

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30b442cd9a98168f24a1a4f7dc7368b98922dbec</u>
TOTAL RECEIVED	28.849226625645457034 MATIC
TOTAL SEND	24.420390977125698839 MATIC










Token	Balance
MATIC	4.428835648519755530 MATIC
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	2.583404 USDT
	2.58 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! 5000usdc.org	1.00000000000000000000 rdrop
(PoS) Tether USD	0.000000 USDT
GAS-REFUND	0.00000000000000000000 AS FEE REFUND
#LINK	142.750000000000000000 Claim at LINKBonus.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	135.750000000000000000 LINKBonus.io
GAS-REFUND	0.00000000000000000000 AS FEE REFUND







* USD values displayed at the time of transaction





Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
1000\$ REWARDS	N/A drop-rewards.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDC Voucher	N/A Vouchers
	N/A Reward at tether.ec
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5000 USDT	N/A NFT Voucher
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 03:21:35	<u>0xc7e632114af3fae88e754d8df97d498258dc957226da1cd753dc994e09f158dd</u>	- 0.0495339133657654 10 MATIC 0.04 USD	
2	2024-03-31 03:21:35	<u>0xc7e632114af3fae88e754d8df97d498258dc957226da1cd753dc994e09f158dd</u>	- 0.0070218900000000 00 MATIC 0.00 USD	


#	Date & time	Transaction Id	Amount	
3	2024-03-31 03:21:35	<u>0xc7e632114af3fae88e754d8df97d498258dc957226da1cd753dc994e09f158dd</u>	- 0.0063732499195643 46 MATIC  0.00 USD	✓
4	2024-03-08 08:50:50	<u>0xdcdf38c2f95a3dc46d58fe5d522ab686cebea83101ea5b42ee5527d87d6a8faa</u>	- 0.0397849094195097 74 MATIC  0.04 USD	✓
5	2024-03-08 08:50:50	<u>0xdcdf38c2f95a3dc46d58fe5d522ab686cebea83101ea5b42ee5527d87d6a8faa</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
6	2024-03-08 08:50:50	<u>0xdcdf38c2f95a3dc46d58fe5d522ab686cebea83101ea5b42ee5527d87d6a8faa</u>	- 0.0204268725809060 55 MATIC  0.02 USD	✓
7	2024-02-16 17:08:10	<u>0x19d7dbec793d89773af7f17d500dafdf82365dc9b4a9d3885162ea0797a1434f</u>	- 0.6232190473835600 43 MATIC  0.57 USD	✓
8	2024-02-16 17:08:10	<u>0x19d7dbec793d89773af7f17d500dafdf82365dc9b4a9d3885162ea0797a1434f</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
9	2024-02-16 17:08:10	<u>0x19d7dbec793d89773af7f17d500dafdf82365dc9b4a9d3885162ea0797a1434f</u>	- 0.0123609737935589 36 MATIC  0.01 USD	✓
10	2024-01-14 08:36:38	<u>0x31a3d475f37bbe0a6731473a1a2befdb8dbdf244626cfd430186b02368136d2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-14 08:36:38	<u>0x31a3d475f37bbe0a6731473a1a2befdb8dbdf244626cfd430186b02368136d2f</u>	- 0.0012058200508856 04 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-01-14 08:36:38	<u>0x31a3d475f37bbe0a6731473a1a2befdb8dbdf244626cfd430186b02368136d2f</u>	- 0.0000000026048123 64 MATIC  0.00 USD	✓
13	2024-01-14 08:36:02	<u>0x66737c947877bfc1047abf04466cb14477425fd4ec829a3b7aeb4e310d490e02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-14 08:36:02	<u>0x66737c947877bfc1047abf04466cb14477425fd4ec829a3b7aeb4e310d490e02</u>	- 0.0012058203923336 34 MATIC  0.00 USD	✓
15	2024-01-14 08:36:02	<u>0x66737c947877bfc1047abf04466cb14477425fd4ec829a3b7aeb4e310d490e02</u>	- 0.0000000030208202 64 MATIC  0.00 USD	✓
16	2024-01-14 06:56:13	<u>0x88862072252e04304034a348510fe96f466812a44ad4598ac26c2ad5fb4bc0e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-14 06:56:13	<u>0x88862072252e04304034a348510fe96f466812a44ad4598ac26c2ad5fb4bc0e2</u>	- 0.0005948712000401 94 MATIC  0.00 USD	✓
