

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:39 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02c3cd211b2912c27e030a3d4e9480550affab99</u>
TOTAL RECEIVED	14.250590717331286683 MATIC
	5.17 USD
TOTAL SEND	13.147873708697259687 MATIC
	4.77 USD

Token	Balance
MATIC	1.102717008634027662 MATIC
	0.40 USD
USD Coin (PoS)	0.000881 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin (PoS)-LP	0.000000 S*USDC
(PoS) Dai Stablecoin-LP	0.000000 S*DAI
(PoS) Tether USD-LP	0.000000 S*USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.00000000000000000000 STG
USDT	5,000 TRC20CUPON.COM-2000usdt NOW

#	Date & time	Transaction Id	Amount	
3	2023-08-30 05:26:43	<u>0xf02a834fcab2c36936dc</u> <u>0f5c9ea93800c882656aa7</u> <u>cd43134856e5ef6bfcd6f2</u>	- 0.0050016457271060 52 MATIC  0.00 USD	✓
4	2023-08-30 04:45:05	<u>0x7d5b15c701fd643f33a5</u> <u>631f83bca668a5db615bed</u> <u>c8982ef790dff0a1ff46e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-30 04:45:05	<u>0x7d5b15c701fd643f33a5</u> <u>631f83bca668a5db615bed</u> <u>c8982ef790dff0a1ff46e8</u>	- 0.0021284104154365 80 MATIC  0.00 USD	✓
6	2023-08-30 04:45:05	<u>0x7d5b15c701fd643f33a5</u> <u>631f83bca668a5db615bed</u> <u>c8982ef790dff0a1ff46e8</u>	- 0.0054968802933087 00 MATIC  0.00 USD	✓
7	2023-07-28 08:00:13	<u>0x23d0ee31521f6ccd0949</u> <u>a151fcef3a603cb67d85ed</u> <u>6abfa4302cbd7a0b8414d2</u>	- 1.3007708651103513 38 MATIC  0.92 USD	✓
8	2023-07-28 08:00:13	<u>0x23d0ee31521f6ccd0949</u> <u>a151fcef3a603cb67d85ed</u> <u>6abfa4302cbd7a0b8414d2</u>	- 0.0122071200000000 00 MATIC  0.00 USD	✓
9	2023-07-28 08:00:13	<u>0x23d0ee31521f6ccd0949</u> <u>a151fcef3a603cb67d85ed</u> <u>6abfa4302cbd7a0b8414d2</u>	- 0.0236423858995832 15 MATIC  0.01 USD	✓
10	2023-07-28 06:20:02	<u>0x7198397dad4d01e706f1</u> <u>3eca803e149c677ba7f709</u> <u>b3c66f951abb3c04429358</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-28 06:20:02	<u>0x7198397dad4d01e706f1</u> <u>3eca803e149c677ba7f709</u> <u>b3c66f951abb3c04429358</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-07-28 06:20:02	<u>0x7198397dad4d01e706f13eca803e149c677ba7f709b3c66f951abb3c04429358</u>	- 0.0125536211455382 91 MATIC  0.00 USD	✓
13	2023-06-25 04:18:45	<u>0x1d9e56c8f9ac472370e8a2cec62e87ca61245f3548abd92235e2e42627f4109c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-25 04:18:45	<u>0x1d9e56c8f9ac472370e8a2cec62e87ca61245f3548abd92235e2e42627f4109c</u>	- 0.0014101209469615 80 MATIC  0.00 USD	✓
15	2023-06-25 04:18:45	<u>0x1d9e56c8f9ac472370e8a2cec62e87ca61245f3548abd92235e2e42627f4109c</u>	- 0.0063621017574392 88 MATIC  0.00 USD	✓
16	2023-06-25 03:20:33	<u>0x36d40615e09e5adb8f817362c762175d694f729bef8bd6e988a81761d5ec9d68</u>	- 2.9993191545519164 44 MATIC  2.00 USD	✓
17	2023-06-25 03:20:33	<u>0x36d40615e09e5adb8f817362c762175d694f729bef8bd6e988a81761d5ec9d68</u>	- 0.0125603868111326 90 MATIC  0.00 USD	✓
18	2023-06-25 03:20:33	<u>0x36d40615e09e5adb8f817362c762175d694f729bef8bd6e988a81761d5ec9d68</u>	- 0.0448375500791692 17 MATIC  0.03 USD	✓
19	2023-06-25 03:20:03	<u>0x74207f32a0737e697a0b851dc8a13054b86ea44133b20f2ac8adf01c3cd46acd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-25 03:20:03	<u>0x74207f32a0737e697a0b851dc8a13054b86ea44133b20f2ac8adf01c3cd46acd</u>	- 0.0020261939105672 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-25 03:20:03	<u>0x74207f32a0737e697a0b851dc8a13054b86ea44133b20f2ac8adf01c3cd46acd</u>	- 0.0071536954798385 64 MATIC  0.00 USD	✓
