

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:08 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab1b56589d88be9c104700ea7cc967a08033a155</u>
TOTAL RECEIVED	9.000000000000000000 MATIC
	3.68 USD
TOTAL SEND	10.208365017593894919 MATIC
	4.18 USD










Token	Balance
MATIC	0.000000003667923000 MATIC
	0.00 USD
Bitcoin	0.00000100 BTC.b
	0.06 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
VENOM	100,000 ?claim
#HEXPoo1.net	166,250.000000000000000000 wHEX
#LINK	116.750000000000000000 Claim at LINKBonus.io
WMATIC	800 Swap on: wmatic-swap.com
\$ abict.pro	752.000000000000000000 ro
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY







\* USD values displayed at the time of transaction










Token	Balance
1000\$ AirDrop	N/A <a href="http://usdcash.xyz/">http://usdcash.xyz/</a>
1000 USDC	N/A Circle Weekly Giveaways
CLAIM 500M SHIB	N/A NFT AIRDROP
1 stETH	N/A LIDO Drop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$ 1000 USDT	N/A tether.bz
Base Airdrop	N/A NFT Notify
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Ether NFT	N/A Ether Airdrop

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:38:07	<u>0xbddf1d46e1d36d52461633be474150c003fa52db04e7d5b0f069084144697c43</u>	- 0.9289485889736206 48 MATIC  0.48 USD	✓
2	2024-07-29 10:38:07	<u>0xbddf1d46e1d36d52461633be474150c003fa52db04e7d5b0f069084144697c43</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-29 10:38:07	<u>0xbddf1d46e1d36d52461633be474150c003fa52db04e7d5b0f069084144697c43</u>	- 0.0000000041443080 00 MATIC  0.00 USD	✓
4	2023-08-20 04:15:02	<u>0x4579631f7a2011f299460612766bd397fe1b8be24096b87e3c8553e748175a84</u>	- 0.7415348921615417 81 MATIC  0.42 USD	✓










#	Date & time	Transaction Id	Amount	
5	2023-08-20 04:15:02	<u>0x4579631f7a2011f29946</u> <u>0612766bd397fe1b8be240</u> <u>96b87e3c8553e748175a84</u>	- 0.0110129100000000 01 MATIC  0.00 USD	✓
6	2023-08-20 04:15:02	<u>0x4579631f7a2011f29946</u> <u>0612766bd397fe1b8be240</u> <u>96b87e3c8553e748175a84</u>	- 0.0181172575093948 57 MATIC  0.01 USD	✓
7	2023-08-20 04:14:20	<u>0x523fb95b3aa40b0ee8dd</u> <u>34105afca8569d53578175</u> <u>590381c23cb4d789938aa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-20 04:14:20	<u>0x523fb95b3aa40b0ee8dd</u> <u>34105afca8569d53578175</u> <u>590381c23cb4d789938aa4</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
9	2023-08-20 04:14:20	<u>0x523fb95b3aa40b0ee8dd</u> <u>34105afca8569d53578175</u> <u>590381c23cb4d789938aa4</u>	- 0.0027456186542019 30 MATIC  0.00 USD	✓
10	2023-08-02 04:57:43	<u>0x17afb3a142350c9264c2</u> <u>2a1822580033f6ef8adcf3</u> <u>8e48d8ebfc159de8a2c6eb</u>	- 0.6277369235658862 84 MATIC  0.43 USD	✓
11	2023-08-02 04:57:43	<u>0x17afb3a142350c9264c2</u> <u>2a1822580033f6ef8adcf3</u> <u>8e48d8ebfc159de8a2c6eb</u>	- 0.0110129100000000 01 MATIC  0.00 USD	✓
12	2023-08-02 04:57:43	<u>0x17afb3a142350c9264c2</u> <u>2a1822580033f6ef8adcf3</u> <u>8e48d8ebfc159de8a2c6eb</u>	- 0.0124122970147333 13 MATIC  0.00 USD	✓
13	2023-08-02 04:56:33	<u>0x800cae71ef045d12ef2c</u> <u>914a01760b5f68d507110b</u> <u>fdffa53088395732f051bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-02 04:56:33	<u>0x800cae71ef045d12ef2c914a01760b5f68d507110bfdffa53088395732f051bb</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
