

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 01:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2496c707eb259f655cf9407bd760cb86380faba4</u>
TOTAL RECEIVED	67.420428356362322120 MATIC
	27.77 USD
TOTAL SEND	51.439573464584690043 MATIC
	21.18 USD







Token	Balance
MATIC	15.980854891777632076 MATIC 6.58 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.352440228412618239 STG
USD Coin (PoS)	0.000000 USDC
@SNXPool.com	751.8500000000000022737 \$ sUSD
(PoS) Tether USD	0.000000 USDT









Token	Balance
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
azure	1 AZR
\$1000 Rewards	N/A 1000-usd.xyz
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
2000 STG NFT Voucher	N/A NFT Airdrop
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
	N/A Visit website claim SHIB
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 01:52:00	<u>0xef235c372303c6180e3f7b4c182702ea23f301da23059b67573216d5e0c5297c</u>	- 1.2112406060914746 59 MATIC  1.00 USD	✓
2	2023-11-11 01:52:00	<u>0xef235c372303c6180e3f7b4c182702ea23f301da23059b67573216d5e0c5297c</u>	- 0.0122244300000000 00 MATIC  0.01 USD	✓
3	2023-11-11 01:52:00	<u>0xef235c372303c6180e3f7b4c182702ea23f301da23059b67573216d5e0c5297c</u>	- 0.0828037874650014 16 MATIC  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-10-18 02:59:25	<u>0x300c7f53b703ec5d3c3d e8fad7bc3d3fed3c601fc7 7ab2d94f522ea8e9ee6d9f</u>	- 1.0356934997733575 62 MATIC  0.53 USD	✓
5	2023-10-18 02:59:25	<u>0x300c7f53b703ec5d3c3d e8fad7bc3d3fed3c601fc7 7ab2d94f522ea8e9ee6d9f</u>	- 0.0111448799999999 99 MATIC  0.00 USD	✓
6	2023-10-18 02:59:25	<u>0x300c7f53b703ec5d3c3d e8fad7bc3d3fed3c601fc7 7ab2d94f522ea8e9ee6d9f</u>	- 0.0153627114457103 05 MATIC  0.00 USD	✓
7	2023-10-16 06:50:16	<u>0x521153e85142b287c9d5 3086c46542d754ecb5ed8f b813b1fcb1d4b9197a15d1</u>	- 1.0359681515031555 77 MATIC  0.54 USD	✓
8	2023-10-16 06:50:16	<u>0x521153e85142b287c9d5 3086c46542d754ecb5ed8f b813b1fcb1d4b9197a15d1</u>	- 0.0112796100000000 01 MATIC  0.00 USD	✓
9	2023-10-16 06:50:16	<u>0x521153e85142b287c9d5 3086c46542d754ecb5ed8f b813b1fcb1d4b9197a15d1</u>	- 0.0133497428219201 06 MATIC  0.00 USD	✓
10	2023-10-14 12:44:42	<u>0xb9f3d4f6dc234418ae58 01e096a57d77ab991ed1e0 67463626809eec04f5e414</u>	- 1.1027886408069056 40 MATIC  0.57 USD	✓
11	2023-10-14 12:44:42	<u>0xb9f3d4f6dc234418ae58 01e096a57d77ab991ed1e0 67463626809eec04f5e414</u>	- 0.0121075428318624 96 MATIC  0.00 USD	✓
12	2023-10-14 12:44:42	<u>0xb9f3d4f6dc234418ae58 01e096a57d77ab991ed1e0 67463626809eec04f5e414</u>	- 0.0242101864774775 04 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-10-14 12:41:02	<u>0xc3faae101e8c32604421</u> <u>1bd9bea95e88d56df646f4</u> <u>50bf67ef0109df38e27818</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-14 12:41:02	<u>0xc3faae101e8c32604421</u> <u>1bd9bea95e88d56df646f4</u> <u>50bf67ef0109df38e27818</u>	- 0.0016468306988751 90 MATIC  0.00 USD	✓
15	2023-10-14 12:41:02	<u>0xc3faae101e8c32604421</u> <u>1bd9bea95e88d56df646f4</u> <u>50bf67ef0109df38e27818</u>	- 0.0031043028250686 96 MATIC  0.00 USD	✓
16	2023-10-12 17:59:22	<u>0x48799cb68416cd9790ae</u> <u>2f3ad51ef2d66915b5d597</u> <u>f3c5410cc8edc3b9a50708</u>	- 1.3326954768603387 35 MATIC  0.67 USD	✓
17	2023-10-12 17:59:22	<u>0x48799cb68416cd9790ae</u> <u>2f3ad51ef2d66915b5d597</u> <u>f3c5410cc8edc3b9a50708</u>	- 0.0111448799999999 99 MATIC  0.00 USD	✓
18	2023-10-12 17:59:22	<u>0x48799cb68416cd9790ae</u> <u>2f3ad51ef2d66915b5d597</u> <u>f3c5410cc8edc3b9a50708</u>	- 0.0226339336802769 62 MATIC  0.01 USD	✓
