

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1a8fd17978fad5a436702fa5ecf07347310421e</u>
TOTAL RECEIVED	543.448069892866101327 MATIC
TOTAL SEND	543.440001032511872836 MATIC



Token	Balance
MATIC	0.008068860354176406 MATIC
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
! apy2eth.com	2.500000000000000000 .com
BLAST	10,000 op Code
5000usdt.com	1.000000000000000000 5000USDT
87hCU2n	3,000.000000000000000000 U2n
USD Coin	0.000000 USDC
wETH	5.000000000000000000 eth at [etheri.vip]
Param	10,000 W
Airdrop at eth10.xyz	0 10 ETH



Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A ?
ðŸŽ•	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Giveaway Round
	N/A Reward at BoneWin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-01 18:21:15	<u>0xeda9cb8e91e9314e47aa</u> <u>60c37bf2afa8a7be5a9918</u> <u>c95c9cde9ca2fc7873a066</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-01 18:21:15	<u>0xeda9cb8e91e9314e47aa</u> <u>60c37bf2afa8a7be5a9918</u> <u>c95c9cde9ca2fc7873a066</u>	- 0.0010165443020121 06 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
3	2024-08-01 18:21:15	<u>0xeda9cb8e91e9314e47aa</u> <u>60c37bf2afa8a7be5a9918</u> <u>c95c9cde9ca2fc7873a066</u>	- 0.0002327639741084 70 MATIC  0.00 USD	✓
4	2024-06-15 14:02:04	<u>0x81ae5a6d8f1cb787a615</u> <u>a06fd10ad2e368ba91ed30</u> <u>9ed021dea1a802766ba499</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-15 14:02:04	<u>0x81ae5a6d8f1cb787a615</u> <u>a06fd10ad2e368ba91ed30</u> <u>9ed021dea1a802766ba499</u>	- 0.0012741840010618 20 MATIC  0.00 USD	✓
6	2024-06-15 14:02:04	<u>0x81ae5a6d8f1cb787a615</u> <u>a06fd10ad2e368ba91ed30</u> <u>9ed021dea1a802766ba499</u>	- 0.00000000000020882 46 MATIC  0.00 USD	✓
7	2024-06-07 17:51:12	<u>0xb589d6ba99a69d32cede</u> <u>86096e0b68248e02574c10</u> <u>02147cb593ddbe2865f190</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-07 17:51:12	<u>0xb589d6ba99a69d32cede</u> <u>86096e0b68248e02574c10</u> <u>02147cb593ddbe2865f190</u>	- 0.0012746158274311 56 MATIC  0.00 USD	✓
9	2024-06-07 17:51:12	<u>0xb589d6ba99a69d32cede</u> <u>86096e0b68248e02574c10</u> <u>02147cb593ddbe2865f190</u>	- 0.00000000001756845 72 MATIC  0.00 USD	✓
10	2024-05-24 15:16:59	<u>0x08c194ca2142346edac8</u> <u>9fd24eea6d01dd7eea1131</u> <u>bdce28d18764509e1c5877</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-24 15:16:59	<u>0x08c194ca2142346edac8</u> <u>9fd24eea6d01dd7eea1131</u> <u>bdce28d18764509e1c5877</u>	- 0.0016428340523601 93 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-05-24 15:16:59	<u>0x08c194ca2142346edac89fd24eea6d01dd7eea1131bdce28d18764509e1c5877</u>	- 0.0002609507955185 67 MATIC  0.00 USD	✓
13	2024-05-24 15:13:57	<u>0x94b6f6d54f766bb4985e31ba03d8cb2d021213520001564456f76f964cc60885</u>	+ 0.0105991218917383 62 MATIC  0.00 USD	✓
14	2024-04-14 01:28:28	<u>0x50c3c805b43f333a08a73c33af4305dd5e8250cc688b16d84bd9ae49637fc32b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-14 01:28:28	<u>0x50c3c805b43f333a08a73c33af4305dd5e8250cc688b16d84bd9ae49637fc32b</u>	- 0.0021877305733891 30 MATIC  0.00 USD	✓
16	2024-04-14 01:28:28	<u>0x50c3c805b43f333a08a73c33af4305dd5e8250cc688b16d84bd9ae49637fc32b</u>	- 0.0024297733443712 19 MATIC  0.00 USD	✓
