

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:39 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1fde189a7a5572df9a6dec7f780d81bdb08236eb</u>
TOTAL RECEIVED	51.963319214352750919 MATIC
	18.95 USD
TOTAL SEND	51.960922137309871971 MATIC
	18.95 USD





Token	Balance
MATIC	0.002397077042878867 MATIC
	0.00 USD
USD Coin (PoS)	0.000009 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Yup	0.100000000000000006 YUP
Qi Dao	6.720779964579992161 QI
![sUSD/USDT]	733.0000000000000000 sUSD [Synthetix.cc]
Unstoppable Domains	0 UD
\$3000 Rewards	N/A drop-usd.com
2000\$ Reward	N/A drop-usdt.xyz
!!! \$ 100,000 BONE	N/A Voucher







* USD values displayed at the time of transaction









Token	Balance
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDC	N/A Voucher
Base Staking	N/A NFT Notify
	N/A
'	N/A Visit usdtevent.co to claim nft





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 07:12:39	<u>0x648431fc505e77b74918</u> <u>cf877cb590f36a43552924</u> <u>b71439a2820c7e7fd193b3</u>	- 0.9899999999999999 91 MATIC  0.50 USD	✓
2	2023-10-13 07:12:39	<u>0x648431fc505e77b74918</u> <u>cf877cb590f36a43552924</u> <u>b71439a2820c7e7fd193b3</u>	- 0.0007868352714215 16 MATIC  0.00 USD	✓
3	2023-10-13 07:12:39	<u>0x648431fc505e77b74918</u> <u>cf877cb590f36a43552924</u> <u>b71439a2820c7e7fd193b3</u>	- 0.0015750609622776 96 MATIC  0.00 USD	✓
4	2023-10-12 17:10:00	<u>0x11145c1d2001e1d2bf25</u> <u>7fda89e143325cbdc34558</u> <u>a9447a2a7bd46c42556bfa</u>	- 0.2500000000000000 00 MATIC  0.12 USD	✓
5	2023-10-12 17:10:00	<u>0x11145c1d2001e1d2bf25</u> <u>7fda89e143325cbdc34558</u> <u>a9447a2a7bd46c42556bfa</u>	- 0.0014416205108760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-12 17:10:00	<u>0x11145c1d2001e1d2bf257fda89e143325cbdc34558a9447a2a7bd46c42556bfa</u>	- 0.0012673794891240 00 MATIC  0.00 USD	✓
7	2023-10-12 17:08:52	<u>0xbbe07b8d66ee744300307721ca088cf772df979cd8b779d79a13b93107d6bc9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-12 17:08:52	<u>0xbbe07b8d66ee744300307721ca088cf772df979cd8b779d79a13b93107d6bc9f</u>	- 0.0682527317707932 04 MATIC  0.03 USD	✓
9	2023-10-12 17:08:52	<u>0xbbe07b8d66ee744300307721ca088cf772df979cd8b779d79a13b93107d6bc9f</u>	- 0.0573842852292067 93 MATIC  0.02 USD	✓
10	2023-10-12 17:08:42	<u>0x7b219e99fba15df533e1055884b2b5b61a6ba58c98dfab936ac50f5656f2fb3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-12 17:08:42	<u>0x7b219e99fba15df533e1055884b2b5b61a6ba58c98dfab936ac50f5656f2fb3d</u>	- 0.0059682968288578 86 MATIC  0.00 USD	✓
12	2023-10-12 17:08:42	<u>0x7b219e99fba15df533e1055884b2b5b61a6ba58c98dfab936ac50f5656f2fb3d</u>	- 0.0052446171711421 14 MATIC  0.00 USD	✓
