

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x938d64f7ea3ef644cd817df016d5e3023a350e1b</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.263873933317834986 MATIC
	0.09 USD

Token	Balance
MATIC	0.736126066682164959 MATIC
	0.27 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
MMM MAVRO FUND	0.000000 MAVRO FUND
MMM SCORE	10,200.000000 MMM SCORE
(PoS) Tether USD	N/A USDT
\$5000 USDC	N/A NFTVoucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
125M SHIB	N/A NFT AIRDROP










Token	Balance
Base Staking	N/A NFTNotify
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 AirDrop	N/A claim-usdc.xyz
5000\$ USDC	N/A NFTVoucher
5000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-05-29 06:46:11	<u>0xd617b61ea75b872ca2d1</u> <u>04ccc2c240906dc981a920</u> <u>eaf3f4c7df51ef67902c65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-29 06:46:11	<u>0xd617b61ea75b872ca2d1</u> <u>04ccc2c240906dc981a920</u> <u>eaf3f4c7df51ef67902c65</u>	- 0.0015186648179155 32 MATIC  0.00 USD	✓
3	2023-05-29 06:46:11	<u>0xd617b61ea75b872ca2d1</u> <u>04ccc2c240906dc981a920</u> <u>eaf3f4c7df51ef67902c65</u>	- 0.0044081266129402 32 MATIC  0.00 USD	✓
4	2023-05-29 06:34:07	<u>0x276dc337811cf294b848</u> <u>da69113e4b433a30f7f7b2</u> <u>8c71017d9b586516c40e7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-29 06:34:07	<u>0x276dc337811cf294b848</u> <u>da69113e4b433a30f7f7b2</u> <u>8c71017d9b586516c40e7f</u>	- 0.0059793754423625 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 06:34:07	<u>0x276dc337811cf294b848</u> <u>da69113e4b433a30f7f7b2</u> <u>8c71017d9b586516c40e7f</u>	- 0.0218720518782738 01 MATIC  0.02 USD	✓
7	2023-05-29 06:33:15	<u>0xf998a81234d102e8d62c</u> <u>51f625952f6ab338ab00c7</u> <u>dd5f675c1a759672e8d1a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-29 06:33:15	<u>0xf998a81234d102e8d62c</u> <u>51f625952f6ab338ab00c7</u> <u>dd5f675c1a759672e8d1a7</u>	- 0.0048417172252442 44 MATIC  0.00 USD	✓
9	2023-05-29 06:33:15	<u>0xf998a81234d102e8d62c</u> <u>51f625952f6ab338ab00c7</u> <u>dd5f675c1a759672e8d1a7</u>	- 0.0107997748213805 61 MATIC  0.01 USD	✓
10	2023-05-13 06:29:36	<u>0xa5b6e12a3f31d1c8209e</u> <u>c90a13a1d0697ac68e1e9c</u> <u>6f00c48f0a8a1173d8bb9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-13 06:29:36	<u>0xa5b6e12a3f31d1c8209e</u> <u>c90a13a1d0697ac68e1e9c</u> <u>6f00c48f0a8a1173d8bb9e</u>	- 0.0015368672327878 92 MATIC  0.00 USD	✓
12	2023-05-13 06:29:36	<u>0xa5b6e12a3f31d1c8209e</u> <u>c90a13a1d0697ac68e1e9c</u> <u>6f00c48f0a8a1173d8bb9e</u>	- 0.0041003274948877 32 MATIC  0.00 USD	✓
