


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-23 10:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x617b9a2edd020bca215257bb91bf782542a88eeb</u>
TOTAL RECEIVED	0.160939562534512914 MATIC
TOTAL SEND	0.055491028614849384 MATIC










Token	Balance
MATIC	0.105448533919663537 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
! MetaWin	3.000000000000000000 s
Acces debridgether.com	1 m
droppradar.site stETH Airdrop	1.000000000000000000)
MATIC	14,500.0000000000000000 vercel.app)
MATIC	14,500.0000000000000000 vercel.app)
! abict.net	4,891.5000000000000000 et
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
!	1,396.0000000000000000 USDO [www.usual.finance]


Token	Balance
USDT	0.000000 USDT
20,000 USDT Reward	N/A ether.xyz
2000 USDC Voucher	N/A org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2,000 USDT Reward	N/A d.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A Reward at BoneWin.com
Positive Vibes	N/A Positive Vibes
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDT Airdrop	N/A cc
\$1000 USDC Voucher	N/A ro







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-10 19:55:06	<u>0xdc11c4dec6ba553d61af</u> <u>7ac1fd00f114be89e1af92</u> <u>489edff6bc4ce1875cac95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-10 19:55:06	<u>0xdc11c4dec6ba553d61af</u> <u>7ac1fd00f114be89e1af92</u> <u>489edff6bc4ce1875cac95</u>	- 0.0014020775997521 58 MATIC  0.00 USD	✓
3	2024-09-10 19:55:06	<u>0xdc11c4dec6ba553d61af</u> <u>7ac1fd00f114be89e1af92</u> <u>489edff6bc4ce1875cac95</u>	- 0.00000000000032927 58 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-02 11:25:04	<u>0x4225d8fe1727dee968e7</u> <u>8891665d25be1fb67d2c7f</u> <u>6c93f7aed61560b93413f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-02 11:25:04	<u>0x4225d8fe1727dee968e7</u> <u>8891665d25be1fb67d2c7f</u> <u>6c93f7aed61560b93413f5</u>	- 0.0013631310003186 54 MATIC  0.00 USD	✓
6	2024-09-02 11:25:04	<u>0x4225d8fe1727dee968e7</u> <u>8891665d25be1fb67d2c7f</u> <u>6c93f7aed61560b93413f5</u>	- 0.00000000000010621 80 MATIC  0.00 USD	✓
7	2024-09-01 19:45:06	<u>0xc88baf1609c50a8079c2</u> <u>caea2086faaa9c0b46b7e5</u> <u>f3e37bd94a1ed3fcc9253a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-01 19:45:06	<u>0xc88baf1609c50a8079c2</u> <u>caea2086faaa9c0b46b7e5</u> <u>f3e37bd94a1ed3fcc9253a</u>	- 0.0013631310007081 20 MATIC  0.00 USD	✓
9	2024-09-01 19:45:06	<u>0xc88baf1609c50a8079c2</u> <u>caea2086faaa9c0b46b7e5</u> <u>f3e37bd94a1ed3fcc9253a</u>	- 0.00000000000006727 14 MATIC  0.00 USD	✓
10	2024-03-15 21:00:06	<u>0xdb269f76303e1a2f9838</u> <u>21fc17fbd6a7bd2d581719</u> <u>9a7038bbc583each0b0ca2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-15 21:00:06	<u>0xdb269f76303e1a2f9838</u> <u>21fc17fbd6a7bd2d581719</u> <u>9a7038bbc583each0b0ca2</u>	- 0.0012997255362097 86 MATIC  0.00 USD	✓
12	2024-03-15 21:00:06	<u>0xdb269f76303e1a2f9838</u> <u>21fc17fbd6a7bd2d581719</u> <u>9a7038bbc583each0b0ca2</u>	- 0.0013373010970672 50 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
13	2024-03-04 19:00:06	<u>0xdcc7c2fc7d877475c6b6</u> <u>edfe0d8200a376eecafed5</u> <u>1820a72f93be375ff6224a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-04 19:00:06	<u>0xdcc7c2fc7d877475c6b6</u> <u>edfe0d8200a376eecafed5</u> <u>1820a72f93be375ff6224a</u>	- 0.0014191165267988 94 MATIC  0.00 USD	✓
