

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x447e20ca490ce455614ba7d899b7c9fae53d58fe</u>
TOTAL RECEIVED	3,802.523373721000098158 MATIC
	1,464.35 USD
TOTAL SEND	3,799.674066721001054248 MATIC
	1,463.25 USD







Token	Balance
MATIC	2.849306999998761025 MATIC
	1.09 USD
(PoS) Tether USD	82.144027 USDT
	82.12 USD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
OriginEther	1 tkether.org
ETHENA `	14,700.000000000000000000 \$ CLAIM : ethena-v2.com .
! AERO	2,214.000000000000000000 Claim: https://aerodrome.supply








Token	Balance
USDT	10,000 \$USDT airUSDT.net
usdc2.com	1 claim rewards on usdc2.com
ChainLink	500.000000000000000000 Claim on Chain-Link.ltd
T	N/A https://bit.ly/3zUHK5T
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
\$1000 USDC Voucher	N/A 1000usdc.top
3000MATIC VOUCHER	N/A]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
!! SHIB NFT #73405	N/A NQJ102
rt]	N/A t]
	N/A
rg	N/A rg









MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-26 12:54:52	<u>0x748945cf069dadceb4135c4cadf13f876b6c5c028236863dc888c10788f791fb</u>	- 2,801.260333340105 717070 MATIC 1,183.25 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-09-26 12:54:52	<u>0x748945cf069dadceb4135c4cadf13f876b6c5c028236863dc888c10788f791fb</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2024-09-26 12:54:52	<u>0x748945cf069dadceb4135c4cadf13f876b6c5c028236863dc888c10788f791fb</u>	- 0.00000000000012390 00 MATIC  0.00 USD	✓
4	2024-09-26 12:18:05	<u>0x67ea58d97a4b1fb4f2f7d3bda721951085fab2f202b670ae667ff8f1b2054f79</u>	+ 2,801.303373719999 854075 MATIC  1,187.75 USD	✓
5	2024-09-23 13:08:05	<u>0xf30f6733e64139d92d0e1050005e7aea0f38607dd04ea26984cdb270ebe13b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-09-23 13:08:05	<u>0xf30f6733e64139d92d0e1050005e7aea0f38607dd04ea26984cdb270ebe13b9</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
7	2024-09-23 13:08:05	<u>0xf30f6733e64139d92d0e1050005e7aea0f38607dd04ea26984cdb270ebe13b9</u>	- 0.0000000077947371 18 MATIC  0.00 USD	✓
8	2024-09-22 21:45:48	<u>0x91bd08a9e73e701c22ecf408e4bc1ff0a98d4d188aa4a1de379196cd74174c09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-09-22 21:45:48	<u>0x91bd08a9e73e701c22ecf408e4bc1ff0a98d4d188aa4a1de379196cd74174c09</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
10	2024-09-22 21:45:48	<u>0x91bd08a9e73e701c22ecf408e4bc1ff0a98d4d188aa4a1de379196cd74174c09</u>	- 0.00000000000007081 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-09-20 00:18:06	<u>0x019e4e9d7b824b5f2b89</u> <u>2f7b816f17871fb51310b9</u> <u>aa8b7503041235576a55e9</u>	- 0.000000000000000000 00 MATIC	✓
12	2024-09-20 00:18:06	<u>0x019e4e9d7b824b5f2b89</u> <u>2f7b816f17871fb51310b9</u> <u>aa8b7503041235576a55e9</u>	- 0.001168398000000000 00 MATIC	✓
13	2024-09-20 00:18:06	<u>0x019e4e9d7b824b5f2b89</u> <u>2f7b816f17871fb51310b9</u> <u>aa8b7503041235576a55e9</u>	- 0.0023686899092298 54 MATIC	✓
14	2024-09-08 17:45:36	<u>0xd0730b8430e82f5aff27</u> <u>2a42c457826156229497c6</u> <u>69744a12aec7eef0bc6280</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-09-08 17:45:36	<u>0xd0730b8430e82f5aff27</u> <u>2a42c457826156229497c6</u> <u>69744a12aec7eef0bc6280</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
16	2024-09-08 17:45:36	<u>0xd0730b8430e82f5aff27</u> <u>2a42c457826156229497c6</u> <u>69744a12aec7eef0bc6280</u>	- 0.000000000000008143 38 MATIC  0.00 USD	✓
17	2024-09-05 16:24:11	<u>0x5e2b2a1bc98a93631931</u> <u>5ea9cb3ad47cf9ed95a819</u> <u>88e6949a230e544e3d4d4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-09-05 16:24:11	<u>0x5e2b2a1bc98a93631931</u> <u>5ea9cb3ad47cf9ed95a819</u> <u>88e6949a230e544e3d4d4b</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
19	2024-09-05 16:24:11	<u>0x5e2b2a1bc98a93631931</u> <u>5ea9cb3ad47cf9ed95a819</u> <u>88e6949a230e544e3d4d4b</u>	- 0.0000020670073784 64 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-08-26 15:07:59	<u>0xf66c8516928f387cebf673711de17857f4162f010da827629e788a989611a2ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-08-26 15:07:59	<u>0xf66c8516928f387cebf673711de17857f4162f010da827629e788a989611a2ec</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
22	2024-08-26 15:07:59	<u>0xf66c8516928f387cebf673711de17857f4162f010da827629e788a989611a2ec</u>	- 0.0001787523579037 98 MATIC  0.00 USD	✓
23	2024-08-11 02:14:45	<u>0x2fffcfc565faa7fc2c0d78ab5fde802d8daac2e900a2654b3dde0caf20053878</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-08-11 02:14:45	<u>0x2fffcfc565faa7fc2c0d78ab5fde802d8daac2e900a2654b3dde0caf20053878</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
25	2024-08-11 02:14:45	<u>0x2fffcfc565faa7fc2c0d78ab5fde802d8daac2e900a2654b3dde0caf20053878</u>	- 0.000000000000009913 68 MATIC  0.00 USD	✓
26	2024-08-05 12:22:49	<u>0x0ffcc5dd2b4c6852d93184b2c75488964b820e46401e53a2a34a456935f434d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-08-05 12:22:49	<u>0x0ffcc5dd2b4c6852d93184b2c75488964b820e46401e53a2a34a456935f434d0</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
