

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x257f9bce6e6e36b59f90bfaa77bf27465bf93615</u>
TOTAL RECEIVED	0.166568293722473504 MATIC
	0.06 USD
TOTAL SEND	0.166568293722473504 MATIC
	0.06 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	805.0000000000000000 sUSD [Synthetix.cc]
!ZKsync	10,000.0000000000000000 ync.lat ]
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Kratos Cash	20 KCASH
Acces Liquid-ether.com	1 rewards
IndiCoin	0.000000000000000000 IC
#LINK	115.7500000000000000 claim at LINKBonus.io
Kratos Cash	9 KCASH
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A rg
\$5000 USDC	N/A NFTVoucher
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.cc
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$3000 USDT Airdrop	N/A 3000usdt.net


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 12:55:24	<u>0xb73bcb8a65ff6be31099</u> <u>193210b64fd5adae4b6e9b</u> <u>41ab31f8577f5b9663779c</u>	- 0.0244319020349319 97 MATIC 0.00 USD	✓
2	2024-10-01 12:55:24	<u>0xb73bcb8a65ff6be31099</u> <u>193210b64fd5adae4b6e9b</u> <u>41ab31f8577f5b9663779c</u>	- 0.0010938270002100 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-01 12:55:24	<u>0xb73bcb8a65ff6be31099</u> <u>193210b64fd5adae4b6e9b</u> <u>41ab31f8577f5b9663779c</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-09-28 14:41:02	<u>0x23fcdf38230a70c845be</u> <u>34c3a1a5a93784499f3c56</u> <u>11eff5f36d05c9b13f3837</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-28 14:41:02	<u>0x23fcdf38230a70c845be</u> <u>34c3a1a5a93784499f3c56</u> <u>11eff5f36d05c9b13f3837</u>	- 0.0024238839274622 28 MATIC  0.00 USD	✓
6	2024-09-28 14:41:02	<u>0x23fcdf38230a70c845be</u> <u>34c3a1a5a93784499f3c56</u> <u>11eff5f36d05c9b13f3837</u>	- 0.00000000000020197 32 MATIC  0.00 USD	✓
7	2024-05-22 15:40:30	<u>0x2090415a46ca877c1eeb</u> <u>291cd803790af51618d662</u> <u>41a362bdf8f12b4a511fd2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-22 15:40:30	<u>0x2090415a46ca877c1eeb</u> <u>291cd803790af51618d662</u> <u>41a362bdf8f12b4a511fd2</u>	- 0.0024753302299792 88 MATIC  0.00 USD	✓
9	2024-05-22 15:40:30	<u>0x2090415a46ca877c1eeb</u> <u>291cd803790af51618d662</u> <u>41a362bdf8f12b4a511fd2</u>	- 0.0029278939815092 44 MATIC  0.00 USD	✓
10	2024-05-16 18:32:20	<u>0x8646dafd3059d5edf948</u> <u>61545b0d2f3634df50a991</u> <u>de05c292e0c35a02ca6c57</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-16 18:32:20	<u>0x8646dafd3059d5edf948</u> <u>61545b0d2f3634df50a991</u> <u>de05c292e0c35a02ca6c57</u>	- 0.0016469023602955 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 18:32:20	<u>0x8646dafd3059d5edf94861545b0d2f3634df50a991de05c292e0c35a02ca6c57</u>	- 0.0000002604628779 28 MATIC  0.00 USD	✓
13	2024-04-06 13:05:50	<u>0xa6704ce5e0ca0881125075cfd5b7ff63bee50621f5337ee0e8442bb40410159c</u>	- 0.0319020625402161 79 MATIC  0.02 USD	✓
14	2024-04-06 13:05:50	<u>0xa6704ce5e0ca0881125075cfd5b7ff63bee50621f5337ee0e8442bb40410159c</u>	- 0.0008448354468120 00 MATIC  0.00 USD	✓
