

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe48f55f91f77730278ada27d46ef7613217f8fc6</u>
TOTAL RECEIVED	0.939200143980600033 MATIC
	0.39 USD
TOTAL SEND	0.815615683858873952 MATIC
	0.34 USD










Token	Balance
MATIC	0.123584460121726011 MATIC 0.05 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Wild Goat Coin	200.000000 WGC
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
LiquidEther	1 tkether.com
# zerolends.com	1 ard
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
DROP)	32.000000000000000000 ) to claim










Token	Balance
USD Coin	33.380456 USDC
	N/A ?
5.00 ETH by Base	N/A Chain Launch Raffle
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
BLOCKAID WARNING!	N/A com/ummLhNju
18 ETH REWARD	N/A eth-87.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
700 LDO	N/A Staking Bounty Reward
5000 USDC Voucher	N/A claim.circleweekly.net
\$2000 USDC	N/A Voucher

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:21:01	<u>0x94314055e534159d4f3f2b9cf440d7d0e470e5ff72e7572b74e9c6b9589ec4e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-11 05:21:01	<u>0x94314055e534159d4f3f2b9cf440d7d0e470e5ff72e7572b74e9c6b9589ec4e1</u>	- 0.0012077700000805 18 MATIC  0.00 USD	✓
3	2024-08-11 05:21:01	<u>0x94314055e534159d4f3f2b9cf440d7d0e470e5ff72e7572b74e9c6b9589ec4e1</u>	- 0.0000000000012480 29 MATIC  0.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-11 05:19:31	<u>0x5f3c33d98e8b868e48d4236e03bfe8eeb35b827ca2bfb9d8bd9839cfe1183453</u>	+ 0.0630000000671999 96 MATIC  0.02 USD	✓
5	2024-07-19 22:40:12	<u>0x86cb5009bc5da864d6220a6186aa4f60b761f9d68b925a86de6018b91547249e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-19 22:40:12	<u>0x86cb5009bc5da864d6220a6186aa4f60b761f9d68b925a86de6018b91547249e</u>	- 0.0012077700000000 00 MATIC  0.00 USD	✓
7	2024-07-19 22:40:12	<u>0x86cb5009bc5da864d6220a6186aa4f60b761f9d68b925a86de6018b91547249e</u>	- 0.0000000000008454 39 MATIC  0.00 USD	✓
8	2024-07-19 22:38:50	<u>0x80ab4d1b7263e9d2d18422d65c710d8cf2b3c0ac1d0657058162b15c64c9bbd4</u>	+ 0.0630000000567000 06 MATIC  0.03 USD	✓
9	2024-06-30 18:11:59	<u>0x6c9426a9fda155522921fb1898e5b97d07699a8b746c2ae9a3c132ed5994be4d</u>	- 0.1217466901336079 90 MATIC  0.06 USD	✓
10	2024-06-30 18:11:59	<u>0x6c9426a9fda155522921fb1898e5b97d07699a8b746c2ae9a3c132ed5994be4d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2024-06-30 18:11:59	<u>0x6c9426a9fda155522921fb1898e5b97d07699a8b746c2ae9a3c132ed5994be4d</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓
12	2024-06-30 05:59:00	<u>0xa91fa5833a422aa06485057e026c307ef49277ac7c534f1787cb1b2050c5d3ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-30 05:59:00	<u>0xa91fa5833a422aa06485</u> <u>057e026c307ef49277ac7c</u> <u>534f1787cb1b2050c5d3ba</u>	- 0.0012077700000402 59 MATIC  0.00 USD	✓
