

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1c16f07ab0cc9e9d186dda77c3aa4a7b125a1b3</u>
TOTAL RECEIVED	47.001734217768763813 MATIC
	19.03 USD
TOTAL SEND	46.999937400956540046 MATIC
	19.03 USD






Token	Balance
MATIC	0.001796816812224000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000520 USDT 0.00 USD
o USD	150.000000000000000000 CSS
!SNXPooL.com	712.000000000000000000 wSNX
USDV	0.000000 USDV
#LINK	138.250000000000000000 LINKBonus.io
tut	1 1
Suspicious Transaction (AML Bot)	1 aml-bot.me










Token	Balance
LayerZero Airdrop	1 LayerZero BONUS
5000 USDT	N/A NFT Giveaway Round
\$5000 Reward	N/A drop-usd.xyz
Voucher USDC Coin	N/A Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
1,000 USDT Reward	N/A com
5 ETH by Base	N/A Voucher
5000 BUSD	N/A NFT Giveaway
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]




#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-21 13:18:54	<u>0x69a3000fb450d1a68c8f</u> <u>a98dba1978340269f347a9</u> <u>fed13e7e169d732eab21f1</u>	- 5.2183945307999399 79 MATIC  4.91 USD	✓
2	2024-02-21 13:18:54	<u>0x69a3000fb450d1a68c8f</u> <u>a98dba1978340269f347a9</u> <u>fed13e7e169d732eab21f1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-21 13:18:54	<u>0x69a3000fb450d1a68c8f</u> <u>a98dba1978340269f347a9</u> <u>fed13e7e169d732eab21f1</u>	- 0.0040133218770120 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-02-21 12:54:48	<u>0xbaff395528aa686cf58d</u> <u>0a89ec1341db69c47d5dc8</u> <u>778d19c6618db9f9822526</u>	- 0.7298716395789728 31 MATIC  0.68 USD	✓
5	2024-02-21 12:54:48	<u>0xbaff395528aa686cf58d</u> <u>0a89ec1341db69c47d5dc8</u> <u>778d19c6618db9f9822526</u>	- 0.0079195178411632 01 MATIC  0.00 USD	✓
6	2024-02-21 12:54:48	<u>0xbaff395528aa686cf58d</u> <u>0a89ec1341db69c47d5dc8</u> <u>778d19c6618db9f9822526</u>	- 0.0389203388948019 60 MATIC  0.03 USD	✓
7	2024-02-21 12:41:01	<u>0x081d2e134b726b59710c</u> <u>682f70b16201bec0cf5c3b</u> <u>af6c838e2ffdfbefa647e8</u>	+ 5.9979394838595236 91 MATIC  5.65 USD	✓
8	2023-10-10 19:03:15	<u>0x5dc0dc6caad9e445b3d1</u> <u>a98d388ec28e2552ef06c8</u> <u>e67738e273796f20449c7b</u>	- 9.3008843865607371 27 MATIC  4.80 USD	✓
9	2023-10-10 19:03:15	<u>0x5dc0dc6caad9e445b3d1</u> <u>a98d388ec28e2552ef06c8</u> <u>e67738e273796f20449c7b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-10-10 19:03:15	<u>0x5dc0dc6caad9e445b3d1</u> <u>a98d388ec28e2552ef06c8</u> <u>e67738e273796f20449c7b</u>	- 0.0009289542958080 00 MATIC  0.00 USD	✓
11	2023-10-10 19:02:29	<u>0x9fba3b11bb6db4d7a056</u> <u>8699f07e7f5bad41189098</u> <u>ef04734e8a033e99b3d73d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-10 19:02:29	<u>0x9fba3b11bb6db4d7a056</u> <u>8699f07e7f5bad41189098</u> <u>ef04734e8a033e99b3d73d</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-10 19:02:29	<u>0x9fba3b11bb6db4d7a0568699f07e7f5bad41189098ef04734e8a033e99b3d73d</u>	- 0.0021230903123358 48 MATIC  0.00 USD	✓
