

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18d5ac5e093fa954bbf233bab0918bc21f2acd52</u>
TOTAL RECEIVED	29.419131217541515610 MATIC
	10.87 USD
TOTAL SEND	3.833572729460055228 MATIC
	1.41 USD

Token	Balance
MATIC	25.585558488081463935 MATIC 9.45 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
USD Coin (PoS)-LP	0.000000 S*USDC
# zerolends.com	1 ard
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	132.150000000000005684 claim at LINKBonus.io

Token	Balance
StargateToken	25.953001024232364102 STG
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
Merkly ONFT	0 MERK
\$5000 USDC Event	N/A Vouchers
🔲	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH
\$5000 USDC Voucher	N/A NFTVoucher
\$5000 USDC Event	N/A Vouchers
5000 USDC Voucher	N/A claim.uscircle.org
Airdrop at 5eth.net 🔲	N/A Airdrop at 5eth.net
Voucher USDC Coin NFT	N/A Voucher
	N/A Reward at tether.ec
4,651\$ SHIB	N/A NFT #515/1000

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-29 15:07:44	<u>0xf157dad9da251c71cf63</u> <u>367b47abd67a384091ecd9</u> <u>fb0b80f1f053535dc6e134</u>	- 0.9124247417076990 50 MATIC  0.95 USD	✓
2	2024-02-29 15:07:44	<u>0xf157dad9da251c71cf63</u> <u>367b47abd67a384091ecd9</u> <u>fb0b80f1f053535dc6e134</u>	- 0.0066205500000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-02-29 15:07:44	<u>0xf157dad9da251c71cf63367b47abd67a384091ecd9fb0b80f1f053535dc6e134</u>	- 0.0193786947376214 24 MATIC  0.02 USD	✓
4	2023-11-25 00:59:01	<u>0xdef084a5ed19e8ded8020fb8590de16f80391c3b13604902f7e481dfba0a05f4</u>	- 0.6546207705401345 67 MATIC  0.50 USD	✓
5	2023-11-25 00:59:01	<u>0xdef084a5ed19e8ded8020fb8590de16f80391c3b13604902f7e481dfba0a05f4</u>	- 0.0108690600000000 00 MATIC  0.00 USD	✓
6	2023-11-25 00:59:01	<u>0xdef084a5ed19e8ded8020fb8590de16f80391c3b13604902f7e481dfba0a05f4</u>	- 0.1365369531424311 11 MATIC  0.10 USD	✓
7	2023-11-25 00:58:53	<u>0x8d8d4a6416a3aa74b0ccd5341faf46cc16bb8fb2d1f1e91b0244a60d572d5e3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-25 00:58:53	<u>0x8d8d4a6416a3aa74b0ccd5341faf46cc16bb8fb2d1f1e91b0244a60d572d5e3c</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
9	2023-11-25 00:58:53	<u>0x8d8d4a6416a3aa74b0ccd5341faf46cc16bb8fb2d1f1e91b0244a60d572d5e3c</u>	- 0.0223226479971479 42 MATIC  0.01 USD	✓
10	2023-11-25 00:58:21	<u>0x09964b4d5f18f95c1af8f054a2d225edc54c54b1310087103752ecfe68ee8f36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-25 00:58:21	<u>0x09964b4d5f18f95c1af8f054a2d225edc54c54b1310087103752ecfe68ee8f36</u>	- 0.0027013200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 00:58:21	<u>0x09964b4d5f18f95c1af8</u> <u>f054a2d225edc54c54b131</u> <u>0087103752ecfe68ee8f36</u>	- 0.0347920010837477 41 MATIC  0.02 USD	✓
13	2023-11-25 00:58:03	<u>0xcf6bcb5dc20b907ef616</u> <u>15db7748a5b0d65bf9ae21</u> <u>d18decf9f3d44ceb8d5c3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-25 00:58:03	<u>0xcf6bcb5dc20b907ef616</u> <u>15db7748a5b0d65bf9ae21</u> <u>d18decf9f3d44ceb8d5c3b</u>	- 0.0032923800000000 00 MATIC  0.00 USD	✓
15	2023-11-25 00:58:03	<u>0xcf6bcb5dc20b907ef616</u> <u>15db7748a5b0d65bf9ae21</u> <u>d18decf9f3d44ceb8d5c3b</u>	- 0.0353078623060385 02 MATIC  0.02 USD	✓
16	2023-11-25 00:57:49	<u>0x92bdaf997714a8c9a5ff</u> <u>dad1965b5ef759d6798fe1</u> <u>08ac8651e5dd1266d1ab4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-25 00:57:49	<u>0x92bdaf997714a8c9a5ff</u> <u>dad1965b5ef759d6798fe1</u> <u>08ac8651e5dd1266d1ab4a</u>	- 0.0070312402083060 99 MATIC  0.00 USD	✓
18	2023-11-25 00:57:49	<u>0x92bdaf997714a8c9a5ff</u> <u>dad1965b5ef759d6798fe1</u> <u>08ac8651e5dd1266d1ab4a</u>	- 0.0704581425208707 65 MATIC  0.05 USD	✓
19	2023-11-25 00:57:21	<u>0x29b874e7c4d46d93457d</u> <u>db6009b4799c82e92573d4</u> <u>7f596930750446c0d61660</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-25 00:57:21	<u>0x29b874e7c4d46d93457d</u> <u>db6009b4799c82e92573d4</u> <u>7f596930750446c0d61660</u>	- 0.0020619379748574 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 00:57:21	<u>0x29b874e7c4d46d93457d</u> <u>db6009b4799c82e92573d4</u> <u>7f596930750446c0d61660</u>	- 0.0158832469755855 19 MATIC  0.01 USD	✓
22	2023-11-02 16:54:53	<u>0xf89a5bed606a489d3952</u> <u>8b182389b0dfea252d2d29</u> <u>668b1824aa79b860a7dc5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-02 16:54:53	<u>0xf89a5bed606a489d3952</u> <u>8b182389b0dfea252d2d29</u> <u>668b1824aa79b860a7dc5d</u>	- 0.0038430758729350 12 MATIC  0.00 USD	✓
24	2023-11-02 16:54:53	<u>0xf89a5bed606a489d3952</u> <u>8b182389b0dfea252d2d29</u> <u>668b1824aa79b860a7dc5d</u>	- 0.0131662649985806 99 MATIC  0.00 USD	✓
25	2023-11-02 16:54:35	<u>0x8348af540f6b8cd42562</u> <u>72b7d8623d5120df706fc5</u> <u>3b11af57c7be0ebdae7140</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-02 16:54:35	<u>0x8348af540f6b8cd42562</u> <u>72b7d8623d5120df706fc5</u> <u>3b11af57c7be0ebdae7140</u>	- 0.0018202070941298 40 MATIC  0.00 USD	✓
