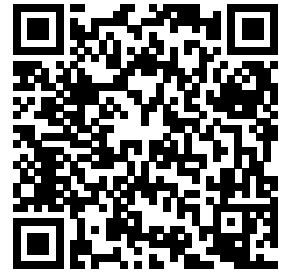


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e80bdd17665cc72e37a38349b222077d3abdd75</u>
TOTAL RECEIVED	6.975125000000000242 MATIC
	2.61 USD
TOTAL SEND	0.822766976683606321 MATIC
	0.30 USD




Token	Balance
MATIC	6.152358023316393698 MATIC
	2.30 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.004119 USDC
	0.00 USD
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
USD Coin	0.000000 USDC
0.5ETH REWARD	N/A \$LETH liquidether.org
@SNXPooL.com	N/A wSNX
oken	N/A ALI
SyncSwap Era Pioneer	1 ERAPIONEER










Token	Balance
999 USDC	1 https://usdc.blockwin.net
5000 USDC	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways
	N/A Reward at BoneWin.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT VOUCHER
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 10:27:28	0xf95cb1517a04eef636d9 f60fdfe4928406eaf56ba9 dc5789f5a2b9ee5cad0868	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-21 10:27:28	0xf95cb1517a04eef636d9 f60fdfe4928406eaf56ba9 dc5789f5a2b9ee5cad0868	- 0.0397341299999999 99 MATIC  0.03 USD	✓
3	2024-02-21 10:27:28	0xf95cb1517a04eef636d9 f60fdfe4928406eaf56ba9 dc5789f5a2b9ee5cad0868	- 0.1066443259044936 59 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-21 10:26:40	<u>0xdce5f12b6b5aaa279813</u> <u>c4143beae54abeac4b4f9f</u> <u>eb67dd7e7e3703cab9feed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-21 10:26:40	<u>0xdce5f12b6b5aaa279813</u> <u>c4143beae54abeac4b4f9f</u> <u>eb67dd7e7e3703cab9feed</u>	- 0.001663470000000000 00 MATIC  0.00 USD	✓
6	2024-02-21 10:26:40	<u>0xdce5f12b6b5aaa279813</u> <u>c4143beae54abeac4b4f9f</u> <u>eb67dd7e7e3703cab9feed</u>	- 0.0051125977144383 75 MATIC  0.00 USD	✓
7	2024-02-11 11:12:44	<u>0xcdee568b6f61b8d1339a</u> <u>09e6f02a1407dec7b40ac0</u> <u>d39886390a668d216c91d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-11 11:12:44	<u>0xcdee568b6f61b8d1339a</u> <u>09e6f02a1407dec7b40ac0</u> <u>d39886390a668d216c91d6</u>	- 0.0135026705576602 72 MATIC  0.01 USD	✓
9	2024-02-11 11:12:44	<u>0xcdee568b6f61b8d1339a</u> <u>09e6f02a1407dec7b40ac0</u> <u>d39886390a668d216c91d6</u>	- 0.0000000091093512 71 MATIC  0.00 USD	✓
10	2024-02-11 11:12:08	<u>0x1ab852237abe5ec27e12</u> <u>e5a431f9ae031720edda6e</u> <u>43ce92840456f8c9d027d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-11 11:12:08	<u>0x1ab852237abe5ec27e12</u> <u>e5a431f9ae031720edda6e</u> <u>43ce92840456f8c9d027d3</u>	- 0.001663470000000000 00 MATIC  0.00 USD	✓
12	2024-02-11 11:12:08	<u>0x1ab852237abe5ec27e12</u> <u>e5a431f9ae031720edda6e</u> <u>43ce92840456f8c9d027d3</u>	- 0.0000000012468816 63 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-11-30 12:05:33	<u>0xdf79ff748f1d869eeab838dc7a14677c8e1070f1e69fa44b3761fd6ad9d94a11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-30 12:05:33	<u>0xdf79ff748f1d869eeab838dc7a14677c8e1070f1e69fa44b3761fd6ad9d94a11</u>	- 0.0123945117728090 45 MATIC  0.00 USD	✓
15	2023-11-30 12:05:33	<u>0xdf79ff748f1d869eeab838dc7a14677c8e1070f1e69fa44b3761fd6ad9d94a11</u>	- 0.1661228853929747 06 MATIC  0.12 USD	✓
