

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 07:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd03bd911ad981b4843e08139d56c3721ac7d18a7</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.42 USD
TOTAL SEND	0.109302550890904210 MATIC
	0.04 USD










Token	Balance
MATIC	0.890697449109095762 MATIC 0.37 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
@SNXPool.com	558.000000000000000000 wSNX
ChainLink Token	0.000000000000000000 LINK
USD Airdrop kshield.io/?Ygxdhs	100 USD Airdrop kshield.io/?Ygxdhs
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! abict.us	177.000000000000000000 s










Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-09 02:48:21	<u>0xdf999903d76c846d5bc58f1fbbac78e5cfc5ad5041a37e44de3af7cf0f4f510b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-09 02:48:21	<u>0xdf999903d76c846d5bc58f1fbbac78e5cfc5ad5041a37e44de3af7cf0f4f510b</u>	- 0.0012227987230089 96 MATIC  0.00 USD	✓
3	2023-12-09 02:48:21	<u>0xdf999903d76c846d5bc58f1fbbac78e5cfc5ad5041a37e44de3af7cf0f4f510b</u>	- 0.0017907991634105 82 MATIC  0.00 USD	✓
4	2023-12-02 08:29:17	<u>0x2c139583f5cdd20fd5ab1b8ae55c1b4e27616387fd035b7aa59ad874554c4a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
5	2023-12-02 08:29:17	<u>0x2c139583f5cdd20fd5ab</u> <u>1b8ae55c1b4e27616387fd</u> <u>d035b7aa59ad874554c4a0</u>	- 0.0014429543137495 26 MATIC  0.00 USD	✓
6	2023-12-02 08:29:17	<u>0x2c139583f5cdd20fd5ab</u> <u>1b8ae55c1b4e27616387fd</u> <u>d035b7aa59ad874554c4a0</u>	- 0.0003883493462819 52 MATIC  0.00 USD	✓
7	2023-11-26 12:38:41	<u>0x307297b5d3e84e6e5bd0</u> <u>9b1a69dcff4b0e2c190392</u> <u>955539ecef9b629bf6d765</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-26 12:38:41	<u>0x307297b5d3e84e6e5bd0</u> <u>9b1a69dcff4b0e2c190392</u> <u>955539ecef9b629bf6d765</u>	- 0.0011789517959203 20 MATIC  0.00 USD	✓
9	2023-11-26 12:38:41	<u>0x307297b5d3e84e6e5bd0</u> <u>9b1a69dcff4b0e2c190392</u> <u>955539ecef9b629bf6d765</u>	- 0.0047394955029853 14 MATIC  0.00 USD	✓
10	2023-11-22 00:26:41	<u>0xd0fd2e36d3499aff5862</u> <u>09ec6595625837d31f5cac</u> <u>db4a0cbc705152735b3217</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-22 00:26:41	<u>0xd0fd2e36d3499aff5862</u> <u>09ec6595625837d31f5cac</u> <u>db4a0cbc705152735b3217</u>	- 0.0037191993139044 90 MATIC  0.00 USD	✓
12	2023-11-22 00:26:41	<u>0xd0fd2e36d3499aff5862</u> <u>09ec6595625837d31f5cac</u> <u>db4a0cbc705152735b3217</u>	- 0.0000000007992211 50 MATIC  0.00 USD	✓
13	2023-11-22 00:25:21	<u>0x5b349dad92f2c7035aaf</u> <u>f894dd1133361726f964bc</u> <u>cbcd8eaa48533afcb20b4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-11-22 00:25:21	<u>0x5b349dad92f2c7035aaf</u> <u>f894dd1133361726f964bc</u> <u>cbed8eaa48533afcb20b4b</u>	- 0.0033007558957482 96 MATIC  0.00 USD	✓
