

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 16:12 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b3f9ae680292cfce5c16736c909678b7f535c75</u>
TOTAL RECEIVED	70.007671360893894530 MATIC
	28.24 USD
TOTAL SEND	69.857017798102162942 MATIC
	28.18 USD










Token	Balance
MATIC	0.150653562791728202 MATIC
	0.06 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ HEXPool.io	92,185.250000000000000000 wHEX
# zeroLends.com	1 ard
LINKToken.io	197.0500000000000011369 tLINK
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
#HEXPool.net	194,500.000000000000000000 wHEX
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com










Token	Balance
ucher )	1.000000000000000000 yz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Positive Vibes	N/A Positive Vibes
\$MEME Voucher	N/A \$MEME Vouchers
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:42:31	<u>0xcbeea47c262b1182000a</u> <u>45fe03804bb03f33ee7506</u> <u>7fe2d66171412fd4762e88</u>	- 27.199999999999999 289 MATIC  26.82 USD	✓
2	2024-03-29 16:42:31	<u>0xcbeea47c262b1182000a</u> <u>45fe03804bb03f33ee7506</u> <u>7fe2d66171412fd4762e88</u>	- 0.0119772139675029 24 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-03-29 16:42:31	<u>0xcbeea47c262b1182000a</u> <u>45fe03804bb03f33ee7506</u> <u>7fe2d66171412fd4762e88</u>	- 0.0277287740324970 76 MATIC  0.02 USD	✓
4	2024-03-29 16:20:49	<u>0xf63bfa6a544696f6a5ba</u> <u>d006fa007db292c9f5aabd</u> <u>8a51c0b048995f621660c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 16:20:49	<u>0xf63bfa6a544696f6a5ba</u> <u>d006fa007db292c9f5aabd</u> <u>8a51c0b048995f621660c8</u>	- 0.0128617974350041 43 MATIC  0.01 USD	✓
6	2024-03-29 16:20:49	<u>0xf63bfa6a544696f6a5ba</u> <u>d006fa007db292c9f5aabd</u> <u>8a51c0b048995f621660c8</u>	- 0.0128353545649958 56 MATIC  0.01 USD	✓
7	2024-02-28 20:50:46	<u>0xd70ca1e87ec307e89bb4</u> <u>72237399cd97dc2859ae9f</u> <u>1927f4c6f0a0c3cff8dcd4</u>	- 0.0345870242235096 01 MATIC  0.03 USD	✓
8	2024-02-28 20:50:46	<u>0xd70ca1e87ec307e89bb4</u> <u>72237399cd97dc2859ae9f</u> <u>1927f4c6f0a0c3cff8dcd4</u>	- 0.0070396577208801 03 MATIC  0.00 USD	✓
9	2024-02-28 20:50:46	<u>0xd70ca1e87ec307e89bb4</u> <u>72237399cd97dc2859ae9f</u> <u>1927f4c6f0a0c3cff8dcd4</u>	- 0.0081983562791198 98 MATIC  0.00 USD	✓
10	2024-02-28 20:50:24	<u>0x7f41cfad06b79a98599f</u> <u>1618464476f027f314be58</u> <u>9e8f882de72b0f843720cd</u>	- 25.0000000000000000 000 MATIC  25.04 USD	✓
11	2024-02-28 20:50:24	<u>0x7f41cfad06b79a98599f</u> <u>1618464476f027f314be58</u> <u>9e8f882de72b0f843720cd</u>	- 0.0285726444190421 15 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-28 20:50:24	<u>0x7f41cfad06b79a98599f</u> <u>1618464476f027f314be58</u> <u>9e8f882de72b0f843720cd</u>	- 0.0121803755809578 84 MATIC  0.01 USD	✓
