

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0014f0c8ad79c0b2730e9c55582b0091909e0cd0</u>
TOTAL RECEIVED	203.569045574846882118 MATIC
	75.60 USD
TOTAL SEND	200.909556328527145297 MATIC
	74.61 USD

Token	Balance
MATIC	2.659489246319742151 MATIC
	0.98 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	1.507313 USDC
	1.50 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPooL.net	163,250.000000000000000000 wHEX
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]



#	Date & time	Transaction Id	Amount	
3	2024-03-01 13:27:30	<u>0x6638270db5c236dfd08c35ecc7f801e55294f035d5d2d7d179f6624aa39a081c</u>	- 0.0173576484611786 12 MATIC  0.01 USD	✓
4	2023-12-19 14:54:06	<u>0xb13022c1feaf95958ffd78673a8e5c5a50d9555cd81cba74c67f3c96a82cc309</u>	- 0.8014427179164800 30 MATIC  0.61 USD	✓
5	2023-12-19 14:54:06	<u>0xb13022c1feaf95958ffd78673a8e5c5a50d9555cd81cba74c67f3c96a82cc309</u>	- 0.0061941300000000 00 MATIC  0.00 USD	✓
6	2023-12-19 14:54:06	<u>0xb13022c1feaf95958ffd78673a8e5c5a50d9555cd81cba74c67f3c96a82cc309</u>	- 0.0809167776639868 89 MATIC  0.06 USD	✓
7	2023-10-12 17:41:04	<u>0xd2d634444e4b02800282f9aae4f6825ce858bb981f429c84bf416be4af677dc9</u>	- 1.1268308405509641 63 MATIC  0.56 USD	✓
8	2023-10-12 17:41:04	<u>0xd2d634444e4b02800282f9aae4f6825ce858bb981f429c84bf416be4af677dc9</u>	- 0.0063424200000000 00 MATIC  0.00 USD	✓
9	2023-10-12 17:41:04	<u>0xd2d634444e4b02800282f9aae4f6825ce858bb981f429c84bf416be4af677dc9</u>	- 0.0090751533393116 82 MATIC  0.00 USD	✓
10	2023-09-10 12:29:49	<u>0xcbb80a3af13753d8635e2de71ec61d7bb795a9c5af6a3825b7c0a52a97c2afff</u>	- 0.0799704169834181 83 MATIC  0.04 USD	✓
11	2023-09-10 12:29:49	<u>0xcbb80a3af13753d8635e2de71ec61d7bb795a9c5af6a3825b7c0a52a97c2afff</u>	- 0.0086316300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 12:29:49	<u>0xcbb80a3af13753d8635e2de71ec61d7bb795a9c5af6a3825b7c0a52a97c2afff</u>	- 0.0224497833658348 32 MATIC  0.01 USD	✓
13	2023-09-10 12:28:33	<u>0x51e360c5c5683e663dae07bd98dc5a1e5a69432d4aff8739bc9f00a0b7e1c954</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-10 12:28:33	<u>0x51e360c5c5683e663dae07bd98dc5a1e5a69432d4aff8739bc9f00a0b7e1c954</u>	- 0.0016891623656494 36 MATIC  0.00 USD	✓
15	2023-09-10 12:28:33	<u>0x51e360c5c5683e663dae07bd98dc5a1e5a69432d4aff8739bc9f00a0b7e1c954</u>	- 0.0027946887327839 00 MATIC  0.00 USD	✓
16	2023-09-10 12:27:39	<u>0xf99ac4eddaa2fd6bb8bb4efd6bec77a4009b72388f6fb7f6ccdbbaa1373afa84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-10 12:27:39	<u>0xf99ac4eddaa2fd6bb8bb4efd6bec77a4009b72388f6fb7f6ccdbbaa1373afa84</u>	- 0.0049519832903538 15 MATIC  0.00 USD	✓
18	2023-09-10 12:27:39	<u>0xf99ac4eddaa2fd6bb8bb4efd6bec77a4009b72388f6fb7f6ccdbbaa1373afa84</u>	- 0.0088404480229523 54 MATIC  0.00 USD	✓
19	2023-09-10 12:27:11	<u>0xe52644c5e97b1500d9bc70eb65df9cec3201af5707baba78e31b8332de9cbf24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-10 12:27:11	<u>0xe52644c5e97b1500d9bc70eb65df9cec3201af5707baba78e31b8332de9cbf24</u>	- 0.0017595851705377 80 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2023-09-10 12:27:11	<u>0xe52644c5e97b1500d9bc</u> <u>70eb65df9cec3201af5707</u> <u>baba78e31b8332de9cbf24</u>	- 0.0031911225843677 46 MATIC  0.00 USD	✓
