

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 23:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f2390a4807942d88619a4242df88cb3c71fbc89</u>
TOTAL RECEIVED	6.026099999999999568 MATIC
	2.20 USD
TOTAL SEND	4.687870139037062067 MATIC
	1.71 USD









Token	Balance
MATIC	1.338229860962937501 MATIC
	0.49 USD
USD Coin (PoS)	2.441213 USDC
	2.44 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
@SNXPooL.com	891.000000000000000000 \$ sUSD
Pandra: PixelProwler	0 Pandra: PixelProwler
\$1000 GET Rewards	N/A drop-usdc.com
1 stETH	N/A LIDO Drop
\$3000 USDT	N/A 3000usdt.cc
AirdropǾŸŽ•	









Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1000\$ Reward	N/A drop-circle.xyz
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1000 USDC	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT Giveaway





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-30 14:14:19	<u>0xeff9db3d3c03a7d98300</u> <u>1d1d85d930d992ff552f5b</u> <u>90b39b8cde318844067251</u>	- 0.0316248349280348 13 MATIC  0.03 USD	✓
2	2023-12-30 14:14:19	<u>0xeff9db3d3c03a7d98300</u> <u>1d1d85d930d992ff552f5b</u> <u>90b39b8cde318844067251</u>	- 0.0128172210764334 15 MATIC  0.01 USD	✓
3	2023-12-30 14:14:19	<u>0xeff9db3d3c03a7d98300</u> <u>1d1d85d930d992ff552f5b</u> <u>90b39b8cde318844067251</u>	- 0.0430941841030861 72 MATIC  0.04 USD	✓
4	2023-09-27 11:09:59	<u>0x1cf0443beebf6cb969d3</u> <u>e383839f37bc533b8bb728</u> <u>c21fa66e124bd7bd15e3e7</u>	- 0.0911755379629002 60 MATIC  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
5	2023-09-27 11:09:59	<u>0x1cf0443beebf6cb969d3e383839f37bc533b8bb728c21fa66e124bd7bd15e3e7</u>	- 0.0091978064650666 39 MATIC  0.00 USD	✓
6	2023-09-27 11:09:59	<u>0x1cf0443beebf6cb969d3e383839f37bc533b8bb728c21fa66e124bd7bd15e3e7</u>	- 0.0102200832797748 23 MATIC  0.00 USD	✓
7	2023-09-15 10:50:29	<u>0x58fa0a27ddc2b81cd3f2d3513b02e85549e61712771903361972d13f025dcb18</u>	- 0.6884258813358039 57 MATIC  0.35 USD	✓
8	2023-09-15 10:50:29	<u>0x58fa0a27ddc2b81cd3f2d3513b02e85549e61712771903361972d13f025dcb18</u>	- 0.0104314614727198 63 MATIC  0.00 USD	✓
9	2023-09-15 10:50:29	<u>0x58fa0a27ddc2b81cd3f2d3513b02e85549e61712771903361972d13f025dcb18</u>	- 0.0181035768416190 97 MATIC  0.00 USD	✓
10	2023-09-15 10:50:25	<u>0xc95433298a808762792a51009b624044d46b4b38e703456841cc75cdb11f7028</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-15 10:50:25	<u>0xc95433298a808762792a51009b624044d46b4b38e703456841cc75cdb11f7028</u>	- 0.0029219049702560 00 MATIC  0.00 USD	✓
12	2023-09-15 10:50:25	<u>0xc95433298a808762792a51009b624044d46b4b38e703456841cc75cdb11f7028</u>	- 0.0035884462063379 20 MATIC  0.00 USD	✓
