

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a1f4ba64c7c925023def2f7a6748f0fb0c3a5a0</u>
TOTAL RECEIVED	330.131261973137384302 MATIC
	120.76 USD
TOTAL SEND	329.979193708891671122 MATIC
	120.70 USD








Token	Balance
MATIC	0.152068264245688534 MATIC 0.05 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.org	938.000000000000000000 ool.org
#LINK	131.150000000000005684 claim at LINKBonus.io
azure	4 AZR
\$5000 USDC Voucher	N/A claim.circleweekly.com
Voucher USDC Coin	N/A Voucher
\$2000 USDC Voucher•	N/A 2000usdc.net


Token	Balance
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
\$5000 USDC	N/A NFTVoucher
	N/A ?
\$5000 usd-drops.xyz	N/A usd-drops.xyz
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 16:00:33	<u>0xae86731b6cb925a3acfa</u> <u>bfdc7041d4de33c587e953</u> <u>3e0ad8dc4baca1d26df271</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
2	2024-01-03 16:00:33	<u>0xae86731b6cb925a3acfa</u> <u>bfdc7041d4de33c587e953</u> <u>3e0ad8dc4baca1d26df271</u>	- 0.0049590691519547 08 MATIC  0.00 USD	✓
3	2024-01-03 16:00:33	<u>0xae86731b6cb925a3acfa</u> <u>bfdc7041d4de33c587e953</u> <u>3e0ad8dc4baca1d26df271</u>	- 0.0263865388372349 39 MATIC  0.02 USD	✓
4	2024-01-03 16:00:07	<u>0x26589fa88690813a86ea</u> <u>9f89e533bdd0650223560b</u> <u>d1a725cabf927767b9d220</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-01-03 16:00:07	<u>0x26589fa88690813a86ea</u> <u>9f89e533bdd0650223560b</u> <u>d1a725cabf927767b9d220</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
6	2024-01-03 16:00:07	<u>0x26589fa88690813a86ea</u> <u>9f89e533bdd0650223560b</u> <u>d1a725cabf927767b9d220</u>	- 0.0169450641805342 26 MATIC  0.01 USD	✓
7	2023-08-07 07:54:12	<u>0xd03aeb0f81a5e5910053</u> <u>9e38975fb6541b533f00a1</u> <u>8e1836142887e0c25e71d1</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓
8	2023-08-07 07:54:12	<u>0xd03aeb0f81a5e5910053</u> <u>9e38975fb6541b533f00a1</u> <u>8e1836142887e0c25e71d1</u>	- 0.0023541722256947 04 MATIC  0.00 USD	✓
9	2023-08-07 07:54:12	<u>0xd03aeb0f81a5e5910053</u> <u>9e38975fb6541b533f00a1</u> <u>8e1836142887e0c25e71d1</u>	- 0.0033040939612139 68 MATIC  0.00 USD	✓
10	2023-08-07 07:53:40	<u>0xe8d86d302b07ff8e9876</u> <u>d7fe03fc0dd4fabb685683</u> <u>2b03a4b3882e398db16104</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-07 07:53:40	<u>0xe8d86d302b07ff8e9876</u> <u>d7fe03fc0dd4fabb685683</u> <u>2b03a4b3882e398db16104</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
12	2023-08-07 07:53:40	<u>0xe8d86d302b07ff8e9876</u> <u>d7fe03fc0dd4fabb685683</u> <u>2b03a4b3882e398db16104</u>	- 0.0026761166329528 80 MATIC  0.00 USD	✓
13	2023-08-07 07:18:25	<u>0x02fcdd92f7b31679131c</u> <u>91bc0806ac5e3d0bae921e</u> <u>55f89fc01bd5d75fe3e146</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-07 07:18:25	<u>0x02fcdd92f7b31679131c</u> <u>91bc0806ac5e3d0bae921e</u> <u>55f89fc01bd5d75fe3e146</u>	- 0.0110136300000000 00 MATIC  0.00 USD	✓
