

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x714e8d3ab221ce982d5070d5a94ad55595b24e56</u>
TOTAL RECEIVED	36.521685131909116251 MATIC
	13.56 USD
TOTAL SEND	36.592606441712426601 MATIC
	13.59 USD










Token	Balance
MATIC	0.000735000000000000 MATIC
	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
DogX.AI NFT	1,024.000000 DogX.AI NFT
h8qCZ0Z	14,500.000000000000000000 Z0Z
USD Coin	0.000000 USDC
! A-ZKF	72,046.000000000000000000 A-ZKF
	[www.zkfair.events]
# stETHERS.COM	1 rds




Token	Balance
USD Coin	0.000000000000000000 USDC
USDT	10,000 \$USDT <a href="https://airUSDT.net">airUSDT.net</a>
Mememorphosis	0 L2PASS
An Abundance	0 AB
1,000 USDT Reward	N/A <a href="https://s.net">s.net</a>
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth <a href="https://3eth.org">i%[org]</a> ]
] ðŸŽ•	N/A ] ðŸŽ•
Positive Vibes	N/A Positive Vibes
\$1000 Claim	N/A <a href="https://dropsusdt.xyz">dropsusdt.xyz</a>
\$5000 DropCoins	N/A <a href="https://drop-coins.xyz">drop-coins.xyz</a>
\$2000 USDT Rewards	N/A <a href="https://2000usdt.com">2000usdt.com</a>
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A <a href="https://1000usdc.org">1000usdc.org</a>




#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-05 20:00:23	<a href="#">0x5ba54b4e69527d1668f9 3fa7b100d744f578a5c151 04f180139910db54de6888</a>	- 7.2532563329067203 38 MATIC  2.78 USD	✓









#	Date & time	Transaction Id	Amount	
2	2024-08-05 20:00:23	<u>0x5ba54b4e69527d1668f9</u> <u>3fa7b100d744f578a5c151</u> <u>04f180139910db54de6888</u>	- 0.0005644276054620 00 MATIC  0.00 USD	✓
3	2024-08-05 20:00:23	<u>0x5ba54b4e69527d1668f9</u> <u>3fa7b100d744f578a5c151</u> <u>04f180139910db54de6888</u>	- 0.0002545723945380 00 MATIC  0.00 USD	✓
4	2024-03-23 15:39:00	<u>0x117abe1af938dfb7f0fe</u> <u>8dcf850266a1345e126aa7</u> <u>14cde6bede7a2e88f11186</u>	- 0.3447363298403160 47 MATIC  0.34 USD	✓
5	2024-03-23 15:39:00	<u>0x117abe1af938dfb7f0fe</u> <u>8dcf850266a1345e126aa7</u> <u>14cde6bede7a2e88f11186</u>	- 0.0108049899519555 55 MATIC  0.01 USD	✓
6	2024-03-23 15:39:00	<u>0x117abe1af938dfb7f0fe</u> <u>8dcf850266a1345e126aa7</u> <u>14cde6bede7a2e88f11186</u>	- 0.0066592750480444 45 MATIC  0.00 USD	✓
7	2024-02-21 11:52:19	<u>0x9f99995602fecf2f6e82</u> <u>04558bdf5c011d14a2382e</u> <u>98262e586b2888c789e676</u>	- 0.2724862619599517 37 MATIC  0.25 USD	✓
8	2024-02-21 11:52:19	<u>0x9f99995602fecf2f6e82</u> <u>04558bdf5c011d14a2382e</u> <u>98262e586b2888c789e676</u>	- 0.0259647400750998 74 MATIC  0.02 USD	✓
9	2024-02-21 11:52:19	<u>0x9f99995602fecf2f6e82</u> <u>04558bdf5c011d14a2382e</u> <u>98262e586b2888c789e676</u>	- 0.0335027099249001 27 MATIC  0.03 USD	✓
