

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x545879141faee22190c5ff12d252a588cea1d08f</u>
TOTAL RECEIVED	0.116130873999999995 MATIC
	0.04 USD
TOTAL SEND	0.114916536000000000 MATIC
	0.04 USD









Token	Balance
MATIC	0.001214338000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LRETH.COM	0.729999999999999982 lreth
#LRETH.COM	0.670000000000000040 lreth
#LINK	116.750000000000000000 Claim at LINKBonus.io
\$5000 USDC	N/A NFTVoucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5,000 USDC Voucher	N/A Circle Weekly Giveaways
RS	N/A RS
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5.00 ETH by Base	N/A Chain Launch Raffle
Voucher USDC Coin	N/A Voucher






#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-25 20:39:34	<u>0x967905f62bd0b703337a</u> <u>3a7e78fd422128402978f5</u> <u>bb551685c0fa0ac65aeeb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-25 20:39:34	<u>0x967905f62bd0b703337a</u> <u>3a7e78fd422128402978f5</u> <u>bb551685c0fa0ac65aeeb9</u>	- 0.0014010845865206 94 MATIC  0.00 USD	✓
3	2024-01-25 20:39:34	<u>0x967905f62bd0b703337a</u> <u>3a7e78fd422128402978f5</u> <u>bb551685c0fa0ac65aeeb9</u>	- 0.0000495774134793 06 MATIC  0.00 USD	✓
4	2024-01-20 18:55:49	<u>0x6920d5fb5a5a99c9cd92</u> <u>78a452c5822aa5725c2105</u> <u>b47875e935e8ff72c432ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2024-01-20 18:55:49	<u>0x6920d5fb5a5a99c9cd92</u> <u>78a452c5822aa5725c2105</u> <u>b47875e935e8ff72c432ee</u>	- 0.0014314389614167 74 MATIC  0.00 USD	✓
6	2024-01-20 18:55:49	<u>0x6920d5fb5a5a99c9cd92</u> <u>78a452c5822aa5725c2105</u> <u>b47875e935e8ff72c432ee</u>	- 0.0000899870385832 26 MATIC  0.00 USD	✓
7	2024-01-18 08:13:13	<u>0x302038db4b1d24c7b9b6</u> <u>3eeb7c0e8263d7402a3295</u> <u>7a40386d22db0d8c571bc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-18 08:13:13	<u>0x302038db4b1d24c7b9b6</u> <u>3eeb7c0e8263d7402a3295</u> <u>7a40386d22db0d8c571bc4</u>	- 0.0013921310834610 42 MATIC  0.00 USD	✓
9	2024-01-18 08:13:13	<u>0x302038db4b1d24c7b9b6</u> <u>3eeb7c0e8263d7402a3295</u> <u>7a40386d22db0d8c571bc4</u>	- 0.0000585309165389 58 MATIC  0.00 USD	✓
10	2024-01-02 13:16:24	<u>0xb5baec03f428dc5e56c9</u> <u>768398ee2c840147a2b786</u> <u>40858053f7d87e4785cb26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-02 13:16:24	<u>0xb5baec03f428dc5e56c9</u> <u>768398ee2c840147a2b786</u> <u>40858053f7d87e4785cb26</u>	- 0.0015275952903306 54 MATIC  0.00 USD	✓
12	2024-01-02 13:16:24	<u>0xb5baec03f428dc5e56c9</u> <u>768398ee2c840147a2b786</u> <u>40858053f7d87e4785cb26</u>	- 0.0015506387096693 46 MATIC  0.00 USD	✓
