

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18036d702cb6df305f12ef5a946d71423d0caf81</u>
TOTAL RECEIVED	27.895794290112110758 MATIC
	10.38 USD
TOTAL SEND	27.595581382782313540 MATIC
	10.26 USD










Token	Balance
MATIC	0.300212907329796941 MATIC
	0.11 USD
Bitcoin	0.00000002 BTC.b
	0.00 USD
USD Coin (PoS)	0.014887 USDC
	0.01 USD
(PoS) Tether USD	0.003718 USDT
	0.00 USD
USD Coin (PoS)-LP	0.000000 S*USDC
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.052746557377018041 STG
Marathon OFT	5 MARA
USD Coin (PoS)	0.000000 USDC






Token	Balance
! RETIK	36,845 RDR0P
WMATIC	800 Swap on: wmatic-swap.com
Pandra: PixelProwler	1 Pandra: PixelProwler
Holograph x LayerZero	2 HLZ
L2Marathon	1 MarathonRunner
Cosmic flower	1 FLWR
\$5000 Reward	N/A token-rewards.xyz
800 LINK	N/A NFT AIRDROP ROUND
\$100% staking lidorium.com	N/A <a href="https://lidorium.com">https://lidorium.com</a>
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A ard.net
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-03 16:13:31	<u>0xe2e561ee89882f559b4c</u> <u>4a6b5ef82713250f3bfea2</u> <u>b6048679503fd7a233fda1</u>	- 0.2271957502717138 75 MATIC  0.17 USD	✓
2	2024-02-03 16:13:31	<u>0xe2e561ee89882f559b4c</u> <u>4a6b5ef82713250f3bfea2</u> <u>b6048679503fd7a233fda1</u>	- 0.0128528268748791 01 MATIC  0.01 USD	✓
3	2024-02-03 16:13:31	<u>0xe2e561ee89882f559b4c</u> <u>4a6b5ef82713250f3bfea2</u> <u>b6048679503fd7a233fda1</u>	- 0.0301878260905564 63 MATIC  0.02 USD	✓
4	2024-01-20 06:17:54	<u>0xca3b29a6078b4e40af1c</u> <u>09ce7e571c3db5885e12e2</u> <u>17758baf7324fa9cffee64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-20 06:17:54	<u>0xca3b29a6078b4e40af1c</u> <u>09ce7e571c3db5885e12e2</u> <u>17758baf7324fa9cffee64</u>	- 0.0015185342006360 06 MATIC  0.00 USD	✓
6	2024-01-20 06:17:54	<u>0xca3b29a6078b4e40af1c</u> <u>09ce7e571c3db5885e12e2</u> <u>17758baf7324fa9cffee64</u>	- 0.0002256781805439 69 MATIC  0.00 USD	✓
7	2023-09-09 13:02:40	<u>0x8251bcb4add334bb0da6</u> <u>46cc72999e6dde1dfd96a6</u> <u>2bea37fa50d0d70b9037c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-09 13:02:40	<u>0x8251bcb4add334bb0da6</u> <u>46cc72999e6dde1dfd96a6</u> <u>2bea37fa50d0d70b9037c1</u>	- 0.0030645622424858 00 MATIC  0.00 USD	✓
9	2023-09-09 13:02:40	<u>0x8251bcb4add334bb0da6</u> <u>46cc72999e6dde1dfd96a6</u> <u>2bea37fa50d0d70b9037c1</u>	- 0.0059527751853967 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-05 10:21:59	<u>0xbd12a13452185ae76953</u> <u>acab0f4eeee08a1d25d472</u> <u>3d7d8097b684e9f0c26be6</u>	- 0.3776332081788339 46 MATIC  0.21 USD	✓
11	2023-09-05 10:21:59	<u>0xbd12a13452185ae76953</u> <u>acab0f4eeee08a1d25d472</u> <u>3d7d8097b684e9f0c26be6</u>	- 0.0152334507883161 96 MATIC  0.00 USD	✓
12	2023-09-05 10:21:59	<u>0xbd12a13452185ae76953</u> <u>acab0f4eeee08a1d25d472</u> <u>3d7d8097b684e9f0c26be6</u>	- 0.0407741393411662 14 MATIC  0.02 USD	✓
13	2023-08-22 19:58:49	<u>0xa6ec6d46187f841ac4be</u> <u>85f73c4a24d13bd63b199d</u> <u>078109235b4017594160be</u>	- 0.4529257130542834 74 MATIC  0.24 USD	✓
14	2023-08-22 19:58:49	<u>0xa6ec6d46187f841ac4be</u> <u>85f73c4a24d13bd63b199d</u> <u>078109235b4017594160be</u>	- 0.0023879578961658 32 MATIC  0.00 USD	✓
15	2023-08-22 19:58:49	<u>0xa6ec6d46187f841ac4be</u> <u>85f73c4a24d13bd63b199d</u> <u>078109235b4017594160be</u>	- 0.0042149951967166 08 MATIC  0.00 USD	✓
16	2023-08-22 00:11:23	<u>0x3ea019137e5fdf6edfc9</u> <u>16f013510e6d6e1c144167</u> <u>a3722f8625c53d70b8c7af</u>	- 0.2353821336480527 99 MATIC  0.13 USD	✓
