

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 10:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d2389882dad29f9d277d46c4c6325999cdbe34a</u>
TOTAL RECEIVED	19.000000000000000000 MATIC
	6.97 USD
TOTAL SEND	19.000000000000000000 MATIC
	6.97 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000934 USDT 0.00 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
TRUST WALLET MYSTERY BOX	1 rn.xyz
USD Coin (PoS)	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 .SITE
USD Coin (PoS)	0.000000 USDC
Lido-event.site	1 DO Giveaway!

Token	Balance
5000 BUSD	N/A NFT Giveaway
1000\$ Drop: usd-drops.com	N/A usd-drops.com
3 cbETH	N/A 3 cbETH
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$ 1000 USDT	N/A tether.bz
COMMON Card	N/A BNFT
\$1000 Rewards	N/A usdtdrop.org
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A ards.org
\$2000 USDC	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 14:49:28	<u>0x4c6e813011c639ebebe56ed4c7a29a64cb015603e20b5054a69bd36f5c4c3a69</u>	- 18.971851134420155 915 MATIC  9.69 USD	✓
2	2023-10-13 14:49:28	<u>0x4c6e813011c639ebebe56ed4c7a29a64cb015603e20b5054a69bd36f5c4c3a69</u>	- 0.0010701541496520 00 MATIC  0.00 USD	✓
3	2023-10-13 14:49:28	<u>0x4c6e813011c639ebebe56ed4c7a29a64cb015603e20b5054a69bd36f5c4c3a69</u>	- 0.0017612635967850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-04 02:03:44	<u>0xd02175e10e0f0c902172</u> <u>b22900d6bdd19855723dfe</u> <u>3cffbbe9aa58469cbd4eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-04 02:03:44	<u>0xd02175e10e0f0c902172</u> <u>b22900d6bdd19855723dfe</u> <u>3cffbbe9aa58469cbd4eb</u>	- 0.0012810852338768 64 MATIC  0.00 USD	✓
6	2023-10-04 02:03:44	<u>0xd02175e10e0f0c902172</u> <u>b22900d6bdd19855723dfe</u> <u>3cffbbe9aa58469cbd4eb</u>	- 0.0015968183561834 40 MATIC  0.00 USD	✓
7	2023-10-03 02:54:03	<u>0xfd8d6357ee7e4998f71b</u> <u>435b098e08c9518bfd5f4</u> <u>748dcf4312cadee1ca3af2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-03 02:54:03	<u>0xfd8d6357ee7e4998f71b</u> <u>435b098e08c9518bfd5f4</u> <u>748dcf4312cadee1ca3af2</u>	- 0.0015733045893532 80 MATIC  0.00 USD	✓
9	2023-10-03 02:54:03	<u>0xfd8d6357ee7e4998f71b</u> <u>435b098e08c9518bfd5f4</u> <u>748dcf4312cadee1ca3af2</u>	- 0.0076109317300262 40 MATIC  0.00 USD	✓
10	2023-10-03 01:08:43	<u>0x49f6beb31147b4b970bb</u> <u>f2681ea229d04d92f07e38</u> <u>3753ef68710695f1bf7a29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-03 01:08:43	<u>0x49f6beb31147b4b970bb</u> <u>f2681ea229d04d92f07e38</u> <u>3753ef68710695f1bf7a29</u>	- 0.0008906004313283 70 MATIC  0.00 USD	✓
12	2023-10-03 01:08:43	<u>0x49f6beb31147b4b970bb</u> <u>f2681ea229d04d92f07e38</u> <u>3753ef68710695f1bf7a29</u>	- 0.0015830875838218 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-02 21:55:25	<u>0xff6c63380bdfb501c83b81884c151da6f716068d9b4db3202ae13a3274cfef06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-02 21:55:25	<u>0xff6c63380bdfb501c83b81884c151da6f716068d9b4db3202ae13a3274cfef06</u>	- 0.0014623670331770 40 MATIC  0.00 USD	✓
15	2023-10-02 21:55:25	<u>0xff6c63380bdfb501c83b81884c151da6f716068d9b4db3202ae13a3274cfef06</u>	- 0.0023650078848652 80 MATIC  0.00 USD	✓
16	2023-10-02 20:17:05	<u>0x4e262d334c478d4be9a84161e6374377d6428c48ab502b5f5fbe144c8f989aaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-02 20:17:05	<u>0x4e262d334c478d4be9a84161e6374377d6428c48ab502b5f5fbe144c8f989aaf</u>	- 0.0015578453207124 00 MATIC  0.00 USD	✓
18	2023-10-02 20:17:05	<u>0x4e262d334c478d4be9a84161e6374377d6428c48ab502b5f5fbe144c8f989aaf</u>	- 0.0019069400264662 80 MATIC  0.00 USD	✓
19	2023-10-02 18:26:44	<u>0x586e0f63611620be2ef3299398a90f9cb83b508feedc5261e7df4054ab7a809</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-02 18:26:44	<u>0x586e0f63611620be2ef3299398a90f9cb83b508feedc5261e7df4054ab7a809</u>	- 0.0015224094986986 80 MATIC  0.00 USD	✓
21	2023-10-02 18:26:44	<u>0x586e0f63611620be2ef3299398a90f9cb83b508feedc5261e7df4054ab7a809</u>	- 0.0019670501448975 60 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
22	2023-10-02 18:04:55	<u>0x6ab1830520bb89eda54d1f7ee99a0bed5c6e88779d700fceacb9431c37e591ce</u>	+ 19.0000000000000000 000 MATIC  10.40 USD	✓
