27	2023-11-02 16:54:35	<u>0x8348af540f6b8cd42562</u> <u>72b7d8623d5120df706fc5</u> <u>3b11af57c7be0ebdae7140</u>	- 0.0070637484112256 10 MATIC  0.00 USD	✓
28	2023-11-02 01:30:19	<u>0x26acd8e9e2d8d9eba469</u> <u>56c2548ccdad97e03740de</u> <u>93d882a7e89ba82c4851bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-02 01:30:19	<u>0x26acd8e9e2d8d9eba469</u> <u>56c2548ccdad97e03740de</u> <u>93d882a7e89ba82c4851bf</u>	- 0.0034171207875834 90 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-11-02 01:30:19	<u>0x26acd8e9e2d8d9eba46956c2548ccdada97e03740de93d882a7e89ba82c4851bf</u>	- 0.0017480316899352 85 MATIC  0.00 USD	✓
31	2023-11-02 01:30:03	<u>0xbb1aa6e06f8634ea45ef4a305dc9d8df4a5dc887ebb96a9a4e6d76ef88072117</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-02 01:30:03	<u>0xbb1aa6e06f8634ea45ef4a305dc9d8df4a5dc887ebb96a9a4e6d76ef88072117</u>	- 0.0014068097779783 90 MATIC  0.00 USD	✓
33	2023-11-02 01:30:03	<u>0xbb1aa6e06f8634ea45ef4a305dc9d8df4a5dc887ebb96a9a4e6d76ef88072117</u>	- 0.0007262629111211 08 MATIC  0.00 USD	✓
34	2023-11-02 01:29:51	<u>0xd21adbae66995843b6382ddcda333b5fbc061b2bd511048475f5323c22ee9d30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-02 01:29:51	<u>0xd21adbae66995843b6382ddcda333b5fbc061b2bd511048475f5323c22ee9d30</u>	- 0.0038297100000000 00 MATIC  0.00 USD	✓
36	2023-11-02 01:29:51	<u>0xd21adbae66995843b6382ddcda333b5fbc061b2bd511048475f5323c22ee9d30</u>	- 0.0017829919920143 61 MATIC  0.00 USD	✓
37	2023-11-02 01:29:31	<u>0xcb862469102ad1a626f2232e4d27baf57c0d7472d4753bc72502831012f984f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-02 01:29:31	<u>0xcb862469102ad1a626f2232e4d27baf57c0d7472d4753bc72502831012f984f2</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-02 01:29:31	<u>0xcb862469102ad1a626f2</u> <u>232e4d27baf57c0d7472d4</u> <u>753bc72502831012f984f2</u>	- 0.0006553129450229 70 MATIC  0.00 USD	✓
40	2023-09-16 13:28:37	<u>0x430cf8780cd9e93d2f25</u> <u>b91ffbf8f6fae2124c074a</u> <u>06a12e4f4b85614dd19eb7</u>	- 1.4835785353892685 38 MATIC  0.78 USD	✓
41	2023-09-16 13:28:37	<u>0x430cf8780cd9e93d2f25</u> <u>b91ffbf8f6fae2124c074a</u> <u>06a12e4f4b85614dd19eb7</u>	- 0.0126981008472561 34 MATIC  0.00 USD	✓
42	2023-09-16 13:28:37	<u>0x430cf8780cd9e93d2f25</u> <u>b91ffbf8f6fae2124c074a</u> <u>06a12e4f4b85614dd19eb7</u>	- 0.0472701507847021 27 MATIC  0.02 USD	✓
43	2023-09-16 13:28:29	<u>0x4c1080641bc23a4263ba</u> <u>1cc11e4d886d415a201415</u> <u>b3ad1253bf702a504d9d94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-16 13:28:29	<u>0x4c1080641bc23a4263ba</u> <u>1cc11e4d886d415a201415</u> <u>b3ad1253bf702a504d9d94</u>	- 0.0019724420879931 30 MATIC  0.00 USD	✓
45	2023-09-16 13:28:29	<u>0x4c1080641bc23a4263ba</u> <u>1cc11e4d886d415a201415</u> <u>b3ad1253bf702a504d9d94</u>	- 0.0070402239693438 90 MATIC  0.00 USD	✓
46	2023-09-16 13:28:13	<u>0x2d527f04a3e339e75763</u> <u>19f188cd499e89461e399c</u> <u>717219a646fa307b212dcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-16 13:28:13	<u>0x2d527f04a3e339e75763</u> <u>19f188cd499e89461e399c</u> <u>717219a646fa307b212dcd</u>	- 0.0030188900073919 96 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
48	2023-09-16 13:28:13	<u>0x2d527f04a3e339e75763</u> <u>19f188cd499e89461e399c</u> <u>717219a646fa307b212dcd</u>	- 0.0105517292491773 00 MATIC  0.00 USD	✓
49	2023-09-16 13:27:55	<u>0x31dab21e0a731346c716</u> <u>9f200fcb80e5f8b95b5850</u> <u>b6d639dd9dbeaf4df8115c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-16 13:27:55	<u>0x31dab21e0a731346c716</u> <u>9f200fcb80e5f8b95b5850</u> <u>b6d639dd9dbeaf4df8115c</u>	- 0.0036266416693530 66 MATIC  0.00 USD	✓
51	2023-09-16 13:27:55	<u>0x31dab21e0a731346c716</u> <u>9f200fcb80e5f8b95b5850</u> <u>b6d639dd9dbeaf4df8115c</u>	- 0.0129541420173536 27 MATIC  0.00 USD	✓
52	2023-09-15 16:14:34	<u>0xbe792a3ed3bcf0199d2c</u> <u>208935421be24c5b016b44</u> <u>8da9fe43a13a9847927146</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-15 16:14:34	<u>0xbe792a3ed3bcf0199d2c</u> <u>208935421be24c5b016b44</u> <u>8da9fe43a13a9847927146</u>	- 0.0055996614288298 53 MATIC  0.00 USD	✓
54	2023-09-15 16:14:34	<u>0xbe792a3ed3bcf0199d2c</u> <u>208935421be24c5b016b44</u> <u>8da9fe43a13a9847927146</u>	- 0.0110114789738130 87 MATIC  0.00 USD	✓
55	2023-09-15 16:14:12	<u>0x6d99d4a299f71e6239b2</u> <u>beb5bbaf0b0d723893091d</u> <u>6bfefdc039b73dfd28b1e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-09-15 16:14:12	<u>0x6d99d4a299f71e6239b2</u> <u>beb5bbaf0b0d723893091d</u> <u>6bfefdc039b73dfd28b1e0</u>	- 0.0056126956379627 20 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
57	2023-09-15 16:14:12	<u>0x6d99d4a299f71e6239b2</u> <u>beb5bbaf0b0d723893091d</u> <u>6bfefdc039b73dfd28b1e0</u>	- 0.0119864788752898 23 MATIC  0.00 USD	✓
58	2023-09-15 16:14:00	<u>0x385d2986ab0b41c1c87e</u> <u>b102e0df268862338fd544</u> <u>b3901cf564c06592c6cd06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-15 16:14:00	<u>0x385d2986ab0b41c1c87e</u> <u>b102e0df268862338fd544</u> <u>b3901cf564c06592c6cd06</u>	- 0.0015516175325725 60 MATIC  0.00 USD	✓