19	2023-10-10 21:41:00	<u>0x308245faedb47ce5876c</u> <u>b7a672e6952cc39ed8dc68</u> <u>08c54c3823438c2a30df19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-10 21:41:00	<u>0x308245faedb47ce5876c</u> <u>b7a672e6952cc39ed8dc68</u> <u>08c54c3823438c2a30df19</u>	- 0.0017058811378775 04 MATIC  0.00 USD	✓
21	2023-10-10 21:41:00	<u>0x308245faedb47ce5876c</u> <u>b7a672e6952cc39ed8dc68</u> <u>08c54c3823438c2a30df19</u>	- 0.0021657357609200 64 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
22	2023-09-29 14:19:04	<u>0x8e835d11e3a30c3c4957</u> <u>81e068714d5e615688ca8b</u> <u>18c2460938b2bfddda175</u>	- 0.8651597415477632 06 MATIC  0.45 USD	✓
23	2023-09-29 14:19:04	<u>0x8e835d11e3a30c3c4957</u> <u>81e068714d5e615688ca8b</u> <u>18c2460938b2bfddda175</u>	- 0.0123032975632780 21 MATIC  0.00 USD	✓
24	2023-09-29 14:19:04	<u>0x8e835d11e3a30c3c4957</u> <u>81e068714d5e615688ca8b</u> <u>18c2460938b2bfddda175</u>	- 0.0310991994288149 19 MATIC  0.01 USD	✓
25	2023-09-29 14:15:54	<u>0x3461c30875d1369597ec</u> <u>1f8eb0b82a19b10199a54f</u> <u>61b2fae38c13199010e5cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-29 14:15:54	<u>0x3461c30875d1369597ec</u> <u>1f8eb0b82a19b10199a54f</u> <u>61b2fae38c13199010e5cc</u>	- 0.0017490600000000 00 MATIC  0.00 USD	✓
27	2023-09-29 14:15:54	<u>0x3461c30875d1369597ec</u> <u>1f8eb0b82a19b10199a54f</u> <u>61b2fae38c13199010e5cc</u>	- 0.0027607562766674 28 MATIC  0.00 USD	✓
28	2023-09-29 14:06:20	<u>0xa213de382297a1411514</u> <u>93d063faa485d990368f2d</u> <u>754dabafde391eba9df6fa</u>	- 16.0000000000000000 000 MATIC  8.35 USD	✓
29	2023-09-29 14:06:20	<u>0xa213de382297a1411514</u> <u>93d063faa485d990368f2d</u> <u>754dabafde391eba9df6fa</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
30	2023-09-29 14:06:20	<u>0xa213de382297a1411514</u> <u>93d063faa485d990368f2d</u> <u>754dabafde391eba9df6fa</u>	- 0.0016394846561695 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-29 13:49:02	<u>0x7635e3e1a000ad4c2da4cf92580dd4a4cbd2e4e610b5ade3841f075748ea2748</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-29 13:49:02	<u>0x7635e3e1a000ad4c2da4cf92580dd4a4cbd2e4e610b5ade3841f075748ea2748</u>	- 0.0055731349433874 66 MATIC  0.00 USD	✓
33	2023-09-29 13:49:02	<u>0x7635e3e1a000ad4c2da4cf92580dd4a4cbd2e4e610b5ade3841f075748ea2748</u>	- 0.0076906521651322 02 MATIC  0.00 USD	✓
34	2023-07-18 08:54:46	<u>0x32f22099bdbe03996f90d11b03427a9d51f540e58b58017ca582ce120b0aaa2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-18 08:54:46	<u>0x32f22099bdbe03996f90d11b03427a9d51f540e58b58017ca582ce120b0aaa2a</u>	- 0.0010194529506898 68 MATIC  0.00 USD	✓
36	2023-07-18 08:54:46	<u>0x32f22099bdbe03996f90d11b03427a9d51f540e58b58017ca582ce120b0aaa2a</u>	- 0.0040686568062462 18 MATIC  0.00 USD	✓
37	2023-07-15 01:29:24	<u>0x64fe9f3e337b35ded35ba4de0dea51916dee02b1a0f2d56038f673c254d6e49e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-15 01:29:24	<u>0x64fe9f3e337b35ded35ba4de0dea51916dee02b1a0f2d56038f673c254d6e49e</u>	- 0.0018399215695656 96 MATIC  0.00 USD	✓
39	2023-07-15 01:29:24	<u>0x64fe9f3e337b35ded35ba4de0dea51916dee02b1a0f2d56038f673c254d6e49e</u>	- 0.0063193491976792 32 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
40	2023-07-06 04:36:58	<u>0xed90a54eae4d7720e9af</u> <u>7cc0d117552bcee4085654</u> <u>63467d115f2cd1f61345cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-06 04:36:58	<u>0xed90a54eae4d7720e9af</u> <u>7cc0d117552bcee4085654</u> <u>63467d115f2cd1f61345cc</u>	- 0.0011415815782648 38 MATIC  0.00 USD	✓
42	2023-07-06 04:36:58	<u>0xed90a54eae4d7720e9af</u> <u>7cc0d117552bcee4085654</u> <u>63467d115f2cd1f61345cc</u>	- 0.0039704391164600 82 MATIC  0.00 USD	✓
