

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46a981bf5e53e5881e511e1aa86d9e84865c929f</u>
TOTAL RECEIVED	0.11999999999999996 MATIC
	0.05 USD
TOTAL SEND	0.076973117550525369 MATIC
	0.03 USD







Token	Balance
MATIC	0.04302688249474627 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Acces zero1ends.com	1 ard
Acces Liquid-ether.com	27,227 rewards
droppradar.site Airdrop	stETH 1.000000000000000000 )
! ETH-Token.us	5 aim Airdrop










Token	Balance
LiquidEther	1 r.com
! 5000usdc.org	1.00000000000000000000 rdrop
LiquidEther	1 tkether.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
-airdrop.net	N/A -airdrop.net
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$100% lidostak.com	N/A https://lidostak.com
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc










#### MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:24:04	<u>0xca4b4f029b1b333edf347587f348c92d75e9ec5d32d02e2dba2cac068816c94a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-27 13:24:04	<u>0xca4b4f029b1b333edf347587f348c92d75e9ec5d32d02e2dba2cac068816c94a</u>	- 0.0010618199989381 80 MATIC  0.00 USD	✓
3	2024-05-27 13:24:04	<u>0xca4b4f029b1b333edf347587f348c92d75e9ec5d32d02e2dba2cac068816c94a</u>	- 0.000000000000075743 16 MATIC  0.00 USD	✓
4	2024-05-23 02:43:21	<u>0x79852714e4795ea7c6058152aeaba9da19857b61ba749a2641c5d2becde1e084</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-23 02:43:21	<u>0x79852714e4795ea7c6058152aeaba9da19857b61ba749a2641c5d2becde1e084</u>	- 0.0010621800001416 24 MATIC  0.00 USD	✓
6	2024-05-23 02:43:21	<u>0x79852714e4795ea7c6058152aeaba9da19857b61ba749a2641c5d2becde1e084</u>	- 0.000000000000074352 60 MATIC  0.00 USD	✓
7	2024-05-20 17:42:14	<u>0xe3a1f9b8bf35de51d9813992f59a25d8ec8ae733ed92963f20b5e1412e18669c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-20 17:42:14	<u>0xe3a1f9b8bf35de51d9813992f59a25d8ec8ae733ed92963f20b5e1412e18669c</u>	- 0.0010608941100553 02 MATIC  0.00 USD	✓
9	2024-05-20 17:42:14	<u>0xe3a1f9b8bf35de51d9813992f59a25d8ec8ae733ed92963f20b5e1412e18669c</u>	- 0.0000095241643104 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 17:42:57	<u>0x64816245c95ef9ca52dd</u> <u>4a40a29c67c63a1966aab8</u> <u>21cb93330c8f4663dfbb8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-14 17:42:57	<u>0x64816245c95ef9ca52dd</u> <u>4a40a29c67c63a1966aab8</u> <u>21cb93330c8f4663dfbb8b</u>	- 0.0010618171565522 22 MATIC  0.00 USD	✓
12	2024-05-14 17:42:57	<u>0x64816245c95ef9ca52dd</u> <u>4a40a29c67c63a1966aab8</u> <u>21cb93330c8f4663dfbb8b</u>	- 0.0000000087520513 50 MATIC  0.00 USD	✓
13	2024-05-10 15:42:22	<u>0xa2cb7c4b6d11264f5814</u> <u>7845e9668317aeeb5d2bb</u> <u>713cf8335faaf63deb2de6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-10 15:42:22	<u>0xa2cb7c4b6d11264f5814</u> <u>7845e9668317aeeb5d2bb</u> <u>713cf8335faaf63deb2de6</u>	- 0.0011102590782719 70 MATIC  0.00 USD	✓
15	2024-05-10 15:42:22	<u>0xa2cb7c4b6d11264f5814</u> <u>7845e9668317aeeb5d2bb</u> <u>713cf8335faaf63deb2de6</u>	- 0.0009034772458488 84 MATIC  0.00 USD	✓
16	2024-05-09 01:42:15	<u>0xee558a03a6dcf5eb6376</u> <u>2bbfa1bbfe0ad8eeb28eca</u> <u>e06a2e6f2c00be241a95fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-09 01:42:15	<u>0xee558a03a6dcf5eb6376</u> <u>2bbfa1bbfe0ad8eeb28eca</u> <u>e06a2e6f2c00be241a95fc</u>	- 0.0010618199996814 54 MATIC  0.00 USD	✓
