

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24c6f9b68964fe9c0245282bcb15a0376d7f5480</u>
TOTAL RECEIVED	10.1300000000000000782 MATIC
	3.73 USD
TOTAL SEND	10.123249729404566466 MATIC
	3.73 USD

Token	Balance
MATIC	0.006750270595433159 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.291453 USDT
	0.29 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
!SNXPooL.com	378.000000000000000000 wSNX
#HEXPooL.net	153,250.149999999994179234 wHEX
Merkly Wormhole FT	0.000000000000000000 WMERK










* USD values displayed at the time of transaction










Token	Balance
RareTrx.xyz	8,888.000000 RareTrx.xyz
(PoS) Tether USD	0.000000000000000000 USDT
Pandra: PixelProwler	0 Pandra: PixelProwler
Holograph x LayerZero	1 HLZ
Galaxy OAT	4 OAT
How Far We've Come	2 HFWC1
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
-airdrop.net	N/A -airdrop.net
2000 USDC Voucher	N/A org
'	N/A NFT
2000\$ USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at tether.ec
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net










MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:44:10	<u>0xf046ccbb2fe5702b4647</u> <u>be59895b9adf9b6fb1de2c</u> <u>268ee384fb07e6ab773d2a</u>	- 4.8899999999999996 80 MATIC  2.71 USD	✓
2	2024-06-24 11:44:10	<u>0xf046ccbb2fe5702b4647</u> <u>be59895b9adf9b6fb1de2c</u> <u>268ee384fb07e6ab773d2a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-24 11:44:10	<u>0xf046ccbb2fe5702b4647</u> <u>be59895b9adf9b6fb1de2c</u> <u>268ee384fb07e6ab773d2a</u>	- 0.0006185401642560 00 MATIC  0.00 USD	✓
4	2024-04-02 20:31:56	<u>0xcfd6d20729231854709</u> <u>901a9657952e2b4179bc1d</u> <u>68192d124f0b4210a62f69</u>	- 0.1452298032323496 30 MATIC  0.13 USD	✓
5	2024-04-02 20:31:56	<u>0xcfd6d20729231854709</u> <u>901a9657952e2b4179bc1d</u> <u>68192d124f0b4210a62f69</u>	- 0.0109655064769832 76 MATIC  0.00 USD	✓
6	2024-04-02 20:31:56	<u>0xcfd6d20729231854709</u> <u>901a9657952e2b4179bc1d</u> <u>68192d124f0b4210a62f69</u>	- 0.0126473997873513 86 MATIC  0.01 USD	✓
7	2024-04-02 20:31:44	<u>0x3f21ea53a3bed10bfac</u> <u>429de87f47d61f4060caf5</u> <u>a302339b68b3ddf4b5e130</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-02 20:31:44	<u>0x3f21ea53a3bed10bfac</u> <u>429de87f47d61f4060caf5</u> <u>a302339b68b3ddf4b5e130</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
9	2024-04-02 20:31:44	<u>0x3f21ea53a3bed10bfac</u> <u>429de87f47d61f4060caf5</u> <u>a302339b68b3ddf4b5e130</u>	- 0.0020650953938074 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-04-02 20:18:46	<u>0x3a733a45e78c274759f67d2c9b766f0876c5a0814fd76891c7fad22b185a6dda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-02 20:18:46	<u>0x3a733a45e78c274759f67d2c9b766f0876c5a0814fd76891c7fad22b185a6dda</u>	- 0.006489000000000000 00 MATIC  0.00 USD	✓
12	2024-04-02 20:18:46	<u>0x3a733a45e78c274759f67d2c9b766f0876c5a0814fd76891c7fad22b185a6dda</u>	- 0.0127532227236792 00 MATIC  0.01 USD	✓
13	2024-04-02 20:18:20	<u>0x73c1975b7510b9d54ac70d48107bf7c6c9aa20794d86729b2082af9dec6e20bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-02 20:18:20	<u>0x73c1975b7510b9d54ac70d48107bf7c6c9aa20794d86729b2082af9dec6e20bf</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓
15	2024-04-02 20:18:20	<u>0x73c1975b7510b9d54ac70d48107bf7c6c9aa20794d86729b2082af9dec6e20bf</u>	- 0.0031171456641949 04 MATIC  0.00 USD	✓
16	2024-03-10 10:42:43	<u>0x35e993608f10739cc6baf2df41a1d348c04ec1d80fa3daaa5d2ecc32c4f7c5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-10 10:42:43	<u>0x35e993608f10739cc6baf2df41a1d348c04ec1d80fa3daaa5d2ecc32c4f7c5a</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
