

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0be6446a8a2f62e050ae74e45ab796e0685bcb57</u>
TOTAL RECEIVED	9.500000000000000000 MATIC
	3.52 USD
TOTAL SEND	9.499222714376626797 MATIC
	3.52 USD









Token	Balance
MATIC	0.000777285623373000 MATIC
	0.00 USD
USD Coin (PoS)	0.001611 USDC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
USD Coin	0.000000000000000000 USDC
!SNXPool.com	905.000000000000000000 \$ sUSD
24drop.net	2,000.00000000 24DROP.NET
! abict.net	4,891.500000000000000000 et
~ KgUSD.site	227.3000000000000011369 rd
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
PoolTogether aUSDC	0.000000 PTaUSDC
Ticket	



Token	Balance
Droppradar AIRDROP	1.000000000000000000 )
Pool Together x ICE Poker	1 DCL-PLTGTHRXICEPKR
Ethereum Airdrop	1 NFT
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
5 ETH by Base	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Reward at usdt-nft.com
'	N/A Reward at shibatokens.win
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
82% Risk Score	N/A AMLBot Scan
5000 USDT	N/A NFT Airdrop Round










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-22 00:06:11	<u>0x3b43d81bda9f26b56068</u> <u>1486fa02e6871529d7bcab</u> <u>d248575e7f8a9238fe7414</u>	- 8.1336823014384780 35 MATIC  6.67 USD	✓
2	2023-12-22 00:06:11	<u>0x3b43d81bda9f26b56068</u> <u>1486fa02e6871529d7bcab</u> <u>d248575e7f8a9238fe7414</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-22 00:06:11	<u>0x3b43d81bda9f26b560681486fa02e6871529d7bcabd248575e7f8a9238fe7414</u>	- 0.0019602037131810 00 MATIC  0.00 USD	✓
4	2023-12-21 23:41:43	<u>0x6a49d42ccc4caed00ceda3ebfdf4c72fa2d9ff4ef04e5366854612533d2151e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-21 23:41:43	<u>0x6a49d42ccc4caed00ceda3ebfdf4c72fa2d9ff4ef04e5366854612533d2151e4</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓
6	2023-12-21 23:41:43	<u>0x6a49d42ccc4caed00ceda3ebfdf4c72fa2d9ff4ef04e5366854612533d2151e4</u>	- 0.0037675278575096 76 MATIC  0.00 USD	✓
7	2023-12-21 23:32:31	<u>0x13419bbad539f6b78d0f9e6f78f9b7608ceeaf80128619bea25472c85e4ca546</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-21 23:32:31	<u>0x13419bbad539f6b78d0f9e6f78f9b7608ceeaf80128619bea25472c85e4ca546</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
9	2023-12-21 23:32:31	<u>0x13419bbad539f6b78d0f9e6f78f9b7608ceeaf80128619bea25472c85e4ca546</u>	- 0.0058000259761491 84 MATIC  0.00 USD	✓
10	2023-12-21 23:00:34	<u>0x32f5f5161dbd9ae4a0c037fa0f589dd67c823127163596935c35768b37ed652f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-21 23:00:34	<u>0x32f5f5161dbd9ae4a0c037fa0f589dd67c823127163596935c35768b37ed652f</u>	- 0.0128947800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-21 23:00:34	<u>0x32f5f5161dbd9ae4a0c037fa0f589dd67c823127163596935c35768b37ed652f</u>	- 0.0352634455906633 00 MATIC  0.02 USD	✓