13	2023-12-28 15:40:25	<u>0xdf30b6ca254c50fea13f</u> <u>4bf01b70a34361146463fc</u> <u>568a883247fa558462e01d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-28 15:40:25	<u>0xdf30b6ca254c50fea13f4bf01b70a34361146463fc568a883247fa558462e01d</u>	- 0.0018285870677832 24 MATIC  0.00 USD	✓
15	2023-12-28 15:40:25	<u>0xdf30b6ca254c50fea13f4bf01b70a34361146463fc568a883247fa558462e01d</u>	- 0.0074414969322167 76 MATIC  0.00 USD	✓
16	2023-09-29 08:10:33	<u>0xcbb69b65d7ee70c55d23695e90b1ca536706a6e10ebb4d5230bf26e2f7eaeef13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-29 08:10:33	<u>0xcbb69b65d7ee70c55d23695e90b1ca536706a6e10ebb4d5230bf26e2f7eaeef13</u>	- 0.0052248538847331 90 MATIC  0.00 USD	✓
18	2023-09-29 08:10:33	<u>0xcbb69b65d7ee70c55d23695e90b1ca536706a6e10ebb4d5230bf26e2f7eaeef13</u>	- 0.0013185961152668 10 MATIC  0.00 USD	✓
19	2023-09-19 12:15:03	<u>0x14c3a251fb497d5d316353b245c2d32deb253613c0b4fa0fa9fa9d2b21ce986d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-19 12:15:03	<u>0x14c3a251fb497d5d316353b245c2d32deb253613c0b4fa0fa9fa9d2b21ce986d</u>	- 0.0030698422300809 90 MATIC  0.00 USD	✓
21	2023-09-19 12:15:03	<u>0x14c3a251fb497d5d316353b245c2d32deb253613c0b4fa0fa9fa9d2b21ce986d</u>	- 0.0027662077699190 10 MATIC  0.00 USD	✓
22	2023-08-30 13:23:56	<u>0xe2ba802e7c546237dc25f9b3f571fb02e74c8d867f767eed59bc14c7a2456079</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-08-30 13:23:56	<u>0xe2ba802e7c546237dc25</u> <u>f9b3f571fb02e74c8d867f</u> <u>767eed59bc14c7a2456079</u>	- 0.0047948373508785 42 MATIC  0.00 USD	✓
24	2023-08-30 13:23:56	<u>0xe2ba802e7c546237dc25</u> <u>f9b3f571fb02e74c8d867f</u> <u>767eed59bc14c7a2456079</u>	- 0.0017508326491214 58 MATIC  0.00 USD	✓
25	2023-08-08 13:09:17	<u>0xa880496dcadfc1c0236f</u> <u>15d2eb00d9ff9839661c64</u> <u>2c7bec3f921786c981dc25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-08 13:09:17	<u>0xa880496dcadfc1c0236f</u> <u>15d2eb00d9ff9839661c64</u> <u>2c7bec3f921786c981dc25</u>	- 0.0047162925758941 20 MATIC  0.00 USD	✓
27	2023-08-08 13:09:17	<u>0xa880496dcadfc1c0236f</u> <u>15d2eb00d9ff9839661c64</u> <u>2c7bec3f921786c981dc25</u>	- 0.0046599374241058 80 MATIC  0.00 USD	✓
28	2023-08-04 08:42:59	<u>0x7edd351c23baf1aba24c</u> <u>deef4355cfd5d51b6728d3</u> <u>ecfe64a0c2786ea8ea1529</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-04 08:42:59	<u>0x7edd351c23baf1aba24c</u> <u>deef4355cfd5d51b6728d3</u> <u>ecfe64a0c2786ea8ea1529</u>	- 0.0043432594984761 18 MATIC  0.00 USD	✓
30	2023-08-04 08:42:59	<u>0x7edd351c23baf1aba24c</u> <u>deef4355cfd5d51b6728d3</u> <u>ecfe64a0c2786ea8ea1529</u>	- 0.0017778265015238 82 MATIC  0.00 USD	✓