15	2024-04-06 13:05:50	<u>0xa6704ce5e0ca0881125075cfd5b7ff63bee50621f5337ee0e8442bb40410159c</u>	- 0.0012016993794540 00 MATIC  0.00 USD	✓
16	2024-04-06 02:47:56	<u>0xbe6ce90ac29047f4b0b160a2c29de1e7b4b84227518ad11c3048d830251a11ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-06 02:47:56	<u>0xbe6ce90ac29047f4b0b160a2c29de1e7b4b84227518ad11c3048d830251a11ab</u>	- 0.0021266353820554 92 MATIC  0.00 USD	✓
18	2024-04-06 02:47:56	<u>0xbe6ce90ac29047f4b0b160a2c29de1e7b4b84227518ad11c3048d830251a11ab</u>	- 0.0039247672514623 32 MATIC  0.00 USD	✓
19	2024-03-28 17:53:26	<u>0xb23eb7f57b9c3fd008af234cc023d6e0df4d97107d432552cd29cffef3ed7d43</u>	- 0.0183080340210776 09 MATIC  0.01 USD	✓
20	2024-03-28 17:53:26	<u>0xb23eb7f57b9c3fd008af234cc023d6e0df4d97107d432552cd29cffef3ed7d43</u>	- 0.0007403577582240 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-03-28 17:53:26	<u>0xb23eb7f57b9c3fd008af</u> <u>234cc023d6e0df4d97107d</u> <u>432552cd29cffe3ed7d43</u>	- 0.0011720680214250 00 MATIC  0.00 USD	✓
22	2024-03-28 09:33:31	<u>0x9e968a767af479186a55</u> <u>2ab4ad93b94e3b266ec3b5</u> <u>30a278b7d701efa90bb247</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-28 09:33:31	<u>0x9e968a767af479186a55</u> <u>2ab4ad93b94e3b266ec3b5</u> <u>30a278b7d701efa90bb247</u>	- 0.0016959100284736 96 MATIC  0.00 USD	✓
24	2024-03-28 09:33:31	<u>0x9e968a767af479186a55</u> <u>2ab4ad93b94e3b266ec3b5</u> <u>30a278b7d701efa90bb247</u>	- 0.0065813368433219 96 MATIC  0.00 USD	✓
25	2024-03-28 09:32:55	<u>0xf7a6f1050130bcb6107b</u> <u>f8e8d5550c205ab56ad550</u> <u>c0b4580038927fc5591d6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-28 09:32:55	<u>0xf7a6f1050130bcb6107b</u> <u>f8e8d5550c205ab56ad550</u> <u>c0b4580038927fc5591d6d</u>	- 0.0024953565296900 68 MATIC  0.00 USD	✓
27	2024-03-28 09:32:55	<u>0xf7a6f1050130bcb6107b</u> <u>f8e8d5550c205ab56ad550</u> <u>c0b4580038927fc5591d6d</u>	- 0.0090069367977876 31 MATIC  0.00 USD	✓
28	2024-02-05 16:20:07	<u>0xe4a7eb651c5ee661e658</u> <u>a3135dc75c05b0d0595915</u> <u>fe866ca45bbee7041e9bc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-05 16:20:07	<u>0xe4a7eb651c5ee661e658</u> <u>a3135dc75c05b0d0595915</u> <u>fe866ca45bbee7041e9bc1</u>	- 0.0028328661671031 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-05 16:20:07	<u>0xe4a7eb651c5ee661e658</u> <u>a3135dc75c05b0d0595915</u> <u>fe866ca45bbee7041e9bc1</u>	- 0.0021902615484102 36 MATIC  0.00 USD	✓
31	2024-01-17 15:25:42	<u>0xe27696e18cc82a6bc4cf</u> <u>42fcf1a2567da7283d9034</u> <u>bc354db9ebefc49c9e4a3</u>	- 0.0094147780505319 19 MATIC  0.00 USD	✓
32	2024-01-17 15:25:42	<u>0xe27696e18cc82a6bc4cf</u> <u>42fcf1a2567da7283d9034</u> <u>bc354db9ebefc49c9e4a3</u>	- 0.0015898536815910 00 MATIC  0.00 USD	✓
33	2024-01-17 15:25:42	<u>0xe27696e18cc82a6bc4cf</u> <u>42fcf1a2567da7283d9034</u> <u>bc354db9ebefc49c9e4a3</u>	- 0.0027151463184090 00 MATIC  0.00 USD	✓