13	2023-09-15 10:50:03	<u>0xcb952df161a8109c295042506cda311bdf0455ee244d62d89b75303dd6bb3ed3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-09-15 10:50:03	<u>0xcb952df161a8109c2950</u> <u>42506cda311bdf0455ee24</u> <u>4d62d89b75303dd6bb3ed3</u>	- 0.0036928876220464 44 MATIC  0.00 USD	✓
15	2023-09-15 10:50:03	<u>0xcb952df161a8109c2950</u> <u>42506cda311bdf0455ee24</u> <u>4d62d89b75303dd6bb3ed3</u>	- 0.0055988262400298 76 MATIC  0.00 USD	✓
16	2023-05-01 04:40:11	<u>0x19227d9deb2669112823</u> <u>ec86b8ca2085a688bf0043</u> <u>7dac5366bff953ff279fde</u>	- 0.1848241525081994 74 MATIC  0.18 USD	✓
17	2023-05-01 04:40:11	<u>0x19227d9deb2669112823</u> <u>ec86b8ca2085a688bf0043</u> <u>7dac5366bff953ff279fde</u>	- 0.0436480675310049 47 MATIC  0.04 USD	✓
18	2023-05-01 04:40:11	<u>0x19227d9deb2669112823</u> <u>ec86b8ca2085a688bf0043</u> <u>7dac5366bff953ff279fde</u>	- 0.1036409483549492 06 MATIC  0.10 USD	✓
19	2023-05-01 04:39:29	<u>0x224387bfc43e47534929</u> <u>0c8d0677b8aeb716f4e430</u> <u>e5c044955fc61d6691f4c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-01 04:39:29	<u>0x224387bfc43e47534929</u> <u>0c8d0677b8aeb716f4e430</u> <u>e5c044955fc61d6691f4c9</u>	- 0.0053319262667117 40 MATIC  0.00 USD	✓
21	2023-05-01 04:39:29	<u>0x224387bfc43e47534929</u> <u>0c8d0677b8aeb716f4e430</u> <u>e5c044955fc61d6691f4c9</u>	- 0.0201599292713076 53 MATIC  0.01 USD	✓
22	2023-05-01 04:12:04	<u>0x19180055c984ac79d22c</u> <u>ada3ee4d0632c727adaa71</u> <u>d35b593ffce3626393aac1</u>	- 0.1848241525081994 74 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-01 04:12:04	<u>0x19180055c984ac79d22c</u> <u>ada3ee4d0632c727adaa71</u> <u>d35b593ffce3626393aac1</u>	- 0.0524158077050818 97 MATIC  0.05 USD	✓
24	2023-05-01 04:12:04	<u>0x19180055c984ac79d22c</u> <u>ada3ee4d0632c727adaa71</u> <u>d35b593ffce3626393aac1</u>	- 0.0809420243923087 01 MATIC  0.07 USD	✓
25	2023-05-01 04:11:26	<u>0xf66322fea0fe33fe40f7</u> <u>471aae426716bceb174c84</u> <u>c787f0b993381bd6fb4843</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-01 04:11:26	<u>0xf66322fea0fe33fe40f7</u> <u>471aae426716bceb174c84</u> <u>c787f0b993381bd6fb4843</u>	- 0.0042928320679922 46 MATIC  0.00 USD	✓
27	2023-05-01 04:11:26	<u>0xf66322fea0fe33fe40f7</u> <u>471aae426716bceb174c84</u> <u>c787f0b993381bd6fb4843</u>	- 0.0171739849797531 01 MATIC  0.01 USD	✓
28	2023-05-01 03:43:23	<u>0xb4a27102462fe3883bc9</u> <u>0f536553f67b920f4f4383</u> <u>094ec43ab10756b361e120</u>	- 0.1848241525081994 74 MATIC  0.18 USD	✓
29	2023-05-01 03:43:23	<u>0xb4a27102462fe3883bc9</u> <u>0f536553f67b920f4f4383</u> <u>094ec43ab10756b361e120</u>	- 0.0423949126930491 25 MATIC  0.04 USD	✓
