

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 20:27 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf984d89efcfd7b1b36c4c1b51f20d4c20ed0c414</u> |
| TOTAL RECEIVED | 0.360009599999999985 MATIC |
| | 0.13 USD |
| TOTAL SEND | 0.206851467017692525 MATIC |
| | 0.07 USD |










| Token | Balance |
|-------------------|---|
| MATIC | 0.153158132982307488 MATIC |
| | 0.05 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Rickogon | 30,000.000000000000000000 RGN |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |
| ~ KgUSD.tech | 227.30000000000011369 rd |
| Pikatic | 220,000.000000000000000000 PKT |
| Nexo Airdrop | 1 NFT |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| 500M SHIB | N/A NFT AIRDROP ROUND |


| Token | Balance |
|-----------------------|-------------------------------------|
| ' | N/A Visit usdtevent.co to claim nft |
| ! !\$100,000 BONE #08 | N/A Shiba Inu |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| ! !\$100,000 BONE | N/A Voucher |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| ! \$100,000 BONE | N/A Voucher |
| ∅ | N/A Visit usdtevent.co to claim nft |
| \$5000 USDC | N/A NFTVoucher |

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-09-08 09:09:55 | <u>0xfdb518fa1efdac863b65</u> <u>ad684f0e1a8af452992431</u> <u>2bdab5898a1d50f080c940</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-09-08 09:09:55 | <u>0xfdb518fa1efdac863b65</u> <u>ad684f0e1a8af452992431</u> <u>2bdab5898a1d50f080c940</u> | - 0.0116621147992504 80 MATIC  0.00 USD | ✓ |
| 3 | 2022-09-08 09:09:55 | <u>0xfdb518fa1efdac863b65</u> <u>ad684f0e1a8af452992431</u> <u>2bdab5898a1d50f080c940</u> | - 0.00000000000005829 60 MATIC  0.00 USD | ✓ |
| 4 | 2022-09-07 11:36:19 | <u>0x0607c4f3e20deeba9542</u> <u>9978ecfa07a0fb83a919a9</u> <u>d26d6c0e80d90152de3405</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2022-09-07 11:36:19 | <u>0x0607c4f3e20deeba95429978ecfa07a0fb83a919a9d26d6c0e80d90152de3405</u> | - 0.0116591999999583 59 MATIC  0.00 USD | ✓ |
| 6 | 2022-09-07 11:36:19 | <u>0x0607c4f3e20deeba95429978ecfa07a0fb83a919a9d26d6c0e80d90152de3405</u> | - 0.0000000000005829 60 MATIC  0.00 USD | ✓ |
| 7 | 2022-09-07 08:13:57 | <u>0x5b32df2c88e66994f3492882922869a2dcf526558531e268579eefe5e4a29af3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-09-07 08:13:57 | <u>0x5b32df2c88e66994f3492882922869a2dcf526558531e268579eefe5e4a29af3</u> | - 0.0116591999999583 59 MATIC  0.00 USD | ✓ |
| 9 | 2022-09-07 08:13:57 | <u>0x5b32df2c88e66994f3492882922869a2dcf526558531e268579eefe5e4a29af3</u> | - 0.0000000000007078 80 MATIC  0.00 USD | ✓ |
| 10 | 2022-09-06 15:00:39 | <u>0xa41cd8fe0bfb3f4b350e551be804ecf658b081e47df6f72c44cde66b10df0f66</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-09-06 15:00:39 | <u>0xa41cd8fe0bfb3f4b350e551be804ecf658b081e47df6f72c44cde66b10df0f66</u> | - 0.0116625600001249 56 MATIC  0.00 USD | ✓ |
