

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e56ef09c44fb83cc63211a790f7a68002856e00</u>
TOTAL RECEIVED	6.418884539771595676 MATIC
	2.45 USD
TOTAL SEND	5.324948378692651474 MATIC
	2.03 USD

Token	Balance
MATIC	1.153759826000611222 MATIC
	0.44 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.011787 USDC
	0.01 USD
LINKToken.io	197.05000000000011369 tLINK
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LRETH.COM	0.5200000000000018 lreTH
#LINK	96.1500000000005684 LINKBonus.io
@ MetaWin.to	3.0000000000000000 RAFFLE TICKET
vanity-address.io	888,888 vanity-address.io
agEUR	0.0000000000000000 agEUR






\* USD values displayed at the time of transaction









Token	Balance
@SNXPool.com	418.250000000000000000 wSNX
Cosmic flower	1 FLWR
5,000 BUSD	N/A NFT Giveaway by Binance
!!! \$ 100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
2000 USDC Voucher	N/A org
5.00 ETH by Base	N/A Chain Launch Raffle
125M SHIB	N/A NFT AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A Circle Weekly Giveaways

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 04:15:59	<u>0x655d9a660347524fc7a7</u> <u>bfb962c0f00f96739000c3</u> <u>7b6521517fe4c3262bddea</u>	- 0.0524599714137783 74 MATIC  0.05 USD	✓
2	2024-02-27 04:15:59	<u>0x655d9a660347524fc7a7</u> <u>bfb962c0f00f96739000c3</u> <u>7b6521517fe4c3262bddea</u>	- 0.0052237287185420 07 MATIC  0.00 USD	✓
3	2024-02-27 04:15:59	<u>0x655d9a660347524fc7a7</u> <u>bfb962c0f00f96739000c3</u> <u>7b6521517fe4c3262bddea</u>	- 0.0088356644996418 71 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-08 14:54:46	<u>0x7c16a704dd58c3a4816f8070dcee793cbc506c399373bb905f9845c0bffa863d</u>	- 0.0399351916770867 57 MATIC  0.03 USD	✓
5	2024-01-08 14:54:46	<u>0x7c16a704dd58c3a4816f8070dcee793cbc506c399373bb905f9845c0bffa863d</u>	- 0.0068886300000000 00 MATIC  0.00 USD	✓
6	2024-01-08 14:54:46	<u>0x7c16a704dd58c3a4816f8070dcee793cbc506c399373bb905f9845c0bffa863d</u>	- 0.0090842695728361 72 MATIC  0.00 USD	✓
7	2023-12-08 19:01:01	<u>0xedfadc90e675021d3c05deade0abdfcefd778462e6a0a50c5bf9429381b5c50d</u>	- 0.0167451357466938 19 MATIC  0.01 USD	✓
8	2023-12-08 19:01:01	<u>0xedfadc90e675021d3c05deade0abdfcefd778462e6a0a50c5bf9429381b5c50d</u>	- 0.0069249300000000 00 MATIC  0.00 USD	✓
9	2023-12-08 19:01:01	<u>0xedfadc90e675021d3c05deade0abdfcefd778462e6a0a50c5bf9429381b5c50d</u>	- 0.0499054302700136 09 MATIC  0.04 USD	✓
10	2023-11-28 16:26:35	<u>0xc94131ffffff3f00cf34af998304135a9825753e0b37425250e7d801de87c6c05</u>	- 0.0828851746876613 92 MATIC  0.06 USD	✓
11	2023-11-28 16:26:35	<u>0xc94131ffffff3f00cf34af998304135a9825753e0b37425250e7d801de87c6c05</u>	- 0.0069249300000000 00 MATIC  0.00 USD	✓
12	2023-11-28 16:26:35	<u>0xc94131ffffff3f00cf34af998304135a9825753e0b37425250e7d801de87c6c05</u>	- 0.0182432355225773 53 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-26 16:41:13	<u>0xec373ea9b8c79f375b7442949a3954f808bc1c3146574fa924d033d63118cfc5</u>	- 0.0827421252864435 08 MATIC  0.06 USD	✓
14	2023-11-26 16:41:13	<u>0xec373ea9b8c79f375b7442949a3954f808bc1c3146574fa924d033d63118cfc5</u>	- 0.0069249300000000 00 MATIC  0.00 USD	✓
15	2023-11-26 16:41:13	<u>0xec373ea9b8c79f375b7442949a3954f808bc1c3146574fa924d033d63118cfc5</u>	- 0.0263397322611799 40 MATIC  0.01 USD	✓
