

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01ef8b6bbc90d500f3406ea4d2f6814861698b16</u>
TOTAL RECEIVED	19.244246705712850343 MATIC
	7.23 USD
TOTAL SEND	19.243616705711801274 MATIC
	7.23 USD

Token	Balance
MATIC	0.000630000001050000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
VENOM	100,000 ?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Wild Goat Coin	100.000000 WGC
#LRETH.COM	0.8100000000000000053 lrETH
RareTrx.xyz	8,888.000000 RareTrx.xyz
\$ tLINK	129.750000000000000000 LINK at: https://LINKToken.io

Token	Balance
! RETIK	375,880 Claim Airdrop (retikdrop.com)
QuickSwap	0.000000000000000000 QUICK
LayerZero Airdrop	1 LayerZero BONUS
!\$30,000 USDC VALUE	N/A Shiba Inu
1000\$ REWARDS	N/A drop-rewards.xyz
∅	N/A ethevents.co
Voucher USDC Coin	N/A Voucher
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher
	N/A Reward at tether.ec
5,000 USDC Voucher	N/A Circle Weekly Giveaways
	N/A Visit website claim SHIB
\$1250 USDC	N/A \$1250 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 18:50:59	<u>0x6f5911281b61264c1793</u> <u>1ad1a2f5e9c953ae7ff673</u> <u>16b18a7793a1ce3c092bda</u>	- 7.0431630632652781 90 MATIC  3.55 USD	✓
2	2024-07-06 18:50:59	<u>0x6f5911281b61264c1793</u> <u>1ad1a2f5e9c953ae7ff673</u> <u>16b18a7793a1ce3c092bda</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2024-07-06 18:50:59	<u>0x6f5911281b61264c1793</u> <u>1ad1a2f5e9c953ae7ff673</u> <u>16b18a7793a1ce3c092bda</u>	- 0.00000000000010290 00 MATIC  0.00 USD	✓
4	2024-07-06 18:50:25	<u>0x09bc708b76354ad5db64</u> <u>ea01ef3a7c5a1cf3a4ffe1</u> <u>8f51c734df62e8ca533990</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-06 18:50:25	<u>0x09bc708b76354ad5db64</u> <u>ea01ef3a7c5a1cf3a4ffe1</u> <u>8f51c734df62e8ca533990</u>	- 0.0017622000000587 40 MATIC  0.00 USD	✓
6	2024-07-06 18:50:25	<u>0x09bc708b76354ad5db64</u> <u>ea01ef3a7c5a1cf3a4ffe1</u> <u>8f51c734df62e8ca533990</u>	- 0.00000000000030544 80 MATIC  0.00 USD	✓
7	2024-07-06 18:48:43	<u>0xeeaccae5b26f43410eb5</u> <u>aae7e23a3508729114bedb</u> <u>ff0f3b1356a63676252ef2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-06 18:48:43	<u>0xeeaccae5b26f43410eb5</u> <u>aae7e23a3508729114bedb</u> <u>ff0f3b1356a63676252ef2</u>	- 0.0093884400006258 97 MATIC  0.00 USD	✓
9	2024-07-06 18:48:43	<u>0xeeaccae5b26f43410eb5</u> <u>aae7e23a3508729114bedb</u> <u>ff0f3b1356a63676252ef2</u>	- 0.00000000000256617 36 MATIC  0.00 USD	✓
10	2024-07-06 18:48:09	<u>0x247f43ebe8716f3cd3db</u> <u>b640a5b4ee78ba91715236</u> <u>b2c8880aeba515adcf93d7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-06 18:48:09	<u>0x247f43ebe8716f3cd3db</u> <u>b640a5b4ee78ba91715236</u> <u>b2c8880aeba515adcf93d7</u>	- 0.0015621599989585 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-06 18:48:09	<u>0x247f43ebe8716f3cd3db</u> <u>b640a5b4ee78ba91715236</u> <u>b2c8880aeba515adcf93d7</u>	- 0.00000000000038012 56 MATIC  0.00 USD	✓
13	2023-11-26 06:39:16	<u>0x4f00e30d7c8c0360bf18</u> <u>f7523b6a856d6814229eea</u> <u>734f96684789adc1ad62f3</u>	- 1.5008743221375704 38 MATIC  1.16 USD	✓
14	2023-11-26 06:39:16	<u>0x4f00e30d7c8c0360bf18</u> <u>f7523b6a856d6814229eea</u> <u>734f96684789adc1ad62f3</u>	- 0.0111370500007424 69 MATIC  0.00 USD	✓
15	2023-11-26 06:39:16	<u>0x4f00e30d7c8c0360bf18</u> <u>f7523b6a856d6814229eea</u> <u>734f96684789adc1ad62f3</u>	- 0.0000000000200466 90 MATIC  0.00 USD	✓
16	2023-11-26 06:30:54	<u>0xa9d15ddcae0c2d222f49</u> <u>535fd80ec7502bcfd3c80c</u> <u>f2c69c5e31f3dc58304d44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-26 06:30:54	<u>0xa9d15ddcae0c2d222f49</u> <u>535fd80ec7502bcfd3c80c</u> <u>f2c69c5e31f3dc58304d44</u>	- 0.0033719400002247 96 MATIC  0.00 USD	✓