18	2024-05-09 01:42:15	<u>0xee558a03a6dcf5eb6376</u> <u>2bbfa1bbfe0ad8eeb28eca</u> <u>e06a2e6f2c00be241a95fc</u>	- 0.00000000000023360 04 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-05-03 21:41:36	<u>0x6f61fd1a2c2ed7613b28</u> <u>5c7712a4405bab43599740</u> <u>95ab0033a73a0f9c0527d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-03 21:41:36	<u>0x6f61fd1a2c2ed7613b28</u> <u>5c7712a4405bab43599740</u> <u>95ab0033a73a0f9c0527d4</u>	- 0.0010618200003185 46 MATIC  0.00 USD	✓
21	2024-05-03 21:41:36	<u>0x6f61fd1a2c2ed7613b28</u> <u>5c7712a4405bab43599740</u> <u>95ab0033a73a0f9c0527d4</u>	- 0.0000000000155733 60 MATIC  0.00 USD	✓
22	2024-04-29 18:21:49	<u>0xad99277658dba5c141fb</u> <u>a76cb6db67ab36403fff47</u> <u>efd78f8169d198f2095ba8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-29 18:21:49	<u>0xad99277658dba5c141fb</u> <u>a76cb6db67ab36403fff47</u> <u>efd78f8169d198f2095ba8</u>	- 0.0010797335761691 52 MATIC  0.00 USD	✓
24	2024-04-29 18:21:49	<u>0xad99277658dba5c141fb</u> <u>a76cb6db67ab36403fff47</u> <u>efd78f8169d198f2095ba8</u>	- 0.0002703457840478 28 MATIC  0.00 USD	✓
25	2024-04-24 19:20:40	<u>0xfa3d88bc442dc8cac2ed</u> <u>617a25175981f05a1a668f</u> <u>cd31538f321f043c5ef300</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-24 19:20:40	<u>0xfa3d88bc442dc8cac2ed</u> <u>617a25175981f05a1a668f</u> <u>cd31538f321f043c5ef300</u>	- 0.0011074385566743 18 MATIC  0.00 USD	✓
27	2024-04-24 19:20:40	<u>0xfa3d88bc442dc8cac2ed</u> <u>617a25175981f05a1a668f</u> <u>cd31538f321f043c5ef300</u>	- 0.0018282585182349 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 00:41:54	<u>0xc560a29252e4e2db101f</u> <u>da50410f8f6b28354f9394</u> <u>435ded4c6b99dcfde529fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-20 00:41:54	<u>0xc560a29252e4e2db101f</u> <u>da50410f8f6b28354f9394</u> <u>435ded4c6b99dcfde529fc</u>	- 0.0010687131826794 96 MATIC  0.00 USD	✓
30	2024-04-20 00:41:54	<u>0xc560a29252e4e2db101f</u> <u>da50410f8f6b28354f9394</u> <u>435ded4c6b99dcfde529fc</u>	- 0.0019727662871386 80 MATIC  0.00 USD	✓
31	2024-04-20 00:20:20	<u>0x96bdd1974da3565c64ca</u> <u>4218464c93c4d39f2b9574</u> <u>4617fe8b406a96e42f1c4d</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
32	2024-04-15 16:41:09	<u>0xd4c060dc5718cfdd1425</u> <u>70f938b2ecc5b75ea16654</u> <u>51ec79c12f93f3f64d403c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-04-15 16:41:09	<u>0xd4c060dc5718cfdd1425</u> <u>70f938b2ecc5b75ea16654</u> <u>51ec79c12f93f3f64d403c</u>	- 0.0010800940170559 20 MATIC  0.00 USD	✓
34	2024-04-15 16:41:09	<u>0xd4c060dc5718cfdd1425</u> <u>70f938b2ecc5b75ea16654</u> <u>51ec79c12f93f3f64d403c</u>	- 0.0073283961701177 28 MATIC  0.00 USD	✓
35	2024-04-09 18:00:52	<u>0x009469801a4207f6d5fc</u> <u>794d17d47cc3f87bc5620c</u> <u>c4cae15d2b5adc4a234b30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-04-09 18:00:52	<u>0x009469801a4207f6d5fc</u> <u>794d17d47cc3f87bc5620c</u> <u>c4cae15d2b5adc4a234b30</u>	- 0.0011355698069421 24 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-04-09 18:00:52	<u>0x009469801a4207f6d5fc</u> <u>794d17d47cc3f87bc5620c</u> <u>c4cae15d2b5adc4a234b30</u>	- 0.0018956702726117 28 MATIC  0.00 USD	✓
38	2024-03-25 16:01:10	<u>0xea622365b6e896a41eb6</u> <u>9d4a39e8c3e1529b3ed0ed</u> <u>a999ae3e831ec8c8517289</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-03-25 16:01:10	<u>0xea622365b6e896a41eb6</u> <u>9d4a39e8c3e1529b3ed0ed</u> <u>a999ae3e831ec8c8517289</u>	- 0.0011009466678397 86 MATIC  0.00 USD	✓
40	2024-03-25 16:01:10	<u>0xea622365b6e896a41eb6</u> <u>9d4a39e8c3e1529b3ed0ed</u> <u>a999ae3e831ec8c8517289</u>	- 0.0044003180983987 26 MATIC  0.00 USD	✓
41	2024-03-11 17:42:07	<u>0x0c979191ad8ae1c7d717</u> <u>146bfd9ea915fb16cb6e3</u> <u>5bb89a3c6ab8d9cfa533a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-03-11 17:42:07	<u>0x0c979191ad8ae1c7d717</u> <u>146bfd9ea915fb16cb6e3</u> <u>5bb89a3c6ab8d9cfa533a7</u>	- 0.0010716830025400 68 MATIC  0.00 USD	✓
