

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 16:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a0e5525138311e81b8afd2b3dd055b3c557bbdd</u>
TOTAL RECEIVED	5.440402291433438897 MATIC
	2.00 USD
TOTAL SEND	5.126317423064969070 MATIC
	1.88 USD









Token	Balance
MATIC	0.314084868368469883 MATIC
	0.11 USD
USD Coin (PoS)	0.179096 USDC
	0.17 USD
(PoS) Tether USD	0.030000 USDT
	0.02 USD
Merkly OFT	14.000000000000000000 MERK
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 \$ BLASTG2.COM Limited Coupons
! abict.us	177.000000000000000000 s
20000 FTM	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
700 LDO AIRDROP	N/A NFT NOTIFICATION










Token	Balance
Â-	N/A etherevent.co
1500 AVAX	N/A NFT AIRDROP ROUND
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
'	N/A NFT
5000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT Airdrop Round










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-20 13:40:04	<u>0x26cddb933446f3e686da</u> <u>4bc80bd0be4cd0503141e2</u> <u>a7a3d1a707472d79c6233f</u>	- 0.5053138749616253 87 MATIC  0.39 USD	✓
2	2024-01-20 13:40:04	<u>0x26cddb933446f3e686da</u> <u>4bc80bd0be4cd0503141e2</u> <u>a7a3d1a707472d79c6233f</u>	- 0.0078390600000000 00 MATIC  0.00 USD	✓
3	2024-01-20 13:40:04	<u>0x26cddb933446f3e686da</u> <u>4bc80bd0be4cd0503141e2</u> <u>a7a3d1a707472d79c6233f</u>	- 0.0073547418457054 56 MATIC  0.00 USD	✓
4	2024-01-20 13:25:40	<u>0xc8e0a439638d9a7f3a61</u> <u>3fadd9f5ba23eeca451ea5</u> <u>987a8796d3848bd26a21e6</u>	- 0.5053138749616253 87 MATIC  0.39 USD	✓









#	Date & time	Transaction Id	Amount	
5	2024-01-20 13:25:40	<u>0xc8e0a439638d9a7f3a61</u> <u>3fadd9f5ba23eeca451ea5</u> <u>987a8796d3848bd26a21e6</u>	- 0.0078390600000000 00 MATIC  0.00 USD	✓
6	2024-01-20 13:25:40	<u>0xc8e0a439638d9a7f3a61</u> <u>3fadd9f5ba23eeca451ea5</u> <u>987a8796d3848bd26a21e6</u>	- 0.0057500177325525 20 MATIC  0.00 USD	✓
7	2024-01-20 13:25:14	<u>0x825c1052936dfd02fc25</u> <u>9faaa1380989602d98e913</u> <u>ea4b8d8fc04afdba7670f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-20 13:25:14	<u>0x825c1052936dfd02fc25</u> <u>9faaa1380989602d98e913</u> <u>ea4b8d8fc04afdba7670f0</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2024-01-20 13:25:14	<u>0x825c1052936dfd02fc25</u> <u>9faaa1380989602d98e913</u> <u>ea4b8d8fc04afdba7670f0</u>	- 0.0012016261609308 88 MATIC  0.00 USD	✓
10	2024-01-20 13:24:39	<u>0x7e187a51f64555867454</u> <u>2750892ddcda8effb5f55e</u> <u>0ecc5297354b14c7a2892b</u>	- 0.0945894575494531 38 MATIC  0.07 USD	✓
11	2024-01-20 13:24:39	<u>0x7e187a51f64555867454</u> <u>2750892ddcda8effb5f55e</u> <u>0ecc5297354b14c7a2892b</u>	- 0.0045326100000000 00 MATIC  0.00 USD	✓
12	2024-01-20 13:24:39	<u>0x7e187a51f64555867454</u> <u>2750892ddcda8effb5f55e</u> <u>0ecc5297354b14c7a2892b</u>	- 0.0035802204502735 35 MATIC  0.00 USD	✓
