

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-17 03:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x503cc1cbb114de288f78059debec33ec9e7cc5c5</u>
TOTAL RECEIVED	39.977968860197456991 MATIC
	14.84 USD
TOTAL SEND	39.977790161686513670 MATIC
	14.84 USD

Token	Balance
MATIC	0.000178698510942000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin (PoS)	0.000000 USDC
! USDT	1,000 lt.com
BLAST	10,000 \$ Check: blast-invite.me
BLAST	10,000 op Code
Building	0 BLDG
Pandra: EcoGuardian	1 Pandra: EcoGuardian
Merkly ONFT	1 MERK



Token	Balance
APE NFT TICKETS	N/A APE COIN
	N/A Reward at BoneWin.com
APE NFT TICKETS	N/A APE COIN
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1 ETH	N/A Base Voucher
1,000 USDT Reward	N/A org
Layer3	N/A Layer3
Blast Box https://blast-boxe.xy z	N/A Blast Box https://blast-boxe.xyz
	N/A 5000ZRO Token at layerzero.pl
1500 AVAX	N/A NFT AIRDROP ROUND


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 16:18:42	<u>0x95e99ac0a7a7ea82f32e</u> <u>8eb807375dc637ab0f0161</u> <u>831222e535a4d7b260476f</u>	- 27.987060735015603 541 MATIC  10.41 USD	✓
2	2024-10-09 16:18:42	<u>0x95e99ac0a7a7ea82f32e</u> <u>8eb807375dc637ab0f0161</u> <u>831222e535a4d7b260476f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-10-09 16:18:42	<u>0x95e99ac0a7a7ea82f32e</u> <u>8eb807375dc637ab0f0161</u> <u>831222e535a4d7b260476f</u>	- 0.0003630652898670 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-03-16 07:31:42	<u>0xb37474f473d6d2201977</u> <u>9fd9a95375cf9c4b6b9541</u> <u>7f703c3e5ddfafa9e98e7e52</u>	- 0.7678230749730189 38 MATIC  0.89 USD	✓
5	2024-03-16 07:31:42	<u>0xb37474f473d6d2201977</u> <u>9fd9a95375cf9c4b6b9541</u> <u>7f703c3e5ddfafa9e98e7e52</u>	- 0.0110477400000000 00 MATIC  0.01 USD	✓
6	2024-03-16 07:31:42	<u>0xb37474f473d6d2201977</u> <u>9fd9a95375cf9c4b6b9541</u> <u>7f703c3e5ddfafa9e98e7e52</u>	- 0.0188325458522403 19 MATIC  0.02 USD	✓
7	2023-10-14 15:48:20	<u>0x8fbae6230d192ff7d52d</u> <u>905699af95bf659767c1c9</u> <u>58618b5536b107ab61ea90</u>	- 0.8049731764014010 92 MATIC  0.41 USD	✓
8	2023-10-14 15:48:20	<u>0x8fbae6230d192ff7d52d</u> <u>905699af95bf659767c1c9</u> <u>58618b5536b107ab61ea90</u>	- 0.0115363288738349 09 MATIC  0.00 USD	✓
9	2023-10-14 15:48:20	<u>0x8fbae6230d192ff7d52d</u> <u>905699af95bf659767c1c9</u> <u>58618b5536b107ab61ea90</u>	- 0.0207485692868690 51 MATIC  0.01 USD	✓
10	2023-07-08 10:28:13	<u>0x4c5fe5504bbca6dbea49</u> <u>7c9174bb9132da163efca8</u> <u>432c7429e9d008cd93897b</u>	- 0.6424588189087326 87 MATIC  0.43 USD	✓
11	2023-07-08 10:28:13	<u>0x4c5fe5504bbca6dbea49</u> <u>7c9174bb9132da163efca8</u> <u>432c7429e9d008cd93897b</u>	- 0.0112539000000000 01 MATIC  0.00 USD	✓
