

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2bca354b0a6309c896b2d4890ba1c5831d7807f6</u>
TOTAL RECEIVED	0.11999999999999996 MATIC
	0.04 USD
TOTAL SEND	0.075295376920798976 MATIC
	0.02 USD

Token	Balance
MATIC	0.044704623079201027 MATIC
	0.01 USD
(PoS) Tether USD	63.910000 USDT
	63.87 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
Gemradar.site	3,763.000000000000000000 Gemradar.site)
AppleCoin	3,888.000000000000000000 tps://applcoin.vip










* USD values displayed at the time of transaction







Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
'	N/A Reward at Lido.fun
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC Airdrop	N/A 1000usdc.org
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A etherevent.co
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Positive Vibes	N/A Positive Vibes
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-13 11:41:38	<u>0x1d3ab521ec62d0a1cc9a556591b54d78711dad24e6c3a0c85cd8520db4ac8311</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-13 11:41:38	<u>0x1d3ab521ec62d0a1cc9a556591b54d78711dad24e6c3a0c85cd8520db4ac8311</u>	- 0.0010382980793873 94 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-02-13 11:41:38	<u>0x1d3ab521ec62d0a1cc9a556591b54d78711dad24e6c3a0c85cd8520db4ac8311</u>	- 0.0005967198947067 12 MATIC  0.00 USD	✓
4	2024-02-09 11:00:54	<u>0x75c1de59a9534a1263f4ec260600de8ca0b05d7d429c836bfd47324554e5f785</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-09 11:00:54	<u>0x75c1de59a9534a1263f4ec260600de8ca0b05d7d429c836bfd47324554e5f785</u>	- 0.0009236736402426 54 MATIC  0.00 USD	✓
6	2024-02-09 11:00:54	<u>0x75c1de59a9534a1263f4ec260600de8ca0b05d7d429c836bfd47324554e5f785</u>	- 0.0008353688091256 62 MATIC  0.00 USD	✓
7	2024-02-05 13:21:09	<u>0x23a9a0d969ebc886e2b6c8ae42ee67ec7a19d79d497195812de989db2410215d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-05 13:21:09	<u>0x23a9a0d969ebc886e2b6c8ae42ee67ec7a19d79d497195812de989db2410215d</u>	- 0.0010474218596707 74 MATIC  0.00 USD	✓
9	2024-02-05 13:21:09	<u>0x23a9a0d969ebc886e2b6c8ae42ee67ec7a19d79d497195812de989db2410215d</u>	- 0.0022966360798231 62 MATIC  0.00 USD	✓
10	2024-02-01 23:40:56	<u>0xcd226dd930f6eb66adbc57e8b324f563acb19f444cdbc7bd4d7c3e395bce8ddf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-01 23:40:56	<u>0xcd226dd930f6eb66adbc57e8b324f563acb19f444cdbc7bd4d7c3e395bce8ddf</u>	- 0.0010622084604757 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-02-01 23:40:56	<u>0xcd226dd930f6eb66adbc</u> <u>57e8b324f563acb19f444c</u> <u>dbd7bd4d7c3e395bce8ddf</u>	- 0.0000022857534003 78 MATIC  0.00 USD	✓
13	2024-01-29 15:00:57	<u>0x7dc684bb7792a1ee2a88</u> <u>f64bec02ebad692913bd52</u> <u>0d46c9094a5ba65dd74b6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-29 15:00:57	<u>0x7dc684bb7792a1ee2a88</u> <u>f64bec02ebad692913bd52</u> <u>0d46c9094a5ba65dd74b6d</u>	- 0.0011355705951871 68 MATIC  0.00 USD	✓
15	2024-01-29 15:00:57	<u>0x7dc684bb7792a1ee2a88</u> <u>f64bec02ebad692913bd52</u> <u>0d46c9094a5ba65dd74b6d</u>	- 0.0051923425520501 64 MATIC  0.00 USD	✓
