

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a1e6879543aa65c9af9dbf209882ada48c4df37</u>
TOTAL RECEIVED	809.607698107997521220 MATIC
	303.84 USD
TOTAL SEND	807.873264323129546938 MATIC
	303.19 USD




Token	Balance
MATIC	1.734433784867967621 MATIC
	0.65 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! BONK [BONKTOKEN.APP]	724,900 ACCESS [BONKTOKEN.APP] TO CLAIM
# zerolends.com	1 ard
USDV	0.000000 USDV
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
!SNXPool.com	902.179999999999999949978 \$ sUSD
@SNXPool.com	947.8572050000000021755 \$ sUSD






Token	Balance
BLAST	10,000 BLASTCODE.IO AirDrop Invite
# blast2l.com	1 ds
DappGate by DappLabs	2 DLGATE
LEIKA	1 LKA
\$2000 USDC	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$ 1000 USDT	N/A tether.bz
5000 USDC	N/A NFT Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 Rewards	N/A usdtdrop.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$1000 DROP: usdt-drops.com	N/A usdt-drops.com
1.2827 cbETH	N/A Base Airdrop







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-24 09:42:06	<u>0x5d98d586323d80d7cf9d</u> <u>5c9b9ba797f566ef02c84f</u> <u>8b95d3c8d67ea7d44a9db9</u>	- 18.0000000000000000 000 MATIC  17.96 USD










#	Date & time	Transaction Id	Amount	
2	2024-03-24 09:42:06	<u>0x5d98d586323d80d7cf9d5c9b9ba797f566ef02c84f8b95d3c8d67ea7d44a9db9</u>	- 0.0006310490036550 00 MATIC  0.00 USD	✓
3	2024-03-24 09:42:06	<u>0x5d98d586323d80d7cf9d5c9b9ba797f566ef02c84f8b95d3c8d67ea7d44a9db9</u>	- 0.0000829509963450 00 MATIC  0.00 USD	✓
4	2024-03-03 09:20:12	<u>0x1fe7fbbc05f0930410e2f1cedb80bbdf4799b927acc61c436df9d12e76168f55</u>	- 654.00000000000000 0000 MATIC  707.88 USD	✓
5	2024-03-03 09:20:12	<u>0x1fe7fbbc05f0930410e2f1cedb80bbdf4799b927acc61c436df9d12e76168f55</u>	- 0.0008680248508890 00 MATIC  0.00 USD	✓
6	2024-03-03 09:20:12	<u>0x1fe7fbbc05f0930410e2f1cedb80bbdf4799b927acc61c436df9d12e76168f55</u>	- 0.0015259751491110 00 MATIC  0.00 USD	✓
7	2024-03-03 09:19:12	<u>0xc19669b4ee8c42ef3d97ffbad19a9ff1b9b5158056bbd1d2e21dd70f254aad04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-03 09:19:12	<u>0xc19669b4ee8c42ef3d97ffbad19a9ff1b9b5158056bbd1d2e21dd70f254aad04</u>	- 0.0169788948913955 70 MATIC  0.01 USD	✓
9	2024-03-03 09:19:12	<u>0xc19669b4ee8c42ef3d97ffbad19a9ff1b9b5158056bbd1d2e21dd70f254aad04</u>	- 0.0199626911086044 32 MATIC  0.02 USD	✓
10	2024-03-03 09:10:12	<u>0xd137f41c8e29a7c34866ba2477e0a078ecb7d6684f70f9e7131473cd8a7fe5b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-03-03 09:10:12	<u>0xd137f41c8e29a7c34866</u> <u>ba2477e0a078ecb7d6684f</u> <u>70f9e7131473cd8a7fe5b4</u>	- 0.0009438324474035 60 MATIC  0.00 USD	✓
12	2024-03-03 09:10:12	<u>0xd137f41c8e29a7c34866</u> <u>ba2477e0a078ecb7d6684f</u> <u>70f9e7131473cd8a7fe5b4</u>	- 0.0030830475525964 40 MATIC  0.00 USD	✓