22	2023-06-25 03:18:49	<u>0xfd4d7699b9e590d6fdc77560a26d786306500bfcbd1dad7d32018d9fa59d0dac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-25 03:18:49	<u>0xfd4d7699b9e590d6fdc77560a26d786306500bfcbd1dad7d32018d9fa59d0dac</u>	- 0.0105378595760492 60 MATIC  0.00 USD	✓
24	2023-06-25 03:18:49	<u>0xfd4d7699b9e590d6fdc77560a26d786306500bfcbd1dad7d32018d9fa59d0dac</u>	- 0.0272125667945069 47 MATIC  0.01 USD	✓
25	2023-06-25 03:18:35	<u>0x26b4e6b4fb38101cf630f1cdbda517d07a2909957ed1cb90e27c830d0df21914</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-25 03:18:35	<u>0x26b4e6b4fb38101cf630f1cdbda517d07a2909957ed1cb90e27c830d0df21914</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
27	2023-06-25 03:18:35	<u>0x26b4e6b4fb38101cf630f1cdbda517d07a2909957ed1cb90e27c830d0df21914</u>	- 0.0066799088593150 14 MATIC  0.00 USD	✓
28	2023-06-25 03:18:07	<u>0xd63d6b21ca69b2515bade5913f2125274e18f2d50edb525cd19449ad5d14be9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2023-06-25 03:18:07	<u>0xd63d6b21ca69b2515bade5913f2125274e18f2d50edb525cd19449ad5d14be9e</u>	- 0.0017428800000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
30	2023-06-25 03:18:07	<u>0xd63d6b21ca69b2515bad</u> <u>e5913f2125274e18f2d50e</u> <u>db525cd19449ad5d14be9e</u>	- 0.0070867195575931 04 MATIC  0.00 USD	✓
31	2023-05-16 13:34:38	<u>0x057519afddec56ce2a6f</u> <u>41576a502a266aabe51366</u> <u>131fd51d2d6d6b15b9e151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-16 13:34:38	<u>0x057519afddec56ce2a6f</u> <u>41576a502a266aabe51366</u> <u>131fd51d2d6d6b15b9e151</u>	- 0.0015755400000000 00 MATIC  0.00 USD	✓
33	2023-05-16 13:34:38	<u>0x057519afddec56ce2a6f</u> <u>41576a502a266aabe51366</u> <u>131fd51d2d6d6b15b9e151</u>	- 0.0067538278102841 40 MATIC  0.00 USD	✓
34	2023-05-16 13:29:22	<u>0x09c90e271cc5fc228828</u> <u>600550a3090ee69eeb20d0</u> <u>88f394755fb002d3027dc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-16 13:29:22	<u>0x09c90e271cc5fc228828</u> <u>600550a3090ee69eeb20d0</u> <u>88f394755fb002d3027dc0</u>	- 0.0025139400000000 00 MATIC  0.00 USD	✓
36	2023-05-16 13:29:22	<u>0x09c90e271cc5fc228828</u> <u>600550a3090ee69eeb20d0</u> <u>88f394755fb002d3027dc0</u>	- 0.0099945082289072 01 MATIC  0.00 USD	✓
37	2023-05-16 13:28:48	<u>0xdbd11947e29dcc08c123</u> <u>e6a762ff881ae3872e0294</u> <u>ab79fb2da94fe5c78c42bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-16 13:28:48	<u>0xdbd11947e29dcc08c123</u> <u>e6a762ff881ae3872e0294</u> <u>ab79fb2da94fe5c78c42bb</u>	- 0.0031713000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-16 13:28:48	<u>0xdbd11947e29dcc08c123</u> <u>e6a762ff881ae3872e0294</u> <u>ab79fb2da94fe5c78c42bb</u>	- 0.0151904633080336 40 MATIC  0.01 USD	✓
40	2023-05-16 12:59:05	<u>0x178408adf46358cafee6</u> <u>82891f79286e571283d0e8</u> <u>28b09bab7e1ff044e6843e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-16 12:59:05	<u>0x178408adf46358cafee6</u> <u>82891f79286e571283d0e8</u> <u>28b09bab7e1ff044e6843e</u>	- 0.0035745900000000 00 MATIC  0.00 USD	✓
42	2023-05-16 12:59:05	<u>0x178408adf46358cafee6</u> <u>82891f79286e571283d0e8</u> <u>28b09bab7e1ff044e6843e</u>	- 0.0144762343426127 43 MATIC  0.01 USD	✓
