







3xpL




# ADDRESS STATEMENT










GENERATED AT 2024-10-22 17:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34f44d31ecc9d54b02101c9e495b738e4e85227a</u>
TOTAL RECEIVED	2,016.392738846862812352 MATIC  737.59 USD
TOTAL SEND	2,015.198975587758013717 MATIC  737.15 USD

Token	Balance
MATIC	1.193763259104836383 MATIC  0.43 USD
USD Coin (PoS)	0.000475 USDC  0.00 USD
Wrapped Ether	0.000000312306051737 WETH  0.00 USD
(PoS) Tether USD	0.000349 USDT  0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
(PoS) Dai Stablecoin	0.008120270882613249 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com














#	Date & time	Transaction Id	Amount	
4	2022-07-12 01:04:25	<u>0x5591204bb34c36482cac</u> <u>2a8ef04becd9c61185219b</u> <u>c0d11fcb281633980817ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-12 01:04:25	<u>0x5591204bb34c36482cac</u> <u>2a8ef04becd9c61185219b</u> <u>c0d11fcb281633980817ac</u>	- 0.0060933261451744 72 MATIC  0.00 USD	✓
6	2022-07-12 01:04:25	<u>0x5591204bb34c36482cac</u> <u>2a8ef04becd9c61185219b</u> <u>c0d11fcb281633980817ac</u>	- 0.0000000000158586 30 MATIC  0.00 USD	✓
7	2022-07-12 01:03:35	<u>0x80434756b7eb8527f43a</u> <u>3a96fd72abdbd16d5481f2</u> <u>56bdbea9d749e382a0078a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-12 01:03:35	<u>0x80434756b7eb8527f43a</u> <u>3a96fd72abdbd16d5481f2</u> <u>56bdbea9d749e382a0078a</u>	- 0.0063180302334986 80 MATIC  0.00 USD	✓
9	2022-07-12 01:03:35	<u>0x80434756b7eb8527f43a</u> <u>3a96fd72abdbd16d5481f2</u> <u>56bdbea9d749e382a0078a</u>	- 0.0000000000164434 50 MATIC  0.00 USD	✓
10	2022-07-12 01:02:37	<u>0x8d14d835774d263d1ef6</u> <u>b15b70c60e9d1830359427</u> <u>e562ac956cbb830bc6f75b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-12 01:02:37	<u>0x8d14d835774d263d1ef6</u> <u>b15b70c60e9d1830359427</u> <u>e562ac956cbb830bc6f75b</u>	- 0.0065626181151462 06 MATIC  0.00 USD	✓
12	2022-07-12 01:02:37	<u>0x8d14d835774d263d1ef6</u> <u>b15b70c60e9d1830359427</u> <u>e562ac956cbb830bc6f75b</u>	- 0.0000000000149924 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-12 01:01:41	<u>0xf8b99be4ed4d81eb34e0355e3299c1b7dbd927031b89fe69fdeec61a23061bda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-12 01:01:41	<u>0xf8b99be4ed4d81eb34e0355e3299c1b7dbd927031b89fe69fdeec61a23061bda</u>	- 0.0060775574518092 29 MATIC  0.00 USD	✓
15	2022-07-12 01:01:41	<u>0xf8b99be4ed4d81eb34e0355e3299c1b7dbd927031b89fe69fdeec61a23061bda</u>	- 0.00000000000038665 22 MATIC  0.00 USD	✓
16	2022-07-12 00:59:49	<u>0xa763e9317202520af7032f0f29128a14d7529e54cbdb3ec1953ab81b2e927a09</u>	- 50.200000000000002 842 MATIC  28.72 USD	✓
17	2022-07-12 00:59:49	<u>0xa763e9317202520af7032f0f29128a14d7529e54cbdb3ec1953ab81b2e927a09</u>	- 0.0054973312436154 20 MATIC  0.00 USD	✓
18	2022-07-12 00:59:49	<u>0xa763e9317202520af7032f0f29128a14d7529e54cbdb3ec1953ab81b2e927a09</u>	- 0.0000000000020666 36 MATIC  0.00 USD	✓
