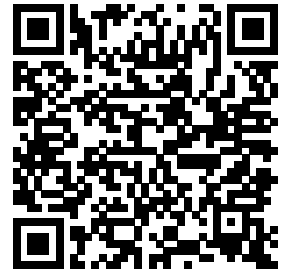


3xpL












ADDRESS STATEMENT









GENERATED AT 2024-10-01 18:38 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0bf943c2f35dedcadb0fed6a606301ad3091680f</u>
TOTAL RECEIVED	9.301413113766029639 MATIC
	3.55 USD
TOTAL SEND	8.260468456003044579 MATIC
	3.15 USD









Token	Balance
MATIC	1.040944657762984171 MATIC
	0.39 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	2.491626 USDT
	2.49 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
DogX.AI NFT	1,024.000000 DogX.AI NFT
droppradar.site stETH Airdrop	1.000000000000000000)
USDT	10,000 \$USDT 0jL0•I0æâ--•lootusdt.com

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-08 15:57:10	<u>0x7a7de3080d71c62a4d59</u> <u>feb52a970983375c0f3e75</u> <u>9267e33f2d6477852b9202</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-08 15:57:10	<u>0x7a7de3080d71c62a4d59</u> <u>feb52a970983375c0f3e75</u> <u>9267e33f2d6477852b9202</u>	- 0.0033314040816000 00 MATIC  0.00 USD	✓
3	2024-03-08 15:57:10	<u>0x7a7de3080d71c62a4d59</u> <u>feb52a970983375c0f3e75</u> <u>9267e33f2d6477852b9202</u>	- 0.0225485323554036 23 MATIC  0.02 USD	✓
4	2024-02-01 16:52:35	<u>0x653ce4fd59c1ebf171a7</u> <u>ea0a0ac7d51e5cb6ab257e</u> <u>07a07c7bfb453a125438b2</u>	- 0.5035966929984023 73 MATIC  0.40 USD	✓
5	2024-02-01 16:52:35	<u>0x653ce4fd59c1ebf171a7</u> <u>ea0a0ac7d51e5cb6ab257e</u> <u>07a07c7bfb453a125438b2</u>	- 0.0076950600000000 00 MATIC  0.00 USD	✓
6	2024-02-01 16:52:35	<u>0x653ce4fd59c1ebf171a7</u> <u>ea0a0ac7d51e5cb6ab257e</u> <u>07a07c7bfb453a125438b2</u>	- 0.0053128556070027 08 MATIC  0.00 USD	✓
7	2024-02-01 16:52:11	<u>0x6a4120453a92bc32896c</u> <u>419c59d092e2e5bdf148ac</u> <u>0afb0891d2535115c8af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-01 16:52:11	<u>0x6a4120453a92bc32896c</u> <u>419c59d092e2e5bdf148ac</u> <u>0afb0891d2535115c8af</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
9	2024-02-01 16:52:11	<u>0x6a4120453a92bc32896c</u> <u>419c59d092e2e5bdf148ac</u> <u>0afb0891d2535115c8af</u>	- 0.0010278083779691 52 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-01-02 15:41:18	<u>0x670203769da83e449ad4</u> <u>416fdff4759f5df8c7babb</u> <u>0fccb813431a40d3cdf506</u>	- 0.0263942100000000 01 MATIC  0.02 USD	✓
11	2024-01-02 15:41:18	<u>0x670203769da83e449ad4</u> <u>416fdff4759f5df8c7babb</u> <u>0fccb813431a40d3cdf506</u>	- 0.0068973300000000 00 MATIC  0.00 USD	✓
12	2024-01-02 15:41:18	<u>0x670203769da83e449ad4</u> <u>416fdff4759f5df8c7babb</u> <u>0fccb813431a40d3cdf506</u>	- 0.0473108546424473 86 MATIC  0.04 USD	✓
13	2023-11-27 12:47:28	<u>0x1e978d7e2a72667fc4c4</u> <u>ec25694a6688bbcd594788</u> <u>2f1cc3ef6eee83255320c3</u>	- 0.1032126508558604 69 MATIC  0.07 USD	✓
14	2023-11-27 12:47:28	<u>0x1e978d7e2a72667fc4c4</u> <u>ec25694a6688bbcd594788</u> <u>2f1cc3ef6eee83255320c3</u>	- 0.0075493500000000 00 MATIC  0.00 USD	✓
15	2023-11-27 12:47:28	<u>0x1e978d7e2a72667fc4c4</u> <u>ec25694a6688bbcd594788</u> <u>2f1cc3ef6eee83255320c3</u>	- 0.0077616721699356 95 MATIC  0.00 USD	✓
16	2023-11-27 12:46:52	<u>0x87bb7b598a09f723b0e3</u> <u>71c9f0d7949267a71b0f28</u> <u>6bf723f4e353d04ad8511a</u>	- 0.0772877222080353 84 MATIC  0.05 USD	✓
17	2023-11-27 12:46:52	<u>0x87bb7b598a09f723b0e3</u> <u>71c9f0d7949267a71b0f28</u> <u>6bf723f4e353d04ad8511a</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
18	2023-11-27 12:46:52	<u>0x87bb7b598a09f723b0e3</u> <u>71c9f0d7949267a71b0f28</u> <u>6bf723f4e353d04ad8511a</u>	- 0.0079056262026537 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 12:45:36	<u>0x9fcf91773136e7b15d50</u> <u>1910e4404d62cf8f9fb3d8</u> <u>c68db6f2903cfda7e06452</u>	- 0.0127502230000000 00 MATIC  0.00 USD	✓
