

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78020d477c3c9ac13db7f3de3b865acdfc56493a</u>
TOTAL RECEIVED	0.18000479999999993 MATIC
	0.06 USD
TOTAL SEND	0.119168914395262782 MATIC
	0.04 USD







Token	Balance
MATIC	0.060835885604737225 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ Cryptoflip.net	3.000000000000000000 FLIP
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
! abict.net	4,891.500000000000000000 et
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop








* USD values displayed at the time of transaction










Token	Balance
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io
(PoS) Tether USD	0.000000000000000000 USDT
☐	N/A ethevents.co
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
5000 USDC	N/A NFT Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
☐	N/A Reward at usdt-nft.com
'	N/A Reward at BoneWin.com
☐	N/A Reward at usdt-nft.com
5000 USDC	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 20:11:50	<u>0x1b75266ec88fcbf21ce2 f411866a920dd588d0ec19 5f4a8416383e39ced38a54</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-12 20:11:50	<u>0x1b75266ec88fcbf21ce2 f411866a920dd588d0ec19 5f4a8416383e39ced38a54</u>	- 0.0010621799996105 34 MATIC	✓






#	Date & time	Transaction Id	Amount	
3	2024-09-12 20:11:50	<u>0x1b75266ec88fcbf21ce2</u> <u>f411866a920dd588d0ec19</u> <u>5f4a8416383e39ced38a54</u>	- 0.00000000000008851 50 MATIC	✓
4	2024-02-09 10:39:07	<u>0x16077fb46ce73a6e7a3d</u> <u>7d5d9b59b7cb46fab531fb</u> <u>7a453cec6439b0af47add6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-09 10:39:07	<u>0x16077fb46ce73a6e7a3d</u> <u>7d5d9b59b7cb46fab531fb</u> <u>7a453cec6439b0af47add6</u>	- 0.0010863754805743 56 MATIC  0.00 USD	✓
6	2024-02-09 10:39:07	<u>0x16077fb46ce73a6e7a3d</u> <u>7d5d9b59b7cb46fab531fb</u> <u>7a453cec6439b0af47add6</u>	- 0.0006527044900445 58 MATIC  0.00 USD	✓
7	2024-01-24 06:23:20	<u>0xec828c91d0897dabd9fe</u> <u>e71c4f22b85913cfc1a118</u> <u>0d7cf9a93438c44e3098c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 06:23:20	<u>0xec828c91d0897dabd9fe</u> <u>e71c4f22b85913cfc1a118</u> <u>0d7cf9a93438c44e3098c3</u>	- 0.0010660059794057 94 MATIC  0.00 USD	✓
9	2024-01-24 06:23:20	<u>0xec828c91d0897dabd9fe</u> <u>e71c4f22b85913cfc1a118</u> <u>0d7cf9a93438c44e3098c3</u>	- 0.0001392316482329 64 MATIC  0.00 USD	✓
10	2024-01-18 02:05:33	<u>0x1e3b9efe857a5f34858f</u> <u>f4a33a680b4448759c5236</u> <u>ff424bb470771475d23968</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-18 02:05:33	<u>0x1e3b9efe857a5f34858f</u> <u>f4a33a680b4448759c5236</u> <u>ff424bb470771475d23968</u>	- 0.0010057580075064 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-18 02:05:33	<u>0x1e3b9efe857a5f34858f</u> <u>f4a33a680b4448759c5236</u> <u>ff424bb470771475d23968</u>	- 0.0003686802062009 22 MATIC  0.00 USD	✓