14	2023-10-10 18:55:27	<u>0x3fecfe1784ddb5a3e87aa4cc7dd8bacc9b44734323a450a286956f0678442ee3</u>	+ 9.2957913986466209 62 MATIC  4.80 USD	✓
15	2023-08-10 14:12:19	<u>0x096e1eccef5b71c8f2f2679003e1f76bfa67f5faf94e5db1880d57abc24b62b4</u>	- 5.4998334035923122 09 MATIC  3.79 USD	✓
16	2023-08-10 14:12:19	<u>0x096e1eccef5b71c8f2f2679003e1f76bfa67f5faf94e5db1880d57abc24b62b4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2023-08-10 14:12:19	<u>0x096e1eccef5b71c8f2f2679003e1f76bfa67f5faf94e5db1880d57abc24b62b4</u>	- 0.0040388076687420 00 MATIC  0.00 USD	✓
18	2023-08-10 13:51:13	<u>0x582342e08998f157aefd55c9ed0ae21c51e35d9c6fb936461383d307d2437bf0</u>	- 0.8457455305685842 58 MATIC  0.58 USD	✓
19	2023-08-10 13:51:13	<u>0x582342e08998f157aefd55c9ed0ae21c51e35d9c6fb936461383d307d2437bf0</u>	- 0.0107653500000000 00 MATIC  0.00 USD	✓
20	2023-08-10 13:51:13	<u>0x582342e08998f157aefd55c9ed0ae21c51e35d9c6fb936461383d307d2437bf0</u>	- 0.1010291831551353 44 MATIC  0.06 USD	✓
21	2023-08-10 13:51:01	<u>0x316c5b5089771803935e9b275119d0e6bbab4616de757dc35b739df70fd56a09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-08-10 13:51:01	<u>0x316c5b5089771803935e</u> <u>9b275119d0e6bbab4616de</u> <u>757dc35b739df70fd56a09</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
23	2023-08-10 13:51:01	<u>0x316c5b5089771803935e</u> <u>9b275119d0e6bbab4616de</u> <u>757dc35b739df70fd56a09</u>	- 0.0142461255756554 40 MATIC  0.00 USD	✓
24	2023-08-10 13:50:25	<u>0xe0c585d9ad520d4ee017</u> <u>4bb73a833373e52b808732</u> <u>dc29b9da639e0c3d819c66</u>	+ 6.3431683268656540 16 MATIC  4.37 USD	✓
25	2023-08-10 12:32:53	<u>0x6907990188569feb6bc</u> <u>03a572762691687230f3c3</u> <u>3a434d6918a8c376bd8371</u>	- 6.3596846407121088 16 MATIC  4.43 USD	✓
26	2023-08-10 12:32:53	<u>0x6907990188569feb6bc</u> <u>03a572762691687230f3c3</u> <u>3a434d6918a8c376bd8371</u>	- 0.0008339301659010 00 MATIC  0.00 USD	✓
27	2023-08-10 12:32:53	<u>0x6907990188569feb6bc</u> <u>03a572762691687230f3c3</u> <u>3a434d6918a8c376bd8371</u>	- 0.0057769020081150 00 MATIC  0.00 USD	✓
28	2023-08-10 12:09:30	<u>0x39e007f891a45634f5ab</u> <u>37ebfc71d2ae93d4a51fab</u> <u>78d7376691d3b80b516d5e</u>	- 0.8457455305685842 58 MATIC  0.58 USD	✓
29	2023-08-10 12:09:30	<u>0x39e007f891a45634f5ab</u> <u>37ebfc71d2ae93d4a51fab</u> <u>78d7376691d3b80b516d5e</u>	- 0.0111849092580143 70 MATIC  0.00 USD	✓
30	2023-08-10 12:09:30	<u>0x39e007f891a45634f5ab</u> <u>37ebfc71d2ae93d4a51fab</u> <u>78d7376691d3b80b516d5e</u>	- 0.0418106543748276 58 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-10 12:09:12	<u>0x6f7ea5999e0753172057</u> <u>ae57da64be83b318ddf54c</u> <u>f3c8f199c6bc89207a3f86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-10 12:09:12	<u>0x6f7ea5999e0753172057</u> <u>ae57da64be83b318ddf54c</u> <u>f3c8f199c6bc89207a3f86</u>	- 0.0015752000591224 64 MATIC  0.00 USD	✓