10	2024-02-11 10:08:21	<u>0x7e9f9a0cebd288cc81cf</u> <u>cdbda5b5fff892857c19fc</u> <u>9b22aab0f108305c9c74ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 10:08:21	<u>0x7e9f9a0cebd288cc81cf</u> <u>cdbda5b5fff892857c19fc</u> <u>9b22aab0f108305c9c74ef</u>	- 0.0024095818928309 72 MATIC  0.00 USD	✓
12	2024-02-11 10:08:21	<u>0x7e9f9a0cebd288cc81cf</u> <u>cdbda5b5fff892857c19fc</u> <u>9b22aab0f108305c9c74ef</u>	- 0.0000000001071690 28 MATIC  0.00 USD	✓
13	2024-02-11 09:48:16	<u>0x8a75c4b7be7f1c746acf</u> <u>a2d64ef392d8d5b3cb01ed</u> <u>44dd41fc96b71fe3f24926</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-11 09:48:16	<u>0x8a75c4b7be7f1c746acf</u> <u>a2d64ef392d8d5b3cb01ed</u> <u>44dd41fc96b71fe3f24926</u>	- 0.0118590773816337 90 MATIC  0.01 USD	✓
15	2024-02-11 09:48:16	<u>0x8a75c4b7be7f1c746acf</u> <u>a2d64ef392d8d5b3cb01ed</u> <u>44dd41fc96b71fe3f24926</u>	- 0.0000000006183662 10 MATIC  0.00 USD	✓
16	2024-02-11 09:47:42	<u>0x39c24ef6b942dd29b452</u> <u>88519f0bb74b75ec92208b</u> <u>16d7bdaecb068973288661</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-11 09:47:42	<u>0x39c24ef6b942dd29b452</u> <u>88519f0bb74b75ec92208b</u> <u>16d7bdaecb068973288661</u>	- 0.0022660678974874 00 MATIC  0.00 USD	✓
18	2024-02-11 09:47:42	<u>0x39c24ef6b942dd29b452</u> <u>88519f0bb74b75ec92208b</u> <u>16d7bdaecb068973288661</u>	- 0.0000000001025126 00 MATIC  0.00 USD	✓
19	2024-02-08 20:12:44	<u>0x8b9da5ad18ff2306a1d7</u> <u>3afe976c8410e132d10b2c</u> <u>47f53ac9bb0c03a99754eb</u>	- 0.0586235314019140 22 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-02-08 20:12:44	<u>0x8b9da5ad18ff2306a1d73afe976c8410e132d10b2c47f53ac9bb0c03a99754eb</u>	- 0.0110699210806531 26 MATIC  0.00 USD	✓
21	2024-02-08 20:12:44	<u>0x8b9da5ad18ff2306a1d73afe976c8410e132d10b2c47f53ac9bb0c03a99754eb</u>	- 0.0000489189193468 74 MATIC  0.00 USD	✓
22	2024-02-08 20:12:02	<u>0xa0acd1ac75ec74d2727338aead95994a57e78a24ce67061dd2a4639deecc674a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-08 20:12:02	<u>0xa0acd1ac75ec74d2727338aead95994a57e78a24ce67061dd2a4639deecc674a</u>	- 0.0021385020748063 98 MATIC  0.00 USD	✓
24	2024-02-08 20:12:02	<u>0xa0acd1ac75ec74d2727338aead95994a57e78a24ce67061dd2a4639deecc674a</u>	- 0.0000110179251936 02 MATIC  0.00 USD	✓
25	2024-02-08 20:11:10	<u>0xf90e316569162d08f05fdc46fb7e3ff818ec97343e41d9567db71da88ec7275f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-08 20:11:10	<u>0xf90e316569162d08f05fdc46fb7e3ff818ec97343e41d9567db71da88ec7275f</u>	- 0.0316328343478704 67 MATIC  0.02 USD	✓
27	2024-02-08 20:11:10	<u>0xf90e316569162d08f05fdc46fb7e3ff818ec97343e41d9567db71da88ec7275f</u>	- 0.0002078856521295 32 MATIC  0.00 USD	✓
