

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 15:06 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xbc7fae3703dc71fad946ce88e68f702c7de73e86</u> |
| TOTAL RECEIVED | 0.080000000000000002 MATIC |
| | 0.02 USD |
| TOTAL SEND | 0.022640680349072149 MATIC |
| | 0.00 USD |










| Token | Balance |
|--------------------------------|---|
| MATIC | 0.057359319650927852 MATIC |
| | 0.02 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| MATIC | 14,500.0000000000000000 ercel.app) |
| hers | 1 hers |
| PonchHead.online | 600,000.0000000000000000 PNH |
| ! | 15,000 laim reward |
| !Ena | 1,000.0000000000000000 \$ Reward : |
| | t.ly/usd |
| Get 70% APY - www.alofin.io | 1,000.0000000000000000 Get 70% APY - www.alofin.io |
| !BWB [#340] | 500.0000000000000000 xyz] |










| Token | Balance |
|---------------------------------|--------------------------------------|
| (PoS) TÐµthÐµr UÐ...D | N/A UÐ...DÐ¢ |
| MATICswap | N/A ce.l.app |
| hers | 0 hers |
| 1000 \$ Airdrop ðŸŽ• [#7779] | N/A 1000 \$ Airdrop at web3ena.icu |
| 1000 Voucher | N/A Reward at [WWW.USD.GIFT] |
| ðŸŽ• | N/A ðŸŽ• |
| eth | N/A th |
| 1000 \$ Reward ðŸŽ• [#646] | N/A 1000 \$ Reward at [t.ly/erc20] |


MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-21 07:40:09 | <u>0x5d2b1c89e55e0a3f3d48</u> <u>1f94ce8accf9644e4e0c0c</u> <u>1d41ad0725712a9f9ce33b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-10-21 07:40:09 | <u>0x5d2b1c89e55e0a3f3d48</u> <u>1f94ce8accf9644e4e0c0c</u> <u>1d41ad0725712a9f9ce33b</u> | - 0.0010621814631175 44 MATIC  0.00 USD | ✓ |
| 3 | 2024-10-21 07:40:09 | <u>0x5d2b1c89e55e0a3f3d48</u> <u>1f94ce8accf9644e4e0c0c</u> <u>1d41ad0725712a9f9ce33b</u> | - 0.0000000296120913 48 MATIC  0.00 USD | ✓ |
| 4 | 2024-10-21 07:20:15 | <u>0x6b131dd01618c61adbd7</u> <u>2b4b563607b7cefda5f6b8</u> <u>fd7daa930aa7fafeda70c6</u> | + 0.040000000000000000 01 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-10-17 09:20:12 | <u>0x5e3b37584f085253d977</u> <u>c4f6de3b0026d19569296d</u> <u>8cbfd195d90fa63a453e8d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-10-17 09:20:12 | <u>0x5e3b37584f085253d977</u> <u>c4f6de3b0026d19569296d</u> <u>8cbfd195d90fa63a453e8d</u> | - 0.0009180641847418 02 MATIC  0.00 USD | ✓ |
| 7 | 2024-10-17 09:20:12 | <u>0x5e3b37584f085253d977</u> <u>c4f6de3b0026d19569296d</u> <u>8cbfd195d90fa63a453e8d</u> | - 0.0051757217048226 06 MATIC  0.00 USD | ✓ |
