

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x893248cb03aa592d9108f645252200e6f1e84305</u>
TOTAL RECEIVED	0.135000000000000009 MATIC
	0.05 USD
TOTAL SEND	0.094323679820323122 MATIC
	0.03 USD









Token	Balance
MATIC	0.040676320179676873 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT · ID · lootusdt.com
OriginEther	1 tkether.org
! RETIK	8,750 UR AIRDROP
Acces debridgether.com	1 m
PonchHead.online	600,000.000000000000000000 PNH
droppradar.site Airdrop	stETH 1.000000000000000000)
! RETIK	36,845 RDROP





Token	Balance
LiquidEther	1 r.com
BLAST	10,000 op Code
!! SHIB NFT #73405	N/A NQJ102
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT Reward	N/A 3000usdt.com
\$100% staking lidorium.com	N/A https://lidorium.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
	N/A ?








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-11 08:21:43	<u>0x824613a96d2310314543</u> <u>d9e31b361bdaa005eba6a7</u> <u>9a61635707c92b065d206c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-10-11 08:21:43	<u>0x824613a96d2310314543</u> <u>d9e31b361bdaa005eba6a7</u> <u>9a61635707c92b065d206c</u>	- 0.0009179909316043 20 MATIC  0.00 USD	✓
3	2024-10-11 08:21:43	<u>0x824613a96d2310314543</u> <u>d9e31b361bdaa005eba6a7</u> <u>9a61635707c92b065d206c</u>	- 0.0022655649620590 56 MATIC  0.00 USD	✓
4	2024-10-05 10:40:16	<u>0x652ea18775e74a0690bd</u> <u>13f9a37c8fe01c74486189</u> <u>0c1a44ebfc9dec9a0aa26c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-05 10:40:16	<u>0x652ea18775e74a0690bd</u> <u>13f9a37c8fe01c74486189</u> <u>0c1a44ebfc9dec9a0aa26c</u>	- 0.0010621799999645 94 MATIC  0.00 USD	✓
6	2024-10-05 10:40:16	<u>0x652ea18775e74a0690bd</u> <u>13f9a37c8fe01c74486189</u> <u>0c1a44ebfc9dec9a0aa26c</u>	- 0.00000000000014516 46 MATIC  0.00 USD	✓
7	2024-10-02 08:40:46	<u>0xb020f6ddb120698f496</u> <u>3e34977c415a9bffd7d00</u> <u>177fc423df221ef6d95191</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-02 08:40:46	<u>0xb020f6ddb120698f496</u> <u>3e34977c415a9bffd7d00</u> <u>177fc423df221ef6d95191</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
9	2024-10-02 08:40:46	<u>0xb020f6ddb120698f496</u> <u>3e34977c415a9bffd7d00</u> <u>177fc423df221ef6d95191</u>	- 0.00000000000009559 62 MATIC  0.00 USD	✓
10	2024-09-28 11:41:27	<u>0xb5a16e430f47853ae2c9</u> <u>2ed10387e349a02aa689fb</u> <u>e07f388038cc9c28e80b09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-09-28 11:41:27	<u>0xb5a16e430f47853ae2c9 2ed10387e349a02aa689fb e07f388038cc9c28e80b09</u>	- 0.0010621799999291 88 MATIC  0.00 USD	✓
12	2024-09-28 11:41:27	<u>0xb5a16e430f47853ae2c9 2ed10387e349a02aa689fb e07f388038cc9c28e80b09</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓
13	2024-09-26 09:01:14	<u>0x48762debc00e6d9b18c3 7540b88ca2bef99920a826 f4c1755b2cae49da53b14c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-09-26 09:01:14	<u>0x48762debc00e6d9b18c3 7540b88ca2bef99920a826 f4c1755b2cae49da53b14c</u>	- 0.0010621799999645 94 MATIC  0.00 USD	✓
15	2024-09-26 09:01:14	<u>0x48762debc00e6d9b18c3 7540b88ca2bef99920a826 f4c1755b2cae49da53b14c</u>	- 0.00000000000011683 98 MATIC  0.00 USD	✓
16	2024-09-24 08:21:23	<u>0xcd36cf8b1509982c7ea7 c59f0ba9e25ecf485949a9 d5e2ad3f39e1f441aaf32d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-09-24 08:21:23	<u>0xcd36cf8b1509982c7ea7 c59f0ba9e25ecf485949a9 d5e2ad3f39e1f441aaf32d</u>	- 0.0012002688768479 22 MATIC  0.00 USD	✓
18	2024-09-24 08:21:23	<u>0xcd36cf8b1509982c7ea7 c59f0ba9e25ecf485949a9 d5e2ad3f39e1f441aaf32d</u>	- 0.0030443240217353 04 MATIC  0.00 USD	✓
19	2024-09-20 08:16:51	<u>0x50fa5ac5c64f693d75a2 416c871887575d129a4be8 cbb6195162e2750f4be199</u>	- 0.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-20 08:16:51	<u>0x50fa5ac5c64f693d75a2416c871887575d129a4be8cbb6195162e2750f4be199</u>	- 0.0010618200000707 88 MATIC	✓
21	2024-09-20 08:16:51	<u>0x50fa5ac5c64f693d75a2416c871887575d129a4be8cbb6195162e2750f4be199</u>	- 0.0000000000013803 66 MATIC	✓
22	2024-09-17 08:27:19	<u>0xd968b921dec2617501e4da1203c5cbdb70f3269f99d1bd32affd0ae57e6f195f</u>	- 0.0000000000000000 00 MATIC	✓
23	2024-09-17 08:27:19	<u>0xd968b921dec2617501e4da1203c5cbdb70f3269f99d1bd32affd0ae57e6f195f</u>	- 0.0010621800000354 06 MATIC	✓
24	2024-09-17 08:27:19	<u>0xd968b921dec2617501e4da1203c5cbdb70f3269f99d1bd32affd0ae57e6f195f</u>	- 0.0000000000011329 92 MATIC	✓
25	2024-09-10 08:42:58	<u>0x5c99979dbeb9c1480d39e6c8ca471a42ab8f60aff3cd101adcb1cbae1c7c4c14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-09-10 08:42:58	<u>0x5c99979dbeb9c1480d39e6c8ca471a42ab8f60aff3cd101adcb1cbae1c7c4c14</u>	- 0.0010621799996459 40 MATIC  0.00 USD	✓
27	2024-09-10 08:42:58	<u>0x5c99979dbeb9c1480d39e6c8ca471a42ab8f60aff3cd101adcb1cbae1c7c4c14</u>	- 0.00000000000032219 46 MATIC  0.00 USD	✓
28	2024-09-05 08:21:20	<u>0x5252d045ca59d43acb311dbf38c4095032a8af17d072a7b20c0256110a6a32ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
29	2024-09-05 08:21:20	<u>0x5252d045ca59d43acb31</u> <u>1dbf38c4095032a8af17d0</u> <u>72a7b20c0256110a6a32ba</u>	- 0.0010621799999645 94 MATIC  0.00 USD	✓
30	2024-09-05 08:21:20	<u>0x5252d045ca59d43acb31</u> <u>1dbf38c4095032a8af17d0</u> <u>72a7b20c0256110a6a32ba</u>	- 0.0000000000011683 98 MATIC  0.00 USD	✓
31	2024-08-28 08:42:37	<u>0xfd27b297f3bdf4d98479</u> <u>92e2ef99c62e7295d7faee</u> <u>fc0db2bd51d88498157092</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-08-28 08:42:37	<u>0xfd27b297f3bdf4d98479</u> <u>92e2ef99c62e7295d7faee</u> <u>fc0db2bd51d88498157092</u>	- 0.0010621799924231 16 MATIC  0.00 USD	✓
33	2024-08-28 08:42:37	<u>0xfd27b297f3bdf4d98479</u> <u>92e2ef99c62e7295d7faee</u> <u>fc0db2bd51d88498157092</u>	- 0.0000000001627259 76 MATIC  0.00 USD	✓
34	2024-08-13 09:40:38	<u>0x3bb758387ffdb5b40f82</u> <u>6131c1a82cdb6986f758cb</u> <u>4f458254c1c7c47be41a79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-08-13 09:40:38	<u>0x3bb758387ffdb5b40f82</u> <u>6131c1a82cdb6986f758cb</u> <u>4f458254c1c7c47be41a79</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓
36	2024-08-13 09:40:38	<u>0x3bb758387ffdb5b40f82</u> <u>6131c1a82cdb6986f758cb</u> <u>4f458254c1c7c47be41a79</u>	- 0.0000000000017348 94 MATIC  0.00 USD	✓
37	2024-08-13 09:21:59	<u>0x9d5b2b6d7ec086fe0cd3</u> <u>d2df8bd709cc1bf8f7204f</u> <u>a0bb5d95c4923c46c9b3ee</u>	+ 0.0400000000000000 01 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
38	2024-08-02 08:01:05	<u>0x1c622550cc6fba4e5122</u> <u>218a794e08ef538497fcf8</u> <u>16f3a112ee2800d0474058</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-08-02 08:01:05	<u>0x1c622550cc6fba4e5122</u> <u>218a794e08ef538497fcf8</u> <u>16f3a112ee2800d0474058</u>	- 0.0011189297874730 50 MATIC  0.00 USD	✓
40	2024-08-02 08:01:05	<u>0x1c622550cc6fba4e5122</u> <u>218a794e08ef538497fcf8</u> <u>16f3a112ee2800d0474058</u>	- 0.0011508022393214 76 MATIC  0.00 USD	✓
41	2024-07-20 10:41:57	<u>0x580efc38c2ce90f4a59f</u> <u>d05f58d4ec909591c4ffa8</u> <u>22f5f668aab6810d5ddb03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-07-20 10:41:57	<u>0x580efc38c2ce90f4a59f</u> <u>d05f58d4ec909591c4ffa8</u> <u>22f5f668aab6810d5ddb03</u>	- 0.0010621800003540 60 MATIC  0.00 USD	✓
43	2024-07-20 10:41:57	<u>0x580efc38c2ce90f4a59f</u> <u>d05f58d4ec909591c4ffa8</u> <u>22f5f668aab6810d5ddb03</u>	- 0.00000000000014870 52 MATIC  0.00 USD	✓
44	2024-07-15 08:02:58	<u>0x252bcfc04ee0b08c31dd</u> <u>f428019888aaf083f3f8bd</u> <u>12e0e9b6ae946743c5a5f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-07-15 08:02:58	<u>0x252bcfc04ee0b08c31dd</u> <u>f428019888aaf083f3f8bd</u> <u>12e0e9b6ae946743c5a5f8</u>	- 0.0010621800052400 88 MATIC  0.00 USD	✓
46	2024-07-15 08:02:58	<u>0x252bcfc04ee0b08c31dd</u> <u>f428019888aaf083f3f8bd</u> <u>12e0e9b6ae946743c5a5f8</u>	- 0.0000000006081688 62 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
47	2024-07-12 08:21:28	<u>0xf9c0f8085ea770632e39682714295144394bbbec9836c169f5bf1e5fe0b3da0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-07-12 08:21:28	<u>0xf9c0f8085ea770632e39682714295144394bbbec9836c169f5bf1e5fe0b3da0</u>	- 0.0010627125811236 90 MATIC  0.00 USD	✓
49	2024-07-12 08:21:28	<u>0xf9c0f8085ea770632e39682714295144394bbbec9836c169f5bf1e5fe0b3da0</u>	- 0.0000104632975703 34 MATIC  0.00 USD	✓
50	2024-07-04 09:23:48	<u>0x46969a40ce3a99c8eeba32de3dcfbd17630fe37cbf7d880f86d7d4bd575a9fc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-07-04 09:23:48	<u>0x46969a40ce3a99c8eeba32de3dcfbd17630fe37cbf7d880f86d7d4bd575a9fc1</u>	- 0.0010758767510160 18 MATIC  0.00 USD	✓
