

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfbeb684e05d417aaba58bbcdfbefdfbf6e3a2bb3</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.56 USD
TOTAL SEND	0.09852885925667069 MATIC
	0.03 USD










Token	Balance
MATIC	1.401471144074332820 MATIC
	0.53 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
\$ apy2eth.com	458.000000000000000000 .com
USD Coin	0.000000 USDC
Acces Liquid-ether.com	1 rewards
	5 rop
LiquidEther	1 r.com
ETHENA Airdrop	9,860 ACCESS ON: [ethna.vercel.app]
# stETHERS.COM	1 rds









Token	Balance
! shiba-claim.co	1,500.000000000000000000 ward
# usdc2.com	0 c2.com
\$1000 USDC Airdrop	N/A 1000usdc.org
claims-roostcoin.com	N/A R00ST
\$3000 USDT Airdrop	N/A 3000usdt.xyz
-airdrop.org	N/A -airdrop.org
\$1000 USDC Voucher	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
SHIBANU	N/A SHIBANU
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
\$2000 USDT Voucher	N/A 2000usdt.link










MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-07-23 06:49:04	<u>0xc0093084535bf3a6de7a</u> <u>7bad383e970d507db6357e</u> <u>2568e3d855db64a15d9ab8</u>	- 0.000000000000000000 00 MATIC 0.00 USD










#	Date & time	Transaction Id	Amount	
2	2024-07-23 06:49:04	<u>0xc0093084535bf3a6de7a</u> <u>7bad383e970d507db6357e</u> <u>2568e3d855db64a15d9ab8</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-07-23 06:49:04	<u>0xc0093084535bf3a6de7a</u> <u>7bad383e970d507db6357e</u> <u>2568e3d855db64a15d9ab8</u>	- 0.0000000000029032 92 MATIC  0.00 USD	✓
4	2024-07-10 12:32:37	<u>0x6aea6916128bef17d84a</u> <u>db722e31da1cc4be20f464</u> <u>e1c369b16e9c3393c7ac9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-10 12:32:37	<u>0x6aea6916128bef17d84a</u> <u>db722e31da1cc4be20f464</u> <u>e1c369b16e9c3393c7ac9e</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
6	2024-07-10 12:32:37	<u>0x6aea6916128bef17d84a</u> <u>db722e31da1cc4be20f464</u> <u>e1c369b16e9c3393c7ac9e</u>	- 0.0000007318546953 48 MATIC  0.00 USD	✓
7	2024-07-09 14:10:24	<u>0x8f9fb7e0aa6ed0d20379</u> <u>4c8ee79660f046a321c380</u> <u>0fbbf234728596aa9fb542</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-09 14:10:24	<u>0x8f9fb7e0aa6ed0d20379</u> <u>4c8ee79660f046a321c380</u> <u>0fbbf234728596aa9fb542</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
9	2024-07-09 14:10:24	<u>0x8f9fb7e0aa6ed0d20379</u> <u>4c8ee79660f046a321c380</u> <u>0fbbf234728596aa9fb542</u>	- 0.0005314568473371 78 MATIC  0.00 USD	✓
10	2024-07-02 06:52:28	<u>0xc09c139db7199de6c97b</u> <u>8ee350d2e9f9b9cf3f8050</u> <u>135959f85f5ecaf5437364</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-07-02 06:52:28	<u>0xc09c139db7199de6c97b</u> <u>8ee350d2e9f9b9cf3f8050</u> <u>135959f85f5ecaf5437364</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
12	2024-07-02 06:52:28	<u>0xc09c139db7199de6c97b</u> <u>8ee350d2e9f9b9cf3f8050</u> <u>135959f85f5ecaf5437364</u>	- 0.00000000000014516 46 MATIC  0.00 USD	✓
13	2024-06-18 17:23:43	<u>0x6fdaff24599657f6d8a9</u> <u>f2a0ea78fe2e470d790897</u> <u>884e540c8d6587f826cf0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-18 17:23:43	<u>0x6fdaff24599657f6d8a9</u> <u>f2a0ea78fe2e470d790897</u> <u>884e540c8d6587f826cf0b</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
15	2024-06-18 17:23:43	<u>0x6fdaff24599657f6d8a9</u> <u>f2a0ea78fe2e470d790897</u> <u>884e540c8d6587f826cf0b</u>	- 0.0000002674679352 66 MATIC  0.00 USD	✓
16	2024-06-17 16:17:01	<u>0x285e14eff6de855c79a7</u> <u>1d409c1f86e5265d03c454</u> <u>4c74b0802722cd34a02111</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-17 16:17:01	<u>0x285e14eff6de855c79a7</u> <u>1d409c1f86e5265d03c454</u> <u>4c74b0802722cd34a02111</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
