

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5f3fca0ca2339a540bf6782c19ccffd6999563b</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.63 USD
TOTAL SEND	0.394059468190210482 MATIC
	0.16 USD

Token	Balance
MATIC	3.605940531809789462 MATIC 1.47 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
(PoS) Tether USD	4,790.320433 USDT 4,790.13 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
# getSHIBA.us	525,235,396.000000 ds
! apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
CRV (PoS)	28.948378040974883874 CRV
! ETHFI	900,000,000 3 eth at www.ethfi.pw
(PoS) Tether USD	N/A USDT








Token	Balance
# tether-airdrop.com	N/A m \$USDT
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
# getSHIBA.us	N/A Airdrop
\$3000 USDT Airdrop	N/A 3000usdt.cc
getUSDCoin.org	N/A Airdrop
rt]	N/A t]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A 2000usdc.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$1000 USDC Airdrop	N/A 1000usdc.org






#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-23 05:07:15	<u>0x725cbc9f0c82030ccac4</u> <u>bab843ffec96297d711740</u> <u>363203ed120c9382411d9b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-09-23 05:07:15	<u>0x725cbc9f0c82030ccac4</u> <u>bab843ffec96297d711740</u> <u>363203ed120c9382411d9b</u>	- 0.0524064299999999 97 MATIC 0.02 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-09-23 05:07:15	<u>0x725cbc9f0c82030ccac4bab843ffec96297d711740363203ed120c9382411d9b</u>	- 0.0000000000471657 87 MATIC  0.00 USD	✓
4	2024-09-23 04:55:21	<u>0xe7251bcacf9f04b86c46052c800f5b58c76b03208636d609f0b6d074d68bb63d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-23 04:55:21	<u>0xe7251bcacf9f04b86c46052c800f5b58c76b03208636d609f0b6d074d68bb63d</u>	- 0.0095509251622006 75 MATIC  0.00 USD	✓
6	2024-09-23 04:55:21	<u>0xe7251bcacf9f04b86c46052c800f5b58c76b03208636d609f0b6d074d68bb63d</u>	- 0.0000000000106889 88 MATIC  0.00 USD	✓
7	2024-09-23 04:55:13	<u>0xbace77b9279423d4e374ba27c53efe3a7a62acee439fdaec81ca20b434456133</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-23 04:55:13	<u>0xbace77b9279423d4e374ba27c53efe3a7a62acee439fdaec81ca20b434456133</u>	- 0.0018790333804329 57 MATIC  0.00 USD	✓
9	2024-09-23 04:55:13	<u>0xbace77b9279423d4e374ba27c53efe3a7a62acee439fdaec81ca20b434456133</u>	- 0.00000000000019792 32 MATIC  0.00 USD	✓
10	2024-09-20 00:13:14	<u>0x640c0ad3cf9ce7915250c27320b72794d4e38a0d7a</u> <u>ae61cad8c69a7825c81788</u>	- 0.0000000000000000 00 MATIC	✓
11	2024-09-20 00:13:14	<u>0x640c0ad3cf9ce7915250c27320b72794d4e38a0d7a</u> <u>ae61cad8c69a7825c81788</u>	- 0.0102703951490000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-20 00:13:14	<u>0x640c0ad3cf9ce7915250</u> <u>c27320b72794d4e38a0d7a</u> <u>ae61cad8c69a7825c81788</u>	- 0.0033962369103075 35 MATIC	✓
13	2024-09-20 00:13:08	<u>0x9ed6f7416bdb89ea2430</u> <u>94fbb019973494b34ccb47</u> <u>d6285600990ed3efc134df</u>	- 0.0000000000000000 00 MATIC	✓
14	2024-09-20 00:13:08	<u>0x9ed6f7416bdb89ea2430</u> <u>94fbb019973494b34ccb47</u> <u>d6285600990ed3efc134df</u>	- 0.0016635349570000 00 MATIC	✓
15	2024-09-20 00:13:08	<u>0x9ed6f7416bdb89ea2430</u> <u>94fbb019973494b34ccb47</u> <u>d6285600990ed3efc134df</u>	- 0.0005303775817702 22 MATIC	✓
16	2024-09-19 21:53:32	<u>0x99779b286e5a20c4eb2f</u> <u>c00083d8e8f82339acb560</u> <u>02d88f9e50c3bde00457d5</u>	- 0.0000000000000000 00 MATIC	✓
17	2024-09-19 21:53:32	<u>0x99779b286e5a20c4eb2f</u> <u>c00083d8e8f82339acb560</u> <u>02d88f9e50c3bde00457d5</u>	- 0.0152837224379596 82 MATIC	✓
18	2024-09-19 21:53:32	<u>0x99779b286e5a20c4eb2f</u> <u>c00083d8e8f82339acb560</u> <u>02d88f9e50c3bde00457d5</u>	- 0.0000000000117359 06 MATIC	✓
19	2024-09-19 21:53:24	<u>0x230a16e1d49a4639cb68</u> <u>0fd87eff5bd104ca8a05fe</u> <u>fe8a145b5029afe49879dc</u>	- 0.0000000000000000 00 MATIC	✓
20	2024-09-19 21:53:24	<u>0x230a16e1d49a4639cb68</u> <u>0fd87eff5bd104ca8a05fe</u> <u>fe8a145b5029afe49879dc</u>	- 0.0017631535106471 84 MATIC	✓










#	Date & time	Transaction Id	Amount	
21	2024-09-19 21:53:24	<u>0x230a16e1d49a4639cb68</u> <u>0fd87eff5bd104ca8a05fe</u> <u>fe8a145b5029afe49879dc</u>	- 0.00000000000013538 72 MATIC	✓
22	2024-08-25 19:03:56	<u>0x71bc7aace6e0013f8d20</u> <u>7094c83631d3b9177d2a0e</u> <u>9691bc7efc0dd5693e131f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-25 19:03:56	<u>0x71bc7aace6e0013f8d20</u> <u>7094c83631d3b9177d2a0e</u> <u>9691bc7efc0dd5693e131f</u>	- 0.0255116100000000 01 MATIC  0.01 USD	✓
24	2024-08-25 19:03:56	<u>0x71bc7aace6e0013f8d20</u> <u>7094c83631d3b9177d2a0e</u> <u>9691bc7efc0dd5693e131f</u>	- 0.00000000000229604 49 MATIC  0.00 USD	✓
