

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-04 07:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc517328fbca6d37222c039899e8fcab6aeabd155</u>
TOTAL RECEIVED	9.375999999999999446 MATIC
	3.53 USD
TOTAL SEND	7.207517301781805941 MATIC
	2.72 USD

Token	Balance
MATIC	2.168482698218193949 MATIC
	0.81 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!SNXPooL.com	883.750000000000000000 \$ sUSD
Tdex Token	0.000000000000000000 TT
LINKToken.io	197.05000000000011369 tLINK
\$ HEXPooL.io	101,925.000000000000000000 wHEX
BGT	0.000000000000000000 BGT
kmcv	100 kmcv

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A claim-usdt.info
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A usdtdrop.xyz
\$1000 Rewards	N/A usdt-1000.info
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 REWARDS	N/A dropusdt.info
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A drop-usd.me

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:06:56	<u>0xd782be16dc41d2b773d2</u> <u>dc6478b49f91d3aeee500b</u> <u>685dd2a88f85a8a1a425b4</u>	- 2.0000000000000000 00 MATIC  1.52 USD	✓
2	2024-01-27 03:06:56	<u>0xd782be16dc41d2b773d2</u> <u>dc6478b49f91d3aeee500b</u> <u>685dd2a88f85a8a1a425b4</u>	- 0.0006519694890941 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-27 03:06:56	<u>0xd782be16dc41d2b773d2dc6478b49f91d3aaee500b685dd2a88f85a8a1a425b4</u>	- 0.0002694539207160 32 MATIC  0.00 USD	✓
4	2023-09-20 15:38:39	<u>0x47495f219c1de2eb13b44ef81f5fd05f78096ac8c2afbdfd038bd7cfc9858cc0</u>	- 1.2390000000000001 01 MATIC  0.67 USD	✓
5	2023-09-20 15:38:39	<u>0x47495f219c1de2eb13b44ef81f5fd05f78096ac8c2afbdfd038bd7cfc9858cc0</u>	- 0.0064172494453446 40 MATIC  0.00 USD	✓
6	2023-09-20 15:38:39	<u>0x47495f219c1de2eb13b44ef81f5fd05f78096ac8c2afbdfd038bd7cfc9858cc0</u>	- 0.0104063563553964 80 MATIC  0.00 USD	✓
7	2023-09-20 15:36:47	<u>0x06edd6ed69772c5459a566f6aed14ffc127ee44cc289c2cfb564ed59f88d8789</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-20 15:36:47	<u>0x06edd6ed69772c5459a566f6aed14ffc127ee44cc289c2cfb564ed59f88d8789</u>	- 0.0014205926701790 16 MATIC  0.00 USD	✓
9	2023-09-20 15:36:47	<u>0x06edd6ed69772c5459a566f6aed14ffc127ee44cc289c2cfb564ed59f88d8789</u>	- 0.0029930429057039 84 MATIC  0.00 USD	✓
10	2023-09-20 05:26:39	<u>0x573a19454ec0b131cc8fd7ef3c3a197fd5c728beb4ebf667ff8d424852616fdf</u>	- 1.2221999999999999 53 MATIC  0.65 USD	✓
11	2023-09-20 05:26:39	<u>0x573a19454ec0b131cc8fd7ef3c3a197fd5c728beb4ebf667ff8d424852616fdf</u>	- 0.0065059000021888 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-20 05:26:39	<u>0x573a19454ec0b131cc8fd7ef3c3a197fd5c728beb4ebf667ff8d424852616fdf</u>	- 0.0102113447293372 04 MATIC  0.00 USD	✓
13	2023-09-20 00:12:42	<u>0x43885b34dfb472455eea3577d1d601a20649c48c918643b78d0263a9e29e91e5</u>	- 1.1174399999999999 89 MATIC  0.60 USD	✓
14	2023-09-20 00:12:42	<u>0x43885b34dfb472455eea3577d1d601a20649c48c918643b78d0263a9e29e91e5</u>	- 0.0084517583184837 00 MATIC  0.00 USD	✓