15	2024-03-04 19:00:06	<u>0xdcc7c2fc7d877475c6b6</u> <u>edfe0d8200a376eecafed5</u> <u>1820a72f93be375ff6224a</u>	- 0.0030814170436013 58 MATIC  0.00 USD	✓
16	2024-03-02 21:00:05	<u>0xda32c9321f65bfca2504</u> <u>948da4f1633eca9275f7c1</u> <u>afefb6d662419046091114</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-02 21:00:05	<u>0xda32c9321f65bfca2504</u> <u>948da4f1633eca9275f7c1</u> <u>afefb6d662419046091114</u>	- 0.0020161741840529 94 MATIC  0.00 USD	✓
18	2024-03-02 21:00:05	<u>0xda32c9321f65bfca2504</u> <u>948da4f1633eca9275f7c1</u> <u>afefb6d662419046091114</u>	- 0.0004069566686955 42 MATIC  0.00 USD	✓
19	2024-03-02 19:00:06	<u>0x1b1f50802326c29fa4a5</u> <u>320b3137e62816e04d03be</u> <u>44129a9124abc15e83fe95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-02 19:00:06	<u>0x1b1f50802326c29fa4a5</u> <u>320b3137e62816e04d03be</u> <u>44129a9124abc15e83fe95</u>	- 0.0013566728561290 38 MATIC  0.00 USD	✓
21	2024-03-02 19:00:06	<u>0x1b1f50802326c29fa4a5</u> <u>320b3137e62816e04d03be</u> <u>44129a9124abc15e83fe95</u>	- 0.0010664579966194 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-10 18:00:05	<u>0xbcdb52272b8484fcf71a</u> <u>0473a9bfc783802b96de6c</u> <u>1ebfd002d835e1b98cab31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-10 18:00:05	<u>0xbcdb52272b8484fcf71a</u> <u>0473a9bfc783802b96de6c</u> <u>1ebfd002d835e1b98cab31</u>	- 0.0012866317735560 66 MATIC  0.00 USD	✓
24	2024-02-10 18:00:05	<u>0xbcdb52272b8484fcf71a</u> <u>0473a9bfc783802b96de6c</u> <u>1ebfd002d835e1b98cab31</u>	- 0.0000764992278247 68 MATIC  0.00 USD	✓
25	2024-01-28 20:00:06	<u>0xfe0e44d3ab24e45f7277</u> <u>9fdf707fb91b0c1a64b1fb</u> <u>55c7d8c16465ac19496b30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-28 20:00:06	<u>0xfe0e44d3ab24e45f7277</u> <u>9fdf707fb91b0c1a64b1fb</u> <u>55c7d8c16465ac19496b30</u>	- 0.0011962159110631 80 MATIC  0.00 USD	✓
27	2024-01-28 20:00:06	<u>0xfe0e44d3ab24e45f7277</u> <u>9fdf707fb91b0c1a64b1fb</u> <u>55c7d8c16465ac19496b30</u>	- 0.0001669150903176 54 MATIC  0.00 USD	✓
28	2024-01-24 22:00:04	<u>0xb0ec26a82b49f427ba92</u> <u>a9b7ac3b1d2b2f436ccc62</u> <u>80f35010bba87ad18aab2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-24 22:00:04	<u>0xb0ec26a82b49f427ba92</u> <u>a9b7ac3b1d2b2f436ccc62</u> <u>80f35010bba87ad18aab2b</u>	- 0.0013631309983359 18 MATIC  0.00 USD	✓
30	2024-01-24 22:00:04	<u>0xb0ec26a82b49f427ba92</u> <u>a9b7ac3b1d2b2f436ccc62</u> <u>80f35010bba87ad18aab2b</u>	- 0.00000000000030449 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-21 14:00:05	<u>0x9626811c9d730a19010c</u> <u>e6c842ffe5a500cea89d25</u> <u>8724e89cfc8b6780a0d9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-21 14:00:05	<u>0x9626811c9d730a19010c</u> <u>e6c842ffe5a500cea89d25</u> <u>8724e89cfc8b6780a0d9f</u>	- 0.0012782169763380 12 MATIC  0.00 USD	✓
33	2024-01-21 14:00:05	<u>0x9626811c9d730a19010c</u> <u>e6c842ffe5a500cea89d25</u> <u>8724e89cfc8b6780a0d9f</u>	- 0.0007806979079456 82 MATIC  0.00 USD	✓
34	2024-01-15 19:00:05	<u>0x5c2167334d60f6e999aa</u> <u>58b1e0b9fbfecf12d77e5f</u> <u>c656a7166f4bae727f4176</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-15 19:00:05	<u>0x5c2167334d60f6e999aa</u> <u>58b1e0b9fbfecf12d77e5f</u> <u>c656a7166f4bae727f4176</u>	- 0.0013628563029738 72 MATIC  0.00 USD	✓
36	2024-01-15 19:00:05	<u>0x5c2167334d60f6e999aa</u> <u>58b1e0b9fbfecf12d77e5f</u> <u>c656a7166f4bae727f4176</u>	- 0.0000002746984069 62 MATIC  0.00 USD	✓