28	2024-02-08 20:10:30	<u>0x39bc272f38ad4f21a94179621ab29a82058d7865bdf67052246a22764212a34d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-02-08 20:10:30	<u>0x39bc272f38ad4f21a94179621ab29a82058d7865bd</u> <u>f67052246a22764212a34d</u>	- 0.0020507791610322 64 MATIC  0.00 USD	✓
30	2024-02-08 20:10:30	<u>0x39bc272f38ad4f21a94179621ab29a82058d7865bd</u> <u>f67052246a22764212a34d</u>	- 0.0000186608389677 36 MATIC  0.00 USD	✓
31	2024-02-08 19:36:10	<u>0x250b7c5ba3654de186200f2a821c1455a804179880</u> <u>ee6ff25c7c44ce16edd78f</u>	- 0.1083387755365077 25 MATIC  0.09 USD	✓
32	2024-02-08 19:36:10	<u>0x250b7c5ba3654de186200f2a821c1455a804179880</u> <u>ee6ff25c7c44ce16edd78f</u>	- 0.0098101915818092 34 MATIC  0.00 USD	✓
33	2024-02-08 19:36:10	<u>0x250b7c5ba3654de186200f2a821c1455a804179880</u> <u>ee6ff25c7c44ce16edd78f</u>	- 0.0002098294181907 66 MATIC  0.00 USD	✓
34	2024-02-08 19:35:26	<u>0xfd108a00a9a710e388937d8b1d82ce9f09f2af563f</u> <u>7a2f4a615b89a1e605ccc6</u>	- 2.0000000000000000 00 MATIC  1.69 USD	✓
35	2024-02-08 19:35:26	<u>0xfd108a00a9a710e388937d8b1d82ce9f09f2af563f</u> <u>7a2f4a615b89a1e605ccc6</u>	- 0.0035135819711559 25 MATIC  0.00 USD	✓
36	2024-02-08 19:35:26	<u>0xfd108a00a9a710e388937d8b1d82ce9f09f2af563f</u> <u>7a2f4a615b89a1e605ccc6</u>	- 0.0000784930288440 75 MATIC  0.00 USD	✓
37	2024-02-05 15:56:03	<u>0x9634cd2c5b9fe383cefb07da1b3db4652ca104cb26</u> <u>0dafe8db8d28d55c4fa4ac</u>	- 0.0748399979837392 76 MATIC  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
38	2024-02-05 15:56:03	<u>0x9634cd2c5b9fe383cefb</u> <u>07da1b3db4652ca104cb26</u> <u>0dafe8db8d28d55c4fa4ac</u>	- 0.0275888055705656 27 MATIC  0.02 USD	✓
39	2024-02-05 15:56:03	<u>0x9634cd2c5b9fe383cefb</u> <u>07da1b3db4652ca104cb26</u> <u>0dafe8db8d28d55c4fa4ac</u>	- 0.0164771984294343 72 MATIC  0.01 USD	✓
40	2024-02-05 15:55:17	<u>0xf58c13fe1099e9cb3a68</u> <u>ef604ecc34c44694079032</u> <u>0f099dbf11b80659f67489</u>	- 0.0716563098033148 88 MATIC  0.05 USD	✗
41	2024-02-05 15:55:17	<u>0xf58c13fe1099e9cb3a68</u> <u>ef604ecc34c44694079032</u> <u>0f099dbf11b80659f67489</u>	- 0.0186110182600122 06 MATIC  0.01 USD	✓
42	2024-02-05 15:55:17	<u>0xf58c13fe1099e9cb3a68</u> <u>ef604ecc34c44694079032</u> <u>0f099dbf11b80659f67489</u>	- 0.0184464097399877 94 MATIC  0.01 USD	✓
43	2024-02-05 15:49:31	<u>0x897a2b5ab00c61fad0a5</u> <u>43a20e850621cf1b49538c</u> <u>ec684c36bf2e226e470c64</u>	- 0.2999999999999999 89 MATIC  0.23 USD	✓
44	2024-02-05 15:49:31	<u>0x897a2b5ab00c61fad0a5</u> <u>43a20e850621cf1b49538c</u> <u>ec684c36bf2e226e470c64</u>	- 0.0128507633730998 66 MATIC  0.01 USD	✓
