

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0482391b84855f3d777796c8f15b2d454e9811c</u>
TOTAL RECEIVED	52.843095488974810792 MATIC
	22.19 USD
TOTAL SEND	52.749970784682304270 MATIC
	22.15 USD

Token	Balance
MATIC	0.093124704292504953 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	163,250.000000000000000000000000 wHEX
CRV (PoS)	0.000000008145286902 CRV
Wild Goat Coin	100.000000 WGC
TRUST WALLET MYSTERY BOX	1 rn.xyz
#HEXPooL.net	166,250.000000000000000000000000 wHEX
#LINK	119.200000000000002842 LINKBonus.io - claim now










\* USD values displayed at the time of transaction










Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
!	15,000 WPOL [ WWW.POL-MAT.COM ]
!\$30,000 USDC VALUE	N/A Shiba Inu
200M SHIB	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
∅	N/A <a href="https://ethevents.co">ethevents.co</a>
\$1000 USDC VoucherðŸŽ•	N/A <a href="https://1000usdc.top">1000usdc.top</a>
	N/A Visit website claim SHIB
\$2000 USDC VoucherðŸŽ•	N/A <a href="https://2000usdc.cc">2000usdc.cc</a>
2000\$ Reward	N/A <a href="https://usdt-reward.xyz">usdt-reward.xyz</a>
\$3000 USDT AirdropðŸŽ•	N/A <a href="https://3000usdt.net">3000usdt.net</a>
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 02:47:59	<u><a href="#">0xe3158e78f39ec56a49ea30934386189022f5d293c63efd2eb52b5bc80fd4551c</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-19 02:47:59	<u><a href="#">0xe3158e78f39ec56a49ea30934386189022f5d293c63efd2eb52b5bc80fd4551c</a></u>	- 0.0024625386818968 05 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-01-19 02:47:59	<u>0xe3158e78f39ec56a49ea</u> <u>30934386189022f5d293c6</u> <u>3efd2eb52b5bc80fd4551c</u>	- 0.0001317113181031 95 MATIC  0.00 USD	✓
4	2024-01-16 03:02:07	<u>0xc0ae92ff73e0fa6944db</u> <u>55b37d081f2e98f9828138</u> <u>e441d8aa0db80daec6e3cc</u>	- 7.9718562000000003 92 MATIC  6.84 USD	✓
5	2024-01-16 03:02:07	<u>0xc0ae92ff73e0fa6944db</u> <u>55b37d081f2e98f9828138</u> <u>e441d8aa0db80daec6e3cc</u>	- 0.0324248499533082 16 MATIC  0.02 USD	✓
6	2024-01-16 03:02:07	<u>0xc0ae92ff73e0fa6944db</u> <u>55b37d081f2e98f9828138</u> <u>e441d8aa0db80daec6e3cc</u>	- 0.0000000000466917 84 MATIC  0.00 USD	✓
7	2024-01-16 02:54:27	<u>0xaf0b4a2fa5248c144eff</u> <u>b94fd39192e44e19d86cf2</u> <u>499c2844c860f3dd411b6f</u>	+ 8.0999999999999996 45 MATIC  6.95 USD	✓
8	2023-12-24 22:56:43	<u>0x59b2edb0fcbb5bfd22ba</u> <u>0f43c9a31c4544349d76e2</u> <u>af6e75553bcde491981414</u>	- 5.3611996099999998 93 MATIC  4.54 USD	✓
9	2023-12-24 22:56:43	<u>0x59b2edb0fcbb5bfd22ba</u> <u>0f43c9a31c4544349d76e2</u> <u>af6e75553bcde491981414</u>	- 0.0007755195953610 00 MATIC  0.00 USD	✓
10	2023-12-24 22:56:43	<u>0x59b2edb0fcbb5bfd22ba</u> <u>0f43c9a31c4544349d76e2</u> <u>af6e75553bcde491981414</u>	- 0.0002744804046390 00 MATIC  0.00 USD	✓