43	2023-06-18 09:01:00	<u>0x9769a8ad720ba59bbb2f</u> <u>6059fcd1d56bfa0d31b254</u> <u>a75929f295bfea5c71d9b8</u>	- 1.0946922462905324 11 MATIC  0.67 USD	✓
44	2023-06-18 09:01:00	<u>0x9769a8ad720ba59bbb2f</u> <u>6059fcd1d56bfa0d31b254</u> <u>a75929f295bfea5c71d9b8</u>	- 0.0001962644150721 14 MATIC  0.00 USD	✓
45	2023-06-18 09:01:00	<u>0x9769a8ad720ba59bbb2f</u> <u>6059fcd1d56bfa0d31b254</u> <u>a75929f295bfea5c71d9b8</u>	- 0.0591653546609083 73 MATIC  0.03 USD	✓
46	2023-06-18 08:50:17	<u>0xb59d41962fbca29cc07d</u> <u>153e77e3e9a09200ae2eb6</u> <u>ddb05fbd4dcef6087a4bfc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-18 08:50:17	<u>0xb59d41962fbca29cc07d</u> <u>153e77e3e9a09200ae2eb6</u> <u>ddb05fbd4dcef6087a4bfc</u>	- 0.0005744977778850 66 MATIC  0.00 USD	✓
48	2023-06-18 08:50:17	<u>0xb59d41962fbca29cc07d</u> <u>153e77e3e9a09200ae2eb6</u> <u>ddb05fbd4dcef6087a4bfc</u>	- 0.0242168500461679 88 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-15 19:38:53	<u>0xaf82ebd07397bf373193</u> <u>b210f08edcb4bce88c5238</u> <u>4d0ff5d5ed9544c83a737a</u>	- 0.7542235182510205 19 MATIC  0.45 USD	✓
50	2023-06-15 19:38:53	<u>0xaf82ebd07397bf373193</u> <u>b210f08edcb4bce88c5238</u> <u>4d0ff5d5ed9544c83a737a</u>	- 0.0109519200000000 00 MATIC  0.00 USD	✓
51	2023-06-15 19:38:53	<u>0xaf82ebd07397bf373193</u> <u>b210f08edcb4bce88c5238</u> <u>4d0ff5d5ed9544c83a737a</u>	- 0.0470786473799376 03 MATIC  0.02 USD	✓
52	2023-06-15 19:34:49	<u>0xe771a0e0c85b5650cd35</u> <u>cc52f521f00aee7193a5c0</u> <u>8810ad8b848062e0e38db6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-15 19:34:49	<u>0xe771a0e0c85b5650cd35</u> <u>cc52f521f00aee7193a5c0</u> <u>8810ad8b848062e0e38db6</u>	- 0.0015578400000000 00 MATIC  0.00 USD	✓
54	2023-06-15 19:34:49	<u>0xe771a0e0c85b5650cd35</u> <u>cc52f521f00aee7193a5c0</u> <u>8810ad8b848062e0e38db6</u>	- 0.0071353628832071 92 MATIC  0.00 USD	✓
55	2023-06-09 15:15:08	<u>0xcb2ac2c10ef0f313984c</u> <u>dbd105f82f9e64d04fdf4f</u> <u>423b53e55e238a2892a455</u>	- 0.5944344017556150 16 MATIC  0.45 USD	✓
56	2023-06-09 15:15:08	<u>0xcb2ac2c10ef0f313984c</u> <u>dbd105f82f9e64d04fdf4f</u> <u>423b53e55e238a2892a455</u>	- 0.0112377000000000 00 MATIC  0.00 USD	✓
57	2023-06-09 15:15:08	<u>0xcb2ac2c10ef0f313984c</u> <u>dbd105f82f9e64d04fdf4f</u> <u>423b53e55e238a2892a455</u>	- 0.0590171397539999 28 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-09 15:12:46	<u>0x49232d6ccc358ee3e244</u> <u>1e035da116392cdae41000</u> <u>8fb0aea0e54653ea0cda36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-09 15:12:46	<u>0x49232d6ccc358ee3e244</u> <u>1e035da116392cdae41000</u> <u>8fb0aea0e54653ea0cda36</u>	- 0.0015905081647644 66 MATIC  0.00 USD	✓
60	2023-06-09 15:12:46	<u>0x49232d6ccc358ee3e244</u> <u>1e035da116392cdae41000</u> <u>8fb0aea0e54653ea0cda36</u>	- 0.0075475103020389 00 MATIC  0.00 USD	✓
61	2023-06-09 15:01:33	<u>0xc570178c348d4af0d648</u> <u>377512c3762c1d1803c8b8</u> <u>632fb156576504b576c4f8</u>	- 25.7500000000000000 000 MATIC  19.61 USD	✓
62	2023-06-09 15:01:33	<u>0xc570178c348d4af0d648</u> <u>377512c3762c1d1803c8b8</u> <u>632fb156576504b576c4f8</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
63	2023-06-09 15:01:33	<u>0xc570178c348d4af0d648</u> <u>377512c3762c1d1803c8b8</u> <u>632fb156576504b576c4f8</u>	- 0.0036710569178836 94 MATIC  0.00 USD	✓
64	2023-06-09 14:42:18	<u>0x56b11b0e41b4ba03796e</u> <u>217e157ddbbae70be9828d2</u> <u>25ad7555a153c9443554f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-09 14:42:18	<u>0x56b11b0e41b4ba03796e</u> <u>217e157ddbbae70be9828d2</u> <u>25ad7555a153c9443554f4</u>	- 0.0086759503510359 68 MATIC  0.00 USD	✓
