

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8baf2da899104f9f72da0256dd42d6a1dac26ea7</u>
TOTAL RECEIVED	0.11999999999999996 MATIC
	0.04 USD
TOTAL SEND	0.085323346046837167 MATIC
	0.03 USD










Token	Balance
MATIC	0.034676653953162835 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ENTRY !	3.000000000000000000 s
\$ apy2eth.com	458.000000000000000000 .com
droppradar.site stETH Airdrop	1.000000000000000000 )
DROP)	32.000000000000000000 ) to claim
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Gemradar.site	3,763.000000000000000000 Gemradar.site )










Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Â-	N/A Reward at bonewin.com
ðŸŽ	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚net
'	N/A Reward at Lido.fun
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 10:41:03	<u>0x7ddbfbfc778957fee0ea1</u> <u>bd983da9d265706d065030</u> <u>d0b6ee2236f85fdb812689</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-02-16 10:41:03	<u>0x7ddbfbfc778957fee0ea1</u> <u>bd983da9d265706d065030</u> <u>d0b6ee2236f85fdb812689</u>	- 0.0010820128379455 08 MATIC  0.00 USD	✓
3	2024-02-16 10:41:03	<u>0x7ddbfbfc778957fee0ea1</u> <u>bd983da9d265706d065030</u> <u>d0b6ee2236f85fdb812689</u>	- 0.0007607250304649 10 MATIC  0.00 USD	✓
4	2024-02-13 12:00:21	<u>0x817d289d24a9bfd3a6db</u> <u>9dfd1c024dafafed25c728</u> <u>d9dbd474b02eaaf535cd86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-13 12:00:21	<u>0x817d289d24a9bfd3a6db</u> <u>9dfd1c024dafafed25c728</u> <u>d9dbd474b02eaaf535cd86</u>	- 0.0010355563360076 76 MATIC  0.00 USD	✓
6	2024-02-13 12:00:21	<u>0x817d289d24a9bfd3a6db</u> <u>9dfd1c024dafafed25c728</u> <u>d9dbd474b02eaaf535cd86</u>	- 0.0006882828215975 46 MATIC  0.00 USD	✓
7	2024-02-09 14:29:49	<u>0xa57aab9430bd4e5e2135</u> <u>2c93a9173d098e6d9231c5</u> <u>53a1ce4a65d558111c27db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-09 14:29:49	<u>0xa57aab9430bd4e5e2135</u> <u>2c93a9173d098e6d9231c5</u> <u>53a1ce4a65d558111c27db</u>	- 0.0011613996416487 78 MATIC  0.00 USD	✓
9	2024-02-09 14:29:49	<u>0xa57aab9430bd4e5e2135</u> <u>2c93a9173d098e6d9231c5</u> <u>53a1ce4a65d558111c27db</u>	- 0.0070628003591208 84 MATIC  0.00 USD	✓
10	2024-02-06 12:01:46	<u>0x275c7775d1448ff66293</u> <u>4b1d4ca593fe12842a9c48</u> <u>538085241343c2dfd1725a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 12:01:46	<u>0x275c7775d1448ff66293</u> <u>4b1d4ca593fe12842a9c48</u> <u>538085241343c2dfd1725a</u>	- 0.0011098564880376 96 MATIC  0.00 USD	✓
12	2024-02-06 12:01:46	<u>0x275c7775d1448ff66293</u> <u>4b1d4ca593fe12842a9c48</u> <u>538085241343c2dfd1725a</u>	- 0.0034484515725846 06 MATIC  0.00 USD	✓
13	2024-02-02 17:41:58	<u>0x112edc7d1293076f64ad</u> <u>a6180c3cd56b7f3902e1c6</u> <u>b2d296d7ff109e8e7dc864</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-02 17:41:58	<u>0x112edc7d1293076f64ad</u> <u>a6180c3cd56b7f3902e1c6</u> <u>b2d296d7ff109e8e7dc864</u>	- 0.0010626323741061 84 MATIC  0.00 USD	✓