| 12 | 2022-09-06 15:00:39 | <u>0xa41cd8fe0bfb3f4b350e551be804ecf658b081e47df6f72c44cde66b10df0f66</u> | - 0.0000000000006247 80 MATIC  0.00 USD | ✓ |
| 13 | 2022-09-06 10:53:18 | <u>0xa47741cd237092f594b758447977302a7986962b5f9953770b3627b1e5cb3d79</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2022-09-06 10:53:18 | <u>0xa47741cd237092f594b758447977302a7986962b5f9953770b3627b1e5cb3d79</u> | - 0.0116592000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2022-09-06 10:53:18 | <u>0xa47741cd237092f594b758447977302a7986962b5f9953770b3627b1e5cb3d79</u> | - 0.00000000000004580 40 MATIC  0.00 USD | ✓ |
| 16 | 2022-09-01 06:27:54 | <u>0xff60ad1d03231a43832f4f645bb376037dc138bf04692d5cf9b0696e683c9c1f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-09-01 06:27:54 | <u>0xff60ad1d03231a43832f4f645bb376037dc138bf04692d5cf9b0696e683c9c1f</u> | - 0.0116592000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2022-09-01 06:27:54 | <u>0xff60ad1d03231a43832f4f645bb376037dc138bf04692d5cf9b0696e683c9c1f</u> | - 0.00000000000005413 20 MATIC  0.00 USD | ✓ |
| 19 | 2022-08-14 11:53:13 | <u>0xcf444d8a0ebb72c543639b87b78e4845a4b85b82472ed32c3635f21e2aee9fb7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-08-14 11:53:13 | <u>0xcf444d8a0ebb72c543639b87b78e4845a4b85b82472ed32c3635f21e2aee9fb7</u> | - 0.01165920000000416 40 MATIC  0.01 USD | ✓ |
| 21 | 2022-08-14 11:53:13 | <u>0xcf444d8a0ebb72c543639b87b78e4845a4b85b82472ed32c3635f21e2aee9fb7</u> | - 0.00000000000005413 20 MATIC  0.00 USD | ✓ |
| 22 | 2022-08-11 08:17:58 | <u>0x307dca034301ba0670e786656922c731fd21eb1a5b30fcc673cdcc64589c76ad</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2022-08-11 08:17:58 | <u>0x307dca034301ba0670e786656922c731fd21eb1a5b30fcc673cdcc64589c76ad</u> | - 0.0116868825716830 80 MATIC  0.01 USD | ✓ |
| 24 | 2022-08-11 08:17:58 | <u>0x307dca034301ba0670e786656922c731fd21eb1a5b30fcc673cdcc64589c76ad</u> | - 0.0001701563021010 00 MATIC  0.00 USD | ✓ |
| 25 | 2022-08-01 08:19:04 | <u>0x007b334a46832caa225f47644484c073a551b40c6cf93f275620e592c9d95cd4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-08-01 08:19:04 | <u>0x007b334a46832caa225f47644484c073a551b40c6cf93f275620e592c9d95cd4</u> | - 0.0116592000000000 00 MATIC  0.01 USD | ✓ |
| 27 | 2022-08-01 08:19:04 | <u>0x007b334a46832caa225f47644484c073a551b40c6cf93f275620e592c9d95cd4</u> | - 0.00000000000006246 00 MATIC  0.00 USD | ✓ |
| 28 | 2022-08-01 08:11:38 | <u>0xa26418ce68d6a623e38d4724c5884607f071cae5b68c9fc54984c29ac6df059d</u> | + 0.1800047999999999 93 MATIC  0.16 USD | ✓ |
| 29 | 2022-07-15 06:33:59 | <u>0x22fb6e4e055d401b32b04e4c932472d9f638240522817dae728970ff4f9bfedb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2022-07-15 06:33:59 | <u>0x22fb6e4e055d401b32b04e4c932472d9f638240522817dae728970ff4f9bfedb</u> | - 0.0120998605523030 41 MATIC  0.00 USD | ✓ |