66	2023-06-09 14:42:18	<u>0x56b11b0e41b4ba03796e</u> <u>217e157ddbbae70be9828d2</u> <u>25ad7555a153c9443554f4</u>	- 0.0617665877752290 66 MATIC  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
67	2023-06-09 14:37:50	<u>0x41d1d76a9cee0767a4de</u> <u>13cd2a6bb63cd0fbaf3578</u> <u>efc39e4d73f133cd544516</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-09 14:37:50	<u>0x41d1d76a9cee0767a4de</u> <u>13cd2a6bb63cd0fbaf3578</u> <u>efc39e4d73f133cd544516</u>	- 0.001749060000000000 00 MATIC  0.00 USD	✓
69	2023-06-09 14:37:50	<u>0x41d1d76a9cee0767a4de</u> <u>13cd2a6bb63cd0fbaf3578</u> <u>efc39e4d73f133cd544516</u>	- 0.0100350032178787 02 MATIC  0.00 USD	✓
70	2023-06-09 14:26:28	<u>0xec1685c7f26217b0012b</u> <u>ae55ced1404ef3695048b8</u> <u>139a1f1f7b583c80e26065</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-09 14:26:28	<u>0xec1685c7f26217b0012b</u> <u>ae55ced1404ef3695048b8</u> <u>139a1f1f7b583c80e26065</u>	- 0.005625690000000000 00 MATIC  0.00 USD	✓
72	2023-06-09 14:26:28	<u>0xec1685c7f26217b0012b</u> <u>ae55ced1404ef3695048b8</u> <u>139a1f1f7b583c80e26065</u>	- 0.0239226215251932 31 MATIC  0.01 USD	✓
73	2023-06-09 14:21:12	<u>0xb7aed3358763f86c17e2</u> <u>62cfbba48eb7232e469644</u> <u>9527587332ef3469d7d1ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-09 14:21:12	<u>0xb7aed3358763f86c17e2</u> <u>62cfbba48eb7232e469644</u> <u>9527587332ef3469d7d1ab</u>	- 0.001747260000000000 00 MATIC  0.00 USD	✓
75	2023-06-09 14:21:12	<u>0xb7aed3358763f86c17e2</u> <u>62cfbba48eb7232e469644</u> <u>9527587332ef3469d7d1ab</u>	- 0.0074325551359755 06 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 01:52:00	<u>0xef235c372303c6180e3f7b4c182702ea23f301da23059b67573216d5e0c5297c</u>	+ 0.2507570162390418 41 MATIC  0.20 USD	✓
2	2023-09-29 13:49:02	<u>0x7635e3e1a000ad4c2da4cf92580dd4a4cbd2e4e610b5ade3841f075748ea2748</u>	+ 19.191843901380941 873 MATIC  10.02 USD	✓
3	2023-06-09 14:42:18	<u>0x56b11b0e41b4ba03796e217e157ddbbae70be9828d225ad7555a153c9443554f4</u>	+ 32.409519853269841 860 MATIC  24.68 USD	✓
4	2023-06-09 14:00:38	<u>0xf5eaff7b1d46957f400a4a229ebf5a15d731e8f673357149e51576d82a70ca3b</u>	+ 15.568307585472490 828 MATIC  11.98 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-25 02:01:44	<u>0xf0c1cd8c29b0215bcc3f1193e71f46cc63b5dbdb60d20c40882469e74e8dce60</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
2	2024-03-25 01:12:02	<u>0xc73a0f1d3aa376c96b49939b7f510acad1d534c93186e6482645c51be42f3746</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-03-19 00:13:41	<u>0x9e5ea4d18e84e0ed3d920ef29f2f654a52bcc0defdef2a9414162d573fffde38</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
4	2024-03-18 16:24:04	<u>0x54516b9eb7fa41706d121fa65d212820735a116080ab4aedafe3b247493e23d8</u>	+ 399 GET pacificdrop.org	✓






#	Date & time	Transaction Id	Amount	
5	2023-11-12 01:13:41	<u>0x74349aafe2ad3e0d0e91d39cb530f58f60f1f5376d13e71474947767c778a15d</u>	+ 8,888.000000 RareTrx.xyz	✓
6	2023-11-11 19:57:20	<u>0x038cf8cefe780b8fe07572d76a1f42618ebff3abf7ac38982bf50b603141c645</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-18 02:59:25	<u>0x300c7f53b703ec5d3c3de8fad7bc3d3fed3c601fc77ab2d94f522ea8e9ee6d9f</u>	- 199.880000 USDC  199.87 USD	✓
8	2023-10-18 02:52:51	<u>0x8c24bc662567560e94192664beb1422ac43604ca9b540bf743967fa53e6c2a5c</u>	+ 199.880000 USDC  199.87 USD	✓
9	2023-10-17 08:33:26	<u>0x1c97af4c1fef25c9ea3e66cc07b9d485ebe790013ccc06646fdb19796cc0e02a</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-10-16 06:50:16	<u>0x521153e85142b287c9d53086c46542d754ecb5ed8fb813b1fcb1d4b9197a15d1</u>	- 124.925000 USDC  124.93 USD	✓