13	2023-10-12 17:06:58	<u>0x4c16b6861895bfd1262599b1660dd2cee53958c4ef98b309d444e7dd61fa1fc2</u>	+ 0.5999999999999999 78 MATIC  0.30 USD	✓
14	2023-08-13 04:58:37	<u>0x6a13cf7c3830943ba947bfd0c5cfdc6b453346c1346b75119ac0ccc27efbeddd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
15	2023-08-13 04:58:37	<u>0x6a13cf7c3830943ba947</u> <u>bfd0c5cfdc6b453346c134</u> <u>6b75119ac0ccc27efbeddd</u>	- 0.0014474442799642 98 MATIC  0.00 USD	✓
16	2023-08-13 04:58:37	<u>0x6a13cf7c3830943ba947</u> <u>bfd0c5cfdc6b453346c134</u> <u>6b75119ac0ccc27efbeddd</u>	- 0.0026573450322831 86 MATIC  0.00 USD	✓
17	2023-07-13 21:44:27	<u>0x5ff4c95a49882dda4f09</u> <u>6be00a7c6c0a2786cfde3c</u> <u>14486ae86160f2bc15c459</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-13 21:44:27	<u>0x5ff4c95a49882dda4f09</u> <u>6be00a7c6c0a2786cfde3c</u> <u>14486ae86160f2bc15c459</u>	- 0.0026749211724578 77 MATIC  0.00 USD	✓
19	2023-07-13 21:44:27	<u>0x5ff4c95a49882dda4f09</u> <u>6be00a7c6c0a2786cfde3c</u> <u>14486ae86160f2bc15c459</u>	- 0.0063998438275421 23 MATIC  0.00 USD	✓
20	2023-05-13 16:17:41	<u>0xfd064aac8e855241a56f</u> <u>eae3922bef224ce92c35b9</u> <u>bef28ad3404ea22c0466ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-13 16:17:41	<u>0xfd064aac8e855241a56f</u> <u>eae3922bef224ce92c35b9</u> <u>bef28ad3404ea22c0466ef</u>	- 0.0019138248000000 00 MATIC  0.00 USD	✓
22	2023-05-13 16:17:41	<u>0xfd064aac8e855241a56f</u> <u>eae3922bef224ce92c35b9</u> <u>bef28ad3404ea22c0466ef</u>	- 0.0075520745498997 00 MATIC  0.00 USD	✓
23	2023-05-11 14:40:54	<u>0xafd4474f238764cbd7a7</u> <u>b4e50632692ceabbd14554</u> <u>58361bd388fe8cc4232aea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-05-11 14:40:54	<u>0xafd4474f238764cbd7a7 b4e50632692ceabbd14554 58361bd388fe8cc4232aea</u>	- 0.0020018880000000 00 MATIC  0.00 USD	✓
25	2023-05-11 14:40:54	<u>0xafd4474f238764cbd7a7 b4e50632692ceabbd14554 58361bd388fe8cc4232aea</u>	- 0.0094157204228924 16 MATIC  0.00 USD	✓
26	2023-05-11 14:38:28	<u>0x173377571b02479c32cb 5865e178615dd41197e1c1 acdb53cd9a653a163566d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-11 14:38:28	<u>0x173377571b02479c32cb 5865e178615dd41197e1c1 acdb53cd9a653a163566d4</u>	- 0.0019110086400000 00 MATIC  0.00 USD	✓
28	2023-05-11 14:38:28	<u>0x173377571b02479c32cb 5865e178615dd41197e1c1 acdb53cd9a653a163566d4</u>	- 0.0098011112579988 47 MATIC  0.00 USD	✓
29	2023-05-11 14:33:24	<u>0x254778058908260b194e cdbfc65e78dc9c580ea800 6122d706d31d5577e4c6d8</u>	+ 0.0449999999999999 98 MATIC  0.03 USD	✓
30	2023-05-11 14:23:04	<u>0x8638e57047cf43f644aa 05e8d7a122157546a8028d 2a163bd3dce5b7edbc820b</u>	- 0.0195000000000000 00 MATIC  0.01 USD	✓
31	2023-05-11 14:23:04	<u>0x8638e57047cf43f644aa 05e8d7a122157546a8028d 2a163bd3dce5b7edbc820b</u>	- 0.0006707400000000 00 MATIC  0.00 USD	✓