15	2023-08-07 07:18:25	<u>0x02fcdd92f7b31679131c</u> <u>91bc0806ac5e3d0bae921e</u> <u>55f89fc01bd5d75fe3e146</u>	- 0.0149990185103268 01 MATIC  0.01 USD	✓
16	2023-08-07 07:17:47	<u>0x78cce398307b0eddf501</u> <u>1cb6c3e424cfea32a0bc9a</u> <u>fc04b79440263771db85ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-07 07:17:47	<u>0x78cce398307b0eddf501</u> <u>1cb6c3e424cfea32a0bc9a</u> <u>fc04b79440263771db85ab</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2023-08-07 07:17:47	<u>0x78cce398307b0eddf501</u> <u>1cb6c3e424cfea32a0bc9a</u> <u>fc04b79440263771db85ab</u>	- 0.0023077877367491 70 MATIC  0.00 USD	✓
19	2023-08-07 07:16:43	<u>0x2fcbe7c4931085357012</u> <u>e13bf7fd26cfe10249b1d4</u> <u>a1da5460dc87a3071f412f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-07 07:16:43	<u>0x2fcbe7c4931085357012</u> <u>e13bf7fd26cfe10249b1d4</u> <u>a1da5460dc87a3071f412f</u>	- 0.0060263700000000 00 MATIC  0.00 USD	✓
21	2023-08-07 07:16:43	<u>0x2fcbe7c4931085357012</u> <u>e13bf7fd26cfe10249b1d4</u> <u>a1da5460dc87a3071f412f</u>	- 0.0107160576416452 09 MATIC  0.00 USD	✓
22	2023-07-12 10:01:01	<u>0x3ee955c8b1b248cd3a01</u> <u>3f17fc8a34828940309b21</u> <u>8869fd688deb69c61248de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-07-12 10:01:01	<u>0x3ee955c8b1b248cd3a013f17fc8a34828940309b218869fd688deb69c61248de</u>	- 0.0206570700000000 00 MATIC  0.01 USD	✓
24	2023-07-12 10:01:01	<u>0x3ee955c8b1b248cd3a013f17fc8a34828940309b218869fd688deb69c61248de</u>	- 0.0658645882678166 46 MATIC  0.04 USD	✓
25	2023-07-09 15:55:06	<u>0x1ec63428565b4554941bc2a4b9e5f0406f53bc06f4db14127994c7896596e12f</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓
26	2023-07-09 15:55:06	<u>0x1ec63428565b4554941bc2a4b9e5f0406f53bc06f4db14127994c7896596e12f</u>	- 0.0023215200000000 00 MATIC  0.00 USD	✓
27	2023-07-09 15:55:06	<u>0x1ec63428565b4554941bc2a4b9e5f0406f53bc06f4db14127994c7896596e12f</u>	- 0.0063922699900252 64 MATIC  0.00 USD	✓
28	2023-07-09 15:54:32	<u>0x7b97814982739bc755fe8917cfdddeb77ce7f8c8dcb73923673272b6f200a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-09 15:54:32	<u>0x7b97814982739bc755fe8917cfdddeb77ce7f8c8dcb73923673272b6f200a4</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
30	2023-07-09 15:54:32	<u>0x7b97814982739bc755fe8917cfdddeb77ce7f8c8dcb73923673272b6f200a4</u>	- 0.0049356959333139 90 MATIC  0.00 USD	✓
31	2023-07-09 15:27:33	<u>0x305c97ed4d0b717a5c9728de79b4c33a5c5bbcb356d295a03b6409f25e7c46a9</u>	- 1.3265736261610230 34 MATIC  0.91 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-07-09 15:27:33	<u>0x305c97ed4d0b717a5c9728de79b4c33a5c5bbcb356d295a03b6409f25e7c46a9</u>	- 0.0112102500000000 00 MATIC  0.00 USD	✓
33	2023-07-09 15:27:33	<u>0x305c97ed4d0b717a5c9728de79b4c33a5c5bbcb356d295a03b6409f25e7c46a9</u>	- 0.0336321933383712 52 MATIC  0.02 USD	✓