22	2023-08-19 10:56:22	<u>0x03c0c7e9732318610ebb</u> <u>7d6c32165c51469b55e83f</u> <u>3d38a1a6e689303e50ed5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-19 10:56:22	<u>0x03c0c7e9732318610ebb</u> <u>7d6c32165c51469b55e83f</u> <u>3d38a1a6e689303e50ed5d</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
24	2023-08-19 10:56:22	<u>0x03c0c7e9732318610ebb</u> <u>7d6c32165c51469b55e83f</u> <u>3d38a1a6e689303e50ed5d</u>	- 0.0031155811055692 80 MATIC  0.00 USD	✓
25	2023-08-19 10:32:31	<u>0x84ceb2a16086b9e542d4</u> <u>e6e38c9c5fbc238c04c784</u> <u>29f4dbd5239cd0bccccf6d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-19 10:32:31	<u>0x84ceb2a16086b9e542d4</u> <u>e6e38c9c5fbc238c04c784</u> <u>29f4dbd5239cd0bccccf6d4</u>	- 0.0069406500000000 00 MATIC  0.00 USD	✓
27	2023-08-19 10:32:31	<u>0x84ceb2a16086b9e542d4</u> <u>e6e38c9c5fbc238c04c784</u> <u>29f4dbd5239cd0bccccf6d4</u>	- 0.0024504206268928 84 MATIC  0.00 USD	✓
28	2023-08-18 23:19:35	<u>0x54fdd51b0dbf9599bac7</u> <u>3fd6ef4f91e94626f553bc</u> <u>59a44950fc73a86cec9058</u>	- 0.7748825542202637 53 MATIC  0.44 USD	✓
29	2023-08-18 23:19:35	<u>0x54fdd51b0dbf9599bac7</u> <u>3fd6ef4f91e94626f553bc</u> <u>59a44950fc73a86cec9058</u>	- 0.0072443814197684 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-18 23:19:35	<u>0x54fdd51b0dbf9599bac73fd6ef4f91e94626f553bc59a44950fc73a86cec9058</u>	- 0.0133444477344162 80 MATIC  0.00 USD	✓
31	2023-08-18 21:44:47	<u>0x2ca82cb5152c02464241eecbab13b76cd2611d4c903d686a51a950081a441127</u>	- 1.0738449564461396 42 MATIC  0.62 USD	✓
32	2023-08-18 21:44:47	<u>0x2ca82cb5152c02464241eecbab13b76cd2611d4c903d686a51a950081a441127</u>	- 0.0076067185226392 60 MATIC  0.00 USD	✓
33	2023-08-18 21:44:47	<u>0x2ca82cb5152c02464241eecbab13b76cd2611d4c903d686a51a950081a441127</u>	- 0.0146478333746546 00 MATIC  0.00 USD	✓
34	2023-08-11 16:10:46	<u>0x014a78e385d016f923a944ba59585a174f980e0b5aa0a77b68aeb262e65b8376</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
35	2023-08-11 16:10:46	<u>0x014a78e385d016f923a944ba59585a174f980e0b5aa0a77b68aeb262e65b8376</u>	- 0.0121950729504712 50 MATIC  0.00 USD	✓
36	2023-08-11 16:10:46	<u>0x014a78e385d016f923a944ba59585a174f980e0b5aa0a77b68aeb262e65b8376</u>	- 0.0434921301581775 03 MATIC  0.02 USD	✓
37	2023-08-11 16:10:28	<u>0x748646e6230be9d0f4b554b0581ef1a6e5ac7fa1d0fd893740ddb1a2f31c53e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-11 16:10:28	<u>0x748646e6230be9d0f4b554b0581ef1a6e5ac7fa1d0fd893740ddb1a2f31c53e4</u>	- 0.0017340974660898 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-11 16:10:28	<u>0x748646e6230be9d0f4b554b0581ef1a6e5ac7fa1d0fd893740ddb1a2f31c53e4</u>	- 0.0049688353763921 68 MATIC  0.00 USD	✓
40	2023-08-06 18:44:02	<u>0xcc259beb23a51a0317cfbde8e704d28bbdc0138d13dfffd2fbfa076bb17db410b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-06 18:44:02	<u>0xcc259beb23a51a0317cfbde8e704d28bbdc0138d13dfffd2fbfa076bb17db410b</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
42	2023-08-06 18:44:02	<u>0xcc259beb23a51a0317cfbde8e704d28bbdc0138d13dfffd2fbfa076bb17db410b</u>	- 0.0027389129677597 26 MATIC  0.00 USD	✓
43	2023-08-06 17:51:08	<u>0x26bd306a2caeb92598430f9df603b00aaf5f71e6bbaeb3a06ba7186e5c7c2980</u>	- 0.7786884372126466 89 MATIC  0.51 USD	✓
44	2023-08-06 17:51:08	<u>0x26bd306a2caeb92598430f9df603b00aaf5f71e6bbaeb3a06ba7186e5c7c2980</u>	- 0.0112137300000000 00 MATIC  0.00 USD	✓
