

3xp1











ADDRESS STATEMENT










GENERATED AT 2024-10-23 04:31 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9e4e4315ca2f47a01a7f208dd055a8ebb2dba03</u>
TOTAL RECEIVED	0.0800000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.049520942722227693 MATIC
	0.01 USD










Token	Balance
MATIC	0.030479057277772309 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
STN	10,000 web3-chess.com 20ETH for p1ayers
droppradar.site stETH	1.000000000000000000)
Airdrop	
Acces blast21.com	1 d
! abict.net	4,891.500000000000000000 et
! USDT....	3,000 !
eth-voucher.site)	1.000000000000000000 teth-voucher.site



#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:40:38	<u>0x0ae397c60077c29fbc56c536e640047e5acc3a605e866925081589fd5e958783</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-07 16:40:38	<u>0x0ae397c60077c29fbc56c536e640047e5acc3a605e866925081589fd5e958783</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
3	2024-06-07 16:40:38	<u>0x0ae397c60077c29fbc56c536e640047e5acc3a605e866925081589fd5e958783</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓
4	2024-06-07 15:40:42	<u>0x7dfa90b9e58c5933186e1f5a38aaa932dc47f54b1b947b0d67c453e6e7f6b2da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-07 15:40:42	<u>0x7dfa90b9e58c5933186e1f5a38aaa932dc47f54b1b947b0d67c453e6e7f6b2da</u>	- 0.0010621800623499 66 MATIC  0.00 USD	✓
6	2024-06-07 15:40:42	<u>0x7dfa90b9e58c5933186e1f5a38aaa932dc47f54b1b947b0d67c453e6e7f6b2da</u>	- 0.0000000009408082 32 MATIC  0.00 USD	✓
7	2024-04-05 05:40:46	<u>0x12573690f8bd32dd2570664a54346def55184b9d72b660263d05fdae0cded1ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-05 05:40:46	<u>0x12573690f8bd32dd2570664a54346def55184b9d72b660263d05fdae0cded1ff</u>	- 0.0007699120606994 04 MATIC  0.00 USD	✓
9	2024-04-05 05:40:46	<u>0x12573690f8bd32dd2570664a54346def55184b9d72b660263d05fdae0cded1ff</u>	- 0.0034419374669814 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 05:40:27	<u>0x786b4396de3972b95b2f064889be7ffef6ec1afb6a248b78b573cf5a553ff6b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-31 05:40:27	<u>0x786b4396de3972b95b2f064889be7ffef6ec1afb6a248b78b573cf5a553ff6b1</u>	- 0.0010421900853536 34 MATIC  0.00 USD	✓
12	2024-03-31 05:40:27	<u>0x786b4396de3972b95b2f064889be7ffef6ec1afb6a248b78b573cf5a553ff6b1</u>	- 0.0034113701606646 06 MATIC  0.00 USD	✓
13	2024-03-31 05:27:19	<u>0x5838ef4909d4e00842b0b7858301636c3c56d5a61fd239ec0fd33cdc7ab82dd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-31 05:27:19	<u>0x5838ef4909d4e00842b0b7858301636c3c56d5a61fd239ec0fd33cdc7ab82dd3</u>	- 0.0012806830879291 26 MATIC  0.00 USD	✓
15	2024-03-31 05:27:19	<u>0x5838ef4909d4e00842b0b7858301636c3c56d5a61fd239ec0fd33cdc7ab82dd3</u>	- 0.0049904183382791 22 MATIC  0.00 USD	✓
