

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0802d14cbb9e49e0147befb5111f7f91f99950bd</u>
TOTAL RECEIVED	57.358008338647216817 MATIC
	21.38 USD
TOTAL SEND	57.141396174569308641 MATIC
	21.30 USD










Token	Balance
MATIC	0.216612164077909147 MATIC 0.08 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000100000000000000 WETH 0.26 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 op Code










Token	Balance
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
DogX.AI NFT	1,024.000000 DogX.AI NFT
Orbiter Pilot NFT	1 OrbiterNFT
dratfg	1 dgasd
Guild Credential	1 GUILD
5000 USDT	N/A NFT Voucher
20,000 USDT Reward	N/A ether.xyz
\$1000 USDT Airdrop	N/A dt.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Giveaway Round
5000\$ CYBER	N/A NFTVoucher
2000\$ USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$1000 USDC Voucher	N/A ro






#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-10-03 07:24:31	<u><a href="#">0x340b6fa7a91959536bdb79e2668baff4911536dcea6059e4defef67eff43337a</a></u>	- 1.9327085415850107 09 MATIC  0.71 USD


#	Date & time	Transaction Id	Amount	
2	2024-10-03 07:24:31	<u>0x340b6fa7a91959536bdb</u> <u>79e2668baff4911536dcea</u> <u>6059e4defef67eff43337a</u>	- 0.0043214522514290 82 MATIC  0.00 USD	✓
3	2024-10-03 07:24:31	<u>0x340b6fa7a91959536bdb</u> <u>79e2668baff4911536dcea</u> <u>6059e4defef67eff43337a</u>	- 0.0000000000029650 92 MATIC  0.00 USD	✓
4	2024-10-03 07:24:05	<u>0x23623526518f51e6a3eb</u> <u>d5a4c552cf74b6b845fef0</u> <u>f6ffaf8692af20cad877fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-03 07:24:05	<u>0x23623526518f51e6a3eb</u> <u>d5a4c552cf74b6b845fef0</u> <u>f6ffaf8692af20cad877fb</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
6	2024-10-03 07:24:05	<u>0x23623526518f51e6a3eb</u> <u>d5a4c552cf74b6b845fef0</u> <u>f6ffaf8692af20cad877fb</u>	- 0.0000000000014059 44 MATIC  0.00 USD	✓
7	2024-10-03 07:21:15	<u>0xbce3e1fb342efb0679b8</u> <u>19ed7a09ffb039433447d1</u> <u>e3209133ae59fb74c3f14e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-03 07:21:15	<u>0xbce3e1fb342efb0679b8</u> <u>19ed7a09ffb039433447d1</u> <u>e3209133ae59fb74c3f14e</u>	- 0.0066783600000000 00 MATIC  0.00 USD	✓
9	2024-10-03 07:21:15	<u>0xbce3e1fb342efb0679b8</u> <u>19ed7a09ffb039433447d1</u> <u>e3209133ae59fb74c3f14e</u>	- 0.0000000000069009 72 MATIC  0.00 USD	✓
10	2024-07-24 09:16:04	<u>0x8d73a3754a00f68946c0</u> <u>2c836ebdbe29a848ad81a6</u> <u>7860ed8f791ffec4a22949</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-24 09:16:04	<u>0x8d73a3754a00f68946c0</u> <u>2c836ebdbe29a848ad81a6</u> <u>7860ed8f791ffec4a22949</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
12	2024-07-24 09:16:04	<u>0x8d73a3754a00f68946c0</u> <u>2c836ebdbe29a848ad81a6</u> <u>7860ed8f791ffec4a22949</u>	- 0.00000000000049272 84 MATIC  0.00 USD	✓
13	2024-07-24 09:12:24	<u>0x1278096cca842b437ccf</u> <u>dab1771d129b61f10e1323</u> <u>2ebccea6675a1876cca635b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-24 09:12:24	<u>0x1278096cca842b437ccf</u> <u>dab1771d129b61f10e1323</u> <u>2ebccea6675a1876cca635b</u>	- 0.0079478699999999 99 MATIC  0.00 USD	✓
15	2024-07-24 09:12:24	<u>0x1278096cca842b437ccf</u> <u>dab1771d129b61f10e1323</u> <u>2ebccea6675a1876cca635b</u>	- 0.0000000000143061 66 MATIC  0.00 USD	✓
16	2024-07-24 09:11:40	<u>0xd20b30d43518b9a807e4</u> <u>ec79705576f37c416e7b04</u> <u>3c5f19cfc2e2eff905fcea</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-24 09:11:40	<u>0xd20b30d43518b9a807e4</u> <u>ec79705576f37c416e7b04</u> <u>3c5f19cfc2e2eff905fcea</u>	- 0.0013984200000000 00 MATIC  0.00 USD	✓
