

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb34c82d888cf60227e36144c6deb28f102d93485</u>
TOTAL RECEIVED	2.89999999999999911 MATIC
	1.10 USD
TOTAL SEND	1.203016972196034207 MATIC
	0.45 USD

Token	Balance
MATIC	1.696983027803965705 MATIC 0.64 USD
5000usdt.com	1.000000000000000000 5000USDT
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces blast2l.com	1 d
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
![sUSD/USDT]	733.0000000000000000 sUSD [Synthetix.cc]
OMNIVERSE	0.36110999999999987 OMMI








Token	Balance
#HEXPool.net	157,250.000000000000000000 wHEX
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
Voucher USDC Coin NFT	N/A Voucher
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%€cc]
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A .net
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%€net]
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
\$2000 USDT VoucheršŸŽ•	N/A 2000usdt.link
\$2000 USDT Voucher	N/A 2000usdt.icu










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-17 11:25:03	<u>0x47981dea5c58d8fd2ef2</u> <u>0f4255f3d0d8c06a7e6fab</u> <u>aef70411c1a7090e16be20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-17 11:25:03	<u>0x47981dea5c58d8fd2ef2</u> <u>0f4255f3d0d8c06a7e6fab</u> <u>aef70411c1a7090e16be20</u>	- 0.0010353101097029 70 MATIC  0.00 USD	✓








* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-04-17 11:25:03	<u>0x47981dea5c58d8fd2ef20f4255f3d0d8c06a7e6fab</u> <u>aef70411c1a7090e16be20</u>	- 0.0058958630554473 05 MATIC  0.00 USD	✓
4	2024-04-06 07:15:52	<u>0x8ef67d668f7efdfa0be60d3746419c721e2e2fe91b</u> <u>240f97c6e7cd511dcdea13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 07:15:52	<u>0x8ef67d668f7efdfa0be60d3746419c721e2e2fe91b</u> <u>240f97c6e7cd511dcdea13</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
6	2024-04-06 07:15:52	<u>0x8ef67d668f7efdfa0be60d3746419c721e2e2fe91b</u> <u>240f97c6e7cd511dcdea13</u>	- 0.0022746030292725 15 MATIC  0.00 USD	✓
7	2024-03-29 10:41:11	<u>0xba306b41e0eda660a0fd137973402c91d236f93fb2</u> <u>63043c97440989cbeb3574</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-29 10:41:11	<u>0xba306b41e0eda660a0fd137973402c91d236f93fb2</u> <u>63043c97440989cbeb3574</u>	- 0.0010789204526205 20 MATIC  0.00 USD	✓
9	2024-03-29 10:41:11	<u>0xba306b41e0eda660a0fd137973402c91d236f93fb2</u> <u>63043c97440989cbeb3574</u>	- 0.0030794651248630 45 MATIC  0.00 USD	✓
10	2024-03-23 08:05:13	<u>0x6cacf2784996cfce58d2454eff2fd4e069acba329c</u> <u>f20b2d0be60e071c0bda40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-23 08:05:13	<u>0x6cacf2784996cfce58d2454eff2fd4e069acba329c</u> <u>f20b2d0be60e071c0bda40</u>	- 0.0010310056720597 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 08:05:13	<u>0x6cacf2784996cfce58d2454eff2fd4e069acba329cf20b2d0be60e071c0bda40</u>	- 0.0006051887971205 45 MATIC  0.00 USD	✓
13	2024-03-15 03:28:59	<u>0x0498479274820e17491cda1040ce90e667618ed69a7f64e54518e3a95c25aea3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-15 03:28:59	<u>0x0498479274820e17491cda1040ce90e667618ed69a7f64e54518e3a95c25aea3</u>	- 0.0058966320456196 45 MATIC  0.00 USD	✓
15	2024-03-15 03:28:59	<u>0x0498479274820e17491cda1040ce90e667618ed69a7f64e54518e3a95c25aea3</u>	- 0.0680561532896922 37 MATIC  0.07 USD	✓
