

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 23:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20671c5dbaec85982ff22bb804b74ba4f99957f3</u>
TOTAL RECEIVED	0.259993709999999989 MATIC
	0.09 USD
TOTAL SEND	0.105762355606093317 MATIC
	0.03 USD


Token	Balance
MATIC	0.154231354393906672 MATIC
	0.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ Cryptoflip.net	3.000000000000000000 FLIP
HEXPool.io	18,375.00 wHEX
! abict.net	4,891.500000000000000000 et
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
#LINK	96.150000000000005684 LINKBonus.io
![sUSD/USDT]	651.750000000000000000 sUSD [Synthetix.to]
(PoS) Tether USD	N/A USDT

Token	Balance
\$ abict.pro	N/A ro
125M SHIB	N/A NFT AIRDROP
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDT	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 USDT Reward	N/A er.app
\$5000 USDC Voucher	N/A claim.circleweekly.com
1.2827 cbETH	N/A Base Airdrop
1000 UNI	N/A NFT Airdrop

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:19:20	<u>0x041ac8f2b9c22d5fa03d 6e08e1040d51dd0dd9842a db9a75b30f36f6cab07858</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-26 16:19:20	<u>0x041ac8f2b9c22d5fa03d 6e08e1040d51dd0dd9842a db9a75b30f36f6cab07858</u>	- 0.0016458209976286 02 MATIC  0.00 USD	✓
3	2024-09-26 16:19:20	<u>0x041ac8f2b9c22d5fa03d 6e08e1040d51dd0dd9842a db9a75b30f36f6cab07858</u>	- 0.00000000000027961 26 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-12-25 04:41:01	<u>0xc63500b0b316d2c84d43</u> <u>8cc815379be077c83540cf</u> <u>0eb6b619ef6fe3e9080063</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-25 04:41:01	<u>0xc63500b0b316d2c84d43</u> <u>8cc815379be077c83540cf</u> <u>0eb6b619ef6fe3e9080063</u>	- 0.0014204045380795 08 MATIC  0.00 USD	✓
6	2023-12-25 04:41:01	<u>0xc63500b0b316d2c84d43</u> <u>8cc815379be077c83540cf</u> <u>0eb6b619ef6fe3e9080063</u>	- 0.0011450260210018 80 MATIC  0.00 USD	✓
7	2023-10-25 13:45:18	<u>0xdf6ae6462ed17854da1f</u> <u>7872e9cc5992436bf97e48</u> <u>28f72e4a9186e85a0dd62b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-25 13:45:18	<u>0xdf6ae6462ed17854da1f</u> <u>7872e9cc5992436bf97e48</u> <u>28f72e4a9186e85a0dd62b</u>	- 0.0021150010826332 98 MATIC  0.00 USD	✓
9	2023-10-25 13:45:18	<u>0xdf6ae6462ed17854da1f</u> <u>7872e9cc5992436bf97e48</u> <u>28f72e4a9186e85a0dd62b</u>	- 0.0019197145742663 16 MATIC  0.00 USD	✓
10	2023-09-26 09:10:49	<u>0xf19cb50499679e7d03e9</u> <u>e7b831e4a4007d705967b3</u> <u>7ebeaacc5c915dfc20195f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-26 09:10:49	<u>0xf19cb50499679e7d03e9</u> <u>e7b831e4a4007d705967b3</u> <u>7ebeaacc5c915dfc20195f</u>	- 0.0019918332344900 52 MATIC  0.00 USD	✓
