

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa5ea35c3c6ae5850dd4ada67312855270862e8f</u>
TOTAL RECEIVED	13.146873357648219738 MATIC
	4.88 USD
TOTAL SEND	7.016623519543132126 MATIC
	2.60 USD










Token	Balance
MATIC	6.130249838105087612 MATIC
	2.27 USD
Bitcoin	0.00003875 BTC.b
	2.33 USD
USD Coin (PoS)	0.499500 USDC
	0.49 USD
(PoS) Tether USD	14.041709 USDT
	14.03 USD
#HEXPool.net	168,100.000000000000000000000000 wHEX
usdc2.com	1 claim rewards on usdc2.com
! TETHER.RE	900,000,000 ewards
! Rocketpool.win	9,000,000,000 ward.
! abict.net	4,891.500000000000000000000000 et





Token	Balance
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
! SHIBA.PM	900,000,000 Visit Shiba.pm to claim Airdrop.
Holograph x LayerZero	1 HLZ
Merkly ONFT	2 MERK
et	N/A et
'	N/A Reward at usdt-nft.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.net
et	N/A et
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
et	N/A et
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000 USDC Voucher	N/A Weekly Giveaways
\$5000 USDC	N/A NFTVoucher



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 19:59:25	<u>0x2a85fda3cde859b23c86</u> <u>ad107f4434e09f77e62be5</u> <u>4f6710fd322bf0b1793a12</u>	+ 5.6507724599999997 75 MATIC  4.09 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-01-19 20:11:39	<u>0x1f555e19d1227966547c</u> <u>9814f8edb43062c213289b</u> <u>0b8334b6a2d2d17db1fe3d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-19 20:11:39	<u>0x1f555e19d1227966547c</u> <u>9814f8edb43062c213289b</u> <u>0b8334b6a2d2d17db1fe3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2024-01-19 20:11:39	<u>0x1f555e19d1227966547c</u> <u>9814f8edb43062c213289b</u> <u>0b8334b6a2d2d17db1fe3d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
5	2024-01-19 20:11:39	<u>0x1f555e19d1227966547c</u> <u>9814f8edb43062c213289b</u> <u>0b8334b6a2d2d17db1fe3d</u>	- 0.0003202769136000 00 MATIC  0.00 USD	✓
6	2024-01-19 20:11:39	<u>0x0c8094b62d10eea8553c</u> <u>f9df0b151414bc3aac7562</u> <u>0546a24a529edeac86bba3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-19 20:11:39	<u>0x0c8094b62d10eea8553c</u> <u>f9df0b151414bc3aac7562</u> <u>0546a24a529edeac86bba3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-19 20:11:39	<u>0x0c8094b62d10eea8553c</u> <u>f9df0b151414bc3aac7562</u> <u>0546a24a529edeac86bba3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2024-01-19 20:11:39	<u>0x0c8094b62d10eea8553c</u> <u>f9df0b151414bc3aac7562</u> <u>0546a24a529edeac86bba3</u>	- 0.0003202769136000 00 MATIC  0.00 USD	✓
10	2024-01-19 20:11:39	<u>0x7a4f09508700483da57e</u> <u>de1f04ca96364dd6b18349</u> <u>10b6c246a042e6aa5e6c84</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-19 20:11:39	<u>0x7a4f09508700483da57e</u> <u>de1f04ca96364dd6b18349</u> <u>10b6c246a042e6aa5e6c84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-19 20:11:39	<u>0x7a4f09508700483da57e</u> <u>de1f04ca96364dd6b18349</u> <u>10b6c246a042e6aa5e6c84</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
