

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 10:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40afb74d4376bce8afc2d297810bb1d7937d3536</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.235699578631170303 MATIC
	0.08 USD










Token	Balance
MATIC	0.764300421368829697 MATIC
	0.28 USD
(PoS) Tether USD	0.004370 USDT
	0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
(PoS) Tether USD	0.000000000000000000 USDT
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! abict.us	177.000000000000000000 s
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz










Token	Balance
2,000 USDT Reward	N/A rop.net
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A t.xyz
2,000 USDT Reward	N/A op.org
NFTCard	N/A \$BNFT
'	N/A NFT
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher




#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-01 09:31:06	<u>0x3000c007b4ae897d4373</u> <u>cdb295e3535f76cdc1ae27</u> <u>567bda9a249c16bb010034</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-01 09:31:06	<u>0x3000c007b4ae897d4373</u> <u>cdb295e3535f76cdc1ae27</u> <u>567bda9a249c16bb010034</u>	- 0.0013353621497429 64 MATIC  0.00 USD	✓
3	2023-12-01 09:31:06	<u>0x3000c007b4ae897d4373</u> <u>cdb295e3535f76cdc1ae27</u> <u>567bda9a249c16bb010034</u>	- 0.0023904270715487 82 MATIC  0.00 USD	✓
4	2023-12-01 09:29:58	<u>0x2ae2d9c5050b903afed3</u> <u>2ccae61e698eef73070e63</u> <u>2e7fe4809e448403c55304</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 09:29:58	<u>0x2ae2d9c5050b903afed3</u> <u>2ccae61e698eef73070e63</u> <u>2e7fe4809e448403c55304</u>	- 0.0012637731693274 38 MATIC  0.00 USD	✓
6	2023-12-01 09:29:58	<u>0x2ae2d9c5050b903afed3</u> <u>2ccae61e698eef73070e63</u> <u>2e7fe4809e448403c55304</u>	- 0.0023368185406552 14 MATIC  0.00 USD	✓
7	2023-11-28 20:16:24	<u>0xd9b4a33454f7ae82455e</u> <u>eb478cf37353b546459d53</u> <u>7a2513c9601048f1df9975</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-28 20:16:24	<u>0xd9b4a33454f7ae82455e</u> <u>eb478cf37353b546459d53</u> <u>7a2513c9601048f1df9975</u>	- 0.0021168552395321 52 MATIC  0.00 USD	✓
9	2023-11-28 20:16:24	<u>0xd9b4a33454f7ae82455e</u> <u>eb478cf37353b546459d53</u> <u>7a2513c9601048f1df9975</u>	- 0.0036714413163327 66 MATIC  0.00 USD	✓
10	2023-11-24 09:15:44	<u>0x593b8791104bb7ca1baa</u> <u>0f45d26d9e6be68a0be763</u> <u>1ebec25e60cefcd207400e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-24 09:15:44	<u>0x593b8791104bb7ca1baa</u> <u>0f45d26d9e6be68a0be763</u> <u>1ebec25e60cefcd207400e</u>	- 0.0000592712912214 06 MATIC  0.00 USD	✓
12	2023-11-24 09:15:44	<u>0x593b8791104bb7ca1baa</u> <u>0f45d26d9e6be68a0be763</u> <u>1ebec25e60cefcd207400e</u>	- 0.0294596292312240 58 MATIC  0.02 USD	✓
13	2023-11-24 09:10:04	<u>0x453a479c92b20002ce6f</u> <u>fe46892a40db6bc2544291</u> <u>a55d48dd4dcf6f85f9cd78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-24 09:10:04	<u>0x453a479c92b20002ce6f</u> <u>fe46892a40db6bc2544291</u> <u>a55d48dd4dcf6f85f9cd78</u>	- 0.0015506199880954 14 MATIC  0.00 USD	✓
15	2023-11-24 09:10:04	<u>0x453a479c92b20002ce6f</u> <u>fe46892a40db6bc2544291</u> <u>a55d48dd4dcf6f85f9cd78</u>	- 0.0317060067756520 17 MATIC  0.02 USD	✓