33	2023-08-10 12:09:12	<u>0x6f7ea5999e0753172057</u> <u>ae57da64be83b318ddf54c</u> <u>f3c8f199c6bc89207a3f86</u>	- 0.0057062717047136 48 MATIC  0.00 USD	✓
34	2023-08-10 11:41:58	<u>0x8f19234c4fb6e3fee75b</u> <u>f3022fe6efa7b73be3b9ec</u> <u>443f95bf1ea57105b9680f</u>	- 0.8457455305685842 58 MATIC  0.58 USD	✓
35	2023-08-10 11:41:58	<u>0x8f19234c4fb6e3fee75b</u> <u>f3022fe6efa7b73be3b9ec</u> <u>443f95bf1ea57105b9680f</u>	- 0.0111615900000000 01 MATIC  0.00 USD	✓
36	2023-08-10 11:41:58	<u>0x8f19234c4fb6e3fee75b</u> <u>f3022fe6efa7b73be3b9ec</u> <u>443f95bf1ea57105b9680f</u>	- 0.0381235508151844 61 MATIC  0.02 USD	✓
37	2023-08-10 11:41:40	<u>0x1be89d34b438690fd148</u> <u>a5797dd2ca3167261d1cb3</u> <u>90a9d14dc648b232a6df73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-10 11:41:40	<u>0x1be89d34b438690fd148</u> <u>a5797dd2ca3167261d1cb3</u> <u>90a9d14dc648b232a6df73</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
39	2023-08-10 11:41:40	<u>0x1be89d34b438690fd148</u> <u>a5797dd2ca3167261d1cb3</u> <u>90a9d14dc648b232a6df73</u>	- 0.0059158029745409 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-10 11:32:12	<u>0xac37ff6421439aee80526deef2a1a7e3cdf06ebfac7594829e9af13cadb2fe8</u>	+ 8.1955801328111554 94 MATIC  5.68 USD	✓
41	2023-07-24 18:48:58	<u>0x102e5f35a09e3ba933d210add22e4bc82b6d32765489f04eebe05ac1b7464fb0</u>	- 13.395870623051575 166 MATIC  9.71 USD	✓
42	2023-07-24 18:48:58	<u>0x102e5f35a09e3ba933d210add22e4bc82b6d32765489f04eebe05ac1b7464fb0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
43	2023-07-24 18:48:58	<u>0x102e5f35a09e3ba933d210add22e4bc82b6d32765489f04eebe05ac1b7464fb0</u>	- 0.0008525844171390 00 MATIC  0.00 USD	✓
44	2023-07-24 18:06:52	<u>0x8e89b795c0f444d21a24016af8640b52aca01e2710ce491fb7e805f01654266e</u>	- 0.5873915328517680 39 MATIC  0.42 USD	✓
45	2023-07-24 18:06:52	<u>0x8e89b795c0f444d21a24016af8640b52aca01e2710ce491fb7e805f01654266e</u>	- 0.0111627900000000 01 MATIC  0.00 USD	✓
46	2023-07-24 18:06:52	<u>0x8e89b795c0f444d21a24016af8640b52aca01e2710ce491fb7e805f01654266e</u>	- 0.0148316390652085 48 MATIC  0.01 USD	✓
47	2023-07-24 18:06:22	<u>0xd484836a3a5754d42dbfd847be89102104b8ecc2ed3c899a4d5944855e6eb566</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-07-24 18:06:22	<u>0xd484836a3a5754d42dbfd847be89102104b8ecc2ed3c899a4d5944855e6eb566</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
49	2023-07-24 18:06:22	<u>0xd484836a3a5754d42dbf</u> <u>d847be89102104b8ecc2ed</u> <u>3c899a4d5944855e6eb566</u>	- 0.0023322724749129 00 MATIC  0.00 USD	✓
50	2023-07-24 18:05:18	<u>0xb7d82b690d47f68aca13</u> <u>8cead8eed17bfa236c52e2</u> <u>897bdf0fc9d1e5b8d63160</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-07-24 18:05:18	<u>0xb7d82b690d47f68aca13</u> <u>8cead8eed17bfa236c52e2</u> <u>897bdf0fc9d1e5b8d63160</u>	- 0.0132337800000000 01 MATIC  0.00 USD	✓