17	2024-04-12 05:43:56	<u>0x996dc5efe54a295ff74819092c7c6cb5677d0d77720d61e7240608ab054df76b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-12 05:43:56	<u>0x996dc5efe54a295ff74819092c7c6cb5677d0d77720d61e7240608ab054df76b</u>	- 0.0026494626264138 90 MATIC  0.00 USD	✓
19	2024-04-12 05:43:56	<u>0x996dc5efe54a295ff74819092c7c6cb5677d0d77720d61e7240608ab054df76b</u>	- 0.0050286411623124 18 MATIC  0.00 USD	✓
20	2024-04-12 05:25:18	<u>0x0a137c235c5ad448f95321cc829d69d68dd5e7e07faa41bd0d7d0c1a4452afb1</u>	+ 0.0079211017526433 05 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-04-08 19:20:43	<u>0x00c3f3f4309331754292</u> <u>e9640b3aeb333c4716b7f3</u> <u>3e7e8d9176af0049b58d47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-04-08 19:20:43	<u>0x00c3f3f4309331754292</u> <u>e9640b3aeb333c4716b7f3</u> <u>3e7e8d9176af0049b58d47</u>	- 0.0012333615833153 16 MATIC  0.00 USD	✓
23	2024-04-08 19:20:43	<u>0x00c3f3f4309331754292</u> <u>e9640b3aeb333c4716b7f3</u> <u>3e7e8d9176af0049b58d47</u>	- 0.0018856484777531 52 MATIC  0.00 USD	✓
24	2024-04-08 18:17:36	<u>0xaf58a34d2f914e96d286</u> <u>9dd1d15339ebf9bd8421e5</u> <u>bd49b17cc5cedb9b148c04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-04-08 18:17:36	<u>0xaf58a34d2f914e96d286</u> <u>9dd1d15339ebf9bd8421e5</u> <u>bd49b17cc5cedb9b148c04</u>	- 0.0014484911882725 62 MATIC  0.00 USD	✓
26	2024-04-08 18:17:36	<u>0xaf58a34d2f914e96d286</u> <u>9dd1d15339ebf9bd8421e5</u> <u>bd49b17cc5cedb9b148c04</u>	- 0.0024625253222909 64 MATIC  0.00 USD	✓
27	2024-04-08 17:58:48	<u>0x858e11ac4ff13f920e19</u> <u>ae29984f1555d48b8c6053</u> <u>b205ca6bc9220fb7e5dbbc</u>	+ 0.0099894266559789 66 MATIC  0.00 USD	✓
28	2024-03-30 16:27:54	<u>0xbf4c6fea4b3f85887175</u> <u>87b0efaa192255e5f6eef0</u> <u>38adc8e7cb310aee971306</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-30 16:27:54	<u>0xbf4c6fea4b3f85887175</u> <u>87b0efaa192255e5f6eef0</u> <u>38adc8e7cb310aee971306</u>	- 0.0019925941871140 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-30 16:27:54	<u>0xbf4c6fea4b3f8588717587b0efaa192255e5f6eef038adc8e7cb310aee971306</u>	- 0.0020897197346613 42 MATIC  0.00 USD	✓
31	2024-03-30 15:26:01	<u>0x5a6d3f0689793134acec60406db3e5c6154d36a19dad693d3f8aaccec1db942</u>	+ 0.0031517953659832 46 MATIC  0.00 USD	✓
32	2024-03-23 16:14:54	<u>0xdfc6c65b99e642b32ff4c68eeab20c566a5d8583c63ea8a6748c837a906b1f3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-23 16:14:54	<u>0xdfc6c65b99e642b32ff4c68eeab20c566a5d8583c63ea8a6748c837a906b1f3d</u>	- 0.0010939660296616 80 MATIC  0.00 USD	✓
34	2024-03-23 16:14:54	<u>0xdfc6c65b99e642b32ff4c68eeab20c566a5d8583c63ea8a6748c837a906b1f3d</u>	- 0.0007963370380807 38 MATIC  0.00 USD	✓
35	2024-03-17 09:18:15	<u>0xe24104ef7070a30368515144bbc4e1968c0ec184347a2dacc779104af9601946</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-17 09:18:15	<u>0xe24104ef7070a30368515144bbc4e1968c0ec184347a2dacc779104af9601946</u>	- 0.0065661859001689 02 MATIC  0.00 USD	✓
37	2024-03-17 09:18:15	<u>0xe24104ef7070a30368515144bbc4e1968c0ec184347a2dacc779104af9601946</u>	- 0.0007357807179473 94 MATIC  0.00 USD	✓
