





Token	Balance
\$2000 USDT VoucherřŽ•	N/A 2000usdt.link

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 02:06:33	<u>0x16b69e8cc96701098cd1</u> <u>0ceb8dcfa030a0f670ff4b</u> <u>22733bccbe4dfafbb58ba2</u>	+ 5.0074710247140865 60 MATIC  4.75 USD	✓
2	2023-12-31 01:44:02	<u>0x3682807b4046ddb9c9e</u> <u>33318fa1f146c845cd8d18</u> <u>68bc9ace551a14792453ef</u>	+ 11.144541209999999 865 MATIC  10.57 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-31 02:06:33	<u>0x16b69e8cc96701098cd1</u> <u>0ceb8dcfa030a0f670ff4b</u> <u>22733bccbe4dfafbb58ba2</u>	- 5.0074710247140865 60 MATIC  4.75 USD	✓
2	2023-12-31 01:44:02	<u>0x3682807b4046ddb9c9e</u> <u>33318fa1f146c845cd8d18</u> <u>68bc9ace551a14792453ef</u>	- 11.144541209999999 865 MATIC  10.57 USD	✓
3	2023-10-24 10:06:21	<u>0xc90b3ec4b0ec31d9ad99</u> <u>76cc65ef13d6db386d542f</u> <u>d1c9c3697d7533f51c7be7</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount		
1	2024-02-11 18:17:37	<u>0x979c2b413a81da961e29 b1267ea418839831d1dcbc 1af110a218b710222168f8</u>	- 799.000000 USDT 799.21 USD		✓
2	2024-02-11 18:16:55	<u>0xaf51fef34e116511c18 b16054dd138fc291f63cc2 5e3c5c97bc615b0942a431</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net		✓
3	2024-02-11 18:15:04	<u>0x2ff3d50bc50eb49706c9 a1a9701d411c496eb2429d 72c16ceb0d6568e6dfa38c</u>	+ 799.000000 USDT 799.40 USD		✓
4	2024-02-10 02:08:02	<u>0xfb7f70df06734074a739b dd6ef00589dc4c8bbf68a5 b0457ff07441bca6f67d84</u>	- 699.000000 USDT 699.39 USD		✓
5	2024-02-10 02:06:36	<u>0xd46f72714cec693f0bbd 0c3b122657b7b73a9e0bc5 4e28173b913a0b7a57ca9f</u>	+ 699.000000 USDT 699.33 USD		✓
6	2024-02-02 11:18:30	<u>0xfd7157f7b0118c8f88eb 7af1c2b6540a859033a3cb edd49271dfae801cc33f36</u>	- 499.000000 USDT 498.72 USD		✓
7	2024-02-02 11:16:02	<u>0x20719efa884167227a2a 1bec4146e60b6cffb57755 3a2c7a9eea09762b327f4b</u>	+ 499.000000 USDT 498.72 USD		✓
8	2024-01-28 07:00:46	<u>0x8a422a7e9a48c4b84556 6117855a72794532114900 ff22557ddd1466b46bdb05</u>	- 499.000000 USDT 498.96 USD		✓
9	2024-01-28 06:58:34	<u>0x8ad49488cec7139cc13d 45ea526cf3b10ad0656392 fc35fd2eb5d44f201fb236</u>	+ 499.000000 USDT 498.96 USD		✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-19 10:33:14	<u>0xd3cb75204bbedb886123</u> <u>177e9d09d54bdacc70fca4</u> <u>5b60658b132cf1eb032702</u>	- 299.000000 USDT 	✓
			298.66 USD	
11	2024-01-19 10:32:10	<u>0xf304fdad76e7f37229a2</u> <u>9c8e86bedbec5b555c113e</u> <u>cc3ad7452f56b3e590a71d</u>	+ 299.000000 USDT 	✓
			298.67 USD	
12	2023-12-31 02:06:13	<u>0x7817a82e7a2da1bd7212</u> <u>9b879ea0d03c62729dc101</u> <u>708b08dc655b0b04df5b71</u>	- 0.0104637121000000 	✓
			00 WETH	
			23.91 USD	
13	2023-12-31 02:05:43	<u>0x5ea6cf71b8420ee5f546</u> <u>f58567818be41d13b8972d</u> <u>3eed4a960f0d7f573df730</u>	+ 0.0104637121000000 	✓
			00 WETH	
			23.91 USD	
14	2023-12-30 03:44:45	<u>0x4011a5b127d31aa65559</u> <u>3870e55295aecb3285d8f7</u> <u>bd756a8c39550a35ff995c</u>	- 199.000000 USDT 	✓
			199.05 USD	
15	2023-12-30 03:44:01	<u>0x08ec7ea89775470b4af9</u> <u>16d5c6a8bfe19628a65f13</u> <u>c05959f1da012223079b8f</u>	+ 199.000000 USDT 	✓
			199.05 USD	
16	2023-12-30 02:47:27	<u>0xb4cc6f8160e65e2e5e2c</u> <u>33e589bb65f45f36800905</u> <u>137a27d380dfa6187a3811</u>	- 29.000000 USDT 	✓
			29.01 USD	
17	2023-12-30 02:46:53	<u>0xcbc31c18793ce9526905</u> <u>f32291b6c01b2d0cdf5b2e</u> <u>fc5dcb0ce3e6de962336d9</u>	+ 29.000000 USDT 	✓
			29.01 USD	
18	2023-12-20 13:31:04	<u>0xce795224d37cd56348fd</u> <u>c0b1af963f128e8fa3c7c9</u> <u>e6714eb24d15829d3683c4</u>	- 99.000000 USDT 	✓
			98.97 USD	

