

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 22:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18d227591dfedfa190814b802b5f5881e27db647</u>
TOTAL RECEIVED	21.8000000000000000711 MATIC
	8.20 USD
TOTAL SEND	0.232846744213726559 MATIC
	0.08 USD


Token	Balance
MATIC	21.567153255786273292 MATIC
	8.11 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Acces zeroLends.com	1 ard
CRI3X	0.088582259388525569 CRI3X
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
TRUST WALLET MYSTERY BOX	1 rn.xyz
#HEXPooL.net	155,800.000000000000000000 wHEX
! MetaWin	5.000000000000000000 s
@SNXPooL.com	891.000000000000000000 \$ sUSD
Lido-event.site	1 DO Giveaway!










Token	Balance
1,000 USDT Reward	N/A .net
\$5000 USDC Voucher	N/A claim.circleweekly.com
2,000 USDT Reward	N/A d.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
Positive Vibes	N/A Positive Vibes
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net]
5000 USDC	N/A NFT Voucher
\$2000 USDC Voucher	N/A usdc.vip
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-26 12:08:52	<u>0x40347fcca91501947822</u> <u>3374079097cea283cb5b6c</u> <u>b5cfc48e8a5e300f8fc519</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-26 12:08:52	<u>0x40347fcca91501947822</u> <u>3374079097cea283cb5b6c</u> <u>b5cfc48e8a5e300f8fc519</u>	- 0.004048470000000000 00 MATIC  0.00 USD	✓
3	2024-02-26 12:08:52	<u>0x40347fcca91501947822</u> <u>3374079097cea283cb5b6c</u> <u>b5cfc48e8a5e300f8fc519</u>	- 0.0034052271878209 23 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-02-26 12:06:54	<u>0xa56c6a4c22cd6a34fc72</u> <u>f66aa45de4f42fc2306efa</u> <u>e24bf55a1da481976530b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-26 12:06:54	<u>0xa56c6a4c22cd6a34fc72</u> <u>f66aa45de4f42fc2306efa</u> <u>e24bf55a1da481976530b4</u>	- 0.002884290000000000 00 MATIC  0.00 USD	✓
6	2024-02-26 12:06:54	<u>0xa56c6a4c22cd6a34fc72</u> <u>f66aa45de4f42fc2306efa</u> <u>e24bf55a1da481976530b4</u>	- 0.0028162330564392 77 MATIC  0.00 USD	✓
7	2024-01-07 12:11:10	<u>0x379639fbaf6258b507ac</u> <u>af927b8271c02d2c3f5541</u> <u>eca9fd2337cd0f863fe3f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-07 12:11:10	<u>0x379639fbaf6258b507ac</u> <u>af927b8271c02d2c3f5541</u> <u>eca9fd2337cd0f863fe3f9</u>	- 0.004048470000000000 00 MATIC  0.00 USD	✓
9	2024-01-07 12:11:10	<u>0x379639fbaf6258b507ac</u> <u>af927b8271c02d2c3f5541</u> <u>eca9fd2337cd0f863fe3f9</u>	- 0.0003509753281617 30 MATIC  0.00 USD	✓
10	2024-01-07 12:08:46	<u>0x34c476c49b3f0a12e699</u> <u>19c9904c21153c10350e52</u> <u>bf48edeb0a17276bf87dc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-07 12:08:46	<u>0x34c476c49b3f0a12e699</u> <u>19c9904c21153c10350e52</u> <u>bf48edeb0a17276bf87dc7</u>	- 0.002884290000000000 00 MATIC  0.00 USD	✓
