




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x986c7ee626f6a1c1131843bf0d8e079a37a3d359</u>
TOTAL RECEIVED	2,370.746967054254582763 MATIC  898.51 USD
TOTAL SEND	2,517.060913871342563652 MATIC  953.96 USD










Token	Balance
MATIC	87.686053182912175430 MATIC  33.23 USD
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
KYC NFT	0 KYC NFT
Universe Collectibles	6 UNIOC
Voice NFT	0 Voice NFT










Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Reward at usdtevent.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-04 02:15:59	<u>0x7349ecb362cf87cea5d8c9546f03753a745afa238a3016634399d30c22c7470e</u>	- 500.0000000000000000 0000 MATIC  391.10 USD	✓
2	2024-02-04 02:15:59	<u>0x7349ecb362cf87cea5d8c9546f03753a745afa238a3016634399d30c22c7470e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-02-04 02:15:59	<u>0x7349ecb362cf87cea5d8c9546f03753a745afa238a3016634399d30c22c7470e</u>	- 0.0001081038669060 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-02-04 01:01:13	<u>0x1d2eb78516926d7c93d766fad7bae2ddf3080cfdd6d59f481518456895351b81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 01:01:13	<u>0x1d2eb78516926d7c93d766fad7bae2ddf3080cfdd6d59f481518456895351b81</u>	- 0.001400280000000000 00 MATIC  0.00 USD	✓
6	2024-02-04 01:01:13	<u>0x1d2eb78516926d7c93d766fad7bae2ddf3080cfdd6d59f481518456895351b81</u>	- 0.0002622981901081 92 MATIC  0.00 USD	✓
7	2024-02-01 21:26:25	<u>0x42304bddc994caaa95b270188d709995317da4b852976021f82b65c279ccf885</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-01 21:26:25	<u>0x42304bddc994caaa95b270188d709995317da4b852976021f82b65c279ccf885</u>	- 0.000740760000000000 00 MATIC  0.00 USD	✓
9	2024-02-01 21:26:25	<u>0x42304bddc994caaa95b270188d709995317da4b852976021f82b65c279ccf885</u>	- 0.0000285780488124 20 MATIC  0.00 USD	✓
10	2024-01-28 07:25:13	<u>0xcf3bd235d92f578aee66361abbe492719de6ee4fa1510bdabc994a19851e9514</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
11	2024-01-28 07:24:37	<u>0xd5a874179ed082b844aa6a19c941e8007bcc29195805e25b62282b4db33568a3</u>	- 1,000.00000000000000 000000 MATIC  800.10 USD	✓
12	2024-01-28 07:24:37	<u>0xd5a874179ed082b844aa6a19c941e8007bcc29195805e25b62282b4db33568a3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-01-28 07:24:37	<u>0xd5a874179ed082b844aa</u> <u>6a19c941e8007bcc291958</u> <u>05e25b62282b4db33568a3</u>	- 0.0000595528769220 00 MATIC  0.00 USD	✓
14	2024-01-27 01:11:28	<u>0xfa24c8fd7bffe4d2bd50</u> <u>783e31de9c5547a8019e74</u> <u>a4f9fd30df3dbf2ee0b44a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-27 01:11:28	<u>0xfa24c8fd7bffe4d2bd50</u> <u>783e31de9c5547a8019e74</u> <u>a4f9fd30df3dbf2ee0b44a</u>	- 0.0014002800000000 00 MATIC  0.00 USD	✓
