

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 22:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea04454a4507d5bcba633b63beda96bdffade51a</u>
TOTAL RECEIVED	29.8000000000000000711 MATIC
	11.16 USD
TOTAL SEND	5.601402027512554227 MATIC
	2.09 USD









Token	Balance
MATIC	24.198597972487444707 MATIC 9.06 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
RareTron.io	88,888.000000 RareTron.io
PLEX	1,175.000000000000000000 PLEXUSdrop.biz
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Tron-USDC.com	888.000000 Tron-USDC.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
AirDrop USDT	2,100.44000000000054570 USDT (droptether.com)










Token	Balance
2,000 USDT Reward	N/A d.net
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A net
	N/A Visit website claim SHIB
Positive Vibes	N/A Positive Vibes
\$2000 USDT Rewards	N/A 2000usdt.com
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A s.xyz


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-20 07:30:19	<u>0x89e0b8b5b805689c7c2316bad05a17d93194237a7e4e8a911d29961ce010cd69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-20 07:30:19	<u>0x89e0b8b5b805689c7c2316bad05a17d93194237a7e4e8a911d29961ce010cd69</u>	- 0.0028807919075995 74 MATIC  0.00 USD	✓
3	2023-12-20 07:30:19	<u>0x89e0b8b5b805689c7c2316bad05a17d93194237a7e4e8a911d29961ce010cd69</u>	- 0.0100919106762666 67 MATIC  0.00 USD	✓
4	2023-11-05 11:01:01	<u>0xcb756e6e9009f9bcad3c1ea45ddb5e6a865063cc610afa405c69fa078ccbd868</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-05 11:01:01	<u>0xcb756e6e9009f9bcad3c</u> <u>1ea45ddb5e6a865063cc61</u> <u>0afa405c69fa078ccbd868</u>	- 0.0154944038553418 84 MATIC  0.01 USD	✓
6	2023-11-05 11:01:01	<u>0xcb756e6e9009f9bcad3c</u> <u>1ea45ddb5e6a865063cc61</u> <u>0afa405c69fa078ccbd868</u>	- 0.0160734341715414 73 MATIC  0.01 USD	✓
7	2023-11-04 10:48:37	<u>0x0cbb5cc7b1cd45aa2a38</u> <u>d5916757fb756bd2b59969</u> <u>7bedb5582879f079eef785</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-04 10:48:37	<u>0x0cbb5cc7b1cd45aa2a38</u> <u>d5916757fb756bd2b59969</u> <u>7bedb5582879f079eef785</u>	- 0.0224537154504679 09 MATIC  0.01 USD	✓
9	2023-11-04 10:48:37	<u>0x0cbb5cc7b1cd45aa2a38</u> <u>d5916757fb756bd2b59969</u> <u>7bedb5582879f079eef785</u>	- 0.0291309354643732 21 MATIC  0.01 USD	✓
10	2023-11-04 04:36:37	<u>0xb80aee9e15d1e180cd0f</u> <u>6c35560e3018803faf650b</u> <u>0a5de189f6ec0ca3633661</u>	- 3.0000000000000000 00 MATIC  1.99 USD	✓
11	2023-11-04 04:36:37	<u>0xb80aee9e15d1e180cd0f</u> <u>6c35560e3018803faf650b</u> <u>0a5de189f6ec0ca3633661</u>	- 0.0013294897804650 00 MATIC  0.00 USD	✓
12	2023-11-04 04:36:37	<u>0xb80aee9e15d1e180cd0f</u> <u>6c35560e3018803faf650b</u> <u>0a5de189f6ec0ca3633661</u>	- 0.0008341807114620 00 MATIC  0.00 USD	✓
