

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:31 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71d0bed535ba2c157b8e614d13d56ac90c75d26d</u>
TOTAL RECEIVED	483.89659999999978081 MATIC
	194.42 USD
TOTAL SEND	362.54908999999978318 MATIC
	145.67 USD










Token	Balance
MATIC	121.34750999999999764 MATIC 48.75 USD
AkRP.org	86,581.180099999997764826 Visit [https://akrp.org]
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
!SNXPool.com	628.000000000000000000 wSNX
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
RareTron.io	88,888.000000 RareTron.io
Tron-USDC.com	888.000000 Tron-USDC.com
USD Airdrop kshield.io/?Ygxdhs	1,000 USD Airdrop kshield.io/?Ygxdhs
ion)	1 aml-detect.me
5 ETH by Base	N/A NFT Airdrop










\* USD values displayed at the time of transaction










Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$1000 USDT Airdrop	N/A op1.org
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
Positive Vibes	N/A Positive Vibes
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
APE NFT TICKETS	N/A APE COIN










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 12:20:10	<u>0xc0ea415021405c119fb5</u> <u>aeeba5f21b1fafcb73437f</u> <u>348873f223333ec8025a7c</u>	- 5.0000000000000000 00 MATIC  5.40 USD	✓
2	2023-12-27 12:20:10	<u>0xc0ea415021405c119fb5</u> <u>aeeba5f21b1fafcb73437f</u> <u>348873f223333ec8025a7c</u>	- 0.3277701161536359 38 MATIC  0.35 USD	✓
3	2023-12-27 12:20:10	<u>0xc0ea415021405c119fb5</u> <u>aeeba5f21b1fafcb73437f</u> <u>348873f223333ec8025a7c</u>	- 0.0049398838463640 54 MATIC  0.00 USD	✓
4	2023-11-08 16:34:11	<u>0x25c815081846271aac75</u> <u>20b8a3078d8888915ebbec</u> <u>4246cfe98b4de7904666fc</u>	- 3.0000000000000000 00 MATIC  2.37 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-08 16:34:11	<u>0x25c815081846271aac75</u> <u>20b8a3078d8888915ebbec</u> <u>4246cfe98b4de7904666fc</u>	- 0.3271177081293212 83 MATIC  0.25 USD	✓
6	2023-11-08 16:34:11	<u>0x25c815081846271aac75</u> <u>20b8a3078d8888915ebbec</u> <u>4246cfe98b4de7904666fc</u>	- 0.0055922918706787 44 MATIC  0.00 USD	✓
7	2023-10-27 22:17:45	<u>0x2f467db959f10a393920</u> <u>fadb263edadb5adaa7c14e</u> <u>2010911a1da1ff335a7086</u>	- 3.0000000000000000 00 MATIC  1.82 USD	✓
8	2023-10-27 22:17:45	<u>0x2f467db959f10a393920</u> <u>fadb263edadb5adaa7c14e</u> <u>2010911a1da1ff335a7086</u>	- 0.3312478314874215 96 MATIC  0.20 USD	✓
9	2023-10-27 22:17:45	<u>0x2f467db959f10a393920</u> <u>fadb263edadb5adaa7c14e</u> <u>2010911a1da1ff335a7086</u>	- 0.0014621685125784 10 MATIC  0.00 USD	✓
10	2023-10-20 13:25:07	<u>0xee571bcd5d9cc4aefa1b</u> <u>93ae189844a142c07969ad</u> <u>4565adc60d79207ca64aa7</u>	- 3.0000000000000000 00 MATIC  1.61 USD	✓
11	2023-10-20 13:25:07	<u>0xee571bcd5d9cc4aefa1b</u> <u>93ae189844a142c07969ad</u> <u>4565adc60d79207ca64aa7</u>	- 0.3313210528007383 69 MATIC  0.17 USD	✓
