

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfa30eecd63737976205ce3b75022ce4ee156b40</u>
TOTAL RECEIVED	15.099999999999999645 MATIC
	5.52 USD
TOTAL SEND	0.073538442946650559 MATIC
	0.02 USD





Token	Balance
MATIC	15.026461557053348628 MATIC 5.49 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Nakamoto.Games	0.000000000000000000 NAKA
Acces blast2l.com	1 d
! abict.net	4,891.500000000000000000 et
# 10BNB.US	10.000000000000000000 s
! shiba-claim.co	1,500.000000000000000000 ward
(PoS) Tether USD	0.000000000000000000 USDT
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET








Token	Balance
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
\$1000 USDT Airdrop	N/A p1.org
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 USDT Reward	N/A .net
rg	N/A rg










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:29:57	0x94382a5d95fd1de5096933b629ef333445b5d523ce55dcd9449842f94205d597	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-26 15:29:57	0x94382a5d95fd1de5096933b629ef333445b5d523ce55dcd9449842f94205d597	- 0.0014566983622014 60 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-05-26 15:29:57	<u>0x94382a5d95fd1de50969</u> <u>33b629ef333445b5d523ce</u> <u>55dcd9449842f94205d597</u>	- 0.0002487553315473 24 MATIC  0.00 USD	✓
4	2024-04-30 17:59:01	<u>0xf7807947a0db59b4b56f</u> <u>8b566658334fd8f813f282</u> <u>e0520c34719e7b005b3ccb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-30 17:59:01	<u>0xf7807947a0db59b4b56f</u> <u>8b566658334fd8f813f282</u> <u>e0520c34719e7b005b3ccb</u>	- 0.0013326825157943 22 MATIC  0.00 USD	✓
6	2024-04-30 17:59:01	<u>0xf7807947a0db59b4b56f</u> <u>8b566658334fd8f813f282</u> <u>e0520c34719e7b005b3ccb</u>	- 0.0005229636177832 92 MATIC  0.00 USD	✓
7	2024-04-19 16:57:34	<u>0x2ec51b1d63e166a2d26f</u> <u>3a3d27582c384c920cdd70</u> <u>c9822fb5d53e0dc06d0840</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-19 16:57:34	<u>0x2ec51b1d63e166a2d26f</u> <u>3a3d27582c384c920cdd70</u> <u>c9822fb5d53e0dc06d0840</u>	- 0.0024458313356499 96 MATIC  0.00 USD	✓
9	2024-04-19 16:57:34	<u>0x2ec51b1d63e166a2d26f</u> <u>3a3d27582c384c920cdd70</u> <u>c9822fb5d53e0dc06d0840</u>	- 0.0036004243483857 60 MATIC  0.00 USD	✓
10	2024-04-19 14:13:18	<u>0x9ef5ae76160ee86d3623</u> <u>d80abbdabb311b69d9d47b</u> <u>bcda115a6a0e307d8ea109</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-19 14:13:18	<u>0x9ef5ae76160ee86d3623</u> <u>d80abbdabb311b69d9d47b</u> <u>bcda115a6a0e307d8ea109</u>	- 0.0011154861291364 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 14:13:18	<u>0x9ef5ae76160ee86d3623d80abbdabb311b69d9d47b</u> <u>bcda115a6a0e307d8ea109</u>	- 0.0066513658134815 64 MATIC  0.00 USD	✓
