

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:29 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc64c6b9282dd4c08635de4d1f5f5d92ec3f6dc73</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.452016000001050022 MATIC
	0.17 USD

Token	Balance
MATIC	0.047983999998949999 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ apy2eth.com	2.500000000000000000 .com
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
5000usdt.com	1.000000000000000000 5000USDT
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5ETH REWARD	N/A \$LETH liquidether.org
#LINK	N/A Claim at LINKBonus.io

Token	Balance
@ Synth sUSD	N/A sUSD [Synthetix.cc]
TRUST WALLET MYSTERY BOX	N/A .SITE
1,000 USDT Reward	N/A .org
\$1000 REWARDS	N/A drop-usdt.info
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
500M SHIB	N/A VOUCHER
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC	N/A Voucher
contract one	N/A crone
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDT Voucher	N/A 2000usdt.icu










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 12:07:12	<u>0x7f8feb5955d35c12d64e79655d8a0f098910a5cf8e53419795e63b77bd06f3bc</u>	- 0.3440526173277127 51 MATIC  0.24 USD	✓
2	2024-05-17 12:07:12	<u>0x7f8feb5955d35c12d64e79655d8a0f098910a5cf8e53419795e63b77bd06f3bc</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-05-17 12:07:12	<u>0x7f8feb5955d35c12d64e79655d8a0f098910a5cf8e53419795e63b77bd06f3bc</u>	- 0.0000000000010500 00 MATIC  0.00 USD	✓
4	2023-12-16 08:01:05	<u>0xfc4e299567f14747eb07549233789c2e2ff00a37396b6494342dda964e5cb9af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-16 08:01:05	<u>0xfc4e299567f14747eb07549233789c2e2ff00a37396b6494342dda964e5cb9af</u>	- 0.0033331200000000 00 MATIC  0.00 USD	✓
6	2023-12-16 08:01:05	<u>0xfc4e299567f14747eb07549233789c2e2ff00a37396b6494342dda964e5cb9af</u>	- 0.0160140128985768 95 MATIC  0.01 USD	✓
7	2023-12-16 06:56:07	<u>0x292abfe1698b64c16925cb7f9f480a7ee0efd9d5c05f03450cd4f61be0498e2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-16 06:56:07	<u>0x292abfe1698b64c16925cb7f9f480a7ee0efd9d5c05f03450cd4f61be0498e2c</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
9	2023-12-16 06:56:07	<u>0x292abfe1698b64c16925cb7f9f480a7ee0efd9d5c05f03450cd4f61be0498e2c</u>	- 0.0045143454196297 20 MATIC  0.00 USD	✓
10	2023-12-15 14:11:06	<u>0xdc048f8d490e97b7fbb9a0b1fa5c68918362ba2ba317643210e4ae9757c932a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-15 14:11:06	<u>0xdc048f8d490e97b7fbb9a0b1fa5c68918362ba2ba317643210e4ae9757c932a6</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-15 14:11:06	<u>0xdc048f8d490e97b7fbb9 a0b1fa5c68918362ba2ba3 17643210e4ae9757c932a6</u>	- 0.0023256030533271 60 MATIC  0.00 USD	✓
13	2023-10-17 09:20:19	<u>0x46eb26b7d86c8f881e2b 6e9e7d395a962fe20b0ae2 6d3c3bfbb3d6e12591f55f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-17 09:20:19	<u>0x46eb26b7d86c8f881e2b 6e9e7d395a962fe20b0ae2 6d3c3bfbb3d6e12591f55f</u>	- 0.0034908800000000 00 MATIC  0.00 USD	✓
15	2023-10-17 09:20:19	<u>0x46eb26b7d86c8f881e2b 6e9e7d395a962fe20b0ae2 6d3c3bfbb3d6e12591f55f</u>	- 0.0016959164950847 68 MATIC  0.00 USD	✓
16	2023-10-15 06:21:08	<u>0x0c75e56e070b4ebbfec8 0b16ab5af8b16594495b35 b63feaba32eb8616693c47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-15 06:21:08	<u>0x0c75e56e070b4ebbfec8 0b16ab5af8b16594495b35 b63feaba32eb8616693c47</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