43	2024-03-11 17:42:07	<u>0x0c979191ad8ae1c7d717</u> <u>146bfd9ea915fb16cb6e3</u> <u>5bb89a3c6ab8d9cfa533a7</u>	- 0.0022012021887593 76 MATIC  0.00 USD	✓
44	2024-03-05 02:21:13	<u>0xa66432af331a897fce13</u> <u>b34d3240594bf6b4ee227f</u> <u>aa10b5a66eaaa05b58d1d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-03-05 02:21:13	<u>0xa66432af331a897fce13</u> <u>b34d3240594bf6b4ee227f</u> <u>aa10b5a66eaaa05b58d1d5</u>	- 0.0010827139255323 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-05 02:21:13	<u>0xa66432af331a897fce13 b34d3240594bf6b4ee227f aa10b5a66eaaa05b58d1d5</u>	- 0.0023002928567350 08 MATIC  0.00 USD	✓
47	2024-03-04 17:42:33	<u>0xb2c452c72e211e54c01a 640e668be0bb03c8c86a3b 3d6b74177b4158e717dd12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-03-04 17:42:33	<u>0xb2c452c72e211e54c01a 640e668be0bb03c8c86a3b 3d6b74177b4158e717dd12</u>	- 0.0014775747232665 84 MATIC  0.00 USD	✓
49	2024-03-04 17:42:33	<u>0xb2c452c72e211e54c01a 640e668be0bb03c8c86a3b 3d6b74177b4158e717dd12</u>	- 0.0059922204469786 08 MATIC  0.00 USD	✓
50	2024-02-21 23:01:09	<u>0x7fc638a7ee517b1ceae1 e51b9791ad48283b960893 6ee527ab1df4f16edca9eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-02-21 23:01:09	<u>0x7fc638a7ee517b1ceae1 e51b9791ad48283b960893 6ee527ab1df4f16edca9eb</u>	- 0.0009510657390995 04 MATIC  0.00 USD	✓
52	2024-02-21 23:01:09	<u>0x7fc638a7ee517b1ceae1 e51b9791ad48283b960893 6ee527ab1df4f16edca9eb</u>	- 0.0010731041867133 00 MATIC  0.00 USD	✓
53	2024-02-20 02:22:11	<u>0x8a3a62547dbc67537db2 de0e551a5ea396fa59dd86 e7557149dde7e07828dbdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-02-20 02:22:11	<u>0x8a3a62547dbc67537db2 de0e551a5ea396fa59dd86 e7557149dde7e07828dbdf</u>	- 0.0011666361652190 64 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2024-02-20 02:22:11	<u>0x8a3a62547dbc67537db2</u> <u>de0e551a5ea396fa59dd86</u> <u>e7557149dde7e07828dbdf</u>	- 0.0023276718371575 92 MATIC  0.00 USD	✓
56	2024-02-15 17:21:51	<u>0x3bacc7b6e34cc48e8853</u> <u>676e2063e838384b226ec8</u> <u>17b6f170c20991c428c7b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-02-15 17:21:51	<u>0x3bacc7b6e34cc48e8853</u> <u>676e2063e838384b226ec8</u> <u>17b6f170c20991c428c7b5</u>	- 0.0010640010723218 58 MATIC  0.00 USD	✓
58	2024-02-15 17:21:51	<u>0x3bacc7b6e34cc48e8853</u> <u>676e2063e838384b226ec8</u> <u>17b6f170c20991c428c7b5</u>	- 0.0018801890698100 16 MATIC  0.00 USD	✓
59	2024-02-15 17:14:05	<u>0x9b05f07c4a8bbb55b5dc</u> <u>ff72b309f73513598df9ed</u> <u>6b949b3766ba6c5f7ed553</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
60	2024-02-12 17:22:03	<u>0x270af7c8007ae41d8155</u> <u>5b4357128c3612780c8af0</u> <u>707c1d820d28fe99b0ebae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2024-02-12 17:22:03	<u>0x270af7c8007ae41d8155</u> <u>5b4357128c3612780c8af0</u> <u>707c1d820d28fe99b0ebae</u>	- 0.0012997966273854 06 MATIC  0.00 USD	✓
62	2024-02-12 17:22:03	<u>0x270af7c8007ae41d8155</u> <u>5b4357128c3612780c8af0</u> <u>707c1d820d28fe99b0ebae</u>	- 0.0035097615945667 26 MATIC  0.00 USD	✓
63	2024-02-10 01:20:56	<u>0xf4ceeed674cbef4ee0fa</u> <u>7083a47af0d80f822faca8</u> <u>5156e1990dbe74fd7162ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-10 01:20:56	<u>0xf4ceeed674cbef4ee0fa</u> <u>7083a47af0d80f822faca8</u> <u>5156e1990dbe74fd7162ab</u>	- 0.0010618200340490 28 MATIC  0.00 USD	✓