16	2023-11-20 10:25:04	<u>0x6ad493dbffe2c7816fa5</u> <u>8c43ac0a747ab89be28a96</u> <u>b9bf004a27587814220355</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-20 10:25:04	<u>0x6ad493dbffe2c7816fa5</u> <u>8c43ac0a747ab89be28a96</u> <u>b9bf004a27587814220355</u>	- 0.0030037595995476 96 MATIC  0.00 USD	✓
18	2023-11-20 10:25:04	<u>0x6ad493dbffe2c7816fa5</u> <u>8c43ac0a747ab89be28a96</u> <u>b9bf004a27587814220355</u>	- 0.0010723882757701 26 MATIC  0.00 USD	✓
19	2023-11-17 08:31:28	<u>0xeaa82f099c3f479cb7e8</u> <u>cfa631406eaca344932303</u> <u>e033558190cd0209a8d339</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-17 08:31:28	<u>0xeaa82f099c3f479cb7e8</u> <u>cfa631406eaca344932303</u> <u>e033558190cd0209a8d339</u>	- 0.0029481490584509 04 MATIC  0.00 USD	✓
21	2023-11-17 08:31:28	<u>0xeaa82f099c3f479cb7e8</u> <u>cfa631406eaca344932303</u> <u>e033558190cd0209a8d339</u>	- 0.0295653852539684 08 MATIC  0.02 USD	✓
22	2023-11-17 08:31:02	<u>0xdd25e59b12926e8c2e84</u> <u>10a23928cc75df64a90b75</u> <u>f462671e10fc3513806d13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
23	2023-11-17 08:31:02	<u>0xdd25e59b12926e8c2e84</u> <u>10a23928cc75df64a90b75</u> <u>f462671e10fc3513806d13</u>	- 0.0036407100744399 42 MATIC  0.00 USD	✓
24	2023-11-17 08:31:02	<u>0xdd25e59b12926e8c2e84</u> <u>10a23928cc75df64a90b75</u> <u>f462671e10fc3513806d13</u>	- 0.0410486099255600 59 MATIC  0.03 USD	✓
25	2023-11-14 01:45:24	<u>0x094521b16f77ffbc92a3</u> <u>1cf39a4351cf1f993f6c0a</u> <u>ee71869c712d14e6402352</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-14 01:45:24	<u>0x094521b16f77ffbc92a3</u> <u>1cf39a4351cf1f993f6c0a</u> <u>ee71869c712d14e6402352</u>	- 0.0019987228524919 98 MATIC  0.00 USD	✓
27	2023-11-14 01:45:24	<u>0x094521b16f77ffbc92a3</u> <u>1cf39a4351cf1f993f6c0a</u> <u>ee71869c712d14e6402352</u>	- 0.0015587727929957 76 MATIC  0.00 USD	✓
28	2023-11-10 08:39:58	<u>0xd6d03bcf37ebe44cc03c</u> <u>b0afb2d26924ac57de87d2</u> <u>60226d3905e5a36758c537</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-10 08:39:58	<u>0xd6d03bcf37ebe44cc03c</u> <u>b0afb2d26924ac57de87d2</u> <u>60226d3905e5a36758c537</u>	- 0.0015950629452990 96 MATIC  0.00 USD	✓
30	2023-11-10 08:39:58	<u>0xd6d03bcf37ebe44cc03c</u> <u>b0afb2d26924ac57de87d2</u> <u>60226d3905e5a36758c537</u>	- 0.0074452282350489 24 MATIC  0.00 USD	✓
31	2023-11-10 08:39:04	<u>0x54728144c0b14c3e05de</u> <u>6b691342413ca857ddf801</u> <u>d0ae0c04b18224eb794f42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
32	2023-11-10 08:39:04	<u>0x54728144c0b14c3e05de6b691342413ca857ddf801d0ae0c04b18224eb794f42</u>	- 0.0016410460861248 30 MATIC  0.00 USD	✓
33	2023-11-10 08:39:04	<u>0x54728144c0b14c3e05de6b691342413ca857ddf801d0ae0c04b18224eb794f42</u>	- 0.0067199433435676 08 MATIC  0.00 USD	✓
34	2023-11-05 09:09:56	<u>0xbe89998ca196470c73f6f7f264869f11b2cc0b7167ee6ea5e272462a9f22594d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-05 09:09:56	<u>0xbe89998ca196470c73f6f7f264869f11b2cc0b7167ee6ea5e272462a9f22594d</u>	- 0.0017938072597557 42 MATIC  0.00 USD	✓
36	2023-11-05 09:09:56	<u>0xbe89998ca196470c73f6f7f264869f11b2cc0b7167ee6ea5e272462a9f22594d</u>	- 0.0015341474542668 12 MATIC  0.00 USD	✓
