

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 01:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d4945ebad0b9228160e67a2e2c382bb95b4f06a</u>
TOTAL RECEIVED	0.4440000000000000006 MATIC
	0.18 USD
TOTAL SEND	0.443998999999998534 MATIC
	0.18 USD










Token	Balance
MATIC	0.000001000000001463 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000051 USDT
	0.00 USD
250busd.com	250.000000000000000000 BUSD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
USD Coin	0.000001 USDC
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
0.5 ETH REWARD	N/A StakeEther.co
LiquidEther	N/A r.com









Token	Balance
0.5ETH REWARD	N/A \$1ETH liquidether.org
(PoS) Tether USD	N/A USDT
2,000 USDT Reward	N/A op.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A op.net

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:22:57	<u>0xf0f85e7304b279d88545</u> <u>32e30c403b535920cb4ac4</u> <u>af2b9977679eaa718cb6a4</u>	- 0.0442603810000000 01 MATIC  0.03 USD	✓
2	2024-05-24 05:22:57	<u>0xf0f85e7304b279d88545</u> <u>32e30c403b535920cb4ac4</u> <u>af2b9977679eaa718cb6a4</u>	- 0.0009973192699470 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-05-24 05:22:57	<u>0xf0f85e7304b279d8854532e30c403b535920cb4ac4af2b9977679eaa718cb6a4</u>	- 0.0000526807300530 00 MATIC  0.00 USD	✓
4	2024-05-23 14:54:51	<u>0xc9df56d96380df8e4d4b8b7cf6f82f415c9b30e2cc6595b42aa5a5d05a68046a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-23 14:54:51	<u>0xc9df56d96380df8e4d4b8b7cf6f82f415c9b30e2cc6595b42aa5a5d05a68046a</u>	- 0.0024218916413268 96 MATIC  0.00 USD	✓
6	2024-05-23 14:54:51	<u>0xc9df56d96380df8e4d4b8b7cf6f82f415c9b30e2cc6595b42aa5a5d05a68046a</u>	- 0.0025661783586731 04 MATIC  0.00 USD	✓
7	2024-05-23 14:51:33	<u>0x4e8f2c43739d7c115ddd3f873043fa822d999b81dc5977bacfb25165889668d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-23 14:51:33	<u>0x4e8f2c43739d7c115ddd3f873043fa822d999b81dc5977bacfb25165889668d5</u>	- 0.0144662931208782 48 MATIC  0.01 USD	✓
9	2024-05-23 14:51:33	<u>0x4e8f2c43739d7c115ddd3f873043fa822d999b81dc5977bacfb25165889668d5</u>	- 0.0227169068791217 53 MATIC  0.01 USD	✓
10	2024-05-23 14:35:55	<u>0x1917a618b055fed47075a1c310f24bc44b0902c0d41d9f57cfa5892cef7063c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-23 14:35:55	<u>0x1917a618b055fed47075a1c310f24bc44b0902c0d41d9f57cfa5892cef7063c6</u>	- 0.0022527235300641 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-05-23 14:35:55	<u>0x1917a618b055fed47075</u> <u>a1c310f24bc44b0902c0d4</u> <u>1d9f57cfa5892cef7063c6</u>	- 0.0020534764699359 00 MATIC  0.00 USD	✓