60	2023-09-15 16:14:00	<u>0x385d2986ab0b41c1c87e</u> <u>b102e0df268862338fd544</u> <u>b3901cf564c06592c6cd06</u>	- 0.0037937197689271 20 MATIC  0.00 USD	✓
61	2023-09-12 00:16:13	<u>0x679bf58170b187fbb82e</u> <u>69b269b72f97f4ff6795ce</u> <u>3d91f0044e69a486c324cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-12 00:16:13	<u>0x679bf58170b187fbb82e</u> <u>69b269b72f97f4ff6795ce</u> <u>3d91f0044e69a486c324cd</u>	- 0.0097897800000000 00 MATIC  0.00 USD	✓
63	2023-09-12 00:16:13	<u>0x679bf58170b187fbb82e</u> <u>69b269b72f97f4ff6795ce</u> <u>3d91f0044e69a486c324cd</u>	- 0.0529294599896142 08 MATIC  0.02 USD	✓
64	2023-09-12 00:16:03	<u>0x77bc0b8c5c49fc06da86</u> <u>d6ee4042f0a24628efb113</u> <u>15ea58c7e0dfa61ebca20f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-12 00:16:03	<u>0x77bc0b8c5c49fc06da86</u> <u>d6ee4042f0a24628efb113</u> <u>15ea58c7e0dfa61ebca20f</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-12 00:16:03	<u>0x77bc0b8c5c49fc06da86d6ee4042f0a24628efb11315ea58c7e0dfa61ebca20f</u>	- 0.0094778427984926 40 MATIC  0.00 USD	✓
67	2023-08-25 03:54:54	<u>0x6458dc2e1fe19547257caa07b1ed8a8b02082ac2286011802485446ad02602a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-25 03:54:54	<u>0x6458dc2e1fe19547257caa07b1ed8a8b02082ac2286011802485446ad02602a2</u>	- 0.0036423000000000 00 MATIC  0.00 USD	✓
69	2023-08-25 03:54:54	<u>0x6458dc2e1fe19547257caa07b1ed8a8b02082ac2286011802485446ad02602a2</u>	- 0.0092530882340059 50 MATIC  0.00 USD	✓
70	2023-08-25 03:54:40	<u>0xb6cef3918762744e4698aede5d85e05f985250e0f6c585942896f8ca18a0b94a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-25 03:54:40	<u>0xb6cef3918762744e4698aede5d85e05f985250e0f6c585942896f8ca18a0b94a</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
72	2023-08-25 03:54:40	<u>0xb6cef3918762744e4698aede5d85e05f985250e0f6c585942896f8ca18a0b94a</u>	- 0.0041521667190783 92 MATIC  0.00 USD	✓
73	2023-08-09 04:59:09	<u>0x77b10da9f0115b9db8e813868e1a8be7669e8070dc2599c77cc64af4b4ba20d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-09 04:59:09	<u>0x77b10da9f0115b9db8e813868e1a8be7669e8070dc2599c77cc64af4b4ba20d6</u>	- 0.0052610365975430 25 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-08-09 04:59:09	<u>0x77b10da9f0115b9db8e8</u> <u>13868e1a8be7669e8070dc</u> <u>2599c77cc64af4b4ba20d6</u>	- 0.0095139655555723 36 MATIC  0.00 USD	✓
76	2023-08-09 04:58:49	<u>0xe403435b51610c0b754b</u> <u>15a324bc7a85988ba056f8</u> <u>5dc28bdb67eb64ecdb1eeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-08-09 04:58:49	<u>0xe403435b51610c0b754b</u> <u>15a324bc7a85988ba056f8</u> <u>5dc28bdb67eb64ecdb1eeb</u>	- 0.0017455635000000 00 MATIC  0.00 USD	✓
78	2023-08-09 04:58:49	<u>0xe403435b51610c0b754b</u> <u>15a324bc7a85988ba056f8</u> <u>5dc28bdb67eb64ecdb1eeb</u>	- 0.0030589419387546 00 MATIC  0.00 USD	✓
79	2023-08-06 03:52:25	<u>0x408990982b30932362aa</u> <u>73d3fbb2b5c692cb04386b</u> <u>8af8888899c7762c044951</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-08-06 03:52:25	<u>0x408990982b30932362aa</u> <u>73d3fbb2b5c692cb04386b</u> <u>8af8888899c7762c044951</u>	- 0.0034721400000000 00 MATIC  0.00 USD	✓
81	2023-08-06 03:52:25	<u>0x408990982b30932362aa</u> <u>73d3fbb2b5c692cb04386b</u> <u>8af8888899c7762c044951</u>	- 0.0034162204541830 54 MATIC  0.00 USD	✓
82	2023-08-06 03:52:11	<u>0x803505b27b73d8e15cf9</u> <u>5fa754275f630e325ea503</u> <u>96f1e6df09ae7d1e631756</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-08-06 03:52:11	<u>0x803505b27b73d8e15cf9</u> <u>5fa754275f630e325ea503</u> <u>96f1e6df09ae7d1e631756</u>	- 0.0013869300000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
84	2023-08-06 03:52:11	<u>0x803505b27b73d8e15cf95fa754275f630e325ea50396f1e6df09ae7d1e631756</u>	- 0.0012880371849615 86 MATIC  0.00 USD	✓
85	2023-08-06 03:51:57	<u>0x89a68937ee3ccdf832f8e16ed263393dab2f3559d43e7c76779142b420e7728</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-08-06 03:51:57	<u>0x89a68937ee3ccdf832f8e16ed263393dab2f3559d43e7c76779142b420e7728</u>	- 0.0038297100000000 00 MATIC  0.00 USD	✓
87	2023-08-06 03:51:57	<u>0x89a68937ee3ccdf832f8e16ed263393dab2f3559d43e7c76779142b420e7728</u>	- 0.0038835311385425 97 MATIC  0.00 USD	✓
88	2023-08-06 03:51:47	<u>0xfecb349e5f269fa12b06b2372487f409ea35530b3d07e6c58abac97153a55cb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-08-06 03:51:47	<u>0xfecb349e5f269fa12b06b2372487f409ea35530b3d07e6c58abac97153a55cb5</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
90	2023-08-06 03:51:47	<u>0xfecb349e5f269fa12b06b2372487f409ea35530b3d07e6c58abac97153a55cb5</u>	- 0.0018663965482519 50 MATIC  0.00 USD	✓
91	2023-05-31 01:23:24	<u>0x4c6c420bac10efb2c6903986334135cd7a5097a8cb2ce8c58d03fa8d3c31e58c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-05-31 01:23:24	<u>0x4c6c420bac10efb2c6903986334135cd7a5097a8cb2ce8c58d03fa8d3c31e58c</u>	- 0.0089961956506133 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-05-31 01:23:24	<u>0x4c6c420bac10efb2c6903986334135cd7a5097a8cb2ce8c58d03fa8d3c31e58c</u>	- 0.0371721943857863 04 MATIC  0.03 USD	✓
