

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 12:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ad1d25afe3a9566beb8f0aa1b5e526f1fc3c271</u>
TOTAL RECEIVED	0.160000000000000003 MATIC
	0.06 USD
TOTAL SEND	0.108239207115159899 MATIC
	0.04 USD








Token	Balance
MATIC	0.051760792884840097 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
DROP)	32.000000000000000000) to claim
droppradar.site stETH Airdrop	1.000000000000000000)
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards



Token	Balance
Acces Liquid-ether.com	1 rewards
! abict.net	4,891.500000000000000000 et
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-- mpepe.co
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 BUSD	N/A NFT VOUCHER
Positive Vibes	N/A Positive Vibes
\$2ETH RewardðŸŽ•	N/A 2eth.org
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
Â-	N/A Reward at bonewin.com
\$2000 REWARDS	N/A get-usdt.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-21 11:20:48	<u>0xb7dd2a1ca142409a694a</u> <u>f1802546069f629de94628</u> <u>f2c373cf9e53f67fddaa13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2024-03-21 11:20:48	<u>0xb7dd2a1ca142409a694a</u> <u>f1802546069f629de94628</u> <u>f2c373cf9e53f67fddaa13</u>	- 0.0011192391990199 98 MATIC  0.00 USD	✓
3	2024-03-21 11:20:48	<u>0xb7dd2a1ca142409a694a</u> <u>f1802546069f629de94628</u> <u>f2c373cf9e53f67fddaa13</u>	- 0.0008945643812952 42 MATIC  0.00 USD	✓
4	2024-03-07 16:41:22	<u>0xd3be8c1c58beee166c5c</u> <u>44908acfb94e45009924f8</u> <u>2ff5eaf95782001b895d72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-07 16:41:22	<u>0xd3be8c1c58beee166c5c</u> <u>44908acfb94e45009924f8</u> <u>2ff5eaf95782001b895d72</u>	- 0.0012874600136157 48 MATIC  0.00 USD	✓
6	2024-03-07 16:41:22	<u>0xd3be8c1c58beee166c5c</u> <u>44908acfb94e45009924f8</u> <u>2ff5eaf95782001b895d72</u>	- 0.0048853564121940 48 MATIC  0.00 USD	✓
7	2024-03-07 16:23:46	<u>0xf0fbd608437738050cfd</u> <u>5bd7cc8ddd3bfeb1456124</u> <u>05c045626f216c03d77200</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
8	2024-02-28 13:00:51	<u>0xe3a79356c32b1418913b</u> <u>d18a2d3c8faba7b7e13c44</u> <u>ffbebd2b8febe88c03c7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-28 13:00:51	<u>0xe3a79356c32b1418913b</u> <u>d18a2d3c8faba7b7e13c44</u> <u>ffbebd2b8febe88c03c7f</u>	- 0.0010708785057879 72 MATIC  0.00 USD	✓
10	2024-02-28 13:00:51	<u>0xe3a79356c32b1418913b</u> <u>d18a2d3c8faba7b7e13c44</u> <u>ffbebd2b8febe88c03c7f</u>	- 0.0027977405084257 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 18:21:07	<u>0x5983bcf490453ab256f7c080ad7628c3e746bed3e1d182894446cc3e8fc5f350</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-26 18:21:07	<u>0x5983bcf490453ab256f7c080ad7628c3e746bed3e1d182894446cc3e8fc5f350</u>	- 0.0010791115109076 96 MATIC  0.00 USD	✓
13	2024-02-26 18:21:07	<u>0x5983bcf490453ab256f7c080ad7628c3e746bed3e1d182894446cc3e8fc5f350</u>	- 0.0037766669468102 82 MATIC  0.00 USD	✓
14	2024-02-25 11:22:37	<u>0x5d837a036c308c8f2c5eceebeddf313446b2f184db6bd83f51811e82ef98a54ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-25 11:22:37	<u>0x5d837a036c308c8f2c5eceebeddf313446b2f184db6bd83f51811e82ef98a54ff</u>	- 0.0010564697900698 20 MATIC  0.00 USD	✓
16	2024-02-25 11:22:37	<u>0x5d837a036c308c8f2c5eceebeddf313446b2f184db6bd83f51811e82ef98a54ff</u>	- 0.0004839896782614 60 MATIC  0.00 USD	✓
17	2024-02-24 08:20:31	<u>0x809a36e9a4d16be0116e03aae6310793e27a29f5369f435b4e169a5e9e35f0ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-24 08:20:31	<u>0x809a36e9a4d16be0116e03aae6310793e27a29f5369f435b4e169a5e9e35f0ff</u>	- 0.0011318315366970 36 MATIC  0.00 USD	✓
19	2024-02-24 08:20:31	<u>0x809a36e9a4d16be0116e03aae6310793e27a29f5369f435b4e169a5e9e35f0ff</u>	- 0.0021860190249912 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2024-02-16 14:41:06	<u>0x7d999f8243c2b2422573</u> <u>38c880fbe4d2fc0b4476da</u> <u>69aeaec164840621109f78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-16 14:41:06	<u>0x7d999f8243c2b2422573</u> <u>38c880fbe4d2fc0b4476da</u> <u>69aeaec164840621109f78</u>	- 0.0010977748233491 34 MATIC  0.00 USD	✓
22	2024-02-16 14:41:06	<u>0x7d999f8243c2b2422573</u> <u>38c880fbe4d2fc0b4476da</u> <u>69aeaec164840621109f78</u>	- 0.0042431055919432 74 MATIC  0.00 USD	✓
23	2024-02-14 07:40:40	<u>0xcb584fb5005306c6e1a1</u> <u>5d5261d1c4f6af6871c8bb</u> <u>9755cb57d695df872d8211</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-14 07:40:40	<u>0xcb584fb5005306c6e1a1</u> <u>5d5261d1c4f6af6871c8bb</u> <u>9755cb57d695df872d8211</u>	- 0.0010700476165097 46 MATIC  0.00 USD	✓
25	2024-02-14 07:40:40	<u>0xcb584fb5005306c6e1a1</u> <u>5d5261d1c4f6af6871c8bb</u> <u>9755cb57d695df872d8211</u>	- 0.0002541901953531 78 MATIC  0.00 USD	✓
26	2024-02-12 16:41:51	<u>0xc02cbe506c9fb3870672</u> <u>8a2047ad1bb663ecfe957c</u> <u>0a7e676385cb9ce8ec174b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-12 16:41:51	<u>0xc02cbe506c9fb3870672</u> <u>8a2047ad1bb663ecfe957c</u> <u>0a7e676385cb9ce8ec174b</u>	- 0.0012039655746436 92 MATIC  0.00 USD	✓
28	2024-02-12 16:41:51	<u>0xc02cbe506c9fb3870672</u> <u>8a2047ad1bb663ecfe957c</u> <u>0a7e676385cb9ce8ec174b</u>	- 0.0048748010943943 08 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2024-02-09 16:21:05	<u>0x5fb2cbfb4c6736586be47923d08018a6f21ad91ca6a0605f2b3a86bd4b37ec84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-09 16:21:05	<u>0x5fb2cbfb4c6736586be47923d08018a6f21ad91ca6a0605f2b3a86bd4b37ec84</u>	- 0.0011206354771171 98 MATIC  0.00 USD	✓
31	2024-02-09 16:21:05	<u>0x5fb2cbfb4c6736586be47923d08018a6f21ad91ca6a0605f2b3a86bd4b37ec84</u>	- 0.0014598848735580 06 MATIC  0.00 USD	✓
32	2024-02-08 16:21:02	<u>0xf43f88901710fc3375bf37abde47f485784de0b7ccf35ac0e3d4b21351faa368</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-08 16:21:02	<u>0xf43f88901710fc3375bf37abde47f485784de0b7ccf35ac0e3d4b21351faa368</u>	- 0.0010248440437950 12 MATIC  0.00 USD	✓
34	2024-02-08 16:21:02	<u>0xf43f88901710fc3375bf37abde47f485784de0b7ccf35ac0e3d4b21351faa368</u>	- 0.0047090823345427 68 MATIC  0.00 USD	✓
35	2024-02-07 17:40:47	<u>0x988837caf4815eeee0839ede959ce66e3c87f8e2e884a113cc43f3c64241d5ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-02-07 17:40:47	<u>0x988837caf4815eeee0839ede959ce66e3c87f8e2e884a113cc43f3c64241d5ce</u>	- 0.0011380614627465 90 MATIC  0.00 USD	✓
37	2024-02-07 17:40:47	<u>0x988837caf4815eeee0839ede959ce66e3c87f8e2e884a113cc43f3c64241d5ce</u>	- 0.0008814756607684 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-07 07:01:50	<u>0xbb19ee48312d75af355acd0442afcc65bff50ddd2b6159ba3fd9a303059ffe6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-02-07 07:01:50	<u>0xbb19ee48312d75af355acd0442afcc65bff50ddd2b6159ba3fd9a303059ffe6</u>	- 0.0010628238404424 06 MATIC  0.00 USD	✓
40	2024-02-07 07:01:50	<u>0xbb19ee48312d75af355acd0442afcc65bff50ddd2b6159ba3fd9a303059ffe6</u>	- 0.0000600569544404 34 MATIC  0.00 USD	✓
41	2024-02-07 06:40:34	<u>0x497f719091093ba1a71d34b333eb35a312bc3901d7f37833acc73611d8387622</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
42	2024-02-05 16:21:43	<u>0x663a571bf003c9b31beb13069d1703e445cfcf9686d12799b40aa71b50c8c3b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2024-02-05 16:21:43	<u>0x663a571bf003c9b31beb13069d1703e445cfcf9686d12799b40aa71b50c8c3b7</u>	- 0.0000096334711094 16 MATIC  0.00 USD	✓
44	2024-02-05 16:21:43	<u>0x663a571bf003c9b31beb13069d1703e445cfcf9686d12799b40aa71b50c8c3b7</u>	- 0.0044792519693174 82 MATIC  0.00 USD	✓
45	2024-02-04 09:18:31	<u>0xc1eb6cc745f84711fea2de7308d3e3214c220d3f9fcda0a8a1ae8fc246d9fac7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2024-02-04 09:18:31	<u>0xc1eb6cc745f84711fea2de7308d3e3214c220d3f9fcda0a8a1ae8fc246d9fac7</u>	- 0.0010650341644401 06 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
47	2024-02-04 09:18:31	<u>0xc1eb6cc745f84711fea2de7308d3e3214c220d3f9fcda0a8a1ae8fc246d9fac7</u>	- 0.0037499590368964 08 MATIC  0.00 USD	✓
48	2024-01-31 06:20:22	<u>0x612baf6028e7a14d6d3d153d7c5d50b4fee6c454d54d2f295896ba493d542501</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2024-01-31 06:20:22	<u>0x612baf6028e7a14d6d3d153d7c5d50b4fee6c454d54d2f295896ba493d542501</u>	- 0.0010704943446689 52 MATIC  0.00 USD	✓
50	2024-01-31 06:20:22	<u>0x612baf6028e7a14d6d3d153d7c5d50b4fee6c454d54d2f295896ba493d542501</u>	- 0.0007382885298842 34 MATIC  0.00 USD	✓
51	2024-01-30 08:01:04	<u>0xd2bd139af0d6aec958589e92a3dd17d73b726a90d7aa7b8ad35a3f953444d467</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2024-01-30 08:01:04	<u>0xd2bd139af0d6aec958589e92a3dd17d73b726a90d7aa7b8ad35a3f953444d467</u>	- 0.0010812600777066 48 MATIC  0.00 USD	✓
53	2024-01-30 08:01:04	<u>0xd2bd139af0d6aec958589e92a3dd17d73b726a90d7aa7b8ad35a3f953444d467</u>	- 0.0014981306653926 90 MATIC  0.00 USD	✓
54	2024-01-29 17:20:54	<u>0x3d7b436ea218fc4afea19ab0e0732bcb5cf61dc5d0d30862629ae9eed8716f6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2024-01-29 17:20:54	<u>0x3d7b436ea218fc4afea19ab0e0732bcb5cf61dc5d0d30862629ae9eed8716f6b</u>	- 0.0010690201897293 24 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
56	2024-01-29 17:20:54	<u>0x3d7b436ea218fc4afea19ab0e0732bcb5cf61dc5d0d30862629ae9eed8716f6b</u>	- 0.0007818498860699 52 MATIC  0.00 USD	✓
57	2024-01-29 14:00:45	<u>0x03c9e847c28820bcc965f555327aca3d16a7c6f351737ac59e3d0fc59ebad739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2024-01-29 14:00:45	<u>0x03c9e847c28820bcc965f555327aca3d16a7c6f351737ac59e3d0fc59ebad739</u>	- 0.0008353874398336 74 MATIC  0.00 USD	✓
59	2024-01-29 14:00:45	<u>0x03c9e847c28820bcc965f555327aca3d16a7c6f351737ac59e3d0fc59ebad739</u>	- 0.0051454047453386 76 MATIC  0.00 USD	✓