18	2024-01-14 06:56:13	<u>0x88862072252e04304034a348510fe96f466812a44ad4598ac26c2ad5fb4bc0e2</u>	- 0.00000000000024518 34 MATIC  0.00 USD	✓
19	2024-01-14 06:51:31	<u>0xb0c9285665914c78aa343562914c79b732bef67f4aa2a2fccc32f13511835c07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-14 06:51:31	<u>0xb0c9285665914c78aa343562914c79b732bef67f4aa2a2fccc32f13511835c07</u>	- 0.0042648300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-14 06:51:31	<u>0xb0c9285665914c78aa343562914c79b732bef67f4aa2a2fccc32f13511835c07</u>	- 0.00000000000051177 96 MATIC  0.00 USD	✓
22	2024-01-14 06:50:59	<u>0xbbefaab18c2d5ac54d2c58fb096051f519466ced9deb85da18a1d4d38bd99e7d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-14 06:50:59	<u>0xbbefaab18c2d5ac54d2c58fb096051f519466ced9deb85da18a1d4d38bd99e7d</u>	- 0.00174294000000000 00 MATIC  0.00 USD	✓
24	2024-01-14 06:50:59	<u>0xbbefaab18c2d5ac54d2c58fb096051f519466ced9deb85da18a1d4d38bd99e7d</u>	- 0.00000000000022658 22 MATIC  0.00 USD	✓
25	2024-01-13 15:49:22	<u>0x59c895c6c07a2d959019490d1668c305283d7a29689c52db75aa95d4809fce6d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-13 15:49:22	<u>0x59c895c6c07a2d959019490d1668c305283d7a29689c52db75aa95d4809fce6d</u>	- 0.02079231000000000 01 MATIC  0.01 USD	✓
27	2024-01-13 15:49:22	<u>0x59c895c6c07a2d959019490d1668c305283d7a29689c52db75aa95d4809fce6d</u>	- 0.0000001704900112 30 MATIC  0.00 USD	✓
28	2024-01-13 15:48:42	<u>0x29b0720d3cb64583470fc5e5cc53804a237543170ae7c3a23a9b541ce1ba8c2e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-13 15:48:42	<u>0x29b0720d3cb64583470fc5e5cc53804a237543170ae7c3a23a9b541ce1ba8c2e</u>	- 0.00155172000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2024-01-13 15:48:42	<u>0x29b0720d3cb64583470f</u> <u>c5e5cc53804a237543170a</u> <u>e7c3a23a9b541ce1ba8c2e</u>	- 0.0000000127965693 24 MATIC  0.00 USD	✓
31	2023-12-30 02:12:39	<u>0x4d8d770b0959bd6952c9</u> <u>d7263cf19d48873648bfd7</u> <u>a638927a465c167da40c37</u>	- 0.2579764644876690 88 MATIC  0.24 USD	✓
32	2023-12-30 02:12:39	<u>0x4d8d770b0959bd6952c9</u> <u>d7263cf19d48873648bfd7</u> <u>a638927a465c167da40c37</u>	- 0.0111802800000000 01 MATIC  0.01 USD	✓
33	2023-12-30 02:12:39	<u>0x4d8d770b0959bd6952c9</u> <u>d7263cf19d48873648bfd7</u> <u>a638927a465c167da40c37</u>	- 0.0565172630103460 42 MATIC  0.05 USD	✓
34	2023-12-30 02:11:51	<u>0x6221c4520deaf28b72f6</u> <u>d9d736b3e2d73a0cbc9cf7</u> <u>2ad3eb1ed63a913b13f161</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-30 02:11:51	<u>0x6221c4520deaf28b72f6</u> <u>d9d736b3e2d73a0cbc9cf7</u> <u>2ad3eb1ed63a913b13f161</u>	- 0.0039867900000000 00 MATIC  0.00 USD	✓
36	2023-12-30 02:11:51	<u>0x6221c4520deaf28b72f6</u> <u>d9d736b3e2d73a0cbc9cf7</u> <u>2ad3eb1ed63a913b13f161</u>	- 0.0196270276966484 21 MATIC  0.01 USD	✓
37	2023-12-30 02:11:23	<u>0xcf388fdd76ce22d98fba</u> <u>627335b0cf11295a38b733</u> <u>8b5d63911ab249f9403796</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-30 02:11:23	<u>0xcf388fdd76ce22d98fba</u> <u>627335b0cf11295a38b733</u> <u>8b5d63911ab249f9403796</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-30 02:11:23	<u>0xcf388fdd76ce22d98fba627335b0cf11295a38b7338b5d63911ab249f9403796</u>	- 0.0076410727261137 96 MATIC  0.00 USD	✓
40	2023-12-30 02:09:19	<u>0x59b4bbb95ba5b2b7616fb276fb3691d8fa4583150311c3be3b193b8c21532692</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-30 02:09:19	<u>0x59b4bbb95ba5b2b7616fb276fb3691d8fa4583150311c3be3b193b8c21532692</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
