

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 03:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa90905072afa099077a100efff82404e475b7ab</u>
TOTAL RECEIVED	121.189061136594148138 MATIC
	51.28 USD
TOTAL SEND	117.593718312751775557 MATIC
	49.76 USD

Token	Balance
MATIC	3.595342823842373026 MATIC
	1.52 USD
(PoS) Tether USD	3.629652 USDT
	3.63 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
TRUST WALLET MYSTERY BOX	1 rn.xyz
!	5,000.000000000000000000 laim reward shiba.claimreward.org
TRUST WALLET MYSTERY BOX	1 .SITE
RareTrx.xyz	8,888.000000 RareTrx.xyz









Token	Balance
HarryPotterObamaSonic 10Inu	500.000000 I
zkSync AIRDROP	13,000.000000000000000000 xyz/
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A yz
\$2000 USDC Voucher	N/A com
Â-	N/A etherevent.co
\$1000 USDT Airdrop	N/A cc
Pudgy Penguin 2857	N/A claimpp.com










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 11:18:08	<u>0x359c9f8779f9bf6689c02d0ad269753b725a0f56895665a0bc2ac5a08fbfaa05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-04 11:18:08	<u>0x359c9f8779f9bf6689c02d0ad269753b725a0f56895665a0bc2ac5a08fbfaa05</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓







\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-04-04 11:18:08	<u>0x359c9f8779f9bf6689c02d0ad269753b725a0f56895665a0bc2ac5a08fbfaa05</u>	- 0.0043900193141786 52 MATIC  0.00 USD	✓
4	2024-04-03 21:28:55	<u>0x1e689f0e9a37e0ecb5be4a5e8836e52bd21f3a95e2f0a2a23b7347909a6b25ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-03 21:28:55	<u>0x1e689f0e9a37e0ecb5be4a5e8836e52bd21f3a95e2f0a2a23b7347909a6b25ec</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
6	2024-04-03 21:28:55	<u>0x1e689f0e9a37e0ecb5be4a5e8836e52bd21f3a95e2f0a2a23b7347909a6b25ec</u>	- 0.0026296463755374 12 MATIC  0.00 USD	✓
7	2024-04-03 21:08:33	<u>0x1158d9093715602c2400cdd9a4ebb05727ba8242b3d943a5a1e6beb8b3b5acec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-03 21:08:33	<u>0x1158d9093715602c2400cdd9a4ebb05727ba8242b3d943a5a1e6beb8b3b5acec</u>	- 0.0017653361383305 90 MATIC  0.00 USD	✓
9	2024-04-03 21:08:33	<u>0x1158d9093715602c2400cdd9a4ebb05727ba8242b3d943a5a1e6beb8b3b5acec</u>	- 0.0055109063045590 38 MATIC  0.00 USD	✓
10	2023-12-31 16:03:20	<u>0xb31a6367f3894186f9ccf8f3e63aa807a6d488b57afb6f9299e55953b5457c53</u>	- 7.0000000000000000 00 MATIC  7.02 USD	✓
11	2023-12-31 16:03:20	<u>0xb31a6367f3894186f9ccf8f3e63aa807a6d488b57afb6f9299e55953b5457c53</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-31 16:03:20	<u>0xb31a6367f3894186f9cc f8f3e63aa807a6d488b57a fb6f9299e55953b5457c53</u>	- 0.0036361307162880 00 MATIC  0.00 USD	✓
13	2023-12-31 16:00:54	<u>0x8064ab3a72a72f553235 6707cc03900f0ca556f5dc de1dcc5a6d612ceb497822</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-31 16:00:54	<u>0x8064ab3a72a72f553235 6707cc03900f0ca556f5dc de1dcc5a6d612ceb497822</u>	- 0.0060663900000000 00 MATIC  0.00 USD	✓
