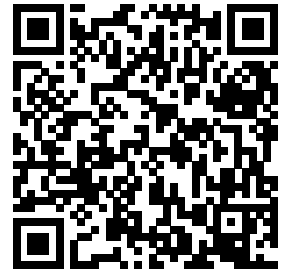


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x223871a9f08dd6af5cc7919f87704ef326a6896a</u>
TOTAL RECEIVED	8.903739357652717956 MATIC
	3.33 USD
TOTAL SEND	4.276439172050340964 MATIC
	1.60 USD









Token	Balance
MATIC	4.627300185602376992 MATIC
	1.73 USD
Bitcoin	0.00001263 BTC.b
	0.77 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.010431 USDT
	0.01 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD-LP	0.000000 S*USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
LiquidEther	1 r.com
StargateToken	0.000000000000000000 STG







Token	Balance
Wild Goat Coin	500.000000 WGC
0.5 ETH REWARD	N/A StakeEther.co
Holograph x LayerZero	1 HLZ
Polygon Crypto Pet	1 EYEA
Building	1 BLDG
Mainnet Alpha	1 Mainnet Alpha
Orbiter Trainee Pilot NFT	1 OrbiterNFT
UNISWAP EVENT	N/A UniEvent.Info
10,000 \$1inch	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
APE NFT TICKETS	N/A APE COIN
\$1000 USDT Airdrop	N/A uk
1,000 UNI by Uniswap	N/A Uniswap giveaway
APE NFT TICKETS	N/A APE COIN
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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
#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:57:23	<u>0xef00abc896f8782a1c44</u> <u>a212b50eb9aaef2d99b9d</u> <u>578cfff4ad26662bfadcb7</u>	- 0.016000000000000000 00 MATIC  0.01 USD	✓
2	2024-05-15 03:57:23	<u>0xef00abc896f8782a1c44</u> <u>a212b50eb9aaef2d99b9d</u> <u>578cfff4ad26662bfadcb7</u>	- 0.0081688760203261 85 MATIC  0.00 USD	✓
3	2024-05-15 03:57:23	<u>0xef00abc896f8782a1c44</u> <u>a212b50eb9aaef2d99b9d</u> <u>578cfff4ad26662bfadcb7</u>	- 0.0002766819796738 14 MATIC  0.00 USD	✓
4	2023-11-23 17:04:57	<u>0xc0765097c4a81ad7e953</u> <u>29545baba5eecec5a0f5c4</u> <u>4c7d0690af092ed2b80907</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-23 17:04:57	<u>0xc0765097c4a81ad7e953</u> <u>29545baba5eecec5a0f5c4</u> <u>4c7d0690af092ed2b80907</u>	- 0.0069896012508453 60 MATIC  0.00 USD	✓
6	2023-11-23 17:04:57	<u>0xc0765097c4a81ad7e953</u> <u>29545baba5eecec5a0f5c4</u> <u>4c7d0690af092ed2b80907</u>	- 0.0622388868270810 91 MATIC  0.04 USD	✓
7	2023-10-20 01:17:40	<u>0x44a420cdb4d4c527a6ef</u> <u>c4e1f8a6b4561c35b1d182</u> <u>2af928431b7fabff10a9a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-20 01:17:40	<u>0x44a420cdb4d4c527a6ef</u> <u>c4e1f8a6b4561c35b1d182</u> <u>2af928431b7fabff10a9a0</u>	- 0.0067769598888188 77 MATIC  0.00 USD	✓
9	2023-10-20 01:17:40	<u>0x44a420cdb4d4c527a6ef</u> <u>c4e1f8a6b4561c35b1d182</u> <u>2af928431b7fabff10a9a0</u>	- 0.0046207684958288 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-20 01:16:52	<u>0x6358edea69ab5477b942</u> <u>2d4d80b22f600fc057c391</u> <u>8d2d8c70c167dfc966892a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-20 01:16:52	<u>0x6358edea69ab5477b942</u> <u>2d4d80b22f600fc057c391</u> <u>8d2d8c70c167dfc966892a</u>	- 0.0020875448800092 90 MATIC  0.00 USD	✓
12	2023-10-20 01:16:52	<u>0x6358edea69ab5477b942</u> <u>2d4d80b22f600fc057c391</u> <u>8d2d8c70c167dfc966892a</u>	- 0.0008783999277822 60 MATIC  0.00 USD	✓
13	2023-10-15 19:47:43	<u>0x1c478298199b51825965</u> <u>947ffc13fd8b1522f87a97</u> <u>fbcad89990d80e6065afd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-15 19:47:43	<u>0x1c478298199b51825965</u> <u>947ffc13fd8b1522f87a97</u> <u>fbcad89990d80e6065afd1</u>	- 0.0099224868855388 33 MATIC  0.00 USD	✓