13	2024-03-03 09:10:12	<u>0xfe3b353d805324429f0f</u> <u>dbcee1e7a32ee1b22a7afa</u> <u>772384381b9ff7393e2cc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-03 09:10:12	<u>0xfe3b353d805324429f0f</u> <u>dbcee1e7a32ee1b22a7afa</u> <u>772384381b9ff7393e2cc8</u>	- 0.0009438324474035 60 MATIC  0.00 USD	✓
15	2024-03-03 09:10:12	<u>0xfe3b353d805324429f0f</u> <u>dbcee1e7a32ee1b22a7afa</u> <u>772384381b9ff7393e2cc8</u>	- 0.0030830475525964 40 MATIC  0.00 USD	✓
16	2024-03-03 09:10:12	<u>0x84a10ea38919a22d3508</u> <u>2e6f6bd1ada9e117b0b199</u> <u>8bde90300c80c398f2c4cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-03 09:10:12	<u>0x84a10ea38919a22d3508</u> <u>2e6f6bd1ada9e117b0b199</u> <u>8bde90300c80c398f2c4cb</u>	- 0.0009438324474035 60 MATIC  0.00 USD	✓
18	2024-03-03 09:10:12	<u>0x84a10ea38919a22d3508</u> <u>2e6f6bd1ada9e117b0b199</u> <u>8bde90300c80c398f2c4cb</u>	- 0.0030830475525964 40 MATIC  0.00 USD	✓
19	2024-03-03 09:10:12	<u>0xf7dfed586889323c074</u> <u>922f347d7bc37d3348a449</u> <u>0cbf2a47f6d1bec659dfb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-03-03 09:10:12	<u>0x0f7dfed586889323c074</u> <u>922f347d7bc37d3348a449</u> <u>0cbf2a47f6d1bec659dfb1</u>	- 0.0015408529719849 60 MATIC  0.00 USD	✓
21	2024-03-03 09:10:12	<u>0x0f7dfed586889323c074</u> <u>922f347d7bc37d3348a449</u> <u>0cbf2a47f6d1bec659dfb1</u>	- 0.0050332270280150 40 MATIC  0.00 USD	✓
22	2024-02-11 03:47:55	<u>0x875dc8337f718559ed50</u> <u>39cff8f24058c8ac1b139e</u> <u>75bacda522320a41c9adb5</u>	- 4.0922712705736117 30 MATIC  3.50 USD	✓
23	2024-02-11 03:47:55	<u>0x875dc8337f718559ed50</u> <u>39cff8f24058c8ac1b139e</u> <u>75bacda522320a41c9adb5</u>	- 0.0223165533504549 53 MATIC  0.01 USD	✓
24	2024-02-11 03:47:55	<u>0x875dc8337f718559ed50</u> <u>39cff8f24058c8ac1b139e</u> <u>75bacda522320a41c9adb5</u>	- 0.0000161631999670 33 MATIC  0.00 USD	✓
25	2023-09-16 07:54:31	<u>0x33a30d3e67500b331240</u> <u>f909f84eb8714ee311f97f</u> <u>86da731ad496735fa1becf</u>	- 18.199999999999999 289 MATIC  9.59 USD	✓
26	2023-09-16 07:54:31	<u>0x33a30d3e67500b331240</u> <u>f909f84eb8714ee311f97f</u> <u>86da731ad496735fa1becf</u>	- 0.0008418719022414 82 MATIC  0.00 USD	✓
27	2023-09-16 07:54:31	<u>0x33a30d3e67500b331240</u> <u>f909f84eb8714ee311f97f</u> <u>86da731ad496735fa1becf</u>	- 0.0018821163882081 42 MATIC  0.00 USD	✓
28	2023-09-16 07:51:11	<u>0xf7d1073a1f564c8571ef</u> <u>eb919656fbffed819cd113</u> <u>13bacac4bc08dbafa11190</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-16 07:51:11	<u>0xf7d1073a1f564c8571ef</u> <u>eb919656fbffed819cd113</u> <u>13bacac4bc08dbafa11190</u>	- 0.0071098979698079 43 MATIC  0.00 USD	✓
30	2023-09-16 07:51:11	<u>0xf7d1073a1f564c8571ef</u> <u>eb919656fbffed819cd113</u> <u>13bacac4bc08dbafa11190</u>	- 0.0101749110301920 57 MATIC  0.00 USD	✓
31	2023-09-16 07:49:59	<u>0x8341f1c55d613d8d6f24</u> <u>4b8117863ca7cf50b1867b</u> <u>85986dc6f0196611a9099c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-16 07:49:59	<u>0x8341f1c55d613d8d6f24</u> <u>4b8117863ca7cf50b1867b</u> <u>85986dc6f0196611a9099c</u>	- 0.0019459946778106 74 MATIC  0.00 USD	✓
