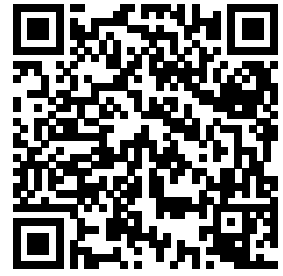


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 04:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb578f3c23ba50be828a2ebaffe8f7fb2f80b38c</u>
TOTAL RECEIVED	0.096000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.096000000000000002 MATIC
	0.03 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
Kratos Cash	10 KCASH
@SNXPooL.com	520.950000000000045475 wSNX
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
IndiCoin	20.000000000000000000 IC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
1 stETH	N/A LIDO Drop







Token	Balance
700M SHIB	N/A NFT Airdrop Round
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-13 02:35:02	<u>0xd5332ec1db44ec0bda72</u> <u>bf91af0dea4d9a76d82465</u> <u>0e539b687fa1bcb3e959b6</u>	- 0.0154660292955296 02 MATIC  0.01 USD	✓
2	2024-01-13 02:35:02	<u>0xd5332ec1db44ec0bda72</u> <u>bf91af0dea4d9a76d82465</u> <u>0e539b687fa1bcb3e959b6</u>	- 0.0007139999985300 00 MATIC  0.00 USD	✓
3	2024-01-13 02:35:02	<u>0xd5332ec1db44ec0bda72</u> <u>bf91af0dea4d9a76d82465</u> <u>0e539b687fa1bcb3e959b6</u>	- 0.0000000000014700 00 MATIC  0.00 USD	✓
4	2023-11-11 00:15:34	<u>0xac054f49d21e15d33e89</u> <u>022ceb500f8c4a2408b21b</u> <u>5e4fa19920d26b50819390</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-11 00:15:34	<u>0xac054f49d21e15d33e89</u> <u>022ceb500f8c4a2408b21b</u> <u>5e4fa19920d26b50819390</u>	- 0.0027417009853357 74 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2023-11-11 00:15:34	<u>0xac054f49d21e15d33e89</u> <u>022ceb500f8c4a2408b21b</u> <u>5e4fa19920d26b50819390</u>	- 0.0061347905945906 91 MATIC  0.00 USD	✓
7	2023-10-19 00:42:04	<u>0xba2b079fa263dfdbe257</u> <u>c28f1bd5d7d6dacf971635</u> <u>d3d3e5609a77f476397dbf</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
8	2023-10-19 00:42:04	<u>0x1f1f786d055eeca2b8f8</u> <u>f7f141f2266b6d9d7f604a</u> <u>e0cc071cad78fbe3db9fd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-19 00:42:04	<u>0x1f1f786d055eeca2b8f8</u> <u>f7f141f2266b6d9d7f604a</u> <u>e0cc071cad78fbe3db9fd9</u>	- 0.0010392706524742 74 MATIC  0.00 USD	✓
10	2023-10-19 00:42:04	<u>0x1f1f786d055eeca2b8f8</u> <u>f7f141f2266b6d9d7f604a</u> <u>e0cc071cad78fbe3db9fd9</u>	- 0.0012498073475257 26 MATIC  0.00 USD	✓
11	2023-10-08 13:54:35	<u>0x2685aebf894785ccc966</u> <u>1cc2908c7ab62ca6cf404d</u> <u>bfd2011128ebe50722d96b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-08 13:54:35	<u>0x2685aebf894785ccc966</u> <u>1cc2908c7ab62ca6cf404d</u> <u>bfd2011128ebe50722d96b</u>	- 0.0012224922769325 31 MATIC  0.00 USD	✓
13	2023-10-08 13:54:35	<u>0x2685aebf894785ccc966</u> <u>1cc2908c7ab62ca6cf404d</u> <u>bfd2011128ebe50722d96b</u>	- 0.0016215137230674 69 MATIC  0.00 USD	✓
