






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x707bc41350e070f253a0cea295819bc01bc8a9b2</u>
TOTAL RECEIVED	1,612.253525006863128510 MATIC  596.53 USD
TOTAL SEND	1,612.253525006863128510 MATIC  596.53 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000527 USDT  0.00 USD
AAVEPool.com	49.28 pAAVE
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
AAVEPool.com	74.08 pAAVE
\$ iusdt.site	812.000000000000000000 m reward
#LRETH.COM	0.640000000000000013 lrETH










\* USD values displayed at the time of transaction

Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
ETHStation 1672780711561	1 ETHStation 1672780711561
1 WETH	1 blockwin.win
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
UnisMeta 1671388948809	1 UnisMeta 1671388948809
1,000 UNI by Uniswap	N/A Uniswap giveaway
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
\$100,000,000	N/A GIVEAWAY
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5000 BUSD Voucher	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A Vouchers
5,000 USDC Voucher	N/A Circle Weekly Giveaways

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-09-13 14:49:53	<u>0x24eae7b431017fe55f69</u> <u>e8e2446bd58b5e5b2cc8f4</u> <u>41de9bfbcc44da3c9358a</u>	- 902.54744658284312 2087 MATIC  464.27 USD










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2023-09-13 14:49:53	<u>0x24eae7b431017fe55f69e8e2446bd58b5e5b2cc8f441de9bfbcca44da3c9358a</u>	- 0.0009459889599300 00 MATIC  0.00 USD	✓
3	2023-09-13 14:49:53	<u>0x24eae7b431017fe55f69e8e2446bd58b5e5b2cc8f441de9bfbcca44da3c9358a</u>	- 0.0019730110400700 00 MATIC  0.00 USD	✓
4	2023-09-10 09:47:04	<u>0xdf1c582d901820778ce45af7590de3946fcce82952ccd261ee0942f3f6c79dfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-10 09:47:04	<u>0xdf1c582d901820778ce45af7590de3946fcce82952ccd261ee0942f3f6c79dfb</u>	- 0.0022581242999916 90 MATIC  0.00 USD	✓
6	2023-09-10 09:47:04	<u>0xdf1c582d901820778ce45af7590de3946fcce82952ccd261ee0942f3f6c79dfb</u>	- 0.0042248847000083 10 MATIC  0.00 USD	✓
7	2023-09-02 17:46:59	<u>0x9b6736721e733b70fe7472441bca9debfeab598f6fcf44ffefe34ce854521e97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-02 17:46:59	<u>0x9b6736721e733b70fe7472441bca9debfeab598f6fcf44ffefe34ce854521e97</u>	- 0.0023090283529882 38 MATIC  0.00 USD	✓
9	2023-09-02 17:46:59	<u>0x9b6736721e733b70fe7472441bca9debfeab598f6fcf44ffefe34ce854521e97</u>	- 0.0054543086470117 62 MATIC  0.00 USD	✓
10	2023-09-02 01:57:02	<u>0xc3235cfdef4b4bec44cea5793efb6759b55ae3c81f3038469a5f3a68affca01d</u>	+ 200.90000000000000 5684 MATIC  108.94 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-17 22:40:16	<u>0x8f07be89466d979d25d24280c4464b7ae2816b117bdcea2613b4164987d5f5fe</u>	+ 406.89260000000001 5825 MATIC  232.66 USD	✓
12	2023-07-24 10:36:38	<u>0xbd348c74e63290bc734e74b35ed468d7e84fc069f43c7e9ebe213878d6897e06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-07-24 10:36:38	<u>0xbd348c74e63290bc734e74b35ed468d7e84fc069f43c7e9ebe213878d6897e06</u>	- 0.0017194770505544 94 MATIC  0.00 USD	✓
14	2023-07-24 10:36:38	<u>0xbd348c74e63290bc734e74b35ed468d7e84fc069f43c7e9ebe213878d6897e06</u>	- 0.0030234149494455 06 MATIC  0.00 USD	✓
15	2023-07-24 10:19:09	<u>0xe9ec25adfd3b9bc7b6529ea4415cda2ca54da6696d36f4c1bfb84066fe1177a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-07-24 10:19:09	<u>0xe9ec25adfd3b9bc7b6529ea4415cda2ca54da6696d36f4c1bfb84066fe1177a0</u>	- 0.0034713651839671 56 MATIC  0.00 USD	✓
17	2023-07-24 10:19:09	<u>0xe9ec25adfd3b9bc7b6529ea4415cda2ca54da6696d36f4c1bfb84066fe1177a0</u>	- 0.0200172922361485 93 MATIC  0.01 USD	✓
18	2023-07-24 10:16:27	<u>0xc93ff272f0623aea1b4035b13747eca02b4fab8eb43de652004e3770ab7a821b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-07-24 10:16:27	<u>0xc93ff272f0623aea1b4035b13747eca02b4fab8eb43de652004e3770ab7a821b</u>	- 0.0010369200000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-07-24 10:16:27	<u>0xc93ff272f0623aea1b4035b13747eca02b4fab8eb43de652004e3770ab7a821b</u>	- 0.0018973430269306 24 MATIC  0.00 USD	✓
21	2023-06-28 18:30:29	<u>0xaf6fd8683bffa9b1b62d606018eaf7485b6c3405b7412228858eb4f48e7f4f7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-06-28 18:30:29	<u>0xaf6fd8683bffa9b1b62d606018eaf7485b6c3405b7412228858eb4f48e7f4f7e</u>	- 0.0032176416174463 98 MATIC  0.00 USD	✓