12	2023-09-26 09:10:49	<u>0xf19cb50499679e7d03e9</u> <u>e7b831e4a4007d705967b3</u> <u>7ebeaacc5c915dfc20195f</u>	- 0.0014094612165821 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-07 00:56:15	<u>0x8cbdb3aa60deb77dcc50</u> <u>6eb7c0253f7f1610c17f76</u> <u>7627ee7b8fa85119da3e33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-07 00:56:15	<u>0x8cbdb3aa60deb77dcc50</u> <u>6eb7c0253f7f1610c17f76</u> <u>7627ee7b8fa85119da3e33</u>	- 0.0029505892041490 32 MATIC  0.00 USD	✓
15	2023-09-07 00:56:15	<u>0x8cbdb3aa60deb77dcc50</u> <u>6eb7c0253f7f1610c17f76</u> <u>7627ee7b8fa85119da3e33</u>	- 0.0049878062655262 56 MATIC  0.00 USD	✓
16	2023-08-31 01:20:48	<u>0x554ac28d151682a407c2</u> <u>dea05ef7f7d73445734b9f</u> <u>e095467505dcaddb73e740</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-31 01:20:48	<u>0x554ac28d151682a407c2</u> <u>dea05ef7f7d73445734b9f</u> <u>e095467505dcaddb73e740</u>	- 0.0023105819002155 06 MATIC  0.00 USD	✓
18	2023-08-31 01:20:48	<u>0x554ac28d151682a407c2</u> <u>dea05ef7f7d73445734b9f</u> <u>e095467505dcaddb73e740</u>	- 0.0029718775465783 38 MATIC  0.00 USD	✓
19	2023-08-05 04:54:35	<u>0x35cf20a5cb635d7bb9c2</u> <u>a631904a857a7e18cb6344</u> <u>d83643283b2805883ea60f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-05 04:54:35	<u>0x35cf20a5cb635d7bb9c2</u> <u>a631904a857a7e18cb6344</u> <u>d83643283b2805883ea60f</u>	- 0.0024554804988343 32 MATIC  0.00 USD	✓
21	2023-08-05 04:54:35	<u>0x35cf20a5cb635d7bb9c2</u> <u>a631904a857a7e18cb6344</u> <u>d83643283b2805883ea60f</u>	- 0.0015359664739989 54 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
22	2023-07-25 14:40:53	<u>0x2532b20ea16c34a568d3</u> <u>9e5ae91f345b9ad9772408</u> <u>c04b00fd43fe977e5f99c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-25 14:40:53	<u>0x2532b20ea16c34a568d3</u> <u>9e5ae91f345b9ad9772408</u> <u>c04b00fd43fe977e5f99c8</u>	- 0.0023851748806164 48 MATIC  0.00 USD	✓
24	2023-07-25 14:40:53	<u>0x2532b20ea16c34a568d3</u> <u>9e5ae91f345b9ad9772408</u> <u>c04b00fd43fe977e5f99c8</u>	- 0.0037467051895912 44 MATIC  0.00 USD	✓
25	2023-07-05 07:10:10	<u>0xcc36bf5035b46bb78fb4</u> <u>680dcb02064f037f896f65</u> <u>c1a527da1897ee01ffd668</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-05 07:10:10	<u>0xcc36bf5035b46bb78fb4</u> <u>680dcb02064f037f896f65</u> <u>c1a527da1897ee01ffd668</u>	- 0.0021420596551191 18 MATIC  0.00 USD	✓
27	2023-07-05 07:10:10	<u>0xcc36bf5035b46bb78fb4</u> <u>680dcb02064f037f896f65</u> <u>c1a527da1897ee01ffd668</u>	- 0.0024590794399661 04 MATIC  0.00 USD	✓
28	2023-06-21 22:46:19	<u>0x6bbda8aba705802ba323</u> <u>506f977669f9bf70f1e347</u> <u>60f0fac5e4b601ed12163a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-21 22:46:19	<u>0x6bbda8aba705802ba323</u> <u>506f977669f9bf70f1e347</u> <u>60f0fac5e4b601ed12163a</u>	- 0.0027541992834785 88 MATIC  0.00 USD	✓
30	2023-06-21 22:46:19	<u>0x6bbda8aba705802ba323</u> <u>506f977669f9bf70f1e347</u> <u>60f0fac5e4b601ed12163a</u>	- 0.0054669748303932 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-06 03:48:39	<u>0xa6c41bc2613d89dd3656</u> <u>98d0bb480bcf0cda654f43</u> <u>17bffeec06afad0f7e393d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-06 03:48:39	<u>0xa6c41bc2613d89dd3656</u> <u>98d0bb480bcf0cda654f43</u> <u>17bffeec06afad0f7e393d</u>	- 0.0027789490747993 86 MATIC  0.00 USD	✓