15	2023-09-20 00:12:42	<u>0x43885b34dfb472455eea3577d1d601a20649c48c918643b78d0263a9e29e91e5</u>	- 0.0174720518547057 01 MATIC  0.00 USD	✓
16	2023-09-20 00:08:20	<u>0xb5d3bdb3394058648bf37d1e301e482fa65f42e686dfd2295dc2cd2adf27dbfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-20 00:08:20	<u>0xb5d3bdb3394058648bf37d1e301e482fa65f42e686dfd2295dc2cd2adf27dbfa</u>	- 0.0001250823070082 25 MATIC  0.00 USD	✓
18	2023-09-20 00:08:20	<u>0xb5d3bdb3394058648bf37d1e301e482fa65f42e686dfd2295dc2cd2adf27dbfa</u>	- 0.0044626192344584 55 MATIC  0.00 USD	✓
19	2023-06-29 13:15:10	<u>0x526f25cadbaecea198c6d166bbbedf2b0bc016509e018cb0ab083e5edbcf717d4</u>	- 0.8668799999999999 84 MATIC  0.54 USD	✓
20	2023-06-29 13:15:10	<u>0x526f25cadbaecea198c6d166bbbedf2b0bc016509e018cb0ab083e5edbcf717d4</u>	- 0.0042896227740247 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-29 13:15:10	<u>0x526f25cadbaecea198c6</u> <u>d166bbedf2b0bc016509e0</u> <u>18cb0ab083e5edbcf717d4</u>	- 0.0266113402620097 31 MATIC  0.01 USD	✓
22	2023-06-29 13:14:46	<u>0xae505a9b5e885048ae42</u> <u>5721dd2fb48bee9d49b4f5</u> <u>146d1d0e052248984a6da2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-29 13:14:46	<u>0xae505a9b5e885048ae42</u> <u>5721dd2fb48bee9d49b4f5</u> <u>146d1d0e052248984a6da2</u>	- 0.0016858022875611 68 MATIC  0.00 USD	✓
24	2023-06-29 13:14:46	<u>0xae505a9b5e885048ae42</u> <u>5721dd2fb48bee9d49b4f5</u> <u>146d1d0e052248984a6da2</u>	- 0.0080311407553872 33 MATIC  0.00 USD	✓
25	2023-06-29 13:08:52	<u>0x900005f6f4b0719f4ed6</u> <u>5d6c02f4ecac96cf1d0592</u> <u>8b6c96ba0eba89a9ce76f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-29 13:08:52	<u>0x900005f6f4b0719f4ed6</u> <u>5d6c02f4ecac96cf1d0592</u> <u>8b6c96ba0eba89a9ce76f8</u>	- 0.0017270448150883 12 MATIC  0.00 USD	✓
27	2023-06-29 13:08:52	<u>0x900005f6f4b0719f4ed6</u> <u>5d6c02f4ecac96cf1d0592</u> <u>8b6c96ba0eba89a9ce76f8</u>	- 0.0094123436404936 81 MATIC  0.00 USD	✓
28	2023-06-29 13:02:08	<u>0xb09e03800a89966014df</u> <u>f63cc4be583ea4aa124bb4</u> <u>1410884094e42386bded57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-29 13:02:08	<u>0xb09e03800a89966014df</u> <u>f63cc4be583ea4aa124bb4</u> <u>1410884094e42386bded57</u>	- 0.0081320441314075 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-29 13:02:08	<u>0xb09e03800a89966014df</u> <u>f63cc4be583ea4aa124bb4</u> <u>1410884094e42386bded57</u>	- 0.0356530944831984 22 MATIC  0.02 USD	✓
31	2023-06-29 13:01:42	<u>0x2d87ec875ec4f06f2350</u> <u>ce0f6ee7ab6dcf95143326</u> <u>7f1bf17f90461573247d9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-29 13:01:42	<u>0x2d87ec875ec4f06f2350</u> <u>ce0f6ee7ab6dcf95143326</u> <u>7f1bf17f90461573247d9b</u>	- 0.0017142086838265 20 MATIC  0.00 USD	✓
33	2023-06-29 13:01:42	<u>0x2d87ec875ec4f06f2350</u> <u>ce0f6ee7ab6dcf95143326</u> <u>7f1bf17f90461573247d9b</u>	- 0.0062561414434046 64 MATIC  0.00 USD	✓
