

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4986016983f1f489a69e74f30e16b8e83b5a4deb</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.125194184587297253 MATIC
	0.05 USD

Token	Balance
MATIC	0.074805815412702745 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LINKToken.io	197.050000000000011369 tLINK
#HEXPool.net	168,100.000000000000000000 wHEX
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
@SNXPool.com	520.950000000000045475 wSNX
\$ USDCpool.shop	938.000000000000000000 ool.shop
! USDT	3,000 !
(PoS) Tether USD	N/A USDT




Token	Balance
@ MetaWin.to	N/A RAFFLE TICKET
1.2827 cbETH	N/A Base Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Voucher USDC Coin	N/A Voucher
	N/A Reward at BoneWin.com
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A NFTVoucher
\$3000 USDT Airdrop	N/A t.xyz
\$5000 USDC Voucher	N/A Vouchers


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-19 19:51:42	<u>0xe63ff0c682f3c441e905</u> <u>5e07fcd83d8a1a2aa9cf70</u> <u>31adeac4fa5fa36d9ebae5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-19 19:51:42	<u>0xe63ff0c682f3c441e905</u> <u>5e07fcd83d8a1a2aa9cf70</u> <u>31adeac4fa5fa36d9ebae5</u>	- 0.0009757095247809 00 MATIC  0.00 USD	✓
3	2023-09-19 19:51:42	<u>0xe63ff0c682f3c441e905</u> <u>5e07fcd83d8a1a2aa9cf70</u> <u>31adeac4fa5fa36d9ebae5</u>	- 0.0023256947260706 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-10 20:48:12	<u>0x0e297ecbace7017b87e6 42b0f157452fb988719580 5112661ebb6acaa6483b95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-10 20:48:12	<u>0x0e297ecbace7017b87e6 42b0f157452fb988719580 5112661ebb6acaa6483b95</u>	- 0.0007449813740747 70 MATIC  0.00 USD	✓
6	2023-09-10 20:48:12	<u>0x0e297ecbace7017b87e6 42b0f157452fb988719580 5112661ebb6acaa6483b95</u>	- 0.0028863317056075 74 MATIC  0.00 USD	✓
7	2023-09-02 17:57:14	<u>0x28a7930be81c53dbdd79 970800792a1e5264425d14 677e66bc818476904ed3b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-02 17:57:14	<u>0x28a7930be81c53dbdd79 970800792a1e5264425d14 677e66bc818476904ed3b6</u>	- 0.0015268602113122 68 MATIC  0.00 USD	✓
9	2023-09-02 17:57:14	<u>0x28a7930be81c53dbdd79 970800792a1e5264425d14 677e66bc818476904ed3b6</u>	- 0.0030600115361766 72 MATIC  0.00 USD	✓
10	2023-09-01 05:39:15	<u>0xc115b210159d2bdd4e3f eda4bb916991aff8bc8c2c 973dd5de4ba86e7191d40d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-01 05:39:15	<u>0xc115b210159d2bdd4e3f eda4bb916991aff8bc8c2c 973dd5de4ba86e7191d40d</u>	- 0.0015743697779399 94 MATIC  0.00 USD	✓
12	2023-09-01 05:39:15	<u>0xc115b210159d2bdd4e3f eda4bb916991aff8bc8c2c 973dd5de4ba86e7191d40d</u>	- 0.0024608540643091 02 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
13	2023-08-29 04:42:10	<u>0x46e68567fcb37e917c0d e7acc7b57f49dcb7573b23 07c76b93d4b78784fb7941</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-29 04:42:10	<u>0x46e68567fcb37e917c0d e7acc7b57f49dcb7573b23 07c76b93d4b78784fb7941</u>	- 0.0016549989271278 12 MATIC  0.00 USD	✓
15	2023-08-29 04:42:10	<u>0x46e68567fcb37e917c0d e7acc7b57f49dcb7573b23 07c76b93d4b78784fb7941</u>	- 0.0023079620089650 60 MATIC  0.00 USD	✓
16	2023-08-17 22:21:26	<u>0xa0854c8b7a74d9007cb1 e0f98203ece94bd2d780e6 89124aff53d64ff1af457b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-17 22:21:26	<u>0xa0854c8b7a74d9007cb1 e0f98203ece94bd2d780e6 89124aff53d64ff1af457b</u>	- 0.0011496971849214 60 MATIC  0.00 USD	✓