17	2023-08-22 00:11:23	<u>0x3ea019137e5fdf6edfc9</u> <u>16f013510e6d6e1c144167</u> <u>a3722f8625c53d70b8c7af</u>	- 0.0072918050222079 27 MATIC  0.00 USD	✓
18	2023-08-22 00:11:23	<u>0x3ea019137e5fdf6edfc9</u> <u>16f013510e6d6e1c144167</u> <u>a3722f8625c53d70b8c7af</u>	- 0.0101307829580774 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-19 14:09:59	<u>0xe1182ad1ce0df899264e</u> <u>d9fa6d7c2561a4e07d88c7</u> <u>a875fac374e89fd191c8b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-19 14:09:59	<u>0xe1182ad1ce0df899264e</u> <u>d9fa6d7c2561a4e07d88c7</u> <u>a875fac374e89fd191c8b9</u>	- 0.0025938135524484 60 MATIC  0.00 USD	✓
21	2023-08-19 14:09:59	<u>0xe1182ad1ce0df899264e</u> <u>d9fa6d7c2561a4e07d88c7</u> <u>a875fac374e89fd191c8b9</u>	- 0.0040901425735670 79 MATIC  0.00 USD	✓
22	2023-08-03 09:26:57	<u>0xf4f63241586de5cdd969</u> <u>1ac3ec7c0781acc566ba74</u> <u>c8ddd156c40e6300df2674</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-03 09:26:57	<u>0xf4f63241586de5cdd969</u> <u>1ac3ec7c0781acc566ba74</u> <u>c8ddd156c40e6300df2674</u>	- 0.0077308563094296 03 MATIC  0.00 USD	✓
24	2023-08-03 09:26:57	<u>0xf4f63241586de5cdd969</u> <u>1ac3ec7c0781acc566ba74</u> <u>c8ddd156c40e6300df2674</u>	- 0.0278070836144001 38 MATIC  0.01 USD	✓
25	2023-07-19 18:33:44	<u>0xb0f6d1288eeee252555e</u> <u>c94136875e3961081ab225</u> <u>44be075d066f1d5c7b59d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-19 18:33:44	<u>0xb0f6d1288eeee252555e</u> <u>c94136875e3961081ab225</u> <u>44be075d066f1d5c7b59d7</u>	- 0.0028239075161641 80 MATIC  0.00 USD	✓
27	2023-07-19 18:33:44	<u>0xb0f6d1288eeee252555e</u> <u>c94136875e3961081ab225</u> <u>44be075d066f1d5c7b59d7</u>	- 0.0060684760299096 48 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-07-14 14:18:51	<u>0x6af788e3330c54d70871</u> <u>f15037d295663817e99f0a</u> <u>2abc67f8312dfdc06f4622</u>	- 2.0736208845678687 50 MATIC  1.74 USD	✓
29	2023-07-14 14:18:51	<u>0x6af788e3330c54d70871</u> <u>f15037d295663817e99f0a</u> <u>2abc67f8312dfdc06f4622</u>	- 0.0192477665662641 81 MATIC  0.01 USD	✓
30	2023-07-14 14:18:51	<u>0x6af788e3330c54d70871</u> <u>f15037d295663817e99f0a</u> <u>2abc67f8312dfdc06f4622</u>	- 0.0630920015530327 53 MATIC  0.05 USD	✓
31	2023-06-29 16:55:25	<u>0x9ca4669294fd2f700db6</u> <u>8b2f85b65dc09cd8c157ed</u> <u>3d37f93bfcc848f20c2b6e</u>	- 6.0385288399999996 76 MATIC  3.76 USD	✓
32	2023-06-29 16:55:25	<u>0x9ca4669294fd2f700db6</u> <u>8b2f85b65dc09cd8c157ed</u> <u>3d37f93bfcc848f20c2b6e</u>	- 0.0001257904108065 26 MATIC  0.00 USD	✓
33	2023-06-29 16:55:25	<u>0x9ca4669294fd2f700db6</u> <u>8b2f85b65dc09cd8c157ed</u> <u>3d37f93bfcc848f20c2b6e</u>	- 0.0046911110296672 52 MATIC  0.00 USD	✓
34	2023-06-25 05:05:21	<u>0xde8aaeb600194a655942</u> <u>af3ae0e914a7ecab9eb803</u> <u>9127bf7cdad5d4c717164b</u>	- 6.2071448499999997 14 MATIC  4.19 USD	✓
35	2023-06-25 05:05:21	<u>0xde8aaeb600194a655942</u> <u>af3ae0e914a7ecab9eb803</u> <u>9127bf7cdad5d4c717164b</u>	- 0.0012365427512158 58 MATIC  0.00 USD	✓
36	2023-06-25 05:05:21	<u>0xde8aaeb600194a655942</u> <u>af3ae0e914a7ecab9eb803</u> <u>9127bf7cdad5d4c717164b</u>	- 0.0033877978134432 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-08 08:16:36	<u>0x4a97e5cc4d494d40e4cc</u> <u>fc2c640534bb8007d8f772</u> <u>3783ad3cfaa992e6019a44</u>	- 2.4523252158084969 39 MATIC  1.89 USD	✓
38	2023-06-08 08:16:36	<u>0x4a97e5cc4d494d40e4cc</u> <u>fc2c640534bb8007d8f772</u> <u>3783ad3cfaa992e6019a44</u>	- 0.0270733691905485 77 MATIC  0.02 USD	✓
39	2023-06-08 08:16:36	<u>0x4a97e5cc4d494d40e4cc</u> <u>fc2c640534bb8007d8f772</u> <u>3783ad3cfaa992e6019a44</u>	- 0.0714721635737908 53 MATIC  0.05 USD	✓
