

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0a14913a34135a4b46881db58f4652f00d0af58</u>
TOTAL RECEIVED	7.072599942981742771 MATIC
	2.62 USD
TOTAL SEND	7.072571360619150482 MATIC
	2.62 USD

Token	Balance
MATIC	0.000028582362592805 MATIC 0.00 USD
USD Coin (PoS)	0.000214 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
USD Coin (PoS)	0.000000 USDC
! ORIGIN ETHER	1,250 TOKEN
OriginEther	1 tkether.org
USD Coin (PoS)	0.000000 USDC
USD Coin (PoS)	1,000,000,000,000,000,000.000000 USDC

* USD values displayed at the time of transaction










Token	Balance
agEUR	0.000000000000000000 agEUR
5 ETH by Base	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH by Base	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle
5,000 BUSD	N/A NFT Giveaway by Binance
thx]	N/A ethx]

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:53:32	<u>0xa7beec3b3d64e8b31338</u> <u>3515f63840c6a95aa421f5</u> <u>36b1cfbbbf0b44baf950e</u>	- 0.5966000000000000 19 MATIC  0.34 USD	✓
2	2024-06-21 03:53:32	<u>0xa7beec3b3d64e8b31338</u> <u>3515f63840c6a95aa421f5</u> <u>36b1cfbbbf0b44baf950e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-21 03:53:32	<u>0xa7beec3b3d64e8b31338</u> <u>3515f63840c6a95aa421f5</u> <u>36b1cfbbbf0b44baf950e</u>	- 0.0000000000021210 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-28 08:18:45	<u>0xea4efa0bfcea9c42d49c7eb0f95d7b10140da382227d1c285050f855d47c784b</u>	- 2.0000000000000000 00 MATIC  2.07 USD	✓
5	2023-12-28 08:18:45	<u>0xea4efa0bfcea9c42d49c7eb0f95d7b10140da382227d1c285050f855d47c784b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-12-28 08:18:45	<u>0xea4efa0bfcea9c42d49c7eb0f95d7b10140da382227d1c285050f855d47c784b</u>	- 0.0049819960427580 00 MATIC  0.00 USD	✓
7	2023-08-03 06:05:49	<u>0xc0de496523895deb859e0f3272c81ee2ec2dd00a34e84ede1660cab275530352</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
8	2023-08-03 06:05:49	<u>0xc0de496523895deb859e0f3272c81ee2ec2dd00a34e84ede1660cab275530352</u>	- 0.0107646300000000 01 MATIC  0.00 USD	✓
9	2023-08-03 06:05:49	<u>0xc0de496523895deb859e0f3272c81ee2ec2dd00a34e84ede1660cab275530352</u>	- 0.0196836628707033 92 MATIC  0.01 USD	✓
10	2023-08-03 06:05:25	<u>0x5fcac5358338d7d329273e9af1f6a9f7bb4f4de2873682a14b4ac36dd5a122f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-03 06:05:25	<u>0x5fcac5358338d7d329273e9af1f6a9f7bb4f4de2873682a14b4ac36dd5a122f0</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
12	2023-08-03 06:05:25	<u>0x5fcac5358338d7d329273e9af1f6a9f7bb4f4de2873682a14b4ac36dd5a122f0</u>	- 0.0028752381199123 76 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-08-03 05:30:55	<u>0x1a876e2130d22a3a9bc5</u> <u>1dd29f714ff4ad5ae5eca6</u> <u>5f74455e206618cb17c1b6</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