43	2023-05-16 12:58:55	<u>0xa3ec5923fdf937511161</u> <u>d4de3b31f7237dc27fe91e</u> <u>7ccc80e5a15aabac0e2bf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-16 12:58:55	<u>0xa3ec5923fdf937511161</u> <u>d4de3b31f7237dc27fe91e</u> <u>7ccc80e5a15aabac0e2bf4</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
45	2023-05-16 12:58:55	<u>0xa3ec5923fdf937511161</u> <u>d4de3b31f7237dc27fe91e</u> <u>7ccc80e5a15aabac0e2bf4</u>	- 0.0061494612535444 24 MATIC  0.00 USD	✓
46	2023-04-11 05:34:16	<u>0x2a6f774f70c3f9c86bad</u> <u>a00cc8bcbfb893ccb94ee3</u> <u>2f374f272e270a259f373b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-11 05:34:16	<u>0x2a6f774f70c3f9c86bad</u> <u>a00cc8bcbfb893ccb94ee3</u> <u>2f374f272e270a259f373b</u>	- 0.0034056900000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-04-11 05:34:16	<u>0x2a6f774f70c3f9c86bad</u> <u>a00cc8bcbfb893ccb94ee3</u> <u>2f374f272e270a259f373b</u>	- 0.0102139553870588 28 MATIC  0.01 USD	✓
49	2023-04-11 05:33:52	<u>0x0d5777750e17f82afef0</u> <u>71dae46fec6a588ff77088</u> <u>3ec417abfad13496816147</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-11 05:33:52	<u>0x0d5777750e17f82afef0</u> <u>71dae46fec6a588ff77088</u> <u>3ec417abfad13496816147</u>	- 0.0014020764896000 00 MATIC  0.00 USD	✓
51	2023-04-11 05:33:52	<u>0x0d5777750e17f82afef0</u> <u>71dae46fec6a588ff77088</u> <u>3ec417abfad13496816147</u>	- 0.0038897942820061 83 MATIC  0.00 USD	✓
52	2023-04-11 05:33:24	<u>0x6a5f61d99fa72c742142</u> <u>40546d3efdedf98b972f8c</u> <u>99578922f1e2921a9b232a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-11 05:33:24	<u>0x6a5f61d99fa72c742142</u> <u>40546d3efdedf98b972f8c</u> <u>99578922f1e2921a9b232a</u>	- 0.0042423000000000 00 MATIC  0.00 USD	✓
54	2023-04-11 05:33:24	<u>0x6a5f61d99fa72c742142</u> <u>40546d3efdedf98b972f8c</u> <u>99578922f1e2921a9b232a</u>	- 0.0119857088553922 41 MATIC  0.01 USD	✓
55	2023-04-11 05:32:58	<u>0xf6b38492634416588f0c</u> <u>67b78b3552770738237d51</u> <u>82c6d0c86a88ce61540e04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-04-11 05:32:58	<u>0xf6b38492634416588f0c</u> <u>67b78b3552770738237d51</u> <u>82c6d0c86a88ce61540e04</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-04-11 05:32:58	<u>0xf6b38492634416588f0c67b78b3552770738237d5182c6d0c86a88ce61540e04</u>	- 0.0046550617663768 56 MATIC  0.00 USD	✓
58	2023-04-11 05:31:48	<u>0x13704f9ab89449817eb821ba0a16ed26d160d84cad96a560c0b37cc0567a9519</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-04-11 05:31:48	<u>0x13704f9ab89449817eb821ba0a16ed26d160d84cad96a560c0b37cc0567a9519</u>	- 0.0034053300000000 00 MATIC  0.00 USD	✓
60	2023-04-11 05:31:48	<u>0x13704f9ab89449817eb821ba0a16ed26d160d84cad96a560c0b37cc0567a9519</u>	- 0.0092105038063112 33 MATIC  0.01 USD	✓
61	2023-04-11 05:31:30	<u>0xe16597f865222a3ba6c6ca2b0ed3b119c2674009241cbac6bff045a0e0cc92f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-04-11 05:31:30	<u>0xe16597f865222a3ba6c6ca2b0ed3b119c2674009241cbac6bff045a0e0cc92f7</u>	- 0.0013970100000000 00 MATIC  0.00 USD	✓
63	2023-04-11 05:31:30	<u>0xe16597f865222a3ba6c6ca2b0ed3b119c2674009241cbac6bff045a0e0cc92f7</u>	- 0.0043114607738887 96 MATIC  0.00 USD	✓
64	2023-04-11 05:30:42	<u>0x518447f6c487827353da505c75cffd53fe3da6d337f6429483b988ebc19e25ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-04-11 05:30:42	<u>0x518447f6c487827353da505c75cffd53fe3da6d337f6429483b988ebc19e25ef</u>	- 0.0038293500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-04-11 05:30:42	<u>0x518447f6c487827353da</u> <u>505c75cffd53fe3da6d337</u> <u>f6429483b988ebc19e25ef</u>	- 0.0113958300288828 80 MATIC  0.01 USD	✓
