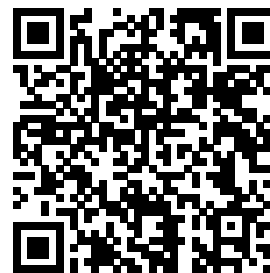


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x897b631302545ae3c275ad2588e30521e6f1516a</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.104652920832392970 MATIC
	0.04 USD







Token	Balance
MATIC	0.895347079167607030 MATIC
	0.37 USD
@SNXPool.com	751.850000000000000022737 \$ sUSD
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
OMMNIVERSE	0.000000000000000000 OMMI
usdc2.com	1 claim rewards on usdc2.com
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
Airdrop at 3eth.top 	N/A Airdrop at [3eth i%Ettop]










Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
šŸž• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
Airdrop at 3000usdt.info šŸž•	N/A Airdrop at [3000usdti%€info]
šŸž• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Airdrop šŸž•	N/A 2000usdt.net










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-20 03:37:18	<u>0x40791d98b37d614f78d0</u> <u>d98879a3c6cff49a305fd6</u> <u>3942ebeca665e7a9e9af0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-20 03:37:18	<u>0x40791d98b37d614f78d0</u> <u>d98879a3c6cff49a305fd6</u> <u>3942ebeca665e7a9e9af0e</u>	- 0.0010236323082742 95 MATIC  0.00 USD	✓
3	2024-04-20 03:37:18	<u>0x40791d98b37d614f78d0</u> <u>d98879a3c6cff49a305fd6</u> <u>3942ebeca665e7a9e9af0e</u>	- 0.0012231358618304 60 MATIC  0.00 USD	✓
4	2024-04-14 04:00:15	<u>0x3ffc6e1a29959432f389</u> <u>7e40c4103aeda0a59fe25e</u> <u>08581178312e68a9d9b649</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-04-14 04:00:15	<u>0x3ffc6e1a29959432f3897e40c4103aeda0a59fe25e08581178312e68a9d9b649</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
6	2024-04-14 04:00:15	<u>0x3ffc6e1a29959432f3897e40c4103aeda0a59fe25e08581178312e68a9d9b649</u>	- 0.0029710979869741 35 MATIC  0.00 USD	✓
7	2024-04-06 03:29:07	<u>0x3a7cd77a283db52e7db6243fb899298407f0e4caccdc5a2e60ec5c398b6de5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-06 03:29:07	<u>0x3a7cd77a283db52e7db6243fb899298407f0e4caccdc5a2e60ec5c398b6de5</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
9	2024-04-06 03:29:07	<u>0x3a7cd77a283db52e7db6243fb899298407f0e4caccdc5a2e60ec5c398b6de5</u>	- 0.0021121123432784 70 MATIC  0.00 USD	✓
10	2024-03-30 02:45:38	<u>0xf19071ab5841a0ab33b656b5c6a265631336864c40cc6a31df6f0beb33b274cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-30 02:45:38	<u>0xf19071ab5841a0ab33b656b5c6a265631336864c40cc6a31df6f0beb33b274cd</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
12	2024-03-30 02:45:38	<u>0xf19071ab5841a0ab33b656b5c6a265631336864c40cc6a31df6f0beb33b274cd</u>	- 0.0015838016363980 50 MATIC  0.00 USD	✓
13	2024-03-23 03:04:59	<u>0x9817ff74250e8bd267bbfcb76fab2b440ea17980aa2bd831e2d8e46d3dcfda6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
14	2024-03-23 03:04:59	<u>0x9817ff74250e8bd267bb</u> <u>fc76fab2b440ea17980aa</u> <u>a2bd831e2d8e46d3dcfda6</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
15	2024-03-23 03:04:59	<u>0x9817ff74250e8bd267bb</u> <u>fc76fab2b440ea17980aa</u> <u>a2bd831e2d8e46d3dcfda6</u>	- 0.0005980594310815 80 MATIC  0.00 USD	✓
16	2024-03-16 01:56:54	<u>0x35d11464b981a2db6cf4</u> <u>8341be1b24780ac4b02d08</u> <u>2b0a76500596911b24fe34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-16 01:56:54	<u>0x35d11464b981a2db6cf4</u> <u>8341be1b24780ac4b02d08</u> <u>2b0a76500596911b24fe34</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