34	2023-07-09 15:26:51	<u>0x68014e73f3a9197e2f9419be21a9f16f59b8179f2a65baed8427bab3d1d2d89e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-09 15:26:51	<u>0x68014e73f3a9197e2f9419be21a9f16f59b8179f2a65baed8427bab3d1d2d89e</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
36	2023-07-09 15:26:51	<u>0x68014e73f3a9197e2f9419be21a9f16f59b8179f2a65baed8427bab3d1d2d89e</u>	- 0.0059884764943731 00 MATIC  0.00 USD	✓
37	2023-07-09 14:23:34	<u>0xb4a449394a5fd8c8d73642bc980ba95d2ace3e721c5641f7d41f1228744d7418</u>	- 1.0378198348378206 98 MATIC  0.71 USD	✓
38	2023-07-09 14:23:34	<u>0xb4a449394a5fd8c8d73642bc980ba95d2ace3e721c5641f7d41f1228744d7418</u>	- 0.0130278518920066 56 MATIC  0.00 USD	✓
39	2023-07-09 14:23:34	<u>0xb4a449394a5fd8c8d73642bc980ba95d2ace3e721c5641f7d41f1228744d7418</u>	- 0.0411725628106758 42 MATIC  0.02 USD	✓
40	2023-07-09 14:22:50	<u>0xf3ce9ea06395b4aa157816dc1304ac970933d20f9c8672a9847713dc8be829a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
41	2023-07-09 14:22:50	<u>0xf3ce9ea06395b4aa1578</u> <u>16dc1304ac970933d20f9c</u> <u>8672a9847713dc8be829a3</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
42	2023-07-09 14:22:50	<u>0xf3ce9ea06395b4aa1578</u> <u>16dc1304ac970933d20f9c</u> <u>8672a9847713dc8be829a3</u>	- 0.0040151189476645 50 MATIC  0.00 USD	✓
43	2023-07-09 14:21:38	<u>0x3892ba2c145da933541e</u> <u>b63fd616509669eb0cb448</u> <u>f0d95f63a637526908db2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-09 14:21:38	<u>0x3892ba2c145da933541e</u> <u>b63fd616509669eb0cb448</u> <u>f0d95f63a637526908db2e</u>	- 0.0204422699999999 98 MATIC  0.01 USD	✓
45	2023-07-09 14:21:38	<u>0x3892ba2c145da933541e</u> <u>b63fd616509669eb0cb448</u> <u>f0d95f63a637526908db2e</u>	- 0.0622602405219795 44 MATIC  0.04 USD	✓
46	2023-07-09 14:18:28	<u>0x46a34f7612722b788df1</u> <u>ab47bd181b3e1c089569d4</u> <u>055d4ed9601503baf452ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-09 14:18:28	<u>0x46a34f7612722b788df1</u> <u>ab47bd181b3e1c089569d4</u> <u>055d4ed9601503baf452ee</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
48	2023-07-09 14:18:28	<u>0x46a34f7612722b788df1</u> <u>ab47bd181b3e1c089569d4</u> <u>055d4ed9601503baf452ee</u>	- 0.0048025400471712 60 MATIC  0.00 USD	✓
49	2023-05-23 15:19:29	<u>0x8421280553d365c4d446</u> <u>dbb6f01cc59be5d2ad67db</u> <u>21c1a245517ebd4ec914e1</u>	- 260.05000000000001 1369 MATIC  231.15 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-23 15:19:29	<u>0x8421280553d365c4d446</u> <u>dbb6f01cc59be5d2ad67db</u> <u>21c1a245517ebd4ec914e1</u>	- 0.0018615000000000 00 MATIC  0.00 USD	✓
51	2023-05-23 15:19:29	<u>0x8421280553d365c4d446</u> <u>dbb6f01cc59be5d2ad67db</u> <u>21c1a245517ebd4ec914e1</u>	- 0.0070142900842886 00 MATIC  0.00 USD	✓