15	2024-02-02 17:41:58	<u>0x112edc7d1293076f64ad</u> <u>a6180c3cd56b7f3902e1c6</u> <u>b2d296d7ff109e8e7dc864</u>	- 0.0018556988254595 28 MATIC  0.00 USD	✓
16	2024-01-30 14:27:38	<u>0x4ba2f35097fb824ce467</u> <u>8e95233d3372252f1899e8</u> <u>a3d4e1ba5af74899398709</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-30 14:27:38	<u>0x4ba2f35097fb824ce467</u> <u>8e95233d3372252f1899e8</u> <u>a3d4e1ba5af74899398709</u>	- 0.0000992315087840 16 MATIC  0.00 USD	✓
18	2024-01-30 14:27:38	<u>0x4ba2f35097fb824ce467</u> <u>8e95233d3372252f1899e8</u> <u>a3d4e1ba5af74899398709</u>	- 0.0048439042556902 20 MATIC  0.00 USD	✓
19	2024-01-30 14:01:33	<u>0x60704f96b5c7be45d7b1</u> <u>3c5800236da67696552a74</u> <u>2aab216ef0d7c5c568195a</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-26 12:20:44	<u>0x2225777087d980be528b57f3f4450b5e05abc07833b009901183b54271ec4320</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-26 12:20:44	<u>0x2225777087d980be528b57f3f4450b5e05abc07833b009901183b54271ec4320</u>	- 0.0010734476925033 54 MATIC  0.00 USD	✓
22	2024-01-26 12:20:44	<u>0x2225777087d980be528b57f3f4450b5e05abc07833b009901183b54271ec4320</u>	- 0.0019821442847664 78 MATIC  0.00 USD	✓
23	2024-01-23 11:01:01	<u>0xf80b8383c519306805e71c01fb07cb9bf9682429cc246244d343a1d7f9fdcb78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-23 11:01:01	<u>0xf80b8383c519306805e71c01fb07cb9bf9682429cc246244d343a1d7f9fdcb78</u>	- 0.0012166146578355 84 MATIC  0.00 USD	✓
25	2024-01-23 11:01:01	<u>0xf80b8383c519306805e71c01fb07cb9bf9682429cc246244d343a1d7f9fdcb78</u>	- 0.0044296006460578 74 MATIC  0.00 USD	✓
26	2024-01-19 10:00:34	<u>0x9ba84913330fe300b60a344030593ff1c13b1acadc11230e92c63d8fe44b664</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-19 10:00:34	<u>0x9ba84913330fe300b60a344030593ff1c13b1acadc11230e92c63d8fe44b664</u>	- 0.0011368811652249 30 MATIC  0.00 USD	✓
28	2024-01-19 10:00:34	<u>0x9ba84913330fe300b60a344030593ff1c13b1acadc11230e92c63d8fe44b664</u>	- 0.0028065977103925 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-16 12:21:28	<u>0x5c5003d699251f1bf45a</u> <u>e0ab9356571d6591ce361d</u> <u>d3d51ee20089a5f31716af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-16 12:21:28	<u>0x5c5003d699251f1bf45a</u> <u>e0ab9356571d6591ce361d</u> <u>d3d51ee20089a5f31716af</u>	- 0.0010621801911924 00 MATIC  0.00 USD	✓
31	2024-01-16 12:21:28	<u>0x5c5003d699251f1bf45a</u> <u>e0ab9356571d6591ce361d</u> <u>d3d51ee20089a5f31716af</u>	- 0.0000000576767988 72 MATIC  0.00 USD	✓
32	2024-01-12 19:20:50	<u>0x2917d49b9ade1e17da4a</u> <u>95109fd6f6adbfe4d76ca1</u> <u>98f4f1e87706e728bcebc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-12 19:20:50	<u>0x2917d49b9ade1e17da4a</u> <u>95109fd6f6adbfe4d76ca1</u> <u>98f4f1e87706e728bcebc4</u>	- 0.0011789278911578 70 MATIC  0.00 USD	✓
