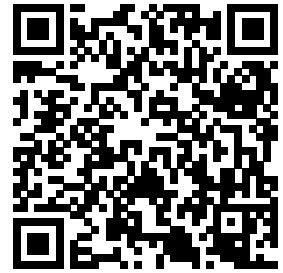


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf3e3f79045b16f0b894bb1675c9563e86a9cd77</u>
TOTAL RECEIVED	0.160000000000000003 MATIC
	0.06 USD
TOTAL SEND	0.130112764412956966 MATIC
	0.05 USD





Token	Balance
MATIC	0.029887235587043037 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
droppradar.site stETH)	N/A)
Airdrop	
\$ USDCpool.xyz	N/A ool.xyz
AppleCoin	N/A tps://applcoin.vip
(PoS) Tether USD	N/A USDT
eth-voucher.site)	N/A teth-voucher.site
(PoS) Tether USD	N/A USDT

* USD values displayed at the time of transaction



Token	Balance
! abict.us	N/A s
5000\$ USDC	N/A NFTVoucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethâ€¦,net
Positive Vibes	N/A Positive Vibes
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]
	N/A Reward at BoneWin.com
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-06 17:40:19	<u>0x9d8d5811ce626d0cfecf</u> <u>11c99af76d94469286e64e</u> <u>da518edb9af0d3095789f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-06 17:40:19	<u>0x9d8d5811ce626d0cfecf</u> <u>11c99af76d94469286e64e</u> <u>da518edb9af0d3095789f7</u>	- 0.0011504943827706 42 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-03-06 17:40:19	<u>0x9d8d5811ce626d0cfecf11c99af76d94469286e64eda518edb9af0d3095789f7</u>	- 0.0023657818466962 26 MATIC  0.00 USD	✓
4	2024-02-13 15:20:23	<u>0x768af9ec7bda684c73c89183fdb74bd919c25ee15584a7ec87a5b80537ef18e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-13 15:20:23	<u>0x768af9ec7bda684c73c89183fdb74bd919c25ee15584a7ec87a5b80537ef18e3</u>	- 0.0011228277940127 64 MATIC  0.00 USD	✓
6	2024-02-13 15:20:23	<u>0x768af9ec7bda684c73c89183fdb74bd919c25ee15584a7ec87a5b80537ef18e3</u>	- 0.0029134946444403 24 MATIC  0.00 USD	✓
7	2024-02-06 13:40:23	<u>0x5723d0404adc361f7d7c8911c9f92d6718dac0542ced81e907e5496254c25e75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 13:40:23	<u>0x5723d0404adc361f7d7c8911c9f92d6718dac0542ced81e907e5496254c25e75</u>	- 0.0010926490996324 26 MATIC  0.00 USD	✓
9	2024-02-06 13:40:23	<u>0x5723d0404adc361f7d7c8911c9f92d6718dac0542ced81e907e5496254c25e75</u>	- 0.0017959224812720 94 MATIC  0.00 USD	✓
10	2024-02-01 10:00:54	<u>0x52d07eee58e3d0f4298cc72c87ba70630f497b29067b244705faaf84961da10d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-01 10:00:54	<u>0x52d07eee58e3d0f4298cc72c87ba70630f497b29067b244705faaf84961da10d</u>	- 0.0010689820054913 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-02-01 10:00:54	<u>0x52d07eee58e3d0f4298c c72c87ba70630f497b2906 7b244705faaf84961da10d</u>	- 0.0007899054002035 56 MATIC  0.00 USD	✓
13	2024-01-21 14:00:27	<u>0x189611b5bf8300e4bc6c 3f95655ef9e56185011d7e b395caf525b0b49c7752fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-21 14:00:27	<u>0x189611b5bf8300e4bc6c 3f95655ef9e56185011d7e b395caf525b0b49c7752fd</u>	- 0.0010796405770537 86 MATIC  0.00 USD	✓
15	2024-01-21 14:00:27	<u>0x189611b5bf8300e4bc6c 3f95655ef9e56185011d7e b395caf525b0b49c7752fd</u>	- 0.0007562450472259 32 MATIC  0.00 USD	✓
16	2023-07-12 12:01:24	<u>0xa22f6dd933a1854c2d4e bff9597419fb2110c148fc e123bd40b9db93f25a3846</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-12 12:01:24	<u>0xa22f6dd933a1854c2d4e bff9597419fb2110c148fc e123bd40b9db93f25a3846</u>	- 0.0014771727833152 50 MATIC  0.00 USD	✓
18	2023-07-12 12:01:24	<u>0xa22f6dd933a1854c2d4e bff9597419fb2110c148fc e123bd40b9db93f25a3846</u>	- 0.0060914848707255 06 MATIC  0.00 USD	✓