65	2024-02-10 01:20:56	<u>0xf4ceeed674cbef4ee0fa</u> <u>7083a47af0d80f822faca8</u> <u>5156e1990dbe74fd7162ab</u>	- 0.0000000011944059 24 MATIC  0.00 USD	✓
66	2024-02-05 17:02:21	<u>0x4cf11971510acdf01ec7</u> <u>b00a8162a9008baab55bb2</u> <u>af095f46ee33ab23bd90e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2024-02-05 17:02:21	<u>0x4cf11971510acdf01ec7</u> <u>b00a8162a9008baab55bb2</u> <u>af095f46ee33ab23bd90e5</u>	- 0.0009992921568286 86 MATIC  0.00 USD	✓
68	2024-02-05 17:02:21	<u>0x4cf11971510acdf01ec7</u> <u>b00a8162a9008baab55bb2</u> <u>af095f46ee33ab23bd90e5</u>	- 0.0009002660264850 18 MATIC  0.00 USD	✓
69	2024-01-29 16:20:45	<u>0xec333f9832fbd766edbc</u> <u>2c6b3452b1e1e884d4ee3d</u> <u>4fe05c177a734f91801fee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2024-01-29 16:20:45	<u>0xec333f9832fbd766edbc</u> <u>2c6b3452b1e1e884d4ee3d</u> <u>4fe05c177a734f91801fee</u>	- 0.0011267750142551 70 MATIC  0.00 USD	✓
71	2024-01-29 16:20:45	<u>0xec333f9832fbd766edbc</u> <u>2c6b3452b1e1e884d4ee3d</u> <u>4fe05c177a734f91801fee</u>	- 0.0069049576153923 12 MATIC  0.00 USD	✓
72	2024-01-24 00:01:09	<u>0x1327a1199d4dfdf42361</u> <u>11afec5961f559ba96d8f2</u> <u>ab0477a9e061ea1113a737</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-24 00:01:09	<u>0x1327a1199d4dfdf42361</u> <u>11afec5961f559ba96d8f2</u> <u>ab0477a9e061ea1113a737</u>	- 0.0011046383000529 42 MATIC  0.00 USD	✓
74	2024-01-24 00:01:09	<u>0x1327a1199d4dfdf42361</u> <u>11afec5961f559ba96d8f2</u> <u>ab0477a9e061ea1113a737</u>	- 0.0025955105157783 78 MATIC  0.00 USD	✓
75	2024-01-19 02:42:36	<u>0x13317eb07353de43128d</u> <u>1716e0bf5b1129c3cf964f</u> <u>fe4dc964a9bac92f432357</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2024-01-19 02:42:36	<u>0x13317eb07353de43128d</u> <u>1716e0bf5b1129c3cf964f</u> <u>fe4dc964a9bac92f432357</u>	- 0.0010665970606482 48 MATIC  0.00 USD	✓
77	2024-01-19 02:42:36	<u>0x13317eb07353de43128d</u> <u>1716e0bf5b1129c3cf964f</u> <u>fe4dc964a9bac92f432357</u>	- 0.0000910860468014 76 MATIC  0.00 USD	✓
78	2024-01-15 18:23:25	<u>0x3252ea5c85e5c46f7ad1</u> <u>9e69925824acfaf7cba6b9</u> <u>b7a7e694b13af923fc4084</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2024-01-15 18:23:25	<u>0x3252ea5c85e5c46f7ad1</u> <u>9e69925824acfaf7cba6b9</u> <u>b7a7e694b13af923fc4084</u>	- 0.0010618505710011 96 MATIC  0.00 USD	✓
80	2024-01-15 18:23:25	<u>0x3252ea5c85e5c46f7ad1</u> <u>9e69925824acfaf7cba6b9</u> <u>b7a7e694b13af923fc4084</u>	- 0.0000005381017422 54 MATIC  0.00 USD	✓
81	2024-01-15 18:05:20	<u>0xb31b2283ffde25f63a56</u> <u>fede574adc1dfefb610d69</u> <u>b778395fa4e9a4d427a5ac</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:25:16	<u>0x986991fd3594692a69df24a443a713259265c43cb1d837359f3c4a3d7ac842b8</u>	- 180.00000000000000 0000 USDT	✓
2	2024-05-27 13:24:34	<u>0xbc4e34db01f9e110f603b464d1d92628b4d416a66b7fe32e813e703306c970d0</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-27 13:24:10	<u>0x321cded1e04bc497e131dcfcf9a6c5dedcc55b77ea9595bc7ddabab94ba94786</u>	+ 1 tkether.com	✓
4	2024-05-27 13:24:04	<u>0xca4b4f029b1b333edf347587f348c92d75e9ec5d32d02e2dba2cac068816c94a</u>	- 180.000000 USDT  179.88 USD	✓
5	2024-05-27 13:11:14	<u>0x6bc0da4522f7c0733396570769eb039d79e6f1e8b30def84261fd149c0ca9b7</u>	+ 180.000000 USDT  179.90 USD	✓
6	2024-05-23 05:38:46	<u>0x8f26662aef9cb409fda204e26519cd36ee5778293df935debb3814ebfc952a89</u>	- 262.39999899999997 9787 USDT	✓
7	2024-05-23 02:43:21	<u>0x79852714e4795ea7c6058152aeaba9da19857b61ba749a2641c5d2becde1e084</u>	- 262.399999 USDT  262.25 USD	✓
8	2024-05-23 02:21:26	<u>0xa34f9e44d39ca33f6b342bcec4936cf672d3467af244e95d41456b55738a6714</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
