

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18c7bb9c389206e30916ce2f09d6a042ebedbab4</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.41 USD
TOTAL SEND	0.091644291754250845 MATIC
	0.03 USD

Token	Balance
MATIC	1.008355708245749049 MATIC
	0.38 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
USD Coin	0.000000 USDC
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
!SNXPool.com	850.000000000000000000 \$ sUSD
UD...D C0%in	0.000001 UD...D0j










Token	Balance
USDT	10,000 \$USDT <a href="#">DjLD-IDæâ-.lootusdt.com</a>
USD Coin	0.000000000000000000 USDC
'	N/A Visit <a href="#">usdtevent.co</a> to claim nft
2,000 USDT Reward	N/A <a href="#">.org</a>
1ETH Reward at <a href="#">webeth.icu</a> ðŸŽ•	N/A 1ETH Airdrop at <a href="#">webeth.icu</a> ðŸŽ•
Reward at <a href="#">3000usdc.net</a> ðŸŽ•	N/A Reward at [ <a href="#">3000usdc i%[enet]</a> ]
\$1000 USDC Airdrop	N/A <a href="#">1000usdc.org</a>
\$2000 USDT Airdrop	N/A <a href="#">k</a>
Airdrop	N/A <a href="#">bnft</a>
\$2000 USDT VoucherðŸŽ•	N/A <a href="#">2000usdt.link</a>
'	N/A Reward at <a href="#">Lido.fun</a>
5000\$ Airdrop at [ <a href="#">adrpGBT.pro</a> ]	N/A 5000\$ Reward at [ <a href="#">adrpGBT.pro</a> ]






#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-19 07:40:27	<a href="#">0x534f2e618a1e2b60f932488de06af48175ceb19e3b7335b50ca0042779eaa7ec</a>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-19 07:40:27	<a href="#">0x534f2e618a1e2b60f932488de06af48175ceb19e3b7335b50ca0042779eaa7ec</a>	- 0.0012081300001610 84 MATIC	✓






\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
3	2024-09-19 07:40:27	<u>0x534f2e618a1e2b60f932</u> <u>488de06af48175ceb19e3b</u> <u>7335b50ca0042779eaa7ec</u>	- 0.00000000000020940 92 MATIC	✓
4	2024-08-17 19:14:13	<u>0xcc9eae0240d678656544</u> <u>e407211319aad82b280cf0</u> <u>3110e610ce1c2a9e7c58b7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-17 19:14:13	<u>0xcc9eae0240d678656544</u> <u>e407211319aad82b280cf0</u> <u>3110e610ce1c2a9e7c58b7</u>	- 0.00100677500000000 00 MATIC  0.00 USD	✓
6	2024-08-17 19:14:13	<u>0xcc9eae0240d678656544</u> <u>e407211319aad82b280cf0</u> <u>3110e610ce1c2a9e7c58b7</u>	- 0.00000000000008054 20 MATIC  0.00 USD	✓
7	2024-07-17 22:23:06	<u>0x9037e267ab5839f8bd21</u> <u>ab0f2a75fb52df2f512b96</u> <u>3cbfd417a3d519109623d1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-17 22:23:06	<u>0x9037e267ab5839f8bd21</u> <u>ab0f2a75fb52df2f512b96</u> <u>3cbfd417a3d519109623d1</u>	- 0.00120813000000000 00 MATIC  0.00 USD	✓
9	2024-07-17 22:23:06	<u>0x9037e267ab5839f8bd21</u> <u>ab0f2a75fb52df2f512b96</u> <u>3cbfd417a3d519109623d1</u>	- 0.00000000000009262 33 MATIC  0.00 USD	✓