11	2023-12-24 22:54:17	<u>0x11667c2cd5239ae70e9f</u> <u>ce956e6483821706c0dfcb</u> <u>6ea57fb7c05905f0928353</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-24 22:54:17	<u>0x11667c2cd5239ae70e9f ce956e6483821706c0dfcb 6ea57fb7c05905f0928353</u>	- 0.0008707467813660 00 MATIC  0.00 USD	✓
13	2023-12-24 22:54:17	<u>0x11667c2cd5239ae70e9f ce956e6483821706c0dfcb 6ea57fb7c05905f0928353</u>	- 0.0001792532186340 00 MATIC  0.00 USD	✓
14	2023-12-24 22:51:45	<u>0x3628c92260f6661bd3d7 51925ac1053c9916b8626a 4a076ec81c12bea391cac2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-24 22:51:45	<u>0x3628c92260f6661bd3d7 51925ac1053c9916b8626a 4a076ec81c12bea391cac2</u>	- 0.0013357480085291 20 MATIC  0.00 USD	✓
16	2023-12-24 22:51:45	<u>0x3628c92260f6661bd3d7 51925ac1053c9916b8626a 4a076ec81c12bea391cac2</u>	- 0.0006752519914708 80 MATIC  0.00 USD	✓
17	2023-12-24 22:51:37	<u>0x9194a49ad31df3784f61 0ce6fba197066df2e1cfee 1faa2512cc261f5e3ced01</u>	+ 0.0013564700000000 00 MATIC  0.00 USD	✓
18	2023-09-08 13:20:35	<u>0x73e59905e2825a03f0ad 2607e8f6395ae8794881df 75af227a09d406430989fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-09-08 13:20:35	<u>0x73e59905e2825a03f0ad 2607e8f6395ae8794881df 75af227a09d406430989fc</u>	- 0.0027821552675881 24 MATIC  0.00 USD	✓
20	2023-09-08 13:20:35	<u>0x73e59905e2825a03f0ad 2607e8f6395ae8794881df 75af227a09d406430989fc</u>	- 0.0105439118014714 96 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-08-30 14:39:42	<u>0x34e05e9c97bc11d4a72b77ece116b599818cf17d3f65bbd2f8eb5564424fb37d</u>	- 8.1586828553649297 65 MATIC  4.65 USD	✓
22	2023-08-30 14:39:42	<u>0x34e05e9c97bc11d4a72b77ece116b599818cf17d3f65bbd2f8eb5564424fb37d</u>	- 0.0094291044556612 28 MATIC  0.00 USD	✓
23	2023-08-30 14:39:42	<u>0x34e05e9c97bc11d4a72b77ece116b599818cf17d3f65bbd2f8eb5564424fb37d</u>	- 0.0211862020734560 17 MATIC  0.01 USD	✓
24	2023-08-28 11:10:13	<u>0x4b5d95577f814beb9dcb3b7e52134fdd5d4b84a4461d3b27e358d5c3818cd08a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-08-28 11:10:13	<u>0x4b5d95577f814beb9dcb3b7e52134fdd5d4b84a4461d3b27e358d5c3818cd08a</u>	- 0.0088763886516427 54 MATIC  0.00 USD	✓
26	2023-08-28 11:10:13	<u>0x4b5d95577f814beb9dcb3b7e52134fdd5d4b84a4461d3b27e358d5c3818cd08a</u>	- 0.0138381618438141 19 MATIC  0.00 USD	✓
27	2023-08-20 07:16:36	<u>0xe3555c270c80ac5eeb66b281e461ef0a24511b3021b4413fff07a987d2204d0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-08-20 07:16:36	<u>0xe3555c270c80ac5eeb66b281e461ef0a24511b3021b4413fff07a987d2204d0f</u>	- 0.0020144059781414 80 MATIC  0.00 USD	✓
29	2023-08-20 07:16:36	<u>0xe3555c270c80ac5eeb66b281e461ef0a24511b3021b4413fff07a987d2204d0f</u>	- 0.0022622288256349 60 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-08-20 07:16:06	<u>0x905587f82ba99717951a</u> <u>a617d09279000263aad9b8</u> <u>1691d2764b34481632e8fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
