

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 17:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1cee32dfa26a0116822e4fc799819ca8ffb7db46</u>
TOTAL RECEIVED	6.000000000000000000 MATIC
	2.41 USD
TOTAL SEND	0.304810382702993765 MATIC
	0.12 USD

Token	Balance
MATIC	5.695189617297006457 MATIC 2.29 USD
(PoS) Tether USD	2,861.415951 USDT 2,862.13 USD
# tether-airdrop.com	250.0 m \$USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
# tether-event.com	250 airdrop
\$ Cryptoflip.net	3.000000000000000000 FLIP
UMMA Token	0.230769230767395750 UMMA
# blast2l.com	1 ds
BLAST	10,000 op Code
\$ cHEXPooL.xyz	938.000000000000000000 l.xyz




Token	Balance
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
Airdrop at ethliq.xyz	0 5 ETH
\$5000 USDC	N/A NFTVoucher
20,000 USDT Reward	N/A ether.xyz
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
200M SHIB	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT AIRDROP ROUND
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
Positive Vibes	N/A Positive Vibes
Base Staking	N/A NFTNotify










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:00:36	<u>0xba73db14edd8d9cc8e66</u> <u>1e58f7409c82f7c7c03255</u> <u>890f61af245d5ba056ae8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-10 20:00:36	<u>0xba73db14edd8d9cc8e66</u> <u>1e58f7409c82f7c7c03255</u> <u>890f61af245d5ba056ae8f</u>	- 0.0018088356643129 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 20:00:36	<u>0xba73db14edd8d9cc8e661e58f7409c82f7c7c03255890f61af245d5ba056ae8f</u>	- 0.0039950465356870 02 MATIC  0.00 USD	✓
4	2024-03-22 12:25:03	<u>0x2a1b0b3855ea8a12053df3d6739cc6e088a6bb10b166f5dad5f42fb0c3163b6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-22 12:25:03	<u>0x2a1b0b3855ea8a12053df3d6739cc6e088a6bb10b166f5dad5f42fb0c3163b6e</u>	- 0.0019884965248358 28 MATIC  0.00 USD	✓
6	2024-03-22 12:25:03	<u>0x2a1b0b3855ea8a12053df3d6739cc6e088a6bb10b166f5dad5f42fb0c3163b6e</u>	- 0.0014835198751641 72 MATIC  0.00 USD	✓
7	2024-03-08 11:37:07	<u>0x33072677ad17c60da242d9b4c17b0df601c54ce6ccdac5a3e578faa214358df1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-08 11:37:07	<u>0x33072677ad17c60da242d9b4c17b0df601c54ce6ccdac5a3e578faa214358df1</u>	- 0.0065172929895725 88 MATIC  0.00 USD	✓
9	2024-03-08 11:37:07	<u>0x33072677ad17c60da242d9b4c17b0df601c54ce6ccdac5a3e578faa214358df1</u>	- 0.0123628881104274 13 MATIC  0.01 USD	✓
10	2024-01-07 10:50:36	<u>0x130a3c295e285c89bdeedee438f9a916370a96a0174edc0d41f26027694b14ed4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-07 10:50:36	<u>0x130a3c295e285c89bdeedee438f9a916370a96a0174edc0d41f26027694b14ed4</u>	- 0.0019677605708669 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-07 10:50:36	<u>0x130a3c295e285c89bde ee438f9a916370a96a0174 edc0d41f26027694b14ed4</u>	- 0.0006047400291330 06 MATIC  0.00 USD	✓
13	2023-05-29 16:25:20	<u>0xd3590aeccd8acaf3d5a5 b78015eca25440288b3b07 859c5b3399f08fcf7c1a58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-29 16:25:20	<u>0xd3590aeccd8acaf3d5a5 b78015eca25440288b3b07 859c5b3399f08fcf7c1a58</u>	- 0.0022101809636187 33 MATIC  0.00 USD	✓
15	2023-05-29 16:25:20	<u>0xd3590aeccd8acaf3d5a5 b78015eca25440288b3b07 859c5b3399f08fcf7c1a58</u>	- 0.0051783372681627 09 MATIC  0.00 USD	✓