34	2024-01-06 11:54:27	<u>0x738e33a9fa0fef34256d</u> <u>704ea3f239a5ba8000d227</u> <u>f6bd823125594a2dd7ab9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-06 11:54:27	<u>0x738e33a9fa0fef34256d</u> <u>704ea3f239a5ba8000d227</u> <u>f6bd823125594a2dd7ab9c</u>	- 0.0013595501482571 58 MATIC  0.00 USD	✓
36	2024-01-06 11:54:27	<u>0x738e33a9fa0fef34256d</u> <u>704ea3f239a5ba8000d227</u> <u>f6bd823125594a2dd7ab9c</u>	- 0.0011242718012109 21 MATIC  0.00 USD	✓
37	2023-12-25 16:57:49	<u>0x133ec9b131e0617bade5</u> <u>260ddfe76c6ddda4d8f8c8</u> <u>6a3b4f3dc90f91e2adf8a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-25 16:57:49	<u>0x133ec9b131e0617bade5</u> <u>260ddfe76c6ddda4d8f8c8</u> <u>6a3b4f3dc90f91e2adf8a0</u>	- 0.0014598047422514 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-25 16:57:49	<u>0x133ec9b131e0617bade5</u> <u>260ddfe76c6ddda4d8f8c8</u> <u>6a3b4f3dc90f91e2adf8a0</u>	- 0.0009146861609108 85 MATIC  0.00 USD	✓
40	2023-11-28 07:29:50	<u>0x65848fbf1fd957c53f85</u> <u>2fadc716dc2c2f4e7ef0ea</u> <u>0fb3dcf175386661f6483c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-28 07:29:50	<u>0x65848fbf1fd957c53f85</u> <u>2fadc716dc2c2f4e7ef0ea</u> <u>0fb3dcf175386661f6483c</u>	- 0.0015328748966401 20 MATIC  0.00 USD	✓
42	2023-11-28 07:29:50	<u>0x65848fbf1fd957c53f85</u> <u>2fadc716dc2c2f4e7ef0ea</u> <u>0fb3dcf175386661f6483c</u>	- 0.0026190308094715 05 MATIC  0.00 USD	✓
43	2023-11-12 17:16:39	<u>0xcabb2774e899e98ca96f</u> <u>d6989758587aa8b437eb87</u> <u>8b1b3a32b533c0dda4c01a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-12 17:16:39	<u>0xcabb2774e899e98ca96f</u> <u>d6989758587aa8b437eb87</u> <u>8b1b3a32b533c0dda4c01a</u>	- 0.0033006863865226 23 MATIC  0.00 USD	✓
45	2023-11-12 17:16:39	<u>0xcabb2774e899e98ca96f</u> <u>d6989758587aa8b437eb87</u> <u>8b1b3a32b533c0dda4c01a</u>	- 0.0002494140134773 77 MATIC  0.00 USD	✓
46	2023-11-05 15:53:31	<u>0xc4042a652f9174dd7bdf</u> <u>303b0591f05bc0a1f92fea</u> <u>171703eed46f2133e380ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-05 15:53:31	<u>0xc4042a652f9174dd7bdf</u> <u>303b0591f05bc0a1f92fea</u> <u>171703eed46f2133e380ea</u>	- 0.0011098560000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
48	2023-11-05 15:53:31	<u>0xc4042a652f9174dd7bdf</u> <u>303b0591f05bc0a1f92fea</u> <u>171703eed46f2133e380ea</u>	- 0.0012985353262858 35 MATIC  0.00 USD	✓
49	2023-11-02 03:40:34	<u>0x2f836ec894bd330ef1a7</u> <u>126b309cc531119e6c82fc</u> <u>4b5299baf5190fbf8dae26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-02 03:40:34	<u>0x2f836ec894bd330ef1a7</u> <u>126b309cc531119e6c82fc</u> <u>4b5299baf5190fbf8dae26</u>	- 0.0011288205782474 28 MATIC  0.00 USD	✓
51	2023-11-02 03:40:34	<u>0x2f836ec894bd330ef1a7</u> <u>126b309cc531119e6c82fc</u> <u>4b5299baf5190fbf8dae26</u>	- 0.0013683554217525 72 MATIC  0.00 USD	✓