14	2023-09-27 08:04:41	<u>0x9b44a084edc496633c73</u> <u>94c7f842ee01428c62b644</u> <u>fcf99b115a5838635ec59c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-27 08:04:41	<u>0x9b44a084edc496633c73</u> <u>94c7f842ee01428c62b644</u> <u>fcf99b115a5838635ec59c</u>	- 0.0009617320674763 11 MATIC  0.00 USD	✓
16	2023-09-27 08:04:41	<u>0x9b44a084edc496633c73</u> <u>94c7f842ee01428c62b644</u> <u>fcf99b115a5838635ec59c</u>	- 0.0014376049325236 89 MATIC  0.00 USD	✓
17	2023-09-27 07:58:43	<u>0x0b6402dc4053de47ed5b</u> <u>886c1bd1bb250bb2e28bcb</u> <u>ec1aa8cf0dfef325d17bb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-27 07:58:43	<u>0x0b6402dc4053de47ed5b</u> <u>886c1bd1bb250bb2e28bcb</u> <u>ec1aa8cf0dfef325d17bb4</u>	- 0.0019820610000000 00 MATIC  0.00 USD	✓
19	2023-09-27 07:58:43	<u>0x0b6402dc4053de47ed5b</u> <u>886c1bd1bb250bb2e28bcb</u> <u>ec1aa8cf0dfef325d17bb4</u>	- 0.0008282609882157 09 MATIC  0.00 USD	✓
20	2023-09-26 11:07:54	<u>0x99ce93bcab478c910b4e</u> <u>d2657ffd616ac08e58b294</u> <u>42d46f0860f25d4073a120</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-26 11:07:54	<u>0x99ce93bcab478c910b4e</u> <u>d2657ffd616ac08e58b294</u> <u>42d46f0860f25d4073a120</u>	- 0.0011121161882094 51 MATIC  0.00 USD	✓
22	2023-09-26 11:07:54	<u>0x99ce93bcab478c910b4e</u> <u>d2657ffd616ac08e58b294</u> <u>42d46f0860f25d4073a120</u>	- 0.0019826808117905 49 MATIC  0.00 USD	✓
23	2023-09-26 11:05:12	<u>0x0a8fb3e7aae2d92e7b84</u> <u>4af2eb6892b321d892db31</u> <u>15654b882ae9463c737ab0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 11:05:12	<u>0x0a8fb3e7aae2d92e7b844af2eb6892b321d892db3115654b882ae9463c737ab0</u>	- 0.0012170550000000 00 MATIC  0.00 USD	✓
25	2023-09-26 11:05:12	<u>0x0a8fb3e7aae2d92e7b844af2eb6892b321d892db3115654b882ae9463c737ab0</u>	- 0.0016017440354886 51 MATIC  0.00 USD	✓
26	2023-09-25 05:58:25	<u>0xb8816a847ae6f73f81283e2ff2b4d91ebc76a50c813cf3394900fa2fcdbbb35b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-25 05:58:25	<u>0xb8816a847ae6f73f81283e2ff2b4d91ebc76a50c813cf3394900fa2fcdbbb35b</u>	- 0.0011127360000000 00 MATIC  0.00 USD	✓
28	2023-09-25 05:58:25	<u>0xb8816a847ae6f73f81283e2ff2b4d91ebc76a50c813cf3394900fa2fcdbbb35b</u>	- 0.0015446146070368 53 MATIC  0.00 USD	✓
29	2023-09-24 02:20:04	<u>0x3b455623608fe2d1b39586f471662d54e55dfb2c6785830c899717957cf84636</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-24 02:20:04	<u>0x3b455623608fe2d1b39586f471662d54e55dfb2c6785830c899717957cf84636</u>	- 0.0012866010000000 00 MATIC  0.00 USD	✓
31	2023-09-24 02:20:04	<u>0x3b455623608fe2d1b39586f471662d54e55dfb2c6785830c899717957cf84636</u>	- 0.0011907209505652 83 MATIC  0.00 USD	✓
32	2023-09-21 11:36:21	<u>0xdac105002968131ff27c69fa38bc5d23605115f20b0b82c50f6e6aaafc9fdd581</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
33	2023-09-21 11:36:21	<u>0xdac105002968131ff27c69fa38bc5d23605115f20b0b82c50f6e6aaafc9fdd581</u>	- 0.0013561470000000 00 MATIC  0.00 USD	✓