13	2024-03-26 12:43:45	<u>0xdcfbdf76005c88aceb3a417ad9e3b2ac7e6b4f1d2a</u> <u>4de64e71bf3e86ffcc5b1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-26 12:43:45	<u>0xdcfbdf76005c88aceb3a417ad9e3b2ac7e6b4f1d2a</u> <u>4de64e71bf3e86ffcc5b1b</u>	- 0.0028987934526439 56 MATIC  0.00 USD	✓
15	2024-03-26 12:43:45	<u>0xdcfbdf76005c88aceb3a417ad9e3b2ac7e6b4f1d2a</u> <u>4de64e71bf3e86ffcc5b1b</u>	- 0.0027676924555291 20 MATIC  0.00 USD	✓
16	2024-03-23 14:05:52	<u>0xd0e00499b31d00549cdc563b0d81f6de19b27a50a4</u> <u>bdab8f2b71852c5f2d746a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-23 14:05:52	<u>0xd0e00499b31d00549cdc563b0d81f6de19b27a50a4</u> <u>bdab8f2b71852c5f2d746a</u>	- 0.0010747154409785 64 MATIC  0.00 USD	✓
18	2024-03-23 14:05:52	<u>0xd0e00499b31d00549cdc563b0d81f6de19b27a50a4</u> <u>bdab8f2b71852c5f2d746a</u>	- 0.0010873382486343 30 MATIC  0.00 USD	✓
19	2024-03-14 14:00:29	<u>0x48fbcfbae7d7ba38f01d6987671081581eabba00c</u> <u>a3f647d9570edc73c7091a</u>	+ 15.0000000000000000 000 MATIC  18.30 USD	✓
20	2024-03-03 17:21:36	<u>0x074c4d0a118c5163cd057c2dc92cbfbdf60e0e7bc1</u> <u>d54cde49b179a25fd9c12e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-03 17:21:36	<u>0x074c4d0a118c5163cd057c2dc92cbfbdf60e0e7bc1d54cde49b179a25fd9c12e</u>	- 0.0012493123620791 94 MATIC  0.00 USD	✓
22	2024-03-03 17:21:36	<u>0x074c4d0a118c5163cd057c2dc92cbfbdf60e0e7bc1d54cde49b179a25fd9c12e</u>	- 0.0011129414262365 70 MATIC  0.00 USD	✓
23	2024-02-29 16:57:58	<u>0xd28bf6f622e9616ccf79e588f1dbe32d4c32d7e378fda42e5f03071c2b1bb08e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-29 16:57:58	<u>0xd28bf6f622e9616ccf79e588f1dbe32d4c32d7e378fda42e5f03071c2b1bb08e</u>	- 0.0021533278058167 68 MATIC  0.00 USD	✓
25	2024-02-29 16:57:58	<u>0xd28bf6f622e9616ccf79e588f1dbe32d4c32d7e378fda42e5f03071c2b1bb08e</u>	- 0.0027792952389493 20 MATIC  0.00 USD	✓
26	2024-02-19 17:45:45	<u>0x32d698dde060a1ca04be162d27fe57d89d33d628a62d1099b83007acd6a8af35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-19 17:45:45	<u>0x32d698dde060a1ca04be162d27fe57d89d33d628a62d1099b83007acd6a8af35</u>	- 0.0011509274053026 54 MATIC  0.00 USD	✓
28	2024-02-19 17:45:45	<u>0x32d698dde060a1ca04be162d27fe57d89d33d628a62d1099b83007acd6a8af35</u>	- 0.0015654485164360 14 MATIC  0.00 USD	✓
29	2024-02-19 17:45:01	<u>0x7f6b42b7803dd6edef29c817ea64b02ae5bd21c39d0ac2059488652f9245b8b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-19 17:45:01	<u>0x7f6b42b7803dd6edef29</u> <u>c817ea64b02ae5bd21c39d</u> <u>0ac2059488652f9245b8b3</u>	- 0.0009260819641657 50 MATIC  0.00 USD	✓
31	2024-02-19 17:45:01	<u>0x7f6b42b7803dd6edef29</u> <u>c817ea64b02ae5bd21c39d</u> <u>0ac2059488652f9245b8b3</u>	- 0.0013517579815050 70 MATIC  0.00 USD	✓
