

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4c0b67d5ecf8645097bf8e96b523ba325c35c5a</u>
TOTAL RECEIVED	3.903337854216072600 MATIC
	1.65 USD
TOTAL SEND	3.739787233240791764 MATIC
	1.58 USD


Token	Balance
MATIC	0.163550620975280919 MATIC
	0.06 USD
Bitcoin	0.00000802 BTC.b
	0.52 USD
USD Coin (PoS)	0.127743 USDC
	0.12 USD
MATC!	2,000.000000000000000000 m
StargateToken	0.000000000000000000 STG
!SNXPooL.com	905.000000000000000000 \$ sUSD
USD Coin (PoS)	0.000000 USDC
agEUR	0.000000000000000000 agEUR
Where Do We Go From Here?	1 WDWGF




Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1000\$ REWARDS	N/A token-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 BUSD	N/A NFT Giveaway
APE NFT TICKETS	N/A APE COIN
5000\$	N/A 5000\$
\$1000 Rewards	N/A https://use-usdt.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-04 07:07:25	<u>0x12578d41b9399c209147</u> <u>bd72953c59d69f43d1acdd</u> <u>b4c2835b1c33888196d0b3</u>	- 0.0841683936984883 31 MATIC  0.04 USD	✓
2	2023-10-04 07:07:25	<u>0x12578d41b9399c209147</u> <u>bd72953c59d69f43d1acdd</u> <u>b4c2835b1c33888196d0b3</u>	- 0.0083751861943743 20 MATIC  0.00 USD	✓
3	2023-10-04 07:07:25	<u>0x12578d41b9399c209147</u> <u>bd72953c59d69f43d1acdd</u> <u>b4c2835b1c33888196d0b3</u>	- 0.0201456816046648 38 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-04 07:02:57	<u>0x8ac440f6cbe4bd1c8434</u> <u>a5ed48bc72dd911816795c</u> <u>213f58e92e3afc301dec41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-04 07:02:57	<u>0x8ac440f6cbe4bd1c8434</u> <u>a5ed48bc72dd911816795c</u> <u>213f58e92e3afc301dec41</u>	- 0.0015900800298635 54 MATIC  0.00 USD	✓
6	2023-10-04 07:02:57	<u>0x8ac440f6cbe4bd1c8434</u> <u>a5ed48bc72dd911816795c</u> <u>213f58e92e3afc301dec41</u>	- 0.0064299377642627 48 MATIC  0.00 USD	✓
7	2023-10-04 06:57:19	<u>0x68ab9e0ab35b7e0e96d0</u> <u>82691af45d17a6d8814bfc</u> <u>212657fe4dc905eb1fb0b7</u>	- 0.200199999999999999 89 MATIC  0.11 USD	✓
8	2023-10-04 06:57:19	<u>0x68ab9e0ab35b7e0e96d0</u> <u>82691af45d17a6d8814bfc</u> <u>212657fe4dc905eb1fb0b7</u>	- 0.0104525125454021 82 MATIC  0.00 USD	✓
9	2023-10-04 06:57:19	<u>0x68ab9e0ab35b7e0e96d0</u> <u>82691af45d17a6d8814bfc</u> <u>212657fe4dc905eb1fb0b7</u>	- 0.0224353008236988 19 MATIC  0.01 USD	✓
10	2023-09-18 09:23:27	<u>0x92e534ce393b64fc0aa4</u> <u>657e0675112c812f69c70a</u> <u>8f91f58a90a93f999f2d7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-18 09:23:27	<u>0x92e534ce393b64fc0aa4</u> <u>657e0675112c812f69c70a</u> <u>8f91f58a90a93f999f2d7c</u>	- 0.0011855431739644 80 MATIC  0.00 USD	✓
12	2023-09-18 09:23:27	<u>0x92e534ce393b64fc0aa4</u> <u>657e0675112c812f69c70a</u> <u>8f91f58a90a93f999f2d7c</u>	- 0.0026983460671754 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-11 23:26:00	<u>0x2f48e66436f21dc7a8b86df660d5ce5a98b38ec59ab4022b5fe2b728af75e28b</u>	- 0.0727921033554159 16 MATIC  0.05 USD	✓