18	2024-03-16 01:56:54	<u>0x35d11464b981a2db6cf4</u> <u>8341be1b24780ac4b02d08</u> <u>2b0a76500596911b24fe34</u>	- 0.0012198946284990 90 MATIC  0.00 USD	✓
19	2024-03-09 02:56:47	<u>0x7c8453e2dde4537da598</u> <u>d96629f73ce48ec4c41960</u> <u>9ec9c36b413543dacf1bac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-09 02:56:47	<u>0x7c8453e2dde4537da598</u> <u>d96629f73ce48ec4c41960</u> <u>9ec9c36b413543dacf1bac</u>	- 0.0010265667326175 40 MATIC  0.00 USD	✓
21	2024-03-09 02:56:47	<u>0x7c8453e2dde4537da598</u> <u>d96629f73ce48ec4c41960</u> <u>9ec9c36b413543dacf1bac</u>	- 0.0027838172352764 95 MATIC  0.00 USD	✓
22	2024-03-02 06:37:46	<u>0x4fc164b87386cccae414</u> <u>7b353ab453a4f1b6545dee</u> <u>a95e4285ab7b9d0f6ff9d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2024-03-02 06:37:46	<u>0x4fc164b87386cccae414</u> <u>7b353ab453a4f1b6545dee</u> <u>a95e4285ab7b9d0f6ff9d1</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
24	2024-03-02 06:37:46	<u>0x4fc164b87386cccae414</u> <u>7b353ab453a4f1b6545dee</u> <u>a95e4285ab7b9d0f6ff9d1</u>	- 0.0024682555001425 10 MATIC  0.00 USD	✓
25	2024-02-24 14:21:07	<u>0x563c303c0e52e4f5e8ed</u> <u>3398ef3dc7bec0ab308d72</u> <u>cbfdd584c79ac54e033ac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-24 14:21:07	<u>0x563c303c0e52e4f5e8ed</u> <u>3398ef3dc7bec0ab308d72</u> <u>cbfdd584c79ac54e033ac5</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
27	2024-02-24 14:21:07	<u>0x563c303c0e52e4f5e8ed</u> <u>3398ef3dc7bec0ab308d72</u> <u>cbfdd584c79ac54e033ac5</u>	- 0.0011318552943223 85 MATIC  0.00 USD	✓
28	2024-02-23 20:02:09	<u>0xfc06cb87f2c87dd9ddd</u> <u>78e4dbc5653cd7b5194ace</u> <u>2148b16849f65f37f208fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-23 20:02:09	<u>0xfc06cb87f2c87dd9ddd</u> <u>78e4dbc5653cd7b5194ace</u> <u>2148b16849f65f37f208fb</u>	- 0.0010499590870185 50 MATIC  0.00 USD	✓
30	2024-02-23 20:02:09	<u>0xfc06cb87f2c87dd9ddd</u> <u>78e4dbc5653cd7b5194ace</u> <u>2148b16849f65f37f208fb</u>	- 0.0011642371429838 10 MATIC  0.00 USD	✓
31	2024-02-03 02:35:54	<u>0x7b2c50bcd40074df5778</u> <u>8b23acddc51c963f46afe2</u> <u>022c6b0a8b6f619a3a4624</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
32	2024-02-03 02:35:54	<u>0x7b2c50bcd40074df5778</u> <u>8b23acddc51c963f46afe2</u> <u>022c6b0a8b6f619a3a4624</u>	- 0.0010230900000000 00 MATIC  0.00 USD	✓
33	2024-02-03 02:35:54	<u>0x7b2c50bcd40074df5778</u> <u>8b23acddc51c963f46afe2</u> <u>022c6b0a8b6f619a3a4624</u>	- 0.0007817124137791 97 MATIC  0.00 USD	✓
34	2024-01-27 05:23:48	<u>0xefa6b05a75e07482a2cf</u> <u>9f6da1883ec934b9626c08</u> <u>ff5338e4479e7df6d3f7b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-27 05:23:48	<u>0xefa6b05a75e07482a2cf</u> <u>9f6da1883ec934b9626c08</u> <u>ff5338e4479e7df6d3f7b5</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
36	2024-01-27 05:23:48	<u>0xefa6b05a75e07482a2cf</u> <u>9f6da1883ec934b9626c08</u> <u>ff5338e4479e7df6d3f7b5</u>	- 0.0000566137715408 00 MATIC  0.00 USD	✓
37	2024-01-20 03:38:06	<u>0x15cf51ea5826f330b9b7</u> <u>bda937df6df3d409b4ab6d</u> <u>acb9120fdf7800060f9eaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-20 03:38:06	<u>0x15cf51ea5826f330b9b7</u> <u>bda937df6df3d409b4ab6d</u> <u>acb9120fdf7800060f9eaf</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
39	2024-01-20 03:38:06	<u>0x15cf51ea5826f330b9b7</u> <u>bda937df6df3d409b4ab6d</u> <u>acb9120fdf7800060f9eaf</u>	- 0.0000001442920875 85 MATIC  0.00 USD	✓