15	2023-10-15 19:47:43	<u>0x1c478298199b51825965</u> <u>947ffc13fd8b1522f87a97</u> <u>fbcad89990d80e6065afd1</u>	- 0.0105542930894254 92 MATIC  0.00 USD	✓
16	2023-10-15 19:47:43	<u>0x17733345059ea33ab855</u> <u>5a4dddfe33de43ba4132a</u> <u>fa450fab3fd0e902a09a78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-15 19:47:43	<u>0x17733345059ea33ab855</u> <u>5a4dddfe33de43ba4132a</u> <u>fa450fab3fd0e902a09a78</u>	- 0.0015118921131485 76 MATIC  0.00 USD	✓
18	2023-10-15 19:47:43	<u>0x17733345059ea33ab855</u> <u>5a4dddfe33de43ba4132a</u> <u>fa450fab3fd0e902a09a78</u>	- 0.0016081606018564 56 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-10-10 21:04:17	<u>0x5b8f09d1a32b948caea1</u> <u>5b138841bdc8292eb76015</u> <u>505b57aa683c9a2ede00c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-10 21:04:17	<u>0x5b8f09d1a32b948caea1</u> <u>5b138841bdc8292eb76015</u> <u>505b57aa683c9a2ede00c0</u>	- 0.006928860000000000 00 MATIC  0.00 USD	✓
21	2023-10-10 21:04:17	<u>0x5b8f09d1a32b948caea1</u> <u>5b138841bdc8292eb76015</u> <u>505b57aa683c9a2ede00c0</u>	- 0.0087783222689611 28 MATIC  0.00 USD	✓
22	2023-10-10 21:04:17	<u>0xf149ea87c6e862e85534</u> <u>192adaed431de354228bb1</u> <u>52cad023afd7f91300f779</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-10 21:04:17	<u>0xf149ea87c6e862e85534</u> <u>192adaed431de354228bb1</u> <u>52cad023afd7f91300f779</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
24	2023-10-10 21:04:17	<u>0xf149ea87c6e862e85534</u> <u>192adaed431de354228bb1</u> <u>52cad023afd7f91300f779</u>	- 0.0019791342177039 68 MATIC  0.00 USD	✓
25	2023-10-04 07:31:30	<u>0x16ba81066f3c61626286</u> <u>6d5bcd944bc747440fde6b</u> <u>6c8ee3f63dc3c11d01b08c</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
26	2023-10-04 07:31:30	<u>0x16ba81066f3c61626286</u> <u>6d5bcd944bc747440fde6b</u> <u>6c8ee3f63dc3c11d01b08c</u>	- 0.0038101571721400 00 MATIC  0.00 USD	✓
27	2023-10-04 07:31:30	<u>0x16ba81066f3c61626286</u> <u>6d5bcd944bc747440fde6b</u> <u>6c8ee3f63dc3c11d01b08c</u>	- 0.0057210499412163 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-10-02 02:33:05	<u>0xe4ad8199522f2564c2e7</u> <u>db57ef2476afbe341be0b0</u> <u>375b69739e5bffaee30b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-02 02:33:05	<u>0xe4ad8199522f2564c2e7</u> <u>db57ef2476afbe341be0b0</u> <u>375b69739e5bffaee30b6</u>	- 0.0033794806030203 12 MATIC  0.00 USD	✓
30	2023-10-02 02:33:05	<u>0xe4ad8199522f2564c2e7</u> <u>db57ef2476afbe341be0b0</u> <u>375b69739e5bffaee30b6</u>	- 0.0012320513680200 88 MATIC  0.00 USD	✓
31	2023-10-02 02:32:33	<u>0xa549468848e23548300c</u> <u>b5c22e92f29ea4f3209b03</u> <u>05e7c089315d6ff96afda3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-02 02:32:33	<u>0xa549468848e23548300c</u> <u>b5c22e92f29ea4f3209b03</u> <u>05e7c089315d6ff96afda3</u>	- 0.0046845732760568 40 MATIC  0.00 USD	✓
33	2023-10-02 02:32:33	<u>0xa549468848e23548300c</u> <u>b5c22e92f29ea4f3209b03</u> <u>05e7c089315d6ff96afda3</u>	- 0.0016786267231443 90 MATIC  0.00 USD	✓
34	2023-09-02 08:03:26	<u>0x601389b8ec1196316ac3</u> <u>eb5bfd013ce8a13bb3abd4</u> <u>e60eaa014661ebddd09ba9</u>	- 0.1946036049201239 35 MATIC  0.10 USD	✓
35	2023-09-02 08:03:26	<u>0x601389b8ec1196316ac3</u> <u>eb5bfd013ce8a13bb3abd4</u> <u>e60eaa014661ebddd09ba9</u>	- 0.0118565237644624 32 MATIC  0.00 USD	✓
36	2023-09-02 08:03:26	<u>0x601389b8ec1196316ac3</u> <u>eb5bfd013ce8a13bb3abd4</u> <u>e60eaa014661ebddd09ba9</u>	- 0.0250374947934448 69 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 22:52:55	<u>0x7c22d8814d68d2dff615</u> <u>8c8a28ba76523ca258dfc1</u> <u>8ae2c90d778e577e928e87</u>	- 0.0216000000000000 01 MATIC  0.01 USD	✓
