

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:50 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5641666f8ab015a194671103177155a9373196a8</u>
TOTAL RECEIVED	1,238.517849419999947713 MATIC 457.50 USD
TOTAL SEND	1,155.784577713425278489 MATIC 426.94 USD






Token	Balance
MATIC	82.733271706574740278 MATIC 30.56 USD
(PoS) Tether USD	15.481461 USDT 15.48 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!LDO	4,000.000000000000000000 lido.us)
LiquidEther	1 tkether.com
! 3ETH.NET Reward	3.000000 Visit 3ETH.NET to Get Reward
MATIC	14,500.000000000000000000 vercel.app)
PonchHead.online	600,000.000000000000000000 PNH
USD Coin	0.000000 USDC






Token	Balance
! AERO	1,531.0000000000000000000000000000 Claim: https://aerodrome.supply
MATIC	14,500.0000000000000000000000000000 ercel.app)
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
/erc] ðŸŽ•	N/A /erc] ðŸŽ•
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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


#	Date & time	Transaction Id	Amount	
1	2024-10-07 16:17:35	<u>0xc20983b7d3c7691b3fce</u> <u>2042acde84665f0f7f7c38</u> <u>cd5d649363963870df7672</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-07 16:17:35	<u>0xc20983b7d3c7691b3fce</u> <u>2042acde84665f0f7f7c38</u> <u>cd5d649363963870df7672</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
3	2024-10-07 16:17:35	<u>0xc20983b7d3c7691b3fce</u> <u>2042acde84665f0f7f7c38</u> <u>cd5d649363963870df7672</u>	- 0.0000000014037614 34 MATIC  0.00 USD	✓
4	2024-10-06 17:57:32	<u>0x8f32bc33d50b1b69f5c8</u> <u>b755b6cb77ff8b1dbeb787</u> <u>152511e6d9bcdee2f82dfb</u>	+ 79.885132709999993 494 MATIC  30.61 USD	✓
5	2024-10-02 15:52:51	<u>0x969a0e8bdc627ecd90f5</u> <u>2f940baad9e2fe4740d0b3</u> <u>bbb830f6cf898c69eb1fb3</u>	- 202.99758403235301 7847 MATIC  77.50 USD	✓
6	2024-10-02 15:52:51	<u>0x969a0e8bdc627ecd90f5</u> <u>2f940baad9e2fe4740d0b3</u> <u>bbb830f6cf898c69eb1fb3</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
7	2024-10-02 15:52:51	<u>0x969a0e8bdc627ecd90f5</u> <u>2f940baad9e2fe4740d0b3</u> <u>bbb830f6cf898c69eb1fb3</u>	- 0.0000000000215040 00 MATIC  0.00 USD	✓
8	2024-10-02 15:11:44	<u>0x59fb805100986f59fa6c</u> <u>c90e302ac6a27d7ff0d1c5</u> <u>a0e210a969f8d4178ea987</u>	+ 97.973866950000001 452 MATIC  37.21 USD	✓
9	2024-10-01 21:09:45	<u>0x002dc58e687863da5667</u> <u>2d3fd4afb50034b2537519</u> <u>811d2ca2c65bcdceeb3c70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-10-01 21:09:45	<u>0x002dc58e687863da5667</u> <u>2d3fd4afb50034b2537519</u> <u>811d2ca2c65bcdceeb3c70</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
11	2024-10-01 21:09:45	<u>0x002dc58e687863da5667</u> <u>2d3fd4afb50034b2537519</u> <u>811d2ca2c65bcdceeb3c70</u>	- 0.0008102328783093 72 MATIC  0.00 USD	✓
12	2024-09-18 18:45:02	<u>0x86a037ed194b5ee59e7e</u> <u>ae03324193b48de199c2e3</u> <u>5f44a6c60ed2b1cc057d20</u>	+ 13.912737390000000 204 MATIC	✓
