

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc942d3c120bfd1f2fbb5010035c2f755bf225d52</u>
TOTAL RECEIVED	0.075170763050930456 MATIC
	0.02 USD
TOTAL SEND	0.047903856583370423 MATIC
	0.01 USD










Token	Balance
MATIC	0.027266906467560036 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
yN	10 yN
PonchHead.online	600,000.000000000000000000 PNH
droppradar.site stETH Airdrop	1.000000000000000000)
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
! abict.net	4,891.500000000000000000 et
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]






Token	Balance
foxytoken	14,500.000000000000000000 8
! BRETT	987,921 M AIRDROP
\$2000 USDT Reward	N/A 2000usdt.com
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
3ETH.NET	N/A Voucher at 3eth.net
SHIBANU	N/A SHIBANU
art]	N/A t]
Positive Vibes	N/A Positive Vibes
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
20,000 USDT Reward	N/A ether.xyz
AAVE NFT #952 ðŸŽ•	N/A NFT Airdrop at : ethnft.co ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-30 22:04:10	<u>0x99c003efd83a53b7e670</u> <u>b72594244098155536cb37</u> <u>6a11915d7ae989070a5fc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-30 22:04:10	<u>0x99c003efd83a53b7e670</u> <u>b72594244098155536cb37</u> <u>6a11915d7ae989070a5fc5</u>	- 0.0012754227900000 00 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-30 22:04:10	<u>0x99c003efd83a53b7e670</u> <u>b72594244098155536cb37</u> <u>6a11915d7ae989070a5fc5</u>	- 0.00000000000008140 62 MATIC  0.00 USD	✓
4	2024-09-30 22:03:16	<u>0xb0f54fd47d33f9a4a6be</u> <u>e3f88235365b5dd4a919c7</u> <u>59c1253ef7e603313be5d4</u>	+ 0.0042492275383076 55 MATIC  0.00 USD	✓
5	2024-09-30 07:54:30	<u>0x3d9dcd29b4c723ac62e9</u> <u>58d7e28d889b572430467f</u> <u>d79a6ff71f2b002a343558</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-09-30 07:54:30	<u>0x3d9dcd29b4c723ac62e9</u> <u>58d7e28d889b572430467f</u> <u>d79a6ff71f2b002a343558</u>	- 0.0011160082140000 00 MATIC  0.00 USD	✓
7	2024-09-30 07:54:30	<u>0x3d9dcd29b4c723ac62e9</u> <u>58d7e28d889b572430467f</u> <u>d79a6ff71f2b002a343558</u>	- 0.00000000000029377 02 MATIC  0.00 USD	✓
8	2024-09-30 07:53:18	<u>0x3a225160789ea68f05a2</u> <u>5103b37dcb3360a3c61eec</u> <u>63634ef6107f4e228ad055</u>	+ 0.0027650340653094 92 MATIC  0.00 USD	✓
9	2024-09-27 07:52:50	<u>0x250fe409334b52936125</u> <u>77c12be3c9b1afa24781d1</u> <u>564836cf8d233a7a39ff55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-09-27 07:52:50	<u>0x250fe409334b52936125</u> <u>77c12be3c9b1afa24781d1</u> <u>564836cf8d233a7a39ff55</u>	- 0.0013822148340000 00 MATIC  0.00 USD	✓
11	2024-09-27 07:52:50	<u>0x250fe409334b52936125</u> <u>77c12be3c9b1afa24781d1</u> <u>564836cf8d233a7a39ff55</u>	- 0.00000000000008851 50 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-09-27 07:51:52	<u>0x178e4351acf09033a5ef</u> <u>4c3cec989cf593989dcfcb</u> <u>6644b695d844cbcf3103d</u>	+ 0.0034200065584261 14 MATIC  0.00 USD	✓
13	2024-09-25 07:50:57	<u>0x45acc1ff1a4fd3c6ed54</u> <u>338b001ded81c2b0d9c79f</u> <u>579a2c1a3b903799db7cdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-09-25 07:50:57	<u>0x45acc1ff1a4fd3c6ed54</u> <u>338b001ded81c2b0d9c79f</u> <u>579a2c1a3b903799db7cdc</u>	- 0.0017812384440000 00 MATIC  0.00 USD	✓
15	2024-09-25 07:50:57	<u>0x45acc1ff1a4fd3c6ed54</u> <u>338b001ded81c2b0d9c79f</u> <u>579a2c1a3b903799db7cdc</u>	- 0.0018426372823513 02 MATIC  0.00 USD	✓
