

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46a422431429eb5c0d40e117b79d80658d3e084d</u>
TOTAL RECEIVED	0.374165000000000025 MATIC
	0.13 USD
TOTAL SEND	0.336935045467176286 MATIC
	0.12 USD


Token	Balance
MATIC	0.037229954532823718 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
LINKToken.io	197.05000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
USD Airdrop kshield.io/?Ygxdhs	1,000 USD Airdrop kshield.io/?Ygxdhs
ChainLink Token	0.000000000000000000 LINK
!SNXPool.com	850.000000000000000000 \$ sUSD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET

Token	Balance
Suspicious Transaction (AML Bot)	1 aml-bot.me
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Rewards	N/A 2000usdt.com
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-27 18:02:12	<u>0xe91c51fafcfc099c91e5</u> <u>a5dc61574d10cb112430a8</u> <u>cf8fd01650f55a229d31cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-27 18:02:12	<u>0xe91c51fafcfc099c91e5</u> <u>a5dc61574d10cb112430a8</u> <u>cf8fd01650f55a229d31cb</u>	- 0.0035747940000000 00 MATIC  0.00 USD	✓
3	2023-10-27 18:02:12	<u>0xe91c51fafcfc099c91e5</u> <u>a5dc61574d10cb112430a8</u> <u>cf8fd01650f55a229d31cb</u>	- 0.0023427783323174 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-10-22 16:02:20	<u>0x25749620dedb13d1ef68</u> <u>af1fb0ba428d647b53e403</u> <u>74acbd43d8f442c80493e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-22 16:02:20	<u>0x25749620dedb13d1ef68</u> <u>af1fb0ba428d647b53e403</u> <u>74acbd43d8f442c80493e2</u>	- 0.003538200000000000 00 MATIC  0.00 USD	✓
6	2023-10-22 16:02:20	<u>0x25749620dedb13d1ef68</u> <u>af1fb0ba428d647b53e403</u> <u>74acbd43d8f442c80493e2</u>	- 0.0035436788979941 94 MATIC  0.00 USD	✓
7	2023-10-18 17:22:18	<u>0x11939143ecdaa5cba76d</u> <u>268f8e9d624da96b8cac2b</u> <u>4d43785cb6925a859443fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-18 17:22:18	<u>0x11939143ecdaa5cba76d</u> <u>268f8e9d624da96b8cac2b</u> <u>4d43785cb6925a859443fc</u>	- 0.002724414000000000 00 MATIC  0.00 USD	✓
9	2023-10-18 17:22:18	<u>0x11939143ecdaa5cba76d</u> <u>268f8e9d624da96b8cac2b</u> <u>4d43785cb6925a859443fc</u>	- 0.0011968765034773 14 MATIC  0.00 USD	✓
10	2023-10-16 17:21:57	<u>0x0cd113e14a0fbe2f064c</u> <u>ed95fde2d0abcd01f29183</u> <u>b8b3e67844d8061cb85add</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-16 17:21:57	<u>0x0cd113e14a0fbe2f064c</u> <u>ed95fde2d0abcd01f29183</u> <u>b8b3e67844d8061cb85add</u>	- 0.005201154000000000 00 MATIC  0.00 USD	✓
