

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:50 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d10e8fa6c15a64066d6e455b6f4a34ec09b85c5</u>
TOTAL RECEIVED	5,845.411916510000082781 MATIC
	2,134.74 USD
TOTAL SEND	5,845.245011916867042601 MATIC
	2,134.68 USD










Token	Balance
MATIC	0.166904593132723544 MATIC
	0.06 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
Draf.io	288,101.000000000000000000 Draf.io
Pikatic	220,000.000000000000000000 PKT
Nexo Airdrop	1 NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

Token	Balance
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
! \$100,000 BONE	N/A Voucher
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Œtop]
∅	N/A Visit usdtevent.co to claim nft

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-06-18 11:30:03	<u>0xbceb1f3b99eaf04f7d59</u> <u>138dcf092a6a457941cdeb</u> <u>62c13911b0ec3d7334382b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-18 11:30:03	<u>0xbceb1f3b99eaf04f7d59</u> <u>138dcf092a6a457941cdeb</u> <u>62c13911b0ec3d7334382b</u>	- 0.0118831407479862 48 MATIC  0.00 USD	✓
3	2022-06-18 11:30:03	<u>0xbceb1f3b99eaf04f7d59</u> <u>138dcf092a6a457941cdeb</u> <u>62c13911b0ec3d7334382b</u>	- 0.0012170661192902 16 MATIC  0.00 USD	✓
4	2022-06-18 11:22:29	<u>0x84500aae65a7def81ae7</u> <u>a53fec1aace6fd411fab08</u> <u>d6d8734782abfb8b07bbb3</u>	+ 0.1800047999999999 93 MATIC  0.06 USD	✓
5	2022-06-12 03:37:10	<u>0x8781acc59681fbb3e10d</u> <u>40e247a5755814d6951c7b</u> <u>37684f11c36bb1497fa333</u>	- 99.162435424298720 932 MATIC  51.46 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-12 03:37:10	<u>0x8781acc59681fbb3e10d</u> <u>40e247a5755814d6951c7b</u> <u>37684f11c36bb1497fa333</u>	- 0.0058939425475140 00 MATIC  0.00 USD	✓
7	2022-06-12 03:37:10	<u>0x8781acc59681fbb3e10d</u> <u>40e247a5755814d6951c7b</u> <u>37684f11c36bb1497fa333</u>	- 0.0000099575137620 00 MATIC  0.00 USD	✓
8	2022-06-12 03:29:46	<u>0xcb3cbe471d298e7a708b</u> <u>6ee89c5cfd02670185b80</u> <u>abaf46b1c3741f069abf2d</u>	+ 99.0000000000000000 000 MATIC  51.38 USD	✓
9	2022-06-04 03:21:15	<u>0x55ca2826e8fb3f508405</u> <u>441d6b3afdfe4eff806d42</u> <u>1f580340635b2a997ee24f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-06-04 03:21:15	<u>0x55ca2826e8fb3f508405</u> <u>441d6b3afdfe4eff806d42</u> <u>1f580340635b2a997ee24f</u>	- 0.0116654756392919 16 MATIC  0.00 USD	✓
11	2022-06-04 03:21:15	<u>0x55ca2826e8fb3f508405</u> <u>441d6b3afdfe4eff806d42</u> <u>1f580340635b2a997ee24f</u>	- 0.00000000000007080 84 MATIC  0.00 USD	✓
12	2022-06-04 03:13:47	<u>0xa7b637341f8bb37e84a0</u> <u>f992cefb0df3d1e148c466</u> <u>90bd21c04d50a6db739207</u>	+ 0.1800047999999999 93 MATIC  0.10 USD	✓
