

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f09a149e1f1dad1549ff74d5cec0b9078063d26</u>
TOTAL RECEIVED	6.666883062832670959 MATIC
	2.54 USD
TOTAL SEND	6.311457585207276288 MATIC
	2.40 USD







Token	Balance
MATIC	0.355425477625394226 MATIC
	0.13 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000366 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site )	1.000000000000000000 teth-voucher.site
(PoS) Tether USD	0.000000 USDT
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
droppradar.site stETH Airdrop	1.000000000000000000 )
!! USDT	3,000 ds

Token	Balance
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	0.000000000000000000 USDT
NFTCard	N/A \$BNFT
Voucher USDC Coin	N/A Voucher
5000 USDC	N/A NFT Voucher
\$1000 USDT Reward	N/A op1.org
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 AirDrop	N/A coin-rewards.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
'	N/A NFT

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-31 17:14:04	<u>0x7453ba1a7675945a866b</u> <u>4c3284b5f48feb35ec6867</u> <u>5f4de5293e4a71504d01c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-31 17:14:04	<u>0x7453ba1a7675945a866b</u> <u>4c3284b5f48feb35ec6867</u> <u>5f4de5293e4a71504d01c5</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2024-01-31 17:14:04	<u>0x7453ba1a7675945a866b</u> <u>4c3284b5f48feb35ec6867</u> <u>5f4de5293e4a71504d01c5</u>	- 0.0027257464742927 58 MATIC  0.00 USD	✓
4	2023-11-08 07:34:49	<u>0x19394f10c69bebef7a49</u> <u>7b63d363bcd7536510df9a</u> <u>da7a605dae8aad96f52847</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-08 07:34:49	<u>0x19394f10c69bebef7a49</u> <u>7b63d363bcd7536510df9a</u> <u>da7a605dae8aad96f52847</u>	- 0.0010614600000000 00 MATIC  0.00 USD	✓
6	2023-11-08 07:34:49	<u>0x19394f10c69bebef7a49</u> <u>7b63d363bcd7536510df9a</u> <u>da7a605dae8aad96f52847</u>	- 0.0060372787340541 30 MATIC  0.00 USD	✓
7	2023-11-06 06:47:20	<u>0x59affdc2e5c307dbd1f7</u> <u>e38fc6b3ee836366244437</u> <u>a2a2b93aaab91fcd5263b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-06 06:47:20	<u>0x59affdc2e5c307dbd1f7</u> <u>e38fc6b3ee836366244437</u> <u>a2a2b93aaab91fcd5263b6</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
9	2023-11-06 06:47:20	<u>0x59affdc2e5c307dbd1f7</u> <u>e38fc6b3ee836366244437</u> <u>a2a2b93aaab91fcd5263b6</u>	- 0.0020670963480040 56 MATIC  0.00 USD	✓
10	2023-10-27 10:36:29	<u>0xa13ec7ab75c1994a433f</u> <u>ae7ccefc96e02691b1cc57</u> <u>90d9d67fe9e16448d1aeca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-27 10:36:29	<u>0xa13ec7ab75c1994a433f</u> <u>ae7ccefc96e02691b1cc57</u> <u>90d9d67fe9e16448d1aeca</u>	- 0.0011701900654329 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 10:36:29	<u>0xa13ec7ab75c1994a433f</u> <u>ae7ccefc96e02691b1cc57</u> <u>90d9d67fe9e16448d1aeca</u>	- 0.0019984217156742 24 MATIC  0.00 USD	✓
