

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ba8f90acc0da553cddaa2a1ecb64532649ecdf0</u>
TOTAL RECEIVED	30.737088906440749980 MATIC
	12.52 USD
TOTAL SEND	31.682815399663606826 MATIC
	12.91 USD

Token	Balance
MATIC	0.243111815005427834 MATIC
	0.09 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
USD Coin (PoS)-LP	0.000000 S*USDC
Yellow Duckies	120.00000000 DUCKIES
LayerZero (ZRO)	2,500 m
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX




Token	Balance
StargateToken	1.891412842200306033 STG
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5000 USDC	N/A Circle Weekly Giveaways
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
2000\$ USDC	N/A Voucher
^-	N/A Reward at cbETH.top
\$5000 USDC	N/A NFTVoucher
'	N/A NFT
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
co]	N/A co]





MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:06:29	<u>0x41cd648069fb0aef1d01</u> <u>bb592ba870f87acaa93eba</u> <u>3f8a68593a5ac8f2d7b02d</u>	- 27.0000000000000000 000 MATIC  19.30 USD	✓
2	2024-06-07 09:06:29	<u>0x41cd648069fb0aef1d01</u> <u>bb592ba870f87acaa93eba</u> <u>3f8a68593a5ac8f2d7b02d</u>	- 0.0006719999858460 00 MATIC  0.00 USD	✓
3	2024-06-07 09:06:29	<u>0x41cd648069fb0aef1d01</u> <u>bb592ba870f87acaa93eba</u> <u>3f8a68593a5ac8f2d7b02d</u>	- 0.0000000000141540 00 MATIC  0.00 USD	✓
4	2024-06-07 09:01:21	<u>0x43645894b10d8e5f01df</u> <u>4af9c142c853b11cd1d052</u> <u>d77ca75ef6c0a2f9411f8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-07 09:01:21	<u>0x43645894b10d8e5f01df</u> <u>4af9c142c853b11cd1d052</u> <u>d77ca75ef6c0a2f9411f8d</u>	- 0.0059231679561315 37 MATIC  0.00 USD	✓
6	2024-06-07 09:01:21	<u>0x43645894b10d8e5f01df</u> <u>4af9c142c853b11cd1d052</u> <u>d77ca75ef6c0a2f9411f8d</u>	- 0.0000000000438684 63 MATIC  0.00 USD	✓
7	2024-06-07 09:00:54	<u>0x7ab6f15cfea8efb1bd10</u> <u>f34fdffc4926d688e529a6c</u> <u>b5d45d84bf945963c822b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-07 09:00:54	<u>0x7ab6f15cfea8efb1bd10</u> <u>f34fdffc4926d688e529a6c</u> <u>b5d45d84bf945963c822b2</u>	- 0.0018683519877389 40 MATIC  0.00 USD	✓
9	2024-06-07 09:00:54	<u>0x7ab6f15cfea8efb1bd10</u> <u>f34fdffc4926d688e529a6c</u> <u>b5d45d84bf945963c822b2</u>	- 0.000000000122610 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 09:00:10	<u>0x647ea8ae5cf2c63452b0c06c46824f07aac2fe90dc</u> <u>ddae0c1399e9bf56d2a878</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-07 09:00:10	<u>0x647ea8ae5cf2c63452b0c06c46824f07aac2fe90dc</u> <u>ddae0c1399e9bf56d2a878</u>	- 0.0039638839821089 56 MATIC  0.00 USD	✓
12	2024-06-07 09:00:10	<u>0x647ea8ae5cf2c63452b0c06c46824f07aac2fe90dc</u> <u>ddae0c1399e9bf56d2a878</u>	- 0.00000000000178910 44 MATIC  0.00 USD	✓
13	2024-06-07 08:59:34	<u>0xac46e7a644e50c75d817de087fc2039c989b681e07</u> <u>2908e0563de3eb0588bcf5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-07 08:59:34	<u>0xac46e7a644e50c75d817de087fc2039c989b681e07</u> <u>2908e0563de3eb0588bcf5</u>	- 0.0046928579799602 28 MATIC  0.00 USD	✓
15	2024-06-07 08:59:34	<u>0xac46e7a644e50c75d817de087fc2039c989b681e07</u> <u>2908e0563de3eb0588bcf5</u>	- 0.00000000000200397 72 MATIC  0.00 USD	✓
16	2023-07-09 16:39:05	<u>0xc0334a06e995f98e3b5a69627cbb52982297553cd7</u> <u>6c7d9a439802a15f6cebc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-09 16:39:05	<u>0xc0334a06e995f98e3b5a69627cbb52982297553cd7</u> <u>6c7d9a439802a15f6cebc1</u>	- 0.002938800000000000 00 MATIC  0.00 USD	✓