16	2024-09-25 07:50:03	<u>0x61ca84fc06d95f0e4dc3</u> <u>1f363c4688413f51839b74</u> <u>df86a119b863d925af8197</u>	+ 0.0123337405055283 96 MATIC  0.00 USD	✓
17	2024-09-13 22:02:28	<u>0x9e796963402d2c30bd70</u> <u>a2aa9c1e45fb7186ad78ff</u> <u>42869a6517d9e0ef33759a</u>	- 0.0000000000000000 00 MATIC	✓
18	2024-09-13 22:02:28	<u>0x9e796963402d2c30bd70</u> <u>a2aa9c1e45fb7186ad78ff</u> <u>42869a6517d9e0ef33759a</u>	- 0.0017941636440000 00 MATIC	✓
19	2024-09-13 22:02:28	<u>0x9e796963402d2c30bd70</u> <u>a2aa9c1e45fb7186ad78ff</u> <u>42869a6517d9e0ef33759a</u>	- 0.0014211666689187 24 MATIC	✓
20	2024-09-13 22:01:32	<u>0x9b5a30ea0348779ddf3a</u> <u>b2e544cb85c29f6cbf4b30</u> <u>826a62edc772afb39bfc31</u>	+ 0.0101339287756099 52 MATIC	✓




#	Date & time	Transaction Id	Amount	
21	2024-08-28 06:07:26	<u>0x92e1e3856392dd43a9497a3a7459cf39308b9bfd566219153391b9b4389aadb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2024-08-28 06:07:26	<u>0x92e1e3856392dd43a9497a3a7459cf39308b9bfd566219153391b9b4389aadb</u>	- 0.0014183289540000 00 MATIC  0.00 USD	✓
23	2024-08-28 06:07:26	<u>0x92e1e3856392dd43a9497a3a7459cf39308b9bfd566219153391b9b4389aadb</u>	- 0.00000000000015932 70 MATIC  0.00 USD	✓
24	2024-08-24 10:14:24	<u>0x5f7f548e079c90d76b83c76f918221fdaa199a74581e22d1da9509edb4d7a7f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-08-24 10:14:24	<u>0x5f7f548e079c90d76b83c76f918221fdaa199a74581e22d1da9509edb4d7a7f3</u>	- 0.0011439678600000 00 MATIC  0.00 USD	✓
26	2024-08-24 10:14:24	<u>0x5f7f548e079c90d76b83c76f918221fdaa199a74581e22d1da9509edb4d7a7f3</u>	- 0.00000000000013808 34 MATIC  0.00 USD	✓
27	2024-08-20 03:34:26	<u>0x1d654ee6646cdaf117fb090e19007fe6cf467f9771981d073cf84002bd0f1358</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-08-20 03:34:26	<u>0x1d654ee6646cdaf117fb090e19007fe6cf467f9771981d073cf84002bd0f1358</u>	- 0.0010628818200000 00 MATIC  0.00 USD	✓
29	2024-08-20 03:34:26	<u>0x1d654ee6646cdaf117fb090e19007fe6cf467f9771981d073cf84002bd0f1358</u>	- 0.00000000000011326 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-24 04:18:54	<u>0x7175f825aa3df184071b</u> <u>861b64c5f258eb5a752141</u> <u>bc42a1423a610402782d14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-07-24 04:18:54	<u>0x7175f825aa3df184071b</u> <u>861b64c5f258eb5a752141</u> <u>bc42a1423a610402782d14</u>	- 0.0011695663980000 00 MATIC  0.00 USD	✓
32	2024-07-24 04:18:54	<u>0x7175f825aa3df184071b</u> <u>861b64c5f258eb5a752141</u> <u>bc42a1423a610402782d14</u>	- 0.00000000000013454 28 MATIC  0.00 USD	✓
33	2024-07-22 11:18:25	<u>0x7761933dfb459d57e45b</u> <u>565f92fb3d54af315254e7</u> <u>4dba2c7e8a7786a0f408de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2024-07-22 11:18:25	<u>0x7761933dfb459d57e45b</u> <u>565f92fb3d54af315254e7</u> <u>4dba2c7e8a7786a0f408de</u>	- 0.0011252380860000 00 MATIC  0.00 USD	✓
35	2024-07-22 11:18:25	<u>0x7761933dfb459d57e45b</u> <u>565f92fb3d54af315254e7</u> <u>4dba2c7e8a7786a0f408de</u>	- 0.00000000000011683 98 MATIC  0.00 USD	✓
36	2024-07-20 06:46:31	<u>0x2e42d4b5784abe2e0a74</u> <u>b2679e52de4c73f6b9faa5</u> <u>2e5379161be095fc21888c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2024-07-20 06:46:31	<u>0x2e42d4b5784abe2e0a74</u> <u>b2679e52de4c73f6b9faa5</u> <u>2e5379161be095fc21888c</u>	- 0.0012045640020000 00 MATIC  0.00 USD	✓
