

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 00:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46908a40f680e8e65d4e85550123adf2f0e027e3</u>
TOTAL RECEIVED	0.056967964764276208 MATIC
	0.02 USD
TOTAL SEND	0.055674916763234585 MATIC
	0.02 USD









Token	Balance
MATIC	0.001293048001041622 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zero1ends.com	1 ard
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
! ETH-Token.us	5 rop
Some very long token name	1.000000000000000000 Some very long token symbol
LiquidEther	1 r.com
! eth-earn.net	51,859.000000000000000000 n.net
HELLO .	100.000000000000000000 ankr.com .
USDT	10,000 \$USDT > LOOT-USDT.COM





Token	Balance
! RETIK	36,845 RDR0P
Airdrop at eth10.life 0 10 ETH	
ðŸŽ•	N/A ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
-airdrop.org	N/A -airdrop.org


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-15 23:00:41	<u>0x360135bf8b5e409c5e73 acdc5ec87fed466d08ec26 ce4fb040cb7df53c15187e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-07-15 23:00:41	<u>0x360135bf8b5e409c5e73</u> <u>acdc5ec87fed466d08ec26</u> <u>ce4fb040cb7df53c15187e</u>	- 0.0012746160000354 06 MATIC  0.00 USD	✓
3	2024-07-15 23:00:41	<u>0x360135bf8b5e409c5e73</u> <u>acdc5ec87fed466d08ec26</u> <u>ce4fb040cb7df53c15187e</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓
4	2024-07-15 22:42:11	<u>0xce1349f2babb0ad54033</u> <u>61b28df7eccb22debb9b92</u> <u>cb2ac96243ccaed37ab073</u>	+ 0.0012746151412935 26 MATIC  0.00 USD	✓
5	2024-05-27 06:47:14	<u>0x8449194f7662d8c9c457</u> <u>2be02e6c604dd99aaf0397</u> <u>a6d0b50a5f04d9c4ed2152</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-05-27 06:47:14	<u>0x8449194f7662d8c9c457</u> <u>2be02e6c604dd99aaf0397</u> <u>a6d0b50a5f04d9c4ed2152</u>	- 0.0012746139787068 66 MATIC  0.00 USD	✓
7	2024-05-27 06:47:14	<u>0x8449194f7662d8c9c457</u> <u>2be02e6c604dd99aaf0397</u> <u>a6d0b50a5f04d9c4ed2152</u>	- 0.0000000028697979 24 MATIC  0.00 USD	✓
8	2024-05-27 06:42:57	<u>0xad985a9eab6c13e876f8</u> <u>3f4ac15b102f77d467e8c5</u> <u>b4c1d3017cf026d25e78a1</u>	+ 0.0015438331813055 70 MATIC  0.00 USD	✓
9	2024-05-16 04:52:28	<u>0x345742986fff81a9d072</u> <u>7a07187e8232a2f3581ac8</u> <u>26fc516bbbe0bdf9ae7043</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-05-16 04:52:28	<u>0x345742986fff81a9d072</u> <u>7a07187e8232a2f3581ac8</u> <u>26fc516bbbe0bdf9ae7043</u>	- 0.0010092381096990 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-16 04:52:28	<u>0x345742986fff81a9d0727a07187e8232a2f3581ac826fc516bbbe0bdf9ae7043</u>	- 0.0000000000016994 88 MATIC  0.00 USD	✓
12	2024-04-18 21:34:47	<u>0x144bf96c3a37c6c89af7df55a8462a779f59c08cffce5cf4925b26d46e80ad51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-04-18 21:34:47	<u>0x144bf96c3a37c6c89af7df55a8462a779f59c08cffce5cf4925b26d46e80ad51</u>	- 0.0001293045689384 82 MATIC  0.00 USD	✓