11	2023-10-16 06:38:09	<u>0xcfdc871426a731976b51db1e6ecfb4926665e209247c9cf22d9ace3ad6a70c05</u>	+ 124.925000 USDC  124.95 USD	✓
12	2023-10-14 12:44:42	<u>0xb9f3d4f6dc234418ae5801e096a57d77ab991ed1e067463626809eec04f5e414</u>	- 180.000000 USDC  180.01 USD	✓
13	2023-10-14 12:19:41	<u>0xe9d50fdb9f4f58f05ff8f5030bb73b4b34f6cf4f56ae2641f8415ccd69a292e1</u>	+ 180.000000 USDC  180.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-12 17:59:22	<u>0x48799cb68416cd9790ae</u> <u>2f3ad51ef2d66915b5d597</u> <u>f3c5410cc8edc3b9a50708</u>	- 154.814057 USDC 154.83 USD	 
15	2023-10-12 17:51:56	<u>0xeb86ebc7e8ab8b5599c6</u> <u>bfe89dbe9c1685825febd5</u> <u>3767cfd3a29d4815d19cca</u>	+ 154.814057 USDC 154.81 USD	 
16	2023-10-10 21:41:00	<u>0x308245faedb47ce5876c</u> <u>b7a672e6952cc39ed8dc68</u> <u>08c54c3823438c2a30df19</u>	- 479.424173 USDC 479.45 USD	 
17	2023-10-10 21:25:22	<u>0x5333efe42a35e412a4ce</u> <u>6c574b97d31adddc4c299f</u> <u>68a599ce2ceef12eba4daf</u>	+ 479.424173 USDC 479.46 USD	 
18	2023-09-30 07:48:54	<u>0xfbeb0facead3879a82da</u> <u>f94911ce5ae2f757632a43</u> <u>d220979b277d13b7a1d72e</u>	+ 751.85000000000002 2737 \$ sUSD	
19	2023-09-29 14:19:04	<u>0x8e835d11e3a30c3c4957</u> <u>81e068714d5e615688ca8b</u> <u>18c2460938b2bfdddb175</u>	- 400.000000 USDC 400.05 USD	 
20	2023-09-29 13:49:02	<u>0x7635e3e1a000ad4c2da4</u> <u>cf92580dd4a4cbd2e4e610</u> <u>b5ade3841f075748ea2748</u>	- 10.000000 USDC 10.00 USD	 
21	2023-09-29 13:44:44	<u>0x371987c30974ae402db1</u> <u>46299ade62efc17237ac76</u> <u>eef6043ff96363408cf2c7</u>	+ 410.000000 USDC 410.00 USD	 
22	2023-08-23 10:39:15	<u>0x4f6b71ccfa9aa48933cc</u> <u>8809ce4accfdb937580855</u> <u>1648dde39513a28111fd7e</u>	+ 195,100.0000000000 00000000 WHEX	

#	Date & time	Transaction Id	Amount	
23	2023-08-21 22:52:11	<u>0x8f0c622fefb34f57763e ce4349e31fe96609f48011 17805825db9ee805ff5e63</u>	+ 1,250.000000000000 000000 rUSDC	✓
24	2023-08-10 03:48:28	<u>0x63b3b1e75ba1fb6dd5a3 8e7d980924da48acebe404 af6df08eb619a6579dc2dd</u>	+ 1,024.000000 DogX.AI NFT	✓
25	2023-08-08 13:41:03	<u>0x982b914ba848217e3bfd 6b9ed87668eb7f2ea69cbe 4287274985c9e5a63751be</u>	+ 1,049.000000000000 000000 aim rewards	✓
26	2023-07-18 09:41:27	<u>0xd6cf2ad77e384ea777cf 16b0fa6fb83b37c087e03f c119054f1ab4cfe3182b4a</u>	- 0.000000 USDT  0.00 USD	✓
27	2023-07-18 09:41:27	<u>0xd6cf2ad77e384ea777cf 16b0fa6fb83b37c087e03f c119054f1ab4cfe3182b4a</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-07-18 08:54:46	<u>0x32f22099bdbe03996f90 d11b03427a9d51f540e58b 58017ca582ce120b0aaa2a</u>	- 199.760361 USDT  199.79 USD	✓
29	2023-07-18 08:45:16	<u>0x966d4814b03fbc2c1836 4f6e7ebee962e54d33c315 fd3ad5113b34ad4fbab607</u>	+ 199.760072 USDT  199.74 USD	✓
30	2023-07-15 01:35:44	<u>0xef2661c2edf82929c6e5 5c6a74abc57129a5586bd4 d5610b42ace638d64e746e</u>	- 99.880036 USDC	✓
31	2023-07-15 01:35:44	<u>0xef2661c2edf82929c6e5 5c6a74abc57129a5586bd4 d5610b42ace638d64e746e</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-15 01:29:24	<u>0x64fe9f3e337b35ded35b a4de0dea51916dee02b1a0 f2d56038f673c254d6e49e</u>	- 99.880036 USDC  99.88 USD	✓
33	2023-07-15 01:20:40	<u>0xb58120ac42183e56d591 70304a42c3fe58b1abe7df 58cdb369fb86e32679437c</u>	+ 99.880036 USDC  99.89 USD	✓
34	2023-07-06 08:28:27	<u>0x16f3a43ef010f41f3c28 3ef4d290fb688e29f92d26 920797029058304be3f01f</u>	- 0.000000 USDT  0.00 USD	✓
35	2023-07-06 08:27:21	<u>0xe3737ad15eb178bae867 21ed3471de940c961809cb b1967e6bf88c5d6cc21183</u>	- 0.000000 USDT  0.00 USD	✓
36	2023-07-06 08:26:17	<u>0x5c0406647d4d109d9aad 7344c99ea6b20af819c89d 932e135a637a29dc00d4b4</u>	- 0.000000 USDT  0.00 USD	✓