18	2023-10-15 06:21:08	<u>0x0c75e56e070b4ebbfec8 0b16ab5af8b16594495b35 b63feaba32eb8616693c47</u>	- 0.0005462357023281 60 MATIC  0.00 USD	✓
19	2023-10-15 05:57:12	<u>0x976aafa3dab0f119ddf3 d478e4396ae9db1be9d172 641fe4fc16499197c64a6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-15 05:57:12	<u>0x976aafa3dab0f119ddf3 d478e4396ae9db1be9d172 641fe4fc16499197c64a6f</u>	- 0.0034899200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-15 05:57:12	<u>0x976aafa3dab0f119ddf3</u> <u>d478e4396ae9db1be9d172</u> <u>641fe4fc16499197c64a6f</u>	- 0.0018181765350939 12 MATIC  0.00 USD	✓
22	2023-10-15 05:41:09	<u>0x7159a12cf8d612d0a6</u> <u>89e39767dd006bcebd0d3</u> <u>976fbbf8a9b144dc913cee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-15 05:41:09	<u>0x7159a12cf8d612d0a6</u> <u>89e39767dd006bcebd0d3</u> <u>976fbbf8a9b144dc913cee</u>	- 0.0033331200000000 00 MATIC  0.00 USD	✓
24	2023-10-15 05:41:09	<u>0x7159a12cf8d612d0a6</u> <u>89e39767dd006bcebd0d3</u> <u>976fbbf8a9b144dc913cee</u>	- 0.0012739623690648 96 MATIC  0.00 USD	✓
25	2023-10-13 08:25:11	<u>0x9d102663bc3f2fc7dc18</u> <u>8cfb09497f157618e3cacf</u> <u>e7093f93e670e926728919</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-13 08:25:11	<u>0x9d102663bc3f2fc7dc18</u> <u>8cfb09497f157618e3cacf</u> <u>e7093f93e670e926728919</u>	- 0.0034918400000000 00 MATIC  0.00 USD	✓
27	2023-10-13 08:25:11	<u>0x9d102663bc3f2fc7dc18</u> <u>8cfb09497f157618e3cacf</u> <u>e7093f93e670e926728919</u>	- 0.0036870338778676 48 MATIC  0.00 USD	✓
28	2023-10-13 07:26:09	<u>0x16b094f0fa1f1654801c</u> <u>9e99184829c9b671fc686f</u> <u>d27bdb35adab04e73a8be5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-13 07:26:09	<u>0x16b094f0fa1f1654801c</u> <u>9e99184829c9b671fc686f</u> <u>d27bdb35adab04e73a8be5</u>	- 0.0034899200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-13 07:26:09	<u>0x16b094f0fa1f1654801c9e99184829c9b671fc686fd27bdb35adab04e73a8be5</u>	- 0.0028188895759854 48 MATIC  0.00 USD	✓
31	2023-10-12 08:36:09	<u>0x0ebdb42d4fff85f2ae0e2586f220cc32e34528fb5b3110d1889a3227cf38a738</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-12 08:36:09	<u>0x0ebdb42d4fff85f2ae0e2586f220cc32e34528fb5b3110d1889a3227cf38a738</u>	- 0.0033331200000000 00 MATIC  0.00 USD	✓
33	2023-10-12 08:36:09	<u>0x0ebdb42d4fff85f2ae0e2586f220cc32e34528fb5b3110d1889a3227cf38a738</u>	- 0.0020246950136004 48 MATIC  0.00 USD	✓
34	2023-10-12 06:46:08	<u>0xa7db59888a99d9c74d887de9962b3c3caf49caabed446027bf16963ce4e35ae6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-12 06:46:08	<u>0xa7db59888a99d9c74d887de9962b3c3caf49caabed446027bf16963ce4e35ae6</u>	- 0.0033331200000000 00 MATIC  0.00 USD	✓
36	2023-10-12 06:46:08	<u>0xa7db59888a99d9c74d887de9962b3c3caf49caabed446027bf16963ce4e35ae6</u>	- 0.0016852013998740 48 MATIC  0.00 USD	✓
37	2023-10-12 04:31:07	<u>0xfa7ca809815e822b2beb d871b2927aca404f5958e29b4d76918098fc37c06224</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-12 04:31:07	<u>0xfa7ca809815e822b2beb d871b2927aca404f5958e29b4d76918098fc37c06224</u>	- 0.0033331200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-12 04:31:07	<u>0xfa7ca809815e822b2beb</u> <u>d871b2927aca404f5958e2</u> <u>9b4d76918098fc37c06224</u>	- 0.0018634589067050 88 MATIC  0.00 USD	✓
