

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8984be4a1d40061fd3c9ea66b6994fca5490a857</u>
TOTAL RECEIVED	55.079999999999998295 MATIC
	21.21 USD
TOTAL SEND	55.042995577527534579 MATIC
	21.19 USD







Token	Balance
MATIC	0.037004422472463362 MATIC
	0.01 USD
(PoS) Tether USD	35.377692 USDT
	35.37 USD
Acces zeroLends.com	1 ard
!ZKsync	10,000.0000000000000000000000000000 ync.lat]
! eth-earn.net	51,859.0000000000000000000000000000 n.net
USD Coin	0.000000 USDC
Acces blast2l.com	1 d
! ETH-Token.us	5 aim Airdrop
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
# blast2l.com	1 ds



Token	Balance
OriginEther	1.000000000000 0
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
-airdrop.org	N/A -airdrop.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com










MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2024-07-15 17:02:49	<u>0xcd189504b5644cc68a1e6351fa8ba1a4478e42f4afd815c0df7eefaa2655d787</u>	- 0.000000000000000000 00 MATIC  0.00 USD




#	Date & time	Transaction Id	Amount	
2	2024-07-15 17:02:49	<u>0xcd189504b5644cc68a1e6351fa8ba1a4478e42f4afd815c0df7eefaa2655d787</u>	- 0.0010578751809278 94 MATIC  0.00 USD	✓
3	2024-07-15 17:02:49	<u>0xcd189504b5644cc68a1e6351fa8ba1a4478e42f4afd815c0df7eefaa2655d787</u>	- 0.0002455222737282 84 MATIC  0.00 USD	✓
4	2024-07-02 19:00:43	<u>0xae62f25ff8f60787b5ba8e4e497b896c8cac0361ffe216393436df15604cfafa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 19:00:43	<u>0xae62f25ff8f60787b5ba8e4e497b896c8cac0361ffe216393436df15604cfafa</u>	- 0.0010621800038238 48 MATIC  0.00 USD	✓
6	2024-07-02 19:00:43	<u>0xae62f25ff8f60787b5ba8e4e497b896c8cac0361ffe216393436df15604cfafa</u>	- 0.0000000000685106 10 MATIC  0.00 USD	✓
7	2024-05-30 22:00:35	<u>0x14e4f5ce0c471f988195ed3c139d7ef824b5a9247ed78d925e3a25f420919b79</u>	- 30.008198213107171 171 MATIC  20.93 USD	✓
8	2024-05-30 22:00:35	<u>0x14e4f5ce0c471f988195ed3c139d7ef824b5a9247ed78d925e3a25f420919b79</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
9	2024-05-30 22:00:35	<u>0x14e4f5ce0c471f988195ed3c139d7ef824b5a9247ed78d925e3a25f420919b79</u>	- 0.0000000000005250 00 MATIC  0.00 USD	✓
10	2024-05-30 21:51:47	<u>0x08de7eb9a1f402c698c60f57e248edb2de73f46d793bc568e8037dd1e04bf7bf</u>	+ 30.0000000000000000 000 MATIC  20.92 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 21:00:46	<u>0x89dbf14be06d37d2239f7bbcd68b9be75340d6bb3dd86e88c040c2bb77741442</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-05-03 21:00:46	<u>0x89dbf14be06d37d2239f7bbcd68b9be75340d6bb3dd86e88c040c2bb77741442</u>	- 0.0010621800005664 96 MATIC  0.00 USD	✓
13	2024-05-03 21:00:46	<u>0x89dbf14be06d37d2239f7bbcd68b9be75340d6bb3dd86e88c040c2bb77741442</u>	- 0.0000000000385217 28 MATIC  0.00 USD	✓
