

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x733fa5f3bffb28fd3b3cbdcce8764b87b9d49cd</u>
TOTAL RECEIVED	54.199558879000001355 MATIC
	20.34 USD
TOTAL SEND	54.199118733363924605 MATIC
	20.34 USD









Token	Balance
MATIC	0.000440145636075750 MATIC
	0.00 USD
LiquidEther	1 tkether.com
LiquidEther	1 r.com
LiquidEther	1 r.com
! ETHNA.CC	8,273 TOKENS
MATICswap	14,500.000000000000000000 cel.app
! 5000usdc.org	1.000000000000000000 rdrop
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 tkether.com










Token	Balance
!ZKsync	10,000.000000000000000000 ync.lat]
-drop.org	N/A -drop.org
-drop.org	N/A -drop.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•	N/A ðŸŽ•
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
-drop.org	N/A -drop.org
-airdrop.org	N/A -airdrop.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:04:08	<u>0x7b4fbffff4c7655f0026</u> <u>fa63911d601dc66a4855bf</u> <u>a73ba7e90ea0ff3e6b40ef</u>	- 3.0000000000000000 00 MATIC  1.27 USD	✓
2	2024-09-28 17:04:08	<u>0x7b4fbffff4c7655f0026</u> <u>fa63911d601dc66a4855bf</u> <u>a73ba7e90ea0ff3e6b40ef</u>	- 0.0089493750029831 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-28 17:04:08	<u>0x7b4fbffff4c7655f0026</u> <u>fa63911d601dc66a4855bf</u> <u>a73ba7e90ea0ff3e6b40ef</u>	- 0.00000000000043752 50 MATIC  0.00 USD	✓
4	2024-09-28 17:03:00	<u>0x41ac3fd2d61840dbf2c7</u> <u>2685dbf0a027fbcefe7056</u> <u>589ee5332918df9ba3935c</u>	+ 2.9797829750000000 00 MATIC  1.26 USD	✓
5	2024-09-19 13:10:33	<u>0xf1dff5517246119758f8</u> <u>8b4ecced4b303a4502c509</u> <u>52d53a96c7f3fc25eb00de</u>	- 3.0000000000000000 00 MATIC	✓
6	2024-09-19 13:10:33	<u>0xf1dff5517246119758f8</u> <u>8b4ecced4b303a4502c509</u> <u>52d53a96c7f3fc25eb00de</u>	- 0.0056404738159067 50 MATIC	✓
7	2024-09-19 13:10:33	<u>0xf1dff5517246119758f8</u> <u>8b4ecced4b303a4502c509</u> <u>52d53a96c7f3fc25eb00de</u>	- 0.0468625261840932 49 MATIC	✓
8	2024-09-19 13:09:21	<u>0x56b0fdda3a1ec88771a5</u> <u>35212128b89a030dff772e</u> <u>02ddacf8ee1292ccc129a2</u>	+ 3.0816658939999999 06 MATIC	✓
9	2024-06-12 18:27:41	<u>0x73fd567afdf987a40352</u> <u>aeb69dd8cf776ee4336f92</u> <u>ddb1a14ddf8a2aca23c19b</u>	- 3.0000000000000000 00 MATIC  1.92 USD	✓
10	2024-06-12 18:27:41	<u>0x73fd567afdf987a40352</u> <u>aeb69dd8cf776ee4336f92</u> <u>ddb1a14ddf8a2aca23c19b</u>	- 0.0089665760718395 00 MATIC  0.00 USD	✓
11	2024-06-12 18:27:41	<u>0x73fd567afdf987a40352</u> <u>aeb69dd8cf776ee4336f92</u> <u>ddb1a14ddf8a2aca23c19b</u>	- 0.0000540824911037 50 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-06-12 18:26:33	<u>0x7dfeb3ccb6c20c45a13f45e5b253865bf43a2b1e43507dcc56a34f244fe3a1c5</u>	+ 3.0090180910000001 72 MATIC  1.92 USD	✓
13	2024-05-31 14:12:12	<u>0x1b84dfdee1134a19cd028f5eef64f2c9fa99642b82ef86342dc065b79aee5276</u>	- 3.0000000000000000 00 MATIC  2.09 USD	✓
14	2024-05-31 14:12:12	<u>0x1b84dfdee1134a19cd028f5eef64f2c9fa99642b82ef86342dc065b79aee5276</u>	- 0.0090511405255792 49 MATIC  0.00 USD	✓
15	2024-05-31 14:12:12	<u>0x1b84dfdee1134a19cd028f5eef64f2c9fa99642b82ef86342dc065b79aee5276</u>	- 0.0000217339380331 25 MATIC  0.00 USD	✓
16	2024-05-31 14:11:02	<u>0x3323ed3d8e22adda9af82ff6fd32cdcc16d2dfdbb93e9f879f60a7b716a6f995</u>	+ 3.0090728740000001 20 MATIC  2.09 USD	✓
17	2024-05-31 01:52:18	<u>0x8f9575806ba3cf5f9ba837b5107f2d3bc9f09f0d8d267effdce76e5e9174b346</u>	- 3.0000000000000000 00 MATIC  2.09 USD	✓
18	2024-05-31 01:52:18	<u>0x8f9575806ba3cf5f9ba837b5107f2d3bc9f09f0d8d267effdce76e5e9174b346</u>	- 0.0090728744156835 00 MATIC  0.00 USD	✓
