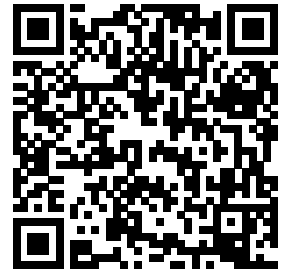


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:10 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43b8829f8c31b6f6a61f1723ee93082c7abe6d82</u>
TOTAL RECEIVED	729.946151076488831677 MATIC
	268.03 USD
TOTAL SEND	729.946136730159992112 MATIC
	268.03 USD

Token	Balance
MATIC	0.000014346328794000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
\$ Cryptoflip.net	0.00000000000000000000 FLIP
LayerZero (ZRO)	2,500 m
DogX.AI NFT	1,024.000000 DogX.AI NFT
#HEXPool.net	191,500.000000000000000000 wHEX
StakeWise	30,000.000000000000000000 o earn rewards
\$ USDCpool.org	938.000000000000000000 ool.org

* USD values displayed at the time of transaction

Token	Balance
Axelar Wrapped USDC	0.000000 axlUSDC
∅	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
thx] ðŸŽ•	N/A ethx] ðŸŽ•
5.00 ETH by Base	N/A Chain Launch Raffle
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
2000 MAGIC	N/A NFT Airdrop Round
	N/A Visit website claim SHIB

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-20 16:28:33	0xd1511dae437667059537 bed72cb5ab311f48efd4d5 ab8a588627a952e48ac2b0	- 7.8626281238505697 50 MATIC  4.52 USD	✓
2	2024-06-20 16:28:33	0xd1511dae437667059537 bed72cb5ab311f48efd4d5 ab8a588627a952e48ac2b0	- 0.0006423214843500 00 MATIC  0.00 USD	✓
3	2024-06-20 16:28:33	0xd1511dae437667059537 bed72cb5ab311f48efd4d5 ab8a588627a952e48ac2b0	- 0.0000441990694740 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 08:26:35	<u>0x9fbde629178719b12bb9231db589c92cd4269a9e63a188f5c8bdc2bbee7f03fe</u>	+ 0.2734135492185629 23 MATIC  0.16 USD	✓
5	2023-12-14 00:09:56	<u>0x6eddfefb5dcde09d6bcf1c7ab1139a7b241e335554d627d79b07e30941e6663e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-14 00:09:56	<u>0x6eddfefb5dcde09d6bcf1c7ab1139a7b241e335554d627d79b07e30941e6663e1</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
7	2023-12-14 00:09:56	<u>0x6eddfefb5dcde09d6bcf1c7ab1139a7b241e335554d627d79b07e30941e6663e1</u>	- 0.0088596697474690 56 MATIC  0.00 USD	✓
8	2023-12-14 00:06:34	<u>0xa3befd9ee956fd92096c78b1338df13986b43d33d3f567a389da0a89b30307d0</u>	- 38.0000000000000000 000 MATIC  33.72 USD	✓
9	2023-12-14 00:06:34	<u>0xa3befd9ee956fd92096c78b1338df13986b43d33d3f567a389da0a89b30307d0</u>	- 0.0053655000000000 00 MATIC  0.00 USD	✓
10	2023-12-14 00:06:34	<u>0xa3befd9ee956fd92096c78b1338df13986b43d33d3f567a389da0a89b30307d0</u>	- 0.0250222291791622 51 MATIC  0.02 USD	✓
11	2023-08-20 17:31:14	<u>0x55c273f400b9d3a81c3e69f0d3b95209b44a32b6c4cdbbaf51f13f22a7ac75a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-20 17:31:14	<u>0x55c273f400b9d3a81c3e69f0d3b95209b44a32b6c4cdbbaf51f13f22a7ac75a9</u>	- 0.0018002400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-20 17:31:14	<u>0x55c273f400b9d3a81c3e69f0d3b95209b44a32b6c4cddbaf51f13f22a7ac75a9</u>	- 0.0031115587122657 44 MATIC  0.00 USD	✓
14	2023-05-24 13:14:12	<u>0x6043161d81339089a8e0994deb6932c79497bd2766d76f58eca01954fdec6667</u>	- 25.699999999999999 289 MATIC  22.16 USD	✓
15	2023-05-24 13:14:12	<u>0x6043161d81339089a8e0994deb6932c79497bd2766d76f58eca01954fdec6667</u>	- 0.0009273700024868 02 MATIC  0.00 USD	✓