28	2024-08-05 12:22:49	<u>0x0ffcc5dd2b4c6852d93184b2c75488964b820e46401e53a2a34a456935f434d0</u>	- 0.0075357235861036 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-08-02 19:34:50	<u>0x32647cc779d03706bbb6</u> <u>9143696351c4b331bcc870</u> <u>3eb252507bd88f193e7e7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-08-02 19:34:50	<u>0x32647cc779d03706bbb6</u> <u>9143696351c4b331bcc870</u> <u>3eb252507bd88f193e7e7e</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
31	2024-08-02 19:34:50	<u>0x32647cc779d03706bbb6</u> <u>9143696351c4b331bcc870</u> <u>3eb252507bd88f193e7e7e</u>	- 0.000000000000009205 56 MATIC  0.00 USD	✓
32	2024-08-02 19:11:28	<u>0xe16d0bcb92b5c3a0b741</u> <u>134895c1d331b8fee7cd3e</u> <u>388b76c49dcba2acb01c99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-08-02 19:11:28	<u>0xe16d0bcb92b5c3a0b741</u> <u>134895c1d331b8fee7cd3e</u> <u>388b76c49dcba2acb01c99</u>	- 0.001326798000000000 00 MATIC  0.00 USD	✓
34	2024-08-02 19:11:28	<u>0xe16d0bcb92b5c3a0b741</u> <u>134895c1d331b8fee7cd3e</u> <u>388b76c49dcba2acb01c99</u>	- 0.00000000000014876 22 MATIC  0.00 USD	✓
35	2024-07-31 21:03:22	<u>0x94d865e71a8dcad3bcd8</u> <u>d96f7644295b5b28d4f21e</u> <u>d4769e43e7e07273fb76d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-07-31 21:03:22	<u>0x94d865e71a8dcad3bcd8</u> <u>d96f7644295b5b28d4f21e</u> <u>d4769e43e7e07273fb76d2</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
37	2024-07-31 21:03:22	<u>0x94d865e71a8dcad3bcd8</u> <u>d96f7644295b5b28d4f21e</u> <u>d4769e43e7e07273fb76d2</u>	- 0.00000000000058065 84 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-07-30 20:56:38	<u>0xa90ec482b2b68301a384</u> <u>9ec21ba04ce04cdf98d7f8</u> <u>26454da564eab47d9fb566</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-07-30 20:56:38	<u>0xa90ec482b2b68301a384</u> <u>9ec21ba04ce04cdf98d7f8</u> <u>26454da564eab47d9fb566</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
40	2024-07-30 20:56:38	<u>0xa90ec482b2b68301a384</u> <u>9ec21ba04ce04cdf98d7f8</u> <u>26454da564eab47d9fb566</u>	- 0.00000000000010621 80 MATIC  0.00 USD	✓
41	2024-07-30 01:17:39	<u>0xb1d154986a8d6655d6de</u> <u>90fe62734ab648d00960b8</u> <u>4749c5a6e81432a368dd75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-07-30 01:17:39	<u>0xb1d154986a8d6655d6de</u> <u>90fe62734ab648d00960b8</u> <u>4749c5a6e81432a368dd75</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
43	2024-07-30 01:17:39	<u>0xb1d154986a8d6655d6de</u> <u>90fe62734ab648d00960b8</u> <u>4749c5a6e81432a368dd75</u>	- 0.0000000046659088 98 MATIC  0.00 USD	✓
44	2024-07-28 20:52:50	<u>0x7ad428846eaebe1c7ac6</u> <u>09fd48043242e0bcafe9ea</u> <u>15811a67c51fc0fa3825b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-07-28 20:52:50	<u>0x7ad428846eaebe1c7ac6</u> <u>09fd48043242e0bcafe9ea</u> <u>15811a67c51fc0fa3825b2</u>	- 0.001168002000000000 00 MATIC  0.00 USD	✓
46	2024-07-28 20:52:50	<u>0x7ad428846eaebe1c7ac6</u> <u>09fd48043242e0bcafe9ea</u> <u>15811a67c51fc0fa3825b2</u>	- 0.00000000000007786 68 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2024-07-25 18:56:28	<u>0x53d714c6e28ff21783fd</u> <u>c9215a39c8401eba34c6d6</u> <u>264b5d7e0733543d4d4a4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-07-25 18:56:28	<u>0x53d714c6e28ff21783fd</u> <u>c9215a39c8401eba34c6d6</u> <u>264b5d7e0733543d4d4a4c</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
49	2024-07-25 18:56:28	<u>0x53d714c6e28ff21783fd</u> <u>c9215a39c8401eba34c6d6</u> <u>264b5d7e0733543d4d4a4c</u>	- 0.00000000000013100 22 MATIC  0.00 USD	✓
50	2024-07-24 20:10:35	<u>0x9e62999f23d732bffb9d</u> <u>08d358dc5f185d30ed1e31</u> <u>850740ae1b3989adad62ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-07-24 20:10:35	<u>0x9e62999f23d732bffb9d</u> <u>08d358dc5f185d30ed1e31</u> <u>850740ae1b3989adad62ff</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
52	2024-07-24 20:10:35	<u>0x9e62999f23d732bffb9d</u> <u>08d358dc5f185d30ed1e31</u> <u>850740ae1b3989adad62ff</u>	- 0.00000000000011683 98 MATIC  0.00 USD	✓
53	2024-07-24 02:39:48	<u>0xd092e8d0129103df51f0</u> <u>b123f243941746be8e2b9a</u> <u>27635bd1741bcc97b86a7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-07-24 02:39:48	<u>0xd092e8d0129103df51f0</u> <u>b123f243941746be8e2b9a</u> <u>27635bd1741bcc97b86a7e</u>	- 0.001168002000000000 00 MATIC  0.00 USD	✓
55	2024-07-24 02:39:48	<u>0xd092e8d0129103df51f0</u> <u>b123f243941746be8e2b9a</u> <u>27635bd1741bcc97b86a7e</u>	- 0.0000000009435332 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-07-18 13:57:11	<u>0x38f0077ebdb2faf4acf0 6d195219f782a2f4524a29 00f1247f0bfeb0e991107a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-07-18 13:57:11	<u>0x38f0077ebdb2faf4acf0 6d195219f782a2f4524a29 00f1247f0bfeb0e991107a</u>	- 0.001168002000000000 00 MATIC  0.00 USD	✓
58	2024-07-18 13:57:11	<u>0x38f0077ebdb2faf4acf0 6d195219f782a2f4524a29 00f1247f0bfeb0e991107a</u>	- 0.0000000193955580 60 MATIC  0.00 USD	✓