67	2023-04-11 05:30:22	<u>0x89a332f7ceebd93634e9</u> <u>5067ede68bc86fdedc87bf</u> <u>c7be91bd85e7ea622c731e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-04-11 05:30:22	<u>0x89a332f7ceebd93634e9</u> <u>5067ede68bc86fdedc87bf</u> <u>c7be91bd85e7ea622c731e</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
69	2023-04-11 05:30:22	<u>0x89a332f7ceebd93634e9</u> <u>5067ede68bc86fdedc87bf</u> <u>c7be91bd85e7ea622c731e</u>	- 0.0056997366776072 82 MATIC  0.00 USD	✓
70	2023-04-11 05:29:40	<u>0xb21c4f7c521577e10942</u> <u>37dfd5825100014315adc7</u> <u>9bb93a0e6fbe4a98a8dee5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-04-11 05:29:40	<u>0xb21c4f7c521577e10942</u> <u>37dfd5825100014315adc7</u> <u>9bb93a0e6fbe4a98a8dee5</u>	- 0.0082440000000000 00 MATIC  0.00 USD	✓
72	2023-04-11 05:29:40	<u>0xb21c4f7c521577e10942</u> <u>37dfd5825100014315adc7</u> <u>9bb93a0e6fbe4a98a8dee5</u>	- 0.0280745680999751 99 MATIC  0.03 USD	✓
73	2023-04-11 05:29:14	<u>0x60e29bacb4c66e8f486a</u> <u>76a832e0c8298dde5a529c</u> <u>9d90a26244196d3810245b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-04-11 05:29:14	<u>0x60e29bacb4c66e8f486a</u> <u>76a832e0c8298dde5a529c</u> <u>9d90a26244196d3810245b</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-04-11 05:29:14	<u>0x60e29bacb4c66e8f486a76a832e0c8298dde5a529c9d90a26244196d3810245b</u>	- 0.0045622272469216 62 MATIC  0.00 USD	✓
76	2023-04-11 05:28:50	<u>0xe82767af3cd2a1627d36a8e14e26c0f6d8a944e97293846fae536c5adc830fb6</u>	- 0.8000000000000000 44 MATIC  0.89 USD	✓
77	2023-04-11 05:28:50	<u>0xe82767af3cd2a1627d36a8e14e26c0f6d8a944e97293846fae536c5adc830fb6</u>	- 0.0063803025497042 31 MATIC  0.00 USD	✓
78	2023-04-11 05:28:50	<u>0xe82767af3cd2a1627d36a8e14e26c0f6d8a944e97293846fae536c5adc830fb6</u>	- 0.0144289755087459 81 MATIC  0.01 USD	✓
79	2023-04-11 05:27:54	<u>0xcaecb1e604934521b3621e056ebc4a530b46c995de e43eb8177ef5b6eb4ddb85</u>	- 7.5999999999999996 45 MATIC  8.53 USD	✓
80	2023-04-11 05:27:54	<u>0xcaecb1e604934521b3621e056ebc4a530b46c995de e43eb8177ef5b6eb4ddb85</u>	- 0.0068229300000000 00 MATIC  0.00 USD	✓
81	2023-04-11 05:27:54	<u>0xcaecb1e604934521b3621e056ebc4a530b46c995de e43eb8177ef5b6eb4ddb85</u>	- 0.0300042338375560 82 MATIC  0.03 USD	✓



INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-28 08:00:13	<u>0x23d0ee31521f6ccd0949a151fcef3a603cb67d85ed6abfa4302cbd7a0b8414d2</u>	+ 0.2649981118493302 53 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-25 03:18:49	<u>0xfd4d7699b9e590d6fdc77560a26d786306500bfc</u> <u>bd1dad7d32018d9fa59d0dac</u>	+ 4.5050594626180542 33 MATIC  3.01 USD	✓
3	2023-04-11 05:15:33	<u>0xe93ae2dfebb01b1f48394e4688e1ad3de9a7d2998b</u> <u>bd0c9a07d206954460d17d</u>	+ 9.4805331428639032 51 MATIC  10.64 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 02:23:09	<u>0x52555f8052e5e935b60b7ba0376a5830bfb423d098</u> <u>e6784bc571f1984e8bf19e</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
2	2024-03-29 08:26:19	<u>0xad6692cc7aaef6e5ec0b4a677fd9767e50a4f65377</u> <u>e14f40c8f91aeb3cd4298c</u>	+ 3,000 awards!	✓
3	2024-03-27 18:30:35	<u>0xf9e7850889feaa7ff873bfdba0213e915fdece75db</u> <u>933e100b77970dc5d50a18</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