13	2023-05-13 06:25:40	<u>0xc2293b5bc62fc640dbfa</u> <u>c3c01183e6f09b62f5613a</u> <u>37b1a07c1e27cd10631999</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-13 06:25:40	<u>0xc2293b5bc62fc640dbfa</u> <u>c3c01183e6f09b62f5613a</u> <u>37b1a07c1e27cd10631999</u>	- 0.0026616697585085 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-13 06:25:40	<u>0xc2293b5bc62fc640dbfa</u> <u>c3c01183e6f09b62f5613a</u> <u>37b1a07c1e27cd10631999</u>	- 0.0055239938568802 80 MATIC  0.00 USD	✓
16	2023-05-06 00:59:43	<u>0x8ea9e9cf4c123eaf3417</u> <u>292eadcd839f1af88e38f5</u> <u>fe4d6cada6eea414ce2a4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-06 00:59:43	<u>0x8ea9e9cf4c123eaf3417</u> <u>292eadcd839f1af88e38f5</u> <u>fe4d6cada6eea414ce2a4d</u>	- 0.0029672579988006 48 MATIC  0.00 USD	✓
18	2023-05-06 00:59:43	<u>0x8ea9e9cf4c123eaf3417</u> <u>292eadcd839f1af88e38f5</u> <u>fe4d6cada6eea414ce2a4d</u>	- 0.0082932087030857 82 MATIC  0.00 USD	✓
19	2023-05-06 00:57:11	<u>0x692d972807f32547a6d8</u> <u>c8377e46f4b2750be98bfa</u> <u>c2fafc468c580ae8290ec2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-06 00:57:11	<u>0x692d972807f32547a6d8</u> <u>c8377e46f4b2750be98bfa</u> <u>c2fafc468c580ae8290ec2</u>	- 0.0079482283535682 72 MATIC  0.00 USD	✓
21	2023-05-06 00:57:11	<u>0x692d972807f32547a6d8</u> <u>c8377e46f4b2750be98bfa</u> <u>c2fafc468c580ae8290ec2</u>	- 0.0312134277232350 71 MATIC  0.03 USD	✓
22	2023-05-06 00:56:49	<u>0xfaca6e170f1a36d44040</u> <u>31c9e5bc9a3b6749062602</u> <u>bc52a2162a5e3e9a0b55b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-06 00:56:49	<u>0xfaca6e170f1a36d44040</u> <u>31c9e5bc9a3b6749062602</u> <u>bc52a2162a5e3e9a0b55b6</u>	- 0.0050062341217650 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-06 00:56:49	<u>0xfaca6e170f1a36d44040</u> <u>31c9e5bc9a3b6749062602</u> <u>bc52a2162a5e3e9a0b55b6</u>	- 0.0195057987778877 76 MATIC  0.01 USD	✓
25	2023-04-20 23:27:05	<u>0x10ee0773305a9ea278c5</u> <u>3c022f8c8c60031699f308</u> <u>052fdd9fcc117c9f135614</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-20 23:27:05	<u>0x10ee0773305a9ea278c5</u> <u>3c022f8c8c60031699f308</u> <u>052fdd9fcc117c9f135614</u>	- 0.0028030912107016 77 MATIC  0.00 USD	✓
27	2023-04-20 23:27:05	<u>0x10ee0773305a9ea278c5</u> <u>3c022f8c8c60031699f308</u> <u>052fdd9fcc117c9f135614</u>	- 0.0088829588783305 09 MATIC  0.00 USD	✓
