

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-28 22:14 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea5a17985f7239f5852d85290566845dd63dcd71</u>
TOTAL RECEIVED	4.549915495726643222 MATIC
	1.91 USD
TOTAL SEND	2.603374512498902060 MATIC
	1.09 USD

Token	Balance
MATIC	1.946540983227741162 MATIC
	0.82 USD
USD Coin (PoS)	9.184250 USDC
	9.18 USD
(PoS) Tether USD	10.500000 USDT
	10.50 USD
Minereum Polygon	300,000.00000000 MNEP
Connex USDC StableSwap LP	21.626508303179932113 CUSDCLP
USDT	10,000 \$USDT airUSDT.net
nextUSDC	0.000000 nextUSDC
! !\$100,000 SHIB	N/A Shiba Inu
5000 USDT	N/A NFT Voucher

Token	Balance
\$500M SHIB	N/A Voucher
! \$100,000 BabyDoge	N/A Voucher
! \$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
Â-	N/A etherevent.co
	N/A Official Authorize credential
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-24 00:16:39	<u>0x549ffd15120f3d8f9fed</u> <u>6305ccfe4c877adee8b492</u> <u>2c3e02afa8fa1846f6b37c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-24 00:16:39	<u>0x549ffd15120f3d8f9fed</u> <u>6305ccfe4c877adee8b492</u> <u>2c3e02afa8fa1846f6b37c</u>	- 0.004454280000000000 00 MATIC  0.00 USD	✓
3	2023-03-24 00:16:39	<u>0x549ffd15120f3d8f9fed</u> <u>6305ccfe4c877adee8b492</u> <u>2c3e02afa8fa1846f6b37c</u>	- 0.0044834075455174 68 MATIC  0.00 USD	✓
4	2023-03-24 00:15:57	<u>0xfe357d7a757e00794a28</u> <u>485c65ea8eb3f2b6452963</u> <u>a283d62d272f2d08fa34b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
5	2023-03-24 00:15:57	<u>0xfe357d7a757e00794a28</u> <u>485c65ea8eb3f2b6452963</u> <u>a283d62d272f2d08fa34b1</u>	- 0.0044181300000000 00 MATIC  0.00 USD	✓
6	2023-03-24 00:15:57	<u>0xfe357d7a757e00794a28</u> <u>485c65ea8eb3f2b6452963</u> <u>a283d62d272f2d08fa34b1</u>	- 0.0043850727641765 05 MATIC  0.00 USD	✓
7	2023-03-24 00:15:37	<u>0x82b3f68c621e5e3891b7</u> <u>ffd8d2a43aafef94f052e6</u> <u>45e345c8cbbb867205a8b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-24 00:15:37	<u>0x82b3f68c621e5e3891b7</u> <u>ffd8d2a43aafef94f052e6</u> <u>45e345c8cbbb867205a8b7</u>	- 0.0014781900000000 00 MATIC  0.00 USD	✓
9	2023-03-24 00:15:37	<u>0x82b3f68c621e5e3891b7</u> <u>ffd8d2a43aafef94f052e6</u> <u>45e345c8cbbb867205a8b7</u>	- 0.0014431458528019 61 MATIC  0.00 USD	✓
10	2023-03-24 00:13:15	<u>0x2fee604bba2045d26edc</u> <u>c800dfeda49217e2e783d1</u> <u>001545d46f355c26055d8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-24 00:13:15	<u>0x2fee604bba2045d26edc</u> <u>c800dfeda49217e2e783d1</u> <u>001545d46f355c26055d8e</u>	- 0.0041976600000000 00 MATIC  0.00 USD	✓
12	2023-03-24 00:13:15	<u>0x2fee604bba2045d26edc</u> <u>c800dfeda49217e2e783d1</u> <u>001545d46f355c26055d8e</u>	- 0.0041546812549891 82 MATIC  0.00 USD	✓
