

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29f599d0a992dd089e6e528a68e0bec05bc4da54</u>
TOTAL RECEIVED	5.569364379236469986 MATIC
	2.34 USD
TOTAL SEND	5.569156475687062624 MATIC
	2.34 USD

Token	Balance
MATIC	0.000207903549407399 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 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
#HEXPooL.net	168,100.000000000000000000 wHEX
Acces zeroLends.com	1 ard
yN	10 yN
DogX.AI NFT	1,024.000000 DogX.AI NFT



Token	Balance
#HEXPool.net	191,500.000000000000000000 wHEX
# mySHIBA.org	525,235,396.000000 ds
5000 USDC	N/A NFT Voucher
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A ds.org
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
Reward at 5000usdc.top	N/A Reward at [5000usdc inetop]
'	N/A Visit usdtevent.co to claim nft
\$5ETH Reward	N/A Reward at ether.casa
2000\$ Reward	N/A drops-usdt.xyz
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-25 13:51:21	<u>0xfaebc9e4c46ee3a30b3b a75eb4b3bbf2a3784cc9f4 6bfcf5acb1c17b3e53aef7</u>	- 0.2892817491588394 74 MATIC 0.16 USD	✓
2	2024-06-25 13:51:21	<u>0xfaebc9e4c46ee3a30b3b a75eb4b3bbf2a3784cc9f4 6bfcf5acb1c17b3e53aef7</u>	- 0.0006930012787950 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 13:51:21	<u>0xfaebc9e4c46ee3a30b3b a75eb4b3bbf2a3784cc9f4 6bfcf5acb1c17b3e53aef7</u>	- 0.0000000105525630 00 MATIC  0.00 USD	✓
4	2024-04-09 13:57:39	<u>0xa40985d46ad9e561bebd 654d6da7ab0cbd1b1e6244 da76a67f1fe4e12312d55a</u>	- 0.8286669399726885 88 MATIC  0.75 USD	✓
5	2024-04-09 13:57:39	<u>0xa40985d46ad9e561bebd 654d6da7ab0cbd1b1e6244 da76a67f1fe4e12312d55a</u>	- 0.0111481126703983 96 MATIC  0.01 USD	✓
6	2024-04-09 13:57:39	<u>0xa40985d46ad9e561bebd 654d6da7ab0cbd1b1e6244 da76a67f1fe4e12312d55a</u>	- 0.0673817585165084 33 MATIC  0.06 USD	✓
7	2024-04-09 13:57:07	<u>0x817716c7c6276127b9d0 27b1de67f16e7fbb080045 da710a8e7e8dc449fb6bd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-09 13:57:07	<u>0x817716c7c6276127b9d0 27b1de67f16e7fbb080045 da710a8e7e8dc449fb6bd0</u>	- 0.0017081176208540 24 MATIC  0.00 USD	✓
9	2024-04-09 13:57:07	<u>0x817716c7c6276127b9d0 27b1de67f16e7fbb080045 da710a8e7e8dc449fb6bd0</u>	- 0.0096978397560400 24 MATIC  0.00 USD	✓
10	2024-04-06 02:08:11	<u>0x535dd86100a85ea669e9 1156ad4e5344a8d6078db1 351e30f5900d5f154d701e</u>	- 0.1116370437660504 92 MATIC  0.09 USD	✓
11	2024-04-06 02:08:11	<u>0x535dd86100a85ea669e9 1156ad4e5344a8d6078db1 351e30f5900d5f154d701e</u>	- 0.0063175248864346 88 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-04-06 02:08:11	<u>0x535dd86100a85ea669e9</u> <u>1156ad4e5344a8d6078db1</u> <u>351e30f5900d5f154d701e</u>	- 0.0140965995784677 92 MATIC  0.01 USD	✓
13	2024-03-16 14:34:14	<u>0x4af22eacac5b76dd885d</u> <u>90190e95bb88f552343ca4</u> <u>9f1b6bc6bde05e30546414</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-16 14:34:14	<u>0x4af22eacac5b76dd885d</u> <u>90190e95bb88f552343ca4</u> <u>9f1b6bc6bde05e30546414</u>	- 0.0005853374818953 66 MATIC  0.00 USD	✓
15	2024-03-16 14:34:14	<u>0x4af22eacac5b76dd885d</u> <u>90190e95bb88f552343ca4</u> <u>9f1b6bc6bde05e30546414</u>	- 0.0037868338645655 58 MATIC  0.00 USD	✓