40	2023-06-05 23:26:02	<u>0x31341b7bac2a360d610d</u> <u>335252dc61e460fee632e9</u> <u>cfb0190eea162783bec94</u>	- 2.1936204732682744 73 MATIC  1.83 USD	✓
41	2023-06-05 23:26:02	<u>0x31341b7bac2a360d610d</u> <u>335252dc61e460fee632e9</u> <u>cfb0190eea162783bec94</u>	- 0.0233232343847208 99 MATIC  0.01 USD	✓
42	2023-06-05 23:26:02	<u>0x31341b7bac2a360d610d</u> <u>335252dc61e460fee632e9</u> <u>cfb0190eea162783bec94</u>	- 0.0904683574786107 48 MATIC  0.07 USD	✓
43	2023-06-05 02:27:07	<u>0x471e482606b8d8a6a5c4</u> <u>c4b800acd59c4e41584553</u> <u>7e53e9c992aa5dc689d363</u>	- 0.4840425072342676 72 MATIC  0.42 USD	✓
44	2023-06-05 02:27:07	<u>0x471e482606b8d8a6a5c4</u> <u>c4b800acd59c4e41584553</u> <u>7e53e9c992aa5dc689d363</u>	- 0.0115040427087936 88 MATIC  0.01 USD	✓
45	2023-06-05 02:27:07	<u>0x471e482606b8d8a6a5c4</u> <u>c4b800acd59c4e41584553</u> <u>7e53e9c992aa5dc689d363</u>	- 0.0338811738700116 47 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-05 02:26:37	<u>0xe835f6715797b005e44f</u> <u>a4c80b2878a6db2a493d4d</u> <u>357faf3e7fb270316feb2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-05 02:26:37	<u>0xe835f6715797b005e44f</u> <u>a4c80b2878a6db2a493d4d</u> <u>357faf3e7fb270316feb2d</u>	- 0.0029823483462430 86 MATIC  0.00 USD	✓
48	2023-06-05 02:26:37	<u>0xe835f6715797b005e44f</u> <u>a4c80b2878a6db2a493d4d</u> <u>357faf3e7fb270316feb2d</u>	- 0.0069742787542491 06 MATIC  0.00 USD	✓
49	2023-06-02 12:17:30	<u>0xb8c9b056645cadd6dc8</u> <u>97afe53b2d98eb0110ae6a</u> <u>a8e6df6a18836eb53cfd52</u>	- 0.7865661692306342 71 MATIC  0.70 USD	✓
50	2023-06-02 12:17:30	<u>0xb8c9b056645cadd6dc8</u> <u>97afe53b2d98eb0110ae6a</u> <u>a8e6df6a18836eb53cfd52</u>	- 0.0239073761700607 93 MATIC  0.02 USD	✓
51	2023-06-02 12:17:30	<u>0xb8c9b056645cadd6dc8</u> <u>97afe53b2d98eb0110ae6a</u> <u>a8e6df6a18836eb53cfd52</u>	- 0.0759199538557059 91 MATIC  0.06 USD	✓
52	2023-06-02 12:16:54	<u>0xf179a08c76edad22499d</u> <u>f5c4682fc1a0d856067436</u> <u>7b7c1c45289221336d25f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-02 12:16:54	<u>0xf179a08c76edad22499d</u> <u>f5c4682fc1a0d856067436</u> <u>7b7c1c45289221336d25f6</u>	- 0.0024285086711342 48 MATIC  0.00 USD	✓
54	2023-06-02 12:16:54	<u>0xf179a08c76edad22499d</u> <u>f5c4682fc1a0d856067436</u> <u>7b7c1c45289221336d25f6</u>	- 0.0063162287513616 96 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
55	2023-06-02 12:16:18	<u>0x2e84aeaae82e103027d06512de2b6db27a806db1a4983b2f1fbd04b2136f5d31</u>	- 0.103499999999999999 95 MATIC  0.09 USD	✓
56	2023-06-02 12:16:18	<u>0x2e84aeaae82e103027d06512de2b6db27a806db1a4983b2f1fbd04b2136f5d31</u>	- 0.0103235744387109 34 MATIC  0.00 USD	✓
57	2023-06-02 12:16:18	<u>0x2e84aeaae82e103027d06512de2b6db27a806db1a4983b2f1fbd04b2136f5d31</u>	- 0.0322241454564042 57 MATIC  0.02 USD	✓
58	2023-05-29 20:09:44	<u>0x9d7c6f0f750edfd7d3b6ddb051e5cceb3e55e6987a9f1bc4eec5c1d5b7c2f1cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-29 20:09:44	<u>0x9d7c6f0f750edfd7d3b6ddb051e5cceb3e55e6987a9f1bc4eec5c1d5b7c2f1cb</u>	- 0.0054932736189335 64 MATIC  0.00 USD	✓
60	2023-05-29 20:09:44	<u>0x9d7c6f0f750edfd7d3b6ddb051e5cceb3e55e6987a9f1bc4eec5c1d5b7c2f1cb</u>	- 0.0138981541233928 44 MATIC  0.01 USD	✓
61	2023-05-29 20:09:24	<u>0x765c29a2562df530cbafd355470ab07c1038790cb5c7866640f725b3d5638180</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-29 20:09:24	<u>0x765c29a2562df530cbafd355470ab07c1038790cb5c7866640f725b3d5638180</u>	- 0.0014904455611397 85 MATIC  0.00 USD	✓