13	2023-12-20 17:44:34	<u>0xa4a57e1c8e34f0c94a15e8ea3c4e8c5317c65f655ce83f9840717d5285338ccd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2023-12-20 17:44:34	<u>0xa4a57e1c8e34f0c94a15e8ea3c4e8c5317c65f655ce83f9840717d5285338ccd</u>	- 0.0094095900000000 01 MATIC  0.00 USD	✓
15	2023-12-20 17:44:34	<u>0xa4a57e1c8e34f0c94a15e8ea3c4e8c5317c65f655ce83f9840717d5285338ccd</u>	- 0.0934630658269820 22 MATIC  0.07 USD	✓
16	2023-12-20 17:44:20	<u>0x6f3e95736d8f46e960946d99acc70c2d5618e5d69e2994f496bab65b0692be0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2023-12-20 17:44:20	<u>0x6f3e95736d8f46e960946d99acc70c2d5618e5d69e2994f496bab65b0692be0</u>	- 0.0094095900000000 01 MATIC  0.00 USD	✓
18	2023-12-20 17:44:20	<u>0x6f3e95736d8f46e960946d99acc70c2d5618e5d69e2994f496bab65b0692be0</u>	- 0.0953447814270147 74 MATIC  0.07 USD	✓
19	2023-12-20 17:44:12	<u>0xffc8145ad7ebddf6d676ce2df45d8187d7cdd32900ebe06153d4ff2791357f6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2023-12-20 17:44:12	<u>0xffc8145ad7ebddf6d676ce2df45d8187d7cdd32900ebe06153d4ff2791357f6e</u>	- 0.0117372064420416 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-20 17:44:12	<u>0xffc8145ad7ebddf6d676</u> <u>ce2df45d8187d7cdd32900</u> <u>ebe06153d4ff2791357f6e</u>	- 0.0748198488723789 41 MATIC  0.05 USD	✓
22	2023-12-20 17:44:06	<u>0xcce8ecada6d1838ac308</u> <u>10ca363c884bb1a571d1fd</u> <u>be46da705e2744a09111fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-20 17:44:06	<u>0xcce8ecada6d1838ac308</u> <u>10ca363c884bb1a571d1fd</u> <u>be46da705e2744a09111fe</u>	- 0.0145818380001797 40 MATIC  0.01 USD	✓
24	2023-12-20 17:44:06	<u>0xcce8ecada6d1838ac308</u> <u>10ca363c884bb1a571d1fd</u> <u>be46da705e2744a09111fe</u>	- 0.0828363373591084 47 MATIC  0.06 USD	✓
25	2023-10-05 08:47:24	<u>0xf21b69ec2a4a2ff04f65</u> <u>3b629478dbc0b520979602</u> <u>31433c06c9145dec4fcb02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2023-10-05 08:47:24	<u>0xf21b69ec2a4a2ff04f65</u> <u>3b629478dbc0b520979602</u> <u>31433c06c9145dec4fcb02</u>	- 0.0092093100000000 00 MATIC  0.00 USD	✓
27	2023-10-05 08:47:24	<u>0xf21b69ec2a4a2ff04f65</u> <u>3b629478dbc0b520979602</u> <u>31433c06c9145dec4fcb02</u>	- 0.0033406615629427 81 MATIC  0.00 USD	✓
28	2023-10-05 08:47:14	<u>0x4b5f4755901ecd039b07</u> <u>f61050ddf254992bfad11f</u> <u>b4befe3c2317b74773e02f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-05 08:47:14	<u>0x4b5f4755901ecd039b07</u> <u>f61050ddf254992bfad11f</u> <u>b4befe3c2317b74773e02f</u>	- 0.0116560200000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-10-05 08:47:14	<u>0x4b5f4755901ecd039b07</u> <u>f61050ddf254992bfad11f</u> <u>b4befef3c2317b74773e02f</u>	- 0.0044863258450942 28 MATIC  0.00 USD	✓
31	2023-06-10 08:09:52	<u>0x7e20e3585e38d9d585ba</u> <u>f77521e37e4c57909aff85</u> <u>3a64b313bcfafacd72852d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-10 08:09:52	<u>0x7e20e3585e38d9d585ba</u> <u>f77521e37e4c57909aff85</u> <u>3a64b313bcfafacd72852d</u>	- 0.0127508835596753 52 MATIC  0.00 USD	✓