16	2024-02-25 10:04:45	<u>0x7530ebfde3ad65673819</u> <u>89084d0b238d13a47ba3aa</u> <u>76e1ece4454431b013eded</u>	- 0.6868650999261596 28 MATIC  0.66 USD	✓
17	2024-02-25 10:04:45	<u>0x7530ebfde3ad65673819</u> <u>89084d0b238d13a47ba3aa</u> <u>76e1ece4454431b013eded</u>	- 0.0116570880986014 77 MATIC  0.01 USD	✓
18	2024-02-25 10:04:45	<u>0x7530ebfde3ad65673819</u> <u>89084d0b238d13a47ba3aa</u> <u>76e1ece4454431b013eded</u>	- 0.0055887979721948 78 MATIC  0.00 USD	✓
19	2024-02-25 10:04:08	<u>0x403cf0231e33cd67bf2e</u> <u>d6c0051a0e9d2521f4ea49</u> <u>06c266cec2a26fe09eb73a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-25 10:04:08	<u>0x403cf0231e33cd67bf2e</u> <u>d6c0051a0e9d2521f4ea49</u> <u>06c266cec2a26fe09eb73a</u>	- 0.0019026242146041 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-02-25 10:04:08	<u>0x403cf0231e33cd67bf2e d6c0051a0e9d2521f4ea49 06c266cec2a26fe09eb73a</u>	- 0.0008975960070316 20 MATIC  0.00 USD	✓
22	2024-02-22 23:11:43	<u>0x5ffdf55a6df1088501f5 af89c6c6ad92948ea4b67a 4dd998c86b8870fd6ac291</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-22 23:11:43	<u>0x5ffdf55a6df1088501f5 af89c6c6ad92948ea4b67a 4dd998c86b8870fd6ac291</u>	- 0.0023784912832215 60 MATIC  0.00 USD	✓
24	2024-02-22 23:11:43	<u>0x5ffdf55a6df1088501f5 af89c6c6ad92948ea4b67a 4dd998c86b8870fd6ac291</u>	- 0.0036849295678588 20 MATIC  0.00 USD	✓
25	2024-01-29 22:46:12	<u>0x9cf8a4192bf90af3d609 238f4554d9e8ec1c901ba6 fc5ac619ece9ce59ac8aee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-29 22:46:12	<u>0x9cf8a4192bf90af3d609 238f4554d9e8ec1c901ba6 fc5ac619ece9ce59ac8aee</u>	- 0.0020965773842649 00 MATIC  0.00 USD	✓
27	2024-01-29 22:46:12	<u>0x9cf8a4192bf90af3d609 238f4554d9e8ec1c901ba6 fc5ac619ece9ce59ac8aee</u>	- 0.0000051228960431 40 MATIC  0.00 USD	✓
28	2023-08-31 14:09:49	<u>0xb416c01b3d811f378740 019c62645e1f5c0cb3617e 6b2b087cecf79119f47c49</u>	- 0.7479854573989312 97 MATIC  0.43 USD	✓
29	2023-08-31 14:09:49	<u>0xb416c01b3d811f378740 019c62645e1f5c0cb3617e 6b2b087cecf79119f47c49</u>	- 0.0109739700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-31 14:09:49	<u>0xb416c01b3d811f378740</u> <u>019c62645e1f5c0cb3617e</u> <u>6b2b087cecf79119f47c49</u>	- 0.0391330411399376 59 MATIC  0.02 USD	✓
31	2023-08-31 14:09:09	<u>0xecd5352a9b34abe43e71</u> <u>d52491b20b69e1a8926fc2</u> <u>dc2fb82fcc272d2cd13d6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-31 14:09:09	<u>0xecd5352a9b34abe43e71</u> <u>d52491b20b69e1a8926fc2</u> <u>dc2fb82fcc272d2cd13d6f</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
33	2023-08-31 14:09:09	<u>0xecd5352a9b34abe43e71</u> <u>d52491b20b69e1a8926fc2</u> <u>dc2fb82fcc272d2cd13d6f</u>	- 0.0061341918893683 20 MATIC  0.00 USD	✓
34	2023-08-08 13:23:51	<u>0xdc323ba5a3d1eb6c421b</u> <u>e453cb450c7c882b9e2983</u> <u>a079c338e365cd8ed6fc8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-08 13:23:51	<u>0xdc323ba5a3d1eb6c421b</u> <u>e453cb450c7c882b9e2983</u> <u>a079c338e365cd8ed6fc8a</u>	- 0.0031007668051540 32 MATIC  0.00 USD	✓
36	2023-08-08 13:23:51	<u>0xdc323ba5a3d1eb6c421b</u> <u>e453cb450c7c882b9e2983</u> <u>a079c338e365cd8ed6fc8a</u>	- 0.0094986039513372 00 MATIC  0.00 USD	✓