25	2024-06-19 11:05:22	<u>0x08ffb96f0813ebdb935d</u> <u>f5e72ec70793bb87a5d619</u> <u>c6d25f773fcb4aeb50e093</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-19 11:05:22	<u>0x08ffb96f0813ebdb935d</u> <u>f5e72ec70793bb87a5d619</u> <u>c6d25f773fcb4aeb50e093</u>	- 0.0208944900000000 02 MATIC  0.01 USD	✓
27	2024-06-19 11:05:22	<u>0x08ffb96f0813ebdb935d</u> <u>f5e72ec70793bb87a5d619</u> <u>c6d25f773fcb4aeb50e093</u>	- 0.0250654337086401 17 MATIC  0.01 USD	✓
28	2024-06-19 11:04:16	<u>0x7ee05b38ac069cd9480a</u> <u>971984536d6b255ca31c89</u> <u>0638db8f3c155b4aa1c178</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-19 11:04:16	<u>0x7ee05b38ac069cd9480a</u> <u>971984536d6b255ca31c89</u> <u>0638db8f3c155b4aa1c178</u>	- 0.0088674692916602 40 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2024-06-19 11:04:16	<u>0x7ee05b38ac069cd9480a</u> <u>971984536d6b255ca31c89</u> <u>0638db8f3c155b4aa1c178</u>	- 0.0070953671331315 60 MATIC  0.00 USD	✓
31	2024-06-19 11:03:16	<u>0x8ae63f6dad6313ca83ad</u> <u>3f951de12181ca93693e2d</u> <u>4328a5863554682e003c34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-19 11:03:16	<u>0x8ae63f6dad6313ca83ad</u> <u>3f951de12181ca93693e2d</u> <u>4328a5863554682e003c34</u>	- 0.0086066820325426 90 MATIC  0.00 USD	✓
33	2024-06-19 11:03:16	<u>0x8ae63f6dad6313ca83ad</u> <u>3f951de12181ca93693e2d</u> <u>4328a5863554682e003c34</u>	- 0.0072186736591965 90 MATIC  0.00 USD	✓
34	2024-06-19 11:02:04	<u>0xf0b57040fa14b005be46</u> <u>9227add1f8c90de4538115</u> <u>63117a07437eef351582be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-19 11:02:04	<u>0xf0b57040fa14b005be46</u> <u>9227add1f8c90de4538115</u> <u>63117a07437eef351582be</u>	- 0.0063907500000000 00 MATIC  0.00 USD	✓
36	2024-06-19 11:02:04	<u>0xf0b57040fa14b005be46</u> <u>9227add1f8c90de4538115</u> <u>63117a07437eef351582be</u>	- 0.0062945074972402 75 MATIC  0.00 USD	✓
37	2024-06-19 11:01:10	<u>0x602dc1affe5c7e47f0d4</u> <u>d8cf3b590c51e12174084f</u> <u>b3eff1f8a88eed71f33a26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-19 11:01:10	<u>0x602dc1affe5c7e47f0d4</u> <u>d8cf3b590c51e12174084f</u> <u>b3eff1f8a88eed71f33a26</u>	- 0.0132216210729782 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-19 11:01:10	<u>0x602dc1affe5c7e47f0d4</u> <u>d8cf3b590c51e12174084f</u> <u>b3eff1f8a88eed71f33a26</u>	- 0.0129603715497442 14 MATIC  0.00 USD	✓
40	2024-06-19 11:00:00	<u>0xb0cd13761957c9993bd2</u> <u>566f40dc612c3c41a07bbb</u> <u>3c718626ad27125f3512ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-19 11:00:00	<u>0xb0cd13761957c9993bd2</u> <u>566f40dc612c3c41a07bbb</u> <u>3c718626ad27125f3512ab</u>	- 0.0124003499999999 99 MATIC  0.00 USD	✓
42	2024-06-19 11:00:00	<u>0xb0cd13761957c9993bd2</u> <u>566f40dc612c3c41a07bbb</u> <u>3c718626ad27125f3512ab</u>	- 0.0137385291577331 45 MATIC  0.00 USD	✓
43	2024-06-19 10:58:44	<u>0x360763ac02e7a799d3bb</u> <u>a1f2dc24c42f9f99213269</u> <u>3a4ebd6ed4d42514a9e371</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-19 10:58:44	<u>0x360763ac02e7a799d3bb</u> <u>a1f2dc24c42f9f99213269</u> <u>3a4ebd6ed4d42514a9e371</u>	- 0.0090940612731921 79 MATIC  0.00 USD	✓
45	2024-06-19 10:58:44	<u>0x360763ac02e7a799d3bb</u> <u>a1f2dc24c42f9f99213269</u> <u>3a4ebd6ed4d42514a9e371</u>	- 0.0117023962030930 44 MATIC  0.00 USD	✓
46	2024-06-19 10:58:38	<u>0xd50c1132ab6801ec8549</u> <u>9692443a037c6f5e22d458</u> <u>9dec908a2f7ea4c599806</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-19 10:58:38	<u>0xd50c1132ab6801ec8549</u> <u>9692443a037c6f5e22d458</u> <u>9dec908a2f7ea4c599806</u>	- 0.0016409975971946 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2024-06-19 10:58:38	<u>0xd50c1132ab6801ec8549</u> <u>9692443a037c6f5e22d458</u> <u>9decb908a2f7ea4c599806</u>	- 0.0021527331612792 72 MATIC  0.00 USD	✓
49	2024-03-22 08:11:54	<u>0x3e2cf8895c0835d0f1a7</u> <u>a21f0c446da4c000cb6f7f</u> <u>43823cecd519d8f359e6fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-22 08:11:54	<u>0x3e2cf8895c0835d0f1a7</u> <u>a21f0c446da4c000cb6f7f</u> <u>43823cecd519d8f359e6fa</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
51	2024-03-22 08:11:54	<u>0x3e2cf8895c0835d0f1a7</u> <u>a21f0c446da4c000cb6f7f</u> <u>43823cecd519d8f359e6fa</u>	- 0.0018444081884931 00 MATIC  0.00 USD	✓
52	2024-03-22 08:09:22	<u>0x7a3ca4995545e5a343d4</u> <u>be831a1e965606f5c1bbce</u> <u>1b807649c60cba768c9be1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-03-22 08:09:22	<u>0x7a3ca4995545e5a343d4</u> <u>be831a1e965606f5c1bbce</u> <u>1b807649c60cba768c9be1</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