30	2023-05-01 03:43:23	<u>0xb4a27102462fe3883bc9</u> <u>0f536553f67b920f4f4383</u> <u>094ec43ab10756b361e120</u>	- 0.0788164111117076 04 MATIC  0.07 USD	✓
31	2023-05-01 03:42:37	<u>0xe94c1f2a44c90a84020a</u> <u>e6712ed4145a42747aa09f</u> <u>9d8e641ca97b5e99287d14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-05-01 03:42:37	<u>0xe94c1f2a44c90a84020a</u> <u>e6712ed4145a42747aa09f</u> <u>9d8e641ca97b5e99287d14</u>	- 0.0055860071034551 64 MATIC  0.00 USD	✓
33	2023-05-01 03:42:37	<u>0xe94c1f2a44c90a84020a</u> <u>e6712ed4145a42747aa09f</u> <u>9d8e641ca97b5e99287d14</u>	- 0.0170013565347857 46 MATIC  0.01 USD	✓
34	2023-05-01 03:13:31	<u>0x719e86e03dfa7a7f5d18</u> <u>8125290acc402e55b4895d</u> <u>8e822f2118140c7d943cec</u>	- 0.1848241525081994 74 MATIC  0.18 USD	✓
35	2023-05-01 03:13:31	<u>0x719e86e03dfa7a7f5d18</u> <u>8125290acc402e55b4895d</u> <u>8e822f2118140c7d943cec</u>	- 0.0315020314188773 28 MATIC  0.03 USD	✓
36	2023-05-01 03:13:31	<u>0x719e86e03dfa7a7f5d18</u> <u>8125290acc402e55b4895d</u> <u>8e822f2118140c7d943cec</u>	- 0.0897513385117102 99 MATIC  0.08 USD	✓
37	2023-05-01 03:12:39	<u>0x639462cce9a52646d5c5</u> <u>a8f3bf1c7e9114a369eadb</u> <u>fd97ca77f6a74507a39951</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-01 03:12:39	<u>0x639462cce9a52646d5c5</u> <u>a8f3bf1c7e9114a369eadb</u> <u>fd97ca77f6a74507a39951</u>	- 0.0050564438892292 44 MATIC  0.00 USD	✓
39	2023-05-01 03:12:39	<u>0x639462cce9a52646d5c5</u> <u>a8f3bf1c7e9114a369eadb</u> <u>fd97ca77f6a74507a39951</u>	- 0.0137930726574663 24 MATIC  0.01 USD	✓
40	2023-04-28 19:07:45	<u>0xe77b655a7142f813b008</u> <u>22e926e381d2456b10a87d</u> <u>1ed594653de99283715635</u>	- 0.2000787490599083 84 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-28 19:07:45	<u>0xe77b655a7142f813b008</u> <u>22e926e381d2456b10a87d</u> <u>1ed594653de99283715635</u>	- 0.0204551392951817 72 MATIC  0.02 USD	✓
42	2023-04-28 19:07:45	<u>0xe77b655a7142f813b008</u> <u>22e926e381d2456b10a87d</u> <u>1ed594653de99283715635</u>	- 0.1806541732089484 43 MATIC  0.18 USD	✓
43	2023-04-28 19:07:01	<u>0x60abb98426ca25d82dd8</u> <u>080e11ad75810a96d4d88e</u> <u>f549289df3c0124233b04b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-28 19:07:01	<u>0x60abb98426ca25d82dd8</u> <u>080e11ad75810a96d4d88e</u> <u>f549289df3c0124233b04b</u>	- 0.0038059460335087 86 MATIC  0.00 USD	✓
45	2023-04-28 19:07:01	<u>0x60abb98426ca25d82dd8</u> <u>080e11ad75810a96d4d88e</u> <u>f549289df3c0124233b04b</u>	- 0.0391801302879717 23 MATIC  0.03 USD	✓
46	2023-04-28 18:40:00	<u>0xd51eb4760e23ad83402f</u> <u>196f3984ddec54ea236025</u> <u>b93825a599b58aa164cd23</u>	- 0.2049995924644495 98 MATIC  0.20 USD	✓
