

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x243974b347afd47763fc7b750b4b4bc7ae199b0f</u>
TOTAL RECEIVED	374.43480255999980076 MATIC
	139.55 USD
TOTAL SEND	374.413590450217270700 MATIC
	139.54 USD










Token	Balance
MATIC	0.021212109782709567 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	43.000000 USDT 42.99 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
GSF	N/A a refund
StargateToken	N/A STG
! getlink.fi	N/A Visit getlink.fi to Claim reward
\$ USDCpool.org	N/A ool.org
\$ USDCpool.xyz	N/A ool.xyz

Token	Balance
BLAST	N/A op Code
dYdX Exchange Event	N/A dYdX Event
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
5 ETH by Base	N/A NFTVoucher
\$3000 USDT AirdropðŸŽ•	N/A <a href="https://3000usdt.cc">3000usdt.cc</a>
\$2000 USDC VoucherðŸŽ•	N/A <a href="https://2000usdc.cc">2000usdc.cc</a>
dYdX Exchange Event	N/A dYdX Event
\$3000 USDT AirdropðŸŽ•	N/A <a href="https://3000usdt.net">3000usdt.net</a>
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-11 18:20:42	<a href="#">0x07cf3abf72de95a6da8a39ba22b56c7f490095d9dd586d119122686ba1470149</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-11 18:20:42	<a href="#">0x07cf3abf72de95a6da8a39ba22b56c7f490095d9dd586d119122686ba1470149</a>	- 0.0009186414403773 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-07-11 18:20:42	<u>0x07cf3abf72de95a6da8a39ba22b56c7f490095d9dd586d119122686ba1470149</u>	- 0.0044283371618458 98 MATIC  0.00 USD	✓
4	2023-06-27 12:02:48	<u>0x7f98a8d87c24f05a76933c40c7dd757541804032116952cee6b589eafe018f57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-27 12:02:48	<u>0x7f98a8d87c24f05a76933c40c7dd757541804032116952cee6b589eafe018f57</u>	- 0.0000107743133562 48 MATIC  0.00 USD	✓
6	2023-06-27 12:02:48	<u>0x7f98a8d87c24f05a76933c40c7dd757541804032116952cee6b589eafe018f57</u>	- 0.0063872213329931 76 MATIC  0.00 USD	✓
7	2023-05-19 05:20:25	<u>0x787207a682a7b069b3455496377648f250bce261a37ae749e58551fec9ea4a80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-19 05:20:25	<u>0x787207a682a7b069b3455496377648f250bce261a37ae749e58551fec9ea4a80</u>	- 0.0009096132081811 08 MATIC  0.00 USD	✓
9	2023-05-19 05:20:25	<u>0x787207a682a7b069b3455496377648f250bce261a37ae749e58551fec9ea4a80</u>	- 0.0026998933152666 44 MATIC  0.00 USD	✓
10	2023-05-17 14:00:14	<u>0x2518282d09d63a949b73074bba655ca696b5432dfe9425cfa30c9fc0af3d825b</u>	- 354.35544020114798 5135 MATIC  303.04 USD	✓
11	2023-05-17 14:00:14	<u>0x2518282d09d63a949b73074bba655ca696b5432dfe9425cfa30c9fc0af3d825b</u>	- 0.0007141562767290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-17 14:00:14	<u>0x2518282d09d63a949b73</u> <u>074bba655ca696b5432dfe</u> <u>9425cfa30c9fc0af3d825b</u>	- 0.0027192531685410 00 MATIC  0.00 USD	✓