13	2023-09-02 17:57:24	<u>0x0f71bfb998cab146144e</u> <u>86a1ae45237c894df1a7f8</u> <u>01a0c2eeddc46892747e05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-02 17:57:24	<u>0x0f71bfb998cab146144e</u> <u>86a1ae45237c894df1a7f8</u> <u>01a0c2eeddc46892747e05</u>	- 0.0021735582307735 44 MATIC  0.00 USD	✓
15	2023-09-02 17:57:24	<u>0x0f71bfb998cab146144e</u> <u>86a1ae45237c894df1a7f8</u> <u>01a0c2eeddc46892747e05</u>	- 0.0044325954545022 00 MATIC  0.00 USD	✓
16	2023-08-21 22:07:01	<u>0xfa30abcb1447deda7965</u> <u>51102cc8eccc09b40509e5</u> <u>ecf98cee0c91085b0c8ae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-21 22:07:01	<u>0xfa30abcb1447deda7965</u> <u>51102cc8eccc09b40509e5</u> <u>ecf98cee0c91085b0c8ae7</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
18	2023-08-21 22:07:01	<u>0xfa30abcb1447deda7965</u> <u>51102cc8eccc09b40509e5</u> <u>ecf98cee0c91085b0c8ae7</u>	- 0.0021916163538725 76 MATIC  0.00 USD	✓
19	2023-08-21 20:21:28	<u>0xdb68305380958bc0fb4d</u> <u>008064465d0ad499aba43f</u> <u>5c48c2811b09fca6418e08</u>	- 1.5018718942540487 67 MATIC  0.84 USD	✓
20	2023-08-21 20:21:28	<u>0xdb68305380958bc0fb4d</u> <u>008064465d0ad499aba43f</u> <u>5c48c2811b09fca6418e08</u>	- 0.0108649800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-08-21 20:21:28	<u>0xdb68305380958bc0fb4d</u> <u>008064465d0ad499aba43f</u> <u>5c48c2811b09fca6418e08</u>	- 0.0162602286980224 12 MATIC  0.00 USD	✓
22	2023-08-21 20:21:00	<u>0xbf15b1a19ebce8149821</u> <u>078a6084c91f79b71b2277</u> <u>1cff722029bfc432ca8a9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-21 20:21:00	<u>0xbf15b1a19ebce8149821</u> <u>078a6084c91f79b71b2277</u> <u>1cff722029bfc432ca8a9c</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
24	2023-08-21 20:21:00	<u>0xbf15b1a19ebce8149821</u> <u>078a6084c91f79b71b2277</u> <u>1cff722029bfc432ca8a9c</u>	- 0.0025122222784363 60 MATIC  0.00 USD	✓
25	2023-08-06 16:33:05	<u>0x59e3925266c3bfb6ab81</u> <u>3a1610c6fd3d56d3733468</u> <u>a2f16c03f4efbf8097d5bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-06 16:33:05	<u>0x59e3925266c3bfb6ab81</u> <u>3a1610c6fd3d56d3733468</u> <u>a2f16c03f4efbf8097d5bd</u>	- 0.0015860507072014 02 MATIC  0.00 USD	✓
27	2023-08-06 16:33:05	<u>0x59e3925266c3bfb6ab81</u> <u>3a1610c6fd3d56d3733468</u> <u>a2f16c03f4efbf8097d5bd</u>	- 0.0027085904461746 00 MATIC  0.00 USD	✓
28	2023-07-24 19:01:42	<u>0x8531fdb651c5b70f61c</u> <u>837f358b4a79a242396e9c</u> <u>6e4dc17ef5354364f91dd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-24 19:01:42	<u>0x8531fdb651c5b70f61c</u> <u>837f358b4a79a242396e9c</u> <u>6e4dc17ef5354364f91dd4</u>	- 0.0016581293181193 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-24 19:01:42	<u>0x8531fdbba651c5b70f61c837f358b4a79a242396e9c6e4dc17ef5354364f91dd4</u>	- 0.0023597570549570 94 MATIC  0.00 USD	✓
