

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x94205cb838d882e9a003bc9228bc749e3be89c5c</u>
TOTAL RECEIVED	13.527905233940215268 MATIC
	5.46 USD
TOTAL SEND	13.527685870082841291 MATIC
	5.46 USD

Token	Balance
MATIC	0.000219363857374288 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.002204 USDT
	0.00 USD
StargateToken	0.000000000000000000 STG
![sUSD/USDT]	733.0000000000000000 sUSD [Synthetix.cc]
@SNXPool.com	887.2500000000000000 \$ sUSD
![sUSD/USDT]	598.0000000000000000 sUSD [Synthetix.cc]
agEUR	0.000000000000000000 agEUR
AML Warning	1 aml-check.me
Building	0 BLDG

* USD values displayed at the time of transaction

Token	Balance
1 stETH	N/A LIDO Drop
\$1000 SPEND REWARDS	N/A taskson.xyz
2000\$ Rewards	N/A usdt-drops.xyz
5 stETH Event	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND
1500 AVAX	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
	N/A ?
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 14:03:41	<u>0xbde9f78acb6897610297568fbaf247de5369332caa</u> <u>e13b20aebb1a6df2c430be</u>	- 0.4999000000000000 11 MATIC  0.28 USD	✓
2	2023-10-07 14:03:41	<u>0xbde9f78acb6897610297568fbaf247de5369332caa</u> <u>e13b20aebb1a6df2c430be</u>	- 0.0009299255334779 84 MATIC  0.00 USD	✓
3	2023-10-07 14:03:41	<u>0xbde9f78acb6897610297568fbaf247de5369332caa</u> <u>e13b20aebb1a6df2c430be</u>	- 0.0013579436325617 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-09 05:18:25	<u>0x4320aadfd76d6c7e46aa</u> <u>0d853c0563fa89426900d7</u> <u>cd8c88791ffd19e8a74d03</u>	- 1.4196999301970198 99 MATIC  0.76 USD	✓
5	2023-09-09 05:18:25	<u>0x4320aadfd76d6c7e46aa</u> <u>0d853c0563fa89426900d7</u> <u>cd8c88791ffd19e8a74d03</u>	- 0.0006757678832520 00 MATIC  0.00 USD	✓
6	2023-09-09 05:18:25	<u>0x4320aadfd76d6c7e46aa</u> <u>0d853c0563fa89426900d7</u> <u>cd8c88791ffd19e8a74d03</u>	- 0.0015706727171520 00 MATIC  0.00 USD	✓
7	2023-09-09 05:17:35	<u>0xe3ad78a51d570228608d</u> <u>fe8888450aad065aa34fe9</u> <u>fb1765c30f67189a17c342</u>	- 1.0563013901308102 58 MATIC  0.57 USD	✓
8	2023-09-09 05:17:35	<u>0xe3ad78a51d570228608d</u> <u>fe8888450aad065aa34fe9</u> <u>fb1765c30f67189a17c342</u>	- 0.0062575435393296 28 MATIC  0.00 USD	✓
9	2023-09-09 05:17:35	<u>0xe3ad78a51d570228608d</u> <u>fe8888450aad065aa34fe9</u> <u>fb1765c30f67189a17c342</u>	- 0.0156305285971619 18 MATIC  0.00 USD	✓
10	2023-07-01 07:12:48	<u>0xae425935b9275eda32d0</u> <u>cebb48cd54a145797bfa26</u> <u>78728b305c77a4f41a16dc</u>	- 0.0474271216463075 86 MATIC  0.03 USD	✓
11	2023-07-01 07:12:48	<u>0xae425935b9275eda32d0</u> <u>cebb48cd54a145797bfa26</u> <u>78728b305c77a4f41a16dc</u>	- 0.0084894299999999 99 MATIC  0.00 USD	✓