52	2023-07-24 18:05:18	<u>0xb7d82b690d47f68aca13</u> <u>8cead8eed17bfa236c52e2</u> <u>897bdf0fc9d1e5b8d63160</u>	- 0.0192560859234948 94 MATIC  0.01 USD	✓
53	2023-07-24 18:04:54	<u>0x29a95046ae366b4d1f3e</u> <u>213984b933985ae5df9c7d</u> <u>4ad581c216db4649ecd094</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-07-24 18:04:54	<u>0x29a95046ae366b4d1f3e</u> <u>213984b933985ae5df9c7d</u> <u>4ad581c216db4649ecd094</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
55	2023-07-24 18:04:54	<u>0x29a95046ae366b4d1f3e</u> <u>213984b933985ae5df9c7d</u> <u>4ad581c216db4649ecd094</u>	- 0.0024621970492181 40 MATIC  0.00 USD	✓
56	2023-07-24 16:43:01	<u>0x45da64cff6da641319b4</u> <u>96401db61b21bccdca3c48</u> <u>e6b20411daefc219da0409</u>	- 0.7780706668778116 79 MATIC  0.56 USD	✓
57	2023-07-24 16:43:01	<u>0x45da64cff6da641319b4</u> <u>96401db61b21bccdca3c48</u> <u>e6b20411daefc219da0409</u>	- 0.0114623400000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-07-24 16:43:01	<u>0x45da64cff6da641319b4</u> <u>96401db61b21bccdca3c48</u> <u>e6b20411daefc219da0409</u>	- 0.0272026955730338 24 MATIC  0.01 USD	✓
59	2023-07-24 16:42:33	<u>0x901e0a7254a0ec10536f</u> <u>8c365853964f0f5db85b1f</u> <u>f09bfd3cd51c2da18adc5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-07-24 16:42:33	<u>0x901e0a7254a0ec10536f</u> <u>8c365853964f0f5db85b1f</u> <u>f09bfd3cd51c2da18adc5a</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
61	2023-07-24 16:42:33	<u>0x901e0a7254a0ec10536f</u> <u>8c365853964f0f5db85b1f</u> <u>f09bfd3cd51c2da18adc5a</u>	- 0.0041656146713333 10 MATIC  0.00 USD	✓
62	2023-07-24 16:41:01	<u>0xe00c0bf9eb64d4925a4a</u> <u>0c1ff36a10441be3eb9b04</u> <u>55b750193440b629deb3b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-07-24 16:41:01	<u>0xe00c0bf9eb64d4925a4a</u> <u>0c1ff36a10441be3eb9b04</u> <u>55b750193440b629deb3b9</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
64	2023-07-24 16:41:01	<u>0xe00c0bf9eb64d4925a4a</u> <u>0c1ff36a10441be3eb9b04</u> <u>55b750193440b629deb3b9</u>	- 0.0046796696393226 00 MATIC  0.00 USD	✓
65	2023-07-24 13:00:23	<u>0xcde3f16c783110a4478a</u> <u>ccea1174bbd14e6b31108e</u> <u>f7e252e5a973e4d5147181</u>	+ 0.9452708765244802 75 MATIC  0.68 USD	✓
66	2023-05-19 10:51:50	<u>0xa29e3933c6c55e9bd13b</u> <u>005dec024220e2437908c8</u> <u>7f497fcf6965336e397c53</u>	- 1.8500586229650093 36 MATIC  1.61 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-19 10:51:50	<u>0xa29e3933c6c55e9bd13b</u> <u>005dec024220e2437908c8</u> <u>7f497fcf6965336e397c53</u>	- 0.0006358401131040 00 MATIC  0.00 USD	✓
68	2023-05-19 10:51:50	<u>0xa29e3933c6c55e9bd13b</u> <u>005dec024220e2437908c8</u> <u>7f497fcf6965336e397c53</u>	- 0.0030696383702460 00 MATIC  0.00 USD	✓
69	2023-05-19 05:35:18	<u>0x019bd2c8e86586bc123a</u> <u>0cdfa1f45c101fd423b38d</u> <u>19810c1a113f1c3efdf28b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-05-19 05:35:18	<u>0x019bd2c8e86586bc123a</u> <u>0cdfa1f45c101fd423b38d</u> <u>19810c1a113f1c3efdf28b</u>	- 0.0111368417875228 80 MATIC  0.00 USD	✓