18	2023-07-09 16:39:05	<u>0xc0334a06e995f98e3b5a69627cbb52982297553cd7</u> <u>6c7d9a439802a15f6cebc1</u>	- 0.0081733491685693 60 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-07-09 16:38:37	<u>0xca4207dc9c4bc11a878d</u> <u>113570fb9e33d35d7b0d85</u> <u>f7932ae253bb1232028e45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-09 16:38:37	<u>0xca4207dc9c4bc11a878d</u> <u>113570fb9e33d35d7b0d85</u> <u>f7932ae253bb1232028e45</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓
21	2023-07-09 16:38:37	<u>0xca4207dc9c4bc11a878d</u> <u>113570fb9e33d35d7b0d85</u> <u>f7932ae253bb1232028e45</u>	- 0.0039054964249486 00 MATIC  0.00 USD	✓
22	2023-07-01 09:36:05	<u>0x565a9192224fec7d8f91</u> <u>8d8693a404cf9eeb0bdc52</u> <u>7e393f922582ec73ad088a</u>	- 0.2489496066470089 09 MATIC  0.16 USD	✓
23	2023-07-01 09:36:05	<u>0x565a9192224fec7d8f91</u> <u>8d8693a404cf9eeb0bdc52</u> <u>7e393f922582ec73ad088a</u>	- 0.006722100000000000 00 MATIC  0.00 USD	✓
24	2023-07-01 09:36:05	<u>0x565a9192224fec7d8f91</u> <u>8d8693a404cf9eeb0bdc52</u> <u>7e393f922582ec73ad088a</u>	- 0.0232818649894838 69 MATIC  0.01 USD	✓
25	2023-06-01 09:56:31	<u>0xd62a4a73dada76a6620b</u> <u>38d5ac8996095fc6b142d1</u> <u>bb6f4b6bd0ac425e126240</u>	- 0.4688927391641219 97 MATIC  0.41 USD	✓
26	2023-06-01 09:56:31	<u>0xd62a4a73dada76a6620b</u> <u>38d5ac8996095fc6b142d1</u> <u>bb6f4b6bd0ac425e126240</u>	- 0.007592370000000000 00 MATIC  0.00 USD	✓
27	2023-06-01 09:56:31	<u>0xd62a4a73dada76a6620b</u> <u>38d5ac8996095fc6b142d1</u> <u>bb6f4b6bd0ac425e126240</u>	- 0.0336067578391877 06 MATIC  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-06-01 09:55:51	<u>0xc352c1a08e0385a5235b</u> <u>79caccdbc26c1237e1afdf</u> <u>7ede505822ade1b4b77b12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-01 09:55:51	<u>0xc352c1a08e0385a5235b</u> <u>79caccdbc26c1237e1afdf</u> <u>7ede505822ade1b4b77b12</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓
30	2023-06-01 09:55:51	<u>0xc352c1a08e0385a5235b</u> <u>79caccdbc26c1237e1afdf</u> <u>7ede505822ade1b4b77b12</u>	- 0.0059716868691866 77 MATIC  0.00 USD	✓
31	2023-05-25 18:11:50	<u>0x28a423164f73c5ffb1c0</u> <u>d7b3c27a8a17901effb369</u> <u>3fa2b5ad0beaacc3872c55</u>	- 0.5432964624725306 06 MATIC  0.48 USD	✓
32	2023-05-25 18:11:50	<u>0x28a423164f73c5ffb1c0</u> <u>d7b3c27a8a17901effb369</u> <u>3fa2b5ad0beaacc3872c55</u>	- 0.0110959500000000 00 MATIC  0.00 USD	✓
33	2023-05-25 18:11:50	<u>0x28a423164f73c5ffb1c0</u> <u>d7b3c27a8a17901effb369</u> <u>3fa2b5ad0beaacc3872c55</u>	- 0.0401401743719659 86 MATIC  0.03 USD	✓
34	2023-05-25 18:11:40	<u>0xafae06b601692f809f60</u> <u>34c96110ca582be579e182</u> <u>f8b44cc83f66aab6ce2afd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-25 18:11:40	<u>0xafae06b601692f809f60</u> <u>34c96110ca582be579e182</u> <u>f8b44cc83f66aab6ce2afd</u>	- 0.0017436600000000 00 MATIC  0.00 USD	✓
36	2023-05-25 18:11:40	<u>0xafae06b601692f809f60</u> <u>34c96110ca582be579e182</u> <u>f8b44cc83f66aab6ce2afd</u>	- 0.0064178097010911 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-17 22:05:58	<u>0xe039de469ecff56e2d92747bd10df69d23df9fb015d061180d579ca84dcd4045</u>	- 0.5587214358884436 96 MATIC  0.49 USD	✓
38	2023-05-17 22:05:58	<u>0xe039de469ecff56e2d92747bd10df69d23df9fb015d061180d579ca84dcd4045</u>	- 0.0110571300000000 00 MATIC  0.00 USD	✓
39	2023-05-17 22:05:58	<u>0xe039de469ecff56e2d92747bd10df69d23df9fb015d061180d579ca84dcd4045</u>	- 0.0346513179350944 19 MATIC  0.03 USD	✓
40	2023-05-17 13:39:56	<u>0x82af01dd0b1d50aba6aa54318900d121a70a85d38179a59073a6372bef996826</u>	- 0.5944191541141419 23 MATIC  0.50 USD	✗
41	2023-05-17 13:39:56	<u>0x82af01dd0b1d50aba6aa54318900d121a70a85d38179a59073a6372bef996826</u>	- 0.0036677455701734 62 MATIC  0.00 USD	✓
