

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc144939da5543403d2daf6c6153a8d9c92261a76</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.129884303683334867 MATIC
	0.05 USD










Token	Balance
MATIC	0.370115696316665133 MATIC
	0.15 USD
(PoS) Tether USD	0.001610 USDT
	0.00 USD
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
!SNXPool.com	902.179999999999949978 \$ sUSD
PLEX	730.000000000000000000 PLEXUSdrop.biz
(PoS) Tether USD	0.000000000000000000 USDT
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
! abict.us	177.000000000000000000 s
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

Token	Balance
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A rds.net
700M SHIB	N/A NFT Airdrop Round
1000 USDT Rewards	N/A Claim at tether.bz
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A op.org










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 22:40:46	<u>0xc257b12f085b643bdd1d</u> <u>bcb74913f9d653c11dc696</u> <u>3ffdd5596715bc780c757e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-29 22:40:46	<u>0xc257b12f085b643bdd1d</u> <u>bcb74913f9d653c11dc696</u> <u>3ffdd5596715bc780c757e</u>	- 0.0023962976005551 12 MATIC  0.00 USD	✓
3	2023-11-29 22:40:46	<u>0xc257b12f085b643bdd1d</u> <u>bcb74913f9d653c11dc696</u> <u>3ffdd5596715bc780c757e</u>	- 0.0081668859258929 70 MATIC  0.00 USD	✓
4	2023-11-26 10:59:26	<u>0x7ca8bd105a5ec6ad2b1e</u> <u>98575ebe91df6922c9ed4f</u> <u>ae97b41c1c066dda612f92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-11-26 10:59:26	<u>0x7ca8bd105a5ec6ad2b1e98575ebe91df6922c9ed4fae97b41c1c066dda612f92</u>	- 0.0007140300861108 00 MATIC  0.00 USD	✓
6	2023-11-26 10:59:26	<u>0x7ca8bd105a5ec6ad2b1e98575ebe91df6922c9ed4fae97b41c1c066dda612f92</u>	- 0.0112539749369292 36 MATIC  0.00 USD	✓
7	2023-11-26 10:59:00	<u>0x5cd8eb09d6a4478d2f9d81c8d7ce592a593e52ae37005a874f0afe31e92fb2cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-26 10:59:00	<u>0x5cd8eb09d6a4478d2f9d81c8d7ce592a593e52ae37005a874f0afe31e92fb2cf</u>	- 0.0013627959386981 94 MATIC  0.00 USD	✓
9	2023-11-26 10:59:00	<u>0x5cd8eb09d6a4478d2f9d81c8d7ce592a593e52ae37005a874f0afe31e92fb2cf</u>	- 0.0103505071371803 64 MATIC  0.00 USD	✓
10	2023-11-26 10:58:32	<u>0xf9c780a8bbff17960e571387cd4fe343d6663068e81d989d837a4e8b35800e39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-26 10:58:32	<u>0xf9c780a8bbff17960e571387cd4fe343d6663068e81d989d837a4e8b35800e39</u>	- 0.0013766404258002 72 MATIC  0.00 USD	✓
12	2023-11-26 10:58:32	<u>0xf9c780a8bbff17960e571387cd4fe343d6663068e81d989d837a4e8b35800e39</u>	- 0.0105106201062042 42 MATIC  0.00 USD	✓
13	2023-11-21 04:00:58	<u>0xd1e02a081a58fc6af2b1ce5b9d5aed77ce256350fde4bbcfb4736cf7152fa0b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-21 04:00:58	<u>0xd1e02a081a58fc6af2b1</u> <u>ce5b9d5aed77ce256350fd</u> <u>e4bbcfb4736cf7152fa0b2</u>	- 0.0014106201518195 28 MATIC  0.00 USD	✓
15	2023-11-21 04:00:58	<u>0xd1e02a081a58fc6af2b1</u> <u>ce5b9d5aed77ce256350fd</u> <u>e4bbcfb4736cf7152fa0b2</u>	- 0.0000043034658954 90 MATIC  0.00 USD	✓
16	2023-11-18 11:26:35	<u>0x5cfa0bf65d441d1edc25</u> <u>9419553a5d2ed703af5d2a</u> <u>5a43ab5f6b714fe9341af5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-18 11:26:35	<u>0x5cfa0bf65d441d1edc25</u> <u>9419553a5d2ed703af5d2a</u> <u>5a43ab5f6b714fe9341af5</u>	- 0.0012022692874828 02 MATIC  0.00 USD	✓
18	2023-11-18 11:26:35	<u>0x5cfa0bf65d441d1edc25</u> <u>9419553a5d2ed703af5d2a</u> <u>5a43ab5f6b714fe9341af5</u>	- 0.0005020039533801 60 MATIC  0.00 USD	✓