13	2024-02-28 20:46:42	<u>0x6e9723d9f12e8431b053</u> <u>4eb64975d69020a824d0e0</u> <u>59ed2da2d43092674fbf6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-28 20:46:42	<u>0x6e9723d9f12e8431b053</u> <u>4eb64975d69020a824d0e0</u> <u>59ed2da2d43092674fbf6d</u>	- 0.0038054259270056 08 MATIC  0.00 USD	✓
15	2024-02-28 20:46:42	<u>0x6e9723d9f12e8431b053</u> <u>4eb64975d69020a824d0e0</u> <u>59ed2da2d43092674fbf6d</u>	- 0.0045353900729943 92 MATIC  0.00 USD	✓
16	2024-01-18 09:28:00	<u>0xad90ff73ee4d1e48a89a</u> <u>975f706cac9798ea1bf651</u> <u>c0a87eac8dd247549d4b6c</u>	- 0.2887385843481344 31 MATIC  0.23 USD	✓
17	2024-01-18 09:28:00	<u>0xad90ff73ee4d1e48a89a</u> <u>975f706cac9798ea1bf651</u> <u>c0a87eac8dd247549d4b6c</u>	- 0.0067179477691443 39 MATIC  0.00 USD	✓
18	2024-01-18 09:28:00	<u>0xad90ff73ee4d1e48a89a</u> <u>975f706cac9798ea1bf651</u> <u>c0a87eac8dd247549d4b6c</u>	- 0.0041328012308556 61 MATIC  0.00 USD	✓
19	2023-10-31 07:02:35	<u>0xd060c39ca839ace7744b</u> <u>19b5fd3e8a66002291ca48</u> <u>29fbbd60986100965e8a58</u>	- 0.1138318897653874 67 MATIC  0.07 USD	✓
20	2023-10-31 07:02:35	<u>0xd060c39ca839ace7744b</u> <u>19b5fd3e8a66002291ca48</u> <u>29fbbd60986100965e8a58</u>	- 0.0111944556969663 74 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2023-10-31 07:02:35	<u>0xd060c39ca839ace7744b19b5fd3e8a66002291ca4829fbbd60986100965e8a58</u>	- 0.0118930443030336 24 MATIC  0.00 USD	✓
22	2023-10-31 07:01:51	<u>0xb83394c754932ccc01cfcdf73bf999741a5816c7cfad4a6fb5cc35f3094aca7e</u>	- 0.3095559878385218 95 MATIC  0.19 USD	✓
23	2023-10-31 07:01:51	<u>0xb83394c754932ccc01cfcdf73bf999741a5816c7cfad4a6fb5cc35f3094aca7e</u>	- 0.0108503186860752 33 MATIC  0.00 USD	✓
24	2023-10-31 07:01:51	<u>0xb83394c754932ccc01cfcdf73bf999741a5816c7cfad4a6fb5cc35f3094aca7e</u>	- 0.0120055143139247 68 MATIC  0.00 USD	✓
25	2023-09-28 13:38:12	<u>0x77f8e81705cf4d33e2bec5eb385611d311162ec64f0bb159fc07465c2b780b56</u>	- 1.4676926061262030 03 MATIC  0.75 USD	✓
26	2023-09-28 13:38:12	<u>0x77f8e81705cf4d33e2bec5eb385611d311162ec64f0bb159fc07465c2b780b56</u>	- 0.0084592889505841 54 MATIC  0.00 USD	✓
27	2023-09-28 13:38:12	<u>0x77f8e81705cf4d33e2bec5eb385611d311162ec64f0bb159fc07465c2b780b56</u>	- 0.0117805591191540 26 MATIC  0.00 USD	✓
28	2023-09-28 13:37:24	<u>0xe3403de3862dd586fc5f7cb2da0d2de878abcd07aabff2935ecb9f353406c86</u>	- 2.0659073309738817 95 MATIC  1.06 USD	✓
29	2023-09-28 13:37:24	<u>0xe3403de3862dd586fc5f7cb2da0d2de878abcd07aabff2935ecb9f353406c86</u>	- 0.0059993795101385 60 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-09-28 13:37:24	<u>0xe3403de3862dd586fc5f7cb2da0d2de878abcdb07aabff2935ecb9f353406c86</u>	- 0.0085213292984251 90 MATIC  0.00 USD	✓
31	2023-09-28 13:35:58	<u>0xfe1a24763eb3adae3ea619be43be743fb235efae7aeb1749a9602e2150867df3</u>	- 1.0956462185731747 90 MATIC  0.56 USD	✓