16	2023-05-24 13:14:12	<u>0x6043161d81339089a8e0994deb6932c79497bd2766d76f58eca01954fdec6667</u>	- 0.0047432471334431 74 MATIC  0.00 USD	✓
17	2023-04-29 13:44:49	<u>0x78c0e43f167f59a421ba2ff1e768bb99ae2597511d5af744489a8dd864f828fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-29 13:44:49	<u>0x78c0e43f167f59a421ba2ff1e768bb99ae2597511d5af744489a8dd864f828fd</u>	- 0.0139295100000000 01 MATIC  0.01 USD	✓
19	2023-04-29 13:44:49	<u>0x78c0e43f167f59a421ba2ff1e768bb99ae2597511d5af744489a8dd864f828fd</u>	- 0.1590668954361665 89 MATIC  0.16 USD	✓
20	2023-04-29 13:43:55	<u>0xc4b539d0a7f630fe19e1884b56a59e250aeb538d42d360ad52c286f7e53b2cf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-29 13:43:55	<u>0xc4b539d0a7f630fe19e1884b56a59e250aeb538d42d360ad52c286f7e53b2cf7</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-04-29 13:43:55	<u>0xc4b539d0a7f630fe19e1884b56a59e250aeb538d42d360ad52c286f7e53b2cf7</u>	- 0.0162043865065558 09 MATIC  0.01 USD	✓
23	2023-04-24 11:03:50	<u>0x8f52e83fc60264c354038f82f2da5f650340c5603339efc3ecfedaf19079195f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-04-24 11:03:50	<u>0x8f52e83fc60264c354038f82f2da5f650340c5603339efc3ecfedaf19079195f</u>	- 0.0073399974703202 55 MATIC  0.00 USD	✓
25	2023-04-24 11:03:50	<u>0x8f52e83fc60264c354038f82f2da5f650340c5603339efc3ecfedaf19079195f</u>	- 0.1063787931154956 26 MATIC  0.10 USD	✓
26	2023-04-24 11:01:14	<u>0xba38cefa9b4376c6f60c2a7d84d223f58fb3c7b3a6b405c2814ea1d0b3164c9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2023-04-24 11:01:14	<u>0xba38cefa9b4376c6f60c2a7d84d223f58fb3c7b3a6b405c2814ea1d0b3164c9e</u>	- 0.0036446131510293 78 MATIC  0.00 USD	✓
28	2023-04-24 11:01:14	<u>0xba38cefa9b4376c6f60c2a7d84d223f58fb3c7b3a6b405c2814ea1d0b3164c9e</u>	- 0.0471081761772961 65 MATIC  0.04 USD	✓
29	2023-04-24 10:30:11	<u>0x80f53d23b9f503d90089976db4fd11ad7eeea5d0be6a90e9c2c0a72586d88d14</u>	- 0.0705781751559622 08 MATIC  0.07 USD	✓
30	2023-04-24 10:30:11	<u>0x80f53d23b9f503d90089976db4fd11ad7eeea5d0be6a90e9c2c0a72586d88d14</u>	- 0.0202466248217048 41 MATIC  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
31	2023-04-24 10:30:11	<u>0x80f53d23b9f503d90089976db4fd11ad7eeea5d0be6a90e9c2c0a72586d88d14</u>	- 0.1519625474272969 79 MATIC  0.15 USD	✓
32	2023-04-24 10:28:33	<u>0xd2e013fbede6637b0324ce4e7b087b2b60ea223909be71b14105f534d5c577cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-04-24 10:28:33	<u>0xd2e013fbede6637b0324ce4e7b087b2b60ea223909be71b14105f534d5c577cb</u>	- 0.0022585248056771 40 MATIC  0.00 USD	✓
34	2023-04-24 10:28:33	<u>0xd2e013fbede6637b0324ce4e7b087b2b60ea223909be71b14105f534d5c577cb</u>	- 0.0213876062590764 62 MATIC  0.02 USD	✓
35	2023-04-24 09:52:01	<u>0x08feae89cb33a2f9645b663c4262de7660d6122819d6e0b5f725fe7ba13278ae</u>	- 25.0000000000000000 000 MATIC  24.84 USD	✓
36	2023-04-24 09:52:01	<u>0x08feae89cb33a2f9645b663c4262de7660d6122819d6e0b5f725fe7ba13278ae</u>	- 0.0009188790600000 00 MATIC  0.00 USD	✓
37	2023-04-24 09:52:01	<u>0x08feae89cb33a2f9645b663c4262de7660d6122819d6e0b5f725fe7ba13278ae</u>	- 0.0124846723139229 37 MATIC  0.01 USD	✓