34	2023-06-28 12:44:04	<u>0x06c842264ffae7685e84</u> <u>99c88a4897cdcc240888fe</u> <u>03853a3bd5fa8742c0cb27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-28 12:44:04	<u>0x06c842264ffae7685e84</u> <u>99c88a4897cdcc240888fe</u> <u>03853a3bd5fa8742c0cb27</u>	- 0.0243703909983795 51 MATIC  0.01 USD	✓
36	2023-06-28 12:44:04	<u>0x06c842264ffae7685e84</u> <u>99c88a4897cdcc240888fe</u> <u>03853a3bd5fa8742c0cb27</u>	- 0.1115618069846140 01 MATIC  0.07 USD	✓
37	2023-06-26 08:13:05	<u>0x1c9a5fb9547bfb989a94</u> <u>34d772101ad2775db5bb41</u> <u>a526e84a1a04782f5deb16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-26 08:13:05	<u>0x1c9a5fb9547bfb989a94</u> <u>34d772101ad2775db5bb41</u> <u>a526e84a1a04782f5deb16</u>	- 0.0016622625747713 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-26 08:13:05	<u>0x1c9a5fb9547bfb989a9434d772101ad2775db5bb41a526e84a1a04782f5deb16</u>	- 0.0048769417852286 28 MATIC  0.00 USD	✓
40	2023-06-23 05:14:46	<u>0xf27de247a7922555ab1170de7414005fc4cfb5f82e772d5fe7a851cf35af78fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-23 05:14:46	<u>0xf27de247a7922555ab1170de7414005fc4cfb5f82e772d5fe7a851cf35af78fa</u>	- 0.0014137701320427 30 MATIC  0.00 USD	✓
42	2023-06-23 05:14:46	<u>0xf27de247a7922555ab1170de7414005fc4cfb5f82e772d5fe7a851cf35af78fa</u>	- 0.0051820652679572 70 MATIC  0.00 USD	✓
43	2023-06-08 04:28:13	<u>0x2b880fad99bb6f09585a8541247b8f38b7a7587905bfc611ae56f18685b19b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-08 04:28:13	<u>0x2b880fad99bb6f09585a8541247b8f38b7a7587905bfc611ae56f18685b19b2</u>	- 0.0150739038552595 09 MATIC  0.01 USD	✓
45	2023-06-08 04:28:13	<u>0x2b880fad99bb6f09585a8541247b8f38b7a7587905bfc611ae56f18685b19b2</u>	- 0.0604802748617255 73 MATIC  0.04 USD	✓
46	2023-06-07 12:29:43	<u>0x37ed4eeea1fa333de1823af932fe0bc81ea956173d377467489eb524eb185159</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-07 12:29:43	<u>0x37ed4eeea1fa333de1823af932fe0bc81ea956173d377467489eb524eb185159</u>	- 0.0014172930461335 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-06-07 12:29:43	<u>0x37ed4eaaa1fa333de182</u> <u>3af932fe0bc81ea956173d</u> <u>377467489eb524eb185159</u>	- 0.0071838269538664 20 MATIC  0.00 USD	✓
49	2023-06-07 12:14:14	<u>0x37c12957492283183d43</u> <u>3e725cb3d5c4a62753e52a</u> <u>cb578d01c99ff33d3311dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-07 12:14:14	<u>0x37c12957492283183d43</u> <u>3e725cb3d5c4a62753e52a</u> <u>cb578d01c99ff33d3311dd</u>	- 0.0018015980280609 30 MATIC  0.00 USD	✓
51	2023-06-07 12:14:14	<u>0x37c12957492283183d43</u> <u>3e725cb3d5c4a62753e52a</u> <u>cb578d01c99ff33d3311dd</u>	- 0.0069004656719390 70 MATIC  0.00 USD	✓
52	2023-06-07 11:00:09	<u>0x7e4a0cf45c0c1fdaeaed</u> <u>c5b0c05bc3562ccbbae0d8c</u> <u>7b52dff13c8671a502afd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-07 11:00:09	<u>0x7e4a0cf45c0c1fdaeaed</u> <u>c5b0c05bc3562ccbbae0d8c</u> <u>7b52dff13c8671a502afd4</u>	- 0.0018013086218757 30 MATIC  0.00 USD	✓
54	2023-06-07 11:00:09	<u>0x7e4a0cf45c0c1fdaeaed</u> <u>c5b0c05bc3562ccbbae0d8c</u> <u>7b52dff13c8671a502afd4</u>	- 0.0072262835781242 70 MATIC  0.00 USD	✓