12	2024-01-07 12:08:46	<u>0x34c476c49b3f0a12e699</u> <u>19c9904c21153c10350e52</u> <u>bf48edeb0a17276bf87dc7</u>	- 0.0001063176650529 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-21 11:11:13	<u>0x863f874c544c7c25a8cc</u> <u>c5c0a6d21d92b209602404</u> <u>4d4bf4b6b857f1f7c65396</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-21 11:11:13	<u>0x863f874c544c7c25a8cc</u> <u>c5c0a6d21d92b209602404</u> <u>4d4bf4b6b857f1f7c65396</u>	- 0.0040484051219187 60 MATIC  0.00 USD	✓
15	2023-11-21 11:11:13	<u>0x863f874c544c7c25a8cc</u> <u>c5c0a6d21d92b209602404</u> <u>4d4bf4b6b857f1f7c65396</u>	- 0.0000011130103655 13 MATIC  0.00 USD	✓
16	2023-11-21 11:10:35	<u>0x70c6d7d9642715bb43b7</u> <u>37889e030760eb309c71b0</u> <u>0f3ddbada08900be11cf5a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-21 11:10:35	<u>0x70c6d7d9642715bb43b7</u> <u>37889e030760eb309c71b0</u> <u>0f3ddbada08900be11cf5a7</u>	- 0.002884290000000000 00 MATIC  0.00 USD	✓
18	2023-11-21 11:10:35	<u>0x70c6d7d9642715bb43b7</u> <u>37889e030760eb309c71b0</u> <u>0f3ddbada08900be11cf5a7</u>	- 0.0000005644977597 77 MATIC  0.00 USD	✓
19	2023-11-02 23:25:51	<u>0x7f1a6e6d447fb85556ee</u> <u>2bb8687e0fa92cf5c60240</u> <u>11a7b65384cc4588a6fcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-02 23:25:51	<u>0x7f1a6e6d447fb85556ee</u> <u>2bb8687e0fa92cf5c60240</u> <u>11a7b65384cc4588a6fcb</u>	- 0.0039678745570527 00 MATIC  0.00 USD	✓
21	2023-11-02 23:25:51	<u>0x7f1a6e6d447fb85556ee</u> <u>2bb8687e0fa92cf5c60240</u> <u>11a7b65384cc4588a6fcb</u>	- 0.0048494816196240 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 23:20:48	<u>0x6ec907b7c00d99fbf340</u> <u>c45024d86da1d9bc19b940</u> <u>d8f763fbc91848e199dfc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-02 23:20:48	<u>0x6ec907b7c00d99fbf340</u> <u>c45024d86da1d9bc19b940</u> <u>d8f763fbc91848e199dfc3</u>	- 0.002884290000000000 00 MATIC  0.00 USD	✓
24	2023-11-02 23:20:48	<u>0x6ec907b7c00d99fbf340</u> <u>c45024d86da1d9bc19b940</u> <u>d8f763fbc91848e199dfc3</u>	- 0.0041599128975429 66 MATIC  0.00 USD	✓
25	2023-11-02 23:20:30	<u>0x9066f2ab645d7de1a5aa</u> <u>e9709e9d314f74cb8a1c52</u> <u>7906f37fc3f519d361202c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-02 23:20:30	<u>0x9066f2ab645d7de1a5aa</u> <u>e9709e9d314f74cb8a1c52</u> <u>7906f37fc3f519d361202c</u>	- 0.002884290000000000 00 MATIC  0.00 USD	✓
27	2023-11-02 23:20:30	<u>0x9066f2ab645d7de1a5aa</u> <u>e9709e9d314f74cb8a1c52</u> <u>7906f37fc3f519d361202c</u>	- 0.0043938600995523 06 MATIC  0.00 USD	✓
28	2023-10-21 13:53:31	<u>0x29807dcf4cd57a5e4d89</u> <u>200d24278c2fb780ec7c9d</u> <u>153cbc5775807671a63a42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-21 13:53:31	<u>0x29807dcf4cd57a5e4d89</u> <u>200d24278c2fb780ec7c9d</u> <u>153cbc5775807671a63a42</u>	- 0.004048470000000000 00 MATIC  0.00 USD	✓
30	2023-10-21 13:53:31	<u>0x29807dcf4cd57a5e4d89</u> <u>200d24278c2fb780ec7c9d</u> <u>153cbc5775807671a63a42</u>	- 0.0144654932210532 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-21 13:52:15	<u>0xfe6a9a85c2af4ff2ef57</u> <u>4476bdc8869acd858427b5</u> <u>03efb291641264ccdadb0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-21 13:52:15	<u>0xfe6a9a85c2af4ff2ef57</u> <u>4476bdc8869acd858427b5</u> <u>03efb291641264ccdadb0a</u>	- 0.0032228184395879 93 MATIC  0.00 USD	✓