15	2023-11-22 00:25:21	<u>0x5b349dad92f2c7035aaf</u> <u>f894dd1133361726f964bc</u> <u>cbed8eaa48533afcb20b4b</u>	- 0.0000000016542496 62 MATIC  0.00 USD	✓
16	2023-11-18 08:07:06	<u>0x461314e105e7e8212b89</u> <u>97774fb008225b73572ccb</u> <u>f1785e2ff320083dd841da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-18 08:07:06	<u>0x461314e105e7e8212b89</u> <u>97774fb008225b73572ccb</u> <u>f1785e2ff320083dd841da</u>	- 0.0010751118399662 64 MATIC  0.00 USD	✓
18	2023-11-18 08:07:06	<u>0x461314e105e7e8212b89</u> <u>97774fb008225b73572ccb</u> <u>f1785e2ff320083dd841da</u>	- 0.0002836932472424 28 MATIC  0.00 USD	✓
19	2023-11-18 08:06:56	<u>0xcec52595f1d9139d1066</u> <u>839966065f4bb739364819</u> <u>bdcf43904f4b271a2135fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-18 08:06:56	<u>0xcec52595f1d9139d1066</u> <u>839966065f4bb739364819</u> <u>bdcf43904f4b271a2135fe</u>	- 0.0012300982466877 72 MATIC  0.00 USD	✓
21	2023-11-18 08:06:56	<u>0xcec52595f1d9139d1066</u> <u>839966065f4bb739364819</u> <u>bdcf43904f4b271a2135fe</u>	- 0.0003372610780150 92 MATIC  0.00 USD	✓
22	2023-11-16 03:56:08	<u>0x4853d09971276476f0c0</u> <u>460b62dca365ad2f2badb7</u> <u>83ec7cab66002c2224f267</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-16 03:56:08	<u>0x4853d09971276476f0c0</u> <u>460b62dca365ad2f2badb7</u> <u>83ec7cab66002c2224f267</u>	- 0.0039884185112644 86 MATIC  0.00 USD	✓
24	2023-11-16 03:56:08	<u>0x4853d09971276476f0c0</u> <u>460b62dca365ad2f2badb7</u> <u>83ec7cab66002c2224f267</u>	- 0.0082692018924269 04 MATIC  0.00 USD	✓
25	2023-11-14 12:02:42	<u>0x53c5caea0d532f0785b1</u> <u>9b031502f5c730e73a3b24</u> <u>2e22265d5061aa9d2510ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-14 12:02:42	<u>0x53c5caea0d532f0785b1</u> <u>9b031502f5c730e73a3b24</u> <u>2e22265d5061aa9d2510ef</u>	- 0.0035229449903311 56 MATIC  0.00 USD	✓
27	2023-11-14 12:02:42	<u>0x53c5caea0d532f0785b1</u> <u>9b031502f5c730e73a3b24</u> <u>2e22265d5061aa9d2510ef</u>	- 0.0020967694225943 40 MATIC  0.00 USD	✓
28	2023-11-11 08:54:07	<u>0xe6000efa54b514eb17fb</u> <u>39e951141e320926d14e3d</u> <u>f0b80b42eaf9b364a7fd9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-11 08:54:07	<u>0xe6000efa54b514eb17fb</u> <u>39e951141e320926d14e3d</u> <u>f0b80b42eaf9b364a7fd9f</u>	- 0.0010877556509387 70 MATIC  0.00 USD	✓
30	2023-11-11 08:54:07	<u>0xe6000efa54b514eb17fb</u> <u>39e951141e320926d14e3d</u> <u>f0b80b42eaf9b364a7fd9f</u>	- 0.0024700327043105 10 MATIC  0.00 USD	✓
31	2023-11-07 08:21:26	<u>0x62370277cc2f34f55d28</u> <u>182d64f94898e82f615508</u> <u>1aadff24187c9a82377d1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-07 08:21:26	<u>0x62370277cc2f34f55d28</u> <u>182d64f94898e82f615508</u> <u>1aadff24187c9a82377d1f</u>	- 0.0033001886472837 36 MATIC  0.00 USD	✓
