

3xpl



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48f604ca4066cedbc2df9c0f517be789c106aa17</u>
TOTAL RECEIVED	0.106273623384143867 MATIC
	0.04 USD
TOTAL SEND	0.073757324986316486 MATIC
	0.02 USD





Token	Balance
MATIC	0.032516298397827374 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
AliquidEth.com	N/A Claim Reward
\$ USDCpool.xyz	N/A ool.xyz
OBets.io	N/A Free spins!!! [SPONSORED]
\$ USDCpool.shop	N/A ool.shop
! RETIK	N/A RDROP
#LINK	N/A Claim at LINKBonus.io

Token	Balance
(PoS) Tether USD	N/A USDT
999 USDT	1 https://usdt.blockwin.org
1000\$ REWARDS	N/A drops-reward.xyz
2000\$ USDC	N/A VOUCHER
Voucher USDC Coin	N/A Voucher
SHIBANU	N/A SHIBANU
OnlyVerse	N/A Pass
5000 USDT	N/A NFT Voucher
1ETH Reward at etherc.xyz ⚙️	N/A 1ETH Airdrop at etherc.xyz ⚙️
\$2000 USDC Voucher	N/A com
1 ETH	N/A Base Voucher
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-13 05:28:30	0x6c59771b86bdfbefeb728f90147893b2a457f4dcb287aff43732ed615f5e7ac0	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-13 05:28:30	0x6c59771b86bdfbefeb728f90147893b2a457f4dcb287aff43732ed615f5e7ac0	- 0.001415760000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2023-08-13 05:28:30	<u>0x6c59771b86bdfbefeb72</u> <u>8f90147893b2a457f4dcb2</u> <u>87aff43732ed615f5e7ac0</u>	- 0.0018913199376716 28 MATIC  0.00 USD	✓
4	2023-08-12 05:28:03	<u>0x9ab1b6e748cba7981bae</u> <u>b6f60d692b63cc08294099</u> <u>6a8b398592666b291fbb89</u>	+ 0.0157456183147193 99 MATIC  0.01 USD	✓
5	2023-08-10 05:40:32	<u>0x930b0df86565044efd77</u> <u>3894a21460ee04e8a8c203</u> <u>b0c5d20126799b4821dfb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-10 05:40:32	<u>0x930b0df86565044efd77</u> <u>3894a21460ee04e8a8c203</u> <u>b0c5d20126799b4821dfb1</u>	- 0.0015084639166896 18 MATIC  0.00 USD	✓
7	2023-08-10 05:40:32	<u>0x930b0df86565044efd77</u> <u>3894a21460ee04e8a8c203</u> <u>b0c5d20126799b4821dfb1</u>	- 0.0024337794571794 90 MATIC  0.00 USD	✓
8	2023-08-09 05:37:03	<u>0x4656c914c5c94b630cc9</u> <u>44aee2763b387d57ca2e90</u> <u>b1a843417f325e0cc1c9db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-09 05:37:03	<u>0x4656c914c5c94b630cc9</u> <u>44aee2763b387d57ca2e90</u> <u>b1a843417f325e0cc1c9db</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
10	2023-08-09 05:37:03	<u>0x4656c914c5c94b630cc9</u> <u>44aee2763b387d57ca2e90</u> <u>b1a843417f325e0cc1c9db</u>	- 0.0014599195855650 00 MATIC  0.00 USD	✓
11	2023-04-12 05:37:05	<u>0x1fb898d7b064200c2be3</u> <u>1ed1e3c7537e168b57da02</u> <u>8a32c75bc1d839d8c2aa2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-04-12 05:37:05	<u>0x1fb898d7b064200c2be31ed1e3c7537e168b57da028a32c75bc1d839d8c2aa2e</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
13	2023-04-12 05:37:05	<u>0x1fb898d7b064200c2be31ed1e3c7537e168b57da028a32c75bc1d839d8c2aa2e</u>	- 0.0036043316931517 56 MATIC  0.00 USD	✓