54	2024-03-22 08:09:22	<u>0x7a3ca4995545e5a343d4</u> <u>be831a1e965606f5c1bbce</u> <u>1b807649c60cba768c9be1</u>	- 0.0011471508301355 46 MATIC  0.00 USD	✓
55	2024-02-14 10:43:18	<u>0xbacc1cee5e089660e234</u> <u>b927ff2dd0f9c682502882</u> <u>ee6c52e871b31a72085148</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-02-14 10:43:18	<u>0xbacc1cee5e089660e234</u> <u>b927ff2dd0f9c682502882</u> <u>ee6c52e871b31a72085148</u>	- 0.0012479942400000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
57	2024-02-14 10:43:18	<u>0xbacc1cee5e089660e234</u> <u>b927ff2dd0f9c682502882</u> <u>ee6c52e871b31a72085148</u>	- 0.0027000277483677 06 MATIC  0.00 USD	✓
58	2024-02-14 10:41:48	<u>0x41c0235161211fb632dc</u> <u>e64e90d7031f06d493be09</u> <u>c19b47effe9d8c30619668</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-02-14 10:41:48	<u>0x41c0235161211fb632dc</u> <u>e64e90d7031f06d493be09</u> <u>c19b47effe9d8c30619668</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
60	2024-02-14 10:41:48	<u>0x41c0235161211fb632dc</u> <u>e64e90d7031f06d493be09</u> <u>c19b47effe9d8c30619668</u>	- 0.0038520929022239 52 MATIC  0.00 USD	✓
61	2024-02-03 14:03:07	<u>0xe1fcdf58814eda4bd31a</u> <u>517afae29712a5d88c39ad</u> <u>827cdc28da09a616cff24a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-02-03 14:03:07	<u>0xe1fcdf58814eda4bd31a</u> <u>517afae29712a5d88c39ad</u> <u>827cdc28da09a616cff24a</u>	- 0.0017184600000000 00 MATIC  0.00 USD	✓
63	2024-02-03 14:03:07	<u>0xe1fcdf58814eda4bd31a</u> <u>517afae29712a5d88c39ad</u> <u>827cdc28da09a616cff24a</u>	- 0.0035070181992396 06 MATIC  0.00 USD	✓
64	2023-12-16 14:40:32	<u>0x336534826b8e30884d46</u> <u>3151072da975f08b13b3af</u> <u>eea4566f009029546f0789</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-12-16 14:40:32	<u>0x336534826b8e30884d46</u> <u>3151072da975f08b13b3af</u> <u>eea4566f009029546f0789</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-16 14:40:32	<u>0x336534826b8e30884d463151072da975f08b13b3afeaa4566f009029546f0789</u>	- 0.0278175658677448 12 MATIC  0.02 USD	✓
67	2023-12-16 14:38:12	<u>0xe996d8da51a07c71d6381a3c73184205647037824a931a13e34848f42ed26bc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-12-16 14:38:12	<u>0xe996d8da51a07c71d6381a3c73184205647037824a931a13e34848f42ed26bc2</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
69	2023-12-16 14:38:12	<u>0xe996d8da51a07c71d6381a3c73184205647037824a931a13e34848f42ed26bc2</u>	- 0.0532000776911770 45 MATIC  0.04 USD	✓
70	2023-12-16 13:18:40	<u>0xeae2bb203ec0664d01458183e4984529581a4e5d6227f2df8ee41a27f3ea633</u>	+ 4.0000000000000000 00 MATIC  3.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 05:07:15	<u>0x725cbc9f0c82030ccac4bab843ffec96297d711740363203ed120c9382411d9b</u>	+ 28.658070019061607 780 AAVE	✓
2	2024-09-23 05:07:15	<u>0x725cbc9f0c82030ccac4bab843ffec96297d711740363203ed120c9382411d9b</u>	- 5,000.000000 USDT  5,001.03 USD	✓
3	2024-09-23 04:55:43	<u>0x1c477b127e3eb000eff582d0fa5ae9d11d70216ba1a615ea1cf7ac39efb8e8a7</u>	+ 3 3 eth at www.ethfi.pw	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-23 04:55:21	<u>0xe7251bcacf9f04b86c46</u> <u>052c800f5b58c76b032086</u> <u>36d609f0b6d074d68bb63d</u>	+ 0.0453005588774043 76 AAVE	✓
5	2024-09-23 04:55:21	<u>0xe7251bcacf9f04b86c46</u> <u>052c800f5b58c76b032086</u> <u>36d609f0b6d074d68bb63d</u>	- 447,631.20372 Bonk	✓
6	2024-09-20 00:13:14	<u>0x640c0ad3cf9ce7915250</u> <u>c27320b72794d4e38a0d7a</u> <u>ae61cad8c69a7825c81788</u>	+ 0.0427657009941056 90 AAVE	✓
7	2024-09-20 00:13:14	<u>0x640c0ad3cf9ce7915250</u> <u>c27320b72794d4e38a0d7a</u> <u>ae61cad8c69a7825c81788</u>	- 1.2581277912597772 51 RNDR	✓
8	2024-09-19 21:55:56	<u>0x355e358243bcc57d3770</u> <u>392bf029270afe94426c4b</u> <u>f8521616045b2bb35f2401</u>	+ 821.00000000000000 0000 USD0 [www.usual.finance ]	✓
9	2024-09-19 21:53:32	<u>0x99779b286e5a20c4eb2f</u> <u>c00083d8e8f82339acb560</u> <u>02d88f9e50c3bde00457d5</u>	+ 9,790.320433 USDT  9,791.86 USD	✓
10	2024-09-19 21:53:32	<u>0x99779b286e5a20c4eb2f</u> <u>c00083d8e8f82339acb560</u> <u>02d88f9e50c3bde00457d5</u>	- 0.15720287 WBTC  9,894.35 USD	✓
11	2024-09-19 21:51:54	<u>0x926e4b5a33e48b0a6539</u> <u>b6569e3356cc819230b527</u> <u>61e5ae301575f5c72694c0</u>	+ 0.14720287 WBTC  9,264.95 USD	✓
12	2024-09-19 21:50:20	<u>0x95883189734d186b700b</u> <u>501df8f0ef03170503a1fb</u> <u>e7bca94a1cc3d5e76b2557</u>	+ 0.01000000 WBTC  629.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-25 19:11:16	<u>0xe998717839933fc3c9534074410a5110824ed137c59d962a0f666c2a0be89018</u>	+ 138,442.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
