

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fbcc21cc50a9e2931ad9265053c490f51f0c66f</u>
TOTAL RECEIVED	0.251728443349907738 MATIC
	0.10 USD
TOTAL SEND	0.062389524456700027 MATIC
	0.02 USD



Token	Balance
MATIC	0.189338918893207725 MATIC 0.07 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ apy2eth.com	458.000000000000000000 .com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
5000usdt.com	1.000000000000000000 5000USDT
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! shiba-claim.co	1,500.000000000000000000 ward
! ETH-Tokens.us	5 claim Airdrop
! SHIB-Crypto.us	52,439,569 claim Airdrop
	5 rop


Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
# usdc2.com	0 c2.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A rop.net
5,000 Reward	N/A Voucher
-airdrop.org	N/A -airdrop.org









MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:57:24	<u>0xedad897227819af56203</u> <u>82e67f4a5351501f49becc</u> <u>a872cf10deb08a5bd40c0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-12 21:57:24	<u>0xedad897227819af56203</u> <u>82e67f4a5351501f49becc</u> <u>a872cf10deb08a5bd40c0e</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-05-12 21:57:24	<u>0xedad897227819af5620382e67f4a5351501f49becca872cf10deb08a5bd40c0e</u>	- 0.00000000000008143 38 MATIC  0.00 USD	✓
4	2024-05-12 21:05:29	<u>0x20b2dcb2611c7556b0a81c740c8f3915fc012822457ee2aacbbca6c12f094ade</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-12 21:05:29	<u>0x20b2dcb2611c7556b0a81c740c8f3915fc012822457ee2aacbbca6c12f094ade</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
6	2024-05-12 21:05:29	<u>0x20b2dcb2611c7556b0a81c740c8f3915fc012822457ee2aacbbca6c12f094ade</u>	- 0.00000000000016994 88 MATIC  0.00 USD	✓
7	2024-04-23 03:28:56	<u>0xe51502cb701b2330a1141f6342845357a5fdf8f5a53d0025743f825e473e0518</u>	+ 0.0100893108585575 28 MATIC  0.00 USD	✓
8	2024-04-23 03:21:02	<u>0xa75087509b74ccb886dfee18175c1f091e70c5821f90fa62e062ea603d630e8a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-23 03:21:02	<u>0xa75087509b74ccb886dfee18175c1f091e70c5821f90fa62e062ea603d630e8a</u>	- 0.00106218000000000 00 MATIC  0.00 USD	✓
10	2024-04-23 03:21:02	<u>0xa75087509b74ccb886dfee18175c1f091e70c5821f90fa62e062ea603d630e8a</u>	- 0.0030786015682180 08 MATIC  0.00 USD	✓
11	2024-04-23 02:37:04	<u>0xa2b848462056ef1f84f569675bb7ced610975984b2aa1b516b6696ee8b75c9c0</u>	+ 0.0103110468765197 92 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-04-23 01:41:38	<u>0x886690b2140c4dbc083d625fd8acbbded3e2dd259258e6158b7eb396a6c97a8e</u>	+ 0.0018670712315280 48 MATIC  0.00 USD	✓
13	2024-04-23 00:54:01	<u>0xd6ce932ee785239cd610b653ea21b8ad6c48c5e4b6c9d4fdbd70b643c0fe0656</u>	+ 0.0017250155909955 80 MATIC  0.00 USD	✓
14	2024-04-23 00:14:11	<u>0x344e803ebbd5e573a390cd80656e5e54a77e595f2223fe29b2686751d46d1762</u>	+ 0.0017130315072184 08 MATIC  0.00 USD	✓