16	2023-11-05 16:52:07	<u>0xc54735718ae70fb5c1ac8cb2e5b1c40fac33ec1cdd331c4dba6e9905e33912c4</u>	- 0.1024772128078414 45 MATIC  0.07 USD	✓
17	2023-11-05 16:52:07	<u>0xc54735718ae70fb5c1ac8cb2e5b1c40fac33ec1cdd331c4dba6e9905e33912c4</u>	- 0.0069249300000000 00 MATIC  0.00 USD	✓
18	2023-11-05 16:52:07	<u>0xc54735718ae70fb5c1ac8cb2e5b1c40fac33ec1cdd331c4dba6e9905e33912c4</u>	- 0.0079796331891117 24 MATIC  0.00 USD	✓
19	2023-10-07 02:45:57	<u>0xc000651474a6a8cd1133c9eab8a7042d5ea3cbb873f4f6becef8579ef72ece60</u>	- 0.1139975907746942 21 MATIC  0.06 USD	✓
20	2023-10-07 02:45:57	<u>0xc000651474a6a8cd1133c9eab8a7042d5ea3cbb873f4f6becef8579ef72ece60</u>	- 0.0068181617775839 79 MATIC  0.00 USD	✓
21	2023-10-07 02:45:57	<u>0xc000651474a6a8cd1133c9eab8a7042d5ea3cbb873f4f6becef8579ef72ece60</u>	- 0.0106493274822177 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 06:10:24	<u>0x506b0043109e637b86cb</u> <u>c82c44df2bca09c03138a7</u> <u>dd96e8c2cb4e5336b6849d</u>	- 0.0598236649216672 76 MATIC  0.03 USD	✗
23	2023-09-14 06:10:24	<u>0x506b0043109e637b86cb</u> <u>c82c44df2bca09c03138a7</u> <u>dd96e8c2cb4e5336b6849d</u>	- 0.0037997760382151 04 MATIC  0.00 USD	✓
24	2023-09-14 06:10:24	<u>0x506b0043109e637b86cb</u> <u>c82c44df2bca09c03138a7</u> <u>dd96e8c2cb4e5336b6849d</u>	- 0.0102806732186466 48 MATIC  0.00 USD	✓
25	2023-08-08 20:24:53	<u>0x4a1dec1cac92ffec1f94</u> <u>5ae6979c5dc44a378634e0</u> <u>ad304d6f8a01d9c0b92382</u>	- 0.0252065589310110 85 MATIC  0.01 USD	✓
26	2023-08-08 20:24:53	<u>0x4a1dec1cac92ffec1f94</u> <u>5ae6979c5dc44a378634e0</u> <u>ad304d6f8a01d9c0b92382</u>	- 0.0060855300000000 00 MATIC  0.00 USD	✓
27	2023-08-08 20:24:53	<u>0x4a1dec1cac92ffec1f94</u> <u>5ae6979c5dc44a378634e0</u> <u>ad304d6f8a01d9c0b92382</u>	- 0.0096551365180424 21 MATIC  0.00 USD	✓
28	2023-08-05 09:59:22	<u>0xcd1dc9195142bc5001b0</u> <u>7bf29a7f97b019f13dc681</u> <u>3bd68d1c32a9918a251e10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-05 09:59:22	<u>0xcd1dc9195142bc5001b0</u> <u>7bf29a7f97b019f13dc681</u> <u>3bd68d1c32a9918a251e10</u>	- 0.0088060378071736 99 MATIC  0.00 USD	✓
30	2023-08-05 09:59:22	<u>0xcd1dc9195142bc5001b0</u> <u>7bf29a7f97b019f13dc681</u> <u>3bd68d1c32a9918a251e10</u>	- 0.0134221330102777 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-21 20:38:23	<u>0x9cf9d5063c96e5d90e0c387cf88c137f3cceb4d814f971e2de3f5eacfae0e348</u>	- 0.0568439052989173 42 MATIC  0.04 USD	✓
32	2023-07-21 20:38:23	<u>0x9cf9d5063c96e5d90e0c387cf88c137f3cceb4d814f971e2de3f5eacfae0e348</u>	- 0.0065455092224156 25 MATIC  0.00 USD	✓
33	2023-07-21 20:38:23	<u>0x9cf9d5063c96e5d90e0c387cf88c137f3cceb4d814f971e2de3f5eacfae0e348</u>	- 0.0372856840540374 96 MATIC  0.02 USD	✓
34	2023-07-21 18:55:27	<u>0x02080f8a2bfb6d2570c56017704de42320546caba52d228a93d413f647df4cda</u>	- 0.0509343189826214 00 MATIC  0.03 USD	✓
35	2023-07-21 18:55:27	<u>0x02080f8a2bfb6d2570c56017704de42320546caba52d228a93d413f647df4cda</u>	- 0.0060855300000000 00 MATIC  0.00 USD	✓
36	2023-07-21 18:55:27	<u>0x02080f8a2bfb6d2570c56017704de42320546caba52d228a93d413f647df4cda</u>	- 0.0132452372472695 56 MATIC  0.01 USD	✓
37	2023-07-21 17:27:38	<u>0x8cc8b27550d9efd90a1a06fdf128e4e287bc9233748aeadc7b7055accf716bcb</u>	- 0.0238204715134059 25 MATIC  0.01 USD	✓