16	2024-03-16 15:21:07	<u>0x137e412093d6d6b3978e109891abcdbb832147bf0197a572ff7410a1fe9e01e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-16 15:21:07	<u>0x137e412093d6d6b3978e109891abcdbb832147bf0197a572ff7410a1fe9e01e8</u>	- 0.0010708766053709 22 MATIC  0.00 USD	✓
18	2024-03-16 15:21:07	<u>0x137e412093d6d6b3978e109891abcdbb832147bf0197a572ff7410a1fe9e01e8</u>	- 0.0010670757179848 92 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-03-15 06:20:53	<u>0x13b6c8365eb6fff77bc4f70651c050f988cb3b48e2e46ef26594c116a199ee468</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-15 06:20:53	<u>0x13b6c8365eb6fff77bc4f70651c050f988cb3b48e2e46ef26594c116a199ee468</u>	- 0.0010753524165870 36 MATIC  0.00 USD	✓
21	2024-03-15 06:20:53	<u>0x13b6c8365eb6fff77bc4f70651c050f988cb3b48e2e46ef26594c116a199ee468</u>	- 0.0027760757446377 90 MATIC  0.00 USD	✓
22	2024-03-07 11:21:32	<u>0x82fce84c5ab0165e50e73311465831812c800726f9acf07fecf7be51593ea980</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-07 11:21:32	<u>0x82fce84c5ab0165e50e73311465831812c800726f9acf07fecf7be51593ea980</u>	- 0.0011422842444743 94 MATIC  0.00 USD	✓
24	2024-03-07 11:21:32	<u>0x82fce84c5ab0165e50e73311465831812c800726f9acf07fecf7be51593ea980</u>	- 0.0031189651400246 22 MATIC  0.00 USD	✓
25	2024-03-07 11:07:20	<u>0xa934a64e249840b1016a344950a8712dad15f4b1b9249687ef544c4305b21967</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
26	2024-03-06 09:00:26	<u>0x11a7f7110024259a98548e4c61fbf0fcffcddf1715c9d73909541debb15329ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-06 09:00:26	<u>0x11a7f7110024259a98548e4c61fbf0fcffcddf1715c9d73909541debb15329ad</u>	- 0.0010949774286769 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 09:00:26	<u>0x11a7f7110024259a98548e4c61fbf0fcffcddf1715c9d73909541debb15329ad</u>	- 0.0032357601645702 48 MATIC  0.00 USD	✓
29	2024-02-28 14:49:13	<u>0xdfa74eec6e163369db6b1a4a15396d1b2770a85d5d0fc991b549c2bef15934ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-28 14:49:13	<u>0xdfa74eec6e163369db6b1a4a15396d1b2770a85d5d0fc991b549c2bef15934ed</u>	- 0.0006292896743106 54 MATIC  0.00 USD	✓
31	2024-02-28 14:49:13	<u>0xdfa74eec6e163369db6b1a4a15396d1b2770a85d5d0fc991b549c2bef15934ed</u>	- 0.0033445486677869 28 MATIC  0.00 USD	✓
32	2024-02-06 06:03:50	<u>0x1fd03c69c13a61ee78f5e8da46ece83962dadb339657aa6cc3600fc54da987ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-06 06:03:50	<u>0x1fd03c69c13a61ee78f5e8da46ece83962dadb339657aa6cc3600fc54da987ae</u>	- 0.0010001753084967 84 MATIC  0.00 USD	✓
34	2024-02-06 06:03:50	<u>0x1fd03c69c13a61ee78f5e8da46ece83962dadb339657aa6cc3600fc54da987ae</u>	- 0.0001349975911321 80 MATIC  0.00 USD	✓