18	2024-07-24 09:11:40	<u>0xd20b30d43518b9a807e4</u> <u>ec79705576f37c416e7b04</u> <u>3c5f19cfc2e2eff905fcea</u>	- 0.00000000000027968 40 MATIC  0.00 USD	✓
19	2024-03-09 10:24:46	<u>0x7ccda1d1fe0bcb54e59c</u> <u>e03ab5da57e4fa95c46b3f</u> <u>56f8c778dacb2797eb5330</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-09 10:24:46	<u>0x7ccda1d1fe0bcb54e59c</u> <u>e03ab5da57e4fa95c46b3f</u> <u>56f8c778dacb2797eb5330</u>	- 0.0069595500000000 00 MATIC  0.00 USD	✓
21	2024-03-09 10:24:46	<u>0x7ccda1d1fe0bcb54e59c</u> <u>e03ab5da57e4fa95c46b3f</u> <u>56f8c778dacb2797eb5330</u>	- 0.0055387693894989 95 MATIC  0.00 USD	✓
22	2024-03-09 10:24:12	<u>0x15ccc64140eb50d1da6c</u> <u>12eb22bbfcd3c5e2872222</u> <u>ea1f693d6f6c7b0331ff48</u>	- 3.5000000000000000 00 MATIC  3.96 USD	✓
23	2024-03-09 10:24:12	<u>0x15ccc64140eb50d1da6c</u> <u>12eb22bbfcd3c5e2872222</u> <u>ea1f693d6f6c7b0331ff48</u>	- 0.0134695500000000 00 MATIC  0.01 USD	✓
24	2024-03-09 10:24:12	<u>0x15ccc64140eb50d1da6c</u> <u>12eb22bbfcd3c5e2872222</u> <u>ea1f693d6f6c7b0331ff48</u>	- 0.0112841010369542 08 MATIC  0.01 USD	✓
25	2023-09-08 10:42:57	<u>0xc5cac7ec278f0000f789</u> <u>c42cbef7d75a3ffad67720</u> <u>5b38de4d15da23c6917ea9</u>	- 1.7058679999999999 40 MATIC  0.92 USD	✓
26	2023-09-08 10:42:57	<u>0xc5cac7ec278f0000f789</u> <u>c42cbef7d75a3ffad67720</u> <u>5b38de4d15da23c6917ea9</u>	- 0.0101375673722308 23 MATIC  0.00 USD	✓
27	2023-09-08 10:42:57	<u>0xc5cac7ec278f0000f789</u> <u>c42cbef7d75a3ffad67720</u> <u>5b38de4d15da23c6917ea9</u>	- 0.0186247903343149 08 MATIC  0.01 USD	✓
28	2023-08-21 15:59:03	<u>0x674440680f6f200e5f23</u> <u>b76d8fcc2fdb55420e6f44</u> <u>2b91521a9748a79063df8b</u>	- 0.4884343716814159 02 MATIC  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-21 15:59:03	<u>0x674440680f6f200e5f23 b76d8fcc2fdb55420e6f44 2b91521a9748a79063df8b</u>	- 0.0083795375240480 01 MATIC  0.00 USD	✓
30	2023-08-21 15:59:03	<u>0x674440680f6f200e5f23 b76d8fcc2fdb55420e6f44 2b91521a9748a79063df8b</u>	- 0.0163126763987327 71 MATIC  0.00 USD	✓
31	2023-07-30 16:52:38	<u>0x9fcc0dfd168d758210c0 44cbbc854eb1bd3fcd57b0 6b07ef05fa43b5d9f267e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-30 16:52:38	<u>0x9fcc0dfd168d758210c0 44cbbc854eb1bd3fcd57b0 6b07ef05fa43b5d9f267e6</u>	- 0.0035568741214062 00 MATIC  0.00 USD	✓
33	2023-07-30 16:52:38	<u>0x9fcc0dfd168d758210c0 44cbbc854eb1bd3fcd57b0 6b07ef05fa43b5d9f267e6</u>	- 0.0054440940183783 30 MATIC  0.00 USD	✓
34	2023-07-18 07:24:52	<u>0x50250d522e4248416231 e8fb9dbcc54936e3f18405 00747f0a82f93b9a1ed677</u>	- 0.4807043531409168 07 MATIC  0.36 USD	✓
35	2023-07-18 07:24:52	<u>0x50250d522e4248416231 e8fb9dbcc54936e3f18405 00747f0a82f93b9a1ed677</u>	- 0.0080606781430811 53 MATIC  0.00 USD	✓
36	2023-07-18 07:24:52	<u>0x50250d522e4248416231 e8fb9dbcc54936e3f18405 00747f0a82f93b9a1ed677</u>	- 0.0197870303932968 40 MATIC  0.01 USD	✓
37	2023-07-18 07:24:28	<u>0xe83787eb53d737546708 d0c9aebe5e5db93546e3f3 ad88c21dbc4ebc5172d83f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-18 07:24:28	<u>0xe83787eb53d737546708</u> <u>d0c9aebe5e5db93546e3f3</u> <u>ad88c21dbc4ebc5172d83f</u>	- 0.0016206023868875 28 MATIC  0.00 USD	✓
39	2023-07-18 07:24:28	<u>0xe83787eb53d737546708</u> <u>d0c9aebe5e5db93546e3f3</u> <u>ad88c21dbc4ebc5172d83f</u>	- 0.0037115024415521 36 MATIC  0.00 USD	✓
40	2023-06-30 13:14:04	<u>0x44772de8050845505e8a</u> <u>6a1f303fd52878252d5ac8</u> <u>3be84c4a578f2fd8cba336</u>	- 10.280600577060322 820 MATIC  6.51 USD	✓
41	2023-06-30 13:14:04	<u>0x44772de8050845505e8a</u> <u>6a1f303fd52878252d5ac8</u> <u>3be84c4a578f2fd8cba336</u>	- 0.0115536600000000 00 MATIC  0.00 USD	✓
