

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x664a2a0cbbba6d7ecf3ca1a77536c9163ae6af9d</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.026858329134760845 MATIC
	0.01 USD










Token	Balance
MATIC	0.073141670865239150 MATIC 0.02 USD
Wild Goat Coin	200.000000 WGC
UD...D CÐ%in	0.000001 UD...DÐ;
USD Coin	410.000160 USDC
GAS-REFUND	0.000000000000000000 AS FEE REFUND
UD...D CÐ%in	0.000000 UD...DÐ;
! ETHNA.CC	8,273 TOKENS
LiquidEther	1 tkether.com
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! RETIK	8,750 RDR0P







Token	Balance
! Airdapp.net	1.000000000000000000 .net
	N/A ?
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A ?
šŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at etherc.lat šŸŽ•	N/A 1ETH Airdrop at etherc.lat šŸŽ•
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
šŸŽ•	N/A šŸŽ•
10BNB at 10bnb.us šŸŽ•	N/A 10BNB Reward at [10bnb.us]






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-08 19:31:48	<u>0x9eea1bf22e771b1144de</u> <u>90959b8e32e820aa9d2368</u> <u>fbcbcd30a8e4ecb2a6a564</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-08-08 19:31:48	<u>0x9eea1bf22e771b1144de</u> <u>90959b8e32e820aa9d2368</u> <u>fbcbcd30a8e4ecb2a6a564</u>	- 0.0012092978590000 00 MATIC  0.00 USD	✓
3	2024-08-08 19:31:48	<u>0x9eea1bf22e771b1144de</u> <u>90959b8e32e820aa9d2368</u> <u>fbcbcd30a8e4ecb2a6a564</u>	- 0.00000000000011678 59 MATIC  0.00 USD	✓
4	2024-07-31 19:01:11	<u>0xc32cfe111afe265f2ebc</u> <u>238df255e946d7ae8799f9</u> <u>83945ff2db7e004235d200</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-31 19:01:11	<u>0xc32cfe111afe265f2ebc</u> <u>238df255e946d7ae8799f9</u> <u>83945ff2db7e004235d200</u>	- 0.0012092978590000 00 MATIC  0.00 USD	✓
6	2024-07-31 19:01:11	<u>0xc32cfe111afe265f2ebc</u> <u>238df255e946d7ae8799f9</u> <u>83945ff2db7e004235d200</u>	- 0.00000000000010873 17 MATIC  0.00 USD	✓
7	2024-07-14 14:18:59	<u>0x9ae1d1e8153953d5cacd</u> <u>d4bf7e20d2bbc639e8bbb4</u> <u>7d696a65a0b45e5bebc04c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-14 14:18:59	<u>0x9ae1d1e8153953d5cacd</u> <u>d4bf7e20d2bbc639e8bbb4</u> <u>7d696a65a0b45e5bebc04c</u>	- 0.0012092978590000 00 MATIC  0.00 USD	✓
9	2024-07-14 14:18:59	<u>0x9ae1d1e8153953d5cacd</u> <u>d4bf7e20d2bbc639e8bbb4</u> <u>7d696a65a0b45e5bebc04c</u>	- 0.00000000000019330 08 MATIC  0.00 USD	✓
10	2024-06-14 15:25:32	<u>0xef506edaafa8f481e14e</u> <u>5e99fb68406af3a72468f3</u> <u>0452f38218ca46be30e9d5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-06-14 15:25:32	<u>0xef506edaafa8f481e14e5e99fb68406af3a72468f30452f38218ca46be30e9d5</u>	- 0.0013534822420000 00 MATIC  0.00 USD	✓
12	2024-06-14 15:25:32	<u>0xef506edaafa8f481e14e5e99fb68406af3a72468f30452f38218ca46be30e9d5</u>	- 0.0001148140259818 79 MATIC  0.00 USD	✓
13	2024-06-13 18:40:50	<u>0x9437b059b41a6da06cc308efa6cd1381ba6ab66de236c5af47045e1ff42df718</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-13 18:40:50	<u>0x9437b059b41a6da06cc308efa6cd1381ba6ab66de236c5af47045e1ff42df718</u>	- 0.0013530767110000 00 MATIC  0.00 USD	✓
15	2024-06-13 18:40:50	<u>0x9437b059b41a6da06cc308efa6cd1381ba6ab66de236c5af47045e1ff42df718</u>	- 0.0000000155280072 85 MATIC  0.00 USD	✓
16	2024-06-12 21:21:17	<u>0xfd2d094954afcdbdc81f02493f3d8af97b5ad47d51c07b97e1e6b847425db7e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-12 21:21:17	<u>0xfd2d094954afcdbdc81f02493f3d8af97b5ad47d51c07b97e1e6b847425db7e8</u>	- 0.0013524010500000 00 MATIC  0.00 USD	✓
18	2024-06-12 21:21:17	<u>0xfd2d094954afcdbdc81f02493f3d8af97b5ad47d51c07b97e1e6b847425db7e8</u>	- 0.0000000005717193 25 MATIC  0.00 USD	✓
