

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa43860aadb3c1dc4cbd919d831e6d862a5949b1a</u>
TOTAL RECEIVED	1,081.649439145370251936 MATIC
	402.58 USD
TOTAL SEND	1,168.305684533800331337 MATIC
	434.84 USD






Token	Balance
MATIC	0.363754611569874209 MATIC
	0.13 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
RedeemTokenForAirdrop .com	0.0000000000000042074 Read name
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
LELX.io	43,557.19999999997089617 LELX.io
KastaToken	0.000000000000000000 KASTA
\$ lusdt.xyz	515.000000000000000000 tps://lusdt.xyz

Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
Unstoppable Domains	25 UD
Meowximus	N/A Meowximus
2000 USDC Voucher	N/A yz
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
5,000 USDC Voucher	N/A Circle Weekly Giveaways
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at tether.ec
! \$100,000 BONE	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org
5000 USDC	N/A NFT Voucher
VOUCHER #27081	N/A liveusdt.site










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-10 14:15:53	<u>0x85b514f5eb473e58f8a3</u> <u>9d12915b55d039314d49cc</u> <u>815aa718ba6293b04653ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-10 14:15:53	<u>0x85b514f5eb473e58f8a3</u> <u>9d12915b55d039314d49cc</u> <u>815aa718ba6293b04653ca</u>	- 0.0184344224106516 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-10 14:15:53	<u>0x85b514f5eb473e58f8a39d12915b55d039314d49cc815aa718ba6293b04653ca</u>	- 0.0778372981364698 07 MATIC  0.06 USD	✓
4	2023-11-10 14:15:07	<u>0x1ea84d2af2868e5b5625fb18635d19c762fe8e965bec2bebc02b51b7967018f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-10 14:15:07	<u>0x1ea84d2af2868e5b5625fb18635d19c762fe8e965bec2bebc02b51b7967018f3</u>	- 0.0024318020377093 28 MATIC  0.00 USD	✓
6	2023-11-10 14:15:07	<u>0x1ea84d2af2868e5b5625fb18635d19c762fe8e965bec2bebc02b51b7967018f3</u>	- 0.0113159265777544 07 MATIC  0.00 USD	✓
7	2023-11-10 12:25:53	<u>0x6b5541fa9a8f6773e359e7bf3fb9de5ff1632aea545a85c81eda163f9ebaf5b6</u>	- 87.00000000000000 000 MATIC  72.66 USD	✓
8	2023-11-10 12:25:53	<u>0x6b5541fa9a8f6773e359e7bf3fb9de5ff1632aea545a85c81eda163f9ebaf5b6</u>	- 0.0071626872262084 40 MATIC  0.00 USD	✓
9	2023-11-10 12:25:53	<u>0x6b5541fa9a8f6773e359e7bf3fb9de5ff1632aea545a85c81eda163f9ebaf5b6</u>	- 0.0364952933869411 58 MATIC  0.03 USD	✓
10	2023-11-10 12:24:29	<u>0x700dfe512145e626a6a7ee3727b0682fa8c5f9ebc4fb3c06cbffb1bfe2e0c50a</u>	- 87.01999999999996 021 MATIC  72.67 USD	✗
11	2023-11-10 12:24:29	<u>0x700dfe512145e626a6a7ee3727b0682fa8c5f9ebc4fb3c06cbffb1bfe2e0c50a</u>	- 0.0135925687355996 79 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-11-10 12:24:29	<u>0x700dfe512145e626a6a7 ee3727b0682fa8c5f9ebc4 fb3c06cbffb1bfe2e0c50a</u>	- 0.0663576074437661 48 MATIC  0.05 USD	✓