13	2024-05-23 14:35:55	<u>0xd96682b19fc1bf2d2efe</u> <u>55cf4b098e15fad9ebaaa7</u> <u>29c530b00cc48cd612fe32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-23 14:35:55	<u>0xd96682b19fc1bf2d2efe</u> <u>55cf4b098e15fad9ebaaa7</u> <u>29c530b00cc48cd612fe32</u>	- 0.0022527235300641 00 MATIC  0.00 USD	✓
15	2024-05-23 14:35:55	<u>0xd96682b19fc1bf2d2efe</u> <u>55cf4b098e15fad9ebaaa7</u> <u>29c530b00cc48cd612fe32</u>	- 0.0020534764699359 00 MATIC  0.00 USD	✓
16	2024-05-23 14:35:55	<u>0x1540065143573a3fc612</u> <u>5dfcff399f68642bf2937f</u> <u>8bc76da64bfc577ae2f397</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-23 14:35:55	<u>0x1540065143573a3fc612</u> <u>5dfcff399f68642bf2937f</u> <u>8bc76da64bfc577ae2f397</u>	- 0.0007127196843981 00 MATIC  0.00 USD	✓
18	2024-05-23 14:35:55	<u>0x1540065143573a3fc612</u> <u>5dfcff399f68642bf2937f</u> <u>8bc76da64bfc577ae2f397</u>	- 0.0031922303156019 00 MATIC  0.00 USD	✓
19	2024-05-23 08:30:40	<u>0x0e4dc8b50c69bed961a0</u> <u>6de352731b993fe6ac87fb</u> <u>bdb300b8a8d04f9aebd72e</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
20	2023-11-29 10:23:50	<u>0xa9ccdc09a486c1e85bca</u> <u>4e2afb6cbe08b47ed5df36</u> <u>77c89d16c7ac8dd74986e3</u>	- 0.0343064000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-29 10:23:50	<u>0xa9ccdc09a486c1e85bca4e2afb6cbe08b47ed5df3677c89d16c7ac8dd74986e3</u>	- 0.0014888333478270 00 MATIC  0.00 USD	✓
22	2023-11-29 10:23:50	<u>0xa9ccdc09a486c1e85bca4e2afb6cbe08b47ed5df3677c89d16c7ac8dd74986e3</u>	- 0.0016611666521730 00 MATIC  0.00 USD	✓
23	2023-11-29 08:44:20	<u>0xc7b4edcee3cc9c25f582b0e4c9fe683b440328fb9ad6930d433c0127f753f7ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-29 08:44:20	<u>0xc7b4edcee3cc9c25f582b0e4c9fe683b440328fb9ad6930d433c0127f753f7ff</u>	- 0.0000268059413325 76 MATIC  0.00 USD	✓
25	2023-11-29 08:44:20	<u>0xc7b4edcee3cc9c25f582b0e4c9fe683b440328fb9ad6930d433c0127f753f7ff</u>	- 0.0065167940586674 24 MATIC  0.00 USD	✓
26	2023-11-29 04:01:00	<u>0x5bdddece84ee60335bae4c43139f61cfe1ad759cc545a51283f8b4be30345508</u>	+ 0.0219999999999999 99 MATIC  0.01 USD	✓
27	2023-11-29 03:43:42	<u>0x9a835d46e0ec18e315951e20ad2df6d20d2bba612cc8947b6b713740c6aaf35c</u>	+ 0.0219999999999999 99 MATIC  0.01 USD	✓
28	2023-11-01 17:15:01	<u>0xff1b10b7f418f1b4fd94f36106b8e7fe4463e9e047cab8cba1831078b67e4578</u>	- 0.0963581570699799 94 MATIC  0.06 USD	✓
29	2023-11-01 17:15:01	<u>0xff1b10b7f418f1b4fd94f36106b8e7fe4463e9e047cab8cba1831078b67e4578</u>	- 0.0011025612350760 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
30	2023-11-01 17:15:01	<u>0xff1b10b7f418f1b4fd94</u> <u>f36106b8e7fe4463e9e047</u> <u>cab8cba1831078b67e4578</u>	- 0.0007874387649240 00 MATIC  0.00 USD	✓