63	2023-05-29 20:09:24	<u>0x765c29a2562df530cbafd355470ab07c1038790cb5c7866640f725b3d5638180</u>	- 0.0060020506202656 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-29 20:07:42	<u>0x275d9332004b47bde656</u> <u>055b82830a49e0256598c9</u> <u>75e3b4eafb1d6f74438f72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-29 20:07:42	<u>0x275d9332004b47bde656</u> <u>055b82830a49e0256598c9</u> <u>75e3b4eafb1d6f74438f72</u>	- 0.0061656067253998 35 MATIC  0.00 USD	✓
66	2023-05-29 20:07:42	<u>0x275d9332004b47bde656</u> <u>055b82830a49e0256598c9</u> <u>75e3b4eafb1d6f74438f72</u>	- 0.0158922650970724 08 MATIC  0.01 USD	✓
67	2023-05-29 20:07:24	<u>0x6d856b8616204e693edc</u> <u>205cb9bdee5c8714fe4520</u> <u>4a3428d8a40fb7e409941d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-29 20:07:24	<u>0x6d856b8616204e693edc</u> <u>205cb9bdee5c8714fe4520</u> <u>4a3428d8a40fb7e409941d</u>	- 0.0030171139274732 22 MATIC  0.00 USD	✓
69	2023-05-29 20:07:24	<u>0x6d856b8616204e693edc</u> <u>205cb9bdee5c8714fe4520</u> <u>4a3428d8a40fb7e409941d</u>	- 0.0067592181718479 78 MATIC  0.00 USD	✓
70	2023-05-29 20:06:16	<u>0x0dd2b75a36357b315815</u> <u>55326c8f4041de667f00a7</u> <u>a83705884ce7d45f828e8b</u>	- 0.7259198934599999 65 MATIC  0.66 USD	✓
71	2023-05-29 20:06:16	<u>0x0dd2b75a36357b315815</u> <u>55326c8f4041de667f00a7</u> <u>a83705884ce7d45f828e8b</u>	- 0.0230356033273981 80 MATIC  0.02 USD	✓
72	2023-05-29 20:06:16	<u>0x0dd2b75a36357b315815</u> <u>55326c8f4041de667f00a7</u> <u>a83705884ce7d45f828e8b</u>	- 0.0190520423757988 31 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-29 02:20:17	<u>0x9d9310be3917b86b24f4813525690aef5c6789d1601b7d6491d0e82fa282e287</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-29 02:20:17	<u>0x9d9310be3917b86b24f4813525690aef5c6789d1601b7d6491d0e82fa282e287</u>	- 0.0077411510872668 00 MATIC  0.00 USD	✓
75	2023-05-29 02:20:17	<u>0x9d9310be3917b86b24f4813525690aef5c6789d1601b7d6491d0e82fa282e287</u>	- 0.0423221598091836 00 MATIC  0.03 USD	✓
76	2023-05-29 02:20:01	<u>0x070f67e815d944c11e105482b0ad5fef66578b9c2e9f0bfc464dcdbf5b3877eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-05-29 02:20:01	<u>0x070f67e815d944c11e105482b0ad5fef66578b9c2e9f0bfc464dcdbf5b3877eb</u>	- 0.0027269527197675 06 MATIC  0.00 USD	✓
78	2023-05-29 02:20:01	<u>0x070f67e815d944c11e105482b0ad5fef66578b9c2e9f0bfc464dcdbf5b3877eb</u>	- 0.0055644101423827 56 MATIC  0.00 USD	✓
79	2023-05-29 02:18:39	<u>0xde5ea1a9b74e5749c83f37961c66b7253c7c234bb959c2693c98058e3284ee37</u>	- 4.3653841699999995 64 MATIC  4.09 USD	✓
80	2023-05-29 02:18:39	<u>0xde5ea1a9b74e5749c83f37961c66b7253c7c234bb959c2693c98058e3284ee37</u>	- 0.0044604955962393 50 MATIC  0.00 USD	✓
81	2023-05-29 02:18:39	<u>0xde5ea1a9b74e5749c83f37961c66b7253c7c234bb959c2693c98058e3284ee37</u>	- 0.0126412518084820 31 MATIC  0.01 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 12:40:44	<u>0x6b678611c0469cfb1abfcd7d2804c9a539cc8c7c5977765d0d3fe1da6ff2200f</u>	+ 0.1921338606726396 00 MATIC  0.10 USD	✓
2	2023-08-21 03:15:09	<u>0xbdc8792164321b562111f17eb7c9e414168525913cfa2f03f03298692eb29521</u>	+ 0.1483610751286473 24 MATIC  0.08 USD	✓
3	2023-06-05 02:27:07	<u>0x471e482606b8d8a6a5c4c4b800acd59c4e415845537e53e9c992aa5dc689d363</u>	+ 0.0308090312956108 56 MATIC  0.02 USD	✓
4	2023-05-27 17:28:29	<u>0xec9b1371b1e5a7d7ff0fe8134f5bcfe2229559aade757d6801c929001a8c5e50</u>	+ 27.524490323015211 146 MATIC  25.33 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 20:37:38	<u>0xf457cbb51c18b985267604af834eda64dff53606b5ec7a5a2475322193e1c05d</u>	+ 36,845 RDR0P	✓