55	2023-06-01 10:03:51	<u>0x331cf78588fa7120534a</u> <u>023068013f3a931467f4fe</u> <u>f6379f1e0d9b767d44986f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-01 10:03:51	<u>0x331cf78588fa7120534a</u> <u>023068013f3a931467f4fe</u> <u>f6379f1e0d9b767d44986f</u>	- 0.0070087546745703 72 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-06-01 10:03:51	<u>0x331cf78588fa7120534a</u> <u>023068013f3a931467f4fe</u> <u>f6379f1e0d9b767d44986f</u>	- 0.0305570626252706 58 MATIC  0.02 USD	✓
58	2023-06-01 10:02:25	<u>0x7fd0a8542345265538e2</u> <u>ff2e7ee36b4c44d48a0135</u> <u>2c2208b71b6076485990af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-01 10:02:25	<u>0x7fd0a8542345265538e2</u> <u>ff2e7ee36b4c44d48a0135</u> <u>2c2208b71b6076485990af</u>	- 0.0017293952321721 92 MATIC  0.00 USD	✓
60	2023-06-01 10:02:25	<u>0x7fd0a8542345265538e2</u> <u>ff2e7ee36b4c44d48a0135</u> <u>2c2208b71b6076485990af</u>	- 0.0063448026802524 80 MATIC  0.00 USD	✓
61	2023-05-28 14:54:17	<u>0x5cf3c71d9740094e97b6</u> <u>c71458e275a9430fe7475f</u> <u>9f83567063098513674157</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-28 14:54:17	<u>0x5cf3c71d9740094e97b6</u> <u>c71458e275a9430fe7475f</u> <u>9f83567063098513674157</u>	- 0.0269654230529382 64 MATIC  0.02 USD	✓
63	2023-05-28 14:54:17	<u>0x5cf3c71d9740094e97b6</u> <u>c71458e275a9430fe7475f</u> <u>9f83567063098513674157</u>	- 0.1031106045696369 29 MATIC  0.09 USD	✓
64	2023-05-28 14:53:37	<u>0xdae6fa46dfffa898f18ec</u> <u>1edff1783850a3c6915a48</u> <u>d77ac8a0ca420be93110b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-28 14:53:37	<u>0xdae6fa46dfffa898f18ec</u> <u>1edff1783850a3c6915a48</u> <u>d77ac8a0ca420be93110b1</u>	- 0.0019609326576486 16 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2023-05-28 14:53:37	<u>0xdae6fa46dfffa898f18ec</u> <u>1edff1783850a3c6915a48</u> <u>d77ac8a0ca420be93110b1</u>	- 0.0061362416854858 48 MATIC  0.00 USD	✓
67	2023-05-28 14:43:41	<u>0xc27d3727565fbb23eecf</u> <u>4319c3d03cc0e693b5df5d</u> <u>72992cc75273ce342012bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-28 14:43:41	<u>0xc27d3727565fbb23eecf</u> <u>4319c3d03cc0e693b5df5d</u> <u>72992cc75273ce342012bb</u>	- 0.0312368557019794 51 MATIC  0.02 USD	✓
69	2023-05-28 14:43:41	<u>0xc27d3727565fbb23eecf</u> <u>4319c3d03cc0e693b5df5d</u> <u>72992cc75273ce342012bb</u>	- 0.1151735212051351 18 MATIC  0.10 USD	✓
70	2023-05-28 14:43:15	<u>0xe002186c21f7cd7657df</u> <u>39698e0ea58a1248ee7504</u> <u>cfe15eea389b435a432fd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-28 14:43:15	<u>0xe002186c21f7cd7657df</u> <u>39698e0ea58a1248ee7504</u> <u>cfe15eea389b435a432fd9</u>	- 0.0010722769244090 10 MATIC  0.00 USD	✓
72	2023-05-28 14:43:15	<u>0xe002186c21f7cd7657df</u> <u>39698e0ea58a1248ee7504</u> <u>cfe15eea389b435a432fd9</u>	- 0.0068490339033099 42 MATIC  0.00 USD	✓
73	2023-05-28 14:34:11	<u>0x04bedb85f73529a904c2</u> <u>a96da67948245ae12467c9</u> <u>dffbc76777fb240e0c0487</u>	+ 1.0000000000000000 00 MATIC  0.92 USD	✓