18	2024-06-17 16:17:01	<u>0x285e14eff6de855c79a7</u> <u>1d409c1f86e5265d03c454</u> <u>4c74b0802722cd34a02111</u>	- 0.00000000000012392 10 MATIC  0.00 USD	✓
19	2024-06-17 10:38:22	<u>0x9cd0a77dc96bb5c95675</u> <u>32504c4c718954df6e3f6a</u> <u>f64dfbd9038e5527df9ed9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-06-17 10:38:22	<u>0x9cd0a77dc96bb5c9567532504c4c718954df6e3f6af64dfbd9038e5527df9ed9</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
21	2024-06-17 10:38:22	<u>0x9cd0a77dc96bb5c9567532504c4c718954df6e3f6af64dfbd9038e5527df9ed9</u>	- 0.0001501496040921 66 MATIC  0.00 USD	✓
22	2024-05-21 09:48:45	<u>0xb674a460ff7137aa4662e01d00a502799421e9c83fac47072e2cb846331012c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-21 09:48:45	<u>0xb674a460ff7137aa4662e01d00a502799421e9c83fac47072e2cb846331012c2</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
24	2024-05-21 09:48:45	<u>0xb674a460ff7137aa4662e01d00a502799421e9c83fac47072e2cb846331012c2</u>	- 0.0000000005053144 32 MATIC  0.00 USD	✓
25	2024-05-15 10:26:39	<u>0x876d1c1c54ff000cae68745cb9c523b89918262af3e8e9fc1032a0785db33112</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-15 10:26:39	<u>0x876d1c1c54ff000cae68745cb9c523b89918262af3e8e9fc1032a0785db33112</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
27	2024-05-15 10:26:39	<u>0x876d1c1c54ff000cae68745cb9c523b89918262af3e8e9fc1032a0785db33112</u>	- 0.0000221220214437 60 MATIC  0.00 USD	✓
28	2024-04-23 19:43:56	<u>0xa74c22f2b0643bfd5d79fbd77c7007b3c5b9f8f7c4a53186da655c5ee7829a02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-23 19:43:56	<u>0xa74c22f2b0643bfd5d79</u> <u>fb77c7007b3c5b9f8f7c4</u> <u>a53186da655c5ee7829a02</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
30	2024-04-23 19:43:56	<u>0xa74c22f2b0643bfd5d79</u> <u>fb77c7007b3c5b9f8f7c4</u> <u>a53186da655c5ee7829a02</u>	- 0.0007293548528768 88 MATIC  0.00 USD	✓
31	2024-04-09 14:04:15	<u>0x22b8746432bccab5849e</u> <u>fdc57f1906b9e0fc114373</u> <u>6f7eafbee00013954afd48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-09 14:04:15	<u>0x22b8746432bccab5849e</u> <u>fdc57f1906b9e0fc114373</u> <u>6f7eafbee00013954afd48</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
33	2024-04-09 14:04:15	<u>0x22b8746432bccab5849e</u> <u>fdc57f1906b9e0fc114373</u> <u>6f7eafbee00013954afd48</u>	- 0.0080379971695095 66 MATIC  0.00 USD	✓
34	2024-02-28 18:33:29	<u>0x2582ec7e606ff3119e38</u> <u>bbce6929d94f3bfb0b36e8</u> <u>04fd1d5ba8da2263a8f074</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-28 18:33:29	<u>0x2582ec7e606ff3119e38</u> <u>bbce6929d94f3bfb0b36e8</u> <u>04fd1d5ba8da2263a8f074</u>	- 0.0011687940000000 00 MATIC  0.00 USD	✓
36	2024-02-28 18:33:29	<u>0x2582ec7e606ff3119e38</u> <u>bbce6929d94f3bfb0b36e8</u> <u>04fd1d5ba8da2263a8f074</u>	- 0.0096808953975120 18 MATIC  0.00 USD	✓
37	2024-02-16 17:29:17	<u>0xc7be68c9a0d1158276d2</u> <u>0d7fed4b919d1f5338e77a</u> <u>ea0f5702edb54a93ca3098</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-16 17:29:17	<u>0xc7be68c9a0d1158276d2</u> <u>0d7fed4b919d1f5338e77a</u> <u>ea0f5702edb54a93ca3098</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
39	2024-02-16 17:29:17	<u>0xc7be68c9a0d1158276d2</u> <u>0d7fed4b919d1f5338e77a</u> <u>ea0f5702edb54a93ca3098</u>	- 0.0015134152927294 80 MATIC  0.00 USD	✓
40	2024-02-13 09:25:39	<u>0x647b42c14793b26f6b54</u> <u>8bee5fa1dfbfec5b37cbe0</u> <u>3714ad90283e6bca1b6a01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-13 09:25:39	<u>0x647b42c14793b26f6b54</u> <u>8bee5fa1dfbfec5b37cbe0</u> <u>3714ad90283e6bca1b6a01</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
42	2024-02-13 09:25:39	<u>0x647b42c14793b26f6b54</u> <u>8bee5fa1dfbfec5b37cbe0</u> <u>3714ad90283e6bca1b6a01</u>	- 0.0015486087125208 42 MATIC  0.00 USD	✓
