

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 10:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf45f8ffbfca2dac68b04a86da9904ed11d9bbbb</u>
TOTAL RECEIVED	1.199999999999999956 MATIC
	0.44 USD
TOTAL SEND	0.659730825147357036 MATIC
	0.24 USD










Token	Balance
MATIC	0.540269174852642919 MATIC
	0.19 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	24.542081 USDT
	24.52 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
#HEXPool.net	195,100.000000000000000000 wHEX
! abict.us	177.000000000000000000 s
5.00 ETH by Base	N/A Chain Launch Raffle
750 OP	N/A NFT Airdrop
5000 USDT Voucher	N/A NFT Voucher




Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-26 10:29:07	<u>0xababcaece819c596676e</u> <u>f16f1ed72a982417af02c8</u> <u>c57a88b706aa81978fb690</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-26 10:29:07	<u>0xababcaece819c596676e</u> <u>f16f1ed72a982417af02c8</u> <u>c57a88b706aa81978fb690</u>	- 0.0013745160000000 00 MATIC  0.00 USD	✓
3	2023-09-26 10:29:07	<u>0xababcaece819c596676e</u> <u>f16f1ed72a982417af02c8</u> <u>c57a88b706aa81978fb690</u>	- 0.0035330317751125 80 MATIC  0.00 USD	✓
4	2023-08-22 14:06:23	<u>0xc49465cbcd7224dd1fe0</u> <u>a0923d05293f583e76a789</u> <u>3ec155af6f07f79cbcd118</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-22 14:06:23	<u>0xc49465cbcd7224dd1fe0</u> <u>a0923d05293f583e76a789</u> <u>3ec155af6f07f79cbcd118</u>	- 0.0013737240000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
6	2023-08-22 14:06:23	<u>0xc49465cbcd7224dd1fe0a0923d05293f583e76a7893ec155af6f07f79cbcd118</u>	- 0.002545533722444 80 MATIC  0.00 USD	✓
7	2023-04-07 09:05:33	<u>0x13fe331908faaea87bf2f7776bfec6b5dda7a12bade58838a74348f64752ecb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-07 09:05:33	<u>0x13fe331908faaea87bf2f7776bfec6b5dda7a12bade58838a74348f64752ecb1</u>	- 0.0323896242561106 45 MATIC  0.03 USD	✓
9	2023-04-07 09:05:33	<u>0x13fe331908faaea87bf2f7776bfec6b5dda7a12bade58838a74348f64752ecb1</u>	- 0.0030043757438893 56 MATIC  0.00 USD	✓
10	2023-04-07 09:05:27	<u>0xb189e1f387a749527a5db5dc00567c1d191529061f3012d6935ecede83d0261d</u>	+ 0.2999999999999999 89 MATIC  0.33 USD	✓
11	2023-02-12 12:21:06	<u>0xf3ad470a32e74a002643d0b15be9fc56894293c5d10eba9a336bdc5de9d0ddd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-12 12:21:06	<u>0xf3ad470a32e74a002643d0b15be9fc56894293c5d10eba9a336bdc5de9d0ddd8</u>	- 0.0214778140987802 39 MATIC  0.02 USD	✓
13	2023-02-12 12:21:06	<u>0xf3ad470a32e74a002643d0b15be9fc56894293c5d10eba9a336bdc5de9d0ddd8</u>	- 0.0201621859012197 61 MATIC  0.02 USD	✓
14	2023-01-23 14:26:32	<u>0x598c42b2cdedf11b6a685cbea2d684fe9da1826489baea2eb694e089908b59f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-23 14:26:32	<u>0x598c42b2cdedf11b6a68</u> <u>5cbea2d684fe9da1826489</u> <u>baea2eb694e089908b59f6</u>	- 0.0392274765287823 62 MATIC  0.03 USD	✓