20	2023-11-27 12:45:36	<u>0x9fcf91773136e7b15d50</u> <u>1910e4404d62cf8f9fb3d8</u> <u>c68db6f2903cfda7e06452</u>	- 0.0011233141593863 49 MATIC  0.00 USD	✓
21	2023-11-27 12:45:36	<u>0x9fcf91773136e7b15d50</u> <u>1910e4404d62cf8f9fb3d8</u> <u>c68db6f2903cfda7e06452</u>	- 0.0005768792932271 67 MATIC  0.00 USD	✓
22	2023-10-23 10:02:18	<u>0x8c5d5a7bc34039ee843a</u> <u>b7b8068817b2f2a2d60743</u> <u>864112b854363b1d2ba31f</u>	- 0.1513094915453614 96 MATIC  0.09 USD	✓
23	2023-10-23 10:02:18	<u>0x8c5d5a7bc34039ee843a</u> <u>b7b8068817b2f2a2d60743</u> <u>864112b854363b1d2ba31f</u>	- 0.0079625475162864 58 MATIC  0.00 USD	✓
24	2023-10-23 10:02:18	<u>0x8c5d5a7bc34039ee843a</u> <u>b7b8068817b2f2a2d60743</u> <u>864112b854363b1d2ba31f</u>	- 0.0137264254308355 43 MATIC  0.00 USD	✓
25	2023-10-23 10:02:04	<u>0x40fdea0e3ce80cfc475f</u> <u>ae3298376517c1b1dc0c31</u> <u>b975cd23f539d038f6dc49</u>	- 0.0191253345000000 01 MATIC  0.01 USD	✓
26	2023-10-23 10:02:04	<u>0x40fdea0e3ce80cfc475f</u> <u>ae3298376517c1b1dc0c31</u> <u>b975cd23f539d038f6dc49</u>	- 0.0018946932303272 82 MATIC  0.00 USD	✓
27	2023-10-23 10:02:04	<u>0x40fdea0e3ce80cfc475f</u> <u>ae3298376517c1b1dc0c31</u> <u>b975cd23f539d038f6dc49</u>	- 0.0025880379355004 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-07 13:04:43	<u>0x0165c7da3d02fcd1d356</u> <u>eaed9f84993218d6651d9d</u> <u>ee801a90d72408192b2596</u>	- 0.6494365203702568 98 MATIC  0.43 USD	✓
29	2023-08-07 13:04:43	<u>0x0165c7da3d02fcd1d356</u> <u>eaed9f84993218d6651d9d</u> <u>ee801a90d72408192b2596</u>	- 0.0068807169518080 00 MATIC  0.00 USD	✓
30	2023-08-07 13:04:43	<u>0x0165c7da3d02fcd1d356</u> <u>eaed9f84993218d6651d9d</u> <u>ee801a90d72408192b2596</u>	- 0.0117466812687294 73 MATIC  0.00 USD	✓
31	2023-06-25 20:32:34	<u>0xbfff21dd37efa447c3de</u> <u>fb39ba1e68e01440662a54</u> <u>d89f0ea623923238a46f01</u>	- 0.7064266622331327 74 MATIC  0.47 USD	✓
32	2023-06-25 20:32:34	<u>0xbfff21dd37efa447c3de</u> <u>fb39ba1e68e01440662a54</u> <u>d89f0ea623923238a46f01</u>	- 0.0105182700000000 00 MATIC  0.00 USD	✓
33	2023-06-25 20:32:34	<u>0xbfff21dd37efa447c3de</u> <u>fb39ba1e68e01440662a54</u> <u>d89f0ea623923238a46f01</u>	- 0.0416251347169509 44 MATIC  0.02 USD	✓
34	2023-06-25 20:31:24	<u>0xf52dc7f702206d89f2ac</u> <u>1d3a66d61dce207c980fe5</u> <u>bf3b5130b487644d536259</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-25 20:31:24	<u>0xf52dc7f702206d89f2ac</u> <u>1d3a66d61dce207c980fe5</u> <u>bf3b5130b487644d536259</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
36	2023-06-25 20:31:24	<u>0xf52dc7f702206d89f2ac</u> <u>1d3a66d61dce207c980fe5</u> <u>bf3b5130b487644d536259</u>	- 0.0059982363078796 24 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
37	2023-06-25 20:30:48	<u>0x6372ac5d49567ea4586d</u> <u>1226c85d346ea817a8faf4</u> <u>680c86cb6a4246c2ec58c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-25 20:30:48	<u>0x6372ac5d49567ea4586d</u> <u>1226c85d346ea817a8faf4</u> <u>680c86cb6a4246c2ec58c1</u>	- 0.004020210000000000 00 MATIC  0.00 USD	✓
39	2023-06-25 20:30:48	<u>0x6372ac5d49567ea4586d</u> <u>1226c85d346ea817a8faf4</u> <u>680c86cb6a4246c2ec58c1</u>	- 0.0165729640031254 30 MATIC  0.01 USD	✓
40	2023-06-25 20:28:38	<u>0x01f812c63c7c75675a8f</u> <u>3094e7ae816f9c808fe837</u> <u>8369a88f5bc381d6846def</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-25 20:28:38	<u>0x01f812c63c7c75675a8f</u> <u>3094e7ae816f9c808fe837</u> <u>8369a88f5bc381d6846def</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