43	2024-02-08 08:22:38	<u>0xee5f217a9f5e8365b06c</u> <u>9d1b7361992b5d75cd6122</u> <u>02aeeef59f9d3bc9a861fab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-08 08:22:38	<u>0xee5f217a9f5e8365b06c</u> <u>9d1b7361992b5d75cd6122</u> <u>02aeeef59f9d3bc9a861fab</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓
45	2024-02-08 08:22:38	<u>0xee5f217a9f5e8365b06c</u> <u>9d1b7361992b5d75cd6122</u> <u>02aeeef59f9d3bc9a861fab</u>	- 0.0012910808428066 78 MATIC  0.00 USD	✓
46	2024-02-07 13:38:12	<u>0xa1747232a69582f487e5</u> <u>edd79c4862f249bdcf88cd</u> <u>bd8fd8e70c708b4a016029</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-07 13:38:12	<u>0xa1747232a69582f487e5 edd79c4862f249bdcf88cd bd8fd8e70c708b4a016029</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
48	2024-02-07 13:38:12	<u>0xa1747232a69582f487e5 edd79c4862f249bdcf88cd bd8fd8e70c708b4a016029</u>	- 0.0001952524453206 60 MATIC  0.00 USD	✓
49	2024-02-06 15:11:14	<u>0x3444984440a041008c46 6c40f3d815ff6238fb6e5e 94db1387697c7165ad3772</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-06 15:11:14	<u>0x3444984440a041008c46 6c40f3d815ff6238fb6e5e 94db1387697c7165ad3772</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓
51	2024-02-06 15:11:14	<u>0x3444984440a041008c46 6c40f3d815ff6238fb6e5e 94db1387697c7165ad3772</u>	- 0.0013737945643676 87 MATIC  0.00 USD	✓
52	2024-02-06 14:52:09	<u>0x477c8d7caac0b5379302 4e58a476ae4c4d69ef1707 1fc4de5e3f7196fc6f04fa</u>	+ 0.5999999999999999 78 MATIC  0.47 USD	✓
53	2024-02-06 14:36:07	<u>0x833810a4803d9e23892e 33d72b39f4053c8ba9e95e 51ca71cd0de978213f5291</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-02-06 14:36:07	<u>0x833810a4803d9e23892e 33d72b39f4053c8ba9e95e 51ca71cd0de978213f5291</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
55	2024-02-06 14:36:07	<u>0x833810a4803d9e23892e 33d72b39f4053c8ba9e95e 51ca71cd0de978213f5291</u>	- 0.0007027337917212 48 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2024-02-06 13:14:03	<u>0x0aa44f9edf1575a30838</u> <u>bff7a9a8c1f2c9f79ff606</u> <u>98f62537bf658767df6916</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-02-06 13:14:03	<u>0x0aa44f9edf1575a30838</u> <u>bff7a9a8c1f2c9f79ff606</u> <u>98f62537bf658767df6916</u>	- 0.0011687940000000 00 MATIC  0.00 USD	✓
58	2024-02-06 13:14:03	<u>0x0aa44f9edf1575a30838</u> <u>bff7a9a8c1f2c9f79ff606</u> <u>98f62537bf658767df6916</u>	- 0.0022743805870018 02 MATIC  0.00 USD	✓
59	2024-02-05 15:22:23	<u>0xb54dc6b53b926e807067</u> <u>35ba4cb2207f05836573d7</u> <u>c72b6bbf2b3df546fc932d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2024-02-05 15:22:23	<u>0xb54dc6b53b926e807067</u> <u>35ba4cb2207f05836573d7</u> <u>c72b6bbf2b3df546fc932d</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
61	2024-02-05 15:22:23	<u>0xb54dc6b53b926e807067</u> <u>35ba4cb2207f05836573d7</u> <u>c72b6bbf2b3df546fc932d</u>	- 0.0043199714519429 58 MATIC  0.00 USD	✓
62	2024-01-24 16:27:49	<u>0x344f18feb387046d8e0b</u> <u>61fb87f3c3bfaf3530f14c</u> <u>0f3da29f9002505d21d044</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2024-01-24 16:27:49	<u>0x344f18feb387046d8e0b</u> <u>61fb87f3c3bfaf3530f14c</u> <u>0f3da29f9002505d21d044</u>	- 0.0011687940000000 00 MATIC  0.00 USD	✓
64	2024-01-24 16:27:49	<u>0x344f18feb387046d8e0b</u> <u>61fb87f3c3bfaf3530f14c</u> <u>0f3da29f9002505d21d044</u>	- 0.0006025476723416 22 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
65	2024-01-23 20:52:12	<u>0x6c0fb58401b6692b505a</u> <u>a66837b386fa5c927d4652</u> <u>044dcc38f927db00127bef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2024-01-23 20:52:12	<u>0x6c0fb58401b6692b505a</u> <u>a66837b386fa5c927d4652</u> <u>044dcc38f927db00127bef</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