16	2023-11-30 11:37:23	<u>0xe5a8df7fbe7d4d3683e33dc18eba7c1161a84991e6eeecffdc4a517af146f543</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-30 11:37:23	<u>0xe5a8df7fbe7d4d3683e33dc18eba7c1161a84991e6eeecffdc4a517af146f543</u>	- 0.0024003613722655 72 MATIC  0.00 USD	✓
18	2023-11-30 11:37:23	<u>0xe5a8df7fbe7d4d3683e33dc18eba7c1161a84991e6eeecffdc4a517af146f543</u>	- 0.0625582364870723 02 MATIC  0.04 USD	✓
19	2023-11-30 11:35:35	<u>0xde61f9565d48922986fcddda24683e72e292daf5b7e06240fc6d1bb87c972dbf</u>	+ 6.4751250000000002 42 MATIC  5.02 USD	✓
20	2023-09-11 14:07:53	<u>0x6510f93ebec95ac2393d4d9e4d825182539017755454e755b2e7059e066ec85a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-11 14:07:53	<u>0x6510f93ebec95ac2393d4d9e4d825182539017755454e755b2e7059e066ec85a</u>	- 0.0026760950610966 60 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
22	2023-09-11 14:07:53	<u>0x6510f93ebec95ac2393d</u> <u>4d9e4d8251825390177554</u> <u>54e755b2e7059e066ec85a</u>	- 0.0090491917925599 67 MATIC  0.00 USD	✓
23	2023-08-14 19:16:10	<u>0x255e01f842488036abc7</u> <u>7492de6347e4a93d208752</u> <u>40301c78fca47313907194</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-14 19:16:10	<u>0x255e01f842488036abc7</u> <u>7492de6347e4a93d208752</u> <u>40301c78fca47313907194</u>	- 0.0014776024543402 08 MATIC  0.00 USD	✓
25	2023-08-14 19:16:10	<u>0x255e01f842488036abc7</u> <u>7492de6347e4a93d208752</u> <u>40301c78fca47313907194</u>	- 0.0023906956835986 56 MATIC  0.00 USD	✓
26	2023-06-18 09:18:37	<u>0xc6dd8530b42485f4c4e9</u> <u>8864043733eb3a93c68041</u> <u>a5a3afc9010014758f7cb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-18 09:18:37	<u>0xc6dd8530b42485f4c4e9</u> <u>8864043733eb3a93c68041</u> <u>a5a3afc9010014758f7cb8</u>	- 0.0024361631043797 04 MATIC  0.00 USD	✓
28	2023-06-18 09:18:37	<u>0xc6dd8530b42485f4c4e9</u> <u>8864043733eb3a93c68041</u> <u>a5a3afc9010014758f7cb8</u>	- 0.0059327376108048 72 MATIC  0.00 USD	✓
29	2023-06-16 18:54:27	<u>0x833f49ef1616899a21cb</u> <u>4499a0935cb25983937880</u> <u>d166400520127d093abe40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-16 18:54:27	<u>0x833f49ef1616899a21cb</u> <u>4499a0935cb25983937880</u> <u>d166400520127d093abe40</u>	- 0.0010037131805629 32 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-06-16 18:54:27	<u>0x833f49ef1616899a21cb</u> <u>4499a0935cb25983937880</u> <u>d166400520127d093abe40</u>	- 0.0061724326733774 04 MATIC  0.00 USD	✓
32	2023-05-19 10:41:31	<u>0x57a059e7354d85f57ec5</u> <u>0123a770cf81f2436b514d</u> <u>15d12491982609daaa6c45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-19 10:41:31	<u>0x57a059e7354d85f57ec5</u> <u>0123a770cf81f2436b514d</u> <u>15d12491982609daaa6c45</u>	- 0.0000982895279138 64 MATIC  0.00 USD	✓
34	2023-05-19 10:41:31	<u>0x57a059e7354d85f57ec5</u> <u>0123a770cf81f2436b514d</u> <u>15d12491982609daaa6c45</u>	- 0.0072798210185121 96 MATIC  0.00 USD	✓
35	2023-04-26 07:07:08	<u>0x6a6b75cd7663a147697f</u> <u>bacd0769b0fc837ef7996f</u> <u>5c9db29dc5489cd9cd9d21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-04-26 07:07:08	<u>0x6a6b75cd7663a147697f</u> <u>bacd0769b0fc837ef7996f</u> <u>5c9db29dc5489cd9cd9d21</u>	- 0.0019046398100287 32 MATIC  0.00 USD	✓