19	2023-07-06 12:40:15	<u>0x27aa2bc064a8c1eb549e d09365a5c9102038efdfed ed1a3edd5c22b1eaeef10a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-06 12:40:15	<u>0x27aa2bc064a8c1eb549e d09365a5c9102038efdfed ed1a3edd5c22b1eaeef10a2</u>	- 0.0011732708816813 88 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-07-06 12:40:15	<u>0x27aa2bc064a8c1eb549e</u> <u>d09365a5c9102038efdfed</u> <u>ed1a3edd5c22b1eaeef10a2</u>	- 0.0039820386135913 74 MATIC  0.00 USD	✓
22	2023-07-06 12:21:07	<u>0x106fe72bd5b2968c22e8</u> <u>94bde7bf0a0529b89d6ebe</u> <u>6676b49c057a4d0abc7641</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
23	2023-07-03 13:00:13	<u>0xd843759c9ea1fbafb7f6</u> <u>a00cd406506e7e1e5333d2</u> <u>fb39155e0eabf7b96c9eaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-03 13:00:13	<u>0xd843759c9ea1fbafb7f6</u> <u>a00cd406506e7e1e5333d2</u> <u>fb39155e0eabf7b96c9eaa</u>	- 0.0013518177123579 66 MATIC  0.00 USD	✓
25	2023-07-03 13:00:13	<u>0xd843759c9ea1fbafb7f6</u> <u>a00cd406506e7e1e5333d2</u> <u>fb39155e0eabf7b96c9eaa</u>	- 0.0068738144201115 48 MATIC  0.00 USD	✓
26	2023-06-24 13:00:09	<u>0x3c4b2e3df1ebc6b6b007</u> <u>452f565c8e2280fa58ec98</u> <u>6c708cb6480ba1652b8f42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-24 13:00:09	<u>0x3c4b2e3df1ebc6b6b007</u> <u>452f565c8e2280fa58ec98</u> <u>6c708cb6480ba1652b8f42</u>	- 0.0012817147965341 58 MATIC  0.00 USD	✓
28	2023-06-24 13:00:09	<u>0x3c4b2e3df1ebc6b6b007</u> <u>452f565c8e2280fa58ec98</u> <u>6c708cb6480ba1652b8f42</u>	- 0.0044873913406501 62 MATIC  0.00 USD	✓
29	2023-06-12 19:42:21	<u>0x78511236b1c00d5be8cf</u> <u>54758aa2aea0aa0f7432df</u> <u>86747df7fb29a567d3c81c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-12 19:42:21	<u>0x78511236b1c00d5be8cf54758aa2aea0aa0f7432df86747df7fb29a567d3c81c</u>	- 0.0001218441861627 66 MATIC  0.00 USD	✓
31	2023-06-12 19:42:21	<u>0x78511236b1c00d5be8cf54758aa2aea0aa0f7432df86747df7fb29a567d3c81c</u>	- 0.0063116572024321 14 MATIC  0.00 USD	✓
32	2023-06-12 19:20:12	<u>0x72951048cd358d124342de8e642f1c3cfbc317ff758d30867d527f83ce6b982a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-12 19:20:12	<u>0x72951048cd358d124342de8e642f1c3cfbc317ff758d30867d527f83ce6b982a</u>	- 0.0013385312655786 54 MATIC  0.00 USD	✓
34	2023-06-12 19:20:12	<u>0x72951048cd358d124342de8e642f1c3cfbc317ff758d30867d527f83ce6b982a</u>	- 0.0073165636434779 28 MATIC  0.00 USD	✓
35	2023-06-05 10:20:09	<u>0xe01a7bb2688656a7357bac936f0efb21d1ccc8cde26f1ae5635e87c5be8082b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-05 10:20:09	<u>0xe01a7bb2688656a7357bac936f0efb21d1ccc8cde26f1ae5635e87c5be8082b2</u>	- 0.0013128363467580 18 MATIC  0.00 USD	✓
37	2023-06-05 10:20:09	<u>0xe01a7bb2688656a7357bac936f0efb21d1ccc8cde26f1ae5635e87c5be8082b2</u>	- 0.0043474481333270 28 MATIC  0.00 USD	✓
38	2023-05-29 22:40:30	<u>0x7a3e4a6e43a58034508e77c9f1277b7ecdf25dbbebba7e9db7f0a2bd2b7ce397</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2023-05-29 22:40:30	<u>0x7a3e4a6e43a58034508e77c9f1277b7ecdf25dbbebba7e9db7f0a2bd2b7ce397</u>	- 0.0011166345824763 78 MATIC  0.00 USD	✓
40	2023-05-29 22:40:30	<u>0x7a3e4a6e43a58034508e77c9f1277b7ecdf25dbbebba7e9db7f0a2bd2b7ce397</u>	- 0.0042791517839744 10 MATIC  0.00 USD	✓
41	2023-05-29 22:20:29	<u>0x47653fdc7c0e28eb4f22dc627da211fa0f0b337eaf22f16ee0596a171720bae5</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