33	2023-06-06 03:48:39	<u>0xa6c41bc2613d89dd3656</u> <u>98d0bb480bcf0cda654f43</u> <u>17bffeec06afad0f7e393d</u>	- 0.0041315543357546 22 MATIC  0.00 USD	✓
34	2023-05-25 06:28:08	<u>0x0dae4bc12af96369f9a5</u> <u>93c0768c364b0840222755</u> <u>afd01a12965aa8c25cc409</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-25 06:28:08	<u>0x0dae4bc12af96369f9a5</u> <u>93c0768c364b0840222755</u> <u>afd01a12965aa8c25cc409</u>	- 0.0029870664602419 80 MATIC  0.00 USD	✓
36	2023-05-25 06:28:08	<u>0x0dae4bc12af96369f9a5</u> <u>93c0768c364b0840222755</u> <u>afd01a12965aa8c25cc409</u>	- 0.0044033261936848 38 MATIC  0.00 USD	✓
37	2023-05-08 03:41:43	<u>0x37be953c07459ee45372</u> <u>fac8f24981cfc43383d076</u> <u>6e0047f5b05c8660182dd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-08 03:41:43	<u>0x37be953c07459ee45372</u> <u>fac8f24981cfc43383d076</u> <u>6e0047f5b05c8660182dd5</u>	- 0.0016215569368932 30 MATIC  0.00 USD	✓
39	2023-05-08 03:41:43	<u>0x37be953c07459ee45372</u> <u>fac8f24981cfc43383d076</u> <u>6e0047f5b05c8660182dd5</u>	- 0.0056376200126710 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-08 03:34:13	<u>0x6e083a261639450a05a089b1d0f7d714a04f9e23d3f220b683cd4951fb85ed77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-08 03:34:13	<u>0x6e083a261639450a05a089b1d0f7d714a04f9e23d3f220b683cd4951fb85ed77</u>	- 0.0026305785895719 06 MATIC  0.00 USD	✓
42	2023-05-08 03:34:13	<u>0x6e083a261639450a05a089b1d0f7d714a04f9e23d3f220b683cd4951fb85ed77</u>	- 0.0048534564252087 00 MATIC  0.00 USD	✓
43	2023-04-27 15:41:18	<u>0x8aee7fb7c60f0048b0584721e360b80151362a6fcef357e8773d81e0eecfa665</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-27 15:41:18	<u>0x8aee7fb7c60f0048b0584721e360b80151362a6fcef357e8773d81e0eecfa665</u>	- 0.0094837303456447 26 MATIC  0.00 USD	✓
45	2023-04-27 15:41:18	<u>0x8aee7fb7c60f0048b0584721e360b80151362a6fcef357e8773d81e0eecfa665</u>	- 0.0148339330162620 11 MATIC  0.01 USD	✓
46	2023-04-27 15:34:11	<u>0x37e9471307f2661400900b4f9505286194dd53cc02b7555ed374705816f17890</u>	+ 0.2220356699999999 91 MATIC  0.22 USD	✓
47	2022-10-22 08:30:14	<u>0x4548e9137e7703db9686d0135995264f44f8d5b9934b3859d9c6a3268407a6f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-10-22 08:30:14	<u>0x4548e9137e7703db9686d0135995264f44f8d5b9934b3859d9c6a3268407a6f1</u>	- 0.0019864638830007 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-10-22 08:30:14	<u>0x4548e9137e7703db9686d0135995264f44f8d5b9934b3859d9c6a3268407a6f1</u>	- 0.0026003634964150 50 MATIC  0.00 USD	✓
50	2022-10-22 08:25:08	<u>0xbfdabe2e449042de8ef81ae03ba9d50308af0773d0aedbe55a1d76335f28f3ed</u>	+ 0.0379580399999999 98 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:19:20	<u>0x041ac8f2b9c22d5fa03d6e08e1040d51dd0dd9842adb9a75b30f36f6cab07858</u>	- 1,002.896000 USDT  1,003.07 USD	✓