37	2023-11-04 13:44:54	<u>0x77eb51769e7fac4032ba06ac1a4ddd8305ac44a3de e3ac5721bcb210dc5436be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-04 13:44:54	<u>0x77eb51769e7fac4032ba06ac1a4ddd8305ac44a3de e3ac5721bcb210dc5436be</u>	- 0.0017441042900156 88 MATIC  0.00 USD	✓
39	2023-11-04 13:44:54	<u>0x77eb51769e7fac4032ba06ac1a4ddd8305ac44a3de e3ac5721bcb210dc5436be</u>	- 0.0014776829306511 90 MATIC  0.00 USD	✓
40	2023-11-03 12:53:04	<u>0xee06386c5c796a2354b52231dd1edeae3c5556f936f8c03e86d9b0d6e0007efa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-03 12:53:04	<u>0xee06386c5c796a2354b5</u> <u>2231dd1edeae3c5556f936</u> <u>f8c03e86d9b0d6e0007efa</u>	- 0.0017194297608485 10 MATIC  0.00 USD	✓
42	2023-11-03 12:53:04	<u>0xee06386c5c796a2354b5</u> <u>2231dd1edeae3c5556f936</u> <u>f8c03e86d9b0d6e0007efa</u>	- 0.0020991867670920 42 MATIC  0.00 USD	✓
43	2023-11-03 12:51:54	<u>0xcd263a9bc6353508ea9</u> <u>4e6695a8868db6064642d8</u> <u>99fd498958f0c9f03fd090</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-03 12:51:54	<u>0xcd263a9bc6353508ea9</u> <u>4e6695a8868db6064642d8</u> <u>99fd498958f0c9f03fd090</u>	- 0.0017559008785894 68 MATIC  0.00 USD	✓
45	2023-11-03 12:51:54	<u>0xcd263a9bc6353508ea9</u> <u>4e6695a8868db6064642d8</u> <u>99fd498958f0c9f03fd090</u>	- 0.0020628831366148 14 MATIC  0.00 USD	✓
46	2023-11-03 12:42:33	<u>0x069234b5494821143619</u> <u>a6ffb15aa82ed22fb4a459</u> <u>f3a75c0677f633ef5e438f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-03 12:42:33	<u>0x069234b5494821143619</u> <u>a6ffb15aa82ed22fb4a459</u> <u>f3a75c0677f633ef5e438f</u>	- 0.0015650543461847 40 MATIC  0.00 USD	✓
48	2023-11-03 12:42:33	<u>0x069234b5494821143619</u> <u>a6ffb15aa82ed22fb4a459</u> <u>f3a75c0677f633ef5e438f</u>	- 0.0022027953211244 46 MATIC  0.00 USD	✓
49	2023-11-03 12:42:01	<u>0x2f07e43078762cdbaed3</u> <u>12d8c80fbd623c8661962d</u> <u>271840d1d76ba3b47767b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-03 12:42:01	<u>0x2f07e43078762cdbaed3</u> <u>12d8c80fbd623c8661962d</u> <u>271840d1d76ba3b47767b2</u>	- 0.0013246683666608 70 MATIC  0.00 USD	✓
51	2023-11-03 12:42:01	<u>0x2f07e43078762cdbaed3</u> <u>12d8c80fbd623c8661962d</u> <u>271840d1d76ba3b47767b2</u>	- 0.0014374751011942 86 MATIC  0.00 USD	✓
52	2023-10-30 08:45:30	<u>0xb01f06d217ecc5f67ddf</u> <u>cda9c57c510e391ce07758</u> <u>0b9a49f985fcdcba6f7a81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-30 08:45:30	<u>0xb01f06d217ecc5f67ddf</u> <u>cda9c57c510e391ce07758</u> <u>0b9a49f985fcdcba6f7a81</u>	- 0.0036101785870374 84 MATIC  0.00 USD	✓
54	2023-10-30 08:45:30	<u>0xb01f06d217ecc5f67ddf</u> <u>cda9c57c510e391ce07758</u> <u>0b9a49f985fcdcba6f7a81</u>	- 0.0027415342660264 02 MATIC  0.00 USD	✓
55	2023-10-29 19:17:11	<u>0x8ea1b725a76bf4347389</u> <u>a9f3d397df9dd8f7f53d9c</u> <u>42ba0e9dd527b648aff79d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-29 19:17:11	<u>0x8ea1b725a76bf4347389</u> <u>a9f3d397df9dd8f7f53d9c</u> <u>42ba0e9dd527b648aff79d</u>	- 0.0018437999758710 84 MATIC  0.00 USD	✓
57	2023-10-29 19:17:11	<u>0x8ea1b725a76bf4347389</u> <u>a9f3d397df9dd8f7f53d9c</u> <u>42ba0e9dd527b648aff79d</u>	- 0.0017609096968737 12 MATIC  0.00 USD	✓