18	2024-03-10 10:42:43	<u>0x35e993608f10739cc6baf2df41a1d348c04ec1d80fa3daaa5d2ecc32c4f7c5a</u>	- 0.0047454334594115 76 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-12-31 06:16:52	<u>0xa951de90add164525086</u> <u>c7535829706bee91fd209b</u> <u>92b996c7c939f78dc06a54</u>	- 0.1371311475409836 00 MATIC  0.13 USD	✓
20	2023-12-31 06:16:52	<u>0xa951de90add164525086</u> <u>c7535829706bee91fd209b</u> <u>92b996c7c939f78dc06a54</u>	- 0.0045738300000000 00 MATIC  0.00 USD	✓
21	2023-12-31 06:16:52	<u>0xa951de90add164525086</u> <u>c7535829706bee91fd209b</u> <u>92b996c7c939f78dc06a54</u>	- 0.0107676770595211 78 MATIC  0.01 USD	✓
22	2023-12-31 06:16:44	<u>0xb76334076bb94adcd2ca</u> <u>6756b34d5ceb91fe378716</u> <u>b59f6ab60b08dea2636cba</u>	- 0.1362660781841109 61 MATIC  0.13 USD	✓
23	2023-12-31 06:16:44	<u>0xb76334076bb94adcd2ca</u> <u>6756b34d5ceb91fe378716</u> <u>b59f6ab60b08dea2636cba</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
24	2023-12-31 06:16:44	<u>0xb76334076bb94adcd2ca</u> <u>6756b34d5ceb91fe378716</u> <u>b59f6ab60b08dea2636cba</u>	- 0.0111195524762502 44 MATIC  0.01 USD	✓
25	2023-12-31 06:16:36	<u>0x6ac6f82e6e7946b27bf7</u> <u>a6023cd0f00c5e36478e9b</u> <u>e7f68ad0ecba455b33bda5</u>	- 0.0685170239596469 14 MATIC  0.06 USD	✓
26	2023-12-31 06:16:36	<u>0x6ac6f82e6e7946b27bf7</u> <u>a6023cd0f00c5e36478e9b</u> <u>e7f68ad0ecba455b33bda5</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
27	2023-12-31 06:16:36	<u>0x6ac6f82e6e7946b27bf7</u> <u>a6023cd0f00c5e36478e9b</u> <u>e7f68ad0ecba455b33bda5</u>	- 0.0119345822462020 70 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-12-31 06:16:28	<u>0x39e021e03d1a23292d39</u> <u>80a2968f8cc5ddf16abff7</u> <u>7235ea359e8d375f6dd408</u>	- 0.0704911475409836 09 MATIC  0.06 USD	✓
29	2023-12-31 06:16:28	<u>0x39e021e03d1a23292d39</u> <u>80a2968f8cc5ddf16abff7</u> <u>7235ea359e8d375f6dd408</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
30	2023-12-31 06:16:28	<u>0x39e021e03d1a23292d39</u> <u>80a2968f8cc5ddf16abff7</u> <u>7235ea359e8d375f6dd408</u>	- 0.0117338008089123 51 MATIC  0.01 USD	✓
31	2023-12-31 06:13:42	<u>0x2d0373e94d3017de79ce</u> <u>731e09ea8019b72910d6a8</u> <u>e86165763bcd855765982d</u>	- 0.1260000000000000 01 MATIC  0.12 USD	✓
32	2023-12-31 06:13:42	<u>0x2d0373e94d3017de79ce</u> <u>731e09ea8019b72910d6a8</u> <u>e86165763bcd855765982d</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
33	2023-12-31 06:13:42	<u>0x2d0373e94d3017de79ce</u> <u>731e09ea8019b72910d6a8</u> <u>e86165763bcd855765982d</u>	- 0.0046407516861468 18 MATIC  0.00 USD	✓
34	2023-11-27 05:26:08	<u>0x3b774c498591633cd170</u> <u>38906afd5e0ae68a289d16</u> <u>1e3242b80cf80926b57762</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-27 05:26:08	<u>0x3b774c498591633cd170</u> <u>38906afd5e0ae68a289d16</u> <u>1e3242b80cf80926b57762</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
36	2023-11-27 05:26:08	<u>0x3b774c498591633cd170</u> <u>38906afd5e0ae68a289d16</u> <u>1e3242b80cf80926b57762</u>	- 0.0027813975955722 24 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2023-09-25 14:40:20	<u>0x1051c475f964ca403e76</u> <u>05e9f8857cd6341ccb9f50</u> <u>8b523e053ba41b46b022b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-25 14:40:20	<u>0x1051c475f964ca403e76</u> <u>05e9f8857cd6341ccb9f50</u> <u>8b523e053ba41b46b022b8</u>	- 0.002994210000000000 00 MATIC  0.00 USD	✓
39	2023-09-25 14:40:20	<u>0x1051c475f964ca403e76</u> <u>05e9f8857cd6341ccb9f50</u> <u>8b523e053ba41b46b022b8</u>	- 0.0056778070219871 79 MATIC  0.00 USD	✓