60	2024-01-29 08:01:19	<u>0xf9a8ac2deb7b5e596b4a92cb45103657f701b3c6c8eb54d155da712f538985e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2024-01-29 08:01:19	<u>0xf9a8ac2deb7b5e596b4a92cb45103657f701b3c6c8eb54d155da712f538985e2</u>	- 0.0009657176733605 52 MATIC  0.00 USD	✓
62	2024-01-29 08:01:19	<u>0xf9a8ac2deb7b5e596b4a92cb45103657f701b3c6c8eb54d155da712f538985e2</u>	- 0.0022882946146184 88 MATIC  0.00 USD	✓
63	2024-01-28 17:22:35	<u>0x0ca5f65d683bb945318d56f7d3ae0b94a438a7937d46ef8626d5614bde2e322d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2024-01-28 17:22:35	<u>0x0ca5f65d683bb945318d56f7d3ae0b94a438a7937d46ef8626d5614bde2e322d</u>	- 0.0010669108294812 24 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2024-01-28 17:22:35	<u>0x0ca5f65d683bb945318d56f7d3ae0b94a438a7937d46ef8626d5614bde2e322d</u>	- 0.0003580190579198 52 MATIC  0.00 USD	✓
66	2024-01-28 14:21:47	<u>0xebcbb52d5608eaec6826d7325f31235a666e47220e997b9807a49f59cfa429de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2024-01-28 14:21:47	<u>0xebcbb52d5608eaec6826d7325f31235a666e47220e997b9807a49f59cfa429de</u>	- 0.0010629538928410 50 MATIC  0.00 USD	✓
68	2024-01-28 14:21:47	<u>0xebcbb52d5608eaec6826d7325f31235a666e47220e997b9807a49f59cfa429de</u>	- 0.0001071321324664 50 MATIC  0.00 USD	✓
69	2024-01-28 08:20:22	<u>0xf3c63fa98b762b5d2d41acaf1f0213409a4e04dac06089a8cce0589bece45487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2024-01-28 08:20:22	<u>0xf3c63fa98b762b5d2d41acaf1f0213409a4e04dac06089a8cce0589bece45487</u>	- 0.0010444764218200 20 MATIC  0.00 USD	✓
71	2024-01-28 08:20:22	<u>0xf3c63fa98b762b5d2d41acaf1f0213409a4e04dac06089a8cce0589bece45487</u>	- 0.0004648580507996 46 MATIC  0.00 USD	✓
72	2024-01-27 18:20:37	<u>0x349ad4ed80f2d18e1913121401635279540fe25924aab8f978a091d28e09e0b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2024-01-27 18:20:37	<u>0x349ad4ed80f2d18e1913121401635279540fe25924aab8f978a091d28e09e0b9</u>	- 0.0010547975583875 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-27 18:20:37	<u>0x349ad4ed80f2d18e1913</u> <u>121401635279540fe25924</u> <u>aab8f978a091d28e09e0b9</u>	- 0.0001623543487466 04 MATIC  0.00 USD	✓
75	2024-01-27 13:40:14	<u>0x9dc806b2a1eb5fe782d7</u> <u>a3cbf07af00c69e4bb530b</u> <u>7aced9f3619a5d41c69fe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2024-01-27 13:40:14	<u>0x9dc806b2a1eb5fe782d7</u> <u>a3cbf07af00c69e4bb530b</u> <u>7aced9f3619a5d41c69fe0</u>	- 0.0010726788628973 34 MATIC  0.00 USD	✓
77	2024-01-27 13:40:14	<u>0x9dc806b2a1eb5fe782d7</u> <u>a3cbf07af00c69e4bb530b</u> <u>7aced9f3619a5d41c69fe0</u>	- 0.0008697179118424 86 MATIC  0.00 USD	✓
78	2024-01-27 07:40:51	<u>0x248faaf1e64399f55db7</u> <u>23df79e1e612ada279661f</u> <u>064932211756b1fdcc09b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2024-01-27 07:40:51	<u>0x248faaf1e64399f55db7</u> <u>23df79e1e612ada279661f</u> <u>064932211756b1fdcc09b7</u>	- 0.0010677495002901 30 MATIC  0.00 USD	✓
80	2024-01-27 07:40:51	<u>0x248faaf1e64399f55db7</u> <u>23df79e1e612ada279661f</u> <u>064932211756b1fdcc09b7</u>	- 0.0004036613128865 10 MATIC  0.00 USD	✓
81	2024-01-26 18:40:32	<u>0x2a6e569bd80a41a46f37</u> <u>eb4545c91b18f96aa58478</u> <u>9207ca0d388fb02db4de51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2024-01-26 18:40:32	<u>0x2a6e569bd80a41a46f37</u> <u>eb4545c91b18f96aa58478</u> <u>9207ca0d388fb02db4de51</u>	- 0.0010607906423595 60 MATIC  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
83	2024-01-26 18:40:32	<u>0x2a6e569bd80a41a46f37 eb4545c91b18f96aa58478 9207ca0d388fb02db4de51</u>	- 0.0001883022025904 46 MATIC  0.00 USD	✓
84	2024-01-26 07:00:26	<u>0xb26c32c7b9974125d6e0 682bd784a498c847c94977 f9343d3a185786d549537b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2024-01-26 07:00:26	<u>0xb26c32c7b9974125d6e0 682bd784a498c847c94977 f9343d3a185786d549537b</u>	- 0.0010778920399050 54 MATIC  0.00 USD	✓
86	2024-01-26 07:00:26	<u>0xb26c32c7b9974125d6e0 682bd784a498c847c94977 f9343d3a185786d549537b</u>	- 0.0008131047597490 14 MATIC  0.00 USD	✓
87	2024-01-25 13:00:50	<u>0xc6015b52137ab28371a4 790dc0ae855b399d2790ab e315934f6c4c88e9395910</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2024-01-25 13:00:50	<u>0xc6015b52137ab28371a4 790dc0ae855b399d2790ab e315934f6c4c88e9395910</u>	- 0.0011771438151393 42 MATIC  0.00 USD	✓
89	2024-01-25 13:00:50	<u>0xc6015b52137ab28371a4 790dc0ae855b399d2790ab e315934f6c4c88e9395910</u>	- 0.0027545626412202 90 MATIC  0.00 USD	✓
90	2024-01-24 17:41:58	<u>0xc822ac6273ae5c2effb5 a31e8aa69cae9ca5de15dd 68ccb5b5392ae561e644d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2024-01-24 17:41:58	<u>0xc822ac6273ae5c2effb5 a31e8aa69cae9ca5de15dd 68ccb5b5392ae561e644d2</u>	- 0.0010602205032591 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-24 17:41:58	<u>0xc822ac6273ae5c2effb5a31e8aa69cae9ca5de15dd68ccb5b5392ae561e644d2</u>	- 0.0000352024823819 34 MATIC  0.00 USD	✓
93	2024-01-24 17:24:26	<u>0x9f0f7193af20698206d15dfbc0cff6ffe723fee61d6674e368075c3ff6fcd364</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
94	2024-01-24 11:20:42	<u>0x9459962858ac31d2e0c3975f691257b009d8813fe459d5e24eb77e1ac0fc4450</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-01-24 11:20:42	<u>0x9459962858ac31d2e0c3975f691257b009d8813fe459d5e24eb77e1ac0fc4450</u>	- 0.0010538980380481 14 MATIC  0.00 USD	✓
96	2024-01-24 11:20:42	<u>0x9459962858ac31d2e0c3975f691257b009d8813fe459d5e24eb77e1ac0fc4450</u>	- 0.0020720154910609 98 MATIC  0.00 USD	✓
97	2024-01-23 17:21:04	<u>0x60567cb7202bbf2be1e6b6c186d76f261b994772a9c359e66de97266d199ac8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-01-23 17:21:04	<u>0x60567cb7202bbf2be1e6b6c186d76f261b994772a9c359e66de97266d199ac8a</u>	- 0.0008896290425447 04 MATIC  0.00 USD	✓
99	2024-01-23 17:21:04	<u>0x60567cb7202bbf2be1e6b6c186d76f261b994772a9c359e66de97266d199ac8a</u>	- 0.0015302543420011 68 MATIC  0.00 USD	✓
100	2024-01-22 17:40:52	<u>0x45d81f8b47215ada304589ee10e452ecb59a8f42e27da1ae2245f00f234d5894</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
101	2024-01-22 17:40:52	<u>0x45d81f8b47215ada304589ee10e452ecb59a8f42e27da1ae2245f00f234d5894</u>	- 0.0010933597618186 32 MATIC  0.00 USD	✓
102	2024-01-22 17:40:52	<u>0x45d81f8b47215ada304589ee10e452ecb59a8f42e27da1ae2245f00f234d5894</u>	- 0.0003095970825667 86 MATIC  0.00 USD	✓
103	2024-01-22 06:20:23	<u>0x469bf7e3a3627c393ace31a0ecf455a6a2e352acb9b3e9351e631161c560a84a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2024-01-22 06:20:23	<u>0x469bf7e3a3627c393ace31a0ecf455a6a2e352acb9b3e9351e631161c560a84a</u>	- 0.0010645495535603 88 MATIC  0.00 USD	✓
105	2024-01-22 06:20:23	<u>0x469bf7e3a3627c393ace31a0ecf455a6a2e352acb9b3e9351e631161c560a84a</u>	- 0.0000483855206981 58 MATIC  0.00 USD	✓
106	2024-01-20 15:40:37	<u>0xdc516f14fe87f823e4d1502f75d83eb0b347632e42cc3ca958595e8c039606d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2024-01-20 15:40:37	<u>0xdc516f14fe87f823e4d1502f75d83eb0b347632e42cc3ca958595e8c039606d</u>	- 0.0010241246895420 24 MATIC  0.00 USD	✓
108	2024-01-20 15:40:37	<u>0xdc516f14fe87f823e4d1502f75d83eb0b347632e42cc3ca958595e8c039606d</u>	- 0.0003286612114637 04 MATIC  0.00 USD	✓
109	2024-01-19 10:02:04	<u>0xf2a010038a2e10c8e00fbef6888b8552f82cad2eaf39f6048d9a575ac38b479</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2024-01-19 10:02:04	<u>0xf2a010038a2e10c8e00f beff6888b8552f82cad2ea f39f6048d9a575ac38b479</u>	- 0.0011315519854374 96 MATIC  0.00 USD	✓
111	2024-01-19 10:02:04	<u>0xf2a010038a2e10c8e00f beff6888b8552f82cad2ea f39f6048d9a575ac38b479</u>	- 0.0026286215579360 10 MATIC  0.00 USD	✓
112	2024-01-18 17:22:49	<u>0xe11f0748fc677bfa9dbd b2802374596f64da2cb9db 961fdca280604a885c7880</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2024-01-18 17:22:49	<u>0xe11f0748fc677bfa9dbd b2802374596f64da2cb9db 961fdca280604a885c7880</u>	- 0.0012295249219193 22 MATIC  0.00 USD	✓
114	2024-01-18 17:22:49	<u>0xe11f0748fc677bfa9dbd b2802374596f64da2cb9db 961fdca280604a885c7880</u>	- 0.0039517370231439 24 MATIC  0.00 USD	✓
115	2024-01-17 17:05:26	<u>0x10e4cc12bd57075282c8 df994b9d158d34f377281d 77b50e36c83f68909fe010</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2024-01-17 17:05:26	<u>0x10e4cc12bd57075282c8 df994b9d158d34f377281d 77b50e36c83f68909fe010</u>	- 0.0000396844164992 52 MATIC  0.00 USD	✓
117	2024-01-17 17:05:26	<u>0x10e4cc12bd57075282c8 df994b9d158d34f377281d 77b50e36c83f68909fe010</u>	- 0.0021932796498884 46 MATIC  0.00 USD	✓
118	2024-01-17 16:42:53	<u>0xa8c20033f2c76803a717 998fc1785934bcd04b4c2d f5de72567d5b3a5cf6e4fc</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-03-21 11:20:48	<u>0xb7dd2a1ca142409a694a</u> <u>f1802546069f629de94628</u> <u>f2c373cf9e53f67fddaa13</u>	- 110.548280 USDT 110.59 USD		
2	2024-03-21 11:06:19	<u>0x6358b467836e76b8b06a</u> <u>f808859cedeea41dcfa58d</u> <u>d257460f15c0389a911ba9</u>	+ 13.000000 USDT 13.00 USD		
3	2024-03-19 10:49:03	<u>0x3574ea91aaac2280a304</u> <u>7b57ef2487af8307981f6a</u> <u>4f36cc19b9d6a3b3441a48</u>	+ 14.658510 USDT 14.65 USD		
4	2024-03-17 11:44:06	<u>0x47fed10f371317a000f2</u> <u>e27aa511392d3cad8ecb49</u> <u>f19c06973756059998d087</u>	+ 29.352200 USDT 29.32 USD		
5	2024-03-13 18:47:17	<u>0xfd569f83a7c8fcb9212</u> <u>3d11059ebae676b983b021</u> <u>24ba1896bb7a2c8431187e</u>	+ 14.642550 USDT 14.65 USD		
6	2024-03-09 09:18:01	<u>0x0762f18937908deebf9c</u> <u>7e82c5f9dea19d94d1dd07</u> <u>b29461450e1af9aa3f35fc</u>	+ 38.895020 USDT 38.97 USD		
7	2024-03-07 16:41:32	<u>0x36d9163014b85991f5a4</u> <u>e31ef0e5ae17a0209be3bf</u> <u>bf35717d3fc06c772d04af</u>	+ 1 d		
8	2024-03-07 16:41:30	<u>0xb25ca5546a795d32e533</u> <u>9e5f0214cbe95a1b5369ac</u> <u>807c40971bf127a49a2429</u>	+ 1 d		
9	2024-03-07 16:41:22	<u>0xd3be8c1c58beee166c5c</u> <u>44908acfb94e45009924f8</u> <u>2ff5eaf95782001b895d72</u>	- 103.431470 USDT 103.51 USD		