38	2023-08-27 22:52:55	<u>0x7c22d8814d68d2dff615</u> <u>8c8a28ba76523ca258dfc1</u> <u>8ae2c90d778e577e928e87</u>	- 0.0048701348778700 80 MATIC  0.00 USD	✓
39	2023-08-27 22:52:55	<u>0x7c22d8814d68d2dff615</u> <u>8c8a28ba76523ca258dfc1</u> <u>8ae2c90d778e577e928e87</u>	- 0.0081377430234130 80 MATIC  0.00 USD	✓
40	2023-08-18 13:30:30	<u>0x7ec58ca253c51f3b07c0</u> <u>5093ca7b5c05727325c947</u> <u>bc7ba9a91390c62ff98749</u>	- 2.0910720541326268 67 MATIC  1.19 USD	✓
41	2023-08-18 13:30:30	<u>0x7ec58ca253c51f3b07c0</u> <u>5093ca7b5c05727325c947</u> <u>bc7ba9a91390c62ff98749</u>	- 0.0054288573764463 20 MATIC  0.00 USD	✓
42	2023-08-18 13:30:30	<u>0x7ec58ca253c51f3b07c0</u> <u>5093ca7b5c05727325c947</u> <u>bc7ba9a91390c62ff98749</u>	- 0.0683488637646318 40 MATIC  0.03 USD	✓
43	2023-07-10 11:27:26	<u>0xc88aec24770ea0ad8e97</u> <u>717f9196e35f6c1fc0dcb4</u> <u>2096f523a2bbcf85c1ff6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-10 11:27:26	<u>0xc88aec24770ea0ad8e97</u> <u>717f9196e35f6c1fc0dcb4</u> <u>2096f523a2bbcf85c1ff6f</u>	- 0.0034060500000000 00 MATIC  0.00 USD	✓
45	2023-07-10 11:27:26	<u>0xc88aec24770ea0ad8e97</u> <u>717f9196e35f6c1fc0dcb4</u> <u>2096f523a2bbcf85c1ff6f</u>	- 0.0101853238423018 49 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-07-10 11:27:02	<u>0x7dded4738c335c1e6a6e</u> <u>d3f45006e80a50acc729b6</u> <u>892140b8afa4ff1f453ff0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-10 11:27:02	<u>0x7dded4738c335c1e6a6e</u> <u>d3f45006e80a50acc729b6</u> <u>892140b8afa4ff1f453ff0</u>	- 0.001397010000000000 00 MATIC  0.00 USD	✓
48	2023-07-10 11:27:02	<u>0x7dded4738c335c1e6a6e</u> <u>d3f45006e80a50acc729b6</u> <u>892140b8afa4ff1f453ff0</u>	- 0.0043414754439576 20 MATIC  0.00 USD	✓
49	2023-07-10 11:24:22	<u>0x553f9129b22dc69b3316</u> <u>a9bda908896c90bd412a1d</u> <u>4ed74338a17808727bf2fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-10 11:24:22	<u>0x553f9129b22dc69b3316</u> <u>a9bda908896c90bd412a1d</u> <u>4ed74338a17808727bf2fd</u>	- 0.003574230000000000 00 MATIC  0.00 USD	✓
51	2023-07-10 11:24:22	<u>0x553f9129b22dc69b3316</u> <u>a9bda908896c90bd412a1d</u> <u>4ed74338a17808727bf2fd</u>	- 0.0107971610022454 97 MATIC  0.00 USD	✓
52	2023-07-10 11:23:54	<u>0x7626ceccc6fe81d89411</u> <u>674c81f2ba3c1ee0940bd3</u> <u>d3c64cf00e105cfe12de3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-10 11:23:54	<u>0x7626ceccc6fe81d89411</u> <u>674c81f2ba3c1ee0940bd3</u> <u>d3c64cf00e105cfe12de3a</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
54	2023-07-10 11:23:54	<u>0x7626ceccc6fe81d89411</u> <u>674c81f2ba3c1ee0940bd3</u> <u>d3c64cf00e105cfe12de3a</u>	- 0.0049440102289203 24 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-07-05 00:55:27	<u>0x6269bbec58924d01d55f93aa92fbcbcbe39cfc7ba46571cafa9ba65c012762e5</u>	- 0.023000000000000000 00 MATIC  0.01 USD	✓
56	2023-07-05 00:55:27	<u>0x6269bbec58924d01d55f93aa92fbcbcbe39cfc7ba46571cafa9ba65c012762e5</u>	- 0.004109430000000000 00 MATIC  0.00 USD	✓
57	2023-07-05 00:55:27	<u>0x6269bbec58924d01d55f93aa92fbcbcbe39cfc7ba46571cafa9ba65c012762e5</u>	- 0.0134799238481274 12 MATIC  0.00 USD	✓
58	2023-07-05 00:38:23	<u>0x56d3753cece485fe49b562860a5e2900fc2a0596eae2abd245fea1a0f5b92f7</u>	- 0.017899999999999999 99 MATIC  0.01 USD	✓