16	2024-03-08 16:55:56	<u>0x10c9aa04be60eda4f92856795cd17da326fc31a67195b91a9ca632f3ef311bb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-08 16:55:56	<u>0x10c9aa04be60eda4f92856795cd17da326fc31a67195b91a9ca632f3ef311bb8</u>	- 0.0011065885775573 25 MATIC  0.00 USD	✓
18	2024-03-08 16:55:56	<u>0x10c9aa04be60eda4f92856795cd17da326fc31a67195b91a9ca632f3ef311bb8</u>	- 0.0043563754216071 10 MATIC  0.00 USD	✓
19	2024-03-08 16:53:26	<u>0x6c931d4bc977e8b2e5edea186b5eb5b0f6a543693b7c46506302bad5d8feff11</u>	- 1.0000000000000000 00 MATIC  1.13 USD	✓
20	2024-03-08 16:53:26	<u>0x6c931d4bc977e8b2e5edea186b5eb5b0f6a543693b7c46506302bad5d8feff11</u>	- 0.0006761811722400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-08 16:53:26	<u>0x6c931d4bc977e8b2e5ed</u> <u>ea186b5eb5b0f6a543693b</u> <u>7c46506302bad5d8feff11</u>	- 0.0038996967066750 00 MATIC  0.00 USD	✓
22	2024-03-01 08:39:58	<u>0x623e919d979e38b9f7c7</u> <u>d398d51d74ddb008bf8e88</u> <u>01d7903f24878614fb76b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-01 08:39:58	<u>0x623e919d979e38b9f7c7</u> <u>d398d51d74ddb008bf8e88</u> <u>01d7903f24878614fb76b4</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
24	2024-03-01 08:39:58	<u>0x623e919d979e38b9f7c7</u> <u>d398d51d74ddb008bf8e88</u> <u>01d7903f24878614fb76b4</u>	- 0.0016548699169271 90 MATIC  0.00 USD	✓
25	2024-02-23 03:38:30	<u>0x3b3957fb36a0ec5af685</u> <u>d43008a57f20bfb3c4f57</u> <u>b05f750fae5b67cfc631a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2024-02-23 03:38:30	<u>0x3b3957fb36a0ec5af685</u> <u>d43008a57f20bfb3c4f57</u> <u>b05f750fae5b67cfc631a3</u>	- 0.0009410862620644 74 MATIC  0.00 USD	✓
27	2024-02-23 03:38:30	<u>0x3b3957fb36a0ec5af685</u> <u>d43008a57f20bfb3c4f57</u> <u>b05f750fae5b67cfc631a3</u>	- 0.0012162176344302 12 MATIC  0.00 USD	✓
28	2024-02-23 03:38:22	<u>0x8e1008947351c56dc9af</u> <u>ed5e85cbf324fe45a79259</u> <u>ffa4d63866659aa6d04612</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-23 03:38:22	<u>0x8e1008947351c56dc9af</u> <u>ed5e85cbf324fe45a79259</u> <u>ffa4d63866659aa6d04612</u>	- 0.0010828343734024 55 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2024-02-23 03:38:22	<u>0x8e1008947351c56dc9af</u> <u>ed5e85cbf324fe45a79259</u> <u>ffa4d63866659aa6d04612</u>	- 0.0015012701650481 20 MATIC  0.00 USD	✓
31	2024-02-02 05:28:00	<u>0xb890017d7f7507fb30fc</u> <u>de00b0f1be4852e1452c3f</u> <u>dd8b3d184bf43f2e7adfc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-02 05:28:00	<u>0xb890017d7f7507fb30fc</u> <u>de00b0f1be4852e1452c3f</u> <u>dd8b3d184bf43f2e7adfc4</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
33	2024-02-02 05:28:00	<u>0xb890017d7f7507fb30fc</u> <u>de00b0f1be4852e1452c3f</u> <u>dd8b3d184bf43f2e7adfc4</u>	- 0.0005230823805896 65 MATIC  0.00 USD	✓
34	2024-01-26 06:39:07	<u>0xee282037bf59c271abb4</u> <u>46ef4c5969f5a366e8203a</u> <u>fd87425d5048689f60de1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-26 06:39:07	<u>0xee282037bf59c271abb4</u> <u>46ef4c5969f5a366e8203a</u> <u>fd87425d5048689f60de1e</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
36	2024-01-26 06:39:07	<u>0xee282037bf59c271abb4</u> <u>46ef4c5969f5a366e8203a</u> <u>fd87425d5048689f60de1e</u>	- 0.0004642325625933 95 MATIC  0.00 USD	✓