19	2022-06-06 05:37:09	<u>0x9957a94662c39275a4fe491a7e309755a9794b7c6b9b35714e35e45cb6486365</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-06 05:37:09	<u>0x9957a94662c39275a4fe491a7e309755a9794b7c6b9b35714e35e45cb6486365</u>	- 0.0063799639294759 68 MATIC  0.00 USD	✓
21	2022-06-06 05:37:09	<u>0x9957a94662c39275a4fe491a7e309755a9794b7c6b9b35714e35e45cb6486365</u>	- 0.0000000000289658 72 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2022-06-06 05:36:55	<u>0x825d011a09c5ca0bf8c0d50594de7ba3e6eb8d450d32f9b9de8283dbc9798b14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-06 05:36:55	<u>0x825d011a09c5ca0bf8c0d50594de7ba3e6eb8d450d32f9b9de8283dbc9798b14</u>	- 0.0065699491864504 50 MATIC  0.00 USD	✓
24	2022-06-06 05:36:55	<u>0x825d011a09c5ca0bf8c0d50594de7ba3e6eb8d450d32f9b9de8283dbc9798b14</u>	- 0.00000000000398979 00 MATIC  0.00 USD	✓
25	2022-06-06 05:36:41	<u>0xa036a7c97071e7ba3caa44aebd657adb27be727d80f36c51d6fb596018361101</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-06 05:36:41	<u>0xa036a7c97071e7ba3caa44aebd657adb27be727d80f36c51d6fb596018361101</u>	- 0.0020210918973307 38 MATIC  0.00 USD	✓
27	2022-06-06 05:36:41	<u>0xa036a7c97071e7ba3caa44aebd657adb27be727d80f36c51d6fb596018361101</u>	- 0.00000000000153128 52 MATIC  0.00 USD	✓
28	2022-06-06 05:36:19	<u>0x924e3087034e6645a9c65ab0bca75f4cb99fa3bf6e7327b8cc2651b84ca435be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-06-06 05:36:19	<u>0x924e3087034e6645a9c65ab0bca75f4cb99fa3bf6e7327b8cc2651b84ca435be</u>	- 0.0069756902625351 15 MATIC  0.00 USD	✓
30	2022-06-06 05:36:19	<u>0x924e3087034e6645a9c65ab0bca75f4cb99fa3bf6e7327b8cc2651b84ca435be</u>	- 0.00000000000438384 10 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
31	2022-06-06 05:36:03	<u>0x13da5497a050f3a6d1e2e1e6e921a2ae20f0e0fa4459a4c2f6b7e2fe2685025d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-06-06 05:36:03	<u>0x13da5497a050f3a6d1e2e1e6e921a2ae20f0e0fa4459a4c2f6b7e2fe2685025d</u>	- 0.0019720304219513 60 MATIC  0.00 USD	✓
33	2022-06-06 05:36:03	<u>0x13da5497a050f3a6d1e2e1e6e921a2ae20f0e0fa4459a4c2f6b7e2fe2685025d</u>	- 0.00000000000111954 80 MATIC  0.00 USD	✓
34	2022-06-06 05:35:47	<u>0x286e0bd20f5ca8916e857f765cd85a2786612d9600d0ac56485474493912eb80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-06-06 05:35:47	<u>0x286e0bd20f5ca8916e857f765cd85a2786612d9600d0ac56485474493912eb80</u>	- 0.0067019570591788 71 MATIC  0.00 USD	✓
36	2022-06-06 05:35:47	<u>0x286e0bd20f5ca8916e857f765cd85a2786612d9600d0ac56485474493912eb80</u>	- 0.00000000000322079 94 MATIC  0.00 USD	✓
37	2022-06-06 05:35:31	<u>0xf374265eb8d6b028ad16e6be99c08bfe7f9f673826d0598394aea9eed86a910b</u>	- 10.3000000000000000 711 MATIC  6.60 USD	✓
38	2022-06-06 05:35:31	<u>0xf374265eb8d6b028ad16e6be99c08bfe7f9f673826d0598394aea9eed86a910b</u>	- 0.0062873428903255 18 MATIC  0.00 USD	✓