13	2024-01-19 20:11:39	<u>0x7a4f09508700483da57e</u> <u>de1f04ca96364dd6b18349</u> <u>10b6c246a042e6aa5e6c84</u>	- 0.0003202769136000 00 MATIC  0.00 USD	✓
14	2024-01-19 20:09:43	<u>0xc3ea1437a0b7186a9b10</u> <u>65f914406a30e5c3fec6e7</u> <u>aba128af02cb95f6a3dfda</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-19 20:09:43	<u>0xc3ea1437a0b7186a9b10</u> <u>65f914406a30e5c3fec6e7</u> <u>aba128af02cb95f6a3dfda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-19 20:09:43	<u>0xc3ea1437a0b7186a9b10</u> <u>65f914406a30e5c3fec6e7</u> <u>aba128af02cb95f6a3dfda</u>	- 0.0006584392577700 00 MATIC  0.00 USD	✓
17	2024-01-19 20:09:43	<u>0xc3ea1437a0b7186a9b10</u> <u>65f914406a30e5c3fec6e7</u> <u>aba128af02cb95f6a3dfda</u>	- 0.0003632135555580 00 MATIC  0.00 USD	✓
18	2023-12-23 13:54:20	<u>0x9487dba49d430000a094</u> <u>d45062fd0514b11e461994</u> <u>14f3b356a36d1b34a7a83b</u>	- 0.665000000000000000 36 MATIC  0.56 USD	✓
19	2023-12-23 13:54:20	<u>0x9487dba49d430000a094</u> <u>d45062fd0514b11e461994</u> <u>14f3b356a36d1b34a7a83b</u>	- 0.001825140000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-12-23 13:54:20	<u>0x9487dba49d430000a094</u> <u>d45062fd0514b11e461994</u> <u>14f3b356a36d1b34a7a83b</u>	- 0.0043643253707973 94 MATIC  0.00 USD	✓
21	2023-12-23 13:00:25	<u>0xe7bd89cc0e8343e113cf</u> <u>aa4439bb7e688a04af989d</u> <u>81ebf62b1a7df2bd601ea7</u>	- 0.1312430925664551 94 MATIC  0.11 USD	✓
22	2023-12-23 13:00:25	<u>0xe7bd89cc0e8343e113cf</u> <u>aa4439bb7e688a04af989d</u> <u>81ebf62b1a7df2bd601ea7</u>	- 0.0056603400000000 00 MATIC  0.00 USD	✓
23	2023-12-23 13:00:25	<u>0xe7bd89cc0e8343e113cf</u> <u>aa4439bb7e688a04af989d</u> <u>81ebf62b1a7df2bd601ea7</u>	- 0.0244196787454716 46 MATIC  0.02 USD	✓
24	2023-12-22 12:49:16	<u>0x1fad51c3520cd24d7cd3</u> <u>edf12006841323f333d591</u> <u>30662bf40cc1a28a3818d9</u>	- 0.7794484186597618 88 MATIC  0.66 USD	✓
25	2023-12-22 12:49:16	<u>0x1fad51c3520cd24d7cd3</u> <u>edf12006841323f333d591</u> <u>30662bf40cc1a28a3818d9</u>	- 0.0111125700000000 00 MATIC  0.00 USD	✓
26	2023-12-22 12:49:16	<u>0x1fad51c3520cd24d7cd3</u> <u>edf12006841323f333d591</u> <u>30662bf40cc1a28a3818d9</u>	- 0.0437050418986388 37 MATIC  0.03 USD	✓
27	2023-12-22 12:49:04	<u>0xbf6c507be3753c6cbc4f</u> <u>4eebc8576b162c87b8fb5b</u> <u>acf7e7c460d04d6eff70f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-22 12:49:04	<u>0xbf6c507be3753c6cbc4f</u> <u>4eebc8576b162c87b8fb5b</u> <u>acf7e7c460d04d6eff70f4</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-12-22 12:49:04	<u>0xbf6c507be3753c6cbc4f4eabc8576b162c87b8fb5bacf7e7c460d04d6eff70f4</u>	- 0.0072001147993088 76 MATIC  0.00 USD	✓