10	2024-06-22 06:22:02	<u>0x69a898b6d11782b196ab</u> <u>9f90e2271a537e39919264</u> <u>81f4930b0e16b336b5283a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-22 06:22:02	<u>0x69a898b6d11782b196ab</u> <u>9f90e2271a537e39919264</u> <u>81f4930b0e16b336b5283a</u>	- 0.00120813000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-22 06:22:02	<u>0x69a898b6d11782b196ab</u> <u>9f90e2271a537e39919264</u> <u>81f4930b0e16b336b5283a</u>	- 0.0000000000019330 08 MATIC  0.00 USD	✓
13	2024-05-18 05:45:40	<u>0xe5c897f9754622fd011b</u> <u>2fc05f7668038807a50328</u> <u>505aa640277ea6a62c5cb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-18 05:45:40	<u>0xe5c897f9754622fd011b</u> <u>2fc05f7668038807a50328</u> <u>505aa640277ea6a62c5cb8</u>	- 0.0012380559352760 06 MATIC  0.00 USD	✓
15	2024-05-18 05:45:40	<u>0xe5c897f9754622fd011b</u> <u>2fc05f7668038807a50328</u> <u>505aa640277ea6a62c5cb8</u>	- 0.0000000001865755 43 MATIC  0.00 USD	✓
16	2024-04-18 05:03:08	<u>0x47042634203ebd3f8abd</u> <u>98e080b4a0aefb8e0a17ab</u> <u>ff8cc92d00de4a2e91b44b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-18 05:03:08	<u>0x47042634203ebd3f8abd</u> <u>98e080b4a0aefb8e0a17ab</u> <u>ff8cc92d00de4a2e91b44b</u>	- 0.0014783038159484 21 MATIC  0.00 USD	✓
18	2024-04-18 05:03:08	<u>0x47042634203ebd3f8abd</u> <u>98e080b4a0aefb8e0a17ab</u> <u>ff8cc92d00de4a2e91b44b</u>	- 0.0026973078877771 95 MATIC  0.00 USD	✓
19	2024-03-19 15:30:53	<u>0x9110600fc5bdafbc8ed3</u> <u>5b0bebdee5e79edcc4337b</u> <u>941be1554502d077ee08f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-19 15:30:53	<u>0x9110600fc5bdafbc8ed3</u> <u>5b0bebdee5e79edcc4337b</u> <u>941be1554502d077ee08f7</u>	- 0.0015708176223211 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-19 15:30:53	<u>0x9110600fc5bdafbc8ed35b0bebdee5e79edcc4337b941be1554502d077ee08f7</u>	- 0.0045331819636257 77 MATIC  0.00 USD	✓
22	2024-02-22 20:50:15	<u>0x555183766868cc6b468d19d4ce44b75166b1abee2f7395bdd622bff2be941fbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-22 20:50:15	<u>0x555183766868cc6b468d19d4ce44b75166b1abee2f7395bdd622bff2be941fbf</u>	- 0.0045949412999738 71 MATIC  0.00 USD	✓
24	2024-02-22 20:50:15	<u>0x555183766868cc6b468d19d4ce44b75166b1abee2f7395bdd622bff2be941fbf</u>	- 0.0134662797059518 42 MATIC  0.01 USD	✓
25	2024-02-17 17:37:51	<u>0x679d2231897dea2645feea1a00e1132a006f4f63774cf1b2d648a99db52ac8d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-17 17:37:51	<u>0x679d2231897dea2645feea1a00e1132a006f4f63774cf1b2d648a99db52ac8d1</u>	- 0.0012454735522891 97 MATIC  0.00 USD	✓
27	2024-02-17 17:37:51	<u>0x679d2231897dea2645feea1a00e1132a006f4f63774cf1b2d648a99db52ac8d1</u>	- 0.0006153410938792 81 MATIC  0.00 USD	✓