19	2024-05-31 01:52:18	<u>0x8f9575806ba3cf5f9ba837b5107f2d3bc9f09f0d8d267effdce76e5e9174b346</u>	- 0.0000000000479288 75 MATIC  0.00 USD	✓
20	2024-05-31 01:51:08	<u>0x06f7199719beb61aee68d630e43a54b32e7605eb417638f47678964d4281e51d</u>	+ 3.0090728750000002 02 MATIC  2.09 USD	✓









#	Date & time	Transaction Id	Amount	
21	2024-05-30 15:50:41	<u>0xb70221477164f71226e50fdd5492425605331c774ad2e0462e4b5bff2a5f8d54</u>	- 3.0000000000000000 00 MATIC  2.11 USD	✓
22	2024-05-30 15:50:41	<u>0xb70221477164f71226e50fdd5492425605331c774ad2e0462e4b5bff2a5f8d54</u>	- 0.0090105719111131 24 MATIC  0.00 USD	✓
23	2024-05-30 15:50:41	<u>0xb70221477164f71226e50fdd5492425605331c774ad2e0462e4b5bff2a5f8d54</u>	- 0.0000623025524992 50 MATIC  0.00 USD	✓
24	2024-05-30 15:49:35	<u>0x376367a728d7d5bc25ee7779d1aaf3f1e61de9b0f9e1a4bf14792107c1e9de5b</u>	+ 3.0089322329999999 01 MATIC  2.12 USD	✓
25	2024-05-23 16:23:07	<u>0x992a5d1e6591ff74793f2bdc2c6ca831dc8239db176233efb965397aa9e31338</u>	- 3.0000000000000000 00 MATIC  2.20 USD	✓
26	2024-05-23 16:23:07	<u>0x992a5d1e6591ff74793f2bdc2c6ca831dc8239db176233efb965397aa9e31338</u>	- 0.0061119659219153 75 MATIC  0.00 USD	✓
27	2024-05-23 16:23:07	<u>0x992a5d1e6591ff74793f2bdc2c6ca831dc8239db176233efb965397aa9e31338</u>	- 0.0058205340888238 75 MATIC  0.00 USD	✓
28	2024-05-23 16:21:41	<u>0xc30727cb94ec2bb8823c901f9716c0f8b0b6ca5ae84db6d871de794fdbb3f905</u>	+ 0.0031298400000000 00 MATIC  0.00 USD	✓
29	2024-05-23 16:18:22	<u>0x1ac545734afb1b17e84198d5f50275f2dcab298add60e9a054f7ffbf88d77e16</u>	+ 3.0089493750000007 03 MATIC  2.20 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-23 02:07:28	<u>0x4d4185a05f8c201e31f4</u> <u>04973270ee0b22af35ea2a</u> <u>198adccb975ce1f8b1b126</u>	- 3.0000000000000000 00 MATIC  2.18 USD	✓
31	2024-05-23 02:07:28	<u>0x4d4185a05f8c201e31f4</u> <u>04973270ee0b22af35ea2a</u> <u>198adccb975ce1f8b1b126</u>	- 0.0089493749791181 25 MATIC  0.00 USD	✓
32	2024-05-23 02:07:28	<u>0x4d4185a05f8c201e31f4</u> <u>04973270ee0b22af35ea2a</u> <u>198adccb975ce1f8b1b126</u>	- 0.0000000000288368 75 MATIC  0.00 USD	✓
33	2024-05-23 02:06:10	<u>0x67ed0a32523b72deafe0</u> <u>9730e80d2c33a94aa26a7b</u> <u>063820055bed140289e735</u>	+ 3.0089493750000007 03 MATIC  2.19 USD	✓
34	2024-05-23 01:53:12	<u>0xf2c60d8331c864b2c1e4</u> <u>4da9c42ee6a5cf45035f70</u> <u>866ee5c77bf62ebbacb5f9</u>	- 3.0000000000000000 00 MATIC  2.18 USD	✓
35	2024-05-23 01:53:12	<u>0xf2c60d8331c864b2c1e4</u> <u>4da9c42ee6a5cf45035f70</u> <u>866ee5c77bf62ebbacb5f9</u>	- 0.0089493749779248 74 MATIC  0.00 USD	✓
36	2024-05-23 01:53:12	<u>0xf2c60d8331c864b2c1e4</u> <u>4da9c42ee6a5cf45035f70</u> <u>866ee5c77bf62ebbacb5f9</u>	- 0.0000000000300301 25 MATIC  0.00 USD	✓
37	2024-05-23 01:52:04	<u>0xbc4ded744b73a89bbfd2</u> <u>5e73bb1ddd8d5375673347</u> <u>fad21db791ae126bbb1522</u>	+ 3.0089493750000007 03 MATIC  2.19 USD	✓
38	2024-05-23 01:40:32	<u>0x6bce4fafdae6fcd49a85</u> <u>c4f819aacd981350f1218b</u> <u>66453711a9c8217a5de5d7</u>	- 3.0000000000000000 00 MATIC  2.18 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-23 01:40:32	<u>0x6bce4fafdae6fcd49a85c4f819aacd981350f1218b66453711a9c8217a5de5d7</u>	- 0.0089493748530313 74 MATIC  0.00 USD	✓
40	2024-05-23 01:40:32	<u>0x6bce4fafdae6fcd49a85c4f819aacd981350f1218b66453711a9c8217a5de5d7</u>	- 0.0000000001549236 25 MATIC  0.00 USD	✓
41	2024-05-23 01:39:24	<u>0x7ca50ec59641504eb9768340b8f9d20a9d84062bd02b947e0ff1602649a9ce51</u>	+ 3.0089493750000007 03 MATIC  2.19 USD	✓