32	2023-05-11 14:23:04	<u>0x8638e57047cf43f644aa 05e8d7a122157546a8028d 2a163bd3dce5b7edbc820b</u>	- 0.0032925825144870 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
33	2023-03-30 06:50:27	<u>0x0007421f61b2454740ff</u> <u>307a6ec437e764db342151</u> <u>0e3f4f5de44f7d82c40a79</u>	- 0.140000000000000000 13 MATIC  0.15 USD	✓
34	2023-03-30 06:50:27	<u>0x0007421f61b2454740ff</u> <u>307a6ec437e764db342151</u> <u>0e3f4f5de44f7d82c40a79</u>	- 0.0013234406507700 00 MATIC  0.00 USD	✓
35	2023-03-30 06:50:27	<u>0x0007421f61b2454740ff</u> <u>307a6ec437e764db342151</u> <u>0e3f4f5de44f7d82c40a79</u>	- 0.0020575593492300 00 MATIC  0.00 USD	✓
36	2023-03-16 01:47:37	<u>0x38db010a05dbcb17671f</u> <u>17fb917bb126cc09342c00</u> <u>9c8c5a64ec9e2bdc449452</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-03-16 01:47:37	<u>0x38db010a05dbcb17671f</u> <u>17fb917bb126cc09342c00</u> <u>9c8c5a64ec9e2bdc449452</u>	- 0.0143315121672705 80 MATIC  0.01 USD	✓
38	2023-03-16 01:47:37	<u>0x38db010a05dbcb17671f</u> <u>17fb917bb126cc09342c00</u> <u>9c8c5a64ec9e2bdc449452</u>	- 0.0086167458327294 19 MATIC  0.00 USD	✓
39	2023-03-16 01:47:19	<u>0x826e07552a1957748e03</u> <u>452bd369cfd085e1993377</u> <u>581230584007063b58595f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-03-16 01:47:19	<u>0x826e07552a1957748e03</u> <u>452bd369cfd085e1993377</u> <u>581230584007063b58595f</u>	- 0.0026150492907390 00 MATIC  0.00 USD	✓
41	2023-03-16 01:47:19	<u>0x826e07552a1957748e03</u> <u>452bd369cfd085e1993377</u> <u>581230584007063b58595f</u>	- 0.0018693027092610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-03-16 01:45:23	<u>0x0df768658e3c6a12ad9f69db74869a8256e34c2d7e38cb54148549e7c4f5b21c</u>	- 24.699999999999999 289 MATIC  27.76 USD	✓
43	2023-03-16 01:45:23	<u>0x0df768658e3c6a12ad9f69db74869a8256e34c2d7e38cb54148549e7c4f5b21c</u>	- 0.0044708511677922 36 MATIC  0.00 USD	✓
44	2023-03-16 01:45:23	<u>0x0df768658e3c6a12ad9f69db74869a8256e34c2d7e38cb54148549e7c4f5b21c</u>	- 0.0099323168322077 65 MATIC  0.01 USD	✓
45	2023-03-16 01:32:39	<u>0x20f1d3a75f7d844a3aa839551d684abc95c59fb305ccad67ae6a6bbbca9f551</u>	+ 24.659745878580000 777 MATIC  27.71 USD	✓
46	2023-03-13 05:18:10	<u>0xca5fb2eb6c3e879203236879209cd06b7ea5f04ff13b0550a10a7b50dc37ab48</u>	- 1.8999999999999999 11 MATIC  2.16 USD	✓
47	2023-03-13 05:18:10	<u>0xca5fb2eb6c3e879203236879209cd06b7ea5f04ff13b0550a10a7b50dc37ab48</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
48	2023-03-13 05:18:10	<u>0xca5fb2eb6c3e879203236879209cd06b7ea5f04ff13b0550a10a7b50dc37ab48</u>	- 0.0017905124973330 00 MATIC  0.00 USD	✓
49	2023-03-08 20:39:52	<u>0xd70d293dfb24f186322e3c49f5f807bfb1c23f817e39b2d916cf0f21bd01cfb6</u>	- 2.3322646230813135 48 MATIC  2.50 USD	✓
