

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ae61cd16d018b3ed64e572d61294d345efdd6cd</u>
TOTAL RECEIVED	0.327855999999999981 MATIC
	0.12 USD
TOTAL SEND	0.048083258360370348 MATIC
	0.01 USD

Token	Balance
MATIC	0.279772741639629674 MATIC
	0.10 USD
(PoS) Tether USD	0.004738 USDT
	0.00 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
! MetaWin	2.000000000000000000 s
Acces Liquid-ether.com	1 rewards
.vip	80,000.000000000000000000 https://pepe-erc.vip
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDT Airdrop	N/A yz
\$3000 USDT Airdrop	N/A t.xyz










* USD values displayed at the time of transaction










Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€,net
2000 USDC Voucher	N/A yz





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-25 16:04:12	<u>0xbe61df2e6b0129dbbc44</u> <u>4260167b9cafea3ab67f36</u> <u>50ffc8cb217eefe5757b61</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-25 16:04:12	<u>0xbe61df2e6b0129dbbc44</u> <u>4260167b9cafea3ab67f36</u> <u>50ffc8cb217eefe5757b61</u>	- 0.001203059000000000 00 MATIC 0.00 USD	✓
3	2024-03-25 16:04:12	<u>0xbe61df2e6b0129dbbc44</u> <u>4260167b9cafea3ab67f36</u> <u>50ffc8cb217eefe5757b61</u>	- 0.0020179156954725 34 MATIC 0.00 USD	✓
4	2024-03-20 11:02:24	<u>0x968f55c526840f824742</u> <u>00959f165f92ddb6c79b8e</u> <u>2f42a723adb2692d39232f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2024-03-20 11:02:24	<u>0x968f55c526840f824742</u> <u>00959f165f92ddb6c79b8e</u> <u>2f42a723adb2692d39232f</u>	- 0.0008450970000000 00 MATIC  0.00 USD	✓
6	2024-03-20 11:02:24	<u>0x968f55c526840f824742</u> <u>00959f165f92ddb6c79b8e</u> <u>2f42a723adb2692d39232f</u>	- 0.0004472511546461 43 MATIC  0.00 USD	✓
7	2024-03-10 14:02:52	<u>0xd660b968c79516c56876</u> <u>e82c5601df3a91ea011832</u> <u>33cdb02670ec5bb0073185</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-10 14:02:52	<u>0xd660b968c79516c56876</u> <u>e82c5601df3a91ea011832</u> <u>33cdb02670ec5bb0073185</u>	- 0.0014811460000000 00 MATIC  0.00 USD	✓
9	2024-03-10 14:02:52	<u>0xd660b968c79516c56876</u> <u>e82c5601df3a91ea011832</u> <u>33cdb02670ec5bb0073185</u>	- 0.0052654392898227 18 MATIC  0.00 USD	✓
10	2024-02-26 20:01:59	<u>0x7bf6f0ac09ad93befd56</u> <u>2b537f319c833ea35b299c</u> <u>b8de3b8268df5a92ff7128</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-26 20:01:59	<u>0x7bf6f0ac09ad93befd56</u> <u>2b537f319c833ea35b299c</u> <u>b8de3b8268df5a92ff7128</u>	- 0.0007681067878450 46 MATIC  0.00 USD	✓