35	2024-02-05 08:00:28	<u>0xfced85fcaa4ada4dd195c7cc9bcfec17482e49bd115ec48c7bcb194ab0e0ae30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-02-05 08:00:28	<u>0xfced85fcaa4ada4dd195c7cc9bcfec17482e49bd115ec48c7bcb194ab0e0ae30</u>	- 0.0010736195887749 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 08:00:28	<u>0xfced85fcaa4ada4dd195</u> <u>c7cc9bcfec17482e49bd11</u> <u>5ec48c7bcb194ab0e0ae30</u>	- 0.0013703493445390 98 MATIC  0.00 USD	✓
38	2024-02-01 03:20:24	<u>0xff8ee0a5b91dd47431cb</u> <u>61a26b2610962028f837ec</u> <u>d18c93eba6a45bc3c1c099</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-02-01 03:20:24	<u>0xff8ee0a5b91dd47431cb</u> <u>61a26b2610962028f837ec</u> <u>d18c93eba6a45bc3c1c099</u>	- 0.0011081290631104 26 MATIC  0.00 USD	✓
40	2024-02-01 03:20:24	<u>0xff8ee0a5b91dd47431cb</u> <u>61a26b2610962028f837ec</u> <u>d18c93eba6a45bc3c1c099</u>	- 0.0007493214119199 48 MATIC  0.00 USD	✓
41	2024-01-31 14:40:37	<u>0x7f5099e74ce9b7839a6b</u> <u>02e271152ce6009172735b</u> <u>07d897d9c95deec2a54b73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-31 14:40:37	<u>0x7f5099e74ce9b7839a6b</u> <u>02e271152ce6009172735b</u> <u>07d897d9c95deec2a54b73</u>	- 0.0011946797908791 48 MATIC  0.00 USD	✓
43	2024-01-31 14:40:37	<u>0x7f5099e74ce9b7839a6b</u> <u>02e271152ce6009172735b</u> <u>07d897d9c95deec2a54b73</u>	- 0.0049723780548457 26 MATIC  0.00 USD	✓
44	2024-01-19 19:20:37	<u>0xd8607664a073c0c4c071</u> <u>33ffdbc1cf54b8644ca31d</u> <u>01c32c1fd821feb619b96b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-19 19:20:37	<u>0xd8607664a073c0c4c071</u> <u>33ffdbc1cf54b8644ca31d</u> <u>01c32c1fd821feb619b96b</u>	- 0.0011530396645940 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-19 19:20:37	<u>0xd8607664a073c0c4c07133ffdbc1cf54b8644ca31d01c32c1fd821feb619b96b</u>	- 0.0011481748954186 14 MATIC  0.00 USD	✓
47	2024-01-19 19:00:32	<u>0x1d3325c5ee74788ed3cf67d6ea0dbaf852b086b0d5b480ef4e7a6bcccaec854d</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:41:44	<u>0x40a142d1e4c7eda6f06d7bbaec07c871e84414b2f997558ba5e1d0883b48a3c4</u>	- 599.00000000000000 0000 USDT	✓
2	2024-06-07 16:40:46	<u>0x97b0e43ff9455a3280fdb4b9f2c9168974ac7093346f4af5235c62f42931963</u>	+ 1 tkether.com	✓
3	2024-06-07 16:40:38	<u>0x0ae397c60077c29fbc56c536e640047e5acc3a605e866925081589fd5e958783</u>	- 599.000000 USDT  598.56 USD	✓
4	2024-06-07 16:20:13	<u>0xdcf00a6edad39895f92ab40b427a34238920c7ad4182fda8aec586a1a17c0338</u>	+ 599.000000 USDT  598.56 USD	✓
5	2024-06-07 15:44:36	<u>0xd7ce4d9ef268d6a8a802424896928f5dadf851134b518acc10ba40c385107fc8</u>	- 512.71897999999998 7740 USDT	✓