37	2023-07-06 08:10:57	<u>0x7af4220d9b071d1bbd71 ff3929394407470ea76760 b1316619b3623cc7d7a4c8</u>	+ 0.000289 USDT  0.00 USD	✓
38	2023-07-06 04:45:00	<u>0xf6c760a50b265d5f33d8 822e89d83dceb2d8b8f026 5411fe298d902ca0a803a0</u>	- 0.000000 USDT  0.00 USD	✓
39	2023-07-06 04:45:00	<u>0xf6c760a50b265d5f33d8 822e89d83dceb2d8b8f026 5411fe298d902ca0a803a0</u>	- 289.606676 USDT	✓
40	2023-07-06 04:45:00	<u>0xf6c760a50b265d5f33d8 822e89d83dceb2d8b8f026 5411fe298d902ca0a803a0</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-06 04:44:12	<u>0x1cb7544c47e3bc75e9ae</u> <u>0031cca052ffb7f497da1f</u> <u>a08aea5e42a04852ad728e</u>	- 289.606676 USDT	✓
42	2023-07-06 04:44:12	<u>0x1cb7544c47e3bc75e9ae</u> <u>0031cca052ffb7f497da1f</u> <u>a08aea5e42a04852ad728e</u>	- 0.000000 USDT  0.00 USD	✓
43	2023-07-06 04:36:58	<u>0xed90a54eae4d7720e9af</u> <u>7cc0d117552bcee4085654</u> <u>63467d115f2cd1f61345cc</u>	- 289.606676 USDT  289.54 USD	✓
44	2023-07-06 04:22:13	<u>0x8d50552b0c7dd339889b</u> <u>d531ee92460b58a63d792c</u> <u>9cef2ac1cb6c8188008bd2</u>	+ 289.606676 USDT  289.55 USD	✓
45	2023-06-18 09:01:00	<u>0x9769a8ad720ba59bbb2f</u> <u>6059fcd1d56bfa0d31b254</u> <u>a75929f295bfea5c71d9b8</u>	- 849.563798 USDC  849.80 USD	✓
46	2023-06-18 08:50:17	<u>0xb59d41962fbca29cc07d</u> <u>153e77e3e9a09200ae2eb6</u> <u>ddb05fbd4dcef6087a4bfc</u>	- 0.200000 USDC  0.20 USD	✓
47	2023-06-18 08:50:17	<u>0xb59d41962fbca29cc07d</u> <u>153e77e3e9a09200ae2eb6</u> <u>ddb05fbd4dcef6087a4bfc</u>	+ 0.3524402284126182 39 STG	✓
48	2023-06-18 08:25:30	<u>0xf58859fe7d8d2d18fce1</u> <u>0e4da7faf333abf966f90</u> <u>7e6c922ee6b0e407bb71e9</u>	+ 849.763798 USDC  849.79 USD	✓
49	2023-06-15 19:38:53	<u>0xaf82ebd07397bf373193</u> <u>b210f08edcb4bce88c5238</u> <u>4d0ff5d5ed9544c83a737a</u>	- 999.400000 USDT  998.52 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-15 18:47:13	<u>0xc91e87ef24612fc83799</u> <u>bfad451dfa01db115b5912</u> <u>d9c5f2983ba91d59428591</u>	+ 999.400000 USDT  998.39 USD	✓
51	2023-06-09 15:15:08	<u>0xcb2ac2c10ef0f313984c</u> <u>dbd105f82f9e64d04fdf4f</u> <u>423b53e55e238a2892a455</u>	- 167.285406 USDC  167.29 USD	✓
52	2023-06-09 14:42:18	<u>0x56b11b0e41b4ba03796e</u> <u>217e157ddbbae70be9828d2</u> <u>25ad7555a153c9443554f4</u>	- 25.000000 USDC  24.99 USD	✓
53	2023-06-09 14:26:28	<u>0xec1685c7f26217b0012b</u> <u>ae55ced1404ef3695048b8</u> <u>139a1f1f7b583c80e26065</u>	- 1.000000 USDC  0.99 USD	✓
54	2023-06-09 14:26:28	<u>0xec1685c7f26217b0012b</u> <u>ae55ced1404ef3695048b8</u> <u>139a1f1f7b583c80e26065</u>	+ 1.0000513320912329 81 DAI	✓
55	2023-06-09 14:08:06	<u>0x2934342af1d3f138f5a4</u> <u>a75c4c5e6bdef07291872d</u> <u>8fbd17450f67fdeba0493c</u>	+ 193.285406 USDC  193.28 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 01:02:55	<u>0x7d325ac8fabab11153d6</u> <u>61a5ee77b06ff040238840</u> <u>9271464bcd43c939b6fcdd</u>	+ 1 AZR	✓
2	2023-11-11 01:52:00	<u>0xef235c372303c6180e3f</u> <u>7b4c182702ea23f301da23</u> <u>059b67573216d5e0c5297c</u>	- 1 AZR	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-16 17:12:10	<u>0x8aa61ba99cc0830640aa7956dc5192819dfdd75e4f9c5a004604feed10218c41</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:11:23	<u>0xbbb315e5b8693526d06011f1255ac15d84e39080979c770a0b4d74af07967c99</u>	+ 1 eth612.com	✓
2	2024-07-02 00:42:33	<u>0xf40cfb01c5684307d898838565471a530d72bc4f7918efe5d5393f12e28a374d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-07-02 00:41:55	<u>0x4b7fc15137263c3c91c5272923042160226dd4090a688c13b9a35fbab4a3d814</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-03-22 19:40:11	<u>0xf91e3ca759db588a3b665ff22c209868f58edafaf2aea5fe9318459e9154ccce</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
