

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 14:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59fb35a6588a0b051ac33eb5b99570124c0efaf7</u>
TOTAL RECEIVED	1.399999999999999911 MATIC
	0.52 USD
TOTAL SEND	0.552323170156569176 MATIC
	0.20 USD




Token	Balance
MATIC	0.847676829843430846 MATIC
	0.31 USD
(PoS) Tether USD	1.402776 USDT
	1.40 USD
\$ Cryptoflip.net	3.000000000000000000 FLIP
AIM Token	0.000000000000000000 AIM
(PoS) Tether USD	0.000000 USDT
vanity-address.io	888,888 vanity-address.io
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
5000 USDT	N/A NFT Voucher

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 06:49:26	<u>0x97cca025c5ded0e9b3eb85872c3533a0daec7e36a012805ba34351986f579c86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-07 06:49:26	<u>0x97cca025c5ded0e9b3eb85872c3533a0daec7e36a012805ba34351986f579c86</u>	- 0.0017744900100113 34 MATIC  0.00 USD	✓
3	2023-06-07 06:49:26	<u>0x97cca025c5ded0e9b3eb85872c3533a0daec7e36a012805ba34351986f579c86</u>	- 0.0052164926619484 14 MATIC  0.00 USD	✓
4	2023-06-05 13:21:12	<u>0x21ee49a9a0c0b50d6a620bef49fe98692166cb63eed35bc947e252f4ef13260</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-05 13:21:12	<u>0x21ee49a9a0c0b50d6a620bef49fe98692166cb63eed35bc947e252f4ef13260</u>	- 0.0122848766802633 30 MATIC  0.01 USD	✓
6	2023-06-05 13:21:12	<u>0x21ee49a9a0c0b50d6a620bef49fe98692166cb63eed35bc947e252f4ef13260</u>	- 0.0319337339126115 20 MATIC  0.02 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
7	2023-05-27 13:18:28	<u>0x299a7bf88fce39be992a</u> <u>1630df2337818c141f184b</u> <u>9800081535e8b84950253a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-27 13:18:28	<u>0x299a7bf88fce39be992a</u> <u>1630df2337818c141f184b</u> <u>9800081535e8b84950253a</u>	- 0.0129164576348091 96 MATIC  0.01 USD	✓
9	2023-05-27 13:18:28	<u>0x299a7bf88fce39be992a</u> <u>1630df2337818c141f184b</u> <u>9800081535e8b84950253a</u>	- 0.0317485353433900 89 MATIC  0.02 USD	✓
10	2023-05-27 13:17:42	<u>0x7af9c6b1521ce3d5ad23</u> <u>85b58306f7535e4a65d36d</u> <u>0b04bd7d5ceac3ca0ac4e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-27 13:17:42	<u>0x7af9c6b1521ce3d5ad23</u> <u>85b58306f7535e4a65d36d</u> <u>0b04bd7d5ceac3ca0ac4e2</u>	- 0.0022049518307429 86 MATIC  0.00 USD	✓
12	2023-05-27 13:17:42	<u>0x7af9c6b1521ce3d5ad23</u> <u>85b58306f7535e4a65d36d</u> <u>0b04bd7d5ceac3ca0ac4e2</u>	- 0.0076366436666549 96 MATIC  0.00 USD	✓
13	2023-05-20 13:38:47	<u>0xd32935c3b668e70ca419</u> <u>02fe88ecd4467d990741a4</u> <u>b488ec3fd6b3a7a2944f0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-20 13:38:47	<u>0xd32935c3b668e70ca419</u> <u>02fe88ecd4467d990741a4</u> <u>b488ec3fd6b3a7a2944f0e</u>	- 0.0018961567947839 64 MATIC  0.00 USD	✓
15	2023-05-20 13:38:47	<u>0xd32935c3b668e70ca419</u> <u>02fe88ecd4467d990741a4</u> <u>b488ec3fd6b3a7a2944f0e</u>	- 0.0037044940888985 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-19 08:11:42	<u>0x195666f67b802a7881974d0d4a45c772591b9737dd9d383ba8d8284a48d98fd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-19 08:11:42	<u>0x195666f67b802a7881974d0d4a45c772591b9737dd9d383ba8d8284a48d98fd4</u>	- 0.0080335438389475 86 MATIC  0.00 USD	✓