37	2023-04-26 07:07:08	<u>0x6a6b75cd7663a147697f</u> <u>bacd0769b0fc837ef7996f</u> <u>5c9db29dc5489cd9cd9d21</u>	- 0.0161687174516963 77 MATIC  0.01 USD	✓
38	2023-04-07 07:17:09	<u>0xb090764e582b19d73c1f</u> <u>f27e187135e07c233614dd</u> <u>6e79333f6b61d686044cc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-04-07 07:17:09	<u>0xb090764e582b19d73c1f</u> <u>f27e187135e07c233614dd</u> <u>6e79333f6b61d686044cc8</u>	- 0.0036129493289831 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-04-07 07:17:09	<u>0xb090764e582b19d73c1f</u> <u>f27e187135e07c233614dd</u> <u>6e79333f6b61d686044cc8</u>	- 0.0086832910418100 84 MATIC  0.00 USD	✓
41	2023-02-09 08:54:44	<u>0xb22c3799d56aecc09a9d</u> <u>ddb6d649e41a6673228d9a</u> <u>9cbacbf2f7a4f994b134cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-02-09 08:54:44	<u>0xb22c3799d56aecc09a9d</u> <u>ddb6d649e41a6673228d9a</u> <u>9cbacbf2f7a4f994b134cc</u>	- 0.0092016000000000 01 MATIC  0.01 USD	✓
43	2023-02-09 08:54:44	<u>0xb22c3799d56aecc09a9d</u> <u>ddb6d649e41a6673228d9a</u> <u>9cbacbf2f7a4f994b134cc</u>	- 0.0673683631635931 26 MATIC  0.08 USD	✓
44	2023-02-09 08:53:50	<u>0xe4bb26a5e49de50ae38c</u> <u>38b8746ad85e43980dfab3</u> <u>d5ab94ed6b3b4b89e62f71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-02-09 08:53:50	<u>0xe4bb26a5e49de50ae38c</u> <u>38b8746ad85e43980dfab3</u> <u>d5ab94ed6b3b4b89e62f71</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
46	2023-02-09 08:53:50	<u>0xe4bb26a5e49de50ae38c</u> <u>38b8746ad85e43980dfab3</u> <u>d5ab94ed6b3b4b89e62f71</u>	- 0.0107610723564561 09 MATIC  0.01 USD	✓
47	2023-02-09 08:53:02	<u>0x8696af021d5933078373</u> <u>18f580de5e31025f638752</u> <u>bddab3961ece58293141d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-02-09 08:53:02	<u>0x8696af021d5933078373</u> <u>18f580de5e31025f638752</u> <u>bddab3961ece58293141d6</u>	- 0.0018560569760000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-02-09 08:53:02	<u>0x8696af021d5933078373</u> <u>18f580de5e31025f638752</u> <u>bddab3961ece58293141d6</u>	- 0.0108596569126152 36 MATIC  0.01 USD	✓
50	2023-02-07 17:39:51	<u>0xeba90954dbb515abdc54</u> <u>3d14fb4a9594a91bd8bfef</u> <u>84be4e879243f29abf155e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-02-07 17:39:51	<u>0xeba90954dbb515abdc54</u> <u>3d14fb4a9594a91bd8bfef</u> <u>84be4e879243f29abf155e</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
52	2023-02-07 17:39:51	<u>0xeba90954dbb515abdc54</u> <u>3d14fb4a9594a91bd8bfef</u> <u>84be4e879243f29abf155e</u>	- 0.0056007888052133 03 MATIC  0.00 USD	✓
53	2023-02-07 17:34:40	<u>0x74388b6abd0f7955ba5f</u> <u>3aa80d6aa0f0e69dbd5150</u> <u>8b50eadaa1888e8ebb0ea3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-02-07 17:34:40	<u>0x74388b6abd0f7955ba5f</u> <u>3aa80d6aa0f0e69dbd5150</u> <u>8b50eadaa1888e8ebb0ea3</u>	- 0.0109594500000000 01 MATIC  0.01 USD	✓
55	2023-02-07 17:34:40	<u>0x74388b6abd0f7955ba5f</u> <u>3aa80d6aa0f0e69dbd5150</u> <u>8b50eadaa1888e8ebb0ea3</u>	- 0.0459488275656652 83 MATIC  0.05 USD	✓