59	2024-07-16 14:40:01	<u>0xf2c3911199847b7356e4 bf5d3d471996f7f63200e3 fd7c26d0898618dfcc694d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2024-07-16 14:40:01	<u>0xf2c3911199847b7356e4 bf5d3d471996f7f63200e3 fd7c26d0898618dfcc694d</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
61	2024-07-16 14:40:01	<u>0xf2c3911199847b7356e4 bf5d3d471996f7f63200e3 fd7c26d0898618dfcc694d</u>	- 0.00000000000145518 66 MATIC  0.00 USD	✓
62	2024-07-07 19:22:05	<u>0x85122bef4045ca018136 b4088082d5f5b2d9793284 a75e8c8c44f3ae59861a5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2024-07-07 19:22:05	<u>0x85122bef4045ca018136 b4088082d5f5b2d9793284 a75e8c8c44f3ae59861a5f</u>	- 0.001168002000000000 00 MATIC  0.00 USD	✓
64	2024-07-07 19:22:05	<u>0x85122bef4045ca018136 b4088082d5f5b2d9793284 a75e8c8c44f3ae59861a5f</u>	- 0.00000000000009910 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-07-05 11:20:13	<u>0x313ec234e4e186f9a7b8e0cd67f2dd163822b11ada60334ff2d3b5a04fa66080</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2024-07-05 11:20:13	<u>0x313ec234e4e186f9a7b8e0cd67f2dd163822b11ada60334ff2d3b5a04fa66080</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
67	2024-07-05 11:20:13	<u>0x313ec234e4e186f9a7b8e0cd67f2dd163822b11ada60334ff2d3b5a04fa66080</u>	- 0.0005919247787283 18 MATIC  0.00 USD	✓
68	2024-06-24 12:38:49	<u>0x1f64bc307f20f8ceede5e829af783080de0ff957a09208a48e1d044169633b87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2024-06-24 12:38:49	<u>0x1f64bc307f20f8ceede5e829af783080de0ff957a09208a48e1d044169633b87</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
70	2024-06-24 12:38:49	<u>0x1f64bc307f20f8ceede5e829af783080de0ff957a09208a48e1d044169633b87</u>	- 0.0011358173679967 80 MATIC  0.00 USD	✓
71	2024-06-16 14:00:24	<u>0xe890b314125fe296c0b37f0d104cd35004dba7650dfdcbd41a078d11c1682d5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2024-06-16 14:00:24	<u>0xe890b314125fe296c0b37f0d104cd35004dba7650dfdcbd41a078d11c1682d5d</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
73	2024-06-16 14:00:24	<u>0xe890b314125fe296c0b37f0d104cd35004dba7650dfdcbd41a078d11c1682d5d</u>	- 0.00000000000013454 28 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
74	2024-06-09 13:16:39	<u>0x91b9954c6bd386be4a24994b2fc560a72f176f1865f6882fcc397a2f22330b22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2024-06-09 13:16:39	<u>0x91b9954c6bd386be4a24994b2fc560a72f176f1865f6882fcc397a2f22330b22</u>	- 0.001168002000000000 00 MATIC  0.00 USD	✓
76	2024-06-09 13:16:39	<u>0x91b9954c6bd386be4a24994b2fc560a72f176f1865f6882fcc397a2f22330b22</u>	- 0.00000000000269348 34 MATIC  0.00 USD	✓
77	2024-06-05 18:34:43	<u>0x34ba11de69d658e5022aad9d7207add1a4ce78863a7b8119fef25a233e2b258e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2024-06-05 18:34:43	<u>0x34ba11de69d658e5022aad9d7207add1a4ce78863a7b8119fef25a233e2b258e</u>	- 0.001168002000000000 00 MATIC  0.00 USD	✓
79	2024-06-05 18:34:43	<u>0x34ba11de69d658e5022aad9d7207add1a4ce78863a7b8119fef25a233e2b258e</u>	- 0.000000000000011326 08 MATIC  0.00 USD	✓
80	2024-05-19 19:16:40	<u>0xc56fb56a1d1d160dc266e0459601f0a910ec55cfb3ef6209138dc59653c71f3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2024-05-19 19:16:40	<u>0xc56fb56a1d1d160dc266e0459601f0a910ec55cfb3ef6209138dc59653c71f3b</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
82	2024-05-19 19:16:40	<u>0xc56fb56a1d1d160dc266e0459601f0a910ec55cfb3ef6209138dc59653c71f3b</u>	- 0.000000000000012038 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-05-09 13:30:53	<u>0xd38ac16f0ea34f84e2b4 ee5a1859d85a4d1f9f3597 46ec848c37767d4cb6fee1</u>	- 998.35749182502297 5718 MATIC  680.48 USD	✓
84	2024-05-09 13:30:53	<u>0xd38ac16f0ea34f84e2b4 ee5a1859d85a4d1f9f3597 46ec848c37767d4cb6fee1</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
85	2024-05-09 13:30:53	<u>0xd38ac16f0ea34f84e2b4 ee5a1859d85a4d1f9f3597 46ec848c37767d4cb6fee1</u>	- 0.0000000000261660 00 MATIC  0.00 USD	✓
86	2024-05-09 12:55:53	<u>0x120aca239afb48150e2b 9cebe82b6d7c4f3e8cd4a0 9c196eae148448fdc39d9a</u>	+ 0.0000000010000000 00 MATIC  0.00 USD	✓
87	2024-05-09 12:55:47	<u>0xb914a4c7a3f2f9de4e8d aa614c5b14f5177596c113 242d0624b3ac6b55bc8735</u>	+ 999.9199999999995 9073 MATIC  679.04 USD	✓
88	2024-04-24 12:31:32	<u>0xff29517ccc1b584857b5 407c89c184271b97508900 60361df3f94ebcb8a265ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-04-24 12:31:32	<u>0xff29517ccc1b584857b5 407c89c184271b97508900 60361df3f94ebcb8a265ec</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
90	2024-04-24 12:31:32	<u>0xff29517ccc1b584857b5 407c89c184271b97508900 60361df3f94ebcb8a265ec</u>	- 0.0067437797836663 80 MATIC  0.00 USD	✓
91	2024-04-24 12:31:16	<u>0xd76b51c66cf024b57cb1 e6e0f5cec17001d36a60f d004d4abe8fd67bcee4a50</u>	+ 0.5999999999999999 78 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-23 15:24:16	<u>0x49ccb67450b4a31086ed</u> <u>e09148eac3e4c8e2d8e276</u> <u>580d0705a01a09a371fa73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2024-01-23 15:24:16	<u>0x49ccb67450b4a31086ed</u> <u>e09148eac3e4c8e2d8e276</u> <u>580d0705a01a09a371fa73</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
