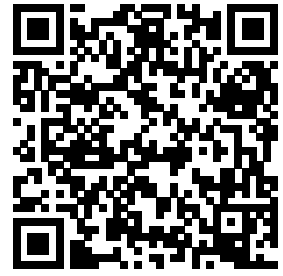


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6edfd220708d86ac60a6403052dcf9a15a7946d5</u>
TOTAL RECEIVED	8.346986312467004510 MATIC
	3.10 USD
TOTAL SEND	8.346778391108278683 MATIC
	3.10 USD







Token	Balance
MATIC	0.000207921358726199 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
USDT	10,000 \$USDT > LOOT-USDT.COM
@SNXPooL.com	992.14999999999977263 \$ sUSD
Acces zeroLends.com	1 ard
USD Coin	0.000000000000000000 USDC










Token	Balance
yN	10 yN
DogX.AI NFT	1,024.000000 DogX.AI NFT
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC Voucher	N/A claim.circlest.org
5000 BUSD	N/A NFT VOUCHER
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
Voucher USDC Coin NFT	N/A Voucher






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-25 16:25:44	<u>0xa7dc8913f6c858e70c5c</u> <u>8e381d3faad29456e7c88b</u> <u>5a687f257111fdbad03017</u>	- 0.2747081435203562 74 MATIC  0.15 USD





















#	Date & time	Transaction Id	Amount	
2	2024-06-25 16:25:44	<u>0xa7dc8913f6c858e70c5c8e381d3faad29456e7c88b5a687f257111fdbad03017</u>	- 0.0006930053074560 00 MATIC  0.00 USD	✓
3	2024-06-25 16:25:44	<u>0xa7dc8913f6c858e70c5c8e381d3faad29456e7c88b5a687f257111fdbad03017</u>	- 0.0000000658882980 00 MATIC  0.00 USD	✓
4	2024-04-12 14:59:22	<u>0x0318e2905df740a88eaf8efc4da4cb0b523758225ee8a63d149e42c0812f6eb8</u>	- 0.8687867657722051 50 MATIC  0.73 USD	✓
5	2024-04-12 14:59:22	<u>0x0318e2905df740a88eaf8efc4da4cb0b523758225ee8a63d149e42c0812f6eb8</u>	- 0.0114006393345100 97 MATIC  0.00 USD	✓
6	2024-04-12 14:59:22	<u>0x0318e2905df740a88eaf8efc4da4cb0b523758225ee8a63d149e42c0812f6eb8</u>	- 0.0992346132310020 50 MATIC  0.08 USD	✓
7	2024-04-12 14:58:48	<u>0x2fa6e9bdbe7180aef26b779d823d768c16707d28b31a8024c4a8eceff22c83bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-12 14:58:48	<u>0x2fa6e9bdbe7180aef26b779d823d768c16707d28b31a8024c4a8eceff22c83bc</u>	- 0.0018285789029266 20 MATIC  0.00 USD	✓
9	2024-04-12 14:58:48	<u>0x2fa6e9bdbe7180aef26b779d823d768c16707d28b31a8024c4a8eceff22c83bc</u>	- 0.0128773993002267 60 MATIC  0.01 USD	✓
10	2024-04-12 13:32:01	<u>0x5f1fa6f82a05ba1801aac46b370076d7666766969535d634fca66a9e03dc7045</u>	+ 0.4102770000000000 03 MATIC  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 08:55:50	<u>0x9c14b9c4a99684e19389</u> <u>190dd2050a5166a89e0024</u> <u>8bbc56e5aa4bef6e934287</u>	- 0.1244028188440318 15 MATIC  0.11 USD	✓
12	2024-04-03 08:55:50	<u>0x9c14b9c4a99684e19389</u> <u>190dd2050a5166a89e0024</u> <u>8bbc56e5aa4bef6e934287</u>	- 0.0039827681601808 52 MATIC  0.00 USD	✓
13	2024-04-03 08:55:50	<u>0x9c14b9c4a99684e19389</u> <u>190dd2050a5166a89e0024</u> <u>8bbc56e5aa4bef6e934287</u>	- 0.0213143933792957 03 MATIC  0.01 USD	✓
14	2024-03-14 12:38:27	<u>0x5b0599b0ad8ba9c6a331</u> <u>08f3123c2844ea6fceabc7</u> <u>aa7c8eff083edee2470919</u>	- 0.7025359989921751 15 MATIC  0.84 USD	✓
15	2024-03-14 12:38:27	<u>0x5b0599b0ad8ba9c6a331</u> <u>08f3123c2844ea6fceabc7</u> <u>aa7c8eff083edee2470919</u>	- 0.0118266533833112 73 MATIC  0.01 USD	✓
16	2024-03-14 12:38:27	<u>0x5b0599b0ad8ba9c6a331</u> <u>08f3123c2844ea6fceabc7</u> <u>aa7c8eff083edee2470919</u>	- 0.0328608121481181 11 MATIC  0.03 USD	✓
17	2024-03-14 12:38:15	<u>0xbdaa179d6fafcbffffea</u> <u>b6202a1790b66df2c1b379</u> <u>1f52f3064d75e4fc875792</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-14 12:38:15	<u>0xbdaa179d6fafcbffffea</u> <u>b6202a1790b66df2c1b379</u> <u>1f52f3064d75e4fc875792</u>	- 0.0019039112694595 50 MATIC  0.00 USD	✓