19	2023-11-18 11:26:15	<u>0x799f523b79d932a1ba97</u> <u>a5a8f2ca88b8f167d9dacd</u> <u>0727d11676732a7d1bca5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-18 11:26:15	<u>0x799f523b79d932a1ba97</u> <u>a5a8f2ca88b8f167d9dacd</u> <u>0727d11676732a7d1bca5c</u>	- 0.0012827274032629 98 MATIC  0.00 USD	✓
21	2023-11-18 11:26:15	<u>0x799f523b79d932a1ba97</u> <u>a5a8f2ca88b8f167d9dacd</u> <u>0727d11676732a7d1bca5c</u>	- 0.0005415990766068 96 MATIC  0.00 USD	✓
22	2023-11-12 12:12:10	<u>0x9818eef14cdebe15cfe4</u> <u>2a4b0612f045ae2df9f74c</u> <u>92088feef681048d07a9be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-11-12 12:12:10	<u>0x9818eef14cdebe15cfe4</u> <u>2a4b0612f045ae2df9f74c</u> <u>92088feef681048d07a9be</u>	- 0.0021182093901162 18 MATIC  0.00 USD	✓
24	2023-11-12 12:12:10	<u>0x9818eef14cdebe15cfe4</u> <u>2a4b0612f045ae2df9f74c</u> <u>92088feef681048d07a9be</u>	- 0.0016164899512808 58 MATIC  0.00 USD	✓
25	2023-11-10 09:53:53	<u>0xa96d3a6b626a61984276</u> <u>8d8d6bbcf26c4832f31c08</u> <u>64c2fd7d95c329eb3b85db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-10 09:53:53	<u>0xa96d3a6b626a61984276</u> <u>8d8d6bbcf26c4832f31c08</u> <u>64c2fd7d95c329eb3b85db</u>	- 0.0022688608769247 96 MATIC  0.00 USD	✓
27	2023-11-10 09:53:53	<u>0xa96d3a6b626a61984276</u> <u>8d8d6bbcf26c4832f31c08</u> <u>64c2fd7d95c329eb3b85db</u>	- 0.0068025695792157 18 MATIC  0.00 USD	✓
28	2023-11-10 09:51:51	<u>0x24ed8ec21bea50846c4e</u> <u>7f3deed63082f979967c9c</u> <u>a6b3a9aed4cbe05ee00cee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-10 09:51:51	<u>0x24ed8ec21bea50846c4e</u> <u>7f3deed63082f979967c9c</u> <u>a6b3a9aed4cbe05ee00cee</u>	- 0.0012185157963367 62 MATIC  0.00 USD	✓
30	2023-11-10 09:51:51	<u>0x24ed8ec21bea50846c4e</u> <u>7f3deed63082f979967c9c</u> <u>a6b3a9aed4cbe05ee00cee</u>	- 0.0067012466558221 80 MATIC  0.00 USD	✓
31	2023-11-10 09:51:27	<u>0x1cef70792eb03b056d5f</u> <u>4f59fb4f49555eb3bbb22c</u> <u>748a4d882e11f7167bf4c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-10 09:51:27	<u>0x1cef70792eb03b056d5f4f59fb4f49555eb3bbb22c748a4d882e11f7167bf4c0</u>	- 0.0013913269415088 24 MATIC  0.00 USD	✓
33	2023-11-10 09:51:27	<u>0x1cef70792eb03b056d5f4f59fb4f49555eb3bbb22c748a4d882e11f7167bf4c0</u>	- 0.0067151427932582 58 MATIC  0.00 USD	✓
34	2023-11-10 09:51:03	<u>0x95e3998e1f24173c93f2bf31388e25d3e66b2326fae0c84304774cae8ea7e5fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-10 09:51:03	<u>0x95e3998e1f24173c93f2bf31388e25d3e66b2326fae0c84304774cae8ea7e5fd</u>	- 0.0010542859629756 30 MATIC  0.00 USD	✓
36	2023-11-10 09:51:03	<u>0x95e3998e1f24173c93f2bf31388e25d3e66b2326fae0c84304774cae8ea7e5fd</u>	- 0.0067184656253862 84 MATIC  0.00 USD	✓
37	2023-11-04 09:06:41	<u>0x45ca050fc552127c6c393caf4f7c2af6bdfc5aa0b9b12f962de769e641333ca3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-04 09:06:41	<u>0x45ca050fc552127c6c393caf4f7c2af6bdfc5aa0b9b12f962de769e641333ca3</u>	- 0.0017280336015410 16 MATIC  0.00 USD	✓
39	2023-11-04 09:06:41	<u>0x45ca050fc552127c6c393caf4f7c2af6bdfc5aa0b9b12f962de769e641333ca3</u>	- 0.0014796858918098 04 MATIC  0.00 USD	✓
40	2023-11-02 08:46:25	<u>0xa6026e41c4908b0b466f25bd8a469dcb3f4a87809059fc1e8cb6a3a83483b111</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-11-02 08:46:25	<u>0xa6026e41c4908b0b466f25bd8a469dcb3f4a87809059fc1e8cb6a3a83483b111</u>	- 0.0000219033393752 34 MATIC  0.00 USD	✓
42	2023-11-02 08:46:25	<u>0xa6026e41c4908b0b466f25bd8a469dcb3f4a87809059fc1e8cb6a3a83483b111</u>	- 0.0040870916332853 40 MATIC  0.00 USD	✓