33	2023-10-21 13:52:15	<u>0xfe6a9a85c2af4ff2ef57</u> <u>4476bdc8869acd858427b5</u> <u>03efb291641264ccdadb0a</u>	- 0.0060091810063755 36 MATIC  0.00 USD	✓
34	2023-10-06 12:02:08	<u>0xf18fb8a82d231d461e8b</u> <u>3dbf7b1e2ff959d3893658</u> <u>4e2d78875500e544944e84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-06 12:02:08	<u>0xf18fb8a82d231d461e8b</u> <u>3dbf7b1e2ff959d3893658</u> <u>4e2d78875500e544944e84</u>	- 0.004048110000000000 00 MATIC  0.00 USD	✓
36	2023-10-06 12:02:08	<u>0xf18fb8a82d231d461e8b</u> <u>3dbf7b1e2ff959d3893658</u> <u>4e2d78875500e544944e84</u>	- 0.0068766355596728 79 MATIC  0.00 USD	✓
37	2023-10-06 12:00:58	<u>0xcbdddbdd0868c3cc4d39</u> <u>27de876bf73ff99e99f05e</u> <u>24037e0c93ce3a3ac99c46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-06 12:00:58	<u>0xcbdddbdd0868c3cc4d39</u> <u>27de876bf73ff99e99f05e</u> <u>24037e0c93ce3a3ac99c46</u>	- 0.002884290000000000 00 MATIC  0.00 USD	✓
39	2023-10-06 12:00:58	<u>0xcbdddbdd0868c3cc4d39</u> <u>27de876bf73ff99e99f05e</u> <u>24037e0c93ce3a3ac99c46</u>	- 0.0063393791724551 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-29 11:16:35	<u>0x7aeea7161e60f1c3d085633ae7172ec6a87c7e817d349027d53a4604465a00f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-29 11:16:35	<u>0x7aeea7161e60f1c3d085633ae7172ec6a87c7e817d349027d53a4604465a00f7</u>	- 0.0040481100000000 00 MATIC  0.00 USD	✓
42	2023-09-29 11:16:35	<u>0x7aeea7161e60f1c3d085633ae7172ec6a87c7e817d349027d53a4604465a00f7</u>	- 0.0059118977039487 75 MATIC  0.00 USD	✓
43	2023-09-29 11:15:55	<u>0x5ef1aa99e12e80e6e5ce9d9e078e333919abe34212d8899a23ba5f1f549ca53d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-29 11:15:55	<u>0x5ef1aa99e12e80e6e5ce9d9e078e333919abe34212d8899a23ba5f1f549ca53d</u>	- 0.0028842900000000 00 MATIC  0.00 USD	✓
45	2023-09-29 11:15:55	<u>0x5ef1aa99e12e80e6e5ce9d9e078e333919abe34212d8899a23ba5f1f549ca53d</u>	- 0.0048796380702117 11 MATIC  0.00 USD	✓
46	2023-09-15 08:57:15	<u>0x750b58327f117f77ccc63d794b7aba8f61c538d75981db5e87759c804695db7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-15 08:57:15	<u>0x750b58327f117f77ccc63d794b7aba8f61c538d75981db5e87759c804695db7a</u>	- 0.0040484700000000 00 MATIC  0.00 USD	✓
48	2023-09-15 08:57:15	<u>0x750b58327f117f77ccc63d794b7aba8f61c538d75981db5e87759c804695db7a</u>	- 0.0107528800528304 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-15 08:56:45	<u>0xb6f31b7517fda05b562a a6d7ea60fc0cdf8290ceca 0c20e2d7bbcd5bf01c6451</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-15 08:56:45	<u>0xb6f31b7517fda05b562a a6d7ea60fc0cdf8290ceca 0c20e2d7bbcd5bf01c6451</u>	- 0.002884290000000000 00 MATIC  0.00 USD	✓
51	2023-09-15 08:56:45	<u>0xb6f31b7517fda05b562a a6d7ea60fc0cdf8290ceca 0c20e2d7bbcd5bf01c6451</u>	- 0.0077640853744850 18 MATIC  0.00 USD	✓
