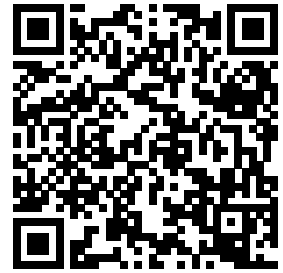


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 22:38 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcdee609aa45f0fa03fbe64d38d2179eca0a3164a</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.10 USD
TOTAL SEND	2.999859033382403783 MATIC
	1.10 USD


Token	Balance
MATIC	0.000140966617596000 MATIC 0.00 USD
USD Coin (PoS)	0.008476 USDC 0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
![sUSD/USDT]	651.750000000000000000 sUSD [Synthetix.to]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A op.org

Token	Balance
\$2000 USDT Rewards	N/A 2000usdt.com
2,000 USDT Reward	N/A op.org
\$MEME Voucher	N/A \$MEME Vouchers
	N/A
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDT Airdrop	N/A work
NFT Voucher Giveaway!	N/A ds

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 12:31:23	<u>0x924a7700cd44944daa6</u> <u>2ec876f1a55be5be5a2c49</u> <u>ae4b560db64ce0107cea4b</u>	- 1.9558901313983099 17 MATIC  1.50 USD	✓
2	2023-11-23 12:31:23	<u>0x924a7700cd44944daa6</u> <u>2ec876f1a55be5be5a2c49</u> <u>ae4b560db64ce0107cea4b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-11-23 12:31:23	<u>0x924a7700cd44944daa6</u> <u>2ec876f1a55be5be5a2c49</u> <u>ae4b560db64ce0107cea4b</u>	- 0.0006657771355410 00 MATIC  0.00 USD	✓
4	2023-11-09 17:04:01	<u>0x85456337884df5733260</u> <u>897e75677ef59b7a73c0ac</u> <u>ffebac7dbff4addde6b5a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-09 17:04:01	<u>0x85456337884df5733260</u> <u>897e75677ef59b7a73c0ac</u> <u>ffebac7dbff4addde6b5a2</u>	- 0.0137146728013926 75 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
6	2023-11-09 17:04:01	<u>0x85456337884df5733260</u> <u>897e75677ef59b7a73c0ac</u> <u>ffebac7dbff4addde6b5a2</u>	- 0.0663639455142422 95 MATIC  0.05 USD	✓
7	2023-11-08 15:43:45	<u>0x811c9e7e54a3c016a006</u> <u>313dbf74f7dd015865f0e2</u> <u>9a948319b5807345701331</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-08 15:43:45	<u>0x811c9e7e54a3c016a006</u> <u>313dbf74f7dd015865f0e2</u> <u>9a948319b5807345701331</u>	- 0.0119269500000000 00 MATIC  0.00 USD	✓
9	2023-11-08 15:43:45	<u>0x811c9e7e54a3c016a006</u> <u>313dbf74f7dd015865f0e2</u> <u>9a948319b5807345701331</u>	- 0.0677303129723647 03 MATIC  0.05 USD	✓
10	2023-11-07 19:54:13	<u>0x0261df3e63ba4052bc59</u> <u>9e05eabaa68b0dd728c8d9</u> <u>72a94ec21d88c1435faad8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-07 19:54:13	<u>0x0261df3e63ba4052bc59</u> <u>9e05eabaa68b0dd728c8d9</u> <u>72a94ec21d88c1435faad8</u>	- 0.0126028471789493 35 MATIC  0.00 USD	✓
12	2023-11-07 19:54:13	<u>0x0261df3e63ba4052bc59</u> <u>9e05eabaa68b0dd728c8d9</u> <u>72a94ec21d88c1435faad8</u>	- 0.0701208553010611 16 MATIC  0.05 USD	✓
13	2023-11-05 13:49:08	<u>0x2cd19ee14d30c1d5776d</u> <u>2b09c4e001433fd9af9d2e</u> <u>f977290f787b4a03864c59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-05 13:49:08	<u>0x2cd19ee14d30c1d5776d</u> <u>2b09c4e001433fd9af9d2e</u> <u>f977290f787b4a03864c59</u>	- 0.0119272500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-05 13:49:08	<u>0x2cd19ee14d30c1d5776d</u> <u>2b09c4e001433fd9af9d2e</u> <u>f977290f787b4a03864c59</u>	- 0.0144190014375113 99 MATIC  0.00 USD	✓