14	2024-04-14 08:00:50	<u>0x77500d9b714aa5e06e8cc54fe4389691e323feec3641e2075d53fff03c635361</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-14 08:00:50	<u>0x77500d9b714aa5e06e8cc54fe4389691e323feec3641e2075d53fff03c635361</u>	- 0.0013860005703442 92 MATIC  0.00 USD	✓
16	2024-04-14 08:00:50	<u>0x77500d9b714aa5e06e8cc54fe4389691e323feec3641e2075d53fff03c635361</u>	- 0.0055669818242799 18 MATIC  0.00 USD	✓
17	2024-04-14 07:41:02	<u>0xdf8ae9ecf7c4f1b9800925efc8bea33761d46f8b38192faf6627d0e8480b0486</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
18	2024-04-04 20:00:11	<u>0x4b3220848b578e2545669174c5f47921375d42995a992b2f75fa3269e970da43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-04-04 20:00:11	<u>0x4b3220848b578e2545669174c5f47921375d42995a992b2f75fa3269e970da43</u>	- 0.0009607006608158 34 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-04 20:00:11	<u>0x4b3220848b578e254566</u> <u>9174c5f47921375d42995a</u> <u>992b2f75fa3269e970da43</u>	- 0.0033945237409059 72 MATIC  0.00 USD	✓
21	2024-04-04 16:03:05	<u>0x8c9b5e9634ad0bedf2f9</u> <u>ad14b4f24a97c41d8b4bb2</u> <u>990bb59f4320f1495e0afb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-04-04 16:03:05	<u>0x8c9b5e9634ad0bedf2f9</u> <u>ad14b4f24a97c41d8b4bb2</u> <u>990bb59f4320f1495e0afb</u>	- 0.0010627940659437 36 MATIC  0.00 USD	✓
23	2024-04-04 16:03:05	<u>0x8c9b5e9634ad0bedf2f9</u> <u>ad14b4f24a97c41d8b4bb2</u> <u>990bb59f4320f1495e0afb</u>	- 0.0030814129224137 70 MATIC  0.00 USD	✓
24	2024-04-03 20:40:16	<u>0xd8585fbb15a5ecfc0813</u> <u>0b1c8cbd9ef165bfa87dc2</u> <u>655d2d076abb40fb2c67b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-04-03 20:40:16	<u>0xd8585fbb15a5ecfc0813</u> <u>0b1c8cbd9ef165bfa87dc2</u> <u>655d2d076abb40fb2c67b6</u>	- 0.0014001546628659 72 MATIC  0.00 USD	✓
26	2024-04-03 20:40:16	<u>0xd8585fbb15a5ecfc0813</u> <u>0b1c8cbd9ef165bfa87dc2</u> <u>655d2d076abb40fb2c67b6</u>	- 0.0122515891486156 50 MATIC  0.01 USD	✓
27	2024-03-29 03:42:50	<u>0x5519c7b86cf8b6d47b8e</u> <u>bc75cf5bd4195e9b081a3e</u> <u>5667803f62e95d7728a69b</u>	- 24.977052958826345 019 MATIC  24.82 USD	✓
28	2024-03-29 03:42:50	<u>0x5519c7b86cf8b6d47b8e</u> <u>bc75cf5bd4195e9b081a3e</u> <u>5667803f62e95d7728a69b</u>	- 0.0006506873307900 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2024-03-29 03:42:50	<u>0x5519c7b86cf8b6d47b8e</u> <u>bc75cf5bd4195e9b081a3e</u> <u>5667803f62e95d7728a69b</u>	- 0.0009847619267640 00 MATIC  0.00 USD	✓
30	2024-03-29 03:36:42	<u>0x602a99fae1fea42b72dd</u> <u>334dfb1811466c814cc067</u> <u>fceca6cb5fd4e8875cd512</u>	+ 25.0000000000000000 000 MATIC  24.84 USD	✓