52	2023-09-02 09:13:49	<u>0x580a42d7eaf94b6fa834 410cc08233ffb752573910 faf5cfa4fc6330a30a7fa1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-02 09:13:49	<u>0x580a42d7eaf94b6fa834 410cc08233ffb752573910 faf5cfa4fc6330a30a7fa1</u>	- 0.0051476292462993 58 MATIC  0.00 USD	✓
54	2023-09-02 09:13:49	<u>0x580a42d7eaf94b6fa834 410cc08233ffb752573910 faf5cfa4fc6330a30a7fa1</u>	- 0.0117654990595742 04 MATIC  0.00 USD	✓
55	2023-09-02 09:12:01	<u>0x78eecd306530b23c2467 58d88c6fb262547d4d33a0 2e38426aa3991cb29650fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-09-02 09:12:01	<u>0x78eecd306530b23c2467 58d88c6fb262547d4d33a0 2e38426aa3991cb29650fa</u>	- 0.0030532600924995 60 MATIC  0.00 USD	✓
57	2023-09-02 09:12:01	<u>0x78eecd306530b23c2467 58d88c6fb262547d4d33a0 2e38426aa3991cb29650fa</u>	- 0.0074715637284285 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-26 18:07:03	<u>0x67b492e3fbd6dcf03d14</u> <u>68fd8214e0e7318f8cd572</u> <u>90199e7568c6de1e585357</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-26 18:07:03	<u>0x67b492e3fbd6dcf03d14</u> <u>68fd8214e0e7318f8cd572</u> <u>90199e7568c6de1e585357</u>	- 0.0044083796068081 44 MATIC  0.00 USD	✓
60	2023-08-26 18:07:03	<u>0x67b492e3fbd6dcf03d14</u> <u>68fd8214e0e7318f8cd572</u> <u>90199e7568c6de1e585357</u>	- 0.0083537602324854 48 MATIC  0.00 USD	✓
61	2023-08-26 18:05:27	<u>0xae460c4c6a96d2648963</u> <u>8c625e03c535048b68d279</u> <u>4f14e77cf39f4eb4d55b8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-26 18:05:27	<u>0xae460c4c6a96d2648963</u> <u>8c625e03c535048b68d279</u> <u>4f14e77cf39f4eb4d55b8f</u>	- 0.0030516391922277 06 MATIC  0.00 USD	✓
63	2023-08-26 18:05:27	<u>0xae460c4c6a96d2648963</u> <u>8c625e03c535048b68d279</u> <u>4f14e77cf39f4eb4d55b8f</u>	- 0.0067283794417361 83 MATIC  0.00 USD	✓
64	2023-08-26 18:05:13	<u>0x91ed4fe2a98782b0208c</u> <u>43ce214da9f7153108de64</u> <u>bf23dc491371107a72374c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-08-26 18:05:13	<u>0x91ed4fe2a98782b0208c</u> <u>43ce214da9f7153108de64</u> <u>bf23dc491371107a72374c</u>	- 0.0034611480000000 00 MATIC  0.00 USD	✓
66	2023-08-26 18:05:13	<u>0x91ed4fe2a98782b0208c</u> <u>43ce214da9f7153108de64</u> <u>bf23dc491371107a72374c</u>	- 0.0068451733657030 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-12 15:06:37	<u>0xbec80d1ae259f46daad2e0838b0307e878667fc8e762fe36cddf1ba3a2e16853</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
68	2023-08-12 15:06:37	<u>0xbec80d1ae259f46daad2e0838b0307e878667fc8e762fe36cddf1ba3a2e16853</u>	- 0.0071398188729084 48 MATIC 0.00 USD	✓
69	2023-08-12 15:06:37	<u>0xbec80d1ae259f46daad2e0838b0307e878667fc8e762fe36cddf1ba3a2e16853</u>	- 0.0179844236109364 81 MATIC 0.01 USD	✓
70	2023-08-12 15:06:13	<u>0x8709934cffdca5cd652d9aaafa9906db96cccc51a03e3549aee8eccbd2be6a76</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
71	2023-08-12 15:06:13	<u>0x8709934cffdca5cd652d9aaafa9906db96cccc51a03e3549aee8eccbd2be6a76</u>	- 0.0015854754647824 02 MATIC 0.00 USD	✓