94	2024-01-23 15:24:16	<u>0x49ccb67450b4a31086ed</u> <u>e09148eac3e4c8e2d8e276</u> <u>580d0705a01a09a371fa73</u>	- 0.0015758007815692 80 MATIC  0.00 USD	✓
95	2024-01-21 15:46:35	<u>0x07ef95757360cb12dfc6</u> <u>9d4cb93349acecdf258967</u> <u>1da0137174f65ab2587d97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2024-01-21 15:46:35	<u>0x07ef95757360cb12dfc6</u> <u>9d4cb93349acecdf258967</u> <u>1da0137174f65ab2587d97</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
97	2024-01-21 15:46:35	<u>0x07ef95757360cb12dfc6</u> <u>9d4cb93349acecdf258967</u> <u>1da0137174f65ab2587d97</u>	- 0.0006834014117437 50 MATIC  0.00 USD	✓
98	2024-01-21 15:09:12	<u>0x55493a66ef04f58e6422</u> <u>74a607883ade6186a7569d</u> <u>170e0e6ce07bc6ab7f7e6d</u>	+ 0.699999999999999999 56 MATIC  0.55 USD	✓









ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 04:22:34	<u>0x6da5a173389efd6f73ad</u> <u>0e7f197d052438c5f3e803</u> <u>7aa8e73befd337f9a0a3c1</u>	+ 100.0000000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-26 12:55:12	<u>0xea6b1856170a4988b6f6943bf737b83e44601ab560fcb988b1396b5939d41312</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
3	2024-09-25 18:32:55	<u>0xe2abe4f6cc06e5a05f83727f750107730758de1b867d2547a5ddb1eded659467</u>	+ 82.144027 USDT  82.13 USD	✓
4	2024-09-23 13:08:05	<u>0xf30f6733e64139d92d0e1050005e7aea0f38607dd04ea26984cdbc270ebe13b9</u>	- 200.065763 USDT  200.04 USD	✓
5	2024-09-23 12:32:35	<u>0xe76f34f7db8fe51f2af629b128a9df207260b94819f49fc047b574926294e704</u>	+ 200.065763 USDT  200.05 USD	✓
6	2024-09-22 21:45:48	<u>0x91bd08a9e73e701c22ecf408e4bc1ff0a98d4d188aa4a1de379196cd74174c09</u>	- 199.181734 USDT  199.23 USD	✓
7	2024-09-22 21:13:24	<u>0x63b24db3b6e110edda756c2c1216abe0790c15a936f20f8324feb4b9d193544a</u>	+ 199.181734 USDT  199.23 USD	✓
8	2024-09-20 00:21:32	<u>0x7506367350e3130d485d3e5c7b0cec1057857de1c3ae11d0408084e3fa7c89e9</u>	+ 1,480.000000000000 000000 USD0 [www.usual.finance]	✓
9	2024-09-20 00:18:06	<u>0x019e4e9d7b824b5f2b892f7b816f17871fb51310b9aa8b7503041235576a55e9</u>	- 300.629450 USDT  300.66 USD	✓
10	2024-09-19 23:46:09	<u>0xe402f4d021913cf1ac22e1f129f45bf834c3fabf52ddd2fe99480e1bf185e3b5</u>	+ 250.360000 USDT  250.40 USD	✓






#	Date & time	Transaction Id	Amount	
11	2024-09-13 16:10:46	<u>0x12ca6f44ef59f0f264796ce85cc0d6954c1df517a2d720a9f918287bfd32f1c2</u>	+ 50.269450 USDT 50.28 USD	✓
12	2024-09-11 00:06:26	<u>0x53a8b36aca35225b30f85c177dd45f827d8c49fddc1ac8c4693e8e702662d05c</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
13	2024-09-08 17:45:36	<u>0xd0730b8430e82f5aff272a42c457826156229497c669744a12aec7eef0bc6280</u>	- 184.200748 USDT 184.18 USD	✓
14	2024-09-08 17:05:01	<u>0x5d2a96bae0a374636d5a10574f852437e8b889f6bd92fdc5a269a0e3cd7d5cb3</u>	+ 184.200748 USDT 184.19 USD	✓
15	2024-09-06 12:03:04	<u>0xbd41f42a29298252b65a9aa7cc746a18513378883699e7ad5fd32ef8239ab81f</u>	+ 1 Appoether.com	✓
16	2024-09-05 16:24:11	<u>0x5e2b2a1bc98a936319315ea9cb3ad47cf9ed95a81988e6949a230e544e3d4d4b</u>	- 176.419761 USDT 176.40 USD	✓
17	2024-09-05 15:51:21	<u>0x30ca678a4b9ad6db57d73c835884d3aaf901e98a4d843fb7a75f449d6e565042</u>	+ 176.419761 USDT 176.39 USD	✓
18	2024-08-26 15:07:59	<u>0xf66c8516928f387cebf673711de17857f4162f010da827629e788a989611a2ec</u>	- 253.506624 USDT 253.56 USD	✓
19	2024-08-26 14:33:04	<u>0x9f94b7c24a175a6d421f9686bf2c38cf9afc806e2fdb4a683183d8bd76c76357</u>	+ 253.506624 USDT 253.55 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-19 20:28:21	<u>0xa034ba58118e49c87b39282409a98b1fd6cb74d8220dfe3d870d2c03b17d814d</u>	+ 1 App-oeth.com	✓
21	2024-08-11 02:14:45	<u>0x2fffcfc565faa7fc2c0d78ab5fde802d8daac2e900a2654b3dde0caf20053878</u>	- 228.298505 USDT  228.35 USD	✓
22	2024-08-11 01:36:28	<u>0xd446798639f849dce303f39893f204a1ed6cc7a0e212d269510bf5a4d5edf5a4</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
23	2024-08-11 01:35:34	<u>0xdc54b2b1a2d1ac3d1657c919f2f30eeadd0095ca0aec7d860e5ece4c4c5e1be</u>	+ 228.298505 USDT  228.37 USD	✓
24	2024-08-08 16:34:06	<u>0xd511fb113d36051c0244ac4dfceb1227d1d68b122d612b58907346ee405ed86</u>	+ 14,500.0000000000 0000000 Z0Z	✓
25	2024-08-08 16:33:54	<u>0x1ec5b5b51486cd2a49875a775327518d23db8750dc771965d25ebfa770ee6e5d</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
26	2024-08-07 18:19:09	<u>0xdb0bcfbdb57a9a36e3b8e3b3f00bfcc97a6afda3cb88e4d810a79c8694de82c1</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
27	2024-08-05 12:22:49	<u>0x0ffcc5dd2b4c6852d93184b2c75488964b820e46401e53a2a34a456935f434d0</u>	- 370.265444 USDT  370.38 USD	✓
28	2024-08-05 11:49:38	<u>0x0842a0c5eb0dd4a8b346ce11c2f6a3288195b9046fcbc6fde24b654974b05b1e</u>	- 652.23250299999995 1498 USDT	✓

#	Date & time	Transaction Id	Amount		
29	2024-08-05 11:48:36	<u>0x23c4ea17a7b5c37171da78585159323357a3be2a4f1c0a3783041e5a2e18e179</u>	+ 307.237496 USDT 307.30 USD		✓
30	2024-08-03 23:24:20	<u>0xeb73f6374795d733ced6895c4725fabb9334c5d6ea59c2628f558e9f4efd8d2</u>	+ 63.027948 USDT 62.99 USD		✓