39	2022-06-06 05:35:31	<u>0xf374265eb8d6b028ad16e6be99c08bfe7f9f673826d0598394aea9eed86a910b</u>	- 0.00000000000287212 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-06-06 05:35:15	<u>0x9e39e694e5c19476302b</u> <u>ed26bc82ca21c22fae978a</u> <u>c5dc6c36799bb862eb395e</u>	- 14.0000000000000000 000 MATIC  8.97 USD	✓
41	2022-06-06 05:35:15	<u>0x9e39e694e5c19476302b</u> <u>ed26bc82ca21c22fae978a</u> <u>c5dc6c36799bb862eb395e</u>	- 0.0065370796434359 26 MATIC  0.00 USD	✓
42	2022-06-06 05:35:15	<u>0x9e39e694e5c19476302b</u> <u>ed26bc82ca21c22fae978a</u> <u>c5dc6c36799bb862eb395e</u>	- 0.0000000000206525 57 MATIC  0.00 USD	✓
43	2022-06-06 05:34:59	<u>0xdd5932ecaceeb4d2315</u> <u>af9a1a76f58e5d4394898b</u> <u>bb86a50f5c02a485f9094d</u>	- 11.0000000000000000 000 MATIC  7.05 USD	✓
44	2022-06-06 05:34:59	<u>0xdd5932ecaceeb4d2315</u> <u>af9a1a76f58e5d4394898b</u> <u>bb86a50f5c02a485f9094d</u>	- 0.0063182374005706 70 MATIC  0.00 USD	✓
45	2022-06-06 05:34:59	<u>0xdd5932ecaceeb4d2315</u> <u>af9a1a76f58e5d4394898b</u> <u>bb86a50f5c02a485f9094d</u>	- 0.0000000000205105 60 MATIC  0.00 USD	✓
46	2022-06-06 05:34:47	<u>0x5af679b440c55c3a720a</u> <u>176ad1cf03064f65dc63b7</u> <u>c206f093b187998fb671e8</u>	- 12.0000000000000000 000 MATIC  7.69 USD	✓
47	2022-06-06 05:34:47	<u>0x5af679b440c55c3a720a</u> <u>176ad1cf03064f65dc63b7</u> <u>c206f093b187998fb671e8</u>	- 0.0054973806126973 16 MATIC  0.00 USD	✓
48	2022-06-06 05:34:47	<u>0x5af679b440c55c3a720a</u> <u>176ad1cf03064f65dc63b7</u> <u>c206f093b187998fb671e8</u>	- 0.0000000000141810 82 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
49	2022-06-01 12:18:14	<u>0xf613a14ecb26f450338b51f7355fd673d54dddfdc656efdd519ce5d34327beb4</u>	+ 51.0000000000000000 000 MATIC  30.60 USD	✓
50	2022-06-01 12:15:18	<u>0x88dbf7a8154b99cdbefa2a882f62809adfdb0058e07e03325e6111a3695f0ee0</u>	- 0.5000000000000000 00 MATIC  0.30 USD	✓
51	2022-06-01 12:15:18	<u>0x88dbf7a8154b99cdbefa2a882f62809adfdb0058e07e03325e6111a3695f0ee0</u>	- 0.0006338558564100 00 MATIC  0.00 USD	✓
52	2022-06-01 12:15:18	<u>0x88dbf7a8154b99cdbefa2a882f62809adfdb0058e07e03325e6111a3695f0ee0</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
53	2022-06-01 12:12:20	<u>0x7baff69fe3a2e00b1a96e8a1fd7f325970e7995957fdce349892d80c1713082f</u>	- 932.0000000000000000 0000 MATIC  559.20 USD	✓
54	2022-06-01 12:12:20	<u>0x7baff69fe3a2e00b1a96e8a1fd7f325970e7995957fdce349892d80c1713082f</u>	- 0.0006414971297070 00 MATIC  0.00 USD	✓
55	2022-06-01 12:12:20	<u>0x7baff69fe3a2e00b1a96e8a1fd7f325970e7995957fdce349892d80c1713082f</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
56	2022-06-01 12:11:18	<u>0xf963d24bc7cfeca55863bbacd7f65edd09ace288d694d8ad262a888f27ce8b01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-06-01 12:11:18	<u>0xf963d24bc7cfeca55863bbacd7f65edd09ace288d694d8ad262a888f27ce8b01</u>	- 0.0060753465003521 94 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