40	2024-01-13 04:09:37	<u>0xed3f2e3f27b448cd58b1</u> <u>e0c9a4f37e8ad55433c631</u> <u>8b9fac85970fa19fdf181d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2024-01-13 04:09:37	<u>0xed3f2e3f27b448cd58b1e0c9a4f37e8ad55433c6318b9fac85970fa19fdf181d</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
42	2024-01-13 04:09:37	<u>0xed3f2e3f27b448cd58b1e0c9a4f37e8ad55433c6318b9fac85970fa19fdf181d</u>	- 0.00000000000019104 40 MATIC  0.00 USD	✓
43	2024-01-06 02:50:13	<u>0xd4c26065f779bbddcb71cb1b08d8d46d91ea77af2fdce0d8adb19c8001acd0a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-06 02:50:13	<u>0xd4c26065f779bbddcb71cb1b08d8d46d91ea77af2fdce0d8adb19c8001acd0a2</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
45	2024-01-06 02:50:13	<u>0xd4c26065f779bbddcb71cb1b08d8d46d91ea77af2fdce0d8adb19c8001acd0a2</u>	- 0.0000370506928071 75 MATIC  0.00 USD	✓
46	2023-12-30 03:46:09	<u>0xd1313ed1bb2f4e53ed79b5be617a2a2e8f2a938bc2a9b98e7c8d7b3ce7201825</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-30 03:46:09	<u>0xd1313ed1bb2f4e53ed79b5be617a2a2e8f2a938bc2a9b98e7c8d7b3ce7201825</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
48	2023-12-30 03:46:09	<u>0xd1313ed1bb2f4e53ed79b5be617a2a2e8f2a938bc2a9b98e7c8d7b3ce7201825</u>	- 0.0050407187094085 65 MATIC  0.00 USD	✓
49	2023-12-23 05:15:18	<u>0x87a8411c272819fd3b5ca3b7771a294b4f5a951d39a6240e6cc1825dbfea064d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-23 05:15:18	<u>0x87a8411c272819fd3b5c a3b7771a294b4f5a951d39 a6240e6cc1825dbfea064d</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
51	2023-12-23 05:15:18	<u>0x87a8411c272819fd3b5c a3b7771a294b4f5a951d39 a6240e6cc1825dbfea064d</u>	- 0.0019527492381308 15 MATIC  0.00 USD	✓
52	2023-12-16 04:08:14	<u>0x8653ae61183f0487ba75 b54085ef39118326560ef1 a24fd8d41746f0d66e92d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-16 04:08:14	<u>0x8653ae61183f0487ba75 b54085ef39118326560ef1 a24fd8d41746f0d66e92d0</u>	- 0.0010230900000000 00 MATIC  0.00 USD	✓
54	2023-12-16 04:08:14	<u>0x8653ae61183f0487ba75 b54085ef39118326560ef1 a24fd8d41746f0d66e92d0</u>	- 0.0014694013647908 65 MATIC  0.00 USD	✓
55	2023-12-09 04:09:54	<u>0x63992f9b6c555f8225f4 916b66a1182e096085fe1a dc01c205f08a8f7488ecc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-09 04:09:54	<u>0x63992f9b6c555f8225f4 916b66a1182e096085fe1a dc01c205f08a8f7488ecc1</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
57	2023-12-09 04:09:54	<u>0x63992f9b6c555f8225f4 916b66a1182e096085fe1a dc01c205f08a8f7488ecc1</u>	- 0.0021818029763211 70 MATIC  0.00 USD	✓
58	2023-12-02 03:50:25	<u>0xe974cb27e8b4b1342d18 d10bca1bb2a9fccbf6ba96 25e228ffbf6c7c3e6ccdeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-02 03:50:25	<u>0xe974cb27e8b4b1342d18</u> <u>d10bca1bb2a9fccbf6ba96</u> <u>25e228ffbf6c7c3e6ccdeb</u>	- 0.0010230900000000 00 MATIC  0.00 USD	✓
60	2023-12-02 03:50:25	<u>0xe974cb27e8b4b1342d18</u> <u>d10bca1bb2a9fccbf6ba96</u> <u>25e228ffbf6c7c3e6ccdeb</u>	- 0.0000370662205488 57 MATIC  0.00 USD	✓
61	2023-11-25 02:20:11	<u>0x038dea864fbd61a602e6</u> <u>11cbdd83a1b93b3e644a63</u> <u>9df803927636d751c4d521</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-11-25 02:20:11	<u>0x038dea864fbd61a602e6</u> <u>11cbdd83a1b93b3e644a63</u> <u>9df803927636d751c4d521</u>	- 0.0010452638135697 80 MATIC  0.00 USD	✓
63	2023-11-25 02:20:11	<u>0x038dea864fbd61a602e6</u> <u>11cbdd83a1b93b3e644a63</u> <u>9df803927636d751c4d521</u>	- 0.0084946150048246 24 MATIC  0.00 USD	✓