18	2023-05-19 08:11:42	<u>0x195666f67b802a7881974d0d4a45c772591b9737dd9d383ba8d8284a48d98fd4</u>	- 0.0260137575779765 26 MATIC  0.02 USD	✓
19	2023-05-19 08:10:42	<u>0x41b09ca0389c1ffd1c3787bb785731133ca131596086f7ada64923eddb3a7b20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-19 08:10:42	<u>0x41b09ca0389c1ffd1c3787bb785731133ca131596086f7ada64923eddb3a7b20</u>	- 0.0018886534586463 12 MATIC  0.00 USD	✓
21	2023-05-19 08:10:42	<u>0x41b09ca0389c1ffd1c3787bb785731133ca131596086f7ada64923eddb3a7b20</u>	- 0.0080243339330639 44 MATIC  0.00 USD	✓
22	2023-05-19 08:10:04	<u>0xdd7a8924a7ac44f34cb1b5434bfa7f2063dfc59e79490132eb2788847c0e44d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-19 08:10:04	<u>0xdd7a8924a7ac44f34cb1b5434bfa7f2063dfc59e79490132eb2788847c0e44d2</u>	- 0.0054490739467271 56 MATIC  0.00 USD	✓
24	2023-05-19 08:10:04	<u>0xdd7a8924a7ac44f34cb1b5434bfa7f2063dfc59e79490132eb2788847c0e44d2</u>	- 0.0303508469890826 88 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-19 08:09:08	<u>0x1d9cb407afcb49709a375f5f1a29bab5306645c8f2b2243104a503e361e488a7</u>	+ 1.0000000000000000 00 MATIC  0.87 USD	✓
26	2023-05-19 07:46:03	<u>0x96faee859364da06bcfa76e5366f037482f8bce84af2937da9573ac2db1df840</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-19 07:46:03	<u>0x96faee859364da06bcfa76e5366f037482f8bce84af2937da9573ac2db1df840</u>	- 0.0020098355199588 04 MATIC  0.00 USD	✓
28	2023-05-19 07:46:03	<u>0x96faee859364da06bcfa76e5366f037482f8bce84af2937da9573ac2db1df840</u>	- 0.0082225477526302 79 MATIC  0.00 USD	✓
29	2023-05-16 09:09:00	<u>0xd0cdf1d7b8b2ae334973e9c49838008ce39760d82ec4461eec8d4fd98b7cbb5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-05-16 09:09:00	<u>0xd0cdf1d7b8b2ae334973e9c49838008ce39760d82ec4461eec8d4fd98b7cbb5b</u>	- 0.0022032665014150 98 MATIC  0.00 USD	✓
31	2023-05-16 09:09:00	<u>0xd0cdf1d7b8b2ae334973e9c49838008ce39760d82ec4461eec8d4fd98b7cbb5b</u>	- 0.0044315523115579 80 MATIC  0.00 USD	✓
32	2023-05-15 10:53:27	<u>0x604ba6469184169179a4ad90f4d8344763e4df0f0d9313a62eefa0babea822a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-15 10:53:27	<u>0x604ba6469184169179a4ad90f4d8344763e4df0f0d9313a62eefa0babea822a7</u>	- 0.0027613440516700 08 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
34	2023-05-15 10:53:27	<u>0x604ba6469184169179a4ad90f4d8344763e4df0f0d9313a62eefa0babea822a7</u>	- 0.0045607726731674 52 MATIC  0.00 USD	✓
35	2023-05-15 08:02:18	<u>0x028b7e0c386dc6f06896c69175938ae9b92b5362e299f5239d02d882160164db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-15 08:02:18	<u>0x028b7e0c386dc6f06896c69175938ae9b92b5362e299f5239d02d882160164db</u>	- 0.0083407910008288 81 MATIC  0.00 USD	✓
37	2023-05-15 08:02:18	<u>0x028b7e0c386dc6f06896c69175938ae9b92b5362e299f5239d02d882160164db</u>	- 0.0259062071476709 63 MATIC  0.02 USD	✓
38	2023-05-15 08:02:02	<u>0x72d64f1c94e9d84c6fe9672be571f59b4e18743e7c89ab4ad3c8b8b8ba92904c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-05-15 08:02:02	<u>0x72d64f1c94e9d84c6fe9672be571f59b4e18743e7c89ab4ad3c8b8b8ba92904c</u>	- 0.0018312377916862 00 MATIC  0.00 USD	✓
40	2023-05-15 08:02:02	<u>0x72d64f1c94e9d84c6fe9672be571f59b4e18743e7c89ab4ad3c8b8b8ba92904c</u>	- 0.0074616719612240 08 MATIC  0.00 USD	✓