14	2024-08-25 19:03:56	<u>0x71bc7aace6e0013f8d207094c83631d3b9177d2a0e9691bc7efc0dd5693e131f</u>	+ 0.7943545119965478 30 AAVE	✓
15	2024-08-25 19:03:56	<u>0x71bc7aace6e0013f8d207094c83631d3b9177d2a0e9691bc7efc0dd5693e131f</u>	- 110.083310 USDT  110.13 USD	✓
16	2024-08-25 18:45:24	<u>0x58256787ac21d6650bca440fd31e20c65ce7f68db2d234f4087d56891a439fb3</u>	+ 100.000000 USDT  100.04 USD	✓
17	2024-07-05 20:00:21	<u>0x7f875bbaae7de21b706e7859caeecf97f4136fc9e2f5e9593a8068cbb6bade2b</u>	+ 0.0110019000000000 00 SMT	✓
18	2024-06-28 03:33:08	<u>0xb4c4f445ccd5903aaabf7015bc18966bf56241d616413d3e3bc97d5f04285eda</u>	+ 1,000 Visit USD.AC to claim reward	✓
19	2024-06-28 01:17:05	<u>0xafc26758cf7de6b95bec856917cea28d70417985dc77c054782e3ac8934c946</u>	+ 1,000 Visit USD.AC to claim reward	✓
20	2024-06-19 11:05:22	<u>0x08ffb96f0813ebdb935df5e72ec70793bb87a5d619c6d25f773fcb4aeb50e093</u>	+ 0.2807202200072055 90 AAVE	✓
21	2024-06-19 11:05:22	<u>0x08ffb96f0813ebdb935df5e72ec70793bb87a5d619c6d25f773fcb4aeb50e093</u>	- 25.000000 USDT  24.98 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-19 11:04:16	<u>0x7ee05b38ac069cd9480a971984536d6b255ca31c890638db8f3c155b4aa1c178</u>	+ 28.948378040974883 874 CRV	✓
23	2024-06-19 11:04:16	<u>0x7ee05b38ac069cd9480a971984536d6b255ca31c890638db8f3c155b4aa1c178</u>	- 10.000000 USDT  9.99 USD	✓
24	2024-06-19 11:03:16	<u>0x8ae63f6dad6313ca83ad3f951de12181ca93693e2d4328a5863554682e003c34</u>	+ 0.0061627930266168 33 MKR	✓
25	2024-06-19 11:03:16	<u>0x8ae63f6dad6313ca83ad3f951de12181ca93693e2d4328a5863554682e003c34</u>	- 15.000000 USDT  14.99 USD	✓
26	2024-06-19 11:02:04	<u>0xf0b57040fa14b005be469227add1f8c90de453811563117a07437eef351582be</u>	+ 1.2581277912597772 51 RNDR	✓
27	2024-06-19 11:02:04	<u>0xf0b57040fa14b005be469227add1f8c90de453811563117a07437eef351582be</u>	- 10.000000 USDT  9.99 USD	✓
28	2024-06-19 11:01:10	<u>0x602dc1affe5c7e47f0d4d8cf3b590c51e12174084fb3eff1f8a88eed71f33a26</u>	+ 10.740963899128933 789 APE	✓
29	2024-06-19 11:01:10	<u>0x602dc1affe5c7e47f0d4d8cf3b590c51e12174084fb3eff1f8a88eed71f33a26</u>	- 10.000000 USDT  9.99 USD	✓
30	2024-06-19 11:00:00	<u>0xb0cd13761957c9993bd2566f40dc612c3c41a07bbb3c718626ad27125f3512ab</u>	+ 0.1123069792738238 95 AAVE	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-19 11:00:00	<u>0xb0cd13761957c9993bd2566f40dc612c3c41a07bbb3c718626ad27125f3512ab</u>	- 10.000000 USDT 9.99 USD	✓
32	2024-06-19 10:58:44	<u>0x360763ac02e7a799d3bba1f2dc24c42f9f992132693a4ebd6ed4d42514a9e371</u>	+ 447,631.20372 Bonk	✓
33	2024-06-19 10:58:44	<u>0x360763ac02e7a799d3bba1f2dc24c42f9f992132693a4ebd6ed4d42514a9e371</u>	- 10.000000 USDT 9.99 USD	✓
34	2024-03-26 00:34:56	<u>0x77031cec321660d1dcfeb4200e6f9002284942a27b1d5ff8be4b86e353ae0b08</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
35	2024-03-24 00:19:42	<u>0x13f940fe1e6043837e46b4cdcd9e394ac7f060f5dc55b543b8f295c38976a776</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
36	2024-03-22 15:57:14	<u>0x34094a7137492bd172376b75035bb05684cfd1de1f07fd374fb615c2cc774ffb</u>	+ 525,235,396.000000 ds	✓
37	2024-03-22 13:11:50	<u>0x4e8878d34e94bb9e53aec873b15f28c18d688bc9c41b7dad68b8d117a7a3fca2</u>	- 100.00000000000000 0000 USDT	✓
38	2024-03-22 13:06:34	<u>0xe956ca10181831a374ef3ac395bb940353e557880fe5e347649ad4a5e26060a4</u>	- 5,500.000000 USDT	✓
39	2024-03-22 12:58:40	<u>0x47afd7014f9204234aa5db64c75955a0a15d94816ecd6f92b3f89e68bed57574</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-22 12:56:16	<u>0x37f097e469f7d0390bb73e3b42e7a8750413f498de6522a1e00d615b3e4f3b17</u>	- 5,500.000000 USDT	✓
41	2024-03-22 12:42:06	<u>0x762e69295f8cbd13db0532e642a5af7bbd94f03aed8f8baa82bdbdde8b075026</u>	- 100.00000000000000 0000 USDT	✓
42	2024-03-22 12:30:06	<u>0x31e23305b01772ec5afbc2152c9b4e09c48ceb93a12ab0de11f88054a5bbdec2</u>	- 5,500.000000 USDT	✓
43	2024-03-22 12:25:25	<u>0xd6b1825b2a9c0ba702e2aeab3608e7d67df171eaa3bfe2cf53935fd6f637749d</u>	- 100.00000000000000 0000 USDT	✓
44	2024-03-22 12:11:58	<u>0x410ee346a24c83df24c4bc7bb4cd03f23a084f781458a567c848140480a909c3</u>	- 5,500.000000 USDT	✓
45	2024-03-22 12:07:36	<u>0xe843124844c42692f24b11161fe8a5ad48957d1f6334d11a7614d2e26fb02b0c</u>	- 100.00000000000000 0000 USDT	✓
46	2024-03-22 11:53:25	<u>0x5f2f9c69128e3950e8db40bebaac3975a94f9acacc72dff36f960559b5d341a8</u>	- 5,500.000000 USDT	✓
47	2024-03-22 11:46:31	<u>0x9541666fad24f38df1ff1658734284ae99fbf1d071d841bee2448c9aacb2578d</u>	- 100.00000000000000 0000 USDT	✓