18	2023-11-26 06:30:54	<u>0xa9d15ddcae0c2d222f49</u> <u>535fd80ec7502bcfd3c80c</u> <u>f2c69c5e31f3dc58304d44</u>	- 0.00000000000039339 30 MATIC  0.00 USD	✓
19	2023-11-26 06:29:24	<u>0x25595b630bd7f5cfa650</u> <u>f00e70c6b0227e95265dbd</u> <u>4bfd52f6537c7f0ace912d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-26 06:29:24	<u>0x25595b630bd7f5cfa650</u> <u>f00e70c6b0227e95265dbd</u> <u>4bfd52f6537c7f0ace912d</u>	- 0.0014107500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-26 06:29:24	<u>0x25595b630bd7f5cfa650</u> <u>f00e70c6b0227e95265dbd</u> <u>4bfd52f6537c7f0ace912d</u>	- 0.00000000000012696 75 MATIC  0.00 USD	✓
22	2023-08-13 11:11:13	<u>0x6dea96da8ac46f6795c3</u> <u>748face201ab11145c589a</u> <u>bc47ce25858eb0a31a05be</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-13 11:11:13	<u>0x6dea96da8ac46f6795c3</u> <u>748face201ab11145c589a</u> <u>bc47ce25858eb0a31a05be</u>	- 0.0014619895920947 52 MATIC  0.00 USD	✓
24	2023-08-13 11:11:13	<u>0x6dea96da8ac46f6795c3</u> <u>748face201ab11145c589a</u> <u>bc47ce25858eb0a31a05be</u>	- 0.0025092219923780 52 MATIC  0.00 USD	✓
25	2023-08-09 06:45:01	<u>0x08903e3aa9d92768671b</u> <u>0a0d5177c9187c77de490e</u> <u>84bb51ebb281618acf28f3</u>	- 0.9713341243281232 72 MATIC  0.67 USD	✓
26	2023-08-09 06:45:01	<u>0x08903e3aa9d92768671b</u> <u>0a0d5177c9187c77de490e</u> <u>84bb51ebb281618acf28f3</u>	- 0.0127021702967620 96 MATIC  0.00 USD	✓
27	2023-08-09 06:45:01	<u>0x08903e3aa9d92768671b</u> <u>0a0d5177c9187c77de490e</u> <u>84bb51ebb281618acf28f3</u>	- 0.0193430465456500 87 MATIC  0.01 USD	✓
28	2023-08-07 06:14:18	<u>0xe0b06a9785812efbcee7</u> <u>90625ebcaba2f7c7a89d6e</u> <u>33cc5e170d774826aa200e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-07 06:14:18	<u>0xe0b06a9785812efbcee7</u> <u>90625ebcaba2f7c7a89d6e</u> <u>33cc5e170d774826aa200e</u>	- 0.0204209277551264 32 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
30	2023-08-07 06:14:18	<u>0xe0b06a9785812efbcee7</u> <u>90625ebcaba2f7c7a89d6e</u> <u>33cc5e170d774826aa200e</u>	- 0.0324615521362253 62 MATIC  0.02 USD	✓
31	2023-08-04 13:56:11	<u>0x2192281639faad0a0232</u> <u>a5e8b698d94e704ded7cfc</u> <u>95e2fcd5840c65543bde18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-04 13:56:11	<u>0x2192281639faad0a0232</u> <u>a5e8b698d94e704ded7cfc</u> <u>95e2fcd5840c65543bde18</u>	- 0.0163098048918174 99 MATIC  0.01 USD	✓
33	2023-08-04 13:56:11	<u>0x2192281639faad0a0232</u> <u>a5e8b698d94e704ded7cfc</u> <u>95e2fcd5840c65543bde18</u>	- 0.0409169713795860 53 MATIC  0.02 USD	✓
34	2023-08-04 13:54:05	<u>0xa4394907ee197ca0ba07</u> <u>b7979cb6b761f611c28445</u> <u>9a48404882ba75c045d450</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-04 13:54:05	<u>0xa4394907ee197ca0ba07</u> <u>b7979cb6b761f611c28445</u> <u>9a48404882ba75c045d450</u>	- 0.0021192501470635 26 MATIC  0.00 USD	✓
36	2023-08-04 13:54:05	<u>0xa4394907ee197ca0ba07</u> <u>b7979cb6b761f611c28445</u> <u>9a48404882ba75c045d450</u>	- 0.0060984538163005 14 MATIC  0.00 USD	✓
37	2023-07-30 16:49:54	<u>0x06b1dfe91fb25e12df84</u> <u>2774c092f6797291067662</u> <u>8242517982c5b705a265a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-30 16:49:54	<u>0x06b1dfe91fb25e12df84</u> <u>2774c092f6797291067662</u> <u>8242517982c5b705a265a6</u>	- 0.0014636503005661 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-30 16:49:54	<u>0x06b1dfe91fb25e12df84</u> <u>2774c092f6797291067662</u> <u>8242517982c5b705a265a6</u>	- 0.0022391132154929 16 MATIC  0.00 USD	✓
40	2023-07-22 16:42:51	<u>0x24be6637edb068e1a696</u> <u>f239987c8aaf04ec2bd67c</u> <u>5fd025653d009feb02bf5f</u>	- 0.7660170762588129 90 MATIC  0.58 USD	✓
41	2023-07-22 16:42:51	<u>0x24be6637edb068e1a696</u> <u>f239987c8aaf04ec2bd67c</u> <u>5fd025653d009feb02bf5f</u>	- 0.0110789842331041 19 MATIC  0.00 USD	✓