45	2024-02-05 15:49:31	<u>0x897a2b5ab00c61fad0a5</u> <u>43a20e850621cf1b49538c</u> <u>ec684c36bf2e226e470c64</u>	- 0.0130632146269001 34 MATIC  0.01 USD	✓
46	2024-01-23 09:16:00	<u>0xe264d02e684d617ae843</u> <u>73675bf609d513caad0817</u> <u>46c08e14eb1a4b28de9a33</u>	- 5.0300000000000002 49 MATIC  3.57 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-23 09:16:00	<u>0xe264d02e684d617ae84373675bf609d513caad081746c08e14eb1a4b28de9a33</u>	- 0.0000149280108320 22 MATIC  0.00 USD	✓
48	2024-01-23 09:16:00	<u>0xe264d02e684d617ae84373675bf609d513caad081746c08e14eb1a4b28de9a33</u>	- 0.0048917459891679 78 MATIC  0.00 USD	✓
49	2024-01-21 19:14:18	<u>0x4003858b099f6a8befee331e7c37433175775a7d0dd01cc671351078ed827082</u>	- 0.8650455081521171 15 MATIC  0.68 USD	✓
50	2024-01-21 19:14:18	<u>0x4003858b099f6a8befee331e7c37433175775a7d0dd01cc671351078ed827082</u>	- 0.0114820899729615 30 MATIC  0.00 USD	✓
51	2024-01-21 19:14:18	<u>0x4003858b099f6a8befee331e7c37433175775a7d0dd01cc671351078ed827082</u>	- 0.0000000000270384 70 MATIC  0.00 USD	✓
52	2023-12-02 16:26:12	<u>0x1a3553dd8689ef435827f055a2c2a2deaa3ea832051699da5dd05eb8c052fc4d</u>	- 0.7491982576255866 72 MATIC  0.59 USD	✓
53	2023-12-02 16:26:12	<u>0x1a3553dd8689ef435827f055a2c2a2deaa3ea832051699da5dd05eb8c052fc4d</u>	- 0.0110223600000000 00 MATIC  0.00 USD	✓
54	2023-12-02 16:26:12	<u>0x1a3553dd8689ef435827f055a2c2a2deaa3ea832051699da5dd05eb8c052fc4d</u>	- 0.0046650900866927 28 MATIC  0.00 USD	✓
55	2023-12-02 16:25:48	<u>0xeb0a999cbc3e8d66cb34f7c4c270e15e499032e001124166a0ea902759e2b316</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-12-02 16:25:48	<u>0xeb0a999cbc3e8d66cb34</u> <u>f7c4c270e15e499032e001</u> <u>124166a0ea902759e2b316</u>	- 0.0018179887871544 12 MATIC  0.00 USD	✓
57	2023-12-02 16:25:48	<u>0xeb0a999cbc3e8d66cb34</u> <u>f7c4c270e15e499032e001</u> <u>124166a0ea902759e2b316</u>	- 0.0006807365665604 10 MATIC  0.00 USD	✓
58	2023-10-21 11:33:27	<u>0x3cf597bacd9940e88738</u> <u>847e6f87dec8f457227232</u> <u>56388e431f0bbf3911fb29</u>	- 3.5899999999999998 58 MATIC  1.99 USD	✓
59	2023-10-21 11:33:27	<u>0x3cf597bacd9940e88738</u> <u>847e6f87dec8f457227232</u> <u>56388e431f0bbf3911fb29</u>	- 0.0009052875489528 08 MATIC  0.00 USD	✓
60	2023-10-21 11:33:27	<u>0x3cf597bacd9940e88738</u> <u>847e6f87dec8f457227232</u> <u>56388e431f0bbf3911fb29</u>	- 0.0016205150616349 64 MATIC  0.00 USD	✓
61	2023-08-24 19:23:19	<u>0xeb1e33530f87f0ffb1c2</u> <u>ebe1d20df91640d6fe8ac1</u> <u>e3277167bc3e9638013fa3</u>	- 2.3022866661216743 19 MATIC  1.25 USD	✓
62	2023-08-24 19:23:19	<u>0xeb1e33530f87f0ffb1c2</u> <u>ebe1d20df91640d6fe8ac1</u> <u>e3277167bc3e9638013fa3</u>	- 0.0160828361504844 23 MATIC  0.00 USD	✓
