

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08e085110a3888d2d5449810fe4dee7382acc464</u>
TOTAL RECEIVED	0.091159205807925053 MATIC
	0.03 USD
TOTAL SEND	0.091159205807925053 MATIC
	0.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	805.0000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Kratos Cash	30 KCASH
!SNXPool.com	388.0000000000000000 wSNX
AML Warning	1 aml-official.com
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A s.net
5000 USDC	N/A Circle Weekly Giveaways

Token	Balance
\$2000 USDC VoucherřŽ•	N/A 2000usdc.cc
\$2000 USDT Rewards	N/A 2000usdt.com
\$1000 USDT Airdrop	N/A vip
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
∅	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A s.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 17:23:22	<u>0x37a60ac2283b93c7db5e</u> <u>bf0f786b9f7af32057f850</u> <u>02864cf47afc88472f1da</u>	- 0.0019785085571536 14 MATIC  0.00 USD	✓
2	2024-01-16 17:23:22	<u>0x37a60ac2283b93c7db5e</u> <u>bf0f786b9f7af32057f850</u> <u>02864cf47afc88472f1da</u>	- 0.0006517744343670 00 MATIC  0.00 USD	✓
3	2024-01-16 17:23:22	<u>0x37a60ac2283b93c7db5e</u> <u>bf0f786b9f7af32057f850</u> <u>02864cf47afc88472f1da</u>	- 0.0000202255656330 00 MATIC  0.00 USD	✓
4	2024-01-15 13:40:01	<u>0xda121b92b23ecaa1b2ce</u> <u>d42ed2de20ebc9b850b81c</u> <u>e7df26d3ef2f9f11cea620</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-15 13:40:01	<u>0xda121b92b23ecaa1b2ce</u> <u>d42ed2de20ebc9b850b81c</u> <u>e7df26d3ef2f9f11cea620</u>	- 0.0023915913524624 88 MATIC  0.00 USD	✓









\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
6	2024-01-15 13:40:01	<u>0xda121b92b23ecaa1b2ce d42ed2de20ebc9b850b81c e7df26d3ef2f9f11cea620</u>	- 0.0000000000903838 98 MATIC  0.00 USD	✓
7	2024-01-15 02:45:00	<u>0xd4a6ceb5d880c750f32c a6a53f45c11f521ce6b4c0 9e9958359c4b405058d0b1</u>	- 0.0141736581295636 81 MATIC  0.01 USD	✓
8	2024-01-15 02:45:00	<u>0xd4a6ceb5d880c750f32c a6a53f45c11f521ce6b4c0 9e9958359c4b405058d0b1</u>	- 0.0006509999874840 00 MATIC  0.00 USD	✓
9	2024-01-15 02:45:00	<u>0xd4a6ceb5d880c750f32c a6a53f45c11f521ce6b4c0 9e9958359c4b405058d0b1</u>	- 0.0000000000125160 00 MATIC  0.00 USD	✓
10	2024-01-14 16:23:20	<u>0x237aaaf20d7d6691083a 210341a6ac222b847a59e9 f60ef586bcbfc04caa5eff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-14 16:23:20	<u>0x237aaaf20d7d6691083a 210341a6ac222b847a59e9 f60ef586bcbfc04caa5eff</u>	- 0.0013704854261730 72 MATIC  0.00 USD	✓
12	2024-01-14 16:23:20	<u>0x237aaaf20d7d6691083a 210341a6ac222b847a59e9 f60ef586bcbfc04caa5eff</u>	- 0.0000084564442632 45 MATIC  0.00 USD	✓