30	2023-12-22 12:47:24	<u>0x36d14b560ae506a5f571b49e0ce5be6bba3968755136c63f3d41bdfa926721b9</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
31	2023-12-22 12:47:24	<u>0x36d14b560ae506a5f571b49e0ce5be6bba3968755136c63f3d41bdfa926721b9</u>	- 0.0042890400000000 00 MATIC  0.00 USD	✓
32	2023-12-22 12:47:24	<u>0x36d14b560ae506a5f571b49e0ce5be6bba3968755136c63f3d41bdfa926721b9</u>	- 0.0155079078482413 67 MATIC  0.01 USD	✓
33	2023-12-22 12:23:31	<u>0x2119a411f7f16138a1953f61970ff12277e123b49828a484fd20dd11fae2bffe</u>	- 0.2799379221543839 56 MATIC  0.23 USD	✓
34	2023-12-22 12:23:31	<u>0x2119a411f7f16138a1953f61970ff12277e123b49828a484fd20dd11fae2bffe</u>	- 0.0069801600000000 00 MATIC  0.00 USD	✓
35	2023-12-22 12:23:31	<u>0x2119a411f7f16138a1953f61970ff12277e123b49828a484fd20dd11fae2bffe</u>	- 0.0225609939777087 35 MATIC  0.01 USD	✓
36	2023-12-22 12:22:59	<u>0x2bac0998565cc6824a9c76232d46da5c10870c863ecbec3f59431e639772fb56</u>	- 0.6650000000000000 36 MATIC  0.56 USD	✓
37	2023-12-22 12:22:59	<u>0x2bac0998565cc6824a9c76232d46da5c10870c863ecbec3f59431e639772fb56</u>	- 0.0018251400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-22 12:22:59	<u>0x2bac0998565cc6824a9c76232d46da5c10870c863ecbec3f59431e639772fb56</u>	- 0.0065733524962413 52 MATIC  0.00 USD	✓
39	2023-12-22 12:22:13	<u>0x6c36c0f771aebda06392b255d89a1a76b07d007e6008483f9c715b7dcf28aaa9</u>	- 0.6650000000000000 36 MATIC  0.56 USD	✓
40	2023-12-22 12:22:13	<u>0x6c36c0f771aebda06392b255d89a1a76b07d007e6008483f9c715b7dcf28aaa9</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
41	2023-12-22 12:22:13	<u>0x6c36c0f771aebda06392b255d89a1a76b07d007e6008483f9c715b7dcf28aaa9</u>	- 0.0088927909710541 58 MATIC  0.00 USD	✓
42	2023-12-22 12:17:57	<u>0x6d880b7b22ebf5a4480c81fe8430c0485074a21a25f224d3f91654a8346533</u>	- 0.1704890277677673 93 MATIC  0.14 USD	✓
43	2023-12-22 12:17:57	<u>0x6d880b7b22ebf5a4480c81fe8430c0485074a21a25f224d3f91654a8346533</u>	- 0.0058873200000000 00 MATIC  0.00 USD	✓
44	2023-12-22 12:17:57	<u>0x6d880b7b22ebf5a4480c81fe8430c0485074a21a25f224d3f91654a8346533</u>	- 0.0318160117639026 68 MATIC  0.02 USD	✓
45	2023-08-31 11:13:50	<u>0x25e43bd2ad364353b066e77e8655ddcd212fc92bda3c994c6a93d6751c5d7aef</u>	- 0.1808621960768944 10 MATIC  0.10 USD	✓
46	2023-08-31 11:13:50	<u>0x25e43bd2ad364353b066e77e8655ddcd212fc92bda3c994c6a93d6751c5d7aef</u>	- 0.0102195785599999 99 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-08-31 11:13:50	<u>0x25e43bd2ad364353b066e77e8655ddcd212fc92bda3c994c6a93d6751c5d7aef</u>	- 0.0304121271048351 31 MATIC  0.01 USD	✓
48	2023-08-31 11:09:44	<u>0x74df19d6b8ae152556ba643c79c6c9a89a76d7accb3f0bcc07e6294052df4942</u>	- 0.0940841732887150 45 MATIC  0.05 USD	✓
49	2023-08-31 11:09:44	<u>0x74df19d6b8ae152556ba643c79c6c9a89a76d7accb3f0bcc07e6294052df4942</u>	- 0.0069308784043545 60 MATIC  0.00 USD	✓