13	2023-03-24 00:12:35	<u>0xd95816ebeda97ef74025</u> <u>c63f775f25eafc98bf8282</u> <u>85edf6c09ab1c870bdee45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-24 00:12:35	<u>0xd95816ebeda97ef74025</u> <u>c63f775f25eafc98bf8282</u> <u>85edf6c09ab1c870bdee45</u>	- 0.0050676900000000 00 MATIC  0.00 USD	✓
15	2023-03-24 00:12:35	<u>0xd95816ebeda97ef74025</u> <u>c63f775f25eafc98bf8282</u> <u>85edf6c09ab1c870bdee45</u>	- 0.0051249797970948 15 MATIC  0.00 USD	✓
16	2023-03-24 00:12:05	<u>0xda642d58fe5cbe0d4309</u> <u>30bff15d5eece4a3d71555</u> <u>e73a8194832ff27ae4df2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-24 00:12:05	<u>0xda642d58fe5cbe0d4309</u> <u>30bff15d5eece4a3d71555</u> <u>e73a8194832ff27ae4df2b</u>	- 0.0041976600000000 00 MATIC  0.00 USD	✓
18	2023-03-24 00:12:05	<u>0xda642d58fe5cbe0d4309</u> <u>30bff15d5eece4a3d71555</u> <u>e73a8194832ff27ae4df2b</u>	- 0.0041136216065313 92 MATIC  0.00 USD	✓
19	2023-03-24 00:11:31	<u>0xd9bff79dd30f7f6c06a5</u> <u>0de754e58ddd3c156bf5b6</u> <u>7487aad18f4ea49b5705f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-24 00:11:31	<u>0xd9bff79dd30f7f6c06a5</u> <u>0de754e58ddd3c156bf5b6</u> <u>7487aad18f4ea49b5705f2</u>	- 0.0050676900000000 00 MATIC  0.00 USD	✓
21	2023-03-24 00:11:31	<u>0xd9bff79dd30f7f6c06a5</u> <u>0de754e58ddd3c156bf5b6</u> <u>7487aad18f4ea49b5705f2</u>	- 0.0048589261921990 68 MATIC  0.00 USD	✓
22	2023-03-24 00:10:51	<u>0x575eb96b5552db43918d</u> <u>5d1aa10bb570fa1ea6c12b</u> <u>f59bb67059d568405da00c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-24 00:10:51	<u>0x575eb96b5552db43918d5d1aa10bb570fa1ea6c12bf59bb67059d568405da00c</u>	- 0.0041976600000000 00 MATIC  0.00 USD	✓
24	2023-03-24 00:10:51	<u>0x575eb96b5552db43918d5d1aa10bb570fa1ea6c12bf59bb67059d568405da00c</u>	- 0.0043973580744017 94 MATIC  0.00 USD	✓
25	2023-03-24 00:10:03	<u>0x0fbc0578f774371e49b6a07de27fb67583b2f672217ad0d918c91e5e60a3e687</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-24 00:10:03	<u>0x0fbc0578f774371e49b6a07de27fb67583b2f672217ad0d918c91e5e60a3e687</u>	- 0.0050676900000000 00 MATIC  0.00 USD	✓
27	2023-03-24 00:10:03	<u>0x0fbc0578f774371e49b6a07de27fb67583b2f672217ad0d918c91e5e60a3e687</u>	- 0.0057604680627893 04 MATIC  0.00 USD	✓
28	2023-03-24 00:09:41	<u>0x355765f2199dd5144e96924adfe8048704247943a15f69f7e16c4dff0323f793</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-24 00:09:41	<u>0x355765f2199dd5144e96924adfe8048704247943a15f69f7e16c4dff0323f793</u>	- 0.0041976600000000 00 MATIC  0.00 USD	✓
30	2023-03-24 00:09:41	<u>0x355765f2199dd5144e96924adfe8048704247943a15f69f7e16c4dff0323f793</u>	- 0.0043245651349761 64 MATIC  0.00 USD	✓
31	2023-03-24 00:09:15	<u>0x4351ac754c4d2994e0146307d04d5dcaeada067247c2cf18974d0e59808ec94e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-03-24 00:09:15	<u>0x4351ac754c4d2994e0146307d04d5dcaeada067247c2cf18974d0e59808ec94e</u>	- 0.0050676900000000 00 MATIC  0.00 USD	✓