16	2023-11-05 13:06:39	<u>0x3a64d008833412453694</u> <u>3b28fb7a72087d044f7db7</u> <u>0fd7ab380e5a7eccb7cbee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-05 13:06:39	<u>0x3a64d008833412453694</u> <u>3b28fb7a72087d044f7db7</u> <u>0fd7ab380e5a7eccb7cbee</u>	- 0.0209004300000000 01 MATIC  0.01 USD	✓
18	2023-11-05 13:06:39	<u>0x3a64d008833412453694</u> <u>3b28fb7a72087d044f7db7</u> <u>0fd7ab380e5a7eccb7cbee</u>	- 0.0234276812219780 18 MATIC  0.01 USD	✓
19	2023-11-04 19:18:41	<u>0x3b7cb09e19dede167d46</u> <u>ea9016d2aa5597bd8ce381</u> <u>efa4a51069478221907095</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-04 19:18:41	<u>0x3b7cb09e19dede167d46</u> <u>ea9016d2aa5597bd8ce381</u> <u>efa4a51069478221907095</u>	- 0.0299346300000000 00 MATIC  0.01 USD	✓
21	2023-11-04 19:18:41	<u>0x3b7cb09e19dede167d46</u> <u>ea9016d2aa5597bd8ce381</u> <u>efa4a51069478221907095</u>	- 0.0542105016670972 26 MATIC  0.03 USD	✓
22	2023-11-03 13:28:33	<u>0x84af514e70609e21ee74</u> <u>b3415fcfcec3006138310f</u> <u>b6ada186d1e575b39f5501</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-03 13:28:33	<u>0x84af514e70609e21ee74</u> <u>b3415fcfcec3006138310f</u> <u>b6ada186d1e575b39f5501</u>	- 0.0478815000000000 00 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
24	2023-11-03 13:28:33	<u>0x84af514e70609e21ee74 b3415fcfcec3006138310f b6ada186d1e575b39f5501</u>	- 0.0687407326881493 97 MATIC  0.04 USD	✓
25	2023-11-02 19:50:44	<u>0xa1e114042d05e74f6976 f8f9de00ed8c080712ef82 daecf1c41618b938114b46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-02 19:50:44	<u>0xa1e114042d05e74f6976 f8f9de00ed8c080712ef82 daecf1c41618b938114b46</u>	- 0.0234671478003794 75 MATIC  0.01 USD	✓
27	2023-11-02 19:50:44	<u>0xa1e114042d05e74f6976 f8f9de00ed8c080712ef82 daecf1c41618b938114b46</u>	- 0.0298357184891032 00 MATIC  0.01 USD	✓
28	2023-10-31 17:16:21	<u>0x74c0ca06f627f452fa65 40bad0124bf08ee5b8bb01 cf4f94eebd9df032bfca53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-31 17:16:21	<u>0x74c0ca06f627f452fa65 40bad0124bf08ee5b8bb01 cf4f94eebd9df032bfca53</u>	- 0.0120441052103260 01 MATIC  0.00 USD	✓
30	2023-10-31 17:16:21	<u>0x74c0ca06f627f452fa65 40bad0124bf08ee5b8bb01 cf4f94eebd9df032bfca53</u>	- 0.0153229178337641 60 MATIC  0.00 USD	✓
31	2023-10-30 17:10:31	<u>0xe9ea46e9507ab9b78de2 ae0d4d09d3f143d3dff69 d3437afcc116445ee54c35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-30 17:10:31	<u>0xe9ea46e9507ab9b78de2 ae0d4d09d3f143d3dff69 d3437afcc116445ee54c35</u>	- 0.0141626098636197 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-30 17:10:31	<u>0xe9ea46e9507ab9b78de2ae0d4d09d3f143d3dfffd69d3437afcc116445ee54c35</u>	- 0.0162625123679093 69 MATIC  0.01 USD	✓
34	2023-10-30 06:42:52	<u>0xe6bfd9178a5edcd1bf6f17c830bfcf27f667c874223a82b25b6b37ba223bd086</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-30 06:42:52	<u>0xe6bfd9178a5edcd1bf6f17c830bfcf27f667c874223a82b25b6b37ba223bd086</u>	- 0.0013932000000000 00 MATIC  0.00 USD	✓
36	2023-10-30 06:42:52	<u>0xe6bfd9178a5edcd1bf6f17c830bfcf27f667c874223a82b25b6b37ba223bd086</u>	- 0.0019597741558542 00 MATIC  0.00 USD	✓
37	2023-10-29 10:14:56	<u>0xb89ac9a21c1d801739bc578784fc51c85a16d38fdc48c9326c43c858d96764e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-29 10:14:56	<u>0xb89ac9a21c1d801739bc578784fc51c85a16d38fdc48c9326c43c858d96764e1</u>	- 0.0421747944722450 09 MATIC  0.02 USD	✓