16	2024-01-29 14:42:05	<u>0x1f47a9a2da1149e88ae2</u> <u>790d2f959d281be9829a35</u> <u>7aee86255468fbc5ba54a6</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
17	2024-01-25 13:22:17	<u>0x1f21d24ee8fdcc5db806</u> <u>9340df0cf016e5223a9250</u> <u>42aff223cd8ddb1ce7b03a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-25 13:22:17	<u>0x1f21d24ee8fdcc5db806</u> <u>9340df0cf016e5223a9250</u> <u>42aff223cd8ddb1ce7b03a</u>	- 0.0011052097396630 92 MATIC  0.00 USD	✓
19	2024-01-25 13:22:17	<u>0x1f21d24ee8fdcc5db806</u> <u>9340df0cf016e5223a9250</u> <u>42aff223cd8ddb1ce7b03a</u>	- 0.0027330261656474 70 MATIC  0.00 USD	✓
20	2024-01-22 11:41:43	<u>0x6d018261b3be65c57480</u> <u>54c645bc4168682626aef9</u> <u>bebf7690eb6c68b21a4096</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-22 11:41:43	<u>0x6d018261b3be65c57480</u> <u>54c645bc4168682626aef9</u> <u>bebf7690eb6c68b21a4096</u>	- 0.0010734523725038 40 MATIC  0.00 USD	✓
22	2024-01-22 11:41:43	<u>0x6d018261b3be65c57480</u> <u>54c645bc4168682626aef9</u> <u>bebf7690eb6c68b21a4096</u>	- 0.0004091189036621 40 MATIC  0.00 USD	✓
23	2024-01-17 12:24:43	<u>0xe45f9afda8e403959431</u> <u>88db6e088de9a40c5ad746</u> <u>3b2d94da0d65c4d4e2a077</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-17 12:24:43	<u>0xe45f9afda8e403959431</u> <u>88db6e088de9a40c5ad746</u> <u>3b2d94da0d65c4d4e2a077</u>	- 0.0011345275954671 12 MATIC  0.00 USD	✓
25	2024-01-17 12:24:43	<u>0xe45f9afda8e403959431</u> <u>88db6e088de9a40c5ad746</u> <u>3b2d94da0d65c4d4e2a077</u>	- 0.0022585130919645 84 MATIC  0.00 USD	✓
26	2024-01-15 15:25:02	<u>0x6894e5d65f55f58f722d</u> <u>1e4f57c6cdef32944a9857</u> <u>a40f02c123dad21c7ab918</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-15 15:25:02	<u>0x6894e5d65f55f58f722d</u> <u>1e4f57c6cdef32944a9857</u> <u>a40f02c123dad21c7ab918</u>	- 0.0011355240467419 38 MATIC  0.00 USD	✓
28	2024-01-15 15:25:02	<u>0x6894e5d65f55f58f722d</u> <u>1e4f57c6cdef32944a9857</u> <u>a40f02c123dad21c7ab918</u>	- 0.0017498717996489 10 MATIC  0.00 USD	✓
29	2024-01-10 12:06:23	<u>0xb625d11c4f48bad31a16</u> <u>85daed34797aff23955cd8</u> <u>fe95e3144025a146dbd49a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2024-01-10 12:06:23	<u>0xb625d11c4f48bad31a1685daed34797aff23955cd8fe95e3144025a146dbd49a</u>	- 0.0004879453114956 66 MATIC  0.00 USD	✓
31	2024-01-10 12:06:23	<u>0xb625d11c4f48bad31a1685daed34797aff23955cd8fe95e3144025a146dbd49a</u>	- 0.0011872060814043 72 MATIC  0.00 USD	✓
32	2024-01-08 09:21:03	<u>0xa57d3bb2b232214c721de3f62443ee59a985c84b5550ee4553d1d6956456f037</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-08 09:21:03	<u>0xa57d3bb2b232214c721de3f62443ee59a985c84b5550ee4553d1d6956456f037</u>	- 0.0011346864978783 60 MATIC  0.00 USD	✓
34	2024-01-08 09:21:03	<u>0xa57d3bb2b232214c721de3f62443ee59a985c84b5550ee4553d1d6956456f037</u>	- 0.0011768833296255 42 MATIC  0.00 USD	✓
35	2024-01-03 13:05:50	<u>0xb741ecd3beaffa944b6ce07533124e956878792769fd4da3d3b8c5e9cd9284aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-03 13:05:50	<u>0xb741ecd3beaffa944b6ce07533124e956878792769fd4da3d3b8c5e9cd9284aa</u>	- 0.0011990010631548 60 MATIC  0.00 USD	✓
37	2024-01-03 13:05:50	<u>0xb741ecd3beaffa944b6ce07533124e956878792769fd4da3d3b8c5e9cd9284aa</u>	- 0.0142614347204657 17 MATIC  0.01 USD	✓