12	2024-02-26 20:01:59	<u>0x7bf6f0ac09ad93befd56</u> <u>2b537f319c833ea35b299c</u> <u>b8de3b8268df5a92ff7128</u>	- 0.0007903822121549 54 MATIC  0.00 USD	✓
13	2024-02-24 06:02:04	<u>0xf1957bec08623beaa361</u> <u>e3bd6c9fb3d0691be46533</u> <u>ada33480c03078f89d9507</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-24 06:02:04	<u>0xf1957bec08623beaa361e3bd6c9fb3d0691be46533ada33480c03078f89d9507</u>	- 0.0008707060000000 00 MATIC  0.00 USD	✓
15	2024-02-24 06:02:04	<u>0xf1957bec08623beaa361e3bd6c9fb3d0691be46533ada33480c03078f89d9507</u>	- 0.0007967289468879 34 MATIC  0.00 USD	✓
16	2024-02-05 14:00:54	<u>0xbbfaf0ef4e9852337d5bf1e3fc9b63c73a9e8a7eaa2e530d171ba8a77ad8d738</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-05 14:00:54	<u>0xbbfaf0ef4e9852337d5bf1e3fc9b63c73a9e8a7eaa2e530d171ba8a77ad8d738</u>	- 0.0009059878998813 24 MATIC  0.00 USD	✓
18	2024-02-05 14:00:54	<u>0xbbfaf0ef4e9852337d5bf1e3fc9b63c73a9e8a7eaa2e530d171ba8a77ad8d738</u>	- 0.0024207931001186 76 MATIC  0.00 USD	✓
19	2024-02-02 20:00:56	<u>0x77ea0bd242a30a29e63093823546f9e3d2e978f353a7f4aca8121794747f140f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-02 20:00:56	<u>0x77ea0bd242a30a29e63093823546f9e3d2e978f353a7f4aca8121794747f140f</u>	- 0.0008719300000000 00 MATIC  0.00 USD	✓
21	2024-02-02 20:00:56	<u>0x77ea0bd242a30a29e63093823546f9e3d2e978f353a7f4aca8121794747f140f</u>	- 0.0003036395015212 35 MATIC  0.00 USD	✓
22	2023-12-05 10:01:10	<u>0x23b5567bc310c6346ad82c029f9823dcd732c69f5a2fff02df7d66dc5e41806</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 10:01:10	<u>0x23b5567bc310c6346ad8</u> <u>2c029f9823dcdf732c69f5</u> <u>a2fff02df7d66dc5e41806</u>	- 0.0009436480000000 00 MATIC  0.00 USD	✓
24	2023-12-05 10:01:10	<u>0x23b5567bc310c6346ad8</u> <u>2c029f9823dcdf732c69f5</u> <u>a2fff02df7d66dc5e41806</u>	- 0.0008862930579824 00 MATIC  0.00 USD	✓
25	2023-12-05 10:01:10	<u>0xd7fa19557d1fcf5f26a5</u> <u>ef80519093f9b85e7d78e5</u> <u>50aa511fa92f5175d2f0a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-05 10:01:10	<u>0xd7fa19557d1fcf5f26a5</u> <u>ef80519093f9b85e7d78e5</u> <u>50aa511fa92f5175d2f0a5</u>	- 0.0009453130000000 00 MATIC  0.00 USD	✓
27	2023-12-05 10:01:10	<u>0xd7fa19557d1fcf5f26a5</u> <u>ef80519093f9b85e7d78e5</u> <u>50aa511fa92f5175d2f0a5</u>	- 0.0008878568592531 50 MATIC  0.00 USD	✓
28	2023-12-04 06:00:58	<u>0x3ab09176f1f19a6e45a6</u> <u>8a939fca7b69d19ca7eb78</u> <u>2a62aed0938bc9a87c2190</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-04 06:00:58	<u>0x3ab09176f1f19a6e45a6</u> <u>8a939fca7b69d19ca7eb78</u> <u>2a62aed0938bc9a87c2190</u>	- 0.0008439090000000 00 MATIC  0.00 USD	✓