13	2023-12-12 15:09:16	<u>0x5202aaf4cc3fbf2258ef</u> <u>d5139ef09f074087dcf7c6</u> <u>f0ba9871347105bb59585a</u>	- 0.0644306373665466 81 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-12-12 15:09:16	<u>0x5202aaf4cc3fbf2258ef</u> <u>d5139ef09f074087dcf7c6</u> <u>f0ba9871347105bb59585a</u>	- 0.0075530100000000 00 MATIC  0.00 USD	✓
15	2023-12-12 15:09:16	<u>0x5202aaf4cc3fbf2258ef</u> <u>d5139ef09f074087dcf7c6</u> <u>f0ba9871347105bb59585a</u>	- 0.0606959297118844 15 MATIC  0.05 USD	✓
16	2023-12-12 15:09:16	<u>0x7bae82a202ba25bcced0</u> <u>7a0a3859de98941f1ffafd</u> <u>accbba2f6ab5abfec78c4b</u>	- 0.1248894907029655 11 MATIC  0.10 USD	✓
17	2023-12-12 15:09:16	<u>0x7bae82a202ba25bcced0</u> <u>7a0a3859de98941f1ffafd</u> <u>accbba2f6ab5abfec78c4b</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
18	2023-12-12 15:09:16	<u>0x7bae82a202ba25bcced0</u> <u>7a0a3859de98941f1ffafd</u> <u>accbba2f6ab5abfec78c4b</u>	- 0.0606612142254286 39 MATIC  0.05 USD	✓
19	2023-12-12 15:09:00	<u>0xb95f3808ee3fc3eeb523</u> <u>cb8a1b6a99d59a4a4a9ded</u> <u>8d21fc43c349d700a28029</u>	- 0.1159606707100618 31 MATIC  0.10 USD	✓
20	2023-12-12 15:09:00	<u>0xb95f3808ee3fc3eeb523</u> <u>cb8a1b6a99d59a4a4a9ded</u> <u>8d21fc43c349d700a28029</u>	- 0.0005718402304094 40 MATIC  0.00 USD	✓
21	2023-12-12 15:09:00	<u>0xb95f3808ee3fc3eeb523</u> <u>cb8a1b6a99d59a4a4a9ded</u> <u>8d21fc43c349d700a28029</u>	- 0.0597108156421944 99 MATIC  0.05 USD	✓
22	2023-12-12 15:08:56	<u>0xbebe2b1fff6f11add83f</u> <u>7b0d1ee56b29081c629260</u> <u>d6a7ca8a61edba3510aff9</u>	- 0.0928712967997234 32 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-12 15:08:56	<u>0xbebe2b1fff6f11add83f7b0d1ee56b29081c629260d6a7ca8a61edba3510aff9</u>	- 0.0008576786801185 17 MATIC  0.00 USD	✓
24	2023-12-12 15:08:56	<u>0xbebe2b1fff6f11add83f7b0d1ee56b29081c629260d6a7ca8a61edba3510aff9</u>	- 0.0606948093029040 65 MATIC  0.05 USD	✓
25	2023-12-12 15:08:50	<u>0xc11d8d4f6c6bfff93c8b44a222eb6d8aa731d2c4af6e46e13017fe98ec7c73aa1</u>	- 0.1307194074752371 09 MATIC  0.11 USD	✓
26	2023-12-12 15:08:50	<u>0xc11d8d4f6c6bfff93c8b44a222eb6d8aa731d2c4af6e46e13017fe98ec7c73aa1</u>	- 0.0073929600000000 00 MATIC  0.00 USD	✓
27	2023-12-12 15:08:50	<u>0xc11d8d4f6c6bfff93c8b44a222eb6d8aa731d2c4af6e46e13017fe98ec7c73aa1</u>	- 0.0495619209330849 59 MATIC  0.04 USD	✓
28	2023-12-12 15:08:50	<u>0x574c7c653631669a6c5ffdbf248c800bb65ad4e56fe1305ac015872f34ea6f7e</u>	- 0.1179141634698435 69 MATIC  0.10 USD	✓
29	2023-12-12 15:08:50	<u>0x574c7c653631669a6c5ffdbf248c800bb65ad4e56fe1305ac015872f34ea6f7e</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
30	2023-12-12 15:08:50	<u>0x574c7c653631669a6c5ffdbf248c800bb65ad4e56fe1305ac015872f34ea6f7e</u>	- 0.0495574963361960 50 MATIC  0.04 USD	✓
31	2023-12-12 15:08:10	<u>0xac2f9b7d24df923e969d20deaf353adc13cffd55a81c27024aedbc3f6ea855e6</u>	- 0.0573760035000000 02 MATIC  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