37	2024-01-13 19:00:06	<u>0xc21934ef3cfbe82f7028</u> <u>336f8056c21d2ffe1c8e11</u> <u>f970611ca3520f5b079a1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-13 19:00:06	<u>0xc21934ef3cfbe82f7028</u> <u>336f8056c21d2ffe1c8e11</u> <u>f970611ca3520f5b079a1a</u>	- 0.0013626690002123 64 MATIC  0.00 USD	✓
39	2024-01-13 19:00:06	<u>0xc21934ef3cfbe82f7028</u> <u>336f8056c21d2ffe1c8e11</u> <u>f970611ca3520f5b079a1a</u>	- 0.00000000000011680 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-07 18:00:04	<u>0xccdae1fe5c0847735fea</u> <u>28b173b4be65b110cc520a</u> <u>6e39ec60fde587bb991428</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-07 18:00:04	<u>0xccdae1fe5c0847735fea</u> <u>28b173b4be65b110cc520a</u> <u>6e39ec60fde587bb991428</u>	- 0.0013628428857285 48 MATIC  0.00 USD	✓
42	2024-01-07 18:00:04	<u>0xccdae1fe5c0847735fea</u> <u>28b173b4be65b110cc520a</u> <u>6e39ec60fde587bb991428</u>	- 0.0000002881156522 86 MATIC  0.00 USD	✓
43	2023-12-23 18:00:05	<u>0xc2656f4026f6cd94c184</u> <u>dc8b84b9351d26a14c1f77</u> <u>36173908e784b9a396522d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-23 18:00:05	<u>0xc2656f4026f6cd94c184</u> <u>dc8b84b9351d26a14c1f77</u> <u>36173908e784b9a396522d</u>	- 0.0013805915293646 04 MATIC  0.00 USD	✓
45	2023-12-23 18:00:05	<u>0xc2656f4026f6cd94c184</u> <u>dc8b84b9351d26a14c1f77</u> <u>36173908e784b9a396522d</u>	- 0.0021750976977516 18 MATIC  0.00 USD	✓
46	2023-12-03 23:00:05	<u>0xd51bef593da7bc21cef8</u> <u>92c80824c6e09d97b77f1d</u> <u>a848eb92243a1cf2bc7e04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-03 23:00:05	<u>0xd51bef593da7bc21cef8</u> <u>92c80824c6e09d97b77f1d</u> <u>a848eb92243a1cf2bc7e04</u>	- 0.0013631308342645 14 MATIC  0.00 USD	✓
48	2023-12-03 23:00:05	<u>0xd51bef593da7bc21cef8</u> <u>92c80824c6e09d97b77f1d</u> <u>a848eb92243a1cf2bc7e04</u>	- 0.0000000001671163 20 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
49	2023-12-03 21:00:06	<u>0x3b5e7ffdf0775bf1ecea</u> <u>4a7ef52c3e3d522a900c44</u> <u>bf5af8c66e1285401056e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-03 21:00:06	<u>0x3b5e7ffdf0775bf1ecea</u> <u>4a7ef52c3e3d522a900c44</u> <u>bf5af8c66e1285401056e5</u>	- 0.0013631309998583 76 MATIC  0.00 USD	✓
51	2023-12-03 21:00:06	<u>0x3b5e7ffdf0775bf1ecea</u> <u>4a7ef52c3e3d522a900c44</u> <u>bf5af8c66e1285401056e5</u>	- 0.00000000000015224 58 MATIC  0.00 USD	✓
52	2023-11-30 22:00:04	<u>0xf61c07562a9547aaa10c</u> <u>8522eef43a537fb51f0ca2</u> <u>5fdb3cebb441bebcdb2e26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-30 22:00:04	<u>0xf61c07562a9547aaa10c</u> <u>8522eef43a537fb51f0ca2</u> <u>5fdb3cebb441bebcdb2e26</u>	- 0.0030606484134272 76 MATIC  0.00 USD	✓
54	2023-11-30 22:00:04	<u>0xf61c07562a9547aaa10c</u> <u>8522eef43a537fb51f0ca2</u> <u>5fdb3cebb441bebcdb2e26</u>	- 0.0110521821526821 18 MATIC  0.00 USD	✓
55	2023-11-30 21:00:05	<u>0x9ffa3df7395530d05ed5</u> <u>2739cb58b15e2d3777938c</u> <u>03f994ab62cbfd9b048df8</u>	+ 0.1159745751041913 05 MATIC  0.08 USD	✓
56	2023-11-27 19:02:44	<u>0x567c31ee14efc718a6b3</u> <u>cfef527e52b521a251f7ad</u> <u>a6591bc7269a5f03df8000</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-11-27 19:02:44	<u>0x567c31ee14efc718a6b3</u> <u>cfef527e52b521a251f7ad</u> <u>a6591bc7269a5f03df8000</u>	- 0.0010798105677506 28 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
