

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f243c051480f134c7354d4392800dbd5298b1e5</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.086617606747673437 MATIC
	0.03 USD

Token	Balance
MATIC	0.013382393252326564 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
LiquidEther	1 tkether.com
# zerolends.com	1 ard
PonchHead.online	600,000.000000000000000000 PNH
UD...D CÐ%in	0.000001 UD...DÐj
droppradar.site Airdrop	stETH 1.000000000000000000)
USD Coin	0.000000 USDC

* USD values displayed at the time of transaction










Token	Balance
0.5 ETH REWARD	N/A StakeEther.co
MATICswap	N/A eL.app)
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$5000 USDC	N/A NFTVoucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-07 01:48:27	<u>0x4a33a086e5652dc755fd</u> <u>0bc5625c10bae5638dda04</u> <u>3f74e459ae945a17384c29</u>	- 0.000000000000000000 00 MATIC  0.00 USD










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-10-07 01:48:27	<u>0x4a33a086e5652dc755fd</u> <u>0bc5625c10bae5638dda04</u> <u>3f74e459ae945a17384c29</u>	- 0.0010972140001415 76 MATIC  0.00 USD	✓
3	2024-10-07 01:48:27	<u>0x4a33a086e5652dc755fd</u> <u>0bc5625c10bae5638dda04</u> <u>3f74e459ae945a17384c29</u>	- 0.0000000000022652 16 MATIC  0.00 USD	✓
4	2024-10-01 17:33:08	<u>0x434b890e613b88e060b4</u> <u>6c39a67788d83559ddc704</u> <u>c0a2c70ba4896e3361f02c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-01 17:33:08	<u>0x434b890e613b88e060b4</u> <u>6c39a67788d83559ddc704</u> <u>c0a2c70ba4896e3361f02c</u>	- 0.0010571605019739 06 MATIC  0.00 USD	✓
6	2024-10-01 17:33:08	<u>0x434b890e613b88e060b4</u> <u>6c39a67788d83559ddc704</u> <u>c0a2c70ba4896e3361f02c</u>	- 0.0000982998519053 76 MATIC  0.00 USD	✓
7	2024-09-22 15:16:44	<u>0xf9e388a06dc70a1e13dd</u> <u>dc7e31fcdba148b8385d26</u> <u>6fe3d11c78d42e5cd2a5db</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-22 15:16:44	<u>0xf9e388a06dc70a1e13dd</u> <u>dc7e31fcdba148b8385d26</u> <u>6fe3d11c78d42e5cd2a5db</u>	- 0.0010975859983005 12 MATIC	✓
9	2024-09-22 15:16:44	<u>0xf9e388a06dc70a1e13dd</u> <u>dc7e31fcdba148b8385d26</u> <u>6fe3d11c78d42e5cd2a5db</u>	- 0.0000000000012746 16 MATIC	✓
10	2024-06-04 01:30:02	<u>0x40b5340c8728a142a17d</u> <u>fee4c36f290d4a1625f971</u> <u>aa0ae7988699c1abadf812</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-06-04 01:30:02	<u>0x40b5340c8728a142a17d</u> <u>fee4c36f290d4a1625f971</u> <u>aa0ae7988699c1abadf812</u>	- 0.0012908400008328 00 MATIC  0.00 USD	✓
12	2024-06-04 01:30:02	<u>0x40b5340c8728a142a17d</u> <u>fee4c36f290d4a1625f971</u> <u>aa0ae7988699c1abadf812</u>	- 0.0000000000054964 80 MATIC  0.00 USD	✓
13	2024-04-17 20:16:49	<u>0xafc31f51ecf3221cb458</u> <u>19e92f01603fc5e3c5ebc2</u> <u>a869a0b67165da6d0606f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-17 20:16:49	<u>0xafc31f51ecf3221cb458</u> <u>19e92f01603fc5e3c5ebc2</u> <u>a869a0b67165da6d0606f6</u>	- 0.0015103915239897 54 MATIC  0.00 USD	✓
15	2024-04-17 20:16:49	<u>0xafc31f51ecf3221cb458</u> <u>19e92f01603fc5e3c5ebc2</u> <u>a869a0b67165da6d0606f6</u>	- 0.0025199474461236 18 MATIC  0.00 USD	✓