43	2023-11-02 08:44:05	<u>0x55b0c05fa6cb6b94ac961c4644c81d41b8c0c229acd88d0715d3090588685c1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-02 08:44:05	<u>0x55b0c05fa6cb6b94ac961c4644c81d41b8c0c229acd88d0715d3090588685c1e</u>	- 0.0011855585656225 08 MATIC  0.00 USD	✓
45	2023-11-02 08:44:05	<u>0x55b0c05fa6cb6b94ac961c4644c81d41b8c0c229acd88d0715d3090588685c1e</u>	- 0.0019352936192699 34 MATIC  0.00 USD	✓
46	2023-10-26 13:04:49	<u>0x4ba272560b40eb6ec6702624d0018b3f1d46ffe85ba771040269fb5e60bce520</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-26 13:04:49	<u>0x4ba272560b40eb6ec6702624d0018b3f1d46ffe85ba771040269fb5e60bce520</u>	- 0.0020785394427187 32 MATIC  0.00 USD	✓
48	2023-10-26 13:04:49	<u>0x4ba272560b40eb6ec6702624d0018b3f1d46ffe85ba771040269fb5e60bce520</u>	- 0.0020097590871862 98 MATIC  0.00 USD	✓
49	2023-10-25 08:58:24	<u>0xa3d2b5d38738f81feb1c5a8ffcb0e2bfa5c912db6dae83da3e78a6053bbbe86c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-25 08:58:24	<u>0xa3d2b5d38738f81feb1c</u> <u>5a8ffcb0e2bfa5c912db6d</u> <u>ae83da3e78a6053bbbe86c</u>	- 0.0012062485803968 46 MATIC  0.00 USD	✓
51	2023-10-25 08:58:24	<u>0xa3d2b5d38738f81feb1c</u> <u>5a8ffcb0e2bfa5c912db6d</u> <u>ae83da3e78a6053bbbe86c</u>	- 0.0018004701653227 80 MATIC  0.00 USD	✓
52	2023-10-25 08:58:06	<u>0xfecda977a845a7dbcb3a</u> <u>690a478be7cc2f1310e658</u> <u>ca2d4ceead8413eb26616d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-25 08:58:06	<u>0xfecda977a845a7dbcb3a</u> <u>690a478be7cc2f1310e658</u> <u>ca2d4ceead8413eb26616d</u>	- 0.0011717332186900 02 MATIC  0.00 USD	✓
54	2023-10-25 08:58:06	<u>0xfecda977a845a7dbcb3a</u> <u>690a478be7cc2f1310e658</u> <u>ca2d4ceead8413eb26616d</u>	- 0.0020911856482706 22 MATIC  0.00 USD	✓
55	2023-10-19 03:02:59	<u>0xa6643d28bfceb5fb93ca</u> <u>1c00d54728f8ecca2edda4</u> <u>a3969257b93742380ad475</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-19 03:02:59	<u>0xa6643d28bfceb5fb93ca</u> <u>1c00d54728f8ecca2edda4</u> <u>a3969257b93742380ad475</u>	- 0.0013829945938630 92 MATIC  0.00 USD	✓
57	2023-10-19 03:02:59	<u>0xa6643d28bfceb5fb93ca</u> <u>1c00d54728f8ecca2edda4</u> <u>a3969257b93742380ad475</u>	- 0.0010603969415187 12 MATIC  0.00 USD	✓
58	2023-10-17 08:48:18	<u>0x4af34107af3ee29ee9b1</u> <u>a6a7f8258fd69ee6cabc4f</u> <u>0b79f1b8d3ec56182c8a59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
59	2023-10-17 08:48:18	<u>0x4af34107af3ee29ee9b1</u> <u>a6a7f8258fd69ee6cab4f</u> <u>0b79f1b8d3ec56182c8a59</u>	- 0.0010106452126496 88 MATIC  0.00 USD	✓
60	2023-10-17 08:48:18	<u>0x4af34107af3ee29ee9b1</u> <u>a6a7f8258fd69ee6cab4f</u> <u>0b79f1b8d3ec56182c8a59</u>	- 0.0013131221484394 44 MATIC  0.00 USD	✓
61	2023-10-17 08:48:02	<u>0xda273e8572fb5ac9afc9</u> <u>5aee6c2fabd7a44cee49a7</u> <u>abdf3aec0574b09c02dea8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-17 08:48:02	<u>0xda273e8572fb5ac9afc9</u> <u>5aee6c2fabd7a44cee49a7</u> <u>abdf3aec0574b09c02dea8</u>	- 0.0011900290475236 14 MATIC  0.00 USD	✓
63	2023-10-17 08:48:02	<u>0xda273e8572fb5ac9afc9</u> <u>5aee6c2fabd7a44cee49a7</u> <u>abdf3aec0574b09c02dea8</u>	- 0.0014922355975300 86 MATIC  0.00 USD	✓
64	2023-10-09 08:39:14	<u>0x35a1021e3ab6a6cd8083</u> <u>8876f2371fabdf7696d7ce</u> <u>2fd3fac7fda4b491237097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-09 08:39:14	<u>0x35a1021e3ab6a6cd8083</u> <u>8876f2371fabdf7696d7ce</u> <u>2fd3fac7fda4b491237097</u>	- 0.0010222058688615 18 MATIC  0.00 USD	✓
66	2023-10-09 08:39:14	<u>0x35a1021e3ab6a6cd8083</u> <u>8876f2371fabdf7696d7ce</u> <u>2fd3fac7fda4b491237097</u>	- 0.0015011756035800 72 MATIC  0.00 USD	✓