42	2023-12-30 02:09:19	<u>0x59b4bbb95ba5b2b7616fb276fb3691d8fa4583150311c3be3b193b8c21532692</u>	- 0.0091186741415855 21 MATIC  0.00 USD	✓
43	2023-11-26 10:12:50	<u>0xef89eb95ac6c05b7ed3c16d59eace37a82d22c3b41af4e82b80ebb3fb8902097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-26 10:12:50	<u>0xef89eb95ac6c05b7ed3c16d59eace37a82d22c3b41af4e82b80ebb3fb8902097</u>	- 0.0468025919999999 97 MATIC  0.03 USD	✓
45	2023-11-26 10:12:50	<u>0xef89eb95ac6c05b7ed3c16d59eace37a82d22c3b41af4e82b80ebb3fb8902097</u>	- 0.2279324413475637 97 MATIC  0.17 USD	✓
46	2023-11-26 10:12:36	<u>0x70b45352eeb5084aa1b32a95e3316bd1ec5f99862423fb3d845b56d343106f3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-26 10:12:36	<u>0x70b45352eeb5084aa1b32a95e3316bd1ec5f99862423fb3d845b56d343106f3f</u>	- 0.0027887040000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2023-11-26 10:12:36	<u>0x70b45352eeb5084aa1b3</u> <u>2a95e3316bd1ec5f998624</u> <u>23fb3d845b56d343106f3f</u>	- 0.0135064615745612 81 MATIC  0.01 USD	✓
49	2023-08-23 03:41:30	<u>0x95687d081fc0c3326fbb</u> <u>186bdf98633148a68d5d56</u> <u>f515a38e1a3ef82d3bbd33</u>	- 1.6106755667895007 46 MATIC  0.88 USD	✓
50	2023-08-23 03:41:30	<u>0x95687d081fc0c3326fbb</u> <u>186bdf98633148a68d5d56</u> <u>f515a38e1a3ef82d3bbd33</u>	- 0.0111035092833046 79 MATIC  0.00 USD	✓
51	2023-08-23 03:41:30	<u>0x95687d081fc0c3326fbb</u> <u>186bdf98633148a68d5d56</u> <u>f515a38e1a3ef82d3bbd33</u>	- 0.0203539168043758 82 MATIC  0.01 USD	✓
52	2023-08-23 03:41:00	<u>0x139e7b86c9fea6d2ab12</u> <u>d647824764cf5eb571cc08</u> <u>1c4ae8df6453d508adfafd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-23 03:41:00	<u>0x139e7b86c9fea6d2ab12</u> <u>d647824764cf5eb571cc08</u> <u>1c4ae8df6453d508adfafd</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
54	2023-08-23 03:41:00	<u>0x139e7b86c9fea6d2ab12</u> <u>d647824764cf5eb571cc08</u> <u>1c4ae8df6453d508adfafd</u>	- 0.0029037466721776 64 MATIC  0.00 USD	✓
55	2023-08-04 02:58:36	<u>0xcc0a78be908f37427049</u> <u>1c513a7ae0ece000ebc920</u> <u>a75f205116133c6ed53438</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-04 02:58:36	<u>0xcc0a78be908f37427049</u> <u>1c513a7ae0ece000ebc920</u> <u>a75f205116133c6ed53438</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-08-04 02:58:36	<u>0xcc0a78be908f37427049</u> <u>1c513a7ae0ece000ebc920</u> <u>a75f205116133c6ed53438</u>	- 0.0034700229401902 38 MATIC  0.00 USD	✓
58	2023-08-03 13:19:34	<u>0xc8a5390935c7efa717c7</u> <u>37c7f55217138c3fcc52ef</u> <u>960a398d76931c13bd6ee0</u>	- 0.9849336887220058 18 MATIC  0.66 USD	✓
59	2023-08-03 13:19:34	<u>0xc8a5390935c7efa717c7</u> <u>37c7f55217138c3fcc52ef</u> <u>960a398d76931c13bd6ee0</u>	- 0.0108649800000000 00 MATIC  0.00 USD	✓
60	2023-08-03 13:19:34	<u>0xc8a5390935c7efa717c7</u> <u>37c7f55217138c3fcc52ef</u> <u>960a398d76931c13bd6ee0</u>	- 0.0225098963089793 96 MATIC  0.01 USD	✓
61	2023-08-03 13:18:52	<u>0x423b7f46cccd9ac4f66d</u> <u>5928cf73b0071ffb026e4f</u> <u>352309a0fbc62ca03adff2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-03 13:18:52	<u>0x423b7f46cccd9ac4f66d</u> <u>5928cf73b0071ffb026e4f</u> <u>352309a0fbc62ca03adff2</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
63	2023-08-03 13:18:52	<u>0x423b7f46cccd9ac4f66d</u> <u>5928cf73b0071ffb026e4f</u> <u>352309a0fbc62ca03adff2</u>	- 0.0034219247261455 92 MATIC  0.00 USD	✓