31	2023-08-20 07:16:06	<u>0x905587f82ba99717951a</u> <u>a617d09279000263aad9b8</u> <u>1691d2764b34481632e8fa</u>	- 0.0010068147449619 89 MATIC  0.00 USD	✓
32	2023-08-20 07:16:06	<u>0x905587f82ba99717951a</u> <u>a617d09279000263aad9b8</u> <u>1691d2764b34481632e8fa</u>	- 0.0011609668996049 94 MATIC  0.00 USD	✓
33	2023-08-20 05:36:37	<u>0xa3b6244ebcd7dcf701f2</u> <u>05db0cbae9ba56ee3ad155</u> <u>d612cbee1f7d23b20b579e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-08-20 05:36:37	<u>0xa3b6244ebcd7dcf701f2</u> <u>05db0cbae9ba56ee3ad155</u> <u>d612cbee1f7d23b20b579e</u>	- 0.0017072335444688 72 MATIC  0.00 USD	✓
35	2023-08-20 05:36:37	<u>0xa3b6244ebcd7dcf701f2</u> <u>05db0cbae9ba56ee3ad155</u> <u>d612cbee1f7d23b20b579e</u>	- 0.0022434123208820 40 MATIC  0.00 USD	✓
36	2023-08-19 07:27:50	<u>0xabbd9d6f40b9fcf1a370</u> <u>d4b1b8d436c6de888216f2</u> <u>45cc404638b2b2a1fec541</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-08-19 07:27:50	<u>0xabbd9d6f40b9fcf1a370</u> <u>d4b1b8d436c6de888216f2</u> <u>45cc404638b2b2a1fec541</u>	- 0.0025806502305440 87 MATIC  0.00 USD	✓
38	2023-08-19 07:27:50	<u>0xabbd9d6f40b9fcf1a370</u> <u>d4b1b8d436c6de888216f2</u> <u>45cc404638b2b2a1fec541</u>	- 0.0033380141621921 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-19 07:27:38	<u>0x754aa0640fbd83936651</u> <u>6107188ac27f449a5af467</u> <u>0b22e72b32c43bafa5808d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-08-19 07:27:38	<u>0x754aa0640fbd83936651</u> <u>6107188ac27f449a5af467</u> <u>0b22e72b32c43bafa5808d</u>	- 0.0019978429238302 96 MATIC  0.00 USD	✓
41	2023-08-19 07:27:38	<u>0x754aa0640fbd83936651</u> <u>6107188ac27f449a5af467</u> <u>0b22e72b32c43bafa5808d</u>	- 0.0023673048072205 12 MATIC  0.00 USD	✓
42	2023-08-18 21:01:01	<u>0x47052e5c8907f148acd1</u> <u>078ee8fe303aba8781ee5e</u> <u>cff2294fce2a7592eaa362</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-18 21:01:01	<u>0x47052e5c8907f148acd1</u> <u>078ee8fe303aba8781ee5e</u> <u>cff2294fce2a7592eaa362</u>	- 0.0012369443481837 68 MATIC  0.00 USD	✓
44	2023-08-18 21:01:01	<u>0x47052e5c8907f148acd1</u> <u>078ee8fe303aba8781ee5e</u> <u>cff2294fce2a7592eaa362</u>	- 0.0044031500651213 60 MATIC  0.00 USD	✓
45	2023-08-15 07:23:21	<u>0xa76592ae50783b749cad</u> <u>9f1d0d0bf451895cebabce</u> <u>0ac53152c1c28c0dc6d5f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-08-15 07:23:21	<u>0xa76592ae50783b749cad</u> <u>9f1d0d0bf451895cebabce</u> <u>0ac53152c1c28c0dc6d5f7</u>	- 0.0044292579433837 75 MATIC  0.00 USD	✓
47	2023-08-15 07:23:21	<u>0xa76592ae50783b749cad</u> <u>9f1d0d0bf451895cebabce</u> <u>0ac53152c1c28c0dc6d5f7</u>	- 0.0046949919206682 30 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