31	2024-03-27 12:00:38	<u>0x02d7ef78d9bcd4865b3a</u> <u>f9e2fbc3640db6f6ea8fea</u> <u>1c9859957ccfbc0b6ac856</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-27 12:00:38	<u>0x02d7ef78d9bcd4865b3a</u> <u>f9e2fbc3640db6f6ea8fea</u> <u>1c9859957ccfbc0b6ac856</u>	- 0.0011003710847363 82 MATIC  0.00 USD	✓
33	2024-03-27 12:00:38	<u>0x02d7ef78d9bcd4865b3a</u> <u>f9e2fbc3640db6f6ea8fea</u> <u>1c9859957ccfbc0b6ac856</u>	- 0.0023725944667396 50 MATIC  0.00 USD	✓
34	2024-03-22 13:40:46	<u>0x7727e35ffa887040f5c2</u> <u>5d4c0b6e7f7d87c0d244d4</u> <u>616410b5ae6b77cfa01bd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-22 13:40:46	<u>0x7727e35ffa887040f5c2</u> <u>5d4c0b6e7f7d87c0d244d4</u> <u>616410b5ae6b77cfa01bd3</u>	- 0.0011226295804613 40 MATIC  0.00 USD	✓
36	2024-03-22 13:40:46	<u>0x7727e35ffa887040f5c2</u> <u>5d4c0b6e7f7d87c0d244d4</u> <u>616410b5ae6b77cfa01bd3</u>	- 0.0059811409957725 72 MATIC  0.00 USD	✓
37	2024-03-15 10:00:41	<u>0x80feb17424777cdb84c3</u> <u>d12520d1a6a629e90d4d1a</u> <u>575dcb3b2bc62978c76276</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-15 10:00:41	<u>0x80feb17424777cdb84c3d12520d1a6a629e90d4d1a575dcb3b2bc62978c76276</u>	- 0.0012322821951817 30 MATIC  0.00 USD	✓
39	2024-03-15 10:00:41	<u>0x80feb17424777cdb84c3d12520d1a6a629e90d4d1a575dcb3b2bc62978c76276</u>	- 0.0034713501222627 92 MATIC  0.00 USD	✓
40	2024-03-09 00:00:24	<u>0x80ff057742bdc6b50562ef0af5433741729c8d35627f524e321f68ba2768fe77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-09 00:00:24	<u>0x80ff057742bdc6b50562ef0af5433741729c8d35627f524e321f68ba2768fe77</u>	- 0.0008468542498843 50 MATIC  0.00 USD	✓
42	2024-03-09 00:00:24	<u>0x80ff057742bdc6b50562ef0af5433741729c8d35627f524e321f68ba2768fe77</u>	- 0.0031193655319054 62 MATIC  0.00 USD	✓
43	2024-02-23 00:00:29	<u>0x4c01ce301eb30fa0d22dc7db3ecc949e1de516088607f1df29d675f0f1690eb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-23 00:00:29	<u>0x4c01ce301eb30fa0d22dc7db3ecc949e1de516088607f1df29d675f0f1690eb8</u>	- 0.0010672103889546 12 MATIC  0.00 USD	✓
45	2024-02-23 00:00:29	<u>0x4c01ce301eb30fa0d22dc7db3ecc949e1de516088607f1df29d675f0f1690eb8</u>	- 0.0015710578818994 08 MATIC  0.00 USD	✓
46	2024-02-09 03:00:27	<u>0xbb1ff93133a8f7d29dfb244a7d709aa8b08503a55968af430140ff7eb584456b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-09 03:00:27	<u>0xbb1ff93133a8f7d29dfb</u> <u>244a7d709aa8b08503a559</u> <u>68af430140ff7eb584456b</u>	- 0.0010621800283956 12 MATIC  0.00 USD	✓
48	2024-02-09 03:00:27	<u>0xbb1ff93133a8f7d29dfb</u> <u>244a7d709aa8b08503a559</u> <u>68af430140ff7eb584456b</u>	- 0.0000000046474623 72 MATIC  0.00 USD	✓
49	2024-02-09 02:40:25	<u>0x60c8d63ef63bd205d61b</u> <u>5dd1a7c2ebbb8f2b547299</u> <u>1456b5c7fc1c8f25bd2afe</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-30 20:59:06	<u>0x5f96a3204bf201b1e76c</u> <u>1270121f34c81859523933</u> <u>816e309294eb8d911d164d</u>	+ 5.200000 USDT  5.19 USD	✓