52	2023-10-16 19:14:45	<u>0xb3a9b7ec0ed833f0d099</u> <u>7da99e85431da31f272e93</u> <u>320a780c67408cf5b80c30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-16 19:14:45	<u>0xb3a9b7ec0ed833f0d099</u> <u>7da99e85431da31f272e93</u> <u>320a780c67408cf5b80c30</u>	- 0.0015607350000000 00 MATIC  0.00 USD	✓
54	2023-10-16 19:14:45	<u>0xb3a9b7ec0ed833f0d099</u> <u>7da99e85431da31f272e93</u> <u>320a780c67408cf5b80c30</u>	- 0.0014496698909913 33 MATIC  0.00 USD	✓
55	2023-10-16 19:05:47	<u>0x7d20998564984ba8c9f2</u> <u>07572926042e6831ced2e9</u> <u>d9efc034ee9bd844f06814</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-16 19:05:47	<u>0x7d20998564984ba8c9f2</u> <u>07572926042e6831ced2e9</u> <u>d9efc034ee9bd844f06814</u>	- 0.0019047579799512 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-16 19:05:47	<u>0x7d20998564984ba8c9f2</u> <u>07572926042e6831ced2e9</u> <u>d9efc034ee9bd844f06814</u>	- 0.0029161790200488 00 MATIC  0.00 USD	✓
58	2023-10-12 19:17:52	<u>0xf2606bae3cf9397bfb4a</u> <u>faa08ad66f61130459b923</u> <u>af190c969ed5c122b6ba16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-12 19:17:52	<u>0xf2606bae3cf9397bfb4a</u> <u>faa08ad66f61130459b923</u> <u>af190c969ed5c122b6ba16</u>	- 0.0015260520000000 00 MATIC  0.00 USD	✓
60	2023-10-12 19:17:52	<u>0xf2606bae3cf9397bfb4a</u> <u>faa08ad66f61130459b923</u> <u>af190c969ed5c122b6ba16</u>	- 0.0024204887804090 07 MATIC  0.00 USD	✓
61	2023-08-07 16:12:27	<u>0x4c773d28232ed9fbf207</u> <u>915a0be83d450c2bd9eca4</u> <u>e5c260f134feb4be629509</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-07 16:12:27	<u>0x4c773d28232ed9fbf207</u> <u>915a0be83d450c2bd9eca4</u> <u>e5c260f134feb4be629509</u>	- 0.0009670863183210 15 MATIC  0.00 USD	✓
63	2023-08-07 16:12:27	<u>0x4c773d28232ed9fbf207</u> <u>915a0be83d450c2bd9eca4</u> <u>e5c260f134feb4be629509</u>	- 0.0026145326816789 85 MATIC  0.00 USD	✓
64	2023-08-07 16:12:17	<u>0x2bb8c011bb55ee56314d</u> <u>5914f1a0dde2606d10d3e1</u> <u>d9ff3d88bc303a797f8bee</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 18:30:24	<u>0x60a03533edb227b08f37f3cf371cced794d0f762947e610e02247c81ff9a18a0</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
2	2024-04-06 02:47:42	<u>0x2f1c3f4856e01eb40861e034e27d2e94da4529483bcad5d36a587a60881ec263</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
3	2024-03-28 09:32:37	<u>0xc790ba531386553fa0365fa0bd01cbd622ff1a592e96e19ef7a7600fa4adcfa1</u>	+ 0.0347612277155134 11 MATIC  0.03 USD	✓
4	2024-02-05 16:18:21	<u>0x2cb4ecbaeccacad5f6dbea4f35c8747763a19fef763fd26fb9e39da9aa4bd9c7</u>	+ 0.010261899999999999 99 MATIC  0.00 USD	✓
5	2024-01-06 11:54:17	<u>0x7a5768f09ff63215d4e8b76fae06363b583bc56bb2c14c326a9f93da4dd1b161</u>	+ 0.0023744909031623 01 MATIC  0.00 USD	✓
6	2023-12-25 16:57:15	<u>0x8d217f20bf53a02e95b9e58522bfe428ce4f228c4d8f802b2ca4498df9017598</u>	+ 0.0056692083860190 71 MATIC  0.00 USD	✓
7	2023-11-28 07:27:42	<u>0xbb35755f9cffe1b6b1b99c86573ff0202408490f1ec9d55e622814b9fdf6d2</u>	+ 0.0016997839205553 19 MATIC  0.00 USD	✓