33	2023-06-10 08:09:52	<u>0x7e20e3585e38d9d585ba</u> <u>f77521e37e4c57909aff85</u> <u>3a64b313bcfafacd72852d</u>	- 0.0563128245208816 55 MATIC  0.03 USD	✓
34	2023-05-06 07:32:23	<u>0x8227119cb4f7adba4135</u> <u>f20f7a89e830977d633959</u> <u>4165b5803d835e6ac32195</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-06 07:32:23	<u>0x8227119cb4f7adba4135</u> <u>f20f7a89e830977d633959</u> <u>4165b5803d835e6ac32195</u>	- 0.0117443100000000 01 MATIC  0.01 USD	✓
36	2023-05-06 07:32:23	<u>0x8227119cb4f7adba4135</u> <u>f20f7a89e830977d633959</u> <u>4165b5803d835e6ac32195</u>	- 0.0534909115355614 24 MATIC  0.05 USD	✓
37	2023-04-03 23:32:26	<u>0x5145e997eaf5e13fc2df</u> <u>b72d5405b0dea211f82fa5</u> <u>f5d5ef484f0570c4e52d60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-03 23:32:26	<u>0x5145e997eaf5e13fc2df</u> <u>b72d5405b0dea211f82fa5</u> <u>f5d5ef484f0570c4e52d60</u>	- 0.0474860100000000 02 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-03 23:32:26	<u>0x5145e997eaf5e13fc2df</u> <u>b72d5405b0dea211f82fa5</u> <u>f5d5ef484f0570c4e52d60</u>	- 0.0653046273959545 23 MATIC  0.07 USD	✓
40	2023-02-16 14:43:16	<u>0x255202827c5663703a2c</u> <u>5a72f2af50bdae45dec75f</u> <u>7322da48c0508146ba2cb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-02-16 14:43:16	<u>0x255202827c5663703a2c</u> <u>5a72f2af50bdae45dec75f</u> <u>7322da48c0508146ba2cb1</u>	- 0.0580995956725334 70 MATIC  0.08 USD	✓
42	2023-02-16 14:43:16	<u>0x255202827c5663703a2c</u> <u>5a72f2af50bdae45dec75f</u> <u>7322da48c0508146ba2cb1</u>	- 0.4122051967753624 37 MATIC  0.58 USD	✓
43	2022-12-18 19:29:46	<u>0x293447acaf8f05c91150</u> <u>1920129081fe9cbb1c0c52</u> <u>445e2ab04599eca1c8c14b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-12-18 19:29:46	<u>0x293447acaf8f05c91150</u> <u>1920129081fe9cbb1c0c52</u> <u>445e2ab04599eca1c8c14b</u>	- 0.0119838299999999 99 MATIC  0.00 USD	✓
45	2022-12-18 19:29:46	<u>0x293447acaf8f05c91150</u> <u>1920129081fe9cbb1c0c52</u> <u>445e2ab04599eca1c8c14b</u>	- 0.0018913461689798 12 MATIC  0.00 USD	✓
46	2022-12-05 15:03:42	<u>0x66b425198d39cf3d9f80</u> <u>ebfc8d87f07e38bb281bc3</u> <u>1af9d0213158c87967f309</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-12-05 15:03:42	<u>0x66b425198d39cf3d9f80</u> <u>ebfc8d87f07e38bb281bc3</u> <u>1af9d0213158c87967f309</u>	- 0.0183554291431886 06 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
48	2022-12-05 15:03:42	<u>0x66b425198d39cf3d9f80 ebfc8d87f07e38bb281bc3 1af9d0213158c87967f309</u>	- 0.0259131415831137 04 MATIC  0.02 USD	✓
49	2022-11-01 16:05:25	<u>0x84ef5ece7ec0ec427fc2 ad7d07ca9650fa804a5cee 78a6d16c2e2a242a805c92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-11-01 16:05:25	<u>0x84ef5ece7ec0ec427fc2 ad7d07ca9650fa804a5cee 78a6d16c2e2a242a805c92</u>	- 0.0183263731434615 69 MATIC  0.01 USD	✓
