

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:45 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0fc491294830772a53e0d87c82eeac5e8cf9a445</u>
TOTAL RECEIVED	0.096000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.096000000000000002 MATIC
	0.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
@SNXPool.com	520.950000000000045475 wSNX
IndiCoin	10.000000000000000000 IC
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
AML Warning	1 aml-check.me
1000 UNI	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round










* USD values displayed at the time of transaction










Token	Balance
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5 ETH by Base	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 USDC	N/A Circle Weekly Giveaways
50,000 WST	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 17:04:02	<u>0x19ff83020129267e4d7a</u> <u>26245e02a5def736b293e7</u> <u>487ff288f16f26ad934e7b</u>	- 0.0226761763001035 91 MATIC  0.01 USD	✓
2	2024-01-14 17:04:02	<u>0x19ff83020129267e4d7a</u> <u>26245e02a5def736b293e7</u> <u>487ff288f16f26ad934e7b</u>	- 0.0006718237988910 00 MATIC  0.00 USD	✓
3	2024-01-14 17:04:02	<u>0x19ff83020129267e4d7a</u> <u>26245e02a5def736b293e7</u> <u>487ff288f16f26ad934e7b</u>	- 0.0000001762011090 00 MATIC  0.00 USD	✓
4	2023-10-20 04:48:46	<u>0x7d14a910e7696849b9d1</u> <u>1a6f93c84316ff925a9553</u> <u>e5aff70f9f5ffb773252dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-20 04:48:46	<u>0x7d14a910e7696849b9d1</u> <u>1a6f93c84316ff925a9553</u> <u>e5aff70f9f5ffb773252dd</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-10-20 04:48:46	<u>0x7d14a910e7696849b9d1</u> <u>1a6f93c84316ff925a9553</u> <u>e5aff70f9f5ffb773252dd</u>	- 0.0004401534815732 01 MATIC  0.00 USD	✓
7	2023-10-19 04:34:35	<u>0xb336bda2c8684a4fc1a2</u> <u>81e5a5ab6a923d0200a215</u> <u>8302d17df956335b4644ee</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
8	2023-10-19 04:34:33	<u>0xc293611c0c6e7843b123</u> <u>96e31d07e1a495e5ee3d09</u> <u>90a4b3e366150087ad6bf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-19 04:34:33	<u>0xc293611c0c6e7843b123</u> <u>96e31d07e1a495e5ee3d09</u> <u>90a4b3e366150087ad6bf5</u>	- 0.0012527084596748 37 MATIC  0.00 USD	✓
10	2023-10-19 04:34:33	<u>0xc293611c0c6e7843b123</u> <u>96e31d07e1a495e5ee3d09</u> <u>90a4b3e366150087ad6bf5</u>	- 0.0013138335403251 63 MATIC  0.00 USD	✓
11	2023-10-15 11:57:56	<u>0xb6e74dbc8004410510c9</u> <u>40983629d9c83ed679ce3a</u> <u>e420365753e71406e91c38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-15 11:57:56	<u>0xb6e74dbc8004410510c9</u> <u>40983629d9c83ed679ce3a</u> <u>e420365753e71406e91c38</u>	- 0.0009504062981746 41 MATIC  0.00 USD	✓
13	2023-10-15 11:57:56	<u>0xb6e74dbc8004410510c9</u> <u>40983629d9c83ed679ce3a</u> <u>e420365753e71406e91c38</u>	- 0.0014080377018253 59 MATIC  0.00 USD	✓