94	2023-05-31 01:23:16	<u>0x96b392d4003cfd76971e95895cdf2dc1bdc31168f97daeeffd1209da2529f33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-05-31 01:23:16	<u>0x96b392d4003cfd76971e95895cdf2dc1bdc31168f97daeeffd1209da2529f33</u>	- 0.0020684212360177 44 MATIC  0.00 USD	✓
96	2023-05-31 01:23:16	<u>0x96b392d4003cfd76971e95895cdf2dc1bdc31168f97daeeffd1209da2529f33</u>	- 0.0069293064058207 98 MATIC  0.00 USD	✓
97	2023-05-10 00:38:24	<u>0xbc7619817c012506e0f6d0b0d7d18439acc993efc2992b76722d55276132104e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-05-10 00:38:24	<u>0xbc7619817c012506e0f6d0b0d7d18439acc993efc2992b76722d55276132104e</u>	- 0.0033929067905956 60 MATIC  0.00 USD	✓
99	2023-05-10 00:38:24	<u>0xbc7619817c012506e0f6d0b0d7d18439acc993efc2992b76722d55276132104e</u>	- 0.0116836696515843 55 MATIC  0.01 USD	✓
100	2023-05-10 00:38:12	<u>0xa81732c3f5491c8f15711fa2a077780928561c9cc773929f0fcc57977f45eca1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-05-10 00:38:12	<u>0xa81732c3f5491c8f15711fa2a077780928561c9cc773929f0fcc57977f45eca1</u>	- 0.0012230341330878 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-05-10 00:38:12	<u>0xa81732c3f5491c8f1571</u> <u>1fa2a077780928561c9cc7</u> <u>73929f0fcc57977f45eca1</u>	- 0.0048976141740607 57 MATIC  0.00 USD	✓
103	2023-05-10 00:37:56	<u>0xf0b7c6850f65d28e5880</u> <u>333fde3e219118a7aa4122</u> <u>98c74f6e8ef0e28d290bf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-05-10 00:37:56	<u>0xf0b7c6850f65d28e5880</u> <u>333fde3e219118a7aa4122</u> <u>98c74f6e8ef0e28d290bf5</u>	- 0.0044965349693167 75 MATIC  0.00 USD	✓
105	2023-05-10 00:37:56	<u>0xf0b7c6850f65d28e5880</u> <u>333fde3e219118a7aa4122</u> <u>98c74f6e8ef0e28d290bf5</u>	- 0.0125659079158233 25 MATIC  0.01 USD	✓
106	2023-05-10 00:37:44	<u>0x5c985beeb109ff1fe614</u> <u>6d282aaa1d11178e4bfa20</u> <u>17ac0b5853f60df9eb43b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-05-10 00:37:44	<u>0x5c985beeb109ff1fe614</u> <u>6d282aaa1d11178e4bfa20</u> <u>17ac0b5853f60df9eb43b1</u>	- 0.0024887466484856 22 MATIC  0.00 USD	✓
108	2023-05-10 00:37:44	<u>0x5c985beeb109ff1fe614</u> <u>6d282aaa1d11178e4bfa20</u> <u>17ac0b5853f60df9eb43b1</u>	- 0.0052979329256602 68 MATIC  0.00 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-15 16:14:12	<u>0x6d99d4a299f71e6239b2</u> <u>beb5bbaf0b0d723893091d</u> <u>6bfefdc039b73dfd28b1e0</u>	+ 25.331317015780538 071 MATIC  13.18 USD	✓







#	Date & time	Transaction Id	Amount	
2	2023-05-31 01:23:24	<u>0x4c6c420bac10efb2c6903986334135cd7a5097a8cb2ce8c58d03fa8d3c31e58c</u>	+ 3.9178142017609784 99 MATIC  3.52 USD	✓
3	2023-05-08 23:11:39	<u>0x70c45c37adf1d2292b66ad5c01f91e0c38907b355c7442f8fb8e4d5bd20f3983</u>	+ 0.1700000000000000 12 MATIC  0.15 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 07:10:07	<u>0xe72d661e7ddc2014a8fc0f2ca76d47cd7aa96f37fe96895a59d51291d950da0d</u>	+ 0.0259530010000000 00 CPLE	✓
2	2024-04-12 12:50:43	<u>0xc25a949a3f1dfe601654be749ad23dd64da7dcc7b4bfb622546a9968d15ad85a</u>	+ 1,500.000000000000 000000 ward	✓
3	2024-03-16 05:27:15	<u>0x7b43395d0b6146209d20210766db78b438de8d0fc39e97a1f0a51fe6463e35db</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-10 22:26:11	<u>0xcd49cf34390bb28dff4f0c3562d070668104689e2e2118ccacce8fa70767498c</u>	+ 500 op Code	✓
5	2024-03-10 22:18:07	<u>0xb3d7962bb03219375f45f8161e323261104c15828d11a7173e10e61c2bbd3c7e</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
6	2024-03-10 22:15:23	<u>0x44cec87da46f0e04acf4097bd555d9e56638339ef6d50aae19c90773f0c676ab</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-01 21:25:18	<u>0x7952f131eec8758907b6e36b774f5c255b7e821006cd89115d4d6ca4eadd4267</u>	+ 1 StakeEther.co	✓
8	2024-02-29 18:24:50	<u>0x4934af6a191a7bf324a17aff589f37ad90b4f52c4cb0fcf634c27b34b0a701b7</u>	+ 60,702.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-29 15:07:58	<u>0xc515b9e1ee31688dd6dec4535675b5efde281b1806f4342fa825e16934f184a8</u>	+ 1 ard	✓
10	2024-02-10 11:07:02	<u>0xcbb0ae852d1e2c1c1fcfd68a38b276d9b0179fa4f7cee4254e9c0f7fab35a99</u>	+ 177.00000000000000 0000 s	✓
11	2024-02-06 22:48:09	<u>0x06c87ebebb81a586987fb705885dc6a63c87fabd08e27927543f0ecbb8dd30b6</u>	+ 5,000 \$USDT ðjLð·lðæâ··airUSDT .net	✓
12	2024-02-06 15:10:12	<u>0xe1480f7afd16d9de1468ae064372fd7e1868d7fa4021cb56f2d0c8e4195620ef</u>	+ 3.1400000000000001 24)	✓
13	2024-01-27 09:53:14	<u>0xa31ac82b4cdae64d5e730816684a7de5d13421e8942f7b43a7e5181b03903f69</u>	+ 1 REWARDS 5000USDT.NET	✓
14	2024-01-20 06:52:54	<u>0xc24f73dd4f2a84cf6d843dcbf1d4c03a738f903d288929b3409580b4ebf2f72d</u>	+ 1 lt.com	✓
15	2024-01-18 20:44:10	<u>0x1854132ca970a649cb332342e33b637874603a8aa8d79ac5da7f383d1369e3eb</u>	+ 1 lt.com	✓



#	Date & time	Transaction Id	Amount	
16	2024-01-16 20:24:41	<u>0xb7c010ac2b02ac4cf022d2cc05870c01307a81a78020cdd74ad519c298e71eb9</u>	+ 1 D0 Giveaway!	✓