33	2023-09-16 07:49:59	<u>0x8341f1c55d613d8d6f24</u> <u>4b8117863ca7cf50b1867b</u> <u>85986dc6f0196611a9099c</u>	- 0.0037476093221893 26 MATIC  0.00 USD	✓
34	2023-07-30 14:13:05	<u>0x6151dff01c5772c7b8cf</u> <u>34b4cf65aea18e1d873a64</u> <u>17b1e375d282e1b6951cc9</u>	- 9.4443609762968776 52 MATIC  6.71 USD	✓
35	2023-07-30 14:13:05	<u>0x6151dff01c5772c7b8cf</u> <u>34b4cf65aea18e1d873a64</u> <u>17b1e375d282e1b6951cc9</u>	- 0.0009864792693557 90 MATIC  0.00 USD	✓
36	2023-07-30 14:13:05	<u>0x6151dff01c5772c7b8cf</u> <u>34b4cf65aea18e1d873a64</u> <u>17b1e375d282e1b6951cc9</u>	- 0.0015385927306442 10 MATIC  0.00 USD	✓
37	2023-07-30 14:11:41	<u>0x6acdbc1e00e7e317b7a6</u> <u>e1f34db7dbafcee9323428</u> <u>0a94562e3dd48dcd111ae5</u>	- 0.0078175525270800 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-07-30 14:11:41	<u>0x6acdbc1e00e7e317b7a6e1f34db7dbafcee93234280a94562e3dd48dcd111ae5</u>	- 0.0236491204146764 00 MATIC  0.01 USD	✓
39	2023-07-30 14:11:41	<u>0x6acdbc1e00e7e317b7a6e1f34db7dbafcee93234280a94562e3dd48dcd111ae5</u>	- 0.0279944295853236 00 MATIC  0.01 USD	✓
40	2023-07-30 14:09:36	<u>0x78c73210eeaec71989ab6454f284b8124c7bf73f0314096d9a1c63c322d18f9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-30 14:09:36	<u>0x78c73210eeaec71989ab6454f284b8124c7bf73f0314096d9a1c63c322d18f9f</u>	- 0.0016424484270388 92 MATIC  0.00 USD	✓
42	2023-07-30 14:09:36	<u>0x78c73210eeaec71989ab6454f284b8124c7bf73f0314096d9a1c63c322d18f9f</u>	- 0.0037606655729611 08 MATIC  0.00 USD	✓
43	2023-07-30 14:06:40	<u>0x42548243ec750fecb1d2468bf67949d5f4b937f4efaef6c51b763c8b11b802ec</u>	- 9.0000000000000000 00 MATIC  6.39 USD	✓
44	2023-07-30 14:06:40	<u>0x42548243ec750fecb1d2468bf67949d5f4b937f4efaef6c51b763c8b11b802ec</u>	- 0.0050058247827112 21 MATIC  0.00 USD	✓
45	2023-07-30 14:06:40	<u>0x42548243ec750fecb1d2468bf67949d5f4b937f4efaef6c51b763c8b11b802ec</u>	- 0.0103512372172887 78 MATIC  0.00 USD	✓
46	2023-07-08 12:13:52	<u>0xd84d598e841ee2bd2528a6291faf5c785f176970cda8764ba0d13b7aa9b9350e</u>	- 0.5921815888524589 73 MATIC  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-08 12:13:52	<u>0xd84d598e841ee2bd2528</u> <u>a6291faf5c785f176970cd</u> <u>a8764ba0d13b7aa9b9350e</u>	- 0.0076252200000000 00 MATIC  0.00 USD	✓
48	2023-07-08 12:13:52	<u>0xd84d598e841ee2bd2528</u> <u>a6291faf5c785f176970cd</u> <u>a8764ba0d13b7aa9b9350e</u>	- 0.0169319957202468 74 MATIC  0.01 USD	✓
49	2023-07-08 12:13:34	<u>0x8b2ad13822a22d3f8c6d</u> <u>7f91821511390a47767882</u> <u>9ad6d0a1f0ff6187d0fa7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-08 12:13:34	<u>0x8b2ad13822a22d3f8c6d</u> <u>7f91821511390a47767882</u> <u>9ad6d0a1f0ff6187d0fa7a</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
