

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 10:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf10261b1cdbbbc60259f1866483fcecace833c914</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.25 USD
TOTAL SEND	0.214918973576540689 MATIC
	0.07 USD






Token	Balance
MATIC	0.485081026423459294 MATIC 0.17 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
! MetaWin	3.000000000000000000 s
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
USD Airdrop kshield.io/?Ygxdhs	1,000 USD Airdrop kshield.io/?Ygxdhs
AirDrop USDT	453.0500000000000011369 USDT (droptether.com)
! abict.us	177.000000000000000000 s










Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A com
\$2000 USDT Airdrop	N/A ro
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A .net










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-30 12:21:57	<u>0xca9561714afafbc011cb</u> <u>09a2097c7ea78c7c7c0ce8</u> <u>6deedf39625c89138f4945</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-30 12:21:57	<u>0xca9561714afafbc011cb</u> <u>09a2097c7ea78c7c7c0ce8</u> <u>6deedf39625c89138f4945</u>	- 0.0028445549181411 18 MATIC  0.00 USD	✓
3	2023-11-30 12:21:57	<u>0xca9561714afafbc011cb</u> <u>09a2097c7ea78c7c7c0ce8</u> <u>6deedf39625c89138f4945</u>	- 0.0132588240566323 07 MATIC  0.01 USD	✓
4	2023-11-28 08:21:00	<u>0x108d12075d2e062a0cd0</u> <u>1f2d1c75625b43352510fd</u> <u>8ac36806561b58f1160a25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-11-28 08:21:00	<u>0x108d12075d2e062a0cd01f2d1c75625b43352510fd8ac36806561b58f1160a25</u>	- 0.0023610877975421 28 MATIC  0.00 USD	✓
6	2023-11-28 08:21:00	<u>0x108d12075d2e062a0cd01f2d1c75625b43352510fd8ac36806561b58f1160a25</u>	- 0.0027702173617667 46 MATIC  0.00 USD	✓
7	2023-11-24 08:48:32	<u>0xcf3a9db1c7ccf59837d10ef3e578b224df72a60c165689862e6b3e43dbca2491</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-24 08:48:32	<u>0xcf3a9db1c7ccf59837d10ef3e578b224df72a60c165689862e6b3e43dbca2491</u>	- 0.0008370678447738 66 MATIC  0.00 USD	✓
9	2023-11-24 08:48:32	<u>0xcf3a9db1c7ccf59837d10ef3e578b224df72a60c165689862e6b3e43dbca2491</u>	- 0.0344714990449949 97 MATIC  0.02 USD	✓
10	2023-11-24 08:48:02	<u>0xdd429351508cc90088f14554f8f3f99f3f361c3e42cc2e1fff68539782c6be6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-24 08:48:02	<u>0xdd429351508cc90088f14554f8f3f99f3f361c3e42cc2e1fff68539782c6be6f</u>	- 0.0004222874503011 78 MATIC  0.00 USD	✓
12	2023-11-24 08:48:02	<u>0xdd429351508cc90088f14554f8f3f99f3f361c3e42cc2e1fff68539782c6be6f</u>	- 0.0379887871765192 54 MATIC  0.02 USD	✓
13	2023-11-20 11:22:51	<u>0xece617b50329188a4f5070d47f72ba166b5addcba8d680ad703c58938c98da3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-20 11:22:51	<u>0xece617b50329188a4f5070d47f72ba166b5addcba8d680ad703c58938c98da3c</u>	- 0.0020425343600631 06 MATIC  0.00 USD	✓
15	2023-11-20 11:22:51	<u>0xece617b50329188a4f5070d47f72ba166b5addcba8d680ad703c58938c98da3c</u>	- 0.0006820425583196 40 MATIC  0.00 USD	✓