15	2024-04-22 23:37:32	<u>0xcf6c1897a53ef25a511d83a4f9b7ecc33acbb334796f8a489278e973cf73cc18</u>	+ 0.0020531276574122 60 MATIC  0.00 USD	✓
16	2024-04-22 22:57:55	<u>0x51e889b35adf7b9ef60235adc2b4f82cdb8c7159334f0aa266c563da8c8da9ad</u>	+ 0.0019984795125427 60 MATIC  0.00 USD	✓
17	2024-04-22 22:13:46	<u>0xfe40ca62b35a2c7c838bc2a46c4550d42c442146756cce7abd2763423cf94b93</u>	+ 0.0019413788838230 80 MATIC  0.00 USD	✓
18	2024-04-22 21:25:39	<u>0xfdad755dc01b14d7592369bed6d37eaae91d28bb8b989b1b1cd0cc65fa473f5a</u>	+ 0.0020557217124912 00 MATIC  0.00 USD	✓
19	2024-04-22 20:29:04	<u>0xf31295e9667ac1fddb8177335c10b01206385166b31d4acf970e5157aafe952c</u>	+ 0.0021954467099094 40 MATIC  0.00 USD	✓
20	2024-04-22 19:38:45	<u>0x6a5cafb2c2689f96709be5aeedd0c1674ff7d71d78bcb19d9902ec6d82f0244c</u>	+ 0.0019108158198402 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-04-22 18:59:15	<u>0x3bf30c9948ef18dcc016</u> <u>fb368b33eb1b408f4a344b</u> <u>3be05fde8556aeedc71b51</u>	+ 0.0027838542363348 08 MATIC  0.00 USD	✓
22	2024-04-16 02:58:52	<u>0xf21ba04462de58f8480b</u> <u>50bab157596e3ded12cc75</u> <u>fc1f4d5b6bf0997ad413d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-16 02:58:52	<u>0xf21ba04462de58f8480b</u> <u>50bab157596e3ded12cc75</u> <u>fc1f4d5b6bf0997ad413d8</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
24	2024-04-16 02:58:52	<u>0xf21ba04462de58f8480b</u> <u>50bab157596e3ded12cc75</u> <u>fc1f4d5b6bf0997ad413d8</u>	- 0.0040147749633423 60 MATIC  0.00 USD	✓
25	2024-04-16 00:07:29	<u>0x29b85df993cf3d712e40</u> <u>5911efb78dd2fc1a58cf3e</u> <u>c3122483818b8126cced53</u>	+ 0.0081936349741524 72 MATIC  0.00 USD	✓
26	2024-04-15 23:12:33	<u>0x63c75af2b8e2068b08f1</u> <u>a4d99eb0bf7419cdc6392c</u> <u>205d1d6c0810aa4f84cd6b</u>	+ 0.0102233402849038 24 MATIC  0.00 USD	✓
27	2024-04-15 22:10:43	<u>0x93a39f1da8cac1cef56d</u> <u>08c57a412f3ab069f34082</u> <u>5415d9f9d0d9e9f425f0ea</u>	+ 0.0135823607252504 08 MATIC  0.00 USD	✓
28	2024-04-15 05:59:32	<u>0x0da634598eda092948d2</u> <u>85965825a213ec9e7324fb</u> <u>bc4dcc8635d83be546bb8e</u>	+ 0.0158003039600395 60 MATIC  0.01 USD	✓
29	2024-04-15 05:50:13	<u>0x9762d0d23e64dc7c3b42</u> <u>e8b55c530d9c6ebb2a36c8</u> <u>2c68252753cce6c836ccb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-15 05:50:13	<u>0x9762d0d23e64dc7c3b42</u> <u>e8b55c530d9c6ebb2a36c8</u> <u>2c68252753cce6c836ccb2</u>	- 0.0010820073600000 00 MATIC  0.00 USD	✓
31	2024-04-15 05:50:13	<u>0x9762d0d23e64dc7c3b42</u> <u>e8b55c530d9c6ebb2a36c8</u> <u>2c68252753cce6c836ccb2</u>	- 0.0027316751458362 66 MATIC  0.00 USD	✓
32	2024-04-15 05:16:58	<u>0xcaf8bdd7c82daa3ce662</u> <u>52e49df84ac018dd8efbfe</u> <u>26ba037ef66fb967672f4d</u>	+ 0.0112719454169591 36 MATIC  0.00 USD	✓
33	2024-04-15 04:21:57	<u>0x9162c70d6904f6b9d964</u> <u>0cbc10d4300b4ed05db049</u> <u>64110afc943c5d28c0e709</u>	+ 0.0095638239772887 77 MATIC  0.00 USD	✓