2	2024-09-29 21:36:16	<u>0x419df62118a0ab098a6e</u> <u>97deab4481b9cfd38f7550</u> <u>e305707909fc01863d635e</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
3	2024-08-07 11:32:24	<u>0x0ff7476fa3322d14b1d7</u> <u>ea5f6a763844f95f2f3846</u> <u>6f3d46b4ae2e844c41ebb0</u>	- 110.00000000000000 0000 USDT	✓
4	2024-08-07 11:31:18	<u>0x066945450310a08622f5</u> <u>7af7db4610d30e23be97b7</u> <u>c6ce64232574f58acec5d8</u>	+ 10.000000 USDT  10.00 USD	✓
5	2024-08-03 20:42:26	<u>0x7f7a856efeebce81a605</u> <u>4ae13454d535ef0b70601b</u> <u>1924c17ffad795b4f6cbf4</u>	- 110.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-03 20:41:44	<u>0x3cd5d608b08b02d13cee8d909ac9d383e299bfd46a37c7baab4d3d95c22df6f9</u>	+ 10.059301 USDT  10.05 USD	✓
7	2024-08-02 20:58:16	<u>0x4a615b7a03ca1979643e0666e8901ea5ed02ca99669a650c4ff59d16179eb4fa</u>	+ 10.118391 USDT  10.10 USD	✓
8	2024-07-15 19:01:33	<u>0x0468074007f3750cc78ee206d5335406e14c8d59e4c203496626421e602d63a5</u>	- 110.00000000000000 0000 USDT	✓
9	2024-07-15 17:02:57	<u>0xdee78665aa20971e4e98d1f55f038b9c385e92cfd36d75e3cda85311e61875a1</u>	+ 1 kether.org	✓
10	2024-07-15 17:02:49	<u>0xcd189504b5644cc68a1e6351fa8ba1a4478e42f4afd815c0df7eefaa2655d787</u>	- 110.000000 USDT  110.06 USD	✓
11	2024-07-15 16:59:35	<u>0xabc0215c1e677fed0a5dc49789a7980d45c5d68d7b8cbaaa965aeb0e8c199997</u>	- 112.05132999999999 2992 USDT	✓
12	2024-07-15 16:59:01	<u>0xe487be066b54a638ec43552db9fbc76c1dac1ce56c31bb8f994b9c8a15fa2ffc</u>	+ 20.000000 USDT  20.01 USD	✓
13	2024-07-15 02:21:27	<u>0x7ed831f01a5cf95f223012ccaacad5a7744e75cd1a420188bdd155aa4c9a6f01</u>	+ 1.0000000000000000 00 .net	✓
14	2024-07-14 23:08:34	<u>0xb216d6e7ed0020218a4b330b6eb29c6f2bba66237afd5b0a8b9feb745539fbd6</u>	- 112.05132999999999 2992 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-14 23:07:48	<u>0xd47a350c409421d67629</u> <u>26449f09c430c86caab8ef</u> <u>d5a98d77445e7bd3e07769</u>	+ 20.000000 USDT  20.00 USD	✓
16	2024-07-14 09:43:05	<u>0xd60a161cd0b1ab00a8b1</u> <u>c5ee57457d417215083cd7</u> <u>acdcf8b03fcf9cf507f99e</u>	- 112.05132999999999 2992 USDT	✓
17	2024-07-14 09:42:21	<u>0xd48d7d287872311550c6</u> <u>9626b621f3dfc1dcd3fdf1</u> <u>d90bec88233dce07ab3a49</u>	+ 20.000000 USDT  20.01 USD	✓
18	2024-07-04 02:05:41	<u>0xca79186d242035cabeed</u> <u>67a039705f016e578bb1e3</u> <u>2c7338dddb4897be8bd371</u>	- 112.05132999999999 2992 USDT	✓
19	2024-07-04 00:50:00	<u>0x856e3e48db13b94ac87a</u> <u>98eddd3e0a2669c33563ee</u> <u>e10d34f85204abc58f7a71</u>	- 112.05132999999999 2992 USDT	✓