64	2023-11-18 03:19:58	<u>0xc5b93c0c443c374e0035</u> <u>1a77c541031cc012eb61aa</u> <u>9a0919d7884dea57c4b03e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-11-18 03:19:58	<u>0xc5b93c0c443c374e0035</u> <u>1a77c541031cc012eb61aa</u> <u>9a0919d7884dea57c4b03e</u>	- 0.0010336080355259 90 MATIC  0.00 USD	✓
66	2023-11-18 03:19:58	<u>0xc5b93c0c443c374e0035</u> <u>1a77c541031cc012eb61aa</u> <u>9a0919d7884dea57c4b03e</u>	- 0.0003538102032713 40 MATIC  0.00 USD	✓
67	2023-11-11 04:24:54	<u>0xa378a516dc468c853097</u> <u>b0b258a28722519e95ef77</u> <u>1a8d2ad39edfd70d204224</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-11 04:24:54	<u>0xa378a516dc468c853097</u> <u>b0b258a28722519e95ef77</u> <u>1a8d2ad39edfd70d204224</u>	- 0.0010585571200000 00 MATIC  0.00 USD	✓
69	2023-11-11 04:24:54	<u>0xa378a516dc468c853097</u> <u>b0b258a28722519e95ef77</u> <u>1a8d2ad39edfd70d204224</u>	- 0.0044332099563148 73 MATIC  0.00 USD	✓
70	2023-11-06 14:01:01	<u>0xfedab8967f0436cc5994</u> <u>678ff0b2236da1e6940542</u> <u>8b683e928f2a1bcb3f30e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-11-06 14:01:01	<u>0xfedab8967f0436cc5994</u> <u>678ff0b2236da1e6940542</u> <u>8b683e928f2a1bcb3f30e6</u>	- 0.0010481414899676 00 MATIC  0.00 USD	✓
72	2023-11-06 14:01:01	<u>0xfedab8967f0436cc5994</u> <u>678ff0b2236da1e6940542</u> <u>8b683e928f2a1bcb3f30e6</u>	- 0.0037648278208557 60 MATIC  0.00 USD	✓
73	2023-10-23 07:07:17	<u>0x0afbe8d0e7b964569987</u> <u>f3359652a646f75f114e4f</u> <u>cde8a83359fabd5ff4e574</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-23 07:07:17	<u>0x0afbe8d0e7b964569987</u> <u>f3359652a646f75f114e4f</u> <u>cde8a83359fabd5ff4e574</u>	- 0.0016545775000000 00 MATIC  0.00 USD	✓
75	2023-10-23 07:07:17	<u>0x0afbe8d0e7b964569987</u> <u>f3359652a646f75f114e4f</u> <u>cde8a83359fabd5ff4e574</u>	- 0.0039874438109394 45 MATIC  0.00 USD	✓
76	2023-10-14 06:59:55	<u>0x081c9c67523bb7a5d235</u> <u>fa1f7d1fbdfcc3e6e538ec</u> <u>e70b1b97c762d824cf1111</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-14 06:59:55	<u>0x081c9c67523bb7a5d235</u> <u>fa1f7d1fbdfcc3e6e538ec</u> <u>e70b1b97c762d824cf1111</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
78	2023-10-14 06:59:55	<u>0x081c9c67523bb7a5d235</u> <u>fa1f7d1fbdfcc3e6e538ec</u> <u>e70b1b97c762d824cf1111</u>	- 0.0028854282792304 85 MATIC  0.00 USD	✓
79	2023-10-07 07:36:59	<u>0xbb826acb22ab6ffc2ec3</u> <u>28d2150ea46377184aea1a</u> <u>ac231fb6edd4b25f3f2d18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-07 07:36:59	<u>0xbb826acb22ab6ffc2ec3</u> <u>28d2150ea46377184aea1a</u> <u>ac231fb6edd4b25f3f2d18</u>	- 0.0011195916991796 90 MATIC  0.00 USD	✓
81	2023-10-07 07:36:59	<u>0xbb826acb22ab6ffc2ec3</u> <u>28d2150ea46377184aea1a</u> <u>ac231fb6edd4b25f3f2d18</u>	- 0.0019194958399866 20 MATIC  0.00 USD	✓
82	2023-09-29 13:03:33	<u>0x0cf9417b9c5d280d2a2e</u> <u>9cbd85ab005bfacfd3441b</u> <u>a987843f038902b9ade9bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-09-29 13:03:33	<u>0x0cf9417b9c5d280d2a2e</u> <u>9cbd85ab005bfacfd3441b</u> <u>a987843f038902b9ade9bd</u>	- 0.0067048794525277 32 MATIC  0.00 USD	✓
84	2023-09-29 13:03:33	<u>0x0cf9417b9c5d280d2a2e</u> <u>9cbd85ab005bfacfd3441b</u> <u>a987843f038902b9ade9bd</u>	- 0.0108410043911488 87 MATIC  0.00 USD	✓
85	2023-09-29 13:03:21	<u>0xf0bcbedf4240edf008cf</u> <u>4e267df387f7bfa78541e7</u> <u>cf5d1dd15ff03d9f01d7b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-29 13:03:21	<u>0xf0bcbdef4240edf008cf4e267df387f7bfa78541e7cf5d1dd15ff03d9f01d7b7</u>	- 0.0014845989195000 00 MATIC  0.00 USD	✓