| 31 | 2022-07-15 06:33:59 | <u>0x22fb6e4e055d401b32b04e4c932472d9f638240522817dae728970ff4f9bfedb</u> | - 0.0056116298318287 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2022-07-12 06:18:15 | <u>0x5dad5fcb34277e8f5bc7c7b16c21d3c17419c20d30a2b3defd8a974c346fefcd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2022-07-12 06:18:15 | <u>0x5dad5fcb34277e8f5bc7c7b16c21d3c17419c20d30a2b3defd8a974c346fefcd</u> | - 0.0116646806943176 40 MATIC  0.00 USD | ✓ |
| 34 | 2022-07-12 06:18:15 | <u>0x5dad5fcb34277e8f5bc7c7b16c21d3c17419c20d30a2b3defd8a974c346fefcd</u> | - 0.00000000000005413 20 MATIC  0.00 USD | ✓ |
| 35 | 2022-07-08 03:28:25 | <u>0x243a3b9b3086eb95dd0af8cccee49088e89232259610b4306dbdc3b2c07a7d61</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2022-07-08 03:28:25 | <u>0x243a3b9b3086eb95dd0af8cccee49088e89232259610b4306dbdc3b2c07a7d61</u> | - 0.0116591999999583 59 MATIC  0.00 USD | ✓ |
| 37 | 2022-07-08 03:28:25 | <u>0x243a3b9b3086eb95dd0af8cccee49088e89232259610b4306dbdc3b2c07a7d61</u> | - 0.00000000000005413 20 MATIC  0.00 USD | ✓ |
| 38 | 2022-07-06 06:21:32 | <u>0xea9e610e7799379e2725dc23429304ca896730788dc5cf61a786ba2451968088</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2022-07-06 06:21:32 | <u>0xea9e610e7799379e2725dc23429304ca896730788dc5cf61a786ba2451968088</u> | - 0.0116667575863876 45 MATIC  0.00 USD | ✓ |
| 40 | 2022-07-06 06:21:32 | <u>0xea9e610e7799379e2725dc23429304ca896730788dc5cf61a786ba2451968088</u> | - 0.0007722858838958 64 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2022-07-06 06:07:06 | <u>0x95957c4776740244ffe4</u> <u>5bf22b782a41a11ce9f693</u> <u>b59bb3ac040fd23a8ae2a8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2022-07-06 06:07:06 | <u>0x95957c4776740244ffe4</u> <u>5bf22b782a41a11ce9f693</u> <u>b59bb3ac040fd23a8ae2a8</u> | - 0.0116022306942052 80 MATIC  0.00 USD | ✓ |
| 43 | 2022-07-06 06:07:06 | <u>0x95957c4776740244ffe4</u> <u>5bf22b782a41a11ce9f693</u> <u>b59bb3ac040fd23a8ae2a8</u> | - 0.0003388582621186 80 MATIC  0.00 USD | ✓ |
| 44 | 2022-07-04 02:20:49 | <u>0x8e23c5774d8f67929619</u> <u>d1c797bfdc3dd71e1d499d</u> <u>3133c25a2fb93997435b77</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2022-07-04 02:20:49 | <u>0x8e23c5774d8f67929619</u> <u>d1c797bfdc3dd71e1d499d</u> <u>3133c25a2fb93997435b77</u> | - 0.0117456723680760 01 MATIC  0.00 USD | ✓ |
| 46 | 2022-07-04 02:20:49 | <u>0x8e23c5774d8f67929619</u> <u>d1c797bfdc3dd71e1d499d</u> <u>3133c25a2fb93997435b77</u> | - 0.0006893279384648 40 MATIC  0.00 USD | ✓ |
| 47 | 2022-07-01 08:20:39 | <u>0x27818ace2aaf5064df91</u> <u>5b66a30b7126def78eac00</u> <u>56425ca9259b5b181643ca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2022-07-01 08:20:39 | <u>0x27818ace2aaf5064df91</u> <u>5b66a30b7126def78eac00</u> <u>56425ca9259b5b181643ca</u> | - 0.0119226551412709 19 MATIC  0.00 USD | ✓ |