31	2023-11-01 13:09:28	<u>0x8f4b7c04495ac9fc923d</u> <u>6f21803ecad0ba1ab43dcf</u> <u>220b625f3a3092ca49df54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-01 13:09:28	<u>0x8f4b7c04495ac9fc923d</u> <u>6f21803ecad0ba1ab43dcf</u> <u>220b625f3a3092ca49df54</u>	- 0.0023608429672976 64 MATIC  0.00 USD	✓
33	2023-11-01 13:09:28	<u>0x8f4b7c04495ac9fc923d</u> <u>6f21803ecad0ba1ab43dcf</u> <u>220b625f3a3092ca49df54</u>	- 0.0035143570327023 36 MATIC  0.00 USD	✓
34	2023-11-01 10:51:43	<u>0x59ee2475bf18bcb9836d</u> <u>c8820d2f615177dca18212</u> <u>fa36574b5b611c8f54c03f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-01 10:51:43	<u>0x59ee2475bf18bcb9836d</u> <u>c8820d2f615177dca18212</u> <u>fa36574b5b611c8f54c03f</u>	- 0.0059179049687756 51 MATIC  0.00 USD	✓
36	2023-11-01 10:51:43	<u>0x59ee2475bf18bcb9836d</u> <u>c8820d2f615177dca18212</u> <u>fa36574b5b611c8f54c03f</u>	- 0.0080093576057277 94 MATIC  0.00 USD	✓
37	2023-11-01 10:51:01	<u>0x8763655e89d98192a55b</u> <u>f574746c3a225c3edf3ca8</u> <u>691598adea396f123c5da7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-01 10:51:01	<u>0x8763655e89d98192a55b</u> <u>f574746c3a225c3edf3ca8</u> <u>691598adea396f123c5da7</u>	- 0.0123723563488564 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-01 10:51:01	<u>0x8763655e89d98192a55b</u> <u>f574746c3a225c3edf3ca8</u> <u>691598adea396f123c5da7</u>	- 0.0138594555181737 21 MATIC  0.00 USD	✓
40	2023-11-01 10:50:05	<u>0x10553eaf0b08845e1e6e</u> <u>ab6600deedf1dd057ef258</u> <u>180277d5516f84fba399ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-01 10:50:05	<u>0x10553eaf0b08845e1e6e</u> <u>ab6600deedf1dd057ef258</u> <u>180277d5516f84fba399ca</u>	- 0.0052181441892094 27 MATIC  0.00 USD	✓
42	2023-11-01 10:50:05	<u>0x10553eaf0b08845e1e6e</u> <u>ab6600deedf1dd057ef258</u> <u>180277d5516f84fba399ca</u>	- 0.0096976438392063 87 MATIC  0.00 USD	✓
43	2023-11-01 10:41:37	<u>0x44408c9ce277779ba01f</u> <u>48d1b047f1b9e46603932c</u> <u>dc432de24424fa7cca472a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-01 10:41:37	<u>0x44408c9ce277779ba01f</u> <u>48d1b047f1b9e46603932c</u> <u>dc432de24424fa7cca472a</u>	- 0.0060805043360921 56 MATIC  0.00 USD	✓
45	2023-11-01 10:41:37	<u>0x44408c9ce277779ba01f</u> <u>48d1b047f1b9e46603932c</u> <u>dc432de24424fa7cca472a</u>	- 0.0069859807701401 56 MATIC  0.00 USD	✓
46	2023-11-01 10:40:55	<u>0x21ce3c94f862e9d576e0</u> <u>3d63391587dbc415f4e300</u> <u>dfa92e9bdba18f6320af8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-01 10:40:55	<u>0x21ce3c94f862e9d576e0</u> <u>3d63391587dbc415f4e300</u> <u>dfa92e9bdba18f6320af8f</u>	- 0.0062157683227623 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-01 10:40:55	<u>0x21ce3c94f862e9d576e03d63391587dbc415f4e300dfa92e9bdba18f6320af8f</u>	- 0.0070716399174516 10 MATIC  0.00 USD	✓