15	2023-08-02 04:56:33	<u>0x800cae71ef045d12ef2c914a01760b5f68d507110bfdffa53088395732f051bb</u>	- 0.0019993766962809 90 MATIC  0.00 USD	✓
16	2023-07-19 04:05:47	<u>0xbb2fbc83b71c4966c385cfd0997fe86951180a200f7bcb30c21f1995395d57cd</u>	- 0.5821833747578391 01 MATIC  0.43 USD	✓
17	2023-07-19 04:05:47	<u>0xbb2fbc83b71c4966c385cfd0997fe86951180a200f7bcb30c21f1995395d57cd</u>	- 0.0110129100000000 01 MATIC  0.00 USD	✓
18	2023-07-19 04:05:47	<u>0xbb2fbc83b71c4966c385cfd0997fe86951180a200f7bcb30c21f1995395d57cd</u>	- 0.0249011170719776 53 MATIC  0.01 USD	✓
19	2023-07-19 04:05:25	<u>0xdfab248fefe40eedca894891e0204a6d32cd5425480feb2dbd4da6d756b92b66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-19 04:05:25	<u>0xdfab248fefe40eedca894891e0204a6d32cd5425480feb2dbd4da6d756b92b66</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
21	2023-07-19 04:05:25	<u>0xdfab248fefe40eedca894891e0204a6d32cd5425480feb2dbd4da6d756b92b66</u>	- 0.0039499841531833 80 MATIC  0.00 USD	✓
22	2023-07-14 10:40:13	<u>0x9e53e040c0fc44a696959273933e004e19b3bab719ec1480518964a8ac1a13aa</u>	- 0.5785600243940660 64 MATIC  0.48 USD	✗

#	Date & time	Transaction Id	Amount	
23	2023-07-14 10:40:13	<u>0x9e53e040c0fc44a696959273933e004e19b3bab719ec1480518964a8ac1a13aa</u>	- 0.0047319300000000 00 MATIC  0.00 USD	✓
24	2023-07-14 10:40:13	<u>0x9e53e040c0fc44a696959273933e004e19b3bab719ec1480518964a8ac1a13aa</u>	- 0.0127217599770633 55 MATIC  0.01 USD	✓
25	2023-07-14 10:40:07	<u>0x5f42ca929ee4e87c38a076924f93d801a541363b7a80eb77ed08b239a093353f</u>	- 0.5785600243940660 64 MATIC  0.48 USD	✓
26	2023-07-14 10:40:07	<u>0x5f42ca929ee4e87c38a076924f93d801a541363b7a80eb77ed08b239a093353f</u>	- 0.0110129100000000 01 MATIC  0.00 USD	✓
27	2023-07-14 10:40:07	<u>0x5f42ca929ee4e87c38a076924f93d801a541363b7a80eb77ed08b239a093353f</u>	- 0.0303939562746488 38 MATIC  0.02 USD	✓
28	2023-07-14 10:39:51	<u>0x133a97de3ad67624fb0fcbc5c41c6a28c8f67e1ce8f4dcab35d7a4248c4ff8c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-14 10:39:51	<u>0x133a97de3ad67624fb0fcbc5c41c6a28c8f67e1ce8f4dcab35d7a4248c4ff8c5</u>	- 0.0011463000000000 00 MATIC  0.00 USD	✓
30	2023-07-14 10:39:51	<u>0x133a97de3ad67624fb0fcbc5c41c6a28c8f67e1ce8f4dcab35d7a4248c4ff8c5</u>	- 0.0031784980642495 60 MATIC  0.00 USD	✓
31	2023-07-14 10:39:47	<u>0xb30f789710de5b01241c0cb261e6b2f0ae29b707d16d477bc77cf3ccb9e3517b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-07-14 10:39:47	<u>0xb30f789710de5b01241c</u> <u>0cb261e6b2f0ae29b707d1</u> <u>6d477bc77cf3ccb9e3517b</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
33	2023-07-14 10:39:47	<u>0xb30f789710de5b01241c</u> <u>0cb261e6b2f0ae29b707d1</u> <u>6d477bc77cf3ccb9e3517b</u>	- 0.0045870363285782 10 MATIC  0.00 USD	✓
34	2023-07-12 03:49:09	<u>0x51cc7faf76b7a05dc13a</u> <u>726e5e852ac5568c444826</u> <u>8fb349a62701febba912be</u>	- 0.6298049968677522 65 MATIC  0.46 USD	✓
35	2023-07-12 03:49:09	<u>0x51cc7faf76b7a05dc13a</u> <u>726e5e852ac5568c444826</u> <u>8fb349a62701febba912be</u>	- 0.0110504100000000 00 MATIC  0.00 USD	✓
36	2023-07-12 03:49:09	<u>0x51cc7faf76b7a05dc13a</u> <u>726e5e852ac5568c444826</u> <u>8fb349a62701febba912be</u>	- 0.0332476000985054 42 MATIC  0.02 USD	✓