39	2023-10-29 10:14:56	<u>0xb89ac9a21c1d801739bc578784fc51c85a16d38fdc48c9326c43c858d96764e1</u>	- 0.0546341447812154 14 MATIC  0.03 USD	✓
40	2023-10-27 18:25:35	<u>0x62295369ef151a5a9dcb93a93ea4b9119534e152a5f003f4669d504eb96ef541</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-27 18:25:35	<u>0x62295369ef151a5a9dcb93a93ea4b9119534e152a5f003f4669d504eb96ef541</u>	- 0.0309215216046172 25 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-27 18:25:35	<u>0x62295369ef151a5a9dcb</u> <u>93a93ea4b9119534e152a5</u> <u>f003f4669d504eb96ef541</u>	- 0.0527106283557568 15 MATIC  0.03 USD	✓
43	2023-10-25 18:47:42	<u>0x06276647d980538b740e</u> <u>32693b08fadeb36a0015da</u> <u>f6343e728fa6250abd5126</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-25 18:47:42	<u>0x06276647d980538b740e</u> <u>32693b08fadeb36a0015da</u> <u>f6343e728fa6250abd5126</u>	- 0.0119586359305000 00 MATIC  0.00 USD	✓
45	2023-10-25 18:47:42	<u>0x06276647d980538b740e</u> <u>32693b08fadeb36a0015da</u> <u>f6343e728fa6250abd5126</u>	- 0.0206873009650870 51 MATIC  0.01 USD	✓
46	2023-10-23 17:54:49	<u>0xbcc2ee8187f6067e3b42</u> <u>89483850c486cc06b0d47e</u> <u>534d70ec2e652a4e5ac90f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-23 17:54:49	<u>0xbcc2ee8187f6067e3b42</u> <u>89483850c486cc06b0d47e</u> <u>534d70ec2e652a4e5ac90f</u>	- 0.0394268628508688 61 MATIC  0.02 USD	✓
48	2023-10-23 17:54:49	<u>0xbcc2ee8187f6067e3b42</u> <u>89483850c486cc06b0d47e</u> <u>534d70ec2e652a4e5ac90f</u>	- 0.0819504381005741 74 MATIC  0.05 USD	✓
49	2023-10-22 06:23:23	<u>0xd6a88e5bafe77121e5a6</u> <u>4b4a209250710e71aa334f</u> <u>94d70d69e3a5d3d2c59688</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-22 06:23:23	<u>0xd6a88e5bafe77121e5a6</u> <u>4b4a209250710e71aa334f</u> <u>94d70d69e3a5d3d2c59688</u>	- 0.0298738799999999 98 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-22 06:23:23	<u>0xd6a88e5bafef77121e5a64b4a209250710e71aa334f94d70d69e3a5d3d2c59688</u>	- 0.0455022053082987 45 MATIC  0.02 USD	✓
52	2023-10-22 06:22:41	<u>0xe4b4601c0f769d9f4633f18cc1030381fe911bc062944ea12690b14cdd1c251b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-22 06:22:41	<u>0xe4b4601c0f769d9f4633f18cc1030381fe911bc062944ea12690b14cdd1c251b</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
54	2023-10-22 06:22:41	<u>0xe4b4601c0f769d9f4633f18cc1030381fe911bc062944ea12690b14cdd1c251b</u>	- 0.0027300359756874 42 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 21:18:35	<u>0xc93b1ff5c7d06769a2fb99804bcd659c16e2d0114130af1d4c81b17208980b5f</u>	+ 2.0000000000000000 00 MATIC  1.29 USD	✓
2	2023-10-21 03:23:23	<u>0x96d806155edff5b82290a714ea8b1eed06a23739051af773f4a6e2ca9420620f</u>	+ 1.0000000000000000 00 MATIC  0.53 USD	✓





ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-27 00:16:33	<u>0x61249503e3c17f88d523e9219d66eb334ac336e88ca9b387d86079dd2998c238</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-26 17:41:14	<u>0xaf78f5182e090c036edb</u> <u>fd9a5798221ff57d06508a</u> <u>419d26ccc7de9dc306adb6</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-09 17:04:01	<u>0x85456337884df5733260</u> <u>897e75677ef59b7a73c0ac</u> <u>ffebac7dbff4addde6b5a2</u>	- 4.390000 USDC  4.38 USD	✓
4	2023-11-08 15:43:45	<u>0x811c9e7e54a3c016a006</u> <u>313dbf74f7dd015865f0e2</u> <u>9a948319b5807345701331</u>	- 5.000000 USDC  5.00 USD	✓