41	2023-05-12 13:26:10	<u>0x865414a88cb72bd14ff3ed11308fd899b223e816975c33c1120f3e8a0bc66f1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-05-12 13:26:10	<u>0x865414a88cb72bd14ff3ed11308fd899b223e816975c33c1120f3e8a0bc66f1b</u>	- 0.0018574081566314 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-12 13:26:10	<u>0x865414a88cb72bd14ff3</u> <u>ed11308fd899b223e81697</u> <u>5c33c1120f3e8a0bc66f1b</u>	- 0.0067614181112437 62 MATIC  0.00 USD	✓
44	2023-05-10 09:52:24	<u>0x235e6907343fad7139bc</u> <u>42f991f9681023603c3729</u> <u>db06c30b4e1a3a8df5d6b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-05-10 09:52:24	<u>0x235e6907343fad7139bc</u> <u>42f991f9681023603c3729</u> <u>db06c30b4e1a3a8df5d6b8</u>	- 0.0062018964678655 87 MATIC  0.00 USD	✓
46	2023-05-10 09:52:24	<u>0x235e6907343fad7139bc</u> <u>42f991f9681023603c3729</u> <u>db06c30b4e1a3a8df5d6b8</u>	- 0.0234846197942726 29 MATIC  0.02 USD	✓
47	2023-05-10 09:51:40	<u>0x023d36afd43f3ee7865a</u> <u>783291ea521bcf5427eb1a</u> <u>70e475c0968a63ed274271</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-05-10 09:51:40	<u>0x023d36afd43f3ee7865a</u> <u>783291ea521bcf5427eb1a</u> <u>70e475c0968a63ed274271</u>	- 0.0017150583032576 16 MATIC  0.00 USD	✓
49	2023-05-10 09:51:40	<u>0x023d36afd43f3ee7865a</u> <u>783291ea521bcf5427eb1a</u> <u>70e475c0968a63ed274271</u>	- 0.0063405681907041 04 MATIC  0.00 USD	✓
50	2023-05-10 09:35:58	<u>0xdc387a627411c9720d0c</u> <u>c60700f1ca48cc4de85467</u> <u>0620400b038a441e9edb8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-05-10 09:35:58	<u>0xdc387a627411c9720d0c</u> <u>c60700f1ca48cc4de85467</u> <u>0620400b038a441e9edb8b</u>	- 0.0030014720936544 96 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
52	2023-05-10 09:35:58	<u>0xdc387a627411c9720d0c c60700f1ca48cc4de85467 0620400b038a441e9edb8b</u>	- 0.0048484229171786 10 MATIC  0.00 USD	✓
53	2023-05-10 09:22:50	<u>0xbab0d95a27dfd348bb18 12142895b5fc949f2368f5 eeb34cc908acf571bcdf92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-05-10 09:22:50	<u>0xbab0d95a27dfd348bb18 12142895b5fc949f2368f5 eeb34cc908acf571bcdf92</u>	- 0.0053506936393912 00 MATIC  0.00 USD	✓
55	2023-05-10 09:22:50	<u>0xbab0d95a27dfd348bb18 12142895b5fc949f2368f5 eeb34cc908acf571bcdf92</u>	- 0.0239233566831486 87 MATIC  0.02 USD	✓
56	2023-05-10 09:22:38	<u>0x5bbfbf7e232d1edaf8da bb10d20b6f23088830d34e aa7d9c81549f3496ef3b5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-05-10 09:22:38	<u>0x5bbfbf7e232d1edaf8da bb10d20b6f23088830d34e aa7d9c81549f3496ef3b5a</u>	- 0.0012054007264515 60 MATIC  0.00 USD	✓
58	2023-05-10 09:22:38	<u>0x5bbfbf7e232d1edaf8da bb10d20b6f23088830d34e aa7d9c81549f3496ef3b5a</u>	- 0.0064924113631672 08 MATIC  0.00 USD	✓
59	2023-05-10 09:05:20	<u>0x5965e50fc0da1ffa5072 e3e673f353bedee71ba8eb a4a987e46e97cb2978de54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-05-10 09:05:20	<u>0x5965e50fc0da1ffa5072 e3e673f353bedee71ba8eb a4a987e46e97cb2978de54</u>	- 0.0005025759855360 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-05-10 09:05:20	<u>0x5965e50fc0da1ffa5072e3e673f353bedee71ba8eba4a987e46e97cb2978de54</u>	- 0.0278690216644898 39 MATIC  0.02 USD	✓
