

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x743b1785be389754fc487d5b4b7048c6eccaa12b</u>
TOTAL RECEIVED	20.178104509797687882 MATIC
	7.49 USD
TOTAL SEND	20.157285120078512364 MATIC
	7.48 USD

Token	Balance
MATIC	0.020819389719176778 MATIC
	0.00 USD
USD Coin (PoS)	0.007477 USDC
	0.00 USD
(PoS) Tether USD	0.009913 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
USDT	10,000 \$USDT > LOOT-USDT.COM
DogX.AI NFT	1,024.000000 DogX.AI NFT
@SNXPooL.com	887.250000000000000000 \$ sUSD
(PoS) Tether USD	0.000000 USDT
\$ abict.pro	752.000000000000000000 ro

\* USD values displayed at the time of transaction

Token	Balance
agEUR	0.000000000000000000 agEUR
Galaxy OAT	2 OAT
How Far We've Come	1 HFWC1
Gateway Protocol	1 PASS
Voucher USDC Coin	N/A Voucher
2000\$ Rewards	N/A usdt-drops.xyz
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%{com}]
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2000\$ USDC	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org
Polygon Event	N/A PolyEvent.Plus
1500 AVAX	N/A NFT AIRDROP ROUND










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 23:05:21	<u>0x67798c29c354a05bfe09</u> <u>bf53786654dcbd232f4317</u> <u>3f08ec62c95d424a4b6275</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-21 23:05:21	<u>0x67798c29c354a05bfe09</u> <u>bf53786654dcbd232f4317</u> <u>3f08ec62c95d424a4b6275</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-02-21 23:05:21	<u>0x67798c29c354a05bfe09</u> <u>bf53786654dcbd232f4317</u> <u>3f08ec62c95d424a4b6275</u>	- 0.0019603946410223 46 MATIC  0.00 USD	✓
4	2024-02-14 22:57:41	<u>0xa16b6f9c0f25f25b5c1c</u> <u>703b31f8a0eca1ade0e2f6</u> <u>87740d9a0b9801c635d679</u>	- 2.5299999999999998 05 MATIC  2.25 USD	✓
5	2024-02-14 22:57:41	<u>0xa16b6f9c0f25f25b5c1c</u> <u>703b31f8a0eca1ade0e2f6</u> <u>87740d9a0b9801c635d679</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
6	2024-02-14 22:57:41	<u>0xa16b6f9c0f25f25b5c1c</u> <u>703b31f8a0eca1ade0e2f6</u> <u>87740d9a0b9801c635d679</u>	- 0.0001527251344075 08 MATIC  0.00 USD	✓
7	2023-09-13 17:59:34	<u>0x1c986ff4b363d3798c86</u> <u>f3c8073696b9e69427a8f2</u> <u>8c8b9f23ac2c4700d1e769</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-13 17:59:34	<u>0x1c986ff4b363d3798c86</u> <u>f3c8073696b9e69427a8f2</u> <u>8c8b9f23ac2c4700d1e769</u>	- 0.0027123993600000 00 MATIC  0.00 USD	✓
9	2023-09-13 17:59:34	<u>0x1c986ff4b363d3798c86</u> <u>f3c8073696b9e69427a8f2</u> <u>8c8b9f23ac2c4700d1e769</u>	- 0.0065802598356071 04 MATIC  0.00 USD	✓
10	2023-08-19 14:48:49	<u>0x8eaa7b4006b7a81e1526</u> <u>a80cfc2f21b132aec26c16</u> <u>f018c5597f71f5e2bc5880</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-19 14:48:49	<u>0x8eaa7b4006b7a81e1526</u> <u>a80cfc2f21b132aec26c16</u> <u>f018c5597f71f5e2bc5880</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-19 14:48:49	<u>0x8eaa7b4006b7a81e1526</u> <u>a80cfc2f21b132aec26c16</u> <u>f018c5597f71f5e2bc5880</u>	- 0.0029261398587871 26 MATIC  0.00 USD	✓