74	2023-05-28 11:34:27	<u>0x3e162978d646bce0ffab</u> <u>6d5fa1b30f0d1cf9cc5b3d</u> <u>66776ab88b71a940f8e4e6</u>	+ 1.3899999999999999 02 MATIC  1.27 USD	✓

## INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-28 12:44:04	<u>0x06c842264ffae7685e8499c88a4897cdcc240888fe03853a3bd5fa8742c0cb27</u>	+ 4.99000000000000002 13 MATIC  3.14 USD	✓
2	2023-05-28 14:54:17	<u>0x5cf3c71d9740094e97b6c71458e275a9430fe7475f9f83567063098513674157</u>	+ 1.9959999999999999 96 MATIC  1.83 USD	✓




## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:07:18	<u>0xe09bb92fd0e0b558d3b0ab37b30aa102825b8c6d8af5d3059766d095a9a056e6</u>	+ 100 kmcv	✓
2	2024-01-16 09:28:33	<u>0xfc131437dff262701f2e8a8a6a72025460bb1dd9b7112c8cbc78c12cdfb7c6ea</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2023-09-20 15:38:39	<u>0x47495f219c1de2eb13b44ef81f5fd05f78096ac8c2afbdfd038bd7cfc9858cc0</u>	- 1.470966 USDT  1.47 USD	✓
4	2023-09-20 05:28:57	<u>0xcfa2da3fece11943b3d4e3b13b9605393a1381bc0df18121ece318400b6c959f</u>	+ 883.75000000000000 0000 \$ sUSD	✓
5	2023-09-20 05:26:39	<u>0x573a19454ec0b131cc8fd7ef3c3a197fd5c728beb4ebf667ff8d424852616fdf</u>	- 38.337600000000001 899 TT	✓
6	2023-09-20 00:14:56	<u>0x01edb1204bb0d2899a175c3fcdf7a0e278d3fc13f9b744a2bda0bca5e3b94a9e</u>	+ 883.75000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-20 00:12:42	<u>0x43885b34dfb472455eea</u> <u>3577d1d601a20649c48c91</u> <u>8643b78d0263a9e29e91e5</u>	- 1.0000000000000000 00 TT	✓
8	2023-09-20 00:11:28	<u>0xc085a39afb0275340cf0</u> <u>0ad0f4871f89811cf36fb6</u> <u>b45ed07563a1f646dcab08</u>	+ 883.75000000000000 0000 \$ sUSD	✓
9	2023-09-20 00:09:38	<u>0x7b1467ce76e646bfde89</u> <u>a6b2de3717dfef6d4fcda4</u> <u>2747dfbb459bf00c83f7d7</u>	+ 883.75000000000000 0000 \$ sUSD	✓
10	2023-09-19 14:03:22	<u>0xdb1a53a051b5c57bcc19</u> <u>fca24d7ceee7060f856065</u> <u>2ce4069141aa585cd5e476</u>	+ 19.3073000000000001 461 TT	✓
11	2023-08-14 17:35:29	<u>0xf31ce400928150102026</u> <u>40303f112303bc313b76e2</u> <u>6ef99c1a61fcddd6e432a2</u>	+ 0.0303000000000000 01 TT	✓
12	2023-06-29 13:15:10	<u>0x526f25cadbaecea198c6</u> <u>d166bbbedf2b0bc016509e0</u> <u>18cb0ab083e5edbcf717d4</u>	- 0.0159719920000000 01 WETH  29.67 USD	✓
13	2023-06-29 13:12:58	<u>0x05e1f0ce6d1a6bc6b8e4</u> <u>22c08b3565d820f5c8d343</u> <u>f3980dff010b91d78e00fc</u>	- 30.225893 USDT  30.22 USD	✓
14	2023-06-29 13:12:58	<u>0x05e1f0ce6d1a6bc6b8e4</u> <u>22c08b3565d820f5c8d343</u> <u>f3980dff010b91d78e00fc</u>	+ 0.0159719920000000 01 WETH  29.67 USD	✓
15	2023-06-29 13:02:08	<u>0xb09e03800a89966014df</u> <u>f63cc4be583ea4aa124bb4</u> <u>1410884094e42386bded57</u>	+ 29.002692 USDT  28.99 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-29 13:02:08	<u>0xb09e03800a89966014df</u> <u>f63cc4be583ea4aa124bb4</u> <u>1410884094e42386bded57</u>	- 9.9239999999999994 88 BGT	✓
17	2023-06-28 12:44:04	<u>0x06c842264ffae7685e84</u> <u>99c88a4897cdcc240888fe</u> <u>03853a3bd5fa8742c0cb27</u>	- 3.154500 USDT  3.15 USD	✓