33	2023-11-07 08:21:26	<u>0x62370277cc2f34f55d28</u> <u>182d64f94898e82f615508</u> <u>1aadff24187c9a82377d1f</u>	- 0.0086793566172034 80 MATIC  0.00 USD	✓
34	2023-11-07 05:36:29	<u>0xb4583e9c772cecc0dc72</u> <u>81e4dd1468e1e8395ab385</u> <u>9c986d334bc8249869e2d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-07 05:36:29	<u>0xb4583e9c772cecc0dc72</u> <u>81e4dd1468e1e8395ab385</u> <u>9c986d334bc8249869e2d0</u>	- 0.0020372550050201 58 MATIC  0.00 USD	✓
36	2023-11-07 05:36:29	<u>0xb4583e9c772cecc0dc72</u> <u>81e4dd1468e1e8395ab385</u> <u>9c986d334bc8249869e2d0</u>	- 0.0020747454012303 48 MATIC  0.00 USD	✓
37	2023-11-04 08:22:59	<u>0x7d32b96e71fb322e64c4</u> <u>27d03b006c1487b359e171</u> <u>9baab01d75d6e503f01fac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-04 08:22:59	<u>0x7d32b96e71fb322e64c4</u> <u>27d03b006c1487b359e171</u> <u>9baab01d75d6e503f01fac</u>	- 0.0010346041231284 60 MATIC  0.00 USD	✓
39	2023-11-04 08:22:59	<u>0x7d32b96e71fb322e64c4</u> <u>27d03b006c1487b359e171</u> <u>9baab01d75d6e503f01fac</u>	- 0.0012565770580155 42 MATIC  0.00 USD	✓
40	2023-10-28 08:58:16	<u>0x2da090622dad829a2a4c</u> <u>e3cdc2fae470cd9f525a1c</u> <u>59869bc0b2d47d94008df4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-28 08:58:16	<u>0x2da090622dad829a2a4c</u> <u>e3cdc2fae470cd9f525a1c</u> <u>59869bc0b2d47d94008df4</u>	- 0.0013482124367569 26 MATIC  0.00 USD	✓
42	2023-10-28 08:58:16	<u>0x2da090622dad829a2a4c</u> <u>e3cdc2fae470cd9f525a1c</u> <u>59869bc0b2d47d94008df4</u>	- 0.0023036690895101 58 MATIC  0.00 USD	✓
43	2023-10-26 13:35:16	<u>0x5bd3ea424fcac0e7e86f</u> <u>84df86cecaa8c1c3fb1c21</u> <u>4ef16f509d131e379a69d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-26 13:35:16	<u>0x5bd3ea424fcac0e7e86f</u> <u>84df86cecaa8c1c3fb1c21</u> <u>4ef16f509d131e379a69d3</u>	- 0.0010413365694076 32 MATIC  0.00 USD	✓
45	2023-10-26 13:35:16	<u>0x5bd3ea424fcac0e7e86f</u> <u>84df86cecaa8c1c3fb1c21</u> <u>4ef16f509d131e379a69d3</u>	- 0.0018524837504426 94 MATIC  0.00 USD	✓
46	2023-10-26 13:35:06	<u>0x49a88d540964ddcba813</u> <u>9df904651f825901967033</u> <u>b841117dac29a58c3cd07d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-26 13:35:06	<u>0x49a88d540964ddcba813</u> <u>9df904651f825901967033</u> <u>b841117dac29a58c3cd07d</u>	- 0.0017329134107336 40 MATIC  0.00 USD	✓
48	2023-10-26 13:35:06	<u>0x49a88d540964ddcba813</u> <u>9df904651f825901967033</u> <u>b841117dac29a58c3cd07d</u>	- 0.0029655485767504 26 MATIC  0.00 USD	✓
49	2023-10-16 13:59:35	<u>0xe70fb63478fba1dc79a7</u> <u>30937748ea221fc4419dfe</u> <u>a4321111cf7657e7762c5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-16 13:59:35	<u>0xe70fb63478fba1dc79a730937748ea221fc4419dfe</u> <u>a4321111cf7657e7762c5d</u>	- 0.0047435037275580 42 MATIC  0.00 USD	✓
51	2023-10-16 13:59:35	<u>0xe70fb63478fba1dc79a730937748ea221fc4419dfe</u> <u>a4321111cf7657e7762c5d</u>	- 0.0058126374257498 40 MATIC  0.00 USD	✓