5	2023-11-07 23:32:01	<u>0x184ec0b4e26e486147d3</u> <u>cb49bf81de1653f5c5f7bd</u> <u>9c6d9ef5a0a2dda66c7379</u>	+ 6.452597 USDC  6.45 USD	✓
6	2023-11-07 19:54:13	<u>0x0261df3e63ba4052bc59</u> <u>9e05eabaa68b0dd728c8d9</u> <u>72a94ec21d88c1435faad8</u>	- 5.000000 USDC  5.00 USD	✓
7	2023-11-05 20:31:11	<u>0x845492a67edb61fd9cec</u> <u>920f517c94d8a7525773ef</u> <u>5613d0717b8016bfc5ea19</u>	+ 7.207120 USDC  7.20 USD	✓
8	2023-11-05 13:49:08	<u>0x2cd19ee14d30c1d5776d</u> <u>2b09c4e001433fd9af9d2e</u> <u>f977290f787b4a03864c59</u>	- 5.000000 USDC  5.00 USD	✓
9	2023-11-05 13:06:39	<u>0x3a64d008833412453694</u> <u>3b28fb7a72087d044f7db7</u> <u>0fd7ab380e5a7eccb7cbee</u>	- 10.000000 USDC  10.00 USD	✓
10	2023-11-05 00:01:35	<u>0x7841678cd8c77e9df1b0</u> <u>f823e563b761ba5691e79c</u> <u>73274c863fa365ebf1c9ed</u>	+ 9.533486 USDC  9.53 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-04 19:18:41	<u>0x3b7cb09e19dede167d46ea9016d2aa5597bd8ce381efa4a51069478221907095</u>	- 15.000000 USDC  15.00 USD	✓
12	2023-11-04 18:01:08	<u>0xf24f65062d18cea5287423eb0da5b24c969d556b64b13ebdee09a2cabeb78ec6</u>	+ 6.523988 USDC  6.52 USD	✓
13	2023-11-04 01:30:59	<u>0x13685b7b08602b02c184f45b314b87583d5b5174596afed401427da5b2162ced</u>	+ 5.869116 USDC  5.87 USD	✓
14	2023-11-03 13:28:33	<u>0x84af514e70609e21ee74b3415fcfcec3006138310fb6ada186d1e575b39f5501</u>	- 25.000000 USDC  25.00 USD	✓
15	2023-11-02 23:01:58	<u>0x81b25cfe306506b8bbefcbeee184994f772ff68660a2f84724f0391a5aae2239</u>	+ 5.603859 USDC  5.60 USD	✓
16	2023-11-02 19:50:44	<u>0xa1e114042d05e74f6976f8f9de00ed8c080712ef82daecf1c41618b938114b46</u>	- 6.000000 USDC  6.00 USD	✓
17	2023-10-31 23:01:03	<u>0x62ec572b68321b518e2bece93a10a42c53ad9cb4cf6ca8c54c2f9be45cfab2c9</u>	+ 6.680186 USDC  6.68 USD	✓
18	2023-10-31 17:16:21	<u>0x74c0ca06f627f452fa6540bad0124bf08ee5b8bb01cf4f94eebd9df032bfca53</u>	- 5.000000 USDC  5.00 USD	✓
19	2023-10-30 21:22:30	<u>0x22b5a19fa8c081d51276795192f71434812bc569c97e44ac41fd5b651e0abc54</u>	+ 10.000000 USDC  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 21:01:15	<u>0x02113b7f663f40276174156e7e6311d88a2aa0fc8a3ffd66f2f4274ee655a136</u>	+ 7.518266 USDC 7.51 USD	✓
21	2023-10-30 17:10:31	<u>0xe9ea46e9507ab9b78de2ae0d4d09d3f143d3dfffd69d3437afcc116445ee54c35</u>	- 5.000000 USDC 5.00 USD	✓
22	2023-10-30 06:45:44	<u>0x106fe4140db4fb1240e17502e18fa426fc34daca3f89ae15852fc00aaf7c9e2</u>	- 0.000000 USDC 0.00 USD	✓
23	2023-10-30 06:45:44	<u>0x106fe4140db4fb1240e17502e18fa426fc34daca3f89ae15852fc00aaf7c9e2</u>	- 0.000000 USDC 0.00 USD	✓
24	2023-10-30 06:42:52	<u>0xe6bfd9178a5edcd1bf6f17c830bfcf27f667c874223a82b25b6b37ba223bd086</u>	- 32.800000 USDC 32.80 USD	✓
25	2023-10-30 01:01:33	<u>0x2210260f06fe7a16170fc4d276c36b7397711fc1957b6729d72f8c791cf2b3f2</u>	+ 13.799348 USDC 13.79 USD	✓
26	2023-10-29 22:01:25	<u>0xaccddf9f855ab6cdb7bb7c0954285475b8e4c5bff6a667efd1564152d089ae27</u>	+ 12.897136 USDC 12.90 USD	✓
27	2023-10-29 10:14:56	<u>0xb89ac9a21c1d801739bc578784fc51c85a16d38fdc48c9326c43c858d96764e1</u>	- 20.000000 USDC 20.00 USD	✓
28	2023-10-28 13:59:39	<u>0x7b7244c0a547c23b59ec9377db30604baccbdd8155d7c9681edff68b9bb65dc1</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-28 07:31:11	<u>0xd300b624288c6120fc360a7b1bafd685941c296afe113aac1e2408a0d1e9082d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