14	2023-07-11 23:26:00	<u>0x2f48e66436f21dc7a8b86df660d5ce5a98b38ec59ab4022b5fe2b728af75e28b</u>	- 0.0224916044668924 15 MATIC  0.01 USD	✓
15	2023-07-11 23:26:00	<u>0x2f48e66436f21dc7a8b86df660d5ce5a98b38ec59ab4022b5fe2b728af75e28b</u>	- 0.0271352058999576 46 MATIC  0.02 USD	✓
16	2023-07-10 12:20:26	<u>0x54acda18bbce1b08c64f6302021dec296e2603a95d1dc1e5b4f5551d6b5a9867</u>	- 0.0736326374253234 99 MATIC  0.05 USD	✓
17	2023-07-10 12:20:26	<u>0x54acda18bbce1b08c64f6302021dec296e2603a95d1dc1e5b4f5551d6b5a9867</u>	- 0.0240783537983019 28 MATIC  0.01 USD	✓
18	2023-07-10 12:20:26	<u>0x54acda18bbce1b08c64f6302021dec296e2603a95d1dc1e5b4f5551d6b5a9867</u>	- 0.0244024837519175 10 MATIC  0.01 USD	✓
19	2023-07-10 12:15:51	<u>0xaa4a4999d1b890372ef53fbaae5dd1ff2e343b177810fb84a8745356a086408</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-10 12:15:51	<u>0xaa4a4999d1b890372ef53fbaae5dd1ff2e343b177810fb84a8745356a086408</u>	- 0.0041869221521745 70 MATIC  0.00 USD	✓
21	2023-07-10 12:15:51	<u>0xaa4a4999d1b890372ef53fbaae5dd1ff2e343b177810fb84a8745356a086408</u>	- 0.0042659684354432 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-10 12:12:53	<u>0xe06cbf67bc5795668b95532ea3f26b62cd57710df9eb2c57f5b3c47dc44f0da3</u>	- 0.1834000000000000 07 MATIC  0.12 USD	✓
23	2023-07-10 12:12:53	<u>0xe06cbf67bc5795668b95532ea3f26b62cd57710df9eb2c57f5b3c47dc44f0da3</u>	- 0.0312487326702735 12 MATIC  0.02 USD	✓
24	2023-07-10 12:12:53	<u>0xe06cbf67bc5795668b95532ea3f26b62cd57710df9eb2c57f5b3c47dc44f0da3</u>	- 0.0276660131422596 90 MATIC  0.01 USD	✓
25	2023-07-02 15:11:42	<u>0x78a80b5a69a0a48eda1a6edea4a073580335c55c51f6c4cc6142a15a60e217c9</u>	- 0.0577003006170461 05 MATIC  0.03 USD	✓
26	2023-07-02 15:11:42	<u>0x78a80b5a69a0a48eda1a6edea4a073580335c55c51f6c4cc6142a15a60e217c9</u>	- 0.0351082390631675 82 MATIC  0.02 USD	✓
27	2023-07-02 15:11:42	<u>0x78a80b5a69a0a48eda1a6edea4a073580335c55c51f6c4cc6142a15a60e217c9</u>	- 0.0574775883974601 03 MATIC  0.03 USD	✓
28	2023-07-02 15:08:54	<u>0xfa1d77f0634f48a675e45def672d118d10ea16eea4faf0b6ff55ec70675591bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-02 15:08:54	<u>0xfa1d77f0634f48a675e45def672d118d10ea16eea4faf0b6ff55ec70675591bf</u>	- 0.0056501404191157 18 MATIC  0.00 USD	✓
30	2023-07-02 15:08:54	<u>0xfa1d77f0634f48a675e45def672d118d10ea16eea4faf0b6ff55ec70675591bf</u>	- 0.0076732544531361 90 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-07-02 15:04:34	<u>0x7c87d4ef67d81f95c209</u> <u>6bcacf9c51b740297f2aca</u> <u>10c764d0cdf4451b69d023</u>	- 0.1837000000000000 02 MATIC  0.12 USD	✓
32	2023-07-02 15:04:34	<u>0x7c87d4ef67d81f95c209</u> <u>6bcacf9c51b740297f2aca</u> <u>10c764d0cdf4451b69d023</u>	- 0.0300956674669478 51 MATIC  0.02 USD	✓
33	2023-07-02 15:04:34	<u>0x7c87d4ef67d81f95c209</u> <u>6bcacf9c51b740297f2aca</u> <u>10c764d0cdf4451b69d023</u>	- 0.0381310450726377 45 MATIC  0.02 USD	✓