19	2024-03-14 12:38:15	<u>0xbdaa179d6fafcbffffea</u> <u>b6202a1790b66df2c1b379</u> <u>1f52f3064d75e4fc875792</u>	- 0.0056021085116829 30 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-02-25 13:36:45	<u>0xf10ef488f605c1fac96c6b5f3f1215e601da7956a376c7bf8d53295d57b0238e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-25 13:36:45	<u>0xf10ef488f605c1fac96c6b5f3f1215e601da7956a376c7bf8d53295d57b0238e</u>	- 0.0019280797627786 50 MATIC  0.00 USD	✓
22	2024-02-25 13:36:45	<u>0xf10ef488f605c1fac96c6b5f3f1215e601da7956a376c7bf8d53295d57b0238e</u>	- 0.0015021081925956 60 MATIC  0.00 USD	✓
23	2024-02-25 10:09:04	<u>0xd6280141fb971769113b32a98e2ef51ff924ceb880a27c3a85a630fd29d77ccb</u>	- 0.6868650999261596 28 MATIC  0.66 USD	✓
24	2024-02-25 10:09:04	<u>0xd6280141fb971769113b32a98e2ef51ff924ceb880a27c3a85a630fd29d77ccb</u>	- 0.0117091291415846 58 MATIC  0.01 USD	✓
25	2024-02-25 10:09:04	<u>0xd6280141fb971769113b32a98e2ef51ff924ceb880a27c3a85a630fd29d77ccb</u>	- 0.0073964049119328 54 MATIC  0.00 USD	✓
26	2024-02-25 10:08:30	<u>0x09493e6265dffbbb1e2c6e8c8ce695dc9a8b8c0f54ef6e4f021004bd0be6d1ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-25 10:08:30	<u>0x09493e6265dffbbb1e2c6e8c8ce695dc9a8b8c0f54ef6e4f021004bd0be6d1ed</u>	- 0.0019108529489103 60 MATIC  0.00 USD	✓
28	2024-02-25 10:08:30	<u>0x09493e6265dffbbb1e2c6e8c8ce695dc9a8b8c0f54ef6e4f021004bd0be6d1ed</u>	- 0.0008456311262244 30 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-02-25 08:28:34	<u>0x36d8943a068da88f7af173b54da9d84556e999b3770f58b7f1feea07c2257730</u>	+ 1.4774220000000000 13 MATIC  1.43 USD	✓
30	2024-02-22 23:16:05	<u>0x8c3c546b9e8cbd7d1d5e37e78fcc04ae270bd5c57de95e6bd3071dd2a409e01c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-02-22 23:16:05	<u>0x8c3c546b9e8cbd7d1d5e37e78fcc04ae270bd5c57de95e6bd3071dd2a409e01c</u>	- 0.0022898068796246 40 MATIC  0.00 USD	✓
32	2024-02-22 23:16:05	<u>0x8c3c546b9e8cbd7d1d5e37e78fcc04ae270bd5c57de95e6bd3071dd2a409e01c</u>	- 0.0028923381105269 40 MATIC  0.00 USD	✓
33	2024-01-29 22:57:12	<u>0xfde5399a0d430b26895a022234c1b9e1e9f828c423599c4517795a2433ea870e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-01-29 22:57:12	<u>0xfde5399a0d430b26895a022234c1b9e1e9f828c423599c4517795a2433ea870e</u>	- 0.0018888513124160 70 MATIC  0.00 USD	✓
35	2024-01-29 22:57:12	<u>0xfde5399a0d430b26895a022234c1b9e1e9f828c423599c4517795a2433ea870e</u>	- 0.0000223684929862 38 MATIC  0.00 USD	✓
36	2023-08-29 11:06:37	<u>0xd3f22c28350f829d7697d5587c3809e9144e1778a29b7cd78be6498f1d59e996</u>	- 0.7432927637280984 93 MATIC  0.41 USD	✓
37	2023-08-29 11:06:37	<u>0xd3f22c28350f829d7697d5587c3809e9144e1778a29b7cd78be6498f1d59e996</u>	- 0.0109739700000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
38	2023-08-29 11:06:37	<u>0xd3f22c28350f829d7697</u> <u>d5587c3809e9144e1778a2</u> <u>9b7cd78be6498f1d59e996</u>	- 0.0442368516139120 61 MATIC  0.02 USD	✓
39	2023-08-29 11:05:47	<u>0x9dc4ef000a1e321026d7</u> <u>224a5304657d46a8e45a54</u> <u>5b2737ae143eda49f5c48b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-08-29 11:05:47	<u>0x9dc4ef000a1e321026d7</u> <u>224a5304657d46a8e45a54</u> <u>5b2737ae143eda49f5c48b</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
41	2023-08-29 11:05:47	<u>0x9dc4ef000a1e321026d7</u> <u>224a5304657d46a8e45a54</u> <u>5b2737ae143eda49f5c48b</u>	- 0.0041488888264864 32 MATIC  0.00 USD	✓