14	2024-04-18 21:34:47	<u>0x144bf96c3a37c6c89af7df55a8462a779f59c08cffce5cf4925b26d46e80ad51</u>	- 0.0018747852761399 58 MATIC  0.00 USD	✓
15	2024-04-15 11:31:34	<u>0x3f4bbcf71a9b4269d757aa7eea48e1aa9419aebb4c1f50449ce1a900612097ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-04-15 11:31:34	<u>0x3f4bbcf71a9b4269d757aa7eea48e1aa9419aebb4c1f50449ce1a900612097ac</u>	- 0.0016100539864623 90 MATIC  0.00 USD	✓
17	2024-04-15 11:31:34	<u>0x3f4bbcf71a9b4269d757aa7eea48e1aa9419aebb4c1f50449ce1a900612097ac</u>	- 0.0023695580217918 42 MATIC  0.00 USD	✓
18	2024-04-15 11:12:38	<u>0x6982e54de9f32cceed6f31bbb8e7226529e4e5200c6e71e56e24793f50d7708e</u>	+ 0.0063631570597203 60 MATIC  0.00 USD	✓
19	2024-04-10 21:41:57	<u>0xf370e85100631318a82fe44597755d9f03a0b6ef8777b9055df74d10f4caddbf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-10 21:41:57	<u>0xf370e85100631318a82f</u> <u>e44597755d9f03a0b6ef87</u> <u>77b9055df74d10f4cadbf0</u>	- 0.0009649692848067 30 MATIC  0.00 USD	✓
21	2024-04-10 21:41:57	<u>0xf370e85100631318a82f</u> <u>e44597755d9f03a0b6ef87</u> <u>77b9055df74d10f4cadbf0</u>	- 0.0006650743707260 10 MATIC  0.00 USD	✓
22	2024-04-06 21:14:59	<u>0xd9afb3759dfb14ab1458</u> <u>a9950a252b13aab7771c2d</u> <u>b84f1d7d121a983dfa9c6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-06 21:14:59	<u>0xd9afb3759dfb14ab1458</u> <u>a9950a252b13aab7771c2d</u> <u>b84f1d7d121a983dfa9c6f</u>	- 0.0014517958699157 76 MATIC  0.00 USD	✓
24	2024-04-06 21:14:59	<u>0xd9afb3759dfb14ab1458</u> <u>a9950a252b13aab7771c2d</u> <u>b84f1d7d121a983dfa9c6f</u>	- 0.0013876070017458 60 MATIC  0.00 USD	✓
25	2024-03-27 11:24:56	<u>0x81450b16a4b668f529a7</u> <u>47e578f5671e8208ea8037</u> <u>0ab9fe9fa1c334a321d2d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-27 11:24:56	<u>0x81450b16a4b668f529a7</u> <u>47e578f5671e8208ea8037</u> <u>0ab9fe9fa1c334a321d2d6</u>	- 0.0013070699097513 12 MATIC  0.00 USD	✓
27	2024-03-27 11:24:56	<u>0x81450b16a4b668f529a7</u> <u>47e578f5671e8208ea8037</u> <u>0ab9fe9fa1c334a321d2d6</u>	- 0.0027060781957599 60 MATIC  0.00 USD	✓
28	2024-03-27 08:18:53	<u>0x08f7ead232d13584dada</u> <u>92480283288ad1ec8a58fa</u> <u>41f4a2367c7b4faca7c15d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-27 08:18:53	<u>0x08f7ead232d13584dada</u> <u>92480283288ad1ec8a58fa</u> <u>41f4a2367c7b4faca7c15d</u>	- 0.0011623915799080 38 MATIC  0.00 USD	✓
30	2024-03-27 08:18:53	<u>0x08f7ead232d13584dada</u> <u>92480283288ad1ec8a58fa</u> <u>41f4a2367c7b4faca7c15d</u>	- 0.0055858032858421 62 MATIC  0.00 USD	✓
31	2024-03-12 13:34:06	<u>0x4f64f9df1431755e3b76</u> <u>4599bafc98ad01856506cb</u> <u>3096cdf771674968998ab</u>	+ 0.0085671723319120 39 MATIC  0.01 USD	✓