62	2023-05-10 09:04:34	<u>0xbf4331e0a6ed433b2534bcb844ef530470ca4a1533250c016c2aa86dfcb504f9</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓
63	2023-05-10 09:03:40	<u>0x7ab6a5843421bb10728d859393eb1ef4742c8e38e3b63c705d918cacc436214c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-05-10 09:03:40	<u>0x7ab6a5843421bb10728d859393eb1ef4742c8e38e3b63c705d918cacc436214c</u>	- 0.0020633812634456 36 MATIC  0.00 USD	✓
65	2023-05-10 09:03:40	<u>0x7ab6a5843421bb10728d859393eb1ef4742c8e38e3b63c705d918cacc436214c</u>	- 0.0061795298503994 44 MATIC  0.00 USD	✓
66	2023-05-10 06:32:14	<u>0xe85fcd45eef3b42680d7abcee4ba77818a771748ef88de373d5c2c230a7c6285</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
67	2023-05-10 06:32:14	<u>0xe85fcd45eef3b42680d7abcee4ba77818a771748ef88de373d5c2c230a7c6285</u>	- 0.0010391443606950 00 MATIC  0.00 USD	✓
68	2023-05-10 06:32:14	<u>0xe85fcd45eef3b42680d7abcee4ba77818a771748ef88de373d5c2c230a7c6285</u>	- 0.0019102530084960 00 MATIC  0.00 USD	✓
69	2023-05-10 06:31:52	<u>0x65415a8b54a319395a5a815d3fb37ffde42319a009db6a1c4a958b515efdeb5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-05-10 06:31:52	<u>0x65415a8b54a319395a5a815d3fb37ffde42319a009db6a1c4a958b515efdeb5f</u>	- 0.0018517449391998 48 MATIC  0.00 USD	✓
71	2023-05-10 06:31:52	<u>0x65415a8b54a319395a5a815d3fb37ffde42319a009db6a1c4a958b515efdeb5f</u>	- 0.0040549258279627 02 MATIC  0.00 USD	✓
72	2023-05-10 06:05:39	<u>0x82ff2dec9028558fe34e786f5397746b30a23ac7dda23f148ff11bda190aa91d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-05-10 06:05:39	<u>0x82ff2dec9028558fe34e786f5397746b30a23ac7dda23f148ff11bda190aa91d</u>	- 0.0025123513278720 78 MATIC  0.00 USD	✓
74	2023-05-10 06:05:39	<u>0x82ff2dec9028558fe34e786f5397746b30a23ac7dda23f148ff11bda190aa91d</u>	- 0.0042846208607885 76 MATIC  0.00 USD	✓
75	2023-05-10 05:58:55	<u>0x4c6a3b8f014504462787043b22731a51fca3fb8d73736176a780374963a7c885</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-05-10 05:58:55	<u>0x4c6a3b8f014504462787043b22731a51fca3fb8d73736176a780374963a7c885</u>	- 0.0024721517474623 86 MATIC  0.00 USD	✓
77	2023-05-10 05:58:55	<u>0x4c6a3b8f014504462787043b22731a51fca3fb8d73736176a780374963a7c885</u>	- 0.0039590023140380 16 MATIC  0.00 USD	✓
78	2023-05-10 05:47:41	<u>0x0bcf0915453bd006786445caf97af3db58de8def119c2845ccca59b8a89f1da3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
79	2023-05-10 05:47:41	<u>0x0bcf0915453bd006786445caf97af3db58de8def119c2845ccca59b8a89f1da3</u>	- 0.0080523289696255 06 MATIC  0.00 USD	✓
80	2023-05-10 05:47:41	<u>0x0bcf0915453bd006786445caf97af3db58de8def119c2845ccca59b8a89f1da3</u>	- 0.0267332141057328 79 MATIC  0.02 USD	✓
81	2023-05-10 05:46:19	<u>0x79e1c90d9ccec70f28f7bd11aa7ad77b5cf54fafe0e83c5a17fa4dd2166d304f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-05-10 05:46:19	<u>0x79e1c90d9ccec70f28f7bd11aa7ad77b5cf54fafe0e83c5a17fa4dd2166d304f</u>	- 0.0020190174467149 80 MATIC  0.00 USD	✓
83	2023-05-10 05:46:19	<u>0x79e1c90d9ccec70f28f7bd11aa7ad77b5cf54fafe0e83c5a17fa4dd2166d304f</u>	- 0.0068309109567750 80 MATIC  0.00 USD	✓
84	2023-05-10 05:44:45	<u>0x6f54a5eb8a4ee79897f2da1cad0fe012aec5d842f5240362ed4238bc1659d9b0</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓

ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-07 07:04:10	<u>0x970880e49af213c59d3762b9008dca97b4020e9899cab7c40ca7c0a0360c7392</u>	- 0.000000 USDT  0.00 USD	✓
2	2023-06-07 06:54:48	<u>0x531b9f392f8328649f5efe06b7ecb71ecd39b9485d38d6fce56cfe5c146a0c20</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-07 06:51:02	<u>0x5dc103057b4845cab1a4 debe33d9715ba692c00560 524118b14cc14b4f25238e</u>	- 220.000000 USDT	✓
4	2023-06-07 06:51:02	<u>0x5dc103057b4845cab1a4 debe33d9715ba692c00560 524118b14cc14b4f25238e</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-06-07 06:50:38	<u>0x38832d07694e9a2b2641 d70fde19de4981c7ca4894 e558984c6b42779c9b4665</u>	- 220.000000 USDT	✓
6	2023-06-07 06:50:38	<u>0x38832d07694e9a2b2641 d70fde19de4981c7ca4894 e558984c6b42779c9b4665</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-06-07 06:49:26	<u>0x97cca025c5ded0e9b3eb 85872c3533a0daec7e36a0 12805ba34351986f579c86</u>	- 220.000000 USDT  220.07 USD	✓
8	2023-06-07 06:46:14	<u>0x5fe48a23373f947f2a52 ff4da1834cecfcd8ca3a2e a232810ccfe2639039cba4</u>	+ 2.000000 USDT  2.00 USD	✓
9	2023-06-07 06:43:56	<u>0x3d454e56cdd17c90bb5e 2a80af109d527013c4dc8f 13840e346f25a49a542696</u>	+ 2.000000 USDT  2.00 USD	✓
10	2023-06-07 06:42:14	<u>0xcb9899a73a9c5996af41 c6e5dbabfac429845d7316 4d9356e4d6551847c9602f</u>	+ 5.000000 USDT  5.00 USD	✓
11	2023-06-07 06:39:44	<u>0xb1f9d984384b68710d85 66b3bdfa868a4ee67dd84c cab87cc2cafb330fcde40b</u>	+ 2.000000 USDT  2.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-06-07 06:38:02	<u>0x14f47294daa4552dbde1 bdebb5c452eaaa10ac2e69 1122672e30b61221913047</u>	+ 104.000000 USDT  104.02 USD	✓
13	2023-06-05 13:21:12	<u>0x21ee49a9a0c0b50d6a62 0bef49fe98692166cb63ee fd35bc947e252f4ef13260</u>	+ 1.501605 USDT  1.50 USD	✓
14	2023-06-05 13:21:12	<u>0x21ee49a9a0c0b50d6a62 0bef49fe98692166cb63ee fd35bc947e252f4ef13260</u>	- 10.448586346622120 047 AIM	✓
15	2023-06-05 13:20:34	<u>0xe18307d8b4c71ebceb17 34173fd25f5d2104a0c76e d41eb5d091e880dc3bc4bc</u>	+ 10.448586346622120 047 AIM	✓
16	2023-06-03 05:19:44	<u>0x4b6ac1a227dfde452ab2 e65d5e8c9a2c01cad5d199 74f48e35d8ef998790531d</u>	+ 3.0000000000000000 00 FLIP	✓
17	2023-05-27 13:18:28	<u>0x299a7bf88fce39be992a 1630df2337818c141f184b 9800081535e8b84950253a</u>	+ 4.901171 USDT  4.90 USD	✓
18	2023-05-27 13:18:28	<u>0x299a7bf88fce39be992a 1630df2337818c141f184b 9800081535e8b84950253a</u>	- 17.096258187395378 059 AIM	✓
19	2023-05-27 13:17:02	<u>0x4bb2df17e785d299b185 2081e497ae53858a6ce916 46b6ea581a5b671a712d30</u>	+ 17.096258187395378 059 AIM	✓
20	2023-05-23 10:23:37	<u>0x80aa83d24d7edd2c6481 9b2facf49d31a5906541c6 b6b39f8a368892db2e6d94</u>	+ 25.000000 USDT  25.00 USD	✓

#	Date & time	Transaction Id	Amount		
21	2023-05-23 09:15:19	<u>0x70382853136f30542e23</u> <u>02d22174fde5a75a75222c</u> <u>3891b3456acdf6e56b0e0a</u>	+ 25.000000 USDT 25.00 USD		✓
22	2023-05-22 07:45:40	<u>0xd7fe080525f97dd8fb37</u> <u>9094515f5d2f665eeaf61f</u> <u>e1660921231fb75a944275</u>	+ 25.000000 USDT 25.00 USD		✓
23	2023-05-21 08:02:28	<u>0xa9c1aaed91ed471f6bcf</u> <u>75abb4242ca5fad8e1b184</u> <u>f918b877382e8f75f74095</u>	- 0.000000 USDT 0.00 USD		✓