| 8 | 2024-10-15 10:40:26 | <u>0x1cd4817366b6d369aeff</u> <u>919399583cd5b5b9ca9684</u> <u>b79bd77823c1143fd5aff9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-10-15 10:40:26 | <u>0x1cd4817366b6d369aeff</u> <u>919399583cd5b5b9ca9684</u> <u>b79bd77823c1143fd5aff9</u> | - 0.0010463362797037 50 MATIC  0.00 USD | ✓ |
| 10 | 2024-10-15 10:40:26 | <u>0x1cd4817366b6d369aeff</u> <u>919399583cd5b5b9ca9684</u> <u>b79bd77823c1143fd5aff9</u> | - 0.0008475579277314 66 MATIC  0.00 USD | ✓ |
| 11 | 2024-10-11 06:20:13 | <u>0xb754735b8b6fe1976637</u> <u>1516f92c9a56457721250a</u> <u>f2e6255f7bb5140a4d0822</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-10-11 06:20:13 | <u>0xb754735b8b6fe1976637</u> <u>1516f92c9a56457721250a</u> <u>f2e6255f7bb5140a4d0822</u> | - 0.0010622371295283 30 MATIC  0.00 USD | ✓ |
| 13 | 2024-10-11 06:20:13 | <u>0xb754735b8b6fe1976637</u> <u>1516f92c9a56457721250a</u> <u>f2e6255f7bb5140a4d0822</u> | - 0.0000140156836612 38 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-10-09 07:20:21 | <u>0xe10bf5b4bb57ff1ae142</u> <u>cfba5cc1521b51d149d365</u> <u>5359f40bcf3f5f0a8a93bc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-10-09 07:20:21 | <u>0xe10bf5b4bb57ff1ae142</u> <u>cfba5cc1521b51d149d365</u> <u>5359f40bcf3f5f0a8a93bc</u> | - 0.0010621800001416 24 MATIC  0.00 USD | ✓ |
| 16 | 2024-10-09 07:20:21 | <u>0xe10bf5b4bb57ff1ae142</u> <u>cfba5cc1521b51d149d365</u> <u>5359f40bcf3f5f0a8a93bc</u> | - 0.00000000000027262 62 MATIC  0.00 USD | ✓ |
| 17 | 2024-10-07 08:00:18 | <u>0x23e7a2c6258a6930c56f</u> <u>ddfd18ab0aeb251495652a</u> <u>e40023a897873a5f2624c8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-10-07 08:00:18 | <u>0x23e7a2c6258a6930c56f</u> <u>ddfd18ab0aeb251495652a</u> <u>e40023a897873a5f2624c8</u> | - 0.0010622216205673 38 MATIC  0.00 USD | ✓ |
| 19 | 2024-10-07 08:00:18 | <u>0x23e7a2c6258a6930c56f</u> <u>ddfd18ab0aeb251495652a</u> <u>e40023a897873a5f2624c8</u> | - 0.0000014138446424 76 MATIC  0.00 USD | ✓ |
| 20 | 2024-10-03 07:20:11 | <u>0x0b773b2300ffdd6ef05f</u> <u>13c5e2b30ab79955911a33</u> <u>b95772d94955d44430b614</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-10-03 07:20:11 | <u>0x0b773b2300ffdd6ef05f</u> <u>13c5e2b30ab79955911a33</u> <u>b95772d94955d44430b614</u> | - 0.0010621800000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-10-03 07:20:11 | <u>0x0b773b2300ffdd6ef05f</u> <u>13c5e2b30ab79955911a33</u> <u>b95772d94955d44430b614</u> | - 0.0000000000010621 80 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-10-01 07:20:12 | <u>0xcf0499d96bdfdba91245</u> <u>c0edfd522bc22e41a3d09a</u> <u>1cc121b66f75cc2729561d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-10-01 07:20:12 | <u>0xcf0499d96bdfdba91245</u> <u>c0edfd522bc22e41a3d09a</u> <u>1cc121b66f75cc2729561d</u> | - 0.0010621800047444 04 MATIC  0.00 USD | ✓ |