37	2023-07-12 03:48:41	<u>0xf6dfd26bc15d994fb30c</u> <u>5bcc0a6b384a70d029435c</u> <u>3a6b9728043e899dcc2ff8</u>	- 0.6298049968677522 65 MATIC  0.46 USD	✗
38	2023-07-12 03:48:41	<u>0xf6dfd26bc15d994fb30c</u> <u>5bcc0a6b384a70d029435c</u> <u>3a6b9728043e899dcc2ff8</u>	- 0.0116330700000000 01 MATIC  0.00 USD	✓
39	2023-07-12 03:48:41	<u>0xf6dfd26bc15d994fb30c</u> <u>5bcc0a6b384a70d029435c</u> <u>3a6b9728043e899dcc2ff8</u>	- 0.0385092834996907 25 MATIC  0.02 USD	✓
40	2023-07-12 03:23:43	<u>0x96835666a0f35287ab2d</u> <u>82186445c522617407933b</u> <u>4e1fdb066e07472f0d01e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
41	2023-07-12 03:23:43	<u>0x96835666a0f35287ab2d82186445c522617407933b4e1fdb066e07472f0d01e5</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
42	2023-07-12 03:23:43	<u>0x96835666a0f35287ab2d82186445c522617407933b4e1fdb066e07472f0d01e5</u>	- 0.0054302595591585 90 MATIC  0.00 USD	✓
43	2023-07-08 11:48:05	<u>0xaec9477ee24d2e165fba73977681539c11cff84054b46130ad7e69076383615a</u>	- 0.6424588189087326 87 MATIC  0.43 USD	✓
44	2023-07-08 11:48:05	<u>0xaec9477ee24d2e165fba73977681539c11cff84054b46130ad7e69076383615a</u>	- 0.0111476400000000 00 MATIC  0.00 USD	✓
45	2023-07-08 11:48:05	<u>0xaec9477ee24d2e165fba73977681539c11cff84054b46130ad7e69076383615a</u>	- 0.0269694288918473 43 MATIC  0.01 USD	✓
46	2023-07-08 11:47:55	<u>0x09041a5767ad21fd5233e58a4a2e0671f00c3c34f46a23f3a889eca2ec642469</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-08 11:47:55	<u>0x09041a5767ad21fd5233e58a4a2e0671f00c3c34f46a23f3a889eca2ec642469</u>	- 0.0011463000000000 00 MATIC  0.00 USD	✓
48	2023-07-08 11:47:55	<u>0x09041a5767ad21fd5233e58a4a2e0671f00c3c34f46a23f3a889eca2ec642469</u>	- 0.0026407231225904 60 MATIC  0.00 USD	✓
49	2023-07-08 11:47:33	<u>0x7d250f521fa18ff476a60ae1e3548d992608a80380579b5f099e97021d8d188</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-08 11:47:33	<u>0x7d250f521fa18ff476a6</u> <u>0ae1e3548d992608a80380</u> <u>0579b5f099e97021d8d188</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
51	2023-07-08 11:47:33	<u>0x7d250f521fa18ff476a6</u> <u>0ae1e3548d992608a80380</u> <u>0579b5f099e97021d8d188</u>	- 0.0039214551428215 80 MATIC  0.00 USD	✓
52	2023-07-08 10:50:51	<u>0x1153299d385ac216a423</u> <u>e3e82695f5f58afa962faa</u> <u>2c413c0a85ef107d379e5b</u>	- 0.6424588189087326 87 MATIC  0.43 USD	✓
53	2023-07-08 10:50:51	<u>0x1153299d385ac216a423</u> <u>e3e82695f5f58afa962faa</u> <u>2c413c0a85ef107d379e5b</u>	- 0.0110129100000000 01 MATIC  0.00 USD	✓
54	2023-07-08 10:50:51	<u>0x1153299d385ac216a423</u> <u>e3e82695f5f58afa962faa</u> <u>2c413c0a85ef107d379e5b</u>	- 0.0246700724101672 66 MATIC  0.01 USD	✓
55	2023-07-08 10:50:35	<u>0xdcbbff03749e0045200b1</u> <u>08cc0faebf0038c8ad1aa4</u> <u>f0191a6e2e3ee05cd43673</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-08 10:50:35	<u>0xdcbbff03749e0045200b1</u> <u>08cc0faebf0038c8ad1aa4</u> <u>f0191a6e2e3ee05cd43673</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
57	2023-07-08 10:50:35	<u>0xdcbbff03749e0045200b1</u> <u>08cc0faebf0038c8ad1aa4</u> <u>f0191a6e2e3ee05cd43673</u>	- 0.0038849384261142 00 MATIC  0.00 USD	✓