28	2023-04-16 14:42:28	<u>0x47f686bc86b312e7bb0e</u> <u>b555c42f14b7a5fc4331ed</u> <u>904600e650aaa077da96e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-16 14:42:28	<u>0x47f686bc86b312e7bb0e</u> <u>b555c42f14b7a5fc4331ed</u> <u>904600e650aaa077da96e7</u>	- 0.0011632328648116 26 MATIC  0.00 USD	✓
30	2023-04-16 14:42:28	<u>0x47f686bc86b312e7bb0e</u> <u>b555c42f14b7a5fc4331ed</u> <u>904600e650aaa077da96e7</u>	- 0.0078514558535462 17 MATIC  0.00 USD	✓
31	2023-04-16 14:34:27	<u>0x45a6fde689ae57ca9c35</u> <u>ec5307bf4b740e9a2e0004</u> <u>ac6d41ee44fe55e5827076</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-16 14:34:27	<u>0x45a6fde689ae57ca9c35</u> <u>ec5307bf4b740e9a2e0004</u> <u>ac6d41ee44fe55e5827076</u>	- 0.0102646089644777 28 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-16 14:34:27	<u>0x45a6fde689ae57ca9c35ec5307bf4b740e9a2e0004ac6d41ee44fe55e5827076</u>	- 0.0357093317241082 77 MATIC  0.04 USD	✓
34	2023-04-16 11:02:57	<u>0xd31a001c04553aa53a102f763c6eccfba6b37d22a393e67ff2bbe27df98c3f10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-16 11:02:57	<u>0xd31a001c04553aa53a102f763c6eccfba6b37d22a393e67ff2bbe27df98c3f10</u>	- 0.0038747912496960 29 MATIC  0.00 USD	✓
36	2023-04-16 11:02:57	<u>0xd31a001c04553aa53a102f763c6eccfba6b37d22a393e67ff2bbe27df98c3f10</u>	- 0.0118636246408392 70 MATIC  0.01 USD	✓
37	2023-04-01 14:25:46	<u>0xd9fa93ab53acf4d5dc713054c6f4d067d1efe65bd8772a516b487a7c955c5e1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-01 14:25:46	<u>0xd9fa93ab53acf4d5dc713054c6f4d067d1efe65bd8772a516b487a7c955c5e1b</u>	- 0.0020155962070072 17 MATIC  0.00 USD	✓
39	2023-04-01 14:25:46	<u>0xd9fa93ab53acf4d5dc713054c6f4d067d1efe65bd8772a516b487a7c955c5e1b</u>	- 0.0029771154420156 57 MATIC  0.00 USD	✓
40	2023-03-25 09:05:53	<u>0xffdfc2b06112d59cfcaf6b1d2ae40889362271a3da46a0dd8b81d64499e4e1e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-25 09:05:53	<u>0xffdfc2b06112d59cfcaf6b1d2ae40889362271a3da46a0dd8b81d64499e4e1e1</u>	- 0.0066135544591120 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-03-25 09:05:53	<u>0xffdfdc2b06112d59cfcaf6b1d2ae40889362271a3da46a0dd8b81d64499e4e1e1</u>	- 0.0133602606472100 15 MATIC  0.01 USD	✓
43	2023-03-25 09:05:13	<u>0x496efe14d3d7bb01e5954db106f6088dadaa7c5091a015f6841ce8df37a309e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-25 09:05:13	<u>0x496efe14d3d7bb01e5954db106f6088dadaa7c5091a015f6841ce8df37a309e3</u>	- 0.0039637026152018 56 MATIC  0.00 USD	✓
45	2023-03-25 09:05:13	<u>0x496efe14d3d7bb01e5954db106f6088dadaa7c5091a015f6841ce8df37a309e3</u>	- 0.0074990696235535 21 MATIC  0.00 USD	✓