14	2024-06-30 05:59:00	<u>0xa91fa5833a422aa06485</u> <u>057e026c307ef49277ac7c</u> <u>534f1787cb1b2050c5d3ba</u>	- 0.0000000000021739 86 MATIC  0.00 USD	✓
15	2024-06-22 00:18:53	<u>0xd3675c21d1713fa185e3</u> <u>3308c36a8ec76cc247069c</u> <u>f2fe584b63c84662dcee27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-06-22 00:18:53	<u>0xd3675c21d1713fa185e3</u> <u>3308c36a8ec76cc247069c</u> <u>f2fe584b63c84662dcee27</u>	- 0.0012077700000000 00 MATIC  0.00 USD	✓
17	2024-06-22 00:18:53	<u>0xd3675c21d1713fa185e3</u> <u>3308c36a8ec76cc247069c</u> <u>f2fe584b63c84662dcee27</u>	- 0.0000000000013688 06 MATIC  0.00 USD	✓
18	2024-06-22 00:15:45	<u>0x3fe76f51b32fa26370a5</u> <u>f4dc356a2aa1488eda0f8c</u> <u>626af3b09cccc331cc6d2c</u>	+ 0.0630000000861000 03 MATIC  0.03 USD	✓
19	2024-06-03 23:09:03	<u>0xab2b148329a76fbaa5e1</u> <u>b75a45c632ed490ed713d5</u> <u>323db04125fc44b7f2f536</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-03 23:09:03	<u>0xab2b148329a76fbaa5e1</u> <u>b75a45c632ed490ed713d5</u> <u>323db04125fc44b7f2f536</u>	- 0.0012077700000402 59 MATIC  0.00 USD	✓
21	2024-06-03 23:09:03	<u>0xab2b148329a76fbaa5e1</u> <u>b75a45c632ed490ed713d5</u> <u>323db04125fc44b7f2f536</u>	- 0.0000000000008856 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-03 23:07:43	<u>0xabe4e4b8942e5f6bc12e</u> <u>1317d372b7ba19d645c8b1</u> <u>18e566acc4bd4392a628ec</u>	+ 0.0630000000525000 05 MATIC  0.04 USD	✓
23	2024-03-31 01:46:27	<u>0xe46d7ec6826126bead9a</u> <u>7eae6ed1f53410c53af325</u> <u>450f63a8fb4d878b17e419</u>	- 0.0965894546106638 58 MATIC  0.09 USD	✓
24	2024-03-31 01:46:27	<u>0xe46d7ec6826126bead9a</u> <u>7eae6ed1f53410c53af325</u> <u>450f63a8fb4d878b17e419</u>	- 0.0006423834754890 00 MATIC  0.00 USD	✓
25	2024-03-31 01:46:27	<u>0xe46d7ec6826126bead9a</u> <u>7eae6ed1f53410c53af325</u> <u>450f63a8fb4d878b17e419</u>	- 0.0010526601118110 00 MATIC  0.00 USD	✓
26	2024-03-03 02:51:51	<u>0xfaa20932865e7037913e</u> <u>bc47947a63d1cfc8396c6a</u> <u>7fe91a39a4bf89bac13853</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-03 02:51:51	<u>0xfaa20932865e7037913e</u> <u>bc47947a63d1cfc8396c6a</u> <u>7fe91a39a4bf89bac13853</u>	- 0.0012123088238959 18 MATIC  0.00 USD	✓
28	2024-03-03 02:51:51	<u>0xfaa20932865e7037913e</u> <u>bc47947a63d1cfc8396c6a</u> <u>7fe91a39a4bf89bac13853</u>	- 0.0006940213010402 20 MATIC  0.00 USD	✓
29	2024-03-03 02:49:19	<u>0xfea3382e5b19ca600d28</u> <u>1a70f69509fa8ce3aa2402</u> <u>a61d7298269b821ca18d72</u>	+ 0.1001908283228999 94 MATIC  0.10 USD	✓
30	2023-12-31 20:00:43	<u>0x8548690c4b6ff73afcec</u> <u>78d45c16d0732baf8c85e6</u> <u>439c6776ebf1e9c4d743e7</u>	- 0.3147165175371732 79 MATIC  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-31 20:00:43	<u>0x8548690c4b6ff73afcec78d45c16d0732baf8c85e6439c6776ebf1e9c4d743e7</u>	- 0.0008445499182750 00 MATIC  0.00 USD	✓