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount		
10	2024-03-07 15:42:04	<u>0xa43ca8a0cca980c50d06</u> <u>42e2d969e1b5eab3b2b0a8</u> <u>90f1dfa88a46dc893f4cd0</u>	+ 35.175090 USDT 35.21 USD		
11	2024-03-01 09:26:51	<u>0x823100d89198a90eb6f6</u> <u>c25a4517622f926312fa9e</u> <u>81096a198f68ddc295f607</u>	+ 29.354020 USDT 29.37 USD		
12	2024-02-29 09:10:52	<u>0xe69a3dc6b3e08b6ff546</u> <u>c8f05a8ebcbb3d863a5ced</u> <u>269c461e846eb1ffc4a4f0</u>	+ 38.902360 USDT 38.90 USD		
13	2024-02-28 13:00:51	<u>0xe3a79356c32b1418913b</u> <u>d18a2d3c8faba7b7e13c44</u> <u>ffbebd2b8febe88c03c7f</u>	- 149.319290 USDT 149.38 USD		
14	2024-02-28 12:40:49	<u>0xab19e0737a480ef47df8</u> <u>a5002d585fe9b11f12a20c</u> <u>6713183de01df9f25f41e3</u>	+ 73.153430 USDT 73.19 USD		
15	2024-02-27 12:25:19	<u>0xcbb2804a8ecda9c39728</u> <u>df91a149fdce18cc325094</u> <u>414ac1006788f96c10b2fd</u>	+ 46.812790 USDT 46.83 USD		
16	2024-02-27 08:42:12	<u>0x8526778e59cd70cd152a</u> <u>d555b9cf54c9fbae028b27</u> <u>3ba9f7a4588fb7739c1dc3</u>	+ 29.353070 USDT 29.36 USD		
17	2024-02-26 18:21:07	<u>0x5983bcf490453ab256f7</u> <u>c080ad7628c3e746bed3e1</u> <u>d182894446cc3e8fc5f350</u>	- 172.908240 USDT 172.97 USD		
18	2024-02-26 18:16:47	<u>0xf4f60301d23568e2ebb5</u> <u>b444b9360e1d1a4ec24cfd</u> <u>af4366782f6db4fdbc3a70</u>	+ 84.752360 USDT 84.77 USD		