| 25 | 2024-10-01 07:20:12 | <u>0xcf0499d96bdfdba91245</u> <u>c0edfd522bc22e41a3d09a</u> <u>1cc121b66f75cc2729561d</u> | - 0.00000000000595528 92 MATIC  0.00 USD | ✓ |
| 26 | 2024-09-27 07:40:16 | <u>0x9447cc55a373a90e2ee6</u> <u>67fe0be8858e32e6ca5f5d</u> <u>d258da1b8d0aa9851190ee</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-09-27 07:40:16 | <u>0x9447cc55a373a90e2ee6</u> <u>67fe0be8858e32e6ca5f5d</u> <u>d258da1b8d0aa9851190ee</u> | - 0.0010621800000354 06 MATIC  0.00 USD | ✓ |
| 28 | 2024-09-27 07:40:16 | <u>0x9447cc55a373a90e2ee6</u> <u>67fe0be8858e32e6ca5f5d</u> <u>d258da1b8d0aa9851190ee</u> | - 0.00000000000012038 04 MATIC  0.00 USD | ✓ |
| 29 | 2024-09-25 10:40:11 | <u>0xc790908216ef160ffa0</u> <u>ca03b9ffe697c9192d325a</u> <u>adbf6453ddc019cdc7d6f4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-09-25 10:40:11 | <u>0xc790908216ef160ffa0</u> <u>ca03b9ffe697c9192d325a</u> <u>adbf6453ddc019cdc7d6f4</u> | - 0.0010277564864403 06 MATIC  0.00 USD | ✓ |
| 31 | 2024-09-25 10:40:11 | <u>0xc790908216ef160ffa0</u> <u>ca03b9ffe697c9192d325a</u> <u>adbf6453ddc019cdc7d6f4</u> | - 0.0008638842908649 24 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-09-23 07:40:07 | <u>0x3922668ba827ce4af4a934b7f63deed11ce74cd0ce469e0cf07b5e1d24c451b8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-09-23 07:40:07 | <u>0x3922668ba827ce4af4a934b7f63deed11ce74cd0ce469e0cf07b5e1d24c451b8</u> | - 0.0010621800000354 06 MATIC  0.00 USD | ✓ |
| 34 | 2024-09-23 07:40:07 | <u>0x3922668ba827ce4af4a934b7f63deed11ce74cd0ce469e0cf07b5e1d24c451b8</u> | - 0.00000000000013100 22 MATIC  0.00 USD | ✓ |
| 35 | 2024-09-19 07:10:49 | <u>0xdb1c0b34f8a1cb8a5e7b2af57bbc790a8d62bf075b3b10191e59f85b756c6e37</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 36 | 2024-09-19 07:10:49 | <u>0xdb1c0b34f8a1cb8a5e7b2af57bbc790a8d62bf075b3b10191e59f85b756c6e37</u> | - 0.0010621799998583 76 MATIC | ✓ |
| 37 | 2024-09-19 07:10:49 | <u>0xdb1c0b34f8a1cb8a5e7b2af57bbc790a8d62bf075b3b10191e59f85b756c6e37</u> | - 0.00000000000023013 90 MATIC | ✓ |
| 38 | 2024-09-17 11:10:49 | <u>0x42c23aedb643e18bed75b883e7b99b739100580ae4a743c583ee025f1156c54c</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 39 | 2024-09-17 11:10:49 | <u>0x42c23aedb643e18bed75b883e7b99b739100580ae4a743c583ee025f1156c54c</u> | - 0.0010621800001416 24 MATIC | ✓ |
