

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce05408e41e2b187076f76bd6e214297c68b5881</u>
TOTAL RECEIVED	12.523538156566489832 MATIC
	4.81 USD
TOTAL SEND	12.523538156566489832 MATIC
	4.81 USD





Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
RareTron.io	88,888.000000 RareTron.io
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
# usdc-airdrop.com	250.0 \$USDC

Token	Balance
Tron-USDC.com	888.000000 Tron-USDC.com
Building	1 BLDG
Womex	1 WOW
	N/A ?
\$5000 USDC	N/A NFTVoucher
ðŸŽ•	N/A ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]
5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
30 GMX	N/A NFT Airdrop
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circleweekly.net










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-30 06:30:29	<u>0xbbfe29c646f3d6f33f93</u> <u>0126dea9d68b6e67289012</u> <u>1ddf44188fdcf3e9df39c</u>	- 2.4952119999992019 57 MATIC  1.38 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 06:30:29	<u>0xbbfe29c646f3d6f33f93</u> <u>0126dea9d68b6e67289012</u> <u>1ddf44188fdcf3e9df39c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-30 06:30:29	<u>0xbbfe29c646f3d6f33f93</u> <u>0126dea9d68b6e67289012</u> <u>1ddf44188fdcf3e9df39c</u>	- 0.00000000000007980 00 MATIC  0.00 USD	✓
4	2024-04-16 13:26:21	<u>0xd38201293e8f0f30f09b</u> <u>ec24a07f8a38310ca2ca30</u> <u>7d4077295d1de34b965f12</u>	+ 2.4958420000000001 16 MATIC  1.72 USD	✓
5	2024-04-09 08:58:47	<u>0x7014a51aff0b50e9fd96</u> <u>649b63baa86794fe081979</u> <u>7bc794f360932b8f6b23be</u>	- 5.4757046810728491 34 MATIC  5.12 USD	✓
6	2024-04-09 08:58:47	<u>0x7014a51aff0b50e9fd96</u> <u>649b63baa86794fe081979</u> <u>7bc794f360932b8f6b23be</u>	- 0.0004410984985050 00 MATIC  0.00 USD	✓
7	2024-04-09 08:58:47	<u>0x7014a51aff0b50e9fd96</u> <u>649b63baa86794fe081979</u> <u>7bc794f360932b8f6b23be</u>	- 0.0025933090848210 00 MATIC  0.00 USD	✓
8	2024-04-05 08:11:36	<u>0x6093eb043c50fba488d6</u> <u>4e3eb336548b6fe7fa7115</u> <u>6d7da2cd8522028fd41750</u>	- 0.0330352908288786 27 MATIC  0.02 USD	✓
9	2024-04-05 08:11:36	<u>0x6093eb043c50fba488d6</u> <u>4e3eb336548b6fe7fa7115</u> <u>6d7da2cd8522028fd41750</u>	- 0.0081730609199999 99 MATIC  0.00 USD	✓
10	2024-04-05 08:11:36	<u>0x6093eb043c50fba488d6</u> <u>4e3eb336548b6fe7fa7115</u> <u>6d7da2cd8522028fd41750</u>	- 0.0332466964213004 52 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-03-20 21:01:41	<u>0x6ab0145135159bd794be</u> <u>daf5702a6b90bda1c7b011</u> <u>101f1e84336fd2e2183793</u>	- 0.0417076945892780 05 MATIC  0.04 USD	✓
12	2024-03-20 21:01:41	<u>0x6ab0145135159bd794be</u> <u>daf5702a6b90bda1c7b011</u> <u>101f1e84336fd2e2183793</u>	- 0.0070211700000000 00 MATIC  0.00 USD	✓