38	2023-04-24 09:42:31	<u>0x066a6159a6673fd245ab816264820ff6f786617e358023e8618865187ef90016</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-04-24 09:42:31	<u>0x066a6159a6673fd245ab816264820ff6f786617e358023e8618865187ef90016</u>	- 0.0170756050699473 68 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-24 09:42:31	<u>0x066a6159a6673fd245ab</u> <u>816264820ff6f786617e35</u> <u>8023e8618865187ef90016</u>	- 0.1635773796488463 61 MATIC  0.16 USD	✓
41	2023-04-24 09:42:03	<u>0x959ba49d6a9482eac22f</u> <u>aebd8fe6b0d3993801163d</u> <u>0668f9e0177581450a4055</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-04-24 09:42:03	<u>0x959ba49d6a9482eac22f</u> <u>aebd8fe6b0d3993801163d</u> <u>0668f9e0177581450a4055</u>	- 0.0018134242191629 88 MATIC  0.00 USD	✓
43	2023-04-24 09:42:03	<u>0x959ba49d6a9482eac22f</u> <u>aebd8fe6b0d3993801163d</u> <u>0668f9e0177581450a4055</u>	- 0.0215028849978700 89 MATIC  0.02 USD	✓
44	2023-04-24 08:37:11	<u>0xe7853feee22accd28d28</u> <u>8f093012716f7227c87e30</u> <u>592764dafadffbbc8a10fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-04-24 08:37:11	<u>0xe7853feee22accd28d28</u> <u>8f093012716f7227c87e30</u> <u>592764dafadffbbc8a10fe</u>	- 0.0067174500000000 00 MATIC  0.00 USD	✓
46	2023-04-24 08:37:11	<u>0xe7853feee22accd28d28</u> <u>8f093012716f7227c87e30</u> <u>592764dafadffbbc8a10fe</u>	- 0.1720660764339336 79 MATIC  0.17 USD	✓
47	2023-04-20 16:10:38	<u>0x71f43dd825570f6de769</u> <u>8a436d2177fdc15888a073</u> <u>cd7db0c64cd87e379570e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-04-20 16:10:38	<u>0x71f43dd825570f6de769</u> <u>8a436d2177fdc15888a073</u> <u>cd7db0c64cd87e379570e5</u>	- 0.0119915042173404 36 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-04-20 16:10:38	<u>0x71f43dd825570f6de7698a436d2177fdc15888a073cd7db0c64cd87e379570e5</u>	- 0.0850719255630648 65 MATIC  0.08 USD	✓
50	2023-04-20 16:10:28	<u>0x4ce066815f0a7897b61d40cd431201b0efbb82aade534310000d5f01c62959d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-04-20 16:10:28	<u>0x4ce066815f0a7897b61d40cd431201b0efbb82aade534310000d5f01c62959d5</u>	- 0.0030082697495906 24 MATIC  0.00 USD	✓
52	2023-04-20 16:10:28	<u>0x4ce066815f0a7897b61d40cd431201b0efbb82aade534310000d5f01c62959d5</u>	- 0.0225102281250924 96 MATIC  0.02 USD	✓
53	2023-04-20 16:02:48	<u>0xbc07bb1aab760f0e6dc0b453f21e4594ef288985363d49f6a7ed86ac26223bde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-04-20 16:02:48	<u>0xbc07bb1aab760f0e6dc0b453f21e4594ef288985363d49f6a7ed86ac26223bde</u>	- 0.0112611876733513 18 MATIC  0.01 USD	✓
55	2023-04-20 16:02:48	<u>0xbc07bb1aab760f0e6dc0b453f21e4594ef288985363d49f6a7ed86ac26223bde</u>	- 0.1859464507541523 37 MATIC  0.19 USD	✓
56	2023-04-20 16:02:20	<u>0xd6910175524e506ae2a50614511982e149443023cea68b056e0132b88732ea73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-04-20 16:02:20	<u>0xd6910175524e506ae2a50614511982e149443023cea68b056e0132b88732ea73</u>	- 0.0352725357866336 41 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-20 16:02:20	<u>0xd6910175524e506ae2a5</u> <u>0614511982e149443023ce</u> <u>a68b056e0132b88732ea73</u>	- 0.3411526167418322 26 MATIC  0.35 USD	✓
59	2023-04-20 16:00:32	<u>0x17775962b763cc6ca8d7</u> <u>63ae769d5266816fade513</u> <u>5846e9cf700590c7fd5523</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-04-20 16:00:32	<u>0x17775962b763cc6ca8d7</u> <u>63ae769d5266816fade513</u> <u>5846e9cf700590c7fd5523</u>	- 0.0067226100000000 00 MATIC  0.00 USD	✓