42	2023-06-30 13:14:04	<u>0x44772de8050845505e8a</u> <u>6a1f303fd52878252d5ac8</u> <u>3be84c4a578f2fd8cba336</u>	- 0.0650678000830365 59 MATIC  0.04 USD	✓
43	2023-06-24 09:29:57	<u>0x14f47894c40e4cf91c15</u> <u>f088a3df3d8766b135a5a9</u> <u>138e2322c71a648cdf74d2</u>	- 11.026363836593869 650 MATIC  7.47 USD	✓
44	2023-06-24 09:29:57	<u>0x14f47894c40e4cf91c15</u> <u>f088a3df3d8766b135a5a9</u> <u>138e2322c71a648cdf74d2</u>	- 0.0112579199999999 99 MATIC  0.00 USD	✓
45	2023-06-24 09:29:57	<u>0x14f47894c40e4cf91c15</u> <u>f088a3df3d8766b135a5a9</u> <u>138e2322c71a648cdf74d2</u>	- 0.0558757753810470 71 MATIC  0.03 USD	✓
46	2023-06-24 09:29:41	<u>0xd7b3ea6137f27726a5cf</u> <u>3ba16b1b8e04d954c43c88</u> <u>27cf0b12af19de89987493</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-24 09:29:41	<u>0xd7b3ea6137f27726a5cf</u> <u>3ba16b1b8e04d954c43c88</u> <u>27cf0b12af19de89987493</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
48	2023-06-24 09:29:41	<u>0xd7b3ea6137f27726a5cf</u> <u>3ba16b1b8e04d954c43c88</u> <u>27cf0b12af19de89987493</u>	- 0.0082312276315782 24 MATIC  0.00 USD	✓
49	2023-06-13 11:09:58	<u>0x804b71c7867b1e11d56f</u> <u>65af7d080706f695b8c16c</u> <u>000d82b551903dc5f9ecb7</u>	- 6.8748833692987485 48 MATIC  4.56 USD	✓
50	2023-06-13 11:09:58	<u>0x804b71c7867b1e11d56f</u> <u>65af7d080706f695b8c16c</u> <u>000d82b551903dc5f9ecb7</u>	- 0.0074382301896200 00 MATIC  0.00 USD	✓
51	2023-06-13 11:09:58	<u>0x804b71c7867b1e11d56f</u> <u>65af7d080706f695b8c16c</u> <u>000d82b551903dc5f9ecb7</u>	- 0.0503235989167832 51 MATIC  0.03 USD	✓
52	2023-06-09 11:30:51	<u>0xcd806c82f8eee8727c53</u> <u>e15be25041575115277c13</u> <u>09741939d014654cfd37f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-09 11:30:51	<u>0xcd806c82f8eee8727c53</u> <u>e15be25041575115277c13</u> <u>09741939d014654cfd37f</u>	- 0.0053792100000000 00 MATIC  0.00 USD	✓
54	2023-06-09 11:30:51	<u>0xcd806c82f8eee8727c53</u> <u>e15be25041575115277c13</u> <u>09741939d014654cfd37f</u>	- 0.0253988197100244 80 MATIC  0.01 USD	✓
55	2023-06-09 11:29:17	<u>0xf964d4d97578357fae73</u> <u>981589493ac4f8cb9fafbe</u> <u>a596c20ce45259cdebd773</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-06-09 11:29:17	<u>0xf964d4d97578357fae73</u> <u>981589493ac4f8cb9fafbe</u> <u>a596c20ce45259cdebd773</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
57	2023-06-09 11:29:17	<u>0xf964d4d97578357fae73</u> <u>981589493ac4f8cb9fafbe</u> <u>a596c20ce45259cdebd773</u>	- 0.0073356516822578 22 MATIC  0.00 USD	✓
58	2023-06-09 11:24:23	<u>0xeaf5e621e615c5c63f54</u> <u>bdb3dd841e149687730d67</u> <u>6bcaee5406a67b5a1ef33f</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
59	2023-06-09 11:24:23	<u>0xeaf5e621e615c5c63f54</u> <u>bdb3dd841e149687730d67</u> <u>6bcaee5406a67b5a1ef33f</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
60	2023-06-09 11:24:23	<u>0xeaf5e621e615c5c63f54</u> <u>bdb3dd841e149687730d67</u> <u>6bcaee5406a67b5a1ef33f</u>	- 0.0497628749691223 02 MATIC  0.03 USD	✓
61	2023-06-09 11:14:31	<u>0xdc058ab6579222d1c6df</u> <u>1b927844276dd09bcda869</u> <u>3cb8e9fb64c59da9a2e36e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-09 11:14:31	<u>0xdc058ab6579222d1c6df</u> <u>1b927844276dd09bcda869</u> <u>3cb8e9fb64c59da9a2e36e</u>	- 0.0661023000000000 03 MATIC  0.05 USD	✓
63	2023-06-09 11:14:31	<u>0xdc058ab6579222d1c6df</u> <u>1b927844276dd09bcda869</u> <u>3cb8e9fb64c59da9a2e36e</u>	- 0.2889886932787387 73 MATIC  0.22 USD	✓
64	2023-06-09 09:05:49	<u>0xf5234d971b966afee847</u> <u>94a2cc79c9c8e5c42264c0</u> <u>59ac4edbe4c66ee6dcbaba</u>	- 9.8776870387831170 46 MATIC  7.74 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-06-09 09:05:49	<u>0xf5234d971b966afee84794a2cc79c9c8e5c42264c059ac4edbe4c66ee6dcbaba</u>	- 0.0066985200000000 00 MATIC 0.00 USD	✓