58	2023-10-29 13:36:57	<u>0x294eada501c354a1c28c</u> <u>dd66c82f87193ff90da4a</u> <u>250346e38c992373e6c49e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
59	2023-10-29 13:36:57	<u>0x294eada501c354a1c28c</u> <u>dd66c82f87193ff900da4a</u> <u>250346e38c992373e6c49e</u>	- 0.0028010058519313 26 MATIC  0.00 USD	✓
60	2023-10-29 13:36:57	<u>0x294eada501c354a1c28c</u> <u>dd66c82f87193ff900da4a</u> <u>250346e38c992373e6c49e</u>	- 0.0046879219509640 92 MATIC  0.00 USD	✓
61	2023-10-27 08:30:00	<u>0x81f8c42b2748a7f8f576</u> <u>956eb466dd71ce3a48dda2</u> <u>181e45396375d3df9ca88a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-27 08:30:00	<u>0x81f8c42b2748a7f8f576</u> <u>956eb466dd71ce3a48dda2</u> <u>181e45396375d3df9ca88a</u>	- 0.0013410759045027 06 MATIC  0.00 USD	✓
63	2023-10-27 08:30:00	<u>0x81f8c42b2748a7f8f576</u> <u>956eb466dd71ce3a48dda2</u> <u>181e45396375d3df9ca88a</u>	- 0.0038976777428371 44 MATIC  0.00 USD	✓
64	2023-10-27 08:27:56	<u>0x8040b8b14803a46741d2</u> <u>b70ebf22aa665782b45f59</u> <u>dd3cb81c0359b1e2d50710</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-27 08:27:56	<u>0x8040b8b14803a46741d2</u> <u>b70ebf22aa665782b45f59</u> <u>dd3cb81c0359b1e2d50710</u>	- 0.0022317659243793 66 MATIC  0.00 USD	✓
66	2023-10-27 08:27:56	<u>0x8040b8b14803a46741d2</u> <u>b70ebf22aa665782b45f59</u> <u>dd3cb81c0359b1e2d50710</u>	- 0.0058121932980330 96 MATIC  0.00 USD	✓
67	2023-10-20 12:17:35	<u>0x7a8d0e3b2c4fdda6744c</u> <u>2f89d8abfc100c68585659</u> <u>2b26ec4cf3f25e5f968c1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-20 12:17:35	<u>0x7a8d0e3b2c4fdda6744c</u> <u>2f89d8abfc100c68585659</u> <u>2b26ec4cf3f25e5f968c1a</u>	- 0.0010341421266622 20 MATIC  0.00 USD	✓
69	2023-10-20 12:17:35	<u>0x7a8d0e3b2c4fdda6744c</u> <u>2f89d8abfc100c68585659</u> <u>2b26ec4cf3f25e5f968c1a</u>	- 0.0012901118661978 18 MATIC  0.00 USD	✓
70	2023-10-20 12:17:05	<u>0xd597bbb4ad9df0ae90c4</u> <u>c8ad1c23e175994667caa7</u> <u>d0bc48d644502afe14aed9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-20 12:17:05	<u>0xd597bbb4ad9df0ae90c4</u> <u>c8ad1c23e175994667caa7</u> <u>d0bc48d644502afe14aed9</u>	- 0.0017947913697416 82 MATIC  0.00 USD	✓
72	2023-10-20 12:17:05	<u>0xd597bbb4ad9df0ae90c4</u> <u>c8ad1c23e175994667caa7</u> <u>d0bc48d644502afe14aed9</u>	- 0.0020073512405159 88 MATIC  0.00 USD	✓
73	2023-10-13 02:42:01	<u>0x07da9fe48a3593ef9076</u> <u>30d426d3bddef8163bca19</u> <u>cd09640d8bd480b4587321</u>	+ 1.0000000000000000 00 MATIC  0.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf</u> <u>3fc0066f8e91d4bfb1eed0</u> <u>8759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
2	2023-12-01 09:32:11	<u>0x467ced206fd20641f6c1</u> <u>ac776cfdbdd6f30d850dbf</u> <u>bcdeeb7514db980e535b02</u>	+ 0.000420 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2023-12-01 09:31:06	<u>0x3000c007b4ae897d4373</u> <u>cdb295e3535f76cdc1ae27</u> <u>567bda9a249c16bb010034</u>	- 80.000000 USDT  80.02 USD	✓