37	2023-07-19 21:29:22	<u>0x50a2685dd75fa6301971</u> <u>7aebc84bcfd37f2ef63f31</u> <u>5b4b921c45476fff698afb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-19 21:29:22	<u>0x50a2685dd75fa6301971</u> <u>7aebc84bcfd37f2ef63f31</u> <u>5b4b921c45476fff698afb</u>	- 0.0024942294067728 78 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-07-19 21:29:22	<u>0x50a2685dd75fa63019717aebc84bcfd37f2ef63f315b4b921c45476fff698afb</u>	- 0.0077784504539341 86 MATIC  0.00 USD	✓
40	2023-07-18 21:17:01	<u>0x1c2c100f545ecdd75fef0f24a99dc8effad2b5743f84e3e4330af2ca819f1385</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-18 21:17:01	<u>0x1c2c100f545ecdd75fef0f24a99dc8effad2b5743f84e3e4330af2ca819f1385</u>	- 0.0020405722240248 48 MATIC  0.00 USD	✓
42	2023-07-18 21:17:01	<u>0x1c2c100f545ecdd75fef0f24a99dc8effad2b5743f84e3e4330af2ca819f1385</u>	- 0.0038349980811009 36 MATIC  0.00 USD	✓
43	2023-06-11 06:50:16	<u>0xcf6c02c9cf9bbf9d237e96bb812209c075c8c1c114ceabfa270361c24e60e577</u>	- 1.0514641503288302 27 MATIC  0.63 USD	✓
44	2023-06-11 06:50:16	<u>0xcf6c02c9cf9bbf9d237e96bb812209c075c8c1c114ceabfa270361c24e60e577</u>	- 0.0115426500000000 00 MATIC  0.00 USD	✓
45	2023-06-11 06:50:16	<u>0xcf6c02c9cf9bbf9d237e96bb812209c075c8c1c114ceabfa270361c24e60e577</u>	- 0.0485118059901572 32 MATIC  0.02 USD	✓
46	2023-06-11 06:49:38	<u>0xdb6416fcaaff06cf73d3beac0106953d07cae0d3878ee9cb2d5e54fdd42e05a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-11 06:49:38	<u>0xdb6416fcaaff06cf73d3beac0106953d07cae0d3878ee9cb2d5e54fdd42e05a0</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-11 06:49:38	<u>0xdb6416fcaaff06cf73d3</u> <u>beac0106953d07cae0d387</u> <u>8ee9cb2d5e54fdd42e05a0</u>	- 0.0071060109834850 50 MATIC  0.00 USD	✓
49	2023-05-26 20:35:28	<u>0x1cb787d457d75f119b77</u> <u>5de399343d70d34817d591</u> <u>11b2484220034c0cd067b0</u>	- 0.5152062262898051 69 MATIC  0.47 USD	✓
50	2023-05-26 20:35:28	<u>0x1cb787d457d75f119b77</u> <u>5de399343d70d34817d591</u> <u>11b2484220034c0cd067b0</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
51	2023-05-26 20:35:28	<u>0x1cb787d457d75f119b77</u> <u>5de399343d70d34817d591</u> <u>11b2484220034c0cd067b0</u>	- 0.0241273660446488 24 MATIC  0.02 USD	✓
52	2023-05-26 20:34:00	<u>0xc79d46ad362a738e64c6</u> <u>d2e3b86084f8229ce38189</u> <u>ce48eb911f7a3c5b3bd177</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-26 20:34:00	<u>0xc79d46ad362a738e64c6</u> <u>d2e3b86084f8229ce38189</u> <u>ce48eb911f7a3c5b3bd177</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓
54	2023-05-26 20:34:00	<u>0xc79d46ad362a738e64c6</u> <u>d2e3b86084f8229ce38189</u> <u>ce48eb911f7a3c5b3bd177</u>	- 0.0050853708097699 70 MATIC  0.00 USD	✓
55	2023-05-26 18:58:58	<u>0x2c452351d947156b8745</u> <u>0556455c4e21b760a69e66</u> <u>972ba0b767549f11a13b45</u>	- 0.4873690987420228 88 MATIC  0.44 USD	✓
56	2023-05-26 18:58:58	<u>0x2c452351d947156b8745</u> <u>0556455c4e21b760a69e66</u> <u>972ba0b767549f11a13b45</u>	- 0.0110174700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-26 18:58:58	<u>0x2c452351d947156b8745</u> <u>0556455c4e21b760a69e66</u> <u>972ba0b767549f11a13b45</u>	- 0.0427850790014900 55 MATIC  0.03 USD	✓