38	2023-07-21 17:27:38	<u>0x8cc8b27550d9efd90a1a06fdf128e4e287bc9233748aeadc7b7055accf716bcb</u>	- 0.0060855300000000 00 MATIC  0.00 USD	✓
39	2023-07-21 17:27:38	<u>0x8cc8b27550d9efd90a1a06fdf128e4e287bc9233748aeadc7b7055accf716bcb</u>	- 0.0139919317772552 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-04 00:16:11	<u>0x16ee98ee319a77b4647a</u> <u>be7f70f817cdba618579d0</u> <u>76e2e4ad02832a1d7b72d4</u>	- 0.5325984724412861 08 MATIC  0.47 USD	✓
41	2023-06-04 00:16:11	<u>0x16ee98ee319a77b4647a</u> <u>be7f70f817cdba618579d0</u> <u>76e2e4ad02832a1d7b72d4</u>	- 0.0059291637940353 04 MATIC  0.00 USD	✓
42	2023-06-04 00:16:11	<u>0x16ee98ee319a77b4647a</u> <u>be7f70f817cdba618579d0</u> <u>76e2e4ad02832a1d7b72d4</u>	- 0.0270660917592359 04 MATIC  0.02 USD	✓
43	2023-05-31 18:09:18	<u>0x1da0a3f40198ae51d974</u> <u>15a521cce15a41386e03f6</u> <u>50e93bfca95df3b521269d</u>	- 1.2764805692394174 40 MATIC  1.13 USD	✓
44	2023-05-31 18:09:18	<u>0x1da0a3f40198ae51d974</u> <u>15a521cce15a41386e03f6</u> <u>50e93bfca95df3b521269d</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
45	2023-05-31 18:09:18	<u>0x1da0a3f40198ae51d974</u> <u>15a521cce15a41386e03f6</u> <u>50e93bfca95df3b521269d</u>	- 0.0035252117071569 70 MATIC  0.00 USD	✓
46	2023-05-29 14:11:00	<u>0xc7abbadd20997583fa20</u> <u>2307457ef7471ffc302f38</u> <u>a207aa6a7ff6b8ac13b837</u>	- 0.0176193915495676 15 MATIC  0.01 USD	✓
47	2023-05-29 14:11:00	<u>0xc7abbadd20997583fa20</u> <u>2307457ef7471ffc302f38</u> <u>a207aa6a7ff6b8ac13b837</u>	- 0.0071120339713706 58 MATIC  0.00 USD	✓
48	2023-05-29 14:11:00	<u>0xc7abbadd20997583fa20</u> <u>2307457ef7471ffc302f38</u> <u>a207aa6a7ff6b8ac13b837</u>	- 0.0887374753900288 67 MATIC  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
49	2023-05-28 21:42:06	<u>0x8b73fcdbd8d237fd1a46e06c29680f4f8b7a32412b77ddc39c381ab87af161ef</u>	- 0.0176193915495676 15 MATIC  0.01 USD	✓
50	2023-05-28 21:42:06	<u>0x8b73fcdbd8d237fd1a46e06c29680f4f8b7a32412b77ddc39c381ab87af161ef</u>	- 0.0088904100000000 00 MATIC  0.00 USD	✓
51	2023-05-28 21:42:06	<u>0x8b73fcdbd8d237fd1a46e06c29680f4f8b7a32412b77ddc39c381ab87af161ef</u>	- 0.0338252808476377 44 MATIC  0.03 USD	✓
52	2023-05-28 17:39:57	<u>0x35b1899acda0c8bbbfd267aba1b669442a5ee55e5085681ea9800037a112500f</u>	- 0.4606759999999999 74 MATIC  0.42 USD	✓
53	2023-05-28 17:39:57	<u>0x35b1899acda0c8bbbfd267aba1b669442a5ee55e5085681ea9800037a112500f</u>	- 0.0008525482535779 80 MATIC  0.00 USD	✓
54	2023-05-28 17:39:57	<u>0x35b1899acda0c8bbbfd267aba1b669442a5ee55e5085681ea9800037a112500f</u>	- 0.0028454129050784 62 MATIC  0.00 USD	✓
55	2023-05-28 06:32:19	<u>0x880f8ae244467768117995d65dc663c4634ea04dc344288112e5a7b7c2ca9b2c</u>	- 0.0125074942536310 49 MATIC  0.01 USD	✓
56	2023-05-28 06:32:19	<u>0x880f8ae244467768117995d65dc663c4634ea04dc344288112e5a7b7c2ca9b2c</u>	- 0.0088907699999999 99 MATIC  0.00 USD	✓
57	2023-05-28 06:32:19	<u>0x880f8ae244467768117995d65dc663c4634ea04dc344288112e5a7b7c2ca9b2c</u>	- 0.0364949539690663 93 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-05-27 14:14:38	<u>0xe2583d14b71c581c3eea</u> <u>7356b9460c4e9e42d72470</u> <u>8866a00fcb6bc508e533b8</u>	- 0.0215076181964000 00 MATIC  0.01 USD	✓
59	2023-05-27 14:14:38	<u>0xe2583d14b71c581c3eea</u> <u>7356b9460c4e9e42d72470</u> <u>8866a00fcb6bc508e533b8</u>	- 0.0008604600000000 00 MATIC  0.00 USD	✓