63	2023-08-24 19:23:19	<u>0xeb1e33530f87f0ffb1c2</u> <u>ebe1d20df91640d6fe8ac1</u> <u>e3277167bc3e9638013fa3</u>	- 0.0250427318856644 02 MATIC  0.01 USD	✓
64	2023-08-24 19:21:33	<u>0x112365a032afe03bc744</u> <u>ceea47a28d650854e6464</u> <u>0548fb833d6a0c7ff0e182</u>	- 0.1936299822970066 75 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-24 19:21:33	<u>0x112365a032afe03bc744</u> <u>ceaaa47a28d650854e6464</u> <u>0548fb833d6a0c7ff0e182</u>	- 0.0157893090930130 99 MATIC  0.00 USD	✓
66	2023-08-24 19:21:33	<u>0x112365a032afe03bc744</u> <u>ceaaa47a28d650854e6464</u> <u>0548fb833d6a0c7ff0e182</u>	- 0.0209921872458875 11 MATIC  0.01 USD	✓
67	2023-07-30 12:31:06	<u>0x71f3ef3da52215ab4eeb</u> <u>63605e5affe1da44912292</u> <u>dfd69bdb075ba17abc49c1</u>	- 1.1773185346504209 11 MATIC  0.83 USD	✓
68	2023-07-30 12:31:06	<u>0x71f3ef3da52215ab4eeb</u> <u>63605e5affe1da44912292</u> <u>dfd69bdb075ba17abc49c1</u>	- 0.0109198800000000 00 MATIC  0.00 USD	✓
69	2023-07-30 12:31:06	<u>0x71f3ef3da52215ab4eeb</u> <u>63605e5affe1da44912292</u> <u>dfd69bdb075ba17abc49c1</u>	- 0.0179261326576864 79 MATIC  0.01 USD	✓
70	2023-07-30 12:30:48	<u>0x03fae000934268da9f73</u> <u>e0ea9f3bf802fdf7472690</u> <u>7d879ab4d7228612ad42ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-30 12:30:48	<u>0x03fae000934268da9f73</u> <u>e0ea9f3bf802fdf7472690</u> <u>7d879ab4d7228612ad42ab</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
72	2023-07-30 12:30:48	<u>0x03fae000934268da9f73</u> <u>e0ea9f3bf802fdf7472690</u> <u>7d879ab4d7228612ad42ab</u>	- 0.0028780296263373 12 MATIC  0.00 USD	✓
73	2023-07-30 12:29:26	<u>0xaba4a7dd6348e2e21a3b</u> <u>a69417738664c4a54c5707</u> <u>a9682ff981cef7798efdc0</u>	- 6.0000000000000000 00 MATIC  4.27 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-30 12:29:26	<u>0xaba4a7dd6348e2e21a3b a69417738664c4a54c5707 a9682ff981cef7798efdc0</u>	- 0.0068730300000000 00 MATIC  0.00 USD	✓
75	2023-07-30 12:29:26	<u>0xaba4a7dd6348e2e21a3b a69417738664c4a54c5707 a9682ff981cef7798efdc0</u>	- 0.0116937373366039 77 MATIC  0.00 USD	✓
76	2023-07-30 12:13:32	<u>0x077889be425505fb0f91 30092f5c8b5b19a99da851 b7eeb79ba247690a2b87cd</u>	- 5.7699999999999995 74 MATIC  4.10 USD	✓
77	2023-07-30 12:13:32	<u>0x077889be425505fb0f91 30092f5c8b5b19a99da851 b7eeb79ba247690a2b87cd</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
78	2023-07-30 12:13:32	<u>0x077889be425505fb0f91 30092f5c8b5b19a99da851 b7eeb79ba247690a2b87cd</u>	- 0.0013649683864867 46 MATIC  0.00 USD	✓
79	2023-07-28 06:23:52	<u>0x9efd3cc70ab827057c98 97da4996b4d3f2ad1f0941 0442757e5ffe7627319623</u>	+ 35.700000000000002 842 MATIC  25.30 USD	✓