49	2023-11-01 10:40:23	<u>0x6f54608f3e6020448080e1e48b9859d7557d8a0a5d4143d28ea635c1fd2c7dbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-01 10:40:23	<u>0x6f54608f3e6020448080e1e48b9859d7557d8a0a5d4143d28ea635c1fd2c7dbe</u>	- 0.0061810723321633 60 MATIC  0.00 USD	✓
51	2023-11-01 10:40:23	<u>0x6f54608f3e6020448080e1e48b9859d7557d8a0a5d4143d28ea635c1fd2c7dbe</u>	- 0.0071730537814594 44 MATIC  0.00 USD	✓
52	2023-11-01 06:09:47	<u>0x9d2430ef695264061c0d83ca46a6a4998da5c4de5be7872b0c9f51e3dc6662b8</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓
53	2023-10-30 19:59:23	<u>0x7847ce0aab8a40c5f5ec9589f0e04696e3d8947eb550055675ea7ab7ccc056a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-30 19:59:23	<u>0x7847ce0aab8a40c5f5ec9589f0e04696e3d8947eb550055675ea7ab7ccc056a8</u>	- 0.0026682608765559 06 MATIC  0.00 USD	✓
55	2023-10-30 19:59:23	<u>0x7847ce0aab8a40c5f5ec9589f0e04696e3d8947eb550055675ea7ab7ccc056a8</u>	- 0.0020572791234440 94 MATIC  0.00 USD	✓
56	2023-10-30 19:34:32	<u>0x293b5cdd64d5988b1d6a82fbe14d5ce49332331bd7ee2b19a5f0545f84ee4e3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-30 19:34:32	<u>0x293b5cdd64d5988b1d6a82fbe14d5ce49332331bd7ee2b19a5f0545f84ee4e3b</u>	- 0.0124008423043150 81 MATIC  0.00 USD	✓
58	2023-10-30 19:34:32	<u>0x293b5cdd64d5988b1d6a82fbe14d5ce49332331bd7ee2b19a5f0545f84ee4e3b</u>	- 0.0084914876956849 20 MATIC  0.00 USD	✓
59	2023-10-30 19:25:08	<u>0x17f5ae46e9c04a84448305ef48ead59db28ae71ffd3688fd6ad6da488e9e0a23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-10-30 19:25:08	<u>0x17f5ae46e9c04a84448305ef48ead59db28ae71ffd3688fd6ad6da488e9e0a23</u>	- 0.0102826788593288 42 MATIC  0.00 USD	✓
61	2023-10-30 19:25:08	<u>0x17f5ae46e9c04a84448305ef48ead59db28ae71ffd3688fd6ad6da488e9e0a23</u>	- 0.0070613111406711 57 MATIC  0.00 USD	✓
62	2023-10-30 19:19:50	<u>0x8a227a255c5eeec1e900222fd72c2d3e7b02eca297149f2c50cdb8e4c2998f5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-10-30 19:19:50	<u>0x8a227a255c5eeec1e900222fd72c2d3e7b02eca297149f2c50cdb8e4c2998f5c</u>	- 0.0122207197150556 78 MATIC  0.00 USD	✓
64	2023-10-30 19:19:50	<u>0x8a227a255c5eeec1e900222fd72c2d3e7b02eca297149f2c50cdb8e4c2998f5c</u>	- 0.0086739502849443 21 MATIC  0.00 USD	✓
65	2023-10-30 19:18:04	<u>0x7152c5933564bb2ddba59985a714fc2f926966d6e281c2d5cd2ad7c6b99a7666</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-30 19:18:04	<u>0x7152c5933564bb2ddba59985a714fc2f926966d6e281c2d5cd2ad7c6b99a7666</u>	- 0.0102464611432650 63 MATIC  0.00 USD	✓
67	2023-10-30 19:18:04	<u>0x7152c5933564bb2ddba59985a714fc2f926966d6e281c2d5cd2ad7c6b99a7666</u>	- 0.0070975288567349 37 MATIC  0.00 USD	✓