32	2023-12-31 20:00:43	<u>0x8548690c4b6ff73afcec78d45c16d0732baf8c85e6439c6776ebf1e9c4d743e7</u>	- 0.0011341121064210 00 MATIC  0.00 USD	✓
33	2023-12-31 14:53:48	<u>0x7d26955de76917b09776ed3706144d134fd3e4065fe3cfbc8b0d5a35d6dbe5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-12-31 14:53:48	<u>0x7d26955de76917b09776ed3706144d134fd3e4065fe3cfbc8b0d5a35d6dbe5</u>	- 0.0014116234035705 08 MATIC  0.00 USD	✓
35	2023-12-31 14:53:48	<u>0x7d26955de76917b09776ed3706144d134fd3e4065fe3cfbc8b0d5a35d6dbe5</u>	- 0.0049178090901602 18 MATIC  0.00 USD	✓
36	2023-12-31 14:51:16	<u>0x3d46a55c662145b94faf73053689fb7d800745e65d33919be7636e76a9e04733</u>	+ 0.3230246120556000 13 MATIC  0.32 USD	✓
37	2023-06-30 18:49:08	<u>0xd9e54671aff882cc9fa0d6bec736de98c6afe0bb0b5cbdeb10f1a43ada4d5492</u>	- 0.2483647003799809 29 MATIC  0.16 USD	✓
38	2023-06-30 18:49:08	<u>0xd9e54671aff882cc9fa0d6bec736de98c6afe0bb0b5cbdeb10f1a43ada4d5492</u>	- 0.0024951116694630 00 MATIC  0.00 USD	✓
39	2023-06-30 18:49:08	<u>0xd9e54671aff882cc9fa0d6bec736de98c6afe0bb0b5cbdeb10f1a43ada4d5492</u>	- 0.0036656638405380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-30 15:53:19	<u>0xc1c350c5d39df941e327</u> <u>f87c2299818e2c819bd158</u> <u>382e9931374bbc7fdf93a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-30 15:53:19	<u>0xc1c350c5d39df941e327</u> <u>f87c2299818e2c819bd158</u> <u>382e9931374bbc7fdf93a6</u>	- 0.0010962265851418 80 MATIC  0.00 USD	✓
42	2023-06-30 15:53:19	<u>0xc1c350c5d39df941e327</u> <u>f87c2299818e2c819bd158</u> <u>382e9931374bbc7fdf93a6</u>	- 0.0083630008644762 00 MATIC  0.00 USD	✓
43	2023-06-30 15:50:25	<u>0x78db225228b3558d5345</u> <u>39a2f41a9f4c1c0aaa5e11</u> <u>50e74eaa12d29769167f0c</u>	+ 0.2639847033396000 02 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:16:09	<u>0xa8b89cddc26512da1f1f</u> <u>cd9c571476355f5a313ad3</u> <u>bcd40a440c898959f82be6</u>	+ 3 aim reward	✓
2	2024-09-25 01:23:31	<u>0x9e4a50de9ab0dd2652c1</u> <u>cc6d6c4205c97d36cdfeff</u> <u>0a8161db5c31b3ca16141d</u>	+ 3.960456 USDC	✓
3	2024-09-13 01:42:53	<u>0x22e1af919781b42728f2</u> <u>eba46f9fced7c4c13057af</u> <u>b63f6ed045a040fd2e14fe</u>	+ 20.490000 USDC	✓
4	2024-09-11 14:29:25	<u>0x9742c3aeaa6c9b77e0c2</u> <u>aac07115ddc1af94daab7f</u> <u>2fc60df297f955a54e8ffc</u>	+ 8.930000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-02 22:43:00	<u>0x696b24b189091f09b05e2c9e8fb48bbb280cc6cbc257f6645ce250197078e690</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-11 05:21:01	<u>0x94314055e534159d4f3f2b9cf440d7d0e470e5ff72e7572b74e9c6b9589ec4e1</u>	- 20.510000 USDC	✓
7	2024-08-11 05:20:03	<u>0x01bdd4f74428f3c2b6f52e294d6ed2dd08d0ad036412a35ebb76d5c52b3b2c9b</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-08-08 01:23:46	<u>0x993adaed04606c178a30f3f1309a326014527d5d340d7c2aef7e6bbe7eff3ddd</u>	+ 14,500.000000000000 0000000 Z0Z	✓