52	2023-05-23 15:15:59	<u>0x841ffe63425090fdc180</u> <u>e37108da6c46a6eba91b4e</u> <u>646c6455ab90b65b20ed27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-23 15:15:59	<u>0x841ffe63425090fdc180</u> <u>e37108da6c46a6eba91b4e</u> <u>646c6455ab90b65b20ed27</u>	- 0.0061145100000000 00 MATIC  0.00 USD	✓
54	2023-05-23 15:15:59	<u>0x841ffe63425090fdc180</u> <u>e37108da6c46a6eba91b4e</u> <u>646c6455ab90b65b20ed27</u>	- 0.0422612342009027 27 MATIC  0.03 USD	✓
55	2023-05-22 09:19:56	<u>0x890a21785104739fbc7a</u> <u>90ec73a987f7ebbd083573</u> <u>8375918426c162dbea0e65</u>	- 1.0905237799616807 06 MATIC  0.93 USD	✓
56	2023-05-22 09:19:56	<u>0x890a21785104739fbc7a</u> <u>90ec73a987f7ebbd083573</u> <u>8375918426c162dbea0e65</u>	- 0.0138168304170293 18 MATIC  0.01 USD	✓
57	2023-05-22 09:19:56	<u>0x890a21785104739fbc7a</u> <u>90ec73a987f7ebbd083573</u> <u>8375918426c162dbea0e65</u>	- 0.0654437616196010 12 MATIC  0.05 USD	✓
58	2023-05-22 09:18:40	<u>0x42da64a7aee3c3fb77db</u> <u>65bf269a4f2d2ef08b2259</u> <u>a28bc5ebe4dc36c07b1d83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
59	2023-05-22 09:18:40	<u>0x42da64a7aee3c3fb77db</u> <u>65bf269a4f2d2ef08b2259</u> <u>a28bc5ebe4dc36c07b1d83</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
60	2023-05-22 09:18:40	<u>0x42da64a7aee3c3fb77db</u> <u>65bf269a4f2d2ef08b2259</u> <u>a28bc5ebe4dc36c07b1d83</u>	- 0.0110852977275144 00 MATIC  0.00 USD	✓
61	2023-05-22 09:17:58	<u>0x52e9472b51cb235c9966</u> <u>157e6ee2e90fb98f1ee3d8</u> <u>d1b6fddd60bde74805fa1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-22 09:17:58	<u>0x52e9472b51cb235c9966</u> <u>157e6ee2e90fb98f1ee3d8</u> <u>d1b6fddd60bde74805fa1e</u>	- 0.0113185676969577 29 MATIC  0.00 USD	✓
63	2023-05-22 09:17:58	<u>0x52e9472b51cb235c9966</u> <u>157e6ee2e90fb98f1ee3d8</u> <u>d1b6fddd60bde74805fa1e</u>	- 0.1028978747974843 01 MATIC  0.08 USD	✓
64	2023-05-22 09:17:34	<u>0xe0f8a95527dd1bf4ba0e</u> <u>124708dbd314d64f881aec</u> <u>ddca89affc6c0a6f93ac33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-22 09:17:34	<u>0xe0f8a95527dd1bf4ba0e</u> <u>124708dbd314d64f881aec</u> <u>ddca89affc6c0a6f93ac33</u>	- 0.0018914560288911 30 MATIC  0.00 USD	✓
66	2023-05-22 09:17:34	<u>0xe0f8a95527dd1bf4ba0e</u> <u>124708dbd314d64f881aec</u> <u>ddca89affc6c0a6f93ac33</u>	- 0.0096576677699307 01 MATIC  0.00 USD	✓
67	2023-04-29 13:48:47	<u>0x3f77fc8e3f631f75f7fc</u> <u>8627acf0243eface083581</u> <u>e6a4d820258a484c3a7435</u>	- 0.9670885893250199 54 MATIC  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-29 13:48:47	<u>0x3f77fc8e3f631f75f7fc</u> <u>8627acf0243eface083581</u> <u>e6a4d820258a484c3a7435</u>	- 0.0218023050569059 08 MATIC  0.02 USD	✓
69	2023-04-29 13:48:47	<u>0x3f77fc8e3f631f75f7fc</u> <u>8627acf0243eface083581</u> <u>e6a4d820258a484c3a7435</u>	- 0.1192062669214573 32 MATIC  0.12 USD	✓
70	2023-04-29 13:45:53	<u>0xcc767b558b072d984b96</u> <u>e9af0b771df743f07fb0e8</u> <u>f2c564b70b94d61dbe7c4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-04-29 13:45:53	<u>0xcc767b558b072d984b96</u> <u>e9af0b771df743f07fb0e8</u> <u>f2c564b70b94d61dbe7c4b</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