38	2024-07-20 06:46:31	<u>0x2e42d4b5784abe2e0a74</u> <u>b2679e52de4c73f6b9faa5</u> <u>2e5379161be095fc21888c</u>	- 0.00000000000008494 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-29 05:27:25	<u>0x86d71b25858184c6d49a</u> <u>d59bf3e2f2e6e3e9b118c9</u> <u>e679ce08a449e76e785599</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-06-29 05:27:25	<u>0x86d71b25858184c6d49a</u> <u>d59bf3e2f2e6e3e9b118c9</u> <u>e679ce08a449e76e785599</u>	- 0.0010632421800000 00 MATIC  0.00 USD	✓
41	2024-06-29 05:27:25	<u>0x86d71b25858184c6d49a</u> <u>d59bf3e2f2e6e3e9b118c9</u> <u>e679ce08a449e76e785599</u>	- 0.00000000000075414 78 MATIC  0.00 USD	✓
42	2024-06-27 02:26:37	<u>0x02d7cdc0f6be4e377f00</u> <u>2dfdbc0bacb741287fe58e</u> <u>864343ae45305ec28729c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2024-06-27 02:26:37	<u>0x02d7cdc0f6be4e377f00</u> <u>2dfdbc0bacb741287fe58e</u> <u>864343ae45305ec28729c1</u>	- 0.0010632775860000 00 MATIC  0.00 USD	✓
44	2024-06-27 02:26:37	<u>0x02d7cdc0f6be4e377f00</u> <u>2dfdbc0bacb741287fe58e</u> <u>864343ae45305ec28729c1</u>	- 0.00000000000019827 36 MATIC  0.00 USD	✓
45	2024-06-25 03:18:46	<u>0x32f8b6aca2d2c5a3909d</u> <u>c798a5060e2e2d4168929b</u> <u>0694c84d0bfd549d1bc238</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2024-06-25 03:18:46	<u>0x32f8b6aca2d2c5a3909d</u> <u>c798a5060e2e2d4168929b</u> <u>0694c84d0bfd549d1bc238</u>	- 0.0014389784640000 00 MATIC  0.00 USD	✓
47	2024-06-25 03:18:46	<u>0x32f8b6aca2d2c5a3909d</u> <u>c798a5060e2e2d4168929b</u> <u>0694c84d0bfd549d1bc238</u>	- 0.0035998089841928 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-06-25 03:17:50	<u>0x78de83ff3d4818759b79</u> <u>1f047ba6437f18d9070670</u> <u>82ab990669cbf4cb8ba3dd</u>	+ 0.0073853307613642 18 MATIC  0.00 USD	✓
49	2024-06-21 21:04:56	<u>0x4d58e15316a5796bff30</u> <u>fca89c81c5810578d684d6</u> <u>b46f4bd6e2f72000a2b54a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-21 21:04:56	<u>0x4d58e15316a5796bff30</u> <u>fca89c81c5810578d684d6</u> <u>b46f4bd6e2f72000a2b54a</u>	- 0.0011160082140000 00 MATIC  0.00 USD	✓
51	2024-06-21 21:04:56	<u>0x4d58e15316a5796bff30</u> <u>fca89c81c5810578d684d6</u> <u>b46f4bd6e2f72000a2b54a</u>	- 0.00000000000007786 68 MATIC  0.00 USD	✓
52	2024-01-30 05:00:11	<u>0x0d0e7cd8f5fc6cd9c240</u> <u>87408e4701cf97e7c7872e</u> <u>d7fcb714200b855ec1908e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-30 05:00:11	<u>0x0d0e7cd8f5fc6cd9c240</u> <u>87408e4701cf97e7c7872e</u> <u>d7fcb714200b855ec1908e</u>	- 0.0012408782460000 00 MATIC  0.00 USD	✓
54	2024-01-30 05:00:11	<u>0x0d0e7cd8f5fc6cd9c240</u> <u>87408e4701cf97e7c7872e</u> <u>d7fcb714200b855ec1908e</u>	- 0.0009667610708111 70 MATIC  0.00 USD	✓
55	2024-01-18 19:15:51	<u>0x56eba7769b509ec2e225</u> <u>b62a139a29f8346c172d9f</u> <u>b933f609f54f0aa00ec09a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-18 19:15:51	<u>0x56eba7769b509ec2e225</u> <u>b62a139a29f8346c172d9f</u> <u>b933f609f54f0aa00ec09a</u>	- 0.0014602496580000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-18 19:15:51	<u>0x56eba7769b509ec2e225</u> <u>b62a139a29f8346c172d9f</u> <u>b933f609f54f0aa00ec09a</u>	- 0.0000685560946011 48 MATIC  0.00 USD	✓
58	2024-01-09 00:49:18	<u>0x2e4ac987991c7e3693c4</u> <u>687fc5678eb3be52d9ab46</u> <u>86ea0c45fab3ab59b152b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-01-09 00:49:18	<u>0x2e4ac987991c7e3693c4</u> <u>687fc5678eb3be52d9ab46</u> <u>86ea0c45fab3ab59b152b4</u>	- 0.0026173155120000 00 MATIC  0.00 USD	✓