51	2023-07-08 12:13:34	<u>0x8b2ad13822a22d3f8c6d</u> <u>7f91821511390a47767882</u> <u>9ad6d0a1f0ff6187d0fa7a</u>	- 0.0039186832049956 50 MATIC  0.00 USD	✓
52	2023-07-08 12:10:40	<u>0x7ca06e3bc1a841ef1462</u> <u>46619723fa133771d6206e</u> <u>4b34ad59316881496ce9e9</u>	+ 14.5000000000000000 000 MATIC  9.83 USD	✓
53	2023-06-22 06:56:42	<u>0x822d72cb8719146a1145</u> <u>e84a4282641c9d93c0ff19</u> <u>8741a3e6d377dcad813bf0</u>	- 4.5475501569346290 51 MATIC  3.20 USD	✓
54	2023-06-22 06:56:42	<u>0x822d72cb8719146a1145</u> <u>e84a4282641c9d93c0ff19</u> <u>8741a3e6d377dcad813bf0</u>	- 0.0129053523088204 76 MATIC  0.00 USD	✓
55	2023-06-22 06:56:42	<u>0x822d72cb8719146a1145</u> <u>e84a4282641c9d93c0ff19</u> <u>8741a3e6d377dcad813bf0</u>	- 0.0522005866573592 37 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-22 06:56:00	<u>0x87b4c9a48d3504b63063</u> <u>e278a24ca3d3aeb6c1e727</u> <u>29d1ee2657a51bede1002b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-06-22 06:56:00	<u>0x87b4c9a48d3504b63063</u> <u>e278a24ca3d3aeb6c1e727</u> <u>29d1ee2657a51bede1002b</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
58	2023-06-22 06:56:00	<u>0x87b4c9a48d3504b63063</u> <u>e278a24ca3d3aeb6c1e727</u> <u>29d1ee2657a51bede1002b</u>	- 0.0084482998881024 90 MATIC  0.00 USD	✓
59	2023-06-22 06:54:14	<u>0x01187ffcf94e1266edcf</u> <u>635cb29201eef30416cdaf</u> <u>e04ef0f5863218caf25eb9</u>	- 41.0000000000000000 000 MATIC  28.86 USD	✓
60	2023-06-22 06:54:14	<u>0x01187ffcf94e1266edcf</u> <u>635cb29201eef30416cdaf</u> <u>e04ef0f5863218caf25eb9</u>	- 0.0065395741279506 45 MATIC  0.00 USD	✓
61	2023-06-22 06:54:14	<u>0x01187ffcf94e1266edcf</u> <u>635cb29201eef30416cdaf</u> <u>e04ef0f5863218caf25eb9</u>	- 0.0261876897082367 12 MATIC  0.01 USD	✓
62	2023-06-04 06:08:13	<u>0xa2c0021c9bc501927dc7</u> <u>97b7ecdafa6338615b4bc2c</u> <u>ab11a01f6b0a727b1c106b</u>	- 0.8622206336352895 57 MATIC  0.77 USD	✓
63	2023-06-04 06:08:13	<u>0xa2c0021c9bc501927dc7</u> <u>97b7ecdafa6338615b4bc2c</u> <u>ab11a01f6b0a727b1c106b</u>	- 0.0110601899999999 99 MATIC  0.00 USD	✓
64	2023-06-04 06:08:13	<u>0xa2c0021c9bc501927dc7</u> <u>97b7ecdafa6338615b4bc2c</u> <u>ab11a01f6b0a727b1c106b</u>	- 0.0435559756605764 93 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-04 06:07:39	<u>0xfe9b43d50e48248e6640</u> <u>3c9e927084770b2be425a6</u> <u>e87c31dbe74ce4253c265f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-06-04 06:07:39	<u>0xfe9b43d50e48248e6640</u> <u>3c9e927084770b2be425a6</u> <u>e87c31dbe74ce4253c265f</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
67	2023-06-04 06:07:39	<u>0xfe9b43d50e48248e6640</u> <u>3c9e927084770b2be425a6</u> <u>e87c31dbe74ce4253c265f</u>	- 0.0070150513016138 96 MATIC  0.00 USD	✓
68	2023-06-04 06:06:47	<u>0x5676d6c9d6ab0a18abfd</u> <u>fd8ef9707ddba314bff689</u> <u>281513bc7a873e49216323</u>	- 47.0000000000000000 000 MATIC  42.44 USD	✓
69	2023-06-04 06:06:47	<u>0x5676d6c9d6ab0a18abfd</u> <u>fd8ef9707ddba314bff689</u> <u>281513bc7a873e49216323</u>	- 0.008635110000000000 00 MATIC  0.00 USD	✓