32	2023-12-12 15:08:10	<u>0xac2f9b7d24df923e969d</u> <u>20deaf353adc13cffd55a8</u> <u>1c27024aedbc3f6ea855e6</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
33	2023-12-12 15:08:10	<u>0xac2f9b7d24df923e969d</u> <u>20deaf353adc13cffd55a8</u> <u>1c27024aedbc3f6ea855e6</u>	- 0.0063813344655890 02 MATIC  0.00 USD	✓
34	2023-12-12 15:07:40	<u>0xfc4475c27b7756a463fc</u> <u>fa459650269523c67aebd0</u> <u>f4a8c40dd69e152b366964</u>	- 0.0573760035000000 02 MATIC  0.05 USD	✓
35	2023-12-12 15:07:40	<u>0xfc4475c27b7756a463fc</u> <u>fa459650269523c67aebd0</u> <u>f4a8c40dd69e152b366964</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
36	2023-12-12 15:07:40	<u>0xfc4475c27b7756a463fc</u> <u>fa459650269523c67aebd0</u> <u>f4a8c40dd69e152b366964</u>	- 0.0072344006136379 08 MATIC  0.00 USD	✓
37	2023-12-12 15:06:14	<u>0x92e4b8ac5ca682d64f05</u> <u>e7982e50cd6d9faf06e4fd</u> <u>6196f71da3fc50bd2df081</u>	- 0.1159606707100618 31 MATIC  0.10 USD	✓
38	2023-12-12 15:06:14	<u>0x92e4b8ac5ca682d64f05</u> <u>e7982e50cd6d9faf06e4fd</u> <u>6196f71da3fc50bd2df081</u>	- 0.0077647064249129 28 MATIC  0.00 USD	✓
39	2023-12-12 15:06:14	<u>0x92e4b8ac5ca682d64f05</u> <u>e7982e50cd6d9faf06e4fd</u> <u>6196f71da3fc50bd2df081</u>	- 0.0512980478176755 86 MATIC  0.04 USD	✓
40	2023-12-12 15:06:14	<u>0xe3c547adf7a988f2e9f9</u> <u>33dcd9e86475ccfcc73d0a</u> <u>608f9d90af1ddbe4ad2bc0</u>	- 0.1248894907029655 11 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-12 15:06:14	<u>0xe3c547adf7a988f2e9f933dcd9e86475ccfcc73d0a608f9d90af1ddbe4ad2bc0</u>	- 0.0079282671274666 67 MATIC  0.00 USD	✓
42	2023-12-12 15:06:14	<u>0xe3c547adf7a988f2e9f933dcd9e86475ccfcc73d0a608f9d90af1ddbe4ad2bc0</u>	- 0.0523786224436233 25 MATIC  0.04 USD	✓
43	2023-12-12 15:06:14	<u>0x17cfe09157d9657e633c1901932a1d03539a822ed2bb0717e368e1c85e7fd504</u>	- 0.1171953695078353 79 MATIC  0.10 USD	✓
44	2023-12-12 15:06:14	<u>0x17cfe09157d9657e633c1901932a1d03539a822ed2bb0717e368e1c85e7fd504</u>	- 0.0079282671274666 67 MATIC  0.00 USD	✓
45	2023-12-12 15:06:14	<u>0x17cfe09157d9657e633c1901932a1d03539a822ed2bb0717e368e1c85e7fd504</u>	- 0.0523786224436233 25 MATIC  0.04 USD	✓
46	2023-12-12 15:06:06	<u>0x67ea29d2c854a6a2ace13ff6bffe7e73e91c9fa7a64cc297289466d2cd3084d4</u>	- 0.1209793282823275 75 MATIC  0.10 USD	✓
47	2023-12-12 15:06:06	<u>0x67ea29d2c854a6a2ace13ff6bffe7e73e91c9fa7a64cc297289466d2cd3084d4</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
48	2023-12-12 15:06:06	<u>0x67ea29d2c854a6a2ace13ff6bffe7e73e91c9fa7a64cc297289466d2cd3084d4</u>	- 0.0548423500052921 54 MATIC  0.04 USD	✓
49	2023-12-12 15:06:02	<u>0x6ad55da0d1ee63473ab34bd775095a81cd15959764d1ead3f3c5153a8437bcd0</u>	- 0.1210683022556260 23 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-12 15:06:02	<u>0x6ad55da0d1ee63473ab3 4bd775095a81cd15959764 d1ead3f3c5153a8437bcd0</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
51	2023-12-12 15:06:02	<u>0x6ad55da0d1ee63473ab3 4bd775095a81cd15959764 d1ead3f3c5153a8437bcd0</u>	- 0.0549700888330486 10 MATIC  0.04 USD	✓