15	2023-12-31 16:00:54	<u>0x8064ab3a72a72f553235 6707cc03900f0ca556f5dc de1dcc5a6d612ceb497822</u>	- 0.0360323559541201 88 MATIC  0.03 USD	✓
16	2023-11-29 13:56:19	<u>0x707b37d3f4fe3434faf2 7e4848e8be08e1cb4a45da 60b22122d90fec884e0aae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-29 13:56:19	<u>0x707b37d3f4fe3434faf2 7e4848e8be08e1cb4a45da 60b22122d90fec884e0aae</u>	- 0.0015506400000000 00 MATIC  0.00 USD	✓
18	2023-11-29 13:56:19	<u>0x707b37d3f4fe3434faf2 7e4848e8be08e1cb4a45da 60b22122d90fec884e0aae</u>	- 0.0024311282493017 52 MATIC  0.00 USD	✓
19	2023-11-29 13:47:09	<u>0x2a532d6f28d0ade7e1a6 8f2e26b3d863bd4d439e9e ed73b3544500ea00bc8512</u>	- 6.0000000000000000 00 MATIC  4.52 USD	✓
20	2023-11-29 13:47:09	<u>0x2a532d6f28d0ade7e1a6 8f2e26b3d863bd4d439e9e ed73b3544500ea00bc8512</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-11-29 13:47:09	<u>0x2a532d6f28d0ade7e1a68f2e26b3d863bd4d439e9eed73b3544500ea00bc8512</u>	- 0.0012862113604200 00 MATIC  0.00 USD	✓
22	2023-11-29 12:05:05	<u>0x55b1b080996167eff5cf46781c94cf86c459444bf5541606bb3d87c757b13e7f</u>	- 10.0000000000000000 000 MATIC  7.59 USD	✓
23	2023-11-29 12:05:05	<u>0x55b1b080996167eff5cf46781c94cf86c459444bf5541606bb3d87c757b13e7f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2023-11-29 12:05:05	<u>0x55b1b080996167eff5cf46781c94cf86c459444bf5541606bb3d87c757b13e7f</u>	- 0.0007837565456280 00 MATIC  0.00 USD	✓
25	2023-11-29 12:00:49	<u>0xc96c743613d98e31503e53833063eb0adaa4830c89d128be726e6244960d566e</u>	- 17.0000000000000000 000 MATIC  12.91 USD	✓
26	2023-11-29 12:00:49	<u>0xc96c743613d98e31503e53833063eb0adaa4830c89d128be726e6244960d566e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2023-11-29 12:00:49	<u>0xc96c743613d98e31503e53833063eb0adaa4830c89d128be726e6244960d566e</u>	- 0.0007316969182740 00 MATIC  0.00 USD	✓
28	2023-11-20 20:05:51	<u>0x3426409d20b3e90dc06866b8bb5daa6eed653e3c9b766b2f6acb92fc36f43734</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-20 20:05:51	<u>0x3426409d20b3e90dc06866b8bb5daa6eed653e3c9b766b2f6acb92fc36f43734</u>	- 0.0061298255026062 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-20 20:05:51	<u>0x3426409d20b3e90dc06866b8bb5daa6eed653e3c9b766b2f6acb92fc36f43734</u>	- 0.0003903723452859 12 MATIC  0.00 USD	✓
31	2023-11-20 17:57:29	<u>0xd384fb5ddcb078e8eb57d0a60dc5b87e82f97649b0e1fd22063ea3b6d6e1eaaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2023-11-20 17:57:29	<u>0xd384fb5ddcb078e8eb57d0a60dc5b87e82f97649b0e1fd22063ea3b6d6e1eaaa</u>	- 0.0329248590852506 82 MATIC  0.02 USD	✓
33	2023-11-20 17:57:29	<u>0xd384fb5ddcb078e8eb57d0a60dc5b87e82f97649b0e1fd22063ea3b6d6e1eaaa</u>	- 0.0677077816189129 71 MATIC  0.05 USD	✓
34	2023-11-20 17:56:27	<u>0x70be363c122ef86684245f408944d4b701bfcbbaa10e5df74bcafe33c06e8266</u>	- 3.0000000000000000 00 MATIC  2.46 USD	✓