2	2024-09-26 16:15:38	<u>0xb59d175237c475ff9ca34c9f3ef8396d47f2c0b539bcb372fb3388b36904dad</u>	+ 1,002.896000 USDT  1,003.14 USD	✓
3	2023-12-26 09:12:16	<u>0xca9b3b622bb1a863591c9dc1feb747a4634cd8871712f0eee9bff47e9b6c77c6</u>	+ 4,891.500000000000 000000 et	✓
4	2023-12-25 04:42:41	<u>0xf3d8b976d4c37daf25f4361b1dc87f20d607fbfe5ea5fcb75c63ea6e2be13255</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-12-25 04:41:01	<u>0xc63500b0b316d2c84d438cc815379be077c83540cf0eb6b619ef6fe3e9080063</u>	- 523.317351 USDT  523.48 USD	✓
6	2023-12-25 04:39:37	<u>0xdd4e8446e7fdbd7c349ee9f25cf3eb494f9a5a3e6364d9dc50d0a4c111bdb3bb</u>	+ 523.317351 USDT  523.48 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-10-26 20:12:48	<u>0x65618e65decb58d41c1e0e13bac66115f64839a703164e83ea6ff5de9cf85fbf</u>	+ 784.21000000000003 6380 USDT (droptether.com)	✓
8	2023-10-26 07:59:18	<u>0xde72bc1caed8c074fe877e8efc140135e24b88a64bd9cfa924f7572753407916</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
9	2023-10-25 13:45:18	<u>0xdf6ae6462ed17854da1f7872e9cc5992436bf97e4828f72e4a9186e85a0dd62b</u>	- 430.174175 USDT  430.29 USD	✓
10	2023-10-25 13:44:42	<u>0xf00f0a272f0c835a1890b9f037b23e4dea1cc6aa644e03b49d9a4f996fae099f</u>	+ 430.174175 USDT  430.29 USD	✓
11	2023-09-26 09:10:49	<u>0xf19cb50499679e7d03e9e7b831e4a4007d705967b37ebeaacc5c915dfc20195f</u>	- 415.138929 USDT  415.05 USD	✓
12	2023-09-26 09:06:11	<u>0x87943d3753d9819a63fff25cec8ae91096d24728879abdad5a1862c14b97e5ad</u>	+ 415.138929 USDT  415.05 USD	✓
13	2023-09-07 00:56:15	<u>0x8cbdb3aa60deb77dcc506eb7c0253f7f1610c17f767627ee7b8fa85119da3e33</u>	- 499.020000 USDT  498.77 USD	✓
14	2023-09-07 00:55:23	<u>0x90a58cf45f4cd08b5d6b2dc3668cac4621e45b355aa597771b446e4b4de583e5</u>	+ 499.020000 USDT  498.76 USD	✓
15	2023-08-31 01:59:51	<u>0x5e849e591b9d381b851e64340eb6f39eb7564f1b04c2e0988da71ba1b1f4cfdd</u>	+ 3.0000000000000000 00 FLIP	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-31 01:42:45	<u>0x745bfe53da4306f19889</u> <u>2cb3350619e5a5d343c03f</u> <u>a4655fab1ca40361adf370</u>	+ 1,635.000000000000 000000 ro	✓
17	2023-08-31 01:20:48	<u>0x554ac28d151682a407c2</u> <u>dea05ef7f7d73445734b9f</u> <u>e095467505dcaddb73e740</u>	- 440.370000 USDT  440.33 USD	✓
18	2023-08-31 01:18:46	<u>0x7cfa30af14ec3461aa3a</u> <u>adf4ab02ac35193e510ffd</u> <u>8d6cbcd9d3f1e128e08c38</u>	+ 440.370000 USDT  440.33 USD	✓
19	2023-08-08 13:37:43	<u>0x172a358064eb3d98ef37</u> <u>51ff762c3ede9a0c0a265d</u> <u>0ed752524e8cd8ce85507e</u>	+ 1,049.000000000000 000000 aim rewards	✓
20	2023-08-06 11:40:54	<u>0xd8fb5aac453c2de85d36</u> <u>b50b89b630bc7602e68426</u> <u>f625284f9102cc98b15bee</u>	+ 96.150000000000005 684 LINKBonus.io	✓
21	2023-08-05 04:54:35	<u>0x35cf20a5cb635d7bb9c2</u> <u>a631904a857a7e18cb6344</u> <u>d83643283b2805883ea60f</u>	- 564.360000 USDT  563.62 USD	✓