42	2024-05-23 00:39:12	<u>0x37dc2fdf126a53dc216e836a899335236e6cf9c9a5282417118680e1ffb460c4</u>	- 3.0000000000000000 00 MATIC  2.18 USD	✓
43	2024-05-23 00:39:12	<u>0x37dc2fdf126a53dc216e836a899335236e6cf9c9a5282417118680e1ffb460c4</u>	- 0.0089493749256207 50 MATIC  0.00 USD	✓
44	2024-05-23 00:39:12	<u>0x37dc2fdf126a53dc216e836a899335236e6cf9c9a5282417118680e1ffb460c4</u>	- 0.0000000000823342 50 MATIC  0.00 USD	✓
45	2024-05-23 00:38:04	<u>0x0d2f3e77a69132e60c69f41443bbc7a924dea0f3a9c15254a55ee296af8c997e</u>	+ 3.0089493750000007 03 MATIC  2.18 USD	✓
46	2024-05-23 00:27:53	<u>0x765e21cec485996f0096420460015838833c68bcfd253db7f3cc7e64abba7387</u>	- 3.0000000000000000 00 MATIC  2.17 USD	✓
47	2024-05-23 00:27:53	<u>0x765e21cec485996f0096420460015838833c68bcfd253db7f3cc7e64abba7387</u>	- 0.0089493749914483 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-23 00:27:53	<u>0x765e21cec485996f0096420460015838833c68bcfd253db7f3cc7e64abba7387</u>	- 0.0000000000165066 25 MATIC  0.00 USD	✓
49	2024-05-23 00:26:44	<u>0xb672207a6ffb358c137f66ec51ae1812d03600795d68a1590beb9c3f78ab94cd</u>	+ 3.0089493750000007 03 MATIC  2.18 USD	✓
50	2024-05-22 23:56:17	<u>0x90a6c0ee39facdb8c0cc0b29bd980e27766f68fe7fedbc7d50a9fce37bcfb49f</u>	- 3.0000000000000000 00 MATIC  2.17 USD	✓
51	2024-05-22 23:56:17	<u>0x90a6c0ee39facdb8c0cc0b29bd980e27766f68fe7fedbc7d50a9fce37bcfb49f</u>	- 0.0089493750025853 75 MATIC  0.00 USD	✓
52	2024-05-22 23:56:17	<u>0x90a6c0ee39facdb8c0cc0b29bd980e27766f68fe7fedbc7d50a9fce37bcfb49f</u>	- 0.0000000000053696 25 MATIC  0.00 USD	✓
53	2024-05-22 23:55:09	<u>0x118b98e87257dc10b10f3bbae9424830e7e6508c18a082db4f4d2421d6632a84</u>	+ 2.9965176470000001 17 MATIC  2.17 USD	✓
54	2024-05-13 03:34:54	<u>0x47cfa9c2ca7ccff7ab37df08c92bb14d1eb1a24c58b8cbd6b03ceb7b536b3bb4</u>	- 3.0000000000000000 00 MATIC  1.95 USD	✓
55	2024-05-13 03:34:54	<u>0x47cfa9c2ca7ccff7ab37df08c92bb14d1eb1a24c58b8cbd6b03ceb7b536b3bb4</u>	- 0.0071595313625875 00 MATIC  0.00 USD	✓
56	2024-05-13 03:34:54	<u>0x47cfa9c2ca7ccff7ab37df08c92bb14d1eb1a24c58b8cbd6b03ceb7b536b3bb4</u>	- 0.0000001477927630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-05-13 03:34:32	<u>0xc70973a962ee8c5c0b94ef031db30d293823b6fd0fbbbd103b3741d79a500fa4</u>	+ 3.0071587000000001 84 MATIC  1.95 USD	✓
58	2024-05-13 03:28:04	<u>0x6f05fbf34c2fcc1323dd5a139a7f4be8e7aa50fd2454da62586d1ad45141099a</u>	- 3.0000000000000000 00 MATIC  1.96 USD	✓
59	2024-05-13 03:28:04	<u>0x6f05fbf34c2fcc1323dd5a139a7f4be8e7aa50fd2454da62586d1ad45141099a</u>	- 0.0071595941154061 25 MATIC  0.00 USD	✓
60	2024-05-13 03:28:04	<u>0x6f05fbf34c2fcc1323dd5a139a7f4be8e7aa50fd2454da62586d1ad45141099a</u>	- 0.0000005530532773 75 MATIC  0.00 USD	✓
61	2024-05-13 03:27:34	<u>0xfadd7c640b83a645ada6696f4b215b4a440fd2bbd32b77e5e16fb875a8af4dc8</u>	+ 3.0071615000000000 43 MATIC  1.97 USD	✓
62	2024-05-12 18:41:49	<u>0x7bbb365ec9b4d63d468e8beba12fb1c8e1f15e380030198d776da35fddb0f0e2</u>	- 3.0000000000000000 00 MATIC  2.02 USD	✓
63	2024-05-12 18:41:49	<u>0x7bbb365ec9b4d63d468e8beba12fb1c8e1f15e380030198d776da35fddb0f0e2</u>	- 0.0071595000011932 50 MATIC  0.00 USD	✓
64	2024-05-12 18:41:49	<u>0x7bbb365ec9b4d63d468e8beba12fb1c8e1f15e380030198d776da35fddb0f0e2</u>	- 0.00000000000049718 75 MATIC  0.00 USD	✓
65	2024-05-12 18:41:25	<u>0xf636963d84d5a221f2947240629f1b4c07237dd4dd8d79727891fc103deb13ba</u>	+ 3.0071595000000002 07 MATIC  2.02 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-05-12 18:40:31	<u>0x2918dca93092e5b58d73</u> <u>ddaa6120f9d8bd1021936b</u> <u>f84d99b14a740f3f4ebf57</u>	- 3.0000000000000000 00 MATIC  2.02 USD	✓