67	2023-10-09 08:36:48	<u>0x3ac2f4e7bbb308bb4985</u> <u>1a025c96f7a6df60ff8278</u> <u>5903063a27eab6b0a471f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-09 08:36:48	<u>0x3ac2f4e7bbb308bb4985</u> <u>1a025c96f7a6df60ff8278</u> <u>5903063a27eab6b0a471f5</u>	- 0.0005495715374951 34 MATIC  0.00 USD	✓
69	2023-10-09 08:36:48	<u>0x3ac2f4e7bbb308bb4985</u> <u>1a025c96f7a6df60ff8278</u> <u>5903063a27eab6b0a471f5</u>	- 0.0022885527943971 00 MATIC  0.00 USD	✓
70	2023-10-09 08:33:44	<u>0x4fe8c4bbf2d49e611e0a</u> <u>b6838ca9fd2019ed6e646d</u> <u>076edff798c75749668fe5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-09 08:33:44	<u>0x4fe8c4bbf2d49e611e0a</u> <u>b6838ca9fd2019ed6e646d</u> <u>076edff798c75749668fe5</u>	- 0.0011568511198490 94 MATIC  0.00 USD	✓
72	2023-10-09 08:33:44	<u>0x4fe8c4bbf2d49e611e0a</u> <u>b6838ca9fd2019ed6e646d</u> <u>076edff798c75749668fe5</u>	- 0.0017044759090724 22 MATIC  0.00 USD	✓
73	2023-10-09 08:33:00	<u>0xd33f00014290796ea90e</u> <u>849fc81df538539eae2ca4</u> <u>b4a24b506b761f8c383d0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-09 08:33:00	<u>0xd33f00014290796ea90e</u> <u>849fc81df538539eae2ca4</u> <u>b4a24b506b761f8c383d0e</u>	- 0.0012282042383948 22 MATIC  0.00 USD	✓
75	2023-10-09 08:33:00	<u>0xd33f00014290796ea90e</u> <u>849fc81df538539eae2ca4</u> <u>b4a24b506b761f8c383d0e</u>	- 0.0016740410589576 00 MATIC  0.00 USD	✓
76	2023-10-09 08:32:32	<u>0x091a2a83169a14afa73e</u> <u>be58a0e0dbf6af090eadd7</u> <u>cb23d45d528fef8d69a3fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


















#	Date & time	Transaction Id	Amount	
77	2023-10-09 08:32:32	<u>0x091a2a83169a14afa73e</u> <u>be58a0e0dbf6af090eadd7</u> <u>cb23d45d528fef8d69a3fe</u>	- 0.0011611146746555 94 MATIC  0.00 USD	✓
78	2023-10-09 08:32:32	<u>0x091a2a83169a14afa73e</u> <u>be58a0e0dbf6af090eadd7</u> <u>cb23d45d528fef8d69a3fe</u>	- 0.0016727954744131 68 MATIC  0.00 USD	✓
79	2023-09-26 14:52:10	<u>0xe8446fe18abb1aaa923c</u> <u>ea224459eca4a947296da6</u> <u>07c7d4f5b838d2f89edfa4</u>	+ 0.5000000000000000 00 MATIC  0.25 USD	✓





#### ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-11 21:00:17	<u>0xbc1bfba48db946158d30</u> <u>21208df5067aaf6416f1dc</u> <u>ace41fba132949554971df</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-29 22:40:46	<u>0xc257b12f085b643bdd1d</u> <u>bcb74913f9d653c11dc696</u> <u>3ffdd5596715bc780c757e</u>	- 550.000000 USDT  550.06 USD	✓
3	2023-11-29 13:19:21	<u>0x201dac071f10b0cc3332</u> <u>8d09243377b89eae4b6b62</u> <u>79d39e9510602b1ba284e8</u>	+ 130.000000 USDT  130.06 USD	✓
4	2023-11-29 13:18:55	<u>0x6d72344809ced4cebe3c</u> <u>649d04b08bdd0d3a624ecb</u> <u>6d23d4c395a30f8592d84c</u>	+ 200.000000 USDT  200.10 USD	✓
5	2023-11-29 13:18:43	<u>0xdc5b20883c0a387c7c5d</u> <u>573c8be39821b3d2c3f581</u> <u>67c48dd63924f95679eb27</u>	+ 200.000000 USDT  200.10 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-29 13:17:41	<u>0x96b15e141a0616626958</u> <u>c392963c08c27f92e10094</u> <u>4b99af4cfeeeb94c05215d</u>	+ 20.000000 USDT   20.01 USD	
7	2023-11-26 11:05:00	<u>0xda4ff092a46744abda16</u> <u>90b63ee7efd4a0f65422b9</u> <u>a144c6e520f4c25ac533b9</u>	+ 0.000310 USDT   0.00 USD	
8	2023-11-26 10:59:26	<u>0x7ca8bd105a5ec6ad2b1e</u> <u>98575ebe91df6922c9ed4f</u> <u>ae97b41c1c066dda612f92</u>	- 310.000000 USDT   310.12 USD	
9	2023-11-26 10:59:00	<u>0x5cd8eb09d6a4478d2f9d</u> <u>81c8d7ce592a593e52ae37</u> <u>005a874f0afe31e92fb2cf</u>	- 140.000000 USDT   140.05 USD	
10	2023-11-26 10:58:32	<u>0xf9c780a8bbff17960e57</u> <u>1387cd4fe343d6663068e8</u> <u>1d989d837a4e8b35800e39</u>	- 50.000000 USDT   50.02 USD	