42	2023-05-18 22:20:09	<u>0x002d22c1e06596196736b667df56e3734cf143a56363338eccd7c7713ad2bba3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-05-18 22:20:09	<u>0x002d22c1e06596196736b667df56e3734cf143a56363338eccd7c7713ad2bba3</u>	- 0.0014063492971027 80 MATIC  0.00 USD	✓
44	2023-05-18 22:20:09	<u>0x002d22c1e06596196736b667df56e3734cf143a56363338eccd7c7713ad2bba3</u>	- 0.0034819519025052 90 MATIC  0.00 USD	✓
45	2023-05-18 01:40:10	<u>0xd70f88d06e1fa7c6c7245b22166ce381d57055c5ef2fd63f322dd609fad7997</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-05-18 01:40:10	<u>0xd70f88d06e1fa7c6c7245b22166ce381d57055c5ef2fd63f322dd609fad7997</u>	- 0.0011857331297971 08 MATIC  0.00 USD	✓
47	2023-05-18 01:40:10	<u>0xd70f88d06e1fa7c6c7245b22166ce381d57055c5ef2fd63f322dd609fad7997</u>	- 0.0036608893384482 42 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
48	2023-05-13 10:00:16	<u>0xd3478c98061dc8aab322</u> <u>3dabf07c1f3120eddc4f96</u> <u>fb0b7b05c0e4afbf6f1e62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-05-13 10:00:16	<u>0xd3478c98061dc8aab322</u> <u>3dabf07c1f3120eddc4f96</u> <u>fb0b7b05c0e4afbf6f1e62</u>	- 0.0013152547809805 32 MATIC  0.00 USD	✓
50	2023-05-13 10:00:16	<u>0xd3478c98061dc8aab322</u> <u>3dabf07c1f3120eddc4f96</u> <u>fb0b7b05c0e4afbf6f1e62</u>	- 0.0052498447511191 92 MATIC  0.00 USD	✓
51	2023-05-09 08:40:53	<u>0x0277e8825fefe1d24945</u> <u>bf9f1c361b803a6c241477</u> <u>31e2e92f8cc42a0d6bea88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-05-09 08:40:53	<u>0x0277e8825fefe1d24945</u> <u>bf9f1c361b803a6c241477</u> <u>31e2e92f8cc42a0d6bea88</u>	- 0.0004682603626113 42 MATIC  0.00 USD	✓
53	2023-05-09 08:40:53	<u>0x0277e8825fefe1d24945</u> <u>bf9f1c361b803a6c241477</u> <u>31e2e92f8cc42a0d6bea88</u>	- 0.0045532620842824 08 MATIC  0.00 USD	✓
54	2023-05-05 13:21:26	<u>0x4a5067696881d1a43233</u> <u>480dc9eee9eef2fc3691c8</u> <u>e53fdd704291da6aea9e9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-05-05 13:21:26	<u>0x4a5067696881d1a43233</u> <u>480dc9eee9eef2fc3691c8</u> <u>e53fdd704291da6aea9e9c</u>	- 0.0011560001248025 76 MATIC  0.00 USD	✓
56	2023-05-05 13:21:26	<u>0x4a5067696881d1a43233</u> <u>480dc9eee9eef2fc3691c8</u> <u>e53fdd704291da6aea9e9c</u>	- 0.0090350568548710 92 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-05-04 22:28:08	<u>0x998b79acf0316d793c9a</u> <u>fc2de2d30c5666c090da27</u> <u>48ef81069b22378d2031ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-05-04 22:28:08	<u>0x998b79acf0316d793c9a</u> <u>fc2de2d30c5666c090da27</u> <u>48ef81069b22378d2031ae</u>	- 0.0002426298394030 56 MATIC  0.00 USD	✓
59	2023-05-04 22:28:08	<u>0x998b79acf0316d793c9a</u> <u>fc2de2d30c5666c090da27</u> <u>48ef81069b22378d2031ae</u>	- 0.0066249495086229 00 MATIC  0.00 USD	✓
60	2023-05-04 22:02:59	<u>0x78bf5e5e2cb183486f14</u> <u>65e252d3f1f946b5075f7e</u> <u>0dbacda74b5b15bcbf0d30</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
61	2023-04-30 17:38:22	<u>0x9d012e2463230d6c7191</u> <u>97d20869091ea688fb94dc</u> <u>f0bbac0631c4d555b6f43b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-04-30 17:38:22	<u>0x9d012e2463230d6c7191</u> <u>97d20869091ea688fb94dc</u> <u>f0bbac0631c4d555b6f43b</u>	- 0.0013881391209628 74 MATIC  0.00 USD	✓
63	2023-04-30 17:38:22	<u>0x9d012e2463230d6c7191</u> <u>97d20869091ea688fb94dc</u> <u>f0bbac0631c4d555b6f43b</u>	- 0.0068894024715574 38 MATIC  0.00 USD	✓