9	2024-05-23 02:21:10	<u>0x63e6f78feb8280a06793a784b795306602432e7d93e22d42fc996e240ab33eb8</u>	+ 262.399999 USDT  262.27 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-20 17:43:54	<u>0xfb3df6772a45211229da</u> <u>e54e6a5ed47d7eeb9ba5ee</u> <u>15ca44f3fd10e76b9c4efe</u>	- 290.39999999999997 7263 USDT	✓
11	2024-05-20 17:42:46	<u>0xc7ed0fef85b2c94984c5</u> <u>a0a789fc5c8f273f88ab10</u> <u>dbf126e103ca53c76eb508</u>	+ 89,375 UR COINS	✓
12	2024-05-20 17:42:22	<u>0xc96bd84168e46026955f</u> <u>348d728842a6ed6b65c474</u> <u>b25f9fd64d4e6ebc297956</u>	+ 1 r.com	✓
13	2024-05-20 17:42:14	<u>0xe3a1f9b8bf35de51d981</u> <u>3992f59a25d8ec8ae733ed</u> <u>92963f20b5e1412e18669c</u>	- 290.400000 USDT  290.50 USD	✓
14	2024-05-20 17:38:40	<u>0x24ba676133edfbc5bec</u> <u>6fccf3ffc1e39f3d1f04d1</u> <u>41820492c6acaad6e87be2</u>	+ 290.400000 USDT  290.47 USD	✓
15	2024-05-14 17:47:27	<u>0x0a427215ec2987233e5b</u> <u>c91b9b3b186a814663a0dc</u> <u>d1de1f6e64507bb1562c24</u>	- 251.19999999999998 8631 USDT	✓
16	2024-05-14 17:42:57	<u>0x64816245c95ef9ca52dd</u> <u>4a40a29c67c63a1966aab8</u> <u>21cb93330c8f4663dfbb8b</u>	- 251.200000 USDT  251.07 USD	✓
17	2024-05-14 17:37:41	<u>0x4984f42050c76f004297</u> <u>f7c7a18760a257daa5de6a</u> <u>56fa07da4f1101f4db7962</u>	+ 251.200000 USDT  251.03 USD	✓
18	2024-05-12 00:54:36	<u>0x637b9003c6b37cdc619f</u> <u>efc587e66143987735254c</u> <u>436abfd5f29f4bcb433237</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-12 00:15:04	<u>0xcc89e8c32fa1c7bceae</u> <u>3dd09f44388687d77f4bb2</u> <u>89c234e86f452518a74f30</u>	+ 1.0000000000000000 00 z	✓
20	2024-05-10 15:43:34	<u>0x59ff4b402cac9f26c02b</u> <u>298c71371990ff1f2faf8b</u> <u>90ac0feac161a0d40e1d13</u>	- 322.39999999999997 7263 USDT	✓
21	2024-05-10 15:42:22	<u>0xa2cb7c4b6d11264f5814</u> <u>7845e9668317aeefb5d2bb</u> <u>713cf8335faaf63deb2de6</u>	- 322.400000 USDT  322.38 USD	✓
22	2024-05-10 15:26:48	<u>0xe144a62ea4e547aafff3</u> <u>f4e148699db0c37168849b</u> <u>b83c124381b75c125f199d</u>	+ 322.400000 USDT  322.36 USD	✓
23	2024-05-09 01:49:13	<u>0x02a68cbc9316099d1e88</u> <u>b8e480abae3ed503db7320</u> <u>0a158f5ac6c5bf5e750498</u>	- 379.19999999999998 8631 USDT	✓
24	2024-05-09 01:42:15	<u>0xee558a03a6dcf5eb6376</u> <u>2bbfa1bbfe0ad8eeb28eca</u> <u>e06a2e6f2c00be241a95fc</u>	- 379.200000 USDT  379.03 USD	✓
25	2024-05-09 01:29:01	<u>0xdebb7246072b9c9c76a2</u> <u>87f67d8543a164058b87ae</u> <u>2e0c49a2c9c87b0ed3da17</u>	+ 1.0000000000000000 00 rdrop	✓
26	2024-05-09 01:27:57	<u>0x8b18bae32d8a325cb8e9</u> <u>aecf277e0c178746008b8e</u> <u>c704c7bef61065e13769bc</u>	+ 379.200000 USDT  379.02 USD	✓
27	2024-05-03 22:00:09	<u>0x4205513a27b509fd98ea</u> <u>997d1b3b0fd63dcaabd5e0</u> <u>95a609b35714b3a585df9a</u>	+ 5 aim Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-03 21:43:16	<u>0x8aec9a9e12c57dfb190b06c6be4e759b492dc94df7131aa40eed383b468777c8</u>	- 304.00000000000000 0000 USDT	✓
29	2024-05-03 21:41:56	<u>0x77838bcb2a73bdcc273116b24047c5331289a775b5153a891211ed73efee9ce5</u>	+ 1 claim rewards on blast2l.com	✓
30	2024-05-03 21:41:36	<u>0x6f61fd1a2c2ed7613b285c7712a4405bab4359974095ab0033a73a0f9c0527d4</u>	- 304.000000 USDT  304.20 USD	✓
31	2024-05-03 21:26:58	<u>0x12f5d6b6f4ce7d2f93dc1847d64b3aa436eec7cc5fa13c3e6af3977e24c59f2a</u>	+ 52,439,569 claim Airdrop	✓
32	2024-05-03 21:25:34	<u>0xccff33477a758fb4485dbcfb7ff3c26e195c69afb9923842bdeac44dc0c92f9</u>	+ 304.000000 USDT  304.19 USD	✓
33	2024-04-29 18:22:49	<u>0xebd33b790adb3080daad309c93ebe10c12a0609d5beae664df23982498e80be5</u>	- 239.19999999999998 8631 USDT	✓