72	2023-08-12 15:06:13	<u>0x8709934cffdca5cd652d9aaafa9906db96cccc51a03e3549aee8eccbd2be6a76</u>	- 0.0041642006574254 31 MATIC 0.00 USD	✓
73	2023-08-12 14:57:45	<u>0x6d5d6cd4486c5eb0eb5a768b834ec6c2e6775355f35e90a520b7ae07c6ebaa64</u>	+ 21.8000000000000000 711 MATIC 14.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 12:09:00	<u>0xd1de1a07d63c604a8557b0a83e9e7ca5af95ebac4e244b1891cae9861f51f0e0</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 12:08:52	<u>0x40347fcca91501947822</u> <u>3374079097cea283cb5b6c</u> <u>b5cfc48e8a5e300f8fc519</u>	- 13,801.94465933923 3112405 CRI3X	✓
3	2024-02-26 12:08:52	<u>0x40347fcca91501947822</u> <u>3374079097cea283cb5b6c</u> <u>b5cfc48e8a5e300f8fc519</u>	+ 0.0885822593887212 60 CRI3X	✓
4	2024-02-26 12:06:54	<u>0xa56c6a4c22cd6a34fc72</u> <u>f66aa45de4f42fc2306efa</u> <u>e24bf55a1da481976530b4</u>	+ 3,140.104599722736 566036 CRI3X	✓
5	2024-02-26 12:06:31	<u>0xd45808c47cd41941a20e</u> <u>accebf8502804e3067fd6</u> <u>959f43f559ea37f2f3f439</u>	+ 10,661.75471424150 2369987 CRI3X	✓
6	2024-01-17 02:36:30	<u>0xc930962cfe85c6441ab5</u> <u>7debe1d60e3329c236752c</u> <u>09e678c9681073b49c109a</u>	+ 3 rn.xyz	✓
7	2024-01-16 20:16:53	<u>0xe63ecba93d36ee52484e</u> <u>d71488adc169f843ba3c7b</u> <u>1b4444662faa0094cc2d3f</u>	+ 1 D0 Giveaway!	✓
8	2024-01-07 12:11:10	<u>0x379639fbaf6258b507ac</u> <u>af927b8271c02d2c3f5541</u> <u>eca9fd2337cd0f863fe3f9</u>	- 16,292.21311263486 8593886 CRI3X	✓
9	2024-01-07 12:11:10	<u>0x379639fbaf6258b507ac</u> <u>af927b8271c02d2c3f5541</u> <u>eca9fd2337cd0f863fe3f9</u>	+ 0.0853453749938527 79 CRI3X	✓
10	2024-01-07 12:08:46	<u>0x34c476c49b3f0a12e699</u> <u>19c9904c21153c10350e52</u> <u>bf48edeb0a17276bf87dc7</u>	+ 2,993.754709346091 658517 CRI3X	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-07 12:07:24	<u>0xeadc0313a7e5f32c409676c2993ec60bc7260f1ebf1ba11904b4bdda5b6f7a89</u>	+ 13,298.43096797977 5232379 CRI3X	✓
12	2023-11-22 08:41:51	<u>0xf554369438d1a6d7ccb6a21c5c82354369bf40a95cdf2ca81b52258ff1a59bb4</u>	+ 5.0000000000000000 00 s	✓
13	2023-11-21 11:11:13	<u>0x863f874c544c7c25a8cc5c0a6d21d92b2096024044d4bf4b6b857f1f7c65396</u>	- 7,565.371906760120 509716 CRI3X	✓
14	2023-11-21 11:11:13	<u>0x863f874c544c7c25a8cc5c0a6d21d92b2096024044d4bf4b6b857f1f7c65396</u>	+ 0.0274353090025490 46 CRI3X	✓
15	2023-11-21 11:10:35	<u>0x70c6d7d9642715bb43b737889e030760eb309c71b00f3ddbada08900be11cf5a7</u>	+ 1,129.342571919913 325473 CRI3X	✓
16	2023-11-21 11:08:55	<u>0xdee31b2660e43e3c48c81a0aeb626b4e080339fade57136eb54961224c154831</u>	+ 6,435.792643510074 412916 CRI3X	✓
17	2023-11-04 10:52:57	<u>0xd01462879c77a57addf81e4029a39aed15b4fbe1e5894019671dad12fcade809</u>	+ 1,000.000000000000 000000 WWW.P00FERS.FUN	✓
18	2023-11-02 23:25:51	<u>0x7f1a6e6d447fb85556ee2bb8687e0fa92cf5c6024011a7b65384cc4588a6fcba</u>	- 4,874.899999999999 636202 CRI3X	✓
19	2023-11-02 23:25:51	<u>0x7f1a6e6d447fb85556ee2bb8687e0fa92cf5c6024011a7b65384cc4588a6fcba</u>	+ 0.1963769167987515 77 CRI3X	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 23:22:57	<u>0xd31819268c1cce374595</u> <u>6a061e3b73fce43fcf160d</u> <u>1717886ff3338bbee56d8e</u>	+ 4,188.309069748894 216900 CRI3X	✓
