

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe3b3d3b5abd9297464153369ab41f9e7cd55b78</u>
TOTAL RECEIVED	4.986657699371104258 MATIC
	2.03 USD
TOTAL SEND	0.117582462938039187 MATIC
	0.04 USD










Token	Balance
MATIC	4.869075236433064724 MATIC
	1.98 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
Acces zeroLends.com	1 ard
UÐ...á-žÎ¤	0.000000 UÐ...á-žÎ¤
!	1,617.000000000000000000 USD0
	[www.usual.finance]
LiquidEther	1 r.com









Token	Balance
! abict.net	4,891.500000000000000000 et
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Airdrop at rewardbase.xyz	0 10 ETH
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
SHIBANU	N/A SHIBANU
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at tether.ec
myshiba.net	N/A claim rewards on myshiba.net
Positive Vibes	N/A Positive Vibes
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸ	N/A Reward at usdt-nft.com


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-24 12:15:48	<u>0x839c1753df94d964f07f6d3ab204349e7e8d3f76811721ccf24187d4be5945fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-09-24 12:15:48	<u>0x839c1753df94d964f07f6d3ab204349e7e8d3f76811721ccf24187d4be5945fd</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
3	2024-09-24 12:15:48	<u>0x839c1753df94d964f07f6d3ab204349e7e8d3f76811721ccf24187d4be5945fd</u>	- 0.00000000000050405 76 MATIC  0.00 USD	✓
4	2024-08-23 19:22:05	<u>0x673601a182c8bd750344ccc0ebf92680c91863334e49266afd6acb112f0f1a69</u>	+ 0.0000035000000000 00 MATIC  0.00 USD	✓
5	2024-08-23 19:20:23	<u>0xf0143c872789882e2c0634f701358ec9cc4ec830d2871ecdb7cb15dd99c5498b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-23 19:20:23	<u>0xf0143c872789882e2c0634f701358ec9cc4ec830d2871ecdb7cb15dd99c5498b</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
7	2024-08-23 19:20:23	<u>0xf0143c872789882e2c0634f701358ec9cc4ec830d2871ecdb7cb15dd99c5498b</u>	- 0.00000000000028647 00 MATIC  0.00 USD	✓
8	2024-07-25 15:58:52	<u>0x85e49dcd5126bd7f3ba9cfdea5f16f4a6123017827bacb96a7e4b71b12641ec2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-25 15:58:52	<u>0x85e49dcd5126bd7f3ba9cfdea5f16f4a6123017827bacb96a7e4b71b12641ec2</u>	- 0.0020015445599426 82 MATIC  0.00 USD	✓
10	2024-07-25 15:58:52	<u>0x85e49dcd5126bd7f3ba9cfdea5f16f4a6123017827bacb96a7e4b71b12641ec2</u>	- 0.00000000000041842 14 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-07-25 15:56:38	<u>0xd25a8efaadb98ee666b0</u> <u>dc844b9d647f99d2666141</u> <u>e2914e4099e4a203e32157</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-25 15:56:38	<u>0xd25a8efaadb98ee666b0</u> <u>dc844b9d647f99d2666141</u> <u>e2914e4099e4a203e32157</u>	- 0.0138582662423568 47 MATIC  0.00 USD	✓
13	2024-07-25 15:56:38	<u>0xd25a8efaadb98ee666b0</u> <u>dc844b9d647f99d2666141</u> <u>e2914e4099e4a203e32157</u>	- 0.00000000000164979 36 MATIC  0.00 USD	✓
14	2024-07-25 15:56:36	<u>0x4f25a07e79069d3e1319</u> <u>0af7ce775223c2e2d78a80</u> <u>da777b7501d89ce94a8ac2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-07-25 15:56:36	<u>0x4f25a07e79069d3e1319</u> <u>0af7ce775223c2e2d78a80</u> <u>da777b7501d89ce94a8ac2</u>	- 0.0018371001603124 32 MATIC  0.00 USD	✓
16	2024-07-25 15:56:36	<u>0x4f25a07e79069d3e1319</u> <u>0af7ce775223c2e2d78a80</u> <u>da777b7501d89ce94a8ac2</u>	- 0.00000000000021870 24 MATIC  0.00 USD	✓
17	2024-06-28 14:15:55	<u>0xccd340458785e1356a79</u> <u>4ee9b76da0c3df1eed601</u> <u>ee3a481a4625b2f0222172</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
18	2024-06-28 14:15:55	<u>0xccd340458785e1356a79</u> <u>4ee9b76da0c3df1eed601</u> <u>ee3a481a4625b2f0222172</u>	- 0.000912750000000000 00 MATIC  0.00 USD	✓
19	2024-06-28 14:15:55	<u>0xccd340458785e1356a79</u> <u>4ee9b76da0c3df1eed601</u> <u>ee3a481a4625b2f0222172</u>	- 0.00000000000048375 75 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2024-06-28 14:15:55	<u>0xced9cdb6719fb4aaf900</u> <u>3888029b6224b340fa2f09</u> <u>c225075b78f3fd90646ec9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
21	2024-06-28 14:15:55	<u>0xced9cdb6719fb4aaf900</u> <u>3888029b6224b340fa2f09</u> <u>c225075b78f3fd90646ec9</u>	- 0.000912750000000000 00 MATIC  0.00 USD	✓
22	2024-06-28 14:15:55	<u>0xced9cdb6719fb4aaf900</u> <u>3888029b6224b340fa2f09</u> <u>c225075b78f3fd90646ec9</u>	- 0.00000000000048375 75 MATIC  0.00 USD	✓
23	2024-06-28 14:15:55	<u>0x3822def1973e62acd6ee</u> <u>937c2bce1a567a14955bfa</u> <u>b1bdaa4d07b9ee75d3ac65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-06-28 14:15:55	<u>0x3822def1973e62acd6ee</u> <u>937c2bce1a567a14955bfa</u> <u>b1bdaa4d07b9ee75d3ac65</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
25	2024-06-28 14:15:55	<u>0x3822def1973e62acd6ee</u> <u>937c2bce1a567a14955bfa</u> <u>b1bdaa4d07b9ee75d3ac65</u>	- 0.00000000000091097 46 MATIC  0.00 USD	✓