28	2024-01-19 14:53:58	<u>0xce9f14cfd8597b89cfbf99c8ca93a00fac7ebb9ad39510f931304f52cb640d66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-19 14:53:58	<u>0xce9f14cfd8597b89cfbf99c8ca93a00fac7ebb9ad39510f931304f52cb640d66</u>	- 0.0015998161500128 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-19 14:53:58	<u>0xce9f14cfd8597b89cfbf</u> <u>99c8ca93a00fac7ebb9ad3</u> <u>9510f931304f52cb640d66</u>	- 0.0064764746166145 41 MATIC  0.00 USD	✓
31	2023-12-19 19:38:21	<u>0xef6433d618fe44a5975c</u> <u>76010ae31dc0e83421524d</u> <u>0ad7130c750575f1d1edc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-19 19:38:21	<u>0xef6433d618fe44a5975c</u> <u>76010ae31dc0e83421524d</u> <u>0ad7130c750575f1d1edc7</u>	- 0.0016990269978315 48 MATIC  0.00 USD	✓
33	2023-12-19 19:38:21	<u>0xef6433d618fe44a5975c</u> <u>76010ae31dc0e83421524d</u> <u>0ad7130c750575f1d1edc7</u>	- 0.0032641309163470 70 MATIC  0.00 USD	✓
34	2023-12-11 02:48:58	<u>0x5b56f0f1e30d1659b690</u> <u>ce3d2cfe694d36fb34b962</u> <u>fa19d52dbdd351f9994f5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-11 02:48:58	<u>0x5b56f0f1e30d1659b690</u> <u>ce3d2cfe694d36fb34b962</u> <u>fa19d52dbdd351f9994f5f</u>	- 0.0064550904648330 04 MATIC  0.00 USD	✓
36	2023-12-11 02:48:58	<u>0x5b56f0f1e30d1659b690</u> <u>ce3d2cfe694d36fb34b962</u> <u>fa19d52dbdd351f9994f5f</u>	- 0.0071211741138424 00 MATIC  0.00 USD	✓
37	2023-12-11 02:18:48	<u>0xe05ce5eafc9f1caa5bee</u> <u>3d5340b08374e30c3a930a</u> <u>0012875ecbcb2cae792f15</u>	+ 0.8000000000000000 44 MATIC  0.68 USD	✓
38	2023-11-14 23:56:36	<u>0x89bc5c42ba1b6f0656d6</u> <u>c026b690dd6d4a7520bc8f</u> <u>d8fb330f5b1207dedafecf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-14 23:56:36	<u>0x89bc5c42ba1b6f0656d6c026b690dd6d4a7520bc8fd8fb330f5b1207dedafecf</u>	- 0.0021793498757104 48 MATIC  0.00 USD	✓
40	2023-11-14 23:56:36	<u>0x89bc5c42ba1b6f0656d6c026b690dd6d4a7520bc8fd8fb330f5b1207dedafecf</u>	- 0.0002950358447972 88 MATIC  0.00 USD	✓
41	2023-10-01 16:12:00	<u>0x624703c9b8d8aa39265fa8da67486407b00227e9a1ef49512fbb3d3e9a19f04d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-01 16:12:00	<u>0x624703c9b8d8aa39265fa8da67486407b00227e9a1ef49512fbb3d3e9a19f04d</u>	- 0.0016133712499316 40 MATIC  0.00 USD	✓
43	2023-10-01 16:12:00	<u>0x624703c9b8d8aa39265fa8da67486407b00227e9a1ef49512fbb3d3e9a19f04d</u>	- 0.0020684973717163 20 MATIC  0.00 USD	✓
44	2023-10-01 14:47:01	<u>0x55b11a0aebc3994f30c9728c75fe27e730054ab3de94ae2ef3f6cc979fed2b04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-01 14:47:01	<u>0x55b11a0aebc3994f30c9728c75fe27e730054ab3de94ae2ef3f6cc979fed2b04</u>	- 0.0021946176285600 00 MATIC  0.00 USD	✓
46	2023-10-01 14:47:01	<u>0x55b11a0aebc3994f30c9728c75fe27e730054ab3de94ae2ef3f6cc979fed2b04</u>	- 0.0019488414500486 40 MATIC  0.00 USD	✓
47	2023-09-29 03:46:59	<u>0x0037fa8d05ec9713061a6c54153411e166a4c5289577ff1096bf6383e5d15f3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-29 03:46:59	<u>0x0037fa8d05ec9713061a6c54153411e166a4c5289577ff1096bf6383e5d15f3d</u>	- 0.0118179008279246 40 MATIC  0.00 USD	✓