21	2023-11-02 23:20:48	<u>0x6ec907b7c00d99fbf340</u> <u>c45024d86da1d9bc19b940</u> <u>d8f763fbc91848e199dfc3</u>	+ 0.0099611299440536 14 CRI3X	✓
22	2023-11-02 23:20:30	<u>0x9066f2ab645d7de1a5aa</u> <u>e9709e9d314f74cb8a1c52</u> <u>7906f37fc3f519d361202c</u>	+ 686.59535496989246 8944 CRI3X	✓
23	2023-10-21 13:53:31	<u>0x29807dcf4cd57a5e4d89</u> <u>200d24278c2fb780ec7c9d</u> <u>153cbc5775807671a63a42</u>	- 5,796.107921820002 047752 CRI3X	✓
24	2023-10-21 13:53:31	<u>0x29807dcf4cd57a5e4d89</u> <u>200d24278c2fb780ec7c9d</u> <u>153cbc5775807671a63a42</u>	+ 0.0259285646014267 74 CRI3X	✓
25	2023-10-21 13:52:15	<u>0xfe6a9a85c2af4ff2ef57</u> <u>4476bdc8869acd858427b5</u> <u>03efb291641264ccdcdb0a</u>	+ 765.20508935653322 1689 CRI3X	✓
26	2023-10-21 13:50:01	<u>0xd89997dc93c26b80a4cb</u> <u>2b111a63d3e7e127bb6869</u> <u>8e2b4df81fc7455e96409b</u>	+ 5,030.861955178416 792478 CRI3X	✓
27	2023-10-06 12:02:08	<u>0xf18fb8a82d231d461e8b</u> <u>3dbf7b1e2ff959d3893658</u> <u>4e2d78875500e544944e84</u>	- 2,704.706538549309 243535 CRI3X	✓
28	2023-10-06 12:02:08	<u>0xf18fb8a82d231d461e8b</u> <u>3dbf7b1e2ff959d3893658</u> <u>4e2d78875500e544944e84</u>	+ 0.0408772850531093 43 CRI3X	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-06 12:00:58	<u>0xcbdddbdd0868c3cc4d39</u> <u>27de876bf73ff99e99f05e</u> <u>24037e0c93ce3a3ac99c46</u>	+ 340.11291239244161 4884 CRI3X	✓
30	2023-10-06 11:58:52	<u>0x350b2367ff937b9b2290</u> <u>c619406e5ef990bbb5a1d4</u> <u>2693bf42f23bed4e5ff2af</u>	+ 2,364.573259853611 489234 CRI3X	✓
31	2023-09-29 11:16:35	<u>0x7aeaa7161e60f1c3d085</u> <u>633ae7172ec6a87c7e817d</u> <u>349027d53a4604465a00f7</u>	- 5,388.919035436576 450593 CRI3X	✓
32	2023-09-29 11:16:35	<u>0x7aeaa7161e60f1c3d085</u> <u>633ae7172ec6a87c7e817d</u> <u>349027d53a4604465a00f7</u>	+ 0.0203663032550512 39 CRI3X	✓
33	2023-09-29 11:15:55	<u>0x5ef1aa99e12e80e6e5ce</u> <u>9d9e078e333919abe34212</u> <u>d8899a23ba5f1f549ca53d</u>	+ 622.06739765174495 4601 CRI3X	✓
34	2023-09-29 11:14:41	<u>0x5f72c042bf11e64c7b56</u> <u>daa40cff16cdcfd9b5505c</u> <u>324b17f784fcabc11d7ef45</u>	+ 4,766.837481820223 729301 CRI3X	✓
35	2023-09-15 21:50:52	<u>0xa738d27c7106d0e7856d</u> <u>4ff532278990ee03b32a19</u> <u>11a314c11223cb73c5dcb5</u>	+ 891.00000000000000 0000 \$ sUSD	✓
36	2023-09-15 08:57:15	<u>0x750b58327f117f77ccc6</u> <u>3d794b7aba8f61c538d759</u> <u>81db5e87759c804695db7a</u>	- 4,853.261444213288 996252 CRI3X	✓
37	2023-09-15 08:57:15	<u>0x750b58327f117f77ccc6</u> <u>3d794b7aba8f61c538d759</u> <u>81db5e87759c804695db7a</u>	+ 0.0141559646075656 71 CRI3X	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-15 08:56:45	<u>0xb6f31b7517fda05b562a a6d7ea60fc0cdf8290ceca 0c20e2d7bbcd5bf01c6451</u>	+ 518.45536482309603 3433 CRI3X	✓
39	2023-09-15 08:45:39	<u>0x59186fc3affeb1f87b66 652d3cf641d50ba70b63c7 d1b088556a415c376548ac</u>	+ 4,334.761109236569 609493 CRI3X	✓