58	2023-05-26 18:58:22	<u>0xe0d66732cdd1cb4af73c</u> <u>5f6ade71219e1e2ce5ecc7</u> <u>90ca7fdbf74cfb35e0255d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-26 18:58:22	<u>0xe0d66732cdd1cb4af73c</u> <u>5f6ade71219e1e2ce5ecc7</u> <u>90ca7fdbf74cfb35e0255d</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
60	2023-05-26 18:58:22	<u>0xe0d66732cdd1cb4af73c</u> <u>5f6ade71219e1e2ce5ecc7</u> <u>90ca7fdbf74cfb35e0255d</u>	- 0.0059323446070337 84 MATIC  0.00 USD	✓
61	2023-05-26 18:57:50	<u>0xa4e4eca37f612fa843f4</u> <u>580847e32d4d2a352f5aea</u> <u>cd48bfe6ba24f02d84afb3</u>	- 0.4073225842106927 29 MATIC  0.37 USD	✓
62	2023-05-26 18:57:50	<u>0xa4e4eca37f612fa843f4</u> <u>580847e32d4d2a352f5aea</u> <u>cd48bfe6ba24f02d84afb3</u>	- 0.0094160971240887 60 MATIC  0.00 USD	✓
63	2023-05-26 18:57:50	<u>0xa4e4eca37f612fa843f4</u> <u>580847e32d4d2a352f5aea</u> <u>cd48bfe6ba24f02d84afb3</u>	- 0.0292156092004556 00 MATIC  0.02 USD	✓
64	2023-05-26 18:57:28	<u>0xebf81cee0c69a58648f6</u> <u>f2d6ce7d873ef404dafdf3</u> <u>70b493fe4d799ba152d8c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-26 18:57:28	<u>0xebf81cee0c69a58648f6</u> <u>f2d6ce7d873ef404dafdf3</u> <u>70b493fe4d799ba152d8c7</u>	- 0.0018408153967531 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-26 18:57:28	<u>0xebf81cee0c69a58648f6 f2d6ce7d873ef404dafdf3 70b493fe4d799ba152d8c7</u>	- 0.0053874791531869 84 MATIC  0.00 USD	✓
67	2023-05-26 17:51:05	<u>0xf5088c48bf5d215e05c2 0fa5e2e8060d2b43c7c736 6c5369448e80fec417f6ef</u>	+ 5.5671400000000002 00 MATIC  5.14 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-09 13:57:39	<u>0xa40985d46ad9e561bebd 654d6da7ab0cbd1b1e6244 da76a67f1fe4e12312d55a</u>	+ 0.0006646851727541 95 MATIC  0.00 USD	✓
2	2024-02-25 10:04:45	<u>0x7530ebfde3ad65673819 89084d0b238d13a47ba3aa 76e1ece4454431b013eded</u>	+ 0.0004791870506827 79 MATIC  0.00 USD	✓
3	2023-08-31 14:09:49	<u>0xb416c01b3d811f378740 019c62645e1f5c0cb3617e 6b2b087cecf79119f47c49</u>	+ 0.0002426473873693 80 MATIC  0.00 USD	✓
4	2023-06-11 06:50:16	<u>0xcf6c02c9cf9bbf9d237e 96bb812209c075c8c1c114 ceabfa270361c24e60e577</u>	+ 0.0006409786263203 33 MATIC  0.00 USD	✓
5	2023-05-26 18:58:58	<u>0x2c452351d947156b8745 0556455c4e21b760a69e66 972ba0b767549f11a13b45</u>	+ 0.0001968809993433 60 MATIC  0.00 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 13:53:03	<u>0x8cf90a6e825ee141aef375055cf451028d7fc3046ddb5f73c791f2f4fc90199c</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-04-11 11:55:36	<u>0xdacb3336d5fbc2593d8db2bbf82c5e250f82b54f6bfff73a43e5be764afe41f08</u>	+ 1,500.000000000000 000000 ward	✓
3	2024-04-09 14:07:03	<u>0xec54083fe461c65128c51535e60e0a783c2a3c095f008b9bce2935980e17e240</u>	+ 525,235,396.000000 ds	✓
4	2024-04-09 13:57:39	<u>0xa40985d46ad9e561bebd654d6da7ab0cbd1b1e6244da76a67f1fe4e12312d55a</u>	- 1,838.371742 USDT  1,838.66 USD	✓
5	2024-04-09 13:56:17	<u>0x5054abec2782eb75ab382699c568662b7d97fb41b770d3e39566a1388a9ea6ba</u>	+ 1,838.371561 USDT  1,838.66 USD	✓
6	2024-04-09 13:55:13	<u>0xc955ac48ed14d5f849e467676e567ba9b1e9e94f330b0dc8c0193fd8f7286798</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
7	2024-04-06 21:31:00	<u>0x98e476bbb0ccb70a1a26e91c152d67fd5055f0c0783ff8a553fd98b8f29133a4</u>	+ 1 ds	✓