49	2023-09-29 03:46:59	<u>0x0037fa8d05ec9713061a6c54153411e166a4c5289577ff1096bf6383e5d15f3d</u>	- 0.0001499613609321 60 MATIC  0.00 USD	✓
50	2023-06-15 23:24:38	<u>0xe2abdec158ffa34fac0568b7b0c2adcc997aa3c157423b10189568ae3bc1e2a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-15 23:24:38	<u>0xe2abdec158ffa34fac0568b7b0c2adcc997aa3c157423b10189568ae3bc1e2a7</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓
52	2023-06-15 23:24:38	<u>0xe2abdec158ffa34fac0568b7b0c2adcc997aa3c157423b10189568ae3bc1e2a7</u>	- 0.0054405748156102 20 MATIC  0.00 USD	✓
53	2023-06-15 23:18:16	<u>0x6d18e59cbd00fee8738284606f71b4490fa8abf0a2a30354b2c1a8614b99331d</u>	+ 0.2999999999999999 89 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 07:40:27	<u>0x534f2e618a1e2b60f932488de06af48175ceb19e3b7335b50ca0042779eaa7ec</u>	- 136.519430 USDC	✓
2	2024-09-19 07:05:39	<u>0x6d5cbac9ddd264d65853a5b8edb8a4cee6a50938bd e5f42a0610197d55a5f06e</u>	+ 136.519430 USDC	✓







#	Date & time	Transaction Id	Amount	
3	2024-08-17 19:14:13	<u>0xcc9eae0240d678656544e407211319aad82b280cf03110e610ce1c2a9e7c58b7</u>	- 136.600000 USDC	✓
4	2024-08-17 18:39:51	<u>0xc0234d5019716e9384f9d163a88e4fac726f08632591a414d19a5059f22292d4</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-17 18:38:41	<u>0xd817bbd1a5bccd25a09473e192bc6b38585423a3262b87dae570ea54c73189bc</u>	+ 136.600000 USDC	✓
6	2024-07-17 22:30:34	<u>0x7b4210fd23e46b84424ac132e65aa9faf77b2632d34beeb797e7380711a48bab</u>	- 234.11665600000000 6088 USDC	✓
7	2024-07-17 22:30:30	<u>0x6bb9f6923d086698fc129b958bdcd5446c4b3ea42300c5fcc5222a786ffc947</u>	- 234.11665600000000 6088 USDC	✓
8	2024-07-17 22:29:46	<u>0x043c3747510546266d9674e01146b6e21ce1b4b18e0eea9e9312eb35541d9dac</u>	- 234.116656 UD...DØj	✓
9	2024-07-17 22:28:40	<u>0xf4224079ccbf7a22f60a063241a0b4b389f3720dfb6a6d3138bc55162eb0b835</u>	- 234.116656 UD...DØj	✓
10	2024-07-17 22:23:14	<u>0xb38c71e5e24d0b5bcca288ce633f41ee1a334b2814cad41ed0217fb70d5dfa56</u>	+ 1 kether.org	✓
11	2024-07-17 22:23:06	<u>0x9037e267ab5839f8bd21ab0f2a75fb52df2f512b963cbfd417a3d519109623d1</u>	- 234.116656 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-17 21:50:30	<u>0xe12d0a86fd6951f1be367c4f6ec32de0da08cde260d4e52a010592d1e22c4043</u>	- 117.01999999999999 6021 USDC	✓
13	2024-07-17 21:49:38	<u>0x673707a0306e89a2240136b30a6f2e31f7acdf7fa3897a2ebfa3d39dc6830b4d</u>	+ 234.115475 USDC	✓
14	2024-06-27 11:04:01	<u>0x876aa4f8bf1b9c7326347beef9dcab1d820560d1e3f15e280826a7e7e3a4e769</u>	+ 0.001170 USDC	✓
15	2024-06-22 18:05:30	<u>0x3d4abe3c660768f72a81883c48a6e7b9aa2fa7d3846a8ad131373d497ff64be1</u>	- 117.01999999999999 6021 USDC	✓