13	2022-05-24 10:48:24	<u>0x47de05352b520c59926d</u> <u>9f6604627ab6ab3061fdff</u> <u>1cc4552a7c25f25f4b2388</u>	- 625.09320798123155 7824 MATIC  414.43 USD	✓
14	2022-05-24 10:48:24	<u>0x47de05352b520c59926d</u> <u>9f6604627ab6ab3061fdff</u> <u>1cc4552a7c25f25f4b2388</u>	- 0.0058814699781180 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
15	2022-05-24 10:48:24	<u>0x47de05352b520c59926d9f6604627ab6ab3061fdff1cc4552a7c25f25f4b2388</u>	- 0.0000000000024360 00 MATIC  0.00 USD	✓
16	2022-05-24 10:41:10	<u>0xe67af309859a6a777ee8fca613fec0b03f3445291be333329ecce5d971160649</u>	+ 624.92182932000002 8929 MATIC  414.32 USD	✓
17	2022-05-24 06:56:14	<u>0x218b38ce1ff8f9fea1ba340ef3c2a62d03f57efdf726501ddca9b0a222da3810</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-05-24 06:56:14	<u>0x218b38ce1ff8f9fea1ba340ef3c2a62d03f57efdf726501ddca9b0a222da3810</u>	- 0.0116654756259216 23 MATIC  0.00 USD	✓
19	2022-05-24 06:56:14	<u>0x218b38ce1ff8f9fea1ba340ef3c2a62d03f57efdf726501ddca9b0a222da3810</u>	- 0.0000000000033321 60 MATIC  0.00 USD	✓
20	2022-05-24 04:44:51	<u>0x6a5727ddc46e8895c6036b249f02d685b4cf0a23423bfe20cefe66d6df52f749</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-05-24 04:44:51	<u>0x6a5727ddc46e8895c6036b249f02d685b4cf0a23423bfe20cefe66d6df52f749</u>	- 0.0116621147471588 39 MATIC  0.00 USD	✓
22	2022-05-24 04:44:51	<u>0x6a5727ddc46e8895c6036b249f02d685b4cf0a23423bfe20cefe66d6df52f749</u>	- 0.0000000000006246 00 MATIC  0.00 USD	✓
23	2022-05-24 04:37:27	<u>0x7c3ed368b6b4eaac423f105dfb72602ffc688a9af888cc792a9424951c636e24</u>	+ 0.1800047999999999 93 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-05-10 08:02:47	<u>0xdb1944b76f9ae7ebe06b817e0fa0a850f888cc493b6014edf83ceacc53ce8db8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-05-10 08:02:47	<u>0xdb1944b76f9ae7ebe06b817e0fa0a850f888cc493b6014edf83ceacc53ce8db8</u>	- 0.0014838491844591 48 MATIC  0.00 USD	✓
26	2022-05-10 08:02:47	<u>0xdb1944b76f9ae7ebe06b817e0fa0a850f888cc493b6014edf83ceacc53ce8db8</u>	- 0.0004338292263818 76 MATIC  0.00 USD	✓
27	2022-05-10 07:52:43	<u>0x7ee64240ede3501de44f52cce0e486b13c239369e1adf5e4e8b68af4c1e6a641</u>	+ 0.0225005999999999 99 MATIC  0.02 USD	✓
28	2022-05-02 13:17:17	<u>0x71d7334b91cd75040e9c2d2de3eacb4e3b95b35e478fc54d0b548237b5633478</u>	- 801.99926441517106 9231 MATIC  863.75 USD	✓
29	2022-05-02 13:17:17	<u>0x71d7334b91cd75040e9c2d2de3eacb4e3b95b35e478fc54d0b548237b5633478</u>	- 0.0007355848163160 00 MATIC  0.00 USD	✓