31	2024-08-02 19:34:50	<u>0x32647cc779d03706bbb69143696351c4b331bcc8703eb252507bd88f193e7e7e</u>	- 652.232503 USDT 651.61 USD		✓
32	2024-08-02 19:11:28	<u>0xe16d0bcb92b5c3a0b741134895c1d331b8fee7cd3e388b76c49dcba2acb01c99</u>	- 472.679544 USDT 472.26 USD		✓
33	2024-08-02 18:54:02	<u>0x0183a18cca8bdc58ac83a079e6b296b4f64c42e3defa0e22809923022a09c107</u>	+ 652.232503 USDT 651.55 USD		✓
34	2024-08-02 18:32:56	<u>0xe8f36eaa876ac727b536fd7d9b31306c946501b1d3f4825a4c850c755cfda80d</u>	+ 472.679544 USDT 472.17 USD		✓
35	2024-07-31 21:03:22	<u>0x94d865e71a8dcad3bcd8d96f7644295b5b28d4f21ed4769e43e7e07273fb76d2</u>	- 200.620447 USDT 200.53 USD		✓
36	2024-07-31 20:43:34	<u>0xd628d13234c26073f78a42c3b3d510ebe5337e7db66d15129e8fa689b3fa00ed</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]		✓
37	2024-07-31 20:11:10	<u>0x26f8a02012923c51f539e3116d90681d0755707f76c9114a14e5248e8ba4ddb4</u>	+ 200.620447 USDT 200.52 USD		✓





#	Date & time	Transaction Id	Amount	
38	2024-07-30 20:56:38	<u>0xa90ec482b2b68301a3849ec21ba04ce04cdf98d7f826454da564eab47d9fb566</u>	- 103.343451 USDT 103.36 USD	✔
39	2024-07-30 20:15:38	<u>0x7fc5afffe33967059b2126b0774c42b50668a04842b8eedbe9c891c1cd027548e</u>	+ 103.343451 USDT 103.31 USD	✔
40	2024-07-30 01:17:39	<u>0xb1d154986a8d6655d6de90fe62734ab648d00960b84749c5a6e81432a368dd75</u>	- 101.934879 USDT 101.90 USD	✔
41	2024-07-30 00:41:36	<u>0x571ce06008173b33dc4e768136975d55d22fb2984e56c0985de7a3e0e997217a</u>	+ 500.00000000000000 0000 Claim on Chain-Link.ltd	✔
42	2024-07-30 00:40:10	<u>0x1cc1a55a98dc154e812d238ec6d63d73be469083586853c272d176c25548b545</u>	+ 101.934879 USDT 101.91 USD	✔
43	2024-07-28 20:52:50	<u>0x7ad428846eaebe1c7ac609fd48043242e0bcafe9ea15811a67c51fc0fa3825b2</u>	- 100.720015 USDT 100.72 USD	✔
44	2024-07-28 20:15:14	<u>0x94050fbb8776f259d78940813ee9dc5ddeefe84ba7c76435bc53963756ef6f70</u>	+ 100.720015 USDT 100.71 USD	✔
45	2024-07-25 18:58:10	<u>0x698af06d7e4ca8f94ae051248d8cc1fd45f53df7cd871cb021152a9f2137d408</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✔
46	2024-07-25 18:56:28	<u>0x53d714c6e28ff21783fdc9215a39c8401eba34c6d6264b5d7e0733543d4d4a4c</u>	- 147.883257 USDT 147.84 USD	✔

#	Date & time	Transaction Id	Amount	
47	2024-07-25 18:13:30	<u>0xeb182754d967281f189398e64f59f6bd98a879bde170862fb22c05bb0dc249ca</u>	+ 147.883257 USDT 147.87 USD	✓
48	2024-07-25 18:02:08	<u>0x5f02d86c5d0d14495c59a4875cea10cb355661cdac1a648612697fe50dba7629</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
49	2024-07-24 20:11:35	<u>0xf459af401ce60206f365fca8994d06b43ee4815a648b63c4129ad167d0180b83</u>	+ 137,393.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
50	2024-07-24 20:10:41	<u>0xa4e58abd60978c4d897e82a647ec8b52da40be84448cdb3d49daccaeb07ba923</u>	+ 1 h.xyz	✓
51	2024-07-24 20:10:35	<u>0x9e62999f23d732bfffb9d08d358dc5f185d30ed1e31850740ae1b3989adad62ff</u>	- 194.800000 USDT 194.78 USD	✓
52	2024-07-24 19:29:35	<u>0x60d38328a27f60b28d8b934ccf6a96a9a0dcffc06508c38c78f09c9bf4a0ed59</u>	+ 194.800000 USDT 194.79 USD	✓
53	2024-07-24 02:39:48	<u>0xd092e8d0129103df51f0b123f243941746be8e2b9a27635bd1741bcc97b86a7e</u>	- 335.579165 USDT 335.60 USD	✓
54	2024-07-24 02:00:40	<u>0x02c63ac2dda4468997c5cbf359931a94eb4ef8b65defa27070e93d17ea179047</u>	+ 262.779165 USDT 262.79 USD	✓
55	2024-07-23 18:44:33	<u>0xce17bd3ca9fc1b5c0a9f827032af5322ae076f203bf345b117509b377e2ce75d</u>	+ 14,700.0000000000 0000000 \$ CLAIM : ethena-v2.com .	✓





#	Date & time	Transaction Id	Amount	
56	2024-07-22 18:25:09	<u>0xa892dabb9cd01ce093ab</u> <u>0fc8b167c2fb2092c1988c</u> <u>a9ab41fb9a7717f6486739</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com ^	✓
57	2024-07-22 14:22:41	<u>0xe3039dc4ef9c50126230</u> <u>64149e7473e21f3c46dc7a</u> <u>5f9c607b1db5b719b2ba0c</u>	+ 80,466.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
58	2024-07-19 12:28:24	<u>0xe5d3f69f1a5e23b35d3e</u> <u>4db8d7b3c2de4383f74cb1</u> <u>59ef6d03c9afba23a74fdd</u>	+ 72.800000 USDT  72.78 USD	✓
59	2024-07-18 13:57:11	<u>0x38f0077ebdb2faf4acf0</u> <u>6d195219f782a2f4524a29</u> <u>00f1247f0bfeb0e991107a</u>	- 160.000000 USDT  160.07 USD	✓
60	2024-07-18 13:24:14	<u>0xe6ed2b3e6fbf2c900f11</u> <u>3b0f6786c458f2a9aa97e0</u> <u>cf009a1625fe7c02d5880f</u>	+ 160.000000 USDT  160.07 USD	✓
61	2024-07-16 14:40:09	<u>0x890e97f52e74fa919bce</u> <u>5c42a6c7e5f047576b568d</u> <u>b1a6dceed93a446ffdeabd</u>	+ 1 kether.org	✓
62	2024-07-16 14:40:01	<u>0xf2c3911199847b7356e4</u> <u>bf5d3d471996f7f63200e3</u> <u>fd7c26d0898618dfcc694d</u>	- 127.791159 USDT  127.84 USD	✓
63	2024-07-16 14:05:09	<u>0x3318497ee7a93b74b327</u> <u>6f92bb4d26152265cb4328</u> <u>89f856489e8d237d10a212</u>	+ 70.304588 USDT  70.33 USD	✓
64	2024-07-15 02:29:51	<u>0x9fd9793e3cf976f5f3bd</u> <u>d9a8e99cfba751b6fe3739</u> <u>8d198b5d02ac0c0cf75059</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
65	2024-07-13 17:36:41	<u>0x0ec335236bcd93a9c0de8c5cb932c5b3677aef6ae2380117f0a3bea488d29117</u>	+ 17.686571 USDT 17.69 USD	✓