| 40 | 2024-09-17 11:10:49 | <u>0x42c23aedb643e18bed75b883e7b99b739100580ae4a743c583ee025f1156c54c</u> | - 0.0000000000379906 38 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2024-09-12 17:40:08 | <u>0x9f667c18278454ca6a60</u> <u>c8ef80afb35313dcfbe02b</u> <u>0fdc57c7f1dd803a787ef7</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 42 | 2024-09-12 17:40:08 | <u>0x9f667c18278454ca6a60</u> <u>c8ef80afb35313dcfbe02b</u> <u>0fdc57c7f1dd803a787ef7</u> | - 0.0010618200000353 94 MATIC | ✓ |
| 43 | 2024-09-12 17:40:08 | <u>0x9f667c18278454ca6a60</u> <u>c8ef80afb35313dcfbe02b</u> <u>0fdc57c7f1dd803a787ef7</u> | - 0.00000000000008848 50 MATIC | ✓ |
| 44 | 2024-09-06 07:20:23 | <u>0xe295e9585d1f72148f63</u> <u>483b52741b003c71a7d46b</u> <u>9e61b3f0dbd506d8f04bd9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-09-06 07:20:23 | <u>0xe295e9585d1f72148f63</u> <u>483b52741b003c71a7d46b</u> <u>9e61b3f0dbd506d8f04bd9</u> | - 0.0010621799947953 18 MATIC  0.00 USD | ✓ |
| 46 | 2024-09-06 07:20:23 | <u>0xe295e9585d1f72148f63</u> <u>483b52741b003c71a7d46b</u> <u>9e61b3f0dbd506d8f04bd9</u> | - 0.0000000000143394 30 MATIC  0.00 USD | ✓ |
| 47 | 2024-09-06 07:15:57 | <u>0x2ccd7dda18d15e9b76ee</u> <u>e24041b103ab989edab1eb</u> <u>19ec84ac3bb0ddf12059e3</u> | + 0.040000000000000000 01 MATIC  0.01 USD | ✓ |



















ERC-20 EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-21 07:40:09 | <u>0x5d2b1c89e55e0a3f3d48</u> <u>1f94ce8accf9644e4e0c0c</u> <u>1d41ad0725712a9f9ce33b</u> | - 167.280000 USDT  167.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 2 | 2024-10-21 07:20:47 | <u>0x13c566ef0ddeb4642b691fd042f880c729b384cc768c54586b6842abed70a8da</u> | + 1 hers | ✓ |
| 3 | 2024-10-21 07:10:21 | <u>0x20efb7936b401d5a42390ca58469f598c6fdcf98cfbcd49236e68304502a5ed4</u> | + 83.640000 USDT  83.59 USD | ✓ |
| 4 | 2024-10-18 07:15:08 | <u>0xabbad1bf42b60c1ddffe b763e26b1399bb851e806584b5a36e6753d102801d42</u> | + 83.640000 USDT  83.62 USD | ✓ |
| 5 | 2024-10-17 09:20:12 | <u>0x5e3b37584f085253d977c4f6de3b0026d19569296d8cbfd195d90fa63a453e8d</u> | - 167.280000 USDT  167.21 USD | ✓ |
| 6 | 2024-10-17 09:16:18 | <u>0xc0fad55991469cfd00b97588d494b3e3492180be12b0c6f94137642f707e024a</u> | + 83.640000 USDT  83.60 USD | ✓ |
| 7 | 2024-10-16 10:47:38 | <u>0xd189750b9d48686484a8e89790b6665355f7f82198c97deb59462c1d0abeed06</u> | + 1,000.000000000000 000000 \$ Reward : t.ly/usd | ✓ |
| 8 | 2024-10-16 10:46:50 | <u>0x1b2facc63aaf7fe0da87f182b8b08b1b1a64e99cf771a46620e2412b8a8712f1</u> | + 83.640000 USDT  83.62 USD | ✓ |