58	2022-06-01 12:11:18	<u>0xf963d24bc7cfeca55863</u> <u>bbacd7f65edd09ace288d6</u> <u>94d8ad262a888f27ce8b01</u>	- 0.00000000000028175 52 MATIC  0.00 USD	✓
59	2022-06-01 12:10:30	<u>0x5871f890e8482a546258</u> <u>87bec4ffbdccd5e681c87a</u> <u>f6847460a40b13385ea671</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
60	2022-06-01 12:10:30	<u>0x5871f890e8482a546258</u> <u>87bec4ffbdccd5e681c87a</u> <u>f6847460a40b13385ea671</u>	- 0.0016115640000934 24 MATIC  0.00 USD	✓
61	2022-06-01 12:10:30	<u>0x5871f890e8482a546258</u> <u>87bec4ffbdccd5e681c87a</u> <u>f6847460a40b13385ea671</u>	- 0.00000000000007473 92 MATIC  0.00 USD	✓
62	2022-06-01 12:09:46	<u>0x7f3de9c8974fb7549cc4</u> <u>67dd3110885cb89ab2fb86</u> <u>486e18265e54d274693576</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
63	2022-06-01 12:09:46	<u>0x7f3de9c8974fb7549cc4</u> <u>67dd3110885cb89ab2fb86</u> <u>486e18265e54d274693576</u>	- 0.0067167015005840 61 MATIC  0.00 USD	✓
64	2022-06-01 12:09:46	<u>0x7f3de9c8974fb7549cc4</u> <u>67dd3110885cb89ab2fb86</u> <u>486e18265e54d274693576</u>	- 0.00000000000035043 66 MATIC  0.00 USD	✓
65	2022-06-01 12:09:00	<u>0x8c9834d96c22ff4a756a</u> <u>dccd65a313659fd09f7969</u> <u>b40d4af00f2758198a6232</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
66	2022-06-01 12:09:00	<u>0x8c9834d96c22ff4a756a</u> <u>dccd65a313659fd09f7969</u> <u>b40d4af00f2758198a6232</u>	- 0.0017964840002082 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-06-01 12:09:00	<u>0x8c9834d96c22ff4a756a</u> <u>dccd65a313659fd09f7969</u> <u>b40d4af00f2758198a6232</u>	- 0.00000000000008852 24 MATIC  0.00 USD	✓
68	2022-06-01 12:08:24	<u>0xd3a1e93baa13f95b4358</u> <u>592872bb43664c2d10c686</u> <u>f2af362bef06fb3ab9d045</u>	- 936.00000000000000 0000 MATIC  561.60 USD	✓
69	2022-06-01 12:08:24	<u>0xd3a1e93baa13f95b4358</u> <u>592872bb43664c2d10c686</u> <u>f2af362bef06fb3ab9d045</u>	- 0.0063429975001838 55 MATIC  0.00 USD	✓
70	2022-06-01 12:08:24	<u>0xd3a1e93baa13f95b4358</u> <u>592872bb43664c2d10c686</u> <u>f2af362bef06fb3ab9d045</u>	- 0.00000000000036771 00 MATIC  0.00 USD	✓
71	2022-06-01 12:07:30	<u>0x6a67ac204bf7d84e237d</u> <u>b33a00a04b6b30b29cc62c</u> <u>83a73a8a645f3535c8b7a3</u>	+ 937.00000000000000 0000 MATIC  562.20 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-12 01:04:25	<u>0x5591204bb34c36482cac</u> <u>2a8ef04becd9c61185219b</u> <u>c0d11fcb281633980817ac</u>	+ 49.393243588438828 340 MATIC  28.26 USD	✓
2	2022-06-06 05:37:09	<u>0x9957a94662c39275a4fe</u> <u>491a7e309755a9794b7c6b</u> <u>9b35714e35e45cb6486365</u>	+ 10.234383686928543 611 MATIC  6.56 USD	✓
3	2022-06-06 05:36:55	<u>0x825d011a09c5ca0bf8c0</u> <u>d50594de7ba3e6eb8d450d</u> <u>32f9b9de8283dbc9798b14</u>	+ 13.864823800851672 431 MATIC  8.88 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-06 05:36:19	<u>0x924e3087034e6645a9c65ab0bca75f4cb99fa3bf6e7327b8cc2651b84ca435be</u>	+ 10.958549482260240 282 MATIC  7.02 USD	✓