13	2023-11-03 23:22:04	<u>0x08fb4bddd81bf0f65a7c</u> <u>bc8effa43b785a96b4bf8e</u> <u>f60bfdbc34df58618d536e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-03 23:22:04	<u>0x08fb4bddd81bf0f65a7c bc8effa43b785a96b4bf8e f60bfdbc34df58618d536e</u>	- 0.0073700575095888 77 MATIC  0.00 USD	✓
15	2023-11-03 23:22:04	<u>0x08fb4bddd81bf0f65a7c bc8effa43b785a96b4bf8e f60bfdbc34df58618d536e</u>	- 0.0100790153963029 70 MATIC  0.00 USD	✓
16	2023-11-02 23:15:16	<u>0x03e81aa5fec16a3cf88d 353f50685a93ccc04313fa 5ab0473dc6c55b8d4594a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-02 23:15:16	<u>0x03e81aa5fec16a3cf88d 353f50685a93ccc04313fa 5ab0473dc6c55b8d4594a3</u>	- 0.0108979929696475 50 MATIC  0.00 USD	✓
18	2023-11-02 23:15:16	<u>0x03e81aa5fec16a3cf88d 353f50685a93ccc04313fa 5ab0473dc6c55b8d4594a3</u>	- 0.0128421512810416 81 MATIC  0.00 USD	✓
19	2023-11-02 03:50:11	<u>0x7ac572b4aafa96f08920 c620d216e8f56bc05fb05d 014a27c04452a4eb17effc</u>	+ 19.899999999999998 579 MATIC  13.39 USD	✓
20	2023-11-01 23:10:23	<u>0x1a6a84af97334a0eaec7 67080defcc1e316eb33e42 6f5e8c40dcffb3f76d9748</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-01 23:10:23	<u>0x1a6a84af97334a0eaec7 67080defcc1e316eb33e42 6f5e8c40dcffb3f76d9748</u>	- 0.0099396731207727 72 MATIC  0.00 USD	✓
22	2023-11-01 23:10:23	<u>0x1a6a84af97334a0eaec7 67080defcc1e316eb33e42 6f5e8c40dcffb3f76d9748</u>	- 0.0038181932944926 94 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-10-31 23:01:07	<u>0x83961383649859cb8a05</u> <u>3f9ff8f031a4e366937e02</u> <u>f9abbd6119ce7c00a0cd81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-31 23:01:07	<u>0x83961383649859cb8a05</u> <u>3f9ff8f031a4e366937e02</u> <u>f9abbd6119ce7c00a0cd81</u>	- 0.0111847174518553 24 MATIC  0.00 USD	✓
25	2023-10-31 23:01:07	<u>0x83961383649859cb8a05</u> <u>3f9ff8f031a4e366937e02</u> <u>f9abbd6119ce7c00a0cd81</u>	- 0.0126695042356625 55 MATIC  0.00 USD	✓
26	2023-10-30 23:31:49	<u>0xf021d1a33a0f7517fbc</u> <u>41219197e73f2676b38a35</u> <u>26c565bc72270da876f794</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-30 23:31:49	<u>0xf021d1a33a0f7517fbc</u> <u>41219197e73f2676b38a35</u> <u>26c565bc72270da876f794</u>	- 0.0105728252632141 88 MATIC  0.00 USD	✓
28	2023-10-30 23:31:49	<u>0xf021d1a33a0f7517fbc</u> <u>41219197e73f2676b38a35</u> <u>26c565bc72270da876f794</u>	- 0.0117746850225002 45 MATIC  0.00 USD	✓
29	2023-10-30 02:21:59	<u>0x47039d2efeb0f1dc5882</u> <u>ee5a162fa0b5bb0d4d5d54</u> <u>8cdd28697a8e0d3d0dd399</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-30 02:21:59	<u>0x47039d2efeb0f1dc5882</u> <u>ee5a162fa0b5bb0d4d5d54</u> <u>8cdd28697a8e0d3d0dd399</u>	- 0.0108760234618460 88 MATIC  0.00 USD	✓
31	2023-10-30 02:21:59	<u>0x47039d2efeb0f1dc5882</u> <u>ee5a162fa0b5bb0d4d5d54</u> <u>8cdd28697a8e0d3d0dd399</u>	- 0.0180615518048780 86 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