64	2023-04-19 22:52:50	<u>0x32c5f6a8acd19a9bfff5</u> <u>307a04641101bbced29c63</u> <u>69755f9ca2f466931dc62f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-04-19 22:52:50	<u>0x32c5f6a8acd19a9bfff5</u> <u>307a04641101bbced29c63</u> <u>69755f9ca2f466931dc62f</u>	- 0.0014250396099931 74 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
66	2023-04-19 22:52:50	<u>0x32c5f6a8acd19a9bfff5307a04641101bbced29c6369755f9ca2f466931dc62f</u>	- 0.0069903955321561 62 MATIC  0.00 USD	✓
67	2023-04-17 13:16:36	<u>0xc9c9857bf955e0c10a6bdd39a77c1d324e683ada4fc81489904d6d20db8e2548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-04-17 13:16:36	<u>0xc9c9857bf955e0c10a6bdd39a77c1d324e683ada4fc81489904d6d20db8e2548</u>	- 0.0000573224117725 86 MATIC  0.00 USD	✓
69	2023-04-17 13:16:36	<u>0xc9c9857bf955e0c10a6bdd39a77c1d324e683ada4fc81489904d6d20db8e2548</u>	- 0.0079829674500144 97 MATIC  0.00 USD	✓
70	2023-04-17 12:53:39	<u>0x48c50e14cd80cfd511e5dd8356756a166761fb7a5e6c3280feb9a2884be75d18</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓








ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-06 17:40:19	<u>0x9d8d5811ce626d0cfecf11c99af76d94469286e64eda518edb9af0d3095789f7</u>	- 2,480.454729 USDT  2,483.06 USD	✓
2	2024-03-06 17:38:09	<u>0x36e4db012e5917eeb917a60082e9d697cca78b07dafce6b9d9a23447ce3d50d7</u>	+ 2,480.454729 USDT  2,483.06 USD	✓
3	2024-02-13 15:20:23	<u>0x768af9ec7bda684c73c89183fdb74bd919c25ee15584a7ec87a5b80537ef18e3</u>	- 1,261.000000 USDT  1,261.10 USD	✓








#	Date & time	Transaction Id	Amount	
4	2024-02-13 15:05:31	<u>0x02beda0143e7ff652d88473ce9dedacf2944e100424f30e255080d2494bdec0a</u>	+ 1,261.000000 USDT  1,261.14 USD	✓
5	2024-02-07 00:42:11	<u>0xfe9a6daebd065c521465c45462ad151853fff216e7cf572f5b3851dfc27aad78</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-02-06 13:40:23	<u>0x5723d0404adc361f7d7c8911c9f92d6718dac0542ced81e907e5496254c25e75</u>	- 817.000000 USDT  816.15 USD	✓
7	2024-02-06 13:23:35	<u>0x499c6b60f9af188ad7376613a7ee1854aa970a35b587bea04fdd7bdc652f3524</u>	+ 817.000000 USDT  816.17 USD	✓
8	2024-02-02 17:33:57	<u>0x80273b613a05423d359874fbd0c253644de376c8fe7d2314197b63afc8a8f3af</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-01 23:58:04	<u>0xcc7b80b2e33931478c674ec1e6bbac8002fcf9ee83861e45a3f006d55611be79</u>	+ 1.0000000000000000 00)	✓
10	2024-02-01 10:00:54	<u>0x52d07eee58e3d0f4298cc72c87ba70630f497b29067b244705faaf84961da10d</u>	- 1,165.000000 USDT  1,163.98 USD	✓
11	2024-02-01 09:53:08	<u>0x6ff974fbe3e9110763715c1ee59454188898cdd61b4865f12aed26a316785482</u>	+ 493.000000 USDT  492.56 USD	✓
12	2024-02-01 09:50:52	<u>0x5f155b083eb3202c01d3f700f3226ff313cea79fa8f12f08e4d838f5123e77da</u>	+ 672.000000 USDT  671.42 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
14	2024-01-21 14:00:27	<u>0x189611b5bf8300e4bc6c3f95655ef9e56185011d7eb395caf525b0b49c7752fd</u>	- 200.000000 USDT  199.87 USD	✓
15	2024-01-21 13:56:19	<u>0x839d70a13c3b21cccb03ae9ff94823bde93384e8a8ec10eab8635e541e745d32</u>	+ 200.000000 USDT  199.88 USD	✓
16	2023-08-08 17:37:39	<u>0x4fffb66aaaa7e48957f408dac2118a4f00fe8d3eeae7393b4d1b894f2df0f81b9</u>	+ 1,049.000000000000 000000 aim rewards	✓
17	2023-07-12 12:01:44	<u>0x141d9690c0af5702e19431f815ccd64e358995aab8f7303faec5a97c80114910</u>	- 1,842.000000 USDT	✓