50	2023-08-31 11:09:44	<u>0x74df19d6b8ae152556ba643c79c6c9a89a76d7accb3f0bcc07e6294052df4942</u>	- 0.0275949159584065 29 MATIC  0.01 USD	✓
51	2023-08-31 11:08:44	<u>0xca5b0d31cf891f8137816746f56229f42731593a5df1ee636d731ee786d7be71</u>	- 0.0564007507523743 98 MATIC  0.03 USD	✓
52	2023-08-31 11:08:44	<u>0xca5b0d31cf891f8137816746f56229f42731593a5df1ee636d731ee786d7be71</u>	- 0.0071507578170895 00 MATIC  0.00 USD	✓
53	2023-08-31 11:08:44	<u>0xca5b0d31cf891f8137816746f56229f42731593a5df1ee636d731ee786d7be71</u>	- 0.0230285492413656 52 MATIC  0.01 USD	✓
54	2023-08-31 11:07:58	<u>0x5f2c2d8a10f47bed9d436fdcebca7a832a6607b24af9a0263d344b223ba831b9</u>	- 0.0865055065328813 88 MATIC  0.05 USD	✓
55	2023-08-31 11:07:58	<u>0x5f2c2d8a10f47bed9d436fdcebca7a832a6607b24af9a0263d344b223ba831b9</u>	- 0.0073819671923200 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
56	2023-08-31 11:07:58	<u>0x5f2c2d8a10f47bed9d43 6fdcebca7a832a6607b24a f9a0263d344b223ba831b9</u>	- 0.0246616059667463 67 MATIC  0.01 USD	✓
57	2023-08-31 11:07:10	<u>0xb1ead5afdbbdc82970d9 bd85f96735918fbdc242b0 2e55803e2aba976560e3d4</u>	- 0.0986454913357142 50 MATIC  0.05 USD	✓
58	2023-08-31 11:07:10	<u>0xb1ead5afdbbdc82970d9 bd85f96735918fbdc242b0 2e55803e2aba976560e3d4</u>	- 0.0076102754560000 00 MATIC  0.00 USD	✓
59	2023-08-31 11:07:10	<u>0xb1ead5afdbbdc82970d9 bd85f96735918fbdc242b0 2e55803e2aba976560e3d4</u>	- 0.0243898893597744 65 MATIC  0.01 USD	✓
60	2023-08-31 11:06:38	<u>0x357ec8609fd453d7a4ab a9c97ee31025cbf4f7d9d2 01dea4f9f4a12a8f54d0e2</u>	- 0.0946184420132798 88 MATIC  0.05 USD	✓
61	2023-08-31 11:06:38	<u>0x357ec8609fd453d7a4ab a9c97ee31025cbf4f7d9d2 01dea4f9f4a12a8f54d0e2</u>	- 0.0073085798517456 12 MATIC  0.00 USD	✓
62	2023-08-31 11:06:38	<u>0x357ec8609fd453d7a4ab a9c97ee31025cbf4f7d9d2 01dea4f9f4a12a8f54d0e2</u>	- 0.0229843101915492 32 MATIC  0.01 USD	✓
63	2023-08-31 11:06:06	<u>0x5fcb87cb6bde2900d665 45a9c7d2fdf4310d74280a f7762b7f53bf5f185f20ab</u>	- 0.0859428019230701 61 MATIC  0.05 USD	✓
64	2023-08-31 11:06:06	<u>0x5fcb87cb6bde2900d665 45a9c7d2fdf4310d74280a f7762b7f53bf5f185f20ab</u>	- 0.0073085798517456 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-31 11:06:06	<u>0x5fcb87cb6bde2900d665</u> <u>45a9c7d2fdf4310d74280a</u> <u>f7762b7f53bf5f185f20ab</u>	- 0.0237841187750850 10 MATIC  0.01 USD	✓
66	2023-08-31 11:05:20	<u>0xd563ff98d82d6e69dc79</u> <u>2917a662b2e8bb9581a651</u> <u>d1cb8722cb989d2587a2bb</u>	- 0.2365377473460792 41 MATIC  0.13 USD	✓
67	2023-08-31 11:05:20	<u>0xd563ff98d82d6e69dc79</u> <u>2917a662b2e8bb9581a651</u> <u>d1cb8722cb989d2587a2bb</u>	- 0.0077669008127778 56 MATIC  0.00 USD	✓
68	2023-08-31 11:05:20	<u>0xd563ff98d82d6e69dc79</u> <u>2917a662b2e8bb9581a651</u> <u>d1cb8722cb989d2587a2bb</u>	- 0.0206672008796076 79 MATIC  0.01 USD	✓
69	2023-08-31 11:04:42	<u>0x1c8a2cd465b1ba26b1c8</u> <u>80b7a6aaac48d055b120e3</u> <u>8a47973719ac47c3142841</u>	- 0.0945695806605936 63 MATIC  0.05 USD	✓