51	2022-11-01 16:05:25	<u>0x84ef5ece7ec0ec427fc2 ad7d07ca9650fa804a5cee 78a6d16c2e2a242a805c92</u>	- 0.0081145148974381 84 MATIC  0.00 USD	✓
52	2022-10-12 18:50:20	<u>0x27290f8a31a346b489dd 27846be57796d7acac2d52 f9d467240f8fd8ffd8f332</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-10-12 18:50:20	<u>0x27290f8a31a346b489dd 27846be57796d7acac2d52 f9d467240f8fd8ffd8f332</u>	- 0.0308786686220745 46 MATIC  0.02 USD	✓
54	2022-10-12 18:50:20	<u>0x27290f8a31a346b489dd 27846be57796d7acac2d52 f9d467240f8fd8ffd8f332</u>	- 0.0010653332725149 31 MATIC  0.00 USD	✓
55	2022-09-17 13:11:20	<u>0x6222747f4d39ea0ef6d0 666788dff8890fa6e63839 785aa9dafbd8b0656ca936</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-09-17 13:11:20	<u>0x6222747f4d39ea0ef6d0 666788dff8890fa6e63839 785aa9dafbd8b0656ca936</u>	- 0.0122882400000000 01 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-09-17 13:11:20	<u>0x6222747f4d39ea0ef6d0666788dff8890fa6e63839785aa9dafbd8b0656ca936</u>	- 0.00000000000061441 20 MATIC  0.00 USD	✓
58	2022-09-02 20:07:55	<u>0xe139d8731e4a49ede38cfd17f06572e66fd0835bf9cf0e7ae024fdd480a7387d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
59	2022-09-02 20:07:55	<u>0xe139d8731e4a49ede38cfd17f06572e66fd0835bf9cf0e7ae024fdd480a7387d</u>	- 0.01697546999999999 99 MATIC  0.01 USD	✓
60	2022-09-02 20:07:55	<u>0xe139d8731e4a49ede38cfd17f06572e66fd0835bf9cf0e7ae024fdd480a7387d</u>	- 0.00000000000073560 37 MATIC  0.00 USD	✓
61	2022-08-23 18:13:45	<u>0xe9fdf8dca82aa361032b82b462f6962f27f45f6c5b2bc7bf778cf98a0e916726</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
62	2022-08-23 18:13:45	<u>0xe9fdf8dca82aa361032b82b462f6962f27f45f6c5b2bc7bf778cf98a0e916726</u>	- 0.0145861680689379 65 MATIC  0.01 USD	✓
63	2022-08-23 18:13:45	<u>0xe9fdf8dca82aa361032b82b462f6962f27f45f6c5b2bc7bf778cf98a0e916726</u>	- 0.00000000000882580 10 MATIC  0.00 USD	✓
64	2022-08-07 11:11:54	<u>0x3251b2ecfaf43d637b12d5c72b6f176f9ebb9b675d10f632d0552972e6238692</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
65	2022-08-07 11:11:54	<u>0x3251b2ecfaf43d637b12d5c72b6f176f9ebb9b675d10f632d0552972e6238692</u>	- 0.00400086000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-08-07 11:11:54	<u>0x3251b2ecfaf43d637b12d5c72b6f176f9ebb9b675d10f632d0552972e6238692</u>	- 0.00000000000034674 12 MATIC  0.00 USD	✓
67	2022-08-04 12:08:21	<u>0x0353a20c73f9032944f97c746252bc3c71b14201f79f5ac77de1ae4b290f3437</u>	+ 9.5000000000000000 00 MATIC  8.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:59:01	<u>0xf018e3e297db4a953146eaeafd0873efcf5309e7be92eee472b4103e584812973</u>	+ 2.0000000000000000 00 )	✓
2	2024-02-02 20:47:50	<u>0x69216fa4502435958ee5a6d37e0eeaca95697726b6daca9093d7e2fd588a4e65</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-12-22 07:17:26	<u>0xcb191e961782002424c7f5c207737aba9bb0a56fc85820a45696c8cfd72c92aa</u>	- 0.000000 USDC  0.00 USD	✓