34	2023-09-21 11:36:21	<u>0xdac105002968131ff27c69fa38bc5d23605115f20b0b82c50f6e6aaafc9fdd581</u>	- 0.0023720703959068 68 MATIC  0.00 USD	✓
35	2023-09-19 06:03:31	<u>0x07d6f42fe11c810eff4040ec68ad9fa1bc2c558c4347e6820c57a1a057a14757</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
36	2023-09-19 06:03:29	<u>0x5cff7b7cf19d29e6f876762d1d1f8c44559deba04571e5a979dbdc1ccbfc3eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-09-19 06:03:29	<u>0x5cff7b7cf19d29e6f876762d1d1f8c44559deba04571e5a979dbdc1ccbfc3eb</u>	- 0.0013213740000000 00 MATIC  0.00 USD	✓
38	2023-09-19 06:03:29	<u>0x5cff7b7cf19d29e6f876762d1d1f8c44559deba04571e5a979dbdc1ccbfc3eb</u>	- 0.0020091221320009 17 MATIC  0.00 USD	✓
39	2023-09-19 05:26:45	<u>0xd1ee11f407e500254c77ec9ecb5ee3f1357419bfd9f93df263e5cb3ae97d244e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-09-19 05:26:45	<u>0xd1ee11f407e500254c77ec9ecb5ee3f1357419bfd9f93df263e5cb3ae97d244e</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓
41	2023-09-19 05:26:45	<u>0xd1ee11f407e500254c77ec9ecb5ee3f1357419bfd9f93df263e5cb3ae97d244e</u>	- 0.0018400080633326 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-19 02:19:59	<u>0x8ae2834576fb2ebc70d4</u> <u>936fad9c1b386ab0f90854</u> <u>88920fcd2461510a3c3c86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-09-19 02:19:59	<u>0x8ae2834576fb2ebc70d4</u> <u>936fad9c1b386ab0f90854</u> <u>88920fcd2461510a3c3c86</u>	- 0.001425693000000000 00 MATIC  0.00 USD	✓
44	2023-09-19 02:19:59	<u>0x8ae2834576fb2ebc70d4</u> <u>936fad9c1b386ab0f90854</u> <u>88920fcd2461510a3c3c86</u>	- 0.0016228157430470 13 MATIC  0.00 USD	✓
45	2023-09-18 06:14:05	<u>0x2ba016e41073da39df74</u> <u>65ba81119b17ba602a3888</u> <u>e3ec2b1e518724d3b3171f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-09-18 06:14:05	<u>0x2ba016e41073da39df74</u> <u>65ba81119b17ba602a3888</u> <u>e3ec2b1e518724d3b3171f</u>	- 0.001077963000000000 00 MATIC  0.00 USD	✓
47	2023-09-18 06:14:05	<u>0x2ba016e41073da39df74</u> <u>65ba81119b17ba602a3888</u> <u>e3ec2b1e518724d3b3171f</u>	- 0.0022419685180645 77 MATIC  0.00 USD	✓
48	2023-09-11 07:03:35	<u>0xedc043c9093c6de5c093</u> <u>f7cab4300037ba38160530</u> <u>18e4e2cf0180883d35271c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-09-11 07:03:35	<u>0xedc043c9093c6de5c093</u> <u>f7cab4300037ba38160530</u> <u>18e4e2cf0180883d35271c</u>	- 0.001356147000000000 00 MATIC  0.00 USD	✓
50	2023-09-11 07:03:35	<u>0xedc043c9093c6de5c093</u> <u>f7cab4300037ba38160530</u> <u>18e4e2cf0180883d35271c</u>	- 0.0035112006908854 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 03:29:30	<u>0xe1616441be16b81a3a49</u> <u>513bcaa50fe8e63f18f28e</u> <u>a2d7f402baf59bb8e494f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-09-11 03:29:30	<u>0xe1616441be16b81a3a49</u> <u>513bcaa50fe8e63f18f28e</u> <u>a2d7f402baf59bb8e494f0</u>	- 0.0013018283273493 09 MATIC  0.00 USD	✓