64	2023-07-31 10:15:58	<u>0x0ba42026a1b4c5576812</u> <u>48bd3cb5d88f792bc68c8a</u> <u>704fcc0594924269aa413e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-31 10:15:58	<u>0x0ba42026a1b4c5576812</u> <u>48bd3cb5d88f792bc68c8a</u> <u>704fcc0594924269aa413e</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-31 10:15:58	<u>0x0ba42026a1b4c5576812</u> <u>48bd3cb5d88f792bc68c8a</u> <u>704fcc0594924269aa413e</u>	- 0.0044209964014645 68 MATIC  0.00 USD	✓
67	2023-07-31 09:26:12	<u>0x57e1fac4d8065ec6fc0c</u> <u>981f67aafd396ebb3773a4</u> <u>3caf6318a0a34c12ec2eef</u>	- 0.6290527231009628 30 MATIC  0.44 USD	✓
68	2023-07-31 09:26:12	<u>0x57e1fac4d8065ec6fc0c</u> <u>981f67aafd396ebb3773a4</u> <u>3caf6318a0a34c12ec2eef</u>	- 0.0107653500000000 00 MATIC  0.00 USD	✓
69	2023-07-31 09:26:12	<u>0x57e1fac4d8065ec6fc0c</u> <u>981f67aafd396ebb3773a4</u> <u>3caf6318a0a34c12ec2eef</u>	- 0.0167041347854718 15 MATIC  0.01 USD	✓
70	2023-07-31 09:25:56	<u>0x4512b77e66627c250d93</u> <u>91859d50ef52f69f23950e</u> <u>f2f15244dac7a64b03532d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-31 09:25:56	<u>0x4512b77e66627c250d93</u> <u>91859d50ef52f69f23950e</u> <u>f2f15244dac7a64b03532d</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
72	2023-07-31 09:25:56	<u>0x4512b77e66627c250d93</u> <u>91859d50ef52f69f23950e</u> <u>f2f15244dac7a64b03532d</u>	- 0.0023916818644948 24 MATIC  0.00 USD	✓
73	2023-07-31 07:51:37	<u>0x172566ec4ab4eea30af4</u> <u>43b6fbf39292feaa5a7f3f</u> <u>dfa4a7a0ddd1874b546a20</u>	- 4.0300000000000002 49 MATIC  2.83 USD	✓
74	2023-07-31 07:51:37	<u>0x172566ec4ab4eea30af4</u> <u>43b6fbf39292feaa5a7f3f</u> <u>dfa4a7a0ddd1874b546a20</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
75	2023-07-31 07:51:37	<u>0x172566ec4ab4eea30af443b6fbf39292feaa5a7f3f</u> <u>dfa4a7a0ddd1874b546a20</u>	- 0.0013009761411092 26 MATIC  0.00 USD	✓
76	2023-07-31 07:09:44	<u>0x2dd94dafa9cbd6d8042edfaa50d6987189cbfc4a57</u> <u>83209baf2d68bc0aabe1fc</u>	- 15.580000000000000 071 MATIC  10.88 USD	✓
77	2023-07-31 07:09:44	<u>0x2dd94dafa9cbd6d8042edfaa50d6987189cbfc4a57</u> <u>83209baf2d68bc0aabe1fc</u>	- 0.0009583620186043 88 MATIC  0.00 USD	✓
78	2023-07-31 07:09:44	<u>0x2dd94dafa9cbd6d8042edfaa50d6987189cbfc4a57</u> <u>83209baf2d68bc0aabe1fc</u>	- 0.0015882725542522 46 MATIC  0.00 USD	✓
79	2023-07-31 07:02:32	<u>0xf90f65b09735336f8144cd7055bb02e391126ea8b1</u> <u>9872c11a5f69952f974f85</u>	+ 21.250000000000000 000 MATIC  14.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 02:11:51	<u>0x6221c4520deaf28b72fd9d736b3e2d73a0cbc9cf7</u> <u>2ad3eb1ed63a913b13f161</u>	+ 5.0871805834457832 77 MATIC  4.92 USD	✓
2	2023-10-15 16:05:25	<u>0x5476c81665fda0829217ca728c18979034a95a479c</u> <u>3a9cd29a7b71be43166ba2</u>	+ 0.1276961565664892 50 MATIC  0.06 USD	✓
3	2023-08-03 13:08:43	<u>0x898b727f7e6ce57f96578dbb99cfb02ff6ac6cabb4</u> <u>24b528e3f77710bfbce6bc</u>	+ 1.2679675278099267 20 MATIC  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-03 08:35:22	<u>0x5816a075363b178a9691e367db1bba4b99bf240e298cbab2ad98f75ca29e9138</u>	+ 0.7169773365710720 99 MATIC  0.48 USD	✓
5	2023-07-31 09:02:10	<u>0x5c831071309ad5a747b8f490cf3ff97cba0de75b1edd709b598a497dcfce4963</u>	+ 0.3994050212521848 55 MATIC  0.27 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:18:48	<u>0xd3b1da5391746e6993ca29ab4a37d2aded1edde6784c5022b8e548a384c66b05</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