13	2023-05-17 13:46:00	<u>0xc64c29c246339279ff12</u> <u>656aac5c42644092c7eead</u> <u>3dd21bbacfe7adaa03f88d</u>	+ 354.35480255999999 5992 MATIC  303.04 USD	✓
14	2023-05-17 13:20:32	<u>0x6214b5ae6b3824cc66c9</u> <u>055dda791d08ba9d9811e5</u> <u>5a0161838c4e4ce141516f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-17 13:20:32	<u>0x6214b5ae6b3824cc66c9</u> <u>055dda791d08ba9d9811e5</u> <u>5a0161838c4e4ce141516f</u>	- 0.0008295318962044 38 MATIC  0.00 USD	✓
16	2023-05-17 13:20:32	<u>0x6214b5ae6b3824cc66c9</u> <u>055dda791d08ba9d9811e5</u> <u>5a0161838c4e4ce141516f</u>	- 0.0054559274808115 98 MATIC  0.00 USD	✓
17	2023-05-13 22:40:13	<u>0xe02f47533632695cd33f</u> <u>5c9781c4f098854853f6b6</u> <u>9636e2d6454db67d2f5583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-13 22:40:13	<u>0xe02f47533632695cd33f</u> <u>5c9781c4f098854853f6b6</u> <u>9636e2d6454db67d2f5583</u>	- 0.0013990485117234 60 MATIC  0.00 USD	✓
19	2023-05-13 22:40:13	<u>0xe02f47533632695cd33f</u> <u>5c9781c4f098854853f6b6</u> <u>9636e2d6454db67d2f5583</u>	- 0.0053251891867783 44 MATIC  0.00 USD	✓
20	2023-05-13 22:20:13	<u>0x3021d5aa0a18549dac4c</u> <u>86d2f11acd5b3df41c29dd</u> <u>1f3ab038947bc336a83af0</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-05-01 03:57:32	<u>0x699623c1f20e9f1443b07a108d7503f088043ffc752e181c1be3403b89eff4eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-05-01 03:57:32	<u>0x699623c1f20e9f1443b07a108d7503f088043ffc752e181c1be3403b89eff4eb</u>	- 0.0002173184707591 80 MATIC  0.00 USD	✓
23	2023-05-01 03:57:32	<u>0x699623c1f20e9f1443b07a108d7503f088043ffc752e181c1be3403b89eff4eb</u>	- 0.0074555513498234 16 MATIC  0.00 USD	✓
24	2023-04-25 01:07:00	<u>0xbdd71b023a1caa2963e3704bd059827fa6e8e56dfbad7f64f721fb4c39592260</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-04-25 01:07:00	<u>0xbdd71b023a1caa2963e3704bd059827fa6e8e56dfbad7f64f721fb4c39592260</u>	- 0.0005346520213027 14 MATIC  0.00 USD	✓
26	2023-04-25 01:07:00	<u>0xbdd71b023a1caa2963e3704bd059827fa6e8e56dfbad7f64f721fb4c39592260</u>	- 0.0106052286967068 97 MATIC  0.01 USD	✓
27	2023-04-17 15:40:17	<u>0xd0c36c630a95780228dbab61fb22110c4a764ba19d4d0ff9c6418f3a6984df14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-04-17 15:40:17	<u>0xd0c36c630a95780228dbab61fb22110c4a764ba19d4d0ff9c6418f3a6984df14</u>	- 0.0008041643601128 64 MATIC  0.00 USD	✓
29	2023-04-17 15:40:17	<u>0xd0c36c630a95780228dbab61fb22110c4a764ba19d4d0ff9c6418f3a6984df14</u>	- 0.0078952977941621 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-17 10:21:26	<u>0xe11f8e55f9e0defc163d</u> <u>979ac3ac45afcea1e9b917</u> <u>6eb6a4e78d6a40aa083ac6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-04-17 10:21:26	<u>0xe11f8e55f9e0defc163d</u> <u>979ac3ac45afcea1e9b917</u> <u>6eb6a4e78d6a40aa083ac6</u>	- 0.0000228808071512 76 MATIC  0.00 USD	✓