| 49 | 2022-07-01 08:20:39 | <u>0x27818ace2aaf5064df91</u> <u>5b66a30b7126def78eac00</u> <u>56425ca9259b5b181643ca</u> | - 0.0002788343852097 60 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2022-07-01 06:57:12 | <u>0x6715eadb0b787fdd6762 dee53f66d901a826703402 49674280a4730d5fa89fc6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2022-07-01 06:57:12 | <u>0x6715eadb0b787fdd6762 dee53f66d901a826703402 49674280a4730d5fa89fc6</u> | - 0.011662560000000000 01 MATIC  0.00 USD | ✓ |
| 52 | 2022-07-01 06:57:12 | <u>0x6715eadb0b787fdd6762 dee53f66d901a826703402 49674280a4730d5fa89fc6</u> | - 0.000000000000007913 88 MATIC  0.00 USD | ✓ |
| 53 | 2022-07-01 06:49:24 | <u>0x7473e32946d79eaae0e6 efb1d59575fa4b566b5d61 d8456ee4fc7e4ff9ee3cf3</u> | + 0.180004799999999999 93 MATIC  0.08 USD | ✓ |








ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-21 13:25:12 | <u>0x3462a712781ced2e6350 854cafe90f4a9abf04c3bd 523efb338bb18b173a5078</u> | + 227.300000000000001 1369 rd | ✓ |
| 2 | 2022-11-30 20:29:13 | <u>0x8d16b949b53b1e4117a1 6139de132d17de603fbec3 08b587a199e426af40b0bf</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 3 | 2022-09-08 09:09:55 | <u>0xfdb518fa1efdac863b65 ad684f0e1a8af452992431 2bdab5898a1d50f080c940</u> | - 2,200.000000 USDC  2,199.92 USD | ✓ |
| 4 | 2022-09-08 09:01:45 | <u>0x76f357f00cab7a904332 ac50ee5469ae0d31881fdc a983d1b9fdf2b47388db06</u> | + 2,200.000000 USDC  2,199.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 5 | 2022-09-07 11:36:19 | <u>0x0607c4f3e20deeba95429978ecfa07a0fb83a919a9d26d6c0e80d90152de3405</u> | - 200.000000 USDC 199.96 USD | ✓ |
| 6 | 2022-09-07 11:28:33 | <u>0x66f290a86efde653c1f3f486bc5bd012e981b9eb16e2d82bcbb12f63c6529142</u> | + 200.000000 USDC 199.96 USD | ✓ |
| 7 | 2022-09-07 08:13:57 | <u>0x5b32df2c88e66994f3492882922869a2dcf526558531e268579eefe5e4a29af3</u> | - 1,900.000000 USDC 1,899.62 USD | ✓ |
| 8 | 2022-09-07 08:05:48 | <u>0xda3469d0b715a4da26c50bc8640546a911e3dafcc9b3ac7eb0a031eb3d6e6394</u> | + 1,900.000000 USDC 1,899.62 USD | ✓ |
| 9 | 2022-09-06 15:00:39 | <u>0xa41cd8fe0bfb3f4b350e551be804ecf658b081e47df6f72c44cde66b10df0f66</u> | - 230.000000 USDC 229.95 USD | ✓ |
| 10 | 2022-09-06 14:52:51 | <u>0x94e1f2343c4b73664ec63574e155ea2599445f6a87b4e34dadddfef9a6d01d8</u> | + 230.000000 USDC 229.95 USD | ✓ |
| 11 | 2022-09-06 10:53:18 | <u>0xa47741cd237092f594b758447977302a7986962b5f9953770b3627b1e5cb3d79</u> | - 2,300.000000 USDC 2,299.76 USD | ✓ |
| 12 | 2022-09-06 10:42:16 | <u>0x3b414148408e2821033ecc7ad6820729c2c8c1befcf99ad75af59a7eb648cdb</u> | + 2,300.000000 USDC 2,299.76 USD | ✓ |
| 13 | 2022-09-01 06:27:54 | <u>0xff60ad1d03231a43832f4f645bb376037dc138bf04692d5cf9b0696e683c9c1f</u> | - 1,700.000000 USDC 1,700.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2022-09-01 06:20:04 | <u>0x90aaac3d33ffecad82a6 cb2b720ced6fc72afdd302 335a3dd5f6fc0bb2480ef6</u> | + 1,700.000000 USDC  1,700.09 USD | ✓ |