6	2024-06-07 15:40:42	<u>0x7dfa90b9e58c5933186e1f5a38aaa932dc47f54b1b947b0d67c453e6e7f6b2da</u>	- 512.718980 USDT  512.32 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-07 15:28:02	<u>0xff29235968e9d200f3a5f32f4bade55de61cef264f23d882e5ffef4835e1bb1a</u>	+ 499.000000 USDT 498.61 USD	✓
8	2024-05-12 01:44:29	<u>0x735794f102a77ac08003ab684d900d37674020928dfc56c69e5334c91ed09496</u>	+ 1.0000000000000000 00 e	✓
9	2024-05-11 23:56:16	<u>0x67fe2118a3572ae9955e641cf043c8c184ee30247481bd975ed3cd890edd84b0</u>	+ 1.0000000000000000 00 z	✓
10	2024-04-12 15:41:10	<u>0xba7951068821114814819dea806dbe3760986c1200c2511a02ff6b424f56d18b</u>	+ 5 rop	✓
11	2024-04-12 11:04:18	<u>0x2055f3c5c9d499c65e3f1aa6c6808e9fc1c3f6e4379f3a7128e6bd2168d2e9b9</u>	+ 13.718980 USDT 13.71 USD	✓
12	2024-04-05 05:40:46	<u>0x12573690f8bd32dd2570664a54346def55184b9d72b660263d05fdae0cded1ff</u>	- 139.000000 USDT 139.02 USD	✓
13	2024-04-05 05:30:14	<u>0x86d5a463173798081be10cbe3b437727de647b68bf95bb97feb26aa7f556ba5d</u>	+ 5,000.000000000000 000000 laim reward	✓
14	2024-04-05 05:29:20	<u>0x641f8dd75e186704ed0c53d5e0d716ed73f0ca271b48e0643402ac410c5e7bf0</u>	+ 139.000000 USDT 139.04 USD	✓
15	2024-03-31 05:40:27	<u>0x786b4396de3972b95b2f064889be7ffef6ec1afb6a248b78b573cf5a553ff6b1</u>	- 154.187991 USDT 154.21 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-31 05:28:13	<u>0xff9683f68b33281bf4d96c17f76d25445e56a1aea16d527828f158e1a99cea93</u>	+ 154.187991 USDT 154.25 USD	✓
17	2024-03-31 05:27:19	<u>0x5838ef4909d4e00842b0b7858301636c3c56d5a61fd239ec0fd33cdc7ab82dd3</u>	- 180.981186 USDT 181.03 USD	✓
18	2024-03-31 05:18:17	<u>0xffdb003966541da97be6815614a4fcfa0a5fa41e980148ab1c7f78b6cac01eea</u>	+ 83.814589 USDT 83.83 USD	✓
19	2024-03-16 20:40:44	<u>0xf5101f500484b80ae4a3dece98f38ecae61fbbe507c6849637899fc05b375b13</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
20	2024-03-16 15:24:57	<u>0x9722aa2f3ae8950a007d3651209fd3129e898b3f0be54fd06c4781b0490f51f8</u>	+ 97.166597 USDT 97.13 USD	✓
21	2024-03-16 15:21:07	<u>0x137e412093d6d6b3978e109891abcdbb832147bf0197a572ff7410a1fe9e01e8</u>	- 138.536046 USDT 138.48 USD	✓
22	2024-03-16 15:14:59	<u>0x94eb8d1762d81705ce61fa5da01ec2bb1abe8caa5964ebb1df384f48d8c532de</u>	+ 102.935049 USDT 102.90 USD	✓
23	2024-03-16 13:22:58	<u>0xe6f8de94933a7ec3e42893c327482eace790cbc7f63117d9d9a0cd39d0c4ad25</u>	+ 35.600997 USDT 35.58 USD	✓
24	2024-03-15 06:21:01	<u>0x8554278c4dcb72a1efc0b9bb661989b4e4be4f81c610fc31cf708c9a84979758</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount		
25	2024-03-15 06:20:53	<u>0x13b6c8365eb6fff77bc4f70651c050f988cb3b48e2e46ef26594c116a199ee468</u>	- 138.290433 USDT 138.22 USD		✓
26	2024-03-15 06:01:27	<u>0xe01bac75671bc78ced2889ccdbcd360c9283a28a8533a4eade8227c945449985</u>	+ 41.739236 USDT 41.71 USD		✓
27	2024-03-15 05:58:15	<u>0x5028b5d87f859935c191662d0e99bcdefc99c427a5206026f025f9b67ff72563</u>	+ 60.000000 USDT 59.96 USD		✓