46	2023-03-25 09:04:55	<u>0x0758ae8d7802960a41edf45ba7371fd33471ed8e0c410ac1bae669cf504235e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-03-25 09:04:55	<u>0x0758ae8d7802960a41edf45ba7371fd33471ed8e0c410ac1bae669cf504235e1</u>	- 0.0023733111236930 64 MATIC  0.00 USD	✓
48	2023-03-25 09:04:55	<u>0x0758ae8d7802960a41edf45ba7371fd33471ed8e0c410ac1bae669cf504235e1</u>	- 0.0044815029940063 12 MATIC  0.00 USD	✓
49	2023-03-24 12:46:11	<u>0x134733a90fccc7b90c18ada5188bb537775d026bf256f695a3ecb7dd53c4563e</u>	+ 1.0000000000000000 00 MATIC  1.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 04:58:19	<u>0x451e3cd6b3db03af6955 b4d3047ae2ee16431d2119 5e05a76e8a4685931cd034</u>	+ 10,000.000000 MMM SCORE	✓
2	2023-05-29 07:11:57	<u>0x15f7e375db398df21dee cf746c8b6e48faf802d62a 6f9f4aa919c12a96628b85</u>	+ 100.000000 MMM SCORE	✓
3	2023-05-29 06:46:11	<u>0xd617b61ea75b872ca2d1 04ccc2c240906dc981a920 eaf3f4c7df51ef67902c65</u>	- 230.000000 USDT  230.06 USD	✓
4	2023-05-29 06:37:53	<u>0x82bd725f6b7c2bf881b3 ec73619a6e849a43d09dd3 abe49daac28b2f00f5d7a4</u>	+ 220.000000 USDT  220.06 USD	✓
5	2023-05-29 06:34:07	<u>0x276dc337811cf294b848 da69113e4b433a30f7f7b2 8c71017d9b586516c40e7f</u>	- 100.000000 MMM SCORE	✓
6	2023-05-29 06:34:07	<u>0x276dc337811cf294b848 da69113e4b433a30f7f7b2 8c71017d9b586516c40e7f</u>	- 20.000000 MAVRO FUND	✓
7	2023-05-29 06:34:07	<u>0x276dc337811cf294b848 da69113e4b433a30f7f7b2 8c71017d9b586516c40e7f</u>	- 500.000000 USDT  500.08 USD	✓
8	2023-05-29 06:33:15	<u>0xf998a81234d102e8d62c 51f625952f6ab338ab00c7 dd5f675c1a759672e8d1a7</u>	+ 20.000000 MAVRO FUND	✓
9	2023-05-29 06:33:15	<u>0xf998a81234d102e8d62c 51f625952f6ab338ab00c7 dd5f675c1a759672e8d1a7</u>	- 20.000000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount		
10	2023-05-27 12:13:21	<u>0x79c78378ccae67547744</u> <u>520a76102fc1c965165c53</u> <u>145ab2169849b1d8378e23</u>	- 0.000000 USDT 		0.00 USD
11	2023-05-27 12:13:07	<u>0xf08e1f86435a4f3f3b22</u> <u>1b0d458a37e96c79251b70</u> <u>bd24313d2618010de94020</u>	- 0.000000 USDT 		0.00 USD
12	2023-05-27 12:04:31	<u>0xa396aa6ff38e09f76fdc</u> <u>7c1fd16e65b49151a6d3b5</u> <u>8bd7305ed5209a1e891b34</u>	- 0.000000 USDT 		0.00 USD
13	2023-05-27 12:04:21	<u>0x7a2265edaa214b50ba27</u> <u>4529b686002b41b72d6969</u> <u>5cedc4038c1c4803f90aaa</u>	- 0.000000 USDT 		0.00 USD
14	2023-05-27 11:56:09	<u>0xa4098b6149a63fdc843a</u> <u>99d475e4811a3f420d2724</u> <u>d3062943a3bed899817e47</u>	- 0.000000 USDT 		0.00 USD
15	2023-05-27 11:55:57	<u>0xb139472fc42aa20795eb</u> <u>af78bbb13ee5dce1ff77b8</u> <u>73efc27b86589b29f9b7ba</u>	- 0.000000 USDT 		0.00 USD