31	2023-08-02 06:12:52	<u>0x11ac1fdfb145aee24d06</u> <u>a8112cf25f59bf896fa62a</u> <u>f78a1c0eb7c5c1cac59a9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-02 06:12:52	<u>0x11ac1fdfb145aee24d06a8112cf25f59bf896fa62af78a1c0eb7c5c1cac59a9e</u>	- 0.0046618547522890 74 MATIC  0.00 USD	✓
33	2023-08-02 06:12:52	<u>0x11ac1fdfb145aee24d06a8112cf25f59bf896fa62af78a1c0eb7c5c1cac59a9e</u>	- 0.0016361412477109 26 MATIC  0.00 USD	✓
34	2023-07-27 14:31:31	<u>0x2c0032dba15d02d497d8e874094f9c7b91b2cfe72c496ed707792a8d42bb3c53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-27 14:31:31	<u>0x2c0032dba15d02d497d8e874094f9c7b91b2cfe72c496ed707792a8d42bb3c53</u>	- 0.0013941761065559 88 MATIC  0.00 USD	✓
36	2023-07-27 14:31:31	<u>0x2c0032dba15d02d497d8e874094f9c7b91b2cfe72c496ed707792a8d42bb3c53</u>	- 0.0059652798934440 12 MATIC  0.00 USD	✓
37	2023-07-22 12:41:21	<u>0x91c057697cd49f5c46e069e12f4999c5cd0b081bbb21929763b3075c9e9c4acf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-22 12:41:21	<u>0x91c057697cd49f5c46e069e12f4999c5cd0b081bbb21929763b3075c9e9c4acf</u>	- 0.0063388391936905 62 MATIC  0.00 USD	✓
39	2023-07-22 12:41:21	<u>0x91c057697cd49f5c46e069e12f4999c5cd0b081bbb21929763b3075c9e9c4acf</u>	- 0.0023651328063094 38 MATIC  0.00 USD	✓
40	2023-07-21 07:15:43	<u>0xad766f7d56baf722526f61eb18e62355495aa344936d21735c0f2cd6899b9984</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-07-21 07:15:43	<u>0xad766f7d56baf722526f61eb18e62355495aa344936d21735c0f2cd6899b9984</u>	- 0.0036016469651073 72 MATIC  0.00 USD	✓
42	2023-07-21 07:15:43	<u>0xad766f7d56baf722526f61eb18e62355495aa344936d21735c0f2cd6899b9984</u>	- 0.0029440230348926 28 MATIC  0.00 USD	✓
43	2023-07-14 09:46:14	<u>0x3c1060e87ec652d5cb9c138269dd540b4fa7f9f2e3dc3bf72f86e4541c0211fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-14 09:46:14	<u>0x3c1060e87ec652d5cb9c138269dd540b4fa7f9f2e3dc3bf72f86e4541c0211fb</u>	- 0.0039170480374340 70 MATIC  0.00 USD	✓
45	2023-07-14 09:46:14	<u>0x3c1060e87ec652d5cb9c138269dd540b4fa7f9f2e3dc3bf72f86e4541c0211fb</u>	- 0.0033362619625659 30 MATIC  0.00 USD	✓
46	2023-07-13 07:37:49	<u>0xd061a72b31c0afe564e044e7d1c401a6873ed3e5e4e7de52cfa52c232137d443</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-13 07:37:49	<u>0xd061a72b31c0afe564e044e7d1c401a6873ed3e5e4e7de52cfa52c232137d443</u>	- 0.0028245988651951 08 MATIC  0.00 USD	✓
48	2023-07-13 07:37:49	<u>0xd061a72b31c0afe564e044e7d1c401a6873ed3e5e4e7de52cfa52c232137d443</u>	- 0.0067993051348048 92 MATIC  0.00 USD	✓
49	2023-07-11 14:25:48	<u>0x192fe6e849ba8aa230614b5313faff40bc0f0da9bf7cbcc7ca98bf41ecd6517c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
50	2023-07-11 14:25:48	<u>0x192fe6e849ba8aa23061</u> <u>4b5313faff40bc0f0da9bf</u> <u>7cbcc7ca98bf41ecd6517c</u>	- 0.0032357032791459 84 MATIC  0.00 USD	✓