61	2023-04-20 16:00:32	<u>0x17775962b763cc6ca8d7</u> <u>63ae769d5266816fade513</u> <u>5846e9cf700590c7fd5523</u>	- 0.0665493805023036 34 MATIC  0.06 USD	✓
62	2023-04-20 15:59:06	<u>0x4246b4e4083dd11d3e11</u> <u>c34bd9fa387019e3f647bc</u> <u>b496993709a1acae68e5cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-04-20 15:59:06	<u>0x4246b4e4083dd11d3e11</u> <u>c34bd9fa387019e3f647bc</u> <u>b496993709a1acae68e5cc</u>	- 0.0024683281761649 36 MATIC  0.00 USD	✓
64	2023-04-20 15:59:06	<u>0x4246b4e4083dd11d3e11</u> <u>c34bd9fa387019e3f647bc</u> <u>b496993709a1acae68e5cc</u>	- 0.2465057845562854 95 MATIC  0.25 USD	✓
65	2023-04-20 15:57:00	<u>0x05dab996a83a1501516c</u> <u>bec9fc5493f40506f82706</u> <u>1eacc09b9e28047df5d9ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-04-20 15:57:00	<u>0x05dab996a83a1501516c</u> <u>bec9fc5493f40506f82706</u> <u>1eacc09b9e28047df5d9ba</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-20 15:57:00	<u>0x05dab996a83a1501516c</u> <u>bec9fc5493f40506f82706</u> <u>1eacc09b9e28047df5d9ba</u>	- 0.0096752830881467 28 MATIC  0.01 USD	✓
68	2023-04-20 15:53:08	<u>0xa034c8b41913ee399c53</u> <u>89ae2c39f9ec12f078ca7f</u> <u>04e7f90d06731716c4389c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-04-20 15:53:08	<u>0xa034c8b41913ee399c53</u> <u>89ae2c39f9ec12f078ca7f</u> <u>04e7f90d06731716c4389c</u>	- 0.0082503212245376 62 MATIC  0.00 USD	✓
70	2023-04-20 15:53:08	<u>0xa034c8b41913ee399c53</u> <u>89ae2c39f9ec12f078ca7f</u> <u>04e7f90d06731716c4389c</u>	- 0.0606410067978436 84 MATIC  0.06 USD	✓
71	2023-04-20 15:51:06	<u>0x86cc7dc8d41420b84f61</u> <u>9f0fab270f34180bd114ed</u> <u>6ec90e3e530994253056ec</u>	- 630.00000000000000 0000 MATIC  658.16 USD	✓
72	2023-04-20 15:51:06	<u>0x86cc7dc8d41420b84f61</u> <u>9f0fab270f34180bd114ed</u> <u>6ec90e3e530994253056ec</u>	- 0.0067568458532152 52 MATIC  0.00 USD	✓
73	2023-04-20 15:51:06	<u>0x86cc7dc8d41420b84f61</u> <u>9f0fab270f34180bd114ed</u> <u>6ec90e3e530994253056ec</u>	- 0.0497660412245277 54 MATIC  0.05 USD	✓
74	2023-04-20 15:49:12	<u>0x2707e1a4d96487d1f16c</u> <u>95ecf60bb380da526fb4e7</u> <u>05a396ef7376fbeb3fd370</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-04-20 15:49:12	<u>0x2707e1a4d96487d1f16c</u> <u>95ecf60bb380da526fb4e7</u> <u>05a396ef7376fbeb3fd370</u>	- 0.0068108152656924 25 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
76	2023-04-20 15:49:12	<u>0x2707e1a4d96487d1f16c95ecf60bb380da526fb4e705a396ef7376fbeb3fd370</u>	- 0.0481341666206674 61 MATIC  0.05 USD	✓
77	2023-04-20 15:48:28	<u>0x7fa2b49725694511d2960831c7fc71c2c1931802d0cd6ef99a3d15202bd05eb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-04-20 15:48:28	<u>0x7fa2b49725694511d2960831c7fc71c2c1931802d0cd6ef99a3d15202bd05eb6</u>	- 0.0019842417000000 00 MATIC  0.00 USD	✓
79	2023-04-20 15:48:28	<u>0x7fa2b49725694511d2960831c7fc71c2c1931802d0cd6ef99a3d15202bd05eb6</u>	- 0.0119488420964491 02 MATIC  0.01 USD	✓
80	2023-04-20 15:46:20	<u>0x8ac376c26e9ec6f7b4f791891ef8cbd439b98ea60bc37fba3494e1e3e4deb614</u>	- 1.0000000000000000 00 MATIC  1.04 USD	✓
81	2023-04-20 15:46:20	<u>0x8ac376c26e9ec6f7b4f791891ef8cbd439b98ea60bc37fba3494e1e3e4deb614</u>	- 0.0111960318340140 60 MATIC  0.01 USD	✓