13	2024-09-11 12:44:13	<u>0x155a23b2fc9419b095d5</u> <u>6cb819282560f8e2309309</u> <u>0f0692bc314eaea36c5a09</u>	- 0.0000000000000000 00 MATIC	✓
14	2024-09-11 12:44:13	<u>0x155a23b2fc9419b095d5</u> <u>6cb819282560f8e2309309</u> <u>0f0692bc314eaea36c5a09</u>	- 0.0011683980000000 00 MATIC	✓
15	2024-09-11 12:44:13	<u>0x155a23b2fc9419b095d5</u> <u>6cb819282560f8e2309309</u> <u>0f0692bc314eaea36c5a09</u>	- 0.00000000000072936 36 MATIC	✓
16	2024-09-04 08:53:00	<u>0xef103770cc63187a8976</u> <u>83099a33d949b264d6269e</u> <u>b90784f69ac0364ba1e67f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-09-04 08:53:00	<u>0xef103770cc63187a8976</u> <u>83099a33d949b264d6269e</u> <u>b90784f69ac0364ba1e67f</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
18	2024-09-04 08:53:00	<u>0xef103770cc63187a8976</u> <u>83099a33d949b264d6269e</u> <u>b90784f69ac0364ba1e67f</u>	- 0.0021778760899738 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-30 09:50:40	<u>0x51fe8d1f27b7ec9f838d</u> <u>5ca2f23ad485635acc7b19</u> <u>7c3050c58fff9c094c1772</u>	+ 13.0000000000000000 000 MATIC  5.48 USD	✓
20	2024-08-27 16:13:55	<u>0xdd4b894e01d4d48c7cc1</u> <u>930f12074957a981372215</u> <u>d48857affbeb7c9a578196</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-08-27 16:13:55	<u>0xdd4b894e01d4d48c7cc1</u> <u>930f12074957a981372215</u> <u>d48857affbeb7c9a578196</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
22	2024-08-27 16:13:55	<u>0xdd4b894e01d4d48c7cc1</u> <u>930f12074957a981372215</u> <u>d48857affbeb7c9a578196</u>	- 0.0006809181078401 10 MATIC  0.00 USD	✓
23	2024-08-17 17:03:23	<u>0x5f8b8e80ac64c6e34817</u> <u>3c9d64c565e1791e07b521</u> <u>1f1be98cbc230f7bd23e0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-08-17 17:03:23	<u>0x5f8b8e80ac64c6e34817</u> <u>3c9d64c565e1791e07b521</u> <u>1f1be98cbc230f7bd23e0e</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
25	2024-08-17 17:03:23	<u>0x5f8b8e80ac64c6e34817</u> <u>3c9d64c565e1791e07b521</u> <u>1f1be98cbc230f7bd23e0e</u>	- 0.0000000000013454 28 MATIC  0.00 USD	✓
26	2024-08-13 09:56:08	<u>0x0ee320b7bfb1e8ce5dbc</u> <u>63c944a73717b0f6f0bba6</u> <u>d9147ccfa63ec0d0563908</u>	+ 10.404133699999999 152 MATIC  4.29 USD	✓
27	2024-06-13 18:52:30	<u>0x2b09e540ea8b50f9ef7c</u> <u>bd4774f7414ff52b8de098</u> <u>71c593801a88170218588f</u>	+ 67.717085190000005 923 MATIC  41.30 USD	✓






#	Date & time	Transaction Id	Amount	
28	2024-06-11 17:54:17	<u>0xd0713be98ba59cdc97dc</u> <u>df38413c911c05d3170bc7</u> <u>ea6c9b66020f7fe7466be5</u>	- 467.43388278999935 8920 MATIC  291.21 USD	✓
29	2024-06-11 17:54:17	<u>0xd0713be98ba59cdc97dc</u> <u>df38413c911c05d3170bc7</u> <u>ea6c9b66020f7fe7466be5</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
30	2024-06-11 17:54:17	<u>0xd0713be98ba59cdc97dc</u> <u>df38413c911c05d3170bc7</u> <u>ea6c9b66020f7fe7466be5</u>	- 0.0000351805622280 00 MATIC  0.00 USD	✓
31	2024-06-11 17:20:19	<u>0xb1571b176389cba0abc3</u> <u>aa02244990749057dadb82</u> <u>fe440c0f445fc0cb9ac10e</u>	+ 317.45533000000000 3565 MATIC  197.20 USD	✓