#	Date & time	Transaction Id	Amount		
19	2024-02-26 11:11:06	<u>0x57d3148af226a27c242f99d068b631db5304e77133fc3fcbb7610efe38a22626</u>	+ 88.155880 USDT 88.15 USD		
20	2024-02-25 11:22:37	<u>0x5d837a036c308c8f2c5eceebeddf313446b2f184db6bd83f51811e82ef98a54ff</u>	- 107.526200 USDT 107.52 USD		
21	2024-02-25 11:13:55	<u>0x2338e0a1f9bfcdbcf7870c7c3fa6f414ba9c67bacba4af7f957c9d070c737416</u>	+ 107.526200 USDT 107.50 USD		
22	2024-02-24 08:20:31	<u>0x809a36e9a4d16be0116e03aae6310793e27a29f5369f435b4e169a5e9e35f0ff</u>	- 198.529480 USDT 198.46 USD		
23	2024-02-24 08:10:39	<u>0xd12da1059f1b5e9a58a9bd1237cc0a696da9c679b33d0a4621d97e6e33d16383</u>	+ 104.553700 USDT 104.52 USD		
24	2024-02-21 06:45:51	<u>0xcd205456120d9651cf4b28293d1a386a4184066eed8aaea7a2ad4617ac61bf1</u>	+ 93.975780 USDT 93.97 USD		
25	2024-02-16 14:41:06	<u>0x7d999f8243c2b242257338c880fbe4d2fc0b4476da69aeaec164840621109f78</u>	- 178.581040 USDT 178.62 USD		
26	2024-02-16 14:38:52	<u>0x9d66036e438b7a765414320d77c1edec30859d09de2789a5b26889485024f999</u>	+ 107.450500 USDT 107.47 USD		
27	2024-02-15 08:11:39	<u>0xc63c8e1f77cb46ffbc3629378a3fcef55f956c8191cee8749a620ee7f3ac36f4</u>	+ 71.130540 USDT 71.18 USD		