34	2024-01-12 19:20:50	<u>0x2917d49b9ade1e17da4a</u> <u>95109fd6f6adbfe4d76ca1</u> <u>98f4f1e87706e728bcebc4</u>	- 0.0025862184906291 72 MATIC  0.00 USD	✓
35	2024-01-09 12:40:42	<u>0x03fbd73cb7c6c3f62c37</u> <u>ccb836668ba4d6ab5a0fd0</u> <u>fd9604c719dae34127cbfe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-09 12:40:42	<u>0x03fbd73cb7c6c3f62c37</u> <u>ccb836668ba4d6ab5a0fd0</u> <u>fd9604c719dae34127cbfe</u>	- 0.0010778490619671 60 MATIC  0.00 USD	✓
37	2024-01-09 12:40:42	<u>0x03fbd73cb7c6c3f62c37</u> <u>ccb836668ba4d6ab5a0fd0</u> <u>fd9604c719dae34127cbfe</u>	- 0.0004584538171664 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-05 09:21:52	<u>0x2f2b6d315c12dc05972bd2660fd88c387ae76230f49af7fa06bfa1a8ccac1727</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-05 09:21:52	<u>0x2f2b6d315c12dc05972bd2660fd88c387ae76230f49af7fa06bfa1a8ccac1727</u>	- 0.0010863647033066 10 MATIC  0.00 USD	✓
40	2024-01-05 09:21:52	<u>0x2f2b6d315c12dc05972bd2660fd88c387ae76230f49af7fa06bfa1a8ccac1727</u>	- 0.0015459554676773 34 MATIC  0.00 USD	✓
41	2024-01-02 16:21:28	<u>0x92eb4c50d669d5cd7a801fd35eab2ef9519ff32ed161d3144f6d2ffe7fcc6a59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-02 16:21:28	<u>0x92eb4c50d669d5cd7a801fd35eab2ef9519ff32ed161d3144f6d2ffe7fcc6a59</u>	- 0.0000354711870487 80 MATIC  0.00 USD	✓
43	2024-01-02 16:21:28	<u>0x92eb4c50d669d5cd7a801fd35eab2ef9519ff32ed161d3144f6d2ffe7fcc6a59</u>	- 0.0032140762109072 82 MATIC  0.00 USD	✓
44	2023-12-29 13:21:03	<u>0x2f87f46fcdfee3bd95535996c8affe266bc3974f553b7d868b08ca95a9cfb1d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-29 13:21:03	<u>0x2f87f46fcdfee3bd95535996c8affe266bc3974f553b7d868b08ca95a9cfb1d0</u>	- 0.0012282286999960 98 MATIC  0.00 USD	✓
46	2023-12-29 13:21:03	<u>0x2f87f46fcdfee3bd95535996c8affe266bc3974f553b7d868b08ca95a9cfb1d0</u>	- 0.0091047926065413 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-27 06:20:50	<u>0x347a646c6fc69260a204</u> <u>dcfab1e0b5f484f3bedf66</u> <u>937dfe31c164b836ab9a3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-12-27 06:20:50	<u>0x347a646c6fc69260a204</u> <u>dcfab1e0b5f484f3bedf66</u> <u>937dfe31c164b836ab9a3a</u>	- 0.0011980853061549 12 MATIC  0.00 USD	✓
49	2023-12-27 06:20:50	<u>0x347a646c6fc69260a204</u> <u>dcfab1e0b5f484f3bedf66</u> <u>937dfe31c164b836ab9a3a</u>	- 0.0033229211286989 34 MATIC  0.00 USD	✓
50	2023-12-27 06:01:55	<u>0xb796c9094fe3e931a055</u> <u>f451ec0f918932952e8b03</u> <u>928b66a4a3626edccd9ff7</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
51	2023-12-21 12:40:54	<u>0xa56521330d6ef9b4e223</u> <u>222a523cba3d0bae5edd70</u> <u>21b6edd95e2192ea7842c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-12-21 12:40:54	<u>0xa56521330d6ef9b4e223</u> <u>222a523cba3d0bae5edd70</u> <u>21b6edd95e2192ea7842c8</u>	- 0.0014171852294500 32 MATIC  0.00 USD	✓