34	2024-04-15 04:02:25	<u>0x92ce4ad22b2c8bbe5ed5</u> <u>0ec20a9c79fbf0e2b0e298</u> <u>b7372231c7e39741eea487</u>	+ 0.0114190112075397 28 MATIC  0.00 USD	✓
35	2024-04-15 03:35:28	<u>0xecf4f3b1f673a4a44df2</u> <u>01e14306412661f0eb8212</u> <u>efb1641c814f081b6f9adf</u>	+ 0.0133979905018091 60 MATIC  0.00 USD	✓
36	2024-04-15 03:09:37	<u>0xe99bc7ef4b0f6aa2d6f1</u> <u>6e56f64862c0fffa701f64</u> <u>90439c48365ae673fc5e</u>	+ 0.0143190417764553 13 MATIC  0.01 USD	✓
37	2024-04-15 02:25:52	<u>0x8d14989557eeb082e1f6</u> <u>1fc4dc7b4f8388864b0970</u> <u>45879f6e15028a9f66cbd2</u>	+ 0.0140975425112866 24 MATIC  0.00 USD	✓
38	2024-04-09 11:35:59	<u>0x1c15623081052de8a448</u> <u>ae3ff89aa74727199b0502</u> <u>68cde1e5a9717694dfe22b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2024-04-09 11:35:59	<u>0x1c15623081052de8a448</u> <u>ae3ff89aa74727199b0502</u> <u>68cde1e5a9717694dfe22b</u>	- 0.0011596173120000 00 MATIC  0.00 USD	✓
40	2024-04-09 11:35:59	<u>0x1c15623081052de8a448</u> <u>ae3ff89aa74727199b0502</u> <u>68cde1e5a9717694dfe22b</u>	- 0.0035905517074449 54 MATIC  0.00 USD	✓
41	2024-04-09 11:19:41	<u>0xa6965be4e525ca0bb3a7</u> <u>7693fbf29c8337a5c82bfe</u> <u>04b74099a0ebb0f22617c5</u>	+ 0.0208509683726189 05 MATIC  0.01 USD	✓
42	2024-04-09 08:48:29	<u>0x625a7c59475e07e7e1a1</u> <u>a2e9e5bf0cd73371c8603b</u> <u>20be7334d5c4b57b4a6bfff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2024-04-09 08:48:29	<u>0x625a7c59475e07e7e1a1</u> <u>a2e9e5bf0cd73371c8603b</u> <u>20be7334d5c4b57b4a6bfff</u>	- 0.0011351871720000 00 MATIC  0.00 USD	✓
44	2024-04-09 08:48:29	<u>0x625a7c59475e07e7e1a1</u> <u>a2e9e5bf0cd73371c8603b</u> <u>20be7334d5c4b57b4a6bfff</u>	- 0.0051545125041946 20 MATIC  0.00 USD	✓
45	2024-04-06 16:26:06	<u>0x151db66ddcdf838c8f6c</u> <u>757348627e13550bf26206</u> <u>586d76e0f257a44f2a9f4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2024-04-06 16:26:06	<u>0x151db66ddcdf838c8f6c</u> <u>757348627e13550bf26206</u> <u>586d76e0f257a44f2a9f4e</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
47	2024-04-06 16:26:06	<u>0x151db66ddcdf838c8f6c</u> <u>757348627e13550bf26206</u> <u>586d76e0f257a44f2a9f4e</u>	- 0.0025984303918983 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-06 14:42:30	<u>0x204a0665f64b2bf6b556</u> <u>d1e2a6d3f6fe9abfe3c62a</u> <u>0cbb7dd2d383af202269c9</u>	+ 0.0218377028057912 88 MATIC  0.01 USD	✓
49	2023-12-16 02:27:15	<u>0x810892d623880852e427</u> <u>ed65224841c578c80ef882</u> <u>924beee4b8bf45104a63ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-16 02:27:15	<u>0x810892d623880852e427</u> <u>ed65224841c578c80ef882</u> <u>924beee4b8bf45104a63ae</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
51	2023-12-16 02:27:15	<u>0x810892d623880852e427</u> <u>ed65224841c578c80ef882</u> <u>924beee4b8bf45104a63ae</u>	- 0.0019711004050252 62 MATIC  0.00 USD	✓