32	2023-09-28 13:35:58	<u>0xfe1a24763eb3adae3ea619be43be743fb235efae7aeb1749a9602e2150867df3</u>	- 0.0107619051496482 01 MATIC  0.00 USD	✓
33	2023-09-28 13:35:58	<u>0xfe1a24763eb3adae3ea619be43be743fb235efae7aeb1749a9602e2150867df3</u>	- 0.0148397340590814 85 MATIC  0.00 USD	✓
34	2023-08-27 21:19:58	<u>0xd0ee088f1085e410ffc19e1f5027d40db27e7c2205b415325d27f3fe87b3cfb</u>	- 0.8001782972561337 64 MATIC  0.44 USD	✓
35	2023-08-27 21:19:58	<u>0xd0ee088f1085e410ffc19e1f5027d40db27e7c2205b415325d27f3fe87b3cfb</u>	- 0.0096708605980402 20 MATIC  0.00 USD	✓
36	2023-08-27 21:19:58	<u>0xd0ee088f1085e410ffc19e1f5027d40db27e7c2205b415325d27f3fe87b3cfb</u>	- 0.0190528481489333 21 MATIC  0.01 USD	✓
37	2023-08-27 21:18:54	<u>0x610ac413fac52403ee2d2bc4cccea5be5388bcc8646e791d73679639fe4d57a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-27 21:18:54	<u>0x610ac413fac52403ee2d2bc4cccea5be5388bcc8646e791d73679639fe4d57a0</u>	- 0.0017826487088967 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-27 21:18:54	<u>0x610ac413fac52403ee2d</u> <u>2bc4cccea5be5388bcc864</u> <u>6e791d73679639fe4d57a0</u>	- 0.0033229809135555 90 MATIC  0.00 USD	✓
40	2023-08-27 13:46:38	<u>0x5cce542644f83691190a</u> <u>3b8ebbf95c8bbb7a5b8cd</u> <u>e2af4c7a07655552a8727</u>	- 2.2588351064801779 34 MATIC  1.26 USD	✓
41	2023-08-27 13:46:38	<u>0x5cce542644f83691190a</u> <u>3b8ebbf95c8bbb7a5b8cd</u> <u>e2af4c7a07655552a8727</u>	- 0.0123664662948816 48 MATIC  0.00 USD	✓
42	2023-08-27 13:46:38	<u>0x5cce542644f83691190a</u> <u>3b8ebbf95c8bbb7a5b8cd</u> <u>e2af4c7a07655552a8727</u>	- 0.0147093257051183 51 MATIC  0.00 USD	✓
43	2023-06-14 00:05:08	<u>0xfca98f92af32928ea4cb</u> <u>4b83975f071244c33316f3</u> <u>b3791f876272004f29c124</u>	- 0.7297452060338303 07 MATIC  0.47 USD	✓
44	2023-06-14 00:05:08	<u>0xfca98f92af32928ea4cb</u> <u>4b83975f071244c33316f3</u> <u>b3791f876272004f29c124</u>	- 0.0165339458833493 19 MATIC  0.01 USD	✓
45	2023-06-14 00:05:08	<u>0xfca98f92af32928ea4cb</u> <u>4b83975f071244c33316f3</u> <u>b3791f876272004f29c124</u>	- 0.0701681262950684 53 MATIC  0.04 USD	✓
46	2023-06-13 15:10:58	<u>0xb5fb0559bb832642873b</u> <u>53f0cfaba101c1d8f9bf17</u> <u>3426dfeedd86bccd1b1441</u>	- 1.1546201554403781 04 MATIC  0.72 USD	✓
47	2023-06-13 15:10:58	<u>0xb5fb0559bb832642873b</u> <u>53f0cfaba101c1d8f9bf17</u> <u>3426dfeedd86bccd1b1441</u>	- 0.0099358187829225 12 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
48	2023-06-13 15:10:58	<u>0xb5fb0559bb832642873b</u> <u>53f0cfaba101c1d8f9bf17</u> <u>3426dfeedd86bccd1b1441</u>	- 0.0783034260822954 16 MATIC  0.04 USD	✓
49	2023-06-05 13:18:56	<u>0xb1d5b4931151042f9c0d</u> <u>5798568ffe42d17770b778</u> <u>009797fa1e903b8d073f00</u>	- 1.5799314687501719 86 MATIC  1.39 USD	✓
50	2023-06-05 13:18:56	<u>0xb1d5b4931151042f9c0d</u> <u>5798568ffe42d17770b778</u> <u>009797fa1e903b8d073f00</u>	- 0.0073770489570039 57 MATIC  0.00 USD	✓