47	2023-04-28 18:40:00	<u>0xd51eb4760e23ad83402f</u> <u>196f3984ddec54ea236025</u> <u>b93825a599b58aa164cd23</u>	- 0.0245023138530143 44 MATIC  0.02 USD	✓
48	2023-04-28 18:40:00	<u>0xd51eb4760e23ad83402f</u> <u>196f3984ddec54ea236025</u> <u>b93825a599b58aa164cd23</u>	- 0.1358725419551465 03 MATIC  0.13 USD	✓
49	2023-04-28 18:39:16	<u>0x0559d891016ad35762c0</u> <u>5cc11c53a374bbcef39919</u> <u>e72e597eae7472302a210d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-28 18:39:16	<u>0x0559d891016ad35762c05cc11c53a374bbcef39919e72e597eae7472302a210d</u>	- 0.0071146194555675 96 MATIC  0.00 USD	✓
51	2023-04-28 18:39:16	<u>0x0559d891016ad35762c05cc11c53a374bbcef39919e72e597eae7472302a210d</u>	- 0.0232988720024032 08 MATIC  0.02 USD	✓
52	2023-04-28 18:08:10	<u>0x44ae2aa78a5a2a5a57c0291df37e0afc67b560433b826c1223b1fac0e8e234d6</u>	- 0.2049995924644495 98 MATIC  0.20 USD	✓
53	2023-04-28 18:08:10	<u>0x44ae2aa78a5a2a5a57c0291df37e0afc67b560433b826c1223b1fac0e8e234d6</u>	- 0.0319733419925881 25 MATIC  0.03 USD	✓
54	2023-04-28 18:08:10	<u>0x44ae2aa78a5a2a5a57c0291df37e0afc67b560433b826c1223b1fac0e8e234d6</u>	- 0.1317616410005578 44 MATIC  0.13 USD	✓
55	2023-04-28 18:06:20	<u>0x26562e6ef6cd62ecc5045985fa5479b1ef2514ebc271cee520b26008e0a1331e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-04-28 18:06:20	<u>0x26562e6ef6cd62ecc5045985fa5479b1ef2514ebc271cee520b26008e0a1331e</u>	- 0.0025137568037479 08 MATIC  0.00 USD	✓
57	2023-04-28 18:06:20	<u>0x26562e6ef6cd62ecc5045985fa5479b1ef2514ebc271cee520b26008e0a1331e</u>	- 0.0218914841145156 43 MATIC  0.02 USD	✓
58	2023-04-28 16:47:39	<u>0x02b6a2c97b5e751d10dba2a3edf2083e2699d81b0b68a80a8c4bce36ef5d8c1f</u>	- 0.2049995924644495 98 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-28 16:47:39	<u>0x02b6a2c97b5e751d10db</u> <u>a2a3edf2083e2699d81b0b</u> <u>68a80a8c4bce36ef5d8c1f</u>	- 0.0237776676832845 35 MATIC  0.02 USD	✓
60	2023-04-28 16:47:39	<u>0x02b6a2c97b5e751d10db</u> <u>a2a3edf2083e2699d81b0b</u> <u>68a80a8c4bce36ef5d8c1f</u>	- 0.1288680935316215 41 MATIC  0.12 USD	✓
61	2023-04-28 16:46:45	<u>0xfb4f07daea5badf18df9</u> <u>8816ed03afc65629424d35</u> <u>4f0af397fc8c959e8af719</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-04-28 16:46:45	<u>0xfb4f07daea5badf18df9</u> <u>8816ed03afc65629424d35</u> <u>4f0af397fc8c959e8af719</u>	- 0.0037850652364728 24 MATIC  0.00 USD	✓
63	2023-04-28 16:46:45	<u>0xfb4f07daea5badf18df9</u> <u>8816ed03afc65629424d35</u> <u>4f0af397fc8c959e8af719</u>	- 0.0206450690816273 70 MATIC  0.02 USD	✓
64	2023-04-28 14:57:44	<u>0x01a61657dd52b4ee21de</u> <u>413a1ddd4ed31db5892b42</u> <u>b19a14c47741291e81699e</u>	- 0.2106029040233488 03 MATIC  0.20 USD	✓