9	2024-08-07 02:10:26	<u>0x3b8bdcc73231a6c04ae2ff4a6d7d796dee4df6d3a538ca40f5081a997fc43f9e</u>	+ 20.510000 USDC	✓
10	2024-07-19 22:40:12	<u>0x86cb5009bc5da864d6220a6186aa4f60b761f9d68b925a86de6018b91547249e</u>	- 50.520000 USDC	✓
11	2024-07-19 22:39:50	<u>0xaf4c4b9dfd64d7f2c388bee4b67a533eb3a6ff70fb7976b81855732fdf01471f</u>	+ 1.0000000000000000 00 AIM 5000\$ REWARDS	✓
12	2024-07-15 02:24:19	<u>0x556510243f70f762154d7b14b310dac415faa7a6db28ad04fcb918d80711cff5</u>	+ 1.0000000000000000 00 .net	✓
13	2024-07-14 05:03:33	<u>0x5705f3873b96894f1e5c9cc2bd9ebadf9b69f817e209268b1d1aed7b7ab207c7</u>	+ 20.510000 USDC	✓







#	Date & time	Transaction Id	Amount	
14	2024-07-13 03:47:19	<u>0xf57a75cce5413205baec4dd58404cb7ce965d08e4ca0c47827cd293724e03362</u>	+ 30.010000 USDC	✓
15	2024-06-30 05:59:00	<u>0xa91fa5833a422aa06485057e026c307ef49277ac7c534f1787cb1b2050c5d3ba</u>	- 33.010028 USDC	✓
16	2024-06-27 23:44:27	<u>0xfe796536fcb51534e07266c25141503ecdebd263134315de15c8fe535bd23d12</u>	+ 1,000 Visit USD.AC to claim reward	✓
17	2024-06-27 12:11:45	<u>0xd33656a14ed7528b2b746a2c393daf5ce9ef17ed115e65556aa286d0e5bc08b1</u>	+ 0.000014 USDC	✓
18	2024-06-22 01:46:35	<u>0xb7649e3ae76dfc9c0d747888c22abaf8cd07c45cc9fea63a25141bb8a7a7f59c</u>	- 144.76222300000000 5868 USDC	✓
19	2024-06-22 01:46:35	<u>0x752e589a91132aa6650848954e7e8493edb4982df25cd4df68048c4d2c4dadfd</u>	+ 0.000014 USDC	✓
20	2024-06-22 01:44:21	<u>0xfc16e93f408d9980180198469ef21d4035b06b6240c9f4962ed005baa3801622</u>	+ 33.010000 USDC	✓
21	2024-06-22 00:19:15	<u>0x067181f89115611de9d43cdd98e4d1122a4e1b2227486147905f1cce3bcf3181</u>	+ 987,921 M AIRDROP	✓
22	2024-06-22 00:18:53	<u>0xd3675c21d1713fa185e33308c36a8ec76cc247069cf2fe584b63c84662dcee27</u>	- 144.762223 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-22 00:15:51	<u>0xadf26ca1e1d22f411bf2</u> <u>dd5d5e51f601c1dda1e477</u> <u>4ff6df45281f237b09ebd5</u>	+ 1 tkether.org	✓
24	2024-06-15 21:38:57	<u>0xb8f6a11f9b4bf0b346ef</u> <u>258b055efb8860712cea36</u> <u>d42bdf001b87fb83421e71</u>	+ 200.000000 WGC	✓
25	2024-06-14 03:21:10	<u>0x7847551e77175d9e1125</u> <u>254a54482af39eb1d7b510</u> <u>0125edb70be646e1c986d6</u>	+ 37.912493 USDC	✓
26	2024-06-13 02:22:45	<u>0x06f9c851900b0e0ff3c7</u> <u>a62b3b0e1669e911cca7bf</u> <u>5156a6d6054351bb76a807</u>	+ 55.000000 USDC	✓
27	2024-06-06 02:42:55	<u>0x882c900c5b771c8852fb</u> <u>762b8da6d1b12c6c071589</u> <u>fc20fba8c502836245a466</u>	+ 47.900000 USDC	✓
28	2024-06-04 17:44:04	<u>0x5a9fea6f52d1212dbef7</u> <u>64016af77c00c9d1c92275</u> <u>83cf4944a96e56fe1dc664</u>	+ 1,371.443440000000 009604 p.xyz/	✓
29	2024-06-04 17:42:26	<u>0x89754ac0d375f157dd5b</u> <u>e2729853aecaede06bb3a</u> <u>a25276554656db28b4bc5d</u>	+ 3.949721 USDC	✓
30	2024-06-03 23:10:47	<u>0xf6ff1e2f2b573cd93929</u> <u>f41e185ab4309d5f1bea55</u> <u>844cf93a5a667c93caff85</u>	+ 0.000009 USDC	✓