12	2023-07-01 07:12:48	<u>0xae425935b9275eda32d0</u> <u>cebb48cd54a145797bfa26</u> <u>78728b305c77a4f41a16dc</u>	- 0.0290228213391201 29 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-07-01 07:12:20	<u>0x2c90aff088caf3aed951</u> <u>8a7c8febfa69f6173027fa</u> <u>9173dbbd824ee750646081</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-01 07:12:20	<u>0x2c90aff088caf3aed951</u> <u>8a7c8febfa69f6173027fa</u> <u>9173dbbd824ee750646081</u>	- 0.001611780000000000 00 MATIC  0.00 USD	✓
15	2023-07-01 07:12:20	<u>0x2c90aff088caf3aed951</u> <u>8a7c8febfa69f6173027fa</u> <u>9173dbbd824ee750646081</u>	- 0.0063700625680956 18 MATIC  0.00 USD	✓
16	2023-06-28 12:04:16	<u>0xb22e8c6cd2f33742399c</u> <u>5e57ab0046598d8d4ffa99</u> <u>7b09e8b7a7c49569b0f35e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-28 12:04:16	<u>0xb22e8c6cd2f33742399c</u> <u>5e57ab0046598d8d4ffa99</u> <u>7b09e8b7a7c49569b0f35e</u>	- 0.0036797643597015 45 MATIC  0.00 USD	✓
18	2023-06-28 12:04:16	<u>0xb22e8c6cd2f33742399c</u> <u>5e57ab0046598d8d4ffa99</u> <u>7b09e8b7a7c49569b0f35e</u>	- 0.0147232640870940 59 MATIC  0.00 USD	✓
19	2023-06-19 09:00:04	<u>0xd26f2d83b06ac4b52841</u> <u>c26b65b860f83bd99cd35a</u> <u>1154a291988b8712465746</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-19 09:00:04	<u>0xd26f2d83b06ac4b52841</u> <u>c26b65b860f83bd99cd35a</u> <u>1154a291988b8712465746</u>	- 0.002417850000000000 00 MATIC  0.00 USD	✓
21	2023-06-19 09:00:04	<u>0xd26f2d83b06ac4b52841</u> <u>c26b65b860f83bd99cd35a</u> <u>1154a291988b8712465746</u>	- 0.0131109301422563 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-19 08:59:08	<u>0x22a213318f0c886ccefda1eaeb5f51c3b37e310a9d5887b9487eb670980a9987</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-19 08:59:08	<u>0x22a213318f0c886ccefda1eaeb5f51c3b37e310a9d5887b9487eb670980a9987</u>	- 0.0012600646509516 30 MATIC  0.00 USD	✓
24	2023-06-19 08:59:08	<u>0x22a213318f0c886ccefda1eaeb5f51c3b37e310a9d5887b9487eb670980a9987</u>	- 0.0056636065350858 42 MATIC  0.00 USD	✓
25	2023-06-19 08:46:31	<u>0xf7cf797f31dd5d5085c83fa2c22858d9292e8e9647e76e5a963c6729a8ebffe8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-19 08:46:31	<u>0xf7cf797f31dd5d5085c83fa2c22858d9292e8e9647e76e5a963c6729a8ebffe8</u>	- 0.001760850000000000 00 MATIC  0.00 USD	✓
27	2023-06-19 08:46:31	<u>0xf7cf797f31dd5d5085c83fa2c22858d9292e8e9647e76e5a963c6729a8ebffe8</u>	- 0.0088465410140207 09 MATIC  0.00 USD	✓
28	2023-06-19 08:45:59	<u>0x7012bc0556f46752c9f75ad8eaf0250187f14aab670ebe509ccce56557809ea9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-19 08:45:59	<u>0x7012bc0556f46752c9f75ad8eaf0250187f14aab670ebe509ccce56557809ea9</u>	- 0.0013501256370000 00 MATIC  0.00 USD	✓
30	2023-06-19 08:45:59	<u>0x7012bc0556f46752c9f75ad8eaf0250187f14aab670ebe509ccce56557809ea9</u>	- 0.0055391009168221 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-19 08:15:10	<u>0x7b3be6e8f697d63dbc62</u> <u>0dd12e957b7df5ca7c94c2</u> <u>5d43c2dd6a610353a95a42</u>	- 2.4173544645132341 02 MATIC  1.44 USD	✓