42	2023-05-17 13:39:56	<u>0x82af01dd0b1d50aba6aa54318900d121a70a85d38179a59073a6372bef996826</u>	- 0.0079220174098195 05 MATIC  0.00 USD	✓
43	2023-05-17 13:39:40	<u>0xe93ef464cb0f765db58c7c6b37c3362db6c6e5fd9b64c5ecca67b80c196e3b62</u>	- 0.5944191541141419 23 MATIC  0.50 USD	✗
44	2023-05-17 13:39:40	<u>0xe93ef464cb0f765db58c7c6b37c3362db6c6e5fd9b64c5ecca67b80c196e3b62</u>	- 0.0039197449463729 70 MATIC  0.00 USD	✓
45	2023-05-17 13:39:40	<u>0xe93ef464cb0f765db58c7c6b37c3362db6c6e5fd9b64c5ecca67b80c196e3b62</u>	- 0.0068995123178614 31 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-05-15 18:48:57	<u>0xc07ec59d3475871fe2f9</u> <u>1656fc74a978bb3541dd7e</u> <u>bdf237dd67bb51cf660518</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-15 18:48:57	<u>0xc07ec59d3475871fe2f9</u> <u>1656fc74a978bb3541dd7e</u> <u>bdf237dd67bb51cf660518</u>	- 0.003363090000000000 00 MATIC  0.00 USD	✓
48	2023-05-15 18:48:57	<u>0xc07ec59d3475871fe2f9</u> <u>1656fc74a978bb3541dd7e</u> <u>bdf237dd67bb51cf660518</u>	- 0.0133648681204215 44 MATIC  0.01 USD	✓
49	2023-05-15 18:48:31	<u>0xb3d781c84b6c08917411</u> <u>633c63625f90359a1d2dc2</u> <u>21f5a262979dd5fad63302</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-15 18:48:31	<u>0xb3d781c84b6c08917411</u> <u>633c63625f90359a1d2dc2</u> <u>21f5a262979dd5fad63302</u>	- 0.001386570000000000 00 MATIC  0.00 USD	✓
51	2023-05-15 18:48:31	<u>0xb3d781c84b6c08917411</u> <u>633c63625f90359a1d2dc2</u> <u>21f5a262979dd5fad63302</u>	- 0.0055545195627655 81 MATIC  0.00 USD	✓
52	2023-05-15 16:19:52	<u>0x975ca48356e79b5a5b3c</u> <u>aaaf68b1ca933f5bdb32a3</u> <u>c7f879136119321ec6eb60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-15 16:19:52	<u>0x975ca48356e79b5a5b3c</u> <u>aaaf68b1ca933f5bdb32a3</u> <u>c7f879136119321ec6eb60</u>	- 0.0041876196243071 00 MATIC  0.00 USD	✓
54	2023-05-15 16:19:52	<u>0x975ca48356e79b5a5b3c</u> <u>aaaf68b1ca933f5bdb32a3</u> <u>c7f879136119321ec6eb60</u>	- 0.0233088309484135 59 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-05-15 16:19:42	<u>0x6c793262facadd82d5ce</u> <u>f0138a5a336e9b4abda4f0</u> <u>0bc38b92937097ca86b6b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-15 16:19:42	<u>0x6c793262facadd82d5ce</u> <u>f0138a5a336e9b4abda4f0</u> <u>0bc38b92937097ca86b6b9</u>	- 0.0018249900686089 80 MATIC  0.00 USD	✓
57	2023-05-15 16:19:42	<u>0x6c793262facadd82d5ce</u> <u>f0138a5a336e9b4abda4f0</u> <u>0bc38b92937097ca86b6b9</u>	- 0.0110220327081185 09 MATIC  0.00 USD	✓
58	2023-05-13 06:54:25	<u>0x4c415e336755b393611b</u> <u>793f84864765a852469533</u> <u>0bcada6d680a15123718d3</u>	- 0.5971539527129939 85 MATIC  0.51 USD	✓
59	2023-05-13 06:54:25	<u>0x4c415e336755b393611b</u> <u>793f84864765a852469533</u> <u>0bcada6d680a15123718d3</u>	- 0.0262121567439180 32 MATIC  0.02 USD	✓
60	2023-05-13 06:54:25	<u>0x4c415e336755b393611b</u> <u>793f84864765a852469533</u> <u>0bcada6d680a15123718d3</u>	- 0.0479442470272680 86 MATIC  0.04 USD	✓
61	2023-05-13 06:54:11	<u>0x15ed71b68d65f7a6bc1a</u> <u>4ace152a43146adff7c616</u> <u>923c42b00c16b347f3e034</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-13 06:54:11	<u>0x15ed71b68d65f7a6bc1a</u> <u>4ace152a43146adff7c616</u> <u>923c42b00c16b347f3e034</u>	- 0.0038316692207502 18 MATIC  0.00 USD	✓
63	2023-05-13 06:54:11	<u>0x15ed71b68d65f7a6bc1a</u> <u>4ace152a43146adff7c616</u> <u>923c42b00c16b347f3e034</u>	- 0.0067185708696929 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-08 23:55:55	<u>0x522a1b94f35dfca30710</u> <u>c3c5535143fa88d3e7103b</u> <u>6abc8f5b2176c840389e7d</u>	- 0.6556391590492359 76 MATIC  0.58 USD	✓
