

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 10:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36824e3e3173212ee824c5d2479502c829bb3a11</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.391683371444455697 MATIC
	0.14 USD


Token	Balance
MATIC	0.108316628555544275 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
MMM MAVRO FUND	0.000000 MAVRO FUND
MMM SCORE	10,100.000000 MMM SCORE
(PoS) Tether USD	N/A USDT
(PoS) Tether USD	N/A USDT
LINKToken.io	N/A tLINK
(PoS) Tether USD	N/A USDT

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
5 ETH Voucher by Base	N/A BASECOINBASE.NET
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-02 05:47:39	<u>0x93ae002f6bcf8e9f7488</u> <u>7e950b272f66cf9044a26a</u> <u>5d3793d679f031a041a8b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-02 05:47:39	<u>0x93ae002f6bcf8e9f7488</u> <u>7e950b272f66cf9044a26a</u> <u>5d3793d679f031a041a8b3</u>	- 0.0047736082233964 80 MATIC  0.00 USD	✓
3	2023-06-02 05:47:39	<u>0x93ae002f6bcf8e9f7488</u> <u>7e950b272f66cf9044a26a</u> <u>5d3793d679f031a041a8b3</u>	- 0.0202583926287339 37 MATIC  0.01 USD	✓
4	2023-06-02 05:45:35	<u>0xef79228cfe0a511b43a7</u> <u>808200e1cbf76ae4594c81</u> <u>4dba66b63c3be4fdf487e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-02 05:45:35	<u>0xef79228cfe0a511b43a7</u> <u>808200e1cbf76ae4594c81</u> <u>4dba66b63c3be4fdf487e4</u>	- 0.0018453919534156 26 MATIC  0.00 USD	✓
6	2023-06-02 05:45:35	<u>0xef79228cfe0a511b43a7</u> <u>808200e1cbf76ae4594c81</u> <u>4dba66b63c3be4fdf487e4</u>	- 0.0050920407485792 46 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-06-02 00:39:40	<u>0x4baf39912700b1973b27</u> <u>fe4df4a55a2f9f2cd70288</u> <u>6d04016f6b2c6bc9c5634f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-02 00:39:40	<u>0x4baf39912700b1973b27</u> <u>fe4df4a55a2f9f2cd70288</u> <u>6d04016f6b2c6bc9c5634f</u>	- 0.0056845380724826 94 MATIC  0.00 USD	✓
9	2023-06-02 00:39:40	<u>0x4baf39912700b1973b27</u> <u>fe4df4a55a2f9f2cd70288</u> <u>6d04016f6b2c6bc9c5634f</u>	- 0.0134078779786331 45 MATIC  0.01 USD	✓
10	2023-05-05 12:32:04	<u>0x8865035d167574b51379</u> <u>a5f5414c377aa236611a88</u> <u>561606814c32fb8baa8fe5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-05 12:32:04	<u>0x8865035d167574b51379</u> <u>a5f5414c377aa236611a88</u> <u>561606814c32fb8baa8fe5</u>	- 0.0074573603786277 36 MATIC  0.00 USD	✓
12	2023-05-05 12:32:04	<u>0x8865035d167574b51379</u> <u>a5f5414c377aa236611a88</u> <u>561606814c32fb8baa8fe5</u>	- 0.1491893826925968 78 MATIC  0.14 USD	✓
13	2023-05-05 00:14:43	<u>0x3b94c919c92621b552b1</u> <u>6fbfb97235de13f174a0d6</u> <u>dca018f9d1676d7f2a77b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-05 00:14:43	<u>0x3b94c919c92621b552b1</u> <u>6fbfb97235de13f174a0d6</u> <u>dca018f9d1676d7f2a77b9</u>	- 0.0016336720191112 02 MATIC  0.00 USD	✓