52	2023-10-16 13:58:55	<u>0x7fdd52cea706f739209cffbdc7822e65b3109e8432</u> <u>fc391345f5a68d96df1f95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-16 13:58:55	<u>0x7fdd52cea706f739209cffbdc7822e65b3109e8432</u> <u>fc391345f5a68d96df1f95</u>	- 0.0088924643545455 17 MATIC  0.00 USD	✓
54	2023-10-16 13:58:55	<u>0x7fdd52cea706f739209cffbdc7822e65b3109e8432</u> <u>fc391345f5a68d96df1f95</u>	- 0.0106168170519826 03 MATIC  0.00 USD	✓
55	2023-10-15 03:03:18	<u>0xd4988cab6d1999cab43f2b4b306234f85fa1c041d1</u> <u>6fafdc56c2b6c7e718e0cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-15 03:03:18	<u>0xd4988cab6d1999cab43f2b4b306234f85fa1c041d1</u> <u>6fafdc56c2b6c7e718e0cc</u>	- 0.0011052873180966 36 MATIC  0.00 USD	✓
57	2023-10-15 03:03:18	<u>0xd4988cab6d1999cab43f2b4b306234f85fa1c041d1</u> <u>6fafdc56c2b6c7e718e0cc</u>	- 0.0012667479939832 56 MATIC  0.00 USD	✓
58	2023-10-15 03:03:18	<u>0xba1ed2f842787133293ceff9d55a61eb400c1424eb</u> <u>5055dad046a40b157a3c2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-15 03:03:18	<u>0xba1ed2f842787133293c</u> <u>eff9d55a61eb400c1424eb</u> <u>5055dad046a40b157a3c2d</u>	- 0.0011659706284606 38 MATIC  0.00 USD	✓
60	2023-10-15 03:03:18	<u>0xba1ed2f842787133293c</u> <u>eff9d55a61eb400c1424eb</u> <u>5055dad046a40b157a3c2d</u>	- 0.0014385395510584 56 MATIC  0.00 USD	✓
61	2023-10-07 03:21:47	<u>0xb4f8df9e04f1f84edda7</u> <u>ecd38c33071c68d0b60ebf</u> <u>9c15908b75b0c5dbb135e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-07 03:21:47	<u>0xb4f8df9e04f1f84edda7</u> <u>ecd38c33071c68d0b60ebf</u> <u>9c15908b75b0c5dbb135e5</u>	- 0.0011122121000438 16 MATIC  0.00 USD	✓
63	2023-10-07 03:21:47	<u>0xb4f8df9e04f1f84edda7</u> <u>ecd38c33071c68d0b60ebf</u> <u>9c15908b75b0c5dbb135e5</u>	- 0.0013768859616841 92 MATIC  0.00 USD	✓
64	2023-10-07 03:21:17	<u>0x68390393c8bb37029e86</u> <u>a3775b6547d9c250a4291c</u> <u>ff8fc790e87b550435a462</u>	+ 1.0000000000000000 00 MATIC  0.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 22:21:34	<u>0xba4b2896da671298d9c3</u> <u>290082f8c781c28aff1a03</u> <u>6758803d9aa0359b5ced8d</u>	+ 177.00000000000000 0000 s	✓
2	2023-12-09 02:48:21	<u>0xdf999903d76c846d5bc5</u> <u>8f1fbbac78e5cfc5ad5041</u> <u>a37e44de3af7cf0f4f510b</u>	- 200.000000 USDT  200.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 02:47:59	<u>0xaa46f3d0fe3f28f95fda</u> <u>113666c5ac6a1aec0bcf31</u> <u>c291bf2046fe9ea3152558</u>	+ 60.000000 USDT 60.01 USD	✓
4	2023-12-09 02:28:28	<u>0x21b8177abe12b4b70658</u> <u>f9a2392a15fa5a31f4b818</u> <u>e3921f426bed696712457b</u>	+ 140.000000 USDT 140.04 USD	✓
5	2023-12-02 08:29:17	<u>0x2c139583f5cdd20fd5ab</u> <u>1b8ae55c1b4e27616387fd</u> <u>d035b7aa59ad874554c4a0</u>	- 220.000000 USDT 220.04 USD	✓