4	2024-03-25 01:36:49	<u>0x09952a5eb03ef211c39f46660fce37c7a21c5eeefe</u> <u>63d3925d7bf7263fa0c66d</u>	+ 100 100USDCDROP.COM SWAP AND CLAIM	✓
5	2024-03-24 10:04:45	<u>0x0e78363ed1f8ee89d1f806291d5cdbcb149340b0bd</u> <u>f712c47878072b8924fc65</u>	+ 1,232,402.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-24 02:49:23	<u>0xc6e46ee831f9600088c17206951ac69eb3e28ff17</u> <u>17bb0d169c1f2cc92a088d</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 02:38:05	<u>0x4fc991c853dff06f85f3ff8466b493a368f94ad9c8498f84b8fbf3df93e3ea17</u>	+ 2,000 TRC20CUPON.COM-200 0usdt NOW	✓
8	2024-03-24 02:20:19	<u>0xbb498c53fc574f6a91ea1a17c671526af6b89f4a8567203c3179a332c7c06be6</u>	+ 7,350 rds	✓
9	2023-09-25 20:21:13	<u>0xd827f8d566f94e9f3b9005e943ef9bad4912020a8fc1049c1a5e0636ef83b069</u>	+ 482.00000000000000 0000 wSNX	✓
10	2023-09-25 16:54:14	<u>0x642ce49f7a6db549e5d7b65e93260c5a43ae8ddcf92fbab8683b2e03ef51af34</u>	+ 482.00000000000000 0000 wSNX	✓
11	2023-09-01 00:47:41	<u>0x73c4217702f1cb5953b41fd58f100619e63cc16b18b0ae4f5aaca9af0f775dab</u>	- 8,819.987090 USDC	✓
12	2023-09-01 00:47:41	<u>0x73c4217702f1cb5953b41fd58f100619e63cc16b18b0ae4f5aaca9af0f775dab</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-08-31 19:36:08	<u>0xec963d1e9fd6fb724de2cf26c5be92fb2ee5d4a9e989cef3901ccde3c1fbd44f</u>	+ 168,100.0000000000 00000000 wHEX	✓
14	2023-08-30 06:04:03	<u>0x7c1bfa40096447234b4f2e50fc190098fe9070ad92a3091193c576f08a62ab64</u>	+ 1,206.000000000000 000000 r0	✓
15	2023-08-30 05:27:33	<u>0xa4a9a02026f2ab523b0384f3dba22c51244b584e134b4a6beb3f497298f2f4c7</u>	+ 0.000881 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-30 05:26:43	<u>0xf02a834fcab2c36936dc</u> <u>0f5c9ea93800c882656aa7</u> <u>cd43134856e5ef6bfcd6f2</u>	- 8,819.987090 USDC  8,820.43 USD	✓
17	2023-08-30 04:49:24	<u>0xa4bd12c9d8a57a8e053e</u> <u>3b3ff122a3b2ff7d307d94</u> <u>50fda88894915f716ea581</u>	- 0.000000 USDC  0.00 USD	✓
18	2023-08-30 04:49:24	<u>0xa4bd12c9d8a57a8e053e</u> <u>3b3ff122a3b2ff7d307d94</u> <u>50fda88894915f716ea581</u>	- 8.231000 USDC	✓
19	2023-08-30 04:49:24	<u>0xa4bd12c9d8a57a8e053e</u> <u>3b3ff122a3b2ff7d307d94</u> <u>50fda88894915f716ea581</u>	- 0.000000 USDC  0.00 USD	✓
20	2023-08-30 04:47:32	<u>0x346d32bf04e399892531</u> <u>3b2ba2555063938750e8c2</u> <u>a58915247eef0f42421ba1</u>	- 0.000000 USDC  0.00 USD	✓
21	2023-08-30 04:45:05	<u>0x7d5b15c701fd643f33a5</u> <u>631f83bca668a5db615bed</u> <u>c8982ef790dff0a1ff46e8</u>	- 8.231000 USDC  8.23 USD	✓
22	2023-08-30 04:39:37	<u>0xb179ecbe5cbadb65e6a9</u> <u>e547e020952bd8fa258cc1</u> <u>c7809ecc6d0e5d62d56908</u>	+ 8,828.214262 USDC  8,828.66 USD	✓
23	2023-08-11 19:26:03	<u>0x6f94e39a0f72aa76a456</u> <u>1156face09ef0cea596851</u> <u>d48b79414460c8bd67fcd9</u>	+ 1,024.000000 DogX.AI NFT	✓
24	2023-07-24 14:44:05	<u>0xfcaeb8af797e5d969363</u> <u>f054e23a9c06331daa1595</u> <u>abf7a3e491f0d7547540f3</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-25 04:19:31	<u>0xb7d71e31d956ad3abb9b8d908fa156ad8f69b903f098c46b8357c1ad4295606d</u>	- 2,778.199007 USDC	✓
26	2023-06-25 04:19:31	<u>0xb7d71e31d956ad3abb9b8d908fa156ad8f69b903f098c46b8357c1ad4295606d</u>	- 0.000000 USDC  0.00 USD	✓
27	2023-06-25 04:18:45	<u>0x1d9e56c8f9ac472370e8a2cec62e87ca61245f3548abd92235e2e42627f4109c</u>	- 2,778.199007 USDC  2,778.37 USD	✓