40	2023-09-25 14:40:00	<u>0x0856b628b27ef1ae5007</u> <u>5589505806fbb6f0d82fe6</u> <u>01e5b68d328eb715aee5e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-25 14:40:00	<u>0x0856b628b27ef1ae5007</u> <u>5589505806fbb6f0d82fe6</u> <u>01e5b68d328eb715aee5e7</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓
42	2023-09-25 14:40:00	<u>0x0856b628b27ef1ae5007</u> <u>5589505806fbb6f0d82fe6</u> <u>01e5b68d328eb715aee5e7</u>	- 0.0025845638319488 96 MATIC  0.00 USD	✓
43	2023-09-04 17:15:56	<u>0x9d459f734fb76c3adbcb</u> <u>b9b3e9917f197868b92373</u> <u>21931aea1c73113cab4848</u>	- 0.1914903133954315 72 MATIC  0.10 USD	✓
44	2023-09-04 17:15:56	<u>0x9d459f734fb76c3adbcb</u> <u>b9b3e9917f197868b92373</u> <u>21931aea1c73113cab4848</u>	- 0.0113328053712453 01 MATIC  0.00 USD	✓
45	2023-09-04 17:15:56	<u>0x9d459f734fb76c3adbcb</u> <u>b9b3e9917f197868b92373</u> <u>21931aea1c73113cab4848</u>	- 0.0288243061522082 96 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-16 13:16:06	<u>0x7086b6679491cf63ea25</u> <u>5591d19d5c9981d4a5357c</u> <u>5c1d12d63317fc09c36c3d</u>	- 0.9332067232313405 74 MATIC  0.57 USD	✓
47	2023-08-16 13:16:06	<u>0x7086b6679491cf63ea25</u> <u>5591d19d5c9981d4a5357c</u> <u>5c1d12d63317fc09c36c3d</u>	- 0.0110718874486562 55 MATIC  0.00 USD	✓
48	2023-08-16 13:16:06	<u>0x7086b6679491cf63ea25</u> <u>5591d19d5c9981d4a5357c</u> <u>5c1d12d63317fc09c36c3d</u>	- 0.0520694777682877 35 MATIC  0.03 USD	✓
49	2023-08-16 13:15:44	<u>0xef060a4627d0e739b9e2</u> <u>907c2a9aa49553c2492786</u> <u>78cbd0dc4815716355bcc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-16 13:15:44	<u>0xef060a4627d0e739b9e2</u> <u>907c2a9aa49553c2492786</u> <u>78cbd0dc4815716355bcc6</u>	- 0.0022048143365399 76 MATIC  0.00 USD	✓
51	2023-08-16 13:15:44	<u>0xef060a4627d0e739b9e2</u> <u>907c2a9aa49553c2492786</u> <u>78cbd0dc4815716355bcc6</u>	- 0.0082542134903937 51 MATIC  0.00 USD	✓
52	2023-07-22 22:55:35	<u>0xf79c1c1a0daa60359807</u> <u>7dae9f4821b246d208770f</u> <u>61812462af5cb8f1eb2ed0</u>	- 0.6683228216474685 90 MATIC  0.49 USD	✓
53	2023-07-22 22:55:35	<u>0xf79c1c1a0daa60359807</u> <u>7dae9f4821b246d208770f</u> <u>61812462af5cb8f1eb2ed0</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
54	2023-07-22 22:55:35	<u>0xf79c1c1a0daa60359807</u> <u>7dae9f4821b246d208770f</u> <u>61812462af5cb8f1eb2ed0</u>	- 0.0132678524022160 12 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-07-22 22:54:15	<u>0xcfad0fec8dd935f63d98</u> <u>aaff72f99d6ae46fcc6f1a</u> <u>92d2c3e49912336f68505a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-22 22:54:15	<u>0xcfad0fec8dd935f63d98</u> <u>aaff72f99d6ae46fcc6f1a</u> <u>92d2c3e49912336f68505a</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
57	2023-07-22 22:54:15	<u>0xcfad0fec8dd935f63d98</u> <u>aaff72f99d6ae46fcc6f1a</u> <u>92d2c3e49912336f68505a</u>	- 0.0024609337342361 60 MATIC  0.00 USD	✓
58	2023-07-22 22:53:09	<u>0xee2a99e26754e6725208</u> <u>94d6a365265887847b2542</u> <u>23c613c7fa26aaf570f593</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-22 22:53:09	<u>0xee2a99e26754e6725208</u> <u>94d6a365265887847b2542</u> <u>23c613c7fa26aaf570f593</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
60	2023-07-22 22:53:09	<u>0xee2a99e26754e6725208</u> <u>94d6a365265887847b2542</u> <u>23c613c7fa26aaf570f593</u>	- 0.0035201365697550 75 MATIC  0.00 USD	✓
61	2023-07-10 11:22:11	<u>0x0c8254e256e2c0d5eb11</u> <u>250d3e7126c58fc4c565f1</u> <u>e1f52a42849b9e02ad4ce9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-10 11:22:11	<u>0x0c8254e256e2c0d5eb11</u> <u>250d3e7126c58fc4c565f1</u> <u>e1f52a42849b9e02ad4ce9</u>	- 0.006351270000000000 00 MATIC  0.00 USD	✓