8	2023-11-12 16:52:35	<u>0x82ff73117b7c116744abd1f7f1f503a655b11f2c58b25a7b61e526562eb62706</u>	+ 0.0128016827972234 09 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:41:24	<u>0x7f2f2ab8c83218e46d95</u> <u>93e1a5ed116fe0333d842c</u> <u>05aa6129aa21136b478598</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-28 14:41:02	<u>0x23fcdf38230a70c845be</u> <u>34c3a1a5a93784499f3c56</u> <u>11eff5f36d05c9b13f3837</u>	- 1 KCASH	✓
3	2024-05-22 15:40:30	<u>0x2090415a46ca877c1eeb</u> <u>291cd803790af51618d662</u> <u>41a362bdf8f12b4a511fd2</u>	- 30 KCASH	✓
4	2024-05-16 18:32:20	<u>0x8646dafd3059d5edf948</u> <u>61545b0d2f3634df50a991</u> <u>de05c292e0c35a02ca6c57</u>	- 10 KCASH	✓
5	2024-04-08 13:36:02	<u>0xc8a694d1d881f4210560</u> <u>cb5ebf734791ce83845c59</u> <u>8cca1fd96e9353576717fa</u>	+ 20 KCASH	✓
6	2024-04-08 13:36:02	<u>0xc8a694d1d881f4210560</u> <u>cb5ebf734791ce83845c59</u> <u>8cca1fd96e9353576717fa</u>	+ 20 KCASH	✓
7	2024-04-06 02:47:56	<u>0xbe6ce90ac29047f4b0b1</u> <u>60a2c29de1e7b4b8422751</u> <u>8ad11c3048d830251a11ab</u>	- 10 KCASH	✓
8	2024-04-04 22:07:19	<u>0x284d7d03199cf7e1a39a</u> <u>faae6603e4e62ee1e238db</u> <u>0c04c1aba8b654f1a16fd0</u>	+ 20 KCASH	✓
9	2024-03-28 09:33:31	<u>0x9e968a767af479186a55</u> <u>2ab4ad93b94e3b266ec3b5</u> <u>30a278b7d701efa90bb247</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 09:32:55	<u>0xf7a6f1050130bcb6107b</u> <u>f8e8d5550c205ab56ad550</u> <u>c0b4580038927fc5591d6d</u>	- 10 KCASH	✓
11	2024-02-28 11:11:00	<u>0x306212afd488c657cbbc</u> <u>366df05a1021e1dd4d301c</u> <u>880bd82283d1b73f295d67</u>	+ 20 KCASH	✓
12	2024-02-05 18:07:49	<u>0x158606ddd291f4c5d95f</u> <u>cd40ee2262f311135e30df</u> <u>1f695d5146cc97fa64f9d9</u>	+ 20 KCASH	✓
13	2024-02-05 16:21:53	<u>0xc57cfab8416f6d966b93</u> <u>1a31a232a35734fc9771a7</u> <u>ada8109741e0f3c41c5a04</u>	+ 1 rewards	✓
14	2024-02-05 16:20:07	<u>0xe4a7eb651c5ee661e658</u> <u>a3135dc75c05b0d0595915</u> <u>fe866ca45bbee7041e9bc1</u>	- 10 KCASH	✓
15	2024-01-06 11:54:27	<u>0x738e33a9fa0fef34256d</u> <u>704ea3f239a5ba8000d227</u> <u>f6bd823125594a2dd7ab9c</u>	- 10 KCASH	✓
16	2023-12-25 16:57:49	<u>0x133ec9b131e0617bade5</u> <u>260ddfe76c6ddda4d8f8c8</u> <u>6a3b4f3dc90f91e2adf8a0</u>	- 10 KCASH	✓
17	2023-12-25 16:57:29	<u>0x2f1939fa56f7ae9eb761</u> <u>48ad36c1a6dc5318670fa4</u> <u>d670a8edd3c8907acd4127</u>	+ 20 KCASH	✓
18	2023-11-28 07:29:50	<u>0x65848fbf1fd957c53f85</u> <u>2fadc716dc2c2f4e7ef0ea</u> <u>0fb3dcf175386661f6483c</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 07:28:24	<u>0x9f03cba0156e2974550e</u> <u>12a3d76e18788837be1d2e</u> <u>79a75a6d8886ebe0219941</u>	+ 20 KCASH	✓
20	2023-11-12 17:16:39	<u>0xcabb2774e899e98ca96f</u> <u>d6989758587aa8b437eb87</u> <u>8b1b3a32b533c0dda4c01a</u>	- 10 KCASH	✓
21	2023-11-06 10:00:04	<u>0xc7097fe0755cc3ff1dc0</u> <u>83479d7d0775ad7df626a3</u> <u>c57f9eb1689de204734d0e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-05 15:53:31	<u>0xc4042a652f9174dd7bdf</u> <u>303b0591f05bc0a1f92fea</u> <u>171703eed46f2133e380ea</u>	- 10 KCASH	✓