32	2023-04-17 10:21:26	<u>0xe11f8e55f9e0defc163d</u> <u>979ac3ac45afcea1e9b917</u> <u>6eb6a4e78d6a40aa083ac6</u>	- 0.0076503268922499 60 MATIC  0.00 USD	✓
33	2023-04-17 06:00:12	<u>0xe8ab2633664a9f30ade3</u> <u>492682723ebc3b8f7e769d</u> <u>b29094db2b71460972ef1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-04-17 06:00:12	<u>0xe8ab2633664a9f30ade3</u> <u>492682723ebc3b8f7e769d</u> <u>b29094db2b71460972ef1b</u>	- 0.0014461075268256 24 MATIC  0.00 USD	✓
35	2023-04-17 06:00:12	<u>0xe8ab2633664a9f30ade3</u> <u>492682723ebc3b8f7e769d</u> <u>b29094db2b71460972ef1b</u>	- 0.0051986058765849 00 MATIC  0.00 USD	✓
36	2023-04-17 05:42:24	<u>0x1f97401a8d7c0c8bcb97</u> <u>c4ad9eb20668a2d7aa0d23</u> <u>cb87197ea2539ef74514c0</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
37	2023-04-14 17:40:26	<u>0x6d4b6699ab61baf22821</u> <u>07636f2465c846285289db</u> <u>151551dfcdb9f0fbe11c0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-14 17:40:26	<u>0x6d4b6699ab61baf22821</u> <u>07636f2465c846285289db</u> <u>151551dfcdb9f0fbe11c0e</u>	- 0.0011459484497673 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-14 17:40:26	<u>0x6d4b6699ab61baf22821</u> <u>07636f2465c846285289db</u> <u>151551dfcdb9f0fbe11c0e</u>	- 0.0044380476805730 34 MATIC  0.00 USD	✓
40	2023-04-14 13:12:58	<u>0x515cd100305c43807988</u> <u>ff9deec5857372cc02ef44</u> <u>f66455110711ea562f7b6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-14 13:12:58	<u>0x515cd100305c43807988</u> <u>ff9deec5857372cc02ef44</u> <u>f66455110711ea562f7b6e</u>	- 0.0014961125502343 80 MATIC  0.00 USD	✓
42	2023-04-14 13:12:58	<u>0x515cd100305c43807988</u> <u>ff9deec5857372cc02ef44</u> <u>f66455110711ea562f7b6e</u>	- 0.0067945822564983 48 MATIC  0.00 USD	✓
43	2023-04-14 13:12:48	<u>0x42261044fa5b543b6d64</u> <u>fdb2012a3814bd6dfac43a</u> <u>fc55e51f6ddda00d60f63f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-14 13:12:48	<u>0x42261044fa5b543b6d64</u> <u>fdb2012a3814bd6dfac43a</u> <u>fc55e51f6ddda00d60f63f</u>	- 0.0012494458900370 16 MATIC  0.00 USD	✓
45	2023-04-14 13:12:48	<u>0x42261044fa5b543b6d64</u> <u>fdb2012a3814bd6dfac43a</u> <u>fc55e51f6ddda00d60f63f</u>	- 0.0058944855360290 76 MATIC  0.00 USD	✓
46	2023-04-09 14:32:48	<u>0xdb242289b3f1faf6b5f1</u> <u>6e7927a0783cce8f72d4cf</u> <u>e9da1dd1a6cc520e096e59</u>	- 19.9600000000000000 853 MATIC  21.74 USD	✓
47	2023-04-09 14:32:48	<u>0xdb242289b3f1faf6b5f1</u> <u>6e7927a0783cce8f72d4cf</u> <u>e9da1dd1a6cc520e096e59</u>	- 0.0007649201097720 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