38	2024-01-01 17:40:53	<u>0x7d8f28f54a52b18bd79f53b516bb7980c7de922bd57bf2c77dd1598c6f5a7853</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2024-01-01 17:40:53	<u>0x7d8f28f54a52b18bd79f53b516bb7980c7de922bd57bf2c77dd1598c6f5a7853</u>	- 0.0010731208812770 94 MATIC  0.00 USD	✓
40	2024-01-01 17:40:53	<u>0x7d8f28f54a52b18bd79f53b516bb7980c7de922bd57bf2c77dd1598c6f5a7853</u>	- 0.0007559783798044 62 MATIC  0.00 USD	✓
41	2023-12-29 04:23:25	<u>0x06cb23ea607b9d0b4fa4fa3a56f6d90079a057ad6142404d5fe01d4ee4e580fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-29 04:23:25	<u>0x06cb23ea607b9d0b4fa4fa3a56f6d90079a057ad6142404d5fe01d4ee4e580fc</u>	- 0.0010921659765498 36 MATIC  0.00 USD	✓
43	2023-12-29 04:23:25	<u>0x06cb23ea607b9d0b4fa4fa3a56f6d90079a057ad6142404d5fe01d4ee4e580fc</u>	- 0.0018681952808320 14 MATIC  0.00 USD	✓
44	2023-12-29 04:10:40	<u>0xaa7fb309c86a13c67317687aaf59e957f0cf7c99ae7a40001dba14b0f90746a</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
45	2023-12-21 10:04:04	<u>0x4c2b011759ba11b822bbc47cf33763b9972a97cbabb1169bfc68d1d74e402706</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-12-21 10:04:04	<u>0x4c2b011759ba11b822bbc47cf33763b9972a97cbabb1169bfc68d1d74e402706</u>	- 0.0012017302116164 76 MATIC  0.00 USD	✓
47	2023-12-21 10:04:04	<u>0x4c2b011759ba11b822bbc47cf33763b9972a97cbabb1169bfc68d1d74e402706</u>	- 0.0066689644541567 34 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-12-19 12:01:27	<u>0xd324a550ef67a5d392fd</u> <u>6b4dccc0b286d5fcb71481</u> <u>4d96dabb226d4bceb54355</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-12-19 12:01:27	<u>0xd324a550ef67a5d392fd</u> <u>6b4dccc0b286d5fcb71481</u> <u>4d96dabb226d4bceb54355</u>	- 0.0011255237839181 70 MATIC  0.00 USD	✓
50	2023-12-19 12:01:27	<u>0xd324a550ef67a5d392fd</u> <u>6b4dccc0b286d5fcb71481</u> <u>4d96dabb226d4bceb54355</u>	- 0.0020527785594634 50 MATIC  0.00 USD	✓
51	2023-12-15 15:41:22	<u>0xfd89295bdf9cfeaacc3</u> <u>03efc6289b5062828e863c</u> <u>203debdec99f762103c9a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-12-15 15:41:22	<u>0xfd89295bdf9cfeaacc3</u> <u>03efc6289b5062828e863c</u> <u>203debdec99f762103c9a9</u>	- 0.0010706154527823 78 MATIC  0.00 USD	✓
53	2023-12-15 15:41:22	<u>0xfd89295bdf9cfeaacc3</u> <u>03efc6289b5062828e863c</u> <u>203debdec99f762103c9a9</u>	- 0.0022388185291402 62 MATIC  0.00 USD	✓
54	2023-12-13 15:42:02	<u>0x05fec7b0ca60694964ab</u> <u>7ac8e0d01445a30c87c5d0</u> <u>974493c2a6a5e0dc0a09fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-12-13 15:42:02	<u>0x05fec7b0ca60694964ab</u> <u>7ac8e0d01445a30c87c5d0</u> <u>974493c2a6a5e0dc0a09fe</u>	- 0.0011283067337212 44 MATIC  0.00 USD	✓
56	2023-12-13 15:42:02	<u>0x05fec7b0ca60694964ab</u> <u>7ac8e0d01445a30c87c5d0</u> <u>974493c2a6a5e0dc0a09fe</u>	- 0.0098422522341433 91 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
57	2023-12-13 15:22:38	<u>0x6d3126278b516d716c1b235c8ebec1e45713af4aa11e21391ca8537b3af6f2a4</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-15 19:05:53	<u>0x6d60be7d40147452ade8cf1f626906c7a0761b9b81260e68ea6b6be84bedc835</u>	+ 63.910000 USDT  63.94 USD	✓