30	2022-05-02 13:17:17	<u>0x71d7334b91cd75040e9c2d2de3eacb4e3b95b35e478fc54d0b548237b5633478</u>	- 0.0000000000126420 00 MATIC  0.00 USD	✓
31	2022-05-02 13:09:45	<u>0xe994b942f9a8229c4fce69bcad946236d1c71442146ae5f9550edca39dc1f5da</u>	+ 802.00000000000000 0000 MATIC  863.75 USD	✓
32	2022-04-19 13:55:05	<u>0x1933df79c44aebd0dbecf0030781607585ac78c575</u>	- 276.26907226749926 8492 MATIC  394.23 USD	✓










#	Date & time	Transaction Id	Amount	
33	2022-04-19 13:55:05	<u>0x1933df79c44aebd0dbec</u> <u>efee364e021efa927a72e0</u> <u>f0030781607585ac78c575</u>	- 0.0007118762936040 00 MATIC  0.00 USD	✓
34	2022-04-19 13:55:05	<u>0x1933df79c44aebd0dbec</u> <u>efee364e021efa927a72e0</u> <u>f0030781607585ac78c575</u>	- 0.0005821762071090 00 MATIC  0.00 USD	✓
35	2022-04-19 13:27:22	<u>0x184377c6f7dfd8be32d0</u> <u>1069c9cc72065d6c004a35</u> <u>c10872ede8a51037e7c068</u>	+ 276.27036631999999 3721 MATIC  394.23 USD	✓
36	2022-04-16 14:03:38	<u>0xfd220467b5c4e93a8aa2</u> <u>8d26e519d07358af5f1f66</u> <u>e0142ef69fb2110069c828</u>	- 339.99926358406486 3153 MATIC  471.91 USD	✓
37	2022-04-16 14:03:38	<u>0xfd220467b5c4e93a8aa2</u> <u>8d26e519d07358af5f1f66</u> <u>e0142ef69fb2110069c828</u>	- 0.0007364128329390 00 MATIC  0.00 USD	✓
38	2022-04-16 14:03:38	<u>0xfd220467b5c4e93a8aa2</u> <u>8d26e519d07358af5f1f66</u> <u>e0142ef69fb2110069c828</u>	- 0.0000000031022250 00 MATIC  0.00 USD	✓
39	2022-04-16 13:52:50	<u>0x58494f49526f712cd660</u> <u>86920f68edf4de2b9fd56e</u> <u>89ef8248abfe7acaa711b3</u>	+ 340.00000000000000 0000 MATIC  471.92 USD	✓
40	2022-04-11 01:17:37	<u>0x02227fd52ada5598a92b</u> <u>20ab801f22b9fd10c4b4cb</u> <u>2c473b2fd5f029f0a6be9d</u>	- 129.99925732358894 9475 MATIC  176.40 USD	✓
41	2022-04-11 01:17:37	<u>0x02227fd52ada5598a92b</u> <u>20ab801f22b9fd10c4b4cb</u> <u>2c473b2fd5f029f0a6be9d</u>	- 0.0007426764107910 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
42	2022-04-11 01:17:37	<u>0x02227fd52ada5598a92b</u> <u>20ab801f22b9fd10c4b4cb</u> <u>2c473b2fd5f029f0a6be9d</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
43	2022-04-11 01:09:43	<u>0x7eb753ec54d0c0a72614</u> <u>7e8a29ca9f82e8efea4ce5</u> <u>35048bd5958f9df480e83d</u>	+ 130.00000000000000 0000 MATIC  176.41 USD	✓
44	2022-04-03 03:52:58	<u>0xf67d4728f9162b184bd5</u> <u>b936006a6aeb462af3c140</u> <u>b1ac1a9c710bbcc5ca2d95</u>	- 169.99926415191288 2426 MATIC  286.10 USD	✓
45	2022-04-03 03:52:58	<u>0xf67d4728f9162b184bd5</u> <u>b936006a6aeb462af3c140</u> <u>b1ac1a9c710bbcc5ca2d95</u>	- 0.0007358480868480 00 MATIC  0.00 USD	✓
46	2022-04-03 03:52:58	<u>0xf67d4728f9162b184bd5</u> <u>b936006a6aeb462af3c140</u> <u>b1ac1a9c710bbcc5ca2d95</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