16	2023-11-19 08:42:21	<u>0x14bcd687a8f1e1ad9e0b3f9f1fa16bb238da876c2bd9d7ec34d0cf610ef547a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-19 08:42:21	<u>0x14bcd687a8f1e1ad9e0b3f9f1fa16bb238da876c2bd9d7ec34d0cf610ef547a1</u>	- 0.0018080391039645 90 MATIC  0.00 USD	✓
18	2023-11-19 08:42:21	<u>0x14bcd687a8f1e1ad9e0b3f9f1fa16bb238da876c2bd9d7ec34d0cf610ef547a1</u>	- 0.0004553352017370 30 MATIC  0.00 USD	✓
19	2023-11-16 10:06:39	<u>0xc0971a95eff57317fb84698d404f96a4e258d56af1c092380c72231effc02dae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-16 10:06:39	<u>0xc0971a95eff57317fb84698d404f96a4e258d56af1c092380c72231effc02dae</u>	- 0.0005839225868582 16 MATIC  0.00 USD	✓
21	2023-11-16 10:06:39	<u>0xc0971a95eff57317fb84698d404f96a4e258d56af1c092380c72231effc02dae</u>	- 0.0703523412729266 66 MATIC  0.06 USD	✓
22	2023-11-16 10:05:59	<u>0xa232d1eeb5996479e7ec494aac8adbcffd681e7c74248e635dd9c3aedfd8e008</u>	+ 0.5000000000000000 00 MATIC  0.45 USD	✓






#	Date & time	Transaction Id	Amount	
23	2023-11-16 09:37:45	<u>0x6b2beb2bdcade9ba468e cb1378ad824f82c8af0f3e 46216c540d0dcb2ac8075e</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓
24	2023-11-14 08:09:59	<u>0x27c27190561b463e8f15 4c6c8de47715fb5c48f3d4 83dcd538e974359806ee30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-14 08:09:59	<u>0x27c27190561b463e8f15 4c6c8de47715fb5c48f3d4 83dcd538e974359806ee30</u>	- 0.0017016305406176 94 MATIC  0.00 USD	✓
26	2023-11-14 08:09:59	<u>0x27c27190561b463e8f15 4c6c8de47715fb5c48f3d4 83dcd538e974359806ee30</u>	- 0.0016633606411429 14 MATIC  0.00 USD	✓
27	2023-11-09 08:44:36	<u>0xc06198b349e62d6d52e3 c9e7c91ee8cc043e522d29 46326102de5e267f154c07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-09 08:44:36	<u>0xc06198b349e62d6d52e3 c9e7c91ee8cc043e522d29 46326102de5e267f154c07</u>	- 0.0012650365562590 20 MATIC  0.00 USD	✓
29	2023-11-09 08:44:36	<u>0xc06198b349e62d6d52e3 c9e7c91ee8cc043e522d29 46326102de5e267f154c07</u>	- 0.0056571680321557 02 MATIC  0.00 USD	✓
30	2023-11-05 01:19:20	<u>0x40d307698ab2de639ffc 527d985e756663b9809883 e56c05177a570e804462ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-05 01:19:20	<u>0x40d307698ab2de639ffc 527d985e756663b9809883 e56c05177a570e804462ab</u>	- 0.0012740340264903 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-05 01:19:20	<u>0x40d307698ab2de639ffc</u> <u>527d985e756663b9809883</u> <u>e56c05177a570e804462ab</u>	- 0.0011670896770710 18 MATIC  0.00 USD	✓
33	2023-11-02 09:42:45	<u>0x99178e63206766949aa2</u> <u>08393f1ba5abad99feef1c</u> <u>5fdb802e1ed2a52abe0a79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-02 09:42:45	<u>0x99178e63206766949aa2</u> <u>08393f1ba5abad99feef1c</u> <u>5fdb802e1ed2a52abe0a79</u>	- 0.0010319523559463 16 MATIC  0.00 USD	✓
35	2023-11-02 09:42:45	<u>0x99178e63206766949aa2</u> <u>08393f1ba5abad99feef1c</u> <u>5fdb802e1ed2a52abe0a79</u>	- 0.0016095253569273 66 MATIC  0.00 USD	✓