| 15 | 2022-08-14 11:53:13 | <u>0xcf444d8a0ebb72c54363 9b87b78e4845a4b85b8247 2ed32c3635f21e2aee9fb7</u> | - 1,800.000000 USDC  1,799.91 USD | ✓ |
| 16 | 2022-08-14 11:45:15 | <u>0xb619697fa76701fbc8d3 c409729d35ea8c785beaff 57ef57be6b220a7b99c99f</u> | + 1,800.000000 USDC  1,799.91 USD | ✓ |
| 17 | 2022-08-12 03:01:19 | <u>0xa95f77671af527706979 fcc5ce728aee9c59201f61 80e16235c07b8f88944ab7</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 18 | 2022-08-11 08:17:58 | <u>0x307dca034301ba0670e7 86656922c731fd21eb1a5b 30fcc673cdcc64589c76ad</u> | - 1,800.000000 USDC  1,800.24 USD | ✓ |
| 19 | 2022-08-11 08:09:42 | <u>0x906bc4b270e020b0b897 2c57e08abedd5ebe58af46 2045ea133dab1dccd5eb02</u> | + 1,800.000000 USDC  1,800.24 USD | ✓ |
| 20 | 2022-08-01 08:19:04 | <u>0x007b334a46832caa225f 47644484c073a551b40c6c f93f275620e592c9d95cd4</u> | - 2,100.000000 USDC  2,099.49 USD | ✓ |
| 21 | 2022-08-01 08:04:30 | <u>0x72f5bbc4dd4915fee5f9 eccc9baa25fbcfdbb85321 16310fe89f0489a70c5005</u> | + 2,100.000000 USDC  2,099.49 USD | ✓ |
| 22 | 2022-07-15 06:33:59 | <u>0x22fb6e4e055d401b32b0 4e4c932472d9f638240522 817dae728970ff4f9bfedb</u> | - 1,100.000000 USDC  1,100.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 23 | 2022-07-15 06:24:37 | <u>0x1444e670681c5c9bb1a1bc6852bcdd98c151167fe901bbd4e84e92795a955c2f</u> | + 1,100.000000 USDC  1,100.01 USD | ✓ |
| 24 | 2022-07-12 06:18:15 | <u>0x5dad5fcb34277e8f5bc7c7b16c21d3c17419c20d30a2b3defd8a974c346fefcd</u> | - 1,700.000000 USDC  1,700.29 USD | ✓ |
| 25 | 2022-07-12 06:08:07 | <u>0x8184722e0945b6fda7ed984e0de35178e757612df8ae57e6f48f198df5beebc1</u> | + 1,700.000000 USDC  1,700.29 USD | ✓ |
| 26 | 2022-07-10 19:12:29 | <u>0x605f48c6a64addc348f86bbb844b7cea46188a88aa2a81b5e7c29297a82563ca</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 27 | 2022-07-08 03:28:25 | <u>0x243a3b9b3086eb95dd0af8ccce49088e89232259610b4306dbdc3b2c07a7d61</u> | - 2,000.000000 USDC  2,000.20 USD | ✓ |
| 28 | 2022-07-08 03:20:45 | <u>0x7752fdc7711bbf2fffb951c87e26827c80d1d71ed0750ee2ea51e5a0c94ee47c8</u> | + 2,000.000000 USDC  2,000.20 USD | ✓ |
| 29 | 2022-07-06 06:21:32 | <u>0xea9e610e7799379e2725dc23429304ca896730788dc5cf61a786ba2451968088</u> | - 82.000000 USDC  82.00 USD | ✓ |
| 30 | 2022-07-06 06:11:52 | <u>0xc569ae016ec3bad3122aef39f63d73ca5c8da4f820531619f1eed24a7c1c95a2</u> | + 82.000000 USDC  82.00 USD | ✓ |
| 31 | 2022-07-06 06:07:06 | <u>0x95957c4776740244ffe45bf22b782a41a11ce9f693b59bb3ac040fd23a8ae2a8</u> | - 1,700.000000 USDC  1,700.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2022-07-06 05:59:14 | <u>0xc7f5091543f0a0429e49eaca11d1fda5ee80c25db807c01a40b8d8291eae9718</u> | + 1,700.000000 USDC  1,700.19 USD | ✓ |
| 33 | 2022-07-04 02:20:49 | <u>0x8e23c5774d8f67929619d1c797bfdc3dd71e1d499d3133c25a2fb93997435b77</u> | - 1,800.000000 USDC  1,800.64 USD | ✓ |
| 34 | 2022-07-04 02:12:23 | <u>0x484910c046d2f5f605bb9edb47d9311cd1ae1273f178876d3dc96ebc66708f6d</u> | + 1,800.000000 USDC  1,800.64 USD | ✓ |