13	2024-01-09 06:41:01	<u>0x456cf5cab64f9ff64ec9 867237ecb6f8a9ee795a63 6d274911ff5eda31f502f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-09 06:41:01	<u>0x456cf5cab64f9ff64ec9 867237ecb6f8a9ee795a63 6d274911ff5eda31f502f5</u>	- 0.0016070550195404 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 06:41:01	<u>0x456cf5cab64f9ff64ec9867237ecb6f8a9ee795a636d274911ff5eda31f502f5</u>	- 0.0000000335219865 75 MATIC  0.00 USD	✓
16	2023-12-27 16:16:00	<u>0x73e5aac78a186f176352f33f7c65c860fec07a41958d5818601a0457e1ea3de1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-27 16:16:00	<u>0x73e5aac78a186f176352f33f7c65c860fec07a41958d5818601a0457e1ea3de1</u>	- 0.0018526497930283 53 MATIC  0.00 USD	✓
18	2023-12-27 16:16:00	<u>0x73e5aac78a186f176352f33f7c65c860fec07a41958d5818601a0457e1ea3de1</u>	- 0.0085947148991579 04 MATIC  0.00 USD	✓
19	2023-11-15 22:48:20	<u>0xa8069fcdd0c4d9ef8a99431122d4fb1da091b6158d4ca9ec13794b556d09f739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-15 22:48:20	<u>0xa8069fcdd0c4d9ef8a99431122d4fb1da091b6158d4ca9ec13794b556d09f739</u>	- 0.0028405542356751 78 MATIC  0.00 USD	✓
21	2023-11-15 22:48:20	<u>0xa8069fcdd0c4d9ef8a99431122d4fb1da091b6158d4ca9ec13794b556d09f739</u>	- 0.0012797861643248 22 MATIC  0.00 USD	✓
22	2023-11-07 15:11:20	<u>0x4cf5b72e8162ae1b905b66f8d78193bd1cbe6a24bdf1a65013c7074146b8294</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-07 15:11:20	<u>0x4cf5b72e8162ae1b905b66f8d78193bd1cbe6a24bdf1a65013c7074146b8294</u>	- 0.0013526370000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-11-07 15:11:20	<u>0x4cf5b72e8162ae1b905b66f8d78193bd1cbe6a24bdf1a65013c7074146b8294</u>	- 0.0064847562199368 96 MATIC  0.00 USD	✓
25	2023-10-30 20:31:21	<u>0xcd0c0f93dabbd66b932b4c52604022266edea1d10c174d748f3fd300c5812664</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
26	2023-10-30 20:31:17	<u>0x01df04eb17876ac9fd9d6194fb765407cc9b516adb1a4d0f765db94bdeccb56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-30 20:31:17	<u>0x01df04eb17876ac9fd9d6194fb765407cc9b516adb1a4d0f765db94bdeccb56</u>	- 0.0014566860000000 00 MATIC  0.00 USD	✓
28	2023-10-30 20:31:17	<u>0x01df04eb17876ac9fd9d6194fb765407cc9b516adb1a4d0f765db94bdeccb56</u>	- 0.0013111747115443 68 MATIC  0.00 USD	✓
29	2023-10-30 04:54:47	<u>0x3039b07d3adb73289c4efc3e452d45ec3a6ce5ba792caa79f2ad6a9de6ec664a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-30 04:54:47	<u>0x3039b07d3adb73289c4efc3e452d45ec3a6ce5ba792caa79f2ad6a9de6ec664a</u>	- 0.0018381712110439 59 MATIC  0.00 USD	✓
31	2023-10-30 04:54:47	<u>0x3039b07d3adb73289c4efc3e452d45ec3a6ce5ba792caa79f2ad6a9de6ec664a</u>	- 0.0004855897889560 41 MATIC  0.00 USD	✓