ERC-20 EVENTS



















#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:52:32	<u>0x90dff7c1ff091cfcf0a8287b586336987b440aef961db26e55fccdb69caf9357</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:04:47	<u>0x2ce792d2d0af8b6f2bc56202f0dd9ecd16f36b010fce428c39f56fed3baecac9</u>	+ 3 .SITE	✓
3	2024-01-16 21:04:51	<u>0x1769a1fbbd2c381a6e5042ff491879b380d03654d3d5e1e4b591a95f728da91b</u>	+ 1 DO Giveaway!	✓
4	2023-10-04 09:50:29	<u>0x000fe1341d9c7d2319a8b35c8e6d30ff3bafeaac395b8e3fd1a588384ae11ea9</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
5	2023-10-04 02:03:44	<u>0xd02175e10e0f0c902172b22900d6bdd19855723dfe3cffbbee9aa58469cbd4eb</u>	- 100.790136 USDC  100.78 USD	✓
6	2023-10-04 00:58:51	<u>0x8a658f06ea0e48045d5ec24e7a286f73b3de8fd5cd1217f01ca7cc1d7790ef1</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-10-04 00:58:51	<u>0x8a658f06ea0e48045d5ec24e7a286f73b3de8fd5cd1217f01ca7cc1d7790ef1</u>	- 0.000000 USDC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
8	2023-10-04 00:50:37	<u>0x2049d9108f57d17672933b4f6a6a3912a9d82722b672cffe4014218e0b32fdaf</u>	- 0.000000 USDC 0.00 USD	✓
9	2023-10-04 00:49:21	<u>0x49c4ba694b269b92be95471a4e34e6e4667e62f65774ea4fb8832f70c40db429</u>	- 13,644.527201 USDC	✓
10	2023-10-04 00:49:21	<u>0x49c4ba694b269b92be95471a4e34e6e4667e62f65774ea4fb8832f70c40db429</u>	- 0.000000 USDC 0.00 USD	✓
11	2023-10-03 20:45:48	<u>0x4522b486b2317741092e0f1caf970a9cd4a2c7ed17b18d8f7b87bb9c4af79f50</u>	+ 100.790000 USDC 100.78 USD	✓
12	2023-10-03 07:58:39	<u>0x7980d057a9072b95774f09992da8e639aa8bb933bfd96de94b20a0591244480b</u>	- 0.000000 USDC 0.00 USD	✓
13	2023-10-03 04:56:43	<u>0xfb4eff637d293e1c40822176beb0ecd3e1c112a29fdeb384c93b4f1ee35a50bf</u>	- 3,000.000000 USDC	✓
14	2023-10-03 04:56:43	<u>0xfb4eff637d293e1c40822176beb0ecd3e1c112a29fdeb384c93b4f1ee35a50bf</u>	- 0.000000 USDC 0.00 USD	✓
15	2023-10-03 04:18:01	<u>0x806e880a9e33b83e677af972f8c17af5cefefebf5c8f32c81625d24bdc82a1748</u>	- 3,000.000000 USDC	✓
16	2023-10-03 04:18:01	<u>0x806e880a9e33b83e677af972f8c17af5cefefebf5c8f32c81625d24bdc82a1748</u>	- 0.000000 USDC 0.00 USD	✓








