# mySHIBA.org	525,235,396.000000 ds
LiquidEther	1 tkether.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! ETHNA	8,726 TOKENS
Mavro FUND	5.600000 Mavro FUND
! 5000usdc.org	1.000000000000000000 rdrop
# blast2l.com	1 claim rewards on blast2l.com
MMBSC SCORE	200.0000000000000000 MMBSC SCORE


* USD values displayed at the time of transaction


Token	Balance
LiquidEther	1 tkether.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-airdrop.org	N/A -airdrop.org
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• 10K\$ gift at [bit.ly/tpepe]	N/A e]
# myshiba.org	N/A claim rewards on myshiba.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-16 04:22:43	<u>0x02013569f5bfb71ea57e</u> <u>133def78ea43258fbc4711</u> <u>99357f7f37a38d66e6ad4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-16 04:22:43	<u>0x02013569f5bfb71ea57e</u> <u>133def78ea43258fbc4711</u> <u>99357f7f37a38d66e6ad4d</u>	- 0.0181098348886815 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-16 04:22:43	<u>0x02013569f5bfb71ea57e</u> <u>133def78ea43258fbc4711</u> <u>99357f7f37a38d66e6ad4d</u>	- 0.0000000000120910 72 MATIC  0.00 USD	✓
4	2024-08-12 04:23:07	<u>0x57d50b3bb03fb4b81242</u> <u>0614051962c4f992cc6ac7</u> <u>87cd780e56e77aab711e18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-12 04:23:07	<u>0x57d50b3bb03fb4b81242</u> <u>0614051962c4f992cc6ac7</u> <u>87cd780e56e77aab711e18</u>	- 0.0303583491121158 20 MATIC  0.01 USD	✓
6	2024-08-12 04:23:07	<u>0x57d50b3bb03fb4b81242</u> <u>0614051962c4f992cc6ac7</u> <u>87cd780e56e77aab711e18</u>	- 0.0000000000180378 52 MATIC  0.00 USD	✓
7	2024-07-28 04:22:15	<u>0x3de26990d73f62d4680f</u> <u>dbd034978c808cdc3a08e9</u> <u>ba546fe0486adc32f61f43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-28 04:22:15	<u>0x3de26990d73f62d4680f</u> <u>dbd034978c808cdc3a08e9</u> <u>ba546fe0486adc32f61f43</u>	- 0.0182075699935977 80 MATIC  0.00 USD	✓
9	2024-07-28 04:22:15	<u>0x3de26990d73f62d4680f</u> <u>dbd034978c808cdc3a08e9</u> <u>ba546fe0486adc32f61f43</u>	- 0.0000000000431812 00 MATIC  0.00 USD	✓
10	2024-07-17 04:22:16	<u>0x711c6dede4b6966d87b7</u> <u>b142f2b9cfafd1f8f7c1cb</u> <u>6bc4b32a3ca5b43ab82875</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-17 04:22:16	<u>0x711c6dede4b6966d87b7</u> <u>b142f2b9cfafd1f8f7c1cb</u> <u>6bc4b32a3ca5b43ab82875</u>	- 0.0281667265590788 24 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-07-17 04:22:16	<u>0x711c6dede4b6966d87b7b142f2b9cfafd1f8f7c1cb6bc4b32a3ca5b43ab82875</u>	- 0.0000000000298038 59 MATIC  0.00 USD	✓
13	2024-07-17 03:57:26	<u>0x2c7944e53557dc28a9c0ff878a90d62f7788c624bb9e5d9f1f2a8f95aefd58a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-17 03:57:26	<u>0x2c7944e53557dc28a9c0ff878a90d62f7788c624bb9e5d9f1f2a8f95aefd58a5</u>	- 0.0085591858495220 10 MATIC  0.00 USD	✓
15	2024-07-17 03:57:26	<u>0x2c7944e53557dc28a9c0ff878a90d62f7788c624bb9e5d9f1f2a8f95aefd58a5</u>	- 0.0000000000490578 12 MATIC  0.00 USD	✓
16	2024-07-02 04:22:43	<u>0x6aa4c97f618caffc787081bf8f50a1e0dc10a92d7c37a175a26bd826ac017b3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-02 04:22:43	<u>0x6aa4c97f618caffc787081bf8f50a1e0dc10a92d7c37a175a26bd826ac017b3a</u>	- 0.0165558717609079 34 MATIC  0.00 USD	✓
18	2024-07-02 04:22:43	<u>0x6aa4c97f618caffc787081bf8f50a1e0dc10a92d7c37a175a26bd826ac017b3a</u>	- 0.0000000000157697 72 MATIC  0.00 USD	✓