#	Date & time	Transaction Id	Amount	
28	2024-02-14 07:40:40	<u>0xcb584fb5005306c6e1a15d5261d1c4f6af6871c8bb9755cb57d695df872d8211</u>	- 104.281950 USDT 104.34 USD	✓
29	2024-02-14 07:28:35	<u>0x03896e7d0ab02b8facb0c887b9e45b68b3a27c86a0d7690276054e37a4821df3</u>	+ 54.371340 USDT 54.40 USD	✓
30	2024-02-13 12:42:47	<u>0x8d091f349d716ee326e9575d1aa333df3f403d41194f34d4bb12d2b723756b66</u>	+ 38.910610 USDT 38.92 USD	✓
31	2024-02-13 07:20:54	<u>0xdc190b056b0c44c897c6c58093a03f5f85f8f6f22f4efd16096f5c9a7c124a53</u>	+ 11.000000 USDT 11.00 USD	✓
32	2024-02-12 16:41:51	<u>0xc02cbe506c9fb38706728a2047ad1bb663ecfe957c0a7e676385cb9ce8ec174b</u>	- 109.799800 USDT 109.87 USD	✓
33	2024-02-12 16:24:21	<u>0x8aec1ca1d84898f1211a4f5655b55f4aa872e4971599e0dacc35e6ea84f99103</u>	+ 68.136840 USDT 68.17 USD	✓
34	2024-02-12 14:00:25	<u>0xd88cdd3496331b3c7d84c2f14bfde64c203e3153dc61d483d49001a6dee8c0a9</u>	+ 30.662960 USDT 30.66 USD	✓
35	2024-02-12 06:54:34	<u>0xed9380f2bccb14add0e43492fbdd1b87d78c4bc07a6f64dab7d28f78b2e77018</u>	+ 11.000000 USDT 11.00 USD	✓
36	2024-02-10 01:47:08	<u>0x0088480fcf49ddc3d9f3abeb7d1db37a90548849f1b406761102aa212f95eb11</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓


#	Date & time	Transaction Id	Amount		
37	2024-02-09 16:21:05	<u>0x5fb2cbfb4c6736586be47923d08018a6f21ad91ca6a0605f2b3a86bd4b37ec84</u>	- 108.112000 USDT 108.13 USD		✓
38	2024-02-09 16:04:45	<u>0x7b9a37429f5156da4c14da2f95cead15ab28c66b656773f007225df987ee18b6</u>	+ 108.112000 USDT 108.12 USD		✓
39	2024-02-08 16:21:02	<u>0xf43f88901710fc3375bf37abde47f485784de0b7ccf35ac0e3d4b21351faa368</u>	- 128.844940 USDT 128.84 USD		✓
40	2024-02-08 16:03:03	<u>0x448510d55b4b86b816abbe9ac33a2d999110421dc3208e96b02f168c70bb7c1d</u>	+ 87.812200 USDT 87.81 USD		✓
41	2024-02-08 13:02:29	<u>0xe2d0fc71a91ab58fa0d112b603da74082425271e1765a9d9a4bcedf80a3a90e2</u>	+ 30.032740 USDT 30.02 USD		✓
42	2024-02-08 11:26:35	<u>0xe1c837ec453e5626b9f18d9ab68915e5f978182124d67fad186cd7445dfffbb0</u>	+ 11.000000 USDT 10.99 USD		✓
43	2024-02-07 18:54:21	<u>0x91e350a82153b5e42bdb3d6e1741c12e929390b651f0975104ff3cca4f087b03</u>	+ 5,000 \$USDT ÐjLÐ·lÐæâ·airUSDT .net		✓
44	2024-02-07 17:40:47	<u>0x988837caf4815eeee0839ede959ce66e3c87f8e2e884a113cc43f3c64241d5ce</u>	- 119.865490 USDT 119.77 USD		✓
45	2024-02-07 17:27:18	<u>0xb990fdb4f2f2c996edff6d7a8309a6530e5f5a3b7a443a60bacae64e8ab3c18</u>	+ 14.662790 USDT 14.65 USD		✓

#	Date & time	Transaction Id	Amount	
46	2024-02-07 17:25:40	<u>0x0e12272606b9d77925a3f3ed708d02f0ae1a3c16c3099e6eba42ad1a8457c465</u>	+ 105.202700 USDT 105.14 USD	✔
47	2024-02-07 07:01:50	<u>0xbb19ee48312d75af355acd0442afcc65bff50ddd2b6159ba3fd9a303059ffe6</u>	- 106.464190 USDT 106.37 USD	✔
48	2024-02-07 06:40:42	<u>0xd3d3fe28f8ab6f1e0d12e2d022d9c53fc2a77a75a82d83a5e7f74a8f83a42c60</u>	+ 1 rewards	✔
49	2024-02-07 06:20:20	<u>0xff8ae78af852dfb2a873bdf6e9299bb2db373bfc7c4aaac54b63b990b0c1db</u>	+ 22.000000 USDT 21.98 USD	✔
50	2024-02-07 00:58:29	<u>0x2b4b00a233a15a49e2a63f69068b83e1e03bf35b520611ba50a4b2e68db96912</u>	+ 3,888.000000000000 tps://applcoin.vip	✔
51	2024-02-06 15:57:33	<u>0xac0c424c17787fcc0f519a957f86cc7c9d9ed4805157c281858a3abdbc8728b2</u>	+ 73.464190 USDT 73.40 USD	✔
52	2024-02-05 21:53:51	<u>0xde96a0f8ef6e7df26e4fde832429e000c5e6b0c1589f5a3d74d48be975e531c6</u>	- 0.000000 USDT 0.00 USD	✔
53	2024-02-05 20:00:27	<u>0x4a0e2f48273d3d2408ea4deefdbb60a9f05cd235f7d5bd87fd49ef7e30719b9</u>	- 0.000000 USDT 0.00 USD	✔
54	2024-02-05 16:40:53	<u>0x40d17a1a81688e35be2d7d7f3f01fc9fde58019323fff70a9ea7fa8cbbef9e42</u>	+ 11.000000 USDT 10.98 USD	✔













#	Date & time	Transaction Id	Amount	
55	2024-02-05 16:21:43	<u>0x663a571bf003c9b31beb</u> <u>13069d1703e445cfcf9686</u> <u>d12799b40aa71b50c8c3b7</u>	- 161.534800 USDT  161.38 USD	✓
56	2024-02-05 16:14:25	<u>0x91fa1312643f47d80909</u> <u>bcb3406a71134d09be90be</u> <u>1216b71673d3917a15e0f8</u>	+ 150.534800 USDT  150.37 USD	✓
57	2024-02-05 15:59:52	<u>0x3ebf7ba923b930dc7006</u> <u>f88819d63e23ae299a839f</u> <u>bec078f2f35dfd5c6e769a</u>	+ 11.000000 USDT  10.98 USD	✓
58	2024-02-04 18:54:05	<u>0x8f3aa979c39f3c8447a6</u> <u>7c92ead439259ef07aeebd</u> <u>9a34966d0bd9b6afea1ac5</u>	+ 5,000 \$USDT Đ;LĐ•LĐœâ-·airUSDT .net	✓
59	2024-02-04 09:18:31	<u>0xc1eb6cc745f84711fea2</u> <u>de7308d3e3214c220d3f9f</u> <u>cda0a8a1ae8fc246d9fac7</u>	- 179.530500 USDT  179.48 USD	✓
60	2024-02-04 08:40:39	<u>0x71b5f7cc03ea8f66ad99</u> <u>5964be2e6599c94ec598c1</u> <u>7c3e99a8822b57f80abeef</u>	+ 87.865190 USDT  87.84 USD	✓
61	2024-02-02 17:59:40	<u>0x9eb0f24eec36c8c3505b</u> <u>d831ac63a88d161d7d77b8</u> <u>d76bbd7541433f693fadae</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
62	2024-02-02 04:28:44	<u>0xdc11122afcd9106aaaf7</u> <u>c92530ec90d82e23ea374d</u> <u>4a0f66253e0154ca5c453e</u>	+ 1,000 \$mPEPE Đ;LĐ•LĐœ â-· mpepe.co	✓
63	2024-02-02 01:06:57	<u>0xb00c0076be0adcc2b491</u> <u>5b2d191584eadd9a7a728b</u> <u>a53888618599acb0e9f4dc</u>	+ 1.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-02 00:07:06	<u>0x9dbb14fbfaffff0e735f</u> <u>befd10b1ce4b222c7f40ee</u> <u>dd8e208a38d22fe0befdef</u>	+ 1.0000000000000000 00)	✓
65	2024-02-01 05:21:46	<u>0xbe3f9a3f42d65ca33250</u> <u>4b9bd296b1780eb3c361e1</u> <u>5664a301cd8a2884ea943b</u>	+ 69.665310 USDT  69.61 USD	✓
66	2024-02-01 05:00:16	<u>0x79641285e1c1ee3ee904</u> <u>cc830561d45bbb97a2d769</u> <u>48bc81934eafaae060a131</u>	+ 22.000000 USDT  21.99 USD	✓
67	2024-01-31 06:20:22	<u>0x612baf6028e7a14d6d3d</u> <u>153d7c5d50b4fee6c454d5</u> <u>4d2f295896ba493d542501</u>	- 151.753300 USDT  151.70 USD	✓
68	2024-01-31 06:09:19	<u>0x49297747e78b9149b434</u> <u>8b5a6971b11d5bf62a4941</u> <u>29ded532bebfbe09c0140b</u>	+ 1.0000000000000000 00 pradar.space)	✓
69	2024-01-31 06:09:11	<u>0xc2285d04af5aaaeb6450</u> <u>589029be092be247d26dc1</u> <u>7ffd8c7dde487fa52e4a04</u>	+ 151.753300 USDT  151.72 USD	✓
70	2024-01-30 08:01:32	<u>0x24859e998b83edb2b45b</u> <u>becba25bba68a1d8916b08</u> <u>3e8b096a4d5b0f555e9c78</u>	+ 1 rewards	✓
71	2024-01-30 08:01:04	<u>0xd2bd139af0d6aec95858</u> <u>9e92a3dd17d73b726a90d7</u> <u>aa7b8ad35a3f953444d467</u>	- 155.473500 USDT  155.44 USD	✓
72	2024-01-30 07:46:12	<u>0x70c1550e1d4e3936ce9b</u> <u>c361dc2cfd5e77010ce30b</u> <u>3c5525e481712c82a07cfd</u>	+ 155.473500 USDT  155.44 USD	✓


