6	2023-11-29 13:05:10	<u>0xb532a329ca0345d26997</u> <u>08183bedf144a3fe3dd21f</u> <u>91ac058e4cb639106c8638</u>	+ 60.000000 USDT 60.03 USD	✓
7	2023-11-29 08:33:27	<u>0x3d52622fc00f5c3951c8</u> <u>6529665b97d29f0066c9c5</u> <u>136fb59536c71054b41a25</u>	+ 160.000000 USDT 160.06 USD	✓
8	2023-11-26 12:38:41	<u>0x307297b5d3e84e6e5bd0</u> <u>9b1a69dcff4b0e2c190392</u> <u>955539ecef9b629bf6d765</u>	- 200.000000 USDT 200.08 USD	✓
9	2023-11-26 12:38:21	<u>0xed8844d5c612799eba02</u> <u>e6bdc06d9bf20b750bf90e</u> <u>bfad027aa2a0c473ce5d77</u>	+ 200.000000 USDT 200.08 USD	✓
10	2023-11-22 00:27:41	<u>0x60db49ea06fb775cf48b</u> <u>959fdc2cb23c5660ff4246</u> <u>ab8cc5b09632f3899220e9</u>	- 0.000000 USDT 0.00 USD	✓
11	2023-11-22 00:26:41	<u>0xd0fd2e36d3499aff5862</u> <u>09ec6595625837d31f5cac</u> <u>db4a0cbc705152735b3217</u>	- 20.000000 USDT 20.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 00:25:21	<u>0x5b349dad92f2c7035aaf</u> <u>f894dd1133361726f964bc</u> <u>cbcd8eaa48533afcb20b4b</u>	- 200.000000 USDT 200.05 USD	✔
13	2023-11-21 12:21:16	<u>0x375647990a127cbddf33</u> <u>a1ce13a71b8a9f0986b235</u> <u>db50d1fcdfd00eb25cbe74</u>	+ 160.000000 USDT 160.03 USD	✔
14	2023-11-21 09:28:39	<u>0xb46fba31c80fd5ccb91f</u> <u>8854b6fd89b061d2e1b02f</u> <u>1582039b9a74df30c280e1</u>	+ 60.000000 USDT 60.01 USD	✔
15	2023-11-18 19:01:47	<u>0x49ac8bab81b8db692e5f</u> <u>dc4d5b3f6bae75119f6be6</u> <u>4b1f5d7bcc3447e780124b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.land	✔
16	2023-11-18 08:07:06	<u>0x461314e105e7e8212b89</u> <u>97774fb008225b73572ccb</u> <u>f1785e2ff320083dd841da</u>	- 120.000000 USDT 120.06 USD	✔
17	2023-11-18 08:06:56	<u>0xcec52595f1d9139d1066</u> <u>839966065f4bb739364819</u> <u>bdcf43904f4b271a2135fe</u>	- 80.000000 USDT 80.04 USD	✔
18	2023-11-18 08:06:27	<u>0xd66794a854a4f1f8b9e0</u> <u>afcde2ad853c7df52ff98f</u> <u>0c8a3f2d9e026f7eb7b15a</u>	+ 200.000000 USDT 200.10 USD	✔
19	2023-11-16 03:56:08	<u>0x4853d09971276476f0c0</u> <u>460b62dca365ad2f2badb7</u> <u>83ec7cab66002c2224f267</u>	- 40.000000 USDT 40.01 USD	✔
20	2023-11-14 12:15:23	<u>0x7171bd7d733c045640ad</u> <u>15c174c21f1eef6e1ea658</u> <u>63f2dad91e24b397823abc</u>	+ 40.000000 USDT 40.01 USD	✔

#	Date & time	Transaction Id	Amount		
21	2023-11-14 12:02:42	<u>0x53c5caea0d532f0785b1</u> <u>9b031502f5c730e73a3b24</u> <u>2e22265d5061aa9d2510ef</u>	- 180.000000 USDT 180.07 USD		
22	2023-11-14 10:24:14	<u>0xda37535595accbaad605</u> <u>1264e7951c6037434efb72</u> <u>ce1ddd572c26d4fe6f1c96</u>	+ 180.000000 USDT 180.06 USD		
23	2023-11-11 08:54:07	<u>0xe6000efa54b514eb17fb</u> <u>39e951141e320926d14e3d</u> <u>f0b80b42eaf9b364a7fd9f</u>	- 200.000000 USDT 200.11 USD		
24	2023-11-11 08:53:24	<u>0x80deb24cf8d01c7e173a</u> <u>daf2d3f04c20c4cca55221</u> <u>648811add0041403837d19</u>	+ 100.000000 USDT 100.05 USD		