#	Date & time	Transaction Id	Amount	
17	2023-10-03 02:54:49	<u>0xca92b3a04f4d00c01ea23ed68dce85e15f5f13eb7efbd4f9a245c6ce2cb7bdb3</u>	+ 0.000136 USDC 0.00 USD	✓
18	2023-10-03 02:54:03	<u>0xfd8d6357ee7e4998f71b435b098e08c9518bfd5f4748dcf4312cadee1ca3af2</u>	- 13,644.527201 USDC 13,642.83 USD	✓
19	2023-10-03 02:51:01	<u>0x5e0d8841e7174a00d29689b4ca09926d4de81296f9910c62af622b5ae8a9ff7d</u>	+ 234.320000 USDC 234.30 USD	✓
20	2023-10-03 02:27:49	<u>0xd0172b72c6a751dfc89ba7f4a554d17b1a04e66b666291c026c2ebf12637e72e</u>	+ 258.940000 USDC 258.93 USD	✓
21	2023-10-03 02:25:19	<u>0xd70072fa4b4af5883cc8f760aad464eaf9be2d5f3b82cca0f47a2a52277d278e</u>	+ 207.730000 USDC 207.71 USD	✓
22	2023-10-03 01:54:51	<u>0x9ce64026bd25a2ba8874dbc724964e5b5f317bd96fafda12905954ebf6e90251</u>	+ 61.200000 USDC 61.20 USD	✓
23	2023-10-03 01:39:03	<u>0x00a43b433aa4906e59059efb717d2cf4343e80926b6f6df00004de9e5619ea23</u>	+ 280.140000 USDC 280.16 USD	✓
24	2023-10-03 01:36:11	<u>0x4a3ce9a1b6ae748f08d5c96d3c88f28da0fd52762eea1ac8009016b3413b0c60</u>	+ 1,309.000000 USDC 1,308.95 USD	✓
25	2023-10-03 01:25:31	<u>0x3bbbe3c6eca31465b8e0edc7757b52328efdbb1260222295f2d7bf6c4de1b405</u>	+ 1,400.000000 USDC 1,399.96 USD	✓









#	Date & time	Transaction Id	Amount	
26	2023-10-03 01:21:27	<u>0x43335a616b182b9101de</u> <u>05fa7136029e0bfdc2de2a</u> <u>12a6b703301edd51bd4dab</u>	+ 0.000934 USDT 	✓
			0.00 USD	
27	2023-10-03 01:08:43	<u>0x49f6beb31147b4b970bb</u> <u>f2681ea229d04d92f07e38</u> <u>3753ef68710695f1bf7a29</u>	- 934.000000 USDT 	✓
			934.20 USD	
28	2023-10-03 00:50:33	<u>0xa13c129f5d8b6f139247</u> <u>d68a09330a13241b86265b</u> <u>630f329555e4eaa6473b4a</u>	- 3,000.000000 USDC	✓
29	2023-10-03 00:50:33	<u>0xa13c129f5d8b6f139247</u> <u>d68a09330a13241b86265b</u> <u>630f329555e4eaa6473b4a</u>	- 0.000000 USDC 	✓
			0.00 USD	
30	2023-10-03 00:50:19	<u>0xc5cb648852df8079534c</u> <u>cb7911d497c4a1647d3fd6</u> <u>14f5c623d93b418c6a283a</u>	+ 113.250000 USDC 	✓
			113.24 USD	
31	2023-10-03 00:20:39	<u>0xdf6d67d0b5b4bcf162e3</u> <u>3c177bd3f118e2a6a9641a</u> <u>880b8cba5cd57b059ff7db</u>	+ 228.920000 USDC 	✓
			228.92 USD	
32	2023-10-02 23:58:33	<u>0xfc0d042f38c4be01c955</u> <u>4d77444c871ff3cdcfd7ad</u> <u>e94c62419f025d482dc19f</u>	+ 557.996865 USDC 	✓
			558.02 USD	
33	2023-10-02 23:45:21	<u>0xe9a7f1d0eb5859bdabf9</u> <u>aa2df83835126bf6b84f37</u> <u>2b326acd92c6e76ba759a9</u>	+ 10.000000 USDC 	✓
			10.00 USD	
34	2023-10-02 23:24:25	<u>0xac3371bae4b652f54fd3</u> <u>0f4502ff96f319ee977d9d</u> <u>c5731d6eed6a13c0ff36e</u>	+ 202.000000 USDC 	✓
			201.99 USD	