13	2024-03-20 21:01:41	<u>0x6ab0145135159bd794be</u> <u>daf5702a6b90bda1c7b011</u> <u>101f1e84336fd2e2183793</u>	- 0.0063096032019141 03 MATIC  0.00 USD	✓
14	2024-02-17 09:54:21	<u>0x9ce5c601ee436768a83a</u> <u>f6ba86419a66b76dfa6921</u> <u>03875e439e29e8807ce04e</u>	- 0.4961375326739242 97 MATIC  0.46 USD	✓
15	2024-02-17 09:54:21	<u>0x9ce5c601ee436768a83a</u> <u>f6ba86419a66b76dfa6921</u> <u>03875e439e29e8807ce04e</u>	- 0.0109400100000000 00 MATIC  0.01 USD	✓
16	2024-02-17 09:54:21	<u>0x9ce5c601ee436768a83a</u> <u>f6ba86419a66b76dfa6921</u> <u>03875e439e29e8807ce04e</u>	- 0.0116912629467435 82 MATIC  0.01 USD	✓
17	2023-12-11 19:21:15	<u>0x830ed58ead99dd6ce02f</u> <u>3f2cd96066a7eba5dac4c4</u> <u>e633d05d7e17461766d83b</u>	- 0.7838662726750155 19 MATIC  0.64 USD	✓
18	2023-12-11 19:21:15	<u>0x830ed58ead99dd6ce02f</u> <u>3f2cd96066a7eba5dac4c4</u> <u>e633d05d7e17461766d83b</u>	- 0.0108739200000000 00 MATIC  0.00 USD	✓
19	2023-12-11 19:21:15	<u>0x830ed58ead99dd6ce02f</u> <u>3f2cd96066a7eba5dac4c4</u> <u>e633d05d7e17461766d83b</u>	- 0.0155099893498887 36 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-10-27 12:02:22	<u>0xfbb6a498206b19edbbfc</u> <u>aa3529a9ad06a3d8454b5f</u> <u>b1f3f9d0f4516650d551e6</u>	- 0.6711430397351938 47 MATIC  0.41 USD	✓
21	2023-10-27 12:02:22	<u>0xfbb6a498206b19edbbfc</u> <u>aa3529a9ad06a3d8454b5f</u> <u>b1f3f9d0f4516650d551e6</u>	- 0.0110095800000000 00 MATIC  0.00 USD	✓
22	2023-10-27 12:02:22	<u>0xfbb6a498206b19edbbfc</u> <u>aa3529a9ad06a3d8454b5f</u> <u>b1f3f9d0f4516650d551e6</u>	- 0.0440296075057454 09 MATIC  0.02 USD	✓
23	2023-06-29 20:08:12	<u>0xbfd0d4df18eacde499e6</u> <u>a377784a35b6f75bc36a19</u> <u>74447875c9781b123a081f</u>	- 0.7056603052090024 70 MATIC  0.43 USD	✓
24	2023-06-29 20:08:12	<u>0xbfd0d4df18eacde499e6</u> <u>a377784a35b6f75bc36a19</u> <u>74447875c9781b123a081f</u>	- 0.0111576300000000 00 MATIC  0.00 USD	✓
25	2023-06-29 20:08:12	<u>0xbfd0d4df18eacde499e6</u> <u>a377784a35b6f75bc36a19</u> <u>74447875c9781b123a081f</u>	- 0.0474825240038407 94 MATIC  0.02 USD	✓
26	2023-06-14 18:53:31	<u>0xf5353d68712cfef1ce38</u> <u>2637fb62296d98ab334a99</u> <u>9932c6386363b58ba309e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-14 18:53:31	<u>0xf5353d68712cfef1ce38</u> <u>2637fb62296d98ab334a99</u> <u>9932c6386363b58ba309e8</u>	- 0.0088189539128056 74 MATIC  0.00 USD	✓
28	2023-06-14 18:53:31	<u>0xf5353d68712cfef1ce38</u> <u>2637fb62296d98ab334a99</u> <u>9932c6386363b58ba309e8</u>	- 0.0843139237621125 66 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-04 08:56:26	<u>0x4617d0a983879be53d13</u> <u>0c0799a118622405c37a23</u> <u>9f836eef78b5fba5d7800e</u>	- 0.2705678402249775 96 MATIC  0.27 USD	✓
30	2023-05-04 08:56:26	<u>0x4617d0a983879be53d13</u> <u>0c0799a118622405c37a23</u> <u>9f836eef78b5fba5d7800e</u>	- 0.0112954800000000 00 MATIC  0.01 USD	✓