70	2023-06-04 06:06:47	<u>0x5676d6c9d6ab0a18abfd</u> <u>fd8ef9707ddba314bff689</u> <u>281513bc7a873e49216323</u>	- 0.0359850581688999 64 MATIC  0.03 USD	✓
71	2023-05-29 04:54:25	<u>0x22ddf99a178062425943</u> <u>77c3974368bc8e6860aacb</u> <u>35c27b0ba84ccc76e233cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-05-29 04:54:25	<u>0x22ddf99a178062425943</u> <u>77c3974368bc8e6860aacb</u> <u>35c27b0ba84ccc76e233cb</u>	- 0.1842464018178658 62 MATIC  0.17 USD	✓
73	2023-05-29 04:54:25	<u>0x22ddf99a178062425943</u> <u>77c3974368bc8e6860aacb</u> <u>35c27b0ba84ccc76e233cb</u>	- 0.5148899739040825 32 MATIC  0.48 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-03 09:22:16	<u>0xf87fdaf849e8fab207ce</u> <u>060e0a9ebd6f821960a5b4</u> <u>0a52180adb0885142207db</u>	+ 8.1014454562527316 03 MATIC  8.76 USD	✓
2	2024-03-03 09:19:12	<u>0xc19669b4ee8c42ef3d97</u> <u>ffbad19a9ff1b9b5158056</u> <u>bbd1d2e21dd70f254aad04</u>	+ 659.07118848127367 9827 MATIC  713.37 USD	✓
3	2024-02-10 15:14:45	<u>0x713573d4a4baf9bf825c</u> <u>6e4a4a206094576a2a6621</u> <u>072d570f9599179e66c9f8</u>	+ 7.1302103001048564 58 MATIC  6.02 USD	✓
4	2023-10-08 18:04:34	<u>0x2a1e1ad412c772006697</u> <u>3351d681bcd6a09d62cfb4</u> <u>64445bb2be57c3caa6b48c</u>	+ 2.9652242478871961 85 MATIC  1.66 USD	✓
5	2023-09-16 07:51:11	<u>0xf7d1073a1f564c8571ef</u> <u>eb919656fbffed819cd113</u> <u>13bacac4bc08dbafa11190</u>	+ 11.182842481491247 710 MATIC  5.89 USD	✓
6	2023-08-16 04:35:30	<u>0xe5d113c0de823ff3020c</u> <u>bce132fcdcf67eefe53b07</u> <u>cae790954f62ad47370517</u>	+ 7.6650585842727894 10 MATIC  4.83 USD	✓
7	2023-07-08 12:00:32	<u>0x6706bc13a4f59007d4b4</u> <u>86f6a8a6bdefdde0ebec45</u> <u>113eb14bb94e94564eaa6b</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓
8	2023-06-13 11:17:22	<u>0xc34293af2948d2b7dee7</u> <u>f309d72872310be92f0ff5</u> <u>d058b79745b3b61e09f413</u>	+ 47.440738556715089 658 MATIC  31.49 USD	✓
9	2023-05-29 04:50:01	<u>0x1266d15b65dab3e7d57f</u> <u>88af7c1af32a48381874f2</u> <u>19038917cab7aec5401e95</u>	+ 50.550989999999998 759 MATIC  47.12 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:56:00	<u>0x0d4388da15d04896d15b58aa561297edcf6928e71c2185e19fe538a301e8d8eb</u>	+ 724,900 ACCESS [BONKTOKEN.APP] TO CLAIM	✓
2	2024-03-24 09:42:24	<u>0xf423d168268ee5f4d95dbd1c13a9e0b62d8592587ae9af9291332a62e00a2a60</u>	+ 1 ds	✓
3	2024-03-24 09:42:20	<u>0x209a4d4f770f5dd2654d7736b244b48521b49399754c030ff43615612af2782f</u>	+ 1 ds	✓
4	2024-03-24 09:42:16	<u>0xec9d9e0d63b261ff1158dcee6c2e6a7a28d3a7cbac42b34898feb06a2b9db387</u>	+ 1 ds	✓
5	2024-03-03 09:19:12	<u>0xc19669b4ee8c42ef3d97ffbad19a9ff1b9b5158056bbd1d2e21dd70f254aad04</u>	- 716.900494 USDV	✓
6	2024-03-03 09:10:22	<u>0x0eef167c529e58a237f9ec5687541c799539d4af16374e752c24de77b18d4220</u>	+ 1 ard	✓