42	2023-07-22 16:42:51	<u>0x24be6637edb068e1a696</u> <u>f239987c8aaf04ec2bd67c</u> <u>5fd025653d009feb02bf5f</u>	- 0.0386749860442706 86 MATIC  0.02 USD	✓
43	2023-07-22 16:41:17	<u>0xa7e89562eef7417d5654</u> <u>ac9da23d6685171c1c4aa2</u> <u>99736b67a4f0eb7cc228e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-22 16:41:17	<u>0xa7e89562eef7417d5654</u> <u>ac9da23d6685171c1c4aa2</u> <u>99736b67a4f0eb7cc228e4</u>	- 0.0049432644090072 50 MATIC  0.00 USD	✓
45	2023-07-22 16:41:17	<u>0xa7e89562eef7417d5654</u> <u>ac9da23d6685171c1c4aa2</u> <u>99736b67a4f0eb7cc228e4</u>	- 0.0103515633434456 15 MATIC  0.00 USD	✓
46	2023-06-20 04:58:05	<u>0x51081083ebf0cb9dd9a3</u> <u>5159ad570d4acb05d9a9de</u> <u>c945591a14ad02d9a96c8e</u>	- 1.2018425178324181 33 MATIC  0.72 USD	✓
47	2023-06-20 04:58:05	<u>0x51081083ebf0cb9dd9a3</u> <u>5159ad570d4acb05d9a9de</u> <u>c945591a14ad02d9a96c8e</u>	- 0.0121369508592966 27 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-06-20 04:58:05	<u>0x51081083ebf0cb9dd9a35159ad570d4acb05d9a9dec945591a14ad02d9a96c8e</u>	- 0.0499445220930563 18 MATIC  0.03 USD	✓
49	2023-06-19 06:10:16	<u>0xd241cb122086395b68508baa509076585e8e84544e921b122eacc727dde9b88b</u>	- 1.1973476242365979 07 MATIC  0.71 USD	✓
50	2023-06-19 06:10:16	<u>0xd241cb122086395b68508baa509076585e8e84544e921b122eacc727dde9b88b</u>	- 0.0117491847619923 00 MATIC  0.00 USD	✓
51	2023-06-19 06:10:16	<u>0xd241cb122086395b68508baa509076585e8e84544e921b122eacc727dde9b88b</u>	- 0.0492297668920814 38 MATIC  0.02 USD	✓
52	2023-06-17 11:26:42	<u>0x7cf78837cda61794e5b511a45efcfc7cc01e2cc09db07fcbbc7053c41844f4bc</u>	- 1.1072616077143648 82 MATIC  0.68 USD	✓
53	2023-06-17 11:26:42	<u>0x7cf78837cda61794e5b511a45efcfc7cc01e2cc09db07fcbbc7053c41844f4bc</u>	- 0.0113126603812821 90 MATIC  0.00 USD	✓
54	2023-06-17 11:26:42	<u>0x7cf78837cda61794e5b511a45efcfc7cc01e2cc09db07fcbbc7053c41844f4bc</u>	- 0.0520514160344400 58 MATIC  0.03 USD	✓
55	2023-06-17 08:34:19	<u>0xb1dfeabba566ff637f0aa4cb17170173039fff57f8da648f19d14857e9ef045c</u>	- 1.1072616077143648 82 MATIC  0.69 USD	✓
56	2023-06-17 08:34:19	<u>0xb1dfeabba566ff637f0aa4cb17170173039fff57f8da648f19d14857e9ef045c</u>	- 0.0137604732550374 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-06-17 08:34:19	<u>0xb1dfeabba566ff637f0a</u> <u>a4cb17170173039fff57f8</u> <u>da648f19d14857e9ef045c</u>	- 0.0501283396845869 37 MATIC  0.03 USD	✓
58	2023-06-17 00:01:16	<u>0x2326086ab2f7ec2f2065</u> <u>297a936c6707ae9ab5f980</u> <u>749c420f3eb98de54773d5</u>	- 1.2289264491321663 10 MATIC  0.72 USD	✓
59	2023-06-17 00:01:16	<u>0x2326086ab2f7ec2f2065</u> <u>297a936c6707ae9ab5f980</u> <u>749c420f3eb98de54773d5</u>	- 0.0113559014668210 97 MATIC  0.00 USD	✓
60	2023-06-17 00:01:16	<u>0x2326086ab2f7ec2f2065</u> <u>297a936c6707ae9ab5f980</u> <u>749c420f3eb98de54773d5</u>	- 0.0497468796041706 73 MATIC  0.02 USD	✓
61	2023-06-16 23:59:30	<u>0xcd36620c6807f552ccca</u> <u>2114d9f5c7ca7ea9adec56</u> <u>fd3c4246f9940d9e67927c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-16 23:59:30	<u>0xcd36620c6807f552ccca</u> <u>2114d9f5c7ca7ea9adec56</u> <u>fd3c4246f9940d9e67927c</u>	- 0.0021785361713161 02 MATIC  0.00 USD	✓
63	2023-06-16 23:59:30	<u>0xcd36620c6807f552ccca</u> <u>2114d9f5c7ca7ea9adec56</u> <u>fd3c4246f9940d9e67927c</u>	- 0.0065829539589156 90 MATIC  0.00 USD	✓
64	2023-06-11 11:52:06	<u>0x8faadb9f019364d1fb92</u> <u>a7753802a2c79e1ebe843c</u> <u>fbfb018342d767462d4b53</u>	- 2.3901990895329006 11 MATIC  1.49 USD	✓
65	2023-06-11 11:52:06	<u>0x8faadb9f019364d1fb92</u> <u>a7753802a2c79e1ebe843c</u> <u>fbfb018342d767462d4b53</u>	- 0.0005079495466394 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-11 11:52:06	<u>0x8faadb9019364d1fb92a7753802a2c79e1ebe843c</u> <u>fbfb018342d767462d4b53</u>	- 0.0759998520541083 77 MATIC  0.04 USD	✓