23	2023-11-03 01:30:13	<u>0x07e1595ff2be35006e87</u> <u>9bdabfc8991068ffd84f77</u> <u>ba665b57d6932eb8230e79</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
24	2023-11-02 03:40:34	<u>0x2f836ec894bd330ef1a7</u> <u>126b309cc531119e6c82fc</u> <u>4b5299baf5190fbf8dae26</u>	- 10 KCASH	✓
25	2023-11-02 03:40:20	<u>0xb095a1aa9626c4ab7e7d</u> <u>3590250dd87dd91304d26d</u> <u>b2f471afff0b1a7f1ecbbd</u>	+ 20 KCASH	✓
26	2023-10-17 08:56:08	<u>0x9ed91015b998e228bf3b</u> <u>94a4bfa2f24460692b5d0d</u> <u>36a5a0ee5431ba23fcfca3</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
27	2023-10-16 19:14:45	<u>0xb3a9b7ec0ed833f0d099</u> <u>7da99e85431da31f272e93</u> <u>320a780c67408cf5b80c30</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 19:05:47	<u>0x7d20998564984ba8c9f2</u> <u>07572926042e6831ced2e9</u> <u>d9efc034ee9bd844f06814</u>	- 10 KCASH	✓
29	2023-10-16 19:05:29	<u>0xada6ac266396deff3729</u> <u>f2259919c88b87e78ebb17</u> <u>759c4668e177031785e387</u>	+ 20 KCASH	✓
30	2023-10-12 19:17:52	<u>0xf2606bae3cf9397bfb4a</u> <u>faa08ad66f61130459b923</u> <u>af190c969ed5c122b6ba16</u>	- 10 KCASH	✓
31	2023-10-12 19:17:40	<u>0x11a17a43cdd66614d16e</u> <u>763c5de36f71d6f49a7d50</u> <u>9939712bf64655334ff3a6</u>	+ 20 KCASH	✓
32	2023-09-01 11:48:09	<u>0xa150d86fd652b6785322</u> <u>81aa6400a6566fd13a5fc3</u> <u>4d3d77f36693a6e9c799ee</u>	- 90.0000000000000000 000 IC	✓
33	2023-08-08 11:29:08	<u>0x3e344a402a739038b91b</u> <u>4e7c520bba750feb075093</u> <u>58c919ff0d143f15c4f868</u>	+ 115.7500000000000000 0000 claim at LINKBonus.io	✓
34	2023-08-07 16:12:27	<u>0x4c773d28232ed9fbf207</u> <u>915a0be83d450c2bd9eca4</u> <u>e5c260f134feb4be629509</u>	- 10.0000000000000000 000 IC	✓
35	2023-08-07 16:12:13	<u>0x5b6abda3e9a7320bee4e</u> <u>67d9deebbd0b562fc0aacc</u> <u>0b06f0958adc483a4eb5d7</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:42:08	<u>0x8b44d18a7c1fea4abd715be1cdda0183259d2cde8bacc3a3893a67ee75c3d939</u>	+ 1 ðŸŽ•	✓
2	2024-03-28 17:34:10	<u>0x8355b62fff8be0daefe0af59e9688f78f5454d250c1ad85bcf0e33eced91dd55</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 17:33:08	<u>0x256f10d8824aaa4a9085a20d8db535eae315c95464bca72b78b7ba8b8948484a</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-25 21:54:21	<u>0x31fd20aab2bf8aadbf05a966f2714b8c50ecd636cf11070681dd539ddf869adf</u>	+ 1 https://lidorium.com	✓
5	2024-02-05 21:53:41	<u>0x65f77956c085ae3c418fe9615da9e11f7e3d6a70664b637016c0661fbfc8bbb9</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 20:56:30	<u>0x5232a77ae3696fa329e8f73f02566138f28bd11898842c97d8591cea25153e57</u>	+ 1 3000usdt.xyz	✓
7	2024-01-17 18:22:50	<u>0x4ded49fc569c97abb04da98605f3596771642015becfae1f2b5f3a7aba32dfea</u>	+ 1 3000usdt.cc	✓
8	2024-01-17 18:22:40	<u>0xebcefe306052a3019ca3ab34d43e75a49f8773977b2bbc447234908c0b789888</u>	+ 1 1000usdc.top	✓