32	2023-10-29 05:31:42	<u>0x47214ec925bea39b40b6</u> <u>dce4a541a7e4542736a56d</u> <u>02c5fc5d793be0ed595c47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-29 05:31:42	<u>0x47214ec925bea39b40b6</u> <u>dce4a541a7e4542736a56d</u> <u>02c5fc5d793be0ed595c47</u>	- 0.0102072961831433 05 MATIC  0.00 USD	✓
34	2023-10-29 05:31:42	<u>0x47214ec925bea39b40b6</u> <u>dce4a541a7e4542736a56d</u> <u>02c5fc5d793be0ed595c47</u>	- 0.0112693606332185 32 MATIC  0.00 USD	✓
35	2023-10-28 04:49:00	<u>0x8eb3d650460df7a1cb49</u> <u>ca391b04aea4ca156ca479</u> <u>9cae60ba483abfc2b25b18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-28 04:49:00	<u>0x8eb3d650460df7a1cb49</u> <u>ca391b04aea4ca156ca479</u> <u>9cae60ba483abfc2b25b18</u>	- 0.0102596464336557 23 MATIC  0.00 USD	✓
37	2023-10-28 04:49:00	<u>0x8eb3d650460df7a1cb49</u> <u>ca391b04aea4ca156ca479</u> <u>9cae60ba483abfc2b25b18</u>	- 0.0131600629899960 49 MATIC  0.00 USD	✓
38	2023-10-27 08:24:08	<u>0xb4203d44e8d928e912a8</u> <u>6c839588a268daaaf6719f</u> <u>f93114f78eb33a9f4baef5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-27 08:24:08	<u>0xb4203d44e8d928e912a8</u> <u>6c839588a268daaaf6719f</u> <u>f93114f78eb33a9f4baef5</u>	- 0.0132753438446757 71 MATIC  0.00 USD	✓
40	2023-10-27 08:24:08	<u>0xb4203d44e8d928e912a8</u> <u>6c839588a268daaaf6719f</u> <u>f93114f78eb33a9f4baef5</u>	- 0.0390638801759981 35 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-26 08:27:59	<u>0x960040a1e1ac90dc035d</u> <u>154df968ce006d0398db68</u> <u>5f2929607dba5a89d0c463</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-26 08:27:59	<u>0x960040a1e1ac90dc035d</u> <u>154df968ce006d0398db68</u> <u>5f2929607dba5a89d0c463</u>	- 0.0004521459598912 10 MATIC  0.00 USD	✓
43	2023-10-26 08:27:59	<u>0x960040a1e1ac90dc035d</u> <u>154df968ce006d0398db68</u> <u>5f2929607dba5a89d0c463</u>	- 0.0282867977907513 45 MATIC  0.01 USD	✓
44	2023-10-25 09:21:37	<u>0xe23e76e94b46051a4b22</u> <u>a058d93a2474d10692e672</u> <u>6d031ae23a1372bad5f942</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-25 09:21:37	<u>0xe23e76e94b46051a4b22</u> <u>a058d93a2474d10692e672</u> <u>6d031ae23a1372bad5f942</u>	- 0.0092576400646249 00 MATIC  0.00 USD	✓
46	2023-10-25 09:21:37	<u>0xe23e76e94b46051a4b22</u> <u>a058d93a2474d10692e672</u> <u>6d031ae23a1372bad5f942</u>	- 0.0161859633884396 77 MATIC  0.01 USD	✓
47	2023-10-24 07:39:24	<u>0x8422057389208112bef5</u> <u>3d9c6525f665f09a165e19</u> <u>bc4ebfd93725b09d439214</u>	+ 2.000000000000000000 00 MATIC  1.28 USD	✓
48	2023-10-24 07:39:24	<u>0x8422057389208112bef5</u> <u>3d9c6525f665f09a165e19</u> <u>bc4ebfd93725b09d439214</u>	- 2.000000000000000000 00 MATIC  1.28 USD	✓
49	2023-10-24 07:39:24	<u>0x8422057389208112bef5</u> <u>3d9c6525f665f09a165e19</u> <u>bc4ebfd93725b09d439214</u>	- 0.0013321155381660 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-24 07:39:24	<u>0x8422057389208112bef53d9c6525f665f09a165e19bc4ebfd93725b09d439214</u>	- 0.0016386973302840 00 MATIC  0.00 USD	✓