14	2023-03-18 05:34:00	<u>0x387896dcfac4a4e17ecd19bc49ee9b950844f53cc9ca4496258512f8eccb6b08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-18 05:34:00	<u>0x387896dcfac4a4e17ecd19bc49ee9b950844f53cc9ca4496258512f8eccb6b08</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
16	2023-03-18 05:34:00	<u>0x387896dcfac4a4e17ecd19bc49ee9b950844f53cc9ca4496258512f8eccb6b08</u>	- 0.0034727797878453 54 MATIC  0.00 USD	✓
17	2023-03-16 05:46:54	<u>0xbeb98ced52b7f7caf60cc09f6d8b84914da3e0ff527d48cbb8f27dd6fc8f7017</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-16 05:46:54	<u>0xbeb98ced52b7f7caf60cc09f6d8b84914da3e0ff527d48cbb8f27dd6fc8f7017</u>	- 0.0014462990512040 70 MATIC  0.00 USD	✓
19	2023-03-16 05:46:54	<u>0xbeb98ced52b7f7caf60cc09f6d8b84914da3e0ff527d48cbb8f27dd6fc8f7017</u>	- 0.0015210602902257 84 MATIC  0.00 USD	✓
20	2023-03-12 05:35:50	<u>0xb77d39f671813385c732e178e59de0293c4b513a6c9912fbe1a249e4b21a6689</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-12 05:35:50	<u>0xb77d39f671813385c732</u> <u>e178e59de0293c4b513a6c</u> <u>9912fbe1a249e4b21a6689</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
22	2023-03-12 05:35:50	<u>0xb77d39f671813385c732</u> <u>e178e59de0293c4b513a6c</u> <u>9912fbe1a249e4b21a6689</u>	- 0.0040612166109053 28 MATIC  0.00 USD	✓
23	2023-03-11 05:37:50	<u>0x41edabcb14b37d1d0095</u> <u>e00f623bbd4fbcf4520d9b</u> <u>4b6db4b8fc654760f56c75</u>	+ 0.0193466264330370 56 MATIC  0.02 USD	✓
24	2023-03-07 05:37:06	<u>0x7a6800636e9b4f2752cb</u> <u>9a3dead396f371ebe7fc7c</u> <u>4f028b202dab39af8f2549</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-03-07 05:37:06	<u>0x7a6800636e9b4f2752cb</u> <u>9a3dead396f371ebe7fc7c</u> <u>4f028b202dab39af8f2549</u>	- 0.0014157600000000 00 MATIC  0.00 USD	✓
26	2023-03-07 05:37:06	<u>0x7a6800636e9b4f2752cb</u> <u>9a3dead396f371ebe7fc7c</u> <u>4f028b202dab39af8f2549</u>	- 0.0022326552710119 68 MATIC  0.00 USD	✓
27	2023-03-06 05:44:08	<u>0x967141dac63f71021021</u> <u>4280ff612c2297769f3c88</u> <u>e03768191c38d19b71bdfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-03-06 05:44:08	<u>0x967141dac63f71021021</u> <u>4280ff612c2297769f3c88</u> <u>e03768191c38d19b71bdfb</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
29	2023-03-06 05:44:08	<u>0x967141dac63f71021021</u> <u>4280ff612c2297769f3c88</u> <u>e03768191c38d19b71bdfb</u>	- 0.0019313354793891 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-05 05:33:32	<u>0x08d73da6f310449fa3ba</u> <u>5ef743e0558db66add69cc</u> <u>264263ad2f927b764a3ea0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-03-05 05:33:32	<u>0x08d73da6f310449fa3ba</u> <u>5ef743e0558db66add69cc</u> <u>264263ad2f927b764a3ea0</u>	- 0.001415760000000000 00 MATIC  0.00 USD	✓
32	2023-03-05 05:33:32	<u>0x08d73da6f310449fa3ba</u> <u>5ef743e0558db66add69cc</u> <u>264263ad2f927b764a3ea0</u>	- 0.0014243052690899 82 MATIC  0.00 USD	✓
33	2023-03-04 05:34:21	<u>0x8a9846e56a1b65c12147</u> <u>e7277647730cc07c70930f</u> <u>4cc37fc76d325b5d424c4f</u>	+ 0.0161168041852317 55 MATIC  0.01 USD	✓