38	2024-03-17 09:08:41	<u>0x56ca018e3cad571a2e37dd6b25b9136f932f95267e9f8346005c7bccf62398e0</u>	+ 0.0075539132632469 72 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2024-03-17 08:15:20	<u>0x5ad1045eb0fd66ed7987</u> <u>1eb1ba31279264afd6fcab</u> <u>2401b4a67a1bd24751a0ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2024-03-17 08:15:20	<u>0x5ad1045eb0fd66ed7987</u> <u>1eb1ba31279264afd6fcab</u> <u>2401b4a67a1bd24751a0ea</u>	- 0.0059071051971536 22 MATIC  0.00 USD	✓
41	2024-03-17 08:15:20	<u>0x5ad1045eb0fd66ed7987</u> <u>1eb1ba31279264afd6fcab</u> <u>2401b4a67a1bd24751a0ea</u>	- 0.0011465061974675 82 MATIC  0.00 USD	✓
42	2024-03-17 08:06:00	<u>0x801a281c8d0ffd0f8502</u> <u>55e030e1a517897d31c015</u> <u>990b5d15ae8bc798c8ea05</u>	+ 0.0056777421308081 64 MATIC  0.00 USD	✓
43	2024-02-16 10:13:33	<u>0xda901143bc4b086a8098</u> <u>c72ef22670be9721b29fa3</u> <u>18db3faea149678d09edff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-16 10:13:33	<u>0xda901143bc4b086a8098</u> <u>c72ef22670be9721b29fa3</u> <u>18db3faea149678d09edff</u>	- 0.0027032021430474 06 MATIC  0.00 USD	✓
45	2024-02-16 10:13:33	<u>0xda901143bc4b086a8098</u> <u>c72ef22670be9721b29fa3</u> <u>18db3faea149678d09edff</u>	- 0.0023429599717037 22 MATIC  0.00 USD	✓
46	2024-02-14 05:33:37	<u>0x9eca3fe171e5a0ca0b20</u> <u>316c5b8176089fccff30ee</u> <u>359510a68b2bcaa46bbac3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-02-14 05:33:37	<u>0x9eca3fe171e5a0ca0b20</u> <u>316c5b8176089fccff30ee</u> <u>359510a68b2bcaa46bbac3</u>	- 0.0021245098024673 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-14 05:33:37	<u>0x9eca3fe171e5a0ca0b20316c5b8176089fccff30ee359510a68b2bcaa46bbac3</u>	- 0.0000003035972798 46 MATIC  0.00 USD	✓
49	2024-02-14 04:54:47	<u>0x077a13577338a481828e490eed6ad030117c3fa3ac9014bcf00f3bcf131a4791</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-14 04:54:47	<u>0x077a13577338a481828e490eed6ad030117c3fa3ac9014bcf00f3bcf131a4791</u>	- 0.0021248707372633 02 MATIC  0.00 USD	✓
51	2024-02-14 04:54:47	<u>0x077a13577338a481828e490eed6ad030117c3fa3ac9014bcf00f3bcf131a4791</u>	- 0.0000005286315112 50 MATIC  0.00 USD	✓
52	2024-01-19 07:06:56	<u>0xd2fd4d0233375ee59592744fa418abfc9f700a77e9d72b1f21088ac465e0d34d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-19 07:06:56	<u>0xd2fd4d0233375ee59592744fa418abfc9f700a77e9d72b1f21088ac465e0d34d</u>	- 0.0021243599601328 44 MATIC  0.00 USD	✓
54	2024-01-19 07:06:56	<u>0xd2fd4d0233375ee59592744fa418abfc9f700a77e9d72b1f21088ac465e0d34d</u>	- 0.000000000000485770 32 MATIC  0.00 USD	✓
55	2024-01-05 21:31:48	<u>0xad8053461c8211044a1c3b20cd37c6baec81cc6a5fec294beda2c386fb76a83a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-05 21:31:48	<u>0xad8053461c8211044a1c3b20cd37c6baec81cc6a5fec294beda2c386fb76a83a</u>	- 0.0021236570311680 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2024-01-05 21:31:48	<u>0xad8053461c8211044a1c3b20cd37c6baec81cc6a5fec294beda2c386fb76a83a</u>	- 0.0000000097246430 76 MATIC  0.00 USD	✓