32	2024-01-25 16:50:17	<u>0x5536ef3ac4f9bf011155</u> <u>2f65a6e0303735c3e6b221</u> <u>29eead6e12194f732c5a00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-25 16:50:17	<u>0x5536ef3ac4f9bf011155</u> <u>2f65a6e0303735c3e6b221</u> <u>29eead6e12194f732c5a00</u>	- 0.0014411027356064 64 MATIC  0.00 USD	✓
34	2024-01-25 16:50:17	<u>0x5536ef3ac4f9bf011155</u> <u>2f65a6e0303735c3e6b221</u> <u>29eead6e12194f732c5a00</u>	- 0.0010718018309974 50 MATIC  0.00 USD	✓
35	2023-12-27 12:55:50	<u>0x7673bcf89aca57892319</u> <u>9778313350dff2453d7018</u> <u>17ad29b8746ea9c14bbfe4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-27 12:55:50	<u>0x7673bcf89aca57892319</u> <u>9778313350dff2453d7018</u> <u>17ad29b8746ea9c14bbfe4</u>	- 0.0014155766103825 36 MATIC  0.00 USD	✓
37	2023-12-27 12:55:50	<u>0x7673bcf89aca57892319</u> <u>9778313350dff2453d7018</u> <u>17ad29b8746ea9c14bbfe4</u>	- 0.0061878577504436 28 MATIC  0.00 USD	✓
38	2023-12-18 21:58:52	<u>0x04556ed7ed2f956ece0d</u> <u>f72f78d4062768db694076</u> <u>007133db4594b31e81c7d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-18 21:58:52	<u>0x04556ed7ed2f956ece0d f72f78d4062768db694076 007133db4594b31e81c7d8</u>	- 0.0019121497273415 88 MATIC  0.00 USD	✓
40	2023-12-18 21:58:52	<u>0x04556ed7ed2f956ece0d f72f78d4062768db694076 007133db4594b31e81c7d8</u>	- 0.0006419128897019 16 MATIC  0.00 USD	✓
41	2023-12-14 13:54:56	<u>0xec23ac4b424e0d3c02c7 d4f8584da8acee3693870e 82185a1d3d523b2ffe51f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-14 13:54:56	<u>0xec23ac4b424e0d3c02c7 d4f8584da8acee3693870e 82185a1d3d523b2ffe51f7</u>	- 0.0022750065579283 56 MATIC  0.00 USD	✓
43	2023-12-14 13:54:56	<u>0xec23ac4b424e0d3c02c7 d4f8584da8acee3693870e 82185a1d3d523b2ffe51f7</u>	- 0.0049437071629306 20 MATIC  0.00 USD	✓
44	2023-12-10 23:09:23	<u>0x93982aa0877fbc88364e 8af88179ea58f34cc38068 5506f217215c146e28ad12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-10 23:09:23	<u>0x93982aa0877fbc88364e 8af88179ea58f34cc38068 5506f217215c146e28ad12</u>	- 0.0010955726950969 08 MATIC  0.00 USD	✓
46	2023-12-10 23:09:23	<u>0x93982aa0877fbc88364e 8af88179ea58f34cc38068 5506f217215c146e28ad12</u>	- 0.0003056841612495 72 MATIC  0.00 USD	✓
47	2023-12-04 12:27:24	<u>0x7aab41404d37269c3173 33c0fa57e7f97df849f711 9b3eb70291cdabc6624f46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
48	2023-12-04 12:27:24	<u>0x7aab41404d37269c3173</u> <u>33c0fa57e7f97df849f711</u> <u>9b3eb70291cdabc6624f46</u>	- 0.0014738633096115 60 MATIC  0.00 USD	✓
49	2023-12-04 12:27:24	<u>0x7aab41404d37269c3173</u> <u>33c0fa57e7f97df849f711</u> <u>9b3eb70291cdabc6624f46</u>	- 0.0015802220836905 30 MATIC  0.00 USD	✓
50	2023-11-10 19:51:17	<u>0x9d68e3cf09d12d86ea35</u> <u>ba9db2c023818d5bea2fc9</u> <u>4ed5b9f990232d7bb233c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-11-10 19:51:17	<u>0x9d68e3cf09d12d86ea35</u> <u>ba9db2c023818d5bea2fc9</u> <u>4ed5b9f990232d7bb233c7</u>	- 0.0019564427560233 78 MATIC  0.00 USD	✓