52	2023-12-15 17:25:53	<u>0x0956967a9ca938f3b59f</u> <u>8241a66898aea89f3f48aa</u> <u>969fa335d1a43f0c96caf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-15 17:25:53	<u>0x0956967a9ca938f3b59f</u> <u>8241a66898aea89f3f48aa</u> <u>969fa335d1a43f0c96caf6</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
54	2023-12-15 17:25:53	<u>0x0956967a9ca938f3b59f</u> <u>8241a66898aea89f3f48aa</u> <u>969fa335d1a43f0c96caf6</u>	- 0.0019169792640064 08 MATIC  0.00 USD	✓
55	2023-12-15 17:13:20	<u>0x9cccb1bf4f2f77d18050</u> <u>ec169ac8bca6cdfad41b65</u> <u>29c3a2eccfb88bc28bc108</u>	+ 0.0109968255317652 15 MATIC  0.00 USD	✓
56	2023-12-15 12:56:13	<u>0x4fbf188b8c2d18c656d0</u> <u>f1f8f528124031afb68708</u> <u>7abe2fedd113c096ceb717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-12-15 12:56:13	<u>0x4fbf188b8c2d18c656d0f1f8f528124031afb687087abe2fedd113c096ceb717</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
58	2023-12-15 12:56:13	<u>0x4fbf188b8c2d18c656d0f1f8f528124031afb687087abe2fedd113c096ceb717</u>	- 0.0022430855250848 10 MATIC  0.00 USD	✓
59	2023-12-15 12:26:51	<u>0x5ce024fdcb4c65708b279accfcb851fed2a11be37564113dd8e1eb36a6173784</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-12-15 12:26:51	<u>0x5ce024fdcb4c65708b279accfcb851fed2a11be37564113dd8e1eb36a6173784</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
61	2023-12-15 12:26:51	<u>0x5ce024fdcb4c65708b279accfcb851fed2a11be37564113dd8e1eb36a6173784</u>	- 0.0020952463814764 02 MATIC  0.00 USD	✓
62	2023-12-15 11:45:23	<u>0xd94b3202b72dfb34325cb9a0e3f297899d662c8736dec37a0826470ca446b10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-12-15 11:45:23	<u>0xd94b3202b72dfb34325cb9a0e3f297899d662c8736dec37a0826470ca446b10</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
64	2023-12-15 11:45:23	<u>0xd94b3202b72dfb34325cb9a0e3f297899d662c8736dec37a0826470ca446b10</u>	- 0.0020131315787682 42 MATIC  0.00 USD	✓
65	2023-12-15 11:31:59	<u>0x485aa332f337736d28e07f27e81720cccb9cec412241cb0e94a1d9fe2e66bbfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-15 11:31:59	<u>0x485aa332f337736d28e07f27e81720cccb9cec412241cb0e94a1d9fe2e66bbfd</u>	- 0.0011156246640000 00 MATIC  0.00 USD	✓
67	2023-12-15 11:31:59	<u>0x485aa332f337736d28e07f27e81720cccb9cec412241cb0e94a1d9fe2e66bbfd</u>	- 0.0020227993068369 24 MATIC  0.00 USD	✓
68	2023-12-15 11:20:30	<u>0xfe5effcd3b6834127bb37d36dc43074d7abb25b2ce63fec4752e955ebd3987c</u>	+ 0.0105170882739151 85 MATIC  0.00 USD	✓
69	2023-12-09 01:14:10	<u>0x79ccd22a438849fd43988e0da5fc5fd3ff4331d9c7bea3458acc58cc234a7919</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-12-09 01:14:10	<u>0x79ccd22a438849fd43988e0da5fc5fd3ff4331d9c7bea3458acc58cc234a7919</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
71	2023-12-09 01:14:10	<u>0x79ccd22a438849fd43988e0da5fc5fd3ff4331d9c7bea3458acc58cc234a7919</u>	- 0.0015760806912083 52 MATIC  0.00 USD	✓
72	2023-12-06 03:02:27	<u>0x8866cff51c2ec598d04b51436c827f3dfb56e1a8fe749f5541fc8d91f8a8119d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-12-06 03:02:27	<u>0x8866cff51c2ec598d04b51436c827f3dfb56e1a8fe749f5541fc8d91f8a8119d</u>	- 0.0011546604720000 00 MATIC  0.00 USD	✓