32	2024-06-11 10:56:03	<u>0x1dfc1427be529f2b46d1</u> <u>4112f1052bcb9eb6378191</u> <u>ce96e83627cffe9dafc61e</u>	+ 54.604721519999998 236 MATIC  34.76 USD	✓
33	2024-06-09 10:59:02	<u>0x86e0c80fc1ba725541b7</u> <u>b7ea260ddd7d7b38feff33</u> <u>38d6974ef9df1d23e37f7d</u>	+ 95.374524269999994 885 MATIC  62.15 USD	✓
34	2024-06-06 09:41:22	<u>0xa4d2f55b79da0e17cd68</u> <u>e5e14c71c5e9c95dfd6c80</u> <u>5494d8a85f1a80a2275d1a</u>	- 206.22089475698862 7705 MATIC  147.90 USD	✓
35	2024-06-06 09:41:22	<u>0xa4d2f55b79da0e17cd68</u> <u>e5e14c71c5e9c95dfd6c80</u> <u>5494d8a85f1a80a2275d1a</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
36	2024-06-06 09:41:22	<u>0xa4d2f55b79da0e17cd68</u> <u>e5e14c71c5e9c95dfd6c80</u> <u>5494d8a85f1a80a2275d1a</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-06 09:02:50	<u>0xe51647d1c3b9f8abb944a7f309a62851126be64016052f2594dace0c908c212f</u>	+ 143.84644473000000 1755 MATIC  103.20 USD	✓
38	2024-06-01 16:02:57	<u>0x7b6eed85b527b91fc611dc1cd88d4b0362087959aefb9202d5e228376985555e</u>	+ 62.376471969999997 214 MATIC  43.77 USD	✓
39	2024-05-31 11:41:21	<u>0xd7ca0f1be59985529677381a1bc3c0ee59a29db5fa16bffff5dc70820fd2fef6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-05-31 11:41:21	<u>0xd7ca0f1be59985529677381a1bc3c0ee59a29db5fa16bffff5dc70820fd2fef6</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓
41	2024-05-31 11:41:21	<u>0xd7ca0f1be59985529677381a1bc3c0ee59a29db5fa16bffff5dc70820fd2fef6</u>	- 0.0000000000108328 99 MATIC  0.00 USD	✓
42	2024-05-30 20:56:29	<u>0x270dfef0de8dbe33c5bd73295c4787f4a8c31d86a3c7242123396edc1e087332</u>	- 279.11280034201143 9625 MATIC  194.98 USD	✓
43	2024-05-30 20:56:29	<u>0x270dfef0de8dbe33c5bd73295c4787f4a8c31d86a3c7242123396edc1e087332</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
44	2024-05-30 20:56:29	<u>0x270dfef0de8dbe33c5bd73295c4787f4a8c31d86a3c7242123396edc1e087332</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
45	2024-05-30 20:16:33	<u>0xad4fb9612d818065eb273b24488b1a22aa692a1b4093a3e73caf131a0f84e62f</u>	+ 188.11392498999998 6792 MATIC  131.60 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-28 16:53:09	<u>0xc5496677f865072186a4419fc10977424792f8b4841bc4814c66cfe8a3e4d1cb</u>	+ 13.0600000000000000 497 MATIC  9.54 USD	✓
47	2024-05-07 15:32:28	<u>0x9537fc6650e0f79a2b9be9b17cce8c73ced4153cdfb6d8357635060b72f715bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-05-07 15:32:28	<u>0x9537fc6650e0f79a2b9be9b17cce8c73ced4153cdfb6d8357635060b72f715bc</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
49	2024-05-07 15:32:28	<u>0x9537fc6650e0f79a2b9be9b17cce8c73ced4153cdfb6d8357635060b72f715bc</u>	- 0.00000000000016640 82 MATIC  0.00 USD	✓
50	2024-04-30 13:41:57	<u>0xad9d9b4b0178d95dc5d58ec41de53a527f166043ed0f99928ba10dbec463f815</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-04-30 13:41:57	<u>0xad9d9b4b0178d95dc5d58ec41de53a527f166043ed0f99928ba10dbec463f815</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