66	2024-07-11 00:06:38	<u>0x04deabc96f8f96e7e255e632113dd41121e9b949c28a8607830e029f7dd83d83</u>	+ 39.800000 USDT 39.79 USD	✓
67	2024-07-07 19:40:41	<u>0x63589e68d2727ff04088e7e9634c564dfcc7f995e1b601db30c2124e6cf44fde</u>	+ 2,025.000000000000 000000 Claim: https://aerodrome.supply	✓
68	2024-07-07 19:22:05	<u>0x85122bef4045ca018136b4088082d5f5b2d9793284a75e8c8c44f3ae59861a5f</u>	- 232.000000 USDT 231.96 USD	✓
69	2024-07-07 18:50:14	<u>0x3e756a96822041e682e91c655f6326adc35c3c6f52bb84472fc961531997c410</u>	+ 232.000000 USDT 231.95 USD	✓
70	2024-07-05 11:20:13	<u>0x313ec234e4e186f9a7b8e0cd67f2dd163822b11ada60334ff2d3b5a04fa66080</u>	- 226.347743 USDT 226.40 USD	✓
71	2024-07-05 10:36:53	<u>0x284fbc9f7ba4518aced44add5051f8922160237ec57d0facc4b88210b6a786c4</u>	+ 200.000000 USDT 199.94 USD	✓
72	2024-07-03 19:08:38	<u>0x856b4e08774cf552243662eff3590dc5f3b0378343f7f8cf2bd417c30be6a98b</u>	+ 26.347743 USDT 26.31 USD	✓
73	2024-06-24 12:38:49	<u>0x1f64bc307f20f8ceede5e829af783080de0ff957a09208a48e1d044169633b87</u>	- 149.800000 USDT 149.75 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-06-24 12:03:30	<u>0xbb462c0c2ca6ffa4fdf444894d3c6f1086198cbe9d06979ae4dd1dfe70624f23</u>	+ 50.000000 USDT 49.97 USD	✓
75	2024-06-23 18:58:09	<u>0x5f26a94a246a01a66961480f5c7c19617911b2983702f9961a0574d2943a60a3</u>	+ 50.000000 USDT 49.97 USD	✓
76	2024-06-18 23:19:21	<u>0x05376bb6036c541ef4ca9d53d5c3f6a06fc7305d3c8cb81f83ede53230f50a30</u>	+ 49.800000 USDT 49.77 USD	✓
77	2024-06-16 14:00:30	<u>0x15bbd5281526d74cad23379f501f29ee82abd552220eb8957173947196b083ff</u>	+ 1 tkether.org	✓
78	2024-06-16 14:00:24	<u>0xe890b314125fe296c0b37f0d104cd35004dba7650dfdfbd41a078d11c1682d5d</u>	- 143.371641 USDT 143.29 USD	✓
79	2024-06-16 13:25:51	<u>0x6259d16f7f296bd0c251de027d27cfb19a41c29d0dd65c8726e9a5c597bd1e3b</u>	+ 93.371641 USDT 93.31 USD	✓
80	2024-06-16 11:25:17	<u>0x86eb8a59941117751eb9f026d61161274aed3eb21030dd451a4c1c20fbf81f7b</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com]	✓
81	2024-06-13 16:07:22	<u>0xf9a83a2b76e9b20a7ba29d442e9beb11581c66207c85e5e1b3b8a6b3b9198377</u>	+ 50.000000 USDT 49.97 USD	✓
82	2024-06-11 13:53:28	<u>0xdc433c8e51985077daea33694d9e4632053203a7d469f2310ccaf9882d5ee340</u>	+ 5,000]	✓

#	Date & time	Transaction Id	Amount	
83	2024-06-11 06:31:00	<u>0x241fbe078099ebe805315af17d72f8bdc8e5160a2115078a9533a25bb111d46a</u>	+ 2,623.000000000000 000000 Claim: https://aerodrome. supply	✓
84	2024-06-09 13:16:39	<u>0x91b9954c6bd386be4a24994b2fc560a72f176f1865f6882fcc397a2f22330b22</u>	- 117.600000 USDT  117.59 USD	✓
85	2024-06-09 12:39:18	<u>0xd26ee022e888a6c040ef893d146b07e9048fe59ef5d8e40389d1538a433c9c79</u>	+ 66.800000 USDT  66.79 USD	✓
86	2024-06-08 15:32:15	<u>0xc65a42cc6e559a0f3497f63a59fd3778e419d7c41a14d3d863e0ada6387b1435</u>	+ 50.800000 USDT  50.79 USD	✓
87	2024-06-05 18:35:49	<u>0x5c6d3bfd622d44f8909b514db576e80212444ec8c8dc866d903b3c0cc04137</u>	- 186.40000000000000 5684 USDT	✓
88	2024-06-05 18:34:43	<u>0x34ba11de69d658e5022aad9d7207add1a4ce78863a7b8119fef25a233e2b258e</u>	- 186.400000 USDT  186.38 USD	✓
89	2024-06-05 18:01:03	<u>0x363006b6543c0768fa92320569a878fa77c37725552d1757141273a6c655452b</u>	+ 1,371.443440000000 009604 p.xyz/	✓
90	2024-06-05 17:58:49	<u>0x42c8927c51d47be7b60d3dcda45401400ec4da5107eaaaf9660d036f38a4eaec6</u>	+ 186.400000 USDT  186.34 USD	✓
91	2024-05-19 19:17:48	<u>0xa71444d4bea560988471448bc4f4928687d37d53a4568d7d77192be16ce3d416</u>	- 599.79999999999995 4525 USDT	✓

#	Date & time	Transaction Id	Amount	
92	2024-05-19 19:16:40	<u>0xc56fb56a1d1d160dc266e0459601f0a910ec55cfb3ef6209138dc59653c71f3b</u>	- 599.800000 USDT 599.89 USD	✓
93	2024-05-19 18:33:48	<u>0x69df1b3a91b4a885838cd7f1a7e1acd3af09bee554bd3695a4027830e48673b4</u>	+ 599.800000 USDT 599.84 USD	✓
94	2024-05-09 12:56:21	<u>0xa17dd9c274c3a57a0afa8d5080e29676ab6734101d7dc37d299c8c3c8af3bec2</u>	+ 9,560 TOKENS	✓
95	2024-05-09 12:55:53	<u>0x51f770e7ce0fa47af27c751ed5f90ef23e50892eeaf4a53b1839cef431645473</u>	+ 1.0000000000000000 00 rdrop	✓
96	2024-04-24 17:20:00	<u>0x89448e8cee0ca44c601692e72106c1d3803c4e08bb8d050ffc3b89d881ce4014</u>	+ 1 claim rewards on usdc2.com	✓
97	2024-04-24 12:31:32	<u>0xff29517ccc1b584857b5407c89c184271b9750890060361df3f94ebcb8a265ec</u>	- 217.315234 USDT 217.32 USD	✓
98	2024-04-24 11:56:10	<u>0xfa878e1bc677a2365ad8b1747b3e4f421c8ba5de9be8bbf9ec3aa284fe02faba</u>	+ 117.315234 USDT 117.32 USD	✓
99	2024-02-08 08:58:46	<u>0x8d20d7c5514516e37f7c90f80f5cba4c3afd922391c9889fbd5894422d9e0279</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
100	2024-02-07 18:51:55	<u>0xbecb24aa9f1e89c0f6c5d68d4eee9bb81377cc6de38c2cc7b35146b0099504d9</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
101	2024-02-02 19:09:05	<u>0x83bab1edf82e28b03eba6a0bfd9685c67a1c15cf807110464c076ff56cda96ac</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
102	2024-01-31 20:50:25	<u>0xe0d30605b90379ccabab05438ebbf0da80a1ccb284538c9020f3abab76a475bd</u>	+ 1.0000000000000000 00 adar.site)	✓
103	2024-01-30 11:54:15	<u>0x8928c430bceebb9d7ce0b9497940b5b9fef3f3f5cb8213796d63c687426b9ec3</u>	+ 6,214.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