4	2023-12-01 09:30:30	<u>0x092f15c714ab190c50ec</u> <u>6be9fb1840b7711c776718</u> <u>edf5649b676fd38152e46a</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-12-01 09:30:30	<u>0x092f15c714ab190c50ec</u> <u>6be9fb1840b7711c776718</u> <u>edf5649b676fd38152e46a</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-12-01 09:29:58	<u>0x2ae2d9c5050b903afed3</u> <u>2ccae61e698eef73070e63</u> <u>2e7fe4809e448403c55304</u>	- 420.000000 USDT  420.14 USD	✓
7	2023-12-01 09:29:14	<u>0x25e0df4c36b448a18f51</u> <u>6662e182a916aa0214cafd</u> <u>3b5a0ccf318cfb36f92beb</u>	+ 500.000000 USDT  500.17 USD	✓
8	2023-11-28 20:16:24	<u>0xd9b4a33454f7ae82455e</u> <u>eb478cf37353b546459d53</u> <u>7a2513c9601048f1df9975</u>	- 550.000000 USDT  550.19 USD	✓
9	2023-11-28 10:59:58	<u>0x637bcdcc10e80bf9418f</u> <u>04e6e3cdeeb7a773227bee</u> <u>d34e7530581036dc5d07cb</u>	+ 310.000000 USDT  309.98 USD	✓
10	2023-11-28 08:32:16	<u>0xc5439455c40bc471d4b7</u> <u>ca4054353ffd8adb644b19</u> <u>4331a9080dbd4d433d32ac</u>	+ 240.000000 USDT  240.03 USD	✓
11	2023-11-24 09:15:44	<u>0x593b8791104bb7ca1baa</u> <u>0f45d26d9e6be68a0be763</u> <u>1ebec25e60cefcd207400e</u>	- 150.000000 USDT  150.00 USD	✓

#	Date & time	Transaction Id	Amount		
12	2023-11-24 09:10:04	<u>0x453a479c92b20002ce6f</u> <u>fe46892a40db6bc2544291</u> <u>a55d48dd4dcf6f85f9cd78</u>	- 350.000000 USDT 350.08 USD		✓
13	2023-11-24 09:09:14	<u>0x3b6ef94fe2552a84548e</u> <u>746efd24f906d32655b9cf</u> <u>98c9715dab3805cea0722d</u>	+ 500.000000 USDT 500.12 USD		✓
14	2023-11-20 10:25:04	<u>0x6ad493dbffe2c7816fa5</u> <u>8c43ac0a747ab89be28a96</u> <u>b9bf004a27587814220355</u>	- 550.000000 USDT 550.35 USD		✓
15	2023-11-20 10:16:06	<u>0xbaa773a84c0d08ccf1f2</u> <u>98dfe191d99deaac21192f</u> <u>592f6059fc2bce048061f0</u>	+ 80.000000 USDT 80.04 USD		✓
16	2023-11-20 10:14:36	<u>0xb8c4586a0ac09ef50d60</u> <u>4474bf797951ecfd306986</u> <u>e014e4948f03912cc1b4d7</u>	+ 390.000000 USDT 390.22 USD		✓
17	2023-11-20 10:13:04	<u>0xe144729dcd11287ab056</u> <u>1ea639781c6549a5945f75</u> <u>ad8e6ff20286d2f9ea3ddc</u>	+ 80.000000 USDT 80.04 USD		✓
18	2023-11-18 08:03:31	<u>0x292dc9611e06daa07271</u> <u>3bece114e8dfbeed3ed832</u> <u>927edf34819bb69d742b30</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land		✓
19	2023-11-17 08:31:28	<u>0xeaa82f099c3f479cb7e8</u> <u>cfa631406eaca344932303</u> <u>e033558190cd0209a8d339</u>	- 320.000000 USDT 320.05 USD		✓
20	2023-11-17 08:31:02	<u>0xdd25e59b12926e8c2e84</u> <u>10a23928cc75df64a90b75</u> <u>f462671e10fc3513806d13</u>	- 180.000000 USDT 180.03 USD		✓






#	Date & time	Transaction Id	Amount		
21	2023-11-17 08:30:34	<u>0x9ddea7a0d8ea73759427</u> <u>dd4f050ba126647670a4c8</u> <u>f05b661da38ac03a5c50ca</u>	+ 500.000000 USDT 500.09 USD		
22	2023-11-14 01:52:22	<u>0x936911c8eabb8f0e6960</u> <u>0c619060221f71fec1d773</u> <u>54cf9c1e5af2b6cf9a0b91</u>	+ 0.000550 USDT 0.00 USD		
23	2023-11-14 01:45:24	<u>0x094521b16f77ffbc92a3</u> <u>1cf39a4351cf1f993f6c0a</u> <u>ee71869c712d14e6402352</u>	- 550.000000 USDT 550.16 USD		
24	2023-11-13 08:23:41	<u>0x4dff66f5c5cd6e85600d</u> <u>aaa1b2399754a99748427c</u> <u>d98b46b9653dcb3e867eac</u>	+ 120.000000 USDT 120.04 USD		
25	2023-11-13 08:10:38	<u>0xc99510c401502b0efcd2</u> <u>7fb0f65562984f03707cc6</u> <u>e8df122789bc3a346f60d3</u>	+ 420.000000 USDT 420.14 USD		