9	2023-12-26 02:57:43	<u>0xf417634f5311d008be332cf95d4b577aca63c111156ad26f2ca498fce418e76b</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-25 17:11:15	<u>0x825256e6c616bbf8c51f</u> <u>aafbb7ef6e4b73c15ae31c</u> <u>c3067a1e1ff9758e1a558e</u>	+ 1 3000usdt.net	✓
11	2023-12-25 17:01:10	<u>0x437d8288668050bfc4d6</u> <u>6143e475a386a9fe0a0d99</u> <u>5201ca2fb3c459ae4130a2</u>	+ 1 2000usdc.cc	✓
12	2023-11-29 15:54:07	<u>0x81daab18b28f805850cf</u> <u>959f915d112fa3c36063d6</u> <u>5e357391b52ca2dcd793a2</u>	+ 1 com	✓
13	2023-11-29 04:25:13	<u>0xcad3803f7adb3fe4a106</u> <u>871bc03ff68f949fa78772</u> <u>f9861c74152e63ea224d51</u>	+ 1 2000usdt.top	✓
14	2023-11-28 08:19:22	<u>0x81d048fff5cb2ab745e5</u> <u>9080126d80cd264a817d24</u> <u>ff6233f1840c14f160ddf2</u>	+ 1 3000usdt.org	✓
15	2023-11-28 08:19:22	<u>0x22d98ea640cdfb8ad987</u> <u>31fdce6d82bbb565147f9a</u> <u>b01af9eb70eff266e46820</u>	+ 1 org	✓
16	2023-11-12 17:16:57	<u>0x250b56420134d378c202</u> <u>8027c3a255f18364a1fbc3</u> <u>3bacf820e897b90b1b20ef</u>	+ 1 dt.xyz	✓
17	2023-11-05 15:54:05	<u>0xe3abe5bf5affd5a72b9b</u> <u>8c771651ada5adfd280616</u> <u>6c7723679847b5b630276a</u>	+ 1 rop.xyz	✓
18	2023-11-02 03:40:42	<u>0x16eceda8154e7d794968</u> <u>fffe9223dd7c732693edd9</u> <u>a68e48036a2b7eef849a83</u>	+ 1 2000usdt.cc	✓



#	Date & time	Transaction Id	Amount	
19	2023-11-02 03:40:30	<u>0x78bde56f7b435c2ce89e</u> <u>f89a3485dc4e219f476488</u> <u>b305b940c0bbe7dca2e89f</u>	+ 1 op.net	✓
20	2023-10-16 22:06:47	<u>0x657686b52e72a42161d0</u> <u>6107fbad470e892f293f00</u> <u>508f45701266a0fb1c05bb</u>	+ 1 Voucher	✓
21	2023-10-16 19:15:05	<u>0x05c26976ac6751e7c949</u> <u>c737226b586620eebd4951</u> <u>e7b4825448a9fdf762e327</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
22	2023-10-13 13:50:00	<u>0x29513f876aa0dc19e7dc</u> <u>927a46261f984ae0a3dada</u> <u>2bc4edc22a7f15feea6f51</u>	+ 1 Voucher	✓
23	2023-10-12 19:18:04	<u>0x593ae35058a1c8ff8176</u> <u>72cb5197f16d0d835cf1d9</u> <u>2e02997ae05a83e1efddcb</u>	+ 1 rg	✓
24	2023-09-13 18:33:28	<u>0x6bc0fb151c14ebb01102</u> <u>fc66d6d7efb1f2962b6fbd</u> <u>1956b9015d6fdb69fa190b</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 19:15:21	<u>0xa458a9fd63296ad4268d</u> <u>b4a99e69826ceac43dc1e7</u> <u>3b12ba506a289283ad67a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-03 20:52:54	<u>0x092ca809f9a29d085b98</u> <u>c39c4437fc90477a5d7ff8</u> <u>0c66014756257d6f29c42f</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-26 23:15:20	<u>0xd86d3c0cfff600269318</u> <u>8b7c4582037a0ed35eee7e</u> <u>35188695f1d6daa6cf041e</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 02:04:51	<u>0x0fd8b30788e28b4431c5</u> <u>0d253a910bdf2ada0c1c66</u> <u>0cc7c06058a47235c5db82</u>	+ 1 NFTVoucher	✓
29	2023-08-12 04:26:07	<u>0x5b4b72b215930b6939ec</u> <u>5399b428e49f7de4216957</u> <u>fd68516fd29245d83ce5eb</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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