| 9 | 2024-10-15 10:40:26 | <u>0x1cd4817366b6d369aeff919399583cd5b5b9ca9684b79bd77823c1143fd5aff9</u> | - 167.280000 USDT  167.20 USD | ✓ |
| 10 | 2024-10-15 10:34:56 | <u>0x9ef52b4db07984e1d3c4506ccc1a6a103a7e94cb5432371f5a0f016843b73c45</u> | + 83.640000 USDT  83.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 11 | 2024-10-14 07:14:59 | <u>0x6ec4a24d2c24c8263239</u> <u>f66ec7d79af24b7e995345</u> <u>603d6be724cea882728774</u> | + 83.640000 USDT 83.57 USD | ✔ |
| 12 | 2024-10-11 06:20:13 | <u>0xb754735b8b6fe1976637</u> <u>1516f92c9a56457721250a</u> <u>f2e6255f7bb5140a4d0822</u> | - 167.280000 USDT 167.14 USD | ✔ |
| 13 | 2024-10-11 06:15:33 | <u>0x7f5a4c366aa5da8657d9</u> <u>88b936c7e609c7b3ca3992</u> <u>977c73578eefa75dd284b8</u> | + 83.640000 USDT 83.58 USD | ✔ |
| 14 | 2024-10-10 10:27:07 | <u>0x4b0207c8f775a1390dfb</u> <u>23ad4c70b7c17bc4168a89</u> <u>09ce7736d4977a2b199782</u> | + 83.640000 USDT 83.55 USD | ✔ |
| 15 | 2024-10-09 07:20:21 | <u>0xe10bf5b4bb57ff1ae142</u> <u>cfba5cc1521b51d149d365</u> <u>5359f40bcf3f5f0a8a93bc</u> | - 167.280000 USDT 167.18 USD | ✔ |
| 16 | 2024-10-09 07:11:39 | <u>0x5a4ceb31a0c0cacfba05</u> <u>2573cb3ec32ed2600af721</u> <u>d0dde12125ab45a3539950</u> | + 83.640000 USDT 83.63 USD | ✔ |
| 17 | 2024-10-08 11:39:25 | <u>0xb6d7854458c0ce8fadbe</u> <u>139593b4be79638cefb4c1</u> <u>9062a10335259bd3dd7a5d</u> | + 83.640000 USDT 83.60 USD | ✔ |
| 18 | 2024-10-07 08:00:18 | <u>0x23e7a2c6258a6930c56f</u> <u>ddfd18ab0aeb251495652a</u> <u>e40023a897873a5f2624c8</u> | - 167.280000 USDT 167.32 USD | ✔ |
| 19 | 2024-10-07 07:51:10 | <u>0x6b1cbba9239ddd5b606d</u> <u>d9d6012d88b5f5de4911f0</u> <u>6d0b8d6c26e95933b4e02e</u> | + 15,000 laim reward | ✔ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------------------|--|---|
| 20 | 2024-10-07 07:50:48 | <u>0x51d8422fa467405bbf7a20f031ee09ef7b253280dad9a51a8bdab68137459621</u> | + 83.640000 USDT 83.63 USD | | ✓ |
| 21 | 2024-10-04 11:05:39 | <u>0xcbbad88fefde715362d77211e51b3364cd279e3b12e05ff971015f7e94b2ce7d</u> | + 83.640000 USDT 83.63 USD | | ✓ |
| 22 | 2024-10-03 07:20:11 | <u>0x0b773b2300ffdd6ef05f13c5e2b30ab79955911a33b95772d94955d44430b614</u> | - 167.280000 USDT 167.27 USD | | ✓ |
| 23 | 2024-10-03 07:05:27 | <u>0x28a0dc4f1581645aa4fbd2f017d1c6d854b9f9adc0926bfb6f2835723d8b1242</u> | + 83.640000 USDT 83.63 USD | | ✓ |
| 24 | 2024-10-02 07:49:46 | <u>0xe0648cedb2bf7c90c4a57b829cd53fb9874afb7516712624603ad3e042c0a657</u> | + 83.640000 USDT 83.62 USD | | ✓ |
| 25 | 2024-10-01 07:20:12 | <u>0xcf0499d96bdfdba91245c0edfd522bc22e41a3d09a1cc121b66f75cc2729561d</u> | - 167.280000 USDT 167.25 USD | | ✓ |