31	2023-05-04 08:56:26	<u>0x4617d0a983879be53d13</u> <u>0c0799a118622405c37a23</u> <u>9f836eef78b5fba5d7800e</u>	- 0.0829635660054721 25 MATIC  0.08 USD	✓
32	2023-05-04 08:55:58	<u>0x7316c7626b6a384aa587</u> <u>6dc01d7d50fba46a64066b</u> <u>1e30302d171093bfc7261d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-04 08:55:58	<u>0x7316c7626b6a384aa587</u> <u>6dc01d7d50fba46a64066b</u> <u>1e30302d171093bfc7261d</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
34	2023-05-04 08:55:58	<u>0x7316c7626b6a384aa587</u> <u>6dc01d7d50fba46a64066b</u> <u>1e30302d171093bfc7261d</u>	- 0.0116750052897740 96 MATIC  0.01 USD	✓
35	2023-04-25 18:39:17	<u>0xfb8114721a71ec56d9db</u> <u>06cfc1f7d948e912a88ea7</u> <u>73e4069bb675cb8a62bcef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-04-25 18:39:17	<u>0xfb8114721a71ec56d9db</u> <u>06cfc1f7d948e912a88ea7</u> <u>73e4069bb675cb8a62bcef</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
37	2023-04-25 18:39:17	<u>0xfb8114721a71ec56d9db</u> <u>06cfc1f7d948e912a88ea7</u> <u>73e4069bb675cb8a62bcef</u>	- 0.0185659602983240 59 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-04-21 13:23:43	<u>0xaa9710a68ae00c6de32b69b18892855f57a5ae4a268ee4c5e6332de49ea2b176</u>	- 0.0477201003927179 91 MATIC  0.04 USD	✓
39	2023-04-21 13:23:43	<u>0xaa9710a68ae00c6de32b69b18892855f57a5ae4a268ee4c5e6332de49ea2b176</u>	- 0.0106055100000000 00 MATIC  0.01 USD	✓
40	2023-04-21 13:23:43	<u>0xaa9710a68ae00c6de32b69b18892855f57a5ae4a268ee4c5e6332de49ea2b176</u>	- 0.0903426328272426 83 MATIC  0.09 USD	✓
41	2023-04-19 20:06:37	<u>0x47617cefa062ebd269a09900df0362d6cef3b34d685d3a05abcb1ce2fd55579a</u>	- 0.0398081547988448 15 MATIC  0.04 USD	✓
42	2023-04-19 20:06:37	<u>0x47617cefa062ebd269a09900df0362d6cef3b34d685d3a05abcb1ce2fd55579a</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓
43	2023-04-19 20:06:37	<u>0x47617cefa062ebd269a09900df0362d6cef3b34d685d3a05abcb1ce2fd55579a</u>	- 0.0727735715895833 36 MATIC  0.08 USD	✓
44	2023-04-18 18:12:20	<u>0x5300398b8f941a47f2d943a574f63a1fc5237f23c5969917c9240a71d2f8ca5b</u>	- 0.0403760458288449 02 MATIC  0.04 USD	✓
45	2023-04-18 18:12:20	<u>0x5300398b8f941a47f2d943a574f63a1fc5237f23c5969917c9240a71d2f8ca5b</u>	- 0.0119289890944141 82 MATIC  0.01 USD	✓
46	2023-04-18 18:12:20	<u>0x5300398b8f941a47f2d943a574f63a1fc5237f23c5969917c9240a71d2f8ca5b</u>	- 0.1061201666200846 52 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-14 19:15:50	<u>0x36ae9a6683f893845a3e</u> <u>bdb1e1f7c6c9d4069b14d0</u> <u>86622edca972c66af93550</u>	- 0.0518374739967122 77 MATIC  0.06 USD	✓
48	2023-04-14 19:15:50	<u>0x36ae9a6683f893845a3e</u> <u>bdb1e1f7c6c9d4069b14d0</u> <u>86622edca972c66af93550</u>	- 0.0221182366865960 61 MATIC  0.02 USD	✓