19	2024-06-12 21:03:09	<u>0xd0b8bbcc368d9aebd4795057a4f895c12b47e572c34446011f3e30508b017abe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-12 21:03:09	<u>0xd0b8bbcc368d9aebd479</u> <u>5057a4f895c12b47e572c3</u> <u>4446011fce30508b017abe</u>	- 0.0013530767110000 00 MATIC  0.00 USD	✓
21	2024-06-12 21:03:09	<u>0xd0b8bbcc368d9aebd479</u> <u>5057a4f895c12b47e572c3</u> <u>4446011fce30508b017abe</u>	- 0.0000000172634096 11 MATIC  0.00 USD	✓
22	2024-06-12 18:34:53	<u>0x6911659f5250821c9771</u> <u>b0ce9d2018d2b4ff5b31d3</u> <u>8f23b109d6a074c7862b2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-12 18:34:53	<u>0x6911659f5250821c9771</u> <u>b0ce9d2018d2b4ff5b31d3</u> <u>8f23b109d6a074c7862b2d</u>	- 0.0013531216100000 00 MATIC  0.00 USD	✓
24	2024-06-12 18:34:53	<u>0x6911659f5250821c9771</u> <u>b0ce9d2018d2b4ff5b31d3</u> <u>8f23b109d6a074c7862b2d</u>	- 0.0000552539707963 55 MATIC  0.00 USD	✓
25	2024-06-12 18:11:11	<u>0x81badf7ef1822ae28b0e</u> <u>2b92228f15c3497bb7d041</u> <u>0249dc99c9b0a338eff2c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-12 18:11:11	<u>0x81badf7ef1822ae28b0e</u> <u>2b92228f15c3497bb7d041</u> <u>0249dc99c9b0a338eff2c2</u>	- 0.0013993523040000 00 MATIC  0.00 USD	✓
27	2024-06-12 18:11:11	<u>0x81badf7ef1822ae28b0e</u> <u>2b92228f15c3497bb7d041</u> <u>0249dc99c9b0a338eff2c2</u>	- 0.0000007225436846 18 MATIC  0.00 USD	✓
28	2024-06-10 17:20:05	<u>0x5be90a944c7dd40e0e15</u> <u>1198e83302d9efaf8a055a</u> <u>fa7ae552817fd7be696199</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-10 17:20:05	<u>0x5be90a944c7dd40e0e15</u> <u>1198e83302d9efaf8a055a</u> <u>fa7ae552817fd7be696199</u>	- 0.0013523560150000 00 MATIC  0.00 USD	✓
30	2024-06-10 17:20:05	<u>0x5be90a944c7dd40e0e15</u> <u>1198e83302d9efaf8a055a</u> <u>fa7ae552817fd7be696199</u>	- 0.00000000000012159 45 MATIC  0.00 USD	✓
31	2024-06-10 17:01:46	<u>0x8fdc293dd2198fc5a2f1</u> <u>20bc30358876120cdee02c</u> <u>0323c5537332d9e6feadcc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-10 17:01:46	<u>0x8fdc293dd2198fc5a2f1</u> <u>20bc30358876120cdee02c</u> <u>0323c5537332d9e6feadcc</u>	- 0.0013523560150000 00 MATIC  0.00 USD	✓
33	2024-06-10 17:01:46	<u>0x8fdc293dd2198fc5a2f1</u> <u>20bc30358876120cdee02c</u> <u>0323c5537332d9e6feadcc</u>	- 0.00000000000011258 75 MATIC  0.00 USD	✓
34	2024-06-10 17:01:18	<u>0x4c5395e606ed4bc309f7</u> <u>94ea31fc8494cc80bcee34</u> <u>cbc2735bd9e98fcd081b96</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-10 17:01:18	<u>0x4c5395e606ed4bc309f7</u> <u>94ea31fc8494cc80bcee34</u> <u>cbc2735bd9e98fcd081b96</u>	- 0.0013530767110000 00 MATIC  0.00 USD	✓
36	2024-06-10 17:01:18	<u>0x4c5395e606ed4bc309f7</u> <u>94ea31fc8494cc80bcee34</u> <u>cbc2735bd9e98fcd081b96</u>	- 0.00000000000011715 34 MATIC  0.00 USD	✓
37	2024-06-05 12:20:44	<u>0xcef54f427062a1115575</u> <u>ad10d27219f8f0ab9f1b89</u> <u>1d008456b79ed1c1a667c1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-05 12:20:44	<u>0xcef54f427062a1115575ad10d27219f8f0ab9f1b891d008456b79ed1c1a667c1</u>	- 0.0013530767110000 00 MATIC  0.00 USD	✓
39	2024-06-05 12:20:44	<u>0xcef54f427062a1115575ad10d27219f8f0ab9f1b891d008456b79ed1c1a667c1</u>	- 0.0000000000659213 17 MATIC  0.00 USD	✓
40	2024-06-01 13:26:12	<u>0x8473f160f65d1f9c59cb a50f5535eb917f0947f92a b753935ea778034b1fe9ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-01 13:26:12	<u>0x8473f160f65d1f9c59cb a50f5535eb917f0947f92a b753935ea778034b1fe9ca</u>	- 0.0013530767110000 00 MATIC  0.00 USD	✓