66	2023-06-09 09:05:49	<u>0xf5234d971b966afee84794a2cc79c9c8e5c42264c059ac4edbe4c66ee6dcbaba</u>	- 0.0371542639357390 21 MATIC 0.02 USD	✓
67	2023-06-09 07:19:39	<u>0xe00780a920f7072225ed6378ad6a3d304f0b9776b11a5ab06b50d2d39301a125</u>	- 9.0723704321251190 66 MATIC 7.02 USD	✓
68	2023-06-09 07:19:39	<u>0xe00780a920f7072225ed6378ad6a3d304f0b9776b11a5ab06b50d2d39301a125</u>	- 0.0069510883492233 87 MATIC 0.00 USD	✓
69	2023-06-09 07:19:39	<u>0xe00780a920f7072225ed6378ad6a3d304f0b9776b11a5ab06b50d2d39301a125</u>	- 0.0275044243285029 74 MATIC 0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 09:03:14	<u>0xb19c54a491ae112aeeca1e4452974ca600cc1a195e2bc0aa79ceffb7b4718ea</u>	+ 2.0000000000000000 00 MATIC 1.07 USD	✓
2	2024-02-09 12:37:35	<u>0x6047aa9a6fa05bc55818e1975ff923f111678ad5a40a5c8955977e6e0d4f2642</u>	+ 2.9487004065290713 94 MATIC 2.51 USD	✓
3	2024-02-04 19:13:07	<u>0x13ed1ce85312a6e71fb4c7fdcc156f5d616d653f52d81703e8b14ed388aa39ed</u>	+ 0.0000030286590897 87 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-01-14 18:11:16	<u>0xead096eb8e60699d85d577301668ce2defb47a4c633f4b39fbee523787556e4f</u>	+ 0.0332614285713953 09 MATIC  0.02 USD	✓
5	2023-07-18 07:22:30	<u>0x64086c8ae6eb631363603f64fb11e8b632ae8feb04ec34be26cbdf522dfdcc4c</u>	+ 3.1720622043661919 07 MATIC  2.40 USD	✓
6	2023-06-30 13:12:42	<u>0x03e1c4dec0c3bec56104feb2867e0498547cae4b1c300ff7018c414cb62f5ea2</u>	+ 9.6442577667289253 18 MATIC  6.10 USD	✓
7	2023-06-24 09:26:03	<u>0x4dec2695e2c50c17b0ca541413223c53bdeab0663684d3eb7e4fb9ded72a4f7e</u>	+ 12.0000000000000000 000 MATIC  8.13 USD	✓
8	2023-06-13 11:07:18	<u>0x39ac6f39338faae33abe b7cad4211b3fa2f2b15b7206ea06f0dcc7e47f78c104</u>	+ 6.40000000000000003 55 MATIC  4.24 USD	✓
9	2023-06-09 11:30:51	<u>0xcd806c82f8eee8727c53e15be25041575115277c1309741939d014654cfd37f</u>	+ 0.1769226419564517 15 MATIC  0.13 USD	✓
10	2023-06-09 11:13:39	<u>0x02fc3dc4e0adcdce4aab4d354c035eed828e45a6e62aa3604fa38e7a138fe5e5</u>	+ 1.4828008618360926 10 MATIC  1.16 USD	✓
11	2023-06-09 09:03:19	<u>0xe5160ca4573eaf4158d4a8fac696ea05c9600af4185a7d2b2fa20eb58c6c1c48</u>	+ 10.0000000000000000 000 MATIC  7.83 USD	✓
12	2023-06-09 07:17:41	<u>0x192df7e189fd14c5940771be96be5807d24b2c0797d197f98698e771ec48ec7e</u>	+ 9.5000000000000000 00 MATIC  7.35 USD	✓

ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-03 10:43:49	<u>0xad021d2de7e7bf3738df</u> <u>28e5bc9d1d865677f9a5fe</u> <u>1c4610d9aaad5998d74d28</u>	+ 0.0051309880000000 00 CPLE	✓
2	2024-10-03 07:24:31	<u>0x340b6fa7a91959536bdb</u> <u>79e2668baff4911536dcea</u> <u>6059e4defef67eff43337a</u>	- 493.043546 USDT  492.98 USD	✓
3	2024-10-03 07:21:15	<u>0xbce3e1fb342efb0679b8</u> <u>19ed7a09ffb039433447d1</u> <u>e3209133ae59fb74c3f14e</u>	+ 492.680782 USDT  492.67 USD	✓
4	2024-10-03 07:21:15	<u>0xbce3e1fb342efb0679b8</u> <u>19ed7a09ffb039433447d1</u> <u>e3209133ae59fb74c3f14e</u>	- 120.00000000000000 0000 ZRO	✓
5	2024-10-03 07:18:39	<u>0x82ff5cea8cf6d52a04c0</u> <u>e7e6b016096e42708bc5eb</u> <u>e9528fe7fe42c22f63a22a</u>	+ 120.00000000000000 0000 ZRO	✓
6	2024-07-24 09:16:04	<u>0x8d73a3754a00f68946c0</u> <u>2c836ebdbe29a848ad81a6</u> <u>7860ed8f791ffec4a22949</u>	- 157.000000 USDT  157.05 USD	✓
7	2024-07-24 09:12:24	<u>0x1278096cca842b437ccf</u> <u>dab1771d129b61f10e1323</u> <u>2ebcce6675a1876cca635b</u>	+ 157.262834 USDT  157.27 USD	✓
8	2024-07-24 09:12:24	<u>0x1278096cca842b437ccf</u> <u>dab1771d129b61f10e1323</u> <u>2ebcce6675a1876cca635b</u>	- 33.00000000000000 000 ZRO	✓