31	2024-06-03 23:09:03	<u>0xab2b148329a76fbaa5e1</u> <u>b75a45c632ed490ed713d5</u> <u>323db04125fc44b7f2f536</u>	- 95.810000 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-03 23:07:51	<u>0xb78ad9fe8c2a8928b655a17e0895a8511680eb1f0bcac50548db5b37e78aaff4</u>	+ 1 tkether.com	✓
33	2024-05-29 18:12:07	<u>0x426a8f0b76dcca290a918ddec3f654105e4a4d51c4e98c66b2b0e18643913cc5</u>	+ 95.810000 USDC	✓
34	2024-03-03 02:51:51	<u>0xfaa20932865e7037913ebc47947a63d1cfc8396c6a7fe91a39a4bf89bac13853</u>	- 534.307912 USDC	✓
35	2024-03-03 02:50:41	<u>0x31099621acbbd6950fc90aab57eed28bc8c61ee65717c25c364743bfd3d1dd61</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
36	2024-03-03 02:49:33	<u>0x179ca5ffb1c41bafbb5071cbd885fc90c1232c68da8e3e45d0fe0381dacc922f</u>	+ 1 ard	✓
37	2024-03-03 02:49:31	<u>0x7d608755c7443aca4ba10043453b42ccfa9eed96a65399e6a8d3cd11c049e173</u>	+ 1 ard	✓
38	2024-02-23 06:46:38	<u>0x076256cf36a644235506e7616abb4e3353803ab5a699146f5c2b99f1e2ff51e2</u>	+ 1 StakeEther.co	✓
39	2024-02-21 03:04:00	<u>0xc0bb264f3365b5ef3d20f930f2254cd3ff82311021ac7d883622d7de1b1fb7ba</u>	+ 96.160000 USDC	✓
40	2024-02-16 00:36:17	<u>0xb7face8be64960e124ce39a16fdfed303134dd446497b32273be367de4f62833</u>	+ 98.119037 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-09 04:37:41	<u>0xb038a64ad7fdee2b1a89 bf126edb644b7daa645be8 a78ba988993a6432a0e2df</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
42	2024-02-08 09:53:58	<u>0x1ee5f949d7613580fe3b 6c5d40cae5ac387277263c 1856719fe622648b7414fa</u>	+ 776.01999999999998 1810 PIG	✓
43	2024-02-03 01:17:13	<u>0xb3c9c5974db63756b8e4 8d5882e93a690019fc02e4 5c77e4e396fb60ed3c6aa6</u>	+ 59.010000 USDC	✓
44	2024-01-30 18:16:27	<u>0x7335c9e7087367b4aa8e a5a6a66fe6f8533f6c737e a1969f7f05bcccd2f41f7e</u>	+ 32.0000000000000000 000 ) to claim	✓
45	2024-01-30 18:16:17	<u>0x511c4ddc202acfafc8ea 9b70150e5472f96d159de8 2cac88b8ec9d593f7843d9</u>	+ 100.970000 USDC	✓
46	2024-01-29 19:59:10	<u>0x1e6a0fcae776dba61675 c339c08e8f95a5b598da6b 5fed391064d123aeddf7e9</u>	+ 70.010000 USDC	✓
47	2024-01-25 03:33:15	<u>0xd66537913c06e86e6a5c eb2fbc166104e40765d2bc ec603b4db6a9e29111edaf</u>	+ 48.010000 USDC	✓
48	2024-01-18 10:20:42	<u>0xd22a19ccff29fe5890f5 eea679574ea0ff0a5a35ae 7ec21e10c8fd62d88718d7</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
49	2024-01-17 05:09:02	<u>0xf76ad9c2c6d557efb685 435c873e850a5999d69e21 feb6f2e47250884cdd41a5</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-17 00:28:36	<u>0x1380901504103a7fe816b9945d3b93081dece2abf9e1214e3364a19a33d2f2d5</u>	+ 3 .SITE	✓
51	2024-01-16 21:41:00	<u>0x8081b960080c4c2f816759c35a7671326a0ce4b5467803c2cdfaf8e283c24e9a</u>	+ 1 DO Giveaway!	✓
52	2024-01-15 18:05:38	<u>0x3610d716f486cf69213e6bde1f66e7fe0286decb4560d1d12bb0c9eacb3bdb7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