4	2023-12-22 04:17:26	<u>0x48f1e77201b1920ca181b6f17a163b0ab5eed4409fd53b8627ca53739d0a5597</u>	- 0.000000 USDC  0.00 USD	✓
5	2023-12-22 01:17:28	<u>0xee102e355e28741610462bbb4a2c48e53f2498d01d62e882fe7ad761c65b08ee</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-12-22 00:43:43	<u>0xc18fb75aeb30e78d9f66aff8099a16b0dd05e2359e59b4c34e0842d25c9a0b1f</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-22 00:40:29	<u>0xd9cb00ca10ed9401849753eca9e872bd253275a08e21dc1f7bba879e71baabfd</u>	+ 0.001611 USDC 0.00 USD	✓
8	2023-12-22 00:14:15	<u>0x7bef855e9c4cc3cc2428fda30d93e1dea6428f2c9d3144ef2c9b319ed0d0e9f4</u>	- 1,611.429579999999 987194 USDC	✓
9	2023-12-21 23:41:43	<u>0x6a49d42ccc4caed00ceda3ebfdf4c72fa2d9ff4ef04e5366854612533d2151e4</u>	- 1,611.429580 USDC 1,611.71 USD	✓
10	2023-12-21 23:33:57	<u>0xf2a9d513ab996eabae218cb0dc075482f891ca92d7955ea0a47c462702c15ab7</u>	- 0.000000 USDC 0.00 USD	✓
11	2023-12-21 23:32:31	<u>0x13419bbad539f6b78d0f9e6f78f9b7608ceeaf80128619bea25472c85e4ca546</u>	- 50.000000 USDC 50.00 USD	✓
12	2023-12-21 23:00:34	<u>0x32f5f5161dbd9ae4a0c037fa0f589dd67c823127163596935c35768b37ed652f</u>	+ 1,661.429580 USDC 1,661.55 USD	✓
13	2023-12-21 23:00:34	<u>0x32f5f5161dbd9ae4a0c037fa0f589dd67c823127163596935c35768b37ed652f</u>	- 1,661.429580 PTaUSDC	✓
14	2023-12-20 17:44:06	<u>0xcce8ecada6d1838ac30810ca363c884bb1a571d1fdbe46da705e2744a09111fe</u>	+ 0.999980 PTaUSDC	✓
15	2023-10-05 18:46:19	<u>0x639bf07d63012675e8462b120da5e7cd588c7186776d67df6d0c0e43c10d7415</u>	+ 905.0000000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 08:47:14	<u>0x4b5f4755901ecd039b07</u> <u>f61050ddf254992bfad11f</u> <u>b4befe3c2317b74773e02f</u>	+ 0.999980 PtaUSDC	✓
17	2023-06-10 08:09:52	<u>0x7e20e3585e38d9d585ba</u> <u>f77521e37e4c57909aff85</u> <u>3a64b313bcfafacd72852d</u>	+ 0.999980 PtaUSDC	✓
18	2023-05-21 13:23:44	<u>0x288875eea12d81749333</u> <u>6bdc8515538e0749a3cd00</u> <u>6e70dc1fbb072e10b3daea</u>	+ 227.30000000000001 1369 rd	✓
19	2023-05-19 20:19:45	<u>0x0ae5e5eda3254370e0f7</u> <u>215cd3d59a734b4d9380df</u> <u>a9378aba00090296de99cb</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
20	2023-05-06 07:32:23	<u>0x8227119cb4f7adba4135</u> <u>f20f7a89e830977d633959</u> <u>4165b5803d835e6ac32195</u>	+ 0.999980 PtaUSDC	✓
21	2023-04-03 23:32:26	<u>0x5145e997eaf5e13fc2df</u> <u>b72d5405b0dea211f82fa5</u> <u>f5d5ef484f0570c4e52d60</u>	+ 5.999925 PtaUSDC	✓
22	2023-02-21 11:31:06	<u>0xfb60133a39523e9cfaa9</u> <u>0fc91df5f9cff3b38b102c</u> <u>59e285fec4336ccbedad09</u>	+ 1.00000000 \$ Free Claim and Play	✓
23	2023-02-16 14:43:16	<u>0x255202827c5663703a2c</u> <u>5a72f2af50bdae45dec75f</u> <u>7322da48c0508146ba2cb1</u>	+ 2.999974 PtaUSDC	✓