| 35 | 2022-07-02 05:26:29 | <u>0x847ea9071cf29985560093072a11440bdc64be78c9420fa97f57559227c1c645</u> | + 30,000.000000000000 0000000 RGN | ✓ |
| 36 | 2022-07-01 08:20:39 | <u>0x27818ace2aaf5064df915b66a30b7126def78eac0056425ca9259b5b181643ca</u> | - 1,400.000000 USDC  1,400.12 USD | ✓ |
| 37 | 2022-07-01 08:11:23 | <u>0x2b4e19db9a0b909eaeaf883de5835d2caaf852fdaa0faa950443d2f4466d39f1</u> | + 1,400.000000 USDC  1,400.12 USD | ✓ |
| 38 | 2022-07-01 06:57:12 | <u>0x6715eadb0b787fdd6762dee53f66d901a82670340249674280a4730d5fa89fc6</u> | - 150.000000 USDC  150.01 USD | ✓ |
| 39 | 2022-07-01 06:40:48 | <u>0x791ac5da5b7b62f7e860666dfee2bd07d0f9578796edd799626a84a41eed2f24</u> | + 150.000000 USDC  150.01 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-07-10 05:27:36 | <u>0xfa3c9939fc443fb40485</u> <u>b7700e8098736903dd0267</u> <u>087ce701414d5df9d3d996</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-20 01:45:42 | <u>0x900145c17474132e8a56</u> <u>99fba23418af58cbba91ce</u> <u>d494d5d0f382928c2bf18c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-24 04:56:17 | <u>0xde4740f20c06135ba27a</u> <u>8fe682bce076c33d7bd1dc</u> <u>030a04284992d64fe7ee77</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-12-24 04:09:18 | <u>0x775c7a78af8c813257b2</u> <u>81cf4004192c22dab60768</u> <u>e34cb03db75171d2eb6d91</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-10-16 18:47:21 | <u>0x4a011257feadbcfebd12</u> <u>09bf9565ceaad404ea8d1c</u> <u>187562aa1be3b333cfca85</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-10-02 02:26:13 | <u>0x78d3d51d372bdbb5f390</u> <u>e1b00f8c90430cbd658c8d</u> <u>de89f5f0a521fd712311c5</u> | + 1 Shiba Inu | ✓ |
| 6 | 2023-09-14 23:50:58 | <u>0xe226789f0ca7353bcd14</u> <u>ef76cbdf97aa9020de888f</u> <u>2d1274553d98303048912c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 7 | 2023-09-13 14:50:31 | <u>0x960f0c3cc97aeb685904</u> <u>7bee9b399967823ff2c7aa</u> <u>cdf0276184cf75db40a39e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 8 | 2023-08-31 01:08:42 | <u>0xe5f5708a15cabe26ba6d</u> <u>ffdb54b8847cbc454ade33</u> <u>43e70a32f4e7033931b2cd</u> | + 1 Voucher | ✓ |
| 9 | 2023-08-29 12:27:41 | <u>0x8868e8db0ccc888572df</u> <u>6f1972589bcf071f0ca433</u> <u>8ff348bf538e129b548151</u> | + 1 Chain Launch Raffle | ✓ |
| 10 | 2023-08-27 23:26:20 | <u>0x19dd2e17cb1ea91e719f</u> <u>b803d3a4d79da6de5699d4</u> <u>158140af136836a4f8702a</u> | + 1 claim.circleweekly .net | ✓ |
| 11 | 2023-08-26 18:42:03 | <u>0x31f7224b091ae6c825aa</u> <u>9a0d15f8a099ea3c84f4e5</u> <u>d09afc59c4c784237a1652</u> | + 1 claim.circleweekly .com | ✓ |
| 12 | 2023-08-25 17:54:29 | <u>0x603052faf0235aea56a0</u> <u>51a6ab17fad6eea1b6bfa6</u> <u>685e0e415714ffd908d2f7</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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