28	2024-03-08 16:47:58	<u>0x04dc58a925499e7d1f0558f392eab87d6bc31bd2aa75d720f0599a846d025ec1</u>	+ 36.551197 USDT 36.60 USD		✓
29	2024-03-07 11:21:32	<u>0x82fce84c5ab0165e50e73311465831812c800726f9acf07fecf7be51593ea980</u>	- 336.127487 USDT 336.34 USD		✓
30	2024-03-07 11:07:34	<u>0x878c906b02954f129b6dd963e76ff08a135e243a149d370ea6b1c9fdf1ba3cc9</u>	+ 1 d		✓
31	2024-03-07 04:00:28	<u>0xdd3d62a19f1a0e7d7ed487496aa39b0af0fb9ceff65c02d26cf99a005fa6712d</u>	+ 128.816859 USDT 128.85 USD		✓
32	2024-03-07 03:56:38	<u>0x2ace18275011be313118f319f3bafd5fe8598f7201af610149cff00de73563cf</u>	+ 108.840788 USDT 108.86 USD		✓
33	2024-03-06 16:57:38	<u>0x444f177d996ac72811849cdc4fcc01a03e8066956b8bb61113115810ae291b60</u>	+ 98.469840 USDT 98.56 USD		✓

#	Date & time	Transaction Id	Amount	
34	2024-03-06 09:00:26	<u>0x11a7f7110024259a98548e4c61fbf0fcffcddf1715c9d73909541debb15329ad</u>	- 1,516.900787 USDT  1,517.11 USD	✓
35	2024-03-06 08:46:14	<u>0x1be9db457ddc54576f011c2e906454fdbe00abc2df9349c4196b2fb2582cc738</u>	+ 901.130525 USDT  901.32 USD	✓
36	2024-03-06 08:44:28	<u>0xa548eca64bbaa757662f7c08716f2518c959fdd0c581d9e380368794d4e23265</u>	+ 546.770262 USDT  546.88 USD	✓
37	2024-03-03 12:55:08	<u>0xdd70abc298f4a09de6f7a9c0fabd9900e7226d515761acd27d8472b274c8c111</u>	+ 25.000000 USDT  25.01 USD	✓
38	2024-03-02 07:06:18	<u>0x408d4ea4cd9933e04b716b058093f38ee7f49668f77da57c1ab6277761125de2</u>	+ 44.000000 USDT  44.05 USD	✓
39	2024-02-28 14:49:13	<u>0xdfa74eec6e163369db6b1a4a15396d1b2770a85d5d0fc991b549c2bef15934ed</u>	- 400.088675 USDT  400.27 USD	✓
40	2024-02-28 13:49:22	<u>0x5eab539010817917cbbcb0679268e20726ce5c611c5793237fbfdc44ce8e12dd</u>	+ 333.038637 USDT  333.17 USD	✓
41	2024-02-26 20:01:55	<u>0x3b858ce6aef5e408178f2f897180550994d6ccff50e07d25b57f8ac3997de10d</u>	+ 5,000 web3-chess.com 20ETH for players	✓
42	2024-02-18 22:03:59	<u>0x35eb6fc1a7159b7532c8b64ddf722507752d45ea7e5989bb45fa358e28169646</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-14 20:16:08	<u>0xb504f14c83a8a8607ca236460dd1913ac18ea26362ed7f406953b9fe84b716e1</u>	+ 1 Visit telh.org to claim rewards!	✓
44	2024-02-11 23:17:51	<u>0x70c0dd85c32ce6812cb994c55e9df5ed3e9924c5d17ad161830bc21922b68c06</u>	+ 1 !	✓
45	2024-02-10 12:35:53	<u>0xdac16221764d83e0ae78a77b6f66c2a2cc68f52d070f4852a264ec2408b2cab9</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
46	2024-02-07 00:37:49	<u>0xa31cf48991ad4a4924a71b2ba9c935dc3fb77d874d032ee730b1f16b6fde5898</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
47	2024-02-06 10:21:43	<u>0xebedf8d0f7ebdbb7f9411e11a9a178cc64c7a552a82e9001c32c0618bbae3473</u>	+ 49.000038 USDT  48.95 USD	✓