23	2023-06-28 18:30:29	<u>0xaf6fd8683bffa9b1b62d606018eaf7485b6c3405b7412228858eb4f48e7f4f7e</u>	- 0.0071239253825536 02 MATIC  0.00 USD	✓
24	2023-06-14 07:14:42	<u>0xb468b00ea07c9885b328c4402cf850f15239c727f39f879ff81eb72552483590</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-06-14 07:14:42	<u>0xb468b00ea07c9885b328c4402cf850f15239c727f39f879ff81eb72552483590</u>	- 0.0053721000000000 00 MATIC  0.00 USD	✓
26	2023-06-14 07:14:42	<u>0xb468b00ea07c9885b328c4402cf850f15239c727f39f879ff81eb72552483590</u>	- 0.0270479843773533 30 MATIC  0.01 USD	✓
27	2023-06-14 07:11:36	<u>0x75c6ddbbc4696ca78e9c1b64e14daf74a0f5c5e4eb71d4160b0302400a013cad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-06-14 07:11:36	<u>0x75c6ddbbc4696ca78e9c1b64e14daf74a0f5c5e4eb71d4160b0302400a013cad</u>	- 0.0009947720944142 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-14 07:11:36	<u>0x75c6ddbdbc4696ca78e9c1b64e14daf74a0f5c5e4eb71d4160b0302400a013cad</u>	- 0.0061201955442505 12 MATIC  0.00 USD	✓
30	2023-06-14 07:10:33	<u>0x4659f2d1ba3fa917acadf1c1485a57ec2685e4ee9e19c64bdf05cc9b004e777a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-06-14 07:10:33	<u>0x4659f2d1ba3fa917acadf1c1485a57ec2685e4ee9e19c64bdf05cc9b004e777a</u>	- 0.0006878833573564 08 MATIC  0.00 USD	✓
32	2023-06-14 07:10:33	<u>0x4659f2d1ba3fa917acadf1c1485a57ec2685e4ee9e19c64bdf05cc9b004e777a</u>	- 0.0060266265687466 08 MATIC  0.00 USD	✓
33	2023-06-14 07:09:59	<u>0x48419195893bf136ef9d9e8ff775fca6c2d65800b7d8951a7159f078e94a33e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-06-14 07:09:59	<u>0x48419195893bf136ef9d9e8ff775fca6c2d65800b7d8951a7159f078e94a33e3</u>	- 0.0015499200000000 00 MATIC  0.00 USD	✓
35	2023-06-14 07:09:59	<u>0x48419195893bf136ef9d9e8ff775fca6c2d65800b7d8951a7159f078e94a33e3</u>	- 0.0084906369007016 79 MATIC  0.00 USD	✓
36	2023-06-14 07:09:39	<u>0x34f302cb525120ee41d9678db3aea31686fe39b9dc4a46e524e9dead0bf34176</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-06-14 07:09:39	<u>0x34f302cb525120ee41d9678db3aea31686fe39b9dc4a46e524e9dead0bf34176</u>	- 0.0009518400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-14 07:09:39	<u>0x34f302cb525120ee41d9678db3aea31686fe39b9dc4a46e524e9dead0bf34176</u>	- 0.0050355805410477 12 MATIC  0.00 USD	✓
39	2023-03-13 17:25:03	<u>0x929631d148d1b8abd601e439bd5c045bdf9030c6d4d06a22a0ed102833fa8a03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-03-13 17:25:03	<u>0x929631d148d1b8abd601e439bd5c045bdf9030c6d4d06a22a0ed102833fa8a03</u>	- 0.0017400826914622 38 MATIC  0.00 USD	✓
41	2023-03-13 17:25:03	<u>0x929631d148d1b8abd601e439bd5c045bdf9030c6d4d06a22a0ed102833fa8a03</u>	- 0.0071423473085377 62 MATIC  0.00 USD	✓
42	2023-03-13 17:23:14	<u>0x4018298e1af0730a8d6d872ab01568e0cb9ccb45ea067bed764e95db4890f1b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-03-13 17:23:14	<u>0x4018298e1af0730a8d6d872ab01568e0cb9ccb45ea067bed764e95db4890f1b7</u>	- 0.0019361960127403 56 MATIC  0.00 USD	✓
44	2023-03-13 17:23:14	<u>0x4018298e1af0730a8d6d872ab01568e0cb9ccb45ea067bed764e95db4890f1b7</u>	- 0.0074600199872596 44 MATIC  0.00 USD	✓
45	2023-03-11 13:20:20	<u>0x9e5e9ed89c1457a22f2a77a73ffea342dae90982b4da140cf4d5e8d8dfd5c80a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-03-11 13:20:20	<u>0x9e5e9ed89c1457a22f2a77a73ffea342dae90982b4da140cf4d5e8d8dfd5c80a</u>	- 0.0147143938285518 11 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-11 13:20:20	<u>0x9e5e9ed89c1457a22f2a77a73ffea342dae90982b4da140cf4d5e8d8dfd5c80a</u>	- 0.0652900718329792 05 MATIC  0.06 USD	✓
48	2023-03-11 13:18:10	<u>0xfb6c6dca53f5bf0df39187ff695196b027d9b72affc2675e05fb938e6283a682</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-03-11 13:18:10	<u>0xfb6c6dca53f5bf0df39187ff695196b027d9b72affc2675e05fb938e6283a682</u>	- 0.0019004535082739 84 MATIC  0.00 USD	✓
50	2023-03-11 13:18:10	<u>0xfb6c6dca53f5bf0df39187ff695196b027d9b72affc2675e05fb938e6283a682</u>	- 0.0101711086875441 88 MATIC  0.01 USD	✓