14	2023-08-03 05:30:55	<u>0x1a876e2130d22a3a9bc5</u> <u>1dd29f714ff4ad5ae5eca6</u> <u>5f74455e206618cb17c1b6</u>	- 0.0107646300000000 01 MATIC  0.00 USD	✓
15	2023-08-03 05:30:55	<u>0x1a876e2130d22a3a9bc5</u> <u>1dd29f714ff4ad5ae5eca6</u> <u>5f74455e206618cb17c1b6</u>	- 0.0174363041640753 81 MATIC  0.01 USD	✓
16	2023-08-03 05:30:37	<u>0x27c348653c77573bafe3</u> <u>c7f979e1c5f44f152cba78</u> <u>30fcf0660e2ad7d0d7600f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-03 05:30:37	<u>0x27c348653c77573bafe3</u> <u>c7f979e1c5f44f152cba78</u> <u>30fcf0660e2ad7d0d7600f</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
18	2023-08-03 05:30:37	<u>0x27c348653c77573bafe3</u> <u>c7f979e1c5f44f152cba78</u> <u>30fcf0660e2ad7d0d7600f</u>	- 0.0023334351231554 32 MATIC  0.00 USD	✓
19	2023-08-03 05:03:29	<u>0x94717a6e5b843713c097</u> <u>aa30290c3915d97392c551</u> <u>12112e08f4a5ec2989b4ae</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
20	2023-08-03 05:03:29	<u>0x94717a6e5b843713c097</u> <u>aa30290c3915d97392c551</u> <u>12112e08f4a5ec2989b4ae</u>	- 0.0107646300000000 01 MATIC  0.00 USD	✓
21	2023-08-03 05:03:29	<u>0x94717a6e5b843713c097</u> <u>aa30290c3915d97392c551</u> <u>12112e08f4a5ec2989b4ae</u>	- 0.0216438127563559 76 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-03 05:03:01	<u>0x9273a52886714de3b010</u> <u>6dc311bf19e08d59b4ab1a</u> <u>9ca87008f4f74e77b8ff28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-03 05:03:01	<u>0x9273a52886714de3b010</u> <u>6dc311bf19e08d59b4ab1a</u> <u>9ca87008f4f74e77b8ff28</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
24	2023-08-03 05:03:01	<u>0x9273a52886714de3b010</u> <u>6dc311bf19e08d59b4ab1a</u> <u>9ca87008f4f74e77b8ff28</u>	- 0.0030387980543846 72 MATIC  0.00 USD	✓
25	2023-08-03 03:30:36	<u>0x38856edad62d5feee487</u> <u>49a636c68df1277b76fb28</u> <u>eb5d7ece5db007417e97f3</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
26	2023-08-03 03:30:36	<u>0x38856edad62d5feee487</u> <u>49a636c68df1277b76fb28</u> <u>eb5d7ece5db007417e97f3</u>	- 0.010764630000000000 01 MATIC  0.00 USD	✓
27	2023-08-03 03:30:36	<u>0x38856edad62d5feee487</u> <u>49a636c68df1277b76fb28</u> <u>eb5d7ece5db007417e97f3</u>	- 0.0146317034662155 19 MATIC  0.00 USD	✓
28	2023-08-03 03:30:18	<u>0xf3ca07fdf6f9f00eb149</u> <u>71ddc87dafbcf34b7bccb6</u> <u>31e79764bcc42781ba1cdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-03 03:30:18	<u>0xf3ca07fdf6f9f00eb149</u> <u>71ddc87dafbcf34b7bccb6</u> <u>31e79764bcc42781ba1cdd</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