51	2023-07-11 14:25:48	<u>0x192fe6e849ba8aa23061</u> <u>4b5313faff40bc0f0da9bf</u> <u>7cbcc7ca98bf41ecd6517c</u>	- 0.0062466727208540 16 MATIC  0.00 USD	✓
52	2023-07-08 12:22:40	<u>0x5a153d6bf5b8d8917654</u> <u>803359a9745d1496c04fad</u> <u>252dd6a25d52fa9cf102c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-08 12:22:40	<u>0x5a153d6bf5b8d8917654</u> <u>803359a9745d1496c04fad</u> <u>252dd6a25d52fa9cf102c9</u>	- 0.0058187332436920 32 MATIC  0.00 USD	✓
54	2023-07-08 12:22:40	<u>0x5a153d6bf5b8d8917654</u> <u>803359a9745d1496c04fad</u> <u>252dd6a25d52fa9cf102c9</u>	- 0.0026375647563079 68 MATIC  0.00 USD	✓

#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-25 20:39:22	<u>0x7c1fd73b391a5fde61be</u> <u>b584eefa1fb073c093d3fc</u> <u>557fc51c6c415629af0c81</u>	+ 0.0009554060000000 00 MATIC  0.00 USD	✓
2	2023-12-28 15:40:13	<u>0xc42b9580ec084f181d0d</u> <u>3f4efc136d1ffd0262dc55</u> <u>b013a9a5681c032afd9e86</u>	+ 0.0115484500000000 00 MATIC  0.01 USD	✓
3	2023-09-29 08:09:55	<u>0x424e77933f9675a2eacf</u> <u>3d2c01b176dcd900d1bab0</u> <u>a2f8c355bddd32e36088ee</u>	+ 0.0071360500000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-09-19 12:14:31	<u>0x5d764f758e69a89c0a4c d8a881859bfeee7ec30384 8646ce3157f8bb88d02596</u>	+ 0.0052456700000000 00 MATIC  0.00 USD	✓
5	2023-08-30 13:23:14	<u>0x652aa227b4847e2da137 fac1200d65b21b7e4e5261 828144e206d153e0f0f2a9</u>	+ 0.0041762300000000 00 MATIC  0.00 USD	✓
6	2023-08-08 13:08:39	<u>0x80ca6ed385ef4366bfe7 7dc53c2a3f28fa5173abc3 dec57cafa8560816320e66</u>	+ 0.0121010860000000 00 MATIC  0.00 USD	✓
7	2023-08-04 08:41:19	<u>0xf1b1a25436f1907a5919 8cd796e58f889e093aec60 a226eaec845724509a4f47</u>	+ 0.0059729960000000 00 MATIC  0.00 USD	✓
8	2023-08-02 06:12:22	<u>0x6be523ea2c26ad458a0f de7335c63bd660487905a7 a61b1b9cbf7bff8bc5dba4</u>	+ 0.0022894560000000 00 MATIC  0.00 USD	✓
9	2023-07-27 14:31:09	<u>0xd26e35dd618a44ed0161 ad2123c2922768cf188f64 fd0ebd3b91503872c8f025</u>	+ 0.0056639720000000 00 MATIC  0.00 USD	✓
10	2023-07-22 12:40:39	<u>0xd5edd8560f838c093924 d26f673aedc543f68ecf48 609fc63c4d7ca8085d2a93</u>	+ 0.0114256700000000 01 MATIC  0.00 USD	✓
11	2023-07-21 07:15:03	<u>0x013dcf0cab9c3c073365 19ecf07a631ea26a889dfb 79aaa78f4a0ff65c29446d</u>	+ 0.0056533100000000 00 MATIC  0.00 USD	✓
12	2023-07-14 09:45:36	<u>0x7ea355498fb6696e7b85 79bc45657ffb78d0ca2ee6 c2eac58e12de310231ee91</u>	+ 0.0042639040000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-13 07:37:17	<u>0x4d86f859750ebad9b37c40175b3ae71b3b60037c5f3d61a102a1f38e50b2e931</u>	+ 0.0098023760000000 00 MATIC  0.00 USD	✓
14	2023-07-11 14:25:20	<u>0x7eede33e6984a2ffe76aa91fd32cdfd1382f734f5633d62e3233d2c9fe7a6b72</u>	+ 0.0107762980000000 00 MATIC  0.00 USD	✓