22	2023-08-05 04:52:13	<u>0x44a9642d39abc43ddfcb</u> <u>f0d6938999a749945fecce</u> <u>dff75120e1457e7e378566</u>	+ 564.360000 USDT  563.51 USD	✓
23	2023-07-25 14:42:03	<u>0x618aae226bff080c18bc</u> <u>ff457e363fa83c5efc0252</u> <u>13aa91718725ecc870a145</u>	- 509.503872 USDT	✓
24	2023-07-25 14:42:03	<u>0x618aae226bff080c18bc</u> <u>ff457e363fa83c5efc0252</u> <u>13aa91718725ecc870a145</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-25 14:40:53	<u>0x2532b20ea16c34a568d39e5ae91f345b9ad9772408c04b00fd43fe977e5f99c8</u>	- 509.503872 USDT 509.41 USD	✔
26	2023-07-25 14:40:25	<u>0xfdb69839052f27cc43c82eabe95118ef879e8b485e3b70f8841ea7648185ca82</u>	- 949.570000 USDT	✔
27	2023-07-25 14:40:25	<u>0xfdb69839052f27cc43c82eabe95118ef879e8b485e3b70f8841ea7648185ca82</u>	- 0.000000 USDT 0.00 USD	✔
28	2023-07-25 14:36:41	<u>0x501ccc1ba77a2d4776389f1ec851031b66e2b52843724398b9902363223d24d5</u>	+ 509.503872 USDT 509.49 USD	✔
29	2023-07-05 07:10:10	<u>0xcc36bf5035b46bb78fb4680dcb02064f037f896f65c1a527da1897ee01ffd668</u>	- 949.570000 USDT 949.79 USD	✔
30	2023-07-05 07:10:08	<u>0x78872896fce10154bd64ea5bceaa17e6d662a110d7c395b116bd7a66d3ce60f0</u>	- 0.000000 USDT 0.00 USD	✔
31	2023-07-05 07:09:56	<u>0x386afff153602b02747af268c9f012c67101a52d4b9cd06cfd3c960b826761d8</u>	- 548.049864 USDT	✔
32	2023-07-05 07:09:56	<u>0x386afff153602b02747af268c9f012c67101a52d4b9cd06cfd3c960b826761d8</u>	- 0.000000 USDT 0.00 USD	✔
33	2023-07-05 07:09:56	<u>0x386afff153602b02747af268c9f012c67101a52d4b9cd06cfd3c960b826761d8</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
34	2023-07-05 07:08:54	<u>0x0707346299920fd8d2fc</u> <u>0e5f41f65491522a215ab9</u> <u>31e6b90d19b51b0c658a06</u>	- 548.049864 USDT	✓
35	2023-07-05 07:08:54	<u>0x0707346299920fd8d2fc</u> <u>0e5f41f65491522a215ab9</u> <u>31e6b90d19b51b0c658a06</u>	- 0.000000 USDT  0.00 USD	✓
36	2023-07-05 07:07:52	<u>0xc0a23d4315b90c8a5730</u> <u>624595123221588d904b79</u> <u>8d7e0c590f19bdd777096a</u>	+ 949.570000 USDT  949.59 USD	✓
37	2023-06-21 23:00:00	<u>0x76674872eb3ab5658787</u> <u>510f4b3397148c8094239c</u> <u>223d27af707a866f9ced82</u>	- 0.000000 USDT  0.00 USD	✓
38	2023-06-21 22:46:19	<u>0x6bbda8aba705802ba323</u> <u>506f977669f9bf70f1e347</u> <u>60f0fac5e4b601ed12163a</u>	- 548.049864 USDT  548.09 USD	✓
39	2023-06-21 22:45:03	<u>0xb213df436ca0f37ca5b2</u> <u>60ce34a96723d5fb69ab34</u> <u>af5f43490cef4853debd14</u>	- 1,287.477643 USDT	✓
40	2023-06-21 22:45:03	<u>0xb213df436ca0f37ca5b2</u> <u>60ce34a96723d5fb69ab34</u> <u>af5f43490cef4853debd14</u>	- 0.000000 USDT  0.00 USD	✓
41	2023-06-21 22:42:41	<u>0xd799b59b1ef56d296409</u> <u>52e151b8aa9df1c14d8ec4</u> <u>6e7dedc8b29572315f3bb7</u>	+ 548.049864 USDT  548.00 USD	✓
42	2023-06-06 03:48:39	<u>0xa6c41bc2613d89dd3656</u> <u>98d0bb480bcf0cda654f43</u> <u>17bffeec06afad0f7e393d</u>	- 1,287.477643 USDT  1,287.76 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-06 03:48:33	<u>0x27291b3c953c2eb5dc0d57e2690c9a2231b2a28ffbdc381ccf27c15890837db9</u>	- 581.530127 USDT	✓