52	2024-04-30 13:41:57	<u>0xad9d9b4b0178d95dc5d58ec41de53a527f166043ed0f99928ba10dbec463f815</u>	- 0.0022638519869222 88 MATIC  0.00 USD	✓
53	2024-03-12 15:27:08	<u>0xdbc5790d213a1c4d9f7ceffaccda190ba9250930680c8900442f1d1c4a526a13</u>	+ 31.3934759999999999 715 MATIC  37.22 USD	✓
54	2023-11-22 07:50:32	<u>0x1b6c685801b2f6664c1b4c52aa4665b430e89e5993a968bedfb1ddf7f4eb850a</u>	+ 44.399999999999998 579 MATIC  33.59 USD	✓








#	Date & time	Transaction Id	Amount	
55	2023-11-14 19:24:54	<u>0xc097443d8d6428f3b698858839aa26cced72fd8fb9964d84748c2e5663753a5e</u>	+ 5.0000000000000000 00 MATIC  4.39 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 17:52:44	<u>0xcf3ee31ef4ffe4cd63316693a7da2b2265178e3e18664348146bc972a53d3237</u>	+ 15.481461 USDT  15.47 USD	✓
2	2024-10-07 16:17:35	<u>0xc20983b7d3c7691b3fce2042acde84665f0f7f7c38cd5d649363963870df7672</u>	- 50.361975 USDT  50.35 USD	✓
3	2024-10-06 19:35:40	<u>0x2b4dfaca4c286db8e60c21727293f56b2d7d07faec3d3ae8cc6e1d23b10c885b</u>	+ 5.515232 USDT  5.51 USD	✓
4	2024-10-06 17:55:04	<u>0xb7e3f7015557bec4e37a29063cd3506faec5b2643f324ff402f264ad7c1c12d2</u>	+ 41.414072 USDT  41.41 USD	✓
5	2024-10-02 15:13:20	<u>0x48f71052d5c51911b587481320fc0940d13951f4da0e4e5e6899dda61e5a6061</u>	+ 3.000000 Visit 3ETH.NET to Get Reward	✓
6	2024-10-02 15:12:52	<u>0xcb0b87b16131876a0bf5590a477fae4e856939e07fcfd69272dfe46a3398bc52</u>	+ 3.432671 USDT  3.43 USD	✓
7	2024-10-01 21:09:45	<u>0x002dc58e687863da56672d3fd4afb50034b2537519811d2ca2c65bcdceeb3c70</u>	- 118.510226 USDT  118.48 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-10-01 20:35:42	<u>0x3640101730b18b2c86383500d26ea30f056cd6a60959cea2260dd3e19d4188c5</u>	+ 14.062671 USDT 14.07 USD	✓
9	2024-10-01 20:34:30	<u>0xea07269d9904658bbbbc</u> <u>afd656972ff6d1e9bd3e6f729ebb650494655ae63344</u>	+ 600,000.0000000000 00000000 PNH	✓
10	2024-10-01 20:28:28	<u>0xc09feae1fb9f7548e119130cdcf36f47ecb83d5210eadc036820fa71095797ac</u>	+ 29.078094 USDT 29.07 USD	✓
11	2024-09-16 17:42:09	<u>0x2fd8a9f6a6eb21e34d752d211646eb9a0f33a08bb0a74976bce1c140b0984cfc</u>	+ 33.538908 USDT 33.53 USD	✓
12	2024-09-16 17:22:03	<u>0xcb4d8f7c8032405ae472800e7f264402e3125a4b657422f37f49392a6ed0bb47</u>	+ 6.488500 USDT 6.48 USD	✓
13	2024-09-13 10:38:57	<u>0x492209d9a62467a60b251a25d4baa03a1a91cf88937d8a9cd05ab6289e73e14a</u>	+ 9.648393 USDT 9.64 USD	✓
14	2024-09-13 10:23:51	<u>0xe6242d6d1470aaef54b65c1bcb2ce92647f7a75824bea0ff6d4f4fd894607cd0</u>	+ 25.693660 USDT 25.69 USD	✓
15	2024-09-11 12:47:35	<u>0x935c0794857081c10c4f3b73ff026fac792205c8c611bbf54bca2c83b3c3ceb6</u>	- 104.720388 UD...DØ¢	✓
16	2024-09-11 12:44:13	<u>0x155a23b2fc9419b095d56cb819282560f8e23093090f0692bc314eaea36c5a09</u>	- 104.720388 USDT 104.72 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-11 11:51:07	<u>0x7a6aec5f4702dc463958e0a3baab891f34c5e19e4184e911669645d84f13a6eb</u>	+ 35.109754 USDT 35.11 USD	✓