32	2023-10-21 13:46:31	<u>0x52ae4349340091917e05297dedfdfe500d7350b2c55ee0d27be05a857468ac2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
33	2023-10-21 13:46:31	<u>0x52ae4349340091917e05</u> <u>297dedfdfde500d7350b2c</u> <u>55ee0d27be05a857468ac2</u>	- 0.0017092372650207 69 MATIC  0.00 USD	✓
34	2023-10-21 13:46:31	<u>0x52ae4349340091917e05</u> <u>297dedfdfde500d7350b2c</u> <u>55ee0d27be05a857468ac2</u>	- 0.0020018437349792 31 MATIC  0.00 USD	✓
35	2023-10-20 01:52:54	<u>0x939d319bb62e48c3832f</u> <u>fa269da65b9995c6efcc6d</u> <u>9e9453e40316a6bc4ebe00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-20 01:52:54	<u>0x939d319bb62e48c3832f</u> <u>fa269da65b9995c6efcc6d</u> <u>9e9453e40316a6bc4ebe00</u>	- 0.0008964900000000 00 MATIC  0.00 USD	✓
37	2023-10-20 01:52:54	<u>0x939d319bb62e48c3832f</u> <u>fa269da65b9995c6efcc6d</u> <u>9e9453e40316a6bc4ebe00</u>	- 0.0010057904776977 33 MATIC  0.00 USD	✓
38	2023-10-20 01:51:18	<u>0x5e62fe6684489928e07c</u> <u>eb71d78df4626740012e0f</u> <u>d15d129ba2ccddb557f003</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-20 01:51:18	<u>0x5e62fe6684489928e07c</u> <u>eb71d78df4626740012e0f</u> <u>d15d129ba2ccddb557f003</u>	- 0.0010093413722942 22 MATIC  0.00 USD	✓
40	2023-10-20 01:51:18	<u>0x5e62fe6684489928e07c</u> <u>eb71d78df4626740012e0f</u> <u>d15d129ba2ccddb557f003</u>	- 0.0012797366277057 78 MATIC  0.00 USD	✓
41	2023-10-19 17:20:11	<u>0x07fdcc0ff28893161635</u> <u>fb77577097208ffcab6e5e</u> <u>bf3b61b542898eff8e0b5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-19 17:20:11	<u>0x07fdcc0ff28893161635</u> <u>fb77577097208ffcab6e5e</u> <u>bf3b61b542898eff8e0b5d</u>	- 0.0011445390000000 00 MATIC  0.00 USD	✓
43	2023-10-19 17:20:11	<u>0x07fdcc0ff28893161635</u> <u>fb77577097208ffcab6e5e</u> <u>bf3b61b542898eff8e0b5d</u>	- 0.0011181265103303 46 MATIC  0.00 USD	✓
44	2023-10-18 09:32:10	<u>0x089a2fc43d027b047159</u> <u>f7141f8e158cdcfddee83ad</u> <u>e602b0c028ecb871bfdc4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-18 09:32:10	<u>0x089a2fc43d027b047159</u> <u>f7141f8e158cdcfddee83ad</u> <u>e602b0c028ecb871bfdc4c</u>	- 0.0012988813636752 36 MATIC  0.00 USD	✓
46	2023-10-18 09:32:10	<u>0x089a2fc43d027b047159</u> <u>f7141f8e158cdcfddee83ad</u> <u>e602b0c028ecb871bfdc4c</u>	- 0.0014410756363247 64 MATIC  0.00 USD	✓
47	2023-10-16 10:57:44	<u>0x74eaedbe021efb8c40a0</u> <u>b5b18ae3f09692c40f1193</u> <u>924636685459685bd7f2ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-16 10:57:44	<u>0x74eaedbe021efb8c40a0</u> <u>b5b18ae3f09692c40f1193</u> <u>924636685459685bd7f2ed</u>	- 0.0018894692238619 23 MATIC  0.00 USD	✓
