

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48f023b6f56135d8d47587d8b20f88b607504c9a</u>
TOTAL RECEIVED	400.983834456837882954 MATIC
	149.44 USD
TOTAL SEND	395.846483308751658114 MATIC
	147.53 USD



Token	Balance
MATIC	6.538786616499707272 MATIC
	2.43 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.012000 USDC
	0.01 USD
(PoS) Tether USD	0.000224 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! ZKSYN.CO	50,000 d.
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	126.150000000000005684 Claim at LINKBonus.io






Token	Balance
#HEXPool.net	149,750.000000000000000000000000 wHEX
BLASTC.com	1,000 T
Daniel Arsham: 20 Years	0 DA20
5000 USDC	N/A NFT Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1.2827 cbETH	N/A Base Airdrop
Voucher USDC Coin	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000\$ Drop REWARDS	N/A drop-reward.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
700 LDO	N/A Staking Bounty Reward

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-17 11:09:43	<u>0x0da3e9bc1fcd8f9e3001</u> <u>3288e1088f5691168f469c</u> <u>339b77ed11bf1c0e3dbc8c</u>	- 0.0934362087487352 33 MATIC  0.06 USD	✓
2	2024-04-17 11:09:43	<u>0x0da3e9bc1fcd8f9e3001</u> <u>3288e1088f5691168f469c</u> <u>339b77ed11bf1c0e3dbc8c</u>	- 0.0072521283615658 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 11:09:43	<u>0x0da3e9bc1fcd8f9e3001</u> <u>3288e1088f5691168f469c</u> <u>339b77ed11bf1c0e3dbc8c</u>	- 0.0326170937552092 07 MATIC  0.02 USD	✓
4	2024-02-24 06:55:34	<u>0x84db6331ea648824b6e6</u> <u>4588f6479837344e81e0ad</u> <u>a13134ed156b7737f0dda7</u>	- 0.0647515880679862 54 MATIC  0.06 USD	✓
5	2024-02-24 06:55:34	<u>0x84db6331ea648824b6e6</u> <u>4588f6479837344e81e0ad</u> <u>a13134ed156b7737f0dda7</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
6	2024-02-24 06:55:34	<u>0x84db6331ea648824b6e6</u> <u>4588f6479837344e81e0ad</u> <u>a13134ed156b7737f0dda7</u>	- 0.0075912041664015 83 MATIC  0.00 USD	✓
7	2024-02-24 06:55:07	<u>0x060da3538988f90a529a</u> <u>5696313509589707d71837</u> <u>a9e4bcf0d4ebbdea34cbef</u>	- 0.2946832885027399 48 MATIC  0.30 USD	✓
8	2024-02-24 06:55:07	<u>0x060da3538988f90a529a</u> <u>5696313509589707d71837</u> <u>a9e4bcf0d4ebbdea34cbef</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
9	2024-02-24 06:55:07	<u>0x060da3538988f90a529a</u> <u>5696313509589707d71837</u> <u>a9e4bcf0d4ebbdea34cbef</u>	- 0.0069070856680626 68 MATIC  0.00 USD	✓
10	2023-09-08 09:48:31	<u>0x8649694ce5cd5b95e41f</u> <u>2bee473b17118420037794</u> <u>163d21748e282fa0ac7fad</u>	- 2.2705177107035541 26 MATIC  1.22 USD	✓
11	2023-09-08 09:48:31	<u>0x8649694ce5cd5b95e41f</u> <u>2bee473b17118420037794</u> <u>163d21748e282fa0ac7fad</u>	- 0.0124176000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-08 09:48:31	<u>0x8649694ce5cd5b95e41f2bee473b17118420037794163d21748e282fa0ac7fad</u>	- 0.0320757837107364 80 MATIC  0.01 USD	✓
13	2023-09-08 09:47:09	<u>0x6452eb35a3c7401ef4001163a1668ad478f34c2722b247558579c6fdf5523dea</u>	- 0.1936342092822934 68 MATIC  0.10 USD	✓
14	2023-09-08 09:47:09	<u>0x6452eb35a3c7401ef4001163a1668ad478f34c2722b247558579c6fdf5523dea</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
15	2023-09-08 09:47:09	<u>0x6452eb35a3c7401ef4001163a1668ad478f34c2722b247558579c6fdf5523dea</u>	- 0.0242172052891389 82 MATIC  0.01 USD	✓