5	2024-03-22 19:39:39	<u>0xec19e52e510c5e20a983c36f9cd662bea50d160e7b3486befe6f4f99b9043d53</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
6	2024-01-04 04:35:56	<u>0xc5f32f1ee5e2a3ed0c82743c87b33fc4a894ebb2352c79dce632e9db370c3699</u>	+ 1 2000usdc.cc	✓
7	2024-01-04 04:26:04	<u>0xee5717c329b19b93c45fddab1c2313da50b4a997c00b6d59b64bb4c218723caf</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 13:02:35	<u>0x85f99cb85d59985625d2571eba709e626b5f64a09aed2f1e10ed9165ee015c01</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 04:21:42	<u>0x2f6a73b2c7ff12734635f6b525b3ef3654e92dd4786b378caa3205c5f0698494</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 01:27:36	<u>0xa31cce75405cd854359192190f61fce1ff300b9f33233929264a192a7ed1e1d2</u>	+ 1 ro	✓
11	2023-11-20 01:27:06	<u>0x4258603718eedd40a951145fb883caedacf14a6db55ada0fdd0636090bd3dd1</u>	+ 1 yz	✓
12	2023-11-11 15:04:15	<u>0xfe6c3e337aec577b4c044eb3b1a94aac336d7eb8a85e483f9f7e5e6d20e1b909</u>	+ 1 Visit website claim SHIB	✓
13	2023-11-11 01:52:26	<u>0xa6ffc934b64884d0903ea824cf72ccb7a2ca5f6fc5c7772429934489beb0ea19</u>	+ 1 p1.org	✓
14	2023-11-10 11:22:16	<u>0x82dfee1c2d9861cffc3e34e9e3f3e0bfb1b19098dd0112d52eed25b93f9defa5</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 14:26:09	<u>0xfd301b1cca21b9b9fb23c8b2d71d88b621a3bbc0a61faed08f20834cdf8e6148</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-18 02:59:35	<u>0x277fbd132724d5c2bb2df604c35400b8843aeca50cf16c20565646417b840cf9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-18 01:54:41	<u>0x89444f3c718d294ed806875670d423f5689e0b84436374cbebf9d55be36ae481</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-17 16:36:39	<u>0xf0572a659db0e407b63075fd0d0da5e23bd87ed4980c88945ff2c4e060841087</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-16 07:44:54	<u>0x767f9119873a2245156b7fa5f1fd1f35bab75b83baafc59030d7f3f8b31b1be3</u>	+ 1 Voucher	✓
20	2023-10-16 07:24:48	<u>0x364a7249b4f2b6ffec3d2e7ff0984b1c45265b40f67de1b4e71cc7b60271c64d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
21	2023-10-16 06:38:03	<u>0x05e7fa24e066a00271480adf21d2993a5fe75dbe9ff4e2d4f341a41d7ec126f8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
22	2023-10-16 06:21:33	<u>0x700d39fcab6799b183745ffbf75b263c0ffa2bb9882e414eaa6137a3bdd3d20c</u>	+ 1 1000-usdt.info	✓
23	2023-10-14 16:37:15	<u>0x6240f434674de0a2091a1e5f8914cafd6f6087aacf5b3e57b25876051f7c921a</u>	+ 1 Voucher	✓
24	2023-10-14 13:05:33	<u>0x03cb756883794f55edd502a3e6943a0b52c4bbc54575cf3fed7e95302bfdffec</u>	+ 1 claim-usd.com	✓
25	2023-10-12 20:31:43	<u>0x536cd59de588c79b69028d6b24a9f8245ce9e9554d6530e23e1b07c75d9bdf72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 18:32:32	<u>0x67781596e7edfdd243877c4b381c9fe2bd9bd1d3092602aa8258a874c7ae37f9</u>	+ 1 rg	✓
27	2023-10-12 17:59:42	<u>0x167b1836606e3be6c188b1b00a3e3e8def1b9efb8b367eb4aa422a168a63aa15</u>	+ 1 rg	✓
28	2023-10-12 17:35:50	<u>0x4a3ffe1528b86013f00f03b611acb0a8567fe8c69cde7fb641e73d1ef1ba4ca0</u>	+ 1 rg	✓
29	2023-10-12 17:28:56	<u>0x6a959c0e010d67a5332b0cb2911adf21de40451ef6b5dac43245437bee4eb353</u>	+ 1 usdrewards.xyz	✓
30	2023-10-11 20:30:03	<u>0x13be7b619d05612180ec4259a2f88d624440cf92d0ec8ce579beedbf4e147977</u>	+ 1 Voucher	✓
31	2023-10-10 21:24:42	<u>0xb465f2a897076fc47417eb6952b69cf715853c608ea0c65465a92b61e7afa106</u>	+ 1 com	✓
32	2023-10-10 20:20:42	<u>0x2589f4c662bb72026a74de21c855ce89ce489709ff43cca07e33a9f669253dfc</u>	+ 1 1000-usd.xyz	✓