11	2023-11-26 10:58:12	<u>0x245e4146a5c0a1f2d569</u> <u>70277776d94fecb9d35fd2</u> <u>f2541514ec1947729759a6</u>	+ 500.000000 USDT   500.20 USD	
12	2023-11-21 04:00:58	<u>0xd1e02a081a58fc6af2b1</u> <u>ce5b9d5aed77ce256350fd</u> <u>e4bbcfb4736cf7152fa0b2</u>	- 550.000000 USDT   550.42 USD	
13	2023-11-21 03:52:14	<u>0x86cd34ba8396b7654ced</u> <u>b11afea75e2947cc55f5fc</u> <u>e36bf38d3ad3ddae723dd2</u>	+ 350.000000 USDT   350.23 USD	
14	2023-11-20 10:17:38	<u>0x88c4c90e15909c3a8672</u> <u>e5c38030c34095bbc1415c</u> <u>07d54478458521d86b576c</u>	+ 200.000000 USDT   200.10 USD	

#	Date & time	Transaction Id	Amount	
15	2023-11-18 11:31:59	<u>0x156298568b800dba9f57a8a1d34572cab39808330e942eef03c00cb0bd648ae9</u>	+ 0.000400 USDT 0.00 USD	✔
16	2023-11-18 11:26:35	<u>0x5cfa0bf65d441d1edc259419553a5d2ed703af5d2a5a43ab5f6b714fe9341af5</u>	- 400.000000 USDT 400.15 USD	✔
17	2023-11-18 11:26:15	<u>0x799f523b79d932a1ba97a5a8f2ca88b8f167d9dacd0727d11676732a7d1bca5c</u>	- 100.000000 USDT 100.03 USD	✔
18	2023-11-18 11:25:53	<u>0x349c770e96560ce8b0adbe3b59b0b71a86946132a3dd5a16927779df8f1bbf08</u>	+ 500.000000 USDT 500.19 USD	✔
19	2023-11-13 07:13:20	<u>0x6caca3fc40587718a703adcc7569dbafdc6a4243d14d274a31c6c4cfc3f245c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✔
20	2023-11-12 12:12:10	<u>0x9818eef14cdebe15cfe42a4b0612f045ae2df9f74c92088feef681048d07a9be</u>	- 550.000000 USDT 550.17 USD	✔
21	2023-11-12 11:16:23	<u>0x587f1b78beb23fd740ee32a2c8b3aded9d0cfc2f2fe13d0b730be9ad86cc82</u>	+ 60.000000 USDT 60.01 USD	✔
22	2023-11-12 09:49:32	<u>0x7c569a5e21e46014f340bc37ac6b406217e274409f41fd82f4102858d8e13814</u>	+ 270.000000 USDT 270.04 USD	✔
23	2023-11-12 09:48:46	<u>0xcee0825cf0a58eba8fd6a35a12f658fa1f40a88335f42a8a57047e8ff59946bd</u>	+ 120.000000 USDT 120.02 USD	✔

#	Date & time	Transaction Id	Amount		
24	2023-11-12 09:48:00	<u>0x49d958ce5fa5282d4470</u> <u>005cb533005e94869796f5</u> <u>8d19f13396fbaa8590af03</u>	+ 20.000000 USDT 20.00 USD		
25	2023-11-12 09:05:54	<u>0x2c42da20103f1fc03f80</u> <u>d95ead4e454b6729acd8ee</u> <u>5da2703e56c40d2cadfdf6</u>	+ 80.000000 USDT 80.00 USD		
26	2023-11-10 09:53:53	<u>0xa96d3a6b626a61984276</u> <u>8d8d6bbcf26c4832f31c08</u> <u>64c2fd7d95c329eb3b85db</u>	- 70.000000 USDT 69.99 USD		
27	2023-11-10 09:51:51	<u>0x24ed8ec21bea50846c4e</u> <u>7f3deed63082f979967c9c</u> <u>a6b3a9aed4cbe05ee00cee</u>	- 220.000000 USDT 220.01 USD		
28	2023-11-10 09:51:27	<u>0x1cef70792eb03b056d5f</u> <u>4f59fb4f49555eb3bbb22c</u> <u>748a4d882e11f7167bf4c0</u>	- 110.000000 USDT 110.00 USD		
29	2023-11-10 09:51:03	<u>0x95e3998e1f24173c93f2</u> <u>bf31388e25d3e66b2326fa</u> <u>e0c84304774cae8ea7e5fd</u>	- 100.000000 USDT 100.00 USD		
30	2023-11-10 09:48:35	<u>0x9d58b286aff1c19ddcd9</u> <u>5b322648f5c5f09ca8e297</u> <u>34504570650565a2f9d755</u>	+ 500.000000 USDT 500.03 USD		
31	2023-11-05 09:44:03	<u>0xa9f0fddb0911620deb0c</u> <u>4facd9988461abf0f48bb8</u> <u>28efac65b6f623398a61be</u>	+ 4.0000000000000000 00 RAFFLE TICKET		
32	2023-11-04 09:15:19	<u>0x8d55511fca62e33c2e21</u> <u>0fdef07797a2fbea21a02e</u> <u>6042c0c5619129ce609ca7</u>	+ 0.000550 USDT 0.00 USD		

#	Date & time	Transaction Id	Amount		
33	2023-11-04 09:06:41	<u>0x45ca050fc552127c6c39</u> <u>3caf4f7c2af6bdfc5aa0b9</u> <u>b12f962de769e641333ca3</u>	- 550.000000 USDT 550.26 USD		
34	2023-11-04 08:35:30	<u>0xb2b2b73e32dd49cf3e3e</u> <u>28f5fb4974940e08d751fe</u> <u>11e83dd6baeec5526da8c2</u>	+ 420.000000 USDT 420.26 USD		
35	2023-11-04 08:06:37	<u>0xedc4f6fea7f176bd22a6</u> <u>9cc0bfdc889be2107225f4</u> <u>15b3f9946b77a3d175a56e</u>	+ 130.000000 USDT 130.08 USD		