58	2023-06-30 14:08:10	<u>0x91430294a2877ac8a8ff</u> <u>cffcde61ae400a3435b260</u> <u>21e68007b768f013b07e92</u>	- 0.7851058563199434 51 MATIC  0.49 USD	✓









#	Date & time	Transaction Id	Amount	
59	2023-06-30 14:08:10	<u>0x91430294a2877ac8a8ff</u> <u>cffcde61ae400a3435b260</u> <u>21e68007b768f013b07e92</u>	- 0.0142872533483205 68 MATIC  0.00 USD	✓
60	2023-06-30 14:08:10	<u>0x91430294a2877ac8a8ff</u> <u>cffcde61ae400a3435b260</u> <u>21e68007b768f013b07e92</u>	- 0.1311275614484518 35 MATIC  0.08 USD	✓
61	2023-06-30 14:07:48	<u>0x69dc6f190020bc2345d4</u> <u>a50a03f27b1e85760a3dfe</u> <u>c4142052ad8ffe05f663a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-30 14:07:48	<u>0x69dc6f190020bc2345d4</u> <u>a50a03f27b1e85760a3dfe</u> <u>c4142052ad8ffe05f663a6</u>	- 0.0023236501978953 90 MATIC  0.00 USD	✓
63	2023-06-30 14:07:48	<u>0x69dc6f190020bc2345d4</u> <u>a50a03f27b1e85760a3dfe</u> <u>c4142052ad8ffe05f663a6</u>	- 0.0207782123187732 59 MATIC  0.01 USD	✓
64	2023-06-24 02:27:08	<u>0x3b3672a8d5875649470e</u> <u>bea188428839f76dfae6e8</u> <u>1e00e4f272b9b0235c37df</u>	- 0.6433653205672000 83 MATIC  0.43 USD	✓
65	2023-06-24 02:27:08	<u>0x3b3672a8d5875649470e</u> <u>bea188428839f76dfae6e8</u> <u>1e00e4f272b9b0235c37df</u>	- 0.0111524699999999 99 MATIC  0.00 USD	✓
66	2023-06-24 02:27:08	<u>0x3b3672a8d5875649470e</u> <u>bea188428839f76dfae6e8</u> <u>1e00e4f272b9b0235c37df</u>	- 0.0413154477988387 43 MATIC  0.02 USD	✓
67	2023-06-24 02:25:24	<u>0x0910da4fcdd41b38ad6d</u> <u>f3609f0aee65d8d4920cc5</u> <u>a8b17a2c0e4e4903b30cda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-06-24 02:25:24	<u>0x0910da4fcdd41b38ad6d</u> <u>f3609f0aee65d8d4920cc5</u> <u>a8b17a2c0e4e4903b30cda</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
69	2023-06-24 02:25:24	<u>0x0910da4fcdd41b38ad6d</u> <u>f3609f0aee65d8d4920cc5</u> <u>a8b17a2c0e4e4903b30cda</u>	- 0.0069294774204407 70 MATIC  0.00 USD	✓
70	2023-06-18 07:10:11	<u>0x64be98e1d53c6f70bfe4</u> <u>8bab5c19861a14c69ac26b</u> <u>5fa5252e1a6802883afe2d</u>	- 0.6949864679610351 37 MATIC  0.42 USD	✓
71	2023-06-18 07:10:11	<u>0x64be98e1d53c6f70bfe4</u> <u>8bab5c19861a14c69ac26b</u> <u>5fa5252e1a6802883afe2d</u>	- 0.0110929800000000 01 MATIC  0.00 USD	✓
72	2023-06-18 07:10:11	<u>0x64be98e1d53c6f70bfe4</u> <u>8bab5c19861a14c69ac26b</u> <u>5fa5252e1a6802883afe2d</u>	- 0.0560968870594104 26 MATIC  0.03 USD	✓
73	2023-06-18 07:09:47	<u>0xd9c3c057a5f38d8e3176</u> <u>edf3e3097b9de5c7fceed8</u> <u>7a2eb61bd8e64a409745ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-18 07:09:47	<u>0xd9c3c057a5f38d8e3176</u> <u>edf3e3097b9de5c7fceed8</u> <u>7a2eb61bd8e64a409745ea</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
75	2023-06-18 07:09:47	<u>0xd9c3c057a5f38d8e3176</u> <u>edf3e3097b9de5c7fceed8</u> <u>7a2eb61bd8e64a409745ea</u>	- 0.0082119835781525 09 MATIC  0.00 USD	✓
76	2023-06-16 10:37:44	<u>0x21c57c8d9ab9363a301a</u> <u>0aaa67d7e7b38ab94dae2f</u> <u>64ac790a1360b7c49bf9fb</u>	- 0.7542235182510205 19 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-06-16 10:37:44	<u>0x21c57c8d9ab9363a301a</u> <u>0aaa67d7e7b38ab94dae2f</u> <u>64ac790a1360b7c49bf9fb</u>	- 0.0111524699999999 99 MATIC  0.00 USD	✓