16	2023-01-23 14:26:32	<u>0x598c42b2cdedf11b6a68</u> <u>5cbea2d684fe9da1826489</u> <u>baea2eb694e089908b59f6</u>	- 0.0024125234712176 40 MATIC  0.00 USD	✓
17	2023-01-23 14:25:30	<u>0xcb00c344917e08ef94bc</u> <u>6056824f028649f966c233</u> <u>572435e1df6e9058d6ac80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-23 14:25:30	<u>0xcb00c344917e08ef94bc</u> <u>6056824f028649f966c233</u> <u>572435e1df6e9058d6ac80</u>	- 0.0437327690241675 62 MATIC  0.04 USD	✓
19	2023-01-23 14:25:30	<u>0xcb00c344917e08ef94bc</u> <u>6056824f028649f966c233</u> <u>572435e1df6e9058d6ac80</u>	- 0.0027072309758324 40 MATIC  0.00 USD	✓
20	2023-01-10 07:53:21	<u>0xd41d5f622f96e23a91ee</u> <u>3aaa7ab08b6a163757c98a</u> <u>0bd47d47300f8c12af17bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-01-10 07:53:21	<u>0xd41d5f622f96e23a91ee</u> <u>3aaa7ab08b6a163757c98a</u> <u>0bd47d47300f8c12af17bf</u>	- 0.0409994843614902 02 MATIC  0.03 USD	✓
22	2023-01-10 07:53:21	<u>0xd41d5f622f96e23a91ee</u> <u>3aaa7ab08b6a163757c98a</u> <u>0bd47d47300f8c12af17bf</u>	- 0.0006405156385098 00 MATIC  0.00 USD	✓
23	2023-01-08 23:50:30	<u>0xc0b08a49fe4da3cde5ad</u> <u>af6ac8fa480dd5a382543a</u> <u>e27be7985d7ccf54b42b47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-01-08 23:50:30	<u>0xc0b08a49fe4da3cde5ad</u> <u>af6ac8fa480dd5a382543a</u> <u>e27be7985d7ccf54b42b47</u>	- 0.0402322484385253 18 MATIC  0.03 USD	✓
25	2023-01-08 23:50:30	<u>0xc0b08a49fe4da3cde5ad</u> <u>af6ac8fa480dd5a382543a</u> <u>e27be7985d7ccf54b42b47</u>	- 0.0014077515614746 80 MATIC  0.00 USD	✓
26	2023-01-05 21:17:30	<u>0xb3a6a8c81ebc89087b03</u> <u>583250296ac7aba35845e3</u> <u>741f5ae5913c5e29ca1438</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-01-05 21:17:30	<u>0xb3a6a8c81ebc89087b03</u> <u>583250296ac7aba35845e3</u> <u>741f5ae5913c5e29ca1438</u>	- 0.0400041143100794 42 MATIC  0.03 USD	✓
28	2023-01-05 21:17:30	<u>0xb3a6a8c81ebc89087b03</u> <u>583250296ac7aba35845e3</u> <u>741f5ae5913c5e29ca1438</u>	- 0.0016358856899205 60 MATIC  0.00 USD	✓
29	2023-01-05 21:17:26	<u>0x054540865ecd44375b2d</u> <u>245ae3eb5005097eb82145</u> <u>834f8a7aef8e1d9374e348</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓
30	2023-01-02 15:43:47	<u>0x975c351ece0d12e234b2</u> <u>6dd72250fbca52198a394f</u> <u>2909312e6625fbb5fc5d04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-01-02 15:43:47	<u>0x975c351ece0d12e234b2</u> <u>6dd72250fbca52198a394f</u> <u>2909312e6625fbb5fc5d04</u>	- 0.0399755184286007 19 MATIC  0.03 USD	✓
32	2023-01-02 15:43:47	<u>0x975c351ece0d12e234b2</u> <u>6dd72250fbca52198a394f</u> <u>2909312e6625fbb5fc5d04</u>	- 0.0016764815713992 84 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2022-12-26 09:50:42	<u>0xb9a88ea1258a3bcac85e</u> <u>3fe8314e56e842772124f3</u> <u>0e4c366457b9715fbddf6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2022-12-26 09:50:42	<u>0xb9a88ea1258a3bcac85e</u> <u>3fe8314e56e842772124f3</u> <u>0e4c366457b9715fbddf6c</u>	- 0.0405172486434189 21 MATIC  0.03 USD	✓