82	2023-04-20 15:46:20	<u>0x8ac376c26e9ec6f7b4f791891ef8cbd439b98ea60bc37fba3494e1e3e4deb614</u>	- 0.0782270313596541 01 MATIC  0.08 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:10:52	<u>0x78ee017ef3d33e20158208764f7337dda021ab8a6fdfe8324a70f92326bcf4ed</u>	+ 1.8999999999999999 11 MATIC  2.16 USD	✓







#	Date & time	Transaction Id	Amount	
2	2024-02-21 17:01:32	<u>0x7cc7e15e30e86cd04588</u> <u>9c64872dda33786dd5bf6d</u> <u>ac54650b6260a146c49900</u>	+ 3.9312515200109627 86 MATIC  3.61 USD	✓
3	2023-12-13 23:28:52	<u>0xfacd8b606b7fe0b6bbea</u> <u>96b0913f367904002fc6a0</u> <u>595c4978ebee115f9ea81b</u>	+ 3.6045983432319510 52 MATIC  3.19 USD	✓
4	2023-12-13 23:23:52	<u>0xfbb820cee786b0c9d42f</u> <u>4323dd2c910357cb2e4cbd</u> <u>fba239ad5fc62f4c1c1623</u>	+ 5.0763760203593042 42 MATIC  4.50 USD	✓
5	2023-04-29 13:43:37	<u>0x5d843cea0f3c99fba8fa</u> <u>6508b1e0888ca5c2460c29</u> <u>92737d824381628bc70a86</u>	+ 18.877898713347818 216 MATIC  19.21 USD	✓
6	2023-04-24 10:01:45	<u>0x051d27cad31f85aab083</u> <u>64df6a20c47ede79bb6db1</u> <u>0f5e2d1ea64aca4530d342</u>	+ 18.565100540227032 155 MATIC  18.44 USD	✓
7	2023-04-24 10:01:45	<u>0x051d27cad31f85aab083</u> <u>64df6a20c47ede79bb6db1</u> <u>0f5e2d1ea64aca4530d342</u>	+ 18.565100540227032 155 MATIC  18.44 USD	✓
8	2023-04-21 13:40:40	<u>0xb4d5081bfb5e7159066b</u> <u>5a7ca9c31e8eae202aaa25</u> <u>8ea8f8fed3d89c0dc236e8</u>	+ 18.312276774074195 629 MATIC  19.05 USD	✓
9	2023-04-20 15:49:12	<u>0x2707e1a4d96487d1f16c</u> <u>95ecf60bb380da526fb4e7</u> <u>05a396ef7376fbeb3fd370</u>	+ 631.88020112990045 6181 MATIC  660.12 USD	✓
10	2023-04-14 19:09:42	<u>0xaa07af02f26bd1d4b4aa</u> <u>a0e184d7f365561b4c3c32</u> <u>f9f1ec309a3dea5e1594b5</u>	+ 8.9599339458915210 34 MATIC  10.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:20:43	<u>0x5a8917d18bb6cd0a4b2f3455a4d374007ab3eb89d161bfd0e3d45e6eeb0f6420</u>	+ 5,000 m	✓
2	2024-06-20 09:55:00	<u>0x9bf13defd049f5637549398d7aab878b6e213084928e4774a3d2dcf1695967b6</u>	+ 1 tkether.org	✓
3	2023-12-14 00:09:56	<u>0x6eddfeb5dcde09d6bcf1c7ab1139a7b241e335554d627d79b07e30941e6663e1</u>	- 631.688393 USDC  631.85 USD	✓
4	2023-12-14 00:06:34	<u>0xa3befd9ee956fd92096c78b1338df13986b43d33d3f567a389da0a89b30307d0</u>	+ 33.701584 USDC  33.70 USD	✓
5	2023-12-13 23:27:04	<u>0xf40ea3c1d373bd6483796781d6f9e7e50aaaadfcd9a12663734a04dff261b8df</u>	+ 27.614919 USDC  27.61 USD	✓
6	2023-12-13 23:12:16	<u>0x2e96694257febd832d36389565899cbe1cd5237dbd4797bd26be490fc19c98df</u>	+ 1.964119 USDC  1.96 USD	✓
7	2023-12-13 23:03:15	<u>0x68e1169055264b0c7b9bd53aa34bb5cfd553a88b2c4f8c27e1c258147d949056</u>	+ 40.739053 USDC  40.75 USD	✓
8	2023-08-21 10:02:50	<u>0x075d38245595016b840db5d7f93536c22693695cff54704deefadfacc044605e7</u>	+ 191,500.0000000000 00000000 wHEX	✓
9	2023-08-20 17:31:14	<u>0x55c273f400b9d3a81c3e69f0d3b95209b44a32b6c4cdbbaf51f13f22a7ac75a9</u>	- 16,269.073442 ax1USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-20 17:30:12	<u>0xdaae42ab93edf5738958ca83073857a76d4d87a91e7c415092a96584b0d2c470</u>	+ 16,269.073442 axlUSDC	✓