16	2024-06-22 17:24:22	<u>0xe2fbfdfab67996dd9dc2dbf615204b34d42b91857ec4c906e7acf753f7dca423</u>	+ 0.000011 USDC	✓
17	2024-06-22 06:22:02	<u>0x69a898b6d11782b196ab9f90e2271a537e3991926481f4930b0e16b336b5283a</u>	- 117.020000 USDC	✓
18	2024-06-22 05:47:04	<u>0x6432edfee9fdd1e825f0beeadbb839ef7842b13ff269b8d87e61b257396991bc</u>	+ 117.020000 USDC	✓
19	2024-05-18 05:45:40	<u>0xe5c897f9754622fd011b2fc05f7668038807a50328505aa640277ea6a62c5cb8</u>	- 145.000000 USDC	✓
20	2024-05-18 05:12:16	<u>0xf3eae48e50addcf5bdbabceb099c7040ada137dcf20c3fc01ac7c3b4ba7c9009</u>	+ 145.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-18 05:03:08	<u>0x47042634203ebd3f8abd98e080b4a0aefb8e0a17abff8cc92d00de4a2e91b44b</u>	- 139.480000 USDC	✓
22	2024-04-18 04:30:22	<u>0xe3faab60e89585a24528206c15e0b63b8d6b52a6fca396c1ce49eb2eff3d4efc</u>	+ 139.480000 USDC	✓
23	2024-03-19 15:30:53	<u>0x9110600fc5bdafbc8ed35b0bebdee5e79edcc4337b941be1554502d077ee08f7</u>	- 135.003748 USDC	✓
24	2024-03-19 14:52:55	<u>0xee1e78901cc4988013b01251a8a03745d689bf6f18a47a2fa19e11d8785f3e2b</u>	+ 135.003748 USDC	✓
25	2024-02-22 20:50:15	<u>0x555183766868cc6b468d19d4ce44b75166b1abee2f7395bdd622bff2be941fbf</u>	- 277.700000 USDC	✓
26	2024-02-22 20:17:27	<u>0x82f7a06b123c25cc604fa84bc69da87bd7bdb36e961d7dc4bdbe5a5dd7ccac3d</u>	+ 277.700000 USDC	✓
27	2024-02-22 07:05:28	<u>0x2ffb5b60f80758ac69be4838395d969a7df00f2d524b60722a5bf796f005e6e9</u>	+ 1 Etherstake.co	✓
28	2024-02-17 17:37:51	<u>0x679d2231897dea2645feea1a00e1132a006f4f63774cf1b2d648a99db52ac8d1</u>	- 135.010000 USDC	✓
29	2024-02-17 17:10:56	<u>0xcfee1799ae954abb87d1525bc63b49d2a9a2ee68f82cc66c9815603372369c3a</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-17 17:00:38	<u>0x733e4a5636dff40bb34774f2548c5d3f99cedcecd060116e0a4c6c4824223318</u>	+ 135.010000 USDC	✓
31	2024-01-19 14:53:58	<u>0xce9f14cfd8597b89cfbf99c8ca93a00fac7ebb9ad39510f931304f52cb640d66</u>	- 137.083121 USDC	✓
32	2024-01-19 14:18:30	<u>0xe49706f0750f9c8d16879a0255f451544c070311a9f53b59394bf73d712e7109</u>	+ 137.083121 USDC	✓
33	2024-01-17 02:27:38	<u>0xf293b62d5ed741171d898f2659a7c905835bea78ef9aa98c1a15da9effff1461</u>	+ 3 rn.xyz	✓
34	2024-01-16 21:15:11	<u>0xd2da01160f2b311d208e3761ff51d853ca0f30445712fea933ab46077fb0fbc2</u>	+ 1 DO Giveaway!	✓
35	2023-12-19 19:38:21	<u>0xef6433d618fe44a5975c76010ae31dc0e83421524d0ad7130c750575f1d1edc7</u>	- 35.000000 USDC	✓
36	2023-12-19 19:00:49	<u>0x8a115dc7e300c331a418e5df9c4ff7ccca71e51ba8c28c68add93e17b608cbc6</u>	+ 35.000000 USDC	✓
37	2023-12-11 02:48:58	<u>0x5b56f0f1e30d1659b690ce3d2cfe694d36fb34b962fa19d52dbdd351f9994f5f</u>	- 100.362148 USDC	✓
38	2023-12-11 01:44:21	<u>0x8b176c9714820657f58df22f54d48dd03bb9c4743cf148c600c2b3f825239590</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-11 01:43:43	<u>0x6e195082d60299420c40080a9b380582dfc05a6f14797da98be5e06477f6f742</u>	+ 100.362148 USDC	✓