35	2022-12-26 09:50:42	<u>0xb9a88ea1258a3bcac85e</u> <u>3fe8314e56e842772124f3</u> <u>0e4c366457b9715fbddf6c</u>	- 0.0011347513565810 76 MATIC  0.00 USD	✓
36	2022-12-16 08:30:35	<u>0x42a1ae190afc26499875</u> <u>ba12586fdcd9ca12c19240</u> <u>f7c31a6d13291753bd7eac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2022-12-16 08:30:35	<u>0x42a1ae190afc26499875</u> <u>ba12586fdcd9ca12c19240</u> <u>f7c31a6d13291753bd7eac</u>	- 0.0346874888160958 53 MATIC  0.02 USD	✓
38	2022-12-16 08:30:35	<u>0x42a1ae190afc26499875</u> <u>ba12586fdcd9ca12c19240</u> <u>f7c31a6d13291753bd7eac</u>	- 0.0007185111839041 50 MATIC  0.00 USD	✓
39	2022-12-15 10:14:58	<u>0xa3587a4387ed6b68be14</u> <u>f081f5b3bd99d3cf7700ff</u> <u>1b8aa51e85f68de9b7bb8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-12-15 10:14:58	<u>0xa3587a4387ed6b68be14</u> <u>f081f5b3bd99d3cf7700ff</u> <u>1b8aa51e85f68de9b7bb8a</u>	- 0.0346267864576835 85 MATIC  0.03 USD	✓
41	2022-12-15 10:14:58	<u>0xa3587a4387ed6b68be14</u> <u>f081f5b3bd99d3cf7700ff</u> <u>1b8aa51e85f68de9b7bb8a</u>	- 0.0007672135423164 18 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
42	2022-12-15 07:18:31	<u>0xe70e51f9f1bb29a0e64e e1ba3d4867fbe79de3ad20 d401e64f5aca3ebd5d3ae6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2022-12-15 07:18:31	<u>0xe70e51f9f1bb29a0e64e e1ba3d4867fbe79de3ad20 d401e64f5aca3ebd5d3ae6</u>	- 0.0402740440875544 79 MATIC  0.03 USD	✓
44	2022-12-15 07:18:31	<u>0xe70e51f9f1bb29a0e64e e1ba3d4867fbe79de3ad20 d401e64f5aca3ebd5d3ae6</u>	- 0.0013659559124455 20 MATIC  0.00 USD	✓
45	2022-12-11 18:55:29	<u>0xe4c1909c90c2c56d4961 756078aef564a844372a7d fb7edc8e514804c0d16e8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2022-12-11 18:55:29	<u>0xe4c1909c90c2c56d4961 756078aef564a844372a7d fb7edc8e514804c0d16e8c</u>	- 0.0416399989977668 39 MATIC  0.03 USD	✓
47	2022-12-11 18:55:29	<u>0xe4c1909c90c2c56d4961 756078aef564a844372a7d fb7edc8e514804c0d16e8c</u>	- 0.0000000010022331 60 MATIC  0.00 USD	✓
48	2022-12-09 12:40:17	<u>0x67dfdec9d4746f98cadc a3f57cfb7f965835eb1f3d e3cf91dc89a51f2e7b7bcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-12-09 12:40:17	<u>0x67dfdec9d4746f98cadc a3f57cfb7f965835eb1f3d e3cf91dc89a51f2e7b7bcd</u>	- 0.0370153287281341 23 MATIC  0.03 USD	✓
50	2022-12-09 12:40:17	<u>0x67dfdec9d4746f98cadc a3f57cfb7f965835eb1f3d e3cf91dc89a51f2e7b7bcd</u>	- 0.0046246712718658 80 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
51	2022-12-09 12:31:51	<u>0xb42ad50316211e6e6ea6 a4db6b5e90d4f9c6a3ee61 01173000ec5991171e19e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-12-09 12:31:51	<u>0xb42ad50316211e6e6ea6 a4db6b5e90d4f9c6a3ee61 01173000ec5991171e19e4</u>	- 0.0405137524541914 83 MATIC  0.03 USD	✓