16	2024-04-17 15:05:25	<u>0x4297e5959a623d631421</u> <u>e393390c46dcc9815b053b</u> <u>37ddf3285694e3cfb7c13f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-17 15:05:25	<u>0x4297e5959a623d631421</u> <u>e393390c46dcc9815b053b</u> <u>37ddf3285694e3cfb7c13f</u>	- 0.0027928784400006 49 MATIC  0.00 USD	✓
18	2024-04-17 15:05:25	<u>0x4297e5959a623d631421</u> <u>e393390c46dcc9815b053b</u> <u>37ddf3285694e3cfb7c13f</u>	- 0.0109334657970748 21 MATIC  0.00 USD	✓
19	2024-03-30 01:46:17	<u>0xc869c3bac699a6a5eadd</u> <u>a3a65a501accc23aa19ad0</u> <u>130322a2d06adff38a06bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-03-30 01:46:17	<u>0xc869c3bac699a6a5eadd a3a65a501accc23aa19ad0 130322a2d06adff38a06bf</u>	- 0.0013989857287171 15 MATIC  0.00 USD	✓
21	2024-03-30 01:46:17	<u>0xc869c3bac699a6a5eadd a3a65a501accc23aa19ad0 130322a2d06adff38a06bf</u>	- 0.0017566632468013 86 MATIC  0.00 USD	✓
22	2024-03-29 21:01:46	<u>0x519d09e0a13c88792227 551a5e494bb1914d9f56bd 4b70366a613fec2e49c294</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-29 21:01:46	<u>0x519d09e0a13c88792227 551a5e494bb1914d9f56bd 4b70366a613fec2e49c294</u>	- 0.0012609387285258 05 MATIC  0.00 USD	✓
24	2024-03-29 21:01:46	<u>0x519d09e0a13c88792227 551a5e494bb1914d9f56bd 4b70366a613fec2e49c294</u>	- 0.0001369959473491 88 MATIC  0.00 USD	✓
25	2024-03-29 20:56:46	<u>0x31f2c77e3a525e06d437 5261a84ea39d57adba1b42 2b5ab986ea6020622fcf0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-29 20:56:46	<u>0x31f2c77e3a525e06d437 5261a84ea39d57adba1b42 2b5ab986ea6020622fcf0c</u>	- 0.0016339699717026 07 MATIC  0.00 USD	✓
27	2024-03-29 20:56:46	<u>0x31f2c77e3a525e06d437 5261a84ea39d57adba1b42 2b5ab986ea6020622fcf0c</u>	- 0.0001797528145951 23 MATIC  0.00 USD	✓
28	2024-03-29 20:52:02	<u>0x824ee157bc5e930a1c91 3b68880cf729951f090b7e c87bc2fe869034cd297775</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-29 20:52:02	<u>0x824ee157bc5e930a1c913b68880cf729951f090b7ec87bc2fe869034cd297775</u>	- 0.0016492686886625 28 MATIC  0.00 USD	✓
30	2024-03-29 20:52:02	<u>0x824ee157bc5e930a1c913b68880cf729951f090b7ec87bc2fe869034cd297775</u>	- 0.0001639136423836 42 MATIC  0.00 USD	✓
31	2024-03-28 22:41:07	<u>0x4aa2ca556c93e0bdc03dd60af362f0b5d6567632facadc4fa526b725e5bcee8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-28 22:41:07	<u>0x4aa2ca556c93e0bdc03dd60af362f0b5d6567632facadc4fa526b725e5bcee8a</u>	- 0.0012898968542609 94 MATIC  0.00 USD	✓
33	2024-03-28 22:41:07	<u>0x4aa2ca556c93e0bdc03dd60af362f0b5d6567632facadc4fa526b725e5bcee8a</u>	- 0.0010303918307537 40 MATIC  0.00 USD	✓
34	2024-03-15 05:40:17	<u>0x4b9fcf757474afbe00ff1121e4d2d64b19666d6c31d940f836af94591813941f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-15 05:40:17	<u>0x4b9fcf757474afbe00ff1121e4d2d64b19666d6c31d940f836af94591813941f</u>	- 0.0028528593979271 46 MATIC  0.00 USD	✓
36	2024-03-15 05:40:17	<u>0x4b9fcf757474afbe00ff1121e4d2d64b19666d6c31d940f836af94591813941f</u>	- 0.0030762721929532 15 MATIC  0.00 USD	✓
37	2024-03-14 14:53:43	<u>0xba3eaa78952a995fd652a41ca0fd4000327f8797c159038625de425786524aef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
38	2024-03-14 14:53:43	<u>0xba3eaa78952a995fd652a41ca0fd4000327f8797c159038625de425786524aef</u>	- 0.0020655906472774 23 MATIC  0.00 USD	✓
39	2024-03-14 14:53:43	<u>0xba3eaa78952a995fd652a41ca0fd4000327f8797c159038625de425786524aef</u>	- 0.0066469916225576 04 MATIC  0.00 USD	✓