12	2023-10-16 17:21:57	<u>0x0cd113e14a0fbe2f064c</u> <u>ed95fde2d0abcd01f29183</u> <u>b8b3e67844d8061cb85add</u>	- 0.0041064852385820 64 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-10-12 17:21:52	<u>0x7577e2cc8b81a378e86e79009cd01526f472685620e7b18cc256a31702c2a3fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-12 17:21:52	<u>0x7577e2cc8b81a378e86e79009cd01526f472685620e7b18cc256a31702c2a3fb</u>	- 0.006085704000000000 00 MATIC  0.00 USD	✓
15	2023-10-12 17:21:52	<u>0x7577e2cc8b81a378e86e79009cd01526f472685620e7b18cc256a31702c2a3fb</u>	- 0.0015716169768810 00 MATIC  0.00 USD	✓
16	2023-10-08 20:41:57	<u>0xb4895306dc6d63e4bc0f2d1f88c5b9f4a970a024ae8c8baef5b0de46003a18da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-08 20:41:57	<u>0xb4895306dc6d63e4bc0f2d1f88c5b9f4a970a024ae8c8baef5b0de46003a18da</u>	- 0.002653650000000000 00 MATIC  0.00 USD	✓
18	2023-10-08 20:41:57	<u>0xb4895306dc6d63e4bc0f2d1f88c5b9f4a970a024ae8c8baef5b0de46003a18da</u>	- 0.0004020148074825 54 MATIC  0.00 USD	✓
19	2023-10-06 19:42:22	<u>0xb11840d8ccb3f51d6e081fe80947482e9acb83ece181fa3b7495972834c1717d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-06 19:42:22	<u>0xb11840d8ccb3f51d6e081fe80947482e9acb83ece181fa3b7495972834c1717d</u>	- 0.002229066000000000 00 MATIC  0.00 USD	✓
21	2023-10-06 19:42:22	<u>0xb11840d8ccb3f51d6e081fe80947482e9acb83ece181fa3b7495972834c1717d</u>	- 0.0015866323594709 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-05 17:22:19	<u>0x84813a888e9744cbdd42</u> <u>629238c3489571f8459ff3</u> <u>f02e6eb9d8b83ea79fdbbe9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-05 17:22:19	<u>0x84813a888e9744cbdd42</u> <u>629238c3489571f8459ff3</u> <u>f02e6eb9d8b83ea79fdbbe9</u>	- 0.0030428520000000 00 MATIC  0.00 USD	✓
24	2023-10-05 17:22:19	<u>0x84813a888e9744cbdd42</u> <u>629238c3489571f8459ff3</u> <u>f02e6eb9d8b83ea79fdbbe9</u>	- 0.0016950513308178 42 MATIC  0.00 USD	✓
25	2023-10-04 17:22:17	<u>0x0429488ada564873ef39</u> <u>2908ccc79ddb1c94213e64</u> <u>8e3d3192d4b9a9d3e50a86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-04 17:22:17	<u>0x0429488ada564873ef39</u> <u>2908ccc79ddb1c94213e64</u> <u>8e3d3192d4b9a9d3e50a86</u>	- 0.0016629540000000 00 MATIC  0.00 USD	✓
27	2023-10-04 17:22:17	<u>0x0429488ada564873ef39</u> <u>2908ccc79ddb1c94213e64</u> <u>8e3d3192d4b9a9d3e50a86</u>	- 0.0014650472885763 30 MATIC  0.00 USD	✓
28	2023-10-03 16:24:02	<u>0xef5fa72b6f0a12bd8122</u> <u>4f47382d159b1599389c32</u> <u>8c92053fc23420a364fd21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-03 16:24:02	<u>0xef5fa72b6f0a12bd8122</u> <u>4f47382d159b1599389c32</u> <u>8c92053fc23420a364fd21</u>	- 0.0025475040000000 00 MATIC  0.00 USD	✓