34	2023-03-02 06:01:13	<u>0x5c3082a4e25e48874f87</u> <u>6927bdc9a2718f13ff84d7</u> <u>fd0b33d2539b9d497b5449</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-02 06:01:13	<u>0x5c3082a4e25e48874f87</u> <u>6927bdc9a2718f13ff84d7</u> <u>fd0b33d2539b9d497b5449</u>	- 0.0015434478629364 06 MATIC  0.00 USD	✓
36	2023-03-02 06:01:13	<u>0x5c3082a4e25e48874f87</u> <u>6927bdc9a2718f13ff84d7</u> <u>fd0b33d2539b9d497b5449</u>	- 0.0069120126373997 16 MATIC  0.00 USD	✓
37	2023-02-17 06:07:56	<u>0xd6f34c682d304fbc130c</u> <u>edc6bbf8b8247149a67546</u> <u>59702ecf90625ae103ea1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-02-17 06:07:56	<u>0xd6f34c682d304fbc130c</u> <u>edc6bbf8b8247149a67546</u> <u>59702ecf90625ae103ea1f</u>	- 0.001415760000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-02-17 06:07:56	<u>0xd6f34c682d304fbc130c</u> <u>edc6bbf8b8247149a67546</u> <u>59702ecf90625ae103ea1f</u>	- 0.0062455836848956 32 MATIC  0.00 USD	✓
40	2023-02-16 06:00:05	<u>0x5a0ee70401af3ee71ea5</u> <u>05b89159393b4fd502f46a</u> <u>1f4947a878d0921cf766c3</u>	+ 0.0193245744511556 52 MATIC  0.02 USD	✓
41	2023-02-15 06:16:42	<u>0xffe6fc3f2f40f908d9f1</u> <u>bcd9f8dd66268941a2c623</u> <u>c70ee4cc52ab369d1bd713</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-02-15 06:16:42	<u>0xffe6fc3f2f40f908d9f1</u> <u>bcd9f8dd66268941a2c623</u> <u>c70ee4cc52ab369d1bd713</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
43	2023-02-15 06:16:42	<u>0xffe6fc3f2f40f908d9f1</u> <u>bcd9f8dd66268941a2c623</u> <u>c70ee4cc52ab369d1bd713</u>	- 0.0062645132253712 68 MATIC  0.00 USD	✓
44	2023-01-15 05:25:36	<u>0x04d88432e6d544fa2cd5</u> <u>8854097b08736d84d9297a</u> <u>fea456f2a4423cb14a14cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-01-15 05:25:36	<u>0x04d88432e6d544fa2cd5</u> <u>8854097b08736d84d9297a</u> <u>fea456f2a4423cb14a14cd</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
46	2023-01-15 05:25:36	<u>0x04d88432e6d544fa2cd5</u> <u>8854097b08736d84d9297a</u> <u>fea456f2a4423cb14a14cd</u>	- 0.0002697552610114 32 MATIC  0.00 USD	✓
47	2023-01-12 05:24:03	<u>0x5540bbb02b94e3003127</u> <u>c2c8b072b9778858a92408</u> <u>3f3ba981cb48c6837d780d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-12 05:24:03	<u>0x5540bbb02b94e3003127</u> <u>c2c8b072b9778858a92408</u> <u>3f3ba981cb48c6837d780d</u>	- 0.0014167200000000 00 MATIC  0.00 USD	✓
49	2023-01-12 05:24:03	<u>0x5540bbb02b94e3003127</u> <u>c2c8b072b9778858a92408</u> <u>3f3ba981cb48c6837d780d</u>	- 0.0004726884037332 24 MATIC  0.00 USD	✓
50	2023-01-10 05:30:23	<u>0xa83d5961288f22d26696</u> <u>3fc9756649130f0976245c</u> <u>d1799a58a15a728b50b0ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-01-10 05:30:23	<u>0xa83d5961288f22d26696</u> <u>3fc9756649130f0976245c</u> <u>d1799a58a15a728b50b0ff</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
52	2023-01-10 05:30:23	<u>0xa83d5961288f22d26696</u> <u>3fc9756649130f0976245c</u> <u>d1799a58a15a728b50b0ff</u>	- 0.0007189581105139 86 MATIC  0.00 USD	✓