31	2023-06-29 13:44:58	<u>0x59563bc1e931e1f1ada9864aa0ff029736256f8bc0f3a07d5dc08e7e87464f6a</u>	- 1.1666403909821851 94 MATIC  0.72 USD	✓
32	2023-06-29 13:44:58	<u>0x59563bc1e931e1f1ada9864aa0ff029736256f8bc0f3a07d5dc08e7e87464f6a</u>	- 0.0007133621613510 00 MATIC  0.00 USD	✓
33	2023-06-29 13:44:58	<u>0x59563bc1e931e1f1ada9864aa0ff029736256f8bc0f3a07d5dc08e7e87464f6a</u>	- 0.0034644838421760 00 MATIC  0.00 USD	✓
34	2023-06-29 13:15:58	<u>0xcc4275aac5895ed4fbf275e1e5d356b9819467429ebd4d2eef80c8e7ddf6e63d</u>	- 1.4646755221631930 78 MATIC  0.92 USD	✓
35	2023-06-29 13:15:58	<u>0xcc4275aac5895ed4fbf275e1e5d356b9819467429ebd4d2eef80c8e7ddf6e63d</u>	- 0.0113032233363404 76 MATIC  0.00 USD	✓
36	2023-06-29 13:15:58	<u>0xcc4275aac5895ed4fbf275e1e5d356b9819467429ebd4d2eef80c8e7ddf6e63d</u>	- 0.0706933602800201 57 MATIC  0.04 USD	✓
37	2023-06-29 13:15:44	<u>0xe038b75a1cbc40c1a006d3ef938b877382fbd6c74ffc77ce32f01dc7d598ef23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-29 13:15:44	<u>0xe038b75a1cbc40c1a006d3ef938b877382fbd6c74ffc77ce32f01dc7d598ef23</u>	- 0.0015949063089724 48 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2023-06-29 13:15:44	<u>0xe038b75a1cbc40c1a006</u> <u>d3ef938b877382fbd6c74f</u> <u>fc77ce32f01dc7d598ef23</u>	- 0.0095336397509152 95 MATIC  0.00 USD	✓
40	2023-06-28 09:59:12	<u>0x57ddd966600c7a2d47a5</u> <u>e57cfacb4ac6de15ffd5b4</u> <u>7ed30976c27ac7a466a3de</u>	- 1.1401686881738259 95 MATIC  0.72 USD	✓
41	2023-06-28 09:59:12	<u>0x57ddd966600c7a2d47a5</u> <u>e57cfacb4ac6de15ffd5b4</u> <u>7ed30976c27ac7a466a3de</u>	- 0.0112608299999999 99 MATIC  0.00 USD	✓
42	2023-06-28 09:59:12	<u>0x57ddd966600c7a2d47a5</u> <u>e57cfacb4ac6de15ffd5b4</u> <u>7ed30976c27ac7a466a3de</u>	- 0.0462622974904244 03 MATIC  0.02 USD	✓
43	2023-06-28 09:58:50	<u>0x63187b414e6a7f3fb8ca</u> <u>11df2b99941a3891f2a7d6</u> <u>4b791334de014ea3450db0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-28 09:58:50	<u>0x63187b414e6a7f3fb8ca</u> <u>11df2b99941a3891f2a7d6</u> <u>4b791334de014ea3450db0</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
45	2023-06-28 09:58:50	<u>0x63187b414e6a7f3fb8ca</u> <u>11df2b99941a3891f2a7d6</u> <u>4b791334de014ea3450db0</u>	- 0.0072138358970425 80 MATIC  0.00 USD	✓
46	2023-06-28 09:16:42	<u>0x8c61f32dcba19fa1a00e</u> <u>40cc6179b206fe6c89801f</u> <u>8fb8a11ad1c3937bc8422b</u>	- 0.6945603916448441 77 MATIC  0.43 USD	✓
47	2023-06-28 09:16:42	<u>0x8c61f32dcba19fa1a00e</u> <u>40cc6179b206fe6c89801f</u> <u>8fb8a11ad1c3937bc8422b</u>	- 0.0110054400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-28 09:16:42	<u>0x8c61f32dcba19fa1a00e</u> <u>40cc6179b206fe6c89801f</u> <u>8fb8a11ad1c3937bc8422b</u>	- 0.0739943032217940 53 MATIC  0.04 USD	✓