56	2023-01-16 13:11:53	<u>0x149c2def4b28c77ff10e</u> <u>a2cb2e008279b2bed74e72</u> <u>2e9a427c30fa5233cdf6b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-01-16 13:11:53	<u>0x149c2def4b28c77ff10e</u> <u>a2cb2e008279b2bed74e72</u> <u>2e9a427c30fa5233cdf6b3</u>	- 0.0110800499999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-01-16 13:11:53	<u>0x149c2def4b28c77ff10e</u> <u>a2cb2e008279b2bed74e72</u> <u>2e9a427c30fa5233cdf6b3</u>	- 0.0167173289374282 46 MATIC  0.01 USD	✓
59	2023-01-16 13:10:21	<u>0xf46f2c3bc25af0381a37</u> <u>86b0849fedc199b76111ac</u> <u>ca5fdb803abe5442fbe10d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-01-16 13:10:21	<u>0xf46f2c3bc25af0381a37</u> <u>86b0849fedc199b76111ac</u> <u>ca5fdb803abe5442fbe10d</u>	- 0.0109606200000000 01 MATIC  0.01 USD	✓
61	2023-01-16 13:10:21	<u>0xf46f2c3bc25af0381a37</u> <u>86b0849fedc199b76111ac</u> <u>ca5fdb803abe5442fbe10d</u>	- 0.0158080644613946 80 MATIC  0.01 USD	✓
62	2023-01-16 13:07:29	<u>0x5c61d4d128543f5c357d</u> <u>d2615c005b02ec3821b516</u> <u>a8dbf66d65f3b88f2e92f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-01-16 13:07:29	<u>0x5c61d4d128543f5c357d</u> <u>d2615c005b02ec3821b516</u> <u>a8dbf66d65f3b88f2e92f7</u>	- 0.0110822100000000 00 MATIC  0.01 USD	✓
64	2023-01-16 13:07:29	<u>0x5c61d4d128543f5c357d</u> <u>d2615c005b02ec3821b516</u> <u>a8dbf66d65f3b88f2e92f7</u>	- 0.0090681496962150 48 MATIC  0.00 USD	✓
65	2023-01-16 13:06:33	<u>0x63d81fafc5c0538917bb</u> <u>f1b39f2269601bfdcf4059</u> <u>b1bb38ad81d0f9b98dc489</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-01-16 13:06:33	<u>0x63d81fafc5c0538917bb</u> <u>f1b39f2269601bfdcf4059</u> <u>b1bb38ad81d0f9b98dc489</u>	- 0.0110822100000000 00 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
67	2023-01-16 13:06:33	<u>0x63d81fafc5c0538917bb</u> <u>f1b39f2269601bfdcf4059</u> <u>b1bb38ad81d0f9b98dc489</u>	- 0.0124812067673798 49 MATIC  0.01 USD	✓
68	2023-01-16 13:05:47	<u>0x64dfda5f7d3e1fc7348c</u> <u>fe8c5528682d4d569eee35</u> <u>690176c35eadd212d4cc55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-01-16 13:05:47	<u>0x64dfda5f7d3e1fc7348c</u> <u>fe8c5528682d4d569eee35</u> <u>690176c35eadd212d4cc55</u>	- 0.0109627800000000 00 MATIC  0.01 USD	✓
70	2023-01-16 13:05:47	<u>0x64dfda5f7d3e1fc7348c</u> <u>fe8c5528682d4d569eee35</u> <u>690176c35eadd212d4cc55</u>	- 0.0153027757335294 36 MATIC  0.01 USD	✓
71	2023-01-16 13:04:07	<u>0x66e370132db6a9bf963a</u> <u>e14dc3c4971663e6d20ee3</u> <u>37892fec7f89262aa60fdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-01-16 13:04:07	<u>0x66e370132db6a9bf963a</u> <u>e14dc3c4971663e6d20ee3</u> <u>37892fec7f89262aa60fdc</u>	- 0.0109627800000000 00 MATIC  0.01 USD	✓
73	2023-01-16 13:04:07	<u>0x66e370132db6a9bf963a</u> <u>e14dc3c4971663e6d20ee3</u> <u>37892fec7f89262aa60fdc</u>	- 0.0123932637913202 70 MATIC  0.01 USD	✓