18	2023-06-26 08:13:05	<u>0x1c9a5fb9547bfb989a94</u> <u>34d772101ad2775db5bb41</u> <u>a526e84a1a04782f5deb16</u>	- 1.0000000000000000 00 BGT	✓
19	2023-06-23 05:14:46	<u>0xf27de247a7922555ab11</u> <u>70de7414005fc4cfb5f82e</u> <u>772d5fe7a851cf35af78fa</u>	- 5.000000 USDT  5.00 USD	✓
20	2023-06-15 12:29:38	<u>0xe5f75485a57534107e93</u> <u>012e30c1d4f90266434384</u> <u>8a4663c47ce37719ffa94a</u>	+ 10.0000000000000000 000 TT	✓
21	2023-06-08 04:38:52	<u>0xc62a48b5a7bd966ef575</u> <u>8b9096cdb9f2d5d03113bc</u> <u>bcb617e710b01a5bde4403</u>	+ 2.000000 USDT  2.00 USD	✓
22	2023-06-08 04:28:13	<u>0xc55b9b905d7d261a9f20</u> <u>82620271a77dec5dd1fe5d</u> <u>dced7e1db210dc29b4b682</u>	+ 8.847071 USDT  8.84 USD	✓
23	2023-06-08 04:28:13	<u>0x2b880fad99bb6f09585a</u> <u>8541247b8f38b7a7587905</u> <u>bfc611ae56f18685b19b2</u>	- 8.0000000000000000 00 TT	✓
24	2023-06-07 12:29:43	<u>0x37ed4eeea1fa333de182</u> <u>3af932fe0bc81ea956173d</u> <u>377467489eb524eb185159</u>	- 2.0000000000000000 00 TT	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-07 12:14:14	<u>0x37c12957492283183d433e725cb3d5c4a62753e52acb578d01c99ff33d3311dd</u>	- 2.0000000000000000 00 TT	✓
26	2023-06-07 11:54:39	<u>0xefc22a16fc88d9138ef1f60aded46e331d6a87dfde658ff79506d519822f534e</u>	+ 7.0000000000000000 00 TT	✓
27	2023-06-07 11:00:09	<u>0x7e4a0cf45c0c1fdadaedc5b0c05bc3562ccbae0d8c7b52dff13c8671a502afd4</u>	- 10.0000000000000000 000 TT	✓
28	2023-06-05 13:28:49	<u>0xd0ea3e278b18c13a6d8100572c6a2509a43cd5835edc80ba79b95ca24579c863</u>	+ 197.050000000000001 1369 tLINK	✓
29	2023-06-01 22:33:11	<u>0x80ecaea4269521e0463137fe38cb004c2e21a9dea4fa721fe1b276a88f95480c</u>	+ 101,925.0000000000 00000000 wHEX	✓
30	2023-06-01 10:09:59	<u>0x90db37b51b3a0dd7e7dc01002d41c27bb8168d93df14564621131713e53e5908</u>	+ 5.92400000000000003 77 BGT	✓
31	2023-06-01 10:09:17	<u>0xe2322638b554b21a8de151a8d4f85ae384eca0e485528b7e675858b14f937a0c</u>	+ 5.0000000000000000 00 BGT	✓
32	2023-06-01 10:03:51	<u>0x331cf78588fa7120534a023068013f3a931467f4fef6379f1e0d9b767d44986f</u>	- 18.352320 USDT  18.35 USD	✓
33	2023-05-29 02:38:16	<u>0x8181abea18e809828cb56ffaed99359136dadfe54419928c89d479ea344ca33f</u>	+ 10.0000000000000000 000 TT	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-29 02:36:00	<u>0xd41850de068b79f551e036e84bb1efdce036d3312b1d7c88edd165673407afbf</u>	+ 10.000000 USDT  10.00 USD	✓
35	2023-05-29 02:30:21	<u>0x99c61ff5bf1acf0b0c53939dfd0c1abdce2841f4353f754e4b492445581d0337</u>	+ 10.0000000000000000 000 TT	✓
36	2023-05-28 14:54:17	<u>0x5cf3c71d9740094e97b6c71458e275a9430fe7475f9f83567063098513674157</u>	- 1.867600 USDT  1.86 USD	✓
37	2023-05-28 14:43:41	<u>0xc27d3727565fbb23eecf4319c3d03cc0e693b5df5d72992cc75273ce342012bb</u>	+ 10.221516 USDT  10.22 USD	✓
38	2023-05-28 14:43:41	<u>0xc27d3727565fbb23eecf4319c3d03cc0e693b5df5d72992cc75273ce342012bb</u>	- 10.0000000000000000 000 TT	✓