74	2023-12-06 03:02:27	<u>0x8866cff51c2ec598d04b51436c827f3dfb56e1a8fe749f5541fc8d91f8a8119d</u>	- 0.0018284125953224 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-06 02:52:15	<u>0x37b3e532139ffeed3a7f451ed00e21f36ba6630e49fd659d5cbdbc5a1868e1e</u>	+ 0.0089524489084276 47 MATIC  0.00 USD	✓
76	2023-12-05 01:59:05	<u>0xfc90e7c9e65b72974aaa28baf9301c7aad607223c75aba3799ed255a11cd584d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-12-05 01:59:05	<u>0xfc90e7c9e65b72974aaa28baf9301c7aad607223c75aba3799ed255a11cd584d</u>	- 0.0010833527880000 00 MATIC  0.00 USD	✓
78	2023-12-05 01:59:05	<u>0xfc90e7c9e65b72974aaa28baf9301c7aad607223c75aba3799ed255a11cd584d</u>	- 0.0011546366454968 94 MATIC  0.00 USD	✓
79	2023-12-05 01:33:45	<u>0x4b4371eb5c5efda73e558d5f27b870e325ee85d22f4466f92e7b58e02d711d33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-12-05 01:33:45	<u>0x4b4371eb5c5efda73e558d5f27b870e325ee85d22f4466f92e7b58e02d711d33</u>	- 0.0010641627360000 00 MATIC  0.00 USD	✓
81	2023-12-05 01:33:45	<u>0x4b4371eb5c5efda73e558d5f27b870e325ee85d22f4466f92e7b58e02d711d33</u>	- 0.0013335054194616 84 MATIC  0.00 USD	✓
82	2023-10-31 22:36:25	<u>0x8bb4b0f027176d2b0c2c5f3c986bfeb9df15e6b61af46f7c2f6115bf1a4304e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-31 22:36:25	<u>0x8bb4b0f027176d2b0c2c5f3c986bfeb9df15e6b61af46f7c2f6115bf1a4304e9</u>	- 0.0016989923160000 00 MATIC  0.00 USD	✓


















#	Date & time	Transaction Id	Amount	
84	2023-10-31 22:36:25	<u>0x8bb4b0f027176d2b0c2c5f3c986bfeb9df15e6b61af46f7c2f6115bf1a4304e9</u>	- 0.0018788684965641 36 MATIC  0.00 USD	✓
85	2023-10-30 17:46:55	<u>0x936e04fb781418375fe9a1df0e091dd7d5b96b0a5d55c043fe0f42410d66c30e</u>	+ 0.0160601135245314 05 MATIC  0.01 USD	✓








ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:04:36	<u>0xc4cb9404a89c2ce186bd346a0c10c7c2611b96a06a1582d13e1c31ada03111da</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-12 21:57:24	<u>0xedad897227819af5620382e67f4a5351501f49becca872cf10deb08a5bd40c0e</u>	- 31.587420 USDT  31.57 USD	✓
3	2024-05-12 21:55:54	<u>0x87bf99de790098a57a252dd920453aa65302235ebada991aee8942b37ae4bc71</u>	+ 31.587420 USDT  31.57 USD	✓
4	2024-05-12 21:05:29	<u>0x20b2dcb2611c7556b0a81c740c8f3915fc012822457ee2aacbbca6c12f094ade</u>	- 52.645701 USDT  52.63 USD	✓
5	2024-05-12 21:04:03	<u>0x579d35acb8859d7d0849a80127d455811510e721c23f54151ac72d22d9bfda26</u>	+ 5 claim Airdrop	✓
6	2024-05-12 21:02:17	<u>0x7966d35f4c8db87baae2bd67d2ef5adf0569b706d9bdd722914eb7fa5b42cd68</u>	+ 52,439,569 claim Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 21:01:41	<u>0x1d517e6025dbafcc066a40b778dd255ef8c544b4835ec50983786ef26c6bb397</u>	+ 52.645701 USDT 52.63 USD	✓
8	2024-04-23 03:22:16	<u>0xb894bd986575758eecf9c8d0f4acd02e40af5462493a087c9c0e457df1ba4474</u>	+ 5 Visit steth.cc to swap Reward	✓