74	2023-01-16 12:59:59	<u>0x2cd663c0a82382713d41</u> <u>6cfa7ea5f263e8d18b465b</u> <u>a5398f4c2f045ee7024c9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-01-16 12:59:59	<u>0x2cd663c0a82382713d41</u> <u>6cfa7ea5f263e8d18b465b</u> <u>a5398f4c2f045ee7024c9e</u>	- 0.0114819706291139 50 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
76	2023-01-16 12:59:59	<u>0x2cd663c0a82382713d416cfa7ea5f263e8d18b465ba5398f4c2f045ee7024c9e</u>	- 0.0114154173524537 99 MATIC  0.01 USD	✓
77	2023-01-16 12:56:25	<u>0xbdda64cec76d5dd60514d5d5cc2065e4a00d3a3700f9a7c03942978a1854d0e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-01-16 12:56:25	<u>0xbdda64cec76d5dd60514d5d5cc2065e4a00d3a3700f9a7c03942978a1854d0e4</u>	- 0.0011563800000000 00 MATIC  0.00 USD	✓
79	2023-01-16 12:56:25	<u>0xbdda64cec76d5dd60514d5d5cc2065e4a00d3a3700f9a7c03942978a1854d0e4</u>	- 0.0003892743888898 92 MATIC  0.00 USD	✓
80	2023-01-16 12:56:17	<u>0x910b7e8a4c8c411ab2956de3c7fd177a9d32d48d44827170f3f3a7fa9ffe5b37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-01-16 12:56:17	<u>0x910b7e8a4c8c411ab2956de3c7fd177a9d32d48d44827170f3f3a7fa9ffe5b37</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
82	2023-01-16 12:56:17	<u>0x910b7e8a4c8c411ab2956de3c7fd177a9d32d48d44827170f3f3a7fa9ffe5b37</u>	- 0.0006092996299541 28 MATIC  0.00 USD	✓
83	2022-11-14 16:46:38	<u>0x26bbcea8ba51e318984d89b8c703335fd097272558400f9cccf896589857ca81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2022-11-14 16:46:38	<u>0x26bbcea8ba51e318984d89b8c703335fd097272558400f9cccf896589857ca81</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-11-14 16:46:38	<u>0x26bbcea8ba51e318984d89b8c703335fd097272558400f9cccf896589857ca81</u>	- 0.0001309702187723 40 MATIC  0.00 USD	✓
86	2022-11-13 23:31:28	<u>0x9f75d64f4b22f03fd540376a3f1cc5fb7f3000024ac9618de2323bcc8f74b0ef</u>	+ 0.5000000000000000 00 MATIC  0.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:28:43	<u>0xe6c7ca7cd5029acfe26d059ffd16a80f02e03bcbe6d5a6ac2fecbe4166e52667</u>	+ 30,513 d.	✓
2	2024-02-21 10:27:28	<u>0xf95cb1517a04eef636d9f60fdfe4928406eaf56ba9dc5789f5a2b9ee5cad0868</u>	- 49.200000 USDC	✓
3	2024-02-21 10:14:22	<u>0xdb452bb5082900000bfb0b93fd8c113a5febd0337dca21ada7495d30c80eb8d</u>	+ 49.200000 USDC	✓
4	2024-02-18 22:18:02	<u>0xc06359b0cc8b45f04f755fc0c8271caedd5ca670626e2ac31736a9a7b85be36</u>	+ 1 \$LETH liquidether.org	✓
5	2024-02-11 11:12:44	<u>0xcdee568b6f61b8d1339a09e6f02a1407dec7b40acd39886390a668d216c91d6</u>	- 49.200000 USDC	✓
6	2024-02-11 11:09:05	<u>0xaa324de142e46cd4a1ff26e063cd4eea4bb72c3899d76e42e902357873aaa01e</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-11 11:05:21	<u>0xdbea3a42fe212baa9a1e062623d6d3abda8bd2b32efd14e065c99217935f4437</u>	+ 49.200000 USDC	✓
8	2023-11-30 12:05:33	<u>0xdf79ff748f1d869eeab838dc7a14677c8e1070f1e69fa44b3761fd6ad9d94a11</u>	- 49.200000 USDC	✓
9	2023-11-30 08:57:59	<u>0x5d121b27b1cf07ac24cc082e70c80e10b5546aed61e7d09ad651c32da93703e8</u>	+ 49.200000 USDC	✓
10	2023-09-11 19:28:33	<u>0xfcce8faf277bdc0bfb7faaa406c1da6ba552412d7f258d21841a735e3c9eefcc</u>	+ 520.95000000000004 5475 wSNX	✓
11	2023-09-11 14:07:53	<u>0x6510f93ebec95ac2393d4d9e4d825182539017755454e755b2e7059e066ec85a</u>	- 56.589014 USDC  56.58 USD	✓