16	2023-08-24 11:13:43	<u>0x6b796a5108d6eef05763adfaba4592c87ac1d0a6cc183fc9d2fbb401a2a21c02</u>	- 1.2113298657175377 57 MATIC  0.67 USD	✓
17	2023-08-24 11:13:43	<u>0x6b796a5108d6eef05763adfaba4592c87ac1d0a6cc183fc9d2fbb401a2a21c02</u>	- 0.0086327100000000 00 MATIC  0.00 USD	✓
18	2023-08-24 11:13:43	<u>0x6b796a5108d6eef05763adfaba4592c87ac1d0a6cc183fc9d2fbb401a2a21c02</u>	- 0.0179483043884197 32 MATIC  0.00 USD	✓
19	2023-08-24 11:13:21	<u>0x2c5a4abcbfbf724101bfb2cbe485d5d665ca3d1a5c27017a38fe6f4c3220d60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-24 11:13:21	<u>0x2c5a4abcbfbf724101bfb2cbe485d5d665ca3d1a5c27017a38fe6f4c3220d60</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-24 11:13:21	<u>0x2c5a4abcbfbf724101bf</u> <u>bc2cbe485d5d665ca3d1a5</u> <u>c27017a38fe6f4c3220d60</u>	- 0.0032106206854840 80 MATIC  0.00 USD	✓
22	2023-08-05 19:49:09	<u>0xd07149c9e6ba345c03fe</u> <u>7263fef6b550fed37b409d</u> <u>33cad257f984e318880339</u>	- 0.2979999999999999 87 MATIC  0.19 USD	✓
23	2023-08-05 19:49:09	<u>0xd07149c9e6ba345c03fe</u> <u>7263fef6b550fed37b409d</u> <u>33cad257f984e318880339</u>	- 0.0013508400000000 00 MATIC  0.00 USD	✓
24	2023-08-05 19:49:09	<u>0xd07149c9e6ba345c03fe</u> <u>7263fef6b550fed37b409d</u> <u>33cad257f984e318880339</u>	- 0.0020554829990024 24 MATIC  0.00 USD	✓
25	2023-08-05 19:18:09	<u>0xdb668001bdbca90045b5</u> <u>bfb6f5500120ab6cc57c48</u> <u>da993039287c2d128b03f8</u>	- 2.0427415069746928 11 MATIC  1.35 USD	✓
26	2023-08-05 19:18:09	<u>0xdb668001bdbca90045b5</u> <u>bfb6f5500120ab6cc57c48</u> <u>da993039287c2d128b03f8</u>	- 0.0065963100000000 00 MATIC  0.00 USD	✓
27	2023-08-05 19:18:09	<u>0xdb668001bdbca90045b5</u> <u>bfb6f5500120ab6cc57c48</u> <u>da993039287c2d128b03f8</u>	- 0.0141164043179453 98 MATIC  0.00 USD	✓
28	2023-07-25 16:17:41	<u>0x211c82506dd3ca756c89</u> <u>ad3c6ebfc5fca4cc168592</u> <u>306cbbc92f73eb7d9d9f7d</u>	- 0.0631754044391768 10 MATIC  0.04 USD	✓
29	2023-07-25 16:17:41	<u>0x211c82506dd3ca756c89</u> <u>ad3c6ebfc5fca4cc168592</u> <u>306cbbc92f73eb7d9d9f7d</u>	- 0.0097177951267645 95 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
30	2023-07-25 16:17:41	<u>0x211c82506dd3ca756c89ad3c6ebfc5fca4cc168592306cbbc92f73eb7d9d9f7d</u>	- 0.0390356771465964 06 MATIC  0.02 USD	✓
31	2023-07-25 16:17:21	<u>0x7ceb34d364a9aed342640dcc7324d441488136a8c32954f2b43a0e7c60da5418</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-25 16:17:21	<u>0x7ceb34d364a9aed342640dcc7324d441488136a8c32954f2b43a0e7c60da5418</u>	- 0.0023524757239994 78 MATIC  0.00 USD	✓
33	2023-07-25 16:17:21	<u>0x7ceb34d364a9aed342640dcc7324d441488136a8c32954f2b43a0e7c60da5418</u>	- 0.0063863730262529 12 MATIC  0.00 USD	✓
34	2023-07-25 16:16:21	<u>0x79f6c8fd5cc3d11d580924a419f37c07dcae06e751f1d007a2c197e69abdfea7</u>	- 3.4100000000000001 42 MATIC  2.44 USD	✓
35	2023-07-25 16:16:21	<u>0x79f6c8fd5cc3d11d580924a419f37c07dcae06e751f1d007a2c197e69abdfea7</u>	- 0.0100212177570021 99 MATIC  0.00 USD	✓
36	2023-07-25 16:16:21	<u>0x79f6c8fd5cc3d11d580924a419f37c07dcae06e751f1d007a2c197e69abdfea7</u>	- 0.0297623023111287 17 MATIC  0.02 USD	✓
37	2023-07-19 14:21:02	<u>0x3a21d4568bf1fc02470d245f94dabc420c5f11a6af9d56a4b7ab7729eb307004</u>	- 1.4014354684134908 70 MATIC  1.02 USD	✓