48	2023-04-09 14:32:48	<u>0xdb242289b3f1faf6b5f16e7927a0783cce8f72d4cfe9da1dd1a6cc520e096e59</u>	- 0.0027389855079300 00 MATIC  0.00 USD	✓
49	2023-04-09 14:20:42	<u>0x6a31564986ea1ff881bc9792d29f405497b4e773ec17bf83ceb75dd990df3ee5</u>	+ 20.0000000000000000 000 MATIC  21.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 03:04:58	<u>0x4b73dde55c23cde5fa564cc370c6320af1b271decb a6a633edeba585f979972e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 03:04:34	<u>0x67eb12628df6b631d1b2e169906b31ab8a24884ad061456337acaf31575e0557</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-11 21:23:01	<u>0xc05d0c467c15312fed770a22533221ecde97a67c064e28ec720615dd3d1070aa</u>	+ 5,000 a refund	✓
4	2024-03-11 21:23:01	<u>0x45ddaafc7a9ae1d7206123edc14267ff5b0601ab81b9ba631a6740e596ae2a900</u>	+ 500 op Code	✓
5	2023-08-17 14:42:38	<u>0xe13cac7f9f2c293fa1afb8ec803a625a7ebb522c667abcf7ce2143b57c4a55ab</u>	+ 43.000000 USDT  42.93 USD	✓
6	2023-08-08 13:40:45	<u>0xbeaf86fe3cf22df9b3f7b1a7218bff471b70a0b364bcd87370c3d5708842af2</u>	+ 1,049.000000000000 000000 aim rewards	✓












#	Date & time	Transaction Id	Amount	
7	2023-07-11 18:21:34	<u>0x75868f5bc71887be7ff1</u> <u>20631fa3ce808794bad590</u> <u>65f2d604b2cc2d912d500c</u>	- 262.700000 USDT	✓
8	2023-07-11 18:21:34	<u>0x75868f5bc71887be7ff1</u> <u>20631fa3ce808794bad590</u> <u>65f2d604b2cc2d912d500c</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-07-11 18:20:42	<u>0x07cf3abf72de95a6da8a</u> <u>39ba22b56c7f490095d9dd</u> <u>586d119122686ba1470149</u>	- 262.700000 USDT  262.75 USD	✓
10	2023-07-11 18:06:30	<u>0xc6a31e9754de05cc04d5</u> <u>cdeb1976bf645340c1d3b6</u> <u>e1f318fe6737bfe994ceab</u>	+ 240.000000 USDT  240.03 USD	✓
11	2023-06-27 12:02:48	<u>0x7f98a8d87c24f05a7693</u> <u>3c40c7dd75754180403211</u> <u>6952cee6b589eafe018f57</u>	- 99.000000 USDC  99.01 USD	✓
12	2023-06-27 11:43:57	<u>0x4c7171b91b160519c995</u> <u>3636d1e03e24b02f5d398a</u> <u>858b7ad8327c5f4e8a5a92</u>	+ 49.000000 USDC  49.00 USD	✓
13	2023-06-26 09:21:06	<u>0xafeacff07bafac2101f1</u> <u>1d6f59addbeaafa3bc4198</u> <u>0bd9e5b6c8f7008a64c50a</u>	+ 50.000000 USDC  50.00 USD	✓
14	2023-06-11 17:00:49	<u>0x304ec23c5f4464a2b1bb</u> <u>b0b2677980f3eb4835f893</u> <u>ba74951f09a5415ee36b45</u>	+ 22.700000 USDT  22.70 USD	✓
15	2023-05-19 05:20:25	<u>0x787207a682a7b069b345</u> <u>5496377648f250bce261a3</u> <u>7ae749e58551fec9ea4a80</u>	- 857.55581310018089 8800 STG	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-19 05:19:23	<u>0x2de78787dec760afe755a5436e6d8868fab3de29896e5bf42d9e6fc68adc444</u>	+ 857.55581310018089 8800 STG	✓
17	2023-05-17 13:20:32	<u>0x6214b5ae6b3824cc66c9055dda791d08ba9d9811e55a0161838c4e4ce141516f</u>	- 512.039135 USDT  512.05 USD	✓