2	2024-05-10 10:18:00	<u>0x5583947ad736e70b9620701d0ca7daeed605138dca9dfc8bd44f884360aad2ef</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-10 10:09:04	<u>0xa77b364910992567f7d43ba801106263060f411273d4d8eb91a8754e7a164f1c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-01-16 20:37:23	<u>0x5ed0c730bf6e301b6f7740c393bf105be8ada6e2ca029a526db3ff0fd5dd44ca</u>	+ 1 D0 Giveaway!	✓
5	2024-01-14 08:36:38	<u>0x31a3d475f37bbe0a6731473a1a2befdb8dbdf244626cfd430186b02368136d2f</u>	- 3.609014 USDT  3.60 USD	✓
6	2024-01-14 08:36:02	<u>0x66737c947877bfc1047abf04466cb14477425fd4ec829a3b7aeb4e310d490e02</u>	- 4.809002 USDT  4.80 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 08:32:06	<u>0x93fb7dfe921b5d77b5ac eb07792ec30e2eb6b4a484 afe1ab4dfe0487fed8bba1</u>	+ 10.991027 USDT 10.98 USD	✓
8	2024-01-14 06:56:13	<u>0x88862072252e04304034 a348510fe96f466812a44a d4598ac26c2ad5fb4bc0e2</u>	- 10.359002 USDT 10.35 USD	✓
9	2024-01-14 06:53:01	<u>0xb08d3ecb90ee4ea64578 ca98754289ff5e960ae25b bd664665b1a4a79d71a769</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-14 06:51:31	<u>0xb0c9285665914c78aa34 3562914c79b732bef67f4a a2a2fccc32f13511835c07</u>	+ 7.883900 USDT 7.88 USD	✓
11	2024-01-14 06:51:31	<u>0xb0c9285665914c78aa34 3562914c79b732bef67f4a a2a2fccc32f13511835c07</u>	- 7.882091 USDC 7.88 USD	✓
12	2024-01-13 15:49:22	<u>0x59c895c6c07a2d959019 490d1668c305283d7a2968 9c52db75aa95d4809fce6d</u>	- 12.600000 USDT 12.60 USD	✓
13	2023-12-30 02:12:39	<u>0x4d8d770b0959bd6952c9 d7263cf19d48873648bfd7 a638927a465c167da40c37</u>	- 2.100000 USDC 2.10 USD	✓
14	2023-12-30 02:11:51	<u>0x6221c4520deaf28b72f6 d9d736b3e2d73a0cbc9cf7 2ad3eb1ed63a913b13f161</u>	- 5.000000 USDT 5.00 USD	✓
15	2023-11-26 10:17:04	<u>0x8400378084ad25ac086c dbb9e3294aa304016a1a57 702b16da8c42fc602597b0</u>	+ 9.982091 USDC 9.97 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 10:12:50	<u>0xef89eb95ac6c05b7ed3c16d59eace37a82d22c3b41af4e82b80ebb3fb8902097</u>	+ 1.102891 USDT 1.10 USD	✓
17	2023-11-26 10:12:50	<u>0xef89eb95ac6c05b7ed3c16d59eace37a82d22c3b41af4e82b80ebb3fb8902097</u>	- 1.096606 USDC 1.09 USD	✓
18	2023-10-15 16:05:25	<u>0x5476c81665fda0829217ca728c18979034a95a479c3a9cd29a7b71be43166ba2</u>	+ 9.994000 USDT 9.99 USD	✓
19	2023-09-02 11:30:04	<u>0xa8ea372a9d4095c0cfd65dad9850b4d40101b2673c54581d828f78e4e460336c</u>	+ 8.988604 USDT 8.98 USD	✓
20	2023-08-31 10:37:26	<u>0x19fded00abf3a42f9af144a355c388e1e4f637bded6779be730c9bab2474a18c</u>	- 2,040.312279 USDT	✓
21	2023-08-31 10:37:26	<u>0x19fded00abf3a42f9af144a355c388e1e4f637bded6779be730c9bab2474a18c</u>	- 0.000000 USDT 0.00 USD	✓
22	2023-08-31 08:21:10	<u>0x4035dcef6edc885c9ba59e8c297e1f3f8411f33a7a7edb9ed6a4325b980b1433</u>	- 1,093.899206 USDT	✓
23	2023-08-31 08:21:10	<u>0x4035dcef6edc885c9ba59e8c297e1f3f8411f33a7a7edb9ed6a4325b980b1433</u>	- 0.000000 USDT 0.00 USD	✓
24	2023-08-23 22:17:30	<u>0xb1beb81a9e502bd280833107ab6afbd28cbc26aa0084c8d50483137b354d7a6b</u>	+ 181,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-23 03:41:30	<u>0x95687d081fc0c3326fbb186bdf98633148a68d5d56f515a38e1a3ef82d3bbd33</u>	- 9.998080 USDT 	✓
			9.99 USD	
26	2023-08-12 04:11:59	<u>0x25e2d89775b27d0e06194887eafbcb8020c5fa3801f082b44bef7bc2d3db6249</u>	+ 9.994000 USDT 	✓
			9.98 USD	
27	2023-08-10 05:49:48	<u>0x229d81d1f8e2707fc061f5e5b6361c4cc989986d72c5ece773499bf85a7d79f7</u>	+ 1,024.000000 DogX.AI NFT	✓
28	2023-08-08 13:49:49	<u>0xde658a7bc285afcce9d17e608c329c68e742310ffc43c1708fff0c3f28836356</u>	+ 1,049.000000000000 000000 aim rewards	✓
29	2023-08-07 19:41:34	<u>0xe3fbc16c3cdfc6e01862b113da358dbaa5ec351fa367bc58650a87df91177c0f</u>	+ 1,049.000000000000 000000 aim rewards	✓