67	2024-01-23 20:52:12	<u>0x6c0fb58401b6692b505a</u> <u>a66837b386fa5c927d4652</u> <u>044dcc38f927db00127bef</u>	- 0.0027590308457672 52 MATIC  0.00 USD	✓
68	2023-12-27 08:50:33	<u>0x391ea5e88297a4c452ed</u> <u>73c32cee63de67eb645bd5</u> <u>835fdf2fff718c53121064</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-12-27 08:50:33	<u>0x391ea5e88297a4c452ed</u> <u>73c32cee63de67eb645bd5</u> <u>835fdf2fff718c53121064</u>	- 0.001168794000000000 00 MATIC  0.00 USD	✓
70	2023-12-27 08:50:33	<u>0x391ea5e88297a4c452ed</u> <u>73c32cee63de67eb645bd5</u> <u>835fdf2fff718c53121064</u>	- 0.0044460494455234 38 MATIC  0.00 USD	✓
71	2023-12-16 13:34:19	<u>0x5d08dd81ae6d1b75896e</u> <u>0437c71b94db4d683df6de</u> <u>5644afa7ad47f39232a20f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-12-16 13:34:19	<u>0x5d08dd81ae6d1b75896e</u> <u>0437c71b94db4d683df6de</u> <u>5644afa7ad47f39232a20f</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
73	2023-12-16 13:34:19	<u>0x5d08dd81ae6d1b75896e</u> <u>0437c71b94db4d683df6de</u> <u>5644afa7ad47f39232a20f</u>	- 0.0186387671114513 83 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
74	2023-12-12 12:16:40	<u>0x13b5fdd7a484769629aa</u> <u>a861a32659c3b2d89c021c</u> <u>54907673fdd01c500f3ec8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-12-12 12:16:40	<u>0x13b5fdd7a484769629aa</u> <u>a861a32659c3b2d89c021c</u> <u>54907673fdd01c500f3ec8</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
76	2023-12-12 12:16:40	<u>0x13b5fdd7a484769629aa</u> <u>a861a32659c3b2d89c021c</u> <u>54907673fdd01c500f3ec8</u>	- 0.0029857291284654 54 MATIC  0.00 USD	✓
77	2023-12-12 11:38:39	<u>0xaf8f8ed64a75429c78c7</u> <u>cd9cefb38658ef4151cfd3</u> <u>96a035e684a3147dea63b0</u>	+ 0.599999999999999999 78 MATIC  0.52 USD	✓
78	2023-11-07 17:29:11	<u>0x124e3bb48f507a6acc55</u> <u>855508c647854415ec8ed3</u> <u>67ebfe6549b9a0cf0268d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-11-07 17:29:11	<u>0x124e3bb48f507a6acc55</u> <u>855508c647854415ec8ed3</u> <u>67ebfe6549b9a0cf0268d9</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
80	2023-11-07 17:29:11	<u>0x124e3bb48f507a6acc55</u> <u>855508c647854415ec8ed3</u> <u>67ebfe6549b9a0cf0268d9</u>	- 0.0060234963073957 98 MATIC  0.00 USD	✓
81	2023-11-07 16:51:29	<u>0xbbf14f6bf966c281eba4</u> <u>c76684b58ff3fee8a12cd1</u> <u>e18a3ac79e15fa0ae73146</u>	+ 0.299999999999999999 89 MATIC  0.21 USD	✓

ERC-20 EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:47:40	<u>0x010a947f22e8872e8561e2b5bf33964a5f81c2213c0dfd2cdf0a8553ec173299</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-07-23 06:49:04	<u>0xc0093084535bf3a6de7a7bad383e970d507db6357e2568e3d855db64a15d9ab8</u>	- 2,998.500000 USDT  2,999.35 USD	✓
3	2024-07-23 06:15:44	<u>0xda3fd4607387e3da2a7b2d02d99d68beb1eaa527b292c88e1cfa78b8bc05c398</u>	- 2,524.164404000000 104134 USDT	✓
4	2024-07-23 06:14:46	<u>0xeb70d0a1d382bcf6b43dd3635f555fd10fa290ca7d3ebfc90f294645aa5ce226</u>	+ 2,998.500000 USDT  2,999.14 USD	✓
5	2024-07-10 12:32:37	<u>0x6aea6916128bef17d84adb722e31da1cc4be20f464e1c369b16e9c3393c7ac9e</u>	- 2,524.164404 USDT  2,524.26 USD	✓
6	2024-07-10 11:51:20	<u>0x9cc73df9673e0d4c5c230eae2934f4c996f53a6e21524b41e1a8b44f8f364a24</u>	- 3,219.089475000000 220462 USDT	✓
7	2024-07-10 11:50:02	<u>0x5b89f5d6dd800d22225e4f1474171bb4d08898801168b6a87b52fdc7718839cf</u>	+ 2,524.164404 USDT  2,523.85 USD	✓
8	2024-07-09 14:12:22	<u>0x7dbe8a424b5edd1607288e98bb8b485bbf6af3a4ef9cfad3ada049e0a70fa5f3</u>	+ 1 kether.org	✓
9	2024-07-09 14:10:24	<u>0x8f9fb7e0aa6ed0d203794c8ee79660f046a321c3800fbbf234728596aa9fb542</u>	- 3,219.089475 USDT  3,218.97 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-09 13:34:40	<u>0x31aa2c67cfca78648fcb ac1bc6ae91c05c026f0c04 e8baf9f39d1b06a0e3ebd4</u>	- 2,439.138184999999 793945 USDT	✓