18	2023-07-12 12:01:44	<u>0x141d9690c0af5702e19431f815ccd64e358995aab8f7303faec5a97c80114910</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-07-12 12:01:24	<u>0xa22f6dd933a1854c2d4ebff9597419fb2110c148fce123bd40b9db93f25a3846</u>	- 1,842.000000 USDT  1,842.18 USD	✓
20	2023-07-12 12:00:46	<u>0xca06dbad0866cfcc20fff4223dcff03bbaeaffa6cb2cbb0b1420710ee8aeff9</u>	- 1,842.000000 USDT	✓
21	2023-07-12 12:00:46	<u>0xca06dbad0866cfcc20fff4223dcff03bbaeaffa6cb2cbb0b1420710ee8aeff9</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-12 12:00:02	<u>0x71f2eb54e91608bbf14d1a464df16228322282f849e09b6386e4842e6cb8c47f</u>	- 855.000000 USDT	✓
23	2023-07-12 12:00:02	<u>0x71f2eb54e91608bbf14d1a464df16228322282f849e09b6386e4842e6cb8c47f</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-07-12 11:55:02	<u>0x6325209620687f4af712eaf42769be88d6fa545cdf4bd3f8eba12167210cc571</u>	+ 1,842.000000 USDT  1,841.75 USD	✓
25	2023-07-06 14:12:40	<u>0xcd2cecaa5196b752d6cb46a1208f5173e47e24bd2b1cabd2c2ed8b55ab678c00</u>	- 0.000000 USDT  0.00 USD	✓
26	2023-07-06 12:40:15	<u>0x27aa2bc064a8c1eb549ed09365a5c9102038efdfed1a3edd5c22b1eaf10a2</u>	- 855.000000 USDT  855.00 USD	✓
27	2023-07-06 12:11:21	<u>0xcd474b067ea1c7e2020679f3e03b25678788a03f434e19ced4353db5acd9b5a0</u>	- 1,662.000000 USDT	✓
28	2023-07-06 12:11:21	<u>0xcd474b067ea1c7e2020679f3e03b25678788a03f434e19ced4353db5acd9b5a0</u>	- 0.000000 USDT  0.00 USD	✓
29	2023-07-06 12:10:31	<u>0xcd6fc5f64d5c98bd132be547b6d9520256e128f9450473c671526612a3d0ec07</u>	+ 855.000000 USDT  855.11 USD	✓
30	2023-07-03 13:00:13	<u>0xd843759c9ea1fbafb7f6a00cd406506e7e1e5333d2fb39155e0eabf7b96c9eaa</u>	- 1,662.000000 USDT  1,661.94 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-07-03 12:45:51	<u>0x31b59f363270547526c591eab6f11db99fe437046e0783d509f92452fd1d9c29</u>	- 0.000000 USDT 	✓
			0.00 USD	
32	2023-07-03 12:45:17	<u>0xb2b5dbadd14ea487a615aece9634302eb08d4804dc31a7869ced0ad2f1dac43b</u>	- 0.000000 USDT 	✓
			0.00 USD	
33	2023-07-03 12:44:11	<u>0xe8b685726434c44ce526eb0687e05fb3a3b4aa786050f3f6f5881bf1e76f8119</u>	- 1,505.000000 USDT	✓
34	2023-07-03 12:44:11	<u>0xe8b685726434c44ce526eb0687e05fb3a3b4aa786050f3f6f5881bf1e76f8119</u>	- 0.000000 USDT 	✓
			0.00 USD	
35	2023-07-03 12:43:13	<u>0xc809e2ccbc573d544be6aceed4107ceaded5aba625b31bcffb2df8face1276d4</u>	+ 1,662.000000 USDT 	✓
			1,661.99 USD	
36	2023-06-24 13:00:09	<u>0x3c4b2e3df1ebc6b6b007452f565c8e2280fa58ec986c708cb6480ba1652b8f42</u>	- 1,505.000000 USDT 	✓
			1,505.66 USD	
37	2023-06-24 12:43:34	<u>0x5c6c2c5d808436243ed383177eecdac3db633b25d189e6aef0f0dd4cfc473bba</u>	- 1,020.000000 USDT	✓
38	2023-06-24 12:43:34	<u>0x5c6c2c5d808436243ed383177eecdac3db633b25d189e6aef0f0dd4cfc473bba</u>	- 0.000000 USDT 	✓
			0.00 USD	
39	2023-06-24 12:41:32	<u>0xd5ac06059674cb80b9c09e2c23b6af9388191c14c7d72966e1970b5ae370c204</u>	+ 1,505.000000 USDT 	✓
			1,505.51 USD	

#	Date & time	Transaction Id	Amount	
40	2023-06-12 19:45:27	<u>0xe9127156c472bf9e5f9c e6c22d3ebf9ab82888b4f3 1e0a6d791c0e28eb22f7ec</u>	- 0.000000 USDT 	✓
			0.00 USD	
41	2023-06-12 19:42:21	<u>0x78511236b1c00d5be8cf 54758aa2aea0aa0f7432df 86747df7fb29a567d3c81c</u>	- 1,020.000000 USDT 	✓
			1,019.75 USD	
42	2023-06-12 19:41:47	<u>0x7b287e5f6450bc30b1d9 4b2445dae0512576fcc393 90eb7d23ca63ab2ef002d6</u>	- 1,020.000000 USDT	✓
43	2023-06-12 19:41:47	<u>0x7b287e5f6450bc30b1d9 4b2445dae0512576fcc393 90eb7d23ca63ab2ef002d6</u>	- 0.000000 USDT 	✓
			0.00 USD	