36	2023-11-02 15:08:07	<u>0x14618ffd7a6d1e8adc41</u> <u>59b8b31b536f2cd10152a9</u> <u>5e03225047a908d4f9d1f6</u>	- 0.000000 USDT 0.00 USD		
37	2023-11-02 15:07:29	<u>0xcdbbf4a5003a25f1b5ed</u> <u>20407c031d72058cdf0e69</u> <u>1d890ce8df0a6fd79d6d5c</u>	- 0.000000 USDT 0.00 USD		
38	2023-11-02 12:07:36	<u>0xbaaff4204e0aa7b55039</u> <u>ab40bfdd950e78010f37cf</u> <u>f2b48672574ef730438007</u>	- 0.000000 USDT 0.00 USD		
39	2023-11-02 09:07:27	<u>0x0f7554ad58a58f090178</u> <u>e4122d076f491a066285be</u> <u>86c0fcff6f4fe9ff1be4c7</u>	- 0.000000 USDT 0.00 USD		
40	2023-11-02 08:51:47	<u>0x59dd2d53d6a2fe7ae0c3</u> <u>faffe6a3ef7a3663e565e7</u> <u>7c20d437cf8b9d9d019120</u>	+ 0.000350 USDT 0.00 USD		
41	2023-11-02 08:48:19	<u>0xdf66d25e8317cb521326</u> <u>3c2b0736ae8c4486d8c719</u> <u>a441863700bb6f0a7d775c</u>	- 0.000000 USDT 0.00 USD		



#	Date & time	Transaction Id	Amount	
42	2023-11-02 08:46:51	<u>0x6712524515f793ec32bb</u> <u>9635c2a26f5676f5e10ba1</u> <u>08c3b9046e9efed12eb62c</u>	- 0.000000 USDT 	✓
			0.00 USD	
43	2023-11-02 08:46:25	<u>0xa60226e41c4908b0b466f</u> <u>25bd8a469dcb3f4a878090</u> <u>59fc1e8cb6a3a83483b111</u>	- 150.000000 USDT 	✓
			150.08 USD	
44	2023-11-02 08:45:05	<u>0x7c4ce8bd93386f023665</u> <u>d4d0175a65e4a528044241</u> <u>a86aac7c91b206f78fd481</u>	- 0.000000 USDT 	✓
			0.00 USD	
45	2023-11-02 08:45:05	<u>0x7c4ce8bd93386f023665</u> <u>d4d0175a65e4a528044241</u> <u>a86aac7c91b206f78fd481</u>	- 0.000000 USDT 	✓
			0.00 USD	
46	2023-11-02 08:44:05	<u>0x55b0c05fa6cb6b94ac96</u> <u>1c4644c81d41b8c0c229ac</u> <u>d88d0715d3090588685c1e</u>	- 350.000000 USDT 	✓
			350.20 USD	
47	2023-11-02 08:43:33	<u>0xceb4c5a58fa72874313f</u> <u>bca9a2e7ea09b9cc48ac7b</u> <u>2cefc97631981b007fea7b</u>	+ 500.000000 USDT 	✓
			500.29 USD	
48	2023-10-26 13:08:43	<u>0x8d3f95b9d9f1c396d3d0</u> <u>b3a203d39e5ee24b830d1d</u> <u>cb8887334aca02ba7591ae</u>	- 550.0000000000000000	✓
			0000 USDT	
49	2023-10-26 13:04:49	<u>0x4ba272560b40eb6ec670</u> <u>2624d0018b3f1d46ffe85b</u> <u>a771040269fb5e60bce520</u>	- 550.000000 USDT 	✓
			550.14 USD	
50	2023-10-26 08:39:21	<u>0xff1887082dcf7f42f124</u> <u>bf29ad16ee0deb00f587cf</u> <u>f735b6ae787301072aef67</u>	+ 150.000000 USDT 	✓
			150.04 USD	



#	Date & time	Transaction Id	Amount	
51	2023-10-26 08:23:13	<u>0xf7ead33e12db38e5bcf75e1cfc0f8469fc7cd6f02c53154807d99930362df0e0</u>	+ 400.000000 USDT 400.12 USD	✔
52	2023-10-25 09:03:18	<u>0x5db16dbb1f440476fc95f16f1dc95d94edcd8701fc33164248a5ce43fd61be4b</u>	+ 730.00000000000000 0000 PLEXUSdrop.biz	✔
53	2023-10-25 08:59:36	<u>0x844e907ac5af2e90f2d1cd482190e1f4b87541d041cd928fef0d7186a4243a5b</u>	- 0.000000 USDT 0.00 USD	✔
54	2023-10-25 08:59:36	<u>0x844e907ac5af2e90f2d1cd482190e1f4b87541d041cd928fef0d7186a4243a5b</u>	- 0.000000 USDT 0.00 USD	✔
55	2023-10-25 08:58:24	<u>0xa3d2b5d38738f81feb1c5a8ffcb0e2bfa5c912db6dae83da3e78a6053bbbe86c</u>	- 230.000000 USDT 230.02 USD	✔
56	2023-10-25 08:58:06	<u>0xfecda977a845a7dbcb3a690a478be7cc2f1310e658ca2d4ceead8413eb26616d</u>	- 270.000000 USDT 270.02 USD	✔
57	2023-10-25 08:55:57	<u>0xafb8d1e3f8b762ed934a5c55811bed1c6403cf1abb07ff0feccca7da256aa054</u>	+ 500.000000 USDT 500.05 USD	✔
58	2023-10-19 03:02:59	<u>0xa6643d28bfceb5fb93ca1c00d54728f8ecca2edda4a3969257b93742380ad475</u>	- 550.000000 USDT 550.12 USD	✔
59	2023-10-19 02:06:42	<u>0xae1f99b00e0873aea4910f82a3e95ac4c780a1e69d6e1fdbf1eb45785f0db59c</u>	+ 200.000000 USDT 200.02 USD	✔

#	Date & time	Transaction Id	Amount	
60	2023-10-18 15:19:07	<u>0xc97968a28b417f3c29bb61f89b56d4e665d257613dd428e710cf3f9bb9e818fc</u>	+ 120.000000 USDT 120.05 USD	✓