30	2023-12-04 06:00:58	<u>0x3ab09176f1f19a6e45a6</u> <u>8a939fca7b69d19ca7eb78</u> <u>2a62aed0938bc9a87c2190</u>	- 0.0003306467203207 60 MATIC  0.00 USD	✓
31	2023-12-04 06:00:56	<u>0xaf2c2819abb0e979bf08</u> <u>01cfe7a4568151be60ef40</u> <u>391443020d223cd09eba22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-04 06:00:56	<u>0xaf2c2819abb0e979bf08</u> <u>01cfe7a4568151be60ef40</u> <u>391443020d223cd09eba22</u>	- 0.0008408603653515 28 MATIC  0.00 USD	✓
33	2023-12-04 06:00:56	<u>0xaf2c2819abb0e979bf08</u> <u>01cfe7a4568151be60ef40</u> <u>391443020d223cd09eba22</u>	- 0.0003334276346484 72 MATIC  0.00 USD	✓
34	2023-11-27 09:01:27	<u>0x35aefcceb5bd3597eeb6</u> <u>c87648b85b5a73cb289fe0</u> <u>2f89447c9fb58d977cd6ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-27 09:01:27	<u>0x35aefcceb5bd3597eeb6</u> <u>c87648b85b5a73cb289fe0</u> <u>2f89447c9fb58d977cd6ad</u>	- 0.0009422963929477 56 MATIC  0.00 USD	✓
36	2023-11-27 09:01:27	<u>0x35aefcceb5bd3597eeb6</u> <u>c87648b85b5a73cb289fe0</u> <u>2f89447c9fb58d977cd6ad</u>	- 0.0012050796070522 44 MATIC  0.00 USD	✓
37	2023-11-22 21:00:57	<u>0x5c66e51924f1924ab4a4</u> <u>4e7d0f2a0805367211109b</u> <u>c989ccbc21a1cd53b42374</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-22 21:00:57	<u>0x5c66e51924f1924ab4a4</u> <u>4e7d0f2a0805367211109b</u> <u>c989ccbc21a1cd53b42374</u>	- 0.0009440919989538 44 MATIC  0.00 USD	✓
39	2023-11-22 21:00:57	<u>0x5c66e51924f1924ab4a4</u> <u>4e7d0f2a0805367211109b</u> <u>c989ccbc21a1cd53b42374</u>	- 0.0000000000010461 56 MATIC  0.00 USD	✓
40	2023-11-20 08:01:11	<u>0x7e9a5a48fd8ef45411d8</u> <u>d8f91eb2d82163e593cb46</u> <u>2e7b1d573ee56c07715ca3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-20 08:01:11	<u>0x7e9a5a48fd8ef45411d8</u> <u>d8f91eb2d82163e593cb46</u> <u>2e7b1d573ee56c07715ca3</u>	- 0.0014047000000000 00 MATIC  0.00 USD	✓
42	2023-11-20 08:01:11	<u>0x7e9a5a48fd8ef45411d8</u> <u>d8f91eb2d82163e593cb46</u> <u>2e7b1d573ee56c07715ca3</u>	- 0.0016290237602975 20 MATIC  0.00 USD	✓
43	2023-11-20 08:01:09	<u>0x4d162ac292e72054b5dc</u> <u>f641146b4ca1698529ade4</u> <u>b3d08025cd948cb83fd707</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-20 08:01:09	<u>0x4d162ac292e72054b5dc</u> <u>f641146b4ca1698529ade4</u> <u>b3d08025cd948cb83fd707</u>	- 0.0014071750000000 00 MATIC  0.00 USD	✓
45	2023-11-20 08:01:09	<u>0x4d162ac292e72054b5dc</u> <u>f641146b4ca1698529ade4</u> <u>b3d08025cd948cb83fd707</u>	- 0.0016210933701380 95 MATIC  0.00 USD	✓