16	2023-05-27 11:54:33	<u>0x66b4f5be4b4242ec3df7</u> <u>c04e32a55f6f6466699454</u> <u>d6b321f653985dd13f7e00</u>	- 0.000000 USDT 		0.00 USD
17	2023-05-27 11:54:19	<u>0xa6ce80aac9e5acea99ab</u> <u>54398a1008a4854eb7377a</u> <u>51b3c1c069d20eb4334e0f</u>	- 0.000000 USDT 		0.00 USD
18	2023-05-27 11:51:41	<u>0x08436cd8c35d068b456c</u> <u>02a75d70087ad582689966</u> <u>f7903b2cace2166b09f4f6</u>	- 0.000000 USDT 		0.00 USD

#	Date & time	Transaction Id	Amount		
19	2023-05-27 11:51:29	<u>0x6bbafba9b69c6754d6bd</u> <u>ddd9bc8605a804e6b8d6ab</u> <u>cea6c6d9bc6877dfa4913a</u>	- 0.000000 0.00	USDT 	
20	2023-05-27 11:44:08	<u>0x6a442a5cfad3b8ef7f99</u> <u>f8309279dfe70eb5dbc2c2</u> <u>e070849dff1dd0ea0cad4</u>	- 0.000000 0.00	USDT 	
21	2023-05-27 11:43:56	<u>0x382b59f52207c68b74e2</u> <u>4a0da4e3a06a0643b1203a</u> <u>09dfb6252024761c993d95</u>	- 0.000000 0.00	USDT 	
22	2023-05-27 11:39:12	<u>0x4b2bf1bb6ff741c13396</u> <u>ddd61f593ff9aed8abe0b6</u> <u>4bc898c7e3544c8fb40e83</u>	- 0.000000 0.00	USDT 	
23	2023-05-27 11:39:02	<u>0x3bf173e2cb5f025fb0bd</u> <u>bcf18a8f52e5c8f9b61463</u> <u>a66f75dfc1a80028ec55d7</u>	- 0.000000 0.00	USDT 	
24	2023-05-27 11:34:18	<u>0x10f3a446742ca1fcc5f2</u> <u>587fb44a91d2000ef36f43</u> <u>1b60e5725a6938328b9e6d</u>	- 0.000000 0.00	USDT 	
25	2023-05-27 11:34:06	<u>0x3ffd844126f0546d6511</u> <u>a0b5e07f7dcaa62b3e3e59</u> <u>461179792f74ab6a893a99</u>	- 0.000000 0.00	USDT 	
26	2023-05-27 11:32:50	<u>0x89b6e7837bcb6c4ed5ac</u> <u>328ec8d989d45cc50112fe</u> <u>7757bcbde4fc0fc7228b30</u>	- 0.000000 0.00	USDT 	
27	2023-05-27 11:32:38	<u>0x95bdc484ff8b54e5b5f9</u> <u>87fcba481fcc4169f5600e</u> <u>79f36280511a25c290fdbb</u>	- 0.000000 0.00	USDT 	




#	Date & time	Transaction Id	Amount		
28	2023-05-27 11:30:44	<u>0x6fc1110659bdfc29b767</u> <u>094d2aad26b50cc2c0d2bc</u> <u>d6b0dd5650791b1e0ed21e</u>	- 0.000000 0.00	USDT 	
29	2023-05-27 11:30:26	<u>0xfd5f48e2fc6d2fa731c6</u> <u>c185defb488b8b987958e1</u> <u>122eb4f463b29024a56521</u>	- 0.000000 0.00	USDT 	
30	2023-05-27 11:27:54	<u>0x14a7fdac617ca297cd5f</u> <u>e1e8c01cefb9482101ecf</u> <u>7f033f2cbccfd04ab2913</u>	- 0.000000 0.00	USDT 	
31	2023-05-27 11:27:46	<u>0x39fb04c883b725bdbf85</u> <u>6c6d1e0898e93dff0742ee</u> <u>8686bce2bcc79cfe31c3c3</u>	- 0.000000 0.00	USDT 	
32	2023-05-27 11:27:46	<u>0x39fb04c883b725bdbf85</u> <u>6c6d1e0898e93dff0742ee</u> <u>8686bce2bcc79cfe31c3c3</u>	- 0.000000 0.00	USDT 	
33	2023-05-27 11:25:52	<u>0x535da7cb74791b173c57</u> <u>0c0cf2829c45f44de17a10</u> <u>4d4d4624e8144df70352d9</u>	- 0.000000 0.00	USDT 	