40	2023-09-18 05:31:09	<u>0xd6258965699a579d94f0</u> <u>af618b2460c71b242deb86</u> <u>5e13d4dd2b5b5b23dbb2f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-18 05:31:09	<u>0xd6258965699a579d94f0</u> <u>af618b2460c71b242deb86</u> <u>5e13d4dd2b5b5b23dbb2f0</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
42	2023-09-18 05:31:09	<u>0xd6258965699a579d94f0</u> <u>af618b2460c71b242deb86</u> <u>5e13d4dd2b5b5b23dbb2f0</u>	- 0.0021741481285032 60 MATIC  0.00 USD	✓
43	2023-09-17 12:20:10	<u>0xf423502ca51c2b46951d</u> <u>16b02e118851e8cf76a33c</u> <u>410aff75039fbec4b7d38f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-17 12:20:10	<u>0xf423502ca51c2b46951d</u> <u>16b02e118851e8cf76a33c</u> <u>410aff75039fbec4b7d38f</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
45	2023-09-17 12:20:10	<u>0xf423502ca51c2b46951d</u> <u>16b02e118851e8cf76a33c</u> <u>410aff75039fbec4b7d38f</u>	- 0.0037340908937398 80 MATIC  0.00 USD	✓
46	2023-09-05 03:51:11	<u>0xff222b673b3c280b7052</u> <u>bc7c9227c443c7864b9865</u> <u>980a6332d7c9db96ff4827</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-05 03:51:11	<u>0xff222b673b3c280b7052</u> <u>bc7c9227c443c7864b9865</u> <u>980a6332d7c9db96ff4827</u>	- 0.0033331200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-05 03:51:11	<u>0xff222b673b3c280b7052</u> <u>bc7c9227c443c7864b9865</u> <u>980a6332d7c9db96ff4827</u>	- 0.0030057567910863 36 MATIC  0.00 USD	✓
49	2023-08-01 17:35:17	<u>0x2d49d96edea6409b91fd</u> <u>b7aea8344ebaca0d3cd8f4</u> <u>d13a125e0fa1d3e4050274</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-01 17:35:17	<u>0x2d49d96edea6409b91fd</u> <u>b7aea8344ebaca0d3cd8f4</u> <u>d13a125e0fa1d3e4050274</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
51	2023-08-01 17:35:17	<u>0x2d49d96edea6409b91fd</u> <u>b7aea8344ebaca0d3cd8f4</u> <u>d13a125e0fa1d3e4050274</u>	- 0.0028144956118195 80 MATIC  0.00 USD	✓
52	2023-08-01 17:34:17	<u>0xb4025750aed625a58325</u> <u>b154ef3163ee622d3612b9</u> <u>f16c73b19b9ae7e2306bc9</u>	+ 0.5000000000000000 00 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:08:24	<u>0x6a9cc9491724ceee40f5</u> <u>60118e095989726edf9e8b</u> <u>ebf57a069b197c729301d2</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-06-28 22:05:58	<u>0x71f6920182e06cc539cc</u> <u>cc9824c838eb419816009c</u> <u>ae796e53066945d5f68577</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-28 22:05:42	<u>0x965d7bb848e9c5328803</u> <u>ab2fe09f9b06d9f4e3c242</u> <u>1da13201f48ba4a0115099</u>	+ 1,000 Visit USD.AC to claim reward	✓





#	Date & time	Transaction Id	Amount	
4	2024-06-28 22:05:28	<u>0x4c3713639da1d1337e17d0b8f4a96d76ebe68616fab892d53f2104cd0d7c82a9</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-06-28 22:05:16	<u>0xb22368bea7d3b2f8b78387e4629c6f7741bc6f9807d6065dfc778cae768836e1</u>	+ 1,000 Visit USD.AC to claim reward	✓
