

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27f0289623eaa3eb9afdca2787c6764c211f5fd6</u>
TOTAL RECEIVED	15.099999999999999645 MATIC
	6.15 USD
TOTAL SEND	15.094736385999999229 MATIC
	6.15 USD



Token	Balance
MATIC	0.005263614000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000116 USDT
	0.00 USD
! sUSD-ETHENA	8,400 ACCESS [ETHENAUSD.APP] TO CLAIM
BLAST	10,000 op Code
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
STN	10,000 are invited
Acces blast2l.com	1 d
MATIC	14,500.000000000000000000 vercel.app)
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
wENA	5.000000000000000000 5ETH at [web3eth.vip]








Token	Balance
xBlast	4,555.000000000000000000 st-app.xyz
Airdrop at ethdencun.top	0 10 ETH
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
aim rewards!	N/A aim rewards!
ðŸŽ•	N/A ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
rdrop.org	N/A rdrop.org
ðŸŽ•	N/A ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 03:00:35	<u>0x59034dd4cc99d1fce67f16234c22eba532a6eff474fcc5f28f5f9427e738f78d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 03:00:35	<u>0x59034dd4cc99d1fce67f16234c22eba532a6eff474fcc5f28f5f9427e738f78d</u>	- 0.0012463859985525 84 MATIC  0.00 USD	✓
3	2024-08-10 03:00:35	<u>0x59034dd4cc99d1fce67f16234c22eba532a6eff474fcc5f28f5f9427e738f78d</u>	- 0.00000000000014474 16 MATIC  0.00 USD	✓
4	2024-08-10 02:50:17	<u>0xf2802cf0370df89f7b361089f075cc00a9eb33cb73b008d89a2d64ac5421f719</u>	- 15.050178706000000 517 MATIC  6.33 USD	✓
5	2024-08-10 02:50:17	<u>0xf2802cf0370df89f7b361089f075cc00a9eb33cb73b008d89a2d64ac5421f719</u>	- 0.0006509999993280 00 MATIC  0.00 USD	✓
6	2024-08-10 02:50:17	<u>0xf2802cf0370df89f7b361089f075cc00a9eb33cb73b008d89a2d64ac5421f719</u>	- 0.0000000000006720 00 MATIC  0.00 USD	✓
7	2024-08-10 02:41:05	<u>0x8e330f587cd2f2751859de08100c8f94b387c9a55f32f94b4796acae6b22aeb</u>	+ 14.900000000000000 355 MATIC  6.27 USD	✓
8	2024-07-09 23:40:19	<u>0xd77a980bf55e32cd8562d25e56c76d2f8473ce4ce0318160745fe0d4e549ef8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-09 23:40:19	<u>0xd77a980bf55e32cd8562d25e56c76d2f8473ce4ce0318160745fe0d4e549ef8d</u>	- 0.0012463858838850 72 MATIC  0.00 USD	✓
10	2024-07-09 23:40:19	<u>0xd77a980bf55e32cd8562d25e56c76d2f8473ce4ce0318160745fe0d4e549ef8d</u>	- 0.0000000001161149 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-25 00:20:18	<u>0x382628d752fcbd9ce79786bce5be8dcf92485f6ab750b5df94590b38cdb5281d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-25 00:20:18	<u>0x382628d752fcbd9ce79786bce5be8dcf92485f6ab750b5df94590b38cdb5281d</u>	- 0.0012463859970247 56 MATIC  0.00 USD	✓
13	2024-06-25 00:20:18	<u>0x382628d752fcbd9ce79786bce5be8dcf92485f6ab750b5df94590b38cdb5281d</u>	- 0.00000000000029752 44 MATIC  0.00 USD	✓
14	2024-06-06 19:00:27	<u>0x07b020523585fc32765e24835d8c4a3c0e89f6fb2f5889e6902ca997b186dbda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-06 19:00:27	<u>0x07b020523585fc32765e24835d8c4a3c0e89f6fb2f5889e6902ca997b186dbda</u>	- 0.0012463859988742 32 MATIC  0.00 USD	✓