18	2023-08-17 22:21:26	<u>0xa0854c8b7a74d9007cb1 e0f98203ece94bd2d780e6 89124aff53d64ff1af457b</u>	- 0.0049424236841715 12 MATIC  0.00 USD	✓
19	2023-08-15 20:17:08	<u>0x29932d1f8fc9a3b58f73 109951768fc7384765bdb5 32f182d49e78254a0fec94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-15 20:17:08	<u>0x29932d1f8fc9a3b58f73 109951768fc7384765bdb5 32f182d49e78254a0fec94</u>	- 0.0010226632227673 68 MATIC  0.00 USD	✓
21	2023-08-15 20:17:08	<u>0x29932d1f8fc9a3b58f73 109951768fc7384765bdb5 32f182d49e78254a0fec94</u>	- 0.0021874951163557 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-14 23:46:34	<u>0x732ef93a70284ac96c69</u> <u>6b1afa3e4fed53a22c9cb5</u> <u>316da37939fab22b7fe80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-14 23:46:34	<u>0x732ef93a70284ac96c69</u> <u>6b1afa3e4fed53a22c9cb5</u> <u>316da37939fab22b7fe80</u>	- 0.0015332977218056 40 MATIC  0.00 USD	✓
24	2023-08-14 23:46:34	<u>0x732ef93a70284ac96c69</u> <u>6b1afa3e4fed53a22c9cb5</u> <u>316da37939fab22b7fe80</u>	- 0.0060393233253718 26 MATIC  0.00 USD	✓
25	2023-08-14 23:45:20	<u>0xd078a190d686a5b5018b</u> <u>76fba7cd518f4a9f5a4ea5</u> <u>30e2fe132061552ad3cf33</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓
26	2023-08-13 21:15:17	<u>0xa495f307f966765799c1</u> <u>c51ddde1dd5d661f7cbc24</u> <u>740267c4851c897400e7bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-13 21:15:17	<u>0xa495f307f966765799c1</u> <u>c51ddde1dd5d661f7cbc24</u> <u>740267c4851c897400e7bf</u>	- 0.0014672392575441 30 MATIC  0.00 USD	✓
28	2023-08-13 21:15:17	<u>0xa495f307f966765799c1</u> <u>c51ddde1dd5d661f7cbc24</u> <u>740267c4851c897400e7bf</u>	- 0.0019700180740544 22 MATIC  0.00 USD	✓
29	2023-08-11 05:45:18	<u>0x2bdad5a20a0a637fb0a9</u> <u>f6e4235724b0a300d44c48</u> <u>1588f27880b5fb6b2ebc4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-11 05:45:18	<u>0x2bdad5a20a0a637fb0a9</u> <u>f6e4235724b0a300d44c48</u> <u>1588f27880b5fb6b2ebc4b</u>	- 0.0012231314859123 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-11 05:45:18	<u>0x2bdad5a20a0a637fb0a9 f6e4235724b0a300d44c48 1588f27880b5fb6b2ebc4b</u>	- 0.0015158676887529 84 MATIC  0.00 USD	✓
32	2023-08-07 08:21:20	<u>0x81b31c544b28e040d4dd 837146e65b05159ec9ad6b 573771641b0d92d2fe3f4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-07 08:21:20	<u>0x81b31c544b28e040d4dd 837146e65b05159ec9ad6b 573771641b0d92d2fe3f4a</u>	- 0.0010803850631344 26 MATIC  0.00 USD	✓
34	2023-08-07 08:21:20	<u>0x81b31c544b28e040d4dd 837146e65b05159ec9ad6b 573771641b0d92d2fe3f4a</u>	- 0.0016524439364835 36 MATIC  0.00 USD	✓
35	2023-06-29 20:12:20	<u>0xfa76cbb57457081fc140 cfcf6046b3ff085e2519df 94328183965c1a917eed62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-29 20:12:20	<u>0xfa76cbb57457081fc140 cfcf6046b3ff085e2519df 94328183965c1a917eed62</u>	- 0.0011668047296105 34 MATIC  0.00 USD	✓
37	2023-06-29 20:12:20	<u>0xfa76cbb57457081fc140 cfcf6046b3ff085e2519df 94328183965c1a917eed62</u>	- 0.0041708496169364 22 MATIC  0.00 USD	✓