19	2024-07-02 04:21:27	<u>0x0098aca6d650dd1ce80dc35663ee9c0e8bc07dfa45c8158faeb05f1f8fa68c99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-02 04:21:27	<u>0x0098aca6d650dd1ce80dc35663ee9c0e8bc07dfa45c8158faeb05f1f8fa68c99</u>	- 0.0177411029648631 88 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-07-02 04:21:27	<u>0x0098aca6d650dd1ce80d</u> <u>c35663ee9c0e8bc07dfa45</u> <u>c8158faeb05f1f8fa68c99</u>	- 0.000000000155373 84 MATIC  0.00 USD	✓
22	2024-06-24 04:21:48	<u>0x044ca5ed0f8d750acf04</u> <u>979272c5a74e6b308132c8</u> <u>43b202af96349567d91a61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-24 04:21:48	<u>0x044ca5ed0f8d750acf04</u> <u>979272c5a74e6b308132c8</u> <u>43b202af96349567d91a61</u>	- 0.0281580589952595 38 MATIC  0.01 USD	✓
24	2024-06-24 04:21:48	<u>0x044ca5ed0f8d750acf04</u> <u>979272c5a74e6b308132c8</u> <u>43b202af96349567d91a61</u>	- 0.0000000764413534 31 MATIC  0.00 USD	✓
25	2024-06-24 04:13:36	<u>0x381bb3bc14df461a325c</u> <u>646a3360461a0a1dd12b70</u> <u>5a1d9d897ccfdfa914b045</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-24 04:13:36	<u>0x381bb3bc14df461a325c</u> <u>646a3360461a0a1dd12b70</u> <u>5a1d9d897ccfdfa914b045</u>	- 0.0083416450327360 50 MATIC  0.00 USD	✓
27	2024-06-24 04:13:36	<u>0x381bb3bc14df461a325c</u> <u>646a3360461a0a1dd12b70</u> <u>5a1d9d897ccfdfa914b045</u>	- 0.0000000708243488 40 MATIC  0.00 USD	✓
28	2024-06-10 04:20:24	<u>0x3d918be6a5d8ea2f9af4</u> <u>7c0766841ce14244c7b8e0</u> <u>2d60291ccc1a0d6fbbf80b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-10 04:20:24	<u>0x3d918be6a5d8ea2f9af4</u> <u>7c0766841ce14244c7b8e0</u> <u>2d60291ccc1a0d6fbbf80b</u>	- 0.0170016098005156 55 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-06-10 04:20:24	<u>0x3d918be6a5d8ea2f9af47c0766841ce14244c7b8e02d60291ccc1a0d6fbfbf80b</u>	- 0.0000000000142426 02 MATIC  0.00 USD	✓
31	2024-06-04 04:21:47	<u>0xf74d6f45e680ae3ba5b60f2b007e79722c0bc7d65480eccbb3fae14c2c008b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-04 04:21:47	<u>0xf74d6f45e680ae3ba5b60f2b007e79722c0bc7d65480eccbb3fae14c2c008b4</u>	- 0.0181490439290448 97 MATIC  0.01 USD	✓
33	2024-06-04 04:21:47	<u>0xf74d6f45e680ae3ba5b60f2b007e79722c0bc7d65480eccbb3fae14c2c008b4</u>	- 0.0000002705540843 08 MATIC  0.00 USD	✓
34	2024-06-02 04:19:46	<u>0xbc40745f99508ef21a493fc933769fafde0a5aeb8679caf91b1eff41023946fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-02 04:19:46	<u>0xbc40745f99508ef21a493fc933769fafde0a5aeb8679caf91b1eff41023946fd</u>	- 0.0295765947028422 23 MATIC  0.02 USD	✓
36	2024-06-02 04:19:46	<u>0xbc40745f99508ef21a493fc933769fafde0a5aeb8679caf91b1eff41023946fd</u>	- 0.0000000001135657 05 MATIC  0.00 USD	✓
37	2024-05-19 04:18:25	<u>0x965d44fd9cf1e03606e6ef299124ccb4f90945c9e15ef474f8809b0db0d3db2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-05-19 04:18:25	<u>0x965d44fd9cf1e03606e6ef299124ccb4f90945c9e15ef474f8809b0db0d3db2c</u>	- 0.0178892260222104 36 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
39	2024-05-19 04:18:25	<u>0x965d44fd9cf1e03606e6ef299124ccb4f90945c9e15ef474f8809b0db0d3db2c</u>	- 0.0000000000142426 02 MATIC  0.00 USD	✓
40	2024-05-11 05:47:47	<u>0x37381b87a0ed6754bb8f6c98601d76bd984cc2e16081d9c2cdb3a7e8f37ae14c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-05-11 05:47:47	<u>0x37381b87a0ed6754bb8f6c98601d76bd984cc2e16081d9c2cdb3a7e8f37ae14c</u>	- 0.0017556739201607 76 MATIC  0.00 USD	✓
42	2024-05-11 05:47:47	<u>0x37381b87a0ed6754bb8f6c98601d76bd984cc2e16081d9c2cdb3a7e8f37ae14c</u>	- 0.0000000000017685 36 MATIC  0.00 USD	✓
43	2024-05-11 05:09:02	<u>0xd058c1f1da5497d5d2123f3dfefea787bda6d82c816a0b7fded669ac837c68eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-05-11 05:09:02	<u>0xd058c1f1da5497d5d2123f3dfefea787bda6d82c816a0b7fded669ac837c68eb</u>	- 0.0203969164283295 29 MATIC  0.01 USD	✓