58	2023-12-16 21:00:07	<u>0xd04f2ec238e86cf03c45aa23d26fd794f65813ca32da33a8c07a58d90a92d50f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-16 21:00:07	<u>0xd04f2ec238e86cf03c45aa23d26fd794f65813ca32da33a8c07a58d90a92d50f</u>	- 0.0124974398908017 54 MATIC  0.01 USD	✓
60	2023-12-16 21:00:07	<u>0xd04f2ec238e86cf03c45aa23d26fd794f65813ca32da33a8c07a58d90a92d50f</u>	- 0.0092637585603469 62 MATIC  0.00 USD	✓
61	2023-12-16 20:36:36	<u>0x60b03bde9266b51c8e33c01085025fb43423e6f28de1948339e6cf3ea848a08f</u>	+ 0.0438370818033590 67 MATIC  0.03 USD	✓
62	2023-02-01 06:30:15	<u>0x1243534e8d4105a52e2778552b3a4b83a3be3b76812ab562e89c897654968518</u>	- 543.35279567557518 0212 MATIC  593.44 USD	✓
63	2023-02-01 06:30:15	<u>0x1243534e8d4105a52e2778552b3a4b83a3be3b76812ab562e89c897654968518</u>	- 0.0022789075883070 00 MATIC  0.00 USD	✓
64	2023-02-01 06:30:15	<u>0x1243534e8d4105a52e2778552b3a4b83a3be3b76812ab562e89c897654968518</u>	- 0.0006552868371210 00 MATIC  0.00 USD	✓
65	2022-12-15 08:59:26	<u>0x9df6976faf9a4550d6f90ede59069ea1d36d6e3d80d6907b5493dc1240c41473</u>	+ 400.35439540999999 5081 MATIC  359.07 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-12-15 08:40:34	<u>0x84cfc3662ad2f0a8aec1 bd2babf6a68aa702a20f2f 3839bb40376f2d66e91b18</u>	+ 143.00000000000000 0000 MATIC  128.25 USD	✓
67	2022-09-27 21:33:52	<u>0x57f3c22218435b167d1d 6d0da5874eb50a7dbad0a1 cf7a293fa1cdb4093c0cd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-09-27 21:33:52	<u>0x57f3c22218435b167d1d 6d0da5874eb50a7dbad0a1 cf7a293fa1cdb4093c0cd0</u>	- 0.0018049199999699 18 MATIC  0.00 USD	✓
69	2022-09-27 21:33:52	<u>0x57f3c22218435b167d1d 6d0da5874eb50a7dbad0a1 cf7a293fa1cdb4093c0cd0</u>	- 0.00000000000008723 78 MATIC  0.00 USD	✓
70	2022-09-27 21:33:40	<u>0x91714cc15525de7e6e7e 27d0a96a9f695bacbd113f cf1e060fe397224f05a305</u>	+ 0.0018049200008422 96 MATIC  0.00 USD	✓
71	2022-09-27 21:17:22	<u>0x64276f4979d7741e3f4e 45b19453882b3d2e18e327 1256cf52cd4022fd89ab6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-09-27 21:17:22	<u>0x64276f4979d7741e3f4e 45b19453882b3d2e18e327 1256cf52cd4022fd89ab6d</u>	- 0.0018049200004813 12 MATIC  0.00 USD	✓
73	2022-09-27 21:17:22	<u>0x64276f4979d7741e3f4e 45b19453882b3d2e18e327 1256cf52cd4022fd89ab6d</u>	- 0.0000000000003609 84 MATIC  0.00 USD	✓
74	2022-09-27 21:17:02	<u>0xe298f371a28fec20f25c a81afd171e96e8e4c85475 b7fa803a175ffc8737b451</u>	+ 0.0031393800014650 44 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 08:35:05	<u>0x92067a7b16f7bc1f3b36821b5dc733b55ef49cd7c77bb36dc19d14c137f0ea46</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-01 19:05:13	<u>0x2c5e8f4ba3e39485da129601e9d18a388cd456d4b8e9ee54f249e3dfd963b76d</u>	+ 3,000.000000000000 000000 U2n	✓
3	2024-08-01 18:21:15	<u>0xeda9cb8e91e9314e47aa60c37bf2afa8a7be5a9918c95c9cde9ca2fc7873a066</u>	- 1,250.430000 USDT  1,249.39 USD	✓
4	2024-08-01 17:35:54	<u>0x00ffcccdc657bde4b68fb9167c06d2c2cfd408ae97b4b25d8b3254aa882451bf</u>	+ 1,250.430000 USDT  1,249.43 USD	✓
5	2024-06-15 14:28:04	<u>0xfe0846a4da2cd07ca0dd916eb3847923cb7304eb4422a1351169568706af3e9</u>	- 120.00000000000000 0000 USDT	✓
6	2024-06-15 14:02:04	<u>0x81ae5a6d8f1cb787a615a06fd10ad2e368ba91ed309ed021dea1a802766ba499</u>	- 120.000000 USDT  119.92 USD	✓