8	2024-03-26 01:58:06	<u>0xcf3a4f5627b2462efecfe6ebb8681a9df38e47adfc15c937f43928371833bc75</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-03-16 15:27:25	<u>0x2470135fd5d4c7ab842ea5ecbc49ec1f15969d652d9a51111c13f389c697c199</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 14:51:49	<u>0xc81a7071366f564bcf04</u> <u>b3c9e493cfa8999429a8db</u> <u>8fab5ae638dad2c41c55e6</u>	- 1,819.082480999999 916094 USDT	✓
11	2024-03-16 14:50:00	<u>0xe98122a8f68585bce1eb</u> <u>2f3fe28bd32706091b0d60</u> <u>1ace6b1b99c820becc2100</u>	- 1,819.082481 ð••"ð••'ð••fð••"	✓
12	2024-03-16 14:49:00	<u>0x03b871f1bd617cd8851c</u> <u>f92e808aae9c30d8a50a63</u> <u>432eaedf64aa4b4bd423e4</u>	- 1,819.082480999999 916094 USDT	✓
13	2024-03-16 14:46:42	<u>0xb6b2a28c645aac87e86b</u> <u>f278b7c66b5c513ac168b0</u> <u>3c7d6469d0e1be0a7f921d</u>	- 1,819.082481 ð••"ð••'ð••fð••"	✓
14	2024-03-16 14:44:56	<u>0x60ed862d8c1ad73daa12</u> <u>df12dca1d29ff1abc614fc</u> <u>a74372165bed8c19025815</u>	- 1,819.082480999999 916094 USDT	✓
15	2024-03-16 14:42:26	<u>0x238d6cdabf784f15c47d</u> <u>5b095445e8376fb6966492</u> <u>beba08fc0f4c46b68f50a9</u>	- 1,819.082481 ð••"ð••'ð••fð••"	✓
16	2024-03-16 14:38:32	<u>0xa07f2de1497f8bf388da</u> <u>9406a06d749a1cd76c24e2</u> <u>561f90b3d199599613b6fd</u>	+ 0.000181 USDT  0.00 USD	✓
17	2024-03-16 14:36:30	<u>0xdbb225133629b9c5ddfc</u> <u>48471227a4102271bd82a9</u> <u>91ad5ec75b458b2a34f10a</u>	- 1,819.082480999999 916094 USDT	✓
18	2024-03-16 14:34:14	<u>0x4af22eacac5b76dd885d</u> <u>90190e95bb88f552343ca4</u> <u>9f1b6bc6bde05e30546414</u>	- 1,819.082481 USDT  1,818.66 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 14:15:12	<u>0x24148bed3411cc62486b71d0885a42bc26a554012c620463a6711b7eeda601eb</u>	+ 900 \$ Check: blast-invite.me	✓
20	2024-03-16 13:27:40	<u>0x14f32f1a0b575ecf4ddd4586ec6a74b7a0ff3eb54f101811d3a7fa450a7ca1c3</u>	+ 1,819.082481 USDT  1,818.67 USD	✓
21	2024-02-25 10:04:53	<u>0x131459baabacf7343d663779ce2a2cde72db53f221cf6f6e91ad0b38445f9856</u>	+ 1 ard	✓
22	2024-02-25 10:04:45	<u>0x7530ebfde3ad6567381989084d0b238d13a47ba3aa76e1ece4454431b013eded</u>	- 410.983597 USDC  410.98 USD	✓
23	2024-02-25 10:02:54	<u>0x926ad82c6b8511c732b5ccc9a1a1ee91702d967e50b2b0b6bb02ad9506a4b529</u>	+ 395.670006 USDC  395.66 USD	✓
24	2024-02-22 23:12:35	<u>0x6486c621200fd129be68760a391a9185adf7b9052e33ceddeae4b713ade6acdc</u>	- 0.000000 USDC  0.00 USD	✓
25	2024-02-22 23:12:07	<u>0x057fe74d1a2f05dc81b46441db9122347a46995e1479b7cadb3b554df0b3c306</u>	- 0.000000 USDC  0.00 USD	✓
26	2024-02-22 23:12:07	<u>0x057fe74d1a2f05dc81b46441db9122347a46995e1479b7cadb3b554df0b3c306</u>	- 0.000000 USDC  0.00 USD	✓
27	2024-02-22 23:11:43	<u>0x5ffdf55a6df1088501f5af89c6c6ad92948ea4b67a4dd998c86b8870fd6ac291</u>	- 15.544923 USDC  15.54 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 22:50:28	<u>0x8c573e137b911b4847b7</u> <u>2da60dbc1e1bee12e12c28</u> <u>25fe6f38e4dd56feeff4f3</u>	- 0.000000 USDC 	✓
			0.00 USD	
29	2024-01-29 22:50:28	<u>0x8c573e137b911b4847b7</u> <u>2da60dbc1e1bee12e12c28</u> <u>25fe6f38e4dd56feeff4f3</u>	- 0.000000 USDC 	✓
			0.00 USD	
30	2024-01-29 22:47:00	<u>0xdeeafe5258cb5df72d9f</u> <u>cf34d84cd475139531d605</u> <u>6f1ef7465969c35757701d</u>	+ 10 yN	✓