71	2023-05-19 05:35:18	<u>0x019bd2c8e86586bc123a</u> <u>0cdfa1f45c101fd423b38d</u> <u>19810c1a113f1c3efdf28b</u>	- 0.0312257169248481 60 MATIC  0.02 USD	✓
72	2023-05-19 05:34:38	<u>0x02758e67df54accce988</u> <u>b98aa4a759a148d287efa5</u> <u>5d1d7cceb599190419121f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-05-19 05:34:38	<u>0x02758e67df54accce988</u> <u>b98aa4a759a148d287efa5</u> <u>5d1d7cceb599190419121f</u>	- 0.0649056600000000 04 MATIC  0.05 USD	✓
74	2023-05-19 05:34:38	<u>0x02758e67df54accce988</u> <u>b98aa4a759a148d287efa5</u> <u>5d1d7cceb599190419121f</u>	- 0.1995881352700944 19 MATIC  0.17 USD	✓
75	2023-05-19 05:23:57	<u>0xfa2dc6220518a66f73cd</u> <u>5c1d8c9aefcc1e47b98862</u> <u>ef6dd325125c1d8566370f</u>	+ 2.1616283681328170 02 MATIC  1.88 USD	✓













## INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-10 13:09:14	<u>0xac4801055c9fe1823254</u> <u>a4c966e0a3de0875c91e2d</u> <u>9d3879e5d4f3d9b7e7f418</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓
2	2023-07-24 18:05:18	<u>0xb7d82b690d47f68aca13</u> <u>8cead8eed17bfa236c52e2</u> <u>897bdf0fc9d1e5b8d63160</u>	+ 13.854781013937396 139 MATIC  10.05 USD	✓
3	2023-07-24 16:43:01	<u>0x45da64cff6da641319b4</u> <u>96401db61b21bccdca3c48</u> <u>e6b20411daefc219da0409</u>	+ 0.0798784604246264 85 MATIC  0.05 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 16:59:45	<u>0xbe70dc15df2c96ed251f</u> <u>6da3cc12b318a44800c4bc</u> <u>1cd6d74ed3eb114875b28e</u>	+ 50.0000000000000000 000 CSS	✓
2	2024-02-25 15:57:55	<u>0xf597ae5eabf45a24d82a</u> <u>4cbe34a75c00c209064af6</u> <u>af5c6f07066196d1080734</u>	+ 50.0000000000000000 000 CSS	✓
3	2024-02-25 15:49:11	<u>0x9f86ca4b32ff5b7dfc48</u> <u>8655fa31f3ffef0da50022</u> <u>daf4967fe4d916d42bfd00</u>	+ 50.0000000000000000 000 CSS	✓
4	2024-02-21 12:54:48	<u>0xbaff395528aa686cf58d</u> <u>0a89ec1341db69c47d5dc8</u> <u>778d19c6618db9f9822526</u>	- 355.610094 USDV	✓
5	2024-02-21 12:49:34	<u>0x73dcf30e249a9ee15291</u> <u>89a3307b599c07aee5e10d</u> <u>0a40328e1dc9d28631ed59</u>	+ 355.610094 USDV	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-14 00:36:11	<u>0xfe763b51ff264a4af5d8f56c7594245226043f14584eff91105559d5ec74ea68</u>	- 0.000000 USDT 0.00 USD	✔
7	2023-10-14 00:34:11	<u>0x28b69d1dbd3ab11a05582dc6eb0123442228d76360cab16d8f12fc476ddfc71</u>	- 0.000000 USDT 0.00 USD	✔
8	2023-10-11 07:13:14	<u>0xfd6b65cda32364f5becad89b768fc741ff44625221568357109467b95f9e0776</u>	+ 712.00000000000000000000 wSNX	✔
9	2023-10-11 01:20:26	<u>0x29e70821fdc81deb0d2d1b24f8cab4f307d9cc9d21051215e4e83c6bbe24b5d</u>	- 0.000000 USDT 0.00 USD	✔
10	2023-10-10 22:21:47	<u>0xf3c7b92ade3ea283b663e8f19e7a3f3277234125717edc19ebc2c62cd94dae78</u>	- 0.000000 USDT 0.00 USD	✔
11	2023-10-10 22:20:23	<u>0x8e89ab65ffb4c4ed2d6198d8e54ccca05416a915c988b344d07ddf0ef714dc42</u>	- 0.000000 USDT 0.00 USD	✔