#	Date & time	Transaction Id	Amount		
73	2024-01-29 17:20:54	<u>0x3d7b436ea218fc4afea19ab0e0732bcb5cf61dc5d0d30862629ae9eed8716f6b</u>	- 209.473900 USDT 209.50 USD		✓
74	2024-01-29 17:18:26	<u>0x9893d74bd2b26f11f43fbba2805f9f0949be0e28a72cae5ce8d179a9ec98b004</u>	+ 209.473900 USDT 209.50 USD		✓
75	2024-01-29 14:00:45	<u>0x03c9e847c28820bcc965f555327aca3d16a7c6f351737ac59e3d0fc59ebad739</u>	- 107.075050 USDT 107.06 USD		✓
76	2024-01-29 13:50:14	<u>0x72b35e2c60b7ff79e8f31b362c339eb012345b63f0e2e13cbee9b6d46fddca68</u>	+ 85.075050 USDT 85.07 USD		✓
77	2024-01-29 10:49:30	<u>0xe85eb99c6d737af249a271bb4040cf76a52534d207914cb63d4842925f8252ed</u>	+ 11.000000 USDT 10.99 USD		✓
78	2024-01-29 09:50:22	<u>0xf0726a8f1922227a1044fff9ca07325d610bc442437d2d6b91ab974e0bb463e6</u>	+ 11.000000 USDT 10.99 USD		✓
79	2024-01-29 08:01:31	<u>0x632d06c843711c1e89ef2bab7fe0286805db11f5f29f9a1c5b97ece61e7f2014</u>	+ 32.0000000000000000000000) to claim		✓
80	2024-01-29 08:01:19	<u>0xf9a8ac2deb7b5e596b4a92cb45103657f701b3c6c8eb54d155da712f538985e2</u>	- 154.584600 USDT 154.58 USD		✓
81	2024-01-29 07:48:14	<u>0x442ae76af29f604d5fa90ce6bd727a73e40295068a733b7baa866bda59e39c4f</u>	+ 154.584600 USDT 154.59 USD		✓

#	Date & time	Transaction Id	Amount		
82	2024-01-28 17:22:35	<u>0x0ca5f65d683bb945318d56f7d3ae0b94a438a7937d46ef8626d5614bde2e322d</u>	- 249.304100 249.29	USDT 	
83	2024-01-28 17:01:54	<u>0x57e6ad27bc2b169e9eea6ca0b4b21682d2abd39058075ca19d43e669013e6da3</u>	+ 249.304100 249.27	USDT 	
84	2024-01-28 14:21:47	<u>0xebcbb52d5608eaec6826d7325f31235a666e47220e997b9807a49f59cfa429de</u>	- 139.713900 139.70	USDT 	
85	2024-01-28 14:11:52	<u>0x68b3fe69d1dce400a152efede39614413323caf00e5137bade891a359ae4ac24</u>	+ 139.713900 139.70	USDT 	
86	2024-01-28 08:23:20	<u>0x222b561fc7a6028861496ba8d883d5f081bb2bcfaf2a79b8c0c00a5801e16a07</u>	+ 1 rewards		
87	2024-01-28 08:20:22	<u>0xf3c63fa98b762b5d2d41acaf1f0213409a4e04dac06089a8cce0589bece45487</u>	- 186.614100 186.61	USDT 	
88	2024-01-28 08:09:41	<u>0xea21324bb2b21db38e5dd2280d78c67bbdf35fcb85ae8b568e3cecc302779169</u>	+ 186.614100 186.61	USDT 	
89	2024-01-27 18:20:37	<u>0x349ad4ed80f2d18e1913121401635279540fe25924aab8f978a091d28e09e0b9</u>	- 206.794700 206.78	USDT 	
90	2024-01-27 18:19:37	<u>0x9d4e8a909cd07a9582c3dea8947709d620618fda2fee67f62a8af70217205dc5</u>	+ 206.794700 206.78	USDT 	

















#	Date & time	Transaction Id	Amount	
91	2024-01-27 13:40:14	<u>0x9dc806b2a1eb5fe782d7a3cbf07af00c69e4bb530b7aced9f3619a5d41c69fe0</u>	- 157.941080 USDT 157.92 USD	✔
92	2024-01-27 13:21:14	<u>0x37f12391734c999d12a3ddefe3a908495008ff5b0cbba9ff8453dabc6f99254</u>	+ 88.175330 USDT 88.16 USD	✔
93	2024-01-27 09:41:20	<u>0x7544893a1fd12bf98ede66c7932877bcd57fb2f2757fd626d690fb5e1fda50dc</u>	+ 58.765750 USDT 58.75 USD	✔
94	2024-01-27 07:41:59	<u>0xf6b520b8248dbf2449d0ff02d872332e161ebea1ba91b4e4b7c154c4f9c587dd</u>	+ 11.000000 USDT 10.99 USD	✔
95	2024-01-27 07:41:17	<u>0x3d4cbc662acd0a2634d34aef38874b6d7356a56f519c150de9b6659d8f40db56</u>	+ 100 kmcv	✔
96	2024-01-27 07:40:51	<u>0x248faaf1e64399f55db723df79e1e612ada279661f064932211756b1fdcc09b7</u>	- 118.355900 USDT 118.35 USD	✔
97	2024-01-27 07:25:08	<u>0xf5c8106cf63e4a7afa3c76433e3a042559de3426e3aabf83aedab4d01379b866</u>	+ 118.355900 USDT 118.35 USD	✔
98	2024-01-26 18:40:32	<u>0x2a6e569bd80a41a46f37eb4545c91b18f96aa584789207ca0d388fb02db4de51</u>	- 244.502330 USDT 244.45 USD	✔
99	2024-01-26 18:21:54	<u>0x6aaf3fd6311bca3d95cb5f018e45e4a66b273082b1b687bfb399daa1bd1989e0</u>	+ 171.396000 USDT 171.33 USD	✔