30	2023-10-03 16:24:02	<u>0xef5fa72b6f0a12bd8122</u> <u>4f47382d159b1599389c32</u> <u>8c92053fc23420a364fd21</u>	- 0.0023180473565017 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-03 16:23:34	<u>0x8deefa43c52dd83195d2</u> <u>2cf2392a72929321ed9a4d</u> <u>0fb720a78e98511f495a6a</u>	+ 0.052909999999999999 99 MATIC  0.03 USD	✓
32	2023-10-03 16:22:42	<u>0x7f2f726ac2273bc0227c</u> <u>4346376f21c6a2ef16161d</u> <u>e5cd94eb4f7aca478e261b</u>	+ 0.034209999999999999 97 MATIC  0.01 USD	✓
33	2023-10-02 19:03:19	<u>0x63de5aa8e2e2d8dab79e</u> <u>1542c9e5dca07a4f706879</u> <u>046dc86cf0a3cecf69970a</u>	- 0.214355889999999999 93 MATIC  0.11 USD	✓
34	2023-10-02 19:03:19	<u>0x63de5aa8e2e2d8dab79e</u> <u>1542c9e5dca07a4f706879</u> <u>046dc86cf0a3cecf69970a</u>	- 0.002037000000000000 00 MATIC  0.00 USD	✓
35	2023-10-02 19:03:19	<u>0x63de5aa8e2e2d8dab79e</u> <u>1542c9e5dca07a4f706879</u> <u>046dc86cf0a3cecf69970a</u>	- 0.0012945342011700 00 MATIC  0.00 USD	✓
36	2023-10-02 18:43:27	<u>0x71617b0759201023c342</u> <u>7b0630f9361b58ba8a62a3</u> <u>3f783db48526480f2f580d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-02 18:43:27	<u>0x71617b0759201023c342</u> <u>7b0630f9361b58ba8a62a3</u> <u>3f783db48526480f2f580d</u>	- 0.012560610000000000 00 MATIC  0.00 USD	✓
38	2023-10-02 18:43:27	<u>0x71617b0759201023c342</u> <u>7b0630f9361b58ba8a62a3</u> <u>3f783db48526480f2f580d</u>	- 0.0101041400016932 77 MATIC  0.00 USD	✓
39	2023-10-02 18:42:51	<u>0x1b41b0cb3ffb5db835e7</u> <u>449448fc5044d8e7209dd2</u> <u>a82345588b012c15fded6d</u>	+ 0.178969999999999999 90 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-01 07:02:19	<u>0x1813014b0551828a5512</u> <u>02d9cd75567cadf0e1d2b2</u> <u>d4400bd01545b871ebd81f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-01 07:02:19	<u>0x1813014b0551828a5512</u> <u>02d9cd75567cadf0e1d2b2</u> <u>d4400bd01545b871ebd81f</u>	- 0.0016629540000000 00 MATIC  0.00 USD	✓
42	2023-10-01 07:02:19	<u>0x1813014b0551828a5512</u> <u>02d9cd75567cadf0e1d2b2</u> <u>d4400bd01545b871ebd81f</u>	- 0.0014663679671214 36 MATIC  0.00 USD	✓
43	2023-09-28 18:42:19	<u>0x3c4c496f8085157f5b92</u> <u>b5732c2a060c085048c43f</u> <u>5bc69a4fb94ebdf903d0e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-28 18:42:19	<u>0x3c4c496f8085157f5b92</u> <u>b5732c2a060c085048c43f</u> <u>5bc69a4fb94ebdf903d0e7</u>	- 0.0027597960000000 00 MATIC  0.00 USD	✓
45	2023-09-28 18:42:19	<u>0x3c4c496f8085157f5b92</u> <u>b5732c2a060c085048c43f</u> <u>5bc69a4fb94ebdf903d0e7</u>	- 0.0017604284584689 42 MATIC  0.00 USD	✓