59	2023-07-05 00:38:23	<u>0x56d3753cece485fe49b562860a5e2900fc2a0596eae2abd245fea1a0f5b92f7</u>	- 0.003402390000000000 00 MATIC  0.00 USD	✓
60	2023-07-05 00:38:23	<u>0x56d3753cece485fe49b562860a5e2900fc2a0596eae2abd245fea1a0f5b92f7</u>	- 0.0129938832517106 03 MATIC  0.00 USD	✓
61	2023-07-02 17:23:42	<u>0x189c52143d44b59ff8f4caf9d21eddec10e012aa2cb595952203812fa67025ab</u>	- 1.4010548930241515 38 MATIC  0.93 USD	✓
62	2023-07-02 17:23:42	<u>0x189c52143d44b59ff8f4caf9d21eddec10e012aa2cb595952203812fa67025ab</u>	- 0.0175731290104841 31 MATIC  0.01 USD	✓
63	2023-07-02 17:23:42	<u>0x189c52143d44b59ff8f4caf9d21eddec10e012aa2cb595952203812fa67025ab</u>	- 0.0579508004431413 33 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-22 19:12:28	<u>0x434ac9b32b12529c4310</u> <u>8edb4970e79419537bc943</u> <u>dd5648d770529572647e11</u>	- 0.019099999999999999 99 MATIC  0.01 USD	✓
65	2023-06-22 19:12:28	<u>0x434ac9b32b12529c4310</u> <u>8edb4970e79419537bc943</u> <u>dd5648d770529572647e11</u>	- 0.006019230000000000 00 MATIC  0.00 USD	✓
66	2023-06-22 19:12:28	<u>0x434ac9b32b12529c4310</u> <u>8edb4970e79419537bc943</u> <u>dd5648d770529572647e11</u>	- 0.0254553690574018 91 MATIC  0.01 USD	✓
67	2023-05-30 23:10:58	<u>0x97e5669c562af0b78001</u> <u>f61496e71c6549420d2291</u> <u>73f3cf3bc3352f28264c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-30 23:10:58	<u>0x97e5669c562af0b78001</u> <u>f61496e71c6549420d2291</u> <u>73f3cf3bc3352f28264c</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
69	2023-05-30 23:10:58	<u>0x97e5669c562af0b78001</u> <u>f61496e71c6549420d2291</u> <u>73f3cf3bc3352f28264c</u>	- 0.0093985687142811 89 MATIC  0.00 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-15 19:47:43	<u>0x1c478298199b51825965</u> <u>947ffc13fd8b1522f87a97</u> <u>fbcad89990d80e6065afd1</u>	+ 1.8198683200547440 82 MATIC  0.94 USD	✓
2	2023-08-18 13:30:30	<u>0x7ec58ca253c51f3b07c0</u> <u>5093ca7b5c05727325c947</u> <u>bc7ba9a91390c62ff98749</u>	+ 0.6140192174228984 45 MATIC  0.34 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-07-02 17:23:42	<u>0x189c52143d44b59ff8f4caf9d21eddec10e012aa2cb595952203812fa67025ab</u>	+ 0.2852818746915521 40 MATIC  0.19 USD	✓
4	2023-05-09 11:42:19	<u>0x1aa8fff88735aa662d4b98f4f5e6bf118e860f857f34bb78d256c1429891fcea</u>	+ 6.1845699454835232 34 MATIC  5.52 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:04:17	<u>0x3a538d983d486e5fd0cfe08fd5322cd0b2a6aaeb9731a346bc07f88511e40891</u>	+ 3 at.com to claim reward	✓
2	2024-09-28 02:03:25	<u>0xefb367c92fd1395d8a2f09b6d90fab65bcaed72e64e618af65a07ea20e6d2d12</u>	+ 3 at.com to claim reward	✓
3	2024-07-18 01:18:13	<u>0x9e1ac82820ad168783717b87c5071dfbfe4585e29e08df60213d083a4b5f3f22</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-16 19:03:59	<u>0xb1db5b239573378fb2690c50ecab38ba783bd25249895074659d88d62bede7e6</u>	+ 929 )	✓
5	2024-06-28 02:48:09	<u>0x66e049b4a6b4368ac346085d35d6fb5c1d295f67a2dc57470019c3631fe6f081</u>	+ 1,000 Visit USD.AC to claim reward	✓
6	2024-05-15 03:57:35	<u>0xbdbc79c5364aeaef8e18345ca29d252a46b31c4e3a67779da491073cde549d5a</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 03:57:23	<u>0xef00abc896f8782a1c44a212b50eb9aaef2d99b9d578cfff4ad26662bfadcb7</u>	+ 0.010431 USDT  0.01 USD	✓
8	2024-03-26 20:16:02	<u>0xefd94e314400f7393d8aa71fcc2ebf33fb17ea9520d8f73d095bddbeadb9f6fa</u>	+ 500.000000 WGC	✓
9	2024-03-25 01:37:41	<u>0xf58f057c031f1ac915467972bf0805187b46dde79caad68f5bf02e7f9540cde8</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