2	2024-02-13 11:41:38	<u>0x1d3ab521ec62d0a1cc9a556591b54d78711dad24e6c3a0c85cd8520db4ac8311</u>	- 126.160000 USDT  126.21 USD	✓
3	2024-02-13 11:31:16	<u>0x131718ee1465b62b7cec6a9bfc7a4f6f885a483a088c92cc692f71e5817d7996</u>	+ 66.400000 USDT  66.42 USD	✓
4	2024-02-12 10:42:41	<u>0x9e1caa61ad156e13cbd7e23027a146937572f0fafbbebd22a5e263aed9af8e83</u>	+ 59.760000 USDT  59.76 USD	✓
5	2024-02-10 01:17:06	<u>0x37db525fdd1bde519f5186d6e918a788bc2ce607ded4346c3925ea51e342f389</u>	+ 3,763.00000000000000 000000 Gemradar.site)	✓
6	2024-02-09 11:00:54	<u>0x75c1de59a9534a1263f4ec260600de8ca0b05d7d429c836bfd47324554e5f785</u>	- 158.530000 USDT  158.50 USD	✓
7	2024-02-09 10:59:20	<u>0x5946fd1d69c38b1e1960cf78ffdf949b51d7229b40c4e5a3adb4044addeb74c2</u>	+ 97.940000 USDT  97.92 USD	✓




#	Date & time	Transaction Id	Amount	
8	2024-02-07 19:14:34	<u>0xc93c19fa27d5f37270bf</u> <u>49943955f755f2191f146f</u> <u>5d84161092822e20582bcf</u>	+ 60.590000 USDT  60.56 USD	✓
9	2024-02-07 00:38:17	<u>0x939e8bcab64e634afaa4</u> <u>6abd8e3ace2b9d85f13594</u> <u>6dd31741aeca4431f50588</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2024-02-05 13:21:09	<u>0x23a9a0d969ebc886e2b6</u> <u>c8ae42ee67ec7a19d79d49</u> <u>7195812de989db2410215d</u>	- 207.499999 USDT  207.30 USD	✓
11	2024-02-05 13:03:00	<u>0x8fd0c1b8f6aac1d555b8</u> <u>a7ac251877de49554c0428</u> <u>7d77972224d0c97cbfb190</u>	+ 129.479999 USDT  129.34 USD	✓
12	2024-02-02 17:48:40	<u>0x9fd491b59d9d2133973b</u> <u>4fba281bcd6c5aec204aa0</u> <u>58f3a0ac8e2aa8b8f1c268</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-02-02 17:32:01	<u>0xf35d9c0d66a764d75cb6</u> <u>eb3846f8c36cc3e0a8f928</u> <u>a153dabd67c5e0bc0fe017</u>	+ 78.020000 USDT  78.00 USD	✓
14	2024-02-02 00:11:04	<u>0x3403b7fe74edb7a37a8e</u> <u>a63bd302db1f5fa2889a04</u> <u>1fc1eb7e75ed3ce2c4b427</u>	+ 1.0000000000000000 00)	✓
15	2024-02-01 23:41:02	<u>0xe842bedb80cda1e877ce</u> <u>f3efc9c4fab31a8b998044</u> <u>fd18595fd01fde36f865e7</u>	+ 1 rewards	✓
16	2024-02-01 23:40:56	<u>0xcd226dd930f6eb66adbc</u> <u>57e8b324f563acb19f444c</u> <u>dbd7bd4d7c3e395bce8ddf</u>	- 117.860000 USDT  117.83 USD	✓



#	Date & time	Transaction Id	Amount		
17	2024-02-01 23:38:50	<u>0xd835fbabe63b6a952d31e97ae2a2c894480005cd00ba1b045bc417f83d902fc9</u>	+ 59.760000 USDT 59.74 USD		
18	2024-01-30 15:35:41	<u>0xdeb26f2fedb60decc6c0a7e0616c467f92343eebb4b53a6ae48c3407506fba40</u>	+ 58.100000 USDT 58.09 USD		
19	2024-01-29 15:00:57	<u>0x7dc684bb7792a1ee2a88f64bec02ebad692913bd520d46c9094a5ba65dd74b6d</u>	- 127.800000 USDT 127.78 USD		
20	2024-01-29 14:39:49	<u>0x1f47872c9a7d6f4b53f5222a6e9291697d34453b8848fd93a946ca272c33652</u>	+ 58.100000 USDT 58.09 USD		
21	2024-01-26 14:35:14	<u>0xa5daa8892d4a05686306a407041008dbaa46ff04f78019a608cbb8c544904bd1</u>	+ 69.700000 USDT 69.67 USD		
22	2024-01-25 13:22:17	<u>0x1f21d24ee8fdcc5db8069340df0cf016e5223a925042aff223cd8ddb1ce7b03a</u>	- 236.980000 USDT 236.92 USD		
23	2024-01-25 13:14:44	<u>0x7b3424a9469193f5972b3d4f3509f2f8a862346c6d6661d3ba6f84502d811f77</u>	+ 151.700000 USDT 151.68 USD		