36	2023-10-28 07:45:23	<u>0x1df692c16442a5d6c5b6</u> <u>7e54ad471f01412f0e9db1</u> <u>787c96127e3608038d2d60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-28 07:45:23	<u>0x1df692c16442a5d6c5b6</u> <u>7e54ad471f01412f0e9db1</u> <u>787c96127e3608038d2d60</u>	- 0.0018562175073560 16 MATIC  0.00 USD	✓
38	2023-10-28 07:45:23	<u>0x1df692c16442a5d6c5b6</u> <u>7e54ad471f01412f0e9db1</u> <u>787c96127e3608038d2d60</u>	- 0.0015149047713859 08 MATIC  0.00 USD	✓
39	2023-10-27 15:34:40	<u>0x63d36a84e1e9c5b41dce</u> <u>3a76b56b98b076d8db7fe0</u> <u>505a0ba2379da3011ed1fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-27 15:34:40	<u>0x63d36a84e1e9c5b41dce</u> <u>3a76b56b98b076d8db7fe0</u> <u>505a0ba2379da3011ed1fc</u>	- 0.0018692854621868 70 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
41	2023-10-27 15:34:40	<u>0x63d36a84e1e9c5b41dce3a76b56b98b076d8db7fe0505a0ba2379da3011ed1fc</u>	- 0.0030106893569713 38 MATIC  0.00 USD	✓
42	2023-10-25 13:28:36	<u>0x5dd2c5dedfb42d209754479a9a3c300cce84d22a31f1295b616bec274d3e5ec5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-25 13:28:36	<u>0x5dd2c5dedfb42d209754479a9a3c300cce84d22a31f1295b616bec274d3e5ec5</u>	- 0.0010922978933560 26 MATIC  0.00 USD	✓
44	2023-10-25 13:28:36	<u>0x5dd2c5dedfb42d209754479a9a3c300cce84d22a31f1295b616bec274d3e5ec5</u>	- 0.0020043856018766 16 MATIC  0.00 USD	✓
45	2023-10-25 13:23:50	<u>0xaf0fac89e04d854ad0b14a5a5b249e0d6b9e3ba892cf34b6edc3f5d5cabadd2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-25 13:23:50	<u>0xaf0fac89e04d854ad0b14a5a5b249e0d6b9e3ba892cf34b6edc3f5d5cabadd2c</u>	- 0.0001764994356319 14 MATIC  0.00 USD	✓
47	2023-10-25 13:23:50	<u>0xaf0fac89e04d854ad0b14a5a5b249e0d6b9e3ba892cf34b6edc3f5d5cabadd2c</u>	- 0.0027830820782042 40 MATIC  0.00 USD	✓
48	2023-10-25 12:41:45	<u>0x602ebef4f070e89e5f07d0ac03b94163ab0cd6fd8dd083aecbea1d1314f566e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-25 12:41:45	<u>0x602ebef4f070e89e5f07d0ac03b94163ab0cd6fd8dd083aecbea1d1314f566e</u>	- 0.0011710369868686 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-25 12:41:45	<u>0x602ebefb4f070e89e5f07d0ac03b94163ab0cd6fd8dd083aecbea1d1314f566e</u>	- 0.0015384235862504 52 MATIC  0.00 USD	✓
51	2023-10-19 00:01:11	<u>0xd50737589e6c74fb632866aba6f3ee92c6d443630b10d860878ad705035b4334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-19 00:01:11	<u>0xd50737589e6c74fb632866aba6f3ee92c6d443630b10d860878ad705035b4334</u>	- 0.0013366086696613 14 MATIC  0.00 USD	✓
53	2023-10-19 00:01:11	<u>0xd50737589e6c74fb632866aba6f3ee92c6d443630b10d860878ad705035b4334</u>	- 0.0005941278751805 10 MATIC  0.00 USD	✓
54	2023-10-18 10:31:03	<u>0x05c8dd29d5c2172917832b79340b86764756eab05d95a65d45fbe91851f6de94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-18 10:31:03	<u>0x05c8dd29d5c2172917832b79340b86764756eab05d95a65d45fbe91851f6de94</u>	- 0.0012365333726490 36 MATIC  0.00 USD	✓