18	2023-05-17 13:11:06	<u>0xb62d4ea301de1b18140d1ae8b480e49bf4ee9da71701af8d9c9f74b8ca13b07f</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-05-17 13:10:30	<u>0x54541aa1306d7463014ecbe4248eb0ab7e06b9cbb119aa4f806f6ad27da067d2</u>	+ 499.473887 USDT  499.52 USD	✓
20	2023-05-16 13:37:38	<u>0x86f31dcf527f528aa105cc4dd053f78df54de05da6bc764f693000a4dc1b7061</u>	+ 12.565248 USDT  12.57 USD	✓
21	2023-05-13 22:40:13	<u>0xe02f47533632695cd33f5c9781c4f098854853f6b69636e2d6454db67d2f5583</u>	- 299.065459 USDC  299.14 USD	✓
22	2023-05-13 22:09:33	<u>0xa6b429b3e92a892b4f4f431ba63bc70eec83bebc2d922f03bbf428dc0349daaf</u>	+ 199.185423 USDC  199.18 USD	✓
23	2023-05-13 22:06:27	<u>0x9ec77d7209068cd2b613821110085fdb8d2f2e406481806926db0ab0d901f826</u>	+ 99.880036 USDC  99.88 USD	✓
24	2023-05-11 12:35:21	<u>0x9dddb123b85f55b777ecf80db4bdaef2cfc1eccfa679e8b2a7b3f963a0c66a04</u>	+ 938.00000000000000 0000 ool.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-11 09:25:24	<u>0x988ff9220991cc0ba3745704be4ce866353bac1bcd</u> <u>c3870ea9d6061c700de9da</u>	+ 938.00000000000000 0000 ool.xyz	✓
26	2023-05-01 03:57:32	<u>0x699623c1f20e9f1443b07a108d7503f088043ffc75</u> <u>2e181c1be3403b89eff4eb</u>	- 250.000000 USDT  250.08 USD	✓
27	2023-04-29 10:47:17	<u>0x3783c293b4d9427dc1a784a9342f79baedc9028cdf</u> <u>f8f9e57ac36b50bb6348d3</u>	+ 250.000000 USDT  250.17 USD	✓
28	2023-04-25 01:07:00	<u>0xbdd71b023a1caa2963e3704bd059827fa6e8e56dfb</u> <u>ad7f64f721fb4c39592260</u>	- 4,241.613836 USDT  4,241.57 USD	✓
29	2023-04-24 15:57:13	<u>0xdfe85e0e750451309f5806d7dd08d3702ec8a36899</u> <u>d2d4d70f8e2ca0059a64ff</u>	- 0.000000 USDT  0.00 USD	✓
30	2023-04-24 15:50:39	<u>0x36161d499b3446499dee2634a3c9446defe8a6bb8c</u> <u>c58fefb2500dd5248c357a</u>	+ 4,241.613836 USDT  4,242.22 USD	✓
31	2023-04-17 15:40:17	<u>0xd0c36c630a95780228dbab61fb22110c4a764ba19d</u> <u>4d0ff9c6418f3a6984df14</u>	- 500.000000 USDT  500.10 USD	✓
32	2023-04-17 15:34:59	<u>0x7e00191b4c7e616d186c668ad4177a676ab256385e</u> <u>28e9de988dc266f7375200</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-04-17 15:34:13	<u>0x61045c7a07c86402733ca1612d9213584df74a0187</u> <u>d33b6173602615bc39a4a4</u>	+ 499.000000 USDT  499.10 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-17 15:32:33	<u>0x6d40389bf061c96e0379</u> <u>bd8a15519e954a648f445f</u> <u>939195a2af8c8012360907</u>	+ 1.000000 USDT 	✓
			1.00 USD	
35	2023-04-17 10:21:32	<u>0x50fd5ed58228a5b89818</u> <u>75a9d07ea4a1602194afe3</u> <u>5c9e39dd9b253cd5121f99</u>	- 0.000000 USDT 	✓
			0.00 USD	
36	2023-04-17 10:21:26	<u>0xe11f8e55f9e0defc163d</u> <u>979ac3ac45afcea1e9b917</u> <u>6eb6a4e78d6a40aa083ac6</u>	- 500.000000 USDT 	✓