68	2023-10-30 19:12:20	<u>0xbcce36efb7ae15bd1334b61b9ea6c1f3920f45142a83083f6f55f3181b80e9e2</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓
69	2023-10-30 19:11:36	<u>0x5af7c9f1a09e90a80e3a317fed5f27c909deb3de41e00ca9c02514bc66f87e05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-10-30 19:11:36	<u>0x5af7c9f1a09e90a80e3a317fed5f27c909deb3de41e00ca9c02514bc66f87e05</u>	- 0.0027449985476877 12 MATIC  0.00 USD	✓
71	2023-10-30 19:11:36	<u>0x5af7c9f1a09e90a80e3a317fed5f27c909deb3de41e00ca9c02514bc66f87e05</u>	- 0.0019414814523122 88 MATIC  0.00 USD	✓
72	2023-10-30 19:10:52	<u>0x9905b39791b62e60ca1a19b4fd6b6799d11f84ff9def3a9a426751c9f0ee0e96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-10-30 19:10:52	<u>0x9905b39791b62e60ca1a19b4fd6b6799d11f84ff9def3a9a426751c9f0ee0e96</u>	- 0.0030584830066934 04 MATIC  0.00 USD	✓
74	2023-10-30 19:10:52	<u>0x9905b39791b62e60ca1a19b4fd6b6799d11f84ff9def3a9a426751c9f0ee0e96</u>	- 0.0022016569933065 96 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2023-10-30 16:15:16	<u>0x6f25b2c3f33c70742892</u> <u>fb076a456bbae6da7158ec</u> <u>87687bd595b1da52b83757</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-10-30 16:15:16	<u>0x6f25b2c3f33c70742892</u> <u>fb076a456bbae6da7158ec</u> <u>87687bd595b1da52b83757</u>	- 0.0025417664484821 68 MATIC  0.00 USD	✓
77	2023-10-30 16:15:16	<u>0x6f25b2c3f33c70742892</u> <u>fb076a456bbae6da7158ec</u> <u>87687bd595b1da52b83757</u>	- 0.0021447135515178 32 MATIC  0.00 USD	✓
78	2023-10-30 16:09:01	<u>0x3f9ef27c52d2f979b1dd</u> <u>85b6ee1865aa60b3267827</u> <u>214e9283339401ee006c95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-10-30 16:09:01	<u>0x3f9ef27c52d2f979b1dd</u> <u>85b6ee1865aa60b3267827</u> <u>214e9283339401ee006c95</u>	- 0.0030340763405576 10 MATIC  0.00 USD	✓
80	2023-10-30 16:09:01	<u>0x3f9ef27c52d2f979b1dd</u> <u>85b6ee1865aa60b3267827</u> <u>214e9283339401ee006c95</u>	- 0.0022260636594423 90 MATIC  0.00 USD	✓
81	2023-10-30 13:28:59	<u>0x1cf78b6cc11e2f3bff51</u> <u>fe9e12ef61419b1a0c0beb</u> <u>4169fcb05a53cce5b6193f</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 00:24:06	<u>0xfa419cc04ed2b10bcaa3</u> <u>9f816e66a9997585e91994</u> <u>365663217316ed2d708995</u>	+ 100.0000000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 11:49:15	<u>0xa4eafe9b349983e4c3d8d0c93bfeedb42a4ea5e1ec61b9f03f098b993876f23</u>	+ 647,800 TOKENS	✓
3	2024-05-23 15:11:17	<u>0xbaf7a85c819cd66533ceb8e7e286ef77d1c617a8a30ce631ff2dbb9bbb1790b</u>	- 511.8594899999999999 3870 USDT	✓
4	2024-05-23 15:01:35	<u>0x450e9d3f90e042ea202ee947ff23a46071e614b27d28758d08c8fa0257a8b916</u>	- 511.859490 UÐ...ÐÐ¢	✓
5	2024-05-23 15:00:15	<u>0x81f53c66836bf3d2031345d8d404f4d127305109fc6235e926dd22f1752eea00</u>	- 511.8594899999999999 3870 USDT	✓