#	Date & time	Transaction Id	Amount		
35	2023-10-02 22:48:40	<u>0xbd3f0a10054a7d8931d951da6126418a3ead76165a478de0aec32e858b437c90</u>	+ 722.500000 USDC 722.42 USD		
36	2023-10-02 22:41:06	<u>0x58449a1dc9467c502de6a0d73bafef5f4302342089331210e2bb9b4a86e1d090b</u>	+ 727.000000 USDC 726.97 USD		
37	2023-10-02 22:26:40	<u>0xe36815e22c4e1c3a5102b858f750b5f4413bd91edd9e48aa2f9364d5e8a66730</u>	+ 342.456780 USDC 342.63 USD		
38	2023-10-02 22:08:53	<u>0x6b03d5dafcc6a3316138924dfb4f9d3ec2c54f36320a3a091a6c4b2db9c61586</u>	+ 99.640000 USDC 99.64 USD		
39	2023-10-02 22:06:13	<u>0xe64ca21f9bd31dee222d98fc9541653bdbaa1ab8970721258aa8add4e154527</u>	+ 68.280000 USDC 68.28 USD		
40	2023-10-02 22:05:17	<u>0x9e73b73d9aeb599c7c0e938321b21d069d7319b2f6c71f00ab7fcad137b8b4d7</u>	+ 57.799617 USDC 57.80 USD		
41	2023-10-02 21:58:59	<u>0x5a4898bfb58dfef4c1b5ffb4c51fedc415e1d4e7e2001425f56872248de0dd</u>	+ 129.995607 USDC 129.97 USD		
42	2023-10-02 21:56:51	<u>0xa43ff1327bdfa0093e4efdc2fd7acd917fdb6ed6a39f6c2fefdd8c6de32f72db</u>	- 3,000.000000 USDC		
43	2023-10-02 21:55:25	<u>0xff6c63380bdfb501c83b81884c151da6f716068d9b4db3202ae13a3274cfef06</u>	- 3,000.000000 USDC 3,000.24 USD		

#	Date & time	Transaction Id	Amount		
44	2023-10-02 21:45:38	<u>0x2818adbbb8d3fa9e3c2c f1fa9b524a5a2d14aa5ce9 8c17af24398d0619688018</u>	+ 524.730356 524.76	USDC 	
45	2023-10-02 21:45:22	<u>0x902e8ac104440aa9d312 2df955b43f72c7e08e3a98 8742b0d199f8b54ef4e6dc</u>	+ 248.586758 248.60	USDC 	
46	2023-10-02 21:32:20	<u>0x61dd7e03206f44785e2d b8d1095eaaab13aecee490 d9bc0180436ae1fb84d904</u>	+ 327.196751 327.20	USDC 	
47	2023-10-02 21:29:28	<u>0xd87e6f03a5fae5c91e28 541ee864d41a11ae3787cf a2e6953fd99c698eb80fa1</u>	+ 217.690000 217.69	USDC 	
48	2023-10-02 21:25:52	<u>0x79cfa0fd2bb25a938607 43522cd2924c1e26f0cccb d9b97150c5c59b3c203725</u>	+ 615.500000 615.47	USDC 	
49	2023-10-02 21:22:48	<u>0x801eb76dc47f1aa9ca07 5028ea5d060bd81ffc5455 f4bfaf28f5288cd4cb2147</u>	+ 49.996573 50.00	USDC 	
50	2023-10-02 21:08:12	<u>0x5175bba6fcb35fcb262 13eaa695d8a1a9e771b8cb 4e8937ba1c419a8b791e78</u>	+ 61.920000 61.92	USDC 	
51	2023-10-02 21:05:36	<u>0xae697fac0e70fe1569a 90feba4e54439b4db355aa 9975fa719f2e9ca635313e</u>	+ 45.598974 45.59	USDC 	
52	2023-10-02 21:05:36	<u>0xe1b5dad1c6b52db91af7 348087d1cbab01345f1891 fb98415113a11c2a406826</u>	+ 104.996871 104.99	USDC 	