87	2023-09-29 13:03:21	<u>0xf0bcbdef4240edf008cf4e267df387f7bfa78541e7cf5d1dd15ff03d9f01d7b7</u>	- 0.0024891626255272 98 MATIC  0.00 USD	✓
88	2023-09-29 12:43:03	<u>0xd19490f88d31ae414b125e48e9f48f96b4b6f2e54b323c6368a612f382013919</u>	+ 1.0000000000000000 00 MATIC  0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 03:37:24	<u>0x1dea4b05d51289fc10e41f50c11b1e8208126521e0c693897184b2681e842a49</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-04-20 03:37:18	<u>0x40791d98b37d614f78d0d98879a3c6cff49a305fd63942ebeca665e7a9e9af0e</u>	- 0.3772200000000000 00 OMMI	✓
3	2024-04-20 01:58:24	<u>0xe555ae2165c3733cf8796569d976bb947eaa8b1d914ad853ab1b80e56abce2f0</u>	+ 0.3772200000000000 00 OMMI	✓
4	2024-04-14 04:00:15	<u>0x3ffc6e1a29959432f3897e40c4103aeda0a59fe25e08581178312e68a9d9b649</u>	- 0.3772200000000000 00 OMMI	✓
5	2024-04-13 02:40:37	<u>0x430066be3f7f57f73f765d4e9907811b70024864cd496bf3dd2002834b5ae57f</u>	+ 0.3772200000000000 00 OMMI	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 03:29:07	<u>0x3a7cd77a283db52e7db6</u> <u>243fb899298407f0e4cacc</u> <u>dcdc5a2e60ec5c398b6de5</u>	- 0.7544300000000000 45 OMMI	✓
7	2024-04-06 03:05:32	<u>0x573f9a5dfadeba22e91f</u> <u>164d6cac1369b2a304ce47</u> <u>3c5a6fe312c2a0f932e8d2</u>	+ 0.7544300000000000 45 OMMI	✓
8	2024-03-30 02:45:38	<u>0xf19071ab5841a0ab33b6</u> <u>56b5c6a265631336864c40</u> <u>cc6a31df6f0beb33b274cd</u>	- 0.7544300000000000 45 OMMI	✓
9	2024-03-30 02:27:51	<u>0xac15276ac6f0e07162a6</u> <u>b1504a07ced1c361fdc4ed</u> <u>5103ab63727359f7be4b2c</u>	+ 0.7544300000000000 45 OMMI	✓
10	2024-03-23 03:04:59	<u>0x9817ff74250e8bd267bb</u> <u>fc76fab2b440ea17980aa</u> <u>a2bd831e2d8e46d3dcfda6</u>	- 0.7544300000000000 45 OMMI	✓
11	2024-03-23 01:21:48	<u>0xc4ab242775104604005c</u> <u>9a4f8c39f32b0e16fde440</u> <u>b498a08d62725dfd7410a0</u>	+ 0.7544300000000000 45 OMMI	✓
12	2024-03-16 01:56:54	<u>0x35d11464b981a2db6cf4</u> <u>8341be1b24780ac4b02d08</u> <u>2b0a76500596911b24fe34</u>	- 0.7544300000000000 45 OMMI	✓
13	2024-03-16 01:55:26	<u>0xf8e4f7ff47b2d647ce31</u> <u>d288680706f5de663a65ff</u> <u>c7248d46a23028831e5692</u>	+ 0.7544300000000000 45 OMMI	✓
14	2024-03-09 02:56:47	<u>0x7c8453e2dde4537da598</u> <u>d96629f73ce48ec4c41960</u> <u>9ec9c36b413543dacf1bac</u>	- 0.7544300000000000 45 OMMI	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-09 02:43:41	<u>0x9e490fe6d7b779b588be</u> <u>8fb951e0c056fa3a976a10</u> <u>7bd7b413a016f4443b0e24</u>	+ 0.7544300000000000 45 OMMI	✓
16	2024-03-02 06:37:46	<u>0x4fc164b87386cccae414</u> <u>7b353ab453a4f1b6545dee</u> <u>a95e4285ab7b9d0f6ff9d1</u>	- 0.7544300000000000 45 OMMI	✓
17	2024-03-02 05:07:58	<u>0x32d6e827959e8a6921fa</u> <u>5e3472d926864c70e7a881</u> <u>a8886ecd8e9b05dd132207</u>	+ 0.7544300000000000 45 OMMI	✓
18	2024-02-24 14:21:07	<u>0x563c303c0e52e4f5e8ed</u> <u>3398ef3dc7bec0ab308d72</u> <u>cbfdd584c79ac54e033ac5</u>	- 0.7772499999999999 96 OMMI	✓
19	2024-02-24 13:18:44	<u>0x66a3d8f5e735b258b687</u> <u>79d248b16844e4d953e4b8</u> <u>9d950b920b85d93e06d8b9</u>	+ 0.7772499999999999 96 OMMI	✓
20	2024-02-23 20:02:09	<u>0xfc06cb87f2c87dd9ddd</u> <u>78e4dbc5653cd7b5194ace</u> <u>2148b16849f65f37f208fb</u>	- 0.8119100000000000 21 OMMI	✓
21	2024-02-23 19:59:35	<u>0xba9b297761d01722776d</u> <u>cd71554f9ab8692422a811</u> <u>6065eaeaa19e971a3dfcb5</u>	+ 0.8119100000000000 21 OMMI	✓
22	2024-02-03 02:35:54	<u>0x7b2c50bcd40074df5778</u> <u>8b23acddc51c963f46afe2</u> <u>022c6b0a8b6f619a3a4624</u>	- 1.1499200000000000 53 OMMI	✓