12	2023-09-11 13:54:17	<u>0xc1c8fde9f75fbd6dd601b6f08e2159dd9dd2becddfdbaafd970810d142f365</u>	+ 49.200000 USDC  49.20 USD	✓
13	2023-08-14 19:16:10	<u>0x255e01f842488036abc77492de6347e4a93d20875240301c78fca47313907194</u>	- 41.809014 USDC  41.81 USD	✓
14	2023-08-14 19:12:08	<u>0xc4fd005fbad28a8692373beb43a805677a22f9af5b55f7bd54a3d7a842d56878</u>	+ 49.200000 USDC  49.20 USD	✓
15	2023-06-18 09:18:37	<u>0xc6dd8530b42485f4c4e98864043733eb3a93c68041a5a3afc9010014758f7cb8</u>	- 26.729003 USDC  26.73 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-16 18:54:27	<u>0x833f49ef1616899a21cb4499a0935cb25983937880d166400520127d093abe40</u>	- 41.809014 USDC 	✓
			41.81 USD	
17	2023-06-16 18:42:05	<u>0xb1618c7c0bdd6144dedcdb30b973ba90deeaaffbcfe3a99e2a46526d47f0522c0</u>	+ 64.175268 USDC 	✓
			64.18 USD	
18	2023-05-19 10:41:31	<u>0x57a059e7354d85f57ec50123a770cf81f2436b514d15d12491982609daaa6c45</u>	- 51.509003 USDC 	✓
			51.50 USD	
19	2023-05-19 10:35:43	<u>0xf3fc047f6f068190e02922face4a8dfa1cc619f12a110abe340b3ec2a9e99bcd</u>	+ 49.200000 USDC 	✓
			49.20 USD	
20	2023-04-26 07:07:08	<u>0x6a6b75cd7663a147697fbacd0769b0fc837ef7996f5c9db29dc5489cd9cd9d21</u>	- 101.509003 USDC 	✓
			101.51 USD	
21	2023-02-09 08:54:44	<u>0xb22c3799d56aecc09a9dddb649e41a6673228d9a9cbacbf2f7a4f994b134cc</u>	+ 107.025402 USDC 	✓
			107.02 USD	
22	2023-02-09 08:54:44	<u>0xb22c3799d56aecc09a9dddb649e41a6673228d9a9cbacbf2f7a4f994b134cc</u>	- 81.201680122849481 	✓
			336 WMATIC	
			107.84 USD	
23	2023-02-07 17:34:40	<u>0x74388b6abd0f7955ba5f3aa80d6aa0f0e69dbd51508b50eadaa1888e8ebb0ea3</u>	+ 81.201680122849481 	✓
			336 WMATIC	
			99.40 USD	
24	2023-02-07 17:34:40	<u>0x74388b6abd0f7955ba5f3aa80d6aa0f0e69dbd51508b50eadaa1888e8ebb0ea3</u>	- 99.200000 USDC 	✓
			99.20 USD	

#	Date & time	Transaction Id	Amount	
25	2023-02-07 17:29:01	<u>0xafed129072f3ca82bf217fb907613e29cf7a7d7bc9c54d52f65a4ef11842bea1</u>	+ 99.200000 USDC  99.20 USD	✓
26	2023-01-16 13:11:53	<u>0x149c2def4b28c77ff10ea2cb2e008279b2bed74e722e9a427c30fa5233cdf6b3</u>	+ 389,315.879060420 ALI	✓
27	2023-01-16 13:11:53	<u>0x149c2def4b28c77ff10ea2cb2e008279b2bed74e722e9a427c30fa5233cdf6b3</u>	- 0.010000 USDC  0.01 USD	✓
28	2023-01-16 13:10:21	<u>0xf46f2c3bc25af0381a3786b0849fedc199b76111acca5fdb803abe5442fbe10d</u>	+ 424,998.402026417 ALI	✓
29	2023-01-16 13:10:21	<u>0xf46f2c3bc25af0381a3786b0849fedc199b76111acca5fdb803abe5442fbe10d</u>	- 0.010000 USDC  0.01 USD	✓
30	2023-01-16 13:07:29	<u>0x5c61d4d128543f5c357dd2615c005b02ec3821b516a8dbf66d65f3b88f2e92f7</u>	+ 466,066.738620766 ALI	✓
31	2023-01-16 13:07:29	<u>0x5c61d4d128543f5c357dd2615c005b02ec3821b516a8dbf66d65f3b88f2e92f7</u>	- 0.010000 USDC  0.01 USD	✓
32	2023-01-16 13:06:33	<u>0x63d81fafc5c0538917bbf1b39f2269601bfdcf4059b1bb38ad81d0f9b98dc489</u>	+ 250,389.214698028 ALI	✓
33	2023-01-16 13:06:33	<u>0x63d81fafc5c0538917bbf1b39f2269601bfdcf4059b1bb38ad81d0f9b98dc489</u>	- 0.005000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-16 13:05:47	<u>0x64dfda5f7d3e1fc7348c</u> <u>fe8c5528682d4d569eee35</u> <u>690176c35eadd212d4cc55</u>	+ 103,658.755893819 ALI	✓