26	2024-05-23 07:53:30	<u>0xed1db35f6753ef3cadf4</u> <u>0b4d1804454d36779ae971</u> <u>478a012519d4636e6846b3</u>	+ 0.000000001000000000 00 MATIC  0.00 USD	✓
27	2024-05-23 07:52:56	<u>0x9fc39fcca3f7f8140dee</u> <u>e06f31342c402b2339d1a4</u> <u>bc64349ecef1fb8763d531</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-05-23 07:52:56	<u>0x9fc39fcca3f7f8140dee</u> <u>e06f31342c402b2339d1a4</u> <u>bc64349ecef1fb8763d531</u>	- 0.0019121134995589 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-23 07:52:56	<u>0x9fc39fcca3f7f8140dee</u> <u>e06f31342c402b2339d1a4</u> <u>bc64349ecef1fb8763d531</u>	- 0.0004267118193508 80 MATIC  0.00 USD	✓
30	2024-04-23 07:43:46	<u>0x06fe262e909d9c04e9bb</u> <u>26b19a1911d001243006bd</u> <u>9851a5f23fe06a606acf24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-04-23 07:43:46	<u>0x06fe262e909d9c04e9bb</u> <u>26b19a1911d001243006bd</u> <u>9851a5f23fe06a606acf24</u>	- 0.0018150121377026 28 MATIC  0.00 USD	✓
32	2024-04-23 07:43:46	<u>0x06fe262e909d9c04e9bb</u> <u>26b19a1911d001243006bd</u> <u>9851a5f23fe06a606acf24</u>	- 0.0097642421793734 04 MATIC  0.00 USD	✓
33	2024-03-25 07:05:12	<u>0x181210198f3578768338</u> <u>6f078fa5971ef81375d981</u> <u>0203331d1866112e8a1049</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-03-25 07:05:12	<u>0x181210198f3578768338</u> <u>6f078fa5971ef81375d981</u> <u>0203331d1866112e8a1049</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
35	2024-03-25 07:05:12	<u>0x181210198f3578768338</u> <u>6f078fa5971ef81375d981</u> <u>0203331d1866112e8a1049</u>	- 0.0107266513405381 55 MATIC  0.01 USD	✓
36	2024-02-26 14:32:55	<u>0x83d41594b99ae0237a2c</u> <u>a95fa418533d791cd9dc19</u> <u>11faf388d64c7349fc2a41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-02-26 14:32:55	<u>0x83d41594b99ae0237a2c</u> <u>a95fa418533d791cd9dc19</u> <u>11faf388d64c7349fc2a41</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2024-02-26 14:32:55	<u>0x83d41594b99ae0237a2c</u> <u>a95fa418533d791cd9dc19</u> <u>11faf388d64c7349fc2a41</u>	- 0.0019679935118002 38 MATIC  0.00 USD	✓
39	2024-01-20 07:28:44	<u>0xf5fcf586fcfc2ce76a72</u> <u>54a9178f092182275e4c8f</u> <u>cd98d11643a087be0fa435</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-01-20 07:28:44	<u>0xf5fcf586fcfc2ce76a72</u> <u>54a9178f092182275e4c8f</u> <u>cd98d11643a087be0fa435</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
41	2024-01-20 07:28:44	<u>0xf5fcf586fcfc2ce76a72</u> <u>54a9178f092182275e4c8f</u> <u>cd98d11643a087be0fa435</u>	- 0.0003094016514980 40 MATIC  0.00 USD	✓
42	2023-12-22 16:56:31	<u>0x742cdd17f858f747d667</u> <u>0de6b53996d69553ec3a3a</u> <u>a8739089166ae4a43b1d6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-12-22 16:56:31	<u>0x742cdd17f858f747d667</u> <u>0de6b53996d69553ec3a3a</u> <u>a8739089166ae4a43b1d6e</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
44	2023-12-22 16:56:31	<u>0x742cdd17f858f747d667</u> <u>0de6b53996d69553ec3a3a</u> <u>a8739089166ae4a43b1d6e</u>	- 0.0095011917930109 27 MATIC  0.00 USD	✓
45	2023-11-27 07:36:42	<u>0xbf838490469ffb0a34c0</u> <u>20c3662bdd50b65aae9dd7</u> <u>9728d857980fd693d8b8e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-11-27 07:36:42	<u>0xbf838490469ffb0a34c0</u> <u>20c3662bdd50b65aae9dd7</u> <u>9728d857980fd693d8b8e9</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-27 07:36:42	<u>0xbf838490469ffb0a34c0</u> <u>20c3662bdd50b65aae9dd7</u> <u>9728d857980fd693d8b8e9</u>	- 0.0049889535961780 08 MATIC  0.00 USD	✓
48	2023-10-25 07:20:07	<u>0x23f5aaf4139be08c7b82</u> <u>79a5adc023df1fd32e5d44</u> <u>a0a2d73490c181e1e5ffce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-25 07:20:07	<u>0x23f5aaf4139be08c7b82</u> <u>79a5adc023df1fd32e5d44</u> <u>a0a2d73490c181e1e5ffce</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
50	2023-10-25 07:20:07	<u>0x23f5aaf4139be08c7b82</u> <u>79a5adc023df1fd32e5d44</u> <u>a0a2d73490c181e1e5ffce</u>	- 0.0030507926104233 36 MATIC  0.00 USD	✓
51	2023-09-25 03:18:10	<u>0x8c425316a474c9881a35</u> <u>45c3d0dd7c7258c2e1dc33</u> <u>517bd102e5ca14a40d5ba0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-09-25 03:18:10	<u>0x8c425316a474c9881a35</u> <u>45c3d0dd7c7258c2e1dc33</u> <u>517bd102e5ca14a40d5ba0</u>	- 0.0015903491592951 00 MATIC  0.00 USD	✓
53	2023-09-25 03:18:10	<u>0x8c425316a474c9881a35</u> <u>45c3d0dd7c7258c2e1dc33</u> <u>517bd102e5ca14a40d5ba0</u>	- 0.0021327308703705 06 MATIC  0.00 USD	✓
54	2023-08-25 06:09:56	<u>0xc89f4271baeb0cb688c6</u> <u>738782cc295171706415af</u> <u>8e5f930308d46f30246de0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-08-25 06:09:56	<u>0xc89f4271baeb0cb688c6</u> <u>738782cc295171706415af</u> <u>8e5f930308d46f30246de0</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-25 06:09:56	<u>0xc89f4271baeb0cb688c6738782cc295171706415af8e5f930308d46f30246de0</u>	- 0.0028623254546529 00 MATIC  0.00 USD	✓