51	2023-06-05 13:18:56	<u>0xb1d5b4931151042f9c0d</u> <u>5798568ffe42d17770b778</u> <u>009797fa1e903b8d073f00</u>	- 0.0356754135562527 76 MATIC  0.03 USD	✓
52	2023-06-05 13:18:04	<u>0xe908c157c682e53e7f0a</u> <u>91bf65b718dbc39c4d06a4</u> <u>43da1f0baaefcf21aad195</u>	- 1.0801020906649796 42 MATIC  0.95 USD	✓
53	2023-06-05 13:18:04	<u>0xe908c157c682e53e7f0a</u> <u>91bf65b718dbc39c4d06a4</u> <u>43da1f0baaefcf21aad195</u>	- 0.0136030962311554 13 MATIC  0.01 USD	✓
54	2023-06-05 13:18:04	<u>0xe908c157c682e53e7f0a</u> <u>91bf65b718dbc39c4d06a4</u> <u>43da1f0baaefcf21aad195</u>	- 0.0638438420606498 72 MATIC  0.05 USD	✓
55	2023-06-05 13:17:00	<u>0xf358c6235c82fd625328</u> <u>83d43b77b1c4e4ca0755e5</u> <u>0b176120fb8024b0b31517</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-05 13:17:00	<u>0xf358c6235c82fd625328</u> <u>83d43b77b1c4e4ca0755e5</u> <u>0b176120fb8024b0b31517</u>	- 0.0020186110959955 20 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
57	2023-06-05 13:17:00	<u>0xf358c6235c82fd62532883d43b77b1c4e4ca0755e50b176120fb8024b0b31517</u>	- 0.0072748125069250 80 MATIC  0.00 USD	✓
58	2023-06-03 21:15:12	<u>0x20f0e1f5415d0d4323a130ae02c3fd3d1f8e0621003d01c2625c0b83c4233d34</u>	- 0.8622206336352895 57 MATIC  0.77 USD	✓
59	2023-06-03 21:15:12	<u>0x20f0e1f5415d0d4323a130ae02c3fd3d1f8e0621003d01c2625c0b83c4233d34</u>	- 0.0130213211281921 83 MATIC  0.01 USD	✓
60	2023-06-03 21:15:12	<u>0x20f0e1f5415d0d4323a130ae02c3fd3d1f8e0621003d01c2625c0b83c4233d34</u>	- 0.0450846992360802 65 MATIC  0.04 USD	✓
61	2023-06-01 15:51:05	<u>0xe64d81651a7f69c592eedd3c689313c26579d6893bc37bf86e20716ed03f6c49</u>	- 1.9045952834285602 15 MATIC  1.70 USD	✓
62	2023-06-01 15:51:05	<u>0xe64d81651a7f69c592eedd3c689313c26579d6893bc37bf86e20716ed03f6c49</u>	- 0.0070155466323943 77 MATIC  0.00 USD	✓
63	2023-06-01 15:51:05	<u>0xe64d81651a7f69c592eedd3c689313c26579d6893bc37bf86e20716ed03f6c49</u>	- 0.0275269704946339 95 MATIC  0.02 USD	✓
64	2023-06-01 13:24:14	<u>0x0256cd5dff63329b76ee1932a9a169533ba396168c040f65d184e30608a73a50</u>	- 1.1356883697318778 11 MATIC  1.01 USD	✓
65	2023-06-01 13:24:14	<u>0x0256cd5dff63329b76ee1932a9a169533ba396168c040f65d184e30608a73a50</u>	- 0.0107001124356062 68 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2023-06-01 13:24:14	<u>0x0256cd5dff63329b76ee</u> <u>1932a9a169533ba396168c</u> <u>040f65d184e30608a73a50</u>	- 0.0492751121043781 41 MATIC  0.04 USD	✓
67	2023-06-01 13:23:08	<u>0x4c3ca693a0dc44413d91</u> <u>5e176b19ff060930fc5ee4</u> <u>cac0a38fadb53806ab11d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-01 13:23:08	<u>0x4c3ca693a0dc44413d91</u> <u>5e176b19ff060930fc5ee4</u> <u>cac0a38fadb53806ab11d8</u>	- 0.0020082158885727 90 MATIC  0.00 USD	✓