32	2024-03-12 13:07:26	<u>0x2bcbae58167c513a9082</u> <u>7936e418f314077028217f</u> <u>3431f6cd0cea65baeb04bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-12 13:07:26	<u>0x2bcbae58167c513a9082</u> <u>7936e418f314077028217f</u> <u>3431f6cd0cea65baeb04bb</u>	- 0.0031869342597411 18 MATIC  0.00 USD	✓
34	2024-03-12 13:07:26	<u>0x2bcbae58167c513a9082</u> <u>7936e418f314077028217f</u> <u>3431f6cd0cea65baeb04bb</u>	- 0.0050131476968926 14 MATIC  0.00 USD	✓
35	2024-03-12 12:47:02	<u>0xa827e60d2a3b9a39b91d</u> <u>faa721d6392c52a822a794</u> <u>fb04f68d7c9930858b0530</u>	+ 0.0018240268795506 48 MATIC  0.00 USD	✓
36	2024-02-23 17:23:00	<u>0x8286331382ef765e12a2</u> <u>b4c565399021745fb8dbbe</u> <u>7aa6ce61c66eadf6e4e404</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-02-23 17:23:00	<u>0x8286331382ef765e12a2</u> <u>b4c565399021745fb8dbbe</u> <u>7aa6ce61c66eadf6e4e404</u>	- 0.0063030620583637 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-23 17:23:00	<u>0x8286331382ef765e12a2 b4c565399021745fb8dbbe 7aa6ce61c66eadf6e4e404</u>	- 0.0013598200219307 76 MATIC  0.00 USD	✓
39	2024-02-23 16:56:42	<u>0x64633cad1374bb4e6737 6ad966c2c8c3eb0533d73d 252ea6a35b3f9527154430</u>	+ 0.0109272096951917 48 MATIC  0.01 USD	✓
40	2024-02-22 15:10:10	<u>0x64ad197a869ea8b335d4 5ca9040351d5dc367af838 b47b7bea004d78a4bae99e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-22 15:10:10	<u>0x64ad197a869ea8b335d4 5ca9040351d5dc367af838 b47b7bea004d78a4bae99e</u>	- 0.0058559571265982 22 MATIC  0.00 USD	✓
42	2024-02-22 15:10:10	<u>0x64ad197a869ea8b335d4 5ca9040351d5dc367af838 b47b7bea004d78a4bae99e</u>	- 0.0054100866382291 26 MATIC  0.00 USD	✓
43	2024-02-22 15:00:42	<u>0xb551406959a37d1d3c19 a49d17706e7e2a6601003b 99f7325e776af2f61fc46b</u>	+ 0.0188668391644444 41 MATIC  0.01 USD	✓
44	2024-01-25 08:35:59	<u>0x7fd17ac4cffe699f11b3 d1830bb97eccf0376b0f91 8f64f4904a241f1870f4ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-25 08:35:59	<u>0x7fd17ac4cffe699f11b3 d1830bb97eccf0376b0f91 8f64f4904a241f1870f4ba</u>	- 0.0031706253499437 00 MATIC  0.00 USD	✓
46	2024-01-25 08:35:59	<u>0x7fd17ac4cffe699f11b3 d1830bb97eccf0376b0f91 8f64f4904a241f1870f4ba</u>	- 0.0006023212988166 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-25 08:15:08	<u>0xd3b47e71ac249e9d2738</u> <u>2adad2fd4bcbf3f60eb9ff</u> <u>8f6e22afa3ee921967b7ef</u>	+ 0.0076011113108578 76 MATIC  0.00 USD	✓

#### ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-05 09:04:38	<u>0x2771fc26da5c5b970b6f</u> <u>54aa35b55fe83520cf6c17</u> <u>05d15f2947d3f7da37df0e</u>	+ 100.00000000000000 0000 ankr.com .	✓
2	2024-07-29 23:06:02	<u>0x9607464191396610456a</u> <u>1b05879930898eaa87ddc3</u> <u>abdd4f030dc2c5755e4e38</u>	+ 1.0000000000000000 00 Some very long token symbol /	✓
3	2024-07-29 23:00:52	<u>0x0e42e1804d3f574671a2</u> <u>3c53fc3cc2ddd2c49f62c9</u> <u>da079ff20ae36aca50d9f9</u>	+ 1.0000000000000000 00 Some very long token symbol }	✓
