

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 18:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x388b4e5baef72a2beab4c3ad7c0e35b520452b07</u>
TOTAL RECEIVED	404.799662275999992289 MATIC
	150.50 USD
TOTAL SEND	403.277737401606373169 MATIC
	149.93 USD





Token	Balance
MATIC	1.521924874393631999 MATIC 0.56 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! MetaWin	3.000000000000000000 s
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
! abict.net	4,891.500000000000000000 et
Free PEPE go to pepe-erc.vip	80,000.000000000000000000 pepe-erc.vip
RareTrx.xyz	8,888.000000 RareTrx.xyz
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
'	N/A Reward at Lido.fun

Token	Balance
'	N/A Reward at Lido.fun
\$1000 USDC Voucher	N/A ro
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A ro
Positive Vibes	N/A Positive Vibes
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDT Airdrop	N/A k
'	N/A NFT
\$2000 USDC	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-28 09:42:53	<u>0x9e0970b95f0868211f12f2dcfe82a916821d26c66c26e565b08b05dcca3e3112</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-28 09:42:53	<u>0x9e0970b95f0868211f12f2dcfe82a916821d26c66c26e565b08b05dcca3e3112</u>	- 0.0016807170600000 00 MATIC  0.00 USD	✓
3	2024-03-28 09:42:53	<u>0x9e0970b95f0868211f12f2dcfe82a916821d26c66c26e565b08b05dcca3e3112</u>	- 0.0099433816407528 30 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-03-28 09:19:33	<u>0x4bbbed0da03cf7142e1e68de4dcbc8f98d564bd3607222e0135ba7683d2ac56c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-28 09:19:33	<u>0x4bbbed0da03cf7142e1e68de4dcbc8f98d564bd3607222e0135ba7683d2ac56c3</u>	- 0.000978180000000000 00 MATIC  0.00 USD	✓
6	2024-03-28 09:19:33	<u>0x4bbbed0da03cf7142e1e68de4dcbc8f98d564bd3607222e0135ba7683d2ac56c3</u>	- 0.004346605173617574 MATIC  0.00 USD	✓
7	2024-03-28 08:20:52	<u>0x816ed970701858ffcff3b767d5c7b9d1f47425cc204736145932cb79665c4f2c</u>	- 10.000000000000000000 000 MATIC  10.22 USD	✓
8	2024-03-28 08:20:52	<u>0x816ed970701858ffcff3b767d5c7b9d1f47425cc204736145932cb79665c4f2c</u>	- 0.000672210000000000 00 MATIC  0.00 USD	✓
9	2024-03-28 08:20:52	<u>0x816ed970701858ffcff3b767d5c7b9d1f47425cc204736145932cb79665c4f2c</u>	- 0.002303444432352000 MATIC  0.00 USD	✓
10	2023-12-19 17:46:47	<u>0x2a273cfd79eda52e12120323cb796778d67042c9d155496d2d8c8b1bc658d3a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-19 17:46:47	<u>0x2a273cfd79eda52e12120323cb796778d67042c9d155496d2d8c8b1bc658d3a3</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
12	2023-12-19 17:46:47	<u>0x2a273cfd79eda52e12120323cb796778d67042c9d155496d2d8c8b1bc658d3a3</u>	- 0.016996957732437049 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 17:33:51	<u>0xc72925f5cc8f467ddf56</u> <u>c9b81a4d798d903c8770f4</u> <u>4ae9858ff47acead7d1dce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-19 17:33:51	<u>0xc72925f5cc8f467ddf56</u> <u>c9b81a4d798d903c8770f4</u> <u>4ae9858ff47acead7d1dce</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
15	2023-12-19 17:33:51	<u>0xc72925f5cc8f467ddf56</u> <u>c9b81a4d798d903c8770f4</u> <u>4ae9858ff47acead7d1dce</u>	- 0.0213826403545966 80 MATIC  0.01 USD	✓
16	2023-12-19 17:32:13	<u>0xcea924da23e61ae09589</u> <u>aab786718d6b0858fd9cec</u> <u>3fb644c0e66833e0029b03</u>	- 1.500000000000000000 00 MATIC  1.13 USD	✓
17	2023-12-19 17:32:13	<u>0xcea924da23e61ae09589</u> <u>aab786718d6b0858fd9cec</u> <u>3fb644c0e66833e0029b03</u>	- 0.000631470000000000 00 MATIC  0.00 USD	✓
18	2023-12-19 17:32:13	<u>0xcea924da23e61ae09589</u> <u>aab786718d6b0858fd9cec</u> <u>3fb644c0e66833e0029b03</u>	- 0.0045625125634410 00 MATIC  0.00 USD	✓
19	2023-12-19 17:30:18	<u>0x8f416c429ccf0f9c457f</u> <u>28d7a8790ddfede4d76787</u> <u>e87c75c4cff4a83d3c5db3</u>	- 1.500000000000000000 00 MATIC  1.13 USD	✓
20	2023-12-19 17:30:18	<u>0x8f416c429ccf0f9c457f</u> <u>28d7a8790ddfede4d76787</u> <u>e87c75c4cff4a83d3c5db3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
21	2023-12-19 17:30:18	<u>0x8f416c429ccf0f9c457f</u> <u>28d7a8790ddfede4d76787</u> <u>e87c75c4cff4a83d3c5db3</u>	- 0.0048373847601870 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-12-18 14:57:59	<u>0xc48549163b50c1738d2481237f5f60f9ec2932352a605e5b881a19df90b13f5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-18 14:57:59	<u>0xc48549163b50c1738d2481237f5f60f9ec2932352a605e5b881a19df90b13f5e</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