53	2024-01-15 18:05:16	<u>0x8d507f733d879235cb08a957d968e9b52a44f72a08681736d9ad19de0ec64a48</u>	+ 62.028875 USDC	✓
54	2023-12-31 14:53:48	<u>0x7d26955de76917b09776ed3706144d134fd3e4065fe3cfbc8b0d5a35d6dbe5</u>	- 194.309311 USDC	✓
55	2023-12-29 22:38:54	<u>0xd38c43fd923400a755e09d3d956f1419b307fbe3089ebd915a0d4895eaa1957d</u>	+ 76.930000 USDC	✓
56	2023-12-21 02:36:40	<u>0x617b5c78684b083838e9081f89aa3fa11097e2b70e1ee9e5781b8a6a7d8646a0</u>	+ 78.909311 USDC	✓
57	2023-12-12 01:23:20	<u>0x3acd0c0c2b8d80498c554b8e5a100156a0ebc724bab3cc7cc60b0cff18dae20</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
58	2023-12-12 01:20:26	<u>0x8ea09605fe970520285a32bc91942f123b47a714b180874146cb1d8c5c7f41f1</u>	+ 34.180000 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-02 20:16:59	<u>0xd465c4da50743eda4e22c1858e5e7b3e5b3a986ea1f4e8653ed36a0461f45cbe</u>	+ 4.290000 USDC	✓
60	2023-09-09 10:26:48	<u>0x25a255f6e5ea4029f1c1bd8837181960792f20e50b6e430e1cd0188954961d14</u>	+ 152,800.0000000000 00000000 wHEX	✓
61	2023-06-30 15:53:19	<u>0xc1c350c5d39df941e327f87c2299818e2c819bd158382e9931374bbc7fdf93a6</u>	- 68.086854 USDC  68.10 USD	✓
62	2023-05-17 09:11:06	<u>0x9da613a5de3033c64e3cc27526756ccaa18d661bf23ea23471384a4f59e0ec22</u>	+ 44.399339 USDC  44.39 USD	✓
63	2023-05-13 03:18:46	<u>0xedf6dff12a2b6cd43b4c916c1a96f4594dfdcec378f7fb341d5d56b9d8c75cff</u>	+ 19.914205 USDC  19.91 USD	✓
64	2023-05-11 03:22:52	<u>0x99dadab3bee64d3c313cbdbc366a9d99e979f1f51a8a755e939a8bfedaedf52e</u>	+ 3.773310 USDC  3.77 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 01:21:58	<u>0xbf4fb19006dc97be41a78f60bf678e1af6985f2f42e887fd33e6971a3ad83e1a</u>	+ 1 eth-87.com	✓
2	2024-08-11 05:20:35	<u>0x95af740164afa530871e8c589c4f8348c0b6b926d894ef0de28ef8f3761080e1</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-11 05:19:49	<u>0xf04a8c6ffac9c1259499 bf4db3ec7aa56b4d21d563 4303f6f8f5d9c7ed7b1891</u>	+ 1 com/ummLhNju	✓
4	2024-08-11 05:19:41	<u>0x9ca99af5630f2046fce1 19aeb312b1f8b7b392e0d9 72799059f530a412aced76</u>	+ 1 ðŸŽ•	✓
5	2024-07-19 22:39:28	<u>0xf5b3e79e9c3dab78a8b5 e2eec1b9d9d02403efd372 57b4a0e54035dafc8b8e74</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-19 22:39:02	<u>0x9f10540c0883f55b3ae8 ad35d480efab2a6468903a 26a9518bfb22933cc713bc</u>	+ 1 ðŸŽ•	✓
7	2024-07-13 03:48:09	<u>0x590694d926e2d2e35af3 646e9267da0ede95edd354 63b4c15902663dc31387d4</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
8	2024-07-13 03:48:05	<u>0xf1004bafa92b68f01958 bdf22d274ae8b3c27c0f30 9975ff6922e47d7914f46e</u>	+ 1 com	✓
9	2024-07-13 03:47:35	<u>0x39d5fb7c4000124580ad 8608c2a638a6c7c1a02161 308fd345c974010ddc82e4</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