33	2023-03-24 00:09:15	<u>0x4351ac754c4d2994e0146307d04d5dcaeada067247c2cf18974d0e59808ec94e</u>	- 0.0056715305250900 35 MATIC  0.00 USD	✓
34	2023-03-24 00:08:25	<u>0xd65b64ef8266abd0f1519e203dfafe28c525ce33db0821e66be1172db5ff2d33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-24 00:08:25	<u>0xd65b64ef8266abd0f1519e203dfafe28c525ce33db0821e66be1172db5ff2d33</u>	- 0.0049676400000000 00 MATIC  0.00 USD	✓
36	2023-03-24 00:08:25	<u>0xd65b64ef8266abd0f1519e203dfafe28c525ce33db0821e66be1172db5ff2d33</u>	- 0.0071079669831805 32 MATIC  0.00 USD	✓
37	2023-03-24 00:06:20	<u>0x87791b79eaffd2cdc707c8cdf120aab7342d77b8449d0aa8b1e78ca071d74977</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-24 00:06:20	<u>0x87791b79eaffd2cdc707c8cdf120aab7342d77b8449d0aa8b1e78ca071d74977</u>	- 0.0045554100000000 00 MATIC  0.00 USD	✓
39	2023-03-24 00:06:20	<u>0x87791b79eaffd2cdc707c8cdf120aab7342d77b8449d0aa8b1e78ca071d74977</u>	- 0.0052946526018278 39 MATIC  0.00 USD	✓
40	2023-03-24 00:05:00	<u>0x645957940ccb2c275d16e5a3e53755aca5daa2167830de63adf9ce1e4b1a5b07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-24 00:05:00	<u>0x645957940ccb2c275d16</u> <u>e5a3e53755aca5daa21678</u> <u>30de63adf9ce1e4b1a5b07</u>	- 0.0043423800000000 00 MATIC  0.00 USD	✓
42	2023-03-24 00:05:00	<u>0x645957940ccb2c275d16</u> <u>e5a3e53755aca5daa21678</u> <u>30de63adf9ce1e4b1a5b07</u>	- 0.0043219154228902 12 MATIC  0.00 USD	✓
43	2023-03-24 00:04:38	<u>0x7f5e4a5e681894ab5f8d</u> <u>0e0501ae248486fe905e7c</u> <u>2e12cb7e75fa5ac7631d89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-24 00:04:38	<u>0x7f5e4a5e681894ab5f8d</u> <u>0e0501ae248486fe905e7c</u> <u>2e12cb7e75fa5ac7631d89</u>	- 0.0013976400000000 00 MATIC  0.00 USD	✓
45	2023-03-24 00:04:38	<u>0x7f5e4a5e681894ab5f8d</u> <u>0e0501ae248486fe905e7c</u> <u>2e12cb7e75fa5ac7631d89</u>	- 0.0014829887046501 12 MATIC  0.00 USD	✓
46	2023-03-24 00:03:26	<u>0xcbe37537808b18ddef2f</u> <u>520c10d0f639120e2c1ac5</u> <u>2fc306d1f8aaaf3a1ca42f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-03-24 00:03:26	<u>0xcbe37537808b18ddef2f</u> <u>520c10d0f639120e2c1ac5</u> <u>2fc306d1f8aaaf3a1ca42f</u>	- 0.0050684100000000 00 MATIC  0.00 USD	✓
48	2023-03-24 00:03:26	<u>0xcbe37537808b18ddef2f</u> <u>520c10d0f639120e2c1ac5</u> <u>2fc306d1f8aaaf3a1ca42f</u>	- 0.0060228898395984 08 MATIC  0.00 USD	✓
49	2023-03-23 23:53:15	<u>0x8c6fd699fdf3bf41c117</u> <u>7f02d3502d8870088db85e</u> <u>af610e05c4cd57f6d1a834</u>	- 1.0491151072262010 49 MATIC  1.18 USD	✓



#	Date & time	Transaction Id	Amount	
50	2023-03-23 23:53:15	<u>0x8c6fd699fdf3bf41c1177f02d3502d8870088db85eaf610e05c4cd57f6d1a834</u>	- 0.0100816499999999 99 MATIC  0.01 USD	✓
51	2023-03-23 23:53:15	<u>0x8c6fd699fdf3bf41c1177f02d3502d8870088db85eaf610e05c4cd57f6d1a834</u>	- 0.0119823941334470 30 MATIC  0.01 USD	✓