13	2023-11-10 10:36:46	<u>0xa25ef922798064ee931e 7f06aad7881c645165db74 07b2b1233a606e4bbd85ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-10 10:36:46	<u>0xa25ef922798064ee931e 7f06aad7881c645165db74 07b2b1233a606e4bbd85ec</u>	- 0.0218620447227025 23 MATIC  0.01 USD	✓
15	2023-11-10 10:36:46	<u>0xa25ef922798064ee931e 7f06aad7881c645165db74 07b2b1233a606e4bbd85ec</u>	- 0.1101609107062212 35 MATIC  0.09 USD	✓
16	2023-11-10 10:36:46	<u>0x9518fcb357c33467ecc8 a86cd3aa647dae9eebd757 5c39099e1c997bce45b205</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-10 10:36:46	<u>0x9518fcb357c33467ecc8 a86cd3aa647dae9eebd757 5c39099e1c997bce45b205</u>	- 0.0018223015782878 75 MATIC  0.00 USD	✓
18	2023-11-10 10:36:46	<u>0x9518fcb357c33467ecc8 a86cd3aa647dae9eebd757 5c39099e1c997bce45b205</u>	- 0.0091824165576384 79 MATIC  0.00 USD	✓
19	2023-11-10 10:31:12	<u>0x37997f14f3b4c020a6f9 e4e797f5e593d1a306a6b5 396df5a560360f02f92f09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-10 10:31:12	<u>0x37997f14f3b4c020a6f9 e4e797f5e593d1a306a6b5 396df5a560360f02f92f09</u>	- 0.0154084852061015 28 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-10 10:31:12	<u>0x37997f14f3b4c020a6f9e4e797f5e593d1a306a6b5396df5a560360f02f92f09</u>	- 0.0691113162094410 26 MATIC  0.05 USD	✓
22	2023-11-10 10:31:10	<u>0x33ee7bcf75d628f1a916f0f332ddfcef74ebab021ca36e3eachbf911621f38359</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-10 10:31:10	<u>0x33ee7bcf75d628f1a916f0f332ddfcef74ebab021ca36e3eachbf911621f38359</u>	- 0.0018576199554831 84 MATIC  0.00 USD	✓
24	2023-11-10 10:31:10	<u>0x33ee7bcf75d628f1a916f0f332ddfcef74ebab021ca36e3eachbf911621f38359</u>	- 0.0086466982863405 27 MATIC  0.00 USD	✓
25	2023-11-10 10:30:10	<u>0x7e3bfbdada5f940c6ab0ee41cf0404b76558fda0037af4ff9100bdcd857628d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-10 10:30:10	<u>0x7e3bfbdada5f940c6ab0ee41cf0404b76558fda0037af4ff9100bdcd857628d6</u>	- 0.0183998920000000 01 MATIC  0.01 USD	✓
27	2023-11-10 10:30:10	<u>0x7e3bfbdada5f940c6ab0ee41cf0404b76558fda0037af4ff9100bdcd857628d6</u>	- 0.0840063389452574 42 MATIC  0.07 USD	✓
28	2023-11-10 10:30:08	<u>0x8a4792696dde7567a3003994a13b761ff081dad58a8d8ff6317182d839cb8f15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-10 10:30:08	<u>0x8a4792696dde7567a3003994a13b761ff081dad58a8d8ff6317182d839cb8f15</u>	- 0.0020412224000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-10 10:30:08	<u>0x8a4792696dde7567a3003994a13b761ff081dad58a8d8ff6317182d839cb8f15</u>	- 0.0092953047548445 19 MATIC  0.00 USD	✓
31	2022-01-13 15:15:48	<u>0x09b22a5c7644137c35e884b5fd3f76b3511a073d28d4c4581d894022bdfe2544</u>	- 788.67156189972286 0289 MATIC  1,786.34 USD	✓