16	2024-06-06 19:00:27	<u>0x07b020523585fc32765e24835d8c4a3c0e89f6fb2f5889e6902ca997b186dbda</u>	- 0.00000000000011257 68 MATIC  0.00 USD	✓
17	2024-06-06 18:40:25	<u>0xa6a9fbde4db04d18d263f8a15170311b10b5a42fc0985ddf26b69a52d5991175</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-06 18:40:25	<u>0xa6a9fbde4db04d18d263f8a15170311b10b5a42fc0985ddf26b69a52d5991175</u>	- 0.0012463859990350 56 MATIC  0.00 USD	✓
19	2024-06-06 18:40:25	<u>0xa6a9fbde4db04d18d263f8a15170311b10b5a42fc0985ddf26b69a52d5991175</u>	- 0.00000000000009649 44 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-03-28 14:30:16	<u>0x20183a55e477bc8fcf4e</u> <u>edfcb4e667ef43e78a1f1d</u> <u>6db08395ed7f8d4d613dc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-28 14:30:16	<u>0x20183a55e477bc8fcf4e</u> <u>edfcb4e667ef43e78a1f1d</u> <u>6db08395ed7f8d4d613dc8</u>	- 0.0017121588877649 34 MATIC  0.00 USD	✓
22	2024-03-28 14:30:16	<u>0x20183a55e477bc8fcf4e</u> <u>edfcb4e667ef43e78a1f1d</u> <u>6db08395ed7f8d4d613dc8</u>	- 0.0046403891122350 66 MATIC  0.00 USD	✓
23	2024-03-22 07:50:17	<u>0xbdff7dde9daf64595f84</u> <u>054f21f97b593e2b1a5a7f</u> <u>4d579ae375b01378e876c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-22 07:50:17	<u>0xbdff7dde9daf64595f84</u> <u>054f21f97b593e2b1a5a7f</u> <u>4d579ae375b01378e876c8</u>	- 0.0012189251787284 04 MATIC  0.00 USD	✓
25	2024-03-22 07:50:17	<u>0xbdff7dde9daf64595f84</u> <u>054f21f97b593e2b1a5a7f</u> <u>4d579ae375b01378e876c8</u>	- 0.0011532288212715 96 MATIC  0.00 USD	✓
26	2024-03-20 04:10:14	<u>0xbc764c39c3093560eac0</u> <u>8da74e41538e157f6b760c</u> <u>e7c6cc6e0330fa54b0f307</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-20 04:10:14	<u>0xbc764c39c3093560eac0</u> <u>8da74e41538e157f6b760c</u> <u>e7c6cc6e0330fa54b0f307</u>	- 0.0012943729927184 88 MATIC  0.00 USD	✓
28	2024-03-20 04:10:14	<u>0xbc764c39c3093560eac0</u> <u>8da74e41538e157f6b760c</u> <u>e7c6cc6e0330fa54b0f307</u>	- 0.0057416770072815 12 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
29	2024-03-19 09:23:14	<u>0x16d2889b6083be04b53a</u> <u>e1b72ebb67d4a0f854b63d</u> <u>5cb3fba42f0444c47ab557</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-19 09:23:14	<u>0x16d2889b6083be04b53a</u> <u>e1b72ebb67d4a0f854b63d</u> <u>5cb3fba42f0444c47ab557</u>	- 0.0014130176591200 38 MATIC  0.00 USD	✓
31	2024-03-19 09:23:14	<u>0x16d2889b6083be04b53a</u> <u>e1b72ebb67d4a0f854b63d</u> <u>5cb3fba42f0444c47ab557</u>	- 0.0147095883408799 62 MATIC  0.01 USD	✓
32	2024-03-14 06:20:41	<u>0x311607699301422440f1</u> <u>f6b5e448acc415a335e88f</u> <u>d8a9c58124d8d723a2be56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-14 06:20:41	<u>0x311607699301422440f1</u> <u>f6b5e448acc415a335e88f</u> <u>d8a9c58124d8d723a2be56</u>	- 0.0027629501584748 10 MATIC  0.00 USD	✓
34	2024-03-14 06:20:41	<u>0x311607699301422440f1</u> <u>f6b5e448acc415a335e88f</u> <u>d8a9c58124d8d723a2be56</u>	- 0.0030284418415251 90 MATIC  0.00 USD	✓