57	2023-07-26 08:31:26	<u>0x2d42fa5cdba964715f23999af1875cd6cc9ec528414d8c42f73e80fb0659cacf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-07-26 08:31:26	<u>0x2d42fa5cdba964715f23999af1875cd6cc9ec528414d8c42f73e80fb0659cacf</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
59	2023-07-26 08:31:26	<u>0x2d42fa5cdba964715f23999af1875cd6cc9ec528414d8c42f73e80fb0659cacf</u>	- 0.0040867152507973 74 MATIC  0.00 USD	✓
60	2023-06-26 08:31:15	<u>0x4a6d0b7643d06b66317ecc43d86819e2fb1b346aa3c5788bee0ceeb7272173dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-06-26 08:31:15	<u>0x4a6d0b7643d06b66317ecc43d86819e2fb1b346aa3c5788bee0ceeb7272173dd</u>	- 0.0019051152824681 64 MATIC  0.00 USD	✓
62	2023-06-26 08:31:15	<u>0x4a6d0b7643d06b66317ecc43d86819e2fb1b346aa3c5788bee0ceeb7272173dd</u>	- 0.0076114504061623 56 MATIC  0.00 USD	✓
63	2023-05-25 08:01:08	<u>0x1ca8b3e7586e925f1669883dd2ca240f3882e97cc413727106a3c46fdd86f304</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-05-25 08:01:08	<u>0x1ca8b3e7586e925f1669883dd2ca240f3882e97cc413727106a3c46fdd86f304</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-25 08:01:08	<u>0x1ca8b3e7586e925f1669883dd2ca240f3882e97cc413727106a3c46fdd86f304</u>	- 0.0069166512052648 92 MATIC  0.00 USD	✓
66	2023-05-25 07:59:56	<u>0xdcf11f8459bd9d2eae4a58c7fe76af807783bf435fafa5aaf0b506e9c17d405e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-05-25 07:59:56	<u>0xdcf11f8459bd9d2eae4a58c7fe76af807783bf435fafa5aaf0b506e9c17d405e</u>	- 0.0013932000000000 00 MATIC  0.00 USD	✓
68	2023-05-25 07:59:56	<u>0xdcf11f8459bd9d2eae4a58c7fe76af807783bf435fafa5aaf0b506e9c17d405e</u>	- 0.0058040701574220 00 MATIC  0.00 USD	✓
69	2023-05-24 09:12:22	<u>0xc33b5b023270544f8ed9dcdccd3c05bc60f968a883c2bd7494625d7519998099</u>	+ 1.0000000000000000 00 MATIC  0.87 USD	✓



INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-25 15:56:38	<u>0xd25a8efaadb98ee666b0dc844b9d647f99d2666141e2914e4099e4a203e32157</u>	+ 3.9866541983711041 30 MATIC  1.98 USD	✓






ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-24 12:23:50	<u>0x8cd08404e94274d70ff7aebbda44fc4b29853d3a2f704e1fc7a81ac5474e47</u>	- 4,000.005409 UD...D0¢	✓





#	Date & time	Transaction Id	Amount	
2	2024-09-24 12:23:50	<u>0x8cd08404e94274d70ff7aebbd</u> <u>a44fc4dc4b29853d3a2f704e1fc7a81ac5474e47</u>	- 0.000000 USDT 0.00 USD	✓
3	2024-09-24 12:16:40	<u>0x2c23a73a06f321a6b57c84ba6a2bc4cdfb09af228e</u> <u>eb77847add0c37e5a09d92</u>	+ 1,545.000000000000 000000 USD [www.usual.finance]	✓
4	2024-09-24 12:15:48	<u>0x839c1753df94d964f07f6d3ab204349e7e8d3f7681</u> <u>1721ccf24187d4be5945fd</u>	- 4,000.005409 USDT 3,999.65 USD	✓
5	2024-09-24 04:49:11	<u>0x38565f1aad779ccdedf65d125e143d6f340c5782b5</u> <u>3045bc6db16e3f2f7bff57</u>	+ 4,000.000000 USDT 3,999.45 USD	✓
6	2024-08-23 19:43:39	<u>0xdf45550e5e320fe2acea</u> <u>d34261c3c9d3285b258a13d3331a16a534c5e3b3141c</u>	- 0.000000 USDT 0.00 USD	✓
7	2024-08-23 19:43:39	<u>0xdf45550e5e320fe2acea</u> <u>d34261c3c9d3285b258a13d3331a16a534c5e3b3141c</u>	- 3,500.000000 UĐ...á-žÎ	✓
8	2024-08-23 19:26:25	<u>0x2c039e1f1d2250203eeb29463113ddb5fbfa0acdbd</u> <u>a1dde201e98891b536df7d</u>	+ 0.000350 USDT 0.00 USD	✓
9	2024-08-23 19:24:27	<u>0x6bba477a96514645f31bbf79eae000033d23c32d34</u> <u>bfa8ae85ac2e27e1b685f0</u>	- 0.000000 USDT 0.00 USD	✓
10	2024-08-23 19:24:27	<u>0x6bba477a96514645f31bbf79eae000033d23c32d34</u> <u>bfa8ae85ac2e27e1b685f0</u>	- 3,500.000000 UĐ...á-žÎ	✓




#	Date & time	Transaction Id	Amount	
11	2024-08-23 19:20:23	<u>0xf0143c872789882e2c0634f701358ec9cc4ec830d2871ecdb7cb15dd99c5498b</u>	- 3,500.000000 USDT  3,501.83 USD	✓
12	2024-08-22 23:01:05	<u>0xf25e17c2318c31e0ca33302f82a31a843239a32b98261b895d5cda3b1b177c7d</u>	+ 3,500.000000 USDT  3,500.56 USD	✓
13	2024-07-25 16:11:14	<u>0xca089b305eb9805759003f241bc24b37c7b1722f4ded9d3a2c2651d306e87bc7</u>	- 5,498.000000000000 000000 USDT	✓
14	2024-07-25 16:10:44	<u>0xa6a93d519ed93347a6b80050776e33e112087bbc5a5010f134c50aa546184b99</u>	- 5,498.000000000000 000000 USDT	✓
15	2024-07-25 16:04:32	<u>0x4fda3a38c278d1e8a3249e326252a42e23873fc16a4421db98bd10b05a6a5716</u>	- 5,498.000000 UÐ...DÐ¢	✓
16	2024-07-25 16:01:28	<u>0x885844352a2ed225f10f813c7f18c53e3fe72d24a3d1f83fde9b783f66db3964</u>	- 0.000000 USDT  0.00 USD	✓
17	2024-07-25 16:01:28	<u>0x885844352a2ed225f10f813c7f18c53e3fe72d24a3d1f83fde9b783f66db3964</u>	- 5,498.000000 UÐ...á-žÎα	✓
18	2024-07-25 16:00:16	<u>0x6b2480910f81265219e54cdcea14cd267f450723dda97d929dcd785425a1cc71</u>	+ 0.000549 USDT  0.00 USD	✓
19	2024-07-25 15:59:58	<u>0x8b05accd1b9c1134cd024b2bf2751f4b384b9e98dd065d6723e9f3491fb9ae4f</u>	- 5,498.000000000000 000000 USDT	✓