30	2023-08-03 03:30:18	<u>0xf3ca07fdf6f9f00eb149</u> <u>71ddc87dafbcf34b7bccb6</u> <u>31e79764bcc42781ba1cdd</u>	- 0.0020321661826242 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-08-02 13:05:59	<u>0x72873bb5508884eb21c50d379fa09ee46de18c05aa412d03456e26f16375a296</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
32	2023-08-02 13:05:59	<u>0x72873bb5508884eb21c50d379fa09ee46de18c05aa412d03456e26f16375a296</u>	- 0.0108374311926899 99 MATIC  0.00 USD	✓
33	2023-08-02 13:05:59	<u>0x72873bb5508884eb21c50d379fa09ee46de18c05aa412d03456e26f16375a296</u>	- 0.0346955232297172 93 MATIC  0.02 USD	✓
34	2023-08-02 13:05:05	<u>0xc351d9a80b359a3193a571433bf990c6251b80ec594973b3d56a5969f39c4c7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-02 13:05:05	<u>0xc351d9a80b359a3193a571433bf990c6251b80ec594973b3d56a5969f39c4c7c</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
36	2023-08-02 13:05:05	<u>0xc351d9a80b359a3193a571433bf990c6251b80ec594973b3d56a5969f39c4c7c</u>	- 0.0047655283776351 60 MATIC  0.00 USD	✓
37	2023-08-02 13:01:09	<u>0x51558abdddd8880d092e1b1216a27eb839548761fc291e9fa80a85431fbec8be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-02 13:01:09	<u>0x51558abdddd8880d092e1b1216a27eb839548761fc291e9fa80a85431fbec8be</u>	- 0.0052323268367478 37 MATIC  0.00 USD	✓
39	2023-08-02 13:01:09	<u>0x51558abdddd8880d092e1b1216a27eb839548761fc291e9fa80a85431fbec8be</u>	- 0.0219352564176907 43 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-02 13:00:05	<u>0xc78e450dd2ab5ef0b181</u> <u>ec91bb726b30f2f4ae3321</u> <u>7eeb710cdb7fd91a65b71e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-02 13:00:05	<u>0xc78e450dd2ab5ef0b181</u> <u>ec91bb726b30f2f4ae3321</u> <u>7eeb710cdb7fd91a65b71e</u>	- 0.0016304000859813 76 MATIC  0.00 USD	✓
42	2023-08-02 13:00:05	<u>0xc78e450dd2ab5ef0b181</u> <u>ec91bb726b30f2f4ae3321</u> <u>7eeb710cdb7fd91a65b71e</u>	- 0.0056555334452497 60 MATIC  0.00 USD	✓
43	2023-06-27 13:33:09	<u>0x864e450ab93a10778cb3</u> <u>f4150bf0bfe944f20695b0</u> <u>d6b47cce6994262b767aef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-27 13:33:09	<u>0x864e450ab93a10778cb3</u> <u>f4150bf0bfe944f20695b0</u> <u>d6b47cce6994262b767aef</u>	- 0.0017695953830880 00 MATIC  0.00 USD	✓
45	2023-06-27 13:33:09	<u>0x864e450ab93a10778cb3</u> <u>f4150bf0bfe944f20695b0</u> <u>d6b47cce6994262b767aef</u>	- 0.0094743485484537 60 MATIC  0.00 USD	✓
46	2023-06-20 08:15:34	<u>0xb8f91220a918f77770e0</u> <u>95ccb833102b55363e1e96</u> <u>cddb96d14ed6253b425289</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-20 08:15:34	<u>0xb8f91220a918f77770e0</u> <u>95ccb833102b55363e1e96</u> <u>cddb96d14ed6253b425289</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
48	2023-06-20 08:15:34	<u>0xb8f91220a918f77770e0</u> <u>95ccb833102b55363e1e96</u> <u>cddb96d14ed6253b425289</u>	- 0.0078379849787074 56 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