63	2023-07-10 11:22:11	<u>0x0c8254e256e2c0d5eb11</u> <u>250d3e7126c58fc4c565f1</u> <u>e1f52a42849b9e02ad4ce9</u>	- 0.0188682349754566 09 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-07-10 11:08:27	<u>0x86aac7adb8760cbd7b1b</u> <u>19813bb7a6bd924623b20f</u> <u>0537ab3721dfcc9bede24e</u>	- 0.5000000000000000 00 MATIC  0.34 USD	✓
65	2023-07-10 11:08:27	<u>0x86aac7adb8760cbd7b1b</u> <u>19813bb7a6bd924623b20f</u> <u>0537ab3721dfcc9bede24e</u>	- 0.0041784813955683 52 MATIC  0.00 USD	✓
66	2023-07-10 11:08:27	<u>0x86aac7adb8760cbd7b1b</u> <u>19813bb7a6bd924623b20f</u> <u>0537ab3721dfcc9bede24e</u>	- 0.0114482136504240 33 MATIC  0.00 USD	✓
67	2023-07-10 10:31:18	<u>0xe51fe9e45a3b57154b19</u> <u>9cc7878fda66c747fa900d</u> <u>329a3a5105edd684374439</u>	- 0.8508118989838595 60 MATIC  0.58 USD	✓
68	2023-07-10 10:31:18	<u>0xe51fe9e45a3b57154b19</u> <u>9cc7878fda66c747fa900d</u> <u>329a3a5105edd684374439</u>	- 0.0121902485634242 40 MATIC  0.00 USD	✓
69	2023-07-10 10:31:18	<u>0xe51fe9e45a3b57154b19</u> <u>9cc7878fda66c747fa900d</u> <u>329a3a5105edd684374439</u>	- 0.0314688605613424 11 MATIC  0.02 USD	✓
70	2023-07-10 10:00:28	<u>0xe6d13e29134bae926b2f</u> <u>ceb9c9a7d7315c5e913932</u> <u>6f46f5fce5218c6a76ce9e</u>	- 0.8508118989838595 60 MATIC  0.57 USD	✓
71	2023-07-10 10:00:28	<u>0xe6d13e29134bae926b2f</u> <u>ceb9c9a7d7315c5e913932</u> <u>6f46f5fce5218c6a76ce9e</u>	- 0.0111870000000000 01 MATIC  0.00 USD	✓
72	2023-07-10 10:00:28	<u>0xe6d13e29134bae926b2f</u> <u>ceb9c9a7d7315c5e913932</u> <u>6f46f5fce5218c6a76ce9e</u>	- 0.0334101057066117 02 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-07-10 10:00:04	<u>0x86d775f341f89e5a7107</u> <u>48f0fd3f32fe835e2ece90</u> <u>6ff4db9a5cbb686a051440</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-10 10:00:04	<u>0x86d775f341f89e5a7107</u> <u>48f0fd3f32fe835e2ece90</u> <u>6ff4db9a5cbb686a051440</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
75	2023-07-10 10:00:04	<u>0x86d775f341f89e5a7107</u> <u>48f0fd3f32fe835e2ece90</u> <u>6ff4db9a5cbb686a051440</u>	- 0.0046259670425280 40 MATIC  0.00 USD	✓
76	2023-07-04 08:59:18	<u>0xa228cc484d1ba5498f9c</u> <u>b5474f3ad307f57add94d8</u> <u>693321f82e385a2e1824ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-07-04 08:59:18	<u>0xa228cc484d1ba5498f9c</u> <u>b5474f3ad307f57add94d8</u> <u>693321f82e385a2e1824ec</u>	- 0.0060528284156119 36 MATIC  0.00 USD	✓
78	2023-07-04 08:59:18	<u>0xa228cc484d1ba5498f9c</u> <u>b5474f3ad307f57add94d8</u> <u>693321f82e385a2e1824ec</u>	- 0.0251699310979826 87 MATIC  0.01 USD	✓
79	2023-07-04 08:58:32	<u>0x9b40eb8c8ccc929ff5cb</u> <u>1700d283352f245b74d154</u> <u>a14c0a68909e867f45b567</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-07-04 08:58:32	<u>0x9b40eb8c8ccc929ff5cb</u> <u>1700d283352f245b74d154</u> <u>a14c0a68909e867f45b567</u>	- 0.0024174024748801 92 MATIC  0.00 USD	✓
81	2023-07-04 08:58:32	<u>0x9b40eb8c8ccc929ff5cb</u> <u>1700d283352f245b74d154</u> <u>a14c0a68909e867f45b567</u>	- 0.0088631092895634 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-30 12:53:34	<u>0x1fe207975a4f036f0185b253de3fbbb8f887dbfaadef0af354387a040db9db8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-30 12:53:34	<u>0x1fe207975a4f036f0185b253de3fbbb8f887dbfaadef0af354387a040db9db8c</u>	- 0.0124465413507754 90 MATIC  0.00 USD	✓
84	2023-06-30 12:53:34	<u>0x1fe207975a4f036f0185b253de3fbbb8f887dbfaadef0af354387a040db9db8c</u>	- 0.0732321545105999 59 MATIC  0.04 USD	✓
85	2023-06-30 11:07:55	<u>0x40a90dd825b3b621002f403ca5b3f9222268d222eeb1d52f0be8663e43bd912a</u>	+ 10.1300000000000000 782 MATIC  6.67 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:36:23	<u>0xc6204199925c9e8eddb8e82ff91c76db7e12a1cfcd7db5f53ea0544fe74a73eb</u>	+ 9,000.780199999999 240390 yz	✓