67	2024-05-12 18:40:31	<u>0x2918dca93092e5b58d73</u> <u>ddaa6120f9d8bd1021936b</u> <u>f84d99b14a740f3f4ebf57</u>	- 0.0071595000009943 75 MATIC  0.00 USD	✓
68	2024-05-12 18:40:31	<u>0x2918dca93092e5b58d73</u> <u>ddaa6120f9d8bd1021936b</u> <u>f84d99b14a740f3f4ebf57</u>	- 0.0000000000057673 75 MATIC  0.00 USD	✓
69	2024-05-12 18:39:53	<u>0xfde07a78951b0d93d37c</u> <u>81519170aa3161f844603e</u> <u>1375510c0e0df9f8d68567</u>	+ 3.0071595000000002 07 MATIC  2.02 USD	✓
70	2024-05-12 18:30:25	<u>0xa06c679cba9d195c0eec</u> <u>b1295c41ec9c55d1e7dab1</u> <u>39a94236afaef5689cd87e</u>	- 3.0000000000000000 00 MATIC  2.02 USD	✓
71	2024-05-12 18:30:25	<u>0xa06c679cba9d195c0eec</u> <u>b1295c41ec9c55d1e7dab1</u> <u>39a94236afaef5689cd87e</u>	- 0.0071595000011932 50 MATIC  0.00 USD	✓
72	2024-05-12 18:30:25	<u>0xa06c679cba9d195c0eec</u> <u>b1295c41ec9c55d1e7dab1</u> <u>39a94236afaef5689cd87e</u>	- 0.0000000000061651 25 MATIC  0.00 USD	✓
73	2024-05-12 18:29:55	<u>0x3df864c297acbdb6f7bd</u> <u>24f6a4447dcaa7fe46aafc</u> <u>715280e744c9f8b95d2e18</u>	+ 3.0200309999999999 10 MATIC  2.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:03:36	<u>0xb629a67c6633f4bed40c4f70e12bdcd3e9b1d426a210fb93f5e33179817deb50</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-19 16:44:44	<u>0x611e5959740b426435ae0251e6e30634b3cdc32a09e58c1fb5e02346c4da4c6b</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-06-12 18:26:41	<u>0xb3a55f5a9458bde3fd22cfb450b34a15323a4acaed094e1fd78a8eeff4c8aa86</u>	+ 1 tkether.com	✓
4	2024-05-30 15:49:43	<u>0xe7495f71001e3bd315c85b8b8096262380f21e7e66f74df33a3ff258f82f61a3</u>	+ 1 tkether.com	✓
5	2024-05-23 16:18:44	<u>0xbd1fe87bd9bb6989707ad2cfa0babfaa35c608b527eb4ef95d2eeda329e3d9f4</u>	+ 775 OUR TOKENS	✓
6	2024-05-23 00:26:53	<u>0x5d424f9639ef5df561c994d93b0bb1e5eb7ed5c7f9382dffffd811ebf0aafa575</u>	+ 1 r.com	✓
7	2024-05-22 23:55:15	<u>0x837f04ebeb195f0c4a7a1ce512e81e27127e5c56f53b1f5cc601243fb9b5fc9a</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-13 16:35:43	<u>0xdf2133d8d2070a78c89719583e64936f84b44860f7e708bbf4f068638b7340ab</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-12 18:40:19	<u>0x3d06afcf59e1abaecc1396411f77ff980ad912a8d00a7cf740eabe248e558eb8</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 18:31:07	<u>0xf4e2dad78b0bcae9060709266d5e85724b45e086d0796a277fdf02bcd73fd5c</u>	+ 1 r.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:06:48	<u>0xd2af080312fe45b616def1f77c3a098738b8b2977d3825cd9203293a6e8c35da</u>	+ 85	✓
2	2024-09-28 17:06:48	<u>0xd2af080312fe45b616def1f77c3a098738b8b2977d3825cd9203293a6e8c35da</u>	+ 15	✓
3	2024-09-28 17:06:48	<u>0xd2af080312fe45b616def1f77c3a098738b8b2977d3825cd9203293a6e8c35da</u>	+ 0	✓
4	2024-09-28 17:06:48	<u>0xd2af080312fe45b616def1f77c3a098738b8b2977d3825cd9203293a6e8c35da</u>	+ 0	✓
5	2024-09-28 17:06:48	<u>0xd2af080312fe45b616def1f77c3a098738b8b2977d3825cd9203293a6e8c35da</u>	+ 0	✓
6	2024-09-28 17:06:48	<u>0xd2af080312fe45b616def1f77c3a098738b8b2977d3825cd9203293a6e8c35da</u>	+ 0	✓
7	2024-09-28 17:04:08	<u>0x63e9bcc15686730a41c0a12e28084407de387f562e6efb1371e86cada7fe779f</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-19 13:13:15	<u>0x8fd20206f6443d56aeb4</u> <u>a7000d48db86605f00e795</u> <u>e08ac2a9f1fb2a0d38eda0</u>	+ 4	✓
9	2024-09-19 13:13:15	<u>0x8fd20206f6443d56aeb4</u> <u>a7000d48db86605f00e795</u> <u>e08ac2a9f1fb2a0d38eda0</u>	+ 1	✓