67	2023-06-11 11:36:58	<u>0xb75cf34f3302ee431dde3905a951d852117605c454</u> <u>2d981d39f0b6bc0c78d8e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-11 11:36:58	<u>0xb75cf34f3302ee431dde3905a951d852117605c454</u> <u>2d981d39f0b6bc0c78d8e9</u>	- 0.0019073980727372 34 MATIC  0.00 USD	✓
69	2023-06-11 11:36:58	<u>0xb75cf34f3302ee431dde3905a951d852117605c454</u> <u>2d981d39f0b6bc0c78d8e9</u>	- 0.0096936196727259 17 MATIC  0.00 USD	✓
70	2023-06-11 11:29:48	<u>0x62ea68fc8c6af46ee16e860df20e3187e63371bd1b</u> <u>eb165403a7448a8eccd703</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-11 11:29:48	<u>0x62ea68fc8c6af46ee16e860df20e3187e63371bd1b</u> <u>eb165403a7448a8eccd703</u>	- 0.0015230347361033 04 MATIC  0.00 USD	✓
72	2023-06-11 11:29:48	<u>0x62ea68fc8c6af46ee16e860df20e3187e63371bd1b</u> <u>eb165403a7448a8eccd703</u>	- 0.0079545815810826 67 MATIC  0.00 USD	✓
73	2023-06-11 11:26:28	<u>0xd3fc23b3d6c2241c9e1b2c89915c9bd49f69acd3a9</u> <u>e3b499632b33d2dc6921ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-11 11:26:28	<u>0xd3fc23b3d6c2241c9e1b2c89915c9bd49f69acd3a9</u> <u>e3b499632b33d2dc6921ed</u>	- 0.0040117544715803 70 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
75	2023-06-11 11:26:28	<u>0xd3fc23b3d6c2241c9e1b2c89915c9bd49f69acd3a9e3b499632b33d2dc6921ed</u>	- 0.0194997717968451 86 MATIC  0.01 USD	✓
76	2023-06-11 11:23:38	<u>0xc432d7d369bddec9d4f94cc96530cef2179ce28dad e2f499775c8e0ab17ea023</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
77	2023-06-11 11:23:38	<u>0xc432d7d369bddec9d4f94cc96530cef2179ce28dad e2f499775c8e0ab17ea023</u>	- 0.0055045448203857 12 MATIC  0.00 USD	✓
78	2023-06-11 11:23:38	<u>0xc432d7d369bddec9d4f94cc96530cef2179ce28dad e2f499775c8e0ab17ea023</u>	- 0.0209755973480618 83 MATIC  0.01 USD	✓
79	2023-06-11 11:18:44	<u>0xfdb8a5b597557b125fc5434f231cd86455c66418221ced1db4b7d22329b8e73d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-11 11:18:44	<u>0xfdb8a5b597557b125fc5434f231cd86455c66418221ced1db4b7d22329b8e73d</u>	- 0.0019751947607251 26 MATIC  0.00 USD	✓
81	2023-06-11 11:18:44	<u>0xfdb8a5b597557b125fc5434f231cd86455c66418221ced1db4b7d22329b8e73d</u>	- 0.0073008493768926 36 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 16:41:17	<u>0xa7e89562eef7417d5654ac9da23d6685171c1c4aa299736b67a4f0eb7cc228e4</u>	+ 7.0394998384615528 05 MATIC  5.36 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-11 11:26:28	<u>0xd3fc23b3d6c2241c9e1b2c89915c9bd49f69acd3a9e3b499632b33d2dc6921ed</u>	+ 11.616647536972447 341 MATIC  7.23 USD	✓
3	2023-06-11 10:48:57	<u>0x56bd781979a4e479062696c1bc2c1997788e61b83544f1b39d7482a01bc68760</u>	+ 0.5880993302788527 50 MATIC  0.36 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-06 18:50:25	<u>0x09bc708b76354ad5db64ea01ef3a7c5a1cf3a4ffe18f51c734df62e8ca533990</u>	- 4.291318 USDC  4.29 USD	✓
2	2024-07-06 18:48:43	<u>0xeeaccae5b26f43410eb5aae7e23a3508729114bedbffa0f3b1356a63676252ef2</u>	+ 4.291318 USDC  4.29 USD	✓
3	2024-07-06 18:48:43	<u>0xeeaccae5b26f43410eb5aae7e23a3508729114bedbffa0f3b1356a63676252ef2</u>	- 7.6741513264283129 91 MaticX	✓
4	2024-07-06 18:40:13	<u>0x49acbf9bcd5d4ce6d337c2cceb7b2a09240daaaf7a5472f2f4f72d13f486a48c</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
5	2024-04-28 00:07:40	<u>0x5497c183fdad37073921c82f42572e422243f7689bfbf01d6ed6101732ef520a</u>	+ 100.000000 WGC	✓
6	2024-03-14 21:59:51	<u>0x98d04d210acfa655bfa08db898d99582b9c693998eb740f3e084908c9f812531</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-11 16:25:12	<u>0x3bcb558aa4366163b70f1e7776f0abf191a56676f4c0942dc491a16699f2b9c5</u>	+ 177.00000000000000 0000 s	✓