38	2023-06-21 10:18:23	<u>0x0bd8bc11f9baca34ec3f e3e1bce238da16d93350f7 d18776e32177c87062a63c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-21 10:18:23	<u>0x0bd8bc11f9baca34ec3f e3e1bce238da16d93350f7 d18776e32177c87062a63c</u>	- 0.0020492288848702 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-21 10:18:23	<u>0x0bd8bc11f9baca34ec3f e3e1bce238da16d93350f7 d18776e32177c87062a63c</u>	- 0.0047788787847758 58 MATIC  0.00 USD	✓
41	2023-06-12 13:12:23	<u>0x5fc0c69e908ad8322740 f4a5b0c86b61f378d651bf 937d4da618b81cc56ffc0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-12 13:12:23	<u>0x5fc0c69e908ad8322740 f4a5b0c86b61f378d651bf 937d4da618b81cc56ffc0d</u>	- 0.0028090320523226 64 MATIC  0.00 USD	✓
43	2023-06-12 13:12:23	<u>0x5fc0c69e908ad8322740 f4a5b0c86b61f378d651bf 937d4da618b81cc56ffc0d</u>	- 0.0056978659147145 40 MATIC  0.00 USD	✓
44	2023-06-10 14:09:24	<u>0x253718479040fba75306 477304953363522bc19a37 46e687b6d00f09c768a39b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-10 14:09:24	<u>0x253718479040fba75306 477304953363522bc19a37 46e687b6d00f09c768a39b</u>	- 0.0058993967081310 66 MATIC  0.00 USD	✓
46	2023-06-10 14:09:24	<u>0x253718479040fba75306 477304953363522bc19a37 46e687b6d00f09c768a39b</u>	- 0.0050094389756848 50 MATIC  0.00 USD	✓
47	2023-05-31 09:06:24	<u>0xfe1191b3ed755a478a2e 563c6ea702af028f3cfa48 a3331a0fb9292f432a2fdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-05-31 09:06:24	<u>0xfe1191b3ed755a478a2e 563c6ea702af028f3cfa48 a3331a0fb9292f432a2fdd</u>	- 0.0010883878381798 26 MATIC  0.00 USD	✓


















#	Date & time	Transaction Id	Amount	
49	2023-05-31 09:06:24	<u>0xfe1191b3ed755a478a2e563c6ea702af028f3cfa48a3331a0fb9292f432a2fdd</u>	- 0.0044668720916796 36 MATIC  0.00 USD	✓
50	2023-05-28 23:54:24	<u>0x86c72757aa6dda0ef527df187f3586285aa9f6411d4cefb9da9bc75ae48f24b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-05-28 23:54:24	<u>0x86c72757aa6dda0ef527df187f3586285aa9f6411d4cefb9da9bc75ae48f24b9</u>	- 0.0009776048745739 62 MATIC  0.00 USD	✓
52	2023-05-28 23:54:24	<u>0x86c72757aa6dda0ef527df187f3586285aa9f6411d4cefb9da9bc75ae48f24b9</u>	- 0.0042662069441899 44 MATIC  0.00 USD	✓
53	2023-05-22 12:45:20	<u>0xbeaab3fe4e41eeb6a4b8a76538ac5bc87a474842404f4c51ecc109af7c01c4d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-05-22 12:45:20	<u>0xbeaab3fe4e41eeb6a4b8a76538ac5bc87a474842404f4c51ecc109af7c01c4d9</u>	- 0.0033959927417287 74 MATIC  0.00 USD	✓
55	2023-05-22 12:45:20	<u>0xbeaab3fe4e41eeb6a4b8a76538ac5bc87a474842404f4c51ecc109af7c01c4d9</u>	- 0.0045189120026449 20 MATIC  0.00 USD	✓
56	2023-05-05 23:45:30	<u>0x833a2de96b328b18bfd9a3c1c85fb75adfc582acce42bfc648a3e2ee1b3562dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-05-05 23:45:30	<u>0x833a2de96b328b18bfd9a3c1c85fb75adfc582acce42bfc648a3e2ee1b3562dd</u>	- 0.0014178883381287 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-05 23:45:30	<u>0x833a2de96b328b18bfd9 a3c1c85fb75adfc582acce 42bfc648a3e2ee1b3562dd</u>	- 0.0075087724233404 04 MATIC  0.00 USD	✓
59	2023-04-23 13:15:19	<u>0x1ca6d24a24f1c9983bb2 3ebe3849d4c03a1bff6634 15ebadfa3ab0b91433e93f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-04-23 13:15:19	<u>0x1ca6d24a24f1c9983bb2 3ebe3849d4c03a1bff6634 15ebadfa3ab0b91433e93f</u>	- 0.0015451059193684 20 MATIC  0.00 USD	✓
61	2023-04-23 13:15:19	<u>0x1ca6d24a24f1c9983bb2 3ebe3849d4c03a1bff6634 15ebadfa3ab0b91433e93f</u>	- 0.0147079369905865 50 MATIC  0.01 USD	✓