24	2024-01-24 11:41:47	<u>0xb8ccb4463534c6d4d468a7e092d30abe986a1dfebe990dbac535f4bef645dd19</u>	+ 27.880000 USDT 27.86 USD		
25	2024-01-23 13:42:45	<u>0x796206c59f20776d0ec41187e183e6cf3567ff913c5e90f399bac5ce53933f29</u>	+ 28.700000 USDT 28.66 USD		

#	Date & time	Transaction Id	Amount		
26	2024-01-22 15:07:19	<u>0x8eb467917e58a9aaca8d66578bef477510a0fad21fa5aeef8048a3f68ebd39a9</u>	+ 28.700000 USDT 28.68 USD		
27	2024-01-22 11:41:43	<u>0x6d018261b3be65c5748054c645bc4168682626aef9beb7690eb6c68b21a4096</u>	- 113.980000 USDT 113.88 USD		
28	2024-01-22 11:33:27	<u>0xab6bf3c23e9eb912ce9934a22b5f4abd11a409c880168d3b64b47be0ee29dda1</u>	+ 26.240000 USDT 26.21 USD		
29	2024-01-22 10:40:51	<u>0x6156e4201634acaca2a751767916049fe1ced91a3d04b64a0ab4ee98266e849a</u>	+ 30.340000 USDT 30.31 USD		
30	2024-01-19 12:57:16	<u>0xc994dc06c898a4bb86d4a9aeab06ca48232031359fe0d8adbc848d8b907aceec</u>	+ 27.880000 USDT 27.85 USD		
31	2024-01-18 15:37:01	<u>0x29a7fda2a63d97c85ec2d4a5095472b773d0942492c5bea8d6d8510c5c37afea</u>	+ 29.520000 USDT 29.49 USD		
32	2024-01-17 12:24:43	<u>0xe45f9afda8e40395943188db6e088de9a40c5ad7463b2d94da0d65c4d4e2a077</u>	- 135.300000 USDT 135.21 USD		
33	2024-01-17 12:03:22	<u>0xdfa19a9edec675737ca3221bed91ce9b4608436d6a5ded8de3b482b3b15d2d93</u>	+ 82.000000 USDT 81.95 USD		
34	2024-01-16 09:48:27	<u>0x8cf018c91e200964e1c37af6c60c19d3a8f3aef2d41d4a79e8a4f8a1873729e9</u>	+ 22.140000 USDT 22.13 USD		

#	Date & time	Transaction Id	Amount	
35	2024-01-15 17:10:32	<u>0xa4a6b51dffdd95a944a8db0e45a0d389819ba8e6906e0876a7916764680f9917</u>	+ 31.160000 USDT 31.14 USD	✓
36	2024-01-15 15:25:20	<u>0x7b36d513c50e66bd31db384844662b97c96e1b9f91386b38b22e84bfb34b844f</u>	+ 1 rewards	✓
37	2024-01-15 15:25:02	<u>0x6894e5d65f55f58f722d1e4f57c6cdef32944a9857a40f02c123dad21c7ab918</u>	- 112.340000 USDT 112.26 USD	✓
38	2024-01-15 15:17:52	<u>0x069118662e3c7c49669eccca1a0e2948e2d142e4a75f27a1d31805119663ae8c3</u>	+ 25.420000 USDT 25.40 USD	✓
39	2024-01-15 09:17:07	<u>0x971595274ee5eb068e28ab173039dbefa5d7c165e692ddfd88b3168849897bd0</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
40	2024-01-15 09:16:45	<u>0x381d5cf4452e6ac7e2dad637f336862976d51a028a6ce22ba09a11f67fcd6266</u>	+ 31.160000 USDT 31.14 USD	✓
41	2024-01-12 15:54:00	<u>0xa41dbbc25c087468074efab1548ba498ca4d634f2aef1e9314c7d623abdc7cf9</u>	+ 25.420000 USDT 25.41 USD	✓
42	2024-01-11 15:10:12	<u>0x0db754aab9336c61a1fc08bd8c35aa5b7cb87c0c76d5c890d1abebe605431653</u>	+ 30.340000 USDT 30.35 USD	✓
43	2024-01-10 12:06:23	<u>0xb625d11c4f48bad31a1685daed34797aff23955cd8fe95e3144025a146dbd49a</u>	- 134.480000 USDT 134.55 USD	✓

#	Date & time	Transaction Id	Amount		
44	2024-01-10 11:41:30	<u>0x7c3fd31a2197e7e71c905a85b21cf18df4c5f5b0ef925b71d708e59e5a8c5d93</u>	+ 43.460000 USDT 43.48 USD		
45	2024-01-09 15:22:53	<u>0xb15e4b5850800c146c694149fd12d39a08406169ca36e2f3a550b34e5f5b90e7</u>	+ 27.060000 USDT 27.06 USD		
46	2024-01-08 22:46:08	<u>0x2c894865eaecbcd9952b3c829590bec3f5cdb179c55fa8e4833e1df3e88f120f</u>	+ 34.440000 USDT 34.46 USD		
47	2024-01-08 15:01:22	<u>0xe46f5c4c4640ee01f766b3ab699e197b541b4f1f21240fd17f2488ad9fa12880</u>	+ 29.520000 USDT 29.54 USD		