32	2022-01-13 15:15:48	<u>0x09b22a5c7644137c35e884b5fd3f76b3511a073d28d4c4581d894022bdfe2544</u>	- 0.0277519068000000 00 MATIC  0.06 USD	✓
33	2021-11-25 09:32:24	<u>0x075bb79c5e6225798bb36c07bdcaa0a7ffd97377932a15cc4eaf6deb60efc446</u>	- 4.9982019945599995 84 MATIC  9.62 USD	✓
34	2021-11-25 09:32:24	<u>0x075bb79c5e6225798bb36c07bdcaa0a7ffd97377932a15cc4eaf6deb60efc446</u>	- 0.0009485700000000 00 MATIC  0.00 USD	✓
35	2021-09-01 17:14:26	<u>0xba415c5488db5e9b9770051b477894569310e7133dcd3246de17e197f8e4df83</u>	- 100.00000000000000 0000 MATIC  144.50 USD	✓
36	2021-09-01 17:14:26	<u>0xba415c5488db5e9b9770051b477894569310e7133dcd3246de17e197f8e4df83</u>	- 0.0003739500000000 00 MATIC  0.00 USD	✓
37	2021-09-01 15:21:40	<u>0x93f26225eb754c47ad69579c7439cb752d03e3842ac2507874336d0fdcb93868</u>	- 100.00000000000000 0000 MATIC  144.50 USD	✓
38	2021-09-01 15:21:40	<u>0x93f26225eb754c47ad69579c7439cb752d03e3842ac2507874336d0fdcb93868</u>	- 0.0013991650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-01 14:28:28	<u>0xf95ef647f95cf74bc6eb</u> <u>1c8e5aa9a85bfc21c91ffb</u> <u>3893af9729cd777a1bf333</u>	+ 999.89999999999997 7263 MATIC  1,444.85 USD	✓
40	2021-08-07 07:36:02	<u>0x923dc97da45ae325469d</u> <u>c16ad5425fb988e3e57691</u> <u>30cb2eefc3e331c1687361</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-08-07 07:36:02	<u>0x923dc97da45ae325469d</u> <u>c16ad5425fb988e3e57691</u> <u>30cb2eefc3e331c1687361</u>	- 0.0000248904400000 00 MATIC  0.00 USD	✓
42	2021-03-16 16:18:51	<u>0x1604621ac86238198ab3</u> <u>24407b115aba0882d60215</u> <u>6002b846ca6e818edaa9d5</u>	+ 0.1000000000000000 06 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 10:36:46	<u>0xa25ef922798064ee931e</u> <u>7f06aad7881c645165db74</u> <u>07b2b1233a606e4bbd85ec</u>	+ 51.646391507734925 597 MATIC  43.36 USD	✓
2	2023-11-10 10:31:12	<u>0x37997f14f3b4c020a6f9</u> <u>e4e797f5e593d1a306a6b5</u> <u>396df5a560360f02f92f09</u>	+ 5.5878048211707032 07 MATIC  4.69 USD	✓
3	2023-11-10 10:30:10	<u>0x7e3bfbdada5f940c6ab0</u> <u>ee41cf0404b76558fda003</u> <u>7af4ff9100bdcd857628d6</u>	+ 22.923731084976441 963 MATIC  19.24 USD	✓
4	2022-01-13 15:15:48	<u>0x09b22a5c7644137c35e8</u> <u>84b5fd3f76b3511a073d28</u> <u>d4c4581d894022bdfe2544</u>	+ 1.4915117314881138 90 MATIC  3.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:37:19	<u>0xf7ef247d1f96fa251e6642465bff3c32b6b8618f5cab4702cf243ff031f6be5c</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-30 23:58:11	<u>0x79f137787c753a3609a4ffb002022486d9d107f4da76f4cfe053fc9abe752064</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-30 03:43:55	<u>0xa07d3addced6f6df3a8a65f29eac168a1de43d9292261c2de397e04128c8cda7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-01-16 21:29:21	<u>0x556da7be4515462ed17e38fca47086d79b8d24110faf948572f5754cc4da205a</u>	+ 1 DO Giveaway!	✓