52	2023-03-23 23:51:21	<u>0xd922901aa47c11b8e4fa4b0fba1fa83f02073bed19e5a7469e6093ea98d1788b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-23 23:51:21	<u>0xd922901aa47c11b8e4fa4b0fba1fa83f02073bed19e5a7469e6093ea98d1788b</u>	- 0.0087639442682735 59 MATIC  0.00 USD	✓
54	2023-03-23 23:51:21	<u>0xd922901aa47c11b8e4fa4b0fba1fa83f02073bed19e5a7469e6093ea98d1788b</u>	- 0.0082973727317264 42 MATIC  0.00 USD	✓
55	2023-03-23 23:49:35	<u>0x5fafdf28c3274eee8424283424fa4d4a2ee901c0f310439ec6d6ba878c7ad93a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-03-23 23:49:35	<u>0x5fafdf28c3274eee8424283424fa4d4a2ee901c0f310439ec6d6ba878c7ad93a</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
57	2023-03-23 23:49:35	<u>0x5fafdf28c3274eee8424283424fa4d4a2ee901c0f310439ec6d6ba878c7ad93a</u>	- 0.0019112926764189 06 MATIC  0.00 USD	✓
58	2023-03-23 23:43:20	<u>0x98fd34f0bd101e11df2da8f6ed132617dfa5cb90d27e742cc7334b99feb19298</u>	- 0.8912265782172718 03 MATIC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-23 23:43:20	<u>0x98fd34f0bd101e11df2d</u> <u>a8f6ed132617dfa5cb90d2</u> <u>7e742cc7334b99feb19298</u>	- 0.0100816499999999 99 MATIC  0.01 USD	✓
60	2023-03-23 23:43:20	<u>0x98fd34f0bd101e11df2d</u> <u>a8f6ed132617dfa5cb90d2</u> <u>7e742cc7334b99feb19298</u>	- 0.0122267656895726 60 MATIC  0.01 USD	✓
61	2023-03-23 23:28:40	<u>0x4fdadfec3c86a2f77fd1</u> <u>aa84d3038de78e238aa6f3</u> <u>dc5f4c1c6843bddc25b6a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-03-23 23:28:40	<u>0x4fdadfec3c86a2f77fd1</u> <u>aa84d3038de78e238aa6f3</u> <u>dc5f4c1c6843bddc25b6a3</u>	- 0.0086793388168345 31 MATIC  0.00 USD	✓
63	2023-03-23 23:28:40	<u>0x4fdadfec3c86a2f77fd1</u> <u>aa84d3038de78e238aa6f3</u> <u>dc5f4c1c6843bddc25b6a3</u>	- 0.0072179061831654 70 MATIC  0.00 USD	✓
64	2023-03-23 23:27:42	<u>0x117b1ba43374495b3a5e</u> <u>77e38a72f711cd6deb21d4</u> <u>eb355a8a2795b9e48a9c3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-03-23 23:27:42	<u>0x117b1ba43374495b3a5e</u> <u>77e38a72f711cd6deb21d4</u> <u>eb355a8a2795b9e48a9c3d</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
66	2023-03-23 23:27:42	<u>0x117b1ba43374495b3a5e</u> <u>77e38a72f711cd6deb21d4</u> <u>eb355a8a2795b9e48a9c3d</u>	- 0.0025994686900541 20 MATIC  0.00 USD	✓
67	2023-03-23 23:22:40	<u>0x775dfc496fe33ddf03bc</u> <u>d8f8f6a75bdb1dba83b170</u> <u>40504afbea8d19d2cebcbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-03-23 23:22:40	<u>0x775dfc496fe33ddf03bcd8f8f6a75bdb1dba83b17040504afbea8d19d2cebcbe</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
69	2023-03-23 23:22:40	<u>0x775dfc496fe33ddf03bcd8f8f6a75bdb1dba83b17040504afbea8d19d2cebcbe</u>	- 0.0034391936621927 16 MATIC  0.00 USD	✓
70	2023-03-09 10:15:44	<u>0x9082d2bdd466ad557370c0d2d8a2b9e5d45172291635ee8aad69542b6f7c2b6a</u>	- 0.4000000000000000 22 MATIC  0.41 USD	✓