12	2023-10-20 13:25:07	<u>0xee571bcd5d9cc4aefa1b</u> <u>93ae189844a142c07969ad</u> <u>4565adc60d79207ca64aa7</u>	- 0.0013889471992616 29 MATIC  0.00 USD	✓
13	2023-10-20 13:22:59	<u>0x7bcab8af21b30b1c58b1</u> <u>551173696014c24021ae2e</u> <u>08e8b615b33068e297e0f2</u>	- 3.0000000000000000 00 MATIC  1.61 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-20 13:22:59	<u>0x7bcab8af21b30b1c58b1551173696014c24021ae2e08e8b615b33068e297e0f2</u>	- 0.3312056240027897 45 MATIC  0.17 USD	✓
15	2023-10-20 13:22:59	<u>0x7bcab8af21b30b1c58b1551173696014c24021ae2e08e8b615b33068e297e0f2</u>	- 0.0015043759972102 75 MATIC  0.00 USD	✓
16	2023-10-18 09:38:42	<u>0x47f8c82f58a1ce5a19ceb89ec9069d00fee9d127fba4c79473436be25854b89c</u>	- 3.0000000000000000 00 MATIC  1.55 USD	✓
17	2023-10-18 09:38:42	<u>0x47f8c82f58a1ce5a19ceb89ec9069d00fee9d127fba4c79473436be25854b89c</u>	- 0.3314890217192231 76 MATIC  0.17 USD	✓
18	2023-10-18 09:38:42	<u>0x47f8c82f58a1ce5a19ceb89ec9069d00fee9d127fba4c79473436be25854b89c</u>	- 0.0012209782807768 14 MATIC  0.00 USD	✓
19	2023-10-10 10:50:01	<u>0xec5edad9b7e9dd670c4fba6f1d74de6e2f624f9268c2848696a21573abab3ac5</u>	- 3.0000000000000000 00 MATIC  1.57 USD	✓
20	2023-10-10 10:50:01	<u>0xec5edad9b7e9dd670c4fba6f1d74de6e2f624f9268c2848696a21573abab3ac5</u>	- 0.3316023634636737 77 MATIC  0.17 USD	✓
21	2023-10-10 10:50:01	<u>0xec5edad9b7e9dd670c4fba6f1d74de6e2f624f9268c2848696a21573abab3ac5</u>	- 0.0011076365363262 36 MATIC  0.00 USD	✓
22	2023-10-10 10:47:12	<u>0xa0d0b277884275bde907e7c2613e20f507cf2da8667a45a1ec0b47249c702f05</u>	- 3.0000000000000000 00 MATIC  1.57 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-10-10 10:47:12	<u>0xa0d0b277884275bde907e7c2613e20f507cf2da8667a45a1ec0b47249c702f05</u>	- 0.3313161068677608 62 MATIC  0.17 USD	✓
24	2023-10-10 10:47:12	<u>0xa0d0b277884275bde907e7c2613e20f507cf2da8667a45a1ec0b47249c702f05</u>	- 0.0013938931322391 25 MATIC  0.00 USD	✓
25	2023-10-09 07:58:18	<u>0x798dc7c871f462257143a182693e72a2d36383fe40513301af0f0ea4ef54be38</u>	- 3.0000000000000000 00 MATIC  1.64 USD	✓
26	2023-10-09 07:58:18	<u>0x798dc7c871f462257143a182693e72a2d36383fe40513301af0f0ea4ef54be38</u>	- 0.3313113284200657 76 MATIC  0.18 USD	✓
27	2023-10-09 07:58:18	<u>0x798dc7c871f462257143a182693e72a2d36383fe40513301af0f0ea4ef54be38</u>	- 0.0013986715799342 09 MATIC  0.00 USD	✓
28	2023-10-07 02:30:51	<u>0x26b1d917fc8b92d9b8b7ca5ae5b4670934909ccfdbdc13e4daea4890791293d0</u>	- 4.0000000000000000 00 MATIC  2.28 USD	✓
29	2023-10-07 02:30:51	<u>0x26b1d917fc8b92d9b8b7ca5ae5b4670934909ccfdbdc13e4daea4890791293d0</u>	- 0.3307588798846369 80 MATIC  0.18 USD	✓
30	2023-10-07 02:30:51	<u>0x26b1d917fc8b92d9b8b7ca5ae5b4670934909ccfdbdc13e4daea4890791293d0</u>	- 0.0019511201153629 99 MATIC  0.00 USD	✓