14	2023-10-07 18:44:33	<u>0x1838f51caa7aff65373e</u> <u>6987cbadf3974e8e68ba7d</u> <u>dd90e304487f430bdbfd91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-10-07 18:44:33	<u>0x1838f51caa7aff65373e6987cbadf3974e8e68ba7d</u> <u>dd90e304487f430bdbfd91</u>	- 0.0008627922589793 64 MATIC  0.00 USD	✓
16	2023-10-07 18:44:33	<u>0x1838f51caa7aff65373e6987cbadf3974e8e68ba7d</u> <u>dd90e304487f430bdbfd91</u>	- 0.0013485497410206 36 MATIC  0.00 USD	✓
17	2023-10-05 16:08:08	<u>0x7f86efc23d866855c7279e562bccf39169413f0631</u> <u>70c346f0bee2c7a2c28a40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-05 16:08:08	<u>0x7f86efc23d866855c7279e562bccf39169413f0631</u> <u>70c346f0bee2c7a2c28a40</u>	- 0.0018332303846935 65 MATIC  0.00 USD	✓
19	2023-10-05 16:08:08	<u>0x7f86efc23d866855c7279e562bccf39169413f0631</u> <u>70c346f0bee2c7a2c28a40</u>	- 0.0032651706153064 35 MATIC  0.00 USD	✓
20	2023-09-27 11:53:10	<u>0x246af4e1fa674f14562bd508f9fe02aff4c72f44df</u> <u>0ac98d568f02d941151a1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-27 11:53:10	<u>0x246af4e1fa674f14562bd508f9fe02aff4c72f44df</u> <u>0ac98d568f02d941151a1e</u>	- 0.0014952390000000 00 MATIC  0.00 USD	✓
22	2023-09-27 11:53:10	<u>0x246af4e1fa674f14562bd508f9fe02aff4c72f44df</u> <u>0ac98d568f02d941151a1e</u>	- 0.0015669039775663 47 MATIC  0.00 USD	✓
23	2023-09-26 14:47:10	<u>0x90ca82e84d1dd1aad4d42769180ef372b5db8ee58e</u> <u>96b01cc50dfe66a8524456</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 14:47:10	<u>0x90ca82e84d1dd1aad4d4</u> <u>2769180ef372b5db8ee58e</u> <u>96b01cc50dfe66a8524456</u>	- 0.0019482450000000 00 MATIC  0.00 USD	✓
25	2023-09-26 14:47:10	<u>0x90ca82e84d1dd1aad4d4</u> <u>2769180ef372b5db8ee58e</u> <u>96b01cc50dfe66a8524456</u>	- 0.0019789358275732 20 MATIC  0.00 USD	✓
26	2023-09-22 10:13:28	<u>0x07d08a181f97c0979b6f</u> <u>ab5fde0fce943403246218</u> <u>02f961ce7aae620fab5bf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-22 10:13:28	<u>0x07d08a181f97c0979b6f</u> <u>ab5fde0fce943403246218</u> <u>02f961ce7aae620fab5bf9</u>	- 0.0014604660000000 00 MATIC  0.00 USD	✓
28	2023-09-22 10:13:28	<u>0x07d08a181f97c0979b6f</u> <u>ab5fde0fce943403246218</u> <u>02f961ce7aae620fab5bf9</u>	- 0.0017624813753199 18 MATIC  0.00 USD	✓
29	2023-09-20 01:42:35	<u>0x34b0a876a7c7a1e24331</u> <u>0d5fe5723909a598abe0f6</u> <u>51424b8c76716293a3431c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-20 01:42:35	<u>0x34b0a876a7c7a1e24331</u> <u>0d5fe5723909a598abe0f6</u> <u>51424b8c76716293a3431c</u>	- 0.0010730354666159 37 MATIC  0.00 USD	✓
31	2023-09-20 01:42:35	<u>0x34b0a876a7c7a1e24331</u> <u>0d5fe5723909a598abe0f6</u> <u>51424b8c76716293a3431c</u>	- 0.0017783505333840 63 MATIC  0.00 USD	✓
32	2023-09-18 13:14:42	<u>0x6eed924fe7315dbe4cd6</u> <u>c88534fbc1285258d87b78</u> <u>aaceb20f446348682164a0</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-18 13:14:40	<u>0x6ebf4832152a2100b4b7</u> <u>fa47c7c03e5a13e38f8bf6</u> <u>8bc0ec903e34059320a7a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-09-18 13:14:40	<u>0x6ebf4832152a2100b4b7</u> <u>fa47c7c03e5a13e38f8bf6</u> <u>8bc0ec903e34059320a7a5</u>	- 0.0014379114480688 50 MATIC  0.00 USD	✓