2	2024-03-10 10:56:34	<u>0xc090fb01707830de03e134a28863f8515388146cef4ca1dc1d1c1b2cb52a56b5</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-09-09 13:02:40	<u>0x8251bcb4add334bb0da646cc72999e6dde1dfd96a62bea37fa50d0d70b9037c1</u>	+ 5 MARA	✓
4	2023-08-31 02:10:37	<u>0xcb3d57487981087f954e546e1fdc4366f9348e60bdfca5f5cd855d4a8d40150b</u>	- 6,636.028270 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-31 02:10:37	<u>0xcb3d57487981087f954e546e1fdc4366f9348e60bd</u> <u>fca5f5cd855d4a8d40150b</u>	- 0.000000 USDC 	✓
			0.00 USD	
6	2023-08-24 12:40:44	<u>0x6b678611c0469cfb1abfcd7d2804c9a539cc8c7c59</u> <u>77765d0d3fe1da6ff2200f</u>	+ 0.000755 USDC 	✓
			0.00 USD	
7	2023-08-23 09:09:00	<u>0x3d12b7f91e03ce6691c33765f4effdbc34dc9ecec0</u> <u>391f3d0225b84a235723a5</u>	+ 195,100.0000000000 00000000 wHEX	✓
8	2023-08-21 03:15:09	<u>0xbdc8792164321b562111f17eb7c9e414168525913c</u> <u>fa2f03f03298692eb29521</u>	+ 0.000860 USDC 	✓
			0.00 USD	
9	2023-08-20 08:59:27	<u>0xa76228e3408d83bfd274807f935c8c771e20ef1b51</u> <u>1cd7c127619e5e85c5d4cb</u>	+ 0.00000002 BTC.b 	✓
			0.00 USD	
10	2023-08-13 02:20:04	<u>0x7c595d0aa1ac5dc276065dcdae18345ebac2198940</u> <u>6c170b55b9688d115bd808</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-08-03 11:56:10	<u>0x0c102ecb6eb61d5604b4e6d2ca856e486f16602b16</u> <u>b04aceae35cf855db75ab7</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
12	2023-07-21 13:39:32	<u>0x617432cf1a8970273c3e616d5efb51757e428fc789</u> <u>415e34d189e5752d24479d</u>	+ 0.006636 USDC 	✓
			0.00 USD	
13	2023-07-19 18:54:30	<u>0x4c1cf065630aa8ff8d7337da5f70ed3ff23666773b</u> <u>e91a37d3f37c67aaff07a8</u>	- 0.000000 USDC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
14	2023-07-19 18:52:10	<u>0xba12f597acc9ce784d734dc55addacc064012fdc1f48d8a960cce02f1e16a601</u>	+ 0.000000 USDC 0.00 USD	✓
15	2023-07-19 18:40:18	<u>0xe03023786ea4aaba8f6b3b00528e7919b206cf437e7e3afa0a525723f97a725d</u>	+ 0.006636 USDC 0.00 USD	✓
16	2023-07-19 18:33:44	<u>0xb0f6d1288eeee252555ec94136875e3961081ab22544be075d066f1d5c7b59d7</u>	- 6,636.028270 USDC 6,634.68 USD	✓
17	2023-07-19 18:30:20	<u>0x98df1fc0087d7666f24cd1cd300af78f43c0868a325cd7a9fda4efacee4317d3</u>	+ 6,636.016000 USDC 6,635.98 USD	✓
18	2023-07-14 14:18:51	<u>0x6af788e3330c54d70871f15037d295663817e99f0a2abc67f8312dfdc06f4622</u>	- 3,605.000000 USDC 3,605.61 USD	✓
19	2023-07-14 14:14:31	<u>0x8677357d36152dca29757acd49b3aff5f0ea1a3e36326c4e22a17edece98d01d</u>	+ 3,605.000000 USDC 3,604.77 USD	✓
20	2023-06-05 11:17:41	<u>0x89940c649a8497f5c959c0c4ac77dbe9f85aa4c44debb350bb79f69b1aa14685</u>	+ 189.15000000000000 5684 tLINK	✓
21	2023-06-05 02:27:07	<u>0x471e482606b8d8a6a5c4c4b800acd59c4e415845537e53e9c992aa5dc689d363</u>	- 0.000929 USDC 0.00 USD	✓
22	2023-06-02 12:17:30	<u>0xb8c9b056645cadd6dc897afe53b2d98eb0110ae6aa8e6df6a18836eb53cfd52</u>	- 0.090000 USDT 0.09 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-02 12:16:18	<u>0x2e84aeaae82e103027d06512de2b6db27a806db1a4983b2f1fbd04b2136f5d31</u>	+ 0.093718 USDT 	✓
			0.09 USD	
24	2023-05-29 20:09:44	<u>0x9d7c6f0f750edfd7d3b6ddb051e5cceb3e55e6987a9f1bc4eec5c1d5b7c2f1cb</u>	- 0.646309 S*USDC	✓
25	2023-05-29 20:07:42	<u>0x275d9332004b47bde656055b82830a49e0256598c975e3b4eafb1d6f74438f72</u>	+ 0.646309 S*USDC	✓
26	2023-05-29 20:07:42	<u>0x275d9332004b47bde656055b82830a49e0256598c975e3b4eafb1d6f74438f72</u>	- 0.646733 USDC 	✓
			0.64 USD	
27	2023-05-29 20:06:16	<u>0x0dd2b75a36357b31581555326c8f4041de667f00a7a83705884ce7d45f828e8b</u>	+ 0.659932 USDC 	✓
			0.65 USD	
28	2023-05-29 02:20:17	<u>0x9d9310be3917b86b24f4813525690aef5c6789d1601b7d6491d0e82fa282e287</u>	- 4.752004524515610839 STG	✓