34	2023-05-27 11:25:26	<u>0x24944998d83e9ded7b41</u> <u>9634187299161ceb78548d</u> <u>e88390d428ad7c8afd0931</u>	- 0.000000 0.00	USDT 	
35	2023-05-27 11:25:26	<u>0x24944998d83e9ded7b41</u> <u>9634187299161ceb78548d</u> <u>e88390d428ad7c8afd0931</u>	- 0.000000 0.00	USDT 	
36	2023-05-27 11:20:26	<u>0x3283a494c36d09254a49</u> <u>b4260950754c62992737bb</u> <u>b1c8ed93c702aa5f53789d</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
37	2023-05-27 11:19:28	<u>0xad449c207e5966fffea54cb87d92bdab5f45afa7248dcbcbbf678fd927dfd4e5</u>	+ 530.000000 USDT 530.20 USD	✓
38	2023-05-13 07:10:35	<u>0x49067acffdcfb90e6a493d1d96e9bf3dc54f3bd13233254952b930444a3e6c7</u>	+ 100.000000 MMM SCORE	✓
39	2023-05-13 06:31:06	<u>0x27d6e0ad2cf1fc1e12d2b582548a300ccd8a22d2478e3fc0d3afe28631928075</u>	- 1,000.000000 USDT	✓
40	2023-05-13 06:31:06	<u>0x27d6e0ad2cf1fc1e12d2b582548a300ccd8a22d2478e3fc0d3afe28631928075</u>	- 0.000000 USDT 0.00 USD	✓
41	2023-05-13 06:29:36	<u>0xa5b6e12a3f31d1c8209ec90a13a1d0697ac68e1e9c6f00c48f0a8a1173d8bb9e</u>	- 1,000.000000 USDT 1,000.49 USD	✓
42	2023-05-13 06:28:38	<u>0xf5d4475aea8e5e24f5d24801b7a03763fe82fe9274b172421991f1011285ada1</u>	+ 1,000.000000 USDT 1,000.49 USD	✓
43	2023-05-13 06:25:40	<u>0xc2293b5bc62fc640dbfac3c01183e6f09b62f5613a37b1a07c1e27cd10631999</u>	- 500.000000 USDT 500.22 USD	✓
44	2023-05-13 06:25:00	<u>0xbc7f20b29be14b932993bcc6af81de34646cb2a8d54e0ffaf3b554554c3a15eb</u>	+ 500.000000 USDT 500.22 USD	✓
45	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924ebdb5021aea2ef875ce12698e8bf813efe3abc944dded</u>	+ 938.0000000000000000 0000 ool.shop	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-11 09:55:22	<u>0xfb8b7cf7865e1502cfbd</u> <u>4cd6fab6d1d7da5931891b</u> <u>88434dca2f15fb025c7e06</u>	+ 938.00000000000000 0000 ool.xyz	✓
47	2023-05-11 09:23:36	<u>0xdf8ccd4c21f9cbdd3edb</u> <u>74339282539ff515c4e0aa</u> <u>5b1ec280a3fb62a3fbf9e9</u>	+ 938.00000000000000 0000 ool.xyz	✓
48	2023-05-06 01:11:49	<u>0xb6297824e54929527cad</u> <u>8fb8751def80fb393140ff</u> <u>97d32d8d4afe01d825c6f6</u>	+ 100.000000 MMM SCORE	✓
49	2023-05-06 00:59:43	<u>0x8ea9e9cf4c123eaf3417</u> <u>292eadcd839f1af88e38f5</u> <u>fe4d6cada6eea414ce2a4d</u>	- 190.000000 USDT  190.18 USD	✓
50	2023-05-06 00:58:07	<u>0x6525e683c7599ee895bd</u> <u>cd7801607e5f80c5435168</u> <u>6c8d97e9805289a1ba419c</u>	- 0.000000 USDT  0.00 USD	✓
51	2023-05-06 00:57:33	<u>0x6a322d5811fe2e3858f3</u> <u>6ca87ef0e21baf75150885</u> <u>497a1edb9ff12462b5c1e4</u>	+ 190.000000 USDT  190.18 USD	✓