48	2023-08-15 07:06:57	<u>0xb9296b00568e4824674e846f287372f70f1dd00aaa9536b8f3d8fcfa7fc3c65d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-08-15 07:06:57	<u>0xb9296b00568e4824674e846f287372f70f1dd00aaa9536b8f3d8fcfa7fc3c65d</u>	- 0.0012965223512037 48 MATIC  0.00 USD	✓
50	2023-08-15 07:06:57	<u>0xb9296b00568e4824674e846f287372f70f1dd00aaa9536b8f3d8fcfa7fc3c65d</u>	- 0.0015573926999492 10 MATIC  0.00 USD	✓
51	2023-08-15 07:06:07	<u>0xb016694ddb47d7164538518e8d03ae33c9bd4b7903a18c82f39d3b22ab6b1f32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-08-15 07:06:07	<u>0xb016694ddb47d7164538518e8d03ae33c9bd4b7903a18c82f39d3b22ab6b1f32</u>	- 0.0090238208422221 84 MATIC  0.00 USD	✓
53	2023-08-15 07:06:07	<u>0xb016694ddb47d7164538518e8d03ae33c9bd4b7903a18c82f39d3b22ab6b1f32</u>	- 0.0103111134719341 20 MATIC  0.00 USD	✓
54	2023-08-15 07:05:59	<u>0x46d4128c385fab3cdf11e1487e12ff8a18182a32af16b68d06a3ca2301c6e993</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-08-15 07:05:59	<u>0x46d4128c385fab3cdf11e1487e12ff8a18182a32af16b68d06a3ca2301c6e993</u>	- 0.0043331220524965 32 MATIC  0.00 USD	✓
56	2023-08-15 07:05:59	<u>0x46d4128c385fab3cdf11e1487e12ff8a18182a32af16b68d06a3ca2301c6e993</u>	- 0.0025900360479365 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-08-15 07:05:13	<u>0x6c10811bf20dfc2b225b8ae792f6d4a8d2b5e3697319ac8317decf396f659552</u>	- 15.0000000000000000 000 MATIC  10.14 USD	✓
58	2023-08-15 07:05:13	<u>0x6c10811bf20dfc2b225b8ae792f6d4a8d2b5e3697319ac8317decf396f659552</u>	- 0.0071338623125815 80 MATIC  0.00 USD	✓
59	2023-08-15 07:05:13	<u>0x6c10811bf20dfc2b225b8ae792f6d4a8d2b5e3697319ac8317decf396f659552</u>	- 0.0088359216471009 35 MATIC  0.00 USD	✓
60	2023-08-15 07:03:43	<u>0xc436b1fcb6f7d4f3b92fd83db686a4ca101d497a74cadf1c0d6942cb38514dd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-08-15 07:03:43	<u>0xc436b1fcb6f7d4f3b92fd83db686a4ca101d497a74cadf1c0d6942cb38514dd3</u>	- 0.0118423121275306 12 MATIC  0.00 USD	✓
62	2023-08-15 07:03:43	<u>0xc436b1fcb6f7d4f3b92fd83db686a4ca101d497a74cadf1c0d6942cb38514dd3</u>	- 0.0224137022621042 45 MATIC  0.01 USD	✓
63	2023-08-15 07:03:35	<u>0xf1da945ed86503273656b6b960901c7e5bba048e5f13355bf9adffc1206aba34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-08-15 07:03:35	<u>0xf1da945ed86503273656b6b960901c7e5bba048e5f13355bf9adffc1206aba34</u>	- 0.0043210149902549 84 MATIC  0.00 USD	✓
65	2023-08-15 07:03:35	<u>0xf1da945ed86503273656b6b960901c7e5bba048e5f13355bf9adffc1206aba34</u>	- 0.0029700463630310 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-15 07:03:05	<u>0xfef35645c9c70c0fe855</u> <u>b4a7685cac0d8e5f3f7249</u> <u>1f61d13f0f26a4435c93f3</u>	- 15.0000000000000000 000 MATIC  10.14 USD	✓