49	2023-06-20 08:14:32	<u>0xe6ca138a496030277a9576fbdb41c72162b32235fab3051c9e63cc008a9c3662</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-20 08:14:32	<u>0xe6ca138a496030277a9576fbdb41c72162b32235fab3051c9e63cc008a9c3662</u>	- 0.004041810000000000 00 MATIC  0.00 USD	✓
51	2023-06-20 08:14:32	<u>0xe6ca138a496030277a9576fbdb41c72162b32235fab3051c9e63cc008a9c3662</u>	- 0.0170344699740232 75 MATIC  0.01 USD	✓
52	2023-06-20 08:13:54	<u>0x08add5f763b3032ac75a923c64236ce44e3f62cc70ddd5c58dad62ee1b8fdf70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-20 08:13:54	<u>0x08add5f763b3032ac75a923c64236ce44e3f62cc70ddd5c58dad62ee1b8fdf70</u>	- 0.001611420000000000 00 MATIC  0.00 USD	✓
54	2023-06-20 08:13:54	<u>0x08add5f763b3032ac75a923c64236ce44e3f62cc70ddd5c58dad62ee1b8fdf70</u>	- 0.0071397505644116 58 MATIC  0.00 USD	✓
55	2023-06-14 06:41:01	<u>0xaf38222be14ac4c16b1c8ed0ac295658c77c637cb8942e63d11c37ea8925ee85</u>	- 0.9421820742874622 57 MATIC  0.60 USD	✓
56	2023-06-14 06:41:01	<u>0xaf38222be14ac4c16b1c8ed0ac295658c77c637cb8942e63d11c37ea8925ee85</u>	- 0.011439570000000000 00 MATIC  0.00 USD	✓
57	2023-06-14 06:41:01	<u>0xaf38222be14ac4c16b1c8ed0ac295658c77c637cb8942e63d11c37ea8925ee85</u>	- 0.0599666050500190 30 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-14 06:40:29	<u>0xdf9d0a620c0f587b7d80</u> <u>8922c9dbfe2fee4488eba0</u> <u>73337f84303c51774f9291</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-14 06:40:29	<u>0xdf9d0a620c0f587b7d80</u> <u>8922c9dbfe2fee4488eba0</u> <u>73337f84303c51774f9291</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
60	2023-06-14 06:40:29	<u>0xdf9d0a620c0f587b7d80</u> <u>8922c9dbfe2fee4488eba0</u> <u>73337f84303c51774f9291</u>	- 0.0074905639428617 40 MATIC  0.00 USD	✓
61	2023-06-03 03:25:18	<u>0x8ce21d5b0101770b6a25</u> <u>1de13fce1806ab5d203598</u> <u>4aa08f6ca83e02d9f3f4ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-03 03:25:18	<u>0x8ce21d5b0101770b6a25</u> <u>1de13fce1806ab5d203598</u> <u>4aa08f6ca83e02d9f3f4ac</u>	- 0.0014660125285155 84 MATIC  0.00 USD	✓
63	2023-06-03 03:25:18	<u>0x8ce21d5b0101770b6a25</u> <u>1de13fce1806ab5d203598</u> <u>4aa08f6ca83e02d9f3f4ac</u>	- 0.0074603348223920 64 MATIC  0.00 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-02 13:01:09	<u>0x51558abdddd8880d092e</u> <u>1b1216a27eb839548761fc</u> <u>291e9fa80a85431fbec8be</u>	+ 4.3246108962757965 34 MATIC  2.99 USD	✓
2	2023-06-03 03:07:25	<u>0xf8149e76e76143ff60f7</u> <u>0a02f389680863983476ca</u> <u>6eed94018f3d4f2b6f130a</u>	+ 2.7479890467059462 37 MATIC  2.46 USD	✓


ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-21 04:48:16	<u>0x5896a53ddafa9b7292669738687fe8cb1f6789957bc7febaebd5a2546ffc3c39</u>	+ 1 tkether.org	✓