52	2024-07-04 09:23:48	<u>0x46969a40ce3a99c8eeba32de3dcfbd17630fe37cbf7d880f86d7d4bd575a9fc1</u>	- 0.0075884349498505 38 MATIC  0.00 USD	✓
53	2024-07-01 09:01:32	<u>0x79fd02daae333e1208681b8bf499bf69e3d2fac31fd6ed09dfccf6969c84ba74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-07-01 09:01:32	<u>0x79fd02daae333e1208681b8bf499bf69e3d2fac31fd6ed09dfccf6969c84ba74</u>	- 0.0010621848525693 30 MATIC  0.00 USD	✓
55	2024-07-01 09:01:32	<u>0x79fd02daae333e1208681b8bf499bf69e3d2fac31fd6ed09dfccf6969c84ba74</u>	- 0.0000005391456793 38 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
56	2024-06-18 09:21:36	<u>0x16fad2dbb341a40340e87f05f9074ddc5e64a6e979fb23c6f1384be59b62d15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-06-18 09:21:36	<u>0x16fad2dbb341a40340e87f05f9074ddc5e64a6e979fb23c6f1384be59b62d15</u>	- 0.0010661042720205 36 MATIC  0.00 USD	✓
58	2024-06-18 09:21:36	<u>0x16fad2dbb341a40340e87f05f9074ddc5e64a6e979fb23c6f1384be59b62d15</u>	- 0.0001336016681925 66 MATIC  0.00 USD	✓
59	2024-06-12 08:23:13	<u>0x012306d3ed03381c60b6b5aecb17cc8ec5e9b929594b5004dff0fe6f1c246237</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2024-06-12 08:23:13	<u>0x012306d3ed03381c60b6b5aecb17cc8ec5e9b929594b5004dff0fe6f1c246237</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
61	2024-06-12 08:23:13	<u>0x012306d3ed03381c60b6b5aecb17cc8ec5e9b929594b5004dff0fe6f1c246237</u>	- 0.000000000000027970 74 MATIC  0.00 USD	✓
62	2024-06-07 08:24:44	<u>0x4506ad65dee3a691d2f97a2aeea1b5951ce4f336efb7c0458d883a37d31c8e6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2024-06-07 08:24:44	<u>0x4506ad65dee3a691d2f97a2aeea1b5951ce4f336efb7c0458d883a37d31c8e6c</u>	- 0.00106218000000708 12 MATIC  0.00 USD	✓
64	2024-06-07 08:24:44	<u>0x4506ad65dee3a691d2f97a2aeea1b5951ce4f336efb7c0458d883a37d31c8e6c</u>	- 0.00000000000036822 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-06-03 08:22:43	<u>0x78a3f7828827cc20e96e</u> <u>19da8454bb7f652d6db769</u> <u>7b2d4e07e13c48ec91df91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2024-06-03 08:22:43	<u>0x78a3f7828827cc20e96e</u> <u>19da8454bb7f652d6db769</u> <u>7b2d4e07e13c48ec91df91</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
67	2024-06-03 08:22:43	<u>0x78a3f7828827cc20e96e</u> <u>19da8454bb7f652d6db769</u> <u>7b2d4e07e13c48ec91df91</u>	- 0.00000000000027616 68 MATIC  0.00 USD	✓
68	2024-05-21 08:40:59	<u>0xaee39141b781fe23955e</u> <u>58f4f7533760213166a94a</u> <u>7f751b37f43ed15ad29fbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2024-05-21 08:40:59	<u>0xaee39141b781fe23955e</u> <u>58f4f7533760213166a94a</u> <u>7f751b37f43ed15ad29fbf</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
70	2024-05-21 08:40:59	<u>0xaee39141b781fe23955e</u> <u>58f4f7533760213166a94a</u> <u>7f751b37f43ed15ad29fbf</u>	- 0.00000000000039654 72 MATIC  0.00 USD	✓
71	2024-04-25 09:03:19	<u>0xbc920bf08c332be7ce54</u> <u>08bbbc3d6aa04ba13f530d</u> <u>d09c0ab8ff9b368f40c5ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2024-04-25 09:03:19	<u>0xbc920bf08c332be7ce54</u> <u>08bbbc3d6aa04ba13f530d</u> <u>d09c0ab8ff9b368f40c5ce</u>	- 0.0011047114458950 40 MATIC  0.00 USD	✓
73	2024-04-25 09:03:19	<u>0xbc920bf08c332be7ce54</u> <u>08bbbc3d6aa04ba13f530d</u> <u>d09c0ab8ff9b368f40c5ce</u>	- 0.0031305776983339 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-04-19 08:01:41	<u>0xe1f0c77e0741a9817fbd</u> <u>13c9e3b87567157a79ee87</u> <u>17bf655811654ec6400fb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2024-04-19 08:01:41	<u>0xe1f0c77e0741a9817fbd</u> <u>13c9e3b87567157a79ee87</u> <u>17bf655811654ec6400fb2</u>	- 0.0011079254085773 58 MATIC  0.00 USD	✓
76	2024-04-19 08:01:41	<u>0xe1f0c77e0741a9817fbd</u> <u>13c9e3b87567157a79ee87</u> <u>17bf655811654ec6400fb2</u>	- 0.0053662704746564 34 MATIC  0.00 USD	✓
77	2024-04-12 09:28:06	<u>0x3bdd077e250b636afb86</u> <u>9e7bd30e8f3c0a3cac730e</u> <u>db20ab94e94c9c56bd30dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2024-04-12 09:28:06	<u>0x3bdd077e250b636afb86</u> <u>9e7bd30e8f3c0a3cac730e</u> <u>db20ab94e94c9c56bd30dc</u>	- 0.0012269601934920 54 MATIC  0.00 USD	✓
79	2024-04-12 09:28:06	<u>0x3bdd077e250b636afb86</u> <u>9e7bd30e8f3c0a3cac730e</u> <u>db20ab94e94c9c56bd30dc</u>	- 0.007727655577491 76 MATIC  0.00 USD	✓
80	2024-04-12 08:45:09	<u>0x7f404ab991903c9bab03</u> <u>a773f993947b86fc077e95</u> <u>d3fe67d6a3e4bcae41923d</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
81	2024-03-31 10:00:35	<u>0x617761e43b9363a0dd2a</u> <u>25a89a41e836c1822b3db7</u> <u>8a75fa1cd3e9f0584b960e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2024-03-31 10:00:35	<u>0x617761e43b9363a0dd2a</u> <u>25a89a41e836c1822b3db7</u> <u>8a75fa1cd3e9f0584b960e</u>	- 0.0012359911451916 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-03-31 10:00:35	<u>0x617761e43b9363a0dd2a25a89a41e836c1822b3db78a75fa1cd3e9f0584b960e</u>	- 0.0034630759483731 18 MATIC  0.00 USD	✓
84	2024-03-28 10:21:19	<u>0xf32bec5646dc8772a8fb706785612e7938f27017529a9365268d130c6c73c7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2024-03-28 10:21:19	<u>0xf32bec5646dc8772a8fb706785612e7938f27017529a9365268d130c6c73c7a</u>	- 0.0010886803753788 90 MATIC  0.00 USD	✓
86	2024-03-28 10:21:19	<u>0xf32bec5646dc8772a8fb706785612e7938f27017529a9365268d130c6c73c7a</u>	- 0.0052150240741180 68 MATIC  0.00 USD	✓
87	2024-03-21 10:02:33	<u>0xfe58cdf35e7e2bed8c91c9e519433d3c06d320601ebcfae94846bdf6d2003c93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2024-03-21 10:02:33	<u>0xfe58cdf35e7e2bed8c91c9e519433d3c06d320601ebcfae94846bdf6d2003c93</u>	- 0.0012303218001231 36 MATIC  0.00 USD	✓
89	2024-03-21 10:02:33	<u>0xfe58cdf35e7e2bed8c91c9e519433d3c06d320601ebcfae94846bdf6d2003c93</u>	- 0.0030167324838545 58 MATIC  0.00 USD	✓
90	2024-03-15 09:44:55	<u>0xcd72fba12b54137f8699246c69692a2d08f368a7594776cc9f22024994358c06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2024-03-15 09:44:55	<u>0xcd72fba12b54137f8699246c69692a2d08f368a7594776cc9f22024994358c06</u>	- 0.0012631735018431 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-03-15 09:44:55	<u>0xcd72fba12b54137f8699</u> <u>246c69692a2d08f368a759</u> <u>4776cc9f22024994358c06</u>	- 0.0072486206390311 56 MATIC  0.00 USD	✓
93	2024-03-09 11:41:44	<u>0x0bce6f79edba5319ef2d</u> <u>5074edd11cbcd0bba7dd54</u> <u>433263edc885a0942a6226</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2024-03-09 11:41:44	<u>0x0bce6f79edba5319ef2d</u> <u>5074edd11cbcd0bba7dd54</u> <u>433263edc885a0942a6226</u>	- 0.0011159203664483 28 MATIC  0.00 USD	✓
95	2024-03-09 11:41:44	<u>0x0bce6f79edba5319ef2d</u> <u>5074edd11cbcd0bba7dd54</u> <u>433263edc885a0942a6226</u>	- 0.0045418302367814 88 MATIC  0.00 USD	✓
96	2024-03-02 11:42:06	<u>0xf83c9d1ba1f73c82a89a</u> <u>df5b9adb044fca5953644a</u> <u>4c1a138a2d7a0c9943cfff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2024-03-02 11:42:06	<u>0xf83c9d1ba1f73c82a89a</u> <u>df5b9adb044fca5953644a</u> <u>4c1a138a2d7a0c9943cfff</u>	- 0.0010597830200314 56 MATIC  0.00 USD	✓
98	2024-03-02 11:42:06	<u>0xf83c9d1ba1f73c82a89a</u> <u>df5b9adb044fca5953644a</u> <u>4c1a138a2d7a0c9943cfff</u>	- 0.0005713778282819 04 MATIC  0.00 USD	✓
99	2024-02-01 10:21:14	<u>0x63fdb7be15f49a24058</u> <u>ae7124c90a31b42ab01799</u> <u>5703a7b292d984852852cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2024-02-01 10:21:14	<u>0x63fdb7be15f49a24058</u> <u>ae7124c90a31b42ab01799</u> <u>5703a7b292d984852852cb</u>	- 0.0010792291428107 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-02-01 10:21:14	<u>0x63fdfb7be15f49a24058ae7124c90a31b42ab017995703a7b292d984852852cb</u>	- 0.0006970210628311 98 MATIC  0.00 USD	✓
102	2024-02-01 10:04:38	<u>0x8dd12944776f1b401810ce4a4d090ca120929debbff5308759333939de3bb5ea</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
103	2023-10-26 09:24:29	<u>0x42a1196eec9f3b11e890d9a5764f7f87f51bb23075d7ee77e6372fbd0e4fdfe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-10-26 09:24:29	<u>0x42a1196eec9f3b11e890d9a5764f7f87f51bb23075d7ee77e6372fbd0e4fdfe3</u>	- 0.0011078257966288 38 MATIC  0.00 USD	✓
105	2023-10-26 09:24:29	<u>0x42a1196eec9f3b11e890d9a5764f7f87f51bb23075d7ee77e6372fbd0e4fdfe3</u>	- 0.0020326524861934 62 MATIC  0.00 USD	✓
106	2023-10-26 09:06:11	<u>0xe95ae5581b962891f04fa05e32d785ee3a700f170464f93d75b8a456771af25c</u>	+ 0.0149999999999999 99 MATIC  0.00 USD	✓