72	2023-04-29 13:45:53	<u>0xcc767b558b072d984b96</u> <u>e9af0b771df743f07fb0e8</u> <u>f2c564b70b94d61dbe7c4b</u>	- 0.0193185277325195 99 MATIC  0.01 USD	✓
73	2023-04-27 16:57:23	<u>0x808ca1863e7414f99842</u> <u>34d2740d3909680bc0d7c8</u> <u>d183c455ce4a523ea8cabf</u>	- 0.3921214221436357 67 MATIC  0.39 USD	✓
74	2023-04-27 16:57:23	<u>0x808ca1863e7414f99842</u> <u>34d2740d3909680bc0d7c8</u> <u>d183c455ce4a523ea8cabf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
75	2023-04-27 16:57:23	<u>0x808ca1863e7414f99842</u> <u>34d2740d3909680bc0d7c8</u> <u>d183c455ce4a523ea8cabf</u>	- 0.0072018644566890 00 MATIC  0.00 USD	✓
76	2023-04-12 15:52:09	<u>0xe52ae72e95fa9b22de48</u> <u>2bef0a1837c0cae3d3197d</u> <u>18fb2c3ff0ab45b76bdc34</u>	- 63.450000000000002 842 MATIC  70.00 USD	✓





#	Date & time	Transaction Id	Amount	
77	2023-04-12 15:52:09	<u>0xe52ae72e95fa9b22de48</u> <u>2bef0a1837c0cae3d3197d</u> <u>18fb2c3ff0ab45b76bdc34</u>	- 0.0021776868445972 64 MATIC  0.00 USD	✓
78	2023-04-12 15:52:09	<u>0xe52ae72e95fa9b22de48</u> <u>2bef0a1837c0cae3d3197d</u> <u>18fb2c3ff0ab45b76bdc34</u>	- 0.0101071725626771 91 MATIC  0.01 USD	✓
79	2023-04-12 15:48:41	<u>0xdf8c8c3e3f79e2b2fdfd</u> <u>b14392548d8d1e790c8cab</u> <u>ffeffa4865edbc523b5d18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-04-12 15:48:41	<u>0xdf8c8c3e3f79e2b2fdfd</u> <u>b14392548d8d1e790c8cab</u> <u>ffeffa4865edbc523b5d18</u>	- 0.0022338000000000 00 MATIC  0.00 USD	✓
81	2023-04-12 15:48:41	<u>0xdf8c8c3e3f79e2b2fdfd</u> <u>b14392548d8d1e790c8cab</u> <u>ffeffa4865edbc523b5d18</u>	- 0.0125302105890978 00 MATIC  0.01 USD	✓
82	2023-04-12 09:42:57	<u>0x921aa620a9de5e718a38</u> <u>32cd69b83e37a28dbc3f11</u> <u>5cec08f9f16d061a9b55f4</u>	+ 63.881647800000003 201 MATIC  69.72 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 07:16:43	<u>0x2fcbe7c4931085357012</u> <u>e13bf7fd26cfe10249b1d4</u> <u>a1da5460dc87a3071f412f</u>	+ 0.7450601470633051 45 MATIC  0.50 USD	✓
2	2023-07-09 14:21:38	<u>0x3892ba2c145da933541e</u> <u>b63fd616509669eb0cb448</u> <u>f0d95f63a637526908db2e</u>	+ 1.4457325039325119 59 MATIC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-23 15:15:59	<u>0x841ffe63425090fdc180e37108da6c46a6eba91b4e646c6455ab90b65b20ed27</u>	+ 259.09584494211463 8343 MATIC  230.31 USD	✓
4	2023-05-22 09:17:58	<u>0x52e9472b51cb235c9966157e6ee2e90fb98f1ee3d8d1b6fddd60bde74805fa1e</u>	+ 2.3355758232340768 64 MATIC  2.00 USD	✓
5	2023-04-29 13:35:17	<u>0xc7c9efd702e47d41ca4b9bb56660b81f64b91adda8f22b115ab1f73edd05bf47</u>	+ 2.6274007567928010 51 MATIC  2.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 16:00:33	<u>0xae86731b6cb925a3acfabfdc7041d4de33c587e9533e0ad8dc4baca1d26df271</u>	- 785.668680 USDT  786.42 USD	✓