32	2023-06-19 08:15:10	<u>0x7b3be6e8f697d63dbc62</u> <u>0dd12e957b7df5ca7c94c2</u> <u>5d43c2dd6a610353a95a42</u>	- 0.0194482409586159 01 MATIC  0.01 USD	✓
33	2023-06-19 08:15:10	<u>0x7b3be6e8f697d63dbc62</u> <u>0dd12e957b7df5ca7c94c2</u> <u>5d43c2dd6a610353a95a42</u>	- 0.0819076198223226 55 MATIC  0.04 USD	✓
34	2023-06-19 08:13:40	<u>0xd8cb5533800eab7c0a5a</u> <u>6ff05d63148ccad74a94b5</u> <u>fe2b98d2d3bce86b9c4d00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-19 08:13:40	<u>0xd8cb5533800eab7c0a5a</u> <u>6ff05d63148ccad74a94b5</u> <u>fe2b98d2d3bce86b9c4d00</u>	- 0.0016072834741085 82 MATIC  0.00 USD	✓
36	2023-06-19 08:13:40	<u>0xd8cb5533800eab7c0a5a</u> <u>6ff05d63148ccad74a94b5</u> <u>fe2b98d2d3bce86b9c4d00</u>	- 0.0087887621372994 72 MATIC  0.00 USD	✓
37	2023-06-14 05:40:00	<u>0x801e7aba0ad076711e79</u> <u>028ef81d873249f6c1f95e</u> <u>56bca482ae3537850e1520</u>	- 2.3821494012006971 81 MATIC  1.54 USD	✓
38	2023-06-14 05:40:00	<u>0x801e7aba0ad076711e79</u> <u>028ef81d873249f6c1f95e</u> <u>56bca482ae3537850e1520</u>	- 0.0120742800000000 00 MATIC  0.00 USD	✓
39	2023-06-14 05:40:00	<u>0x801e7aba0ad076711e79</u> <u>028ef81d873249f6c1f95e</u> <u>56bca482ae3537850e1520</u>	- 0.0623465556753469 15 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-14 05:36:36	<u>0xe6d22d28b60487007f493904c3766663199ca8375d4e671adb95eded7b793708</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-14 05:36:36	<u>0xe6d22d28b60487007f493904c3766663199ca8375d4e671adb95eded7b793708</u>	- 0.007999859999999999 99 MATIC  0.00 USD	✓
42	2023-06-14 05:36:36	<u>0xe6d22d28b60487007f493904c3766663199ca8375d4e671adb95eded7b793708</u>	- 0.0394746500020689 77 MATIC  0.02 USD	✓
43	2023-06-10 13:32:42	<u>0xc5e96c4b8698823e75365d04793b4093dd016ef487ec9bd30f4e97170af3ef79</u>	- 1.0805986319532967 51 MATIC  0.61 USD	✓
44	2023-06-10 13:32:42	<u>0xc5e96c4b8698823e75365d04793b4093dd016ef487ec9bd30f4e97170af3ef79</u>	- 0.008532329999999999 99 MATIC  0.00 USD	✓
45	2023-06-10 13:32:42	<u>0xc5e96c4b8698823e75365d04793b4093dd016ef487ec9bd30f4e97170af3ef79</u>	- 0.0500573594487173 37 MATIC  0.02 USD	✓
46	2023-06-10 13:31:54	<u>0x0eb58626db73d930cf75a802ac43b9ba25ca97deca79555c58b47596868ac500</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-10 13:31:54	<u>0x0eb58626db73d930cf75a802ac43b9ba25ca97deca79555c58b47596868ac500</u>	- 0.001611780000000000 00 MATIC  0.00 USD	✓
48	2023-06-10 13:31:54	<u>0x0eb58626db73d930cf75a802ac43b9ba25ca97deca79555c58b47596868ac500</u>	- 0.0076481459370750 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-10 13:29:42	<u>0xb10d959c7d245a405385</u> <u>9057eb730b2810b6316bbf</u> <u>de23acfd89f7394aafdcb3</u>	- 0.2999999999999999 89 MATIC  0.16 USD	✓