53	2023-09-11 03:29:30	<u>0xe1616441be16b81a3a49</u> <u>513bcaa50fe8e63f18f28e</u> <u>a2d7f402baf59bb8e494f0</u>	- 0.0025232016726506 91 MATIC  0.00 USD	✓
54	2023-09-09 08:45:59	<u>0x2318d1d3c96a15b9dbee</u> <u>02bfa8b3fe16db35a7dfa2</u> <u>2210fdb5ebfe72cc434c6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-09-09 08:45:59	<u>0x2318d1d3c96a15b9dbee</u> <u>02bfa8b3fe16db35a7dfa2</u> <u>2210fdb5ebfe72cc434c6e</u>	- 0.0014652780538506 21 MATIC  0.00 USD	✓
56	2023-09-09 08:45:59	<u>0x2318d1d3c96a15b9dbee</u> <u>02bfa8b3fe16db35a7dfa2</u> <u>2210fdb5ebfe72cc434c6e</u>	- 0.0027074819461493 79 MATIC  0.00 USD	✓
57	2023-09-08 13:36:07	<u>0x4792b4b5ad20c38dd746</u> <u>6a58a31c0aeaca8c5d5c93</u> <u>df65f4b89d73586d53a734</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
58	2023-09-05 10:34:37	<u>0x8ff0884c809f2acb822b</u> <u>da605c40efa5e8a46d4837</u> <u>2c75e4562e40cf1f8a129a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-05 10:34:37	<u>0x8ff0884c809f2acb822b</u> <u>da605c40efa5e8a46d4837</u> <u>2c75e4562e40cf1f8a129a</u>	- 0.0012477324682597 98 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
60	2023-09-05 10:34:37	<u>0x8ff0884c809f2acb822b</u> <u>da605c40efa5e8a46d4837</u> <u>2c75e4562e40cf1f8a129a</u>	- 0.0035857145317402 02 MATIC  0.00 USD	✓
61	2023-09-05 01:37:28	<u>0x8c73886a5c4cf57360f0</u> <u>ce221e3ec0f552b4922c26</u> <u>e77378864b064e8c5ed2e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-05 01:37:28	<u>0x8c73886a5c4cf57360f0</u> <u>ce221e3ec0f552b4922c26</u> <u>e77378864b064e8c5ed2e1</u>	- 0.0011029771338838 83 MATIC  0.00 USD	✓
63	2023-09-05 01:37:28	<u>0x8c73886a5c4cf57360f0</u> <u>ce221e3ec0f552b4922c26</u> <u>e77378864b064e8c5ed2e1</u>	- 0.0025134148661161 17 MATIC  0.00 USD	✓
64	2023-09-02 06:20:56	<u>0x4c692c8b6ddbe06bb7f9</u> <u>89ed69f9f755c3d37c35f7</u> <u>fe6824e628186056e5abfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-02 06:20:56	<u>0x4c692c8b6ddbe06bb7f9</u> <u>89ed69f9f755c3d37c35f7</u> <u>fe6824e628186056e5abfe</u>	- 0.0010424824995705 66 MATIC  0.00 USD	✓
66	2023-09-02 06:20:56	<u>0x4c692c8b6ddbe06bb7f9</u> <u>89ed69f9f755c3d37c35f7</u> <u>fe6824e628186056e5abfe</u>	- 0.0026434555004294 34 MATIC  0.00 USD	✓
67	2023-09-02 04:44:12	<u>0x8e678cbd9d7199e961f4</u> <u>b3c51aeecafc400d925264</u> <u>b37d23ce3d70439496d834</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-02 04:44:12	<u>0x8e678cbd9d7199e961f4</u> <u>b3c51aeecafc400d925264</u> <u>b37d23ce3d70439496d834</u>	- 0.0011592129528113 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-02 04:44:12	<u>0x8e678cbd9d7199e961f4</u> <u>b3c51aeecafc400d925264</u> <u>b37d23ce3d70439496d834</u>	- 0.0026310440471886 48 MATIC  0.00 USD	✓