24	2023-05-21 08:00:57	<u>0xa9711669e0695601a572</u> <u>7718cc3f00c231c3f9aa28</u> <u>0c83860de00709bca5d8b6</u>	+ 25.000000 USDT 25.00 USD		✓
25	2023-05-21 04:47:19	<u>0x52843422c11bd2bed9ca</u> <u>72edcd01382bd77c7c93d1</u> <u>22f5088140b348330786a0</u>	+ 888,888 vanity-address.io		✓
26	2023-05-20 13:38:47	<u>0xd32935c3b668e70ca419</u> <u>02fe88ecd4467d990741a4</u> <u>b488ec3fd6b3a7a2944f0e</u>	- 115.000000 USDT 115.03 USD		✓
27	2023-05-20 07:48:38	<u>0x7798e891b96611b9a6a5</u> <u>f4ed91e5e13a3b5474c22f</u> <u>fe9443926801aee84bce6c</u>	+ 25.000000 USDT 25.00 USD		✓
28	2023-05-20 07:27:34	<u>0xc813cc01d229bde5dce0</u> <u>d3417f40b49f91baac1f23</u> <u>54a00a40a1cb3ac4c9c065</u>	+ 25.000000 USDT 25.00 USD		✓
29	2023-05-20 07:09:20	<u>0x5abfc4ce82d71bf823a6</u> <u>efadd19bfb7acc3ba4d339</u> <u>f3b29feea1ac1e49f53186</u>	+ 25.000000 USDT 25.00 USD		✓



#	Date & time	Transaction Id	Amount	
30	2023-05-20 06:46:49	<u>0x79716fe2b0c6d4de4c22</u> <u>bb079150e4ed9b8f8efda5</u> <u>9dc2b2b83a2f455fe73481</u>	+ 25.000000 USDT  25.00 USD	✓
31	2023-05-19 08:30:43	<u>0x29b7b1a6e8718fd80c26</u> <u>cb1851e188deb8202cef3a</u> <u>ade2d0d6d17fe7b7287c8f</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-05-19 08:30:43	<u>0x29b7b1a6e8718fd80c26</u> <u>cb1851e188deb8202cef3a</u> <u>ade2d0d6d17fe7b7287c8f</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-05-19 08:11:42	<u>0x195666f67b802a788197</u> <u>4d0d4a45c772591b9737dd</u> <u>9d383ba8d8284a48d98fd4</u>	- 4.000000 USDT  4.00 USD	✓
34	2023-05-19 08:11:42	<u>0x195666f67b802a788197</u> <u>4d0d4a45c772591b9737dd</u> <u>9d383ba8d8284a48d98fd4</u>	- 1.000000 USDT  1.00 USD	✓
35	2023-05-19 08:11:42	<u>0x195666f67b802a788197</u> <u>4d0d4a45c772591b9737dd</u> <u>9d383ba8d8284a48d98fd4</u>	- 25.000000 USDT  25.00 USD	✓
36	2023-05-19 08:10:04	<u>0xdd7a8924a7ac44f34cb1</u> <u>b5434bfa7f2063dfc59e79</u> <u>490132eb2788847c0e44d2</u>	- 4.000000 USDT  4.00 USD	✓
37	2023-05-19 08:10:04	<u>0xdd7a8924a7ac44f34cb1</u> <u>b5434bfa7f2063dfc59e79</u> <u>490132eb2788847c0e44d2</u>	- 1.000000 USDT  1.00 USD	✓
38	2023-05-19 08:10:04	<u>0xdd7a8924a7ac44f34cb1</u> <u>b5434bfa7f2063dfc59e79</u> <u>490132eb2788847c0e44d2</u>	- 25.000000 USDT  25.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-05-19 07:33:05	<u>0x723dfbed4686078af221</u> <u>fc7ffb785c28c40248f2f3</u> <u>2d3733d3f734ad16a08a45</u>	+ 25.000000 USDT  25.00 USD	✓
40	2023-05-19 07:31:45	<u>0xb8fa7eb9ced459ed3504</u> <u>27733993cae2ecdb498b96</u> <u>2c58e24d9794d29366a3f6</u>	+ 25.000000 USDT  24.99 USD	✓
41	2023-05-16 11:21:01	<u>0x29e297537fc59d012c23</u> <u>d779f29fc0faf617e33d11</u> <u>94b45db547372579f15480</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-05-16 11:21:01	<u>0x29e297537fc59d012c23</u> <u>d779f29fc0faf617e33d11</u> <u>94b45db547372579f15480</u>	- 0.000000 USDT  0.00 USD	✓
43	2023-05-16 11:21:01	<u>0x29e297537fc59d012c23</u> <u>d779f29fc0faf617e33d11</u> <u>94b45db547372579f15480</u>	- 0.000000 USDT  0.00 USD	✓
44	2023-05-16 11:16:45	<u>0x2efa530cf0ee223951eb</u> <u>cbefedd7e79ac1e84ea264</u> <u>961d0cce7339f25184d0aa</u>	- 0.000000 USDT  0.00 USD	✓
45	2023-05-16 11:16:45	<u>0x2efa530cf0ee223951eb</u> <u>cbefedd7e79ac1e84ea264</u> <u>961d0cce7339f25184d0aa</u>	- 0.000000 USDT  0.00 USD	✓
