

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 15:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f188f76673a11c9c37bfa37139d6c878f33de0e</u>
TOTAL RECEIVED	5.459478445884402120 MATIC
	2.28 USD
TOTAL SEND	4.469857368276469067 MATIC
	1.87 USD

Token	Balance
MATIC	0.989621077607932609 MATIC 0.41 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
!SNXPool.com	1,035.000000000000000000 \$ sUSD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	15.000000000000000000 TR
ion)	1 aml-detect.me
AML Warning	1 aml-official.me
Blocked (AML Warning)	1 amlcheck.me
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
1,000 USDT Reward	N/A com
700M SHIB	N/A NFT Airdrop Round
700 LDO	N/A NFT Airdrop
5 stETH Event	N/A Vouchers
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 DAI	N/A NFT Airdrop Round


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-28 17:49:00	<u>0xc04689398612c0dd4c3b fbb4b650179bf3d609620c 1918ab315c074b9f278562</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-28 17:49:00	<u>0xc04689398612c0dd4c3b fbb4b650179bf3d609620c 1918ab315c074b9f278562</u>	- 0.0011474699435207 80 MATIC  0.00 USD	✓
3	2024-04-28 17:49:00	<u>0xc04689398612c0dd4c3b fbb4b650179bf3d609620c 1918ab315c074b9f278562</u>	- 0.0008938198392306 26 MATIC  0.00 USD	✓
4	2024-04-26 15:17:52	<u>0xf3c25a7d6c6291bc0d64 666c552b5d2168d0ba114c bbd09988b67f1faab747c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-04-26 15:17:52	<u>0xf3c25a7d6c6291bc0d64666c552b5d2168d0ba114cbbd09988b67f1faab747c7</u>	- 0.0017189400000000 00 MATIC  0.00 USD	✓
6	2024-04-26 15:17:52	<u>0xf3c25a7d6c6291bc0d64666c552b5d2168d0ba114cbbd09988b67f1faab747c7</u>	- 0.0068011339282971 68 MATIC  0.00 USD	✓
7	2024-04-26 15:16:46	<u>0xa705e08682b1f0e7fedc304f51836bb6bd1167c433ade32e9eecddaefd154188</u>	+ 1.0000000000000000 00 MATIC  0.70 USD	✓
8	2023-11-13 08:34:23	<u>0xed06627ea49d2b7ea70ad286ae95b495bee1f2775e6fd3f0fca372c457525653</u>	- 1.0089999999999998 97 MATIC  0.89 USD	✓
9	2023-11-13 08:34:23	<u>0xed06627ea49d2b7ea70ad286ae95b495bee1f2775e6fd3f0fca372c457525653</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-11-13 08:34:23	<u>0xed06627ea49d2b7ea70ad286ae95b495bee1f2775e6fd3f0fca372c457525653</u>	- 0.0008943578291970 00 MATIC  0.00 USD	✓
11	2023-11-01 16:38:15	<u>0xb7685e4464a8fb42c095b4e11219305128251c39817dcecb76ce8e2d8eeee65c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-01 16:38:15	<u>0xb7685e4464a8fb42c095b4e11219305128251c39817dcecb76ce8e2d8eeee65c</u>	- 0.0012058533561151 74 MATIC  0.00 USD	✓
13	2023-11-01 16:38:15	<u>0xb7685e4464a8fb42c095b4e11219305128251c39817dcecb76ce8e2d8eeee65c</u>	- 0.0025284456513939 74 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-11-01 16:34:43	<u>0x2eff6d11166b23850ad8 4c838f182f39d8304611e1 49d5ca0ba40d1a938af9be</u>	+ 1.0000000000000000 00 MATIC  0.63 USD	✓
15	2023-10-19 06:12:40	<u>0x57ced9b4e2e03796ae88 65a52d87c66f249d270095 8b70a6c0dac1a3c3519173</u>	- 1.4199999999999999 29 MATIC  0.72 USD	✓