24	2023-12-18 14:57:59	<u>0xc48549163b50c1738d2481237f5f60f9ec2932352a605e5b881a19df90b13f5e</u>	- 0.0061132234626180 90 MATIC  0.00 USD	✓
25	2023-12-18 14:54:01	<u>0xa09209cef79b0fa56532d3a02c2ab1ced7fb8b125c66aaa258618371e68ad5db</u>	- 1.500000000000000000 00 MATIC  1.16 USD	✓
26	2023-12-18 14:54:01	<u>0xa09209cef79b0fa56532d3a02c2ab1ced7fb8b125c66aaa258618371e68ad5db</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
27	2023-12-18 14:54:01	<u>0xa09209cef79b0fa56532d3a02c2ab1ced7fb8b125c66aaa258618371e68ad5db</u>	- 0.0009795131699220 00 MATIC  0.00 USD	✓
28	2023-12-18 14:42:51	<u>0x4ae2009e16d607cf3c77e5c455771151e15879d75301c12a9ae8ef567d1e8d49</u>	- 1.500000000000000000 00 MATIC  1.16 USD	✓
29	2023-12-18 14:42:51	<u>0x4ae2009e16d607cf3c77e5c455771151e15879d75301c12a9ae8ef567d1e8d49</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
30	2023-12-18 14:42:51	<u>0x4ae2009e16d607cf3c77e5c455771151e15879d75301c12a9ae8ef567d1e8d49</u>	- 0.0013602721517700 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-12-18 14:31:45	<u>0x69b10ddb50a2cfe57412</u> <u>2c5b302f84520661c7d5c9</u> <u>dc6fec2659db837748fe35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-18 14:31:45	<u>0x69b10ddb50a2cfe57412</u> <u>2c5b302f84520661c7d5c9</u> <u>dc6fec2659db837748fe35</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
33	2023-12-18 14:31:45	<u>0x69b10ddb50a2cfe57412</u> <u>2c5b302f84520661c7d5c9</u> <u>dc6fec2659db837748fe35</u>	- 0.0026387385210643 86 MATIC  0.00 USD	✓
34	2023-12-18 14:30:13	<u>0x8f26ef46dda1e1fae6c2</u> <u>65e30388adb989b2b3bc74</u> <u>b87a5701375f54742cd1d7</u>	- 1.500000000000000000 00 MATIC  1.16 USD	✓
35	2023-12-18 14:30:13	<u>0x8f26ef46dda1e1fae6c2</u> <u>65e30388adb989b2b3bc74</u> <u>b87a5701375f54742cd1d7</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
36	2023-12-18 14:30:13	<u>0x8f26ef46dda1e1fae6c2</u> <u>65e30388adb989b2b3bc74</u> <u>b87a5701375f54742cd1d7</u>	- 0.0010840214121870 00 MATIC  0.00 USD	✓
37	2023-12-18 14:26:07	<u>0xeac1186f30eba53ed272</u> <u>b67cb41926f2f6b247458b</u> <u>2fce8269bcc1cf3daf8102</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-18 14:26:07	<u>0xeac1186f30eba53ed272</u> <u>b67cb41926f2f6b247458b</u> <u>2fce8269bcc1cf3daf8102</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
39	2023-12-18 14:26:07	<u>0xeac1186f30eba53ed272</u> <u>b67cb41926f2f6b247458b</u> <u>2fce8269bcc1cf3daf8102</u>	- 0.0025336094624209 98 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-12-18 14:24:05	<u>0x755fa384da7e955570c1 f35760fdd085724132a0ba 6d167cc36d3e370a3c28bc</u>	- 1.5000000000000000 00 MATIC  1.17 USD	✓
41	2023-12-18 14:24:05	<u>0x755fa384da7e955570c1 f35760fdd085724132a0ba 6d167cc36d3e370a3c28bc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
42	2023-12-18 14:24:05	<u>0x755fa384da7e955570c1 f35760fdd085724132a0ba 6d167cc36d3e370a3c28bc</u>	- 0.0009083075868510 00 MATIC  0.00 USD	✓
43	2023-12-17 10:39:08	<u>0xb1df661d8c965a62acc7 9fc0f1dc713f08279aa85a 7605a22dd5c9eb6067f468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-17 10:39:08	<u>0xb1df661d8c965a62acc7 9fc0f1dc713f08279aa85a 7605a22dd5c9eb6067f468</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
45	2023-12-17 10:39:08	<u>0xb1df661d8c965a62acc7 9fc0f1dc713f08279aa85a 7605a22dd5c9eb6067f468</u>	- 0.0028013460257663 28 MATIC  0.00 USD	✓
46	2023-12-17 10:36:36	<u>0xb2ecd4787341847acecb f036d0686d399b82ccfd98 23219d3c49461d54792a45</u>	- 1.5000000000000000 00 MATIC  1.25 USD	✓
47	2023-12-17 10:36:36	<u>0xb2ecd4787341847acecb f036d0686d399b82ccfd98 23219d3c49461d54792a45</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
48	2023-12-17 10:36:36	<u>0xb2ecd4787341847acecb f036d0686d399b82ccfd98 23219d3c49461d54792a45</u>	- 0.0011191853032080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-17 10:22:46	<u>0x8a38a4eb59aa807e8fc9</u> <u>6663340a49c938d1116c30</u> <u>00c8ca48cbbff7e1b21415</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-17 10:22:46	<u>0x8a38a4eb59aa807e8fc9</u> <u>6663340a49c938d1116c30</u> <u>00c8ca48cbbff7e1b21415</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