49	2023-06-28 09:16:22	<u>0x874d371f66322d372219</u> <u>22798795a9d345a7b57fff</u> <u>4e7d9f56139483829e4d3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-28 09:16:22	<u>0x874d371f66322d372219</u> <u>22798795a9d345a7b57fff</u> <u>4e7d9f56139483829e4d3e</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
51	2023-06-28 09:16:22	<u>0x874d371f66322d372219</u> <u>22798795a9d345a7b57fff</u> <u>4e7d9f56139483829e4d3e</u>	- 0.0112484047458670 09 MATIC  0.00 USD	✓
52	2023-06-28 09:14:12	<u>0x08db8f07c11f2a2ee465</u> <u>22e0d39836a789e27c4cee</u> <u>2be9f84efdd751cee99a43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-28 09:14:12	<u>0x08db8f07c11f2a2ee465</u> <u>22e0d39836a789e27c4cee</u> <u>2be9f84efdd751cee99a43</u>	- 0.0077604000000000 00 MATIC  0.00 USD	✓
54	2023-06-28 09:14:12	<u>0x08db8f07c11f2a2ee465</u> <u>22e0d39836a789e27c4cee</u> <u>2be9f84efdd751cee99a43</u>	- 0.0071380090747581 04 MATIC  0.00 USD	✓


#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-21 20:18:12	<u>0xeeef78efbed13579fcb93</u> <u>5b194b83daf6e913fb6775</u> <u>71df39693d0e4014e558df</u>	+ 1.7600959245890510 64 MATIC  0.98 USD	✓



#	Date & time	Transaction Id	Amount	
2	2023-07-24 18:59:54	<u>0xc7b400de39e3296903d32e810d413b7bb71f4d201a4455ebebe8cf0f69f65b2f</u>	+ 0.1276961565664892 50 MATIC  0.09 USD	✓
3	2023-06-28 09:15:00	<u>0x0ef6a83e894643f2e475700bc49a5de32d7d824b83b4431227a29aa2242e86d1</u>	+ 4.6513948251106409 51 MATIC  2.94 USD	✓
4	2023-06-28 09:11:52	<u>0x5bf6e3588386e1689040fda6e881ad53bf06859ec1fcc39493b05db7c97c3b33</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓







#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 05:47:24	<u>0x1c0c66e5e2725654fa8e37e8f55e75e76c73fa871ef4891d2d0dcf72d335e535</u>	+ 1 ds	✓
2	2024-02-02 19:25:17	<u>0x3b75f0a26d9f249d30992eddf2a6398a445d79eb7d6e0f60a228a506f5d24b12</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 00:09:00	<u>0x4148b1bfef41babba8dfdb9bfa41b8a4a477c61a32398eff27061fd320e06c8d</u>	+ 1.0000000000000000 00 )	✓
4	2024-01-31 17:15:44	<u>0x43ea0d98d460416634bf6c9aa0848b829b7bc76a8a14dc5edc2300a9591d9b6d</u>	- 36.648985000000003 254 USDT	✓
5	2024-01-31 17:14:56	<u>0x5e2c47cc94a929e2699940834564e82bef1bf6a6266998b9ae383108c8605a1a</u>	+ 0.000366 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-01-31 17:14:12	<u>0x148da9571ed474c132901e254343dfb11da8494deacd23b81781830a9a1b7e8d</u>	+ 1 rewards	✓
7	2024-01-31 17:14:04	<u>0x7453ba1a7675945a866b4c3284b5f48feb35ec68675f4de5293e4a71504d01c5</u>	- 36.648985 USDT  36.65 USD	✓
8	2024-01-31 17:04:40	<u>0xb2a1106553417dee6435924525353868a1a611dfe79a7ca469324e8bbf732fe0</u>	+ 36.648985 USDT  36.64 USD	✓