30	2023-08-05 09:45:04	<u>0xe0f94829cceedab818b3d6e87ee18838e96bae1e7254411463c4fddae4f7777e</u>	+ 0.002040 USDT 	✓
			0.00 USD	
31	2023-08-04 11:46:02	<u>0xb255e214da71cf49710371eb30b63a673034b846a5b52bbfdd83ee4a0ece2494</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
32	2023-08-04 10:12:34	<u>0xc6220df9b1d3e324f5e49a98c143a8d63982727801ac7fc8e31b236bc3f28b4b</u>	- 0.000000 USDT 	✓
			0.00 USD	
33	2023-08-04 03:02:08	<u>0xc6f42a1cc00ce4bb9d85676cb0347c4a33d5a88871685fb5c56a04e18c9867dd</u>	+ 0.002040 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
34	2023-08-04 02:58:36	<u>0xcc0a78be908f37427049</u> <u>1c513a7ae0ece000ebc920</u> <u>a75f205116133c6ed53438</u>	- 2,040.312279 USDT  2,038.74 USD	✓
35	2023-08-04 02:57:04	<u>0x98407e494f871d5cc3e3</u> <u>6a4029191700c2a1bef497</u> <u>be57957db148fadb6ce835</u>	- 1,093.899206 USDT	✓
36	2023-08-04 02:57:04	<u>0x98407e494f871d5cc3e3</u> <u>6a4029191700c2a1bef497</u> <u>be57957db148fadb6ce835</u>	- 0.000000 USDT  0.00 USD	✓
37	2023-08-04 02:55:02	<u>0xab025f32e5b0ca0a574e</u> <u>3c85228b9107778677f67d</u> <u>224eb1e3ebdf371279384c</u>	+ 2,040.312279 USDT  2,038.61 USD	✓
38	2023-08-03 18:46:15	<u>0xdeea26ccb4746b60b00e</u> <u>1e15a685ee4d29724416f2</u> <u>4eb06f849593152280d437</u>	- 0.000000 USDT  0.00 USD	✓
39	2023-08-03 18:46:03	<u>0x294827ef5462423d5a2f</u> <u>fa10c87fc2e14ed09b68e4</u> <u>7358988561ea0a71e8ec6a</u>	- 0.000000 USDT  0.00 USD	✓
40	2023-08-03 13:19:34	<u>0xc8a5390935c7efa717c7</u> <u>37c7f55217138c3fcc52ef</u> <u>960a398d76931c13bd6ee0</u>	- 2,046.444244 USDT  2,044.03 USD	✓
41	2023-08-03 13:14:53	<u>0x7911efb5a1cec690ca47</u> <u>212614f52132722c1cba14</u> <u>fb839ea0112fe4af1690d5</u>	- 1,093.899206 USDT	✓
42	2023-08-03 13:14:53	<u>0x7911efb5a1cec690ca47</u> <u>212614f52132722c1cba14</u> <u>fb839ea0112fe4af1690d5</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-03 13:13:57	<u>0x49598b08fc34d313217c</u> <u>2c396fa184c5dba00a05d8</u> <u>76c96fdf3c79291a06374b</u>	+ 2,046.442058 USDT  2,043.96 USD	✓
44	2023-08-03 13:06:33	<u>0xa274655eed2db241b3d3</u> <u>67d276aeb82252faec0ad3</u> <u>88cf3daac923a4133b5dfe</u>	+ 1.096606 USDC  1.09 USD	✓
45	2023-08-02 11:07:18	<u>0x2bddeb8061130fa0ce8e</u> <u>2c32570c69c5dec56f7dff</u> <u>37c9a976e4a66b492b0029</u>	- 0.000000 USDT  0.00 USD	✓
46	2023-08-01 13:03:58	<u>0x1ca7aa3235cc5ad47808</u> <u>4fd28a433bfd4821ffad3c</u> <u>2b885ab778f86663b26fd1</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
47	2023-08-01 07:35:22	<u>0x399f9e3f47d89a0971f6</u> <u>29e03f8d63a45a44329cbb</u> <u>52f55f9575f17f6fa84b1b</u>	+ 0.001093 USDT  0.00 USD	✓
48	2023-07-31 16:25:32	<u>0xfd455cf7bb5fe30de676</u> <u>c92380400351d857b2d09c</u> <u>41487698c5d3e10c441839</u>	+ 0.000000 USDT  0.00 USD	✓
49	2023-07-31 16:23:48	<u>0xb985f91274e272c3ebb4</u> <u>a2dcc3f687c261e01a6093</u> <u>007513fe69114dd512f311</u>	- 0.000000 USDT  0.00 USD	✓
50	2023-07-31 13:25:23	<u>0x7942be867b41431a9234</u> <u>ca1c72078f6d8d92950d52</u> <u>695c748be5672d812b1f37</u>	+ 0.000000 USDT  0.00 USD	✓
51	2023-07-31 13:23:45	<u>0xee11f7bad91fc591e0f3</u> <u>319bc8cbdb903fd828fd88</u> <u>18e64beb4b5db7b7d66f77</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-31 10:25:22	<u>0x59bb4f68d50c40e4b5b57e9f05d879ec1b4663b35b19779d64028abd507b8eae</u>	+ 0.000000 USDT 0.00 USD	✓
53	2023-07-31 10:23:54	<u>0x70bb29a685b6dc79409091f11ba64bb528499e21ea6190c8647af315cf25c1f5</u>	- 0.000000 USDT 0.00 USD	✓