52	2023-12-12 15:06:02	<u>0xc023cb1c105c85a47145 da54e59e42e67e106899d6 c3c75b2bdc7dcf1f5356bc</u>	- 0.2037371663690285 55 MATIC  0.17 USD	✓
53	2023-12-12 15:06:02	<u>0xc023cb1c105c85a47145 da54e59e42e67e106899d6 c3c75b2bdc7dcf1f5356bc</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
54	2023-12-12 15:06:02	<u>0xc023cb1c105c85a47145 da54e59e42e67e106899d6 c3c75b2bdc7dcf1f5356bc</u>	- 0.0549700888330486 10 MATIC  0.04 USD	✓
55	2023-12-12 15:06:02	<u>0x56c8b9ce75acb9b05278 31149bd9bb70875e9c19bb 9890c2bc880dce97ee8ad9</u>	- 0.0760196464307827 67 MATIC  0.06 USD	✓
56	2023-12-12 15:06:02	<u>0x56c8b9ce75acb9b05278 31149bd9bb70875e9c19bb 9890c2bc880dce97ee8ad9</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
57	2023-12-12 15:06:02	<u>0x56c8b9ce75acb9b05278 31149bd9bb70875e9c19bb 9890c2bc880dce97ee8ad9</u>	- 0.0549700888330486 10 MATIC  0.04 USD	✓
58	2023-12-12 15:05:52	<u>0xc5b031b64de4831678e0 f5fcc941690ab888750ffe 7c52296c0cbf96c53c6e6b</u>	- 0.0928712967997234 32 MATIC  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
59	2023-12-12 15:05:52	<u>0xc5b031b64de4831678e0</u> <u>f5fcc941690ab888750ffe</u> <u>7c52296c0cbf96c53c6e6b</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
60	2023-12-12 15:05:52	<u>0xc5b031b64de4831678e0</u> <u>f5fcc941690ab888750ffe</u> <u>7c52296c0cbf96c53c6e6b</u>	- 0.0534910769433247 22 MATIC  0.04 USD	✓
61	2023-12-12 15:05:52	<u>0xf538342334357ded184c</u> <u>526be59b6d311caa3f8f07</u> <u>21c70210dbc2f48e3ff281</u>	- 0.1343093268955900 53 MATIC  0.11 USD	✓
62	2023-12-12 15:05:52	<u>0xf538342334357ded184c</u> <u>526be59b6d311caa3f8f07</u> <u>21c70210dbc2f48e3ff281</u>	- 0.0075530100000000 00 MATIC  0.00 USD	✓
63	2023-12-12 15:05:52	<u>0xf538342334357ded184c</u> <u>526be59b6d311caa3f8f07</u> <u>21c70210dbc2f48e3ff281</u>	- 0.0535216890697195 26 MATIC  0.04 USD	✓
64	2023-12-12 15:05:40	<u>0x50f52dcabc0bb2afe6f1</u> <u>57be812a93d706d74a57b4</u> <u>5ecb570224006ead643fef</u>	- 0.0764468196862055 22 MATIC  0.06 USD	✓
65	2023-12-12 15:05:40	<u>0x50f52dcabc0bb2afe6f1</u> <u>57be812a93d706d74a57b4</u> <u>5ecb570224006ead643fef</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
66	2023-12-12 15:05:40	<u>0x50f52dcabc0bb2afe6f1</u> <u>57be812a93d706d74a57b4</u> <u>5ecb570224006ead643fef</u>	- 0.0523569762421510 97 MATIC  0.04 USD	✓
67	2023-12-12 15:05:38	<u>0x69ebcaf0929616b816a6</u> <u>144f578ea2a43cb376c678</u> <u>96ba406a9d3e4db5bf3287</u>	- 0.1782068792128788 38 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-12 15:05:38	<u>0x69ebcaf0929616b816a6</u> <u>144f578ea2a43cb376c678</u> <u>96ba406a9d3e4db5bf3287</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
69	2023-12-12 15:05:38	<u>0x69ebcaf0929616b816a6</u> <u>144f578ea2a43cb376c678</u> <u>96ba406a9d3e4db5bf3287</u>	- 0.0527166789362728 12 MATIC  0.04 USD	✓