#	Date & time	Transaction Id	Amount	
20	2024-07-25 15:58:52	<u>0x85e49dcd5126bd7f3ba9cfdea5f16f4a6123017827bacb96a7e4b71b12641ec2</u>	- 5,498.000000 USDT  5,496.72 USD	✓
21	2024-07-25 15:58:10	<u>0xd0de5f8dbff8bedc7e1e0068188551706ee169a4d6f965badd2a5d89fd2cbd01</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
22	2024-07-25 15:56:42	<u>0xd695b78169b134808689b2080221ee97d9b2da63ee7d546fa11f6ae0bb0ebe7b</u>	+ 1 Swap \$pufETH at pufeth.org	✓
23	2024-07-25 15:56:38	<u>0xd25a8efaadb98ee666b0dc844b9d647f99d2666141e2914e4099e4a203e32157</u>	- 2.000000 USDT  1.99 USD	✓
24	2024-07-25 15:54:42	<u>0x275e15f0b6a65c8db3d0ffe403ee1baad21b325836e77492dac14a4890a32e49</u>	- 3,500.000000000000 000000 USDT	✓
25	2024-07-25 15:53:44	<u>0xac9836f12a0dc8474a1931fb68ed47f38fbc88607a95083b3e8ee8282408100f</u>	+ 2,000.000000 USDT  1,999.77 USD	✓
26	2024-07-25 15:45:22	<u>0x428385e7a0061c4c1bba b2ecdf9c314bab86358e66b550bda9cb433eb1b3b45a</u>	- 3,500.000000000000 000000 USDT	✓
27	2024-07-25 15:44:42	<u>0xae3c773a37cf2f0deb7fe98ae2c683041bf780ff28a1c6bfc143c270ea182237</u>	+ 3,500.000000 USDT  3,499.39 USD	✓
28	2024-06-28 21:36:57	<u>0xce962ee46b72d9c69db9e0b84610f88ecb71eaf386d599dee3e3597ba37aa617</u>	- 3,500.000000000000 000000 USDT	✓






#	Date & time	Transaction Id	Amount	
29	2024-06-28 15:52:31	<u>0x0fe640de64715dea6d358406826386f22583eb20daf088933cb68fdb9707bee4</u>	+ 0.000350 USDT  0.00 USD	✓
30	2024-06-28 14:16:03	<u>0x23cecfcf290bffa8f1f1725ce2735ca53ab80ea3b4171de02635578711ffea81</u>	+ 1 kether.org	✓
31	2024-06-28 14:15:55	<u>0x3822def1973e62acd6ee937c2bce1a567a14955bfab1bdaa4d07b9ee75d3ac65</u>	- 3,500.000000 USDT  3,495.22 USD	✓
32	2024-06-28 13:29:31	<u>0x824291292d5009c61b6178489416211ac439be409bf58d42f2008a5fd9dbb823</u>	+ 3,500.000000 USDT  3,495.34 USD	✓
33	2024-06-27 04:20:33	<u>0xbed21f893a241407d3815960a42af6c03625e094aa050f51b399ab1dae2346b</u>	+ 0.003500 USDT  0.00 USD	✓
34	2024-05-23 08:10:02	<u>0x9de8b160951327fcfaf9b0ce9c038206d15ccf23f1e06e44c1ec8cf9397d18f7</u>	- 3,500.000000000000 000000 USDT	✓
35	2024-05-23 07:59:56	<u>0x65456fbd5e57f056ff726fb671e5eb0e3fc4a4065a0d5cd95f39643f6ac63b05</u>	- 3,500.000000 UÐ...DÐ¢	✓
36	2024-05-23 07:55:32	<u>0xdbad16105ba31cacb1ce1743a74d93b5dc2517e3a21b548ef4cf55b119aa948e</u>	+ 0.000350 USDT  0.00 USD	✓
37	2024-05-23 07:54:50	<u>0x41b15f69e0113e10addeb46ba214000461e23ad139e1c7ef2b9e7618c21b826</u>	- 3,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-23 07:53:42	<u>0x4574f7b429268a38a5a6a25416c4e31a31a60982f8fe26427c0a2c850750a2b4</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
39	2024-05-23 07:53:22	<u>0x32d30946593f6f6e136c8fd46fd7eba51ba67e7d28dde4e9bfe4287c5338c4c7</u>	+ 22,400 YOUR COINS	✓
40	2024-05-23 07:53:06	<u>0xf54515d6fe848dbf07b025b508cb2c1dbf928bfd25383136e277c9973b854fc7</u>	+ 1 r.com	✓
41	2024-05-23 07:52:56	<u>0x9fc39fcca3f7f8140deee06f31342c402b2339d1a4bc64349ecef1fb8763d531</u>	- 3,500.000000 USDT  3,498.51 USD	✓
42	2024-05-23 07:31:09	<u>0x468ff85ec4d6240be57ff4a6a3ef9296aa39a5811117eebbd26237402e1333a0</u>	+ 3,500.000000 USDT  3,497.98 USD	✓
43	2024-04-23 08:00:16	<u>0xf3088d34bb7ca0a33ffdf7ec9a99d318a0730e408659cbbbee5397652908cffcb9</u>	- 3,500.000000 UD...DÐ¢	✓
44	2024-04-23 07:43:46	<u>0x06fe262e909d9c04e9bb26b19a1911d001243006bd9851a5f23fe06a606acf24</u>	- 3,500.000000 USDT  3,501.64 USD	✓
45	2024-04-23 06:53:38	<u>0xfd6c714f21680912dc21f7779e779b348fd30c3644ff9b2674f038b134c5aac7</u>	+ 3,500.000000 USDT  3,502.46 USD	✓
46	2024-03-25 07:14:16	<u>0x7f5976a6cc23db02e594f772e46a1dc1ca58bd5704cc5c7993b03985ac27140c</u>	- 3,100.053100000000 085856 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-25 07:13:38	<u>0xca15916a6b9287e4f9df</u> <u>30c63f5679470dc11cabbd</u> <u>b8d8cb2bfae8214bb252f5</u>	- 3,100.053100 đ••”đ••’đ••fđ••“	✓
48	2024-03-25 07:08:22	<u>0x852192c8af40c1162b69</u> <u>11d930187e3d5ac66ecaec</u> <u>fc86f08dc262bfabfbb70f</u>	- 3,100.053100000000 085856 USDT	✓
49	2024-03-25 07:07:56	<u>0x50d78e591f80f5653d5a</u> <u>755c51597fdf722e00b3c5</u> <u>851a5771d9862f3061e35d</u>	+ 0.000310 USDT  0.00 USD	✓
50	2024-03-25 07:05:50	<u>0xc109a74212353d52d372</u> <u>1b9b32d469ace46cfc4e74</u> <u>34c53e33ed07dc7b03c94c</u>	+ 1 ds	✓
51	2024-03-25 07:05:46	<u>0x54bf1266676f830c6360</u> <u>56e1915181850ec43eeb7b</u> <u>88d7175feddb03c9895b01</u>	+ 1 ds	✓
52	2024-03-25 07:05:12	<u>0x181210198f3578768338</u> <u>6f078fa5971ef81375d981</u> <u>0203331d1866112e8a1049</u>	- 3,100.053100 USDT  3,101.45 USD	✓
53	2024-03-25 06:48:47	<u>0x57fdb8aeacb72efec730</u> <u>6b1e09e0b153c583237b34</u> <u>4128fa851346799ce238a9</u>	+ 3,100.000000 USDT  3,101.22 USD	✓
54	2024-02-26 15:08:31	<u>0x98bb86eae85f0fcbee1b</u> <u>2fafbae808e4469ad25d54</u> <u>73b2036daed12d00395495</u>	- 0.000000 USDT  0.00 USD	✓
55	2024-02-26 15:08:31	<u>0x98bb86eae85f0fcbee1b</u> <u>2fafbae808e4469ad25d54</u> <u>73b2036daed12d00395495</u>	- 0.000000 USDT	✓