35	2023-09-18 13:14:40	<u>0x6ebf4832152a2100b4b7</u> <u>fa47c7c03e5a13e38f8bf6</u> <u>8bc0ec903e34059320a7a5</u>	- 0.0028043945519311 50 MATIC  0.00 USD	✓
36	2023-09-15 10:21:57	<u>0x67cd56919e99958ac9e9</u> <u>5e68449523c2d61a1297cf</u> <u>09274831ca1c623f17dd22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-09-15 10:21:57	<u>0x67cd56919e99958ac9e9</u> <u>5e68449523c2d61a1297cf</u> <u>09274831ca1c623f17dd22</u>	- 0.001043190000000000 00 MATIC  0.00 USD	✓
38	2023-09-15 10:21:57	<u>0x67cd56919e99958ac9e9</u> <u>5e68449523c2d61a1297cf</u> <u>09274831ca1c623f17dd22</u>	- 0.0027476936122418 40 MATIC  0.00 USD	✓
39	2023-09-14 17:29:07	<u>0x0aa9740d98e5ab76bb54</u> <u>9366dd37b00ddf7a5e0af1</u> <u>d7748a4e99453e5a9dd0a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-09-14 17:29:07	<u>0x0aa9740d98e5ab76bb54</u> <u>9366dd37b00ddf7a5e0af1</u> <u>d7748a4e99453e5a9dd0a6</u>	- 0.001321374000000000 00 MATIC  0.00 USD	✓
41	2023-09-14 17:29:07	<u>0x0aa9740d98e5ab76bb54</u> <u>9366dd37b00ddf7a5e0af1</u> <u>d7748a4e99453e5a9dd0a6</u>	- 0.0057366267644457 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-13 05:45:40	<u>0x6e7a9cc9fdcf80908c12</u> <u>9fac2c67a2ca8ff84f48f6</u> <u>c46528efbd40910d121b7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-09-13 05:45:40	<u>0x6e7a9cc9fdcf80908c12</u> <u>9fac2c67a2ca8ff84f48f6</u> <u>c46528efbd40910d121b7d</u>	- 0.0011773056128111 82 MATIC  0.00 USD	✓
44	2023-09-13 05:45:40	<u>0x6e7a9cc9fdcf80908c12</u> <u>9fac2c67a2ca8ff84f48f6</u> <u>c46528efbd40910d121b7d</u>	- 0.0043168283871888 18 MATIC  0.00 USD	✓
45	2023-09-12 17:39:43	<u>0x1b03b1ebd111d5783efa</u> <u>14c78af3353a15bbb69e98</u> <u>921242720f413f60ee4102</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-09-12 17:39:43	<u>0x1b03b1ebd111d5783efa</u> <u>14c78af3353a15bbb69e98</u> <u>921242720f413f60ee4102</u>	- 0.001564785000000000 00 MATIC  0.00 USD	✓
47	2023-09-12 17:39:43	<u>0x1b03b1ebd111d5783efa</u> <u>14c78af3353a15bbb69e98</u> <u>921242720f413f60ee4102</u>	- 0.0026514807021939 72 MATIC  0.00 USD	✓
48	2023-09-12 17:06:27	<u>0x52c977da997473c4dbae</u> <u>c375632ff19cdeaa8e6313</u> <u>c3ef8c47b2b6ecc7725f3e</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
49	2023-09-12 17:06:25	<u>0x2ccef7518e4e180ec891</u> <u>b0cacb9033662b3e275838</u> <u>93e06cff63c370158ac1a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-12 17:06:25	<u>0x2ccef7518e4e180ec891</u> <u>b0cacb9033662b3e275838</u> <u>93e06cff63c370158ac1a1</u>	- 0.0013586946406806 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 17:06:25	<u>0x2ccef7518e4e180ec891</u> <u>b0cacb9033662b3e275838</u> <u>93e06cff63c370158ac1a1</u>	- 0.0034747523593193 43 MATIC  0.00 USD	✓
52	2023-09-12 15:11:18	<u>0x2bd2d335185dd9be5e21</u> <u>efcb567cc1c88f9c7daa</u> <u>7b4e6a3ba4c5c0b869789c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-12 15:11:18	<u>0x2bd2d335185dd9be5e21</u> <u>efcb567cc1c88f9c7daa</u> <u>7b4e6a3ba4c5c0b869789c</u>	- 0.0015647850000000 00 MATIC  0.00 USD	✓