48	2024-03-22 11:43:37	<u>0xfb233d8267e0e423469d996588a1ec8c29e6244c7e33de26a97ec793f41c838d</u>	+ 500 C	✓




#	Date & time	Transaction Id	Amount	
49	2024-03-22 11:38:00	<u>0xef20a6b82ad8abdaefa9 a7a2dc6a455a5621884fef 6da720b38d67073bef1a00</u>	- 5,500.000000 USDT	✓
50	2024-03-22 11:28:38	<u>0x0c581f1a2023d4e0df15 2440b3906afd35a85d6fa2 1c2b81f9a3e7ebbce7f208</u>	- 100.00000000000000 0000 USDT	✓
51	2024-03-22 11:13:42	<u>0xa1fca2199394089bf805 a22f1f859a732b9e7d708c ee48e2c9c147c45579057d</u>	- 5,500.000000 USDT	✓
52	2024-03-22 11:09:10	<u>0xb06dbe5e3b7d3b3f464a 9180aa587f684816ffcabc d3c0c8da41d2e73a63f987</u>	- 100.00000000000000 0000 USDT	✓
53	2024-03-22 10:51:16	<u>0xba56d1cb3a833bfe7128 09b7f1e74e04d0278eb73c 71c54434f1219d2e6323fd</u>	- 5,500.000000 USDT	✓
54	2024-03-22 10:48:30	<u>0xfa0e07944a651f8d3b8d 56f39d7cc5ea852c25f33f 540b972756c8738302eeb8</u>	- 100.00000000000000 0000 USDT	✓
55	2024-03-22 10:32:55	<u>0xea6c97dc73c2cffad810 19d92da1fbafe62188edb6 49a3aa7ac65bf2fa01bbff</u>	- 5,500.000000 USDT	✓
56	2024-03-22 10:25:45	<u>0x436c75f00e12c6a49fcf 6df76beb0239896512732b 9b0d64c387f1cbaffbd4af</u>	- 100.00000000000000 0000 USDT	✓
57	2024-03-22 10:13:42	<u>0xe8b13c1a96f7d54583ac 97be91de6300a1b9ae1deb 64a598e6aad260639cf670</u>	- 5,500.000000 USDT	✓









#	Date & time	Transaction Id	Amount	
58	2024-03-22 10:09:10	<u>0x7f31592a669f5e634e49 ab1bd8ee02a48c0e250a01 f4051af93b3e1886f412cb</u>	- 100.00000000000000 0000 USDT	✓
59	2024-03-22 09:54:03	<u>0xc11669b38166e91a7f26 8d7d41396c48753270affe 53c4283b1ae1cf6b1327fa</u>	- 5,500.000000 USDT	✓
60	2024-03-22 09:52:44	<u>0xb9c427da6b4f0e1281a5 4e9a624bcfd46a27d21803 46a8d8d02d7d654d6c1e55</u>	- 100.00000000000000 0000 USDT	✓
61	2024-03-22 09:41:36	<u>0x543d03fba3190c939777 98eef0637bcd91175a652d e2fc55d492d0fded8f905c</u>	- 5,500.000000 USDT	✓
62	2024-03-22 09:35:32	<u>0xa5315354aec021ce855d fa34bea97d090ddc8b0848 5e117ee2e6598030e675de</u>	- 100.00000000000000 0000 USDT	✓
63	2024-03-22 09:22:24	<u>0x2cfc0a48de4ffe13a334 2e76d440124ca560a08757 86b794beffbebfed4bae92</u>	- 5,500.000000 USDT	✓
64	2024-03-22 09:20:04	<u>0xffdd7bee102ecc09d775 c43126583d42f4384c4631 ace55bcade2ce070f591dc</u>	- 100.00000000000000 0000 USDT	✓
65	2024-03-22 09:11:14	<u>0xcd66f924f00aef58e333 f3721c6e31d6b67d9c0c8a 59e7422b6997701eabb5b6</u>	- 5,500.000000 USDT	✓
66	2024-03-22 09:05:48	<u>0x9edae2b5d84ece46cc5e c716599ced624984c08dba fab5e8c4f89d5a0aeffe48</u>	- 100.00000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
67	2024-03-22 08:55:35	<u>0x0d30d6afb27cd3d85af3d60cfafef4c0eb4f999129937303e45e6c9d221fc4cc</u>	- 5,500.000000 USDT	✓
68	2024-03-22 08:52:46	<u>0x8d7c0c736ee2a116c98ac2985d6e7054df0ac3d0da324493731661b22a7caff2</u>	- 100.000000000000000000000000 USDT	✓
69	2024-03-22 08:46:52	<u>0x26f30725951d386bc1af5dc684332ccdd843ec778e05e3625fda26104c7b5d6c</u>	- 5,500.000000 USDT	✓
70	2024-03-22 08:38:05	<u>0x2f97e1c22e4c9c93577858e5cf75ebda69d7d5ce13a9312c28f764f17d1c5416</u>	- 100.000000000000000000000000 USDT	✓
71	2024-03-22 08:24:06	<u>0xc366905019125abc3361d64a0fef5f8fc13e160633506f3f2630714ee183f45a</u>	- 5,500.000000 USDT	✓
72	2024-03-22 08:19:20	<u>0x60987106d824d61a29c07008b78632a434969d06710fdcfc1a0e0b56279f38ac</u>	- 100.000000000000000000000000 USDT	✓
73	2024-03-22 08:17:18	<u>0x257a5f2c853c80840ffe a18d2f66d2bb1f4d1a0f1c b45d6d8cadf18dc81bbd96</u>	- 100.000000 đ••”đ••’đ••fđ••“	✓
74	2024-03-22 08:17:04	<u>0xd95a0066a9e45025d8db80030caacb82a96d03908a94540ccc1d5868d1293259</u>	- 0.000000 USDT  0.00 USD	✓
75	2024-03-22 08:15:50	<u>0xe1567912daef8e9f49f3106d486a8d6e7a8b121881fda1790c452b7201ffef20</u>	- 5,500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2024-03-22 08:14:44	<u>0x377f1a0167505d71ee74c68d5f3249a35729c68d50801448f590f50e79220001</u>	- 5,500.000000000000 000000 USDT	✓
77	2024-03-22 08:12:12	<u>0x552161cd2cb7a4fc6aef1d87e29235a74bac2b81fcaadaa226c04a55c069e1546</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
78	2024-03-22 08:11:54	<u>0x3e2cf8895c0835d0f1a7a21f0c446da4c000cb6f7f43823cecd519d8f359e6fa</u>	- 5,500.000000 USDT  5,499.84 USD	✓
79	2024-03-22 08:11:46	<u>0x334fb0a8c0772692ff758adf9101c76f83dcba4ff520db8f043c4bb6e84453e3</u>	- 100.00000000000000 0000 USDT	✓
80	2024-03-22 08:11:26	<u>0x9466e8e90c2121cd2936b94341ba21837c812b250ae9aaaa9361af2e82e254d4</u>	+ 0.000010 USDT  0.00 USD	✓
81	2024-03-22 08:09:22	<u>0x7a3ca4995545e5a343d4be831a1e965606f5c1bbce1b807649c60cba768c9be1</u>	- 100.000000 USDT  100.01 USD	✓
82	2024-03-22 06:58:29	<u>0x0fafa6784d20722d5544eb2fca7174914a22e7e42ea5f30cf15b278138ec028</u>	+ 4,000.000000 USDT  3,999.88 USD	✓