67	2023-08-15 07:03:05	<u>0xfef35645c9c70c0fe855</u> <u>b4a7685cac0d8e5f3f7249</u> <u>1f61d13f0f26a4435c93f3</u>	- 0.0142219155866090 49 MATIC  0.00 USD	✓
68	2023-08-15 07:03:05	<u>0xfef35645c9c70c0fe855</u> <u>b4a7685cac0d8e5f3f7249</u> <u>1f61d13f0f26a4435c93f3</u>	- 0.0161520937539508 80 MATIC  0.01 USD	✓
69	2023-08-15 07:01:29	<u>0x2955efb3e6ad3eb73b0f</u> <u>6ebf18e134f5366ba184e6</u> <u>4522314accedcfc5bb8c6e</u>	+ 16.3835000000000001 506 MATIC  11.07 USD	✓

#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-24 22:52:01	<u>0x5b4c20b5115fa27a530a</u> <u>ef394b376953472b538851</u> <u>bbf014631737dca753230b</u>	+ 6.3588895566378642 60 MATIC  5.38 USD	✓
2	2023-08-28 11:10:13	<u>0x4b5d95577f814beb9dcb</u> <u>3b7e52134fdd5d4b84a446</u> <u>1d3b27e358d5c3818cd08a</u>	+ 5.3090194503641932 04 MATIC  2.95 USD	✓
3	2023-08-18 09:44:09	<u>0x845de5c1c83a7d3cee2c</u> <u>88a5be1b605a2d409646cf</u> <u>1a6026d6e285eead924586</u>	+ 1.8100000000000000 53 MATIC  1.04 USD	✓
4	2023-08-15 07:03:43	<u>0xc436b1fcb6f7d4f3b92f</u> <u>d83db686a4ca101d497a74</u> <u>cadf1c0d6942cb38514dd3</u>	+ 14.880330011972754 178 MATIC  10.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:36:35	<u>0xee129dec95b9ac33ac98e198f9c2b31f12b123419fe576f21e50c30c3be94791</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-04-03 23:20:37	<u>0x6f4c7e82e4a8166536896a6efe2fcabb9149330d0d382836db1a09d08c71164f</u>	+ 100.000000 WGC	✓
3	2024-03-25 22:18:50	<u>0x3e721c15bd158adfd0cddb7350c3e870f7f8b945dd6a63299b06a3eadf053f8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-01-19 02:47:59	<u>0xe3158e78f39ec56a49ea30934386189022f5d293c63efd2eb52b5bc80fd4551c</u>	- 1.223816000000000000 15 GNS	✓
5	2024-01-17 06:11:53	<u>0x598a354461db8b8990a8fed8595ee4234de064234de67af9074d2eb91b232f50</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:25:43	<u>0xd2d0923832f9e2946116ee98501d28e16d7196d53a32c8489a988b2f10b66f53</u>	+ 3 .SITE	✓
7	2024-01-16 03:02:07	<u>0xc0ae92ff73e0fa6944db55b37d081f2e98f9828138e441d8aa0db80daec6e3cc</u>	+ 1.2238169311275193 25 GNS	✓
8	2024-01-16 02:56:35	<u>0xba43b191e8ada3e9d837c44881f1cba9747f6dc4ffdcdefb4d9579463f88ee48</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2023-12-24 22:51:45	<u>0x3628c92260f6661bd3d751925ac1053c9916b8626a4a076ec81c12bea391cac2</u>	- 8.8468540200000003 18 CRV	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-08 13:20:35	<u>0x73e59905e2825a03f0ad</u> <u>2607e8f6395ae8794881df</u> <u>75af227a09d406430989fc</u>	- 1.0000000000000000 00 CRV	✓
11	2023-08-30 14:39:42	<u>0x34e05e9c97bc11d4a72b</u> <u>77ece116b599818cf17d3f</u> <u>65bbd2f8eb5564424fb37d</u>	+ 9.8468540281452874 30 CRV	✓
12	2023-08-28 11:10:13	<u>0x4b5d95577f814beb9dcb</u> <u>3b7e52134fdd5d4b84a446</u> <u>1d3b27e358d5c3818cd08a</u>	- 2.955400 USDT  2.95 USD	✓