50	2023-03-08 20:39:52	<u>0xd70d293dfb24f186322e3c49f5f807bfb1c23f817e39b2d916cf0f21bd01cfb6</u>	- 0.0160729940146697 69 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-03-08 20:39:52	<u>0xd70d293dfb24f186322e</u> <u>3c49f5f807bfb1c23f817e</u> <u>39b2d916cf0f21bd01cfb6</u>	- 0.0171806439853302 33 MATIC  0.01 USD	✓
52	2023-03-08 20:39:36	<u>0x97f1f5fcead68e80876d</u> <u>68ae95bc924f5c51fb8e7f</u> <u>907d8f9eb662357f8a532f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-08 20:39:36	<u>0x97f1f5fcead68e80876d</u> <u>68ae95bc924f5c51fb8e7f</u> <u>907d8f9eb662357f8a532f</u>	- 0.0029414249460607 68 MATIC  0.00 USD	✓
54	2023-03-08 20:39:36	<u>0x97f1f5fcead68e80876d</u> <u>68ae95bc924f5c51fb8e7f</u> <u>907d8f9eb662357f8a532f</u>	- 0.0031369590539392 32 MATIC  0.00 USD	✓
55	2023-03-08 20:38:44	<u>0x10732cffa8e3e18ff97e</u> <u>365455503fa5b4edfc82bf</u> <u>23fda5dd8f667da4112358</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-03-08 20:38:44	<u>0x10732cffa8e3e18ff97e</u> <u>365455503fa5b4edfc82bf</u> <u>23fda5dd8f667da4112358</u>	- 0.0063102797425301 40 MATIC  0.00 USD	✓
57	2023-03-08 20:38:44	<u>0x10732cffa8e3e18ff97e</u> <u>365455503fa5b4edfc82bf</u> <u>23fda5dd8f667da4112358</u>	- 0.0221053802574698 59 MATIC  0.02 USD	✓
58	2023-03-08 20:38:40	<u>0x179e752746b30c7c65d1</u> <u>b07607e618ad929b19ab08</u> <u>965801f3ea234a1e497bfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-03-08 20:38:40	<u>0x179e752746b30c7c65d1</u> <u>b07607e618ad929b19ab08</u> <u>965801f3ea234a1e497bfa</u>	- 0.0010928301169191 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-03-08 20:38:40	<u>0x179e752746b30c7c65d1</u> <u>b07607e618ad929b19ab08</u> <u>965801f3ea234a1e497bfa</u>	- 0.0041929958830808 16 MATIC  0.00 USD	✓
61	2023-03-08 20:37:10	<u>0x3302fe54d7051ebbf7c6</u> <u>44c1e4917857fe85c4c730</u> <u>d93cfaa604b4b800422685</u>	- 10.5000000000000000 000 MATIC  11.28 USD	✓
62	2023-03-08 20:37:10	<u>0x3302fe54d7051ebbf7c6</u> <u>44c1e4917857fe85c4c730</u> <u>d93cfaa604b4b800422685</u>	- 0.0135643697060902 87 MATIC  0.01 USD	✓
63	2023-03-08 20:37:10	<u>0x3302fe54d7051ebbf7c6</u> <u>44c1e4917857fe85c4c730</u> <u>d93cfaa604b4b800422685</u>	- 0.0134697552939097 14 MATIC  0.01 USD	✓
64	2023-03-08 20:35:42	<u>0x9c287edc2d4ee9daab6d</u> <u>d7872bc69e5fe69b136c44</u> <u>6a5aafe258bd41506c20db</u>	+ 0.6533903473979298 94 MATIC  0.70 USD	✓
65	2023-03-08 20:35:08	<u>0x031af26c617ff8003654</u> <u>3900f3544d6d4609db232f</u> <u>f841c37b2ed2f93bdf80d8</u>	+ 0.9056294209332340 64 MATIC  0.97 USD	✓
66	2023-03-08 20:34:40	<u>0x023fa5bac9304e8d26a2</u> <u>a15cd6d08d78e3d872e6da</u> <u>fb3379c3add20f1f873370</u>	+ 1.1019301373861092 32 MATIC  1.18 USD	✓