#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-24 19:23:19	<u>0xeb1e33530f87f0ffb1c2 ebe1d20df91640d6fe8ac1 e3277167bc3e9638013fa3</u>	+ 0.8216851319091144 08 MATIC  0.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 03:02:00	<u>0xd25b8dd2827078190261e957d18190fa8b6e4cc40bf00752088b30cf301320b4</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-02-11 10:09:28	<u>0xe1e9cc26a9826324a7f90200b721170827e7057eb17128cc106c1ad9d99b2b7d</u>	- 0.0001340000000000 00 USDC	✓
3	2024-02-11 10:08:21	<u>0x7e9f9a0cebd288cc81cfcdbda5b5fff892857c19fc9b22aab0f108305c9c74ef</u>	- 134.957990 USDC	✓
4	2024-02-11 09:48:16	<u>0x8a75c4b7be7f1c746acfa2d64ef392d8d5b3cb01ed44dd41fc96b71fe3f24926</u>	+ 134.957990 USDC	✓
5	2024-02-11 09:48:16	<u>0x8a75c4b7be7f1c746acfa2d64ef392d8d5b3cb01ed44dd41fc96b71fe3f24926</u>	- 124.85426181043150 9616 agEUR	✓
6	2024-02-09 18:39:17	<u>0x6a8b3d09197f675e2d42a83eaf11a22a2e5de18596a5b1bdd1536c1b6de7c8bc</u>	+ 124.85426181043150 9616 agEUR	✓
7	2024-02-08 23:53:20	<u>0x9da02450a2c771718b9e91cfd6cb4d6550718a8eef8d8cc9dea426352f7e7df5</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
8	2024-02-08 21:40:27	<u>0x46b16b75171b4de6fbca863a551cdd9ec0101a72063060c7a060ab6b03d5f79a</u>	+ 54,099.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
9	2024-02-08 20:12:44	<u>0x8b9da5ad18ff2306a1d73afe976c8410e132d10b2c47f53ac9bb0c03a99754eb</u>	- 124.85426181043150 9616 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 20:11:10	<u>0xf90e316569162d08f05f dc46fb7e3ff818ec97343e 41d9567db71da88ec7275f</u>	+ 124.85426181043150 9616 agEUR	✓
11	2024-02-08 20:11:10	<u>0xf90e316569162d08f05f dc46fb7e3ff818ec97343e 41d9567db71da88ec7275f</u>	- 135.021900 USDT  135.01 USD	✓
12	2024-02-08 20:09:02	<u>0x0b1cc2b506b8d1287ba6 7bc0f51a3fcafd5bcdf3fb 33ffd341f2e9eb0708752c</u>	+ 135.021900 USDT  135.01 USD	✓
13	2024-02-08 19:36:34	<u>0xdf1302b911f6ac90bc6d 162860cd217f2d99cb7f9d 4369bb0b8b1dd35226c5c6</u>	+ 1 rds	✓
14	2024-02-08 19:35:42	<u>0xd51d4f70ee1e93b422ec eca4afb4dc6fd75c0232a9 8289b9edb9fd4def8f1943</u>	+ 1 rds	✓
15	2024-01-21 19:14:18	<u>0x4003858b099f6a8befee 331e7c37433175775a7d0d d01cc671351078ed827082</u>	- 4.260299 USDC  4.26 USD	✓
16	2023-12-23 09:28:02	<u>0x01210550e5614f30d276 7d839d4d62fa2c800b97fa 3756fbd201f04271933774</u>	+ 4.260299 USDC  4.26 USD	✓
17	2023-12-02 16:26:12	<u>0x1a3553dd8689ef435827 f055a2c2a2deaa3ea83205 1699da5dd05eb8c052fc4d</u>	- 4.270142 USDC  4.27 USD	✓
18	2023-10-21 11:39:11	<u>0xfc2026bc8ecb1d66a063 cf5f9ea22e6d903822aeb6 7512350c3af67c023c8589</u>	+ 4.270142 USDC  4.27 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 08:16:37	<u>0xcfce7110a416b1efc2c308220797d3c6652fa3cd49eea27bbf9bfe9c9ccf2b4d</u>	+ 157,250.0000000000 00000000 WHEX	✓