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#	Date & time	Transaction Id	Amount	
1	2024-10-11 08:21:43	<u>0x824613a96d2310314543d9e31b361bdaa005eba6a79a61635707c92b065d206c</u>	- 125.020000 USDT  124.92 USD	✓
2	2024-10-11 08:18:07	<u>0x3caf111434fb2ed4fe98196720ac0a8306ad1190d5ff3ee9377456ec98e33384</u>	+ 36.230000 USDT  36.20 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-10 09:30:16	<u>0x2f35a77016ad7d6145f030738eb9eb73e734b43a9814a067f756f530d26d38b9</u>	+ 49.520000 USDT 49.47 USD	✓
4	2024-10-08 08:18:02	<u>0x29c37046fbee90cdefb9b556133d160b6c69ba5fd5ac25bbda9391a647c5d24b</u>	+ 39.270000 USDT 39.25 USD	✓
5	2024-10-05 10:40:16	<u>0x652ea18775e74a0690bd13f9a37c8fe01c744861890c1a44ebfc9dec9a0aa26c</u>	- 179.690000 USDT 179.68 USD	✓
6	2024-10-05 10:34:18	<u>0x4a8ed0d1e0ec09b5c60713dbe023c8122f1527a92a45f7ff6a47c0b2a96199b5</u>	+ 81.600000 USDT 81.61 USD	✓
7	2024-10-04 08:30:19	<u>0x4ce5c9e9803174b57f8bb35209d4a60c8d8d00a7ccf5ae42f72284101b99534b</u>	+ 72.180000 USDT 72.17 USD	✓
8	2024-10-03 08:58:31	<u>0x79611ec377a43833a4286cb6217cf3c2cc872b6ecc5efc0af4da6183f613b864</u>	+ 25.910000 USDT 25.90 USD	✓
9	2024-10-02 08:41:10	<u>0xf65a705dfabd475431dac04b57c26ba2514e6778eb37d8475d7a6c80fb06c51c</u>	+ 15,000 Reward	✓
10	2024-10-02 08:40:46	<u>0xb020f6ddbdf120698f4963e34977c415a9bffdd7d00177fc423df221ef6d95191</u>	- 136.710000 USDT 136.69 USD	✓
11	2024-10-02 08:22:54	<u>0x4938a6f2133c22ce55d6f1bda28569a366d6e2099b384748b2a7514240f63681</u>	+ 68.350000 USDT 68.33 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-10-01 08:51:38	<u>0xf5a6f270441cd4e68d5c9f2bb9b03b9b5a14fa7be46c853374ab84c2c8ac7791</u>	+ 600,000.0000000000 00000000 PNH	✓
13	2024-10-01 08:31:04	<u>0xe7b063f9c97e95d1ce562231dd32974d5cc0710bcc074f54d6ea7fabf97e5605</u>	+ 68.360000 USDT  68.35 USD	✓
14	2024-09-28 11:41:27	<u>0xb5a16e430f47853ae2c92ed10387e349a02aa689fbee07f388038cc9c28e80b09</u>	- 142.670000 USDT  142.68 USD	✓
15	2024-09-28 11:36:21	<u>0x8b9ceff89519d4a95ed657f2cbec91b633541a4ab04633c53fce7e95ea1ec689</u>	+ 58.470000 USDT  58.47 USD	✓
16	2024-09-27 08:19:16	<u>0x6cd14ba30a0de33f2e9180c6fc958ee418e500ea54ee58a6f1f9641e2e5a2a78</u>	+ 84.200000 USDT  84.21 USD	✓
17	2024-09-26 09:01:38	<u>0x3be82d835a4dabc3b97a629948efce8e351a0b54755b0f5a956a77991fd3eaa2</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
18	2024-09-26 09:01:14	<u>0x48762debc00e6d9b18c37540b88ca2bef99920a826f4c1755b2cae49da53b14c</u>	- 123.380000 USDT  123.36 USD	✓
19	2024-09-26 08:42:02	<u>0x12ad8af19569b07e2c616443f75943676ecb28d8bd5be38f2092f41245d31c64</u>	+ 59.530000 USDT  59.52 USD	✓
20	2024-09-25 08:28:25	<u>0xa5ab8f7bb8d5d077cbdb0b98f19b4229919224c3f65a4080474c25c90e9b6da6</u>	+ 63.850000 USDT  63.84 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-09-24 08:21:23	<u>0xcd36cf8b1509982c7ea7c59f0ba9e25ecf485949a9d5e2ad3f39e1f441aaf32d</u>	- 118.910000 USDT 118.90 USD	✓
22	2024-09-24 08:12:45	<u>0x15578e7d5362814684d09dd13ea41588f82ff8ca4e682796b0971f121f06385a</u>	+ 59.340000 USDT 59.34 USD	✓
23	2024-09-22 10:58:17	<u>0x540853884b9355fd43b2923a8054eba1513b980642608a0a80935efcc3d17b20</u>	+ 59.570000 USDT 59.58 USD	✓
24	2024-09-20 08:21:19	<u>0x5760f066da2e216fc28d82a054b8dae15f3978353475c37d843454cd12871b75</u>	+ 1,250.000000000000 000000 USD0 [www.usual.finance]	✓
25	2024-09-20 08:16:51	<u>0x50fa5ac5c64f693d75a2416c871887575d129a4be8cbb6195162e2750f4be199</u>	- 120.160000 USDT 120.17 USD	✓
26	2024-09-20 08:12:21	<u>0x50b3ab12542c625b1c2a899758b781a032f7b363bfc1c0d46d956b43a15324f1</u>	+ 120.160000 USDT 120.18 USD	✓
27	2024-09-17 08:27:59	<u>0x25efbeec15357b0a9fe6a3536c58212d074f6c0e8ccf9e091e590895c2646cdd</u>	- 180.090000 USDT 180.12 USD	✓
28	2024-09-17 08:27:19	<u>0xd968b921dec2617501e4da1203c5cbdb70f3269f99d1bd32affd0ae57e6f195f</u>	- 180.090000 USDT 180.12 USD	✓
29	2024-09-17 08:20:59	<u>0x4cf29b3f79b4fd61c24791c790cf46a67b0f17835143141574959dd2df072059</u>	+ 102.560000 USDT 102.55 USD	✓