67	2023-03-08 20:34:12	<u>0xa57577f6b88fc0ca9bd3</u> <u>5cbc7657f869114077170b</u> <u>ef2f51161322823ca979c0</u>	+ 8.6830940785799999 30 MATIC  9.32 USD	✓
68	2023-03-02 15:13:40	<u>0xaf128475da094a3c956c</u> <u>350a4f29fd36b75d3fffe3</u> <u>5b1831132eca17ed66e605</u>	- 0.6999999999999999 56 MATIC  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-03-02 15:13:40	<u>0xaf128475da094a3c956c350a4f29fd36b75d3fffe35b1831132eca17ed66e605</u>	- 0.0016172880721620 00 MATIC  0.00 USD	✓
70	2023-03-02 15:13:40	<u>0xaf128475da094a3c956c350a4f29fd36b75d3fffe35b1831132eca17ed66e605</u>	- 0.0037797119278380 00 MATIC  0.00 USD	✓
71	2023-03-02 07:54:05	<u>0xde10a18a8830e132dabeca744424f5f34ac166c98818e1719ab1baab164d8f6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-03-02 07:54:05	<u>0xde10a18a8830e132dabeca744424f5f34ac166c98818e1719ab1baab164d8f6b</u>	- 0.0119871112503419 59 MATIC  0.01 USD	✓
73	2023-03-02 07:54:05	<u>0xde10a18a8830e132dabeca744424f5f34ac166c98818e1719ab1baab164d8f6b</u>	- 0.0236584017496580 40 MATIC  0.02 USD	✓
74	2023-03-02 07:53:43	<u>0xfa25fd49594da0a305fda3f121de6473bde3c77b47b9cbfa753e7f35b8ac119c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-03-02 07:53:43	<u>0xfa25fd49594da0a305fda3f121de6473bde3c77b47b9cbfa753e7f35b8ac119c</u>	- 0.0028133540896945 86 MATIC  0.00 USD	✓
76	2023-03-02 07:53:43	<u>0xfa25fd49594da0a305fda3f121de6473bde3c77b47b9cbfa753e7f35b8ac119c</u>	- 0.0060119919103054 14 MATIC  0.00 USD	✓
77	2023-03-02 07:52:45	<u>0x071b9b71ae494a5b558b880d510f9e2db15e0712cb0be81924f75b181303c854</u>	- 10.0000000000000000 000 MATIC  12.18 USD	✓





#	Date & time	Transaction Id	Amount	
78	2023-03-02 07:52:45	<u>0x071b9b71ae494a5b558b880d510f9e2db15e0712cb0be81924f75b181303c854</u>	- 0.0203827720426054 09 MATIC  0.02 USD	✓
79	2023-03-02 07:52:45	<u>0x071b9b71ae494a5b558b880d510f9e2db15e0712cb0be81924f75b181303c854</u>	- 0.0195426279573945 91 MATIC  0.02 USD	✓
80	2023-03-02 07:49:55	<u>0x6d96614ed226206ac8e3adf517438a4ffe0481eec3e39975e6ccc17fdb22d96f</u>	+ 10.834650878579999 755 MATIC  13.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 17:08:52	<u>0xbbe07b8d66ee744300307721ca088cf772df979cd8b779d79a13b93107d6bc9f</u>	+ 0.7828128530481114 34 MATIC  0.39 USD	✓
2	2023-03-08 20:38:44	<u>0x10732cffa8e3e18ff97e365455503fa5b4edfc82bf23fda5dd8f667da4112358</u>	+ 3.6970656198473657 03 MATIC  3.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 07:16:59	<u>0x1cbf98a14ea7c03f931893f30f3745a3b64a62fec825e8bc776f592362916555</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-12 17:08:52	<u>0xbbe07b8d66ee744300307721ca088cf772df979cd8b779d79a13b93107d6bc9f</u>	+ 0.000009 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-12 17:08:52	<u>0xbbe07b8d66ee74430030</u> <u>7721ca088cf772df979cd8</u> <u>b779d79a13b93107d6bc9f</u>	- 0.392542 USDC 	✓