46	2023-11-20 03:00:57	<u>0x5217c2636757efe20163</u> <u>7014f1c4fc8dbc8a4942fe</u> <u>3670221e89fc2ccc10b57d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-20 03:00:57	<u>0x5217c2636757efe20163</u> <u>7014f1c4fc8dbc8a4942fe</u> <u>3670221e89fc2ccc10b57d</u>	- 0.0008639357800778 06 MATIC  0.00 USD	✓
48	2023-11-20 03:00:57	<u>0x5217c2636757efe20163</u> <u>7014f1c4fc8dbc8a4942fe</u> <u>3670221e89fc2ccc10b57d</u>	- 0.0000562602199221 94 MATIC  0.00 USD	✓
49	2023-11-20 03:00:57	<u>0x3424294606273cd3096f</u> <u>1331009d7149e75c5cc32f</u> <u>6be9241b256a11e8b7f2d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-20 03:00:57	<u>0x3424294606273cd3096f</u> <u>1331009d7149e75c5cc32f</u> <u>6be9241b256a11e8b7f2d6</u>	- 0.0008624148258857 36 MATIC  0.00 USD	✓
51	2023-11-20 03:00:57	<u>0x3424294606273cd3096f</u> <u>1331009d7149e75c5cc32f</u> <u>6be9241b256a11e8b7f2d6</u>	- 0.0000561611741142 64 MATIC  0.00 USD	✓
52	2023-11-14 11:01:00	<u>0xf8f7e9a3e2bdc2f0db96</u> <u>bb270ad824fad8532d5ff0</u> <u>57ada25dbb06c21e231efc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-14 11:01:00	<u>0xf8f7e9a3e2bdc2f0db96</u> <u>bb270ad824fad8532d5ff0</u> <u>57ada25dbb06c21e231efc</u>	- 0.0010573490000000 00 MATIC  0.00 USD	✓
54	2023-11-14 11:01:00	<u>0xf8f7e9a3e2bdc2f0db96</u> <u>bb270ad824fad8532d5ff0</u> <u>57ada25dbb06c21e231efc</u>	- 0.0008859214079326 29 MATIC  0.00 USD	✓
55	2023-11-14 11:01:00	<u>0xbbb454b6c322dfc5b5b5</u> <u>4291254a15d5a21f974537</u> <u>9d5a730f0376deb6fec3dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-14 11:01:00	<u>0xbbb454b6c322dfc5b5b5</u> <u>4291254a15d5a21f974537</u> <u>9d5a730f0376deb6fec3dd</u>	- 0.0010555040000000 00 MATIC  0.00 USD	✓
57	2023-11-14 11:01:00	<u>0xbbb454b6c322dfc5b5b5</u> <u>4291254a15d5a21f974537</u> <u>9d5a730f0376deb6fec3dd</u>	- 0.0008843755370823 84 MATIC  0.00 USD	✓
58	2023-10-18 14:04:10	<u>0x6545afaf43e537cb92a1</u> <u>81abb76d3ad1e9bcf1bb0e</u> <u>7f0a9872b02940f76e2461</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-18 14:04:10	<u>0x6545afaf43e537cb92a181abb76d3ad1e9bcf1bb0e7f0a9872b02940f76e2461</u>	- 0.0009203040000000 00 MATIC  0.00 USD	✓
60	2023-10-18 14:04:10	<u>0x6545afaf43e537cb92a181abb76d3ad1e9bcf1bb0e7f0a9872b02940f76e2461</u>	- 0.0009154093616932 88 MATIC  0.00 USD	✓
61	2023-10-18 14:04:08	<u>0xeb342223b63acec94a0c9549dec1f93c2ddb8ce6b94406712a265a01fad49d39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-18 14:04:08	<u>0xeb342223b63acec94a0c9549dec1f93c2ddb8ce6b94406712a265a01fad49d39</u>	- 0.0009219240000000 00 MATIC  0.00 USD	✓