51	2023-10-24 06:31:55	<u>0x2e18cda5bee68b4ed06482d3c52d3697ad985c9d5dbceb0598f5cab441c2b932</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-24 06:31:55	<u>0x2e18cda5bee68b4ed06482d3c52d3697ad985c9d5dbceb0598f5cab441c2b932</u>	- 0.0140188428145186 92 MATIC  0.00 USD	✓
53	2023-10-24 06:31:55	<u>0x2e18cda5bee68b4ed06482d3c52d3697ad985c9d5dbceb0598f5cab441c2b932</u>	- 0.0314820423561026 49 MATIC  0.02 USD	✓
54	2023-10-23 05:37:14	<u>0x824063920d3b591f5f31489765e3d10acae5a163599446b2f693efc350903b36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-23 05:37:14	<u>0x824063920d3b591f5f31489765e3d10acae5a163599446b2f693efc350903b36</u>	- 0.0105426673048325 83 MATIC  0.00 USD	✓
56	2023-10-23 05:37:14	<u>0x824063920d3b591f5f31489765e3d10acae5a163599446b2f693efc350903b36</u>	- 0.0255320388841456 11 MATIC  0.01 USD	✓
57	2023-10-22 05:32:40	<u>0x9fbdca8bdc6b6fc854ff2f334bde3a5064f2ace7c2a8223227784e902ef4fd97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-10-22 05:32:40	<u>0x9fbdca8bdc6b6fc854ff2f334bde3a5064f2ace7c2a8223227784e902ef4fd97</u>	- 0.0097215698266508 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-22 05:32:40	<u>0x9fbdca8bdc6b6fc854ff</u> <u>2f334bde3a5064f2ace7c2</u> <u>a8223227784e902ef4fd97</u>	- 0.0153668368810394 86 MATIC  0.00 USD	✓
60	2023-10-22 05:30:56	<u>0x5a80a1a9b2ec065af2ed</u> <u>d30a69da617d38d92e62ca</u> <u>49c41ae92575630916ccd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-10-22 05:30:56	<u>0x5a80a1a9b2ec065af2ed</u> <u>d30a69da617d38d92e62ca</u> <u>49c41ae92575630916ccd4</u>	- 0.0111586893789281 83 MATIC  0.00 USD	✓
62	2023-10-22 05:30:56	<u>0x5a80a1a9b2ec065af2ed</u> <u>d30a69da617d38d92e62ca</u> <u>49c41ae92575630916ccd4</u>	- 0.0152271855788009 77 MATIC  0.00 USD	✓
63	2023-10-22 05:25:20	<u>0x19e50289af424c8494b8</u> <u>07ba8dbf0eef9e706580d0</u> <u>f860ed3af590739437b69f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-10-22 05:25:20	<u>0x19e50289af424c8494b8</u> <u>07ba8dbf0eef9e706580d0</u> <u>f860ed3af590739437b69f</u>	- 0.0100183142912552 70 MATIC  0.00 USD	✓
65	2023-10-22 05:25:20	<u>0x19e50289af424c8494b8</u> <u>07ba8dbf0eef9e706580d0</u> <u>f860ed3af590739437b69f</u>	- 0.0139805844278441 71 MATIC  0.00 USD	✓
66	2023-10-19 01:56:11	<u>0x62ab2bf01c5a69306c74</u> <u>8e27420cc490122e6ba259</u> <u>cd6832d937cad56a17f83b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-10-19 01:56:11	<u>0x62ab2bf01c5a69306c74</u> <u>8e27420cc490122e6ba259</u> <u>cd6832d937cad56a17f83b</u>	- 0.0106994734531549 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-19 01:56:11	<u>0x62ab2bf01c5a69306c748e27420cc490122e6ba259cd6832d937cad56a17f83b</u>	- 0.0119852471952428 16 MATIC  0.00 USD	✓
69	2023-10-18 17:38:10	<u>0xbe7b56275c8b0e83160413cd3e2be1371b39beaae06d0d2b96d46455d494984b</u>	+ 0.9000000000000000 22 MATIC  0.46 USD	✓