29	2023-05-29 02:18:39	<u>0xde5ea1a9b74e5749c83f37961c66b7253c7c234bb959c2693c98058e3284ee37</u>	+ 4.804751081892628228 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 10:21:59	<u>0xbd12a13452185ae76953acab0f4eeee08a1d25d4723d7d8097b684e9f0c26be6</u>	+ 1 HLZ	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-05 10:21:59	<u>0xbd12a13452185ae76953</u> <u>acab0f4eeee08a1d25d472</u> <u>3d7d8097b684e9f0c26be6</u>	+ 1 HLZ	✓
3	2023-08-22 19:58:49	<u>0xa6ec6d46187f841ac4be</u> <u>85f73c4a24d13bd63b199d</u> <u>078109235b4017594160be</u>	+ 1 MarathonRunner	✓
4	2023-08-19 14:09:59	<u>0xe1182ad1ce0df899264e</u> <u>d9fa6d7c2561a4e07d88c7</u> <u>a875fac374e89fd191c8b9</u>	+ 1 Pandra: PixelProwler	✓
5	2023-08-03 09:26:57	<u>0xf4f63241586de5cdd969</u> <u>1ac3ec7c0781acc566ba74</u> <u>c8ddd156c40e6300df2674</u>	+ 1 FLWR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 20:40:26	<u>0x4fbfed5cb8b815538178</u> <u>e881563c0a9c0e9723a124</u> <u>21d7606751927d9f2e1a8a</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-07-01 20:39:46	<u>0x1e686920b7dcf9ac2a54</u> <u>7b3176e6ac249252422ec8</u> <u>8ffce3e5319d1250097486</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-23 08:32:00	<u>0xacfc76c62a0cb7580e8f</u> <u>19d3f72e57046edbc9bc64</u> <u>e9120824326cfa172806dc</u>	+ 1 ?	✓
4	2024-06-23 08:31:56	<u>0x3bd8bce974a0f7110153</u> <u>723d765f603a964a163520</u> <u>12978e3fdde117a26d814f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓



#	Date & time	Transaction Id	Amount	
5	2024-04-26 10:16:03	<u>0x99c2ed99d9dbb91feefc7ab1d5f4091b68d11ef59bf76afb289873fea15694b6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-22 18:16:31	<u>0xe851f4081b3cfe966a7343ad14ced629c1a5f2720fe47730fe89912e2f164048</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
7	2024-02-26 22:54:01	<u>0x67572c4083c574f73eb379253372353f75391d8d18fd31021d7eea1996de15d5</u>	+ 1 etherevent.co	✓
8	2024-02-25 21:30:54	<u>0xc36903c58881a1af045dd0fafef2799eb2fb60c39df9be8f1f9d77f9fccc8a6</u>	+ 1 https://lidorium.com	✓
9	2024-02-25 18:56:12	<u>0x4d37659d90fe8c2af732ba10e6d76f1221d1523736b408095a2a5354113c51e1</u>	+ 1 NFT	✓
10	2024-02-21 23:11:11	<u>0xf192d49b5aa0fd81e24eb9a4c6cd9de567f4c89235605054536078a09e5f3a2c</u>	+ 1 https://lidorium.com	✓
11	2024-02-16 21:48:36	<u>0xf69540cd89043db6310eb418db4e4b5b71cccf23b28a8108b3ee9c5c95bc014f</u>	+ 1 https://aione-giv.com	✓
12	2024-02-15 11:51:47	<u>0xa3d8f0276707457003af95130df18b1cde34d3872f2526a239fdac23c8476abd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-15 08:23:46	<u>0x1db5799a2f7ff3eb7a2b0a8a0e1495d0335eaae56e695bd07c8a1e6c3e703f02</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 12:25:31	<u>0xe512cedd190372815c1e abc6265aff187a4efa3f76 43890292f0ed19c271ec6e</u>	+ 1 ethevents.co	✓
15	2024-01-20 06:20:28	<u>0xee75aa527ed894bf84a5 81f7914e8e73f6e114f6fc 8f4682253f2f50e8e68ad8</u>	+ 1 1000usdc.top	✓
16	2024-01-20 06:18:30	<u>0xfe0ba84f07a57ccd6d8b ac458880e872efdbf02c38 80be6e4719c7cc021fa2ef</u>	+ 1 3000usdt.cc	✓
17	2024-01-04 22:51:51	<u>0xbe67ea0da7dd01cff32c 1225bb0d84ae25d6658f88 83f3d3e09e434a243375fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-25 07:05:59	<u>0x2179c2d809ee23b00654 bc0967e2bcc3d4889e1326 a0489f546556325e664b31</u>	+ 1 2000usdc.cc	✓
19	2023-12-25 07:05:37	<u>0xda0ade68da4f0037592a 1da53181ef4d6a89b3bbae 214ae58cfd75ecfb42a3c4</u>	+ 1 3000usdt.net	✓
20	2023-12-09 22:54:16	<u>0x0f181628976b77f9802d 04c2de34e92c698a423228 74ea1cd888506f28379dac</u>	+ 1 2000usdt.link	✓
21	2023-12-09 22:54:16	<u>0x21e5816cf84c682140d9 13f5779cf7dec25625424f b010d2bc037719ce61dd95</u>	+ 1 1000usdc.net	✓