46	2023-09-27 13:42:47	<u>0xf50606ff678333071270</u> <u>69db3cf6fb6f8e31f29d94</u> <u>00988dec79157285b36cb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-27 13:42:47	<u>0xf50606ff678333071270</u> <u>69db3cf6fb6f8e31f29d94</u> <u>00988dec79157285b36cb8</u>	- 0.0021936840000000 00 MATIC  0.00 USD	✓
48	2023-09-27 13:42:47	<u>0xf50606ff678333071270</u> <u>69db3cf6fb6f8e31f29d94</u> <u>00988dec79157285b36cb8</u>	- 0.0016526015151986 82 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
49	2023-09-26 19:42:01	<u>0x9bb55d98da7fa0a30fc6 dae5be7a545ce60b7d9ab2 6b980b63b1f4550dfc9269</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-26 19:42:01	<u>0x9bb55d98da7fa0a30fc6 dae5be7a545ce60b7d9ab2 6b980b63b1f4550dfc9269</u>	- 0.001769100000000000 00 MATIC  0.00 USD	✓
51	2023-09-26 19:42:01	<u>0x9bb55d98da7fa0a30fc6 dae5be7a545ce60b7d9ab2 6b980b63b1f4550dfc9269</u>	- 0.0017769264674761 32 MATIC  0.00 USD	✓
52	2023-06-25 22:35:08	<u>0xd346bfe23539c16b5f0d e121544bc76b0776db9889 c36b2d6113217f04813e1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-25 22:35:08	<u>0xd346bfe23539c16b5f0d e121544bc76b0776db9889 c36b2d6113217f04813e1d</u>	- 0.001805094000000000 00 MATIC  0.00 USD	✓
54	2023-06-25 22:35:08	<u>0xd346bfe23539c16b5f0d e121544bc76b0776db9889 c36b2d6113217f04813e1d</u>	- 0.0034375505277231 84 MATIC  0.00 USD	✓
55	2023-06-15 21:39:08	<u>0x3e8ab7e91b0650c3df75 6ab08a3df8e701299a59ac 34f057dee347aa99823e5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-15 21:39:08	<u>0x3e8ab7e91b0650c3df75 6ab08a3df8e701299a59ac 34f057dee347aa99823e5c</u>	- 0.003044916000000000 00 MATIC  0.00 USD	✓
57	2023-06-15 21:39:08	<u>0x3e8ab7e91b0650c3df75 6ab08a3df8e701299a59ac 34f057dee347aa99823e5c</u>	- 0.0055555064555467 68 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
58	2023-06-03 10:06:18	<u>0xacb1eda3996869151886</u> <u>6b6498856575dbcd1e8706</u> <u>88a4117798961c813d25ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-03 10:06:18	<u>0xacb1eda3996869151886</u> <u>6b6498856575dbcd1e8706</u> <u>88a4117798961c813d25ac</u>	- 0.002477580000000000 00 MATIC  0.00 USD	✓
60	2023-06-03 10:06:18	<u>0xacb1eda3996869151886</u> <u>6b6498856575dbcd1e8706</u> <u>88a4117798961c813d25ac</u>	- 0.0045811872756833 88 MATIC  0.00 USD	✓
61	2023-06-03 10:04:06	<u>0xcbc769f4f5074e269731</u> <u>a354799822a7612531856e</u> <u>df1e896d857646b929dc09</u>	+ 0.056759999999999999 98 MATIC  0.05 USD	✓