47	2022-04-03 03:45:38	<u>0x1a1b735ba28294b3da4a</u> <u>13693e6fc1459796fb76d0</u> <u>26a36039216a9544710e30</u>	+ 170.00000000000000 0000 MATIC  286.11 USD	✓
48	2022-03-29 21:47:10	<u>0x23f448a87ff865ca4e49</u> <u>c741dfda7151141d5d92ab</u> <u>f88bae4b90a3c79de75367</u>	- 190.26512361136184 3814 MATIC  321.73 USD	✓
49	2022-03-29 21:47:10	<u>0x23f448a87ff865ca4e49</u> <u>c741dfda7151141d5d92ab</u> <u>f88bae4b90a3c79de75367</u>	- 0.0007426086379110 00 MATIC  0.00 USD	✓
50	2022-03-29 21:47:10	<u>0x23f448a87ff865ca4e49</u> <u>c741dfda7151141d5d92ab</u> <u>f88bae4b90a3c79de75367</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-03-29 21:39:52	<u>0x544b16187aac081ddfd0</u> <u>3658276ee3205faf1c7804</u> <u>c6b1a1878372cd92df8d61</u>	+ 190.26586621999999 2381 MATIC  321.73 USD	✓
52	2022-03-28 14:00:42	<u>0x39e4dbce76e281991ab6</u> <u>c69dacd7018e49f97c5e36</u> <u>fa33ba8abfa6461a6273ff</u>	- 79.999264434248118 505 MATIC  132.55 USD	✓
53	2022-03-28 14:00:42	<u>0x39e4dbce76e281991ab6</u> <u>c69dacd7018e49f97c5e36</u> <u>fa33ba8abfa6461a6273ff</u>	- 0.0007355657492820 00 MATIC  0.00 USD	✓
54	2022-03-28 14:00:42	<u>0x39e4dbce76e281991ab6</u> <u>c69dacd7018e49f97c5e36</u> <u>fa33ba8abfa6461a6273ff</u>	- 0.0000000000026040 00 MATIC  0.00 USD	✓
55	2022-03-28 13:51:44	<u>0xd64c3c1ef88fc927a843</u> <u>d300e5ccd1974a82f816e5</u> <u>550f9042450eaa3e43b464</u>	+ 80.0000000000000000 000 MATIC  132.56 USD	✓
56	2022-03-20 15:16:04	<u>0xc3f0af456c9fdc615348</u> <u>9e0d32e5305958c316165c</u> <u>92368cea2224feaf128c37</u>	- 242.47470359999795 1642 MATIC  355.22 USD	✓
57	2022-03-20 15:16:04	<u>0xc3f0af456c9fdc615348</u> <u>9e0d32e5305958c316165c</u> <u>92368cea2224feaf128c37</u>	- 0.0010514700017640 00 MATIC  0.00 USD	✓
58	2022-03-20 15:16:04	<u>0xc3f0af456c9fdc615348</u> <u>9e0d32e5305958c316165c</u> <u>92368cea2224feaf128c37</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
59	2022-03-20 15:13:04	<u>0x096b9069e8ced74dbb5c</u> <u>a0a3f8d7a8b26a2a11e5a1</u> <u>b5558cb087cdb1b5196a49</u>	+ 242.47575506999999 1065 MATIC  355.22 USD	✓






#	Date & time	Transaction Id	Amount	
60	2022-03-17 15:40:15	<u>0x09af49becd7ce5e9d402</u> <u>25e572e2beb982696dd492</u> <u>6c192c9111643d0b855296</u>	- 279.99894853000125 7495 MATIC  404.87 USD	✓
61	2022-03-17 15:40:15	<u>0x09af49becd7ce5e9d402</u> <u>25e572e2beb982696dd492</u> <u>6c192c9111643d0b855296</u>	- 0.0010514699747370 00 MATIC  0.00 USD	✓
62	2022-03-17 15:40:15	<u>0x09af49becd7ce5e9d402</u> <u>25e572e2beb982696dd492</u> <u>6c192c9111643d0b855296</u>	- 0.0000000000239820 00 MATIC  0.00 USD	✓