#	Date & time	Transaction Id	Amount		
53	2023-10-02 21:03:22	<u>0x6613935344d483eb28258776b45041fe855c1994ae</u> <u>f0384c68f800fb8038d5fd</u>	+ 299.996615 USDC 299.97 USD		✓
54	2023-10-02 20:39:33	<u>0x03039e27b3c2e924c2f11c6958beebcd83b4b033b1</u> <u>ce66b7b20540017efad519</u>	+ 186.580000 USDC 186.57 USD		✓
55	2023-10-02 20:33:51	<u>0xb0fc9fd41f888b30cf7a8b7ab85075a799a24cea32</u> <u>9aa18675eb160731e679a7</u>	+ 119.996834 USDC 120.04 USD		✓
56	2023-10-02 20:30:23	<u>0x3c8fd059fa88d2fd1c300b71c6ea9d14e2eda2ef72</u> <u>4db77f4dc0ced57480f394</u>	+ 245.956502 USDC 245.94 USD		✓
57	2023-10-02 20:17:09	<u>0x7312666edfba264fb707945a5c852579767cee2393</u> <u>861bedb4eac9770ce42636</u>	- 3,000.000000 USDC		✓
58	2023-10-02 20:17:05	<u>0x4e262d334c478d4be9a84161e6374377d6428c48ab</u> <u>502b5f5f5be144c8f989aaf</u>	- 3,000.000000 USDC 3,000.34 USD		✓
59	2023-10-02 20:14:27	<u>0xbb2eb104d62031408d28342528d952f8b5f69c899c</u> <u>188fff5c36b5159ebaf102</u>	+ 99.996591 USDC 100.00 USD		✓
60	2023-10-02 20:11:35	<u>0x4285dd5ded55291f3bbf0ee2596932defcd7e27fcb</u> <u>7f02be9e9adc308dd99cbe</u>	+ 46.988200 USDC 46.99 USD		✓
61	2023-10-02 19:41:25	<u>0xfabadd006f6804b23ace01463cd02b60395f8dd38b</u> <u>73d8a223300a8a96c0ed8e</u>	+ 60.000000 USDC 60.01 USD		✓

#	Date & time	Transaction Id	Amount		
62	2023-10-02 19:33:35	<u>0x6ec8bd4491ce2ed45d838cd5580db02370da97a25c2f295e6a64b4da6ab8408d</u>	+ 641.500000 641.54	USDC	 
63	2023-10-02 19:31:43	<u>0x78f413af9b4b692989585af0a4a2ebc6ee516e2733d576385a3702461e5f2da5</u>	+ 211.410000 211.44	USDC	 
64	2023-10-02 19:31:09	<u>0xe7f1ba3627b95cc65127c7d540a26f9459136c8d6a2c969210db90f28376a323</u>	+ 216.500000 216.53	USDC	 
65	2023-10-02 19:23:13	<u>0x904980fb3c6e3128c4b64a07637c0adf308a1039f61ea8c53d034e5f6a280102</u>	+ 164.750000 164.76	USDC	 
66	2023-10-02 19:14:59	<u>0xe9a96ba352c38f276679a91b91d9687a88b017eadc7a2d945d73c8ff01c06fe1</u>	+ 101.995707 102.00	USDC	 
67	2023-10-02 19:09:47	<u>0xe539e50513c2821dee23e3ce9f8face75c49b064b7c4ef5270e26790c5d45500</u>	+ 847.500000 847.47	USDC	 
68	2023-10-02 18:46:33	<u>0x4182d296510a581950053c4521a9f27049b151479e26272f1dc58a46dedefafe</u>	+ 187.472160 187.47	USDC	 
69	2023-10-02 18:38:29	<u>0xa85c3299d8139c6dae69c4b135557b89fcbb0bebe717bd08020f0e0adb34b5fa</u>	+ 115.000000 114.99	USDC	 
70	2023-10-02 18:36:51	<u>0x8be88e9848944ff71ee08ab413474116891ef7919cd163d36b469607ac67bf16</u>	+ 102.000000 101.99	USDC	 