2	2024-01-03 15:43:55	<u>0x1567c1aa89f0e70f678221b76bb3ca59515fc3e8672ab5556ed5d132a151f181</u>	+ 785.668680 USDT  786.31 USD	✓
3	2023-08-07 20:16:55	<u>0xbc68456973f83cef88381e2c29ac34a148ef22290c5ed07655c622b5b94d242e</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✓
4	2023-08-07 07:54:12	<u>0xd03aeb0f81a5e59100539e38975fb6541b533f00a18e1836142887e0c25e71d1</u>	- 917.010827 USDC  917.02 USD	✓
5	2023-08-07 07:45:30	<u>0x7d837229d8d09f7acd441f8784df233b1453836bf190f589f2b2de6bdf75285c</u>	+ 917.010827 USDC  917.03 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-07 07:18:25	<u>0x02fcdd92f7b31679131c91bc0806ac5e3d0bae921e55f89fc01bd5d75fe3e146</u>	- 918.312215 USDC 918.16 USD	✓
7	2023-08-07 07:16:43	<u>0x2fcbe7c4931085357012e13bf7fd26cfe10249b1d4a1da5460dc87a3071f412f</u>	- 0.500000 USDC 0.49 USD	✓
8	2023-08-07 07:16:03	<u>0x45f4491a691c7a9b2692f7c112c2b89a1c33ab88b44981ebf03cfee2de3fe537</u>	+ 918.812215 USDC 918.62 USD	✓
9	2023-07-09 15:55:06	<u>0x1ec63428565b4554941bc2a4b9e5f0406f53bc06f4db14127994c7896596e12f</u>	- 1,178.974647 USDC 1,179.29 USD	✓
10	2023-07-09 15:51:40	<u>0x7082f2dc920e7d45eec4650e2628a5f1e947e79718083e703dec4f8285d16af5</u>	+ 1,178.974647 USDC 1,179.23 USD	✓
11	2023-07-09 15:27:33	<u>0x305c97ed4d0b717a5c9728de79b4c33a5c5bbcb356d295a03b6409f25e7c46a9</u>	- 1,179.717847 USDC 1,179.90 USD	✓
12	2023-07-09 15:15:01	<u>0x477c51fc4b20b15593cc2d6970071821223cdca722e3b90e886e15c31f2920d3</u>	+ 1,179.717847 USDC 1,179.93 USD	✓
13	2023-07-09 14:23:34	<u>0xb4a449394a5fd8c8d73642bc980ba95d2ace3e721c5641f7d41f1228744d7418</u>	- 1,183.825669 USDC 1,183.84 USD	✓
14	2023-07-09 14:21:38	<u>0x3892ba2c145da933541eb63fd616509669eb0cb448f0d95f63a637526908db2e</u>	- 1.000000 USDC 0.99 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-09 14:17:47	<u>0x0a3179f8b9b19f172d844d2bda6d6515b5ddbde6145f8f3596672f3e8e5fb1</u>	+ 1,184.825669 USDC  1,184.76 USD	✓
16	2023-05-23 15:15:59	<u>0x841ffe63425090fdc180e37108da6c46a6eba91b4e646c6455ab90b65b20ed27</u>	- 229.699077 USDC  229.68 USD	✓
17	2023-05-22 15:11:41	<u>0x67a06677e5199548322ead9222a5e6905fa44829374dc68709bb72ceadb2cc93</u>	+ 229.698999 USDC  229.66 USD	✓
18	2023-05-22 09:19:56	<u>0x890a21785104739fbc7a90ec73a987f7ebbd0835738375918426c162dbea0e65</u>	- 229.974900 USDC  229.96 USD	✓
19	2023-05-22 09:17:58	<u>0x52e9472b51cb235c9966157e6ee2e90fb98f1ee3d8d1b6fddd60bde74805fa1e</u>	- 2.000000 USDC  1.99 USD	✓
20	2023-05-22 09:15:30	<u>0xd9b1aa4f92a4cc6e88de1f4174ade45a3de8a54933f27df81a0d4b353da276af</u>	+ 231.974978 USDC  231.96 USD	✓
21	2023-05-11 12:29:45	<u>0xd60fcb5d99a1d262320af3f126374a6eb265b12ec7b585482cb5e077c6307f14</u>	+ 938.00000000000000 0000 ool.org	✓
22	2023-04-29 13:48:47	<u>0x3f77fc8e3f631f75f7fc8627acf0243eface083581e6a4d820258a484c3a7435</u>	- 648.376094 USDC  648.37 USD	✓