45	2024-05-11 05:09:02	<u>0xd058c1f1da5497d5d2123f3dfefea787bda6d82c816a0b7fded669ac837c68eb</u>	- 0.0000000000171257 04 MATIC  0.00 USD	✓
46	2024-05-11 04:17:56	<u>0xf0fae9c711d0726588c458d0185042f0c27356c91230d5606f14e7a05c326bbd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-05-11 04:17:56	<u>0xf0fae9c711d0726588c458d0185042f0c27356c91230d5606f14e7a05c326bbd0</u>	- 0.0277195667739274 65 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-11 04:17:56	<u>0x0fae9c711d0726588c458d0185042f0c27356c91230d5606f14e7a05c326bbd0</u>	- 0.0000000000275325 20 MATIC  0.00 USD	✓
49	2024-05-11 04:15:44	<u>0x2c83f60df2b97a75985761b5d690df9dbd693b4dd708fbe296506e5967551c16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-05-11 04:15:44	<u>0x2c83f60df2b97a75985761b5d690df9dbd693b4dd708fbe296506e5967551c16</u>	- 0.0078837939954017 70 MATIC  0.00 USD	✓
51	2024-05-11 04:15:44	<u>0x2c83f60df2b97a75985761b5d690df9dbd693b4dd708fbe296506e5967551c16</u>	- 0.0000000000113663 70 MATIC  0.00 USD	✓
52	2024-05-02 13:58:16	<u>0x704ae60efd0489a954916f26d156612f2234b7b3d779ec9b70432b4b90dd5b38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-05-02 13:58:16	<u>0x704ae60efd0489a954916f26d156612f2234b7b3d779ec9b70432b4b90dd5b38</u>	- 0.0019239404807708 34 MATIC  0.00 USD	✓
54	2024-05-02 13:58:16	<u>0x704ae60efd0489a954916f26d156612f2234b7b3d779ec9b70432b4b90dd5b38</u>	- 0.0001769452368650 82 MATIC  0.00 USD	✓
55	2024-04-26 05:07:17	<u>0xce40ecb4583956cf980e21d9a90fec54e1286b1d519f5671110bbf5feacc4e4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-04-26 05:07:17	<u>0xce40ecb4583956cf980e21d9a90fec54e1286b1d519f5671110bbf5feacc4e4d</u>	- 0.0226811319799427 14 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
57	2024-04-26 05:07:17	<u>0xce40ecb4583956cf980e21d9a90fec54e1286b1d519f5671110bbf5feacc4e4d</u>	- 0.0390047346069790 08 MATIC  0.02 USD	✓
58	2024-04-21 04:39:04	<u>0x44770704bfada3986de75281ddd11c5015f73a3bff85e576bc2dd04bec880b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-04-21 04:39:04	<u>0x44770704bfada3986de75281ddd11c5015f73a3bff85e576bc2dd04bec880b4</u>	- 0.0216127460226972 77 MATIC  0.01 USD	✓
60	2024-04-21 04:39:04	<u>0x44770704bfada3986de75281ddd11c5015f73a3bff85e576bc2dd04bec880b4</u>	- 0.0071564826517890 66 MATIC  0.00 USD	✓
61	2024-04-19 04:39:57	<u>0x3bc94e4d10b71ba03b93bff37c2d6da294d8180ed86714045801192134444a65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-04-19 04:39:57	<u>0x3bc94e4d10b71ba03b93bff37c2d6da294d8180ed86714045801192134444a65</u>	- 0.0457001231254084 71 MATIC  0.02 USD	✓
63	2024-04-19 04:39:57	<u>0x3bc94e4d10b71ba03b93bff37c2d6da294d8180ed86714045801192134444a65</u>	- 0.1026444782727038 29 MATIC  0.06 USD	✓
64	2024-04-06 04:37:34	<u>0x795f46295d654036514e2b9e12ff7d4baa570a5b5a487270dc5bc86d1c46d2cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-04-06 04:37:34	<u>0x795f46295d654036514e2b9e12ff7d4baa570a5b5a487270dc5bc86d1c46d2cb</u>	- 0.0213590479220028 13 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
66	2024-04-06 04:37:34	<u>0x795f46295d654036514e</u> <u>2b9e12ff7d4baa570a5b5a</u> <u>487270dc5bc86d1c46d2cb</u>	- 0.0256385779427898 97 MATIC  0.02 USD	✓
67	2024-03-29 04:36:13	<u>0x51b130391579ca315e9b</u> <u>b3de429230f2f9030992fc</u> <u>05942cf69058334d44327c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-03-29 04:36:13	<u>0x51b130391579ca315e9b</u> <u>b3de429230f2f9030992fc</u> <u>05942cf69058334d44327c</u>	- 0.0442795387062413 43 MATIC  0.04 USD	✓