60	2024-01-09 00:49:18	<u>0x2e4ac987991c7e3693c4</u> <u>687fc5678eb3be52d9ab46</u> <u>86ea0c45fab3ab59b152b4</u>	- 0.0028100198097567 90 MATIC  0.00 USD	✓
61	2023-11-27 02:31:13	<u>0xe3aa5b4dd53dd36efd32</u> <u>f4299606cf9b917b04844d</u> <u>b483c6cbafae4198f48727</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-11-27 02:31:13	<u>0xe3aa5b4dd53dd36efd32</u> <u>f4299606cf9b917b04844d</u> <u>b483c6cbafae4198f48727</u>	- 0.0013256114820000 00 MATIC  0.00 USD	✓
63	2023-11-27 02:31:13	<u>0xe3aa5b4dd53dd36efd32</u> <u>f4299606cf9b917b04844d</u> <u>b483c6cbafae4198f48727</u>	- 0.0014390758377783 72 MATIC  0.00 USD	✓
64	2023-11-25 14:24:09	<u>0xe4438b96c182a4dff900</u> <u>98236fc8da01ec69d78bc7</u> <u>512e94fd07ad31d6b9dabf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-11-25 14:24:09	<u>0xe4438b96c182a4dff900</u> <u>98236fc8da01ec69d78bc7</u> <u>512e94fd07ad31d6b9dabf</u>	- 0.0015124026960000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-25 14:24:09	<u>0xe4438b96c182a4dff900</u> <u>98236fc8da01ec69d78bc7</u> <u>512e94fd07ad31d6b9dabf</u>	- 0.0014697574874840 34 MATIC  0.00 USD	✓
67	2023-10-24 00:11:58	<u>0x1cc028fd6f8198f57baa</u> <u>d5c6d5ab8622834ebfdd22</u> <u>383a8d957a8034fb128c74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-24 00:11:58	<u>0x1cc028fd6f8198f57baa</u> <u>d5c6d5ab8622834ebfdd22</u> <u>383a8d957a8034fb128c74</u>	- 0.0021907108440000 00 MATIC  0.00 USD	✓
69	2023-10-24 00:11:58	<u>0x1cc028fd6f8198f57baa</u> <u>d5c6d5ab8622834ebfdd22</u> <u>383a8d957a8034fb128c74</u>	- 0.0020603978469990 72 MATIC  0.00 USD	✓
70	2023-10-23 22:09:06	<u>0xa0ce1fcbeabaf7ad5e4b</u> <u>c482e9ed2f32c09f220372</u> <u>310f4cbc53168dd26611f2</u>	+ 0.0240418897862053 93 MATIC  0.01 USD	✓
71	2023-10-02 22:11:23	<u>0x608c8606a649cf271e5a</u> <u>66d09d21751be0789bcb27</u> <u>32d05af0259d9d3de86c93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-10-02 22:11:23	<u>0x608c8606a649cf271e5a</u> <u>66d09d21751be0789bcb27</u> <u>32d05af0259d9d3de86c93</u>	- 0.0012666496500000 00 MATIC  0.00 USD	✓
73	2023-10-02 22:11:23	<u>0x608c8606a649cf271e5a</u> <u>66d09d21751be0789bcb27</u> <u>32d05af0259d9d3de86c93</u>	- 0.0014567559000671 88 MATIC  0.00 USD	✓
74	2023-10-02 22:09:45	<u>0x27dcc533f4cb6cbc9e7e</u> <u>38bee664b184609fffadbb</u> <u>def13400c7fb0725f3d0e2</u>	+ 0.0108416050601792 41 MATIC  0.00 USD	✓


ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:07:02	<u>0xba2e059e9165f32ed89081e8864039cde81b705339c564fbee7677d60682b941</u>	+ 600,000.0000000000 00000000 PNH	✓
2	2024-09-30 22:04:10	<u>0x99c003efd83a53b7e670b72594244098155536cb376a11915d7ae989070a5fc5</u>	- 80.000000 USDT  79.97 USD	✓
3	2024-09-30 21:34:58	<u>0x6bae1f59d966c83fecdf9fd62ba461303bb6b7c0063ec32e640c99d10f5c53f</u>	+ 80.000000 USDT  79.97 USD	✓
4	2024-09-30 07:55:02	<u>0x0bc6953693eec6f6b045b9a8f36b907bea1f0a596c3f71b1239230e7d3ae7c43</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
5	2024-09-30 07:54:30	<u>0x3d9dcd29b4c723ac62e958d7e28d889b572430467fd79a6ff71f2b002a343558</u>	- 20.000000 USDT  19.99 USD	✓
6	2024-09-29 23:30:06	<u>0x8193e33c419d3a2241c3e4a8e773e80263a80ba508109072cfea8004f3d49941</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
7	2024-09-29 23:29:18	<u>0xdc52b3ee111085618ce5f68021e963d4f3dacc9b195b3e3cf94c4ef4fae5c084</u>	+ 20.000000 USDT  20.00 USD	✓