51	2023-03-11 04:04:09	<u>0xc71e8ff292d2159e77abecd2bb460fd9f080b522cd02c6e0b98396d588cb5b93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-03-11 04:04:09	<u>0xc71e8ff292d2159e77abecd2bb460fd9f080b522cd02c6e0b98396d588cb5b93</u>	- 0.0027407551295938 80 MATIC  0.00 USD	✓
53	2023-03-11 04:04:09	<u>0xc71e8ff292d2159e77abecd2bb460fd9f080b522cd02c6e0b98396d588cb5b93</u>	- 0.1866228801967981 52 MATIC  0.19 USD	✓
54	2023-03-11 03:57:25	<u>0x69645ff8f3c9c466191d8acc6959695867f3a92315c04e7be02c49471ebbad00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-03-11 03:57:25	<u>0x69645ff8f3c9c466191d8acc6959695867f3a92315c04e7be02c49471ebbad00</u>	- 0.0062386438165152 24 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-03-11 03:57:25	<u>0x69645ff8f3c9c466191d8acc6959695867f3a92315c04e7be02c49471ebbad00</u>	- 0.0385829296569553 95 MATIC  0.04 USD	✓
57	2023-03-10 18:24:26	<u>0x1b1c6112de58692ae758c6cb682d41292e11af53969335fe1c096a491544a651</u>	- 2.0000000000000000 00 MATIC  2.05 USD	✓
58	2023-03-10 18:24:26	<u>0x1b1c6112de58692ae758c6cb682d41292e11af53969335fe1c096a491544a651</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
59	2023-03-10 18:24:26	<u>0x1b1c6112de58692ae758c6cb682d41292e11af53969335fe1c096a491544a651</u>	- 0.0014938863927540 00 MATIC  0.00 USD	✓
60	2023-03-06 18:49:13	<u>0x0254da4ca0dd9ce54e20c5fbfb8be2bada5eb91c7791cd966190eb9058899d75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-03-06 18:49:13	<u>0x0254da4ca0dd9ce54e20c5fbfb8be2bada5eb91c7791cd966190eb9058899d75</u>	- 0.0062159700000000 00 MATIC  0.00 USD	✓
62	2023-03-06 18:49:13	<u>0x0254da4ca0dd9ce54e20c5fbfb8be2bada5eb91c7791cd966190eb9058899d75</u>	- 0.0067467273908476 18 MATIC  0.00 USD	✓
63	2023-03-04 20:10:22	<u>0x18aecc0034fd16775ed4dc222d23e4b1f91dc65d1f47c680ede957a1b61b70e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-03-04 20:10:22	<u>0x18aecc0034fd16775ed4dc222d23e4b1f91dc65d1f47c680ede957a1b61b70e4</u>	- 0.0126738297330201 18 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-04 20:10:22	<u>0x18aecc0034fd16775ed4 dc222d23e4b1f91dc65d1f 47c680ede957a1b61b70e4</u>	- 0.0154685337292231 21 MATIC  0.01 USD	✓
66	2023-03-04 20:08:18	<u>0xa66375619468daa3c940 2c3987895960e994d75da3 9e0d89fc1fd3c970e35b91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-03-04 20:08:18	<u>0xa66375619468daa3c940 2c3987895960e994d75da3 9e0d89fc1fd3c970e35b91</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
68	2023-03-04 20:08:18	<u>0xa66375619468daa3c940 2c3987895960e994d75da3 9e0d89fc1fd3c970e35b91</u>	- 0.0027133198708535 12 MATIC  0.00 USD	✓
69	2023-03-04 20:08:18	<u>0x67365307b14a4d2bd48f 795239dd1673ef81d35c7d a3c73ff92aeb5143bdf392</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-03-04 20:08:18	<u>0x67365307b14a4d2bd48f 795239dd1673ef81d35c7d a3c73ff92aeb5143bdf392</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
71	2023-03-04 20:08:18	<u>0x67365307b14a4d2bd48f 795239dd1673ef81d35c7d a3c73ff92aeb5143bdf392</u>	- 0.0030454503989073 66 MATIC  0.00 USD	✓
72	2023-01-04 14:49:43	<u>0x8baa0cd87b9b4f618281 3c1980dbc950fe7db44e5e 44d47b1e14d408faca0345</u>	- 390.00000000000000 0000 MATIC  314.84 USD	✓
73	2023-01-04 14:49:43	<u>0x8baa0cd87b9b4f618281 3c1980dbc950fe7db44e5e 44d47b1e14d408faca0345</u>	- 0.0040906200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-01-04 14:49:43	<u>0x8baa0cd87b9b4f6182813c1980dbc950fe7db44e5e44d47b1e14d408faca0345</u>	- 0.0041507590162394 80 MATIC  0.00 USD	✓
75	2023-01-04 11:46:17	<u>0xab2c33f97a9a7da1b7c23fa713208ad2e9c6bdd6d9ed0e5cb1150f1443f3ae64</u>	+ 395.39999999999997 7263 MATIC  317.98 USD	✓
76	2022-10-26 15:51:11	<u>0x7c04934ee55e7fc19b37ae0451de3d4eb1b87452c96ae92c51bd21be1f8c9f74</u>	- 317.17407964000000 2200 MATIC  295.25 USD	✓
77	2022-10-26 15:51:11	<u>0x7c04934ee55e7fc19b37ae0451de3d4eb1b87452c96ae92c51bd21be1f8c9f74</u>	- 0.0025891873934640 00 MATIC  0.00 USD	✓
78	2022-10-26 15:51:11	<u>0x7c04934ee55e7fc19b37ae0451de3d4eb1b87452c96ae92c51bd21be1f8c9f74</u>	- 0.0033748126065360 00 MATIC  0.00 USD	✓
79	2022-10-14 12:58:35	<u>0x6261b0257a5be11c2222942594f4d60f5c40c69d92d95c9ad2cf7e01ddaab678</u>	+ 87.078643639999995 685 MATIC  69.43 USD	✓
80	2022-09-18 21:59:13	<u>0x14b39ee1043224f0bdac684ccde112869fdd19e0698ca0ea90abce513e6d36ef</u>	+ 98.401399999999995 316 MATIC  72.81 USD	✓