35	2024-03-14 06:10:03	<u>0xeecabc4f0e318ac81581</u> <u>b51d3a9602ce2c5da8d705</u> <u>f9fe8c51e6dd8e209df8b2</u>	+ 0.200000000000000000 11 MATIC  0.24 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 22:08:36	<u>0x7d81890f0d6ca6075d88</u> <u>296cc26f0a27969f28f716</u> <u>8099efb35fb46590a3f003</u>	+ 10,000.000000000000 0000000 ync.lat]	✓





#	Date & time	Transaction Id	Amount	
2	2024-09-03 00:58:35	<u>0xe21b9c19e01493a35ccb</u> <u>a9f6dd4174d7ac72179103</u> <u>9c7f5dd3c9e74bef8fbc1d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 00:58:01	<u>0x54fc455199ebb0d0e8be</u> <u>f6430667ef67e2f51eb2fd</u> <u>269aa40492931a8659f352</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-10 03:03:23	<u>0x59a2deaa83a442fd481b</u> <u>96a241b68a488b945cef68</u> <u>0a86f77976ddc3508472cb</u>	- 115.27419999999999 3338 USDT	✓
5	2024-08-10 03:02:21	<u>0xd821562b9407f20bae32</u> <u>0391c4f932f5fab761aceb</u> <u>3e48370a56aca9986fe38d</u>	+ 0.000115 USDT  0.00 USD	✓
6	2024-08-10 03:00:35	<u>0x59034dd4cc99d1fce67f</u> <u>16234c22eba532a6eff474</u> <u>fcc5f28f5f9427e738f78d</u>	- 115.274200 USDT  115.32 USD	✓
7	2024-08-10 02:42:15	<u>0x8c2cfcfd53eee68320f24</u> <u>619d56887d4fba63a1425c</u> <u>f8983c61e33635eb8db361</u>	+ 14,500.000000000000 0000000 Z0Z	✓
8	2024-08-10 02:41:35	<u>0x0def70f06ba7927d7660</u> <u>ba097a7d59a0146a58c83e</u> <u>11a712d9c94de5a8ec7bd5</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
9	2024-08-10 02:41:13	<u>0x5c735b23daeb148ba2a7</u> <u>9c606a654c144c506b24c4</u> <u>c196c0c7465dead6ec6001</u>	+ 14,500.000000000000 0000000 Z0Z	✓
10	2024-08-10 02:40:31	<u>0x39b5ba8284e424cf3c3c</u> <u>ccc17d7e43609a7042dafa</u> <u>8409363b096211df8ac227</u>	+ 115.260000 USDT  115.30 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-08-02 18:07:32	<u>0xf3f1b254f88bea0048ce</u> <u>ff86d497aaf4202149dfaf</u> <u>d921f9632ee5720647425e</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
12	2024-07-10 02:04:28	<u>0x37216be09363ae5607e4</u> <u>c69383505dd222a8c5b0ac</u> <u>6715fe247f6af08301c341</u>	- 420.01030200000002 4236 USDT	✓
13	2024-07-09 23:47:29	<u>0xc75b98428bd575f73444</u> <u>cb55ac31bad24e812a5589</u> <u>de463789a70ec1b6421b91</u>	- 420.01030200000002 4236 USDT	✓
14	2024-07-09 23:46:45	<u>0x9def45100da3821e73d1</u> <u>b313a2fd33a46f7fcfaf21</u> <u>a2a3b325bb21f885f5d0ca</u>	- 420.010302 UD...DÐ¢	✓
15	2024-07-09 23:41:47	<u>0xc76eceed9a7d3ff0dd3b</u> <u>1aca1947b777741ef5b447</u> <u>13ed2f8429e7bda1d5dbbd</u>	- 420.01030200000002 4236 USDT	✓
16	2024-07-09 23:41:25	<u>0xdbc675c687c6772df583</u> <u>e7064ac8856acefae01e0d</u> <u>48d62e1a0cc8cceb5dbca4</u>	+ 0.014200 USDT  0.01 USD	✓
17	2024-07-09 23:40:19	<u>0xd77a980bf55e32cd8562</u> <u>d25e56c76d2f8473ce4ce0</u> <u>318160745fe0d4e549ef8d</u>	- 420.010302 USDT  420.03 USD	✓
18	2024-07-09 23:26:46	<u>0x1ae965125cf92631b27a</u> <u>44b66af25e9fc54e403329</u> <u>6a23e917180a55e71165f7</u>	- 200.00004899999998 9974 USDT	✓
19	2024-07-09 23:24:56	<u>0x86c5f348a4d60ac68d3b</u> <u>8692e43e23dcd49440d802</u> <u>d019bfb9181689f8ba9842</u>	+ 1 kether.org	✓