9	2024-04-23 03:21:02	<u>0xa75087509b74ccb886dfee18175c1f091e70c5821f90fa62e062ea603d630e8a</u>	- 52.153110 USDT 52.18 USD	✓
10	2024-04-22 18:07:04	<u>0x9fcf5beb65b3c976a1761b40e3b2a7464ca8345e547965cf8aa47f1e51e908b0</u>	+ 52.153110 USDT 52.18 USD	✓
11	2024-04-16 02:58:52	<u>0xf21ba04462de58f8480b50bab157596e3ded12cc75fc1f4d5b6bf0997ad413d8</u>	- 31.892067 USDT 31.90 USD	✓
12	2024-04-15 21:13:59	<u>0xd703b5d904407458518b0020ba7eb537d4e0eda3a29ae376a52e87587b9f5d67</u>	+ 31.892067 USDT 31.90 USD	✓
13	2024-04-15 05:50:13	<u>0x9762d0d23e64dc7c3b42e8b55c530d9c6ebb2a36c82c68252753cce6c836ccb2</u>	- 74.364170 USDT 74.40 USD	✓
14	2024-04-15 01:28:39	<u>0xa8fbab3034c8297ceb0e9b34b6cf98f266c5d6d10ad4795f6ad68f4971686242</u>	+ 21.245262 USDT 21.26 USD	✓
15	2024-04-15 01:26:19	<u>0x65968f940fb9397af9a18b3ed374be926f88bdf90b0d463ca87b55e1fc5fa808</u>	+ 53.118908 USDT 53.17 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-11 10:34:00	<u>0xeb1ae62fb0fe6117800c</u> <u>be9e2ac63ec2501485b502</u> <u>b3aeb26722258361d0ba65</u>	+ 1,500.000000000000 000000 ward	✓
17	2024-04-09 11:35:59	<u>0x1c15623081052de8a448</u> <u>ae3ff89aa74727199b0502</u> <u>68cde1e5a9717694dfe22b</u>	- 84.981049 USDT  84.99 USD	✓
18	2024-04-09 10:47:58	<u>0x60e59fd6db1d364b77c4</u> <u>85a90350529ac26a0977c8</u> <u>f644dc01cb44b412046d</u>	+ 53.113156 USDT  53.12 USD	✓
19	2024-04-09 10:35:44	<u>0x387ab5b123feb4da20a0</u> <u>ce9cdd8794130e02c625e9</u> <u>540970e0b8f2a1d831cc00</u>	+ 31.867893 USDT  31.87 USD	✓
20	2024-04-09 08:48:29	<u>0x625a7c59475e07e7e1a1</u> <u>a2e9e5bf0cd73371c8603b</u> <u>20be7334d5c4b57b4a6bfff</u>	- 53.153446 USDT  53.16 USD	✓
21	2024-04-09 08:29:37	<u>0xb8cec251dff2d1cb1661</u> <u>1bb42e6eda77cde547b86b</u> <u>46be1e7a804659cbe21633</u>	+ 5 rop	✓
22	2024-04-09 08:28:51	<u>0xd53d792cc02dfe232e2f</u> <u>e1355d26e640a39385fb6b</u> <u>27bf269680d97a991e0e43</u>	+ 53.153446 USDT  53.17 USD	✓
23	2024-04-06 16:26:26	<u>0x416bd5a782d9d4a30e26</u> <u>4565c0fddb5ac84d04aa06</u> <u>7c1a519cea4ea3312203ae</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
24	2024-04-06 16:26:06	<u>0x151db66ddcdf838c8f6c</u> <u>757348627e13550bf26206</u> <u>586d76e0f257a44f2a9f4e</u>	- 31.867893 USDT  31.87 USD	✓

#	Date & time	Transaction Id	Amount		
25	2024-04-06 10:43:27	<u>0xc8f966f6fa160f3deef3 4c1b10f26170d3e54d5878 fa5bdbd4b3230b3e895197</u>	+ 31.867893 USDT 31.87 USD		
26	2023-12-16 02:27:15	<u>0x810892d623880852e427 ed65224841c578c80ef882 924beee4b8bf45104a63ae</u>	- 21.421552 USDT 21.41 USD		
27	2023-12-16 01:41:06	<u>0x83c9c1dc6bc62817e9ab 85c926b3f5c6cd315f2889 e065f9a112a88550054443</u>	+ 21.421552 USDT 21.42 USD		
28	2023-12-15 17:25:53	<u>0x0956967a9ca938f3b59f 8241a66898aea89f3f48aa 969fa335d1a43f0c96caf6</u>	- 84.729898 USDT 84.69 USD		
29	2023-12-15 15:12:47	<u>0x0406b7e6dc53b23997a3 8bf490c7e6bc72cf187ec1 5967a39346b92c35adcf5e</u>	+ 10.596241 USDT 10.59 USD		