#	Date & time	Transaction Id	Amount	
71	2023-10-02 18:27:14	<u>0x579040256aaf1441b346</u> <u>dd1cd2d3092fe5d232c953</u> <u>8b7bbd93f6b5ad2b8a39a0</u>	- 3,000.000000 USDC	✓
72	2023-10-02 18:26:44	<u>0x586e0f63611620be2ef3</u> <u>299398a90f9cb83b508fee</u> <u>dec5261e7df4054ab7a809</u>	- 3,000.000000 USDC  3,000.25 USD	✓
73	2023-10-02 18:12:58	<u>0x70d793918da6fe04de91</u> <u>0def9e4cc567e5a64082a0</u> <u>f4c7c2b20eb81c880365d3</u>	+ 100.000000 USDC  99.99 USD	✓
74	2023-10-02 18:11:30	<u>0x192542a87e5d56418d84</u> <u>1c493b47a72de8f4dcd10a</u> <u>7e9926ce13bf0cfde09340</u>	+ 123.020000 USDC  123.02 USD	✓
75	2023-10-02 18:03:11	<u>0x4b5e997c20eef7ecf490</u> <u>ae43f3e691844914cc2b5d</u> <u>cd099d0cf30d71ec418046</u>	+ 309.604817 USDC  309.58 USD	✓
76	2023-10-02 17:57:10	<u>0x5239d3e013e5e1326ed2</u> <u>8a2e234c3ee11085c2012f</u> <u>615e09ab98e3012d541b03</u>	+ 100.675761 USDC  100.67 USD	✓
77	2023-10-02 17:49:40	<u>0xf393d7fbd8ed069dff7e</u> <u>8cfd14d6ea1f06ed88f95</u> <u>6dcd4ed40fa770e2120b1b</u>	+ 100.000000 USDC  100.00 USD	✓
78	2023-10-02 17:44:42	<u>0x54cfd21b5f010d92a3fd</u> <u>3cfec25e1a9eaf6efcd4c3</u> <u>56726f6d01c4cf4d4d39c9</u>	+ 55.000000 USDC  55.00 USD	✓
79	2023-10-02 17:42:37	<u>0x8b3aa57ad5b59e45f7a9</u> <u>aaa549df4ea16430541dd1</u> <u>32e12c3b6543204e5ec253</u>	+ 100.000000 USDC  100.00 USD	✓