49	2023-10-16 10:57:44	<u>0x74eaedbe021efb8c40a0</u> <u>b5b18ae3f09692c40f1193</u> <u>924636685459685bd7f2ed</u>	- 0.0036944937761380 77 MATIC  0.00 USD	✓
50	2023-10-16 08:20:37	<u>0x1a2823ea365544e3159b</u> <u>09f83f638f98093c047ee2</u> <u>cc53871b3cf34df67297d0</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
51	2023-10-16 08:20:33	<u>0xcef61297006d0c821555</u> <u>ccc2e587b18b3201b96679</u> <u>6e7fea088ba50c01bb010b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-16 08:20:33	<u>0xcef61297006d0c821555</u> <u>ccc2e587b18b3201b96679</u> <u>6e7fea088ba50c01bb010b</u>	- 0.001179222000000000 00 MATIC  0.00 USD	✓
53	2023-10-16 08:20:33	<u>0xcef61297006d0c821555</u> <u>ccc2e587b18b3201b96679</u> <u>6e7fea088ba50c01bb010b</u>	- 0.0014889942329316 12 MATIC  0.00 USD	✓
54	2023-10-13 16:27:31	<u>0xd42bac8c9c9734f8d0be</u> <u>ecf020fd8aacddee69465</u> <u>7ba857b10d8947ec481433</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-13 16:27:31	<u>0xd42bac8c9c9734f8d0be</u> <u>ecf020fd8aacddee69465</u> <u>7ba857b10d8947ec481433</u>	- 0.0009497793152864 52 MATIC  0.00 USD	✓
56	2023-10-13 16:27:31	<u>0xd42bac8c9c9734f8d0be</u> <u>ecf020fd8aacddee69465</u> <u>7ba857b10d8947ec481433</u>	- 0.0012017966847135 48 MATIC  0.00 USD	✓
57	2023-10-13 16:21:21	<u>0xb02a6c6c2abe5f444715</u> <u>1f22ba657a5bfdbb80dac4</u> <u>628dab8f7bfa7a9c799754</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-10-13 16:21:21	<u>0xb02a6c6c2abe5f444715</u> <u>1f22ba657a5bfdbb80dac4</u> <u>628dab8f7bfa7a9c799754</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
59	2023-10-13 16:21:21	<u>0xb02a6c6c2abe5f444715</u> <u>1f22ba657a5bfdbb80dac4</u> <u>628dab8f7bfa7a9c799754</u>	- 0.0016114923360279 81 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-11 14:48:48	<u>0x551ef8cb9d66cba42b55</u> <u>0fdd9f9ae83beae28354b1</u> <u>725fc8eab578cc7d699ef3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-10-11 14:48:48	<u>0x551ef8cb9d66cba42b55</u> <u>0fdd9f9ae83beae28354b1</u> <u>725fc8eab578cc7d699ef3</u>	- 0.002254395000000000 00 MATIC  0.00 USD	✓
62	2023-10-11 14:48:48	<u>0x551ef8cb9d66cba42b55</u> <u>0fdd9f9ae83beae28354b1</u> <u>725fc8eab578cc7d699ef3</u>	- 0.0039548487557321 49 MATIC  0.00 USD	✓
63	2023-10-11 09:12:58	<u>0x01a6398a43bc13c4f47c</u> <u>48fd89e771dbf9169461cb</u> <u>36701b6af2c856f2874806</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2023-10-11 09:12:58	<u>0x01a6398a43bc13c4f47c</u> <u>48fd89e771dbf9169461cb</u> <u>36701b6af2c856f2874806</u>	- 0.0011600949339785 52 MATIC  0.00 USD	✓