#	Date & time	Transaction Id	Amount	
56	2024-02-26 14:44:45	<u>0x7e0ad93babde5c0ac447502bffd5aaaf844cbb40203085cd0dfc2246c879c26</u>	- 3,100.002105000000 028667 USDT	✓
57	2024-02-26 14:42:05	<u>0xa720fc8ddb02ec7e24918ea19379c39445654c4c54b3f9515446bf25e186d64b</u>	- 3,100.002105 ð••”ð••’ð••fð••“	✓
58	2024-02-26 14:34:49	<u>0xde6a05331a32a918d52a3efd67c30bcd3da0c3590762a598dcf10d7f985c1c3d</u>	- 0.000000 USDT  0.00 USD	✓
59	2024-02-26 14:34:49	<u>0xde6a05331a32a918d52a3efd67c30bcd3da0c3590762a598dcf10d7f985c1c3d</u>	- 3,100.002105 USDT	✓
60	2024-02-26 14:34:19	<u>0x407cd8f2bf00ca13c2d3a68432cfd3b5116d053b4e99488c27d17f159cec17a4</u>	+ 0.053100 USDT  0.05 USD	✓
61	2024-02-26 14:33:01	<u>0x09fc4a478ad6ef4d4a2a8a35478e2f5b38c5573214aa934c4da89781b7158742</u>	+ 1 ard	✓
62	2024-02-26 14:32:55	<u>0x83d41594b99ae0237a2ca95fa418533d791cd9dc1911faf388d64c7349fc2a41</u>	- 3,100.002105 USDT  3,100.28 USD	✓
63	2024-02-26 14:05:34	<u>0x45c374067b3075853d0b18b9a119cbe5102b4906935575a2b3c6f0279d0c1609</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-•lootusd t.com	✓
64	2024-02-26 14:00:44	<u>0x78da717566e91a3adf413da1e53b8c73c27197497f95fdf8ed5b292211464921</u>	+ 7,503 aim rewards	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-26 13:47:15	<u>0x51f8799900fc37389ab548027fc995d431959ee7380ed70223436406153eae9</u>	+ 5,000 S	✓
66	2024-02-26 13:45:43	<u>0x8046699528b7fb241647b452f753426bb47aa54f8111ae7c163a080f56e9c951</u>	+ 3,100.000000 USDT  3,100.48 USD	✓
67	2024-01-21 05:29:17	<u>0xad83a372dcfb1acf4ef092aef93ba44ca9b34f9209d7e069c74491b859e326ff</u>	- 2,100.006699999999 909778 USDT	✓
68	2024-01-20 18:13:26	<u>0xd889c29e20e3991d1596e3ac5b69e07db7fc52f5ab4da70246a3f8974daef3c8</u>	- 0.000000 USDT  0.00 USD	✓
69	2024-01-20 09:39:46	<u>0x190f3adf98ceee123d7187c92075c276495bfccc840400707e8a1f59bbdb7cec</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
70	2024-01-20 08:59:54	<u>0xc30f35460dd896e176efcf5268863e0ad653febfcf1ae02e828fcd7f28a4c8c7</u>	- 2,100.006699999999 909778 USDT	✓
71	2024-01-20 08:29:28	<u>0x7362cfd926fbd6efdcdd7d4c1b5499eab6adb05865b4d634a0ead29b3ef29fa2</u>	- 2,100.006699999999 909778 USDT	✓
72	2024-01-20 07:59:29	<u>0x72d28c1e7bff296f5c881cef2dc45ea82b293bad50d8aff5d6856b61d5c9b708</u>	- 2,100.006699999999 909778 USDT	✓
73	2024-01-20 07:29:54	<u>0xd03e3a1cb968f542ddd20ffe37fc1abe7284a8cb4438bbb8fd623c05a8e167cd</u>	+ 0.002100 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-20 07:29:50	<u>0x298cb1c30c3f4d95661c</u> <u>02dba8737aef2cae02137c</u> <u>d6c63584d9df30318e1c1f</u>	- 0.000000 USDT 	✓
			0.00 USD	
75	2024-01-20 07:29:24	<u>0x6b9d625e2ebb927fd662</u> <u>8405deb3dd62493cf9ba9d</u> <u>00f267afaf3ec133daad49</u>	+ 0.000005 USDT 	✓
			0.00 USD	
76	2024-01-20 07:29:12	<u>0x136368652869a62e29b2</u> <u>37d2d861ec06e277e1d92c</u> <u>1a4550856a0d990a8a9b64</u>	- 2,100.006699999999 909778 USDT	✓
77	2024-01-20 07:28:44	<u>0xf5fcf586fcfc2ce76a72</u> <u>54a9178f092182275e4c8f</u> <u>cd98d11643a087be0fa435</u>	- 2,100.006700 USDT 	✓
			2,098.62 USD	
78	2024-01-20 03:24:33	<u>0x4b799267fde327f2a584</u> <u>e0fd1d046de802862a0242</u> <u>a7ffc8a8e18dd3193aa4d98</u>	+ 2,100.000000 USDT 	✓
			2,098.43 USD	
79	2023-12-22 17:02:17	<u>0xa449fab2cf10c9b16cfb</u> <u>86ab2a6ca805bb70318f8e</u> <u>b96c4b1711f9ce5ea8ed5f</u>	- 2,100.000000000000 000000 USDT	✓
80	2023-12-22 16:59:17	<u>0x06eb634da00f3eadf33f</u> <u>e963269bcba8a5a3a3d2d5</u> <u>3fa7f315900b1fb6ea76bf</u>	+ 0.002100 USDT 	✓
			0.00 USD	
81	2023-12-22 16:56:31	<u>0x742cdd17f858f747d667</u> <u>0de6b53996d69553ec3a3a</u> <u>a8739089166ae4a43b1d6e</u>	- 2,100.000000 USDT 	✓
			2,100.63 USD	
82	2023-12-21 10:54:15	<u>0x9010e7159a176cdb9f6e</u> <u>ee5f9475ac49dd1c229779</u> <u>52b422e28d92aa71645c11</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
83	2023-12-21 10:33:59	<u>0xe12f4cbace9ee66cc0a1</u> <u>121a8317f4db1a4c28ac55</u> <u>cc31a96745b43902fc2b90</u>	+ 2,100.000000 USDT  2,099.91 USD	✓
84	2023-12-07 22:32:08	<u>0xef969f873f8825ca196d</u> <u>1d966dc12a5118e209a4e8</u> <u>e28d1f77697c64dc4d8c9b</u>	- 0.000000 USDT  0.00 USD	✓
85	2023-12-07 22:25:53	<u>0x6d09f62cd725b38922b5</u> <u>7f6ff63034205fcf8each7</u> <u>842d547d548a810e9365b1</u>	- 0.000000 USDT  0.00 USD	✓
86	2023-12-07 22:24:57	<u>0x8d5268a4d423cec16930</u> <u>5bdcd68032556dfdee532d</u> <u>15d3352ac5357097daed4e</u>	- 0.000000 USDT  0.00 USD	✓
87	2023-11-28 07:35:16	<u>0x74a932d20f0920ff3cf5</u> <u>78813d7e99a0189e878803</u> <u>a919d9cae220edf13b2634</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
88	2023-11-27 14:23:24	<u>0xe78a3c8d6b4ccc2df988</u> <u>734c9a5397c29fd90b086f</u> <u>56601d260e91304e5c7068</u>	- 0.000000 USDT  0.00 USD	✓