11	2023-08-07 16:06:05	<u>0xb4f0dcbd2c2844be595ff2bcc2b025c8508506c9397dc8e538193a4d50b0f197</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-07-25 03:06:02	<u>0x5c1a23f797116e39c7e802f3cafa929097a34494bee62a142bc129cd3bfc3269</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
13	2023-07-23 02:12:29	<u>0xa6ca3fb9c2af82fa4fd8be64a9f2883b1ccddde97674a789bbb9f0a269ca73d</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
14	2023-05-29 16:21:24	<u>0x8a478d0a3cafb4f43f33e2d20ae1e17f3abae6648df0d252893458b9a455da0c</u>	+ 3.0000000000000000 00 FLIP	✓
15	2023-05-24 13:34:51	<u>0x9a9d4286d52120a0f7f40b734d9f4c4b48bd8465b62fbdb31aa944ee9cf82604</u>	+ 527.668718 USDC  527.73 USD	✓
16	2023-05-11 12:54:53	<u>0x2f76d74df4d8dae9cabd11d948d25ba32a6071ed3f53785e06c84606b46732b7</u>	+ 938.00000000000000 0000 ool.org	✓
17	2023-05-11 12:32:31	<u>0x52a6c8229a9722282f40c94177664e1af5eb8af135a3036f834cf3b1893c958c</u>	+ 938.00000000000000 0000 ool.org	✓
18	2023-04-29 13:44:49	<u>0x78c0e43f167f59a421ba2ff1e768bb99ae2597511d5af744489a8dd864f828fd</u>	- 528.22460367351004 6065 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-24 11:03:50	<u>0x8f52e83fc60264c354038f82f2da5f650340c5603339efc3ecfedaf19079195f</u>	+ 528.22460367351004 6065 DAI	✓
20	2023-04-24 11:03:50	<u>0x8f52e83fc60264c354038f82f2da5f650340c5603339efc3ecfedaf19079195f</u>	- 528.259126 USDC  528.29 USD	✓
21	2023-04-24 11:00:10	<u>0xf3049d558339b519396ef2805a55d87a476a94074bbbe72f0b34b84a2b7f3903</u>	+ 528.259126 USDC  528.24 USD	✓
22	2023-04-24 10:30:11	<u>0x80f53d23b9f503d90089976db4fd11ad7eeea5d0be6a90e9c2c0a72586d88d14</u>	- 529.168086 USDC  529.09 USD	✓
23	2023-04-24 10:26:41	<u>0xa0ca17be2f864a814b8956a783c8ef32b251d3aa53c2268757e73e466ca1cd76</u>	+ 529.168086 USDC  529.10 USD	✓
24	2023-04-24 09:42:31	<u>0x066a6159a6673fd245ab816264820ff6f786617e358023e8618865187ef90016</u>	- 589.60137649068224 1638 DAI	✓
25	2023-04-24 08:37:11	<u>0xe7853feee22accd28d288f093012716f7227c87e30592764dafadffbbc8a10fe</u>	+ 589.60137649068224 1638 DAI	✓
26	2023-04-24 08:37:11	<u>0xe7853feee22accd28d288f093012716f7227c87e30592764dafadffbbc8a10fe</u>	- 589.622651 USDC  589.54 USD	✓
27	2023-04-24 08:34:00	<u>0x1983e5c94983433f2f667d41ce887303afdff8368f125bd21611a0bcdf027a65</u>	+ 589.622651 USDC  589.54 USD	✓

#	Date & time	Transaction Id	Amount		
28	2023-04-20 16:10:38	<u>0x71f43dd825570f6de7698a436d2177fdc15888a073cd7db0c64cd87e379570e5</u>	- 669.574180 669.65	USDT	✓
29	2023-04-20 16:02:48	<u>0xbc07bb1aab760f0e6dc0b453f21e4594ef288985363d49f6a7ed86ac26223bde</u>	+ 669.574180 669.65	USDT	✓
30	2023-04-20 16:02:48	<u>0xbc07bb1aab760f0e6dc0b453f21e4594ef288985363d49f6a7ed86ac26223bde</u>	- 669.822612 669.77	USDC	✓
31	2023-04-20 16:02:20	<u>0xd6910175524e506ae2a50614511982e149443023cea68b056e0132b88732ea73</u>	+ 669.822612 669.77	USDC	✓
32	2023-04-20 16:02:20	<u>0xd6910175524e506ae2a50614511982e149443023cea68b056e0132b88732ea73</u>	- 669.357605 669.43	USDT	✓
33	2023-04-20 16:00:32	<u>0x17775962b763cc6ca8d763ae769d5266816fade5135846e9cf700590c7fd5523</u>	+ 669.357605 669.43	USDT	✓
34	2023-04-20 16:00:32	<u>0x17775962b763cc6ca8d763ae769d5266816fade5135846e9cf700590c7fd5523</u>	- 669.608709 669.56	USDC	✓
35	2023-04-20 15:59:06	<u>0x4246b4e4083dd11d3e11c34bd9fa387019e3f647bc b496993709a1acae68e5cc</u>	+ 669.608709 669.56	USDC	✓