12	2023-07-08 10:28:13	<u>0x4c5fe5504bbca6dbea49</u> <u>7c9174bb9132da163efca8</u> <u>432c7429e9d008cd93897b</u>	- 0.0280138867475091 81 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-07-08 10:27:55	<u>0x97cc3b3ab865b05fb8e0</u> <u>b2c5336a15bbcfb89c3946</u> <u>2869945f0039be4a89e997</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-08 10:27:55	<u>0x97cc3b3ab865b05fb8e0</u> <u>b2c5336a15bbcfb89c3946</u> <u>2869945f0039be4a89e997</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
15	2023-07-08 10:27:55	<u>0x97cc3b3ab865b05fb8e0</u> <u>b2c5336a15bbcfb89c3946</u> <u>2869945f0039be4a89e997</u>	- 0.0046785316547417 58 MATIC  0.00 USD	✓
16	2023-06-19 09:45:27	<u>0xbba04a70009312528641</u> <u>2bc69a2bc98181523ee6c6</u> <u>aab421fb858e305a393783</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-19 09:45:27	<u>0xbba04a70009312528641</u> <u>2bc69a2bc98181523ee6c6</u> <u>aab421fb858e305a393783</u>	- 0.001906560000000000 00 MATIC  0.00 USD	✓
18	2023-06-19 09:45:27	<u>0xbba04a70009312528641</u> <u>2bc69a2bc98181523ee6c6</u> <u>aab421fb858e305a393783</u>	- 0.0090430015134687 36 MATIC  0.00 USD	✓
19	2023-06-18 10:25:05	<u>0x05b74cf6b3a22b7a4fec</u> <u>bf86fcfc67afd23ea2f931</u> <u>09ca81000179c4e16fcabc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-18 10:25:05	<u>0x05b74cf6b3a22b7a4fec</u> <u>bf86fcfc67afd23ea2f931</u> <u>09ca81000179c4e16fcabc</u>	- 0.004305600000000000 00 MATIC  0.00 USD	✓
21	2023-06-18 10:25:05	<u>0x05b74cf6b3a22b7a4fec</u> <u>bf86fcfc67afd23ea2f931</u> <u>09ca81000179c4e16fcabc</u>	- 0.0208302399751679 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-18 10:23:47	<u>0xb3299b6cfc7119658cca</u> <u>1e53b9d8d6ac0408c34acf</u> <u>2e14aaa903c7d40a94a04f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-18 10:23:47	<u>0xb3299b6cfc7119658cca</u> <u>1e53b9d8d6ac0408c34acf</u> <u>2e14aaa903c7d40a94a04f</u>	- 0.001228140000000000 00 MATIC  0.00 USD	✓
24	2023-06-18 10:23:47	<u>0xb3299b6cfc7119658cca</u> <u>1e53b9d8d6ac0408c34acf</u> <u>2e14aaa903c7d40a94a04f</u>	- 0.0053866398882720 54 MATIC  0.00 USD	✓
25	2023-06-15 19:40:15	<u>0x92810829ff89450b09ec</u> <u>88f265b85870b3a5f6b782</u> <u>6f0b5df43b5e9cd20be2da</u>	- 0.7542235182510205 19 MATIC  0.45 USD	✓
26	2023-06-15 19:40:15	<u>0x92810829ff89450b09ec</u> <u>88f265b85870b3a5f6b782</u> <u>6f0b5df43b5e9cd20be2da</u>	- 0.0126875297382203 32 MATIC  0.00 USD	✓
27	2023-06-15 19:40:15	<u>0x92810829ff89450b09ec</u> <u>88f265b85870b3a5f6b782</u> <u>6f0b5df43b5e9cd20be2da</u>	- 0.0555454228791913 07 MATIC  0.03 USD	✓
28	2023-06-15 19:39:59	<u>0x6af79dde20e48c04d2f3</u> <u>755c250396afd7d5b4ea86</u> <u>217aedef215e0945d51515</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-15 19:39:59	<u>0x6af79dde20e48c04d2f3</u> <u>755c250396afd7d5b4ea86</u> <u>217aedef215e0945d51515</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
30	2023-06-15 19:39:59	<u>0x6af79dde20e48c04d2f3</u> <u>755c250396afd7d5b4ea86</u> <u>217aedef215e0945d51515</u>	- 0.0083927065908862 81 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