31	2023-10-04 21:51:23	<u>0x7cf4e6e056a99aa81285eeaf1c6485510a561f22d944a7f45b60e9bfb09a8b78</u>	- 4.0000000000000000 00 MATIC  2.25 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-04 21:51:23	<u>0x7cf4e6e056a99aa81285</u> <u>eeaf1c6485510a561f22d9</u> <u>44a7f45b60e9bfb09a8b78</u>	- 0.3315402824485033 10 MATIC  0.18 USD	✓
33	2023-10-04 21:51:23	<u>0x7cf4e6e056a99aa81285</u> <u>eeaf1c6485510a561f22d9</u> <u>44a7f45b60e9bfb09a8b78</u>	- 0.0011697175514967 11 MATIC  0.00 USD	✓
34	2023-10-03 02:02:25	<u>0x82f55a8cdc592d103aee</u> <u>3b11a3d7f4a93e1f926ff3</u> <u>aca87ef05082fd36ad8553</u>	- 5.0000000000000000 00 MATIC  2.77 USD	✓
35	2023-10-03 02:02:25	<u>0x82f55a8cdc592d103aee</u> <u>3b11a3d7f4a93e1f926ff3</u> <u>aca87ef05082fd36ad8553</u>	- 0.3270243415687946 74 MATIC  0.18 USD	✓
36	2023-10-03 02:02:25	<u>0x82f55a8cdc592d103aee</u> <u>3b11a3d7f4a93e1f926ff3</u> <u>aca87ef05082fd36ad8553</u>	- 0.0056856584312053 47 MATIC  0.00 USD	✓
37	2023-10-01 15:26:41	<u>0x3282853fe2ba6b640483</u> <u>a3e2ae53333a00c7b9ed5e</u> <u>062b24eac273758c3d8a51</u>	- 6.0000000000000000 00 MATIC  3.33 USD	✓
38	2023-10-01 15:26:41	<u>0x3282853fe2ba6b640483</u> <u>a3e2ae53333a00c7b9ed5e</u> <u>062b24eac273758c3d8a51</u>	- 0.3314630141255729 97 MATIC  0.18 USD	✓
39	2023-10-01 15:26:41	<u>0x3282853fe2ba6b640483</u> <u>a3e2ae53333a00c7b9ed5e</u> <u>062b24eac273758c3d8a51</u>	- 0.0012469858744270 13 MATIC  0.00 USD	✓
40	2023-09-28 05:24:09	<u>0x5f7a6605ced26231c372</u> <u>e6251a0774c6499a365e2f</u> <u>04ace03ef6b436308336bc</u>	- 5.0000000000000000 00 MATIC  2.54 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-28 05:24:09	<u>0x5f7a6605ced26231c372e6251a0774c6499a365e2f04ace03ef6b436308336bc</u>	- 0.3314817501023225 59 MATIC  0.16 USD	✓
42	2023-09-28 05:24:09	<u>0x5f7a6605ced26231c372e6251a0774c6499a365e2f04ace03ef6b436308336bc</u>	- 0.0012282498976774 53 MATIC  0.00 USD	✓
43	2023-09-27 02:28:18	<u>0xf905fcaca265e0b057b3d7fb4427b9bd1100d6b7259e18c51c748cbf1a29fb3b</u>	- 4.0000000000000000 00 MATIC  2.03 USD	✓
44	2023-09-27 02:28:18	<u>0xf905fcaca265e0b057b3d7fb4427b9bd1100d6b7259e18c51c748cbf1a29fb3b</u>	- 0.3322729044369460 15 MATIC  0.16 USD	✓
45	2023-09-27 02:28:18	<u>0xf905fcaca265e0b057b3d7fb4427b9bd1100d6b7259e18c51c748cbf1a29fb3b</u>	- 0.0004370955630540 03 MATIC  0.00 USD	✓
46	2023-09-24 19:13:37	<u>0x0feca410eae7e2bb223ba31442b692f8b06ada48670e53314a6e72ad7ef94568</u>	- 5.0000000000000000 00 MATIC  2.60 USD	✓
47	2023-09-24 19:13:37	<u>0x0feca410eae7e2bb223ba31442b692f8b06ada48670e53314a6e72ad7ef94568</u>	- 0.3310622440436047 92 MATIC  0.17 USD	✓
48	2023-09-24 19:13:37	<u>0x0feca410eae7e2bb223ba31442b692f8b06ada48670e53314a6e72ad7ef94568</u>	- 0.0016477559563952 06 MATIC  0.00 USD	✓