56	2023-10-18 10:31:03	<u>0x05c8dd29d5c2172917832b79340b86764756eab05d95a65d45fbe91851f6de94</u>	- 0.0017054581808838 42 MATIC  0.00 USD	✓
57	2023-10-18 10:30:43	<u>0xde4b1aa3523f5a7c9c762d00b32475a637876d842bbd470add9a8023b9629538</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-10-18 10:30:43	<u>0xde4b1aa3523f5a7c9c762d00b32475a637876d842bbd470add9a8023b9629538</u>	- 0.0012715496844656 76 MATIC  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
59	2023-10-18 10:30:43	<u>0xde4b1aa3523f5a7c9c762d00b32475a637876d842b</u> <u>bd470add9a8023b9629538</u>	- 0.0017010643742159 76 MATIC  0.00 USD	✓
60	2023-10-18 09:52:16	<u>0x863a73d3fa2338b1af6bc1f11398bc3796c26e72c5</u> <u>68172f24376b48a53ab9a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-10-18 09:52:16	<u>0x863a73d3fa2338b1af6bc1f11398bc3796c26e72c5</u> <u>68172f24376b48a53ab9a7</u>	- 0.0016653811424665 86 MATIC  0.00 USD	✓
62	2023-10-18 09:52:16	<u>0x863a73d3fa2338b1af6bc1f11398bc3796c26e72c5</u> <u>68172f24376b48a53ab9a7</u>	- 0.0021430896757785 00 MATIC  0.00 USD	✓
63	2023-10-11 02:48:44	<u>0x3de84433a63131e52b6bffbd</u> <u>c631686255e82cc75f98d4bffffda634cc8b63a89</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed0</u> <u>8759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-30 12:21:57	<u>0xca9561714afafbc011cb09a2097c7ea78c7c7c0ce8</u> <u>6deedf39625c89138f4945</u>	- 20.000000 USDT  20.00 USD	✓
3	2023-11-28 08:23:42	<u>0x8f5182d8607499e499057fb3a16db704b1401b5753</u> <u>b2766ae1876faede6aef8b</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
4	2023-11-28 08:21:00	<u>0x108d12075d2e062a0cd0</u> <u>1f2d1c75625b43352510fd</u> <u>8ac36806561b58f1160a25</u>	- 200.000000 USDT 200.03 USD		
5	2023-11-27 13:54:43	<u>0x45dd59b951c6663b9f9b</u> <u>b4c6b9ae45392210555ffe</u> <u>5b4ef3b248aa0a13d60881</u>	+ 40.000000 USDT 40.01 USD		
6	2023-11-27 10:25:18	<u>0xdd12669a47cd6bac405d</u> <u>f0e75005823ca0cff355bf</u> <u>e818701e0ce913ede22c0f</u>	+ 180.000000 USDT 180.05 USD		
7	2023-11-24 08:48:32	<u>0xcf3a9db1c7ccf59837d1</u> <u>0ef3e578b224df72a60c16</u> <u>5689862e6b3e43dbca2491</u>	- 160.000000 USDT 160.02 USD		
8	2023-11-24 08:48:02	<u>0xdd429351508cc90088f1</u> <u>4554f8f3f99f3f361c3e42</u> <u>cc2e1fff68539782c6be6f</u>	- 40.000000 USDT 40.00 USD		
9	2023-11-24 08:47:08	<u>0x5d02bbeef468ab75a89</u> <u>a88d583c9f201438d6f6b4</u> <u>6b7fb96328b33b9af52a42</u>	+ 200.000000 USDT 200.04 USD		
10	2023-11-21 08:15:06	<u>0xcc40e1f564adf3de0ea7</u> <u>b7135a31755d3c8886acd7</u> <u>375da795f60c70fac968fe</u>	+ 3.0000000000000000 00 s		
11	2023-11-20 11:22:51	<u>0xece617b50329188a4f50</u> <u>70d47f72ba166b5addcba8</u> <u>d680ad703c58938c98da3c</u>	- 155.000000 USDT 155.09 USD		
12	2023-11-20 08:16:57	<u>0x565070c9f83cfd825e8a</u> <u>6e4af834a0d445037e7e35</u> <u>3bee01697fe66bc19fe4c8</u>	+ 90.000000 USDT 90.05 USD		

#	Date & time	Transaction Id	Amount		
13	2023-11-19 08:42:21	<u>0x14bcd687a8f1e1ad9e0b3f9f1fa16bb238da876c2bd9d7ec34d0cf610ef547a1</u>	- 155.000000 155.09	USDT 	