51	2023-12-17 10:22:46	<u>0x8a38a4eb59aa807e8fc9</u> <u>6663340a49c938d1116c30</u> <u>00c8ca48cbbff7e1b21415</u>	- 0.0030824516542354 92 MATIC  0.00 USD	✓
52	2023-12-17 10:21:02	<u>0x31c68ae6263c88e1a9a5</u> <u>5c01f1fbdc3919d12b723c</u> <u>473fb51e99713f1aebb11b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-17 10:21:02	<u>0x31c68ae6263c88e1a9a5</u> <u>5c01f1fbdc3919d12b723c</u> <u>473fb51e99713f1aebb11b</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
54	2023-12-17 10:21:02	<u>0x31c68ae6263c88e1a9a5</u> <u>5c01f1fbdc3919d12b723c</u> <u>473fb51e99713f1aebb11b</u>	- 0.0037954562989082 94 MATIC  0.00 USD	✓
55	2023-12-17 10:19:00	<u>0x5986a6adfa2933067b62</u> <u>8f17a960c1e300e1dc8e3d</u> <u>ec5047ff9d492da4c62aef</u>	- 1.500000000000000000 00 MATIC  1.25 USD	✓
56	2023-12-17 10:19:00	<u>0x5986a6adfa2933067b62</u> <u>8f17a960c1e300e1dc8e3d</u> <u>ec5047ff9d492da4c62aef</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
57	2023-12-17 10:19:00	<u>0x5986a6adfa2933067b62</u> <u>8f17a960c1e300e1dc8e3d</u> <u>ec5047ff9d492da4c62aef</u>	- 0.0014393083498290 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
58	2023-12-14 20:28:51	<u>0x3a0338abec4637d28e9b</u> <u>fadcf42249c1beab11b1c6</u> <u>6d313cc93a4224078a223f</u>	- 1.5000000000000000 00 MATIC  1.30 USD	✓
59	2023-12-14 20:28:51	<u>0x3a0338abec4637d28e9b</u> <u>fadcf42249c1beab11b1c6</u> <u>6d313cc93a4224078a223f</u>	- 0.0006623751588300 00 MATIC  0.00 USD	✓
60	2023-12-14 20:28:51	<u>0x3a0338abec4637d28e9b</u> <u>fadcf42249c1beab11b1c6</u> <u>6d313cc93a4224078a223f</u>	- 0.0053016780582360 00 MATIC  0.00 USD	✓
61	2023-12-14 20:22:30	<u>0xcb214def2302bf8cf5de</u> <u>7ce187f9f744ea66151122</u> <u>0627230e95c99ff0c794da</u>	- 1.5000000000000000 00 MATIC  1.30 USD	✓
62	2023-12-14 20:22:30	<u>0xcb214def2302bf8cf5de</u> <u>7ce187f9f744ea66151122</u> <u>0627230e95c99ff0c794da</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
63	2023-12-14 20:22:30	<u>0xcb214def2302bf8cf5de</u> <u>7ce187f9f744ea66151122</u> <u>0627230e95c99ff0c794da</u>	- 0.0007595844935070 00 MATIC  0.00 USD	✓
64	2023-12-06 20:43:07	<u>0xc86947dc6f6f9f5d0168</u> <u>8014d3a7643e5c9f7ecbf4</u> <u>9cd19e9afc5055ce2ef71b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-12-06 20:43:07	<u>0xc86947dc6f6f9f5d0168</u> <u>8014d3a7643e5c9f7ecbf4</u> <u>9cd19e9afc5055ce2ef71b</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
66	2023-12-06 20:43:07	<u>0xc86947dc6f6f9f5d0168</u> <u>8014d3a7643e5c9f7ecbf4</u> <u>9cd19e9afc5055ce2ef71b</u>	- 0.0052466990833545 84 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
67	2023-12-06 20:34:27	<u>0x00f7c8fb72faaa1a7143</u> <u>feaaf1f2ecd95685ac99bf</u> <u>d970531e6216d6159ed4d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-12-06 20:34:27	<u>0x00f7c8fb72faaa1a7143</u> <u>feaaf1f2ecd95685ac99bf</u> <u>d970531e6216d6159ed4d7</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
69	2023-12-06 20:34:27	<u>0x00f7c8fb72faaa1a7143</u> <u>feaaf1f2ecd95685ac99bf</u> <u>d970531e6216d6159ed4d7</u>	- 0.0074300886708040 26 MATIC  0.00 USD	✓
70	2023-12-05 22:01:41	<u>0xdd646f8764651a404fb1</u> <u>b7938bab0ad1a459cec48b</u> <u>7fe580c3ab9e965b4c0e9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-12-05 22:01:41	<u>0xdd646f8764651a404fb1</u> <u>b7938bab0ad1a459cec48b</u> <u>7fe580c3ab9e965b4c0e9a</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
72	2023-12-05 22:01:41	<u>0xdd646f8764651a404fb1</u> <u>b7938bab0ad1a459cec48b</u> <u>7fe580c3ab9e965b4c0e9a</u>	- 0.0027720357638952 06 MATIC  0.00 USD	✓
73	2023-12-05 21:58:44	<u>0x9e519a8966008013522e</u> <u>d287077e8f1d59638924b1</u> <u>0a6f6ef668afbc3c27d6fc</u>	- 1.500000000000000000 00 MATIC  1.20 USD	✓
74	2023-12-05 21:58:44	<u>0x9e519a8966008013522e</u> <u>d287077e8f1d59638924b1</u> <u>0a6f6ef668afbc3c27d6fc</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
75	2023-12-05 21:58:44	<u>0x9e519a8966008013522e</u> <u>d287077e8f1d59638924b1</u> <u>0a6f6ef668afbc3c27d6fc</u>	- 0.0007793057487390 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