34	2024-04-29 18:21:49	<u>0xad99277658dba5c141fba76cb6db67ab36403fff47efd78f8169d198f2095ba8</u>	- 239.200000 USDT  239.15 USD	✓
35	2024-04-29 18:11:03	<u>0xfbbd6a7f37e25c29af16081dabe66331b0d8fd5d4fd53b290324ef4b4f18a7b6</u>	+ 239.200000 USDT  239.17 USD	✓
36	2024-04-24 19:20:40	<u>0xfa3d88bc442dc8cac2ed617a25175981f05a1a668fcd31538f321f043c5ef300</u>	- 287.200000 USDT  286.98 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-24 19:10:30	<u>0xc3003f324208f1f3ac7e1267246486b5dba6a84deb8145f4d14632582914621a</u>	+ 287.200000 USDT 286.96 USD	✓
38	2024-04-20 12:47:58	<u>0x688383b79365717e2c7eda1285ebe167de30b05ff953245d838800c3c121e48a</u>	+ 1 T	✓
39	2024-04-20 00:41:54	<u>0xc560a29252e4e2db101fda50410f8f6b28354f9394435ded4c6b99dcfde529fc</u>	- 461.600000 USDT 461.91 USD	✓
40	2024-04-20 00:20:30	<u>0x8b265b9b996f8caa1009e0b3024389ece7fa025191d6c4b35af70bc0091a18b4</u>	+ 1 claim rewards on usdc2.com	✓
41	2024-04-20 00:19:24	<u>0xae7a3020697b648c2470cabee0b71dfefa48e3369c9d944ee0edc2badec817a4</u>	+ 461.600000 USDT 461.84 USD	✓
42	2024-04-15 16:41:09	<u>0xd4c060dc5718cfdd142570f938b2ecc5b75ea1665451ec79c12f93f3f64d403c</u>	- 276.800000 USDT 276.94 USD	✓
43	2024-04-15 16:26:05	<u>0x04220fbеbbс302e8d0cd582b996f8e5a8fe851e3149b953488c1e38e83cab829</u>	+ 276.800000 USDT 276.98 USD	✓
44	2024-04-11 10:34:20	<u>0x78b2f6c1f796198f80475d277ba2f26434e6a3e69bebe3bfb53910c01e004fc7</u>	+ 1,500.000000000000 000000 ward	✓
45	2024-04-09 18:00:52	<u>0x009469801a4207f6d5fc794d17d47cc3f87bc5620cc4cae15d2b5adc4a234b30</u>	- 388.800000 USDT 388.65 USD	✓



#	Date & time	Transaction Id	Amount		
46	2024-04-09 17:56:11	<u>0x14895afd128f33a2c96665e5bf1c0ba4fc2e072c05f8224e188c763942021d5b</u>	+ 388.800000 USDT 388.75 USD		
47	2024-03-25 16:01:46	<u>0x9967ece3015bf31f9678038e7a58fd26bcc0c86b8353decdbc9b5fe153b88bc1</u>	+ 1 ds		
48	2024-03-25 16:01:10	<u>0xea622365b6e896a41eb69d4a39e8c3e1529b3ed0eda999ae3e831ec8c8517289</u>	- 368.000000 USDT 368.14 USD		
49	2024-03-25 15:56:20	<u>0xf2c4deabb92b603f3a93fa4ad63f6241f36e1cd0c309edd353323d62660f69</u>	+ 368.000000 USDT 368.08 USD		
50	2024-03-11 17:42:07	<u>0x0c979191ad8ae1c7d717146bfbd9ea915fb16cb6e35bb89a3c6ab8d9cfa533a7</u>	- 166.400000 USDT 166.53 USD		
51	2024-03-11 17:38:37	<u>0x6459177810d6e3845a3f9264d3eddf9fc62dcacee3c3b9d87e17fd9ebda608fa</u>	+ 166.400000 USDT 166.55 USD		
52	2024-03-05 02:21:13	<u>0xa66432af331a897fce13b34d3240594bf6b4ee227faa10b5a66eaaa05b58d1d5</u>	- 178.400000 USDT 178.74 USD		
53	2024-03-05 02:15:41	<u>0xbba9360d2ae51d858a4422ac5722278fc7a189df3ba332d79f6f4f35b60f5cde</u>	+ 178.400000 USDT 178.68 USD		
54	2024-03-04 17:42:33	<u>0xb2c452c72e211e54c01a640e668be0bb03c8c86a3b3d6b74177b4158e717dd12</u>	- 107.200000 USDT 107.27 USD		

#	Date & time	Transaction Id	Amount		
55	2024-03-04 17:21:05	<u>0xef704eb209265a23fb04786559663f1af8120d03d395058c79c1a2bdf969db12</u>	+ 107.200000 USDT 107.29 USD		✓
56	2024-02-21 23:01:15	<u>0xaf42f54002926d849ae0ba2c46d2386a35559eadf2eed955cea3261a40d319bf</u>	+ 1 ard		✓
57	2024-02-21 23:01:09	<u>0x7fc638a7ee517b1ceae1e51b9791ad48283b9608936ee527ab1df4f16edca9eb</u>	- 131.199999 USDT 131.20 USD		✓
58	2024-02-21 22:57:51	<u>0xf5b221f74095529df9b4d040348b8008bcb401457aa311e64a54a53b7b62e1bd</u>	+ 131.199999 USDT 131.20 USD		✓
59	2024-02-20 02:22:17	<u>0x61cc7ff27db066d22bfe19d7547460e941eae548828792e193a3ca8703b86b48</u>	+ 1 zeroLends.com		✓
60	2024-02-20 02:22:11	<u>0x8a3a62547dbc67537db2de0e551a5ea396fa59dd86e7557149dde7e07828dbdf</u>	- 113.600000 USDT 113.62 USD		✓