65	2023-04-28 14:57:44	<u>0x01a61657dd52b4ee21de</u> <u>413a1ddd4ed31db5892b42</u> <u>b19a14c47741291e81699e</u>	- 0.0177240020504983 20 MATIC  0.01 USD	✓
66	2023-04-28 14:57:44	<u>0x01a61657dd52b4ee21de</u> <u>413a1ddd4ed31db5892b42</u> <u>b19a14c47741291e81699e</u>	- 0.1346137368009809 88 MATIC  0.13 USD	✓
67	2023-04-28 14:56:34	<u>0x0ebc6a720f3da8273d88</u> <u>40d6d49ec647d0c7619d33</u> <u>157566b745c7132ef96f41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-28 14:56:34	<u>0x0ebc6a720f3da8273d88</u> <u>40d6d49ec647d0c7619d33</u> <u>157566b745c7132ef96f41</u>	- 0.0050984415853091 72 MATIC  0.00 USD	✓
69	2023-04-28 14:56:34	<u>0x0ebc6a720f3da8273d88</u> <u>40d6d49ec647d0c7619d33</u> <u>157566b745c7132ef96f41</u>	- 0.0190322337202241 64 MATIC  0.01 USD	✓
70	2023-04-28 05:58:05	<u>0xfcfcbece6d1234d1dc368</u> <u>3fd751d544dad3565d4a4</u> <u>07105b7d9f74ec5465067f</u>	+ 4.0892999999999997 13 MATIC  4.12 USD	✓
71	2023-04-19 09:13:14	<u>0xc2df9a264ae5e967c15a</u> <u>a2cc0be2ed5b0b372801aa</u> <u>043777e8e3e33f292c13e6</u>	- 0.2446427392770947 62 MATIC  0.27 USD	✓
72	2023-04-19 09:13:14	<u>0xc2df9a264ae5e967c15a</u> <u>a2cc0be2ed5b0b372801aa</u> <u>043777e8e3e33f292c13e6</u>	- 0.0106802906592186 00 MATIC  0.01 USD	✓
73	2023-04-19 09:13:14	<u>0xc2df9a264ae5e967c15a</u> <u>a2cc0be2ed5b0b372801aa</u> <u>043777e8e3e33f292c13e6</u>	- 0.1253889282973847 94 MATIC  0.13 USD	✓
74	2023-04-19 09:12:16	<u>0xd6bb7038b670262fe97</u> <u>5238fd3b0d570306cfe6a1</u> <u>a89d7d82ed260b32564ac3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-04-19 09:12:16	<u>0xd6bb7038b670262fe97</u> <u>5238fd3b0d570306cfe6a1</u> <u>a89d7d82ed260b32564ac3</u>	- 0.0044261684925490 88 MATIC  0.00 USD	✓
76	2023-04-19 09:12:16	<u>0xd6bb7038b670262fe97</u> <u>5238fd3b0d570306cfe6a1</u> <u>a89d7d82ed260b32564ac3</u>	- 0.0187869551147409 75 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-19 09:12:08	<u>0x5618eaf7daa53bb25dcd</u> <u>6f526a8dec933666253eed</u> <u>b840042fc78c943b284791</u>	+ 1.9368000000000000 77 MATIC  2.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 21:46:18	<u>0x562b9bcd0495566dc53f</u> <u>af433a5a9cf7b422a14d36</u> <u>d7cfd371581736eb077cbf</u>	+ 891.0000000000000000 0000 \$ sUSD	✓
2	2023-05-11 10:03:46	<u>0x6020909bb93c1ef7f302</u> <u>2b6c9bafc9091d9183617e</u> <u>23b9a4b2d1861761713a3c</u>	+ 938.0000000000000000 0000 ool.xyz	✓
3	2023-05-01 05:03:43	<u>0x1b6932bd5cdb97a4694e</u> <u>0193dd58f1a6f5f8a73fbb</u> <u>69f29db13db0fef7d12af5</u>	+ 2.441213 USDC  2.44 USD	✓
4	2023-05-01 04:40:11	<u>0x19227d9deb2669112823</u> <u>ec86b8ca2085a688bf0043</u> <u>7dac5366bff953ff279fde</u>	- 2.444144 USDC  2.44 USD	✓
5	2023-05-01 04:37:11	<u>0xd7b1e6d4b5b54a72194b</u> <u>fcc073a9e69904ce7f7745</u> <u>df673169d1a14bb724bedb</u>	+ 2.444144 USDC  2.44 USD	✓