5	2022-06-06 05:35:47	<u>0x286e0bd20f5ca8916e857f765cd85a2786612d9600d0ac56485474493912eb80</u>	+ 11.954313208523666 745 MATIC  7.66 USD	✓
6	2022-06-01 12:11:18	<u>0xf963d24bc7cfeca55863bbacd7f65edd09ace288d694d8ad262a888f27ce8b01</u>	+ 931.98742507985991 7787 MATIC  559.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:28:43	<u>0xed11dcbbd9ffd90b301c6d21203e4fb59c492076d3f9a8f81a9c6b0a59cf8258</u>	+ 938.00000000000000 0000 ool.info	✓
2	2022-11-30 20:25:13	<u>0xeb89182d295fa2587a71bf13536d853d6132f28f47785bb9be7cead142e61348</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-08-12 01:54:17	<u>0x5cb5d8b1748ca41028d5e4a4127f2161da32a5bfc80103230ad4c24f18f8de26</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
4	2022-07-13 22:09:31	<u>0xae46dc2a0148cb4426f488472ec7b975f70cffec97e8b62e063dbd0c9a998eb9</u>	+ 220,000.0000000000 00000000 PKT	✓
5	2022-07-12 02:06:53	<u>0x1dc1ae528fc310092920e8a1b82593fe30575eb97b4fd9fc562e85f2167a7485</u>	+ 30,000.0000000000 0000000 RGN	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-12 01:04:25	<u>0x5591204bb34c36482cac</u> <u>2a8ef04becd9c61185219b</u> <u>c0d11fcb281633980817ac</u>	- 0.0261550000000000 01 WETH  28.40 USD	✓
7	2022-07-12 01:03:35	<u>0x80434756b7eb8527f43a</u> <u>3a96fd72abdbd16d5481f2</u> <u>56bdbea9d749e382a0078a</u>	+ 0.0261546387958635 39 WETH  28.40 USD	✓
8	2022-07-12 01:03:35	<u>0x80434756b7eb8527f43a</u> <u>3a96fd72abdbd16d5481f2</u> <u>56bdbea9d749e382a0078a</u>	- 28.428000 USDC  28.43 USD	✓
9	2022-07-12 01:02:37	<u>0x8d14d835774d263d1ef6</u> <u>b15b70c60e9d1830359427</u> <u>e562ac956cbb830bc6f75b</u>	+ 28.427484 USDC  28.43 USD	✓
10	2022-07-12 01:02:37	<u>0x8d14d835774d263d1ef6</u> <u>b15b70c60e9d1830359427</u> <u>e562ac956cbb830bc6f75b</u>	- 28.439000 USDT  28.41 USD	✓
11	2022-07-12 01:01:41	<u>0xf8b99be4ed4d81eb34e0</u> <u>355e3299c1b7dbd927031b</u> <u>89fe69fdeec61a23061bda</u>	+ 28.432318 USDT  28.41 USD	✓
12	2022-07-12 01:01:41	<u>0xf8b99be4ed4d81eb34e0</u> <u>355e3299c1b7dbd927031b</u> <u>89fe69fdeec61a23061bda</u>	- 0.0262340000000000 00 WETH  28.49 USD	✓
13	2022-07-12 00:59:49	<u>0xa763e9317202520af703</u> <u>2f0f29128a14d7529e54cb</u> <u>db3ec1953ab81b2e927a09</u>	+ 0.0262345657748386 43 WETH  28.62 USD	✓
14	2022-06-06 05:37:09	<u>0x9957a94662c39275a4fe</u> <u>491a7e309755a9794b7c6b</u> <u>9b35714e35e45cb6486365</u>	- 6.390000 USDT  6.38 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-06 05:36:55	<u>0x825d011a09c5ca0bf8c0d50594de7ba3e6eb8d450d32f9b9de8283dbc9798b14</u>	- 8.619000 USDC 	✓
			8.62 USD	
16	2022-06-06 05:36:19	<u>0x924e3087034e6645a9c65ab0bca75f4cb99fa3bf6e7327b8cc2651b84ca435be</u>	- 6.8099999999999996	✓
			09 DAI	
17	2022-06-06 05:35:47	<u>0x286e0bd20f5ca8916e857f765cd85a2786612d9600d0ac56485474493912eb80</u>	- 0.0039740000000000	✓
			00 WETH 	
			7.58 USD	