70	2023-08-31 06:20:25	<u>0x48e96ec4a95b6215b401</u> <u>efc351524a83f44dc69f66</u> <u>652df82c38f92af07af2a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-31 06:20:25	<u>0x48e96ec4a95b6215b401</u> <u>efc351524a83f44dc69f66</u> <u>652df82c38f92af07af2a6</u>	- 0.0013837137546492 81 MATIC  0.00 USD	✓
72	2023-08-31 06:20:25	<u>0x48e96ec4a95b6215b401</u> <u>efc351524a83f44dc69f66</u> <u>652df82c38f92af07af2a6</u>	- 0.0030672302453507 19 MATIC  0.00 USD	✓
73	2023-08-31 06:20:13	<u>0x6cef1a16324fec894ea</u> <u>bd8e88725c2dc04e597448</u> <u>1cbcefac07efb7a9e862ee</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 20:10:42	<u>0x06b0aa0cf17d76212a63</u> <u>72f86ddb6f6cccd5849a18</u> <u>b0469f1adbbc248508c278</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-11 00:15:34	<u>0xac054f49d21e15d33e89</u> <u>022ceb500f8c4a2408b21b</u> <u>5e4fa19920d26b50819390</u>	- 10 KCASH	✓
3	2023-10-19 00:42:04	<u>0x1f1f786d055eeca2b8f8</u> <u>f7f141f2266b6d9d7f604a</u> <u>e0cc071cad78f8be3db9fd9</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-19 00:41:44	<u>0x4ecaf0f62813b355bec6a37ec26a188c993b44f0bf1a02fde59c22118f22cef7</u>	+ 20 KCASH	✓
5	2023-10-08 13:54:35	<u>0x2685aebf894785ccc9661cc2908c7ab62ca6cf404dbfd2011128ebe50722d96b</u>	- 10 KCASH	✓
6	2023-10-08 13:54:23	<u>0x004ca9a05e0c61f025dd9373fcf0ff02252cdd10adf9d353eaffbedbaf2e27d</u>	+ 20 KCASH	✓
7	2023-09-27 08:04:41	<u>0x9b44a084edc496633c7394c7f842ee01428c62b644fcf99b115a5838635ec59c</u>	- 10.0000000000000000 000 IC	✓
8	2023-09-27 08:02:55	<u>0x1d5062a9e9cd2fd29bf733e0e0a79d75af721aca15a92b182fcd646fd089fa42</u>	+ 20.0000000000000000 000 IC	✓
9	2023-09-27 07:58:43	<u>0x0b6402dc4053de47ed5b886c1bd1bb250bb2e28bcbec1aa8cf0dfef325d17bb4</u>	- 10.0000000000000000 000 IC	✓
10	2023-09-26 11:07:54	<u>0x99ce93bcab478c910b4ed2657ffd616ac08e58b29442d46f0860f25d4073a120</u>	- 10.0000000000000000 000 IC	✓
11	2023-09-26 11:07:46	<u>0x59169ad2470b78d558925e1054f75566bd74cf111eb5046034c2cc4908ed2b7b</u>	+ 20.0000000000000000 000 IC	✓
12	2023-09-26 11:05:12	<u>0x0a8fb3e7aae2d92e7b844af2eb6892b321d892db3115654b882ae9463c737ab0</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-25 05:58:25	<u>0xb8816a847ae6f73f8128</u> <u>3e2ff2b4d91ebc76a50c81</u> <u>3cf3394900fa2fcdbbb35b</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-25 01:43:09	<u>0x5ed632a57de93d96ee1e</u> <u>5422bfad723daab7547cd0</u> <u>3b4719c953761de50f0c5a</u>	+ 20.0000000000000000 000 IC	✓
15	2023-09-24 02:20:04	<u>0x3b455623608fe2d1b395</u> <u>86f471662d54e55dfb2c67</u> <u>85830c899717957cf84636</u>	- 10.0000000000000000 000 IC	✓
16	2023-09-21 11:36:21	<u>0xdac105002968131ff27c</u> <u>69fa38bc5d23605115f20b</u> <u>0b82c50f6e6aaafc9fdd581</u>	- 10.0000000000000000 000 IC	✓
17	2023-09-19 06:03:37	<u>0x79c8e4cbe63efc486c52</u> <u>b12f4b0723d7b9bf019ef7</u> <u>0768030f5ebad1ca78122c</u>	+ 10.0000000000000000 000 IC	✓