31	2024-01-29 22:46:12	<u>0x9cf8a4192bf90af3d609</u> <u>238f4554d9e8ec1c901ba6</u> <u>fc5ac619ece9ce59ac8aee</u>	- 9.997628 USDC 	✓
			9.99 USD	
32	2023-09-04 06:37:48	<u>0x456eb49e436830488c3b</u> <u>d505bb2bfff31d5f8401f5</u> <u>8609482046abfea01a8f85</u>	+ 40.856142 USDC 	✓
			40.85 USD	
33	2023-09-03 08:44:13	<u>0xdfd866604b36c609936f</u> <u>1168c6c090d76062c489ac</u> <u>5da9deed3905cf03ee58f5</u>	+ 168,100.0000000000 00000000 wHEX	✓
34	2023-08-31 14:31:40	<u>0x09822af5ca7a4783eac6</u> <u>82b2af0012382c95354e70</u> <u>185603dfef259ee2d3d6c5</u>	+ 1,241.000000000000 000000 ro	✓
35	2023-08-31 14:09:49	<u>0xb416c01b3d811f378740</u> <u>019c62645e1f5c0cb3617e</u> <u>6b2b087cecf79119f47c49</u>	- 40.921590 USDT 	✓
			40.92 USD	
36	2023-08-21 11:45:29	<u>0x272d928f0977c2366396</u> <u>2aed32eafd1667d8b827ea</u> <u>a51361c466bc9768079b34</u>	+ 191,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-10 05:18:09	<u>0xd5a124a6873f017a471c88e18c0b3406889647202985a4644ba28daf5dfdec60</u>	+ 1,024.000000 DogX.AI NFT	✓
38	2023-08-08 13:44:55	<u>0x50d53469cbe3f927f988fcd53c12895d0b9011a248577938c00caa53c5d026c4</u>	+ 1,049.000000000000 000000 aim rewards	✓
39	2023-08-08 13:23:51	<u>0xdc323ba5a3d1eb6c421be453cb450c7c882b9e2983a079c338e365cd8ed6fc8a</u>	- 50.571283 USDT  50.56 USD	✓
40	2023-08-03 14:37:49	<u>0x14c322302d90d8394985ce4e80eac9b0ed716d5ab40dcf90366642166c1cff50</u>	+ 91.491335 USDT  91.41 USD	✓
41	2023-07-21 14:00:02	<u>0x4ae43cea0ca761d8811de8f646d3db17e613f100e2b825023be26293e50dbcd9</u>	+ 0.000511 USDT  0.00 USD	✓
42	2023-07-20 09:13:00	<u>0x3db3219b3fd63b810db661f87d07240737395241de03d2659101ed6d135ee732</u>	+ 0.000516 USDT  0.00 USD	✓
43	2023-07-20 04:47:57	<u>0xacd5417cf0ecda5b6cbafa3db73d340b80aeb7b5d257d2157fa80ba6666f2c98</u>	+ 0.000000 USDT  0.00 USD	✓
44	2023-07-19 21:49:20	<u>0xeb6239268a84417a5fa851726a8cf3741daa5d25c8e1b593fe99fccc500153a4</u>	- 0.000000 USDT  0.00 USD	✓
45	2023-07-19 21:44:46	<u>0x63a9784c948edc44389de29c19472a7a6f22414526f8fe77bce00587999abdb8</u>	+ 0.000511 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-19 21:29:22	<u>0x50a2685dd75fa63019717aebc84bcfd37f2ef63f315b4b921c45476fff698afb</u>	- 511.165161 USDT 511.20 USD	✔
47	2023-07-19 21:11:02	<u>0x4296c620754d8ed3cb72a97dc5be670655459f18de2866bfff6782043e73579e8</u>	- 516.330954 USDT	✔
48	2023-07-19 21:11:02	<u>0x4296c620754d8ed3cb72a97dc5be670655459f18de2866bfff6782043e73579e8</u>	- 0.000000 USDT 0.00 USD	✔
49	2023-07-19 21:09:00	<u>0x935ed354030828b2dc644a5292cad62e8d5539f4026bce07179ebc2bdb84b197</u>	+ 511.165161 USDT 511.41 USD	✔
50	2023-07-18 21:25:51	<u>0x9b0ec097592d210f74b38cb44896903be3b7f4a1eb84a4319eaf21d208a391f8</u>	- 0.000000 USDT 0.00 USD	✔
51	2023-07-18 21:25:51	<u>0x9b0ec097592d210f74b38cb44896903be3b7f4a1eb84a4319eaf21d208a391f8</u>	- 0.000000 USDT 0.00 USD	✔
52	2023-07-18 21:24:03	<u>0xedda3d5a44970d7dad42d3a01e8e8df54cb3ea494a0c7b0f9a73a5dee7e9a3b9</u>	+ 0.000000 USDT 0.00 USD	✔
53	2023-07-18 21:17:01	<u>0x1c2c100f545ecdd75fef0f24a99dc8effad2b5743f84e3e4330af2ca819f1385</u>	- 516.330954 USDT 516.40 USD	✔
54	2023-07-18 19:58:33	<u>0xcd800207d57ecfaf75d41990b2b6c2c8dfe788c4aa7034e3fd232c4afc94bb17</u>	+ 516.330954 USDT 516.38 USD	✔