48	2024-02-06 07:17:18	<u>0x4054f73b1d9f16d4a04d4749a71f5d11db55792d3b4a56bd9bdbbb7403fbd85f</u>	+ 18.050000 USDT  18.02 USD	✓
49	2024-02-06 06:03:50	<u>0x1fd03c69c13a61ee78f5e8da46ece83962dadb339657aa6cc3600fc54da987ae</u>	- 452.930936 USDT  452.44 USD	✓
50	2024-02-06 05:52:37	<u>0x324714e17f344d1d6e4f6c19a7efd5d640808fae700afc874f2e6c4ce21bc2df</u>	+ 452.930936 USDT  452.42 USD	✓
51	2024-02-05 08:00:28	<u>0xfced85fcaa4ada4dd195c7cc9bcfec17482e49bd115ec48c7bcb194ab0e0ae30</u>	- 195.269451 USDT  195.09 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-05 07:51:15	<u>0x245860324d63a912f8d5a4bc7115c1ad7e81eda9285ea516efaace239b95295e</u>	+ 119.429461 USDT 119.31 USD	✓
53	2024-02-02 16:26:22	<u>0xb46d4fb03543f7eb47e914822aaf09f076850eb085f9b515dec0868f549dd6cb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
54	2024-02-02 05:00:06	<u>0x26f24dee526d378cf31c3817d494856b8334e6eca2b20d3deb05fe52049723b</u>	+ 75.839990 USDT 75.80 USD	✓
55	2024-02-01 23:59:04	<u>0x25e1089829ad80692fab72464f4b2aae40ba5b959f6a15d9f0a03fc0fadbe51</u>	+ 1.0000000000000000 00)	✓
56	2024-02-01 03:20:24	<u>0xff8ee0a5b91dd47431cb61a26b2610962028f837ecd18c93eba6a45bc3c1c099</u>	- 437.477955 USDT 437.36 USD	✓
57	2024-02-01 03:19:32	<u>0x58064e8921e50e09a91d2236f99c7452a7cc66e3525d1b4774a6f8dc6a7fb506</u>	+ 437.477955 USDT 437.36 USD	✓
58	2024-01-31 14:40:37	<u>0x7f5099e74ce9b7839a6b02e271152ce6009172735b07d897d9c95deec2a54b73</u>	- 323.308292 USDT 323.14 USD	✓
59	2024-01-31 14:26:27	<u>0xa940cf698ce300a1e39a2700b791c55636a4b47436756467f3f49019c6ebe6b1</u>	+ 323.308292 USDT 323.15 USD	✓
60	2024-01-19 19:20:37	<u>0xd8607664a073c0c4c07133ffdbc1cf54b8644ca31d01c32c1fd821feb619b96b</u>	- 156.111951 USDT 155.94 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-19 18:59:54	<u>0x7177e7f2d9b59481c46a4b57632aa3c99d668d2440143dd20c6b7b8ae58e2b2b</u>	+ 143.820405 USDT 143.66 USD	✓
62	2023-12-22 05:23:12	<u>0x5060a2a32c0aeabc66e54274b4d5e0dc2b65176cdd0f2b89842a1a4144a397c0</u>	+ 4,891.500000000000 000000 et	✓
63	2023-12-22 05:14:34	<u>0x92c0d622ef64ce6d7e9a01634d6cbdbff4dec24a8957f0bab0f602e1d833566a</u>	+ 12.291546 USDT 12.29 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:21:58	<u>0x491a1d8369657c01de2029103975701cdc877ac7c7444926807653d7f2fe1369</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 15:28:50	<u>0x5c0b6d448aa3d2171b1141c4ac700514ca24a4b4233d14790faede6560e84200</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-12 22:26:54	<u>0x849cb6c072f7fc293d776b2122ad4f82fa62170fa460ba8009337cbc95fa63c2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-05 19:02:43	<u>0x9f5d6a5de2b56517b6b09053bd211fa861ca1d91e34a2a904451383a821f8639</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 07:34:59	<u>0x6cc2ffe50a5ade67b00e6dc206616c7a2eb9a3f947df1703212ce21fa27c0495</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-31 07:33:21	<u>0x87e33749da0955ae4818c79c0018f97cbf89516e20beaf8532b30b18278390f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-17 22:37:13	<u>0x56f9690c6b0c97ea5949f468c4b8baa1568bc2f4890e78311a503a3bc61e2162</u>	+ 1 https://lidostak.com	✓