60	2023-05-27 14:14:38	<u>0xe2583d14b71c581c3eea</u> <u>7356b9460c4e9e42d72470</u> <u>8866a00fcb6bc508e533b8</u>	- 0.0035650925479930 42 MATIC  0.00 USD	✓
61	2023-05-27 14:12:08	<u>0x578b506989b463072596</u> <u>9fc26ba1fd57c4ffbeb7f3</u> <u>fc44c9c8054ae1295d1774</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-27 14:12:08	<u>0x578b506989b463072596</u> <u>9fc26ba1fd57c4ffbeb7f3</u> <u>fc44c9c8054ae1295d1774</u>	- 0.0011494514868313 72 MATIC  0.00 USD	✓
63	2023-05-27 14:12:08	<u>0x578b506989b463072596</u> <u>9fc26ba1fd57c4ffbeb7f3</u> <u>fc44c9c8054ae1295d1774</u>	- 0.0067645833416110 10 MATIC  0.00 USD	✓
64	2023-05-27 06:33:40	<u>0x8f5a2c57b4ef7d7cf87c</u> <u>609e483390bc73abc04d88</u> <u>a8d0c30caa06dfdde553eb</u>	- 0.5365910000000000 40 MATIC  0.49 USD	✓
65	2023-05-27 06:33:40	<u>0x8f5a2c57b4ef7d7cf87c</u> <u>609e483390bc73abc04d88</u> <u>a8d0c30caa06dfdde553eb</u>	- 0.0062422800000000 00 MATIC  0.00 USD	✓
66	2023-05-27 06:33:40	<u>0x8f5a2c57b4ef7d7cf87c</u> <u>609e483390bc73abc04d88</u> <u>a8d0c30caa06dfdde553eb</u>	- 0.0255060188251097 25 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-20 09:34:18	<u>0x00204faba20d66a07b26</u> <u>9471494a5702525d0a1825</u> <u>e2d3acca36eba636bccf19</u>	- 0.5525354717931654 22 MATIC  0.48 USD	✓
68	2023-05-20 09:34:18	<u>0x00204faba20d66a07b26</u> <u>9471494a5702525d0a1825</u> <u>e2d3acca36eba636bccf19</u>	- 0.0099596454616652 13 MATIC  0.00 USD	✓
69	2023-05-20 09:34:18	<u>0x00204faba20d66a07b26</u> <u>9471494a5702525d0a1825</u> <u>e2d3acca36eba636bccf19</u>	- 0.0416481777565696 70 MATIC  0.03 USD	✓
70	2023-05-19 23:21:03	<u>0x0220f099bb296183b2c1</u> <u>952294ec1bef1b02b725f9</u> <u>b272aa4d8484d2059b898b</u>	- 0.4962320039182990 81 MATIC  0.43 USD	✓
71	2023-05-19 23:21:03	<u>0x0220f099bb296183b2c1</u> <u>952294ec1bef1b02b725f9</u> <u>b272aa4d8484d2059b898b</u>	- 0.0097396919355448 90 MATIC  0.00 USD	✓
72	2023-05-19 23:21:03	<u>0x0220f099bb296183b2c1</u> <u>952294ec1bef1b02b725f9</u> <u>b272aa4d8484d2059b898b</u>	- 0.0384434458717745 69 MATIC  0.03 USD	✓
73	2023-05-19 16:45:43	<u>0xd6cdd0df8d4151b2bee2</u> <u>39f6add4a79cbd1fc118e0</u> <u>00f84a63bbf46e460a44b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-19 16:45:43	<u>0xd6cdd0df8d4151b2bee2</u> <u>39f6add4a79cbd1fc118e0</u> <u>00f84a63bbf46e460a44b0</u>	- 0.0018978842258134 92 MATIC  0.00 USD	✓
75	2023-05-19 16:45:43	<u>0xd6cdd0df8d4151b2bee2</u> <u>39f6add4a79cbd1fc118e0</u> <u>00f84a63bbf46e460a44b0</u>	- 0.0089464974723551 70 MATIC  0.00 USD	✓



## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 09:16:24	<u>0xcb097bb4f25f4878e5bd</u> <u>04e8722fd08945e190f99e</u> <u>833c7b0cd8c88ee5109e03</u>	+ 2.6689424850095186 95 MATIC  2.41 USD	✓
2	2023-05-29 14:11:00	<u>0xc7abbadd20997583fa20</u> <u>2307457ef7471ffc302f38</u> <u>a207aa6a7ff6b8ac13b837</u>	+ 0.0001502338096100 47 MATIC  0.00 USD	✓
3	2023-05-28 21:42:06	<u>0x8b73fcdbd8d237fd1a46</u> <u>e06c29680f4f8b7a32412b</u> <u>77ddc39c381ab87af161ef</u>	+ 0.0001502338096100 47 MATIC  0.00 USD	✓
4	2023-05-28 06:32:19	<u>0x880f8ae2444677681179</u> <u>95d65dc663c4634ea04dc3</u> <u>44288112e5a7b7c2ca9b2c</u>	+ 0.0001173679228193 05 MATIC  0.00 USD	✓
5	2023-05-26 18:19:31	<u>0xaf04f4bb7c6cebd9380b</u> <u>0e082bb4c36dc7b3523f77</u> <u>74f07ecbbe52f13e26cbe0</u>	+ 2.2567591742565906 72 MATIC  2.08 USD	✓