6	2024-03-29 21:41:59	<u>0x9951aff1db224abc61646580660aa509ee9931ae9d3ea87c05dea97a30566856</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-29 21:41:59	<u>0x9951aff1db224abc61646580660aa509ee9931ae9d3ea87c05dea97a30566856</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-29 21:41:39	<u>0xa6a3237d6d6d036ab59bed1a0ebc0ae8dc59412d65f74148fda65e26b2998de</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-29 21:41:39	<u>0xa6a3237d6d6d036ab59bed1a0ebc0ae8dc59412d65f74148fda65e26b2998de</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2024-03-29 21:41:13	<u>0xe89401ac6f87bd23e400b90988d955469099c51ba548aeb319d17e1ef37ecd9a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-29 21:41:13	<u>0xe89401ac6f87bd23e400b90988d955469099c51ba548aeb319d17e1ef37ecd9a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
12	2024-03-29 21:40:57	<u>0xc14cddc76f33e0e4c285ab5d98a167e555a78821b654d6a1cacff77f59fab77d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓





#	Date & time	Transaction Id	Amount	
13	2024-03-28 23:46:58	<u>0x2a264ac194dc5d9fa9fb63c36a5bf8554bb128bbbc9f6d452f5129d0fce60ae5</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
14	2024-03-28 23:46:58	<u>0x2a264ac194dc5d9fa9fb63c36a5bf8554bb128bbbc9f6d452f5129d0fce60ae5</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
15	2024-03-28 23:46:26	<u>0x9e1b549986d41dbc6b1cb31eaf8b448da7655c040eaa5c6cf06905f80f96a51f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
16	2024-03-28 23:46:26	<u>0x9e1b549986d41dbc6b1cb31eaf8b448da7655c040eaa5c6cf06905f80f96a51f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
17	2024-03-28 23:46:10	<u>0x53532d20d82ae1d3e8cf9efa384d1e95eff65c289c561168c69aa6dc36776746</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
18	2024-03-28 23:46:10	<u>0x53532d20d82ae1d3e8cf9efa384d1e95eff65c289c561168c69aa6dc36776746</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
19	2024-03-28 23:45:38	<u>0x57d4afd4a988ea2c9cccd382ef60efd2502ddf834b3e458f9fbe5dae3b0b48f1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
20	2024-03-28 23:45:22	<u>0x1791df414c3281c5becf8e04673fa861ef2ec27b84e515dc7ad91b6242401433</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
21	2024-03-28 23:45:22	<u>0x1791df414c3281c5becf8e04673fa861ef2ec27b84e515dc7ad91b6242401433</u>	+ 100,000 Visit getlink.fi to Claim reward	✓










#	Date & time	Transaction Id	Amount	
22	2024-03-28 23:45:22	<u>0x1791df414c3281c5becf8e04673fa861ef2ec27b84e515dc7ad91b6242401433</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
23	2024-03-28 23:41:18	<u>0x016571e8d1522c09529d5ce1a9ffe136bd9082b1c2ddf0e4c135d75e7a608dbf</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
24	2024-03-28 23:41:18	<u>0x016571e8d1522c09529d5ce1a9ffe136bd9082b1c2ddf0e4c135d75e7a608dbf</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
25	2024-03-28 23:40:56	<u>0x9fc3adf6de50d3c2704182d980964077047979e71b41b6040317af7044d8445a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
26	2024-03-28 23:40:56	<u>0x9fc3adf6de50d3c2704182d980964077047979e71b41b6040317af7044d8445a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
27	2024-03-28 23:40:42	<u>0x192d8daf27cd0e4f16e0d9bc7e5d7d4a03a0705468436f24d40213f7d6607c97</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
28	2024-03-28 23:40:42	<u>0x192d8daf27cd0e4f16e0d9bc7e5d7d4a03a0705468436f24d40213f7d6607c97</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
29	2024-03-28 23:40:20	<u>0x15e7d3ea952d2746156b50a66dd40f6a73c3e1ab1ecd90dc035390d84334cb21</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