40	2024-03-10 16:24:40	<u>0x161aac33f61fb7c318506b10f71953722fa4cc63c5f1c8300015f94f1ab9739a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-10 16:24:40	<u>0x161aac33f61fb7c318506b10f71953722fa4cc63c5f1c8300015f94f1ab9739a</u>	- 0.0027408229290917 18 MATIC  0.00 USD	✓
42	2024-03-10 16:24:40	<u>0x161aac33f61fb7c318506b10f71953722fa4cc63c5f1c8300015f94f1ab9739a</u>	- 0.0028548334241168 81 MATIC  0.00 USD	✓
43	2024-03-07 20:14:22	<u>0xbfbb409a6afe6039e0c5584c619b2efa2c1e37a868587b9241f9f35e7a1f61b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-07 20:14:22	<u>0xbfbb409a6afe6039e0c5584c619b2efa2c1e37a868587b9241f9f35e7a1f61b2</u>	- 0.0034110134943405 29 MATIC  0.00 USD	✓
45	2024-03-07 20:14:22	<u>0xbfbb409a6afe6039e0c5584c619b2efa2c1e37a868587b9241f9f35e7a1f61b2</u>	- 0.0027242866429551 08 MATIC  0.00 USD	✓
46	2024-03-03 17:33:32	<u>0x7375a10f7122bcdb64a2c811aa8a4deff0381f75d6df6c43ca9060b6527cb428</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-03 17:33:32	<u>0x7375a10f7122bcdb64a2c811aa8a4deff0381f75d6df6c43ca9060b6527cb428</u>	- 0.0014563018312508 82 MATIC  0.00 USD	✓
48	2024-03-03 17:33:32	<u>0x7375a10f7122bcdb64a2c811aa8a4deff0381f75d6df6c43ca9060b6527cb428</u>	- 0.0007264270837771 64 MATIC  0.00 USD	✓
49	2024-03-03 01:55:29	<u>0x6a97c2cc86913a0606ca2b45fbf22681ace5370e34f7c3ca9f5208c409e5ec19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-03 01:55:29	<u>0x6a97c2cc86913a0606ca2b45fbf22681ace5370e34f7c3ca9f5208c409e5ec19</u>	- 0.0013296631732294 68 MATIC  0.00 USD	✓
51	2024-03-03 01:55:29	<u>0x6a97c2cc86913a0606ca2b45fbf22681ace5370e34f7c3ca9f5208c409e5ec19</u>	- 0.0006742484993327 58 MATIC  0.00 USD	✓
52	2024-02-24 03:42:59	<u>0x37fc01f84d59f26aa3c78c11d2afc335891f45805bc6c5d8a63ade8677f7a6e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-02-24 03:42:59	<u>0x37fc01f84d59f26aa3c78c11d2afc335891f45805bc6c5d8a63ade8677f7a6e1</u>	- 0.0011297310774465 24 MATIC  0.00 USD	✓
54	2024-02-24 03:42:59	<u>0x37fc01f84d59f26aa3c78c11d2afc335891f45805bc6c5d8a63ade8677f7a6e1</u>	- 0.0017666749643731 02 MATIC  0.00 USD	✓
55	2024-02-16 02:36:39	<u>0xc22ed295ea5078e967c73bf169e579c4071a11e95f7d23f24b2633331219180e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2024-02-16 02:36:39	<u>0xc22ed295ea5078e967c73bf169e579c4071a11e95f7d23f24b2633331219180e</u>	- 0.0016022566382454 91 MATIC  0.00 USD	✓
57	2024-02-16 02:36:39	<u>0xc22ed295ea5078e967c73bf169e579c4071a11e95f7d23f24b2633331219180e</u>	- 0.0007399495945159 36 MATIC  0.00 USD	✓
58	2024-02-10 21:32:52	<u>0x6b867c5a1aec3fed5d93a1f51459e36c418838a6f26c9a56769500fcc3ea1f4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-02-10 21:32:52	<u>0x6b867c5a1aec3fed5d93a1f51459e36c418838a6f26c9a56769500fcc3ea1f4e</u>	- 0.0012484010002416 26 MATIC  0.00 USD	✓
60	2024-02-10 21:32:52	<u>0x6b867c5a1aec3fed5d93a1f51459e36c418838a6f26c9a56769500fcc3ea1f4e</u>	- 0.00000000000038257 45 MATIC  0.00 USD	✓
61	2024-02-08 23:40:38	<u>0x5066a5909b3fda88a444ac06b7856ab921dfed6941488360757e713b71b6fa3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-02-08 23:40:38	<u>0x5066a5909b3fda88a444ac06b7856ab921dfed6941488360757e713b71b6fa3a</u>	- 0.0012484010006040 65 MATIC  0.00 USD	✓