#	Date & time	Transaction Id	Amount	
20	2024-07-09 23:24:44	<u>0xc956d772b8a57a26f122</u> <u>caf38f09634be8c633ee87</u> <u>08d98d500bfad995ea88c8</u>	+ 420.000000 USDT  419.97 USD	✓
21	2024-07-03 16:40:45	<u>0xd97af7aa5ef2b045c051</u> <u>17364ad5bc30fa0735cf2c</u> <u>743aa1457006f56925232e</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
22	2024-07-03 11:42:35	<u>0x596e91760b55270190b5</u> <u>bc1dd0368d7d085a8f8c84</u> <u>5bed4c83b1685e465600a8</u>	+ 36,845 RDR0P	✓
23	2024-06-27 08:41:11	<u>0xd63da9246efacaf2f2f4</u> <u>0781c431ac097c2447b8bb</u> <u>355b024a3257c9a69e851e</u>	+ 0.000102 USDT  0.00 USD	✓
24	2024-06-25 00:23:00	<u>0xd14651ea780cc1a646e0</u> <u>8e11963624aff610193476</u> <u>9ef4d392c1930626e60e30</u>	+ 0.010200 USDT  0.01 USD	✓
25	2024-06-25 00:22:48	<u>0x8cc529d101b6261c6a5f</u> <u>a2a0800b315303abe6df0f</u> <u>cece6c5de858cc44ef5146</u>	- 200.00004899999998 9974 USDT	✓
26	2024-06-25 00:20:18	<u>0x382628d752fcbd9ce797</u> <u>86bce5be8dcf92485f6ab7</u> <u>50b5df94590b38cdb5281d</u>	- 200.000049 USDT  199.87 USD	✓
27	2024-06-25 00:08:58	<u>0xe683668ad77b628a4d2a</u> <u>f5c103ba1343254d641c53</u> <u>51833372e46636788108f8</u>	+ 200.000000 USDT  199.88 USD	✓
28	2024-06-20 17:30:13	<u>0x6e2362fb0ab47726216c</u> <u>4f3f9b967428d35e686953</u> <u>7aa6f64e6f1a30cd41173d</u>	+ 420.18954000000002 2246 st-app.xyz/	✓




#	Date & time	Transaction Id	Amount	
29	2024-06-18 13:06:22	<u>0x776d24766997d9cbcfa80e14eb0854d7bb8572f61cf2140c64d6b203ea46f1f9</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
30	2024-06-17 05:51:54	<u>0xa2e3851fa7acb65cf283dc2396187db6daf9977cf173c33dd04d962a848de6bd</u>	+ 550,000 M AIRDROP	✓
31	2024-06-06 19:11:25	<u>0x2683316517dc7fb40862c173cb1d8757f9513002b9acedd0d8aec8c34c94dfac</u>	- 499.99506500000001 0969 USDT	✓
32	2024-06-06 19:08:27	<u>0x019591e666f27b225851fd3c98740490bf0a81f41765d04a30acb546b3aead41</u>	- 499.995065 UD...DÐ¢	✓
33	2024-06-06 19:07:47	<u>0x6939201137f3049e49b152beb929a80b433b90e1a9aa82bde306a7b6ac4fc9ef</u>	- 499.99506500000001 0969 USDT	✓
34	2024-06-06 19:01:57	<u>0xe59a3a1767da2db21b9d3de3a09855ca291d5c188307f6a06d8430c10e1284f0</u>	+ 0.000049 USDT  0.00 USD	✓
35	2024-06-06 19:00:27	<u>0x07b020523585fc32765e24835d8c4a3c0e89f6fb2f5889e6902ca997b186dbda</u>	- 499.995065 USDT  499.77 USD	✓
36	2024-06-06 18:50:57	<u>0x675a94da9ee05ad16ec95aad414c73f754a96e6a16757486b027373a330962ad</u>	- 299.99416000000002 2137 USDT	✓
37	2024-06-06 18:48:11	<u>0x4ab168aaf856f11b392e37ae931bb491037107c9be45092064da02c35197383c</u>	- 299.994160 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-06 18:43:15	<u>0x02958b52cca2adc2bba4c5d4d06242689ada67cfe201aa6394688f781d7cf799</u>	+ 499.995065 USDT 499.81 USD	✓
39	2024-06-06 18:42:59	<u>0xae7e427cd8635c38a086bf4ecb728869ce1b3bd6a4b97f04c06b049568dd5a9a</u>	+ 1 tkether.com	✓
40	2024-06-06 18:41:49	<u>0xf794800a4c48b9234c6fe7f10d0f748ee1818075e866f19493e0752548c7bd78</u>	- 299.99416000000002 2137 USDT	✓