13	2024-01-17 05:02:54	<u>0x0fb08b8b3cfa2b16d309</u> <u>a836cccde8ea0c2a11090e</u> <u>a3056dff0b5bd3e93051e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-17 05:02:54	<u>0x0fb08b8b3cfa2b16d309</u> <u>a836cccde8ea0c2a11090e</u> <u>a3056dff0b5bd3e93051e7</u>	- 0.0010621800009559 62 MATIC  0.00 USD	✓
15	2024-01-17 05:02:54	<u>0x0fb08b8b3cfa2b16d309</u> <u>a836cccde8ea0c2a11090e</u> <u>a3056dff0b5bd3e93051e7</u>	- 0.0000000000385571 34 MATIC  0.00 USD	✓
16	2024-01-10 07:36:51	<u>0x3c786fd732e0e61eccbd</u> <u>196e600d7ae26ffad0a550</u> <u>73081d88e6dc25a1580a29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-10 07:36:51	<u>0x3c786fd732e0e61eccbd</u> <u>196e600d7ae26ffad0a550</u> <u>73081d88e6dc25a1580a29</u>	- 0.0010630205497699 20 MATIC  0.00 USD	✓
18	2024-01-10 07:36:51	<u>0x3c786fd732e0e61eccbd</u> <u>196e600d7ae26ffad0a550</u> <u>73081d88e6dc25a1580a29</u>	- 0.0000215333450010 00 MATIC  0.00 USD	✓
19	2023-04-16 11:27:19	<u>0x701d9cc77d98e6214886</u> <u>72caf2b5d4eb2c9b0a4475</u> <u>75d9163c0e7bfd48493e47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-16 11:27:19	<u>0x701d9cc77d98e6214886</u> <u>72caf2b5d4eb2c9b0a4475</u> <u>75d9163c0e7bfd48493e47</u>	- 0.0037435825652140 44 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-04-16 11:27:19	<u>0x701d9cc77d98e6214886</u> <u>72caf2b5d4eb2c9b0a4475</u> <u>75d9163c0e7bfd48493e47</u>	- 0.0047755834909627 32 MATIC  0.00 USD	✓
22	2023-03-09 05:45:58	<u>0x61ebc6982dd3b9411731</u> <u>99b057c04bf7c054b16877</u> <u>3264f036f065f4b085e805</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-09 05:45:58	<u>0x61ebc6982dd3b9411731</u> <u>99b057c04bf7c054b16877</u> <u>3264f036f065f4b085e805</u>	- 0.0037221179744163 24 MATIC  0.00 USD	✓
24	2023-03-09 05:45:58	<u>0x61ebc6982dd3b9411731</u> <u>99b057c04bf7c054b16877</u> <u>3264f036f065f4b085e805</u>	- 0.0022779603982602 18 MATIC  0.00 USD	✓
25	2022-11-07 03:08:15	<u>0xed0d9e460874e0e9adc8</u> <u>12e0e6d416e789276226b1</u> <u>db5676f4a3463227cd0cda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-11-07 03:08:15	<u>0xed0d9e460874e0e9adc8</u> <u>12e0e6d416e789276226b1</u> <u>db5676f4a3463227cd0cda</u>	- 0.0101537039888187 13 MATIC  0.01 USD	✓
27	2022-11-07 03:08:15	<u>0xed0d9e460874e0e9adc8</u> <u>12e0e6d416e789276226b1</u> <u>db5676f4a3463227cd0cda</u>	- 0.0034877052170988 30 MATIC  0.00 USD	✓