9	2023-11-08 07:34:49	<u>0x19394f10c69bebef7a497b63d363bcd7536510df9ada7a605dae8aad96f52847</u>	- 8.225062 USDT  8.22 USD	✓
10	2023-11-08 07:22:18	<u>0xe258c8893f01a3cd7c59f16be679a24b205871bfcd4cb7705aa75c37c272c1c7</u>	+ 8.225062 USDT  8.22 USD	✓
11	2023-11-06 06:47:20	<u>0x59affdc2e5c307dbd1f7e38fc6b3ee836366244437a2a2b93aaab91fcd5263b6</u>	- 21.986800 USDT  22.00 USD	✓
12	2023-11-06 06:43:16	<u>0x4b9cade5f459dae6928949a8aff1d4f0a7015f325a08f3435577c75a3d3b6714</u>	+ 21.986800 USDT  22.00 USD	✓
13	2023-10-28 14:22:52	<u>0xa37f3d997b8a7e9b9d8ffa930482c5daaee5e1d4c9221f8de7474600333ac615</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-27 20:51:18	<u>0xe12973ae47c3e808bb5e9222a0d6053045d5e437cb32c2a17696f4ec93b58fae</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-27 10:36:29	<u>0xa13ec7ab75c1994a433f</u> <u>ae7ccefc96e02691b1cc57</u> <u>90d9d67fe9e16448d1aeca</u>	- 34.979000 USDT 	✓
			34.98 USD	
16	2023-10-27 10:27:12	<u>0x6a9909d9ddfa61563e1f</u> <u>90c100329bace1ae2fdaa1</u> <u>ebbf6ffabbefd35bd7f5af</u>	+ 34.979000 USDT 	✓
			34.98 USD	
17	2023-09-02 17:57:24	<u>0xf71bfb998cab146144e</u> <u>86a1ae45237c894df1a7f8</u> <u>01a0c2eeddc46892747e05</u>	- 98.941696 USDT 	✓
			98.93 USD	
18	2023-09-02 17:56:38	<u>0xaecfeca3aa2f4aaff9cb</u> <u>d45436cc75d8cab0f3e71c</u> <u>d00b4fdb5e833c788fdea4</u>	+ 98.940600 USDT 	✓
			98.93 USD	
19	2023-08-31 21:39:11	<u>0xd066d4ac04a292b8af76</u> <u>b9bf300067eca0ed2bb56e</u> <u>452c52f220a7819d762e88</u>	- 1,096.889661 USDT	✓
20	2023-08-31 21:39:11	<u>0xd066d4ac04a292b8af76</u> <u>b9bf300067eca0ed2bb56e</u> <u>452c52f220a7819d762e88</u>	- 0.000000 USDT 	✓
			0.00 USD	
21	2023-08-31 05:27:47	<u>0x4c169e348c394e7e4407</u> <u>eb88362b32f19cc663566d</u> <u>9f4f5197fbb0727467f1d6</u>	- 1,193.598246 USDT	✓
22	2023-08-31 05:27:47	<u>0x4c169e348c394e7e4407</u> <u>eb88362b32f19cc663566d</u> <u>9f4f5197fbb0727467f1d6</u>	- 0.000000 USDT 	✓
			0.00 USD	
23	2023-08-22 04:46:28	<u>0xd32171ef6233b38ef678</u> <u>cea9279d400f1b3c10b6a9</u> <u>0a01bdec0f8d2128a6fc9c</u>	+ 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
24	2023-08-22 04:42:54	<u>0x348a0026d426152388c2c795c066e6905dbf86f7969868960e2fcb40fe658b8a</u>	- 0.000000 USDT 0.00 USD	✔
25	2023-08-22 01:46:33	<u>0x1bf048e3ab95ddb2b13df3edb6a12d345138c005a6461d2e8535244a41ef1514</u>	+ 0.000000 USDT 0.00 USD	✔
26	2023-08-22 01:42:57	<u>0x3e794028f1e0ed187b62bb97147aa22bae04f71df5f512a649642408296330ba</u>	- 0.000000 USDT 0.00 USD	✔
27	2023-08-21 22:46:31	<u>0xd80a9e664798cdd5f7fdd8856087f1fe9ba095381d35a425a23590b8cf7d571a</u>	+ 0.000000 USDT 0.00 USD	✔
28	2023-08-21 22:42:55	<u>0x13c1e5864da3d6b618dccc3a66126d9dee9989e05fd90b1f3d93c6d61e8efe1ec</u>	- 0.000000 USDT 0.00 USD	✔