70	2023-08-31 11:04:42	<u>0x1c8a2cd465b1ba26b1c8</u> <u>80b7a6aaac48d055b120e3</u> <u>8a47973719ac47c3142841</u>	- 0.0088714752731613 44 MATIC  0.00 USD	✓
71	2023-08-31 11:04:42	<u>0x1c8a2cd465b1ba26b1c8</u> <u>80b7a6aaac48d055b120e3</u> <u>8a47973719ac47c3142841</u>	- 0.0218914745544467 19 MATIC  0.01 USD	✓
72	2023-08-31 11:03:12	<u>0xc7f3663f5d43e3323d04</u> <u>41629c06fa4bef98f32b92</u> <u>4c79cad99e0e8cacbf2ef3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-08-31 11:03:12	<u>0xc7f3663f5d43e3323d04</u> <u>41629c06fa4bef98f32b92</u> <u>4c79cad99e0e8cacbf2ef3</u>	- 0.0055642600497234 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-31 11:03:12	<u>0xc7f3663f5d43e3323d0441629c06fa4bef98f32b924c79cad99e0e8cacbf2ef3</u>	- 0.0176325691926030 73 MATIC  0.01 USD	✓
75	2023-08-31 11:02:36	<u>0x6d491df7a809bbb64070cbc69afafb2d81442d69453302c7452a29a3d162446b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-08-31 11:02:36	<u>0x6d491df7a809bbb64070cbc69afafb2d81442d69453302c7452a29a3d162446b</u>	- 0.0019651101822124 44 MATIC  0.00 USD	✓
77	2023-08-31 11:02:36	<u>0x6d491df7a809bbb64070cbc69afafb2d81442d69453302c7452a29a3d162446b</u>	- 0.0061368910155466 68 MATIC  0.00 USD	✓
78	2023-06-05 15:17:43	<u>0xa0a135d6c7ff3404cbe7fab04612611e7b1054c47cf4f47717f3a63f1b6834d5</u>	- 1.9567567438325670 36 MATIC  1.65 USD	✓
79	2023-06-05 15:17:43	<u>0xa0a135d6c7ff3404cbe7fab04612611e7b1054c47cf4f47717f3a63f1b6834d5</u>	- 0.0114571800000000 01 MATIC  0.00 USD	✓
80	2023-06-05 15:17:43	<u>0xa0a135d6c7ff3404cbe7fab04612611e7b1054c47cf4f47717f3a63f1b6834d5</u>	- 0.0686190335131413 03 MATIC  0.05 USD	✓
81	2023-06-05 15:16:49	<u>0xe90093fcc316f299d30d5a0c0676c0aab9610fcf54d7c0d43d3e6cb93fb68668</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-06-05 15:16:49	<u>0xe90093fcc316f299d30d5a0c0676c0aab9610fcf54d7c0d43d3e6cb93fb68668</u>	- 0.0017901253669026 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-05 15:16:49	<u>0xe90093fcc316f299d30d5a0c0676c0aab9610fcf54d7c0d43d3e6cb93fb68668</u>	- 0.0118693386359601 30 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 11:03:12	<u>0xc7f3663f5d43e3323d0441629c06fa4bef98f32b924c79cad99e0e8cacbf2ef3</u>	+ 5.1323342257811619 40 MATIC  2.99 USD	✓
2	2023-06-05 15:14:35	<u>0x85668e0207d00e2ba8ad396a76f8dba99b7e51f526afa6c5e720f5948b29d5d7</u>	+ 2.1637666718670574 01 MATIC  1.82 USD	✓
3	2023-05-31 19:31:30	<u>0x5f80f89e3596f037b8c19a99ef38a66f126062607874d64d7ed75dd1de4dc840</u>	+ 0.200000000000000000 11 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:05:08	<u>0x000fd591d15e52a418bd6484ab0a5f5ee60f0aa5a3d9c3cc4b03371ea62c878b</u>	+ 10 ewards	✓
2	2024-05-26 18:05:08	<u>0x9bde03b0d628fe7eae3ec8ab34910d6b779701f85f8595e42b3a5c07c9b56e6c</u>	+ 10 ward.	✓