58	2023-11-27 19:02:44	<u>0x567c31ee14efc718a6b3cfef527e52b521a251f7ada6591bc7269a5f03df8000</u>	- 0.0002833204336302 06 MATIC  0.00 USD	✓
59	2023-11-26 19:02:29	<u>0x8687a3c1044ff54a005fdb6752650a583a5cc3f015883305073cd00dad699629</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-11-26 19:02:29	<u>0x8687a3c1044ff54a005fdb6752650a583a5cc3f015883305073cd00dad699629</u>	- 0.0011359529152650 00 MATIC  0.00 USD	✓
61	2023-11-26 19:02:29	<u>0x8687a3c1044ff54a005fdb6752650a583a5cc3f015883305073cd00dad699629</u>	- 0.0027051432903454 68 MATIC  0.00 USD	✓
62	2023-11-26 18:00:06	<u>0x93dd30159181fa7933f5f48a8627b064f19967a1c8fd323c4b14806eb12608ad</u>	+ 0.0299897618133410 37 MATIC  0.02 USD	✓
63	2023-11-21 22:00:07	<u>0x8e5fe8f823512f319e963627927bcc03fbb3032ed7be8e4b0d8c557e5539ee65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-11-21 22:00:07	<u>0x8e5fe8f823512f319e963627927bcc03fbb3032ed7be8e4b0d8c557e5539ee65</u>	- 0.0011685006579975 12 MATIC  0.00 USD	✓
65	2023-11-21 22:00:07	<u>0x8e5fe8f823512f319e963627927bcc03fbb3032ed7be8e4b0d8c557e5539ee65</u>	- 0.00000000000007435 26 MATIC  0.00 USD	✓
66	2023-11-21 21:00:04	<u>0xe5d183a53b48bcb5a8881c78aea6ba5bd221f7d822005cc5585856dce81b0cea</u>	+ 0.0008043414308810 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-20 22:00:04	<u>0xc1da7dbbd535d57554e1 1a8af78e1ed305eeda6141 e304a19bd2041ec3925cfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-20 22:00:04	<u>0xc1da7dbbd535d57554e1 1a8af78e1ed305eeda6141 e304a19bd2041ec3925cfb</u>	- 0.0012057184717449 48 MATIC  0.00 USD	✓
69	2023-11-20 22:00:04	<u>0xc1da7dbbd535d57554e1 1a8af78e1ed305eeda6141 e304a19bd2041ec3925cfb</u>	- 0.0000000020721361 50 MATIC  0.00 USD	✓
70	2023-11-20 21:00:05	<u>0xbfe0a48c1885efeac07c 808fc74502829ed14e1c4f 21ddc7156ba2d77069cfb1</u>	+ 0.0015708841678994 88 MATIC  0.00 USD	✓
71	2023-11-19 23:00:05	<u>0x2140418c1e8b9f9f7d4e c450b5cad70b6207a4b807 eb53661b28faed2b864765</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-11-19 23:00:05	<u>0x2140418c1e8b9f9f7d4e c450b5cad70b6207a4b807 eb53661b28faed2b864765</u>	- 0.0011683979983359 18 MATIC  0.00 USD	✓
73	2023-11-19 23:00:05	<u>0x2140418c1e8b9f9f7d4e c450b5cad70b6207a4b807 eb53661b28faed2b864765</u>	- 0.00000000000033635 70 MATIC  0.00 USD	✓
74	2023-11-19 22:00:04	<u>0x5429b574649bd10b7385 111d99e506cae2e4d2e100 c94298fb4709789711f5f2</u>	+ 0.0126000000182000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-10 19:55:26	<u>0x19e22587a8dfa51ffce4d71a990f912a42f92287d0d0ff0fe180323aa947dcc7</u>	- 413.431155 UÐ...ÐÐ¢	✓
2	2024-09-10 19:55:06	<u>0xdc11c4dec6ba553d61af7ac1fd00f114be89e1af92489edff6bc4ce1875cac95</u>	- 413.431155 USDT  413.43 USD	✓
3	2024-09-10 19:50:36	<u>0xdf77eddf254c23f8c842b8503336b00b109ba2699c41db678e7b67ebaa264355</u>	+ 413.431155 USDT  413.41 USD	✓
4	2024-09-06 05:19:19	<u>0xc429e33df171d08a3f4d0cb0974b4782c02cb3ac999b9e024c897b1d221f560a</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
5	2024-09-02 22:31:52	<u>0x1ae7492c241e06b95903ffdd1799632509f41351f22e1da5cdab317d05b09bba</u>	+ 14,500.0000000000 000000 vercel.app)	✓
6	2024-09-02 22:31:50	<u>0x19dfd6515c4a52f57ad2820475a1fbe3a9672cde0ba5d2ba3ec7821143f5199f</u>	+ 14,500.0000000000 000000 vercel.app)	✓
7	2024-09-02 11:25:04	<u>0x4225d8fe1727dee968e78891665d25be1fb67d2c7f6c93f7aed61560b93413f5</u>	- 46.829709 USDT  46.82 USD	✓