70	2023-12-12 15:05:36	<u>0x6591b8e5557502edd237</u> <u>13143fae86d1ec0add033</u> <u>f7f0e2630808683b8fad43</u>	- 0.0760038501870908 96 MATIC  0.06 USD	✓
71	2023-12-12 15:05:36	<u>0x6591b8e5557502edd237</u> <u>13143fae86d1ec0add033</u> <u>f7f0e2630808683b8fad43</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
72	2023-12-12 15:05:36	<u>0x6591b8e5557502edd237</u> <u>13143fae86d1ec0add033</u> <u>f7f0e2630808683b8fad43</u>	- 0.0538310049932540 78 MATIC  0.04 USD	✓
73	2023-12-12 15:05:32	<u>0x7c8a9b5d60e956a7dbaf</u> <u>7cc4610f56d250c9e800a6</u> <u>4331e58227961292d2bb4d</u>	- 0.1007385632160058 28 MATIC  0.08 USD	✓
74	2023-12-12 15:05:32	<u>0x7c8a9b5d60e956a7dbaf</u> <u>7cc4610f56d250c9e800a6</u> <u>4331e58227961292d2bb4d</u>	- 0.0075493500000000 00 MATIC  0.00 USD	✓
75	2023-12-12 15:05:32	<u>0x7c8a9b5d60e956a7dbaf</u> <u>7cc4610f56d250c9e800a6</u> <u>4331e58227961292d2bb4d</u>	- 0.0549087506449757 25 MATIC  0.04 USD	✓
76	2023-12-12 15:05:26	<u>0x0bec2579f4835d16383a</u> <u>098852bb0b0bb5733c1d4b</u> <u>a480c0bbffbf39b7338f1f</u>	- 0.1307194074752371 09 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-12 15:05:26	<u>0x0bec2579f4835d16383a</u> <u>098852bb0b0bb5733c1d4b</u> <u>a480c0bbffbf39b7338f1f</u>	- 0.0073929600000000 00 MATIC  0.00 USD	✓
78	2023-12-12 15:05:26	<u>0x0bec2579f4835d16383a</u> <u>098852bb0b0bb5733c1d4b</u> <u>a480c0bbffbf39b7338f1f</u>	- 0.0547103808032593 92 MATIC  0.04 USD	✓
79	2023-12-12 15:05:26	<u>0x751e04791202968f7959</u> <u>07b34e43d245bcafca7805</u> <u>9a8a38dab8da677da03490</u>	- 0.1179141634698435 69 MATIC  0.10 USD	✓
80	2023-12-12 15:05:26	<u>0x751e04791202968f7959</u> <u>07b34e43d245bcafca7805</u> <u>9a8a38dab8da677da03490</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
81	2023-12-12 15:05:26	<u>0x751e04791202968f7959</u> <u>07b34e43d245bcafca7805</u> <u>9a8a38dab8da677da03490</u>	- 0.0547054965821449 63 MATIC  0.04 USD	✓
82	2023-12-12 15:02:37	<u>0x8e2f8cbc0cd84513a434</u> <u>b71888f3befcd0cf4dd167</u> <u>26c41b81400652eeaf835d</u>	- 0.1083768955000000 01 MATIC  0.09 USD	✓
83	2023-12-12 15:02:37	<u>0x8e2f8cbc0cd84513a434</u> <u>b71888f3befcd0cf4dd167</u> <u>26c41b81400652eeaf835d</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
84	2023-12-12 15:02:37	<u>0x8e2f8cbc0cd84513a434</u> <u>b71888f3befcd0cf4dd167</u> <u>26c41b81400652eeaf835d</u>	- 0.0148816349314656 87 MATIC  0.01 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-20 13:40:04	<u>0x26cddb933446f3e686da</u> <u>4bc80bd0be4cd0503141e2</u> <u>a7a3d1a707472d79c6233f</u>	+ 0.0459376249965114 04 MATIC  0.03 USD	✓
2	2024-01-20 13:25:40	<u>0xc8e0a439638d9a7f3a61</u> <u>3fadd9f5ba23eeca451ea5</u> <u>987a8796d3848bd26a21e6</u>	+ 0.0459376249965114 04 MATIC  0.03 USD	✓
3	2024-01-20 13:24:39	<u>0x7e187a51f64555867454</u> <u>2750892ddcda8effb5f55e</u> <u>0ecc5297354b14c7a2892b</u>	+ 0.0045251885956058 97 MATIC  0.00 USD	✓