10	2024-09-19 13:13:15	<u>0x8fd20206f6443d56aeb4</u> <u>a7000d48db86605f00e795</u> <u>e08ac2a9f1fb2a0d38eda0</u>	+ 0	✓
11	2024-09-19 13:13:15	<u>0x8fd20206f6443d56aeb4</u> <u>a7000d48db86605f00e795</u> <u>e08ac2a9f1fb2a0d38eda0</u>	+ 0	✓
12	2024-09-19 13:13:15	<u>0x8fd20206f6443d56aeb4</u> <u>a7000d48db86605f00e795</u> <u>e08ac2a9f1fb2a0d38eda0</u>	+ 0	✓
13	2024-09-19 13:13:15	<u>0x8fd20206f6443d56aeb4</u> <u>a7000d48db86605f00e795</u> <u>e08ac2a9f1fb2a0d38eda0</u>	+ 0	✓
14	2024-06-12 18:30:19	<u>0xa6d9902bb5e0e4409f87</u> <u>1171c9875397f822a87c5c</u> <u>45be05de5995742a9bed4e</u>	+ 1	✓
15	2024-06-12 18:30:19	<u>0xa6d9902bb5e0e4409f87</u> <u>1171c9875397f822a87c5c</u> <u>45be05de5995742a9bed4e</u>	+ 0	✓
16	2024-06-12 18:30:19	<u>0xa6d9902bb5e0e4409f87</u> <u>1171c9875397f822a87c5c</u> <u>45be05de5995742a9bed4e</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-12 18:30:19	<u>0xa6d9902bb5e0e4409f87</u> <u>1171c9875397f822a87c5c</u> <u>45be05de5995742a9bed4e</u>	+ 0	✓
18	2024-06-12 18:30:19	<u>0xa6d9902bb5e0e4409f87</u> <u>1171c9875397f822a87c5c</u> <u>45be05de5995742a9bed4e</u>	+ 0	✓
19	2024-06-12 18:30:19	<u>0xa6d9902bb5e0e4409f87</u> <u>1171c9875397f822a87c5c</u> <u>45be05de5995742a9bed4e</u>	+ 0	✓
20	2024-06-12 18:26:47	<u>0xa22896681278e5e91a31</u> <u>a3931518da544e6f1537bc</u> <u>f909f665693437ec02cf7f</u>	+ 1 az]	✓
21	2024-05-31 14:14:54	<u>0x84d0165a3ebb0be512f0</u> <u>15e6d907555b954d551ab6</u> <u>40a3cf4649e273fbd39ee8</u>	+ 3	✓
22	2024-05-31 14:14:54	<u>0x84d0165a3ebb0be512f0</u> <u>15e6d907555b954d551ab6</u> <u>40a3cf4649e273fbd39ee8</u>	+ 2	✓
23	2024-05-31 14:14:54	<u>0x84d0165a3ebb0be512f0</u> <u>15e6d907555b954d551ab6</u> <u>40a3cf4649e273fbd39ee8</u>	+ 0	✓
24	2024-05-31 14:14:54	<u>0x84d0165a3ebb0be512f0</u> <u>15e6d907555b954d551ab6</u> <u>40a3cf4649e273fbd39ee8</u>	+ 0	✓
25	2024-05-31 14:14:54	<u>0x84d0165a3ebb0be512f0</u> <u>15e6d907555b954d551ab6</u> <u>40a3cf4649e273fbd39ee8</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-31 14:14:54	<u>0x84d0165a3ebb0be512f0</u> <u>15e6d907555b954d551ab6</u> <u>40a3cf4649e273fbd39ee8</u>	+ 0	✓
27	2024-05-31 14:12:16	<u>0x11d9c9277a2e394e0d75</u> <u>73233666c1fd06bf8c20ae</u> <u>223989363f38f870518039</u>	+ 1 10BNB Reward at [10bnb.us]	✓
28	2024-05-31 01:55:00	<u>0x6aa0e8e5c09af070eafb</u> <u>abf4b57925098ee9b80b10</u> <u>2ceac581aa49fa72dd41f7</u>	+ 4	✓
29	2024-05-31 01:55:00	<u>0x6aa0e8e5c09af070eafb</u> <u>abf4b57925098ee9b80b10</u> <u>2ceac581aa49fa72dd41f7</u>	+ 1	✓
30	2024-05-31 01:55:00	<u>0x6aa0e8e5c09af070eafb</u> <u>abf4b57925098ee9b80b10</u> <u>2ceac581aa49fa72dd41f7</u>	+ 0	✓
31	2024-05-31 01:55:00	<u>0x6aa0e8e5c09af070eafb</u> <u>abf4b57925098ee9b80b10</u> <u>2ceac581aa49fa72dd41f7</u>	+ 0	✓
32	2024-05-31 01:55:00	<u>0x6aa0e8e5c09af070eafb</u> <u>abf4b57925098ee9b80b10</u> <u>2ceac581aa49fa72dd41f7</u>	+ 0	✓
33	2024-05-31 01:55:00	<u>0x6aa0e8e5c09af070eafb</u> <u>abf4b57925098ee9b80b10</u> <u>2ceac581aa49fa72dd41f7</u>	+ 0	✓
34	2024-05-30 16:45:35	<u>0xe3f489b3bdfaa0558cb5</u> <u>0f363b3c5af17e2b570b7d</u> <u>438abf7489fda8c741df18</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-30 15:53:23	<u>0xfdf6cdbbee625782afa8</u> <u>28ebdfa736d363485227fc</u> <u>766ad1a3a8e7f326920afc</u>	+ 34	✓
36	2024-05-30 15:53:23	<u>0xfdf6cdbbee625782afa8</u> <u>28ebdfa736d363485227fc</u> <u>766ad1a3a8e7f326920afc</u>	+ 16	✓
37	2024-05-30 15:53:23	<u>0xfdf6cdbbee625782afa8</u> <u>28ebdfa736d363485227fc</u> <u>766ad1a3a8e7f326920afc</u>	+ 0	✓