17	2023-11-25 00:59:01	<u>0xdef084a5ed19e8ded8020fb8590de16f80391c3b13604902f7e481dfba0a05f4</u>	- 1,178.773084 USDC  1,178.47 USD	✓
18	2023-11-25 00:58:21	<u>0x09964b4d5f18f95c1af8f054a2d225edc54c54b1310087103752ecfe68ee8f36</u>	+ 1,131.614794 USDC  1,131.32 USD	✓
19	2023-11-25 00:58:21	<u>0x09964b4d5f18f95c1af8f054a2d225edc54c54b1310087103752ecfe68ee8f36</u>	- 1,130.804961 S*USDC	✓
20	2023-11-25 00:58:03	<u>0xcf6bcb5dc20b907ef61615db7748a5b0d65bf9ae21d18decf9f3d44ceb8d5c3b</u>	+ 1,130.804961 S*USDC	✓
21	2023-11-25 00:58:03	<u>0xcf6bcb5dc20b907ef61615db7748a5b0d65bf9ae21d18decf9f3d44ceb8d5c3b</u>	+ 7.4993402940744129 38 STG	✓
22	2023-11-25 00:57:49	<u>0x92bdaf997714a8c9a5ffdad1965b5ef759d6798fe108ac8651e5dd1266d1ab4a</u>	+ 47.158290 USDC  47.14 USD	✓
23	2023-11-25 00:57:49	<u>0x92bdaf997714a8c9a5ffdad1965b5ef759d6798fe108ac8651e5dd1266d1ab4a</u>	- 0.0227348041914715 30 WETH  47.44 USD	✓
24	2023-11-03 01:36:00	<u>0x44422984cbcc479d431de3f24274e1ef1f30d4f3d075a7768c5c98949e18465e</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 16:54:53	<u>0xf89a5bed606a489d3952</u> <u>8b182389b0dfea252d2d29</u> <u>668b1824aa79b860a7dc5d</u>	+ 0.0227348041914715 30 WETH  41.03 USD	✓
26	2023-11-02 16:54:53	<u>0xf89a5bed606a489d3952</u> <u>8b182389b0dfea252d2d29</u> <u>668b1824aa79b860a7dc5d</u>	- 41.000000 USDC  40.99 USD	✓
27	2023-11-02 15:19:48	<u>0xc3dde2c7bab6a9209257</u> <u>4c23a2a45f637521f0da84</u> <u>7b3b2e4fd6ef12f30e0271</u>	+ 1,000.000000000000 000000 WWW.POOFERS.FUN	✓
28	2023-11-02 01:30:19	<u>0x26acd8e9e2d8d9eba469</u> <u>56c2548ccdad97e03740de</u> <u>93d882a7e89ba82c4851bf</u>	- 1,130.804961 S*USDC	✓
29	2023-11-02 01:29:51	<u>0xd21adbae66995843b638</u> <u>2ddcda333b5fbc061b2bd5</u> <u>11048475f5323c22ee9d30</u>	+ 1,130.804961 S*USDC	✓
30	2023-11-02 01:29:51	<u>0xd21adbae66995843b638</u> <u>2ddcda333b5fbc061b2bd5</u> <u>11048475f5323c22ee9d30</u>	- 1,131.609309 USDC  1,131.68 USD	✓
31	2023-11-02 01:10:21	<u>0x577d5a8cfdb40506f40c</u> <u>f4d76414744505da960ab9</u> <u>7af4ecb3a7748b577fc20a</u>	+ 1,172.609309 USDC  1,172.62 USD	✓
32	2023-09-16 13:28:37	<u>0x430cf8780cd9e93d2f25</u> <u>b91ffbf8f6fae2124c074a</u> <u>06a12e4f4b85614dd19eb7</u>	- 1,193.124518 USDC  1,193.28 USD	✓
33	2023-09-16 13:28:13	<u>0x2d527f04a3e339e75763</u> <u>19f188cd499e89461e399c</u> <u>717219a646fa307b212dcd</u>	+ 1,156.096064 USDC  1,156.25 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 13:28:13	<u>0x2d527f04a3e339e75763</u> <u>19f188cd499e89461e399c</u> <u>717219a646fa307b212dcd</u>	- 1,155.290280 S*USDC	✓
35	2023-09-16 13:27:55	<u>0x31dab21e0a731346c716</u> <u>9f200fcb80e5f8b95b5850</u> <u>b6d639dd9dbeaf4df8115c</u>	+ 1,155.290280 S*USDC	✓
36	2023-09-16 13:27:55	<u>0x31dab21e0a731346c716</u> <u>9f200fcb80e5f8b95b5850</u> <u>b6d639dd9dbeaf4df8115c</u>	+ 8.5442720892767578 53 STG	✓
37	2023-09-15 16:14:34	<u>0xbe792a3ed3bcf0199d2c</u> <u>208935421be24c5b016b44</u> <u>8da9fe43a13a9847927146</u>	- 0.00140630 WBTC  37.09 USD	✓
38	2023-09-15 16:14:34	<u>0xbe792a3ed3bcf0199d2c</u> <u>208935421be24c5b016b44</u> <u>8da9fe43a13a9847927146</u>	+ 37.028454 USDC  37.03 USD	✓
39	2023-09-15 16:14:12	<u>0x6d99d4a299f71e6239b2</u> <u>beb5bbaf0b0d723893091d</u> <u>6bfefdc039b73dfd28b1e0</u>	- 0.00050000 WBTC  13.18 USD	✓
40	2023-09-13 11:08:45	<u>0xd1c23560c3ef547d06c6</u> <u>4a24274a3f99b00306e347</u> <u>2f6994c0150b8e0a6de887</u>	+ 630.5499999999995 4525 wSNX	✓
41	2023-09-12 00:16:13	<u>0x679bf58170b187fbb82e</u> <u>69b269b72f97f4ff6795ce</u> <u>3d91f0044e69a486c324cd</u>	- 47.999269 USDC  48.00 USD	✓
42	2023-09-12 00:16:13	<u>0x679bf58170b187fbb82e</u> <u>69b269b72f97f4ff6795ce</u> <u>3d91f0044e69a486c324cd</u>	+ 0.00190630 WBTC  48.04 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-25 21:48:02	<u>0x8af88370784eafd3d712</u> <u>f1acde768ad85c357396e1</u> <u>d270a59a6037dd79419329</u>	+ 162,750.0000000000 00000000 WHEX	✓
44	2023-08-25 04:27:02	<u>0x31ea70bd9f1ed8fda8ad</u> <u>932eae7afef59465ea7752</u> <u>fb1635b1a83e32754f4b5c</u>	+ 823.00000000000000 0000 ro	✓
45	2023-08-25 03:54:54	<u>0x6458dc2e1fe19547257c</u> <u>aa07b1ed8a8b02082ac228</u> <u>6011802485446ad02602a2</u>	+ 47.999269 USDC  47.99 USD	✓
46	2023-08-25 03:54:54	<u>0x6458dc2e1fe19547257c</u> <u>aa07b1ed8a8b02082ac228</u> <u>6011802485446ad02602a2</u>	- 0.0290884231883443 63 WETH  47.96 USD	✓
47	2023-08-09 04:59:09	<u>0x77b10da9f0115b9db8e8</u> <u>13868e1a8be7669e8070dc</u> <u>2599c77cc64af4b4ba20d6</u>	- 54.000000 USDC  53.99 USD	✓
48	2023-08-09 04:59:09	<u>0x77b10da9f0115b9db8e8</u> <u>13868e1a8be7669e8070dc</u> <u>2599c77cc64af4b4ba20d6</u>	+ 0.0290884231883443 63 WETH  54.03 USD	✓
49	2023-08-08 11:58:37	<u>0x289ca099cbe13e0c7754</u> <u>b8c7a4904aff6eb540bf85</u> <u>96baa4245c38328b64e8b6</u>	+ 1,024.000000 DogX.AI NFT	✓
50	2023-08-07 10:26:40	<u>0x65304ab865543f058321</u> <u>c98e9b7cb388ae657b77b2</u> <u>b84f316a6ef6fc8acd236e</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