41	2024-06-06 18:40:25	<u>0xa6a9fbde4db04d18d263f8a15170311b10b5a42fc0985ddf26b69a52d5991175</u>	- 299.994160 USDT 299.96 USD	✓
42	2024-06-06 18:37:07	<u>0x2a0b85b11588366339ad97ffc0ad49a0413d15ae801ffa800e7957ec696fab33</u>	+ 299.994146 USDT 299.95 USD	✓
43	2024-05-27 20:21:51	<u>0x1ed37ec3a3aab4a06e6c4b39691a85af4bc46717c4d0b7eefdb9a6fd80d19e4</u>	+ 1,250.055409999999 938009 p.xyz/	✓
44	2024-05-21 15:10:38	<u>0xe87b8ba597ad1bc2b2089bebc4f1f0d8fb22596ddb867ae5442230e86708cf64</u>	+ 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM	✓
45	2024-03-28 16:07:52	<u>0x6db83b96af5a97f5477da42b75ba2aa9b175b3dd4227e8c8ffc27a003fdc21ae</u>	- 148.50856400000000 6899 USDT	✓
46	2024-03-28 15:58:00	<u>0x8df7792888ec1c925a4e4e3e3130537dbbd38b490522395c29a66f1c2168e38b</u>	+ 0.000014 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-28 14:30:16	<u>0x20183a55e477bc8fcf4e</u> <u>edfcb4e667ef43e78a1f1d</u> <u>6db08395ed7f8d4d613dc8</u>	- 148.508564 USDT 	✓
			148.48 USD	
48	2024-03-28 14:22:00	<u>0xcd247cae99cd022a122c</u> <u>2991da5dff8ee862796981</u> <u>9a46bffbdbcffd57969ed6</u>	+ 148.508464 USDT 	✓
			148.49 USD	
49	2024-03-22 08:03:35	<u>0x2153c240cb897556d412</u> <u>99267e563135314c98bb97</u> <u>8b88333908f40ed5e605a6</u>	- 1,000.000099999999 974898 USDT	✓
50	2024-03-22 08:01:13	<u>0xd4c5522f3dee2b55a30a</u> <u>90ca74e078d4724b556cb2</u> <u>4393520e87346cbb819195</u>	- 1,000.000100 ä••”ä••’ä••fä••“	✓
51	2024-03-22 07:52:17	<u>0xc3a09d2943f455b377b6</u> <u>21ff30b328da14a1945c2d</u> <u>bba0eb587bfff7a6cb77839</u>	+ 0.000100 USDT 	✓
			0.00 USD	
52	2024-03-22 07:52:09	<u>0xe40c4f7aec9664fe4e50</u> <u>c3271bfaf83a584b112902</u> <u>dd192bc257bbf01ab45d08</u>	- 1,000.000099999999 974898 USDT	✓
53	2024-03-22 07:50:17	<u>0xbdff7dde9daf64595f84</u> <u>054f21f97b593e2b1a5a7f</u> <u>4d579ae375b01378e876c8</u>	- 1,000.000100 USDT 	✓
			999.99 USD	
54	2024-03-22 07:46:29	<u>0x5e94f19ac55c6b43be04</u> <u>18faf3b6cb3a9128805dd3</u> <u>0a79d08bb6ed24de95ad3b</u>	+ 1,000.000000 USDT 	✓
			999.98 USD	
55	2024-03-20 04:18:34	<u>0xfb26301e257aca8ca999</u> <u>f3989c665ca19bfe2c7ddd</u> <u>f936cb7e04fbbf6942755d</u>	- 1,000.000100999999 972373 USDT	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-20 04:17:32	<u>0x597ea250a4ed96ce695e1c96825bd1fdaa80e232c263c9f260c692b0a3d87300</u>	- 1,000.000101 š••”š••’š••fš••“	✓
57	2024-03-20 04:14:56	<u>0xa87097314dd05f6baeee385656e1a9fda412e3309d1848b06eba18e4b7bfb59a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
58	2024-03-20 04:13:04	<u>0x0ffb05e8f54cf4c5d749c4d70b99b764baad0dddbf8c12ad36697c7363734c26</u>	+ 0.000100 USDT  0.00 USD	✓
59	2024-03-20 04:12:30	<u>0xe44ca7914221bea8a336cd2cb2c890c1b850109abc19098a1ab5ab48aa7bf62e</u>	- 1,000.000100999999 972373 USDT	✓
60	2024-03-20 04:10:14	<u>0xbc764c39c3093560eac08da74e41538e157f6b760ce7c6cc6e0330fa54b0f307</u>	- 1,000.000101 USDT  999.37 USD	✓
61	2024-03-20 04:07:48	<u>0x1f2782112f62cf46bf392f82e0b4ab8ee13260c40184d95ffe74d5ceb0a5581e</u>	+ 1,000.000000 USDT  999.61 USD	✓