16	2023-05-13 18:56:34	<u>0xccae956ada16a54a467e e03427a29b1828aeabd31a 25892945f7d327cb73ca53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-13 18:56:34	<u>0xccae956ada16a54a467e e03427a29b1828aeabd31a 25892945f7d327cb73ca53</u>	- 0.0033416174011519 00 MATIC  0.00 USD	✓
18	2023-05-13 18:56:34	<u>0xccae956ada16a54a467e e03427a29b1828aeabd31a 25892945f7d327cb73ca53</u>	- 0.0059775978356803 50 MATIC  0.00 USD	✓
19	2023-05-13 18:45:08	<u>0xacb3ee2fe90d5a464a45 5558f763ea90d0728875d7 e83d323b174278bd696ec7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-13 18:45:08	<u>0xacb3ee2fe90d5a464a45 5558f763ea90d0728875d7 e83d323b174278bd696ec7</u>	- 0.0016439484427520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-13 18:45:08	<u>0xacb3ee2fe90d5a464a45558f763ea90d0728875d7e83d323b174278bd696ec7</u>	- 0.0077219294524372 00 MATIC  0.00 USD	✓
22	2023-05-13 18:40:06	<u>0xcf2bb8d6dd7d7cfb9e7b819f1c57109ea570245658a2f40a1881ca65f2062453</u>	+ 1.0000000000000000 00 MATIC  0.85 USD	✓
23	2023-05-01 15:33:07	<u>0x1ecd0b73308c4afc56559c93348542fe34a00f55d593532fceb0956cce1bdfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-01 15:33:07	<u>0x1ecd0b73308c4afc56559c93348542fe34a00f55d593532fceb0956cce1bdfe</u>	- 0.0188024719576171 26 MATIC  0.01 USD	✓
25	2023-05-01 15:33:07	<u>0x1ecd0b73308c4afc56559c93348542fe34a00f55d593532fceb0956cce1bdfe</u>	- 0.0430570565035751 22 MATIC  0.04 USD	✓
26	2023-05-01 15:14:18	<u>0xfd79257f52535d2ed45a2c40a54bf41aef0b7ba64afd27ffa816f34b24e05694</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-01 15:14:18	<u>0xfd79257f52535d2ed45a2c40a54bf41aef0b7ba64afd27ffa816f34b24e05694</u>	- 0.0135964586672470 50 MATIC  0.01 USD	✓
28	2023-05-01 15:14:18	<u>0xfd79257f52535d2ed45a2c40a54bf41aef0b7ba64afd27ffa816f34b24e05694</u>	- 0.0426596162230176 78 MATIC  0.04 USD	✓
29	2023-05-01 15:01:35	<u>0x394e6471db724b24aa364c8174e4d39f71b58b7048b61a1023fa3da7b13657b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-01 15:01:35	<u>0x394e6471db724b24aa36</u> <u>4c8174e4d39f71b58b7048</u> <u>b61a1023fa3da7b13657b5</u>	- 0.0000945214849116 28 MATIC  0.00 USD	✓
31	2023-05-01 15:01:35	<u>0x394e6471db724b24aa36</u> <u>4c8174e4d39f71b58b7048</u> <u>b61a1023fa3da7b13657b5</u>	- 0.0134609143190754 04 MATIC  0.01 USD	✓
32	2023-05-01 15:01:33	<u>0xfd0113859b2b15698e15</u> <u>d35eb9c700883b0bd41b77</u> <u>f5220172efedb83f8f04a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-01 15:01:33	<u>0xfd0113859b2b15698e15</u> <u>d35eb9c700883b0bd41b77</u> <u>f5220172efedb83f8f04a5</u>	- 0.0008036250979114 80 MATIC  0.00 USD	✓
34	2023-05-01 15:01:33	<u>0xfd0113859b2b15698e15</u> <u>d35eb9c700883b0bd41b77</u> <u>f5220172efedb83f8f04a5</u>	- 0.0114884695964034 36 MATIC  0.01 USD	✓
35	2023-04-24 21:24:35	<u>0xd92972818f25d80e023c</u> <u>0e86adb2913b5d355896a1</u> <u>2a26d43109eeb4571a3b8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-04-24 21:24:35	<u>0xd92972818f25d80e023c</u> <u>0e86adb2913b5d355896a1</u> <u>2a26d43109eeb4571a3b8b</u>	- 0.0096048019288377 29 MATIC  0.00 USD	✓
37	2023-04-24 21:24:35	<u>0xd92972818f25d80e023c</u> <u>0e86adb2913b5d355896a1</u> <u>2a26d43109eeb4571a3b8b</u>	- 0.0667107611378504 74 MATIC  0.06 USD	✓