29	2023-08-21 22:20:21	<u>0xb80452f5ed8241f63b1f0124301e486bf4f94815951d50869ebc65b2502a1690</u>	- 1,096.889661 USDT	✔
30	2023-08-21 22:20:21	<u>0xb80452f5ed8241f63b1f0124301e486bf4f94815951d50869ebc65b2502a1690</u>	- 0.000000 USDT 0.00 USD	✔
31	2023-08-21 22:19:33	<u>0xf46a29f09cf10976e82429241d380ccd9abdc0d19d4ed0598b686a9c8fee5ae6</u>	+ 0.001096 USDT 0.00 USD	✔
32	2023-08-21 22:07:01	<u>0xfa30abcb1447deda796551102cc8eccc09b40509e5ecf98cee0c91085b0c8ae7</u>	- 1,096.889661 USDT ✔ 1,096.72 USD	✔

#	Date & time	Transaction Id	Amount	
33	2023-08-21 22:05:09	<u>0x3b07d96aa5e8188824d527ebf73863559363aa46781a2dd2c6cd9c71ecd67b03</u>	+ 1,096.889661 USDT  1,096.72 USD	✓
34	2023-08-21 20:21:28	<u>0xdb68305380958bc0fb4d008064465d0ad499aba43f5c48c2811b09fca6418e08</u>	- 1,098.240060 USDT  1,097.93 USD	✓
35	2023-08-21 20:18:12	<u>0xeeef78efbed13579fcb935b194b83daf6e913fb677571df39693d0e4014e558df</u>	- 1.000000 USDT  0.99 USD	✓
36	2023-08-21 17:36:35	<u>0x85e4e3a0684b9283e59f63d6191636c9c664e83f244bd83e440d5039938dab04</u>	- 99.842446 USDT	✓
37	2023-08-21 17:36:35	<u>0x85e4e3a0684b9283e59f63d6191636c9c664e83f244bd83e440d5039938dab04</u>	- 0.000000 USDT  0.00 USD	✓
38	2023-08-21 11:39:48	<u>0x95d22d6975d259527d7b9ed9e7c7744855dfce17b114ef08ffff4d25c4d84b46</u>	+ 1,099.240060 USDT  1,098.68 USD	✓
39	2023-08-08 13:36:41	<u>0xcc292b86c6441cbeee1bc51a344e786290d50cf87dcf65ead85c014a45ab347d</u>	+ 1,049.000000000000 000000 aim rewards	✓
40	2023-08-06 16:33:05	<u>0x59e3925266c3bfb6ab813a1610c6fd3d56d3733468a2f16c03f4efbf8097d5bd</u>	- 99.842446 USDT  99.71 USD	✓
41	2023-08-06 16:25:31	<u>0xa81ae6fc7011af5e4e7db377b7053486e84c76377664ff2697a6c4763a6ec943</u>	+ 99.840060 USDT  99.72 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-25 10:35:08	<u>0x325788cc47bb06c654d6 ed7984533571823a761bd7 b67ae8c10d1516fab3ff5</u>	+ 0.000000 USDT 0.00 USD	✔
43	2023-07-25 07:35:06	<u>0x102155be5f2d302d4df0 cb1709d5533a0c3698c50e f0ce4f450a74813a184046</u>	+ 0.000000 USDT 0.00 USD	✔
44	2023-07-25 04:35:08	<u>0x21b4d186aa8409485855 01e3c24bb113c917e9b215 be0b8457e82d934f7be490</u>	+ 0.000000 USDT 0.00 USD	✔
45	2023-07-25 04:14:58	<u>0xeab9ac071f5188b5f1e0 fb50672b871ae896144820 9cfada37c03174882fa214</u>	+ 0.001193 USDT 0.00 USD	✔
46	2023-07-25 01:32:49	<u>0x651bee1dd48507bc70b3 cbaf88c71db5058f105da4 eb47fa5331ce36f44b0ebe</u>	- 0.000000 USDT 0.00 USD	✔
47	2023-07-24 22:32:47	<u>0x784225185bcc2ad68f7e 4575b96c8a195abbf23d0d 5548f8d772b62def2f9a3e</u>	- 0.000000 USDT 0.00 USD	✔
48	2023-07-24 19:32:48	<u>0x1c3098fc0a999ff6c33c 70111ae35dbd253dc6f690 c4162629fef14ba140e6d8</u>	- 0.000000 USDT 0.00 USD	✔
49	2023-07-24 19:04:20	<u>0x138781120d501e82fb90 721ccb1cb1c6f9e2a4d634 e48d41dd31540746f2a886</u>	+ 0.001193 USDT 0.00 USD	✔