8	2024-09-27 07:52:50	<u>0x250fe409334b5293612577c12be3c9b1afa24781d1564836cf8d233a7a39ff55</u>	- 30.000000 USDT  30.01 USD	✓
9	2024-09-27 01:24:38	<u>0x778e8c3b90b939740983c8f57dea0a886add7a9592217d9ce7064b5351e60050</u>	+ 30.000000 USDT  30.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-25 07:50:57	<u>0x45acc1ff1a4fd3c6ed54338b001ded81c2b0d9c79f579a2c1a3b903799db7cdc</u>	- 100.000000 USDT 100.00 USD	✓
11	2024-09-25 00:25:41	<u>0x8fb1cbc603977566332d6623c7a2c0860f546c98854a9e62d4f3240c8e036c22</u>	+ 100.000000 USDT 99.99 USD	✓
12	2024-09-13 23:37:56	<u>0x2885b5d14cff4fd6283bd13f5cc4bfb554969d08a1b61e9e019bed6d31b7b49</u>	- 130.000000 USDT	✓
13	2024-09-13 22:13:52	<u>0x95c107dde6084d87fa2f56ce21020f83b8c40550894ac80bc1f4ff8e23aeca44</u>	+ 1,079.000000000000 000000 USD [www.usual.finance]	✓
14	2024-09-13 22:02:28	<u>0x9e796963402d2c30bd70a2aa9c1e45fb7186ad78ff42869a6517d9e0ef33759a</u>	- 130.000000 USDT 130.07 USD	✓
15	2024-09-13 21:32:24	<u>0x9353b66e3b17492a0c7ea63d272280f386c3c0298a50eb84f4a0c9119729cb57</u>	+ 130.000000 USDT 130.07 USD	✓
16	2024-08-28 06:07:26	<u>0x92e1e3856392dd43a9497a3a7459cf39308b9bfd566219153391b9b4389aadbff</u>	- 50.000000 USDT 50.01 USD	✓
17	2024-08-27 18:42:33	<u>0x5cdaa39758f4c743c66806273540b5335707f2d823efb5a541886f56529dd54d</u>	+ 50.000000 USDT 49.99 USD	✓
18	2024-08-24 10:14:24	<u>0x5f7f548e079c90d76b83c76f918221fdaa199a74581e22d1da9509edb4d7a7f3</u>	- 50.000000 USDT 50.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-23 18:09:20	<u>0xfa9d9f8e9a55e523fc77999af50bc96b8b0824a06487d6efa6890d8828793315</u>	+ 50.000000 USDT 50.01 USD	✓
20	2024-08-20 03:35:08	<u>0x4bba81e9660d1fe2dcb61a1bfe88a55db17a18f9b7aebd26f7ba5d083f5536a7</u>	+ 14,500.000000000000 0000000 8	✓
21	2024-08-20 03:34:26	<u>0x1d654ee6646cdaf117fb090e19007fe6cf467f9771981d073cf84002bd0f1358</u>	- 40.000000 USDT 40.01 USD	✓
22	2024-08-19 11:36:30	<u>0x7f5311686ce13f0c2f3dd5f764a3513e4af60207a45f1f361304fd38a28c73e4</u>	+ 40.000000 USDT 40.01 USD	✓
23	2024-07-24 04:18:54	<u>0x7175f825aa3df184071b861b64c5f258eb5a752141bc42a1423a610402782d14</u>	- 90.000000 USDT 89.99 USD	✓
24	2024-07-23 11:24:15	<u>0x92b406afaa2e1eb97db557aa1eed3d687265152f22856f8dcfcb6447a73a7bf0</u>	+ 90.000000 USDT 90.01 USD	✓
25	2024-07-22 11:18:37	<u>0x77cd638e47a6b3efd72de84266cecd1010af7127b12f48592c426fea5cc11f5b</u>	+ 1 kether.org	✓
26	2024-07-22 11:18:25	<u>0x7761933dfb459d57e45b565f92fb3d54af315254e74dba2c7e8a7786a0f408de</u>	- 30.000000 USDT 30.00 USD	✓
27	2024-07-22 01:00:06	<u>0xeb71c00c9a09259c9eeb66d8aaed40bfeb5b76a6adeb15d31ec455970c970031</u>	+ 30.000000 USDT 30.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-20 06:46:31	<u>0x2e42d4b5784abe2e0a74b2679e52de4c73f6b9faa52e5379161be095fc21888c</u>	- 20.000000 USDT 20.01 USD	✓
29	2024-07-19 21:15:26	<u>0x107e9c77289b592a779451e977ed3747c92cd0160dd7923938effed6de55abca</u>	+ 1.0000000000000000 00 AIM 5000\$ REWARDS	✓
30	2024-07-19 21:14:50	<u>0x889d37721e6ab889640252d8f96713071ea6421da730cbd301a3c5078ba77fd0</u>	+ 20.000000 USDT 20.01 USD	✓
31	2024-06-29 05:27:25	<u>0x86d71b25858184c6d49ad59bf3e2f2e6e3e9b118c9e679ce08a449e76e785599</u>	- 18.000000 USDT 17.97 USD	✓
32	2024-06-28 12:20:45	<u>0x10559ce2ac85d99df26e8e6b9cbdf00ac66f7531609f8cebf993b3e181cd3e72</u>	+ 18.000000 USDT 17.97 USD	✓