6	2023-05-11 16:40:35	<u>0xa6ebaeab74a743be5854</u> <u>ca2e0ea27e327b223f32cc</u> <u>922a2ab3458e07f2d9d679</u>	+ 1.4927650449634466 41 MATIC  1.25 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 09:57:18	<u>0xf6391eff7bafa87e2c8c</u> <u>44224967a408f247a6b782</u> <u>51a8fd8fbb044b3d383a7f</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-14 19:32:40	<u>0xef2377eac234ea4bacad</u> <u>c42e2bf0a16e2da4a0c65d</u> <u>9ea6d1919bc78a5ed0305d</u>	+ 418.2500000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-13 00:38:45	<u>0xaddbb87a96bb47374efe</u> <u>b68b8823f612ef4836f83b</u> <u>e69b05fe4ca899aeea749a</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-08-06 11:25:20	<u>0xafac5b8b1039e68895e0</u> <u>38ba1d5422402447e00684</u> <u>146060b80ee90675c801af</u>	+ 96.1500000000000005 684 LINKBonus.io	✓
5	2023-07-21 22:04:58	<u>0x2c1060ab9267e66aac64</u> <u>0034331c9d11322d06dbe4</u> <u>e531f8e5b57131e96470b5</u>	+ 0.5200000000000000 18 1rETH	✓
6	2023-06-05 14:18:47	<u>0xd1c0cd3f7f41dae31d3d</u> <u>1bf55f079117947f2dcbdd</u> <u>ef61c064054feb31495644</u>	+ 197.050000000000001 1369 tLINK	✓
7	2023-06-04 00:16:11	<u>0x16ee98ee319a77b4647a</u> <u>be7f70f817cdba618579d0</u> <u>76e2e4ad02832a1d7b72d4</u>	- 0.00000112 BTC.b  0.03 USD	✓
8	2023-06-01 14:29:31	<u>0xae4b0def29cd231d2cea</u> <u>72a4daacac32f894401879</u> <u>0781f237a7eeea48c166f0</u>	+ 0.00000112 BTC.b  0.03 USD	✓
9	2023-05-29 14:11:00	<u>0xc7abbadd20997583fa20</u> <u>2307457ef7471ffc302f38</u> <u>a207aa6a7ff6b8ac13b837</u>	- 0.2872224418829268 38 agEUR	✓
10	2023-05-28 21:42:06	<u>0x8b73fcdbd8d237fd1a46</u> <u>e06c29680f4f8b7a32412b</u> <u>77ddc39c381ab87af161ef</u>	- 0.0718056104707317 09 agEUR	✓
11	2023-05-28 06:32:19	<u>0x880f8ae2444677681179</u> <u>95d65dc663c4634ea04dc3</u> <u>44288112e5a7b7c2ca9b2c</u>	- 0.0897570130884146 33 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-27 06:33:40	<u>0x8f5a2c57b4ef7d7cf87c609e483390bc73abc04d88a8d0c30caa06dfdde553eb</u>	+ 0.4487850654420731 94 agEUR	✓
13	2023-05-21 03:55:49	<u>0x939ba3a9afc371e94618c8e20d7f42aa3180167c49bd8d373737daea57c82de6</u>	+ 888,888 vanity-address.io	✓
14	2023-05-20 09:34:18	<u>0x00204faba20d66a07b269471494a5702525d0a1825e2d3acca36eba636bccf19</u>	- 0.009067 USDC  0.00 USD	✓
15	2023-05-19 23:21:03	<u>0x0220f099bb296183b2c1952294ec1bef1b02b725f9b272aa4d8484d2059b898b</u>	- 0.016039 USDC  0.01 USD	✓
16	2023-05-08 18:11:17	<u>0x99aa56a9da0dceb726094c390c89cfded92b31250879f70e901a39d518a21cdb</u>	+ 0.017232 USDC  0.01 USD	✓
17	2023-05-08 09:30:58	<u>0xe20221d9ffe77260a4b7a658478df59c7aaf7ffa613e7e8ff5ade1e320f7b59c</u>	+ 0.019661 USDC  0.01 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 09:59:22	<u>0xcd1dc9195142bc5001b07bf29a7f97b019f13dc6813bd68d1c32a9918a251e10</u>	+ 1 FLWR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:13:15	<u>0xe1d24a48afe6998f8e7e1457edf56a46c6e2985f61a425f9517bafb239cc5e5b</u>	+ 1 Claim Rewards	✓
2	2024-07-29 09:13:15	<u>0xe1d24a48afe6998f8e7e1457edf56a46c6e2985f61a425f9517bafb239cc5e5b</u>	+ 1 Claim Rewards	✓
3	2024-07-29 09:13:13	<u>0x67cbdcf443345759acbdcd4bc08d800affdc3c40da011616d7d960df479c1182</u>	+ 1 Claim Rewards	✓
4	2024-07-29 09:13:13	<u>0x67cbdcf443345759acbdcd4bc08d800affdc3c40da011616d7d960df479c1182</u>	+ 1 Claim Rewards	✓