9	2024-07-24 09:03:14	<u>0xb19c54a491ae112aeeca</u> <u>c1e4452974ca600cc1a195</u> <u>e2bc0aa79ceffb7b4718ea</u>	+ 33.00000000000000 000 ZRO	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-05-12 01:52:23	<u>0xf91ec4ebbc0d76bfd581e0bbb2f22eb3ab7e05fd8e8691fa26d126c889870978</u>	+ 1.0000000000000000 00 e	✓
11	2024-04-11 11:28:35	<u>0x4a005b29f6d36671fd97440f203acd57f1c00427638ae73fc6b78f9131299a80</u>	+ 1,500.000000000000 000000 ward	✓
12	2024-04-08 23:43:02	<u>0xe2ad438d58fb9115ef337ea92354a94165043dce69e3cffc079a7203ab2de206</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
13	2024-03-26 11:46:17	<u>0xdac28bdf6aa226c88b3cab374dbe05076f0b2eb146c10384f2600ad457f65ac8</u>	+ 0.099930 USDT  0.09 USD	✓
14	2024-03-18 18:22:15	<u>0x861a4f8c4e21a39c0ec4b9aec8f2a49d4403fafb23ea1da33bfd0fd361f94e62</u>	+ 399 GET pacificdrop.org	✓
15	2024-03-14 10:21:26	<u>0x51650b862b44e59f80b608af0bf3446f349af33a56acbd1683837dca337e190b</u>	+ 360 STRK.LIVE CLAIM HERE	✓
16	2024-03-14 09:05:29	<u>0xc2938dc7713fac90fc1c0f4164642a8c503b6ad424e8ba26b7d89752df92bbc5</u>	+ 500 op Code	✓
17	2024-03-13 17:06:52	<u>0x8975b18e1a2a1804a0e0a28adb179bf2cf202544866298a2b049019db103eded</u>	+ 500 op Code	✓
18	2024-03-13 16:58:34	<u>0x6f37e0e6aa7f96d68f3b39b1810a1a88c1b67ef8ee32ce6d2708ba140bb5c9ed</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 22:20:25	<u>0x3a083047a9d3822869457508b0122170fc472e553e80dfce917c88240fb1e7f5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
20	2024-03-09 10:25:34	<u>0x7eef133eaa8815466ae11f1a8ab29c6233bb0979eaae44cef54e1ed2af660a2</u>	+ 5.130988400551529161 STG	✓
21	2024-03-09 10:25:34	<u>0x7eef133eaa8815466ae11f1a8ab29c6233bb0979eaae44cef54e1ed2af660a2</u>	- 3.500000000000000000 WMATIC  3.96 USD	✓
22	2024-03-09 10:24:12	<u>0x15ccc64140eb50d1da6c12eb22bbfcd3c5e287222ea1f693d6f6c7b0331ff48</u>	+ 3.500000000000000000 WMATIC  3.96 USD	✓
23	2024-03-03 06:10:34	<u>0x2391bf5ea3d1acd5fb2ac5ebad85ec362bf86eab695be13f95f6f09a62e4f65b</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusdt.com	✓
24	2024-02-10 01:38:12	<u>0x4ad57651f2d4ecd7eec5292b8c7824491d21eb56cd689f14aa02faa198e0754b</u>	+ 3,763.0000000000000000000000 Gemradar.site )	✓
25	2024-02-10 01:04:26	<u>0xba61b2d0dbb98bd5d0e6ce1d25ede1e6bd9b50f0897daf168752bb84e684d64a</u>	+ 3,763.0000000000000000000000 Gemradar.site )	✓
26	2024-02-04 19:13:07	<u>0x13ed1ce85312a6e71fb4c7fdcc156f5d616d653f52d81703e8b14ed388aa39ed</u>	+ 5.000000000000000000 WMERK	✓
27	2024-01-14 18:11:16	<u>0xead096eb8e60699d85d577301668ce2defb47a4c633f4b39fbee523787556e4f</u>	+ 5.000000000000000000 WMERK	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 07:49:26	<u>0x0bfff6eb59c0b130d2bfff93ffd3e403b20291a829cd81dfdaa17fb31fd00bd03c</u>	+ 0.0001000000000000 00 WETH  0.22 USD	✓
29	2023-09-08 10:42:57	<u>0xc5cac7ec278f0000f789c42cbef7d75a3ffad677205b38de4d15da23c6917ea9</u>	- 0.100000 USD  0.09 USD	✓
30	2023-08-25 20:48:14	<u>0x9fff76e80d3e6df7e29a89432627de460682397baa9e9c2cbbd0f87f7df56702</u>	+ 162,750.0000000000 00000000 wHEX	✓
31	2023-08-22 07:23:31	<u>0xa44bd9112dab3d41df6f59d0e0f54f87dde8acd65e584b601265425dec449751</u>	+ 193,750.0000000000 00000000 wHEX	✓
32	2023-08-21 15:59:03	<u>0x674440680f6f200e5f23b76d8fcc2fdb55420e6f442b91521a9748a79063df8b</u>	- 0.100000 USD  0.09 USD	✓
33	2023-08-16 05:20:39	<u>0x0bd00392d369ecaec63e3423dccc5aa2cb801c2bd3720b5a98bc5ee3a3696bdd</u>	+ 0.200000 USD  0.19 USD	✓
34	2023-08-09 23:19:02	<u>0xac29167b5cb2f17cac61dc1eeadd4661a204f6b957f43874804b32ed3eb9be39</u>	+ 1,024.000000 DogX.AI NFT	✓
35	2023-08-08 13:18:57	<u>0x2eb608372854a4f98ef3fdb1b8c4c9cc5c95259c2ca283b5f72f490cad9ee2b2</u>	+ 1,049.000000000000 000000 aim rewards	✓