52	2023-05-06 00:57:11	<u>0x692d972807f32547a6d8</u> <u>c8377e46f4b2750be98bfa</u> <u>c2fafc468c580ae8290ec2</u>	- 100.000000 MMM SCORE	✓
53	2023-05-06 00:57:11	<u>0x692d972807f32547a6d8</u> <u>c8377e46f4b2750be98bfa</u> <u>c2fafc468c580ae8290ec2</u>	- 20.000000 MAVRO FUND	✓
54	2023-05-06 00:57:11	<u>0x692d972807f32547a6d8</u> <u>c8377e46f4b2750be98bfa</u> <u>c2fafc468c580ae8290ec2</u>	- 500.000000 USDT  500.50 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-06 00:56:51	<u>0xb3558529f15f9df54970e5386745a242e38f1b54afce741307818155d22eb3db</u>	- 0.000000 USDT 0.00 USD	✔
56	2023-05-06 00:56:49	<u>0xfaca6e170f1a36d4404031c9e5bc9a3b6749062602bc52a2162a5e3e9a0b55b6</u>	+ 20.000000 MAVRO FUND	✔
57	2023-05-06 00:56:49	<u>0xfaca6e170f1a36d4404031c9e5bc9a3b6749062602bc52a2162a5e3e9a0b55b6</u>	- 20.000000 USDT 20.02 USD	✔
58	2023-05-06 00:56:21	<u>0x42a6098817192803c160baa873c42a509b6b28e8b5e4765bca85c84aeef3d058</u>	+ 520.000000 USDT 520.52 USD	✔
59	2023-04-20 23:27:05	<u>0x10ee0773305a9ea278c53c022f8c8c60031699f308052fdd9fcc117c9f135614</u>	- 500.000000 USDT 499.98 USD	✔
60	2023-04-20 23:26:38	<u>0x22fa4369872bfbda87e60b06cfbbdb3dbbf831f0538b5dc73c5247d4a2f6da85</u>	+ 500.000000 USDT 499.98 USD	✔
61	2023-04-16 15:12:13	<u>0xcb03bc25e4032c26e57744b5776868db206129a1b16986a2e4f1eff08b5ae96f</u>	+ 100.000000 MMM SCORE	✔
62	2023-04-16 14:42:28	<u>0x47f686bc86b312e7bb0eb555c42f14b7a5fc4331ed904600e650aaa077da96e7</u>	- 1,220.000000 USDT 1,220.69 USD	✔
63	2023-04-16 14:38:31	<u>0x8f551ee685ea4dfa033a0578b70f4c9edd963cbc8612c4349c60c64170aea725</u>	+ 1,220.000000 USDT 1,220.69 USD	✔

#	Date & time	Transaction Id	Amount	
64	2023-04-16 14:34:27	<u>0x45a6fde689ae57ca9c35 ec5307bf4b740e9a2e0004 ac6d41ee44fe55e5827076</u>	- 100.000000 MMM SCORE	✓
65	2023-04-16 14:34:27	<u>0x45a6fde689ae57ca9c35 ec5307bf4b740e9a2e0004 ac6d41ee44fe55e5827076</u>	- 20.000000 MAVRO FUND	✓
66	2023-04-16 14:34:27	<u>0x45a6fde689ae57ca9c35 ec5307bf4b740e9a2e0004 ac6d41ee44fe55e5827076</u>	- 500.000000 USDT  500.28 USD	✓
67	2023-04-16 11:02:57	<u>0xd31a001c04553aa53a10 2f763c6eccfba6b37d22a3 93e67ff2bbe27df98c3f10</u>	+ 20.000000 MAVRO FUND	✓
68	2023-04-16 11:02:57	<u>0xd31a001c04553aa53a10 2f763c6eccfba6b37d22a3 93e67ff2bbe27df98c3f10</u>	- 20.000000 USDT  20.00 USD	✓
69	2023-04-16 11:02:19	<u>0xf2ac78674c778fab8766 4b86d253477b29d1936009 4f7dd55227ed9a51679252</u>	+ 520.000000 USDT  520.01 USD	✓
70	2023-04-01 14:25:46	<u>0xd9fa93ab53acf4d5dc71 3054c6f4d067d1efe65bd8 772a516b487a7c955c5e1b</u>	- 500.000000 USDT  500.15 USD	✓