30	2024-03-28 23:40:00	<u>0x16a88433c0cc1e3b1b92ef815790a106457617e82e0a28f4ccce23463c28083e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-28 23:40:00	<u>0x16a88433c0cc1e3b1b92ef815790a106457617e82e0a28f4ccce23463c28083e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
32	2024-03-28 23:40:00	<u>0x16a88433c0cc1e3b1b92ef815790a106457617e82e0a28f4ccce23463c28083e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
33	2024-02-18 21:23:58	<u>0x775090b088fc00725495d8897d12509ef6c33048138341d38bf2b081f02c0014</u>	+ 1 \$LETH liquidether.org	✓
34	2024-02-18 20:32:27	<u>0x01b0f2df45cfb7a0d137b5a88e9d3a58ca16352fe385e0c9b542baec411dafae</u>	+ 1 \$LETH liquidether.org	✓
35	2024-01-17 16:35:19	<u>0xdf861fd6b34a3451687b9133e4807773eb64aca87490ecd9cc5b67383cc9fa20</u>	+ 3 rn.xyz	✓
36	2024-01-17 04:55:58	<u>0xbeb196967bc75b93d0c6065b255d7ae2a5eb79355930390097744310f8751e94</u>	+ 3 rn.xyz	✓
37	2024-01-17 00:16:50	<u>0x87087223958020752658754f6b0b534a5cd5bf26671d81062cb3dabf83d6d6ff</u>	+ 3 .SITE	✓
38	2024-01-16 21:52:59	<u>0xfda485356c3143860e2e37f268fbb4e307fddba340442a060a25843679c96ae7</u>	+ 1 DO Giveaway!	✓
39	2023-12-16 08:01:05	<u>0xfc4e299567f14747eb07549233789c2e2ff00a37396b6494342dda964e5cb9af</u>	- 26,627.211173 USDC  26,629.43 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-12-16 07:47:01	<u>0x079f5febc4026fd753b44cce549206e587d5f19f638465b240893d1a82148ebb</u>	+ 26,627.211173 USDC  26,628.50 USD	✓
41	2023-12-16 06:56:07	<u>0x292abfe1698b64c16925cb7f9f480a7ee0efd9d5c05f03450cd4f61be0498e2c</u>	- 1.300000 USDC  1.30 USD	✓
42	2023-12-16 06:43:22	<u>0x8396987a5041c3d9240da59850aae9daa548467e091ab5662ad2a5a9800e9fd0</u>	+ 1.300000 USDC  1.30 USD	✓
43	2023-12-15 14:16:24	<u>0xdf6b69d5657bae41a6fd55cd38a133395e6e342e283ea04750c25ebb920a1c87</u>	+ 2.5000000000000000 00 .com	✓
44	2023-12-15 14:11:06	<u>0xdc048f8d490e97b7fbb9a0b1fa5c68918362ba2ba317643210e4ae9757c932a6</u>	- 2.690000 USDC  2.69 USD	✓
45	2023-12-15 13:54:57	<u>0x2a1d0253bbf505fe9f241a2cb05517c52d24ffbeea508b54790fbae96392f25a</u>	+ 1.350000 USDC  1.35 USD	✓
46	2023-12-15 13:53:42	<u>0x99e952ccdc47cc31f947e8a4e46e67902d9678e2da77008f41afede4aeb4df6</u>	+ 1.0000000000000000 00 5000USDT	✓
47	2023-12-15 13:52:18	<u>0xeccd043220f79dd904d17cbbe11ed68d5614b63d4e47d8ab2abc64ce9315784</u>	+ 1.340000 USDC  1.34 USD	✓
48	2023-10-18 07:40:42	<u>0x912869f4b85a8184864fc2caebd69a456f07fca337e72c350783afc03b5975c9</u>	+ 879.0499999999995 4525 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-17 09:20:19	<u>0x46eb26b7d86c8f881e2b6e9e7d395a962fe20b0ae26d3c3bfb3d6e12591f55f</u>	- 30,000.000000 USDC	✓
50	2023-10-17 09:03:30	<u>0xabdc0ff487e072b76b4f818e0f776707bfa86da092a6cbb68f833aae199a3b34</u>	+ 29,996.000000 USDC	✓
51	2023-10-17 08:56:10	<u>0xc1289d8a82ec4aab0cf42e027a74547dabb36e9286fdd822182de73d0f84b371</u>	+ 4.000000 USDC	✓
52	2023-10-15 06:21:08	<u>0x0c75e56e070b4ebbfec80b16ab5af8b16594495b35b63feaba32eb8616693c47</u>	- 1,275.669680 USDC  1,275.78 USD	✓
53	2023-10-15 06:02:18	<u>0x9ea6fa53b3db553aac204a1eafe99943add91a0479bb3066fa2bba4224c011f4</u>	+ 1,275.669680 USDC  1,275.87 USD	✓
54	2023-10-15 05:57:12	<u>0x976aafa3dab0f119ddf3d478e4396ae9db1be9d172641fe4fc16499197c64a6f</u>	- 1,280.000000 USDC	✓
55	2023-10-15 05:45:15	<u>0xef3866b740f5e4679d0a8681e834d74aabfa1a0f147b9d9a9bb08f169851dcb8</u>	- 0.000000 USDC  0.00 USD	✓