20	2024-07-04 00:34:54	<u>0x57ff97fcedaffa3781fc</u> <u>3330445446f0d4521b49b8</u> <u>1b8d7cf1d974b222e0453b</u>	+ 50.000000 USDT  49.94 USD	✓
21	2024-07-02 19:02:09	<u>0xfe2aab9e2c7650026f29</u> <u>a8c670a4686d45f20d2cef</u> <u>8f98c88fa0c81269373452</u>	+ 1.0000000000 o	✓
22	2024-07-02 19:00:55	<u>0xbfe98ba5217896ac5903</u> <u>120c8937b1248f2a937a3d</u> <u>1b24ff41db0dcae4c680a0</u>	+ 1 kether.org	✓
23	2024-07-02 19:00:43	<u>0xae62f25ff8f60787b5ba</u> <u>8e4e497b896c8cac0361ff</u> <u>e216393436df15604cfafa</u>	- 112.051330 USDT  111.91 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-02 18:56:19	<u>0xd9aff5c71df07fd6ae8f e1e6e45ad789a3eb6efbf0 c49eedfe750b47dfe97b07</u>	+ 40.000000 USDT 39.94 USD	✓
25	2024-06-10 13:18:17	<u>0xefd2fc2326dca849f0f5 b28f28ff580290609859c0 cbcb197959cc0a32f8ba33</u>	+ 21.000000 USDT 20.99 USD	✓
26	2024-06-09 22:53:53	<u>0x2281b1fa84dec8e15c4b fa3fc38797be2b45e929df a0f20b032700151dd24442</u>	+ 21.000000 USDT 20.99 USD	✓
27	2024-05-17 22:49:17	<u>0xd06dab6d81a0ca5cc7c6 bf085896e1dddc8f23e9f3 9f05557308a9f6cf504792</u>	+ 10.000000 USDT 10.00 USD	✓
28	2024-05-14 07:44:35	<u>0x9875535aa255722941b2 e43ece2d0695b798bae446 323acf432a4798a7a134e5</u>	+ 10.051330 USDT 10.04 USD	✓
29	2024-05-07 11:28:19	<u>0x470321e71d02c5b11055 65ada298a9ea3cf858a681 066329e25db4f15764ca2b</u>	+ 10.000000 USDT 9.99 USD	✓
30	2024-05-03 21:00:46	<u>0x89dbf14be06d37d2239f 7bbcd68b9be75340d6bb3d d86e88c040c2bb77741442</u>	- 110.000000 USDT 110.06 USD	✓
31	2024-05-03 21:00:08	<u>0x9d145cc30754d25a2d1b ebc87a7735807c6a91cc64 781dea23370fb97a426a08</u>	+ 5 aim Airdrop	✓
32	2024-05-03 21:00:04	<u>0x4ac1fc14d133a7a172f5 d8084350b42cdbe3928c0a 32c24e4e8003c8f2d3e31a</u>	+ 52,439,569 claim Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-03 20:58:07	<u>0x002aec48619fbc4c7457</u> <u>a8eb525f4dbffc7dbc7403</u> <u>202c6d6846be9ddce3ea4e</u>	+ 10.000000 USDT 10.00 USD	✓
34	2024-04-14 10:07:16	<u>0x6730bf88ac3502bf1efa</u> <u>4f27d5c70213aa183f13ef</u> <u>c575933dfbe444c0d34e49</u>	+ 100.000000 USDT 100.07 USD	✓
35	2024-04-14 08:00:50	<u>0x77500d9b714aa5e06e8c</u> <u>c54fe4389691e323feec36</u> <u>41e2075d53fff03c635361</u>	- 114.000000 USDT 114.08 USD	✓
36	2024-04-14 07:32:18	<u>0x7ba6aa21c99baaf6369a</u> <u>ab037a8462465d7cd2495f</u> <u>1ec6edc372e45e07051a56</u>	+ 64.000000 USDT 64.04 USD	✓
37	2024-04-10 10:26:45	<u>0x046f025edf0dc0cf53d3</u> <u>f134a87ed7e411e1243712</u> <u>a706f2aa96d1c912fe9d0e</u>	+ 50.000000 USDT 50.00 USD	✓
38	2024-04-04 20:00:11	<u>0x4b3220848b578e254566</u> <u>9174c5f47921375d42995a</u> <u>992b2f75fa3269e970da43</u>	- 2,100.000000 USDT 2,100.77 USD	✓
39	2024-04-04 19:43:28	<u>0x827487dccf9516fac78f</u> <u>a89d3c25c0e92772b4812d</u> <u>41550783d83dab54708f40</u>	+ 2,100.000000 USDT 2,101.40 USD	✓