54	2023-09-12 15:11:18	<u>0x2bd2d335185dd9be5e21</u> <u>efcb567cc1c88f9c7daa</u> <u>7b4e6a3ba4c5c0b869789c</u>	- 0.0034207695919361 37 MATIC  0.00 USD	✓
55	2023-09-12 15:08:32	<u>0x9520761992ef72749fa4</u> <u>446cdd4c0bee1afc959a5a</u> <u>1dc0734fcb007df76b56cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-09-12 15:08:32	<u>0x9520761992ef72749fa4</u> <u>446cdd4c0bee1afc959a5a</u> <u>1dc0734fcb007df76b56cf</u>	- 0.0017038770000000 00 MATIC  0.00 USD	✓
57	2023-09-12 15:08:32	<u>0x9520761992ef72749fa4</u> <u>446cdd4c0bee1afc959a5a</u> <u>1dc0734fcb007df76b56cf</u>	- 0.0034218305995170 18 MATIC  0.00 USD	✓
58	2023-09-11 08:11:46	<u>0xebdfc7bd60adb83bf415</u> <u>253825ab3d173ff1c7bcf9</u> <u>ea2b72955e993024cc64e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-11 08:11:46	<u>0xebdfc7bd60adb83bf415</u> <u>253825ab3d173ff1c7bcf9</u> <u>ea2b72955e993024cc64e9</u>	- 0.0017038770000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-11 08:11:46	<u>0xebdfc7bd60adb83bf415253825ab3d173ff1c7bcf9ea2b72955e993024cc64e9</u>	- 0.0041451537675290 46 MATIC  0.00 USD	✓
61	2023-09-11 08:11:32	<u>0xe3bfae182b806b0fc26f72ef08d2b1dd0ceaffc4378b58f0b43f38d14ff0b708</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 17:05:24	<u>0x089d816a8287d7e825ac8b742296a6275e3c683079b82faa315321105543ea4b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-10-20 06:19:50	<u>0xa27868e74d48652c277a2c9f11ddbc8bfe0185043cc81897452b63030fe8f8e7</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
3	2023-10-20 04:48:46	<u>0x7d14a910e7696849b9d11a6f93c84316ff925a9553e5aff70f9f5ffb773252dd</u>	- 10 KCASH	✓
4	2023-10-19 04:34:33	<u>0xc293611c0c6e7843b12396e31d07e1a495e5ee3d0990a4b3e366150087ad6bf5</u>	- 10 KCASH	✓
5	2023-10-19 04:34:17	<u>0x7391cc7f19004b68ee45b9d4902104d96a73de00f45068e6cf137f7d8d8fec12</u>	+ 20 KCASH	✓
6	2023-10-15 11:57:56	<u>0xb6e74dbc8004410510c940983629d9c83ed679ce3ae420365753e71406e91c38</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-15 11:57:44	<u>0x251962e4804ff47deb6d</u> <u>1170c04bc1f656ee273281</u> <u>7065de9dc437f9b2838ff0</u>	+ 20 KCASH	✓
8	2023-10-07 18:44:33	<u>0x1838f51caa7aff65373e</u> <u>6987cbadf3974e8e68ba7d</u> <u>dd90e304487f430bdbfd91</u>	- 10 KCASH	✓
9	2023-10-05 16:08:08	<u>0x7f86efc23d866855c727</u> <u>9e562bccf39169413f0631</u> <u>70c346f0bee2c7a2c28a40</u>	- 10 KCASH	✓
10	2023-10-05 16:08:00	<u>0x853265360f0167cf13bc</u> <u>ee2bce9d236ace8a1aa77a</u> <u>a2db316cface7a57935356</u>	+ 20 KCASH	✓
11	2023-09-27 11:53:10	<u>0x246af4e1fa674f14562b</u> <u>d508f9fe02aff4c72f44df</u> <u>0ac98d568f02d941151a1e</u>	- 10.0000000000000000 000 IC	✓
12	2023-09-27 11:52:58	<u>0x4cfa413d6541f9962d45</u> <u>ab823988139b5b32df20bf</u> <u>36c1b51432ab166eb80600</u>	+ 20.0000000000000000 000 IC	✓