10	2024-03-03 03:22:04	<u>0x3c64382d8494c4c521496851a6d35c7a41eb2ecd71d4d40366349726c471bdc4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
11	2024-03-02 09:24:28	<u>0xa44476431a3006d141e4e8a973a16265442e6f16fcec4bb9f11151a881db707a</u>	+ 1 StakeEther.co	✓
12	2023-10-20 01:17:40	<u>0x44a420cdb4d4c527a6efc4e1f8a6b4561c35b1d1822af928431b7fabff10a9a0</u>	- 114.535690 USDC  114.54 USD	✓
13	2023-10-15 19:47:43	<u>0x1c478298199b51825965947ffc13fd8b1522f87a97fbcad89990d80e6065afd1</u>	- 2.2952379374340021 73 STG	✓
14	2023-10-10 21:04:17	<u>0x5b8f09d1a32b948caea15b138841bdc8292eb76015505b57aa683c9a2ede00c0</u>	+ 114.535690 USDC  114.54 USD	✓
15	2023-10-10 21:04:17	<u>0x5b8f09d1a32b948caea15b138841bdc8292eb76015505b57aa683c9a2ede00c0</u>	- 115.485384 USDT  115.50 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 08:12:26	<u>0x0a60f4852bb216cf9fff</u> <u>25c13d8fd09fd0f6d58a0e</u> <u>0ae4d4ff926bfd2fbc2303</u>	+ 905.00000000000000 0000 \$ sUSD	✓
17	2023-10-02 02:33:05	<u>0xe4ad8199522f2564c2e7</u> <u>db57ef2476afbe341be0b0</u> <u>375b69739e5bffaee30b6</u>	+ 115.485384 USDT  115.49 USD	✓
18	2023-10-02 02:33:05	<u>0xe4ad8199522f2564c2e7</u> <u>db57ef2476afbe341be0b0</u> <u>375b69739e5bffaee30b6</u>	- 115.397086 S*USDT	✓
19	2023-10-02 02:32:33	<u>0xa549468848e23548300c</u> <u>b5c22e92f29ea4f3209b03</u> <u>05e7c089315d6ff96afda3</u>	+ 115.397086 S*USDT	✓
20	2023-10-02 02:32:33	<u>0xa549468848e23548300c</u> <u>b5c22e92f29ea4f3209b03</u> <u>05e7c089315d6ff96afda3</u>	+ 2.2952379374340021 73 STG	✓
21	2023-08-28 10:53:53	<u>0x59fcef092b9815ae7dc6</u> <u>2637c74b9ad7ab8588e054</u> <u>016a38ec140d87fec1d43f</u>	+ 989.00000000000000 0000 wRDNT	✓
22	2023-08-28 10:52:57	<u>0x90be3c060a39bbaa2bf1</u> <u>9af3164ad6f27f07fde725</u> <u>02b41fa7cf7b724f9bf3e4</u>	+ 989.00000000000000 0000 wRDNT	✓
23	2023-08-27 22:52:55	<u>0x7c22d8814d68d2dff615</u> <u>8c8a28ba76523ca258dfc1</u> <u>8ae2c90d778e577e928e87</u>	+ 0.0083604478245229 53 APE	✓
24	2023-08-20 13:38:47	<u>0x91c1ed0f52aac9745ef1</u> <u>4b7d7836a0c296890da73a</u> <u>c34090143685762b95ca53</u>	+ 168,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-10 03:28:20	<u>0xf135b34133acc271a475d33dd0b5c3b0e179458eaba75ddcf88a06e256f94288</u>	+ 1,024.000000 DogX.AI NFT	✓
26	2023-08-08 13:39:07	<u>0x96fde048a30cfad8ef2f3e445d5e544faf067e6089d7dcd0ddcf60f1926da3f1</u>	+ 1,049.000000000000 000000 aim rewards	✓
27	2023-07-10 11:27:26	<u>0xc88aec24770ea0ad8e97717f9196e35f6c1fc0dcb42096f523a2bbcf85c1ff6f</u>	- 115.397086 S*USDT	✓
28	2023-07-10 11:24:22	<u>0x553f9129b22dc69b3316a9bda908896c90bd412a1d4ed74338a17808727bf2fd</u>	+ 115.397086 S*USDT	✓
29	2023-07-10 11:24:22	<u>0x553f9129b22dc69b3316a9bda908896c90bd412a1d4ed74338a17808727bf2fd</u>	- 115.483210 USDT  115.49 USD	✓
30	2023-07-05 00:55:27	<u>0x6269bbec58924d01d55f93aa92fbcbe39cfc7ba46571cafa9ba65c012762e5</u>	+ 0.001320 ATOM	✓
31	2023-07-05 00:38:23	<u>0x56d3753cece485fe49b562860a5e2900fc2a0596eae2abd245fea1a0f5b92f7</u>	+ 0.0378601410491454 86 1INCH	✓
32	2023-06-22 22:15:15	<u>0x49ddc5e5746f45247b207232260b1784c87f64a8a39ff699b1e7264328ff0d9a</u>	+ 115.483210 USDT  115.52 USD	✓
33	2023-06-22 19:12:28	<u>0x434ac9b32b12529c43108edb4970e79419537bc943dd5648d770529572647e11</u>	+ 0.0420231321981548 65 1INCH	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-03 19:25:57	<u>0x3376d77ec2196a901779</u> <u>09b885aa612e8b3e23ec43</u> <u>092e76b031c41526e19baf</u>	+ 0.00001263 BTC.b  0.34 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 17:04:57	<u>0xc0765097c4a81ad7e953</u> <u>29545baba5eecec5a0f5c4</u> <u>4c7d0690af092ed2b80907</u>	+ 1 OrbiterNFT	✓