65	2023-05-08 23:55:55	<u>0x522a1b94f35dfca30710</u> <u>c3c5535143fa88d3e7103b</u> <u>6abc8f5b2176c840389e7d</u>	- 0.0069880498906638 56 MATIC  0.00 USD	✓
66	2023-05-08 23:55:55	<u>0x522a1b94f35dfca30710</u> <u>c3c5535143fa88d3e7103b</u> <u>6abc8f5b2176c840389e7d</u>	- 0.0260082811723033 60 MATIC  0.02 USD	✓
67	2023-05-06 17:36:13	<u>0x7ed72781babd7779426a</u> <u>1d87c1bd9033f4510ae696</u> <u>0838fe6b58cd4c658107a0</u>	+ 9.927889999999996 60 MATIC  9.72 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:01:21	<u>0x43645894b10d8e5f01df</u> <u>4af9c142c853b11cd1d052</u> <u>d77ca75ef6c0a2f9411f8d</u>	+ 20.809198906440748 544 MATIC  14.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:00:38	<u>0xfa7f6cb1044b54b142fd</u> <u>a554a76444d93355518c8c</u> <u>41b1b75b22f51729e0a5db</u>	+ 20.000000000000000 000 SOUND	✓
2	2024-09-20 20:21:28	<u>0x6c4fd2c1f23075484dcf</u> <u>0e91eb4ab4c4ca3fedc5b6</u> <u>6ecb10a289c1d5bfdab5e7</u>	+ 20.000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-14 19:00:32	<u>0x0e5e062b37bc8de43864d355eb1f4cc1fe97c66cf7ee7a40e1b78838abee0f22</u>	+ 20.0000000000000000 000 SOUND	✓
4	2024-09-06 07:57:14	<u>0xe26c0d9e7c0c3d0192a196e0b635e15398e7f0c161f037e062a239c7d6b40ba0</u>	+ 20.0000000000000000 000 SOUND	✓
5	2024-08-30 14:12:40	<u>0x36549fcac9d8f85019bf eb6200a0cbc67805c19dae e9db3b87c6b1861957b356</u>	+ 20.0000000000000000 000 SOUND	✓
6	2024-08-23 08:21:39	<u>0xb9d90c9ec7cb81131578022d49f19aeb513461f39870ac06e9ebafb7eb175231</u>	+ 20.0000000000000000 000 SOUND	✓
7	2024-08-16 22:09:56	<u>0x11b74a45242096cfba09ba2044770df62d92caa7f5112cf230918c8d4a9f8659</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
8	2024-08-16 09:20:21	<u>0x987e9b60b7b8548ad80bc4ca7973a7f3e93fb1866f6ee9b69d02f9abf2d84bcb</u>	+ 20.0000000000000000 000 SOUND	✓
9	2024-08-09 12:08:32	<u>0x33cc0e8cbdeb087b8d6409f97751cf7b864573efc319cdaa8e771de2e86dc895</u>	+ 20.0000000000000000 000 SOUND	✓
10	2024-08-02 05:25:36	<u>0x596b5eacaec232000168289aa5593ddfc5d16415b75218379f5878731c4fb6ee</u>	+ 20.0000000000000000 000 SOUND	✓
11	2024-08-01 14:00:12	<u>0xd37841eec624f5e903265fd1f6a4cef73bf82b1f57c2fcc9e9c2428fdc1afe55</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-01 13:22:06	<u>0x1ec7631dc32c355eef454bf2ed09cef58d4dcccadfece476e881787a003c5e1ce</u>	+ 600.00000000000000000000 \$Visit Reward at [ airdrop.li ]	✓
13	2024-07-26 20:36:44	<u>0x8bad4a9bbe946f08b7f9492301f54f0a3b0b77d733cdfd60a3e412b44e70cdcd</u>	+ 20.0000000000000000000000 SOUND	✓
14	2024-07-26 00:22:13	<u>0x50265d06799403374ccf19ea9eb5681b0d1a242f02743157ac1559966e94124f</u>	+ 4,200.0000000000000000000000 st-app.xyz	✓
15	2024-07-19 08:13:00	<u>0xd2072813aa76ecf082c6ad750a45ef0a40881f3b700df0a6717f2bb10bb95014</u>	+ 20.0000000000000000000000 SOUND	✓
16	2024-07-12 08:26:14	<u>0xd25ca386b0d207595fae1457a88ec07ecd3d44582bda9beef8cf9e2bbcdcc853</u>	+ 20.0000000000000000000000 SOUND	✓
17	2024-07-05 19:30:49	<u>0xd2ecf112709cd658bc25a178e450f85d25c17ddbc1f2385a9fc78e0810b45757</u>	+ 20.0000000000000000000000 SOUND	✓
18	2024-06-28 03:22:09	<u>0x5f4344d4efc6ca2a8a06db84b0180825127f7536cc8b5b1ac1747992497915d2</u>	+ 20.0000000000000000000000 SOUND	✓
19	2024-06-22 08:28:18	<u>0x9952f4229c6befbd9764b20a7870f51a6f53dccc1e53139c5996c6717a9802b1</u>	+ 987,921 M AIRDROP	✓
20	2024-06-21 21:16:02	<u>0x7da886562efc530a962f00ddad9d33d02ce07576849459410d0b0dbc3b9b195</u>	+ 20.0000000000000000000000 SOUND	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-21 10:23:27	<u>0xd984bae1d9fa9eee908e36116557d074a450e8a7949cdae025ec0404de07fd03</u>	+ 5,000 m	✓