51	2023-08-06 03:52:25	<u>0x408990982b30932362aa</u> <u>73d3fbb2b5c692cb04386b</u> <u>8af8888899c7762c044951</u>	- 531.698905 S*USDC	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-06 03:52:25	<u>0x408990982b30932362aa73d3fbb2b5c692cb04386b8af8888899c7762c044951</u>	+ 9.9093886408811950 87 STG	✓
53	2023-08-06 03:51:57	<u>0x89a68937ee3ccdf832f8e16ed263393dab2f3559d43e7c76779142b420e7728</u>	+ 531.698905 S*USDC	✓
54	2023-08-06 03:51:57	<u>0x89a68937ee3ccdf832f8e16ed263393dab2f3559d43e7c76779142b420e7728</u>	- 532.054133 USDC  532.02 USD	✓
55	2023-08-06 03:51:17	<u>0x9a9c6256f75fdc585ad77fb0b57ebdeeb53e9768100c23afeff353d3804498a4</u>	+ 586.054133 USDC  586.02 USD	✓
56	2023-05-31 01:23:24	<u>0x4c6c420bac10efb2c6903986334135cd7a5097a8cb2ce8c58d03fa8d3c31e58c</u>	- 3.542782 USDC  3.54 USD	✓
57	2023-05-12 06:56:07	<u>0xb6c3143522dbb48c9fb4754a55d4b0ca4a7f86155c3682550029d0a97c807bbe</u>	+ 938.00000000000000 0000 ool.tech	✓
58	2023-05-11 12:23:43	<u>0xce5c67d9cf03cc020c5da24a87d37f1d00db8b9525706ee7074e808abec97652</u>	+ 938.00000000000000 0000 ool.org	✓
59	2023-05-10 07:12:12	<u>0x0b855129eb6e02419107c5c62c1bbf39c08f9685f84f45906eff614d4c20e4de</u>	+ 938.00000000000000 0000 l.xyz	✓
60	2023-05-10 00:38:24	<u>0xbc7619817c012506e0f6d0b0d7d18439acc993efc2992b76722d55276132104e</u>	- 623.591375 S*USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-05-10 00:37:56	<u>0xf0b7c6850f65d28e5880</u> <u>333fde3e219118a7aa4122</u> <u>98c74f6e8ef0e28d290bf5</u>	+ 623.591375 S*USDC	✓
62	2023-05-10 00:37:56	<u>0xf0b7c6850f65d28e5880</u> <u>333fde3e219118a7aa4122</u> <u>98c74f6e8ef0e28d290bf5</u>	- 624.000000 USDC  623.97 USD	✓
63	2023-05-08 23:11:39	<u>0x70c45c37adf1d2292b66</u> <u>ad5c01f91e0c38907b355c</u> <u>7442f8fb8e4d5bd20f3983</u>	+ 627.542782 USDC  627.62 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 15:07:44	<u>0xf157dad9da251c71cf63</u> <u>367b47abd67a384091ecd9</u> <u>fb0b80f1f053535dc6e134</u>	- 1 MERK	✓
2	2024-02-17 05:36:32	<u>0xeea453b03a8b85c8f31c</u> <u>e5322d2a3289be640e2354</u> <u>0047dd04252306b3f8944d</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 21:58:44	<u>0x5624963d434397b5c3fd</u> <u>08563e51436937f9aa71cd</u> <u>f53e0a68a98bbeed7439f8</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-28 21:58:42	<u>0x82054f9ec6b0bc7f85a6</u> <u>fbf8978b2f66636ee86c5a</u> <u>d34ae7df659e906b88bc65</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 12:23:17	<u>0x9c69a72f0ecd91d63248</u> <u>1c23cf6775ebb3a75d7105</u> <u>c830860031f0edf80bb07e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-04-28 13:19:56	<u>0x577e5d7d647a2efeb833</u> <u>1021fad48bdb7fa660d355</u> <u>8c80a5372791acc4e23bfe</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-04-23 16:34:06	<u>0x6fabdde4cce3e9c910d3</u> <u>6bc8bea40d5d13e03f922a</u> <u>0916815997092762618b82</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-07 18:19:54	<u>0x330bdc8566307a5e7df4</u> <u>9d6364632f3082825eaf03</u> <u>ee88dfd5ced34a9a6a0b65</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-16 02:53:47	<u>0x4eef3becf5cca2075727</u> <u>00ab5ec3762cb501f430a9</u> <u>eaf3b49413ef4baaee1cfa</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-04 19:11:00	<u>0xbf37d417acb6a127ef05</u> <u>a0518eaf311d035d97b81f</u> <u>8e755a591cb25949dfb488</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-26 03:29:28	<u>0xc148e87e370765ece588</u> <u>92937007124d73a8c4181c</u> <u>28e596f5ffac2aa128d32a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-26 00:24:26	<u>0x9cf089e818c0a45296c3</u> <u>cfc866e1ab47537242f7a8</u> <u>1d8ebf92d4ddc84e578ab9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-17 06:28:52	<u>0x534a5ac38d4aa588b671</u> <u>2283a9d200239d6669c5f3</u> <u>90bc8b0e881d9060114b45</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-17 06:14:48	<u>0x7b7438b07522f2ae35cb91904d5d4eb7b0807012c1d1b15292072c4a4893ab2d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-06 05:14:09	<u>0x44b3fdc0ffb3813ce10247ee1eb23bb3f0af5bcad7794b1205f5e117272753b3</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 05:13:07	<u>0x5d2e00c9b88c9a104ce7baa21982387403dbda573ddb68a45a9fb24b4dce9e2a</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-01-29 05:20:46	<u>0x9a0a3902b901839ef2cba7da2aaa227fa6ee3ae784dc8f67d285679980bf85c5</u>	+ 1 5eth.net	✓
16	2024-01-28 06:04:01	<u>0x903c87576cf7295d76570a99d6021f6fb44fc7f32a7aa0103ed9270a23764b42</u>	+ 1 2000usdc.org	✓
17	2024-01-28 00:53:49	<u>0x065e09d8b280f891aa774faf1c5d791fa0fc676ccd8f9ab3c1a4fe79ac8efaa</u>	+ 1 5000usdt.com	✓
18	2024-01-21 03:11:44	<u>0x24dc6ad7c4d1ba3ef89bd6ddbfd62680ebc41bf253fe37404df81344c36a76da</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-10 22:10:03	<u>0xb0b69de04fea89c00281b6d9dc07c058a077ba5cbffe977464925f49ac1d6cf4</u>	+ 1 3000usdc.com	✓