28	2022-10-26 02:04:38	<u>0x5fa1cc8a8e8f9a12d2ee</u> <u>f5cde9aceed9f5814b1926</u> <u>968ca8b6b137533ec2d76a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-10-26 02:04:38	<u>0x5fa1cc8a8e8f9a12d2ee</u> <u>f5cde9aceed9f5814b1926</u> <u>968ca8b6b137533ec2d76a</u>	- 0.0099185321746593 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-10-26 02:04:38	<u>0x5fa1cc8a8e8f9a12d2ee</u> <u>f5cde9aceed9f5814b1926</u> <u>968ca8b6b137533ec2d76a</u>	- 0.0039148588137285 90 MATIC  0.00 USD	✓
31	2022-09-24 05:23:56	<u>0xdda74eaa5de29e0e04dc</u> <u>21389d3513baa03a532ace</u> <u>017e4a221d7418007e17c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-09-24 05:23:56	<u>0xdda74eaa5de29e0e04dc</u> <u>21389d3513baa03a532ace</u> <u>017e4a221d7418007e17c3</u>	- 0.0099103200000353 94 MATIC  0.00 USD	✓
33	2022-09-24 05:23:56	<u>0xdda74eaa5de29e0e04dc</u> <u>21389d3513baa03a532ace</u> <u>017e4a221d7418007e17c3</u>	- 0.00000000000003893 34 MATIC  0.00 USD	✓
34	2022-09-05 05:29:59	<u>0x6983041153b992471d7c</u> <u>e9887ae9919adf255c810a</u> <u>c15c76379ed799baa8a15a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-05 05:29:59	<u>0x6983041153b992471d7c</u> <u>e9887ae9919adf255c810a</u> <u>c15c76379ed799baa8a15a</u>	- 0.0099136799999999 99 MATIC  0.00 USD	✓
36	2022-09-05 05:29:59	<u>0x6983041153b992471d7c</u> <u>e9887ae9919adf255c810a</u> <u>c15c76379ed799baa8a15a</u>	- 0.00000000000004248 72 MATIC  0.00 USD	✓
37	2022-08-17 03:28:18	<u>0xe77ae398c2dc4aa5e1c2</u> <u>f3c100d8d4a5585bab55fe</u> <u>d1720931fd3eaa6c9a28cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-17 03:28:18	<u>0xe77ae398c2dc4aa5e1c2</u> <u>f3c100d8d4a5585bab55fe</u> <u>d1720931fd3eaa6c9a28cd</u>	- 0.0084263199999999 99 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
39	2022-08-17 03:28:18	<u>0xe77ae398c2dc4aa5e1c2f3c100d8d4a5585bab55fed1720931fd3eaa6c9a28cd</u>	- 0.00000000000003912 22 MATIC  0.00 USD	✓
40	2022-07-24 23:54:08	<u>0x5258600e171b2927a35d212050367318336ee46b8ffe09f1b7c0a9ab7af51c78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-07-24 23:54:08	<u>0x5258600e171b2927a35d212050367318336ee46b8ffe09f1b7c0a9ab7af51c78</u>	- 0.0099103200071495 88 MATIC  0.00 USD	✓
42	2022-07-24 23:54:08	<u>0x5258600e171b2927a35d212050367318336ee46b8ffe09f1b7c0a9ab7af51c78</u>	- 0.00000000000004247 28 MATIC  0.00 USD	✓
43	2022-07-12 02:43:47	<u>0xc86606b36b542ffeb4afaa384879fdd6eb509a3baf648e6beb145e2538572b06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-07-12 02:43:47	<u>0xc86606b36b542ffeb4afaa384879fdd6eb509a3baf648e6beb145e2538572b06</u>	- 0.0099103200015219 43 MATIC  0.00 USD	✓
45	2022-07-12 02:43:47	<u>0xc86606b36b542ffeb4afaa384879fdd6eb509a3baf648e6beb145e2538572b06</u>	- 0.00000000000119631 72 MATIC  0.00 USD	✓
46	2022-06-29 04:07:36	<u>0x4fc975331078335aaf3a24de9ee959f3889f743ac83d6f7a9bf986db5dbe9606</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-06-29 04:07:36	<u>0x4fc975331078335aaf3a24de9ee959f3889f743ac83d6f7a9bf986db5dbe9606</u>	- 0.0099103199998938 18 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