38	2023-07-19 14:21:02	<u>0x3a21d4568bf1fc02470d245f94dabc420c5f11a6af9d56a4b7ab7729eb307004</u>	- 0.0141209243976300 92 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-19 14:21:02	<u>0x3a21d4568bf1fc02470d</u> <u>245f94dabc420c5f11a6af</u> <u>9d56a4b7ab7729eb307004</u>	- 0.0347641485546935 98 MATIC  0.02 USD	✓
40	2023-07-19 14:20:30	<u>0xb0866e3dc241f3919313</u> <u>7c2f3a56bcfdfeb14a8b4f</u> <u>d90ea4b72e88905f73ed1b</u>	- 1.4014354684134908 70 MATIC  1.02 USD	✗
41	2023-07-19 14:20:30	<u>0xb0866e3dc241f3919313</u> <u>7c2f3a56bcfdfeb14a8b4f</u> <u>d90ea4b72e88905f73ed1b</u>	- 0.0137648800160111 13 MATIC  0.01 USD	✓
42	2023-07-19 14:20:30	<u>0xb0866e3dc241f3919313</u> <u>7c2f3a56bcfdfeb14a8b4f</u> <u>d90ea4b72e88905f73ed1b</u>	- 0.0370528778257870 96 MATIC  0.02 USD	✓
43	2023-07-19 14:20:00	<u>0xb16551acfdc8b17b6386</u> <u>6a2a6887e6441dc3f4cf32</u> <u>f2304a5f3f0295b630bed3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-19 14:20:00	<u>0xb16551acfdc8b17b6386</u> <u>6a2a6887e6441dc3f4cf32</u> <u>f2304a5f3f0295b630bed3</u>	- 0.0015944254916155 12 MATIC  0.00 USD	✓
45	2023-07-19 14:20:00	<u>0xb16551acfdc8b17b6386</u> <u>6a2a6887e6441dc3f4cf32</u> <u>f2304a5f3f0295b630bed3</u>	- 0.0040033111962407 84 MATIC  0.00 USD	✓
46	2023-06-29 15:24:18	<u>0x8ad41691dd97e6dcd618</u> <u>c6cd36511876573822d20c</u> <u>09aada2a85f1bce31301c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-29 15:24:18	<u>0x8ad41691dd97e6dcd618</u> <u>c6cd36511876573822d20c</u> <u>09aada2a85f1bce31301c4</u>	- 0.0075949500000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-06-29 15:24:18	<u>0x8ad41691dd97e6dcd618</u> <u>c6cd36511876573822d20c</u> <u>09aada2a85f1bce31301c4</u>	- 0.0328403104947465 88 MATIC  0.02 USD	✓
49	2023-06-29 15:23:18	<u>0xe1292b6b8e33b2638bfc</u> <u>3f32d007f010e3f68b3900</u> <u>f59acc10d640ae6811f5dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-29 15:23:18	<u>0xe1292b6b8e33b2638bfc</u> <u>3f32d007f010e3f68b3900</u> <u>f59acc10d640ae6811f5dc</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
51	2023-06-29 15:23:18	<u>0xe1292b6b8e33b2638bfc</u> <u>3f32d007f010e3f68b3900</u> <u>f59acc10d640ae6811f5dc</u>	- 0.0071072782923348 14 MATIC  0.00 USD	✓
52	2023-06-29 15:10:30	<u>0xca43013ebca2dd300295</u> <u>aebe7e60fe1de4646e95c5</u> <u>d5ad3db1c7aef1c0da4d28</u>	- 364.81223029840754 1795 MATIC  228.44 USD	✓
53	2023-06-29 15:10:30	<u>0xca43013ebca2dd300295</u> <u>aebe7e60fe1de4646e95c5</u> <u>d5ad3db1c7aef1c0da4d28</u>	- 0.0000382650447833 20 MATIC  0.00 USD	✓
54	2023-06-29 15:10:30	<u>0xca43013ebca2dd300295</u> <u>aebe7e60fe1de4646e95c5</u> <u>d5ad3db1c7aef1c0da4d28</u>	- 0.1207470481509222 15 MATIC  0.07 USD	✓
55	2023-06-26 13:19:17	<u>0xc5613d72cbf2d7574aee</u> <u>b6b4adbe4bd5088160a4a3</u> <u>fb752ca76e107d0b7319b2</u>	- 1.0000000000000000 00 MATIC  0.67 USD	✓
56	2023-06-26 13:19:17	<u>0xc5613d72cbf2d7574aee</u> <u>b6b4adbe4bd5088160a4a3</u> <u>fb752ca76e107d0b7319b2</u>	- 0.0013508400000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-06-26 13:19:17	<u>0xc5613d72cbf2d7574aee</u> <u>b6b4adbe4bd5088160a4a3</u> <u>fb752ca76e107d0b7319b2</u>	- 0.0083117851384306 93 MATIC  0.00 USD	✓
58	2023-06-26 12:05:43	<u>0xe850c60a88c38480e73b</u> <u>30a08af342bb32d85a33c5</u> <u>4a35c68f9cfc51c451fdc7</u>	- 0.0432965554444480 48 MATIC  0.02 USD	✓
59	2023-06-26 12:05:43	<u>0xe850c60a88c38480e73b</u> <u>30a08af342bb32d85a33c5</u> <u>4a35c68f9cfc51c451fdc7</u>	- 0.0085320000000000 00 MATIC  0.00 USD	✓