63	2022-03-17 15:36:17	<u>0x71f602ef1d114c7ac612</u> <u>a20139ea69c4b0dbd1e8eb</u> <u>6164a6024df8debc2a1eb6</u>	+ 280.00000000000000 0000 MATIC  404.88 USD	✓
64	2022-03-15 01:54:21	<u>0x154e73a23ed2263ca371</u> <u>c4b356b7f4c5da8bf357dd</u> <u>af2f967e4de79ea93c0174</u>	- 79.998948529999935 886 MATIC  108.07 USD	✓
65	2022-03-15 01:54:21	<u>0x154e73a23ed2263ca371</u> <u>c4b356b7f4c5da8bf357dd</u> <u>af2f967e4de79ea93c0174</u>	- 0.0010514699998110 00 MATIC  0.00 USD	✓
66	2022-03-15 01:54:21	<u>0x154e73a23ed2263ca371</u> <u>c4b356b7f4c5da8bf357dd</u> <u>af2f967e4de79ea93c0174</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
67	2022-03-15 01:51:17	<u>0x2bd933ede4b8fb229cd3</u> <u>1a8ecb83d7716fa4443e3e</u> <u>b55c8fd631873d657e0fd3</u>	+ 80.00000000000000 000 MATIC  108.08 USD	✓
68	2022-03-06 14:47:07	<u>0x008ff925b8d35489287a</u> <u>8453670c823acb404148a6</u> <u>d84dbb6bb36043ecb0dfce</u>	- 171.74261913569293 3696 MATIC  246.45 USD	✓

#	Date & time	Transaction Id	Amount	
69	2022-03-06 14:47:07	<u>0x008ff925b8d35489287a8453670c823acb404148a6d84dbb6bb36043ecb0dfce</u>	- 0.0010507643067810 00 MATIC  0.00 USD	✓
70	2022-03-06 14:47:07	<u>0x008ff925b8d35489287a8453670c823acb404148a6d84dbb6bb36043ecb0dfce</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
71	2022-03-06 14:43:43	<u>0xfab0425377ded5e9db34cd5529db9d62b177f18d8fcbbb2eeadb55e9a801a89</u>	+ 171.74366989999998 6228 MATIC  246.45 USD	✓
72	2022-03-01 15:25:12	<u>0x1694aa9ff73b709b36162e8e14750ab9ffb69d0b69666f0db75765bb3d573ed7</u>	- 203.18343687158886 7234 MATIC  329.36 USD	✓
73	2022-03-01 15:25:12	<u>0x1694aa9ff73b709b36162e8e14750ab9ffb69d0b69666f0db75765bb3d573ed7</u>	- 0.0010633405246590 00 MATIC  0.00 USD	✓
74	2022-03-01 15:25:12	<u>0x1694aa9ff73b709b36162e8e14750ab9ffb69d0b69666f0db75765bb3d573ed7</u>	- 0.0000044178864660 00 MATIC  0.00 USD	✓
75	2022-03-01 15:22:08	<u>0x19cc5e153330e8aa2bf2c43f36ea6ae35416c3913d786649c41f748bf18ddaed</u>	+ 203.18450462999999 2176 MATIC  329.36 USD	✓
76	2022-03-01 09:26:38	<u>0x7cb240fd1144acfe1ea846b6a343a3a638ebc32d021be7264ec380615f5675c4</u>	- 813.88635871273072 5529 MATIC  1,319.30 USD	✓
77	2022-03-01 09:26:38	<u>0x7cb240fd1144acfe1ea846b6a343a3a638ebc32d021be7264ec380615f5675c4</u>	- 0.0010513372691220 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2022-03-01 09:26:38	<u>0x7cb240fd1144acfe1ea8</u> <u>46b6a343a3a638ebc32d02</u> <u>1be7264ec380615f5675c4</u>	- 0.00000000000001890 00 MATIC  0.00 USD	✓
79	2022-02-28 15:01:39	<u>0x58b2217ed098c23b3333</u> <u>f1ca88bb8b60f792446912</u> <u>39586971e4fe1c0595a025</u>	+ 813.88741004999997 1307 MATIC  1,313.61 USD	✓