35	2023-11-20 17:56:27	<u>0x70be363c122ef86684245f408944d4b701bfcbbaa10e5df74bcafe33c06e8266</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
36	2023-11-20 17:56:27	<u>0x70be363c122ef86684245f408944d4b701bfcbbaa10e5df74bcafe33c06e8266</u>	- 0.0021430180080750 00 MATIC  0.00 USD	✓
37	2023-11-20 17:55:13	<u>0x85785eab6465092ad2f0a1d4870ec2416ce546eabe30364683fc3563444e8f86</u>	- 3.0000000000000000 00 MATIC  2.46 USD	✓
38	2023-11-20 17:55:13	<u>0x85785eab6465092ad2f0a1d4870ec2416ce546eabe30364683fc3563444e8f86</u>	- 0.0007180260732330 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-11-20 17:55:13	<u>0x85785eab6465092ad2f0a1d4870ec2416ce546eabe30364683fc3563444e8f86</u>	- 0.0028427029720110 00 MATIC  0.00 USD	✓
40	2023-11-20 17:52:45	<u>0xab9139436cff16a740c658e427fdb9addda979c242bc263c57b43ee10322c30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2023-11-20 17:52:45	<u>0xab9139436cff16a740c658e427fdb9addda979c242bc263c57b43ee10322c30</u>	- 0.0182423333518654 49 MATIC  0.01 USD	✓
42	2023-11-20 17:52:45	<u>0xab9139436cff16a740c658e427fdb9addda979c242bc263c57b43ee10322c30</u>	- 0.0549739685669008 16 MATIC  0.04 USD	✓
43	2023-11-20 17:51:35	<u>0x9427bb9eb7a1a4ad32c779ca96f9ab8318360ee2db9c36c652eef4850af4e580</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2023-11-20 17:51:35	<u>0x9427bb9eb7a1a4ad32c779ca96f9ab8318360ee2db9c36c652eef4850af4e580</u>	- 0.0197188077225999 99 MATIC  0.01 USD	✓
45	2023-11-20 17:51:35	<u>0x9427bb9eb7a1a4ad32c779ca96f9ab8318360ee2db9c36c652eef4850af4e580</u>	- 0.0632913226735270 23 MATIC  0.05 USD	✓
46	2023-11-20 17:49:35	<u>0xbdeacc770e321f78a8b349cb469a78f51c5982e871089164bc741d33eaacf41a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
47	2023-11-20 17:49:35	<u>0xbdeacc770e321f78a8b349cb469a78f51c5982e871089164bc741d33eaacf41a</u>	- 0.0300034445799436 49 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-20 17:49:35	<u>0xbdeacc770e321f78a8b349cb469a78f51c5982e871089164bc741d33eaacf41a</u>	- 0.0612029759025542 32 MATIC  0.05 USD	✓
49	2023-11-20 17:36:05	<u>0x1c798ba8f4a0f4b0920c5a8601897ede6544042884cb64e37d3bad334228865c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-20 17:36:05	<u>0x1c798ba8f4a0f4b0920c5a8601897ede6544042884cb64e37d3bad334228865c</u>	- 0.0107297366710230 24 MATIC  0.00 USD	✓
51	2023-11-20 17:36:05	<u>0x1c798ba8f4a0f4b0920c5a8601897ede6544042884cb64e37d3bad334228865c</u>	- 0.0225830469092997 98 MATIC  0.01 USD	✓
52	2023-11-20 17:35:55	<u>0x4c9b78febed67716cd43e9f22e8a6531d5a257dae7b46fe1ac71934671dd5f37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-20 17:35:55	<u>0x4c9b78febed67716cd43e9f22e8a6531d5a257dae7b46fe1ac71934671dd5f37</u>	- 0.0015888627267633 12 MATIC  0.00 USD	✓
54	2023-11-20 17:35:55	<u>0x4c9b78febed67716cd43e9f22e8a6531d5a257dae7b46fe1ac71934671dd5f37</u>	- 0.0035228681995627 12 MATIC  0.00 USD	✓