34	2023-06-18 17:45:08	<u>0x68ba6f31ae969130f38d</u> <u>ad4e083736a981fc163a15</u> <u>9ef541f99832e9caa350d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-18 17:45:08	<u>0x68ba6f31ae969130f38d</u> <u>ad4e083736a981fc163a15</u> <u>9ef541f99832e9caa350d4</u>	- 0.0016848633290515 20 MATIC  0.00 USD	✓
36	2023-06-18 17:45:08	<u>0x68ba6f31ae969130f38d</u> <u>ad4e083736a981fc163a15</u> <u>9ef541f99832e9caa350d4</u>	- 0.0096136648355857 92 MATIC  0.00 USD	✓
37	2023-06-18 17:42:30	<u>0x302a51c827c0c94c713c</u> <u>a87a9ea177250644131aee</u> <u>5e9185e13b585a9d1dacb1</u>	- 0.5159126888346874 38 MATIC  0.31 USD	✓
38	2023-06-18 17:42:30	<u>0x302a51c827c0c94c713c</u> <u>a87a9ea177250644131aee</u> <u>5e9185e13b585a9d1dacb1</u>	- 0.0059674758750202 10 MATIC  0.00 USD	✓
39	2023-06-18 17:42:30	<u>0x302a51c827c0c94c713c</u> <u>a87a9ea177250644131aee</u> <u>5e9185e13b585a9d1dacb1</u>	- 0.0451720478259968 26 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-18 17:39:44	<u>0x56f9e3a6794f826cb6dd</u> <u>71af424f664965d7169e94</u> <u>1f1122d338a14e858a948a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-18 17:39:44	<u>0x56f9e3a6794f826cb6dd</u> <u>71af424f664965d7169e94</u> <u>1f1122d338a14e858a948a</u>	- 0.0052619114438507 16 MATIC  0.00 USD	✓
42	2023-06-18 17:39:44	<u>0x56f9e3a6794f826cb6dd</u> <u>71af424f664965d7169e94</u> <u>1f1122d338a14e858a948a</u>	- 0.0091290767908408 56 MATIC  0.00 USD	✓
43	2023-06-18 17:09:23	<u>0x71a963f9059b59300fa7</u> <u>c210ca6509690e0bb188dc</u> <u>31f7cd324b19335aa4f4cd</u>	- 0.9400022033809941 61 MATIC  0.57 USD	✓
44	2023-06-18 17:09:23	<u>0x71a963f9059b59300fa7</u> <u>c210ca6509690e0bb188dc</u> <u>31f7cd324b19335aa4f4cd</u>	- 0.0392344368325542 94 MATIC  0.02 USD	✓
45	2023-06-18 17:09:23	<u>0x71a963f9059b59300fa7</u> <u>c210ca6509690e0bb188dc</u> <u>31f7cd324b19335aa4f4cd</u>	- 0.0516855880757853 13 MATIC  0.03 USD	✓
46	2023-06-18 17:07:27	<u>0x1fc39355efb74a072321</u> <u>f6e9cbc11c64c50d87043c</u> <u>315e610faa9c9961d28f52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-18 17:07:27	<u>0x1fc39355efb74a072321</u> <u>f6e9cbc11c64c50d87043c</u> <u>315e610faa9c9961d28f52</u>	- 0.0049949213843359 50 MATIC  0.00 USD	✓
48	2023-06-18 17:07:27	<u>0x1fc39355efb74a072321</u> <u>f6e9cbc11c64c50d87043c</u> <u>315e610faa9c9961d28f52</u>	- 0.0059710059033322 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
49	2023-06-18 17:03:49	<u>0x00b5f0042cdb206d1f69842026b210ad1dc40593b42a439d983211077ff9987e</u>	+ 2.6499999999999999 11 MATIC  1.63 USD	✓
50	2023-05-19 07:43:45	<u>0x0ffa986a06adfc9568a6cfe59d6231e7d9a5c0040b9c43c4c4a3387ff0eed084</u>	- 0.5520045023094330 98 MATIC  0.48 USD	✓
51	2023-05-19 07:43:45	<u>0x0ffa986a06adfc9568a6cfe59d6231e7d9a5c0040b9c43c4c4a3387ff0eed084</u>	- 0.0407458378871368 29 MATIC  0.03 USD	✓
52	2023-05-19 07:43:45	<u>0x0ffa986a06adfc9568a6cfe59d6231e7d9a5c0040b9c43c4c4a3387ff0eed084</u>	- 0.0651911805384162 57 MATIC  0.05 USD	✓