49	2023-04-14 19:15:50	<u>0x36ae9a6683f893845a3e</u> <u>bdb1e1f7c6c9d4069b14d0</u> <u>86622edca972c66af93550</u>	- 0.0511862054549398 76 MATIC  0.05 USD	✓
50	2023-04-13 18:35:44	<u>0xc612b8e06393e64e07bc</u> <u>229ed62c0475bdc8d3bce7</u> <u>27a7d5ba022997413453d7</u>	- 0.0678011419278339 02 MATIC  0.07 USD	✓
51	2023-04-13 18:35:44	<u>0xc612b8e06393e64e07bc</u> <u>229ed62c0475bdc8d3bce7</u> <u>27a7d5ba022997413453d7</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓
52	2023-04-13 18:35:44	<u>0xc612b8e06393e64e07bc</u> <u>229ed62c0475bdc8d3bce7</u> <u>27a7d5ba022997413453d7</u>	- 0.0587027018233144 20 MATIC  0.06 USD	✓
53	2023-04-12 16:46:15	<u>0x2cae7ebf1896aac29858</u> <u>243c6fb934ca3f17232187</u> <u>14fcf130b851708d59c193</u>	- 0.1617275409653702 31 MATIC  0.17 USD	✓
54	2023-04-12 16:46:15	<u>0x2cae7ebf1896aac29858</u> <u>243c6fb934ca3f17232187</u> <u>14fcf130b851708d59c193</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓
55	2023-04-12 16:46:15	<u>0x2cae7ebf1896aac29858</u> <u>243c6fb934ca3f17232187</u> <u>14fcf130b851708d59c193</u>	- 0.0414225672004793 90 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-04-11 18:17:02	<u>0x8b93e8694f9c62080500</u> <u>aa8302f59fe6464a331be0</u> <u>c82959ebb5b8e7b7dca661</u>	- 0.0339152367972850 45 MATIC  0.03 USD	✓
57	2023-04-11 18:17:02	<u>0x8b93e8694f9c62080500</u> <u>aa8302f59fe6464a331be0</u> <u>c82959ebb5b8e7b7dca661</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓
58	2023-04-11 18:17:02	<u>0x8b93e8694f9c62080500</u> <u>aa8302f59fe6464a331be0</u> <u>c82959ebb5b8e7b7dca661</u>	- 0.0418915747291178 64 MATIC  0.04 USD	✓
59	2023-04-10 19:10:18	<u>0x5622a802f1a812ff6ffc</u> <u>b50875c168f24274ee86d8</u> <u>0e142fc5fceb226e094df6</u>	- 0.0140207920737977 74 MATIC  0.01 USD	✓
60	2023-04-10 19:10:18	<u>0x5622a802f1a812ff6ffc</u> <u>b50875c168f24274ee86d8</u> <u>0e142fc5fceb226e094df6</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓
61	2023-04-10 19:10:18	<u>0x5622a802f1a812ff6ffc</u> <u>b50875c168f24274ee86d8</u> <u>0e142fc5fceb226e094df6</u>	- 0.0334125487148950 53 MATIC  0.03 USD	✓
62	2023-04-09 20:27:57	<u>0xc58b15c2becb22343551</u> <u>58a610226dda757584fdbd</u> <u>f73e0c51ab5df6c0a13b27</u>	- 0.0188125147069913 74 MATIC  0.02 USD	✓
63	2023-04-09 20:27:57	<u>0xc58b15c2becb22343551</u> <u>58a610226dda757584fdbd</u> <u>f73e0c51ab5df6c0a13b27</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓
64	2023-04-09 20:27:57	<u>0xc58b15c2becb22343551</u> <u>58a610226dda757584fdbd</u> <u>f73e0c51ab5df6c0a13b27</u>	- 0.0193701723855390 64 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-04-09 20:27:41	<u>0x1e22714ad394cf9e48af</u> <u>f55c1a4a8e0a2eef6dea4f</u> <u>9e0b1f22de4c841b3f4e3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-04-09 20:27:41	<u>0x1e22714ad394cf9e48af</u> <u>f55c1a4a8e0a2eef6dea4f</u> <u>9e0b1f22de4c841b3f4e3c</u>	- 0.001156380000000000 00 MATIC  0.00 USD	✓