20	2024-01-10 22:10:03	<u>0xedc24cbc94a53f7db23d4eb173312a8b36c4b8ec735b75e1e9346572da32551e</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-24 01:08:12	<u>0xdd7c01238794eb60faad8a43b8118a818f4d312390ba5813c4b7e00ef2aef408</u>	+ 1 3000usdt.net	✓
22	2023-12-24 00:34:56	<u>0xcba21141539424b979ce9365415f7acee75a8f45d223de9befee3467ad2d00eb</u>	+ 1 2000usdc.cc	✓
23	2023-12-05 03:21:38	<u>0x42624222576838c6dbef6818d71d007303e5782165ae2d675c3e1cbabe27f661</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 13:11:36	<u>0xcb7ba8b158df70ee0bf7ffda5e8dd66d7d6000e9fa66d3378d04e0309d6823b6</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 12:29:30	<u>0x5a11fab0efdb28f3f66e93571ce04153bce209c95baf7f7916a6cc7e81712cbd</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 04:46:55	<u>0x6356617117245470765fc43db733b31180af8a8f341f34c3ded936f0ad7c028f</u>	+ 1 2000usdt.net	✓
27	2023-12-03 04:42:47	<u>0xda44df4deb78c76106f42db470b9a1b11f96ad8d12bf2d667aeb281d61988bda</u>	+ 1 1000usdc.org	✓
28	2023-12-01 00:00:01	<u>0x8104087039bc1085bc5320d72039899c7fc73f358ba287ec2f86961f5abb4325</u>	+ 1 Reward at optimisum.re	✓
29	2023-11-30 23:59:05	<u>0x5fec4dc519daea8cda1b55950c3cf4589fbc85d4362b051616d21a640f424f0f</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-30 23:57:49	<u>0xf07642943b71f8348ea27a5d35da00f6a15a2392890938835667221f6638cfb5</u>	+ 1 Reward at optimisum.re	✓
31	2023-11-30 23:56:47	<u>0x04af923f0ac53556ef386180844d027f29144cda233ef6b9e047e62c56ebafb2</u>	+ 1 Reward at optimisum.re	✓
32	2023-11-25 18:19:13	<u>0x689e979bacdf52afeef808ff8d316a5ed1cfded93a84cab78eeb7a3c2201092c</u>	+ 1 org	✓
33	2023-11-25 17:54:40	<u>0x63ba6c0507d285ee3ad3581802c3a1d58fe7b3443089c0397c03a2386731d293</u>	+ 1 3000usdt.org	✓
34	2023-11-25 00:59:03	<u>0x61f4f2579c02cfe6acb575b3c6d4629061e2542bf0e1ad5b67942b8b22273150</u>	+ 1 Reward at tether.ec	✓
35	2023-11-12 08:38:11	<u>0x76e45816fc7d401763fa6cad753b7f50d2954ae2ea2a5fc6cd827711bc4abe8d</u>	+ 1 dt.org	✓
36	2023-11-11 14:38:14	<u>0xffed9bce35aa5a8ea7948fb1c459f7037b46ec2acea33eef69093ab00621574f</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-02 16:55:15	<u>0x215760c0a302d3d8ee6ab2acf218ad31d93a702f434aa19e2b9ea11b38f19968</u>	+ 1 100,000 \$MEME	✓
38	2023-11-02 01:30:03	<u>0x391d80757740251dd3c56be629cc414c723a116325072462e70446e7ee069959</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-02 01:29:57	<u>0xb1529c058d63f1193faf</u> <u>42d07de45a68069c2e78ab</u> <u>7bd583a6f21cc6481f63cb</u>	+ 1 Voucher	✓
40	2023-11-02 01:29:55	<u>0x5c6b3a08006f18ab955b</u> <u>7cf23b5980d311e42e14bf</u> <u>50266876f0b9453fbe2821</u>	+ 1 2000usdt.cc	✓
41	2023-11-02 01:29:41	<u>0xee7a4f2e1e797eff485e</u> <u>fff5c5594328a3e0e4d4fd</u> <u>1ec541fa4d895682db8b3a</u>	+ 1 op.net	✓
42	2023-10-29 15:28:57	<u>0xadeda7d35eaf884fe5ab</u> <u>ab2535d5679f3533744adf</u> <u>6b5e86b5a1b7b127aeadc9</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-23 05:58:01	<u>0x62dba027a38faa028e22</u> <u>215a69e7061f49c546a816</u> <u>69b14ec69c8be1d4686ffc</u>	+ 1 .net	✓
44	2023-10-17 17:11:31	<u>0x607c9276b266fa316baa</u> <u>95ed52f9e05bffb010f906</u> <u>6db2e8f891bdbaaa2bb9a2</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-10-09 16:26:48	<u>0xd209fae03c8a37549782</u> <u>e59b87b3019307a923af5a</u> <u>214f81fca815481d4f7709</u>	+ 1 Voucher	✓
46	2023-10-08 04:16:29	<u>0x3a73abdeec627e4b1ece</u> <u>2bf70a7366a619dbef3a9d</u> <u>6a108b56b2fde2287e6558</u>	+ 1 NFT Voucher	✓
47	2023-10-08 04:13:55	<u>0x278f63de564c2357a9bc</u> <u>a8f721dd189990f2b2bdb8</u> <u>1a271875d483676d9d44ab</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-08 04:13:31	<u>0xae2e4a8274f475b1b2a7e57c79fb8d1997b75860d0700b708ccf9eab32875c1e</u>	+ 1 Vouchers	✓
49	2023-10-08 04:12:01	<u>0x4dc2796c85a104063c381878a9480c45e84c0d44d72f5dd2cfc9e057db354e81</u>	+ 1 get-usdt.cash	✓
50	2023-10-08 04:11:55	<u>0xd755c018ac746ec59a26110c1a520cecec8f63d918b5d656d92eea25d713ce95</u>	+ 1 rds.net	✓
51	2023-10-03 16:58:10	<u>0x05435e3ede9af3c897b586ec63b5da1c6269fc7cdbca234e24e787e86ac47d93</u>	+ 1 NFT AIRDROP	✓
52	2023-10-03 13:10:46	<u>0x8fa1c18af0586bd9bd471bd949e547bccd77e373ecb3388c39f99815d2db3956</u>	+ 1 dt.org	✓
53	2023-10-03 13:10:34	<u>0xdda0ca331be575e3c59060dafcb96edadb41749dea0fbc84f231f9a97257dcaf</u>	+ 1 usdt-drops.org	✓
54	2023-09-28 13:20:52	<u>0x8214bd41b0ef52593401873894f2445a544903113451870cf60bb57a9f283bcf</u>	+ 1 1000-usd.me	✓
55	2023-09-26 06:46:29	<u>0xe4797919d8277d81c9b9fdd9729ae72d6932bbaeef069d6749da5d45b94e70fc</u>	+ 1 Shiba Inu	✓
56	2023-09-23 18:19:16	<u>0xf4046db354b0550e12a545d1f7638be0efeb3a7b6f5992870e8946d1eaa3d5fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-20 22:34:56	<u>0x5c25b4312951236f06778fc8e1d80be966bac7e5837e70b4767483eca977275b</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-19 20:43:59	<u>0xeccf7eda0bd422a138a60541d1344f03d3810c83fd61b779aec2bd1acf8da414</u>	+ 1 Voucher	✓
59	2023-09-19 19:40:18	<u>0xa90a4e96db8bf3cc1e0321ce45c0f3b7553c9a967d4af7e8ba8fd91138f5ed07</u>	+ 1 \$10,000	✓