2	2023-10-04 07:31:30	<u>0x16ba81066f3c61626286</u> <u>6d5bcd944bc747440fde6b</u> <u>6c8ee3f63dc3c11d01b08c</u>	+ 1 EYEA	✓
3	2023-09-02 08:03:26	<u>0x601389b8ec1196316ac3</u> <u>eb5bfd013ce8a13bb3abd4</u> <u>e60eaa014661ebddd09ba9</u>	+ 1 HLZ	✓
4	2023-08-18 13:30:30	<u>0x7ec58ca253c51f3b07c0</u> <u>5093ca7b5c05727325c947</u> <u>bc7ba9a91390c62ff98749</u>	- 1 BLDG	✓
5	2023-08-02 19:51:40	<u>0xb6d664cfe3632883532f</u> <u>2647b0cd39e4d1e83edb89</u> <u>84823366e256ef9b9278d4</u>	+ 1 BLDG	✓
6	2023-07-02 17:23:42	<u>0x189c52143d44b59ff8f4</u> <u>caf9d21eddec10e012aa2c</u> <u>b595952203812fa67025ab</u>	- 1 BLDG	✓
7	2023-06-21 04:16:05	<u>0xdf639fc88061e2d63e23</u> <u>3e5f7225bebc6daaa052e2</u> <u>179278e61030cd31a9f6b4</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-16 03:58:45	<u>0x56d9734670ea53cb1e6576678d3a1c51e28309203030f9fb0431c842acae9d5d</u>	+ 1 BLDG	✓
9	2023-05-30 23:10:58	<u>0x97e5669c562af0b78001f61496e71c6549420d229173f3cf3bc3352f28264c</u>	+ 1 Mainnet Alpha	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:57:27	<u>0x5b6e4b984ce3711ca0fa112fbb9099c7e018ae58766a05834558ccb18235c4ea</u>	+ 1 e]	✓
2	2024-05-22 17:42:21	<u>0x4c994ef793ba3a58c4aeb3ee34d91e08ade4355fc90c8bfa3ba735298f9c6</u>	+ 1 -airdrop.net	✓
3	2024-05-22 17:41:57	<u>0x1f5e29263a497ac3dab7cc44f9a952056763c97b1f4f227a0ffbb6fa0640510e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-15 03:58:35	<u>0xe849a1dd7352ae820ee6f7679ff710652fe8bd4a8163a0388e254b98d0144c57</u>	+ 1 -airdrop.org	✓
5	2024-03-23 21:34:22	<u>0x6b16995ca070ccc056fcac433dc515d1671510e6bc1268c3d4e48a6f1a1c059b</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 21:34:08	<u>0x66d07005e5d1a1ee665cd857a2cccdd592a0e1a72aac29a26084593d3370c69f</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
7	2024-02-12 05:13:41	<u>0x4730fe5720ae0080b45551aa13bb5de31d8775ddf48f74d8f7ad2b71ee585d1d</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-12 05:13:23	<u>0x13eebdcd889d56dd10d5e0f5a9558d0d227123a6b086cadaa20da5aa171617f1</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-08 06:12:12	<u>0x14c387877025dd9d9fdfb67fc5130ac346b81e7ad5883e3dc66485c3dc0c2c0c</u>	+ 1 claimpp.com	✓
10	2023-12-29 23:54:58	<u>0xc4be0524f7bc19499666c71de971ccbe7a09e03d8c9e5d20d905a165a4f55474</u>	+ 1 2000usdc.cc	✓
11	2023-12-29 23:54:54	<u>0xe857d0c797cf36e4f003983bc6c44ba0c91dc85661a466cc85782e40eeda4bee</u>	+ 1 3000usdt.net	✓
12	2023-12-10 03:58:23	<u>0x14c15253fa60d7628ee961fafefbad97432cb108d9bdfb898f639de71b2e0f8d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 04:09:43	<u>0x3c5329ef29fa2ac7da2a00d099f44e55f7d94e34c27ebcf7970314cfb998387c</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 05:19:05	<u>0x76a46bc90215c68abfde1459167b4ab100f6ada1d64e0179fe64139975b1c989</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 06:24:52	<u>0xe52c1173f70d750fd7de429b43710b0220d8f2121d8dabe91d037c2131044fe3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 08:28:57	<u>0xe4cf9af9646d92982454</u> <u>eb24ce539dd7ab397e558e</u> <u>ccdd89b4247aff52c32e55</u>	+ 1 3000usdt.org	✓
17	2023-11-25 07:18:32	<u>0x831a49095b3083240400</u> <u>1c951e18a43fd6a540d831</u> <u>35248d480bf201586315b5</u>	+ 1 org	✓
18	2023-11-23 17:05:51	<u>0x9c15bed625eeba8e08db</u> <u>82d9bb1761abc8f2eaca96</u> <u>fc19a7817479f1fda17b11</u>	+ 1 r NFT.	✓