53	2023-01-09 05:23:49	<u>0x15459c870edefd4002aa</u> <u>58a8cab908e720858a4ef4</u> <u>769659d2d2805316188fab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-01-09 05:23:49	<u>0x15459c870edefd4002aa</u> <u>58a8cab908e720858a4ef4</u> <u>769659d2d2805316188fab</u>	- 0.0014167200000000 00 MATIC  0.00 USD	✓
55	2023-01-09 05:23:49	<u>0x15459c870edefd4002aa</u> <u>58a8cab908e720858a4ef4</u> <u>769659d2d2805316188fab</u>	- 0.0004198795627063 56 MATIC  0.00 USD	✓
56	2023-01-08 05:23:22	<u>0x8bdfccfb6ca38e72ec4c</u> <u>6255c94d700fcd88a89b10</u> <u>9bdb3acab5c6b58a35fdd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-01-08 05:23:22	<u>0x8bdfccfb6ca38e72ec4c6255c94d700fcd88a89b109bdb3acab5c6b58a35fdd1</u>	- 0.0014167200000000 00 MATIC  0.00 USD	✓
58	2023-01-08 05:23:22	<u>0x8bdfccfb6ca38e72ec4c6255c94d700fcd88a89b109bdb3acab5c6b58a35fdd1</u>	- 0.0004942026716474 76 MATIC  0.00 USD	✓
59	2023-01-07 05:23:29	<u>0x01d7e2d7c9f9ebda2f2141334065a48115ea541755f5857409f84fe487709059</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-01-07 05:23:29	<u>0x01d7e2d7c9f9ebda2f2141334065a48115ea541755f5857409f84fe487709059</u>	- 0.0014167200000000 00 MATIC  0.00 USD	✓
61	2023-01-07 05:23:29	<u>0x01d7e2d7c9f9ebda2f2141334065a48115ea541755f5857409f84fe487709059</u>	- 0.0007689772161719 10 MATIC  0.00 USD	✓
62	2023-01-06 05:26:28	<u>0xfb1463fc88039849d218975396ddce5e813255904d9a7d20e6a7d05a5100a73e</u>	+ 0.0357400000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-01 17:20:33	<u>0xc59e258946598d255aa1e7215fa5ca835818925d8d35d38d3a9c28eac44dcae</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-07-01 17:14:01	<u>0xf8e12a33819fd20d2b46614a2552038b08bf06f86b0deb39723f6c3ba906a052</u>	+ 36,845 RDR0P	✓





#	Date & time	Transaction Id	Amount	
3	2023-12-24 01:00:10	<u>0x84182d3a8cc42cece1b264c56ab704a283c27c0dee4c9ecfdd84c18eeef3c45c</u>	+ 1 Claim Reward	✓
4	2023-08-13 11:59:49	<u>0x4d937f535df1a47ff718014009d866b72e91e86a61d5c8a08143d627229f3383</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
5	2023-08-13 05:28:30	<u>0x6c59771b86bdfbefeb728f90147893b2a457f4dcb287aff43732ed615f5e7ac0</u>	- 500.000000 USDT  499.71 USD	✓
6	2023-08-11 13:37:26	<u>0x1365d945e5fdb5b0b3e5ae34057d46513217b20f7fa045b494333632fffc7cd4</u>	+ 500.000000 USDT  499.43 USD	✓
7	2023-08-10 05:40:32	<u>0x930b0df86565044efd773894a21460ee04e8a8c203b0c5d20126799b4821dfb1</u>	- 50.000000 USDT  49.95 USD	✓
8	2023-08-09 07:02:39	<u>0x3faf16b9dc35616ac7f342b48c0d667deb195072f4786cc8878de22e22673db1</u>	+ 50.000000 USDT  49.97 USD	✓
9	2023-08-09 05:37:03	<u>0x4656c914c5c94b630cc944aee2763b387d57ca2e90b1a843417f325e0cc1c9db</u>	- 139.000000 USDT  138.92 USD	✓
10	2023-08-08 16:11:29	<u>0x78dd792a384f6f15fd13b0234102b979e6a32cae56538d9c93855e32c0632a20</u>	+ 139.000000 USDT  138.89 USD	✓
11	2023-05-19 21:01:01	<u>0x55bfe5bf3a87dc45755b1e875aa6f77676088987816cfef22d4565b0ed41f437</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓










#	Date & time	Transaction Id	Amount	
12	2023-05-12 00:18:48	<u>0xfc978a9b9cc2e8da1d044a8d62142d806ec5bd896259cede1e419d354f6886e6</u>	+ 938.00000000000000 0000 ool.info	✓