45	2023-08-06 17:51:08	<u>0x26bd306a2caeb92598430f9df603b00aaf5f71e6bbaeb3a06ba7186e5c7c2980</u>	- 0.0229656782672515 12 MATIC  0.01 USD	✓
46	2023-08-06 17:50:44	<u>0xc62bd168ba03896d41f0a9ec1add6383add6241fbc59bfd22ea754d3d408e427</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-06 17:50:44	<u>0xc62bd168ba03896d41f0a9ec1add6383add6241fbc59bfd22ea754d3d408e427</u>	- 0.0017869051423210 86 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
48	2023-08-06 17:50:44	<u>0xc62bd168ba03896d41f0</u> <u>a9ec1add6383add6241fbc</u> <u>59bfd22ea754d3d408e427</u>	- 0.0038154312249121 62 MATIC  0.00 USD	✓
49	2023-08-06 17:50:06	<u>0xfab63eb9e02493706b30</u> <u>46afb6ad9e3b5c767dd9d0</u> <u>08aabc9bbd445cf1d9f21b</u>	- 192.00000000000000 0000 MATIC  127.98 USD	✓
50	2023-08-06 17:50:06	<u>0xfab63eb9e02493706b30</u> <u>46afb6ad9e3b5c767dd9d0</u> <u>08aabc9bbd445cf1d9f21b</u>	- 0.0047373600000000 00 MATIC  0.00 USD	✓
51	2023-08-06 17:50:06	<u>0xfab63eb9e02493706b30</u> <u>46afb6ad9e3b5c767dd9d0</u> <u>08aabc9bbd445cf1d9f21b</u>	- 0.0091784993676461 68 MATIC  0.00 USD	✓
52	2023-08-06 17:48:19	<u>0x6e3c0ad6e9ccda52bea2</u> <u>95d0a8d689aa5a72250026</u> <u>996fea5272ca06584ac95f</u>	+ 193.64328226999998 6056 MATIC  129.08 USD	✓
53	2023-07-29 15:21:22	<u>0xff65251fb649c7fd753a</u> <u>a5678a98c046b313587bd3</u> <u>e8ff0159962e9950403448</u>	- 0.6029379466264238 60 MATIC  0.43 USD	✓
54	2023-07-29 15:21:22	<u>0xff65251fb649c7fd753a</u> <u>a5678a98c046b313587bd3</u> <u>e8ff0159962e9950403448</u>	- 0.0066202967388774 04 MATIC  0.00 USD	✓
55	2023-07-29 15:21:22	<u>0xff65251fb649c7fd753a</u> <u>a5678a98c046b313587bd3</u> <u>e8ff0159962e9950403448</u>	- 0.0113091070876720 65 MATIC  0.00 USD	✓
56	2023-07-29 15:19:32	<u>0x13a266554a6a8fd72fca</u> <u>0fd5ff731ff3bcdb95d12b</u> <u>270191a9820583930fe05e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
57	2023-07-29 15:19:32	<u>0x13a266554a6a8fd72fca</u> <u>0fd5ff731ff3bcdb95d12b</u> <u>270191a9820583930fe05e</u>	- 0.0066659285873860 76 MATIC  0.00 USD	✓
58	2023-07-29 15:19:32	<u>0x13a266554a6a8fd72fca</u> <u>0fd5ff731ff3bcdb95d12b</u> <u>270191a9820583930fe05e</u>	- 0.0023638691292082 73 MATIC  0.00 USD	✓
59	2023-07-20 21:13:11	<u>0x76f859b498ca58f89d7b</u> <u>d320e1e7b5b98404afebb2</u> <u>00b5bf2899f8e4fc2de088</u>	- 0.8318582130165333 99 MATIC  0.64 USD	✓
60	2023-07-20 21:13:11	<u>0x76f859b498ca58f89d7b</u> <u>d320e1e7b5b98404afebb2</u> <u>00b5bf2899f8e4fc2de088</u>	- 0.0085530745607999 99 MATIC  0.00 USD	✓
61	2023-07-20 21:13:11	<u>0x76f859b498ca58f89d7b</u> <u>d320e1e7b5b98404afebb2</u> <u>00b5bf2899f8e4fc2de088</u>	- 0.0317328436434358 78 MATIC  0.02 USD	✓
62	2023-07-15 14:58:11	<u>0x1a36294679fd8742d547</u> <u>848e08625af1f0c3bb1024</u> <u>a3b4406a248901665472f6</u>	- 0.8858528808421455 29 MATIC  0.71 USD	✓
63	2023-07-15 14:58:11	<u>0x1a36294679fd8742d547</u> <u>848e08625af1f0c3bb1024</u> <u>a3b4406a248901665472f6</u>	- 0.0063001158178555 25 MATIC  0.00 USD	✓
64	2023-07-15 14:58:11	<u>0x1a36294679fd8742d547</u> <u>848e08625af1f0c3bb1024</u> <u>a3b4406a248901665472f6</u>	- 0.0165844926790303 17 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-24 23:58:25	<u>0xbb6d9e1265bdeef703d e679a3537b608f72e3e373 65af87379fc641f477ed81</u>	+ 3.3898218831734130 42 MATIC  2.14 USD	✓