8	2023-12-02 04:28:26	<u>0x8914f11d72a39d433b1db173705e6fc319dc0315913748d36fc4babcb6949eb9</u>	+ 8,888.000000 RareTrx.xyz	✓
9	2023-11-27 22:47:45	<u>0x6a94327236545ddbd4647a2411c9c91c83703754b966a6c223101288c0607af7</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
10	2023-11-26 06:39:16	<u>0x4f00e30d7c8c0360bf18f7523b6a856d6814229eea734f96684789adc1ad62f3</u>	- 81.843452 USDC  81.82 USD	✓
11	2023-11-26 06:30:54	<u>0xa9d15ddcae0c2d222f49535fd80ec7502bcfd3c80cf2c69c5e31f3dc58304d44</u>	+ 6.852857 USDC  6.85 USD	✓
12	2023-11-26 06:30:54	<u>0xa9d15ddcae0c2d222f49535fd80ec7502bcfd3c80cf2c69c5e31f3dc58304d44</u>	- 138.85501746414522 0174 QUICK	✓
13	2023-08-24 14:30:21	<u>0x2368744d4dc6d194ca0feb9a1c88f24cee26c96b7a6b9d71a813fba6ad947af0</u>	+ 820.00000000000000 0000 wRDNT	✓
14	2023-08-15 09:21:01	<u>0x66cc2393b8b6413ecd8a8ba5400542faa8e1ccaf3e3cb7cc24adbb77a27c976e</u>	+ 74.990044 USDC  74.98 USD	✓
15	2023-08-13 11:11:13	<u>0x6dea96da8ac46f6795c3748face201ab11145c589abc47ce25858eb0a31a05be</u>	- 76.859002 USDC  76.85 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-12 03:33:50	<u>0xd3f689fae1b11d2999507e50ae9eb3c752e05e87db4560f502c0cab6596ff923</u>	+ 76.859553 USDC  76.86 USD	✓
17	2023-08-11 19:22:39	<u>0x4b78e437199be196a18cee5713bb0d579c6cd3bde76f5866388238c3a96ebb23</u>	+ 1,024.000000 DogX.AI NFT	✓
18	2023-08-09 06:45:01	<u>0x08903e3aa9d92768671b0a0d5177c9187c77de490e84bb51ebb281618acf28f3</u>	- 111.685483 USDC  111.69 USD	✓
19	2023-08-07 06:14:18	<u>0xe0b06a9785812efbcee790625ebcaba2f7c7a89d6e33cc5e170d774826aa200e</u>	+ 138.85501746414522 0174 QUICK	✓
20	2023-08-07 06:14:18	<u>0xe0b06a9785812efbcee790625ebcaba2f7c7a89d6e33cc5e170d774826aa200e</u>	- 6.335630 USDC  6.33 USD	✓
21	2023-08-04 22:54:51	<u>0x640eac2b558b3db85b61ca8f3376396d277c0551cd16e5d44fc71f219b0230ce</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
22	2023-08-04 13:56:11	<u>0x2192281639faad0a0232a5e8b698d94e704ded7cfc95e2fcd5840c65543bde18</u>	+ 7.6741513264283129 91 MaticX	✓
23	2023-08-04 13:56:11	<u>0x2192281639faad0a0232a5e8b698d94e704ded7cfc95e2fcd5840c65543bde18</u>	- 5.493481 USDC  5.49 USD	✓
24	2023-08-03 22:40:41	<u>0xe32dcfdcf3e138fa36c837343b0f0183a266ccb71a5c574926fadba6fb8ee517</u>	+ 123.514444 USDC  123.50 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-30 16:49:54	<u>0x06b1dfe91fb25e12df84</u> <u>2774c092f6797291067662</u> <u>8242517982c5b705a265a6</u>	- 138.099007 USDC 138.12 USD	✓
26	2023-07-30 16:43:24	<u>0xec032dae3d0f2003ef09</u> <u>b0d53ac7dd508494d17324</u> <u>fc307edc727c1f4c5ef0e9</u>	+ 138.099157 USDC 138.10 USD	✓
27	2023-07-22 21:43:44	<u>0xb7a71f6ec52af23eca04</u> <u>ea12c36694b1fc397b3aff</u> <u>2216609b8c42fae6d8bd83</u>	+ 0.8100000000000000 53 1rETH	✓
28	2023-07-22 16:42:51	<u>0x24be6637edb068e1a696</u> <u>f239987c8aaf04ec2bd67c</u> <u>5fd025653d009feb02bf5f</u>	- 159.386531 USDC 159.40 USD	✓
29	2023-07-22 16:41:17	<u>0xa7e89562eef7417d5654</u> <u>ac9da23d6685171c1c4aa2</u> <u>99736b67a4f0eb7cc228e4</u>	- 5.399012 USDC 5.39 USD	✓
30	2023-07-22 03:39:15	<u>0x436b07d2c3959de685b8</u> <u>6ff6a1d680642212b37cba</u> <u>c3ccfcc2ba819008b5e807</u>	+ 164.785543 USDC 164.79 USD	✓
31	2023-06-20 04:58:05	<u>0x51081083ebf0cb9dd9a3</u> <u>5159ad570d4acb05d9a9de</u> <u>c945591a14ad02d9a96c8e</u>	- 236.741763 USDC 236.73 USD	✓
32	2023-06-19 10:41:03	<u>0xd6c3b06a241efa5215ed</u> <u>54d25e4e94bc403f2856e4</u> <u>97e7cb2ac5ab5d8345cab3</u>	+ 129.75000000000000 0000 LINK at: https://LINKToken.io	✓
33	2023-06-19 06:32:04	<u>0x45d8f0f261abac79b731</u> <u>4fed75b596e49188d4f217</u> <u>d0548f177a4eb44bb6a4ee</u>	- 0.000000 USDC 0.00 USD	✓