5	2024-01-13 14:30:31	<u>0x821bdebb6d3c7aa368f5583df336623b7e5abcf176069f01d98761b165fd32a7</u>	+ 1 Claim Reward	✓
6	2024-01-03 08:50:47	<u>0x69bdf51eaf2fdb2ca0e6d908cb00c55d4aea185097d588cb75ae862602729b9a</u>	+ 1 Claim Reward	✓
7	2023-11-27 22:04:28	<u>0xece587105b5e860ecf87a3c3ffa664b1d87250087fb25a89f6ff0457755c4c31</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-11-11 15:24:10	<u>0xe307245ff1d4bd0df6848793e989869d23a2f6526b897d3e22a7508aaf092bdb</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-11 10:51:38	<u>0x7f4c2a691b587de984c6c98d2179ec2707ec3620d40de8eef69e1d4f718da4dc</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-10 14:15:53	<u>0x85b514f5eb473e58f8a39d12915b55d039314d49cc815aa718ba6293b04653ca</u>	- 71.507426 USDT 71.51 USD	✓
11	2023-11-10 12:25:53	<u>0x6b5541fa9a8f6773e359e7bf3fb9de5ff1632aea545a85c81eda163f9ebaf5b6</u>	+ 71.507426 USDT 71.52 USD	✓
12	2023-11-10 10:36:46	<u>0xa25ef922798064ee931e7f06aad7881c645165db7407b2b1233a606e4bbd85ec</u>	- 2,889.599999999999 909051 KASTA	✓
13	2023-11-10 10:31:12	<u>0x37997f14f3b4c020a6f9e4e797f5e593d1a306a6b5396df5a560360f02f92f09</u>	- 213,038.269088 IGG	✓
14	2023-11-10 10:30:10	<u>0x7e3bfbdada5f940c6ab0ee41cf0404b76558fda0037af4ff9100bdcd857628d6</u>	- 17,446.26470578864 9735041 DSLA	✓
15	2023-08-08 22:22:24	<u>0x94dda34cd059f6436644478dca9cc983a5b0cee0dc b2da25b7d6138c1e644ebf</u>	+ 1,024.000000 DogX.AI NFT	✓
16	2023-05-24 07:42:41	<u>0xbd9fd8a098abdfc902fcee092c344573086bc9b05d2b19f48cea78275963f17e98</u>	+ 227.30000000000001 1369 d	✓
17	2023-05-14 04:53:54	<u>0x35e2bfe7917b61f3e7de67ba50b2eb6de7295d213692dbb3e52a415ef75c784</u>	+ 959.00000000000000 0000 ool.cloud	✓
18	2023-02-03 20:38:21	<u>0x46fdc1daa0dbacaab5514d7e792bed12c6ecb775bede8a239a091fc4ce3c3e</u>	+ 515.00000000000000 0000 tps://lusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-15 12:05:21	<u>0x39abae00bc31fa7bae989021f17e48f2f3dab68fc03de141f6ddc1a10700aeab</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-06-25 15:52:33	<u>0x50e53380ddf5a4caeee4942d6f78bd0567eadad7c19d8759097b4d60073624a4</u>	+ 37.799999999999997 158 MOVL	✓
21	2022-05-26 19:21:28	<u>0xc9591a901dbb77f01a19ccad39741711efd9c99cde749f8cbc38d2a870a914be</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-05-16 20:50:53	<u>0xeddbcfe3eacb2041cccb5bb0fa9d5e1651ef3e066f8666a829c79e22d07ad2b3</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-02-08 21:40:41	<u>0xdd6132ac6ed4aa4b4dde34f29139b91eb5fdbbdd3217ac34c13437bb9f632fae</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
24	2022-02-08 21:27:01	<u>0xba08a44233e389ef7d76a3e281bd8862c52cbfa51fed3396c6df282475136ba6</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
25	2022-02-03 10:19:43	<u>0xdd979ab1c715eab06ddeedb5cb46d33d101c23e83b3583fd352bf51948b7464</u>	+ 989.50000000000000 0000 KASTA	✓