14	2023-11-19 08:07:43	<u>0x93d4978da781c5e2fe47b4f7b81c789a283b728ed1d0a79affe066ac56b70ce1</u>	+ 220.000000 220.13	USDT 	
15	2023-11-16 10:06:39	<u>0xc09771a95eff57317fb84698d404f96a4e258d56af1c092380c72231effc02dae</u>	- 200.000000 200.07	USDT 	
16	2023-11-16 09:36:15	<u>0x22e579df54e75cdd50e875b1700cdccdefd8d46964a706a9c29768eac95a84e1</u>	+ 200.000000 200.06	USDT 	
17	2023-11-14 08:09:59	<u>0x27c27190561b463e8f154c6c8de47715fb5c48f3d483dcd538e974359806ee30</u>	- 220.000000 220.08	USDT 	
18	2023-11-13 08:24:23	<u>0x85b9901a91444b6cb610684033b3698483d8f233d7cce7025e5378149256b07a</u>	+ 160.000000 160.06	USDT 	
19	2023-11-13 08:13:32	<u>0xe8bfd4e42bebb639e9f8fdbfecb94514a38b07a56cef686d39c76e1bb97aba3</u>	+ 60.000000 60.02	USDT 	
20	2023-11-09 08:44:36	<u>0xc06198b349e62d6d52e3c9e7c91ee8cc043e522d2946326102de5e267f154c07</u>	- 200.000000 200.04	USDT 	
21	2023-11-09 08:42:32	<u>0xea4fedb4482b9f2f845a8a3675dfd57d467f8ec65b6e0bc1dbaf4f5b499793f7</u>	+ 200.000000 200.04	USDT 	

#	Date & time	Transaction Id	Amount		
22	2023-11-05 01:19:20	<u>0x40d307698ab2de639ffc</u> <u>527d985e756663b9809883</u> <u>e56c05177a570e804462ab</u>	- 220.000000 USDT 220.20 USD		
23	2023-11-04 12:34:18	<u>0x01f69d92a1ee73f890d7</u> <u>c6b4e96498505bf823fd34</u> <u>fc11c1afcaec299529543e</u>	+ 220.000000 USDT 220.12 USD		
24	2023-11-02 09:42:45	<u>0x99178e63206766949aa2</u> <u>08393f1ba5abad99feef1c</u> <u>5fdb802e1ed2a52abe0a79</u>	- 200.000000 USDT 200.09 USD		
25	2023-11-02 09:42:07	<u>0x4df9164d3e63b402dc16</u> <u>c4c48311971ca44dc44ef0</u> <u>a7f7fa7d0d254db5412c88</u>	+ 40.000000 USDT 40.01 USD		
26	2023-11-02 09:41:35	<u>0xf489f3e2d516bf331768</u> <u>3c618f75b1ad960bd70690</u> <u>68ea740dfa16061c0400b6</u>	+ 20.000000 USDT 20.00 USD		
27	2023-11-02 09:40:57	<u>0x00358959230ab6aefdea</u> <u>da0c39966def8806265f08</u> <u>4fa46784c5c89f839b47f8</u>	+ 140.000000 USDT 140.06 USD		
28	2023-10-28 14:09:03	<u>0x47213cb9107bee76f794</u> <u>c31ddc811563a57e5d1944</u> <u>3eca298c31950aae8b9c98</u>	+ 3.0000000000000000 00 RAFFLE TICKET		
29	2023-10-28 07:45:23	<u>0x1df692c16442a5d6c5b6</u> <u>7e54ad471f01412f0e9db1</u> <u>787c96127e3608038d2d60</u>	- 190.000000 USDT 190.02 USD		
30	2023-10-28 03:50:37	<u>0x65df8bcff9401a433bd0</u> <u>5458ece4144b463faf91cf</u> <u>b68002d6994366b5318667</u>	+ 190.000000 USDT 190.05 USD		

#	Date & time	Transaction Id	Amount	
31	2023-10-27 21:01:36	<u>0xe9db500d7c351db419e0b839d266ee52c6bc15dc61c14a99f8b6dc43a09b7ef6</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
32	2023-10-27 15:34:40	<u>0x63d36a84e1e9c5b41dce3a76b56b98b076d8db7fe0505a0ba2379da3011ed1fc</u>	- 30.000000 USDT  30.00 USD	✓
33	2023-10-27 09:19:03	<u>0x327118a017afedc6521eb2418cc92e31ea08f89216d791876f3a72d7b1e3be90</u>	+ 30.000000 USDT  30.00 USD	✓
34	2023-10-26 20:09:54	<u>0xf2d7cdeda0bfef0e79481b857944e12b68b8bad7c1770385147e2457fe62e6f8</u>	+ 453.05000000000001 1369 USDT (droptether.com)	✓