48	2022-06-29 04:07:36	<u>0x4fc975331078335aaf3a24de9ee959f3889f743ac83d6f7a9bf986db5dbe9606</u>	- 0.0000000000021236 40 MATIC  0.00 USD	✓
49	2022-06-01 10:41:56	<u>0x0b001ccdaffbf71e68f7f6145874cc5d84a608f0a17bfc673532383b7ee54d04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-06-01 10:41:56	<u>0x0b001ccdaffbf71e68f7f6145874cc5d84a608f0a17bfc673532383b7ee54d04</u>	- 0.0116659199998750 08 MATIC  0.00 USD	✓
51	2022-06-01 10:41:56	<u>0x0b001ccdaffbf71e68f7f6145874cc5d84a608f0a17bfc673532383b7ee54d04</u>	- 0.0000000000011665 92 MATIC  0.00 USD	✓
52	2022-06-01 10:34:30	<u>0xf31b46aa91b23568cccb0d092e40f874a249d0f2e37aa18572e532d54fec6ca4</u>	+ 0.1800047999999999 93 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 07:39:53	<u>0x2f6fcbc4afd8d7b50c8b3e3e937e8c2f9472e7009467a361dd7516a214e3da93</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
2	2024-09-12 20:12:02	<u>0xd4e56974bc223b0122a4059694f11f6bedba76852f3dc6560d209904189b2b01</u>	- 350.000350 U0...D0¢	✓
3	2024-09-12 20:11:50	<u>0x1b75266ec88fcbf21ce2f411866a920dd588d0ec195f4a8416383e39ced38a54</u>	- 350.000350 USDT  349.96 USD	✓









#	Date & time	Transaction Id	Amount	
4	2024-09-12 20:02:40	<u>0x3eb40a7bae8dbdac961d2f6fc99e22e59bdcf90f4f</u> <u>dfa71632a887f85ddeaf7f</u>	+ 350.000000 USDT 349.98 USD	✓
5	2024-02-09 10:40:41	<u>0x06c5de7b91a15aa4afc595536c56ce73b4fbb218fd</u> <u>f663e6425844d17492f264</u>	+ 0.000350 USDT 0.00 USD	✓
6	2024-02-09 10:39:07	<u>0x16077fb46ce73a6e7a3d7d5d9b59b7cb46fab531fb</u> <u>7a453cec6439b0af47add6</u>	- 350.000000 USDT 349.94 USD	✓
7	2024-02-09 10:31:42	<u>0xd07db3a145153c5ed4de1ddf8d04e84c73221d152d</u> <u>1ca25a80ee799695cc3c5f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-09 10:30:12	<u>0x5a8497237b4b3871c9e45831ca0ecf8b6e36e741d3</u> <u>37b965b1e44045b3e2e75a</u>	+ 350.000000 USDT 349.99 USD	✓
9	2024-01-24 06:23:20	<u>0xec828c91d0897dabd9fe</u> <u>e71c4f22b85913cfc1a118</u> <u>0d7cf9a93438c44e3098c3</u>	- 2,524.003149 USDT 2,521.84 USD	✓
10	2024-01-24 06:14:01	<u>0x4a5f6c869c7975d5842f3a94069a81795c6d2673d7</u> <u>f80c48466a5ca0645867cb</u>	+ 2,524.000000 USDT 2,521.79 USD	✓
11	2024-01-18 10:27:34	<u>0x834e2b9c7d29801fab2922c1aeb20718a61c75b4f6</u> <u>b40a9aa26216ed577f5c50</u>	- 0.000000 USDT 0.00 USD	✓
12	2024-01-18 02:07:57	<u>0xb7df3b329c6e7907d60643dbcfc2023f2cd8c38a5a</u> <u>f01b076f0543b71e6fb158</u>	+ 0.003149 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-18 02:06:17	<u>0xa341ae789b1d2ff4a333f5577f97b807a23016d114a224fc9f162e2303a8a0d6</u>	- 3,149.003147999999 782769 USDT	✓