#	Date & time	Transaction Id	Amount		
100	2024-01-26 13:29:52	<u>0x96a267b3cc918a474b127366698ffa2e62949f5a85641edad981bf4184244bf7</u>	+ 62.106330 USDT 62.07 USD		
101	2024-01-26 09:34:04	<u>0x59ff437f2e078df8ef81383599073470f679976f45b8093d39e659775c4e1805</u>	+ 11.000000 USDT 10.99 USD		
102	2024-01-26 07:00:26	<u>0xb26c32c7b9974125d6e0682bd784a498c847c94977f9343d3a185786d549537b</u>	- 115.124480 USDT 115.08 USD		
103	2024-01-26 06:41:13	<u>0x3d543647c18884b5c2a0a34531bc6a44eba47404b2ef79c9a03316c642c5df8d</u>	+ 100.456900 USDT 100.48 USD		
104	2024-01-25 15:26:24	<u>0xea3462db87868c47128e7a44ab0040c5ca841d2e12bdc04f3724d42165c71a08</u>	+ 14.667580 USDT 14.66 USD		
105	2024-01-25 13:00:50	<u>0xc6015b52137ab28371a4790dc0ae855b399d2790abe315934f6c4c88e9395910</u>	- 149.747200 USDT 149.78 USD		
106	2024-01-25 12:49:44	<u>0xf38b09d2a829c6c0e19046ab8b4f30e637711d5acc5118ffb27681711e42eebb</u>	+ 138.747200 USDT 138.71 USD		
107	2024-01-25 09:19:48	<u>0x936040c6f2d3e5b1b1c6bc2dd86b22b3114aa9c29d65f4fed89c6eb1f28b4d1f</u>	+ 11.000000 USDT 10.99 USD		
108	2024-01-24 17:41:58	<u>0xc822ac6273ae5c2effb5a31e8aa69cae9ca5de15dd68ccb5b5392ae561e644d2</u>	- 132.696900 USDT 132.63 USD		

#	Date & time	Transaction Id	Amount		
109	2024-01-24 17:15:30	<u>0xd8a424fa511e60eae7e3e31d71cad55f0a76a61ebb</u> <u>a3c9abf548da47d958ef0f</u>	+ 132.696900 USDT 132.61 USD		✓
110	2024-01-24 11:20:42	<u>0x9459962858ac31d2e0c3975f691257b009d8813fe4</u> <u>59d5e24eb77e1ac0fc4450</u>	- 116.181461 USDT 116.11 USD		✓
111	2024-01-24 11:00:04	<u>0x177fc9fb0e19e59fab966723187cddb68061a35109</u> <u>815914d078ce5ec97e17dc</u>	+ 38.916530 USDT 38.89 USD		✓
112	2024-01-24 07:49:58	<u>0x618df2e9bf6884db2d39f9874a1fd56d7221426237</u> <u>d17078e7d074c514ca71fb</u>	+ 9.467411 USDT 9.45 USD		✓
113	2024-01-24 05:46:32	<u>0xb111bd7be0ebe77333ad36cca72db13db22b9c7514</u> <u>80193de6fec38a13b15ff5</u>	+ 67.797520 USDT 67.74 USD		✓
114	2024-01-23 17:21:26	<u>0x7deb0839016594447515817fe2c95fab041158d4a</u> <u>539e51e3fe2ba48cf5e834</u>	+ 1 rewards		✓
115	2024-01-23 17:21:04	<u>0x60567cb7202bbf2be1e6b6c186d76f261b994772a9</u> <u>c359e66de97266d199ac8a</u>	- 137.274180 USDT 137.12 USD		✓
116	2024-01-23 17:18:48	<u>0x71d68bba37006bc635929e4fb4ab404419a0f93138</u> <u>de0b53c4dbcdd3efa81a29</u>	+ 54.937860 USDT 54.87 USD		✓
117	2024-01-23 15:36:07	<u>0x7e7ac0399ad328936eb1e05d83943f055afd03d837</u> <u>a7080ede4feafd2fe0037e</u>	+ 52.968180 USDT 52.89 USD		✓

#	Date & time	Transaction Id	Amount		
118	2024-01-23 13:38:53	<u>0xe9fb37b10130ef548310</u> <u>b44bc4a92b48789909b562</u> <u>38c84f6569d572fc9c7d9f</u>	+ 29.368140 USDT 29.33 USD		
119	2024-01-22 17:40:52	<u>0x45d81f8b47215ada3045</u> <u>89ee10e452ecb59a8f42e2</u> <u>7da1ae2245f00f234d5894</u>	- 116.645900 USDT 116.52 USD		
120	2024-01-22 17:27:07	<u>0xc57f0b668b5526f64360</u> <u>c2e756b5c5a291b0eeb0c3</u> <u>93351d5b67198787364140</u>	+ 116.645900 USDT 116.49 USD		
121	2024-01-22 06:20:23	<u>0x469bf7e3a3627c393ace</u> <u>31a0ecf455a6a2e352acb9</u> <u>b3e9351e631161c560a84a</u>	- 155.058030 USDT 154.92 USD		
122	2024-01-22 06:11:57	<u>0xa0979c0f239b3cff9cd6</u> <u>f2cf68df735d47b641bd93</u> <u>cacbda4333b12abaa642ae</u>	+ 83.365070 USDT 83.28 USD		
123	2024-01-21 13:31:38	<u>0x84dddc540fab1389c8ae</u> <u>f8026c273f4822ba7d414e</u> <u>a1dfa4276196fed4bcc363</u>	+ 29.364130 USDT 29.34 USD		
124	2024-01-21 09:06:44	<u>0x274b5561999524b5f726</u> <u>f4a4764df615b0bd3fa631</u> <u>ed46677976735840561959</u>	+ 14.664460 USDT 14.65 USD		
125	2024-01-21 08:32:57	<u>0xf101780771f34dee1e94</u> <u>39450118c7f465e9757404</u> <u>b0cd694f48f769c3885fe1</u>	+ 27.664370 USDT 27.64 USD		
126	2024-01-20 19:51:49	<u>0xb570e3f5323572865b53</u> <u>042af9748e8349b4132f50</u> <u>724cd20695c0f7becf5bc2</u>	- 0.000000 USDT 0.00 USD		

#	Date & time	Transaction Id	Amount	
127	2024-01-20 15:40:37	<u>0xdcb516f14fe87f823e4d</u> <u>1502f75d83eb0b347632e4</u> <u>2cc3ca958595e8c039606d</u>	- 117.644770 USDT 117.55 USD	✓
128	2024-01-20 15:22:29	<u>0xdce5548e4ffefabd5e2c</u> <u>1d9b52f2040869be3d3b3b</u> <u>278c219b0a80fc565e663b</u>	+ 41.365120 USDT 41.33 USD	✓
129	2024-01-20 08:17:00	<u>0x4cede9728df7bbc21774</u> <u>3b049792d8b1f9d17d24b8</u> <u>cd61a2ac0791f11c41c79d</u>	+ 61.615200 USDT 61.58 USD	✓
130	2024-01-19 14:16:50	<u>0x8e7531627f5f7f667268</u> <u>cf512a02dd6984f1e53a50</u> <u>cd61ef9f205da551acbacc</u>	+ 14.664450 USDT 14.65 USD	✓
131	2024-01-19 10:02:04	<u>0xf2a010038a2e10c8e00f</u> <u>bef6888b8552f82cad2ea</u> <u>f39f6048d9a575ac38b479</u>	- 111.594780 USDT 111.46 USD	✓
132	2024-01-19 09:42:44	<u>0x2a6f80107e08cd50ecdd</u> <u>8c1b553bdfb96b255ceeca</u> <u>241c30fd4f118ea90b3721</u>	+ 15.000000 USDT 14.98 USD	✓
133	2024-01-19 06:06:32	<u>0xe9825e7b5f22c298cf97</u> <u>00b94f110697c85aab7824</u> <u>c0163358dbdb637024486f</u>	+ 96.594780 USDT 96.48 USD	✓
134	2024-01-18 18:59:10	<u>0x472ea29a63faf526f140</u> <u>f0bf03e7a996e3e4abd791</u> <u>d2833ff682ad0911f2b60f</u>	+ 4,891.500000000000 000000 et	✓
135	2024-01-18 17:22:49	<u>0xe11f0748fc677bfa9dbd</u> <u>b2802374596f64da2cb9db</u> <u>961fdca280604a885c7880</u>	- 107.475380 USDT 107.33 USD	✓