19	2023-11-23 17:05:51	<u>0x9c15bed625eeba8e08db</u> <u>82d9bb1761abc8f2eaca96</u> <u>fc19a7817479f1fda17b11</u>	+ 1 r NFT.	✓
20	2023-11-21 06:40:32	<u>0xa2fa39141d5afcf2e1fa</u> <u>a396b70bb642dd8a98daba</u> <u>9f3caa8fb47a83dd5d0bf9</u>	+ 1 usdc.vip	✓
21	2023-11-21 05:37:40	<u>0x5c4548356a48f788a30b</u> <u>00a40d7132e1ebe945bc2e</u> <u>3a7828baa86f04d6dc2951</u>	+ 1 d.org	✓
22	2023-11-20 16:35:14	<u>0x244478a5b4f880cf6fb1</u> <u>444e222499eb69bdcefe3a</u> <u>5dc1e07baca02d5f9fd415</u>	+ 1 cc	✓
23	2023-11-15 07:20:51	<u>0x7ad057603f3d2bb792c3</u> <u>5291e0c3b4e8ed723e33c9</u> <u>d2d069f08aaeae6a93c0ee</u>	+ 1 et	✓
24	2023-11-15 07:13:29	<u>0x1a64492839e5ebf9b999</u> <u>a9b6b7ac431b221e3f04f2</u> <u>7194c6c55f6350af7e7668</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-12 16:31:22	<u>0x384ebbf99665d1d5f08adbe6f6bcf043a357768c87db53acfc8baa1b771743e</u>	+ 1 2,500 TWT Reward	✓
26	2023-11-12 16:10:34	<u>0xf5e71157d1d149eea6741c9153c8d0725520a57e92ab34c70bf28df75656ee1f</u>	+ 1 2,500 TWT Reward	✓
27	2023-11-11 14:32:28	<u>0x386422770cb60f3125a389cc48d75677bdeefa04abf8224c0c84ca67eaf0d580</u>	+ 1 Visit website claim SHIB	✓
28	2023-11-08 01:18:46	<u>0xc759dd57cf4668a5941d1826a435eb3bd3563a5916bda7ef45bb80f69b1c509e</u>	+ 1 uk	✓
29	2023-10-29 15:19:25	<u>0x1ae37a5a51b35d71a3f53a79765413c910f394a390e45b690987bdf86b5b1d16</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 05:32:42	<u>0xf94390f186f0bbcc1ab2edb0536ca7c12d4a41bcb51894d431fffa16653ddfe2</u>	+ 1 \$BNFT	✓
31	2023-10-20 01:19:12	<u>0x25104384d2e8cc8270acbc706061c0f920b99a2d3d1842c9348c73c3db43aa18</u>	+ 1 dropsusdt.info	✓
32	2023-10-19 00:47:32	<u>0xac0c5b965572a5652a838dba1b0558fecccfc6a519af16d10a78335db65ef4e4</u>	+ 1 com	✓
33	2023-10-19 00:47:28	<u>0x27a8b6a3f36e88eb4d14bbbf0886d975d3f00354c5f2a0cb6447a07d3d939dcf</u>	+ 1 usdt-rewards.info	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-16 01:39:44	<u>0x964614e8e209b1867263ae50e8aa6f1df76d68bb3b675fcbe685dbbb22124dfa</u>	+ 1 Voucher	✓
35	2023-10-15 19:48:15	<u>0xf6ece2b9f5d9919d297bd7fb004f3471485f3c086f3880c69c9981904419aa9a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-11 20:29:03	<u>0xed3ea9868ffc03a0a1fc83670bb8d48e3bd17d87b78755afd35641d35b3bf6b9</u>	+ 1 Voucher	✓
37	2023-10-05 17:48:09	<u>0xcbf9206714179aa2fd16c28cc46b0b91d519078e4f6e655c00e14456a5c2aeed</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
38	2023-10-03 16:59:26	<u>0x4e9d47ef3c5c225a107b38533462b383ce19cb3e45b878bc548dd0b22e3d2ddc</u>	+ 1 NFT AIRDROP	✓
39	2023-09-27 23:46:19	<u>0x0cdca269ba4f64cf0c7904f036a9afcc74642fc822755c3d2ea8a851faf5156b</u>	+ 1 usdt-rewards.site	✓
40	2023-09-26 16:01:17	<u>0x385f0e3bf4f7d64136d7b6499a2579522ea322b950fd1efb924b21b2f12bde44</u>	+ 1 LIDO NFT	✓
41	2023-09-25 01:40:13	<u>0x7bbdc95036a1623509e4cb0b3961a3ba83a8086874f7b921ee6c583e06485eb2</u>	+ 1 Uniswap giveaway	✓
42	2023-09-25 01:38:50	<u>0x706bd11bc2858262411ae69002445c568fbaa7ce50804afe28b71829a705d1e4</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-25 01:30:17	<u>0x920ee19ef39ebd158e8a c3f8dbbc2586a7dcedb8f8 d4e14102625a5b19985b7a</u>	+ 1 NFT Airdrop	✓
44	2023-09-25 01:29:55	<u>0xe33ebac8be9da18b931a 4577751b4b9a68b6f2a5b1 7c8482eef2ab9f55df9332</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-25 01:29:55	<u>0xcb9e77bb563ccc9607da 817f9d99d1170fb2b31afc 6c075195072e97c04a4d41</u>	+ 1 claim 1000\$	✓