8	2024-09-02 11:19:54	<u>0xae826602b8541f935ce7609feddf7d2957b0927e0eb7c894fd6943b2d548ac1</u>	+ 46.829709 USDT  46.82 USD	✓
9	2024-09-01 20:27:45	<u>0x9e7d60b20c72b83b13bdaf7c1d9df3995a462f71a4543f582dec07a7a8a0efcf</u>	+ 1 m	✓



















#	Date & time	Transaction Id	Amount	
10	2024-09-01 19:48:38	<u>0x0d9e2aeba0455a37f43a04b5cbc3dd762b0ac7fcbe</u> <u>e294e5e2e9a4c9da4b987c</u>	+ 1,179.000000000000 000000 USD0 [www.usual.finance]	✓
11	2024-09-01 19:45:06	<u>0xc88baf1609c50a8079c2caea2086faaa9c0b46b7e5</u> <u>f3e37bd94a1ed3fcc9253a</u>	- 175.636045 USDT  175.63 USD	✓
12	2024-09-01 19:43:36	<u>0xc2b8a50629394b1c5c473ac7cd8e5528828831e2ef</u> <u>c7fca395ae2a3d2ba66528</u>	+ 175.636045 USDT  175.63 USD	✓
13	2024-03-16 06:37:55	<u>0xd27dab41d1ab4abb688743d21cac5004549727a62d</u> <u>db57359f1e15318d2dd8c7</u>	- 399.20358299999998 0530 USDT	✓
14	2024-03-15 21:02:02	<u>0xa22d0afb2c21e1d1626a08fccee72c06e90c87620a</u> <u>0ebeef15db44f248c786d4</u>	- 399.20358299999998 0530 USDT	✓
15	2024-03-15 21:00:06	<u>0xdb269f76303e1a2f983821fc17fbd6a7bd2d581719</u> <u>9a7038bbc583eacb0b0ca2</u>	- 399.203583 USDT  399.18 USD	✓
16	2024-03-15 20:39:13	<u>0x23129cdb3ffcd5b8bd09148c50f27c8a4647519a9c</u> <u>97252816b23051c414ccbd</u>	+ 0.000030 USDT  0.00 USD	✓
17	2024-03-15 20:36:41	<u>0x7daf43be23f4676845d4fb0135cabd5a3f128b3b49</u> <u>115dc50cc02d88502a8578</u>	+ 399.203553 USDT  399.34 USD	✓
18	2024-03-04 22:50:41	<u>0x578ab6ee6f54d79054409acb997c7712f2c9334811</u> <u>efc282822182f204b63c66</u>	- 303.29162000000002 3083 USDT	✓

#	Date & time	Transaction Id	Amount		
19	2024-03-04 19:00:06	<u>0xdcc7c2fc7d877475c6b6</u> <u>edfe0d8200a376eecafed5</u> <u>1820a72f93be375ff6224a</u>	- 303.291620 USDT 303.41 USD		✓
20	2024-03-04 18:05:38	<u>0x96e714439b97c62fbfa2</u> <u>808508a16b2ad6322c9711</u> <u>b6453a7192cc1bfe921c5b</u>	+ 303.291620 USDT 303.55 USD		✓
21	2024-03-02 21:00:05	<u>0xda32c9321f65bfca2504</u> <u>948da4f1633eca9275f7c1</u> <u>afefb6d662419046091114</u>	- 202.951482 USDT 203.15 USD		✓
22	2024-03-02 20:33:25	<u>0x73add58ef2befa4c7d58</u> <u>c09c31eafcd7af5b2c84c2</u> <u>5c6436f8e013241363b2d6</u>	+ 202.951482 USDT 203.15 USD		✓
23	2024-03-02 19:02:06	<u>0x5baf629e501893e0324e</u> <u>09b109d38c3eebccb290fd</u> <u>891e75f2890c5164b975cb</u>	- 201.69550000000000 9777 USDT		✓
24	2024-03-02 19:00:06	<u>0x1b1f50802326c29fa4a5</u> <u>320b3137e62816e04d03be</u> <u>44129a9124abc15e83fe95</u>	- 201.695500 USDT 201.92 USD		✓
25	2024-03-02 18:33:59	<u>0x6e2e6044def105723731</u> <u>300b7e97a1e740393f661c</u> <u>3b5de9f46c45e99b6a3510</u>	+ 201.695500 USDT 201.93 USD		✓
26	2024-02-10 18:01:43	<u>0x6bf8f98704549bd69a39</u> <u>e9990870f675d5c8de1131</u> <u>4518b2a69bdf94fbec203d</u>	- 175.67998299999999 2899 USDT		✓
27	2024-02-10 18:00:13	<u>0xc0201cf2d8a3023fbc7</u> <u>a0d0f2800c48996a03cdb1</u> <u>69ffdc2a6655406591e7b4</u>	+ 1 rds		✓


#	Date & time	Transaction Id	Amount	
28	2024-02-10 18:00:05	<u>0xbcdb52272b8484fcf71a0473a9bfc783802b96de6c1ebfd002d835e1b98cab31</u>	- 175.679983 USDT 175.78 USD	✔
29	2024-02-10 17:10:21	<u>0xb4de663545798c8353ee31914a6d7cbf1a1aa015e488b4ab2717ce4b731ba38c</u>	+ 175.679983 USDT 175.80 USD	✔
30	2024-02-02 01:13:29	<u>0xef518cad8d0e495a6b56b8efb9bcbfc2d0e7752f8944db26b6b331eb22ca9562</u>	+ 1.0000000000000000 00)	✔