2	2024-04-02 20:31:56	<u>0xcfdad6d20729231854709901a9657952e2b4179bc1d68192d124f0b4210a62f69</u>	- 59.776061 USDC  59.77 USD	✓
3	2024-04-02 20:18:46	<u>0x3a733a45e78c274759f67d2c9b766f0876c5a0814fd76891c7fad22b185a6dda</u>	+ 59.089575 USDC  59.09 USD	✓
4	2024-04-02 20:18:46	<u>0x3a733a45e78c274759f67d2c9b766f0876c5a0814fd76891c7fad22b185a6dda</u>	- 0.0180005161745937 36 WETH  58.85 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 19:55:18	<u>0x259b2a7bf2a99dcfdb66e54f52f8c85bfd6df7c841aabaaa1678291c9bb727dd</u>	+ 0.0178649675629034 38 WETH  58.41 USD	✓
6	2024-03-10 11:03:50	<u>0x30931656f0250c95625eae7141b7bfc0f2ea1fc8b88848f0672c628e10deda7c</u>	- 699.00000000000000 0000 USDT	✓
7	2024-03-10 10:53:50	<u>0xb78499c14947bc6150aedec439008aef838596a275e4696255e250d1af86e16f</u>	- 699.000000 đ••”đ••’đ••fđ••“	✓
8	2024-03-10 10:45:13	<u>0xbb3318f0adb9ae58cc4d2624a860984fe173beafcc1d13ee65ab1884af7ed6e7</u>	+ 0.000069 USDT  0.00 USD	✓
9	2024-03-10 10:42:43	<u>0x35e993608f10739cc6bafef2df41a1d348c04ec1d80fa3daaa5d2ecc32c4f7c5a</u>	- 699.000000 USDT  700.24 USD	✓
10	2024-03-10 10:22:15	<u>0x5112114935c8239dc29107c3d251198e6d284f225991d49e46da75c794f24e3e</u>	+ 699.290154 USDT  700.57 USD	✓
11	2023-12-31 06:16:52	<u>0xa951de90add164525086c7535829706bee91fd209b92b996c7c939f78dc06a54</u>	- 5.0000000000000000 00 WMERK	✓
12	2023-12-31 06:16:44	<u>0xb76334076bb94adcd2ca6756b34d5ceb91fe378716b59f6ab60b08dea2636cba</u>	- 5.0000000000000000 00 WMERK	✓
13	2023-12-31 06:16:36	<u>0x6ac6f82e6e7946b27bf7a6023cd0f00c5e36478e9be7f68ad0ecba455b33bda5</u>	- 5.0000000000000000 00 WMERK	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-31 06:16:28	<u>0x39e021e03d1a23292d3980a2968f8cc5ddf16abff77235ea359e8d375f6dd408</u>	- 5.0000000000000000 00 WMERK	✓
15	2023-12-31 06:13:42	<u>0x2d0373e94d3017de79ce731e09ea8019b72910d6a8e86165763bcd855765982d</u>	+ 20.0000000000000000 000 WMERK	✓
16	2023-12-02 07:22:40	<u>0xe101a45af76bbbb4d21b8f189b441a8721937d16b24a85881c0e8c7c70e5c6c7</u>	+ 8,888.000000 RareTrx.xyz	✓
17	2023-11-28 08:08:22	<u>0x5a49da85d7e69b84d221485276b7074b51eba6397b752671698a24064ac55294</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
18	2023-11-27 05:26:08	<u>0x3b774c498591633cd17038906afd5e0ae68a289d161e3242b80cf80926b57762</u>	- 34.000000 USDC  33.99 USD	✓
19	2023-11-24 06:14:01	<u>0xdb085266fe4fead08b18dee427030fc098081f65d992b470d4cbf32fc2c115ea</u>	+ 33.348854 USDC  33.35 USD	✓
20	2023-10-15 04:18:07	<u>0x65d6dc50cad679dcd292f04d886ecb81e9ac388e8482bcdf2e341a8f7615b334</u>	+ 0.896805 USDC  0.89 USD	✓
21	2023-09-26 08:14:12	<u>0xd650a551f37167efa6c71617caf67bbd3e469d1c0891c48ad4c06795fec2a6b8</u>	+ 378.0000000000000000 0000 wSNX	✓
22	2023-09-25 14:40:20	<u>0x1051c475f964ca403e7605e9f8857cd6341ccb9f508b523e053ba41b46b022b8</u>	- 0.0192285387726382 03 WETH  30.47 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-25 14:31:18	<u>0xbb01a4eb62657f14b5878f519781074e19950d525f3f9c7e3ec140e9eecf1272</u>	+ 0.0193640873843285 02 WETH  30.68 USD	✓
24	2023-09-05 06:44:26	<u>0x05db574e1e7f1bb99f51ce294c01c498670ac6c6de572af81e4f45d86b4513da</u>	+ 153,250.1499999999 94179234 wHEX	✓
25	2023-08-24 05:00:49	<u>0x861f0ad0666fb90635f054d5313e48ad4afb8317beb2cbf227447262f3887515</u>	+ 0.099913 USDC  0.09 USD	✓
26	2023-08-16 13:22:02	<u>0xb21acc835b70c19ed61acf86925a3b732d48dcc31d7d74f08e19537b2f3845e</u>	+ 0.001230 USDT  0.00 USD	✓
27	2023-08-16 13:16:06	<u>0x7086b6679491cf63ea255591d19d5c9981d4a5357c5c1d12d63317fc09c36c3d</u>	- 1,230.721965 USDT  1,229.34 USD	✓