104	2024-01-30 06:55:45	<u>0x129d13947e999ad5758c56b84b6497cc29c893f8161fd6541bc4a9c877453f88</u>	+ 1 rewards	✓
105	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
106	2024-01-25 01:01:19	<u>0x05fe7801e6d860435513ca4fbf3c180b46c1d67fd7aadecbf69845b0cb9aa9c7</u>	+ 100.000000 USDT  99.95 USD	✓
107	2024-01-23 15:24:16	<u>0x49ccb67450b4a31086ede09148eac3e4c8e2d8e276580d0705a01a09a371fa73</u>	- 199.036459 USDT  198.81 USD	✓
108	2024-01-23 14:47:56	<u>0x95ef7275218282be3c4dfe9fe4b44173135b2629b4e4b491286e88776515c511</u>	+ 100.000000 USDT  99.88 USD	✓
109	2024-01-23 12:24:53	<u>0xc6e058678fb168697339a255e6b5b5c5eabec501a23e73472220e934772f17c9</u>	+ 49.036459 USDT  48.98 USD	✓

#	Date & time	Transaction Id	Amount	
110	2024-01-22 13:29:24	<u>0xc3c4c2e94c2792eb0192ae25a830fa89bea81a56880eb8e680bc2f797a96d8d1</u>	+ 50.000000 USDT 49.96 USD	✓
111	2024-01-21 15:46:35	<u>0x07ef95757360cb12dfc69d4cb93349acecdf2589671da0137174f65ab2587d97</u>	- 210.000000 USDT 209.90 USD	✓
112	2024-01-21 14:34:37	<u>0x520be079054a35c0d9c8181bf137486acb584c2585b69705fc37f5ccc214267a</u>	+ 199.000000 USDT 198.91 USD	✓
113	2024-01-21 13:52:01	<u>0xb47b63e3b4b7dc0d1568064bc78fd80b856c76ee4e5ffa50e392577a9a35b079</u>	+ 11.000000 USDT 10.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:44:50	<u>0xb400d88b013ea043c415959ac7093e09b2eb06258fd8e49d93f18fb6b916ed48</u>	+ 9 New MEMECoin	✓
2	2024-09-25 18:33:31	<u>0x0647cd1e016fc0007d85127cc7d5049621a395550318350ffa46b6b974440828</u>	+ 1 ðŸŽ•	✓
3	2024-08-11 01:36:42	<u>0x5e0bde04fe56886afbe3bd8d2b20f75e776a5afec5bb2445dcecb5f114ac5bbf</u>	+ 1 ðŸŽ•	✓
4	2024-08-11 01:36:18	<u>0x0051b55332034a92fbdd9a8ff3206f661ed856ba7a0cf517e0da0927fa76b863</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-11 01:35:54	<u>0x7c1dd1d8f490d5117f286c8a84926e44abc1a073b18415bb61a9087144ebec04</u>	+ 1 com/ummLhNju	✓
6	2024-08-07 18:42:17	<u>0x4d668123b5febddf1d4f966032f1c2bb7189efae12a311ca74d93856ea2b8690</u>	+ 1] ðŸŽ•	✓
7	2024-08-02 19:35:04	<u>0xccee568ea1be478887c96dad149cd27823bedf2d5fe6ca9d7b3c7d747738c2e0</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-02 19:13:08	<u>0x9eab326296f74c9a6eacfb12757dfc5784643fdaea d64cb074122d8879c5e68b</u>	+ 1 NQJ102	✓
9	2024-07-30 20:16:50	<u>0x2a0a677fb6548e9195a9a7f4b0658a256b0cc95f74a15be6f6083d224ebdb2ac</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
10	2024-07-30 00:40:48	<u>0x27f75f24000bf82796e4db040b3e16949891295a8e8f212bd580188efbbc1d2c</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
11	2024-07-28 20:53:50	<u>0xf463b8db39e07abb85e96c451e5716aef275b4a068503eae1f424c6584db2f90</u>	+ 1 Claim Rewards	✓
12	2024-07-28 20:16:18	<u>0x935b2943a8c1fe6fd2b52ce814c42481cf1351263ff3fe5c5d31d09988be3516</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
13	2024-07-28 20:16:18	<u>0xef7bca2d006d9cb0f64006dc373c7c1c9acc4bed6c6a8bb0149dadb986cb075f</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-28 05:33:32	<u>0x93c203d9bdd8f4569bec</u> <u>2326a6a774b60283a24402</u> <u>0d8b7ab157214e7d214c1e</u>	+ 1 1ETH Reward at etherdrop.net	✓
15	2024-07-27 21:18:53	<u>0xc5e0f5de869d594e2c21</u> <u>95b78a94da92ef1866287d</u> <u>7575ffb664d2b0a9827662</u>	+ 1 1ETH Reward at etherdrop.net	✓
16	2024-07-27 11:50:04	<u>0x47af2bcd1550545950c3</u> <u>9fefc8d99479b278a95786</u> <u>1809f3ded2c9d6297cf807</u>	+ 1 KIU340	✓
17	2024-07-27 11:48:22	<u>0x39ffc8bd338af1c2ff9c</u> <u>e2802d7806c59795f7712e</u> <u>8664ccea12deb42fffa7d</u>	+ 1 mystnft	✓
18	2024-07-27 11:48:14	<u>0x81c1e35a67a142766be1</u> <u>818cd92c0e970d6c94c08f</u> <u>28d64a278e81325483de86</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
19	2024-07-25 18:02:22	<u>0xe55ede98744d30def43a</u> <u>54a47a27c38468b8f2141a</u> <u>61e549ce8a3f32c610b88a</u>	+ 1 ðŸŽ•	✓
20	2024-07-24 19:30:05	<u>0x178377720b8720e0d0f3</u> <u>e79f3a429a8783487aae2b</u> <u>e80bb1ad656b30b1fa20de</u>	+ 1]	✓
21	2024-07-24 10:48:24	<u>0x5a7187f6659f71d1659a</u> <u>41c97a15b3300a2342135f</u> <u>123959309eedc6d083ab85</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
22	2024-07-24 10:47:54	<u>0x67bfc32dbee8d7c36006</u> <u>a38f4b74315847e7d7fe30</u> <u>a34e8f683c0498f23faa65</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-24 02:41:32	<u>0xa3f094be7e339ba6dab0166105d5fd926a86fb129d48d38eeb00ab57d858bbd7</u>	+ 1 SHIBANU	✓
24	2024-07-24 02:01:34	<u>0x73afa0d79e126986aec650f243aa278f8ec18f8a4ec67e4e625272e0551a6496</u>	+ 1 https://bit.ly/3zUHK5T	✓
25	2024-07-24 02:01:16	<u>0xa5710f1bac883a7793bf1c222b8cf17baaab83c46145f7813a37c6afe2e4f44d</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
26	2024-07-22 07:25:14	<u>0xc8afa994a00f1f51d705a1fabd27019cbb26f623bd2e9c9a7cb7ffe0e300053</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
27	2024-07-22 07:25:10	<u>0x487fcc793629695f4560f74684ac7ed5b795cd0d9ef283d2f36ca9e4208a2403</u>	+ 1 ðŸŽ•	✓
28	2024-07-19 12:29:08	<u>0x889aeb733d766878402c9c0705827bb9f18b71464ee2293c0f0b328fecb5a4aa</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