46	2023-09-14 20:33:56	<u>0x67e09025b89d136ccf58 06ffbe9280c520b42acfb 343825ba43d27558448d86</u>	+ 1 Voucher	✓
47	2023-09-14 02:25:10	<u>0xae724a2d4023c03942eb 9abbb0848030772a74f5c1 ed2de07246311ef1c03860</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 05:01:01	<u>0xf9f432d14236aebd6884 e865ffd6b2afa33cb090e7 672b2c742380e4e53217a3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-05 19:25:40	<u>0xbde45728d20ff9b5e0f6 62479bfb13e843bf1463de 9107a4fb0469a351413f38</u>	+ 1 2000-usdt.xyz	✓
50	2023-09-05 19:25:24	<u>0xf0f28e297bcef93c620b 6acbac6375bb5aa41d92a6 d74afd07bc6900368e0a29</u>	+ 1 Uniswap giveaway	✓
51	2023-09-05 19:25:20	<u>0x843f9253df5c636ca0ca 12cbf1d459f42c16c9d850 a5806fa48d66b11e9230ea</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-02 08:05:32	<u>0x438ef41901968e48597577299f2407e14fee3b817ab23209cbadf763e0626b85</u>	+ 1 NFT Voucher	✓
53	2023-09-02 08:05:26	<u>0x8900df1c8b5519ac2312f785bc5e1e1b6146c0e58b1fac9d2ee7c1a2d23f031e</u>	+ 1 NFT Voucher	✓
54	2023-09-02 08:04:56	<u>0xa14f1fb167d198b225936ba6b748a73ff367a4ce95cb1fed3605fb31564dde21</u>	+ 1 NFT Voucher	✓
55	2023-09-02 08:04:48	<u>0x70ee09fa6b393f3a1e3f74b9988bc2654eb61ec39439c90288f1fd2115be0e6b</u>	+ 1 NFT Voucher	✓
56	2023-09-02 08:04:20	<u>0x9ada7abe55864f302ef1bd78e64b3cece8ebfa78dce52249c5cca97c31ae219f</u>	+ 1 NFT Voucher	✓
57	2023-08-27 22:54:22	<u>0x6909127b7cb081311d2f05152427c0a442de1c46625955416b665e034dc26336</u>	+ 1 claim.circlest.net	✓
58	2023-08-27 22:54:04	<u>0x6f7beb86d4c7520bd322853862e4dbcc55b7e278ef236e30cccc19c108297f92</u>	+ 1 UNI-V3-POS	✓
59	2023-08-26 10:07:28	<u>0x0a015afeaa59da1fb71e7041fd8f80c80e3bbc0ff57decad3498468422ec38ba</u>	+ 1 NFTVoucher	✓
60	2023-08-11 22:53:43	<u>0xccaaaf09b1e16b2852d7f8e07191dc444a798030438403ccfdf3b0c91fd9df7f8</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-02 06:16:06	<u>0x481ca7346d49c95c27da</u> <u>c384d5d6586df7bc805536</u> <u>df04551781a6195e7b8de1</u>	+ 1 FREESPIN	✓
62	2023-08-01 12:34:38	<u>0x4b58d1b22f02403eabcc</u> <u>a62ff1dfd5b0eb26d60736</u> <u>14378446d8c626cb86b6e1</u>	+ 1 APE COIN	✓
63	2023-07-29 10:49:48	<u>0xcae4c387d46908633b29</u> <u>a8429278aacbf2bb5d68b6</u> <u>e0790e4d1e629ddf8f3c7e</u>	+ 1 VOUCHER	✓
64	2023-07-28 16:10:51	<u>0x76effe84d6d83730bef1</u> <u>d50cbec4e6aacab28053d3</u> <u>ab35911177891d1241bb5a</u>	+ 1 REVOLUTION	✓
65	2023-07-25 07:48:20	<u>0xdf705269414850a00d4c</u> <u>7cb3c3521add4dc11ceeab</u> <u>cc4b3a8905cbf3f410ac29</u>	+ 1 APE COIN	✓
66	2023-07-19 09:16:43	<u>0xcf6490c3dfa8f95c3004</u> <u>8aba42de07c3850fd6e099</u> <u>2fbfd8eebbf8dbf9dbbd14</u>	+ 1 UniEvent.Plus	✓
67	2023-07-16 13:03:38	<u>0x5f56b0e5aeb473be6b10</u> <u>508230ba440d7aeb6d0d0f</u> <u>2fa7651262fcd9b5f3d99e</u>	+ 1 PolyEvent.Plus	✓
68	2023-07-10 17:14:30	<u>0xa028eff08f4dfbaf7177</u> <u>cb5168ae9221f03a00cb9d</u> <u>2f1e59feaed6d843731c2f</u>	+ 1 APE COIN	✓
69	2023-07-04 15:37:18	<u>0xff67cfa5d0d535f05ddd</u> <u>4445113bbac064d072f596</u> <u>5ee13a7f83cfc6c4582a21</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-03 00:19:35	<u>0x61c1223f06d10d185410</u> <u>98a9a2a0d1a1bdfacb5be7</u> <u>0455e34c641ab5e758b9eb</u>	+ 1 APE COIN	✓
71	2023-06-29 22:34:01	<u>0x4c34122bf06a0fd0105f</u> <u>c896c5d57a0f6f2e64e891</u> <u>f93a3710ead281ad6db414</u>	+ 1 OPTIMISM	✓
72	2023-06-23 04:41:24	<u>0xee6f20ac3739482f29d2</u> <u>2ad70d6db8e0c56f7a7634</u> <u>d5c19a4e5cc8ca548a2703</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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