14	2024-01-18 02:06:09	<u>0x11b6937bca1ee67cd3b340fa490173cecf2ee4d29200e5dba45282c24184fa1b</u>	- 0.000000 USDT  0.00 USD	✓
15	2024-01-18 02:05:33	<u>0x1e3b9efe857a5f34858ff4a33a680b4448759c5236ff424bb470771475d23968</u>	- 3,149.003148 USDT  3,146.88 USD	✓
16	2024-01-18 01:50:19	<u>0x2b0f1c26ac43b3568e6f5d96f525954e5fdf8dbe2aa79896c6771b967d737502</u>	+ 3,149.000000 USDT  3,146.90 USD	✓
17	2024-01-17 11:21:13	<u>0x9a50f34be74830f0fd51fd56c1ba8ad6050fb05ff915c21234c6e6432dd9753e</u>	- 0.000000 USDT  0.00 USD	✓
18	2024-01-17 11:11:18	<u>0x10ffaeb795bbcba0262b49ba3100910c056fffd74a427e8b4392ab6657adf2c6</u>	- 0.000000 USDT  0.00 USD	✓
19	2024-01-17 05:35:29	<u>0x929d1a7614f0ed13eb4dcd111267bc93deec46adb4fc7a2f305d2baa9a4e45cd</u>	- 0.000000 USDT  0.00 USD	✓
20	2024-01-17 05:06:20	<u>0xdf2e26951a42099805d56523b7f0faabdd584233dbaab5698d44f58146dbab5d</u>	+ 0.001574 USDT  0.00 USD	✓
21	2024-01-17 05:04:20	<u>0x3528b164a7b01ec5a939d963f023a467b6a49235fedbb5dc0553b10ed97bd2b8</u>	- 0.000000 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-01-17 05:04:16	<u>0x10b447a952ece439cf1175dc765014ea4b193d6edb90822dd88754f77084a1d8</u>	- 1,574.011199999999 917054 USDT	✓
23	2024-01-17 05:03:48	<u>0x9f4d356782f6ef35d9d2b00a494ae8c91cc51b806a58e7deec23995042c4cfaf</u>	+ 0.001574 USDT  0.00 USD	✓
24	2024-01-17 05:02:54	<u>0x0fb08b8b3cfa2b16d309a836cccd8ea0c2a11090ea3056dff0b5bd3e93051e7</u>	- 1,574.011200 USDT  1,573.59 USD	✓
25	2024-01-17 05:01:10	<u>0x7334ea45154f58d404f91363a620f06046583da10526e3ea310a4d321fb91299</u>	+ 3.0000000000000000 00 FLIP	✓
26	2024-01-17 04:54:18	<u>0x56b3efd4d2c76fae690710fc8e48eff1010d207dc8668cb5a9d7b8638a5aa06d</u>	+ 1,574.000000 USDT  1,573.49 USD	✓
27	2024-01-16 21:23:59	<u>0x0775c1392d43a89add9e68d53c4305f04168d46b14023de4cacbe387b02cbe4b</u>	+ 1 D0 Giveaway!	✓
28	2024-01-15 09:52:30	<u>0x6a84f46eb925c9ad73c0c7f2f77db3e6b53aa821d2f97cc1beb92fa833a8d08b</u>	+ 4,891.500000000000 000000 et	✓
29	2024-01-11 05:40:22	<u>0x02ea97a736bd355aa9da3f13f990ab867d77932e1d5c1541f3c2be6c9e83ed71</u>	- 350.00000000000000 0000 USDT	✓
30	2024-01-11 00:20:29	<u>0x959dbdba4bb852d272fd5e5a33c53f694bff8c503dc9108fdf6fbdf88bc6c0d5</u>	+ 0.000350 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-11 00:19:59	<u>0x5eb888209c776fa21ce0f9b104e111a61818e37dea</u> <u>e3e6dc717afb7656a14a8e</u>	+ 0.000350 USDT 0.00 USD	✔
32	2024-01-10 08:38:53	<u>0x6be1128db23ed8d9a124a9c0863f5a6c999a63a8c5</u> <u>06ee6e9aea8eb831460e50</u>	- 350.00000000000000 0000 USDT	✔
33	2024-01-10 08:21:40	<u>0xdf5fa5bfaf8acfd29b3772291d939d21b622d64001</u> <u>e862236a487265b67b56c8</u>	+ 0.003500 USDT 0.00 USD	✔