16	2024-01-27 01:11:28	<u>0xfa24c8fd7bffe4d2bd50</u> <u>783e31de9c5547a8019e74</u> <u>a4f9fd30df3dbf2ee0b44a</u>	- 0.0000714671308613 92 MATIC  0.00 USD	✓
17	2024-01-27 01:10:28	<u>0x2ccfd52b9d0b7c8e06fa</u> <u>94202a4ff30e9837d2d506</u> <u>588bf08e5be36632643bd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-27 01:10:28	<u>0x2ccfd52b9d0b7c8e06fa</u> <u>94202a4ff30e9837d2d506</u> <u>588bf08e5be36632643bd9</u>	- 0.0014002800000000 00 MATIC  0.00 USD	✓
19	2024-01-27 01:10:28	<u>0x2ccfd52b9d0b7c8e06fa</u> <u>94202a4ff30e9837d2d506</u> <u>588bf08e5be36632643bd9</u>	- 0.0001051164499461 72 MATIC  0.00 USD	✓
20	2024-01-26 11:43:40	<u>0x4257a310d54dbcdfcb9f</u> <u>e6acfcef8adac633f241fc</u> <u>cdea0524bfcacdf688098b</u>	+ 0.0009000000000000 00 MATIC  0.00 USD	✓
21	2024-01-26 11:43:00	<u>0x13dec092f594934be7bc</u> <u>8300d32a17e81380e63276</u> <u>bbb53da8afd4be37baa28c</u>	- 90.00000000000000 000 MATIC  67.34 USD	✓




#	Date & time	Transaction Id	Amount	
22	2024-01-26 11:43:00	<u>0x13dec092f594934be7bc8300d32a17e81380e63276bbb53da8afd4be37baa28c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2024-01-26 11:43:00	<u>0x13dec092f594934be7bc8300d32a17e81380e63276bbb53da8afd4be37baa28c</u>	- 0.0012443597045670 00 MATIC  0.00 USD	✓
24	2024-01-26 02:53:47	<u>0x18fb26394e04e903d3b56bc6389219132b41d6e7fe6ca5452718d5a7949493b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-26 02:53:47	<u>0x18fb26394e04e903d3b56bc6389219132b41d6e7fe6ca5452718d5a7949493b6</u>	- 0.0013989600000000 00 MATIC  0.00 USD	✓
26	2024-01-26 02:53:47	<u>0x18fb26394e04e903d3b56bc6389219132b41d6e7fe6ca5452718d5a7949493b6</u>	- 0.0005448009457480 08 MATIC  0.00 USD	✓
27	2024-01-26 02:53:23	<u>0x7a31efd8f431f601ac1936afef0c8a3be07ab88ecd86bbb94ecbd68937a89c6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-01-26 02:53:23	<u>0x7a31efd8f431f601ac1936afef0c8a3be07ab88ecd86bbb94ecbd68937a89c6b</u>	- 0.0013989600000000 00 MATIC  0.00 USD	✓
29	2024-01-26 02:53:23	<u>0x7a31efd8f431f601ac1936afef0c8a3be07ab88ecd86bbb94ecbd68937a89c6b</u>	- 0.0005175167910448 08 MATIC  0.00 USD	✓
30	2024-01-23 16:38:40	<u>0xfcc5cd980af6b0ec9b0ab5678fd6f699740f762190b653a3c84553091bfc81a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
31	2024-01-23 16:38:40	<u>0xfcc5cd980af6b0ec9b0a</u> <u>b5678fd6f699740f762190</u> <u>b653a3c84553091bfc81a8</u>	- 0.0013989600000000 00 MATIC  0.00 USD	✓
32	2024-01-23 16:38:40	<u>0xfcc5cd980af6b0ec9b0a</u> <u>b5678fd6f699740f762190</u> <u>b653a3c84553091bfc81a8</u>	- 0.0017564773898820 00 MATIC  0.00 USD	✓