53	2023-05-19 07:42:43	<u>0xf84b40fbb41267b2511cd845e311794d8a59872ff009e059b6b97b4f3d6c9956</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-05-19 07:42:43	<u>0xf84b40fbb41267b2511cd845e311794d8a59872ff009e059b6b97b4f3d6c9956</u>	- 0.0076968704240996 10 MATIC  0.00 USD	✓
55	2023-05-19 07:42:43	<u>0xf84b40fbb41267b2511cd845e311794d8a59872ff009e059b6b97b4f3d6c9956</u>	- 0.0102478598999439 00 MATIC  0.00 USD	✓
56	2023-05-19 07:41:29	<u>0x7258b2e00a213f92fe77f219fadd5b6307de4087df62dd6ee4e895cbf80b5a06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-05-19 07:41:29	<u>0x7258b2e00a213f92fe77f219fadd5b6307de4087df62dd6ee4e895cbf80b5a06</u>	- 0.0318761679785662 46 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-05-19 07:41:29	<u>0x7258b2e00a213f92fe77 f219fadd5b6307de4087df 62dd6ee4e895cbf80b5a06</u>	- 0.0627957380725119 58 MATIC  0.05 USD	✓
59	2023-05-19 07:40:25	<u>0x96c25e7f5064982abe91 1070f1e1b666263050183f a8e12b2250efba91566788</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-05-19 07:40:25	<u>0x96c25e7f5064982abe91 1070f1e1b666263050183f a8e12b2250efba91566788</u>	- 0.0056603548273727 88 MATIC  0.00 USD	✓
61	2023-05-19 07:40:25	<u>0x96c25e7f5064982abe91 1070f1e1b666263050183f a8e12b2250efba91566788</u>	- 0.0076630057501429 44 MATIC  0.00 USD	✓
62	2023-05-19 07:39:23	<u>0xa4c8f48278e2aa8aea53 5191d260a9ad8d07699c7c 2a1fe4ee31db2bf58821d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-05-19 07:39:23	<u>0xa4c8f48278e2aa8aea53 5191d260a9ad8d07699c7c 2a1fe4ee31db2bf58821d7</u>	- 0.0130450905948211 81 MATIC  0.01 USD	✓
64	2023-05-19 07:39:23	<u>0xa4c8f48278e2aa8aea53 5191d260a9ad8d07699c7c 2a1fe4ee31db2bf58821d7</u>	- 0.0236479876633707 70 MATIC  0.02 USD	✓
65	2023-05-19 07:38:15	<u>0x61ad12cff02af1da8b08 d81b0e25123802665bc29b b4a97dd1d50cd8c07bba4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-05-19 07:38:15	<u>0x61ad12cff02af1da8b08 d81b0e25123802665bc29b b4a97dd1d50cd8c07bba4f</u>	- 0.0068368935878524 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-19 07:38:15	<u>0x61ad12cff02af1da8b08d81b0e25123802665bc29b</u> <u>b4a97dd1d50cd8c07bba4f</u>	- 0.0092286167057223 05 MATIC  0.00 USD	✓
68	2023-05-19 07:35:47	<u>0xec81a227994d32cc2797c2b7d1dc600d7f0ff90635</u> <u>0ab342c74487e133ceb1f2</u>	+ 1.2399999999999999 91 MATIC  1.08 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 07:07:25	<u>0x12578d41b9399c209147bd72953c59d69f43d1acdd</u> <u>b4c2835b1c33888196d0b3</u>	+ 0.0036176141495113 46 MATIC  0.00 USD	✓
2	2023-07-11 23:26:00	<u>0x2f48e66436f21dc7a8b86df660d5ce5a98b38ec59a</u> <u>b4022b5fe2b728af75e28b</u>	+ 0.0034662906359721 85 MATIC  0.00 USD	✓
3	2023-07-10 12:20:26	<u>0x54acda18bbce1b08c64f6302021dec296e2603a95d</u> <u>1dc1e5b4f5551d6b5a9867</u>	+ 0.0035063160678725 50 MATIC  0.00 USD	✓