11	2024-07-09 13:32:52	<u>0xe2982b3bf1f4a651f333 67dc2dcf8f27e5602089ee 75ed8ab57b09d135d74e88</u>	+ 3,219.089475 USDT  3,219.74 USD	✓
12	2024-07-02 06:52:28	<u>0xc09c139db7199de6c97b 8ee350d2e9f9b9cf3f8050 135959f85f5ecaf5437364</u>	- 2,439.138185 USDT  2,436.18 USD	✓
13	2024-07-02 06:17:46	<u>0xf2d72a42ada42cf81766 510074c8e057d8b0fbabd7 50b57cec0fb578c7bc4997</u>	- 1,225.853935999999 976048 USDT	✓
14	2024-07-02 06:12:04	<u>0xb9181be16f9a1a2b90a0 1cee7e5962a1bafacf4f0a 34e5925e6bcd2069a45642</u>	+ 2,439.138185 USDT  2,436.43 USD	✓
15	2024-06-18 17:24:07	<u>0x588c8bbb3c55285b2341 481852ca7e96db0d2dd83d 1131ca6b5fa3b601adca9b</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
16	2024-06-18 17:23:43	<u>0x6fdaff24599657f6d8a9 f2a0ea78fe2e470d790897 884e540c8d6587f826cf0b</u>	- 1,225.853936 USDT  1,225.43 USD	✓
17	2024-06-18 16:47:22	<u>0xfc987c2c902a89177517 a3b5e36e69c0884251bc60 2b148692e04748f9225f1b</u>	+ 1,225.853936 USDT  1,225.37 USD	✓
18	2024-06-17 16:17:01	<u>0x285e14eff6de855c79a7 1d409c1f86e5265d03c454 4c74b0802722cd34a02111</u>	- 1,224.885709 USDT  1,224.12 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-06-17 15:41:13	<u>0x2221e63793a33fe566fa</u> <u>166d83cece44c0aa9258f4</u> <u>315acdff7124c2aac44c43</u>	+ 1,224.885709 USDT  1,223.71 USD	✓
20	2024-06-17 10:38:30	<u>0x6b64c841eeeb73b3bb60</u> <u>920b22e31b57178c71d890</u> <u>c0157fd3741848393730ba</u>	+ 1 tkether.org	✓
21	2024-06-17 10:38:22	<u>0x9cd0a77dc96bb5c95675</u> <u>32504c4c718954df6e3f6a</u> <u>f64dfbd9038e5527df9ed9</u>	- 200.519056 USDT  200.37 USD	✓
22	2024-06-17 10:02:12	<u>0xe6097e2a4f2788eb3d24</u> <u>23291f36c14d33b49e619a</u> <u>530b4bc95cbb75db81a862</u>	+ 200.519056 USDT  200.36 USD	✓
23	2024-05-21 09:58:01	<u>0x4e47c3a84c26ec349816</u> <u>2b3dff0b65b291a0720ad1</u> <u>a50590990b126f095ddb7e</u>	- 1,268.346708000000 035099 USDT	✓
24	2024-05-21 09:48:53	<u>0xd387a1c2fcda4f18ec16</u> <u>95b2d615ba639b22343fb4</u> <u>8eab66dcc03685550c0bfe</u>	+ 1 r.com	✓
25	2024-05-21 09:48:45	<u>0xb674a460ff7137aa4662</u> <u>e01d00a502799421e9c83f</u> <u>ac47072e2cb846331012c2</u>	- 1,268.346708 USDT  1,267.92 USD	✓
26	2024-05-21 09:14:35	<u>0xeca1a442dc8739f783d9</u> <u>323a2561423e751749ddba</u> <u>20bd848b0545aaf6956bf9</u>	+ 1,268.346708 USDT  1,267.98 USD	✓
27	2024-05-15 10:28:01	<u>0x62ab8610fb11b7522162</u> <u>76d077d3387ddbfc984cd</u> <u>d0c173f5e53bbd47419b9a</u>	- 1,250.981301000000 030399 USDT	✓







#	Date & time	Transaction Id	Amount	
28	2024-05-15 10:26:39	<u>0x876d1c1c54ff000cae68745cb9c523b89918262af3e8e9fc1032a0785db33112</u>	- 1,250.981301 USDT  1,250.86 USD	✓
29	2024-05-15 09:50:39	<u>0x7ab99a59667a4c62c4820e56ebf365fc35c869f21bb9b6d2359b09976b9bda48</u>	- 1,217.412440999999 944324 USDT	✓
30	2024-05-15 09:50:11	<u>0xf3ef72645b4b6138cd35ac121634b0e4e7064c8ee10ab4a964fb69d1c0eb8db1</u>	+ 5 laim Airdrop	✓
31	2024-05-15 09:48:19	<u>0xf9c106043396495156805b7cfc603c358431d2caff9c18267477409495f182c9</u>	+ 1,250.981301 USDT  1,250.89 USD	✓
32	2024-04-23 19:43:56	<u>0xa74c22f2b0643bfd5d79fbd77c7007b3c5b9f8f7c4a53186da655c5ee7829a02</u>	- 1,217.412441 USDT  1,217.68 USD	✓
33	2024-04-23 19:05:34	<u>0x30cc12d533cd84f1a02445472f3daab177f81b3da2a80d499e64ca6e2fb771ba</u>	+ 1,217.412441 USDT  1,217.77 USD	✓
34	2024-04-11 12:02:17	<u>0xaa510c5571381df9ca62eb3b045cca2f230c000023278aa6b0db8cb6bcc0f5e4</u>	+ 1,500.000000000000 000000 ward	✓
35	2024-04-09 14:04:15	<u>0x22b8746432bccab5849efdc57f1906b9e0fc1143736f7eafbee00013954afd48</u>	- 2,523.395547 USDT  2,523.51 USD	✓