#	Date & time	Transaction Id	Amount		
80	2023-10-02 17:31:33	<u>0x7d8d52e55dc88ffd196d5c</u> <u>ba04233727fa7a58322f51</u> <u>ba2f25b6f38e6138c8c0</u>	+ 219.480000 219.46	USDC	
81	2023-10-02 17:30:33	<u>0x20861b6428019577ecdbbf</u> <u>bc2bb96a7e8654436f6079</u> <u>9dd0dfeaf705556eb47e</u>	+ 242.500000 242.48	USDC	
82	2023-10-02 17:20:04	<u>0x91aef2ad3ba3fb2f58e09</u> <u>d926f6892fcba3d52a39df</u> <u>058c14058f622cf6fa1fb</u>	+ 276.850000 276.84	USDC	
83	2023-10-02 17:11:14	<u>0xeb514b9f5ca8ddc6e7930</u> <u>c1aa7f0a063e4041fea0f7</u> <u>545158fcb2b5e217a8fda</u>	+ 167.910000 167.90	USDC	
84	2023-10-02 17:00:04	<u>0x055c2263e066ae23b5e9d</u> <u>9aff5f67bd37ced9c5f116</u> <u>57e5e47020d47774cc6ab</u>	+ 334.000000 334.02	USDT	
85	2023-10-02 16:53:46	<u>0x97ac36ac47e71b5fd676d</u> <u>9ff22eeb98ea0c4ce75a1f</u> <u>692fe03ccede1aeb6ed4a</u>	+ 126.654461 126.64	USDC	
86	2023-10-02 16:48:32	<u>0x1475c6b1a71abe3f03ade</u> <u>2cd88dcae4a59e120df533</u> <u>1c432f6901b1d1c37fd42</u>	+ 189.500000 189.51	USDC	
87	2023-10-02 16:38:10	<u>0x59389584dd2100f1606c7</u> <u>da80492ac8588b3f1af021</u> <u>9b5c40b1444aa664082c2</u>	+ 448.000000 448.03	USDC	
88	2023-10-02 16:36:06	<u>0xf3c06b958b9069df8cbcd</u> <u>0d61d90f3cc084ed2a5597</u> <u>174ffdd2676b0638e92bf</u>	+ 27.250000 27.25	USDC	