40	2023-11-15 23:36:42	<u>0x891a0404aa5e323c8b773743c4205af77d2164f3f727e93ba3151fe0a1586a23</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
41	2023-11-14 23:56:36	<u>0x89bc5c42ba1b6f0656d6c026b690dd6d4a7520bc8fd8fb330f5b1207dedafecf</u>	- 100.000000 USDC	✓
42	2023-11-14 23:24:45	<u>0x7498d85f6b4c595fa15b4aca09c9989a834687fbbcf2bff645d95d030bb8fd5c</u>	+ 100.000000 USDC	✓
43	2023-10-02 06:27:28	<u>0x5377215bf1390aa32c5b80fbe6e8f30cd155749a4cabe9a9c4faaff8cc7ba60a</u>	+ 850.00000000000000 0000 \$ sUSD	✓
44	2023-10-01 16:12:00	<u>0x624703c9b8d8aa39265fa8da67486407b00227e9a1ef49512fbb3d3e9a19f04d</u>	- 120.000000 USDC  120.00 USD	✓
45	2023-10-01 16:04:02	<u>0xb5230574bd0d2db27c6fef5cd9195a000ff63dc1cf96a23deda6cd53f2983e5</u>	+ 120.000000 USDC  120.01 USD	✓
46	2023-10-01 14:47:01	<u>0x55b11a0aebc3994f30c9728c75fe27e730054ab3de94ae2ef3f6cc979fed2b04</u>	- 100.000000 USDC  100.02 USD	✓
47	2023-10-01 14:35:08	<u>0x0d8b407967de411a5c441126153f9d5b1a1198818890cf4beeafcda34a5a08bf</u>	+ 100.000000 USDC  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-29 03:46:59	<u>0x0037fa8d05ec9713061a6c54153411e166a4c5289577ff1096bf6383e5d15f3d</u>	- 100.000000 USDC 100.02 USD	✓
49	2023-09-29 03:36:11	<u>0xbbef848fbdf94df508dc3014dac078330fe9bc46cfdcf922587f5e1e638de07c</u>	+ 100.000000 USDC 100.01 USD	✓
50	2023-06-15 23:24:38	<u>0xe2abdec158ffa34fac0568b7b0c2adcc997aa3c157423b10189568ae3bc1e2a7</u>	- 413.940855 USDC 413.89 USD	✓
51	2023-06-15 23:07:28	<u>0x19a24d4fa37d44108505123edd784eedd8a64799cb8579c3c5940673a1c98f85</u>	+ 413.940855 USDC 413.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 18:39:57	<u>0xbdb7066d0ac351dadd0d55b91591e0d8d901bd3eeb0f1953d195e9e3672b19b1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 18:39:19	<u>0xfc36cf880051b8ac312652b4d01935d39e431cc1cc812f9b461b45c9fb57f18</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-07-17 21:50:44	<u>0xbedb456df937624bb57e11e35ab6da253f72f736ed06cebd683c8bbc73d37c03</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 21:50:20	<u>0x4a42924532d0577c6f58a609eb0b9a045784df8313718a0f7faca2f5814354ce</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 20:51:24	<u>0x554829373295929d11644e0f3522444b2e6c7ffa5c17529bcf68a181717e4518</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-27 11:04:43	<u>0x4dadee8afff26ab12ae3257d8e5c32485fdf9261ebdf19551a68f8ad02c2094e</u>	+ 1 ?	✓
7	2024-06-27 11:04:35	<u>0x8303294a563841ce4d262c835936099b925d802717a55c0631f44d6e0382698d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-22 06:27:52	<u>0x7017e59e73644ab26435ee6e239b9d03dfcee2d530d19f427b98da8b78b8a489</u>	+ 1 ?	✓
9	2024-06-22 06:27:28	<u>0xb86024f35455e6c39558ac90ddc24d8136f390653f96d988dec8cec1dd463c50</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