2	2023-08-30 23:53:12	<u>0x1ef639e295a931215c96 373e83c396284fbc5c11f8 492d00d8bbae9c8b67dd83</u>	+ 1.6390000000000000 12 MATIC  0.94 USD	✓
3	2023-08-18 23:18:27	<u>0x527c3e392f2d1f0352db 0f5e52c47ce54875055fc0 38246355c711fa9c6c32bd</u>	+ 1.0000000000000000 00 MATIC  0.57 USD	✓
4	2023-07-29 15:20:10	<u>0x331d53837dea050418b0 71771924ff902ce9914c4b a18e53dd00a8255db3d77d</u>	+ 1.5384448967353585 58 MATIC  1.10 USD	✓
5	2023-07-12 21:19:43	<u>0x150f6b7471898bb754a0 418977dfc607eb21cf9e3f e3eaad73cc8ba3fa352bac</u>	+ 2.3584965249381082 41 MATIC  1.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:09:18	<u>0x94cf9decc6c5e277ec74 e404dcfe8a0893456c45ca 24e2166ecfa77d6367fc6f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-01 13:27:30	<u>0x6638270db5c236dfd08c 35ecc7f801e55294f035d5 d2d7d179f6624aa39a081c</u>	- 0.00003842 BTC.b  2.39 USD	✓
3	2024-02-16 23:01:23	<u>0x03d341059f79ce36449c 57f9ddeb826bc60cacc44f 5283e962522cdba831ce1b</u>	+ 0.00003842 BTC.b  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 14:54:06	<u>0xb13022c1feaf95958ffd</u> <u>78673a8e5c5a50d9555cd8</u> <u>1cba74c67f3c96a82cc309</u>	- 0.00003842 BTC.b 	✓
			1.63 USD	
5	2023-10-25 00:00:09	<u>0x2a5bdb5034d15e77b19e</u> <u>9325f91bb2969444b39184</u> <u>2cb33547b1d183ae3c7af9</u>	+ 0.00003842 BTC.b 	✓
			1.30 USD	
6	2023-10-15 14:43:56	<u>0x6b1f58a3a31b21cef83c</u> <u>c58e545aea20af2fdd895f</u> <u>5ab15e184194e0e23ac7c9</u>	+ 598.00000000000000 0000 sUSD	✓
			[Synthetix.cc]	
7	2023-10-15 07:54:43	<u>0x967b2bc4c76f048fa17e</u> <u>577f011e2d129e2ebb02ae</u> <u>74f891f6ab2e6dd4a78cb8</u>	+ 598.00000000000000 0000 sUSD	✓
			[Synthetix.cc]	
8	2023-10-14 08:16:07	<u>0x83ed449042736a12f8f5</u> <u>5a8de85e950344e69cd72c</u> <u>e4f98d45b8cd6530028c36</u>	+ 733.00000000000000 0000 sUSD	✓
			[Synthetix.cc]	
9	2023-10-12 17:41:04	<u>0xd2d634444e4b02800282</u> <u>f9aae4f6825ce858bb981f</u> <u>429c84bf416be4af677dc9</u>	- 0.00003842 BTC.b 	✓
			1.02 USD	
10	2023-09-11 11:13:19	<u>0x1ca611cb906ab14dccd1</u> <u>a96f70936e8fccca9b1df86</u> <u>ecb84adffbccfb66daf46d</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
11	2023-09-10 12:29:49	<u>0xcbb80a3af13753d8635e</u> <u>2de71ec61d7bb795a9c5af</u> <u>6a3825b7c0a52a97c2afff</u>	- 0.0970000000000000 03 agEUR	✓
12	2023-09-10 12:27:39	<u>0xf99ac4eddaa2fd6bb8bb</u> <u>4efd6bec77a4009b72388f</u> <u>6fb7f6ccdbbaa1373afa84</u>	+ 0.2794459522976547 32 agEUR	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-10 12:27:39	<u>0xf99ac4eddaa2fd6bb8bb</u> <u>4efd6bec77a4009b72388f</u> <u>6fb7f6ccdbbaa1373afa84</u>	- 0.300000 USDC 	✓
			0.30 USD	
14	2023-09-03 09:48:06	<u>0x2ab6459462d1835194cc</u> <u>04b0749bc023966bb5b4e5</u> <u>69c014e2fb6e3c2b1c1b62</u>	+ 0.00003842 BTC.b 	✓
			0.99 USD	
15	2023-08-27 08:37:47	<u>0xab7f16e0b24b281da431</u> <u>6569480c35d2f918df8cb1</u> <u>8e8968697ffa94e973847c</u>	+ 155,800.0000000000 00000000 wHEX	✓
16	2023-08-19 22:35:41	<u>0x8260199ddccf652fde6f</u> <u>26cf7725c498bed53290ce</u> <u>60ca8b169f25154904d48a</u>	+ 163,250.0000000000 00000000 wHEX	✓
17	2023-08-19 10:56:22	<u>0x03c0c7e9732318610ebb</u> <u>7d6c32165c51469b55e83f</u> <u>3d38a1a6e689303e50ed5d</u>	- 195.000000 USDC 	✓
			195.03 USD	
18	2023-08-19 10:33:44	<u>0xe30807a9677dc4a112fc</u> <u>a904dd689f3187caf68770</u> <u>bbb69619e790c00f2a0f37</u>	+ 196.807313 USDC 	✓
			196.82 USD	