15	2023-05-05 00:14:43	<u>0x3b94c919c92621b552b1</u> <u>6fbfb97235de13f174a0d6</u> <u>dca018f9d1676d7f2a77b9</u>	- 0.0065550996021277 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-19 23:09:04	<u>0x775e8662de6a4574706d</u> <u>da364a9bbb85db67ff33b3</u> <u>540d0f3aa3ce04492b56d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-19 23:09:04	<u>0x775e8662de6a4574706d</u> <u>da364a9bbb85db67ff33b3</u> <u>540d0f3aa3ce04492b56d4</u>	- 0.0027272235261994 68 MATIC  0.00 USD	✓
18	2023-04-19 23:09:04	<u>0x775e8662de6a4574706d</u> <u>da364a9bbb85db67ff33b3</u> <u>540d0f3aa3ce04492b56d4</u>	- 0.0099708858419482 36 MATIC  0.01 USD	✓
19	2023-04-13 02:14:24	<u>0x9c57f7fa6de635ec9e78</u> <u>1c593c606e11e259f718b8</u> <u>45a8f1ab0762e143d5abb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-13 02:14:24	<u>0x9c57f7fa6de635ec9e78</u> <u>1c593c606e11e259f718b8</u> <u>45a8f1ab0762e143d5abb6</u>	- 0.0057529360179402 48 MATIC  0.00 USD	✓
21	2023-04-13 02:14:24	<u>0x9c57f7fa6de635ec9e78</u> <u>1c593c606e11e259f718b8</u> <u>45a8f1ab0762e143d5abb6</u>	- 0.0067486137115958 82 MATIC  0.00 USD	✓
22	2023-04-13 02:12:22	<u>0x27b221da1eee72fff5e4</u> <u>0a6238b969e15b27724e39</u> <u>62c3f32ba26acbbc4d12f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-13 02:12:22	<u>0x27b221da1eee72fff5e4</u> <u>0a6238b969e15b27724e39</u> <u>62c3f32ba26acbbc4d12f6</u>	- 0.0056521223552640 41 MATIC  0.00 USD	✓
24	2023-04-13 02:12:22	<u>0x27b221da1eee72fff5e4</u> <u>0a6238b969e15b27724e39</u> <u>62c3f32ba26acbbc4d12f6</u>	- 0.0166998435533839 07 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-12 09:01:13	<u>0x894c054ea8d38930a4c796d19ac11512dcdd984817c96ddc526386a5f4f8fe1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-12 09:01:13	<u>0x894c054ea8d38930a4c796d19ac11512dcdd984817c96ddc526386a5f4f8fe1e</u>	- 0.0019520583004482 60 MATIC  0.00 USD	✓
27	2023-04-12 09:01:13	<u>0x894c054ea8d38930a4c796d19ac11512dcdd984817c96ddc526386a5f4f8fe1e</u>	- 0.0052666438966748 22 MATIC  0.00 USD	✓
28	2023-04-11 16:23:01	<u>0x7ed086cb474a57992cb08ea11c369a92fedffd1303d0ea901c5a611465822688</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-11 16:23:01	<u>0x7ed086cb474a57992cb08ea11c369a92fedffd1303d0ea901c5a611465822688</u>	- 0.0037938766984010 10 MATIC  0.00 USD	✓
30	2023-04-11 16:23:01	<u>0x7ed086cb474a57992cb08ea11c369a92fedffd1303d0ea901c5a611465822688</u>	- 0.0057046098498277 86 MATIC  0.00 USD	✓
31	2023-04-11 16:20:33	<u>0xcb04e0ccdcf86db461daf00c86b3c6af5455becf84d5562ec15bcb73634d3ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-11 16:20:33	<u>0xcb04e0ccdcf86db461daf00c86b3c6af5455becf84d5562ec15bcb73634d3ee</u>	- 0.0067063660850949 84 MATIC  0.00 USD	✓
33	2023-04-11 16:20:33	<u>0xcb04e0ccdcf86db461daf00c86b3c6af5455becf84d5562ec15bcb73634d3ee</u>	- 0.0187753629495655 45 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-11 16:20:05	<u>0xda105a5e9771b21cb7476643e08b768cd4c472cdce23b4ba43fc7ca645171731</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-11 16:20:05	<u>0xda105a5e9771b21cb7476643e08b768cd4c472cdce23b4ba43fc7ca645171731</u>	- 0.0059134474630681 85 MATIC  0.00 USD	✓