67	2023-04-09 20:27:41	<u>0x1e22714ad394cf9e48af</u> <u>f55c1a4a8e0a2eef6dea4f</u> <u>9e0b1f22de4c841b3f4e3c</u>	- 0.0022653893895412 04 MATIC  0.00 USD	✓
68	2023-04-09 20:26:57	<u>0xe7b04618c336804f7878</u> <u>97a64e54873eb3168d6fb5</u> <u>728053e7abdf2cf324ae06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-04-09 20:26:57	<u>0xe7b04618c336804f7878</u> <u>97a64e54873eb3168d6fb5</u> <u>728053e7abdf2cf324ae06</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
70	2023-04-09 20:26:57	<u>0xe7b04618c336804f7878</u> <u>97a64e54873eb3168d6fb5</u> <u>728053e7abdf2cf324ae06</u>	- 0.0037755603519755 76 MATIC  0.00 USD	✓
71	2023-04-09 20:03:31	<u>0xc6656277c13e420eae36</u> <u>efa074ed6ef6ee8572ad04</u> <u>94f811ea3c8e8e72501b33</u>	+ 9.900000000000000003 55 MATIC  10.84 USD	✓





INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-08 18:56:40	<u>0xca8cf251692bf9226d6c</u> <u>b8dcb0d8b6b007518dc265</u> <u>cd732084cf3094d05c7799</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 05:43:39	<u>0xaed2f501b6e55384de9f6fc7321969c43eb69dd9e012e926407c87953be28cc0</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-04-09 08:59:07	<u>0x6cab6b2c02d1d8ea0198febdb80f5a6c3eac3c18e3fe1bb3b2e4db25146b5907</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-09 08:58:55	<u>0xbe63d6ff1883058da8dd2dc8facdfaf33b40cf1a37f41828a6fdd3fce60f7bfa</u>	+ 1 ds	✓
4	2024-03-20 21:01:49	<u>0x0737c329d76c0f276d534ff123963d3101a76e5c4b2be983203da69025f7f052</u>	+ 1 d	✓
5	2024-02-17 10:23:11	<u>0x313eb16389980a4af93924e0affd55f0dd36fabb4aafa8fd1a03ae4e46645b50</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com	✓
6	2024-02-17 09:54:21	<u>0x9ce5c601ee436768a83af6ba86419a66b76dfa692103875e439e29e8807ce04e</u>	- 50.141711 USDC  50.13 USD	✓
7	2024-02-16 13:49:32	<u>0x5e20a01c71f267ff449834fadd8854b016a28d4e90f1fb26f49c68f82744568c</u>	+ 250.0 \$USDC	✓
8	2024-01-02 10:30:03	<u>0x637a179b7cfb5fc76909986415152949b7e66ef36d5552b48fa65ad65411fc48</u>	+ 50.141711 USDC  50.13 USD	✓
9	2023-12-11 19:22:53	<u>0x67522808ec23e41085d5b7e0bf833909786c51963a50c72b6f62fec10c3aa28a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-11 19:21:15	<u>0x830ed58ead99dd6ce02f3f2cd96066a7eba5dac4c4e633d05d7e17461766d83b</u>	- 50.201933 USDC  50.20 USD	✓
11	2023-11-10 14:48:49	<u>0x01c8fa166e969149deed75d89589e5c7534c0f6f98ef6c8d9ca5085eedf4158f</u>	+ 50.201933 USDC  50.21 USD	✓
12	2023-10-29 02:08:38	<u>0x38260f1bcd8a75fef85ebee64a6732e20022b06a02ce3edeba064f3dce15558</u>	+ 888.000000 Tron-USDC.com	✓
13	2023-10-28 14:19:58	<u>0x8f6f9afe97829e5fa491b6fe296259f0e75e5451458e330f24d96eb1cfa01731</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
