

3xpl



ADDRESS STATEMENT







GENERATED AT 2024-10-16 17:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd60c367080c8969c92c80ccff3ab4eca941296b6</u>
TOTAL RECEIVED	202.605834182833319801 MATIC
	75.08 USD
TOTAL SEND	202.605563287280233453 MATIC
	75.08 USD










Token	Balance
MATIC	0.000270895553061000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
! abict.net	4,891.500000000000000000 et
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
'	N/A Reward at Lido.fun
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at Lido.fun
\$2000 USDT Voucher	N/A 2000usdt.icu



Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.org
Pudgy Penguin 2857	N/A claimpp.com
\$1000 USDC Airdrop	N/A 1000usdc.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-17 09:38:24	0x259f508fc32ec0bd7b39726f04c005c0bcf28e95f4b4a64ef5db7659ba87b9f8	- 2.9774598212966014 72 MATIC  2.48 USD	✓
2	2023-12-17 09:38:24	0x259f508fc32ec0bd7b39726f04c005c0bcf28e95f4b4a64ef5db7659ba87b9f8	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-17 09:38:24	0x259f508fc32ec0bd7b39726f04c005c0bcf28e95f4b4a64ef5db7659ba87b9f8	- 0.0010970510194560 00 MATIC  0.00 USD	✓
4	2023-12-17 09:37:15	0x7d0501c972e0d56ebd54bf1fe3d2fc60ccedc9020a29b897787594b0ceb294af	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-17 09:37:15	0x7d0501c972e0d56ebd54bf1fe3d2fc60ccedc9020a29b897787594b0ceb294af	- 0.0015751800000000 00 MATIC  0.00 USD	✓
6	2023-12-17 09:37:15	0x7d0501c972e0d56ebd54bf1fe3d2fc60ccedc9020a29b897787594b0ceb294af	- 0.0029491497402244 92 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
7	2023-12-17 09:34:21	<u>0x5306c307ed687dc3261a</u> <u>2098b256ac928fdb5f68c8</u> <u>aeafa50b89bca6eaa87c35</u>	+ 0.1774248288627999 77 MATIC  0.14 USD	✓
8	2023-12-17 09:31:43	<u>0xcd56fe5a2b5a8b160e59</u> <u>214abd35f0c990a48fcec1</u> <u>74f3197d5bec0f1f0dd2f7</u>	+ 0.5256821364699802 99 MATIC  0.43 USD	✓
9	2023-12-17 09:18:48	<u>0xe39c6110d1b76d0ccd63</u> <u>aa1a11545d62c63730b7d9</u> <u>b4c92db307bad9e80892e8</u>	+ 0.3644685690931944 17 MATIC  0.30 USD	✓
10	2023-12-16 16:44:09	<u>0xedbe975c648cfd6ecc6e</u> <u>6a61d6097b637165802c94</u> <u>d8d419db1e1a4888e00fe4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-16 16:44:09	<u>0xedbe975c648cfd6ecc6e</u> <u>6a61d6097b637165802c94</u> <u>d8d419db1e1a4888e00fe4</u>	- 0.0023420199726000 00 MATIC  0.00 USD	✓
12	2023-12-16 16:44:09	<u>0xedbe975c648cfd6ecc6e</u> <u>6a61d6097b637165802c94</u> <u>d8d419db1e1a4888e00fe4</u>	- 0.0580837684483841 43 MATIC  0.05 USD	✓
13	2023-12-16 16:22:07	<u>0x31bce08254fe2e49e516</u> <u>cbbfe7f3fb76415b056d40</u> <u>5ab71aefbf2c8bbf4a5801</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-16 16:22:07	<u>0x31bce08254fe2e49e516</u> <u>cbbfe7f3fb76415b056d40</u> <u>5ab71aefbf2c8bbf4a5801</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