78	2023-06-16 10:37:44	<u>0x21c57c8d9ab9363a301a</u> <u>0aaa67d7e7b38ab94dae2f</u> <u>64ac790a1360b7c49bf9fb</u>	- 0.0555926562239255 63 MATIC  0.03 USD	✓
79	2023-06-16 10:37:18	<u>0xed43ad53e3ca797c4f73</u> <u>ecc20b936f495abfaef73a</u> <u>66a82e86a9633081e7b2f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-16 10:37:18	<u>0xed43ad53e3ca797c4f73</u> <u>ecc20b936f495abfaef73a</u> <u>66a82e86a9633081e7b2f7</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
81	2023-06-16 10:37:18	<u>0xed43ad53e3ca797c4f73</u> <u>ecc20b936f495abfaef73a</u> <u>66a82e86a9633081e7b2f7</u>	- 0.0103074782609814 61 MATIC  0.00 USD	✓
82	2023-06-15 05:00:24	<u>0xe56d69c23c999c09d554</u> <u>e740b733f248d9c8cba6ec</u> <u>e24406f5347a9f449247df</u>	+ 9.0000000000000000 00 MATIC  5.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:33:40	<u>0xcd53e5bc432e32984d06</u> <u>385726d0ddbcb9cfe3aeaf</u> <u>8911c08d2dc53f4925886b</u>	+ 100,000 ?claim	✓
2	2024-03-10 03:12:02	<u>0x9614a8811043eb9d2e41</u> <u>ee419e0c8421cf8f63a972</u> <u>b1164236aa791eb15255ae</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-03 06:20:34	<u>0x862722ef87fc7a2ccf5b661a8c51ae8e3c5c1fee1873abcbf28dbe65d399e461</u>	+ 0.00000100 BTC.b 0.02 USD	 ✓
4	2023-08-20 19:11:47	<u>0xa387a1b2f9a649dda340dc46e2eb2da8701c29b438a57d3cb0d8667bf781efe1</u>	+ 166,250.0000000000 00000000 wHEX	✓
5	2023-08-20 04:44:28	<u>0x6f3483df66ab660da3129b462ebf52bfb6624c2e2d587406c2e45b82aa4c4bfa</u>	+ 1,447.000000000000 000000 ro	✓
6	2023-08-20 04:15:02	<u>0x4579631f7a2011f299460612766bd397fe1b8be24096b87e3c8553e748175a84</u>	- 35.973845 USDC 35.97 USD	 ✓
7	2023-08-20 04:13:00	<u>0x5705b95c53603328d0da4f982abfd3a62fd137392f5b6a46352550e8bd385ba9</u>	+ 35.973845 USDC 35.97 USD	 ✓
8	2023-08-03 09:21:41	<u>0x52b62ccd8145805f11b5380cf73d0e75a8a4d3f6bd108c3f823b7821429de009</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
9	2023-08-02 04:57:43	<u>0x17afb3a142350c9264c22a1822580033f6ef8adcf38e48d8ebfc159de8a2c6eb</u>	- 36.660787 USDC 36.66 USD	 ✓
10	2023-08-01 12:28:00	<u>0x5a3710bb9eba43b4aaa52cb1b23020709ba377d5e71a59fdda5eab795493c426</u>	+ 36.660787 USDC 36.66 USD	 ✓
11	2023-07-19 04:05:47	<u>0xbb2fbc83b71c4966c385cfd0997fe86951180a200f7bcb30c21f1995395d57cd</u>	- 36.778335 USDC 36.77 USD	 ✓

#	Date & time	Transaction Id	Amount	
12	2023-07-18 09:28:59	<u>0x8fd9751ce77cad69ec82ae134b4077d619b65b3a4a35bad73e108b5f5c91e72f</u>	+ 36.778335 USDC 36.77 USD	✓
13	2023-07-14 10:40:07	<u>0x5f42ca929ee4e87c38a076924f93d801a541363b7a80eb77ed08b239a093353f</u>	- 36.918411 USDC 36.91 USD	✓
14	2023-07-14 10:25:40	<u>0x4136b25010f3683949d8dcc95f312d2556b1dd8a44f81b5b9acbda04cb0356ca</u>	+ 36.918411 USDC 36.92 USD	✓
15	2023-07-12 03:49:09	<u>0x51cc7faf76b7a05dc13a726e5e852ac5568c4448268fb349a62701febba912be</u>	- 179.466876 USDC 179.48 USD	✓
16	2023-07-12 03:09:46	<u>0x96c35fe1a844eb91dfc399bbaa1e3e589ed1d26c81c67e152f02542b718e7c78</u>	+ 179.466876 USDC 179.61 USD	✓
17	2023-07-08 11:48:05	<u>0xaec9477ee24d2e165fba73977681539c11cff84054b46130ad7e69076383615a</u>	- 179.969181 USDC 179.98 USD	✓
18	2023-07-08 11:38:21	<u>0x5a4b35d568889e2c9974d4514741cbb22ff0410247cccee1eb8efddc32f8c0f1</u>	+ 179.969181 USDC 179.96 USD	✓