22	2023-10-15 07:38:11	<u>0xa03286dea57fc66edb8f a2fda4afe574496b23a8a2 5392433e4e24bde5e1c2da</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-13 01:15:56	<u>0xf3187f231c41b80842e505e862771e4c07df5fc8d537e0e38ff36947e897072a</u>	+ 1 usdrewards.xyz	✓
24	2023-10-13 01:15:32	<u>0xdbf427b002a1d4394fd3aaaf38b196ae39d2d526b74356f55b233529440292</u>	+ 1 rg	✓
25	2023-10-10 06:50:24	<u>0x0baab0d730f24deacf95de9d8ce7d1145237e6104babcd5df1b8d9cdeaa7b00d</u>	+ 1 usdt-1000.xyz	✓
26	2023-10-09 06:36:58	<u>0x6aa555282e7e4e5334c7d07e04add6b28bac6c3afb5cab85ee8f5fa0ff876d8c</u>	+ 1 rds.net	✓
27	2023-10-08 20:53:37	<u>0x96fd7368fcc6a443d59f3176861ad38386c42cfff08e2e08cc98b9125a8da775</u>	+ 1 NFT Voucher	✓
28	2023-10-08 13:10:28	<u>0x0aae69bd75b374d4a2a27d1456d56e3cb4b5df347c9703de56ce0cc1a2f87062</u>	+ 1 rds.net	✓
29	2023-10-03 16:57:44	<u>0xdbe5b7f45ae74ecb9de97b4c5954ce79136c71232cc730fffa5c302c76ef911f</u>	+ 1 NFT AIRDROP	✓
30	2023-10-02 15:02:50	<u>0xc78be7105a97ee4a3c10e9d3e651bae2cba83a0ca2fdf2b478a8981b5e55118a</u>	+ 1 drops-usd.xyz	✓
31	2023-10-01 03:28:28	<u>0x4a6f015023973e1f251dbb174cdb721c7f4815a3ae0488c00a6b2b3421f1acf9</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-26 08:16:08	<u>0x4dfd47ff6ea18eb9785c54eb0e7e2cc7abb86be840e86f7fafa653aa9318d36c</u>	+ 1 Shiba Inu	✓
33	2023-09-21 15:25:14	<u>0xe3d8aefb7d654d789dca48d84717724ab6ee61dbcdaa617e4bab93fe28c82ee6</u>	+ 1 Voucher	✓
34	2023-09-20 21:00:15	<u>0xb088cf806b5d717f9b3083a82c5a6497653266953a10925eb88385f98634b745</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-16 13:38:57	<u>0xf7f2d4668a453a7549d83064860ef892396def42385dd307537fdca48a17fc1d</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-16 11:26:05	<u>0x0601b43926d9f7548dcbec33f4b36833d211aa86e3fd77b313f0297c3546e1ca</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-15 05:18:02	<u>0x313e2f0b41923a5ffa92d52b16364c6f5e594df41042f06154f9c98598900d2e</u>	+ 1 Uniswap giveaway	✓
38	2023-09-15 05:17:54	<u>0x93caa8b3cae4f015e6d1e67c2db8ddb225049fab4904d61c7085870eae0da6f8</u>	+ 1 Base Chain Raffle	✓
39	2023-09-15 05:17:46	<u>0x478c54504ac645d454329d2efeb6b54ade7d7d084553bf1afad1a6c39dc181a6</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-15 05:17:30	<u>0x613140785426774e49696de553bcd5a5418a9f84d4d850bf1043c0250700e89e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-15 05:14:44	<u>0x16459021292f261415613864401999c85e9061c674c191090b459ae8896b9206</u>	+ 1 LIDO Drop	✓
42	2023-09-15 05:14:08	<u>0xb537df9fc067c8368e075b349a8bda0cc7b397707126ec07f5cd7a0afd1baf38</u>	+ 1 NFT VOUCHER	✓
43	2023-09-14 02:41:26	<u>0x8eee5099213a6f9697ed286532fc62a225cdf897048420ad0c7fc5a3da7de78f</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 05:19:18	<u>0x732b54a5534f9c8283e031aef8969eba05688de0d237768bfa6568215132cacb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-12 00:25:33	<u>0x96cb01ad94f28c37ed358c586b563686089f2cb4e71676247ebbfd93dd9658b5</u>	+ 1 NFT Voucher	✓
46	2023-09-11 23:23:21	<u>0x65b1f6e3af0a17ecff3f807341003c47504d35227ed14e692f0af1b875437147</u>	+ 1 NFT Voucher	✓
47	2023-09-11 07:47:04	<u>0x9b5588562f3dfe7e73c96e08caf8252e955c77f3f6fc5604c142f44ab6608295</u>	+ 1 NFT Voucher	✓
48	2023-09-10 10:11:44	<u>0x6c030a4b845106e2511e1117b4d2e249523df581532b32b13e135330bda8fab7</u>	+ 1 NFT Voucher	✓
49	2023-09-09 13:09:40	<u>0x9ab20996275fabb6d2fbee3d88733496f3f7f721bb5b18bde69d5bc799ad271ef</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-09 13:09:14	<u>0xf7433f7ae7d4c23e0caa2d7ea74b6f8ec95e362b22cc59ee3a1a255bcc3c93dd</u>	+ 1 Base Chain Raffle	✓