40	2024-04-04 16:03:05	<u>0x8c9b5e9634ad0bedf2f9</u> <u>ad14b4f24a97c41d8b4bb2</u> <u>990bb59f4320f1495e0afb</u>	- 2,050.000000 USDT 2,050.73 USD	✓
41	2024-04-04 15:48:17	<u>0x40bfa87a5c03198d70e3</u> <u>4233ff2c78de2707a63a86</u> <u>3093fe380117aa10b380ea</u>	+ 5,000.000000000000 000000 laim reward	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-04 15:43:24	<u>0xb41d7223554e02ebfe98</u> <u>26c60f6fd26ae72c12cd80</u> <u>d9a6317a708f8d5e36ebe3</u>	+ 2,050.000000 USDT  2,050.73 USD	✓
43	2024-04-03 20:40:16	<u>0xd8585fbb15a5ecfc0813</u> <u>0b1c8cbd9ef165bfa87dc2</u> <u>655d2d076abb40fb2c67b6</u>	- 1,000.000000 USDT  1,000.49 USD	✓
44	2024-04-03 20:27:08	<u>0x9f3b97f44cbc0faed93b</u> <u>48d1ca3f8cd2d1bf82298d</u> <u>9c8dc1467dec69b37e6f3f</u>	+ 1,000.000000 USDT  1,000.50 USD	✓
45	2024-03-27 12:00:50	<u>0x5d7ab1eadf7be85ec10c</u> <u>82fdf6637706b6c9f38706</u> <u>12e29665a6979ff8c00ef8</u>	+ 1 ds	✓
46	2024-03-27 12:00:38	<u>0x02d7ef78d9bcd4865b3a</u> <u>f9e2fbc3640db6f6ea8fea</u> <u>1c9859957ccfbc0b6ac856</u>	- 500.000000 USDT  500.05 USD	✓
47	2024-03-27 11:52:04	<u>0x5ec85bed3db3ffa15cc5</u> <u>f12dda54c59750c1ff8b43</u> <u>7ee617e9fde9842452c9ec</u>	+ 500.000000 USDT  500.00 USD	✓
48	2024-03-22 15:45:08	<u>0x4b2b9c41000c430fb3bd</u> <u>cb6b6ee6d1049b654fa468</u> <u>cd38c92a630222bc783b39</u>	+ 1 ds	✓
49	2024-03-22 13:40:46	<u>0x7727e35ffa887040f5c2</u> <u>5d4c0b6e7f7d87c0d244d4</u> <u>616410b5ae6b77cfa01bd3</u>	- 150.768028 USDT  150.67 USD	✓
50	2024-03-22 13:20:28	<u>0x0ce44c6e459471275bcd</u> <u>207515db36b02e6db99e76</u> <u>07c1145134d675d451a73b</u>	+ 100.768028 USDT  100.76 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-18 20:11:51	<u>0x0749f62c7552396a0598831657ce23813cae0b761095323f33a57e4e0a5e74ad</u>	+ 50.000000 USDT 49.97 USD	✓
52	2024-03-15 10:00:49	<u>0x327eb8668b4cb85c76f0b5ff73031541a56300b06e3520d8ae3c563a3e16a68a</u>	+ 1 d	✓
53	2024-03-15 10:00:41	<u>0x80feb17424777cdb84c3d12520d1a6a629e90d4d1a575dcb3b2bc62978c76276</u>	- 50.503601 USDC	✓
54	2024-03-15 09:56:37	<u>0x18a0ad3d0e7f43c867684d02f8504b29fd7aaec430e864cde009da434cc98bb9</u>	+ 50.503601 USDC	✓
55	2024-03-09 00:00:24	<u>0x80ff057742bdc6b50562ef0af5433741729c8d35627f524e321f68ba2768fe77</u>	- 500.000000 USDT 501.11 USD	✓
56	2024-03-08 23:56:32	<u>0x14134c6dff246be61a7ae4941e2b2af0b839251652e0cd7af512c1337ca9c5e2</u>	+ 500.000000 USDT 501.11 USD	✓
57	2024-02-23 00:00:45	<u>0x009f40313f307f8cac18fb249122f7f64dd6ea54b12e0cb39b51401cb88b13ae</u>	+ 1 ard	✓
58	2024-02-23 00:00:29	<u>0x4c01ce301eb30fa0d22dc7db3ecc949e1de516088607f1df29d675f0f1690eb8</u>	- 2,073.648163 USDT 2,072.79 USD	✓