53	2023-12-21 12:40:54	<u>0xa56521330d6ef9b4e223</u> <u>222a523cba3d0bae5edd70</u> <u>21b6edd95e2192ea7842c8</u>	- 0.0078820604112388 33 MATIC  0.00 USD	✓
54	2023-12-19 15:41:28	<u>0x4f745445efc2e1be9633</u> <u>05450c0a708f5c410f80b3</u> <u>9707ca64ca3946dac45e97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-12-19 15:41:28	<u>0x4f745445efc2e1be9633</u> <u>05450c0a708f5c410f80b3</u> <u>9707ca64ca3946dac45e97</u>	- 0.0011486596120560 54 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-12-19 15:41:28	<u>0x4f745445efc2e1be963305450c0a708f5c410f80b39707ca64ca3946dac45e97</u>	- 0.0047553306601764 60 MATIC  0.00 USD	✓
57	2023-12-15 15:40:52	<u>0x0a0cf3414c28f2c7a18b7ad678a26c68e1caedc829ec415f45d06b53f1ab96a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-12-15 15:40:52	<u>0x0a0cf3414c28f2c7a18b7ad678a26c68e1caedc829ec415f45d06b53f1ab96a7</u>	- 0.0010790009029177 56 MATIC  0.00 USD	✓
59	2023-12-15 15:40:52	<u>0x0a0cf3414c28f2c7a18b7ad678a26c68e1caedc829ec415f45d06b53f1ab96a7</u>	- 0.0022652366263591 68 MATIC  0.00 USD	✓
60	2023-12-12 10:00:47	<u>0x1fabae8d2408e82b29f278109a87ae7941c30b8e24a39c20b6abe11fff8e1584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-12-12 10:00:47	<u>0x1fabae8d2408e82b29f278109a87ae7941c30b8e24a39c20b6abe11fff8e1584</u>	- 0.0011403826500686 76 MATIC  0.00 USD	✓
62	2023-12-12 10:00:47	<u>0x1fabae8d2408e82b29f278109a87ae7941c30b8e24a39c20b6abe11fff8e1584</u>	- 0.0016800693070986 72 MATIC  0.00 USD	✓
63	2023-12-12 09:41:00	<u>0xd33b66eee33f4da63731078654ece724c7595b84f4d5ddcd06bad68299187638</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS



















#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount		
1	2024-02-16 10:41:03	<u>0x7ddbfbfc778957fee0ea1bd983da9d265706d065030d0b6ee2236f85fdb812689</u>	- 190.070000 USDT 190.16 USD		✓
2	2024-02-16 10:25:39	<u>0x063a10f4b2185e78c131832ff39eae75512722bd0f23dfcf59496ad7b780065a</u>	+ 190.070000 USDT 190.17 USD		✓
3	2024-02-13 12:00:21	<u>0x817d289d24a9bfd3a6db9dfd1c024dafafed25c728d9dbd474b02eaaaf535cd86</u>	- 921.300000 USDT 921.71 USD		✓
4	2024-02-13 11:55:15	<u>0x61c8b142eaec4b4ebcb58db26893b4306017c1c8e3acc9386139ee545d60308e</u>	+ 921.300000 USDT 921.64 USD		✓
5	2024-02-10 01:12:18	<u>0x901185698021a171fc0bed9f2130b1f6dfe4f8c01225c40ffe24539866c0f294</u>	+ 3,763.000000000000 000000 Gemradar.site )		✓
6	2024-02-09 14:29:49	<u>0xa57aab9430bd4e5e21352c93a9173d098e6d9231c553a1ce4a65d558111c27db</u>	- 224.930000 USDT 224.92 USD		✓
7	2024-02-09 14:16:09	<u>0x5095f3881da30fd0cb461c46ab2ac4312b1c3d6e947b40da9ebff32bd36c7060</u>	+ 224.930000 USDT 224.90 USD		✓
8	2024-02-07 00:57:59	<u>0x7618de6db47360364f598a52ea184413ef983e6ffc2ff7dfe4fd282b6d173928</u>	+ 3,888.000000000000 000000 tps://applcoin.vip		✓
9	2024-02-06 12:01:46	<u>0x275c7775d1448ff662934b1d4ca593fe12842a9c48538085241343c2dfd1725a</u>	- 243.190000 USDT 242.93 USD		✓