36	2023-04-11 16:20:05	<u>0xda105a5e9771b21cb7476643e08b768cd4c472cdce23b4ba43fc7ca645171731</u>	- 0.0124871255355970 81 MATIC  0.01 USD	✓
37	2023-03-27 15:53:09	<u>0x827a6bae4bdbe3852b7528ea4f63accb512f24483c4311a5e988ecdd6848f180</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-27 15:53:09	<u>0x827a6bae4bdbe3852b7528ea4f63accb512f24483c4311a5e988ecdd6848f180</u>	- 0.0019121926373989 92 MATIC  0.00 USD	✓
39	2023-03-27 15:53:09	<u>0x827a6bae4bdbe3852b7528ea4f63accb512f24483c4311a5e988ecdd6848f180</u>	- 0.0125895688919631 78 MATIC  0.01 USD	✓
40	2023-03-20 10:53:48	<u>0xa00feb78c32d0a83e019c0f7de67944fa2e9a5cee4a097f39cb6bd42975d7c4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-20 10:53:48	<u>0xa00feb78c32d0a83e019c0f7de67944fa2e9a5cee4a097f39cb6bd42975d7c4a</u>	- 0.0053867462889884 64 MATIC  0.00 USD	✓
42	2023-03-20 10:53:48	<u>0xa00feb78c32d0a83e019c0f7de67944fa2e9a5cee4a097f39cb6bd42975d7c4a</u>	- 0.0172327681240244 63 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-03-20 10:53:18	<u>0x5b051e0e30791b17528f499b77cf11f31df3a21580cec8ae97da8eb8e5002601</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-20 10:53:18	<u>0x5b051e0e30791b17528f499b77cf11f31df3a21580cec8ae97da8eb8e5002601</u>	- 0.0055920096089847 07 MATIC  0.00 USD	✓
45	2023-03-20 10:53:18	<u>0x5b051e0e30791b17528f499b77cf11f31df3a21580cec8ae97da8eb8e5002601</u>	- 0.0101772360455784 01 MATIC  0.01 USD	✓
46	2023-03-20 10:52:52	<u>0x1ed10f4bf21f5e28bffe2131fb13418fed4ce88bc5fb8b4103d4dd6b81adb76f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-03-20 10:52:52	<u>0x1ed10f4bf21f5e28bffe2131fb13418fed4ce88bc5fb8b4103d4dd6b81adb76f</u>	- 0.0020822911903022 04 MATIC  0.00 USD	✓
48	2023-03-20 10:52:52	<u>0x1ed10f4bf21f5e28bffe2131fb13418fed4ce88bc5fb8b4103d4dd6b81adb76f</u>	- 0.0036517110720450 36 MATIC  0.00 USD	✓
49	2023-03-20 10:52:36	<u>0x671a9f60237f28e99ddb1b24ac2937a651c286ecc8f2b8832d75ee4598361191</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-03-20 10:52:36	<u>0x671a9f60237f28e99ddb1b24ac2937a651c286ecc8f2b8832d75ee4598361191</u>	- 0.0032049462188434 00 MATIC  0.00 USD	✓
51	2023-03-20 10:52:36	<u>0x671a9f60237f28e99ddb1b24ac2937a651c286ecc8f2b8832d75ee4598361191</u>	- 0.0058054212836127 20 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
52	2023-03-20 10:45:46	<u>0x3ff3db659ba50f47b8c6</u> <u>10bddbbbba7d05beeaacd9</u> <u>27e6749ffe3e1ea942f1b5</u>	+ 0.5000000000000000 00 MATIC  0.57 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 04:33:58	<u>0xeade0f29354135df304c</u> <u>91a793152ef20aa53ac4f9</u> <u>37863cad53808e547f397</u>	+ 10,000.000000 MMM SCORE	✓
2	2023-06-05 11:43:35	<u>0x1f5d07389b20d3aba7e0</u> <u>56cd499077abaf2fac8e50</u> <u>388e42e4588b19306a9980</u>	+ 189.15000000000000 5684 tLINK	✓
3	2023-06-02 05:47:39	<u>0x93ae002f6bcf8e9f7488</u> <u>7e950b272f66cf9044a26a</u> <u>5d3793d679f031a041a8b3</u>	- 100.000000 MMM SCORE	✓