31	2023-06-15 19:16:09	<u>0xfe51b3353f650f180eec</u> <u>53e2986602d775e3d80845</u> <u>a47e96f75fd64997c70ba9</u>	- 0.7542235182510205 19 MATIC  0.44 USD	✓
32	2023-06-15 19:16:09	<u>0xfe51b3353f650f180eec</u> <u>53e2986602d775e3d80845</u> <u>a47e96f75fd64997c70ba9</u>	- 0.0167806858172457 12 MATIC  0.00 USD	✓
33	2023-06-15 19:16:09	<u>0xfe51b3353f650f180eec</u> <u>53e2986602d775e3d80845</u> <u>a47e96f75fd64997c70ba9</u>	- 0.0524705949173035 69 MATIC  0.03 USD	✓
34	2023-06-15 19:15:45	<u>0xb7782a90e5da7dbc4b9d</u> <u>169f8e2bd85b7a5c180d60</u> <u>0187ae240e1e045bd065a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-15 19:15:45	<u>0xb7782a90e5da7dbc4b9d</u> <u>169f8e2bd85b7a5c180d60</u> <u>0187ae240e1e045bd065a7</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
36	2023-06-15 19:15:45	<u>0xb7782a90e5da7dbc4b9d</u> <u>169f8e2bd85b7a5c180d60</u> <u>0187ae240e1e045bd065a7</u>	- 0.0076548545792877 60 MATIC  0.00 USD	✓
37	2023-06-15 18:23:40	<u>0x5ca9d9298439ca4a092b</u> <u>797fcd090fed022e664493</u> <u>74d62dfcee902e6efc5943</u>	- 0.8988821878245693 01 MATIC  0.52 USD	✓
38	2023-06-15 18:23:40	<u>0x5ca9d9298439ca4a092b</u> <u>797fcd090fed022e664493</u> <u>74d62dfcee902e6efc5943</u>	- 0.0112490100000000 00 MATIC  0.00 USD	✓
39	2023-06-15 18:23:40	<u>0x5ca9d9298439ca4a092b</u> <u>797fcd090fed022e664493</u> <u>74d62dfcee902e6efc5943</u>	- 0.0511719130214689 44 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-15 18:20:52	<u>0xf2f9e0b8058e4f32ee8c3d527bc04b5ecb88f8b5e7ca9cf8c6b028aa7a54eef9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-15 18:20:52	<u>0xf2f9e0b8058e4f32ee8c3d527bc04b5ecb88f8b5e7ca9cf8c6b028aa7a54eef9</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
42	2023-06-15 18:20:52	<u>0xf2f9e0b8058e4f32ee8c3d527bc04b5ecb88f8b5e7ca9cf8c6b028aa7a54eef9</u>	- 0.0076762424935887 60 MATIC  0.00 USD	✓
43	2023-06-15 10:18:43	<u>0x705286da454d013218d917e9ac196b1760ca7ce9bf6788fd0edad42985de419c</u>	- 1.3616883383025275 57 MATIC  0.81 USD	✓
44	2023-06-15 10:18:43	<u>0x705286da454d013218d917e9ac196b1760ca7ce9bf6788fd0edad42985de419c</u>	- 0.012074280000000000 00 MATIC  0.00 USD	✓
45	2023-06-15 10:18:43	<u>0x705286da454d013218d917e9ac196b1760ca7ce9bf6788fd0edad42985de419c</u>	- 0.0911135880002456 46 MATIC  0.05 USD	✓
46	2023-06-15 10:16:09	<u>0x30d393cdcd2f3f9297cfe0fc2a342e4448c62b8127f7a07fbf1f19ec16d02f26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-15 10:16:09	<u>0x30d393cdcd2f3f9297cfe0fc2a342e4448c62b8127f7a07fbf1f19ec16d02f26</u>	- 0.007999859999999999 99 MATIC  0.00 USD	✓
48	2023-06-15 10:16:09	<u>0x30d393cdcd2f3f9297cfe0fc2a342e4448c62b8127f7a07fbf1f19ec16d02f26</u>	- 0.0548355468016706 25 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
49	2023-06-15 10:15:05	<u>0xeb12439ab1157438d1f882a272524b8b8b731a88205debdeb3ceecf8e335d9e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-15 10:15:05	<u>0xeb12439ab1157438d1f882a272524b8b8b731a88205debdeb3ceecf8e335d9e5</u>	- 0.005354310000000000 00 MATIC  0.00 USD	✓