4	2024-07-29 21:28:22	<u>0xfc37e77bb8f77d1f4514</u> <u>dee70fd0ff43938e0cac2a</u> <u>d009cae5df6ceae4a9c63</u>	+ 1.0000000000000000 00 Some very long token symbol *	✓
5	2024-07-16 01:59:44	<u>0xb1fe55ea1ec88b57eed6</u> <u>455a671a1fdb47be5df9c1</u> <u>97a43ba713caf8edad53af</u>	+ 2,000.000000000000 000000 o Claim	✓
6	2024-07-16 01:57:29	<u>0x79c6de5dffbc59090db</u> <u>1c08387c4551a421ec7d92</u> <u>8acec4500bf1b9fadf908c</u>	+ 2,000.000000000000 000000 o Claim	✓
7	2024-07-16 01:55:01	<u>0x747d972325d002fd4e69</u> <u>5e90ccfe2a59ff1e7c0993</u> <u>19621b06a1835b52d6468f</u>	+ 2,000.000000000000 000000 o Claim	✓










#	Date & time	Transaction Id	Amount	
8	2024-07-15 23:23:17	<u>0x4ef5f9f516e247aca1f4256b939273001339b2077e1ea15f9c0c0458c7ae165d</u>	+ 1.0000000000000000 00 Some very long token symbol	✓
9	2024-07-15 23:02:19	<u>0x5fc97915b55fee4c22dda10061dbfa676239990a93a4101bcc5ccea0e492e12a</u>	+ 1.0000000000 o	✓
10	2024-07-15 23:01:07	<u>0xfc758fb2159b6ab90ab204d7677dd79c7e06bd56fa4974094af33a7696e6e521</u>	+ 956 Claim Airdrop: renderstake.com	✓
11	2024-07-15 23:00:41	<u>0x360135bf8b5e409c5e73acdc5ec87fed466d08ec26ce4fb040cb7df53c15187e</u>	- 274.800000 USDT  274.99 USD	✓
12	2024-07-15 22:17:29	<u>0xb6643d6dbb25c10a34b17cc8c87a41f78ba795bb07e3e3fa299e3f7074d551a4</u>	+ 274.800000 USDT  274.94 USD	✓
13	2024-07-01 09:58:58	<u>0xec7ff498534867371a564d0deaafeb8f48a1d65bb47b40e96ec2790c0794a794</u>	+ 36,845 RDR0P	✓
14	2024-06-04 01:00:02	<u>0x82c2d4ce494a29da5385fc0977db2636a0c0a3b215d2ba8345b88b7e7d1ec05b</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
15	2024-06-02 17:10:04	<u>0x150778d1559b0ad7c8c971f74721272a5320ae5be8ffc00e88a888941960cc99</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
16	2024-06-02 16:34:38	<u>0xa2afdcac5f834436e2eae480f80f22ef1647dc57451105dab6ab891bf87fbe2</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓


#	Date & time	Transaction Id	Amount	
17	2024-05-27 06:51:13	<u>0xaf85e74869c6ee57335a</u> <u>f3a20cb8c854980f6b83bd</u> <u>07c8a999459311e3d4d22d</u>	- 299.82864399999999 7050 USDT	✓
18	2024-05-27 06:47:14	<u>0x8449194f7662d8c9c457</u> <u>2be02e6c604dd99aaf0397</u> <u>a6d0b50a5f04d9c4ed2152</u>	- 299.828644 USDT 299.74 USD	✓
19	2024-05-27 06:43:05	<u>0x26b0f0b4533d7fac1d23</u> <u>f18beb28b9b98114e1579f</u> <u>b0b39a465564616ed60618</u>	+ 1 tkether.com	✓
20	2024-05-27 05:59:19	<u>0xf30c880f0b98b1744543</u> <u>1e2872ae69d93aea80cd14</u> <u>f68dc32e02850ce5c726bd</u>	+ 10.0000000000000000 000 s	✓
21	2024-05-27 05:58:27	<u>0x21a78f67658139cb7f2c</u> <u>7ca1a1b803eaa07620b2f1</u> <u>1109cf07d753dec8c2c511</u>	+ 299.828644 USDT 299.70 USD	✓
22	2024-05-16 04:54:00	<u>0x806fa279743243e3d665</u> <u>872eb6a1e375406d8e7b35</u> <u>114f32c0e7e1aaff21c65e</u>	- 399.800000000000001 1369 USDT	✓