33	2023-10-03 16:59:26	<u>0x4e9d47ef3c5c225a107b38533462b383ce19cb3e45b878bc548dd0b22e3d2ddc</u>	+ 1 NFT AIRDROP	✓
34	2023-09-29 15:03:07	<u>0x808ec121644f4fa9e2afffdbb2c8d9eec630d6d8d584680817c54b7095037a87</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-29 14:06:44	<u>0x2b9b902d15e544349553</u> <u>2ec8d918c9dbd307c33047</u> <u>d2a26a5451392237f1543a</u>	+ 1 ards.org	✓
36	2023-09-26 07:10:08	<u>0xa9ad9ab8dedef1843a55</u> <u>1f5d4bdcaeb0f50e43f394</u> <u>48dc0df6bfbf0fbc6ceb6b</u>	+ 1 Shiba Inu	✓
37	2023-09-18 01:49:46	<u>0x5815ae75c15931c9d601</u> <u>9d5097f52f75ec4cf9766b</u> <u>9d990705e797e170250c2f</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 14:27:11	<u>0xdc3abe29cd97c5d75a59</u> <u>b1133f88eb07a9ece872</u> <u>db25216c71e9944bd05003</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-15 15:03:11	<u>0xe50251a9da0ff940b809</u> <u>080961fb77250b7c49126f</u> <u>555aa8babff0f126464cf9</u>	+ 1 NFT Airdrop	✓
40	2023-09-13 22:15:14	<u>0x55c591331e90d7835866</u> <u>0c660b3623e05709989506</u> <u>6c1a2c5cfce2867a9a3fba</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 10:01:50	<u>0xe5aa388d8b4ff1d2ee49</u> <u>9d19dbe2cb39404c14516b</u> <u>31bbbee766159f9a88a1fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 09:10:21	<u>0x2e4ed6c67a8599d9a79e</u> <u>34332d5db2afc327e9b025</u> <u>bf43f84379572196dd344b</u>	+ 1 \$:-AIRDROP-NFT- \$	✓
43	2023-09-06 23:38:48	<u>0xf0cbb4f67e1034391f0c</u> <u>2a963069aeb8d26e0c9e9c</u> <u>31a330f966f3442a995fe1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-04 20:17:12	<u>0xe379baadc0f8970c2168c91fd22bfc0db0b98cb48c27629566e18c4efa091b17</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 12:21:50	<u>0xe5d314c3c7f7e14951ec91803c23c204e3bfa4ab2a4178775fd7be41c0dcff75</u>	+ 1 NFT Airdrop	✓
46	2023-08-30 18:36:45	<u>0x2b1146bb70d24736f32feeed2b19e42af762c9ec1e1512970b1fec9292b6279e</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-28 23:47:00	<u>0x7a563ab2001f4cfd9dc3b116a591fda9a7882ddffc90922e4df854f07e9c4923</u>	+ 1 RNFT	✓
48	2023-08-28 21:16:44	<u>0x551415cadaf1a6967b8c466ebe3b1bc49e76e8c7a2114e72db90bbf67996bad8</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 03:36:03	<u>0xd1ba640fa08e5eb2a6b5eb1ce40846d26479ad5930fb3dbffb2998effa6b027a</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-27 01:13:10	<u>0xe48b3b4bc38cb98c1b23fa46e6ffb8e48c38c81779650575832e8c7a298efd6c</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 04:17:50	<u>0x8beba41976f438138ed83edbd6f40d22504a447da47185a17f95077ccdc32ad5</u>	+ 1 NFTVoucher	✓
52	2023-08-22 22:20:59	<u>0xa83c17ffa3184225e913e2e73498b211911befa5e6159e31bd34b87cebb99926</u>	+ 1 5000UA	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-22 14:51:28	<u>0xc90aeff5a3958a01a1f125f6e0d72ea0d7c638f2490d8934887dc55963d489db</u>	+ 1 VOUCHER	✓
54	2023-08-21 23:44:57	<u>0xb7fb27ca5e88760959258ae530b98cb173504236adc88c9bbe64009526a036fb</u>	+ 1 NFTVoucher	✓
55	2023-08-21 22:52:33	<u>0xd9aa53c79f0beef657fb21dfc37f94eb5b9ee7aecf50b7ae8daa4b4373c8677</u>	+ 1 coin-reward.xyz	✓
56	2023-08-18 19:27:10	<u>0x4c7448c561133eddace0e7bae81e63082a73da87a0b77ca6571c49f0923704f3</u>	+ 1 NFTVoucher	✓
57	2023-08-17 00:32:42	<u>0x852bd76d074206b308589d358debafa2c3257c62959a88c00c6c0385335d5695</u>	+ 1 Pass	✓
58	2023-08-16 17:11:02	<u>0x403edf94a5ee9e2e0108320dfbeedd093f5c1f1da21d7f044cbfb6e4266d9bd4</u>	+ 1 drop-reward.xyz	✓
59	2023-08-02 14:25:15	<u>0xd53a6718712e79f93943796b0f13fc2356ad4e3073739995d32ecd610a1954b9</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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