38	2024-05-30 15:53:23	<u>0xfdf6cdbbee625782afa8</u> <u>28ebdfa736d363485227fc</u> <u>766ad1a3a8e7f326920afc</u>	+ 0	✓
39	2024-05-30 15:53:23	<u>0xfdf6cdbbee625782afa8</u> <u>28ebdfa736d363485227fc</u> <u>766ad1a3a8e7f326920afc</u>	+ 0	✓
40	2024-05-30 15:53:23	<u>0xfdf6cdbbee625782afa8</u> <u>28ebdfa736d363485227fc</u> <u>766ad1a3a8e7f326920afc</u>	+ 0	✓
41	2024-05-23 16:26:51	<u>0x6dff2259ac71767ea7f6</u> <u>9923abb9f4ed016b96435f</u> <u>0217f4914337ebbd9d10ff</u>	+ 1 -drop.org	✓
42	2024-05-23 16:26:15	<u>0x091d082367f42c3be2ce</u> <u>6fe5520763bf876baec6ed</u> <u>78e9aadeb7d7b3fb0aab9e</u>	+ 5	✓
43	2024-05-23 16:26:15	<u>0x091d082367f42c3be2ce</u> <u>6fe5520763bf876baec6ed</u> <u>78e9aadeb7d7b3fb0aab9e</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-23 16:26:15	<u>0x091d082367f42c3be2ce</u> <u>6fe5520763bf876baec6ed</u> <u>78e9aadeb7d7b3fb0aab9e</u>	+ 0	✓
45	2024-05-23 16:26:15	<u>0x091d082367f42c3be2ce</u> <u>6fe5520763bf876baec6ed</u> <u>78e9aadeb7d7b3fb0aab9e</u>	+ 0	✓
46	2024-05-23 16:26:15	<u>0x091d082367f42c3be2ce</u> <u>6fe5520763bf876baec6ed</u> <u>78e9aadeb7d7b3fb0aab9e</u>	+ 0	✓
47	2024-05-23 16:26:15	<u>0x091d082367f42c3be2ce</u> <u>6fe5520763bf876baec6ed</u> <u>78e9aadeb7d7b3fb0aab9e</u>	+ 0	✓
48	2024-05-23 02:10:04	<u>0x002e4b0123fa3dfffa40f</u> <u>b30e42c969952718c1b708</u> <u>80f7d4859e9d3d90cec34a</u>	+ 3	✓
49	2024-05-23 02:10:04	<u>0x002e4b0123fa3dfffa40f</u> <u>b30e42c969952718c1b708</u> <u>80f7d4859e9d3d90cec34a</u>	+ 2	✓
50	2024-05-23 02:10:04	<u>0x002e4b0123fa3dfffa40f</u> <u>b30e42c969952718c1b708</u> <u>80f7d4859e9d3d90cec34a</u>	+ 0	✓
51	2024-05-23 02:10:04	<u>0x002e4b0123fa3dfffa40f</u> <u>b30e42c969952718c1b708</u> <u>80f7d4859e9d3d90cec34a</u>	+ 0	✓
52	2024-05-23 02:10:04	<u>0x002e4b0123fa3dfffa40f</u> <u>b30e42c969952718c1b708</u> <u>80f7d4859e9d3d90cec34a</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
53	2024-05-23 02:10:04	<u>0x002e4b0123fa3dfffa40f</u> <u>b30e42c969952718c1b708</u> <u>80f7d4859e9d3d90cec34a</u>	+ 0	✓
54	2024-05-23 01:55:50	<u>0xf0cf5d0933b82e77262a</u> <u>25a549a5bc47af4cc581ee</u> <u>a8a17e706ba2e498941606</u>	+ 19	✓
55	2024-05-23 01:55:50	<u>0xf0cf5d0933b82e77262a</u> <u>25a549a5bc47af4cc581ee</u> <u>a8a17e706ba2e498941606</u>	+ 6	✓
56	2024-05-23 01:55:50	<u>0xf0cf5d0933b82e77262a</u> <u>25a549a5bc47af4cc581ee</u> <u>a8a17e706ba2e498941606</u>	+ 0	✓
57	2024-05-23 01:55:50	<u>0xf0cf5d0933b82e77262a</u> <u>25a549a5bc47af4cc581ee</u> <u>a8a17e706ba2e498941606</u>	+ 0	✓
58	2024-05-23 01:55:50	<u>0xf0cf5d0933b82e77262a</u> <u>25a549a5bc47af4cc581ee</u> <u>a8a17e706ba2e498941606</u>	+ 0	✓
59	2024-05-23 01:55:50	<u>0xf0cf5d0933b82e77262a</u> <u>25a549a5bc47af4cc581ee</u> <u>a8a17e706ba2e498941606</u>	+ 0	✓
60	2024-05-23 01:43:14	<u>0x7e184835829f2d98c918</u> <u>d84fb2b15a71afee053e72</u> <u>9e8d1008bb58a338356f01</u>	+ 70	✓
61	2024-05-23 01:43:14	<u>0x7e184835829f2d98c918</u> <u>d84fb2b15a71afee053e72</u> <u>9e8d1008bb58a338356f01</u>	+ 30	✓

#	Date & time	Transaction Id	Amount	
62	2024-05-23 01:43:14	<u>0x7e184835829f2d98c918</u> <u>d84fb2b15a71afee053e72</u> <u>9e8d1008bb58a338356f01</u>	+ 0	✓
63	2024-05-23 01:43:14	<u>0x7e184835829f2d98c918</u> <u>d84fb2b15a71afee053e72</u> <u>9e8d1008bb58a338356f01</u>	+ 0	✓
64	2024-05-23 01:43:14	<u>0x7e184835829f2d98c918</u> <u>d84fb2b15a71afee053e72</u> <u>9e8d1008bb58a338356f01</u>	+ 0	✓
65	2024-05-23 01:43:14	<u>0x7e184835829f2d98c918</u> <u>d84fb2b15a71afee053e72</u> <u>9e8d1008bb58a338356f01</u>	+ 0	✓