37	2024-01-22 17:06:25	<u>0xc30f3f879b818f27ff76</u> <u>719d0d8da767d19518daf5</u> <u>54d58ef3000b1749957a62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-22 17:06:25	<u>0xc30f3f879b818f27ff76</u> <u>719d0d8da767d19518daf5</u> <u>54d58ef3000b1749957a62</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-22 17:06:25	<u>0xc30f3f879b818f27ff76719d0d8da767d19518daf554d58ef3000b1749957a62</u>	- 0.0005497291684731 10 MATIC  0.00 USD	✓
40	2024-01-15 05:39:07	<u>0x58382b1871d143465c75c6074bf773ee8a18c20c502dfe864670d9dbb2de2aa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-15 05:39:07	<u>0x58382b1871d143465c75c6074bf773ee8a18c20c502dfe864670d9dbb2de2aa2</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
42	2024-01-15 05:39:07	<u>0x58382b1871d143465c75c6074bf773ee8a18c20c502dfe864670d9dbb2de2aa2</u>	- 0.0000000000019786 70 MATIC  0.00 USD	✓
43	2024-01-08 13:23:33	<u>0xa3d8ba3bc51c923e63ff92b93bd6f2f18cbe0ae7474fc5e29de1c88d01b56ecd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-08 13:23:33	<u>0xa3d8ba3bc51c923e63ff92b93bd6f2f18cbe0ae7474fc5e29de1c88d01b56ecd</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
45	2024-01-08 13:23:33	<u>0xa3d8ba3bc51c923e63ff92b93bd6f2f18cbe0ae7474fc5e29de1c88d01b56ecd</u>	- 0.0012015248404400 90 MATIC  0.00 USD	✓
46	2024-01-02 14:04:36	<u>0x58ae3bb372408073250d92dcc965eb70af615466daa3b992afb93ce02bcfe487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-02 14:04:36	<u>0x58ae3bb372408073250d92dcc965eb70af615466daa3b992afb93ce02bcfe487</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-02 14:04:36	<u>0x58ae3bb372408073250d</u> <u>92dcc965eb70af615466da</u> <u>a3b992afb93ce02bcfe487</u>	- 0.0014957464504819 05 MATIC  0.00 USD	✓
49	2023-12-23 06:58:40	<u>0x43d430ea04339c897723</u> <u>9a7706286282ae0167ffb6</u> <u>64e1a3415c3d7496e302a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-23 06:58:40	<u>0x43d430ea04339c897723</u> <u>9a7706286282ae0167ffb6</u> <u>64e1a3415c3d7496e302a3</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
51	2023-12-23 06:58:40	<u>0x43d430ea04339c897723</u> <u>9a7706286282ae0167ffb6</u> <u>64e1a3415c3d7496e302a3</u>	- 0.0023145733718305 05 MATIC  0.00 USD	✓
52	2023-12-16 11:50:40	<u>0x586532e0cceb40dfe200</u> <u>1e15d039d7ffce738c4d63</u> <u>85fe2dc88a477f58711e9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-16 11:50:40	<u>0x586532e0cceb40dfe200</u> <u>1e15d039d7ffce738c4d63</u> <u>85fe2dc88a477f58711e9d</u>	- 0.0015008962766566 00 MATIC  0.00 USD	✓
54	2023-12-16 11:50:40	<u>0x586532e0cceb40dfe200</u> <u>1e15d039d7ffce738c4d63</u> <u>85fe2dc88a477f58711e9d</u>	- 0.0166764149406760 69 MATIC  0.01 USD	✓
55	2023-12-13 16:10:14	<u>0x393f82575c88608c552d</u> <u>b0b5d44e0baa98867dc9a0</u> <u>3ec45357d4ec07aa08c713</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-13 16:10:14	<u>0x393f82575c88608c552d</u> <u>b0b5d44e0baa98867dc9a0</u> <u>3ec45357d4ec07aa08c713</u>	- 0.0011018196363853 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-13 16:10:14	<u>0x393f82575c88608c552d</u> <u>b0b5d44e0baa98867dc9a0</u> <u>3ec45357d4ec07aa08c713</u>	- 0.0176098231924252 49 MATIC  0.01 USD	✓
58	2023-12-07 20:14:59	<u>0x656dce8fe5f7599f5deb</u> <u>97d502d9e9914d24c6eaa3</u> <u>dc7095cf7d0ace2bb9ed10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-07 20:14:59	<u>0x656dce8fe5f7599f5deb</u> <u>97d502d9e9914d24c6eaa3</u> <u>dc7095cf7d0ace2bb9ed10</u>	- 0.0010351036840000 00 MATIC  0.00 USD	✓