39	2023-05-28 13:58:19	<u>0x2066427b6f8d950554af6866f147fa258f430ea2a28d83d543864d82c6d1a353</u>	+ 15.0000000000000000 000 TT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 20:01:47	<u>0xe86e3d5a6f9bc28adef7daadb8f262252b71f2c038280061376764164058ad</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-06 18:42:15	<u>0x0a33de9abccf4d0bb096fc98db89ec61d3b32f4155f4b906a7f3ee1567b99658</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 08:51:03	<u>0x0b5760687d3104f67f26 beedfc073014a23e48f770 4c0125bb48b5c2742dd66a</u>	+ 1 5eth.net	✓
4	2024-01-27 03:07:54	<u>0x77276b417c431e01c140 c9528b98f746818696be09 e3639f55990cab58741753</u>	+ 1 5000usdt.com	✓
5	2024-01-27 03:07:14	<u>0xc0a227a471edcc516de9 55e0f23a83afa21fadb429 8e45e901794ff3b1f262e1</u>	+ 1 2000usdc.org	✓
6	2024-01-12 13:10:50	<u>0x8e509c6b8d63ea6a4423 5a299280d52f67fe0fa387 2b120e7546c906a3db99be</u>	+ 1 3000usdt.cc	✓
7	2024-01-12 13:09:26	<u>0xca1fd6dc0b691527b990 82912cd4e377cfb229da14 be74c63003aab40f42ec44</u>	+ 1 1000usdc.top	✓
8	2024-01-03 03:18:15	<u>0x200e638b826b46a8105d c80d6e89b5330f9eb63d5a 64b2fbc65a3c67f6017655</u>	+ 1 2000usdc.cc	✓
9	2024-01-03 03:08:40	<u>0x50cbdca96b23eb76936d 58917019170cc3c6507e90 b6d53ff5181b321a046908</u>	+ 1 3000usdt.net	✓
10	2023-12-10 11:45:36	<u>0xa09eda7730128a4c9174 8f95423172f160cacc1bdd 9672db2065275278b55720</u>	+ 1 1000usdc.net	✓
11	2023-12-10 11:44:34	<u>0x181107ae6c8aaaec9072 c89d0871d9b16257c078c3 e02bd5437c7befee950328</u>	+ 1 2000usdt.link	✓



#	Date & time	Transaction Id	Amount	
12	2023-10-31 09:09:27	<u>0x737d367be9a0b7b1fc6092cd7f4bb071585c2107dd2688a549a87de0488f82a0</u>	+ 1 drop-bone.xyz	✓
13	2023-10-29 02:58:07	<u>0xdce45cf21d18a50b2f5113969eeb9d5175d55250afcb0ddc52eb23a5a0e776d8</u>	+ 1 usd-reward.xyz	✓
14	2023-10-23 13:27:15	<u>0x73c8075cc6711768baf9f7a0beb94930ffad01145bd6989414dd951881a33741</u>	+ 1 dropusdt.info	✓
15	2023-10-23 05:18:28	<u>0x3536522c69aac500206364c86b4a3413b1a8434b952b42ef932b90e69320d12f</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-17 04:37:23	<u>0xd8d55e04f56fdc222e0cc6039e00441268f52d5c63aa77eccf6e46343e3a6da2</u>	+ 1 claim-usdt.info	✓
17	2023-10-15 03:20:25	<u>0x805a32551e228f3e8e7677242d4a087b615822bfff028bcbb3a6602797992fb0</u>	+ 1 usdt-1000.info	✓
18	2023-10-13 03:00:11	<u>0x18b2365307239bff45bd4a91715d23a40d8b8d1fab1e7f720d1a7defa9fbf7bf</u>	+ 1 usdrewards.xyz	✓
19	2023-10-11 03:16:04	<u>0x51f0ca1f0b6ca60f6721abbb64485e0bf7f8ebbce0e5335c6253ce3d550d404c</u>	+ 1 1000-usd.xyz	✓
20	2023-10-09 14:06:11	<u>0x5a990a8b4d9d20a91e8be2bb580452acd349a45524c34b445d6754a9dec34c5f</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-08 03:20:32	<u>0x9795a636f66c8d6b03d0e999d38cb1850cd936a225a852c3e24e6a6da57e9614</u>	+ 1 get-usdt.cash	✓
22	2023-10-07 09:50:27	<u>0xce039936f53b2c5a20ea517d9b36bc7c3657a1de5421182df6f12da9b1bc6ee3</u>	+ 1 Vouchers	✓
23	2023-10-07 09:50:13	<u>0x2eac3770663a4b33bae61697534f3389ffd68ba867a5097b7e8741b1f0e478ea</u>	+ 1 usdtdrop.xyz	✓