44	2023-06-12 19:40:11	<u>0x210547f2658af8dadf59 51628c2c94056fca4e8f8d 5d1bf1c716d13b8ca813ce</u>	- 0.000000 USDT 	✓
			0.00 USD	
45	2023-06-12 19:38:15	<u>0x46fce79603ff80a4273e 1086cdbac3b7fa534b4f99 c7e0583902f8996ec3b9d6</u>	- 2,955.000000 USDT	✓
46	2023-06-12 19:38:15	<u>0x46fce79603ff80a4273e 1086cdbac3b7fa534b4f99 c7e0583902f8996ec3b9d6</u>	- 0.000000 USDT 	✓
			0.00 USD	
47	2023-06-12 19:36:29	<u>0x222aaf5d8d770c4e901d 224ef2a559bcff846398d2 4312fa4d5ec3831f3d895a</u>	+ 1,020.000000 USDT 	✓
			1,019.88 USD	
48	2023-06-12 19:21:12	<u>0xe4ebd486f7b6c871268e 78b5d0f3b3ed8173a349a9 c385f78d4d529f2f2c6eed</u>	- 0.000000 USDT 	✓
			0.00 USD	



#	Date & time	Transaction Id	Amount	
49	2023-06-12 19:20:12	<u>0x72951048cd358d124342de8e642f1c3cfbc317ff758d30867d527f83ce6b982a</u>	- 2,955.000000 USDT  2,954.75 USD	✓
50	2023-06-12 19:15:38	<u>0xc5c190c774201696011c976461caf362f1e9e7f93188f3a79cbb879dd587c9ce</u>	- 3,660.000000 USDT	✓
51	2023-06-12 19:15:38	<u>0xc5c190c774201696011c976461caf362f1e9e7f93188f3a79cbb879dd587c9ce</u>	- 0.000000 USDT  0.00 USD	✓
52	2023-06-12 19:14:36	<u>0x2fd0d52f66852cefa451c56caf9a3cef167ea3acd929c5643ed625bea978572e</u>	+ 1,520.000000 USDT  1,519.86 USD	✓
53	2023-06-12 19:14:00	<u>0x5871017ca2b2dda4840c1b54bf4963cf23170f8e268523172f48d514d64b8a7a</u>	+ 1,435.000000 USDT  1,434.87 USD	✓
54	2023-06-05 10:20:09	<u>0xe01a7bb2688656a7357bac936f0efb21d1ccc8cde26f1ae5635e87c5be8082b2</u>	- 3,660.000000 USDT  3,660.57 USD	✓
55	2023-06-05 10:10:55	<u>0x3149bb5ad17ba4eb5f8a2e2084438eb1fa5a6353dfeecd67d5f1e6352d42d5e5</u>	- 0.000000 USDT  0.00 USD	✓
56	2023-06-05 10:08:47	<u>0x76b8bbb0e088906102eb43d96a61739b316706dad035cb263accd2ee08821267</u>	+ 1,650.000000 USDT  1,650.05 USD	✓
57	2023-06-05 10:08:47	<u>0x97587c0ddb34e1501d0d725ee9c55f0413d5cf53a43f78856c9c9fd1abdb8591</u>	- 777.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-05 10:08:47	<u>0x97587c0ddb34e1501d0d725ee9c55f0413d5cf53a43f78856c9c9fd1abdb8591</u>	- 0.000000 USDT 	✓
			0.00 USD	
59	2023-06-05 10:07:31	<u>0xc7dc94149aaa474303e4cd4419b32f41a6a2d85cfa3a3daf768b84fe702dd8d0</u>	+ 2,010.000000 USDT 	✓
			2,010.06 USD	
60	2023-05-29 22:51:38	<u>0x01a8e4d004af56a758704b2285e4d5e9a8aaf31cc40b58e66b8d647cf0207793</u>	- 0.000000 USDT 	✓
			0.00 USD	
61	2023-05-29 22:40:30	<u>0x7a3e4a6e43a58034508e77c9f1277b7ecdf25dbbebba7e9db7f0a2bd2b7ce397</u>	- 777.000000 USDT 	✓
			777.32 USD	
62	2023-05-29 22:21:30	<u>0xb275dc84d2aacbd6f4fa38267e71345fa5c406425d59f057d07bf6c786deb26a</u>	- 0.000000 USDT 	✓
			0.00 USD	
63	2023-05-29 22:19:43	<u>0xad948e0885419cd5092f08ca6001a7b9388a45edfab7b177cc2a2601e29c0635</u>	+ 777.000000 USDT 	✓
			777.25 USD	
64	2023-05-18 22:20:09	<u>0x002d22c1e06596196736b667df56e3734cf143a56363338eccd7c7713ad2bba3</u>	- 720.000000 USDT 	✓
			720.02 USD	
65	2023-05-18 22:04:29	<u>0x9f566e98a26c48b4a59aa2d9596c0aa90b5d23f846fee5762af25aae572dcd5</u>	- 0.000000 USDT 	✓
			0.00 USD	
66	2023-05-18 22:01:37	<u>0xbdc9fa80a80a9b7861448971f5026d0d3117c791a46a7b6da8ea237e61939f5f</u>	+ 720.000000 USDT 	✓
			719.92 USD	

#	Date & time	Transaction Id	Amount	
67	2023-05-18 01:40:10	<u>0xd70f88d06e1fa7c6c724</u> <u>5b22166ce381d57055c5ef</u> <u>f2fd63f322dd609fad7997</u>	- 740.000000 USDT 	✓
			740.14 USD	
68	2023-05-18 01:21:40	<u>0x898e7869ff3d68c92b6c</u> <u>18b92516646cc29dc5f750</u> <u>2c7e77a4854b7da82649a8</u>	- 0.000000 USDT 	✓
			0.00 USD	