4	2024-01-20 12:13:27	<u>0xd6cbacd9655d9a581149</u> <u>741ca80249acae71107a2a</u> <u>2f406a34173d92f0dbb2dd</u>	+ 0.9918199595878738 34 MATIC  0.76 USD	✓
5	2023-12-12 15:02:53	<u>0x19eccb35a4e4ea3f33c2</u> <u>88a3d1aa621621273014f4</u> <u>0c8a58bcb8617a67d877dd</u>	+ 2.1897909903357999 36 MATIC  1.92 USD	✓
6	2023-12-12 14:08:22	<u>0x5b5546671f02b4076a1f</u> <u>34751d7adb15c1445bc80b</u> <u>671d96032b6f982b238aa9</u>	+ 2.1623909029211367 82 MATIC  1.91 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 00:19:01	<u>0xcd87d0295430b35f5de5</u> <u>ad1d5dd48fd33c0048015a</u> <u>973db81be7c240245ed5de</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
2	2024-01-25 17:18:33	<u>0x387e58b1d76cb9f958fe</u> <u>b6a11c7f12295dfb876171</u> <u>7d0ee2b88c1fe00c9d7e5f</u>	+ 177.00000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 13:40:04	<u>0x26cddb933446f3e686da</u> <u>4bc80bd0be4cd0503141e2</u> <u>a7a3d1a707472d79c6233f</u>	- 0.020000 USDT 	✓
			0.01 USD	
4	2024-01-20 13:25:40	<u>0xc8e0a439638d9a7f3a61</u> <u>3fadd9f5ba23eeca451ea5</u> <u>987a8796d3848bd26a21e6</u>	- 0.020000 USDT 	✓
			0.01 USD	
5	2024-01-20 13:24:39	<u>0x7e187a51f64555867454</u> <u>2750892ddcda8effb5f55e</u> <u>0ecc5297354b14c7a2892b</u>	+ 0.070000 USDT 	✓
			0.06 USD	
6	2023-12-12 15:09:16	<u>0x5202aaf4cc3fbf2258ef</u> <u>d5139ef09f074087dcf7c6</u> <u>f0ba9871347105bb59585a</u>	- 1.0000000000000000 00 MERK	✓
7	2023-12-12 15:09:16	<u>0x7bae82a202ba25bcced0</u> <u>7a0a3859de98941f1ffafd</u> <u>accbba2f6ab5abfec78c4b</u>	- 1.0000000000000000 00 MERK	✓
8	2023-12-12 15:09:00	<u>0xb95f3808ee3fc3eeb523</u> <u>cb8a1b6a99d59a4a4a9ded</u> <u>8d21fc43c349d700a28029</u>	- 1.0000000000000000 00 MERK	✓
9	2023-12-12 15:08:56	<u>0xbebe2b1fff6f11add83f</u> <u>7b0d1ee56b29081c629260</u> <u>d6a7ca8a61edba3510aff9</u>	- 1.0000000000000000 00 MERK	✓
10	2023-12-12 15:08:50	<u>0xc11d8d4f6c6bff93c8b4</u> <u>4a222eb6d8aa731d2c4af6</u> <u>e46e13017fe98ec7c73aa1</u>	- 1.0000000000000000 00 MERK	✓
11	2023-12-12 15:08:50	<u>0x574c7c653631669a6c5f</u> <u>fdbf248c800bb65ad4e56f</u> <u>e1305ac015872f34ea6f7e</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-12 15:08:10	<u>0xac2f9b7d24df923e969d</u> <u>20deaf353adc13cffd55a8</u> <u>1c27024aedbc3f6ea855e6</u>	+ 9.0000000000000000 00 MERK	✓
13	2023-12-12 15:07:40	<u>0xfc4475c27b7756a463fc</u> <u>fa459650269523c67aebd0</u> <u>f4a8c40dd69e152b366964</u>	+ 9.0000000000000000 00 MERK	✓
14	2023-12-12 15:06:14	<u>0x92e4b8ac5ca682d64f05</u> <u>e7982e50cd6d9faf06e4fd</u> <u>6196f71da3fc50bd2df081</u>	- 1.0000000000000000 00 MERK	✓
15	2023-12-12 15:06:14	<u>0xe3c547adf7a988f2e9f9</u> <u>33dcd9e86475ccfcc73d0a</u> <u>608f9d90af1ddbe4ad2bc0</u>	- 1.0000000000000000 00 MERK	✓
16	2023-12-12 15:06:14	<u>0x17cfe09157d9657e633c</u> <u>1901932a1d03539a822ed2</u> <u>bb0717e368e1c85e7fd504</u>	- 1.0000000000000000 00 MERK	✓
17	2023-12-12 15:06:06	<u>0x67ea29d2c854a6a2ace1</u> <u>3ff6bffe7e73e91c9fa7a6</u> <u>4cc297289466d2cd3084d4</u>	- 1.0000000000000000 00 MERK	✓