30	2023-10-27 23:01:14	<u>0x8fcc6bbb73d0310c92c3062fdadb19700635de183d45c2272d3201a053c5cbdb</u>	+ 25.661838 USDC  25.66 USD	✓
31	2023-10-27 18:25:35	<u>0x62295369ef151a5a9dcb93a93ea4b9119534e152a5f003f4669d504eb96ef541</u>	- 15.000000 USDC  14.99 USD	✓
32	2023-10-26 07:32:52	<u>0x9b023128362dc1f4360eca99443d6dc55a3e6063943a844ed61427f8a87039c4</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
33	2023-10-26 01:02:09	<u>0x0cae4e4ab87c93525b27f1c535a8e2ca5a192b3ae13d5f82750c1f910eea5bd9</u>	+ 17.676837 USDC  17.67 USD	✓
34	2023-10-25 18:47:42	<u>0x06276647d980538b740e32693b08fadeb36a0015daf6343e728fa6250abd5126</u>	- 5.000000 USDC  4.99 USD	✓
35	2023-10-25 07:48:21	<u>0x2c829788a19ac4d24c3787bc4be32fb38169bf6dda4d91da9c48d583dedb8a8</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓
36	2023-10-24 23:01:03	<u>0x802aeb36f9da5a0a837062747a1fd8e40b2af6a5178bc66cb12dcb954f336765</u>	+ 20.501470 USDC  20.50 USD	✓
37	2023-10-23 17:54:49	<u>0xbcc2ee8187f6067e3b4289483850c486cc06b0d47e534d70ec2e652a4e5ac90f</u>	- 25.000000 USDC  24.99 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-22 22:31:48	<u>0xd4821f92551cb269e3f36e4dc33743ea83a22a5382a4095edfbee31c76c5a527</u>	+ 27.273229 USDC  27.27 USD	✓
39	2023-10-22 06:23:23	<u>0xd6a88e5bafef77121e5a64b4a209250710e71aa334f94d70d69e3a5d3d2c59688</u>	- 20.000000 USDC  19.99 USD	✓
40	2023-10-21 03:39:39	<u>0x69c5a51d51dda0dac31e2a457eca9309698809fe851b85a547e335bea5368f04</u>	+ 20.000000 USDC  20.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:31:06	<u>0x64cf157adb402c309de7e0039fc19891c6aa57e90b90235954b40bf949ca2d43</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-23 12:33:45	<u>0x89169376cc49c6519e01edc0174f7e344e4989cd67451d9bfd8894108283338e</u>	+ 1 work	✓
3	2023-11-23 12:33:43	<u>0xfa3d2e4b82b38f3bad9dc55f4452c015a30959f081e4e42d85757ad1082007bd</u>	+ 1 .app	✓
4	2023-11-21 13:16:29	<u>0x3cd31197c1c47da9b882641df0e4e4a16f976b1f507c27f3f284531aca4069b0</u>	+ 1 \$MEME Airdrop	✓
5	2023-11-09 21:01:43	<u>0xd428d64fd7d4f1f8d398cee33c1a1ecb4b287088f7da13e44391531c0ebacf48</u>	- 11,130,558	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-09 17:04:01	<u>0x85456337884df5733260</u> <u>897e75677ef59b7a73c0ac</u> <u>ffebac7dbff4addde6b5a2</u>	+ 11,130,558	✓
7	2023-11-08 20:31:47	<u>0xad3af8552bf260f5dc0a</u> <u>a77dab4713e5845829111a</u> <u>4898db8a36d1ed0a701b18</u>	- 6,831,373	✓
8	2023-11-08 15:43:45	<u>0x811c9e7e54a3c016a006</u> <u>313dbf74f7dd015865f0e2</u> <u>9a948319b5807345701331</u>	+ 6,831,373	✓
9	2023-11-07 23:32:01	<u>0x184ec0b4e26e486147d3</u> <u>cb49bf81de1653f5c5f7bd</u> <u>9c6d9ef5a0a2dda66c7379</u>	- 6,452,597	✓
10	2023-11-07 19:54:43	<u>0x00b8307fd88c9c7f224d</u> <u>23b9f54661b5c59f21eb52</u> <u>2ddaf57b09dc8505db0a76</u>	+ 1 uk	✓
11	2023-11-07 19:54:23	<u>0x556f0a988c625624450b</u> <u>eea762b4219addd40ec539</u> <u>a8ffcd4a2de9b1515e0558</u>	+ 1 Voucher	✓
12	2023-11-07 19:54:13	<u>0x0261df3e63ba4052bc59</u> <u>9e05eabaa68b0dd728c8d9</u> <u>72a94ec21d88c1435faad8</u>	+ 6,452,597	✓
13	2023-11-05 22:31:35	<u>0x928f8488ba89904c5d69</u> <u>720812b95098035ac164e1</u> <u>7f0cdc1e5aafa6d4a889d2</u>	- 5,903,365	✓