			500.25 USD	
37	2023-04-17 10:13:31	<u>0xc6193d45df238d066554</u> <u>3a077b5157ce0291a32dbc</u> <u>1ba86c60d5d870d2742e61</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2023-04-17 10:13:03	<u>0xd6df2ff639ebca346bf7</u> <u>673ff5905fed4be414a614</u> <u>5cc8f8f12f1fc4b6e82aff</u>	+ 500.000000 USDT 	✓
			500.25 USD	
39	2023-04-17 06:00:12	<u>0xe8ab2633664a9f30ade3</u> <u>492682723ebc3b8f7e769d</u> <u>b29094db2b71460972ef1b</u>	- 415.097544 USDC 	✓
			415.01 USD	
40	2023-04-17 05:32:58	<u>0xad79a50eab3fa2bf7e84</u> <u>96842362a65b01b5b69402</u> <u>d633160007d956a4f72939</u>	- 0.000000 USDC 	✓
			0.00 USD	
41	2023-04-17 05:31:56	<u>0x0a32878466da4d20612c</u> <u>4909205929bcab747f7be6</u> <u>b1c06cb55946c123f48835</u>	+ 415.097544 USDC 	✓
			415.01 USD	
42	2023-04-14 17:40:58	<u>0xe01a7d5a5292bd4474b8</u> <u>bb446650f53bc34db20bee</u> <u>aaf1cc2e109e9babf4f598</u>	- 292.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-04-14 17:40:58	<u>0xe01a7d5a5292bd4474b8</u> <u>bb446650f53bc34db20bee</u> <u>aaf1cc2e109e9babf4f598</u>	- 0.000000 USDT 	✓
			0.00 USD	
44	2023-04-14 17:40:26	<u>0x6d4b6699ab61baf22821</u> <u>07636f2465c846285289db</u> <u>151551dfcdb9f0fbe11c0e</u>	- 292.000000 USDT 	✓
			292.20 USD	
45	2023-04-14 17:38:44	<u>0x6cfe1cd4a2e2ece85f64</u> <u>00d6d2098de02bed4b7e8c</u> <u>551805ae56260251bd6562</u>	- 1,001.000000 USDT	✓
46	2023-04-14 17:38:44	<u>0x6cfe1cd4a2e2ece85f64</u> <u>00d6d2098de02bed4b7e8c</u> <u>551805ae56260251bd6562</u>	- 0.000000 USDT 	✓
			0.00 USD	
47	2023-04-14 17:37:00	<u>0x61b4fde57de1c07d7b5d</u> <u>326d7242cbd55643d486df</u> <u>6bcb17360f5171dee56cf2</u>	+ 292.000000 USDT 	✓
			292.20 USD	
48	2023-04-14 13:12:58	<u>0x515cd100305c43807988</u> <u>ff9deec5857372cc02ef44</u> <u>f66455110711ea562f7b6e</u>	- 1,001.000000 USDC 	✓
			1,000.69 USD	
49	2023-04-14 13:12:48	<u>0x42261044fa5b543b6d64</u> <u>fdb2012a3814bd6dfac43a</u> <u>fc55e51f6ddda00d60f63f</u>	- 199.800099 USDT 	✓
			199.93 USD	
50	2023-04-14 13:10:28	<u>0xc05f74c9e65a310390a8</u> <u>95fb451934be761f3d2eeb</u> <u>d5a447cd863064caa60cd4</u>	+ 1,000.000000 USDC 	✓
			999.69 USD	
51	2023-04-14 13:06:02	<u>0x78632454847a8bc5d130</u> <u>149815f6ba48a470668837</u> <u>8f3d919b05ba84b26ef520</u>	+ 1.000000 USDC 	✓
			0.99 USD	

#	Date & time	Transaction Id	Amount	
52	2023-04-14 13:01:32	<u>0x1490ff62c75f92574b949e16aa00204cfa5181edce9d1347c457405df99c4ed0</u>	+ 199.800099 USDT  199.93 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:55:30	<u>0x29ea7d1e0cf7872413241b658e77f930e1e0e5c4764944d943649e8389e28e93</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