44	2023-06-06 03:48:33	<u>0x27291b3c953c2eb5dc0d57e2690c9a2231b2a28ffbdc381ccf27c15890837db9</u>	- 0.000000 USDT  0.00 USD	✓
45	2023-06-06 03:46:13	<u>0xac178d5297ae9bc51bff68f1a7b4403a750327870607dda639fb411a79b23421</u>	+ 1,287.477643 USDT  1,287.84 USD	✓
46	2023-05-25 06:28:08	<u>0x0dae4bc12af96369f9a593c0768c364b0840222755afd01a12965aa8c25cc409</u>	- 581.530127 USDT  581.36 USD	✓
47	2023-05-25 06:27:42	<u>0x9a80448ba34b95ee7886ee8724e0df0a308274dd60d41cd4969201f7c32add4c</u>	+ 581.530127 USDT  581.36 USD	✓
48	2023-05-11 09:26:12	<u>0x31dce2cd84bc8bf1424536d22358269c7e290f9d2eaeaf417309c850af9a502ab</u>	+ 938.0000000000000000 0000 ool.xyz	✓
49	2023-05-08 15:52:02	<u>0x2f6c66f18a8562436a28e6853195dd8305e9a921a245b0a1cb071d26e629e106</u>	+ 18,375.00 WHEX	✓
50	2023-05-08 03:41:43	<u>0x37be953c07459ee45372fac8f24981cfc43383d0766e0047f5b05c8660182dd5</u>	- 98.460000 USDT  98.58 USD	✓
51	2023-05-08 03:36:57	<u>0x09e30bddb022728bdbe2fd8f21d0a7b7c610b0f9d9ffcfbfe8427218eab634b</u>	+ 98.460000 USDT  98.61 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-05-08 03:34:13	<u>0x6e083a261639450a05a089b1d0f7d714a04f9e23d3f220b683cd4951fb85ed77</u>	- 14.646154 USDT 14.66 USD	✓
53	2023-05-08 03:29:43	<u>0x1a7ac33677fd1a69a4b89560bea23a31c674fd935304ca0b75e152648ef7c902</u>	+ 14.646154 USDT 14.66 USD	✓
54	2023-04-27 15:41:18	<u>0x8aee7fb7c60f0048b0584721e360b80151362a6fcef357e8773d81e0eecfa665</u>	- 566.184792 USDT 566.37 USD	✓
55	2023-04-27 15:26:51	<u>0x1a86c783a65cfea405c2a7abb39b8d93a32ce6d496081d97e2247200938898e3</u>	+ 566.184792 USDT 566.37 USD	✓
56	2022-10-22 08:30:14	<u>0x4548e9137e7703db9686d0135995264f44f8d5b9934b3859d9c6a3268407a6f1</u>	- 871.065950 USDT 871.17 USD	✓
57	2022-10-22 08:22:58	<u>0xc7415cf58d1180107d2cc78077d1d56ae8d95270528f33b39fd83fcbca40cbfa</u>	+ 871.065950 USDT 871.17 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:54:04	<u>0x77b0b0996f10be0dcc472a6b34082a1e8606dbcfc56c20209c80fa7076c64002</u>	+ 7 New MEMECoin	✓
2	2024-09-26 16:20:10	<u>0x4fb8543ac79b5c59ede72bbf1b06f3824ad9531ed795c014610413292443fa06</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 04:51:19	<u>0xf66042a09149eed7ab39</u> <u>03f26c77bfb86d6f08a589</u> <u>c547974836ebef39cdfd69</u>	+ 1 3000usdt.net	✓
4	2023-12-25 04:40:31	<u>0x4d8b4a8f586999867ba0</u> <u>98aa98f07534ae0fe265c6</u> <u>f85be7f6a83bb5a2c3479d</u>	+ 1 2000usdc.cc	✓
5	2023-10-27 12:14:04	<u>0xe959b652382cc125a31e</u> <u>9ecf758766e7a8092706e1</u> <u>dc682e79ef2745d575797a</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-26 21:22:44	<u>0x3591fc4f24d3e7a25234</u> <u>c7d976b7ff686b3313c007</u> <u>a575667cdfb407fd3ff4da</u>	+ 1 \$BNFT	✓
7	2023-10-25 13:45:08	<u>0xfdaa8ef6ba1844a52caa</u> <u>b8a389d91f4d1e4ccab8eb</u> <u>03b32f67434a03d1b7fa62</u>	+ 1 5000usdt.com	✓