			0.39 USD	
4	2023-10-12 17:06:12	<u>0x56a7780190a5270ed318</u> <u>b49932b09b6557984e97d4</u> <u>b43e0985b69d0c8db00e56</u>	+ 6.7207799645799921	✓
			61 QI	
5	2023-05-13 16:17:41	<u>0xfd064aac8e855241a56f</u> <u>ee3922bef224ce92c35b9</u> <u>bef28ad3404ea22c0466ef</u>	- 292.000000 USDC 	✓
			291.99 USD	
6	2023-05-12 00:30:00	<u>0x5e09bfcbece0f7c81329</u> <u>8268c7a55d5b04d1c7a012</u> <u>91976ca53fcb3369916cb4</u>	- 0.000000 USDC 	✓
			0.00 USD	
7	2023-05-11 17:29:25	<u>0x5da5fb93708ba89e71bd</u> <u>033f97a27254541381a076</u> <u>5c9fded4c4d1e0500c9dd0</u>	- 0.000000 USDC 	✓
			0.00 USD	
8	2023-05-11 14:40:54	<u>0xafd4474f238764cbd7a7</u> <u>b4e50632692ceabbd14554</u> <u>58361bd388fe8cc4232aea</u>	- 275.000000 USDC 	✓
			274.93 USD	
9	2023-05-11 14:38:28	<u>0x173377571b02479c32cb</u> <u>5865e178615dd41197e1c1</u> <u>acdb53cd9a653a163566d4</u>	- 50.000000 USDC 	✓
			49.99 USD	
10	2023-05-11 14:37:00	<u>0x51816e67e8b6b97aaa29</u> <u>aed7f4bd7d99ffa6269106</u> <u>51f609587c7fb93d4bdc5</u>	+ 617.392542 USDC 	✓
			617.44 USD	
11	2023-03-16 01:47:37	<u>0x38db010a05dbcb17671f</u> <u>17fb917bb126cc09342c00</u> <u>9c8c5a64ec9e2bdc449452</u>	- 0.0166600895965250	✓
			82 WETH 	
			27.48 USD	

#	Date & time	Transaction Id	Amount	
12	2023-03-16 01:45:23	<u>0x0df768658e3c6a12ad9f69db74869a8256e34c2d7e38cb54148549e7c4f5b21c</u>	+ 0.0166600895965250 82 WETH  27.48 USD	✓
13	2023-03-10 20:24:30	<u>0x26b7ad5905169ad49b0098e723311a421afb1d51c59b713577e8218dd500aba6</u>	+ 0.1000000000000000 06 YUP	✓
14	2023-03-08 20:39:52	<u>0xd70d293dfb24f186322e3c49f5f807bfb1c23f817e39b2d916cf0f21bd01cfb6</u>	- 7.328337 USDC  7.32 USD	✓
15	2023-03-08 20:38:44	<u>0x10732cffa8e3e18ff97e365455503fa5b4edfc82bf23fda5dd8f667da4112358</u>	- 4.000000 USDC  4.00 USD	✓
16	2023-03-08 20:37:10	<u>0x3302fe54d7051ebbf7c644c1e4917857fe85c4c730d93cfaa604b4b800422685</u>	+ 11.328337 USDC  11.32 USD	✓
17	2023-03-02 07:54:05	<u>0xde10a18a8830e132dabeca744424f5f34ac166c98818e1719ab1baab164d8f6b</u>	- 13.133624 USDC  13.13 USD	✓
18	2023-03-02 07:52:45	<u>0x071b9b71ae494a5b558b880d510f9e2db15e0712cb0be81924f75b181303c854</u>	+ 12.134224 USDC  12.13 USD	✓
19	2023-02-16 08:40:11	<u>0xdb64b712891fadd9e58a0315eddfa753873681dd2c6c36fd87427f24450147b2</u>	+ 0.999400 USDC  0.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-13 21:44:27	<u>0x5ff4c95a49882dda4f096be00a7c6c0a2786cfde3c14486ae86160f2bc15c459</u>	- 1 UD	✓
2	2023-02-16 16:42:08	<u>0x168ed61057a49b325b7dfc0ff868f03ca5e60022003ef2dc7ed785dc991eebb7</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:25:15	<u>0x05a7f7f927b861a9e85235370c730dc2e17e82a592893d0985fa86ae64eb94</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-09 15:04:56	<u>0x15bf25eac828298c380f7819afbe02ca74b9e1664557aed2b32c11bd97d2e0bb</u>	+ 1 p1.org	✓