60	2023-09-18 21:47:17	<u>0xa71692b5b8502fb83f7a8ee3baa29b0a6d24fc538e82e0595a41e73459fd27c7</u>	+ 1 250 COMP	✓
61	2023-09-16 23:30:48	<u>0x7fb79dae7db0d6342c7d42eccc7f704e10b5dd022270f44e6c70b014e2a0f9e4</u>	+ 1 usdt-reward.com	✓
62	2023-09-16 19:08:22	<u>0x16f3c774a5f4603f73e8dd312f4eb6a53e52db858571a7a40f44d2a92d4df092</u>	+ 1 Voucher	✓
63	2023-09-16 14:37:09	<u>0x6b3bfbc50345d5fa5466644e7b94bd076d5a7d63a0058c0e22e7410e28b87c18</u>	+ 1 usdt-reward.com	✓
64	2023-09-16 13:45:33	<u>0x9582e9ae725f44464d4ef13bfa6aa1815b0452fd33f3840ad7a0b11dd7cd274e</u>	+ 1 NFT Giveaway by Binance	✓
65	2023-09-13 18:09:36	<u>0xbd61b965120ef790081903624b72a6692739b33de82aab98010626c2bc7d5e47</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-13 16:58:43	<u>0x1d8a61f7d3c2f8407d4c eab270e881d8e8f54a45cb abd3eaa8721d32a90a6e92</u>	+ 1 Uniswap giveaway	✓
67	2023-09-13 16:58:07	<u>0xaad4905a806640795149 1c47404dc2b23edb53303b db5e16101f2a8e973c0598</u>	+ 1 Base Chain Raffle	✓
68	2023-09-13 16:57:41	<u>0xfd8c888ee02d383542f2 f6e181e8e8ff9c75c1ad7b 7ae0ba5a06e756c8fbcc42</u>	+ 1 Circle Weekly Giveways	✓
69	2023-09-13 16:57:15	<u>0xaeb03ad1d3adb6acecff f60131d987d61f5d56e088 1ad10b0baf57c8624b5300</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-13 16:55:55	<u>0x3e0d913578f8668250a4 58bdd8bde4b2f889eed06 345e321429d2c810dc2bce</u>	+ 1 LIDO Drop	✓
71	2023-09-13 11:19:50	<u>0xda76060c94025ffab028 23807923d2703c1ef15631 76a51a57290171105548d7</u>	+ 1 NFT VOUCHER	✓
72	2023-09-12 21:42:36	<u>0x68d179c46c4cedfd18c3 93398cef9224661ad428a5 89f3393bb385e9387c2c55</u>	+ 1 NFT #515/1000	✓
73	2023-09-12 20:48:07	<u>0x47ce03b09b9770ca5e97 8343840945ee8d1a4f0d04 24bb9a714afee18b53d0d0</u>	+ 1 Voucher	✓
74	2023-09-12 00:42:15	<u>0xfb325a370d0cc7a15a3 6e1cc3ce2e9da8015eb9c2 944fc36e7f9e53da72a49c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-12 00:17:31	<u>0x2c8028b7445f0de281018545ddcd05c9bf68f20fde</u> <u>dcce8a2d33936ef2fa8d64</u>	+ 1 Vouchers	✓
76	2023-09-11 23:47:27	<u>0x31ec41973b5df4d3c82f68b4d9d15641c18a02647a</u> <u>2157ecc456eac0762f9488</u>	+ 1 NFT Voucher	✓
77	2023-09-11 18:33:51	<u>0x5cfb0c576c99324ebcef6bbb20b28f20ebe9dcfabe</u> <u>e82c29a70e9b9d6af5c35d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
78	2023-09-10 10:10:14	<u>0xbedff3e366786ac2e4340da5e681ca22567bee254e</u> <u>147e10565296c29db19883</u>	+ 1 NFT Voucher	✓
79	2023-09-10 02:07:14	<u>0x52138d6871b91ff83acd3be1a72ad94629d2e548c7</u> <u>edbdac54538fed951ae40a</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-07 17:21:36	<u>0xee5e7c290b034eb5113280f343e5ab0ee3eaab8a0c</u> <u>9341fd725368f9ca3384b0</u>	+ 1 NFT Airdrop	✓
81	2023-09-06 19:18:16	<u>0x30397d909d90ddd32b2e743fbdc8b93aa240173626</u> <u>e6dab56675791c01023dfb</u>	+ 1 Voucher	✓
82	2023-09-03 21:39:48	<u>0x3fb4507ad2d47841911996125f6c3ae5b845dc6e01</u> <u>d7efad24d825dee2e39d9c</u>	+ 1 Circle Weekly Giveaways	✓
83	2023-09-03 12:21:20	<u>0xff347fb79b4a75641eca0868dd418039a2dc308f95</u> <u>dbdc77da17422a2c460f5c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-02 01:12:08	<u>0xe7469996a9b5cc49a61967fea7e481003899363afd69deddb50d90c296a8b8af</u>	+ 1 Vouchers	✓
85	2023-09-02 01:06:40	<u>0x222ffd7e2c7122a2eef3178fce547589553b0ef0dd2d4f94676c425138bcb24e</u>	+ 1 usdt-reward.xyz	✓
86	2023-08-30 06:35:25	<u>0x379eb794867bd1661352bf54ca37b6c54e9e2390b882a5e1ea6eca320fe08b32</u>	+ 1 drop-usdt.xyz	✓
87	2023-08-30 03:25:21	<u>0x3727e530155e5b7396fd5700f377aa560d041d208c284fd36dfa5f2fc6f73146</u>	+ 1 Chain Launch Raffle	✓
88	2023-08-29 00:16:36	<u>0xb32f0e7fcf6c2e612b6eaf5b9a01ea31fd0328b9826740cd0667c4a1ca59805f</u>	+ 1 rewards-circle.xyz	✓
89	2023-08-29 00:16:18	<u>0x844869d97c4ac497d3a9055c989dc28dc3f81c7359b3a63ab18cde6f036c8338</u>	+ 1 claim.uscircle.org	✓
90	2023-08-28 07:36:18	<u>0xafa76b8fd8593017c43ace18e143c1e50cb188ece491979a4d74652c3c796b47</u>	+ 1 claim.circleweekly.net	✓
91	2023-08-26 20:29:31	<u>0x6fde5cff51a6471e7b1e1b9e9e0beca04d4e0dbb58d9eea7906dbb1808f1e6</u>	+ 1 claim.circleweekly.com	✓
92	2023-08-25 21:03:44	<u>0x053d68fa34ab41e58750cc3a9c923619f3555895779800c8a738dca206d7451e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-25 05:51:58	<u>0x7dfb063b2752ea9a6bbb</u> <u>5244e7e96121285ae04ece</u> <u>ca4fb63759eb01a5574b5a</u>	+ 1 Voucher	✓
94	2023-08-25 03:56:02	<u>0x4a2573f5d50b0517124c</u> <u>290eda7824a502c3c61183</u> <u>95097ffcad079fa7bc5585</u>	+ 1 NFTVoucher	✓
95	2023-08-25 03:55:16	<u>0x43acf5005a96f40e0e46</u> <u>471819862f394f1228f02c</u> <u>787e90cea0a40d5c1b249c</u>	+ 1 NFTVoucher	✓
96	2023-08-12 12:01:49	<u>0xace14200dd7944a3280e</u> <u>440cf9b6f1d573c550e636</u> <u>58df5fafbb7c5cdc5cdf8c</u>	+ 1 drop-rewards.xyz	✓
97	2023-08-06 11:15:50	<u>0xb998df51d4710bad2902</u> <u>af57f950c50785c7112363</u> <u>b68d975a366e8dc697f211</u>	+ 1 Voucher	✓
98	2023-07-21 00:42:47	<u>0x3f5a790d631d4f06dd59</u> <u>68633920630663eb63739f</u> <u>35fd0b72862604ab4d8a75</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.