53	2022-12-09 12:31:51	<u>0xb42ad50316211e6e6ea6 a4db6b5e90d4f9c6a3ee61 01173000ec5991171e19e4</u>	- 0.0059262475458085 20 MATIC  0.00 USD	✓
54	2022-12-09 12:31:51	<u>0x7776d808829eb5ce30b3 4cac19636582125d782269 e5ee5d7ca86916b5fa98fd</u>	+ 0.2999999999999999 89 MATIC  0.27 USD	✓
55	2022-11-26 10:52:09	<u>0x8632a86c46d84b0b13e1 82c254de82f7647e21f49d 3598b134482ed2f47c0f4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-11-26 10:52:09	<u>0x8632a86c46d84b0b13e1 82c254de82f7647e21f49d 3598b134482ed2f47c0f4a</u>	- 0.0354059999990794 45 MATIC  0.03 USD	✓
57	2022-11-26 10:52:09	<u>0x8632a86c46d84b0b13e1 82c254de82f7647e21f49d 3598b134482ed2f47c0f4a</u>	- 0.00000000000009205 56 MATIC  0.00 USD	✓
58	2022-11-26 10:43:45	<u>0xa7c45da9954aff0b6930 c2dcd082fd281864f5a4f7 27100903a79b7658ce36bf</u>	+ 0.2999999999999999 89 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-09 19:14:08	<u>0x4c0da01c169f1cb598a8c64e16f3df7034be4a3bac377f767f69771438d61e86</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
2	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
3	2023-11-24 09:00:58	<u>0xd74a84d706cec9ca6b42b87c1ae5f97c3d1c6a470f28dfc75e10568b60263f61</u>	+ 9.200000 USDT  9.20 USD	✓
4	2023-09-26 10:29:07	<u>0xababcaece819c596676ef16f1ed72a982417af02c8c57a88b706aa81978fb690</u>	- 125.000000 USDC  125.00 USD	✓
5	2023-09-26 09:56:22	<u>0x58791813d2783c8ac48271e8b9004213b02ccf1032c701ec225c0a99fb4f5ca1</u>	+ 125.000000 USDC  125.02 USD	✓
6	2023-08-23 09:29:46	<u>0xfb37a176678bd0210817152fa6a3e2593c78e237fa4b72ed66ca97863f1b88c1</u>	+ 195,100.0000000000 00000000 wHEX	✓
7	2023-08-22 14:06:23	<u>0xc49465cbcd7224dd1fe0a0923d05293f583e76a7893ec155af6f07f79cbcd118</u>	- 8.000000 USDC  7.99 USD	✓
8	2023-08-22 13:34:41	<u>0x886d81baf043ff56b3a9acf02708db7734b86d76bb086909cee33cce7ff5b3dc</u>	+ 8.000000 USDC  7.99 USD	✓
9	2023-06-19 16:34:56	<u>0x3307b1784aecbb45d067a693ecf999e6a65884437f561c297cd3d1ee3864e6c1</u>	+ 15.342081 USDT  15.33 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-05-11 10:32:14	<u>0xda1fc5831d99f49a88cc</u> <u>fd7b5650017fb0e0f68d09</u> <u>bc955c5a78abc81927cabd</u>	+ 938.00000000000000 0000 ool.xyz	✓
11	2023-04-07 09:05:33	<u>0x13fe331908faaea87bf2</u> <u>f7776bfec6b5dda7a12bad</u> <u>e58838a74348f64752ecb1</u>	- 3,099.200000 USDT  3,100.45 USD	✓
12	2023-04-07 08:32:35	<u>0x6af9a76bfb70d458b3bc</u> <u>3af99a2ce704dfddcc4bb0</u> <u>2d513631eabfdc65cdaa5</u>	+ 3,099.200000 USDT  3,100.66 USD	✓
13	2023-02-12 12:21:06	<u>0xf3ad470a32e74a002643</u> <u>d0b15be9fc56894293c5d1</u> <u>0eba9a336bdc5de9d0ddd8</u>	- 3.640000 USDC  3.64 USD	✓
14	2023-02-12 12:10:48	<u>0x8be3b7ce5e39be37bd06</u> <u>e67caf08762b707bda0816</u> <u>fa8c013dc6311631dc0100</u>	+ 3.640000 USDC  3.64 USD	✓