#	Date & time	Transaction Id	Amount		
30	2024-09-14 10:24:29	<u>0xa5c2b51aa1258775445f4f71b027bee458f489bd5b46494d7e3c1fd330940b42</u>	+ 53.360000 USDT 53.37 USD		✓
31	2024-09-12 08:17:44	<u>0x87acae0abba09e9d9eac386d6aff91d46d53e580071eaf5a586a6ead2e478028</u>	+ 24.170000 USDT 24.17 USD		✓
32	2024-09-10 08:42:58	<u>0x5c99979dbeb9c1480d39e6c8ca471a42ab8f60aff3cd101adcb1cbae1c7c4c14</u>	- 102.690000 USDT 102.69 USD		✓
33	2024-09-10 08:39:00	<u>0x49088e42ecab52e470c3537575e6117a55285dc80ba2d48d6c86cdcb796bccc1</u>	+ 72.330000 USDT 72.33 USD		✓
34	2024-09-07 10:05:25	<u>0xd8ffd4696842aa0d11c4cea8e85e9af55b0b6fff05672df87b0d5d618c9405e5</u>	+ 30.360000 USDT 30.35 USD		✓
35	2024-09-05 09:00:24	<u>0xd6eae199d29aebf0f5312596cad67d338a19929490c373ebb524765decada303</u>	+ 1 m		✓
36	2024-09-05 08:21:20	<u>0x5252d045ca59d43acb311dbf38c4095032a8af17d072a7b20c0256110a6a32ba</u>	- 145.740000 USDT 145.74 USD		✓
37	2024-09-05 08:16:58	<u>0xdeba25d4b2ad65fe93d6e081565124b21725564fd333883a42b602ced98c8a4a</u>	+ 70.360000 USDT 70.37 USD		✓
38	2024-09-04 08:09:44	<u>0xf4fa55c1ba81ccd06d47ec87089437615dd35a589dff0c468ebc558cf44a59b5</u>	+ 75.380000 USDT 75.36 USD		✓