33	2024-01-23 16:37:56	<u>0xe39f7ae9e5616ae5c68a</u> <u>cdec4d4a154f25a47f2b61</u> <u>98f1b4c891dae4ebab1b2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-01-23 16:37:56	<u>0xe39f7ae9e5616ae5c68a</u> <u>cdec4d4a154f25a47f2b61</u> <u>98f1b4c891dae4ebab1b2c</u>	- 0.0013989600000000 00 MATIC  0.00 USD	✓
35	2024-01-23 16:37:56	<u>0xe39f7ae9e5616ae5c68a</u> <u>cdec4d4a154f25a47f2b61</u> <u>98f1b4c891dae4ebab1b2c</u>	- 0.0021431128006805 04 MATIC  0.00 USD	✓
36	2024-01-23 16:24:51	<u>0xa5a472d8ae1a2cd5ef16</u> <u>d70170d9405d7c53ff81f3</u> <u>f1d99d450706e30ad70616</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-01-23 16:24:51	<u>0xa5a472d8ae1a2cd5ef16</u> <u>d70170d9405d7c53ff81f3</u> <u>f1d99d450706e30ad70616</u>	- 0.0014002800000000 00 MATIC  0.00 USD	✓
38	2024-01-23 16:24:51	<u>0xa5a472d8ae1a2cd5ef16</u> <u>d70170d9405d7c53ff81f3</u> <u>f1d99d450706e30ad70616</u>	- 0.0025249448985421 08 MATIC  0.00 USD	✓
39	2024-01-23 14:38:14	<u>0xc0f77e584f6a24b848a5</u> <u>adf4007cdcb8338002a826</u> <u>8c3463d6c06e229bce7d07</u>	- 20.0000000000000000 000 MATIC  14.31 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-23 14:38:14	<u>0xc0f77e584f6a24b848a5</u> <u>adf4007cdcb8338002a826</u> <u>8c3463d6c06e229bce7d07</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
41	2024-01-23 14:38:14	<u>0xc0f77e584f6a24b848a5</u> <u>adf4007cdcb8338002a826</u> <u>8c3463d6c06e229bce7d07</u>	- 0.0045749788105140 00 MATIC  0.00 USD	✓
42	2024-01-21 05:33:04	<u>0x4a9fe4e7b7d1726bc888</u> <u>9c8455f209fcef9267da92</u> <u>0a80af09329ac6f24c5cb5</u>	- 199.00000000000000 0000 MATIC  157.05 USD	✓
43	2024-01-21 05:33:04	<u>0x4a9fe4e7b7d1726bc888</u> <u>9c8455f209fcef9267da92</u> <u>0a80af09329ac6f24c5cb5</u>	- 0.0031253100000000 00 MATIC  0.00 USD	✓
44	2024-01-21 05:33:04	<u>0x4a9fe4e7b7d1726bc888</u> <u>9c8455f209fcef9267da92</u> <u>0a80af09329ac6f24c5cb5</u>	- 0.00000000000091675 76 MATIC  0.00 USD	✓
45	2024-01-21 05:32:18	<u>0x776181fdea671a131faa</u> <u>a4964778b539f04df03a91</u> <u>8e9842995d6c9eb76de4ce</u>	+ 199.87810190999999 8043 MATIC  157.74 USD	✓
46	2024-01-21 05:27:07	<u>0xdb50f8cca621c9e62d07</u> <u>181612ccf568abc1797e9d</u> <u>ad8d1eaf83d79e8d200d11</u>	- 199.00000000000000 0000 MATIC  156.51 USD	✓
47	2024-01-21 05:27:07	<u>0xdb50f8cca621c9e62d07</u> <u>181612ccf568abc1797e9d</u> <u>ad8d1eaf83d79e8d200d11</u>	- 0.0031253100000000 00 MATIC  0.00 USD	✓
48	2024-01-21 05:27:07	<u>0xdb50f8cca621c9e62d07</u> <u>181612ccf568abc1797e9d</u> <u>ad8d1eaf83d79e8d200d11</u>	- 0.00000000000097926 38 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