#	Date & time	Transaction Id	Amount		
34	2023-06-19 06:30:58	<u>0xb7e150e718111b27859c</u> <u>e56108cf47c69fa1c94b0b</u> <u>7b91a1578ee0abccf6ddaf</u>	+ 236.741763 236.77	USDC	✓
35	2023-06-19 06:10:16	<u>0xd241cb122086395b6850</u> <u>8baa509076585e8e84544e</u> <u>921b122eacc727dde9b88b</u>	- 236.984424 237.00	USDC	✓
36	2023-06-19 00:34:48	<u>0xcc01e1b45ef5f391681c</u> <u>30dcb8da3a9a261b1e47ec</u> <u>4660194aa11e1735c50d09</u>	+ 236.984424 236.99	USDC	✓
37	2023-06-17 11:26:42	<u>0x7cf78837cda61794e5b5</u> <u>11a45efcfc7cc01e2cc09d</u> <u>b07fcbbc7053c41844f4bc</u>	- 240.545581 240.58	USDC	✓
38	2023-06-17 11:24:29	<u>0xba6f90fb00f3e40e9012</u> <u>c7a264688cece1ad079573</u> <u>0762fe60b90c45a0593dd7</u>	+ 240.545581 240.58	USDC	✓
39	2023-06-17 08:34:19	<u>0xb1dfeabba566ff637f0a</u> <u>a4cb17170173039fff57f8</u> <u>da648f19d14857e9ef045c</u>	- 240.823543 240.85	USDC	✓
40	2023-06-17 08:32:25	<u>0xf5d16d6914038ef56fac</u> <u>d0f9dfe884b0fcc2fa3d03</u> <u>8deef41f45eef678cc1907</u>	+ 240.823543 240.83	USDC	✓
41	2023-06-17 00:01:16	<u>0x2326086ab2f7ec2f2065</u> <u>297a936c6707ae9ab5f980</u> <u>749c420f3eb98de54773d5</u>	- 241.181504 241.20	USDC	✓
42	2023-06-16 23:56:48	<u>0xac4e10561e99bc04b563</u> <u>07935f774ff5b093de3c2c</u> <u>be907654b260ca00e5b5cb</u>	+ 241.181504 241.20	USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-11 11:52:06	<u>0x8faadb9019364d1fb92a7753802a2c79e1ebe843c</u> <u>fbfb018342d767462d4b53</u>	- 251.929372 USDC  251.89 USD	✓
44	2023-06-11 11:26:28	<u>0xd3fc23b3d6c2241c9e1b2c89915c9bd49f69acd3a9</u> <u>e3b499632b33d2dc6921ed</u>	- 7.316516 USDC  7.31 USD	✓
45	2023-06-11 11:03:53	<u>0x34df5ee8f919d2d19ea026d5aa56f12621b792930f</u> <u>ea25d8a147848454e59e19</u>	+ 259.245888 USDC  259.22 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 07:51:17	<u>0xb6cab982a4d199d5c9b054edce529754e09d1f2426</u> <u>2fc7df0c079b80a80a8209</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 07:27:31	<u>0xcaf12de6dd2e63496531494bc1fe51ceb95cdc4da5</u> <u>c9ef2c6d2d527e6ff77dcd</u>	+ 1 Airdrop at 10bnb.pro 	✓
2	2024-07-10 07:27:29	<u>0x06dfebbbd4939321fd9123900375497e66f69b2c85</u> <u>5c77c7f26d9a6b33d2e55b</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
3	2024-07-06 18:40:41	<u>0x32e3edaa29c4c873d7f22ea85956365d6478843fe6</u> <u>c87db05d1e0b7e11788858</u>	+ 1 1ETH Reward at web3eth.lol 	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-06 18:40:37	<u>0x73f2d12f4b0622dc2f4c22eee1d1dd2cb5a75b402ba68a16dd9c4b78cea1a1e2</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-02-01 16:52:49	<u>0x1f2dc7809a20b0ec4a6df695cadd245e6dab886c1e17778f68d6fae049493238</u>	+ 1 ethevents.co	✓
6	2024-01-20 06:33:30	<u>0xf54152679737f8a9a2f5173eaae131be2234be5afcb6a61fdee56719b17d05d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 08:07:25	<u>0xc4488463c4477fdfb94296009e4482964715af4d8c58ea3cd84c3941019785e7</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 19:30:10	<u>0x7e8ba0c877e51dc98ac7a91c3b45364828c83d1f88acf5d93caeb9597491ed4d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-26 07:28:18	<u>0xe4db6f69d59c1a6edd5fa3e941f928dee9ea68273a2541d30981cc6772c12013</u>	+ 1 Reward at tether.ec	✓
10	2023-11-26 06:31:14	<u>0x5ac22c0f6a68455a4552b5cfeef036c87bcf044836e05547860b40cdead0ecf7</u>	+ 1 Reward at USDT.PM	✓
11	2023-11-26 06:07:02	<u>0xdffb77f18341308b84992bbe30dec5acd6bca7e942bc27a741d27dc40e4983b4</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-26 06:07:02	<u>0x027b4d9b4372122d151e236108654fa42a210b1509f40ec9bc893d97a55f8f6d</u>	+ 1 Reward at usd.gift	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-26 06:05:48	<u>0x3438cdca17170708b5f028f549d299c0cb5ed4a3b2ffa5d73c1d4b48a7306fc6</u>	+ 1 org	✓
14	2023-11-26 06:05:40	<u>0x3475d889b079135582d1be38e486f71155b44e7ce47ce3dc2724975a079d8d4a</u>	+ 1 3000usdt.org	✓