19	2023-08-19 10:33:44	<u>0xe30807a9677dc4a112fc</u> <u>a904dd689f3187caf68770</u> <u>bbb69619e790c00f2a0f37</u>	- 0.00760390 BTC.b 	✓
			196.94 USD	
20	2023-08-19 10:25:39	<u>0x5557ac58594e13f4838a</u> <u>240ec82203ed389691e4ce</u> <u>fc687909064644c0aa13e7</u>	+ 0.00760390 BTC.b 	✓
			197.00 USD	
21	2023-08-18 23:19:35	<u>0x54fdd51b0dbf9599bac7</u> <u>3fd6ef4f91e94626f553bc</u> <u>59a44950fc73a86cec9058</u>	- 0.00760390 BTC.b 	✓
			198.11 USD	

#	Date & time	Transaction Id	Amount		
22	2023-08-18 23:18:27	<u>0x527c3e392f2d1f0352db</u> <u>0f5e52c47ce54875055fc0</u> <u>38246355c711fa9c6c32bd</u>	+ 0.00760390 BTC.b 198.11 USD		✓
23	2023-08-18 21:44:47	<u>0x2ca82cb5152c02464241</u> <u>eeebab13b76cd2611d4c90</u> <u>3d686a51a950081a441127</u>	- 0.00760390 BTC.b 198.24 USD		✓
24	2023-08-18 21:42:37	<u>0x829e663996c501d74651</u> <u>9ae043cf273d599e34b818</u> <u>23d7a2035bc5645369df3e</u>	+ 0.00760390 BTC.b 198.24 USD		✓
25	2023-08-11 16:10:46	<u>0x014a78e385d016f923a9</u> <u>44ba59585a174f980e0b5a</u> <u>a0a77b68aeb262e65b8376</u>	- 0.566704 USDT 0.56 USD		✓
26	2023-08-09 13:32:44	<u>0x8aa1a753cefb374de013</u> <u>5cb4b10ea5eed7b900249a</u> <u>ed13bbbd084d4dde2fad57</u>	+ 1,024.000000 DogX.AI NFT		✓
27	2023-08-08 13:13:47	<u>0xc1378fa0c1d797b4d9b2</u> <u>6522ba20d9e876e806c1d2</u> <u>1f8f91637ad21b3e8b6940</u>	+ 1,049.000000000000 000000 aim rewards		✓
28	2023-08-06 18:44:02	<u>0xcc259beb23a51a0317cf</u> <u>bde8e704d28bbdc0138d13</u> <u>df fd2fbfa076bb17db410b</u>	- 127.000000 USDT 126.82 USD		✓
29	2023-08-06 18:34:39	<u>0x22fa84e5145d459c09fc</u> <u>31993e923b1f985c68cdd6</u> <u>777d10fb5068c12c519d11</u>	+ 127.566704 USDT 127.38 USD		✓
30	2023-08-06 17:51:08	<u>0x26bd306a2caeb9259843</u> <u>0f9df603b00aaf5f71e6bb</u> <u>aeb3a06ba7186e5c7c2980</u>	- 128.112026 USDC 128.10 USD		✓

#	Date & time	Transaction Id	Amount	
31	2023-08-06 17:50:06	<u>0xfab63eb9e02493706b3046afb6ad9e3b5c767dd9d008aabc9bbd445cf1d9f21b</u>	+ 128.112026 USDC 128.10 USD	✓
32	2023-07-29 15:21:22	<u>0xff65251fb649c7fd753aa5678a98c046b313587bd3e8ff0159962e9950403448</u>	- 0.00045408 BTC.b 13.30 USD	✓
33	2023-07-29 15:20:10	<u>0x331d53837dea050418b071771924ff902ce9914c4ba18e53dd00a8255db3d77d</u>	- 0.00004000 BTC.b 1.17 USD	✓
34	2023-07-28 13:48:51	<u>0xc2193c1da5004d444c412e65714f60c7f7a3b83917fec205a6d511f26a47ba79</u>	+ 0.00049408 BTC.b 14.56 USD	✓
35	2023-07-20 21:13:11	<u>0x76f859b498ca58f89d7bd320e1e7b5b98404afebb200b5bf2899f8e4fc2de088</u>	- 0.00004653 BTC.b 1.38 USD	✓
36	2023-07-19 13:34:07	<u>0x647e007ae75824fb3eb406e2e3402840966d48eb7dfd29d085218e307f890d2d</u>	+ 0.00004653 BTC.b 1.38 USD	✓
37	2023-07-15 14:58:11	<u>0x1a36294679fd8742d547848e08625af1f0c3bb1024a3b4406a248901665472f6</u>	- 3.5283199223867973 69 STG	✓
38	2023-07-14 12:36:42	<u>0xd143f4e2b4c6eeb9962e17252ca175e064819bc645007be056c3af168551c513</u>	+ 3.5283199223867973 69 STG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:12:37	<u>0x5ee68c360fbc8da7020d f40ffb95cde25592081d39 aedabd8dcdfa277eb8a385</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-03-01 19:57:47	<u>0x2e36c577db9a6dc45473 8511648259db6a8d974fb8 4df08fc7d1b2c3e15770cc</u>	+ 1 USDT	✓