83	2024-03-22 06:57:19	<u>0x127a2ce3d892af6fe962860b3c85b3b7fadd9866f41a07bed76f74521b29947c</u>	+ 1,500.000000 USDT  1,499.95 USD	✓
84	2024-03-22 06:55:21	<u>0x79e55617d82cd0e256bae483b8052defd55f48745d9b51fb79656f356d999641</u>	+ 100.000000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2024-02-16 14:04:26	<u>0x62d053c22eae2ac958767fdbed41d6ff727fedc7c95a62469e55136c8abed9fc</u>	+ 250.0 m \$USDT	✓
86	2024-02-14 11:53:10	<u>0xb91bfdedfb2f66baf2f3c9c0990d2039ece1ed2d419aa88f9d53b5a75c52de9a</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
87	2024-02-14 10:53:54	<u>0xb1abdf9669ae52a321df0d224e3810054db3c490e1401e04c03e4139b5d7cd26</u>	- 100.00000000000000 0000 USDT	✓
88	2024-02-14 10:51:58	<u>0xa8e759226ba8caeb27909a3272b644d6f6d36ddb2332ffe983ec85e2d3154f53</u>	- 100.000000 ð··”ð··’ð··fð··“	✓
89	2024-02-14 10:51:22	<u>0xaca1a9b5e4b49cb6c66626d623a57051dfb484c4ec340e25a3e0167a7e74e44</u>	- 7,900.000000000000 000000 USDT	✓
90	2024-02-14 10:50:20	<u>0xecd6b066b96784ad59dafef881f3fd729d3f52f25274d538088044821953ca1d</u>	- 7,900.000000 ð··”ð··’ð··fð··“	✓
91	2024-02-14 10:49:38	<u>0xad5d4634582330d5a2e9166bac233d4d622cfa85e8b7c07b25933fba54d47814</u>	+ 0.007900 USDT  0.00 USD	✓
92	2024-02-14 10:46:16	<u>0x2d90228ef90362e30c186adf1bb35fea0e9d95ef8df3708c395092b6bbbc279e5</u>	- 0.000000 USDT  0.00 USD	✓
93	2024-02-14 10:44:54	<u>0xfc4e374cb32b572d42bc2defd605bc613949667805e2616504e3c9e9e8b89bd</u>	- 0.000000 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
94	2024-02-14 10:44:54	<u>0xfc4e374cb32b572d42b</u> <u>c2defd605bc61394966780</u> <u>5e2616504e3c9e9e8b89bd</u>	- 0.000000 USDT 	✓
			0.00 USD	
95	2024-02-14 10:44:54	<u>0xfc4e374cb32b572d42b</u> <u>c2defd605bc61394966780</u> <u>5e2616504e3c9e9e8b89bd</u>	- 0.000000 USDT 	✓
			0.00 USD	
96	2024-02-14 10:44:46	<u>0xf9be3e0475b051a69730</u> <u>968e15495483c6a47aa0c1</u> <u>ff9b35b3e1b4ee1d68fb0c</u>	+ 0.057900 USDT 	✓
			0.05 USD	
97	2024-02-14 10:43:58	<u>0xf41b745925e14dee3ef4</u> <u>19bdf63b2048dfc532cb9b</u> <u>f21ba71c44cb08801aeaa0</u>	- 100.00000000000000 0000 USDT	✓
98	2024-02-14 10:43:58	<u>0xc01a5ca4b5507dd10a8b</u> <u>ca8585a361d492c7329045</u> <u>393a69f1c0fdaffc31aeb9</u>	- 0.000000 USDT 	✓
			0.00 USD	
99	2024-02-14 10:43:58	<u>0xc01a5ca4b5507dd10a8b</u> <u>ca8585a361d492c7329045</u> <u>393a69f1c0fdaffc31aeb9</u>	- 7,900.000000 USDT	✓
100	2024-02-14 10:43:18	<u>0xbacc1cee5e089660e234</u> <u>b927ff2dd0f9c682502882</u> <u>ee6c52e871b31a72085148</u>	- 7,900.000000 USDT 	✓
			7,902.94 USD	
101	2024-02-14 10:43:06	<u>0xe1a5205c3eb4202d9de5</u> <u>752d986a82aac4dc6568e6</u> <u>0ebc970c908338eee4814f</u>	- 100.000000 USDT	✓
102	2024-02-14 10:42:28	<u>0x535fc5902ccd73c4b76a</u> <u>82908e281fb8e051789264</u> <u>4042bdb14aabb09f1814e3</u>	- 100.00000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
103	2024-02-14 10:41:48	<u>0x41c0235161211fb632dc e64e90d7031f06d493be09 c19b47effe9d8c30619668</u>	- 100.000000 USDT  100.04 USD	✓
104	2024-02-14 10:02:33	<u>0x9a186357f03979809cd5 16e2b51ad7f9a1ebb92c6a 2bc412e27c78ab3d2082fe</u>	+ 4,000.000000 USDT  4,001.85 USD	✓
105	2024-02-05 02:43:07	<u>0xd9c247301bee2e395191 4a28a6ab317b56d37a6a93 d250a26d09e03972aff739</u>	+ 250 airdrop	✓
106	2024-02-05 01:21:46	<u>0xc968e9aaa6aefcf2f7b5 4845733dc1d2218d0ee747 42b37a6babbc409d9f29883</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
107	2024-02-04 20:01:15	<u>0xa71ccc67b6f8de6dcf69 ea00c0757ea21a4d5f9637 23b8fa6ad2e7ee2242cf12</u>	+ 0.1100190000000000 06 SMT	✓
108	2024-02-04 03:52:52	<u>0xdad955e9ad4078d17d0b ded63866ab4e66bec328a7 639f8d67cf29449fe65395</u>	+ 2,000.000000 wards	✓
109	2024-02-03 14:33:25	<u>0x19c4a26754616023dca4 e9724be40fcf9a4bb8461d 2a23d82b9e5cc9deeb214d</u>	- 100.00000000000000 0000 USDT	✓
110	2024-02-03 14:09:27	<u>0x16ea46ae1f9261e015a6 127fbe2cabd1e5cfa6c796 100e62cfc7625b01e26587</u>	- 100.000000 š··”š··’š··fš··“	✓
111	2024-02-03 14:04:31	<u>0xca9bee4b459111ece627 0eaff9b6536b2a01529e2a 7daf967e0c8cf47e096191</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2024-02-03 14:04:31	<u>0xca9bee4b459111ece627</u> <u>0eaff9b6536b2a01529e2a</u> <u>7daf967e0c8cf47e096191</u>	- 0.000000 USDT 	✓
			0.00 USD	
113	2024-02-03 14:04:31	<u>0xca9bee4b459111ece627</u> <u>0eaff9b6536b2a01529e2a</u> <u>7daf967e0c8cf47e096191</u>	- 0.000000 USDT 	✓
			0.00 USD	
114	2024-02-03 14:04:13	<u>0xe6bf9f1d03c356d69831</u> <u>5f3a685c72262747cba3b9</u> <u>ab745738dc8d11e938cb4c</u>	+ 0.000100 USDT 	✓
			0.00 USD	