60	2023-06-26 12:05:43	<u>0xe850c60a88c38480e73b</u> <u>30a08af342bb32d85a33c5</u> <u>4a35c68f9cfc51c451fdc7</u>	- 0.0381591391678776 02 MATIC  0.02 USD	✓
61	2023-06-26 12:05:29	<u>0xa86fe9518bcb764a7f60</u> <u>7cbc95405fa43d264526dc</u> <u>4fdfb4a0748f4a1312f2d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-26 12:05:29	<u>0xa86fe9518bcb764a7f60</u> <u>7cbc95405fa43d264526dc</u> <u>4fdfb4a0748f4a1312f2d3</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
63	2023-06-26 12:05:29	<u>0xa86fe9518bcb764a7f60</u> <u>7cbc95405fa43d264526dc</u> <u>4fdfb4a0748f4a1312f2d3</u>	- 0.0075401533512207 04 MATIC  0.00 USD	✓
64	2023-06-26 11:47:55	<u>0x368ca7471d3a6896a2c0</u> <u>61f72d58eeac7dfe5db643</u> <u>0dfffc61982de9c5960602f</u>	- 0.9000000000000000 22 MATIC  0.59 USD	✓
65	2023-06-26 11:47:55	<u>0x368ca7471d3a6896a2c0</u> <u>61f72d58eeac7dfe5db643</u> <u>0dfffc61982de9c5960602f</u>	- 0.0014499234347075 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-26 11:47:55	<u>0x368ca7471d3a6896a2c061f72d58eeac7dfe5db6430dffc61982de9c5960602f</u>	- 0.0059037507187639 60 MATIC  0.00 USD	✓
67	2023-06-26 11:46:29	<u>0x301b82f6b0a2b5125f6080e25bf3789fd5cf225cec0c39290419656b92cc61a3</u>	- 15.0000000000000000 000 MATIC  9.91 USD	✓
68	2023-06-26 11:46:29	<u>0x301b82f6b0a2b5125f6080e25bf3789fd5cf225cec0c39290419656b92cc61a3</u>	- 0.0089881500000000 00 MATIC  0.00 USD	✓
69	2023-06-26 11:46:29	<u>0x301b82f6b0a2b5125f6080e25bf3789fd5cf225cec0c39290419656b92cc61a3</u>	- 0.0499203573587935 63 MATIC  0.03 USD	✓
70	2023-06-22 16:14:15	<u>0xd4d117fda9b2308c0e2d5fb6d1f85daa03675add08e0360c34b026465c84a259</u>	- 0.4815147142496060 13 MATIC  0.32 USD	✓
71	2023-06-22 16:14:15	<u>0xd4d117fda9b2308c0e2d5fb6d1f85daa03675add08e0360c34b026465c84a259</u>	- 0.0161922123312934 73 MATIC  0.01 USD	✓
72	2023-06-22 16:14:15	<u>0xd4d117fda9b2308c0e2d5fb6d1f85daa03675add08e0360c34b026465c84a259</u>	- 0.0965031927133163 24 MATIC  0.06 USD	✓
73	2023-06-22 16:01:16	<u>0xe9794a128ff51d59d44cdcdfb1f32535ed7dfffa7729ac9547a597d486e250b45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-22 16:01:16	<u>0xe9794a128ff51d59d44cdcdfb1f32535ed7dfffa7729ac9547a597d486e250b45</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-06-22 16:01:16	<u>0xe9794a128ff51d59d44c</u> <u>dcdfb1f32535ed7dffa772</u> <u>9ac9547a597d486e250b45</u>	- 0.0086848690765586 58 MATIC  0.00 USD	✓
76	2023-06-03 13:39:29	<u>0xa5d06a7967c89f8de619</u> <u>c89f7fc33adde6550b8a38</u> <u>b427614e29957341cc3c5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-03 13:39:29	<u>0xa5d06a7967c89f8de619</u> <u>c89f7fc33adde6550b8a38</u> <u>b427614e29957341cc3c5a</u>	- 0.0050313600000000 00 MATIC  0.00 USD	✓
78	2023-06-03 13:39:29	<u>0xa5d06a7967c89f8de619</u> <u>c89f7fc33adde6550b8a38</u> <u>b427614e29957341cc3c5a</u>	- 0.0208076201445386 89 MATIC  0.01 USD	✓
79	2023-06-03 13:37:53	<u>0x7f4b26836938c2adfb89</u> <u>3fd1943ba91874498e188b</u> <u>087b4660a168d839336f22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-03 13:37:53	<u>0x7f4b26836938c2adfb89</u> <u>3fd1943ba91874498e188b</u> <u>087b4660a168d839336f22</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