20	2023-08-10 22:18:46	<u>0x366a5ffbe13656f9fbf280eaa4a3cb8fd397581dd9bced5a48cf1f2eaf15531d</u>	+ 1,024.000000 DogX.AI NFT	✓
21	2023-08-08 14:39:05	<u>0x5e13dc13e5d0919bc6ff3b77126558aeece46ebfd4aef9cbc1348c7fc8fadaf9</u>	+ 1,049.000000000000 000000 aim rewards	✓
22	2023-08-07 17:33:22	<u>0xa13e48cf78931b42d07050d962adb9d0c6893fd85f519a98b312f9a0e0ac5b73</u>	+ 1,049.000000000000 000000 aim rewards	✓
23	2023-07-30 12:31:06	<u>0x71f3ef3da52215ab4eeb63605e5affe1da44912292dfd69bdb075ba17abc49c1</u>	- 4.274543 USDT  4.27 USD	✓
24	2023-07-30 12:29:26	<u>0xaba4a7dd6348e2e21a3ba69417738664c4a54c5707a9682ff981cef7798efdc0</u>	+ 4.274543 USDT  4.27 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 15:56:03	<u>0x9634cd2c5b9fe383cefb07da1b3db4652ca104cb260dafe8db8d28d55c4fa4ac</u>	- 1 L2PASS	✓
2	2024-02-05 15:49:31	<u>0x897a2b5ab00c61fad0a543a20e850621cf1b49538cec684c36bf2e226e470c64</u>	+ 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-24 19:23:19	<u>0xeb1e33530f87f0ffb1c2 ebe1d20df91640d6fe8ac1 e3277167bc3e9638013fa3</u>	- 1 AB	✓
4	2023-08-24 19:21:33	<u>0x112365a032afe03bc744 ceaaa47a28d650854e6464 0548fb833d6a0c7ff0e182</u>	+ 1 AB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:23:49	<u>0xa7159f06764d6a0a2968 d25088525123f95b950d9c f525789ee59297b5ed8a2d</u>	+ 1 ] ðŸŽ•	✓
2	2024-08-05 20:02:21	<u>0x28b5ba46a36da10b27db 54101e7bbbd036541b8ae9 402c615823d0ed8bb06f17</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-03-23 19:45:57	<u>0x6561328e6c72f856be2d f7ca22fd352090787849a0 7389b220abcb257fba16f8</u>	+ 1 USDC VOUCHER 4000USDC.NET	✓
4	2024-03-23 17:23:07	<u>0x78c1894498e46323f525 97149314b33eded5075429 768332301697eeec711ed2</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-25 17:38:26	<u>0x5c29f5a049a70bd4b9bc 2b972f13a723deedfe87ab 270ce1eec3e0469691474a</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-25 14:44:57	<u>0xd077482cb615055a2f4a 7ae86a0dbcb83e5ecf7faa ea0acfda8abce4cc578472</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-22 01:44:15	<u>0x10a86168fc7733c806b1bb5c36e71666a74a9741f448d645e1f7719331255f97</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-22 00:17:57	<u>0xef3b450e0378f994ef590be73888fe35116acf4b7791d99ddeb95b44683c7204</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-05 21:31:36	<u>0xe0f53c9bf419569327464bc4ecf13d56a55e40af29fabf585bcf3fa16fdd4e26</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-05 20:46:14	<u>0x84a55a5c1383532d017547ef0ca230eb0875ebbf0558cf863ef4f46f73e68051</u>	+ 1 3000usdt.xyz	✓