115	2024-02-03 14:03:55	<u>0xdef5bdb3727789a501d3</u> <u>adef9a83d6706728cb40e9</u> <u>59b5e15d9dd5f01e09f02b</u>	- 100.00000000000000 0000 USDT	✓
116	2024-02-03 14:03:39	<u>0x083ac1ee7a6e3909542e</u> <u>8cdd657fb02946d1ecd16f</u> <u>6e59e19b9b81a393cf6ef2</u>	- 100.000000 USDT	✓
117	2024-02-03 14:03:07	<u>0xe1fcdf58814eda4bd31a</u> <u>517afae29712a5d88c39ad</u> <u>827cdc28da09a616cff24a</u>	- 100.000000 USDT 	✓
			99.96 USD	
118	2024-02-02 14:00:17	<u>0x1f9f32f1ef0a629f529b</u> <u>1c0664d0c7ad3c1a76887e</u> <u>662334cce76acd03eaf23e</u>	+ 100.000000 USDT 	✓
			99.95 USD	
119	2024-02-02 13:59:05	<u>0x46ca217cf1a81eafffe70</u> <u>7ebce6654cfe1d6d5fe8dd</u> <u>6eeaba24a94fde2d89156f</u>	+ 0.005800 USDT 	✓
			0.00 USD	
120	2024-02-02 13:58:13	<u>0xd03e2ee70e43fa3bbf0a</u> <u>9a995c45af7b6e378b06f0</u> <u>57455beebc0ac71c55f124</u>	- 5,800.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
121	2024-02-02 13:58:07	<u>0x2d128af4b20745ef5226c4553be273994dc9963aaee883afbd7c1ca0bd63b397</u>	+ 0.005800 USDT 0.00 USD	✓
122	2024-02-02 13:56:43	<u>0x5852262fcf3c2d584f952b89c260a5e44ca0a22500f6c28377c6cc47147429d5</u>	+ 100.000000 USDT 99.94 USD	✓
123	2024-01-24 21:40:44	<u>0x82c40250605778b8935c20d5dc52cdc22fb983f346ca7144c2a582c12527fd96</u>	+ 12,150,601,097.058 20465 GONE2.0	✓
124	2024-01-23 00:08:08	<u>0x02947172fb93b4c398fb6155b012eeb7a7085e6263eeaac630067f0ceb875803</u>	+ 3,900.000000 USDT 3,895.14 USD	✓
125	2024-01-23 00:03:54	<u>0x86ee2b38e888faa9712fc131444625ce6848e87a1ac4415e8e540603954e7159</u>	+ 100.000000 USDT 99.88 USD	✓
126	2024-01-02 12:02:17	<u>0xc38e9a49831e1160bd4dd54f0ac4dadcd5d4a0d581a854fd51c9aa0d9257caf9b</u>	+ 0.005800 USDT 0.00 USD	✓
127	2023-12-19 13:43:34	<u>0xbb2bb03cf5d374e276ef4d4201671d7a005c7bdfe9ef77ab77fa9c6254acf340</u>	- 5,800.000000000000 000000 USDT	✓
128	2023-12-19 11:47:27	<u>0xfbd7c57e66675f2eeca8cce9f213432fc2744bf93115447a5614b4329e172fde</u>	- 5,800.000000000000 000000 USDT	✓
129	2023-12-19 10:25:31	<u>0x662a52fad9c7f211f1d95e4dc0cdcb35d2643707c8c092f494c1fdde0adc55dc</u>	- 5,800.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
130	2023-12-19 08:45:21	<u>0xb548ad1869c34496518b</u> <u>c1aef1332b4280f9cb5bc4</u> <u>b76278c11b98deeeb48b76</u>	- 5,800.000000000000 000000 USDT	✓
131	2023-12-19 06:48:44	<u>0xb259906dc92f47664638</u> <u>243609d7ef9ad0083dd5f1</u> <u>60822b932f7e776b989a80</u>	- 5,800.000000000000 000000 USDT	✓
132	2023-12-19 04:05:24	<u>0x977716b933029422ae6b</u> <u>1e57acc3204b22e12ac9ee</u> <u>81d6750edf198efb896515</u>	- 5,800.000000000000 000000 USDT	✓
133	2023-12-19 01:51:23	<u>0xa9d85ce8ba4fb8741b33</u> <u>42b3dc4d719fc41ed8d3f5</u> <u>f4c7ce370cb28a88447f48</u>	- 5,800.000000000000 000000 USDT	✓
134	2023-12-19 00:21:47	<u>0x265fd2951cb987064360</u> <u>5812018ceeb518e7b35006</u> <u>4356de7bfbfeea5d9ae533</u>	- 5,800.000000000000 000000 USDT	✓
135	2023-12-18 22:32:16	<u>0x3076e452f21164293830</u> <u>93c8310f05e0c0b10943d0</u> <u>e2f9387b22c24ff680cc83</u>	- 5,800.000000000000 000000 USDT	✓
136	2023-12-18 22:10:31	<u>0x38541a7e348d8dd642f2</u> <u>48f0c786c50e2bfcdbdde3</u> <u>53ae08a7231e3fdbf0fc17</u>	- 1,000.000000000000 000000 USDT	✓
137	2023-12-18 21:17:07	<u>0x05c12139b4c0845fa4e1</u> <u>469377b5f8777895431d54</u> <u>9c85d34a5ffad2db2862db</u>	- 0.000000 USDT  0.00 USD	✓
138	2023-12-18 16:45:05	<u>0xa2fb83f6bad54355871a</u> <u>384c0d0729098e97b6d155</u> <u>f43f2e66ca113d90cc6b8d</u>	- 5,800.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
139	2023-12-18 16:34:49	<u>0x49872121565224658bdc</u> <u>9463e53efc1019bea53ab8</u> <u>1974c6febae00ae35e6c56</u>	- 1,000.000000000000 000000 USDT	✓
140	2023-12-18 09:49:55	<u>0xb376d65940f72498fff3</u> <u>035f869d9841f9e6e59846</u> <u>be68afe5c0806f7ef746c1</u>	- 5,800.000000000000 000000 USDT	✓
141	2023-12-18 09:37:39	<u>0x0654178344dde960bbca</u> <u>97aa39aad5460f61ae0072</u> <u>21727bbe0c62f09aae117f</u>	- 1,000.000000000000 000000 USDT	✓
142	2023-12-18 02:28:00	<u>0xe4a4fb399bf225b294b2</u> <u>b5ee42539fb75a0a6d3566</u> <u>df6501371d65606bc6d109</u>	- 5,800.000000000000 000000 USDT	✓
143	2023-12-18 02:11:39	<u>0xf99ab529b6ce0a2d081a</u> <u>dd42375989f5aa8bce094b</u> <u>f91aeecd29071a9489fb7d</u>	- 1,000.000000000000 000000 USDT	✓
144	2023-12-17 17:04:57	<u>0xb676aaa3931b470ca4a5</u> <u>930abdd31d3bab2532ace5</u> <u>643dd691b762b16e3de9e2</u>	- 5,800.000000000000 000000 USDT	✓
145	2023-12-17 16:55:34	<u>0x89a0bed9c3df288faa02</u> <u>1a07118ab8349adf70b31e</u> <u>265ebb4eedf3c1b54b9702</u>	- 1,000.000000000000 000000 USDT	✓