46	2023-05-16 11:16:45	<u>0x2efa530cf0ee223951eb</u> <u>cbefedd7e79ac1e84ea264</u> <u>961d0cce7339f25184d0aa</u>	- 0.000000 USDT  0.00 USD	✓
47	2023-05-16 11:16:45	<u>0x2efa530cf0ee223951eb</u> <u>cbefedd7e79ac1e84ea264</u> <u>961d0cce7339f25184d0aa</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-16 11:16:45	<u>0x2efa530cf0ee223951eb cbefedd7e79ac1e84ea264 961d0cce7339f25184d0aa</u>	- 0.000000 USDT 	✓
			0.00 USD	
49	2023-05-16 09:25:44	<u>0xa89711d18ae4bc5379ee 2a226b03e71fc88f814562 ecc7115d788490dcf85e0d</u>	+ 25.000000 USDT 	✓
			25.00 USD	
50	2023-05-16 09:09:00	<u>0xd0cdf1d7b8b2ae334973 e9c49838008ce39760d82e c4461eec8d4fd98b7cbb5b</u>	- 50.000000 USDT 	✓
			50.01 USD	
51	2023-05-15 11:16:40	<u>0x6b4c8d61f12156be6cd5 97935fb1bb6ce0790a9a6e a7dcfecec7946289afb334</u>	+ 25.000000 USDT 	✓
			25.00 USD	
52	2023-05-15 11:10:42	<u>0x75d86bbcb58f22c340c7 867beaff69eaeffc9f9649 474a7f542addf217eae79d</u>	+ 25.000000 USDT 	✓
			25.01 USD	
53	2023-05-15 10:53:27	<u>0x604ba6469184169179a4 ad90f4d8344763e4df0f0d 9313a62eefa0babea822a7</u>	- 25.000000 USDT 	✓
			25.01 USD	
54	2023-05-15 10:30:50	<u>0xd65ad86baa650e3a55c8 748be07eaccf93bf2977c4 e53315d3167055f705272d</u>	+ 25.000000 USDT 	✓
			25.01 USD	
55	2023-05-15 08:02:18	<u>0x028b7e0c386dc6f06896 c69175938ae9b92b5362e2 99f5239d02d882160164db</u>	- 4.000000 USDT 	✓
			4.00 USD	
56	2023-05-15 08:02:18	<u>0x028b7e0c386dc6f06896 c69175938ae9b92b5362e2 99f5239d02d882160164db</u>	- 1.000000 USDT 	✓
			1.00 USD	

#	Date & time	Transaction Id	Amount	
57	2023-05-15 08:02:18	<u>0x028b7e0c386dc6f06896c69175938ae9b92b5362e299f5239d02d882160164db</u>	- 25.000000 USDT  25.01 USD	✓
58	2023-05-15 08:00:40	<u>0x7b51f24c9ae6d6160602fb07878f63fa564e68742077e6f89cee62efbe1f141f</u>	+ 5.000000 USDT  5.00 USD	✓
59	2023-05-12 14:43:23	<u>0x5b12aeedcc87c5fe4d5aac7bd09015f2534cf6c6d5acd6563f4bd41c0018b38</u>	+ 25.000000 USDT  25.01 USD	✓
60	2023-05-12 13:26:10	<u>0x865414a88cb72bd14ff3ed11308fd899b223e816975c33c1120f3e8a0bc66f1b</u>	- 40.000000 USDT  40.02 USD	✓
61	2023-05-12 07:32:27	<u>0x3a65d985055005fbcdda8ffec87c5cc243ec817cdd66763723a69382e0ac4b05</u>	+ 25.000000 USDT  25.01 USD	✓
62	2023-05-10 09:52:24	<u>0x235e6907343fad7139bc42f991f9681023603c3729db06c30b4e1a3a8df5d6b8</u>	- 4.000000 USDT  4.00 USD	✓
63	2023-05-10 09:52:24	<u>0x235e6907343fad7139bc42f991f9681023603c3729db06c30b4e1a3a8df5d6b8</u>	- 1.000000 USDT  1.00 USD	✓
64	2023-05-10 09:52:24	<u>0x235e6907343fad7139bc42f991f9681023603c3729db06c30b4e1a3a8df5d6b8</u>	- 25.000000 USDT  25.01 USD	✓
65	2023-05-10 09:49:06	<u>0x4840f8cc6946b4232b9bb510616cf28bc60325b3b8ba23b6f23064e2149073d0</u>	+ 30.000000 USDT  30.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-10 09:35:58	<u>0xdc387a627411c9720d0c c60700f1ca48cc4de85467 0620400b038a441e9edb8b</u>	- 10.000000 USDT  10.00 USD	✓
67	2023-05-10 09:32:56	<u>0x1e9156954303edca51ec fbf0f348ef6379c3b0e2c6 c36a213bdd694f94cb1795</u>	+ 25.000000 USDT  25.01 USD	✓
68	2023-05-10 09:22:50	<u>0xbab0d95a27dfd348bb18 12142895b5fc949f2368f5 eeb34cc908acf571bcd92</u>	- 4.000000 USDT  4.00 USD	✓
69	2023-05-10 09:22:50	<u>0xbab0d95a27dfd348bb18 12142895b5fc949f2368f5 eeb34cc908acf571bcd92</u>	- 1.000000 USDT  1.00 USD	✓