3	2024-05-26 18:05:08	<u>0x235d16ed47947d46ceceb9af628290b8a6a579159990250b8749fe8476486c8</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 18:05:08	<u>0x13f0fa8e0b45f844c5091f700c14ab16f575ad526ff280cd19c2875bd7f64e67</u>	+ 10 Visit Wbtc.win to claim reward	✓
5	2024-05-26 18:05:08	<u>0xd97c2b9de36f756772990c918d94faa4b4ee55ff1c1a01a6bd279c646e05e2c9</u>	+ 10 Visit 3eth.co to claim reward.	✓
6	2024-05-26 18:03:49	<u>0x7c427f378195e16f5bad28dcd7d6a6e42cfb3ce08b34fc8617336b7ab8ec5124</u>	+ 14.041709 USDT  14.03 USD	✓
7	2024-04-25 19:59:37	<u>0x866007a57999e001f0c50682ccb331e5fb2bebe5768e583e1f83ec5def1f190a</u>	+ 1 claim rewards on usdc2.com	✓
8	2023-12-30 13:51:37	<u>0xf0de89a497fe17b1565857f275a68ea6f6f565d67b47f895b17499b85d2b89c2</u>	+ 0.499500 USDC  0.49 USD	✓
9	2023-12-22 13:21:29	<u>0xc3e160068a7f64faf95fca5286b0cbfc1393bc30bb2b8ce1e8f93059d67f76dd</u>	+ 4,891.500000000000 000000 et	✓
10	2023-12-22 12:49:16	<u>0x1fad51c3520cd24d7cd3edf12006841323f333d59130662bf40cc1a28a3818d9</u>	- 0.042495 USDC  0.04 USD	✓
11	2023-12-22 12:47:24	<u>0x36d14b560ae506a5f571b49e0ce5be6bba3968755136c63f3d41bdfa926721b9</u>	+ 0.042495 USDC  0.04 USD	✓
12	2023-09-03 09:05:29	<u>0xd8837b63538fb1675611c746b7d2f776db4b701a9f4af2ef1ca307e6c25e4a7d</u>	+ 168,100.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-31 11:24:34	<u>0x0e2b174f9ea4542bfe9636d3654f66384c529e8d9d4b91f3dd332d2ee86c96a</u>	+ 1,311.000000000000 000000 ro	✓
14	2023-08-31 11:03:12	<u>0xc7f3663f5d43e3323d0441629c06fa4bef98f32b924c79cad99e0e8cacbf2ef3</u>	- 2.990272 USDC  2.99 USD	✓
15	2023-06-11 10:14:07	<u>0xbe8e827c13ee24617f211fc4141eea1df57b2ceaa0685b9bd3e2ed7c8272cad9</u>	+ 0.997357 USDC  0.99 USD	✓
16	2023-06-09 17:53:53	<u>0x93fdcc548cd4b7e5989464f2cc951b366c2eb841f2f01b8166cdd0e52a602f6a</u>	+ 1.992915 USDC  1.99 USD	✓
17	2023-06-05 16:13:31	<u>0xc007cb3dddc0d63b9cac534993d163a7aaf23c22062377b6dbe74721fae527cf</u>	+ 0.00003875 BTC.b  1.00 USD	✓
18	2023-06-05 15:17:43	<u>0xa0a135d6c7ff3404cbe7fab04612611e7b1054c47cf4f47717f3a63f1b6834d5</u>	- 20.099776 USDC  20.09 USD	✓
19	2023-06-05 15:14:35	<u>0x85668e0207d00e2ba8ad396a76f8dba99b7e51f526afa6c5e720f5948b29d5d7</u>	- 2.000000 USDC  1.99 USD	✓
20	2023-05-31 19:31:30	<u>0x5f80f89e3596f037b8c19a99ef38a66f126062607874d64d7ed75dd1de4dc840</u>	+ 22.099776 USDC  22.10 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-23 13:54:20	<u>0x9487dba49d430000a094</u> <u>d45062fd0514b11e461994</u> <u>14f3b356a36d1b34a7a83b</u>	+ 1 MERK	✓
2	2023-12-22 12:23:31	<u>0x2119a411f7f16138a195</u> <u>3f61970ff12277e123b498</u> <u>28a484fd20dd11fae2bffe</u>	- 1 MERK	✓
3	2023-12-22 12:22:59	<u>0x2bac0998565cc6824a9c</u> <u>76232d46da5c10870c863e</u> <u>cbec3f59431e639772fb56</u>	+ 1 MERK	✓
4	2023-12-22 12:22:13	<u>0x6c36c0f771aebda06392</u> <u>b255d89a1a76b07d007e60</u> <u>08483f9c715b7dcf28aaa9</u>	+ 1 MERK	✓