15	2023-07-08 12:22:08	<u>0xffbec4bc975f2b344628d1391ca291b2fd527fe64489de1434bbac3dabc3bdde</u>	+ 0.0191200000000000 02 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 20:39:34	<u>0x967905f62bd0b703337a3a7e78fd422128402978f5bb551685c0fa0ac65aeeb9</u>	- 0.005239 USDT  0.00 USD	✓
2	2024-01-25 20:39:22	<u>0x7c1fd73b391a5fde61beb584eeefa1fb073c093d3fc557fc51c6c415629af0c81</u>	+ 0.005239 USDT  0.00 USD	✓
3	2024-01-20 18:55:49	<u>0x6920d5fb5a5a99c9cd9278a452c5822aa5725c2105b47875e935e8ff72c432ee</u>	- 0.007880 USDT  0.00 USD	✓
4	2024-01-20 18:55:37	<u>0xf10fd127e10e4f9b53074a6dee74294be6a27e700f2b7a765e044a781886f0b8</u>	+ 0.007880 USDT  0.00 USD	✓
5	2024-01-18 08:13:13	<u>0x302038db4b1d24c7b9b63eeb7c0e8263d7402a32957a40386d22db0d8c571bc4</u>	- 0.001100 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
6	2024-01-18 08:13:05	<u>0x2ee23ac30abade530d6f</u> <u>be0b2960bd6785c25de179</u> <u>174fdea979a73f8d30a3bf</u>	+ 0.001100 USDT 	✓	0.00 USD
7	2024-01-02 13:16:24	<u>0xb5baec03f428dc5e56c9</u> <u>768398ee2c840147a2b786</u> <u>40858053f7d87e4785cb26</u>	- 0.005000 USDT 	✓	0.00 USD
8	2024-01-02 13:16:14	<u>0xf00404146cfc7d7ea6e8</u> <u>73157249a78ef0ac56ebdb</u> <u>f9fb3cc15c07d43b31b17a</u>	+ 0.005000 USDT 	✓	0.00 USD
9	2023-12-28 15:40:25	<u>0xdf30b6ca254c50fea13f</u> <u>4bf01b70a34361146463fc</u> <u>568a883247fa558462e01d</u>	- 0.002000 USDT 	✓	0.00 USD
10	2023-12-28 15:40:13	<u>0xc42b9580ec084f181d0d</u> <u>3f4efc136d1ffd0262dc55</u> <u>b013a9a5681c032afd9e86</u>	+ 0.002000 USDT 	✓	0.00 USD
11	2023-09-29 08:10:33	<u>0xcbb69b65d7ee70c55d23</u> <u>695e90b1ca536706a6e10e</u> <u>bb4d5230bf26e2f7eaeef13</u>	- 0.002000 USDT 	✓	0.00 USD
12	2023-09-29 08:10:13	<u>0x7e7113cfbf3b2601b980</u> <u>762a59c124d9b9ece8a07e</u> <u>5736b6426203a887f12326</u>	+ 0.002000 USDT 	✓	0.00 USD
13	2023-09-19 12:15:03	<u>0x14c3a251fb497d5d3163</u> <u>53b245c2d32deb253613c0</u> <u>b4fa0fa9fa9d2b21ce986d</u>	- 0.005000 USDT 	✓	0.00 USD
14	2023-09-19 12:14:51	<u>0xf8a53301d574db51cedc</u> <u>028a8138a31243a59ff426</u> <u>d17b86905fa6c1cc285ec8</u>	+ 0.005000 USDT 	✓	0.00 USD

#	Date & time	Transaction Id	Amount	
15	2023-08-30 13:23:56	<u>0xe2ba802e7c546237dc25</u> <u>f9b3f571fb02e74c8d867f</u> <u>767eed59bc14c7a2456079</u>	- 0.005000 USDT 	✓
			0.00 USD	
16	2023-08-30 13:23:40	<u>0x0d26e7e69f905d944bb6</u> <u>b346fd08edc0ec61276b7a</u> <u>894108748b55e3608be8cd</u>	+ 0.005000 USDT 	✓
			0.00 USD	
17	2023-08-08 14:17:07	<u>0x89285082e8a46fb64209</u> <u>0fe7bfadc189b68b2e1dce</u> <u>a93854d35429e828b63636</u>	+ 1,049.000000000000 000000 aim rewards	✓