23	2023-04-29 13:44:07	<u>0x8566d4c78037f7c5ac6a3accd5c99f6d848fbea0f7b9a9877ad8698adce766f2</u>	+ 648.376094 USDC  648.38 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 10:01:01	<u>0x3ee955c8b1b248cd3a01</u> <u>3f17fc8a34828940309b21</u> <u>8869fd688deb69c61248de</u>	+ 1 AZR	✓
2	2023-07-12 10:01:01	<u>0x3ee955c8b1b248cd3a01</u> <u>3f17fc8a34828940309b21</u> <u>8869fd688deb69c61248de</u>	+ 1 AZR	✓
3	2023-07-12 10:01:01	<u>0x3ee955c8b1b248cd3a01</u> <u>3f17fc8a34828940309b21</u> <u>8869fd688deb69c61248de</u>	+ 1 AZR	✓
4	2023-07-12 10:01:01	<u>0x3ee955c8b1b248cd3a01</u> <u>3f17fc8a34828940309b21</u> <u>8869fd688deb69c61248de</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:42:42	<u>0x2c5fd8ab30f72734ce77</u> <u>13a296bd99c90679d328ec</u> <u>51974ffc5fb005562b0c59</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-22 03:29:52	<u>0x7d0cca6fff4426846dda4</u> <u>fc8410e403300432716832</u> <u>56df84edfff240a0d3091e</u>	+ 1 ?	✓
3	2024-06-22 03:29:02	<u>0x12ae0c98fa9884bd1519</u> <u>47d6ce6424ef335967d9f5</u> <u>109ef71a13ed1cb43e47da</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-02-05 00:55:43	<u>0xb053167cd3080aedd317</u> <u>1aa0e99e428959c1b539ae</u> <u>42814d6bbc65a07ab7046b</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 00:47:37	<u>0x75661126287ce85bf39b25f47b94004941d6e98ddb</u> <u>e061bf55901dea23bef034</u>	+ 1 2eth.org	✓
6	2024-02-04 23:11:43	<u>0x6da3ea47192addb94d8f38323fc42ce165bc889e4e</u> <u>be0158b2434579ccdf5a30</u>	+ 1 3000usdt.xyz	✓
7	2024-01-05 08:03:36	<u>0x74a5eee1b1ba06fce69d8018a43231266193cc065e</u> <u>63848fb707a756871a8aa7</u>	+ 1 3000usdt.net	✓
8	2024-01-05 07:58:54	<u>0x4c0fbc34bd12bb7b817a270b2f41162ac2bade29f9</u> <u>dacb072a3436d6ceaed521</u>	+ 1 2000usdc.cc	✓
9	2023-08-29 11:43:13	<u>0x9246d08812d85fc8ac2a5d3b90a85906847dc739e0</u> <u>275a55b293827856334eb1</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-27 22:10:06	<u>0x6f6e1420e7ffe44bb1c97d9e7d3bec34d344e10b96</u> <u>f7227b93e42ebfe9767958</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 18:17:09	<u>0xc4c7746d7a71248b48b793d115c33bd84fcb4b0d9f</u> <u>c5f413feab95ff3be11db5</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 16:45:03	<u>0xfa832f69197b02ec257a47158eb5b07a6353f32dfc</u> <u>46cf693e5c4c0584dad311</u>	+ 1 NFTVoucher	✓
13	2023-08-23 10:43:15	<u>0xc0beecbca12c282cd4fbf314856a4d055da11e4953</u> <u>08a96d2f4431f56c161702</u>	+ 1 usd-drops.xyz	✓



#	Date & time	Transaction Id	Amount	
14	2023-08-11 23:20:14	<u>0x8cdde07abe48f9b955a6</u> <u>b06af24f5e98ee16945dd5</u> <u>95d14f2fe77a49b5224cf3</u>	+ 1 NFTNotify	✓
15	2023-08-07 18:57:02	<u>0xd39e5145df6a67f4ffac</u> <u>848f056e49f41886383a52</u> <u>8abe7db28259ad6a112e76</u>	+ 1 Voucher	✓
16	2023-08-07 18:27:37	<u>0xa6150740fc205c91d2aa</u> <u>570078f3950c6548c35a2b</u> <u>e8f46ec50017faf7116dff</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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