33	2024-06-27 02:32:01	<u>0xa1b1dcf2982a8929ffca5cbbce6220663b4e1d33cc50703b3b6cfc7ad4ba7d1</u>	- 1,009.000000000000 000000 USDT	✓
34	2024-06-27 02:29:03	<u>0x81e5f2e7a8bf501cebb083b490b2e352d109f3ac49d2c408e4613b12ff25b517</u>	- 0.000000 USDT 0.00 USD	✓
35	2024-06-27 02:29:03	<u>0x81e5f2e7a8bf501cebb083b490b2e352d109f3ac49d2c408e4613b12ff25b517</u>	- 1,009.000000 USDT	✓
36	2024-06-27 02:26:37	<u>0x02d7cdc0f6be4e377f002dfdbc0bacb741287fe58e864343ae45305ec28729c1</u>	- 1,009.000000 USDT  1,008.39 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-25 11:34:52	<u>0x7f489a1836d20f60aa01a9c9a0f45809f01572ec69e96624ce8e1267e756e93d</u>	+ 1,009.000000 USDT  1,008.27 USD	✓
38	2024-06-25 03:18:46	<u>0x32f8b6aca2d2c5a3909dc798a5060e2e2d4168929b0694c84d0bfd549d1bc238</u>	- 15.000000 USDT  14.99 USD	✓
39	2024-06-24 13:53:20	<u>0x803d9f7481652ef788e1ce93fb830d3439ed413c7ab4329ba25371a192bb03c3</u>	+ 15.000000 USDT  14.99 USD	✓
40	2024-06-21 21:07:28	<u>0x1451fb42d25470e0a9da94e95dd239b134e677bdf76a43cb4c30ceb8354565c8</u>	+ 1 tkether.org	✓
41	2024-06-21 21:05:16	<u>0x4992466fc0ad4245975349c43f1e7bca0357a7f291fbe4f80f6e9554da33be00</u>	+ 987,921 M AIRDROP	✓
42	2024-06-21 21:04:56	<u>0x4d58e15316a5796bff30fca89c81c5810578d684d6b46f4bd6e2f72000a2b54a</u>	- 20.000000 USDT  19.99 USD	✓
43	2024-06-20 15:52:37	<u>0x45779b7dc078081d3c280ea01daaf38096ba26849184e8ab7054a7a351512f5a</u>	+ 20.000000 USDT  19.98 USD	✓
44	2024-02-02 18:14:50	<u>0xd4af7e6cd1ea7a0e0a961119927e1a4848c7f8910165598b80a6da88eda331be</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
45	2024-02-01 23:51:24	<u>0xe714f41bde88850a41e2cb0cc50e342515fb9c3e856565b7f466e28d288992d3</u>	+ 1.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-30 05:00:33	<u>0x49a51f23b22527bf98b230f851887758f7d08f1c423765f319b83a00c6ed9503</u>	+ 10 yN	✓
47	2024-01-30 05:00:11	<u>0x0d0e7cd8f5fc6cd9c24087408e4701cf97e7c7872ed7fcb714200b855ec1908e</u>	- 20.000000 USDT  19.99 USD	✓
48	2024-01-29 17:21:32	<u>0x1befa896355d56277b2a1de23eabb451467dc9c84cc31ad5d4104e69df0da164</u>	+ 20.000000 USDT  20.00 USD	✓
49	2024-01-18 19:16:23	<u>0x558eef0ebc755c90072f33627e929ac7f7af3fab8d53ceb9a65edfe73ff93fe6</u>	- 50.0060000000000000 227 USDT	✓
50	2024-01-18 19:15:51	<u>0x56eba7769b509ec2e225b62a139a29f8346c172d9fb933f609f54f0aa00ec09a</u>	- 50.006000 USDT  49.93 USD	✓
51	2024-01-18 15:45:03	<u>0x8f848f6ba9acd547ed7912c7b6a027f437f46fe7c6d5988059172552fa2ad089</u>	+ 50.000000 USDT  49.95 USD	✓
52	2024-01-14 02:13:32	<u>0x72592c38d47669b8f368057471c7cb17ee4063df895a4b4ceb6c06609d6e8f64</u>	+ 4,891.500000000000 000000 et	✓
53	2024-01-09 22:52:57	<u>0x8e0d565dd6ba5299e08496ceb89757f219743cc0da4bc898b4a941cbc3c15289</u>	+ 0.003000 USDT  0.00 USD	✓
54	2024-01-09 22:51:41	<u>0x05c3ba68eba915b99b235d2e83c841ee11b99786269370a83d7ed26358cca441</u>	- 300.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount		
55	2024-01-09 01:21:33	<u>0x873904d8912979cb94f33eb82fd3f4e545f24516c9e8061bf00abed925834af3</u>	- 0.000000 0.00	USDT	✓
56	2024-01-09 01:20:53	<u>0x84793d8c79771dba216ecab2c66962215d205a4c8ec7c509dab4f339bae79339</u>	- 0.000000 0.00	USDT	✓
57	2024-01-09 00:51:36	<u>0xb666609731313bdaa3302043a87c7bede69b0665717dcbae34c3e40b3d0976a7</u>	- 0.000000 0.00	USDT	✓
58	2024-01-09 00:51:24	<u>0x9ed888b493fa2b849814f7488ea9c2e062cc71bec0cc3e773ee78d2edefbf85b</u>	+ 0.003000 0.00	USDT	✓
59	2024-01-09 00:50:24	<u>0x1f6c1d2a0bf6877b3016538316bc4ec47b6e0fbecdbe0966f9629be945684f90</u>	- 0.000000 0.00	USDT	✓