22	2024-06-14 18:41:52	<u>0xa2dde5ccd8fc64da90d640603a4e67d6635c8d515b883952b069a3ca008c4c8f</u>	+ 20.0000000000000000 000 SOUND	✓
23	2024-06-07 12:40:58	<u>0x0cf0c2240345f9c9c1862d502828a735c6dc97895a30781aa67de1aefa6420af</u>	+ 20.0000000000000000 000 SOUND	✓
24	2024-06-07 10:24:29	<u>0xc8cc441b5887906b3ed81951849391d1424ef6028c14ab1ec68ed427eb333850</u>	+ 1,200.0000000000 T	✓
25	2024-06-07 09:01:21	<u>0x43645894b10d8e5f01df4af9c142c853b11cd1d052d77ca75ef6c0a2f9411f8d</u>	- 14.902671 USDC  14.90 USD	✓
26	2024-06-07 09:00:10	<u>0x647ea8ae5cf2c63452b0c06c46824f07aac2fe90dcddae0c1399e9bf56d2a878</u>	+ 14.902671 USDC  14.90 USD	✓
27	2024-06-07 09:00:10	<u>0x647ea8ae5cf2c63452b0c06c46824f07aac2fe90dcddae0c1399e9bf56d2a878</u>	- 14.890242 S*USDC	✓
28	2024-06-07 08:59:34	<u>0xac46e7a644e50c75d817de087fc2039c989b681e072908e0563de3eb0588bcf5</u>	+ 14.890242 S*USDC	✓
29	2024-06-07 08:59:34	<u>0xac46e7a644e50c75d817de087fc2039c989b681e072908e0563de3eb0588bcf5</u>	+ 1.8914128422003060 33 STG	✓



#	Date & time	Transaction Id	Amount	
30	2024-05-31 08:06:00	<u>0x0e960593b27d8557751d</u> <u>02547b975d303c4037998a</u> <u>894c590f3a8e37c3ce2178</u>	+ 20.0000000000000000 000 SOUND	✓
31	2024-05-24 01:01:35	<u>0x739d43da119cf5c08306</u> <u>3cd2c00800530df4fff249</u> <u>09ade6e86bb813bad51432</u>	+ 20.0000000000000000 000 SOUND	✓
32	2024-05-21 06:58:40	<u>0x475beb98c5ce8abeda1a</u> <u>3538c091e1a8e3b2d8e104</u> <u>c9692d0db9b46ecdbd2629</u>	+ 5,000 M	✓
33	2024-05-18 11:42:25	<u>0x6142da573e68db7862bc</u> <u>1db870ac5b7eb39c264e78</u> <u>a0b96069749e63ba0cf377</u>	+ 4,726.000000000000 000000 ACX [via www.across.events]	✓
34	2024-05-17 08:26:30	<u>0x3185ae2eef703b060df9</u> <u>7f3493c74ea9ecf655b002</u> <u>f05fe628a483451ae876d3</u>	+ 20.0000000000000000 000 SOUND	✓
35	2024-05-10 09:30:57	<u>0xb989b94cad6caada069b</u> <u>1d86bde532586780c8cde9</u> <u>6200287db08f4774a205e7</u>	+ 20.0000000000000000 000 SOUND	✓
36	2024-05-03 16:21:04	<u>0xfcadad7005317eceabf1</u> <u>b4c4b07eafc37af78b7d6c</u> <u>9aeb7338dd701071d1bf3d</u>	+ 20.0000000000000000 000 SOUND	✓
37	2024-04-26 12:21:09	<u>0x2d7ddb16800f8adc3f7c</u> <u>319130d896c73745c8b678</u> <u>f3c6f7a7a4045afaed9a22</u>	+ 20.0000000000000000 000 SOUND	✓
38	2024-04-19 17:11:11	<u>0x26d1454f6178e0fe9161</u> <u>6de993f5d4cdaebf917aaf</u> <u>51de6389548fc4ca6267a4</u>	+ 20.0000000000000000 000 SOUND	✓







#	Date & time	Transaction Id	Amount	
39	2024-04-12 20:27:59	<u>0x635ca7b8c4552dec4b60</u> <u>503c0c63d7c743b49b83a1</u> <u>0f98259fbd0e34f0a708c</u>	+ 20.0000000000000000 000 SOUND	✓
40	2024-04-05 00:11:28	<u>0x97a4b556c10b03bb5a86</u> <u>86caf9b58a00f4984510e2</u> <u>c65347ab1190b095682e87</u>	+ 20.0000000000000000 000 SOUND	✓
41	2024-03-29 16:04:25	<u>0x299cb33cfe222bf95e4d</u> <u>6e22e6a5cadfd912939db9</u> <u>b52db614d494dca5404073</u>	+ 20.0000000000000000 000 SOUND	✓
42	2024-03-22 19:57:49	<u>0x26e15055f68ca1fd9616</u> <u>1e1c7c26a3e47910cf4013</u> <u>2fc942ba71270b9fbf7818</u>	+ 20.0000000000000000 000 SOUND	✓
43	2024-03-22 08:09:36	<u>0xc8b0bc0f6c3897f4d225</u> <u>51d187d0affab2f7d229b7</u> <u>a4253b9bcf4a5c60804f1c</u>	+ 500 op Code	✓
44	2024-03-21 09:43:53	<u>0x5543178d1c3ede79ff02</u> <u>d7977dc20fae869194ae9a</u> <u>063d511b4736321326573f</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
45	2024-03-15 12:00:49	<u>0xe6996a87e2decf374c3e</u> <u>5b8c5dda2bb6311a13c66f</u> <u>0b9dc270aeb626d6565a5c</u>	+ 20.0000000000000000 000 SOUND	✓
46	2024-03-08 14:30:34	<u>0x9971389ff3cc393c37a0</u> <u>bd4550bb906b9b526fc5ac</u> <u>46856e343e29dd1c4c7888</u>	+ 20.0000000000000000 000 SOUND	✓