55	2023-11-20 17:34:25	<u>0x008fffb27a5cc308a864f4fca951eb1ad888426d682a510b40af2a63ee140409</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-20 17:34:25	<u>0x008fffb27a5cc308a864f4fca951eb1ad888426d682a510b40af2a63ee140409</u>	- 0.0091273678740989 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
57	2023-11-20 17:34:25	<u>0x008ffffb27a5cc308a864</u> <u>f4fca951eb1ad888426d68</u> <u>2a510b40af2a63ee140409</u>	- 0.0125459165305338 10 MATIC  0.01 USD	✓
58	2023-11-20 17:33:15	<u>0x1b30d378b9cd7dbfb1fe</u> <u>5d9a57f81ace4a2c790572</u> <u>ad507381f1ab17a172290f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-11-20 17:33:15	<u>0x1b30d378b9cd7dbfb1fe</u> <u>5d9a57f81ace4a2c790572</u> <u>ad507381f1ab17a172290f</u>	- 0.0017569357424775 52 MATIC  0.00 USD	✓
60	2023-11-20 17:33:15	<u>0x1b30d378b9cd7dbfb1fe</u> <u>5d9a57f81ace4a2c790572</u> <u>ad507381f1ab17a172290f</u>	- 0.0030662422544062 40 MATIC  0.00 USD	✓
61	2023-11-20 17:27:53	<u>0x6e879893dc7b2ed2bbee</u> <u>32964746830f43fcafbb6a</u> <u>45a222cc4c52dc438acb9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-11-20 17:27:53	<u>0x6e879893dc7b2ed2bbee</u> <u>32964746830f43fcafbb6a</u> <u>45a222cc4c52dc438acb9e</u>	- 0.0073359900000000 00 MATIC  0.00 USD	✓
63	2023-11-20 17:27:53	<u>0x6e879893dc7b2ed2bbee</u> <u>32964746830f43fcafbb6a</u> <u>45a222cc4c52dc438acb9e</u>	- 0.0090458811963084 47 MATIC  0.00 USD	✓
64	2023-11-20 17:27:29	<u>0x9ece762eb1df94b909a9</u> <u>d753fd931659c6d6b07a8a</u> <u>d64df054d261015fcd62ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-11-20 17:27:29	<u>0x9ece762eb1df94b909a9</u> <u>d753fd931659c6d6b07a8a</u> <u>d64df054d261015fcd62ca</u>	- 0.0016493657482818 88 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2023-11-20 17:27:29	<u>0x9ece762eb1df94b909a9d753fd931659c6d6b07a8ad64df054d261015fcd62ca</u>	- 0.0025495443933559 60 MATIC  0.00 USD	✓
67	2023-11-17 14:37:58	<u>0x6b29d6937f63a96c3fcd1b88dc55d1cbae40aee500a1db9b8c34c83a778f37f3</u>	- 70.0000000000000000 000 MATIC  55.65 USD	✓
68	2023-11-17 14:37:58	<u>0x6b29d6937f63a96c3fcd1b88dc55d1cbae40aee500a1db9b8c34c83a778f37f3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
69	2023-11-17 14:37:58	<u>0x6b29d6937f63a96c3fcd1b88dc55d1cbae40aee500a1db9b8c34c83a778f37f3</u>	- 0.0013940597440560 00 MATIC  0.00 USD	✓
70	2023-11-17 14:27:16	<u>0xfa3baa7f3ac1f69030937bf2a0b2937b64b2d196c0fbd9947a27253705773c4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-11-17 14:27:16	<u>0xfa3baa7f3ac1f69030937bf2a0b2937b64b2d196c0fbd9947a27253705773c4e</u>	- 0.0188469145709131 74 MATIC  0.01 USD	✓
72	2023-11-17 14:27:16	<u>0xfa3baa7f3ac1f69030937bf2a0b2937b64b2d196c0fbd9947a27253705773c4e</u>	- 0.0309675983808653 49 MATIC  0.02 USD	✓