60	2024-01-09 00:50:24	<u>0x27d4f7b103c1ff32cf5de11fd89221cbaae1da567e9387d719fdb5caca064cf7</u>	- 300.0000000000000000 0000	USDT	✓
61	2024-01-09 00:49:18	<u>0x2e4ac987991c7e3693c4687fc5678eb3be52d9ab4686ea0c45fab3ab59b152b4</u>	- 300.000000 300.18	USDT	✓
62	2024-01-08 22:04:32	<u>0xed29cffbfb5ae9404cc7c765215f27ef573a22eacc53984cafec1b0c55e6d524</u>	+ 300.000000 300.18	USDT	✓
63	2023-11-27 02:31:13	<u>0xe3aa5b4dd53dd36efd32f4299606cf9b917b04844db483c6cbafae4198f48727</u>	- 15.000000 15.00	USDT	✓

#	Date & time	Transaction Id	Amount		
64	2023-11-27 01:08:12	<u>0x2d86157c0f9f7e14e21e5de5872c7f5057d36e444f9fcf28080e3760d710c8f4</u>	+ 15.000000 USDT 15.00 USD		✓
65	2023-11-25 14:24:09	<u>0xe4438b96c182a4dff90098236fc8da01ec69d78bc7512e94fd07ad31d6b9dabf</u>	- 25.000000 USDT 25.01 USD		✓
66	2023-11-25 12:08:00	<u>0x2f6447f4055e65102ac45c8d800bd34b87f6b21f3453112a2f782aa64b4d2bf4</u>	+ 25.000000 USDT 25.01 USD		✓
67	2023-10-25 07:16:46	<u>0xca1d3009c089597f570fa329077d51e19fc31fb73e4beb572022b4d4e745ea25</u>	+ 825.0000000000000000 0000 sUSD [Synthetix.to]		✓
68	2023-10-24 00:11:58	<u>0x1cc028fd6f8198f57baad5c6d5ab8622834ebfdd22383a8d957a8034fb128c74</u>	- 25.000000 USDT 25.00 USD		✓
69	2023-10-23 17:46:53	<u>0x71cdbccc4de769742e6036a4cfcdfa84f214c0d797b241d8db0a95adbf292fd6</u>	+ 25.000000 USDT 25.01 USD		✓
70	2023-10-02 22:11:23	<u>0x608c8606a649cf271e5a66d09d21751be0789bcb2732d05af0259d9d3de86c93</u>	- 30.000000 USDT 30.01 USD		✓
71	2023-10-02 21:02:18	<u>0x1ce3f6e4aa9769839589ff7b716f41f300fb8ad940119906989e22a23cb7e43b</u>	+ 30.000000 USDT 30.01 USD		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:53:12	<u>0x5be8c8058c8c3abd78fe facd4f34437801f5d51d44 7d871ea6ba0ebea735da31</u>	+ 1 Voucher at 3eth.net	✓
2	2024-09-27 01:25:14	<u>0xde399a602cf99e458767 9df06c70216a3c0d4e27a5 21badea8e2ea509e38cf5b</u>	+ 1 ǝŶŽ•	✓
3	2024-08-24 10:55:43	<u>0x767ad6df2b07eb4463d2 730807dd69465789294696 491eff3337100f7e233319</u>	+ 1 ı	✓
4	2024-08-19 11:37:04	<u>0x752c8c0ce226f16b5a72 15610034d973adeef820d5 e16dba0aebe2eac712eafa</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-24 04:19:54	<u>0x37b7ccae374c8e7810f1 4c8dcac5608528a2e69222 7a269ec0a3d4b84663b31e</u>	+ 1 https://bit.ly/3zU HK5T	✓
6	2024-07-24 04:19:46	<u>0x10ab2edd84ff1a79f8d5 61a8bde243783ed0234a06 72eaeec5be9ff65d418f38</u>	+ 1 SHIBANU	✓
7	2024-07-24 04:19:28	<u>0x43fb53c94af4d8b74cd1 8ef2a8102ade6231c0a4fb 461b168939e0bd8acca275</u>	+ 1 ETH airdrop at ethnft.co ǝŶŽ•	✓
8	2024-07-24 04:19:22	<u>0xb8ae9ecf7e6a033bcdb5 8becff2a00c7b5a785d9d2 95ade1723c29aac197bbc0</u>	+ 1 at]	✓
9	2024-07-24 04:19:12	<u>0xc3950b6264ce76270711 e4d6e6b2f3afbd069531f8 fb16476ea9a71fbff11639</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŶŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-23 11:24:59	<u>0xb09954a0e2f0917ab53123be3a07e801fdb3f65cdae56449dc8edc7187635607</u>	+ 1 ROOST	✓
11	2024-07-23 11:24:45	<u>0x63b0def00dcfcb200cf056e123ad4bb4aa8f319d00064ef732e68a720e3f62c5</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
12	2024-07-22 01:50:19	<u>0xc1d97e30c1e5915bd732556f4657a1f59ea86859cd828ec6760c0b5324835fa8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-22 01:50:07	<u>0x736313a0acf7a71ab3faf8ee209a948122a975bfab3201b6113d0f52e20a65fa</u>	+ 1 ðŸŽ•	✓