#	Date & time	Transaction Id	Amount		
10	2024-02-06 11:47:19	<u>0x0a6af3f68349e33339e8c19f47b7242698f95a51f5024ea01fe1c70387aa526a</u>	+ 243.190000 USDT 242.94 USD		✓
11	2024-02-02 17:43:58	<u>0xa8cf676331037d10a80a4e296157dc12e822e9da192047e6cbac2308a486f0b5</u>	+ 2.1000000000000000 89 teth-voucher.site		✓
12	2024-02-02 17:41:58	<u>0x112edc7d1293076f64ada6180c3cd56b7f3902e1c6b2d296d7ff109e8e7dc864</u>	- 184.260000 USDT 184.19 USD		✓
13	2024-02-02 17:34:43	<u>0xe79684332fe5ca0413c4431e06bdd5256c1ff3bf06e0dfd94addc3b05fae65ec</u>	+ 184.260000 USDT 184.19 USD		✓
14	2024-02-01 23:59:24	<u>0x813bae0aa63bfa9073a742472d7c3522a630b783b95b36206aea61403905b101</u>	+ 1.0000000000000000 00 )		✓
15	2024-01-30 14:27:38	<u>0x4ba2f35097fb824ce4678e95233d3372252f1899e8a3d4e1ba5af74899398709</u>	- 290.500000 USDT 290.46 USD		✓
16	2024-01-30 13:41:47	<u>0xab86fe33b35b4adff174cf12da3306237c14921ae3410577a5bbd60ce6d00ed2</u>	+ 32.0000000000000000 000 ) to claim		✓
17	2024-01-30 13:41:39	<u>0x4d09850e826342a896f40fa9ff0d16e9632502425791f33cb31453cab52ec659</u>	+ 290.500000 USDT 290.47 USD		✓
18	2024-01-26 12:20:44	<u>0x2225777087d980be528b57f3f4450b5e05abc07833b009901183b54271ec4320</u>	- 220.580000 USDT 220.43 USD		✓

#	Date & time	Transaction Id	Amount		
19	2024-01-26 12:15:46	<u>0xe5f8746dcbbd809e5644</u> <u>44a95b2b6b999e758b44d6</u> <u>8ac1bec35bb3ccdb793649</u>	+ 220.580000 220.45	USDT	✓
20	2024-01-23 11:01:01	<u>0xf80b8383c519306805e7</u> <u>1c01fb07cb9bf9682429cc</u> <u>246244d343a1d7f9fdb78</u>	- 240.260000 240.08	USDT	✓
21	2024-01-23 10:53:53	<u>0xe345d4c4097cc6031e99</u> <u>26b2c41acbba63f21dc8c2</u> <u>281a792de30a3a285d12d7</u>	+ 240.260000 240.14	USDT	✓
22	2024-01-19 10:00:34	<u>0x9ba84913330fe300b60a</u> <u>344030593ff1c13b1acadf</u> <u>c11230e92c63d8fe44b664</u>	- 400.160000 399.69	USDT	✓
23	2024-01-19 09:52:58	<u>0x8a21bcb1c14c901b1920</u> <u>d6abc45e791e5c98bfa28d</u> <u>f3debd063f1fc05d03304d</u>	+ 400.160000 399.67	USDT	✓
24	2024-01-16 21:26:41	<u>0xda412fce33d7d93f418a</u> <u>9beda75aea5b98d3438d2a</u> <u>ac4573b9549cf356aee106</u>	+ 1.0000000000000000 00 5000i%,Reward		✓
25	2024-01-16 12:21:28	<u>0x5c5003d699251f1bf45a</u> <u>e0ab9356571d6591ce361d</u> <u>d3d51ee20089a5f31716af</u>	- 234.520000 234.36	USDT	✓
26	2024-01-16 12:00:32	<u>0x38f783611ded05b6f5fd</u> <u>82427242325bcc8f7721f</u> <u>41d8c92677e0de34c378a4</u>	+ 234.520000 234.30	USDT	✓
27	2024-01-12 19:20:50	<u>0x2917d49b9ade1e17da4a</u> <u>95109fd6f6adbfe4d76ca1</u> <u>98f4f1e87706e728bcebc4</u>	- 176.300000 176.11	USDT	✓

#	Date & time	Transaction Id	Amount		
28	2024-01-12 19:06:09	<u>0x458d7a5d6956b356a1a82ecaa5cb37a8e53b5c7d3acd831362162937c8d3f452</u>	+ 176.300000 176.13	USDT	✓
29	2024-01-09 12:40:42	<u>0x03fbd73cb7c6c3f62c37ccb836668ba4d6ab5a0fd0fd9604c719dae34127cbfe</u>	- 236.980000 237.06	USDT	✓