52	2023-11-10 19:51:17	<u>0x9d68e3cf09d12d86ea35</u> <u>ba9db2c023818d5bea2fc9</u> <u>4ed5b9f990232d7bb233c7</u>	- 0.0060241481972860 86 MATIC  0.00 USD	✓
53	2023-10-27 14:10:04	<u>0x096b6f65f116a7e9bdb2</u> <u>1382f49c171ba52c2e1f20</u> <u>d37772a54c3cc5e3078714</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-27 14:10:04	<u>0x096b6f65f116a7e9bdb2</u> <u>1382f49c171ba52c2e1f20</u> <u>d37772a54c3cc5e3078714</u>	- 0.0011411196593819 40 MATIC  0.00 USD	✓
55	2023-10-27 14:10:04	<u>0x096b6f65f116a7e9bdb2</u> <u>1382f49c171ba52c2e1f20</u> <u>d37772a54c3cc5e3078714</u>	- 0.0025804350667205 46 MATIC  0.00 USD	✓
56	2023-10-27 14:09:20	<u>0x7b0b64c25d091fdc2402</u> <u>4499af122c472f9b54c3c6</u> <u>2d452c7a60d7e43808aecc</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:31:07	<u>0x368f0ca4a9569fec0f8c7a71764ee6db54977a200c02a2a0c3aa602d48637e4b</u>	- 1,586.709675000000 061118 USDT	✓
2	2024-05-26 15:29:57	<u>0x94382a5d95fd1de5096933b629ef333445b5d523ce55dcd9449842f94205d597</u>	- 1,586.709675 USDT  1,585.95 USD	✓
3	2024-05-26 15:21:57	<u>0xcf3c6066fdcd1e7238639dd29947519b5d368c09e3a296923d84d965d60ebf15</u>	+ 10.0000000000000000 000 s	✓
4	2024-05-26 15:20:29	<u>0xaec2a7e896260a63d7a8e405889794a978e64bfe73a6c5ec0cfddf5bd051adb0</u>	+ 1,586.709675 USDT  1,585.99 USD	✓
5	2024-04-30 17:59:01	<u>0xf7807947a0db59b4b56f8b566658334fd8f813f282e0520c34719e7b005b3ccb</u>	- 134.621555 USDT  134.51 USD	✓
6	2024-04-30 17:55:33	<u>0x526c7633f5c05101e2239ef2c9b2de696d509c837edaf8f947599393ca437902</u>	+ 16.944173 USDT  16.93 USD	✓
7	2024-04-30 17:53:37	<u>0xff579db564424cd4dbf0148159e83a124936f607c35e00e9df80e63b5c1730b0</u>	+ 73.279469 USDT  73.22 USD	✓
8	2024-04-30 17:50:41	<u>0x39a82c842832248fd414e1c0e8af4272152bd1b06776ed85f5c9087139807f25</u>	+ 8.519644 USDT  8.51 USD	✓
9	2024-04-25 13:46:02	<u>0x74f5325bfd55c83bc2cc7eecf0c2468b60f8ed1ec6aa5ddf112e1183848b974</u>	+ 3.501823 USDT  3.50 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
10	2024-04-24 11:49:38	<u>0x26e3e68a6c8a8369336c2d396b7bdd0e45debe94807c16899a7221b6dfb7bfca</u>	+ 14.314592 USDT 14.31 USD	✓
11	2024-04-22 22:01:01	<u>0xb65c7f14714771694984f42f64871b41e86f33ce62f8b26ffb0df9554a3a30ff</u>	+ 18.061854 USDT 18.07 USD	✓
12	2024-04-19 16:57:34	<u>0x2ec51b1d63e166a2d26f3a3d27582c384c920cdd70c9822fb5d53e0dc06d0840</u>	- 196.967567 USDT 197.05 USD	✓
13	2024-04-19 16:48:56	<u>0xd7d47346cc312afa396267e083b97d3aae0db3606d88e77ddf855ef7ce68e049</u>	+ 196.967567 USDT 197.03 USD	✓
14	2024-04-19 14:13:18	<u>0x9ef5ae76160ee86d3623d80abbdabb311b69d9d47bbcda115a6a0e307d8ea109</u>	- 194.201674 USDT 194.30 USD	✓