49	2024-01-21 05:25:22	<u>0xb9ada2a6527bbb4d3ce6</u> <u>b0e8cf4acd261ab201cd05</u> <u>7f1d341e2dc53d437b9173</u>	- 199.00000000000000 0000 MATIC  156.51 USD	✓
50	2024-01-21 05:25:22	<u>0xb9ada2a6527bbb4d3ce6</u> <u>b0e8cf4acd261ab201cd05</u> <u>7f1d341e2dc53d437b9173</u>	- 0.0034943100000000 00 MATIC  0.00 USD	✓
51	2024-01-21 05:25:22	<u>0xb9ada2a6527bbb4d3ce6</u> <u>b0e8cf4acd261ab201cd05</u> <u>7f1d341e2dc53d437b9173</u>	- 0.0000000000111817 92 MATIC  0.00 USD	✓
52	2024-01-21 05:25:22	<u>0x3c6008026016165ffb29</u> <u>28f026b59d6454be5de549</u> <u>e37c81f089cd142aeb81da</u>	- 199.00000000000000 0000 MATIC  156.51 USD	✗
53	2024-01-21 05:25:22	<u>0x3c6008026016165ffb29</u> <u>28f026b59d6454be5de549</u> <u>e37c81f089cd142aeb81da</u>	- 0.0007963560000000 00 MATIC  0.00 USD	✓
54	2024-01-21 05:25:22	<u>0x3c6008026016165ffb29</u> <u>28f026b59d6454be5de549</u> <u>e37c81f089cd142aeb81da</u>	- 0.0000000000023166 72 MATIC  0.00 USD	✓
55	2024-01-21 05:24:28	<u>0x74a160bdcf0c7af1a70d</u> <u>774304feb41dfc112f1aff</u> <u>987c638bc41d8fca3ff129</u>	+ 79.889842079999993 985 MATIC  62.83 USD	✓
56	2024-01-21 05:08:11	<u>0x96d8b708a68cdfa9a7de</u> <u>ac77db769834a73e89d21e</u> <u>f0aa463941cdb52c26e89f</u>	- 35.00000000000000 000 MATIC  27.52 USD	✓
57	2024-01-21 05:08:11	<u>0x96d8b708a68cdfa9a7de</u> <u>ac77db769834a73e89d21e</u> <u>f0aa463941cdb52c26e89f</u>	- 0.0039285000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
58	2024-01-21 05:08:11	<u>0x96d8b708a68cdfa9a7de</u> <u>ac77db769834a73e89d21e</u> <u>f0aa463941cdb52c26e89f</u>	- 0.000000001478425 50 MATIC  0.00 USD	✓
59	2024-01-21 05:08:11	<u>0x25b399c50f7f122f6d03</u> <u>cb42a808852b6e2e410ff2</u> <u>dcc0dde6f615eeca6d723</u>	- 35.000000000000000 000 MATIC  27.52 USD	✗
60	2024-01-21 05:08:11	<u>0x25b399c50f7f122f6d03</u> <u>cb42a808852b6e2e410ff2</u> <u>dcc0dde6f615eeca6d723</u>	- 0.000875700000000 00 MATIC  0.00 USD	✓
61	2024-01-21 05:08:11	<u>0x25b399c50f7f122f6d03</u> <u>cb42a808852b6e2e410ff2</u> <u>dcc0dde6f615eeca6d723</u>	- 0.000000000329555 10 MATIC  0.00 USD	✓
62	2024-01-21 05:07:53	<u>0xd7136b1639c107f2b9b8</u> <u>ae92e96a2e3a805b37016f</u> <u>9d9e3e8cfa05860932468d</u>	- 35.000000000000000 000 MATIC  27.52 USD	✓
63	2024-01-21 05:07:53	<u>0xd7136b1639c107f2b9b8</u> <u>ae92e96a2e3a805b37016f</u> <u>9d9e3e8cfa05860932468d</u>	- 0.0039091799672931 94 MATIC  0.00 USD	✓
64	2024-01-21 05:07:53	<u>0xd7136b1639c107f2b9b8</u> <u>ae92e96a2e3a805b37016f</u> <u>9d9e3e8cfa05860932468d</u>	- 0.000000001623612 76 MATIC  0.00 USD	✓
65	2024-01-21 04:09:10	<u>0x1734537112a475ac12df</u> <u>54afe13cea075f33fff656</u> <u>78e5b4fc23eed15677c835</u>	+ 199.84795159999998 7593 MATIC  157.73 USD	✓