51	2023-09-09 13:08:50	<u>0x77fa11113b2d04591126c13926f47aabf79174955fe5632eea2e35ea1257e33c</u>	+ 1 LIDO Drop	✓
52	2023-09-09 13:08:18	<u>0xd618ee342861f2c78011fd8e4758e0422ca8550b963080e2b700cd513cc795d3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-09 13:08:12	<u>0xc9367f5c852c65339813f5ed56178f8f58dfe5b76bc7cc8b287633741003b632</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-09 13:08:08	<u>0xd58adfaea2bb3ab21f0fb72af1121669489f092db48e1991ec41f4d1d5a36fbd</u>	+ 1 NFT VOUCHER	✓
55	2023-09-05 20:53:22	<u>0xd6b1396ee7a8da9b640b8e6b88d93018d626f0bda68980f2b62ff5d2d2b427c3</u>	+ 1 NFT VOUCHER	✓
56	2023-09-05 10:27:45	<u>0x1a28e4f1eeac625a97b4fa913833fe3ad895ce57ba262fcb98c40e0d27b9e8ae</u>	+ 1 Base Chain Raffle	✓
57	2023-09-05 10:24:09	<u>0xf65e65d3ff37e54947c91b605c9b6dd6eab165c3fe2b3b9d9f04672a76dfc2c</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 10:23:01	<u>0xc339dd6fb30d2fb1f29fcd42a9e14aba4afe5e376cc2b6bbcaa36cc9c408b6ef</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-05 10:22:43	<u>0x9fcf81a1e2acecef2ec234fe12ecd548b9f083f9f1fa85237481c08684a1bd4</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 10:22:29	<u>0x3e5412978699a22332e66fa1504d886cd40d72b1d84f188d4ad7c7adaf66d3d1</u>	+ 1 NFT Voucher	✓
61	2023-09-03 23:23:49	<u>0x650b80a8b9d69671b4bfd714005c76376e8efbeb3eb3474a20e1c92ee4877517</u>	+ 1 Base Chain Raffle	✓
62	2023-09-03 19:58:36	<u>0x006f5a7aac7fba14a2c157cd59f71b6e76059445d91d65bc45ebcbd89ea708ea</u>	+ 1 Voucher	✓
63	2023-09-03 12:21:20	<u>0xff347fb79b4a75641eca0868dd418039a2dc308f95dbdc77da17422a2c460f5c</u>	+ 1 NFT Airdrop	✓
64	2023-09-03 11:12:22	<u>0x025f35f813201b28fcee47cd07a9bf598c12d93c93783ad169c6a2cc68faa74f</u>	+ 1 NFT Airdrop	✓
65	2023-08-27 02:03:38	<u>0x2fee6104cf134c2ec7a535a7d843ef3e79da23b6bcd26a863557aec43e5fbd4e</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-26 05:21:55	<u>0x3b3cbd29736faf91ec33ba0559c1eaa6ced9131cb0a07ea7032399e7c68cb829</u>	+ 1 NFTVoucher	✓
67	2023-08-23 07:21:28	<u>0x1739e0c52fd6c4e8747e7e37422439670c19c94b640a5ddd9fa6a6cbb8244413</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-22 12:51:18	<u>0x4a3cd0e06661f4b5e70d9b0553ce36807ab0d51b4411c556a8a96b55cc327677</u>	+ 1 VOUCHER	✓
69	2023-08-22 04:57:04	<u>0xb37b1c3711e97baccad70245f89d78d44f8db49ac1fac52c0c39f11b76d0276c</u>	+ 1 Voucher	✓
70	2023-08-22 00:12:01	<u>0x78dd92ea179b430b21b90a2bdcdf9d650c3c7a8567ca0d5b36b750e8cd11a55a</u>	+ 1 NFTVoucher	✓
71	2023-08-20 08:58:29	<u>0xfaf7c360ddf5e1c71a16524ab2cb44e7aaa94b2d0811036f2798a44e7518c6d9</u>	+ 1 token-rewards.xyz	✓
72	2023-08-19 19:47:41	<u>0x070235a34b2a228f66c8f62bcee8e66b500e500ad6c73d77ef10f39184e90d27</u>	+ 1 Voucher	✓
73	2023-08-16 04:57:24	<u>0xa69dfe29bfff711d94a115165a37c5e3e099b634b0493817182a077d2fda09f22</u>	+ 1 drops-reward.xyz	✓
74	2023-08-15 16:50:01	<u>0x01a7c2fd250ce39305c2541dc95d334f1a0df63474e6cbf8180400751e67514b</u>	+ 1 NFTVoucher	✓
75	2023-08-14 16:33:47	<u>0xddb4068f7b46a8bbdc3513da4de88f7f4fee7de1cc349d4ce20f6d9c95582a78</u>	+ 1 Base Voucher	✓
76	2023-08-13 19:09:55	<u>0x8e452c395dcfa19cfb4c4fe7723fac462faea193d2a7a9b563287a51b589d0c4</u>	+ 1 drop-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
77	2023-08-03 22:04:20	<u>0x2a662ee6551b082c5a2f</u> <u>eb2e34866f683b40934ce6</u> <u>f8a4b9e1cbef037e8f873d</u>	+ 1 Voucher	✓
78	2023-07-21 01:48:54	<u>0x882be1ff289b980def54</u> <u>2c18b5c04b213857819960</u> <u>1689df12f542d6659cfd2f</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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