34	2024-01-10 08:21:00	<u>0xd9910b21b42ae6416cff3473636fbb7f49ca4b5bdb</u> <u>9d8d4191c43fd6c7679bab</u>	+ 0.003500 USDT 0.00 USD	✔
35	2024-01-10 08:08:19	<u>0x654ecc01558463e2195d834aef98d0283c3b7ad42b</u> <u>bbae50629245fbc900cbfc</u>	- 0.000000 USDT 0.00 USD	✔
36	2024-01-10 07:39:20	<u>0x6565bc9ca4c855f9845eda90ab39250f5a1e366322</u> <u>fef369897112a47ee9400c</u>	- 350.00000000000000 0000 USDT	✔
37	2024-01-10 07:38:30	<u>0x5754e71f6728bfda1fbd</u> <u>c1cd58bc160e4c4475d251</u> <u>8c391ff37a80bd57820bf7</u>	- 0.000000 USDT 0.00 USD	✔
38	2024-01-10 07:37:59	<u>0xca949164f1385e271d398c9321bc7837cc9095231d</u> <u>c91845ff980ccdc6ff1dc4</u>	+ 0.003500 USDT 0.00 USD	✔
39	2024-01-10 07:36:51	<u>0x3c786fd732e0e61eccbd</u> <u>196e600d7ae26ffad0a550</u> <u>73081d88e6dc25a1580a29</u>	- 350.000000 USDT 350.16 USD	✔

#	Date & time	Transaction Id	Amount		
40	2024-01-10 07:29:25	<u>0x7b857a2244719b8268dc74b70a86e466a6a55b97f5ae9b695f89524a56b18f5a</u>	+ 100.000000 USDT 100.05 USD		✓
41	2024-01-10 07:27:17	<u>0xf9474b8bd0e7bf622b40d60352cb044bcbe8a54e4f826db13b7cf0e17d046382</u>	+ 250.000000 USDT 250.14 USD		✓
42	2023-05-11 15:35:46	<u>0x17b6b745d7dad618eefa658d17a1fb54d2f10298fd8e6712c3fcf2d0c5bd3275</u>	+ 938.0000000000000000 0000 ool.shop		✓
43	2023-05-11 10:29:10	<u>0x952d5c6b6c16467d3f688fd3ad13c1e80723a9ecb13593927b69e0ae593591e0</u>	+ 938.0000000000000000 0000 ool.xyz		✓
44	2023-04-16 11:27:19	<u>0x701d9cc77d98e621488672caf2b5d4eb2c9b0a447575d9163c0e7bfd48493e47</u>	- 323.316664 USDT 323.32 USD		✓
45	2023-04-16 11:22:01	<u>0x21312853e6e907c0b5bb72c5b7950e1aa3e169d166684d5c57f02261d7ef24c5</u>	- 0.000000 USDT 0.00 USD		✓
46	2023-04-16 11:18:05	<u>0x6ec8572d4e2b57924debcb38cff0ae9c160105defad8fb16361810e943f53631</u>	+ 323.316664 USDT 323.32 USD		✓
47	2023-03-09 05:45:58	<u>0x61ebc6982dd3b941173199b057c04bf7c054b168773264f036f065f4b085e805</u>	- 435.964107 USDT 435.96 USD		✓
48	2023-03-09 05:37:10	<u>0xaa82b2bc9dec55bca62c4e3bcf95d2da381978005a010978b90c04110cc34dec</u>	+ 435.964107 USDT 435.96 USD		✓

#	Date & time	Transaction Id	Amount	
49	2022-11-07 03:08:15	<u>0xed0d9e460874e0e9adc812e0e6d416e789276226b1db5676f4a3463227cd0cda</u>	- 3,533.129590 USDT  3,533.48 USD	✓
50	2022-11-07 03:00:21	<u>0x408ded1561b65feffe7ae23512cb82c644d609299bd8ee1899b7f8e9efa65a37</u>	+ 3,533.129590 USDT  3,533.48 USD	✓
51	2022-10-26 02:04:38	<u>0x5fa1cc8a8e8f9a12d2eef5cde9aceed9f5814b1926968ca8b6b137533ec2d76a</u>	- 985.894511 USDT  986.09 USD	✓
52	2022-10-26 01:56:01	<u>0x4421a01a5c5d9c26a2a21bd1dfd042cdcab70625a55f5fa42eeaeadb1cf016b9</u>	+ 985.894511 USDT  986.09 USD	✓
53	2022-09-24 05:23:56	<u>0xdda74eaa5de29e0e04dc21389d3513baa03a532ace017e4a221d7418007e17c3</u>	- 1,000.000000 USDT  999.98 USD	✓