36	2024-04-09 13:33:21	<u>0x0fea7ad217aa1c32d442acf399e816dd04da37fe6ff9c056b0bbcb64332d842e</u>	+ 5 rop	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-09 13:31:09	<u>0x2ea78e226325892134e0</u> <u>edf0316ec8367fc4948e35</u> <u>e24c7d74e90c4885833d07</u>	+ 2,523.395547 USDT  2,523.88 USD	✓
38	2024-02-28 18:33:29	<u>0x2582ec7e606ff3119e38</u> <u>bbce6929d94f3bfb0b36e8</u> <u>04fd1d5ba8da2263a8f074</u>	- 7,149.768910 USDT  7,152.68 USD	✓
39	2024-02-28 17:55:15	<u>0x9ca1ab12b8a31abea48b</u> <u>3f7fc992435304d5a7a476</u> <u>c41a20d42a238dbe68f3cf</u>	+ 7,149.768910 USDT  7,156.96 USD	✓
40	2024-02-16 17:29:17	<u>0xc7be68c9a0d1158276d2</u> <u>0d7fed4b919d1f5338e77a</u> <u>ea0f5702edb54a93ca3098</u>	- 3,799.000000 USDT  3,800.24 USD	✓
41	2024-02-16 16:48:15	<u>0xd52a1c1de4ebc87ae440</u> <u>9a0295fb198ef08d60fe1e</u> <u>8fc7037933764d325578f7</u>	+ 3,799.000000 USDT  3,800.81 USD	✓
42	2024-02-13 09:25:39	<u>0x647b42c14793b26f6b54</u> <u>8bee5fa1dfbfec5b37cbe0</u> <u>3714ad90283e6bca1b6a01</u>	- 1,241.498345 USDT  1,242.00 USD	✓
43	2024-02-13 08:54:13	<u>0x421cd6b012042ca0615a</u> <u>d74ac90361181d8a4300c1</u> <u>310ac297432a31c0aa41b3</u>	+ 1,241.498345 USDT  1,241.70 USD	✓
44	2024-02-10 01:32:20	<u>0x5c925494df13bcc79bed</u> <u>5ac2860fc1909d10c35cfd</u> <u>16968396526e8929e511d6</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
45	2024-02-08 08:22:46	<u>0xc6f50319949ed48f3822</u> <u>5f67bb5513180393627949</u> <u>611d45e080f38d8bfea1a8</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-08 08:22:38	<u>0xee5f217a9f5e8365b06c9d1b7361992b5d75cd612202aeef59f9d3bc9a861fab</u>	- 2,000.510000 USDC	✓
47	2024-02-08 07:49:33	<u>0xd8dca5ccd9f50e8d5c2f62a566381791f2a1678f3442e047abd68093a683fa74</u>	+ 2,000.510000 USDC	✓
48	2024-02-07 13:38:12	<u>0xa1747232a69582f487e5edd79c4862f249bdcf88cdbd8fd8e70c708b4a016029</u>	- 1,260.004074 USDT  1,259.64 USD	✓
49	2024-02-07 12:57:15	<u>0x851c527d02c5fc09daa8a296bac3f8364b468cc765838d96ef8186164e4fa6e9</u>	+ 1,260.004074 USDT  1,259.28 USD	✓
50	2024-02-07 00:57:41	<u>0xcfd4882002f8d6657f7a54a03e7fd61460f5b59e884ffdaafb4aa1025ebf0767</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
51	2024-02-06 15:11:14	<u>0x3444984440a041008c466c40f3d815ff6238fb6e5e94db1387697c7165ad3772</u>	- 619.000000 USDC	✓
52	2024-02-06 14:36:15	<u>0x23fb47c83fa3c394121d8817f8ab944acffd3096f11e66056c978ea262679c9f</u>	+ 1 rewards	✓
53	2024-02-06 14:36:07	<u>0x833810a4803d9e23892e33d72b39f4053c8ba9e95e51ca71cd0de978213f5291</u>	- 998.100000 USDT  997.32 USD	✓
54	2024-02-06 14:12:48	<u>0xfc81196f570e64ed233e944b75e95bbd44f85170d37f9c70ff60c9e5991e8bb5</u>	+ 619.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-06 13:56:24	<u>0xf02563c17d5983c76af9604b263fa1e0073b151b9bdfe7e3b556e3631b275103</u>	+ 998.100000 USDT 997.10 USD	✓
56	2024-02-06 13:14:03	<u>0x0aa44f9edf1575a30838bff7a9a8c1f2c9f79ff60698f62537bf658767df6916</u>	- 6,198.717795 USDT 6,192.34 USD	✓
57	2024-02-06 12:42:15	<u>0x1f65580e6aa4aa069bfcdbc1e6101d87ca588906d4f4db80ad39e271a167563</u>	+ 6,198.717795 USDT 6,191.94 USD	✓
58	2024-02-05 15:22:23	<u>0xb54dc6b53b926e80706735ba4cb2207f05836573d7c72b6bbf2b3df546fc932d</u>	- 1,223.287149 USDT 1,222.13 USD	✓
59	2024-02-05 14:48:54	<u>0xcc449707a4990872624001d6d54dedf3f7d5e593aceedac6bbcd648a3d86ff27</u>	+ 1,223.287149 USDT 1,222.34 USD	✓
60	2024-01-24 16:27:49	<u>0x344f18feb387046d8e0b61fb87f3c3bfaf3530f14c0f3da29f9002505d21d044</u>	- 5,854.982076 USDT 5,851.73 USD	✓
61	2024-01-24 15:46:05	<u>0xfcd612337849bdc5b6b23d0b65c998c29ba5bc3846d533c84b9c2c7dba271b66</u>	+ 5,854.982076 USDT 5,851.65 USD	✓
62	2024-01-23 20:52:12	<u>0x6c0fb58401b6692b505aa66837b386fa5c927d4652044dcc38f927db00127bef</u>	- 1,221.249251 USDT 1,220.38 USD	✓