13	2023-05-11 15:03:05	<u>0x10c4abd378efa03ade6d3af88f2d0bedda98c69f6f6ea5d1c495e93da10a60e4</u>	+ 938.00000000000000 0000 ool.shop	✓
14	2023-05-11 10:31:44	<u>0xf5125f3dde29d6a27eb8899d92eeee487cd7d2e73b5102ab8ff5cc89a7ee2bcb</u>	+ 938.00000000000000 0000 ool.xyz	✓
15	2023-04-12 05:37:05	<u>0x1fb898d7b064200c2be31ed1e3c7537e168b57da028a32c75bc1d839d8c2aa2e</u>	- 428.367500 USDT  428.75 USD	✓
16	2023-04-11 08:59:26	<u>0x458dc78f07e234f66e44b0b6a104778cfbce6490233a8ac1b1e271a0bc0bd638</u>	- 660.901000 USDT	✓
17	2023-04-11 08:59:26	<u>0x458dc78f07e234f66e44b0b6a104778cfbce6490233a8ac1b1e271a0bc0bd638</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-04-11 08:59:06	<u>0xe570b978a9490dbcc06e1004bb8a5b48bc2a74af5dde2c9a44970f4c59158a6</u>	+ 428.367500 USDT  428.69 USD	✓
19	2023-03-18 05:34:00	<u>0x387896dcfac4a4e17ecd19bc49ee9b950844f53cc9ca4496258512f8eccb6b08</u>	- 660.901000 USDT  662.53 USD	✓
20	2023-03-17 15:04:20	<u>0xea69d6ad4298ba248fbe336d128e6ef577cfd32db1536903280eaa343d7ecfcf</u>	- 312.200000 USDT	✓

#	Date & time	Transaction Id	Amount		
21	2023-03-17 15:03:10	<u>0xc8c980a86b519b92e3cf e3b000b6b51cc8eacbe528 0bdc47b987dd7e760271d0</u>	+ 660.901000 662.15 USD	USDT 	
22	2023-03-16 05:46:54	<u>0xb9eb98ced52b7f7caf60c c09f6d8b84914da3e0ff52 7d48cbb8f27dd6fc8f7017</u>	- 312.200000 313.24 USD	USDT 	
23	2023-03-15 10:07:27	<u>0xe28eece6da6ed388b5d3 c9ae6fff9466bf05a48c87 e4a98bb18762f5282ce859</u>	+ 300.000000 301.51 USD	USDT 	
24	2023-03-13 02:48:18	<u>0x789a82f565fbac8e2f02 b7b9569964af026df2662d b190429e1b8f5ce2c4c569</u>	+ 12.200000 12.29 USD	USDT 	
25	2023-03-12 05:35:50	<u>0xb77d39f671813385c732 e178e59de0293c4b513a6c 9912fbe1a249e4b21a6689</u>	- 458.416200 463.08 USD	USDT 	
26	2023-03-12 02:21:24	<u>0x8b0a488c892d47c2c212 70b229164fbad08e5f7a0f ea7673530abd6764146de4</u>	+ 298.515500 301.02 USD	USDT 	
27	2023-03-10 12:57:40	<u>0x4042faa5062882314d3b 9c69913707b6dd1fbb8fe3 d3cfef14fb4306738bf68b</u>	+ 159.900700 159.89 USD	USDT 	
28	2023-03-07 05:37:06	<u>0x7a6800636e9b4f2752cb 9a3dead396f371ebe7fc7c 4f028b202dab39af8f2549</u>	- 200.000000 199.99 USD	USDT 	
29	2023-03-07 04:51:13	<u>0x6af1a9e42b166b75c29b 8c338ed06997f5639e278c 32b92be5d7b999480f0375</u>	+ 200.000000 199.99 USD	USDT 	

#	Date & time	Transaction Id	Amount	
30	2023-03-06 05:44:08	<u>0x967141dac63f710210214280ff612c2297769f3c88e03768191c38d19b71bdfb</u>	- 51.000000 USDT 51.00 USD	✓
31	2023-03-05 06:42:05	<u>0xe81db75033e1dfdc9968e27cfaf6a8071bcd4da953f6be24e96e5d0b146c672e</u>	+ 51.000000 USDT 51.00 USD	✓
32	2023-03-05 05:33:42	<u>0xc0e5d1146918b664600de8d4b5af2646d1e16d52b6f6aea10f4c9e0786a03c59</u>	- 0.000000 USDT 0.00 USD	✓
33	2023-03-05 05:33:32	<u>0x08d73da6f310449fa3ba5ef743e0558db66add69cc264263ad2f927b764a3ea0</u>	- 1,300.000000 USDT 1,300.10 USD	✓
34	2023-03-03 06:24:13	<u>0x49e68856cfb5de31f208d272e98d898892966d716ff10dd95432530b09a1ee21</u>	- 0.000000 USDT 0.00 USD	✓