69	2023-06-01 13:23:08	<u>0x4c3ca693a0dc44413d91</u> <u>5e176b19ff060930fc5ee4</u> <u>cac0a38fadb53806ab11d8</u>	- 0.0079790270040195 00 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:38:43	<u>0xfd9b790ed448bf187260</u> <u>20fcd81dcec2540ec5ed6b</u> <u>9ed03374cc57877b68aa83</u>	+ 11.151124366634562 080 MATIC  10.99 USD	✓
2	2024-03-29 16:20:49	<u>0xf63bfa6a544696f6a5ba</u> <u>d006fa007db292c9f5aabd</u> <u>8a51c0b048995f621660c8</u>	+ 6.9432730355023126 73 MATIC  6.83 USD	✓
3	2024-02-28 20:46:42	<u>0x6e9723d9f12e8431b053</u> <u>4eb64975d69020a824d0e0</u> <u>59ed2da2d43092674fbf6d</u>	+ 30.505054841771134 022 MATIC  30.55 USD	✓
4	2023-10-31 07:01:15	<u>0x7bae9ef842a7978125ea</u> <u>c316353cce70344d333938</u> <u>1ccbdaaea5d0e87718f0fd</u>	+ 4.6631401189870906 88 MATIC  2.96 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-28 12:34:31	<u>0xd45154fc2c9ea3354cdd</u> <u>3fa8ee830136b8c24f886e</u> <u>65e442322791438676f08c</u>	+ 4.0354373063710946 57 MATIC  2.06 USD	✓
6	2023-05-31 13:01:25	<u>0xb3993c21eaeef692e697f</u> <u>77361dec5e65a779372304</u> <u>42a931c7009a9d52391794</u>	+ 12.709641691627700 411 MATIC  11.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:11:19	<u>0xb556369f16f91625cd15</u> <u>f6eb39f94931df07ac84f4</u> <u>5a99225723113be1c132c5</u>	+ 1.0000000000000000 00 yz	✓
2	2024-03-29 16:20:49	<u>0xf63bfa6a544696f6a5ba</u> <u>d006fa007db292c9f5aabd</u> <u>8a51c0b048995f621660c8</u>	- 6.884602 USDC  6.88 USD	✓
3	2024-03-26 06:32:17	<u>0xabff8cabb15ed307432e</u> <u>3ed7dcd72ba67fb13a58eb</u> <u>e00bcc1e6aa0b345354152</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-02-28 20:50:32	<u>0xffe7cd1d16adf3432c3e</u> <u>7bde6b420406f1b531c7bc</u> <u>aa8a2df86636c8275ee8c9</u>	+ 1 ard	✓
5	2024-02-28 20:46:42	<u>0x6e9723d9f12e8431b053</u> <u>4eb64975d69020a824d0e0</u> <u>59ed2da2d43092674fbf6d</u>	- 30.000000 USDC  30.00 USD	✓
6	2024-01-19 11:58:56	<u>0xa960a2882852c919279e</u> <u>c6224818b5721827145b9d</u> <u>ece1902c55f4f57da7577d</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-01 08:11:15	<u>0x503b67254ec9f3a2bac10f29e0bab340bee281224a9983cea2977fd67a3c8799</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-31 07:01:15	<u>0x7bae9ef842a7978125eac316353cce70344d3339381ccbdaaea5d0e87718f0fd</u>	- 3.000000 USDC  3.00 USD	✓
9	2023-09-28 17:13:20	<u>0x4c631bdb66095ef8faee25f6f367391446cbc5e2ab44ba17d15cd571d03aee84</u>	+ 39.884602 USDC  39.89 USD	✓
10	2023-09-28 16:28:13	<u>0x115e870f022a957c58b091f55463388e9d53490dee0a29f5cdeb7c639633933e</u>	+ 0.3959281250000000 20 agEUR	✓
11	2023-09-28 13:38:12	<u>0x77f8e81705cf4d33e2bec5eb385611d311162ec64f0bb159fc07465c2b780b56</u>	- 0.3959281250000000 20 agEUR	✓
12	2023-09-28 13:37:24	<u>0xe3403de3862dd586fc5f7cb2da0d2de878abcdb07aabff2935ecb9f353406c86</u>	- 0.00001898 BTC.b  0.50 USD	✓
13	2023-09-28 13:35:58	<u>0xfe1a24763eb3adae3ea619be43be743fb235efae7aeb1749a9602e2150867df3</u>	- 40.044538 USDC  40.05 USD	✓