15	2023-01-23 14:31:54	<u>0x450425886d2b80c703af</u> <u>bc1714fb00d5440a432c6d</u> <u>b6e0a723c29cebe6bce4c6</u>	- 0.000000 USDC  0.00 USD	✓
16	2023-01-23 14:28:14	<u>0xca853ac348c365698e95</u> <u>81f47ec6aa828c7a374c7d</u> <u>ee14a5027d833c6f06f42a</u>	- 0.000000 USDC  0.00 USD	✓
17	2023-01-23 14:26:32	<u>0x598c42b2cdedf11b6a68</u> <u>5cbea2d684fe9da1826489</u> <u>baea2eb694e089908b59f6</u>	- 3.890000 USDC  3.88 USD	✓
18	2023-01-23 14:26:14	<u>0x1164c4546daccf17d6c3</u> <u>8af5ac758ce921a6a76241</u> <u>914d166cd7ba6a5e6d5b2d</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
19	2023-01-23 14:25:30	<u>0xcb00c344917e08ef94bc</u> <u>6056824f028649f966c233</u> <u>572435e1df6e9058d6ac80</u>	- 4.110000 4.10	USDC 	
20	2023-01-23 14:16:42	<u>0x47511a4e0226ad5d841a</u> <u>fee05aee1d9226d90fa173</u> <u>cddf9be3b9c19281a43e94</u>	+ 3.890000 3.88	USDC 	
21	2023-01-23 14:16:10	<u>0x8b950aba7399876fec9e</u> <u>92db5bb46feb9b967f25b8</u> <u>f4825706ab530a92f0349c</u>	+ 0.000000 0.00	USDC 	
22	2023-01-23 14:15:34	<u>0x1b137c90e672d493e2a5</u> <u>e16332ba3194671455d163</u> <u>d7bd2046202dec1f309f60</u>	+ 4.110000 4.10	USDC 	
23	2023-01-17 05:06:28	<u>0x58716c0be982257d1d79</u> <u>1793fd3b88939f0597e902</u> <u>df9763d864c8e69403e3ab</u>	- 0.000000 0.00	USDT 	
24	2023-01-10 07:53:21	<u>0xd41d5f622f96e23a91ee</u> <u>3aaa7ab08b6a163757c98a</u> <u>0bd47d47300f8c12af17bf</u>	- 6.440000 6.44	USDC 	
25	2023-01-10 07:43:15	<u>0xc6199374717e653259f5</u> <u>ec5729e88327b8a76bee85</u> <u>ea8b8b72e9e8258cc300ce</u>	+ 6.440000 6.44	USDC 	
26	2023-01-08 23:52:24	<u>0x09783d6a3b513e6231e8</u> <u>542e14ef4013cd2e9456e1</u> <u>f9f4759dace529aaebf4dc</u>	- 0.000000 0.00	USDC 	
27	2023-01-08 23:51:36	<u>0x0325688985f56d926ffb</u> <u>3a51085caaae051e7c19fe</u> <u>96d2a7be1244068eae4581</u>	- 0.000000 0.00	USDC 	

#	Date & time	Transaction Id	Amount	
28	2023-01-08 23:50:30	<u>0xc0b08a49fe4da3cde5adaf6ac8fa480dd5a382543ae27be7985d7ccf54b42b47</u>	- 10.780000 USDC  10.78 USD	✓
29	2023-01-08 23:43:40	<u>0xd91d53ac2fe6c3de8b36e03336d4ba0de0665a6236d253b04652d9e1da06869e</u>	+ 0.000000 USDC  0.00 USD	✓
30	2023-01-08 23:41:42	<u>0x1152f3cba4a330bb07793deee37410063f42bb8344d8448aab37b4c37a2f562d</u>	+ 10.780000 USDC  10.78 USD	✓
31	2023-01-08 10:49:08	<u>0x9f5874ea83158fd5a160e4fd9c492a2b1fe880b07959649a4fbcd052e58bf2ab</u>	- 0.000000 USDC  0.00 USD	✓
32	2023-01-05 21:50:28	<u>0x5204c0c845c21b72c8be82217bd20e3bc8a380a883da92739dac1b2d093d7cbd</u>	- 0.000000 USDC  0.00 USD	✓
33	2023-01-05 21:17:30	<u>0xb3a6a8c81ebc89087b03583250296ac7aba35845e3741f5ae5913c5e29ca1438</u>	- 10.700000 USDC  10.70 USD	✓
34	2023-01-05 21:09:26	<u>0x207126290cc46ab6db884235c1fc97aa619f5d37f264f6c148c5e03664ad6fea</u>	+ 0.000000 USDC  0.00 USD	✓
35	2023-01-05 21:09:06	<u>0x98c7f4edd98b0edebef40c6a93b1d7f6ed77ffa0e826f682b8f6f10f6d75bdeb</u>	+ 0.000000 USDC  0.00 USD	✓