18	2024-09-08 19:22:14	<u>0x83a39b288e4eebb9a3aa13638e0c10db75e6fa4adc6307b92f370eabd5b8b02d</u>	+ 26.460173 USDT 26.45 USD	✓
19	2024-09-06 09:53:32	<u>0x71f965db040776073bde3fda30428ddc66ce703c50e17dd64b58ceece59a4a90</u>	+ 18.577182 USDT 18.57 USD	✓
20	2024-09-06 09:10:53	<u>0x9769e2480e357e9adb48618563a34f30e8eda97c71c62c70a40257a5af703794</u>	+ 14,500.000000000000 0000000 erce.l.app)	✓
21	2024-09-06 09:10:17	<u>0x41cec93bd75552d02019680467112a7ec8294675d06dc78a484839919ad5a4ad</u>	+ 24.573279 USDT 24.57 USD	✓
22	2024-09-05 05:15:31	<u>0x6fd9e03e83a81c404136fc01d89b3fbbfec2ce46d746932e3926ca6aacff434a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
23	2024-09-04 08:53:00	<u>0xef103770cc63187a897683099a33d949b264d6269eb90784f69ac0364ba1e67f</u>	- 106.490285 USDT 106.45 USD	✓
24	2024-09-04 08:16:38	<u>0x0a72fd1d9b76e3a4d9a07acc22d333ad670abcd815529722f71b52bb4d48dacd</u>	+ 32.002871 USDT 31.99 USD	✓
25	2024-09-04 07:56:14	<u>0x9886d29122270be99b51b3a1dbd6f94804ef936ea30e2962fde3eadf829d6b75</u>	+ 13.389974 USDT 13.38 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-09-01 10:43:28	<u>0x934e35686bccd38abf7e</u> <u>f294715475698ba83d7603</u> <u>93eb299531c9a89d62453f</u>	+ 25.221555 USDT  25.21 USD	✓
27	2024-09-01 10:14:53	<u>0xcb70fbb32a1e7f2c2685</u> <u>5ab32c4e32376e08aa0a38</u> <u>5c095cc9c708fe9b42fef2</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
28	2024-09-01 10:14:37	<u>0x739fc6da140d61e739bd</u> <u>53034f0b9825abee59edcc</u> <u>752f89c90e61b80ea8e996</u>	+ 4,000.000000000000 000000 lido.us)	✓
29	2024-09-01 10:14:03	<u>0x090a26fe0e0a40f23a57</u> <u>2a226eb5787d0bfcc2e5f6</u> <u>e85fdeef13461ec8923700</u>	+ 3.620958 USDT  3.62 USD	✓
30	2024-08-30 14:48:02	<u>0x5d5d15765c49ea67e847</u> <u>243c15455530a27aed8cb6</u> <u>538c84839fb3335f1bc572</u>	+ 32.254927 USDT  32.25 USD	✓
31	2024-08-27 16:13:55	<u>0xdd4b894e01d4d48c7cc1</u> <u>930f12074957a981372215</u> <u>d48857affbeb7c9a578196</u>	- 119.567743 USDT  119.55 USD	✓
32	2024-08-27 15:41:21	<u>0x20211a462485f6089ac9</u> <u>403dd3d31d5798f339aae4</u> <u>05b956071b6839e083900a</u>	+ 44.034970 USDT  44.03 USD	✓
33	2024-08-24 19:59:49	<u>0x6c5dc1173bb403c4dc55</u> <u>e30eac7d092089488280af</u> <u>942a3ce02fe061e872b747</u>	+ 28.837441 USDT  28.84 USD	✓
34	2024-08-22 16:37:23	<u>0xcffcdaa96a4eeb0d856</u> <u>85dc0f6863f76908f32e57</u> <u>71729cc7e7b01508eacb7e</u>	+ 30.050143 USDT  30.06 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-08-19 12:30:31	<u>0x33a923f1a53e2a8acbad</u> <u>394c4518f92de5620071c2</u> <u>9b3ad88e1781b514d3fddd</u>	+ 16.645189 USDT   16.65 USD	
36	2024-08-17 17:03:23	<u>0x5f8b8e80ac64c6e34817</u> <u>3c9d64c565e1791e07b521</u> <u>1f1be98cbc230f7bd23e0e</u>	- 111.713480 USDT   111.73 USD	
37	2024-08-17 16:28:39	<u>0x1cca6cad4c70d59ff0be</u> <u>2877087bf61e8ff63e9587</u> <u>a243053cb116dec4162df6</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol 	