81	2023-06-03 13:37:53	<u>0x7f4b26836938c2adfb89</u> <u>3fd1943ba91874498e188b</u> <u>087b4660a168d839336f22</u>	- 0.0069719640524246 70 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 09:48:31	<u>0x8649694ce5cd5b95e41f</u> <u>2bee473b17118420037794</u> <u>163d21748e282fa0ac7fad</u>	+ 0.8081174426960348 05 MATIC  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-29 15:24:18	<u>0x8ad41691dd97e6dcd618c6cd36511876573822d20c09aada2a85f1bce31301c4</u>	+ 13.878878827586902 389 MATIC  8.69 USD	✓
3	2023-06-22 16:06:58	<u>0x452c580a7c5e0e87934553ab12a2d5893693810881894264aae6350f958bc79f</u>	+ 385.63096412258232 7036 MATIC  257.71 USD	✓
4	2023-06-02 20:07:27	<u>0x3036db491e7d33fdc28c4c3bb5408e29e07bc34d4f272bca904eff2dc271f384</u>	+ 0.6658740639726504 76 MATIC  0.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:58:49	<u>0x2be0fb4bed36065669ba3631596c9244aeb75101e3c03b778a354ea7c5feadc5</u>	+ 30,513 d.	✓
2	2024-04-17 23:41:55	<u>0x9708ec861667cd5af12097fac66df5220ea261de1fb01dbfec34fdcf5a818fe4</u>	+ 1 T	✓
3	2024-04-17 23:40:45	<u>0x2b90f66f05f5b1c2cb9b6bcd562f548b94d0b68a7d29b28ea6cccffbad917f93</u>	+ 1 T	✓
4	2024-03-26 06:24:09	<u>0xe35f01d25e907d8e50a625cf18c14f9a48a4abcc313606ec028218c0d16c5622</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2023-08-24 17:55:11	<u>0xdb923beced89a69db19bc211ced60d0900c617a0a9148aa293872ae65e45f7f</u>	+ 149,750.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-24 11:13:43	<u>0x6b796a5108d6eef05763</u> <u>adfaba4592c87ac1d0a6cc</u> <u>183fc9d2fbb401a2a21c02</u>	- 0.0626850000000000 05 agEUR	✓
7	2023-08-16 15:58:44	<u>0xb0a7f035d131b81b8f16</u> <u>46ced2c91cd1a2950aca3f</u> <u>65955fcb30cad3e7d628a0</u>	+ 2.0000000000000000 00 agEUR	✓
8	2023-08-10 18:24:38	<u>0xe8aa41bb3b9423632b51</u> <u>aaaa70f22e952d3bcb89c7</u> <u>f8655a0cd19160dee75064</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-08-08 14:08:25	<u>0x06aa4e494061a2bf2022</u> <u>dbbf5e5ba12c8e1c8f1caf</u> <u>3c0b78e8e2d7b3f8d250aa</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-08-05 20:34:13	<u>0x56d232dd6bb1cfacc026</u> <u>0ae311f114987406d9eea6</u> <u>aabf8e4f3e699dc006c591</u>	+ 126.15000000000000 5684 Claim at LINKBonus.io	✓
11	2023-08-05 19:18:09	<u>0xdb668001bdbca90045b5</u> <u>bfb6f5500120ab6cc57c48</u> <u>da993039287c2d128b03f8</u>	- 0.00835069 BTC.b  242.73 USD	✓
12	2023-07-25 16:18:29	<u>0x6268862569ac86ccfeab</u> <u>7b3fce0b0ba9616f8cd97f</u> <u>4bd8fb9f9fe19e18711351</u>	+ 0.00835069 BTC.b  244.08 USD	✓
13	2023-07-25 16:17:41	<u>0x211c82506dd3ca756c89</u> <u>ad3c6ebfc5fca4cc168592</u> <u>306cbbc92f73eb7d9d9f7d</u>	- 2.1899999999999999 47 agEUR	✓
14	2023-07-25 16:16:21	<u>0x79f6c8fd5cc3d11d5809</u> <u>24a419f37c07dcae06e751</u> <u>f1d007a2c197e69abdfea7</u>	+ 2.2172310913351358 51 agEUR	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-19 14:21:02	<u>0x3a21d4568bf1fc02470d</u> <u>245f94dabc420c5f11a6af</u> <u>9d56a4b7ab7729eb307004</u>	- 248.428000 USDT 248.42 USD	 ✓
16	2023-07-14 05:06:14	<u>0x63094ff866e2bd9e7af2</u> <u>e76cd8ffa2de2878eecf9d</u> <u>1470a50e046e6cf0d8c174</u>	+ 1,390.000000000000 000000 .li	✓
17	2023-07-08 08:38:29	<u>0x7f0143d50bff8a48f57e</u> <u>7754275330c12cd1a7fb59</u> <u>7907328de6172ca2e254c9</u>	+ 248.428224 USDT 248.44 USD	 ✓
18	2023-06-29 15:24:18	<u>0x8ad41691dd97e6dcd618</u> <u>c6cd36511876573822d20c</u> <u>09aada2a85f1bce31301c4</u>	- 7.9800000000000004 26 agEUR	✓
19	2023-06-29 15:06:04	<u>0xa8f47032b31faf24d0d0</u> <u>972cff9d9fc0692be6c02c</u> <u>da58889dda9ccd7bf91483</u>	+ 7.9900000000000002 13 agEUR	✓