4	2023-06-02 05:47:39	<u>0x93ae002f6bcf8e9f7488</u> <u>7e950b272f66cf9044a26a</u> <u>5d3793d679f031a041a8b3</u>	- 20.000000 MAVRO FUND	✓
5	2023-06-02 05:47:39	<u>0x93ae002f6bcf8e9f7488</u> <u>7e950b272f66cf9044a26a</u> <u>5d3793d679f031a041a8b3</u>	- 500.000000 USDT  500.09 USD	✓
6	2023-06-02 05:47:23	<u>0x12ec3f0dd6c826b7286d</u> <u>e1525d417f6c474ddbe8d4</u> <u>75c881cfca4d766b09e2a3</u>	- 10.000000 USDT	✓
7	2023-06-02 05:47:23	<u>0x12ec3f0dd6c826b7286d</u> <u>e1525d417f6c474ddbe8d4</u> <u>75c881cfca4d766b09e2a3</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-06-02 05:45:35	<u>0xef79228cfe0a511b43a7808200e1cbf76ae4594c814dba66b63c3be4fdf487e4</u>	- 10.000000 USDT 10.00 USD	✔
9	2023-06-02 00:44:30	<u>0x1bb033f32734b317c0dabf8af72cca0872ec0025aac245258342913a6e96f91</u>	+ 10.000000 USDT 10.00 USD	✔
10	2023-06-02 00:41:26	<u>0x1bd7c5a0bf15ea00d10f4c40ed898fbb91ad99cf89bebdac1b54357fe80c8f77</u>	- 0.000000 USDT 0.00 USD	✔
11	2023-06-02 00:41:26	<u>0x1bd7c5a0bf15ea00d10f4c40ed898fbb91ad99cf89bebdac1b54357fe80c8f77</u>	- 0.000000 USDT 0.00 USD	✔
12	2023-06-02 00:39:40	<u>0x4baf39912700b1973b27fe4df4a55a2f9f2cd702886d04016f6b2c6bc9c5634f</u>	+ 20.000000 MAVRO FUND	✔
13	2023-06-02 00:39:40	<u>0x4baf39912700b1973b27fe4df4a55a2f9f2cd702886d04016f6b2c6bc9c5634f</u>	- 20.000000 USDT 20.00 USD	✔
14	2023-06-02 00:39:06	<u>0x8286a11525c2d78be33585a9cb2f8e3e4415ae9830c2a7056b8ab1a6c66f1ac8</u>	+ 520.000000 USDT 520.06 USD	✔
15	2023-05-26 06:13:47	<u>0x47949647232c68afe6dbf6e71b46450bb344d784415668188c424be2e47cb5d1</u>	+ 100.000000 MMM SCORE	✔
16	2023-05-11 14:58:46	<u>0xa81d8447e6d7b9aa7e5a48aba883dd9d54ddba76e9a45033bde8671e8c74bab8</u>	+ 938.0000000000000000 0000 ool.shop	✔

#	Date & time	Transaction Id	Amount	
17	2023-05-11 09:23:42	<u>0xbbcee1a3fbe3c0ea57f621751bb76b5ec3e3cd049d9cd3463531715e7bd86046</u>	+ 938.0000000000000000 0000 ool.xyz	✓
18	2023-05-05 12:38:16	<u>0x1f979c06021092f440c0e0054e56a9507aa2bb6286768627bb9b6965309d6a97</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-05-05 12:36:40	<u>0x1faf210f3538bfad23fef49827a88c920386df77c912d8d715ebafedc0638df7</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-05-05 12:36:40	<u>0x1faf210f3538bfad23fef49827a88c920386df77c912d8d715ebafedc0638df7</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-05-05 12:36:40	<u>0x1faf210f3538bfad23fef49827a88c920386df77c912d8d715ebafedc0638df7</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-05-05 12:32:04	<u>0x8865035d167574b51379a5f5414c377aa236611a88561606814c32fb8baa8fe5</u>	- 100.000000 MMM SCORE	✓
23	2023-05-05 12:32:04	<u>0x8865035d167574b51379a5f5414c377aa236611a88561606814c32fb8baa8fe5</u>	- 20.000000 MAVRO FUND	✓
24	2023-05-05 12:32:04	<u>0x8865035d167574b51379a5f5414c377aa236611a88561606814c32fb8baa8fe5</u>	- 500.000000 USDT  500.19 USD	✓