16	2023-10-19 06:12:40	<u>0x57ced9b4e2e03796ae88 65a52d87c66f249d270095 8b70a6c0dac1a3c3519173</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2023-10-19 06:12:40	<u>0x57ced9b4e2e03796ae88 65a52d87c66f249d270095 8b70a6c0dac1a3c3519173</u>	- 0.0007492969843590 00 MATIC  0.00 USD	✓
18	2023-10-08 20:05:33	<u>0x54eb6de4b57e6783c5cb 27158f75170bfb4c54f622 f7d89b65f3ea503f3c7974</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-10-08 20:05:33	<u>0x54eb6de4b57e6783c5cb 27158f75170bfb4c54f622 f7d89b65f3ea503f3c7974</u>	- 0.0026564281656913 70 MATIC  0.00 USD	✓
20	2023-10-08 20:05:33	<u>0x54eb6de4b57e6783c5cb 27158f75170bfb4c54f622 f7d89b65f3ea503f3c7974</u>	- 0.0008115596353609 36 MATIC  0.00 USD	✓
21	2023-10-08 20:05:33	<u>0x1008241eab98ffcb3be3 ae43e7b0327be1b25149d0 f804a58a391eec7a06c7ea</u>	- 0.5000000000000000 00 MATIC  0.28 USD	✓
22	2023-10-08 20:05:33	<u>0x1008241eab98ffcb3be3 ae43e7b0327be1b25149d0 f804a58a391eec7a06c7ea</u>	- 0.0003051694919280 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-10-08 20:05:33	<u>0x1008241eab98ffcb3be3ae43e7b0327be1b25149d0f804a58a391eec7a06c7ea</u>	- 0.0003247104435960 00 MATIC  0.00 USD	✓
24	2023-10-08 19:57:58	<u>0xd34416e554826ae02770fbbe8206519bc8839732f6c3530af1b4b7408033c137</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-10-08 19:57:58	<u>0xd34416e554826ae02770fbbe8206519bc8839732f6c3530af1b4b7408033c137</u>	- 0.0078844952309459 71 MATIC  0.00 USD	✓
26	2023-10-08 19:57:58	<u>0xd34416e554826ae02770fbbe8206519bc8839732f6c3530af1b4b7408033c137</u>	- 0.0093641442952874 05 MATIC  0.00 USD	✓
27	2023-10-08 19:49:59	<u>0x6e4d0684258f6cc4ba2448f36c16f44f6c626ba200446ce067fa3a93280a2571</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-10-08 19:49:59	<u>0x6e4d0684258f6cc4ba2448f36c16f44f6c626ba200446ce067fa3a93280a2571</u>	- 0.0012226431498419 68 MATIC  0.00 USD	✓
29	2023-10-08 19:49:59	<u>0x6e4d0684258f6cc4ba2448f36c16f44f6c626ba200446ce067fa3a93280a2571</u>	- 0.0018795650726759 44 MATIC  0.00 USD	✓
30	2023-10-04 19:24:12	<u>0x9f3bf2252338a923bcfd79884df970579ade737908852fd1ff28e2abb9052d82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-04 19:24:12	<u>0x9f3bf2252338a923bcfd79884df970579ade737908852fd1ff28e2abb9052d82</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-04 19:24:12	<u>0x9f3bf2252338a923bcfd</u> <u>79884df970579ade737908</u> <u>852fd1ff28e2abb9052d82</u>	- 0.0016540446902036 96 MATIC  0.00 USD	✓
33	2023-10-04 19:22:56	<u>0x20d6495805150d230eea</u> <u>0a5d1770f5a6cbc6b43fe3</u> <u>c83a70ca54476182a3f269</u>	+ 0.2000000000000000 11 MATIC  0.11 USD	✓
34	2023-10-02 17:17:08	<u>0x59f1dd3ddd031c7beb9d</u> <u>444b3132141eecf2cbd5ea</u> <u>0f7e1bd53a46d84101526a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-02 17:17:08	<u>0x59f1dd3ddd031c7beb9d</u> <u>444b3132141eecf2cbd5ea</u> <u>0f7e1bd53a46d84101526a</u>	- 0.0013210068424924 42 MATIC  0.00 USD	✓
36	2023-10-02 17:17:08	<u>0x59f1dd3ddd031c7beb9d</u> <u>444b3132141eecf2cbd5ea</u> <u>0f7e1bd53a46d84101526a</u>	- 0.0018646444792045 78 MATIC  0.00 USD	✓