62	2023-06-01 10:21:21	<u>0xbb26e420deb5d883c637</u> <u>23fa18755b4c85212a8a84</u> <u>ec255f807400a6286770f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-06-01 10:21:21	<u>0xbb26e420deb5d883c637</u> <u>23fa18755b4c85212a8a84</u> <u>ec255f807400a6286770f3</u>	- 0.002796126000000000 00 MATIC  0.00 USD	✓
64	2023-06-01 10:21:21	<u>0xbb26e420deb5d883c637</u> <u>23fa18755b4c85212a8a84</u> <u>ec255f807400a6286770f3</u>	- 0.0043545315049930 38 MATIC  0.00 USD	✓
65	2023-06-01 10:19:13	<u>0x11c465b6ef70a1ca7e3f</u> <u>b9b61e8504aca03990f0e0</u> <u>3acce6902cfe28a0700b8</u>	+ 0.051315000000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:00:45	<u>0xf60f49c1b1cb59af276b18c641b9c112c4183469bc2a0e0b7f074a9f2351ed67</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 07:32:22	<u>0xf86d2cc26ee729dc1afa4fcd1c33f2572fc4bf924b48d76054e46fa007e159e2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-27 18:02:12	<u>0xe91c51fafcfc099c91e5a5dc61574d10cb112430a8cf8fd01650f55a229d31cb</u>	- 20.000000 USDT  20.00 USD	✓
4	2023-10-27 17:48:07	<u>0x5c39dbe33b13b858cf8265eac3936121ad3fe9774601fff1b873f548c2ee0564</u>	+ 20.000000 USDT  20.00 USD	✓
5	2023-10-22 16:02:20	<u>0x25749620dedb13d1ef68af1fb0ba428d647b53e40374acbd43d8f442c80493e2</u>	- 12.000000 USDT  12.00 USD	✓
6	2023-10-22 15:41:47	<u>0xf236eaf1a150e740bfa146744e0e6baa0437a13931872a3bca0b330c84aca1bb</u>	+ 12.000000 USDT  12.00 USD	✓
7	2023-10-18 17:22:18	<u>0x11939143ecdaa5cba76d268f8e9d624da96b8cac2b4d43785cb6925a859443fc</u>	- 8.000000 USDT  8.00 USD	✓
8	2023-10-18 17:19:58	<u>0x78823fae199ff8af3817f8934931b01a859c2634417d061af8ea072f50222fcb</u>	+ 8.000000 USDT  8.00 USD	✓
9	2023-10-17 09:04:02	<u>0x053be4b44c3d2a81013bb45ab9a12e86a551ddaef3be2c3edfb5fd28961422e5</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 19:45:43	<u>0xa92b5fb010e0784be4e83b93dbd81ee48a160bb67f1e5cd2b941843a4f40c0e6</u>	+ 142.75000000000000 0000 LINK	✓
11	2023-10-16 18:04:57	<u>0x36cce4eabc24a469737ec20ea44ee2f1aa0f219ac3cda1baf07341016e4a645c</u>	+ 1,000 USD Airdrop kshield.io/?Ygxdhs	✓
12	2023-10-16 17:21:57	<u>0x0cd113e14a0fbe2f064ced95fde2d0abcd01f29183b8b3e67844d8061cb85add</u>	- 16.000000 USDT  16.00 USD	✓
13	2023-10-16 17:17:11	<u>0x7d43d63653db84b84df9516903a50970fa6568f852466c6a762eecfa1bca3f47</u>	+ 16.000000 USDT  16.00 USD	✓
14	2023-10-12 17:21:52	<u>0x7577e2cc8b81a378e86e79009cd01526f472685620e7b18cc256a31702c2a3fb</u>	- 12.000000 USDT  11.99 USD	✓
15	2023-10-12 17:14:40	<u>0x6341da4fba317d07ba189330be35ce28dc3088278396d3b9ea4de070a2d2fe7f</u>	+ 12.000000 USDT  11.99 USD	✓
16	2023-10-08 20:41:57	<u>0xb4895306dc6d63e4bc0f2d1f88c5b9f4a970a024ae8c8baef5b0de46003a18da</u>	- 8.000000 USDT  8.00 USD	✓