26	2022-02-03 10:06:43	<u>0x13be2f5b94c93327081b5328a9b7f800ed5bc99066285875db254c199253863a</u>	+ 0.1000000000000000 06 KASTA	✓
27	2022-01-15 10:22:48	<u>0x1335f6f6a538a903a57eb318dcb52ce4db1a096c41329679d39d2a164395b960</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-13 15:15:48	<u>0x09b22a5c7644137c35e884b5fd3f76b3511a073d28d4c4581d894022bdfe2544</u>	+ 1,900.000000000000 000000 KASTA	✓
29	2021-12-14 01:29:18	<u>0xff58e7200e00051ccaa02d0bf14c53df6cac172520c50615a157457ab586d4e7</u>	+ 43,557.19999999999 7089617 LELX.io	✓
30	2021-12-14 01:28:56	<u>0x46fcf686d3909ac0b7cd5f0f4dc80f9709067ac04f501ec6a65229f9f4a455ce</u>	+ 923,000.0000000000 00000000 SSX	✓
31	2021-11-14 18:45:33	<u>0xf893865c46b44cade06f5c31ce7c3b4968640c3a0163f8a3321533f03a991c8d</u>	+ 923,000.0000000000 00000000 SSX	✓
32	2021-11-14 05:56:04	<u>0x7b9564a513481fa074ae398b95c44c2a327ea5c752e44c3d76b17a5edb42fcec</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
33	2021-11-03 12:08:24	<u>0x3d6aa723d1521e5d977764522df194ced247e69717706a53f68178343c7b974b</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
34	2021-10-21 22:25:13	<u>0x1f34fee619eeec14a29c7a686ae2c932f55d881efb5b33875269545d5c8c973f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
35	2021-10-21 22:08:59	<u>0xc78e4aed817153bf2e059f19ca598a508c2e31e5fa302476416ff7e7906921c0</u>	+ 923,000.0000000000 00000000 SSX	✓
36	2021-09-25 12:34:09	<u>0xfc5f6f00616a39f0cee33dc1a2b00b6fd0c2dc918061393a664608385540c5a2</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-24 10:08:27	<u>0x71c39235b5e66b4a92f5 dea7bd0ed0c95d6758f1ac 3710ffeb796cf5647a62be</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
38	2021-09-23 11:09:02	<u>0x17c127e9371abb3b310a a4518575f7ea225fe6ea3c 42f6b3e4ff50b303437ac0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
39	2021-09-05 06:52:11	<u>0x92d3d32ef9a977c960bd 05cfac31ca19ad6e0f36f8 90736a9155c8415257c3cc</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
40	2021-09-01 17:14:26	<u>0xba415c5488db5e9b9770 051b477894569310e7133d cd3246de17e197f8e4df83</u>	+ 213,038.269088 IGG	✓
41	2021-09-01 15:21:40	<u>0x93f26225eb754c47ad69 579c7439cb752d03e3842a c2507874336d0fdcb93868</u>	+ 17,446.26470578864 9735041 DSLA	✓
42	2021-08-07 07:36:02	<u>0x923dc97da45ae325469d c16ad5425fb988e3e57691 30cb2eefc3e331c1687361</u>	- 1,000.000000000000 000000 ALEPH	✓
43	2021-06-22 05:57:53	<u>0x36b8fc8af1262751bae3 deb1f6ece02c77b306c1a6 6fb08322989d0422a8ba17</u>	+ 0.0000000000000000 01 Solid	✓
44	2021-06-22 05:56:59	<u>0xfe1d50ab916f87f48ac 99f4f0bda00e6f5b4b6924 5aaac93a876b14a87573eb</u>	+ 0.0000000000000000 01 Solid	✓