6	2024-05-23 14:56:05	<u>0xcd0f79982f275522bd3e678e5c0b111f9fb7c27e322f549c79541cec7f3cc260</u>	+ 0.000051 USDT  0.00 USD	✓
7	2024-05-23 14:54:51	<u>0xc9df56d96380df8e4d4b8b7cf6f82f415c9b30e2cc6595b42aa5a5d05a68046a</u>	- 511.859490 USDT  511.66 USD	✓
8	2024-05-23 14:51:33	<u>0x4e8f2c43739d7c115ddd3f873043fa822d999b81dc5977bacfb25165889668d5</u>	+ 511.859490 USDT  511.79 USD	✓
9	2024-05-23 14:51:33	<u>0x4e8f2c43739d7c115ddd3f873043fa822d999b81dc5977bacfb25165889668d5</u>	- 511.649088 USDC	✓
10	2024-05-23 14:51:33	<u>0x4e8f2c43739d7c115ddd3f873043fa822d999b81dc5977bacfb25165889668d5</u>	- 1.539565 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-23 14:37:17	<u>0x53d87c360a092a21aef0b2372be214e9d6d1a123bda5d3848ad1536932513dea</u>	+ 525,235,396.000000 ds	✓
12	2024-05-23 13:36:23	<u>0x71ab143df5b2e2898cbfd6f8a624d790e266d238cc94a583b8f3571cec81849d</u>	+ 513.188654 USDC	✓
13	2024-05-23 08:30:56	<u>0x0c97c0a9bd3b0517cea80e42abebded15b8850ec8cfcaab3eb793acea26ea4fb</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
14	2024-05-23 08:30:50	<u>0x4036ceac947b8015d2e8c5aa68592bf6b6256ab8234ad00bcaeb7d7a4c12b9eb</u>	+ 1 r.com	✓
15	2024-02-23 21:39:18	<u>0x8e2cf3ba651336d2572136ed174feb20f1b7fc547ce236a8e5afee411ae41711</u>	+ 1 StakeEther.co	✓
16	2024-02-18 22:11:14	<u>0xad41f2e6265e8538964d50e4335749c6b58e1e30dde3d7e667b694f9bd9c04f5</u>	+ 1 \$LETH liquidether.org	✓
17	2023-11-29 11:16:22	<u>0x6a5f25baf6fe4a350c8d1d02d8fad35f0ad61dd047f554963568949a90781079</u>	+ 250.00000000000000 0000 BUSD	✓
18	2023-11-29 08:44:20	<u>0xc7b4edcee3cc9c25f582b0e4c9fe683b440328fb9ad6930d433c0127f753f7ff</u>	- 2.129653 USDC	✓
19	2023-11-27 09:45:54	<u>0x88c2429813912bcc7f34f4141f639fdcc2261c0092645315ab5a64686ea4a78e</u>	+ 2.129653 USDC	✓

#	Date & time	Transaction Id	Amount		
20	2023-11-01 13:09:28	<u>0x8f4b7c04495ac9fc923d6f21803ecad0ba1ab43dcf220b625f3a3092ca49df54</u>	- 102.469126 102.48	USDC 	✓
21	2023-11-01 10:51:43	<u>0x59ee2475bf18bcb9836dc8820d2f615177dca18212fa36574b5b611c8f54c03f</u>	+ 102.469126 102.47	USDC 	✓
22	2023-11-01 10:51:43	<u>0x59ee2475bf18bcb9836dc8820d2f615177dca18212fa36574b5b611c8f54c03f</u>	- 102.454356 102.47	USDT 	✓
23	2023-11-01 10:51:01	<u>0x8763655e89d98192a55bf574746c3a225c3edf3ca8691598adea396f123c5da7</u>	+ 102.454356 102.47	USDT 	✓
24	2023-11-01 10:51:01	<u>0x8763655e89d98192a55bf574746c3a225c3edf3ca8691598adea396f123c5da7</u>	- 102.473219 102.47	USDC 	✓
25	2023-11-01 10:50:05	<u>0x10553eaf0b08845e1e6eab6600deedf1dd057ef258180277d5516f84fba399ca</u>	+ 102.473219 102.47	USDC 	✓
26	2023-11-01 10:50:05	<u>0x10553eaf0b08845e1e6eab6600deedf1dd057ef258180277d5516f84fba399ca</u>	- 102.458390 102.48	USDT 	✓