#	Date & time	Transaction Id	Amount	
39	2024-08-28 08:42:37	<u>0xfd27b297f3bdf4d9847992e2ef99c62e7295d7faefc0db2bd51d88498157092</u>	- 109.570000 USDT 109.59 USD	✓
40	2024-08-28 08:29:35	<u>0x0630a7c4123757e3022ca167d259665db76e6173ad68298814cae9042aab4ea5</u>	+ 35.930000 USDT 35.93 USD	✓
41	2024-08-27 08:05:20	<u>0x8e8b590e463174727e8b37c2342f9915eff7b9d2df9ab59c7c05b78eb2188415</u>	+ 35.830000 USDT 35.83 USD	✓
42	2024-08-26 08:21:02	<u>0xfd6266a2e91df90dcf77f6ce786060e817bbf8a422e33e4a31babdb55ae986d0</u>	+ 37.810000 USDT 37.82 USD	✓
43	2024-08-13 09:40:38	<u>0x3bb758387ffdb5b40f826131c1a82cdb6986f758cb4f458254c1c7c47be41a79</u>	- 121.140000 USDT 121.18 USD	✓
44	2024-08-13 09:12:39	<u>0xed08303a37cdca281cbded0b159ce0329769dfafd6b5583fed732cefa3c4cfd9</u>	+ 70.530000 USDT 70.54 USD	✓
45	2024-08-05 08:47:04	<u>0xc1df4424e646c192b6c930388319be403c8408d0060e0fd1c8570bca4f567761</u>	- 204.88999999999998 6358 USDT	✓
46	2024-08-05 08:45:40	<u>0x4555c9c08a97ebbef54e9a1abf19705ce24082753b56709efb007d7257bc8929</u>	+ 50.610000 USDT 50.62 USD	✓
47	2024-08-03 12:19:11	<u>0x1c17065cbe82819e240b4f5384070b3e8237d4aa00cf4b31a0ab6ba1f60e019</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓


#	Date & time	Transaction Id	Amount	
48	2024-08-02 08:01:05	<u>0x1c622550cc6fba4e5122</u> <u>218a794e08ef538497fcf8</u> <u>16f3a112ee2800d0474058</u>	- 204.890000 USDT 204.72 USD	✔
49	2024-08-02 07:50:29	<u>0xc724e6fd0fe66e47e753</u> <u>f464b233082af727e28453</u> <u>4c79105574e5b0783c82e4</u>	- 133.96999999999999 8863 USDT	✔
50	2024-08-02 07:49:29	<u>0x6489e8700bdaee366495</u> <u>a78ebb3f86466cab5cd9b7</u> <u>dfb7355ea100f16fb7be29</u>	+ 134.070000 USDT 133.97 USD	✔
51	2024-07-30 09:09:57	<u>0xe12ab9579fd8fce214aa</u> <u>720937bc6fab3142949c26</u> <u>5001a4137cd0956bfc118c</u>	+ 38.110000 USDT 38.10 USD	✔
52	2024-07-27 10:10:16	<u>0x9bf3fa18c2ac3dae6236</u> <u>b802c519af1c1dd0fc4e20</u> <u>0aebd0af5b39dfa7e1c301</u>	- 133.96999999999999 8863 USDT	✔
53	2024-07-27 10:08:14	<u>0x19c6886585ddf455e358</u> <u>3d72b5de0f4023752e6e87</u> <u>731035b44384c2d70fed2a</u>	+ 32.710000 USDT 32.71 USD	✔
54	2024-07-20 10:41:57	<u>0x580efc38c2ce90f4a59f</u> <u>d05f58d4ec909591c4ffa8</u> <u>22f5f668aab6810d5ddb03</u>	- 133.970000 USDT 134.02 USD	✔
55	2024-07-20 10:24:24	<u>0xbbde10d632ba5800c497</u> <u>c6ce18271511e760f26a6d</u> <u>8265072f10dc562beb13e4</u>	- 145.43000000000000 6821 USDT	✔
56	2024-07-20 10:19:54	<u>0x34fe61148e769ddc5edc</u> <u>e27a2c17682c18e68e1f39</u> <u>3f6d131fb7197fa9076467</u>	+ 107.770000 USDT 107.86 USD	✔








#	Date & time	Transaction Id	Amount	
57	2024-07-17 09:16:04	<u>0xd45e681ffef3bc0be2dd</u> <u>71ca9c316ce3aac769ee12</u> <u>4006e92f5969708e69b9fd</u>	- 145.43000000000000 6821 USDT	✓
58	2024-07-17 09:14:26	<u>0x788dee5006fee1bdb6f1</u> <u>f72aa08f51e7493df4277e</u> <u>1bdc21d3c5a40f299825fc</u>	+ 26.200000 USDT  26.21 USD	✓
59	2024-07-15 08:23:39	<u>0x0bbe09c772df265ab622</u> <u>0efc1ee437dc6126953713</u> <u>c0df413c22d1e56e8e8cf5</u>	- 145.43000000000000 6821 USDT	✓
60	2024-07-15 08:03:08	<u>0xa8d4acc066172f5c471d</u> <u>3448f0c84570a99c707678</u> <u>359b790361832abb6b1286</u>	+ 1 kether.org	✓
61	2024-07-15 08:02:58	<u>0x252bcfc04ee0b08c31dd</u> <u>f428019888aaf083f3f8bd</u> <u>12e0e9b6ae946743c5a5f8</u>	- 145.430000 USDT  145.50 USD	✓
62	2024-07-15 08:00:08	<u>0x67f9f14e5cdcd0f156a8</u> <u>39423e5aedcceb3cd25c13</u> <u>6997df1bc89ab47db33f3f</u>	- 161.53000000000000 1137 USDT	✓
63	2024-07-15 07:59:06	<u>0xaf270b7456b11af9649b</u> <u>5b48d9eb5466447c7b8780</u> <u>56adea51eae9e31f7ddb60</u>	+ 145.430000 USDT  145.52 USD	✓
64	2024-07-12 08:21:28	<u>0xf9c0f8085ea770632e39</u> <u>682714295144394bbbec9</u> <u>836c169f5bf1e5fe0b3da0</u>	- 161.530000 USDT  161.56 USD	✓
65	2024-07-12 08:05:12	<u>0x8c3d7c0df82a34335a7e</u> <u>ae0e5740bd6f8c944cc108</u> <u>64f96e0ae635a62500ed59</u>	- 119.34000000000000 3411 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2024-07-12 08:03:44	<u>0x99e8bbb5d761dfffc4348</u> <u>a77cac65ff1a633e504d1d</u> <u>6323de81401fb56fd9f0a7</u>	+ 70.320000 USDT  70.32 USD	✓
67	2024-07-10 11:22:36	<u>0x75fa8a3d54e2e6e9c8e6</u> <u>5b8a919b10c5c6f4ffefa2</u> <u>47f5f281d00bfbdd359f9f</u>	- 119.34000000000000 3411 USDT	✓
68	2024-07-10 09:22:01	<u>0xe6ddab5e40049753e962</u> <u>b5a716b226b6d8f464b70f</u> <u>1d1f4e1a6338518bfb19db</u>	- 119.34000000000000 3411 USDT	✓
69	2024-07-10 09:20:30	<u>0x9f90160864252cc835cf</u> <u>212ac82a946c21c6684ad6</u> <u>a281c002e753da8ddf04a4</u>	+ 91.210000 USDT  91.25 USD	✓
70	2024-07-04 09:23:48	<u>0x46969a40ce3a99c8eeba</u> <u>32de3dcfbd17630fe37cbf</u> <u>7d880f86d7d4bd575a9fc1</u>	- 119.340000 USDT  119.26 USD	✓
71	2024-07-04 09:10:40	<u>0xa3b1aec6307121c7d6ae</u> <u>af6f94d04a236d0558f795</u> <u>1441c561cdd2e803a78722</u>	- 264.35000000000002 2737 USDT	✓
72	2024-07-04 09:07:22	<u>0x443d723c412d88dbfb93</u> <u>3c3da2df8b113e28cf0ebe</u> <u>022f5ac0cf4fa576202f90</u>	+ 46.930000 USDT  46.91 USD	✓
73	2024-07-03 07:51:52	<u>0xd7dc23b126591a7776ee</u> <u>0e28129169d1fd15ae6bd0</u> <u>fb4c0d4624234a3cca5ce</u>	- 264.35000000000002 2737 USDT	✓
74	2024-07-03 07:41:26	<u>0x1bd961479ce141b75745</u> <u>fc3019c02d489e4c57bef4</u> <u>222d676cb55e4edaeb9f63</u>	- 264.35000000000002 2737 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2024-07-03 07:39:46	<u>0xd1aa9b5d96cf4338c426</u> <u>e056c9fec5f899ac9f361</u> <u>93dbf4298ede6eea30053a</u>	+ 72.410000 USDT  72.31 USD	✓
76	2024-07-01 09:02:06	<u>0xfd5f541acacaad9ebafa</u> <u>f771f9d1034606825ba41a</u> <u>f332efe1bc527af1d9f46f</u>	+ 36,845 RDR0P	✓
77	2024-07-01 09:01:32	<u>0x79fd02daae333e120868</u> <u>1b8bf499bf69e3d2fac31f</u> <u>d6ed09dfccf6969c84ba74</u>	- 264.350000 USDT  264.02 USD	✓
78	2024-07-01 08:44:52	<u>0xcda097affa873a6a08d7</u> <u>18371b04a3f7e852427cff</u> <u>ef8c692cd6f7ba9317318e</u>	- 173.94999999999998 8631 USDT	✓
79	2024-07-01 08:42:56	<u>0xa13ec0a1c5634a92383d</u> <u>147a17caa087ed0ea6fcc0</u> <u>f6c7b8c70d268ef81e29a4</u>	+ 213.010000 USDT  212.75 USD	✓
80	2024-06-20 08:42:57	<u>0xdcdbd656c6090703dd8e1</u> <u>54e2c67c34cd85ce13aed5</u> <u>3b7ceed5b77a641806fefb</u>	+ 51.340000 USDT  51.32 USD	✓
81	2024-06-18 09:21:44	<u>0x417fe8c877afc7f73a02</u> <u>1c0ce686694311ec70b87f</u> <u>198e533300f7064189a6b3</u>	+ 1 tkether.org	✓
82	2024-06-18 09:21:36	<u>0x16fad2dbb341a40340e8</u> <u>7f05f9074ddc5e64a6e979</u> <u>fb23c6f1384be59b62d15</u>	- 173.950000 USDT  173.96 USD	✓
83	2024-06-18 09:03:48	<u>0x9c2e97a92796085d99e6</u> <u>404ef0f25c365e7b65e45e</u> <u>dc17d11a76c1c153e25a36</u>	+ 109.520000 USDT  109.51 USD	✓