18	2023-12-12 15:06:02	<u>0x6ad55da0d1ee63473ab3</u> <u>4bd775095a81cd15959764</u> <u>d1ead3f3c5153a8437bcd0</u>	- 1.0000000000000000 00 MERK	✓
19	2023-12-12 15:06:02	<u>0xc023cb1c105c85a47145</u> <u>da54e59e42e67e106899d6</u> <u>c3c75b2bdc7dcf1f5356bc</u>	- 1.0000000000000000 00 MERK	✓
20	2023-12-12 15:06:02	<u>0x56c8b9ce75acb9b05278</u> <u>31149bd9bb70875e9c19bb</u> <u>9890c2bc880dce97ee8ad9</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-12 15:05:52	<u>0xc5b031b64de4831678e0</u> <u>f5fcc941690ab888750ffe</u> <u>7c52296c0cbf96c53c6e6b</u>	- 1.0000000000000000 00 MERK	✓
22	2023-12-12 15:05:52	<u>0xf538342334357ded184c</u> <u>526be59b6d311caa3f8f07</u> <u>21c70210dbc2f48e3ff281</u>	- 1.0000000000000000 00 MERK	✓
23	2023-12-12 15:05:40	<u>0x50f52dcabc0bb2afe6f1</u> <u>57be812a93d706d74a57b4</u> <u>5ecb570224006ead643fef</u>	- 1.0000000000000000 00 MERK	✓
24	2023-12-12 15:05:38	<u>0x69ebcaf0929616b816a6</u> <u>144f578ea2a43cb376c678</u> <u>96ba406a9d3e4db5bf3287</u>	- 1.0000000000000000 00 MERK	✓
25	2023-12-12 15:05:36	<u>0x6591b8e5557502edd237</u> <u>13143fae86d1ec0add033</u> <u>f7f0e2630808683b8fad43</u>	- 1.0000000000000000 00 MERK	✓
26	2023-12-12 15:05:32	<u>0x7c8a9b5d60e956a7dbaf</u> <u>7cc4610f56d250c9e800a6</u> <u>4331e58227961292d2bb4d</u>	- 1.0000000000000000 00 MERK	✓
27	2023-12-12 15:05:26	<u>0x0bec2579f4835d16383a</u> <u>098852bb0b0bb5733c1d4b</u> <u>a480c0bbffbf39b7338f1f</u>	- 1.0000000000000000 00 MERK	✓
28	2023-12-12 15:05:26	<u>0x751e04791202968f7959</u> <u>07b34e43d245bcafca7805</u> <u>9a8a38dab8da677da03490</u>	- 1.0000000000000000 00 MERK	✓
29	2023-12-12 15:02:37	<u>0x8e2f8cbc0cd84513a434</u> <u>b71888f3befcd0cf4dd167</u> <u>26c41b81400652eeaf835d</u>	+ 17.0000000000000000 000 MERK	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-12 12:03:28	<u>0x4dc575492a6d7e97979c82b0bce43e81603f2ab82e47a1b601581aefd56ad53d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
31	2023-05-12 03:16:55	<u>0xc3a50c3db89d489c3b1cd6e9b01e55ce9a9c95ad357445ad2bd377d266ae0ae4</u>	+ 0.020888 USDC  0.02 USD	✓
32	2023-05-07 09:10:01	<u>0x5e0c393c22e16e7839d43e6f8744b9d54cb0c8cd7f102b99c780e4f2787bb76c</u>	+ 0.079454 USDC  0.07 USD	✓
33	2023-05-04 17:46:58	<u>0xdc1e12cf6b2081acaea726405b9ce951ae4b2754a3f5a9f4da93feaa5a2e8d15</u>	+ 0.078754 USDC  0.07 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 18:47:08	<u>0xf23c1575aa836c104ad7c4f9ace430c9963ddf72acec270495d1ab08d2ab6736</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-25 19:31:44	<u>0x82a87bacb7402f0c60ee851eb1f6dd0edcdbfb4893da432304cb0102f69aac5</u>	+ 1 NFT	✓
3	2024-02-25 02:52:14	<u>0xefee706ba2e9012fa4b7f815bc4948b275801544d8e356baea424801baf40906</u>	+ 1 etherevent.co	✓
4	2024-01-20 13:26:38	<u>0x164096c6bd812b9228007e0f2d5d2a45752447253676604309f11149cc59bc67</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 13:26:34	<u>0xf0c6d67f8a7592ac15e302c834d1523d6117ea11623d916780756dda451d473b</u>	+ 1 3000usdt.cc	✓