36	2023-07-18 07:24:52	<u>0x50250d522e4248416231e8fb9dbcc54936e3f1840500747f0a82f93b9a1ed677</u>	- 0.600000 USD  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-30 13:14:04	<u>0x44772de8050845505e8a6a1f303fd52878252d5ac83be84c4a578f2fd8cba336</u>	- 1,483.500000 USDC  1,483.90 USD	✓
38	2023-06-30 13:12:42	<u>0x03e1c4dec0c3bec56104feb2867e0498547cae4b1c300ff7018c414cb62f5ea2</u>	- 6.500000 USDC  6.50 USD	✓
39	2023-06-30 13:06:08	<u>0xe25a1b4512623c5e97ceb5259cafa3796058f0b7500a8e9339641034a653052</u>	+ 1,490.000000 USDC  1,490.08 USD	✓
40	2023-06-26 18:53:46	<u>0xa62f4d81c8a8fb53b4fc1f69bc7f0adb3e2520142881f379faf22c391a131f3b</u>	+ 0.600000 USDT  0.60 USD	✓
41	2023-06-24 09:29:57	<u>0x14f47894c40e4cf91c15f088a3df3d8766b135a5a9138e2322c71a648cdf74d2</u>	- 60.216085 USDC  60.21 USD	✓
42	2023-06-24 09:26:03	<u>0x4dec2695e2c50c17b0ca541413223c53bdeab0663684d3eb7e4fb9ded72a4f7e</u>	+ 60.216085 USDC  60.21 USD	✓
43	2023-06-13 11:09:58	<u>0x804b71c7867b1e11d56f65af7d080706f695b8c16c000d82b551903dc5f9ecb7</u>	- 283.11910778563714 0751 STG	✓
44	2023-06-13 11:07:18	<u>0x39ac6f39338faae33abeb7cad4211b3fa2f2b15b7206ea06f0dcc7e47f78c104</u>	+ 283.11910778563714 0751 STG	✓
45	2023-06-09 11:30:51	<u>0xcd806c82f8eee8727c53e15be25041575115277c1309741939d014654cfd37f</u>	- 0.1281833174874159 88 agEUR	✓



#	Date & time	Transaction Id	Amount	
46	2023-06-09 11:22:49	<u>0xc953829500da0427f2fe 2c3f7a3790672dd146a7c2 1251bb975b0f0204323c49</u>	+ 0.1281833174874159 88 agEUR	✓
47	2023-06-09 09:05:49	<u>0xf5234d971b966afee847 94a2cc79c9c8e5c42264c0 59ac4edbe4c66ee6dcbaba</u>	- 0.00568461 BTC.b  151.43 USD	✓
48	2023-06-09 09:03:19	<u>0xe5160ca4573eaf4158d4 a8fac696ea05c9600af418 5a7d2b2fa20eb58c6c1c48</u>	+ 0.00568461 BTC.b  151.43 USD	✓
49	2023-06-09 07:19:39	<u>0xe00780a920f7072225ed 6378ad6a3d304f0b9776b1 1a5ab06b50d2d39301a125</u>	- 263.55233958817973 4164 STG	✓
50	2023-06-09 07:17:41	<u>0x192df7e189fd14c59407 71be96be5807d24b2c0797 d197f98698e771ec48ec7e</u>	+ 263.55233958817973 4164 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 16:52:38	<u>0x9fcc0dfd168d758210c0 44cbbc854eb1bd3fcd57b0 6b07ef05fa43b5d9f267e6</u>	+ 1 OrbiterNFT	✓
2	2023-06-09 11:28:41	<u>0x2358f070e02cc8d09892 1946a745f5e63aded89fbc 3415ba9ad21fec6c76f9ce</u>	+ 1 dgasd	✓
3	2023-06-09 11:24:23	<u>0xeaf5e621e615c5c63f54 bdb3dd841e149687730d67 6bcaee5406a67b5a1ef33f</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 09:16:34	<u>0x11fac9b1a446bee8f6c893ce2a5e3fbb315f05cd7b1cf23753221c38af8f2926</u>	+ 1 mybox	✓
2	2024-07-24 09:12:48	<u>0xdeb29805a46daa14282f2a8a49f823a87f7e0fbb87ea5998dc646817a619a971</u>	+ 1 ðŸŽ•	✓
3	2024-07-24 09:12:40	<u>0x7de73efd89f9cd6dd2ceff3d6cdeb6998653a72aebc0d67577c6acec50bb5ac5</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-24 09:12:24	<u>0x91ae3cbb536d9f7464ac47b7c7dea2353f282a9a23b9ce1cda9fd5fca0ffa6d2</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 09:02:38	<u>0x67bdbf8423e47eae7ddd a5ca6846febe20a79456c9 aad37de521f214b9960a96</u>	+ 1 XAZ824	✓
6	2024-05-01 10:05:41	<u>0xae6f35491ae33d05b0fa031d53af8e079cf523b28611b2c8f71b7f08e421eea0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-14 12:09:05	<u>0x4c148b592ed1347f9ef1c2c7d71e02b3b5d7e706ff9b108a504c165103d29e9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-09 20:28:09	<u>0xa7aedf353cdcb86cadb72eb3a2f20826e631460b82ed72d8abd9b28248d6fb5e</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2024-01-08 18:43:27	<u>0x75caa90d37dd02ee87f0e68deb5666e4e3c89429972d0ed75aa130386f13c075</u>	+ 1 ether.xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-23 05:36:38	<u>0x6e5e94c8e0279565cd0d073929891cb7ecfc80ce1f8076d5bef48f69bd55541c</u>	+ 1 3000usdt.net	✓
11	2023-12-23 05:06:24	<u>0x284919d7b38795f3c2f6032df586c41524aff7fdaf4ad3b21514b04645099b75</u>	+ 1 2000usdc.cc	✓