71	2023-03-09 10:15:44	<u>0x9082d2bdd466ad557370c0d2d8a2b9e5d45172291635ee8aad69542b6f7c2b6a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
72	2023-03-09 10:15:44	<u>0x9082d2bdd466ad557370c0d2d8a2b9e5d45172291635ee8aad69542b6f7c2b6a</u>	- 0.0023204798410290 00 MATIC  0.00 USD	✓
73	2022-01-09 13:01:19	<u>0x62afbb1d080fafa8f5bb76bf4a3c26afa4e4760e0ccb9ab4d6412e5cda8d9059</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-01-09 13:01:19	<u>0x62afbb1d080fafa8f5bb76bf4a3c26afa4e4760e0ccb9ab4d6412e5cda8d9059</u>	- 0.0238623999999999 99 MATIC  0.05 USD	✓
75	2022-01-09 12:19:58	<u>0xe4636ae711ad0d92caeb25c94959e21d53cf50b8446016c61cb0cd667c38b222</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2022-01-09 12:19:58	<u>0xe4636ae711ad0d92caeb25c94959e21d53cf50b8446016c61cb0cd667c38b222</u>	- 0.0051784000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-01-08 18:10:30	<u>0x2e5c2b2711d34eee0e40</u> <u>203356fb84568956872ea6</u> <u>183c6e6d151f5c03cbcd55</u>	+ 0.5999999999999999 78 MATIC  1.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-23 23:51:21	<u>0xd922901aa47c11b8e4fa</u> <u>4b0fba1fa83f02073bed19</u> <u>e5a7469e6093ea98d1788b</u>	+ 2.6276406959675524 53 MATIC  2.97 USD	✓
2	2023-03-23 23:28:40	<u>0x4fdadfec3c86a2f77fd1</u> <u>aa84d3038de78e238aa6f3</u> <u>dc5f4c1c6843bddc25b6a3</u>	+ 1.3222747997590909 02 MATIC  1.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fe</u> <u>c5b3d349f3f8cfc07f22e0</u> <u>a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
2	2023-03-24 00:16:39	<u>0x549ffd15120f3d8f9fed</u> <u>6305ccfe4c877adee8b492</u> <u>2c3e02afa8fa1846f6b37c</u>	+ 2.9494177059866069 08 CUSDCLP	✓
3	2023-03-24 00:16:39	<u>0x549ffd15120f3d8f9fed</u> <u>6305ccfe4c877adee8b492</u> <u>2c3e02afa8fa1846f6b37c</u>	- 2.967648 nextUSDC	✓
4	2023-03-24 00:15:57	<u>0xfe357d7a757e00794a28</u> <u>485c65ea8eb3f2b6452963</u> <u>a283d62d272f2d08fa34b1</u>	- 6.2256968657311082 54 CUSDCLP	✓

#	Date & time	Transaction Id	Amount		
5	2023-03-24 00:15:57	<u>0xfe357d7a757e00794a28</u> <u>485c65ea8eb3f2b6452963</u> <u>a283d62d272f2d08fa34b1</u>	+ 3.296958 3.29	USDC 	✓
6	2023-03-24 00:15:57	<u>0xfe357d7a757e00794a28</u> <u>485c65ea8eb3f2b6452963</u> <u>a283d62d272f2d08fa34b1</u>	+ 2.967648	nextUSDC	✓
7	2023-03-24 00:13:15	<u>0x2fee604bba2045d26edc</u> <u>c800dfeda49217e2e783d1</u> <u>001545d46f355c26055d8e</u>	+ 0.999200 0.99	USDC 	✓
8	2023-03-24 00:13:15	<u>0x2fee604bba2045d26edc</u> <u>c800dfeda49217e2e783d1</u> <u>001545d46f355c26055d8e</u>	- 0.999082	nextUSDC	✓
9	2023-03-24 00:12:35	<u>0xd95816ebeda97ef74025</u> <u>c63f775f25eafc98bf8282</u> <u>85edf6c09ab1c870bdee45</u>	+ 0.999082	nextUSDC	✓
10	2023-03-24 00:12:35	<u>0xd95816ebeda97ef74025</u> <u>c63f775f25eafc98bf8282</u> <u>85edf6c09ab1c870bdee45</u>	- 1.000000 0.99	USDC 	✓