36	2023-01-05 21:09:00	<u>0xfca893758b53fd856c6a687b2ddfcaa4b44342b84da45b6a89502e8b92baf961</u>	+ 10.700000 USDC  10.70 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-02 15:43:47	<u>0x975c351ece0d12e234b26dd72250fbca52198a394f2909312e6625fbb5fc5d04</u>	- 21.400000 USDC 21.40 USD	✓
38	2023-01-02 15:36:01	<u>0x6fa359dcb74e7179f61be07aee28fab97d437a141e0c3127f8031eadf678193a</u>	+ 0.000000 USDC 0.00 USD	✓
39	2023-01-02 15:34:45	<u>0xcec0ae0dca8e928143f272bbcc0a29b2cd7a3a56df170983aa346c4c01a6ec3c</u>	+ 21.400000 USDC 21.40 USD	✓
40	2022-12-26 09:50:42	<u>0xb9a88ea1258a3bcac85e3fe8314e56e842772124f30e4c366457b9715fbddf6c</u>	- 46.230000 USDC 46.23 USD	✓
41	2022-12-26 09:41:46	<u>0x3b87b18aec84116d14f743967ec8a0e6394df85583a8174986d8ce627207dec6</u>	+ 46.230000 USDC 46.23 USD	✓
42	2022-12-16 11:32:24	<u>0xb7ece80cfc06ca71747a903ac3ee3ae47ba3d1783159a845077f23a7e2025bad</u>	- 0.000000 USDT 0.00 USD	✓
43	2022-12-16 08:30:35	<u>0x42a1ae190afc26499875ba12586fdcd9ca12c19240f7c31a6d13291753bd7eac</u>	- 50.200000 USDT 50.20 USD	✓
44	2022-12-16 08:22:25	<u>0x9af7b0f3b65077013b5abc21fe8adc1568392796d62dcb46cb190ca23cc8416e</u>	+ 50.200000 USDT 50.20 USD	✓
45	2022-12-15 10:14:58	<u>0xa3587a4387ed6b68be14f081f5b3bd99d3cf7700ff1b8aa51e85f68de9b7bb8a</u>	- 13.200000 USDT 13.20 USD	✓

#	Date & time	Transaction Id	Amount		
46	2022-12-15 10:06:08	<u>0xba90e550bad7f3737a4a9ebdb8e1fe706fdf8fe8ac78ea1fef743c6236814ac2</u>	+ 13.200000 13.20	USDT 	
47	2022-12-15 07:18:31	<u>0xe70e51f9f1bb29a0e64ee1ba3d4867fbe79de3ad20d401e64f5aca3ebd5d3ae6</u>	- 15.090000 15.09	USDC 	
48	2022-12-15 07:09:21	<u>0x7e7df0a656b91a777c8e121661b0676d648e23b6b50637c52e902b9bb5911501</u>	+ 15.090000 15.09	USDC 	
49	2022-12-11 18:55:29	<u>0xe4c1909c90c2c56d4961756078aef564a844372a7dfb7edc8e514804c0d16e8c</u>	- 14.680000 14.67	USDC 	
50	2022-12-11 18:47:15	<u>0x076efb9600422ce3f62b1f8e5093cec17ad2a079402bf5926888e0795b5cc08f</u>	+ 14.680000 14.67	USDC 	
51	2022-12-09 12:40:17	<u>0x67dfdec9d4746f98cadca3f57cfb7f965835eb1f3de3cf91dc89a51f2e7b7bcd</u>	- 240.000000 240.00	USDC 	
52	2022-12-09 12:31:51	<u>0xb42ad50316211e6e6ea6a4db6b5e90d4f9c6a3ee6101173000ec5991171e19e4</u>	- 2.000000 2.00	USDC 	
53	2022-12-09 12:24:19	<u>0xd6c318a5d4f6fd900884eda407ccb050723ee4512d2861c046cfcce1545ea97</u>	+ 240.000000 240.00	USDC 	
54	2022-12-09 12:22:49	<u>0x3b5d715cfd9c84be7730fb04ac633d621fc8041a8c0981d855c9f02ff5428e9c</u>	+ 2.000000 2.00	USDC 	

#	Date & time	Transaction Id	Amount	
55	2022-11-26 10:52:09	<u>0x8632a86c46d84b0b13e182c254de82f7647e21f49d3598b134482ed2f47c0f4a</u>	- 42.570000 USDT  42.55 USD	✓
56	2022-11-26 10:34:35	<u>0x7446d7f424e96e1658521d2d074667638bdb2be96dfa1d275f8198c5245d1158</u>	+ 42.570000 USDT  42.55 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 14:32:18	<u>0x369c4ee29061f84859b0f9d96109eec3bb6a26a0477f627e35a240fc6e4aa2e0</u>	+ 1 org	✓