59	2024-02-22 23:59:39	<u>0x98f928c9ef2ecd0e563a7e0dc7db82433a527d8e341059f37e8cec0242f3b9eb</u>	+ 2,000.000000 USDT 1,999.17 USD	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-22 14:38:35	<u>0xca39725cf46a0e9aef2b98a05cd8d219beb5905e6e7fdeda74a327c9563df114</u>	+ 50.000000 USDT 49.96 USD	✓
61	2024-02-20 07:05:19	<u>0xde8a8c9915bf4ac63b84545176edfa4ab59532c15f700cfec43e22995338896b</u>	+ 20.000000 USDT 19.99 USD	✓
62	2024-02-18 17:29:37	<u>0x18b1158581f410aa12d43c22baf30b86092fe0151976749d3309461088a46821</u>	+ 3.648163 USDT 3.64 USD	✓
63	2024-02-11 12:54:53	<u>0xc2072479c14e21f273452790ea0e02462f5f01acc179ac59737948b57213d7ec</u>	+ 51,859.000000000000 0000000 n.net	✓
64	2024-02-10 01:45:12	<u>0x27e3de7ab9c1cd987f87363f1731fd348926b5ed146f5cf82c8a6ba12dee1db1</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
65	2024-02-09 03:00:27	<u>0xbb1ff93133a8f7d29dfb244a7d709aa8b08503a55968af430140ff7eb584456b</u>	- 250.000000 USDT 249.88 USD	✓
66	2024-02-09 02:40:53	<u>0x3ddf5b69122f5be23c48601cb3e5efe77016a58629aeaeadab33f2d166241247</u>	+ 1 rds	✓
67	2024-02-09 02:24:46	<u>0x57c7d4563827523a8c2291032a9c2f75e65f650a3d7b6c409991472feb296644</u>	+ 250.000000 USDT 249.94 USD	✓
68	2024-02-03 12:16:22	<u>0x42dfeec907688a9cda5a5e6390363b3f5e62cd88d3c91e9fe9291d56f638aa6f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 21:36:06	<u>0x861621713adb237f634e7e6429956840e070a741fc74c65d06fd5c7a108ed0b</u>	+ 1 ǻŸŽ•	✓
2	2024-08-08 09:05:05	<u>0x9a9aa05c8017220956e7a7185877344c9f347d35ac00519905fd46c90f1561c5</u>	+ 1 ǻŸŽ•	✓
3	2024-07-14 09:42:47	<u>0x4f81605ca9620abebf9083bd5d2334b8d980d4f3fe72caff481361dd22297b3e</u>	+ 1 1ETH Airdrop at etherc.cfd ǻŸŽ•	✓
4	2024-07-14 09:42:37	<u>0x39c2d7124a8088512e0b463b7b2eb5dbd10ed2f4bd012ea68963d7b83134ce8d</u>	+ 1 Airdrop at 10bnb.icu ǻŸŽ•	✓
5	2024-07-02 18:57:17	<u>0x1cbdf3d9dc6ca2392e4f1319de55030351312e131e1a3d288a6ac2fe492f95bb</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
6	2024-07-02 18:56:33	<u>0xecba994e386253e82ae187e2b64957709b55f438568963ae268a426093758bf4</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
7	2024-06-09 22:54:01	<u>0xaa2cb004c74643eb64521735527c3445938e10f4776c20a8332ac60003f7da88</u>	+ 1 az]	✓
8	2024-05-30 21:53:19	<u>0x3e1c53befc6a491e854432842e4eaf36c9a5e6ecc7374a2515087396bd8af023</u>	+ 1 e]	✓
9	2024-05-03 21:07:00	<u>0xbc8318a6e57cc63408f5236639ba911c690ef268208295573c9b9d43ed127254</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 21:04:10	<u>0x5233a52f6dee37147c9078cc644e96aa8ec6112cd3d33cade0f8db21e2a6fcc5</u>	+ 1 -airdrop.org	✓
11	2024-05-03 21:02:14	<u>0x538f149ee809ed6881a843d3128cb69df2d9e1658bc5e877db7bda5689df7f06</u>	+ 1 -airdrop.org	✓