27	2023-11-01 10:41:37	<u>0x44408c9ce277779ba01f48d1b047f1b9e46603932cdc432de24424fa7cca472a</u>	+ 102.458390 102.48	USDT 	✓
28	2023-11-01 10:41:37	<u>0x44408c9ce277779ba01f48d1b047f1b9e46603932cdc432de24424fa7cca472a</u>	- 102.493813 102.49	USDC 	✓

#	Date & time	Transaction Id	Amount		
29	2023-11-01 10:40:55	<u>0x21ce3c94f862e9d576e03d63391587dbc415f4e300dfa92e9bdba18f6320af8f</u>	+ 102.493813 102.49	USDC	✓
30	2023-11-01 10:40:55	<u>0x21ce3c94f862e9d576e03d63391587dbc415f4e300dfa92e9bdba18f6320af8f</u>	- 102.478882 102.50	USDT	✓
31	2023-11-01 10:40:23	<u>0x6f54608f3e6020448080e1e48b9859d7557d8a0a5d4143d28ea635c1fd2c7dbe</u>	+ 102.478882 102.50	USDT	✓
32	2023-11-01 10:40:23	<u>0x6f54608f3e6020448080e1e48b9859d7557d8a0a5d4143d28ea635c1fd2c7dbe</u>	- 102.514319 102.51	USDC	✓
33	2023-11-01 10:13:06	<u>0x03039daf37bda8b479344a6e456788ac55f502ff002fd52cc2be89ca57f7f8dc</u>	+ 102.514319 102.51	USDC	✓
34	2023-11-01 08:50:43	<u>0xef751f38c5b9809384a948178a0d17ee50c101658c4cc44804976c73ad7f1dfe</u>	+ 3.0000000000000000 00	RAFFLE TICKET	✓
35	2023-10-30 19:59:23	<u>0x7847ce0aab8a40c5f5ec9589f0e04696e3d8947eb550055675ea7ab7ccc056a8</u>	- 102.759949 102.80	USDT	✓
36	2023-10-30 19:34:32	<u>0x293b5cdd64d5988b1d6a82fbe14d5ce49332331bd7ee2b19a5f0545f84ee4e3b</u>	+ 102.759949 102.80	USDT	✓
37	2023-10-30 19:34:32	<u>0x293b5cdd64d5988b1d6a82fbe14d5ce49332331bd7ee2b19a5f0545f84ee4e3b</u>	- 102.791467 102.79	USDC	✓

#	Date & time	Transaction Id	Amount		
38	2023-10-30 19:25:08	<u>0x17f5ae46e9c04a844483</u> <u>05ef48ead59db28ae71ffd</u> <u>3688fd6ad6da488e9e0a23</u>	+ 102.791467 USDC 102.80 USD		✓
39	2023-10-30 19:25:08	<u>0x17f5ae46e9c04a844483</u> <u>05ef48ead59db28ae71ffd</u> <u>3688fd6ad6da488e9e0a23</u>	- 102.763366 USDT 102.81 USD		✓
40	2023-10-30 19:19:50	<u>0x8a227a255c5eeec1e900</u> <u>222fd72c2d3e7b02eca297</u> <u>149f2c50cdb8e4c2998f5c</u>	+ 102.763366 USDT 102.81 USD		✓
41	2023-10-30 19:19:50	<u>0x8a227a255c5eeec1e900</u> <u>222fd72c2d3e7b02eca297</u> <u>149f2c50cdb8e4c2998f5c</u>	- 102.799684 USDC 102.81 USD		✓
42	2023-10-30 19:18:04	<u>0x7152c5933564bb2ddba5</u> <u>9985a714fc2f926966d6e2</u> <u>81c2d5cd2ad7c6b99a7666</u>	+ 102.799684 USDC 102.81 USD		✓
43	2023-10-30 19:18:04	<u>0x7152c5933564bb2ddba5</u> <u>9985a714fc2f926966d6e2</u> <u>81c2d5cd2ad7c6b99a7666</u>	- 102.771871 USDT 102.83 USD		✓
44	2023-10-30 19:02:58	<u>0x276d75c788c3c62124d2</u> <u>c7f8aa2dd850abb40e7509</u> <u>e7004732c28ad3ee1331e3</u>	+ 1.0000000000000000 00 1000USDT.APP		✓