81	2022-09-17 18:17:06	<u>0x1724ac12eedbefc8addf9f94531d4a6585aed04eab2c6423d0fa73df6d66c0bc</u>	+ 131.69999999999998 8631 MATIC  109.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-07-24 10:19:09	<u>0xe9ec25adfd3b9bc7b6529ea4415cda2ca54da6696d36f4c1bfb84066fe1177a0</u>	+ 137.57066292897548 0099 MATIC  100.05 USD	✓
2	2023-06-14 07:14:42	<u>0xb468b00ea07c9885b328c4402cf850f15239c727f39f879ff81eb72552483590</u>	+ 154.31021843788767 0007 MATIC  99.76 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:36:08	<u>0xbc641af1854cf820c8b3de4e55baf520f6075f66cb5b0dd4dd96ad071ebb0a0</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:48:50	<u>0xd480224cf8c77f0b661a62b8ca8d51a4a930aec0690809d5b2303b53e3aa0c81</u>	+ 3 .SITE	✓
3	2024-01-14 10:43:30	<u>0x08f502b21dec4424381546c463030fc3438df5649b3bb2a9de60fa9a3c0f9f4c</u>	+ 1 wards	✓
4	2024-01-13 18:07:42	<u>0x02cae53a91d38e3535252d2fdfb8b26a66e18bf0ebf0fb9cbc238378f2fdb656</u>	+ 1 wards	✓
5	2023-10-15 14:54:42	<u>0xaf5fc01222b3aa8674e92d272de3c9324d2b1a29192ea29b4d1d6e7c32bc5c2e</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-10-15 08:02:35	<u>0xa34118fc1de759a2d9ef8553c81b374c23acad284deb2dc33ecdc8d2883138ce</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-14 08:22:49	<u>0x1998c50255edc8253f5c</u> <u>da45520e06527343058b40</u> <u>446e13e8e7e1249f7f11c2</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
8	2023-09-11 11:18:35	<u>0x187f63c1786c80691be8</u> <u>44744513fb8851714fe3c6</u> <u>b27e75062d1e91f6cd48c0</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
9	2023-09-10 16:16:21	<u>0x14b7885765064bc9a7d0</u> <u>e0b486b139b6a29568be88</u> <u>316f127f4091a95bcd258a</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-09-10 13:10:58	<u>0x449e7376495a7df48e36</u> <u>e634996cab6e02bbb9afc0</u> <u>86c9bed08c4c1807d7f829</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-09-10 10:10:56	<u>0x61946dd2e64130d80411</u> <u>a4433c62affb337e7b75b7</u> <u>b6f6f784c93ef3ec567b6b</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-09-10 09:59:56	<u>0xb77968f01e66015c35d8</u> <u>2e995d54439a2de46d1a1e</u> <u>1239408b080ea4db093fb1</u>	+ 0.000527 USDT  0.00 USD	✓
13	2023-09-10 09:47:04	<u>0xdf1c582d901820778ce4</u> <u>5af7590de3946fcce82952</u> <u>ccd261ee0942f3f6c79dfb</u>	- 527.078171 USDT  527.06 USD	✓
14	2023-09-02 17:46:59	<u>0x9b6736721e733b70fe74</u> <u>72441bca9debfeab598f6f</u> <u>cf44ffefe34ce854521e97</u>	- 300.000000 USDT  299.98 USD	✓
15	2023-08-26 08:45:33	<u>0x82bbe49d2eb25dea6fed</u> <u>93c4b3fb283b0ac763941c</u> <u>fedfd2791a42d73bb2f460</u>	+ 151,850.0000000000 00000000 WHEX	✓









#	Date & time	Transaction Id	Amount	
16	2023-08-25 14:50:24	<u>0x3869e09f5d732267fe476494c31f00763ee141283e32dc3110131f96479e77ee</u>	+ 820.00000000000000 0000 wRDNT	✓
17	2023-08-08 14:38:23	<u>0x3104cba7bd0594ed174747210e62f0006892313b54e885a8d781bc06adccd6bc</u>	+ 1,049.000000000000 000000 aim rewards	✓
18	2023-08-07 16:59:51	<u>0xd86d115d125325059ee92f22a54cd8c597b21384d6c30aecb9aadf0c0d01339e</u>	+ 1,024.000000 DogX.AI NFT	✓
19	2023-08-06 21:54:54	<u>0xa1623a168cef951e97de71f0ba00a03d5f5952507686203f5a21273c3f3d761d</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-08-02 00:27:58	<u>0x1b7bc0954bbfb0de3de0486e30fef5ed28331342e07a6d0be96477fb16b3270</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-07-26 07:22:57	<u>0x981be995ce38d47613435a07040aca7a623c53b8bb576941b9057c168b3d80f8</u>	+ 0.6400000000000000 13 lrETH	✓
22	2023-07-25 02:54:42	<u>0xef95b43ad7edf79773b452594e965fc8bfccee5e61e5126a3deb0342112f8acc</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
23	2023-07-25 01:51:57	<u>0xc87afd72f754e7487ed71eb35b4ebfcd8497dcd0a29838a5861afbaecd78b3cb</u>	+ 0.000300 USDT  0.00 USD	✓
24	2023-07-24 19:27:30	<u>0x74fee2c5a4140c28a67f6dce3069b6af8158ffdf64cf110fe6a58a745a6873f0</u>	- 0.000000 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount		
25	2023-07-24 19:24:24	<u>0x1cb4b993745c88d01ddd</u> <u>961f2444530120e7af36b6</u> <u>1760756844db9f071d5612</u>	- 0.000000 USD	USDT	✓
26	2023-07-24 16:51:17	<u>0x0caf5f37f66bc00c4043</u> <u>57b32b41a4514a759ebaad</u> <u>a2183ba2169820eec6296f</u>	- 0.000000 USD	USDT	✓