89	2023-11-27 13:58:35	<u>0xf79602af8f548019e5a4</u> <u>9cb4a8294e7b20cdc13dd2</u> <u>7cd3c100aed85329917f36</u>	- 0.000000 USDT  0.00 USD	✓
90	2023-11-27 12:25:06	<u>0xdc6e36fa07418725b351</u> <u>65886af2fa86b8c91c3faa</u> <u>1a2ae41078c36c4fd99ca0</u>	- 0.000000 USDT  0.00 USD	✓
91	2023-11-27 11:50:47	<u>0x0052a489f2a9ddd4d44e</u> <u>f3cea11152ceaaeaa8eef9</u> <u>09690067d15f0d131ba888</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-27 10:58:28	<u>0xe14808c4e3ed0fa09092</u> <u>d71e583164e1ae71ec7369</u> <u>f0c7d508bfd7b009860c8</u>	- 0.000000 USDT 	✓
			0.00 USD	
93	2023-11-27 07:58:27	<u>0x490cda97d31447c726ed</u> <u>63c611b2b4b28b960f4fe7</u> <u>1ee feae60f49614d74818d</u>	- 0.000000 USDT 	✓
			0.00 USD	
94	2023-11-27 07:46:00	<u>0x98466aee793ff4a042d5</u> <u>669105838dfc92bc8cc4f1</u> <u>7fc8350b4480a77344aa92</u>	+ 0.002100 USDT 	✓
			0.00 USD	
95	2023-11-27 07:36:42	<u>0xbf838490469ffb0a34c0</u> <u>20c3662bdd50b65aae9dd7</u> <u>9728d857980fd693d8b8e9</u>	- 2,100.000000 USDT 	✓
			2,100.57 USD	
96	2023-11-27 07:28:10	<u>0xa821c3619eb5f8eb4096</u> <u>e41629c3a5f51520ebc8fb</u> <u>918447fd241970848c0b7d</u>	+ 2,100.000000 USDT 	✓
			2,100.47 USD	
97	2023-10-25 13:26:00	<u>0x02fafe584b54a6fb7d25</u> <u>eda5b7d5c6ef6f60ef4f16</u> <u>8f8930fd8923a904324697</u>	- 0.000000 USDT 	✓
			0.00 USD	
98	2023-10-25 10:25:59	<u>0xf7bb864e394b14a4190</u> <u>ffc63f28c7d7950ed6758f</u> <u>f04a851ea23ad1218dc092</u>	- 0.000000 USDT 	✓
			0.00 USD	
99	2023-10-25 07:25:59	<u>0x69512e6651d2d80d5cb3</u> <u>6d5ec92583a179b538f2d3</u> <u>dc822218d7e43f6f3e90be</u>	- 0.000000 USDT 	✓
			0.00 USD	
100	2023-10-25 07:22:45	<u>0x24d4d66033d8855c5b76</u> <u>80d55e0be529c4a37c1934</u> <u>9ec84dc1c89b4aaaa9d077</u>	+ 900.0000000000000000	✓
			0000	
			PLEXUSdrop.biz	






#	Date & time	Transaction Id	Amount	
101	2023-10-25 07:22:05	<u>0x860987d60fd256211d00d7b7cf0b0366e08b348a52161d08eb0850daf11d67e6</u>	- 2,500.000000000000 000000 USDT	✓
102	2023-10-25 07:20:07	<u>0x23f5aaf4139be08c7b8279a5adc023df1fd32e5d44a0a2d73490c181e1e5ffce</u>	- 2,500.000000 USDT  2,500.55 USD	✓
103	2023-10-25 07:09:13	<u>0x7e3ea2a9d79ae9546441cacafefcc4ba225d604b9409795b83b470c50aa54e60</u>	+ 2,500.000000 USDT  2,500.25 USD	✓
104	2023-09-25 11:02:52	<u>0xce8bed97e8beaf2554d05d1a4b97eecf9dec36550e023b02f6837b7212862230</u>	- 0.000000 USDT  0.00 USD	✓
105	2023-09-25 08:02:57	<u>0xa3a914e6e47057c10f03f71f68b7480c7afb13461bad23c5ccb7ad8baf31ab0f</u>	- 0.000000 USDT  0.00 USD	✓
106	2023-09-25 05:02:49	<u>0x321df290323c2a417e16584b878dc8a5847cbf4e7d7da8900711d7a372e496d5</u>	- 0.000000 USDT  0.00 USD	✓
107	2023-09-25 03:32:58	<u>0x4d30842098caf4b02acbb78306059c1f339bdb8c101410fde26a175a000a58fb</u>	+ 0.002500 USDT  0.00 USD	✓
108	2023-09-25 03:18:10	<u>0x8c425316a474c9881a3545c3d0dd7c7258c2e1dc33517bd102e5ca14a40d5ba0</u>	- 2,500.002500 USDT  2,499.76 USD	✓
109	2023-09-25 03:11:10	<u>0x9da88b700ac9fe115c304001b6872d470b485a06f7d3b2bfb052bfb4d8058b0f</u>	+ 2,500.000000 USDT  2,499.77 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-25 21:44:00	<u>0x1dc16cd447d7ba716b4c1231af019384ff73b52f9dbf53a7acc3d49e53bb90dd</u>	+ 162,750.0000000000 00000000 wHEX	✓
111	2023-08-25 12:16:55	<u>0x3ba1f27c9037fdf14c7647e13ecc4a36fed85a59f225f62c654b0a40e0362497</u>	+ 0.000000 USDT  0.00 USD	✓
112	2023-08-25 12:10:39	<u>0x2e8998c7949683b2b4f07786b980b404e06a52c832efe50a7d7cf85d0be5a6fe</u>	- 0.000000 USDT  0.00 USD	✓
113	2023-08-25 09:16:57	<u>0x65e192a721e271f6ce1f47e71e35c4d4b09d4878b84964487e2c6eb31a7b3c30</u>	+ 0.000000 USDT  0.00 USD	✓
114	2023-08-25 09:10:37	<u>0x7d46ae2c138feecc1885ef8531a1dac57c92b0cde30c9cab8cdb45163a7c163b</u>	- 0.000000 USDT  0.00 USD	✓
115	2023-08-25 06:30:28	<u>0xc0274d7c7fff87c1ade4e99ad923f331d3ef9e388d2113d4064372a022b028f9</u>	+ 1,028.000000000000 000000 r0	✓
116	2023-08-25 06:16:52	<u>0x4195cb22859c39a6d961c8f6ebea2529953edaaaacce4fee3f3b75de5b49d307</u>	+ 0.000000 USDT  0.00 USD	✓
117	2023-08-25 06:13:00	<u>0xa92bb0126ada34d391a22ac24e7b93695e6cc920350c5e43917d9b09d9324ca1</u>	+ 0.002500 USDT  0.00 USD	✓
118	2023-08-25 06:10:38	<u>0xeeaefcde29db7b7db43214b307e7b7a080451a895584b521cc77821d7fb14bf9</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-25 06:09:56	<u>0xc89f4271baeb0cb688c6738782cc295171706415af8e5f930308d46f30246de0</u>	- 2,500.005000 USDT  2,499.58 USD	✓
120	2023-08-25 05:59:38	<u>0xb671075d923ab9a6a96089cf387e74b0b510bc53ecd0cd46d604437fdead670</u>	+ 2,500.000000 USDT  2,499.05 USD	✓
121	2023-08-08 19:14:09	<u>0x44ff894927650c18aa399547c129d8fc7a57422e29d2d84b40650f637693eeea</u>	+ 1,049.000000000000 000000 aim rewards	✓
122	2023-08-02 05:25:08	<u>0x49b725f16f1956d611da98a4b37b8c23070c7901d5a0ec154804027e42f230b0</u>	- 0.000000 USDT  0.00 USD	✓
123	2023-08-02 04:16:26	<u>0x21d816759b451625a62838938601af3c29dff5dd22a1e6b0a40cbbf610658e92</u>	- 0.000000 USDT  0.00 USD	✓