50	2023-06-10 13:29:42	<u>0xb10d959c7d245a405385</u> <u>9057eb730b2810b6316bbf</u> <u>de23acfd89f7394aafdcb3</u>	- 0.0062483400000000 00 MATIC  0.00 USD	✓
51	2023-06-10 13:29:42	<u>0xb10d959c7d245a405385</u> <u>9057eb730b2810b6316bbf</u> <u>de23acfd89f7394aafdcb3</u>	- 0.0308426086451579 03 MATIC  0.01 USD	✓
52	2023-06-10 13:26:48	<u>0xc77534e6ce5a681c77c7</u> <u>d988299b627429b6c40767</u> <u>197b5991dacebf4f98c5f6</u>	- 2.5000000000000000 00 MATIC  1.40 USD	✓
53	2023-06-10 13:26:48	<u>0xc77534e6ce5a681c77c7</u> <u>d988299b627429b6c40767</u> <u>197b5991dacebf4f98c5f6</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
54	2023-06-10 13:26:48	<u>0xc77534e6ce5a681c77c7</u> <u>d988299b627429b6c40767</u> <u>197b5991dacebf4f98c5f6</u>	- 0.0035483362573946 36 MATIC  0.00 USD	✓
55	2023-06-10 13:22:44	<u>0x1ec707ab62eb0d44e849</u> <u>c9da909732e99ade88784a</u> <u>4d7fc8065c29bf45344447</u>	- 0.2999999999999999 89 MATIC  0.16 USD	✓
56	2023-06-10 13:22:44	<u>0x1ec707ab62eb0d44e849</u> <u>c9da909732e99ade88784a</u> <u>4d7fc8065c29bf45344447</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
57	2023-06-10 13:22:44	<u>0x1ec707ab62eb0d44e849</u> <u>c9da909732e99ade88784a</u> <u>4d7fc8065c29bf45344447</u>	- 0.0040614370685396 24 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-06-09 09:29:03	<u>0x3737a81af191404e175c</u> <u>dc1e9e294845a65270a4cf</u> <u>31741f5581de444103e3fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-09 09:29:03	<u>0x3737a81af191404e175c</u> <u>dc1e9e294845a65270a4cf</u> <u>31741f5581de444103e3fd</u>	- 0.001904850000000000 00 MATIC  0.00 USD	✓
60	2023-06-09 09:29:03	<u>0x3737a81af191404e175c</u> <u>dc1e9e294845a65270a4cf</u> <u>31741f5581de444103e3fd</u>	- 0.0102251609278851 60 MATIC  0.00 USD	✓
61	2023-06-09 09:28:41	<u>0x026c8a55966d5b29b541</u> <u>572692a442f2329349bd7c</u> <u>228aecd33e0124a6f8618f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-09 09:28:41	<u>0x026c8a55966d5b29b541</u> <u>572692a442f2329349bd7c</u> <u>228aecd33e0124a6f8618f</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
63	2023-06-09 09:28:41	<u>0x026c8a55966d5b29b541</u> <u>572692a442f2329349bd7c</u> <u>228aecd33e0124a6f8618f</u>	- 0.0092436739301625 83 MATIC  0.00 USD	✓
64	2023-06-09 09:18:55	<u>0xcd0dae4253f19b2418f4</u> <u>9ac324caeebfbdcd9b90ee</u> <u>343ab41d6d2bd73a71899b</u>	- 0.9306682895686828 60 MATIC  0.72 USD	✓
65	2023-06-09 09:18:55	<u>0xcd0dae4253f19b2418f4</u> <u>9ac324caeebfbdcd9b90ee</u> <u>343ab41d6d2bd73a71899b</u>	- 0.0046980028812000 55 MATIC  0.00 USD	✓