14	2023-10-28 04:23:43	<u>0x0e9d6fbedce270818e207fd8a70bcf3fb948344626bda5c1577863b5f4ef12ac</u>	+ 88,888.000000 RareTron.io	✓
15	2023-10-27 20:46:26	<u>0x20fcc1d2679a3ec01edd1f8b9be940c3fb58e267eb1458a974f47d17db8c51</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
16	2023-10-27 12:02:22	<u>0xfbb6a498206b19edbbfca3529a9ad06a3d8454b5fb1f3f9d0f4516650d551e6</u>	- 50.262229 USDC  50.26 USD	✓
17	2023-08-23 18:00:59	<u>0x38819fc6ed53fd2b1c7589fb91f3f3d672eb7103b9eddda95db66dd50a05db2b</u>	+ 50.262229 USDC  50.26 USD	✓
18	2023-06-29 20:08:12	<u>0xbf0d4df18eacde499e6a377784a35b6f75bc36a1974447875c9781b123a081f</u>	- 50.322597 USDC  50.32 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-19 22:22:00	<u>0xc0e86a76f6c6005c0114</u> <u>bd980ecce46a97aeade551</u> <u>da81d05b88bbf177d4c595</u>	+ 50.322597 USDC  50.32 USD	✓
20	2023-05-11 12:33:07	<u>0xe0296e6f8a70fd5aefb4</u> <u>d47c33999eef7246bab982</u> <u>e913dfc00824b58bb0fc36</u>	+ 938.00000000000000 0000 ool.org	✓
21	2023-05-11 10:02:20	<u>0x39f24991a64551003f34</u> <u>9194c354ddef9222858f3e</u> <u>3df5246d1a841c8e3a3690</u>	+ 938.00000000000000 0000 ool.xyz	✓
22	2023-05-04 08:56:26	<u>0x4617d0a983879be53d13</u> <u>0c0799a118622405c37a23</u> <u>9f836eef78b5fba5d7800e</u>	- 50.403210 USDT  50.42 USD	✓
23	2023-04-25 18:39:17	<u>0xfb8114721a71ec56d9db</u> <u>06cfc1f7d948e912a88ea7</u> <u>73e4069bb675cb8a62bcef</u>	- 502.000000 USDT  502.23 USD	✓
24	2023-04-25 18:27:25	<u>0xa37570784a1e3b4c1b32</u> <u>0a09a2f5b766fcbf4cce7f</u> <u>e6d83dc3c09a46d4279a5e</u>	+ 552.403210 USDT  552.33 USD	✓
25	2023-04-21 13:23:43	<u>0xaa9710a68ae00c6de32b</u> <u>69b18892855f57a5ae4a26</u> <u>8ee4c5e6332de49ea2b176</u>	- 553.401247 USDC  553.46 USD	✓
26	2023-04-20 19:36:50	<u>0x314394d09b492b9c6839</u> <u>9f498b5785df4899c47fbb</u> <u>764872be02712d210ecbe0</u>	+ 553.401247 USDC  553.45 USD	✓
27	2023-04-19 20:06:37	<u>0x47617cefa062ebd269a0</u> <u>9900df0362d6cef3b34d68</u> <u>5d3a05abcb1ce2fd55579a</u>	- 554.065924 USDC  554.15 USD	✓

#	Date & time	Transaction Id	Amount		
28	2023-04-19 19:04:11	<u>0xa4219312fa36213b2c69 ac1b325838c16ee4713e27 9718978dc412f871181765</u>	+ 554.065924 554.06	USDC	 
29	2023-04-18 18:12:20	<u>0x5300398b8f941a47f2d9 43a574f63a1fc5237f23c5 969917c9240a71d2f8ca5b</u>	- 554.956884 555.02	USDC	 
30	2023-04-17 19:57:11	<u>0x4388fe1fdc1bbd33c7a7 b6d81277323ac5f687bdf0 990158ffe64af68f0069e5</u>	+ 554.956884 554.80	USDC	 
31	2023-04-14 19:15:50	<u>0x36ae9a6683f893845a3e bdb1e1f7c6c9d4069b14d0 86622edca972c66af93550</u>	- 555.760558 555.68	USDC	 
32	2023-04-14 18:49:28	<u>0x268b07527656455beee8 5897341cd13a7b36043620 afb5854bdeabcbac862615</u>	+ 555.760558 555.68	USDC	 