2	2024-06-21 03:46:02	<u>0xba0e07be38322f48491fa70fd1fd1ab8649d217eb354909a8ada964051793c41</u>	+ 1,250 TOKEN	✓
3	2023-08-08 17:52:26	<u>0xdc19c5014da2c697e1057be83ac526727cc96215c7c94abff7ee0bf214b2b021</u>	+ 1,049.0000000000000000000000 aim rewards	✓
4	2023-08-03 09:44:21	<u>0xb729352948c7c1dc0d8848e797067392fefdb8cc67c8cc369e63da733b30e0cf</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-08-03 09:43:29	<u>0xc45535e08b9f02ae9317dcc17a02e2e9e219b469e3e4232ea5eee8cb05496ac9</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-08-03 09:03:45	<u>0x4c26c17f40fb828520b265c567e2e93cdd6f6de6112be2fa6780c8edc3583956</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-08-03 09:02:53	<u>0xf4c162b5f19f9f8bf8e2321aee2d9ad969e7008c9b38a2a93c2e6b70620ce1a4</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-08-03 06:05:49	<u>0xc0de496523895deb859e0f3272c81ee2ec2dd00a34e84ede1660cab275530352</u>	- 1,546.934508 USDT  1,545.71 USD	✓
9	2023-08-03 06:04:23	<u>0x3ec5b9c399ce44fcee6d3db62b77d363e32ec59621d4a9f0d243713277c8fc2b</u>	- 214.214115 USDT	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-08-03 06:04:23	<u>0x3ec5b9c399ce44fcee6d3db62b77d363e32ec59621d4a9f0d243713277c8fc2b</u>	- 0.000000 USDT 0.00 USD	✔
11	2023-08-03 06:02:58	<u>0x9c3d4340c1d80fafbe3155ffe194e27364a8a120458f43db2ff52d29e285ece4</u>	+ 1,546.934508 USDT 1,545.66 USD	✔
12	2023-08-03 05:30:55	<u>0x1a876e2130d22a3a9bc51dd29f714ff4ad5ae5eca65f74455e206618cb17c1b6</u>	- 1,550.652724 USDT 1,549.44 USD	✔
13	2023-08-03 05:30:03	<u>0x6463b992824070a91227e5b72e000b8bb603f1f45451c25af5eeda641d434ed0</u>	- 0.000000 USDT 0.00 USD	✔
14	2023-08-03 05:29:29	<u>0xb85783f861e6f8d9e7317c67c43e39383958ebd671488ac0a72520d80055d2d1</u>	+ 1,550.652724 USDT 1,549.42 USD	✔
15	2023-08-03 05:03:29	<u>0x94717a6e5b843713c097aa30290c3915d97392c55112112e08f4a5ec2989b4ae</u>	- 1,553.447248 USDT 1,552.29 USD	✔
16	2023-08-03 05:01:55	<u>0xd1e28cde54de82c7080092a547f9edc8bd1d58d86c19f73811e6b72bb0bb36b5</u>	+ 1,553.447248 USDT 1,552.32 USD	✔
17	2023-08-03 03:30:36	<u>0x38856edad62d5feee48749a636c68df1277b76fb28eb5d7ece5db007417e97f3</u>	- 1,556.246808 USDT 1,555.45 USD	✔
18	2023-08-03 03:28:40	<u>0x2495b36ab1e4ac67b2197fd70b64da624770ea507a404e56a52db39490e0d9e7</u>	+ 1,556.246808 USDT 1,555.45 USD	✔

#	Date & time	Transaction Id	Amount	
19	2023-08-02 18:52:49	<u>0xa5254fe295e1e92d4a82d9a86eec545a262892d8a11d50b0959faff8508d6687</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
20	2023-08-02 13:05:59	<u>0x72873bb5508884eb21c50d379fa09ee46de18c05aa412d03456e26f16375a296</u>	- 1,559.196866 USDT  1,558.52 USD	✓
21	2023-08-02 13:01:09	<u>0x51558abdddd8880d092e1b1216a27eb839548761fc291e9fa80a85431fbec8be</u>	- 3.000000 USDT  2.99 USD	✓