25	2023-11-11 08:50:58	<u>0x4a8a5b4697afd618288b</u> <u>8317a96badb8b7474497b8</u> <u>e75f0bc3f1a2aa5cb04b5b</u>	+ 100.000000 USDT 100.05 USD		
26	2023-11-07 08:21:26	<u>0x62370277cc2f34f55d28</u> <u>182d64f94898e82f615508</u> <u>1aadff24187c9a82377d1f</u>	- 200.000000 USDT 200.08 USD		
27	2023-11-07 05:39:23	<u>0x348d73adfb752710d894</u> <u>4153439f32ba4ed1a40508</u> <u>68918ed4ee5fc5979a7089</u>	- 0.000000 USDT 0.00 USD		
28	2023-11-07 05:36:29	<u>0xb4583e9c772cecc0dc72</u> <u>81e4dd1468e1e8395ab385</u> <u>9c986d334bc8249869e2d0</u>	- 20.000000 USDT 20.00 USD		
29	2023-11-05 09:13:37	<u>0x8da1a885c73cb70c259d</u> <u>9e742d716f4fb73c40c38f</u> <u>434f2a0d55e6cb702343ec</u>	+ 160.000000 USDT 160.13 USD		

#	Date & time	Transaction Id	Amount	
30	2023-11-05 08:20:01	<u>0xe1fb138e9b2a5e16f1d2bb4d1f98255e20c10e93205dcdce63b9ff451b625e7b</u>	+ 60.000000 USDT 60.04 USD	✓
31	2023-11-04 17:19:34	<u>0x80b67da71485116d2ed6679ecbe8eb2ceb6f50850ae3d7597b1ad1286ada1c01</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
32	2023-11-04 08:22:59	<u>0x7d32b96e71fb322e64c427d03b006c1487b359e1719baab01d75d6e503f01fac</u>	- 200.000000 USDT 200.13 USD	✓
33	2023-11-04 08:22:13	<u>0x7324a3b8fe4398ddd7ff23f27669cfe2d28d7b23bbfaf87ceacaa3151394810f</u>	+ 200.000000 USDT 200.14 USD	✓
34	2023-10-28 08:58:16	<u>0x2da090622dad829a2a4ce3cdc2fae470cd9f525a1c59869bc0b2d47d94008df4</u>	- 220.000000 USDT 220.02 USD	✓
35	2023-10-28 08:21:46	<u>0xea45a5dd832bcee52b0d93cb4481a4d698a48cae917e5c02ff4b4f4b9c20da95</u>	+ 220.000000 USDT 220.01 USD	✓
36	2023-10-26 13:35:42	<u>0x484e97c7ca5b9ad1df5c3db0e4fbd5cfa2ceedb3741e52f94efeba17c72eee06</u>	- 0.000000 USDT 0.00 USD	✓
37	2023-10-26 13:35:16	<u>0x5bd3ea424fcac0e7e86f84df86cecaa8c1c3fb1c214ef16f509d131e379a69d3</u>	- 140.000000 USDT 140.05 USD	✓
38	2023-10-26 13:35:06	<u>0x49a88d540964ddcba8139df904651f825901967033b841117dac29a58c3cd07d</u>	- 60.000000 USDT 60.02 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-26 13:34:22	<u>0x4bec90221e644359af955f3bab2a5515258ee3a5c339daa97424d579adb6dc37</u>	+ 200.000000 USDT 200.07 USD	✓
40	2023-10-17 09:26:51	<u>0x4d3327aa95e09f9ce2ccd7a0a720ea5fa16a6daeec4117b159f6b729484f444e</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
41	2023-10-16 19:48:37	<u>0x3cf1697b9028b9b6155f5c1613d1cb206c95a66f8407e3b4791d1681eba0a103</u>	+ 142.75000000000000 0000 LINK	✓
42	2023-10-16 13:59:35	<u>0xe70fb63478fba1dc79a730937748ea221fc4419dfe a4321111cf7657e7762c5d</u>	- 20.000000 USDT 20.00 USD	✓
43	2023-10-16 13:58:55	<u>0x7fdd52cea706f739209cffbdc7822e65b3109e8432fc391345f5a68d96df1f95</u>	- 200.000000 USDT 200.07 USD	✓
44	2023-10-16 08:27:06	<u>0x329ce8e03614b54eeb1e7282906ced39faf6079125f0944f446e0058c4eab67d</u>	+ 90.000000 USDT 90.02 USD	✓