7	2024-03-03 09:07:04	<u>0xa05a5e726034a31f41955812f1014a08e5292f53a75fd18b12bc9cadc9bc3f14</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
8	2024-03-03 09:05:28	<u>0x52862837a3874a140643eb2dd929477be945dcd27f17ee855b0271c189eb010e</u>	+ 716.900494 USDV	✓
9	2023-10-10 22:29:27	<u>0x2a5812f2af0643f4bfc1ab6dee7216f467a1f54992b2b00aa36a1280abf81975</u>	+ 902.17999999999994 9978 \$ sUSD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-16 12:04:53	<u>0x4cdeb26a678f3740614d6d3cdf5403995e743f4111250b8f7ae51bcb50066073</u>	+ 947.85720500000002 1755 \$ sUSD	✓
11	2023-09-16 07:51:11	<u>0xf7d1073a1f564c8571efeb919656fbffed819cd11313bacac4bc08dbafa11190</u>	- 5.909420 USDC  5.90 USD	✓
12	2023-08-02 08:40:09	<u>0x052238cb181b589a156837a8b2e8377a2d9f8a1545723c26265f89c3a414f4d7</u>	+ 5.909420 USDC  5.91 USD	✓
13	2023-07-30 14:11:41	<u>0x6acdbc1e00e7e317b7a6e1f34db7dbafcee93234280a94562e3dd48dcd111ae5</u>	- 6.339036 USDC  6.33 USD	✓
14	2023-07-30 14:06:40	<u>0x42548243ec750fecb1d2468bf67949d5f4b937f4efaef6c51b763c8b11b802ec</u>	+ 6.339036 USDC  6.33 USD	✓
15	2023-07-09 14:55:35	<u>0xb5d7b62a7d9c30c7876796316781ea00c11d3fc2512b0c97898481ef2148ce3d</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
16	2023-07-08 19:58:00	<u>0x77be51281e63cfbd261797248b8de4b695c87d8d111bdf33f3036c423ab3dd9</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
17	2023-07-08 12:13:52	<u>0xd84d598e841ee2bd2528a6291faf5c785f176970cda8764ba0d13b7aa9b9350e</u>	- 28.158280 USDC  28.15 USD	✓
18	2023-07-08 12:00:32	<u>0x6706bc13a4f59007d4b486f6a8a6bdefd0ebec45113eb14bb94e94564eaa6b</u>	+ 28.158280 USDC  28.15 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-22 06:56:42	<u>0x822d72cb8719146a1145e84a4282641c9d93c0ff198741a3e6d377dcad813bf0</u>	- 28.242424 USDC 28.23 USD	 ✓
20	2023-06-22 06:54:14	<u>0x01187ffc94e1266edcf635cb29201eef30416cdaf e04ef0f5863218caf25eb9</u>	+ 28.242424 USDC 28.23 USD	 ✓
21	2023-06-04 06:08:13	<u>0xa2c0021c9bc501927dc797b7ecd6a6338615b4bc2cab11a01f6b0a727b1c106b</u>	- 42.236980 USDT 42.24 USD	 ✓
22	2023-06-04 06:06:47	<u>0x5676d6c9d6ab0a18abfd fd8ef9707ddba314bff689281513bc7a873e49216323</u>	+ 42.236980 USDT 42.24 USD	 ✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 18:48:47	<u>0x5c1dc67adc1803d1f552ff9223662d3a2f97f76e1e36ca54f846d61da1f47462</u>	+ 1 DLGATE	 ✓
2	2023-12-15 06:06:17	<u>0xce423c85f4e9e3d702355dd8b076979b78e43f2a8d55125a50099565f9be6413</u>	+ 1 DLGATE	 ✓
3	2023-05-31 00:15:08	<u>0x141a1fa10ec15a4c00302210d59392ad08b9fb01fd3bf20549bc600328c5e109</u>	+ 1 LKA	 ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 09:43:22	<u>0x85c68c660e4ae4d9038289aade8709a3213a26ed069c3c236a9372cb38f56c3a</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 09:43:06	<u>0xfd9a15f7d7e2f6170a5bc27813ed90535eb7be18c3635c26608b8f1cc8920064</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-06 21:13:36	<u>0xf5fcda049767d2066e5c58eb8f388b0d34369e759572dcb826b42f2747ca8a6f</u>	+ 1 Reward at [5000usdc i%[cc]	✓