51	2023-06-15 10:15:05	<u>0xeb12439ab1157438d1f882a272524b8b8b731a88205debdeb3ceecf8e335d9e5</u>	- 0.0278086281270425 55 MATIC  0.01 USD	✓
52	2023-06-15 10:14:45	<u>0x5122907d836f62fa0b414eb034a9c661f8bb408ebe25fc0dd1f1a46b3f827d39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-15 10:14:45	<u>0x5122907d836f62fa0b414eb034a9c661f8bb408ebe25fc0dd1f1a46b3f827d39</u>	- 0.001741140000000000 00 MATIC  0.00 USD	✓
54	2023-06-15 10:14:45	<u>0x5122907d836f62fa0b414eb034a9c661f8bb408ebe25fc0dd1f1a46b3f827d39</u>	- 0.0097057199921596 86 MATIC  0.00 USD	✓
55	2023-06-14 06:21:54	<u>0x1f29e7ec0704c04610e7e7cf3a0914a409ebf1e15ebdeaebef735a6b03aec979</u>	- 0.6918580321387414 19 MATIC  0.44 USD	✓
56	2023-06-14 06:21:54	<u>0x1f29e7ec0704c04610e7e7cf3a0914a409ebf1e15ebdeaebef735a6b03aec979</u>	- 0.011190930000000000 00 MATIC  0.00 USD	✓
57	2023-06-14 06:21:54	<u>0x1f29e7ec0704c04610e7e7cf3a0914a409ebf1e15ebdeaebef735a6b03aec979</u>	- 0.0482776077907763 61 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
58	2023-06-14 06:21:40	<u>0x1689bcc74aaaa346bcf4</u> <u>9d6448a74a97268ddb6dc7</u> <u>3fa706aac3375e3f3c27b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-14 06:21:40	<u>0x1689bcc74aaaa346bcf4</u> <u>9d6448a74a97268ddb6dc7</u> <u>3fa706aac3375e3f3c27b6</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
60	2023-06-14 06:21:40	<u>0x1689bcc74aaaa346bcf4</u> <u>9d6448a74a97268ddb6dc7</u> <u>3fa706aac3375e3f3c27b6</u>	- 0.0073943402263890 90 MATIC  0.00 USD	✓
61	2023-06-13 13:05:26	<u>0xfde92a25dee9615b502e</u> <u>2285d2e0c0e192a6dce149</u> <u>ab2595e7fa1d710701f599</u>	- 0.6863033659599563 35 MATIC  0.44 USD	✓
62	2023-06-13 13:05:26	<u>0xfde92a25dee9615b502e</u> <u>2285d2e0c0e192a6dce149</u> <u>ab2595e7fa1d710701f599</u>	- 0.0115752405287741 83 MATIC  0.00 USD	✓
63	2023-06-13 13:05:26	<u>0xfde92a25dee9615b502e</u> <u>2285d2e0c0e192a6dce149</u> <u>ab2595e7fa1d710701f599</u>	- 0.0726801055784909 44 MATIC  0.04 USD	✓
64	2023-06-13 13:05:12	<u>0x4fad87fde91b288fc454</u> <u>85013e8801b04c0a66fa26</u> <u>4cdf4ef69bba4de0819c68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-13 13:05:12	<u>0x4fad87fde91b288fc454</u> <u>85013e8801b04c0a66fa26</u> <u>4cdf4ef69bba4de0819c68</u>	- 0.0021985216979809 20 MATIC  0.00 USD	✓
66	2023-06-13 13:05:12	<u>0x4fad87fde91b288fc454</u> <u>85013e8801b04c0a66fa26</u> <u>4cdf4ef69bba4de0819c68</u>	- 0.0116541159729563 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-13 12:34:42	<u>0xd2476fbc9c9e3c244769</u> <u>a3f562e0860ddec1014ded</u> <u>c2fdfe55c8825ec1120d96</u>	- 0.6864845830635474 27 MATIC  0.44 USD	✓
68	2023-06-13 12:34:42	<u>0xd2476fbc9c9e3c244769</u> <u>a3f562e0860ddec1014ded</u> <u>c2fdfe55c8825ec1120d96</u>	- 0.0325635793678073 63 MATIC  0.02 USD	✓