28	2023-06-25 04:14:55	<u>0xc722904944d6aad103c25cbeb8ede140729778f8c4d4353ff7e05915401e9fae</u>	+ 2,778.200000 USDC  2,778.24 USD	✓
29	2023-06-25 04:14:55	<u>0xc722904944d6aad103c25cbeb8ede140729778f8c4d4353ff7e05915401e9fae</u>	- 2,778.200000 anyUSDC	✓
30	2023-06-25 04:14:55	<u>0xc722904944d6aad103c25cbeb8ede140729778f8c4d4353ff7e05915401e9fae</u>	+ 2,778.200000 anyUSDC	✓
31	2023-06-25 03:23:17	<u>0xb76d2c973494aa6ba5dca2e8b8edfea358513cbb591f081ad8d4d468b1974dba</u>	+ 0.002835 USDC  0.00 USD	✓
32	2023-06-25 03:20:33	<u>0x36d40615e09e5adb8f817362c762175d694f729bef8bd6e988a81761d5ec9d68</u>	- 2,835.296000 USDC  2,835.06 USD	✓
33	2023-06-25 03:18:49	<u>0xfd4d7699b9e590d6fdc77560a26d786306500bfcdb1dad7d32018d9fa59d0dac</u>	- 3.000000 USDC  2.99 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-25 03:16:17	<u>0xa5d9fc1f72fd7c0863128296a5bb6d408620a18671e7bba59f7aed0cd3895973</u>	+ 2,838.296000 USDC  2,838.43 USD	✓
35	2023-05-16 13:34:38	<u>0x057519afddec56ce2a6f41576a502a266aabe51366131fd51d2d6d6b15b9e151</u>	- 11,055.407291 USDT  11,058.17 USD	✓
36	2023-05-16 13:29:22	<u>0x09c90e271cc5fc228828600550a3090ee69eeb20d088f394755fb002d3027dc0</u>	+ 5,003.731618 USDT  5,004.91 USD	✓
37	2023-05-16 13:29:22	<u>0x09c90e271cc5fc228828600550a3090ee69eeb20d088f394755fb002d3027dc0</u>	- 5,000.000000 S*USDT	✓
38	2023-05-16 13:28:48	<u>0xdbd11947e29dcc08c123e6a762ff881ae3872e0294ab79fb2da94fe5c78c42bb</u>	+ 6,051.675673 USDT  6,053.10 USD	✓
39	2023-05-16 13:28:48	<u>0xdbd11947e29dcc08c123e6a762ff881ae3872e0294ab79fb2da94fe5c78c42bb</u>	- 6,047.162533 S*USDT	✓
40	2023-05-16 12:59:05	<u>0x178408adf46358cafee682891f79286e571283d0e828b09bab7e1ff044e6843e</u>	+ 11,047.162533 S*USDT	✓
41	2023-05-16 12:59:05	<u>0x178408adf46358cafee682891f79286e571283d0e828b09bab7e1ff044e6843e</u>	- 11,055.407292 USDT  11,058.87 USD	✓
42	2023-05-16 11:07:33	<u>0x1f451b9f3082b2cd8f515833bc141930eeb7371b36a6b7bde993a887c6f89c7f</u>	+ 6,275.407292 USDT  6,276.41 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-16 08:01:11	<u>0x681b904704ca486cdf4c3ad1a46128842670ad03925099fe5e5948598a415e71</u>	+ 4,780.000000 USDT  4,781.65 USD	✓
44	2023-04-11 05:34:16	<u>0x2a6f774f70c3f9c86bad a00cc8bcbfb893ccb94ee32f374f272e270a259f373b</u>	- 0.902402 S*DAI	✓
45	2023-04-11 05:33:24	<u>0x6a5f61d99fa72c74214240546d3efdedf98b972f8c99578922f1e2921a9b232a</u>	+ 0.902402 S*DAI	✓
46	2023-04-11 05:33:24	<u>0x6a5f61d99fa72c74214240546d3efdedf98b972f8c99578922f1e2921a9b232a</u>	- 0.9024130000000000 21 DAI	✓
47	2023-04-11 05:31:48	<u>0x13704f9ab89449817eb821ba0a16ed26d160d84cad96a560c0b37cc0567a9519</u>	- 1.290010 S*USDC	✓
48	2023-04-11 05:30:42	<u>0x518447f6c487827353da505c75cffd53fe3da6d337f6429483b988ebc19e25ef</u>	+ 1.290010 S*USDC	✓
49	2023-04-11 05:30:42	<u>0x518447f6c487827353da505c75cffd53fe3da6d337f6429483b988ebc19e25ef</u>	- 1.290856 USDC  1.29 USD	✓
50	2023-04-11 05:29:40	<u>0xb21c4f7c521577e1094237dfd5825100014315adc79bb93a0e6fbe4a98a8dee5</u>	- 10.345446147052388 852 STG	✓
51	2023-04-11 05:28:50	<u>0xe82767af3cd2a1627d36a8e14e26c0f6d8a944e97293846fae536c5adc830fb6</u>	+ 0.9024137147199999 82 DAI	✓

#	Date & time	Transaction Id	Amount	
52	2023-04-11 05:27:54	<u>0xcaecb1e604934521b3621e056ebc4a530b46c995de</u> <u>e43eb8177ef5b6eb4ddb85</u>	+ 10.345446147052388 852 STG	✓