65	2023-10-11 09:12:58	<u>0x01a6398a43bc13c4f47c</u> <u>48fd89e771dbf9169461cb</u> <u>36701b6af2c856f2874806</u>	- 0.0019960580660214 48 MATIC  0.00 USD	✓
66	2023-10-08 17:22:34	<u>0x8fd448790b7ee0792b9a</u> <u>45ae80a6c040ce16122f04</u> <u>8f5c77a79b504ae1a11a32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-10-08 17:22:34	<u>0x8fd448790b7ee0792b9a</u> <u>45ae80a6c040ce16122f04</u> <u>8f5c77a79b504ae1a11a32</u>	- 0.001213905000000000 00 MATIC  0.00 USD	✓
68	2023-10-08 17:22:34	<u>0x8fd448790b7ee0792b9a</u> <u>45ae80a6c040ce16122f04</u> <u>8f5c77a79b504ae1a11a32</u>	- 0.0018039829043495 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-08 16:47:29	<u>0xbae4cae6da256762deb3</u> <u>9badf980625b8e155328d1</u> <u>799e744c97aeec5b1536</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-10-08 16:47:29	<u>0xbae4cae6da256762deb3</u> <u>9badf980625b8e155328d1</u> <u>799e744c97aeec5b1536</u>	- 0.0011098560000000 00 MATIC  0.00 USD	✓
71	2023-10-08 16:47:29	<u>0xbae4cae6da256762deb3</u> <u>9badf980625b8e155328d1</u> <u>799e744c97aeec5b1536</u>	- 0.0013557570256611 48 MATIC  0.00 USD	✓
72	2023-10-08 16:47:17	<u>0x0567f0eb81d80f54c845</u> <u>cff2a959644f52ba7abcdd</u> <u>cc90351af8796ef9cd562b</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 13:38:03	<u>0xd6a3995e9437e999953</u> <u>c8e8c940ff0b5c6e7472e6</u> <u>c569fc2bc6e3a4050c7aa0</u>	+ 0.0050421000000000 00 MATIC  0.00 USD	✓
2	2024-01-14 16:21:34	<u>0xf0bf0108a151378e008d</u> <u>e2d106c27b19e85394d393</u> <u>98fc45a141a9b0c27b8740</u>	+ 0.0016070885415270 50 MATIC  0.00 USD	✓
3	2024-01-09 06:40:41	<u>0xeda87c053532313d6896</u> <u>20a706ce260e250a39168b</u> <u>7549c08f10863b15999cf2</u>	+ 0.0084975626573439 09 MATIC  0.00 USD	✓
4	2023-11-15 22:47:14	<u>0xde071383a5865f6abfb1</u> <u>58076ec545ca03f5690465</u> <u>a282ef641a2465837aba1e</u>	+ 0.0040124546090540 97 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 13:52:00	<u>0x3075168886f1050fd76c0fbd62a8c60b4614749274c890001cbfd9dc2d3c9ac0</u>	+ 20 KCASH	✓
2	2024-01-15 13:40:01	<u>0xda121b92b23ecaa1b2ced42ed2de20ebc9b850b81ce7df26d3ef2f9f11cea620</u>	- 10 KCASH	✓
3	2024-01-14 16:25:10	<u>0x9333c941382d5c11e0848c87b052df28a6fc5b53ce607d90f674b06b51179a96</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-14 16:23:20	<u>0x237aaaf20d7d6691083a210341a6ac222b847a59e9f60ef586bcbfc04caa5eff</u>	- 10 KCASH	✓
5	2024-01-10 07:33:17	<u>0x92b78389dbc5308d01726ebcc6f376879e5777f2ac3169d3b9690d356abecec7</u>	+ 20 KCASH	✓
6	2024-01-09 06:41:01	<u>0x456cf5cab64f9ff64ec9867237ecb6f8a9ee795a636d274911ff5eda31f502f5</u>	- 10 KCASH	✓
7	2023-12-27 16:16:00	<u>0x73e5aac78a186f176352f33f7c65c860fec07a41958d5818601a0457e1ea3de1</u>	- 10 KCASH	✓