15	2024-04-19 14:01:02	<u>0xb073fa6aed2e79f9920ba235b471cc34eb89f6feb4ea20dfd70a7c62163ac313</u>	+ 108.359922 USDT 108.44 USD	✓
16	2024-04-17 20:11:45	<u>0xc947e507c459eb007e343daac7da20120570a02541dd14fa70f130bebde44ede</u>	+ 24.141078 USDT 24.14 USD	✓
17	2024-04-15 11:40:20	<u>0xa89bf0a977823ef556c984076c5941686ab6bab5bb40730699ef9716081a20f4</u>	+ 32.599236 USDT 32.63 USD	✓
18	2024-04-11 11:34:40	<u>0x81e7acc34b68600a6fd16f93231b7c3b739ee0198a09473b67e8d411221de736</u>	+ 1,500.000000000000 000000 ward	✓


#	Date & time	Transaction Id	Amount		
19	2024-04-10 16:54:12	<u>0xc0fbedca5e226b75089e</u> <u>27020541fc745744ed2635</u> <u>1010c15696d04c9018dc3a</u>	+ 12.196294 USDT 12.19 USD		
20	2024-04-10 16:52:54	<u>0x73d6977fdb486fdab8e</u> <u>e3db2387dbd2d0f45da073</u> <u>ddf4e812bd2b4fa76805fc</u>	+ 16.905144 USDT 16.90 USD		
21	2024-03-26 12:43:45	<u>0xdcfbdf76005c88aceb3a</u> <u>417ad9e3b2ac7e6b4f1d2a</u> <u>4de64e71bf3e86ffcc5b1b</u>	- 106.423201 USDT 106.42 USD		
22	2024-03-26 12:39:55	<u>0xe3d6424a25795aba3d3c</u> <u>daa00bb72fe373401a1ba7</u> <u>a04ecc231423fb902ba587</u>	+ 106.423201 USDT 106.41 USD		
23	2024-03-23 14:05:52	<u>0xd0e00499b31d00549cdc</u> <u>563b0d81f6de19b27a50a4</u> <u>bdab8f2b71852c5f2d746a</u>	- 237.993531 USDT 238.04 USD		
24	2024-03-23 14:00:40	<u>0x67b95f2660c5f08a2c5f</u> <u>bcc8114f8b532b1978f94c</u> <u>0710fca46bc49513740ff9</u>	+ 200.000000 USDT 200.02 USD		
25	2024-03-21 13:30:12	<u>0x276a723c56b5eea7ace0</u> <u>869e44a8f3ba13ee3c93de</u> <u>6343893e3f724f6cce8c92</u>	+ 15.000000 USDT 15.00 USD		
26	2024-03-21 13:26:42	<u>0x876fa96fc9a8ccdc0a65</u> <u>e4c578b081032f7c7ad493</u> <u>e9f93813890f86d501cd52</u>	+ 10.000001 USDT 10.00 USD		
27	2024-03-21 13:08:35	<u>0x09b09fb688a3b55a22d5</u> <u>ee704470e29f7e9ef172ad</u> <u>097c18c4b7429936f7fbff</u>	+ 12.993530 USDT 12.99 USD		

#	Date & time	Transaction Id	Amount	
28	2024-03-14 14:27:03	<u>0x58ff7bf0a745e52ddf5839479b424cb0c0d0f5824ae814f30fea6cacb9916002</u>	+ 1 d	✓
29	2024-03-03 17:21:36	<u>0x074c4d0a118c5163cd057c2dc92cbfbdf60e0e7bc1d54cde49b179a25fd9c12e</u>	- 1,014.611674 USDT  1,015.05 USD	✓
30	2024-03-03 17:13:53	<u>0x81efa2a0dd8d15ba3f3f9a2ca19004b0bf8800bec5e37524201c5716fc6be0d8</u>	+ 1,014.611674 USDT  1,015.19 USD	✓
31	2024-02-29 16:57:58	<u>0xd28bf6f622e9616ccf79e588f1dbe32d4c32d7e378fda42e5f03071c2b1bb08e</u>	- 111.162742 USDT  111.18 USD	✓
32	2024-02-29 16:49:46	<u>0xc2f26bdecdef9c0fcb46c35b12f080bb18813fbb6b2caf1f6fce4d7c1999ee2d</u>	+ 111.162742 USDT  111.17 USD	✓
33	2024-02-19 17:45:45	<u>0x32d698dde060a1ca04be162d27fe57d89d33d628a62d1099b83007acd6a8af35</u>	- 107.327151 USDT  107.32 USD	✓
34	2024-02-19 17:45:01	<u>0x7f6b42b7803dd6edef29c817ea64b02ae5bd21c39d0ac2059488652f9245b8b3</u>	- 255.25151823743527 7570 NAKA	✓