45	2021-06-03 02:12:06	<u>0x6d2d682d0c093640aa49 b048f7557458df2b07adfe 7df85e112ab22babdfc39d</u>	+ 0.0000000000000000 05 Read name	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-28 14:46:45	<u>0x51810ee4a6d43e6794e2 2ca01b0b73594f18aa0c34 d950d89a4efe2f766dd7db</u>	+ 0.00000000000000420 69 Read name	✓
47	2021-05-16 11:32:53	<u>0xacb1e8a329d839c8f960 ecd06df418acdf6ecbfa7a 027a1ecf6dfff376ebde76</u>	+ 10.000000000000000 000 Buy Polydoge	✓
48	2021-05-01 15:52:02	<u>0x045d453304d6a4522090 569898ef4564f1e8741a68 905c6cb96b27249e85efd9</u>	+ 1,000.000000000000 000000 ALEPH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-07 11:53:13	<u>0x3d15dcef0ad67361feba 6e0224986ad6755e29fead dd3fc6a23ebd4b2c1b0a18</u>	+ 1 UD	✓
2	2022-09-07 10:53:23	<u>0x40f5074a370c2646610e a4717f1a9726a4f83d0038 0ec7f60a03e98161024ec4</u>	+ 1 UD	✓
3	2022-08-12 12:32:23	<u>0x17e9c19cbb3d9cad6ef9 3c81a9de8f7ee1db485c96 b10b0647ecd6ee085bc6d0</u>	+ 1 UD	✓
4	2022-08-10 18:10:17	<u>0xfc72a9dd8ad3bcddb0c 72fd9ee9320bebbd911be7 587098638520e042f70c39</u>	+ 1 UD	✓
5	2022-08-10 18:07:21	<u>0x6cf6afad1a79ac5354f9 7f9103af4155e3a8649123 a917475ffb3c5e099c68d4</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-10 18:02:15	<u>0xbe6aaa743aabf23ffe43</u> <u>9e03fb159f5258201d30e3</u> <u>5dcbc27c886b3e6e881cef</u>	+ 1 UD	✓
7	2022-08-10 17:59:21	<u>0x9d551ad3ff2e281973a7</u> <u>d9f2768d4890ab464263a1</u> <u>cd318215bd0f8a2c0580ee</u>	+ 1 UD	✓
8	2022-08-10 17:57:15	<u>0x3ef4eb83bfd8becb467</u> <u>a825a48c1f83f97c39d421</u> <u>0a9f501eae1a43f96c29ea</u>	+ 1 UD	✓
9	2022-08-10 17:54:21	<u>0x8d4615d5331362d56b9d</u> <u>8e76215fea9e1ec79f462a</u> <u>a016a1e1521a6bbc0e441d</u>	+ 1 UD	✓
10	2022-08-10 17:52:23	<u>0x603736cd7582a5d27b7d</u> <u>71ca2438b5ec393a719816</u> <u>cc1fe685029a2eaa9b9423</u>	+ 1 UD	✓
11	2022-08-10 17:50:21	<u>0xe22c998d2f2e30cd35db</u> <u>6ec1b01fec2c7b9d8966ab</u> <u>e2abcde8d98cde40f11fe9</u>	+ 1 UD	✓
12	2022-08-10 17:46:25	<u>0x8a3444d4b5ce1ed368f2</u> <u>8e4bcf925d3d82eb4ff81a</u> <u>423d00cdaa4963f949c7a3</u>	+ 1 UD	✓
13	2022-08-10 17:43:17	<u>0x1ef86cee17d67f51f4bd</u> <u>9e5ac8827975a2a1b78948</u> <u>806f409f7dec2d7b6ed6d6</u>	+ 1 UD	✓
14	2022-08-10 17:41:17	<u>0x07c3c4e9abf7eb2a92cf</u> <u>3d16fe1a3553f697a13c16</u> <u>9e2b02fd89136c405eed5e</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-10 17:39:23	<u>0x154df048b9800e708f4f8f59ade8c2129ba2655beac7c5b8b95971406a2b2299</u>	+ 1 UD	✓
16	2022-08-10 17:34:13	<u>0x8286a2c6ef55033afa1f8161b356f9fdb7ca6a26c6aa8034c002f5eb062a65f3</u>	+ 1 UD	✓
17	2022-08-10 17:29:21	<u>0x4fe2ee95be1c0bf772769a7bc0d8386147b37e04e46428c586373482ae1d67ab</u>	+ 1 UD	✓
18	2022-08-10 17:25:25	<u>0x394f6bd00e751f2ebef9976379b8c220da3a1aad57dc29b647ae4ae161fa849b</u>	+ 1 UD	✓
19	2022-08-10 17:23:09	<u>0xe5f9da7a3fd847baee6d418217f1780a98a1d4086abbba0aca60744773e197c4a</u>	+ 1 UD	✓