14	2023-11-05 20:31:11	<u>0x845492a67edb61fd9cec</u> <u>920f517c94d8a7525773ef</u> <u>5613d0717b8016bfc5ea19</u>	- 5,937,012	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-05 20:31:11	<u>0x845492a67edb61fd9cec</u> <u>920f517c94d8a7525773ef</u> <u>5613d0717b8016bfc5ea19</u>	- 7,207,120	✓
16	2023-11-05 16:32:39	<u>0x9498c7006774a7027efa</u> <u>c1df3a78c0e60f550573e6</u> <u>9c4cf57b98cfeaac674d87</u>	- 8,589,584	✓
17	2023-11-05 13:49:44	<u>0x77d4f51dc1c354029dc1</u> <u>5e123b824f030369ef4fc4</u> <u>341b52cef2141662fc01ff</u>	+ 2 ds	✓
18	2023-11-05 13:49:08	<u>0x2cd19ee14d30c1d5776d</u> <u>2b09c4e001433fd9af9d2e</u> <u>f977290f787b4a03864c59</u>	+ 8,589,584	✓
19	2023-11-05 13:06:39	<u>0x3a64d008833412453694</u> <u>3b28fb7a72087d044f7db7</u> <u>0fd7ab380e5a7eccb7cbee</u>	+ 7,207,120	✓
20	2023-11-05 13:06:39	<u>0x3a64d008833412453694</u> <u>3b28fb7a72087d044f7db7</u> <u>0fd7ab380e5a7eccb7cbee</u>	+ 5,903,365	✓
21	2023-11-05 06:21:50	<u>0x93e5a0a9ebd1c2216d92</u> <u>b770680a98b391d8eebc41</u> <u>9b2941446a4e1e4800426d</u>	+ 1 rop.xyz	✓
22	2023-11-05 00:01:35	<u>0x7841678cd8c77e9df1b0</u> <u>f823e563b761ba5691e79c</u> <u>73274c863fa365ebf1c9ed</u>	- 6,670,752	✓
23	2023-11-05 00:01:35	<u>0x7841678cd8c77e9df1b0</u> <u>f823e563b761ba5691e79c</u> <u>73274c863fa365ebf1c9ed</u>	- 9,533,486	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-04 19:18:41	<u>0x3b7cb09e19dede167d46 ea9016d2aa5597bd8ce381 efa4a51069478221907095</u>	+ 6,670,752	✓
25	2023-11-04 19:18:41	<u>0x3b7cb09e19dede167d46 ea9016d2aa5597bd8ce381 efa4a51069478221907095</u>	+ 9,533,486	✓
26	2023-11-04 19:18:41	<u>0x3b7cb09e19dede167d46 ea9016d2aa5597bd8ce381 efa4a51069478221907095</u>	+ 5,937,012	✓
27	2023-11-04 18:01:08	<u>0xf24f65062d18cea52874 23eb0da5b24c969d556b64 b13ebdee09a2cabeb78ec6</u>	- 6,523,988	✓
28	2023-11-04 18:01:08	<u>0xf24f65062d18cea52874 23eb0da5b24c969d556b64 b13ebdee09a2cabeb78ec6</u>	- 7,023,001	✓
29	2023-11-04 01:30:59	<u>0x13685b7b08602b02c184 f45b314b87583d5b517459 6afed401427da5b2162ced</u>	- 5,869,116	✓
30	2023-11-04 01:30:59	<u>0x13685b7b08602b02c184 f45b314b87583d5b517459 6afed401427da5b2162ced</u>	- 7,270,185	✓
31	2023-11-04 01:30:59	<u>0x13685b7b08602b02c184 f45b314b87583d5b517459 6afed401427da5b2162ced</u>	- 5,580,777	✓
32	2023-11-03 13:28:47	<u>0x044bec97640b26c71489 fa9acc4f9172208deafa6b 8221f7caeed275ce65b9e8</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-03 13:28:33	<u>0x84af514e70609e21ee74</u> <u>b3415fcfcec3006138310f</u> <u>b6ada186d1e575b39f5501</u>	+ 5,580,777	✓
34	2023-11-03 13:28:33	<u>0x84af514e70609e21ee74</u> <u>b3415fcfcec3006138310f</u> <u>b6ada186d1e575b39f5501</u>	+ 7,270,185	✓
35	2023-11-03 13:28:33	<u>0x84af514e70609e21ee74</u> <u>b3415fcfcec3006138310f</u> <u>b6ada186d1e575b39f5501</u>	+ 6,523,988	✓
36	2023-11-03 13:28:33	<u>0x84af514e70609e21ee74</u> <u>b3415fcfcec3006138310f</u> <u>b6ada186d1e575b39f5501</u>	+ 5,869,116	✓
37	2023-11-03 13:28:33	<u>0x84af514e70609e21ee74</u> <u>b3415fcfcec3006138310f</u> <u>b6ada186d1e575b39f5501</u>	+ 7,023,001	✓
38	2023-11-02 23:01:58	<u>0x81b25cfe306506b8bbef</u> <u>cbeee184994f772ff68660</u> <u>a2f84724f0391a5aae2239</u>	- 6,449,353	✓
39	2023-11-02 23:01:58	<u>0x81b25cfe306506b8bbef</u> <u>cbeee184994f772ff68660</u> <u>a2f84724f0391a5aae2239</u>	- 5,603,859	✓