49	2023-09-24 19:10:51	<u>0xe0a795cd3d3bf1ac1d337f7f6a887b2e8d7dae31aa4e4e2c622ff0e646b6e6aa</u>	- 5.0000000000000000 00 MATIC  2.60 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-24 19:10:51	<u>0xe0a795cd3d3bf1ac1d337f7f6a887b2e8d7dae31aa4e4e2c622ff0e646b6e6aa</u>	- 0.3306946468410991 16 MATIC  0.17 USD	✓
51	2023-09-24 19:10:51	<u>0xe0a795cd3d3bf1ac1d337f7f6a887b2e8d7dae31aa4e4e2c622ff0e646b6e6aa</u>	- 0.0020153531589009 00 MATIC  0.00 USD	✓
52	2023-09-21 17:34:44	<u>0x3da37b965ba86fa4a6dfbef70ba3ad7b877bd59e5453bc084e6a176e47cd5a9</u>	- 6.0000000000000000 00 MATIC  3.16 USD	✓
53	2023-09-21 17:34:44	<u>0x3da37b965ba86fa4a6dfbef70ba3ad7b877bd59e5453bc084e6a176e47cd5a9</u>	- 0.3306629079373115 68 MATIC  0.17 USD	✓
54	2023-09-21 17:34:44	<u>0x3da37b965ba86fa4a6dfbef70ba3ad7b877bd59e5453bc084e6a176e47cd5a9</u>	- 0.0020470920626884 42 MATIC  0.00 USD	✓
55	2023-09-19 14:18:56	<u>0x6b38d1da1c77ffd89eea51f4e172a1fe1bf58871aefbe8e720a627fa799b91a8</u>	- 6.0000000000000000 00 MATIC  3.23 USD	✓
56	2023-09-19 14:18:56	<u>0x6b38d1da1c77ffd89eea51f4e172a1fe1bf58871aefbe8e720a627fa799b91a8</u>	- 0.3291524772110903 11 MATIC  0.17 USD	✓
57	2023-09-19 14:18:56	<u>0x6b38d1da1c77ffd89eea51f4e172a1fe1bf58871aefbe8e720a627fa799b91a8</u>	- 0.0035575227889096 84 MATIC  0.00 USD	✓
58	2022-12-29 22:20:30	<u>0x1894505ba5db7b2272cf5f54655bd05800c0bfab9ecfcc12740438553edd855f</u>	- 29.886779415389618 464 MATIC  23.21 USD	✓







#	Date & time	Transaction Id	Amount	
59	2022-12-29 22:20:30	<u>0x1894505ba5db7b2272cf5f54655bd05800c0bfab9ecfcc12740438553edd855f</u>	- 0.0006746910379440 00 MATIC  0.00 USD	✓
60	2022-12-29 22:20:30	<u>0x1894505ba5db7b2272cf5f54655bd05800c0bfab9ecfcc12740438553edd855f</u>	- 0.0002059774177020 00 MATIC  0.00 USD	✓
61	2022-10-16 09:12:17	<u>0x4147b776acc71a2d0dac320dd7b8284477aaa38744d1c57d010c80624a805303</u>	- 147.00000000000000 0000 MATIC  117.98 USD	✓
62	2022-10-16 09:12:17	<u>0x4147b776acc71a2d0dac320dd7b8284477aaa38744d1c57d010c80624a805303</u>	- 0.0007122532040820 00 MATIC  0.00 USD	✓
63	2022-10-16 09:12:17	<u>0x4147b776acc71a2d0dac320dd7b8284477aaa38744d1c57d010c80624a805303</u>	- 0.0065176629506520 00 MATIC  0.00 USD	✓
64	2022-09-09 12:40:50	<u>0xc88df19374365fb1f68bd157834dc8ab7368cf8b2560202a4883031112a9a5ae</u>	- 100.00000000000000 0000 MATIC  87.90 USD	✓
65	2022-09-09 12:40:50	<u>0xc88df19374365fb1f68bd157834dc8ab7368cf8b2560202a4883031112a9a5ae</u>	- 0.3327099561793980 25 MATIC  0.29 USD	✓
66	2022-09-09 12:40:50	<u>0xc88df19374365fb1f68bd157834dc8ab7368cf8b2560202a4883031112a9a5ae</u>	- 0.0000000438206019 51 MATIC  0.00 USD	✓
67	2022-09-09 12:40:04	<u>0x21e201d7a84e0a78c6bb63234850d277a06544b9e58fd37585e71424088c11cb</u>	+ 101.00000000000000 0000 MATIC  88.77 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 17:22:50	<u>0x1337dbb069120c915200</u> <u>5dd845469dd579ff918bf0</u> <u>094b226d4e931af5f4f33c</u>	+ 5.1997999999999997 56 MATIC  4.67 USD	✓