27	2023-07-24 16:48:15	<u>0x81c60a761ce431c04dd9</u> <u>22ed733b467e699a6272ad</u> <u>29e616398e2776e32580f7</u>	+ 0.000000 USD	USDT	✓
28	2023-07-24 13:52:17	<u>0xd6b1c24af2ed87612710</u> <u>6f323d537575b49de36d8c</u> <u>454ec2b9c1f6bed889c20d</u>	- 0.000000 USD	USDT	✓
29	2023-07-24 13:48:15	<u>0x0db3f6e7787e1750543a</u> <u>29d49998c72d6d84c6e6cb</u> <u>7f2ea68e24bea68128818f</u>	+ 0.000000 USD	USDT	✓
30	2023-07-24 13:26:23	<u>0x0f542b5c49537e4f6aa1</u> <u>3ac328525144e993c727df</u> <u>ea627c30d530342e6945dd</u>	- 0.000000 USD	USDT	✓
31	2023-07-24 13:24:23	<u>0x86c7ca3e5174f4715e8e</u> <u>3637d1b9baacb48bc3e5c2</u> <u>32061e062e4699863a53e4</u>	- 0.000000 USD	USDT	✓
32	2023-07-24 12:08:48	<u>0xa11cbf54361104be9e64</u> <u>30d9d71c6ce3f7de3853d0</u> <u>861d08fb43ed14d836bda6</u>	+ 0.6400000000000000	13 LrETH	✓
33	2023-07-24 10:52:24	<u>0xa169ce2a8f07897572db</u> <u>dcbab72b2384ed6d92adcc</u> <u>b5e9bd18ea1af5ee689b8c</u>	- 0.000000 USD	USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-24 10:49:56	<u>0xe17f10f97517bbb6dc44e86bf95849f865f13f1c68d9d72e4c5951b952d43e2d</u>	- 0.000000 USD 	✓
			0.00 USD	
35	2023-07-24 10:38:58	<u>0x652df1a2bc5f217180d235068bb3217f8dd5022e502fba0e0bd60128c79c726b</u>	+ 0.000300 USD 	✓
			0.00 USD	
36	2023-07-24 10:38:12	<u>0x7a255630cc769758a385148b69c84a117cfba89458b4f29dc1936a3664bc6aa5</u>	- 300.000000 USD	✓
37	2023-07-24 10:38:12	<u>0x7a255630cc769758a385148b69c84a117cfba89458b4f29dc1936a3664bc6aa5</u>	- 0.000000 USD 	✓
			0.00 USD	
38	2023-07-24 10:36:38	<u>0xbd348c74e63290bc734e74b35ed468d7e84fc069f43c7e9ebe213878d6897e06</u>	- 300.000000 USD 	✓
			299.98 USD	
39	2023-07-24 10:19:09	<u>0xe9ec25adfd3b9bc7b6529ea4415cda2ca54da6696d36f4c1bfb84066fe1177a0</u>	- 100.000000 USD 	✓
			99.98 USD	
40	2023-07-22 14:51:32	<u>0xb5b8c7dd82628efae1e0d159b7f3ba681869ec45380e2c6d410a67a62fe81fe9</u>	+ 30,000.000000000000	✓
			0000000 o earn rewards	
41	2023-06-28 18:39:25	<u>0xebbfc4ba9e87371d893a3df9c434f1d84828ec89e3dc43e1fe91ac7f353def1e</u>	- 1,000.000000 USD	✓
42	2023-06-28 18:39:25	<u>0xebbfc4ba9e87371d893a3df9c434f1d84828ec89e3dc43e1fe91ac7f353def1e</u>	- 0.000000 USD 	✓
			0.00 USD	





#	Date & time	Transaction Id	Amount	
43	2023-06-28 18:36:33	<u>0xe7d93da8b3fdbd3c9d0a c5f4cfc56b2c1b00f8bf73 d84cb72c0f90569f986d8b</u>	- 1,000.000000 USDT	✓
44	2023-06-28 18:35:29	<u>0x9d3927029ee7a846e5ad cb20dfc2413462444f4131 d2d6ba820346c0a5930735</u>	- 0.000000 USDT  0.00 USD	✓
45	2023-06-28 18:35:29	<u>0x9d3927029ee7a846e5ad cb20dfc2413462444f4131 d2d6ba820346c0a5930735</u>	- 0.000000 USDT  0.00 USD	✓
46	2023-06-28 18:35:15	<u>0x1c18f4ebb76cab1756c8 5b2feb1cb1d055d06aa9aa 29c2b16b4545db289b56b7</u>	- 0.000000 USDT  0.00 USD	✓
47	2023-06-28 18:35:01	<u>0x62de7347435de71e2f46 d31a472db3dc28786f373f c91d12a4c76ad3a9fbffd4</u>	- 1,000.000000 USDT	✓
48	2023-06-28 18:35:01	<u>0x62de7347435de71e2f46 d31a472db3dc28786f373f c91d12a4c76ad3a9fbffd4</u>	- 0.000000 USDT  0.00 USD	✓
49	2023-06-28 18:33:55	<u>0x0be1769e6e208d66aa1a 8158f56fb16e0f3627cb11 fe7c8ad04b81abf2373cdf</u>	- 0.000000 USDT  0.00 USD	✓
50	2023-06-28 18:33:21	<u>0x01222deac1fcf3679d78 9cd3d23191536d3f111869 4684b1f58870491b6a83da</u>	- 1,000.000000 USDT	✓
51	2023-06-28 18:33:21	<u>0x01222deac1fcf3679d78 9cd3d23191536d3f111869 4684b1f58870491b6a83da</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-28 18:31:33	<u>0xaca6382fee0698aeab8b d284f2341b66108f3079b3 5c020860e0c3bb5ee3a531</u>	+ 0.001000 USDT 	✓
			0.00 USD	
53	2023-06-28 18:30:29	<u>0xaf6fd8683bffa9b1b62d 606018eaf7485b6c3405b7 412228858eb4f48e7f4f7e</u>	- 1,000.000000 USDT 	✓
			999.99 USD	
54	2023-06-14 07:14:42	<u>0xb468b00ea07c9885b328 c4402cf850f15239c727f3 9f879ff81eb72552483590</u>	- 100.000000 USDT 	✓
			99.99 USD	
55	2023-06-04 05:42:09	<u>0x9ce30ebec6a623aef430 8ffddacb7f0d6f0478cd48 56cfa019545c1401d25ca8</u>	+ 3.0000000000000000 00 FLIP	✓
56	2023-05-16 10:36:19	<u>0x9dcc113cf225c8ec7203 03b27f94f784fd8449c5bf 62e819747cf5b46c549865</u>	- 0.000000 USDT 	✓
			0.00 USD	
57	2023-05-16 10:36:19	<u>0x9dcc113cf225c8ec7203 03b27f94f784fd8449c5bf 62e819747cf5b46c549865</u>	- 0.000000 USDT 	✓
			0.00 USD	
58	2023-05-16 10:35:31	<u>0x91e97802a2e5fd394fe1 e2786fae774e26c8826a4a 4296513f726156b66b32c1</u>	- 0.000000 USDT 	✓