12	2023-12-21 21:49:43	<u>0x9e3125af95e6c6ddb213e8f419734bfefcae050985e0628d5b6f2b6b25211084</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-05 07:00:12	<u>0xceda4da7911560bc97f825d5573e7e1a1a99deed97606e99bfd3559317bf72b9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 10:37:30	<u>0x1ee3fe8faab49e7676989e6b7645da117a96ee285b45b4e47eca19fff1a755e4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 10:11:13	<u>0x129e4e7c7f53548496882d923355bfc032446f8526a79c3aab7b6391f9cdcbf1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 10:04:08	<u>0x61bf05a59baadee778c9d8cbeea35bf84e9193e99b4f6e601a36e34ffdb60e43</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 05:25:54	<u>0x834423ab0d1242333ec3be2baf14916bb409cce169c03f35f6c1a81804c44f31</u>	+ 1 2000usdt.net	✓
18	2023-12-04 05:25:16	<u>0x46f1f1a4f81e8b85c794878dd22cb9b35d2a53a030e226674c35609e39988b63</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 17:53:54	<u>0xb15a2b425d5e0345428f29088007aa95ae6516fb80b2524d1f0c9b49d21dcc32</u>	+ 1 ro	✓
20	2023-11-19 17:53:24	<u>0x0ba826893fafc0c926b19157e7666850b4056250ceb13037a4c9797121d484ab</u>	+ 1 yz	✓
21	2023-11-12 09:13:22	<u>0xad9cf9372eba2c90f20fe710c1553aab8470a611ee6b015138bb3b8c95a76a45</u>	+ 1 dt.org	✓
22	2023-11-06 12:29:00	<u>0xc7215e97480c8acc185fbf13ffd21f43c448353ad65046beb20cf9b78d266de1</u>	+ 1 op.work	✓
23	2023-11-06 10:02:14	<u>0xb494a6d07c4f1a14ab213ce6d1b99b79fad92ac363aa30dfc1a33c14d064048b</u>	+ 1 rop.xyz	✓
24	2023-11-06 10:01:58	<u>0x321b11ce4d8fdb36886496133f8c5f85c66854f449b80784fa36d06081149959</u>	+ 1 Voucher	✓
25	2023-10-06 11:42:35	<u>0x2b57790bb8258765f4f39eef1bf151972cd490e42685c71a07d7ce622ae115b1</u>	+ 1 Voucher	✓
26	2023-10-06 08:33:57	<u>0xa79f34dfd68b3105ad85cc807280f32832ad67240d65959edfd4ef5df707da85</u>	+ 1 dropusd.xyz	✓
27	2023-10-06 08:32:33	<u>0xfe523457acb3d1b2742a74ec512a08a095a9d75c77483f3c1dcbab5ca74e7a51</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 08:30:25	<u>0x7709da436b8e442b60bcd4cd42e3e4702de00c460abbcb897978ac56918977b87</u>	+ 1 Vouchers	✓
29	2023-10-06 08:28:55	<u>0xe892a64e15a8382c569e2b497122a0107ddc797ea6b0b8561e5fcb8b24dbc382</u>	+ 1 .net	✓
30	2023-10-03 03:37:13	<u>0xad02fb9f0007236ba1c58497d2da11d301be95c3319241ac5c6ddd02ac0f8143</u>	+ 1 USDC VOUCHER	✓
31	2023-09-23 15:43:00	<u>0x4ed1484e6dd66507a70b36e116f0f1f5ad17853072d58da7da952652d4df3e3b</u>	+ 1 Uniswap giveaway	✓
32	2023-09-23 15:40:28	<u>0x7187bd3c190f40f9bf2730d2c4823e09928b3cc25c590be5c6f9ff3e597c2a95</u>	+ 1 NFT Giveaway	✓
33	2023-09-23 15:37:20	<u>0xd9f20286b2e0a8926e97e27da59ace9327681e55177ed183db5b63abd95ebbc6</u>	+ 1 NFT Airdrop	✓
34	2023-09-23 15:37:08	<u>0xa0f10317f127ea39bc1dda5bd6fd92d0c395d761992897b0c150164a263a59e3</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-20 23:28:22	<u>0xe00e6fb7b0f2f30d4a846441c100bcb53162a4441422cc749798ea5d7d30ffed</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-17 22:31:45	<u>0x0679390603e533bc42b95620af64bc10444fb61ec0185e34fcb91fc3bc0278d9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 06:41:01	<u>0xdd4ee0fec5d14266fbe0ae843906cbafad31f0b30f812cbdeda79d7c25d998d</u>	+ 1 drop-usdc.com	✓
38	2023-09-14 23:59:52	<u>0xd51f99afb304e8c239c7b3d5712c8fccbf39c4350ecebe78c95c7de326db2579</u>	+ 1 NFT Airdrop	✓
39	2023-09-14 02:45:41	<u>0x61fff2b543368bc90e18692dbcd7013b4a868afd55007778356770914f85acca</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 05:23:40	<u>0xdf02b5f971dd121bdf2fedd1c3c650287c4be6013f38018cdf09acf360e1f1db</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 04:54:03	<u>0xa78b40e8306700e56ac27908b292472b10c3b39ade69843a012542ac2ba4c276</u>	+ 1 NFT Voucher	✓