17	2023-10-08 20:24:21	<u>0xbf9713b56f6138d9ec9e82359abeea815fb19e52503eb90dfb260a901efda9ae</u>	+ 8.000000 USDT  8.00 USD	✓
18	2023-10-06 19:42:22	<u>0xb11840d8ccb3f51d6e081fe80947482e9acb83ece181fa3b7495972834c1717d</u>	- 4.000000 USDT  4.00 USD	✓

#	Date & time	Transaction Id	Amount		
19	2023-10-06 19:22:44	<u>0x4f380b0ad449abdd006f5a6a51e6aa45728f7b3d155d95ba01e903d5fa3dc2d1</u>	+ 4.000000 4.00	USDT 	
20	2023-10-05 17:22:19	<u>0x84813a888e9744cbdd42629238c3489571f8459ff3f02e6eb9d8b83ea79fdbe9</u>	- 4.000000 4.00	USDT 	
21	2023-10-05 17:12:36	<u>0x45f1f6a7cd89232ddab6098a511899fb38f941a92c13b280f4213228c2b12d1a</u>	+ 4.000000 4.00	USDT 	
22	2023-10-04 17:22:17	<u>0x0429488ada564873ef392908ccc79ddb1c94213e648e3d3192d4b9a9d3e50a86</u>	- 4.000000 3.99	USDT 	
23	2023-10-04 17:16:05	<u>0x2c28a307deb2db1d28a3ef5ca066c758eba6ab2b73fa2e0e4aa6567fdc64c2e9</u>	+ 4.000000 3.99	USDT 	
24	2023-10-03 16:24:02	<u>0xef5fa72b6f0a12bd81224f47382d159b1599389c328c92053fc23420a364fd21</u>	- 4.000000 3.99	USDT 	
25	2023-10-03 16:17:54	<u>0xca7f830c23e510b0c9fe088a63e8d108d82bd3476af8aa29e6a168fbf974cbeb</u>	+ 4.000000 4.00	USDT 	
26	2023-10-02 18:43:27	<u>0x71617b0759201023c3427b0630f9361b58ba8a62a33f783db48526480f2f580d</u>	- 4.000000 4.00	USDT 	
27	2023-10-02 18:22:02	<u>0xfb0334a8525ddf2780cfea988b4f9eea436b6e968e5a97858db7cc8fd61af933</u>	+ 4.000000 4.00	USDT 	

#	Date & time	Transaction Id	Amount	
28	2023-10-02 06:56:18	<u>0x0e10c78a38a81d7f764163b414e977ed1c173af5004a7cf4995579b01c2477f7</u>	+ 850.00000000000000 0000 \$ sUSD	✓
29	2023-10-01 07:02:19	<u>0x1813014b0551828a551202d9cd75567cadf0e1d2b2d4400bd01545b871ebd81f</u>	- 8.000000 USDT  8.00 USD	✓
30	2023-10-01 06:43:13	<u>0x4f925a237f1d8fa1b52b65c126b4003bb019a29e536a22e4adbfb4a4826e52a2</u>	+ 8.000000 USDT  8.00 USD	✓
31	2023-09-28 18:42:19	<u>0x3c4c496f8085157f5b92b5732c2a060c085048c43f5bc69a4fb94ebdf903d0e7</u>	- 4.000000 USDT  4.00 USD	✓
32	2023-09-28 18:31:51	<u>0x4a6b858d25c8e4104ba1d7808b581aa88529801d14956d87b936df7bd7ff00e2</u>	+ 4.000000 USDT  4.00 USD	✓
33	2023-09-27 13:42:47	<u>0xf50606ff67833307127069db3cf6fb6f8e31f29d9400988dec79157285b36cb8</u>	- 4.000000 USDT  3.99 USD	✓
34	2023-09-27 13:23:44	<u>0xae433d777abb2a0a23464e3a94a12cbe232329a106527d03b06e9b7f209046b6</u>	+ 4.000000 USDT  3.99 USD	✓
35	2023-09-26 19:42:01	<u>0x9bb55d98da7fa0a30fc6dae5be7a545ce60b7d9ab26b980b63b1f4550dfc9269</u>	- 4.000000 USDT  3.99 USD	✓
36	2023-09-26 19:37:35	<u>0xa166210171fe89db710075f917a85c220f5aff80ee794618f54b63cbaa9cac75</u>	+ 4.000000 USDT  3.99 USD	✓