8	2023-12-27 16:14:22	<u>0x22719e1d5dbe5e635ddfdb20da9680edf638929dc4dcd82cbf7560920f0fa599</u>	+ 20 KCASH	✓
9	2023-11-15 22:48:20	<u>0xa8069fcdd0c4d9ef8a99431122d4fb1da091b6158d4ca9ec13794b556d09f739</u>	- 10 KCASH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-07 15:11:20	<u>0x4cf5b72e8162ae1b905b66f8d78193bd1cbe6a24bd</u> <u>df1a65013c7074146b8294</u>	- 10 KCASH	✓
11	2023-11-07 15:11:04	<u>0x0e26cfe10e0a131024bf</u> <u>a214e8942ae791f7da9e8d</u> <u>27b5428d39929ccb89fd5d</u>	+ 20 KCASH	✓
12	2023-11-01 08:49:29	<u>0xda08287104a5dd57dcbe</u> <u>ec857cd093ec9f66f9b6f9</u> <u>8fca3403d31d2fecb90a4d</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-30 20:31:17	<u>0x01df04eb17876ac9fd9d</u> <u>6194fb765407cc9b516adc</u> <u>b1a4d0f765db94bdeccb56</u>	- 10 KCASH	✓
14	2023-10-30 04:54:47	<u>0x3039b07d3adb73289c4e</u> <u>fc3e452d45ec3a6ce5ba79</u> <u>2caa79f2ad6a9de6ec664a</u>	- 10 KCASH	✓
15	2023-10-21 13:49:55	<u>0xd9915275de032d9ef6d1</u> <u>6198a45a10fdf5682387b1</u> <u>843fa57c9da5bab4af606b</u>	+ 20 KCASH	✓
16	2023-10-21 13:46:31	<u>0x52ae4349340091917e05</u> <u>297dedfdfe500d7350b2c</u> <u>55ee0d27be05a857468ac2</u>	- 10 KCASH	✓
17	2023-10-21 13:46:15	<u>0xd65a8257b85224ceba7a</u> <u>46cb2a314170bee2c4b99f</u> <u>53cdda2182c28bd2595e76</u>	+ 20 KCASH	✓
18	2023-10-20 01:52:54	<u>0x939d319bb62e48c3832f</u> <u>fa269da65b9995c6efcc6d</u> <u>9e9453e40316a6bc4ebe00</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 01:51:18	<u>0x5e62fe6684489928e07c eb71d78df4626740012e0f d15d129ba2ccddb557f003</u>	- 10 KCASH	✓
20	2023-10-19 17:20:11	<u>0x07fdcc0ff28893161635 fb77577097208ffcab6e5e bf3b61b542898eff8e0b5d</u>	- 10 KCASH	✓
21	2023-10-19 17:19:59	<u>0x37b3a652bfd7d1f85be7 107af61a632c2dd383552e 3718eeedddd43cb446e699</u>	+ 20 KCASH	✓
22	2023-10-18 09:32:10	<u>0x089a2fc43d027b047159 f7141f8e158cdcfddee83ad e602b0c028ecb871bfdc4c</u>	- 10 KCASH	✓
23	2023-10-17 08:22:20	<u>0xa5d6ab80988ea68bfe32 555b9f7f7ad488f8a14dae 84945bb70bf1ebf96897cd</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
24	2023-10-17 07:55:36	<u>0xe09022f1fb4958d649dd f6c6d8323591cd3ba3c946 72eaac528282a94c2754bc</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
25	2023-10-17 06:27:13	<u>0x53a8f9aff6780156af47 8eadd93525cc7320f93ee7 86ea479a4bbddd63a20425</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
26	2023-10-16 10:57:44	<u>0x74eaedbe021efb8c40a0 b5b18ae3f09692c40f1193 924636685459685bd7f2ed</u>	- 10 KCASH	✓