63	2024-02-08 23:40:38	<u>0x5066a5909b3fda88a444ac06b7856ab921dfed6941488360757e713b71b6fa3a</u>	- 0.0000000000010873 17 MATIC  0.00 USD	✓
64	2024-01-29 14:30:31	<u>0x97a66776386a5b006f2f708c2eee2d9d6b8d44b1a455b2eb661a99ed5d3c1af3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-29 14:30:31	<u>0x97a66776386a5b006f2f708c2eee2d9d6b8d44b1a455b2eb661a99ed5d3c1af3</u>	- 0.0036656038339143 30 MATIC  0.00 USD	✓
66	2024-01-29 14:30:31	<u>0x97a66776386a5b006f2f708c2eee2d9d6b8d44b1a455b2eb661a99ed5d3c1af3</u>	- 0.0049928192560576 33 MATIC  0.00 USD	✓
67	2024-01-07 16:35:59	<u>0x2f829a56d632a4a92a2b44f7fc7088004e1562c9826bc8a3e40f61fe56e6f63c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-01-07 16:35:59	<u>0x2f829a56d632a4a92a2b44f7fc7088004e1562c9826bc8a3e40f61fe56e6f63c</u>	- 0.0013115208649747 41 MATIC  0.00 USD	✓
69	2024-01-07 16:35:59	<u>0x2f829a56d632a4a92a2b44f7fc7088004e1562c9826bc8a3e40f61fe56e6f63c</u>	- 0.0004752824484138 98 MATIC  0.00 USD	✓
70	2023-08-08 22:43:04	<u>0x4f4dca42b0a95f84306663e3912b4ef86ccc1ecd21e64b04a4fc1eb63d91b1ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-08 22:43:04	<u>0x4f4dca42b0a95f84306663e3912b4ef86ccc1ecd21e64b04a4fc1eb63d91b1ad</u>	- 0.0033081081828940 80 MATIC  0.00 USD	✓
72	2023-08-08 22:43:04	<u>0x4f4dca42b0a95f84306663e3912b4ef86ccc1ecd21e64b04a4fc1eb63d91b1ad</u>	- 0.0016709859191376 00 MATIC  0.00 USD	✓
73	2023-08-08 22:42:08	<u>0x57df3f3ffbb24d60ebab57b47879fd7445c181d6b833be42b68eccf8f1c95a1e</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓



ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-07 01:48:27	<u>0x4a33a086e5652dc755fd0bc5625c10bae5638dda043f74e459ae945a17384c29</u>	- 1,300.000000 USDT  1,300.06 USD	✓
2	2024-10-07 01:38:33	<u>0x2c947351f9b0afd33a60a54135bb8f389d9ac5b57487f6db5987e914cf29e41d</u>	+ 1,300.000000 USDT  1,299.97 USD	✓
3	2024-10-01 17:42:36	<u>0x13a3b73d75f306459001a766be24f3d46a3eb56c2c57ab0fb3ac6f99ccbfa1b0</u>	+ 600,000.0000000000 00000000 PNH	✓
4	2024-10-01 17:33:08	<u>0x434b890e613b88e060b46c39a67788d83559ddc704c0a2c70ba4896e3361f02c</u>	- 500.000000 USDT  499.87 USD	✓
5	2024-10-01 17:17:48	<u>0x0cb97f2c8c2c16794350e00d451df33bb4e65f65bb00cfb6569e0e5111f60efb</u>	+ 500.000000 USDT  500.02 USD	✓
6	2024-09-24 00:11:46	<u>0x23ab936e3400a124f6ba2ff9774e0f8551ea57601d9de9f52888dc8c5a98e2be</u>	+ 14,500.0000000000 0000000 eL.app)	✓
7	2024-09-22 15:16:44	<u>0xf9e388a06dc70a1e13dddc7e31fcdba148b8385d266fe3d11c78d42e5cd2a5db</u>	- 1,266.000000 USDT  1,266.17 USD	✓
8	2024-09-22 15:05:46	<u>0x93a01656c1c4ff19740c4fcb604d7980786b8a69ac8447356bdef9812a38677</u>	+ 1,266.000000 USDT  1,266.11 USD	✓
9	2024-06-04 01:30:14	<u>0x918a92b25d4ed06db86461f6b584d3e8f8b556569b5fa17d26b89bd1ec081963</u>	+ 1 tkether.com	✓





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10	2024-06-04 01:30:02	<u>0x40b5340c8728a142a17d</u> <u>fee4c36f290d4a1625f971</u> <u>aa0ae7988699c1abadf812</u>	- 15.950000 USDC  15.95 USD	✓
11	2024-04-18 05:46:24	<u>0xb2cd994b3bee59dc1eec</u> <u>afe9f3d73db28251f7a819</u> <u>f1a2d4ed55c29895c555cb</u>	- 5,000.000000 USDC	✓
12	2024-04-18 05:01:30	<u>0x5457a868deb0513f1f30</u> <u>e039a517fe136a764b758b</u> <u>bd53c140a7889e880d8fb1</u>	- 0.000000 USDC	✓