20	2023-06-26 12:05:43	<u>0xe850c60a88c38480e73b</u> <u>30a08af342bb32d85a33c5</u> <u>4a35c68f9cfc51c451fdc7</u>	- 9.0717573403850177 98 agEUR	✓
21	2023-06-26 11:46:29	<u>0x301b82f6b0a2b5125f60</u> <u>80e25bf3789fd5cf225cec</u> <u>0c39290419656b92cc61a3</u>	+ 9.0717573403850177 98 agEUR	✓
22	2023-06-22 16:14:15	<u>0xd4d117fda9b2308c0e2d</u> <u>5fb6d1f85daa03675add08</u> <u>e0360c34b026465c84a259</u>	- 29.970000 USDC 29.97 USD	 ✓
23	2023-06-04 13:24:48	<u>0xee622a75da10435accfe</u> <u>cbcd2a416e3cf96f2150ae</u> <u>9e0532005a17327dddee2e</u>	+ 29.982000 USDC 29.97 USD	 ✓

#	Date & time	Transaction Id	Amount	
24	2023-06-03 13:39:29	<u>0xa5d06a7967c89f8de619c89f7fc33adde6550b8a38b427614e29957341cc3c5a</u>	- 299.820000 USDC 299.81 USD	✓
25	2023-06-02 20:04:17	<u>0xd9a0de614f1bf232e89959ff787dc2a5d666885069662cd6636918c1b09bdb3f</u>	+ 299.820000 USDC 299.85 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 09:48:31	<u>0x8649694ce5cd5b95e41f2bee473b17118420037794163d21748e282fa0ac7fad</u>	- 1 DA20	✓
2	2023-09-08 09:47:09	<u>0x6452eb35a3c7401ef4001163a1668ad478f34c2722b247558579c6fdf5523dea</u>	+ 1 DA20	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 16:26:58	<u>0x7c9695671ed1f295f57c75ca72685faf3f2074aaf290ecd1c716dcf6674bc7d5</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-07-20 11:26:46	<u>0x53dc28833917540435ce1c824c87ce2f4e61aa8c36e0493bfbeffc11aafb2c303</u>	+ 1 NFT Airdrop	✓
3	2024-07-20 08:40:43	<u>0x4a039672ec5845273e674af2f8a81985981ff19c1d30097ad6a0fc99d965260a</u>	+ 1 1ETH Airdrop at etherc.lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-20 08:40:17	<u>0x36770faa7fbc28cdcd5a38b9bcbe574608f6e80859bf7933982d39fea97392bf</u>	+ 1 ɃŸŽ•	✓
5	2024-06-29 23:20:17	<u>0x5a0519d3db3f4a50970337bcdeebd2dc2973a7d8df245967ecc2a241153a6ea7</u>	+ 1 1ETH Airdrop at webeth.icu ɃŸŽ•	✓
6	2024-06-29 19:26:48	<u>0xef1ace272ab7ef30ae0f66bde6df26a5a46ac7e4fb86ac5bd737f486cad6df9a</u>	+ 1 Airdrop at 10bnb.lo1 ɃŸŽ•	✓
7	2024-06-21 05:56:38	<u>0x5715982a94e732b1a7dfd83b5417a3956b9e462068255a81b89f9a09bab56213</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
8	2024-06-21 05:56:34	<u>0x09025689e0590460de105dc65cb9a42e7d4b315f2caadcdb7846776f07423b9</u>	+ 1 ethx] ɃŸŽ•	✓
9	2024-04-17 19:37:41	<u>0x393ce298fc45bc7542af40dec3c19417a012a255f33bb2ba29b065c6c8660018</u>	+ 1 Reward at [3eth.us]	✓
10	2024-02-25 21:30:04	<u>0x9d3f84bc558c9a1aa3f45ccffb52c77bb367cba4f829e345884b5cba92084dbf</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-25 19:52:07	<u>0x7fa9c82ad12052dbbaf159687a980189bb764d3a592dea76df5252f4db77ed55</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-24 13:17:00	<u>0x7547c0763df40a8353b3e173cdeb0b5a359ac3f3f32bbf24d3d96a8659db4798</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 23:24:31	<u>0x977b2727bb7445499150005eb8d7422e7c92e30cbb41dc18f1c128a30a615172</u>	+ 1 ethevents.co	✓
14	2024-01-19 09:42:48	<u>0x16adf10053f4b0b54a20b22c1662d5d55a37557fc2652e1e179467c7e61dff47</u>	+ 1 1000usdc.top	✓
15	2024-01-19 09:42:48	<u>0x4fff37ef9aa3abef590b48b3f271fe566c00f61689f458292cb5b393ba341cd4</u>	+ 1 3000usdt.cc	✓
16	2024-01-05 03:17:09	<u>0xb577adc37e708acd078eb2fa155d03099935d0d3a23c7baa33f3ec69ebb1a637</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 23:56:01	<u>0x93349bdeb2f6bb641982f26bbc73b0e69acef74564ddd037d5bba4fd0338ce48</u>	+ 1 3000usdt.net	✓