69	2023-06-13 12:34:42	<u>0xd2476fbc9c9e3c244769</u> <u>a3f562e0860ddec1014ded</u> <u>c2fdfe55c8825ec1120d96</u>	- 0.1607834604604031 49 MATIC  0.10 USD	✓
70	2023-06-13 12:34:22	<u>0xa43faa658f35e7b4a772</u> <u>0929042b0299f8df78e336</u> <u>fcc3060a43c8dfbd7de068</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-13 12:34:22	<u>0xa43faa658f35e7b4a772</u> <u>0929042b0299f8df78e336</u> <u>fcc3060a43c8dfbd7de068</u>	- 0.0047007993970430 80 MATIC  0.00 USD	✓
72	2023-06-13 12:34:22	<u>0xa43faa658f35e7b4a772</u> <u>0929042b0299f8df78e336</u> <u>fcc3060a43c8dfbd7de068</u>	- 0.0247719843281340 06 MATIC  0.01 USD	✓
73	2023-06-13 12:13:01	<u>0x4f518e547bbf54fdcdd2</u> <u>115b844b774f783e04f2d3</u> <u>0f2b27ec66d1e2426e9ff0</u>	- 1.7070000000000000 73 MATIC  1.11 USD	✓
74	2023-06-13 12:13:01	<u>0x4f518e547bbf54fdcdd2</u> <u>115b844b774f783e04f2d3</u> <u>0f2b27ec66d1e2426e9ff0</u>	- 0.0009015859721644 28 MATIC  0.00 USD	✓
75	2023-06-13 12:13:01	<u>0x4f518e547bbf54fdcdd2</u> <u>115b844b774f783e04f2d3</u> <u>0f2b27ec66d1e2426e9ff0</u>	- 0.0060204391479998 82 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
76	2023-06-09 15:23:48	<u>0x77bf9e70514bac53729c</u> <u>1f5b2b2e2abe1ea2fca8eb</u> <u>163f8eea4064cfcfdb707</u>	- 1.1777420427853457 77 MATIC  0.89 USD	✓
77	2023-06-09 15:23:48	<u>0x77bf9e70514bac53729c</u> <u>1f5b2b2e2abe1ea2fca8eb</u> <u>163f8eea4064cfcfdb707</u>	- 0.0112630800000000 00 MATIC  0.00 USD	✓
78	2023-06-09 15:23:48	<u>0x77bf9e70514bac53729c</u> <u>1f5b2b2e2abe1ea2fca8eb</u> <u>163f8eea4064cfcfdb707</u>	- 0.0479117025721221 14 MATIC  0.03 USD	✓
79	2023-06-09 15:23:20	<u>0x7c7f3a28a069c83f5daf</u> <u>0cd987cb88dc3b870a80c6</u> <u>f1ed2da877e9691c66e4d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-09 15:23:20	<u>0x7c7f3a28a069c83f5daf</u> <u>0cd987cb88dc3b870a80c6</u> <u>f1ed2da877e9691c66e4d0</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
81	2023-06-09 15:23:20	<u>0x7c7f3a28a069c83f5daf</u> <u>0cd987cb88dc3b870a80c6</u> <u>f1ed2da877e9691c66e4d0</u>	- 0.0086446147297079 70 MATIC  0.00 USD	✓







INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-09 14:54:56	<u>0x1b1d2d340ba79c7c82a1</u> <u>ef11f5ec903054ff42c87c</u> <u>09c6e97a1f02b0949b8e92</u>	+ 27.075878283903076 493 MATIC  10.11 USD	✓
2	2023-06-18 10:25:05	<u>0x05b74cf6b3a22b7a4fec</u> <u>bf86fcfc67afd23ea2f931</u> <u>09ca81000179c4e16fcabc</u>	+ 1.8049513516194548 58 MATIC  1.10 USD	✓



















#	Date & time	Transaction Id	Amount	
3	2023-06-15 10:18:43	<u>0x705286da454d013218d917e9ac196b1760ca7ce9bf6788fd0edad42985de419c</u>	+ 0.2770563526823303 09 MATIC  0.16 USD	✓
4	2023-06-15 10:15:05	<u>0xeb12439ab1157438d1f882a272524b8b8b731a88205debdeb3ceecf8e335d9e5</u>	+ 1.6529077151079316 63 MATIC  0.99 USD	✓