10	2024-06-30 00:14:54	<u>0x8dc4d85e65d502b73e1f d356e0866d4defd734d728 92dc43ff23c6bda2b855ae</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-29 20:28:54	<u>0xd1dd57ed20436e873880 1caa513727d9af00afc961 c04da076e218b3b88571b0</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-27 12:12:07	<u>0x1358140e68b190cc0ec5e21e48e5982d6e637cc29019c72f4791d9f3f0f2b003</u>	+ 1 ?	✓
13	2024-06-27 12:11:59	<u>0xaba2393aa30050ff503aaa7090849ea4877786daa05c161ea0cbee9efea6d04d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-22 00:16:49	<u>0xed26869a7e0299714788c70fc989e04df7dd54d087a87d17820bef1d2b103133</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
15	2024-06-22 00:16:45	<u>0x80fd72fea15d4f9a26ffd4f59e713c1b48986512a9fea3ce47ff35f963823f74</u>	+ 1 ?	✓
16	2024-06-14 03:21:50	<u>0x7b1fb3a332e6cef17a8e61a4de67587d026128ce5010906b7e701c4b0066b147</u>	+ 1 az]	✓
17	2024-06-13 02:23:17	<u>0x5bd451c0d5c7a53d9812e7e5a7923d060caa081e0c0280bbcda2b74c07a13e96</u>	+ 1 az]	✓
18	2024-06-06 02:43:35	<u>0x4418cd60017e141060965cc6df8f412e8da83ea0e96e8c42cba2b632a50a81f2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-06-03 23:08:33	<u>0x6f4eeb65c517406a42d637fd34f3efdd95914991e94b24fc36a85821c247b2f9</u>	+ 1 e]	✓
20	2024-05-29 18:13:09	<u>0x9fe1fb03ff6ad45e572f1737cbcffba3e2ebd5333975cc342535b314ab2a3614</u>	+ 1 10BNB Reward at [10bnb.us]	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-29 18:12:47	<u>0x64510f0635131bf2399b38d749d9d4c0bc7f8e36642f5d9af44b019239ab5a94</u>	+ 1 e]	✓
22	2024-03-31 01:47:11	<u>0xcd68e32cc93ff3ce31639aeb667c22439299d84e40be4475beb422b41ebf8f67</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-31 01:47:09	<u>0xc38d1a22b0750c206d503abd5957b15b035c30d185ecb5497c4b52cf16a5a9c4</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-07 02:44:38	<u>0x1a613c2ddcade1ce00f36a1204057dc840788005c4566039eee41ef1781aef23</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
25	2024-02-16 06:24:39	<u>0xab55b78ee3fddce9a3fb698e94aced71ad913df362df7e59575144070d2b0bb2</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
26	2024-02-16 03:41:47	<u>0x6a603c1658154aabc6287d5d4b81bf4e1d8c41197e787d056f49cbf9bed007dd</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
27	2024-02-03 19:56:52	<u>0xd3a1ac478cae755a42157429c97807604e611392fc8c12505ca10e6dbc40e955</u>	+ 1 Reward at 2eth.org	✓
28	2024-02-03 18:39:10	<u>0x07abb9a93aa13f5765298b4dceef0463dc2657e5d3d03424a8dcd7a92bc07333</u>	+ 1 2000usdc.net	✓
29	2024-02-03 17:04:03	<u>0x4cd7201bce99dccf71e2141b86d1c0441d6b2f5b019718084e9a5dda8512ad97</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-02 04:39:58	<u>0xfeb8a4dcb76cb49f0161387460c5ef9d84f2238410503a640921809a2775a1b8</u>	+ 1 Reward at ether.casa	✓
31	2024-01-30 17:55:58	<u>0xe98e704d0db3789784f62569feb4a4fb62379bbec964b58a6027d89c5998f0b9</u>	+ 1 2000usdc.org	✓
32	2024-01-29 22:32:14	<u>0xf488be90de5e3a6a4b837c013089fe0c7171372c243495ba38ac763778709c80</u>	+ 1 5000usdt.com	✓