63	2023-10-18 14:04:08	<u>0xeb342223b63acec94a0c9549dec1f93c2ddb8ce6b94406712a265a01fad49d39</u>	- 0.0008956306271071 11 MATIC  0.00 USD	✓
64	2023-10-06 12:02:02	<u>0x9a55aa24c675f10409b038bead2f5b40b0f27cf77163a38c7d8760c4446f71ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-06 12:02:02	<u>0x9a55aa24c675f10409b038bead2f5b40b0f27cf77163a38c7d8760c4446f71ea</u>	- 0.0009946560000000 00 MATIC  0.00 USD	✓
66	2023-10-06 12:02:02	<u>0x9a55aa24c675f10409b038bead2f5b40b0f27cf77163a38c7d8760c4446f71ea</u>	- 0.0012805722955888 64 MATIC  0.00 USD	✓
67	2023-10-06 12:02:02	<u>0x8f71b0fda38d5d90c4d61b93e62f5da9d34f340dae96502e3a0f21ae110dd7d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-06 12:02:02	<u>0x8f71b0fda38d5d90c4d6</u> <u>1b93e62f5da9d34f340dae</u> <u>96502e3a0f21ae110dd7d0</u>	- 0.0009964110000000 00 MATIC 0.00 USD	✓
69	2023-10-06 12:02:02	<u>0x8f71b0fda38d5d90c4d6</u> <u>1b93e62f5da9d34f340dae</u> <u>96502e3a0f21ae110dd7d0</u>	- 0.0012828317746235 84 MATIC 0.00 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 12:00:46	<u>0xfd0a7f5b0083781727f9</u> <u>3c50e89c722cf65010ab93</u> <u>8ac9c9377c2bc79568e790</u>	+ 0.0044400000000000 00 MATIC 0.00 USD	✓
2	2024-03-18 09:02:09	<u>0x1b12b1fde56f4e05fb7c</u> <u>e5cb28f65ef7072daa4879</u> <u>5248b6721059fee8e46b1a</u>	+ 0.2000000000000000 11 MATIC 0.21 USD	✓
3	2024-03-10 14:01:00	<u>0xa89fbf6fbb7c75ac0437</u> <u>6af86054188af15e674e21</u> <u>b5e21f654a161575ef54bd</u>	+ 0.0096900000000000 01 MATIC 0.01 USD	✓
4	2024-02-28 15:19:17	<u>0x6886bf515d63d1819cb0</u> <u>7f6c727299a195c1f1437d</u> <u>e429d66e2748897e3ca26f</u>	+ 0.0500000000000000 03 MATIC 0.05 USD	✓
5	2024-02-26 20:00:48	<u>0x58538fbacc4e0cb4ab1c</u> <u>8399230d4dd83b2b706aec</u> <u>5cbde81f82f660a766e3c2</u>	+ 0.0025800000000000 00 MATIC 0.00 USD	✓
6	2024-02-24 06:00:48	<u>0xe001adb557579347fb71</u> <u>ea9111dbccbd582c5fa54</u> <u>97cff808695e6d26b006de</u>	+ 0.0027600000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 14:00:44	<u>0x3920bd50805438db8efd</u> <u>29bef27e78d061f95d6897</u> <u>4bd2abfc9d4b1ccbf3d2dd</u>	+ 0.0045300000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 20:00:48	<u>0xb2655a8597fea8d54202</u> <u>6cb4e1d44b353bddf196e7</u> <u>226124b0f79a4cc8ef3f75</u>	+ 0.0021000000000000 00 MATIC  0.00 USD	✓
9	2023-11-22 21:00:45	<u>0x0e581c066113e5c0445c</u> <u>1f0881ba9a84ff346b1c98</u> <u>eb01a2c0dbf8a081932305</u>	+ 0.0018600000000000 00 MATIC  0.00 USD	✓