35	2023-03-03 05:10:10	<u>0x891689dec4305f580d83c4dfcb6b5a7995491569ccaa69c35362bb2bb479ad6a</u>	+ 1,300.000000 USDT 1,300.41 USD	✓
36	2023-03-02 06:01:13	<u>0x5c3082a4e25e48874f876927bdc9a2718f13ff84d7fd0b33d2539b9d497b5449</u>	- 66.275900 USDT 66.28 USD	✓
37	2023-03-01 06:52:33	<u>0x2fb3f479896e675e428dfae865434b68179fcc62849ab181d800ff150be418b7</u>	+ 66.275900 USDT 66.28 USD	✓
38	2023-02-17 06:07:56	<u>0xd6f34c682d304fbc130cedc6bbf8b8247149a6754659702ecf90625ae103ea1f</u>	- 1,000.000000 USDT 1,000.20 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-15 11:22:48	<u>0xf844dab34f6e2de6ee9a</u> <u>ac1228e9c06d4c84f436f9</u> <u>a358cedd5393664c73168d</u>	- 0.000000 USDT 	✓
			0.00 USD	
40	2023-02-15 11:21:56	<u>0x2cc9bfc19f72c273df7e</u> <u>729722d2492e40d84251bb</u> <u>af13de6650e574b09c98bb</u>	+ 1,000.000000 USDT 	✓
			1,000.37 USD	
41	2023-02-15 06:16:42	<u>0xffe6fc3f2f40f908d9f1</u> <u>bcd9f8dd66268941a2c623</u> <u>c70ee4cc52ab369d1bd713</u>	- 201.000000 USDT 	✓
			201.09 USD	
42	2023-02-14 08:03:04	<u>0x674be38adfdf2777292b</u> <u>6dfce9745b3a214cbb5879</u> <u>6a25064502717540e5cd7e</u>	+ 201.000000 USDT 	✓
			201.22 USD	
43	2023-01-15 05:25:36	<u>0x04d88432e6d544fa2cd5</u> <u>8854097b08736d84d9297a</u> <u>fea456f2a4423cb14a14cd</u>	- 3,658.000000 USDT 	✓
			3,658.52 USD	
44	2023-01-14 16:04:01	<u>0xc89694862f553e6bf1bc</u> <u>682c696418942a2d5fec8e</u> <u>ebdeab346eb4dddad54ef3</u>	+ 0.000000 USDT 	✓
			0.00 USD	
45	2023-01-14 16:03:07	<u>0x861ca1dc02c60abe98df</u> <u>0e4e5d57af6dfac6c6bf03</u> <u>9fb38bddd9e72f934f81ee</u>	+ 3,658.000000 USDT 	✓
			3,658.52 USD	
46	2023-01-12 05:24:17	<u>0x404b06422f1fae586f30</u> <u>3244b37fb6fa4ea74909d1</u> <u>f4ebd2ccfa58ae3ff1aeeb</u>	- 0.000000 USDT 	✓
			0.00 USD	
47	2023-01-12 05:24:03	<u>0x5540bbb02b94e3003127</u> <u>c2c8b072b9778858a92408</u> <u>3f3ba981cb48c6837d780d</u>	- 5,186.000000 USDT 	✓
			5,186.05 USD	

#	Date & time	Transaction Id	Amount	
48	2023-01-11 17:30:26	<u>0xb9c47bb786cb92822946</u> <u>20c81734d4794e11d8b7b4</u> <u>dae4566732e991a8a50935</u>	- 0.000000 USDT 	✓
			0.00 USD	
49	2023-01-11 09:16:36	<u>0xb241dcce4a013289255c</u> <u>9643d4f886fe354a7de76f</u> <u>694960790c26f8892623bb</u>	+ 0.000000 USDT 	✓
			0.00 USD	
50	2023-01-11 09:09:04	<u>0x9784978cdaa608836c42</u> <u>d2d203ef2f32959422f294</u> <u>2273ca80377e424f819eb2</u>	+ 5,186.000000 USDT 	✓
			5,186.48 USD	
51	2023-01-10 05:30:47	<u>0xc50daefd33cee2ce0e1f</u> <u>5081353a870b7fae7447d8</u> <u>ae2bfb5cf08830028dedbd</u>	- 0.000000 USDT 	✓
			0.00 USD	
52	2023-01-10 05:30:23	<u>0xa83d5961288f22d26696</u> <u>3fc9756649130f0976245c</u> <u>d1799a58a15a728b50b0ff</u>	- 459.000000 USDT 	✓
			458.99 USD	
53	2023-01-09 10:25:38	<u>0x187092dab9bf065d8b2c</u> <u>47c12926ddac3792bc1b37</u> <u>dcaf58fde968c77d31b6eb</u>	+ 459.000000 USDT 	✓
			458.97 USD	
54	2023-01-09 05:25:13	<u>0xc156c27193f18bc01de6</u> <u>f021d14356a805d9a6e058</u> <u>3f1e7c4cf7b805edbc48a9</u>	- 0.000000 USDT 	✓
			0.00 USD	