76	2023-12-01 16:58:11	<u>0x81a3eafa07dc6237d2e0</u> <u>0a7480508c89f1db8891df</u> <u>ee14cdc4e07cc73c37f69f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-12-01 16:58:11	<u>0x81a3eafa07dc6237d2e0</u> <u>0a7480508c89f1db8891df</u> <u>ee14cdc4e07cc73c37f69f</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
78	2023-12-01 16:58:11	<u>0x81a3eafa07dc6237d2e0</u> <u>0a7480508c89f1db8891df</u> <u>ee14cdc4e07cc73c37f69f</u>	- 0.0010569351288634 20 MATIC  0.00 USD	✓
79	2023-12-01 16:56:28	<u>0x4f3fbbe5f48aace54a83</u> <u>ff93ccede038d8da6e7f32</u> <u>eadf01612006b2b2017523</u>	- 1.500000000000000000 00 MATIC  1.19 USD	✓
80	2023-12-01 16:56:28	<u>0x4f3fbbe5f48aace54a83</u> <u>ff93ccede038d8da6e7f32</u> <u>eadf01612006b2b2017523</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
81	2023-12-01 16:56:28	<u>0x4f3fbbe5f48aace54a83</u> <u>ff93ccede038d8da6e7f32</u> <u>eadf01612006b2b2017523</u>	- 0.0003499870894800 00 MATIC  0.00 USD	✓
82	2023-11-30 18:28:03	<u>0x1d5cf0668701adb5938e</u> <u>be74ed46aa29722d5e048e</u> <u>a8f239faa9f6ac5cdd690e</u>	- 22.000000000000000000 000 MATIC  16.89 USD	✓
83	2023-11-30 18:28:03	<u>0x1d5cf0668701adb5938e</u> <u>be74ed46aa29722d5e048e</u> <u>a8f239faa9f6ac5cdd690e</u>	- 0.0006372679270650 00 MATIC  0.00 USD	✓
84	2023-11-30 18:28:03	<u>0x1d5cf0668701adb5938e</u> <u>be74ed46aa29722d5e048e</u> <u>a8f239faa9f6ac5cdd690e</u>	- 0.0057757010252340 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
85	2023-11-23 18:25:49	<u>0xb88e47f3b9286c7b477a</u> <u>7b75c97fda61bc2b2e9e66</u> <u>be0937c3238eaca775eb79</u>	- 22.0000000000000000 000 MATIC  17.06 USD	✓
86	2023-11-23 18:25:49	<u>0xb88e47f3b9286c7b477a</u> <u>7b75c97fda61bc2b2e9e66</u> <u>be0937c3238eaca775eb79</u>	- 0.0007337274000000 00 MATIC  0.00 USD	✓
87	2023-11-23 18:25:49	<u>0xb88e47f3b9286c7b477a</u> <u>7b75c97fda61bc2b2e9e66</u> <u>be0937c3238eaca775eb79</u>	- 0.0063160151077170 00 MATIC  0.00 USD	✓
88	2023-11-20 14:39:51	<u>0x86a22376b749f674beb1</u> <u>094468e50add3f286eec2a</u> <u>07e45b896f9ed44290ea20</u>	- 20.0000000000000000 000 MATIC  16.99 USD	✓
89	2023-11-20 14:39:51	<u>0x86a22376b749f674beb1</u> <u>094468e50add3f286eec2a</u> <u>07e45b896f9ed44290ea20</u>	- 0.0006341568653700 00 MATIC  0.00 USD	✓
90	2023-11-20 14:39:51	<u>0x86a22376b749f674beb1</u> <u>094468e50add3f286eec2a</u> <u>07e45b896f9ed44290ea20</u>	- 0.0008598809763600 00 MATIC  0.00 USD	✓
91	2023-11-20 10:50:40	<u>0x308014b656961fd46b27</u> <u>0f0bf611029085c04e6523</u> <u>eea01643cfc3967bd3a413</u>	+ 35.613488250000003 177 MATIC  30.39 USD	✓
92	2023-11-19 10:33:39	<u>0x28df54f9db425a8c2b59</u> <u>10a929ddb3c5c73c30ad30</u> <u>9f14ae8cdc53c913258f80</u>	- 20.0000000000000000 000 MATIC  16.47 USD	✓
93	2023-11-19 10:33:39	<u>0x28df54f9db425a8c2b59</u> <u>10a929ddb3c5c73c30ad30</u> <u>9f14ae8cdc53c913258f80</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
94	2023-11-19 10:33:39	<u>0x28df54f9db425a8c2b59</u> <u>10a929ddb3c5c73c30ad30</u> <u>9f14ae8cdc53c913258f80</u>	- 0.0001520938025460 00 MATIC  0.00 USD	✓
95	2023-11-19 10:05:22	<u>0x53bd46d38ed9158d0b6d</u> <u>9062c9dc85e5cf69c69826</u> <u>18a727996945f7932b16a9</u>	- 20.0000000000000000 000 MATIC  16.55 USD	✓
96	2023-11-19 10:05:22	<u>0x53bd46d38ed9158d0b6d</u> <u>9062c9dc85e5cf69c69826</u> <u>18a727996945f7932b16a9</u>	- 0.0006540591200850 00 MATIC  0.00 USD	✓
97	2023-11-19 10:05:22	<u>0x53bd46d38ed9158d0b6d</u> <u>9062c9dc85e5cf69c69826</u> <u>18a727996945f7932b16a9</u>	- 0.0001482101175450 00 MATIC  0.00 USD	✓
98	2023-11-18 20:34:18	<u>0x5924b46c817dc848554b</u> <u>da73ccdd6d379b0d805be4</u> <u>3c8887df3190e1a3658d75</u>	- 20.0000000000000000 000 MATIC  16.47 USD	✓
99	2023-11-18 20:34:18	<u>0x5924b46c817dc848554b</u> <u>da73ccdd6d379b0d805be4</u> <u>3c8887df3190e1a3658d75</u>	- 0.0006299999998950 00 MATIC  0.00 USD	✓
100	2023-11-18 20:34:18	<u>0x5924b46c817dc848554b</u> <u>da73ccdd6d379b0d805be4</u> <u>3c8887df3190e1a3658d75</u>	- 0.00000000000009450 00 MATIC  0.00 USD	✓
101	2023-11-18 19:57:19	<u>0x55970ba640cf5e55bf50</u> <u>f6b9077fc78cddbabf59e0</u> <u>36a4c0ad8fde6076e9ddac</u>	- 20.0000000000000000 000 MATIC  16.55 USD	✓
102	2023-11-18 19:57:19	<u>0x55970ba640cf5e55bf50</u> <u>f6b9077fc78cddbabf59e0</u> <u>36a4c0ad8fde6076e9ddac</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
103	2023-11-18 19:57:19	<u>0x55970ba640cf5e55bf50</u> <u>f6b9077fc78cddbabf59e0</u> <u>36a4c0ad8fde6076e9ddac</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