33	2024-01-29 20:04:32	<u>0x1b880152923b0cb248b5c5393300be3ae8664b094ca060744c6e2eea3b2081ca</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-15 18:06:24	<u>0x1f997f2a6b9af8b5bfa6c53213295a397ca419e04e2ca80004a3f051cfc0df44</u>	+ 1 1000usdc.top	✓
35	2024-01-15 18:06:24	<u>0x95785f21113fadca095fca28e8628ae372566f10bbbee842e49d4f4162ea45d0</u>	+ 1 3000usdt.cc	✓
36	2023-12-22 23:40:02	<u>0x3bd2859e95e8011369f45fa832d5da02feb6b2d7b34c93cb14279c627bfcd0c1</u>	+ 1 1000usdc.net	✓
37	2023-12-22 23:33:31	<u>0x5645d375c8ce214fade7ef999690f92996de39fa37d1280172d3052986512189</u>	+ 1 2000usdt.icu	✓
38	2023-12-21 13:53:56	<u>0x75d2616691999d1903989bd00e539a9dbdf57da5f4eaa7a1f167beeda420e67c</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-02 20:17:27	<u>0x823c8bbe8addd4f47e48a0ca30539cec97f70559b9ee1fd881ef0b8095c00bea</u>	+ 1 2000usdt.net	✓
40	2023-12-02 20:17:15	<u>0xb20ae2bcd5e2ae3b82837d2a8ac98af63017a392c1130e0a1f522d960811e480</u>	+ 1 1000usdc.org	✓
41	2023-09-18 15:49:45	<u>0xf79763fe5842197c0c962a5f73751545f18b375eb5e917c3b3631a5463621d9</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-13 18:31:44	<u>0xe21339d59df60b238ad583fee70821c017d039a2ec88ccad7ef4c28c2b0cbeb</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 19:13:29	<u>0xb92dc1f0f4c5784b4eacc3432980165d2f8ec23c4903cf8ed7479deba29f9beb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-09 11:39:47	<u>0xa716d48cbcb7942093f58063a8abe9e56fd2c30f65a24d5bbd575bf7a5c15d02</u>	+ 1 NFT Voucher	✓
45	2023-09-08 17:51:45	<u>0x23098d264e9e383d9a22cb8760a090049f07dab7ef45783d066e8b7fadede94a</u>	+ 1 Voucher	✓
46	2023-09-08 07:33:34	<u>0x34e7ee366e2c7c5dba1077d16d9582b0a242def59127abd7b2e8063e23ddb195</u>	+ 1 Staking Bounty Reward	✓
47	2023-09-08 07:07:09	<u>0x377f894b84f8e1ce4617ff2a763b47fa2815fa7ad73739a541a903ad7b294473</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-30 03:05:30	<u>0xb5973d38a9fb56b9bb6544d774cbaf0860b8ed115fd376eb773eab0af1b52be0</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-28 21:47:14	<u>0x6638629cfa7e17c1792d3033724f52aca82c68875af1cf5ec710b2b7b3358e2d</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 07:13:32	<u>0xd661fbf1b6db1019c8ebfd3fef9272a8c5286b418bf3de600e1cb107d2ba7127</u>	+ 1 claim.circleweekly.net	✓
51	2023-08-28 05:20:54	<u>0x30b565ddcb339818a429547a0811f64adba3787fc9a8200b4800f1bbdd099873</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-26 20:15:17	<u>0x28838a4ea10c87af6e9513818769fbd5b538c7a6bf9d3dfd4b4f44ab12a348fd</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-25 20:49:52	<u>0xf9b1d6b8990249d040052d858ad163c45e507f0f250d7a17e5cc099dcab0b8b5</u>	+ 1 NFTVoucher	✓
54	2023-08-09 01:55:34	<u>0x5ef6709a15140c5357c11c5fdd95d8fa59a740789c7173c39602c44274413604</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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