24	2022-12-18 19:29:46	<u>0x293447acaf8f05c91150</u> <u>1920129081fe9cbb1c0c52</u> <u>445e2ab04599eca1c8c14b</u>	+ 0.499998 PtaUSDC	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-05 15:03:42	<u>0x66b425198d39cf3d9f80 ebfc8d87f07e38bb281bc3 1af9d0213158c87967f309</u>	+ 0.499998 PTaUSDC	✓
26	2022-11-01 16:05:25	<u>0x84ef5ece7ec0ec427fc2 ad7d07ca9650fa804a5cee 78a6d16c2e2a242a805c92</u>	+ 0.999999 PTaUSDC	✓
27	2022-10-30 01:25:18	<u>0x6f755e9eff9974a17c38 1fb9fd7c14bb8811cda42d 6a233c8b1d2610b3ef3076</u>	+ 2,022.00000000 24DROP.NET	✓
28	2022-10-12 18:50:20	<u>0x27290f8a31a346b489dd 27846be57796d7acac2d52 f9d467240f8fd8ffd8f332</u>	+ 3.999996 PTaUSDC	✓
29	2022-09-17 13:11:20	<u>0x6222747f4d39ea0ef6d0 666788dff8890fa6e63839 785aa9dafbd8b0656ca936</u>	+ 0.999999 PTaUSDC	✓
30	2022-09-02 20:07:55	<u>0xe139d8731e4a49ede38c fd17f06572e66fd0835bf9 cf0e7ae024fdd480a7387d</u>	+ 1.999994 PTaUSDC	✓
31	2022-08-23 18:13:45	<u>0xe9fdf8dca82aa361032b 82b462f6962f27f45f6c5b 2bc7bf778cf98a0e916726</u>	+ 0.999997 PTaUSDC	✓
32	2022-08-04 11:53:27	<u>0xf35c8d1091c90596011b d107595e6bbe3c8aacf346 decfc98273ac5aafe42bfe</u>	+ 1,638.429780 PTaUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-29 19:07:20	<u>0xbff420351fb738e1c05b04674dd2cc58750db4c80eb569c5aa48163cc30170ec</u>	+ 1 NFT	✓
2	2022-09-26 21:06:05	<u>0x26ef66d41dee29e9fe1f737c1f85ecdc307aad853d1ce84b6be71189496b5492</u>	+ 1 DCL-PLTGTHRXICEPKR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:02:52	<u>0xb21aeaced8f73600e00084ec6401e4a26e7c0ea8076ca24f474ee1e9dffe08d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-26 01:10:45	<u>0xdba36703c031e259fefa05098762eb11c439b0fd9094a347b49a4418a1f56bdf</u>	+ 1 Reward at shibatokens.win	✓
3	2023-12-22 20:55:58	<u>0x43fcc034ac4be6863eb1e5d7beebadcbe7ca04a62597c4760dc59a0266c34c13</u>	+ 1 1000usdc.net	✓
4	2023-12-22 20:54:06	<u>0x2ec0d1ef8d74cad155cd292df83d5f63b9d5a9ba570d4cb65db72eed48b2a340</u>	+ 1 2000usdt.icu	✓
5	2023-12-22 11:05:03	<u>0xded4ca6c48ec79b81b3bf04904597854dfd97ae38b1333eff64e917e5bcf83eb</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-22 02:02:43	<u>0xc017e48ed90bfaf58123509751c01267b22fef7249f36e81a66d7d7740991012</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 11:29:16	<u>0x477c6b83a793d3b3b3ba</u> <u>53a43fea371f5fb1ddb088</u> <u>34130ffd49be86ac6ef4e7</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 09:28:13	<u>0x5def33d75bfba6c07f66</u> <u>8fe3e9ac2fb0e7383b25c1</u> <u>bf124f2c93df1a284a3b64</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-23 20:25:38	<u>0xc1f68cba25937d218410</u> <u>3cbefa693a4fda3e404e77</u> <u>73dd7d7d5f11f0e95a39de</u>	+ 1 Voucher	✓
10	2023-08-26 16:13:42	<u>0x74345fff63b6c542edab</u> <u>4a870dc7a871c1e776a071</u> <u>75d1e1732680cbf97e1360</u>	+ 1 NFTVoucher	✓
11	2023-07-31 13:29:03	<u>0x408aa22db4d799c13732</u> <u>fbac523d7d2ee3dc52da7b</u> <u>a107e1892751ffb21acca4</u>	+ 1 AMLBot Scan	✓

\* USD values displayed at the time of transaction

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