#	Date & time	Transaction Id	Amount	
55	2023-06-11 06:50:16	<u>0xcf6c02c9cf9bbf9d237e96bb812209c075c8c1c114ceabfa270361c24e60e577</u>	- 93.799237 USDC  93.80 USD	✓
56	2023-06-11 06:47:36	<u>0xe879b1b72d1e10a5b5f3d1a4ede35aa290f333e1d766f0269a6397ad5768617a</u>	+ 93.799237 USDC  93.80 USD	✓
57	2023-05-26 20:35:28	<u>0x1cb787d457d75f119b775de399343d70d34817d59111b2484220034c0cd067b0</u>	- 0.00351530 BTC.b  93.94 USD	✓
58	2023-05-26 20:32:24	<u>0xf11a5bd8c673373534eba355d3e67a45dc0d1403efc5cb7220d4b4c9df961e04</u>	+ 0.00351530 BTC.b  93.94 USD	✓
59	2023-05-26 18:58:58	<u>0x2c452351d947156b87450556455c4e21b760a69e66972ba0b767549f11a13b45</u>	- 94.324588 USDT  94.35 USD	✓
60	2023-05-26 18:57:50	<u>0xa4e4eca37f612fa843f4580847e32d4d2a352f5aeacd48bfe6ba24f02d84afb3</u>	- 1.277040 USDT  1.27 USD	✓
61	2023-05-26 18:55:16	<u>0x376525538c21ce592b0c3e24b90aa19513ba763298c365139f55651d8e108491</u>	+ 95.601628 USDT  95.63 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 12:18:33	<u>0x5c96605c710608b752af9a21883b9f278245f0b0d6d317f1cd57771ede1005fd</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 13:52:29	<u>0x448279994d756bb9b7938fcd3adc600a0c39b7a99e340e705a44eeff633302b9</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-06-25 13:51:31	<u>0xc5b0861f14c370d8fd3ea073bcb1d551a422aba406e359d579ce05776301f836</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
4	2024-04-27 16:40:03	<u>0xee578424be379d00b0302f0610fa49a8b8bf57cb68f32dfd8f4b37ab84709b3c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-04-09 14:07:01	<u>0x4f31e5ba07ec9e146a9f7798c86b4ef748433d5c4863c21d2725a447ff83953c</u>	+ 1 Airdrop	✓
6	2024-03-25 12:53:03	<u>0x635bb13984b8edc0a2756f2f6c506e19424439531236931f27aba43b6dfffb738</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-25 12:49:09	<u>0x647e4caaf8c4eedc4b808055c488f7e4fe702b01195773fdbb36010579c7f75f</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-16 14:35:08	<u>0x897ee47f51fb9668cf136505dc645f23dca8a6f7fc75c80eed074994b13f15bb</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-03-16 13:04:06	<u>0x0fa9d725c77d613e89cbf37005af44fe5f3400b545773e80631cd44e88c821d5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-02-24 12:57:39	<u>0x4fcc008bf52d8d90958cd195851bed600d7b9a4ec0620a4a983c64c8bc744eff</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-24 04:20:21	<u>0x8d22caae23718b69198a3e97fd03ca6cad0b489c49b8403161c465ec69329f35</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-14 00:59:58	<u>0xe0086d362e4c0fe08cf315afbd4f5676b576cb1f5c814835b47e6317a8190851</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-14 00:46:40	<u>0x90f8d2406006594397bb1a19eb90d4bc98decf36fa9abecca1b43584fc5821</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-13 13:04:44	<u>0x01b81783d563b74a2b5a4ee2098edf8755f97521a0612ecad8bb5b032c935a76</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-13 13:04:34	<u>0xf93ceb2b9c3f7bf00beae02621827123580b7fedc9596d381c896fdb33ff9356</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-01 10:58:53	<u>0xbb92d5a752c5ba5e5509c266f3a36d535458a61d60a1e41d729f94fca3472f75</u>	+ 1 Reward at ether.casa	✓
17	2024-01-29 23:13:46	<u>0x68a65f65d351d17efbd26e15f8b54d59e9158b979f91c7cc5781de96bcab441e</u>	+ 1 2000usdc.org	✓