18	2023-12-24 23:21:40	<u>0xfba9ac0c0f6b3ac990a1a83db8bd4bdf3d7cbf222a3de69e6503e0fc4243ed62</u>	+ 1 2000usdc.cc	✓
19	2023-10-28 12:07:05	<u>0x7243bdeaf16898203057e762c057f1d4edfa25cc9bfcb2240579ee28a85eb46b</u>	+ 1 2000usdt.xyz	✓
20	2023-10-28 11:03:01	<u>0x65ab39aeed1830d23107525f4b0afa7c8f54738e11a5f1f1c27391af8368fe4</u>	+ 1 d.net	✓
21	2023-10-11 05:29:58	<u>0x1ad7409ef7ef1416fe5b0e70f2a6d2aba207e8fc1fe5b41f993ac2f46b44179c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-08 19:24:50	<u>0x0dcffa202d88f428f31b4d1b42d3c2dd1d95844d8cd2611b25c0c32736a7779b</u>	+ 1 NFT Voucher	✓
23	2023-10-08 19:13:56	<u>0xe5cd24d2c6031340cb40fddb3deeb269955e6fc0cfa5cf13d489d379615c11e2</u>	+ 1 Vouchers	✓
24	2023-10-08 19:12:36	<u>0x6bf436a4110a6a14e0a1a182face9ff6ad51d6e7d8192beb74e0c62f9807a144</u>	+ 1 usdtdrop.org	✓
25	2023-10-08 19:12:34	<u>0xa07890f8f817cde079d4d40b85ef0334556d1bcde7cfffcd6580acaa7887bdc9</u>	+ 1 rds.net	✓
26	2023-10-08 19:09:34	<u>0xc57e34c8f1c2bae06ce0f2fe3c6c5c9e0c8ee2f3bd37f6be57b8500fa423793</u>	+ 1 usdtdrop.org	✓
27	2023-10-08 19:09:26	<u>0x2e9cb977a394aeb0899fc8559b96369a9fa61b5086efb302bda819d8fc7f1fdc</u>	+ 1 rds.net	✓
28	2023-09-24 21:28:02	<u>0xabc833a11c627b991d7fccda9599f4385f376c473016a1cdbbddd45ef0ed621b</u>	+ 1 Uniswap giveaway	✓
29	2023-09-24 21:25:20	<u>0x64cb39fb99b7217c4c0ab66aa9212f9ed367bf282596032bbf2da01b1757f03e</u>	+ 1 NFT Giveaway	✓
30	2023-09-24 21:18:02	<u>0x2f815aab1d165016639947453c0c19d4eb61286526d415285e77927a5f539c58</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-24 21:17:44	<u>0xd537188df57bff8fb6bcd2589eed9edf00be90da1e6834b0a01087d3e5f382b0</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-23 19:18:02	<u>0xa55821c343edfa2f8b98ad8010f252efd6aa5cdb6f6ea6970a12f5a33b454442</u>	+ 1 MintPass	✓
33	2023-09-23 19:17:48	<u>0xb45a63380276c53c33219ee31244f420ea8430609abea0cfb79e4b5b624a0ac8</u>	+ 1 1000-usdt.com	✓
34	2023-09-23 19:00:42	<u>0x33219b74b6fb2b7be730499f07e8de90fe14f0b458f8fc839b013a0146118cb5</u>	+ 1 1000-usdt.com	✓
35	2023-09-19 22:59:28	<u>0x9377816d234ec1c40a561a7ef2114b705775847170ae272bb897f6d8c2328041</u>	+ 1 Voucher	✓
36	2023-09-16 14:31:57	<u>0xd81b926f7df022d62a82605084290a420b7b2a3e09a68b3e56a3faeac3703c55</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-16 11:49:39	<u>0x5edfb52aec01a4c02b08ede5a6d032ce0a4661ea8b5ff01582fe6d2b0e24e966</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-14 01:09:13	<u>0x0476914b197f343be3230cc2a2ca8c1e953d675641eb1fbb6517e482802c2676</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 03:07:14	<u>0xd9e7883f03410870cb32e554b1d1feae896e092cc576e1a2ae9e1e44c78cb1ed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 01:52:49	<u>0x51fdff7ac58b2d9a444174051deb21604abe14e00f24d6931b313bd8b0e1ac0a</u>	+ 1 NFT VOUCHER	✓
41	2023-09-12 02:05:40	<u>0xa6d3ac773113cf2ff6558cd046109a54ff0593581be87c6f58c37d361af90b5c</u>	+ 1 NFT Voucher	✓
42	2023-09-12 00:11:23	<u>0xbb51fc13c2466855efc14fcda8e694ced7f058b79396b9f8ba6d57cfbf1eef26</u>	+ 1 NFT Voucher	✓
43	2023-09-10 10:40:13	<u>0xb590882b581eb6fa49c6b70371a24d32f147132080f5adba1cc80a1bb39847bb</u>	+ 1 NFT Voucher	✓
44	2023-09-10 02:08:19	<u>0x1c1a261240a2192d5cfc b828ee982405d2e2030a59a5e362d121d71ce72aa72b</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-08 09:53:45	<u>0x85f5ffdf2fe7964dcfe074d0ae2aca98c2b85bda089ab9fb35d8cfea3c361fe2</u>	+ 1 Staking Bounty Reward	✓