2	2024-02-29 10:23:22	<u>0x6219d959d3311a690b3960a987909a3757a240695a7a0bb6b13bebaef84ecada2</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2024-01-22 19:48:02	<u>0x656065efacd6376dad94dc11d258f783a655c53db4daecf9c7d0c3ea1ad841f3</u>	+ 1 1000usdc.top	✓
4	2024-01-22 19:48:02	<u>0x26174bd0219e18527e706d8e5f8dbb9643b394bbe43822bedd68d64777b73edf</u>	+ 1 3000usdt.cc	✓
5	2024-01-01 00:46:19	<u>0x891972d24a189ad6dd67558e9f01e6043e0e86511caa8924795463af3dd9f318</u>	+ 1 2000usdc.cc	✓
6	2024-01-01 00:39:44	<u>0x6fed8c20105e68c165e52fcce677ce525849e68c983644482046470d29f2fbb4</u>	+ 1 3000usdt.net	✓
7	2023-12-19 01:34:59	<u>0x7314fa4a88b0dd8c94a45c287ca87ca620bcf329bbeee6611e890fdce1e41035</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 16:32:49	<u>0x497e4a882ddba08944fc</u> <u>4474c806cbe548ccd5f2f3</u> <u>23cdb15f3d5fc82573d52</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-27 00:28:18	<u>0xc5c18d59aa2ca27c9ef0</u> <u>acdfc3d55fabb091ec7e91</u> <u>3e47fce96afc3ed085247f</u>	+ 1 VOUCHER	✓
10	2023-10-14 20:30:47	<u>0x4440f3ba658d8bec5fa4</u> <u>85487159af33397f7b9254</u> <u>c0b6722107b2fe624553f9</u>	+ 1 org	✓
11	2023-10-02 00:01:33	<u>0x5575a7393cf7e7478a4b</u> <u>16d5afedc2dba237ce6cac</u> <u>9c17cf4704e1a2b719132d</u>	+ 1 Voucher	✓
12	2023-09-21 00:47:17	<u>0xc25d86c7a664d45f69e1</u> <u>912801d74477bf0c7c9556</u> <u>26e1820aba5728e955bc76</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-17 17:14:18	<u>0xa37fa93b1d2a25a478ac</u> <u>a6dbb2764b83eee0abffdf</u> <u>44a1eb2f30a61fecbebb98</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 13:50:01	<u>0x5f02f96f1227fcea382a</u> <u>257ad97f9961cf4a8cc292</u> <u>2f10e5db977442cb4060e1</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-16 01:04:25	<u>0x015d0e5b3a6cbc2d730b</u> <u>f2f68ed6d26da6b0041bb2</u> <u>076ce5369c2b3acd6e4476</u>	+ 1 Voucher	✓
16	2023-09-14 04:12:36	<u>0x6a9d6b74bdba4d9b3a82</u> <u>1202e1c18087ad2a369e9b</u> <u>95e2b05d9b4b0f01472ee5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 07:21:24	<u>0x59b8da82b618e608ca094279231c1a0ec9d938a1c84998f3d4a1767329cd419f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 01:00:08	<u>0x42612a62e2cecb8be4b144fc4088ccb1c3a4740d7b5ceb66bf5a0af9e279ad1d</u>	+ 1 NFT Voucher	✓
19	2023-09-07 06:35:26	<u>0x353d32e7a61d6e33ce10bfe58095bec188efb41feb9e48231a8cc7aa03d86fbd</u>	+ 1 Voucher	✓
20	2023-09-04 00:07:43	<u>0x38218db306743217a2453f20fdf537c54cedbe09558c855cf5f7fb8a8463aa3e</u>	+ 1 Base Chain Raffle	✓
21	2023-09-03 11:35:40	<u>0xf4e9061e6f721221efe261d139f7ff17214fbc566515438c99dde28b94108ecc</u>	+ 1 NFT Airdrop	✓