14	2023-09-28 12:34:31	<u>0xd45154fc2c9ea3354cdd3fa8ee830136b8c24f886e65e442322791438676f08c</u>	- 2.100000 USDC  2.10 USD	✓
15	2023-08-28 11:05:05	<u>0x72a23499905a428fdc6114532dd7b2e776500ab807cfb7693e7793112332a8cc</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 11:04:53	<u>0x1d900cbe11fa9f09b00d</u> <u>0b5669b2ed37583f8191b5</u> <u>ffb98f9efa253ac6c73c91</u>	+ 989.00000000000000 0000 wRDNT	✓
17	2023-08-28 11:03:09	<u>0xbe804e07956da8a0ae29</u> <u>6e02be93e3dd96549df055</u> <u>d34be10dc85c5beffad0dd</u>	+ 989.00000000000000 0000 wRDNT	✓
18	2023-08-28 11:02:55	<u>0xa62fa28c7af79ee29836</u> <u>87732a24dc6689d30fc265</u> <u>29a42995b84f990a175c89</u>	+ 989.00000000000000 0000 wRDNT	✓
19	2023-08-28 11:01:49	<u>0x3617b6eccaa091b20a01</u> <u>96f0edd10a76130e0674df</u> <u>36b7167a3d20d96f891dbb</u>	+ 989.00000000000000 0000 wRDNT	✓
20	2023-08-28 10:52:29	<u>0x98502e0e652d589e7fe3</u> <u>b7786bf2a2006c9c228e13</u> <u>3ab77811f191840d91ca1d</u>	+ 989.00000000000000 0000 wRDNT	✓
21	2023-08-28 10:52:17	<u>0xc79d011e4ebbe1c6e130</u> <u>71644fedb1fb4b39cb48ac</u> <u>6f237c441ee2650a705369</u>	+ 989.00000000000000 0000 wRDNT	✓
22	2023-08-28 10:51:23	<u>0x16ed8a5ac255c9fe7e27</u> <u>4c39356d8f519633b34d0a</u> <u>3f33763f0ec603fc9d4ce8</u>	+ 989.00000000000000 0000 wRDNT	✓
23	2023-08-28 10:31:51	<u>0x9ab253d12302e4cb764e</u> <u>2cd891bc9a6acc1656dc3e</u> <u>bf208902d44720582098f1</u>	+ 989.00000000000000 0000 wRDNT	✓
24	2023-08-28 07:45:10	<u>0xb060e410ed8b1fa99305</u> <u>be8154ea3ae95eb1f6eba8</u> <u>fef4f40b1c613c33d2204a</u>	+ 194,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 03:16:29	<u>0xf110e152c8569223f9766ff3d92942f1c6ddd5dd26dede86837b43439da9578b</u>	+ 0.3959281250000000 20 agEUR	✓
26	2023-08-27 22:54:40	<u>0xee8533e90f76a20ca9087f9053c3743b8cb4a59827e2629aee0ce5c2c0e2dc9f</u>	+ 0.00001898 BTC.b  0.49 USD	✓
27	2023-08-27 21:19:58	<u>0xd0ee088f1085e410ffc19e1f5027d40db27e7c2205b415325d27f3fe87b3cfb</u>	- 0.3959281250000000 20 agEUR	✓
28	2023-08-27 21:18:04	<u>0xea45d7413c081c85c4dfee78a0717ccdaa08759197034064be3e5b70ef06ee48</u>	+ 42.144538 USDC  42.14 USD	✓
29	2023-08-27 17:34:40	<u>0xfd9a91379056d3f5b9c9dbc889b98a04de5ec14f807f5c7936f6c332b6d921b5</u>	+ 0.3959281250000000 20 agEUR	✓
30	2023-06-14 00:05:08	<u>0xfca98f92af32928ea4cb4b83975f071244c33316f3b3791f876272004f29c124</u>	- 49.265568 USDC  49.26 USD	✓
31	2023-06-13 20:04:24	<u>0x54c9bf58d51e01d469c6fd8ec50329b9ad0939922f37c6ad60932182c5cecc2b</u>	+ 49.265568 USDC  49.26 USD	✓
32	2023-06-13 15:10:58	<u>0xb5fb0559bb832642873b53f0cfaba101c1d8f9bf173426dfeedd86bccd1b1441</u>	- 49.318285 USDC  49.31 USD	✓
33	2023-06-06 01:10:59	<u>0x150a7e076525dd161bd77841c3f0bd19e343faa2f4e7dab3e304f4ae5d4edc3f</u>	+ 49.318285 USDC  49.31 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-05 13:18:56	<u>0xb1d5b4931151042f9c0d5798568ffe42d17770b778009797fa1e903b8d073f00</u>	- 0.00001898 BTC.b 0.50 USD	