42	2024-06-01 13:26:12	<u>0x8473f160f65d1f9c59cb a50f5535eb917f0947f92a b753935ea778034b1fe9ca</u>	- 0.0000000000015770 65 MATIC  0.00 USD	✓
43	2024-05-27 15:41:32	<u>0x76f6f9ade71710913b33 9d17072e465edf40747f41 ea9f5168600c0a7abbe0d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-05-27 15:41:32	<u>0x76f6f9ade71710913b33 9d17072e465edf40747f41 ea9f5168600c0a7abbe0d0</u>	- 0.0013629470400000 00 MATIC  0.00 USD	✓
45	2024-05-27 15:41:32	<u>0x76f6f9ade71710913b33 9d17072e465edf40747f41 ea9f5168600c0a7abbe0d0</u>	- 0.0000006217404279 19 MATIC  0.00 USD	✓
46	2024-05-19 14:16:21	<u>0xe3c85003db3e560ef4d8 83c4473f511542af108064 020d73eb702823a0d0a94a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-19 14:16:21	<u>0xe3c85003db3e560ef4d883c4473f511542af108064020d73eb702823a0d0a94a</u>	- 0.0013531217700000 00 MATIC  0.00 USD	✓
48	2024-05-19 14:16:21	<u>0xe3c85003db3e560ef4d883c4473f511542af108064020d73eb702823a0d0a94a</u>	- 0.0000001416509419 43 MATIC  0.00 USD	✓
49	2024-05-18 13:23:46	<u>0xc79dfef1193fd7df7778b38417e86e2298914dea8fe90bc5c82bca5f0b495b6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-05-18 13:23:46	<u>0xc79dfef1193fd7df7778b38417e86e2298914dea8fe90bc5c82bca5f0b495b6e</u>	- 0.0013534370590000 00 MATIC  0.00 USD	✓
51	2024-05-18 13:23:46	<u>0xc79dfef1193fd7df7778b38417e86e2298914dea8fe90bc5c82bca5f0b495b6e</u>	- 0.0000012990403733 19 MATIC  0.00 USD	✓
52	2024-05-12 14:00:35	<u>0x71ebbcfb1ab650d81af1ebe85764a6af4c10ab7e5a2b05b9c650e5a6fb7d3956</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-05-12 14:00:35	<u>0x71ebbcfb1ab650d81af1ebe85764a6af4c10ab7e5a2b05b9c650e5a6fb7d3956</u>	- 0.0013530767110000 00 MATIC  0.00 USD	✓
54	2024-05-12 14:00:35	<u>0x71ebbcfb1ab650d81af1ebe85764a6af4c10ab7e5a2b05b9c650e5a6fb7d3956</u>	- 0.00000000000028387 17 MATIC  0.00 USD	✓
55	2024-05-09 22:00:53	<u>0x202dd9c036f1242ff3fbc614768728a85c552a2f43e15618ed332cf93f300f03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-05-09 22:00:53	<u>0x202dd9c036f1242ff3fb</u> <u>c614768728a85c552a2f43</u> <u>e15618ed332cf93f300f03</u>	- 0.0013534370590000 00 MATIC  0.00 USD	✓
57	2024-05-09 22:00:53	<u>0x202dd9c036f1242ff3fb</u> <u>c614768728a85c552a2f43</u> <u>e15618ed332cf93f300f03</u>	- 0.00000000000019831 24 MATIC  0.00 USD	✓
58	2024-05-07 19:08:08	<u>0x628e60137e421c83009e</u> <u>1d7ae4683c16ecfe723780</u> <u>626d6f06e98378601e7955</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
59	2024-05-07 19:08:08	<u>0x628e60137e421c83009e</u> <u>1d7ae4683c16ecfe723780</u> <u>626d6f06e98378601e7955</u>	- 0.0013530767110000 00 MATIC  0.00 USD	✓
60	2024-05-07 19:08:08	<u>0x628e60137e421c83009e</u> <u>1d7ae4683c16ecfe723780</u> <u>626d6f06e98378601e7955</u>	- 0.00000000000013968 29 MATIC  0.00 USD	✓
61	2024-05-07 01:18:06	<u>0x4fa5b2db94525bc66f89</u> <u>6efc45c23d9012bb980b52</u> <u>30d009e6f7a62b053a5f65</u>	+ 0.10000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:10:49	<u>0x6a1c368941ae4180d6cc</u> <u>05ce60ddd6a3a3a3496be3</u> <u>e200165f86be761b350b2f</u>	+ 3 aim reward	✓
2	2024-09-28 01:07:17	<u>0xf4d6c7ed68c32bfb3833</u> <u>7738912ce2bb346eff14dc</u> <u>308d6953b00dd405d09cff</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-21 14:08:03	<u>0x3db0754a1fa896f49df2</u> <u>2c0b5e84f8ba2bde3e30c2</u> <u>492bf790046578006b9c23</u>	+ 10.000000 USDC	✓
4	2024-09-09 18:09:25	<u>0x69d3a137e30872ea7487</u> <u>ee5c8b995bb9997a98e8e8</u> <u>81a077bd8fa37168b39049</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