61	2023-10-18 14:53:53	<u>0xd151990993c483634d24fcb8025b8460f61fe08dbca22d3844540ba987e2bcb0</u>	+ 80.000000 USDT 80.03 USD	✓
62	2023-10-18 08:56:25	<u>0x3aa5f935ca5da391efa440c3263e33bfb92a7fddaa079790c02b4235c0037442</u>	+ 150.000000 USDT 150.08 USD	✓
63	2023-10-18 07:43:36	<u>0x45e9379ca2304adca7cb4d37872edc59bdeeb23c1eac182049eeff5664e11ce3</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
64	2023-10-17 08:51:54	<u>0x4ed5d7ed350ebad0a229c0a64f8e4e68e71f61267629e2dffbe3a622c93decb1</u>	- 0.000000 USDT 0.00 USD	✓
65	2023-10-17 08:48:18	<u>0x4af34107af3ee29ee9b1a6a7f8258fd69ee6cabc4f0b79f1b8d3ec56182c8a59</u>	- 390.000000 USDT 390.17 USD	✓
66	2023-10-17 08:48:02	<u>0xda273e8572fb5ac9afc95aee6c2fabd7a44cee49a7abdf3aec0574b09c02dea8</u>	- 110.000000 USDT 110.04 USD	✓
67	2023-10-17 08:45:28	<u>0x6325942488270721c0ba6eb3f513a34347ff149d5cd498938f4c51344a981fc0</u>	+ 500.000000 USDT 500.22 USD	✓
68	2023-10-10 06:29:41	<u>0x56de8dfbaad93f7756ff2895193ea1c2d580b2fa608b0be06b9f010d0a051e5d</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-09 08:39:18	<u>0xfb84843a3709157d94cf6a1e9d6ef46a300b81968c88613480f1574640aff188</u>	- 0.000000 USDT 	✓
			0.00 USD	
70	2023-10-09 08:39:14	<u>0x35a1021e3ab6a6cd80838876f2371fabdf7696d7ce2fd3fac7fda4b491237097</u>	- 160.000000 USDT 	✓
			160.04 USD	
71	2023-10-09 08:36:48	<u>0x3ac2f4e7bbb308bb49851a025c96f7a6df60ff82785903063a27eab6b0a471f5</u>	- 120.000000 USDT 	✓
			120.03 USD	
72	2023-10-09 08:35:14	<u>0x8b0c103b951eec35b091e20c76b62cf004428caac1b2180aeea5e4797bd042b5</u>	- 0.000000 USDT 	✓
			0.00 USD	
73	2023-10-09 08:35:14	<u>0x8b0c103b951eec35b091e20c76b62cf004428caac1b2180aeea5e4797bd042b5</u>	- 0.000000 USDT 	✓
			0.00 USD	
74	2023-10-09 08:35:14	<u>0x8b0c103b951eec35b091e20c76b62cf004428caac1b2180aeea5e4797bd042b5</u>	- 0.000000 USDT 	✓
			0.00 USD	
75	2023-10-09 08:35:14	<u>0x8b0c103b951eec35b091e20c76b62cf004428caac1b2180aeea5e4797bd042b5</u>	- 0.000000 USDT 	✓
			0.00 USD	
76	2023-10-09 08:33:44	<u>0x4fe8c4bbf2d49e611e0ab6838ca9fd2019ed6e646d076edff798c75749668fe5</u>	- 110.000000 USDT 	✓
			110.02 USD	
77	2023-10-09 08:33:00	<u>0xd33f00014290796ea90e849fc81df538539eae2ca4b4a24b506b761f8c383d0e</u>	- 80.000000 USDT 	✓
			80.01 USD	

#	Date & time	Transaction Id	Amount	
78	2023-10-09 08:32:32	<u>0x091a2a83169a14afa73e</u> <u>be58a0e0dbf6af090eadd7</u> <u>cb23d45d528fef8d69a3fe</u>	- 30.000000 USDT  30.00 USD	✓
79	2023-10-09 08:26:46	<u>0xc66cf537c71903d75621</u> <u>4aaa6c5ab3fb7c6af477b4</u> <u>624fb755d0118044e57460</u>	+ 500.000000 USDT  500.12 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:13:14	<u>0x7595dfe1124bc194eb9f</u> <u>f6eb6609da07b7661fc868</u> <u>f4dd69658d4bfd6bc3035f</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-02-26 18:08:33	<u>0x74d816325c5ca723c950</u> <u>ca8b95a167fbe79938b8e4</u> <u>0d0c7dd3c922aa7df3296a</u>	+ 1 etherevent.co	✓
3	2023-12-01 06:28:47	<u>0xc0816379404d14a9ddd0</u> <u>84901de2c3285fdae80d6e</u> <u>cf6ad87abe794879f4c9e8</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 06:18:28	<u>0xa2cdfa5bc5e9edd6cc8d</u> <u>e6ce5670eb5777b83a595a</u> <u>7aa2976c4bf2bd1ebec5d2</u>	+ 1 com	✓
5	2023-12-01 04:54:51	<u>0xd340c4d3503fecae28</u> <u>729fc26ddf8f7db8675313</u> <u>468f2e715af32d1a2a9a26</u>	+ 1 2000usdt.top	✓
6	2023-12-01 04:52:51	<u>0x96462f70e0349823fbee</u> <u>ff640c49bdee24bca8ca09</u> <u>7e0d82c46da7463ba24f8b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-26 18:48:29	<u>0xe7dea711317f9d7561f0 2e2532f344e9e51306229f 4fd24e7768ab57832b582f</u>	+ 1 org	✓