30	2024-01-09 12:23:46	<u>0x745528626e5c7f88835630fb2e48c454a2e12573d48f42d88c562ca4d4f29f83</u>	+ 236.980000 237.10	USDT	✓
31	2024-01-05 09:21:52	<u>0x2f2b6d315c12dc05972bd2660fd88c387ae76230f49af7fa06bfa1a8ccac1727</u>	- 173.840000 173.98	USDT	✓
32	2024-01-05 09:17:08	<u>0xed5a9493d2c31d4daa5e5e52b180f923e25e833d4f300075d2a67c7800e0d345</u>	+ 173.840000 174.00	USDT	✓
33	2024-01-02 16:22:08	<u>0x6525014de5ade97478e8e044d903ee0d959e349f8779f9ea42f5ec15042c55dd</u>	- 0.000000 0.00	USDT	✓
34	2024-01-02 16:21:28	<u>0x92eb4c50d669d5cd7a801fd35eab2ef9519ff32ed161d3144f6d2ffe7fcc6a59</u>	- 676.500000 677.13	USDT	✓
35	2024-01-02 16:13:38	<u>0x3d66ab9cb271023f4f6879eda562c081269a197bd8771687fbab7a6618f44cb0</u>	+ 676.500000 676.93	USDT	✓
36	2023-12-29 13:21:03	<u>0x2f87f46fcdfee3bd95535996c8affe266bc3974f553b7d868b08ca95a9cfb1d0</u>	- 168.100000 168.25	USDT	✓

#	Date & time	Transaction Id	Amount		
37	2023-12-29 13:12:03	<u>0xa0c14d8f63640dfb7ac6 e2c9608d8876c84ac173f8 79881f3fc1a9b01839d435</u>	+ 168.100000 168.26	USDT 	
38	2023-12-27 06:20:50	<u>0x347a646c6fc69260a204 dcfab1e0b5f484f3bedf66 937dfe31c164b836ab9a3a</u>	- 279.620000 279.63	USDT 	
39	2023-12-26 15:19:01	<u>0xeeee059eb3b61b26e2aa2 a8c33c7746afe512653115 ba6f34bb2a8ac2f108cacb</u>	+ 279.620000 279.57	USDT 	
40	2023-12-21 12:40:54	<u>0xa56521330d6ef9b4e223 222a523cba3d0bae5edd70 21b6edd95e2192ea7842c8</u>	- 305.040000 305.13	USDT 	
41	2023-12-21 11:32:12	<u>0x2652973199dff840f349 86bb985e30c778975c0be6 b5f7970e7aa94947963a2e</u>	+ 305.040000 305.06	USDT 	
42	2023-12-19 15:41:28	<u>0x4f745445efc2e1be9633 05450c0a708f5c410f80b3 9707ca64ca3946dac45e97</u>	- 221.400000 221.37	USDT 	
43	2023-12-19 15:24:18	<u>0x525f28704c714102a66d c35716b5ad771f6ba4561e 40de9ccc35ce50921c09c5</u>	+ 221.400000 221.39	USDT 	
44	2023-12-15 15:40:52	<u>0x0a0cf3414c28f2c7a18b 7ad678a26c68e1caedc829 ec415f45d06b53f1ab96a7</u>	- 165.640000 165.65	USDT 	
45	2023-12-15 15:32:13	<u>0x0c8f9809da851b9a9526 7382522ac971ccdc9ef072 f82ae035246991086f99cc</u>	+ 165.640000 165.64	USDT 	

#	Date & time	Transaction Id	Amount	
46	2023-12-14 15:28:20	<u>0x522d4d25a834e2844efe8a71a2b033804cf6ea94e58554abc55b50eef3bf1078</u>	+ 3.0000000000000000 00 s	✓
47	2023-12-12 10:00:47	<u>0x1fabae8d2408e82b29f278109a87ae7941c30b8e24a39c20b6abe11fff8e1584</u>	- 221.400000 USDT  221.41 USD	✓
48	2023-12-12 09:52:49	<u>0x4ad4aed698b184a21f4715cc4b3ebd185b9e6a88d235dd1bd4fb98385efceb09</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
49	2023-12-12 09:51:29	<u>0x7a4c55605984e22aa2f68cba1ce06d1e7a8c679b16277e129be1dcda38abd058</u>	+ 1,036.000000000000 000000 .com	✓
50	2023-12-12 09:22:30	<u>0x754b7740c3ee489e75f96aa09ca1af02bcd1593d721965980af209f2e015709</u>	+ 221.400000 USDT  221.40 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 22:34:05	<u>0xbe4ca3b8333da8ccd8b93c18d03834fed6644aaa74c65e1f34cc266e809b08d0</u>	+ 1 https://aione-giv.com	✓