#	Date & time	Transaction Id	Amount		
37	2023-06-25 22:35:08	<u>0xd346bfe23539c16b5f0d e121544bc76b0776db9889 c36b2d6113217f04813e1d</u>	- 15.000000 USDT		✓
			15.00 USD		
38	2023-06-25 21:50:23	<u>0xc045c29486538ee03670 34bbc628b99be650518378 f99544f052b69b1de7d82c</u>	+ 15.000000 USDT		✓
			15.00 USD		
39	2023-06-15 21:39:08	<u>0x3e8ab7e91b0650c3df75 6ab08a3df8e701299a59ac 34f057dee347aa99823e5c</u>	- 39.000000 USDT		✓
			38.98 USD		
40	2023-06-15 18:23:00	<u>0xe603c2138f5d2c6b8552 bbeef39603a9b39aa219c 1866eaea20eachbd290bf4</u>	+ 39.000000 USDT		✓
			38.95 USD		
41	2023-06-05 13:28:11	<u>0x7c2b5fdf91916716c6ad ff5ce86726c6b849c68ec5 1a00dd5989d80cae0d5166</u>	+ 197.05000000000001		✓
			1369 tLINK		
42	2023-06-03 10:06:18	<u>0xacb1eda3996869151886 6b6498856575dbcd1e8706 88a4117798961c813d25ac</u>	- 10.000000 USDT		✓
			10.00 USD		
43	2023-06-03 09:53:50	<u>0xe1d347bb1bb3335d0d4d a097f23d9333f7cbc69cd6 d90f97bf924a2adaa5f7d9</u>	+ 10.000000 USDT		✓
			10.00 USD		
44	2023-06-01 22:32:07	<u>0xf6ca5bf228d76b718531 7fc32df2513fc38b1009a1 8c69dbd2c1b9420078798d</u>	+ 101,925.0000000000		✓
			00000000 wHEX		
45	2023-06-01 10:21:21	<u>0xbb26e420deb5d883c637 23fa18755b4c85212a8a84 ec255f807400a6286770f3</u>	- 40.000000 USDT		✓
			40.00 USD		

#	Date & time	Transaction Id	Amount	
46	2023-06-01 10:12:21	<u>0xb6c0e6c5152b27438b32e3a0d5cdd7ad57b91d5bc1f98eb2618a57429b5d13ac</u>	+ 20.000000 USDT  20.00 USD	✓
47	2023-06-01 10:11:11	<u>0x0bdfe2a8c7661379172add5273a040c46956b01b28a9711c6ed708bdc2b88d6c</u>	+ 20.000000 USDT  20.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 20:42:49	<u>0x91de7a021b2af0247de90b47135a76f7f9e9faa40c78d747b8b3a4d9f67da5a6</u>	+ 1 aml-bot.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 06:39:51	<u>0x070048aa3fcfe6680d86084779776b3ee7876d64213d56aa5ce4c0f90f1acb11</u>	+ 1 \$BNFT	✓
2	2023-10-27 17:48:19	<u>0xd597bca2fee689060b0f701cf3b512203a7255c2fe3411d74b877019a2f4b677</u>	+ 1 2000usdt.org	✓
3	2023-10-27 17:48:17	<u>0xa2aa16c47c68f14c832b0e98ff0c21188ef7f45d4fef58e1222bb7183e6b6333</u>	+ 1 .net	✓
4	2023-10-24 05:02:54	<u>0x935977a2e6b934a4c9ad8b5c9367f0b80680e3cadf8e09e2140593472cc3ead8</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-22 15:46:41	<u>0x6c626ec56e9b2580a1a4</u> <u>1b8d0332e85c2ba3625933</u> <u>01d18baacf7b34a56485fd</u>	+ 1 2000usdt.com	✓
6	2023-10-22 15:42:03	<u>0xf81989ef2671f151018e</u> <u>050964e7173411cc847030</u> <u>ccd0a90c29288e4c85f4f0</u>	+ 1 .net	✓
7	2023-10-18 17:20:10	<u>0xcce4313574e4256a9347</u> <u>614397fa913577add2faec</u> <u>92dcdcb3ee6b3a0616268e</u>	+ 1 et	✓