5	2024-09-09 18:08:41	<u>0x84331f55e2e1c6000278</u> <u>f986b88451ae7011ad086d</u> <u>f83e21f9c220bba3ba756e</u>	+ 150.000000 USDC	✓
6	2024-09-08 12:12:09	<u>0x9af964bdc55522f51bfe</u> <u>335f78d57fd5132a016806</u> <u>e007b642fdf87f4015d9db</u>	+ 250.000000 USDC	✓
7	2024-08-08 19:44:47	<u>0xdefa4ec392de4826a38d</u> <u>aa318ff8f3baf3002e75de</u> <u>53c9af5891210809648553</u>	- 1,607.035599999999 931242 USDC	✓
8	2024-08-08 19:44:21	<u>0x7d14d2f65c7fcd422f8e</u> <u>01caf2abacdf2646b04d4b</u> <u>f6ba97132528fd9097f8c3</u>	- 1,607.035600 UD...DØj	✓
9	2024-08-08 19:33:06	<u>0xb542c8dd2e284c1c2307</u> <u>d1e15b3bafdb791b7d146d</u> <u>032dcfabd694db2b19f996</u>	+ 0.000160 USDC	✓
10	2024-08-08 19:32:28	<u>0x47b7d5fdb758fdb6f266</u> <u>e41f200c563ef2ae7c4714</u> <u>2bc6e719e4ff7211f21e76</u>	- 1,607.035599999999 931242 USDC	✓
11	2024-08-08 19:31:48	<u>0x9eea1bf22e771b1144de</u> <u>90959b8e32e820aa9d2368</u> <u>fbcbcd30a8e4ecb2a6a564</u>	- 1,607.035600 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-08 19:16:16	<u>0x7948737255b4b5ba5828</u> <u>d91ff9545cf5aee1d0fbe6</u> <u>32af47dfcf455954a2c21a</u>	- 560.00058999999998 8322 USDC	✓
13	2024-08-08 19:15:56	<u>0x91652b6b045ab3a46b06</u> <u>6d2a36e5580df4c1afc6f3</u> <u>faae19f56c709297b42f33</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
14	2024-08-08 19:15:30	<u>0xa9e343823583188e41be</u> <u>d3fc6f084845011c9ac3d1</u> <u>f1f6e716ba339aa963a74c</u>	+ 14,500.0000000000 0000000 Z0Z	✓
15	2024-08-08 19:15:18	<u>0x512f2d4cff954c697834</u> <u>d2e78439414044fb7e5648</u> <u>141985a1a78a05c33a741b</u>	+ 107.030000 USDC	✓
16	2024-08-06 20:27:07	<u>0xc248e20199628f6208ef</u> <u>e0907af5111320ddafc10a</u> <u>4b7094d69e7d44ca929631</u>	+ 14,500.0000000000 0000000 Z0Z	✓
17	2024-08-06 13:37:22	<u>0xb9443d25bdf6c8a4bac9</u> <u>7f78781e2c7e87664b4236</u> <u>8c191543521527e017c578</u>	- 560.00058999999998 8322 USDC	✓
18	2024-08-06 13:36:42	<u>0xa07e98ee257cda60ebc9</u> <u>34ad5d9c23c8cc52ece2d9</u> <u>86b80deba3af3f6a55bbe2</u>	+ 300.000000 USDC	✓
19	2024-08-06 12:36:34	<u>0x49219d06984021a288d4</u> <u>2fc7abbb4bac69e9ba0c95</u> <u>343172c1c53bf298017855</u>	- 560.00058999999998 8322 USDC	✓
20	2024-08-06 12:35:42	<u>0x8837e150d41d6b4429b8</u> <u>451b1114bd72559d685591</u> <u>7eda5faf22c97564385050</u>	+ 1,200.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-31 19:37:09	<u>0x63839439f77accc699f70882e54a4792e079cb6d781faf73c9d4d924ded149ae</u>	+ 0.005600 USDC	✓
22	2024-07-31 19:10:25	<u>0x523a6e558c5e647189376a53cdfc0c0cb6f0093c4f3e8e6d3d9f47dd7cd65fcf</u>	- 560.00058999999998 8322 USDC	✓
23	2024-07-31 19:08:31	<u>0xbe45589edc2e99c33a292702de3244a06ab8cd52b2234f4f0a0dcb2b43aecff9</u>	- 560.000590 UD...DØ j	✓
24	2024-07-31 19:02:07	<u>0xa8ba0687dd6660d0d6604742bcdaab15b5a9abc13f00b98d93de34a8e538fe96</u>	- 560.00058999999998 8322 USDC	✓
25	2024-07-31 19:01:11	<u>0xc32cfe111afe265f2ebc238df255e946d7ae8799f983945ff2db7e004235d200</u>	- 560.000590 USDC	✓
26	2024-07-31 18:44:41	<u>0xaf3b92254db3815c28b1443aa116498f7c98ac7e5f0d79d0b8ca35049af7bd74</u>	- 590.00000499999998 7376 USDC	✓
27	2024-07-31 18:44:05	<u>0x87a6c2e7284bf8373776a446e24850563eacaf1bd0e8135b31c74474184f3262</u>	+ 150.000000 USDC	✓
28	2024-07-31 18:17:13	<u>0x229bbf0407ecbcceffcb76fe1bc31f6619aea34baac2be315d54ced202ae619d</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
29	2024-07-31 18:09:41	<u>0x5a8eb8ffdcde0ae6b623bf5f08a58398522da83df9a3c936b662a6d4daf21e3e</u>	- 590.00000499999998 7376 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-31 18:09:07	<u>0x4fb9b224be579f244c537a763460e1eb145cea723771de0cee59fd11ffcfd24c</u>	+ 100.000000 USDC	✓