			0.00 USD	
59	2023-05-16 10:35:31	<u>0x91e97802a2e5fd394fe1 e2786fae774e26c8826a4a 4296513f726156b66b32c1</u>	- 0.000000 USDT 	✓
			0.00 USD	
60	2023-05-15 02:39:59	<u>0x4e4e0f60f74aff754d78 5de0ae1b932f216c428e7b 15dcba924336316ab5005b</u>	- 0.000000 USDT 	✓
			0.00 USD	


#	Date & time	Transaction Id	Amount		
61	2023-05-15 02:39:59	<u>0x4e4e0f60f74aff754d785de0ae1b932f216c428e7b15dcba924336316ab5005b</u>	- 0.000000 0.00	USDT 	
62	2023-05-15 02:39:05	<u>0x57b39d16185f4ec69044286d664d8faaea3fff9eab2f4f40da98d4cdb4c59722</u>	- 0.000000 0.00	USDT 	
63	2023-05-15 02:39:05	<u>0x57b39d16185f4ec69044286d664d8faaea3fff9eab2f4f40da98d4cdb4c59722</u>	- 0.000000 0.00	USDT 	
64	2023-05-15 02:36:37	<u>0xbe0401f7abbe0b6a918f76c0ac6221f643a388fcdc29ab8b617a9b5d325407d6</u>	- 0.000000 0.00	USDT 	
65	2023-05-15 02:36:37	<u>0xbe0401f7abbe0b6a918f76c0ac6221f643a388fcdc29ab8b617a9b5d325407d6</u>	- 0.000000 0.00	USDT 	
66	2023-05-15 02:35:55	<u>0x9768d46a983798f6360e7b32f0bbd1085db34ce79be4564ec15c57575f801895</u>	- 0.000000 0.00	USDT 	
67	2023-05-15 02:35:55	<u>0x9768d46a983798f6360e7b32f0bbd1085db34ce79be4564ec15c57575f801895</u>	- 0.000000 0.00	USDT 	
68	2023-05-15 02:34:15	<u>0x7d324af9975bb924d6d6a5f042303cb070e4084cf3e5eeaaa7ee1a631fb66413</u>	- 0.000000 0.00	USDT 	
69	2023-05-15 02:34:15	<u>0x7d324af9975bb924d6d6a5f042303cb070e4084cf3e5eeaaa7ee1a631fb66413</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
70	2023-05-15 02:33:45	<u>0xeebb28a148ab13bc728c7e caea75ac758b8f9fcbe5be 1b216d9ed6bf941f7652</u>	+ 2,327.076304 USDT  2,327.95 USD	✓
71	2023-05-14 03:44:07	<u>0x0ef0c6cbc23bb66d4f35c 61b1e52cfb1d8fad59eeb 744885b9129256fb6cda38</u>	+ 959.00000000000000 0000 ool.cloud	✓
72	2023-05-12 00:18:46	<u>0xab01003e90784296bbc1d a1eb0a1d353f9a5930387 3a5ad39f411f74e3bac805</u>	+ 938.00000000000000 0000 ool.info	✓
73	2023-05-11 15:34:52	<u>0xdfd6e01fb2584c1207def 72bff2b058a5b717f3eda 2b751dc5a03f5bdd65903b</u>	+ 938.00000000000000 0000 ool.shop	✓
74	2023-05-11 12:20:43	<u>0x02436155be58f55e0558 52d2f813a1704ad9079544 06365d44f6aad430e27a9</u>	+ 938.00000000000000 0000 ool.org	✓
75	2023-04-01 02:35:14	<u>0xd50901553e9a8d44e76a 8c251644b0f4b020342812 4e10b6cbe81bb5889ef9fc</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
76	2023-03-27 19:54:55	<u>0xca4976821e55a1976ff8 70dbe73e5b9d8b0aa74567 9a8d308e666f1ebd929d1a</u>	+ 29,367.00000000 SIMP	✓
77	2023-03-13 20:39:39	<u>0xcecfc4c223d91b86e95eb 423748b62dc57ec4ae9d62 f85b8ff03d1ed97245e135</u>	- 0.000000 USDT  0.00 USD	✓
78	2023-03-13 20:36:39	<u>0x3d10a51eab6a7a22178d 68e0b5bbe92f4d76cad17 75cd9cd7452d20e3d32045</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
79	2023-03-13 20:08:39	<u>0x742f1bd9e5f390399a8c</u> <u>339504ca7ddc78b8d532d3</u> <u>205ec741d7850278ed51a8</u>	- 0.000000 USDT	✓	0.00 USD
80	2023-03-13 19:38:01	<u>0x7b63a2bf399923b97206</u> <u>9c586380a10dd0c1d4de67</u> <u>76fe85ea8152f7da8a3a84</u>	- 0.000000 USDT	✓	0.00 USD
81	2023-03-13 19:37:11	<u>0x168a1c822c6ca4f6744b</u> <u>7eb84e7e8f7ce4eeb61201</u> <u>fdb0166e20b85b1c36a745</u>	- 0.000000 USDT	✓	0.00 USD
82	2023-03-13 19:36:59	<u>0x97dd1a3be1ca88f538c1</u> <u>c9245510ec2c79c1cfe293</u> <u>fe410ed45aa2f20ab0936e</u>	- 0.000000 USDT	✓	0.00 USD
83	2023-03-13 19:35:31	<u>0x9fab519e0f58cff8eddf</u> <u>7f4c98eeeb21d797939a7b</u> <u>d7a459707820cfb587abc5</u>	- 0.000000 USDT	✓	0.00 USD
84	2023-03-13 19:01:28	<u>0xa1d209e285f9b8b45a24</u> <u>20176f81fb8a691700f91c</u> <u>3476c439612e081e33ef0b</u>	- 0.000000 USDT	✓	0.00 USD
85	2023-03-13 18:32:41	<u>0x72d909681d6d01e533c5</u> <u>3b0343595541cb288eec19</u> <u>e02e938836bfd67796490d</u>	- 0.000000 USDT	✓	0.00 USD
86	2023-03-13 17:55:37	<u>0x50dce231265af2a96353</u> <u>0ca44e36d048ab4d981ec1</u> <u>76d646f831a3e768a18bcd</u>	- 0.000000 USDT	✓	0.00 USD
87	2023-03-13 17:25:35	<u>0x3eda2249f11d239ccdd1</u> <u>0c1c2fe876fffc8975e2fd</u> <u>7f92d923103c13b5f136f3</u>	+ 0.000117 USDT	✓	0.00 USD

#	Date & time	Transaction Id	Amount	
88	2023-03-13 17:25:03	<u>0x929631d148d1b8abd601e439bd5c045bdf9030c6d4d06a22a0ed102833fa8a03</u>	- 1,171.785101 USDT  1,174.96 USD	✓