22	2023-08-28 09:35:19	<u>0xedefd9408630ed1cc064200892f59ff6f2f8eb83859802655ddb9e84b643ffc2</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-26 22:40:36	<u>0x7a779bf680aff75edc610b0f34ef179de53bcfd1bb772dd616927f7a834e09e3</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 01:00:45	<u>0x6c7c53caea7e374b4ada18b061154376a2c87d4649b30ae019f2702b9f83713a</u>	+ 1 NFTVoucher	✓
25	2023-08-21 23:29:45	<u>0x00fa5c33652953096667e624207dd67ddb9be8921118cceed6a991f5024d4ddd</u>	+ 1 ARBITDROP.INFO	✓



#	Date & time	Transaction Id	Amount	
26	2023-08-21 03:57:08	<u>0x1591730c1f85a1697bb73a9e3ae0f53d542a442b939659e60756a1720b86e712</u>	+ 1 Voucher	✓
27	2023-08-18 20:28:13	<u>0x31a993fcef2d23a71a7a9d0448f81ad26cd24eb5626e5af9ab33e986d37c5ba3</u>	+ 1 NFTVoucher	✓
28	2023-08-10 23:48:14	<u>0x4d6ddb28a59ac3615fed279cdc8d1d1279705d1c9ab65b7b25a3f263fe70890e</u>	+ 1 STAX	✓
29	2023-08-10 22:29:41	<u>0xc49365cb3e9f04e8e6f157fd0f4e609fd4b1d302775e2dbe089185c67936a591</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-09 17:03:24	<u>0x68e280d2a00fb8d9557f5c4ec57544f5b37de5f1e3b16583bc9ed90861c1d968</u>	+ 1 dYdX Event	✓
31	2023-08-06 18:31:01	<u>0x92663d820c7b893a73a1ec438373ed3b0a2de47fead5293805c71825d9bdd452</u>	+ 1 STAX	✓
32	2023-08-04 01:16:39	<u>0x48cc5ca83f847d49eb61a065b0597f39775a2bf7152864534bf632d338f58ca6</u>	+ 1 ARBITDROP.COM	✓
33	2023-08-03 13:26:44	<u>0xa2c285eb39a577cf25e504fb6cead46a16f907b9d8be527315a8e91656beb6f4</u>	+ 1 STAX	✓
34	2023-08-02 15:54:43	<u>0xfe6315537e4cc7cc73b1efbe5d645485b77c8fe80077876e80d86dbab748a6bd</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-01 23:32:16	<u>0x457d7e00f6703c29199b</u> <u>deec87fe14c65b56e7e624</u> <u>8940cdc70f868097ebfe3d</u>	+ 1 FREESPIN	✓
36	2023-08-01 12:28:32	<u>0x785da7c73ed7a1ca9680</u> <u>4d1c41da377a323f5728f1</u> <u>ce467fc0b7fc8b208a2566</u>	+ 1 APE COIN	✓
37	2023-07-31 15:38:23	<u>0xebff14e283c28c156395</u> <u>cfbd36613f0aafb81fe3f9</u> <u>6aa60389d0d534d3593008</u>	+ 1 STAX	✓
38	2023-07-29 12:50:12	<u>0x5cdc7d5c1d48184dfaa1</u> <u>1bb58809f0d1855cd289ba</u> <u>43cb643b893f6ed31f3e77</u>	+ 1 STAX	✓
39	2023-07-28 12:21:46	<u>0x1e280884cee28c2b7417</u> <u>a22f16a4ec402b7de950b4</u> <u>8d7ff0830b9c67b63a4210</u>	+ 1 REVOLUTION	✓
40	2023-07-26 16:15:28	<u>0x8a8caa579bec2d8c2765</u> <u>fa71279badc5ce799ed5f6</u> <u>850a9b1cfcfae32aeffc8e</u>	+ 1 dYdX Event	✓
41	2023-07-23 13:55:03	<u>0xd6e1eeae3b0e393c3c5</u> <u>21efdd2bd48b4564818fd6</u> <u>d1c0cc90b751b281577e93</u>	+ 1 dYdXEvent.com	✓
42	2023-07-19 03:45:41	<u>0x5fdb21130cd19307dd72</u> <u>71f5d7d88c9a58a21abf8c</u> <u>afaa68afb0b156300909f0</u>	+ 1 UniEvent.Plus	✓
43	2023-07-18 05:49:18	<u>0xa43446b21d0102029731</u> <u>def9e7e5d2740550f5f235</u> <u>16fe666c983f385768ea34</u>	+ 1 UniEvent.Plus	✓

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