10	2023-11-20 08:00:45	<u>0xaa19767a7dc1e24d45bc</u> <u>8e1b3827b6721a0a3a2fc5</u> <u>0a8a7bfc03e17ac001bc26</u>	+ 0.0092400000000000 00 MATIC  0.00 USD	✓
11	2023-11-20 03:00:43	<u>0x8c1be071acd5a3657ebd</u> <u>125fdc0a79fb532cb557c6</u> <u>352346004c5e2a2f86c9ab</u>	+ 0.0036600000000000 00 MATIC  0.00 USD	✓
12	2023-11-14 11:00:45	<u>0xcc630618cf0938e68130</u> <u>ef08f5f53971e8284df771</u> <u>8daa80e725857d5d5d01ec</u>	+ 0.0060600000000000 00 MATIC  0.00 USD	✓
13	2023-10-18 14:03:44	<u>0x842107ee4baf2b11dda3</u> <u>ed119ddce4c430fea332ba</u> <u>b0c4e4d0e522bb7879d4cd</u>	+ 0.0154680000000000 01 MATIC  0.00 USD	✓
14	2023-10-06 12:01:46	<u>0x468dabe91cc1ef4cc53a</u> <u>0459696a45ebd7e1cf2738</u> <u>9364bc05e2aadf508ab0d8</u>	+ 0.0154680000000000 01 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 11:40:14	<u>0x1140c6431756ae97c337</u> <u>e3a2a21caa99283fc4a560</u> <u>310d815d36a19161a34635</u>	- 1.310000 USDT 	✓
			1.30 USD	
2	2024-03-19 11:40:14	<u>0x1140c6431756ae97c337</u> <u>e3a2a21caa99283fc4a560</u> <u>310d815d36a19161a34635</u>	- 0.009427 USDT 	✓
			0.00 USD	
3	2024-03-11 11:34:01	<u>0x83d01169ba84e11f9480</u> <u>b33e6b764e5131e708a1b2</u> <u>e977a28cd04e0c94d712a2</u>	+ 0.510000 USDT 	✓
			0.51 USD	
4	2024-02-29 16:56:10	<u>0xac42b71d4fa0a0c6c075</u> <u>35a43449bd663acbe48870</u> <u>c8b571af47222578f2285e</u>	+ 0.800000 USDT 	✓
			0.80 USD	
5	2024-02-18 17:09:10	<u>0x92362a1df9d3fa86df5d</u> <u>407a1ea24d8b9e23a45a07</u> <u>69f80881a1bf0afd52f7a9</u>	- 2.230000 USDT 	✓
			2.23 USD	
6	2024-02-18 17:09:10	<u>0x92362a1df9d3fa86df5d</u> <u>407a1ea24d8b9e23a45a07</u> <u>69f80881a1bf0afd52f7a9</u>	- 0.005294 USDT 	✓
			0.00 USD	
7	2024-02-12 15:35:08	<u>0x32533961a45e59d52b59</u> <u>51112c6753af32d25f7e67</u> <u>749e5e05432f5c1ceee2c5</u>	+ 1.870000 USDT 	✓
			1.87 USD	
8	2024-02-02 20:01:06	<u>0x7d29dd11cea48d5cd4db</u> <u>3e5497ccdc5e144538401a</u> <u>2628edb952cb89dead63ef</u>	+ 1 rewards	✓
9	2024-01-06 06:19:28	<u>0x73d2ee87206deda27c68</u> <u>5efbdd2a558e0869fe6cb9</u> <u>2bb0cd6d9c2f9f5f9c4e5b</u>	+ 0.375000 USDT 	✓
			0.37 USD	

#	Date & time	Transaction Id	Amount		
10	2023-12-25 08:41:05	<u>0xfea8ef06b2160c80eed b8449a32d475279334f67e 7beac518828f15f880a507</u>	- 2.280000 2.28	USDT	✓
11	2023-12-25 08:41:05	<u>0xfea8ef06b2160c80eed b8449a32d475279334f67e 7beac518828f15f880a507</u>	- 0.006114 0.00	USDT	✓
12	2023-12-21 17:30:41	<u>0x95c8ea2a0e22fd17eab3 e8428713a2f4e541da2094 0e3ad6a3f22a0fcfc02b93</u>	+ 0.875000 0.87	USDT	✓