104	2023-11-18 19:03:21	<u>0x13489e2f0dee21f6f60b</u> <u>99854dfc1e27fca2d2b9de</u> <u>d85e5c7f2cc029ef703132</u>	+ 65.245534465500000 465 MATIC  54.06 USD	✓
105	2023-11-18 13:08:48	<u>0xd22f4a220ab181c0edb5</u> <u>a360c39facacc1dd2d6f2d</u> <u>d92a073da9e2d66e6cfb02</u>	+ 71.200000000000002 842 MATIC  56.85 USD	✓
106	2023-11-15 17:40:17	<u>0x4649dc54f5441865b6e1</u> <u>30166c58f2d1f7a27873f2</u> <u>42e07ff9a18cb2a3b6df15</u>	+ 1.0000000000000000 00 MATIC  0.90 USD	✓
107	2023-11-15 17:26:49	<u>0x4b0a865f92869cc968e9</u> <u>35877390cd63d44b8c3143</u> <u>4e413098ff8796d6015eea</u>	- 18.500000000000000 000 MATIC  16.51 USD	✓
108	2023-11-15 17:26:49	<u>0x4b0a865f92869cc968e9</u> <u>35877390cd63d44b8c3143</u> <u>4e413098ff8796d6015eea</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
109	2023-11-15 17:26:49	<u>0x4b0a865f92869cc968e9</u> <u>35877390cd63d44b8c3143</u> <u>4e413098ff8796d6015eea</u>	- 0.0037989890085000 00 MATIC  0.00 USD	✓
110	2023-11-15 17:16:25	<u>0x9443b232a43ec5beb715</u> <u>78d1d7bf6d0af32bd125d1</u> <u>c8dc6393772a104d2bdc1b</u>	- 19.000000000000000 000 MATIC  16.96 USD	✓
111	2023-11-15 17:16:25	<u>0x9443b232a43ec5beb715</u> <u>78d1d7bf6d0af32bd125d1</u> <u>c8dc6393772a104d2bdc1b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-11-15 17:16:25	<u>0x9443b232a43ec5beb71578d1d7bf6d0af32bd125d1c8dc6393772a104d2bdc1b</u>	- 0.0035797343762040 00 MATIC  0.00 USD	✓
113	2023-11-15 17:05:13	<u>0xe7f93ff2cb4df8fa32162a3e9bd9fcb4e603da627d1a1725eea862718f38665c</u>	- 20.0000000000000000 000 MATIC  17.85 USD	✓
114	2023-11-15 17:05:13	<u>0xe7f93ff2cb4df8fa32162a3e9bd9fcb4e603da627d1a1725eea862718f38665c</u>	- 0.0008134281690990 00 MATIC  0.00 USD	✓
115	2023-11-15 17:05:13	<u>0xe7f93ff2cb4df8fa32162a3e9bd9fcb4e603da627d1a1725eea862718f38665c</u>	- 0.0030832391225790 00 MATIC  0.00 USD	✓
116	2023-11-15 16:53:56	<u>0x87d4f99a0ee1a92a705f2bbcc1f559edc8a2e344150cee9e7e9adce5f317adb5</u>	- 20.0000000000000000 000 MATIC  17.85 USD	✓
117	2023-11-15 16:53:56	<u>0x87d4f99a0ee1a92a705f2bbcc1f559edc8a2e344150cee9e7e9adce5f317adb5</u>	- 0.0008835668314410 00 MATIC  0.00 USD	✓
118	2023-11-15 16:53:56	<u>0x87d4f99a0ee1a92a705f2bbcc1f559edc8a2e344150cee9e7e9adce5f317adb5</u>	- 0.0035891221011660 00 MATIC  0.00 USD	✓
119	2023-11-15 16:51:46	<u>0xee8a2b8f899bb478e82ad12fba4c2c9ec5ea0443ecfcc908f70b34bfe55fefa</u>	+ 20.0000000000000000 000 MATIC  17.85 USD	✓
120	2023-11-15 16:51:46	<u>0xee8a2b8f899bb478e82ad12fba4c2c9ec5ea0443ecfcc908f70b34bfe55fefa</u>	- 20.0000000000000000 000 MATIC  17.85 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-11-15 16:51:46	<u>0xee8a2b8f899bb478e82a</u> <u>d12fba4c2c9ec5ea0443ec</u> <u>fccc908f70b34bfe55fefafa</u>	- 0.0006801621080940 00 MATIC  0.00 USD	✓
122	2023-11-15 16:51:46	<u>0xee8a2b8f899bb478e82a</u> <u>d12fba4c2c9ec5ea0443ec</u> <u>fccc908f70b34bfe55fefafa</u>	- 0.0037460840114670 00 MATIC  0.00 USD	✓
123	2023-11-15 16:46:58	<u>0x9e74b2b15fa88953379c</u> <u>3b1cda4059a06d3261a60c</u> <u>c3f50bb9a5680deeca1ef9</u>	+ 35.0000000000000000 000 MATIC  31.24 USD	✓
124	2023-11-15 16:46:58	<u>0x9e74b2b15fa88953379c</u> <u>3b1cda4059a06d3261a60c</u> <u>c3f50bb9a5680deeca1ef9</u>	- 35.0000000000000000 000 MATIC  31.24 USD	✓
125	2023-11-15 16:46:58	<u>0x9e74b2b15fa88953379c</u> <u>3b1cda4059a06d3261a60c</u> <u>c3f50bb9a5680deeca1ef9</u>	- 0.0006875265435150 00 MATIC  0.00 USD	✓
126	2023-11-15 16:46:58	<u>0x9e74b2b15fa88953379c</u> <u>3b1cda4059a06d3261a60c</u> <u>c3f50bb9a5680deeca1ef9</u>	- 0.0039203541799380 00 MATIC  0.00 USD	✓
127	2023-11-15 06:27:58	<u>0xf82aef992ac83ff93547</u> <u>2b7f9d2eab11cb0f79fb64</u> <u>7361b44f7067d868453210</u>	- 20.0000000000000000 000 MATIC  19.11 USD	✓
128	2023-11-15 06:27:58	<u>0xf82aef992ac83ff93547</u> <u>2b7f9d2eab11cb0f79fb64</u> <u>7361b44f7067d868453210</u>	- 0.0007428317146320 00 MATIC  0.00 USD	✓
129	2023-11-15 06:27:58	<u>0xf82aef992ac83ff93547</u> <u>2b7f9d2eab11cb0f79fb64</u> <u>7361b44f7067d868453210</u>	- 0.0007419103095390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-11-14 10:04:02	<u>0x6c3392488c5c8d79a8fa</u> <u>f82313aba24428ed50a726</u> <u>1fec2d0e13d09bee0bfcee</u>	- 20.0000000000000000 000 MATIC  18.72 USD	✓