7	2024-06-15 13:37:46	<u>0xacf7bfe6d7eefbf8632fdd56c89da37f5ffb157e3b69967fe99247bef9f2476a</u>	+ 120.000000 USDT  119.93 USD	✓
8	2024-06-07 17:52:18	<u>0x9ef8e2d0eee4c79052550d8e52ca44b3aeb4de8d994a28034c54cfdcf7ed5316</u>	- 1,360.080940000000 055079 USDT	✓
9	2024-06-07 17:51:18	<u>0xf3a787593075e8f3c5a7177f86573c779f30b0799a735b4c2cc566864dd7d45e</u>	+ 1 tkether.com	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2024-06-07 17:51:12	<u>0xb589d6ba99a69d32cede</u> <u>86096e0b68248e02574c10</u> <u>02147cb593ddbe2865f190</u>	- 1,360.080940 USDT  1,358.78 USD	✓
11	2024-06-07 17:39:55	<u>0x8f99b2b22462e5b233dc</u> <u>80d6b229bbc6eb898e95ff</u> <u>7abe89d28da314acdbb098</u>	+ 518.120000 USDT  517.55 USD	✓
12	2024-06-07 17:10:08	<u>0x410494c7a0fa24f462bf</u> <u>cf314148fda83936655aaf</u> <u>48cdaea51bd3d57b0765e8</u>	+ 841.960940 USDT  841.38 USD	✓
13	2024-05-24 15:18:59	<u>0x5ca9cd427cd033a26190</u> <u>b9ff2592c95614af372fd3</u> <u>9aa863fefb1da7b65fa5b4</u>	- 1,450.740000000000 009095 USDC	✓
14	2024-05-24 15:16:59	<u>0x08c194ca2142346edac8</u> <u>9fd24eea6d01dd7eea1131</u> <u>bdce28d18764509e1c5877</u>	- 1,450.740000 USDC	✓
15	2024-05-24 14:47:11	<u>0xe26518e021c7cfd5a3fc</u> <u>767eb90d01aef8cb4f5959</u> <u>d24254e9abd784340bd02a</u>	+ 1,350.740000 USDC	✓
16	2024-05-24 14:43:09	<u>0xd0952d7ceae20e0d31bb</u> <u>bdff280d52c33f6d92bb6a</u> <u>9ef5be723a64926ad5ea17</u>	+ 100.000000 USDC	✓
17	2024-05-01 19:47:18	<u>0x56342231a5dbfa859c03</u> <u>50dbd2e1ffab802a52b2d3</u> <u>1903e4aa13256743ea90ad</u>	+ 5,000 ards	✓
18	2024-04-14 01:28:28	<u>0x50c3c805b43f333a08a7</u> <u>3c33af4305dd5e8250cc68</u> <u>8b16d84bd9ae49637fc32b</u>	- 1,246.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 15:50:09	<u>0xaa7ec2df42b0cd7085ea</u> <u>f51ed29ed9f8e5fde75082</u> <u>b2ab29cc87092eed2be13d</u>	+ 1,246.000000 USDC	✓
20	2024-04-12 15:44:34	<u>0x1d60dddb03d5b15a0136</u> <u>de627c966c9fe5b520b159</u> <u>308ae3580c1228321bb3a2</u>	+ 150 W	✓
21	2024-04-12 05:43:56	<u>0x996dc5efe54a295ff748</u> <u>19092c7c6cb5677d0d7772</u> <u>0d61e7240608ab054df76b</u>	- 4,075.164900 USDT  4,075.61 USD	✓
22	2024-04-12 05:09:44	<u>0x2a5819d10141108fc7cb</u> <u>4f2ecd75aeacc41ba61925</u> <u>f47d0132809e804d346a92</u>	+ 1,075.000000 USDT  1,075.14 USD	✓
23	2024-04-12 04:47:40	<u>0xae11916451d05e9365cd</u> <u>1f6115498c88f67e73eaff</u> <u>a66ce8560ca0e9b0204ee3</u>	+ 3,000.164900 USDT  3,001.08 USD	✓
24	2024-04-11 10:48:02	<u>0x143d0c8d1109bea7e656</u> <u>aca890f2f1697d6885e3bb</u> <u>b12cd6aa0f162a45b06c39</u>	+ 1,500.000000000000 000000 ward	✓
25	2024-04-09 19:12:06	<u>0xab303d90b52b921af230</u> <u>844507273bacdeceedee4c</u> <u>9be070171ed80f476dd7db</u>	+ 1 ds	✓
26	2024-04-09 08:27:15	<u>0x174b007dfc01e38769cb</u> <u>f8c45f1a1cda43b1fa2c90</u> <u>abd5d811c81859277e0d1f</u>	+ 5 rop	✓
27	2024-04-08 19:20:43	<u>0x00c3f3f4309331754292</u> <u>e9640b3aeb333c4716b7f3</u> <u>3e7e8d9176af0049b58d47</u>	- 325.000000 USDT  325.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 18:46:08	<u>0xbff826516de88a028d64fad56c707c0f4a2ebdfb64e3fe36ea699fd59bbb518c</u>	+ 325.000000 USDT 325.05 USD	✓