13	2024-04-17 20:16:49	<u>0xafc31f51ecf3221cb458</u> <u>19e92f01603fc5e3c5ebc2</u> <u>a869a0b67165da6d0606f6</u>	- 499.985176 USDT  500.01 USD	✓
14	2024-04-17 20:13:21	<u>0x4b9c52fc0921fa5e0dd1</u> <u>e66073548d6964fcc1c3f1</u> <u>7b59355d0f6ff905b874a3</u>	+ 499.985176 USDT  500.01 USD	✓
15	2024-04-17 15:11:43	<u>0x34bd9311819c5adc7d83</u> <u>5330d9ad2f97a54936f3e7</u> <u>32e3506d733e4ad5dc6fb9</u>	- 5,000.000000 UD...DØj	✓
16	2024-04-17 15:05:25	<u>0x4297e5959a623d631421</u> <u>e393390c46dcc9815b053b</u> <u>37ddf3285694e3cfb7c13f</u>	- 5,000.000000 USDC	✓
17	2024-04-17 15:03:01	<u>0x534f78d2580e084c855e</u> <u>e66ac35b734edc7afb66b3</u> <u>a429d4d088a2b85400ef96</u>	+ 5,000.000000 USDC	✓
18	2024-03-30 01:52:59	<u>0x43bc148f2e4813858f32</u> <u>626531406e44da71f9a8c0</u> <u>85c8448255d04adc8b37cb</u>	- 350.000050 UD...DØj	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 01:51:57	<u>0xe9213b6369acd3297fd5bc31e13f1fc439b23afb7696d0beecb6d2732cd2b620</u>	- 350.000050 UÐ...DÐ j	✓
20	2024-03-30 01:46:17	<u>0xc869c3bac699a6a5eadda3a65a501accc23aa19ad0130322a2d06adff38a06bf</u>	- 350.000050 USDC	✓
21	2024-03-30 01:41:33	<u>0xc8255c80b848b5f6439fe346e5c1ca4876ae8c7ae2c3a3522de37bfff7bb7f6d</u>	+ 350.000050 USDC	✓
22	2024-03-29 21:08:08	<u>0x94744b06e84c5c55b65f30a061819ab87539e7dae64554b3d4a9a6cdc3075557</u>	- 1,000.000000 UÐ...DÐ j	✓
23	2024-03-29 21:03:34	<u>0x605a27202dd8c167763a2214e7434a0c2eb4eb74b29df3f3ea1e204e2dc10244</u>	- 9,500.000000 UÐ...DÐ j	✓
24	2024-03-29 21:01:46	<u>0x519d09e0a13c88792227551a5e494bb1914d9f56bd4b70366a613fec2e49c294</u>	- 1,000.000000 USDC	✓
25	2024-03-29 20:59:16	<u>0x9a08cbb558bd952f4c52504882533c808ec1803d2ffb8ea2405be50a36e155c1</u>	- 500.000000 UÐ...DÐ j	✓
26	2024-03-29 20:58:18	<u>0x317b463d537bb2e7344ab17bb2a6001d52f7425b5d306e297f5a62b8ad9d92a6</u>	+ 1,000.000000 USDC	✓
27	2024-03-29 20:56:46	<u>0x31f2c77e3a525e06d4375261a84ea39d57adba1b422b5ab986ea6020622fcf0c</u>	- 9,500.000000 USDC	✓


#	Date & time	Transaction Id	Amount	
28	2024-03-29 20:52:50	<u>0x9b50f893ef09d7755643e5fa8ee0075ca09442214b2898f96b4fcda8811a7dec</u>	+ 9,500.000000 USDC	✓
29	2024-03-29 20:52:02	<u>0x824ee157bc5e930a1c913b68880cf729951f090b7ec87bc2fe869034cd297775</u>	- 500.000000 USDC	✓
30	2024-03-29 20:44:42	<u>0x477bca63f53ac8a7c25f55f9c2069b84f55bedf47d0627f596355a32ebf21bcc</u>	+ 500.000000 USDC	✓
31	2024-03-28 22:41:07	<u>0x4aa2ca556c93e0bdc03dd60af362f0b5d6567632facadc4fa526b725e5bcee8a</u>	- 1,007.374076 USDT  1,007.73 USD	✓
32	2024-03-28 22:35:23	<u>0x27fab17d8bf4082e799f0b740d6cddf68deff9aa9b8fe6fa71d69083d982b293</u>	+ 1,007.374076 USDT  1,007.67 USD	✓
33	2024-03-15 05:40:17	<u>0x4b9fcf757474afbe00ff1121e4d2d64b19666d6c31d940f836af94591813941f</u>	- 200.000000 USDC	✓
34	2024-03-15 05:34:33	<u>0xcc74f39739670b0a1f636de0ca314fa4d1478d23836a1db33ca4cb349ab58cb1</u>	+ 200.000000 USDC	✓
35	2024-03-14 14:53:43	<u>0xba3eaa78952a995fd652a41ca0fd4000327f8797c159038625de425786524aef</u>	- 100.000000 USDC	✓
36	2024-03-14 14:04:53	<u>0x4182411377851ed1924d1f909ea2bf6ed864c8539782c1606cc74447d114a95c</u>	+ 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-10 16:24:40	<u>0x161aac33f61fb7c31850</u> <u>6b10f71953722fa4cc63c5</u> <u>f1c8300015f94f1ab9739a</u>	- 200.000000 USDC	✓