13	2023-08-28 08:33:55	<u>0x2f0d145157eb62af3b3d</u> <u>51d33d3104a12587c3e361</u> <u>818075cfd8f47592f48b90</u>	+ 2.955400 USDT  2.95 USD	✓
14	2023-08-20 18:59:13	<u>0x47dbbc8a759eea314922</u> <u>8d290596f50527fc6ad3cf</u> <u>a9647504e7a67ef15c0f38</u>	+ 166,250.0000000000 00000000 wHEX	✓
15	2023-08-19 22:13:21	<u>0x1f1b9f0c07f444f73236</u> <u>86af1cba83111c2cb8ff6b</u> <u>dd8eb6e8b7f90ef2609519</u>	+ 163,250.0000000000 00000000 wHEX	✓
16	2023-08-15 20:04:56	<u>0x7fe5fcdd4ab5402b639c</u> <u>4546d8f2959de0cb885fb1</u> <u>e4d1e635a93506a44b9bbb</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
17	2023-08-15 07:23:21	<u>0xa76592ae50783b749cad</u> <u>9f1d0d0bf451895cebabc</u> <u>0ac53152c1c28c0dc6d5f7</u>	+ 1 MysteryBox	✓
18	2023-08-15 07:06:57	<u>0xb9296b00568e4824674e</u> <u>846f287372f70f1dd00aaa</u> <u>9536b8f3d8fcfa7fc3c65d</u>	- 10.042227 USDT  10.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-15 07:06:07	<u>0xb016694ddb47d7164538</u> <u>518e8d03ae33c9bd4b7903</u> <u>a18c82f39d3b22ab6b1f32</u>	+ 10.042227 USDT  10.03 USD	✓
20	2023-08-15 07:06:07	<u>0xb016694ddb47d7164538</u> <u>518e8d03ae33c9bd4b7903</u> <u>a18c82f39d3b22ab6b1f32</u>	- 10.047468 USDC  10.04 USD	✓
21	2023-08-15 07:06:07	<u>0xb016694ddb47d7164538</u> <u>518e8d03ae33c9bd4b7903</u> <u>a18c82f39d3b22ab6b1f32</u>	- 0.030233 USDC  0.03 USD	✓
22	2023-08-15 07:05:13	<u>0x6c10811bf20dfc2b225b</u> <u>8ae792f6d4a8d2b5e36973</u> <u>19ac8317decf396f659552</u>	+ 10.077701 USDC  10.07 USD	✓
23	2023-08-15 07:03:43	<u>0xc436b1fcb6f7d4f3b92f</u> <u>d83db686a4ca101d497a74</u> <u>cadf1c0d6942cb38514dd3</u>	- 10.086581 USDT  10.07 USD	✓
24	2023-08-15 07:03:05	<u>0xfef35645c9c70c0fe855</u> <u>b4a7685cac0d8e5f3f7249</u> <u>1f61d13f0f26a4435c93f3</u>	+ 10.086581 USDT  10.07 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:02:54	<u>0xad7a574663e25f0981e5</u> <u>6a0a53c6d843fd5a70f5be</u> <u>8026bf8d64e7d4a10bd204</u>	+ 1 etherevent.co	✓
2	2024-02-01 23:16:24	<u>0xdd74377bae834502b768</u> <u>b5512ef340f72e89856293</u> <u>563f22980763f1a184c3ae</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 02:55:29	<u>0x681de8a711204248f42e e7f89c55c9b08383daab39 299a74b70bf4b983062e3a</u>	+ 1 3000usdt.cc	✓
4	2024-01-16 02:55:29	<u>0x81d1cb57dc2b3d9cdddb 9833412b3e7a0e3e6d61af 7cbe8414ced2b20a4d2d4f</u>	+ 1 1000usdc.top	✓
5	2023-12-25 03:08:58	<u>0xacace5ea713b0ecb61a9 0fff02025b062668c09cdd 420cf0d97ae4fac8a20d61</u>	+ 1 3000usdt.net	✓
6	2023-12-25 02:32:54	<u>0x48c0abee8634ac37bbdb 701698beaf7220aeedee67 68d83674a840c69d263a08</u>	+ 1 2000usdc.cc	✓
7	2023-11-11 14:31:10	<u>0x923d319a9d19af0c220b 399f34778f9024aca2c00e fd12d94d6061fba23f32da</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-09 19:57:34	<u>0x46b6b7716296e5e6226d e7c3297391f493193883cf 333127cc9a4e15da0f7f68</u>	+ 1 Voucher	✓