63	2024-01-23 20:09:05	<u>0xfbecf7f233686018776aa3747e1fb22d0bd74c6e6256439c53081e1092d27789</u>	+ 1,221.249251 USDT 1,220.10 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-27 08:50:33	<u>0x391ea5e88297a4c452ed73c32cee63de67eb645bd5835fdf2fff718c53121064</u>	- 5,504.232229 USDT  5,505.55 USD	✓
65	2023-12-27 08:12:05	<u>0x705be561a19acd716731a6b45960465419ca1800b5b0208af859c322f300eebd</u>	+ 5,504.232229 USDT  5,505.79 USD	✓
66	2023-12-19 05:58:24	<u>0x4fdf340350f4c38f1788452061bb5054b23b8aaf788103139c14e96ff49294ed</u>	- 2,340.000000000000 000000 USDT	✓
67	2023-12-19 03:22:22	<u>0x1369bff1d54a360900f294a4e31fc4a5d629941f6f8a6a09944e0d765f38d3ae</u>	- 2,340.000000000000 000000 USDT	✓
68	2023-12-19 01:24:11	<u>0x96d272ac51f156dfd4184c81542b7882bc2be57b9982ce3c58c154fcd00c8c73</u>	- 2,340.000000000000 000000 USDT	✓
69	2023-12-18 23:40:53	<u>0x68c84c409e22a513c323627be2e832122ebf02d25ea6fe87965d3897e3c1df5f</u>	- 2,340.000000000000 000000 USDT	✓
70	2023-12-18 17:49:05	<u>0xa1f22a07a20afaaabfbbad752d71a0f2c451fdcd6adb4125572d7d27419b3e08</u>	- 2,340.000000000000 000000 USDT	✓
71	2023-12-18 11:17:17	<u>0x3ddcd81825388b63ee68f161bd4c2c27046ff9b70f375b8e7b0f6d0af536ec5c</u>	- 2,340.000000000000 000000 USDT	✓
72	2023-12-18 03:30:48	<u>0x64210239d3f4c49f5a5a452d94bd4d2c1a2ec3e09cce4c947e4af9f6cf1d0850</u>	- 2,340.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-17 18:26:22	<u>0x9e5c1bd7777fde99d7cb d4043925b853bf80fba408 521395f5c0b907cb9fad57</u>	- 2,340.000000000000 000000 USDT	✓
74	2023-12-16 13:34:19	<u>0x5d08dd81ae6d1b75896e 0437c71b94db4d683df6de 5644afa7ad47f39232a20f</u>	- 2,340.416324 USDT  2,339.54 USD	✓
75	2023-12-16 12:50:24	<u>0xda0be58855ef80cc5ee0 256eb418eb6f54aff9e9e5 9a063c85ed3221c582f6b5</u>	+ 2,340.416324 USDT  2,339.47 USD	✓
76	2023-12-12 12:16:40	<u>0x13b5fdd7a484769629aa a861a32659c3b2d89c021c 54907673fdd01c500f3ec8</u>	- 2,351.906300 USDT  2,351.78 USD	✓
77	2023-12-12 11:50:40	<u>0x6e8b91089c7ad3e5a867 3ccde24d7d44c573d5b4d1 04b4f7ed088289637b019c</u>	+ 983.000000000000 0000 .com	✓
78	2023-12-12 11:25:48	<u>0xa7a01f7cd9075bfe056e afe9550d087e3a62a1a50e 40815d1d5249b2feee380a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
79	2023-12-12 11:03:04	<u>0xbc7bc622e2f9d5d73cf 4641587e037fa1cf1084a6 8ab0b60fe4bb88ba0d2192</u>	+ 2,351.906300 USDT  2,351.94 USD	✓
80	2023-11-07 17:29:11	<u>0x124e3bb48f507a6acc55 855508c647854415ec8ed3 67ebfe6549b9a0cf0268d9</u>	- 6,000.000000 USDT  6,001.71 USD	✓
81	2023-11-07 16:19:56	<u>0xc45586a01f7256150037 87473e36d992a200f2d8fd fac1b73b1ea8999ea82cad</u>	+ 6,000.000000 USDT  6,002.18 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 19:44:26	<u>0x1501e92541d003ce8af0f0f89cb3e82522a261ff7b05af0b91efc3886da7bfff</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 12:32:27	<u>0x8078bcd42821b545099e00cc33fec0ed464db530334e1926d3f3dff1e1bc0ead</u>	+ 1 šŸŽ•	✓
2	2024-07-23 06:49:54	<u>0x3de94cc039bcc520021d9d9311e3dd1c84ac0f688dd97c6d859f5c5641c8d32f</u>	+ 1 SHIBANU	✓
3	2024-07-23 06:15:54	<u>0x93d7bc01c2c1ada8ffbf b6c2b92774e758a235829647230c6a9433080f0077ed</u>	+ 1 ROOST	✓
4	2024-07-09 13:33:28	<u>0xa50553419ed3df8d7551fa3638be354699b5418f8815ab6648bc38db0b9336fb</u>	+ 1 1ETH Reward at web3eth.cfd šŸŽ•	✓
5	2024-07-09 13:33:04	<u>0x682f2d73fab3f0784c138a4f44f29920e35fb27fcd8fffd732c0f5a2ad80e7369</u>	+ 1 Airdrop at 10bnb.pro šŸŽ•	✓
6	2024-07-02 06:12:14	<u>0x276fe47893286ab8d6101916939eafa8c2f7be1f21e1e8dd172f81722a2fe5a5</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
7	2024-07-02 06:12:14	<u>0x6c2807637f088805d9baacff3cb46fc76a12f879b52c37fc9fc9b8856045d735</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 15:00:29	<u>0x25dfabf795d5e59e2cd5e61ef8ee7d076c7cb1acc74cc197b5463e62d676cb37</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