15	2023-12-16 16:22:07	<u>0x31bce08254fe2e49e516</u> <u>cbbfe7f3fb76415b056d40</u> <u>5ab71aefbf2c8bbf4a5801</u>	- 0.0291404565388421 08 MATIC  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
16	2023-12-16 16:05:13	<u>0xe8b397edb5b16e1375c0</u> <u>154d7cf0b6b84c0340181e</u> <u>9f67045c9d0500e3576c13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-16 16:05:13	<u>0xe8b397edb5b16e1375c0</u> <u>154d7cf0b6b84c0340181e</u> <u>9f67045c9d0500e3576c13</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
18	2023-12-16 16:05:13	<u>0xe8b397edb5b16e1375c0</u> <u>154d7cf0b6b84c0340181e</u> <u>9f67045c9d0500e3576c13</u>	- 0.0566579770860514 70 MATIC  0.04 USD	✓
19	2023-12-15 09:51:43	<u>0xf794ce62161a9b28462e</u> <u>5640a091472e81252fa87b</u> <u>620e61bc64a05edabcaf04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-15 09:51:43	<u>0xf794ce62161a9b28462e</u> <u>5640a091472e81252fa87b</u> <u>620e61bc64a05edabcaf04</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
21	2023-12-15 09:51:43	<u>0xf794ce62161a9b28462e</u> <u>5640a091472e81252fa87b</u> <u>620e61bc64a05edabcaf04</u>	- 0.0208907506240059 54 MATIC  0.01 USD	✓
22	2023-12-13 20:22:12	<u>0x18bf6503f61e1255dc48</u> <u>1d4ba7b161354b879c854d</u> <u>fa9ad41d72f61fe0e6334d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-13 20:22:12	<u>0x18bf6503f61e1255dc48</u> <u>1d4ba7b161354b879c854d</u> <u>fa9ad41d72f61fe0e6334d</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
24	2023-12-13 20:22:12	<u>0x18bf6503f61e1255dc48</u> <u>1d4ba7b161354b879c854d</u> <u>fa9ad41d72f61fe0e6334d</u>	- 0.0075974784789930 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-13 07:23:30	<u>0x9616f05046a4be3305ce</u> <u>f281c8fe645c456dc3b409</u> <u>8d15bcbf2b5863ae9811a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-13 07:23:30	<u>0x9616f05046a4be3305ce</u> <u>f281c8fe645c456dc3b409</u> <u>8d15bcbf2b5863ae9811a6</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
27	2023-12-13 07:23:30	<u>0x9616f05046a4be3305ce</u> <u>f281c8fe645c456dc3b409</u> <u>8d15bcbf2b5863ae9811a6</u>	- 0.0076733271553250 52 MATIC  0.00 USD	✓
28	2023-12-12 13:44:32	<u>0x06c410b650dcfed0cbc1</u> <u>8e360fe2288e86328b1849</u> <u>417996e2580ee3906fb544</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-12 13:44:32	<u>0x06c410b650dcfed0cbc1</u> <u>8e360fe2288e86328b1849</u> <u>417996e2580ee3906fb544</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
30	2023-12-12 13:44:32	<u>0x06c410b650dcfed0cbc1</u> <u>8e360fe2288e86328b1849</u> <u>417996e2580ee3906fb544</u>	- 0.0066572870916507 54 MATIC  0.00 USD	✓
31	2023-12-11 13:03:17	<u>0x668d682242d7856ccccf</u> <u>4b77c54c9d13ab981adba1</u> <u>ef26b564bf88f7472e7ce1</u>	+ 0.2244669320347508 49 MATIC  0.19 USD	✓
32	2023-12-11 13:01:23	<u>0xaec43718d0d27265a3f0</u> <u>84609ce5181eebb448cea0</u> <u>82c7baa988e9838c7a4b3b</u>	+ 0.4306611522623154 39 MATIC  0.36 USD	✓