26	2023-11-13 08:08:06	<u>0x7b5daa78119d60f4eb3e</u> <u>145546ccc311a18763da47</u> <u>60569dfd9dcc13c18b9b0c</u>	+ 10.000000 USDT 10.00 USD		
27	2023-11-10 08:39:58	<u>0xd6d03bcf37ebe44cc03c</u> <u>b0afb2d26924ac57de87d2</u> <u>60226d3905e5a36758c537</u>	- 260.000000 USDT 259.99 USD		
28	2023-11-10 08:39:04	<u>0x54728144c0b14c3e05de</u> <u>6b691342413ca857ddf801</u> <u>d0ae0c04b18224eb794f42</u>	- 240.000000 USDT 240.03 USD		
29	2023-11-10 08:33:46	<u>0xacb60c0aa6cec1382df7</u> <u>d32ba0909118d71162767f</u> <u>970f3b4d4c16bc9f7300e7</u>	+ 500.000000 USDT 499.94 USD		





#	Date & time	Transaction Id	Amount		
30	2023-11-05 09:09:56	<u>0xbe89998ca196470c73f6f7f264869f11b2cc0b7167ee6ea5e272462a9f22594d</u>	- 200.000000 200.15	USDT 	
31	2023-11-05 02:10:54	<u>0xd3f5f6181c6399a9fe25eecd40dbeb35ba1fcbd5d3026d31bd1f0523fee0db8f</u>	+ 200.000000 200.21	USDT 	
32	2023-11-04 13:44:54	<u>0x77eb51769e7fac4032ba06ac1a4ddd8305ac44a3de3ac5721bcb210dc5436be</u>	- 350.000000 350.22	USDT 	
33	2023-11-04 11:38:58	<u>0xf3d437d22d4ce09983c2b728e694eb80224f3ba12efe61a2d209a4984ff91b45</u>	+ 70.000000 70.05	USDT 	
34	2023-11-04 08:09:41	<u>0x23a754ec20e6ceaff6c62a9c1af8676ac7fe4d7f47b91d876ae87acbe12590ee</u>	+ 80.000000 80.05	USDT 	
35	2023-11-04 08:07:21	<u>0xde436634a496e300175eaf1a655f8748a208fc1899cfd76034fd5e429e946bc8</u>	+ 200.000000 200.13	USDT 	
36	2023-11-03 12:54:51	<u>0xceb48cfac9b2dbe9acce924d7fda1072bfe50c7621319cd2f8bf0fce7dff9f75</u>	- 0.000000 0.00	USDT 	
37	2023-11-03 12:54:51	<u>0xceb48cfac9b2dbe9acce924d7fda1072bfe50c7621319cd2f8bf0fce7dff9f75</u>	- 0.000000 0.00	USDT 	
38	2023-11-03 12:53:04	<u>0xee06386c5c796a2354b52231dd1edeae3c5556f936f8c03e86d9b0d6e0007efa</u>	- 20.000000 20.00	USDT 	

#	Date & time	Transaction Id	Amount	
39	2023-11-03 12:51:54	<u>0xced263a9bc6353508ea94e6695a8868db6064642d899fd498958f0c9f03fd090</u>	- 180.000000 USDT 180.04 USD	✔
40	2023-11-03 12:43:33	<u>0x317ec88c22fa1fee4486d5c45320f31c7e96c066fc633c7376f3834ff4b6b844</u>	- 0.000000 USDT 0.00 USD	✔
41	2023-11-03 12:43:33	<u>0x317ec88c22fa1fee4486d5c45320f31c7e96c066fc633c7376f3834ff4b6b844</u>	- 0.000000 USDT 0.00 USD	✔
42	2023-11-03 12:42:33	<u>0x069234b5494821143619a6ffb15aa82ed22fb4a459f3a75c0677f633ef5e438f</u>	- 220.000000 USDT 220.04 USD	✔
43	2023-11-03 12:42:01	<u>0x2f07e43078762cdbaed312d8c80fbd623c8661962d271840d1d76ba3b47767b2</u>	- 80.000000 USDT 80.01 USD	✔
44	2023-11-03 12:27:36	<u>0x7ed3637643e93b1c72cd6c390026155ebc5b927504a5d512de863b931e7fbcd</u>	+ 500.000000 USDT 500.06 USD	✔
45	2023-10-30 08:45:30	<u>0xb01f06d217ecc5f67ddfcd9c57c510e391ce077580b9a49f985fcdcba6f7a81</u>	- 200.000000 USDT 200.10 USD	✔
46	2023-10-30 07:31:28	<u>0x04c92238da283a7b6e92cada8c82f06e5adf22f4a4ac9c976a6642741ee61381</u>	+ 200.000000 USDT 200.05 USD	✔
47	2023-10-29 19:21:53	<u>0x3401baa9f6340160d6a1e4b2b7a13a42e1219a7c4f049936ee1bf21d776c4a58</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
48	2023-10-29 19:17:11	<u>0x8ea1b725a76bf4347389</u> <u>a9f3d397df9dd8f7f53d9c</u> <u>42ba0e9dd527b648aff79d</u>	- 60.000000 USDT  60.02 USD	✓
49	2023-10-29 14:32:17	<u>0xb87658937b70eeb797a6</u> <u>14c89f3cb3809857b8589b</u> <u>0dc04720a20aaf6f7bc82a</u>	+ 60.000000 USDT  60.01 USD	✓