12	2024-05-03 20:58:49	<u>0x29da83e2277bd7a26ec49c2de00af57e3690193812780d8cd4c425faba84765e</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-10 17:59:14	<u>0xc5227a305d26739f4e42df4919da35896296b7f14e721f7a9aa702ff320ba534</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-03 22:45:05	<u>0xd3bebf35ac8e2fee0315d8e36308c496df02c924811c2ef7140e295451ea5a34</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 03:37:52	<u>0x5881c5283c65a445ac3cd9cfe3db25a87af011c4067fac1454b2f6b1120128e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-29 03:37:08	<u>0x6daa355998f9f2a630542ca960b7215eef9d4d718417e9d724f1781f49901aff</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-27 22:46:03	<u>0xd4c14024783d4ec9ac62b0c464eac9ea5ec6d6ed82c82feadd79922b06ba8e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-27 21:20:16	<u>0xcc14c10e8af06487a68543ee4923044347787c4aa01c535d76f72a7e6a8f6335</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-22 18:20:45	<u>0x3c7e63aa4c2c5f84500e b3618e30e8a8b5fe711d52 16f571ea7f4d4edb01ff2a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
20	2024-03-12 02:55:30	<u>0x29ea7d1e0cf787241324 1b658e77f930e1e0e5c476 4944d943649e8389e28e93</u>	+ 1 Reward at [5000usdc i%[top]	✓
21	2024-03-09 04:48:11	<u>0x1053b3d4e465c6b1483e 5e40ad48624ace0a7f5747 65e01e1d1f3dafd372e5ec</u>	+ 1 Airdrop at [3eth i%[top]	✓
22	2024-02-23 17:46:05	<u>0x8be31ae4c0828c2dfe5a bc0f05e8fd35721401ed49 8b73e9dc18927618a770da</u>	+ 1 Reward at [3000usdc i%[net]	✓
23	2024-02-23 13:31:47	<u>0xb654320c2f1896a7db77 dfcff0f4fa2e24ebbbe468 78b4bd10ebcc84154960f2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
24	2024-02-16 08:24:36	<u>0x37ff1d7d5ca5adc5e5e6 a2b84d4c5f23205d89ae82 6607cdb9b0c33b4ed94f91</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-16 04:06:29	<u>0xa5cf9c2d187aca44fce3 03092442f7ffe9b1f1aed2 42335212f322371fe26ff4</u>	+ 1 Reward at [5000usdc i%[com]	✓
26	2024-02-16 01:47:59	<u>0x52d47e17b0a588b775c8 ca16e63f660bb0de1f2ecb 67bdaf806458483d4c5ebd</u>	+ 1 Airdrop at [3eth i%[org]	✓
27	2024-02-09 02:25:46	<u>0x286b313347f109601040 966c61d6bd35ea82dfe127 a202ac31ea0890dbf7a92e</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-09 02:25:34	<u>0xe1c19dde1be1bfd4078c</u> <u>ab4c7e2452dd4a6cf81822</u> <u>bca7493ae959d120ecccbe</u>	+ 1 Reward at [2000usdc i%{net}]	✓
29	2024-01-31 20:46:47	<u>0xbafc9334559191f1d656</u> <u>2054c4f1ef555d40e2b20f</u> <u>397fb869718237f1c5c07a</u>	+ 1 2000usdc.org	✓
30	2024-01-30 21:18:55	<u>0x7b2b38214e511c73dd0c</u> <u>3a72a3279dd72b49610bb3</u> <u>be3c6739e90116a0d45e99</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-30 17:42:59	<u>0x6e468e9cb766fcaaec88</u> <u>4d74df2d374a193ff1bde0</u> <u>1d300c799668e7942468fa</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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