124	2023-07-27 02:27:14	<u>0x08a73598332957c85a2173026e0f8bd93849bdac04ce15c6e8bfea5782d38b90</u>	+ 0.002500 USDT  0.00 USD	✓
125	2023-07-26 17:36:14	<u>0xb3cfb9df6bf00594b85c7bb7efe0bcad9816a947f88ee636e2cfc049ed136f65</u>	- 0.000000 USDT  0.00 USD	✓
126	2023-07-26 16:00:55	<u>0x8c53d3f3828e943c7b1f9acc4e07b711a7924ae28bf81b3ccb87a273e1e7591a</u>	+ 0.000000 USDT  0.00 USD	✓
127	2023-07-26 14:36:14	<u>0x93dd4bf383aa4906a724057d32b9e003ba34431116bfa6c7bb155aae0c4ed062</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-07-26 13:00:50	<u>0x38b25d3b51137ccf1799e0999ab84e10a7ef1221f41ca1deb34ab35d0a6d6570</u>	+ 0.000000 USDT 0.00 USD	✔
129	2023-07-26 11:36:13	<u>0xd6a6a1998b5bd12310f93c42114006ce99fb4c5282d5c15ea2c8c9e21c715e0c</u>	- 0.000000 USDT 0.00 USD	✔
130	2023-07-26 10:49:39	<u>0xf2fca85edfd7d091df84ebd4d1a1087cd48376308301b4f65dd73b1ad5dd26f0</u>	+ 0.5799999999999999 60 1rETH	✔
131	2023-07-26 10:00:49	<u>0xbf41f8d4abe64d11e00e305d285269d1b3676e13188695a2ad40fd283ae8cfca</u>	+ 0.000000 USDT 0.00 USD	✔
132	2023-07-26 08:33:48	<u>0x5943569b4fc7f3ef6478177e38b8aa97fc059a88f2e720da9201496147db188c</u>	- 2,500.000000 USDT	✔
133	2023-07-26 08:33:48	<u>0x5943569b4fc7f3ef6478177e38b8aa97fc059a88f2e720da9201496147db188c</u>	- 0.000000 USDT 0.00 USD	✔
134	2023-07-26 08:32:44	<u>0xbc5706dd24834672352357ee59c050720a7c049dc9fffa179182eccafe6643ed</u>	+ 0.002500 USDT 0.00 USD	✔
135	2023-07-26 08:31:26	<u>0x2d42fa5cdba964715f23999af1875cd6cc9ec528414d8c42f73e80fb0659cacf</u>	- 2,500.000000 USDT 2,499.97 USD	✔
136	2023-07-25 10:31:44	<u>0x925050e97cc4970fbf6f3992d67eed685b8d48cd3ba12c73b5bafee6a5ea7706</u>	- 2,500.000000 USDT	✔

#	Date & time	Transaction Id	Amount	
137	2023-07-25 10:31:44	<u>0x925050e97cc4970fbf6f3992d67eed685b8d48cd3ba12c73b5bafee6a5ea7706</u>	- 0.000000 USDT 0.00 USD	✔
138	2023-07-25 10:29:30	<u>0xae88dec295390a53c8ab3963a7ac8c28df009287ab4d5f09f067e64fa1db1771</u>	+ 2,500.000000 USDT 2,499.77 USD	✔
139	2023-06-26 08:48:38	<u>0xee0ad5b08c80f571e6dd63ed4950d36cb47d3ba1da9d138bb09a4de434947c4</u>	- 0.000000 USDT 0.00 USD	✔
140	2023-06-26 08:37:57	<u>0x99b1e7d3dcf01b179185f2d01eb1310a77e78a1eb99400c8b4ac33a760b307c2</u>	- 2,500.000000 USDT	✔
141	2023-06-26 08:37:57	<u>0x99b1e7d3dcf01b179185f2d01eb1310a77e78a1eb99400c8b4ac33a760b307c2</u>	- 0.000000 USDT 0.00 USD	✔
142	2023-06-26 08:31:15	<u>0x4a6d0b7643d06b66317ecc43d86819e2fb1b346aa3c5788bee0ceeb7272173dd</u>	- 2,500.000000 USDT 2,500.82 USD	✔
143	2023-06-26 08:23:31	<u>0x22266d34a9a7f6ced49ed9ede1f9e5838a02c6ce91c6beb485f7374870255ef3</u>	+ 2,500.000000 USDT 2,500.47 USD	✔
144	2023-05-25 08:05:44	<u>0x104d6f14c17a36f962553384cedb417232fe367dd5acb1db6e1dea26a76f0613</u>	- 2,495.000000 USDC	✔
145	2023-05-25 08:05:44	<u>0x104d6f14c17a36f962553384cedb417232fe367dd5acb1db6e1dea26a76f0613</u>	- 0.000000 USDC 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
146	2023-05-25 08:01:08	<u>0x1ca8b3e7586e925f1669883dd2ca240f3882e97cc413727106a3c46fdd86f304</u>	- 2,495.000000 USDC  2,494.04 USD	✓
147	2023-05-25 08:01:04	<u>0x149408a616cbbe250d376f66a6dc6b334ff276fc526646c6c7215d802a6f6f3b</u>	- 0.000000 USDC  0.00 USD	✓
148	2023-05-25 07:59:56	<u>0xdcf11f8459bd9d2eae4a58c7fe76af807783bf435fafa5aaf0b506e9c17d405e</u>	- 5.000000 USDC  4.99 USD	✓
149	2023-05-25 07:56:31	<u>0xe2137bf398a59ff08c3072796773af5fdcc756b85af881d444f32fb4188a02e6</u>	+ 1,000.000000 USDC  999.73 USD	✓
150	2023-05-25 07:37:27	<u>0x16372dc78058d470d7a6e3ac59c2062b2dd89bbed97013ffbcab546ec55e756c</u>	+ 1,500.000000 USDC  1,499.80 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 06:50:19	<u>0x9c008cb6141a76422b491160ce2939e5a29a9cc536090ade56b63ff86b45c83e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 05:10:50	<u>0x08f33bfac638367c415f48a0d9b06c0afbf243c8e46a066cf4273b90fb620af1</u>	+ 1 claim rewards on myshiba.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 14:31:09	<u>0xbf84750d9805589bb504338db69a842a6b5d8ca73aadb168939039919022c367</u>	+ 1 claim rewards on myshiba.net	✓
3	2024-07-25 15:59:18	<u>0xc67ba3344448ca144bbfc967b7a260bcc667fe4078c0a892f56505619b603da4</u>	+ 1 SHIBANU	✓
4	2024-07-25 15:57:50	<u>0x48bfa8f57afbdb343a348f439f1280cf6c00a2684d80b0ead10ad53ac290daa1</u>	+ 1 ǻǻǻ•	✓
5	2024-07-25 15:57:50	<u>0x48bfa8f57afbdb343a348f439f1280cf6c00a2684d80b0ead10ad53ac290daa1</u>	+ 1 ǻǻǻ•	✓
6	2024-07-25 15:57:42	<u>0xc2e72a5273a67b98b04dbe84550e0e408064ab7c903b17837b9827ac49071107</u>	+ 1 1ETH Airdrop at etherc.xyz ǻǻǻ•	✓
7	2024-07-25 15:57:42	<u>0xc2e72a5273a67b98b04dbe84550e0e408064ab7c903b17837b9827ac49071107</u>	+ 1 1ETH Airdrop at etherc.xyz ǻǻǻ•	✓
8	2024-07-25 15:57:36	<u>0xaeb17662081248b9f047fe69db932a2ec77bc41329feed26385523c329c4fb6a</u>	+ 1 co]	✓
9	2024-07-25 15:57:36	<u>0xaeb17662081248b9f047fe69db932a2ec77bc41329feed26385523c329c4fb6a</u>	+ 1 co]	✓