42	2023-08-28 20:50:10	<u>0x8e4ebd7266baafac2bb2</u> <u>d99f58ed504db254f1cf21</u> <u>af9265fe808c07fb220328</u>	- 1.2425100748113298 01 MATIC  0.69 USD	✓
43	2023-08-28 20:50:10	<u>0x8e4ebd7266baafac2bb2</u> <u>d99f58ed504db254f1cf21</u> <u>af9265fe808c07fb220328</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
44	2023-08-28 20:50:10	<u>0x8e4ebd7266baafac2bb2</u> <u>d99f58ed504db254f1cf21</u> <u>af9265fe808c07fb220328</u>	- 0.0020817727377532 22 MATIC  0.00 USD	✓
45	2023-08-28 20:47:32	<u>0x9be40b39bcb39b9d62dc</u> <u>2efc0bb58f1f57e6f2249d</u> <u>79097e2bdf6f33e8ad75e9</u>	+ 1.1584820000000000 12 MATIC  0.64 USD	✓
46	2023-08-08 12:54:55	<u>0x80b021f3c9f814534fe5</u> <u>ad8d480c83dc3b8e5306c2</u> <u>acc8694bd56a2ef1bafc7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-08 12:54:55	<u>0x80b021f3c9f814534fe5ad8d480c83dc3b8e5306c2acc8694bd56a2ef1bafc7f</u>	- 0.0031721660279579 58 MATIC  0.00 USD	✓
48	2023-08-08 12:54:55	<u>0x80b021f3c9f814534fe5ad8d480c83dc3b8e5306c2acc8694bd56a2ef1bafc7f</u>	- 0.0082002213265351 80 MATIC  0.00 USD	✓
49	2023-07-19 09:46:39	<u>0x2b223ea916c27544bf3260e3e195c68b7fe69e3f3ca9e388e271d87d0a8865c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-19 09:46:39	<u>0x2b223ea916c27544bf3260e3e195c68b7fe69e3f3ca9e388e271d87d0a8865c4</u>	- 0.0022826627923092 48 MATIC  0.00 USD	✓
51	2023-07-19 09:46:39	<u>0x2b223ea916c27544bf3260e3e195c68b7fe69e3f3ca9e388e271d87d0a8865c4</u>	- 0.0041776995087313 92 MATIC  0.00 USD	✓
52	2023-07-12 09:56:55	<u>0xa37baabed74bdf89894da341273b9a5b56462ceea668e62261338ac231699669</u>	- 0.8347667970118308 74 MATIC  0.61 USD	✓
53	2023-07-12 09:56:55	<u>0xa37baabed74bdf89894da341273b9a5b56462ceea668e62261338ac231699669</u>	- 0.0111087000000000 01 MATIC  0.00 USD	✓
54	2023-07-12 09:56:55	<u>0xa37baabed74bdf89894da341273b9a5b56462ceea668e62261338ac231699669</u>	- 0.0378044603426561 38 MATIC  0.02 USD	✓
55	2023-07-12 09:55:51	<u>0x65f88d5251fea7ac37c653bd08d497472e8cf4afc49f39dd2d8271b402eb6aaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
56	2023-07-12 09:55:51	<u>0x65f88d5251fea7ac37c653bd08d497472e8cf4afc49f39dd2d8271b402eb6aaf</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
57	2023-07-12 09:55:51	<u>0x65f88d5251fea7ac37c653bd08d497472e8cf4afc49f39dd2d8271b402eb6aaf</u>	- 0.0069070740001354 48 MATIC  0.00 USD	✓
58	2023-06-06 13:16:21	<u>0x769fbd1b232ef3b2eaf6a0a45e443b8714465b93a69f5724f31ed14ff3b74241</u>	- 0.5441412359846076 19 MATIC  0.43 USD	✓
59	2023-06-06 13:16:21	<u>0x769fbd1b232ef3b2eaf6a0a45e443b8714465b93a69f5724f31ed14ff3b74241</u>	- 0.0016260096147554 16 MATIC  0.00 USD	✓
60	2023-06-06 13:16:21	<u>0x769fbd1b232ef3b2eaf6a0a45e443b8714465b93a69f5724f31ed14ff3b74241</u>	- 0.0777372229208282 42 MATIC  0.06 USD	✓
61	2023-06-06 13:05:47	<u>0x2d1f85ab1f54a37967ce9722a21f54596fae4f2c8db7d8177a745abe620aee28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-06 13:05:47	<u>0x2d1f85ab1f54a37967ce9722a21f54596fae4f2c8db7d8177a745abe620aee28</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
63	2023-06-06 13:05:47	<u>0x2d1f85ab1f54a37967ce9722a21f54596fae4f2c8db7d8177a745abe620aee28</u>	- 0.0092446251897070 50 MATIC  0.00 USD	✓
64	2023-05-27 19:14:07	<u>0x41d6dc81ce6cc4b939e8176cd10ed6250248098dc3771a5a634920ee55549471</u>	- 0.5176433254395660 38 MATIC  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-27 19:14:07	<u>0x41d6dc81ce6cc4b939e8</u> <u>176cd10ed6250248098dc3</u> <u>771a5a634920ee55549471</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