31	2024-07-28 13:01:01	<u>0x7c6a6a0825fca38a3c33e8ef35ed2d0ac396807f4ac9f5a841fef1a07c9ae0ee</u>	- 590.00000499999998 7376 USDC	✓
32	2024-07-28 12:58:25	<u>0xbead36de51b79978f9342a9a4ec9e362a3b763310c110ba481e6037e225c76e6</u>	+ 150.000000 USDC	✓
33	2024-07-19 13:34:11	<u>0xf82679a826f783adf6ce7213fbabff75a032074a6c425a3eea36a3b83297993e</u>	+ 10.000000 USDC	✓
34	2024-07-17 11:30:20	<u>0x358f667212f8705a9550c36b3614e866ee17e19fb7463a4b85009fa939943e29</u>	- 590.00000499999998 7376 USDC	✓
35	2024-07-17 11:29:24	<u>0x5122e80b68adf183b1854df7d64dad0a124ac1abbd c84ba38b7317d046c24d4b</u>	+ 150.000000 USDC	✓
36	2024-07-15 02:20:40	<u>0x2522ffd07e7714434408906feeabca3a0839fa1b9dbd399eee69fe13bc72d791</u>	+ 1.0000000000000000 00 .net	✓
37	2024-07-14 14:20:17	<u>0xee4f7945cee9cc2e6b2e2eea12e826a808e4b3fe9708981cc56fc10884681263</u>	+ 0.000590 USDC	✓
38	2024-07-14 14:19:49	<u>0x851470a5d1cb8c51f063a1d672a48a92aec9629e6220c637220f45f120c12358</u>	- 590.00000499999998 7376 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2024-07-14 14:19:05	<u>0x8fc599526cc8ea99fa7c fabf926caed3488bc9fb2f f3eaf0d901999788aa01c6</u>	+ 1 kether.org	✓
40	2024-07-14 14:18:59	<u>0x9ae1d1e8153953d5cacd d4bf7e20d2bbc639e8bbb4 7d696a65a0b45e5bebc04c</u>	- 590.000005 USDC	✓
41	2024-07-14 13:57:32	<u>0x27d8424202dc7e27f005 a859c24b67c1570328ce85 43fcb37274f8020977a66a</u>	+ 100.000000 USDC	✓
42	2024-07-13 14:12:43	<u>0x2d28c9a6176f8cfedb24 b6a77e6020451a8c7ae46f 9829c81e3458ee5a73b865</u>	+ 60.000000 USDC	✓
43	2024-07-12 12:32:54	<u>0x4ba0cabb733919304989 642ef353a25d85e492ae06 2c36945023b69f044b9bf8</u>	+ 100.000000 USDC	✓
44	2024-07-09 20:07:06	<u>0x725e91fa1fe816949b48 116fc0b75d9c59c1da6291 fc0dee0f9bf998d6c793f0</u>	+ 1 kether.org	✓
45	2024-07-09 20:06:52	<u>0xffffbbfcd80a7cb030bf9 09c9baa3a1a8fe0ac19fce c4d4da003c470cf631d758</u>	+ 100.000000 USDC	✓
46	2024-06-27 23:36:31	<u>0x6a08c3283d9fb787c007 4d299066eb8b29cad7d011 fd1f75edceb62b144333d8</u>	+ 1,000 Visit USD.AC to claim reward	✓
47	2024-06-27 15:11:35	<u>0xa65a29a5311a5610c607 3bc99a55442a9a034a953a b6f58c4cff5723fb0a14c8</u>	+ 0.000005 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2024-06-23 12:22:29	<u>0xae0d07b9f964786f29a6810419de36ebd616f1507f317c9f92afa16d5725c499</u>	+ 100.000000 USDC	✓
49	2024-06-19 11:21:34	<u>0x2f57de6d46a2ee159d8b9197b5c2149320a911e0d56960597df3c8a061a10f86</u>	+ 100.000000 USDC	✓
50	2024-06-15 22:49:09	<u>0xf966cbff9ad3b0e228dc08650f098db39249fd870de9d69c354e15fd0618ec30</u>	+ 200.000000 WGC	✓
51	2024-06-14 15:25:32	<u>0xef506edaafa8f481e14e5e99fb68406af3a72468f30452f38218ca46be30e9d5</u>	- 5.000000 USDC	✓
52	2024-06-14 15:08:50	<u>0xdf0831fa9627fc0c3b5dd6f6b1c68437c18a2911955b1bfac214ca740841dac4</u>	+ 5.000000 USDC	✓
53	2024-06-13 18:41:12	<u>0x375910138955d4d90f9d92f5afb417931bb861589f26d9bb46a1c8e05265fa68</u>	+ 27,500 IRDROP	✓
54	2024-06-13 18:40:50	<u>0x9437b059b41a6da06cc308efa6cd1381ba6ab66de236c5af47045e1ff42df718</u>	- 100.000000 USDC	✓
55	2024-06-13 18:24:24	<u>0x3dfa33217a7651a9d6f6d7293d3156e3db5283b9b7e94be1a3e121e76959a358</u>	+ 100.000000 USDC	✓
56	2024-06-12 21:21:39	<u>0xf7aff97cdcde6cd97283f924ef4b01b9a7720402935590be971798fd7cd1135c</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
57	2024-06-12 21:21:17	<u>0xfd2d094954afcdbdc81f02493f3d8af97b5ad47d51c07b97e1e6b847425db7e8</u>	- 0.000020 USDC	✓
58	2024-06-12 21:11:12	<u>0x6734aab6e698d83ecbcaacf9302ce4005d7dc300c679bac6d6e8240dc8534b67</u>	- 200.000000000000000000000000 USDC	✓