25	2023-05-05 12:29:48	<u>0x99db856e9cba0e4ee23149007e8d451c6cb8026000d8a9187b8455f0818f43c3</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-05 12:29:14	<u>0xd5b45ce9f5c29c6b08c6 a33c80269a48a1447d63ba a68edce7845c33e2d7243d</u>	- 0.000000 USDT 	✓
			0.00 USD	
27	2023-05-05 12:29:14	<u>0xd5b45ce9f5c29c6b08c6 a33c80269a48a1447d63ba a68edce7845c33e2d7243d</u>	- 0.000000 USDT 	✓
			0.00 USD	
28	2023-05-05 12:29:14	<u>0xd5b45ce9f5c29c6b08c6 a33c80269a48a1447d63ba a68edce7845c33e2d7243d</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2023-05-05 12:28:48	<u>0xf7076028a93ce9592d25 1ed150d95692d440259b43 41e3845eded75e99533305</u>	+ 500.000000 USDT 	✓
			500.26 USD	
30	2023-05-05 00:16:41	<u>0xab210851e86373cf2563 5b6326edcf71b1f0fbacc7 7ef2e1c0f73d948f943742</u>	- 230.000000 USDT	✓
31	2023-05-05 00:16:41	<u>0xab210851e86373cf2563 5b6326edcf71b1f0fbacc7 7ef2e1c0f73d948f943742</u>	- 0.000000 USDT 	✓
			0.00 USD	
32	2023-05-05 00:14:43	<u>0x3b94c919c92621b552b1 6fbfb97235de13f174a0d6 dca018f9d1676d7f2a77b9</u>	- 230.000000 USDT 	✓
			230.10 USD	
33	2023-05-05 00:02:47	<u>0x3c1161f0f400d00461fb 2f254a6bc4a3125aede70a 1729516d7ad0713e13b926</u>	+ 230.000000 USDT 	✓
			230.12 USD	
34	2023-04-28 07:11:22	<u>0xdda984b24d4c13a2e3b0 3b9ab51fba093d6f0f84c1 6a32585ceade71b29d997a</u>	+ 100.000000 MMM SCORE	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-28 07:11:14	<u>0x76d7103940ddf30881bd</u> <u>afe19e5446a05003a2019e</u> <u>d809cfd068361c92bcd55f</u>	+ 100.000000 MMM SCORE	✓
36	2023-04-19 23:09:04	<u>0x775e8662de6a4574706d</u> <u>da364a9bbb85db67ff33b3</u> <u>540d0f3aa3ce04492b56d4</u>	- 500.000000 USDT  500.23 USD	✓
37	2023-04-19 23:08:14	<u>0x4d1408d35822ff312f2d</u> <u>f424ec0d7509354a9064ca</u> <u>91ea7c576e93f683df4947</u>	+ 500.000000 USDT  500.23 USD	✓
38	2023-04-13 02:17:56	<u>0x88727d671059568b8080</u> <u>f3b2f1cc4d1abf22960265</u> <u>3e36263014a5518257d628</u>	- 510.000000 USDT	✓
39	2023-04-13 02:14:24	<u>0x9c57f7fa6de635ec9e78</u> <u>1c593c606e11e259f718b8</u> <u>45a8f1ab0762e143d5abb6</u>	- 510.000000 USDT  510.39 USD	✓
40	2023-04-13 02:12:22	<u>0x27b221da1eee72fff5e4</u> <u>0a6238b969e15b27724e39</u> <u>62c3f32ba26acbbc4d12f6</u>	+ 20.000000 MAVRO FUND	✓
41	2023-04-13 02:12:22	<u>0x27b221da1eee72fff5e4</u> <u>0a6238b969e15b27724e39</u> <u>62c3f32ba26acbbc4d12f6</u>	- 20.000000 USDT  20.01 USD	✓
42	2023-04-12 09:02:23	<u>0x4db409f1d174c170282c</u> <u>783f4d037b0f01dfcb77e8</u> <u>f438ef3af3a382df2be6f5</u>	- 170.000000 USDT	✓
43	2023-04-12 09:02:23	<u>0x4db409f1d174c170282c</u> <u>783f4d037b0f01dfcb77e8</u> <u>f438ef3af3a382df2be6f5</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-12 09:01:13	<u>0x894c054ea8d38930a4c796d19ac11512dcdd984817c96ddc526386a5f4f8fe1e</u>	- 170.000000 USDT 170.13 USD	✔
45	2023-04-11 16:23:51	<u>0x6f3dfff763d50134cece6e2e71d182dbce19e21deb59005fb8d3855f044339acc</u>	- 520.000000 USDT	✔
46	2023-04-11 16:23:51	<u>0x6f3dfff763d50134cece6e2e71d182dbce19e21deb59005fb8d3855f044339acc</u>	- 0.000000 USDT 0.00 USD	✔