50	2023-10-29 13:36:57	<u>0x294eada501c354a1c28c</u> <u>dd66c82f87193ff900da4a</u> <u>250346e38c992373e6c49e</u>	- 290.000000 USDT  290.01 USD	✓
51	2023-10-29 10:52:59	<u>0xf71d640ce742906d1a44</u> <u>1b5803794ecf5216a7da4d</u> <u>f73fc4979a4d2e5e41cb62</u>	+ 90.000000 USDT  90.02 USD	✓
52	2023-10-29 09:37:56	<u>0x3f698e3379b2eae8ff3c</u> <u>7cacb33032430cf8938a64</u> <u>e27fea09c24ad37314c753</u>	+ 200.000000 USDT  200.03 USD	✓
53	2023-10-28 14:28:46	<u>0x42121b6c8be525be1dab</u> <u>84f379bb723bc000662898</u> <u>acd009c299411647bd3db6</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
54	2023-10-27 20:11:59	<u>0x3cc64eddd9ca519046f8</u> <u>e8c89cba6bcbf64b8eebfe</u> <u>f58306b7f78e3c4fd46500</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
55	2023-10-27 17:25:23	<u>0x65f40c54bd5a04cf53d6</u> <u>b57b013ff90fdaf11b529</u> <u>60c6a0d6fc3c75f209255b</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
56	2023-10-27 08:34:32	<u>0x2a836d790e14f311c50b</u> <u>7569bbd1b093490dff6163</u> <u>1fb52e7e253348bb1a2b02</u>	- 430.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-27 08:30:00	<u>0x81f8c42b2748a7f8f576</u> <u>956eb466dd71ce3a48dda2</u> <u>181e45396375d3df9ca88a</u>	- 430.000000 USDT  430.08 USD	✓
58	2023-10-27 08:28:42	<u>0x4bdf75ebd87a78a790c2</u> <u>cbec2e74cff86b791ef143</u> <u>12ca84cca4ad3d25d8aa4f</u>	- 0.000000 USDT  0.00 USD	✓
59	2023-10-27 08:28:42	<u>0x4bdf75ebd87a78a790c2</u> <u>cbec2e74cff86b791ef143</u> <u>12ca84cca4ad3d25d8aa4f</u>	- 0.000000 USDT  0.00 USD	✓
60	2023-10-27 08:27:56	<u>0x8040b8b14803a46741d2</u> <u>b70ebf22aa665782b45f59</u> <u>dd3cb81c0359b1e2d50710</u>	- 70.000000 USDT  70.01 USD	✓
61	2023-10-27 08:27:28	<u>0x8b45f995d058e90e5a28</u> <u>89aa61afa73d35e3f524c1</u> <u>adfd790ceda549a3ee4783</u>	+ 500.000000 USDT  500.09 USD	✓
62	2023-10-20 19:27:46	<u>0x1c83cc2588e332978839</u> <u>1e5b1dbf92d5ff93c2f367</u> <u>38e7fff13b56ca7e548060</u>	- 0.000000 USDT  0.00 USD	✓
63	2023-10-20 16:27:46	<u>0x6485690d2238aa82c4a2</u> <u>41942fa954778bee7be31a</u> <u>21fd7f3e7617a3498a6b42</u>	- 0.000000 USDT  0.00 USD	✓
64	2023-10-20 13:27:47	<u>0xa6a068273e491357e362</u> <u>e67c1d875dad88389bddb7</u> <u>b0e678e4d122fa36b988fc</u>	- 0.000000 USDT  0.00 USD	✓
65	2023-10-20 12:18:53	<u>0x2aececbf30e9b70c740c</u> <u>fedb2d13d804509e938bf5</u> <u>b7219af0f8d734a7315448</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-20 12:18:39	<u>0x1773c6e73858510fdd7f53f340c89cc9ad3c0a8238f96b659304d668e6057db8</u>	+ 0.003400 USDT 	✓
			0.00 USD	
67	2023-10-20 12:17:35	<u>0x7a8d0e3b2c4fdda6744c2f89d8abfc100c685856592b26ec4cf3f25e5f968c1a</u>	- 160.000000 USDT 	✓
			160.11 USD	
68	2023-10-20 12:17:05	<u>0xd597bbb4ad9df0ae90c4c8ad1c23e175994667caa7d0bc48d644502afe14aed9</u>	- 340.000000 USDT 	✓
			340.30 USD	
69	2023-10-20 12:16:21	<u>0x9f2c81ba55777a305ec8bcf62c9768c25a3558b09503a370fa341e65ba751ce1</u>	+ 500.000000 USDT 	✓
			500.45 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 02:07:46	<u>0xd2187ca75fd0f636c29b327ca228f6b00702a7ee860764c213e1caacbaefc9cb</u>	+ 1 NFT	✓
2	2023-12-01 18:05:45	<u>0x4f0b40f5abc12409c21faf8c241b3aed70a3441daa73d38c58726f06a01278f0</u>	+ 1 2000usdt.net	✓