47	2024-03-01 07:16:14	<u>0xeb78d874991d61052f66</u> <u>1281ba057d44069ad74edf</u> <u>620a18a235893d6d045589</u>	+ 20.0000000000000000 000 SOUND	✓


#	Date & time	Transaction Id	Amount	
48	2024-02-23 23:16:00	<u>0x8d9d06411248a2103fb8</u> <u>f1f9863a24857fd5f6992b</u> <u>f12e0c4a1f47d995ec31db</u>	+ 20.0000000000000000 000 SOUND	✓
49	2024-02-16 02:45:53	<u>0xa9681d9291a52250419f</u> <u>913b6cad86bccd08c2d8ae</u> <u>902b9c2d30127c351d6ea7</u>	+ 20.0000000000000000 000 SOUND	✓
50	2024-02-09 23:16:21	<u>0xbe897cdce12dfa374304</u> <u>f15edcb76865fed30bed1c</u> <u>3fbca2a4c8d91e37d0cc5f</u>	+ 20.0000000000000000 000 SOUND	✓
51	2024-02-07 20:36:05	<u>0xe4aaf92d26d69738df1c</u> <u>b11ab2db74db60b880adde</u> <u>579ec04b6f36bae8f66372</u>	+ 1 RDS	✓
52	2024-02-07 06:58:14	<u>0xa1869585a2f158cb0e85</u> <u>d930ca5931b719208d2dc6</u> <u>497c86a9c814250e36d737</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
53	2024-02-06 21:17:55	<u>0xe602220635b0475112fa</u> <u>c2451a1b1f884f682adc49</u> <u>d4361f309d919d20e7864f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
54	2024-02-06 17:12:31	<u>0x3dbc465e8262126c0c43</u> <u>661f05be1389cd490d3c0a</u> <u>bfbcb5eb0f1ee08daab6d11</u>	+ 1 rds	✓
55	2024-02-05 18:30:36	<u>0x3d7c7fc4187175aaacd4</u> <u>69d4a19e017e79dfb363e9</u> <u>862ede252d659bd422e38b</u>	+ 1 ds	✓
56	2024-02-02 16:20:00	<u>0xfac9458f758c374ed617</u> <u>688c55db4ac144b9fde59f</u> <u>4652113811e5a97dee09ca</u>	+ 20.0000000000000000 000 SOUND	✓



#	Date & time	Transaction Id	Amount	
57	2024-01-26 10:36:01	<u>0x7b29f0cdb874b52e509f7c2bfb456af724c9dbb997f74dfcc1aa0b9bd2e2db21</u>	+ 20.0000000000000000 000 SOUND	✓
58	2024-01-19 02:53:05	<u>0x42e8aacce77c2d614f6684ed35cb8ec366e1517f1412c891461e882c78a29cac</u>	+ 10.0000000000000000 000 SOUND	✓
59	2024-01-12 07:37:06	<u>0x6d7b5d3f89890ee688f86c080d99ab4fdae70f894d55d8c5499e31477cb27a79</u>	+ 20.0000000000000000 000 SOUND	✓
60	2024-01-05 11:48:07	<u>0xd67b50cb11a9fc2e1b8fc08742bc8fedbaea1354b5dea89ab0e5c8c02d5b5373</u>	+ 20.0000000000000000 000 SOUND	✓
61	2023-12-29 19:46:04	<u>0x3082fa6a42bc937800b62f69ca7665c43f87f7b283a275d8588bb7a422a71e31</u>	+ 20.0000000000000000 000 SOUND	✓
62	2023-12-22 02:09:10	<u>0xc3f11d0eed9a6075a8343a9d599687ea13ce1f6daaf14922fa487be2780adf07</u>	+ 20.0000000000000000 000 SOUND	✓
63	2023-12-15 16:06:53	<u>0xbbc058d35d19d27ebe38115d8fd1c671edd155831830edbc613c3deccd6ad592</u>	+ 20.0000000000000000 000 SOUND	✓
64	2023-12-08 00:08:11	<u>0x6c0bc06d6d4198ae0bc73ac7bb6ad04704a439a981e8d4e4d93462fc185df09a</u>	+ 20.0000000000000000 000 SOUND	✓
65	2023-12-04 02:09:54	<u>0x068b1beee3947901fb56406a05ee107b204e7feefc2667f7cea5cf41ed8c1384</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-09 16:39:05	<u>0xc0334a06e995f98e3b5a69627cbb52982297553cd76c7d9a439802a15f6cebc1</u>	- 0.0407500000000000 01 WETH  76.10 USD	✓
67	2023-07-09 13:04:20	<u>0x020eb7ee3580f7ba4e944583088d8b9c17e9586770bdb97ea43cd8e0faf852df</u>	+ 0.0407500000000000 01 WETH  76.05 USD	✓
68	2023-06-05 13:30:11	<u>0x955ae816521caf09c0fcbfadeb7a4151b3f2a5762e91e1fcb7cab46d9537eeee</u>	+ 197.05000000000001 1369 tLINK	✓
69	2023-06-01 22:34:03	<u>0x36ffcc8d372588a9e51722b7e485dc05eb35927cba20d46880064fb50aa7970f</u>	+ 101,925.0000000000 00000000 wHEX	✓
70	2023-06-01 09:56:31	<u>0xd62a4a73dada76a6620b38d5ac8996095fc6b142d1bb6f4b6bd0ac425e126240</u>	- 0.00177636 BTC.b  47.71 USD	✓
71	2023-06-01 09:56:31	<u>0xd62a4a73dada76a6620b38d5ac8996095fc6b142d1bb6f4b6bd0ac425e126240</u>	- 0.00000035 BTC.b  0.00 USD	✓
72	2023-05-25 18:11:50	<u>0x28a423164f73c5fffb1c0d7b3c27a8a17901effb3693fa2b5ad0beaacc3872c55</u>	- 6,469.874429 USDC  6,469.79 USD	✓