47	2023-04-11 16:23:01	<u>0x7ed086cb474a57992cb08ea11c369a92fedffd1303d0ea901c5a611465822688</u>	- 520.000000 USDT 520.41 USD	✔
48	2023-04-11 16:21:43	<u>0x425d388d9556801b4dc4d9b8c0dc13a69fb26963f4c097d3e98b884e0cb58ff1</u>	+ 1,000.000000 USDT 1,000.79 USD	✔
49	2023-04-11 16:20:57	<u>0xb0fc5a436633e101f727f5d8d0dfb4fc6ce13944daf5588abb849161524e8219</u>	+ 220.000000 USDT 220.17 USD	✔
50	2023-04-11 16:20:33	<u>0xcb04e0ccdcf86db461daf00c86b3c6af5455becf84d5562ec15bcb73634d3ee</u>	- 100.000000 MMM SCORE	✔
51	2023-04-11 16:20:33	<u>0xcb04e0ccdcf86db461daf00c86b3c6af5455becf84d5562ec15bcb73634d3ee</u>	- 20.000000 MAVRO FUND	✔
52	2023-04-11 16:20:33	<u>0xcb04e0ccdcf86db461daf00c86b3c6af5455becf84d5562ec15bcb73634d3ee</u>	- 500.000000 USDT 500.39 USD	✔

#	Date & time	Transaction Id	Amount	
53	2023-04-11 16:20:05	<u>0xda105a5e9771b21cb7476643e08b768cd4c472cdce23b4ba43fc7ca645171731</u>	+ 20.000000 MAVRO FUND	✓
54	2023-04-11 16:20:05	<u>0xda105a5e9771b21cb7476643e08b768cd4c472cdce23b4ba43fc7ca645171731</u>	- 20.000000 USDT  20.01 USD	✓
55	2023-04-11 16:17:41	<u>0x77663cfe221f3e44f4edb6c825453f4a2c64e76b14b9e3bfef3951b489de1f0</u>	+ 520.000000 USDT  520.41 USD	✓
56	2023-03-27 15:53:09	<u>0x827a6bae4bdbe3852b7528ea4f63accb512f24483c4311a5e988ecdd6848f180</u>	- 500.000000 USDT  500.13 USD	✓
57	2023-03-27 15:51:57	<u>0x558416eee196aadb5c53e4583e0ff9fef345fe29861e3fd61d7c17b3a130ba</u>	+ 500.000000 USDT  500.13 USD	✓
58	2023-03-20 10:53:48	<u>0xa00feb78c32d0a83e019c0f7de67944fa2e9a5cee4a097f39cb6bd42975d7c4a</u>	- 100.000000 MMM SCORE	✓
59	2023-03-20 10:53:48	<u>0xa00feb78c32d0a83e019c0f7de67944fa2e9a5cee4a097f39cb6bd42975d7c4a</u>	- 20.000000 MAVRO FUND	✓
60	2023-03-20 10:53:48	<u>0xa00feb78c32d0a83e019c0f7de67944fa2e9a5cee4a097f39cb6bd42975d7c4a</u>	- 500.000000 USDT  501.45 USD	✓
61	2023-03-20 10:53:18	<u>0x5b051e0e30791b17528f499b77cf11f31df3a21580cec8ae97da8eb8e5002601</u>	+ 20.000000 MAVRO FUND	✓

#	Date & time	Transaction Id	Amount	
62	2023-03-20 10:53:18	<u>0x5b051e0e30791b17528f499b77cf11f31df3a21580cec8ae97da8eb8e5002601</u>	- 20.000000 USDT 20.05 USD	✓
63	2023-03-20 10:45:26	<u>0x47e74880a8114d50d0eccf75c2abc2bc56469e671006b40ed1068d624f1057ae</u>	+ 520.000000 USDT 521.51 USD	✓
64	2023-03-20 06:15:54	<u>0x915ebe5e6b013a2dd0d83b776641b8ebbd06548199cee7d6f87d4a93f740ff2a</u>	+ 200.000000 MMM SCORE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51eebe321aa746b186d25cb19507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
2	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633b0ae0fa6e188f2d811e9fd7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly.net	✓
3	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d7856a43a5c33e597c1ebae013323452723d8dace4bc5</u>	+ 1 claim.circleweekly.com	✓
4	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a8727f4b29b4a34d1ebd001022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓

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