9	2023-10-05 17:48:01	<u>0xd4880700e054b553b6c5 e87069021e96fa5a7d65a6 d5511ed2e7564d8ec9a4b0</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-09-27 19:27:17	<u>0xdf40fef314c3abdcce47 4773053e4acf5aba36f68a 87876c2e7c8a5894aea8b7</u>	+ 1 Shiba Inu	✓
11	2023-09-13 23:11:49	<u>0xeb3093f4108239a4e06d 7f615d019e6ddd1770c597 9102f246387abedaeeb97d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 13:28:04	<u>0xa34663d26e869def9868 c223954be2fa8308591de8 45515334ecaa253b938cd3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-11 23:18:43	<u>0x70cd5b6a69632c527ecf 78dd6da1a11a20f2eaada4 ffcda900ea902f23905558</u>	+ 1 NFT Voucher	✓
14	2023-09-10 11:30:25	<u>0xffa3ab27424ed12c0bd8 f12fd6c25600c2bf51aef4 ad618d8128e25e48f63f17</u>	+ 1 NFT Voucher	✓
15	2023-09-03 21:44:26	<u>0xd2d6e7d50b6bf71d08b7 137036358886a42aa1fcdf 8f0cd1d3ce9039ce85101a</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-03 04:55:26	<u>0x4e2823e66a46740b6641 931bf88fb8cd9edf17ba92 0db63e528f27f6ee2ca7c4</u>	+ 1 Voucher	✓
17	2023-09-03 02:14:07	<u>0x8d298aad7f53ad6c0a7d 32d1618c6e8bde7111e273 79ca825a58b6a93ffc1747</u>	+ 1 Voucher	✓
18	2023-09-01 19:14:16	<u>0xada2728f148b8c6c0c34 0fca39e83e178e52237f99 78f03dfa7c1fec971a03d9</u>	+ 1 usdt-reward.xyz	✓
19	2023-09-01 19:14:08	<u>0xab054db3330abfdeb499 b819fe920417f538488eae 87509e77b85d1e91f7d0ed</u>	+ 1 Vouchers	✓
20	2023-08-28 11:11:37	<u>0x7663ad5ee80459cb63bc ad99545c52d26d49cc0a3f 12bad6cba5da1b5eaeef356</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-28 11:11:01	<u>0x9079777948d6d796a157 eb066a4932ee3bb70896f2 fcd64ddbd70f5009086369</u>	+ 1 claim.circlest.net	✓
22	2023-08-27 04:02:07	<u>0xa6d1844c206fa13ed3c1 681977026e56f6547f14b3 82871157cd084eebbf7d1c</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-26 07:55:54	<u>0xbc9e4191125c7d2c0d21 6c2c59babd6a9b295caf01 12fc955058bd1cded22773</u>	+ 1 NFTVoucher	✓
24	2023-08-20 19:21:56	<u>0x17b4c1ea1cff5e6df570 e5fd8e39b11887a65de82f 6dad54864dabf6b6005d07</u>	+ 1 token-rewards.xyz	✓
25	2023-08-19 23:23:36	<u>0x009617facb65296e7ffc 357ce414851987edbab890 99ab74e9cf7bbca0c96973</u>	+ 1 NFTVoucher	✓
26	2023-08-19 13:22:20	<u>0xae33fa0ea7da02876dd9 f3dad6a427bc9c51658972 972fbd5a4dcf0ad4caa830</u>	+ 1 Voucher	✓
27	2023-08-19 07:27:50	<u>0xabbd9d6f40b9fcf1a370 d4b1b8d436c6de888216f2 45cc404638b2b2a1fec541</u>	- 1 NFTVoucher	✓
28	2023-08-19 07:21:24	<u>0x308c13fe7cd306ea19c8 463d7a766fca347128a4b8 ac185f709b1fddf107cf59</u>	+ 1 official-rewards.x yz	✓
29	2023-08-16 08:37:17	<u>0xbc9dde398c11cafeb766 c536215468f2f1d50552de 198ecf1ab58fc6c648a681</u>	+ 1 NFTVoucher	✓



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