70	2023-05-10 09:22:50	<u>0xbab0d95a27dfd348bb18 12142895b5fc949f2368f5 eeb34cc908acf571bcd92</u>	- 25.000000 USDT  25.01 USD	✓
71	2023-05-10 09:22:06	<u>0x761832b7be6b7928c1a2 3804491f0470190b8338ef 33d9750942b068a3206404</u>	+ 5.000000 USDT  5.00 USD	✓
72	2023-05-10 09:10:28	<u>0x9879447ccf269ae2c459 e58db41870127281cbb94a 27445fcf5e6f1ea91ad3ad</u>	+ 25.000000 USDT  25.01 USD	✓
73	2023-05-10 09:05:20	<u>0x5965e50fc0da1ffa5072 e3e673f353bedee71ba8eb a4a987e46e97cb2978de54</u>	- 4.000000 USDT  4.00 USD	✓
74	2023-05-10 09:05:20	<u>0x5965e50fc0da1ffa5072 e3e673f353bedee71ba8eb a4a987e46e97cb2978de54</u>	- 1.000000 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount		
75	2023-05-10 09:05:20	<u>0x5965e50fc0da1ffa5072e3e673f353bedee71ba8eba4a987e46e97cb2978de54</u>	- 25.000000 USDT 25.01 USD		
76	2023-05-10 09:03:16	<u>0x9f298cdbabb1ac031e7f22fe2a7c5b5a4d6df14050e7a5808a5e4accacb70f7f</u>	+ 25.000000 USDT 25.01 USD		
77	2023-05-10 06:31:52	<u>0x65415a8b54a319395a5a815d3fb37ffde42319a009db6a1c4a958b515efdeb5f</u>	- 5.000000 USDT 5.00 USD		
78	2023-05-10 06:05:39	<u>0x82ff2dec9028558fe34e786f5397746b30a23ac7dda23f148ff11bda190aa91d</u>	- 5.000000 USDT 5.00 USD		
79	2023-05-10 05:58:55	<u>0x4c6a3b8f014504462787043b22731a51fca3fb8d73736176a780374963a7c885</u>	- 10.000000 USDT 10.00 USD		
80	2023-05-10 05:54:01	<u>0xa3890e972ce539eda90c3ccf32518cffad1a28b44af9daf55c70804b7888828b</u>	+ 25.000000 USDT 25.00 USD		
81	2023-05-10 05:47:41	<u>0x0bcf0915453bd006786445caf97af3db58de8def119c2845ccca59b8a89f1da3</u>	- 4.000000 USDT 4.00 USD		
82	2023-05-10 05:47:41	<u>0x0bcf0915453bd006786445caf97af3db58de8def119c2845ccca59b8a89f1da3</u>	- 1.000000 USDT 1.00 USD		
83	2023-05-10 05:47:41	<u>0x0bcf0915453bd006786445caf97af3db58de8def119c2845ccca59b8a89f1da3</u>	- 25.000000 USDT 25.00 USD		

#	Date & time	Transaction Id	Amount	
84	2023-05-10 05:45:11	<u>0xb3775bc1648cec9ef720</u> <u>0e52ee12f88990a99942c7</u> <u>5e7e3753414db040171fdc</u>	+ 30.000000 USDT  30.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:51:04	<u>0x1ccccf684f51108fc40d1</u> <u>2347c340382344e9b7ed29</u> <u>0f3a27a9511ca703b214d0</u>	+ 1 NFT	✓
2	2023-09-16 14:48:19	<u>0x52ca134d44ffb2a88cfe</u> <u>6aa6948ef72883cc14f989</u> <u>5a7c99c18c6653ef921765</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 02:37:38	<u>0x0193e30f9a75d512c8d8</u> <u>0bec04eb79ed68a41716f4</u> <u>cfcabecbf9cf8ab25a78e</u>	+ 1 NFT Voucher	✓
4	2023-09-04 12:06:41	<u>0xfc45f31d6a116a50697d</u> <u>f9414af9d77e05bc28d182</u> <u>b9d9262d49521bebd47a8</u>	+ 1 Base Chain Raffle	✓
5	2023-08-29 12:26:17	<u>0x11805215cea34c3cb113</u> <u>46803f34dc485d7a39d7b8</u> <u>5e0e374c8414983a5d4f0d</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-27 23:25:48	<u>0xa0f397d120acc9d26047</u> <u>828e01dad6c738edc95d65</u> <u>3dc3ad7d0723f7219bbee3</u>	+ 1 claim.circleweekly .net	✓
7	2023-08-26 18:41:03	<u>0x3e5f743b495737dff825</u> <u>93c860cf9cbbefe34ee0a6</u> <u>5cd568465713e7aeaae976</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-25 17:51:57	<u>0xbcf369a51deb028ef6be</u> <u>0abf7d2943c02a93e3f4fe</u> <u>01481950fd9262798bc4a6</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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