56	2023-10-15 05:41:09	<u>0x7159a12cfeb8d612d0a689e39767dd006bcebd0d3976fbbf8a9b144dc913cee</u>	- 30,465.382974 USDC  30,468.57 USD	✓
57	2023-10-15 05:23:44	<u>0xa7e51bdc3a46b3fa5d60237ad07d6d98c5c7b892234dbf36bd43464a30a68326</u>	+ 1,279.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-15 05:17:52	<u>0x26d939a560305d552623</u> <u>efa1973fdeaf12d7cc84d9</u> <u>2b0645df26e8418ae2c35d</u>	+ 1.000000 USDC	✓
59	2023-10-15 05:14:08	<u>0xa6a29773b24f0ff9db1a</u> <u>68638c46f1f69a9b9e9463</u> <u>6689dafe8373bc15f75edf</u>	+ 30,453.382974 USDC  30,456.31 USD	✓
60	2023-10-15 05:01:53	<u>0xc6cbf21b3a65c0cee352</u> <u>ce0a1f2636ae490d181477</u> <u>1512181441ffeee22457f5</u>	+ 12.000000 USDC  12.00 USD	✓
61	2023-10-13 08:25:11	<u>0x9d102663bc3f2fc7dc18</u> <u>8cfb09497f157618e3cacf</u> <u>e7093f93e670e926728919</u>	- 28,719.000000 USDC	✓
62	2023-10-13 08:08:17	<u>0xce85cfabbc548d056f4</u> <u>fcea42e9f238a1c59fa5f7</u> <u>9aa94d7b6eef2e0cf9f662</u>	+ 28,719.000000 USDC	✓
63	2023-10-13 07:26:09	<u>0x16b094f0fa1f1654801c</u> <u>9e99184829c9b671fc686f</u> <u>d27bdb35adab04e73a8be5</u>	- 1.000000 USDC	✓
64	2023-10-13 07:06:59	<u>0xfdd98615ac65ce486a16</u> <u>1dee609c7f9678c1e41d8d</u> <u>65a908de299e4b2b51e0f7</u>	+ 1.000000 USDC	✓
65	2023-10-12 08:36:09	<u>0x0ebdb42d4fff85f2ae0e</u> <u>2586f220cc32e34528fb5b</u> <u>3110d1889a3227cf38a738</u>	- 91,053.649161 USDC  91,060.78 USD	✓
66	2023-10-12 08:14:53	<u>0x406f218100bd3be7ae82</u> <u>19185e4ac0219551a25cba</u> <u>94ccedd30b24ce655cf41a</u>	+ 51,048.649161 USDC  51,053.33 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-12 08:06:18	<u>0x0e46a133b09d0bea0fb942566de24822a6547dc2c6a428724ec65d13847a78b6</u>	+ 40,005.000000 USDC  40,015.51 USD	✓
68	2023-10-12 06:46:08	<u>0xa7db59888a99d9c74d887de9962b3c3caf49caabed446027bf16963ce4e35ae6</u>	- 49,990.000000 USDC  49,994.42 USD	✓
69	2023-10-12 06:25:35	<u>0x197975d69fdf77c68045edb463138d71672ea3bd40adbc160aad7c6cca6d9c7a</u>	+ 49,980.000000 USDC  49,981.84 USD	✓
70	2023-10-12 06:16:42	<u>0xf88f67d8ae3b4a057a6d2802991483a3e74f13931472b238b6e44b4b29b8febd</u>	+ 10.000000 USDC  10.00 USD	✓
71	2023-10-12 04:31:07	<u>0xfa7ca809815e822b2beb d871b2927aca404f5958e29b4d76918098fc37c06224</u>	- 9,522.556953 USDC  9,522.29 USD	✓
72	2023-10-12 04:10:05	<u>0xa04911f6fcbd17faeb7f4c834b40ac5b1452f905996b525e042f9083d0b7a06</u>	+ 9,512.556953 USDC  9,512.61 USD	✓
73	2023-10-12 04:05:01	<u>0xfb7b099dced682dc58741a734a8e052066a9d1b8fd580b19f6664b24978f908</u>	+ 10.000000 USDC  10.00 USD	✓
74	2023-09-18 05:31:09	<u>0xd6258965699a579d94f0af618b2460c71b242deb865e13d4dd2b5b5b23dbb2f0</u>	- 35.898939 USDC  35.90 USD	✓
75	2023-09-18 05:10:25	<u>0x603db596aec8e0e15b892e87878ef1315270131f0d1783cbbf23ca2bc2e9aa2b</u>	+ 35.898939 USDC  35.89 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-17 18:56:45	<u>0x57ab9a75251475e416427e0f3d6b6bbd4fb165876022cc3643341ee9e2413e62</u>	+ 664.1499999999997 7263 wSNX	✓
77	2023-09-17 12:20:10	<u>0xf423502ca51c2b46951d16b02e118851e8cf76a33c410aff75039fbec4b7d38f</u>	- 15.252276 USDC  15.25 USD	✓
78	2023-09-17 12:02:22	<u>0xcdd08cc4c08dc26738d5a995166b8c312ca2703af63585ad165c49b717bbc097</u>	+ 15.252276 USDC  15.25 USD	✓