8	2023-10-25 13:44:56	<u>0x2f383d73c698b4605079</u> <u>b84577ed662d1e31b12285</u> <u>4e302705cd9f4b818057a3</u>	+ 1 er.app	✓
9	2023-10-16 10:20:14	<u>0xf816b286d786fb1c9224</u> <u>da65a6eb90e1c56855bd9c</u> <u>b11d9fcea4ec3b2f85fb5e</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-02 09:46:07	<u>0xd6616b3c4240e299fb9a</u> <u>97eeef1e0319496aaf64d3</u> <u>bb6ebc96ba1264a1370844</u>	+ 1 NFT Giveaway	✓
11	2023-09-30 07:08:19	<u>0x3fabbe6ba4b3b885c38e</u> <u>33a02f0ac5ca4e8059cb68</u> <u>637f615aa306668732e2b7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-30 07:06:11	<u>0xaac369710d8e13454aa0de6fb0f87d9efdf4bcdcf05d5449f41298e427f9aa4</u>	+ 1 NFT Airdrop	✓
13	2023-09-30 07:05:39	<u>0xaf2e7f613dc041f9235b231b4d631a3e95e4d5c22a3c1c333c8e441efe886b78</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-14 01:49:21	<u>0x0a6c33ba3c0ead2c61c70cfaf532f1dd9390f3ed7cb0d92ae95b30b12962ee5a</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 04:13:45	<u>0xfaa2f0a61f3de47657ae0f23640219587f71f209b3077dcb022cb9412b1b9213</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-07 05:10:09	<u>0xbc953d3427a750d0d43963b5cb592ba4feda8f68c62a34c543bc4d7508774707</u>	+ 1 Uniswap giveaway	✓
17	2023-09-07 04:31:00	<u>0x94f4590fab3de54f6aa3b6a53e0aa2de5dd82ab536f27ffd9619bf5cacb854d6</u>	+ 1 NFT AIRDROP	✓
18	2023-09-07 04:30:58	<u>0x60b7d9b4830f63fb1b316fc5a3bf9b71dd295b0310f0b098af02c8871a9aeddff</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-07 04:30:02	<u>0x014cdf609268f7afb483356e7ca289819d158133773adc06090886fe0d4ba5cf</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-07 03:03:23	<u>0x3c794d143bffb36d639a8429c2b283921e0acf4338f2af97782193fb350b2bc4</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
21	2023-08-31 01:22:54	<u>0xe9990385c5088253f0dc4db912bdb25695eaf3a313c2ae9405a04a2ddd2ee6f0</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-31 01:22:00	<u>0xd4ad3b9c0cc4d09cc756c5c5b4ac47db67dd40cfd0437462322abc854ff11b47</u>	+ 1 Weekly Giveaways	✓
23	2023-08-28 17:26:08	<u>0x519cf2298b16d930201877dd0ea09428d33402bb30521a0d6474e1f745615d1c</u>	+ 1 claim.circlest.org	✓
24	2023-08-26 22:17:08	<u>0x61c60484cbf0a7210ec592ae0698b9d68a0af1352c2d23d456772aa07b2f2ec9</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 00:06:05	<u>0x9e5dde268db00bb6107e79622b3c0c11093e7056f6bbdbd9ee982cd74fe4ac07</u>	+ 1 NFTVoucher	✓
26	2023-08-12 21:29:49	<u>0x3767d783c7470806c217caca9e4503884a9f1efb7ee505c5dd7139b37e9a0207</u>	+ 1 Base Airdrop	✓
27	2023-08-02 16:07:36	<u>0x55ce6dc85fe5bece2ffcfe11cfe1e546b3d5e6c7a831d9efcbbefef47141f0bf</u>	+ 1 AVALANCE NETWORK	✓
28	2023-07-31 23:16:21	<u>0x498edf04826d32e7a19777523aa1639458dd84e033bdf62f15315a0ccd45076</u>	+ 1 APE COIN	✓
29	2023-07-30 23:50:08	<u>0x42b2bc0ddad8a073b0cec9ef3f363a501359014b01dc01a2a3e1ff418b04ca89</u>	+ 1 APE COIN	✓

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