28	2023-08-16 13:11:46	<u>0xc4f6bdfec08dde96c202c85d39bd8a0e745424b0f41738b852bdcb99f96134fd</u>	+ 1,230.721965 USDT  1,229.27 USD	✓
29	2023-08-10 03:48:28	<u>0x63b3b1e75ba1fb6dd5a38e7d980924da48acebe404af6df08eb619a6579dc2dd</u>	+ 1,024.000000 DogX.AI NFT	✓
30	2023-08-08 13:41:11	<u>0x8007b12cdb6a3f856843d4ded3987e4e361773cf23da030e07287a5a3cb3a136</u>	+ 1,049.000000000000 000000 aim rewards	✓
31	2023-07-10 11:08:27	<u>0x86aac7adb8760cbd7b1b19813bb7a6bd924623b20f0537ab3721dfcc9bede24e</u>	+ 0.340914 USDC  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-10 10:31:18	<u>0xe51fe9e45a3b57154b19</u> <u>9cc7878fda66c747fa900d</u> <u>329a3a5105edd684374439</u>	- 22.766959 USDT  22.76 USD	✓
33	2023-07-10 10:00:28	<u>0xe6d13e29134bae926b2f</u> <u>ceb9c9a7d7315c5e913932</u> <u>6f46f5fce5218c6a76ce9e</u>	- 16.000000 USDT  16.00 USD	✓
34	2023-07-04 08:59:18	<u>0xa228cc484d1ba5498f9c</u> <u>b5474f3ad307f57add94d8</u> <u>693321f82e385a2e1824ec</u>	- 0.019880000000000000 05 WETH  38.86 USD	✓
35	2023-07-04 08:59:18	<u>0xa228cc484d1ba5498f9c</u> <u>b5474f3ad307f57add94d8</u> <u>693321f82e385a2e1824ec</u>	+ 38.766959 USDT  38.77 USD	✓
36	2023-07-01 20:22:33	<u>0xd7633a41ad55a1eddedc</u> <u>4f773dc3d82582153eaba1</u> <u>3bbb84f0c9c35f0f923263</u>	+ 0.019880000000000000 05 WETH  38.22 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:31:48	<u>0x7ede1000bcb202ddf91f</u> <u>5f396b2c059d512ded986c</u> <u>d451fe5d975af3f5a89b6b</u>	+ 1 OAT	✓
2	2024-02-08 14:31:40	<u>0x9d1f24fa9e8a31e68617</u> <u>1311ed75762348f5cf431a</u> <u>466ad2515b77745c55ebd9</u>	+ 1 OAT	✓
3	2024-02-08 14:31:34	<u>0x41818b70336e3e2a235a</u> <u>441403b29a91513bd85752</u> <u>9851576ddb4481bc32a914</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 14:31:08	<u>0x9c355a268d3a79e27c283826cba947bf0984279ad59718cd2f5ad10f918994b4</u>	+ 1 OAT	✓
5	2023-09-04 17:15:56	<u>0x9d459f734fb76c3adbcb9b3e9917f197868b9237321931aea1c73113cab4848</u>	+ 1 HLZ	✓
6	2023-07-22 22:55:35	<u>0xf79c1c1a0daa603598077dae9f4821b246d208770f61812462af5cb8f1eb2ed0</u>	- 1 Pandra: PixelProwler	✓
7	2023-07-22 22:53:09	<u>0xee2a99e26754e672520894d6a365265887847b254223c613c7fa26aaf570f593</u>	+ 1 Pandra: PixelProwler	✓
8	2023-06-30 12:53:34	<u>0x1fe207975a4f036f0185b253de3fbbb8f887dbfaadef0af354387a040db9db8c</u>	+ 1 HFWC1	✓
9	2023-06-30 12:53:34	<u>0x1fe207975a4f036f0185b253de3fbbb8f887dbfaadef0af354387a040db9db8c</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:39:20	<u>0xc63d00841ba439ad4f777df600a0ebd45ee08113e1f9dae7a1fc41752076cf02</u>	+ 1 5000\$ at adrgbt.pro ðŸŽ•	✓
2	2024-06-24 11:39:16	<u>0x3381a7e0533822a20538caaaa91322ed47aedc08e3b57aaf28b456e45101b055</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 19:37:11	<u>0x0e21be67a0384ce8f2d8aa5f352afdac2f1bf0c7d8e13d878ab3096b9b0c70a4</u>	+ 1 -airdrop.net	✓
4	2024-04-30 15:40:09	<u>0x5a402c371dfd0dc6860a72820d2e230f7b01e723d34b41bb31145081bbf9b9c9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-02 22:05:28	<u>0xdf2d163183a2a205519013f187df5d1e155627ba0e70876a893d35957e0f6634</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-10 16:07:47	<u>0x62fc8af2758cecc687f8bb22368aab85975be718bd29a502a6e7d02d522f12d2</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-03-10 15:29:41	<u>0x742b079d6b33183f8d7936896bd103676be89ac1224fb06112073dabec960b04</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-02-25 20:59:26	<u>0x00e173cf868b3c2d0c428078c7e814712a390b6aee014b08847d083f5a4501d3</u>	+ 1 NFT	✓
9	2024-01-04 23:49:03	<u>0x74ae81c58cf62eac74cc69eebe38068a2d6f33d5a7bfab26c41eddd776266301</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 20:47:42	<u>0xae6e63675c9d34abdec799fb593a8e7d650349f1bac1e5b19d2151f018779509</u>	+ 1 3000usdt.net	✓