23	2024-02-03 02:30:17	<u>0x84ec84af5a210c8728e8</u> <u>899c667ffececb4e33f876</u> <u>c193a7fd47a805c9ea686e</u>	+ 1.1499200000000000 53 OMMI	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-27 05:23:48	<u>0xefa6b05a75e07482a2cf</u> <u>9f6da1883ec934b9626c08</u> <u>ff5338e4479e7df6d3f7b5</u>	- 1.0979099999999999 42 OMMI	✓
25	2024-01-27 02:15:59	<u>0xc7ccd3f6194598d33c9d</u> <u>b1a497ac0b02560d995ce9</u> <u>4fa733a8d805b0eb46448b</u>	+ 1.0979099999999999 42 OMMI	✓
26	2024-01-20 03:38:06	<u>0x15cf51ea5826f330b9b7</u> <u>bda937df6df3d409b4ab6d</u> <u>acb9120fdf7800060f9eaf</u>	- 1.1147100000000000 90 OMMI	✓
27	2024-01-20 03:25:11	<u>0xf421b5f7b01e972ae924</u> <u>4c8b88730f6fbc51c86d00</u> <u>e12a2d2cff4a11649271af</u>	+ 1.1147100000000000 90 OMMI	✓
28	2024-01-13 04:09:37	<u>0xed3f2e3f27b448cd58b1</u> <u>e0c9a4f37e8ad55433c631</u> <u>8b9fac85970fa19fdf181d</u>	- 0.9667400000000000 44 OMMI	✓
29	2024-01-13 02:23:38	<u>0x1f7ddf6ef868c98badf9</u> <u>2d5ff2cfa2615d50b33c50</u> <u>82be9049aa2ebf8808d5e2</u>	+ 0.9667400000000000 44 OMMI	✓
30	2024-01-06 02:50:13	<u>0xd4c26065f779bbddcb71</u> <u>cb1b08d8d46d91ea77af2f</u> <u>dce0d8adb19c8001acd0a2</u>	- 0.9863800000000000 35 OMMI	✓
31	2024-01-06 02:20:03	<u>0xbb2afc1a63f25ef78209</u> <u>b2094429dc816c8ff22eef</u> <u>2539cce320df101e43ee10</u>	+ 0.9863800000000000 35 OMMI	✓
32	2023-12-30 03:46:09	<u>0xd1313ed1bb2f4e53ed79</u> <u>b5be617a2a2e8f2a938bc2</u> <u>a9b98e7c8d7b3ce7201825</u>	- 0.9297199999999999 91 OMMI	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-30 03:16:03	<u>0x72c79b0abe8a5b134d48</u> <u>6ce02ef9ad5bd8b43224fa</u> <u>097d60dc6ed6b0ed79f259</u>	+ 0.9297199999999999 91 OMMI	✓
34	2023-12-23 05:15:18	<u>0x87a8411c272819fd3b5c</u> <u>a3b7771a294b4f5a951d39</u> <u>a6240e6cc1825dbfea064d</u>	- 0.8774499999999999 52 OMMI	✓
35	2023-12-23 02:07:30	<u>0xbb63c45c40cbfd59867f</u> <u>8cdc5b4088d93dc9c5a1ff</u> <u>760b73b98c80b007fd9d3c</u>	+ 0.8774499999999999 52 OMMI	✓
36	2023-12-16 04:10:28	<u>0xa685700f96f0957cfc62</u> <u>66453f5341b6921108adf5</u> <u>5db87b6920cc8b21108018</u>	+ 1.0000000000000000 00 5000USDT	✓
37	2023-12-16 04:08:14	<u>0x8653ae61183f0487ba75</u> <u>b54085ef39118326560ef1</u> <u>a24fd8d41746f0d66e92d0</u>	- 0.8568000000000000 06 OMMI	✓
38	2023-12-16 01:14:16	<u>0xabcca96a37a28167c982</u> <u>9ec95f3d08982ee929644e</u> <u>e1e2c7eca76e9ead3ef53a</u>	+ 0.8568000000000000 06 OMMI	✓
39	2023-12-09 04:09:54	<u>0x63992f9b6c555f8225f4</u> <u>916b66a1182e096085fe1a</u> <u>dc01c205f08a8f7488ecc1</u>	- 1.0209500000000000 24 OMMI	✓
40	2023-12-09 01:25:32	<u>0x717560bb6e4fff7d3efc</u> <u>c9ba306570e1d151cf4799</u> <u>7d6b85a3e4d02a0c90eee9</u>	+ 1.0209500000000000 24 OMMI	✓
41	2023-12-02 03:50:25	<u>0xe974cb27e8b4b1342d18</u> <u>d10bca1bb2a9fccbf6ba96</u> <u>25e228ffbf6c7c3e6ccdeb</u>	- 0.9731999999999999 54 OMMI	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-02 00:55:51	<u>0xd4a62f88a028ef55985e</u> <u>caea621d24b7e67cbd99f8</u> <u>3624b711ef8429f5bef9e6</u>	+ 0.9731999999999999 54 OMMI	✓
43	2023-11-25 02:20:11	<u>0x038dea864fbd61a602e6</u> <u>11cbdd83a1b93b3e644a63</u> <u>9df803927636d751c4d521</u>	- 1.0403999999999999 91 OMMI	✓
44	2023-11-25 01:46:39	<u>0x0ffa742d9daf2ca0245c</u> <u>8f0d084eabddf94ee920d</u> <u>70766bc6ec023a66bac44b</u>	+ 1.0403999999999999 91 OMMI	✓
45	2023-11-18 03:19:58	<u>0xc5b93c0c443c374e0035</u> <u>1a77c541031cc012eb61aa</u> <u>9a0919d7884dea57c4b03e</u>	- 1.0209500000000000 24 OMMI	✓