62	2024-03-19 09:36:12	<u>0xf18f2d88aa84a7bb91c72cc2b31c3b63c9af2a7edf6bf017b17a7d99f3c06ef0</u>	- 1,010.055142000000 046210 USDT	✓
63	2024-03-19 09:35:38	<u>0x462074d020a39f3d26e3541baf92a844e159e2707a202de1e4fd9aab63ffd22a</u>	- 1,010.055142 š••”š••’š••fš••“	✓
64	2024-03-19 09:32:52	<u>0xe5e1a9c4236a5e4d4af3b22c8ce85ba167baec868a5c657d190b3cee74d98a9a</u>	- 1,010.055142000000 046210 USDT	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-19 09:28:10	<u>0xd032a1df206f64ca77d218ded87a7da45499c68ca349dc423aba605e297b528a</u>	+ 0.000101 USDT  0.00 USD	✓
66	2024-03-19 09:23:46	<u>0xcb910498893b71a76747fd7fc16913b46ea2f46a5782bba93240b5a6b9cf740e</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
67	2024-03-19 09:23:14	<u>0x16d2889b6083be04b53ae1b72ebb67d4a0f854b63d5cb3fba42f0444c47ab557</u>	- 1,010.055142 USDT  1,009.46 USD	✓
68	2024-03-19 09:10:58	<u>0x89e790c3ff61218c5e2e3eae37373fdee1cc7cbca7f62dcd481573aca4d61e3b</u>	+ 1,000.000000 USDT  999.66 USD	✓
69	2024-03-19 09:09:04	<u>0x280d1705961a62adb4824a3665598a2c876e0b760c85eaa6502d07c1464f7b2d</u>	+ 10.000000 USDT  9.99 USD	✓
70	2024-03-14 11:33:05	<u>0x3b219ff9711cb4fc2f240ea76722e2ef224c865bbeef09c52741c8339a503</u>	+ 1 d	✓
71	2024-03-14 06:45:55	<u>0x5ee28a7d5dd8934a4649630498656297cb93a0f46aaabfe0ca9ec98545236d22</u>	- 5,142.464138999999 704538 USDT	✓
72	2024-03-14 06:28:09	<u>0x1fbcce3659656aee33a5d16b95b27c393012a2933977d4d81db64bb363e17b8e</u>	+ 0.055142 USDT  0.05 USD	✓
73	2024-03-14 06:20:41	<u>0x311607699301422440f1f6b5e448acc415a335e88fd8a9c58124d8d723a2be56</u>	- 5,142.464139 USDT  5,143.90 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-14 01:48:40	<u>0xf45ab92d6a49f773d14880dab6c2baa75c11b97dbb5219c6f3714503230dd668</u>	+ 500 op Code	✓
75	2024-03-13 10:58:39	<u>0xb2b09ddaba99e9451a24cc39859e9c1b74abd99fb1c464672a4200940d58306a</u>	+ 3,120.836544 USDT  3,122.24 USD	✓
76	2024-03-05 22:52:19	<u>0x53681383fcb3447bf96ac9027b7d07bed22c77b244c9a8d5d75a01d36b1b665f</u>	+ 1,021.627596 USDT  1,022.49 USD	✓
77	2024-03-02 01:26:32	<u>0xd0e7595c398d03ef3d03763978c4e5e2c35166e3b98e457c83109fd723fe5b6</u>	+ 5,000 are invited	✓
78	2024-02-29 06:45:22	<u>0xfb359d841359e1f8679883408948c07a7612545944a90f8d2ff090f5a46cac1</u>	+ 1,000.000000 USDT  1,000.08 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 07:48:49	<u>0x3d113839c331e589f0aefa62fb0eeb6d6a226fda73eca93c2aacb713afa75fa1</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 22:08:40	<u>0x1215059db927433ab1be08c9f17504658c1bc7d3d690ffd4dadf3fa45950bbe2</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 02:42:15	<u>0x9301e96bcad2772e7de4833bff51e35c6961dbfcdd9e0796288c9d66c82de24d</u>	+ 1 opensea mysterybox	✓
3	2024-08-10 02:41:55	<u>0xf5e8c9c3a6259b3ee49e48a0e761e885a8dcb4e6df7d7d76ccedcf12fc9628c9</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 02:41:39	<u>0xf44b96175e3fd0ea92b77fe29483db2b3d4f203b2ad49f7988952865e329c05f</u>	+ 1 ǾŸŽ•	✓