23	2024-05-16 04:52:36	<u>0xb997895a67d0f30ba6db</u> <u>e82b323b67c51fe8a8b1a4</u> <u>951c46c555782be1864e73</u>	+ 1 r.com	✓
24	2024-05-16 04:52:28	<u>0x345742986fff81a9d072</u> <u>7a07187e8232a2f3581ac8</u> <u>26fc516bbbe0bdf9ae7043</u>	- 399.800000 USDT 399.94 USD	✓
25	2024-05-16 03:57:05	<u>0xfdbaad1c0ea1f0153b1</u> <u>fb8c5e6c4fbcca14c7e6ac</u> <u>81b32ed6e6cc906a6397ba</u>	+ 5 laim Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-16 03:55:29	<u>0xe99587b4dda14684e35905783fb2841248bb9419f718e172bbf1b92306a5b5ce</u>	+ 399.800000 USDT 399.92 USD	✓
27	2024-04-21 02:56:59	<u>0x9d21865947a42fd9cb5263658b05804198fa8b0906c5a4fba70810e7a680031b</u>	+ 5,000 wards	✓
28	2024-04-18 21:35:47	<u>0x37ee64125dcf051febfd32db759241269ab3516afec455ae68aba975bc3685ff</u>	- 3,555.980407000000 013795 USDT	✓
29	2024-04-18 21:34:47	<u>0x144bf96c3a37c6c89af7df55a8462a779f59c08cffe5cf4925b26d46e80ad51</u>	- 3,555.980407 USDT 3,557.73 USD	✓
30	2024-04-18 13:41:45	<u>0x7d874e297114fbc7467f871a6a0011054329945336294c9ce197b53e44398b13</u>	+ 7,060 claim airdrop	✓
31	2024-04-17 12:48:27	<u>0x750949c47ba5e99fbeb339fb8502a16eeded0728702ba18b3c4f66bf6b12a7a1</u>	+ 3,555.980407 USDT 3,557.50 USD	✓
32	2024-04-15 13:28:26	<u>0x8f3d5b64630b5347b4cae647770b8e1a993b385f68c53a296ea0a2c3c03b74e</u>	+ 150 W	✓
33	2024-04-15 12:24:44	<u>0x10da17138cc27150e02386241124ad4f703cdb667c3104e6440eb95b690ab7ba</u>	- 2,007.400000000000 090949 USDT	✓
34	2024-04-15 11:31:34	<u>0x3f4bbcf71a9b4269d757aa7eea48e1aa9419aebb4c1f50449ce1a900612097ac</u>	- 2,007.400000 USDT 2,009.64 USD	✓


#	Date & time	Transaction Id	Amount	
35	2024-04-13 13:01:05	<u>0x0348301d178f0bfe782e3015732b9a64a47553776614e190b49cba89732050fa</u>	+ 5 rop	✓
36	2024-04-13 12:43:45	<u>0x28467ceb8082abc238f1895460ef75d7d557dead4eaf17ea653597f5929bd3d0</u>	+ 2,007.400000 USDT  2,007.85 USD	✓
37	2024-04-10 21:44:01	<u>0x168e7e03a0aaf6aba873c45298e9623d7d6ed2ffa5ffe0346f171b2d6bcf3d1c</u>	- 2,007.400000000000 090949 USDT	✓
38	2024-04-10 21:41:57	<u>0xf370e85100631318a82fe44597755d9f03a0b6ef8777b9055df74d10f4cadbf0</u>	- 2,007.400000 USDT  2,007.64 USD	✓
39	2024-04-10 14:13:29	<u>0xa3bd2a803e0ce311a2e7b79264443c8cf4350e8b05d928a120ad998a7fadff9b</u>	+ 2,007.400000 USDT  2,006.51 USD	✓
40	2024-04-06 21:17:07	<u>0x5473767b857b2b7e6ded08f7b5621452b3767e56acfe8f15c84ec6e5c0b545b5</u>	- 2,007.400000000000 090949 USDT	✓
41	2024-04-06 21:14:59	<u>0xd9afb3759dfb14ab1458a9950a252b13aab7771c2db84f1d7d121a983dfa9c6f</u>	- 2,007.400000 USDT  2,007.90 USD	✓
42	2024-04-06 20:52:01	<u>0x5f65a709463c2c8b1c5307766c3574860d9a3aa06f3df001bc8a10b9b9a27d20</u>	+ 5,000.000000000000 000000 laim reward	✓
43	2024-04-06 20:50:13	<u>0x8bc5822ad32a2f40d88e83147ff01758cd839f06e3ca129af7a9882b62a93fe5</u>	+ 2,007.400000 USDT  2,007.90 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-27 11:45:58	<u>0xdb2f3b3bd49556a3af3239f11c8c7136f9f29ce1acb397ce48fc16109b28daff</u>	- 979.50533499999994 5467 USDT	✓