40	2023-09-02 09:13:49	<u>0x580a42d7eaf94b6fa834 410cc08233ffb752573910 faf5cfa4fc6330a30a7fa1</u>	- 2,392.176245431309 780543 CRI3X	✓
41	2023-09-02 09:13:49	<u>0x580a42d7eaf94b6fa834 410cc08233ffb752573910 faf5cfa4fc6330a30a7fa1</u>	+ 0.0449701536236019 26 CRI3X	✓
42	2023-09-02 09:12:01	<u>0x78eecd306530b23c2467 58d88c6fb262547d4d33a0 2e38426aa3991cb29650fa</u>	+ 239.06327027361368 2093 CRI3X	✓
43	2023-09-02 09:04:07	<u>0xc0bf8ce6a133e5f23f7c 551300dd62e1bdef795b71 9e9cf7ef48e6392ac712ff</u>	+ 2,153.073142073179 496947 CRI3X	✓
44	2023-08-27 09:16:24	<u>0x76604a57b28fad69eb0a 5fc6032b7852a9458e5dc8 f84d954a2236059343dfae</u>	+ 155,800.0000000000 00000000 WHEX	✓
45	2023-08-26 18:07:03	<u>0x67b492e3fbd6dcf03d14 68fd8214e0e7318f8cd572 90199e7568c6de1e585357</u>	- 5,379.844955960616 061930 CRI3X	✓
46	2023-08-26 18:07:03	<u>0x67b492e3fbd6dcf03d14 68fd8214e0e7318f8cd572 90199e7568c6de1e585357</u>	+ 0.0398330845154297 87 CRI3X	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-26 18:05:27	<u>0xae460c4c6a96d26489638c625e03c535048b68d2794f14e77cf39f4eb4d55b8f</u>	+ 0.0051956178296265 18 CRI3X	✓
48	2023-08-26 18:05:13	<u>0x91ed4fe2a98782b0208c43ce214da9f7153108de64bf23dc491371107a72374c</u>	+ 490.76738347353347 0806 CRI3X	✓
49	2023-08-26 17:56:51	<u>0x057371a2572758e50a5c9fc4243b33536d4306e8bc3132f707cd5ea2babdc2f8</u>	+ 4,889.072376869253 275800 CRI3X	✓
50	2023-08-18 18:18:04	<u>0xae55c3e054cc6ab05b02a13ffe2b2bda0b8c9db2ff18f2b0d050cf0bdd9c3a</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
51	2023-08-12 15:06:37	<u>0xbec80d1ae259f46daad2e0838b0307e878667fc8e762fe36cddf1ba3a2e16853</u>	- 32,315.89549993878 6088023 CRI3X	✓
52	2023-08-12 15:02:47	<u>0x38feeb7232e1679ed9d9b39be7fad9df70e91985df468081557c7fff6854a0bb</u>	+ 32,315.89549993878 6088023 CRI3X	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 06:13:31	<u>0x932752a482eb6d02c2f5e265a7e68c6b1e1c275c02b570c2390c0f11659a1387</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-27 04:09:27	<u>0xb5123da3b744ecb41646ee6e81bee07d6373bfa7d56839da82a534b1cf848539</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-27 17:45:58	<u>0x70b5aca95540d5eac7ae a7a3bdafe96c9cc4e15f2a 16b44f780f84e71b4c5162</u>	+ 1 ethevents.co	✓
4	2024-01-10 08:06:52	<u>0x3f4b33fd59dc02f18b07 59ab6f221674cef6d54ca7 7046a94a2022dfa56bef0b</u>	+ 1 Positive Vibes	✓
5	2024-01-07 13:22:52	<u>0x0038c167bfb81e0c9a03 75e7b9375640b6587ffb79 265b7db6c5e4a6e1a8a7d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 12:10:24	<u>0x3e333b88e96ae4e92a3d 61e3c87993e83a98058f00 2ad9ae0f428fcb84c7779b</u>	+ 1 3000usdt.net	✓
7	2024-01-07 12:08:14	<u>0x54022fc72580457266d9 b38692753c9abfda744ee7 e85526dea0c3cb1241221d</u>	+ 1 2000usdc.cc	✓
8	2023-11-21 11:26:02	<u>0x0cb0e88b83780f05ec59 53c1cd562c80fc12320c4d 346050ba6a1679dd9b9995</u>	+ 1 usdc.vip	✓
9	2023-11-21 11:09:21	<u>0xb091d0e6f72f28533d4a 20365d9f59edc718be8210 9d346f8bbdc3ab3a3f0451</u>	+ 1 cc	✓