46	2023-11-18 01:37:21	<u>0x9fa91772c67c46ba8261</u> <u>374a6fcc3c78dd8b45a8d8</u> <u>6dd0de622df7a15dfcb801</u>	+ 1.0209500000000000 24 OMMI	✓
47	2023-11-11 06:02:41	<u>0x5b93fbb0893d804ff325</u> <u>d4375b6a903e0d8ad63e16</u> <u>5b6373e5732fcfe0a26ac7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
48	2023-11-11 04:24:54	<u>0xa378a516dc468c853097</u> <u>b0b258a28722519e95ef77</u> <u>1a8d2ad39edfd70d204224</u>	- 0.9710400000000000 14 OMMI	✓
49	2023-11-11 02:44:38	<u>0x6265a467bc73a2c74a6e</u> <u>696416b5dc0fffb091253b</u> <u>36e65b52097e9cfb825f73</u>	+ 0.9710400000000000 14 OMMI	✓
50	2023-11-09 01:23:28	<u>0x6182f5f0354bf9f24868</u> <u>a336c59abc6ab3d499874a</u> <u>424c379276a83fd6ef46d8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-06 14:01:01	<u>0xfedab8967f0436cc5994678ff0b2236da1e69405428b683e928f2a1bcb3f30e6</u>	- 1.9156400000000000 09 OMMI	✓
52	2023-11-04 02:18:32	<u>0x628c148a6f148d28f1278391e535f894b74164442b309b511317b69eed8473a</u>	+ 0.9976399999999999 71 OMMI	✓
53	2023-10-28 02:03:02	<u>0x5242ba97bfff63544a71e8d5720a5bd78794b594ae4124e9c63efd549ef34e89b</u>	+ 0.9180000000000000 38 OMMI	✓
54	2023-10-23 19:39:17	<u>0xc524658875721b61a233c59f338aa1b75d253d96c24c2ef46722a4916d66da5b</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓
55	2023-10-23 07:07:17	<u>0x0afbe8d0e7b964569987f3359652a646f75f114e4fcde8a83359fabd5ff4e574</u>	- 0.9376999999999999 78 OMMI	✓
56	2023-10-21 02:27:17	<u>0x0f187661c6b78b27b70096f14702003754ee358bdbc553a51fffc802a4aece8a</u>	+ 0.9376999999999999 78 OMMI	✓
57	2023-10-14 06:59:55	<u>0x081c9c67523bb7a5d235fa1f7d1fbdfcc3e6e538ece70b1b97c762d824cf1111</u>	- 0.8669999999999999 93 OMMI	✓
58	2023-10-14 02:22:10	<u>0x0802ac2bd9d411bf7ea7b7fffb214b5576da98013587886c324c0dc766c2b4b0</u>	+ 0.8669999999999999 93 OMMI	✓
59	2023-10-07 07:36:59	<u>0xbb826acb22ab6ffc2ec328d2150ea46377184aea1aac231fb6edd4b25f3f2d18</u>	- 0.8669999999999999 93 OMMI	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-07 02:37:57	<u>0x5c35e32ba4dd507ddf128fdc3719bd6bd21b029beb</u> <u>b5caf47474883da6189781</u>	+ 0.8669999999999999 93 OMMI	✓
61	2023-09-30 07:53:49	<u>0xfce3e66d7b4a483f099e057334ecaa3bfc10eaa220</u> <u>e0394e472d4e2c33c7de6e</u>	+ 751.850000000000002 2737 \$ sUSD	✓
62	2023-09-29 13:03:33	<u>0x0cf9417b9c5d280d2a2e9cbd85ab005bfacfd3441b</u> <u>a987843f038902b9ade9bd</u>	- 12.000000000000000 000 OMMI	✓
63	2023-09-29 13:03:33	<u>0x0cf9417b9c5d280d2a2e9cbd85ab005bfacfd3441b</u> <u>a987843f038902b9ade9bd</u>	- 24.000000000000000 000 OMMI	✓
64	2023-09-29 13:03:33	<u>0x0cf9417b9c5d280d2a2e9cbd85ab005bfacfd3441b</u> <u>a987843f038902b9ade9bd</u>	- 24.000000000000000 000 OMMI	✓
65	2023-09-29 12:42:39	<u>0xaf0c651cae883cde88fbe5ab44347d6705044ffcaa</u> <u>27b4b16ef4fb90aca4f22d</u>	+ 60.000000000000000 000 OMMI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 03:38:56	<u>0x6da019cf12efeac12d5df1ebbb7b2784e5676bd450</u> <u>e54a953053f0ccf7729053</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-14 10:59:00	<u>0x8f072a9d88ede9687868dc2fbc14d127ff3986196b</u> <u>acd60fbdcc89c2ad4425d0</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 02:47:40	<u>0xcc8596ee79ca35383cdd3606b3083167a1b08bb8c94ce8bcafea812a77d0cb96</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 02:46:36	<u>0x717070032340753e35fe7c4915f5dd970fb633ecca3a482d1299be8d2af9aa55</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 03:05:29	<u>0x238e69322d31961d36d3fce4ade46d02cf0e1aab7a3fab03c010962dcb4c2db</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-23 03:05:09	<u>0xc70ec683ef9dc503475e1f88d5b61aabf95f1578af3e4de472189c76a250fdcc</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