38	2024-03-10 16:20:13	<u>0x44990ee5752163ef1e24</u> <u>50bfbc4f74155a260d16b9</u> <u>ddd81d73362dc612d90550</u>	+ 200.000000 USDC	✓
39	2024-03-07 20:14:22	<u>0xbfb409a6afe6039e0c5</u> <u>584c619b2efa2c1e37a868</u> <u>587b9241f9f35e7a1f61b2</u>	- 300.000030 USDC	✓
40	2024-03-07 20:10:18	<u>0x93130d9a3d6f06074377</u> <u>0c72338f11fd53b430f2e9</u> <u>7324661086e4619f0adbb9</u>	+ 300.000030 USDC	✓
41	2024-03-03 17:33:32	<u>0x7375a10f7122bcdb64a2</u> <u>c811aa8a4def0381f75d6</u> <u>df6c43ca9060b6527cb428</u>	- 300.360300 USDC	✓
42	2024-03-03 17:28:54	<u>0x5e33bb540879e08a9144</u> <u>7296be9def78e04e5f1591</u> <u>e0a9b161efd25a82375bbc</u>	+ 300.360300 USDC	✓
43	2024-03-03 17:27:24	<u>0xf07c89549912d67bc149</u> <u>2def3be07ed527a936559</u> <u>f3bc29b3907315c2e43bf2</u>	+ 15.950000 USDC  15.95 USD	✓
44	2024-03-03 01:55:39	<u>0x55c7d5a5aba0557f1768</u> <u>1ed46eac3cc310b0d92cdd</u> <u>72c8812b01a47e6f194645</u>	+ 1 ard	✓
45	2024-03-03 01:55:29	<u>0x6a97c2cc86913a0606ca</u> <u>2b45fbf22681ace5370e34</u> <u>f7c3ca9f5208c409e5ec19</u>	- 659.652947 USDT  660.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-03 01:48:26	<u>0x106987554c028ae7cdab</u> <u>f163cb42fe0f847d1c2dd6</u> <u>bf0b13208129a44b7f5467</u>	+ 659.652947 USDT  660.07 USD	✓
47	2024-02-24 03:42:59	<u>0x37fc01f84d59f26aa3c7</u> <u>8c11d2afc335891f45805b</u> <u>c6c5d8a63ade8677f7a6e1</u>	- 1,100.625992 USDT  1,100.37 USD	✓
48	2024-02-24 03:38:13	<u>0xf330682b09b784aad0a4</u> <u>1c12754cfdc56c5c057238</u> <u>6937c86bfc835fb9025309</u>	+ 1,001.000000 USDT  1,000.72 USD	✓
49	2024-02-22 09:09:47	<u>0xa53fd7cae9e0b6f484ec</u> <u>4e509c57b0910350590744</u> <u>51c851caa46fc20a092a71</u>	+ 1 StakeEther.co	✓
50	2024-02-16 02:36:39	<u>0xc22ed295ea5078e967c7</u> <u>3bf169e579c4071a11e95f</u> <u>7d23f24b2633331219180e</u>	- 3,500.000000 USDC	✓
51	2024-02-16 02:31:29	<u>0x611e11971088f73eb6d8</u> <u>3818de0a71b9efab71fac4</u> <u>98d707462b994bf1490edc</u>	+ 3,500.000000 USDC	✓
52	2024-02-14 00:00:22	<u>0x59580a6c9e9b08faf1ed</u> <u>4cb32dcfcbbff0c77803fd0</u> <u>db8152b77d06386e2b248b</u>	+ 99.625992 USDT  99.69 USD	✓
53	2024-02-10 21:32:52	<u>0x6b867c5a1aec3fed5d93</u> <u>a1f51459e36c418838a6f2</u> <u>6c9a56769500fcc3ea1f4e</u>	- 500.002000 USDC	✓
54	2024-02-10 21:27:44	<u>0x3979bb8bc932748ce7ab</u> <u>1516ea264ca14bbc436652</u> <u>c928cc6c83b1a9742ee6db</u>	+ 500.001000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-08 23:42:12	<u>0x357ebe8e1d5ae87a0327</u> <u>0faa9ace9d96a585d3d305</u> <u>f8a86d6d688f2534461097</u>	- 1,000.000499999999 988177 USDC	✓
56	2024-02-08 23:41:32	<u>0xb39d3a64374b4a3d0b1e</u> <u>769b4ca5e1b91e0209cda9</u> <u>fae0dc42b8757e7b4dd23d</u>	+ 0.001000 USDC	✓
57	2024-02-08 23:40:38	<u>0x5066a5909b3fda88a444</u> <u>ac06b7856ab921dfed6941</u> <u>488360757e713b71b6fa3a</u>	- 1,000.000500 USDC	✓
58	2024-02-08 23:37:14	<u>0x662fc9a01b336da479e4</u> <u>af7ee29e7595836458ec27</u> <u>012282641343db1b9445b3</u>	+ 1,000.000500 USDC	✓
59	2024-02-02 18:38:31	<u>0x712dfd09f205aa2d124f</u> <u>08019ad651f03ba92a2f2b</u> <u>781eba523d73b90a37dade</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