79	2023-09-05 03:51:11	<u>0xff222b673b3c280b7052bc7c9227c443c7864b9865980a6332d7c9db96ff4827</u>	- 21,825.396409 USDC  21,825.03 USD	✓
80	2023-09-05 03:31:45	<u>0x67b9814a8bc2f6a5e6623b85c05eedf99d675d7ed5cdc8b8ad061d21d3f782a2</u>	+ 23.722397 USDC  23.72 USD	✓
81	2023-09-05 03:15:09	<u>0x926d07e7b2e679e8d2bfd5ed3f6a497f86f4eb4ce02279556fadaeb11082e39</u>	+ 21,791.674012 USDC  21,794.58 USD	✓
82	2023-09-05 03:10:59	<u>0x0ec43e4dd1ff159c625111cf9d4b562cfc7354b6f416192c0fe2c47e9f3e3ea0</u>	+ 10.000000 USDC  10.00 USD	✓
83	2023-08-01 20:47:23	<u>0x486f1e0f25662bc77e7a58ca1fea42bff133d9b7b64013913120957e107b5c12</u>	+ 128.3499999999999 4316 Claim at LINKBonus.io	✓
84	2023-08-01 19:36:26	<u>0xffd6833d56dc7628321e763ee2e670da8a300537074a55aa0d960e5c5c616d17</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-01 17:35:17	<u>0x2d49d96edea6409b91fd</u> <u>b7aea8344ebaca0d3cd8f4</u> <u>d13a125e0fa1d3e4050274</u>	- 2,036.254973 USDC  2,036.46 USD	✓
86	2023-08-01 17:04:58	<u>0x6182d5de29b87f5ed952</u> <u>71d50b94ddaad311dc2c42</u> <u>9cd81ad401b66a01d4a314</u>	+ 2,036.254973 USDC  2,036.67 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:12:23	<u>0xcd20026e40594a90cdc</u> <u>6378cbc0398f53d214ab76</u> <u>eb08cc189cafb4afd5fc03</u>	+ 1 crone	✓
2	2024-05-05 00:47:58	<u>0xa3c053028b798d43583f</u> <u>e60ee6ec394c61a3d5973b</u> <u>4455c2ae6665b1a887c487</u>	+ 1 -airdrop.org	✓
3	2024-05-05 00:47:20	<u>0xd056f8282770711238ca</u> <u>2623003bf6f2f7225f9d0e</u> <u>57677716987b3d3eb315c0</u>	+ 1 -airdrop.org	✓
4	2024-05-05 00:47:08	<u>0xc125fb985e5267799aef</u> <u>4f729d9702fa4bda56a322</u> <u>fa9252a8113cfa04fb33e9</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-15 13:30:54	<u>0xf10e4fa40511cee4a4e7</u> <u>da2ea074a7a6c510cec434</u> <u>e5e54cd88ca004c4a1f40a</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-14 23:17:35	<u>0x8d642e2aa8d8ba0bcaee</u> <u>770ee1031d2a0c0206ece4</u> <u>eccafe6e3115a85ab8dc01</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 20:41:36	<u>0x04ca21031e1a56d8a48a74d957393899aeb1ff4678e1bac51a5a384e934087dd</u>	+ 1 NFT	✓
8	2024-02-18 14:31:40	<u>0x1e6e069872f66e9effe7e6461b1892d4ee6ea2219939c92ec24a3cc23cbbe241</u>	+ 1 NFT	✓
9	2024-01-19 09:38:46	<u>0x06f75dcdcbc35baffb0e257630601ac3d4985b1a43843ad3cffc4d425536de3b</u>	+ 1 ethevents.co	✓
10	2023-12-17 12:00:49	<u>0xe6b81fc421deb9bfa28d5c01c5b3b050a3e91f4628c3fa985b751f026dc7a647</u>	+ 1 1000usdc.org	✓
11	2023-12-17 11:59:47	<u>0x073778377631789554f3d7197f48d11632c09d79c291bd4731dc85dc55c42c7a</u>	+ 1 2000usdt.icu	✓
12	2023-11-05 16:40:39	<u>0x2b54e122b7d8363ec54b6df3cb056fc7beb2e78db38403de52cc1a8d37137748</u>	+ 1 rop.xyz	✓
13	2023-10-19 01:11:36	<u>0xac3721496081a1289b58a74bc2a49a4b5bc91ce09a3ca5c221b7b72eb4beb4bb</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-18 08:26:27	<u>0x7bbb206b9d1820f4bd23bbd64581ee64fffaf927018523ff7dacdb8a96ed9af8</u>	+ 1 drop-usdt.info	✓
15	2023-10-18 08:26:11	<u>0xe06d3bd572f86e735378305f30a4b3c255b0063a175bef970bb61d6da4ebc580</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 09:27:37	<u>0x9984e0a29eee0ab195ca1db9a756356f7c545587773ccb4d252e8b1236f319f</u>	+ 1 1000usdt.info	✓