55	2023-01-09 05:23:49	<u>0x15459c870edefd4002aa</u> <u>58a8cab908e720858a4ef4</u> <u>769659d2d2805316188fab</u>	- 5,585.000000 USDT 	✓
			5,584.69 USD	
56	2023-01-08 23:29:10	<u>0xa20c4132289eda97e5c0</u> <u>73dce7b35c890b7f9fe14f</u> <u>ae7097871c81690faf385b</u>	+ 5,585.000000 USDT 	✓
			5,584.69 USD	

#	Date & time	Transaction Id	Amount	
57	2023-01-08 11:10:03	<u>0x0392829719887f2024af</u> <u>c464e10198247490cbff88</u> <u>6b8a58376c5f22c4c02f92</u>	- 0.000000 USDT 	✓
			0.00 USD	
58	2023-01-08 05:24:52	<u>0xdb95f24fbdafcfa70328</u> <u>80c6d520fc632587b24847</u> <u>b55e93bc0357df1c6b9445</u>	- 0.000000 USDT 	✓
			0.00 USD	
59	2023-01-08 05:23:22	<u>0x8bdfccfb6ca38e72ec4c</u> <u>6255c94d700fcd88a89b10</u> <u>9bdb3acab5c6b58a35fdd1</u>	- 5,818.500000 USDT 	✓
			5,817.89 USD	
60	2023-01-07 07:56:06	<u>0xd52bdd614d709608f9f1</u> <u>27f2eeeba9495877652319</u> <u>bb38e36e98e3f020143f62</u>	+ 5,818.500000 USDT 	✓
			5,816.94 USD	
61	2023-01-07 06:02:38	<u>0x9da2b5675f934de486e6</u> <u>d20f0bfb9e66cf9f14ec2a</u> <u>122f5c6a42bcd2f1b92c6c</u>	- 0.000000 USDT 	✓
			0.00 USD	
62	2023-01-07 05:23:59	<u>0x055c1fcd2fede6d4edb8</u> <u>0b49b7d58ecd0b2a8c231e</u> <u>d5b2795e30d86ee26dc4b5</u>	- 0.000000 USDT 	✓
			0.00 USD	
63	2023-01-07 05:23:29	<u>0x01d7e2d7c9f9ebda2f21</u> <u>41334065a48115ea541755</u> <u>f5857409f84fe487709059</u>	- 7,228.202100 USDT 	✓
			7,226.26 USD	
64	2023-01-06 09:08:47	<u>0xc381a3e539534d041058</u> <u>5f9061fe98c14ea3b3f090</u> <u>b8d3abb84a0f9001ee4025</u>	+ 4,331.000000 USDT 	✓
			4,329.74 USD	
65	2023-01-06 08:18:53	<u>0x4bffb8be8e580934cce</u> <u>3b0d1cee0ddf307154f729</u> <u>283286a8fed7683b6c6ae9</u>	+ 1,544.000000 USDT 	✓
			1,543.55 USD	

#	Date & time	Transaction Id	Amount	
66	2023-01-05 14:28:07	<u>0x313b041b981f47d5492f8694e113c3905cd7ce9556d3d2f42ceceae3168acfac</u>	+ 0.000000 USDT 0.00 USD	✓
67	2023-01-05 14:26:57	<u>0x6e6ad06e47faf4d40f26bd0f21c1e40b80c34fae77c1e016125b253531254208</u>	+ 0.000000 USDT 0.00 USD	✓
68	2023-01-05 14:26:25	<u>0x75d5a63189476c37e83aa7411589c9370cba3a844d8f799e22244ccdc23da636</u>	+ 1,353.202100 USDT 1,352.81 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 07:02:33	<u>0x5766f41f50b3810e681199449250eec54c3b9e043bb96837f8a16cea8268ae1c</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 00:23:25	<u>0x06f308dd62a3e2fbde16e0c8b4090d009e0423cb1eb842673af7588ae6c6c606</u>	+ 1]	✓
2	2024-07-25 00:23:17	<u>0x740d3ddb55e4adc3f3239a8120b27c64fc130104b12b1965e32799597709001f</u>	+ 1 đŸŽ•	✓
3	2024-07-25 00:23:11	<u>0x4a42cebf4995d65bdad3064aa0c600b13a201ee340b53ddce7b48f04ba89596d</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-25 00:23:05	<u>0x684d3790fa0d71728e62199a148c0695fd3f0fe9cf</u> <u>d38b4b3bf30fe9e3ee312e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 00:23:01	<u>0x5c0df7c654ccad54f8009f0a0d49cb50dc9bd37ce0</u> <u>a63a01cd07131ac12b9345</u>	+ 1 mybox	✓
6	2024-07-23 09:33:25	<u>0x0faa55c4276f9ba7a53ff0e34997f43e8208ecccb6</u> <u>4201fb23cf008037494992</u>	+ 1 SHIBANU	✓