40	2023-11-02 19:51:02	<u>0x4e309fa6afc450437787</u> <u>31428e4c66693df6329f6c</u> <u>92ae5a928e49cf39cd25cd</u>	+ 1 op.org	✓
41	2023-11-02 19:50:44	<u>0xafe114042d05e74f6976</u> <u>f8f9de00ed8c080712ef82</u> <u>daecf1c41618b938114b46</u>	+ 5,603,859	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-02 19:50:44	<u>0xa</u> <u>fe114042d05e74f6976</u> <u>f8f9de00ed8c080712ef82</u> <u>daecf1c41618b938114b46</u>	+ 6,449,353	✓
43	2023-10-31 23:01:03	<u>0x6</u> <u>2ec572b68321b518e2b</u> <u>ece93a10a42c53ad9cb4cf</u> <u>6ca8c54c2f9be45cfab2c9</u>	- 6,680,186	✓
44	2023-10-31 17:17:07	<u>0x5</u> <u>ecd040281f33e5512fa</u> <u>5ae391bdecffa92912c6a5</u> <u>9910b291d4a15132e78d8a</u>	+ 1 Reward at - tether.ma	✓
45	2023-10-31 17:16:35	<u>0x7</u> <u>b8733b244cf2832f6da</u> <u>67570599675f93691ee939</u> <u>79abbb1031a46e2ee78696</u>	+ 1 Voucher	✓
46	2023-10-31 17:16:35	<u>0xa</u> <u>8d1996b97e8000c53ed</u> <u>d7cecb1f919bddba645c5b</u> <u>c0da8e6493ef48690d8ebc</u>	+ 1 op.net	✓
47	2023-10-31 17:16:21	<u>0x7</u> <u>4c0ca06f627f452fa65</u> <u>40bad0124bf08ee5b8bb01</u> <u>cf4f94eebd9df032bfca53</u>	+ 6,680,186	✓
48	2023-10-30 21:01:15	<u>0x0</u> <u>2113b7f663f40276174</u> <u>156e7e6311d88a2aa0fc8a</u> <u>3ffd66f2f4274ee655a136</u>	- 7,518,266	✓
49	2023-10-30 17:10:43	<u>0x5</u> <u>2ada45c02c636c14ea2</u> <u>813749ea880af7ae3f90e3</u> <u>680881e55151eef7009a61</u>	+ 1 rop.net	✓
50	2023-10-30 17:10:31	<u>0xe</u> <u>9ea46e9507ab9b78de2</u> <u>ae0d4d09d3f143d3dff69</u> <u>d3437afcc116445ee54c35</u>	+ 7,518,266	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-30 01:01:33	<u>0x2210260f06fe7a16170f c4d276c36b7397711fc195 7b6729d72f8c791cf2b3f2</u>	- 6,795,178	✓
52	2023-10-30 01:01:33	<u>0x2210260f06fe7a16170f c4d276c36b7397711fc195 7b6729d72f8c791cf2b3f2</u>	- 7,004,170	✓
53	2023-10-29 22:01:25	<u>0xaccddf9f855ab6cdb7bb 7c0954285475b8e4c5bff6 a667efd1564152d089ae27</u>	- 6,887,809	✓
54	2023-10-29 22:01:25	<u>0xaccddf9f855ab6cdb7bb 7c0954285475b8e4c5bff6 a667efd1564152d089ae27</u>	- 6,009,327	✓
55	2023-10-29 10:16:04	<u>0xe66a4fabd8751a2772d0 2c1ee4771b76415214c70a b24a2547b6336e5288d484</u>	+ 1 \$MEME Vouchers	✓
56	2023-10-29 10:15:08	<u>0x20803cc78259ceec9b88 f57b88e92a5985ba60f832 86310ef829e37d294cf277</u>	+ 1 Voucher	✓
57	2023-10-29 10:15:08	<u>0xd5bc5139628ae524c108 3d0588bdaf2828822266e8 1d1fdf41a6974bb0b3976c</u>	+ 1 d.net	✓
58	2023-10-29 10:14:56	<u>0xb89ac9a21c1d801739bc 578784fc51c85a16d38fdc 48c9326c43c858d96764e1</u>	+ 6,009,327	✓
59	2023-10-29 10:14:56	<u>0xb89ac9a21c1d801739bc 578784fc51c85a16d38fdc 48c9326c43c858d96764e1</u>	+ 7,004,170	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-29 10:14:56	<u>0xb89ac9a21c1d801739bc</u> <u>578784fc51c85a16d38fdc</u> <u>48c9326c43c858d96764e1</u>	+ 6,887,809	✓
61	2023-10-29 10:14:56	<u>0xb89ac9a21c1d801739bc</u> <u>578784fc51c85a16d38fdc</u> <u>48c9326c43c858d96764e1</u>	+ 6,795,178	✓
62	2023-10-27 23:01:14	<u>0x8fcc6bbb73d0310c92c3</u> <u>062fdadb19700635de183d</u> <u>45c2272d3201a053c5cbdb</u>	- 8,427,829	✓
63	2023-10-27 23:01:14	<u>0x8fcc6bbb73d0310c92c3</u> <u>062fdadb19700635de183d</u> <u>45c2272d3201a053c5cbdb</u>	- 9,035,934	✓
64	2023-10-27 23:01:14	<u>0x8fcc6bbb73d0310c92c3</u> <u>062fdadb19700635de183d</u> <u>45c2272d3201a053c5cbdb</u>	- 8,198,075	✓