31	2024-01-28 20:00:06	<u>0xfe0e44d3ab24e45f72779fdf707fb91b0c1a64b1fb55c7d8c16465ac19496b30</u>	- 101.845500 USDT 101.84 USD	✔
32	2024-01-28 19:26:59	<u>0x8f6d5b8b3852d9dcdc8c465907a950b78ccb67db673d54647993b54b661a1493</u>	+ 101.845500 USDT 101.84 USD	✔
33	2024-01-24 22:02:24	<u>0x77e0f44510bbdf9c26fcebfb560f6338c60e89dd1938c29addd65b1f7c4ff3a7</u>	- 0.000000 USDT 0.00 USD	✔
34	2024-01-24 22:00:04	<u>0xb0ec26a82b49f427ba92a9b7ac3b1d2b2f436ccc6280f35010bba87ad18aab2b</u>	- 26.765569 USDT 26.75 USD	✔
35	2024-01-24 21:08:46	<u>0xa0759bf2dd511e46eace7636353d3acca7466f5097ad4876f282c90741204ce6</u>	+ 26.765569 USDT 26.75 USD	✔
36	2024-01-21 14:30:35	<u>0x658e904533fcfd0658abe6046644e82e96021dcfa3bf499961904dada36f9903</u>	- 400.00000000000000 0000 USDT	✔

#	Date & time	Transaction Id	Amount	
37	2024-01-21 14:00:35	<u>0x9b7f06f915c0abd99817 b33f3ec2e6d2c3f907f4eb 607fdadea1e44eb10b9a40</u>	- 400.00000000000000 0000 USDT	✓
38	2024-01-21 14:00:05	<u>0x9626811c9d730a19010c e6c842ffe5a500cea89d25 8724e89cfc8b6780a0d9f</u>	- 400.000000 USDT  399.74 USD	✓
39	2024-01-21 13:52:13	<u>0xf815b1ebfca3261aa039 f248f481bc753b64abbe53 db670ff025f9cd5ff8810a</u>	+ 400.000000 USDT  399.77 USD	✓
40	2024-01-15 19:00:39	<u>0x43108699806bba5f04f9 6b3edb5127c63f04e08170 b13ec3805e04cc327ef93a</u>	- 100.00034899999999 9933 USDT	✓
41	2024-01-15 19:00:05	<u>0x5c2167334d60f6e999aa 58b1e0b9fbfecf12d77e5f c656a7166f4bae727f4176</u>	- 100.000349 USDT  99.94 USD	✓
42	2024-01-15 18:09:40	<u>0x61f3701f95b8641513a2 f4756298a1ada273c21714 70126557df3fc3d925cece</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
43	2024-01-15 18:08:50	<u>0xf354b2dd6a42adcf49df d3234d6afa3f271b36cc1f bc1601bb56bba919fa6de5</u>	+ 100.000349 USDT  99.98 USD	✓
44	2024-01-13 19:36:54	<u>0x1c001d0dc03b6b80ed9a ff720ba2abbaed9a663c71 186901efaa2a2fb5b11de1</u>	- 316.00000000000000 0000 USDT	✓
45	2024-01-13 19:07:24	<u>0xd22e919aeda23c29227f 51ed48b7fcc6e1b6507f7f 8abc63e2151fcb84865374</u>	- 316.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-13 19:04:58	<u>0x898b86c52e158aafe85973617cd3bc2e5584a4b981d53177c8e3635a3e9ed7b8</u>	- 316.00000000000000 0000 USDT	✓
47	2024-01-13 19:00:06	<u>0xc21934ef3cfbe82f7028336f8056c21d2ffe1c8e11f970611ca3520f5b079a1a</u>	- 316.000000 USDT  315.94 USD	✓
48	2024-01-13 18:21:58	<u>0x521582c9aafb095350b91ba1e35ae849abc28b3a182d46028f0c9874e07f3946</u>	+ 200.000000 USDT  199.98 USD	✓
49	2024-01-13 18:17:30	<u>0x7bd2d5180b73266f13557abc45871f1c4488be714e3512cbd782b6b19b96be5e</u>	+ 116.000000 USDT  115.99 USD	✓
50	2024-01-07 18:00:04	<u>0xccdae1fe5c0847735fea28b173b4be65b110cc520a6e39ec60fde587bb991428</u>	- 96.853000 USDT  96.89 USD	✓
51	2024-01-07 17:02:43	<u>0x0ba93af5cda5da0c00e783da19979b2a1d108553622f70b706d94147cdbfc878</u>	+ 96.853000 USDT  96.91 USD	✓
52	2023-12-23 18:00:05	<u>0xc2656f4026f6cd94c184dc8b84b9351d26a14c1f7736173908e784b9a396522d</u>	- 150.848000 USDT  150.92 USD	✓
53	2023-12-23 17:57:57	<u>0xc20ca33587d42f2a3b245e7c792395fd344a45c007fe0fc6b26b7c2b3659e2c9</u>	+ 4,891.500000000000 000000 et	✓
54	2023-12-23 17:17:00	<u>0x64615c27c7b81f83a7ebd5d7ec7c8ea39f4e8f27cc8aabb671ad0e117dfd5f6</u>	+ 150.848000 USDT  150.92 USD	✓

#	Date & time	Transaction Id	Amount		
55	2023-12-03 23:00:05	<u>0xd51bef593da7bc21cef8</u> <u>92c80824c6e09d97b77f1d</u> <u>a848eb92243a1cf2bc7e04</u>	- 29.317000 USDT 		29.32 USD