59	2024-06-12 21:10:06	<u>0xa448bf9235bb7eb2ed7c81309541bb57fc0e12c894852cb98da2eb340b2450bd</u>	- 200.000000 USD...DØj	✓
60	2024-06-12 21:05:05	<u>0xdce58a72e093855a5fd3311af3dccb494c1c92fba8aed9cb57d5cbdcdc02b39b</u>	+ 0.000020 USDC	✓
61	2024-06-12 21:04:45	<u>0x96e89cadc4ff8543e16a639599cf60ea393de6251b5b605fe62e30cd80dbfcbd</u>	- 200.000000000000000000000000 USDC	✓
62	2024-06-12 21:03:09	<u>0xd0b8bbcc368d9aebd4795057a4f895c12b47e572c34446011fce30508b017abe</u>	- 200.000000 USDC	✓
63	2024-06-12 20:42:05	<u>0x953159c4b17ad552dcac38dd8bf50af14f177fd7a06f5816370fc036667d063a</u>	+ 200.000000 USDC	✓
64	2024-06-12 18:34:53	<u>0x6911659f5250821c9771b0ce9d2018d2b4ff5b31d38f23b109d6a074c7862b2d</u>	- 0.000030 USDC	✓
65	2024-06-12 18:23:39	<u>0x0b5d9bfbe56ea5e756f371f8c4f574cf0e15ee158b3e1083500d495c52a44849</u>	- 300.000000000000000000000000 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2024-06-12 18:20:51	<u>0x872cfe8e3cb98d908541560f9655d3b1d5486a3445a1fe202559f4a80eb920b7</u>	- 300.000000 UD...DĐj	✓
67	2024-06-12 18:13:47	<u>0xc0109a6056e8a13dd5238c314e31d02330df558b3ab15e3621b479baf00f18fc</u>	+ 0.000030 USDC	✓
68	2024-06-12 18:13:45	<u>0x91da27c1d549f74911fa9753faacf737770f3d955b887c787d136c13dcd9d608</u>	- 300.00000000000000000000 USDC	✓
69	2024-06-12 18:11:21	<u>0xd5acf51f09625751a82e2aa90cf524fd85cb0b0141f325be8e2026ffc4e1d776</u>	+ 1 tkether.com	✓
70	2024-06-12 18:11:11	<u>0x81badf7ef1822ae28b0e2b92228f15c3497bb7d0410249dc99c9b0a338eff2c2</u>	- 300.000000 USDC	✓
71	2024-06-12 17:49:47	<u>0xb991f2b949be6cbc87f0517238e01a619f88a082907c9020aca9eb85e2f4e188</u>	+ 300.000000 USDC	✓
72	2024-06-10 22:57:47	<u>0x417c07d4c8e25c9b20f2744156fba86c20ebb9ffe74db16cc34638353e50e2f2</u>	- 100.00000000000000000000 USDC	✓
73	2024-06-10 17:20:05	<u>0x5be90a944c7dd40e0e151198e83302d9efaf8a055afa7ae552817fd7be696199</u>	- 0.000010 USDC	✓
74	2024-06-10 17:03:10	<u>0x603eb54c6333991a8895b38d45e7aba6207672d94540e8dd0bfc00a3788e368b</u>	+ 0.000010 USDC	✓

#	Date & time	Transaction Id	Amount	
75	2024-06-10 17:02:06	<u>0xb8d5ecf0b3296f2bf6ae</u> <u>d3e276bb8df3c1d91083b8</u> <u>5cdb1ac95c684ab76d7b43</u>	- 100.00000000000000 0000 USDC	✓
76	2024-06-10 17:01:46	<u>0x8fdc293dd2198fc5a2f1</u> <u>20bc30358876120cdee02c</u> <u>0323c5537332d9e6feadcc</u>	- 0.000030 USDC	✓
77	2024-06-10 17:01:38	<u>0xdd87901f5d95588acdc7</u> <u>4b093006a6820d07469dc8</u> <u>286d2135525ac13399aa1c</u>	+ 8,750 RDR0P	✓
78	2024-06-10 17:01:28	<u>0x25d97ab6b691cbdda2f6</u> <u>8bf2e7445489d852c0dbfa</u> <u>7dd7efa28cd6fb0f37629d</u>	+ 1 tkether.com	✓
79	2024-06-10 17:01:18	<u>0x4c5395e606ed4bc309f7</u> <u>94ea31fc8494cc80bcee34</u> <u>cbc2735bd9e98fcd081b96</u>	- 100.000000 USDC	✓
80	2024-06-10 16:45:34	<u>0x67aca2974f6625625c6b</u> <u>151a392d34b0e1df396326</u> <u>280f5bd65f98beb4558b45</u>	+ 0.000030 USDC	✓
81	2024-06-10 16:44:35	<u>0x6cf48928d093623ffb2c</u> <u>40bdd96ece4e67e74b0efe</u> <u>bb7b9b21358a6c7cc9f496</u>	+ 100.000000 USDC	✓
82	2024-06-05 12:23:52	<u>0xb31e036a7e87296b0c81</u> <u>5a5b63ee8590af70940b6e</u> <u>a7e2ec792e86fd3665426d</u>	- 300.00000000000000 0000 USDC	✓
83	2024-06-05 12:20:44	<u>0xcef54f427062a1115575</u> <u>ad10d27219f8f0ab9f1b89</u> <u>1d008456b79ed1c1a667c1</u>	- 300.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
84	2024-06-05 12:02:02	<u>0xc639ee2bc72cc7320d02e6ae67514e36dc8cf45ba39f63772d655887507352cf</u>	+ 300.000000 USDC	✓
85	2024-06-01 13:33:12	<u>0xeb22ed0e1f92768d70a8dc99c4fbd045ee58cadb2323ee6b2b670e877c286332</u>	- 200.000000 USD...DDj	✓