35	2023-06-05 13:18:04	<u>0xe908c157c682e53e7f0a91bf65b718dbc39c4d06a443da1f0baaefcf21aad195</u>	- 49.695713 USDC 49.69 USD	
36	2023-06-05 13:13:28	<u>0x9b7635633bd404d263a63cedc6cc83d0f86f8364cb16309bfbfb5c2d2c205936</u>	+ 49.695713 USDC 49.69 USD	
37	2023-06-05 13:03:53	<u>0x9918b95989a4e05260e6830b5c9cd455aeb695d912842ee5963276c5bc189848</u>	+ 197.05000000000001 1369 tLINK	
38	2023-06-03 21:15:12	<u>0x20f0e1f5415d0d4323a130ae02c3fd3d1f8e0621003d01c2625c0b83c4233d34</u>	- 49.857683 USDC 49.84 USD	
39	2023-06-03 21:13:54	<u>0x60335582a9e6558e4c3ce75f4d8097d4fffe5ce55e3e259624e7308f3f1e43c0</u>	+ 0.00001898 BTC.b 0.51 USD	
40	2023-06-01 21:15:49	<u>0x8764004d281ee0235ec6a7aa65ff78d8dadb5ef98cd4f2d7a1c69eaca809209b</u>	+ 92,185.250000000000 0000000 wHEX	
41	2023-06-01 15:57:51	<u>0x70bfc76b31b131ce306a718ac625a34d8365f86808213ed79e2bfed82a0913ce</u>	+ 49.857683 USDC 49.85 USD	
42	2023-06-01 15:51:05	<u>0xe64d81651a7f69c592eedd3c689313c26579d6893bc37bf86e20716ed03f6c49</u>	- 0.00001898 BTC.b 0.51 USD	

#	Date & time	Transaction Id	Amount	
43	2023-06-01 13:26:10	<u>0x5475f5a4ecade76c94ab8b73db7175813059420d7ab04c24cfb6eed7865596b6</u>	+ 0.00001898 BTC.b 0.51 USD	✓
44	2023-06-01 13:24:14	<u>0x0256cd5dff63329b76ee1932a9a169533ba396168c040f65d184e30608a73a50</u>	- 50.021771 USDC 50.01 USD	✓
45	2023-06-01 13:22:26	<u>0x346bf4a95d7811a81e2255edf29f663041749fb042b2f9891067e427b1b86bca</u>	+ 50.021771 USDC 50.02 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:53:14	<u>0x60bd40c2a83368505f80b726f8c314c3596b80381f424b013d0399f15357fcab</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 18:52:58	<u>0xbe779666555af8cb56d8fa22e7691180f130e56f3e1117aa7288912ab6dc5e66</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-29 05:34:43	<u>0x2428ab1eca4df4794e3d5f240d5c31acfe45467257ff081b8c43179ad3d523b8</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-20 22:15:13	<u>0x53be04d5650a49a77ae39d9fc7beebdce8183dc8f61f80b389b1fad00180285d</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
5	2024-01-27 01:01:20	<u>0xdf84109cce4e6e380b1b52dd47054f3efa4bead5dfd9d9f9ffe29fa8082c5c04</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
6	2024-01-18 09:29:36	<u>0x02eabed72d0ab2415bf73a8648d8090a08a830b7b22b0cfcc9568c9d73abef1a</u>	+ 1 3000usdt.cc	✓
7	2024-01-18 09:29:32	<u>0xe349ff16689d5a9804053704dc77c6c10ee97580569e0dea5978564a94651891</u>	+ 1 1000usdc.top	✓
8	2024-01-18 09:29:22	<u>0x4a1eaeb9d8740f0002020af7ae3ea438b601487c1a9e277985303c785f0de74b</u>	+ 1 Positive Vibes	✓
9	2024-01-04 21:02:40	<u>0x6a8764c52fa87bb9437d819622bcb5b2802d3bcba6e72fd534485d8c07df1b24</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-10-31 07:02:23	<u>0x2975ae95cc88e98f42ad105ee537acfea48906584e47eec8e83cb1f0b3d64958</u>	+ 1 2000usdt.xyz	✓