61	2024-02-20 02:10:23	<u>0x3468f2d1b5d7fe05022e73d1b3c1b74b77e3ce19cd0891a680aad7a25d32c242</u>	+ 113.600000 USDT 113.59 USD		✓
62	2024-02-15 17:21:51	<u>0x3bacc7b6e34cc48e8853676e2063e838384b226ec817b6f170c20991c428c7b5</u>	- 104.800000 USDT 104.81 USD		✓
63	2024-02-15 16:50:37	<u>0x1d9b73f59b604dfc1b451ead599ac38e64966075e1eefee3d48ccae030d0ea81</u>	+ 104.800000 USDT 104.82 USD		✓

#	Date & time	Transaction Id	Amount	
64	2024-02-12 17:22:03	<u>0x270af7c8007ae41d81555b4357128c3612780c8af0707c1d820d28fe99b0ebae</u>	- 126.400000 USDT 126.42 USD	✓
65	2024-02-12 17:19:53	<u>0xe90e76bc117d4345a469ffaa80b5b7bf8a69f44795b38b039bb7e35e7b981fa3</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
66	2024-02-12 17:16:07	<u>0xcdc00e424d099051071501fb50d01d9a78475d9be401f879fe305db1f6ac4789</u>	+ 126.400000 USDT 126.42 USD	✓
67	2024-02-10 01:20:56	<u>0xf4ceeed674cbef4ee0fa7083a47af0d80f822faca85156e1990dbe74fd7162ab</u>	- 164.800000 USDT 164.87 USD	✓
68	2024-02-10 01:09:46	<u>0x62235088e6b9f478aa02fce58b3b2e9de063a2d35a9c5f52db723b7fa69733e6</u>	+ 164.800000 USDT 164.87 USD	✓
69	2024-02-07 00:57:37	<u>0x8253d9573d4d5a345f30e120defd2bf2277983618fc053a33179bf84e3ddfb03</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
70	2024-02-05 17:02:21	<u>0x4cf11971510acdf01ec7b00a8162a9008baab55bb2af095f46ee33ab23bd90e5</u>	- 151.200000 USDT 151.01 USD	✓
71	2024-02-05 16:59:37	<u>0x57b52cb67799ea33716068bf8c215f65ae5219a55291c19d72b84d4367ffeed8</u>	+ 151.200000 USDT 151.01 USD	✓
72	2024-02-02 18:05:02	<u>0xec2813dead1e022e872f112c3e33b5db872bbc83966b4db4b40d1a9e70e9bf56</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-02 00:07:34	<u>0x2ebb31f680dd8aaa7536968c13400217b188739b97e70d882d47c8bffb5040ab</u>	+ 1.0000000000000000 00 )	✓
74	2024-01-29 16:20:45	<u>0xec333f9832fbd766edbc2c6b3452b1e1e884d4ee3d4fe05c177a734f91801fee</u>	- 131.199999 USDT 131.17 USD	✓
75	2024-01-29 16:07:03	<u>0x9fb3372ab74765f982f8aae054e070c39ce5dc6df3d1ae3a0b1db3933310e6d2</u>	+ 131.199999 USDT 131.18 USD	✓
76	2024-01-24 00:01:09	<u>0x1327a1199d4dfdf4236111afec5961f559ba96d8f2ab0477a9e061ea1113a737</u>	- 104.000000 USDT 103.93 USD	✓
77	2024-01-23 23:42:22	<u>0x2b926a736836bcf0ce63c103a01512a92aebefd141fb521035302ad8c8b45403</u>	+ 104.000000 USDT 103.92 USD	✓
78	2024-01-20 20:34:23	<u>0x744003a330be5d56e596320befe6449e4fbb6db008cdb01514bddfd3f2af72e4</u>	+ 4,891.500000000000 000000 et	✓
79	2024-01-19 02:42:36	<u>0x13317eb07353de43128d1716e0bf5b1129c3cf964ffe4dc964a9bac92f432357</u>	- 104.000000 USDT 103.91 USD	✓
80	2024-01-19 02:38:52	<u>0x51056f8f5fb16aefd9f353ce69bb6be835a2d1015081cf9a9bfb986c018d91f7</u>	+ 20.800000 USDT 20.77 USD	✓
81	2024-01-17 17:16:58	<u>0x2d940edf60a202b5d772edf550eba2fb305da31e318e38e81638eb28c6eae3af</u>	+ 83.200000 USDT 83.13 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-15 18:23:25	<u>0x3252ea5c85e5c46f7ad19e69925824acfaf7cba6b9b7a7e694b13af923fc4084</u>	- 106.400000 USDT 106.34 USD	✓
83	2024-01-15 18:05:32	<u>0x445636a0ac7b5b6bc4d1dc02f47bec7a49296541c77449d48845ecea6daaf187</u>	+ 1 rewards	✓
84	2024-01-15 17:56:45	<u>0xc152614370863b9f7347796a28770cc7b3d6bf836d9ff61f0f1ff3f741b6bf02</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
85	2024-01-15 17:54:49	<u>0x839c82660b644d6036d5ef0a2db10bc40037c70d59b8907a8c93ec0fe315f905</u>	+ 106.400000 USDT 106.35 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:13:26	<u>0x541aa0d50e7b2d80dca0f78f55db4fe20b4758742c61258264c3f8b70484ae24</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