62	2023-03-21 02:58:04	<u>0x2d6c0e8d912ee733f77d 0fad93ea946025d2e56b50 c0bb048c4c6f4c18de2b08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-03-21 02:58:04	<u>0x2d6c0e8d912ee733f77d 0fad93ea946025d2e56b50 c0bb048c4c6f4c18de2b08</u>	- 0.0019957636159745 70 MATIC  0.00 USD	✓
64	2023-03-21 02:58:04	<u>0x2d6c0e8d912ee733f77d 0fad93ea946025d2e56b50 c0bb048c4c6f4c18de2b08</u>	- 0.0024214855222151 28 MATIC  0.00 USD	✓
65	2023-03-21 02:57:18	<u>0x9694a416c3ce9fcc68d4 e05f554571c77162569cfa d7e279e64bf2f4b74539b4</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:35:57	<u>0x195180ba706495b90ba34352ab31fd2e271e5fd78fb06d83fbb637c584663d00</u>	+ 1 !	✓
2	2023-11-14 22:23:19	<u>0x6c0881d9baa9a168f79a2d22f3224e44e946d7facdb86940e9a1f1c19704ab3f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-19 19:51:42	<u>0xe63ff0c682f3c441e9055e07fcd83d8a1a2aa9cf7031adeac4fa5fa36d9ebae5</u>	- 604.996674 USDT  605.20 USD	✓
4	2023-09-19 19:49:00	<u>0x84259ad952fc9c9059f9e7612d83a239e19cd0237e5b35e5a12c2538d46f1e72</u>	+ 604.996674 USDT  605.20 USD	✓
5	2023-09-11 21:54:35	<u>0x722c17149eb9f39ee9810ab0bf4a386161fe7c9026f04757bf2d3b8a9f498562</u>	+ 520.950000000000004 5475 wSNX	✓
6	2023-09-11 10:53:31	<u>0x98b3fe2c953e2ceca73547b10903ac881352b502603c061b04123b90a1524935</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
7	2023-09-10 20:48:12	<u>0x0e297ecbace7017b87e642b0f157452fb9887195805112661ebb6acaa6483b95</u>	- 455.000000 USDT  454.84 USD	✓
8	2023-09-10 20:44:18	<u>0x649e3850042b39b8d8b3eb57854200ae6233610b6b6be992c9a6cc49cb792300</u>	+ 455.000000 USDT  454.86 USD	✓
9	2023-09-02 17:57:14	<u>0x28a7930be81c53dbdd79970800792a1e5264425d14677e66bc818476904ed3b6</u>	- 450.000000 USDT  449.95 USD	✓

#	Date & time	Transaction Id	Amount		
10	2023-09-02 17:54:20	<u>0xcafc07d53a7bb5028e08</u> <u>ceb17e0d901d211a9e1876</u> <u>d8fb9940ddc5598ad6a004</u>	+ 450.000000 USDT 449.95 USD		
11	2023-09-01 05:39:15	<u>0xc115b210159d2bdd4e3f</u> <u>eda4bb916991aff8bc8c2c</u> <u>973dd5de4ba86e7191d40d</u>	- 255.000000 USDT 254.90 USD		
12	2023-09-01 05:36:33	<u>0x2ff70ce8078ddd04ff88</u> <u>881d89f5ef0e26026517f0</u> <u>2c4b18ebad4d3a5f67b678</u>	+ 255.000000 USDT 254.90 USD		
13	2023-08-31 20:34:51	<u>0x6d9d18df10ce95ec404f</u> <u>5a04e7b3a927e249556f59</u> <u>69019d26ba27848cf0de74</u>	+ 168,100.0000000000 00000000 wHEX		
14	2023-08-29 04:42:10	<u>0x46e68567fcb37e917c0d</u> <u>e7acc7b57f49dcb7573b23</u> <u>07c76b93d4b78784fb7941</u>	- 565.000000 USDT 564.62 USD		
15	2023-08-29 04:38:22	<u>0x801ba0b043af9d3c19ba</u> <u>f30e5b42c7a3b9f808b096</u> <u>b685254b47e8fcefef632f0</u>	+ 565.000000 USDT 564.60 USD		
16	2023-08-17 22:21:26	<u>0xa0854c8b7a74d9007cb1</u> <u>e0f98203ece94bd2d780e6</u> <u>89124aff53d64ff1af457b</u>	- 4,500.000000 USDT 4,501.06 USD		
17	2023-08-17 22:16:18	<u>0x3ef86a32e6ecbdba2e7a</u> <u>1073e77f1411eeae143516</u> <u>6840f42aa9ebbbaa4ccc25</u>	+ 4,500.000000 USDT 4,501.67 USD		
18	2023-08-15 20:17:08	<u>0x29932d1f8fc9a3b58f73</u> <u>109951768fc7384765bdb5</u> <u>32f182d49e78254a0fec94</u>	- 350.000000 USDT 349.65 USD		

#	Date & time	Transaction Id	Amount		
19	2023-08-15 20:10:02	<u>0x092198661665b793094c562628ef0782a3f750026ed03ccdf5e933a02c5e3eec</u>	+ 350.000000 USDT 349.64 USD		✓