66	2023-05-27 19:14:07	<u>0x41d6dc81ce6cc4b939e8</u> <u>176cd10ed6250248098dc3</u> <u>771a5a634920ee55549471</u>	- 0.0258191797521873 76 MATIC  0.02 USD	✓
67	2023-05-27 19:13:29	<u>0xff41491257b7b8d3f37a</u> <u>0b78ea7180a6e78abd8616</u> <u>99f8fad4528c0e6c86d968</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-27 19:13:29	<u>0xff41491257b7b8d3f37a</u> <u>0b78ea7180a6e78abd8616</u> <u>99f8fad4528c0e6c86d968</u>	- 0.0000365449475444 65 MATIC  0.00 USD	✓
69	2023-05-27 19:13:29	<u>0xff41491257b7b8d3f37a</u> <u>0b78ea7180a6e78abd8616</u> <u>99f8fad4528c0e6c86d968</u>	- 0.0058474524940711 69 MATIC  0.00 USD	✓
70	2023-05-27 18:47:15	<u>0x20cec6f8de090c2b4488</u> <u>fe4cdb15778ce05162a607</u> <u>b1faa7b554bc3fa44f78de</u>	- 0.7865661692306342 71 MATIC  0.72 USD	✓
71	2023-05-27 18:47:15	<u>0x20cec6f8de090c2b4488</u> <u>fe4cdb15778ce05162a607</u> <u>b1faa7b554bc3fa44f78de</u>	- 0.0127098300000000 00 MATIC  0.01 USD	✓
72	2023-05-27 18:47:15	<u>0x20cec6f8de090c2b4488</u> <u>fe4cdb15778ce05162a607</u> <u>b1faa7b554bc3fa44f78de</u>	- 0.0465139208417524 04 MATIC  0.04 USD	✓
73	2023-05-27 18:46:21	<u>0xffaee0fa3c9b924cffe4</u> <u>48fd8235f2bf583d336be2</u> <u>0decce909fffd1a3aba080</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
74	2023-05-27 18:46:21	<u>0xffaee0fa3c9b924cffe4</u> <u>48fd8235f2bf583d336be2</u> <u>0decce909fffd1a3aba080</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
75	2023-05-27 18:46:21	<u>0xffaee0fa3c9b924cffe4</u> <u>48fd8235f2bf583d336be2</u> <u>0decce909fffd1a3aba080</u>	- 0.0051137312227417 52 MATIC  0.00 USD	✓
76	2023-05-27 18:46:03	<u>0xd41764fbb8f55723ba45</u> <u>03ae3d28b983a0251599a9</u> <u>d31c1441c8ca6546d2df24</u>	- 0.4073225842106927 29 MATIC  0.37 USD	✓
77	2023-05-27 18:46:03	<u>0xd41764fbb8f55723ba45</u> <u>03ae3d28b983a0251599a9</u> <u>d31c1441c8ca6546d2df24</u>	- 0.0074676048104480 13 MATIC  0.00 USD	✓
78	2023-05-27 18:46:03	<u>0xd41764fbb8f55723ba45</u> <u>03ae3d28b983a0251599a9</u> <u>d31c1441c8ca6546d2df24</u>	- 0.0281964689313921 88 MATIC  0.02 USD	✓
79	2023-05-27 18:45:24	<u>0x444c80c545e8e37ba1a7</u> <u>838e65468177e3d00bd04a</u> <u>e0d0f1548a72e342454fd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-27 18:45:24	<u>0x444c80c545e8e37ba1a7</u> <u>838e65468177e3d00bd04a</u> <u>e0d0f1548a72e342454fd9</u>	- 0.0018606055793679 44 MATIC  0.00 USD	✓
81	2023-05-27 18:45:24	<u>0x444c80c545e8e37ba1a7</u> <u>838e65468177e3d00bd04a</u> <u>e0d0f1548a72e342454fd9</u>	- 0.0062584604592696 32 MATIC  0.00 USD	✓
82	2023-05-27 08:34:09	<u>0x86f540a22f8948e28b9d</u> <u>2ce1e8ccc41f7dd8a7cbb0</u> <u>017ed92577b1bc48b144be</u>	+ 5.2980999999999998 10 MATIC  4.87 USD	✓




## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 14:59:22	<u>0x0318e2905df740a88eaf8efc4da4cb0b523758225ee8a63d149e42c0812f6eb8</u>	+ 0.0006655835915570 78 MATIC  0.00 USD	✓
2	2024-03-14 12:38:27	<u>0x5b0599b0ad8ba9c6a33108f3123c2844ea6fceabc7aa7c8eff083edee2470919</u>	+ 0.0005859444879403 97 MATIC  0.00 USD	✓
3	2024-02-25 10:09:04	<u>0xd6280141fb971769113b32a98e2ef51ff924ceb880a27c3a85a630fd29d77ccb</u>	+ 0.0004791870506827 79 MATIC  0.00 USD	✓
4	2023-08-29 11:06:37	<u>0xd3f22c28350f829d7697d5587c3809e9144e1778a29b7cd78be6498f1d59e996</u>	+ 0.0002362693325844 80 MATIC  0.00 USD	✓
5	2023-07-12 09:56:55	<u>0xa37baabed74bdf89894da341273b9a5b56462ceea668e62261338ac231699669</u>	+ 0.0005187399967537 74 MATIC  0.00 USD	✓