19	2023-07-08 10:50:51	<u>0x1153299d385ac216a423e3e82695f5f58afa962faa2c413c0a85ef107d379e5b</u>	- 180.562049 USDC 180.59 USD	✓
20	2023-07-08 08:47:01	<u>0x63483ccec5393068708a38370262157a00d14b12ca56145c51f2da0c045accd8</u>	+ 180.562049 USDC 180.57 USD	✓

#	Date & time	Transaction Id	Amount		
21	2023-06-30 14:08:10	<u>0x91430294a2877ac8a8ff</u> <u>cffcde61ae400a3435b260</u> <u>21e68007b768f013b07e92</u>	- 181.081684 181.08	USDC	✓
22	2023-06-30 13:52:10	<u>0xae4563c1b6c55eb788ac</u> <u>088c625404c98974c854f7</u> <u>36bd405b1b5ea396345bd5</u>	+ 181.081684 181.17	USDC	✓
23	2023-06-24 02:27:08	<u>0x3b3672a8d5875649470e</u> <u>bea188428839f76dfae6e8</u> <u>1e00e4f272b9b0235c37df</u>	- 181.700758 181.65	USDC	✓
24	2023-06-24 02:09:03	<u>0x9a319023ad865149aee1</u> <u>1160d5d145cac57daea06c</u> <u>60167a13a3ce1a7c5526a2</u>	+ 181.700758 181.69	USDC	✓
25	2023-06-18 07:10:11	<u>0x64be98e1d53c6f70bfe4</u> <u>8bab5c19861a14c69ac26b</u> <u>5fa5252e1a6802883afe2d</u>	- 184.477194 184.50	USDC	✓
26	2023-06-18 06:49:10	<u>0x182bc7519c0354bd3e58</u> <u>ef5f5a4f59c5236dd93981</u> <u>7c9e77af7fd5cd8501b953</u>	+ 184.477194 184.49	USDC	✓
27	2023-06-16 10:37:44	<u>0x21c57c8d9ab9363a301a</u> <u>0aaa67d7e7b38ab94dae2f</u> <u>64ac790a1360b7c49bf9fb</u>	- 166.794941 166.80	USDC	✓
28	2023-06-16 10:30:18	<u>0x3fc32619ac04a5a3a4ef</u> <u>26b42b6f6fa75b41469223</u> <u>499620a0d91eadc17a29fb</u>	+ 166.794941 166.78	USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:25:31	<u>0xc0a4426208dff386b077427cf514c211d371596319c1b68c30c525c2a06ef48d</u>	+ 1 ǻŸŽ•	✓
2	2024-07-29 10:25:21	<u>0x04b061785b7df6eee4cc0bdab476cd3fc97cf9dcc53761b8839643d372184295</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-29 10:25:13	<u>0xb20160556bec5ceb0ce91b507f652650377ba7a6030666bc348f22bf30c66c22</u>	+ 1 Ether Airdrop	✓
4	2024-02-15 22:41:13	<u>0xbf6d9c2849c97f903e3587cc1cdc314e1c5a5ad1b85526e9d27409be3e10b30d</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-15 20:33:56	<u>0x20ad957494c8842e4ef8b26bd33b91366d18a954fba6c1eb2207bc4ce2360ed6</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-01-15 13:29:12	<u>0xa5e08b05fdc8587f6389355451906c92d2fd13b32ee0426a353e1df769e16e0c</u>	+ 1 3000usdt.cc	✓
7	2024-01-15 13:29:04	<u>0xe3ea90d50b06ceb3b8f0079e87c78dc5f760f07ad451c6f7cccb965852355675</u>	+ 1 1000usdc.top	✓
8	2024-01-02 19:21:48	<u>0xd6d57c6c4a30cb148799d050749a9cb77f44ba69cd8496570871801e06d0c57a</u>	+ 1 2000usdc.cc	✓
9	2024-01-02 19:12:37	<u>0xeb0e0d4c65bb323096f90ba33367c31c4d4c1ce47d9c74ccbec9a695207181ce</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 09:08:22	<u>0x7818e364c069c02d9eaf55c60e9cffffea172e078d08595f94d9057c1bc7b6623</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 17:01:33	<u>0xc0d2c78bb2ab0ccd905e90db216b382d21c94d6a7a09e2d9bd3a50168564b3c7</u>	+ 1 1000usdc.net	✓
12	2023-12-09 16:42:11	<u>0x9a710a329a814f4d51654d39788054dcd8b71b224f0073e88be96820601c62a5</u>	+ 1 2000usdt.link	✓
13	2023-11-08 08:19:47	<u>0xb438984eebb7ee0805063a469ff986a5ddbe4e0cbb73a2ad56edbb794d95f30</u>	+ 1 op1.org	✓
14	2023-11-04 12:26:06	<u>0x4053bf7cad4a88fc39fec15850a07ddfdbee247c2663ab19d50c8293f4723974</u>	+ 1 AIRDROP	✓
15	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-26 11:00:20	<u>0x5162b59a112f5983a677cf43a540101c50d312848d4b674ab6ba92d8fce47b33</u>	+ 1 \$BNFT	✓