86	2024-06-01 13:26:12	<u>0x8473f160f65d1f9c59cba50f5535eb917f0947f92ab753935ea778034b1fe9ca</u>	- 200.000000 USDC	✓
87	2024-06-01 13:09:41	<u>0xa446e34f16d9ec1dd63ff88243f7242307d223453810a1419c6f6f68b8d012e2</u>	+ 200.000000 USDC	✓
88	2024-05-27 15:41:40	<u>0x9210a03f1415743be328e72018dd4426524d16a1ba30ed506318544df6bf19a5</u>	+ 1 tkether.com	✓
89	2024-05-27 15:41:32	<u>0x76f6f9ade71710913b339d17072e465edf40747f41ea9f5168600c0a7abbe0d0</u>	- 39.540000 USDC	✓
90	2024-05-27 15:25:12	<u>0xf5ddb7f710d316fbf1d70c77631ea807dd2567f7e41b97240c376eb1fade7c4d0</u>	+ 39.540000 USDC	✓
91	2024-05-19 14:16:21	<u>0xe3c85003db3e560ef4d883c4473f511542af108064020d73eb702823a0d0a94a</u>	- 60.000000 USDC	✓
92	2024-05-19 14:14:53	<u>0x14585a69c7b314fe035564ece11dc323719d55fc207e65b3385ad9b18ba352b6</u>	+ 60.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
93	2024-05-18 13:23:46	<u>0xc79dfef1193fd7df7778</u> <u>b38417e86e2298914dea8f</u> <u>e90bc5c82bca5f0b495b6e</u>	- 150.000000 USDC	✓
94	2024-05-18 13:16:02	<u>0x17a2ac4cf4e5fa4d1537</u> <u>f516833379a2be8bfd5989</u> <u>b35bf70d7332654287751c</u>	+ 150.000000 USDC	✓
95	2024-05-12 14:01:07	<u>0x6d1eb8d903207b6d1dae</u> <u>bce29a6fe4429bd63097ee</u> <u>e587371e8394924c1494de</u>	+ 9,560 TOKENS	✓
96	2024-05-12 14:00:35	<u>0x71ebbcfb1ab650d81af1</u> <u>ebe85764a6af4c10ab7e5a</u> <u>2b05b9c650e5a6fb7d3956</u>	- 100.000000 USDC	✓
97	2024-05-12 13:58:27	<u>0xfa70aefe568ee4c51680</u> <u>42921f1145c155519ab932</u> <u>07d210e3f47970a4694ff0</u>	+ 100.000000 USDC	✓
98	2024-05-09 22:01:45	<u>0x75526bf37b12e9234dd2</u> <u>ea58a28af1ad95ea4695e8</u> <u>f59f3abfb5c51d9f30cf82</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
99	2024-05-09 22:01:07	<u>0x7a6240d69eee4de6e266</u> <u>729fda60ad293de118a9f0</u> <u>5db7c304a3939248d91d63</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
100	2024-05-09 22:00:57	<u>0xcdb7afa1c647a7e85992</u> <u>60725955175852a2c4e8ac</u> <u>3240afa609310245b5f776</u>	+ 1.0000000000000000 00 rdrop	✓
101	2024-05-09 22:00:53	<u>0x202dd9c036f1242ff3fb</u> <u>c614768728a85c552a2f43</u> <u>e15618ed332cf93f300f03</u>	- 99.990000 USDC	✓

#	Date & time	Transaction Id	Amount	
102	2024-05-09 21:59:27	<u>0x742cbbe62a7ae41f9ac8d4a7ac2050a9aad4ee26272ead4944603ad5bfb4c5e6</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
103	2024-05-09 21:58:37	<u>0x234247eb902352a253687c3b60b23f8be58bcc4afd916a226d93a6ef87302520</u>	+ 99.990000 USDC	✓
104	2024-05-07 19:08:08	<u>0x628e60137e421c83009e1d7ae4683c16ecfe723780626d6f06e98378601e7955</u>	- 20.000000 USDC	✓
105	2024-05-07 19:05:58	<u>0x2cfeabc1c7452b73fe9db8ce761846b2772f199ecb189865eada22d1d110c09a</u>	+ 20.000000 USDC	✓
106	2024-05-07 01:16:38	<u>0x9f408e0d918cbb4bdebe84c17bed1ee2b93069d51f8cb648881727c5039e08a6</u>	+ 30.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 19:16:26	<u>0x1a9b60316e7420d267554cd9c9c1ccad9ea6fe38a413c73cd9cd1a5d4caf41b3</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 19:15:28	<u>0x876bf43507c1f00734de710930e4a346d251ff89c58b1e69ba9c38fd5fe933b0</u>	+ 1 ðŸŽ•	✓
3	2024-08-06 21:17:40	<u>0xd06c10eb2cff9e27ef43602aa4f2710e5b5f85ed83f77f520dc51620529c604b</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-28 12:59:47	<u>0xd2e14bc6df1e7e5f7ae04af54af9e38a58203f69b9a7c092cb5ef65b9a6d513e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-28 12:59:03	<u>0xf4127426ff1e292189f02f6ba4df26034b393caba11cbca79b0a94be15374755</u>	+ 1 ðŸŽ•	✓
6	2024-07-19 13:35:17	<u>0x586437663392df5842c6bd580e789b08692abd04f9e2e1f66ac45cd6eb6fc3d6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-17 11:30:22	<u>0x991952a178852d3ff9259b1cca52ce520ee89c3f6d95abecafe1f74741dad367</u>	+ 1 ðŸŽ•	✓