37	2023-09-05 04:24:49	<u>0x328533b692d0e2ff336e</u> <u>6cafc04d000b8bef1681cc</u> <u>f22128b55ef26b018176be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-05 04:24:49	<u>0x328533b692d0e2ff336e</u> <u>6cafc04d000b8bef1681cc</u> <u>f22128b55ef26b018176be</u>	- 0.0046263193600196 16 MATIC  0.00 USD	✓
39	2023-09-05 04:24:49	<u>0x328533b692d0e2ff336e</u> <u>6cafc04d000b8bef1681cc</u> <u>f22128b55ef26b018176be</u>	- 0.0023184863981511 52 MATIC  0.00 USD	✓
40	2023-09-05 04:24:01	<u>0x3a0b8984f9764d333dce</u> <u>92100cdb857573443ae66b</u> <u>32a407c404dd45ab07d084</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
41	2023-09-05 04:24:01	<u>0x3a0b8984f9764d333dce</u> <u>92100cdb857573443ae66b</u> <u>32a407c404dd45ab07d084</u>	- 0.0070633230812617 60 MATIC  0.00 USD	✓
42	2023-09-05 04:24:01	<u>0x3a0b8984f9764d333dce</u> <u>92100cdb857573443ae66b</u> <u>32a407c404dd45ab07d084</u>	- 0.0033807559380916 40 MATIC  0.00 USD	✓
43	2023-07-13 12:05:31	<u>0x5f5ec56acc55dd2e43f1</u> <u>74298eb403a08c70bf0fce</u> <u>587e4022dc25ae5b15244e</u>	- 0.5000000000000000 00 MATIC  0.38 USD	✓
44	2023-07-13 12:05:31	<u>0x5f5ec56acc55dd2e43f1</u> <u>74298eb403a08c70bf0fce</u> <u>587e4022dc25ae5b15244e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
45	2023-07-13 12:05:31	<u>0x5f5ec56acc55dd2e43f1</u> <u>74298eb403a08c70bf0fce</u> <u>587e4022dc25ae5b15244e</u>	- 0.0034626780656160 00 MATIC  0.00 USD	✓
46	2023-07-13 12:03:35	<u>0x54d7222849fd3880cec5</u> <u>5471fa42f0fd29a18f9af3</u> <u>f2869e96bbac99690d90d0</u>	- 0.5000000000000000 00 MATIC  0.38 USD	✓
47	2023-07-13 12:03:35	<u>0x54d7222849fd3880cec5</u> <u>5471fa42f0fd29a18f9af3</u> <u>f2869e96bbac99690d90d0</u>	- 0.0005374748646960 00 MATIC  0.00 USD	✓
48	2023-07-13 12:03:35	<u>0x54d7222849fd3880cec5</u> <u>5471fa42f0fd29a18f9af3</u> <u>f2869e96bbac99690d90d0</u>	- 0.0020176633274700 00 MATIC  0.00 USD	✓
49	2023-07-13 11:57:09	<u>0xf11c5c10f4344e5f0039</u> <u>c2c65320637920b8ea5420</u> <u>3e53850de23c87e2bc8279</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-13 11:57:09	<u>0xf11c5c10f4344e5f0039</u> <u>c2c65320637920b8ea5420</u> <u>3e53850de23c87e2bc8279</u>	- 0.0026442393423312 58 MATIC  0.00 USD	✓
51	2023-07-13 11:57:09	<u>0xf11c5c10f4344e5f0039</u> <u>c2c65320637920b8ea5420</u> <u>3e53850de23c87e2bc8279</u>	- 0.0062471766815260 88 MATIC  0.00 USD	✓
52	2023-07-13 11:02:38	<u>0x492b7d6417c1d1290003</u> <u>bda4cb3da70f49c92e51a8</u> <u>9b1a14d9d676522bd16ba4</u>	+ 0.5000000000000000 00 MATIC  0.38 USD	✓
53	2023-07-04 11:51:38	<u>0xa5b60d07ca4e50196d62</u> <u>cf73b7d10de295d22a585f</u> <u>96dcb4918126cd05aa5d3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-07-04 11:51:38	<u>0xa5b60d07ca4e50196d62</u> <u>cf73b7d10de295d22a585f</u> <u>96dcb4918126cd05aa5d3c</u>	- 0.0958379118256922 35 MATIC  0.06 USD	✓
55	2023-07-04 11:51:38	<u>0xa5b60d07ca4e50196d62</u> <u>cf73b7d10de295d22a585f</u> <u>96dcb4918126cd05aa5d3c</u>	- 0.0571456969617158 69 MATIC  0.04 USD	✓
56	2023-07-04 11:51:22	<u>0x509838626794c0fa00e5</u> <u>dfeb9202fb417f3324188c</u> <u>e9a6f2c4e8928f7888a7a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-07-04 11:51:22	<u>0x509838626794c0fa00e5</u> <u>dfeb9202fb417f3324188c</u> <u>e9a6f2c4e8928f7888a7a1</u>	- 0.0102191936337166 40 MATIC  0.00 USD	✓