#	Date & time	Transaction Id	Amount	
84	2024-06-13 08:37:53	<u>0x0620101ce75293386082</u> <u>27e48f35a0864830c39adb</u> <u>b544ee44613425ed35388e</u>	+ 64.430000 USDT   64.42 USD	
85	2024-06-12 08:23:35	<u>0x0858096b9c714ea46253</u> <u>877c66f1fe00d7383fc758</u> <u>f71eff60b800766996a52e</u>	+ 8,750 UR AIRDROP 	
86	2024-06-12 08:23:13	<u>0x012306d3ed03381c60b6</u> <u>b5aecb17cc8ec5e9b92959</u> <u>4b5004dff0fe6f1c246237</u>	- 110.040000 USDT   110.01 USD	
87	2024-06-12 08:04:09	<u>0xd8c4a97059e1f356972a</u> <u>2e28023da498cb014c055d</u> <u>0d210bdcbacb3503c48a10</u>	+ 23.890000 USDT   23.88 USD	
88	2024-06-11 08:32:09	<u>0x3026e0d4f8da771ffa4a</u> <u>d3debebae70cc09469edbe</u> <u>f12394aed68c90b1325bf9</u>	+ 86.150000 USDT   86.10 USD	
89	2024-06-07 08:24:44	<u>0x4506ad65dee3a691d2f9</u> <u>7a2aeea1b5951ce4f336ef</u> <u>b7c0458d883a37d31c8e6c</u>	- 104.840000 USDT   104.78 USD	
90	2024-06-07 08:08:44	<u>0x57fb72f047ed69257c6d</u> <u>f0220d3030725b84c1e359</u> <u>b6cbbad06e2d679f957929</u>	+ 52.670000 USDT   52.64 USD	
91	2024-06-05 08:48:48	<u>0xae703a9e418917339ceb</u> <u>aef854c6e7e8378b2317db</u> <u>36fe1c58c331d7736f91f1</u>	+ 52.170000 USDT   52.17 USD	
92	2024-06-05 04:33:54	<u>0x20aa69c8b927b3ce7b0f</u> <u>4f6c94619fc9b18cde8687</u> <u>207b8309f4a269951c242c</u>	+ 500.05910999999997  5571 .world/	

#	Date & time	Transaction Id	Amount	
93	2024-06-03 08:23:03	<u>0x539a19d145d1efa4cb79865d2010547d25baf69850cfac8bdd1aa187152c6ab3</u>	+ 743,500 YOUR TOKEN	✓
94	2024-06-03 08:22:43	<u>0x78a3f7828827cc20e96e19da8454bb7f652d6db7697b2d4e07e13c48ec91df91</u>	- 178.920000 USDT  178.85 USD	✓
95	2024-06-03 08:18:47	<u>0x449b18d31e59e29faa3c05b70cdd60b170c6093504090a05dd7102227e0adfc5</u>	+ 178.920000 USDT  178.83 USD	✓
96	2024-05-21 09:40:43	<u>0x24e410f5066308ee755c9eace2235c56c5a2dd828d5d8a065de0c652cec857ea</u>	- 214.7400000000000000 9095 USDT	✓
97	2024-05-21 08:41:09	<u>0x55e810ac1d8fb3f1012634ca14806ac122a097e73e74ebdee4e8892508b541d2</u>	+ 1 r.com	✓
98	2024-05-21 08:40:59	<u>0xae39141b781fe23955e58f4f7533760213166a94a7f751b37f43ed15ad29fbf</u>	- 214.740000 USDT  214.70 USD	✓
99	2024-05-21 08:29:45	<u>0xcd3d1f6b3710673ea6468bc5b5e9bdbecea057e3cd62a0813c38abc8fb00997a</u>	+ 117.870000 USDT  117.83 USD	✓
100	2024-05-12 00:55:42	<u>0x201374c976f5a74035a9c1d639710106a60385026bbe1547a7bdc2e4a647bfa3</u>	+ 1.000000000000000000 00 e	✓
101	2024-05-12 00:16:14	<u>0xb632d7fb7cad335fae93620f448cf948dacfafeb7f92d07eadb91c5828be5704</u>	+ 1.000000000000000000 00 z	✓


#	Date & time	Transaction Id	Amount		
102	2024-05-09 08:30:19	<u>0xde40794cef3ae86af9c0 ee948c3f2170ad60320057 47745c1fecf305f478e6ac</u>	+ 30.770000 USDT 30.75 USD		
103	2024-05-04 10:28:40	<u>0x19959acf0ac17d955e55 6ac0e8659d3a5d3b82ed80 2332279b93bb67ae03153b</u>	+ 30.880000 USDT 30.87 USD		
104	2024-04-29 08:38:10	<u>0xb2cdc427859d759b304d 018fdbbe453b4d82b17b4f 0d43269ef869c89f5b7dde</u>	+ 35.220000 USDT 35.21 USD		
105	2024-04-25 09:03:19	<u>0xbc920bf08c332be7ce54 08bbbc3d6aa04ba13f530d d09c0ab8ff9b368f40c5ce</u>	- 200.640000 USDT 200.62 USD		
106	2024-04-25 08:59:11	<u>0x9313800bd33979c17a30 ef1ce35803a04d8bfaa46e 2e99dc9ff8fc2278da3684</u>	+ 200.640000 USDT 200.59 USD		
107	2024-04-19 08:01:41	<u>0xe1f0c77e0741a9817fbd 13c9e3b87567157a79ee87 17bf655811654ec6400fb2</u>	- 142.110000 USDT 142.19 USD		
108	2024-04-19 07:59:37	<u>0x5931ec875460ac66083a 8e7b2b2a0c5e0a630072a7 39868378cb25e823f71804</u>	+ 48.930000 USDT 48.95 USD		
109	2024-04-16 08:24:40	<u>0x500fd57dfc40b4c2c927 ee5e94ee69e55fc2ecd16f fd0a22bf56a19d972647ea</u>	+ 60.410000 USDT 60.43 USD		
110	2024-04-13 09:54:24	<u>0x569f8658ed198cb7b20b a4dd6e73afc4947050b519 c0536a4a5a7d15a08a4572</u>	+ 32.770000 USDT 32.77 USD		