35	2023-10-25 13:28:36	<u>0x5dd2c5dedfb42d209754479a9a3c300cce84d22a31f1295b616bec274d3e5ec5</u>	- 30.000000 USDT  30.00 USD	✓
36	2023-10-25 13:27:32	<u>0x017f9c77b96395a5f1bc4b04a1a77aed67ffaadc5c0f05733f3356b2647f1738</u>	- 0.000000 USDT  0.00 USD	✓
37	2023-10-25 13:27:22	<u>0x3ab88a31ea2399411ce53b4ed8430105f36c8fa449a42d5a0697da45dfc97fae</u>	+ 20.000000 USDT  20.00 USD	✓
38	2023-10-25 13:27:16	<u>0xf1649faf0c1420d66e32564fee5cbfdface710051f3a5f36016b6e5c055e777b</u>	- 0.000000 USDT  0.00 USD	✓
39	2023-10-25 13:23:50	<u>0xaf0fac89e04d854ad0b14a5a5b249e0d6b9e3ba892cf34b6edc3f5d5cabadd2c</u>	- 70.000000 USDT  70.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-25 13:20:46	<u>0xa0bd6b715f67c6ceee3e6712f5effea8cdd8e1bac2ad32f3a0175c57a130f31c</u>	+ 80.000000 USDT 80.01 USD	✓
41	2023-10-25 12:41:45	<u>0x602ebefb4f070e89e5f07d0ac03b94163ab0cd6fd8dd083aecbea1d1314f566e</u>	- 100.000000 USDT 100.01 USD	✓
42	2023-10-25 12:41:13	<u>0x2785bce188d011391753284c1fe9b8630a0ffb3de37bc0a05470e9648b45e40d</u>	+ 100.000000 USDT 100.01 USD	✓
43	2023-10-19 07:19:46	<u>0x1d15629391800fa103d96ebb98cb849f40ddcf7e59702777de5b390d1d4083ec</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
44	2023-10-19 00:01:11	<u>0xd50737589e6c74fb632866aba6f3ee92c6d443630b10d860878ad705035b4334</u>	- 100.000000 USDT 100.04 USD	✓
45	2023-10-18 11:26:57	<u>0x20cbf9831827c8d5df3518f5c6bdaa569ad52b1aac92cf25e81657a35c9b7f1</u>	+ 40.000000 USDT 40.01 USD	✓
46	2023-10-18 10:31:17	<u>0x22f2b78ad84c6001ea7837e8d4a2c657eed07e95fe571f758ec419f8b1302048</u>	+ 1,000 USD Airdrop kshield.io/?Ygxdhs	✓
47	2023-10-18 10:31:03	<u>0x05c8dd29d5c2172917832b79340b86764756eab05d95a65d45fbe91851f6de94</u>	- 20.000000 USDT 20.00 USD	✓
48	2023-10-18 10:30:43	<u>0xde4b1aa3523f5a7c9c762d00b32475a637876d842bbd470add9a8023b9629538</u>	- 120.000000 USDT 120.05 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-18 10:29:43	<u>0xd011d6813f9267f392b26112d58d2b8c5d3add4b956db16f6a6e7523276c3b6d</u>	+ 150.000000 USDT 150.07 USD	✓
50	2023-10-18 09:52:16	<u>0x863a73d3fa2338b1af6bc1f11398bc3796c26e72c568172f24376b48a53ab9a7</u>	- 60.000000 USDT 60.03 USD	✓
51	2023-10-18 09:37:02	<u>0xc181dab7c60571cd9e0b9f8e0170b734407eb9a6450ed60a60b4f8cbb2d41131</u>	+ 90.000000 USDT 90.04 USD	✓
52	2023-10-18 09:36:02	<u>0x3312f13b195191fb12b4fd215b91f6c61700babd233847c7cad524bfe291b7af</u>	+ 20.000000 USDT 20.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 18:03:20	<u>0x260f79feeb9bec951f57954e289c3e62f0edde744087c4f113cc2cc92493dab0</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 12:40:04	<u>0x2a3a1d9b249f893e880d8fbd7aa6d2c0c678fd9ba9db74660d12c9e417c4ed3b</u>	+ 1 com	✓
3	2023-12-01 10:54:41	<u>0x43f4453541957d4aba1398f084d3931aa60bff649613dee274a7475a735f8863</u>	+ 1 2000usdt.top	✓
4	2023-11-25 14:27:33	<u>0xef0430043dce5240267e267a58022643ae6a2f164507c2a32583c59444aea9c5</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-25 14:14:32	<u>0xd9319f7d2e2fbc179943aa820e201835219e872560d79870d895821c7bcea9be</u>	+ 1 3000usdt.org	✓