27	2023-10-16 10:57:28	<u>0xf3e0cb06e7d3544cc873 27ac205b79167a9aac6790 62186e8db21ba739ac3a51</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 08:20:33	<u>0xcef61297006d0c821555</u> <u>ccc2e587b18b3201b96679</u> <u>6e7fea088ba50c01bb010b</u>	- 10 KCASH	✓
29	2023-10-14 14:26:08	<u>0x8078066db11eb3684fde</u> <u>ee3cc44934ed31de73194b</u> <u>74bb1242a40845c4c49d6e</u>	+ 20 KCASH	✓
30	2023-10-13 16:27:31	<u>0xd42bac8c9c9734f8d0be</u> <u>ecf020fd8aacddee69465</u> <u>7ba857b10d8947ec481433</u>	- 10 KCASH	✓
31	2023-10-13 16:21:21	<u>0xb02a6c6c2abe5f444715</u> <u>1f22ba657a5bfdbb80dac4</u> <u>628dab8f7bfa7a9c799754</u>	- 10 KCASH	✓
32	2023-10-12 07:31:20	<u>0xb9151702aca50d0f7482</u> <u>12a0abea64c10118577d66</u> <u>57eab73509b4f7588fe6c3</u>	+ 388.00000000000000 0000 wSNX	✓
33	2023-10-11 14:49:08	<u>0xb63c71c7e639ff8e29bc</u> <u>9417f05939f9cfd42f3544</u> <u>5c97205e538e46cfeeeb86</u>	+ 10 KCASH	✓
34	2023-10-11 14:48:48	<u>0x551ef8cb9d66cba42b55</u> <u>0fdd9f9ae83beae28354b1</u> <u>725fc8eab578cc7d699ef3</u>	- 10 KCASH	✓
35	2023-10-11 09:12:58	<u>0x01a6398a43bc13c4f47c</u> <u>48fd89e771dbf9169461cb</u> <u>36701b6af2c856f2874806</u>	- 10 KCASH	✓
36	2023-10-08 17:22:34	<u>0x8fd448790b7ee0792b9a</u> <u>45ae80a6c040ce16122f04</u> <u>8f5c77a79b504ae1a11a32</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 16:47:29	<u>0xbae4cae6da256762deb39badf980625b8e155328d1799e744c97aeec5b1536</u>	- 10 KCASH	✓
38	2023-10-08 16:47:15	<u>0x94b59e8fc69459a94bf27354d1ef24d0a1098e47109e76ebb27cae140bf599e1</u>	+ 50 KCASH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 16:48:19	<u>0x3ba25b363692079ddf6cb78fa50b1bd6f5d8b1530738a335cf144c43009249c6</u>	+ 1 aml-official.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 17:24:50	<u>0x8569516258375198c9d858ad67c157e51969f97b99beaba65499562ed6b48a9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 13:33:22	<u>0x2a80052f2ae4bd20b31782d44d40fdfb8893f01c40387de1c3ce0f5791e4b1fa</u>	+ 1 5000usdt.org	✓
3	2024-01-09 12:03:47	<u>0x95dbc81f1c533f796f4f92abfa7cdff2ca8087a8233410434a2b87c8b6fa0246</u>	+ 1 3000usdc.com	✓
4	2023-12-29 04:49:08	<u>0xea3e26d11afcc7234aa3e0347935211f3b453962d8490ce4fc0238d0110a4b44</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-29 04:46:52	<u>0x0f7b130aa7558509e080</u> <u>d88226df1b0303ad4e36f0</u> <u>545f7e365f75824e451f79</u>	+ 1 3000usdt.net	✓
6	2023-11-15 22:48:50	<u>0xb4326deef902e51753c2</u> <u>2ef06355edd2e7c781e1df</u> <u>184679ea19ca092fa20865</u>	+ 1 ro	✓
7	2023-11-07 15:11:18	<u>0xc40c78e6dc6473231e1a</u> <u>3523d8e205695a2bfab020</u> <u>255bddce06306261903e92</u>	+ 1 vip	✓
8	2023-10-30 20:31:31	<u>0xaa25bbc6ba3ff19accf7</u> <u>a728306a3cbae5627a6b50</u> <u>3330f50ffd6fd792df8a92</u>	+ 1 rop.net	✓