60	2024-02-02 00:11:04	<u>0x3403b7fe74edb7a37a8e</u> <u>a63bd302db1f5fa2889a04</u> <u>1fc1eb7e75ed3ce2c4b427</u>	+ 1.0000000000000000 00)	✓
61	2024-01-29 14:31:07	<u>0xef4500cfa0b6a3d47121</u> <u>71ec26ada8aabcbf9c1ba</u> <u>e1c05e09b1d3fc33c72edc</u>	- 0.000000 USDC	✓
62	2024-01-29 14:30:31	<u>0x97a66776386a5b006f2f</u> <u>708c2eee2d9d6b8d44b1a4</u> <u>55b2eb661a99ed5d3c1af3</u>	- 300.010500 USDC	✓
63	2024-01-29 14:27:16	<u>0xf478adb1f45fb08412fc</u> <u>a1743bf709fa91eba5408c</u> <u>a0740dfbc648dca55696d6</u>	+ 300.000500 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-08 14:47:32	<u>0x958f01eae47dbfb3d42c867fc494d508f0e9fad08ac1cd494cc54cc566e226c2</u>	- 200.00000000000000 0000 USDC	✓
65	2024-01-08 14:40:07	<u>0x5d11a723238cbd6f1e0b80ed36aac533cc7f4ae115987944597663b1f5995e3a</u>	+ 0.002000 USDC	✓
66	2024-01-07 17:41:52	<u>0x962886f5f8115e49b48ed2e99f3a4a9ba9fa99bfcc8670a545e2daeeb719f865</u>	- 200.00000000000000 0000 USDC	✓
67	2024-01-07 17:39:52	<u>0xd4f3451df4ba595b76d85d3d5eb1dd4e0af73d1fa004482bcec1c6da9ee53a62</u>	+ 0.002000 USDC	✓
68	2024-01-07 17:22:59	<u>0x7f56489eb570dee551d9caaea020ce78bd964e479e6e257f6963b501964449e2</u>	+ 0.002000 USDC	✓
69	2024-01-07 17:08:26	<u>0xa78dcd264121ef5575a88d874a9b9dc40e679dfa8e71b9b7a9739165ee012228</u>	- 0.000000 USDC	✓
70	2024-01-07 16:58:43	<u>0xcef6862ea2b3867a4b86e0bfbaffb92075b803592edc5ca654c61d54d1c90cf6</u>	+ 0.002000 USDC	✓
71	2024-01-07 16:38:33	<u>0xd69a9601f407e0136a1871ff7cb639338449cfde63a716e173c176712103f604</u>	- 200.00000000000000 0000 USDC	✓
72	2024-01-07 16:37:29	<u>0x39c1c21ada690d1016aa0a8bb58c31a9b9be16434b4c4871e8dd75945890c5e3</u>	+ 0.002000 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-07 16:37:05	<u>0xc2dd6b205e616e7d53a726ae01e0464000c8923faaebe2421bf65e5b614c7e14</u>	- 0.000000 USDC	✓
74	2024-01-07 16:35:59	<u>0x2f829a56d632a4a92a2b44f7fc7088004e1562c9826bc8a3e40f61fe56e6f63c</u>	- 200.000000 USDC	✓
75	2024-01-07 16:33:33	<u>0x09f3a14cc1d0be6a6d8470d34fca6ace0d51d6f5855db3a6638a053ad6822835</u>	+ 100.000000 USDC	✓
76	2024-01-03 06:46:48	<u>0x80013ce4677b9ba8b524e938aace43641ebdd697dd3ef5ee6878bf8c4b39fff7</u>	+ 100.000000 USDC	✓
77	2023-08-08 22:43:04	<u>0x4f4dca42b0a95f84306663e3912b4ef86ccc1ecd21e64b04a4fc1eb63d91b1ad</u>	- 100.000000 USDC  100.00 USD	✓
78	2023-08-08 22:39:40	<u>0xd541025a0084ff3ab897e9b1b55146366a79361ba30e5e424c33b0fd0be1fec3</u>	+ 99.000000 USDC  99.00 USD	✓
79	2023-08-08 22:35:56	<u>0xf9a0ebd2ff3305def645119a635e607f263570efeb0625e8998ab5d2e42fa565</u>	+ 1.000000 USDC  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 01:39:13	<u>0x1ddca5085a2ba8675e803bd31261982341615f2e2346bdef6c17f0b8cb2a4baa</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-01 17:19:52	<u>0x60f878ef64d5d841d41506f9b30a913afd2bd156339ce50366332caba9cb9746</u>	+ 1 thco] δŸŽ•	✓
3	2024-06-04 01:30:46	<u>0xcfac4d25cdc8ef717908e794b4b7358d1c7f1ee2837a83985fcc7574d03a70c4</u>	+ 1 e]	✓
4	2024-04-17 20:26:31	<u>0x4b3042b34b5189c6f47ca386225f7f998a88212201133da5642c59befd812961</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-28 22:36:45	<u>0x12c68f94804ce54f9c6c264bae71a3f4e5ffcc59150693afae4a29e71c2f6cd9</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 22:36:11	<u>0x5fa942a02034b7d7079f3d87367decbaa22d27b8281f86b676bd4f3efeffa02e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-14 22:11:13	<u>0x317b884794bf9d682da29aa0c22b8bc7cc0ab649418d524b0008a888ca14cec3</u>	+ 1 \$FLOKI	✓