73	2023-05-25 18:08:50	<u>0xcb4af0e66503833d976bbf9faf946948347fd11a768ad1f951696325db4c3061</u>	+ 6,469.874429 USDC  6,469.79 USD	✓
74	2023-05-17 22:05:58	<u>0xe039de469ecff56e2d92747bd10df69d23df9fb015d061180d579ca84dcd4045</u>	- 122.522023 USDC  122.51 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-15 23:14:07	<u>0x8f17dfa67a293ac4145e a194736a0588b1824509d6 8a14fcec51bdee341f3bca</u>	+ 120.00000000 DUCKIES	✓
76	2023-05-15 18:48:57	<u>0xc07ec59d3475871fe2f9 1656fc74a978bb3541dd7e bdf237dd67bb51cf660518</u>	- 14.890242 S*USDC	✓
77	2023-05-15 16:19:52	<u>0x975ca48356e79b5a5b3c aaaf68b1ca933f5bdb32a3 c7f879136119321ec6eb60</u>	+ 14.890242 S*USDC	✓
78	2023-05-15 16:19:52	<u>0x975ca48356e79b5a5b3c aaaf68b1ca933f5bdb32a3 c7f879136119321ec6eb60</u>	- 14.900000 USDC  14.90 USD	✓
79	2023-05-14 00:08:50	<u>0xb777addac7cf012bfd9a 2d6aaa2f39478febe61d70 991c4e7eb40fe4f0d13fec</u>	+ 137.422023 USDC  137.42 USD	✓
80	2023-05-13 06:54:25	<u>0x4c415e336755b393611b 793f84864765a852469533 0bcada6d680a15123718d3</u>	- 137.587076 USDC  137.57 USD	✓
81	2023-05-12 18:38:49	<u>0x0390690c12029ef6f9f6 3e522b924a34e3301d1a77 9d04b0cb940b6976db29ef</u>	+ 137.587076 USDC  137.59 USD	✓
82	2023-05-11 13:10:19	<u>0xd9d0a8bb1ac122b47552 d0d88cedb3e511c2ea7923 7abb25a06d90bbd8f4df7e</u>	+ 0.00177671 BTC.b  48.33 USD	✓
83	2023-05-08 23:55:55	<u>0x522a1b94f35dfca30710 c3c5535143fa88d3e7103b 6abc8f5b2176c840389e7d</u>	- 0.00177671 BTC.b  48.99 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-08 17:14:11	<u>0x4a42a6171d66149358c0c44a65aa0ea8d5fe68f080f7a1343f5bebd5d2ce6bc6</u>	+ 0.00177671 BTC.b 48.91 USD	 ✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 16:47:51	<u>0xe07c78c87fc8fe47c01d998a19a20c3271d00f6e79e5f3387ec51d4f2b238b69</u>	+ 1 10 Collection	✓
2	2024-08-01 08:26:04	<u>0xf6d6bc5c12be1e791a0718d6ffcc4b2650229a4deb a1ad1365c6a3ee8206f9ef</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 22:09:22	<u>0x2d36e9a1ff1f3013e232ced39fd2be89d5fff709f03ad6494ea54426688bda2e</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 22:09:22	<u>0xcbb0c330098d5f4a0d005e5266a407a66b0050af23df0f9d096d1b0d601e4a17</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-26 00:23:35	<u>0xad580d489a8cad5b865a1d53153fa8d9333f392c268ee4da5037ac12cdccca7e</u>	+ 1 co]	✓
4	2024-07-26 00:23:27	<u>0x0bab6ebe1b9e147bc72299153dc72c51c9f65a9ba4f38747764685c3a2646ff6</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-26 00:23:25	<u>0x3e5de2549c3799a9db3467e0ec95b1bb9c84e575ff8ebc200af5b33cf66ab34b</u>	+ 1 ðŸŽ•	✓
6	2024-06-29 21:04:42	<u>0xde09d42d789fb5a1386c485ffcef9969decf15f250bd84f375938569d87e2bd</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
7	2024-06-22 08:29:04	<u>0x8a7fc025a4603fb4db9166192b348b9b692f54ce58b83478392250539081c5f3</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
8	2024-06-22 08:28:18	<u>0x7d15b543e8e9b722d609423974d55e2a05e87a38cedf1b47e2ba533f15103712</u>	+ 1 ?	✓
9	2024-06-07 09:04:19	<u>0xbd7158db04f0af5752160d7857987d66c757ba26c4efe8918a805368116daf08</u>	+ 1 .xyz]	✓
10	2024-06-07 09:00:08	<u>0x8ee94eda7be2fec3c19b3aa620bcc62bf3887a9ec4722e91ba390574108ef3b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-29 03:48:38	<u>0x37a7d2528959f3144d300a5e41b28b6b04e31ad31e4f29dab4940ac19f2fedca</u>	+ 1 crone	✓
12	2024-05-18 11:42:45	<u>0xa8a4058c6f1c3375e0b1ce406672e3e88aff3c5fa41554dd931a1343ac1d1939</u>	+ 1 -airdrop.net	✓
13	2024-03-21 09:25:59	<u>0xd836b3967da4a98e90a492c53792b4ef1e8daf10c41ae98b57b343439717067b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379751d4bd0eb1eb56887d5a99412d913cce67d2371ad64</u>	+ 1 USDT	✓