42	2023-06-25 20:28:38	<u>0x01f812c63c7c75675a8f</u> <u>3094e7ae816f9c808fe837</u> <u>8369a88f5bc381d6846def</u>	- 0.0070901343337904 46 MATIC  0.00 USD	✓
43	2023-06-25 20:27:48	<u>0xe831d388b6fd2ef62349</u> <u>ad1987eb5db4117468878d</u> <u>8509ceabfc362ca87c9cd6</u>	- 0.6819433306798169 39 MATIC  0.45 USD	✓
44	2023-06-25 20:27:48	<u>0xe831d388b6fd2ef62349</u> <u>ad1987eb5db4117468878d</u> <u>8509ceabfc362ca87c9cd6</u>	- 0.006538530000000000 00 MATIC  0.00 USD	✓
45	2023-06-25 20:27:48	<u>0xe831d388b6fd2ef62349</u> <u>ad1987eb5db4117468878d</u> <u>8509ceabfc362ca87c9cd6</u>	- 0.0259217941682065 79 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-06-13 19:34:45	<u>0x8a892075ae1903e69b6c733a5c7e4ff015b847e87a68de1f94435fc1d24b99b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-13 19:34:45	<u>0x8a892075ae1903e69b6c733a5c7e4ff015b847e87a68de1f94435fc1d24b99b4</u>	- 0.013564290000000000 00 MATIC  0.00 USD	✓
48	2023-06-13 19:34:45	<u>0x8a892075ae1903e69b6c733a5c7e4ff015b847e87a68de1f94435fc1d24b99b4</u>	- 0.0723889644193620 59 MATIC  0.04 USD	✓
49	2023-06-12 20:14:11	<u>0x68ea4c0f1f43f588a233e5feb43190253362b4305fabbba2547d1ee0eebf78ef</u>	- 2.3340071761477099 17 MATIC  1.50 USD	✓
50	2023-06-12 20:14:11	<u>0x68ea4c0f1f43f588a233e5feb43190253362b4305fabbba2547d1ee0eebf78ef</u>	- 0.0419595344219191 66 MATIC  0.02 USD	✓
51	2023-06-12 20:14:11	<u>0x68ea4c0f1f43f588a233e5feb43190253362b4305fabbba2547d1ee0eebf78ef</u>	- 0.1070837242333345 37 MATIC  0.06 USD	✓
52	2023-06-12 20:13:06	<u>0x0be7ce56ad77f1d3e63914bb3ad7f8cb0191b906ab248f0c96704598348a08d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-12 20:13:06	<u>0x0be7ce56ad77f1d3e63914bb3ad7f8cb0191b906ab248f0c96704598348a08d7</u>	- 0.0048969902926717 92 MATIC  0.00 USD	✓
54	2023-06-12 20:13:06	<u>0x0be7ce56ad77f1d3e63914bb3ad7f8cb0191b906ab248f0c96704598348a08d7</u>	- 0.0334150337289789 78 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-12 20:12:46	<u>0x18db52d286a9d19766ff</u> <u>24f0210ceed7bd081aa1d4</u> <u>931769c02fe61eb021ecc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-12 20:12:46	<u>0x18db52d286a9d19766ff</u> <u>24f0210ceed7bd081aa1d4</u> <u>931769c02fe61eb021ecc9</u>	- 0.0018820364167927 74 MATIC  0.00 USD	✓
57	2023-06-12 20:12:46	<u>0x18db52d286a9d19766ff</u> <u>24f0210ceed7bd081aa1d4</u> <u>931769c02fe61eb021ecc9</u>	- 0.0129493086026887 39 MATIC  0.00 USD	✓
58	2023-06-09 19:13:32	<u>0x54aaf39ff1a209f63ceb</u> <u>ec778cfd051ecaf8173e68</u> <u>91bb54ae733ba83a6b6801</u>	- 0.500000000000000000 00 MATIC  0.36 USD	✓
59	2023-06-09 19:13:32	<u>0x54aaf39ff1a209f63ceb</u> <u>ec778cfd051ecaf8173e68</u> <u>91bb54ae733ba83a6b6801</u>	- 0.0024346715065619 71 MATIC  0.00 USD	✓
60	2023-06-09 19:13:32	<u>0x54aaf39ff1a209f63ceb</u> <u>ec778cfd051ecaf8173e68</u> <u>91bb54ae733ba83a6b6801</u>	- 0.0213681537687319 57 MATIC  0.01 USD	✓
61	2023-06-04 10:28:03	<u>0x722b733a11310e2514dc</u> <u>22cdf05b99bf7195e99a4b</u> <u>7338055cc7fa29a6c87f17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-04 10:28:03	<u>0x722b733a11310e2514dc</u> <u>22cdf05b99bf7195e99a4b</u> <u>7338055cc7fa29a6c87f17</u>	- 0.014621610000000000 00 MATIC  0.01 USD	✓
63	2023-06-04 10:28:03	<u>0x722b733a11310e2514dc</u> <u>22cdf05b99bf7195e99a4b</u> <u>7338055cc7fa29a6c87f17</u>	- 0.0614616351738377 02 MATIC  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-06-02 21:44:02	<u>0x10c53135d127b5634697</u> <u>144c090ed06b2a93214a58</u> <u>f6d51256491600a866b903</u>	- 1.6840317098907635 62 MATIC  1.51 USD	✓
65	2023-06-02 21:44:02	<u>0x10c53135d127b5634697</u> <u>144c090ed06b2a93214a58</u> <u>f6d51256491600a866b903</u>	- 0.0165480000000000 00 MATIC  0.01 USD	✓