20	2023-08-14 23:46:34	<u>0x732ef93a70284ac96c696b1afa3e4fed53a22c9cb5316da37939fab22b7fe80</u>	- 450.000000 USDT 449.59 USD		✓
21	2023-08-14 23:41:50	<u>0x08761a1124ee38ea7dea402271c9aa326e48bdef659f7fc15512a117b5492faa</u>	+ 450.000000 USDT 449.64 USD		✓
22	2023-08-13 21:15:17	<u>0xa495f307f966765799c1c51dde1dd5d661f7cbc24740267c4851c897400e7bf</u>	- 450.000000 USDT 449.68 USD		✓
23	2023-08-13 21:11:37	<u>0x4f258638bcae8584b9ecdfebdece661de53f043ea398d1fb5def76dd751b8c76e</u>	+ 450.000000 USDT 449.68 USD		✓
24	2023-08-11 05:45:18	<u>0x2bdad5a20a0a637fb0a9f6e4235724b0a300d44c481588f27880b5fb6b2ebc4b</u>	- 650.000000 USDT 649.09 USD		✓
25	2023-08-11 05:40:18	<u>0xbf4825696e5143f6dce02ea3e3bb6c349896cb70eae35e638cdfcb0bb26252e7</u>	+ 650.000000 USDT 649.11 USD		✓
26	2023-08-08 14:09:03	<u>0x63ec5dd142ca9cc67bf90aa9d82f17cfb52e08e344def4d7ee17859e376838a2</u>	+ 1,049.000000000000 000000 aim rewards		✓
27	2023-08-07 20:14:36	<u>0xf48760810cd1037ff462643780a882cf67bd47f449042e07835787bea16f149a</u>	+ 131.15000000000000 5684 claim at LINKBonus.io		✓

#	Date & time	Transaction Id	Amount	
28	2023-08-07 08:21:20	<u>0x81b31c544b28e040d4dd</u> <u>837146e65b05159ec9ad6b</u> <u>573771641b0d92d2fe3f4a</u>	- 1,050.000000 USDT  1,047.95 USD	✓
29	2023-08-07 08:18:14	<u>0xd1ebe805c9e5eac44a6b</u> <u>5f4c3cd16bcd80ee38196c</u> <u>a4ec64918fc88f9fa7abd1</u>	+ 1,050.000000 USDT  1,047.95 USD	✓
30	2023-06-29 20:12:20	<u>0xfa76cbb57457081fc140</u> <u>cfcf6046b3ff085e2519df</u> <u>94328183965c1a917eed62</u>	- 350.000000 USDT  349.99 USD	✓
31	2023-06-29 20:11:44	<u>0x9ac400e66f6b37674cb1</u> <u>c5bebd099e09a57b86163c</u> <u>820d343968324102c9979f</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-06-29 20:11:44	<u>0x9ac400e66f6b37674cb1</u> <u>c5bebd099e09a57b86163c</u> <u>820d343968324102c9979f</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-06-29 20:10:28	<u>0x7a99d223cbbbb7a9c9c9</u> <u>784e34e15c9f1207d6da0d</u> <u>68b7e8195f214b956f03b3</u>	- 0.000000 USDT  0.00 USD	✓
34	2023-06-29 20:09:46	<u>0xff3ec69d58c110e0c1a1</u> <u>3f4ebab9c06a9854f0754e</u> <u>0cd9cecdbaa1f8d6cd803b</u>	+ 350.000000 USDT  349.99 USD	✓
35	2023-06-21 10:18:23	<u>0x0bd8bc11f9baca34ec3f</u> <u>e3e1bce238da16d93350f7</u> <u>d18776e32177c87062a63c</u>	- 515.000000 USDT  514.99 USD	✓
36	2023-06-21 10:14:57	<u>0x9871620e38a1073ca34f</u> <u>1c89268910e3e4f1fd9d7e</u> <u>dd323c97656bd3d8344e7a</u>	+ 515.000000 USDT  514.99 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-12 13:14:11	<u>0x05e42319d305e5a3de71</u> <u>1cd0506e13c26b5314437f</u> <u>76e6f065e9fe79ea3b37da</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2023-06-12 13:12:23	<u>0x5fc0c69e908ad8322740</u> <u>f4a5b0c86b61f378d651bf</u> <u>937d4da618b81cc56ffc0d</u>	- 510.000000 USDT 	✓
			509.95 USD	
39	2023-06-12 13:10:17	<u>0x6403d194adf8825be7f9</u> <u>e4c10ffdf993d562adc5fd</u> <u>946616ed479432942cd271</u>	- 510.000000 USDT	✓
40	2023-06-12 13:10:17	<u>0x6403d194adf8825be7f9</u> <u>e4c10ffdf993d562adc5fd</u> <u>946616ed479432942cd271</u>	- 0.000000 USDT 	✓
			0.00 USD	
41	2023-06-12 13:08:49	<u>0x573d68cf0888b60ff460</u> <u>a93e136099641a6fb87d72</u> <u>3ff10602b3660e48d0a302</u>	+ 510.000000 USDT 	✓
			510.12 USD	