35	2023-01-16 13:05:47	<u>0x64dfda5f7d3e1fc7348c</u> <u>fe8c5528682d4d569eee35</u> <u>690176c35eadd212d4cc55</u>	- 0.002000 USDC  0.00 USD	✓
36	2023-01-16 13:04:07	<u>0x66e370132db6a9bf963a</u> <u>e14dc3c4971663e6d20ee3</u> <u>37892fec7f89262aa60fdc</u>	+ 268,727.551596350 ALI	✓
37	2023-01-16 13:04:07	<u>0x66e370132db6a9bf963a</u> <u>e14dc3c4971663e6d20ee3</u> <u>37892fec7f89262aa60fdc</u>	- 0.005000 USDC  0.00 USD	✓
38	2023-01-16 12:59:59	<u>0x2cd663c0a82382713d41</u> <u>6cfa7ea5f263e8d18b465b</u> <u>a5398f4c2f045ee7024c9e</u>	+ 27,658.849999113 ALI	✓
39	2023-01-16 12:59:59	<u>0x2cd663c0a82382713d41</u> <u>6cfa7ea5f263e8d18b465b</u> <u>a5398f4c2f045ee7024c9e</u>	- 0.000500 USDC  0.00 USD	✓
40	2022-11-14 16:46:38	<u>0x26bbcea8ba51e318984d</u> <u>89b8c703335fd097272558</u> <u>400f9cccf896589857ca81</u>	- 1.000000 USDC  1.00 USD	✓
41	2022-11-14 16:43:52	<u>0xba21d0a5ec34d366e087</u> <u>97b97b04963eba9ba50815</u> <u>85c5acb13a48b3bc36925e</u>	+ 1.000000 USDC  1.00 USD	✓
42	2022-11-14 05:18:32	<u>0xf8366a1e1aa821899553</u> <u>f31318e918d3ad0a520fe4</u> <u>9485616a983e3310b84693</u>	+ 1.200000 USDC  1.20 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 07:17:09	<u>0xb090764e582b19d73c1f f27e187135e07c233614dd 6e79333f6b61d686044cc8</u>	+ 1 ERAPIONEER	✓
2	2023-02-07 18:09:55	<u>0x2748d8d521b04ef1ecc9 4c72bd7877b0755147d50a 1abd4f836ae81f043e18ec</u>	+ 1 https://usdc.blockwin.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 00:24:47	<u>0x03d60de5bbd0629252e1 9577b08c5618974ab85af0 af1f24dc9e91df61596bbe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-21 23:08:35	<u>0xec2ce13ccfe1f849b634 894262a7ce28af1cb15aac 5fd5d8db8425c57c1514b0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-18 11:50:42	<u>0xc6b5f7dd11c0972159fa 216c785a064e02e98a77aa 738964ac3861c3e610a7f0</u>	+ 1 NFT	✓
4	2024-02-17 01:46:22	<u>0x8a0678e9ee7e7c173575 ef604d42130141966af906 872be9818e968bf0465342</u>	+ 1 NFT	✓
5	2024-02-11 11:08:19	<u>0x7886fc2ed93889cf9847 5d60c59048e9cd9fd65630 87ce0fbc0f2a449b5f66b9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-11 11:05:53	<u>0x8a35282ba14ab4fa41c9 073eca14eb38425ca7c33d d279fee79b6d30f4fb511d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 03:13:41	<u>0x4c7e5e8dcbd0cd2c191e50c82b923103b23eb5e679bad95bf5150ff47b6a24a0</u>	+ 1 btcevent.co	✓
8	2024-01-21 16:53:29	<u>0xe0a43f5880211a53ea09c63496be74548bcdec1696299da018d5a1a68b8f7d4f</u>	+ 1 ethevents.co	✓
9	2024-01-04 23:17:39	<u>0x7d8de27fb58ddf0371e580344d11f2973d05f6673375c48a525e1762eef56c2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-04 16:16:22	<u>0x8b69f0b0df3a30b3f02324bbd0a090a02d7023756b3f96f922396123137f3855</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 13:36:41	<u>0xdf4b83877f9c256294f899be727354506adb3a0cbf2430a70c51356ed561c022</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 11:22:56	<u>0xe0d6c251000ce3409ea99811bcbaaf336d0e5792d1027d6383ac55ae7ec4f76e</u>	+ 1 com	✓
13	2023-12-01 08:33:46	<u>0x086feea20e50912bb87ff26f6b9e250522b1b1808f690bb2c77999d5839bed63</u>	+ 1 2000usdt.top	✓