30	2023-12-15 15:12:37	<u>0x0978d4c9f234d74e641b 2e63d54543127797583d49 90c96c4a14144573a3e629</u>	+ 21.192482 USDT 21.19 USD		
31	2023-12-15 15:09:20	<u>0x98465f7d9e066c4bd681 8d3b3f0310abad3a30e7be f36df7e6370fbbc9386acc</u>	+ 31.764705 USDT 31.76 USD		
32	2023-12-15 15:09:10	<u>0xead46ed98c4c40740652 afe364ba9dda378ff24455 9439a46590f2b734f48a2d</u>	+ 21.176470 USDT 21.17 USD		
33	2023-12-15 12:56:13	<u>0x4fbf188b8c2d18c656d0 f1f8f528124031afb68708 7abe2fedd113c096ceb717</u>	- 10.592808 USDT 10.59 USD		

#	Date & time	Transaction Id	Amount		
34	2023-12-15 12:39:41	<u>0xc362b4f1db95abf684a9a46c196d6e7792085e97ee1849785e06bb99de77ab8</u>	+ 10.592808 USDT 10.59 USD		✓
35	2023-12-15 12:26:51	<u>0x5ce024fdb4c65708b279accfcb851fed2a11be37564113dd8e1eb36a6173784</u>	- 31.773858 USDT 31.77 USD		✓
36	2023-12-15 12:07:42	<u>0x5f6f5b698fc4b07ec82ad3bc29428bff16c12e6bee80da6200f7dd1e6082e37e</u>	+ 21.190193 USDT 21.19 USD		✓
37	2023-12-15 12:01:44	<u>0x9f89f5996e348b3bfbe4a0c74f281f3107445b7bff483d5a5501fff4c98a8975c</u>	+ 10.583665 USDT 10.58 USD		✓
38	2023-12-15 11:45:23	<u>0xd94b3202b72dfb34325cb9a0e3f297899d662c8736decb37a0826470ca446b10</u>	- 10.598530 USDT 10.59 USD		✓
39	2023-12-15 11:31:59	<u>0x485aa332f337736d28e07f27e81720cccb9cec412241cb0e94a1d9fe2e66bbfd</u>	- 15.898045 USDT 15.90 USD		✓
40	2023-12-15 11:27:09	<u>0x03c3e2138f836176d696984271b7bfacd24bbf88753f020aadb43eb359f9ba57</u>	+ 10.598530 USDT 10.60 USD		✓
41	2023-12-14 20:11:13	<u>0x097d5cc993f6531193afa22833fed4063d5b485b6610f70627da6036f07354c6</u>	+ 1.0000000000000000 00 5000USDT		✓
42	2023-12-12 15:23:14	<u>0x60cff4ea0447485ef640d29173b348257d1ab5b2cc71a4a9d0125267176f51f2</u>	+ 753.00000000000000 0000 .com		✓

#	Date & time	Transaction Id	Amount		
43	2023-12-12 15:14:30	<u>0x4e1c3bcada082ad1952a93f40c258b8b2af3dc4730ac17eAAF7c64d547e40151</u>	+ 15.898045 USDT 15.89 USD		
44	2023-12-09 01:14:10	<u>0x79ccd22a438849fd43988e0da5fc5fd3ff4331d9c7bea3458acc58cc234a7919</u>	- 52.878395 USDT 52.89 USD		
45	2023-12-09 00:46:29	<u>0x19db4742d674be83d28b692b3dc444a9c29119f16212cf856b533589fc029693</u>	+ 21.151358 USDT 21.15 USD		
46	2023-12-09 00:29:39	<u>0xdbecee2547c118806523536e676a4710e006dba2d4243c07c69f73d248cd2e01</u>	+ 31.727037 USDT 31.73 USD		
47	2023-12-06 03:02:27	<u>0x8866cff51c2ec598d04b51436c827f3dfb56e1a8fe749f5541fc8d91f8a8119d</u>	- 37.060790 USDT 37.06 USD		
48	2023-12-06 02:40:27	<u>0xc4dda9254635ec6df372aa7522341a0a7c6af30e264071e1966bc9cd2e149cf1</u>	+ 21.176470 USDT 21.18 USD		
49	2023-12-06 02:26:25	<u>0xce1f0524362e2e07e7734de4ed36924206e4d9202cea30116aa71b5cff1c8d89</u>	+ 15.884320 USDT 15.88 USD		
50	2023-12-05 01:59:05	<u>0xfc90e7c9e65b72974aaa28baf9301c7aad607223c75aba3799ed255a11cd584d</u>	- 21.431679 USDT 21.42 USD		
51	2023-12-05 01:41:56	<u>0x35142c068dcf800b162bd6a498468b6c483027af79f413647d59bbf65e9fd9e8</u>	+ 21.431679 USDT 21.42 USD		