15	2023-11-22 02:18:37	<u>0xa9b8e996f49598a11d3e29447ed24f3d6ea08015a2ddea92921e7238b7b2122f</u>	+ 1 Official Authorize credential	✓
16	2023-11-20 04:16:18	<u>0x633878de1c85375c6aeb397a903b5b708707244c35024618ef331866771098cb</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-12 11:14:01	<u>0xd1eba029dbc1cfe77c8c40634c701f1744af385a0664eb7e24e5e511c06fc276</u>	+ 1 eigenlayer	✓
18	2023-11-11 13:05:09	<u>0x923d126ab42db643b7bc8ff813873978fb123ec5d17889d382dac416671e5011</u>	+ 1 Visit website claim SHIB	✓
19	2023-11-04 11:54:18	<u>0x9aabb633f7707d4aee8ce000198a1930fa10cfb10345c1448fa3419e75484b4e</u>	+ 1 AIRDROP	✓
20	2023-10-29 02:36:15	<u>0x408f0da451399fed95f65eaf200b71a955f96e9e44b01f172a4ec09ea0927811</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 13:09:27	<u>0xff973864953d2a15baeca736d5fa16b1e6855d2e65af0b6af725c0300a38fdec</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-25 21:37:20	<u>0x72c4764b36ff198658b089f5e7fa3ddb8f19887dea75ac0da74fbfc610e039c</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-24 21:18:10	<u>0xd79395bc2e2667f32ffc13171ef0b04d9027aaef8ec8db3f2e45479b73303954</u>	+ 1 VWIN	✓
24	2023-10-13 10:33:15	<u>0xfc0398b55f3916f57c87a5f4c64d8879e14aaf676cb20d8bf2df4e75b5e70c83</u>	+ 1 rg	✓
25	2023-10-13 10:31:55	<u>0xf1befe4183e1bb418e104fc2a25215b73a64538a624bcf6df9d6dade35edf714</u>	+ 1 claim-usd.com	✓
26	2023-10-12 12:25:10	<u>0x87b4a8883ffd44ade2a203c058a7ce1ab05db5d37004b0244bbe075b65922cd0</u>	+ 1 Voucher	✓
27	2023-10-10 11:00:14	<u>0xe9775d1af9294b635aa53e6b86995e4bc9536aea11e232343d42c5c25ca6c70</u>	+ 1 Voucher	✓
28	2023-10-09 18:25:46	<u>0x3458ed38b07dabd412c26cec47cf0d0db5dfa212b379b63f95415f45819b1371</u>	+ 1 Voucher	✓
29	2023-10-05 15:06:44	<u>0x1823ed0502a2aa1659c56baabb505f6aecc13cbc9c0d72617f1503235a84d9be</u>	+ 1 https://boneshibe.com/	✓
30	2023-10-01 14:25:24	<u>0x37c6b09e2e3e5afc0611d75593c4e90fa478ea37a19259128c13998926d5d24e</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 13:07:45	<u>0xd0e4a29597b262d1ada96676a6539864abf78438de835a40010b847f038cce27</u>	+ 1 Shiba Inu	✓
32	2023-09-27 07:16:45	<u>0xeb2c3aa29837756fead3e9fe5fd1c003a03b12aa43a07c1b4d24904f21b046ad</u>	+ 1 Voucher	✓
33	2023-09-21 10:03:15	<u>0x5a1407c5db39d8111dc3a49989df50b0840efe0e5617c03725d107ff4f3c3320</u>	+ 1 Voucher	✓
34	2023-09-20 21:13:45	<u>0xa1fc96f02e658c0db542b49e9a5cc0757657d82c5bd30bdcd96e87444ea60cd9</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-19 23:44:58	<u>0x8d050d3b12721984ac508359998b1074b167e24eaf035987bc70b07e6588d097</u>	+ 1 Voucher	✓
36	2023-09-19 20:03:19	<u>0xf9fba6f70fae9101ee43366b3f6ae8c1cbc5e30c39de119d3da916149158d1cf</u>	+ 1 !!! 250 COMP	✓
37	2023-09-19 17:51:21	<u>0x24a6dc91a39d36b5b4adaba2d963020c05e9162b01442747279002131e67734e</u>	+ 1 \$10,000	✓
38	2023-09-19 13:09:59	<u>0x4bf538ad712adedd8e8ea754f295bd75a754d8a0f479a58036cdeff2c0f21d35</u>	+ 1 Voucher	✓
39	2023-09-16 11:15:21	<u>0xae3e8d08cc1f7d69b16539b99aabf9aa693f2876125e8df7b1bca9e73aefb518</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 00:44:18	<u>0x9b6caa2a0946cace5e83e3550eee249c2790c8dd0ce2160ced9f61631e04bcf8</u>	+ 1 Voucher	✓
41	2023-09-14 04:12:24	<u>0x08acf829d70024fe3ca2a3cba31885548615eabc7d8c1d40de5e20815b682a0a</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 07:21:12	<u>0xc77c5f4c7bbda6373b82332502f04512261e95e9abf54ab8df9540d4cf384c4c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 04:05:55	<u>0x3fa19a10f20461116f23c312228434b8d550c12f8407176ea3a234d8e3f99f29</u>	+ 1 NFT Voucher	✓
44	2023-09-11 23:37:13	<u>0xc3ff2aee3743e64f086db6b4a449816eeb1401d22e6e2a0f0fddd51c91381283</u>	+ 1 NFT Voucher	✓