7	2024-03-06 19:52:10	<u>0x75683d8c4e8ec804203c3e083bd3f78aa56d4e790d83ed3984d70711cbc9bbe3</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
8	2024-03-06 08:07:23	<u>0xb09aaee052ba457133bd76e0f697ee34bb52a98d742ae2282df4766cc07a7c01</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-03-02 00:24:04	<u>0xf0c86c69864a3469ddff3df59a9d0a525feb4dcba5bf31b1ecf340cd2ffa8c17</u>	+ 1 USDT	✓
10	2024-02-27 08:33:20	<u>0xc3d0c694917d4a18fda8f15113143217b371ef728ccebc3ae07d2d72b42ef880</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
11	2024-02-27 07:54:33	<u>0x65c6b7ff050f7cf033c7f0593f28bda4f90fbc1fa0d6270a055fbe3c8776ebd5</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-02-16 13:47:22	<u>0xc0831f8f8c1d8d7905d7cec005c5c7ea0cd98c298511811d7fff0831af7cf7dc</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-15 06:23:19	<u>0xd134b0c409667704c444c9323b347dcf6c683b7b62938bba5c54425926f938bb</u>	+ 1 https://aione-giv.com	✓
14	2024-02-13 02:18:59	<u>0xee056495dcb3259fe53fbd3de84ef7c3f9721e36e4c3e4516a646f46f0fc231b</u>	+ 1 https://aione-air.pro	✓
15	2024-02-06 05:53:33	<u>0x72b7c622fb59f426d54cbabef29e5bc4684c3cddaca32ddbc39960b0fbab1033</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-06 05:53:27	<u>0xe28241ec5661ac9ea6d4bbc2b9082a0fc9aac13a1e4992b6b552ffad286c293d</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-01 17:04:19	<u>0x68d4fca80e6654f407fdc84fa33dabecba20fc9af17494f685b8b0ba0e6e678c</u>	+ 1 2000usdc.org	✓
18	2024-01-31 21:56:23	<u>0xbb59f2670f926a80c2b44dab77938d1f3cc8a05ce25eb9e36df29037a162f6aa</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-19 20:12:20	<u>0x1b392a2c33ec39a5297149e467fe2f65dda70d539c1c63edc5c2e8dcc5388bf5</u>	+ 1 1000usdc.top	✓
20	2024-01-19 20:08:43	<u>0x3429c59684760a1213bd79bc4df30824c3c4f5afdc e40682bd052889fb16deba</u>	+ 1 3000usdt.cc	✓
21	2024-01-19 19:01:10	<u>0xca26f84022746dbe6bc6c15612c1a120f558ac08929b11bf1a1d418f939c7232</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-23 17:52:57	<u>0x8ff4ac99a964f1d55bc67331cdf71f2f63313267dc89ad1bb01acb4aca72bff3</u>	+ 1 3000usdt.net	✓
23	2023-12-23 17:15:10	<u>0xe348d3906bc6c29de2f277357dcbd1b07e2a71926d69f778b8fb77b7fbdf99e</u>	+ 1 2000usdc.cc	✓
24	2023-12-22 11:17:24	<u>0x7b8934a43d36ca2b3d48153a37df717efa06b2de69d2d31e91465d9e50c39fea</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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