5	2024-07-29 09:13:13	<u>0x67cbdcf443345759acbdcd4bc08d800affdc3c40da011616d7d960df479c1182</u>	+ 1 Claim Rewards	✓
6	2024-07-29 09:13:09	<u>0xba326c17958e238437c54ac33385c5e99480f64f2fc1dedd9c66ae2970a11eac</u>	+ 1 Claim Rewards	✓
7	2024-07-29 02:30:17	<u>0xcf1747fe84f37280b07404192dcec5b427df0a37ecad77f6dc746faa8dc2a76a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-29 02:30:17	<u>0xcf1747fe84f37280b07404192dcec5b427df0a37ecad77f6dc746faa8dc2a76a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-29 02:30:05	<u>0x3a72b81030422d39e4e8eabbd9901112a1530aaee15bc2e206ef3fad06910e</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-29 02:30:05	<u>0x3a72b81030422d39e4e8eabbdf9901112a1530aaee15bc2e206ef3fad06910e</u>	+ 1 Ether Airdrop	✓
11	2024-07-29 02:29:49	<u>0xdbce6abe472d5519379c0c13a0b2fe11b821200608257deb60528726c557cbce</u>	+ 1 \$FOXY	✓
12	2024-07-29 02:29:49	<u>0xfaba27f7caa2f03bc0fba08d42da0a88017b6d859a77f32e6a154d3b67def0d8</u>	+ 1 mybox	✓
13	2024-02-27 10:13:19	<u>0xb25d616fac0c6f3b8cf9f5b9c957d54f66bf429594d6545a0390eb6b1ae12b1b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-27 09:36:58	<u>0x33a342fd0e74a1955fe647cb1832e62569cc1520dc51138ac94327d639f6ffbb</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-02-23 20:47:39	<u>0x44ec38a6b027bab2f65ed6b83ee824e02afb09a23822832e2c2721c2bf9c9283</u>	+ 1 etherevent.co	✓
16	2024-02-04 03:26:04	<u>0xd1a2cc9706874066cb97e5a0eee34414eaf68d6f633c454a0168a670e5d559e7</u>	+ 1 Reward at 2eth.org	✓
17	2024-02-04 00:43:34	<u>0xd3a026f978454c816fbacfadf4f4783d23e40136e8b69a9793c1bb9325b621e0</u>	+ 1 2000usdc.net	✓
18	2024-02-03 22:33:01	<u>0x43a53f06c5af4a781b424f7639a4dd554fd911a24134bab3988a2202077d5900</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 19:49:26	<u>0xaaff4ace75bfe5bd2205a11922198d201992e941db5b594f14b7bb9aaa24d8bbb</u>	+ 1 3000usdt.net	✓
20	2024-01-08 19:37:12	<u>0x4840582d2207c3b0e17764828f7b95ab43d503956b774c6d3fb12fc89fac79dd</u>	+ 1 2000usdc.org	✓
21	2024-01-08 15:02:26	<u>0x69c2c93291abf903a923e145f72e6ba19690c1916c7a71189e7e9442213e1f45</u>	+ 1 ether.xyz	✓
22	2024-01-04 22:11:48	<u>0xe1fcf0df13dee9ea2cde e4747b46542775c73256fc968ab8daa2ee0704602465</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-18 23:45:43	<u>0x08278c84261a85595b61e55062d0ddf0300408b756f789c65128518747e5379b</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-06 00:42:20	<u>0xfb0eab143cb18c0a4db93ed0328634b175611839023c1a98485167777fa84902</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 04:52:06	<u>0x83530d5b12a668cc9e5b69ef6f47cd95c8b624adcbfee5dc083a54c620e3987f</u>	+ 1 2000usdt.net	✓
26	2023-12-05 04:52:06	<u>0xb3150d41404cdaf80bf56cf6c3c43b614bf18c3256e4f3b2b1793e08d09ab9fa</u>	+ 1 1000usdc.org	✓
27	2023-11-26 21:30:10	<u>0xbf7934da5f6bb34810718b1f61e033eeaa401cf0b1ba6109f172f9c414df6e5f</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-26 21:00:58	<u>0x184832df60685742098b</u> <u>cd9e44f05cffb3b13827ec</u> <u>546b5bf859e3fadcdc02e7</u>	+ 1 3000usdt.org	✓
29	2023-11-18 10:05:38	<u>0xdde44117c25772eefadf</u> <u>5b8b5331afa3424828a939</u> <u>a28823945d4ea07500807f</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-15 10:10:04	<u>0xc9b77b4fe5e63db55878</u> <u>c2c9d9ccabbd8fcb06d551</u> <u>0c047a5f7edc9dcc915d66</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-05 15:17:46	<u>0xb129ecde9235a2bb5084</u> <u>4c69b018aac1ab71ddc7db</u> <u>4e0ce34bec64e59f3f86d6</u>	+ 1 rop.xyz	✓