33	2023-04-13 18:35:44	<u>0xc612b8e06393e64e07bc 229ed62c0475bdc8d3bce7 27a7d5ba022997413453d7</u>	- 556.687440 556.65	USDC	 
34	2023-04-13 18:16:43	<u>0xe2015d5ee66b589fd25c 6d4e1f926afd25da2b3ea6 4afe5c643c9009b4130b5d</u>	+ 556.687440 556.65	USDC	 
35	2023-04-12 16:46:15	<u>0x2cae7ebf1896aac29858 243c6fb934ca3f17232187 14fcf130b851708d59c193</u>	- 557.356065 557.21	USDC	 
36	2023-04-12 16:41:11	<u>0x447907d03ea413256295 8a2613660c9277131bd202 ae1b7193c80580f4eb4a5a</u>	+ 557.356065 557.21	USDC	 

#	Date & time	Transaction Id	Amount		
37	2023-04-11 18:17:02	<u>0x8b93e8694f9c62080500</u> <u>aa8302f59fe6464a331be0</u> <u>c82959ebb5b8e7b7dca661</u>	- 558.025493 USDC 557.91 USD		
38	2023-04-11 18:11:03	<u>0xab1c86a9e4c0b796faf2</u> <u>8b62102d1bc6566c47d11c</u> <u>05c5e89bb952c47dc2675a</u>	+ 558.025493 USDC 557.91 USD		
39	2023-04-10 19:10:18	<u>0x5622a802f1a812ff6ffc</u> <u>b50875c168f24274ee86d8</u> <u>0e142fc5fceb226e094df6</u>	- 558.802502 USDC 558.83 USD		
40	2023-04-10 18:59:38	<u>0xe777140238e6ba5c1c8c</u> <u>9ccef1201a0101600d5014</u> <u>ac09919bcf9288c105b534</u>	+ 558.802502 USDC 558.83 USD		
41	2023-04-09 20:27:57	<u>0xc58b15c2becb22343551</u> <u>58a610226dda757584fdbd</u> <u>f73e0c51ab5df6c0a13b27</u>	- 560.252234 USDC 560.15 USD		
42	2023-04-08 18:56:40	<u>0xca8cf251692bf9226d6c</u> <u>b8dcb0d8b6b007518dc265</u> <u>cd732084cf3094d05c7799</u>	+ 560.252234 USDC 560.15 USD		

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-09-22 20:56:56	<u>0x2adba5ba5e6d107d56f1</u> <u>5687e4ce0003a0f7bc740c</u> <u>e697331504252263e4e3c7</u>	+ 1 WOW		
2	2023-06-14 18:53:31	<u>0xf5353d68712cfef1ce38</u> <u>2637fb62296d98ab334a99</u> <u>9932c6386363b58ba309e8</u>	+ 1 BLDG		

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 22:15:15	<u>0x0c7fcb2bbca699fb9133ba8ccf6c02670139c8bc5dfedb71cb97372f69a390e9</u>	+ 1 ǻŸŽ•	✓
2	2024-06-30 00:06:06	<u>0xbb8069b26a6e324bb799b698fc7b2e57efd6710917ad63370af22735cf9debf0</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
3	2024-06-29 20:22:00	<u>0xdf12b14fb4f389babd7b7101036df37dd8ea967ecf16d6e9c621b1171bbbed04</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓
4	2024-06-29 12:34:34	<u>0x767cb1db69e5812805a84d3091cdd0e4bc8bc2e5044517b4f615f93f9f63aba6</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
5	2024-06-29 12:34:08	<u>0x7c72a87953cf6dd11d293048ad47e5034be459706c932fc1633a8aec1a7cb51c</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓
6	2024-06-21 22:49:07	<u>0x50e167688a5a9843f2fa36c660ce4d5901efc736d97dfc44d9dd369bb08ca0fd</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
7	2024-06-21 22:48:59	<u>0x2c03d4c81f94e5fd9ee171eaaaf8c79d6678f6ef79b326152aa1ebe43626c1342</u>	+ 1 ?	✓