#	Date & time	Transaction Id	Amount	
111	2024-04-12 09:28:06	<u>0x3bdd077e250b636afb869e7bd30e8f3c0a3cac730edb20ab94e94c9c56bd30dc</u>	- 149.810000 USDT 149.79 USD	✓
112	2024-04-12 08:25:15	<u>0xb2504c3f0b533aba215469f397e364b3ce24c0e406bc2e3220dedb561d6f9ddf</u>	+ 58.850000 USDT 58.86 USD	✓
113	2024-04-06 10:40:03	<u>0xc15c4c6acf7f696b850d16f5a0939252c38aeb7d67930d90705cdfd44f5ac48b</u>	+ 5,000.000000000000 000000 laim reward	✓
114	2024-04-06 10:38:35	<u>0x8044262a41d81b323c5830a7c474df912466d8825e97f510bfa6ab677d180e01</u>	+ 41.180000 USDT 41.19 USD	✓
115	2024-04-04 08:51:32	<u>0xc62e71e4c590090245b32103739d0e98167ddb33454593803fa452c5870e7059</u>	+ 23.990000 USDT 23.98 USD	✓
116	2024-04-02 08:43:31	<u>0xc093d1f3d38d27c00a8d186ae6523b75025f37ad119e4c368bda3896c26ede64</u>	+ 25.790000 USDT 25.79 USD	✓
117	2024-03-31 10:00:35	<u>0x617761e43b9363a0dd2a25a89a41e836c1822b3db78a75fa1cd3e9f0584b960e</u>	- 338.510000 USDT 338.53 USD	✓
118	2024-03-31 09:54:49	<u>0xf03015a0c0a901af22b7b9121e6e0f5308d730090f1fbc2d57cc3d6897db1813</u>	+ 255.230000 USDT 255.28 USD	✓
119	2024-03-29 09:34:56	<u>0x65dc25b1395dccdbf5ffda78577a83696041fb0fba4fdd4b31d417d854a6030a</u>	+ 83.280000 USDT 83.31 USD	✓

#	Date & time	Transaction Id	Amount	
120	2024-03-28 10:21:19	<u>0x0f32bec5646dc8772a8f</u> <u>b706785612e7938f270175</u> <u>29a9365268d130c6c73c7a</u>	- 175.110000 USDT  175.07 USD	✓
121	2024-03-28 10:02:47	<u>0x752e1323420d1a4324ad</u> <u>a05a5c175e6e05d94c37eb</u> <u>0c5437675c7c08adf00c86</u>	+ 98.320000 USDT  98.28 USD	✓
122	2024-03-24 12:16:24	<u>0x22f63fc903b30e385b21</u> <u>024a522e99c1780d376cf5</u> <u>5926e1a472bb104aff4678</u>	+ 23.780000 USDT  23.78 USD	✓
123	2024-03-23 11:25:09	<u>0xdd1fe462bff56784d800</u> <u>7fd834d0f19693bed023b1</u> <u>3fd27c668a7c8e6b680ad6</u>	+ 53.010000 USDT  53.01 USD	✓
124	2024-03-22 10:19:56	<u>0x612be6edf67f3255ae0d</u> <u>cb44d1fc5949733ad65a26</u> <u>735c900ac14160d4445e0f</u>	+ 500 op Code	✓
125	2024-03-21 10:02:33	<u>0xfe58cdf35e7e2bed8c91</u> <u>c9e519433d3c06d320601e</u> <u>bcfae94846bdf6d2003c93</u>	- 111.700000 USDT  111.77 USD	✓
126	2024-03-21 09:43:23	<u>0x62cb0ac3f3bff2911622</u> <u>4504611bc7e50d05e98bf8</u> <u>109a47f045906af50e9a66</u>	+ 82.960000 USDT  83.01 USD	✓
127	2024-03-19 10:23:57	<u>0x17d90b732c4356187236</u> <u>398ffefed7934bce7467c5</u> <u>2c3a21a4760e3c8d86e238</u>	+ 28.740000 USDT  28.72 USD	✓
128	2024-03-15 09:44:55	<u>0xcd72fba12b54137f8699</u> <u>246c69692a2d08f368a759</u> <u>4776cc9f22024994358c06</u>	- 139.270000 USDT  139.22 USD	✓

#	Date & time	Transaction Id	Amount		
129	2024-03-15 09:08:33	<u>0xc444f27abcf113d106dc</u> <u>01a021ce0df9931e1ead04</u> <u>39a30bec14f42f4cbd03c3</u>	+ 100.610000 USDT 100.54 USD		✓
130	2024-03-12 09:54:12	<u>0x39c4451db7eda0f488cd</u> <u>2c82b1add94a961604dcd0</u> <u>01ef893427b7051bd6605b</u>	+ 38.660000 USDT 38.67 USD		✓
131	2024-03-09 11:41:44	<u>0x0bce6f79edba5319ef2d</u> <u>5074edd11cbcd0bba7dd54</u> <u>433263edc885a0942a6226</u>	- 198.500000 USDT 198.85 USD		✓
132	2024-03-09 11:29:22	<u>0x2de4d7f0a6dc22f11ab4</u> <u>15124f7d41c0d449a82fcd</u> <u>1baa2fed9b2ed2bf08f780</u>	+ 120.410000 USDT 120.66 USD		✓
133	2024-03-06 09:42:06	<u>0xc593f0ba613bd1f0fe3a</u> <u>a74ef3eba675cb2a4fbe5b</u> <u>fd9ace0d099beff8d74603</u>	+ 53.610000 USDT 53.62 USD		✓
134	2024-03-04 10:06:10	<u>0x24d10d52aec1d6fddbdc</u> <u>123e8646ad948b8726eba1</u> <u>059f26c2c51067008691b7</u>	+ 24.480000 USDT 24.50 USD		✓
135	2024-03-02 11:42:06	<u>0xf83c9d1ba1f73c82a89a</u> <u>df5b9adb044fca5953644a</u> <u>4c1a138a2d7a0c9943cfff</u>	- 137.330000 USDT 137.49 USD		✓
136	2024-03-02 11:29:18	<u>0xda4467c997de95844bee</u> <u>b4807ff6e6b005fe810e6</u> <u>abc72cd8d30360d7a771f7</u>	+ 47.210000 USDT 47.27 USD		✓
137	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e1</u> <u>5f27fa97b96e92a62e1dae</u> <u>29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-•lootusd t.com		✓