69	2024-03-29 04:36:13	<u>0x51b130391579ca315e9b</u> <u>b3de429230f2f9030992fc</u> <u>05942cf69058334d44327c</u>	- 0.0274487401174657 20 MATIC  0.02 USD	✓
70	2023-06-21 02:06:43	<u>0x532d610b29b74dd671eb</u> <u>bf9787e1b8d7782183b0d9</u> <u>c85beb3e271fa84447672e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-21 02:06:43	<u>0x532d610b29b74dd671eb</u> <u>bf9787e1b8d7782183b0d9</u> <u>c85beb3e271fa84447672e</u>	- 0.0140970573730545 45 MATIC  0.00 USD	✓
72	2023-06-21 02:06:43	<u>0x532d610b29b74dd671eb</u> <u>bf9787e1b8d7782183b0d9</u> <u>c85beb3e271fa84447672e</u>	- 0.0394459910312256 61 MATIC  0.02 USD	✓
73	2023-06-18 02:13:16	<u>0xa14c920ba8cbdcff117d</u> <u>ae31583e32d1ea9e499e22</u> <u>85c2fa6fb28604d854798d</u>	+ 11.3000000000000000 711 MATIC  6.89 USD	✓
74	2023-06-18 02:08:32	<u>0xab4aa177f4539d4d0be8</u> <u>ba4b81e06098f31ed23530</u> <u>09e12099f4a68be27f4e0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-06-18 02:08:32	<u>0xab4aa177f4539d4d0be8</u> <u>ba4b81e06098f31ed23530</u> <u>09e12099f4a68be27f4e0d</u>	- 0.0400089973407279 64 MATIC  0.02 USD	✓
76	2023-06-18 02:08:32	<u>0xab4aa177f4539d4d0be8</u> <u>ba4b81e06098f31ed23530</u> <u>09e12099f4a68be27f4e0d</u>	- 0.1110249498269487 71 MATIC  0.06 USD	✓
77	2023-06-18 02:07:42	<u>0x609681b31544f1698509</u> <u>9a2941215ab60dd658da7b</u> <u>dca211a18b5a418abb5831</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-06-18 02:07:42	<u>0x609681b31544f1698509</u> <u>9a2941215ab60dd658da7b</u> <u>dca211a18b5a418abb5831</u>	- 0.0076925813608009 72 MATIC  0.00 USD	✓
79	2023-06-18 02:07:42	<u>0x609681b31544f1698509</u> <u>9a2941215ab60dd658da7b</u> <u>dca211a18b5a418abb5831</u>	- 0.0341522793489420 50 MATIC  0.02 USD	✓
80	2023-06-18 02:06:50	<u>0xad4e05d6456e5db7c20a</u> <u>9dd63df1e58ebddf2ae157</u> <u>bf1adf9fff3c3942985c86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-06-18 02:06:50	<u>0xad4e05d6456e5db7c20a</u> <u>9dd63df1e58ebddf2ae157</u> <u>bf1adf9fff3c3942985c86</u>	- 0.0033769636957320 80 MATIC  0.00 USD	✓
82	2023-06-18 02:06:50	<u>0xad4e05d6456e5db7c20a</u> <u>9dd63df1e58ebddf2ae157</u> <u>bf1adf9fff3c3942985c86</u>	- 0.0071039354893797 00 MATIC  0.00 USD	✓
83	2023-06-18 02:05:48	<u>0x49524ca0d6e3bd349c1b</u> <u>9490fd53417635a62d7603</u> <u>9ae8db7723da0ea8ee1e13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
84	2023-06-18 02:05:48	<u>0x49524ca0d6e3bd349c1b</u> <u>9490fd53417635a62d7603</u> <u>9ae8db7723da0ea8ee1e13</u>	- 0.0042676106067338 33 MATIC  0.00 USD	✓
85	2023-06-18 02:05:48	<u>0x49524ca0d6e3bd349c1b</u> <u>9490fd53417635a62d7603</u> <u>9ae8db7723da0ea8ee1e13</u>	- 0.0158806568545871 13 MATIC  0.00 USD	✓
86	2023-06-18 02:01:25	<u>0x13f4b778f17db6b0b52e</u> <u>d36b1f431106426d67ca0a</u> <u>b398ca729fc7b05b9207ff</u>	+ 5.0000000000000000 00 MATIC  3.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 04:22:57	<u>0x22538606a0d89d55d3be</u> <u>b17e2cc0cdcda40fc0d24b</u> <u>6b8b6e0d538c738165803b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-16 04:22:43	<u>0x02013569f5bfb71ea57e</u> <u>133def78ea43258fbc4711</u> <u>99357f7f37a38d66e6ad4d</u>	- 70.000000 USDT  70.00 USD	✓
3	2024-08-12 04:23:07	<u>0x57d50b3bb03fb4b81242</u> <u>0614051962c4f992cc6ac7</u> <u>87cd780e56e77aab711e18</u>	- 2.800000 Mavro FUND	✓
4	2024-08-12 04:23:07	<u>0x57d50b3bb03fb4b81242</u> <u>0614051962c4f992cc6ac7</u> <u>87cd780e56e77aab711e18</u>	- 100.00000000000000 0000 MMBSC SCORE	✓