17	2023-10-23 03:50:59	<u>0xe20e3e40e3303acc4f3b69fda2e3618c21a2e40365b57161980df1448d053ab4</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-23 03:50:29	<u>0x3b2572a4b888c9c8bd19d686b0cff842bbd16ce97ef3ccfdd5c0ff43df23e4a4</u>	+ 1 .net	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-17 17:39:31	<u>0xe66f03bd41d4980dd74a f3e5b2916c71f7a3846530 08e0f1dd1722621c2d6e8c</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-17 06:35:43	<u>0x417492ac69e30216b4f9 d271be43f415bb16df2636 9ed84aafe60e4b902dfd82</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
21	2023-10-09 12:03:44	<u>0x8ee727dc7150ede6140f 5e958745ab8ba7ae0736dc ba4a8d43a3626d4089fd48</u>	+ 1 Voucher	✓
22	2023-10-09 09:18:28	<u>0x5e55ce1c806dccf07f66 e3daac67cf6bb17e2b3542 ef868b76a8dd8c9d222ff2</u>	+ 1 usdtclaim.xyz	✓
23	2023-10-09 09:18:26	<u>0xfaf5c1b076dfa6347b68 a8f27e03c215e9662adc60 0ab54f25efbec8e9623991</u>	+ 1 tether.bz	✓
24	2023-10-09 09:18:18	<u>0xb3d4d4d4ae269e9a3b75 63c5ace64c2b26327afb6f 53fcf9b15ced06132583db</u>	+ 1 rds.net	✓
25	2023-10-05 23:09:03	<u>0xbe35bdafa470bf9ae66b7 166341a129832449c87240 56dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
26	2023-09-19 23:45:26	<u>0x3cf4798c905d65c90503 9fc22702b392bb0eabea33 90c5c87bddcaac96dfeade</u>	+ 1 Voucher	✓
27	2023-09-13 23:14:21	<u>0x223d39665aec9a006fac 674495cc09deab3c4fd040 bc6eef5ca0ced32ecdde03</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 13:32:32	<u>0xc27e6ff1deaafd6dc57a0 bfcd456dda50d5398c1e3c 2da0be3e0411dfde03d31e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 07:54:30	<u>0xca70f92c16408270d4c1 d137fbf68fb77a7898c6af c854377e74eedac6bc02d8</u>	+ 1 Voucher	✓
30	2023-09-12 02:28:48	<u>0x0f6752ad352c78cbb320 1c9f7ba0837956c7fe020c cb93136f2886c2dc6e0a04</u>	+ 1 NFT Voucher	✓
31	2023-09-10 21:23:21	<u>0xe6885785fce4e8239f82 a1ccccf8e4683f37b5e82d b2fb520e700003ac196fd1</u>	+ 1 GIVEAWAY	✓
32	2023-09-10 17:06:18	<u>0xa56ad308769b88ea135e 5cff8766729d4bfa264097 142f5f957218dfe925248a</u>	+ 1 NFT Voucher	✓
33	2023-09-10 16:19:09	<u>0x25e3b3756aaa92e96e6e bcc22abb06d8e7f704c8fc 3e61465a2e77d11d73c509</u>	+ 1 NFT Voucher	✓
34	2023-09-10 13:57:56	<u>0x04d233e207664484ac63 0b8fbbbe0b9655f6d3fe1f 9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓
35	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07 179d80823c354e2bedfb0b cfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
36	2023-09-09 07:35:50	<u>0x4b1d447bb27df56818bb 4d218dae6369f7e8b3e9cf 40aa4a3a50ee7120bb0b89</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 07:20:30	<u>0x9ac5a9468c30dc1ba30c e78c7b6b8ef25cacdc0e58 d0ed7ad8672bcdb6c66ae1</u>	+ 1 Uniswap giveaway	✓
38	2023-09-09 07:20:02	<u>0x7d74e8245cbd4ecea1a7 1de5ed4c02ea1ad6b94b31 a0b8cac8515d7bdcaab6af</u>	+ 1 Base Chain Raffle	✓
39	2023-09-09 07:19:34	<u>0x9e72acf38f59d0d0a72c 91e6de8409aee07870b61a 07c7d0a3e30dc2886247bf</u>	+ 1 LIDO Drop	✓
40	2023-09-09 07:19:05	<u>0xc8b3079e2c68fc16168c 9832627e2971dd549d52df 686b53d89c90165307abeb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-09 07:17:49	<u>0xe5cb74f409392fb31ce6 06bbf11235067a5d095ecd 55e83675b527057c735000</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-09 07:17:35	<u>0x249d2e9c9bd782f283e1 6df0072cfce8b6471fb158 68e72aef6dbca3129d169</u>	+ 1 NFT VOUCHER	✓