2	2023-11-08 16:31:27	<u>0x3a22e3c6d4dc99a342d8</u> <u>c70d7ff51919682186f9d7</u> <u>c5c63b01eb7b529b9ab1d2</u>	+ 5.4688999999999996 50 MATIC  4.33 USD	✓
3	2023-10-27 22:14:53	<u>0x9a0772450be06000bf18</u> <u>e70781292ffc92d5452f24</u> <u>20357b3fe086ceb2033ac3</u>	+ 5.8728999999999995 65 MATIC  3.56 USD	✓
4	2023-10-20 13:20:30	<u>0xc47c5dc04c4e37f19f9c</u> <u>460e3d0b77d4678754503c</u> <u>f060ace22b18afbd342359</u>	+ 6.1471000000000000 09 MATIC  3.30 USD	✓
5	2023-10-18 09:37:40	<u>0xeb7396fdbba919c6ca3d</u> <u>e87fa06d10aba9d6dcccdd</u> <u>e5f9cec21e29700c5c4747</u>	+ 6.4034000000000004 25 MATIC  3.32 USD	✓
6	2023-10-18 09:34:16	<u>0xe0601fb6924f099d942a</u> <u>9e9d1d23a30a2ef2a1d881</u> <u>14797771bb1fdb57ef4fe</u>	+ 18.7559000000000000 460 MATIC  9.72 USD	✓
7	2023-10-10 10:46:00	<u>0xe916b608de90e1c9c815</u> <u>24ed9ade876518cbf6adec</u> <u>4c01dd51af980e850cacf4</u>	+ 6.6170999999999997 60 MATIC  3.46 USD	✓
8	2023-10-09 07:57:08	<u>0xe088bf83d6b7ce944f81</u> <u>a5a8cad5a6a2e5a9f87c88</u> <u>795de2a1be99abada057bf</u>	+ 6.9326999999999996 40 MATIC  3.81 USD	✓
9	2023-10-07 02:29:57	<u>0x70f60330353eefeba14b</u> <u>1a1e5f79be6a9bb3a3bac9</u> <u>e324d7cd939565c57f4a52</u>	+ 7.3436000000000003 50 MATIC  4.20 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 21:51:15	<u>0x158e70b955a30e0821b15ce1bded6ff2e7e5bf3064934d8797b00fe34226aa13</u>	+ 8.1513000000000008 78 MATIC  4.59 USD	✓
11	2023-10-03 02:00:59	<u>0x70b808334f235dc015cad647399da49412506521900f8be141e253af59cc771d</u>	+ 9.0228000000000001 53 MATIC  5.00 USD	✓
12	2023-09-30 18:41:23	<u>0xd8155b9fbc1372ed2d2b3c623b907bf3a8f309a31416a71919805b0d6be75936</u>	+ 11.673199999999999 577 MATIC  6.21 USD	✓
13	2023-09-28 05:22:45	<u>0xdcc735ea909cfcee2471d8a545f16b58e9d3c3b494988ab647335cce9e824d03</u>	+ 9.0463000000000004 52 MATIC  4.60 USD	✓
14	2023-09-27 02:26:20	<u>0xd1faf51bc63f732d229f4f6cde5d88a101f32b09ecab7e58e2a50d702ccd0bc5</u>	+ 8.9344000000000001 19 MATIC  4.54 USD	✓
15	2023-09-23 18:56:26	<u>0x46484a4f6018ab975f9eb54ddafa6fdd34354a470bdd371e944e805006cef26d</u>	+ 9.6328999999999993 52 MATIC  5.02 USD	✓
16	2023-09-20 16:48:51	<u>0x1820cef457237883b1b45a55b796da9bba8d1eb264648f7f7bcf50fa330bd21e</u>	+ 11.517799999999999 372 MATIC  6.25 USD	✓
17	2023-09-18 18:17:21	<u>0xa90c911722b19388635bd76ac4c3a029685390fd1fa29758ec5646e728cf2753</u>	+ 11.317099999999999 937 MATIC  5.92 USD	✓
18	2023-08-15 08:17:36	<u>0x45fcf74f813f791ed946cd8589290baedcd982af6817d914827825f9c5410fc2</u>	+ 11.995599999999999 596 MATIC  8.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-08 23:02:52	<u>0xdbc0fd1f189c8133a1c31f6129168d47099bad270836e7443524c20a994847c9</u>	+ 46.636200000000002 319 MATIC  39.64 USD	✓