5	2023-08-31 11:13:50	<u>0x25e43bd2ad364353b066</u> <u>e77e8655ddcd212fc92bda</u> <u>3c994c6a93d6751c5d7aef</u>	+ 1 HLZ	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:05:21	<u>0xf166335ff715810b3478</u> <u>aeb5b41db468c44581c41b</u> <u>16942f4b6d5972b11cae8a</u>	+ 1 et	✓
2	2024-04-25 20:03:03	<u>0xab3f86c61ee973821215</u> <u>b307dae6479bf32236d0bd</u> <u>480a1a61d4f39d7f54c93a</u>	+ 1 et	✓
3	2024-04-25 20:01:19	<u>0x211ee530350d0b9b781b</u> <u>96c7c89d0070234ee30aa6</u> <u>205f09cb3ae985d72c9ad0</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 18:13:43	<u>0x4e07280f51a145e4653a702e3c5e37506312b15522edc542d19bc8e774dba077</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 18:11:51	<u>0x7a2c047b8e0806e6276f3cd72193127bf3090fe43f808ddb44357b2dc49b6c21</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-01-19 20:43:43	<u>0xd89739047460d5d84b5a9d645eb6a44f93be77ff3ba1e0c1178fa73563501de8</u>	+ 1 1000usdc.top	✓
7	2024-01-19 20:43:23	<u>0xde182d55abbed150cf9688c0c17b97ea9cf1fe06558bd571c2059bd5de14838c</u>	+ 1 3000usdt.cc	✓
8	2023-12-26 01:24:23	<u>0x04983f3cbd566a39c7915f75a9273e38b1638864027b2e50ed822f48b0ae554a</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-23 13:36:42	<u>0x9d5f7f1d208781c9e207781df0aefee8fa3b4f087f8a297a0cc4520b5cccbe08</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-22 12:51:00	<u>0xe8fa585666bda92eaffaf1566b3b939f7b4796dd46e1e6c8c0fd24ed9314a957</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-21 00:31:44	<u>0x0154cf54da2add8319d287b3008de998d964f09a2d737e1786df85fb85714b4f</u>	+ 1 2000usdt.icu	✓
12	2023-12-21 00:29:20	<u>0x071babe2072229cd15c904a9e20833d4ab7e9f7370d9597bc02b50c105398d01</u>	+ 1 1000usdc.org	✓



#	Date & time	Transaction Id	Amount	
13	2023-09-13 23:42:35	<u>0x08dedb8e65c28e1daf64d0da85edb74a47e7503b868e006f1bbdbafe3bb4ac6c</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 01:56:19	<u>0x6a21e1d579c37b3908c1983f8d4ce2cdf8fca17f0084c05934df6c23f7175d17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-08-31 11:03:26	<u>0xa9ace9927901ab35e8b63a38967fa21c1a1382eb9863030547d39db3eae9e69</u>	+ 1 Weekly Giveaways	✓
16	2023-08-31 10:48:16	<u>0x7803e6bee73c4584863919a489610f343023b3fd17463d96a15fae391414f53a</u>	+ 1 UNI-V3-PoS	✓
17	2023-08-31 10:48:02	<u>0xb4b8dc6b052be0e79bda7b0ee882bb24d3b40c428c10a76d466f6f5b639ced86</u>	+ 1 drops-usdt.xyz	✓
18	2023-08-29 12:59:55	<u>0xdac18c878cd5d23f11927db5def88ec2be367a30bf b58cf4efa03b52700c7c45</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 02:05:01	<u>0xb9639494a40c0365ed23683b21bd97853ad7858284bae38261907910e3667969</u>	+ 1 claim.circleweekly .net	✓
20	2023-08-26 18:57:35	<u>0xe2b562f7bcf798a24c540a98acea097acd0b4d0e55dc49948482765c845994f0</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-25 18:35:49	<u>0x5b814048acfa083aa186412ab1fefcdb65cab33afc90fbd16c1f1061e4b35e9d</u>	+ 1 NFTVoucher	✓

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