58	2023-07-04 11:51:22	<u>0x509838626794c0fa00e5</u> <u>dfeb9202fb417f3324188c</u> <u>e9a6f2c4e8928f7888a7a1</u>	- 0.0057878015870031 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-04 11:50:56	<u>0x6de4646327bcfb0854be</u> <u>8660284cca5b96cb54c2a2</u> <u>9040b5080e8d55c58a9a10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-07-04 11:50:56	<u>0x6de4646327bcfb0854be</u> <u>8660284cca5b96cb54c2a2</u> <u>9040b5080e8d55c58a9a10</u>	- 0.1080540852924880 97 MATIC  0.07 USD	✓
61	2023-07-04 11:50:56	<u>0x6de4646327bcfb0854be</u> <u>8660284cca5b96cb54c2a2</u> <u>9040b5080e8d55c58a9a10</u>	- 0.0667217059594439 89 MATIC  0.04 USD	✓
62	2023-07-04 11:50:28	<u>0x8aee9af758ef8d7b8530</u> <u>819356808d3c87663bc45a</u> <u>2ec85268e8eac0369e870a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-07-04 11:50:28	<u>0x8aee9af758ef8d7b8530</u> <u>819356808d3c87663bc45a</u> <u>2ec85268e8eac0369e870a</u>	- 0.0100200113929711 20 MATIC  0.00 USD	✓
64	2023-07-04 11:50:28	<u>0x8aee9af758ef8d7b8530</u> <u>819356808d3c87663bc45a</u> <u>2ec85268e8eac0369e870a</u>	- 0.0062801157905608 80 MATIC  0.00 USD	✓
65	2023-07-04 11:38:55	<u>0x03f13cf474e51ab2834c</u> <u>9036d839de9baac2fa0cf1</u> <u>5db078d60b8321c1c712a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-07-04 11:38:55	<u>0x03f13cf474e51ab2834c</u> <u>9036d839de9baac2fa0cf1</u> <u>5db078d60b8321c1c712a0</u>	- 0.0658367472872668 36 MATIC  0.04 USD	✓
67	2023-07-04 11:38:55	<u>0x03f13cf474e51ab2834c</u> <u>9036d839de9baac2fa0cf1</u> <u>5db078d60b8321c1c712a0</u>	- 0.0343326724571047 58 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-04 11:04:27	<u>0x1cc7490c0c368560fc6e</u> <u>c24e244daebbf34a3f608</u> <u>fcc2361e167072ad567816</u>	+ 1.0000000000000000 00 MATIC  0.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 19:57:58	<u>0xd34416e554826ae02770</u> <u>fbbe8206519bc8839732f6</u> <u>c3530af1b4b7408033c137</u>	+ 1.7594784458844017 21 MATIC  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 17:49:00	<u>0xc04689398612c0dd4c3b</u> <u>fb4b4b650179bf3d609620c</u> <u>1918ab315c074b9f278562</u>	- 20.0000000000000000 000 DAI	✓
2	2024-04-26 15:17:52	<u>0xf3c25a7d6c6291bc0d64</u> <u>666c552b5d2168d0ba114c</u> <u>bbd09988b67f1faab747c7</u>	- 30.0000000000000000 000 DAI	✓
3	2024-04-25 13:50:14	<u>0xb01d1093355ef130a354</u> <u>5e54b9fb2a3abea884fed5</u> <u>5251c8e655ce306f22787f</u>	+ 50.0000000000000000 000 DAI	✓
4	2023-11-03 01:21:13	<u>0x713ca30e047e4f3e1156</u> <u>0d0a9a3f178e653f17286d</u> <u>372cae81438e24d7243daa</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-01 16:38:15	<u>0xb7685e4464a8fb42c095</u> <u>b4e11219305128251c3981</u> <u>7dcecb76ce8e2d8eeee65c</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-01 16:28:35	<u>0x257d035578273d33d085</u> <u>baa2e786860f5ca77f2db7</u> <u>76e3bb2a9b32f32996de49</u>	+ 5.0000000000000000 00 DAI	✓
7	2023-10-20 06:12:56	<u>0x35793f855392ee82aaf0</u> <u>0392cf91482efb5ebd6f3f</u> <u>75cc5779acf7c99fcf2ff9</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