69	2023-05-18 01:21:16	<u>0xe02a8af29a57e695ce3b</u> <u>7cbd09eab7069e383b3ee7</u> <u>7accce361d9d2db9ddb934</u>	+ 740.000000 USDT 	✓
			740.14 USD	
70	2023-05-13 10:25:00	<u>0xcc35f9ffa8cf66d3e4bd</u> <u>5437cf2b7f9dff30ac860c</u> <u>01bd0223b84910b17cb0a8</u>	- 375.000000 USDT	✓
71	2023-05-13 10:25:00	<u>0xcc35f9ffa8cf66d3e4bd</u> <u>5437cf2b7f9dff30ac860c</u> <u>01bd0223b84910b17cb0a8</u>	- 0.000000 USDT 	✓
			0.00 USD	
72	2023-05-13 10:00:16	<u>0xd3478c98061dc8aab322</u> <u>3dabf07c1f3120eddc4f96</u> <u>fb0b7b05c0e4afbf6f1e62</u>	- 375.000000 USDT 	✓
			375.20 USD	
73	2023-05-13 09:50:48	<u>0x4c3a78186178f2600c64</u> <u>4a04e1fadd826c8af6f4af</u> <u>c72f761141b336e8474bcd</u>	+ 375.000000 USDT 	✓
			375.17 USD	
74	2023-05-11 09:52:20	<u>0x31960caa591c6e0fed37</u> <u>091c61d62163cf7b18e6f3</u> <u>548f13100470f737e6deba</u>	+ 938.0000000000000000	✓
			0000 ool.xyz	
75	2023-05-11 09:08:23	<u>0x0385f332ff212d8d85ca</u> <u>a8b700db29ebc6e03f28e9</u> <u>14e4040ce15843bb650788</u>	+ 938.0000000000000000	✓
			0000 ool.xyz	

#	Date & time	Transaction Id	Amount		
76	2023-05-09 08:40:53	<u>0x0277e8825fefe1d24945</u> <u>bf9f1c361b803a6c241477</u> <u>31e2e92f8cc42a0d6bea88</u>	- 555.000000 USDT 555.45 USD		
77	2023-05-09 08:24:45	<u>0xf079367d4d319c7984f7</u> <u>e6d43f7c839efcd07dedd9</u> <u>55b70e4386093546fccbf</u>	+ 555.000000 USDT 555.39 USD		
78	2023-05-05 14:00:32	<u>0x5e5971cf31f06525249c</u> <u>e9229698007f70cec772f6</u> <u>714888b653d3592efd8fea</u>	- 0.000000 USDT 0.00 USD		
79	2023-05-05 13:27:10	<u>0x7d922e3d6f46e1d7d8cc</u> <u>8e03119355610a1f43e5d6</u> <u>2658a9b47f26ec25899c6d</u>	- 572.000000 USDT		
80	2023-05-05 13:27:10	<u>0x7d922e3d6f46e1d7d8cc</u> <u>8e03119355610a1f43e5d6</u> <u>2658a9b47f26ec25899c6d</u>	- 0.000000 USDT 0.00 USD		
81	2023-05-05 13:21:26	<u>0x4a5067696881d1a43233</u> <u>480dc9eee9eef2fc3691c8</u> <u>e53fdd704291da6aea9e9c</u>	- 572.000000 USDT 572.39 USD		
82	2023-05-05 13:06:20	<u>0x32ad523e19412e9fde7d</u> <u>1678569b5fac69110b68d6</u> <u>75ea3deec60ed5cfc3feb9</u>	+ 572.000000 USDT 572.30 USD		
83	2023-05-04 22:28:08	<u>0x998b79acf0316d793c9a</u> <u>fc2de2d30c5666c090da27</u> <u>48ef81069b22378d2031ae</u>	- 610.000000 USDT 610.25 USD		
84	2023-05-01 12:27:51	<u>0xeb367d8e089b2d74bf2c</u> <u>80139b8cfc27899d534b18</u> <u>89f4446233036a91cb2555</u>	- 0.000000 USDT 0.00 USD		

#	Date & time	Transaction Id	Amount	
85	2023-05-01 12:27:07	<u>0xd3f7f0bd4ead9fdd698e</u> <u>1afd258eb9fdc485b08c6a</u> <u>f0e61b3396c05545628509</u>	+ 610.000000 USDT  610.13 USD	✓
86	2023-04-30 17:38:22	<u>0x9d012e2463230d6c7191</u> <u>97d20869091ea688fb94dc</u> <u>f0bbac0631c4d555b6f43b</u>	- 1,435.000000 USDT  1,435.85 USD	✓
87	2023-04-27 00:16:01	<u>0xa7e28b288165eea5d80e</u> <u>4ce31245275bccd8f826cb</u> <u>a2c46e05e73a8134e91f68</u>	+ 675.000000 USDT  675.27 USD	✓
88	2023-04-26 15:01:43	<u>0x7ca0cf74146d86d6fc87</u> <u>0e6357b430f35ed2c63165</u> <u>243e7289046e363c79ad22</u>	- 0.000000 USDT  0.00 USD	✓
89	2023-04-26 15:00:59	<u>0x0f2574c01d1f2fc35089</u> <u>b8ada7e71c8719f98697bf</u> <u>ca1524a99f382d94d46939</u>	+ 760.000000 USDT  760.24 USD	✓
90	2023-04-19 22:52:50	<u>0x32c5f6a8acd19a9bfff5</u> <u>307a04641101bbced29c63</u> <u>69755f9ca2f466931dc62f</u>	- 586.000000 USDT  586.27 USD	✓
91	2023-04-19 22:42:32	<u>0x1fdf890f8a9d938ec1c9</u> <u>d91668c0a2b4fa68644dd9</u> <u>8ffbcf243369f97532fd73</u>	- 0.000000 USDT  0.00 USD	✓