56	2023-12-03 22:27:24	<u>0x6767451d5cf5bcd97e39</u> <u>edcb0392084086d2a9fb7b</u> <u>2573eccba74987f6775467</u>	+ 29.317000 USDT 		29.32 USD
57	2023-12-03 21:00:06	<u>0x3b5e7ffdf0775bf1ecea</u> <u>4a7ef52c3e3d522a900c44</u> <u>bf5af8c66e1285401056e5</u>	- 43.955000 USDT 		43.97 USD
58	2023-12-03 20:40:08	<u>0xe5ce06794d9ffdd199cb</u> <u>21fe933cc3ff58444dc65e</u> <u>480d29595ece5fb53601d7</u>	+ 43.955000 USDT 		43.97 USD
59	2023-11-30 22:00:04	<u>0xf61c07562a9547aaa10c</u> <u>8522eef43a537fb51f0ca2</u> <u>5fdb3cebb441bebcbd2e26</u>	- 102.543200 USDT 		102.56 USD
60	2023-11-30 20:55:01	<u>0x00ae58f5c91d92d90568</u> <u>f24355092a25bda53a8c11</u> <u>5fcb3478f448327904cf0c</u>	+ 102.543200 USDT 		102.57 USD
61	2023-11-27 19:02:44	<u>0x567c31ee14efc718a6b3</u> <u>cfef527e52b521a251f7ad</u> <u>a6591bc7269a5f03df8000</u>	- 101.201800 USDT 		101.22 USD
62	2023-11-27 18:06:07	<u>0xb112c3ba506d94c37850</u> <u>b7f5e04fa6453d4a6b3177</u> <u>48691ab82cfe6daaf3acfd</u>	+ 101.201800 USDT 		101.23 USD
63	2023-11-26 19:02:29	<u>0x8687a3c1044ff54a005f</u> <u>db6752650a583a5cc3f015</u> <u>883305073cd00dad699629</u>	- 204.458300 USDT 		204.44 USD

#	Date & time	Transaction Id	Amount		
64	2023-11-26 17:04:59	<u>0x98225b5ee0857d5898c6b4b33e1ec5da76340c1f4fe505cefc1fdef924e78c16</u>	+ 204.458300 USDT 204.44 USD		✓
65	2023-11-21 22:00:07	<u>0x8e5fe8f823512f319e963627927bcc03fbb3032ed7be8e4b0d8c557e5539ee65</u>	- 225.773000 USDT 225.84 USD		✓
66	2023-11-21 20:47:58	<u>0xa9c840172d0e4adf41af50d29d115e662427c11ba5ed35beba2e1f972e4814f5</u>	+ 225.773000 USDT 225.89 USD		✓
67	2023-11-21 08:29:44	<u>0x67335d5a2f84fc90db7ba79e90af47e2e3c87ad15ec1674bc824eba6ac842f85</u>	+ 3.0000000000000000 00 s		✓
68	2023-11-20 22:06:56	<u>0x1d3cb9e5958197446679677969808f7dad0efbe5ff21ef341b1a4f999070c9df</u>	- 0.000000 USDT 0.00 USD		✓
69	2023-11-20 22:00:04	<u>0xc1da7dbbd535d57554e11a8af78e1ed305eeda6141e304a19bd2041ec3925cfb</u>	- 101.897000 USDT 101.94 USD		✓
70	2023-11-20 20:42:02	<u>0xd1eba9f9084ff555aeb9247d827727da0eadd53df38f7b17cc651034af81b050</u>	+ 101.897000 USDT 101.97 USD		✓
71	2023-11-19 23:00:05	<u>0x2140418c1e8b9f9f7d4ec450b5cad70b6207a4b807eb53661b28faed2b864765</u>	- 92.906000 USDT 92.93 USD		✓
72	2023-11-19 21:39:08	<u>0xd8fc29551333c140fdef1f51ed2f3b566d60ea97b5dd7968238ed79063ef181</u>	+ 80.906000 USDT 80.96 USD		✓

#	Date & time	Transaction Id	Amount	
73	2023-11-19 21:36:24	<u>0xbe635d38adcd330583fb47e517daa1a73b4989bc3829d20879ebdf57ee317a3a</u>	+ 12.000000 USDT  12.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 19:56:46	<u>0x23700eb98493a1210b09d40aa5279919089ea453ce684c4cd1199e0cc23fb6c</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-03-07 01:18:01	<u>0xd486aee2bb7229011e9a2b111f5c1680affdfb64f33d2c4eb237bf060fde8edc</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-03-04 23:50:33	<u>0x52dd9641911e3e435fcd4808898168f6de83755fc2dad97e05c27eaf5e3818eb</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-02-10 17:11:01	<u>0xd648665c8bd29b31d9167ed6e8660d50d0697343d62332dc9bbf8a86b48f3731</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
5	2024-02-10 17:11:01	<u>0xb9a03a7e3e746562022a23e6e7a48cf16017f03c9e1721f8a16029ac9db029e7</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
6	2024-01-31 22:44:28	<u>0x029044523b280d5cca8ca38d28774ee4dd95a024d66180a5dce586c91f955c31</u>	+ 1 Reward at ether.casa	✓