131	2023-11-14 10:04:02	<u>0x6c3392488c5c8d79a8fa</u> <u>f82313aba24428ed50a726</u> <u>1fec2d0e13d09bee0bfcee</u>	- 0.0007968029643210 00 MATIC  0.00 USD	✓
132	2023-11-14 10:04:02	<u>0x6c3392488c5c8d79a8fa</u> <u>f82313aba24428ed50a726</u> <u>1fec2d0e13d09bee0bfcee</u>	- 0.0014629855059540 00 MATIC  0.00 USD	✓
133	2023-11-12 21:34:18	<u>0x93b95f1a6f1037d547d8</u> <u>4ff21bb451309d456046dc</u> <u>774802855dad2e18109f2b</u>	- 20.0000000000000000 000 MATIC  18.13 USD	✓
134	2023-11-12 21:34:18	<u>0x93b95f1a6f1037d547d8</u> <u>4ff21bb451309d456046dc</u> <u>774802855dad2e18109f2b</u>	- 0.0007810105221660 00 MATIC  0.00 USD	✓
135	2023-11-12 21:34:18	<u>0x93b95f1a6f1037d547d8</u> <u>4ff21bb451309d456046dc</u> <u>774802855dad2e18109f2b</u>	- 0.0011382128716980 00 MATIC  0.00 USD	✓
136	2023-11-12 16:26:18	<u>0x5cb33f326998c204374d</u> <u>4bfb52565c6ddcf391fe71</u> <u>88b8c572112feab014f98e</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
137	2023-11-12 16:26:08	<u>0x183a92d12c5245be670c</u> <u>053eae43138526baa5b5d5</u> <u>1180a548e383b3d90e0c3b</u>	- 20.0000000000000000 000 MATIC  16.85 USD	✓
138	2023-11-12 16:26:08	<u>0x183a92d12c5245be670c</u> <u>053eae43138526baa5b5d5</u> <u>1180a548e383b3d90e0c3b</u>	- 0.0006771598760010 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
139	2023-11-12 16:26:08	<u>0x183a92d12c5245be670c</u> <u>053eae43138526baa5b5d5</u> <u>1180a548e383b3d90e0c3b</u>	- 0.0007827972856200 00 MATIC  0.00 USD	✓
140	2023-11-12 16:17:38	<u>0xb729b858b788b839f96d</u> <u>4600e8c07e44972f710749</u> <u>dcb8a11a97d36114927a3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2023-11-12 16:17:38	<u>0xb729b858b788b839f96d</u> <u>4600e8c07e44972f710749</u> <u>dcb8a11a97d36114927a3a</u>	- 0.0158528612193902 34 MATIC  0.01 USD	✓
142	2023-11-12 16:17:38	<u>0xb729b858b788b839f96d</u> <u>4600e8c07e44972f710749</u> <u>dcb8a11a97d36114927a3a</u>	- 0.0215767221355842 79 MATIC  0.01 USD	✓
143	2023-11-12 16:17:08	<u>0x4731536acc08f633bf32</u> <u>762a289dbd2d5ae841a6d3</u> <u>9e374fc7a878b32ed63381</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2023-11-12 16:17:08	<u>0x4731536acc08f633bf32</u> <u>762a289dbd2d5ae841a6d3</u> <u>9e374fc7a878b32ed63381</u>	- 0.0033590481582905 52 MATIC  0.00 USD	✓
145	2023-11-12 16:17:08	<u>0x4731536acc08f633bf32</u> <u>762a289dbd2d5ae841a6d3</u> <u>9e374fc7a878b32ed63381</u>	- 0.0061922505614831 68 MATIC  0.00 USD	✓
146	2023-11-12 15:53:17	<u>0x62f66b37a594a6af0c9b</u> <u>04b0e79992b0cc1da59883</u> <u>38fb0b8f29cb9aa0ef1203</u>	+ 156.74045954050001 2281 MATIC  132.10 USD	✓
147	2023-11-12 15:45:37	<u>0x89144aca9f0adbe0912e</u> <u>1c3ff7bfad6bac3f574ce1</u> <u>e8d4d50d315161dafb0ea4</u>	- 0.5000000000000000 00 MATIC  0.42 USD	✓










#	Date & time	Transaction Id	Amount	
148	2023-11-12 15:45:37	<u>0x89144aca9f0adbe0912e1c3ff7bfad6bac3f574ce1e8d4d50d315161dafb0ea4</u>	- 0.0055683453548597 49 MATIC  0.00 USD	✓
149	2023-11-12 15:45:37	<u>0x89144aca9f0adbe0912e1c3ff7bfad6bac3f574ce1e8d4d50d315161dafb0ea4</u>	- 0.0064133104070215 62 MATIC  0.00 USD	✓
150	2023-11-12 15:41:21	<u>0x5420e5466b2e56ae1383bed3d334b174337b3bec9728ce78fd7666d70fb754ab</u>	- 18.0000000000000000 000 MATIC  15.17 USD	✓
151	2023-11-12 15:41:21	<u>0x5420e5466b2e56ae1383bed3d334b174337b3bec9728ce78fd7666d70fb754ab</u>	- 0.0100170550689057 76 MATIC  0.00 USD	✓
152	2023-11-12 15:41:21	<u>0x5420e5466b2e56ae1383bed3d334b174337b3bec9728ce78fd7666d70fb754ab</u>	- 0.0108283125437166 89 MATIC  0.00 USD	✓
153	2023-11-12 15:38:33	<u>0xd4d1390a0b5928741b98de0fc23f356ef8a007624ee7e9a61d683c8bfd2e776d</u>	+ 19.999980019999998 859 MATIC  16.85 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-28 09:42:53	<u>0x9e0970b95f0868211f12f2dcfe82a916821d26c66c26e565b08b05dcca3e3112</u>	- 61.802524 USDT  61.78 USD	✓
2	2024-03-28 09:19:33	<u>0x4bbbed0da03cf7142e1e68de4dcbc8f98d564bd3607222e0135ba7683d2ac56c3</u>	+ 61.802524 USDT  61.77 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 09:19:33	<u>0x4bbed0da03cf7142e1e68de4dcbc8f98d564bd3607222e0135ba7683d2ac56c3</u>	- 61.802524 USDT 61.77 USD	✓
4	2024-01-07 05:46:58	<u>0x0a2cb326bf354976e3f98f9cc900dfffc39c8fca907d7ac837087effc317435a6</u>	+ 4,891.500000000000 000000 et	✓
5	2023-12-19 17:47:25	<u>0x1d64bf216a4d10d260d0034638b555b2cb9cb94a33a817343a9b5fbd3c7666e1</u>	- 0.000000 USDT 0.00 USD	✓