29	2024-04-08 18:17:36	<u>0xaf58a34d2f914e96d2869dd1d15339ebf9bd8421e5bd49b17cc5cedb9b148c04</u>	- 2,180.500000 USDT 2,180.99 USD	✓
30	2024-04-08 17:21:06	<u>0x2861131959148dddd3e70a225249d87e4dd608b4fb43f6287453ebcc92d21e0</u>	+ 2,180.500000 USDT 2,180.83 USD	✓
31	2024-03-30 16:28:08	<u>0x74cb1bddbaffefc4d07c19c6c03ed43fcf28b5a67109b5a2fd547e9c4240a6fa</u>	+ 1 ds	✓
32	2024-03-30 16:27:54	<u>0xbf4c6fea4b3f8588717587b0efaa192255e5f6eef038adc8e7cb310aee971306</u>	- 2,119.804802 USDT 2,121.13 USD	✓
33	2024-03-30 15:02:59	<u>0x2fbe4372b3f0c0e5d1c3b20cefe64f65a9d1e8ae3bd455706fa251db1c1d6e47</u>	+ 1,215.960000 USDT 1,216.77 USD	✓
34	2024-03-30 14:34:49	<u>0x331d09a739a5f1cfcaf64e8d07561edd6761e3bbe656c1fcf9790aa2e8214689</u>	+ 903.844802 USDT 904.37 USD	✓
35	2024-03-23 16:15:10	<u>0xa13b4f9cf4df260f499c5f06087894ea674baa5ce5cbf0cde93ee317979cff05</u>	+ 1 ds	✓
36	2024-03-23 16:14:54	<u>0xdfc6c65b99e642b32ff4c68eeab20c566a5d8583c63ea8a6748c837a906b1f3d</u>	- 366.000000 USDT 366.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-23 15:51:51	<u>0xb4c72bd6f9c2bb5cbec064d5543c663b422ab16f231caa7c1964dea7fd21785a</u>	+ 366.000000 USDT 366.06 USD	✓
38	2024-03-17 16:13:56	<u>0x72ba9118b64c244f5907d1cf45cd57502595a325f623a75ecb7c4434192f205b</u>	+ 500 op Code	✓
39	2024-03-17 09:47:30	<u>0x717c138baa3ec7fd6ddd9d338a6ebd6a2279347b108c3312ed04d3aafa00d192</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
40	2024-03-17 09:18:15	<u>0xe24104ef7070a30368515144bbc4e1968c0ec184347a2dacc779104af9601946</u>	- 315.389349 USDT 315.22 USD	✓
41	2024-03-17 08:41:29	<u>0x1827a6a8086f729ccef9a7af1851fa0473a6dd801ae3a4d6017a32b7e5034186</u>	+ 315.389349 USDT 314.99 USD	✓
42	2024-03-17 08:15:20	<u>0x5ad1045eb0fd66ed79871eb1ba31279264afd6fcab2401b4a67a1bd24751a0ea</u>	- 209.471518 USDT 209.29 USD	✓
43	2024-03-17 07:40:46	<u>0x8c8d009c0ab1f0683ad95fbef64210deb9ff373ce154aec5481f0e699ba8c08c</u>	+ 209.471518 USDT 209.36 USD	✓
44	2024-02-16 10:13:33	<u>0xda901143bc4b086a8098c72ef22670be9721b29fa318db3faea149678d09edff</u>	- 183.000000 USDT 183.08 USD	✓
45	2024-02-16 09:29:02	<u>0x1adeb439f3b0a59b91bcae9f8d0a5599f5d4bbbcd44ab16951b916345e15b36e</u>	+ 183.000000 USDT 183.08 USD	✓

#	Date & time	Transaction Id	Amount		
46	2024-02-14 05:33:37	<u>0x9eca3fe171e5a0ca0b20316c5b8176089fccff30ee359510a68b2bcaa46bbac3</u>	- 159.970000 160.05	USDT	✓
47	2024-02-14 05:06:26	<u>0x6d53f0abc70cc4fb2321d57d1b38237f17b137453494724a2eb580a3cd051129</u>	+ 159.970000 160.06	USDT	✓
48	2024-02-14 04:54:47	<u>0x077a13577338a481828e490eed6ad030117c3fa3ac9014bcf00f3bcf131a4791</u>	- 643.840000 644.17	USDT	✓
49	2024-02-14 04:35:33	<u>0x00c120af679e4e4ec009df57c2fa6e3de39b49c020fa71fa2851aeec6701bb9f</u>	+ 200.000000 200.12	USDT	✓
50	2024-02-14 04:27:47	<u>0x876974c2576cc01a3766a666d45608e90009bc61ab1132a5be6b1bf64d55e24c</u>	+ 443.840000 444.05	USDT	✓
51	2024-01-19 07:06:56	<u>0xd2fd4d0233375ee59592744fa418abfc9f700a77e9d72b1f21088ac465e0d34d</u>	- 637.000000 636.43	USDT	✓
52	2024-01-19 06:58:25	<u>0xd535583c49aaf8ef1f2440dbcb15c33ecfae8c69b4fef3e0bc2aa0a73dd3f410</u>	+ 637.000000 636.64	USDT	✓