5	2024-08-12 04:23:07	<u>0x57d50b3bb03fb4b81242</u> <u>0614051962c4f992cc6ac7</u> <u>87cd780e56e77aab711e18</u>	- 70.000000 USDT  70.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-03 16:45:06	<u>0xf2f2882d46dcc006af46</u> <u>2e42e6f3aa35d24b3a6f68</u> <u>9a8b563c7b9a1073f1aa85</u>	+ 100.00000000000000 0000 MMMBSC SCORE	✓
7	2024-08-03 01:29:00	<u>0xf094e4383416e97654ad</u> <u>aa69e35a20ba0a1234c444</u> <u>ada22a3f3322485a9b4bf3</u>	+ 8.347991 USDT  8.33 USD	✓
8	2024-08-03 01:29:00	<u>0xf094e4383416e97654ad</u> <u>aa69e35a20ba0a1234c444</u> <u>ada22a3f3322485a9b4bf3</u>	+ 100.000000 USDT  99.87 USD	✓
9	2024-08-03 01:29:00	<u>0xf094e4383416e97654ad</u> <u>aa69e35a20ba0a1234c444</u> <u>ada22a3f3322485a9b4bf3</u>	+ 50.000000 USDT  49.93 USD	✓
10	2024-08-03 01:29:00	<u>0xf094e4383416e97654ad</u> <u>aa69e35a20ba0a1234c444</u> <u>ada22a3f3322485a9b4bf3</u>	+ 21.652009 USDT  21.62 USD	✓
11	2024-07-28 04:22:15	<u>0x3de26990d73f62d4680f</u> <u>dbd034978c808cdc3a08e9</u> <u>ba546fe0486adc32f61f43</u>	- 70.000000 USDT  69.99 USD	✓
12	2024-07-18 01:11:15	<u>0xcbb7be848dd4d83479d2</u> <u>d2f4a84965d0c532e46da1</u> <u>8d9d49168c9a4373aed0c9</u>	+ 1.0000000000000000 00 .net	✓
13	2024-07-17 04:22:16	<u>0x711c6dede4b6966d87b7</u> <u>b142f2b9cfafd1f8f7c1cb</u> <u>6bc4b32a3ca5b43ab82875</u>	- 2.800000 Mavro FUND	✓
14	2024-07-17 04:22:16	<u>0x711c6dede4b6966d87b7</u> <u>b142f2b9cfafd1f8f7c1cb</u> <u>6bc4b32a3ca5b43ab82875</u>	- 100.00000000000000 0000 MMMBSC SCORE	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-17 04:22:16	<u>0x711c6dede4b6966d87b7b142f2b9cfafd1f8f7c1cb6bc4b32a3ca5b43ab82875</u>	- 70.000000 USDT 	✓
			70.03 USD	
16	2024-07-17 03:57:36	<u>0x76946d13b7230ce486a7fffefeb0600c3337cef745fe9960e9ad39a42d2aaf93c3</u>	+ 1 kether.org	✓
17	2024-07-17 03:57:26	<u>0x2c7944e53557dc28a9c0ff878a90d62f7788c624bb9e5d9f1f2a8f95aefd58a5</u>	+ 10.000000 Mavro FUND	✓
18	2024-07-17 03:57:26	<u>0x2c7944e53557dc28a9c0ff878a90d62f7788c624bb9e5d9f1f2a8f95aefd58a5</u>	- 10.000000 USDT 	✓
19	2024-07-02 10:29:54	<u>0xc6abf14306fc8f9cb3c9f3bed6d2a6fd723d46c31cb5d74ee24f74107e412c83</u>	+ 100.00000000000000000000 MMBSC SCORE	✓
20	2024-07-02 04:22:43	<u>0x6aa4c97f618caffc787081bf8f50a1e0dc10a92d7c37a175a26bd826ac017b3a</u>	+ 180.000000 USDT 	✓
			179.80 USD	
21	2024-07-02 04:21:27	<u>0x0098aca6d650dd1ce80dc35663ee9c0e8bc07dfa45c8158faeb05f1f8fa68c99</u>	- 70.000000 USDT 	✓
			69.92 USD	
22	2024-06-24 04:21:48	<u>0x044ca5ed0f8d750acf04979272c5a74e6b308132c843b202af96349567d91a61</u>	- 2.800000 Mavro FUND	✓
23	2024-06-24 04:21:48	<u>0x044ca5ed0f8d750acf04979272c5a74e6b308132c843b202af96349567d91a61</u>	- 100.00000000000000000000 MMBSC SCORE	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-24 04:21:48	<u>0x044ca5ed0f8d750acf04</u> <u>979272c5a74e6b308132c8</u> <u>43b202af96349567d91a61</u>	- 70.000000 USDT  69.95 USD	✓
25	2024-06-24 04:13:36	<u>0x381bb3bc14df461a325c</u> <u>646a3360461a0a1dd12b70</u> <u>5a1d9d897ccfdfa914b045</u>	+ 4.000000 Mavro FUND	✓
26	2024-06-24 04:13:36	<u>0x381bb3bc14df461a325c</u> <u>646a3360461a0a1dd12b70</u> <u>5a1d9d897ccfdfa914b045</u>	- 4.000000 USDT  3.99 USD	✓
27	2024-06-10 04:20:32	<u>0x2f7f13df9dd6f2ee6d57</u> <u>80a5df75ff553f80f509fc</u> <u>8f10cdf3689acaf2cf630a</u>	+ 1 tkether.com	✓
28	2024-06-10 04:20:24	<u>0x3d918be6a5d8ea2f9af4</u> <u>7c0766841ce14244c7b8e0</u> <u>2d60291ccc1a0d6fbbf80b</u>	- 70.000000 USDT  69.97 USD	✓
29	2024-06-06 03:42:01	<u>0x1be475838be3f254ae60</u> <u>d6f546306440a675c757c0</u> <u>be460a327bcdd16c2156d2</u>	+ 20.000000 USDT  20.00 USD	✓