66	2023-06-02 21:44:02	<u>0x10c53135d127b5634697</u> <u>144c090ed06b2a93214a58</u> <u>f6d51256491600a866b903</u>	- 0.0923065018670116 01 MATIC  0.08 USD	✓
67	2023-06-02 21:41:08	<u>0xaeabddc53ef9f82e39f4</u> <u>a8e9b506988f2b7a00a120</u> <u>907d20bd591940538cb4d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-02 21:41:08	<u>0xaeabddc53ef9f82e39f4</u> <u>a8e9b506988f2b7a00a120</u> <u>907d20bd591940538cb4d9</u>	- 0.0022725101064287 70 MATIC  0.00 USD	✓
69	2023-06-02 21:41:08	<u>0xaeabddc53ef9f82e39f4</u> <u>a8e9b506988f2b7a00a120</u> <u>907d20bd591940538cb4d9</u>	- 0.0074204635446380 40 MATIC  0.00 USD	✓
70	2023-06-02 21:40:26	<u>0xa36647643965937d43da</u> <u>682ad6cc981f4fd1f8160f</u> <u>6050d6881fb95c26125bbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-02 21:40:26	<u>0xa36647643965937d43da</u> <u>682ad6cc981f4fd1f8160f</u> <u>6050d6881fb95c26125bbd</u>	- 0.0019128591090000 00 MATIC  0.00 USD	✓
72	2023-06-02 21:40:26	<u>0xa36647643965937d43da</u> <u>682ad6cc981f4fd1f8160f</u> <u>6050d6881fb95c26125bbd</u>	- 0.0079302316286812 51 MATIC  0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-01 16:52:35	<u>0x653ce4fd59c1ebf171a7 ea0a0ac7d51e5cb6ab257e 07a07c7bfb453a125438b2</u>	+ 0.0457815175453093 05 MATIC  0.03 USD	✓
2	2024-01-02 15:41:18	<u>0x670203769da83e449ad4 416fdff4759f5df8c7babb 0fccb813431a40d3cdf506</u>	+ 0.0011069122182706 39 MATIC  0.00 USD	✓
3	2023-06-25 20:30:48	<u>0x6372ac5d49567ea4586d 1226c85d346ea817a8faf4 680c86cb6a4246c2ec58c1</u>	+ 1.2665351867403167 32 MATIC  0.84 USD	✓
4	2023-06-13 20:18:54	<u>0x3432e650f8f9c24f263c 942a541791a2f7325a25dd 98b087f2c276aca401aad2</u>	+ 2.6858977518957578 57 MATIC  1.72 USD	✓
5	2023-06-12 20:13:06	<u>0x0be7ce56ad77f1d3e639 14bb3ad7f8cb0191b906ab 248f0c96704598348a08d7</u>	+ 2.4295010920105388 76 MATIC  1.56 USD	✓
6	2023-06-08 20:52:53	<u>0x5611191c98ca4f6aef81 948a0ed4073c20f309157e a0ef59b9f1e5ae6f738908</u>	+ 0.0210661040745791 99 MATIC  0.01 USD	✓
7	2023-06-02 23:11:30	<u>0x9c5f71f0c5b81e8793b3 2397dbe59d1fd1fb7267df 00a6e6cf165303999e0604</u>	+ 0.1547929987492960 29 MATIC  0.13 USD	✓
8	2023-06-02 23:11:10	<u>0x41465e58c7af90496ba6 f4ac0f1b96c39f601f176f 9c72af6850376df5efbc3f</u>	+ 0.1218823828506869 49 MATIC  0.10 USD	✓
9	2023-06-02 23:10:46	<u>0xeaafc017d5aacde1e3d51 abe39e03c47d8002831ae2 102336e16de2a3df2109a4</u>	+ 0.2770047681749306 93 MATIC  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-02 21:44:02	<u>0x10c53135d127b5634697144c090ed06b2a93214a58f6d51256491600a866b903</u>	+ 0.0004961456931297 80 MATIC  0.00 USD	✓
11	2023-06-02 21:31:26	<u>0xf66117630d44c4828f9aa00ff180461f3b8da19a25f2e5dfffb6488dc1b2a6bc7</u>	+ 2.2973482538132130 59 MATIC  2.06 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 22:04:23	<u>0x7d73f60dc7f2356f2cef193f6d5f5437f60fde55d642c87ba49428fa34d82bee</u>	- 541.0000000000000000 0000 USDT	✓
2	2024-03-08 16:48:34	<u>0x33be270ff429931192c14614032190f70b069c4804e52bf38f045a716e041f45</u>	- 541.0000000000000000 0000 USDT	✓
3	2024-03-08 16:44:08	<u>0x5a25f13b00091361331b9d4acd8831a91faa7814f90d4610ecd51e2ae2321712</u>	- 541.000000 đ••”đ••’đ••fđ••“	✓
4	2024-03-08 16:22:31	<u>0x779acda022a3aabc6e4baa0c5aff045677f641894491b1ddb6709c9420cc0c24</u>	- 541.0000000000000000 0000 USDT	✓
5	2024-03-08 15:59:14	<u>0x16bd01e50c07befe2baa2e8edbfb1f1db0b177bf23dc13c9e4261e5343c548be</u>	+ 0.000054 USDT  0.00 USD	✓
6	2024-03-08 15:57:10	<u>0x7a7de3080d71c62a4d59feb52a970983375c0f3e759267e33f2d6477852b9202</u>	- 541.000000 USDT  541.77 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 15:55:26	<u>0xd27459d7ef06b435c1ab823a859971abbe82956a5b973d20d63d41205c65021d</u>	+ 541.288521 USDT 542.06 USD	✓