10	2023-11-21 11:09:13	<u>0xf77579dc3e2628242b6c b400a5fdad5f2d086f07fe 4f45827e64f4809323c6a1</u>	+ 1 d.org	✓
11	2023-10-21 13:50:17	<u>0xabd60c11c119630937fa 16aa74eb17137e5fa335a5 14f0fd756b2e7a820a7abf</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-17 16:50:01	<u>0x6dec34d056925b8077fd</u> <u>b84c2260f0453eed866a5d</u> <u>2185346d9788d0f6b73d75</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-06 12:02:24	<u>0x9f61eba756aa97a85d5d</u> <u>3cca1347a73398c8164324</u> <u>b7183673c01a55353c5973</u>	+ 1 .net	✓
14	2023-09-29 11:14:53	<u>0xe56fa28a03c3b1b82856</u> <u>a1624a1c14a4cfe1ba8890</u> <u>977b0785a42085815f6de1</u>	+ 1 ards.org	✓
15	2023-09-14 05:01:54	<u>0xd34a17719a7946c2a013</u> <u>72fe8ab475667e1ed2ca22</u> <u>246c17b942872fbd81a66e</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 08:42:18	<u>0x5f3aef679f07d6885521</u> <u>8851cbbdb3ab8eb99bda14</u> <u>516c543215978e22ad56d5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 21:59:40	<u>0x9c55db95920627698704</u> <u>e3fffa6db0ad8f7c8b19b9</u> <u>f8560ce7cb82d90013aabe</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-02 09:15:01	<u>0x402ef6c0ee193991d9cc</u> <u>50c7d519e87223b442cec5</u> <u>fe58b18e590bf9bbb0cda6</u>	+ 1 NFT Voucher	✓
19	2023-09-02 09:14:47	<u>0x1170557f9a57eda51e91</u> <u>14cd76e3976116ac6f1dc3</u> <u>1a9885f63547f32c295328</u>	+ 1 NFT Voucher	✓
20	2023-09-02 09:14:29	<u>0xd179a847d202f2e61228</u> <u>0e5f4ad409fb8218de0cd8</u> <u>8b7961d4346c179598cad6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-02 09:14:05	<u>0xdbd883480a28463a5999</u> <u>f5c62188fe7efe56c35baa</u> <u>609bc36741c358a7791331</u>	+ 1 NFT Voucher	✓
22	2023-09-02 09:13:01	<u>0x508bf53de7070655b945</u> <u>cad9610ac45ccada2f4ce4</u> <u>c357b9c1e5871d0cf84224</u>	+ 1 NFT Voucher	✓
23	2023-08-29 11:55:25	<u>0x1b60d89c6a54981887c2</u> <u>3f548d9e8185dd9be1ce8b</u> <u>e866be126340e62895deb4</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-27 22:30:37	<u>0xf45beab3c8a864700322</u> <u>0dc46333abf3920a059c53</u> <u>1e95b4bebeaf5477988007</u>	+ 1 claim.circleweekly .net	✓
25	2023-08-26 18:25:01	<u>0x1336b136c5c215b71976</u> <u>2b15871a82708140b7c4b1</u> <u>7f6b1abdcce796d467fdfe</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 18:18:29	<u>0xfae0bba12a7bb4de7096</u> <u>8e1aa976ee211b66c4328a</u> <u>15eaa89f8da95d1793f9a5</u>	+ 1 claim.circlest.net	✓
27	2023-08-26 18:07:21	<u>0xfb1d72425c3cfe694201</u> <u>7fbbee21d9a67a93af43fe</u> <u>bf33600b2fe45dbf375d33</u>	+ 1 UNI-V3-POS	✓
28	2023-08-25 17:06:03	<u>0xd0b0d15a876493bcd30c</u> <u>05601dc3cd809af367b555</u> <u>47bc58a47b2674f3d7c4bf</u>	+ 1 NFTVoucher	✓
29	2023-08-14 15:46:07	<u>0x2bcbb4b44e76bc12710b</u> <u>84816b08e8863657ee0fe0</u> <u>5d6403d9b422ab1426d331</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-12 18:36:09	<u>0x1e30be7fcc7a15b18101</u> <u>def367ed471e65741bdc9e</u> <u>844c96829fd1327b24aced</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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