5	2023-06-07 15:44:34	<u>0x68dad9634bda30e3e156321b018f387038c16d5794d10374a2712d8d4f102732</u>	+ 9.1671751568846637 78 MATIC  7.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 14:54:56	<u>0x1b1d2d340ba79c7c82a1ef11f5ec903054ff42c87c09c6e97a1f02b0949b8e92</u>	- 10.060577 USDC  10.05 USD	✓
2	2024-04-22 04:50:08	<u>0x927f2c08afd6ee7f9fa9cf5d6e09f5823bac5e9a5b0fe25e3daeb1e34a114f41</u>	+ 10.060577 USDC  10.06 USD	✓
3	2024-03-16 14:02:40	<u>0xc99ed4317232c39250cedba79473f840bcba2b7639f6499ebf661c57541f43f6</u>	+ 500 op Code	✓
4	2024-03-16 11:00:56	<u>0xb9194ea1be63c83bc63c689ef61fb6e8133a34172d7f19123a838b32fa6398e8</u>	+ 900 \$ Check: blast-invite.me	✓
5	2024-03-16 07:31:42	<u>0xb37474f473d6d22019779fd9a95375cf9c4b6b95417f703c3e5ddfafe98e7e52</u>	- 10.066918 USDC  10.06 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-19 12:00:20	<u>0xf4f9728159afd34ed2f51213707adc1e14655259ef39555a500bb036696f213e</u>	+ 1 lt.com	✓
7	2024-01-07 23:31:39	<u>0x73ff8fd33edda6737ddebadc9880baae6d65df51728f3bb3b649e837ef076f2e</u>	+ 10.066918 USDC  10.06 USD	✓
8	2023-10-14 15:48:20	<u>0x8fbae6230d192ff7d52d905699af95bf659767c1c958618b5536b107ab61ea90</u>	- 10.077119 USDC  10.07 USD	✓
9	2023-09-30 05:05:00	<u>0x86c3b87c03f788835f269c0024a682bac0bb90380811d8ff3b39a360d4bb151a</u>	+ 10.077119 USDC  10.07 USD	✓
10	2023-07-08 10:28:13	<u>0x4c5fe5504bbca6dbea497c9174bb9132da163efca8432c7429e9d008cd93897b</u>	- 11.031947 USDC  11.03 USD	✓
11	2023-06-19 09:54:01	<u>0xd4b19e50eb71631fe140ee476cd0b6b0a8727dc22cd2f37514b2da7ff68919c7</u>	- 0.000000 USDC  0.00 USD	✓
12	2023-06-19 09:50:47	<u>0xcfc99f193fd853ad90ae0a516627e1ae765195ca7b1f1cb5e554ac4ef5751c1d</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-06-19 09:50:47	<u>0x7fc1314906829a069637233890a106e1ae7b809c92993f9c657bde08076c71be</u>	- 103.980000 USDC	✓
14	2023-06-19 09:50:47	<u>0x7fc1314906829a069637233890a106e1ae7b809c92993f9c657bde08076c71be</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
15	2023-06-19 09:45:27	<u>0xbba04a70009312528641</u> <u>2bc69a2bc98181523ee6c6</u> <u>aab421fb858e305a393783</u>	- 103.980000 USDC 	✓	103.99 USD
16	2023-06-18 10:25:05	<u>0x05b74cf6b3a22b7a4fec</u> <u>bf86fcfc67afd23ea2f931</u> <u>09ca81000179c4e16fcabc</u>	- 1.100700 USDC 	✓	1.10 USD
17	2023-06-15 20:31:12	<u>0xd0195958118a090a03ca</u> <u>ea845e915222dd1a2d0b01</u> <u>b1df16b9fbc79d0b7ab17d</u>	+ 116.112647 USDC 	✓	116.12 USD
18	2023-06-15 19:40:15	<u>0x92810829ff89450b09ec</u> <u>88f265b85870b3a5f6b782</u> <u>6f0b5df43b5e9cd20be2da</u>	- 116.303425 USDC 	✓	116.32 USD
19	2023-06-15 19:40:07	<u>0xa04a9a6229067bb57e6b</u> <u>49823f9ec214c0a03fcae0</u> <u>689f077c48ee1f63b1c09a</u>	- 0.000000 USDC 	✓	0.00 USD
20	2023-06-15 19:38:43	<u>0x394395cdac5d71442667</u> <u>b4514092069a3bd9e8754f</u> <u>273f4c09a1ea94ea0e5b12</u>	+ 116.303425 USDC 	✓	116.31 USD
21	2023-06-15 19:16:09	<u>0xfe51b3353f650f180eec</u> <u>53e2986602d775e3d80845</u> <u>a47e96f75fd64997c70ba9</u>	- 116.466736 USDC 	✓	116.49 USD