8	2024-02-27 15:40:59	<u>0xd8c822a1b43c8ccd24b1df58115d74aca8317a16909fb7bfef2c70bfe9c950ea</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
9	2024-02-02 19:15:51	<u>0x935b0c271bf305b15ada46c8c5a85721a11cfc1b87c93569c5c9139aa918639e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-01 23:55:30	<u>0xa4293f1447ab1e434ae1f787f0ad2e76c571ef468dcca1e10ec387de287502ab</u>	+ 1.0000000000000000 00)	✓
11	2024-02-01 16:52:35	<u>0x653ce4fd59c1ebf171a7ea0a0ac7d51e5cb6ab257e07a07c7bfb453a125438b2</u>	- 0.012000 USDT 0.01 USD	✓
12	2023-11-27 12:47:28	<u>0x1e978d7e2a72667fc4c4ec25694a6688bbcd5947882f1cc3ef6eee83255320c3</u>	- 1.0000000000000000 00 MERK	✓
13	2023-11-27 12:46:52	<u>0x87bb7b598a09f723b0e371c9f0d7949267a71b0f286bf723f4e353d04ad8511a</u>	- 1.0000000000000000 00 MERK	✓
14	2023-11-27 12:45:36	<u>0x9fcf91773136e7b15d501910e4404d62cf8f9fb3d8c68db6f2903cfda7e06452</u>	+ 2.0000000000000000 00 MERK	✓
15	2023-10-24 07:28:00	<u>0x77f5c9049149f6d0b4aa8df8d023b362073d5ee6efcb873d06b3afd7ae34f0e0</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-23 10:02:18	<u>0x8c5d5a7bc34039ee843a</u> <u>b7b8068817b2f2a2d60743</u> <u>864112b854363b1d2ba31f</u>	- 1.0000000000000000 00 MERK	✓
17	2023-10-23 10:02:04	<u>0x40fdea0e3ce80cfc475f</u> <u>ae3298376517c1b1dc0c31</u> <u>b975cd23f539d038f6dc49</u>	+ 3.0000000000000000 00 MERK	✓
18	2023-08-24 14:38:59	<u>0x1c4a99eaf2c8edf0646b</u> <u>87cc7512c0a33b2e9837d0</u> <u>41e6a3ae21dc3e2337d2b7</u>	+ 820.00000000000000 0000 wRDNT	✓
19	2023-08-09 23:32:55	<u>0x8cd778b746230f4464c7</u> <u>53054d2ecbe2f0b0abf147</u> <u>9fc4db84158e72b59c6fd6</u>	+ 1,024.000000 DogX.AI NFT	✓
20	2023-08-08 13:21:43	<u>0x06446f291ed3318ac955</u> <u>3d62f5a5b3e84926405039</u> <u>76ae711a8ab368a06c62ed</u>	+ 1,049.000000000000 000000 aim rewards	✓
21	2023-08-08 11:52:35	<u>0x320361397c74c4589f79</u> <u>a9d6016494890b34ca2f08</u> <u>809a91179a24c7d1fc73f4</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
22	2023-07-03 13:57:42	<u>0x4eb4bf371c0776ab1432</u> <u>1480822cae72d6865e606f</u> <u>a5e1e6dd8909aueb40d816</u>	+ 1.118027 USDT  1.11 USD	✓
23	2023-06-25 20:32:34	<u>0xbfff21dd37efa447c3de</u> <u>fb39ba1e68e01440662a54</u> <u>d89f0ea623923238a46f01</u>	- 0.500000 USDT  0.50 USD	✓
24	2023-06-25 20:30:48	<u>0x6372ac5d49567ea4586d</u> <u>1226c85d346ea817a8faf4</u> <u>680c86cb6a4246c2ec58c1</u>	- 0.847008 USDC  0.84 USD	✓


#	Date & time	Transaction Id	Amount	
25	2023-06-25 20:27:48	<u>0xe831d388b6fd2ef62349ad1987eb5db4117468878d8509ceabfc362ca87c9cd6</u>	- 0.00000967 BTC.b 0.29 USD	 
26	2023-06-17 13:32:33	<u>0xbfab8ad48db7e6dce06b7a230c250d17f593eb25cdf6c89a5657171e1747387d</u>	+ 0.550000 USDT 0.54 USD	 
27	2023-06-12 20:33:51	<u>0x674870d8c20928372eaa ca22bbd06d41252b663546329aee6a38c959904210f8</u>	+ 0.797024 USDT 0.79 USD	 
28	2023-06-12 20:13:06	<u>0x0be7ce56ad77f1d3e63914bb3ad7f8cb0191b906ab248f0c96704598348a08d7</u>	- 1.550000 USDC 1.55 USD	 
29	2023-06-12 03:41:39	<u>0x4d3ff8f784649c926a5357c4f89e3c0abeb6aaf1ad8b3892979bba299d90d9f5</u>	+ 0.250000 USDT 0.25 USD	 
30	2023-06-08 20:52:53	<u>0x5611191c98ca4f6aef81948a0ed4073c20f309157ea0ef59b9f1e5ae6f738908</u>	+ 0.409008 USDC 0.40 USD	 
31	2023-06-05 16:47:44	<u>0x40146ab4b7b76f60769c920707c3fbb9b3f03e4b8fd0dee1ff96af685b16e543</u>	+ 0.00000967 BTC.b 0.24 USD	 
32	2023-06-05 10:55:45	<u>0xb98414b093c0e508ae7ebf494c92b13ca3cc9ac50a79e0af710a6dfc825f15f</u>	+ 189.15000000000000 5684 tLINK	
33	2023-06-02 21:44:02	<u>0x10c53135d127b5634697144c090ed06b2a93214a58f6d51256491600a866b903</u>	- 18.000000 USDC 17.99 USD	 