11	2023-12-24 20:13:37	<u>0xbb7505147d7a79372b9ef0c82b974734bf40b04f7a5b1d694b1d207626553bd6</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-27 05:26:50	<u>0x66aba12c49a609f2f109988b5398a9bf5fe2d440c1752dffafffa400c01cd77c2</u>	+ 1 org	✓
13	2023-11-27 05:26:50	<u>0x3f438958e4a21defa324b1d0bededfb4c72edeede018b47558e607dfc6df8785</u>	+ 1 3000usdt.org	✓
14	2023-11-27 05:26:34	<u>0xc8af18eb878e0d9d7fd5f149a1af527e3bb13a5029ed1cfc0adf7e3c2d8fb63d</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-27 05:26:30	<u>0x1c232c84126e8fb40cd81f691e89c4fed1ba30e50bb862b1b3cf2bb14bfd6e88</u>	+ 1 Reward at tether.ec	✓
16	2023-10-05 23:03:55	<u>0xa35d9855ce9b167b43a811c49c94f407d9f64b0f0235afcad944e3e69eb6ab21</u>	+ 1 NFT AIRDROP	✓
17	2023-10-04 04:40:19	<u>0x5f8f6f722320ab0389e9158aaf4a6b5760a4acfbdb6a0a4ec72396f7e969183</u>	+ 1 usdt-drops.org	✓
18	2023-10-04 04:40:01	<u>0xd8c9fd7df8f5688fc1400aa522876e6bb5fe6f3f7c2e49beb35ab14ffe830e0a</u>	+ 1 dt.org	✓
19	2023-09-28 09:30:34	<u>0x93cda10c413e139dfd203012d541586fdfc40bf7c94bc268542fe6c97fc1146b</u>	+ 1 NFT Giveaway	✓
20	2023-09-28 09:30:28	<u>0xc2fd02e9b19e06bd534ee732fd4809b2a048e6f6580f247f8cc808122d1cea00</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-28 09:24:13	<u>0x5da1abfe5252857bb3ca</u> <u>fc8373c0a7f0e367d69b88</u> <u>08692f5f21e849a12ab184</u>	+ 1 NFT Airdrop	✓
22	2023-09-28 09:23:39	<u>0x5b68fa99a43e2a0a60d1</u> <u>0bc8d06969e2948499cb7d</u> <u>2e65dd5aa33d7268770c17</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 17:39:37	<u>0x2dcc2b6ba26fd79a6ea5</u> <u>8d6678091ddaeb7236da71</u> <u>20bacf591a867da032db6e</u>	+ 1 Voucher	✓
24	2023-09-25 17:11:24	<u>0xfe585a5da55a6f8ade1a</u> <u>92f0eec90d53f5260b1542</u> <u>45b0aa466347e2a45cb093</u>	+ 1 Voucher	✓
25	2023-09-23 18:18:48	<u>0x79726f92f39156553fa0</u> <u>b2dce5e192dd1cd04ad56c</u> <u>9385095603e2b8cb4c1b05</u>	+ 1 Voucher	✓
26	2023-09-20 21:25:27	<u>0x1fab5d8daf3bb73d2e5</u> <u>724418e1e9e0f6100279eb</u> <u>35dc4ee341465475cab905</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-16 13:51:13	<u>0xfa95a67b19a737b11035</u> <u>9c1983df886d76982196e5</u> <u>d3ed11331c5256dc3663ad</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-16 11:31:59	<u>0x48ac105962da6daae78b</u> <u>dc21b70e09631d94526c84</u> <u>d40e537eba34f5e6613a0e</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-14 22:09:00	<u>0xcbd5d2456106b50c84af</u> <u>dc1e96597d74a27cef3f45</u> <u>e5a2f5581f65179e0cbe95</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 01:23:43	<u>0xa63bbb60f202c7f1b90e</u> <u>d981ebbc2386a244167cd4</u> <u>f87b69ce4a25a905bd151a</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 03:23:57	<u>0xb2887908692ca94d8147</u> <u>c6b9244dd014a2a0e8a802</u> <u>d181f60f1ae7cd0f467c2d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 01:00:32	<u>0x14a049a5bb8b64f55ba5</u> <u>531665a756c039d4ee0ef9</u> <u>401c35ac6a1e78b192036e</u>	+ 1 NFT Voucher	✓
33	2023-09-11 23:55:19	<u>0x15b4caaa0c07c69aef29</u> <u>8b4bffcdd788a31dd1c89b</u> <u>a81bdefcd6c03934d25228</u>	+ 1 NFT Voucher	✓
34	2023-09-11 08:42:41	<u>0x1f2f627f6e63423c5152</u> <u>4f2c22569feac599d8e5a9</u> <u>b715c022c51e076cfd1509</u>	+ 1 NFT Voucher	✓
35	2023-09-10 21:20:33	<u>0xd588a6f6cccfbc265a1</u> <u>085d6e1c185c8ab3455044</u> <u>be5ec1fdc92cee668e4bdb</u>	+ 1 GIVEAWAY	✓
36	2023-09-10 13:55:30	<u>0x79e4634aefc3f4710558</u> <u>b31f2625c0a5a1fa0b970f</u> <u>621fc16e7da46d27641490</u>	+ 1 NFT Voucher	✓
37	2023-09-10 02:42:37	<u>0x9b424c9778e7128f3684</u> <u>44407a763516df2a1a0c70</u> <u>118f6d74fff98d3841578a</u>	+ 1 NFT Voucher	✓