6	2023-11-19 08:08:13	<u>0x80cf4a68a172c55faa2d116910fdf5dc8cb5b0673af2ab32fc67c8bfbde9b8a8</u>	+ 1 ro	✓
7	2023-11-17 05:45:47	<u>0xbe81ef5c8f0c28c2d999b6318bda012638e6f9f8e733ef83a0d8ceed427d1f25</u>	+ 1 ro	✓
8	2023-11-13 08:24:43	<u>0xdbcae2782ec7a041a587f08673e8d2d85a52a6d2864e2ddb24d1b4580d4956ba</u>	+ 1 Reward at tether.ma	✓
9	2023-11-13 08:13:36	<u>0xca6c23c633e67d788a7d9a0cfa30c16c709927149fdf5e955f3aa84230001f24</u>	+ 1 t.xyz	✓
10	2023-11-09 08:43:10	<u>0x8d90216453ca849f6e81325d14f89e55cc9e77bd29792f716f5ce5d7975a1ad0</u>	+ 1 p1.org	✓
11	2023-11-05 05:39:02	<u>0xc182f85a7f914e59db3d82ce155b9939536a433ad1fdb3bce29007c320c1916</u>	+ 1 rop.xyz	✓
12	2023-11-05 01:23:58	<u>0xd2b58376c6fac272aab3edd4906a657b86210c84fbee1af41830ac572b66eeda2</u>	+ 1 Voucher	✓
13	2023-11-04 12:34:36	<u>0x55100e8416375af7c65e9e7b808e7fcc182989215fd835e86f904a064f6eb4e4</u>	+ 1 op.org	✓



#	Date & time	Transaction Id	Amount	
14	2023-11-02 09:43:35	<u>0x3c5884529d9528b0d3e0d0328ef32f2c58760a0b258dc63fe3b2d4baead219cb</u>	+ 1 Voucher	✓
15	2023-10-28 07:45:35	<u>0x7b8d43776bf399eab3ceb8e9701167101eaa12738d8cbf82ee23c08432c63586</u>	+ 1 .net	✓
16	2023-10-28 07:45:33	<u>0xd3eb7262d1465cf6dfdf3da810da34fc3d7893994e8fcc7fadebdbbe0e65761f6</u>	+ 1 Voucher	✓
17	2023-10-28 03:50:47	<u>0x1a1fe0672fdcc72f07fdb2f3aab3e4ff12e77032da47376ee46eae1e7a11e23f</u>	+ 1 .net	✓
18	2023-10-27 15:35:12	<u>0x172f5c7e967896beb9bb7f99b41af258be57175d13b82343b5114ee61497368</u>	+ 1 .net	✓
19	2023-10-27 15:35:06	<u>0x55b09bc2baf91a43be89c0948f9c72db71d4de8fc05afb994bc38f28d9a7e49</u>	+ 1 2000usdt.org	✓
20	2023-10-27 09:19:23	<u>0x9ca59ea54ac16eaf6473f1bfaf11aacd9ec086b05ba7f575d9b6d110972e2056</u>	+ 1 .net	✓
21	2023-10-26 21:11:12	<u>0xaadd487b72a979c884f16a4f25e57b61cd9eb03ce4665ff5774d89a535388685</u>	+ 1 \$BNFT	✓
22	2023-10-25 12:42:03	<u>0x11b19888fce32015a56e72e75b51e8dbe3348db4e11ecdc89f1cf63c0e65bae0</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-25 12:41:29	<u>0x1bca5b73e23f7886e770</u> <u>9396fffc44d80581dd28b3</u> <u>15c13058f5aa05ff2f9b48</u>	+ 1 er.app	✓
24	2023-10-25 12:41:21	<u>0x7cbd245f4d891d3206ba</u> <u>51f9972eb04421cd615f27</u> <u>e2164347adadb2ac2b8c56</u>	+ 1 5000usdt.com	✓
25	2023-10-19 00:01:37	<u>0x3e5a601dd0016b50c848</u> <u>0ad19594403cc012d8ab9f</u> <u>9717b66d80a1dac1538c77</u>	+ 1 com	✓
26	2023-10-18 09:36:08	<u>0xd402f3be77c7e0b29e25</u> <u>d06ea8a22d31adf696f6f5</u> <u>e4f4b24503adc5f5eecd4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-17 19:12:46	<u>0x8a2d24738231e8f4437c</u> <u>8ea66966bfa4a7e5b3bb29</u> <u>89fb0e996b9968aafe1548</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-11 20:03:21	<u>0x92bbeee76ed2eefcadc</u> <u>58bb2350889a9dbe51f905</u> <u>8b9597322cd00be1e4a819</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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