32	2023-11-04 13:17:32	<u>0xc9ee1bfc2b00999aaa2e</u> <u>1950a9afc7d7e9f33e21ea</u> <u>b8a980ccf7685da6c9f8bf</u>	+ 1 Voucher	✓
33	2023-10-29 15:28:49	<u>0xd85d4bd74836e50d7570</u> <u>e28d8a971ab37f02dd1a6e</u> <u>0138600217930e802ddaff</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 16:04:56	<u>0x372582670d6b7f22261f</u> <u>f2327f80217a86812a6938</u> <u>2a81f7b29713d1a4a8539b</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-11 04:53:00	<u>0x4c1ce0933539924b2f04</u> <u>0b023ae76fff399fd27d23</u> <u>7eda9454e7f881a59599bc</u>	+ 1 Voucher	✓
36	2023-10-07 12:59:12	<u>0xe2eb84331f7fa3c218be</u> <u>b8405d5eedab6a3f60d5d1</u> <u>4a823b5ba947c40d946595</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 03:55:18	<u>0xe29d1d34c1904a3775b6</u> <u>fb4ce9430b2281d8f7256</u> <u>9e415e702153d4a0131aee</u>	+ 1 Shiba Inu	✓
38	2023-10-07 03:54:38	<u>0x1a9e6d4a0a13f31972d1</u> <u>63f856be8eff5ee59d23d1</u> <u>acd31c3f32cbfed9ea825c</u>	+ 1 USDC VOUCHER	✓
39	2023-10-07 02:52:40	<u>0xc16490a91f0b59fc372f</u> <u>380190c586e7f7a606c421</u> <u>98cff4a6bb12d1bec75aab</u>	+ 1 rg	✓
40	2023-10-03 03:19:57	<u>0xa50bc9e2680efc243a7f</u> <u>8cf9b507c79cb3a968137a</u> <u>7389ce3d7fef7c6e094c4e</u>	+ 1 USDC VOUCHER	✓
41	2023-09-28 01:20:35	<u>0x85744e9e621245f3c0e6</u> <u>e0d3d306e176d1f2d84498</u> <u>96cc584c2fe777f881ff89</u>	+ 1 Shiba Inu	✓
42	2023-09-26 04:16:26	<u>0x591dd411919873a02e37</u> <u>f8719a1eaa8ee2a7f9cc32</u> <u>f25002021ed80778c62985</u>	+ 1 Shiba Inu	✓
43	2023-09-22 14:45:47	<u>0xd3b4b9c16a4fc6dc2c37</u> <u>1c8031f00fcc6dbacdafb0</u> <u>f9df8dcdd51e60b1caee08</u>	+ 1 Voucher	✓
44	2023-09-20 21:10:16	<u>0x63feac1b43f99187ffa0</u> <u>18602e914e1b0864cf7408</u> <u>3b37f6a9d5a33903af2f30</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-19 22:47:06	<u>0xef9a8b7b084910307728</u> <u>336abdb30f8153cd8f4220</u> <u>4be463b940814e46a4219a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-18 22:10:14	<u>0xdf430492c8c9903b655142e2fd612fa2757b9158876111c41cfc68310f5a3476</u>	+ 1 250 COMP	✓
47	2023-09-16 11:21:09	<u>0xf73739c04ff5a8a0d6e9a0fb2939d026bd6ae8c877713f34cddf6bda0567ba3c</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-15 04:20:18	<u>0xc361fb7933a33a79969b29ff28c0b9ddf91e2611fd5922ac27788bb1c2c3a50f</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-13 23:04:11	<u>0x29b2828310189739368ac1f98d791064dae4dd8479d362bdd796533a722bbc71</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 12:34:43	<u>0xe61e880c6aacd7ab87c965e4d5387bd3d6c7b219004f47ad46fc6cf2e6c806bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-12 05:48:15	<u>0xa210e853d27ccbcc48ccfd3a75231520edfdedf79196cf329fc8ee6868f99331</u>	+ 1 NFT Voucher	✓
52	2023-09-11 23:22:51	<u>0xdd2af56ca9d872c30811073c9857cdc10d8e2c312e5298867332cfe99f6f9748</u>	+ 1 NFT Voucher	✓
53	2023-09-11 07:03:49	<u>0xfaba468b965581520645b6e3c65e9c182ceff9d2eeefb7d780bf0d55fd41c0ab</u>	+ 1 NFT Voucher	✓