6	2023-05-01 04:12:04	<u>0x19180055c984ac79d22c</u> <u>ada3ee4d0632c727adaa71</u> <u>d35b593ffce3626393aac1</u>	- 2.447077 USDC  2.44 USD	✓
7	2023-05-01 04:09:22	<u>0x7a5b945752a369f12281</u> <u>8895717ba254e587f2ba60</u> <u>99797b62396ec554e4e0d6</u>	+ 2.447077 USDC  2.44 USD	✓

#	Date & time	Transaction Id	Amount		
8	2023-05-01 03:43:23	<u>0xb4a27102462fe3883bc9</u> <u>0f536553f67b920f4f4383</u> <u>094ec43ab10756b361e120</u>	- 2.450015 USDC 	2.44 USD	✓
9	2023-05-01 03:39:43	<u>0x59607a820fdf4f8c3c26</u> <u>c5f8a936633596d9cbc901</u> <u>69475fa751cc871455efae</u>	+ 2.450015 USDC 	2.45 USD	✓
10	2023-05-01 03:13:31	<u>0x719e86e03dfa7a7f5d18</u> <u>8125290acc402e55b4895d</u> <u>8e822f2118140c7d943cec</u>	- 2.452956 USDC 	2.45 USD	✓
11	2023-04-28 19:32:31	<u>0xb718f4edd0d2c3003097</u> <u>1e51756933e2d8926ea899</u> <u>da8ec3b75ef4b1d9a86f1a</u>	+ 2.452956 USDC 	2.45 USD	✓
12	2023-04-28 19:07:45	<u>0xe77b655a7142f813b008</u> <u>22e926e381d2456b10a87d</u> <u>1ed594653de99283715635</u>	- 2.455900 USDC 	2.45 USD	✓
13	2023-04-28 19:04:47	<u>0xcdbf271ee3d30db557ce</u> <u>c4a4d9d36b53cdc26d8687</u> <u>c5fb4af56620cca63559fe</u>	+ 2.455900 USDC 	2.45 USD	✓
14	2023-04-28 18:40:00	<u>0xd51eb4760e23ad83402f</u> <u>196f3984ddec54ea236025</u> <u>b93825a599b58aa164cd23</u>	- 2.458847 USDC 	2.45 USD	✓
15	2023-04-28 18:38:43	<u>0xaa84f241c236a62b480b</u> <u>14dd40b304bc2853b78b86</u> <u>b03bb8097c18ccb08d1541</u>	+ 2.458847 USDC 	2.45 USD	✓
16	2023-04-28 18:08:10	<u>0x44ae2aa78a5a2a5a57c0</u> <u>291df37e0afc67b560433b</u> <u>826c1223b1fac0e8e234d6</u>	- 2.461799 USDC 	2.46 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-28 18:05:50	<u>0x4eff8c549649464bea5582b0868929ff1be3d3e057fe9ca58865be24cd389ea1</u>	+ 2.461799 USDC 2.46 USD	✓
18	2023-04-28 16:47:39	<u>0x02b6a2c97b5e751d10dba2a3edf2083e2699d81b0b68a80a8c4bce36ef5d8c1f</u>	- 2.464754 USDC 2.46 USD	✓
19	2023-04-28 15:42:06	<u>0x76deb3740006f811fdac97953d7f66fadaa16d47d8025bd3d998b60f199de272</u>	+ 2.464754 USDC 2.46 USD	✓
20	2023-04-28 14:57:44	<u>0x01a61657dd52b4ee21de413a1ddd4ed31db5892b42b19a14c47741291e81699e</u>	- 2.468700 USDT 2.46 USD	✓
21	2023-04-28 04:08:10	<u>0x8bfb79d1cf25f98dc661260a86af672e75bb027364cb76aef5a041f268a9b62e</u>	+ 2.468700 USDT 2.46 USD	✓
22	2023-04-19 09:13:14	<u>0xc2df9a264ae5e967c15aa2cc0be2ed5b0b372801aa043777e8e3e33f292c13e6</u>	- 1,571.000000 USDT 1,571.54 USD	✓