60	2023-12-07 20:14:59	<u>0x656dce8fe5f7599f5deb</u> <u>97d502d9e9914d24c6eaa3</u> <u>dc7095cf7d0ace2bb9ed10</u>	- 0.0079079328227026 29 MATIC  0.00 USD	✓
61	2023-10-27 03:06:16	<u>0x93ff3640fa18556d82ac</u> <u>81406d34d6cc5409a883cc</u> <u>83590cd633c2909face6cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-27 03:06:16	<u>0x93ff3640fa18556d82ac</u> <u>81406d34d6cc5409a883cc</u> <u>83590cd633c2909face6cf</u>	- 0.0011545313069341 85 MATIC  0.00 USD	✓
63	2023-10-27 03:06:16	<u>0x93ff3640fa18556d82ac</u> <u>81406d34d6cc5409a883cc</u> <u>83590cd633c2909face6cf</u>	- 0.0014595676706187 10 MATIC  0.00 USD	✓
64	2023-10-23 06:16:37	<u>0xe49a6682fd43c4defcbd</u> <u>97b0c798a6863ba6377bbb</u> <u>63b479c75f684bdf3ffc35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-23 06:16:37	<u>0xe49a6682fd43c4defcbd</u> <u>97b0c798a6863ba6377bbb</u> <u>63b479c75f684bdf3ffc35</u>	- 0.0014206097166472 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-23 06:16:37	<u>0xe49a6682fd43c4defcbd</u> <u>97b0c798a6863ba6377bbb</u> <u>63b479c75f684bdf3ffc35</u>	- 0.0017015889479747 05 MATIC  0.00 USD	✓
67	2023-10-13 03:21:42	<u>0xa28ccf8f5e532eed9e5a</u> <u>0a6c9e30c1c59616194e9f</u> <u>13fdee1e0a800aac6a1627</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-13 03:21:42	<u>0xa28ccf8f5e532eed9e5a</u> <u>0a6c9e30c1c59616194e9f</u> <u>13fdee1e0a800aac6a1627</u>	- 0.0015364500000000 00 MATIC  0.00 USD	✓
69	2023-10-13 03:21:42	<u>0xa28ccf8f5e532eed9e5a</u> <u>0a6c9e30c1c59616194e9f</u> <u>13fdee1e0a800aac6a1627</u>	- 0.0020711586505127 85 MATIC  0.00 USD	✓
70	2023-10-05 11:41:22	<u>0x1c4858617485bf158e09</u> <u>147e5f798d459968dc1b8d</u> <u>7e29cbf68e6a375a2a298a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-05 11:41:22	<u>0x1c4858617485bf158e09</u> <u>147e5f798d459968dc1b8d</u> <u>7e29cbf68e6a375a2a298a</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
72	2023-10-05 11:41:22	<u>0x1c4858617485bf158e09</u> <u>147e5f798d459968dc1b8d</u> <u>7e29cbf68e6a375a2a298a</u>	- 0.0013856946247846 15 MATIC  0.00 USD	✓
73	2023-08-24 16:18:10	<u>0x873a6b29b0fd91eab1af</u> <u>030c5cb12f2bce1f8eef8</u> <u>278bc4d4f35a5f4cba08a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-24 16:18:10	<u>0x873a6b29b0fd91eab1af</u> <u>030c5cb12f2bce1f8eef8</u> <u>278bc4d4f35a5f4cba08a2</u>	- 0.0056599257500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-24 16:18:10	<u>0x873a6b29b0fd91eab1af</u> <u>030c5cb12f2bce1f8eeff8</u> <u>278bc4d4f35a5f4cba08a2</u>	- 0.0133007718463526 75 MATIC  0.00 USD	✓
76	2023-08-24 16:17:28	<u>0x84f36c2991086d0a5aae</u> <u>64055e199f494c5ec4b10c</u> <u>a4aa860a67ef1bc23fb492</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-08-24 16:17:28	<u>0x84f36c2991086d0a5aae</u> <u>64055e199f494c5ec4b10c</u> <u>a4aa860a67ef1bc23fb492</u>	- 0.0014076294229579 55 MATIC  0.00 USD	✓
78	2023-08-24 16:17:28	<u>0x84f36c2991086d0a5aae</u> <u>64055e199f494c5ec4b10c</u> <u>a4aa860a67ef1bc23fb492</u>	- 0.0039154031236676 57 MATIC  0.00 USD	✓
79	2023-08-24 16:16:20	<u>0xf72e0d1b4ba452af0601</u> <u>dcbce2466c6ec1b7a83ad2</u> <u>b13dfc1c331577ec6ce970</u>	+ 2.8999999999999999 11 MATIC  1.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 02:06:35	<u>0xf3d8edfa5efd27b6b7d6</u> <u>53ad54aec0707caad60145</u> <u>7aa462fff072c516aa372b</u>	+ 0.3611099999999999 87 OMMI	✓
2	2024-04-17 11:25:03	<u>0x47981dea5c58d8fd2ef2</u> <u>0f4255f3d0d8c06a7e6fab</u> <u>aef70411c1a7090e16be20</u>	- 0.7222300000000000 39 OMMI	✓