18	2023-08-08 13:09:17	<u>0xa880496dcadfc1c0236f</u> <u>15d2eb00d9ff9839661c64</u> <u>2c7bec3f921786c981dc25</u>	- 0.001300 USDT 	✓
			0.00 USD	
19	2023-08-08 13:08:59	<u>0x47a56d58a5e6fc08c61e</u> <u>cd79fb566b6953d1df459e</u> <u>4830d41e232ada3d890426</u>	+ 0.001300 USDT 	✓
			0.00 USD	
20	2023-08-04 08:42:59	<u>0x7edd351c23baf1aba24c</u> <u>deef4355cfd5d51b6728d3</u> <u>ecfe64a0c2786ea8ea1529</u>	- 0.001000 USDT 	✓
			0.00 USD	
21	2023-08-04 08:41:31	<u>0xa51acb5f1363ed9d4bd0</u> <u>d375171f912b34e6beb27d</u> <u>ae4d285d1e5e60018a6777</u>	+ 0.001000 USDT 	✓
			0.00 USD	
22	2023-08-03 09:17:41	<u>0x51992abd555eac41b96c</u> <u>20d60f1e98914cd31077da</u> <u>614880e93eb4cabd25d9f9</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
23	2023-08-02 06:12:52	<u>0x11ac1fdfb145aee24d06</u> <u>a8112cf25f59bf896fa62a</u> <u>f78a1c0eb7c5c1cac59a9e</u>	- 0.001000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
24	2023-08-02 06:12:32	<u>0x828e1c8503558f762ec3dd9a65ae56e70c8496ac6161a1786ac28a85c7961f21</u>	+ 0.001000 USD 0.00 USD	USDT  ✓
25	2023-07-27 14:31:31	<u>0x2c0032dba15d02d497d8e874094f9c7b91b2cfe72c496ed707792a8d42bb3c53</u>	- 0.005000 USD 0.00 USD	USDT  ✓
26	2023-07-27 14:31:21	<u>0x9fc15d38db49191f3f01a1d4c944c910f9676dd1db25f4fb09d537bbdc7a4d63</u>	+ 0.005000 USD 0.00 USD	USDT  ✓
27	2023-07-22 14:40:16	<u>0x8380ede32610eb477e7059a24c1e3014c636b16078daffbde86afee169ee8ebf</u>	+ 0.6700000000000000 40 lrETH	✓
28	2023-07-22 13:50:24	<u>0x35c626ebacc1b62dd393227653cb6b80f7d16c34e1ab37c07be6690784980af6</u>	+ 0.7299999999999999 82 lrETH	✓
29	2023-07-22 12:41:21	<u>0x91c057697cd49f5c46e069e12f4999c5cd0b081bbb21929763b3075c9e9c4acf</u>	- 0.000880 USD 0.00 USD	USDT  ✓
30	2023-07-22 12:40:59	<u>0x92e115a3db873fe3af5419552f2da7cd3efa77f1fe4fb4c1ef7607696743ad0f</u>	+ 0.000880 USD 0.00 USD	USDT  ✓
31	2023-07-21 07:15:43	<u>0xad766f7d56baf722526f61eb18e62355495aa344936d21735c0f2cd6899b9984</u>	- 0.000880 USD 0.00 USD	USDT  ✓
32	2023-07-21 07:15:35	<u>0xdbb2e2b47305cae107ce619d826c52b46f10074e673db32a71abf6e01be65cd4</u>	+ 0.000880 USD 0.00 USD	USDT  ✓

#	Date & time	Transaction Id	Amount		
33	2023-07-14 09:46:14	<u>0x3c1060e87ec652d5cb9c138269dd540b4fa7f9f2e3dc3bf72f86e4541c0211fb</u>	- 0.003000 0.00	USDT	✓
34	2023-07-14 09:45:50	<u>0x27c2510e5ddb0190567c32dc6b1393649c229cffd4fca69f83b966d30e6aa574</u>	+ 0.003000 0.00	USDT	✓
35	2023-07-13 07:37:49	<u>0xd061a72b31c0afe564e044e7d1c401a6873ed3e5e4e7de52cfa52c232137d443</u>	- 0.003000 0.00	USDT	✓
36	2023-07-13 07:37:37	<u>0x8b447bcdbffdfef5581c2121e3ac33deacf9cb0f8c0709a73a3a84b26990db603</u>	+ 0.003000 0.00	USDT	✓
37	2023-07-11 14:25:48	<u>0x192fe6e849ba8aa230614b5313faff40bc0f0da9bf7cbcc7ca98bf41ecd6517c</u>	- 0.003300 0.00	USDT	✓