14	2024-07-19 21:15:50	<u>0x7044e9fe0a4b354d4a03953fadf29861cd41e5fa09c75e88b2183b1cf67e6e8a</u>	+ 1 ðŸŽ•	✓
15	2024-07-19 21:15:08	<u>0x23aa0927ebd49d605df9f8c4b03fbf4c3cdb89a140fc4c71b24be8af42bedd09</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
16	2024-06-29 23:58:50	<u>0xabc9148f77e075d3fa9fef3070286c3ebdbe2c55e652252c4b40e500b89215c5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-29 18:00:12	<u>0xe024da1b09427f08907c5fd1934cc9cd9e0b0cecd0596896cec01c17c85f4918</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
18	2024-06-29 05:27:41	<u>0xd7ccbddc40ac54f5d99c182aefc3e58d3310bc327bb67d87347919cc6dbb3694</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-28 12:21:37	<u>0x57a0391b91c9edbcfd8993a9327327028fd0e6900f2c3483709b9ede16a2ed57</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
20	2024-06-28 00:15:51	<u>0xe50a9a0bd2250c143f2e57bdde7e23d07bf2bc3c5ab3d696d90860659503a31f</u>	+ 1 \$AEROAIRDROP	✓
21	2024-06-25 11:35:54	<u>0x254f667b54c20c153c1f18e57732341ca36bb709ea2c613fc7a4b9d81527931</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
22	2024-06-25 03:27:46	<u>0xf5d900d99334db68cd9404156e6b0343dd00cfd3375e2b01fbea54f030d1b491</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
23	2024-06-21 21:05:10	<u>0x08a11f7d3e58c4e4cd5704a4bdad52da75495b06a6bb905fbe7dfc24d15ca40</u>	+ 1 ?	✓
24	2024-06-20 15:52:53	<u>0x04885d57fa4a3f902904f372003d0440e673caff339d7f73604fd34e32d9e77b</u>	+ 1 t]	✓
25	2024-02-02 02:03:20	<u>0x566549c22737ac46b8d41600099464b892897f73670a243fa5ba0306051be2ca</u>	+ 1 Reward at ether.casa	✓
26	2024-01-30 13:10:43	<u>0x82ba90039a75f366de31dd7413ce0103d28ea64c5edc3753d3f0a2ff6f945d97</u>	+ 1 2000usdc.org	✓
27	2024-01-29 20:36:18	<u>0x9e236173fe1f22dd2ff6565458f9a1c8859270263869eb11bc368db05bca7cce</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 19:34:58	<u>0xa695c88a4b914b4a714e</u> <u>e22f37ec2e8df674c97384</u> <u>445df6977a6529a4c9bfe9</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-18 15:55:04	<u>0x7d0ae477ca4bae59c611</u> <u>c6742d74bd968149a854bc</u> <u>15a055df12083581736457</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-10 21:32:34	<u>0xfde1962accb66a8c1687</u> <u>511116a69d2cdd57ceb39d</u> <u>cd8ccea6f19ab0cb85731c</u>	+ 1 Positive Vibes	✓
31	2024-01-09 06:45:04	<u>0x77e5a58a7f21111b54af</u> <u>0eedf513f821cd44a2daa0</u> <u>46848abb2df026a89e2c7a</u>	+ 1 5000usdt.org	✓
32	2024-01-09 05:38:28	<u>0x1fc17b7c9b62a0aaeacd</u> <u>9ec0a28fef627efd984929</u> <u>2ef42e2582c7669d044e17</u>	+ 1 3000usdc.com	✓
33	2024-01-08 22:09:26	<u>0x5d14396495488c3c26f9</u> <u>fcac83806cf200b6d54aa9</u> <u>f148a2b5b8d10731667df9</u>	+ 1 ether.xyz	✓
34	2023-11-25 20:36:17	<u>0x5e94c6bd2b336513dc46</u> <u>427f13f837c94b7a5b4b85</u> <u>8ea9b72a4c2117735c1f31</u>	+ 1 org	✓
35	2023-11-25 20:12:45	<u>0x11c55cc125d1c0724d58</u> <u>e61d4ce35985087b2bd026</u> <u>d8d8c67c1f045470350507</u>	+ 1 3000usdt.org	✓
36	2023-10-26 21:32:14	<u>0x477ddd6587a18d292fe8</u> <u>8a38d290ae84f11b42ed31</u> <u>5fccaff5406830f7043ca5</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 17:47:35	<u>0x447e947374fe96fdde72</u> <u>a1aa3aef47377c97a0e055</u> <u>87e41511ad5621224354ae</u>	+ 1 2000usdt.com	✓
38	2023-10-02 22:11:49	<u>0x7d2df9fc06e758a34662</u> <u>cd6716c0e968be30419300</u> <u>41a3b0786f7150b8606498</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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