45	2024-03-27 11:24:56	<u>0x81450b16a4b668f529a747e578f5671e8208ea80370ab9fe9fa1c334a321d2d6</u>	- 979.505335 USDT  979.56 USD	✓
46	2024-03-27 11:05:36	<u>0x112f8febbe78f555bec52a6489830aa604d817da108c9d8758d3432197030e5e</u>	+ 979.505335 USDT  979.42 USD	✓
47	2024-03-27 08:45:49	<u>0xb9e823a4d8184e2a7df2256b178ff56fa6d1d8a90cc6b3561ea594cd7a485697</u>	- 5,000.554998999999 952503 USDT	✓
48	2024-03-27 08:18:53	<u>0x08f7ead232d13584dada92480283288ad1ec8a58fa41f4a2367c7b4faca7c15d</u>	- 5,000.554999 USDT  5,000.11 USD	✓
49	2024-03-27 06:50:03	<u>0x21db21739ee9b1ec52bd7a22232bf634a9e5f918e8805f3514c6569a80c51681</u>	+ 5,000.500000 USDT  5,000.08 USD	✓
50	2024-03-16 00:21:44	<u>0x3b60cd74b2e71217bdc9a4853b18bbdf1c774ad60a04efe5f80371674f0fe50f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
51	2024-03-12 14:34:26	<u>0x2490b469cca6a04a77dbe0a7a293508a7e7aba6def31e48a77c15d83fe6e27bd</u>	- 4,999.000000000000 000000 USDT	✓
52	2024-03-12 13:09:27	<u>0xce73d5a6f969ab09b4f33d463d5ca3f3a622376592e50cf0c977ef9aa6b544de</u>	+ 0.054999 USDT  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
53	2024-03-12 13:07:26	<u>0x2bcbae58167c513a90827936e418f314077028217f3431f6cd0cea65baeb04bb</u>	- 4,999.000000 USDT  4,999.70 USD	✓
54	2024-03-12 12:26:30	<u>0x3f40c1a03a5f99d2a7584bc780f062ec20957ee3763903820d4f2b0d1039a0f7</u>	+ 4,999.000000 USDT  4,999.69 USD	✓
55	2024-02-23 17:23:00	<u>0x8286331382ef765e12a2b4c565399021745fb8dbbe7aa6ce61c66eadf6e4e404</u>	- 541.000000 USDT  540.91 USD	✓
56	2024-02-23 16:07:33	<u>0x11201c167d9412cb13befd11297dfdf9ddf8bd7e2a1f56d8637567ba6d9fda53</u>	+ 541.000000 USDT  540.96 USD	✓
57	2024-02-22 15:10:10	<u>0x64ad197a869ea8b335d45ca9040351d5dc367af838b47b7bea004d78a4bae99e</u>	- 1,199.000000 USDT  1,198.17 USD	✓
58	2024-02-22 15:00:48	<u>0x69e160a32c0337544e6f1af081892c625632eaaf1ae8f76ed60917d87650719b</u>	+ 1 ard	✓
59	2024-02-22 14:20:18	<u>0xb1fe88a0aefee171a9a47267b3f4387dd3a1f6e7712483cc3aab9ff0935b0b8d</u>	+ 1,199.000000 USDT  1,198.28 USD	✓
60	2024-01-30 11:44:02	<u>0x9996ca05ed51ea6764833f64c71c3556e6482b536d5151f4e24b39ba1fbb574f</u>	+ 51,859.000000000000 0000000 n.net	✓
61	2024-01-25 08:35:59	<u>0x7fd17ac4cffe699f11b3d1830bb97eccf0376b0f918f64f4904a241f1870f4ba</u>	- 10.000000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-25 07:56:45	<u>0xcf28dbe965e95ec2b5f8d45d8bb1131637adedab4ff00d3f4a28f1e2eb70c652</u>	+ 10.000000 USDT 9.99 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:21:05	<u>0x8c1755123346f7eea9065b52932a1ab4624eba0e72d6fe2416d93004a6da3f35</u>	+ 1 10 ETH	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:27:45	<u>0x93594e36760157a4f5ec2cf154e706c7b2d815daf392f33a13928c34ad491747</u>	+ 1 0.000000 ETH	