4	2023-07-02 15:11:42	<u>0x78a80b5a69a0a48eda1a6edea4a073580335c55c51</u> <u>f6c4cc6142a15a60e217c9</u>	+ 0.0027476333627164 80 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 23:17:34	<u>0x5ca052507882cc9369a06f16b58dadf65a82463b00</u> <u>ff254601530fec9bb9c746</u>	+ 2,000.000000000000 000000 m	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-03 14:44:24	<u>0xebc66d13bebbd9a2815e7f2ddf46124f81dc816f7e81ee434b0a75fb47a89d05</u>	+ 0.00000369 BTC.b  0.14 USD	✓
3	2023-10-05 08:14:40	<u>0xdec8a28fe790aa235e9406e9723b7dd961a963f5c179af4d37eb43302417a75c</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
4	2023-10-04 07:07:25	<u>0x12578d41b9399c209147bd72953c59d69f43d1acddb4c2835b1c33888196d0b3</u>	- 0.1094098505957374 07 agEUR	✓
5	2023-10-04 06:57:19	<u>0x68ab9e0ab35b7e0e96d082691af45d17a6d8814bfc212657fe4dc905eb1fb0b7</u>	+ 0.1094098505957374 07 agEUR	✓
6	2023-09-18 09:44:23	<u>0x2204fffaf3b1571be0af737e1cb14ac8bb973a25083c44e8c3139da0a9bc4c85</u>	+ 0.00000433 BTC.b  0.11 USD	✓
7	2023-07-11 23:26:00	<u>0x2f48e66436f21dc7a8b86df660d5ce5a98b38ec59ab4022b5fe2b728af75e28b</u>	- 0.000000000000000000 00 agEUR	✓
8	2023-07-10 12:20:26	<u>0x54acda18bbce1b08c64f6302021dec296e2603a95d1dc1e5b4f5551d6b5a9867</u>	- 0.1146505314990686 75 agEUR	✓
9	2023-07-10 12:12:53	<u>0xe06cbf67bc5795668b95532ea3f26b62cd57710df9eb2c57f5b3c47dc44f0da3</u>	+ 0.1146505314990686 75 agEUR	✓
10	2023-07-02 15:11:42	<u>0x78a80b5a69a0a48eda1a6edea4a073580335c55c51f6c4cc6142a15a60e217c9</u>	- 0.1130231234515826 08 agEUR	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-02 15:04:34	<u>0x7c87d4ef67d81f95c2096bcacf9c51b740297f2aca10c764d0cdf4451b69d023</u>	+ 0.1130231234515826 08 agEUR	✓
12	2023-06-19 02:43:54	<u>0xedaed939fc4bf516900ae9c720c4d477aa2045cb471f76a18514960e934fe0b5</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-06-19 02:38:55	<u>0x99550710629d4b4227012391fd70b92149ed5ba57d390dfb5525cb7328f96c85</u>	- 133.979313 USDC	✓
14	2023-06-19 02:38:55	<u>0x99550710629d4b4227012391fd70b92149ed5ba57d390dfb5525cb7328f96c85</u>	- 0.000000 USDC  0.00 USD	✓
15	2023-06-19 02:37:05	<u>0xbf640b45236f98d8238151930cbe2366821469ec23528733da60d345a09ac2e9</u>	- 133.979313 USDC	✓
16	2023-06-19 02:37:05	<u>0xbf640b45236f98d8238151930cbe2366821469ec23528733da60d345a09ac2e9</u>	- 0.000000 USDC  0.00 USD	✓
17	2023-06-18 17:45:08	<u>0x68ba6f31ae969130f38dad4e083736a981fc163a159ef541f99832e9caa350d4</u>	- 133.979313 USDC  133.98 USD	✓
18	2023-06-18 17:42:30	<u>0x302a51c827c0c94c713ca87a9ea177250644131ae5e9185e13b585a9d1dacb1</u>	- 0.131000 USDC  0.13 USD	✓
19	2023-06-18 17:35:38	<u>0x38380a382404596a9b4e49ab7a6a4e4674278bea0f4b4b50702b465152e8fce7</u>	+ 134.235363 USDC  134.25 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-18 17:09:23	<u>0x71a963f9059b59300fa7c210ca6509690e0bb188dc31f7cd324b19335aa4f4cd</u>	- 134.611824 USDC 134.61 USD	✓
21	2023-06-18 16:58:25	<u>0x979a0a2e0c4d025e57377ac4dae6d6426fad87ea2a2cd68dc5553aa63fccbf8c</u>	+ 134.608396 USDC 134.60 USD	✓