66	2024-05-23 00:41:56	<u>0xd0696ea3b27031345dbe</u> <u>1f9fab5059123d7a11f4b5</u> <u>3a60516f88a8e42b1908f9</u>	+ 1	✓
67	2024-05-23 00:41:56	<u>0xd0696ea3b27031345dbe</u> <u>1f9fab5059123d7a11f4b5</u> <u>3a60516f88a8e42b1908f9</u>	+ 0	✓
68	2024-05-23 00:41:56	<u>0xd0696ea3b27031345dbe</u> <u>1f9fab5059123d7a11f4b5</u> <u>3a60516f88a8e42b1908f9</u>	+ 0	✓
69	2024-05-23 00:41:56	<u>0xd0696ea3b27031345dbe</u> <u>1f9fab5059123d7a11f4b5</u> <u>3a60516f88a8e42b1908f9</u>	+ 0	✓
70	2024-05-23 00:41:56	<u>0xd0696ea3b27031345dbe</u> <u>1f9fab5059123d7a11f4b5</u> <u>3a60516f88a8e42b1908f9</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
71	2024-05-23 00:41:56	<u>0xd0696ea3b27031345dbe</u> <u>1f9fab5059123d7a11f4b5</u> <u>3a60516f88a8e42b1908f9</u>	+ 0	✓
72	2024-05-23 00:30:52	<u>0xcfb40d57990b70f052ac</u> <u>eceb23189fcde6c11a400c</u> <u>c9d0563c042499ddab4d19</u>	+ 1 -drop.org	✓
73	2024-05-23 00:30:38	<u>0xf371c5ca4196c3bad270</u> <u>12f6502d1d4f7837fffe9f</u> <u>6388b7efb263684ad4c9d3</u>	+ 0	✓
74	2024-05-23 00:30:38	<u>0xf371c5ca4196c3bad270</u> <u>12f6502d1d4f7837fffe9f</u> <u>6388b7efb263684ad4c9d3</u>	+ 1	✓
75	2024-05-23 00:30:38	<u>0xf371c5ca4196c3bad270</u> <u>12f6502d1d4f7837fffe9f</u> <u>6388b7efb263684ad4c9d3</u>	+ 0	✓
76	2024-05-23 00:30:38	<u>0xf371c5ca4196c3bad270</u> <u>12f6502d1d4f7837fffe9f</u> <u>6388b7efb263684ad4c9d3</u>	+ 0	✓
77	2024-05-23 00:30:38	<u>0xf371c5ca4196c3bad270</u> <u>12f6502d1d4f7837fffe9f</u> <u>6388b7efb263684ad4c9d3</u>	+ 0	✓
78	2024-05-23 00:30:38	<u>0xf371c5ca4196c3bad270</u> <u>12f6502d1d4f7837fffe9f</u> <u>6388b7efb263684ad4c9d3</u>	+ 0	✓
79	2024-05-22 23:58:55	<u>0x5433c038bf3858518835</u> <u>98501cd8b174d6bf7a6286</u> <u>a604d2057c22ce6a5463b3</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
80	2024-05-22 23:58:55	<u>0x5433c038bf3858518835</u> <u>98501cd8b174d6bf7a6286</u> <u>a604d2057c22ce6a5463b3</u>	+ 0	✓
81	2024-05-22 23:58:55	<u>0x5433c038bf3858518835</u> <u>98501cd8b174d6bf7a6286</u> <u>a604d2057c22ce6a5463b3</u>	+ 0	✓
82	2024-05-22 23:58:55	<u>0x5433c038bf3858518835</u> <u>98501cd8b174d6bf7a6286</u> <u>a604d2057c22ce6a5463b3</u>	+ 0	✓
83	2024-05-22 23:58:55	<u>0x5433c038bf3858518835</u> <u>98501cd8b174d6bf7a6286</u> <u>a604d2057c22ce6a5463b3</u>	+ 0	✓
84	2024-05-22 23:58:55	<u>0x5433c038bf3858518835</u> <u>98501cd8b174d6bf7a6286</u> <u>a604d2057c22ce6a5463b3</u>	+ 0	✓
85	2024-05-22 23:55:45	<u>0x5ae79b7aa80d6f506767</u> <u>afd3f7cac3bd5958b69934</u> <u>c5dd6825c835953a1b9f1d</u>	+ 1 -drop.org	✓
86	2024-05-22 23:55:21	<u>0x98015fe83c71d4603d9e</u> <u>aafc2314c5567a3d6c9ca6</u> <u>4c5889333d5ac70ebd26fb</u>	+ 1 10ETH Reward at [web3eth.us]	✓
87	2024-05-13 16:35:31	<u>0xac5f43d2cfc87588bf6c</u> <u>b3609ea98bb44f7b3f4873</u> <u>4b967cd870e649fa1d9341</u>	+ 1 Reward at [5eth.us]	✓
88	2024-05-13 03:37:34	<u>0xecf1f51bc5b7e1a301dd</u> <u>487dacbec2f5d4533c8ccf</u> <u>4f1e0d58813428ed5e3df8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
89	2024-05-13 03:37:34	<u>0xecf1f51bc5b7e1a301dd</u> <u>487dacbec2f5d4533c8ccf</u> <u>4f1e0d58813428ed5e3df8</u>	+ 0	✓
90	2024-05-13 03:37:34	<u>0xecf1f51bc5b7e1a301dd</u> <u>487dacbec2f5d4533c8ccf</u> <u>4f1e0d58813428ed5e3df8</u>	+ 0	✓
91	2024-05-13 03:37:34	<u>0xecf1f51bc5b7e1a301dd</u> <u>487dacbec2f5d4533c8ccf</u> <u>4f1e0d58813428ed5e3df8</u>	+ 0	✓
92	2024-05-13 03:37:34	<u>0xecf1f51bc5b7e1a301dd</u> <u>487dacbec2f5d4533c8ccf</u> <u>4f1e0d58813428ed5e3df8</u>	+ 0	✓