13	2023-12-21 17:27:11	<u>0x99e03531dcca9ab89d8d db284a46800383a7c0c29d 7bbfe4abeb1d5ada489b77</u>	+ 1.400000 1.40	USDT	✓
14	2023-12-13 19:08:26	<u>0x9689062402cee7ab1a90 fe9ecc8e10d8454a6cce33 4e49ddcfcb2fc5e0a1845b</u>	- 2.380000 2.38	USDT	✓
15	2023-12-13 19:08:26	<u>0x9689062402cee7ab1a90 fe9ecc8e10d8454a6cce33 4e49ddcfcb2fc5e0a1845b</u>	- 0.020157 0.02	USDT	✓
16	2023-12-06 15:23:33	<u>0x5c202a34973dd79e36f1 688599060a612eb3db9fda 58126e183ed1c492282721</u>	+ 1.000000 1.00	USDT	✓
17	2023-12-06 12:00:08	<u>0x37483481c8e560d5ef9d 3aec2a5c93140368f62c4e bd4b3cb068434621952a81</u>	+ 1.400000 1.40	USDT	✓
18	2023-12-06 10:59:13	<u>0x25e10093be197881311e 80b70a0296d95a33cecfd8 d7537b7f89e47ef1e82b4c</u>	- 1.980000 1.98	USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 10:59:13	<u>0x25e10093be197881311e80b70a0296d95a33cecf8d7537b7f89e47ef1e82b4c</u>	- 0.011145 USDT 0.01 USD	✓
20	2023-11-29 13:14:49	<u>0x9c577e0db93c89650a587d52913a9d2d7bb0ecedf5d563f378bc275d7e23ea14</u>	+ 2.000000 USDT 2.00 USD	✓
21	2023-11-20 13:46:55	<u>0x1e9fda828e20df13728099b92859f371a4b0e58a4f60fa3bc86d7d33abd49601</u>	+ 2.0000000000000000 00 s	✓
22	2023-10-25 22:54:20	<u>0xb3c8a32514d6913f0411f4aa7ec557cf8dc22c603dcf1faa7e0535abf2891ff4</u>	+ 80,000.0000000000 0000000 https://pepe-erc.vip	✓
23	2023-10-19 06:53:28	<u>0x94c7ba3597f90e9ac5586e364219dc6cf71c97dd50776b0ddc1dcc28bcc9713b</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
24	2023-10-17 21:53:53	<u>0x7449e7358625b57a8ab972304c5c21f5f51484c3ca8b4a69d9762405d28d498f</u>	- 1.370000 USDT 1.37 USD	✓
25	2023-10-17 21:53:53	<u>0x7449e7358625b57a8ab972304c5c21f5f51484c3ca8b4a69d9762405d28d498f</u>	- 0.003125 USDT 0.00 USD	✓
26	2023-10-16 17:54:49	<u>0xecd08c4983e40837cfce5202c6f659dc0154eb8c7cf87d92e0747ef856d53b21</u>	+ 0.630000 USDT 0.63 USD	✓
27	2023-10-09 17:57:04	<u>0x9ce20f21bef0ddd7c799237971e2095ec3c8eeb3770e3f4521a652b9b74864da</u>	+ 0.750000 USDT 0.75 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 16:31:20	<u>0x9df2cbfa6e7e3432f83f6a73a4e0bcf764d4b7a76fccc555ccff50784b5bfd1c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 16:09:26	<u>0x9b146660b0cd6f792358c085e5a77a1fc99859772d778a20aab68ed0c650fd85</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 14:13:56	<u>0x22e10e976e78c0df7478e2cd51caccd6a86e1dd8ffb4b71c2e2b116bd3341d4</u>	+ 1 \$FLOKI	✓
4	2024-03-10 16:49:27	<u>0x4948a6555982fa893b8f6c0154c9c43615fae52d6c590fb6362a09a6245b46b0</u>	+ 1 Airdrop at [3eth i%€top]	✓
5	2024-02-25 21:12:58	<u>0x4b4c8eacc299fd1e049db16bfe34eb25a33b25da5be58dd5a3a2ef63237efe0c</u>	+ 1 Reward at [2000usdc i%€net]	✓