38	2023-04-19 15:30:45	<u>0xeb15ed6c408a24b1cbeb</u> <u>a658a657de46eb14c95132</u> <u>513397166b1801614ccce1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-19 15:30:45	<u>0xeb15ed6c408a24b1cbeb</u> <u>a658a657de46eb14c95132</u> <u>513397166b1801614ccce1</u>	- 0.0009276144551479 60 MATIC  0.00 USD	✓
40	2023-04-19 15:30:45	<u>0xeb15ed6c408a24b1cbeb</u> <u>a658a657de46eb14c95132</u> <u>513397166b1801614ccce1</u>	- 0.0268018796675958 13 MATIC  0.02 USD	✓
41	2023-04-15 14:33:58	<u>0x3f501406d4d2ff9b6238</u> <u>5cda3b68b24adc14e9a114</u> <u>9320bfcd91606c8f1edac4</u>	+ 5.0000000000000000 00 MATIC  5.85 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:21:10	<u>0x9ea4521201e445b1d1ed</u> <u>73d721e877b181161b5a8c</u> <u>802543f6cdc8ece1a350cb</u>	+ 9.0000000000000000 00 NOVA	✓
2	2024-06-27 22:43:20	<u>0x935014b41ad47be9c825</u> <u>89ab4109444df2e2f750cf</u> <u>567174149b540ad28fbf7d</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-29 11:23:09	<u>0xd990bd3bcf89aed6a937</u> <u>7ce13c94b2ac6b0ac339ef</u> <u>9ce2639a229479f1fc4230</u>	+ 0.0199389999999999 98 ELG	✓
4	2024-04-11 10:41:38	<u>0xe2a499a284e76ca369ba</u> <u>6b96c5dbd8888c68f1fb97</u> <u>c7d8433b27a5126d1342ed</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-04-11 00:23:54	<u>0x1c0af925fbd9df6c0d64</u> <u>3b50af1c3949b23ead7b25</u> <u>0bab85cd2794085747e1ab</u>	- 201.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 00:15:36	<u>0x4833cb22bb38a76ae691</u> <u>ec505565702854012b7448</u> <u>f48868648a07f238e9ffdb</u>	- 201.000000 USDT	✓
7	2024-04-11 00:14:12	<u>0x68d36a43d63b057ec63b</u> <u>92e5f1535253691602557f</u> <u>220234eb17c139b2dba168</u>	- 201.00000000000000 0000 USDT	✓
8	2024-04-11 00:07:34	<u>0x5191a32f430c7401422f</u> <u>f53a0daec758186a4c87d7</u> <u>0df82c702aa701235421d9</u>	- 201.000000 USDT	✓
9	2024-04-10 23:59:38	<u>0x0090096ac3b378ae7d66</u> <u>8bdcf40b7aa6f4149e9ad1</u> <u>38d1619b798b13ec2d8bb7</u>	- 201.00000000000000 0000 USDT	✓
10	2024-04-10 23:51:58	<u>0x5a7abcf1a7b0eddee50b</u> <u>df6b8e71462891592e23fb</u> <u>f1afa42bdc9c48214d813f</u>	- 201.000000 USDT	✓
11	2024-04-10 23:48:42	<u>0x3e1a53f078ae1e691198</u> <u>16ac525c12dfe594f346f0</u> <u>e60994415b3401c8a6f02d</u>	- 201.00000000000000 0000 USDT	✓
12	2024-04-10 23:46:47	<u>0x7b65a3b7b909f92201f7</u> <u>b6ffeac48a01ba11b47dfd</u> <u>d0bdb6da00478c5df3e415</u>	- 201.000000 USDT	✓
13	2024-04-10 23:45:32	<u>0x010e7fbcc59d72125aaf</u> <u>e781b2e9b8113314d26572</u> <u>fb2f270802d28ef24d7b28</u>	- 201.00000000000000 0000 USDT	✓
14	2024-04-10 23:43:23	<u>0xd08ffac3b0f5cc0412f3</u> <u>5d169cdf9d2d21fd487945</u> <u>262b3ca1d5f71255643e37</u>	- 201.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-10 22:48:28	<u>0x6892992cafc22ff691f4</u> <u>5a332a2d2a48e139d61d6d</u> <u>15ebd5ff378ba3a3d031ca</u>	- 201.00000000000000 0000 USDT	✓
16	2024-04-10 22:41:10	<u>0x6cb5baf1d8f10d553849</u> <u>4307e3790cb6ad2c68fccc</u> <u>61f3fd3e833cb1524bd0b0</u>	- 201.000000 USDT	✓
17	2024-04-10 22:40:34	<u>0x00653d7fc4944d2a51b2</u> <u>a39f3da2fc5b98ec63ae</u> <u>ca1267b9b2f4c3edc3f10b</u>	- 201.00000000000000 0000 USDT	✓