29	2024-07-18 14:54:28	<u>0x3b5b8723916d905c75b49c5db8b9129235e9caad93b9adf46b1db6c2d348975d</u>	+ 1 5000\$	✓
30	2024-07-18 14:53:08	<u>0x97584a90024f553a7c8b579fc2da4bc0b62c233e77978d19c456f9dc92632ce6</u>	+ 1 5000\$	✓
31	2024-07-17 06:42:52	<u>0xf125a42669bb9a4a1b676638ad2d3d4cc24c4fd0c9d12cd40f7257e052dfc6fd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-17 06:42:28	<u>0x6819192eb0ac8ad3ab4e3fc3693ed4e34c09f22eaa c0314ae83ff677d5aceaa3</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
33	2024-07-13 17:38:49	<u>0x48a745ee12e4143b29cf4d66852e787790fb188196 079a6556dd4eeb0ff4df0a</u>	+ 1 com	✓
34	2024-07-13 17:37:19	<u>0xd6a3527a92dbeb510b5322b36a8999b38c0b3ca5df 384a8c983fd65bfd846d26</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$.	✓
35	2024-07-11 10:06:31	<u>0xd0c67e82a1b82a7afae9c7743e50add8564a6de935 e6e0f7e64f78632ea903c9</u>	+ 1 com	✓
36	2024-07-11 00:07:44	<u>0x4f3406b8a847e2956795c8ec52154bcb947cac7c4e c19f8baa15cec2871fc237</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$.	✓
37	2024-07-11 00:07:40	<u>0xa5201144069ddc3b1abb a9a254f19c62072fe67d43 92d81b4d2488de7a3d982e</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$.	✓
38	2024-07-07 18:50:28	<u>0xf4fd210edd142b38fd67897f1e35b8dcc53cb95ec5 12ec177587d97915c49c31</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
39	2024-07-07 18:50:28	<u>0x49e2f6a16dda488d65cf b5d31d2c643163db3a4e2c 7cbb596657c0ef050a9a97</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
40	2024-07-05 10:37:37	<u>0xbe96018c3f31eba7abce b0b45d7302fa44c1dcbe03 43df5349aacc7ea161e00b</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-04 07:37:09	<u>0xffd73ddff9c50c89d9dc</u> <u>2e62059664e402b89444e9</u> <u>94664ef92f3604bfe35663</u>	+ 1 rg	✓
42	2024-07-03 19:17:20	<u>0xdb37790290f4e3162013</u> <u>2de3e5894883a023e61537</u> <u>59af326457617f515e859a</u>	+ 1 rg	✓
43	2024-07-02 18:39:13	<u>0xd0b90a59036d5b9f12d1</u> <u>8910351271fc0090e2e0bf</u> <u>095f87e1c3c8c389a784bf</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
44	2024-07-02 18:30:21	<u>0xce1f90658932e9dd7949</u> <u>803daaf424d72063aac790</u> <u>a5fd85078ac0d84111cfc7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
45	2024-06-29 13:24:38	<u>0x27cc0600bd7d40e3d501</u> <u>c9fd20576fbdf412143493</u> <u>d853463e3087ec0d13906f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
46	2024-06-23 18:59:05	<u>0x924bad78832808681920</u> <u>37f6f2e9e304fed5d6311</u> <u>5c0ba4fba23cdb4f3bc80b</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
47	2024-06-23 18:59:01	<u>0xe5537acd70deb413f6c0</u> <u>e8d8928ac5f71fe9ba2ae5</u> <u>0d308cb0fb78470855ab5c</u>	+ 1 ?	✓
48	2024-06-18 23:19:41	<u>0xb81e0f8e59a738546f3f</u> <u>b5029559bf233b571cde10</u> <u>a2eee2a5d68c30475a5a07</u>	+ 1 t]	✓
49	2024-06-16 13:26:43	<u>0x02f002cc9fafadabce33</u> <u>da0e4ea7c4504533d781a5</u> <u>2c48790dfc13c0977352f6</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-09 17:25:41	<u>0xb48f18c2f722c7c3169f3af14b13caf88ce024e9e41dcb16398a7f429ec22865</u>	+ 1 az]	✓
51	2024-06-05 17:59:03	<u>0x1746b7d68b6ada96810cd9fe452da60b9ed1b14cd1b7c30a674363de323c2093</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
52	2024-05-22 17:45:25	<u>0x9d2fa3dd9175ed4fbf3c92a29e32c60e31af2a133537b6e384758455070a621d</u>	+ 1 -airdrop.net	✓
53	2024-05-22 17:45:11	<u>0x61cd5ad9c0f9d5ce50d3d5eaa2defdad01f8a0823226f78f28cbc8e7dd6185f3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
54	2024-05-09 12:56:11	<u>0xc897e48c370b9589952cd30c686fd47898118593bf3a61ceef3b1f46a4398d23</u>	+ 1 Reward at [5eth.us]	✓
55	2024-04-24 17:57:14	<u>0xd2d01d1757c81680640f14a17d801c5070436f748f4f3648817bc778dd2805f7</u>	+ 1 Reward at [3eth.us]	✓
56	2024-01-31 01:43:48	<u>0x683a459bd143247cde22bd7c5c76b4f8b2f2c75eed4fe8f8f8ba219efe4264c8</u>	+ 1 2000usdc.org	✓
57	2024-01-30 08:59:05	<u>0x06b32f13512a76884c969fe26d5c6b691feaeba4dc7176a94caecf4edff8cf2b</u>	+ 1 Airdrop at 3000usdt.top	✓
58	2024-01-30 07:17:51	<u>0xd41bd6fedfa7f9e573b10198e75b34a909132ed7e5e8b7acdab2e44fe66d321e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-21 15:55:03	<u>0x7cd594009b08075df3b1a72c9cc3e481fe42e6ef4c2d29b9c9fc661f41eaa3f4</u>	+ 1 Reward at bonewin.com	✓
60	2024-01-21 15:12:34	<u>0xc3a1163d2f7ef36a55b5d8c349aed6850901f2d9ee32e508ef10f75a29ed2608</u>	+ 1 Positive Vibes	✓
61	2024-01-21 15:11:12	<u>0x7ba28801dc96df235184bb9eb94582bcf420f47926d53b5cd4fcdf5ec5fbacef</u>	+ 1 Positive Vibes	✓
62	2024-01-21 14:39:49	<u>0x4fa8980206cd73bc257ff9e19b940ea5c03714ce58b1197c24e9c8f8e931645b</u>	+ 1 Reward at bonewin.com	✓
63	2024-01-21 12:05:33	<u>0x77ba61ac77150d5e6cef ea1125008ce29fd170fb31a543ef50c15bad630d7bce</u>	+ 1 Reward at bonewin.com	✓
64	2024-01-21 11:57:04	<u>0x8fd81f779a0263854b6fe22b1eec4a1eda68d3416f00c8ded7b28586b7e5dff1</u>	+ 1 3000usdt.cc	✓
65	2024-01-21 11:56:50	<u>0xa66dbd9370deb6fc4e958c1e1ae0216c2c3126cdbc67f020d52359b961fddd12</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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