66	2023-06-09 09:18:55	<u>0xcd0dae4253f19b2418f4</u> <u>9ac324caeebfbdcd9b90ee</u> <u>343ab41d6d2bd73a71899b</u>	- 0.0292178044347395 36 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-09 09:16:49	<u>0xb9e8436bed9f4843cd1c</u> <u>48ddc8c1e346e555c8b5e2</u> <u>1f560bfe844f144d23cf7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-09 09:16:49	<u>0xb9e8436bed9f4843cd1c</u> <u>48ddc8c1e346e555c8b5e2</u> <u>1f560bfe844f144d23cf7c</u>	- 0.0070729833351555 59 MATIC  0.00 USD	✓
69	2023-06-09 09:16:49	<u>0xb9e8436bed9f4843cd1c</u> <u>48ddc8c1e346e555c8b5e2</u> <u>1f560bfe844f144d23cf7c</u>	- 0.0270724369042211 34 MATIC  0.02 USD	✓
70	2023-06-09 09:14:13	<u>0xd80f4c18995e98f22902</u> <u>c5a2dd37ea5130a3546767</u> <u>e9c4cb59f0a541f190a98c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-09 09:14:13	<u>0xd80f4c18995e98f22902</u> <u>c5a2dd37ea5130a3546767</u> <u>e9c4cb59f0a541f190a98c</u>	- 0.0036100748314863 36 MATIC  0.00 USD	✓
72	2023-06-09 09:14:13	<u>0xd80f4c18995e98f22902</u> <u>c5a2dd37ea5130a3546767</u> <u>e9c4cb59f0a541f190a98c</u>	- 0.0072018736920524 88 MATIC  0.00 USD	✓
73	2023-06-09 08:17:13	<u>0x899a038049898d295efd</u> <u>8389326a0efe62d01686f2</u> <u>f294d48d93520aeb83ec45</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-09 08:17:13	<u>0x899a038049898d295efd</u> <u>8389326a0efe62d01686f2</u> <u>f294d48d93520aeb83ec45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-06-09 08:17:13	<u>0x899a038049898d295efd</u> <u>8389326a0efe62d01686f2</u> <u>f294d48d93520aeb83ec45</u>	- 0.0017863311075330 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-09 08:17:13	<u>0x899a038049898d295efd8389326a0efe62d01686f2f294d48d93520aeb83ec45</u>	- 0.0030495305143170 00 MATIC 0.00 USD	✓
77	2023-06-09 08:17:13	<u>0x38bc3032d27fa8812dc2bf0a440785ad30772ec74dff9d94764e3b822ce831e6</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
78	2023-06-09 08:17:13	<u>0x38bc3032d27fa8812dc2bf0a440785ad30772ec74dff9d94764e3b822ce831e6</u>	- 0.0001364317428432 90 MATIC 0.00 USD	✓
79	2023-06-09 08:17:13	<u>0x38bc3032d27fa8812dc2bf0a440785ad30772ec74dff9d94764e3b822ce831e6</u>	- 0.0084367439914661 45 MATIC 0.00 USD	✓



INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-03 13:53:02	<u>0xe97d56174887541c3f4ef20646d94869fba7541a986d99b69d9ea7142e9a2b45</u>	+ 0.5024072330234139 46 MATIC 0.28 USD	✓
2	2023-08-02 17:08:37	<u>0xf209b58ccbd77d8c7e6016190ea5808fa9072a95e58e934a4471f4025061eb7</u>	+ 2.0339999999999998 08 MATIC 1.38 USD	✓
3	2023-06-19 08:10:22	<u>0xc816ca28bbd7f8f39d7408c818ccf80428a2c6766e39fddb53a8bf50501ae87</u>	+ 2.0000000000000000 00 MATIC 1.19 USD	✓
4	2023-06-14 05:40:00	<u>0x801e7aba0ad076711e79028ef81d873249f6c1f95e56bca482ae3537850e1520</u>	+ 0.4914980009168015 14 MATIC 0.31 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-14 05:38:26	<u>0xb8ce9bb7df2926016e0b8769d08a0683ec810afade043a98da0ee5c87176d836</u>	+ 3.0000000000000000 00 MATIC  1.94 USD	✓