42	2023-09-03 22:25:57	<u>0x58fa5a0d4ba4cb6b804f3a7d352d66455cb4281db5a7bbd2b5522c919e3407ec</u>	+ 1 Base Chain Raffle	✓
43	2023-09-03 20:24:06	<u>0x8adb63e78c2673567652919629c916ee9b2b073440ec192504dcaf125467763e</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-08-30 05:08:17	<u>0xba1c1f0cafd9880e8b3e8097eabfdf9cfdab16638638524013006a7076e7e9d3</u>	+ 1 UNI-V3-PoS	✓
45	2023-08-30 05:07:43	<u>0x870f62d589c13c1ddc6d8f48e45a379b193a8c6155fe54064b9a99ceb783ba64</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-29 11:27:07	<u>0xa3242db837661e9b14645d71b4db95a8ea1516a64f157cccde0eb71d1b648021</u>	+ 1 Weekly Giveaways	✓
47	2023-08-28 22:22:34	<u>0x012406a413f2d87853f9e9da9b15f35f7e4d0427c6f24c5b7e3b1065c11a814e</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 07:48:08	<u>0xf9f818a63722d1010732258d4583faaa896fb416cac56b5fd35cfddc6614a77d</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-27 01:00:48	<u>0xb68d242738acc7cdb735ced465276406d30b8f46b30726906f8e54cabb0d0286</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 04:02:49	<u>0xc3106456f5cf6ccfc544fec021b60e5812a185f8cc6dfe419edcd41c75cae32b</u>	+ 1 NFTVoucher	✓
51	2023-08-25 11:55:21	<u>0x4be70c6f28d5ce473648060574e89c570b57c8ce6a6c51828eedded74d0953ca</u>	+ 1 drop-coins.xyz	✓
52	2023-08-25 07:32:00	<u>0x9407e6ded914f6010b0652d77d8ae33077912e809a750df9f5c82d8bb1f82f16</u>	+ 1 NFTVoucher	✓
53	2023-08-25 07:31:20	<u>0x2317265271a2b82f28cc2511d8d103fa7cd94c47f9af704816fd5938fc599249</u>	+ 1 drop-coins.xyz	✓
54	2023-08-25 07:30:54	<u>0x245cd14cacf3b17d25c8e1e60f22a999b5b6e0de477622d20ef4f085962b6f99</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-21 20:37:46	<u>0xdade28263a17bb330efd</u> <u>f213237e426a5b660de342</u> <u>ffd10bcf839f87e95804a9</u>	+ 1 Voucher	✓
56	2023-08-21 16:02:21	<u>0xe2fa6e909c4837bb4901</u> <u>6c8949be1efade002127e8</u> <u>c0e82581151b55a14ec715</u>	+ 1 NFTVoucher	✓
57	2023-08-19 06:35:01	<u>0xd627cda44a3a957ab8b4</u> <u>6f0634ea5164e702e9f50b</u> <u>c87eb610c9384b88837916</u>	+ 1 NFTVoucher	✓
58	2023-08-16 18:33:57	<u>0x045580f8ac861a04929b</u> <u>ecb1213d32103ffa2306d3</u> <u>1e80758ed8b35dd068bc85</u>	+ 1 drop-reward.xyz	✓
59	2023-08-13 01:52:06	<u>0xba8d414804b3f6f19485</u> <u>b9d1084e6ddf4cabbc336b</u> <u>6672c030e4905401674a9a</u>	+ 1 Base Airdrop	✓
60	2023-08-12 06:15:57	<u>0x3fcc3ca618b185390d0d</u> <u>97b15f5afb53ca9de912f8</u> <u>506242fb00c1828487c127</u>	+ 1 drop-rewards.xyz	✓
61	2023-08-09 13:54:16	<u>0xa89c38e726704f32499f</u> <u>0a9480f537b8e54890815e</u> <u>5bee8bbc9311a02cd861a4</u>	+ 1 1000-rewards.xyz	✓
62	2023-08-07 12:43:00	<u>0x99f0a2e5225011e37491</u> <u>83325cff27e9d206167f09</u> <u>526b1b2dedbe15aa972a02</u>	+ 1 Voucher	✓
63	2023-08-04 20:33:05	<u>0xd668c80f9bf2652a92fd</u> <u>1531e0ef7914de044724fd</u> <u>b82cd2ead9ea5a881961e7</u>	+ 1 BASE AIRDROP	✓



#	Date & time	Transaction Id	Amount	
64	2023-08-01 10:38:50	<u>0x4f623d615b18e712ad39</u> <u>2da2755fb834d7e70b6e87</u> <u>f1cbfc1a604d54b5505e79</u>	+ 1 APE COIN	✓
65	2023-07-04 15:33:14	<u>0x76875e4bb2487ec45ed0</u> <u>d7a790c2d36979b8b86610</u> <u>39b237859c7a76862f2bcb</u>	+ 1 APE COIN	✓
66	2023-07-03 00:15:15	<u>0x73a0372a63da0c9d7803</u> <u>f6a3821355562b97710533</u> <u>12f933c76feaae49c59c07</u>	+ 1 APE COIN	✓
67	2023-07-01 19:15:33	<u>0x8e384568f3d9d02f1e68</u> <u>9ef57fa2e3832fb20e9aeb</u> <u>5e56025565013ad7159ffd</u>	+ 1 APE COIN	✓
68	2023-06-29 22:29:56	<u>0x4e2cc9ff45a34b9e1629</u> <u>fef36e09f878299f2df693</u> <u>2f335e38932ca56196ac5f</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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