73	2023-11-17 14:27:14	<u>0xff9b143d7f1eca4dc0f2bf96afc2faa375fb155073025fcd90828ebcaf9bbd60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-11-17 14:27:14	<u>0xff9b143d7f1eca4dc0f2bf96afc2faa375fb155073025fcd90828ebcaf9bbd60</u>	- 0.0020895226178455 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-17 14:27:14	<u>0xff9b143d7f1eca4dc0f2</u> <u>bf96afc2faa375fb155073</u> <u>025fcd90828ebcaf9bbd60</u>	- 0.0033381690848528 96 MATIC  0.00 USD	✓
76	2023-11-17 14:20:39	<u>0x8b57c655b3d2b2a13ad2</u> <u>b0d8242758460f3459dfd4</u> <u>a7b1f86cd95d9fb42c2585</u>	- 1.0000000000000000 00 MATIC  0.82 USD	✓
77	2023-11-17 14:20:39	<u>0x8b57c655b3d2b2a13ad2</u> <u>b0d8242758460f3459dfd4</u> <u>a7b1f86cd95d9fb42c2585</u>	- 0.0054475929426240 00 MATIC  0.00 USD	✓
78	2023-11-17 14:20:39	<u>0x8b57c655b3d2b2a13ad2</u> <u>b0d8242758460f3459dfd4</u> <u>a7b1f86cd95d9fb42c2585</u>	- 0.0128374008851047 05 MATIC  0.01 USD	✓
79	2023-11-17 14:04:56	<u>0x7bce8eb49590adbf884</u> <u>ca0bf1249db2e908ef58e6</u> <u>73ab4e1401e376226b8d8e</u>	+ 4.0000000000000000 00 MATIC  3.28 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-31 16:00:54	<u>0x8064ab3a72a72f553235</u> <u>6707cc03900f0ca556f5dc</u> <u>de1dcc5a6d612ceb497822</u>	+ 3.4551719446872444 23 MATIC  3.46 USD	✓
2	2023-11-20 20:05:51	<u>0x3426409d20b3e90dc068</u> <u>66b8bb5daa6eed653e3c9b</u> <u>766b2f6acb92fc36f43734</u>	+ 27.778322362755424 990 MATIC  22.79 USD	✓
3	2023-11-17 14:27:16	<u>0xfa3baa7f3ac1f6903093</u> <u>7bf2a0b2937b64b2d196c0</u> <u>fb9947a27253705773c4e</u>	+ 85.955566829151479 169 MATIC  70.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 22:00:42	<u>0x8d91758bbff8c565d113d7a63a8ee16f164a961df7e9c7729fbb36e6be05074d</u>	+ 13,243.000000000000 0000000 xyz/	✓
2	2024-05-31 22:00:34	<u>0xc3121a81c01e2b18a7919e391706299d381c16999b6e7df75b35dc4afd359312</u>	+ 0.500000 USDT  0.49 USD	✓
3	2024-04-14 23:28:26	<u>0x959181310e6e57a5fe89660be5ce15b366e56ea67d6722893d9e22af345730ff</u>	+ 0.200000 USDT  0.20 USD	✓
4	2024-04-04 11:18:08	<u>0x359c9f8779f9bf6689c02d0ad269753b725a0f56895665a0bc2ac5a08fbfaa05</u>	- 10.000000 USDT  10.00 USD	✓
5	2024-04-04 11:08:18	<u>0x49a084cff045c632125549bba302967b57c8bf9bfcbc9369ce6a4e3c951f6a93</u>	+ 11.000000 USDT  10.99 USD	✓
6	2024-04-04 10:57:30	<u>0x5581ff1efaf2467d18268c7a8ef2cd5b969595b3fd9ba451c3560c13335a00bb</u>	+ 5,000.000000000000 000000 laim reward	✓
7	2024-04-04 10:52:24	<u>0x1c410138d23f664123b394c757807596ccedca6bdc4c2a7fcd14c4280ab20a9d</u>	+ 0.613943 USDT  0.61 USD	✓
8	2024-04-03 21:28:55	<u>0x1e689f0e9a37e0ecb5be4a5e8836e52bd21f3a95ef0a2a23b7347909a6b25ec</u>	- 10.000000 USDT  10.00 USD	✓
9	2024-04-03 21:08:33	<u>0x1158d9093715602c2400cdd9a4ebb05727ba8242b3d943a5a1e6beb8b3b5acec</u>	- 21.000000 USDT  21.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-03 20:22:42	<u>0x281fd98d3ba3792bef24245018580762879d76647b2836497300a2405102231a</u>	+ 31.000000 USDT 31.01 USD	✓
11	2024-01-17 05:22:50	<u>0xff842ccb14301fe13814ecede8892e6db1b12e2a7bc49fc22b20134892216a56</u>	+ 3 rn.xyz	✓
12	2024-01-17 00:41:13	<u>0xbc2be7227f8284c252b8ab8fdf7a41a7bb2b85ef762ee242e0a2703e09f8c3f4</u>	+ 3 .SITE	✓