3	2023-12-01 16:27:40	<u>0x4a02ab879382c4fe5aedf15c1d8d8a669ea5d07541a951f2e4e7e0ec6164f8d9</u>	+ 1 1000usdc.org	✓
4	2023-11-28 11:00:26	<u>0x576da02a691a6303eaac959eb7dcdda32619452c74acb7cede075eeb3079610f</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-28 11:00:24	<u>0xa59199b97e45bc443de5</u> <u>0713ba2cd8a1860407c310</u> <u>41d5da8cac0de80bab0827</u>	+ 1 Reward at tether.ec	✓
6	2023-11-25 14:34:26	<u>0x8c2ef878b94f7b257b1a</u> <u>58fec80e6adc32bcff8d5a</u> <u>098d575251220591e5beec</u>	+ 1 org	✓
7	2023-11-25 14:21:13	<u>0x72f621ca72c47ac5bd1b</u> <u>304d5777dbe0fee190da82</u> <u>aae4d34fec59ea5afdddf9</u>	+ 1 3000usdt.org	✓
8	2023-11-20 12:53:45	<u>0xa890f4d73ef01ee5e40b</u> <u>fb3d32738190b1563162ed</u> <u>8f56f3eaad8c53f36587b4</u>	+ 1 ro	✓
9	2023-11-20 10:25:12	<u>0xd7908b708916eab6d453</u> <u>c536837c6ad4a76e2f88fe</u> <u>3ba8efd9d4d89c762d57f1</u>	+ 1 Voucher	✓
10	2023-11-17 16:39:29	<u>0x93d2207a8697a7c5f8ca</u> <u>7e8d07bf0b21e25a6c8ec0</u> <u>f639d77c7c15acea1ad203</u>	+ 1 yz	✓
11	2023-11-13 08:08:18	<u>0x4706c63a80d7df3e9961</u> <u>e030f025ba1854702dc3d3</u> <u>4d6c8779b8743ac75f4905</u>	+ 1 t.xyz	✓
12	2023-11-10 08:34:10	<u>0x9a37c7aea02b4c4489f0</u> <u>ce9b3957c20e4944871f09</u> <u>67405074601edb52749080</u>	+ 1 p1.org	✓
13	2023-11-05 05:09:44	<u>0x342782cb2bac018b8123</u> <u>686a0d92d14b3066a96070</u> <u>2852b881c84efe2ce04f46</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-03 12:43:59	<u>0x9ce46d1d909fdb0ff915</u> <u>b0f68510c5770d6c7962a8</u> <u>bf4ebcf8140f59f39d6521</u>	+ 1 Voucher	✓
15	2023-11-03 12:27:52	<u>0xcecc7a9635b71cb282be</u> <u>4838bdb562aa3ceb9f5c8e</u> <u>83387ce15c93e930134d69</u>	+ 1 op.org	✓
16	2023-10-30 07:31:44	<u>0x72287d2d2e8184a8e1e7</u> <u>86d8455c6f58bceb8f9e7f</u> <u>f736e90e2e1e3717cd7a15</u>	+ 1 rop.net	✓
17	2023-10-29 19:17:23	<u>0xebe0fecbb51ee77fbd4f</u> <u>f341ba216796b5e898499b</u> <u>8f6343a724c5df1f7b270a</u>	+ 1 rop.net	✓
18	2023-10-29 09:38:16	<u>0x8e10fc5c4d0af054419e</u> <u>63a912ee9231d0742181b8</u> <u>aa951b01c670d2a788348f</u>	+ 1 2000usdt.xyz	✓
19	2023-10-29 09:38:16	<u>0xbc16513ec3b20ece402f</u> <u>4913b308a9015bf47ae24a</u> <u>4430c8166873bc99f0e2fc</u>	+ 1 d.net	✓
20	2023-10-27 10:59:05	<u>0x4516108278e9525786b1</u> <u>a31a70dd1e011736e9bb44</u> <u>94833b6d4cfe89f3793bb3</u>	+ 1 \$BNFT	✓
21	2023-10-27 08:27:50	<u>0x9fdb26e1213aac93e450</u> <u>92d5172ca5502252b4dda2</u> <u>e6fc5e3047ba7ec598eba1</u>	+ 1 2000usdt.org	✓
22	2023-10-27 08:27:38	<u>0x57b52006cc6013ca6308</u> <u>971353113d2cff6fd93637</u> <u>b2980c249d8da831efd70f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 04:56:42	<u>0x5ed6722eaf6972079f4e9f41dcc4c333bb466c0571473402bc196f7a874db152</u>	+ 1 \$BNFT	✓
24	2023-10-20 12:17:21	<u>0xc4ef9a7a6e3e5a3c28efb5eb5dad0ba34bf313de2b54bdead5550e87eb6f9951</u>	+ 1 Voucher	✓
25	2023-10-20 12:16:39	<u>0x620c91c5f24337bcc32e04cfee9aadd8657b6e0741277b0d51a449f83336e7a65</u>	+ 1 s.net	✓
26	2023-10-13 14:23:30	<u>0x01d763921140cb5c2e3cd76e40f244b34f385c6bab2513bb19b56a8f50d9a9ff</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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