3	2024-02-19 07:13:27	<u>0x733d67e03439d2f95420 a5bbc0aea06fdced7231ca cca23dc2210b41def77f51</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-19 04:48:10	<u>0x24f7ecf456796c414697 1fd0936d3d4bd09c7f1025 44ddc3e794ebda5520d87a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-01-26 21:51:58	<u>0xde634bafe2d6eca920c0 815758d7670fdbd7c2381d ab6e7678e5bb165a1f4742</u>	+ 1 ethevents.co	✓
6	2024-01-04 21:02:52	<u>0x8aaaff5b32098d3798b1 a00b1a91a871d7988719e9 4e88d3f7a4ac2eb9eeddcd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 21:19:56	<u>0xcd08611234461f8ee18b 6b84d1d50a2ddad9eb5c6b ef9bac7655666071a257cb</u>	+ 1 1000usdc.org	✓
8	2023-12-19 21:18:34	<u>0xf5cd724d937136d9c694 776db2b636e2265f604bf9 a5428cabad3ed2807bccdf</u>	+ 1 2000usdt.icu	✓
9	2023-11-18 21:33:35	<u>0xb8f9ea2839a9ead4fcf9 79e55f5d72e54ba5d41f8a 11a2524860631ebc48ad03</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-18 21:33:19	<u>0x0442d89e4ee8f4ec8999</u> <u>2a13b8cb3ff24b49830365</u> <u>46a5b1ae3f0fba2698d786</u>	+ 1 ro	✓
11	2023-10-24 23:59:15	<u>0x76ab6477e5c7a7faec68</u> <u>67da2420bb465223602acd</u> <u>b7798d73a3ff1f2294bcb7</u>	+ 1 usdtdrop.info	✓
12	2023-10-24 23:57:32	<u>0xb69fc1ea5e92d4650db9</u> <u>c4cf9f35a85c8fd4b98e8a</u> <u>68d1195bba641d61292e10</u>	+ 1 er.app	✓
13	2023-10-24 23:57:28	<u>0xc21a7827239a8dac1d15</u> <u>8540350298a50297b05d8e</u> <u>309eb827fa2f4ebe2e70bb</u>	+ 1 usdtdrop.info	✓
14	2023-10-24 23:57:24	<u>0x10899f11a1469c7d40d8</u> <u>0243669d8f9978469c15ac</u> <u>3cb64422986c3dde22b526</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-24 23:57:08	<u>0xc988b1c5d8391d444ecc</u> <u>2e1247a763352f388f4713</u> <u>ddce59f38852677eaa0f72</u>	+ 1 5000usdt.com	✓
16	2023-10-24 23:56:58	<u>0x1c06fe927224487f5c03</u> <u>e42bf3e4abb06b26e2b505</u> <u>a5fa925ade814116cdad97</u>	+ 1 tether.yt	✓
17	2023-10-24 21:22:58	<u>0x8df68b020d5402fa9915</u> <u>fbaeec9ca8f3d211dd9fda</u> <u>dd6d4ff11de646460369e0</u>	+ 1 VWIN	✓
18	2023-10-10 13:43:33	<u>0x9bd6a8a68ecc812f5b43</u> <u>3e7257780928325a2546ab</u> <u>bda6f464b9bb6c4831a774</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-05 15:04:02	<u>0xb6c6f5624335f5e417426f5709cb67b345434e284c42498d0891db4969ea3f7a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
20	2023-09-29 08:36:43	<u>0x6da7ca6872330a12188d560a66004d884dd55ed040586d11a183a6777745afa1</u>	+ 1 NFT Giveaway	✓
21	2023-09-29 08:36:33	<u>0x7687285e0b14753c4e5900795d2da53a8f0585eea3bff0e2dcb02122a89fc102</u>	+ 1 NFT Airdrop	✓
22	2023-09-29 08:30:13	<u>0x524ee25ade363c8f23b39aa03301f39ef09a16eb1a5ab934e4acada47c7761e7</u>	+ 1 NFT Airdrop	✓
23	2023-09-29 08:30:01	<u>0x770c04c6dfc3cfabc424d46b979a3c67e08b3a8f5adcb695e51dcf635619ae61</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-20 23:00:41	<u>0x4521d002e688ca57c430302bf809d780c63cb18175d6ea9c171f55824d986ef</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-19 19:54:32	<u>0x1422465c298d80f868f79259fb67582edd3e6e50c6043c7bfa1784fd3fff5cb5</u>	+ 1 !!! 250 COMP	✓
26	2023-09-19 11:09:13	<u>0x2f18f7b41a78019cfa074d1052f750649013178b54d3d9e3a7eece0ce28a2f84</u>	+ 1 LINK	✓