66	2024-01-21 02:47:24	<u>0x7234b9f3f1b1613410b7</u> <u>34363d2b5792c30bc09df8</u> <u>29410858608862cd7aa509</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-21 02:47:24	<u>0x7234b9f3f1b1613410b734363d2b5792c30bc09df829410858608862cd7aa509</u>	- 0.0007394400000000 00 MATIC  0.00 USD	✓
68	2024-01-21 02:47:24	<u>0x7234b9f3f1b1613410b734363d2b5792c30bc09df829410858608862cd7aa509</u>	- 0.00000000000010598 64 MATIC  0.00 USD	✓
69	2024-01-21 02:15:10	<u>0x372eb2d7c1d651373413ffff1b26f604eb046017606804153a93b43d3833a892</u>	+ 160.69771517999998 8777 MATIC  127.14 USD	✓
70	2024-01-21 02:10:40	<u>0x03f4acb5d1c11f49bb1f4d61c88e305ae186bd78a7e74de2aa10b2e2d4278e78</u>	+ 53.262356284254515 515 MATIC  42.14 USD	✓
71	2024-01-04 09:26:19	<u>0x725f2aaa756616a19c2b7fe463ef3392154f81a94cab98fcf898e31929a46ee3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2024-01-04 09:26:19	<u>0x725f2aaa756616a19c2b7fe463ef3392154f81a94cab98fcf898e31929a46ee3</u>	- 0.0013989600000000 00 MATIC  0.00 USD	✓
73	2024-01-04 09:26:19	<u>0x725f2aaa756616a19c2b7fe463ef3392154f81a94cab98fcf898e31929a46ee3</u>	- 0.0052002002846793 60 MATIC  0.00 USD	✓
74	2024-01-04 00:47:56	<u>0x21ef22e6c35a6f0680c1accb6392c0e0f27301644fe44a913d2270b25710026c</u>	- 3.0000000000000000 00 MATIC  2.52 USD	✓
75	2024-01-04 00:47:56	<u>0x21ef22e6c35a6f0680c1accb6392c0e0f27301644fe44a913d2270b25710026c</u>	- 0.0017361300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-04 00:47:56	<u>0x21ef22e6c35a6f0680c1</u> <u>accb6392c0e0f27301644f</u> <u>e44a913d2270b25710026c</u>	- 0.0011576951984802 38 MATIC  0.00 USD	✓
77	2024-01-02 07:44:17	<u>0xab5d92074ab4217827ba</u> <u>ed86bfa0ebe69032f4ad3c</u> <u>898bfc9293e19f0ab0c42c</u>	- 3.0000000000000000 00 MATIC  3.07 USD	✓
78	2024-01-02 07:44:17	<u>0xab5d92074ab4217827ba</u> <u>ed86bfa0ebe69032f4ad3c</u> <u>898bfc9293e19f0ab0c42c</u>	- 0.0017361300000000 00 MATIC  0.00 USD	✓
79	2024-01-02 07:44:17	<u>0xab5d92074ab4217827ba</u> <u>ed86bfa0ebe69032f4ad3c</u> <u>898bfc9293e19f0ab0c42c</u>	- 0.0012916216106763 42 MATIC  0.00 USD	✓
80	2024-01-02 07:43:51	<u>0xb0cb37ba41cf4f0f5974</u> <u>85b5ebb5bde8043caab7d0</u> <u>e52253ff0bae589cf92782</u>	+ 6.9000000000000003 55 MATIC  7.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 01:28:21	<u>0x40122e59ea5cc78eabed</u> <u>850ea1fa93b866e571f8c0</u> <u>93981cd4ae8d8b9acb18c2</u>	+ 567.00000000000000 0000 MATIC  445.49 USD	✓
2	2024-01-27 12:35:00	<u>0x37082f35a8571ab1d1e2</u> <u>c5fa42c5013e0275c9d1bd</u> <u>e59cf1b98d265fd4d87a22</u>	+ 459.00000000000000 0000 MATIC  353.75 USD	✓