9	2024-06-17 10:02:28	<u>0x0bf1260851e454cdb238a8cde08ec459b7c301befb49557337151fc85f7bdc22</u>	+ 1 ?	✓
10	2024-05-15 09:50:51	<u>0xa00cb28bd3af8373ccba92ed2f21964773d002727462935f14fa7bceec2157c39</u>	+ 1 -airdrop.org	✓
11	2024-04-23 19:48:50	<u>0xd263ad140104610d0c68f4dc7837fd78fe7ad6317641848f3e5dadd154de62f1</u>	+ 1 et	✓
12	2024-04-23 19:48:50	<u>0xd263ad140104610d0c68f4dc7837fd78fe7ad6317641848f3e5dadd154de62f1</u>	+ 1 et	✓
13	2024-04-23 19:48:50	<u>0xd263ad140104610d0c68f4dc7837fd78fe7ad6317641848f3e5dadd154de62f1</u>	+ 1 et	✓
14	2024-04-23 19:08:18	<u>0x5989247958599ff34c627e90ca5da1e385c2c47c7f bda110326559e99c618f80</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-10 03:58:00	<u>0x6ea36f09a6991cb0f5b4451a586defc3f4aaa732853bd5debbe1fd70d9ee8d1c</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-19 13:52:07	<u>0x15dc311b7e60172f2fad98249f78a46a05f5a5faa0a72d1588e8464a62d4be2a</u>	+ 1 Claim rewards on getusdcoin.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-17 22:54:57	<u>0xe015832f072ecaf131b776c9b90fbd73a29e3345a2730a4fb5cd5b23a0fe7386</u>	+ 1 https://lidostak.com	✓
18	2024-02-29 05:20:19	<u>0x514b1a31e714187c02d5a92de0bfeae5492cfe0864d9aa72be0f267f85b1ebac</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2024-02-16 19:16:52	<u>0x26ae654168494bd0c96e26a236e7de34cd49e2ee1bbe28571a5dddcdeec5184a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-16 19:16:42	<u>0x26d15bc6c752b8ba2162939fbaa81735770210627df9b70dab722a852fc5deb9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-16 17:52:34	<u>0xfba0f3a66bd041d9cd6cbc4e5adda5de5c92a21ab1b7a05dbed1a675878902f</u>	+ 1 https://aione-giv.com	✓
22	2024-02-15 21:15:03	<u>0x344aa289b1ac9f747823c3f0937f85bbd4a43fe46ed24d68f193554a5670dabb</u>	+ 1 https://aione-giv.com	✓
23	2024-02-10 00:19:49	<u>0x211e5d23da4e1ff63af4a6013070a45abf40cfce15772029dbc36e4d3aafac98</u>	+ 1 r.online	✓
24	2024-02-05 20:37:50	<u>0x56eab9955bc018c17c33367b6e53208a0509e6d264b438f5d711a1f1322b23fe</u>	+ 1 Reward at 2000usdcâ€,net	✓
25	2024-02-05 19:58:53	<u>0xbfff67a6f08f31811b5efaf4e043cf41411b6e6e4382655f4b36a6848edc2143</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-24 16:35:08	<u>0x2b3fc9439cf63221d21f901d9571e5157871d114007e285e0b3cf51c26a440c3</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-24 05:57:09	<u>0x1068809e60608b9eec8b0e007d6bcb311c49d594195e30cfebef4888f81d230c</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-24 05:26:57	<u>0x8b543b9108cad8471e3e1f211a5308f6bd2000ec362a6fea6a1725641986095c</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-23 21:43:26	<u>0x56cf3fed7de1d79ce5e8e9f306e17a11fc341c6e6d1fad594bd8cbf65b27592b</u>	+ 1 3000usdt.cc	✓
30	2024-01-23 21:43:26	<u>0xf4ee3400bd3d50dc183d4f2a8c380320fa0e8e4f44187a32f1df6acc8fd72132</u>	+ 1 1000usdc.top	✓
31	2023-12-17 15:12:25	<u>0x0fa4864c55e1a2b4374b64c96b78646dc8a20a72db49fc65a9ebedda1f661dd6</u>	+ 1 1000usdc.org	✓
32	2023-12-17 15:11:07	<u>0xc27f1aa25d7270f2757107a5eb7d834a72100182feb3266d6c024213d757ceb</u>	+ 1 2000usdt.icu	✓
33	2023-12-17 08:03:41	<u>0xb921763adb0883cf95a3066e705f508a8eb13da916c9dd39da5cd89da5b2be8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-12 11:03:32	<u>0x02283fd4e3ed49cf32f3f67144f8514fbf9e800d7d130c17aec7a791e5724bf6</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-12 11:03:30	<u>0xb55941b9f0646de66f4c e27e63e89c98f00bcab119 23fbc0716c532e796b1e73</u>	+ 1 1000usdc.net	✓
36	2023-11-07 17:29:19	<u>0xfb163ab2dddb514cf287 f71340f4cd5ab908e44f7d bacda39379a6deb0985472</u>	+ 1 Voucher	✓
37	2023-11-07 16:20:32	<u>0x26704a7d69047faca759 329135aa45d184fb0547f2 b3613c4ccbb0978340a103</u>	+ 1 vip	✓

* USD values displayed at the time of transaction

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