5	2024-08-10 02:41:19	<u>0xa00effd3e633042c717a96433ba02edc74f96d784e7dce145d80de2f1aeb1e69</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-10 02:41:15	<u>0x6723555b6ab46f883815c3ba13a39dec60b050090606e5eb41b856812bebc9e8</u>	+ 1 aim rewards!	✓
7	2024-08-10 02:41:13	<u>0x75e771724deaa42538ef9eba441f1a629380266d199053869d5aac9140920a63</u>	+ 1 opensea mysterybox	✓
8	2024-07-31 02:12:00	<u>0x77c175821f87d1bd48515d3215d268ed22253f39e071030bdc69af70bf455b0c</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
9	2024-07-30 18:16:26	<u>0x3c189b259feba24c24c1cd249b7d032401dba450ab774e37d8d48d423a472a7c</u>	+ 1 ǾŸŽ•	✓
10	2024-07-30 18:16:18	<u>0x5396f69da1d3acad285cbcd1d603218494004a8ae32d290a29de6947cdf88c95</u>	+ 1 1ETH Airdrop at ethers.vip ǾŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-26 10:59:38	<u>0x3faf7a9c34f87a70fe234c3755d461fe62306610e1cfd1c9db76c451dd428de8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-07-26 10:59:38	<u>0xe673f726096c30d013d2a006da57c3d181f6853996ae06a2ad003f5465e124f3</u>	+ 1 ðŸŽ•	✓
13	2024-07-26 10:59:04	<u>0x17d704235eb6c863cdd7a7b33b2363825e026826117cd9e3e94f3456ce72eeb5</u>	+ 1 co]	✓
14	2024-07-09 23:41:05	<u>0xb40fc524a72fd1827a1668b7c5618b18e9dac80ea79d7ae7574b613402da8491</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
15	2024-07-09 23:40:39	<u>0x0bd3ce056827767ad774c2bbce0e5e44c1527f4d2f7352407a7e1bf9329ed9fc</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
16	2024-07-03 11:35:41	<u>0x2e3cbc6d4c2d7c54833dee0e1d9d38f02eed84957ecc8f77e0065e4f8b036f38</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
17	2024-07-03 11:35:33	<u>0x6823fb1cd670b8c72fe8ba05cf14d244621fd294ffe0ffa4a73df181f5a1dbea</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-29 14:23:17	<u>0x51cb0dd786bf2c5444d3418fad4ab26c14c7c83524eb46f6a1480dc6d5960616</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-25 00:21:24	<u>0x4a1f43ed66e13a502f1fcabb6f410c78a6c7ed66f31c6089e1455f4bbabafbe2</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-25 00:20:32	<u>0x42ae0df6aeb80b0f1651169f0c84fb88af434981993a7ea61d1e8fd3cfa2babd</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
21	2024-06-17 05:46:48	<u>0x0d10439e25e8c721c2945ac41c1e77f9f3a275a73c4aede8d4fa09b42894ff7c</u>	+ 1 ?	✓
22	2024-06-06 18:42:17	<u>0x2892f0d317e94fe7cc251405fe5508718f96735007f2337b18363d7fe77d2883</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
23	2024-06-06 18:41:05	<u>0x79924d3ef27e8631e89d2406d96b50673acc50e4af85088a62c2f5e64bb0016a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-06-01 22:31:34	<u>0x8262a69ced74984702fa896ceb1f4a6bf9a95b57ba63fe15e2c1da56368a6537</u>	+ 1 e]	✓
25	2024-05-27 20:28:03	<u>0x0ac9e20b9d54c13800efc892d9246285f6ab8d84f748a578bad80e1f8b0ebf22</u>	+ 1 rdrop.org	✓
26	2024-05-27 20:27:21	<u>0x6290991f69faee109ad6345ef0d625f8054367011821ff328c441bdf0b179eb9</u>	+ 1 rdrop.org	✓
27	2024-05-27 20:26:39	<u>0x34eb53910340abb84c29487fb487e88a61400ff85e74250f4fb566541925050b</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