53	2024-01-05 21:31:48	<u>0xad8053461c8211044a1c3b20cd37c6baec81cc6a5fec294beda2c386fb76a83a</u>	- 272.000000 272.22	USDT	✓
54	2024-01-05 21:17:19	<u>0xc5d9e5c51e16f7d2aff0592cfed22e3c2f1bcfb34b4b8ec43265f23fe7c198e8</u>	+ 272.000000 272.21	USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-17 07:06:15	<u>0x59c0f8090d89d16dbcaa</u> <u>dc1d15f43e03aa3f2f7542</u> <u>e13a6fb9977e98c7a303b7</u>	+ 1.0000000000000000 00 5000USDT	✓
56	2023-12-16 21:00:07	<u>0xd04f2ec238e86cf03c45</u> <u>aa23d26fd794f65813ca32</u> <u>da33a8c07a58d90a92d50f</u>	- 119.000000 USDT  118.93 USD	✓
57	2023-12-16 12:59:00	<u>0x2e26295477e76ddfeeaf</u> <u>83ba156d10298c7cbb80b2</u> <u>f9bc31d42593b0931797f9</u>	+ 2.5000000000000000 00 .com	✓
58	2023-12-16 12:28:50	<u>0x53099b1b6a6a26286512</u> <u>5966be2df5e62b041bf965</u> <u>b60b4a2444d66fa4555d88</u>	+ 119.000000 USDT  118.91 USD	✓
59	2023-05-12 06:23:53	<u>0x19e54c92c067119dd0f4</u> <u>3b05c98a493548a8c47c08</u> <u>3e570c024aead750a583e9</u>	+ 938.00000000000000 0000 ool.info	✓
60	2022-09-27 21:33:52	<u>0x57f3c22218435b167d1d</u> <u>6d0da5874eb50a7dbad0a1</u> <u>cf7a293fa1cdb4093c0cd0</u>	- 0.2999949000000000 09 WETH  398.99 USD	✓
61	2022-09-27 21:22:32	<u>0x6c6dd16db9981b512e0e</u> <u>07e6edc93f5cc9bdbb9c97</u> <u>1b18858a799485b79bb0cf</u>	+ 0.2999949000000000 09 WETH  396.60 USD	✓
62	2022-09-27 21:17:22	<u>0x64276f4979d7741e3f4e</u> <u>45b19453882b3d2e18e327</u> <u>1256cf52cd4022fd89ab6d</u>	- 0.3286998800000000 00 WETH  434.55 USD	✓
63	2022-09-27 20:54:45	<u>0x73c3805013f88b4afa5d</u> <u>cea011d0132f3ea232d578</u> <u>7404d8d521a28f207ddd48</u>	+ 0.3286998800000000 00 WETH  434.55 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 15:06:47	<u>0x4f70f9fae98c6e894f9b97d95b2ff819eb5ed66081f9be3c9906eb6c3ff8b871</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 23:35:04	<u>0x8ff480f0ac0954de5c6c9bc9a3a3363c51963fc0708c131425cbe68d587dddd4</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-06-15 13:38:12	<u>0xd4d2fc55dbc59bc3db6d2a085141380bb785122e482e3b959eacd9ed46c5bd2e</u>	+ 1 ?	✓
3	2024-06-07 16:47:24	<u>0xc5814903f2d4d7e14f1f68105c5ebf06d74bf15adf4b89182b37289f26e8c3b9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-28 17:21:25	<u>0x2c19b909bc24398755c4c2bc90f0100c75e882efe379ae4cd11e25ccb5466f</u>	+ 1 com	✓
5	2024-04-28 17:20:01	<u>0xafb928ab64ddcb401a6ce97a4963d5a078e1cc552c236ed5d6994ce48260e6f8</u>	+ 1 com	✓
6	2024-04-28 05:25:59	<u>0x7e2e505b595bd9e9274be3ecbda80a0a5a64e442478d9d5a3fc8f8e820b79152</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-14 09:31:04	<u>0x554bbe3a731f450c90d2793692e324ff6b6080a7d1cef137bc0cd0a76314a3fa</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 19:28:13	<u>0xc99b299adaf258727cbf1dc83ccd32eab6ef3583d839049dfe357e5da99bc2d0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-30 17:27:21	<u>0x96a67cc1d110d2622647a095a0a21b50d539c340fd030e5b2a2b884cd3f2b88d</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 17:07:57	<u>0x07cb25b0eb8b7e3c8d7d284343d9a95bd868252b006cef8745d21aa8b523de4f</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 17:24:29	<u>0x33cd22eea26b29569f5cb31eba4e1af41d4329051c163c9d417e91440b05516b</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-17 09:20:53	<u>0x69f9602c41f3b51dd17ecbc2db3cbc2b85286bf47552d764291166dabdd2f9b1</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