4	2024-02-10 15:13:52	<u>0xb569e60cb01ba2f370d735851858373d46b93717906f66d0b60e714722ae96c2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-10 15:13:52	<u>0x31085852d66df0acbe8a2e5351f79b7710dbe9813041e1986735d8abe1d6f059</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-02 03:08:16	<u>0x860503377ca50f6d1856b53edef08da817b90b5ac11324984d3db99958173ab1</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 15:17:53	<u>0x9a4e12a9c0d42fc01ac317d9c900df3ab9bbc37e5fe31829bc2247eb31e0e595</u>	+ 1 2000usdc.org	✓
8	2024-01-29 21:29:10	<u>0x3791ff34662b60bef6972e847cc1249989d0a3d0f2cb067f603a876acaf0ac1a</u>	+ 1 5000usdt.com	✓
9	2023-10-16 12:09:45	<u>0x53711c7c8d882bd8fabd325f47701f5a7bc9d786a0b96a51b2351caee193c2fa</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 12:07:29	<u>0x1ec3cfb572801a002297644785c9c0acc50bd4ff03af894a0786e619b7a64167</u>	+ 1 1000-usdt.info	✓
11	2023-10-16 12:07:21	<u>0xd1fa5d1c99c52d881e353d75a8d57c10cf61dea4f4cde14bcdd0d64bbe47ed6c</u>	+ 1 tether.yt	✓
12	2023-10-10 15:01:39	<u>0xd74b873f82b742cfe5d9371b47932d203c9194e2e8d4e006aaef42ca5ec91fa3</u>	+ 1 Voucher	✓
13	2023-10-08 22:02:37	<u>0x85cd869c47af03fa89a148c0016b2858f239c69266ee9b03313d69870b4a4fdd</u>	+ 1 Voucher	✓
14	2023-10-08 18:07:57	<u>0x49e43b4d34bfce5e1a0beebea4f29d3c8e60330173348012f9dd9d066bfa7364a</u>	+ 1 NFT Voucher	✓
15	2023-10-08 18:03:18	<u>0x5fa4633fe23fb3408aaedef40a52919760f7bee91335a4fbee645333c5c884e1</u>	+ 1 usdtdrop.org	✓
16	2023-10-08 18:02:46	<u>0xe929dee03530abc7abc9ebea4e091c6bba26e2c328bf263dd40b33e2394b3de7</u>	+ 1 tether.bz	✓
17	2023-10-03 06:34:14	<u>0x92206b0a2ed9abc915cde0f8cc6e81d00971a030519aa8581aee6ef4d606af4c</u>	+ 1 usdt-drops.com	✓
18	2023-09-16 11:49:49	<u>0x5cb4d0953439911332975a46c833200a5d4587e453a41f8b5f8595d295f60620</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 00:11:51	<u>0x788ad69450c245f36aa2c3684296b720dab9a9e6d58d1fbc27f2fbb72f8b538</u>	+ 1 NFT Voucher	✓
20	2023-09-10 02:08:23	<u>0x349ad15fb865251f5f9ed814de2b13a3a70cdf014789607a57de91466048d4ba</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-05 21:07:02	<u>0x77fa543a2a8d71b035a365c239f1e096f67d91773c5a738769041a84592ab614</u>	+ 1 NFT Airdrop	✓
22	2023-08-27 00:28:20	<u>0x586f6ac3fd11917fb60fadb0d06f7e8e91ab2df8c531531964d0634a2afff274</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 03:25:44	<u>0x24faa65c3931dbc52a798774a1f58970699a4459b8c400a67cde9cc701b72218</u>	+ 1 NFTVoucher	✓
24	2023-08-16 04:25:18	<u>0x8aa65667bcebabf8beac086175b3ea61782bc0d1043f498fdefe6dfe1fa46ddf</u>	+ 1 drops-reward.xyz	✓
25	2023-08-12 15:46:49	<u>0xf77fda7135e0d0fbb96ff62838f2de3b264b2367f614d49e7e27c7e419c90c06</u>	+ 1 Base Airdrop	✓
26	2023-07-18 18:14:23	<u>0xd457894a57f7fc86e504236832777259ade25499f2799b6de239337c622f4f72</u>	+ 1 ghostevents.info	✓

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