8	2024-03-07 23:27:25	<u>0xf304126ffafded1b284459986eccfaaf8c06640a8d196ecc9c1af54b8f6cab4e</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
9	2024-03-07 20:17:20	<u>0x73f26329ffbd16e815205988e13e477140ea39aa4ac49727e2514aa40b3cb4f</u>	+ 1 fee.cc	✓
10	2024-03-07 02:17:25	<u>0xa70eab3dd59a5cf16f8c0babf68528f3e5fa51e6addf98885796d4a87be7fcf6</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 20:06:25	<u>0xc081c86b638a91c73863 ccb2a49e2a04cc04a7d696 18b7d045e1b08142ff539a</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-25 18:54:22	<u>0xc0f30789702f3e465f19 7e374a29d8d21451cce5f8 a54d8fd14cb163fc280f76</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-14 00:50:46	<u>0xede2b9f27c55dbe5c53a b34c79c036a9dee390dbc4 393ce921434159241da9ef</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-14 00:37:26	<u>0xa4724b3ff8cd0f2aecb0 073f055af3b4d6e72e09fd 09b3c2c767476e26e10134</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-10 04:09:32	<u>0x1289200b89b48b1c293a cdea3080251e2c451085d2 f9cbe0023e2d2a3e763670</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-08 23:37:48	<u>0x806355b61dadcb52e643 e768c377eff7b41c55aa64 065103baaa4bdb37b21c6d</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-02-08 23:37:46	<u>0x52c9c2b6845fcb52dcc 3fc7d3637f8ea5c6b00331 efd7b1ca82b2fa3c1e2cfd</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-01 22:44:12	<u>0xcb48cebb9151b557cd67 8ad476dd5354b43ca2cd9f a93774e086f28717ccccfb</u>	+ 1 Reward at ether.casa	✓
19	2024-01-30 09:49:33	<u>0x3bf770017e56516576fd 9bfbc96dc41198d30447e5 c703db30051f04c0035ee0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-29 18:01:32	<u>0x25727bee322b9ddc7ee2dc8452ce2c27a7de66cae2c48e1068496cf6def6c020</u>	+ 1 5000usdt.com	✓
21	2024-01-29 18:01:24	<u>0xecb20f77583709645742cb38d09ba941830f03f2165dc94a26a4eb605eee1537</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-08 19:35:06	<u>0x04344deb9e43f95ce111107790037364c09ad2a2d963cdb6ca156574042c96c1</u>	+ 1 3000usdt.net	✓
23	2024-01-08 19:20:00	<u>0x5193a7f8ae28cfc1b433881aa79972d1a7666d7f9be423e30655645474185cbf</u>	+ 1 2000usdc.org	✓
24	2024-01-08 14:42:07	<u>0x5c950cb32e0a4bd055890cc07dd09856dfd2046daa a074adbf4ac766e5552a4b</u>	+ 1 ether.xyz	✓
25	2024-01-07 16:33:47	<u>0x00e9886194e27f3d07e0baa7829deb90c7d3dac44ed647d122a2dd3b51f6dedc</u>	+ 1 ether.xyz	✓
26	2024-01-05 06:25:08	<u>0x4dae57dd04529b61104448d48e2cf369f0e76a834c1e4c74ea6041d9e4f70e00</u>	+ 1 3000usdt.net	✓
27	2024-01-05 06:14:38	<u>0x5728a5e6d06442e9340251441e3e2c85bc8bf8f219fcff1b6c7655db8ba12960</u>	+ 1 2000usdc.cc	✓
28	2023-08-27 01:41:33	<u>0xf2bf09048274edfa7f5c60437ec508e61cdd86191f90fca55520c4eaa951018b</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 04:51:08	<u>0x84e05c8fb759d60c31f5</u> <u>10bbe179bcac1eec646799</u> <u>a9d5c496a5c43661dd5fb4</u>	+ 1 NFTVoucher	✓
30	2023-08-09 00:09:16	<u>0x61dd67dec6ce3efeae05</u> <u>1fa40839f867471e3718ac</u> <u>18c900547dc25ec5c4ed59</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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