3	2024-04-12 01:57:26	<u>0x1386646bfa22d53f9afd</u> <u>cf0cc5a8bc34161cfc4293</u> <u>2c341feff592cbeb490f70</u>	+ 0.7222300000000000 39 OMMI	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 07:16:12	<u>0xe16fbfff28f5ffe2c27d28104b2fd7f7184334b5cb958213bf2c742a508a8e8b7</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-04-06 07:15:52	<u>0x8ef67d668f7efdfa0be60d3746419c721e2e2fe91b240f97c6e7cd511dcdea13</u>	- 0.7222300000000000 39 OMMI	✓
6	2024-04-05 01:43:41	<u>0x4cfbffa0451ed2055ec7136466f5fc46b97b4aa144dec0f6ae296fb145e7a019</u>	+ 0.7222300000000000 39 OMMI	✓
7	2024-03-29 10:41:11	<u>0xba306b41e0eda660a0fd137973402c91d236f93fb263043c97440989cbeb3574</u>	- 0.7222300000000000 39 OMMI	✓
8	2024-03-29 01:32:02	<u>0x55b24c53b9ff3f9c10d9ac037e32dba3b7de8f8dfcaac25e986031fa2d6fd05f</u>	+ 0.7222300000000000 39 OMMI	✓
9	2024-03-23 08:05:13	<u>0x6cacf2784996cfce58d2454eff2fd4e069acba329cf20b2d0be60e071c0bda40</u>	- 0.7222300000000000 39 OMMI	✓
10	2024-03-22 01:13:46	<u>0x265cc4fb4cd36a82a9b5791baa0acaf936fc8389cb8d031035a93e6651c1574e</u>	+ 0.7222300000000000 39 OMMI	✓
11	2024-03-15 04:19:46	<u>0xdcba975f30a14312b98e33d15155df363e9dfbece33b1510d47fbc3a7b7ff141</u>	+ 1 d	✓
12	2024-03-15 03:28:59	<u>0x0498479274820e17491cda1040ce90e667618ed69a7f64e54518e3a95c25aea3</u>	- 0.7222300000000000 39 OMMI	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-15 01:59:25	<u>0xe2c6c6cc5ef4d7f0b6468d09131142560c66b3654f5bc831eccfa5bb7c2f0f5c</u>	+ 0.7222300000000000 39 OMMI	✓
14	2024-03-08 16:55:56	<u>0x10c9aa04be60eda4f92856795cd17da326fc31a67195b91a9ca632f3ef311bb8</u>	- 0.7222300000000000 39 OMMI	✓
15	2024-03-08 04:38:44	<u>0x9d574c357cfeddb365349c58d2dc516c8a7f21f873f3b250081009e8694a28e</u>	+ 0.7222300000000000 39 OMMI	✓
16	2024-03-01 08:39:58	<u>0x623e919d979e38b9f7c7d398d51d74ddb008bf8e8801d7903f24878614fb76b4</u>	- 0.7222300000000000 39 OMMI	✓
17	2024-03-01 03:59:21	<u>0x174d4bc2d5ae744a9ca21b037f26a395a34e7c04b90dc2d35717251b020d16e5</u>	+ 0.7222300000000000 39 OMMI	✓
18	2024-02-23 03:38:22	<u>0x8e1008947351c56dc9afed5e85cbf324fe45a79259ffa4d63866659aa6d04612</u>	- 1.5662199999999999 46 OMMI	✓
19	2024-02-23 03:03:22	<u>0x0851db3065cebebfaf2182c98a32e273d3031224a9168a4bcaae0be497a96073</u>	+ 0.7772499999999999 96 OMMI	✓
20	2024-02-22 18:48:24	<u>0x9e48a82e5b3414daae43dd0e6dbd751f4acb47ec0843cc68fdbd8adb6ff05f42</u>	+ 0.7889699999999999 49 OMMI	✓
21	2024-02-02 05:28:10	<u>0x3763b8658cf1369cf9a1cc436d1d83dede5ff98832bd2cec72b8d693583755d4</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 05:28:00	<u>0xb890017d7f7507fb30fc</u> <u>de00b0f1be4852e1452c3f</u> <u>dd8b3d184bf43f2e7adfc4</u>	- 1.1008199999999999 10 OMMI	✓
23	2024-02-02 02:13:44	<u>0xbd20048d6010d35cc3d3</u> <u>c3a90a26e7b27a70dec92e</u> <u>5a923fe3dd6485d3030f95</u>	+ 1.1008199999999999 10 OMMI	✓
24	2024-01-26 06:39:31	<u>0xe63b2a5af0fcec3a47ba</u> <u>28ddb5555a82f7b2ab33a1</u> <u>97c21aca3e3e8a96481a64</u>	+ 100 kmcv	✓
25	2024-01-26 06:39:07	<u>0xee282037bf59c271abb4</u> <u>46ef4c5969f5a366e8203a</u> <u>fd87425d5048689f60de1e</u>	- 0.9959799999999999 76 OMMI	✓
26	2024-01-26 02:24:38	<u>0x348f827c002feea58219</u> <u>4a35a5376b29dc1af5bbb6</u> <u>be62098f860e60444db355</u>	+ 0.9959799999999999 76 OMMI	✓
27	2024-01-22 17:06:25	<u>0xc30f3f879b818f27ff76</u> <u>719d0d8da767d19518daf5</u> <u>54d58ef3000b1749957a62</u>	- 1.0405800000000000 60 OMMI	✓