7	2024-01-29 06:11:19	<u>0xfb0c8bea5d2d4cda69de09241dea1d43f5469eef40e6e5616ed041d48d7d8780</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 19:28:23	<u>0x684f68ff3bb9c56fefb1</u> <u>bceba8707e724450d1c275</u> <u>949dcc3befbf5537f5399c</u>	+ 1 5000usdt.com	✓
9	2024-01-21 14:01:45	<u>0x07de9cd9d92a0ad1ac2f</u> <u>5f2d42e5ef459a70423955</u> <u>8e3a9adcb7469f6d499159</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 18:18:42	<u>0x66e249c4052e7ab362e7</u> <u>1b0371765eb078066e3d47</u> <u>cd8edf2c42bb14023e262e</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 18:18:14	<u>0x45435222b122c8951e1d</u> <u>10c4bf9071c3277769075a</u> <u>ab063f151f2f03b560d14d</u>	+ 1 1000usdc.top	✓
12	2024-01-10 09:15:55	<u>0x9fa1ff8671bca81e02e9</u> <u>bb651c1fb5ec80e5afc652</u> <u>4092cb045cc018d08a95ee</u>	+ 1 Positive Vibes	✓
13	2024-01-07 17:03:07	<u>0xcaf2fd164d8e742f37df</u> <u>46490140f5fa41f1ea3753</u> <u>c7f5d282923a45a5d350c2</u>	+ 1 ether.xyz	✓
14	2023-12-24 16:55:28	<u>0x33fc50adf9a611f895ed</u> <u>be2b5cef966fc80c38915c</u> <u>c25c3de9ddfe8cb6f1545b</u>	+ 1 3000usdt.net	✓
15	2023-12-24 15:35:35	<u>0xc9b8d12f55385e2f8b25</u> <u>a9529cbf4831ad37d26ee4</u> <u>3903e359179ab457ef9477</u>	+ 1 2000usdc.cc	✓
16	2023-12-04 10:05:20	<u>0x954398984672bb822163</u> <u>62c0a42f38fd086b437bbb</u> <u>50f684a031380053af373e</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 15:42:17	<u>0x50d20ee50b5645ecac38c99d97dd749074f2be524829b3bcf50effe53897370f</u>	+ 1 2000usdt.net	✓
18	2023-12-01 13:07:34	<u>0x552306837eed4a5f328fb5586e5aa24d3d4b3f741ab98176e37c57c3504c530b</u>	+ 1 2000usdt.top	✓
19	2023-11-28 10:28:06	<u>0x23e414791467659650dec659628cf80dab84db08a260ce81ba59c1e31593b918</u>	+ 1 2000usdt.top	✓
20	2023-11-27 19:03:08	<u>0xca6019d433b90e71b0c581348fa07fa7e05825973c840921e19fcd390ad761e0</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-26 21:48:03	<u>0x98b2a6d37c3ec8d7d7edb76202fcc72fdc5817b52d8c8e88b2781cce6a6e4f97</u>	+ 1 org	✓
22	2023-11-26 21:12:28	<u>0x1b7e0c1ef91c6ff1763df09a5a6bab607f2a8f6710b882e5c061825d5bcfe0c3</u>	+ 1 3000usdt.org	✓
23	2023-11-21 20:48:14	<u>0xf1ed54122ed08e786118f77bfdab890aba34f394c763566cc6a9aa0373dd3869</u>	+ 1 t.org	✓
24	2023-11-20 22:03:48	<u>0x98c9578bddacd8f9bd04f4aa0ef557f982ef475496a4acc59c76451df7323309</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-20 22:00:20	<u>0xd471088f23fe3c50b820bec048856eb8d8b213d28fd7a5ea147134d40aff3c07</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 21:13:48	<u>0x18e39d9e693bc52f094a4da2e76910f4d10d646c3c72a84d5c78033beb9118f</u>	+ 1 cc	✓
27	2023-11-20 21:00:55	<u>0xffd4dc84590288430b834adf5c44540ecfd0c05b23518e3752449018ba7a516b</u>	+ 1 usdc.vip	✓
28	2023-11-20 20:42:16	<u>0x4526a1214ea327c6a825249decd3989f2ea94a72849eb2318416a6bd1bfeb63f</u>	+ 1 d.org	✓
29	2023-11-19 21:39:26	<u>0x50ff9997c5d9ea646bb0031320b182b1de9cfb4ff20eee58080024c0042f5dc1</u>	+ 1 2000 USDT - Claim at usd.pm	✓
30	2023-11-19 21:39:26	<u>0xc14966bdc38635242802e9031df619620df9ad8ae64466945ef824a58f5cfa3e</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
31	2023-11-19 21:37:12	<u>0xf802cb7ee6d09c0102325911baf0b2cc386005759fd85b13e6a2fc6a7e312551</u>	+ 1 ro	✓
32	2023-11-19 21:36:46	<u>0xf3b2f962a54caaab733c7f196e83b96861d7d116fd4c1040fb4b8adcc1e67ff8</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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