71	2023-04-01 14:25:16	<u>0x01a77417e71921d7ad9c c4c16644c5e74f15fba3e2 bd4c5ac8a7755437a16859</u>	+ 500.000000 USDT  500.15 USD	✓
72	2023-03-25 09:05:53	<u>0xffdfc2b06112d59cfcaf 6b1d2ae40889362271a3da 46a0dd8b81d64499e4e1e1</u>	- 100.000000 MMM SCORE	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-25 09:05:53	<u>0xffdfc2b06112d59cfcaf</u> <u>6b1d2ae40889362271a3da</u> <u>46a0dd8b81d64499e4e1e1</u>	- 20.000000 MAVRO FUND	✓
74	2023-03-25 09:05:53	<u>0xffdfc2b06112d59cfcaf</u> <u>6b1d2ae40889362271a3da</u> <u>46a0dd8b81d64499e4e1e1</u>	- 500.000000 USDT  500.47 USD	✓
75	2023-03-25 09:05:13	<u>0x496efe14d3d7bb01e595</u> <u>4db106f6088dadaa7c5091</u> <u>a015f6841ce8df37a309e3</u>	+ 20.000000 MAVRO FUND	✓
76	2023-03-25 09:05:13	<u>0x496efe14d3d7bb01e595</u> <u>4db106f6088dadaa7c5091</u> <u>a015f6841ce8df37a309e3</u>	- 20.000000 USDT  20.01 USD	✓
77	2023-03-24 12:46:29	<u>0xb1e65dd1caf0690525f4</u> <u>c4daf6707019e5e8a9d71f</u> <u>6a19a2568a496419c8a80d</u>	+ 520.000000 USDT  520.60 USD	✓
78	2023-03-22 02:21:36	<u>0x355a53dccc096ab6fd5</u> <u>c2be1098dae133bdd1b005</u> <u>042f2294915d62380f2d21</u>	+ 200.000000 MMM SCORE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 10:23:10	<u>0x9987b0d8b5178fca143c</u> <u>946f10e771bb0852dfbc9c</u> <u>36b38ba56b4dfa232edd8d</u>	+ 1 NFT AIRDROP	✓
2	2023-09-07 10:22:56	<u>0xd6c4b04664e230a0d649</u> <u>d4c08b644b6cdc69e95080</u> <u>05147fbb735d2425bdba14</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-07 10:22:24	<u>0xa96470da3f267c31ca0a</u> <u>ddbe531d71e1c1277b21a7</u> <u>c8aea41ccee10e37ccf497</u>	+ 1 NFT NOTIFICATION	✓
4	2023-09-07 09:58:27	<u>0x28bf16c74433762bc105</u> <u>4d610de3c178c34dbb9622</u> <u>f32886d2e5e77b9fe2f4bb</u>	+ 1 NFT VOUCHER	✓
5	2023-09-07 07:43:00	<u>0x6260bc36e4d7192d6b5b</u> <u>214ace04e9f22dd710dab6</u> <u>93c2f36fe317591d89b975</u>	+ 1 claim-usdc.xyz	✓
6	2023-08-27 04:28:58	<u>0x2f74140504feec894fb3</u> <u>d1e6f0415a69249c4fa90a</u> <u>26e08fe0f4590035ddebb0</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 08:33:47	<u>0x02e499382053f8b0e240</u> <u>d03f659570d3b7157fe3d7</u> <u>9187a342b803016ee6773b</u>	+ 1 NFTVoucher	✓
8	2023-08-12 09:52:33	<u>0xd5daa1a4c27c346b77ca</u> <u>0ca03ec10b9936a7bf0885</u> <u>7a18369bbf3fe323f518df</u>	+ 1 NFTNotify	✓
9	2023-08-10 04:47:16	<u>0x1a8cf97bd454166a0cef</u> <u>6a383a6a699494a929357c</u> <u>31b0d7c7583493f8571864</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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