20	2022-08-10 17:19:23	<u>0xc499bc5b4ad5c251395f82adf7256f7d878e9fb5b745c655d227a36e3766739f</u>	+ 1 UD	✓
21	2022-08-10 17:15:21	<u>0xebddfcf7d3a4f3f7a34751c005c723ff7ad97839984abfffaaf6401eb6599170</u>	+ 1 UD	✓
22	2022-08-10 15:50:11	<u>0xbb35482eadada1a0088904d6d9d25ef392fcc986d4adbd195d0e6bc20ae5ad41</u>	+ 1 UD	✓
23	2022-08-10 15:50:03	<u>0x3eb1033b851da65589c373602cd85046271c822c85bf8a14d0beaa5784b35507</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-10 15:49:59	<u>0x42e01e60e2eb89c7586a</u> <u>f5550171726186806c0620</u> <u>d3c1d96edf064a7e22c726</u>	+ 1 UD	✓
25	2022-08-10 15:49:29	<u>0x351c7082efa16442073d</u> <u>3550335b3fbc4b0ee8af4e</u> <u>26ac6a862738d0f2a8bde7</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 19:41:20	<u>0x73f7e7fdcf2ed0003f12</u> <u>c91c7edd0e7be2b3e86e02</u> <u>75912488f6909c3d334cf6</u>	+ 1 3000usdt.cc	✓
2	2024-01-22 19:41:20	<u>0x9793370d5579f64ae144</u> <u>469f4c333ed8d4b7476a67</u> <u>6ecf667c752001df0a9e0f</u>	+ 1 1000usdc.top	✓
3	2023-12-18 01:25:23	<u>0x83f70d5ebde5f1b73d32</u> <u>61a1024471b69fcbf822a9</u> <u>8b647ffd20f8cbf3c10118</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 00:57:34	<u>0x18c3771c8b9f41305970</u> <u>26b0867db6259274fcb78e</u> <u>b61fac8bbcba4749173b04</u>	+ 1 1000usdc.org	✓
5	2023-12-01 11:28:03	<u>0x1a0d3c0371db079b27ea</u> <u>d9bc8753a84470e011fa3a</u> <u>72ad6daf6a4eddd40ea42d</u>	+ 1 com	✓
6	2023-12-01 08:38:05	<u>0x41f3530b909699a281f4</u> <u>cd46868584cc6480c49350</u> <u>d29987606c0449758ae027</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-26 13:13:17	<u>0xe036d67cb7fb59633512</u> <u>89eccc3f8a53b83d7874bf</u> <u>182030b8ce095647eb8491</u>	+ 1 Reward at shibatoken.win	✓
8	2023-11-25 20:08:44	<u>0xc73e2952ae714407a9a9</u> <u>8f75c798c9bce65f6595a9</u> <u>20a6807717ee061360b797</u>	+ 1 org	✓
9	2023-11-25 19:43:37	<u>0x239cf828df6c3fbb5f39</u> <u>39fc484228283ef5eb4ca1</u> <u>9b33bfd8d462f1eb08f2ee</u>	+ 1 3000usdt.org	✓
10	2023-11-25 10:52:13	<u>0x9d30829f2af894743996</u> <u>84fdbaec1db65152091d97</u> <u>03d76ad9f676d995bfda20</u>	+ 1 Reward at tether.ec	✓
11	2023-11-21 13:24:15	<u>0x0a0d1db36af208be444c</u> <u>27a899e3674ffb3ccaaf5</u> <u>7cebce44f408cf08f97342</u>	+ 1 t.org	✓
12	2023-11-21 13:24:13	<u>0xd6b8b71456d508c5d81c</u> <u>939374b7cbcb0df2742979</u> <u>d78b868ed5a21daee09b6b</u>	+ 1 cc	✓
13	2023-11-21 13:24:09	<u>0x3fa1cd2fc49f3f5e4787</u> <u>985f0f01046a4f29002c05</u> <u>0eec42a880b80d23010741</u>	+ 1 yz	✓
14	2023-11-12 12:27:20	<u>0x73892030360c78fcf3c9</u> <u>b0c7b2d9af8c29e678a264</u> <u>9a950e911d2edee25ea827</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-12 04:32:40	<u>0x6fa234d02c3bab911ba7</u> <u>d7756f9ec5855ae56e17ea</u> <u>87d72f867df4e77406dd1c</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-10 10:08:23	<u>0x828bd9a0ffdda084e88d6cfc2ab66455faaa2d8403caf974f355ca6f9afe88cc</u>	+ 1 p1.org	✓