146	2023-12-17 06:56:55	<u>0xd228032213907258baae</u> <u>d7850f28265af639a29944</u> <u>3269fc3a65df6454171c47</u>	+ 1.0000000000000000 00 5000USDT	✓
147	2023-12-16 14:40:32	<u>0x336534826b8e30884d46</u> <u>3151072da975f08b13b3af</u> <u>eea4566f009029546f0789</u>	- 5,800.000000 USDT  5,796.54 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-12-16 14:38:30	<u>0x771406d9fa84255febc15043f4ff9781649f532673f19b3f4b8ce8e093e11acc</u>	- 1,000.000000 USDT	✓
149	2023-12-16 14:38:12	<u>0xe996d8da51a07c71d6381a3c73184205647037824a931a13e34848f42ed26bc2</u>	- 1,000.000000 USDT 🔒 999.40 USD	✓
150	2023-12-16 13:14:04	<u>0x8fd4fa6d5429f6c38108a606bea7fec7be58403e98249f42e352380593dc8d6c</u>	+ 6,300.000000 USDT 🔒 6,296.40 USD	✓
151	2023-12-16 12:28:30	<u>0x8ef62b724066738083453b4466c2c6738386572337eb27f340f42b725c5d13d5</u>	+ 2.5000000000000000 00 .com	✓
152	2023-12-16 11:57:46	<u>0xa1489e87a13a8201a326901c567b372e8bc042898b4ddde86c7101f3e872068b</u>	+ 500.000000 USDT 🔒 499.65 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 18:45:56	<u>0x1d4fd3278b1f1d0eb7587d1de890780bfc8d0fe89cbbc90631be69fd98a74c5e</u>	+ 1 adrpbot	✓
2	2024-06-29 19:50:36	<u>0x3ee0eb2cadf082ff44a3cca77cc441b984cab9a8d71022adea2aad0beeb78409</u>	+ 1 1ETH Airdrop at webeth.icu 🇸🇰	✓
3	2024-06-29 15:37:51	<u>0x39bf40860b1e5e88f25fe12e92ed284929aea45a8911e60938b71ea8702e6ee7</u>	+ 1 Airdrop at 10bnb.loL 🇸🇰	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 10:59:26	<u>0x50255e5a379ac4c0c005</u> <u>2455f93fba7e8746f72bfa</u> <u>986eac6bd020b303b93d16</u>	+ 1 t]	✓
5	2024-06-19 10:58:48	<u>0x12c84553436843ce4089</u> <u>7fa2ffc738109754865dbd</u> <u>1e7522029cb526a496cb6a</u>	+ 1 ?	✓
6	2024-03-22 17:29:43	<u>0x95a8fdeb5b404a72fd94</u> <u>348e3cc90e4dcd2ce0c4df</u> <u>892eb35fe54cf9cfefb004</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-22 15:57:14	<u>0xc2da6e06b19b096395c6</u> <u>9901338c91f1c857de0c1f</u> <u>238a27a196e6c797a9dd47</u>	+ 1 Airdrop	✓
8	2024-02-16 19:20:28	<u>0xdf4991f27cfd910e8ed3</u> <u>a044750ffa802e85cefce6</u> <u>de05ed3140b678b73f220f</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
9	2024-02-04 04:48:25	<u>0xb94402f04948977b6623</u> <u>ba7c8849037c5e24009a7e</u> <u>c9b5b2a55f60ae6a724001</u>	+ 1 Airdrop	✓
10	2024-02-04 04:48:25	<u>0xb94402f04948977b6623</u> <u>ba7c8849037c5e24009a7e</u> <u>c9b5b2a55f60ae6a724001</u>	+ 1 Airdrop	✓
11	2024-02-04 04:48:25	<u>0xb94402f04948977b6623</u> <u>ba7c8849037c5e24009a7e</u> <u>c9b5b2a55f60ae6a724001</u>	+ 1 Airdrop	✓
12	2024-02-04 04:48:25	<u>0xb94402f04948977b6623</u> <u>ba7c8849037c5e24009a7e</u> <u>c9b5b2a55f60ae6a724001</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 04:48:25	<u>0xb94402f04948977b6623 ba7c8849037c5e24009a7e c9b5b2a55f60ae6a724001</u>	+ 1 Airdrop	✓
14	2024-02-04 04:48:25	<u>0xb94402f04948977b6623 ba7c8849037c5e24009a7e c9b5b2a55f60ae6a724001</u>	+ 1 Airdrop	✓
15	2024-02-04 04:48:25	<u>0xb94402f04948977b6623 ba7c8849037c5e24009a7e c9b5b2a55f60ae6a724001</u>	+ 1 Airdrop	✓
16	2024-02-04 04:48:25	<u>0xb94402f04948977b6623 ba7c8849037c5e24009a7e c9b5b2a55f60ae6a724001</u>	+ 1 Airdrop	✓
17	2024-02-04 04:48:25	<u>0xb94402f04948977b6623 ba7c8849037c5e24009a7e c9b5b2a55f60ae6a724001</u>	+ 1 Airdrop	✓
18	2024-02-04 04:48:25	<u>0xb94402f04948977b6623 ba7c8849037c5e24009a7e c9b5b2a55f60ae6a724001</u>	+ 1 Airdrop	✓
19	2024-02-04 04:15:47	<u>0x7fd3b8685ba2d30bcebf f1d29f25eded2f01e883cb 60d72c551babcf5fa79a52</u>	+ 2,000 Airdrop	✓
20	2024-02-04 03:52:56	<u>0xe1f722692f8ee1d3a6f8 d9f5dcabdb9a221f377bac a5238af34e8662cf1f8041</u>	+ 1 Airdrop	✓
21	2024-02-02 22:52:25	<u>0x26b9a643ee1ec503c158 9909a7a7a8fa405d60e129 06b251cd868db6a7432dff</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 22:33:14	<u>0x6f88c7d6129a7c9e1e3c0d9c786167254cecf5c63674f292ac2deee92e94ee40</u>	+ 1 2000usdc.org	✓
23	2024-02-02 22:15:23	<u>0xf5676c171e59e10b7c3c93903316463607ec3e07de310fdb71c7e504cfa1c320</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-23 00:04:36	<u>0x459b40b0d81e88bd427825c7bae65bf2a1e8cc5edd6cd86ff220d98a67804d4d</u>	+ 1 1000usdc.top	✓
25	2024-01-23 00:04:36	<u>0x2069e21a101545caaffad816f6c3eac755f6b1d109e4b1b928483c5aacc5a4ae</u>	+ 1 3000usdt.cc	✓
26	2023-12-17 14:47:58	<u>0x4519eaa807de75863e377162aeb71c83d5c6c92678978e8d5faa47e64bc31a26</u>	+ 1 1000usdc.org	✓
27	2023-12-17 14:45:19	<u>0x0e70161136cb3653a846350e76e735d32d3b022d081a3126c90c669184620a32</u>	+ 1 2000usdt.icu	✓
28	2023-12-17 08:00:16	<u>0xa2fb1f3aea685bf99bcc38519e2d240d10de7755c3dd10888fdf9557c7304879</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

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