22	2023-06-15 19:13:08	<u>0x1b557203d9b1412b192b</u> <u>0e516dfd3eb99d11498638</u> <u>045b65d92ae6eb1da69202</u>	+ 116.466736 USDC 	✓	116.49 USD
23	2023-06-15 18:23:40	<u>0x5ca9d9298439ca4a092b</u> <u>797fcd090fed022e664493</u> <u>74d62dfcee902e6efc5943</u>	- 118.355341 USDC 	✓	118.37 USD

#	Date & time	Transaction Id	Amount		
24	2023-06-15 10:15:05	<u>0xeb12439ab1157438d1f882a272524b8b8b731a88205debdeb3ceecf8e335d9e5</u>	- 1.008000 USDC 1.00 USD		
25	2023-06-14 06:56:08	<u>0xc47880d38d916eca87762fa8242b6850a6aef75164811d3646cd03cdf3a264a9</u>	- 0.000000 USDC 0.00 USD		
26	2023-06-14 06:52:04	<u>0x2e7b0dc88226e2f6ba2ddaf89c7bc0edc6912340401b50da5ac4ef9cfde1c85f</u>	- 0.000000 USDC 0.00 USD		
27	2023-06-14 06:51:24	<u>0xc818914aada901805b6316f00eb292fe7d9df1503d4c3fdcee624d1675d7b7b</u>	+ 119.363341 USDC 119.35 USD		
28	2023-06-14 06:21:54	<u>0x1f29e7ec0704c04610e7e7cf3a0914a409ebf1e15ebdeaebef735a6b03aec979</u>	- 119.567076 USDC 119.55 USD		
29	2023-06-14 06:20:44	<u>0x2279ae5525f164f39575b312758418715af4b277048b43a1d327a1f1a8972de2</u>	+ 119.567076 USDC 119.55 USD		
30	2023-06-13 13:05:26	<u>0xfde92a25dee9615b502e2285d2e0c0e192a6dce149ab2595e7fa1d710701f599</u>	- 119.698109 USDC 119.71 USD		
31	2023-06-13 13:00:04	<u>0x190d405171ba090cfae82ce7abf524c801cfe3f1135b0f3c0d7105973aaa057b</u>	+ 119.698109 USDC 119.67 USD		
32	2023-06-13 12:34:42	<u>0xd2476fbc9c9e3c244769a3f562e0860ddec1014dedc2fdfe55c8825ec1120d96</u>	- 119.907215 USDT 119.91 USD		

#	Date & time	Transaction Id	Amount	
33	2023-06-13 12:31:38	<u>0xd8dddc39b1b895c6b58c4341f410b6b26c667abf193462a02a88a00cced87c40</u>	+ 119.907215 USDT 119.88 USD	✓
34	2023-06-09 15:23:48	<u>0x77bf9e70514bac53729c1f5b2b2e2abe1ea2fca8eb163f8eea4064cfcfdb707</u>	- 98.381701 USDC 98.38 USD	✓
35	2023-06-09 15:08:56	<u>0xa1e2f7ebec51e68c0f338e048c544be3644fb4d21472d8d9066912d892fd2608</u>	+ 98.381701 USDC 98.39 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 09:57:41	<u>0x132c58e33d132ca1d4190ac144f303618f5abae8a3e39110b514c646474281a5</u>	+ 1 MERK	✓
2	2023-07-23 09:50:53	<u>0x003def09c3469a24a24cabe301a810eedcd427530654ca0112b31d0c3c9972d9</u>	+ 1 Pandra: EcoGuardian	✓
3	2023-06-15 10:18:43	<u>0x705286da454d013218d917e9ac196b1760ca7ce9bf6788fd0edad42985de419c</u>	- 1 BLDG	✓
4	2023-06-15 10:16:09	<u>0x30d393cdcd2f3f9297cfe0fc2a342e4448c62b8127f7a07fbf1f19ec16d02f26</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 07:57:59	<u>0xbe8cf5fb4e794be7296477069213a0597fb2b6661d5e4a25e56bfd21efde5e13</u>	+ 1 checkblast.com	✓
2	2024-08-22 07:57:59	<u>0xf2a61a2769abd02ec4e8f390b89c0c0c13edbf06f62f977a19e1dd088cd2d528</u>	+ 1 checkblast.com	✓
3	2024-08-19 08:47:31	<u>0x1ab094c8ae31fcd22137c55d8f4ad56935462c9fac424f35749294996c3840b8</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