6	2023-06-06 13:16:21	<u>0x769fbd1b232ef3b2eaf6a0a45e443b8714465b93a69f5724f31ed14ff3b74241</u>	+ 0.0002195880074867 20 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 07:31:41	<u>0x2b0d6d0763999be7e922922335cc52d5b6f7f172ba21728dddf9bad3745693</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-04-12 15:13:10	<u>0x251949aeea2d11a1c9d130f0b6295a1e557562b542d98eddfebb86a943e432b0</u>	+ 1,500.000000000000 000000 ward	✓




#	Date & time	Transaction Id	Amount	
3	2024-04-12 14:59:22	<u>0x0318e2905df740a88eaf8efc4da4cb0b523758225ee8a63d149e42c0812f6eb8</u>	- 1,881.260015 USDC  1,880.80 USD	✓
4	2024-04-12 14:57:44	<u>0x79d7eb10f1911f4ab482eec0c4828264a99164f1147b8c362db6104b3a78600b</u>	+ 1,881.260015 USDC  1,880.96 USD	✓
5	2024-03-18 19:43:34	<u>0xb1670e5fd951c239bb9a2dec0af675e17f42a6b21e71697b55e972775de7cab4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 20:29:54	<u>0x32cbb59875f066d6fd7276a04dcf083831aa1770fa592773c8aa6cdd8fd97580</u>	+ 500 op Code	✓
7	2024-03-14 12:38:47	<u>0x008f74f5fc0cd9a10ea8c5a0d75a1ff57ea0954f40c406d13b2e1f0655034aef</u>	+ 1 d	✓
8	2024-03-14 12:38:27	<u>0x5b0599b0ad8ba9c6a33108f3123c2844ea6fceabc7aa7c8eff083edee2470919</u>	- 1,787.621338 USDC  1,787.26 USD	✓
9	2024-03-14 12:36:39	<u>0xcc7d312aa913a308d4f0732b6a07b9dc95962ba6acb2407874aa8f86c102d57</u>	+ 1,787.621338 USDC  1,787.38 USD	✓
10	2024-02-25 16:16:40	<u>0xc7156a07f4d10d1ddb02cd3e3a67f455a143b507a845078f8c8bb1505844da3d</u>	- 387.419027000000002 8238 USDC	✓
11	2024-02-25 14:15:12	<u>0x3813a825a7cb8b2c942c377b0edecdc62444eda4e21f74bcc9c189ed97d312ca</u>	- 0.000000000000000000 00 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 14:14:54	<u>0x332dd32fdb44891dbfb74dcc9be67e87d637f338286ed9aac6d601fa83340eaa</u>	- 387.41902700000002 8238 USDC	✓
13	2024-02-25 13:36:45	<u>0xf10ef488f605c1fac96c6b5f3f1215e601da7956a376c7bf8d53295d57b0238e</u>	- 14.497545 USDT  14.49 USD	✓
14	2024-02-25 12:13:26	<u>0x52674280a5dd54ae2d06b184b4f8089658e8e3f756f64c863eb76cdb83612304</u>	- 0.0000000000000000 00 USDC	✓
15	2024-02-25 12:13:04	<u>0xe8da3ca357db8cbbd5d19d2ac86dcdc0df0ad520b00f64dfb68a5808c2a20c46</u>	- 387.41902700000002 8238 USDC	✓
16	2024-02-25 10:13:22	<u>0xffe769ec7e3547c4eb5af0407b52685eff9eb3f9eab011c7b7926215720b82c7</u>	- 0.0000000000000000 00 USDC	✓
17	2024-02-25 10:12:14	<u>0x2ae900c6506ff08b16638cd730dfc480daf642362a4eb31fac85345180a49fc4</u>	- 387.41902700000002 8238 USDC	✓
18	2024-02-25 10:09:04	<u>0xd6280141fb971769113b32a98e2ef51ff924ceb880a27c3a85a630fd29d77ccb</u>	- 387.419027 USDC  387.41 USD	✓
19	2024-02-25 10:08:40	<u>0xd60613abfaba558051fff5c6b7a37a174e5092a6c42dd5f70f4d5d548f983882</u>	+ 1 ard	✓
20	2024-02-25 10:07:20	<u>0x7b7cda3a7797d299cf80dac561747bf8d82eec7edb68e8552f46657123bc74a3</u>	+ 387.418539 USDC  387.40 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-22 23:18:07	<u>0x2afb769307c4b004bd077404bb3c11531a6047e3aec342f3a6c0dacd4b7da72f</u>	- 0.000000 USDT 0.00 USD	✓
22	2024-02-22 23:16:35	<u>0x3cc06a2c155954fc5d0141a6e4a4c3d2a1bd74351c312d9435da7a0002af6f8b</u>	- 0.000000 USDT 0.00 USD	✓
23	2024-02-22 23:16:05	<u>0x8c3c546b9e8cbd7d1d5e37e78fcc04ae270bd5c57de95e6bd3071dd2a409e01c</u>	- 16.108112 USDT 16.10 USD	✓
24	2024-02-02 17:53:02	<u>0x96cd509e22f7ccb12a803be59e76ad45c848cd28a1fab90e7b14a6b6fc5dfffb2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-02-01 23:57:30	<u>0xec1dd05d87cfd53272bc b77f04b73c2b26a5e1122d4ada7a0f321b057e0fd5e6</u>	+ 1.0000000000000000 00 )	✓