30	2024-06-04 14:23:02	<u>0x653850112d9a3ae444a3</u> <u>4df2b5bfe378d58bddcdc3</u> <u>5ac197cf52dad0574ee312</u>	+ 100.00000000000000 0000 MMBSC SCORE	✓
31	2024-06-04 04:31:28	<u>0x84dee123e64ea583f9b5</u> <u>246250684c375ec28b0982</u> <u>b7582d607d51024afd0bf8</u>	+ 525,235,396.000000 ds	✓
32	2024-06-04 04:21:47	<u>0xf74d6f45e680ae3ba5b6</u> <u>0f2b007e79722c0bc7d654</u> <u>80eccbb3fae14c2c008b4</u>	+ 108.288000 USDT  108.26 USD	✓



#	Date & time	Transaction Id	Amount	
33	2024-06-04 04:21:47	<u>0xf74d6f45e680ae3ba5b60f2b007e79722c0bc7d65480ecccbb3fae14c2c008b4</u>	+ 48.000000 USDT 47.98 USD	✓
34	2024-06-04 04:21:47	<u>0xf74d6f45e680ae3ba5b60f2b007e79722c0bc7d65480ecccbb3fae14c2c008b4</u>	+ 23.712000 USDT 23.70 USD	✓
35	2024-06-02 04:19:54	<u>0x33ac6852039d8ba217d72067f5848cfc8cf0b53739d22b9080d71fbaccfae157</u>	+ 1 tkether.com	✓
36	2024-06-02 04:19:46	<u>0xbc40745f99508ef21a493fc933769fafde0a5aeb8679caf91b1eff41023946fd</u>	- 2.800000 Mavro FUND	✓
37	2024-06-02 04:19:46	<u>0xbc40745f99508ef21a493fc933769fafde0a5aeb8679caf91b1eff41023946fd</u>	- 100.00000000000000 0000 MMMBSC SCORE	✓
38	2024-06-02 04:19:46	<u>0xbc40745f99508ef21a493fc933769fafde0a5aeb8679caf91b1eff41023946fd</u>	- 70.000000 USDT 69.94 USD	✓
39	2024-05-19 04:18:25	<u>0x965d44fd9cf1e03606e6ef299124ccb4f90945c9e15ef474f8809b0db0d3db2c</u>	- 70.000000 USDT 70.01 USD	✓
40	2024-05-11 19:53:45	<u>0x879facad65b705a5c979b0ad37c9094a869de8a39f47042bdccfe66b3c84d2ae</u>	+ 100.00000000000000 0000 MMMBSC SCORE	✓
41	2024-05-11 05:53:49	<u>0x15e9c0033cbb6b39896bc59dc227bf8b7141ff88bb1a590634d60d9eef877042</u>	- 20.000000 UD...DØ¢	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-11 05:47:47	<u>0x37381b87a0ed6754bb8f6c98601d76bd984cc2e16081d9c2cdb3a7e8f37ae14c</u>	- 20.000000 USDT 19.99 USD	✓
43	2024-05-11 05:09:02	<u>0xd058c1f1da5497d5d2123f3dfefea787bda6d82c816a0b7fded669ac837c68eb</u>	+ 41.338000 USDT 41.33 USD	✓
44	2024-05-11 05:09:02	<u>0xd058c1f1da5497d5d2123f3dfefea787bda6d82c816a0b7fded669ac837c68eb</u>	+ 96.000000 USDT 95.98 USD	✓
45	2024-05-11 05:09:02	<u>0xd058c1f1da5497d5d2123f3dfefea787bda6d82c816a0b7fded669ac837c68eb</u>	+ 42.662000 USDT 42.65 USD	✓
46	2024-05-11 04:18:22	<u>0x908ea87afe4b92915f89ee25e5efdaf8293c8e04fb0a09f610b3c352a0524490</u>	+ 8,560 TOKENS	✓
47	2024-05-11 04:17:56	<u>0x0fae9c711d0726588c458d0185042f0c27356c91230d5606f14e7a05c326bbd0</u>	- 2.800000 Mavro FUND	✓
48	2024-05-11 04:17:56	<u>0x0fae9c711d0726588c458d0185042f0c27356c91230d5606f14e7a05c326bbd0</u>	- 100.00000000000000 0000 MMMBSC SCORE	✓
49	2024-05-11 04:17:56	<u>0x0fae9c711d0726588c458d0185042f0c27356c91230d5606f14e7a05c326bbd0</u>	- 70.000000 USDT 69.99 USD	✓
50	2024-05-11 04:15:44	<u>0x2c83f60df2b97a75985761b5d690df9dbd693b4dd708fbe296506e5967551c16</u>	+ 4.000000 Mavro FUND	✓


#	Date & time	Transaction Id	Amount	
51	2024-05-11 04:15:44	<u>0x2c83f60df2b97a759857</u> <u>61b5d690df9dbd693b4dd7</u> <u>08fbe296506e5967551c16</u>	- 4.000000 USDT  3.99 USD	✓
52	2024-05-11 04:14:36	<u>0xb24c2bec6938b4cb75ba</u> <u>b72941e34c1a40a74c31fb</u> <u>ed3abab7265e410325f29b</u>	+ 4.000000 USDT  3.99 USD	✓
53	2024-05-11 04:00:04	<u>0x4540cd6a3a86eb9f590f</u> <u>ae86d8d576ab181cdded06</u> <u>0a64b73918de2a45c6a3a0</u>	+ 5 aim Airdrop	✓
54	2024-05-11 03:59:18	<u>0x98471100082f7f89736e</u> <u>a5b67030f5e78947e8ff15</u> <u>872fcb49e905d10f69db5b</u>	+ 1.0000000000000000 00 rdrop	✓
55	2024-05-11 03:59:10	<u>0xe8088c4b4d3af41386de</u> <u>782986b73428b9c6b39eef</u> <u>36e17af735bcdb9b14d1aa</u>	+ 52,439,569 claim Airdrop	✓