33	2023-12-11 12:59:21	<u>0xc5627b94854d45c08c93</u> <u>90e3f60358bb17594a4b7a</u> <u>f9d55f3bf636e2a9e0ed32</u>	+ 0.9905881939067213 70 MATIC  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-11 12:57:03	<u>0xfae15f9c1a3f391ede2b0063cee3c64c4d4775e524e45405ed203211fb858857</u>	+ 0.4669455125141260 82 MATIC  0.39 USD	✓
35	2023-12-06 17:38:13	<u>0xac7da59fbd4a4c0f28ee2549179e3d462bc9a3ac9d8a56c7e1b580dcca8f18a</u>	- 0.3661619462415393 04 MATIC  0.30 USD	✓
36	2023-12-06 17:38:13	<u>0xac7da59fbd4a4c0f28ee2549179e3d462bc9a3ac9d8a56c7e1b580dcca8f18a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
37	2023-12-06 17:38:13	<u>0xac7da59fbd4a4c0f28ee2549179e3d462bc9a3ac9d8a56c7e1b580dcca8f18a</u>	- 0.0028963434354540 00 MATIC  0.00 USD	✓
38	2023-12-06 17:07:02	<u>0xf9a766ee233cdf5e30f7eb553b811a533a3e265b5aab238eea9b35ccc1d80daa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-06 17:07:02	<u>0xf9a766ee233cdf5e30f7eb553b811a533a3e265b5aab238eea9b35ccc1d80daa</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
40	2023-12-06 17:07:02	<u>0xf9a766ee233cdf5e30f7eb553b811a533a3e265b5aab238eea9b35ccc1d80daa</u>	- 0.0059668987915691 28 MATIC  0.00 USD	✓
41	2023-12-06 13:44:05	<u>0xba6d8986f10aaec927ba71896006b461e7c908d219f6e3546742661cf90be210</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-06 13:44:05	<u>0xba6d8986f10aaec927ba71896006b461e7c908d219f6e3546742661cf90be210</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
43	2023-12-06 13:44:05	<u>0xba6d8986f10aaec927ba71896006b461e7c908d219f6e3546742661cf90be210</u>	- 0.0050151746878677 90 MATIC  0.00 USD	✓
44	2023-12-05 15:37:50	<u>0xa565c9842da333fbbddfede36b8c939889f07ecd500e991a422d9272e6bc487d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-05 15:37:50	<u>0xa565c9842da333fbbddfede36b8c939889f07ecd500e991a422d9272e6bc487d</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
46	2023-12-05 15:37:50	<u>0xa565c9842da333fbbddfede36b8c939889f07ecd500e991a422d9272e6bc487d</u>	- 0.0041020400290230 90 MATIC  0.00 USD	✓
47	2023-12-05 12:09:18	<u>0x1cdb5a8066afff0ba81893694cc76d11014bb41950a31409dd45269364400797</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-12-05 12:09:18	<u>0x1cdb5a8066afff0ba81893694cc76d11014bb41950a31409dd45269364400797</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
49	2023-12-05 12:09:18	<u>0x1cdb5a8066afff0ba81893694cc76d11014bb41950a31409dd45269364400797</u>	- 0.0008712125466705 60 MATIC  0.00 USD	✓
50	2023-12-04 17:54:40	<u>0x71f06ab32ea7e90d9dba2e645e92645770e9626a335d1c18ca40b7b3ad637fa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-12-04 17:54:40	<u>0x71f06ab32ea7e90d9dba2e645e92645770e9626a335d1c18ca40b7b3ad637fa1</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