2	2023-11-25 14:18:12	<u>0x948e0e20e43d3f1b318b1c818c606819d725aa42c19318cabb229ac5dfebda41</u>	+ 1 3000usdt.org	✓
3	2023-10-30 14:19:47	<u>0x799cf594df9c23eb06357562faf9a088e16214101e1a8a96af5aa48046032406</u>	+ 1 drop-usdt.cc	✓
4	2023-10-30 14:19:35	<u>0x276ae681a3cb1a2b953777452b6cae3ea980c5da2a89ebf5bf0ba004bcde06f6</u>	+ 1 Voucher	✓
5	2023-10-30 14:19:23	<u>0x36982fa04eccf90d70b57a6e14789e906536290ac7525d455f5c41482b0cd033</u>	+ 1 2000usdt.xyz	✓
6	2023-10-30 14:19:23	<u>0xde80f5de642a99bb2f37d178de4df1c96749f52b5a307305ac090489c42bd3be</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-30 14:19:09	<u>0x57ec5a53f468544ff978e1a8b66dd933157d73c4a23aa55b31a71618129c3201</u>	+ 1 Voucher	✓
8	2023-09-30 08:50:07	<u>0xcd6e642f6912568d9f9771743d981ddb8f7ad179c29340b881c022a46ddd9ee7</u>	+ 1 NFT Airdrop	✓
9	2023-09-30 08:47:33	<u>0x72f3c636894e88ffe050d59f63212efda75d7fa38e04b4c9a7fc20552b56318f</u>	+ 1 NFT Airdrop	✓
10	2023-09-30 08:47:19	<u>0x361d9ab3d6f48a1911c71a8b2306d5569ca77980be508de55ab4d574a8b635f3</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 10:29:33	<u>0x02e896dce44b4b2df1371e984e6563ab1c7fdc20fe09cc1c91019a01009391ee</u>	+ 1 1,000 USDT Voucher	✓
12	2023-09-19 22:09:18	<u>0x1798165e8c16dbbca9a968282d6ec9c97ef7d30bf1c15f5d3b0edb294fb71ab5</u>	+ 1 Voucher	✓
13	2023-09-16 16:27:14	<u>0x47d8eac8da0204453fc81880436e2e4c7365a4d96a8bdd12a38f25414d179802</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 04:40:24	<u>0xd5ee76e3987c5cfad6c2917498689728493c354000e9582eb3942cc43bc04b5f</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 08:09:36	<u>0x9cb033560908bd95734baf12d22ac688d07f25ea3d1431fb3bc3ba2d7c61ef5b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 00:50:02	<u>0x97b7679dbe18233ffd803f20e99485e87dda3bd10b5cc2230f4dfddadaf687c3</u>	+ 1 NFT Voucher	✓
17	2023-09-10 11:18:47	<u>0x1a8013c33e022d1baad7fc39b177f65caf61ca32a6fb34b234bd4f9056e34dda</u>	+ 1 NFT Voucher	✓
18	2023-09-10 03:29:31	<u>0x9ab949987f96219da06dc9faec196cbc019af96942535a6cb6af759673a17464</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-07 19:06:31	<u>0x132cf4a45a873a3584b99fb98af529f8dedba62cbd6b2772471125c25804fde5</u>	+ 1 NFT Airdrop	✓
20	2023-08-29 20:29:50	<u>0xd98450c32a2d86748e21fc8fba6e32e4d94d86498b8a880b8115325d9c24aa30</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 03:43:41	<u>0xaedbd7903a2690ca1a08078bcf9e1cd49eb5091c6ff31c58e294c56d8381457e</u>	+ 1 claim.circleweekly .net	✓
22	2023-08-26 19:23:27	<u>0x30e15a4f2ffb5718331419a5bded9d62283f8a1b5c2c59a23dd89e33eeebf61a</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 19:42:32	<u>0x01abeefb633a43e589e5b12f84e1f36f96794b49be41a4b4419e4f1b5b741afe</u>	+ 1 NFTVoucher	✓
24	2023-08-22 14:06:53	<u>0x5455969bb836f95e871b755f4dc363e02ca22c9dda f3d040305e7e8604c40780</u>	+ 1 NFTVoucher	✓

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