6	2024-02-25 19:34:18	<u>0x4aac755ba845dfc9f2e652c6c243baf0bf13645c0629a2f8ecca2b6dae48a572</u>	+ 1 Airdrop at [5eth i%€cc]	✓
7	2024-02-05 19:51:31	<u>0x0c519c80b2cfb8a9738689fc2edd818ebff32fcd935f8198185aae1377eb4733</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 19:49:38	<u>0x86dbf318add828effe0d7cc0b1ee5ed07f8f7b444cf894b0ad141a32c48eaedd</u>	+ 1 3000usdt.xyz	✓
9	2024-02-03 10:28:12	<u>0x9f9a0822addb22cb0cb10e9c293a31cf8ee4c73ecb23b123bbd2d373b046bb5d</u>	+ 1 Reward at ether.casa	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 09:29:26	<u>0x68ea29663dba33efec7e efea933c6a7bc2d5260b1b d94b11f8ca059ccc616022</u>	+ 1 2000usdc.org	✓
11	2024-02-03 08:34:57	<u>0x220990a1505422374b75 353b8212f07232525e5cfd ec33776a5bce2a03bd5908</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2023-12-04 06:01:46	<u>0xf0d223b28aae1998e0e4 0e4df979056266f357b584 a6ef675355a1927c75ad44</u>	+ 1 2000usdt.net	✓
13	2023-12-04 06:01:28	<u>0x3be4b78263e8277e3526 f13ed6f96aee24585632b1 c9928b1771960111e43240</u>	+ 1 1000usdc.org	✓
14	2023-11-27 09:02:56	<u>0xe2b96fdcd2fd31ede5b0 21e235f43fea8c34d9eca9 41b28f5fcc2120dbf8382c</u>	+ 1 org	✓
15	2023-11-27 09:02:15	<u>0x7fc51fc78a03f4aaef5 4948d41ea7c512651e2050 935ddff72e28b51d4b08b7</u>	+ 1 3000usdt.org	✓
16	2023-11-22 21:01:31	<u>0x04f24c1d5374770744da 36f2153204d6519d93e2af 962cb4b163b955b806884e</u>	+ 1 yz	✓
17	2023-11-22 21:01:07	<u>0xc33eef0d63c19ca8ad72 256244a0ef872721abec86 6ed27bf86d58b6cd34f931</u>	+ 1 cc	✓
18	2023-11-20 08:01:19	<u>0x902c71d87435c514aa02 5b230b167d5dddb2d8bf9d 8dac7346301ac48efd6391</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 08:01:17	<u>0xd35c6a4df5f98a5c9e2f</u> <u>c03d15a47fc661e30e0871</u> <u>4ee6d6016b2b7df0ce14fe</u>	+ 1 Voucher	✓
20	2023-11-20 03:02:35	<u>0xf79169a94ef1b128f822</u> <u>d60dd209471fd77569094f</u> <u>b614fb99c95fca9b32153e</u>	+ 1 ro	✓
21	2023-11-20 03:01:31	<u>0xdd10084e9e0cc8c1addc</u> <u>d429acc19f38023ba3d92b</u> <u>4f2b5987c4b379142e1cc2</u>	+ 1 yz	✓
22	2023-11-14 11:01:36	<u>0x97b04c8c0cb279219199</u> <u>8deb219c4cad2d4e6911f8</u> <u>f903741de639b5014d9fe6</u>	+ 1 t.xyz	✓
23	2023-10-18 14:04:22	<u>0x741e21a4715b4ede3b7d</u> <u>c973f5cff6802ca141f531</u> <u>e9a048b9540f2b3802e7d7</u>	+ 1 et	✓
24	2023-10-17 16:50:01	<u>0x6dec34d056925b8077fd</u> <u>b84c2260f0453eed866a5d</u> <u>2185346d9788d0f6b73d75</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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