8	2023-10-08 20:05:33	<u>0x54eb6de4b57e6783c5cb</u> <u>27158f75170bfb4c54f622</u> <u>f7d89b65f3ea503f3c7974</u>	- 5.0000000000000000 00 DAI	✓
9	2023-10-08 19:57:58	<u>0xd34416e554826ae02770</u> <u>fbbe8206519bc8839732f6</u> <u>c3530af1b4b7408033c137</u>	- 1.0000000000000000 00 DAI	✓
10	2023-10-07 17:39:53	<u>0x6fbc1aae39d4b5d5e381</u> <u>9b00c66b7f403ee1886df2</u> <u>ba090315dcfd34b8b7a4b0</u>	+ 5.0000000000000000 00 DAI	✓
11	2023-10-04 19:24:12	<u>0x9f3bf2252338a923bcfd</u> <u>79884df970579ade737908</u> <u>852fd1ff28e2abb9052d82</u>	- 5.0000000000000000 00 DAI	✓
12	2023-10-04 09:57:33	<u>0xcbe17d46ed7289bfa721</u> <u>72637e00d66938c8cc7a1f</u> <u>5b95eb162dbe08eb929b24</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
13	2023-10-02 17:17:08	<u>0x59f1dd3ddd031c7beb9d</u> <u>444b3132141eecf2cbd5ea</u> <u>0f7e1bd53a46d84101526a</u>	- 20.0000000000000000 000 DAI	✓
14	2023-10-02 17:10:48	<u>0x3a07f4de7d17db74e094</u> <u>faa154d9ace1e19fabcf2d</u> <u>8f2815457db809e7dc12c1</u>	+ 7.5000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-02 17:08:02	<u>0xc663949448dc6f400a6a9d5901cb6d04e927c2b92ea0e84a39fce645c62228d1</u>	+ 1.0000000000000000 00 DAI	✓
16	2023-09-08 10:33:53	<u>0xa630c3756a2189ef78c397db22177acfedf235ee6e45e4b1f3ffb3cd7429f756</u>	+ 7.5000000000000000 00 DAI	✓
17	2023-08-30 17:07:24	<u>0x7291321891ff69cbaa6c010824f2975a008afc63c70e0b240e851638fdb61d9</u>	+ 10.0000000000000000 000 DAI	✓
18	2023-07-13 11:57:09	<u>0xf11c5c10f4344e5f0039c2c65320637920b8ea54203e53850de23c87e2bc8279</u>	- 5.0000000000000000 00 DAI	✓
19	2023-07-13 11:02:20	<u>0x915c865f3f8dd957b6344eb0fbe77791c53a91be4a6f0edac8ff3a6223940564</u>	+ 5.0000000000000000 00 DAI	✓
20	2023-07-04 11:51:38	<u>0xa5b60d07ca4e50196d62cf73b7d10de295d22a585f96dcb4918126cd05aa5d3c</u>	+ 10.0000000000000000 000 TR	✓
21	2023-07-04 11:51:38	<u>0xa5b60d07ca4e50196d62cf73b7d10de295d22a585f96dcb4918126cd05aa5d3c</u>	- 10.0000000000000000 000 DAI	✓
22	2023-07-04 11:50:56	<u>0x6de4646327bcfb0854be8660284cca5b96cb54c2a29040b5080e8d55c58a9a10</u>	+ 5.0000000000000000 00 TR	✓
23	2023-07-04 11:50:56	<u>0x6de4646327bcfb0854be8660284cca5b96cb54c2a29040b5080e8d55c58a9a10</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-04 11:04:51	<u>0xb24f5d0bd873c9f8a57107d346215e95d11e4973968f8ea5a7dc4190516d3246</u>	+ 15.0000000000000000 000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 20:01:04	<u>0xe0495b7e0dcd70585ef7b2c67346456ea7086d7a1256069ec298ae2cfcd7fd80</u>	+ 1 aml-detect.me	✓
2	2023-10-08 20:00:58	<u>0x4de35014fcefc2c26f2cab6a71f94270c95e260bc9ef02160265361ebdb76c8c9</u>	+ 1 amlcheck.me	✓
3	2023-10-08 19:59:58	<u>0xa7a9170b840de71209da39796d31c5401885e93864a4a48c37121c2abd2a5dbc</u>	+ 1 aml-official.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:18:54	<u>0x519c4366950f160b39c995604a3a151aea8e440069f2b5086d1063fae9592ab6</u>	+ 1 Reward at [3eth.us]	✓
2	2023-11-13 08:34:51	<u>0x293aa02eb02c9ef1a67ecb2ead52740cd70a6a5c685aa2d2635cb819c6404d66</u>	+ 1 t.xyz	✓