24	2023-10-07 09:49:57	<u>0xd5f9edfdf50d956b6c09e7d45345f3857966686d7606515d8625fe374e86bc5b</u>	+ 1 Vouchers	✓
25	2023-10-07 09:49:53	<u>0x2df1856f5242aebb03b06c1ac394d8321157245fe71c7c8a8abb820a08d42075</u>	+ 1 rg	✓
26	2023-10-07 01:55:20	<u>0x2d9bbfb492bd789d11209b2c3b451d796e146ed7ca40faebe916316932b5b6da</u>	+ 1 get-usdt.biz	✓
27	2023-10-06 07:53:09	<u>0x2ac52ff2b58114ba992b8c57f1013a13021197dcd8835611b7c5b94728649aeb</u>	+ 1 usd-drop.org	✓
28	2023-10-02 13:54:53	<u>0x8e6e0aa26b60cdf2b9e13bbc97cbd466c1f7a8c40bda255776eb36b4b90bd303</u>	+ 1 drops-usd.xyz	✓
29	2023-10-01 04:32:09	<u>0xb9a41b80c80ae427cc1f3167b0a58301d11da68aa5fcd9ec8656e2a6f76de1fe</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-28 13:21:12	<u>0x7ddfdfdffdbbf36ddc5f37a1dace81e5f5cdc745ea</u> <u>aece6bd65f7c3c9c0bbd8c</u>	+ 1 1000-usd.me	✓
31	2023-09-25 10:13:16	<u>0x441f1a491829ff51c1303dd781c72f85a98ee02fc1</u> <u>8b28be5bc3317cb76dc654</u>	+ 1 drop-usd.me	✓
32	2023-09-23 15:04:20	<u>0x05c3b2fcc1ee8794f004650a940f49ff7aea5df633</u> <u>39095e039a45b27c9f1d31</u>	+ 1 drops-usdt.me	✓
33	2023-09-21 08:09:48	<u>0x6eec0b7f938ab91bf9dfa9237f503b06c0a1109847</u> <u>d9bf92054f0a3e52983d97</u>	+ 1 Vouchers	✓
34	2023-09-21 07:04:57	<u>0x0cbe89e4691bf71dbech56414bae9c5d445e89f422</u> <u>04b11855700f26ff2cfd70</u>	+ 1 usdt-reward.me	✓
35	2023-09-21 04:37:33	<u>0xe6c7165c98b656cc32a2f7213b5b138f1895ec18b1</u> <u>3850e0a23e7ceede51da80</u>	+ 1 NFT Airdrop	✓
36	2023-09-21 04:30:10	<u>0xc4dbe57a0cf9c5f1b70c50ecb35907f272dd016d3e</u> <u>d010776e955eb2e05ece46</u>	+ 1 NFT Airdrop	✓
37	2023-09-21 04:30:02	<u>0xc349ca4fac116957a6c13fdd88489516f9f7d97db0</u> <u>742edc4813096952b5edf1</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 15:17:55	<u>0xeb4c79e6e00a4975b7c7a477031c9f189b426ecd1c</u> <u>ace4217cb03dbfca4fbe2f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-20 00:33:12	<u>0x48ea74266cd5dce78a3f8a13657f4ff97f6e53fb5880c0de80c279ba4d687980</u>	+ 1 usd-rewards.me	✓
40	2023-09-20 00:11:28	<u>0xf3218219a506ba922e5ce2d0f00acceaf2aca54c6d751baa921b8ad955dae960</u>	+ 1 Vouchers	✓
41	2023-09-19 13:19:46	<u>0xd0b37e0c1c7b000173e247bdb4bb01b0beea7dd2470bf9c574bac6e87ca76ece</u>	+ 1 usd-rewards.me	✓
42	2023-09-16 16:20:51	<u>0x06de8bd5161bdb67c32bdfa1f6c5ba09a1aebb3f42155d64aadeaf4037363e72</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 02:48:29	<u>0x1dc08d3f9154ead0da3216fd5930278c51bbe3c10ce496c1ff6db59d86652d71</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 05:29:58	<u>0x387f055674257262d8511f45e16d78df45e6a2e2e39a449661b997f6e893cf08</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-12 02:22:56	<u>0x4705309d9edb091e29c3995c011a3eb3b04813a3013acad12b3c7ad5b6abe617</u>	+ 1 NFT Voucher	✓
46	2023-08-26 16:17:58	<u>0xac4e9377aa0d06e74180f07cc7b2e94c9ce8a8834339f5340ecac7cc201924c8</u>	+ 1 NFTVoucher	✓
47	2023-08-15 13:39:09	<u>0x283c288af7c9753c3cc6700c5e2266c60259a2b491a51a9eeead83278cdd7617</u>	+ 1 NFTVoucher	✓

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