15	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed798045fb7e094e3766faf77e8e5c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓
16	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e1078c3b2fb1f400e3bdac07206c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
17	2024-02-16 23:13:10	<u>0x318c269a6ba97f3b0a9e2c8a1d0af7e942d305fad31217587dab1be1977d67c7</u>	+ 1 NFT	✓
18	2024-02-10 00:11:05	<u>0x889b39b8ff87ba040e2d70ef9c80b10600700ac216e151406c6790c13ba53cc7</u>	+ 1 NFT	✓
19	2024-02-02 05:31:24	<u>0x70275701356237ab1d40ae44652b1b2d80b84fd264bb090579f6d443ff2d0f0f</u>	+ 1 Reward at cbETH.top	✓
20	2024-02-02 05:30:14	<u>0xe4e38216fec4ea34310147b774c9a29c3eace473775609db1639a0834fb0686b</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-02 05:30:04	<u>0xd687433632e8fd5f400e637880f12811b70f7916a0936fa2d3612316c38b4142</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2023-10-17 16:38:31	<u>0xf0d39ab1da85ce25a3d4738dbe46d6c0db8c135c96172b77933dffcb67e4b15f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-10 13:49:17	<u>0xa2b600aa85b7e77141987a77535a549a1edc06208fb7c034ec749646563ff9d6</u>	+ 1 Voucher	✓
24	2023-09-19 23:00:02	<u>0xd6a32a5af838d1d97aa7b2218ac0cb4d8923722fe79ed3ced64118720ebe336c</u>	+ 1 Voucher	✓
25	2023-09-12 01:41:30	<u>0xf6683774ccd7bc1fe095bb4849d4861abdf72d4d656dd2fc825c7bc8da5517e4</u>	+ 1 NFT Voucher	✓
26	2023-09-10 02:08:29	<u>0x6d6ed408866db475758bd8d5a5bd8c65c5f2bf56d56a27e040bca2fce50733e8</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-05 21:07:38	<u>0x47d5486866f087f756ad434f8e0cd1c39fb0433039d9a509d5234ff2dc36586d</u>	+ 1 NFT Airdrop	✓
28	2023-09-02 14:59:04	<u>0xe3acc9a1de5336c74515a02d9e3afbc5a40dcd6e61e3152c2af0d626791d9704</u>	+ 1 NFT Voucher	✓
29	2023-09-02 14:58:46	<u>0x305d85345f654117c955c5a9da61cc7e7e93b13ff555305f2fafb78026e35e4d</u>	+ 1 NFT Voucher	✓
30	2023-09-02 14:58:32	<u>0xdc4700b1216fcc1a817cbaefeeb7f9f4695bb800fcbf98e1888ea54ed6c6fcb6</u>	+ 1 NFT Voucher	✓
31	2023-09-02 14:58:18	<u>0x091d27c1eb652c4cc41fd4923b22bbbcc9a0b4bf123142f457f627a35d125506</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-02 14:57:54	<u>0xc1982690ee2700055151</u> <u>8beaf78af2974c0e741325</u> <u>a1612969b47ebc0a147286</u>	+ 1 NFT Voucher	✓
33	2023-09-01 10:29:25	<u>0x1618cd7a7fec0574c039</u> <u>0295e505f3302901a57a9a</u> <u>f72c94fed0999aa49e9569</u>	+ 1 Weekly Giveaways	✓
34	2023-08-30 05:21:15	<u>0x22b6f77784f1d8c29969</u> <u>eed90864363d75f526b15c</u> <u>78de833bbd9e5398988604</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 16:45:16	<u>0x810e264ecf43af30d1b1</u> <u>0395b78edcfcf513557cd8</u> <u>03490cbcdf044d7652fb9</u>	+ 1 claim.circlest.org	✓
36	2023-08-26 21:37:09	<u>0xd2398c0b74421a70089b</u> <u>7d1d07f2ee1bee2b3c96a8</u> <u>131e8479cab800c335f674</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-25 22:57:37	<u>0xcf0ef64f496a130fe986</u> <u>372f691e1922d497d0246e</u> <u>e76a7efe77e06c01157cc1</u>	+ 1 NFTVoucher	✓
38	2023-08-24 17:15:15	<u>0x65c05dc21fcf6f72a657</u> <u>3d2703b4fe134639c6f987</u> <u>69b402e10bd50788df8272</u>	+ 1 NFTVoucher	✓
39	2023-08-11 09:33:07	<u>0xc45aaf39467c2d54e6ea</u> <u>0ad4d0a8c41436f8fb52b6</u> <u>b17ee39a37b67d9dd3c721</u>	+ 1 LG	✓
40	2023-08-05 15:07:07	<u>0xb5ac55a1bb18da4da582</u> <u>6d3025228128c2dd4b6cec</u> <u>9eea8a26e028d7303479bc</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
41	2023-07-18 17:35:13	<u>0x8cad536101ed8c23bfbb</u> <u>145167d34f8ffc50983516</u> <u>8e396d8b712da96194c819</u>	+ 1 ghostevents.xyz	✓

\* USD values displayed at the time of transaction

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