50	2023-07-24 19:01:42	<u>0x8531fdb651c5b70f61c 837f358b4a79a242396e9c 6e4dc17ef5354364f91dd4</u>	- 1,193.598246 USDT ✔ 1,193.35 USD	✔

#	Date & time	Transaction Id	Amount	
51	2023-07-24 18:59:54	<u>0xc7b400de39e3296903d32e810d413b7bb71f4d201a4455ebebe8cf0f69f65b2f</u>	+ 1,193.598246 USDT  1,193.35 USD	✓
52	2023-06-29 13:15:58	<u>0xcc4275aac5895ed4fbf275e1e5d356b9819467429ebd4d2eef80c8e7ddf6e63d</u>	- 1,187.309359 USDT  1,187.15 USD	✓
53	2023-06-29 13:12:58	<u>0x2cfddfb43b7d43878271bd7b154cb9a40260bcec71638531d75a68fae1c5958f</u>	+ 1,187.309359 USDT  1,187.15 USD	✓
54	2023-06-28 09:59:12	<u>0x57ddd966600c7a2d47a5e57cfacb4ac6de15ffd5b47ed30976c27ac7a466a3de</u>	- 61.771673 USDC  61.77 USD	✓
55	2023-06-28 09:57:44	<u>0x0a9c7afc03cdd9ac3412fc5a0024315d77ec858af059f22beaf77aedcb0e4fa6</u>	+ 61.771673 USDC  61.77 USD	✓
56	2023-06-28 09:16:42	<u>0x8c61f32dcba19fa1a00e40cc6179b206fe6c89801f8fb8a11ad1c3937bc8422b</u>	- 61.874480 USDT  61.87 USD	✓
57	2023-06-28 09:15:00	<u>0x0ef6a83e894643f2e475700bc49a5de32d7d824b83b4431227a29aa2242e86d1</u>	- 3.000000 USDT  2.99 USD	✓
58	2023-06-28 09:11:52	<u>0x5bf6e3588386e1689040fda6e881ad53bf06859ec1fcc39493b05db7c97c3b33</u>	+ 64.874480 USDT  64.87 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:40:55	<u>0xabee915c67dd055d4adc b5b04d3c1c39a09ba2c2b8 e57ad07549e7a726c115f2</u>	+ 1 Reward at [2000usdc i%[Eet]	✓
2	2024-02-26 11:23:58	<u>0x826743ed622d47007eb4 163de7b1f01754ab66f37b 4a8c365c8e8b47f85e35aa</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-02-25 21:44:25	<u>0x199418ed41ab022504dc b8ac4658f05d9c3a8649aa cf5ded9ee68ecdf48f65d9</u>	+ 1 https://lidorium.c om	✓
4	2024-02-25 20:22:07	<u>0xa92f51870341781bdfca 67ee2770b7ac93ae734333 8c696303b7d719a42eea32</u>	+ 1 NFT	✓
5	2024-02-01 19:23:20	<u>0x5f56654035ee3f4c1291 ba6536dbe466b3e64b8a3f 473c1f82e21ecc247bf1fa</u>	+ 1 2000usdc.org	✓
6	2024-02-01 00:13:27	<u>0x6006b41bd69e5c099cd6 65834c729f4a8ae7241b6f f532d66e908458c162b7f4</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2023-11-08 07:22:40	<u>0xae20db14816b435db882 f43e72c83545e3b32c7495 d948688a2ad7528727c2c5</u>	+ 1 op1.org	✓
8	2023-11-06 06:47:46	<u>0x15f1efef9abb2ec01830 7e2318fd8e0629aea2d67b c5c16c7a0771752eb03a08</u>	+ 1 Voucher	✓
9	2023-11-06 04:31:46	<u>0x14344f40757bee1da018 d475765b6f861872fd11b8 183d5e404e50360eee5c14</u>	+ 1 rop.xyz	✓



#	Date & time	Transaction Id	Amount	
10	2023-10-28 06:07:18	<u>0xe427e1039fdb12b3ed0679bdfd5c0e912529e54f0bec62d81cf05514d3e8e276</u>	+ 1 \$BNFT	✓
11	2023-10-27 10:36:45	<u>0x1daedbf2455d15269060288af73a5091a02c4a81f135b0954afcdb6bfb38af7b</u>	+ 1 2000usdt.org	✓
12	2023-10-27 10:36:43	<u>0x609481ccbbf80f7b73160fa22e772cbfd1dec2e1fb31fc28c81f30a8da812d2e</u>	+ 1 .net	✓