6	2023-12-19 17:47:25	<u>0x1d64bf216a4d10d260d0034638b555b2cb9cb94a33a817343a9b5fbd3c7666e1</u>	- 0.000000 USDT 0.00 USD	✓
7	2023-12-19 17:46:47	<u>0x2a273cfd79eda52e12120323cb796778d67042c9d155496d2d8c8b1bc658d3a3</u>	- 15.500000 USDT 15.49 USD	✓
8	2023-12-19 17:33:51	<u>0xc72925f5cc8f467ddf56c9b81a4d798d903c8770f44ae9858ff47acead7d1dce</u>	- 15.500000 USDT 15.49 USD	✓
9	2023-12-19 02:06:36	<u>0x32ab8a93bf58f45f8b82a72d81f8c0b11838dff20a54eaa65c86a274d4ab040e</u>	- 0.000000 USDT 0.00 USD	✓
10	2023-12-19 01:47:33	<u>0xe8988ff664aace0857e5972db4b362d944ceb7a72987f83382d5a575c709c18d</u>	- 0.000000 USDT 0.00 USD	✓
11	2023-12-19 00:51:59	<u>0xe6a4d97b6e7a65e3ca56ae4afb692252bc4c37ecf11fb93131bc0af950c68f60</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 15:08:09	<u>0xd7eac5dfab8af14f8140</u> <u>ea959343bcbfd69f0b1a9c</u> <u>ef9bc698a9939bf753427d</u>	+ 9.000000 USDT  8.99 USD	✓
13	2023-12-18 14:57:59	<u>0xc48549163b50c1738d24</u> <u>81237f5f60f9ec2932352a</u> <u>605e5b881a19df90b13f5e</u>	- 15.500000 USDT  15.48 USD	✓
14	2023-12-18 14:31:45	<u>0x69b10ddb50a2cfe57412</u> <u>2c5b302f84520661c7d5c9</u> <u>dc6fec2659db837748fe35</u>	- 15.500000 USDT  15.48 USD	✓
15	2023-12-18 14:26:07	<u>0xeac1186f30eba53ed272</u> <u>b67cb41926f2f6b247458b</u> <u>2fce8269bcc1cf3daf8102</u>	- 15.500000 USDT  15.48 USD	✓
16	2023-12-17 19:38:24	<u>0x3d20fbc96b37d2c14ce9</u> <u>67b24547eef771f1ee3428</u> <u>17bcb2d5d6c9933f4475cc</u>	+ 178.00000000000000 0000 TONCrypto.io	✓
17	2023-12-17 10:39:08	<u>0xb1df661d8c965a62acc7</u> <u>9fc0f1dc713f08279aa85a</u> <u>7605a22dd5c9eb6067f468</u>	- 15.500000 USDT  15.48 USD	✓
18	2023-12-17 10:22:46	<u>0x8a38a4eb59aa807e8fc9</u> <u>6663340a49c938d1116c30</u> <u>00c8ca48cbbff7e1b21415</u>	- 15.500000 USDT  15.48 USD	✓
19	2023-12-17 10:21:02	<u>0x31c68ae6263c88e1a9a5</u> <u>5c01f1fbdc3919d12b723c</u> <u>473fb51e99713f1aebb11b</u>	- 15.500000 USDT  15.48 USD	✓
20	2023-12-14 23:35:07	<u>0x557eca73b786bd090747</u> <u>bf95d554f3f349bb9062f2</u> <u>a8fa6e6317a754bd5f2d22</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-14 21:02:47	<u>0x76a5e0e4d10b1c1c8dcc</u> <u>fe986988d1bf3feeb1a621</u> <u>b6e864e9e11637db35bcd</u>	+ 6.250000 USDT  6.25 USD	✓
22	2023-12-14 13:58:36	<u>0xeff572fbc87261ecdf76</u> <u>947384ac3403402920b7f3</u> <u>11d6b1b4c54b3f85c54b50</u>	+ 50.000000 USDT  50.00 USD	✓
23	2023-12-07 23:08:34	<u>0x11339a33a12592b386e2</u> <u>2d8258119374713627ba6d</u> <u>dcecc1b22c8f0eee1383ae</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-12-07 17:49:13	<u>0xc9dc65c1b50e9682551b</u> <u>5dcc12db87037333a95d62</u> <u>b15b5c266657febb78fd42</u>	+ 50.000000 USDT  50.01 USD	✓
25	2023-12-06 20:43:07	<u>0xc86947dc6f6f9f5d0168</u> <u>8014d3a7643e5c9f7ecbf4</u> <u>9cd19e9afc5055ce2ef71b</u>	- 15.000000 USDT  15.00 USD	✓
26	2023-12-06 20:34:27	<u>0x00f7c8fb72faaa1a7143</u> <u>feaaf1f2ecd95685ac99bf</u> <u>d970531e6216d6159ed4d7</u>	- 15.000000 USDT  15.00 USD	✓
27	2023-12-05 22:40:09	<u>0xdeb1c8c6f33c03bbe120</u> <u>2a421354b21b005fa179af</u> <u>c9cfa181634da72e1a1acf</u>	+ 99.021000 USDT  99.03 USD	✓
28	2023-12-05 22:01:41	<u>0xdd646f8764651a404fb1</u> <u>b7938bab0ad1a459cec48b</u> <u>7fe580c3ab9e965b4c0e9a</u>	- 15.000000 USDT  15.00 USD	✓
29	2023-12-04 11:08:41	<u>0xa6f9ac658f510c56357b</u> <u>aa0707032995d04f8bb438</u> <u>b57af0a075fa05f1332208</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 16:59:21	<u>0x8e03d833018f20e0a49b30328a99d717aecec56c7c1388fdb9c5acfcddeded6a</u>	- 0.000000 USDT 0.00 USD	✔
31	2023-12-01 16:59:21	<u>0x8e03d833018f20e0a49b30328a99d717aecec56c7c1388fdb9c5acfcddeded6a</u>	- 0.000000 USDT 0.00 USD	✔
32	2023-12-01 16:58:11	<u>0x81a3eafa07dc6237d2e00a7480508c89f1db8891dfee14cdc4e07cc73c37f69f</u>	- 15.000000 USDT 15.00 USD	✔
33	2023-11-25 22:42:16	<u>0xf1d079b5efde5ced7893ab265948465bc928bd28347e56edf536d187f7f156a</u>	+ 6.250000 USDT 6.25 USD	✔
34	2023-11-21 09:13:52	<u>0x1c23fe9ef9d9d1fbd49dd42601decab27b5e3d1810ac200cd1dd2b009b35d943</u>	+ 3.0000000000000000 00 s	✔
35	2023-11-15 17:11:11	<u>0x52a967aeb01b9341a92b18406ff3acf8b90025d856fa53389ced94c3027cec99</u>	+ 12.500000 USDT 12.50 USD	✔
36	2023-11-15 17:02:59	<u>0xc526248151d021248bafc54a4ba416b388650ca23f2a8d6a060e7e67de813a41</u>	+ 12.500000 USDT 12.50 USD	✔