22	2023-05-19 07:43:45	<u>0x0ffa986a06adfc9568a6cfe59d6231e7d9a5c0040b9c43c4c4a3387ff0eed084</u>	- 306.000337 USDC 305.99 USD	✓
23	2023-05-19 07:41:29	<u>0x7258b2e00a213f92fe77f219fadd5b6307de4087df62dd6ee4e895cbf80b5a06</u>	- 3.0763229848146327 33 STG	✓
24	2023-05-19 07:39:23	<u>0xa4c8f48278e2aa8aea535191d260a9ad8d07699c7c2a1fe4ee31db2bf58821d7</u>	+ 3.0763229848146327 33 STG	✓
25	2023-05-19 07:39:23	<u>0xa4c8f48278e2aa8aea535191d260a9ad8d07699c7c2a1fe4ee31db2bf58821d7</u>	- 1.898000 USDC 1.89 USD	✓
26	2023-05-19 07:31:29	<u>0x141c6aca9b035de47f88719b4996f8c770cfd69220789e484701cb9864ae786c</u>	+ 307.904458 USDC 307.84 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 12:29:29	<u>0xb1c53e55cd4cf7cd9a08d686320b059c1a67ad51733218db7c6085993eb3a071</u>	+ 1 WDWGF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:56:41	<u>0xb265fdd3e19c2ba32f12ef2c938e2ee8e1c384ac585dd0a55f688fe8328a48ba</u>	+ 1 5000\$	✓
2	2024-07-18 14:19:39	<u>0xc9cfbefd5caf63bb0f441b3b8ecd1ec48ac2c6cf4f7c027a8beceb958b661aa4</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 14:19:29	<u>0xe1db5d49bc33dae0c916de286fa2424647cf8fcf2458ff31434d1f6334239b36</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-01-21 15:31:43	<u>0x5598cbe8a213587ba4a15dd1696d4b804eebd661c5b121bffd4496c2399e4d7d</u>	+ 1 3000usdt.cc	✓
5	2024-01-21 15:31:15	<u>0x6ec2944fb6e4238c077b80c4264228cea0baa96d9f87026b26d42f1bb12fa971</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-21 15:30:57	<u>0xfaac51d366fdffaacb16b98b2d5edbd7bdf882670e07f8a22422726432673971</u>	+ 1 1000usdc.top	✓
7	2024-01-05 03:00:18	<u>0xb0b8e65a7f5987356123057d42443b2906a6c08d57d9febe2c4072f9defcfd10</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-03 15:29:27	<u>0xd58e74fdb9d13781e77f46197e5fa476ba21196a96b8467e65899b34c746f802</u>	+ 1 https://use-usdt.xyz	✓
9	2023-12-03 14:45:58	<u>0x896ce51c516b874802054c0a3e0f63f20245a38d62d3d113687c075d504fd52b</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-03 14:32:54	<u>0x23aa04320417f44366116aa37e213c6fbf0a7df12e3439000b2d074fc7ed521c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 14:32:34	<u>0xeaf516b21ab5b669ea50c61aaeb0f02c79ecceb925f371b9f44b9b222d9f1bb1</u>	+ 1 1000usdc.org	✓
12	2023-12-03 14:31:38	<u>0x4738a6af202c5312ab646c79728967338e1b34780d97ff88ca508446c0abcc52</u>	+ 1 2000usdt.net	✓
13	2023-11-23 01:59:55	<u>0x66c4f8794a6f1b75a36c371518cce250397f7c99ecb59dec49c204a480b133ab</u>	+ 1 Reward at shibatoken.win	✓
14	2023-11-23 01:59:53	<u>0xc436c6e4539554ccf1d54b67b4fbf54d4a61c9793f8742b58660e2fdc89f1137</u>	+ 1 yz	✓
15	2023-11-23 01:59:49	<u>0x8f2deaf46a14f0ff8519c667ece165679860dc38f9377494bc1d85338d0c8921</u>	+ 1 Reward at USD.PM	✓
16	2023-11-23 01:59:49	<u>0xdce199abafe02b41579d406abd36a3cb27d37c0524e15e6667f4345ccc663ca4</u>	+ 1 Reward at USDT.PM	✓
17	2023-11-23 01:59:39	<u>0x55a3e7cffd3b0e1f21b9f568a6c07920f2c6cbc489f37e58c2badb6311bb2991</u>	+ 1 net	✓