54	2022-09-24 05:16:20	<u>0xa765b6a69f6a378a9550a5a56ca128a27c7cabd91e1b177529dd27da788284e4</u>	+ 1,000.000000 USDT  999.98 USD	✓
55	2022-09-05 05:29:59	<u>0x6983041153b992471d7ce9887ae9919adf255c810ac15c76379ed799baa8a15a</u>	- 21.708511 USDT  21.70 USD	✓
56	2022-09-05 05:22:15	<u>0x1f5a0e4e95e446d5e580d4b13aba8a21d8a726d7b1ec291ad5d8cb9e625832f0</u>	+ 21.708511 USDT  21.70 USD	✓
57	2022-08-17 03:33:52	<u>0x160791f46bc5beba97f2b6bb661fda31ba85258432cbbc355c77cbc26f8845ff</u>	+ 752.00000000000000 0000 TetherLP.com	✓

#	Date & time	Transaction Id	Amount	
58	2022-08-17 03:28:18	<u>0xe77ae398c2dc4aa5e1c2f3c100d8d4a5585bab55fed1720931fd3eaa6c9a28cd</u>	- 1.0785379946146904 65 WETH  2,044.90 USD	✓
59	2022-08-17 03:20:18	<u>0x6ddc0cd7ea80053f96a849aee796cd945b59c29ea51a6081e82c90863d6942ba</u>	+ 1.0785379946146904 65 WETH  2,044.90 USD	✓
60	2022-07-24 23:54:08	<u>0x5258600e171b2927a35d212050367318336ee46b8ffe09f1b7c0a9ab7af51c78</u>	- 13.447876 USDT  13.44 USD	✓
61	2022-07-24 23:46:26	<u>0x54cd0810ed82e1a4dcfbe21b8fb801600239bf50a88a9d39ebb51b1faea7a90e</u>	+ 13.447876 USDT  13.44 USD	✓
62	2022-07-12 02:43:47	<u>0xc86606b36b542ffeb4afaa384879fdd6eb509a3baf648e6beb145e2538572b06</u>	- 13.254290 USDT  13.24 USD	✓
63	2022-07-12 02:31:19	<u>0xa0dac6d85aca6cf400ab5c2c9c13951abd4e9ad3b2704cb240d971ec8a0775b2</u>	+ 13.254290 USDT  13.24 USD	✓
64	2022-06-29 04:07:36	<u>0x4fc975331078335aaf3a24de9ee959f3889f743ac83d6f7a9bf986db5dbe9606</u>	- 9.938542 USDT  9.92 USD	✓
65	2022-06-29 03:57:30	<u>0x3c6c81b60b04022d8e78ab92d86ecd18b3d6ee83c383cd67b6294ba1579142c5</u>	+ 9.938542 USDT  9.92 USD	✓
66	2022-06-01 10:41:56	<u>0x0b001ccdaffbf71e68ff6145874cc5d84a608f0a17bfc673532383b7ee54d04</u>	- 6,472.996486 USDC  6,474.39 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-06-01 10:27:01	<u>0x0c70e76c526cd1944be6df9a8059da043f6fbe327faca9daea0c990663689f29</u>	+ 6,472.996486 USDC  6,474.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 14:53:24	<u>0x949b3bb2717d1a296ed77abab6cc366fce7a81176a215360deaf56fa9b4f30df</u>	+ 1 Airdrop at 10bnb.pro 	✓
2	2024-07-10 14:52:22	<u>0x527354db2692c1642bfb38ae5e21015961da4884ed8adbfc166bd48a50a883cb</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
3	2024-04-15 03:27:17	<u>0x0c3c18dccd10f0273ddaed352e88c35ec04308f10210913daa85e3e3f993813c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-02-09 10:31:10	<u>0x41f1a731e63826cf064aeddbd783f468685ec02dafb0cd7977e0ae8f0e3861d8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-09 10:31:04	<u>0xacd3ca0310a6d15fdefc8af00c6f8e4d9d8d84d47a189a8b4a4603c9cdf172ac</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-21 06:08:11	<u>0x226e238d13014d1ea3f0a0fc404d7ff7d76bda0b55e1fd1c2d570eb97738521a</u>	+ 1 ethevents.co	✓