6	2023-06-09 05:41:06	<u>0x388b52ac30718f332adb1406606d7bc01bb1d9235db86e8d3f222f65913f4e47</u>	+ 5.5000000000000000 00 MATIC  4.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 16:02:37	<u>0x1ca60c6258abd495470f4095d7ca5b3b1d2856383399c7ea08999dde2000b488</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-14 09:31:42	<u>0x36c9c3ef79deb5cc5cf56c2891973c6b469e8be072a963cb99efcff0c0a08a24</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-09-11 12:59:23	<u>0xb9ce94ef60d3a7727d38a305d442188cd1fc83c05930aff7a6ec25eaaf5b55f6</u>	+ 887.25000000000000 0000 \$ sUSD	✓
4	2023-09-09 05:17:35	<u>0xe3ad78a51d570228608dfe8888450aad065aa34fe9fb1765c30f67189a17c342</u>	- 24.157035197227468 615 STG	✓
5	2023-07-13 02:18:57	<u>0xc34b97b5fe9a0b5ed23b5815da4b091d13cf56a630b33c1b99d917833b26b0d1</u>	+ 24.157035197227468 615 STG	✓
6	2023-07-01 07:12:48	<u>0xae425935b9275eda32d0cebb48cd54a145797bfa2678728b305c77a4f41a16dc</u>	- 0.1564930179777026 53 agEUR	✓

#	Date & time	Transaction Id	Amount		
7	2023-06-28 12:04:16	<u>0xb22e8c6cd2f33742399c5e57ab0046598d8d4ffa997b09e8b7a7c49569b0f35e</u>	- 978.992790 978.84	USDC 	
8	2023-06-28 12:00:48	<u>0xb8a9dec8a63f7bf2d7fad670fa44794eaac78f541406794a3afc216a7ae537a</u>	+ 978.992790 978.99	USDC 	
9	2023-06-19 09:00:04	<u>0xd26f2d83b06ac4b52841c26b65b860f83bd99cd35a1154a291988b8712465746</u>	- 502.332853 502.38	USDC 	
10	2023-06-19 08:46:31	<u>0xf7cf797f31dd5d5085c83fa2c22858d9292e8e9647e76e5a963c6729a8ebffe8</u>	+ 502.332853 502.36	USDC 	
11	2023-06-19 08:46:31	<u>0xf7cf797f31dd5d5085c83fa2c22858d9292e8e9647e76e5a963c6729a8ebffe8</u>	- 502.332853 502.36	USDC 	
12	2023-06-19 08:41:29	<u>0x8242934202061ed387cb3263b5406fbe453e180ed3b132aa99da82b2e97cfaeb</u>	+ 502.332853 502.41	USDC 	
13	2023-06-19 08:15:10	<u>0x7b3be6e8f697d63dbc620dd12e957b7df5ca7c94c25d43c2dd6a610353a95a42</u>	- 503.000000 502.98	USDC 	
14	2023-06-19 08:07:04	<u>0x3a13c3ab29a384ee94f70c569df3feb36547510bc9906c066b64cc2d74dacef5</u>	+ 503.000000 503.03	USDC 	
15	2023-06-10 15:13:48	<u>0x0350020f20ca7a0c5cbbbf0f18f77be6983470b320e123fd5f6b6aaab10cf2d1</u>	+ 0.1564930179777026 53	agEUR	

#	Date & time	Transaction Id	Amount	
16	2023-06-10 13:32:42	<u>0xc5e96c4b8698823e75365d04793b4093dd016ef487ec9bd30f4e97170af3ef79</u>	- 0.1564930179777026 53 agEUR	✓
17	2023-06-10 13:29:42	<u>0xb10d959c7d245a4053859057eb730b2810b6316bbfde23acfd89f7394aafdcb3</u>	+ 0.1564930179777026 53 agEUR	✓
18	2023-06-09 09:29:03	<u>0x3737a81af191404e175cdc1e9e294845a65270a4cf31741f5581de444103e3fd</u>	- 472.183602 USDC  472.20 USD	✓
19	2023-06-09 09:18:55	<u>0xcd0dae4253f19b2418f49ac324caeebfbdcd9b90ee343ab41d6d2bd73a71899b</u>	- 24.157035197227468 615 STG	✓