22	2023-08-02 12:58:17	<u>0x3959b1d89c1c4bcbc545239716c44fa4d8167816cef518dd136972fd0392fd05</u>	+ 1,562.196866 USDT  1,561.73 USD	✓
23	2023-06-27 15:24:25	<u>0x7201844202a130283fa25da90a0e0f57ef7c546976534abf769f6528e08d9221</u>	+ 0.000214 USDC  0.00 USD	✓
24	2023-06-27 13:39:37	<u>0x864784be608b2d18a337ab7855dc761d227626c12a75aa4549fe353bb5bbb545</u>	- 0.000000 USDC  0.00 USD	✓
25	2023-06-27 13:38:13	<u>0xab03cf66aa3ca7609c4ccae624d4484ebf81d79a46051b6ea51d6e6596a46fbb</u>	- 214.214115 USDC	✓
26	2023-06-27 13:38:13	<u>0xab03cf66aa3ca7609c4ccae624d4484ebf81d79a46051b6ea51d6e6596a46fbb</u>	- 0.000000 USDC  0.00 USD	✓
27	2023-06-27 13:33:09	<u>0x864e450ab93a10778cb3f4150bf0bfe944f20695b0d6b47cce6994262b767aef</u>	- 214.214115 USDC  214.18 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-27 13:31:07	<u>0x10a18d0b0c9eed3fdf05</u> <u>0ad7d19e8ebbca96d436de</u> <u>0409f7af16ec6ad5393caa</u>	+ 214.214115 USDC  214.18 USD	✓
29	2023-06-20 08:15:34	<u>0xb8f91220a918f77770e0</u> <u>95ccb833102b55363e1e96</u> <u>cddb96d14ed6253b425289</u>	- 197.927419 USDC  197.93 USD	✓
30	2023-06-20 08:14:32	<u>0xe6ca138a496030277a95</u> <u>76fbdb41c72162b32235fa</u> <u>b3051c9e63cc008a9c3662</u>	- 181.21074737253309 1948 agEUR	✓
31	2023-06-20 08:14:32	<u>0xe6ca138a496030277a95</u> <u>76fbdb41c72162b32235fa</u> <u>b3051c9e63cc008a9c3662</u>	+ 197.927419 USDC  197.93 USD	✓
32	2023-06-20 08:13:14	<u>0x494a128daeb733874de3</u> <u>3f851a8d5436e95e564b7f</u> <u>4bbef90ec2ed62e82def80</u>	+ 181.21074737253309 1948 agEUR	✓
33	2023-06-14 07:01:24	<u>0x1dd7d4401417b693a9f9</u> <u>0d99fd71095b12787273f2</u> <u>1d845cd516815f36c18faf</u>	- 0.000000 USDC  0.00 USD	✓
34	2023-06-14 07:01:24	<u>0xd36f3edfd6a01bfb7e2b</u> <u>7c3b66e66e259d9b6fdb6e</u> <u>17f97cca45230aa6f8a65b</u>	- 0.000000 USDC  0.00 USD	✓
35	2023-06-14 06:41:01	<u>0xaf38222be14ac4c16b1c</u> <u>8ed0ac295658c77c637cb8</u> <u>942e63d11c37ea8925ee85</u>	- 3,492.078071 USDC  3,491.58 USD	✓
36	2023-06-14 06:40:05	<u>0x6e9a5581245d05f0f137</u> <u>30bedf5d46acbcd0f87dca</u> <u>cafe541cb5479583e48a0c</u>	- 541.589396 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-14 06:40:05	<u>0x6e9a5581245d05f0f13730bedf5d46acbcd0f87dca</u> <u>cafe541cb5479583e48a0c</u>	- 0.000000 USDC  0.00 USD	✓
38	2023-06-14 06:38:40	<u>0x2a98b30b5381a6c0f3024cc275f3de3a85755b8db5</u> <u>3b39331f704a0e822938cc</u>	+ 3,492.078071 USDC  3,491.42 USD	✓
39	2023-06-03 03:34:42	<u>0x10015efa05fae7fd144517a3d77005554b90c1a456</u> <u>d5fa1ef8cfefbe70b075e7</u>	- 541.589396 USDC	✓
40	2023-06-03 03:34:42	<u>0x10015efa05fae7fd144517a3d77005554b90c1a456</u> <u>d5fa1ef8cfefbe70b075e7</u>	- 0.000000 USDC  0.00 USD	✓