89	2023-03-13 17:23:40	<u>0x1aba3b116fb41f79c9e852447f371ea1c4a9419fd93647df4cdac09f3b329e60</u>	- 0.000000 USDT  0.00 USD	✓
90	2023-03-13 17:23:36	<u>0xca9c09cbb9ec7e87b776fb452c5226e8663ea1648c4863959db99ab6eac1a16d</u>	+ 0.000150 USDT  0.00 USD	✓
91	2023-03-13 17:23:14	<u>0x4018298e1af0730a8d6d872ab01568e0cb9ccb45ea067bed764e95db4890f1b7</u>	- 1,500.000000 USDT  1,504.07 USD	✓
92	2023-03-11 13:20:20	<u>0x9e5e9ed89c1457a22f2a77a73ffea342dae90982b4da140cf4d5e8d8dfd5c80a</u>	+ 261.617123 USDT  262.93 USD	✓
93	2023-03-11 13:20:20	<u>0x9e5e9ed89c1457a22f2a77a73ffea342dae90982b4da140cf4d5e8d8dfd5c80a</u>	- 282.07681256179836 2822 DAI	✓
94	2023-03-11 04:04:09	<u>0xc71e8ff292d2159e77abecd2bb460fd9f080b522cd02c6e0b98396d588cb5b93</u>	- 282.389358 USDC  281.51 USD	✓
95	2023-03-11 04:04:09	<u>0xc71e8ff292d2159e77abecd2bb460fd9f080b522cd02c6e0b98396d588cb5b93</u>	+ 282.07681256179836 2822 DAI	✓
96	2023-03-07 23:08:45	<u>0x30b893b600823e5eb0e100c0f224d462ece0707a82f42cdd8a752928f59e6ff9</u>	+ 10.378283 USDC  10.37 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-03-06 22:20:55	<u>0x14eb63bb38c0bc3b12ffbe0064c4f4f8e7a8d3249b80628a029f1ba1fdf4a88e</u>	+ 49.28 pAAVE	✓
98	2023-03-06 18:49:13	<u>0x0254da4ca0dd9ce54e20c5fbfb8be2bada5eb91c7791cd966190eb9058899d75</u>	+ 367.318755 USDT  367.32 USD	✓
99	2023-03-06 18:49:13	<u>0x0254da4ca0dd9ce54e20c5fbfb8be2bada5eb91c7791cd966190eb9058899d75</u>	+ 271.999940 USDC  271.99 USD	✓
100	2023-03-04 20:10:22	<u>0x18aecc0034fd16775ed4dc222d23e4b1f91dc65d1f47c680ede957a1b61b70e4</u>	- 326.597923 USDT  326.63 USD	✓
101	2023-03-04 20:10:22	<u>0x18aecc0034fd16775ed4dc222d23e4b1f91dc65d1f47c680ede957a1b61b70e4</u>	- 312.713465 USDC  312.70 USD	✓
102	2023-03-04 02:47:38	<u>0xdbff9009225ad79cb3dbd86bcaa0f3de936de797bb307639aa1c094c86001035</u>	+ 2,359.677146 USDT  2,359.90 USD	✓
103	2023-03-04 02:42:20	<u>0x738bbc7a39ce666631a5bf2f03d04efd01a96ea3c4086815213140c2490774c2</u>	+ 9.770000 USDT  9.77 USD	✓
104	2023-01-30 07:32:06	<u>0x4d97d1e8d816f86848f210a4dfcc9e0220a1863f4cb993c6b205f44482182696</u>	+ 812.0000000000000000 0000 m reward	✓
105	2023-01-29 17:22:04	<u>0x51854ec039e85336cd278af91832ba6bceffa8e88f8238240456bb1734eaed82</u>	+ 29,367.000000000000 0000000 SIMP	✓

#	Date & time	Transaction Id	Amount	
106	2023-01-25 20:43:10	<u>0xff874ffd92e551fe424f46e47d5a4167002b4b644ae93222d10e142e5920c165</u>	+ 74.08 pAAVE	✓
107	2023-01-21 11:20:48	<u>0x04e1179546aa1bb0f08ea7770baad6419d3a5b7b18531ec0eb5eeb1b3602873a</u>	+ 735.0000000000000000000000 tps://musdt.site	✓
108	2023-01-04 14:49:43	<u>0x8baa0cd87b9b4f6182813c1980dbc950fe7db44e5e44d47b1e14d408faca0345</u>	+ 312.724600 USDC  312.72 USD	✓
109	2022-09-20 08:40:54	<u>0xd69cf4404011a34b59835cd6ecbf68c87b58095c6b5dc255c9bdec43f8bfedd5</u>	+ 1.0000000000000000000000 https://wincoin.win/	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-04 20:10:22	<u>0x18aecc0034fd16775ed4dc222d23e4b1f91dc65d1f47c680ede957a1b61b70e4</u>	+ 1 UNI-V3-POS	✓
2	2023-01-03 21:18:39	<u>0xc0864aba5bd25d7c59060b498e1e846c494fe8799d0740dd360022e073d8118e</u>	+ 1 ETHStation 1672780711561	✓
3	2022-12-18 18:42:33	<u>0x2db24498508ab546d5e52c2527a4432fabf6fd85dc460f079e7a3857a6080b58</u>	+ 1 UnisMeta 1671388948809	✓
4	2022-10-08 16:31:35	<u>0x41ad4ebf552daead140330d2cdb1a51f9d27afd1383bcff8196e41566a098002</u>	+ 1 blockwin.win	✓



## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:34:04	<u>0x8a2041e9f4b257de219a60a9365f6bdad72172e2d4af1be1510f44e810369d90</u>	+ 1 etherevent.co	✓
2	2024-01-15 02:43:24	<u>0x4c6c5842e29237ec0bcd5eebca97350c632e816a0a16f6dcdb70d615de7790d9</u>	+ 1 wards	✓
3	2023-09-18 00:04:02	<u>0xe7997982898fd5a92748051bde6566c90b76613868ef6ce876d787683ed915fc</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-16 15:15:17	<u>0x3791f7de41cb5ab7a15d24b82899a7885e002c3c17296ebd0c942d72e7713baf</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 18:04:40	<u>0x9fc1e449a04e9415c843a8017c16205235d361e53d316361c130b30ca2759d15</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 20:21:09	<u>0x195bd58f81b6cbf836cf d1f6199dc734d97e4e944e d2ee44c9f9db493409e5da</u>	+ 1 NFT Voucher	✓