38	2023-09-07 11:44:15	<u>0x367a3ea7e5c87f4de242</u> <u>8cec67e668a8df7eb416af</u> <u>88cf415c5e564aa3e07cc0</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 11:43:03	<u>0x3f628fcc45f268adc50f27c7733ca2cafecfbb883eedaec60bbc1e86627322d2</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-07 11:39:43	<u>0x24aa9592ac849d62d8a6c41da6065e26fcd7fbb690b96a91de2285b1737f44c7</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-07 11:22:53	<u>0xf8753c9e0d8083f381d002fc2337116972797dc067c823c8855ea7b5c3636a7b</u>	+ 1 NFT VOUCHER	✓
42	2023-09-05 20:15:48	<u>0xc66ae83841b65984f8e632b65969a2ab892158e4fd6d3f2d2d6831178326b10e</u>	+ 1 NFT VOUCHER	✓
43	2023-09-04 17:20:28	<u>0x78a20a697355a3d2ad8728c6e0abbc54e43381ee5ace1951baa8095b45aef2d</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 17:19:54	<u>0x78b0dbe6fc31093ecbc9087678690ac621a4957b92765ef58a8324a533a7e1e9</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 17:19:48	<u>0x2df92b7ae444ba1e5ff6e2fc7a2cb44014ce9077682f47a7918e637fac4a200e</u>	+ 1 Base Chain Raffle	✓
46	2023-09-04 17:16:48	<u>0x86d3ec46ffa6dd79dde7e491548e6db0149842db33faf96624c9f4d92c2e3bd5</u>	+ 1 NFT Voucher	✓
47	2023-09-04 00:09:43	<u>0x00a73d62eaa60c42abaa771c9185461a6e81c74c8453aae55953ddfb9262db41</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-30 10:12:35	<u>0x935e0f471a11235a5025</u> <u>11209427b864697c4bc501</u> <u>5a6fb976d35ef340d6286b</u>	+ 1 Weekly Giveaways	✓
49	2023-08-30 03:08:20	<u>0xc1defa0c0c75dcd961b8</u> <u>a8f456775c9a4c8948d16a</u> <u>dedaa74ee17b98963592d7</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-28 07:18:26	<u>0x837650d0bddd5b930142</u> <u>664ae55952c3a5ab7a3207</u> <u>4246f986edeabda3769002</u>	+ 1 claim.circleweekly .net	✓
51	2023-08-26 20:18:59	<u>0x6d48d8647ba01e4ecf72</u> <u>34fb337277f0b7ddeecc99</u> <u>f83de7581450f705db4dc1</u>	+ 1 claim.circleweekly .com	✓
52	2023-08-25 20:52:26	<u>0x39fa41629135b37168a7</u> <u>5c672e1acc9c39f1cc2d32</u> <u>8008f592b8308a297af7b7</u>	+ 1 NFTVoucher	✓
53	2023-08-19 00:30:23	<u>0xf899246cec0ba1ff8ad1</u> <u>2c37c211e03a7697f15734</u> <u>2b2192a7aae247d10cebe2</u>	+ 1 NFTVoucher	✓
54	2023-08-18 17:47:13	<u>0x04023e0597f45ef3b255</u> <u>61c49ef43066191b58c64e</u> <u>f5229c821a1c7ae7a5dba8</u>	+ 1 Layer3	✓
55	2023-08-16 20:09:12	<u>0xf91e626dc8be6c1a96fa</u> <u>ddcc73cdd5ece411dd4ac7</u> <u>85c1ebcc25672ab92ff04e</u>	+ 1 Voucher	✓
56	2023-08-16 12:41:15	<u>0x4ff81847058363405ffc</u> <u>da1a1dff1af94e09c9ed5d</u> <u>7e4438d1c839095d2d56c2</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-16 12:34:40	<u>0xbff96d9fb930344999ce</u> <u>fc727d9fa49dac63e255c6</u> <u>8b7c0e82c1d3464d1d144e</u>	+ 1 drops-reward.xyz	✓
58	2023-08-11 18:04:52	<u>0x374ff9be3168d68b64a1</u> <u>7d858ed2b05b7c21b70609</u> <u>353cefe1be3f01d4b7ccf7</u>	+ 1 Lido DAO	✓
59	2023-08-04 07:48:12	<u>0x16bb1845876be51814d1</u> <u>4503f1f8d833eda3be5afb</u> <u>b41ce9755b948be506bfa2</u>	+ 1 usd-bonus.xyz	✓
60	2023-08-03 18:09:15	<u>0xbc0ec6987315ff8beb01</u> <u>1ee266d571cb4c40e45136</u> <u>a3b3ce0be986305a783963</u>	+ 1 Voucher	✓
61	2023-08-02 14:53:01	<u>0x048f1bf7e7e174aa7897</u> <u>630f0ad90c80d2e85a5775</u> <u>ede540e74fcaaad2c90c20</u>	+ 1 AVALANCE NETWORK	✓
62	2023-07-18 17:17:17	<u>0xf1e2c5c7ca3b7c6832a7</u> <u>5149a25ccc6b85fe5a10e1</u> <u>426bef0936e4248975c74b</u>	+ 1 ghost-events.co	✓
63	2023-07-02 23:39:11	<u>0xcf31a632ed6489b3959b</u> <u>d114d9e9693a8a28f42099</u> <u>fac71950991521f71491ff</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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