18	2023-09-19 06:03:29	<u>0x5cff7b7cf19d29e6f876</u> <u>762d1d1f8c44559deba045</u> <u>71e5a979dbdc1ccbcbf3eb</u>	- 10.0000000000000000 000 IC	✓
19	2023-09-19 05:26:53	<u>0x5c17761270d3c1528143</u> <u>35d5558841fa6dfe6e7d47</u> <u>a8656680371af100ee74b8</u>	+ 10.0000000000000000 000 IC	✓
20	2023-09-19 05:26:45	<u>0xd1ee11f407e500254c77</u> <u>ec9ecb5ee3f1357419bfd9</u> <u>f93df263e5cb3ae97d244e</u>	- 10.0000000000000000 000 IC	✓
21	2023-09-19 05:26:35	<u>0x09336158422106447300</u> <u>596d3ace70cf365995eb33</u> <u>303f0e8ee2953ac442f356</u>	+ 20.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-19 02:19:59	<u>0x8ae2834576fb2ebc70d4936fad9c1b386ab0f9085488920fcd2461510a3c3c86</u>	- 10.0000000000000000 000 IC	✓
23	2023-09-18 06:14:05	<u>0x2ba016e41073da39df7465ba81119b17ba602a3888e3ec2b1e518724d3b3171f</u>	- 10.0000000000000000 000 IC	✓
24	2023-09-11 20:18:17	<u>0x2862331ff3319c377a1546eaf6ef988bb3242dd5a90aab81cb849f644d453d7b</u>	+ 520.950000000000004 5475 wSNX	✓
25	2023-09-11 07:03:45	<u>0xff47f875a074e24125c618aa6c642174a6025252612fc0c00befc2642517ff39</u>	+ 10.0000000000000000 000 IC	✓
26	2023-09-11 07:03:35	<u>0xedc043c9093c6de5c093f7cab4300037ba3816053018e4e2cf0180883d35271c</u>	- 10.0000000000000000 000 IC	✓
27	2023-09-11 07:03:23	<u>0x3f2032019de48e3d988a44043eb9a79353cb85c41b63c5719b9f734fd62c0abb</u>	+ 20.0000000000000000 000 IC	✓
28	2023-09-11 03:29:30	<u>0xe1616441be16b81a3a49513bcaa50fe8e63f18f28ea2d7f402baf59bb8e494f0</u>	- 10.0000000000000000 000 IC	✓
29	2023-09-09 08:45:59	<u>0x2318d1d3c96a15b9dbee02bfa8b3fe16db35a7dfa22210fdb5ebfe72cc434c6e</u>	- 10.0000000000000000 000 IC	✓
30	2023-09-09 01:57:28	<u>0x1264edfc4a6310cef989484a025c3fdfd1780e632eb6248f476e985c8e5a5ac7</u>	+ 20.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 13:36:05	<u>0xe76f4807fbb556ffe1a0</u> <u>b8cdc2bd89bd373ada3116</u> <u>b138fdf0f73c9d8575f76c</u>	- 10.0000000000000000 000 IC	✓
32	2023-09-08 13:35:55	<u>0xdc6f8ae485acdaf5b8fe</u> <u>ee01b8d1f40f47aa16615e</u> <u>07d550370c3abb0baed641</u>	+ 20.0000000000000000 000 IC	✓
33	2023-09-07 15:43:09	<u>0x323feb074628f5beebd</u> <u>f9cb15b0a2495cef1a0b72</u> <u>7a881f62f2d68463edc933</u>	- 10.0000000000000000 000 IC	✓
34	2023-09-05 10:34:37	<u>0x8ff0884c809f2acb822b</u> <u>da605c40efa5e8a46d4837</u> <u>2c75e4562e40cf1f8a129a</u>	- 10.0000000000000000 000 IC	✓
35	2023-09-05 01:37:28	<u>0x8c73886a5c4cf57360f0</u> <u>ce221e3ec0f552b4922c26</u> <u>e77378864b064e8c5ed2e1</u>	- 10.0000000000000000 000 IC	✓
36	2023-09-03 09:22:40	<u>0x2e8f3a4443b205881da0</u> <u>0f53f90c552df62d629f50</u> <u>414f83aeb9c6c451556689</u>	+ 168,100.0000000000 00000000 WHEX	✓
37	2023-09-02 06:21:04	<u>0x16808b34c944c8a2e669</u> <u>cd54706a6e513228e42f28</u> <u>b55241fa3168b5c30aa0a1</u>	+ 10.0000000000000000 000 IC	✓