35	2024-02-19 17:42:21	<u>0xf12a2c596c335fbd548b015698e3879e0817c25a5e0db68e599344fdf4b84190</u>	+ 96.435036 USDT  96.44 USD	✓
36	2024-02-19 17:41:07	<u>0xd016269f610320821619c59a7656f5072793312c683615506a10f74e34d69a19</u>	+ 155.25151823743527 7570 NAKA	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-18 22:26:51	<u>0xa84fa1bcd0e6ff324706a8c75b4699ac7c4938dcc1de6f65df4fc818c3867a5e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
38	2024-02-18 22:21:59	<u>0xd7a6fb2d01f1cd23cf25957ff15944975ff4cf93fde2fc25facaa730fe1425b</u>	+ 6.000000 USDT 5.99 USD	✓
39	2024-02-18 21:51:26	<u>0x107b375700484ec97ec35a5a8824cb61be84a875a6528c2b84248711a86232a7</u>	+ 4.892115 USDT 4.89 USD	✓
40	2024-01-25 16:50:17	<u>0x5536ef3ac4f9bf0111552f65a6e0303735c3e6b22129eead6e12194f732c5a00</u>	- 900.000001 USDT 899.58 USD	✓
41	2024-01-25 16:45:55	<u>0x628e68f46902dd0abd118d2aee38b7fbea9cac8ba43baed97179c47ec28315f7</u>	+ 900.000001 USDT 899.60 USD	✓
42	2024-01-07 05:14:40	<u>0xedc52aab6c355c6bd80d0d9cb8309fb205bc6019d845c358d9940af665e8e49e</u>	+ 4,891.500000000000 000000 et	✓
43	2024-01-07 05:13:14	<u>0x6ab7236f3c5635eac845a4bb31d325288f6fc009b57b497791c122db591138e6</u>	+ 4,891.500000000000 000000 et	✓
44	2023-12-27 12:55:50	<u>0x7673bcf89aca578923199778313350dff2453d701817ad29b8746ea9c14bbfe4</u>	- 246.276693 USDT 246.33 USD	✓
45	2023-12-27 12:51:08	<u>0x3c10328d13e0cd28ac6ef6cfd5239115bc6512933eabb2f4c04da1942f9c23d0</u>	+ 246.276693 USDT 246.35 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-18 21:58:52	<u>0x04556ed7ed2f956ece0d</u> <u>f72f78d4062768db694076</u> <u>007133db4594b31e81c7d8</u>	- 231.590558 USDT 231.53 USD	✓
47	2023-12-18 21:55:42	<u>0x988e753623511d3a199e</u> <u>b4b27078ca0c6d29450fd8</u> <u>a1ce5a1b2ff47de961766b</u>	+ 231.590558 USDT 231.56 USD	✓
48	2023-12-14 17:35:28	<u>0x9c5d987004889e8147e5</u> <u>b4068cba496122867972b5</u> <u>7d40f4598bbb3a81476e61</u>	- 4,170.000000000000 000000 USDT	✓
49	2023-12-14 13:54:56	<u>0xec23ac4b424e0d3c02c7</u> <u>d4f8584da8acee3693870e</u> <u>82185a1d3d523b2ffe51f7</u>	- 4,170.000000 USDT 4,170.15 USD	✓
50	2023-12-14 13:50:40	<u>0xf5c0761ef1496da8b2a9</u> <u>f0f713200266e1410250f7</u> <u>9bbf2b7f7a206c46b59d71</u>	+ 50.000000 USDT 50.00 USD	✓
51	2023-12-14 13:49:48	<u>0xcd9d9f1ff27af4272544</u> <u>2b90d753c58c09965f9b30</u> <u>f7bedc2c370067bf59973b</u>	+ 4,120.000000 USDT 4,120.45 USD	✓
52	2023-12-10 23:09:23	<u>0x93982aa0877fbc88364e</u> <u>8af88179ea58f34cc38068</u> <u>5506f217215c146e28ad12</u>	- 1,541.695871 USDT 1,542.02 USD	✓
53	2023-12-10 23:07:09	<u>0x8ab185adb1c85f1e80bd</u> <u>4867c3dfff862286c849b1f</u> <u>0cd9577650aebab87b40c9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