18	2024-04-10 22:35:33	<u>0x2c7b5becfebff2f11b75</u> <u>3dddc9b3e3ddc7e345c043</u> <u>d5dd513887348b3a89d360</u>	- 201.000000 USDT	✓
19	2024-04-10 22:34:53	<u>0xf9f62f7c5f58fc3a8697</u> <u>9050309bd0bfc8216a448f</u> <u>8a2fded09dd088e78346ec</u>	- 201.00000000000000 0000 USDT	✓
20	2024-04-10 22:28:57	<u>0x31a3b7859fafc1f62094</u> <u>70542f78fb4df4978ba3a1</u> <u>069fab8288a5b3757a7dd3</u>	- 201.000000 USDT	✓
21	2024-04-10 22:26:03	<u>0x22deb0d0ba9b4df3047e</u> <u>da09f123f3c9b3efd06e49</u> <u>03d0af504ee7a9531c50f2</u>	- 201.00000000000000 0000 USDT	✓
22	2024-04-10 22:23:39	<u>0x3c9bffe8276a6a270cb5</u> <u>d140ed2d9af09bc823da96</u> <u>51e6e1b4ec8ac9b96faae0</u>	- 201.000000 USDT	✓
23	2024-04-10 22:19:57	<u>0xc2a185b661117a47bea1</u> <u>01143b8e14ce50f4bf1a76</u> <u>55e0014386fc6ef6de6057</u>	- 201.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-10 22:16:35	<u>0x7bfb05ecbf2dc5877176</u> <u>7294acc9226227603eb3bd</u> <u>54794e0a1fd9653ec098fb</u>	- 201.000000 USDT	✓
25	2024-04-10 22:09:09	<u>0x53608b892dedbd395b47</u> <u>343eeedee94154b5547426</u> <u>5171e8bc9c07fe83fb3949</u>	- 201.00000000000000 0000 USDT	✓
26	2024-04-10 22:05:17	<u>0xecbbe83fdd941d260f15</u> <u>f9346b9dfb175dce41db8a</u> <u>2960ea0076a7dd3ffbc7f1</u>	- 201.000000 USDT	✓
27	2024-04-10 22:01:25	<u>0xec9a0974e79d18e9148f</u> <u>845ef6f2e09788e234c959</u> <u>32cadaedbea82ee22ffab9</u>	- 201.00000000000000 0000 USDT	✓
28	2024-04-10 21:56:57	<u>0x1525c3a8c60413d85b70</u> <u>37f5abf0543f0eaccf27f4</u> <u>2a10b4eae8ae4cb34dc51</u>	- 201.000000 USDT	✓
29	2024-04-10 20:59:26	<u>0x2b488b9d010efa34c0bb</u> <u>303c9d879703e571368dc5</u> <u>0d0126a055f5cdc9d29088</u>	- 201.00000000000000 0000 USDT	✓
30	2024-04-10 20:53:46	<u>0x17dc133b74edb5a0af44</u> <u>4b85060b01430c7aefda7</u> <u>2a5dc8ab1c45e6e49397a7</u>	- 201.000000 USDT	✓
31	2024-04-10 20:47:21	<u>0x326d12e9c92e6f84c36a</u> <u>3ac0a2fb86e4fef4eb9002</u> <u>0d573c5559aadbe8f929e0</u>	- 201.00000000000000 0000 USDT	✓
32	2024-04-10 20:40:43	<u>0x91b1bec590208d1a1aab</u> <u>c834d9f93b970d55e56004</u> <u>1228546f7867a5880c5b88</u>	- 201.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-10 20:39:55	<u>0x3520d5e9f5ef5f9f611e</u> <u>71739eb67938c6a8d3e13d</u> <u>374b709d3be843af426f21</u>	- 201.00000000000000 0000 USDT	✓
34	2024-04-10 20:35:19	<u>0x819d89998bebde3ab640</u> <u>79ffdab9fa2b8a2cb03af2</u> <u>486f53e5aef2203c5a0acc</u>	- 201.000000 USDT	✓
35	2024-04-10 20:29:26	<u>0x4708f59ce8b9793db92e</u> <u>f35ec2a563d0af9571bbaf</u> <u>de71348421215483e9a70c</u>	- 201.00000000000000 0000 USDT	✓
36	2024-04-10 20:26:00	<u>0xd2d9668eb81365e4dfc1</u> <u>7bdd4a61a1cc1e5882e3ce</u> <u>f60fe43c79d0f7a2dfd2a2</u>	- 201.000000 USDT	✓
37	2024-04-10 20:20:32	<u>0xce4ca490a31bf167eee7</u> <u>0a2fd627e57b2eda43fda3</u> <u>deedf58e9283a4c94779a2</u>	- 201.00000000000000 0000 USDT	✓
38	2024-04-10 20:09:58	<u>0xd244453121a4d2c4b23c</u> <u>fcd1433d52fc79d74d0998</u> <u>26864d5e40c582b7ce5807</u>	- 201.000000 USDT	✓
39	2024-04-10 20:07:04	<u>0x86cfbc4dc6e144f293d5</u> <u>e4af3629990b818fa9a282</u> <u>e491e9051d7e37a8358be9</u>	- 201.000000 UD...DĐ¢	✓
40	2024-04-10 20:06:48	<u>0xf0f5ad17af5bd1271e6b</u> <u>b06f969ddb275c9763d8f9</u> <u>8b1eb1067f5ebdd7ddbff8</u>	- 201.00000000000000 0000 USDT	✓