7	2024-01-18 05:10:41	<u>0xa4a5bf8874405bcafab0091a2aa73bf4533e9b76553552c275b62fc1a1134579</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 01:55:24	<u>0x8a9dafcad04251a3d6d4 f44870e786ca1e286f7c1a 2c902ee558c96950d079a4</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-17 05:09:16	<u>0xdf258bc54bde7b6740d9 f079dfb41c78c2f55aedb9 62bc4025065fc3f0870771</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-17 04:57:54	<u>0x52db6158dce63987fc5f a1dcb9fd70a3bd98781779 61ba02914a887c829db194</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-10 07:27:47	<u>0xb1f26c02c93ac06f8b7 df4b2e13e87664013ea9d3 19a688b20cfb0f23bd9345</u>	+ 1 5000usdt.org	✓
12	2024-01-10 07:27:47	<u>0x38ceb64df8d5b2b24a70 e22e46ec0b7ff75eafd88e 05f0da6db90f843eb77231</u>	+ 1 3000usdc.com	✓
13	2024-01-01 05:35:31	<u>0xcf4fc08ea99f1fc9c7de 75d189ffccfe4564ff5a19 bea79a526cb6935a8be8ca</u>	+ 1 2000usdc.cc	✓
14	2024-01-01 05:29:03	<u>0x752aa0f316121b4fd9d2 12509cac38b1c33dd20fb6 2954ca7c8f1c2961b53ab4</u>	+ 1 3000usdt.net	✓
15	2023-12-09 17:56:58	<u>0x71396c4097f5374a6282 628973b437330fc1d67377 1aa9b2c0cb4b43f8da6410</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 22:32:27	<u>0x685d0581e2177ef35bc6 a77b93c5c04604256ff13b 2cc18e53515dc782c0e714</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 14:15:22	<u>0xbecc60033b907bd6d5f8ce95669066c1a23ca61e98154e5a7efc275bba8fcf68</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-02 15:23:40	<u>0x16f9d24f65392aee8f0809a5804ea468e0f93763c399db5292087117b92f9303</u>	+ 1 \$1,000 TON	✓
19	2023-09-27 13:59:49	<u>0x368b019734cff04f443a17ac20f912ad34fae06be5ad6cc4e37cc6fd58c2bc9d</u>	+ 1 Shiba Inu	✓
20	2023-09-18 16:23:49	<u>0xa4ed6bcbe22de5476455d4ecf256ad081014288888ddc2310453c085f8c30260</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-12 13:44:30	<u>0xe04f7b26ab55f8fabe907b01de6c4cced7353a051d723851d6c8933f599f7eca</u>	+ 1 NFT Voucher	✓
22	2023-09-12 12:34:33	<u>0xf9ec4e557d1c4cf08dfd17223870be82ce6109476b4d96735e253a723186f073</u>	+ 1 Voucher	✓
23	2023-08-27 09:12:30	<u>0xbd0379d3a41ccc8a3d8915332438d9a9106727fe09258bc9d38ac06d73f8d070</u>	+ 1 Voucher	✓
24	2023-08-25 02:17:43	<u>0x424d9b4fdf517073a3949d4212fb504c24c9f1f6970f55e6ad9aa8c753f48a7b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
25	2023-08-17 01:33:29	<u>0x3f1be689cefbcff9c23892085424a12ddc6dbf764460b282d7ee5c7b971e14ee</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-27 23:52:16	<u>0x0eb72c84540dfd0a2271</u> <u>90785997edf21768eee5dd</u> <u>9daa553c7502a85ad0afcc</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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