38	2023-07-11 14:25:36	<u>0xad8be94cad4c164ffc52c05656069a1137e7dac1cebffc7ba33a527c3eacb512</u>	+ 0.003300 0.00	USDT	✓
39	2023-07-08 12:22:40	<u>0x5a153d6bf5b8d8917654803359a9745d1496c04fad252dd6a25d52fa9cf102c9</u>	- 0.004200 0.00	USDT	✓
40	2023-07-08 12:22:24	<u>0xe35d427152763e22756bbaf1baf9633dadda320d7ed777682dff8eac10becc6c</u>	+ 0.004200 0.00	USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 04:37:02	<u>0xca92e889071cc496d4fe</u> <u>a923ad891e69f70f146e47</u> <u>55f8445f1b3ae9c07cb86b</u>	+ 1 2000usdc.org	✓
2	2024-01-26 04:16:04	<u>0x6fb035faa5ea09566314</u> <u>7cf978988a9bb0c6231858</u> <u>703abaf768abd767ef3014</u>	+ 1 5000usdt.com	✓
3	2024-01-18 08:18:55	<u>0xc6e3370258dba667452b</u> <u>fce9a97fccf3768c89459b</u> <u>f9d5ae3e623b3cbc09e363</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-18 08:14:37	<u>0x146a3b409e0a73e2504b</u> <u>0802e13e6bb1b6078e7268</u> <u>6b816e0213e90105bb3472</u>	+ 1 3000usdt.cc	✓
5	2024-01-18 08:14:29	<u>0xed3fb5817568894b2eee</u> <u>a1db7232776f0425ad2e9e</u> <u>6088e73f4c8c1b7af0483d</u>	+ 1 1000usdc.top	✓
6	2023-12-31 23:33:52	<u>0xbf742577c19bcfc8e6fe</u> <u>ca83ec9c24511b9a7bc45c</u> <u>83f1391e76432657fc409e</u>	+ 1 2000usdc.cc	✓
7	2023-12-31 23:28:41	<u>0x4d4f710e9baaa0aab87c</u> <u>936aeb4802b3cc9124dc00</u> <u>a4ee64e53cd55c7a0300a5</u>	+ 1 3000usdt.net	✓
8	2023-09-14 02:00:35	<u>0x575b58185cc9e0d25276</u> <u>fcdef65d1460b4f3c1189e</u> <u>3a711093fb2fc9317b24e6</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 04:26:08	<u>0x5b95ede60e537beb76c5</u> <u>4876a3c9843fb1c0adf926</u> <u>415b0aa593e2b5f52e2b66</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 21:07:55	<u>0xe15ee6de5fd9d6f0eee7 a61fadb086534afdb873d4 869c987411ea0307d3df6f</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-02 19:49:46	<u>0x5a910e7ae0b3716b61ec 80d18074b86b08378ba59c 2e3f024d5d06324745a79c</u>	+ 1 Voucher	✓
12	2023-08-30 13:25:28	<u>0x643d0534a259a5001054 33e3bc6599b1ba6aab5c42 4eaa6fb3f81fa4a29d8f32</u>	+ 1 UNI-V3-PoS	✓
13	2023-08-30 04:38:55	<u>0x4d9ef307cf6b6da8f95c 24f4230fe9149172e6addd f5d85428370194db5ec2f2</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 15:58:16	<u>0xd167809a4a426aebc2a4 db90c42273f664e19b76cc 966de8d2d581e96238ac4b</u>	+ 1 claim.circlest.org	✓
15	2023-08-26 21:08:51	<u>0xaaaff2372d3c658ec8bac 7b395a51666a2b4637e4a1 adc6a44a29be38575db87f</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 21:56:47	<u>0x74e94d3301a1f8148e5e c52d36ae11a7096e56c2d8 4e1312c811cb8c6ca0d8aa</u>	+ 1 NFTVoucher	✓
17	2023-07-29 11:27:27	<u>0x47b73c9d7e02537f0541 c390886f20c6d231e2af13 b166a1f3259bc73a24ddda</u>	+ 1 RS	✓



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