42	2023-06-10 14:09:24	<u>0x253718479040fba75306</u> <u>477304953363522bc19a37</u> <u>46e687b6d00f09c768a39b</u>	- 510.000000 USDT 	✓
			510.24 USD	
43	2023-06-10 14:07:28	<u>0xc6970948c43a51b659ad</u> <u>49a661defb5731b64dfc59</u> <u>e2a3d55b1b0570ac9dfb00</u>	- 500.000000 USDT	✓
44	2023-06-10 14:07:28	<u>0xc6970948c43a51b659ad</u> <u>49a661defb5731b64dfc59</u> <u>e2a3d55b1b0570ac9dfb00</u>	- 0.000000 USDT 	✓
			0.00 USD	
45	2023-06-10 14:07:06	<u>0x49c226a1b593f2562d1a</u> <u>da9e2c0b4cc5da66d3a33c</u> <u>2cfcdba68959803cd3b341</u>	+ 510.000000 USDT 	✓
			510.24 USD	

#	Date & time	Transaction Id	Amount	
46	2023-06-05 14:51:52	<u>0x6d40eccb5bccca329fea99fe5eaa80138df5b908b77261503779a3d17e2c1721d</u>	+ 197.05000000000001 1369 tLINK	✓
47	2023-05-31 09:07:26	<u>0xf96c5f29585a86b7d735e24ba4f3b0d751674e1ac7ebb8b19a5579195c62d213</u>	- 0.000000 USDT  0.00 USD	✓
48	2023-05-31 09:06:24	<u>0xfe1191b3ed755a478a2e563c6ea702af028f3cfa48a3331a0fb9292f432a2fdd</u>	- 500.000000 USDT  500.22 USD	✓
49	2023-05-31 09:03:28	<u>0xa8e665cc45006e74a851712f7a97abf855dec8f664920c78efe41e6588b25b55</u>	- 0.000000 USDT  0.00 USD	✓
50	2023-05-31 09:02:12	<u>0x499eea6c474f19d85f814f4b66d000d37a5d993810f2db3b8985f60320d7ecb4</u>	+ 500.000000 USDT  500.06 USD	✓
51	2023-05-28 23:55:06	<u>0xf3662e31387689f7c017ea71c65f1d6ec7434e9c18b4bf0d1b83ba55347209e0</u>	- 0.000000 USDT  0.00 USD	✓
52	2023-05-28 23:54:24	<u>0x86c72757aa6dda0ef527df187f3586285aa9f6411d4cefb9da9bc75ae48f24b9</u>	- 1,000.000000 USDT  1,000.27 USD	✓
53	2023-05-28 23:49:48	<u>0x800ecebe74e8bb2d69e9957f39cb874f05a206960be26f7d9b0792cfd259b0fb</u>	+ 1,000.000000 USDT  1,000.29 USD	✓
54	2023-05-22 12:50:34	<u>0xe5ceed3695f0c174408e4007ffb6e2a7ee5dd1d3ffdd9852cbb5261f5a3a6452</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-22 12:45:20	<u>0xbeaab3fe4e41eeb6a4b8a76538ac5bc87a474842404f4c51ecc109af7c01c4d9</u>	- 1,500.000000 USDT  1,500.19 USD	✓
56	2023-05-22 12:44:06	<u>0x2b03156d3b68e0782d102c80c4aaf492f3a6140499a8b3f73a68931da4623e94</u>	- 0.000000 USDT  0.00 USD	✓
57	2023-05-22 12:43:54	<u>0xf756dfb67adef7f14887e219f902a8360523c068de5901c8daafe352799d8b18</u>	- 0.000000 USDT  0.00 USD	✓
58	2023-05-22 12:42:44	<u>0xb40a86e3966be1c199eb2431a9f1aab60c81203f12ed3ce7a68e5ab1fd2f5a55</u>	- 0.000000 USDT  0.00 USD	✓
59	2023-05-22 12:41:48	<u>0x3b560159db4ebe9a0dbb0bc53b08ca500637dfe0caaa03a13191f8ac4e25fd47</u>	+ 1,500.000000 USDT  1,500.10 USD	✓
60	2023-05-11 15:02:41	<u>0x0435442109bb5cb02a6ff1959826b6ec1162cb0ae4ec07a9ec52aa8a2db16adb</u>	+ 938.0000000000000000 0000 ool.shop	✓
61	2023-05-11 09:23:36	<u>0x89d6b7d624f1aaf90bf6467f0085c0bbbb378a2f7b67a12b125d84792e4ff9ff</u>	+ 938.0000000000000000 0000 ool.xyz	✓
62	2023-05-05 23:47:36	<u>0x3dd10ab6dc6b59228a9ae7dbaf25e55da86c00e02777e17f03aa2d795cf1bab6</u>	- 520.000000 USDT	✓
63	2023-05-05 23:47:36	<u>0x3dd10ab6dc6b59228a9ae7dbaf25e55da86c00e02777e17f03aa2d795cf1bab6</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-05 23:45:30	<u>0x833a2de96b328b18bfd9 a3c1c85fb75adfc582acce 42bfc648a3e2ee1b3562dd</u>	- 520.000000 USDT 520.61 USD	✔
65	2023-05-05 23:43:36	<u>0x4bcae619f86abf24459b d2d25a78a42b56a4e7a3a9 381e474856532ced929512</u>	- 0.000000 USDT 0.00 USD	✔
66	2023-05-05 23:42:00	<u>0x5abf642e6836ad2b514b 65e7ad955a0a223575929a 16f820f234188ac2f5a1d6</u>	+ 520.000000 USDT 520.55 USD	✔