11	2024-01-21 19:16:36	<u>0xa35c9702f1a52a1968bc93bd3dd8ec8c6857415f74bb1b13da1b0242ab38efbc</u>	+ 1 Positive Vibes	✓
12	2024-01-21 19:15:46	<u>0x99755a46590a836163de8a6b0446f2b6a7181c891760f2aec6bfa8f95fb3fa8</u>	+ 1 3000usdt.cc	✓
13	2024-01-21 19:15:10	<u>0x3beb0c275c74a34122f60ced323569f8c01e71ed6eed63ae8ea64249b6616e5e</u>	+ 1 1000usdc.top	✓
14	2024-01-05 06:31:34	<u>0xd299b71bbe551744b745371273d73d7949106994f90b8e625b7362bd59cdcd9</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-24 04:08:04	<u>0x53f37419b5c1fdb3907d563c0e2fcdba55f58acbaea927f495fc9d26032fe012</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
16	2023-12-24 03:35:56	<u>0x9cc954f6d0a31dfad5c6fdb3cd23f912174b05d1088ab9a05b9778a1c5b18d31</u>	+ 1 2000usdc.cc	✓
17	2023-12-02 16:26:46	<u>0x3c9df505655b88be521b56017c944d416b7bd4a50f141c961602bc0d0e8a4de9</u>	+ 1 1000usdc.org	✓
18	2023-12-02 16:26:46	<u>0x46b3d929d3f1714f9c842273e510ae135fe3b4d86bbf6272a1d6560501c6ad1e</u>	+ 1 2000usdt.net	✓
19	2023-10-21 11:41:57	<u>0xa799cfe7eddd61d3c012fa39c31231ad46edc05907205ac8663d455de45d112b</u>	+ 1 2000usdt.com	✓
20	2023-10-21 11:37:57	<u>0x0f60b321b969edd4d456c5496c16c8c72fb76cc7340a050e79202fb14af6e4af</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-21 11:37:45	<u>0x3d5318a10537e8087e849e0288764593d2a982776be8fc2ee475a8f8311043c2</u>	+ 1 s.net	✓
22	2023-10-21 11:33:43	<u>0xee4776268c41f1108d645a5138cc66ee095760c447c7fabcf2f860af337b3b44</u>	+ 1 Voucher	✓
23	2023-09-30 18:33:52	<u>0xe1ae931a50dba9cdf024613e5955256310c7074d23fbda60ca5f4c8ea9a64e7b</u>	+ 1 dropusdt.xyz	✓
24	2023-09-14 04:36:46	<u>0x7fefba0811aa33f3209974ac1c1c576e338a63491c94360c32d47edb1ccbc87f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 08:07:08	<u>0xeecc42c8fb3b869f19e7a241b03bb1899818045258ee75ecf2f804327319d5c6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-08-27 00:59:38	<u>0x8093fd37638d0a566a6f01fb33e792f7ada2f8801a7b421a639c2884ff40e0b7</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 04:01:31	<u>0x3aac40f473142a278a9f889999d576431cfc6fd3c63bea105ab19f05aaa77655</u>	+ 1 NFTVoucher	✓
28	2023-08-24 19:38:40	<u>0x64dcbc56a81faf51e1dfa813d32127b716189a47f9510f9244eee009615e7022</u>	+ 1 NFTVoucher	✓
29	2023-08-24 19:22:49	<u>0x76695569b67c4614aafef70c95b58353c5c6c572d3602788c05b5a6a9575d098d</u>	+ 1 NFTVoucher	✓
30	2023-08-24 11:42:27	<u>0x89f2150bb4cd31b5073911f1c408e52910b3387e89824307dcd23cd82d5d1239</u>	+ 1 drop-coins.xyz	✓
31	2023-08-02 13:06:50	<u>0x8a5527e8296711f99f4121e3eed4189d774142e4ba2125cdca52fc9fcc8554b3</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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