13	2023-10-27 10:16:50	<u>0x3df3adcfebf5b16a89cbca025df43813e841dd64f2764878fe52a3cc34c94fc1</u>	+ 1 .net	✓
14	2023-09-13 19:00:46	<u>0x5cdc0b968a4efd9df33231730f865c46b52cb6125928fb737ec188e1123657f3</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 20:48:41	<u>0xf8c699af8f6b646b60780d06799476f733e0a2955745554626c22c879f3390f4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-03 12:07:48	<u>0x146b2917ae105e904e7fdbbc49bc36515cb23038084df7a4c9e4269edca221871</u>	+ 1 Base Chain Raffle	✓
17	2023-09-02 17:59:28	<u>0x701bc5e7169c749bdfc6e3fedba9fa34be4466086cc49608a7c5d7111ac9c7de</u>	+ 1 NFT Voucher	✓
18	2023-09-02 17:59:06	<u>0x18082b025d4366b9240b179f28441ff8d91effe4f7121c66afb41c5c4e2868e3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 17:58:38	<u>0x2ea9c1f04c4a4f583487a43eb3fe433659a3508f31bcf390c86165c402ff1f44</u>	+ 1 NFT Voucher	✓
20	2023-09-02 17:58:26	<u>0x29f050d29fa839dd0c0218427b666d7f42e8e8cedecf0cdf29c1a9d2ba8d6056</u>	+ 1 NFT Voucher	✓
21	2023-09-02 17:58:20	<u>0x9ad4eff2f8dc5b5507583a8aa0a8254d6a89c47f2c884f6a5688d392bbbdb7a1</u>	+ 1 NFT Voucher	✓
22	2023-09-02 17:57:44	<u>0x2d0594fe265b5809f0f88aaf9f4eb827ab5837184a4ac0f088b02df1557da158</u>	+ 1 Vouchers	✓
23	2023-09-02 17:53:16	<u>0x1ffa7d1a28bdcdb09814c98053bb5118ece440c8f4052ab69813c3c9415da3b3</u>	+ 1 Vouchers	✓
24	2023-09-02 17:34:38	<u>0xc6fbc58c547d52e4b01abaf5902cec7e45a1b4db18a9be531cd0ec5a5e8e3e2b</u>	+ 1 usdt-rewards.xyz	✓
25	2023-08-27 04:33:22	<u>0x6deaa3956ceee14551ad618c6c86eae06ffa069e47ebad741f1aea05251236fe</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 08:39:09	<u>0x07511cb5ac7363bec45c7a1378da408af13ed3c98ecf9afe91e0746c242a4d35</u>	+ 1 NFTVoucher	✓
27	2023-08-22 04:43:12	<u>0x1f19d7f2226e8640836df6af55cfd1c1627fac8ca9101bccc0d1ca204d4e7556</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-21 20:41:47	<u>0x8785f8927c19b6d8cc7d acbe7a9dbfca861b9094e8 009534304d32864a9044b5</u>	+ 1 coin-reward.xyz	✓
29	2023-08-21 20:21:28	<u>0x3da1b553da42527bef09 90e8d5680eb80de562afea 064b11daea11b98b3ebf8f</u>	+ 1 NFTVoucher	✓
30	2023-08-21 10:41:28	<u>0x97944800e98950024894 2bf019d4e5590ae32db982 b0fa4fb5f618251bcc92ca</u>	+ 1 coin-rewards.xyz	✓
31	2023-08-12 01:48:12	<u>0x50fab4f653edb44a2666 f5b9e7b626a0622d61e157 4bb9ec17409a206f9d7116</u>	+ 1 NFT Notify	✓
32	2023-08-09 21:30:47	<u>0x31c45b82ddb93291dd0d c34b7f88d5bf2ec4573c02 1e0e6b379f6476703dee72</u>	+ 1 NFTVoucher	✓
33	2023-08-06 18:36:03	<u>0x64861cc8ba5ee7ab45e8 b8e7a434466159553c2cc5 218878aefedb93abed3950</u>	+ 1 Voucher	✓
34	2023-08-06 18:11:09	<u>0x153711f14c3b9b78d700 96c37083eec727b2c9a8a6 f9c0e4746bc2b28bc278c0</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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