52	2023-12-04 17:54:40	<u>0x71f06ab32ea7e90d9dba</u> <u>2e645e92645770e9626a33</u> <u>5d1c18ca40b7b3ad637fa1</u>	- 0.0012929522360693 40 MATIC  0.00 USD	✓
53	2023-12-03 13:40:25	<u>0xcf1185eef3050fdb0655</u> <u>d39fd69901adc5cd56c1b2</u> <u>0bd897d687907300221d1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-12-03 13:40:25	<u>0xcf1185eef3050fdb0655</u> <u>d39fd69901adc5cd56c1b2</u> <u>0bd897d687907300221d1f</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
55	2023-12-03 13:40:25	<u>0xcf1185eef3050fdb0655</u> <u>d39fd69901adc5cd56c1b2</u> <u>0bd897d687907300221d1f</u>	- 0.0006451712607823 56 MATIC  0.00 USD	✓
56	2023-12-02 16:09:04	<u>0x296aa855f895684ed8d4</u> <u>a27d6258e736e461647076</u> <u>6351dd5b64613e199a33ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-12-02 16:09:04	<u>0x296aa855f895684ed8d4</u> <u>a27d6258e736e461647076</u> <u>6351dd5b64613e199a33ae</u>	- 0.0010729527362963 64 MATIC  0.00 USD	✓
58	2023-12-02 16:09:04	<u>0x296aa855f895684ed8d4</u> <u>a27d6258e736e461647076</u> <u>6351dd5b64613e199a33ae</u>	- 0.0012651071815388 16 MATIC  0.00 USD	✓
59	2023-12-02 15:41:37	<u>0xba1cd5aca3e127a89d62</u> <u>3992d3745f00bd8f1b14ed</u> <u>1541b0ce6fca1457e1cb6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-12-02 15:41:37	<u>0xba1cd5aca3e127a89d62</u> <u>3992d3745f00bd8f1b14ed</u> <u>1541b0ce6fca1457e1cb6f</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-02 15:41:37	<u>0xba1cd5aca3e127a89d623992d3745f00bd8f1b14ed1541b0ce6fca1457e1cb6f</u>	- 0.0010855728825285 24 MATIC  0.00 USD	✓
62	2023-12-02 15:40:45	<u>0x0d522d59d2c38352c51d2fb0f0972aced62a62768fcaeb8e8cd891cbc4a78c7e</u>	- 199.00000000000000 0000 MATIC  159.21 USD	✓
63	2023-12-02 15:40:45	<u>0x0d522d59d2c38352c51d2fb0f0972aced62a62768fcaeb8e8cd891cbc4a78c7e</u>	- 0.0139800299999999 99 MATIC  0.01 USD	✓
64	2023-12-02 15:40:45	<u>0x0d522d59d2c38352c51d2fb0f0972aced62a62768fcaeb8e8cd891cbc4a78c7e</u>	- 0.0102374377987714 97 MATIC  0.00 USD	✓
65	2023-12-02 15:36:29	<u>0x4cb8c6f1a17561e99d2b0e9230c1e32ac5b10dcfa4296009aed883c19d157f75</u>	+ 25.427791975400051 427 MATIC  20.34 USD	✓
66	2023-12-02 15:35:23	<u>0xc9a2f493567222ad5ca4cbe121b8622f0daa06e8d5f96c2b16b52bea1df36eef</u>	+ 99.998893737547206 229 MATIC  80.00 USD	✓
67	2023-12-02 15:33:05	<u>0xbd5ed74e648e4a8523b698b1612d289c01f67b368ffadd99e14a596bc4a0a409</u>	+ 73.998911144742166 357 MATIC  59.20 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 16:53:54	<u>0x4050d2c4f6459077020b5a90f4d3b7becd4a748891571174cbba8c191a90339f</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount		
2	2023-12-17 09:37:15	<u>0x7d0501c972e0d56ebd54 bf1fe3d2fc60ccedc9020a 29b897787594b0ceb294af</u>	- 92.660288 USDT 92.58 USD		
3	2023-12-17 09:30:59	<u>0x9e235a00f994327bda8c 152d691cf748b0620d8b47 3315b6bef8b7b980688d5d</u>	+ 31.727143 USDT 31.70 USD		
4	2023-12-17 09:20:27	<u>0x22d441bff5154c3076a9 a3e4481b5e48156a94da19 798ef79d7658a50399318c</u>	+ 30.725600 USDT 30.69 USD		