80	2022-02-25 00:52:52	<u>0xd5947a7a0a0b573e186d</u> <u>a64e4330943a6afcb27322</u> <u>238d04899308890cfe81da</u>	- 840.99894852999977 9566 MATIC  1,218.60 USD	✓
81	2022-02-25 00:52:52	<u>0xd5947a7a0a0b573e186d</u> <u>a64e4330943a6afcb27322</u> <u>238d04899308890cfe81da</u>	- 0.0010514699996430 00 MATIC  0.00 USD	✓
82	2022-02-25 00:52:52	<u>0xd5947a7a0a0b573e186d</u> <u>a64e4330943a6afcb27322</u> <u>238d04899308890cfe81da</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
83	2022-02-25 00:48:04	<u>0x31e5e3cfce648076e22f</u> <u>d2234b034836370bbc8779</u> <u>7a9bbc9ae19f7dd37b05ec</u>	+ 841.00000000000000 0000 MATIC  1,218.60 USD	✓
84	2022-02-24 08:41:30	<u>0xfdc74bfb0b8d1df4efac</u> <u>3a1ef2bbf71ac4c8b682ab</u> <u>4b358907cd83491a193569</u>	- 500.09894397256482 5344 MATIC  720.64 USD	✓
85	2022-02-24 08:41:30	<u>0xfdc74bfb0b8d1df4efac</u> <u>3a1ef2bbf71ac4c8b682ab</u> <u>4b358907cd83491a193569</u>	- 0.0010560274348890 00 MATIC  0.00 USD	✓
86	2022-02-24 08:41:30	<u>0xfdc74bfb0b8d1df4efac</u> <u>3a1ef2bbf71ac4c8b682ab</u> <u>4b358907cd83491a193569</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2022-02-24 08:37:05	<u>0x8db3b8a084cfc2b3ce37d7e99c2ac2f9c3f597bd04c6afe003aa6947855ce68d</u>	+ 500.00000000000000 0000 MATIC  720.50 USD	✓
88	2022-02-24 07:56:56	<u>0xfb5f164061a08d3c84d7f5e5c862c3abc64924a3f2108855d83f91e0cc65d180</u>	+ 0.1000000000000000 06 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-18 11:30:03	<u>0xbceb1f3b99eaf04f7d59138dcf092a6a457941cdeb62c13911b0ec3d7334382b</u>	- 98.581529 USDC  98.59 USD	✓
2	2022-06-18 11:14:51	<u>0x444b3e6c27776f92eaf6da561828ff71bf708bf0ade1dbf212cd5756fd4a03f3</u>	+ 98.581529 USDC  98.59 USD	✓
3	2022-06-08 20:40:53	<u>0xee3e1089f737925c33db823ad4b36bb53e5fa35b070b80045856a285c46bb466</u>	+ 0.1000000000000000 06 YOUMEME	✓
4	2022-06-04 03:21:15	<u>0x55ca2826e8fb3f508405441d6b3afdfe4eff806d421f580340635b2a997ee24f</u>	- 475.475117 USDC  475.55 USD	✓
5	2022-06-04 03:04:03	<u>0xf8304e771f56b095a154ae92d02a300ae726ebc41e9399babfd26965574a5853</u>	+ 475.475117 USDC  475.55 USD	✓
6	2022-05-24 06:56:14	<u>0x218b38ce1ff8f9fea1ba340ef3c2a62d03f57efdf726501ddca9b0a222da3810</u>	- 730.017719 USDC  730.12 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-24 06:47:52	<u>0x935374b652cc7d4e2f596cae5191e2dbbc1dbd64fad916fb842d933b9601b709</u>	+ 730.017719 USDC 730.12 USD	✓
8	2022-05-24 04:44:51	<u>0x6a5727ddc46e8895c6036b249f02d685b4cf0a23423bfe20cefe66d6df52f749</u>	- 10.000000 USDC 10.00 USD	✓
9	2022-05-24 04:28:17	<u>0xb84441491b0ed129ea3e903bdc1342f9b9d46be0c050f2de283cf7a237e4c422</u>	+ 10.000000 USDC 10.00 USD	✓