10	2024-04-18 05:46:56	<u>0x9f510a309b782ce9fc3161fcb95c7c8c1e8f4f09e79917ea0714a317615ee3f9</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-19 16:42:47	<u>0x23eaf766c694770e1eda46f63945de98fcbd094f540d511d62477a6279d625cc</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
12	2024-02-24 01:46:21	<u>0x9dd61d1909d30de976a2bb84d4cc19165004adb69033fb81a7a0cf15684c7536</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-23 22:43:16	<u>0x44fe64e9f11aba493105119c73b323cf87660195a4a8548420bc612723ba8901</u>	+ 1 Reward at [3000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-17 17:15:18	<u>0xa38258e7517bdf60f3a920ed952ad79284f72a5e76a34030b7c7414c233e57d0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-17 17:02:38	<u>0xc016bde87a7e2507551b99b943e59ef21ed1f6bb567245d4be603ed712d4023a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-01-19 16:03:59	<u>0xb6a82f5d8b1f8d21cfad9fedbadd7001456bdc055b233faf9a32b68572fd930b</u>	+ 1 1000usdc.top	✓
17	2024-01-19 16:03:57	<u>0xb546b7ff7154d8b402cc6c0d888e96d66f6b8674ed3b7f797d5b60b20d34ef65</u>	+ 1 3000usdt.cc	✓
18	2024-01-19 15:12:42	<u>0xf895a28bdd47ad67bb115c1b1daea6a37ad18e0f037de4d6cbf4fc7344b56e5</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-19 23:38:47	<u>0xc7c1f73daf6c96a34577258c50056cfd02f70be79cbc80eb1c808aeca5913d79</u>	+ 1 1000usdc.org	✓
20	2023-12-19 23:37:05	<u>0xf30db8e810c511887af4ba9bb1d0975636eb8b980d64e7797d2759adf7ab6193</u>	+ 1 2000usdt.icu	✓
21	2023-12-19 19:38:53	<u>0x08d79be52bd2974eb8b44fd33c4097d6300a37c14f5b9a4c033f00d40d1ee08d</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-11 07:13:38	<u>0xfb5a04577ce358fd6eefa9f476d2d24c4b780119b6b073fd27a9ac1f5fd237ff</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
23	2023-12-11 01:44:25	<u>0x6433880065b25c9a6f14 f94eeffaeec99b9e7ef9f6 f20b5f50925519ca5487e8</u>	+ 1 1000usdc.net	✓
24	2023-12-11 01:44:23	<u>0xf330a6b39e6cdd0623d9 a4c80edc2c5c45921bbca1 72bf4c24a6e83b428d1085</u>	+ 1 2000usdt.link	✓
25	2023-11-14 23:27:21	<u>0x24e8b0b7e41a8e2607cb c5bc45ce1a4c876e645f12 8605d4297d54f4283c6d9f</u>	+ 1 .org	✓
26	2023-11-14 23:25:21	<u>0x7f41ff1cc298826b4c51 600e91bd6db3093a242e3f 5065989fab59c4eb66daff</u>	+ 1 et	✓
27	2023-11-14 23:24:53	<u>0x838254b5357712995963 78acf5dbaf8226a1185930 e9937459e52c8f31867b19</u>	+ 1 k	✓
28	2023-10-10 01:02:44	<u>0x5fbf23f63cc3b072e734 b4134c30af59a54c77c020 acaaf318277dcad979aedef</u>	+ 1 bnft	✓
29	2023-10-01 16:04:18	<u>0x1ad179b1a35ee9af1460 fa44310c500ebd5c14b785 c2683369e3e55f7ae8a6f1</u>	+ 1 ds.org	✓
30	2023-08-26 12:14:45	<u>0x9d4b3cfd08feaccd3f65 f36e0260f77db5bed0e3e4 e92bccfd094df8187a8621</u>	+ 1 NFTVoucher	✓

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