36	2023-04-20 15:59:06	<u>0x4246b4e4083dd11d3e11c34bd9fa387019e3f647bc b496993709a1acae68e5cc</u>	- 670.570904 670.65	USDT	✓

#	Date & time	Transaction Id	Amount		
37	2023-04-20 15:53:08	<u>0xa034c8b41913ee399c5389ae2c39f9ec12f078ca7f04e7f90d06731716c4389c</u>	+ 670.570904 USDT 670.65 USD		✓
38	2023-04-20 15:53:08	<u>0xa034c8b41913ee399c5389ae2c39f9ec12f078ca7f04e7f90d06731716c4389c</u>	- 670.825890 USDC 670.78 USD		✓
39	2023-04-20 15:51:06	<u>0x86cc7dc8d41420b84f619f0fab270f34180bd114ed6ec90e3e530994253056ec</u>	+ 670.825890 USDC 670.78 USD		✓
40	2023-04-20 15:49:12	<u>0x2707e1a4d96487d1f16c95ecf60bb380da526fb4e705a396ef7376fbeb3fd370</u>	- 673.855437 USDC 673.80 USD		✓
41	2023-04-20 15:46:20	<u>0x8ac376c26e9ec6f7b4f791891ef8cbd439b98ea60bc37fba3494e1e3e4deb614</u>	+ 1.063613 USDC 1.06 USD		✓
42	2023-04-20 15:43:34	<u>0x7626f140bdd04f4a58b45227f9efc727d53418849003701231f80790183198b5</u>	+ 672.791824 USDC 672.74 USD		✓
43	2023-04-20 15:43:34	<u>0x7626f140bdd04f4a58b45227f9efc727d53418849003701231f80790183198b5</u>	- 672.791824 anyUSDC		✓
44	2023-04-20 15:43:34	<u>0x7626f140bdd04f4a58b45227f9efc727d53418849003701231f80790183198b5</u>	+ 672.791824 anyUSDC		✓

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#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:23:42	<u>0xd6edf0f9aa11ddb2801c9f5f0624c1ccbb9a617edafe68557053354bb3800b19</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:08:40	<u>0xa435c1684b5e76c6a0c1f1e2400140bb1a8209c66f52c545576179856f4a6874</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-20 16:28:45	<u>0xa20a61a03d3eb3da79b0b1f59c6363a85ac95962dc66703b48151928ac79e3b4</u>	+ 1 t]	✓
4	2024-06-20 08:26:55	<u>0x87bd13b8611ab7eaa8f46f89c75c1f6cf0c5039e15db0be44f90b12288b0a579</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
6	2024-03-09 20:47:16	<u>0xcc3ac8eecdbe634abbe91c4883a986adcef1ff16bb08dc40d15eadd2ff06475</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-01-20 09:30:21	<u>0x36ae245690841e53c164f4818e626a66bba66c0454372fdf7d5a01dae1ae2897</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 22:37:39	<u>0x7551acff65accfa692fb a95ae670d822f28a1e6f0f d48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-14 23:25:36	<u>0xff7e94af39705a020dd7 09817eff09d9031e55d3dd 919807486c9421044f4678</u>	+ 1 2000usdt.link	✓
12	2023-12-14 23:21:53	<u>0xb336e330a8c68ecfad26 040843e561a726876c5d84 1726f207e2ebe2a3318ade</u>	+ 1 1000usdc.net	✓
13	2023-12-13 23:27:54	<u>0x8371cf171cf2b5a4bab0 dd6278877c4aec2a94c77b c58cff6cb9a0c6386d3d0d</u>	+ 1 org	✓
14	2023-12-13 23:03:27	<u>0x9882deb731c1007ba1db 6ef074109483859d23efda ed096dd05179448a9eb6c2</u>	+ 1 org	✓
15	2023-12-05 14:19:29	<u>0x3cdf0e0e30b31a4e90f4e 3be315c1e5578ea5bfb345 86d6f695e743020e965d35</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 06:07:28	<u>0x61625696456952156859 94aaebc7e7e3b4a5a046df 9c5614105c4a1ede8ebd5f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7 b9beb728fbb5ad1b6c578e f000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-14 18:01:21	<u>0x9000dec1abe9371f3a18 a66d9db01133ed9a6ad452 4e1d2206b2f95af4184e1b</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 12:59:18	<u>0x89a4e101cc6cb4c65a67909954ca37973bc1eb44e6a0ad3337d194dbba3e93ff</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-11 09:42:38	<u>0x56df12123b9f7f2c631462a6cddfa012f76b5ab6917e87a9b13c44888b36546b</u>	+ 1 dt.org	✓