8	2023-10-16 22:02:21	<u>0xeb2df107beab62da4d0f</u> <u>65f42480616a05a4bebcd</u> <u>52c4075237a49985f5219b</u>	+ 1 Voucher	✓
9	2023-10-16 17:22:17	<u>0xb234634c3e8967d0e8b1</u> <u>5aa9bb8aa91dd8513314f9</u> <u>5076801803c6d16028aac7</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
10	2023-10-12 20:30:17	<u>0xf2b8723221d074fc4bba</u> <u>d1907a476f073eb5e6881a</u> <u>7ab595e888a7ff8e7902f1</u>	+ 1 Voucher	✓
11	2023-10-12 17:14:50	<u>0xe71427d4cafba60e84f7</u> <u>25faed34ef8190b20fc5a3</u> <u>c5b85eb809d3899918a5d7</u>	+ 1 rg	✓
12	2023-10-08 21:58:31	<u>0xcc39d72ab0533b15d8fd</u> <u>753bfe8af31cb920e307cf</u> <u>4bcfc29c67d97cf9b3958e</u>	+ 1 Voucher	✓
13	2023-10-08 20:44:37	<u>0x544656cd44d8d9060336</u> <u>657174381e682250918969</u> <u>b08b9d761e8a6ba0d76f6b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-08 20:43:37	<u>0xf98a90b96f40ca5f3046</u> <u>2b1982900153834151c987</u> <u>0021e285ce45022f947385</u>	+ 1 Vouchers	✓
15	2023-10-06 23:25:16	<u>0x86e8c42757683676847c</u> <u>3f238a85ccbc39888428d9</u> <u>15d87fe2fe750340b53c4a</u>	+ 1 Voucher	✓
16	2023-10-06 21:28:28	<u>0x8d168d0b1bedc81141b3</u> <u>3925c447cca080c9ab103e</u> <u>a6153f5b96d30319848524</u>	+ 1 USDC VOUCHER	✓
17	2023-10-06 19:42:38	<u>0xe85b951998161810e80e</u> <u>54bb03df74ccff7893aae0</u> <u>7d2610a8f4b6ad4c9e06a7</u>	+ 1 rg	✓
18	2023-10-03 18:34:59	<u>0xacc0b6a73a0d191fbb49</u> <u>98bd6bea6c56f0867ddc90</u> <u>5dcad207f0c861dfefc8ea</u>	+ 1 NFT Giveaway	✓
19	2023-10-02 10:07:15	<u>0x7c3e4dfe0d1c796e3688</u> <u>9a850e9cee4d72a3ad7077</u> <u>8cc387d024a11d9dcedc17</u>	+ 1 NFT Airdrop	✓
20	2023-10-02 10:06:53	<u>0x3372290f2f7fce9cea1b</u> <u>9d864f1a7f9558a65a3af8</u> <u>9505e743a9a6751d596f4e</u>	+ 1 NFT Airdrop	✓
21	2023-10-01 07:02:39	<u>0xb85f66b8cbce0099bddc</u> <u>d87e464cab45ebdbc26917</u> <u>2ff12143622914caa2ff93</u>	+ 1 ard.net	✓
22	2023-09-30 19:49:27	<u>0x4f02198daf5526258e81</u> <u>413e8add96b14259563f2b</u> <u>1f891f07fb462d5b3eb1b4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-28 20:18:49	<u>0x9406dcbb442723ed484a658766f5c564146be187358dc6ff23d15c8d82505152</u>	+ 1 Voucher	✓
24	2023-09-28 18:42:37	<u>0x1f88edf86826df97013960b819a4a64e9113637d92573f92025bb4715327be09</u>	+ 1 usdt-rewards.site	✓
25	2023-08-26 23:15:00	<u>0xb1a0defc3c309c959c3444c76c80868a387d2fa3d10153470f1f68f2f5a2d586</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 02:03:23	<u>0x2e90bffa3017d060884be9c757043e13ce23b943e6f88ee60a3b01abf153c42</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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