13	2023-09-26 14:47:10	<u>0x90ca82e84d1dd1aad4d4</u> <u>2769180ef372b5db8ee58e</u> <u>96b01cc50dfe66a8524456</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-22 10:13:28	<u>0x07d08a181f97c0979b6f</u> <u>ab5fde0fce943403246218</u> <u>02f961ce7aae620fab5bf9</u>	- 10.0000000000000000 000 IC	✓
15	2023-09-20 01:42:35	<u>0x34b0a876a7c7a1e24331</u> <u>0d5fe5723909a598abe0f6</u> <u>51424b8c76716293a3431c</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-19 01:36:43	<u>0x19502458920e2dc7aebc</u> <u>410facb830c9019ce56e64</u> <u>c0391f477a8cf77b7e921b</u>	+ 20.0000000000000000 000 IC	✓
17	2023-09-18 13:14:40	<u>0x6ebf4832152a2100b4b7</u> <u>fa47c7c03e5a13e38f8bf6</u> <u>8bc0ec903e34059320a7a5</u>	- 10.0000000000000000 000 IC	✓
18	2023-09-15 10:21:57	<u>0x67cd56919e99958ac9e9</u> <u>5e68449523c2d61a1297cf</u> <u>09274831ca1c623f17dd22</u>	- 10.0000000000000000 000 IC	✓
19	2023-09-15 10:21:43	<u>0xa802ccb33c473a9bffda</u> <u>d4875ee817fb379469091b</u> <u>b254ce6ebf577856bbc02a</u>	+ 20.0000000000000000 000 IC	✓
20	2023-09-14 17:29:07	<u>0x0aa9740d98e5ab76bb54</u> <u>9366dd37b00ddf7a5e0af1</u> <u>d7748a4e99453e5a9dd0a6</u>	- 10.0000000000000000 000 IC	✓
21	2023-09-13 05:45:40	<u>0x6e7a9cc9fdc80908c12</u> <u>9fac2c67a2ca8ff84f48f6</u> <u>c46528efbd40910d121b7d</u>	- 10.0000000000000000 000 IC	✓
22	2023-09-12 17:39:51	<u>0xde37548363b0dcb2753a</u> <u>db522c9a7593c2e71beedc</u> <u>f52147b462e2e5af304606</u>	+ 10.0000000000000000 000 IC	✓
23	2023-09-12 17:39:43	<u>0x1b03b1ebd111d5783efa</u> <u>14c78af3353a15bbb69e98</u> <u>921242720f413f60ee4102</u>	- 10.0000000000000000 000 IC	✓
24	2023-09-12 17:06:33	<u>0xdce7087dcd435ebbe08f</u> <u>2e2a3946ca40eb222948ab</u> <u>a96c5948b3a792e7e0fe4a</u>	+ 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 17:06:25	<u>0x2ccef7518e4e180ec891</u> <u>b0cacb9033662b3e275838</u> <u>93e06cff63c370158ac1a1</u>	- 10.0000000000000000 000 IC	✓
26	2023-09-12 15:11:32	<u>0x19e1d819fd77decb8a43</u> <u>fa57574b2d6e702c29fb87</u> <u>a9a3e51566dde1e4b5a671</u>	+ 10.0000000000000000 000 IC	✓
27	2023-09-12 15:11:18	<u>0x2bd2d335185dd9be5e21</u> <u>efcbeb567cc1c88f9c7daa</u> <u>7b4e6a3ba4c5c0b869789c</u>	- 10.0000000000000000 000 IC	✓
28	2023-09-12 15:08:32	<u>0x9520761992ef72749fa4</u> <u>446cdd4c0bee1afc959a5a</u> <u>1dc0734fcb007df76b56cf</u>	- 10.0000000000000000 000 IC	✓
29	2023-09-11 20:06:37	<u>0x8a052a7404c23c07f07a</u> <u>618b210426814fddce5d3b</u> <u>6b0a38c1452218edafd934</u>	+ 520.950000000000004 5475 wSNX	✓
30	2023-09-11 08:11:46	<u>0xebdfc7bd60adb83bf415</u> <u>253825ab3d173ff1c7bcf9</u> <u>ea2b72955e993024cc64e9</u>	- 10.0000000000000000 000 IC	✓
31	2023-09-11 08:11:32	<u>0xe2098949b4ee10f70b0e</u> <u>7959e21c09c334fb6a4463</u> <u>4e8ba5d05369e2fafc293a</u>	+ 50.0000000000000000 000 IC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 18:45:39	<u>0x559382f68b4e85308484</u> <u>54517fdd110d07ddc8380a</u> <u>1517b64a325f3648c1ea56</u>	+ 1 aml-check.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 17:05:14	<u>0xbe6f791cd579cb400eab73054df7337529204fcca72ce856382d696dbb581c12</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 17:04:14	<u>0xf7d5756a4dea1db2a0ab77ed841c6565373e183ff5a42bca4fe36ef2038e2ce7</u>	+ 1 1000usdc.top	✓