8	2023-11-21 04:01:32	<u>0xdba3220c21dd7c0ec7d6 3adcda9c3a9681c6270e13 51c17f8875d8eb8eb7df3d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-21 03:53:12	<u>0x737373fe2736085ca4ea 107977da417ec7bd225f74 a3aa03fe95e1325962e60c</u>	+ 1 cc	✓
10	2023-11-21 03:53:02	<u>0xfbcc017b8ddd462a0e0f acef25827e04ecc412be5f 5a3e70e886a8abdb19b8f</u>	+ 1 usdc.vip	✓
11	2023-11-21 03:52:28	<u>0xde204cac99af2a441a56 3e99faffffa5474173cf2e 2e5903a16586a34a09c167</u>	+ 1 d.org	✓
12	2023-11-20 12:55:21	<u>0x362116ab98305b80ee0c e4ffb4ddd6b9cfe311190d cc105307254bc98e45022f</u>	+ 1 ro	✓
13	2023-11-18 11:26:27	<u>0x67422ac43555edf95333 4ed98a0dcefee4adc21f40 a22b1929114bb7c1dee547</u>	+ 1 yz	✓
14	2023-11-12 09:06:14	<u>0x1063d0e273ce8f8d1d89 92ce0d104c8e6f0d35d02c f8730f3f6e345dc57b6501</u>	+ 1 dt.org	✓
15	2023-11-10 09:48:45	<u>0x88fcc28bd7c99892713c 8382089b03e293b5d67344 8f81c705c684ead8d5acbf</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-05 05:09:44	<u>0x342782cb2bac018b8123</u> <u>686a0d92d14b3066a96070</u> <u>2852b881c84efe2ce04f46</u>	+ 1 rop.xyz	✓
17	2023-11-04 08:06:51	<u>0xf66382243b242d4acbf5</u> <u>e26b3db326fcad265e786a</u> <u>245b9b4d7a1510deeba3b3</u>	+ 1 op.org	✓
18	2023-11-02 08:43:55	<u>0x1d3bd832398ef638321e</u> <u>de5025153283cc6b6e617c</u> <u>c1ea4b9b430c7e5f50fa7e</u>	+ 1 op.org	✓
19	2023-10-26 21:12:27	<u>0x53bb4d1aa1cf0edd8bf4</u> <u>281e3ac71e38bc5dad20eb</u> <u>bab6e20d989710d6d531cd</u>	+ 1 \$BNFT	✓
20	2023-10-26 13:05:11	<u>0x811ab0c0680b8b79f713</u> <u>fec1972756bce714a43eea</u> <u>28a9630b9546b6ae4731dd</u>	+ 1 er.app	✓
21	2023-10-26 08:23:33	<u>0xed56bf3f9ce0228f36ff</u> <u>478f4de57cea5bde9d6d52</u> <u>9109766f5f4197fb2eafac</u>	+ 1 Claim at tether.bz	✓
22	2023-10-25 08:56:11	<u>0x8339ba218cd2d35fba2e</u> <u>7e0b772dfc17df054609b1</u> <u>b3fdc97a66a08a2b34ee68</u>	+ 1 5000usdt.com	✓
23	2023-10-25 08:56:09	<u>0x6aaa305e3fff730da8f3</u> <u>3cbffb7d78a6c607300d91</u> <u>4c510085e4d4f300dd3a6c</u>	+ 1 er.app	✓
24	2023-10-19 02:06:56	<u>0x33c34421a36263ded4ce</u> <u>0e31813d223f40145a3524</u> <u>caf5324986723c39881305</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-18 14:54:05	<u>0xa2e1168184ab8af08e7a8676c8592986234b7c869a16a92a552098ca0e804c7c</u>	+ 1 et	✓
26	2023-10-18 08:59:29	<u>0x3d4dda574b72b82f478b940ef31b0216a0d4994d398dd425acc3ad5a006ba45a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-17 08:49:02	<u>0xd0b30e782bd6bed5ade0fbe4f8e45a6a8f8f8cafa9dd7e581944f394aa85c157</u>	+ 1 Voucher	✓
28	2023-10-17 08:45:34	<u>0x6e573bf85bb563efc1b24899377892f818f04f1b2c09783f6114f4fee1fb85ba</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-09 11:58:38	<u>0xed910eb64d08951b25e97239c26b727df17617c4ff2132f9b7df003a975d6cb8</u>	+ 1 Voucher	✓
30	2023-10-09 08:36:46	<u>0xea0990957e6b28a890fba0d28c59f7af11feb084adf570236b8b8931de66f6</u>	+ 1 Vouchers	✓
31	2023-10-09 08:33:14	<u>0xb49c46d3ad2394086bc72e41940d9326e80785d4d9c4bbf7dce76fa295f0e40e</u>	+ 1 rds.net	✓
32	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d836d156a976513e908ce987eafb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
33	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79e132900a375ecf2c669a08bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f2</u> <u>08180ba5324a30aa103d3e</u> <u>6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
35	2023-09-30 13:29:37	<u>0x655509b5332390537360</u> <u>63fdae24873cafaac7cdfb</u> <u>97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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