45	2023-10-30 19:02:06	<u>0x8b48f6b71b8db095229f</u> <u>73d3d64c4803aa67b15954</u> <u>4dbe906369f1dd1015e4e1</u>	+ 102.771871 USDT 102.81 USD		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:49:38	<u>0x31d12ce43f802d4663be bbd73f31e5c9483924ed92 c0d4ee810802aa0ad37f20</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 11:48:35	<u>0xacddd289cbb4742e43c2 542aa92af4936e4fa332a4 38d109db67bb44cd9288ac</u>	+ 1 e]	✓
3	2024-05-23 14:37:13	<u>0xafb0cfec86744d2ea995 2a1233db4f8cc19f65eb9a f1ca80a19443e9b41dd87e</u>	+ 1 claim rewards on myshiba.org	✓
4	2024-05-23 08:31:06	<u>0xdc68c1e5a0399287e5a7 02feee798b474c58f30814 a9d2a5c85a32cc4ae60913</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2023-11-29 10:24:14	<u>0x5989cc087b05cfa2dcaf a66b8587a8e7cced42a8f1 14953526d4a09130379137</u>	+ 1 2000usdt.top	✓
6	2023-11-29 03:44:16	<u>0xa0cad0cf0c6ded489858 10c72091cea354c181e742 c0abb72b4a9371550c89d4</u>	+ 1 Reward at tether.ec	✓
7	2023-11-01 19:12:17	<u>0x5305a95dee02a1cab561 09bdbc442ad33421df6278 fa6fe6be3fc9a7158d139e</u>	+ 1 2000usdt.cc	✓
8	2023-11-01 17:15:11	<u>0x512c2983a93dfad7d55a a2196f9caaf66c48eead4 bd1bd26e87aa47a99fd8f8</u>	+ 1 op.net	✓
9	2023-11-01 10:13:16	<u>0x88791c089d249ffc40f7 5bbbeb0fb588c71643dcb0 e7467f597bf81853b4abcd</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-01 06:09:59	<u>0x92a4720bed6a3816d02e</u> <u>b7ef90c82cced41dea5218</u> <u>9a96c9444f02239d0e4f87</u>	+ 1 Voucher	✓
11	2023-11-01 06:09:55	<u>0x48b938369de3faf1ef03</u> <u>4109d258c3b029911699cc</u> <u>68d0d71cbc73e8d0c15eea</u>	+ 1 op.net	✓
12	2023-10-30 19:59:43	<u>0xf86ffe1fa9fd42cb554b</u> <u>aa20b659d6e30eef2ae4ad</u> <u>ff1b42319919d62c2ecc48</u>	+ 1 Voucher	✓
13	2023-10-30 19:26:52	<u>0x53498462ebdc5f1db42b</u> <u>a899eb79c5dfdbc110711e</u> <u>76339f4918a588cc348432</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-30 19:11:52	<u>0x01edb8b7cc843213b3af</u> <u>f3bf84ce46abdf8dc43d94</u> <u>13b3a405b63afa307f233a</u>	+ 1 Voucher	✓
15	2023-10-30 19:02:16	<u>0xd2ade535406c29c5ba34</u> <u>02fa669e1b8856870d2bb2</u> <u>9cfdcab535f96d30e5a7bc</u>	+ 1 rop.net	✓
16	2023-10-30 16:09:17	<u>0x0349772610b598319116</u> <u>2689cacdf10241ea660431</u> <u>1e772e436529128a546aa6</u>	+ 1 Voucher	✓
17	2023-10-30 16:09:09	<u>0xa8f24c6640d0d66d9333</u> <u>d9eeaece6dbb30f64f7cc8</u> <u>77851fd2f04934e1c17b90</u>	+ 1 rop.net	✓
18	2023-10-30 13:29:29	<u>0x8dd6f495c53c6d533f94</u> <u>58166e0ccd7f1b2cbb4c5f</u> <u>55f3d5dfba980ec71129c8</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 13:29:21	<u>0x2cd8c84b68da89773f64</u> <u>855f2109b7f5efc5fa524f</u> <u>e89343eb816aad768c011d</u>	+ 1 rop.net	✓
20	2023-10-27 10:34:37	<u>0xc8d26646acda56e04d2d</u> <u>d4757ae16a26a0d7cf0304</u> <u>926e4bb4f13a796c7a9e57</u>	+ 1	✓

* USD values displayed at the time of transaction

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