23	2023-04-19 08:16:18	<u>0xdc6b42b086d6233df04417d90de5045058882412141fc2e0907503f8bc132a77</u>	+ 1,571.000000 USDT 1,571.33 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 10:50:29	<u>0x58fa0a27ddc2b81cd3f2d3513b02e85549e61712771903361972d13f025dcb18</u>	- 1 Pandora: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-15 10:50:03	<u>0xcb952df161a8109c295042506cda311bdf0455ee244d62d89b75303dd6bb3ed3</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:38:04	<u>0x875cd5c1e59856e2068d36eb65414b52f0bf7ad561c08a35bd2fd30784e919ec</u>	+ 1 1000usdc.top	✓
2	2024-01-15 01:37:50	<u>0xa21375a4c440829c8ddf ee989e2fdcc8797d3ea8fe4bd6df9b060244ba3eb7bd</u>	+ 1 3000usdt.cc	✓
3	2024-01-05 06:24:50	<u>0xaa063a2df5a6bce33e5684f8eb4f7ed5e4f29925909afa261bf9c813e74afa34</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-02 18:10:38	<u>0x1ef79334945b89f1d3fc336a8447a3806684740f9e933f468d100964b4fcf872</u>	+ 1 2000usdc.cc	✓
5	2024-01-02 18:01:56	<u>0x71d13dec75c74f06f48341ec5549fad57faf0e13f50d992034d24743a9dfce89</u>	+ 1 3000usdt.net	✓
6	2023-10-03 19:10:35	<u>0x50af5f6fda90eeab407a55e34add7dc99fc97ace7e888f6b9278687f6006d1ef</u>	+ 1 NFT Giveaway	✓
7	2023-10-02 10:54:34	<u>0x80f1808f2515868cf13e14bf6b6ab1bfaa56f70b16cd97b397200c2214146725</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-02 10:53:14	<u>0xcdeb57953ec62feb9ab23326878cfbd7e38d3fcf90319d48e716174ae2cd1052</u>	+ 1 NFT Airdrop	✓
9	2023-09-16 13:19:21	<u>0xd7ea7771bb44f4a0f94069827c25badcf7d1b74835f285d7ba14992d61461c08</u>	+ 1 Uniswap giveaway	✓
10	2023-09-16 13:18:57	<u>0xb4c07ef8be4348336f477de6f9c9b9728faeb3bf7cbf2d988c054eda09bea440</u>	+ 1 Base Chain Raffle	✓
11	2023-09-16 13:18:47	<u>0x9ddf20e41da6d0e611b5cf0a696e8fc968db5118022e762e65ad3b8b46967c89</u>	+ 1 Circle Weekly Giveways	✓
12	2023-09-16 13:18:19	<u>0x65871949b1e8b79b9290aec79417bfe08fd74349818e1c6771e82ae002ae12f1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-16 13:16:15	<u>0x5b7c25147227196b860d02bea18f6dab59a4f620a08d1d0f40e864045c2fa037</u>	+ 1 LIDO Drop	✓
14	2023-09-16 12:24:43	<u>0x97370622c80431ac041f91a1feb9d4cbdf2bf568c84b88fe2a93cb56139aa935</u>	+ 1 NFT VOUCHER	✓
15	2023-09-16 12:08:57	<u>0x1cfc126dc07a11973889af13f7899d0a6da510ac7ba1c7fcf1c89f7e847f0090</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-15 18:01:57	<u>0x09c3f0ec4a9f942b41a35de39edbccd1d47460d4ef8fd2784100a74227d4ac3a</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 00:29:47	<u>0xd43e74cd409c9ba6471d</u> <u>3b2b99459aea79a459c4bf</u> <u>8487e7a9ec5c3668be80bb</u>	+ 1 NFT Voucher	✓
18	2023-08-26 21:16:03	<u>0x77cbd75cd6919da8cbb9</u> <u>021552a288dcde263b392b</u> <u>4bf36791f1b78b9f3a245d</u>	+ 1 UNI-V3-POS	✓
19	2023-08-26 21:15:05	<u>0x61b50775c0d710d42e9d</u> <u>7d86d19024f39e19961747</u> <u>d3b895c2517b0b7a4a88e4</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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