3	2024-01-27 10:54:42	<u>0xde9b533f56539a0f4819</u> <u>dea1421983756493c89bc2</u> <u>732251947e965d8820e31b</u>	+ 459.00000000000000 0000 MATIC  351.59 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 16:33:29	<u>0x4aed8dd92225f704f071582f5791792543cec80c1ee2c1c3fb279bf05f4d0af</u>	+ 46.5000000000000000 000 MATIC  35.10 USD	✓
5	2024-01-26 16:33:29	<u>0x4aed8dd92225f704f071582f5791792543cec80c1ee2c1c3fb279bf05f4d0af</u>	+ 2.5000000000000000 00 MATIC  1.88 USD	✓
6	2024-01-26 16:20:49	<u>0xe7d8806380ec2515f0b9ddffa37c3e32fa8841b638e4df26efda0e31b59a80b4</u>	+ 46.5000000000000000 000 MATIC  35.22 USD	✓
7	2024-01-24 05:14:21	<u>0x88e2661f2df0a9d6d50b99ce02b1daab3ca7842c551dae1da9b72a5476f9a3a8</u>	+ 43.7100000000000000 853 MATIC  31.54 USD	✓
8	2024-01-24 05:14:21	<u>0x88e2661f2df0a9d6d50b99ce02b1daab3ca7842c551dae1da9b72a5476f9a3a8</u>	+ 2.3500000000000000 89 MATIC  1.69 USD	✓
9	2024-01-23 22:29:34	<u>0x8cbf0364e09fddb6abc08545b7d153971baa1dcbd5f02c37acdd290cf8fdb17</u>	+ 43.7100000000000000 853 MATIC  31.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 01:01:21	<u>0x65109518e75b92b3f6bca9f756eaa09a18eae5ea5cd453784ca83318082ff437</u>	+ 1 rewards	✓
2	2024-02-01 21:26:33	<u>0x1eac679d65fe7a88c008f734cbb77ea092acd66495ef325631cf96d46d69b924</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-28 07:25:05	<u>0xbf68dd7b4516e09a33af</u> <u>0fc3b131c336de57e76dfc</u> <u>664ed98c83b8d4158029b6</u>	+ 1 rewards	✓
4	2024-01-26 11:44:56	<u>0x655ec69cb49a88a454c3</u> <u>3327362b0cfe2e8a346907</u> <u>98d1c00608539f0b02e0cd</u>	+ 1 rewards	✓
5	2024-01-26 02:53:37	<u>0x6385f825944a40de9c56</u> <u>bb93e37612d1b451ef5288</u> <u>04e8cd565b1fbd42ffaa2c</u>	+ 100 kmcv	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 01:28:21	<u>0x40122e59ea5cc78eabed</u> <u>850ea1fa93b866e571f8c0</u> <u>93981cd4ae8d8b9acb18c2</u>	- 1 KYC NFT	✓
2	2024-01-27 12:35:00	<u>0x37082f35a8571ab1d1e2</u> <u>c5fa42c5013e0275c9d1bd</u> <u>e59cf1b98d265fd4d87a22</u>	- 1 KYC NFT	✓
3	2024-01-27 10:54:42	<u>0xde9b533f56539a0f4819</u> <u>dea1421983756493c89bc2</u> <u>732251947e965d8820e31b</u>	- 1 KYC NFT	✓
4	2024-01-26 16:33:29	<u>0x4aed8dd92225f704f071</u> <u>582f5791792543cec80c1e</u> <u>ee2c1c3fb279bf05f4d0af</u>	- 1 Voice NFT	✓
5	2024-01-26 16:20:49	<u>0xe7d8806380ec2515f0b9</u> <u>ddffa37c3e32fa8841b638</u> <u>e4df26efda0e31b59a80b4</u>	- 1 Voice NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-24 05:14:21	<u>0x88e2661f2df0a9d6d50b99ce02b1daab3ca7842c551dae1da9b72a5476f9a3a8</u>	- 1 Voice NFT	✓
7	2024-01-23 22:29:34	<u>0x8cbf0364e09fddb6abcf08545b7d153971baa1dcbd5f02c37acdd290cf8fdb17</u>	- 1 Voice NFT	✓