27	2023-09-16 14:57:01	<u>0xd657b21c556a66f49207a0437d5b094047322490954412648a4dcdcccb707ff6</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 11:14:41	<u>0x014e10de2639bed332004a12e5ecdb809d65c1fe487cc1dffbf456d284a35732</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-15 02:01:15	<u>0x2da1d7554437af42189656e06acd9453e4163bc0597a494976fe42798100e19c</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-14 02:16:22	<u>0x2d87117e7cc26c352b32bd51413055afc5c303d17b9029a8219477d0a1ba2edd</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 04:46:41	<u>0x5aaf1b60f74c668e9f3508ee813fee6e1e6374b249e606f5521522aeb17bbc59</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-13 01:26:40	<u>0xb2cd9628896f79bb76e42ae2759c5c78c8ba3ae63efd49e1e4893714ea8bbf3d</u>	+ 1 \$2000 USDC	✓
33	2023-09-12 03:50:37	<u>0xc7539bcf4e77d0841825a2e31fc7ee92f5a73487701239602147721aee01871b</u>	+ 1 NFT Voucher	✓
34	2023-09-11 22:25:27	<u>0xfc01e359dcec6dbc0a4b0309cf6986e342677ae5cc976be2187fe17b7bdfb764</u>	+ 1 NFT Voucher	✓
35	2023-09-11 06:02:13	<u>0x40e4f967669b5016cce9dd24739121d44874c914068eb709e26e7e88d0f78f0b</u>	+ 1 NFT Voucher	✓
36	2023-09-10 17:55:46	<u>0xd519d6b22d972efb3c2b4ea12bf9f7a100c6700e95fbd523ea4b083a2be31d4f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 12:29:47	<u>0xf8b8d59b79e38df15aad397dcb0a9aa29b714db7da732a2b5f2c02eef8c18e38</u>	+ 1 Uniswap giveaway	✓
38	2023-09-10 12:29:13	<u>0xc975b483567b49d29a816c7d99d571bfd4aeb0c7dd226c1cff3fd56f8198da26</u>	+ 1 Base Chain Raffle	✓
39	2023-09-10 12:29:03	<u>0x0a27b0915ec999240823f9dc9c357d636f57f4e5a0e4e6822f8767216dc691a0</u>	+ 1 LIDO Drop	✓
40	2023-09-10 12:28:45	<u>0x20c286f47566ccfdd204e31ab26865d0884524ddd88d582each1d15f4a10c822</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-10 12:28:15	<u>0x53f936063d8dcd3b1b6694e487ae46274ec4ad8fcaaaab861453601e88d1ff18</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-10 12:27:49	<u>0x6704e6dfe17563b868605d43ea71fd669bf495ca23f20de7702ccfb603ccde57</u>	+ 1 NFT VOUCHER	✓
43	2023-09-10 11:28:17	<u>0x74036879469ebf95ebc7586f05ee382f702a43541f2251facc76712ae3616015</u>	+ 1 NFT Voucher	✓
44	2023-09-10 00:55:40	<u>0xa9c499537e008f560b80015c759209617d067d8acef24fa92b06f3db148787c8</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-09 23:03:37	<u>0xf503c6362aaab47e8c1f805c720fb6258c3aacc80133c662a67b738dd56edf9a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 20:24:17	<u>0x1e05860b5eecb491eace6610c3b565b0e8ad013804841e1ee05ec6b362f504de</u>	+ 1 Staking Bounty Reward	✓
47	2023-09-08 20:24:07	<u>0x0ca3ebd85329ec62843816ec52302458b2af6067d145d9554f49c1bd95a6a1e5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-08 20:23:57	<u>0x6558a282598eb3df765d20ed22869e5f3adda64701cfa8fd3799938e2746334a</u>	+ 1 NFT VOUCHER	✓
49	2023-09-08 20:23:53	<u>0x8f21ed025291f0b37da95460635beda17e267a2dc0e4ad8f4430bd37912c1522</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-05 19:13:04	<u>0x4950e7a8a989e6d03bddca52d1ce09bc534693e8cb26e6de9240ebc43a63fd26</u>	+ 1 NFT Voucher	✓
51	2023-09-05 18:52:46	<u>0xa232c827d0ed144ed0dfbf03aa9ed902edbc7effb001b95f6c72f5099678023c</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 22:44:02	<u>0x154a6d8ca545dba4dbea192f38d2a96ad542a47e60405ab35ff00aeaceb28405</u>	+ 1 NFT Voucher	✓
53	2023-09-04 12:46:24	<u>0x8544fdb2e1d7183d1290f8c78888b4fbfc37d38b82417401171a1ff269f8b533</u>	+ 1 Base Chain Raffle	✓
54	2023-09-04 12:46:02	<u>0x019b0aadbd5f06516b4d2840750088cc832a1cc7fc34a0fee34e6b320af5c353</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 02:38:01	<u>0x4b1aa2b1bf0657accd3052cbb143204475fe239ae5d21bbfb7f64dc407aaaede</u>	+ 1 NFT Voucher	✓