26	2024-01-29 23:02:28	<u>0xfcab6ec10045b1202602de3e7bfb6a03552dc03bb4ee58215767803c492f76d7</u>	- 0.000000 USDT 0.00 USD	✓
27	2024-01-29 22:57:44	<u>0xab1b19dd97b6d760ed66cdc369b8f6cd5840bbceee56e0b37c2d15997c56e19a</u>	+ 10 yN	✓
28	2024-01-29 22:57:12	<u>0xfde5399a0d430b26895a022234c1b9e1e9f828c423599c4517795a2433ea870e</u>	- 8.798132 USDT 8.79 USD	✓
29	2023-09-15 09:02:59	<u>0x3e3146fb438f23cc897c86048bf8c30c8c642aa90455abc3583d756394cf1c9e</u>	+ 992.14999999999997 7263 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 10:19:46	<u>0x458a7ab5d975c162189b7730a221381714062d6f1bad652100d0981a6c530c0c</u>	+ 39.403789 USDT 39.37 USD	✓
31	2023-08-29 19:21:02	<u>0xcb99c72d6eb71d81aaf59acd6f32a21a6b77babfc6a412da78dc3d436f1b119f</u>	+ 154,250.0000000000 00000000 wHEX	✓
32	2023-08-29 11:34:27	<u>0xfd8dbb2f4484372d7f706ef99df53149f1279c63937d8f1ebf6b87446c77ce09</u>	+ 1,595.000000000000 000000 ro	✓
33	2023-08-29 11:06:37	<u>0xd3f22c28350f829d7697d5587c3809e9144e1778a29b7cd78be6498f1d59e996</u>	- 39.457292 USDT 39.43 USD	✓
34	2023-08-10 22:00:24	<u>0x16c1d6324eea4bb8ca72cd02d14d04b10ad0ecc36a2da6268fc6f53c3520aeb4</u>	+ 1,024.000000 DogX.AI NFT	✓
35	2023-08-09 10:33:18	<u>0x8d8cb3fcb821aba79113e08470055b1643e6a1cef56a9947a2125eab94ef937d</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
36	2023-08-08 14:37:09	<u>0x79588488fb6165a499f70cdc5e66b5382b75d6086b770afdd3d6a775e67017bd</u>	+ 1,049.000000000000 000000 aim rewards	✓
37	2023-08-08 12:54:55	<u>0x80b021f3c9f814534fe5ad8d480c83dc3b8e5306c2acc8694bd56a2ef1bafc7f</u>	- 55.100831 USDT 55.06 USD	✓
38	2023-08-03 15:38:49	<u>0x2637aa0e944c3e3f75e38a4a8a779c34690696856b759b602ca07f3fc2c4ca3f</u>	+ 94.558123 USDT 94.46 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-07-20 10:36:16	<u>0xf0b269593fbe643f5492</u> <u>49a7b402606b7ef2e9bdb6</u> <u>a23ea61502f5b10d24c0b6</u>	+ 0.000488 USDC 	✓
			0.00 USD	
40	2023-07-19 09:48:43	<u>0x48b8b3a9b943f1eb604b</u> <u>48ed94dfddd5b1ab0e12a5</u> <u>6be3f6f1b5c26768499eca</u>	+ 0.000000 USDC 	✓
			0.00 USD	
41	2023-07-19 09:46:39	<u>0x2b223ea916c27544bf32</u> <u>60e3e195c68b7fe69e3f3c</u> <u>a9e388e271d87d0a8865c4</u>	- 488.549494 USDC 	✓
			488.48 USD	
42	2023-07-19 09:28:37	<u>0xcf45ea11664de0c1ab5c</u> <u>686f7ac13619415b87c96e</u> <u>aa747d830d350ca51df740</u>	+ 488.549494 USDC 	✓
			488.52 USD	
43	2023-07-12 09:56:55	<u>0xa37baabed74bdf89894d</u> <u>a341273b9a5b56462ceea6</u> <u>68e62261338ac231699669</u>	- 94.741055 USDT 	✓
			94.76 USD	
44	2023-07-03 11:40:35	<u>0x6195bfbe309d88509e30</u> <u>853fae9437aeabc3365728</u> <u>2bde7247cfd6897e06b968</u>	+ 94.741055 USDT 	✓
			94.74 USD	
45	2023-06-06 13:16:21	<u>0x769fbd1b232ef3b2eaf6</u> <u>a0a45e443b8714465b93a6</u> <u>9f5724f31ed14ff3b74241</u>	- 96.773645 USDC 	✓
			96.77 USD	
46	2023-06-06 13:03:45	<u>0x7b001f1b895fe8e01a53</u> <u>2fb11ce2275143bbe04be8</u> <u>c16060dfa404c3fac4153f</u>	+ 96.773645 USDC 	✓
			96.77 USD	
47	2023-05-27 19:14:07	<u>0x41d6dc81ce6cc4b939e8</u> <u>176cd10ed6250248098dc3</u> <u>771a5a634920ee55549471</u>	- 0.00362885 BTC.b 	✓
			96.99 USD	

#	Date & time	Transaction Id	Amount	
48	2023-05-27 19:12:53	<u>0x5911e6ff8afc497905f362516c63f06f0ece18473c</u> <u>afb3cae71e1e645ac44f00</u>	+ 0.00362885 BTC.b 96.99 USD	✓
49	2023-05-27 18:47:15	<u>0x20cec6f8de090c2b4488fe4cdb15778ce05162a607</u> <u>b1faa7b554bc3fa44f78de</u>	- 97.297714 USDT 97.32 USD	✓