48	2024-01-08 09:21:03	<u>0xa57d3bb2b232214c721de3f62443ee59a985c84b5550ee4553d1d6956456f037</u>	- 126.280000 USDT 126.35 USD		
49	2024-01-08 09:03:26	<u>0x2fa93ae9a9a60fc07eb578a1dee1710b645b72ec985c41176b36f2f947a1d192</u>	+ 28.700000 USDT 28.71 USD		
50	2024-01-05 12:27:44	<u>0x2b15f3b814ce92ef2e0705e94154fa9bc3a2b70a2aec4652df275d5edfaeff22</u>	+ 68.880000 USDT 68.92 USD		
51	2024-01-04 14:00:10	<u>0x056eedf97f3802569bed6ad35e502bd6be0f361f9a863afbc40dc7f7aed04c0f</u>	+ 28.700000 USDT 28.73 USD		
52	2024-01-03 13:05:50	<u>0xb741ecd3beaffa944b6ce07533124e956878792769fd4da3d3b8c5e9cd9284aa</u>	- 103.320000 USDT 103.43 USD		

#	Date & time	Transaction Id	Amount		
53	2024-01-03 12:20:54	<u>0x34c824e8964038331c05</u> <u>daa90861867be500689976</u> <u>dc239ad74c3c051d84c7fa</u>	+ 76.260000 USDT 76.31 USD		
54	2024-01-02 16:00:04	<u>0x6eeceac452e1360fe5c1</u> <u>2a4f3442c790d00c707531</u> <u>0089261cda554d01ec16c2</u>	+ 27.060000 USDT 27.08 USD		
55	2024-01-01 17:40:53	<u>0x7d8f28f54a52b18bd79f</u> <u>53b516bb7980c7de922bd5</u> <u>7bf2c77dd1598c6f5a7853</u>	- 111.520000 USDT 111.54 USD		
56	2024-01-01 17:37:52	<u>0xa28cafe8069ddccee8f9</u> <u>abad48a017fb048feb135c</u> <u>f8ac42c0db6cee3e6d5b39</u>	+ 27.880000 USDT 27.88 USD		
57	2024-01-01 12:25:49	<u>0x81a541f1fdc36d03c5a</u> <u>048b509124526cfa084f0d</u> <u>a600d10f61921c32e769c8</u>	+ 28.700000 USDT 28.70 USD		
58	2024-01-01 09:41:47	<u>0x029aebab6ab32f274e75</u> <u>d067abc2f0f281d01bb098</u> <u>a90965b1e9786108fafb63</u>	+ 30.340000 USDT 30.33 USD		
59	2023-12-29 13:26:43	<u>0x3570f2494150b224030e</u> <u>b2724c0f6c778d203b759a</u> <u>99828c76c75feaa475f0ce</u>	+ 24.600000 USDT 24.61 USD		
60	2023-12-29 04:23:25	<u>0x06cb23ea607b9d0b4fa4</u> <u>fa3a56f6d90079a057ad61</u> <u>42404d5fe01d4ee4e580fc</u>	- 196.800000 USDT 196.94 USD		
61	2023-12-28 13:11:17	<u>0x02a7350a73c440e79b28</u> <u>d56948b5242a1eeec9c577</u> <u>6f9826eff239e837547e63</u>	+ 27.880000 USDT 27.91 USD		

#	Date & time	Transaction Id	Amount		
62	2023-12-27 15:41:46	<u>0x0f93cc546eefd0779e08</u> <u>0bb907927e70a4282c7329</u> <u>3f1fcdfb3a98635ecacf43</u>	+ 27.880000 27.88	USDT 	
63	2023-12-26 15:16:25	<u>0x097bfe307bcbd590ba5d</u> <u>9e7dc1395481c4e5703168</u> <u>14a9dcc9f21cfd108e982e</u>	+ 26.240000 26.23	USDT 	
64	2023-12-25 17:17:16	<u>0x55892ef497c79e1cffbf</u> <u>09874f1b5cac963ecad93b</u> <u>3195f6074d9ef5283987db</u>	+ 30.340000 30.34	USDT 	
65	2023-12-25 12:37:47	<u>0xefa74fb4fe783043fe4a</u> <u>adc02fee920ac9921a3b1c</u> <u>ff93cc311cb280f5be0244</u>	+ 28.700000 28.71	USDT 	
66	2023-12-25 09:22:29	<u>0xf85c69da98a1b03d4030</u> <u>2778ca72f5be40ee0c3091</u> <u>6b4c8c5a5b0846e9d32b55</u>	+ 27.880000 27.88	USDT 	
67	2023-12-22 12:33:49	<u>0xeac588a302f84246e89c</u> <u>98b8c474f3e61ccb50ed58</u> <u>f88f036cd6eb8f0ef9fef1</u>	+ 27.880000 27.88	USDT 	
68	2023-12-21 10:04:04	<u>0x4c2b011759ba11b822bb</u> <u>c47cf33763b9972a97cbab</u> <u>b1169bfc68d1d74e402706</u>	- 100.860000 100.85	USDT 	
69	2023-12-21 09:10:51	<u>0x55346cb36380c5ec578f</u> <u>630abb3e13b0563ae4a56c</u> <u>0154678d46cd27818fe1fe</u>	+ 68.880000 68.88	USDT 	