70	2023-10-18 04:40:20	<u>0x03e844d870cbaf77448651d25deab3353ea5ad6369151c35ec016317e620c9dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-18 04:40:20	<u>0x03e844d870cbaf77448651d25deab3353ea5ad6369151c35ec016317e620c9dd</u>	- 0.0097241756430534 40 MATIC  0.00 USD	✓
72	2023-10-18 04:40:20	<u>0x03e844d870cbaf77448651d25deab3353ea5ad6369151c35ec016317e620c9dd</u>	- 0.0179354778544580 89 MATIC  0.00 USD	✓
73	2023-10-18 04:39:58	<u>0x15d3efa8b530fcc032dd59b5a3d6fbcd96ae166768fb1c5a39a7c09768070dff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-18 04:39:58	<u>0x15d3efa8b530fcc032dd59b5a3d6fbcd96ae166768fb1c5a39a7c09768070dff</u>	- 0.0015487795675962 00 MATIC  0.00 USD	✓
75	2023-10-18 04:39:58	<u>0x15d3efa8b530fcc032dd59b5a3d6fbcd96ae166768fb1c5a39a7c09768070dff</u>	- 0.0019013452922804 24 MATIC  0.00 USD	✓
76	2023-10-18 04:33:56	<u>0x5ef1e4c9e6d721281f228d365c0a8b99219b3f36c123d0ef501f7e253b0038e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-18 04:33:56	<u>0x5ef1e4c9e6d721281f228d365c0a8b99219b3f36c123d0ef501f7e253b0038e8</u>	- 0.0037027220054832 25 MATIC  0.00 USD	✓
78	2023-10-18 04:33:56	<u>0x5ef1e4c9e6d721281f228d365c0a8b99219b3f36c123d0ef501f7e253b0038e8</u>	- 0.0040918315950009 00 MATIC  0.00 USD	✓
79	2023-10-18 03:59:26	<u>0x16bbc94fe462a972d5498ecf95f5889a6d7fd38c1e13ee2f400c0f805b266e4e</u>	+ 7.0000000000000000 00 MATIC  3.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 07:30:19	<u>0x89e0b8b5b805689c7c2316bad05a17d93194237a7e4e8a911d29961ce010cd69</u>	- 23.529396500492804 734 DAI	✓
2	2023-11-04 10:48:37	<u>0x0cbb5cc7b1cd45aa2a38d5916757fb756bd2b599697bedb5582879f079eef785</u>	+ 23.529395822715574 838 DAI	✓
3	2023-11-02 12:38:45	<u>0x406ed880a6e875e19787f41331f8fdc08c585dc76e1a479c9c96438a5f89cb32</u>	+ 1,000.000000000000 000000 WWW.POOFERS.FUN	✓
4	2023-10-28 14:29:18	<u>0xc8927bcc5042277978410684d1e2db0185ee226be3534beb32216f9d3e9b37c7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 04:45:40	<u>0x9dc425c1150f65405e468d8a55e271fbadbea6e939458f6571b7c8abb6d05661</u>	+ 888.000000 Tron-USDC.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 00:17:14	<u>0xccce386a2034e681bac095b74faa9056206457d4e05ed19deec256de5c647350</u>	+ 88,888.000000 RareTron.io	✓
7	2023-10-27 20:12:35	<u>0xc4f5f7579fbefa04fc70b4aa705338928d37e81b546c0940378889e9f04b0db4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-27 17:26:01	<u>0x2d6c4ad30bb693037f6beff85b2d98dde99869b4019a7b7d017e41e472789451</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-26 19:40:06	<u>0x90867b61c65ec3049a3012dfbd452bd1d458bb1fec6e05c2fc05fbb66fbc1983</u>	+ 2,100.440000000000 054570 USDT (droptether.com)	✓
10	2023-10-25 09:22:03	<u>0x07043b9b550fb911d428ce615fa52fa2aba680eae06058673f7923bb9ed20cc5</u>	+ 1,175.000000000000 000000 PLEXUSdrop.biz	✓
11	2023-10-22 05:30:56	<u>0x5a80a1a9b2ec065af2edd30a69da617d38d92e62ca49c41ae92575630916ccd4</u>	- 9,800.000000000000 000000 DAI	✓