38	2024-08-17 16:27:37	<u>0xeb0d32a8f183d54a6c3b</u> <u>3213b9ab058c887b10770b</u> <u>e5a7c5c7fa37b6b4468e6c</u>	+ 16.682627 USDT   16.68 USD	
39	2024-08-15 09:51:35	<u>0xe1c563403394a0cda5f3</u> <u>645cd8f43314933b5a3a15</u> <u>22dfa1a8e1536654ccc571</u>	+ 21.338999 USDT   21.34 USD	
40	2024-08-13 13:48:43	<u>0x748d5c2b9e2f8cfbbe69</u> <u>1228db6a152a2d2c4621d5</u> <u>a113ee36a46d799771e367</u>	+ 36.485609 USDT   36.49 USD	
41	2024-08-08 11:08:55	<u>0x7d26937376f31e7f75e4</u> <u>7fcc99978ce98ab0e2d26a</u> <u>2aa5219090416943308dfc</u>	+ 21.440205 USDT   21.44 USD	
42	2024-06-13 18:52:40	<u>0x9ec49409a442874cca28</u> <u>ffc9516f6ffc6572dccbf7</u> <u>bd02b44b225bde5fe6be91</u>	+ 1 tkether.com 	
43	2024-06-09 10:59:16	<u>0x0c9c7914602c8d6f04c9</u> <u>582238d887da3678e48b25</u> <u>ff2f6ce6ea2015a80ba39f</u>	+ 1 tkether.com 	

#	Date & time	Transaction Id	Amount	
44	2024-06-08 07:33:13	<u>0x1ea0366167e94e9485c3957c9e8ed30ce41d2e1f6e6bad09324f48bd09a57ff8</u>	+ 2,673.000000000000 000000 Claim: https://aerodrome. supply	✓
45	2024-05-31 11:42:45	<u>0x5b072a045ac6688491d0675e9b1f77adbca25e9e5eb2a3e92116b8713c5cd81e</u>	- 406.00000000000000 0000 USDC	✓
46	2024-05-31 11:41:21	<u>0xd7ca0f1be59985529677381a1bc3c0ee59a29db5fa16bffff5dc70820fd2fef6</u>	- 406.000000 USDC	✓
47	2024-05-31 11:03:46	<u>0xa00d6010f08011f25e49953719306a6922b46d0f755d05672e96c1af451d4ac5</u>	+ 13,243.000000000000 0000000 xyz/	✓
48	2024-05-31 11:02:42	<u>0x2c0c1df830b50c9ed556673c083668ebfab6b47a3233da12bd843272e6ae8bbd</u>	+ 406.000000 USDC	✓
49	2024-05-30 20:16:57	<u>0xf49a5b351a04a335bb06e8cb755861c1054b64fb981a52dd80858e2d68e3f7ca</u>	+ 7,800 YOUR TOKEN	✓
50	2024-05-30 20:16:45	<u>0x3ab609402a7a537d01b0b89a77dda764a38dc3a09feab8008cac1ceaaaf9e102</u>	+ 1 tkether.com	✓
51	2024-05-28 16:53:19	<u>0x1c208f4f2041c1ba4be26c6e5dcb6bb2785bf8f0ed894e33df88e0ba448ef4b6</u>	+ 1 tkether.com	✓
52	2024-05-27 18:15:06	<u>0xc6e73e3e6549df6ca5537b1ef76c5b67d16408931512c2bdf852e4313657779a</u>	+ 15.766040 USDT  15.74 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-05-07 15:34:46	<u>0x3dd1cd3a8e5150cae6c83fd037114783f53a7f1d32b0a7a54a9bf041d81930ae</u>	- 142.64867100000000 7325 USDT	✓
54	2024-05-07 15:32:28	<u>0x9537fc6650e0f79a2b9be9b17cce8c73ced4153cdfb6d8357635060b72f715bc</u>	- 142.648671 USDT  142.63 USD	✓
55	2024-05-07 14:51:03	<u>0xde0b3584aa3c54ad87d31768b5fa11969417971b8d1bd0afb77c9a441d292f7c</u>	+ 52,439,569 claim Airdrop	✓
56	2024-05-07 14:50:09	<u>0xe7f83c9909227e02c5a907386744e2bdf64810efd0b7dea760f5dcf32291850</u>	+ 5 aim Airdrop	✓
57	2024-05-07 14:49:04	<u>0x90104964b77d853750fb58ceabbcd30bba01441c6034353099b89cf8bb677f7b</u>	+ 142.648671 USDT  142.62 USD	✓
58	2024-05-01 19:43:32	<u>0xa48c2ea1207cd4069d016cc1b457c4248a28b8621df68e4f07200befb8eb2b04</u>	+ 2,070.000000000000 000000 ACX [via www.across.events]	✓
59	2024-04-30 14:43:01	<u>0x95bf1c074d5a53e764999caadc065dc7c75535024dc072c36f9ff4c83d5a9ed2</u>	- 381.63985000000002 4011 USDT	✓