2	2024-02-16 10:48:21	<u>0x089ab8463aa41f5415514788bec8dd52df159936eeae0b28a2dee6519ad5c00</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-16 10:25:51	<u>0x9d4529232240e32a2d866c24a8d16b4d5417992b6c87014569cbe23ed1f3c98b</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 03:14:09	<u>0x88b11537240106ef5d3a4336e8ece62c0ab196eac695f132ce4c143c1bf84da6</u>	+ 1 r.online	✓
5	2024-02-06 11:57:58	<u>0xa8746cb636f5bfb5f8ce530567aa989254d827f92232fe8f67af71bd9e53b0d4</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-06 11:57:06	<u>0xf79e4ca306876ac2bdc1e4942012283c24545c8f3eedd1ba9ea220318b25016dc</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-03 07:39:14	<u>0xf0f869a91592c745cc54e499e2145ff9ca8403cb29afb97dc0e6bd4976e80229</u>	+ 1 Reward at ether.casa	✓
8	2024-02-03 07:03:32	<u>0xdcf75f58fd57f092995a07aa298a9779e340e0b8125212f01166ecdd5e36fba9</u>	+ 1 2000usdc.org	✓
9	2024-02-03 06:29:38	<u>0xd2c9d2977cd959e71f819347a31c5513fc307dc047efe93ab7f2eb808ee2a7ab</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-30 14:41:28	<u>0x0a82dea10e4c56f7e92e66a49b49799d3da56d1cd31e1a1e6bfb8dae371d7328</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-26 18:02:00	<u>0x3c257542f2544d72786fcc7377af2d3af9fa6285fb36cd379a774b7c6331b676</u>	+ 1 5000usdt.com	✓
12	2024-01-26 17:51:38	<u>0xb0e6a445f49846183cb1de4838e3a9fb28ef2dbb0ddc21c62113327a5579313f</u>	+ 1 2000usdc.org	✓



#	Date & time	Transaction Id	Amount	
13	2024-01-26 12:22:50	<u>0xe76ab69e6399c27b12d258f736f2ce003c38897b10049982952413c9c6aa86d7</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-19 10:02:10	<u>0xcba72ad6bfb61e22f9e4b2088c595df65acf8b36738e5ce63d0116fd8167aa49</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-12 19:33:47	<u>0xb75533d9b0d25af0bc085a98be17a92ead4568d8e7e06ec57aaac32e67cb00c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 19:30:00	<u>0x5cc51e3bc46dc78b8a426dff2fee573f8e1d19322b3573b5c160a595e340b944</u>	+ 1 5000usdt.org	✓
17	2024-01-09 18:30:24	<u>0x698146cf29b9c6ff14072da5936a768e1074204fe12034d56b103f05ab923e04</u>	+ 1 3000usdc.com	✓
18	2023-12-19 21:40:10	<u>0x17b6f88ffeebb6a8406030e44babe202ac18b28b2af329cf94ac2e388c8dc8d5</u>	+ 1 1000usdc.org	✓
19	2023-12-19 21:38:38	<u>0x258733df60cc9f22c2e47af97873f07438528b3ee33131e9061aa6b2f8ea8798</u>	+ 1 2000usdt.icu	✓
20	2023-12-19 15:45:16	<u>0xdb2a26cc88c1b1c2a2999f3d5b948931afd7f33de909756c38f19614e4e7f903</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-12 09:26:26	<u>0x660a5a2c1b9a50d3445be4cc740186a914b191378ed893d4b9a0ce93ec4a715d</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-12 09:26:04	<u>0x7295add183367debe8b9</u> <u>0015e4911565a793dfdc89</u> <u>43c32d8f640beeefdc7bfe</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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