20	2022-12-29 12:44:06	<u>0x608bfa95466670803d186f91ef94a7f85e02361fccdbd22b79203dba53ad893f</u>	+ 8.9685000000000005 83 MATIC  7.01 USD	✓
21	2022-10-29 07:48:06	<u>0x7b6cc31b433ba09ea04eea622ddb106b5a543bbf754675fd6d1d8748a0a74976</u>	+ 19.438199999999998 369 MATIC  18.07 USD	✓
22	2022-10-16 08:56:23	<u>0x7e030678849df832c930785ce9687decbb19dd3b7cef92a5a04881406f95897d3</u>	+ 147.82089999999999 4634 MATIC  118.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 08:44:33	<u>0x9bf6de76ae50d7b13345f70770148be7f950074d9d575caef39cd3f7ece20217</u>	+ 777.00000000000000 0000 WWW.MSTAKE.XYZ	✓
2	2023-10-28 04:58:14	<u>0xc0464c9f73860efc43ad92963216751760aad64bb822b08dd3f5d8e8da20a952</u>	+ 888.000000 Tron-USDC.com	✓
3	2023-10-28 04:08:56	<u>0xe43d1d7def00a3dc333833c272617a5b19e4f0ab73aeeb9e2bc849bd2699e4b0</u>	+ 88,888.000000 RareTron.io	✓
4	2023-10-19 07:25:42	<u>0x1a856fdad2e5aa0269e7c26c9c16950a8f508ddde349051e4512d6c5ec5a3d42</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-18 09:39:06	<u>0xf2add9cd8ec8c471e61c8c4db1be6a12463d559a658517a3d8973cb717ce47db</u>	+ 1,000 USD Airdrop kshield.io/?Ygxdhs	✓
6	2023-09-24 19:15:09	<u>0x668a1a559ad15aa1ef21708b126aba91943fefaf17f275bbb72dca1b4a19b75c2</u>	+ 628.0000000000000000 0000 wSNX	✓
7	2022-10-16 09:13:37	<u>0x864c421da847d5d5d9ae558883278491a80991e2a54028693ed6f963e1e2db48</u>	+ 2,031.000000000000 000000 Visit [https://akrp.org]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 10:47:42	<u>0x2b74f431b7c84e0ccdafb0fea8e36ce9d3096417936ce914837de889b1bce624</u>	+ 1 aml-detect.me	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 21:17:35	<u>0x347a16695a813b780875dc22a7dd0a3afa7ef2462d8c77aa5651b05cdede1cf1</u>	+ 1 Positive Vibes	✓
2	2023-12-27 23:46:19	<u>0x873b93289f6ec8867bf23e14da3eb99c0496a781ffa9e45b257d7e0d61a3263</u>	+ 1 2000usdc.cc	✓
3	2023-12-27 23:42:31	<u>0x5b416a3a1308c029cdcf a87bdb9c97b363cbe068760837eb6eb7661949663451</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-08 16:34:41	<u>0x0eae080b1fd074302038c8dce64675d038a5c25bf49ec737e42f8c57dd6c753</u>	+ 1 op1.org	✓
5	2023-10-27 22:18:13	<u>0x4dc1b64cf03daac8508800bbbcdb88d9639d99a179e8ec9ef707eb08192932b0</u>	+ 1 2000usdt.org	✓
6	2023-10-27 22:17:59	<u>0xdc9cf7cd74636326e3214e224028cea733d8538bb309e5fc33bcb70ecffc90ef</u>	+ 1 .net	✓
7	2023-10-27 22:17:57	<u>0x6e1910d3bbda3a5e5b4503cb50095e48278ffe6af90c62a8f82548761ba03ca9</u>	+ 1 Voucher	✓
8	2023-10-20 13:32:11	<u>0x07cc2a52861347a20e1c85f90d1fe04ebc9b9e83fc974e65b180dda4d17a4250</u>	+ 1 Voucher	✓
9	2023-10-20 13:25:17	<u>0x278802657fb25478a81f6125c7976010294656b539218830adb4448b253f2685</u>	+ 1 Voucher	✓
10	2023-10-20 13:23:19	<u>0x7f716a2f740507bdf20c29b4d54b13baf929bf4846ee024023b602241c7c323b</u>	+ 1 s.net	✓