18	2024-01-29 07:53:05	<u>0x2b557d5311469d0728ddfbcff6b4fd812f984c9793cbaf2ab472c31c8a0b68a</u>	+ 1 5000usdt.com	✓
19	2024-01-05 00:17:25	<u>0x8c47de6765f8847d6d1c905512698d41b1cac703dc6ac971cf774f12f06ba524</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 11:23:32	<u>0xd614c771ceabbab482cb3035c35622b2ae65680f5e4baa4183c63c0274e6348d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 11:21:45	<u>0x0b4bd2c20c297e7852d7c557b675f90069afba888e3430807fcc6853455f8fe8</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 11:14:42	<u>0x9d8bdfbf6f232da7fe7f41b1ec208dfe7b907b3b7d7ec5e8f1f0de57489921f8</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-06 12:50:42	<u>0x601b1b5c258f12379d4fb757f63f1ca284a153a080ef1669b55d40a6b008a688</u>	+ 1 op.work	✓
24	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9923fd51fab4f09fa4bc9a7aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
25	2023-11-01 16:28:39	<u>0x9da8f6918a26267872b153ea4ab3afb9ad74b062a0a1fdc75ccd020d4dafcf8e</u>	+ 1 2000usdt.cc	✓
26	2023-10-01 12:16:04	<u>0x0d7ff155c30fb94ab36b75b4978e27d010a12db6eb789509d0dd4d0f791f3a3f</u>	+ 1 ds.org	✓
27	2023-09-21 01:03:11	<u>0x0718daa58bb8b85664ce1fec3495f9db83a273b095a40cc7730f16bd93720fe9</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-16 11:34:35	<u>0x9be2153004172cbd5768ba9c2252b3623397700ef2a1d9843f6dac7bc4d9d8d5</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 19:00:10	<u>0x573395dd14ae86cc0856359b332a75db18d380934864fd93c733b4d40f34e78f</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 22:28:48	<u>0x5d980fdabbb6b0f4e46a7c0579dcbc90c584c765a2b487bde5e81f679b40ef55</u>	+ 1 NFT Voucher	✓
31	2023-09-11 23:57:25	<u>0x6779d8190943d4cb305869c0d288f3e9a6255e06fab23582c3f91b41bbe8c7c4</u>	+ 1 NFT Voucher	✓
32	2023-09-11 20:47:05	<u>0x1c454e7709f9116d2127c3d79c499051197016fa5055c5e717aaa09b634e8726</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-04 14:03:14	<u>0x804c280d31eaff8f9faeeb846be2b565289cd3a4b91b851056b7f29d1df609cd</u>	+ 1 Base Chain Raffle	✓
34	2023-09-04 10:47:43	<u>0x8ded4148b3c32b48146a802dbaf80e3f473a66c562ed9ef3e847cf06e3c53b16</u>	+ 1 NFT Voucher	✓
35	2023-08-31 14:09:57	<u>0x85543ce61685d737f57d67ad67032588b5d5a1f7830e98b4cbb91161c7e66f45</u>	+ 1 Weekly Giveaways	✓
36	2023-08-31 08:47:55	<u>0x2275912cd527a9b19035bf2694bf01e5491ef740af48c43cba87c915d5d48d65</u>	+ 1 UNI-V3-PoS	✓
37	2023-08-31 08:47:09	<u>0xc8158b67ad73908a0c09951e03d981669bb2b214f8ed806b5c53c3fc4493db49</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-27 18:55:00	<u>0x494dde5cf364ad2bee14841c7a61660b0076b032d1d2941d6f9e1678fc32d832</u>	+ 1 claim.circlest.net	✓
39	2023-08-26 14:23:58	<u>0x1fc11e0c91b60f3f6bf9c95f89d7ec05f5ac87cab972f5d3a3e6c07a33a02931</u>	+ 1 NFTVoucher	✓
40	2023-08-21 08:43:59	<u>0x5c83e3d6b2ab21124d78ccb9d525901e12f1eab01f2b9caa693df1151a33aacf</u>	+ 1 coin-rewards.xyz	✓
41	2023-08-12 22:36:09	<u>0xda2aaa9e800042154c6a38483954c967b7a3d7680f2ff113ec2a325930379080</u>	+ 1 Base Airdrop	✓
42	2023-08-12 14:04:33	<u>0xb3af321f9f53ec9dca1e658d3263ec668cb46caa417f961fe5568266b05a6031</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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