#	Date & time	Transaction Id	Amount	
34	2023-06-02 21:38:52	<u>0xe8940ffb33d55cb389bc</u> <u>c64be4eb5f3db3fad0ca66</u> <u>1af8d89446016249f4001e</u>	+ 19.988000 USDC  19.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:04:47	<u>0x373b750caf895695f0a3</u> <u>2b6e397d25d7c96ea632b4</u> <u>eefd476ba74cf8eeea4a</u>	+ 1.5 ETH	✓
2	2024-03-08 00:02:51	<u>0x1625aa8a8a2930cbf28c</u> <u>1141148747feed75d332a0</u> <u>a0b923ce4b9110d38de46e</u>	+ 1.5 ETH	✓
3	2023-06-13 19:34:45	<u>0x8a892075ae1903e69b6c</u> <u>733a5c7e4ff015b847e87a</u> <u>68de1f94435fc1d24b99b4</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-06-07 02:11:29	<u>0x02ab3ca55ba1e0c3d70d</u> <u>33e8356147b85e13ef2efe</u> <u>8855fbb3fdd942e946079b</u>	+ 1 GLEAM	✓
5	2023-06-04 10:28:03	<u>0x722b733a11310e2514dc</u> <u>22cdf05b99bf7195e99a4b</u> <u>7338055cc7fa29a6c87f17</u>	+ 1 zkBridgeCreator721	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:29:57	<u>0xd515691540d462b74100</u> <u>bb3a67294123acc1634d38</u> <u>734cb2b7744113104efdae</u>	+ 1 1ETH at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 19:29:01	<u>0xedf33449da76fee265e98cc900c5619d5a9047107ae88541e2d5c4785ef9d879</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
3	2024-04-03 11:40:23	<u>0x58a7ec3e135e84b5d259745c8d065c5d5d2be545792057f842b2b535587d24d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-09 19:50:37	<u>0x408037e1533927cb6c438ecc5e04253a89e5a33b244db779ba7f2259937addf4</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-03-08 23:26:50	<u>0x1bd505de28119caec78f2848d96f826155d53eb46a99f71b5dd11331de5dae41</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
6	2024-02-27 16:46:29	<u>0x07ece815769e36d875afb8182480ff8ffbcc0aa83588c40261362bba75d05f29</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 15:37:25	<u>0x12b70519f740bbd7be44924a5a94707e0b9e7b16a42999515aa90861cb3f0a8d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-22 21:09:50	<u>0xaeeb4310fafe1e0273a5f739260cf78aa1d3d1b8dcf616cf88c472d165ae0f2</u>	+ 1 NFT	✓
9	2024-02-18 10:40:38	<u>0x2fee4cf4e8f8128636dc7c46e8d6a4249c72b86c13d8945d5139e4e6f5f9f760</u>	+ 1 NFT	✓
10	2024-02-16 23:13:34	<u>0x733dfbdad47798ba83993bc962c7d814d0dff9e1767e57084888bbf31c82ece1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 09:48:17	<u>0x9a3f2de481c784f04892c9aab172b6d5b45eb5253229fcf068866937b4ebedeb</u>	+ 1 ethevents.co	✓
12	2024-02-01 19:51:15	<u>0x58d17cbec55f1df6080ec5d8e98f241876c8ed640ffb23683a776a59f4a4180b</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-31 00:31:43	<u>0xe9a26fc5e15e339c20474ae0836b61a8543a64e168fdb2c42eea1d3755dff9da</u>	+ 1 btcevent.co	✓
14	2024-01-21 15:04:38	<u>0x7649d513f40fff062de9354b3c5611d81f4aa6d33c2b793ecb030653be46c4ad</u>	+ 1 ethevents.co	✓
15	2024-01-13 14:53:35	<u>0xcb14ee087b8fcf677ba8fa9c78a6295aca8b46ad5e01cb67e31ed127212710b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 11:49:47	<u>0x5251f47708c386f3b3d5fbae7d1ca2cab303a9724b56fe760fa926ecf973fda1</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-05 04:31:14	<u>0x5716cbef05b7d56be11751939bb12725cbe3629a0a3e80e02d0d5e37f69b6e15</u>	+ 1 3000usdt.net	✓
18	2024-01-05 04:20:57	<u>0xb6e6d7272928bdd07db61d80e80768d169f85a16f8cd62b283e724367b88735a</u>	+ 1 2000usdc.cc	✓
19	2023-12-10 14:42:37	<u>0xa3b3f81ad1ba54473ac10f80c7b0dfb30634510589d2a5338ed79ee1b978934f</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-10 14:42:35	<u>0xad343978cb14d4a4e8697af6be88befb3fa26611a0edba0c2d88ee663a840668</u>	+ 1 1000usdc.net	✓