54	2023-12-10 23:05:57	<u>0xf7742b8da1b169a7f99a</u> <u>684a72ab96c86c654bc5af</u> <u>c717356ff6d93da5e86671</u>	+ 1,508.336571 USDT 1,508.48 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-08 01:10:20	<u>0x2de51f5b5e9bff917add b576a0ca4f237ca732093a 1f4af7c45a25bfe0bf8c5a</u>	- 0.000000 USDT 	✓
			0.00 USD	
56	2023-12-06 13:23:11	<u>0xc9d6e89fe030b67f14a2 b3fa047418a3e6726bb3a3 edb75617420cb9d9f6698b</u>	+ 33.359300 USDT 	✓
			33.36 USD	
57	2023-12-04 12:27:24	<u>0x7aab41404d37269c3173 33c0fa57e7f97df849f711 9b3eb70291cdabc6624f46</u>	- 327.809063 USDT 	✓
			327.81 USD	
58	2023-12-04 12:23:38	<u>0x0c5e47718d57aee49c67 861a4b80db314c9765ef9e 75a9e215cdb9291007cbdf</u>	+ 327.809063 USDT 	✓
			327.93 USD	
59	2023-12-04 11:51:35	<u>0x2b2b9776324f38ff5bac da3f7c57c7eb892573ab4c e9a18026e38e997068e1d6</u>	+ 100.00000000000000	✓
			0000 NAKA	
60	2023-11-10 19:51:17	<u>0x9d68e3cf09d12d86ea35 ba9db2c023818d5bea2fc9 4ed5b9f990232d7bb233c7</u>	- 796.397265 USDT 	✓
			796.83 USD	
61	2023-11-10 19:46:47	<u>0x4362da3bd811ee7d5196 555592f4509fef8f9541dc 74bbe7aa8ebdf1e9b24b88</u>	+ 796.397265 USDT 	✓
			796.76 USD	
62	2023-10-28 14:13:40	<u>0xede6d9120f6380d38f3c 44ea2dac793ced47ceed4 8b6c4a21e5805d5fbed4db</u>	+ 3.0000000000000000	✓
			00 RAFFLE TICKET	
63	2023-10-27 14:10:04	<u>0x096b6f65f116a7e9bdb2 1382f49c171ba52c2e1f20 d37772a54c3cc5e3078714</u>	- 100.000537 USDT 	✓
			100.02 USD	

#	Date & time	Transaction Id	Amount	
64	2023-10-27 14:05:42	<u>0x1fa614c2cb27c43e1c7397c960ba3d70823880d33a967da8fa2df7cbd31e7616</u>	+ 100.000537 USDT  100.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:22:29	<u>0x5ad101823a81cf431b1f72b325ab76ed019aef99f465695b49a53f2285b61fed</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
2	2024-05-26 15:21:53	<u>0x96cad68ddb0523a1d8b0a9cf739c7d086526d30f5997751dccc34b2a9dff20f</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-04-30 17:56:41	<u>0xb8d0a4c1e1bd38dc25393b3bcfdec8fe52ab09fc2b965d9116062548afab73ba</u>	+ 1 rg	✓
4	2024-04-30 17:55:23	<u>0x08d2c82aeb77286e7d3765f52f6cacd17908b02dfd74b8b409bdc68134ea5b6f</u>	+ 1 rg	✓
5	2024-04-30 17:53:57	<u>0x4b7437662840ccc2e3421feb6f3653017145345ecfd4f74134ebe6cc86a27991</u>	+ 1 rg	✓
6	2024-04-30 17:53:15	<u>0x2362105a5497b784017ff013b525efcebc991b3f11193147207ad80615d0aaef</u>	+ 1 rg	✓
7	2024-04-30 17:52:35	<u>0x5b3cabc5246b610d28e0500e5894a11cc9da78bb4c826bc610792aa08a543e53</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 22:03:59	<u>0xf4895c8329b8d206e09093198b766b7734ad25dd0a774494c87bd000fec82b54</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-17 20:57:23	<u>0x181703bed6f9bde09af39f3e8653452a5cd5ef2159f45ab305b65d22cc3c2064</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-10 18:21:22	