38	2023-09-02 06:20:56	<u>0x4c692c8b6ddbe06bb7f9</u> <u>89ed69f9f755c3d37c35f7</u> <u>fe6824e628186056e5abfe</u>	- 10.0000000000000000 000 IC	✓
39	2023-09-02 04:44:12	<u>0x8e678cbd9d7199e961f4</u> <u>b3c51aeecafc400d925264</u> <u>b37d23ce3d70439496d834</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-31 06:20:25	<u>0x48e96ec4a95b6215b401</u> <u>efc351524a83f44dc69f66</u> <u>652df82c38f92af07af2a6</u>	- 10.0000000000000000 000 IC	✓
41	2023-08-31 06:20:11	<u>0xb164bd1b4f1a2306ff40</u> <u>e8fbc1493d2c2c1fd5af1f</u> <u>81ce0f946225a39756fd71</u>	+ 50.0000000000000000 000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 04:23:03	<u>0xfc9717c673b734373471</u> <u>f36806f518bf95d4f9b477</u> <u>4b922d9e4cc5df8583e813</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 04:11:21	<u>0x3b9429a95b78ac886368</u> <u>e3954096c9ea73fdc74bb5</u> <u>87df0783232c27402d75a8</u>	+ 1 1000usdc.top	✓
3	2023-11-11 00:15:46	<u>0x64e339f210507ac42ca3</u> <u>f550cd6709cb3d58a7903c</u> <u>ad5ce9f327007c100bdf24</u>	+ 1 p1.org	✓
4	2023-10-19 00:41:52	<u>0x7c3c2b1d74b840966517</u> <u>489df0f8e2fb608a68ec4d</u> <u>8ce953c5f9c82e7512feb6</u>	+ 1 com	✓
5	2023-10-08 22:35:30	<u>0xc1d42cf0db9aa0fc4ab2</u> <u>b3e0b66867f3d3ca5c1f16</u> <u>36b4fa845d22fe448411db</u>	+ 1 NFT Voucher	✓
6	2023-10-04 12:09:32	<u>0x4b61409f9f9dfb0f9c22</u> <u>2f5cd57bedb719cdf98938</u> <u>6684a37e63b25a1b74f65a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-26 20:06:29	<u>0xaf5837dafc53111873fc706c247913a042b0e144f60adcfe6959e2fef65116e2</u>	+ 1 NFT Giveaway	✓
8	2023-09-26 20:06:13	<u>0x94d8d8b729165b5e857cb83a3dfff1cf05d8bac8e69b92811090627a68d18e2a</u>	+ 1 NFT Airdrop	✓
9	2023-09-26 20:05:53	<u>0xa03405f401ff022a52eedb02fd0bf578b21239e81b5019851c0d9ad735930aaa</u>	+ 1 NFT Airdrop	✓
10	2023-09-26 15:18:15	<u>0x183fa3bd16095700302beb7ad25ca89b4ed8683e508d8731775bf7e8754edfb2</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-24 02:24:04	<u>0x5dbea2c3acbfd96ceb28a87f22882e6931c55e8800395a777fc92d2491cf17</u>	+ 1 MintPass	✓
12	2023-09-24 02:21:38	<u>0x1b45a1aea838ca00b2345578f3e52439c7984edec4aea2d545a0b9596de68cd6</u>	+ 1 claim-tether.net	✓
13	2023-09-14 03:57:22	<u>0xd89abc979de69cecd6f77da25369afaf668900fa8ae9cce5e5c5fdf9bee1e33</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 07:04:15	<u>0xf312c9099b86a2bfe95e1529f2a468b213675299afa2715ff9511547b3fcceaf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 11:45:58	<u>0x359e5fbb66de0b905d6e22033afd48d3c078033774ecfe47fa2f8d76be23e0</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
16	2023-09-11 06:10:59	<u>0x44be7f525903373f5bd74447bfdeffd3af273767ce26faa3d093ec9a7ae50693</u>	+ 1 Uniswap giveaway	✓
17	2023-09-11 06:10:23	<u>0x2be1583f9042dd7411d10889485d1b4054628ad711dfac7785d1c169cf413870</u>	+ 1 Base Chain Raffle	✓