2	2024-05-27 13:11:44	<u>0x8ef58dc1ba8fb66245633628b81306d7158a7be1e585a5bde77f8a222ec3ebce</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
3	2024-05-27 13:11:42	<u>0x3209b657b24fc195c4a91a181a7a42e55ee018b12742db82d40eb269ab47bc15</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-23 02:21:48	<u>0x19796ebe2153cf2d787ce74b6ed1c560ba1a737ff8883b343dc8b2d27d5cefeb</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 17:42:52	<u>0xf628ea4db05158fc24a17489f20a607dc934451b166a44241f7eb8e73159af24</u>	+ 1 -airdrop.net	✓
6	2024-05-12 00:15:58	<u>0xb04756c63a9c476b29ce5746d81a614b29275f89ad36c33f7b36331ffc3c0fb3</u>	+ 1 -airdrop.org	✓
7	2024-05-09 01:29:23	<u>0xfdc97a16d42d0892b91970f308d8cbb17c68e9a82169b8cf7f5632bdc3f5bbd0</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-03 21:26:24	<u>0xa687d957df99c9a2ac88797eb25790317d80bcbf0ebab767fe9812d270818f71</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-29 18:14:09	<u>0xa8dd27f2b929062844e0284755f93a4a0fd9b9c37ab084ee18c2e826ecfa49d8</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-24 19:20:56	<u>0x73bc799859eff064bb39cd8678767ac9e432a76f48c533404bc587ad0c59f159</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-15 20:33:20	<u>0x9b0a6cdee1ea9bf262365d790ada79f55a3ccd735b534342d3a4a6c90a8b7b5d</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-10 06:02:08	<u>0xdc8364ca00fb423ea5afdd169b0b4f841bea8540dc5115d60b16cf1140ea557f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-25 16:20:16	<u>0x72dcc43efe3b8e450aec a32f66ec6cf11fe28d558412f06f526dbeba3fc6e93b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 16:08:14	<u>0x64b0d2552c79bd21364c c26bb9b4e6c21cc022f4f0 04f81d3b129e68fec9e73b</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-04 23:46:37	<u>0xc3104e110dd501d9eb4d 4bde86b4419cf25d13f2a0 0437a6e814ab9c8cf49d80</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
16	2024-03-03 22:41:03	<u>0x4950dfd7ca0d116eda44 bd92499232e0d9d0d6ff39 55f1aa8ef5a037878614e0</u>	+ 1 https://lidostak.c om	✓
17	2024-02-16 22:31:58	<u>0xf64ee20ab77fbb6921b6 d2ef8944b885a188b806ec 2b8744f58ef13f504005fa</u>	+ 1 https://aione-giv. com	✓
18	2024-02-16 02:29:11	<u>0x198dd4c5d4aebbe24013a 5441036688043c86542d82 a040f80ee0d4818a7aad18</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-16 00:44:49	<u>0x4e3753fd761abe2a38cb f97f6613304ef8b7cb1228 978db928068ed12885fedb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-05 22:21:19	<u>0x6dfb3019b9287d8edffa 98adc24444e3647a1e08bb 591481ecf0b261dacf0a76</u>	+ 1 Reward at 2000usdcâ€,net	✓
21	2024-02-05 21:13:14	<u>0x09418f55e993544b060a 993d6888c73aad925b0034 1d7791734568fb459c7bf2</u>	+ 1 3000usdt.xyz	✓
22	2024-02-02 00:42:03	<u>0xa59cf28639921f599979 7c54107b37aa7177c94460 c79a55bef27191cd60e10e</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-30 11:35:46	<u>0x6a0b583838ae6b5839e91f2fb21c8e90dd3620ea28facc377ddecf4a27bcab8f</u>	+ 1 2000usdc.org	✓
24	2024-01-29 19:33:09	<u>0xe3659a6b783edc806ad40d1d9ac2463179d0e23f12afc244ca07999ac6f86228</u>	+ 1 5000usdt.com	✓
25	2024-01-19 02:45:09	<u>0x2a47465fd443a380d5b2ae99fca47deef261e4bde5c37405a6f228c98fa04d18</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-19 02:44:11	<u>0x6ff889ec8cbc33356f9a3d061d6975892d7881a69610633508c0345acd8344bc</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-15 17:56:29	<u>0x3fe12b8b11d003b3b76b8dd0aff01d93d277b770e9ead6566e5e2354be27f164</u>	+ 1 1000usdc.top	✓
28	2024-01-15 17:55:37	<u>0x11cdcc33b03928e14a1329a0e5fcab6da8c41b850c7588e69639bcb566e0f734</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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