7	2023-09-11 18:18:01	<u>0x2ea849d6c600e296e5a4caadc585854b256abf0c9da02b258d579b761b48c5d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-10 20:47:34	<u>0xb79223023f650d3e62fe69c2f7d1dce9a6484fbdf07e7adc7483896934feaa1c</u>	+ 1 GIVEAWAY	✓
9	2023-09-10 09:51:12	<u>0x35f7eca87065124d219547abf95748f6641ab0e9ee6900b81e83e7708726b976</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 09:51:02	<u>0x4f3d35bfd9535b4d12c4c9faa501c10a4beca2e4a1052522f2ac3e512a7fbc33</u>	+ 1 Base Chain Raffle	✓
11	2023-09-10 09:50:48	<u>0xc6f341901f7cccc73ad8bc77ea14c1229ee81029b518ce2d63c43bbc7a567c2b</u>	+ 1 LIDO Drop	✓
12	2023-09-10 09:50:20	<u>0x372df10c9729f54ef6bb528026f86e788a344c8150966dbe9c09528d3b93e1be</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-10 09:48:46	<u>0x2951d0aac166da81ecb8506eec0b8359fc092ca4f078a124de6dea2651f7cc23</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-10 09:48:26	<u>0x56acc3f043e7e3ccb478337aeae3ad449c5dc7f1710ecb87c9c65470e6fc9349</u>	+ 1 NFT VOUCHER	✓
15	2023-09-08 18:18:49	<u>0x84bc179b41db9178631fb58cf4ec862d03565b18484151bb6b989d5471d5e9e5</u>	+ 1 Voucher	✓
16	2023-09-04 12:26:12	<u>0xa4ac3e2a0a67c886a5283d1c1b54a7a817de89621c1bc25762f1e74404944f06</u>	+ 1 Base Chain Raffle	✓
17	2023-09-03 21:20:35	<u>0x10081b0cbe528ca0c3b996de26eb2852a88525d5bb88802dd45f5bea4e38578d</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-03 12:05:00	<u>0x7a5e974e77956c85b22f32129c3e7dde3e2431be46d0a8ac2702ac87577c66a0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 17:50:46	<u>0x1ab338b7c052bbe4dd821d954440d8b7199dd17338fc4b45dbff3bd87780abb9</u>	+ 1 NFT Voucher	✓
20	2023-09-02 17:50:26	<u>0x3df42a5c32d85335eacc243ac143df21022270b9cab17e9508f8beac290de82</u>	+ 1 NFT Voucher	✓
21	2023-09-02 17:50:02	<u>0xef42c28920a99438596ec3583fa97156e1b0fec861a128ae9ff56a8ce3d1ad6c</u>	+ 1 NFT Voucher	✓
22	2023-09-02 17:47:53	<u>0x73af3654fb03d3edd7f30735e3447903acf27b28f75ab8b9d3b09a9bec051cbe</u>	+ 1 NFT Voucher	✓
23	2023-09-02 17:47:47	<u>0x3e2078e7191b4d3d27ef981e3bd8aefedff1016541712e830550cb579a6063ab</u>	+ 1 NFT Voucher	✓
24	2023-09-02 17:47:13	<u>0x39e13455e647dc9e924f18036462e273bfa1951967ef23ca3ddf92f09e9a5f4e</u>	+ 1 Vouchers	✓
25	2023-09-02 01:57:54	<u>0xd29549d45eeeea74deb0652dca7596885b7137e2af4ae46633a1380f4670eeef</u>	+ 1 Weekly Giveaways	✓
26	2023-08-30 17:05:34	<u>0xf36da5fa019f51996aba3b6384062b15a85f2349a1dba9ef552249b70e7a1269</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-28 19:16:16	<u>0x37280c79156ca4c67f65b7410d09e396e839a290e618b813c10e15d624097d3b</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 17:39:51	<u>0x5e67603aa1b3b3559af4525b14fc7b23b9562153fd</u> <u>f2aa14c9778038df0cb2d7</u>	+ 1 claim.circlest.org	✓
29	2023-08-26 22:32:04	<u>0xac1aea03704010d18f95b0b08d4f5ae694ef7c8e4f</u> <u>f0affdfa0cd1f1b284e0da</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 00:36:47	<u>0xcb964bb84835606c392d6019e075dcd7789f2c314f</u> <u>cf4916a278b879f4fe9a61</u>	+ 1 NFTVoucher	✓
31	2023-08-25 09:37:23	<u>0x6aec01e1de91f08fc1fd</u> <u>f5afe189328d219f22c129</u> <u>de448f092d6b76d515c4d8</u>	+ 1 NFTVoucher	✓
32	2023-08-25 09:21:31	<u>0xa54017297bc859b5f0d040490533b8081fdbfd8359</u> <u>654f9ee3e50f5435af124b</u>	+ 1 NFTVoucher	✓
33	2023-08-25 09:04:13	<u>0x05a88ae171aec9ec3d50991fa16b674994636e18ce</u> <u>9313df0657b96539be46ae</u>	+ 1 drop-coins.xyz	✓
34	2023-08-11 21:34:31	<u>0x2937a89b1c1149253f68a9c6c96746fee26cba2ef1</u> <u>3aef9319caa103dd5f9331</u>	+ 1 Lido DAO	✓
35	2023-08-11 18:50:42	<u>0xdf4f70c2fab3daf16a1c5d9de8f3d8bacf343f752</u> <u>8ed72dbd38044751041550</u>	+ 1 NFT Notify	✓
36	2023-08-04 01:28:41	<u>0x39e09d6c7932a47bd2764ca31e4ef769a5e31317e7</u> <u>34c42b441f728d07239ffa</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-02 14:26:49	<u>0xe8ae3fbcd46cd338828a</u> <u>2935ec24c0462b92a65418</u> <u>6e9b63bedf2547ddd07804</u>	+ 1 AVALANCE NETWORK	✓
38	2023-08-01 12:45:10	<u>0x91a32591e20b23b9f7db</u> <u>64421646e972a36ca88759</u> <u>64109f737c21afbda598ed</u>	+ 1 APE COIN	✓
39	2023-07-30 21:36:08	<u>0xda15c5ff2e1ba9ecd671</u> <u>252bd1748ebb875bb6d4f5</u> <u>1cfb7e3f7935e22702b839</u>	+ 1 APE COIN	✓
40	2023-07-01 21:01:01	<u>0x73ae5f0852cc40e85b97</u> <u>38b485b141118f8f35086c</u> <u>3606abffdaf7c0af1577c9</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.