11	2023-03-24 00:12:05	<u>0xda642d58fe5cbe0d4309</u> <u>30bff15d5eece4a3d71555</u> <u>e73a8194832ff27ae4df2b</u>	+ 0.999200 0.99	USDC 	✓
12	2023-03-24 00:12:05	<u>0xda642d58fe5cbe0d4309</u> <u>30bff15d5eece4a3d71555</u> <u>e73a8194832ff27ae4df2b</u>	- 0.999082	nextUSDC	✓
13	2023-03-24 00:11:31	<u>0xd9bfff79dd30f7f6c06a5</u> <u>0de754e58ddd3c156bf5b6</u> <u>7487aad18f4ea49b5705f2</u>	+ 0.999082	nextUSDC	✓

#	Date & time	Transaction Id	Amount		
14	2023-03-24 00:11:31	<u>0xd9bfff79dd30f7f6c06a50de754e58ddd3c156bf5b67487aad18f4ea49b5705f2</u>	- 1.000000 0.99	USDC 	✓
15	2023-03-24 00:10:51	<u>0x575eb96b5552db43918d5d1aa10bb570fa1ea6c12bf59bb67059d568405da00c</u>	+ 0.999200 0.99	USDC 	✓
16	2023-03-24 00:10:51	<u>0x575eb96b5552db43918d5d1aa10bb570fa1ea6c12bf59bb67059d568405da00c</u>	- 0.999082	nextUSDC	✓
17	2023-03-24 00:10:03	<u>0x0fbc0578f774371e49b6a07de27fb67583b2f672217ad0d918c91e5e60a3e687</u>	+ 0.999082	nextUSDC	✓
18	2023-03-24 00:10:03	<u>0x0fbc0578f774371e49b6a07de27fb67583b2f672217ad0d918c91e5e60a3e687</u>	- 1.000000 0.99	USDC 	✓
19	2023-03-24 00:09:41	<u>0x355765f2199dd5144e96924adfe8048704247943a15f69f7e16c4dff0323f793</u>	+ 0.999200 0.99	USDC 	✓
20	2023-03-24 00:09:41	<u>0x355765f2199dd5144e96924adfe8048704247943a15f69f7e16c4dff0323f793</u>	- 0.999082	nextUSDC	✓
21	2023-03-24 00:09:15	<u>0x4351ac754c4d2994e0146307d04d5dcaeada067247c2cf18974d0e59808ec94e</u>	+ 0.999082	nextUSDC	✓
22	2023-03-24 00:09:15	<u>0x4351ac754c4d2994e0146307d04d5dcaeada067247c2cf18974d0e59808ec94e</u>	- 1.000000 0.99	USDC 	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-24 00:08:25	<u>0xd65b64ef8266abd0f1519e203dfafe28c525ce33db0821e66be1172db5ff2d33</u>	+ 24.902787462924433 015 CUSDCLP	✓
24	2023-03-24 00:08:25	<u>0xd65b64ef8266abd0f1519e203dfafe28c525ce33db0821e66be1172db5ff2d33</u>	- 25.056856 nextUSDC	✓
25	2023-03-24 00:06:20	<u>0x87791b79eaffd2cdc707c8cdf120aab7342d77b8449d0aa8b1e78ca071d74977</u>	+ 20.081550 nextUSDC	✓
26	2023-03-24 00:06:20	<u>0x87791b79eaffd2cdc707c8cdf120aab7342d77b8449d0aa8b1e78ca071d74977</u>	- 20.100000 USDC  20.08 USD	✓
27	2023-03-24 00:05:00	<u>0x645957940ccb2c275d16e5a3e53755aca5daa2167830de63adf9ce1e4b1a5b07</u>	+ 21.003151 USDC  20.98 USD	✓
28	2023-03-24 00:05:00	<u>0x645957940ccb2c275d16e5a3e53755aca5daa2167830de63adf9ce1e4b1a5b07</u>	- 21.000000 nextUSDC	✓
29	2023-03-24 00:03:26	<u>0xcbe37537808b18ddef2f520c10d0f639120e2c1ac52fc306d1f8aaaf3a1ca42f</u>	+ 25.975306 nextUSDC	✓
30	2023-03-24 00:03:26	<u>0xcbe37537808b18ddef2f520c10d0f639120e2c1ac52fc306d1f8aaaf3a1ca42f</u>	- 26.000000 USDC  25.97 USD	✓
31	2023-03-24 00:01:34	<u>0xc57d76442227d650ac3243f29cd9cf14dae2c363c0b7317adcdd325742dfd5b4</u>	+ 24.987341 USDC  24.96 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-23 23:53:15	<u>0x8c6fd699fdf3bf41c1177f02d3502d8870088db85eaf610e05c4cd57f6d1a834</u>	- 30.000000 USDC 29.97 USD	✓