#	Date & time	Transaction Id	Amount	
19	2023-12-20 13:30:46	<u>0xb6135b12e77471f91fa029435ee670a73920297c35e88866e4d0dcc23353dce7</u>	+ 99.000000 USDT 98.97 USD	✓
20	2023-12-12 06:14:50	<u>0x04ddc685f9c0f03e018059fdd0b9f12788f626d18a8d5003c031632ba2363c17</u>	+ 1,319.000000000000 000000 .com	✓
21	2023-12-12 05:41:41	<u>0x1784f322112698080eabb18fd4becd46019cb1c1f9602a70599bb0113b5b4f75</u>	- 149.000000 USDT 148.94 USD	✓
22	2023-12-12 05:41:09	<u>0x7057e36620f54c03bf6d64d50dd8a6b4ee58837c1d747680654ec7081647568b</u>	+ 149.000000 USDT 148.94 USD	✓
23	2023-12-10 04:29:27	<u>0x04817d dbbf a7a723eae e441f507995528d10eda074bb06ce596aacad8b34d888</u>	- 149.000000 USDT 149.01 USD	✓
24	2023-12-10 04:28:59	<u>0x68c07aea655b907f9927865b62a15fcc52facdaafd f763b6fdf4133c8960ab4a</u>	+ 149.000000 USDT 149.01 USD	✓
25	2023-12-09 13:57:50	<u>0x7ee3f6324130ec20a87c ff029946ddfbb590110bfd f7a228a2e473e2be22bc5c</u>	- 49.000000 USDT 49.01 USD	✓
26	2023-12-09 13:56:38	<u>0x12882d6144fc71f8a28c404c67cefeebacdfcb805374509c88f6464ddc690255</u>	+ 49.000000 USDT 49.01 USD	✓
27	2023-12-08 15:50:26	<u>0x4afae6f94e7852d19c6b90d77c1424aeacfe221a89ae757af93d55da7d16f46b</u>	- 49.000000 USDT 49.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-08 15:49:22	<u>0xe944b01557e49805aa6f46fdd76540097660b34d2b23908b7b950d7554deb36</u>	+ 49.000000 USDT  49.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 07:06:08	<u>0x0702f70719ccd863d6df9ad77bec605c31f164d104622ea7e3926627200fc137</u>	+ 1 Reward at bonewin.com	✓
2	2023-12-25 23:50:16	<u>0x9ec2c8861efd1025c854478c8db1b064063105c50b20dd5fb91a7a524f12dd32</u>	+ 1 Reward at shibatokens.win	✓
3	2023-12-25 23:49:32	<u>0x82f8df9a8f0d03f64c1327a72c7e9ba005ce8566e18cc7552162a2e50b9c9bee</u>	+ 1 Reward at shibatokens.win	✓
4	2023-12-12 07:24:17	<u>0x1dacb7629a050f475d2038af333622112e76ef35578c1e8a9db2ba95f31c15f7</u>	+ 1 org	✓
5	2023-12-09 10:28:29	<u>0x569328f8b98dbfe6ae2ba85e12b9aecf16ce7c485d7522765589dc3d6731ff9c</u>	+ 1 1000usdc.net	✓
6	2023-12-09 10:27:19	<u>0xc7297349952fb9d1ca8661ba5921bf1988aa894c4533a0ab4e7e515123578ff4</u>	+ 1 2000usdt.link	✓

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