70	2023-12-20 09:14:19	<u>0xe767e2d528be8579fbab</u> <u>0d61c0caabed5d348adf13</u> <u>c99b398203dd1aa5472192</u>	+ 31.980000 31.97	USDT 	

#	Date & time	Transaction Id	Amount	
71	2023-12-19 12:01:27	<u>0xd324a550ef67a5d392fd</u> <u>6b4dccc0b286d5fcb71481</u> <u>4d96dabb226d4bceb54355</u>	- 145.140000 USDT  145.06 USD	✓
72	2023-12-19 11:57:05	<u>0xe6fa73ecb3b28888321c</u> <u>2df5e727a43669df9b3596</u> <u>f8180e504a68ac6600217d</u>	+ 63.960000 USDT  63.93 USD	✓
73	2023-12-18 21:38:55	<u>0x3b6995ad0bbcd46e691e</u> <u>19de2526cf8f075dfc4eb1</u> <u>706e68c95f61a5ed685a6a</u>	- 0.000000 USDT  0.00 USD	✓
74	2023-12-18 16:33:29	<u>0x5c15c0d46b8f15d974f0</u> <u>07311eb1477a5efa2c28e6</u> <u>6b36b1f49356773066f2a1</u>	+ 27.060000 USDT  27.04 USD	✓
75	2023-12-18 16:20:07	<u>0xe58372c8ef20ffa05e47</u> <u>8173c44c9f7b6a6547eb24</u> <u>86c3bcd6055b5d9e7ddb1d</u>	- 0.000000 USDT  0.00 USD	✓
76	2023-12-18 13:13:42	<u>0xd4a30a9ee62366f31bcc</u> <u>1b836f670ccb13422f2360</u> <u>7494cc231bfd3e9c39b5a0</u>	+ 26.240000 USDT  26.22 USD	✓
77	2023-12-18 10:07:55	<u>0xc56b2a112aa1157d8ea1</u> <u>8ce04837b26bcfdbd8fc67</u> <u>f70b6b5d54b8064e8d1806</u>	+ 27.880000 USDT  27.86 USD	✓
78	2023-12-15 15:41:22	<u>0xfd89295bdf9cfeaaccd3</u> <u>03efc6289b5062828e863c</u> <u>203debdec99f762103c9a9</u>	- 104.960000 USDT  104.97 USD	✓
79	2023-12-15 15:24:43	<u>0xddc19c2f176a3165b009</u> <u>b23ab17adb0965d75e87f1</u> <u>528080af2a5b4b74fbe6be</u>	+ 25.420000 USDT  25.42 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-14 11:20:45	<u>0x5b75b667c5bcda552540582fafe12f77cfbe3eacb026eb054f27c544084be015</u>	+ 79.540000 USDT 79.60 USD	✓
81	2023-12-13 15:42:02	<u>0x05fec7b0ca60694964ab7ac8e0d01445a30c87c5d0974493c2a6a5e0dc0a09fe</u>	- 106.600000 USDT 106.54 USD	✓
82	2023-12-13 15:17:26	<u>0x2d9b73ab07493ea6cf3b0437f628aa43f492f96766f9f039b203196d0e181c34</u>	+ 25.420000 USDT 25.40 USD	✓
83	2023-12-12 12:37:10	<u>0x0b66aa55036758fa5a83c0a65c100bd983a2290cf228dde78cc230074f3aca76</u>	+ 23.780000 USDT 23.78 USD	✓
84	2023-12-11 20:53:07	<u>0x373326ae5e1dcc2d96e444fcb844b008e647bdb769ad2f6cccce90597b7e6b17</u>	+ 28.700000 USDT 28.67 USD	✓
85	2023-12-11 17:16:14	<u>0xb26751db98935b054ae3465569ffa8789a7ff89234d4fa5161c5052f8cb5dc3e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
86	2023-12-11 15:49:11	<u>0xf8bc31481dd1d423e282e9cd19eb49f91b59bdec34375305e0ce940d0259c7cc</u>	+ 525.00000000000000 0000 .com	✓
87	2023-12-11 15:40:59	<u>0x04ccbb1689bbb01c4658caa654ef1e349e7fd2ca30ac41bdbe07102200503eb5</u>	+ 28.700000 USDT 28.69 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:18:29	<u>0xf162df1d033d2e6678e33464a2e6d179aed9d5f4d96e7ecb547aabffd8690ebc</u>	+ 1 NFT	✓
2	2024-02-25 22:07:31	<u>0xdb1a51bd88234f7a3834f5553d0048b8529e90014149e476b151a74b1eb59f58</u>	+ 1 https://lidorium.com	✓
3	2024-02-19 08:48:46	<u>0x1208e977ddc538ad6b8ea1a78385900d60203dd820955864401327388f90fa8c</u>	+ 1 etherevent.com	✓
4	2024-02-16 03:39:55	<u>0x20772daa011f80ad971fc6632494b2b8e447ec63dc3b25091bae5fc7b2dea9b7</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-16 01:22:14	<u>0xfb5ac9e93b7f80d229a88a8633b21c2baa5f637882386b038ef7dcabe78d5ba0</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-12 23:30:58	<u>0xd946a54ec109fa5cf68bd7039a0ed474a9292bbe6851a4bd6c7922b703d7011e</u>	+ 1 https://aione-air.pro	✓