53	2023-04-11 05:27:50	<u>0x5ccf88491f9fa6d84266be3fa1fc91f906d47c1f54</u> <u>6f01d61b92195a0412b3e1</u>	+ 1.290856 USDC  1.29 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 08:00:13	<u>0x23d0ee31521f6ccd0949a151fcef3a603cb67d85ed</u> <u>6abfa4302cbd7a0b8414d2</u>	- 1 SKL	✓
2	2023-07-28 06:20:02	<u>0x7198397dad4d01e706f13eca803e149c677ba7f709</u> <u>b3c66f951abb3c04429358</u>	+ 1 SKL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 23:01:06	<u>0x1f4760511b7d1c7c0685d3a035fd597931080255e1</u> <u>cf816586feb1e593113508</u>	+ 1 e]	✓
2	2024-05-29 16:54:30	<u>0x42cf41776b9a21390c0092e79a22df68e6bd6c7f92</u> <u>09cee09c0dad3be846f355</u>	+ 1 e]	✓
3	2024-05-27 22:45:54	<u>0xcffe2b1dbc2a079257e67b9ecaa9faa674d18e457c</u> <u>49e966ad0c48b7f3d496dc</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 22:45:32	<u>0xbfd5be7670f1e3f98ccf</u> <u>e98893c972d13dbb7eb405</u> <u>95962f39294c1923873d93</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-27 22:44:36	<u>0x697273fbfdfbe15ac253</u> <u>20b05df7f497e6266ac076</u> <u>a912cefc01a9201d3d5cb6</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-03-24 02:07:28	<u>0xd9005c49d05758d22a0e</u> <u>6655b6257ffb55f7d6026f</u> <u>2617665dc90aaa1412416f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 02:06:12	<u>0x737f66b6bd5422fb9ff1</u> <u>3fcf3c11dc740b2e3517c3</u> <u>3669d5060cf33f0c69898b</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-01-04 21:19:10	<u>0x7468e71e1024f29b4b4c</u> <u>dfcf132019ac9ae62cb2ac</u> <u>fcf2ddfcc56227ade30859</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-05 12:53:52	<u>0xaa63cad996b0b02776cd</u> <u>7e0221c782d557127653cf</u> <u>120e0fb8c5ea4e0059729a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-10 10:53:32	<u>0xe3fb43198854b55c5980</u> <u>d0915c6acac3e6e53b9f9a</u> <u>0db6780ddd1b68cbbedaccc</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-07 13:13:42	<u>0x7e1e50427a9412798019</u> <u>f189d406360f0b29a469b6</u> <u>357982d180624f0775fc16</u>	+ 1 \$1,000 TON	✓
12	2023-10-29 14:17:19	<u>0x3e057604e26f3f9d8db2</u> <u>d87c855210244d63c15fb8</u> <u>61d7ed9579f6db0eaa89ff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 21:33:08	<u>0x2e20ba022f92f92effb248ab43e91ef936e1f79f96cad53a29b5a1816fec82c9</u>	+ 1 VWIN	✓
14	2023-10-05 17:15:42	<u>0x5d945ab8320e0e42d4975292270dec1ae2cb719152ca0b78cca7ba945e1e83cd</u>	+ 1 https://boneshibe.com/	✓
15	2023-10-05 15:07:14	<u>0x135be47a62cc489ea6ae3ec42e788585af397bfeae9a1cb736b08fc66480166</u>	+ 1 https://boneshibe.com/	✓
16	2023-09-24 06:40:14	<u>0x57cac59f65dd9c37017797ade2d265130d4e136cf490a69ea3be66d044554534</u>	+ 1 MintPass	✓
17	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
18	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
19	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
20	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-24 03:35:27	<u>0x9c073d1bdff1dc29c25dcb7220d914fcb3bcf0ae161e43731423eda8b87a891e</u>	+ 1 usdt-1000.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-20 21:15:13	<u>0xad6de98def9c92e5a65344265acd746cac19efa2f6ecd0dbbf4287c4699876e7</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-19 20:29:59	<u>0x421f370464218d6c01ce38c85a7a6e5b72c17c5628483fba6c44bfab96a2e353</u>	+ 1 Voucher	✓
24	2023-09-19 20:07:41	<u>0x74fa36b974217dbab8ae9c3b0003feae9ab3c0a7fc5b04c24aed5b424c041f32</u>	+ 1 !!! 250 COMP	✓