92	2023-04-19 22:42:16	<u>0x30f674bdae7b0b9a4aa1</u> <u>31b5f8d644427f574948d2</u> <u>9444d9342dfeec5b6f8cd7</u>	+ 586.000000 USDT  586.27 USD	✓
93	2023-04-17 13:16:36	<u>0xc9c9857bf955e0c10a6b</u> <u>dd39a77c1d324e683ada4f</u> <u>c81489904d6d20db8e2548</u>	- 700.000000 USDT  700.14 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-04-17 13:01:40	<u>0x01fd2a56d3f4153953723e6eff2d2e7ad520d6ee2dcd52d149ff3562a38f246c</u>	- 0.000000 USDT 	✓
			0.00 USD	
95	2023-04-17 12:41:50	<u>0x7062f1354f01a2bdb8a338e2174274185e2bdca23b2b4b74dea16580a64bb64d</u>	+ 700.000000 USDT 	✓
			700.14 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 00:46:38	<u>0xd88fa3cd69890088c0541cd5648ac82f2b3be4cdb47ee57bf31172fc642232e1</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-18 01:26:04	<u>0x1cc7e8310fa43e9a9d4fcfb3513bdb9fb3ad5e432171adb6c39d165d12fb6168</u>	+ 1 https://lidostak.com	✓
3	2024-03-06 22:15:10	<u>0x7630fc15b777e2c9cc99c068239fd635caf4da2312ee866c4422f9e81f02f247</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
4	2024-02-13 17:21:20	<u>0xef8518baea5bf2c7bd8c9af45602b872944e158e02722c049c62624c4ce4533c</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-13 17:04:46	<u>0xae0da118f7bbda4ca6a31a397104da0d520dc00a3831d525eab567d226ec98b</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
6	2024-02-12 22:42:22	<u>0x5c919432f36e3e731b7e63dc3a16229ec1a648872eaa5dcb4a2e56efca1cf57f</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-11 23:26:39	<u>0xd7678e20fa9a3f382ec38d31f5735b8c1b9e9b7197c1bac816d8d347d78e5353</u>	+ 1 https://aione-air.pro	✓
8	2024-02-06 13:50:07	<u>0x9a2066fd47a5604476369314ee00a51c8da89ffead a0f21e758a07e23656b5e8</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-06 13:49:55	<u>0x1524b9a4fcba2b27c211faa26269cc2cecae6d0b690b483fd6388fbef17537a8</u>	+ 1 Airdrop at 5ethã€,net	✓
10	2024-02-02 06:08:46	<u>0x39eb1616d7cceba5611b64f30d31e480975619aad450fc617566faaa913bb343</u>	+ 1 2000usdc.org	✓
11	2024-02-01 10:58:53	<u>0x1b5c73d13e880b30903ea8de16ed50936d171785b96f4df5ecc2d75800ef9d97</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-21 14:03:49	<u>0x6d60bd60be6faa1d9bc53d594e634e0e7af51f0e51daf65ef0eb034b2684da2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-21 14:02:23	<u>0xb8cde0d23cc3653e008fbc3cbf4108880b63fa79ddb7fd4bcc52881c08a29d54</u>	+ 1 Positive Vibes	✓
14	2024-01-21 13:57:57	<u>0xa13bf7886df1802baf815cb369210252efbac59a5586b9815e8d0e3b65f9b45f</u>	+ 1 1000usdc.top	✓
15	2024-01-21 13:56:45	<u>0x68870c1b8b6134d5e99b6e152fac08c502b7087c0d225a8bb036021852f1773b</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-04 19:26:57	<u>0x5646a86e1b51974bae9430297f6a4ca0f4cde97543b9fcbdbc91f91487504e9a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-09-03 22:20:13	<u>0xf503f197513dcc37713d612acac82af759b8fb910c2f669aad38032a8385127</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-27 02:21:44	<u>0x1d6bb7d0e86e2696f6e2b6703c90a9bfbeb89c648799d119779352285739bae4</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 05:47:21	<u>0xaa5dbf4bb0df6c2da1967de3afcf380d11afe4d3c220d1352256d37d10129a70</u>	+ 1 NFTVoucher	✓
20	2023-08-12 08:39:19	<u>0xc93bd47a2d056ed109e2b0746452b5a9219f575d86791c695e3b5e0a05ed9e3e</u>	+ 1 NFT Notify	✓
21	2023-08-09 23:59:31	<u>0xe710362e6a5ae5485ea3e320c9717c137c07edc08b5a97b6d0db3307cad77d2a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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