54	2023-09-10 10:11:04	<u>0xdc21b1538caa8b9a22a53ca3dcf8ded57c1ce99860f38473b098ecba9d133913</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 01:35:28	<u>0x549e1c7aeb3c15468f894ad2451808fe8fb188fdd7a2e096fb3423465fabe7ce</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-09 18:49:48	<u>0xae76f46e598f19f913b9363d97cba5d94ab79762af56f7a001fa4d49a3828726</u>	+ 1 Uniswap giveaway	✓
57	2023-09-09 18:49:24	<u>0x0f6da67bed9a17ef39d0777ab3385b55ab95fe79262f0216987c2847c2e5c02e</u>	+ 1 Base Chain Raffle	✓
58	2023-09-09 18:49:16	<u>0xe4866b6689fb7276f73717d1247fa445e09da6ec11fdc2dee4f3f2378778699b</u>	+ 1 LIDO Drop	✓
59	2023-09-09 18:49:00	<u>0x14328e98ba06ced1b8a99b7bae4a88c4f8e55d74063fe32764ce15b94e0e551a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-09 18:48:46	<u>0x9774ba39d21e4784c3a89eae6ab9c289ebbcab3e16ff72731fef8a5862c43532</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-09 18:48:16	<u>0x4acdb6040efd1f6eacbd28fbee0046f7b7ff6e4696811785b1476aee1eed25</u>	+ 1 NFT VOUCHER	✓
62	2023-09-08 23:42:01	<u>0x09dff76c7adbd8e951864a107cf741a8de9c37fd53bdd3c370afc3e5172c11c1</u>	+ 1 NFT Voucher	✓
63	2023-09-08 21:14:12	<u>0x5faceddfd6b6609ac62909f56b5109f2f4fcdc86f64e21a7bdb286d617f08751</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 04:29:33	<u>0xc8c650fb7a1e36fa1bbb28403d434d90dd8f7c7a4c17c1e5b2298fc27fefcd7b</u>	+ 1 Uniswap giveaway	✓
65	2023-09-08 04:29:33	<u>0x4560b2afa72247cf8869585c8f5fb590cab210f8a8476fe77d4716ae90278539</u>	+ 1 Base Chain Raffle	✓
66	2023-09-07 18:43:51	<u>0x6694e228440a996463a65832bb028e947fdc6a6ab0d6598d90b1fbfd78006d8b</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-07 18:41:09	<u>0xb93ae264d937867a6ad187569973122ef420b7307dcf92a873567361d1598026</u>	+ 1 NFT AIRDROP	✓
68	2023-09-07 18:38:47	<u>0x5d593d6d1bdac246c60a6de9cbec9ec233bfc6592d2f270b9b683142423cc2ec</u>	+ 1 NFT NOTIFICATION	✓
69	2023-09-07 18:38:37	<u>0x490209da0c1feea91324e9ce7ac80f363872755748ea29395ec1245f39557233</u>	+ 1 NFT VOUCHER	✓
70	2023-09-07 18:38:21	<u>0x1528985d2917a2e57a273f3a33a68f95433ad4f692e929fa53bb43cf666831ac</u>	+ 1 claim-usdc.xyz	✓
71	2023-09-05 18:55:38	<u>0x1a61d53e40f0918a5ce2abdee6edfbafc6a50be5710a9b60649a0bb7ebac7002</u>	+ 1 NFT Airdrop	✓
72	2023-09-02 05:29:14	<u>0xb726ee90ac6691d0bdd76622d0e7d80cfaf738f80d316d64f6e51991b0e62937</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 05:25:28	<u>0xa4fbf2fa05d2246d303d591f5bcfeb366c28dbb4a2089b0fb1c6e793a17563c2</u>	+ 1 NFT Voucher	✓
74	2023-08-29 12:37:52	<u>0xab9893a3e9a64460599e62748a630a075db85b083e4a8e97d61d222dd020a5f5</u>	+ 1 Chain Launch Raffle	✓
75	2023-08-27 23:34:14	<u>0x12a403a2ebca7171d6a8aef7d13cb264cd7d657f243c79c07ab1a33d36b6f9d8</u>	+ 1 claim.circleweekly.net	✓
76	2023-08-26 18:46:15	<u>0x9469c46b6159460b65e365246f55c020ed2fe919e021c6d7b384dca6fe6781e4</u>	+ 1 claim.circleweekly.com	✓
77	2023-08-25 18:05:11	<u>0x224a301807a0c4fd991c3011d8e2127fccf7cfc0f20976d2f4f727a6bd7a5506</u>	+ 1 NFTVoucher	✓
78	2023-08-15 20:04:18	<u>0xf45167ee0f415653020f9c4319b95122589ce530aed5f73257c3572b7c637f09</u>	+ 1 NFTVoucher	✓
79	2023-08-14 12:38:12	<u>0x3038d7d0eaabfd41246da5d7b507a3ca49c9d0971cef0b411184da4413a8cb1</u>	+ 1 Base Voucher	✓
80	2023-08-05 11:22:25	<u>0xd41306a32d6e7a2580941fa11847e0341f77a22ca0b4ebee63bb2df3e7d6aef</u>	+ 1 Voucher	✓
81	2023-07-20 21:36:43	<u>0x9843a6de31f2a472e62c67dc21411d84e77ede68a3dfe5afc33500fe874300b4</u>	+ 1 1ETH	✓

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