#	Date & time	Transaction Id	Amount	
52	2023-12-05 01:33:45	<u>0x4b4371eb5c5efda73e558d5f27b870e325ee85d22f4466f92e7b58e02d711d33</u>	- 96.442557 USDT 96.42 USD	✓
53	2023-12-05 01:16:23	<u>0x5e2ca27ed19873e33276d8c920b5dfa2ebab1d8ccd28c3ca683b2b969f661be</u>	+ 21.431679 USDT 21.42 USD	✓
54	2023-12-05 01:07:40	<u>0x26cf125fc10c08ef7343173dc5c0eba2a2265f28b08f85ae003686432bc49287</u>	+ 53.579199 USDT 53.56 USD	✓
55	2023-12-05 01:04:58	<u>0xc4dd47c7f31b5677672fa3402884c65322ecd2e2c4c411eec2f3cb81852343f6</u>	+ 21.431679 USDT 21.42 USD	✓
56	2023-10-31 22:36:25	<u>0x8bb4b0f027176d2b0c2c5f3c986bfeb9df15e6b61af46f7c2f6115bf1a4304e9</u>	- 52.204791 USDT 52.22 USD	✓
57	2023-10-31 22:26:21	<u>0x32f95f9f44f318678cef9e715626eb0df64230fde76ea893678d146af1e342d</u>	+ 52.204791 USDT 52.22 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 18:59:21	<u>0xfacb90a2e2ca46841a0bce34ab49d847b1e0aa41b52abad4702712719315a95d</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:04:32	<u>0xb9a5c2e933fe9ac783716dc6b7696efb1607710bc958e265ee883cc8d341669a</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-12 21:05:09	<u>0x924dc8aca0e460de1e4a0a51f40b87699c2a742d1704c134519ddf2ffe52d3c4</u>	+ 1 -airdrop.org	✓
3	2024-05-12 21:05:09	<u>0x924dc8aca0e460de1e4a0a51f40b87699c2a742d1704c134519ddf2ffe52d3c4</u>	+ 1 -airdrop.org	✓
4	2024-05-12 21:02:57	<u>0x8d95c21baaec7152de1e34d7aabe575c2c70f0e48ec0cb9c496a7c99f0aefb21</u>	+ 1 -airdrop.org	✓
5	2024-04-22 18:08:44	<u>0xac9e74c94b73536f5e01680f95a923c32c4cb655c44eb45a2b08c69553f3361a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-15 03:57:27	<u>0x3862e74719af514d2224d7cdaa4119e882d0b7465d200215e9bdb27c2eb5f2c8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-09 21:31:17	<u>0x9e725ab3f7932e7be149e1dc6cd3c1a05358ff64a1f414befd86b984de2fe59c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2023-12-16 03:35:17	<u>0x57972062fc5db4f500671a012edde54282633775d5a5483b49063433e88a1412</u>	+ 1 1000usdc.org	✓
9	2023-12-16 03:35:09	<u>0x7f68c36e554f7c07ff38fc60999b8437422d0eebc382b0e4e7b93707a4bd0388</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 15:48:41	<u>0x66b6bd48e6fa1fa06ca19fe2e4c459658b7516d3498a68a47f31ae21af23d377</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-05 01:06:20	<u>0x609e0de4644702d6dec30d2b4078641fb11d163ff75483edb5173e9c01472d12</u>	+ 1 2000usdt.net	✓
12	2023-12-05 01:05:48	<u>0xa0244222a20f1fa9c5c69b831823f8226c5b978c0a32b82b3bc35f82eed2ab59</u>	+ 1 1000usdc.org	✓
13	2023-10-31 22:26:43	<u>0x138dc36aae43cdcfcbb11d135ed54617c9bbfafa0c70302dbb3acd4be6777193</u>	+ 1 Voucher	✓
14	2023-10-30 17:47:23	<u>0xa49cac22b7db019ddbda5d1854c143fbbd0f7ea03f4807a72a6f8babcad4f1c7</u>	+ 1 2000usdt.xyz	✓
15	2023-10-30 17:47:05	<u>0xcabd1102d6ca561fb924bb4a1e8a8e3797a400143bbd861fd91bdb98a15530a9</u>	+ 1 rop.net	✓

* USD values displayed at the time of transaction

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