13	2024-02-14 05:24:22	<u>0xd6df4592ca2f55b825a47b7acfe5d5aff450a7f527adaaf69064538c6c5f66f7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-14 05:12:07	<u>0x09af7e3e44224552a5c59016ffe60c100ce98e7194880832b5c9ad01520cf3ba</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-01-19 22:53:38	<u>0x3866fed3f686257d4869f14b93d3e3a3924e275775eb08922f75bdf37e4fd4c5</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-19 22:34:19	<u>0xe41882124a9698f4fa7e6af608ad4fb9d45f750ae16cb1e79d176cee9ca791bf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 06:58:59	<u>0xe8d096a531f847dd15e14fdd381c58b2a599a261ea00f285e4635c31ff9f3c2a</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-17 16:28:25	<u>0x3c59e9f1b410c666013edd1034069edcecbe7a8338795ea7d97442c22270a96a</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-17 10:13:51	<u>0xb92d7e157bb307a375e320180f47fb6281ba4fe2f9bfe0ae40f51a84f332c27f</u>	+ 1 3000usdt.cc	✓
20	2024-01-17 10:13:01	<u>0xf7f4e7be174e1b2931b6448529c0521f589bb1dae88cbc136e7ec0f385ab950c</u>	+ 1 1000usdc.top	✓
21	2023-12-24 06:03:24	<u>0x432275e5b43c9b87b33d204aec5002b1142fd9eda10dc3fcb15cd155dad4b4e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-17 15:02:15	<u>0xeed1435a454c8599408e06e7fed028bd1f42a75d59cb87ded539de3b537fbef6</u>	+ 1 1000usdc.org	✓
23	2023-12-17 15:00:53	<u>0xc2e9255f29ddb2965a4f0d6498ef4dce1318e24d99243315bee9179e2e646ea</u>	+ 1 2000usdt.icu	✓
24	2023-12-11 09:02:50	<u>0xa0704162e81a1be5ba5ebe06af567e8542e450583630f5ea3c1909792db4943f</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-09 22:27:24	<u>0x562f8ef7ec6efd7cbea3f72294fdb946f2f90d94999b2ae48bdcb22064750378</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-07 04:54:14	<u>0xb993692e2d1c4dc46a5a0c57254be6d1002c8784ea05042d58062bf24089b36f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 06:20:22	<u>0xd65b50747577e497bedb261ecbe9ae2dc6e5098844cd436c628d0a24dc3b257f</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-05 07:40:51	<u>0xe0e9254062ecfa46a7f4cdb548eb5edbe82f523f67d8fdceffa5c839bd6a2aa6</u>	+ 1 \$1,000 TON	✓
29	2023-09-18 17:16:41	<u>0x3a48a3df5e40205622e23969094e236a6cbb4109d8ee99fe7c44a710a9e83faf</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-13 15:20:56	<u>0x0b9c21dcece83599db6221096814a3aa9083c960f90c06325dcf9214a9deeee5</u>	+ 1 Voucher	✓
31	2023-09-11 06:10:53	<u>0x851af66fae0bb9b17969752b9710050116e139f2e46b036723dbafa298424a1f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-08-28 22:13:56	<u>0x8b03e2a2c0b05bb360747ef2daca27a9d99792ae609f09da89b995e997a43e98</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 07:34:38	<u>0x4a38dd66eccbf5840be69b012be0a38c36606746b07e4aef9a20daf6b3c64770</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-23 09:33:38	<u>0x82efd82ab2392669083b4dac0e36e4e2f812daac020e1d71cd0c2fbb6dc4f5ce</u>	+ 1 usd-drops.xyz	✓

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