28	2024-01-19 01:52:13	<u>0x6a8685c7dbcf35557124</u> <u>310c73ba01567f2ddaf495</u> <u>849cd6f32f5ce16ece4230</u>	+ 1.0405800000000000 60 OMMI	✓
29	2024-01-15 05:39:47	<u>0xaa3a4342178a5d6581a3</u> <u>8da49c72faa807c916e145</u> <u>efac9fc4ab6a7aa66784e8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
30	2024-01-15 05:39:07	<u>0x58382b1871d143465c75</u> <u>c6074bf773ee8a18c20c50</u> <u>2dfe864670d9dbb2de2aa2</u>	- 0.9842699999999999 78 OMMI	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-12 00:30:13	<u>0xafba78845d01709383f361c33ce1f640a8b1f3d3b404c8f0b313c64448126a93</u>	+ 0.9842699999999999 78 OMMI	✓
32	2024-01-08 13:23:33	<u>0xa3d8ba3bc51c923e63ff92b93bd6f2f18cbe0ae7474fc5e29de1c88d01b56ecd</u>	- 0.9316600000000000 44 OMMI	✓
33	2024-01-05 02:07:22	<u>0x933bddc5287c86a44b8002dc36e08c6a5837690d8db1e2180b717f01562366e9</u>	+ 0.9316600000000000 44 OMMI	✓
34	2024-01-02 14:04:36	<u>0x58ae3bb372408073250d92dcc965eb70af615466daa3b992afb93ce02bcfe487</u>	- 0.8862600000000000 48 OMMI	✓
35	2023-12-29 01:41:21	<u>0x6ae3ac7bdb1620cbb8183845551ec41a84d9032dc6721515db16508ff6e7e9ab</u>	+ 0.8862600000000000 48 OMMI	✓
36	2023-12-23 06:58:40	<u>0x43d430ea04339c8977239a7706286282ae0167ffb664e1a3415c3d7496e302a3</u>	- 0.8202199999999999 49 OMMI	✓
37	2023-12-22 01:43:07	<u>0x51114cb45c931ebffa5b39ef88182cb9212c162c67f35baf4e7a19027f54fb73</u>	+ 0.8202199999999999 49 OMMI	✓
38	2023-12-17 06:54:45	<u>0x73734667bf934f459f2008ad2354b614e6640c411bbc14e695b6b89865d407a9</u>	+ 1.0000000000000000 00 5000USDT	✓
39	2023-12-16 11:50:40	<u>0x586532e0cceb40dfe2001e15d039d7ffce738c4d6385fe2dc88a477f58711e9d</u>	- 1.0055600000000000 09 OMMI	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-15 01:32:47	<u>0x46a9b59cb24bc06dfabd</u> <u>95be7da59b636465601e82</u> <u>eb170ec2e0b52e96913b6a</u>	+ 1.0055600000000000 09 OMMI	✓
41	2023-12-13 16:10:14	<u>0x393f82575c88608c552d</u> <u>b0b5d44e0baa98867dc9a0</u> <u>3ec45357d4ec07aa08c713</u>	- 0.9773699999999999 61 OMMI	✓
42	2023-12-08 02:28:38	<u>0x36e07b588c5143ef8f9b</u> <u>fd35de2488be7bd9cbc5d2</u> <u>9ced91d395d2b78a993597</u>	+ 0.9773699999999999 61 OMMI	✓
43	2023-12-07 20:14:59	<u>0x656dce8fe5f7599f5deb</u> <u>97d502d9e9914d24c6eaa3</u> <u>dc7095cf7d0ace2bb9ed10</u>	- 4.7362599999999996 92 OMMI	✓
44	2023-12-01 01:14:27	<u>0x2c250553a252dc2ecb53</u> <u>4ae44f421a57d2cce1a386</u> <u>73f72c46810d592902645b</u>	+ 0.9133499999999999 95 OMMI	✓
45	2023-11-24 01:43:15	<u>0x61c99d1033f31f08e56d</u> <u>366d9cc224cd13e04ede6f</u> <u>9ecaf93efa7a2ca7596a96</u>	+ 0.9912600000000000 30 OMMI	✓
46	2023-11-17 03:13:53	<u>0xbb27a9d64324bf6789c6</u> <u>4dd771d1e36628b7bf1ab8</u> <u>41c0013a6e1cfdb9a21b8a</u>	+ 0.9683199999999999 59 OMMI	✓
47	2023-11-10 03:04:16	<u>0x34992a459cbac1e31d9c</u> <u>11395de78dde202f85db4b</u> <u>a161e1867884145c80acb7</u>	+ 0.9295900000000000 27 OMMI	✓
48	2023-11-03 02:18:30	<u>0xeb5acf378ea87620bf53</u> <u>dc1891c597a17064584c0b</u> <u>391cd6e49ba970851a7ecd</u>	+ 0.9337400000000000 14 OMMI	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-28 14:42:10	<u>0x803dc1f0afe4a089b402</u> <u>e675790502e83e64589ef5</u> <u>f64c89867352d1c461a7c6</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
50	2023-10-27 20:33:41	<u>0xb7167db6bf23a9093ad2</u> <u>01235c3a697e5f27b97211</u> <u>86740fcf5d5348f55d9921</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