9	2023-10-30 04:54:55	<u>0x3248fc29168bcf17ff0b</u> <u>2e522e8312fddbb9abec22</u> <u>e68144a3a63892f5300ce5</u>	+ 1 2000usdt.xyz	✓
10	2023-10-30 04:54:55	<u>0xc07ad55703363a26b8ed</u> <u>027298e20a934f96b11e60</u> <u>a1499bd79ee7d34afbbfb1</u>	+ 1 rop.net	✓
11	2023-10-21 16:38:12	<u>0x4d89737c1b9da990f67f</u> <u>26d766c020adabaeefe92b</u> <u>82b6fcec05675981dc0913</u>	+ 1 2000usdt.com	✓
12	2023-10-21 13:46:27	<u>0xb4e8212b692108be209e</u> <u>483c3730452f9fbe506bf1</u> <u>b1b35e3f2cb8e1f1386eaf</u>	+ 1 s.net	✓
13	2023-10-20 01:53:10	<u>0x7d3da18ed794008db4a7</u> <u>08ef6339d3d0dcb740700d</u> <u>2b0f5b74f0a63787092f99</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
14	2023-10-20 01:51:26	<u>0xffea900fb494ce971a05</u> <u>2d0fa436e45724bc586bfc</u> <u>7d277d3c33f1b16d28d893</u>	+ 1 s.org	✓
15	2023-10-19 17:20:23	<u>0x17107172c1a1fcd85550</u> <u>765fc273118b529b797773</u> <u>2ebe329acda96012d1ada4</u>	+ 1 s.org	✓
16	2023-10-18 09:32:18	<u>0xaf204974fec0474673e9</u> <u>b023fd376bdb13e6e945bb</u> <u>ab390cc0b401e183dda555</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
17	2023-10-17 19:18:02	<u>0x5249228d781def5f61cb</u> <u>9a515229cd75040ddf9544</u> <u>904c524804f3907b88ff53</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-16 20:19:41	<u>0x46f871d898496ecff6c8</u> <u>b252c6970368f7e5629837</u> <u>071e17ab9fd1a86a817853</u>	+ 1 Voucher	✓
19	2023-10-16 08:20:43	<u>0x67348281d6086bacda2d</u> <u>301449ea1e01d2fec7fac7</u> <u>9d01982c273cfb810824e3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
20	2023-10-13 23:04:31	<u>0x2bdd656d21c2b1a72818</u> <u>eb0e15f553eca33686576e</u> <u>770016e037ee3db0aa4dd9</u>	+ 1 Voucher	✓
21	2023-10-11 22:00:07	<u>0xf92925eeb6620b015cf3</u> <u>7d543b973e1f19e5d2c70e</u> <u>ee56cf89a7f466b2d596d3</u>	+ 1 Voucher	✓
22	2023-10-11 14:49:02	<u>0x9c1ec91ffe8e39cb04e8</u> <u>79be72f87adc3ad5603dd9</u> <u>c569a60bf10de7e8a2214a</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-09 02:10:09	<u>0x8791127ac17d886783b044196e565df8534387a2acf1dedf9c8072f60faa2638</u>	+ 1 NFT Voucher	✓
24	2023-10-08 22:01:45	<u>0x6867ba24505e7de7a8d57d5197ef81edda11b77c88af0f60bd2e8061eec35b80</u>	+ 1 Voucher	✓
25	2023-10-08 17:23:50	<u>0x5217a8c6df7e2a9f0fbc2401241cf5b41c849cb032defdddc81214416b6c8b6a</u>	+ 1 Vouchers	✓
26	2023-10-08 17:22:50	<u>0xe2e38b02fb2f5f8ba95839558add9e0b917cd4791fc8183cdce44e4fff354d9b</u>	+ 1 rds.net	✓
27	2023-10-08 16:49:01	<u>0xc9769481ad4368dfebd4407cf6d26187c24070688e7d9359e834034bd8c546ab</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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