11	2023-10-18 09:38:56	<u>0x13c35df222dcc449cef310d8877699bf24db6846e25090939916b14f0abf5692</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-10-10 10:47:26	<u>0xcbbbb3c499509f00dd1e7bdd1454d0f10c31e510a2fe704c209d8ef8da7dd17d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-09 11:56:14	<u>0x757549c2f0d61b1a8a8d b758190775231200107b08 23ccb6e9d73e65c3eb0cdb</u>	+ 1 Voucher	✓
14	2023-10-09 08:00:52	<u>0xac791fc04f7e7b3e1aaf 08f64fa7ff23e84b2c94d1 01fb57be49ef0b79538993</u>	+ 1 Vouchers	✓
15	2023-10-09 07:58:36	<u>0xe418589595a875c73c29 80a2ce29bfc2c114cc17ab 6cf105bc0c56a32ac2ecf2</u>	+ 1 rds.net	✓
16	2023-10-07 12:58:40	<u>0x57163211633be58df66b f7c5c9ad2972cb650a80ea b306889f354989e1897d81</u>	+ 1 Voucher	✓
17	2023-10-07 03:34:02	<u>0xf663c41f4f0d7652e8ed 0822f6b0645e1ba8bb030d 2aecef05aa5eafb2f01a7</u>	+ 1 USDC VOUCHER	✓
18	2023-10-07 02:31:24	<u>0x671d500935631077d70b 9f812ceeab1f310fdd6846 928f78922b816706aa2ae4</u>	+ 1 Vouchers	✓
19	2023-10-04 22:34:46	<u>0x6b6481810dc1e5890c88 e7118381881f396bb3abea e248a821b08a0f4a3f91c0</u>	+ 1 Voucher	✓
20	2023-10-03 02:02:45	<u>0xb191377795b4abfaa678 249783eddbc041036eec5a f7d82c9eb7be0169e224a4</u>	+ 1 ards.org	✓
21	2023-09-28 07:10:18	<u>0xa3e49cefc9d51eb8d794 88aa31cddee74c27dc0831 6b459e81018536627952c3</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 07:09:56	<u>0xe467dca3598b88b6aa61</u> <u>0078598c437bef9ee59551</u> <u>742ea55133ef0f0454c8a4</u>	+ 1 NFT Airdrop	✓
23	2023-09-28 07:03:04	<u>0x67150978cfdc4dc7a832</u> <u>690514b29ccc31b64c67e4</u> <u>fb0d35c952a56e313bfda</u>	+ 1 NFT Airdrop	✓
24	2023-09-28 07:03:02	<u>0x1897c7112570cd220bdc</u> <u>58d6d630eea73487d9ed62</u> <u>0a1e9370bbae9e7bdb2a47</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-28 05:29:33	<u>0xc9ae55ddf2136a59dd37</u> <u>c9462bda3619df9a3edcec</u> <u>61aabb6149269bc0ae09e</u>	+ 1 usdt-rewards.site	✓
26	2023-09-24 19:14:23	<u>0xa5e339814c82cd8a0f7b</u> <u>0fc77d3f7203ea0bc12553</u> <u>4c3e29d04448fcfe5b8883</u>	+ 1 MintPass	✓
27	2023-09-24 19:11:15	<u>0x5bc7b0b34ec80d6f5144</u> <u>e1bb61eba8e5a28d12065f</u> <u>3472ad8d03ab3fde938cdd</u>	+ 1 claim-tether.net	✓
28	2023-09-20 04:14:47	<u>0x0d0c11d2de3cac5a8392</u> <u>334f4f3841428efcf5233c</u> <u>31757840042c018c7f5036</u>	+ 1 NFT Airdrop	✓
29	2023-09-20 04:12:41	<u>0x287b1e11862257d32854</u> <u>84394e8638ed256cf26fbc</u> <u>947cf7a4f0c8858dbd8319</u>	+ 1 NFT Airdrop	✓
30	2023-09-20 04:12:25	<u>0x038e5c1757ba523faddf</u> <u>9692020fd83aab8255030f</u> <u>6cb7cf7650e69c6e3abde6</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
31	2023-09-19 16:05:32	<u>0xb78589d956545540aab4</u> <u>8f969565d1af4eb65ba70c</u> <u>23b1ebf843ea4c8054b591</u>	+ 1 Voucher	✓
32	2023-07-23 08:50:31	<u>0xb35cfc9c69373b02ba95</u> <u>fdb941b155e9e750b4f91e</u> <u>727ef8791066080bf7eea3</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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