18	2023-11-23 01:59:35	<u>0xf4ae59b5705443caf44a2cc02aecbe3c14cec0aa4f8aee65653fcb6177cde6a</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 01:59:35	<u>0x5aa97cc49029ffa3c9422336f9536dbf0a1fe31546f4e19e7a7f46b1dbc2060a</u>	+ 1 Voucher	✓
20	2023-10-11 05:18:16	<u>0x3c8257637a0b87d7d73cbb8fe7047bcaadf6b8ff1784768eba40a0daf8897e59</u>	+ 1 Voucher	✓
21	2023-10-04 11:28:00	<u>0x67e00e51b5f46962c37a3ebb85095fdc7c35da2737a22059793886b118059f05</u>	+ 1 NFT Giveaway	✓
22	2023-10-04 11:20:36	<u>0x68685e20a0229d86d2dded960604390c9b35c7724a1532a061c2191f151cce3a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-03 03:37:05	<u>0x95b63713c664706698076b5e806384a8364cfaec8dd745a09d25b290490534fe</u>	+ 1 USDC VOUCHER	✓
24	2023-09-22 06:33:30	<u>0x2fcf81661712c9818eb90fabbf6e0fb2f037be16832917ba61237a7aefac381f</u>	+ 1 usdt-drop.me	✓
25	2023-09-19 23:58:08	<u>0xdc091a301c6c6be49bdacd60e32db1e90e93bea6b5c5a3ab5c6bdc7dd6e26d9c</u>	+ 1 Voucher	✓
26	2023-09-16 13:10:47	<u>0x4c38e0ce89abfac251695c644f85012b2af7fd7d0ef0e1f6cf5dd43cd166b571</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-14 04:32:48	<u>0xa7abd0affffb2f76316932f55adc4c2a5125b3819994770413d998c69b1a33ac</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-13 08:03:40	<u>0x36a7587fcb4559c3ccc5c8a0e5ce53bad654745ac1c13b29a6e6c5a0a3a9c626</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 02:38:24	<u>0x3e6ce73e04a0b7fea3d4c0c0fe3b50ed8476e8dcd536cdc3e0909719358595d1</u>	+ 1 NFT Voucher	✓
30	2023-09-11 23:34:55	<u>0xdf52363f2e082c698962710dfbd2c85eda8e0807bed439340fac00995c16d066</u>	+ 1 NFT Voucher	✓
31	2023-09-10 10:49:37	<u>0xfbf8ed491686e96bc1a847e76f7885a45b10c9007d4e7c2aa6576beed7bb9797</u>	+ 1 NFT Voucher	✓
32	2023-09-10 02:38:17	<u>0x8fa2bec3c27138913604313963521673dbaca8bb432a4f0c325c86c9ac157363</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-05 22:24:10	<u>0xc92d62b74b224e328a895eebf2540ace39978687051a2531b92c9c6c49b9a75c</u>	+ 1 NFT Airdrop	✓
34	2023-08-27 03:54:49	<u>0x6ed4dfc9fb541b669d683aa3f8074d127ba0a9a87550958e1380d2181b223103</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-26 07:38:04	<u>0x7ee85fd6d2218d04d6f779d5471e7473faec11d9609b9dbc27a76f72e7f018b5</u>	+ 1 NFTVoucher	✓
36	2023-08-20 12:28:37	<u>0xa217187fe59a16273ff2c561c1eb292422cf36cd628c24c9c4a2d75421d4912d</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-19 17:41:13	<u>0x79cd4d780dcf44550478</u> <u>fd278645496c27169ce557</u> <u>fe9eaf9dd8d9794a826068</u>	+ 1 NFTVoucher	✓
38	2023-08-18 17:08:39	<u>0x414db8fc68e353665d6a</u> <u>06a20f1940954cbc3caaa0</u> <u>40e828c38d6adba7b76769</u>	+ 1 token-rewards.xyz	✓
39	2023-07-10 19:25:17	<u>0xd923efe24a704eca6580</u> <u>a053c5af233290fe6b93b6</u> <u>40dea277ce0e41e241257a</u>	+ 1 APE COIN	✓
40	2023-07-10 19:19:25	<u>0x0176a8f2ecc87f04b722</u> <u>4a42050c512381f7366200</u> <u>24d84138e991dadfbe64fd</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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