50	2023-05-27 18:46:03	<u>0xd41764fbb8f55723ba4503ae3d28b983a0251599a9</u> <u>d31c1441c8ca6546d2df24</u>	- 1.153180 USDT 1.15 USD	✓
51	2023-05-27 18:43:13	<u>0x1df3ae1972881e49090000433e6fdeced6dd98fc59</u> <u>cf2eab35dc834853b898b8</u>	+ 98.450894 USDT 98.47 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 23:07:05	<u>0x6f0d88e5f8d85c51a7b72b5667db5338ebbed6a438</u> <u>818d39f91d7cb08251bd42</u>	+ 1 Reward at [ WWW.STETH.AC ]	✓
2	2024-10-14 18:54:23	<u>0x6afe3912a25ef1d5e62b84a6c9b0e62563182678ed</u> <u>4a38bec62cfd7b8958b38f</u>	+ 1 /erc] ðŸŽ•	✓
3	2024-06-28 20:37:28	<u>0x060964cffd2257e82baf</u> <u>f882ebb9b0fcf7d2c79c2c</u> <u>0a4ded7c23433cade12c65</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-28 20:37:22	<u>0x54a883e9e705a8b702f662f35ce452cef40e79703d</u> <u>c933dac87cfb47a5d260b6</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-25 07:32:21	<u>0xc3a0ae3a00ca870a5955381798b3d16e47098bfca90b0d64184c317c90b21299</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
6	2024-06-25 07:32:15	<u>0x0b8c87d4fc551df807007e2b2e29e4e75e5db11266076ff6c408837c5edf98ea</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
7	2024-04-12 22:49:33	<u>0x0d87660438f03dd7fd11b3dd0ef0f6663d020adcbfcff9ee613a8c0e6147e956</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-03 11:15:28	<u>0xeb528c8fcd7d84328c8b3c06921dd6fa8f36b3a6406daa5f53286e2130239867</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-29 03:37:18	<u>0x2a9ecdb8f8acbaa51688cb2de6a7df251b006956adad98e4406f866dcd7b42fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-29 03:37:00	<u>0xaa60e537a398906972fff371022717d09fc9ebe19dac7aed0219ceb1e0773ccc</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-27 22:41:17	<u>0x7f49fced9f3ecdf7627fd9b82a359c123f157ae6e9fec36b9ca15b564408aa5f</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 20:57:02	<u>0xf8734a48f2ca08c72f38616781e3eb466f2eb3206695ca194226c744ff7e0c3d</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-14 18:24:29	<u>0x1ee8047855b7c2806c94491902d8d0385be9773904d4e3b379dfa9e9d8995748</u>	+ 1 Reward at [5000usdc i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-14 17:56:25	<u>0xb592a203fe0e2dc08d2466deaa6a0e14aeb82519f435c39ddc6ef0283828be33</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
15	2024-02-24 12:57:41	<u>0x2e5aa0fcf7a2a33a108ce33056a9fd8faac139a08941f4ef43b59a535fd2f656</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
16	2024-02-24 04:20:29	<u>0xeba500bd04a57d64d8750527d99c97415c7e6047adc07ad9a8d589db5d66ffe4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-16 04:35:30	<u>0x6cca334dacb008d21134cfeac9e67573d94395eaf0b57ceeb15952400447695c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-16 02:10:27	<u>0x62e03bf746b4327cc688b1579f0fb3b9a53c1ec2f5444bf88cd6d11496dc41ff</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-01 11:27:19	<u>0x58195feafa304c89ff568ee8867271e998e8ab65b7df7f107f1d9ea66c76ec9a</u>	+ 1 Reward at ether.casa	✓
20	2024-01-29 23:44:04	<u>0xc602cd2ef97fd8759030194214c121ad17c59b1e8416ca41bfcf35194b3c6d9f</u>	+ 1 2000usdc.org	✓
21	2024-01-29 08:08:07	<u>0xccf278f2dee2d4c76337cdddb552ef79c1d2f24733ab0ccc5d4d422b8604bdf</u>	+ 1 5000usdt.com	✓
22	2024-01-05 06:24:18	<u>0x6487e72d1c9f91b4baea94b4cb41e9d6b364cd3ed2746f1694745f0b2435a3ac</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-04 14:59:48	<u>0x94464dba945d86fcadde</u> <u>dd12f3964c4599acbad5b3</u> <u>a076073741d4f8a840e82c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-06 13:01:42	<u>0x3c4c0df88b01955ff506</u> <u>459f0d8aaed38d5fd9c98e</u> <u>7f5019c0a612854d1d53dc</u>	+ 1 op.work	✓