<u>0x6c19e1a8ed706df7bf471e4c3e1c53d3c6818e8f14aed7f52ba5fa80c435d6ad</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-26 13:08:27	<u>0x284d443a3742ba0efedb0d4e8c93b3519e1e201014d5da403dfd2d0f8b3ca512</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-23 16:57:56	<u>0xda54fd13a015f01eea4775e8586e1c12f2a4be3cb1dcb89ea8ff4bf35b967ee0</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-21 14:17:33	<u>0x6e1bf9900c1a4ba529766d6ebd6e104a78152d463b4b553cfb00a7034353422b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-14 18:33:47	<u>0xd18da5d90f31ce0524f8ca897321af09ea36388cc5e071727516b6ed1b3677c5</u>	+ 1 Airdrop at [3eth i%{top}]	✓
15	2024-03-07 18:52:47	<u>0x1caf48ddccc38fb08a75fce3cce6c46d7bc18c72ddb25d64e8b31cb03548667b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
16	2024-02-29 17:00:18	<u>0x92df831d41340bf2d017647fd856add81a845ada8c8a5cf3b2f411ce02307699</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 06:57:22	<u>0x38648025ada493aea49bd3775328cdcaf117e8ce6778da6a0fa0e2761d73797b</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-19 04:34:36	<u>0x3f425cefc871977940d800f16881d8ce0b6ac63e02cf22fd76d5815316fa9b12</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-01-26 01:16:19	<u>0x572dde0f9e95b4fe570ca7b14bf285ac3ffb72f6f271f57752c8d4e68f1b30c6</u>	+ 1 2000usdc.org	✓
20	2024-01-26 01:05:26	<u>0xcf21fdec7d34defb0dfaf21aba830ed7f1fbffe5cf9d240b00b385f3aec49c32</u>	+ 1 5000usdt.com	✓
21	2023-12-18 21:57:06	<u>0x762ec25b2be00899c7eaf03822a24e356ad3cba89dd53b3f4599204b8d805437</u>	+ 1 1000usdc.org	✓
22	2023-12-18 21:57:00	<u>0x889f2929f40646b819f8335347571bce7cf39c40f5d07a86c698b88756138cd9</u>	+ 1 2000usdt.icu	✓
23	2023-12-18 21:55:52	<u>0xde614d6abe21f8f072b6ebc9139ddb85bc717ccd41a0965a978483598fc7266b</u>	+ 1 s.xyz	✓
24	2023-12-04 16:51:41	<u>0x53933b77560f9556b31d6b2f5c7e19524038c5f53e2252fcf474e998b9578f78</u>	+ 1 2000usdt.net	✓
25	2023-12-04 16:50:23	<u>0xa4d991256fb199e75e4c4b11f053f3aa58b57755c47f66aa2f973e9d52749aee</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-10 19:47:07	<u>0x7c91d6cd66d3595f6fc1</u> <u>14ecd20250579911f38ecc</u> <u>c41db8fbaff86896117971</u>	+ 1 p1.org	✓
27	2023-10-27 14:06:04	<u>0x85dbc13e364a34c425ea</u> <u>9ba9d658bca9fb3872f777</u> <u>4a5da40206ff927b124469</u>	+ 1 2000usdt.org	✓
28	2023-10-27 14:05:58	<u>0x605b3439231b50e3d041</u> <u>6015fd793eb9add81091c7</u> <u>c9f6f2a4b44e1e3e289289</u>	+ 1 .net	✓
29	2023-09-10 23:19:15	<u>0xd2b3d3bd48338f2243a6</u> <u>72c424e7e0bcbf97d0bc94</u> <u>5e4338bdac0283c5f2b587</u>	+ 1 drops-usdc.com	✓
30	2023-09-10 23:18:57	<u>0x4b49ef54f36110a03e3c</u> <u>cacb1ddcb6c38076d708e9</u> <u>d59362a4a957ef97563721</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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