45	2023-10-16 08:26:50	<u>0xfcff99c6e920053a44c10559bae2ac9b2da96dfc20988da29e0849b1751735bd</u>	+ 130.000000 USDT 130.03 USD	✓
46	2023-10-15 03:59:59	<u>0x3073bf8c4b6ebab03de90cbef8a4b7858de3fde1cb34c1ae41a2b8eaacc7f5e9</u>	+ 100 USD Airdrop kshield.io/?Ygxdhs	✓
47	2023-10-15 03:08:34	<u>0x15bfe5a5975b00991b3ab320dada289040a71f9cad453ffbff5346d31626834e</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-15 03:03:18	<u>0xd4988cab6d1999cab43f2b4b306234f85fa1c041d16fafdc56c2b6c7e718e0cc</u>	- 120.000000 USDT 120.01 USD	✓
49	2023-10-15 03:03:18	<u>0xba1ed2f842787133293ceff9d55a61eb400c1424eb5055dad046a40b157a3c2d</u>	- 80.000000 USDT 80.01 USD	✓
50	2023-10-15 03:02:40	<u>0xaa8ea7575b089c03c9190bbf3b0ff0472e254fa173d28cd619e6ed5c0eb0eb5</u>	+ 200.000000 USDT 200.02 USD	✓
51	2023-10-07 20:24:24	<u>0x46133ee6301cb5e30e69659d2573075acd1ad8df324856e7ef736c35ad7cc030</u>	+ 558.00000000000000 0000 wSNX	✓
52	2023-10-07 03:21:47	<u>0xb4f8df9e04f1f84edda7ecd38c33071c68d0b60ebf9c15908b75b0c5dbb135e5</u>	- 200.000000 USDT 200.11 USD	✓
53	2023-10-07 03:07:39	<u>0x5c4eaed30b0f349e7a39f1999eef694baf705ebd67ffb4fc801da8f68b8757db</u>	+ 100.000000 USDT 100.04 USD	✓
54	2023-10-07 03:06:36	<u>0xa0dd0e51310c34962579e6aedd4a86fd1b7296f0d7278fd3c7aa88f12552052c</u>	+ 100.000000 USDT 100.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 08:30:01	<u>0x7de1a0b32163434098fe9707089821368c4f8ea38d68d14744cfdd6046e3069b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-02 08:29:45	<u>0x84cd22cd12ad706c1e835ecb669ab6d7040bc3419dc852b288cf29ace26bec3a</u>	+ 1 2000usdt.net	✓
3	2023-12-01 05:01:03	<u>0x6cea94474d400c502c88c94a94adad36468ac4cf0c1f821a25b316d5affeb9e0</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-29 09:53:21	<u>0x6c00e0d330b5c1677cdd0338c05ddf612ba3c01438fc25eca457af84b2f0ce7c</u>	+ 1 2000usdt.top	✓
5	2023-11-26 19:29:59	<u>0x517fd4875d590fa40529bc366e9b187d0237cac494651fc79700c8c41cf87e10</u>	+ 1 org	✓
6	2023-11-26 18:51:29	<u>0x9d42a8a4450761a1f5fe5d7d9284ec592792dbb692282b2494fc22216aff43c4</u>	+ 1 3000usdt.org	✓
7	2023-11-26 12:40:01	<u>0x9fd4487c546c0ce4d38b4ac6088c16aaa60c2fb265c1858ba1c317398a6d89d1</u>	+ 1 Reward at shibatoken.win	✓
8	2023-11-22 00:30:30	<u>0x2b22a17a3402fb549c0891e7c7f98ddbaf20ca5abd6744d0910205536cee724</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 00:25:43	<u>0xb3dcdf6a3ed61bf5aa0a2d3c7ff366eb611eaa52e1a2aa47013948f5b298244a</u>	+ 1 t.org	✓
10	2023-11-21 10:04:29	<u>0xbb7c54e8be5f469a7822aeebf9da63ca5690dbb72d0e0d636d6a9f6ef6d2f93</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-21 09:28:53	<u>0x0c683a8ba549152fa0e9e927c128929ae51ccff3af7c5f1ff7393a98f4a9c751</u>	+ 1 d.org	✓
12	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
13	2023-11-14 10:24:40	<u>0x63a38c53f971328815943203b851b46ae3a05a2fd994e7959bcfcd2ddc503543</u>	+ 1 t.xyz	✓