20	2023-06-09 09:16:49	<u>0xb9e8436bed9f4843cd1c48ddc8c1e346e555c8b5e21f560bfe844f144d23cf7c</u>	+ 24.157035197227468 615 STG	✓
21	2023-06-09 09:16:49	<u>0xb9e8436bed9f4843cd1c48ddc8c1e346e555c8b5e21f560bfe844f144d23cf7c</u>	- 15.000000 USDC  15.00 USD	✓
22	2023-06-09 07:32:58	<u>0x74287a87d7f18fc2074b153e2389c1ceb9de860519aaad396b125d3bdb8561e5</u>	+ 487.183602 USDC  487.24 USD	✓
23	2023-06-09 06:27:54	<u>0x21e54551da3cd07230a7b27799032133bec69b9208ed26ce9bf32fba05a05119</u>	+ 0.002204 USDT  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-07 14:05:33	<u>0x0fce2f22e38d1dc9e36a39899a58017b2ac2fbfecb1971ee0cfc4bc8c567cb2d</u>	+ 1 aml-check.me	✓
2	2023-06-14 05:40:00	<u>0x801e7aba0ad076711e79028ef81d873249f6c1f95e56bca482ae3537850e1520</u>	- 1 BLDG	✓
3	2023-06-14 05:36:36	<u>0xe6d22d28b60487007f493904c3766663199ca8375d4e671adb95eded7b793708</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 10:15:51	<u>0x30a4140e74d589d119090bf3697df660cd8bc7f3fe11fa40932a04c0e7aee999</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 10:15:51	<u>0x040285f72f7f1fad227a194e55cf3a0e8565368f1e31090477d09c5b7e76bcfb</u>	+ 1 ?	✓
3	2024-03-06 19:15:20	<u>0x31e7672b87fda85c8fc3af30fef4beb85cc234deb49eea29b7418babfdd5b741</u>	+ 1 Airdrop at [3eth i%[cc]	✓
4	2024-01-28 05:16:28	<u>0xfeefcdb9e8de81b1af83967d14a213151e39baf885c1db09573e0bbab1e7e194</u>	+ 1 5eth.net	✓
5	2024-01-27 19:34:51	<u>0x022604b9aeb389f3c32a732a8c11eb724fcc17d0f36e1bac663fd1573f93c0d4</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 17:34:21	<u>0x9b354c92c43ad763d170</u> <u>acef57012be7abf86c5e17</u> <u>7163fa6178dd25d9f1d6ad</u>	+ 1 5000usdt.com	✓
7	2023-12-02 11:16:02	<u>0x9b627bf164cdc5b1f353</u> <u>4c098922bd62df24955742</u> <u>0fb8467309a5a51c31564d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-11 05:19:54	<u>0x02318c5e4bfea02606bd</u> <u>8641259c43869579a64219</u> <u>a1f85ae5516640adcd0c2c</u>	+ 1 Voucher	✓
9	2023-10-07 14:48:59	<u>0xb48fb0135de84594982c</u> <u>2a502a7b7578d4be0e5db1</u> <u>add0ce1559e32fe86848b4</u>	+ 1 NFT Voucher	✓
10	2023-10-07 14:04:05	<u>0x909cba10f61bb5d8a3c6</u> <u>3697cc7e6a68886f49ee26</u> <u>b3b9342cd395eb36313e8e</u>	+ 1 Vouchers	✓
11	2023-09-30 14:07:21	<u>0x4aa1022423470b125bf0</u> <u>86f9772e45b188c91073c7</u> <u>c9bc2a235e5fa25204c2db</u>	+ 1 dropusdt.xyz	✓
12	2023-09-16 15:45:13	<u>0xdd9cc893b2257e6f09e3</u> <u>7786cab4510b269491ccc8</u> <u>f2ce071f633b7923993ca1</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 18:05:32	<u>0x2d0db305b82ddcf2c71e</u> <u>f01a0caf591f831fe95c91</u> <u>e01f6dde422fdff4f373f7</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 04:37:23	<u>0x82bb7e7a160aeaf336d7</u> <u>c05a653b73ef5c313950f3</u> <u>0e6043e81ddec60c8a6d9d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 01:49:50	<u>0x5b786be51afb8ae378db874134394b8fac8604cb5bfe18e7ed3159d313dc415f</u>	+ 1 NFT Voucher	✓