43	2023-09-08 07:29:32	<u>0x3edf23179bdfcd97afc6 d5cb1a91318282b69619a4 f4b208e8b4e9e8265a04c3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-08 07:28:42	<u>0xd5e1ffc155e51c738bbc bbcc9a5f9ad3df7d795428 059ba2297cf6d444aa6bc2</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-08 07:11:11	<u>0x41aab16a2125b75320a0 3f178a76fdd87b00cfed5a 8016bdac9c01d3c103d9b1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 10:32:35	<u>0x126ec7c428b35e070936b3a00a9becede23ee09bb7d9ebe88091b8d8fdd9aec5</u>	+ 1 Voucher	✓
47	2023-09-04 07:47:32	<u>0x49b87e2dcf1874a41025a5dea257cab2f67573764a0e23e4ee9e9b58ac3ea8a7</u>	+ 1 Vouchers	✓
48	2023-09-04 07:46:14	<u>0x05075beeb864b7db832a1ff1432bb847c8af762315f893a39a147e2925c52d47b</u>	+ 1 coin-drop.xyz	✓
49	2023-09-03 19:39:32	<u>0xf8c41d6299ec1306567e6145d4d056c0c22ca4b496886b3792a363a03d98bc8b</u>	+ 1 Base Chain Raffle	✓
50	2023-09-03 06:17:26	<u>0xa2ca812d2180e057ef8e8d1918d3b694f1fbeb023474f14dacea027b74103cf0</u>	+ 1 usdt-rewards.xyz	✓
51	2023-09-03 06:15:20	<u>0x4b864167b78a7782caac732cf6d2f885356ef6406499b439e79097f8b3e7142d</u>	+ 1 NFT Voucher	✓
52	2023-09-03 06:15:12	<u>0xd72407e1871de8f3d52ded25813f3ac718962f9ba02c3f36444592e595b36de</u>	+ 1 NFT Voucher	✓
53	2023-09-03 06:14:56	<u>0xfc2b7155aa6f30a96bc449f3c81452c683f96a0a838512cac7d097b69c16d3d3</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 06:13:18	<u>0xea816e5058bdbcee1aad3fa85a2e0188cb42fbb7aca2ff50e801bb799d633dea</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 06:12:16	<u>0xb9643fe68d046eacce49529bb1d9e393acb4c30402ff16b55e70158864ebabf1</u>	+ 1 NFT Voucher	✓
56	2023-09-03 06:03:50	<u>0x5cab352857a6780627031b1c87fd98b1968c99bc8b46913310db797e870f003c</u>	+ 1 Vouchers	✓
57	2023-08-27 04:16:04	<u>0xe481a1f74a3881b8d482098a9027ab47ab09c3d85f882b03b92a7de97e188acc</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 12:17:32	<u>0x3afa2bdf7b100c35c7ad8fec3dbd5350e76362fb4127732b77d9cff98e042760</u>	+ 1 drop-circle.xyz	✓
59	2023-08-26 11:41:36	<u>0x8cf8f17001df906e2d80bf18451553271d5876c43ea1affd8dbf98e0eeb8401c</u>	+ 1 NFTVoucher	✓
60	2023-08-26 11:35:18	<u>0x2d7c36a6021e1e873d6ad9d753e13d005096ec196ddb8de4304223e90653eafe</u>	+ 1 drop-coins.xyz	✓
61	2023-08-26 08:17:30	<u>0x1ed840daec4f994ac2a3a7688a25715a28ec63c455def26c1fda81df6a8978a7</u>	+ 1 NFTVoucher	✓
62	2023-08-20 04:12:06	<u>0x03c0e034ad7a620a83f619cac1a6f02790901d96b4862334f8c2f20099152177</u>	+ 1 reward-club.xyz	✓
63	2023-08-12 13:31:07	<u>0x81b8c700025056d264108bcbf1080522ba4cb972ac218a9e99d29ecfbd26741f</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-12 13:29:39	<u>0x7e4e4e81adb38025deb7 e3cf07824cb5438d6cffed b7c2534e3fbc15fd8384fa</u>	+ 1 drop-rewards.xyz	✓
65	2023-08-12 09:50:05	<u>0xdc0d10de2194565a207c 8ec408991a1c86692b6cb0 20970f0886f1fa9ae395c4</u>	+ 1 NFT Notify	✓
66	2023-08-01 18:58:02	<u>0x9e700dc6e593688d25c1 62b6a47517bbb74912a64f 2fbf9ad065c635d56d9416</u>	+ 1 http://usdcash.xyz /	✓

\* USD values displayed at the time of transaction

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