14	2023-11-14 10:24:32	<u>0x00f3afba43fe636a04cf53c47d52c422b920cf4b94f5595c23055709728c714</u>	+ 1 Reward at tether.ma	✓
15	2023-11-07 05:36:37	<u>0xfd225d5b9ab6ce878ddb07abfde5b6e6ad704f1e28367e0ddd1ff5d21cf1ffd</u>	+ 1 vip	✓
16	2023-11-05 05:11:16	<u>0xd259ea733994593583dd09ba2ace5991a3f55c8fbbbe78ead6dd895d930cd711</u>	+ 1 rop.xyz	✓
17	2023-11-04 08:23:19	<u>0x8ea1d7feb2cfc9092f4adb216212d52bad0dace4e9b3983b5463ac6ba128f812</u>	+ 1 Voucher	✓
18	2023-11-04 08:22:33	<u>0xd0f3016de0a5a3be426ee5e7df53f6de3c1620ab27444d0f3fcc0ce8d7e2a3e4</u>	+ 1 op.org	✓
19	2023-10-28 08:22:10	<u>0xd4dfbfd9e3e5a87879affcc3682400f575a11e45fef055c6affb029b2676e4d5</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 08:21:54	<u>0xa5027001cca8bf08a322</u> <u>1ba65d7e5324613a2d43f0</u> <u>48aff0be7374e74030da48</u>	+ 1 .net	✓
21	2023-10-26 21:25:46	<u>0x0abdb55bf1d7c4be50ac</u> <u>f3074e98e3decc648eabda</u> <u>06fadd6857db124ff66ed8</u>	+ 1 \$BNFT	✓
22	2023-10-26 13:36:46	<u>0x702deacb0e0ec2055ead</u> <u>ab144d197d4947f7b6772b</u> <u>78c8bc58af3f16fb728baf</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-26 13:35:34	<u>0x0abd34b1565897952aaf</u> <u>2998ceb5fd774e857a97ea</u> <u>f024fee17618150b85db9b</u>	+ 1 Voucher	✓
24	2023-10-26 13:34:32	<u>0x344922cd8ba62a5827ec</u> <u>71f4fa0281975a70dc148c</u> <u>9b694f26abfcad52f23c31</u>	+ 1 3000usdt.com	✓
25	2023-10-26 13:34:30	<u>0x8311d4f5b41274f9c158</u> <u>0f29175972508ec0fdf7e6</u> <u>65b0ee3381a30139957103</u>	+ 1 .net	✓
26	2023-10-23 21:07:09	<u>0xf42a747d613b6d84ff19</u> <u>0966459406c46ffee2e415</u> <u>0135099377c3f419092d8c</u>	+ 1 \$BNFT	✓
27	2023-10-17 17:16:37	<u>0x05f234872f9dbc57a886</u> <u>f5f8ce729785d34d82bb9c</u> <u>3c0844e760b188dcb54c95</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-16 21:45:28	<u>0x00ccb1cbfce69a7bafee</u> <u>3f27072d5936a0f351cf10</u> <u>50836bc062942fb1eabc8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-16 13:59:45	<u>0xaf2a95624447d5f1b18e6923d83e1de009d719ef27147dc505db9baba72c1650</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
30	2023-10-15 15:20:32	<u>0xc94382cf7692fb48006daf294db681b9bc026e9c8a5ae4996fa59d6707012bce</u>	+ 1 Voucher	✓
31	2023-10-15 03:03:04	<u>0xb10f7ea50114babcc57388a30eca4e42c3af9c57d558885252bd41a2faf033f3</u>	+ 1 org	✓
32	2023-10-07 13:00:00	<u>0x7845d3b69994bc870d02ce08166038c3e3f53e63731a2b42ddd5ca1d1580e625</u>	+ 1 Voucher	✓
33	2023-10-07 04:39:11	<u>0x45a10778e70dd235495004d465e5a2478669110531d8707cf1e72ff0348927ac</u>	+ 1 USDC VOUCHER	✓
34	2023-10-07 03:22:15	<u>0x552d28f59319c071417008cf5009222ad6bc27fa51d18893b21993377184626b</u>	+ 1 Vouchers	✓
35	2023-10-07 03:06:48	<u>0xe5d5d3461fdfe20d239acfc9dcfb57f4d99d1ac61679cc146e1e4da2099404f8</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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