33	2023-03-23 23:51:21	<u>0xd922901aa47c11b8e4fa4b0fba1fa83f02073bed19e5a7469e6093ea98d1788b</u>	- 3.000000 USDC 2.99 USD	✓
34	2023-03-23 23:43:20	<u>0x98fd34f0bd101e11df2da8f6ed132617dfa5cb90d27e742cc7334b99feb19298</u>	- 1.000000 USDC 0.99 USD	✓
35	2023-03-23 23:28:40	<u>0x4fdadfec3c86a2f77fd1aa84d3038de78e238aa6f3dc5f4c1c6843bddd25b6a3</u>	- 1.500000 USDT 1.50 USD	✓
36	2023-03-23 23:19:28	<u>0x7bc750bc05c3ba6523ac0641fc8f9c36d55859038585b4c0a8f6ec62c9d5aa7a</u>	+ 40.000000 USDC 39.96 USD	✓
37	2023-03-23 23:19:02	<u>0xf6f80d7a6a2a0c008c335f50592c47be7946f7f1c6afc40dbfe9a2c410f41bc2</u>	+ 6.000000 USDT 6.00 USD	✓
38	2022-01-14 18:47:43	<u>0x905cca944f67d8f5a484787c5f9106f832ac67ac15d55057d241205d77a1fa27</u>	+ 300,000.00000000 MNEP	✓
39	2022-01-12 18:01:28	<u>0xc5abb6a2dac5467ad5965ce9518667d84712483f53c2f7715fb7459d67782ae4</u>	+ 5.000000 USDT	✓
40	2022-01-09 13:01:19	<u>0x62afbb1d080fafa8f5bb76bf4a3c26afa4e4760e0ccb9ab4d6412e5cda8d9059</u>	- 5.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-08 18:26:37	<u>0x060e15459049c4da1b08c76c88919dea8eb0fd9548434e7512e07765a8f4165b</u>	+ 6.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:39:00	<u>0xc47a1ecae7fee014d80ca3b58629c91dba45967f9091e73a31872d87ffb04f04</u>	+ 1 etherevent.co	✓
2	2024-01-05 03:19:19	<u>0x64b23b4b820c77b98ed5a4a27d0de021f75c7788b1696c6b57b16513f2ff499f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-22 03:44:36	<u>0x68c80bc4d26e10bd423a67516a774a2f4cf9c07d5867b2b36815ad4e5951c537</u>	+ 1 Official Authorize credential	✓
4	2023-10-29 06:37:25	<u>0x8b78ebd99e109bf86da80b40b05e8ad1ef6b1a686fe141b78019bc7abce056e8</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-27 09:25:31	<u>0x37e59f8f6dbbdf9206ddce0dfdc937ef3f0bff6dc256395477016f6d48486c91</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 10:55:32	<u>0xbadd93ca93662e81fdb2173d0d5405a1d0bcb30a781bed3cc6ce58bb369a200a</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-22 21:48:01	<u>0xc1f8724effd241b1820e853c473ca338eaa93ca545b7478c91baa5efc950249d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-17 15:50:36	<u>0x1c7c8b34862a6643dc3c c83dd9d29650ba0d461e87 e244b88a12b960c5159604</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-10 13:38:55	<u>0x39602aef82bf1ae3b11b ef85cfbb2465205db00104 ea696da9f9e45f72bddec5</u>	+ 1 Voucher	✓
10	2023-10-04 16:17:35	<u>0x8f0955e556a1325abcef 4841d8005f6ae7b4fa11f8 19b0fd17293b9f9945b25a</u>	+ 1 Shiba Inu	✓
11	2023-09-30 00:37:04	<u>0x0617c325ccae4b873d94 85387fbfc3db8c4896545e d3b6361dd74559bb692be8</u>	+ 1 Voucher	✓
12	2023-09-29 10:25:23	<u>0x3e38ccc9eaab6ca352f4 bdd4fd233ae4c0425121a1 46560bb6085e432a412738</u>	+ 1 Shiba Inu	✓
13	2023-09-20 17:49:08	<u>0xa8b956d5057c7ce2c681 aa43174de3f7746b368e78 1aaff6825218e579971345</u>	+ 1 GOLD	✓