51	2023-10-27 03:06:16	<u>0x93ff3640fa18556d82ac</u> <u>81406d34d6cc5409a883cc</u> <u>83590cd633c2909face6cf</u>	- 0.9093799999999999 66 OMMI	✓
52	2023-10-27 02:50:18	<u>0xd13b1cdc5162814f2977</u> <u>0f69bf6ce725eb98a03b60</u> <u>00f6ea05e392a55f600b72</u>	+ 0.9093799999999999 66 OMMI	✓
53	2023-10-23 06:16:37	<u>0xe49a6682fd43c4defcbd</u> <u>97b0c798a6863ba6377bbb</u> <u>63b479c75f684bdf3ffc35</u>	- 0.8714899999999999 87 OMMI	✓
54	2023-10-20 02:32:12	<u>0xa349cad7ef8f7877c1da</u> <u>7b65845757fc6642fa2115</u> <u>d2359901c9e444b5cda699</u>	+ 0.8714899999999999 87 OMMI	✓
55	2023-10-14 07:25:47	<u>0x6fbfa83895e05571bd32</u> <u>6d5fea92f976e705a974c1</u> <u>0a86f4bb955d12f195487f</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
56	2023-10-13 03:21:42	<u>0xa28ccf8f5e532eed9e5a</u> <u>0a6c9e30c1c59616194e9f</u> <u>13fdee1e0a800aac6a1627</u>	- 1.7376599999999999 82 OMMI	✓
57	2023-10-13 02:58:43	<u>0x740b83e9bc318243132b</u> <u>5eecd3b64b26cb39264c11</u> <u>1571c7211faee8b71354d9</u>	+ 0.8399900000000000 14 OMMI	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-06 02:08:37	<u>0x4179a67098f4b677e637</u> <u>1bc68c324ce433d3ce53b7</u> <u>4ef611dc09d8848e8433ca</u>	+ 0.8976699999999999 68 OMMI	✓
59	2023-10-05 11:41:22	<u>0x1c4858617485bf158e09</u> <u>147e5f798d459968dc1b8d</u> <u>7e29cbf68e6a375a2a298a</u>	- 4.5818700000000003 31 OMMI	✓
60	2023-09-29 02:03:26	<u>0x3c6d7e56c3c87628e57d</u> <u>00baebfd5b843905ed3666</u> <u>2e2e3c81af831a3c6d0355</u>	+ 0.7892700000000000 27 OMMI	✓
61	2023-09-22 02:06:05	<u>0xce5e77c4aec651a847fb</u> <u>148fa5d02bb557db7fe652</u> <u>b7e004688af8ca11be1a69</u>	+ 1.0055600000000000 09 OMMI	✓
62	2023-09-15 02:34:48	<u>0xfda8e7dedf7504f0f391</u> <u>dc1de936d1308b3a101a1f</u> <u>557c764e7c643a864ef225</u>	+ 1.0153200000000000 00 OMMI	✓
63	2023-09-08 02:11:40	<u>0xaefa35b1492911021cd1</u> <u>45d4ceeaf07356182cd11b</u> <u>10460634917ca683344985</u>	+ 0.9444900000000000 52 OMMI	✓
64	2023-09-01 02:27:40	<u>0x4d0c7a9f776810272198</u> <u>390b900e63514e191145e3</u> <u>91c764dbd34c944156c931</u>	+ 0.8272300000000000 21 OMMI	✓
65	2023-08-25 08:24:23	<u>0x1b79e7ed2fc7851eb2b7</u> <u>3034ac04db8cf6c37cfcb</u> <u>d0590f7e639146ff7f8ebc</u>	+ 157,250.0000000000 00000000 WHEX	✓
66	2023-08-24 16:18:10	<u>0x873a6b29b0fd91eab1af</u> <u>030c5cb12f2bce1f8eeff8</u> <u>278bc4d4f35a5f4cba08a2</u>	- 13.919999999999999 929 OMMI	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-24 16:18:10	<u>0x873a6b29b0fd91eab1af030c5cb12f2bce1f8eef8278bc4d4f35a5f4cba08a2</u>	- 44.079999999999998 295 OMMI	✓
68	2023-08-24 16:12:48	<u>0x1c07a65a18269b8ff07f91338e702e77d9e05a8d33d99537bb556e44ba4d010e</u>	+ 58.000000000000000 000 OMMI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:52:11	<u>0x117437924a295e3a25be362054bf2df3726ee24e1ba5cb405dc60f952cfadead</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-29 12:42:21	<u>0x1dd3e034ff951eb370ef73bf4325db25b80c6ffa7e7e995e513c23fb7ce76c77</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 12:30:01	<u>0xe57638994068530543e58150c65caacbd9440843c66fd23923d4e7754e235d14</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 08:06:02	<u>0xe98cebf94e70aec8bbac515dfb0e9a56abf9371217f28b1276981c296902aa35</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-23 08:05:33	