93	2024-05-13 03:37:34	<u>0xecf1f51bc5b7e1a301dd</u> <u>487dacbec2f5d4533c8ccf</u> <u>4f1e0d58813428ed5e3df8</u>	+ 0	✓
94	2024-05-13 03:33:16	<u>0xaea1b8ec05c4fed41424</u> <u>aea13fe6941775dd71e2d7</u> <u>432c6df517fb28c9fcdd43</u>	+ 1 -airdrop.org	✓
95	2024-05-13 03:31:00	<u>0xf7a8af609588c4ad69c2</u> <u>de9c46cf51fff40eed5acb</u> <u>76108ea7a5f3418867a674</u>	+ 1 -airdrop.org	✓
96	2024-05-13 03:30:44	<u>0xb8db5690cd0d18cb7d79</u> <u>90e01069f1b54b968c61a4</u> <u>be4950c8f2564de465099b</u>	+ 1	✓
97	2024-05-13 03:30:44	<u>0xb8db5690cd0d18cb7d79</u> <u>90e01069f1b54b968c61a4</u> <u>be4950c8f2564de465099b</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
98	2024-05-13 03:30:44	<u>0xb8db5690cd0d18cb7d79</u> <u>90e01069f1b54b968c61a4</u> <u>be4950c8f2564de465099b</u>	+ 0	✓
99	2024-05-13 03:30:44	<u>0xb8db5690cd0d18cb7d79</u> <u>90e01069f1b54b968c61a4</u> <u>be4950c8f2564de465099b</u>	+ 0	✓
100	2024-05-13 03:30:44	<u>0xb8db5690cd0d18cb7d79</u> <u>90e01069f1b54b968c61a4</u> <u>be4950c8f2564de465099b</u>	+ 0	✓
101	2024-05-13 03:30:44	<u>0xb8db5690cd0d18cb7d79</u> <u>90e01069f1b54b968c61a4</u> <u>be4950c8f2564de465099b</u>	+ 0	✓
102	2024-05-12 18:44:31	<u>0x596d1045f50517f07146</u> <u>a5bdaeb38d077f70d57ed8</u> <u>dd94ff4dc3b392cd86bc78</u>	+ 1	✓
103	2024-05-12 18:44:31	<u>0x596d1045f50517f07146</u> <u>a5bdaeb38d077f70d57ed8</u> <u>dd94ff4dc3b392cd86bc78</u>	+ 0	✓
104	2024-05-12 18:44:31	<u>0x596d1045f50517f07146</u> <u>a5bdaeb38d077f70d57ed8</u> <u>dd94ff4dc3b392cd86bc78</u>	+ 0	✓
105	2024-05-12 18:44:31	<u>0x596d1045f50517f07146</u> <u>a5bdaeb38d077f70d57ed8</u> <u>dd94ff4dc3b392cd86bc78</u>	+ 0	✓
106	2024-05-12 18:44:31	<u>0x596d1045f50517f07146</u> <u>a5bdaeb38d077f70d57ed8</u> <u>dd94ff4dc3b392cd86bc78</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
107	2024-05-12 18:44:31	<u>0x596d1045f50517f07146</u> <u>a5bdaeb38d077f70d57ed8</u> <u>dd94ff4dc3b392cd86bc78</u>	+ 0	✓
108	2024-05-12 18:43:11	<u>0x9943354c22e346657285</u> <u>b9adffd2f1ea854516d9b1</u> <u>8b5408600cb0e7cc0035d7</u>	+ 1	✓
109	2024-05-12 18:43:11	<u>0x9943354c22e346657285</u> <u>b9adffd2f1ea854516d9b1</u> <u>8b5408600cb0e7cc0035d7</u>	+ 0	✓
110	2024-05-12 18:43:11	<u>0x9943354c22e346657285</u> <u>b9adffd2f1ea854516d9b1</u> <u>8b5408600cb0e7cc0035d7</u>	+ 0	✓
111	2024-05-12 18:43:11	<u>0x9943354c22e346657285</u> <u>b9adffd2f1ea854516d9b1</u> <u>8b5408600cb0e7cc0035d7</u>	+ 0	✓
112	2024-05-12 18:43:11	<u>0x9943354c22e346657285</u> <u>b9adffd2f1ea854516d9b1</u> <u>8b5408600cb0e7cc0035d7</u>	+ 0	✓
113	2024-05-12 18:43:11	<u>0x9943354c22e346657285</u> <u>b9adffd2f1ea854516d9b1</u> <u>8b5408600cb0e7cc0035d7</u>	+ 0	✓
114	2024-05-12 18:33:07	<u>0x769d3dfb511d61058e72</u> <u>f9a6f9940e4e8dc6d0e259</u> <u>7e56e62ceadaa375d51275</u>	+ 1	✓
115	2024-05-12 18:33:07	<u>0x769d3dfb511d61058e72</u> <u>f9a6f9940e4e8dc6d0e259</u> <u>7e56e62ceadaa375d51275</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
116	2024-05-12 18:33:07	<u>0x769d3dfb511d61058e72</u> <u>f9a6f9940e4e8dc6d0e259</u> <u>7e56e62ceadaa375d51275</u>	+ 0	✓
117	2024-05-12 18:33:07	<u>0x769d3dfb511d61058e72</u> <u>f9a6f9940e4e8dc6d0e259</u> <u>7e56e62ceadaa375d51275</u>	+ 0	✓
118	2024-05-12 18:33:07	<u>0x769d3dfb511d61058e72</u> <u>f9a6f9940e4e8dc6d0e259</u> <u>7e56e62ceadaa375d51275</u>	+ 0	✓
119	2024-05-12 18:33:07	<u>0x769d3dfb511d61058e72</u> <u>f9a6f9940e4e8dc6d0e259</u> <u>7e56e62ceadaa375d51275</u>	+ 0	✓

* USD values displayed at the time of transaction

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