14	2023-09-16 16:45:36	<u>0x2308e6fd0f9539551dd5 9a9e8cceae78d03b20687d 3473a20aefe72aff89f6a0</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-16 13:13:53	<u>0x608975aa85942e679154 90d188593df74a9bdebb32 854f0275f90bd7584b1a76</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-15 15:14:57	<u>0xedebbcf2b81a3c735ab8 bfc82bed046a6d3dce68e9 3d544d71770c869eaa6035</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 22:42:04	<u>0xbffe6ed2115b94451c5b a5c86f451c82a06ba6d350 ad359744e39964ad9d623b</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 21:22:51	<u>0xe872978c7d7bc7354dc7 c08423168352ef7292f96b ca9d84a8b953cae3743727</u>	+ 1 NFT Voucher	✓
19	2023-09-11 23:17:21	<u>0xe886724aaf8a7ff75441 1b2f263b3d0cd178311248 51a879bc9936ed181fdd86</u>	+ 1 NFT Voucher	✓
20	2023-09-11 18:47:09	<u>0x3b034d4821d380a0b585 1949cd87f35bca41163c7e 9b065e65ceeff9a07c4248</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-10 11:12:53	<u>0x5ed88a6f93b5f7ebca9d 4e10aa0af5578740cd2155 18ad307d4e64f5bb9e608b</u>	+ 1 NFT Voucher	✓
22	2023-09-08 17:22:25	<u>0x8350d0c72975eb8244be c898bfab76f025a2add5ff a4b22f22bd23b9a4fabae3</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-08 15:54:49	<u>0xeb34f2da5e9bd110c04b 03383575fe22411c9d7d39 b50ce770cbc5fe97c04f76</u>	+ 1 NFT Voucher	✓
24	2023-09-07 23:05:22	<u>0xd6839387973b78441266 ff0633e1da9440f7e0e3bd 4f925421898822dc86e262</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-07 02:25:45	<u>0x0bc60df92f2c4cb4aa6e ba743767a65f9b3c7f014f 7f3d39ff9ebaad82993e60</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 02:25:41	<u>0x091e8cbb728e3e9b4580</u> <u>05dcabe1ae2bf6eb71026c</u> <u>7eeeebd2b9a1d787ae7d50</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 01:14:52	<u>0x681ee911a8b268279cb4</u> <u>d1a06a0a01047fa13c079a</u> <u>11ed6340022b8d8a153d56</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-05 21:21:40	<u>0xe5c4fa31844dd0900d62</u> <u>559bee970e4faa37802336</u> <u>aa86e635e4ff78a2e92810</u>	+ 1 Vouchers	✓
29	2023-09-05 21:20:18	<u>0x47fa28bf9fa9f4eb561e</u> <u>4ff7323b8fa29d1d93024b</u> <u>f772b6ca40afef1e011110</u>	+ 1 Vouchers	✓
30	2023-09-05 21:18:06	<u>0x4d22d2fbb89c3ec49803</u> <u>f1c47ac47687d544d957db</u> <u>88bbc350830348150de1f0</u>	+ 1 Vouchers	✓
31	2023-09-05 21:17:42	<u>0x381257168b94df8edab3</u> <u>8655072ddca012c277440a</u> <u>a540e298f682574b30a50c</u>	+ 1 2000-usdt.xyz	✓
32	2023-09-01 00:31:36	<u>0x45122d48c67b8fd343ed</u> <u>009c2931d837745f0bac8d</u> <u>62d5dc234d2acbd5567582</u>	+ 1 Voucher	✓
33	2023-08-30 02:24:18	<u>0xb0f39eb7cdff56ffcf6e</u> <u>5ce1b2d90f83944fae3e84</u> <u>096e4b74400f540bb1ce8c</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-29 03:06:50	<u>0x901953cd54fe257f6884</u> <u>6e89826eba4283c83af3bd</u> <u>7e14c8b69562f77c03fb65</u>	+ 1 Voucher	✓

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