18	2022-06-06 05:35:31	<u>0xf374265eb8d6b028ad16e6be99c08bfe7f9f673826d0598394aea9eed86a910b</u>	+ 6.394915 USDT 	✓
			6.39 USD	
19	2022-06-06 05:35:15	<u>0x9e39e694e5c19476302bed26bc82ca21c22fae978ac5dc6c36799bb862eb395e</u>	+ 8.619991 USDC 	✓
			8.62 USD	
20	2022-06-06 05:34:59	<u>0xdd5932ecaceeb4d2315af9a1a76f58e5d4394898bb86a50f5c02a485f9094d</u>	+ 6.8181202708826136	✓
			32 DAI	
21	2022-06-06 05:34:47	<u>0x5af679b440c55c3a720a176ad1cf03064f65dc63b7c206f093b187998fb671e8</u>	+ 0.0039735392794498	✓
			41 WETH 	
			7.58 USD	
22	2022-06-01 12:11:18	<u>0xf963d24bc7cfeca55863bbacd7f65edd09ace288d694d8ad262a888f27ce8b01</u>	- 0.3085269999999999	✓
			96 WETH 	
			580.21 USD	
23	2022-06-01 12:09:46	<u>0x7f3de9c8974fb7549cc467dd3110885cb89ab2fb86486e18265e54d274693576</u>	+ 0.3085275684558997	✓
			37 WETH 	
			580.21 USD	

#	Date & time	Transaction Id	Amount	
24	2022-06-01 12:09:46	<u>0x7f3de9c8974fb7549cc467dd3110885cb89ab2fb86486e18265e54d274693576</u>	- 598.290000 USDT 597.83 USD	✔
25	2022-06-01 12:08:24	<u>0xd3a1e93baa13f95b4358592872bb43664c2d10c686f2af362bef06fb3ab9d045</u>	+ 598.292116 USDT 597.83 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:56:25	<u>0x8582080104f14a57a94ab16c4f382a1559a72a86e3788c4a3737bb595e92ee00</u>	+ 1 etherevent.co	✔
2	2024-02-26 00:03:17	<u>0x30aceaf3c50ec21d199d5c37a3238d419c5a7ee3423a34b605cd61e5927ea057</u>	+ 1 NFT	✔
3	2024-01-05 01:11:02	<u>0x4236f9ccf696e17ddea90fbf94720b75a15ac78e9a1bb3d3ff9c3a709ffd3a03</u>	+ 1 Visit usdtevent.co to claim nft	✔
4	2023-11-10 11:39:08	<u>0x7ce12af1ad4f5f14afc11bfd871d3748192b49463974ae4067bacfb51dc802ef</u>	+ 1 NFT Airdrop Round	✔
5	2023-10-29 14:28:17	<u>0x9b641cafeed515b7b36a8367634a9ac23510eb660a9ede3306fc55d4b993e59d</u>	+ 1 NFT Airdrop Round	✔
6	2023-09-16 14:07:25	<u>0x9f5a12f982d25744b3e9f6adecac0e316b4a6fdae7824e3c5fcde423a4f36d7</u>	+ 1 NFT AIRDROP ROUND	✔

#	Date & time	Transaction Id	Amount	
7	2023-09-16 11:40:05	<u>0x525a65d58ac16f85b9a1794ee59ac7993402e95996e09828fdc18a55af38d3fb</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 01:23:26	<u>0x375d365ffdc53981c6cf2ac1b0c796853780221cb28c4d4800528c3e29af0844</u>	+ 1 NFT Voucher	✓
9	2023-09-12 00:02:27	<u>0x3158f9c711bec8953cda f63b6c543f0570aee5653d d2c50f1245270e334b1eba</u>	+ 1 NFT Voucher	✓
10	2023-09-07 00:17:02	<u>0xace3dd20852eca2da060 f1702cf606b2d256f23423 d5d88d80b1e41adbe2338a</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 20:27:36	<u>0xeede680c7318b488b011 ad6edbc272977b5e4d5934 b5470f81e5fce7dc33eba1</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-04 01:09:39	<u>0xd7aaba491ab1af1c8a0a 80ba13e2ec91a847e27fe9 62971a48bd3a4f6fc307b3</u>	+ 1 Base Chain Raffle	✓
13	2023-08-30 18:40:09	<u>0xc838c75e5badb43ed634 52536c817bf9448ddd5609 6532833a5e417b72aba5fe</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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