54	2023-07-31 10:17:22	<u>0x9f244e9737f25cb0716a88c82c8dabeb2d9abbb50cc2784e4a93849568396005</u>	+ 0.001093 USDT 0.00 USD	✓
55	2023-07-31 10:15:58	<u>0x0ba42026a1b4c557681248bd3cb5d88f792bc68c8a704fcc0594924269aa413e</u>	- 1,093.899206 USDT 1,093.65 USD	✓
56	2023-07-31 09:52:42	<u>0x74dedd1603d6d5a1236572f2137986a6b64b48bef59d0c567eaeae5093c7e79d</u>	+ 1,093.899206 USDT 1,093.68 USD	✓
57	2023-07-31 09:26:12	<u>0x57e1fac4d8065ec6fc0c981f67aafd396ebb3773a43caf6318a0a34c12ec2eef</u>	- 1,095.213065 USDT 1,095.01 USD	✓
58	2023-07-31 08:51:48	<u>0x535f7a49c27b4b230426a7d36697016b2374b478a2964b45bf0e9488257438f2</u>	+ 1,095.213065 USDT 1,095.16 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:38:49	<u>0x91202bf9eb3435747269c4dfe42001cf0851f21a857ba0234bee2a8b323b7229</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 07:38:33	<u>0x874986c9d1b1710edb0f138e9f5a52683c4ad214b11560eb0fa1795567c7eaed</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 22:37:25	<u>0xdb0d4d402205f9c78331802bf114966ba963fb020bc60d949661df4fd75bd81e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 18:32:06	<u>0x0a08688f291bdea37ccf8dbf09054e4f67e68caa6078dc251c542548f65fe606</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-06-20 18:48:43	<u>0x01c2dd384b9587c4ce195ce14eb476ba40ae333b3389ef05d1e6726ff38b8cca</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-06-20 18:48:29	<u>0x11daf676202e27b4f2391fdf5ac3c9f39580f33a1829c5533db71f0e31752d82</u>	+ 1 t]	✓
7	2024-05-10 10:08:02	<u>0x287f76e97c6dadda01858bd464a0ac666a3bb456506c6700de7c2bab0b70d827</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-03 18:15:04	<u>0xeadbd017486ae4b4e4e7f58f608b966a492b4e0d418cdd60ba6ea50c854f917e</u>	+ 1 Reward at [5eth.us]	✓
9	2024-03-31 03:33:33	<u>0x41f27331aa3278ce8ac2bcbc56b7d414ab46af09bd516c972fe22bcec8c08fbb</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-31 03:24:03	<u>0x6f504033213726dde4f251a124b19b88daaefbb0ffa44335a93342ecd78a98f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 20:27:26	<u>0x35015bf701c2d3715634a01946f4007b1e6f82e6f60b4a3808a3db885c9e083f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-02-25 23:13:33	<u>0xc2f1ade1eb1e938da25011df18999e62cf9eaff97c0f894e931a67f3025f1fa5</u>	+ 1 NFT	✓
13	2024-02-16 19:33:52	<u>0xb0828c4f761b4bb8855cb182e21286d486cb8e874495558862ee3589c0ebb8f5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-16 19:33:38	<u>0x7d7d1c97ae046b614e4f28c2a0abbbae6e84d665dc611862bbc2969269c94d33</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-01-13 15:50:12	<u>0x10158a2edd03a6d487447939cb17f8c396794747f74b674f4b5769cfb45baf14</u>	+ 1 3000usdt.cc	✓
16	2024-01-13 15:50:00	<u>0xbb55a3d6b288d64d8b98a66ebcae7098bb54e0af4fb01a873ca49772a66f598b</u>	+ 1 1000usdc.top	✓
17	2024-01-05 00:45:01	<u>0x0ccddda11c0d92d42715a0c692e93ffaaa2109349d1f67d3efd869de7f6b89f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-02 02:08:25	<u>0x1d037fb17e325b52b68807896eec514fb9c35fd36c2e37907aacf5920b4198c0</u>	+ 1 2000usdc.cc	✓
19	2024-01-02 02:02:44	<u>0x2bcb67809206ecdf964eecab2e3f1ae2ad294c2e9240b1a1d1e4e6e6ccb71ad8</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-01 23:59:33	<u>0xcf145ba78b6a7093af90</u> <u>ac658f338c35ec84b51b74</u> <u>29b33d9a294a2ec2b8488b</u>	+ 1 looksrare-drop.org	✓
21	2023-12-31 19:59:12	<u>0x40a770d2a8bdb9f420dc</u> <u>9ff6aad80dc3fd01c68cec</u> <u>697c9fa10fc279166f7d27</u>	+ 1 Positive Vibes	✓