16	2023-09-11 18:22:01	<u>0x5873143b61b2a04ae702cd5125c421bc4a9119a80ff061d84da73ae92e2a1d17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-10 08:57:55	<u>0x8c836e41d4caac36b3ba7ea2e06c0ab33d37239d8becf3eb0004f34f79a0b03f</u>	+ 1 drop-usdc.com	✓
18	2023-09-10 08:57:43	<u>0x5952d3d1c5b2a37cceda751005008847b0f442a9d1afb123b2dd139e76ab9f9</u>	+ 1 drop-usdc.com	✓
19	2023-09-10 08:57:29	<u>0x94a4961d48fc5872300bcc63b2b8c91bf744e63e5d4bdae42ef4c592307219a7</u>	+ 1 drop-usdc.com	✓
20	2023-09-10 08:15:20	<u>0x31544b56bf08eed24b0e154552d1b63c0147e567223eb0ea60a506610e0c74b3</u>	+ 1 drop-usdc.com	✓
21	2023-09-10 02:21:59	<u>0x487ba8174817a94f59ff21eb814539374570752db698ebf0b47f62c205ca2678</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-09 05:38:12	<u>0x2e4ea3b34943384548258a4cc0da27cda30e0dfdeacc65414783cb00fc61f199</u>	+ 1 taskson.xyz	✓
23	2023-09-09 05:20:27	<u>0x63907e6925502c7bf0078216601d3e906f718d8ab7e5da4b0adeb1df08ad2baf</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-09 05:19:53	<u>0xd6419feaf4cdbca09ee852fdf42bd2eba8a2f65eb999c4dbaa6a4bf5e6c58395</u>	+ 1 Base Chain Raffle	✓
25	2023-09-09 05:19:27	<u>0xc48eb4c215effd9eb67dc1e6f90a17dc05c61fc033f04b130c646da195db6175</u>	+ 1 LIDO Drop	✓
26	2023-09-09 05:19:17	<u>0x6a7bc3a8aee24628a2a1935b787e42ff45c61df51eed42a7d8059a5cc333010c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-09 05:18:57	<u>0x12522ad73412bc7a647467fea5680c06ec79a990d69ccfddfd498991656a7435</u>	+ 1 Circle Weekly Giveways	✓
28	2023-09-09 05:18:43	<u>0x500f3bbd2c111cdd686793afaf01921427162807b8927afc23700c7e0c335006</u>	+ 1 NFT VOUCHER	✓
29	2023-09-05 22:05:08	<u>0x62d96d822997021138dd470e7f73752e1ac6ce1a500a498cd6c3c94849f3b7ed</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 03:48:37	<u>0xa8da5749a95410790685bac912cf3e4a6b61b6ee1896b58b24b74bf7fa1ee0d3</u>	+ 1 coin-drop.xyz	✓
31	2023-09-03 12:35:02	<u>0xc14c7c3302e4839653f70613441d403d6f86ae9ae19e1c9edeeab62623d1a10a</u>	+ 1 NFT Airdrop	✓
32	2023-09-02 05:56:36	<u>0x7f163a015b6e11fe9e8e28cacc6a07b53758debc72992f641e651b4b8ad06c5b</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-26 23:55:46	<u>0x668777b0f30f380be76c43c09eb92788abdca1559137cd8fc8896717ee02635d</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 14:16:26	<u>0x0334737ed54dad61982c5f048a9a847e8a5927331528d43fd52b04cd2bfaa4d4</u>	+ 1 NFTVoucher	✓
35	2023-08-26 02:52:33	<u>0x3c4eeb6b32d065da502ff992b140f3e3c0afec0aec33cbbf2e0a2eb6859c305f</u>	+ 1 NFTVoucher	✓
36	2023-08-11 20:17:02	<u>0x14a47474222ead3fcebe9984b5dee0bef670f5db07fb9f038c0deb9ff2dd7fcf</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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