46	2023-09-08 09:53:39	<u>0x4abe2e2ccdc6f7fbde25df033feff78a78c784eaeca8e3b124ed71c1eca9dcac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-08 09:53:15	<u>0x02a382b1fa20c813f9459b1fa40d59bbd5eef3fcc5d8a6fc4bdda8f874aa89b9</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-08 09:52:51	<u>0x9e894d5452c2691f55c809eab150694f8fd5175b3dc22df51df44a0af13120a4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-05 21:07:00	<u>0x24e78a630992ec85b76c549d86eb34c4cbe2a53e9698d24f5bda04b3683a7d3c</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 02:27:37	<u>0x929609bda25b7f57842beaf5c46ceedd9ba7415f222c720df0cd7a3504a5e2a</u>	+ 1 Base Chain Raffle	✓
51	2023-09-03 20:10:00	<u>0xd0ee534e30148f83c3914b544826608a8121dc21a04eb44c3dfc9b03b977779f</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-03 10:53:22	<u>0xecf127de348d4bdb1cba25b6af2f0b536ba58643d7383c82df22fb80ba09c5f8</u>	+ 1 NFT Airdrop	✓
53	2023-08-27 01:54:24	<u>0x7a9a2aaa879d4a8198ed06a7b14ddb2709b56999637b4dbc2aac29127565d4ed</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 05:09:43	<u>0x3197df2a26f33042748c584e8237a964be5bba6e44184eed9a34efde8fe7a47a</u>	+ 1 NFTVoucher	✓
55	2023-08-24 13:02:04	<u>0x4eae2f07aab8327cfb6e93ec62e2edbec16c7db1275ff2dc78f7855b5804928a</u>	+ 1 NFTVoucher	✓
56	2023-08-24 11:17:11	<u>0xc3f9500007a0d9ea5674ebb784f7c89bd4b1e3bdef5d3acab3e4e691db78aa53</u>	+ 1 drop-coins.xyz	✓
57	2023-08-24 11:14:57	<u>0x2e52ec4758581072e37b51488f492cfbcc243ecdec44074fd37aa57c87d47ec</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-24 11:09:43	<u>0x83f441cf942a532f6d80a7b4223a3f44b2bc3b464fa7a2ee8eaef33cdb830d27</u>	+ 1 drop-coins.xyz	✓
59	2023-08-19 07:48:02	<u>0x1aca72f6e21970dfe675f229d27118e2e702500dc7599c99510db691df245946</u>	+ 1 NFTVoucher	✓
60	2023-08-18 19:51:35	<u>0xcae7804a7719be80003d41f15d73912fa72edfd395732fee0bc9d51fbc677bf6</u>	+ 1 \$1099 USDC	✓
61	2023-08-16 20:01:03	<u>0x48bd773827f03f067cea6688bf46c75f3819b23bcd0209d16266500be0e686fd</u>	+ 1 drop-reward.xyz	✓
62	2023-08-16 16:01:50	<u>0x1e3cf299874f976702446f054bbb53769f9a3a46539f23af6bd8ce20971a1c55</u>	+ 1 drop-reward.xyz	✓
63	2023-08-12 23:39:39	<u>0xb2c1a9f61d14c8c1b136ffc01fb710ecfe17ca27e9442e94c9cac292c33f1ccd</u>	+ 1 Base Airdrop	✓
64	2023-08-11 20:49:23	<u>0xbf75cb89521b698b4551956c22d9a22937c5d67699f550ecf951fdc4f521eef</u>	+ 1 NFT Notify	✓
65	2023-08-05 21:31:29	<u>0xd4ccfd447eeb9dcf19889744066485f7602d1f1f9d883303868e4be79833eeaf</u>	+ 1 Voucher	✓
66	2023-08-05 21:28:23	<u>0x3d685d37d5372167c25e947804c950b22e103ecab2ab130ae8a4b376e008f4ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-02 14:45:21	<u>0x36499c419b41b619812b</u> <u>7a7c1622cc26d39da6c28d</u> <u>4745012f91f0755de0f5a5</u>	+ 1 AVALANCE NETWORK	✓
68	2023-07-04 15:05:26	<u>0x7239c4f600c309a40830</u> <u>b26b390c846f20152471bc</u> <u>23696b6e6811fa5387673e</u>	+ 1 APE COIN	✓
69	2023-07-01 17:32:55	<u>0x34eff6972be094b3b5c3</u> <u>522d7006cfb0bddef0073a</u> <u>fd3e91d01e1de03c0ef044</u>	+ 1 APE COIN	✓
70	2023-06-29 00:58:35	<u>0xb63a96144cb2f1d60cd4</u> <u>28c76a073813697b2b951a</u> <u>e856a4093a76c4a0fd26da</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

DISCLAIMER

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