65	2023-10-27 18:25:51	<u>0xa4456cc188cedf122120</u> <u>3a4dbc63607515a7f7c673</u> <u>a9d824898ca6a1ba479fa8</u>	+ 1 2000usdt.org	✓
66	2023-10-27 18:25:51	<u>0x132ba3123212224adf45</u> <u>5cd0e5d5b91cea68b2d46c</u> <u>e56951c864e331930ad792</u>	+ 1 .net	✓
67	2023-10-27 18:25:35	<u>0x62295369ef151a5a9dcb</u> <u>93a93ea4b9119534e152a5</u> <u>f003f4669d504eb96ef541</u>	+ 9,035,934	✓
68	2023-10-27 18:25:35	<u>0x62295369ef151a5a9dcb</u> <u>93a93ea4b9119534e152a5</u> <u>f003f4669d504eb96ef541</u>	+ 8,198,075	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-27 18:25:35	<u>0x62295369ef151a5a9dcb93a93ea4b9119534e152a5f003f4669d504eb96ef541</u>	+ 8,427,829	✓
70	2023-10-26 01:02:09	<u>0x0cae4e4ab87c93525b27f1c535a8e2ca5a192b3ae13d5f82750c1f910eea5bd9</u>	- 11,723,804	✓
71	2023-10-26 01:02:09	<u>0x0cae4e4ab87c93525b27f1c535a8e2ca5a192b3ae13d5f82750c1f910eea5bd9</u>	- 5,953,033	✓
72	2023-10-25 18:48:20	<u>0x1cf4a4ad354a3cc7f75f43b65fed673cf9cccb4536961c53ffdd2b8bbeacaab6d</u>	+ 1 \$MEME Vouchers	✓
73	2023-10-25 18:47:42	<u>0x06276647d980538b740e32693b08fadeb36a0015daf6343e728fa6250abd5126</u>	+ 5,953,033	✓
74	2023-10-24 23:01:03	<u>0x802aeb36f9da5a0a837062747a1fd8e40b2af6a5178bc66cb12dcb954f336765</u>	- 6,341,834	✓
75	2023-10-24 23:01:03	<u>0x802aeb36f9da5a0a837062747a1fd8e40b2af6a5178bc66cb12dcb954f336765</u>	- 7,193,232	✓
76	2023-10-24 23:01:03	<u>0x802aeb36f9da5a0a837062747a1fd8e40b2af6a5178bc66cb12dcb954f336765</u>	- 6,966,404	✓
77	2023-10-23 19:46:08	<u>0x6e0655ffa239e525142b60abaebcd0bbe64f2c09c250b288fa1342537c654da1</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-23 17:55:05	<u>0x0a4a42628a4f8ef5ed43</u> <u>0aa01eba90716cab1d68cd</u> <u>92cee48b5104efb8118572</u>	+ 1 Voucher	✓
79	2023-10-23 17:54:49	<u>0xbcc2ee8187f6067e3b42</u> <u>89483850c486cc06b0d47e</u> <u>534d70ec2e652a4e5ac90f</u>	+ 11,723,804	✓
80	2023-10-23 17:54:49	<u>0xbcc2ee8187f6067e3b42</u> <u>89483850c486cc06b0d47e</u> <u>534d70ec2e652a4e5ac90f</u>	+ 6,341,834	✓
81	2023-10-23 17:54:49	<u>0xbcc2ee8187f6067e3b42</u> <u>89483850c486cc06b0d47e</u> <u>534d70ec2e652a4e5ac90f</u>	+ 7,193,232	✓
82	2023-10-23 17:54:49	<u>0xbcc2ee8187f6067e3b42</u> <u>89483850c486cc06b0d47e</u> <u>534d70ec2e652a4e5ac90f</u>	+ 6,966,404	✓
83	2023-10-22 22:31:48	<u>0xd4821f92551cb269e3f3</u> <u>6e4dc33743ea83a22a5382</u> <u>a4095edfbee31c76c5a527</u>	- 7,385,161	✓
84	2023-10-22 22:31:48	<u>0xd4821f92551cb269e3f3</u> <u>6e4dc33743ea83a22a5382</u> <u>a4095edfbee31c76c5a527</u>	- 13,033,004	✓
85	2023-10-22 22:31:48	<u>0xd4821f92551cb269e3f3</u> <u>6e4dc33743ea83a22a5382</u> <u>a4095edfbee31c76c5a527</u>	- 6,855,064	✓
86	2023-10-22 06:23:23	<u>0xd6a88e5bafe77121e5a6</u> <u>4b4a209250710e71aa334f</u> <u>94d70d69e3a5d3d2c59688</u>	+ 7,385,161	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-22 06:23:23	<u>0xd6a88e5bafe77121e5a6 4b4a209250710e71aa334f 94d70d69e3a5d3d2c59688</u>	+ 13,033,004	✓
88	2023-10-22 06:23:23	<u>0xd6a88e5bafe77121e5a6 4b4a209250710e71aa334f 94d70d69e3a5d3d2c59688</u>	+ 6,855,064	✓
89	2023-10-22 06:23:21	<u>0x966cc7881ba5436a5f12 980683e0f63e4c3cdcc118 8661077bebfbf06875420e</u>	+ 1 2000usdt.com	✓
90	2023-10-22 06:23:11	<u>0x2ee446584b4f0cca5314 78610774a4162cac7ee416 a0846ebe9bcf0fcb145b72</u>	+ 1 s.net	✓

* USD values displayed at the time of transaction

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