| 26 | 2024-10-01 07:05:52 | <u>0x1f633a69054a868ba90d70125b669473dae21fdb1765b637e32255d6341ffffad</u> | + 500.00000000000000 0000 xyz] | | ✓ |
| 27 | 2024-10-01 07:05:12 | <u>0xae491d208c38a15915a8dc082d5aea3bdd08d36ef4e090903a9e2ba7a0dd8da2</u> | + 83.640000 USDT 83.62 USD | | ✓ |
| 28 | 2024-09-30 07:17:26 | <u>0xe78ebdc15c8c54f6eb2410a91704eae38651e7c6015beda8c5882a4f05017772</u> | + 600,000.0000000000 00000000 PNH | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|------------|
| 29 | 2024-09-30 07:08:44 | <u>0xa5d3e05ce2627f071199</u> <u>f14b80c9b07b17b0287f0b</u> <u>60cc8aa2f4980e6e8639b8</u> | + 83.640000 USDT  |  | 83.64 USD |
| 30 | 2024-09-27 07:40:16 | <u>0x9447cc55a373a90e2ee6</u> <u>67fe0be8858e32e6ca5f5d</u> <u>d258da1b8d0aa9851190ee</u> | - 167.280000 USDT  |  | 167.32 USD |
| 31 | 2024-09-27 07:24:14 | <u>0x02f9bf2d5fcb944b624e</u> <u>2245a38dcce065b5032c68</u> <u>84e6fb78736aec471970ea</u> | + 83.640000 USDT  |  | 83.66 USD |
| 32 | 2024-09-26 12:39:58 | <u>0x7f5e80bee08a5288d508</u> <u>3d3dc6fa3d5bd2ba427217</u> <u>a4083f8cb0321cc7acaae9</u> | + 83.640000 USDT  |  | 83.63 USD |
| 33 | 2024-09-25 10:40:11 | <u>0xc790908216ef1600ffa0</u> <u>ca03b9ffe697c9192d325a</u> <u>adbf6453ddc019cdc7d6f4</u> | - 167.280000 USDT  |  | 167.28 USD |
| 34 | 2024-09-25 10:28:09 | <u>0xee628954032fc9410154</u> <u>386e6ae40c787e40d7fe38</u> <u>7eae7acc2a736e3b25d1bf</u> | + 83.640000 USDT  |  | 83.63 USD |
| 35 | 2024-09-24 12:58:00 | <u>0x89334c6fc661e9c93150</u> <u>1ecc24a7ceb4cfe7248787</u> <u>6262ca7746e5ecf038698b</u> | + 83.640000 USDT  |  | 83.63 USD |
| 36 | 2024-09-23 07:40:07 | <u>0x3922668ba827ce4af4a9</u> <u>34b7f63deed11ce74cd0ce</u> <u>469e0cf07b5e1d24c451b8</u> | - 167.280000 USDT  |  | 167.32 USD |
| 37 | 2024-09-23 07:29:21 | <u>0x334e6eefb3606dd5a605</u> <u>180c2b0dfbfcaa1a4f7cee</u> <u>959dadfbe460a370df547a</u> | + 83.640000 USDT  |  | 83.63 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2024-09-20 13:09:55 | <u>0x39f0d4d94edea8e3cae27f0d320bd77a6650e6c709c343d289b71633c236664f</u> | + 14,500.000000000000 0000000 cel.app | ✓ |
| 39 | 2024-09-20 13:09:21 | <u>0x643e485a7ab47910f91b3dc064bcf095eb9e47be2d850c426026a49058531278</u> | + 83.640000 USDT  83.64 USD | ✓ |
| 40 | 2024-09-19 07:10:49 | <u>0xdb1c0b34f8a1cb8a5e7b2af57bbc790a8d62bf075b3b10191e59f85b756c6e37</u> | - 167.280000 USDT  167.29 USD | ✓ |
| 41 | 2024-09-19 07:06:39 | <u>0x7b30775be48cb6999bfcf264f5d7c848f24c52e53501878a172c0347d6dca3bd</u> | + 167.280000 USDT  167.29 USD | ✓ |