60	2024-04-30 13:47:31	<u>0xd78811f0155f84a026289914ee22d96c141724978a87f2d7db6dad7b374b93fc</u>	+ 5 claim Airdrop	✓
61	2024-04-30 13:42:27	<u>0x75897ca00f65ac29445743fd4ff514a333c1e86deac3f5627691bc48c17fdf19</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
62	2024-04-30 13:41:57	<u>0xad9d9b4b0178d95dc5d58ec41de53a527f166043ed0f99928ba10dbec463f815</u>	- 381.639850 USDT 381.56 USD	✓
63	2024-04-30 13:04:09	<u>0x523a05d025613c790b1dc98e8308b25c1172ad4b27f7a7a202878c76626b2ae0</u>	+ 303.835240 USDT 303.75 USD	✓
64	2024-04-24 11:41:34	<u>0x5bfff708532d3e60babf92d447fb411f24acc4fe40c70e1773eeb6a94c2a7bc63</u>	+ 5,000 ards	✓
65	2024-04-22 21:06:57	<u>0xa4c8a5745b3dfe1a573f8e402b583733578cd6b36ce40bee121d04d7ef528ac5</u>	+ 32.030013 USDT 32.04 USD	✓
66	2024-03-25 13:51:08	<u>0xd58479168ef046ac4c9cdd0b7b47752611f8b2f9228f4813d3d5bdf7eec6556b</u>	+ 29.703965 USDT 29.71 USD	✓
67	2024-03-18 08:33:19	<u>0xe79c29d726bcca44f9da5c77076ee505f899afdee31967101773bbaa0419d9db</u>	+ 16.070632 USDT 16.06 USD	✓
68	2024-03-13 20:17:36	<u>0x5532d12a4c28cfc8b656e8028c2d0d91131b7123ebe33268e08ea23ef0d0f923</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
69	2024-03-13 08:13:47	<u>0x6673d48aeca4d93e63dfe9ca2cae20d868715600164cb04c1a2eec4b8a42b2f3</u>	+ 500 op Code	✓
70	2024-01-20 07:03:52	<u>0x9349d21d0b2c15e6570bfe3493a5ed648050804fbe31ce6d4120da126cb6a1e7</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 17:22:50	<u>0x0d49a582edb113ff25bc4820bf47c2d02ba5b2f2db605b860cde43481bf2023f</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-10-06 17:55:40	<u>0x6ce54cb25458d762c921862d8a333492522fc1df3acc5b2a1b8dd1b29887eb6e</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
3	2024-10-01 20:28:38	<u>0xfda16374fb12c8cf49a974033e2f1b04b766924f97086bc0c1729ac44dc5147b</u>	+ 1 thco] ðŸŽ•	✓
4	2024-08-27 15:41:39	<u>0x8d62c6ad84b27bbd1b69bf6746cd4d3fc9d32356eae36b9e93df43766c28bb4b</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-27 15:41:37	<u>0x1e7813beb5420d4d1fd9360945562895421a27ae92fc4b32cb810c5a4c403ef4</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
6	2024-08-27 15:41:35	<u>0x1ebafffe946677839d65431ec6ec55e50ab2a6176b51983a9927da19e878de56</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
7	2024-08-24 20:48:39	<u>0x81e35da884f5642b8119aaee388002d0f1e37cbe7bf48bb0321235c1d4d3f829</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
8	2024-08-17 16:28:37	<u>0xf4f4cddb268710cdc3d8d6e8cfc83fefa87816ec7269952ed34b300a39cd2f4c</u>	+ 1 3ETH Reward at airdropeth.lol	✓
9	2024-08-17 16:27:57	<u>0xddc79a1ba2aa486c135af79c629112a779dc262d2332fadca61c8b8d44c6e77d</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-13 09:57:00	<u>0x0bbdd2de861869fe72be4e059d187663345871869d3295a412f6649ae3cdca1e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-06-13 18:53:08	<u>0x8a0f8f7edcea35d2bbe5481975bd8fcb3097d401c1d561e0c4be9901a0fd8b2d</u>	+ 1 az]	✓
12	2024-06-11 10:56:15	<u>0xfad2e1bd0c785b8749ef62201269e0d55d393834d4b9ea2982b94e738e95aa44</u>	+ 1 az]	✓