25	2023-09-19 17:52:59	<u>0x781e2d6ea95ed62575e81d7b8fde14a8df9a30cecc570e08adc646a247516d48</u>	+ 1 \$10,000	✓
26	2023-09-16 11:15:57	<u>0x20be0d234544bb2e80bcd07c7761698e402b78112d4abf7ebd19b89a03d42931</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-13 22:48:24	<u>0x134bbb32b7d10e4d39c541b719267afe7deebbb164ada273d2f91b2030c50a97</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 10:56:36	<u>0x1fa778db6c5f35f0fb72ab0cc7b0d0a7f96e6a97ffd48ac5a8238da04fde96d3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 23:37:49	<u>0xf9e18a51762fdc7061cf9eef3cdb9aa00075b8d44ab4db455a9ba694216e7a45</u>	+ 1 NFT Voucher	✓
30	2023-09-10 10:05:58	<u>0xc05671337e34fd480632a800a0cbcacd643f7d49180df3ebcbc5a561b8c1a41d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 03:14:29	<u>0xcfcfd2cfc8492f5b59a4977a3d006c7548dd590208c5490b268a51ceb58e0690e</u>	+ 1 NFT Voucher	✓
32	2023-09-10 01:36:50	<u>0x990feec1052f10230581800d9d0f09e338c7ca3811a4bf332c4f8e0709f68856</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-07 12:22:09	<u>0x81de10e03722f658eb0f278215ee1d0c0cf295e452c52b73441a02c5055a3114</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 22:49:27	<u>0x05d48ab6512c306fab416be6b2a3ed09adfa3843b13c8b018cfcfc8ae8f416c4</u>	+ 1 NFT Airdrop	✓
35	2023-09-06 19:06:52	<u>0x51b6e6b5af9252f77929da692a49a5a2feaa6928a3a8bdfadbbe656ebf1a58c0</u>	+ 1 Voucher	✓
36	2023-09-04 18:13:46	<u>0xad7a386a3ea310ba067d273b54eb57f73bf765a99b2fc52ccae62b9c1be38fd9</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-04 12:21:20	<u>0xacc4240f509d78fc66a56282baf583a4317a17977e52e4d7c7a49191aac73f30</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-03 20:55:55	<u>0x499be9a29f848fb4d3a9396b3cd7fd326d37fef2f377084b1d902dcb5c01e879</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-03 12:43:10	<u>0x510a9c99dac32752b0c687ea5cd4930cbc482bc54acde9c106cf096db18bb209</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-31 12:21:50	<u>0xd1efcdfe6bb0b1d41d8e7acd03f24607a860f66b819100aad5acb01af04d4897</u>	+ 1 hexepool.com	✓
41	2023-08-30 18:29:44	<u>0xe3d92d6d730e7c1cdf6224da07b3a9ddd8beb209061cc29371b8fd2f9e00beed</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-30 04:14:59	<u>0x4403a01c077c4621c6132682e1f47fec972d4846121d7d14b86260ea6721fdad</u>	+ 1 UNI-V3-PoS	✓
43	2023-08-30 04:10:01	<u>0xd4aeea2372a2885578cd4b39ee2cc3811e38bf84003cb6f00bf6c57d1947294</u>	+ 1 Weekly Giveaways	✓
44	2023-08-30 04:09:45	<u>0xf81f2af392e75b0f9301c220fbe6e3005165a5866f54616c162c780102c223a3</u>	+ 1 drop-usdt.xyz	✓
45	2023-08-28 17:18:17	<u>0xe6321304b75ebcba34212622aeeb1840d9d06aa7b72aea6dc7c78a0e99fd96b2</u>	+ 1 claim.circlest.org	✓
46	2023-08-26 22:09:44	<u>0xf68a4757afcec056d8180255be8af3f49e1526e06ce7deda57ae244ae44fc057</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-25 23:48:55	<u>0x8373d03b29079408e1fafc03d4f6556327fd53d01ae4bc8326f1e7d768fee5a0</u>	+ 1 NFTVoucher	✓
48	2023-08-18 20:47:53	<u>0x40ea84bf80927e0d8c484b10aa102f98597689ebdbf2fc1b83dadd370b46c811</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-12 23:08:16	<u>0xedc493924f3f21893bb7</u> <u>c3ba76601bd59af1fdb6f8</u> <u>5fe2e3be1bf697ab479196</u>	+ 1 Base Airdrop	✓
50	2023-08-10 20:32:48	<u>0x873ccc41774b2f1e18c2</u> <u>cce7af42a44dc62c10d7d1</u> <u>9c148bc2f588c3c3d8ec4f</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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