<u>0x6346dda9c713070e3d1803dca6f58eb74afa0a90a62a32a9a6ed7362b0747f47</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-08 23:35:36	<u>0x698a32bfd6649997d7acc1b7d01cbeb6c6fe1cdd58da7aa0a498b583fe0afd80</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-24 23:23:45	<u>0x0538e715814ffca5dc607b27df624cae3bbbe30e3d24d99dc63cfc593507e7e8</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-24 21:37:29	<u>0x6fec9966778fff8e2993091d7a7aeb4edb2aba72c521b243d4296c825d0dd649</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-01-26 12:24:14	<u>0x8e11a0d53b53826522a3ebc00524ef82b10961c91d0ac654d82a4f51d901159b</u>	+ 1 2000usdc.org	✓
10	2024-01-26 12:10:08	<u>0xba490fe732808e5f2b22f535357a2fbc37026373256e7b7434159a12326cf8be</u>	+ 1 5000usdt.com	✓
11	2024-01-08 17:41:05	<u>0xa526db6aff81b361648256a6407981701993f94b3e8276df505c6516cab61190</u>	+ 1 3000usdt.net	✓
12	2024-01-08 17:25:51	<u>0xa55e1fbe57d61c056cf75e97a20bdb303498e1d1fc32e045048ad81212736c81</u>	+ 1 2000usdc.org	✓
13	2023-12-23 07:00:54	<u>0x691f3aad6480a11c878b76d338f4391c5452aec66db2cb43f29fa2dfa184fbd</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 14:43:53	<u>0xa9fe7fe4eb34cc99201405b2abc4a88df771309904fd01531f8e4305579b45b2</u>	+ 1 1000usdc.org	✓
15	2023-12-17 14:41:55	<u>0xa483a9d729a9695d3ea9433731671dd9a0f9e6461ef3db9183c1e7f701ce0fd7</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 02:11:57	<u>0xb03e458b3523dd00d6b1</u> <u>0891fb4df15ef3b25c201c</u> <u>72dc7fe882db030feef40d</u>	+ 1 2000usdt.link	✓
17	2023-12-09 02:09:17	<u>0x2c8318b82413d8c20bfe</u> <u>7ddad17c461532480bbde9</u> <u>8317b9b2551c0509079cf9</u>	+ 1 1000usdc.net	✓
18	2023-10-27 03:06:26	<u>0x7f51b69349658e956fce</u> <u>9f3acafdb56ab0eabff3cf</u> <u>b3d17ea55f91fc1e4d8da6</u>	+ 1 .net	✓
19	2023-10-23 06:44:35	<u>0x49881150d31a5e5cb36a</u> <u>c89252def409a0508fe990</u> <u>f000a4379fa8783b6355c1</u>	+ 1 2000usdt.com	✓
20	2023-10-23 06:17:01	<u>0x3bb5b8201f353cf03b79</u> <u>d20b6654e23da7f3c15fe5</u> <u>fe119bfc96c3d38eff40ed</u>	+ 1 Voucher	✓
21	2023-10-23 06:16:43	<u>0xaea585f6126950a1d01f</u> <u>50562db766e070370b424e</u> <u>88231035639b280412cdab</u>	+ 1 .net	✓
22	2023-10-17 16:04:50	<u>0x562e18ac3c5d803676ad</u> <u>55585a41f11322a5b6a49d</u> <u>3dcdb950d2de9325a6ac19</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-13 14:27:44	<u>0xcc32a1026233305323d8</u> <u>afed653968858b03ecc53c</u> <u>a37b40e8103d080157a628</u>	+ 1 Voucher	✓
24	2023-10-05 14:33:01	<u>0x806f393fbf12cf2e1e2b</u> <u>8975886db8925420bfe228</u> <u>dda8f29986d0a336ac82f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 18:06:06	<u>0x456e5060e3887d223bac</u> <u>5d8f683a14705e1e2c9c27</u> <u>0c466a72d41e4e908c6169</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 18:22:35	<u>0x862493f588593fac8802</u> <u>eed4f1d7396d0c68f12559</u> <u>91df275929aab7b7ec4fe4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-08-24 20:01:16	<u>0x92609fc55b9be37bf32c</u> <u>54ae7efad9f60aeb195af</u> <u>ba170e032ec2e87de75d07</u>	+ 1 Voucher	✓
28	2023-08-24 18:45:45	<u>0xe3508db2afbc19fb483e</u> <u>dcf5dd50a2fffaa1e18758</u> <u>e1c76f3b71d8c1878b9bb6</u>	+ 1 NFTVoucher	✓
29	2023-08-24 16:17:20	<u>0x3685f2f5592802ead26d</u> <u>1bbfcd3da916c2d00db2aa</u> <u>40eb8f205195b953f3ab39</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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