41	2024-04-10 20:01:36	<u>0x1f9f20c6e479f414f2b8</u> <u>ccebb4a0dd3f5d013392ed</u> <u>4cb29ab7fc86179ed88546</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-10 20:01:36	<u>0x1f9f20c6e479f414f2b8 cceb4a0dd3f5d013392ed 4cb29ab7fc86179ed88546</u>	- 201.000000 USDT	✓
43	2024-04-10 20:00:36	<u>0xba73db14edd8d9cc8e66 1e58f7409c82f7c7c03255 890f61af245d5ba056ae8f</u>	- 201.000000 USDT  201.00 USD	✓
44	2024-03-22 18:37:07	<u>0x716a90eef14e58164791 f592c375091e879ac6edaf 29da431f3b573c48b6f644</u>	+ 500 op Code	✓
45	2024-03-22 12:50:30	<u>0x5d59adb0b55a54d45704 4a45afe6f81312e054b0d0 16afc373c11f5891442ec4</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
46	2024-03-22 12:33:40	<u>0xa256f88b4ebdce123819 34425327850a459a651b44 e33f7e23bcfeb537d0987a</u>	- 181.00000000000000 0000 USDT	✓
47	2024-03-22 12:32:40	<u>0x73cf015893cb87b0ecc8 2d1239be8e3ee38c4904fd 6ae002be91e15da5e7625e</u>	- 181.000000 đ••”đ••’đ••fđ••“	✓
48	2024-03-22 12:28:34	<u>0x82e3af0e89d1587f6ce1 64c3207ee096850e428cec 4f2083555488707162b360</u>	+ 0.000018 USDT  0.00 USD	✓
49	2024-03-22 12:27:23	<u>0xff10244e5a257fc3a161 634b800cd93520029be9e1 5a3ce9043ddd4392018f19</u>	- 181.00000000000000 0000 USDT	✓
50	2024-03-22 12:25:09	<u>0xf3a29ae8bf3d906035f9 d52f92e53f42165f911d39 4e704ece25ed6c7f9b608e</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-22 12:25:03	<u>0x2a1b0b3855ea8a12053d</u> <u>f3d6739cc6e088a6bb10b1</u> <u>66f5dad5f42fb0c3163b6e</u>	- 181.000000 USDT 	✓
			181.02 USD	
52	2024-03-11 12:27:31	<u>0x58fcb086f40d02998210</u> <u>ab664d766360458fb7aaf9</u> <u>43e9f60232fcc0a740d9f7</u>	+ 7,714 aim rewards	✓
53	2024-03-08 13:29:12	<u>0xd45ce96c20bd40c66fe4</u> <u>24dc941a22121a8f97b63d</u> <u>04ae0718eec4647412100b</u>	+ 525,235,396.000000 ds	✓
54	2024-03-08 11:37:07	<u>0x33072677ad17c60da242</u> <u>d9b4c17b0df601c54ce6cc</u> <u>dac5a3e578faa214358df1</u>	- 46,582.2648215 ISLAMI	✓
55	2024-03-08 11:37:07	<u>0x33072677ad17c60da242</u> <u>d9b4c17b0df601c54ce6cc</u> <u>dac5a3e578faa214358df1</u>	+ 1,309.918461 USDT 	✓
			1,310.94 USD	
56	2024-03-08 11:37:07	<u>0x33072677ad17c60da242</u> <u>d9b4c17b0df601c54ce6cc</u> <u>dac5a3e578faa214358df1</u>	- 187.93512000 iGold	✓
57	2024-02-16 14:05:06	<u>0x08106bc054b30c8c4a05</u> <u>36272bc4faeb49651d8144</u> <u>06c4f8ccb8e617fd817289</u>	+ 250.0 m \$USDT	✓
58	2024-02-05 02:43:33	<u>0x2a4d521ff3dca8d242c9</u> <u>4fe434b15c1751980c87a2</u> <u>5d881b0a8a853c9af09a17</u>	+ 250 airdrop	✓
59	2024-01-23 10:34:11	<u>0x7e1e63045fab3bf9b5c</u> <u>9c13a6572b73dd06fbec2</u> <u>6d8c1ac711878e07e9f222</u>	+ 0.0086560000000000 00 ELG	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-20 09:39:54	<u>0xe3219ee0b481f5a30c7fb1602be80ac211b97a75fe47c91e6be3fe0024296f96</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
61	2024-01-08 08:54:46	<u>0xf89f67fd450562c7bd52b13c925626e10de931011e582a6bb844b7d2efb3c037</u>	+ 0.001402 USDT  0.00 USD	✓
62	2024-01-07 17:59:44	<u>0x7b384e059b773e31e6ec66445b9a0dedaa64c8073a9f36873bebe1c05620ecbf</u>	+ 0.000055 USDT  0.00 USD	✓
63	2024-01-07 17:32:19	<u>0x48033cd3675dea37fcf389b6255a8b0ecef1fdd14ce23b559031606435cc6c5b</u>	+ 0.001402 USDT  0.00 USD	✓