56	2024-05-11 03:58:46	<u>0x0dea23156b145712658b</u> <u>e9327bfe8481473b251591</u> <u>9fded2d0b6fbef282fd215</u>	+ 50.000000 USDT  49.98 USD	✓
57	2024-05-02 13:58:16	<u>0x704ae60efd0489a95491</u> <u>6f26d156612f2234b7b3d7</u> <u>79ec9b70432b4b90dd5b38</u>	- 90.000000 USDT  89.99 USD	✓
58	2024-04-26 05:07:27	<u>0x7b6017c8e6525704fdf7</u> <u>b88cbd33717331d87e3aae</u> <u>c5f2c76271491e2f2dbc3e</u>	+ 1 claim rewards on blast2l.com	✓
59	2024-04-26 05:07:17	<u>0xce40ecb4583956cf980e</u> <u>21d9a90fec54e1286b1d51</u> <u>9f5671110bbf5feacc4e4d</u>	- 70.000000 USDT  70.01 USD	✓

#	Date & time	Transaction Id	Amount	
60	2024-04-22 08:29:19	<u>0x369df9746e66d6c2819929c06b97d96e7123d7c79a6d64ce9c9d5bb0b2b13603</u>	+ 100.00000000000000 0000 MMBSC SCORE	✓
61	2024-04-21 04:39:04	<u>0x44770704bfada3986de75281ddd11c5015f73a3bff85e576bc2dd04bec880b4</u>	+ 51.988000 USDT  52.01 USD	✓
62	2024-04-21 04:39:04	<u>0x44770704bfada3986de75281ddd11c5015f73a3bff85e576bc2dd04bec880b4</u>	+ 100.000000 USDT  100.04 USD	✓
63	2024-04-21 04:39:04	<u>0x44770704bfada3986de75281ddd11c5015f73a3bff85e576bc2dd04bec880b4</u>	+ 28.012000 USDT  28.02 USD	✓
64	2024-04-19 04:39:57	<u>0x3bc94e4d10b71ba03b93bff37c2d6da294d8180ed86714045801192134444a65</u>	- 2.800000 Mavro FUND	✓
65	2024-04-19 04:39:57	<u>0x3bc94e4d10b71ba03b93bff37c2d6da294d8180ed86714045801192134444a65</u>	- 100.00000000000000 0000 MMBSC SCORE	✓
66	2024-04-19 04:39:57	<u>0x3bc94e4d10b71ba03b93bff37c2d6da294d8180ed86714045801192134444a65</u>	- 70.000000 USDT  70.03 USD	✓
67	2024-04-18 04:08:40	<u>0x29f0e6e420b5124aad104010e9da4e03ddd5fa09eda585eb59c1bd3331c208d</u>	+ 70.000000 USDT  70.00 USD	✓
68	2024-04-06 04:37:34	<u>0x795f46295d654036514e2b9e12ff7d4baa570a5b5a487270dc5bc86d1c46d2cb</u>	- 70.000000 USDT  70.02 USD	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-29 04:36:23	<u>0x248c20d7e71b6bb9a0fc14ccd56fcb941b710d6f1bd9244fd00e5deaf83d3453</u>	+ 1 ds	✓
70	2024-03-29 04:36:13	<u>0x51b130391579ca315e9bb3de429230f2f9030992fc05942cf69058334d44327c</u>	- 2.800000 Mavro FUND	✓
71	2024-03-29 04:36:13	<u>0x51b130391579ca315e9bb3de429230f2f9030992fc05942cf69058334d44327c</u>	- 100.00000000000000 0000 MMMBSC SCORE	✓
72	2024-03-29 04:36:13	<u>0x51b130391579ca315e9bb3de429230f2f9030992fc05942cf69058334d44327c</u>	- 70.000000 USDT  69.99 USD	✓
73	2024-03-29 04:34:41	<u>0x1c817ff7acd014dacd9045ef7b7c7f0247164bdb934504d5675a944487d4506d</u>	+ 140.000000 USDT  139.99 USD	✓
74	2023-06-21 02:06:43	<u>0x532d610b29b74dd671ebb9f9787e1b8d7782183b0d9c85beb3e271fa84447672e</u>	- 70.000000 USDT  70.00 USD	✓
75	2023-06-18 02:08:32	<u>0xab4aa177f4539d4d0be8ba4b81e06098f31ed2353009e12099f4a68be27f4e0d</u>	- 2.800000 Mavro FUND	✓
76	2023-06-18 02:08:32	<u>0xab4aa177f4539d4d0be8ba4b81e06098f31ed2353009e12099f4a68be27f4e0d</u>	- 100.00000000000000 0000 MMMBSC SCORE	✓
77	2023-06-18 02:08:32	<u>0xab4aa177f4539d4d0be8ba4b81e06098f31ed2353009e12099f4a68be27f4e0d</u>	- 70.000000 USDT  69.98 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-06-18 02:07:42	<u>0x609681b31544f16985099a2941215ab60dd658da7bdca211a18b5a418abb5831</u>	+ 10.000000 Mavro FUND	✓
79	2023-06-18 02:07:42	<u>0x609681b31544f16985099a2941215ab60dd658da7bdca211a18b5a418abb5831</u>	- 10.000000 USDT  9.99 USD	✓
80	2023-06-18 02:05:48	<u>0x49524ca0d6e3bd349c1b9490fd53417635a62d76039ae8db7723da0ea8ee1e13</u>	+ 500.0000000000000000000000000000 MMBSC SCORE	✓