11	2023-10-31 07:02:17	<u>0x1f03f682b0a03766d41d53540f10d6ada90ad57c4ec0d048f37a25bd46a55c68</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-02 01:33:18	<u>0xd320045b38e491cc5e506a5a153598f2ff6e8b93887d31a066ba7bdbfb9e8328</u>	+ 1 Vouchers	✓
13	2023-09-28 17:14:34	<u>0x5d061c1b4d7cf3660121555a2f36030fb0b50bb939e1c1c6313f3daf5c367189</u>	+ 1 usdt-rewards.site	✓
14	2023-09-28 16:28:01	<u>0xeeb3645ccd96c507920c55f81e050b944130ce7b7786323233b88fcce09873f8</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-28 15:07:55	<u>0xa26e41de988d246d3e01</u> <u>03a44259f2f86e9dd20aa1</u> <u>9da614ea253fbc7967dca6</u>	+ 1 Voucher	✓
16	2023-09-28 13:59:36	<u>0xb8cf771d40808a2a1aae</u> <u>e0f3574d560a9ae78a0c49</u> <u>f84ef6b47684365927a461</u>	+ 1 1000-usd.me	✓
17	2023-09-16 12:32:37	<u>0x20a1140a0e095d8a45e1</u> <u>b21f5e3936e5b507039301</u> <u>89afbdc440b3d8d7f33f07</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-14 02:17:50	<u>0xf96c9b5a7c887782cdb8</u> <u>3f9f26c632c2aacb029d89</u> <u>cd62c5dfc054629acca7b4</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 04:48:33	<u>0x4d110d75bd81f5e36526</u> <u>6ba0dfe58c16441c3c3810</u> <u>e12dfb59a09f1f1cba7a18</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 00:53:06	<u>0xcc29bb902902699910a5</u> <u>bbb609950994e832ea92d5</u> <u>d135a22975963135cb4ae4</u>	+ 1 NFT Voucher	✓
21	2023-09-03 22:30:45	<u>0x5ea41219568d499e4eba</u> <u>77dbc483e8d70984c886d0</u> <u>648d70b2253214425174bb</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-03 10:58:16	<u>0x6bfb3bb07a1745a3a410</u> <u>1cf204dddca3ab76b7ce1c</u> <u>4e4da8a530764b786ec019</u>	+ 1 NFT Airdrop	✓
23	2023-08-28 00:39:21	<u>0x3f14b3a9ff9c09480d3c</u> <u>fb8fd7c3ab3083f7ca074a</u> <u>551b159fa9fb61302c5a51</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 17:36:04	<u>0x9d461b78d45e4b7e512b</u> <u>6c14c594624407eb3a3553</u> <u>998b17a5e3a6d9192947b2</u>	+ 1 drop-circle.xyz	✓
25	2023-08-27 17:11:21	<u>0x380dd88b15344524a29a</u> <u>4c3a39169bf97b77381057</u> <u>f91a03117e7c91eb801849</u>	+ 1 \$1099 USDC	✓
26	2023-08-27 14:14:26	<u>0xea2ef1744fe1d249b9d4</u> <u>d9dc6495b48fbcd9b2041</u> <u>bf5ad805f1ade035c9bb1e</u>	+ 1 drop-circle.xyz	✓
27	2023-08-27 14:14:20	<u>0x57f7a957535e49a4a9e6</u> <u>3e36d0517c4dbef40a8bb6</u> <u>a777390acba49686e7e352</u>	+ 1 UNI-V3-POS	✓
28	2023-08-27 13:48:42	<u>0x3d846f355657e0265622</u> <u>d5cf6b047e1fd7376c70b6</u> <u>8c31c0c55caa6f3a5c8458</u>	+ 1 UNI-V3-POS	✓
29	2023-08-27 13:47:14	<u>0xf33c93417c1e1e8be2f2</u> <u>7d8269d33520b2a6deb196</u> <u>b4b4c649b248c505ad3b21</u>	+ 1 claim.circlest.net	✓
30	2023-08-26 09:58:14	<u>0x4a09ead03ad9ca74ce32</u> <u>13ae7542d7589eb64bd181</u> <u>0e1e8db4912fb97bf4ec24</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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