22	2023-12-31 03:16:18	<u>0x75839fb4c3656d037821</u> <u>b9b0747bb99a8e3d48ec98</u> <u>7375b411fd20cf1df8b970</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-11-28 09:42:17	<u>0xe65f7af8839ce14bc10c</u> <u>84f7a3924da719d9b9f602</u> <u>32fa8a672178682f4a0cde</u>	+ 1 3000usdt.org	✓
24	2023-11-26 18:36:50	<u>0xdeabb10f1a0299db6fbc</u> <u>2881fb2cfbb37334286393</u> <u>56ecd7eec570302c802689</u>	+ 1 org	✓
25	2023-11-26 10:13:44	<u>0xd4113dc7267eebad9914</u> <u>495f8f5b0d7547d1046d91</u> <u>e5ebf847e34be248d33661</u>	+ 1 Reward at tether.ec	✓
26	2023-10-15 16:05:19	<u>0xaac3c0c27489138e3b62</u> <u>e701a3cc849bd1c936343d</u> <u>656750ed7c52814b603ae8</u>	+ 1 usdt1000.xyz	✓
27	2023-09-20 21:03:21	<u>0xe391affce05b443468bd</u> <u>3238975a7674c1044589d2</u> <u>1e1e62b56bccad708971de</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-16 14:03:05	<u>0xb4a2c6f127f5ce37a918</u> <u>1de543642c835a7d685e48</u> <u>25d9c4a55c2228c0115293</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-16 11:37:41	<u>0x52e54960cb59feed896b7794aa873cb17e35a086af106578266b6964c98b8a93</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-14 02:20:00	<u>0xefd1aef4a31d35548cc538379836309943c8d693b6972b430ed77dbd18907030</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 04:51:27	<u>0x323ba62d368df7dbab482f73e3827be05b94ea0103693e8312f4e4104f42147a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-13 00:52:36	<u>0x67e3cf1205a70f75cfefa6397aaa0fadb9e1a68efe2b0078fd3f94cadfcba810</u>	+ 1 NFT VOUCHER	✓
33	2023-09-12 01:14:46	<u>0x34623704eb1b1f6d19bc850eaef540593365638e20348c788b597148539c0d44</u>	+ 1 NFT Voucher	✓
34	2023-09-12 00:00:19	<u>0x37323bb3cb87134750a299a9752df52f5f52a33c63f6dc51ee4d0acfc50495f5</u>	+ 1 NFT Voucher	✓
35	2023-09-10 10:32:09	<u>0x2a05bc343497e5b077a3a5afa91dbd3eb864050ad8e30e9761844f830bc84ba2</u>	+ 1 NFT Voucher	✓
36	2023-09-04 00:54:11	<u>0x5447bc4b58c572c1fc2131a5b1b38b80dfd0126ddb c4a342e5a2fc547f9a8f28</u>	+ 1 Base Chain Raffle	✓
37	2023-09-03 23:31:51	<u>0x35ec27dc048b43e5488d5e11fbad3a971d8b94c369c9c9935445379b42dbffb6</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-02 11:22:54	<u>0xa7ba9ca9a2c3a770cac09de5b258f58a1e438d4e0efe1a8f7dbd10a5bf3cd05e</u>	+ 1 usdt-drops.xyz	✓
39	2023-09-02 11:22:48	<u>0xb8df82c43931ed1d72893627d4710ca275267f0566a32171176f0b12fc4e89da</u>	+ 1 Vouchers	✓
40	2023-08-26 15:41:26	<u>0xb338109d1289a38e67fa1da775167c622eb4ad5026c247769bc46bea07891440</u>	+ 1 NFTVoucher	✓
41	2023-08-23 04:01:56	<u>0x584043e837a7dfc333e49bb5604b6f3b7a72d3667afca4c8a5f4a763693fbbd6</u>	+ 1 usd-drop.xyz	✓
42	2023-08-23 03:41:42	<u>0x97181901c789a91f47271ce1fd030228f43109ef00dd4d50ca7928f78a739a56</u>	+ 1 NFTVoucher	✓
43	2023-08-14 09:37:25	<u>0x28a4715214819712ab22e37a708ccb3bf5acf569b0202fadbe21d2744d55510a</u>	+ 1 Base Voucher	✓
44	2023-08-13 02:18:50	<u>0x1577ebb9feea5a170bdc4f025b34b005a96f402229a9a8ce1598b5e38001d2ee</u>	+ 1 Base Airdrop	✓
45	2023-08-12 04:11:51	<u>0x8aed2c050ac42df36350bedd29b43ce8f677290ec8b03bbdd08f28ab90d3160a</u>	+ 1 drop-rewards.xyz	✓
46	2023-08-12 04:10:27	<u>0x8e5b26abfa6727f09ed018303dae651171f9d07f3867093af10160bf5e897a2a</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-05 23:24:10	<u>0x5460a8ca2d84629c23b4</u> <u>3b3c4a9bfa69c356c46dbd</u> <u>cd643eefbc105e2be6f1c6</u>	+ 1 Voucher	✓
48	2023-08-01 13:29:00	<u>0xcbb1707cb4449b3839f7</u> <u>a6b0e7bd5895ca86fa42eb</u> <u>47eb3299cf1972770ca5e9</u>	+ 1 bit-rewards.xyz	✓

* USD values displayed at the time of transaction

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