13	2023-12-31 16:00:54	<u>0x8064ab3a72a72f5532356707cc03900f0ca556f5dcde1dcc5a6d612ceb497822</u>	- 3.500000 USDT 3.49 USD	✓
14	2023-12-02 07:19:22	<u>0x66df9f1e14082d500fe43ae829956666b25361f7014c8181b16b86f1a1f9d1b4</u>	+ 8,888.000000 RareTrx.xyz	✓
15	2023-11-20 20:05:51	<u>0x3426409d20b3e90dc06866b8bb5daa6eed653e3c9b766b2f6acb92fc36f43734</u>	- 23.000000 USDT 23.01 USD	✓
16	2023-11-20 17:36:05	<u>0x1c798ba8f4a0f4b0920c5a8601897ede6544042884cb64e37d3bad334228865c</u>	- 15.000000 USDT 15.00 USD	✓
17	2023-11-20 17:34:25	<u>0x008fffb27a5cc308a864f4fca951eb1ad888426d682a510b40af2a63ee140409</u>	- 15.000000 USDT 15.00 USD	✓
18	2023-11-20 17:27:53	<u>0x6e879893dc7b2ed2bbee32964746830f43fcfb6a45a222cc4c52dc438acb9e</u>	- 15.000000 USDT 15.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 16:19:59	<u>0xa79b0962842051bae5b8fd49a40375d13c6af1e88c154174277a86902b0a2232</u>	+ 500.000000 I	✓
20	2023-11-18 07:16:05	<u>0xc0a18c118f3c599edae577ab79222fefe9ad8a119d8f751407ad1b85d91e1a4a</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
21	2023-11-17 14:27:16	<u>0xfa3baa7f3ac1f69030937bf2a0b2937b64b2d196c0fbd9947a27253705773c4e</u>	- 72.000000 USDT  72.00 USD	✓
22	2023-11-17 14:20:39	<u>0x8b57c655b3d2b2a13ad2b0d8242758460f3459dfd4a7b1f86cd95d9fb42c2585</u>	+ 0.815709 USDT  0.81 USD	✓
23	2023-11-17 13:54:12	<u>0x523fac80ac03b0ea9e3f0692f59bfff07b1be2df0380a26baf7fe10e6cf43ce54</u>	+ 144.000000 USDT  144.04 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:44:55	<u>0x85489ebfef13619895bd67fe30af61dfa0bd9070974f60efe863c7eaf6374236</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-24 11:40:20	<u>0xda0a761561c780115cbd91c00e6b596e80150f13ed1689f67a60da62157fe491</u>	+ 1 etherevent.co	✓
3	2024-02-08 03:50:32	<u>0x040f96379e632ea49f24ca6c5c97d3eed60fa286909afd2cbd0ce66bba5b7567</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-04 06:44:44	<u>0xc1364a5bccca10996bc69</u> <u>0350c0a4f02c0ad3828587</u> <u>ee498d976d24776b86450d</u>	+ 1 2000usdc.cc	✓
5	2024-01-04 06:34:50	<u>0x120977da85316b740645</u> <u>0e08b9ad100f0022705ab3</u> <u>c04aba4477e5f31ca65faf</u>	+ 1 3000usdt.net	✓
6	2023-11-29 13:55:41	<u>0x8d4037e8b31bfc3634c9</u> <u>e29d6f1c2f6d4661e905db</u> <u>e08716e056604ac785e07b</u>	+ 1 com	✓
7	2023-11-20 20:04:45	<u>0x91f129ac451467c99672</u> <u>2605e61d721d0f41dc3d40</u> <u>30247e1146368617e445a6</u>	+ 1 cc	✓
8	2023-11-20 19:12:41	<u>0xfbfb8b444958418f4ec1c</u> <u>7e9e843100dc817acb2d3d</u> <u>e6308562ac8f4b7ebf93fc</u>	+ 1 usdc.vip	✓
9	2023-11-20 17:51:45	<u>0x9f39358e0ad7ca63a21f</u> <u>e8eb20935369a6a1bfb8ad</u> <u>3182a37b590843bc47d348</u>	+ 1 Voucher	✓
10	2023-11-17 18:03:04	<u>0xb311db09dee304dc7f6f</u> <u>5b8b85e1acffa69d9328e5</u> <u>178f9d34b6e8c80536b91f</u>	+ 1 yz	✓

\* USD values displayed at the time of transaction

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