8	2024-01-21 05:33:04	<u>0x4a9fe4e7b7d1726bc8889c8455f209fce9267da920a80af09329ac6f24c5cb5</u>	+ 1 KYC NFT	✓
9	2024-01-21 05:27:07	<u>0xdb50f8cca621c9e62d07181612ccf568abc1797e9dad8d1eaf83d79e8d200d11</u>	+ 1 KYC NFT	✓
10	2024-01-21 05:25:22	<u>0xb9ada2a6527bbb4d3ce6b0e8cf4acd261ab201cd057f1d341e2dc53d437b9173</u>	+ 1 KYC NFT	✓
11	2024-01-21 05:08:11	<u>0x96d8b708a68cdfa9a7deac77db769834a73e89d21ef0aa463941cdb52c26e89f</u>	+ 1 Voice NFT	✓
12	2024-01-21 05:07:53	<u>0xd7136b1639c107f2b9b8ae92e96a2e3a805b37016f9d9e3e8cfa05860932468d</u>	+ 1 Voice NFT	✓
13	2024-01-05 02:45:02	<u>0x4ef21826d6c1cf1512f09a6738603c4ccb46951979d37d4bc5380f28683175d</u>	+ 1 Voice NFT	✓
14	2024-01-03 16:08:41	<u>0x19cdaa153a1632b8f43d97a2fcf4d6252fdd82e34f24710251e967dea551eaa7</u>	+ 1 Voice NFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-09 23:56:01	<u>0x8be91b592c7f0b9d6ea183ec770160222cf8944d17ac2b1155cdf625177bc10d</u>	+ 1 UNIIOC	✓
16	2023-01-04 04:34:30	<u>0x447136e69d68e66a390dfb95dca2bdc8bb159105abc470831afa8a4de8a9d656</u>	+ 1 UNIIOC	✓
17	2022-12-31 19:01:22	<u>0x8e56e5da5b069cfa460b0cb1b567a42727517f4c5dd1d3e539c4417a8a3f9a6a</u>	+ 1 UNIIOC	✓
18	2022-12-26 22:27:08	<u>0x5f38d2ef578cb73e75f88d755c78174883a39baa0789e42eaf22e3860d59fb3c</u>	+ 1 UNIIOC	✓
19	2022-12-20 17:45:33	<u>0xc65d900b0b85c87a3a07aa5cb1e3ed1911a073341976997d48edb6ce26b4c75d</u>	+ 1 UNIIOC	✓
20	2022-12-18 09:19:04	<u>0x0fc770cac67a3fdd08828029c3a5bb68cc9c8ea81eaab6dfe891fb0c728d0410</u>	+ 1 UNIIOC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 01:51:23	<u>0x2f324ad586ab21ae21163f1b5c7bef1d7c29eac8daddfb92d9a736619e7473c42</u>	+ 1 5eth.net	✓
2	2024-01-26 09:06:06	<u>0x8a46947fb76f9db460c46aecfc7af37446c327ec79347c85aa5c3f37114184b7</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 08:57:55	<u>0x74bab6aeb6b98f566e9e26f4e878d6b4ab612d0af0ef832326ff5c8458bc216c</u>	+ 1 5000usdt.com	✓
4	2024-01-21 02:30:48	<u>0xdd5ec4f683016fb5a2c8791d0c3ddef3e086ec710712094390fca138b6f952c9</u>	+ 1 3000usdt.cc	✓
5	2024-01-21 02:11:40	<u>0xac6d8c943de2b82a4aa85e977997897c177484a171cb54c4b1e701a61480ae02</u>	+ 1 1000usdc.top	✓
6	2024-01-05 02:54:44	<u>0x8a03bccf50c51b340ca974ab20175dbdf5279d447636fb23534c7b49b8189f2e</u>	+ 1 3000usdt.net	✓
7	2024-01-05 02:37:54	<u>0xc1d631b92f5c078f1fa53aaf15afac9969efa986a42bca5bb0d29f134a01fa3b</u>	+ 1 2000usdc.cc	✓
8	2024-01-04 09:29:57	<u>0x236e5ff9b8646368106aae79dcb42d6882874485bf56594ac29ed421ba76bdb</u>	+ 1 Reward at usdtevent.net	✓

* USD values displayed at the time of transaction

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