67	2023-04-23 13:15:19	<u>0x1ca6d24a24f1c9983bb2 3ebe3849d4c03a1bff6634 15ebadfa3ab0b91433e93f</u>	- 2,100.000000 USDT 2,100.70 USD	✔
68	2023-04-23 13:13:01	<u>0x94599f6c4c64c9429a73 d7e69c6654b75689480178 32ecd6b58e9324a1ae765e</u>	- 0.000000 USDT 0.00 USD	✔
69	2023-04-23 13:10:39	<u>0x6e4a6e8161ad40a58280 2e9859768f96e8cf8a64ce 2c202581946c2712791bc9</u>	+ 2,100.000000 USDT 2,100.63 USD	✔
70	2023-03-21 02:58:04	<u>0x2d6c0e8d912ee733f77d 0fad93ea946025d2e56b50 c0bb048c4c6f4c18de2b08</u>	- 2,500.000000 USDT 2,503.59 USD	✔
71	2023-03-21 02:53:40	<u>0x7b58f97b78d69aca7682 aec1f7a3f76e5b6571f361 ecb886096cb68ccc678326</u>	+ 2,500.000000 USDT 2,503.59 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-20 07:17:50	<u>0x03c74750e45a5859399657db95e1021b067c8bbcb89809ee082b6cbe5db5c4dc</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-20 05:01:31	<u>0x6092fce5cf534afaab684a3fa3bd1a11dad0b50ed001c63eb03a4997b66013d4</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-01-11 23:58:31	<u>0x1caa45eb5dbc030e90a115bd71c3f9d9bf45fe9e5d8709c82f370521c35250ac</u>	+ 1 get-rarible.com	✓
4	2024-01-11 17:30:24	<u>0x4ef46906e488dfa002808c3ef6a70c1abcbfe9a13d77b55cb6558ee344aa8d57</u>	+ 1 3000usdc.com	✓
5	2024-01-11 17:30:24	<u>0x81d80da048ccbddc1fb9fc5d4612dcc7f35f4bb5f214618c47d5ed3382f2ee76</u>	+ 1 5000usdt.org	✓
6	2023-12-05 19:26:53	<u>0x20f5a2a1b8c59912f5d73710dacdccaecb804376bd2181631b3c44597ac6131a</u>	+ 1 1000usdc.net	✓
7	2023-12-05 19:25:29	<u>0xf6953a8f18d9a5f38ee01c91932489ccf6b353d75d6c6165b1a5e25ca857110e</u>	+ 1 2000usdt.link	✓
8	2023-12-05 18:09:46	<u>0xe9f392306048d51cdd59c5826296da9117763f616de8f8bd905e21cb2384ccc9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 05:23:50	<u>0x5df7e2eee52498587b1572f4533d40457ff28bd23fc746c66c7fc931f3deb2e8</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 11:26:03	<u>0xf1cb3d71bdc72b93bc6d0168028514c3e6dec7c2ee296d15d4e513fb86956f2a</u>	+ 1 com	✓
11	2023-11-13 06:42:08	<u>0x33f2e4343aa8950bb99df861cb1cc5e769a10d0eab6fc456ddee7f44448b3dcf</u>	+ 1 t.xyz	✓
12	2023-10-30 01:19:23	<u>0xa10c4b92c736a2c2769fc79beca506460f5de29bf6fa41417dfa1dcbf2a323db</u>	+ 1 drop-usdt.cc	✓
13	2023-10-30 01:17:09	<u>0x9e135120b1ecc75402429adfc6afd1618b7dbc1cc15723d0c89437d8a2f0206c</u>	+ 1 2000usdt.xyz	✓
14	2023-09-20 15:04:34	<u>0x8ee8ad597739419c09392ea573739c95c5f8ea0619d6b56380c0cdb4826c33c0</u>	+ 1 NFT Airdrop	✓
15	2023-09-20 15:03:14	<u>0xc3088c51d722e7b8acb22a23695e4365ad2d0674379046e6054e77e63852f287</u>	+ 1 NFT Airdrop	✓
16	2023-09-20 15:03:10	<u>0xf5c8cc5f491ed8fa599af15c9f6b88b6e7208eb816f99d10b277fdf96593ddc1</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-19 22:30:18	<u>0x168d1a84b8a1e6545c18fc7a8a75c317e791a84c83d1a68866170dbfd4b8471d</u>	+ 1 Voucher	✓
18	2023-09-19 19:54:30	<u>0xfad971ab111658b3a95936c7bba503c1958d29f62ff893aec43a723c34dd9b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 19:54:10	<u>0x995683965485a8b03b06870f2334b3ebdebd39ae8395b94b55981281b37fda26</u>	+ 1 Vouchers	✓
20	2023-09-14 00:32:35	<u>0xf587014911341c71188b6fb885f91d004075995fd5133065be56d06dde4c8b5f</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 02:26:04	<u>0x3db9662d6dc1fdd58c67df364911e3cbacfd6d6e044eff257de3ce963b871f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-10 21:43:20	<u>0x2c9c852682f17405618f8f973da106199bfeb2cd4b0a788b65e73a71d30ad3ed</u>	+ 1 GIVEAWAY	✓