14	2023-10-03 02:27:19	<u>0x11fd22bde71d990a185a3eb511d02448425706f5480c1782c9568b3e01e532d8</u>	+ 1 NFT AIRDROP	✓
15	2023-09-20 01:25:28	<u>0x5706708e0ee852540c4e8eb028136d0c349baaccdebbb73f0e440d4240a2db90</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-17 18:15:37	<u>0x68b747a08cfaf813fa64 ab970bc00a310031492f4a 75cd1eea3abe72a2f414cc</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 11:29:19	<u>0x105b3fdbce8dc3655658 a5c78f40fc41a741f8b061 5f4e8d3bea1c5169617700</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-13 23:56:55	<u>0x91584aacf6705ea54a5c 368c98194b950528bbc18b e0b5a519ed634fff926d80</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 02:08:13	<u>0x2929086a0cb4f8330de7 4b8a1cf59abe9f03cee70a 3c63a2d0f250706be731c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-13 00:47:02	<u>0x3f965aa77c3e5ab92301 007769aff8bc06c28387c9 c0eb5bfbf955bf3647506a</u>	+ 1 Uniswap giveaway	✓
21	2023-09-13 00:46:00	<u>0xa11c3e183fe17c6819db 6c67b25bef5af64abbc139 857693dc8bf802f944e7a4</u>	+ 1 Base Chain Raffle	✓
22	2023-09-13 00:45:42	<u>0x8ed36df7cea02849372e 0743c98ed55674e408b772 d3efda802f0af8a48f9b6a</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-13 00:44:50	<u>0xfbba8cc247374a23b5d2 6a08da967db412fc4c4038 0f804b819597254ebe4e09</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-13 00:41:26	<u>0x9131021626c01ec4a821 77de23be35153b127b3737 afb01038a3a5a441f4a157</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 00:32:18	<u>0x04f523989ee8bab29a45f3a6dc60a1a476455b9e819f5d315dfb817b9f5ee131</u>	+ 1 NFT VOUCHER	✓
26	2023-09-11 20:39:39	<u>0xbda2a1c3d0dae767f6929da8160ca62776ed5d1d1ed13cb21f30c15340fa8406</u>	+ 1 NFT Voucher	✓
27	2023-09-11 08:14:08	<u>0x90c93da4a1e55e0a1af7ef88d00d1c12ac37c991a7533a178db8e4fdc44d066a</u>	+ 1 NFT Voucher	✓
28	2023-09-10 00:34:58	<u>0x949dafe4dad995ed4b569cb38d371f3b6b71aaa2cf2eae04f7033feed026b52</u>	+ 1 NFT Voucher	✓
29	2023-08-29 12:48:48	<u>0xfc27bea1b9dbf0561780395a6ae4aa5cea561a3cf03d75311d6bed22aa6663a7</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 21:42:30	<u>0x96e1269495005fbedc46fccd83bfefd7aaf7c70812624398e8231163405087be</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 05:07:52	<u>0x5decc1e2a34de45663c6fc7d9d010d3f3baed0edabe01b502faafa027ffa2ab9</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-27 23:51:06	<u>0xb52148b6c585d84e18347a73df92b41bd8b5ca6a034fd5bbfееeadb664d8e337</u>	+ 1 claim.circleweekly.net	✓
33	2023-08-26 18:51:53	<u>0x9715249b25c7e0e2ed26836cf44559759880eca7a4a9fa3b0f52a9f6aff1296c</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-25 18:20:51	<u>0x1960d78267557ac19595</u> <u>2ba9a3fc0a22e389eb1931</u> <u>afa8833c6be478c7b5d4b7</u>	+ 1 NFTVoucher	✓
35	2023-08-15 12:09:36	<u>0x334c4e9686d2ee834321</u> <u>29e78d3ee134e14cf4d186</u> <u>d4c27da88fda79416e987c</u>	+ 1 NFTVoucher	✓
36	2023-08-15 11:28:43	<u>0xc45e1ad52588f0cd36c6</u> <u>3963d63da9278ff8edc34f</u> <u>089e48268278eca62aac63</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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