45	2023-09-11 23:35:55	<u>0x9100247f501c676eb9a27cc17c3ef8ebe08b2db1cec39670822c55feb5f79dec</u>	+ 1 \$1000 TON	✓
46	2023-09-10 17:06:00	<u>0x58a7de8a725da7dcef1781c8cf49b71eb2551e82b64e42021227a5abcf5453fa</u>	+ 1 NFT Voucher	✓
47	2023-09-10 16:18:51	<u>0x669d8d9c8e46995f2eb001e1f7376c1f89fd0dc467424551fe06613be73ed2ca</u>	+ 1 NFT Voucher	✓
48	2023-09-10 12:03:36	<u>0x0e607ce1ff98cd2295e7db0563f11f3328db53521e22affede902e9121e4fd05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 10:05:52	<u>0x66a52141e0a53602033f4124d9043b2999d237ea005b2db96d8e8041f456d8b6</u>	+ 1 NFT Voucher	✓
50	2023-09-10 03:21:35	<u>0x46a0702929ba8a2fa65e815ee2ed8f9d012a19a8cd0fda1cb6e69c61fe68ead7</u>	+ 1 NFT Voucher	✓
51	2023-09-10 01:36:16	<u>0xe9609ab3e2d2b4a02664ebe19f8a0b6fc79fab84631a7621005ce0a25330eeef</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-07 12:21:37	<u>0x4b6fbc7984895749aa9a674ca9e4c838fe1759981ff92f46972bf80e515a582b</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 06:09:13	<u>0xc13a46857ca25ab10b713a6c56a336f1318c46e75ff77d8014200f37f693dd06</u>	+ 1 Voucher	✓
54	2023-09-06 19:13:32	<u>0xff264183fbaa6f7788d1c19939beb7baca9337919255c01daa845acd7f0d6a4d</u>	+ 1 Voucher	✓
55	2023-09-03 22:25:31	<u>0xb7a7935d31c8f92c9f60f149476ca7ecfab694fb33bc00282d0c7d18f3ebf7dc</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-03 18:57:59	<u>0xc557fa497cb2fff65c42a3864327110b95c574eb65a72e854e2720ed67207b7b</u>	+ 1 NFT Airdrop	✓
57	2023-08-27 18:32:16	<u>0x009eb338c9a2d45d26cf80a24b7c0db7014978ca02eefe62de4a90c0f47fc9b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-27 01:24:05	<u>0xaf8d83b785eea71336cb</u> <u>a9de1ac96bb1bf36b01638</u> <u>5162c000347a4815c4856a</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-26 04:30:48	<u>0x8bba88722eff34063da9</u> <u>816247f94c7a6f0bdbe2e0</u> <u>2f4b9470d7071e511a6858</u>	+ 1 NFTVoucher	✓
60	2023-08-18 20:41:07	<u>0x18614b543f052c8a5672</u> <u>8e3ba9ae736fb72d8b43f2</u> <u>e69d05926fca79a970693a</u>	+ 1 \$1099 USDC	✓
61	2023-08-15 16:16:01	<u>0xb9d1bc78b53ca713e74c</u> <u>3621b6954cb5ca1c2bf3c7</u> <u>0d8cf5d0d49bc09f8c0b72</u>	+ 1 NFTVoucher	✓
62	2023-08-15 09:20:03	<u>0x462ec9d9925d3beb147c</u> <u>2a35fd3cf7f92edbbd5549</u> <u>0142fa51adfb7ce23700db</u>	+ 1 drops-reward.xyz	✓
63	2023-08-14 17:28:38	<u>0x49fdb3e2827058ba6bd5</u> <u>c64661e776b1e244f40577</u> <u>8658c11336da15ad3a1ee6</u>	+ 1 drops-reward.xyz	✓
64	2023-08-14 07:29:00	<u>0x7fe1761a90e14437ae77</u> <u>493b1df84166da83b6dbec</u> <u>e707f0dc1d8650ada83e13</u>	+ 1 Base Voucher	✓
65	2023-08-13 21:08:35	<u>0x9f60a999815682eec2ac</u> <u>e15262dd1e3983db990aa7</u> <u>3578a180af98a5a9476d90</u>	+ 1 \$4000 TWT	✓
66	2023-08-13 11:12:03	<u>0x20ffab985643886adf69</u> <u>cb98ad3a4b2f1043062b97</u> <u>db031be2c7b71fca32d3f3</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-12 03:21:52	<u>0x3810383b214d1ab5b5a6 a09abdb1cd986808627f6d b32851eb199d8c98f32526</u>	+ 1 drop-rewards.xyz	✓
68	2023-08-10 19:12:38	<u>0xb3ae5894cbcc7bbefa24 84c65f2764cec741453211 b4a60b96f5678712b497a7</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-10 08:34:22	<u>0x1e6fe6286e88229c2e6e ae2272f234aa2680bea073 1d34081512a00b81f0f835</u>	+ 1 NFTVoucher	✓
70	2023-08-09 08:37:33	<u>0xd370b7cfaee14a6c96c5 122f77975271ca03485fc0 0e6a13ab23c1d76927dfda</u>	+ 1 Voucher	✓
71	2023-08-04 00:49:41	<u>0x81352f41bf847bb4a016 47fe7dde268051abdae2c0 650c65a5bb45ce833178e5</u>	+ 1 Voucher	✓
72	2023-07-29 19:32:36	<u>0xcbf9ac1a5a960a945352 79aaa0f7db20631977fe5f 6ec5876cb7a8547f686a61</u>	+ 1 VOUCHER	✓
73	2023-07-26 22:17:51	<u>0xcbb5d66036ceced5a77d 00efe93bd8088763eeda59 e81f4dd01a8feb9a6d7ca6</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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