7	2024-07-23 09:20:33	<u>0xdac6d278bc5abaab854bbef8402ea3afa8d0a74afd</u> <u>027e2b9acec72ba6f8a8c9</u>	+ 1 ROOST	✓
8	2024-07-01 17:14:49	<u>0x95e5a102e661ddf40993ecdeceeced52cc020cc134</u> <u>d92732c34b4338492aae4c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-01 17:14:27	<u>0xb10329a06ee15416cc49f96a0f3a64ea546af9edce</u> <u>0f04c2b28b9d427bfb4920</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2023-12-09 22:26:50	<u>0xec0b7d241a8c1a20728c5f738636248e1d06d403af</u> <u>3107475acfa646ce13e638</u>	+ 1 2000usdt.link	✓
11	2023-12-09 22:26:48	<u>0x1b192381814e8ce23c2363980dc303ec9f69e04a6e</u> <u>a0e2a2c65aeac8f69f0ec5</u>	+ 1 1000usdc.net	✓
12	2023-11-29 14:29:07	<u>0xf9e9b09997a9e26bdb261359fb72cc0eb082a3a3ce</u> <u>5f6ec44516c43dcd53b4de</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-14 05:04:32	<u>0xd619acc96bf2b660d307e8ae6b3de5aa53c93727759625283a46b90a5d791d85</u>	+ 1 Reward at tether.ma	✓
14	2023-11-12 05:29:17	<u>0xced3ce4c41c1e0bd267d110b897e6ec82bca755b81aade0e2f8cf5784bc90fdf</u>	+ 1 dt.org	✓
15	2023-10-20 11:02:38	<u>0x76d75635e1a230da4610bca6509ee092e16d7cf8ea840120706d151f2bb3f13c</u>	+ 1 s.org	✓
16	2023-09-14 00:50:57	<u>0x1043e7a933ecbc22a24ad7b3ca4f4c08cd779848af9c555efc5cfda78cf44ae0</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 02:43:34	<u>0x228dbce9c4f9fae9e4df506608ae7e7496602fe499980525c101baacd9aa9d98</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 23:55:56	<u>0x02a816309130737b043a6915ab8d84ba5d8a3b414e94be0aaa852a5f2a7c2dd3</u>	+ 1 NFT Voucher	✓
19	2023-08-26 14:06:34	<u>0xdf31240d9c727eb007f3984ce0430f9748c5f305dc00eee1c231c2b8a458f4ba</u>	+ 1 NFTVoucher	✓
20	2023-08-19 21:01:47	<u>0x64d086c7096db26f37461aefd581d114c98f0c4a2e7e5ecfe4a77a8f992d62f4</u>	+ 1 official-rewards.x yz	✓
21	2023-08-18 21:08:13	<u>0xf67cc2b628650cbd93ee02721ee17491781c141e79041c2e8f92253da547574c</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-17 01:52:37	<u>0x3fdd7116d4ac2f1ab4e245e536ef14283a1673d5ff5f426a33b876234041e866</u>	+ 1 Pass	✓
23	2023-08-16 22:17:23	<u>0x6361e9203147c46c4b444b164e6415fcfdd79c5d9e8ba43f6c5f2d042a8996d8</u>	+ 1 drop-reward.xyz	✓
24	2023-08-16 06:59:30	<u>0xa2ed1cf100a0c36925303e6f57ad9c275e8ce325e9c2e0f4804347bfa6388a4e</u>	+ 1 drops-reward.xyz	✓
25	2023-08-15 13:10:49	<u>0xdfd6376486efbd6d8f2ee7419643dc71f415a6366da3d095a3ec562ba5182c1b</u>	+ 1 NFTVoucher	✓
26	2023-08-14 09:09:53	<u>0xa4c2a6aa7b457739d2f228fb413ea66e3b1dec15a96180a0f500ec2ce44a87de</u>	+ 1 Base Voucher	✓
27	2023-08-12 21:47:32	<u>0x8004fb9b86b09645c7727c4c1f5be5c9b1d40bd1e049452fb4cd7bd758007ad8</u>	+ 1 Base Airdrop	✓
28	2023-08-11 22:34:50	<u>0x393492d76b085ccc3f25f32b5a20d84cb0fb7f464275f9d4b8de2ff65ec7602b</u>	+ 1 NFTNotify	✓
29	2023-08-10 12:10:50	<u>0xa8029b63047dbea925ed0aa4541ffdeeff3291613cb3795438b2d7980895b336</u>	+ 1 Voucher	✓
30	2023-08-09 13:34:34	<u>0xfcfd2d709612081687d742847f8c67dd1157ce39b763f20d292bfa9697e73c7e0</u>	+ 1 VOUCHER	✓

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