5	2023-12-17 09:18:24	<u>0x48cb7223b6cb5c8ae090 7f37dbcfef4ef6f9ef691bb b82f07bcc52489bf20a090</u>	+ 30.005350 USDT 29.97 USD		
6	2023-12-16 16:44:09	<u>0xedbe975c648cfd6ecc6e 6a61d6097b637165802c94 d8d419db1e1a4888e00fe4</u>	- 80.000000 USDT 79.94 USD		
7	2023-12-16 16:22:07	<u>0x31bce08254fe2e49e516 cbbfe7f3fb76415b056d40 5ab71aefbf2c8bbf4a5801</u>	- 20.000000 USDT 19.98 USD		
8	2023-12-16 16:05:13	<u>0xe8b397edb5b16e1375c0 154d7cf0b6b84c0340181e 9f67045c9d0500e3576c13</u>	- 50.000000 USDT 49.96 USD		
9	2023-12-15 09:51:43	<u>0xf794ce62161a9b28462e 5640a091472e81252fa87b 620e61bc64a05edabcaf04</u>	- 50.000000 USDT 50.01 USD		
10	2023-12-13 20:22:12	<u>0x18bf6503f61e1255dc48 1d4ba7b161354b879c854d fa9ad41d72f61fe0e6334d</u>	- 50.000000 USDT 50.01 USD		

#	Date & time	Transaction Id	Amount	
11	2023-12-13 07:23:30	<u>0x9616f05046a4be3305ce</u> <u>f281c8fe645c456dc3b409</u> <u>8d15bcbf2b5863ae9811a6</u>	- 48.000000 USDT  47.97 USD	✓
12	2023-12-12 13:46:32	<u>0x5922df062fba8df1bccb</u> <u>3c522edb1d32bb8eab8682</u> <u>c07588c2269d9878b09887</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-12-12 13:44:32	<u>0x06c410b650dcfed0cbc1</u> <u>8e360fe2288e86328b1849</u> <u>417996e2580ee3906fb544</u>	- 50.000000 USDT  49.99 USD	✓
14	2023-12-11 13:19:19	<u>0xc46ec0a01e056babc8c0</u> <u>f5a353ce7273f0eb5ed378</u> <u>2b76cc770a3c8ab2abebfd</u>	+ 481.00000000000000 0000 .com	✓
15	2023-12-11 13:02:55	<u>0x25906b9f82b36f6e63d3</u> <u>817c2c6e2beece7249962e</u> <u>ee27462f617061813e2495</u>	+ 82.016359 USDT  82.01 USD	✓
16	2023-12-11 13:00:59	<u>0x5989aff85e0619be0434</u> <u>b72ca4e5ecc0999d86eba6</u> <u>231c2bbfcc60965a054c48</u>	+ 78.195103 USDT  78.20 USD	✓
17	2023-12-11 12:59:01	<u>0x37c122f8b57ecc14c00b</u> <u>c41260d794b6c9446f3367</u> <u>8d5f3f55ad27d1f0564fc0</u>	+ 67.758047 USDT  67.76 USD	✓
18	2023-12-11 12:55:49	<u>0x72a27b1569693b7e417c</u> <u>80053af6c27068ad391ff0</u> <u>38c052c6c88446b0b80c67</u>	+ 66.887747 USDT  66.89 USD	✓
19	2023-12-11 12:53:29	<u>0x1d56386ce983b5b1bb4f</u> <u>4e7f9c699ca26af73c59ab</u> <u>7a3b2798a937e70d02820b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-11 12:53:11	<u>0x5e5a0a9a2c8dd6fe81ac77c3aa562f6f1dbbba37ae9895f911e59e4272893465</u>	+ 53.344939 USDT 53.35 USD	✓
21	2023-12-06 17:07:02	<u>0xf9a766ee233cdf5e30f7eb553b811a533a3e265b5aab238eea9b35ccc1d80daa</u>	- 30.154058 USDT 30.15 USD	✓
22	2023-12-06 13:44:05	<u>0xba6d8986f10aaec927ba71896006b461e7c908d219f6e3546742661cf90be210</u>	- 24.490000 USDT 24.49 USD	✓
23	2023-12-05 15:37:50	<u>0xa565c9842da333fbbbfede36b8c939889f07ecd500e991a422d9272e6bc487d</u>	- 15.000000 USDT 14.99 USD	✓
24	2023-12-05 12:09:18	<u>0x1cdb5a8066afff0ba81893694cc76d11014bb41950a31409dd45269364400797</u>	- 21.000000 USDT 21.00 USD	✓