#	Date & time	Transaction Id	Amount	
89	2023-10-02 16:35:04	<u>0x3acd2bd14b7e9f9af468</u> <u>085ed02449cd8f9685bb16</u> <u>62eec9fe9c6e28ec1c8f29</u>	+ 300.000000 USDT 300.09 USD	✓
90	2023-10-02 16:33:46	<u>0x5be5608abdbfdd319932</u> <u>22679c91cf0b470b4d8dcf</u> <u>2df2ad00c9cc8871ad5d2f</u>	+ 40.000000 USDC 39.99 USD	✓
91	2023-10-02 16:30:04	<u>0xaf588928802d5f8d8577</u> <u>0bb8f7997b3577359f7772</u> <u>9a4a14deabe24e0eff1770</u>	+ 101.415028 USDC 101.41 USD	✓
92	2023-10-02 16:29:20	<u>0x9f484a322c9899d0ca58</u> <u>104f16addefdac3bc5526b</u> <u>774e61e15a8b5c64f1e853</u>	+ 2,174.200000 USDC 2,174.21 USD	✓
93	2023-10-02 16:26:20	<u>0x49b4d8f85aeb4d464037</u> <u>aff2f9bf1b6521d7734e0a</u> <u>066e10b7a38583a5a35ffb</u>	+ 112.010000 USDC 112.00 USD	✓
94	2023-10-02 16:19:58	<u>0x7cb2cbcd8be92efd327b</u> <u>37a1025b97a7311575bce7</u> <u>2dbcfa7c40ee12b9453e62</u>	+ 149.210000 USDC 149.20 USD	✓
95	2023-10-02 16:19:30	<u>0x0ae98499ca46bd5c0c71</u> <u>66d8976530763141331171</u> <u>99d2f8d3a4eb3d218de830</u>	+ 3,560.379373 USDC 3,560.19 USD	✓
96	2023-10-02 16:11:30	<u>0x5152998fcdfe2e1370b7</u> <u>1cbccddf458b0d1b289e14</u> <u>4dcee3a7c059e0a3ab2ed5</u>	+ 100.650000 USDC 100.67 USD	✓
97	2023-10-02 16:03:33	<u>0xf2f450b5d2721f448c3a</u> <u>ff4a005a732077b2f532b4</u> <u>ae2fa22f118e8fea5a60d8</u>	+ 113.540000 USDC 113.55 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-02 16:00:05	<u>0x3bd97c72e29e85b1f943b4734b6fe8f70a2c55f7097d283fe7e8bf96bea26b55</u>	+ 300.000000 USDT 300.20 USD	✓
99	2023-10-02 15:40:15	<u>0x5b49540f11c40ad03da7ce4bfb7b9e728bbd2807bdf60ca0ae1211a981af035</u>	+ 131.600000 USDC 131.60 USD	✓
100	2023-10-02 15:08:22	<u>0x6a26f8f9d115abd6c491b302657118b4961da6712c94533c0e368f6faf474a17</u>	+ 219.550000 USDC 219.58 USD	✓
101	2023-10-02 15:06:04	<u>0x8b1c3f20eecd67ac535682ae079ab40f20e79c681da0bb73e7bacb5c4fb5d9</u>	+ 400.000000 USDC 400.07 USD	✓
102	2023-10-02 15:03:28	<u>0x7d44ee38194c40334afd1d7d75f968b3f22ac549d6f9e65013fb48b84a0d9a8</u>	+ 100.500000 USDC 100.51 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 03:11:09	<u>0x77cfc90c84cdd22a8d56eab6c37a3effc3516b146bd0e28db676039c13411f3f</u>	+ 1 3 cbETH	✓
2	2023-10-10 22:46:53	<u>0x6412f921086d64dc3a1f45aa66b0bf8bae6785b4496aec6f2b667ffe37dd4560</u>	+ 1 BNFT	✓
3	2023-10-08 17:24:40	<u>0x2ea5d2a862837dadd2a52de95f3693df916ad0cc2e9f7b315c6f2f99dcfbb52e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-08 17:09:00	<u>0x2a2b08e1b34a920eb74e b44f256e6c3a7d418270cc be28047c536f509dbfa509</u>	+ 1 NFT Voucher	✓
5	2023-10-08 17:05:34	<u>0x5049bf19a643d13dc72d 22618221e397c7586862d9 7e5bd82c321288461303f4</u>	+ 1 usdtdrop.org	✓
6	2023-10-08 17:05:04	<u>0x70490d9b582a633a5b82 3839442c26ce5778429912 2226d06aef31c9280f12ca</u>	+ 1 rds.net	✓
7	2023-10-08 17:05:04	<u>0x26e4ad74e811930baed6 b630a3833e5f4658367239 0e65b23b1773b8bb5c275e</u>	+ 1 tether.bz	✓
8	2023-10-04 02:04:08	<u>0xbea0aa7fd9c331aef67a ae1c84ab9997e3e2bed1a6 42dde196058e7fed893eef</u>	+ 1 dt.org	✓
9	2023-10-03 19:04:15	<u>0x782d01029e981e851805 17c0cdc9cafd8943b8f57d dcaf222bc9e1318ec75a89</u>	+ 1 NFT Giveaway	✓
10	2023-10-03 01:11:23	<u>0xc3e1abd1c8265442526d 01ed9c862ad7a9e24040eb 02153f03b3988ab9edb3aa</u>	+ 1 ards.org	✓
11	2023-10-02 23:24:41	<u>0xfd3b052a66ae32151660 1221ec381de7a5d0f93437 fe37c5523ea3df2c547825</u>	+ 1 ards.org	✓
12	2023-10-02 19:28:57	<u>0x7719bdc007039b03bde2 c61a80531788ece1c2bed0 9347155cdcfd0d35f9dabaf</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-02 15:06:18	<u>0xee1e69f664ea572583b9 f68e7149ec408e143cc00d 038fad0e50b666259b90ae</u>	+ 1 ards.org	✓
14	2023-10-02 10:44:10	<u>0x11dabc89d777d4d3f211 6d34da87238cbcd0394c5 6e61337ab53095178864ab</u>	+ 1 NFT Airdrop	✓
15	2023-10-02 10:43:34	<u>0xe8ed24b668415aad7d36 b87c00cd28fcf98a50b127 7cc1b61f9604c5b360a536</u>	+ 1 NFT Airdrop	✓
16	2023-10-01 14:49:15	<u>0xf8828a0fa43a0bdd67b8 a50570ca15be8f6c0437db 88051c3acf9c55a64e1b6d</u>	+ 1 usd-drops.com	✓
17	2023-10-01 14:49:01	<u>0xb4d96d9ed5a2e9494e8b 1a03603100405a43462e52 50a5d55762ea3106bc4e05</u>	+ 1 ds.org	✓

* USD values displayed at the time of transaction

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