2	2024-07-16 18:26:13	<u>0x6c0f13be75e022f47bd046e1516b32ea3ce4f30396f31bb3ecaa875e14ecdb75</u>	+ 1 1ETH Airdrop at etherc.lat 0.000000 ETH	
3	2024-07-01 09:55:40	<u>0xf5b80255101fc0e33e4541c52fce97251a9cc4a18a43d43a270bc6c98cb4a28a</u>	+ 1 1ETH Airdrop at webeth.icu 0.000000 ETH	
4	2024-07-01 09:55:10	<u>0xc832060557c679b103b332340f6c7aef582d05839ae7839b0fd201db9dfc694d</u>	+ 1 Airdrop at 10bnb.lo1 0.000000 ETH	
5	2024-06-02 16:35:02	<u>0x15ce19f20fb46a64e28a241571991bd3714fb233a8137f51ca881f53843774a3</u>	+ 1 0.000000 ETH	

#	Date & time	Transaction Id	Amount	
6	2024-05-27 06:00:11	<u>0x96fe02c0ed2e0fdf6a753012e2d0783c96f98090f3f989dec214d06f7ed587d8</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
7	2024-05-27 05:59:13	<u>0x22ca2ce4427b51b71d1f3c9b277c7d1c1b1cebb83842dbcb0fc25d470df20a79</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-16 05:05:46	<u>0xd9aeba6d6649fc9a9937ebf7b251774eb128123c1323a93a176cb549de329d8a</u>	+ 1 -airdrop.org	✓
9	2024-05-16 04:05:45	<u>0xaef340ca4d6bb2f5f74dd4b457f0044c0832eb88a53cafe2f0f00128cbb83e6e</u>	+ 1 -airdrop.org	✓
10	2024-05-16 04:05:45	<u>0xaef340ca4d6bb2f5f74dd4b457f0044c0832eb88a53cafe2f0f00128cbb83e6e</u>	+ 1 -airdrop.org	✓
11	2024-05-16 04:05:45	<u>0xaef340ca4d6bb2f5f74dd4b457f0044c0832eb88a53cafe2f0f00128cbb83e6e</u>	+ 1 -airdrop.org	✓
12	2024-04-18 21:34:57	<u>0xe2283521a37d096ff98bbe7ad8706f1fb9398f593d6d13e0fb20693a3ebe36d8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-13 12:52:49	<u>0xdaad90e3fa6c101ac66f02054f0f3710b2035d5ce3681a22b371de1dec706794</u>	+ 1 Reward at [3000usdc.us]	✓
14	2024-04-06 20:51:55	<u>0x03e7f4bc664f34bd8f7adf5cf2fbe981dc9e33b41354c206dd10906fa0ab5974</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
15	2024-03-27 21:36:41	<u>0xb7efad5a87e92f56d01f7f88ba913c88aedec2a74675e0095bdcde08c987b26b</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 20:17:00	<u>0xb51c46965a56436fd743a4199dff790c01d23931d6174c07b4651a0f52392aae</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-04 11:37:50	<u>0x4956b982afa56edadce420df8267e90ebb5cc1c795299fcd7574b81fe554f037</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-23 17:36:32	<u>0x7b3c96d405de4ab94893b8cc6e8ab9625998f4fab5e9cb3013c6482204c0857</u>	+ 1 Reward at [3000usdc i%[enet]	✓
19	2024-02-23 13:22:37	<u>0x5eed9115cf253c7792bedfa7c1cad640554baa69a1ac28ff129f7fb240244283</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-01-25 11:03:56	<u>0x01925e5a58ac7eafe70ad61f1593f866b3c776d3f5cfe5acd2312f3ec5dcae39</u>	+ 1 2000usdc.org	✓
21	2024-01-25 10:46:19	<u>0x361dbfe40376b8b2d2ab0d7da1b3fa61ea3fac3bf48d423ed351dde4907edbd2</u>	+ 1 5000usdt.com	✓
22	2024-01-25 08:41:25	<u>0x89ea3930d0684dc3459662d65c7bdaf4c407309780eb8ae63cc677550181096b</u>	+ 1 Reward at bonewin.com	✓

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