56	2023-09-03 09:45:58	<u>0xc94b4a45645f65e545bb836310e8077380d2a86c861470bf8f663f1d64611b9c</u>	+ 1 NFT Voucher	✓
57	2023-09-03 09:45:44	<u>0x1d0c33c577e082230bfb3366594e003558d2aa909dd4fd0a49f9b564637f9f1e</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 09:45:38	<u>0x0fdbfb039e814a67d4f7f939e53813f1b81a9077fb22fc2bb206cb29ac67c564</u>	+ 1 NFT Voucher	✓
59	2023-09-03 09:45:12	<u>0x1a9820e9015fcec765321972d0b246fe157e64e58518a7a57341bd207edc9d96</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 09:43:44	<u>0x8f1ff8261b51d25ea292d83db277a299cc58b89f1eb33fd89f4cd9a66bff0e8f</u>	+ 1 NFT Voucher	✓
61	2023-08-31 00:49:38	<u>0x4f010c2c08deac72561850949422a9c52e49f59a32b5154d4bec9c4539b3db6c</u>	+ 1 Weekly Giveaways	✓
62	2023-08-30 23:53:04	<u>0xbc35eb416cc91dedf7660e371650e718ec935d4b12b7caee2364662ca9f2dae</u>	+ 1 UNI-V3-PoS	✓
63	2023-08-30 23:52:02	<u>0x033f52f939adc569d5cd5393f53b50fbed9876582dec91120044f78b7156a81</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-30 01:49:13	<u>0x9efc972d7d618166e27fe66e14bac3c4a6b8f301753047e210d63bdf3c18a950</u>	+ 1 Weekly Giveaways	✓
65	2023-08-29 20:32:14	<u>0x8a1b7449f7ad59b324c8486299c73777ed4129ace7b037bdc3c6a128671b5c3f</u>	+ 1 Voucher	✓
66	2023-08-29 13:19:03	<u>0x80285e961d67ec74486419c432a7e43176955cbadba28cf96e3bd7d87d502dd</u>	+ 1 Chain Launch Raffle	✓
67	2023-08-28 02:55:15	<u>0x10436c3879bf772c29479c0da0b86c3f244415de5a1d1d02e07580eacd56bc5d</u>	+ 1 claim.circleweekly.net	✓
68	2023-08-27 10:57:13	<u>0x12e0f3111e3af95215a4ef42d24dc45b69d07baabe8b8b9d50598ac9bdc2ec5d</u>	+ 1 claim.circlest.net	✓
69	2023-08-27 10:56:47	<u>0x880c07ebed6afc63df3aa2d6bb7b762ccd439735703d76343abae87d98625024</u>	+ 1 drop-circle.xyz	✓
70	2023-08-26 19:03:47	<u>0xf6eadb62e9ea17e83c16b2fb05efdf4d1f6c90e2aaadaa8d597f9ce9f85030d9</u>	+ 1 claim.circleweekly.com	✓
71	2023-08-26 15:00:18	<u>0xbdbfa2ef97c627721df74aa0da86e25a8fffe43c5afe74c09236c0558c398c4d</u>	+ 1 UNI-V3-POS	✓
72	2023-08-26 14:55:06	<u>0x4325ca46f010cd7d821897edff1b404c87832c66c363c58c0d96990142ff6474</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-25 18:59:57	<u>0xff2c478175a5ef88eb0c63ed17f7ff519c13adc9b2f643749137a3717d5cfa47</u>	+ 1 NFTVoucher	✓
74	2023-08-25 05:13:24	<u>0x8ab2691f990aa12b47ed14a870f37197eb17e7ee8debab62c0bdc5ff6c2eb218</u>	+ 1 NFTVoucher	✓
75	2023-08-24 20:56:18	<u>0xc9902f271948d9b181d5f8b62c0894bea2ab8a35829bf43227430936d3dc492e</u>	+ 1 drop-coins.xyz	✓
76	2023-08-19 13:52:11	<u>0x157cf4eb95723f1ce630e964f21d91b15be73d640d6a60c18fb64def1aefdb6a</u>	+ 1 Voucher	✓
77	2023-08-19 06:16:23	<u>0x8c6ba410702c8eccc4244a85fc4e22b5ddef2d878b933279a0ff5cecd94cd9f3</u>	+ 1 Voucher	✓
78	2023-08-18 21:34:31	<u>0x4fecb748a29d5f15869c9e82a83b994c814226a612b7038b978cedb0d8394930</u>	+ 1 token-rewards.xyz	✓
79	2023-08-12 18:08:05	<u>0x779df94c418ba977def1df917a83c09d421d128d24b2921a9b550f84e891366a</u>	+ 1 Base Airdrop	✓
80	2023-08-06 19:07:11	<u>0xd6fbdc035b4c1e674556f0913b09b43b47748e1f66952a28f43da621b62012e0</u>	+ 1 Voucher	✓
81	2023-08-06 18:57:19	<u>0x75dec49c325bb1c4550ce937baf81a757542bdb70758e484b20ad470eccad16</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-19 02:51:00	<u>0x631c4126ddc3e8c97566</u> <u>95fc285c0690656a4576ba</u> <u>3b6a6bb8beda711db6dbed</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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