41	2023-06-03 03:25:18	<u>0x8ce21d5b0101770b6a251de13fce1806ab5d203598</u> <u>4aa08f6ca83e02d9f3f4ac</u>	- 541.589396 USDC  541.64 USD	✓
42	2023-06-03 03:23:02	<u>0xca7be51d0b2198a4c795ce650bc26650a07ba15284</u> <u>ae973ffd3c36efeea6d9ed</u>	+ 541.589396 USDC  541.64 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:15:11	<u>0x33cfefa31156524a8ad57b497c801b3d04ca1912f9</u> <u>2cca95c4ce0e80c0f71462</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 19:19:12	<u>0x39a811b85e2436aea4e6b8b5719da8fc164f2c6114</u> <u>2eea59b7570d6ec9b4357a</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 03:54:26	<u>0xdfa2a9de4d4d59408711a508e4e50c22d2d04e6190fcef5a8e52d7eefaecd85a</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-21 03:52:12	<u>0x4b936dea424ea27ab383af9270380a738e265c0e02c323cc06b8fa0b36c1a537</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-02-25 01:04:38	<u>0x05f825d51be82055c7e8f8881dfb525b849ac429c4c851c6cbbd4b98708170f3</u>	+ 1 etherevent.co	✓
6	2024-01-04 23:27:15	<u>0x97164b888e3e4dd6ea8c7d71473b119a5f2cb3eb34812d1df58d3c19bcfd6320</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-31 18:35:23	<u>0xa746394b968905ae427abd86bfcac51006f2ef3340a5c7aabb1cac5dd9d13d4</u>	+ 1 2000usdc.cc	✓
8	2023-12-31 18:31:59	<u>0xc341822d23d4e134c3c441076d2c207757dfe56c2a74b6a388a4ec8e24929314</u>	+ 1 3000usdt.net	✓
9	2023-09-23 20:00:36	<u>0x43a4d81ac158934e64db40e0f9b87ca4fa945a8ec223f83b5b8e6f85d8bd45e3</u>	+ 1 Voucher	✓
10	2023-09-16 12:50:27	<u>0xb6b8c47a1ebfad6b8968dac88e07d2af3e296a10cd68a55b5d60edd87c239722</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-14 23:24:30	<u>0x7c6eee47b6243951ad1af8faec8db58d48a76586e700d92273ece05fb77aeeb0</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 01:08:34	<u>0x38286a3bc8b306e585ed</u> <u>181dc4d782560d4746674e</u> <u>f3f76511e711241ecace52</u>	+ 1 NFT Voucher	✓
13	2023-08-30 03:15:34	<u>0xa0146978510fab570bab</u> <u>0dc0fd4c072b8aac894ae2</u> <u>962e4ed2c68197ca58fc62</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 07:29:10	<u>0x63a0a2795f7fea6df767</u> <u>cfe95f56b1d0335e3a2ab3</u> <u>cab44a3aa01c8db3af9880</u>	+ 1 claim.circleweekly .net	✓
15	2023-08-26 20:25:37	<u>0x0b6a8b95cd865a693c7e</u> <u>f2ea915fc5e0f1dd22bcf0</u> <u>03957a815e9e9bf4bd6361</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 20:59:04	<u>0x8dc8b0cda2ce1e02a851</u> <u>f6bb8b334dca247008cc6d</u> <u>b6b90aeeb4d1689b192921</u>	+ 1 NFTVoucher	✓
17	2023-08-23 08:23:34	<u>0x2759685ae72f0a72563f</u> <u>6bd8b7f7d813ebb06ce6fe</u> <u>5a006f2c6369fba95c99d7</u>	+ 1 usd-drops.xyz	✓
18	2023-08-22 03:34:52	<u>0x5b1e24a0894f0b736932</u> <u>bf3a84123dd95e2c7f8caf</u> <u>caf99fecb4eed32e07133e</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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