#	Date & time	Transaction Id	Amount	
138	2024-02-13 09:26:49	<u>0xdca4f8ce046386faffe1a1b38846c1addac119f10353d23be8a18da270a1b687</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
139	2024-02-13 09:19:35	<u>0x5ea6ae76133d75f97cffa0475e1692baae448614dc2ba42d6e15a0d870dd9eaf</u>	+ 90.120000 USDT 90.13 USD	✓
140	2024-02-02 18:02:24	<u>0x3636fd71c7044b5e1a18b5f243c713002d1f52bbfe57cf2b599fd761ca070229</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
141	2024-02-02 00:08:32	<u>0x196466aa197a7fcce0f0d54204a05a78a1008df2604f58bd47c158d8e30f146</u>	+ 1.0000000000000000 00)	✓
142	2024-02-01 10:21:14	<u>0x63fd7b7be15f49a24058ae7124c90a31b42ab017995703a7b292d984852852cb</u>	- 176.540000 USDT 176.38 USD	✓
143	2024-02-01 09:46:42	<u>0xbf172a7f5836408e855c0c448670aeed4bd278a497c4af894ba99505145a3619</u>	+ 137.750000 USDT 137.61 USD	✓
144	2023-11-08 09:37:12	<u>0xb6bfb00bf15cd4f305def095603cc3eaabbc894f907b37d36312ef0d19db56a</u>	+ 38.790000 USDT 38.80 USD	✓
145	2023-10-26 09:24:29	<u>0x42a1196eec9f3b11e890d9a5764f7f87f51bb23075d7ee77e6372fbd0e4fdfe3</u>	- 100.520000 USDT 100.55 USD	✓
146	2023-10-26 08:44:25	<u>0x1e94fd1a3b6ccf88b5154e04228a6f55a00ca9066af1848a8fbb406c446ab860</u>	+ 51.760000 USDT 51.77 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-10-17 08:26:48	<u>0x215df43b7ba7e3812adb06999169762c8f1de0c1e068706987b6acb1f4762592</u>	+ 48.760000 USDT  48.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:01:56	<u>0xb28efa653b8715d751a058e849615bed3370b63299389f033daf921af68a3010</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
2	2024-08-28 08:43:45	<u>0x95cb3f684259003ac323c649ca9943cc165b74bb5d35886c2e595e96cd0bb065</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-13 09:22:41	<u>0x75d662d4cfbb6154070d5cfee97e4a9a14178291f9d4cee3eb24e7ab3040b3d2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-03 07:52:32	<u>0xeaaffd9502db45662473d7cf708a516257e418aceb720796636c58eedcaf7b896</u>	+ 1 3000MATIC at matics.lol $\delta\check{Y}\check{Z}\cdot$	✓
5	2024-08-02 08:04:35	<u>0xfc74c2d463e373836577de51cc2884ede324ef4eb58e108e5e8e3fc5c9eec89a</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-02 08:02:43	<u>0x940ac1b4abfdc212afaba449a6d1a3e91443142c6d65cd31f4520c2e2caad3d0</u>	+ 1 NQJ102	✓
7	2024-07-20 10:42:49	<u>0x3913dd720c8ddd5b16de42a438f725b5d76131595ef42ece6ba8b5bfd004726f</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-20 10:42:45	<u>0xb6bbea52a57c3b027a3d967ecaa6c6b4ba2c2aaafd6c74e73d600d6f45a97de4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-15 08:03:46	<u>0x124015c46d8c61c1c4d41dc3fdbca7f25761769aaf72e90b2236d0522452688a</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
10	2024-07-15 08:03:30	<u>0x00059bf83c55da593c2d4979cb17eb65a7393e834f83e96f9956d6197f961422</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
11	2024-07-12 08:22:40	<u>0x5417e9cd03c48970eea856d3757d6ff148a03893ded0246840891f67eb090d10</u>	+ 1 com	✓
12	2024-07-12 08:22:22	<u>0x2c5d2d2cfc5aeefa9f8cff0ca6330f04d4642deec1d6a50f411f3abaff024755</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
13	2024-07-12 08:22:10	<u>0xdfd677eac8e2f56b4978eb9e2e24c2299be845dff84cf600b766caf8e51a37d9</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
14	2024-07-04 09:53:18	<u>0x66601ada449f62cde01b6bea6b7bf4c25f03578139732f1d80ce25ebd810ad95</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-04 09:50:22	<u>0xb7341dc4316996b28fd8f7b679be88d0b01444d4a9783dc5b7fa24a95e955751</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
16	2024-07-01 09:02:18	<u>0x53a87c80686498e5ca803c29176020f2b685414a8da7c6d43f5300b7802602f9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 09:01:52	<u>0x154d8dfdadc8dbcf4e1f358c85b99282d00a6a762ca46e2ace87c0322af6503b</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
18	2024-06-29 17:19:45	<u>0x0c92e1cb388044adfc99acd08cecded94a10524ab898731b69a5f1e51c058043</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
19	2024-06-18 09:22:10	<u>0xdbb0233e2b759077c170d2c0fafc541550538fd5d8953835cc289847cf4e25f9</u>	+ 1 ?	✓
20	2024-06-12 08:23:23	<u>0x112645377985f8004c6186dbfde5d154040eb25e5f0b326c1730acb4e8c3c53e</u>	+ 1 az]	✓
21	2024-06-07 08:25:40	<u>0x2a313b31409b734cce715f888c92b21031de171bdf975f04b5b2046dc39119e4</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-06-03 08:22:49	<u>0x47fea95af5fdf3d267426b6223aecca506462b3d47c9b2b5def32d0ae8922fb5</u>	+ 1 e]	✓
23	2024-04-25 09:56:34	<u>0x16428bf00ee7f952cd691ebe2ddfbb4864f725a4692dbd2fbf202f98ecb0bb4d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-19 18:57:50	<u>0x9ed7014790e34bf84506b72a6a14b4fd66eec03f9b1a1240b9fd092fa1bf91b7</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-12 22:08:18	<u>0x9130bc5451f72564e9820675774903684a569a8b0e92070964a05d889115406a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-31 10:45:18	<u>0x1b5ccbcf93ad55cc74f5697afd10b94315eaa7c96eaf4aea661367e9a08b50e3</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-28 17:50:32	<u>0xbae041aa0de23dd6d477edf341ce5450daba5e2b8bd156af4840d362b5255c04</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-28 17:44:18	<u>0x039e2a37e771565ea92ae625501570cbfffcad0df41b42d0eda32e1339f15bf24</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-21 10:15:09	<u>0xae0fd38b6ebc3ea401f232bdf32e4d1552f04fcad3f7bc158dbd4dd8e12c7d19f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
30	2024-03-09 20:41:42	<u>0xcaa896a1daeda9136b82bfae9eabf6335c1244c7d958fd9dca7f992c15209ad4</u>	+ 1 Airdrop at [3eth i%{top}]	✓
31	2024-03-06 19:47:39	<u>0xb4d71da65796773cf3860feed5d3ee49c62032279b09191d4cb59f308401af2a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
32	2024-03-02 22:19:18	<u>0xc7de11248a4e535d82d8256eaea31ddebee95e00f0ab0928cacf7d3019fe487a</u>	+ 1 Reward at bountydrops.io	✓
33	2024-02-21 23:11:11	<u>0xf192d49b5aa0fd81e24eb9a4c6cd9de567f4c89235605054536078a09e5f3a2c</u>	+ 1 https://lidorium.com	✓
34	2024-02-20 22:08:24	<u>0x7b26109d38c7f13205e28b60bb78cb84e1cd7a572594ec4d692c65925fb4736b</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-02 06:18:36	<u>0xf5b096631d9f2d53d576</u> <u>0be1fdd308b188d26b394d</u> <u>b0e63ed9142ba940dd50d9</u>	+ 1 2000usdc.org	✓
36	2024-02-01 11:09:03	<u>0x793035e12ea60053f90b</u> <u>2a12a3afdcda84e9936f84</u> <u>c16d07017ddb30da3a8ac9</u>	+ 1 Airdrop at 3000usdt.top	✓
37	2023-10-26 21:32:14	<u>0x477ddd6587a18d292fe8</u> <u>8a38d290ae84f11b42ed31</u> <u>5fccaff5406830f7043ca5</u>	+ 1 \$BNFT	✓
38	2023-10-26 09:25:42	<u>0xd88ebe823dc1dc19fcd3</u> <u>fe1f6ece981c5a27c2fb39</u> <u>c4c2df415800446b65d8d8</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-26 09:06:29	<u>0x6342ea542318d016b739</u> <u>bc7de51b362722e6890771</u> <u>c9bbc5b360de3f4a7840d9</u>	+ 1 er.app	✓
40	2023-10-26 09:06:21	<u>0x40e5e210c58bfbe9851e</u> <u>8de79237aa46752ba9f7a3</u> <u>fba100195a40b26cd2dee0</u>	+ 1 3000usdt.com	✓

* USD values displayed at the time of transaction

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