17	2023-10-16 15:59:39	<u>0xed640ecd5b6b7e6e63a30bb50e0d175ea6cad24ce46e08acb1e3ae11d81e305a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-08 08:14:50	<u>0xd685256a8fc3c6031ac157ef45fee9cf91dc9b0201cbfa7f0d318803622dff3c</u>	+ 1 Voucher	✓
19	2023-10-05 17:33:09	<u>0xde743d815bb4c8029d5cd4556691cae1cd785546c46766ea34abf4eabe49bd7f</u>	+ 1 Shiba Inu	✓
20	2023-10-02 18:28:54	<u>0xcefe841d55da05eb2ff8ff6caa006e74365880dcbd3defe5c4b7c1d827b028f5</u>	+ 1 Shiba Inu	✓
21	2023-10-02 09:05:18	<u>0x47e9e717f62672ab0d320540f7b62a1b16a67530f5e2205b810b43ebed34fcc7</u>	+ 1 Shiba Inu	✓
22	2023-09-27 23:29:42	<u>0x371bc3c02368a9073b9efd764787701be67b817e92fbb766afad85a44b4b9c13</u>	+ 1 Shiba Inu	✓
23	2023-09-21 23:58:02	<u>0x48fcce698fcb47720ae1b052975d796c902e88138c97ec200bacb2f9dac5f466</u>	+ 1 Voucher	✓
24	2023-09-20 21:42:35	<u>0x92a1a28021c8f1db92b457f4567d73ed786d23946dde5239813ab5eb74273181</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 02:38:20	<u>0x492772a655dd51db2163141e114c130eaae4900dba</u> <u>ab5dfd5c57f3c6d4828e88</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-14 20:06:22	<u>0x3ad5d670b2c8dfc2bd6899350d9bdde5f8f29071ae</u> <u>9526722825b4be922f9c74</u>	+ 1 Voucher	✓
27	2023-09-11 23:02:05	<u>0x9beac0dbde16ecf6eaeb</u> <u>e497a61f8b33f3fcb6ce0a</u> <u>e4aaac5d6559e3c8198f19</u>	+ 1 NFT Voucher	✓
28	2023-09-10 10:45:29	<u>0x038755820827188bfeb6</u> <u>ed10e4bb1ce63947e833bf</u> <u>5404084cbb0c498c996e18</u>	+ 1 NFT Voucher	✓
29	2023-09-07 07:10:12	<u>0x822ec2a6f28ed438d8b3</u> <u>20a569e2fad4dcc2f38e69</u> <u>0517212be94e6be8a2088b</u>	+ 1 Voucher	✓
30	2023-09-03 20:54:52	<u>0x9d641ba7df595ea6c01b</u> <u>3aac1999032ff5db0fa842</u> <u>da86ed87723a78829c734b</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-08-27 04:22:12	<u>0x8ad6ee5f6100150709f3</u> <u>f7f8218c927682c5fcfd59</u> <u>d0394abf5996e1c052d824</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 16:13:22	<u>0x5e448a5fc5582673916f</u> <u>ea35d701d804241e0f95a4</u> <u>287bd34547d6b1e66a7ce3</u>	+ 1 Voucher	✓
33	2023-08-26 08:25:12	<u>0xe5497936026dfd476c29</u> <u>5925f5cdeba26150fb4177</u> <u>a2ff5ce63fdb06b28771b9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-13 01:45:08	<u>0x6f37439c8682c9e75dc1</u> <u>b52ac087d84e0218c7877a</u> <u>074618ea9cf8a033ba098b</u>	+ 1 \$1000 of SHIB	✓
35	2021-05-21 02:26:26	<u>0xcffa85522f2719bede5c</u> <u>0dd8d92e92a97fa07e28ec</u> <u>0d1e640c8ce54a7025f202</u>	+ 1 Meowximus	✓
36	2021-05-12 01:18:59	<u>0x83897590cdae9d553f24</u> <u>566069cb57d91471a9a16d</u> <u>e5de2e93ea971e74b1f068</u>	+ 1 an7	✓

* USD values displayed at the time of transaction

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