81	2023-06-18 02:02:59	<u>0x2b2a3756c7607ee2e4c27dea7a0aa90a68c2dc38205bc25c2217c4415ced2c3d</u>	+ 150.000000 USDT  149.95 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-08-16 04:24:25	<u>0xc907d4883a1b1c07f07c8d4c4a1cfb2d1b55191953926f5947f18276a70302c3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 04:22:59	<u>0x3c37a735b3ca591f178386461c790a90730a6e649789620835fc51a2aab8f6fd</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-12 04:24:11	<u>0x43bcabdf10904df1f5f72aad7709ec6cbb978335119aef441776f2e7be00c5d2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-28 04:23:55	<u>0x8e4e822eac5b159b899557b4ee3e87a4bb2262d431aa5101f7654eb3652386e8</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-28 04:23:25	<u>0x573e7fc3b0c31d9ccb7d7db3a7be1de21834bc1a62eb29fabbe6c32bea42b4de</u>	+ 1 ǻŸŽ•	✓
6	2024-07-17 04:22:46	<u>0x1dabe82460de064632e7bef6d9219c27b086f578aba0fa10430b853551e2b84b</u>	+ 1 5000\$	✓
7	2024-07-02 04:22:31	<u>0x7f0bebd9c94216deffa030ee8c99cb18d45d8837f3867d3bc1b228df4d9c01</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
8	2024-07-02 04:22:05	<u>0x0e9e895dd5158e7022ad20471850f6128472226e588578e3c386501e188c090c</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓
9	2024-06-24 04:14:34	<u>0xc5a6dda4df39b540bf3170bf659e12f363a699e5340258140c6e7cb81d489cb1</u>	+ 1 ?	✓
10	2024-06-24 04:14:14	<u>0x69f2cf0de835fca4c9941dcb2f30fb361f4503fa5565143e46965ed4325b5ee2</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
11	2024-06-10 04:20:42	<u>0x5ffbe575b5a3f82d69db2acea80d9c5d122a8058a97186bccb715f14e66762e2</u>	+ 1 az]	✓
12	2024-06-06 03:42:41	<u>0xb905d5f6918d986c4deb23559ee927802a06e6996f923965e8b2eb4d3d940b27</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-04 04:31:12	<u>0x6763901eaf03dcd7b676e3c392844757f5f004de5b17a066ff2d3b9acdbea8ea</u>	+ 1 claim rewards on myshiba.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-04 04:22:44	<u>0x7fdc46f36a9b0d1258f5fb69a08f733c0c51ceea842782a3fbab85f58d4cfbbc</u>	+ 1 e]	✓
15	2024-06-02 04:19:56	<u>0x84bfff7962394a4fc8e8a444e06df60d587e846691512f2054f8d948fa4830932</u>	+ 1 e]	✓
16	2024-05-11 19:54:49	<u>0x9a8fd35d3a5bf4126217d5bb363bea89079a1bd8f090c86d5611ec2253a52aac</u>	+ 1 -airdrop.org	✓
17	2024-05-11 04:29:06	<u>0x2934205539646d3cc6d8fe38b616aa9e53ef87e78d034ae6a675875c30e6ec69</u>	+ 1 -airdrop.org	✓
18	2024-05-11 04:29:06	<u>0x2934205539646d3cc6d8fe38b616aa9e53ef87e78d034ae6a675875c30e6ec69</u>	+ 1 -airdrop.org	✓
19	2024-05-11 04:10:40	<u>0x959fa6bb8b31787d9fea0367385761479fd3e0293597a015f6cd1d2f5324ce63</u>	+ 1 -airdrop.org	✓
20	2024-05-11 04:10:40	<u>0x959fa6bb8b31787d9fea0367385761479fd3e0293597a015f6cd1d2f5324ce63</u>	+ 1 -airdrop.org	✓
21	2024-05-11 04:00:02	<u>0xd07feaddc6855bd32213f36f963fda5b3ae766c4a508c503223cd7f13151780f</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-27 11:17:21	<u>0x5b18d2bea7ad7d0bb3017d144da937f61d60be635be0b8b48bd48c59d05f28be</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-26 10:20:25	<u>0xd46267ab3e1fc904fd60cc5519d8c3684ed62c22a5bba282c16598fbced7c1dc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-18 05:32:00	<u>0xea1a5b702287e5076f2d950350a6faec3bb475a268ac9b53820e8445b79fb695</u>	+ 1 3K\$ Reward at [getusd.us]	✓
25	2024-03-29 04:35:37	<u>0x388702850efea6884096049c7d42f51dd6124c4fa74f98901e437d3acc571a92</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-29 04:35:29	<u>0x0e6df19bf1205585f646c20e19d1aba76ea540fc2348b52e8fe179aaa34eadab</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2023-08-26 09:54:34	<u>0x0ed3185f818903fb57e8fcfb8158fe757552cb10de551f3d7bb4965c40e2d02c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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