10	2022-05-10 08:02:47	<u>0xdb1944b76f9ae7ebe06b817e0fa0a850f888cc493b6014edf83ceacc53ce8db8</u>	- 232.149361 USDC 232.05 USD	✓
11	2022-05-09 11:34:53	<u>0x3f03b09bb012687dea2b13e2d8e6892f37b63d6785b990a0c9acd038941426a8</u>	+ 220,000.0000000000 00000000 PKT	✓
12	2022-05-09 11:22:23	<u>0x5dde95f73bbb7ce9867833fe0c24186c5a433ae789de32b9570bbf0478287d2b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-09 11:21:11	<u>0x41128819a6717b15aebe91c577859690b96c28c231ddffe448256fb6b0d328f2</u>	+ 232.149361 USDC 232.14 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 05:24:18	<u>0x4a18ba636be6adb25658fcea0677ce012d54a61932f2ac44adbd3ab405aaadd2</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 02:36:53	<u>0xc63db625c380f735661c59442d0933199ec9128870f431b16c2f58457cce04da</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-01 08:36:54	<u>0x2ba378188d42e4a0f2298da16fd78a01b8dd1b3f2766d84cff98d76d5eb1a230</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-02-28 18:58:31	<u>0x2803a4965634658f0aacf9781f1bbf26614c784d148d1328798a2ee40552f7e9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-01-20 00:58:58	<u>0x610d4d1acbca80595ab15e40732e3d4943db5181a9f37c7657629d9ff58d8246</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 04:08:38	<u>0xf551f0afc2ca4813cca97c1ce90bb8aa960179e627daa46318bd5a4de2d2fa63</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-27 12:46:04	<u>0x27c05328d4ac18dd920518a6fe836332921d4ad8e45320b63b0a080d1ca6651c</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 10:45:20	<u>0xf5e647a1e9f50b4c1d295b4c826eb9de91c755b91c7220b8bd13d2c2743ffcb2</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-02 02:26:13	<u>0x78d3d51d372bdbb5f390e1b00f8c90430cbd658c8dde89f5f0a521fd712311c5</u>	+ 1 Shiba Inu	✓
9	2023-09-14 23:47:12	<u>0xb01dcf99791a62f6d71229094ffb77c210c15db9aa9d3f57e929325d0267e9fb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 14:50:23	<u>0x90fd02fd5187e401164c d4d4f1a5e41796bae47ea1 67fdf293372543732681b6</u>	+ 1 Voucher	✓
11	2023-09-03 11:46:00	<u>0xce71882eb85bee7c9cb3 ec1b6d07f81298f946529a bd17e577f7b57522f7d537</u>	+ 1 NFT Airdrop	✓
12	2023-08-31 01:07:30	<u>0x8b70b7ab6ce5d6dc959a 06294098b985ff0c11550c f1fce909e23e3fd0705442</u>	+ 1 Voucher	✓
13	2023-08-26 23:17:04	<u>0x2f0bf570f97ee348941a 06866f44fecc5a51d282c6 02bed8ab57bc7c4e3cf352</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 02:08:55	<u>0x52018c04e77f9d53613c 340d50e0342d1a5eb3f6a2 442b403332a338b105d177</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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