12	2023-10-10 19:20:23	<u>0x0acb5eb06e51aa999eba00251b66261dc74c0d0ea1426beb1a69cae58aa7d1f7</u>	- 0.000000 USDT 0.00 USD	✔
13	2023-10-10 19:05:21	<u>0xb7d8bc8c2fca3d6503eb128750422c2d4c9fd6b0be319a70cde74849d18d831e</u>	+ 0.000520 USDT 0.00 USD	✔
14	2023-10-10 19:02:29	<u>0x9fba3b11bb6db4d7a0568699f07e7f5bad41189098ef04734e8a033e99b3d73d</u>	- 520.489493 USDT 520.52 USD	✔

#	Date & time	Transaction Id	Amount		
15	2023-10-10 18:58:47	<u>0xc1b4a5a24741254c923560dcb030a94b19d4f63956eb3b6502de7f18dbc79191</u>	+ 520.489493 USDT 520.52 USD		
16	2023-08-10 21:50:29	<u>0xcee9474a0eff77428466b7a2af54170d4b1dac0c98a360430091eccfe7045850</u>	+ 138.25000000000000 0000 LINKBonus.io		
17	2023-08-10 13:51:13	<u>0x582342e08998f157aefd55c9ed0ae21c51e35d9c6fb936461383d307d2437bf0</u>	- 455.931271 USDT 455.48 USD		
18	2023-08-10 13:09:14	<u>0xac4801055c9fe1823254a4c966e0a3de0875c91e2d9d3879e5d4f3d9b7e7f418</u>	+ 455.931271 USDT 455.61 USD		
19	2023-08-10 12:09:30	<u>0x39e007f891a45634f5ab37ebfc71d2ae93d4a51fab78d7376691d3b80b516d5e</u>	- 456.478879 USDT 456.00 USD		
20	2023-08-10 12:06:28	<u>0xc7ad42083b3429fef036edecd2374e0cb370efab9af3c702a8f92bbe38b35f6</u>	+ 456.478879 USDT 456.00 USD		
21	2023-08-10 11:41:58	<u>0x8f19234c4fb6e3fee75bf3022fe6efa7b73be3b9ec443f95bf1ea57105b9680f</u>	- 457.210140 USDC 457.22 USD		
22	2023-08-10 11:40:26	<u>0xde312fe2e0321bff85607933d83283b15788fd5a49a7418af86d91e403e4f0c9</u>	+ 457.210140 USDC 457.22 USD		
23	2023-07-24 18:06:52	<u>0x8e89b795c0f444d21a24016af8640b52aca01e2710ce491fb7e805f01654266e</u>	- 486.656613 USDC 486.59 USD		

#	Date & time	Transaction Id	Amount	
24	2023-07-24 18:05:18	<u>0xb7d82b690d47f68aca138cead8eed17bfa236c52e2897bdf0fc9d1e5b8d63160</u>	+ 0.000003 USDC  0.00 USD	✓
25	2023-07-24 18:05:18	<u>0xb7d82b690d47f68aca138cead8eed17bfa236c52e2897bdf0fc9d1e5b8d63160</u>	- 10.000000 USDC  9.99 USD	✓
26	2023-07-24 17:56:57	<u>0xf0f2d194defca5e85f63cd143a99d0487d967095a56441748b4a19edad62160f6</u>	+ 496.656610 USDC  496.69 USD	✓
27	2023-07-24 16:43:01	<u>0x45da64cff6da641319b496401db61b21bccdca3c48e6b20411daefc219da0409</u>	- 497.591237 USDC  497.55 USD	✓
28	2023-07-24 14:42:57	<u>0xf0f109e942f99f0b7e44466056489d3200f3e75944d0b18812aedb83c99c12aa</u>	+ 497.591237 USDC  497.27 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 18:57:25	<u>0xbc42aecfee62a949f4b19c579df66654e6eec0655200c53be244847498f04f0b</u>	+ 1 aml-bot.me	✓
2	2023-07-27 10:37:02	<u>0x99d11504f678f77e937d67e8c78f21249aa7473e350d2c2dac7f4c15198a53f3</u>	+ 1 LayerZero BONUS	✓