23	2023-09-10 20:54:32	<u>0xca4a53da91b9b9cc35e2e8fd77bdc5c30bda1984122e60c676eb339699466c41</u>	+ 1 Uniswap giveaway	✓
24	2023-09-10 20:54:18	<u>0x85e22c7a0811b9d761115bac7309397d0f23e0412fe967effe12d026834e929c</u>	+ 1 Base Chain Raffle	✓
25	2023-09-10 20:50:22	<u>0x47ca15361d143c3e2cbfb7a51ce27dd23fddc75da71913dfea5d37ea865b06df</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-10 20:50:10	<u>0x7b7f6126b5ac05ac366f9a1191bea33eac805c2e89d02396b4f6d8623ccf4c3f</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-10 20:49:51	<u>0x19325e70074231cd428a063f1b75466455c1f1324589ac22bfa800ac030dc389</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-03 12:07:48	<u>0x146b2917ae105e904e7fdbc49bc36515cb23038084df7a4c9e4269edca221871</u>	+ 1 Base Chain Raffle	✓
29	2023-09-02 17:59:28	<u>0x701bc5e7169c749bdfc6e3fedba9fa34be4466086cc49608a7c5d7111ac9c7de</u>	+ 1 NFT Voucher	✓
30	2023-09-02 17:59:06	<u>0x18082b025d4366b9240b179f28441ff8d91effe4f7121c66afb41c5c4e2868e3</u>	+ 1 NFT Voucher	✓
31	2023-09-02 17:58:38	<u>0x2ea9c1f04c4a4f583487a43eb3fe433659a3508f31bcf390c86165c402ff1f44</u>	+ 1 NFT Voucher	✓
32	2023-09-02 17:58:26	<u>0x29f050d29fa839dd0c0218427b666d7f42e8e8cedecf0cdf29c1a9d2ba8d6056</u>	+ 1 NFT Voucher	✓
33	2023-09-02 17:58:16	<u>0xd63f8d681bb851bc59b030e88e32f0d9c10621a69c74704b3157466be4dd15d5</u>	+ 1 NFT Voucher	✓
34	2023-09-02 17:57:44	<u>0x2d0594fe265b5809f0f88aaf9f4eb827ab5837184a4ac0f088b02df1557da158</u>	+ 1 Vouchers	✓
35	2023-09-01 05:40:25	<u>0xb51d32cab5a5989e34065d31bd248a1b76021e8a2385710c8851251ef93d9ab5</u>	+ 1 Weekly Giveaways	✓
36	2023-08-29 12:55:07	<u>0xbf556f97d4543c9b77512d828d419f2c4bc443c003183cff61ad09939f5e2045</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 00:00:05	<u>0x175244f62c7a0ca9be3e9ab05297b2b4ec20781519462bb6aa3ff3460c6ce387</u>	+ 1 claim.circleweekly .net	✓
38	2023-08-26 18:54:49	<u>0xd5ad0fb17ff5204999c8ee5aa51d3f470c325edc3b100175a2397fea8946220b</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-25 18:28:15	<u>0x30f01c68b9106aa424230ff7b699d777e1d7a9bca14c16a5f8c0e51249cb8394</u>	+ 1 NFTVoucher	✓
40	2023-08-19 02:25:32	<u>0x2c4fa465283a12fbdf4f95da022c89f06dcf67f7bab76c982f05183be45fc49d</u>	+ 1 NFTVoucher	✓
41	2023-08-17 02:34:35	<u>0xd8a2e6cb83943c0058fc0f3ea7074827365165ce25e5ef266a817fed2a23b01b</u>	+ 1 Pass	✓
42	2023-08-16 12:37:15	<u>0x726bf1edb17a3f9498a923ca6f31ae0bfff6bd9aee4c239bd1113d040f56893f3</u>	+ 1 Voucher	✓
43	2023-08-15 21:56:01	<u>0xef38106dc5c7c5728b079c858b2d61595cdb3eae4097fd8efa09a5215e2e1d40</u>	+ 1 NFTVoucher	✓
44	2023-08-15 19:27:52	<u>0xd9b4d05f0d825e82984400c6e14bc05b58d139cb8c994cdceebc6fb2b1360a60</u>	+ 1 NFTVoucher	✓
45	2023-08-14 13:23:43	<u>0x0913b23f01a929c88b6659da40930ee74c404cc9eb19ffb968bc8b078dd90e1d</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-13 02:31:29	<u>0x972ac78432a93844f3d8</u> <u>ca5c203699ba22c83a9fb3</u> <u>6ab62736b1f07d9becc34c</u>	+ 1 Base Airdrop	✓
47	2023-08-07 19:05:54	<u>0x33afc53fca2c7b885f5d</u> <u>96c10f551921f7580d98e5</u> <u>c9604e5e5885430a368efa</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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