28	2024-05-27 20:26:37	<u>0x351a6feca6a0d8afb7090135f9453cfdc36aad0b83401508e52509b5d92d7d2</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-27 20:22:19	<u>0xf3968f085b5d1a49e97b</u> <u>fd5de475f091eae0d03df7</u> <u>24a4803ecee9d69aa1658d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
30	2024-05-21 15:12:24	<u>0x81a5c05301e80452e96c</u> <u>5f51f8170e51650e822a4b</u> <u>8a0bcd64a71325541239df</u>	+ 1 -airdrop.net	✓
31	2024-05-21 15:11:28	<u>0xcb112e0444269a9bbde8</u> <u>27185e7054fe2cc94b14c4</u> <u>a6e5ee57fe0add7bfbf72a</u>	+ 1 -airdrop.net	✓
32	2024-05-04 15:12:41	<u>0xfdc65fef4d5749c7acbe</u> <u>95c4c484931cc61487d398</u> <u>18e7d7e0ee0956b5f8e7fe</u>	+ 1 Reward at [5eth.us]	✓
33	2024-04-29 18:50:20	<u>0x00a9dd6a20935fbef46</u> <u>9a6b30c898f2e1bddd3cb3</u> <u>804cc9ff72ddf8195bdc92</u>	+ 1 com	✓
34	2024-04-29 18:47:53	<u>0xf4827c4be1b9c80b9870</u> <u>aca38d7f5400267c0507d5</u> <u>82e85531aac9e18583b981</u>	+ 1 com	✓
35	2024-04-29 18:46:03	<u>0xd4dd45bd282eed7c125</u> <u>8c2719eb7982190afef6e9</u> <u>1689130ea14221bffc745d</u>	+ 1 com	✓
36	2024-04-29 07:29:00	<u>0x406c4dcb4f8add90a9ec</u> <u>82ec0b2b39fdf4a159e82b</u> <u>2ed7a1bf1a4168be979ed0</u>	+ 1 5K\$ Reward at [getusc.us]	✓
37	2024-04-17 20:32:05	<u>0x82700d787ce94b57244d</u> <u>cee385fd33a5bbbcbaf34a</u> <u>dc2328696c32bec197fe29</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-29 00:43:22	<u>0x3e7bca0f3b4c033dd95c cede410e60a28ade162641 70035e995f0e9da0703f1d</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-29 00:39:16	<u>0xe787318ad109b4559adc 9c2646be32af77ae36e102 9b91f7013639a6191f59b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
40	2024-03-25 15:58:18	<u>0x597c7d71655748961433 6065460d48430217b56756 e6d1c5cdc54b988cdf4bf0</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-25 15:56:54	<u>0x2c42493d777ff6b60ac2 b1b71dae175421cc28349b 632b11abb2b121c1c3640c</u>	+ 1 Airdrop at [5000usdt.us]	✓
42	2024-03-22 17:38:02	<u>0x2f5f99c60160974a7589 0071c9334a17a56bf21007 c0c13b061fd6f0f9798821</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
43	2024-03-06 10:53:20	<u>0x3d389650fa0f8621a328 f321ceec175d67e5a5267e 12206b4f5c84aad6db9511</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
44	2024-03-04 19:42:26	<u>0x38974534c3fc427fadb6 29d60e12bd7b60319c0f3c d8a9211b7a20db23b2dd93</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
45	2024-02-23 21:15:11	<u>0x6d236ad067ed8fa668d1 383c9e0c4c538e6644f443 560d901abc97898b7abaab</u>	+ 1 Reward at [3000usdc i%{Enet}]	✓
46	2024-02-23 20:45:39	<u>0xeb1adffcee9884a92fed 7771f5c08d55dc0cb90400 d2edc66e64021f466e6338</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-22 07:11:40	<u>0x00153908719f1202727b</u> <u>5c65812b2aa6c73881961e</u> <u>311b755e23584372de017f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
48	2024-02-22 05:43:10	<u>0x2d0ce065c862b362c7cb</u> <u>73f5761cca0b7cd1b4ba21</u> <u>f8644e3c800849408f08a7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

* USD values displayed at the time of transaction

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