25	2023-11-01 16:30:29	<u>0xbb01c29fdb349e8a4340</u> <u>4fb3000fed37b1fdf4edca</u> <u>24efba664c20968ecc3c3e</u>	+ 1 2000usdt.cc	✓
26	2023-10-04 12:21:10	<u>0xca4640ae31f0fe505726</u> <u>b9bafee2664d55886ebfda</u> <u>e2bffa494deee959f73aff</u>	+ 1 usd-drop.org	✓
27	2023-09-16 15:13:27	<u>0x44758138714eaba85f80</u> <u>131ef81bda79b9413edeb2</u> <u>44310a992c6a353f44d068</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-16 12:08:55	<u>0x347491ab18daf19e47ba</u> <u>3a387e75833b5947b46c90</u> <u>c34f6816a12e666aa096c8</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-14 03:49:36	<u>0x3e87480e4c7810a884a3</u> <u>181daec47632752d17c7c0</u> <u>fb6d490dec581f7f74c748</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 22:11:30	<u>0xeba080588910e0881f0a</u> <u>2a24534140aa13de1ecd16</u> <u>2c4a9437515a0308b472ed</u>	+ 1 Uniswap giveaway	✓
31	2023-09-13 22:11:20	<u>0x78cc7478f46b31af4848</u> <u>110fb4401db672af4a0d45</u> <u>7e100f4e4a8edce22448b3</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 22:11:08	<u>0xe0ca08f0683ec2d5a21f115943402ce911c177b4bee48e9a01e23bc1a61cfd5</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-13 22:10:54	<u>0x5f46697d7187052668e60c650536bf068f4289008ebe650ea19a1f2136dd234b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-13 22:08:48	<u>0x273fd431fce780d72e313e8988c9a75b31d497e0bfc0340688d6480d9c9d3fdb</u>	+ 1 LIDO Drop	✓
35	2023-09-13 20:46:48	<u>0x0a6f7fb45c91c39041f950d36315f8afd27327615acf5a8d91072ccfbfdc6ffa</u>	+ 1 NFT VOUCHER	✓
36	2023-09-13 20:45:56	<u>0x857a7526038ab3ab5384dc7757310295ad43834827a93b2508a743fe253e28b2</u>	+ 1 usdt-claim.xyz	✓
37	2023-09-13 06:52:01	<u>0x176f1cc49967a8294c2848f10a797ecce3c68c1ff29c6d26748c61d1c6e6174c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 03:08:56	<u>0x94e72ae2ebadd224f24480ff34bf1dd32fba66d077e8a410db2727d1889b2140</u>	+ 1 NFT Voucher	✓
39	2023-09-12 00:29:47	<u>0xd43e74cd409c9ba6471d3b2b99459aea79a459c4bf8487e7a9ec5c3668be80bb</u>	+ 1 NFT Voucher	✓
40	2023-09-04 12:35:22	<u>0x895c918adf79192c16a46c6d40a9c868f14f2c795e0bc6abb6edc2d031943d21</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-03 22:06:49	<u>0x8c55a00d993ed97c15843a0b9705f26b71e91ffe40e9ddf4b1c57c40ed917b1b</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-08-30 05:27:51	<u>0x869db9cf0f10528ef9bf11e43f9a502036173231e1cf3daf2cc90a8ed7f2248f</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-29 05:47:21	<u>0x286dfaa5f7022db0d0da86ef8d227bfa8e72477e200909cf6f32864945fb47bd</u>	+ 1 Voucher	✓
44	2023-08-28 20:52:48	<u>0x1a3f8267b46892180e3aafc652e609c7882a54ddd0f1839ae350b2227bf63187</u>	+ 1 claim.uscircle.org	✓
45	2023-08-28 16:53:17	<u>0x3d3dd96ec819b7dedb346469dff93235c47785081993ed4f7dfa3b27cfd8eb19</u>	+ 1 claim.circlest.org	✓
46	2023-08-26 21:43:19	<u>0x0c0f223f99a9d9486be7bb8577c806806cd099b721dff8fbf1fc92681edad7a4</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-25 23:09:13	<u>0x53518683545a366a21feb998cb671249af1a88c0fe6c63f49fb987060a758484</u>	+ 1 NFTVoucher	✓
48	2023-08-24 20:29:21	<u>0x2b60cf298e024b8d3e283f1cce5b1528a9c6373cd5561f5106d18752214d520</u>	+ 1 NFTVoucher	✓
49	2023-08-11 00:03:27	<u>0xad7595ce4df357d5dd3d5a4167892968d9497edf7533fbbaf933dd2b9418d106</u>	+ 1 NFTVoucher	✓

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