7	2024-03-09 18:11:26	<u>0x3f3396dc0f6242ae8a4eab8d3eddb1f93b910cf528d137b459c6b5551efd7b5f</u>	+ 1 Airdrop at [3eth i%{top}]	✓
8	2024-03-06 06:41:17	<u>0xaa5746810de9735e8f47baa30a86465f2bd9ced4203d404d0b005ac47bb4bc1</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
9	2024-02-25 18:11:26	<u>0x6f48f7f3d902e7189614e984c8dacd7461b24f4f7c187734fe4a4f235cc79fa7</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-25 17:00:03	<u>0x7dc94a6c2677ec76e41254ae378bf59d7efedbaeee0e41337e99874630513f3b</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
11	2024-02-03 21:21:12	<u>0x9fa71dcfc56296cadd26690b5c7d4e9be94e77260c79ce306907bd5ed05009c6</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 19:39:28	<u>0x8a70bcb9ae31baf915198a48fc529d91eaa13049f6b5c982f4010cab6326af7c</u>	+ 1 2000usdc.net	✓
13	2024-02-03 18:07:46	<u>0xdd41c2a73a616689e7e063ee24404ffe275ebf3fac0b6a49d09f9e4fcc600492</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-13 05:13:18	<u>0xa0ae156b431c72b67625727ee537d8d598dd6dfa09a64f01718db4a5b5b7d18a</u>	+ 1 3000usdt.cc	✓
15	2024-01-13 05:01:52	<u>0x5c3c9ad91fecaefb97c8e03683553b820e3a564aaaf8225e704f3ea13a5e8e51</u>	+ 1 1000usdc.top	✓
16	2023-12-23 05:19:23	<u>0x7db8e70f00a9612aa985fb795de0693890a502c752505536460e96ca5bbf984c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-17 10:49:52	<u>0x0612853fe9bd0438762b18890dc7cb7d4225e2a31486f736e20e921483c6d652</u>	+ 1 1000usdc.org	✓
18	2023-12-17 10:49:16	<u>0xa8567fdb041cff312c8227c86be8267f2444e0173f39e4a7f5a5c45425357f1d</u>	+ 1 2000usdt.icu	✓
19	2023-12-02 03:51:03	<u>0x0b845059b0af1217a2db2e588bd4f6352302f0ca9f8022a54df63ed692dd352e</u>	+ 1 1000usdc.org	✓
20	2023-12-02 03:50:43	<u>0x1b03597f53f5d23f22d29a672a7bfcd28dfe0687c8bc0bc32e9ad6521142eaf4</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 18:34:11	<u>0x72ccaa657852b77a4cba</u> <u>2f57a4d83141d046b3721d</u> <u>f106d8653ced401b08e1f6</u>	+ 1 org	✓
22	2023-11-25 18:09:23	<u>0x081be77949298a4034a2</u> <u>d6b127bbf4dbda8b0fc774</u> <u>f50a67a95c0df7fc64b626</u>	+ 1 3000usdt.org	✓
23	2023-11-25 02:21:13	<u>0x7284a5d613fed2adc5c5</u> <u>dd44ef905b9f9eed6f7a23</u> <u>40b124ac8ebe27225d3ec3</u>	+ 1 Reward at tether.ec	✓
24	2023-11-18 03:20:45	<u>0xc2501732d4bd1471b041</u> <u>5cfa55d300a51fda69b04f</u> <u>864a4d8cf626cb178e049f</u>	+ 1 yz	✓
25	2023-11-06 14:01:19	<u>0x7dc432431b23f683ccf8</u> <u>98282b639584fb34c6e507</u> <u>3986f6df23e815aa3d0815</u>	+ 1 op.work	✓
26	2023-10-23 07:23:11	<u>0xecfd9c1cc43c70ce279a</u> <u>513b55d92298c2a7135a56</u> <u>1cd3483d373891bc6f4439</u>	+ 1 2000usdt.com	✓
27	2023-10-17 17:24:15	<u>0xd4fa9752aab5abd4d043</u> <u>c3230d7efe01796b3af0a4</u> <u>fc23b281849be570b6374</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-14 16:20:07	<u>0xd65560a98fa0f513c7a8</u> <u>f2ea889b1cb3a3bee2c9f0</u> <u>6942cd0a948fdacc0e08b3</u>	+ 1 Voucher	✓
29	2023-10-07 10:40:22	<u>0x35f7912ab616f3d78511</u> <u>1ba67d2af00bd2147e06c9</u> <u>f42ffa16e285d6949d6f82</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-29 13:03:41	<u>0xce416e2f983a3d6aa9c3</u> <u>32e09cd96f7f4953003d27</u> <u>ab2118497e418b222e5f95</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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