| 42 | 2024-09-17 11:11:15 | <u>0x453d74ce18e22e0d0e4c658c349b84aa79baaa190f3283588c4ebf78be66d48e</u> | - 250.920000 UD...DD¢ | ✓ |
| 43 | 2024-09-17 11:10:49 | <u>0x42c23aedb643e18bed75b883e7b99b739100580ae4a743c583ee025f1156c54c</u> | - 250.920000 USDT  250.92 USD | ✓ |
| 44 | 2024-09-17 11:07:15 | <u>0x808be479027be42ba2a6cb83ef16e966587c37654d1d532575fe91eae1615072</u> | + 167.280000 USDT  167.26 USD | ✓ |
| 45 | 2024-09-14 04:30:23 | <u>0x4bcad77875e02a5fa38a3b75436bafaaed101634117159ad2ea101dd19524c9d</u> | + 1,000.000000000000 000000 Get 70% APY - www.alofin.io | ✓ |
| 46 | 2024-09-13 19:04:14 | <u>0xe2eb4bea5740f9e6af20d3628e42a78d50b3c984b0a1effc8ab99be1bf5130a4</u> | + 83.640000 USDT  83.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2024-09-12 17:40:08 | <u>0x9f667c18278454ca6a60c8ef80afb35313dcfbe02b0fdc57c7f1dd803a787ef7</u> | - 334.560000 USDT 334.52 USD | ✔ |
| 48 | 2024-09-12 17:37:20 | <u>0x85d782b5a27264a15589ddd18a40cea3329f245dc5b55074c81581f4fb2b6df</u> | + 334.560000 USDT 334.53 USD | ✔ |
| 49 | 2024-09-06 07:20:23 | <u>0xe295e9585d1f72148f63483b52741b003c71a7d46b9e61b3f0dbd506d8f04bd9</u> | - 359.160000 USDT 359.19 USD | ✔ |
| 50 | 2024-09-06 07:13:27 | <u>0xad3141974158c7b772c104bc2e9f6b918339aef78ff32f4306c5af027cd436ac</u> | + 14,500.000000000000 0000000 erceL.app) | ✔ |
| 51 | 2024-09-06 07:12:35 | <u>0x4f26e4352d84284ff3d5706ae7b9de50c2c03a16c7809a314ef7a59ba175d381</u> | + 359.160000 USDT 359.14 USD | ✔ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-10-21 07:20:47 | <u>0x6479db4a29c71366acba557c570873d77c90a6ec81946512b72949ab7465dc</u> | + 1 hers | ✔ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------------|---|
| 1 | 2024-10-14 07:15:25 | <u>0x9107f6540c651644d3f7aee7fb956a6f2cd2bfec50746b75d7d0f99fc5d0417</u> | + 1 1000 \$ Airdrop at web3ena.icu | ✔ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 2 | 2024-10-09 07:20:45 | <u>0x8879f9a2d7dd19e9a51b a3da90bf49b032144fd259 477c3703d8f28decf99ef8</u> | + 1 Reward at [WWW.USD.GIFT] | ✓ |
| 3 | 2024-10-09 07:11:55 | <u>0x531ecd0b053416e4eecd 3ba281841b88f9a132a68d 6d956aac32dadd400856f4</u> | + 1 1000 \$ Reward at [t.ly/erc20] | ✓ |
| 4 | 2024-10-07 07:51:22 | <u>0xf7e4f754954ac74ae151 66c82d10a217481cec5493 4586f171e7f916d445c89e</u> | + 1 th | ✓ |
| 5 | 2024-09-26 12:40:58 | <u>0x41df40d1ab491d2c465d d850a58fe16c8336610c47 8c1cefb05855ce9b0ca050</u> | + 1 ðŸŽ• | ✓ |

* USD values displayed at the time of transaction

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