64	2024-01-07 15:48:43	<u>0x2ff0828b145d3fbec9081df6fa7697dc6b660da862896230da034ec4c51898b3</u>	+ 0.013366 USDT  0.01 USD	✓
65	2024-01-07 15:30:06	<u>0x48638823c588606e96f9a651c6d7a8db070ea3cd724c6b208555aa7843a46235</u>	+ 0.013366 USDT  0.01 USD	✓
66	2024-01-07 14:11:05	<u>0xec68f946024e2ccea4d71e953d4e60e77fb0919e4c67d2784b6517e2579a49e7</u>	+ 0.013366 USDT  0.01 USD	✓
67	2024-01-07 12:36:23	<u>0xd681d7d173a3cba63043445185a74be5c13f1129d552925c901d8af7291c6b5a</u>	- 0.000000 USDT  0.00 USD	✓
68	2024-01-07 12:36:23	<u>0xd681d7d173a3cba63043445185a74be5c13f1129d552925c901d8af7291c6b5a</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-07 12:07:32	<u>0x17e417c72deed75383a9c29c04e2cfe859cc623cb893e821218dce5370c42a28</u>	- 0.000000 USDT 0.00 USD	✔
70	2024-01-07 12:07:32	<u>0x17e417c72deed75383a9c29c04e2cfe859cc623cb893e821218dce5370c42a28</u>	- 0.000000 USDT 0.00 USD	✔
71	2024-01-07 12:05:28	<u>0xfd0aa8d07c92fd41a103b6396c8083170e00cfaa1cc3befb5eb82a125e7fd63a</u>	- 0.000000 USDT 0.00 USD	✔
72	2024-01-07 11:21:45	<u>0xbf75b4a3be2eb1f8f7ab16df5048cf9f6166e92634d886b85392d353da5270c</u>	- 0.000000 USDT 0.00 USD	✔
73	2024-01-07 10:52:18	<u>0xc7967690d8791ceff0faf7af9772550cd72fd797937522b094458cc81b0f44d</u>	- 0.000000 USDT 0.00 USD	✔
74	2024-01-07 10:52:06	<u>0x7884c8662a28211ad3a70481ea94ca468ac9b2e89ee0ddd1c5b63233e3bf4716</u>	- 1,402.000000000000 000000 USDT	✔
75	2024-01-07 10:51:46	<u>0xfa64b7c062c418987056a7c987d99b2c3040956a5565635c77b51b5cc7bb9d4e</u>	+ 0.001402 USDT 0.00 USD	✔
76	2024-01-07 10:50:36	<u>0x130a3c295e285c89bdeedee438f9a916370a96a0174edc0d41f26027694b14ed4</u>	- 1,402.000000 USDT 1,402.78 USD	✔
77	2024-01-07 10:27:36	<u>0x174c3c8aa077e77fd0f3d35a5885585eeeb376d91e41fa7eee30ff6499eb45e5</u>	+ 2,585.673113 USDT 2,586.85 USD	✔

#	Date & time	Transaction Id	Amount	
78	2023-08-25 14:50:56	<u>0x9d85fa651777c37c685b4ff98b3b42d3a7cd375414cf6bfd2fdbdf1eef157eb6</u>	+ 820.00000000000000 0000 wRDNT	✓
79	2023-08-07 15:46:07	<u>0x049b521f7bcf78ce69c6d6f1d2f9e970594b4eb42a6162dae038f947b0142f66</u>	+ 1,024.000000 DogX.AI NFT	✓
80	2023-07-25 02:55:04	<u>0x367ba855ed09f8191c28ee6ece0688bee1a94baa31a2e700cfaa667b3ee355b2</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
81	2023-07-22 14:52:04	<u>0x8dfbda2a6879cc68486b6540d58b0b67de7251a84691b6ae7fa14de91c49e0fc</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
82	2023-05-30 03:53:32	<u>0x4e19b781db8da010663849db237d8f8cd3b9ad395638b17d1316a45570f6acd3</u>	+ 3.0000000000000000 00 FLIP	✓
83	2023-05-29 16:25:20	<u>0xd3590aecd8acaf3d5a5b78015eca25440288b3b07859c5b3399f08fcf7c1a58</u>	- 16.00000000 iGold	✓
84	2023-05-13 18:56:34	<u>0xccae956ada16a54a467ee03427a29b1828aeabd31a25892945f7d327cb73ca53</u>	- 30,769.0000000000 3637979 UMMA	✓
85	2023-05-13 18:45:08	<u>0xacb3ee2fe90d5a464a455558f763ea90d0728875d7e83d323b174278bd696ec7</u>	+ 30,769.23076923076 9510614 UMMA	✓
86	2023-05-11 10:02:34	<u>0xb428b53af2213b9dd9af26f2d417a3143ab099c49b739c0b58b4438be0ff8856</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-05-11 09:24:26	<u>0x00daa014a3e5fdbfcf6a</u> <u>8ceb47e14c630e5eed922d</u> <u>9f1be2579b764e9d6edeaf</u>	+ 938.00000000000000 0000 ooL.xyz	✓
88	2023-05-10 01:08:34	<u>0x393cc7a5b01b47bfae74</u> <u>3c7b5944f9f1ed62a607ea</u> <u>ec81e03e63bce6f97e7125</u>	+ 938.00000000000000 0000 L.xyz	✓