10	2024-06-28 14:16:49	<u>0xc62dfa03b0862d0ee3ec4af7c0201e2474b5ab4473a6597e5f4204e306d44f44</u>	+ 1 Airdrop at 10bnb.lo1 ǻǻǻ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-27 04:20:59	<u>0x783abc02a71f7646f567647d6af6ab5346a799dcd7d1860d02710c2de0b66cbb</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
12	2024-05-23 07:53:36	<u>0xaaffbcfe9cfc21ffe1924f70c5c59bd92a77c3c878de15be2116fd01c833741a7</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-04-23 17:01:48	<u>0x36c6fa05435264cda482c484f99b8162223602e480cb7b467bb82569f577f7aa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-03-25 08:23:41	<u>0x6686bb0f126f347a0f6848699d66ec0b14285d553a3d869960d7231a54fa5848</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-25 08:23:33	<u>0xd09bece568a045fcf24e70a04f6418cfcdbbc0843aae06132afc8cf0ee113fe6</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-02-27 06:37:33	<u>0xd6392673d0af3b1f27f965725755431263876ace50a4523967d00cc249d4bb06</u>	+ 1 Reward at [2000usdc  net]	✓
17	2024-02-27 06:35:29	<u>0x6728b2d778d9ec195b10e8d6c76f5328cb1c7d967f9664d478e30cf9a65231ab</u>	+ 1 Airdrop at [5eth  cc]	✓
18	2024-01-20 09:00:52	<u>0x3c58814445ad25b901dcfc4702ff6b93abf4c80c5fcbeb4c44e68d69df292071</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-20 07:29:46	<u>0xb7b2ac3b3ea5bacbad055b66d0df8379cfda14a3defe20e6ff9fafd321789c4f</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-20 03:25:09	<u>0x897f7f5b29fc95d5dcb9 f9c347f62d3ac21ebe1050 80fce122d47a5d3dbd0333</u>	+ 1 1000usdc.top	✓
21	2024-01-20 03:25:03	<u>0x2fdec9efcc6f45f1b3e9 428697da8fc779ff02e13e 30f9ee63649dc6507a1167</u>	+ 1 3000usdt.cc	✓
22	2024-01-16 15:27:43	<u>0x686a33347a7fc0ffb1a7 033beaafc2efe71834aec1 148975e88b789e164ac453</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-23 05:33:44	<u>0x4712b492b447eae1a11e 5de5c705d831c4ca3ab9ab e82dacbb58c51a4f7447b0</u>	+ 1 3000usdt.net	✓
24	2023-12-23 05:03:29	<u>0xf57ccc32964dda23fe92 2e113df356300b01d683c0 523f341664acbf55370034</u>	+ 1 2000usdc.cc	✓
25	2023-12-22 10:14:20	<u>0xc483a664b94f094e1456 d9557741798425593472f5 24c298f7b30a38dd1fde5b</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-11-27 11:51:07	<u>0xe1d0d26967527cd924f4 126a53ed90591c86a684dd a1f1c902f07bed4232ada2</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-27 07:37:10	<u>0xc3db2fdcf9b85ebba0d7 5dc2f592a1c0dfcf1edf96 5f51f366712226746e4618</u>	+ 1 Reward at tether.ec	✓
28	2023-11-27 07:28:44	<u>0x47e5050368f955a65ba6 5eba860f80aea89067783d b629ad7af50e7e72ec6644</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-27 07:28:44	<u>0x4f67183dd027741c6b7a</u> <u>b4f86634aa1bcd3dcea642</u> <u>b8f1f01f217f5dcd21c337</u>	+ 1 3000usdt.org	✓
30	2023-10-26 21:23:16	<u>0x55e90512b9421132e8f0</u> <u>b00089547578e1360a7f86</u> <u>f000ea57d44a0ea530c07a</u>	+ 1 \$BNFT	✓
31	2023-10-25 07:09:37	<u>0x81342409ee4b379d8210</u> <u>e315df0a5a852ac060c33e</u> <u>f67b05facbb335813b87ea</u>	+ 1 5000usdt.com	✓
32	2023-10-25 07:09:37	<u>0xfffff9d9a72085efee98a</u> <u>3a9b3e17e56e8933650413</u> <u>9d074930874e46bdec737a</u>	+ 1 er.app	✓
33	2023-09-28 17:44:22	<u>0x0379df361a67ae6783bf</u> <u>3cd2e7898ac6aa7e36ee64</u> <u>ca822551354681c92c2f85</u>	+ 1 NFT Giveaway	✓
34	2023-09-28 17:43:52	<u>0xaf9cc2bd560946eac5ac</u> <u>34c9503156ccc3092d300b</u> <u>a3b62af6366eb30dddfb70</u>	+ 1 NFT Airdrop	✓
35	2023-09-28 17:39:58	<u>0xe88f89b9bb4a4c10590d</u> <u>74fe5254f81965be1f155a</u> <u>d02e10171bc778ab48ca03</u>	+ 1 NFT Airdrop	✓
36	2023-09-28 17:39:52	<u>0xf314cca9c557955340cd</u> <u>8f9acca73596450d3f3189</u> <u>80b161d7d7dadf4d0f9ea4</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-25 03:33:06	<u>0xdbd257fd6164674d23d9</u> <u>c918f811306c1132ba8923</u> <u>a49e7425e18fbf4b2a7c57</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-25 03:18:34	<u>0x16bb91d630e4f1e2c1b69832c4fdec34499ca82f662b1d3fd71881271f876196</u>	+ 1 claim-tether.net	✓
39	2023-09-13 19:38:50	<u>0x24a69d1708ccba62fa56e3f54bc798242b56c1d6421b3ed8a72f6c58fa9bd804</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 21:44:34	<u>0xca154b38799b88eb0b7a75da9ce8c61c3793d7e9c491f38d00bfe3f252fb6c38</u>	+ 1 NFT Voucher	✓
41	2023-09-11 22:12:21	<u>0x118f065024052bb8ac65193a50a242df25536a510ca0c38fed9859da38e859a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-08-27 02:12:08	<u>0x2c44c1e37d1bcd6416f47dc7006056147afc87886363dad53be182478ec49c92</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 05:32:47	<u>0x843d66d1da192983c9748adb0b416b53b7f4cc411e406af27f5c8cc0a547734c</u>	+ 1 NFTVoucher	✓
44	2023-08-25 06:10:42	<u>0xec78a46a0916f4f9554d494b1046017e11a3f982e1e74fb14b7d49a6c2b43955</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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