18	2023-09-11 06:08:51	<u>0xd1c79b6109b01ce6fe7023a2c1030126051ba082202219fd45c9aabef3fb5797</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-11 06:08:17	<u>0xba0f9488260cc3a0c07b906d60a64e6a5515e757de3573e50a7802a5d78c98b0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-11 06:05:31	<u>0xd336602222b05b1677b53f84eb23d3b956779921f07679a0bba6cb6658b28f2c</u>	+ 1 LIDO Drop	✓
21	2023-09-11 06:04:21	<u>0x39134fb180fe3aa2e55864c60190a08ec5e94c7787c9aa1fe6cb61f5232c8e6a</u>	+ 1 LIDO Drop	✓
22	2023-09-11 06:03:53	<u>0x968cee0f22d3a4ba2a780af72f28f73218f9727001ab3c0ab681ffb0c1a8338f</u>	+ 1 NFT VOUCHER	✓
23	2023-09-11 03:30:44	<u>0x350c9c427eda382d0966ffd58ff24da06ecb9cfd98baa7e33c28f6f5d7a7b2b8</u>	+ 1 Vouchers	✓
24	2023-09-09 08:55:10	<u>0x2253a0e9027ebbb7c0c7ee5a51919776c3fc90c1fbe30e9a6c65bebbcd1c2b4c</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-09 08:54:46	<u>0x9a6fe0de44a78c46c30b aa372c7e4385dc8afc9c9c 83ad3de6f19c2537219946</u>	+ 1 Base Chain Raffle	✓
26	2023-09-09 08:54:26	<u>0xca04f192c2001160b599 2b3462d307f0dd77c48b3f 58a33d9b5c77e262095955</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-09 08:54:26	<u>0x6a45f7ccdca2f59f30fc 5dde07430c43b8dea4059e 06931b9737f06cad72324f</u>	+ 1 LIDO Drop	✓
28	2023-09-09 08:53:33	<u>0x6a2aaebed6941d21e20a a41709067a498bc23903cc 2d439e0f18d69100b8c40e</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-09 08:53:23	<u>0x8755acef580b1c61c3a3 3cf3330d1484c01bc18d70 25ceb8a0733966359d0a33</u>	+ 1 NFT VOUCHER	✓
30	2023-09-09 07:32:50	<u>0x72685592fafc0fbcf140 d79d8d4b84856e2cc27271 7ba8e721fe2c3d7e524df4</u>	+ 1 NFT Voucher	✓
31	2023-09-09 02:03:00	<u>0x7216d88d192080bd1675 03f2f5a19d314dbf9fa900 590d850efa520e5c363b72</u>	+ 1 NFT Voucher	✓
32	2023-09-05 01:39:58	<u>0x98d222f9c8e9e7a425d3 c7c4ab9934f1bf637b785e c2ae3b3dedf7b5bd167b66</u>	+ 1 Vouchers	✓
33	2023-09-05 01:37:38	<u>0xc2b358739eef432d3587 7efc03ea381111b2bc64f7 dfb6ff7e403e4225372f96</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 16:47:02	<u>0xcfd76bc7a950f08cd859e4bb3e92ba0aa549ba2314c6a47d9cf48d22ecf04ddd</u>	+ 1 VOUCHER	✓
35	2023-09-02 04:52:08	<u>0x0737bf671aae1655959653c082e30807e57071d8739f703aed02ca50c2748ddb</u>	+ 1 NFT Voucher	✓
36	2023-09-02 04:50:50	<u>0x54209cc4d9bf5edaa370593be43a0049f1b8097ee4dc69da11392ff213701b72</u>	+ 1 NFT Voucher	✓
37	2023-09-02 04:47:22	<u>0xfa01f1e32c393e119cb86d67ec99a32e1deb19cab80f9b7e6571583204de3761</u>	+ 1 NFT Voucher	✓
38	2023-09-02 04:46:20	<u>0xaedfe2f55c65ec04ec3d971f4cca6a3729ba53d0ee2221dad340bb1620d2897</u>	+ 1 NFT Voucher	✓
39	2023-09-02 04:45:52	<u>0x519371ef9b75d1ca8a453c08292991240a71b9c7c1f750118af8f909d4a9acc6</u>	+ 1 NFT Voucher	✓
40	2023-08-31 06:21:35	<u>0x2eef9105380777770fca823a9edaf972ecfbb0a2a7d5b77f46ac0af3bfb8eb</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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