21	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-04 18:00:32	<u>0x2bcfcec4366fc1d7a6b66a67ff870115e3c10323ad3bb490870177c2848b2483</u>	+ 3 ds	✓
23	2023-11-04 17:59:46	<u>0x7060e25ea159d24a29a9cd724445b0f08e210d40760dd966d9816f797d7be1ef</u>	+ 1 \$1,000 TON	✓
24	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 21:18:05	<u>0xd7e58e0b6722da9c94a5077f8af88a6ff6da4a3b2cef26c4116c4d356a30c768</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-16 11:47:07	<u>0x02aa02e50a5ff083f08c4c05febc230804b40148d254d6f82ba4eb6af0940a8d</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
35	2023-09-14 01:38:59	<u>0xf0d453950dfacdcacaf609fdab5c233d86b5a761447eda7ecd9c6be52f2d8408</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 03:55:25	<u>0xf74a9a60261aa5841b70</u> <u>b01dd489dcf3c921af1576</u> <u>091c3af4e0ba7bac6e0e33</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-13 01:40:26	<u>0x0f53729e011673b68133</u> <u>6b8db7552d6dcb053251a9</u> <u>84eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d2</u> <u>0adfb794bdb40ff6dc99d8</u> <u>13c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
40	2023-09-12 00:09:15	<u>0xe0e54ae8d0b8d0075712</u> <u>c7953df236c19f054032c4</u> <u>12febd076b1fcb53420366</u>	+ 1 NFT Voucher	✓
41	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e</u> <u>973ff8870223d14dca8555</u> <u>e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090</u> <u>adacaf5223e430ccb2ccaf</u> <u>4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
43	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70</u> <u>f86865b35612309181c04d</u> <u>806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
44	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390</u> <u>f7807fde93bc6a0b91898d</u> <u>6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
45	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518b</u> <u>e229c4bbff40717493330f</u> <u>5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 12:46:50	<u>0x10d2ce05c6911ebd1c420c1b8508fc4756235d4ab2f4e9da7fda4a8cd56c2006</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 05:28:44	<u>0x07b1fe44c8add7645cb559da753522b4732f84d224c03003bab8ac9e0f02b09a</u>	+ 1 NFT Voucher	✓
53	2023-09-01 14:22:57	<u>0xcd682005908b07b48b019f8bd537736aab71c121bd1d22ef5f12ca80d2c61149</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-30 03:22:17	<u>0x1d42cd1c41201492cedf1460dc269fb68b18b94507f46bde29fb75927b6a0594</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 07:34:34	<u>0x66728c8324d069c02ac3c4a52873bbadc6bbb423c9ee780e8905226425d2a3d9</u>	+ 1 claim.circleweekly .net	✓
56	2023-08-26 20:28:25	<u>0xa8f12832fd9137d24046201e08ceff0068d705aa3058c36fa15a1e2797c1c6bf</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-25 21:02:20	<u>0x2725c97887fcdd809c82dc94d43d874d9853d87911a399049753388be99393e6</u>	+ 1 NFTVoucher	✓
58	2023-08-20 20:36:54	<u>0x352a01c5da6ec4bf65dbb6a6b2ffce3a19d8747487de1b5d3a484641444e98c4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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