8	2024-04-16 19:30:01	<u>0xb41e704a93cd5bff871e5f168aefad796bc68881b06ce8726dc66e9781525ecd</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
9	2024-04-06 20:09:46	<u>0x499a2ab2f09d6e417609218478382f03fff1564d69ba2a4ee8b3a88c5738ff30b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-05 20:14:16	<u>0x798ecf6e3d468fd3b21fe65ea1d95ded599dad042cb8b0725357d3c181af2348</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-20 21:03:13	<u>0x5c7f29400160516dd41707d30f2d43d2c28dc3e62592ed64e22f5e5b49bdd400</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
12	2024-02-17 10:29:23	<u>0xb0868b2fbdf0d7aae37db549b0445a6a00cb5d3de4f8d0edc1da67a7eb3752e0</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-17 09:55:09	<u>0x94203e23775b4f00833bd9ef000dce7f7b36a142c027c2dc201f5195b8fd308b</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-01-05 00:31:06	<u>0x64cf157adb402c309de7e0039fc19891c6aa57e90b90235954b40bf949ca2d43</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 19:22:25	<u>0x3353b4f28ced8e7047adaaf25a1fed3c4068edaa3a74009646aa2d34b8d25c2c</u>	+ 1 2000usdt.link	✓
16	2023-12-11 19:22:07	<u>0xa0fa6fe204d7e44c273a63b67308c5a29d9a86a85e6173a256640e9ea4a70298</u>	+ 1 1000usdc.net	✓
17	2023-10-27 12:02:34	<u>0xd8180a6bb9cdd81a07e0aa1d7bc0fac8e8879eecdcb61a38f01d1e8aaa40d21</u>	+ 1 2000usdt.org	✓
18	2023-10-27 12:02:32	<u>0x83715609dfff7cb6ab5cdbd10c195f9f1f8f36d789fde067c3a3a579ee01115c</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 12:58:23	<u>0x81ba774458178906855277f282f213d91287920d437fb0c16fed1cc509d4d123</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-14 00:34:59	<u>0x326a7781d9bd3541311bb6b9397fbc442b13e6ab9bd3ed46cf76b6b916e986ea</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 02:27:26	<u>0x6a39fe1ef24366bfc976da83440a9d8958dfc1e43a6aef8d96a3dd1914f78806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 01:14:00	<u>0xe5adb7a8d647d438cbd447ade076a7ae335ff80f6147e087227cf2876673b9ce</u>	+ 1 NFT Voucher	✓
23	2023-09-03 19:24:48	<u>0x7d8987f98cd66249bccfec2d4336289e18e0b618a853f00d2908aad958544d07</u>	+ 1 NFT Airdrop	✓
24	2023-08-30 02:09:02	<u>0x494cb337ecd2df904524c426329cdb43716dd6e624b716c7048cae62d723887a</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 05:03:32	<u>0x6a5e443f413d32a5b930711e4c3809cbc7bf45fb25d5f17584b53a17ffb67178</u>	+ 1 claim.circleweekly .net	✓
26	2023-08-26 19:46:05	<u>0x4ff3d4e277613bc99f402628c287679606ab53c7d94724780fea6fb8f90e5797</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-25 20:14:46	<u>0x545f5912681382322be0b54cc5d9b1f2a3a5325984dd779fda1a046e35f1feda</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-15 18:43:22	<u>0xd69593b003a68b7deaf2</u> <u>a2ddbfbf128c228c3daa54b</u> <u>0881be78ad9cb0178c5c32</u>	+ 1 NFTVoucher	✓

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