6	2023-12-13 09:29:37	<u>0x84d6de75b3587d5842ac8b40e86c50b792b122408d848e7737e896e31c9e01d8</u>	+ 1 org	✓
7	2023-12-12 22:42:19	<u>0x32437da67eb4ee432129276a16d7c9240f3f5116f555200f951f24cdecec8051</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 11:33:01	<u>0x63b0abe250f1770dd0fd4a32a65ab3f6069de1fd572f6570c040bed0ef4c2b1b</u>	+ 1 1000usdc.net	✓
9	2023-12-12 11:32:27	<u>0xe2f095aded84f92e8ca66c582da98f520e07f2c508f80febb82e91a175453627</u>	+ 1 2000usdt.link	✓
10	2023-10-10 14:53:37	<u>0x95ec705eb3dbe8765a07f6b78717c3a9000c40c13bf3da031115607d5553b8cf</u>	+ 1 Voucher	✓
11	2023-09-20 21:35:43	<u>0x97e28e90404d0811ec60f03adacc801364bef8ecc3e0f6987ccd0354e940e20b</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-19 22:49:20	<u>0x1d98f76c47842dc859ae8f55b2cf25cd3cc486231ffc8b198fc492db206b4120</u>	+ 1 Voucher	✓
13	2023-09-16 11:26:53	<u>0x380112e72f8d4e71f03a1cb2f82c72c16dbce8b204387c21d36f477192cbc26f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-13 00:10:42	<u>0x89b60f5d6ab2179616c6e79027ee22a7b25edd1651ec4dff36102daa855aec74</u>	+ 1 NFT VOUCHER	✓
15	2023-09-12 21:27:21	<u>0x9fbe5bd40d5313eaba050d0cdae8dda929bd2adb8b3af8e24b6bdf19592caefd</u>	+ 1 NFT Voucher	✓
16	2023-09-11 23:23:31	<u>0x0db6006d66067bd71f46a3f800b1bdf69b4cf60bd0c80e36172433495d929a</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:24:30	<u>0xcfe07f0082b417a9b30299d1c148381569bceadbab8571a5ff5c86a326f1b972</u>	+ 1 NFT Voucher	✓
18	2023-09-10 10:11:52	<u>0xf667625eb57aad31bcaed6784838330237b29f02c2292108d31ea382bc9539e7</u>	+ 1 NFT Voucher	✓
19	2023-09-10 01:37:56	<u>0x1493e1144faf771d989196c8a5a1bcba0dc582cae139ef29191225b2bbe3cbd8</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-07 18:30:49	<u>0x7eeb0faa71fa1c366e8d02d50ef982051867f8a1bdacc35fc9d6f2e655a95507</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-07 18:30:37	<u>0x04149f9d0cc2fa7cc5b8df03f0537905c8a0d6d06ad167f831d11d13191a2c8d</u>	+ 1 NFT AIRDROP	✓
22	2023-09-07 18:28:57	<u>0x47fce667725dc18c96486bfbaef00760a5afabeb2c8e51b099c0fc335107a942</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-07 18:28:55	<u>0xf670707f42cf3b442e84</u> <u>19c6823d96aae358ade486</u> <u>630d0ea05844538376b708</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-07 18:28:51	<u>0x40007405d1d95eaf863d</u> <u>ab98027ef3c114d7099ed3</u> <u>74241ccf4a3db8c2584790</u>	+ 1 NFT VOUCHER	✓
25	2023-09-06 13:29:18	<u>0x08121f8981b449b5b2c8</u> <u>4c46803e4834b3d046d1cd</u> <u>5eb20915f8ae9f275b05d7</u>	+ 1 Voucher	✓
26	2023-09-05 19:00:08	<u>0xd772b24ddec940fd1a38</u> <u>7ca9374d0f01188090d175</u> <u>3d3d517cac3c503654add6</u>	+ 1 NFT Airdrop	✓
27	2023-08-19 02:56:44	<u>0xe09554f8329fa0d266c0</u> <u>bb7d3e1abc25842bbb0799</u> <u>e7323e5b1b82e278a99fbc</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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