13	2024-06-06 09:03:38	<u>0x1d6e7ba81e21d4f3e2881b154b067e4a7fe1366ab26fb5ce26aa7c41c74a31c4</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-01 16:03:57	<u>0x65f2f9ce1d5ce491c32997df2347a98ccb711516e5084c4309d44625a567adc7</u>	+ 1 e]	✓
15	2024-05-31 11:03:56	<u>0x876c41e0e67bd8bbbfa9559a2d396b40c6c39901dd7a2dd1ea4ea3eb91aff589</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-30 20:18:07	<u>0x92fe150fad20bed4d3cbd0b22d1b87e7f307b6f574236318f4fa9c67dd7c1591</u>	+ 1 e]	✓
17	2024-05-27 18:18:42	<u>0x7839461446326116e054fd6333c94c12749247608ae296229ca2684b00e0b1da</u>	+ 1 rdrop.org	✓
18	2024-05-27 18:18:16	<u>0x12a051f65e6f6f431c082466a8b4f1ed57a7ad15adb7ee204032daf6641eda7c</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 18:17:30	<u>0xd3419bb13d95aac06766e ece8180f3684e81cb956ce ed7cffb65ddec1047699f9</u>	+ 1 rdrop.org	✓
20	2024-05-27 18:16:46	<u>0x65d4af35f69d03404ab3 2cff4f9d932345e46d3a9e e1e6d8e0cc8d23a704265a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-27 18:16:30	<u>0x84fa9f1a080a90f134d1 0abcc18d6d0103e5771a86 de389d4aa08f0b180064da</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
22	2024-04-27 20:38:48	<u>0x6289ee965aa65559d547 2b73fc2648fad93eaf1934 b8b9c8e0900543bbbae5ef</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-22 06:20:33	<u>0x4ba87fc5b8109a9da47a a8054b2136914d8ab2658a d304012d5690fc67640fc6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-03-25 13:51:24	<u>0x0dfef67e1b02558bbf96 d125288453643ec3634363 f9d4dc945e988e0bffa644</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-25 13:51:22	<u>0x5f4a2fe36e2634ea0904 f7d92ab8c4af162f478fab 97b47ae90710f1aff16cd4</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-12 18:52:40	<u>0xacdd321af40bb2575c1b a04eea29e7c2411bd10f3e 589a212e3eedcd97707876</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
27	2024-01-19 16:01:47	<u>0xa6b07f377b0f8462d230 4a3cf8c1bb4d1852a92515 a910c724a99da50bfba053</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-19 16:01:47	<u>0x3b7c34f371028482ce7748c</u> <u>ce83f4514c82e794f476a01d677d6e7f84ecbf064</u>	+ 1 3000usdt.cc	✓
29	2023-11-22 07:51:18	<u>0x0f2be547591b1cbdfb14fee</u> <u>a65690d5d9068481610bfd90a3618ea6a104b84e9</u>	+ 1 yz	✓
30	2023-11-22 07:50:50	<u>0x23774560d5b9b2dea2dec4fd</u> <u>569383a7d8aafd67c253573d4b7b2185d9a26beb</u>	+ 1 cc	✓
31	2023-11-22 07:50:50	<u>0x07289585f4a625dc2659371</u> <u>479c33b05975cf6bbef5b5d1195647ae7fc2d322e</u>	+ 1 t.org	✓
32	2023-11-14 19:25:16	<u>0x35f89e1b0b4e7a20f609a790</u> <u>d0ed56e989cec3f187d9bbc6de22e272f49b285c</u>	+ 1 et	✓
33	2023-11-14 19:25:12	<u>0x7f25e1cc904cb1c1c2347490</u> <u>27ca3d8638741ff37a44e464f894dacb8ccb53ad</u>	+ 1 .org	✓
34	2023-11-14 19:25:12	<u>0xfccca0dfc5785ad9ad121fc</u> <u>8376761b5f592e8fcf8a217aed2b655e973bf6799</u>	+ 1 pp	✓

* USD values displayed at the time of transaction

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