3	2023-11-01 16:29:01	<u>0x0baeae50d1f818b906b5d26e7b815f22498437f4d7949ef05c32cce815cfb51b</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9923fd51fab4f09fa4bc9a7aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
5	2023-10-19 06:13:12	<u>0x8f5c5815d8e69df94b13d50508852ba1438118b6bbeb683594b72866fb5f1de4</u>	+ 1 com	✓
6	2023-10-10 14:13:51	<u>0xe768adf028da36f7a11119051f1f60aa79700262da480716b4f82ee177129bdd</u>	+ 1 5000 USDT	✓
7	2023-10-08 21:56:11	<u>0x5b52a3c3f6e536a258558a89962e7cac16c2663f6b5bb254fa00956de252d1b8</u>	+ 1 Voucher	✓
8	2023-10-08 19:52:25	<u>0x82b2451136382ebe59f12315ed190766906996bd2a3b40664318314243605037</u>	+ 1 Vouchers	✓
9	2023-10-08 19:51:51	<u>0xd5ebfacf3399b403c86a418a39ca4fcdfedee4c6840bfc342a3bb3d5495b0b2b</u>	+ 1 Vouchers	✓
10	2023-10-05 18:01:17	<u>0x69e9912bdce2affa96358d1ce819f28fbe31da35f994249f69cf27943356fb85</u>	+ 1 NFT Airdrop	✓
11	2023-10-05 18:01:07	<u>0x9e67db6f19496f27b2ad8f8a8a3ea758ea7405dde14b62e3c9bb56193d2e2d0c</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-04 22:20:40	<u>0x4ea4f46c18a10b2b390558b9718e9064323f0c369d4efaecf759d090d168fc11</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-02 17:17:40	<u>0x4b7f9cf06b217f9150537a917e15ba59e273107422a250c209167d0a625bdd55</u>	+ 1 ards.org	✓
14	2023-09-16 15:04:19	<u>0x3035787c93990e44c093bf53fbbe44c550f9cccc9021b0a9eea62de2e6e509bf</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-14 04:49:26	<u>0x68440161fe9a55e6a1a7f524fb84afaf608ff3f8b672fda3ee1b33a885cf33dc</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 08:23:34	<u>0x777f39c34c66f72e45251d1c9f53e106c881de131801954a1a2e4b796ce8c816</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-07 04:22:40	<u>0x634fdc5613a554560f25d057ddaebb4aef0192dd64a057e1624055ba4966e334</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 20:35:52	<u>0xc435c46fedce433787d509ef529bc37be77bfb72ab5a1b60570dc4ed07a11009</u>	+ 1 NFT VOUCHER	✓
19	2023-09-05 09:30:07	<u>0xb9806209342e3f163e9f5259c3bd2fcb0bc709cb854475e2fdc7777ccc47a339</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 09:29:55	<u>0x864efd2846668e20b6fa0c7a961bc3f97429129ea035d76b30081608d45cb64f</u>	+ 1 NFT Airdrop	✓
21	2023-09-05 09:19:36	<u>0x94e235535ead34fa147569ddf8ff52609eda5b2dc121ef5501e2d124a5097479</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-05 04:26:09	<u>0x9886daa7ab211f0f3d2798985c83346cab9a5bd8ccab4e142494567fe85434ea</u>	+ 1 Base Chain Raffle	✓
23	2023-09-04 21:06:39	<u>0x38c47abb7cd6b13b9b609fd34b8cc9fa6434db0039a94f93f2ef3ed434a1eb84</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-30 18:56:05	<u>0xdcdae3c796ecfea03c7acb875c559f3b0a90c0b799cc381829ac0e78ca0d79a</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-27 00:53:40	<u>0x00bc1f5668e74c35370fe006d2c1d0cfa5cd63d90b29ef70d4e5f2462e1e26bc</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 03:54:22	<u>0xe96572ae6d2d5ed25a552ac2ce3b90c7ea605a8d403cabb4496f9752b299dc1f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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