21	2023-12-06 21:30:41	<u>0x2a8a47665b28aea0a284d60d02a3e0fc55fb4e9d33d651ab7c890ae805341b56</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-02 11:55:26	<u>0x10a0b6c8304eb9ac7cbd8ef922bd1fb6a220d3f95eb9ed3b9dec0b35fa3f70a4</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 09:59:23	<u>0xa30a442e0e1a8928a18a735b2b43bf0912dbc4969cfa6c1cdf1a832f33cefa24</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-27 12:46:24	<u>0x26d5d1e791be7db22dfcc4c7b947c2c6d84e0f3c15dc361267e44fca068fabec</u>	+ 1 3000usdt.org	✓
25	2023-11-27 12:46:04	<u>0xc69bf50bed7fed9247e8496a6ebfa594b941a810aa18e7d55b25057c3c245da</u>	+ 1 org	✓
26	2023-11-26 15:23:26	<u>0xe7f4f235d087fd3d1032e07bc5af9d90c730676f7e936dcf246bfab872adefe1</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-22 02:11:19	<u>0x2964debc19f872b181f4f7d0a23da251584faf088bf9536e6c4816c5f972e120</u>	+ 1 Official Authorize credential	✓
28	2023-11-20 17:36:51	<u>0x09c8748c99896924fa1b11e908861be2310577f5c7f3a568e53eafc1d2c4c2be</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-09 11:12:37	<u>0x7252137293c3ad3cc9a2e12b36c86b3c9a463917094f8bfe10f048151cac70e8</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 08:45:23	<u>0xf8d9ba44d99b91374a3d1ffcb8cf04bcf52c0debb0063c369e92bcafed731ef1</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-01 17:46:56	<u>0x172b40fb9195889d25c08bb1e113eb6afe1d9ed1dbee2bdd35198a8a11242b10</u>	+ 1 \$1,000 TON	✓
32	2023-10-29 13:08:53	<u>0x30354e6b8e96303c2007b4f28b278ff61447e6bd954ec7838a7faa48f8f8c20a</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 02:34:20	<u>0xb97c0f1860ed998514702362b5e19eb5d2d99538aa15b48c30a19bbd9776b0c3</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-26 13:07:25	<u>0x444e3b4ba3aa53a9d2a19f095c3f8618879906d05504fe4314d7f17ebf1bf951</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-25 21:32:28	<u>0xb6e1ce71c6a5ffeeb4732e43ce9c7b48441748ba220b18706c207b1d63d548a9</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-24 16:04:28	<u>0x671292ae952707ddd30154ecc8f46f8afaa8bb8b3575538bdfb03086fe8e15a2</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-23 10:02:14	<u>0x26db5f26edf8b7248d54e0ad89cf6fdae786a57e739af5f579ad73d0c917ad9e</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-20 17:55:09	<u>0xff96c5d7621ba87d69e7739a1bda14f0ec7a2640fe5d012e514ad73116739a7c</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-10 10:10:23	<u>0xc2ac13210ee418309533cc994cac6025b2ea989f3085d2e855bf276403a1c80f</u>	+ 1 Voucher	✓
40	2023-10-05 21:15:26	<u>0x5bea2ccedbbd22ea20b3d2e405508c70a6f56f6bf4e9db4be47878ef98967180</u>	+ 1 Shiba Inu	✓
41	2023-10-03 03:19:03	<u>0x560d9394ae1477a3fe441023841604fad70ec28febef7ec9d7700e5dec2832da</u>	+ 1 USDC VOUCHER	✓
42	2023-10-03 02:12:53	<u>0xba1d5985ce993b80ec434d60cbf46fab820c498c7e00aeec18c835d14200d0dd</u>	+ 1 NFT AIRDROP	✓
43	2023-10-01 14:42:09	<u>0x3541f2bec6ec8c1b4d2a37606ffadff8462e5363dc134e29bdd5f276acb3f1f0</u>	+ 1 \$1000 EURC	✓
44	2023-09-27 13:20:22	<u>0x350220cc09153edbf8ee663335c1b42d3feb09663a34efb78347fb95da93e7c3</u>	+ 1 Shiba Inu	✓
45	2023-09-20 21:10:06	<u>0x6dc5e135cb7d7658c67d8b5c4908d43e8514a2592d65b66eab63c31630d0ee9d</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-20 01:06:00	<u>0x1763fb4d4730ce523f49e887140210c4f0b67bc6c8cf7ddbc1dc66624e2cf96a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-19 16:06:14	<u>0x3d0f74c776439e860d87a51e06c3c7658126ae6a96f42b69cc54d5a0a9e644b7</u>	+ 1 Voucher	✓
48	2023-09-18 00:20:12	<u>0xd62951edc3dc8d5ee062be0094e76cb86c54d251b9e8f0a6d4cbd3e97b2b4431</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-16 13:27:03	<u>0x14ec7eefa65243973961d95dbf05a6056f74f3e4fa62f228466a5776f8e9560d</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-16 00:32:02	<u>0x93c192fdd161baf18023c56c068c1b478898447965070bea9a615b39fdbfd37</u>	+ 1 Voucher	✓