89	2023-05-01 15:33:07	<u>0x1ecd0b73308c4afc5655</u> <u>9c93348542fe34a00f55d5</u> <u>93532fceb0956cce1bdfe</u>	+ 156.88502973 iGold	✓
90	2023-05-01 15:33:07	<u>0x1ecd0b73308c4afc5655</u> <u>9c93348542fe34a00f55d5</u> <u>93532fceb0956cce1bdfe</u>	- 13,387.3314024 ISLAMI	✓
91	2023-05-01 15:33:07	<u>0x1ecd0b73308c4afc5655</u> <u>9c93348542fe34a00f55d5</u> <u>93532fceb0956cce1bdfe</u>	- 1,000.000000 USDT  1,000.26 USD	✓
92	2023-05-01 15:14:18	<u>0xfd79257f52535d2ed45a</u> <u>2c40a54bf41aef0b7ba64a</u> <u>fd27ffa816f34b24e05694</u>	+ 47.05009495 iGold	✓
93	2023-05-01 15:14:18	<u>0xfd79257f52535d2ed45a</u> <u>2c40a54bf41aef0b7ba64a</u> <u>fd27ffa816f34b24e05694</u>	- 3,957.4997311 ISLAMI	✓
94	2023-05-01 15:14:18	<u>0xfd79257f52535d2ed45a</u> <u>2c40a54bf41aef0b7ba64a</u> <u>fd27ffa816f34b24e05694</u>	- 300.000000 USDT  300.06 USD	✓
95	2023-05-01 14:54:21	<u>0x81f40e1ae0fe3bcb8792</u> <u>c175bd24428e308feafa19</u> <u>8ee3ba644d6259cc482c34</u>	+ 2,000.000000 USDT  2,000.26 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-05-01 14:38:41	<u>0x0b9e4d39d4d8e2841ccd b70fd610eb86ad7f00b813 03a9d75036d983b7220fcb</u>	+ 1,200,000.0000000 ISLAMI	✓
97	2023-04-24 21:24:35	<u>0xd92972818f25d80e023c 0e86adb2913b5d355896a1 2a26d43109eeb4571a3b8b</u>	- 400.000000 USDT 399.94 USD	✓
98	2023-04-11 13:15:39	<u>0xd3c0856585cbd04cd3a6 9468eed9af85c28aed5674 622728a2c7c3f64ea3a189</u>	+ 449.780000 USDT 450.12 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 11:37:21	<u>0xca2810dfd4cae16ed64b 45664cd01421d9fbc2d754 9a402cb94371899eaa286b</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:23:57	<u>0x884e3bbdadee3b0b242e d5c4c351fa444b038d907a 9ad2c9570683ad49a3ed6e</u>	+ 1 • 10K\$ Airdrop at pepes, lat	✓
2	2024-05-29 11:23:51	<u>0x1b45f5fa3ec8c21fb9b9 137e9c5f62210886e782e6 47a901b4ec4636bc03dfb7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-04-10 20:02:48	<u>0x4ce45b7039bb8e7baa60 8e2292fb58adea545c2c3f 2a9772dfb65f2bfc31da38</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 18:15:18	<u>0x2f5c4e33a6f2706ba955d47f7df2277c55edf16c95301f1d240f02ba3c7d939e</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-19 22:09:50	<u>0xa401fbbefbb9c915d022b0fbe6516fe6be1883bb717ea4eee2226389fddffa9</u>	+ 1 Claim rewards on getusdcoin.org	✓
6	2024-03-08 21:57:29	<u>0x8e19cc8eeb76ebfda9fbeb2e7d637f6c4f8299b2b9e42f92938dde4e2c68f595</u>	+ 1 Airdrop at [3eth i%[cc]	✓
7	2024-03-08 13:29:12	<u>0x8810f28b8434e6a8965f56e481d1fa4d9aa4b42077936c944653f487a9622ecd</u>	+ 1 Airdrop	✓
8	2024-03-08 13:29:12	<u>0x8810f28b8434e6a8965f56e481d1fa4d9aa4b42077936c944653f487a9622ecd</u>	+ 1 Airdrop	✓
9	2024-03-08 13:29:12	<u>0x8810f28b8434e6a8965f56e481d1fa4d9aa4b42077936c944653f487a9622ecd</u>	+ 1 Airdrop	✓
10	2024-03-08 13:29:12	<u>0x8810f28b8434e6a8965f56e481d1fa4d9aa4b42077936c944653f487a9622ecd</u>	+ 1 Airdrop	✓
11	2024-03-08 13:29:12	<u>0x8810f28b8434e6a8965f56e481d1fa4d9aa4b42077936c944653f487a9622ecd</u>	+ 1 Airdrop	✓
12	2024-03-08 13:29:12	<u>0x8810f28b8434e6a8965f56e481d1fa4d9aa4b42077936c944653f487a9622ecd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-08 13:29:12	<u>0x8810f28b8434e6a8965f56e481d1fa4d9aa4b42077936c944653f487a9622ecd</u>	+ 1 Airdrop	✓