17	2023-10-17 09:27:05	<u>0xd3f2c92d9e3d394565c9c3bb5cce208ff23a5875b74ec5ec38adad657a3d6aa5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-17 08:56:22	<u>0xec2d2007f621501d2a976b96ca8d27906c6c63cbdfc0f61fd5abfb5ef65db168</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-15 15:33:02	<u>0x2d41444c8a486ac71aca5b13b9c6f1524fccbd643ade69a9aa45fca3a583f812</u>	+ 1 Voucher	✓
20	2023-10-15 05:13:48	<u>0x14fa440c5e5d66aed8e28d256715bce68900975876a46c2e7a25494a4ced3bf5</u>	+ 1 org	✓
21	2023-10-14 00:13:26	<u>0x1548f7c68722902fdbdde59782233ce2282334703960190467437d73dba450ff</u>	+ 1 VOUCHER	✓
22	2023-10-13 14:44:30	<u>0xc4bb6f7288a29c80563a5305e7dce922d89eac4dff1a17e20cae0541ea5214f8</u>	+ 1 Voucher	✓
23	2023-10-13 10:08:05	<u>0xad3efeb9c0ad148ce47effde96d4dbe0e145805d466216fd8e0208811284adc</u>	+ 1 tether.vg	✓
24	2023-10-13 10:07:31	<u>0xa20cd915765773cbac8e6d6b3011a64c71aae1de44ef3f07f15e8f797aa69f97</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 10:03:41	<u>0xce614e219504cbb6fa19</u> <u>0e9e45246d516d83582164</u> <u>278c336dcf154b43165d44</u>	+ 1 rg	✓
26	2023-10-13 07:07:11	<u>0xa688ce4fcdf28bbc6fa8</u> <u>087c6a5f654763133fa984</u> <u>aece7a1060d9e705c47a69</u>	+ 1 rg	✓
27	2023-10-12 19:38:20	<u>0xa433e847d9a63a83a3fb</u> <u>772875e8c0d642eb846bd1</u> <u>efac7c5d781ba8f66ea9aa</u>	+ 1 Voucher	✓
28	2023-10-12 04:31:15	<u>0x451cfc4ea4e6a7ed31fe</u> <u>f147ae1021f502a7688c41</u> <u>a155ded01a0f5f5eb4d6b4</u>	+ 1 rg	✓
29	2023-10-04 10:21:34	<u>0xe9b67c8aaa42322eccfb</u> <u>6b9feeb5ee8a6871123c42</u> <u>17917df578ad575d7805c8</u>	+ 1 .org	✓
30	2023-09-19 00:50:15	<u>0x18cbbb26bd79d65c4ff8</u> <u>9b09ea8aabf0207a12b12e</u> <u>c189b5609c0a955e0e0170</u>	+ 1 NFT Airdrop	✓
31	2023-09-19 00:46:51	<u>0xcb7248118c740bd0967d</u> <u>3572a070a774e029e10346</u> <u>120626862054ac5d94536b</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-14 01:42:39	<u>0x8d5f4d7380cc4feb8bbd</u> <u>172691e79d986fea4e3265</u> <u>91dc49e3805dc594240f04</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 04:04:21	<u>0x2c1652d3139049119b5e</u> <u>8c386414d846e0564fc2d1</u> <u>23ff753c44ccc1307fa0e6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 20:33:50	<u>0xf8f139490e9ca6545d20</u> <u>15c972dc75b80da1c2a451</u> <u>52f37d04bc94559b9e33d1</u>	+ 1 NFT VOUCHER	✓
35	2023-09-05 09:24:38	<u>0xb4b145b73a9f07ac6124</u> <u>ba9413f11969db4af68f20</u> <u>b277a6a40f593a05098dcf</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 09:24:10	<u>0xcee725407a79fcb3f34a</u> <u>371a03051543f668f26936</u> <u>5000e53d87edd51ae634d2</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 09:17:56	<u>0xf794415d4305b136f6ff</u> <u>c477af653a149982e3e9e5</u> <u>3fc0c4717560e71bc7a215</u>	+ 1 NFT Voucher	✓
38	2023-09-05 03:58:53	<u>0x63634b7ff6e9af542d62</u> <u>bf81b2ee584ef20a473a7d</u> <u>8523fed7ebfd785844ed58</u>	+ 1 Base Chain Raffle	✓
39	2023-09-05 03:54:01	<u>0xe7d4a5413c1fd3418cda</u> <u>058e852dd0b4d3187bacdc</u> <u>5b6d8be03ed8d764c74ae7</u>	+ 1 Vouchers	✓
40	2023-09-05 03:52:17	<u>0xbac05cba3012523bf1df</u> <u>ace42c69b35a337d509a03</u> <u>e7dd73e9027add0e68a491</u>	+ 1 Vouchers	✓
41	2023-08-27 03:26:29	<u>0xabe9413173c26bccb4dc</u> <u>67fb01d0325281745b0632</u> <u>e4b5ae96d253e589854cbd</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-26 07:01:58	<u>0x05e60f6303bfc9ed3110</u> <u>d463356299eccf9161813e</u> <u>4fba61270e0478e744a2a8</u>	+ 1 NFTVoucher	✓

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