3	2023-11-09 13:28:37	<u>0x89735165802bff3d24119bb2573f16a18a6c307f4bc878bc0c757813f05898b6</u>	+ 1 drop-usd.com	✓
4	2023-10-26 11:14:56	<u>0x078c620bd0cf7df49586a3a8e0f5eda7a4159d8e1d7e11783f437b3d0056ad3d</u>	+ 1 rewards-usd.xyz	✓
5	2023-10-26 11:14:34	<u>0x8f081dd73efbee257ef60a6273931b4e8481bcb49d8025b363a1a770c94cfc63</u>	+ 1 3000usdt.com	✓
6	2023-10-26 11:14:26	<u>0x3a3274a7edc6f87e66dff649e1c40952125aea38c37729ee80abb23e7b00a875</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-13 14:44:24	<u>0x59759bd8766be1032e23a9886a9808a860427a684f9e633cb634bb0ca6963e6f</u>	+ 1 Voucher	✓
8	2023-10-13 07:12:57	<u>0xdb45783f571d1f0f43dbf2c1d59213673fb3e545cab7c00010dd8933e8a39c6c</u>	+ 1 rg	✓
9	2023-10-12 20:30:11	<u>0x7172a24c4e142164ad9375de10813c1570086f351380a5f79aab4ebbf9e4bf7</u>	+ 1 Voucher	✓
10	2023-10-12 17:10:22	<u>0x9b0c88774ef77dada15c654ab93e4bca0792d1bb347c39200271417c3f1e9fb3</u>	+ 1 rg	✓
11	2023-09-22 19:01:36	<u>0xc31849cc4d489b411382d97a381b2665f3a15bbafb9513824361ae82dd3efe51</u>	+ 1 Voucher	✓
12	2023-09-18 00:11:30	<u>0x444a13782c4aa0d171e4df936b3aedcfc0c21a8e2549a30639b673bab6833427</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 11:29:59	<u>0x88c57ce535846a4127d5803953182c0b37f3a03924426b0b78a122d2173293c9</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-11 23:53:13	<u>0x857d9f6d4b09552f27ffb331a35adef0c59c3bdb47da7f168620bedbc9b205fd</u>	+ 1 NFT Voucher	✓
15	2023-08-30 19:49:15	<u>0x4239ac84b181faa3878cc591ecec1899164834e0b3ea24ce5d9b0c8a9714614c</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-30 03:53:35	<u>0x0d836f91c1f9dcc62f1411badfa0f282bad446d1db739c8a709625a8ed7e152c</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 14:58:32	<u>0xdebb9d6cb84e4e9f83eb535407df4169bb48f14f39edf1c3fe97bcd642c787e6</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 20:43:43	<u>0x2bc6023991221eec3b7c7256af76f849be6efe6885529b38eaaec9729e6f4c86</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 21:23:37	<u>0xfb82b72e3951286174c730b0d51d2a93e426b9095a94f3541fcd5daf8e3810da</u>	+ 1 NFTVoucher	✓
20	2023-08-13 02:04:16	<u>0xc3498e526a345b98dc630e2e5ba309bccf005a1bb22d48e8844af7b3eb521e37</u>	+ 1 drop-rewards.xyz	✓
21	2023-08-12 08:23:27	<u>0xfe510a0e899832ff3d53c44ba76921818f69cd579001435e338200e57ed504c3</u>	+ 1 NFT Notify	✓
22	2023-08-12 05:58:31	<u>0xce81fbe7f2e918ac3fd5a982bde4134b620b1fccb303b7d266e26874f13c4448</u>	+ 1 NFT Notify	✓
23	2023-03-27 03:21:23	<u>0xaa313142d4736295a35440db705680f710b60bca2f19f9190a8e7d9723f8985e</u>	+ 1	✓

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