14	2024-03-08 13:29:12	<u>0x8810f28b8434e6a8965f56e481d1fa4d9aa4b42077936c944653f487a9622ecd</u>	+ 1 Airdrop	✓
15	2024-03-08 13:29:12	<u>0x8810f28b8434e6a8965f56e481d1fa4d9aa4b42077936c944653f487a9622ecd</u>	+ 1 Airdrop	✓
16	2024-03-08 13:29:12	<u>0x8810f28b8434e6a8965f56e481d1fa4d9aa4b42077936c944653f487a9622ecd</u>	+ 1 Airdrop	✓
17	2024-02-25 20:00:15	<u>0x0af79b6f6eef530cab6d36788e44719f4434cdd2eea8e165e7e834e71a8aa363</u>	+ 1 NFT	✓
18	2024-01-30 21:38:15	<u>0xfd5d99ec2d3ff6f3d92f0489d579838ae16a11297b2d166029a3a21fc2ff32b6</u>	+ 1 ethevents.co	✓
19	2024-01-10 07:15:10	<u>0x4b897c8ccecf008792a12126a87361318901a675473d72140c496e62ca75eaf</u>	+ 1 Positive Vibes	✓
20	2024-01-08 12:39:48	<u>0x4229e98c3eddfdfba8e0d81de7a19f964849e1cc1847ac2d4cb2f310fdbc3d29</u>	+ 1 3000usdt.net	✓
21	2024-01-08 12:23:40	<u>0x80aa8b48d5f80cf7ddc55fea61194f5c6b1d585cbe17274e883b3e8c8c481d79</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-07 17:32:35	<u>0xbb85b9d260a95df83cd4c1579e346861f157090ab001cd02b10f6f65ccef7d2c</u>	+ 1 ether.xyz	✓
23	2024-01-07 15:30:12	<u>0xc4be1f94d2ed0dcb3908159510defd97cf5a741d5e81a84479b2702fcdc29471</u>	+ 1 ether.xyz	✓
24	2024-01-07 10:29:20	<u>0x92653c226fb2285326054c487b9c7036c921df1114d79a33bb3c8be6b480a0c1</u>	+ 1 2000usdc.cc	✓
25	2024-01-07 10:29:20	<u>0x0cc8ea772dafe7ab3de6bd9c7b1903baaad241091fb32668ceff35190b8a0f52</u>	+ 1 3000usdt.net	✓
26	2023-12-02 14:02:56	<u>0x5d03614a5cc1262b50ec4a27a5ae7ea6d193a0d5ce0a93763676b02e848711df</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 04:51:25	<u>0x1c92908a50146698c6d8ec7122d9c8ae5a5b339a50c350c83f873b75c647499b</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-11 12:48:44	<u>0xe94037ab77a8fce0eea747cf495fdea269206111c2b61f0871deb30a54426f3a</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-02 07:46:07	<u>0x6c1a746cbe66c56816cdaa59df6cc683cb76a95e4c962585900ff3d2b11ed5ba</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-09-16 13:43:21	<u>0xd402d9e06823a3c73f931e1807fef9d2feab2f3c4359d237b47781ae4ead8200</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 00:59:37	<u>0x108342734acc69721102</u> <u>054ac2b46b04cb87be1559</u> <u>28f741d8d64a6c85638148</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 02:53:42	<u>0x62d83db1859cc7d5599a</u> <u>dc20e2be70abf14b924571</u> <u>02b06bb6322e465aa96173</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-12 00:42:49	<u>0x10e007bf7d6dda410ffa</u> <u>78c7c9b47bad47d05670e1</u> <u>d5268ca91cf5369db838eb</u>	+ 1 NFT Voucher	✓
34	2023-09-03 23:41:21	<u>0x88045e0724e9af73e7fc</u> <u>5e9b9217b3859a9fdbcb4c9</u> <u>a69beba306113f639b7bf5</u>	+ 1 Base Chain Raffle	✓
35	2023-08-27 00:01:30	<u>0xc2fc30a1dbf4ea512091</u> <u>03d398da8b89be87cd7e72</u> <u>71801ab641e1d2a7e5b9a0</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 02:58:41	<u>0x7607fb349b6760b6327a</u> <u>dd491277f7f30ca8f11676</u> <u>be60621a69af9ef885e67b</u>	+ 1 NFTVoucher	✓
37	2023-08-11 16:31:51	<u>0x94019de74b1bdbbc58a0b</u> <u>1890a8b1ae06f34bf5d1da</u> <u>f3cc95c040a424e464d774</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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