4	2024-08-19 08:47:17	<u>0x981668095580acdbeb8f5ce64484d2fac921a7bde51869c745c192e034249b73</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
5	2024-08-19 08:47:01	<u>0x5903defb11eb51429d0e76043388276a22115947311d1957921927e35c64c6dc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-03-16 07:33:04	<u>0xa44f603c54e13aaca8bb1d9d0cb5d194849dea4038fa455c037ac45c252a340c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-01-18 09:54:31	<u>0x578765b6fb4dddc09235e42f3dc8214a4a33dbed687a621cfc395412b7cd79b9</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-18 09:53:55	<u>0x4546b217dd703e49e1849a1b3980920d4a0362ee1eca0be50b59d3f71068e2ea</u>	+ 1 1000usdc.top	✓
9	2024-01-18 09:53:55	<u>0x8c7f676f355dc07bc0e6048f0c75888191cfedcd958762e7662596bc358fbea7</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 10:21:29	<u>0xc2e70978517a8beecfc2 b677aec01d25ab59a65ce0 2ee9567654a43d89d8f514</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-01 13:25:54	<u>0x2c7de0969bf7e8d2ede8 1d9032611d21680ce85864 bdd1ee77daba12d37108f4</u>	+ 1 Layer3	✓
12	2023-10-15 00:05:57	<u>0x9c40e837b44407b29b33 cc89838a29288259809f83 fd14926086406e066de07a</u>	+ 1 Voucher	✓
13	2023-10-14 15:48:36	<u>0xf4df67da3022b586c857 1062639ef3cb88e56dfcbc b393a87af48ee8ffd8a387</u>	+ 1 org	✓
14	2023-10-03 12:14:18	<u>0xde51fa1ad9d92bfe6d9e a7c80fcc8685e840e20578 e1f9a966bdf973ca7201e1</u>	+ 1 usdt-drops.org	✓
15	2023-09-14 01:09:01	<u>0xee05f9160d4ad0ae64b5 f39fe24e7b26632a3f7dbf 12b7c9abf900aa712e261d</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 03:07:00	<u>0xd139c0b4715e265fdc50 eac98cdebce5ad2ca09911 05c579254f7d0b6cd56aef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 01:42:08	<u>0xf33ca156b5385d3f92f0 859877a2d7de94f45172e7 7b1d8527520d4b196dcf46</u>	+ 1 NFT Voucher	✓
18	2023-09-10 02:09:05	<u>0xcff73eebe7adb41943a6 68f038df856c553988e080 541d02dc22c874dcf3254d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 21:29:40	<u>0x3fff03bc4cf6faa43b92b66c26779b3358374bc6bd839bfd21fba9843bd193f7</u>	+ 1 NFT Airdrop	✓
20	2023-09-03 20:34:52	<u>0x0d2d92f87f650ec5912c84eaebe45a5e2907afb73fbdbb886fb33a9a998f57b1</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-27 03:57:39	<u>0xba95af6d42ea11d26131a1d9bcd76be40616b059b49f259efa94d52551c79539</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 07:41:34	<u>0xd98cd0c15f235cc2cf69f601448c1bb5ce272285a7194960b82b37740133e9af</u>	+ 1 NFTVoucher	✓
23	2023-08-23 12:48:49	<u>0x53f44d2242d42ba051744bfe905da7e153934135ec89ba37c8a041d7ace7fb39</u>	+ 1 Layer3	✓
24	2023-08-14 07:56:17	<u>0x8e78a71984ef796093366ed5f53021b392928034b59f7dcaae78c3c587334eda</u>	+ 1 Base Voucher	✓
25	2023-07-20 04:47:11	<u>0xf0236c9521764fe103214f144a822e8b86f27bcc452ed2d61886bd9efcc0591</u>	+ 1 APE COIN	✓
26	2023-07-01 20:56:40	<u>0xd2a056a92365c7f30c46f8e93f3e69aa3f02ca44edac6f365e4f41adb4b56898</u>	+ 1 APE COIN	✓

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