37	2023-11-13 06:39:08	<u>0x10a58f7358b5d7f02751172edd4c454b970d14a4b099ccd06b9f3a678fc381e2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✔
38	2023-11-13 02:27:14	<u>0x8d36616074a0c752344ee6331830bc766c9596d9d40836cd01e8fafce564328b</u>	+ 8,888.000000 RareTrx.xyz	✔

#	Date & time	Transaction Id	Amount	
39	2023-11-12 16:17:38	<u>0xb729b858b788b839f96d4600e8c07e44972f710749dcb8a11a97d36114927a3a</u>	- 15.000000 USDT  15.00 USD	✓
40	2023-11-12 15:54:41	<u>0xec3a2974d4f0519f58798778651aa7917ce33b08b08bd67b33b54401bec56856</u>	+ 80,000.000000000000 0000000 pepe-erc.vip	✓
41	2023-11-12 15:45:37	<u>0x89144aca9f0adbe0912e1c3ff7bfad6bac3f574ce1e8d4d50d315161dafb0ea4</u>	+ 0.411884 USDT  0.41 USD	✓
42	2023-11-12 15:41:21	<u>0x5420e5466b2e56ae1383bed3d334b174337b3bec9728ce78fd7666d70fb754ab</u>	+ 14.869640 USDT  14.87 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 16:55:04	<u>0x5e745f09bd2dd8bc94384379c2085b4124f7c8a80947fcd94832554735219fb5</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-28 16:54:54	<u>0x23c0e6b1b0c691cecac496bc49889ee935d8420bf54214b3e3285c1a529fc462</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-26 01:05:02	<u>0xc49e12ec7ba14af5b4f40fc2902265ef0b1ce5b08d035fe57d93978b02ef7eaa</u>	+ 1 NFT	✓
4	2024-02-18 12:57:41	<u>0x6cbe3a790ab82aa2c7c76eea08ad5c06342826c0441b058de6b7a87e5e75034e</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-02 23:00:34	<u>0x8276ddf1c785eda10346</u> <u>057f22868e6f277df7ac5f</u> <u>24108e3d439d66adb83bc4</u>	+ 1 Positive Vibes	✓
6	2023-12-19 17:50:05	<u>0x5267231e2c49093b3de0</u> <u>89f9e379ec732762355c8b</u> <u>6b51cfd9e866d895a9a598</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-19 17:49:41	<u>0x31925bed76b56b2d6b69</u> <u>9d313ce0f7e4921237c653</u> <u>16ad8238065ca3fd12c7d4</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-17 23:30:19	<u>0x9923172bddcda476d9b0</u> <u>de659d8210afbf5eb0ca8c</u> <u>95be5a037650f019ffcb6c</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 23:29:27	<u>0x784553061855116e41ec</u> <u>ab6c14b46bf096146de6d1</u> <u>2afd34750f71f4287c9f10</u>	+ 1 1000usdc.org	✓
10	2023-12-17 12:27:20	<u>0x9928490f33b1cdcc877f</u> <u>33af6d305422c7cfb61f9e</u> <u>02ec816ce53a224b30f780</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 10:24:02	<u>0xfe19be8c64da45b2b0b2</u> <u>c50f4eaecaa7c1d9e48ab7</u> <u>cb37df4e4325856b957197</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-01 15:15:09	<u>0x0fd4878818f434a805eb</u> <u>20923fca6556cd0b0a74da</u> <u>a3470cb5206eb6e0c94c80</u>	+ 1 2000usdt.net	✓
13	2023-12-01 12:40:20	<u>0x8df9c4173b3652c26c42</u> <u>88121d81602a649775968b</u> <u>b5f97ec5adf573e89c2bdb</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 14:42:39	<u>0xa5b0057527fea3b3f5d0</u> <u>bb32127db79de6cf24babf</u> <u>b49038c80dcf2172969a84</u>	+ 1 com	✓
15	2023-11-25 08:49:46	<u>0xacd27fd1a7e4f5eae353</u> <u>e9fdd8fd048505a3eb2c6d</u> <u>abb1ff5dc194c791be080f</u>	+ 1 3000usdt.org	✓
16	2023-11-25 07:38:55	<u>0x1640815c1e6dc8469127</u> <u>851ca68e94c6b0ceb78556</u> <u>84302bfe25636afa80494b</u>	+ 1 org	✓
17	2023-11-20 15:53:51	<u>0x05ed39f593c81d79d0ff</u> <u>170becf5ae844319206499</u> <u>82433a7f8ce96c89e7f6fc</u>	+ 1 cc	✓
18	2023-11-18 19:07:05	<u>0xa92bea99bcc301416557</u> <u>2c705745221ed2f268e0fd</u> <u>9431e887b7ba6d4d2aa6cb</u>	+ 1 ro	✓
19	2023-11-15 16:47:30	<u>0xc8d727db36d0ea0e5f87</u> <u>0b2d6c644cd720c94cbd9c</u> <u>9a702bcf511a53fb53b8d2</u>	+ 1 ro	✓
20	2023-11-15 06:29:14	<u>0x0b6df0d0fe94a5c83c9c</u> <u>f114a2a51911ac92685b80</u> <u>2afca3913e4817335ece62</u>	+ 1 .org	✓
21	2023-11-15 06:28:16	<u>0xa70de562843045c72147</u> <u>a7c937ee851475e86f7e91</u> <u>d637d2bab3a8abfde70b23</u>	+ 1 k	✓
22	2023-11-15 06:28:08	<u>0x8db880827e220a7475cd</u> <u>1ea7664d00720e15615187</u> <u>56846aee43ba402c36b554</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-12 15:41:31	<u>0x037879f8fa2f800e7b34</u> <u>817fc77b8b58cb452f36f5</u> <u>d50178d8f1555be3404593</u>	+ 1 Voucher	✓
24	2023-11-12 15:38:39	<u>0xb6e2dd0773fa8651a2df</u> <u>5df70b5169ca55cf06e8a4</u> <u>1c428b3ac0e2dadd2341af</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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