12	2023-10-22 05:28:44	<u>0x6e39190fba6d989c5c916abe0622c233f88811db5c7f9314f269e7336803702d</u>	+ 9,800.000000000000 000000 DAI	✓
13	2023-10-22 05:25:20	<u>0x19e50289af424c8494b807ba8dbf0eef9e706580df860ed3af590739437b69f</u>	- 980.000000000000 0000 DAI	✓
14	2023-10-22 05:24:28	<u>0x2c41693f050584faa8ba658e34895c94d50c234c1d645720da2b8da62d16bb2f</u>	+ 980.000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-20 06:28:50	<u>0x92810053c8769e98ae45 caa4e90b49abe57719f9db 179b0b85536421a46907cf</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
16	2023-10-19 01:56:11	<u>0x62ab2bf01c5a69306c74 8e27420cc490122e6ba259 cd6832d937cad56a17f83b</u>	- 107.23637999999999 6926 DAI	✓
17	2023-10-19 01:54:45	<u>0x6bcd9b328d4740a1aad b77a5b3e767f5346264bc8 d67b8c0762368ceb0c786d</u>	+ 107.23637974696855 2240 DAI	✓
18	2023-10-18 04:40:20	<u>0x03e844d870cbaf774486 51d25deab3353ea5ad6369 151c35ec016317e620c9dd</u>	- 218.08911000000000 5130 DAI	✓
19	2023-10-18 03:55:46	<u>0x35deca8a2d8e29afe6cc 0963c149974b57cfc582ac 26133d9796cad1512c7807</u>	+ 218.08911093080865 8395 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 01:19:00	<u>0xf2204ccc027cb0899d1c 2a612b839f13b451ee3dfd 5b1aeb448bb18e59f2356a</u>	+ 1 Reward at bountydrops.io	✓
2	2024-01-04 13:41:34	<u>0xf7d333ff060cc759f8e9 560fa38c7e48fd4b4f55ec 2420098cd1e8b4baee8486</u>	+ 1 Positive Vibes	✓
3	2023-12-25 23:02:46	<u>0xbd4d75896ad688fab8f5 93e100c9f8fd3f014e23ee 7aa2a405f26981d5c77d01</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-21 12:59:49	<u>0x24fbb2c4734aae7a595a ae7d5267e7e05030fcf5ee af252227047a73093a0328</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-20 23:26:01	<u>0x3976fc834f07908eef0e a41ea8f3bb7ecb22c0902d 3ee3c9ca0bfff94a66c3e26</u>	+ 1 1000usdc.org	✓
6	2023-12-20 23:25:59	<u>0x303d99c99e7a359dc807 6cc94eae7fbb702d170fda c4fc40370cb0a582f35559</u>	+ 1 2000usdt.icu	✓
7	2023-12-20 07:24:35	<u>0x48ba31fb58c889f2cf50 b48af84d2824fc13bb1d9b 6f866b9aa50f0f06391308</u>	+ 1 s.xyz	✓
8	2023-12-19 14:36:04	<u>0x3c3e1b007d32ad2638b9 fd6d7744a2c1520330f68f 2addcb1f6e5cbf87ac385d</u>	+ 1 s.xyz	✓
9	2023-12-15 02:07:00	<u>0x896f69517d63bca928e5 980f23b5b96fe38ce29b12 043597fb5ac8e1ba507f74</u>	+ 1 net	✓
10	2023-12-13 05:36:45	<u>0xe819e3aad26292073530 60dfb47b3212bede09519d 40bf2317fbd007331b9085</u>	+ 1 org	✓
11	2023-12-06 11:41:44	<u>0x839c880b1cbce6bcb2e6 314123ebe363a2cb8ca83e bde0d15525b6b91840b6f6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 11:37:30	<u>0x173589f2703b1e773840 8f2d4a6ef78254544c9710 1779adfdbd90c8b2d3bd71</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 10:53:01	<u>0xd60c1a39f159c3937a1fec255257445564f19368e24aacd3dae8d5de7a93bb48</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 17:04:23	<u>0xbd49b5592892515ea47a6613a9ac1775af7c2b75ad93eefde328bcb67682a00f</u>	+ 1 \$MEME Airdrop	✓