25	2023-12-04 17:54:40	<u>0x71f06ab32ea7e90d9dba2e645e92645770e9626a335d1c18ca40b7b3ad637fa1</u>	- 32.000000 USDT 31.99 USD	✓
26	2023-12-04 17:46:16	<u>0x394dfe59d8d07badbd02c68b45d5454d571d846784a3f057e825c6056c20fea2</u>	- 0.000000 USDT 0.00 USD	✓
27	2023-12-04 11:14:01	<u>0x4a913415a38e7c85939b2882fab1fca0627cf7f1d48267acd48a64e68c996142</u>	- 0.000000 USDT 0.00 USD	✓
28	2023-12-03 22:08:50	<u>0x7b15a963113ae83cdb14efa1f19d80f8236ab67af34e47ad8d1d8539d32cf939</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-03 20:50:02	<u>0x82146c8e45636386efcd</u> <u>7bc134193e00b919b4e8c7</u> <u>2bf5ae414ba7e2500c135d</u>	- 0.000000 USDT  0.00 USD	✓
30	2023-12-03 13:40:53	<u>0x31a3bcf5fee0bcf999a6</u> <u>50a8ec737e95a16c414a3a</u> <u>9c816de122c094f2a6de9b</u>	- 0.000000 USDT  0.00 USD	✓
31	2023-12-03 13:40:25	<u>0xcf1185eef3050fdb0655</u> <u>d39fd69901adc5cd56c1b2</u> <u>0bd897d687907300221d1f</u>	- 15.000000 USDT  15.00 USD	✓
32	2023-12-02 16:10:06	<u>0x18bea3cb77916b2e0ef0</u> <u>e652e42109b4781f76f5fd</u> <u>20c7300f7f3911935aa91b</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-12-02 16:09:04	<u>0x296aa855f895684ed8d4</u> <u>a27d6258e736e461647076</u> <u>6351dd5b64613e199a33ae</u>	- 10.000000 USDT  10.00 USD	✓
34	2023-12-02 15:44:07	<u>0x1a17b80cfc4f71eea0d1</u> <u>ffc67961d4bc997038a0fa</u> <u>d3a6bfd9fd8e304b977b7f</u>	- 0.000000 USDT  0.00 USD	✓
35	2023-12-02 15:41:37	<u>0xba1cd5aca3e127a89d62</u> <u>3992d3745f00bd8f1b14ed</u> <u>1541b0ce6fca1457e1cb6f</u>	- 10.000000 USDT  10.00 USD	✓
36	2023-12-02 15:40:45	<u>0x0d522d59d2c38352c51d</u> <u>2fb0f0972aced62a62768f</u> <u>caeb8e8cd891cbc4a78c7e</u>	+ 157.644058 USDT  157.71 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-08 03:33:06	<u>0x3a6b24aa4a96f43e9052c937f6a4b43680d3548430220ea49cd2552c04880755</u>	+ 1 claimpp.com	✓
2	2023-12-17 16:52:46	<u>0x7814049b01ff8ff76235ebbf838fa0e444c88e7d341cb75c7ce17cb4b1ea937c</u>	+ 1 1000usdc.org	✓
3	2023-12-17 16:52:46	<u>0xf92445c27fb37bdbdc8aa14823e7390c4221994b627fb64ede9fd5b9e0facb6a</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 09:39:38	<u>0x6ae90b396599fbcfac6fb9b892e77aeb5396d8a872337965176534cd9e7573c0</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-17 09:23:37	<u>0x8820bf345a54c4dd8dcc2496846179c507d0d8d605e18e32f91078aa0112d9ec</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-17 08:47:10	<u>0x641d8ea8a25a5f80d95505811c18334768956fc17e3b41cb68983aa37de51604</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 13:02:43	<u>0xae7185a2eb9fc867c76ce41c3036775a0d3b68df9ad42582f136fd8cbdecdbd23</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-01 20:18:13	<u>0x7e2966ede2f60ebe8a5266fc1f5e2f6a5ebdd838ac697081ae05a30667d438a0</u>	+ 1 2000usdt.net	✓
9	2023-12-01 18:31:44	<u>0x10e9b2940ca12b87eb993b8ee71de5d1f2242ae018827385362bbaab91012280</u>	+ 1 1000usdc.org	✓

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