3	2023-05-19 05:35:18	<u>0x019bd2c8e86586bc123a0cdfa1f45c101fd423b38d19810c1a113f1c3efdf28b</u>	+ 1 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 02:42:09	<u>0x4bf5d67e4bf3ca0ecf2a fa283143cd89f0b7994d45 84b9c2fb373ff532e82449</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-22 02:24:20	<u>0xa8fd728522ff330ffa55 22a064f9372b1fea48c45b c43ce482fcb601f96b4c4d</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-22 00:53:36	<u>0x9a82c6ceb887b4dd7523 fdbdd8e5894dddac9e532d 0633f8a055c414de5b0cd4</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2023-10-11 20:38:05	<u>0x3cf8db5897d90fea061e 33bbc87d6f08826d62d99f a4c6aa443108c81c0b9766</u>	+ 1 Voucher	✓
5	2023-10-10 18:57:21	<u>0x8759adb77dac07421095 dd44f184c0e8a13cb980f5 ce5d7d3c0caa464a08b9aa</u>	+ 1 drop-usd.me	✓
6	2023-10-10 18:55:51	<u>0x2ff693272dfa13787838 b650c5b26e0d09f7ea53f6 35366a022e1abde74edaae</u>	+ 1 com	✓
7	2023-10-10 18:55:31	<u>0xbcb6f4bc599ffbc519e6 42bdf29ee5f9fcaff7d397 d37ceada3cdca1570850a3</u>	+ 1 com	✓
8	2023-09-27 02:02:24	<u>0xa766bbbc5e637371b8ad 58d69f4f6baff7debf2961 873051e071989de478d2f9</u>	+ 1 NFT Giveaway	✓
9	2023-09-27 01:51:30	<u>0xba44a775a12e028499fd 4e825ce7f05f00d64330fd 8bc129cc605ca31b4156ef</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 01:51:00	<u>0x905207819f2346ce9a3a35bc985aca32e915141be08d3d1b583debc8f1e6c33b</u>	+ 1 NFT Airdrop	✓
11	2023-09-27 01:50:32	<u>0x23668772b9fc551001e9d709005cd43d13dceabcd4eddb701e3cf4800a86eba</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-23 20:00:16	<u>0xc0450022877e5d777b4b4bf48d5963b97df17dbfe03d3126e61133ae2f408b51</u>	+ 1 Voucher	✓
13	2023-09-17 17:08:34	<u>0xd8386d1d2a0f1bedc2d88909f689802a76d4d69433a1a9b8b1df186b7b489067</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 23:24:36	<u>0xfaf595b8bff61eaf3f644ffedc585d70394fe5cc4688ac7d8b74233fe47d5a2d</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-08-28 19:43:31	<u>0x5ae28a6f21bcde8926057da1d82ff4982e6b25b2ef5f5a98675c508894136400</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-27 19:34:48	<u>0xb1ea14f435638070d31c3abb2e98f0f44df575ea13caea81b95a9bfa3d3febafe</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-26 16:00:08	<u>0x2b4143c25db85176cf7cbe5314e223de9543a66712f5325a7e5a3ca4712b4906</u>	+ 1 NFTVoucher	✓
18	2023-08-24 06:29:33	<u>0xfd4011d70423435bd697a7261ec32f2c0664a2971772693f676daf5f6081c75c</u>	+ 1 drop-usd.xyz	✓



#	Date & time	Transaction Id	Amount	
19	2023-08-19 00:29:55	<u>0x31a28b1423894263863a</u> <u>f846c733b9c9437e0212cb</u> <u>06989a277a131720e218ae</u>	+ 1 \$1099 USDC	✓
20	2023-08-10 19:44:13	<u>0x338636333992b3c52377</u> <u>b383262ed18c9aa869d4ba</u> <u>f813f2f8547f1678f94c3d</u>	+ 1 Voucher	✓
21	2023-08-10 11:34:44	<u>0x4c588f11cc855b2bb830</u> <u>da53023355b02635408f56</u> <u>9418e13750c163e77a2ce0</u>	+ 1 2000rewards.xyz	✓
22	2023-08-08 15:07:34	<u>0x73f2c8e9980d4b826507</u> <u>d1ce423f20fb0126e6093e</u> <u>ef23669eef055896c2ebf1</u>	+ 1 NFTVoucher	✓
23	2023-07-29 18:52:36	<u>0x4b8505b027a45ae47ea6</u> <u>843cd881fbe3bbf6c19c50</u> <u>dcd804b1a2c4bf95141903</u>	+ 1 VOUCHER	✓

\* USD values displayed at the time of transaction

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