15	2023-11-11 13:17:26	<u>0xd4e60d95746e19e599dcdff151727da3dcfd2976a257b5b7428a893a2e3a97e4</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-05 05:26:58	<u>0xdf339b505f0d6550f1aff5bbbbee268762df7d440398534e100ae993a0a3e9ad0</u>	+ 1 rop.xyz	✓
17	2023-11-04 10:48:59	<u>0xeb222939a98c28146afc44beb8b6b46e9313c7d4d8795c7545ce7636bf9d7f67</u>	+ 1 op.org	✓
18	2023-11-04 04:37:01	<u>0x17857dd57d912b1b795e899ecffc60e01cf1e29bb04335a763640fb716c2feba</u>	+ 1 100,000 \$MEME	✓
19	2023-11-03 23:22:28	<u>0x4d5bf4a8ad2a7ab2c287313c5cbc4ab5f87d80eaf89e940d78baaa31aedc0d83</u>	+ 1 op.org	✓
20	2023-11-01 23:10:53	<u>0xec352ca0e833d6f30e7fc770244dba1088e45aabca6c9777cb2701cf82c95c43</u>	+ 1 op.net	✓
21	2023-11-01 23:10:49	<u>0x7388fd7034ecb26373b3bcc86543e9de85658d0681813f31c60fbe475afc262f</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 23:01:21	<u>0x74ee1b666c0ba52709eb e0749f17996852bf25fa70 6d4a5fc0e5651fdc8199ba</u>	+ 1 Voucher	✓
23	2023-10-30 02:22:21	<u>0x58e9323ed45fcbc681f1 b5a050112879518d503e8e cd4604fe8d1e894e0cb34d</u>	+ 1 rop.net	✓
24	2023-10-29 15:16:09	<u>0x8e52b17d61ed093b7e8c 8d7707519d75b1248d5427 a5f4f31eb706fef212a7d5</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 05:32:18	<u>0xa4001048656b2e28ef93 ff8219b4f5aac065f301ca 79d284000de33f3a4c9175</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-29 05:31:54	<u>0x53e3b678d6b09b5bd1a6 634f83cd630d1b7942b8dd c2d925fd59076b888e385c</u>	+ 1 d.net	✓
27	2023-10-28 04:49:18	<u>0x5a2af46ea8fea50b3d40 0e02a2813452c5325075b9 85f2adaa9d308fdea592b5</u>	+ 1 2000usdt.org	✓
28	2023-10-25 09:21:55	<u>0x01821105fda07cb50900 d117542a1aa8de61aefb0a 7f62c38a5ec3a105ab8395</u>	+ 1 er.app	✓
29	2023-10-24 06:32:15	<u>0x15b3979a20ee50f47e12 d79fe5a33a2a636694cf42 fb94c86cc5fd82fd1d6182</u>	+ 1 er.app	✓
30	2023-10-23 05:37:36	<u>0x196f915fd396f34c4a8c decb227f9342a4331ff985 0db9e8e1e26fe7cdd51bb8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-23 05:37:30	<u>0x07c73267315efb9e3176</u> <u>93944187932fbba0a315e2</u> <u>544cd63a661127706c830b</u>	+ 1 .net	✓
32	2023-10-22 05:33:12	<u>0x74e9374547383bf3937e</u> <u>e0ca728a11facdd6663036</u> <u>78b41f3c62d3f22c3980c6</u>	+ 1 2000usdt.com	✓
33	2023-10-22 05:24:48	<u>0x66082ee8cfea5123ae33</u> <u>0de389956083e84b662235</u> <u>722a2ea419de968e4d8623</u>	+ 1 s.net	✓
34	2023-10-19 01:55:03	<u>0x3efe2232401ba270b8ef</u> <u>de357445eddf02173cc902</u> <u>e3eaab1dd004ed0a3a90a2</u>	+ 1 com	✓
35	2023-10-18 17:38:22	<u>0x15f11c24426051aaa2f5</u> <u>daeb37980ad016c9070af7</u> <u>ac7077f3feb4b4a018fcc8</u>	+ 1 et	✓
36	2023-10-18 04:41:02	<u>0x973ba287d4fd2e652349</u> <u>b1f4f8dab0ed385ae64d65</u> <u>daa9c6c051f37513a4965b</u>	+ 1 Voucher	✓
37	2023-10-18 03:55:56	<u>0x1a571f656857c2800b37</u> <u>ad3f787c26858f9489bad7</u> <u>94fe9924929cd46dabad67</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

* USD values displayed at the time of transaction

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