#	Date & time	Transaction Id	Amount		
136	2024-01-18 17:16:23	<u>0x68e6ae0a22dea6748951</u> <u>b7ded768b9ace5d6e569b5</u> <u>3b5ddc44090b400afbcbf7</u>	+ 17.424510 USDT 17.40 USD		
137	2024-01-18 13:49:13	<u>0x3e7d9b520853ce3ea5a6</u> <u>f5de96f0e1fddf41ff61c9</u> <u>a27434e03a3d53da28e2ce</u>	+ 14.663760 USDT 14.64 USD		
138	2024-01-18 12:49:51	<u>0xb4a46a141e6bc80202a9</u> <u>2bc3e7f654111c4db9c12c</u> <u>d319deec8ef7d3f8659272</u>	+ 14.663740 USDT 14.65 USD		
139	2024-01-18 09:31:36	<u>0x6b7f4a67b787d6b81f6c</u> <u>6ce62b272960a8ed1dea0a</u> <u>c9131a76ca790f1049bba7</u>	+ 7.000100 USDT 6.99 USD		
140	2024-01-18 06:11:08	<u>0x23953001b033a286c96f</u> <u>cbf1d8fd938104dd1ef36e</u> <u>268083e71a3407f530b661</u>	+ 53.723270 USDT 53.66 USD		
141	2024-01-17 17:05:26	<u>0x10e4cc12bd57075282c8</u> <u>df994b9d158d34f377281d</u> <u>77b50e36c83f68909fe010</u>	- 146.315832 USDT 146.19 USD		
142	2024-01-17 15:50:50	<u>0x4b1de0f355290018efe0</u> <u>dc48c9fde89b5acb70390a</u> <u>c7d5fa44138f5d5c9be079</u>	+ 57.980930 USDT 57.95 USD		
143	2024-01-16 06:13:58	<u>0xd5c44e96f9ca28667f22</u> <u>e482f46195616d1d238631</u> <u>278e475fad801ce598d8de</u>	+ 8.461937 USDT 8.45 USD		
144	2024-01-14 17:52:36	<u>0x50bf1da598b900c8b738</u> <u>c4eebf2a8e4b41e4f9ce9f</u> <u>3689c13c4afb433f6fdbd6</u>	+ 22.270940 USDT 22.26 USD		

#	Date & time	Transaction Id	Amount	
145	2024-01-14 14:36:26	<u>0xc5a7673afb4e374ae0f716d801e79c1d818fe89f95d4f40723ee3a6c16a2513a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
146	2024-01-14 14:34:18	<u>0x33d76069d8d8607b02ef8398613a938f931c899082f4a6ed570ec750bdebef010</u>	+ 23.060860 USDT  23.06 USD	✓
147	2024-01-13 15:26:40	<u>0x1c4cd67a0ed53b517e75084a6d7997bb364d34b7663945454ac9e27ffd9aa2a1</u>	+ 24.580360 USDT  24.57 USD	✓
148	2024-01-13 12:26:16	<u>0x8d00a5a2e5045745472f71ea1cd65b32b960f3a133d74bb61994884a8578f239</u>	+ 9.960805 USDT  9.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 11:06:35	<u>0xc9edb67b789a9666cb42ffeb4013f3a1284d952afd6d1adfa519f780b8312b96</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
2	2024-03-07 23:05:40	<u>0x9308ab59d6b920a3696cf53fc60e82d9cce267467d64b3412a5aa058176cd116</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
3	2024-03-04 05:20:19	<u>0x1f039df039aebf839d25e99ba653c38033fd80fd85a550488fcc27e890771bef</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
4	2024-02-25 21:52:46	<u>0x4cfec44f7f48da896c2dd960ba02ed7e570671feaebecfbc43844f3483ffc58c</u>	+ 1 Reward at [2000usdc i%Enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 20:16:41	<u>0x0f65d69095053d0b87d67a1dc2f65803356964f67e9376af5f149a8a562c7c51</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-16 22:59:33	<u>0x827d7e08e29f64c83a38978683f94df627d72b33b83320c59ceb1110a4f167b4</u>	+ 1 https://aione-giv.com	✓
7	2024-02-11 21:09:41	<u>0x446ae8850b1dc8cdd8d70ada70c4045cc0d3f010fd f63185ccc4d810f4bc2f14</u>	+ 1 TON	✓
8	2024-02-11 02:30:40	<u>0xe0d4c68a962faa27657966f893be2e36e66e175e3a46da0e63a712d2172d7ce1</u>	+ 1 r.online	✓
9	2024-02-05 21:39:16	<u>0x70223c980b755428eb9b0649e9e173704653bbbce3a8f4f621b48c4059415e56</u>	+ 1 Reward at 2000usdcâ€,net	✓
10	2024-02-05 20:45:32	<u>0xf969b9219bbc44c41cdf73cf1049fc3e66ff3255c78469cfee47b26b84677d87</u>	+ 1 3000usdt.xyz	✓
11	2024-02-04 16:24:44	<u>0xce157b20beb853bbaf7100e07076242b13f732fffa c538d24074d8a395e4fd14</u>	+ 1 2eth.org	✓
12	2024-02-04 16:09:50	<u>0xa5581d243d8c90e0bdb7c72498dd8263f1b16741372def9dfd6303911821613e</u>	+ 1 2000usdc.net	✓
13	2024-02-04 15:59:22	<u>0xb2ac4e4b4da750c3098b145733a85d8270a6858e0d79d0b65b3f34b926bd995c</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-27 13:25:44	<u>0x48ce7e3dd2b39e9b1634</u> <u>fc5e60c6d355471ec9cce5</u> <u>37d862f0dae6fa20f4abdd</u>	+ 1 5eth.net	✓
15	2024-01-27 07:05:57	<u>0x5133843f4544cb421bed</u> <u>9f9ec5c8664dc7de5fad87</u> <u>4843607323fe026307739e</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-25 13:56:46	<u>0x77228bfbf2b1446a4890</u> <u>05786494955ce4b55705c2</u> <u>fded4f51f6c435acd7f7fb</u>	+ 1 2000usdc.org	✓
17	2024-01-25 13:24:35	<u>0x6e84ca7f953894f8922f</u> <u>b0fc0df7e784f2ac8dfd1e</u> <u>2dff34869830e293ac5bf0</u>	+ 1 5000usdt.com	✓
18	2024-01-24 05:17:40	<u>0x8746621a1a26a74ec6a0</u> <u>5b938f465f6935660f4512</u> <u>a8c130ccae3bd2f3e4842c</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-17 17:12:12	<u>0xf3ebf0134655b07a3e03</u> <u>e30b9a46bb4b22e8bb0c0c</u> <u>249ca6ef90283713cebf06</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-17 16:43:51	<u>0x2a835892dc866ca5ccbe</u> <u>f21a64be82d40438f594f5</u> <u>abef5fae405cc9f826bed3</u>	+ 1 Positive Vibes	✓
21	2024-01-13 12:27:30	<u>0xbd7ea56adaf9de40a660</u> <u>889c102542ba0ef2c270f4</u> <u>42c6cd1673bca5d0b4864c</u>	+ 1 1000usdc.top	✓
22	2024-01-13 12:26:44	<u>0x1fbfb7edaeeee1c9bc11</u> <u>89ffdf8a8e23034063a91</u> <u>6973ec4ee311b7eaac17f4</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-06 07:31:47	<u>0x024e4c140436e7a597a5c00ac5cfafb64050cf0891c1ecdbab766916ffab9983</u>	+ 1 get-usdt.xyz	✓
24	2023-09-06 07:15:08	<u>0xd35e34025a4d916d3a4cdada193b6b53cb10a7d6c0cd99d97c869f3bd558fc4d</u>	+ 1 NFT VOUCHER	✓
25	2023-09-06 07:14:54	<u>0x9bf60a8e042d9ce5c938c199db42c5ba01c34a590f32df0563f8380f82c635a0</u>	+ 1 NFT AIRDROP	✓
26	2023-09-06 07:14:32	<u>0x85c15c07e657146ef383e83031775c19dca8c23a0ec0baf15f5e057a5a99d3e0</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-06 07:14:14	<u>0x1dbaa9fc8688ebad65f15f7eb63e3d1b5fb70ffb02d0520fff9cca57562f06df</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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