51	2023-09-13 17:51:48	<u>0xa2ccb2320798d2918db82901db85d198a9e22e063de411408fee8e86d834ae22</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 06:35:39	<u>0x21dd7e0ed2a7230848a771843dc691d49cdc5d0fb84f13038b8e34adea5fc082</u>	+ 1 \$1000 TON	✓
53	2023-09-12 00:02:01	<u>0x78fcb4b81ebb92588293b90b2f909ce2d4f94dbc2a87d2e85619303f05102747</u>	+ 1 NFT Voucher	✓
54	2023-09-11 20:31:37	<u>0xee029d01f5c249a66b44747fd7a364517a80a722ce41e0af7390a728e5e2cf10</u>	+ 1 NFT Voucher	✓
55	2023-09-11 17:11:13	<u>0x078faf0d3c4e5c4fee3189c8e3444c2856f20eeca7df70dc6ba58bccca5fda173</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 06:54:01	<u>0xbdad5fd57ac89f8c062b6c9caad13f2452b77f5c1d78571f666b32b7f4ef52b3</u>	+ 1 NFT Voucher	✓
57	2023-09-10 10:10:54	<u>0x586bec347fae484fa67486875802208e6fb4ab0b02a6121cac2d796323d480f1</u>	+ 1 NFT Voucher	✓
58	2023-09-10 00:10:25	<u>0x180a7acaeac7a44e16fbe01adb78a53314b17367cb23a8a8e8fa7641849e6a91</u>	+ 1 NFT Voucher	✓
59	2023-09-07 06:01:13	<u>0x52443574316ffdddef7e75df87d32b190da7591432ecf9dd9068693f944b985e</u>	+ 1 Voucher	✓
60	2023-09-05 16:49:29	<u>0xb3d40242bbbda6f8b83f699b7208e6573c148868e8a1f1d7299fccb47f1e37ef</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-04 23:00:32	<u>0xd6063a0474e3e8e124df75ee381ed071eb1200a105eed4ee9ce7b94947c955d</u>	+ 1 NFT Voucher	✓
62	2023-09-03 22:41:11	<u>0xf38e39bc7e151112da5b3b46771ec24a9bd7270b473793900c9023cf9340fcae</u>	+ 1 Base Chain Raffle	✓
63	2023-09-03 20:28:42	<u>0x23d5ff02fcc79ea3008b68f1b1326cfb1b1d85c954298e2749b882d1343b82ca</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-03 18:59:05	<u>0x8ce8f6a0834b55946f391bf9582dd136e877fd21bd085d8be15c4393eec4d554</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-03 12:18:36	<u>0xa31c51d5e3c3160af636b86e3e04e2494c698cfe2cd030cf3f7f1bd69cd6ba69</u>	+ 1 Base Chain Raffle	✓
66	2023-09-03 11:12:08	<u>0xc47f205bac7b181256c2cc114f9079a0b0fd351c1fed0cd5142aebb4e812553d</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 20:25:50	<u>0x864af0140b21f6abf4aafacba50e77366204020f4089046f09cf1fbafd88f0f0</u>	+ 1 Vouchers	✓
68	2023-09-02 20:21:14	<u>0x2eba3eb05447aba07a17d7d83940c3cecc68d0bd3d3b9cf70640cf850d5f233d</u>	+ 1 usdt-rewards.xyz	✓
69	2023-08-28 09:42:55	<u>0x2b7e242fbb53d02ce091cd83e9d4814b3b21b9aae6c1d0bf9d9e4e679bf93125</u>	+ 1 claim.circleweekly.org	✓
70	2023-08-27 03:32:31	<u>0x6b4e1dbe9279270cd7623b3996e25cfea39e0799b0d5f8f1e9a793d005809afc</u>	+ 1 claim.circleweekly.com	✓
71	2023-08-27 00:00:10	<u>0x245cdefc5cac5cd6cb92aabcc52d7d78cfaf052d612babbb295ebe8314d92ead2</u>	+ 1 Voucher	✓
72	2023-08-26 07:09:14	<u>0x432e496b68e4ac5d64262d000e1da8f5a057510fb447b1d4c379083b0ebbd3db</u>	+ 1 NFTVoucher	✓
73	2023-08-13 05:10:52	<u>0x4ae77cdacc69a55f7add12a79a557361e8993ac1ce7ce7ce2499eb1832f7ecd</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-26 22:24:57	<u>0xf58bafb18330a9d6fe81</u> <u>f9324503f28195d18f59f3</u> <u>9b03c3b33be6d58f850c8b</u>	+ 1 \$1250 USDC	✓
75	2023-07-20 22:44:49	<u>0x84d3472285489cbb54b7</u> <u>7df6001bd29876880afe13</u> <u>3069bea7494a7b407530d4</u>	+ 1 1ETH	✓
76	2023-07-11 01:11:28	<u>0x20d7796fecde1f3b9e12</u> <u>6f973427fd4517c74be607</u> <u>95192051a28f9bacf74963</u>	+ 1 1000 \$BLUR	✓
77	2023-07-03 00:49:49	<u>0x9ffdbeb23ec3e81eb048</u> <u>e81d96e4b2c46a075936db</u> <u>1a0b81a4134961aedd44f5</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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