3	2023-10-20 04:50:16	<u>0xbdaf4c3bd1ee082494339ea9a35c1731763af7b7ff7964ead9529dbcb95a8b1b</u>	+ 1 Voucher	✓
4	2023-10-19 04:34:27	<u>0x4f6381985a77abde6bcf6d1e150ae23eaae056d2216e516c8fb149d4d1486c6b</u>	+ 1 com	✓
5	2023-10-15 15:46:02	<u>0xf275213db6452d3037e57943022c52b2a38d0c287446b0b5207ecbccd04cdc17</u>	+ 1 Voucher	✓
6	2023-10-15 11:58:08	<u>0xc3f5004ddd37d6699694f376316c73b76fb92a091d8dcbff5663a1e075acf7da</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
7	2023-10-07 21:28:08	<u>0xf8bb623d1c68004675155c607ddf6770eff2a8f0320b4f663232e9e09307fb1e</u>	+ 1 NFT Voucher	✓
8	2023-10-07 20:10:38	<u>0x78cbab405912c9161b06af0259864557eb8cdf13b80600ebf9f6d440c4261cb5</u>	+ 1 Voucher	✓
9	2023-10-05 16:08:26	<u>0x98a66cbb4585b1a235b18bda414098ce818ed4569694ad27b348c8029fb2db8b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-03 18:25:55	<u>0x3cde169c0ee74c4eba164ea70bc96db83e548723e98401b682630f76c833837f</u>	+ 1 NFT Giveaway	✓
11	2023-10-02 09:46:35	<u>0xa198fc65f8b33733520abe38a93debd85ec1584ccad9e29d1f5d2ce308055662</u>	+ 1 NFT Airdrop	✓
12	2023-10-02 09:46:21	<u>0x68f0126ef69a6b680d5bdeb936e76ca957c8fdfab314eccf0b37de029dc7b691</u>	+ 1 NFT Airdrop	✓
13	2023-09-30 13:22:25	<u>0x7af930ef39a8dac47874fcfa32b2752baa9f7c5602732ba42323d544dbfe19cf</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 14:48:08	<u>0x5de28517c20c45626d201a60333efa7103b093cc530482622a5f5faab09a3910</u>	+ 1 1,000 USDT Reward	✓
15	2023-09-21 07:34:40	<u>0xda1cb4bfe61d3d88345741d7a4dab4600383b715db475efe0b64627e920962bc</u>	+ 1 NFT Airdrop	✓
16	2023-09-21 07:33:36	<u>0x69729e286166fd44c35fbff57117704eb0aeea022f1c1f00c1d1a2894c64a725</u>	+ 1 NFT Airdrop	✓
17	2023-09-21 07:33:08	<u>0x2ca128d09969a964ebed9174e2406d704e411e5a4dd3cdd4dff075918c232b6e</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-20 01:46:17	<u>0x5b55fea6c68663a1d93a96b6929e7f82093f87e966c7096090e753e9e12e98b0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 21:20:03	<u>0x3b5512802e25f5b115b6</u> <u>05463e2678d29f3f626b62</u> <u>6ae8b52f82330a9050d445</u>	+ 1 Uniswap giveaway	✓
20	2023-09-11 21:19:55	<u>0x50863ba772fdcae91efc</u> <u>b8791b69fc7c908ab44afc</u> <u>69274b7e90ad2381440d3e</u>	+ 1 Base Chain Raffle	✓
21	2023-09-11 21:18:19	<u>0xd3bc46f9a709e49ab7ca</u> <u>c804aa01be88eb8340d861</u> <u>79af2f4b5f3c678dcccdf9b</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-11 21:17:59	<u>0x7f2ad528639cd04739af</u> <u>95990e6f5e681bc23b1b8f</u> <u>28c729ba44dc31b7285813</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-11 20:44:53	<u>0x985549c5613d3fec540a</u> <u>2a934a387bbf5f7ee24436</u> <u>f12d6c3f16f107f5da0f97</u>	+ 1 NFT VOUCHER	✓
24	2023-09-11 08:13:16	<u>0x1c2ffd45b264e624a739</u> <u>a16c2db47755a7f26e9707</u> <u>044cedb1d84b50852af0db</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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