7	2024-02-05 18:06:13	<u>0x6e36873d71692a971574b4ec45ad22d98ef9517b51dd65a096804d1b79c7f89d</u>	+ 1 Reward at 2000usdcâ€,net	✓
8	2024-02-05 18:03:07	<u>0x5db7ec0363a7e6771b6d41c2d46f52522416a6cf4abe894d6ffef0d9d4724b6e</u>	+ 1 3000usdt.xyz	✓
9	2024-02-03 07:34:44	<u>0x439419c162982c9ee7b5039ebf8280a2f0e3edb2f95ad360b1451efc59380ed1</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 06:59:58	<u>0x58ac0b1530e8228fa470b671c560beadede58f235758fda97fecae45bbec923</u>	+ 1 2000usdc.org	✓
11	2024-02-03 06:23:36	<u>0xfcb75ad6d89b186b1dc86eaa29501055c04d7f58cf846c07cae09b9e390cfdbe</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-02-01 23:00:33	<u>0x2d3efee19674f89024abf13b7e913574af82999a20582ce3079fe034f660273a</u>	+ 1 Reward at ether.casa	✓
13	2024-01-25 21:37:15	<u>0x52e0221400d0e4f7df6ba42147f7057548a568d09c6232bf8893cd4b7405c86b</u>	+ 1 2000usdc.org	✓
14	2024-01-25 21:17:29	<u>0xe8b306349f3280520346aff7c81aac104ed56bdf7bcf5a16daf82643bf80f4c4</u>	+ 1 5000usdt.com	✓
15	2024-01-22 11:49:39	<u>0xff5164192bd9f9b393fff102932c05223374687dc8ec1e746d7b49595b392cbe</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-18 15:46:42	<u>0xb05d8e0422ec1317ece3c3b26f48296aedd5b621e4a300496cfc6f58bf00f83c</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-08 22:46:52	<u>0x5a69a372e999a7bac40a75e1c42823604ab2a437b09cc302c21f9ab92540779c</u>	+ 1 ether.xyz	✓
18	2024-01-08 15:06:00	<u>0x62ca7cc16be92786448329ed786d4ecd0ac07cfef4fb52d189a94500648eeffa</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 12:50:15	<u>0xc1655f653f5bc22b29c80869f3d7e6692a48fa50cb</u> <u>d8315789c75a559042ba70</u>	+ 1 3000usdt.net	✓
20	2024-01-08 12:38:42	<u>0x8ac32822af4ba617a19042e73241d301305daf0963</u> <u>007cefcfd00cd65399ebb3</u>	+ 1 2000usdc.org	✓
21	2023-12-31 17:44:36	<u>0x6b82e4567e5b5833ada70d4483f2f4fb723a47ff70</u> <u>46bfae423241f93d9bd20f</u>	+ 1 Positive Vibes	✓
22	2023-12-25 23:14:12	<u>0xead1ccb5c3ea5ad205f34f52120e5b20808a2075e4</u> <u>a25c30d2ee6b3d501fc181</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-20 09:36:33	<u>0x9d1015dd641398add0293d6793ede10a7251d4b908</u> <u>4cb5e3c6617c369c0b6652</u>	+ 1 s.xyz	✓
24	2023-12-19 13:36:20	<u>0x21cf54d184adb45cb86e6e1be04c6338557299818a</u> <u>769e26927ea82cc96c37d2</u>	+ 1 s.xyz	✓
25	2023-12-19 12:05:35	<u>0x796e22d64a346d9c9f50420bd4424b76ced8de98c1</u> <u>b455e4cc2439c5ccd72139</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-18 11:34:39	<u>0x5a418e62821c97556e17b853e4c13c41e866eeaabe</u> <u>4db639f932d5fa7d127a21</u>	+ 1 1000usdc.org	✓
27	2023-12-18 11:25:14	<u>0x11d671bba5676e1faddb7e370a98e96caac392fd48</u> <u>4224e1cce6e966514e586</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-11 17:36:18	<u>0x9fa56a1409dfabf4d88a</u> <u>e3ceb04cdd563484d69d3c</u> <u>8d12372f97308b00466f0f</u>	+ 1 2000usdt.link	✓
29	2023-12-11 17:36:18	<u>0x27129a59a02da1f6256e</u> <u>6d521bf174185426f4af0f</u> <u>f9eed056c93c39013c0027</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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