8	2024-07-17 11:30:14	<u>0x679185cc4fbd6b685e63414fb6bcd10420e9786425c99fb7b34ce7a20d70c8c9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-17 11:30:06	<u>0x64f73ed02f4ab4d4ca1d1798f5407b936ee2470632fc4593a889f5a1218c5a2d</u>	+ 1 5000\$	✓
10	2024-07-14 13:57:40	<u>0xda1490511af5d8ed7cb86d5ddf9d35acaa32b3ecd1236d9c2ed8ca55146610e1</u>	+ 1 to \$5000 WLD	✓
11	2024-07-13 14:13:33	<u>0x2cf02f58604c45f2a954f22044146b9ae0004f03964b595199532ac406338ba8</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
12	2024-07-13 14:13:31	<u>0x45fdfb2766b447bdf3c6b476fc3e72a93384a0399361088ad96c03f3975ff93f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-12 18:51:02	<u>0x69b79a43348b863c6c1702d0d0d2e915e8e58c4b3b05823d83a6253b1e28ec63</u>	+ 1 com	✓
14	2024-07-12 12:33:54	<u>0x61bcfcea65687404831275eae612081aa5361cf1c710092ae819d1cf917f0491</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
15	2024-07-09 20:07:52	<u>0x07246a2534822f6431a770ffbcce5a33ed5657e8b2702b0a85f6600e2aae13b9b</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
16	2024-07-09 20:07:34	<u>0xf82cd757fdaf11b52e7dc336e9f5a7f0d8355cd918b2b3b63dc5fe46d559d67</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
17	2024-06-29 19:53:12	<u>0xa05ecf4b0b2d2de6269153eb5c2bcf93735955d493f6842fdbe56b98ce199d0b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-29 15:43:05	<u>0x3d158796cf0187e96059479cdb456a7b62fb027fb2322e7c6bc1aab0d114265</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
19	2024-06-27 15:11:59	<u>0xa0e096026df102436e9ca1e8cc4ae65b9e8e519e8c3f686828ccd64962a3ce2d</u>	+ 1 ?	✓
20	2024-06-27 15:11:43	<u>0xca83eeec86ce1fc4a019c5d66d487d92b97adac0f2c2e24e17e5c834aa268b2a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-23 12:23:27	<u>0x8d5eb953d4a183dd693689713df120d56d0b44e9adc87b5ef3cfce100f66241d</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-19 11:21:44	<u>0x1dd9d6655ec86abb7e7c691ed92eeb7a498ca5f8326f2122fb1caf19c1da0a01</u>	+ 1 t]	✓
23	2024-06-19 11:21:44	<u>0x05d739c5d1484e93df605a3aec19163bb1cbd4fe1d7f015a3fdf194cd1fbc841</u>	+ 1 ?	✓
24	2024-06-14 20:26:26	<u>0xe0e93021280d1cf3aa9e4707f64732a377b6f27f0d36fb2e7b1f2294bf53b007</u>	+ 1 ?	✓
25	2024-06-13 18:24:40	<u>0x6ec104924a69a6435f7f5594f9c27c05245c010bcd5821090aca7fa5297eac9e</u>	+ 1 az]	✓
26	2024-06-12 17:50:41	<u>0x5ef517511e18f5df75b5cc280f84f0183d772f50ac48db91c57d90e6892836de</u>	+ 1 az]	✓
27	2024-06-10 16:45:34	<u>0x7d61754a4ed781110dc2e2a59b387d6b78319daab5b7076831d077104161eba2</u>	+ 1 az]	✓
28	2024-06-05 12:02:10	<u>0xbfa87f5d4485a2a35457731ef063efe02a069242aea9f7faede833fcc7a91825</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
29	2024-06-01 13:12:30	<u>0xa806e7827a249517e614ce4737b67cfd6e3592b969a5954fc552e20e2f4b9e8f</u>	+ 1 e]	✓
30	2024-05-27 15:27:46	<u>0x30df953e344a2810660f8c3e2c402ae33a0d04b9f45b83a83f06bfc8a13b754f</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-27 15:27:04	<u>0x3dea6685d724a24b0de771518ea0cfb047f872cb755d25633a60dfbea635dd0a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
32	2024-05-27 15:27:02	<u>0x93090f0311129067244ff7815533e000681e6fe8ddfffb38c60ad4ee5c996adc</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
33	2024-05-09 21:59:17	<u>0xa23765b5ad6ee746ffdfc085dd315160b3d763550545c4fee1735e6dbf646851</u>	+ 1 Reward at [5eth.us]	✓

* USD values displayed at the time of transaction

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