13	2023-08-16 16:38:30	<u>0x9828c3b833b1a95096cc</u> <u>d805bd77b0855fcc06929b</u> <u>a66e8d8829fd71d424b6c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-16 16:38:30	<u>0x9828c3b833b1a95096cc</u> <u>d805bd77b0855fcc06929b</u> <u>a66e8d8829fd71d424b6c4</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
15	2023-08-16 16:38:30	<u>0x9828c3b833b1a95096cc</u> <u>d805bd77b0855fcc06929b</u> <u>a66e8d8829fd71d424b6c4</u>	- 0.0018019952345141 40 MATIC  0.00 USD	✓
16	2023-08-10 21:07:46	<u>0x728c008de7e4cd49218a</u> <u>5be9ed7e10b4d883dd4ee0</u> <u>8aa6c68c97a071226af8c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-10 21:07:46	<u>0x728c008de7e4cd49218a</u> <u>5be9ed7e10b4d883dd4ee0</u> <u>8aa6c68c97a071226af8c5</u>	- 0.0033268898900012 80 MATIC  0.00 USD	✓
18	2023-08-10 21:07:46	<u>0x728c008de7e4cd49218a</u> <u>5be9ed7e10b4d883dd4ee0</u> <u>8aa6c68c97a071226af8c5</u>	- 0.0073761148678032 10 MATIC  0.00 USD	✓
19	2023-08-07 10:48:35	<u>0x45328c3ba4492eec24dd</u> <u>c36a5598a7b83e590d5bbf</u> <u>437ec262a4cc7fe63b888b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-07 10:48:35	<u>0x45328c3ba4492eec24dd</u> <u>c36a5598a7b83e590d5bbf</u> <u>437ec262a4cc7fe63b888b</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-08-07 10:48:35	<u>0x45328c3ba4492eec24dd</u> <u>c36a5598a7b83e590d5bbf</u> <u>437ec262a4cc7fe63b888b</u>	- 0.0056397683425671 12 MATIC  0.00 USD	✓
22	2023-08-04 09:04:12	<u>0x4d2a14df19ae0e628a71</u> <u>44c9b960ec959aa6ad51c9</u> <u>1ef4b56d9c12b956a0dca9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-04 09:04:12	<u>0x4d2a14df19ae0e628a71</u> <u>44c9b960ec959aa6ad51c9</u> <u>1ef4b56d9c12b956a0dca9</u>	- 0.0091758900000000 01 MATIC  0.00 USD	✓
24	2023-08-04 09:04:12	<u>0x4d2a14df19ae0e628a71</u> <u>44c9b960ec959aa6ad51c9</u> <u>1ef4b56d9c12b956a0dca9</u>	- 0.0160773605101354 61 MATIC  0.01 USD	✓
25	2023-07-28 15:53:57	<u>0xca3c0492c0a0b7623165</u> <u>c1fc5a6875cb5c3c076278</u> <u>5ac312ba58480d7a0dfb97</u>	- 0.6261237118589497 72 MATIC  0.44 USD	✓
26	2023-07-28 15:53:57	<u>0xca3c0492c0a0b7623165</u> <u>c1fc5a6875cb5c3c076278</u> <u>5ac312ba58480d7a0dfb97</u>	- 0.0121772824254099 57 MATIC  0.00 USD	✓
27	2023-07-28 15:53:57	<u>0xca3c0492c0a0b7623165</u> <u>c1fc5a6875cb5c3c076278</u> <u>5ac312ba58480d7a0dfb97</u>	- 0.0389534022100524 11 MATIC  0.02 USD	✓
28	2023-07-28 15:53:37	<u>0x525592d4a041e3d402a7</u> <u>6692c7226c1860bbc8f09c</u> <u>a0862a7f13e8b0151d3150</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-28 15:53:37	<u>0x525592d4a041e3d402a7</u> <u>6692c7226c1860bbc8f09c</u> <u>a0862a7f13e8b0151d3150</u>	- 0.0019661903116338 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-28 15:53:37	<u>0x525592d4a041e3d402a76692c7226c1860bbc8f09ca0862a7f13e8b0151d3150</u>	- 0.0047607812752248 90 MATIC  0.00 USD	✓
31	2023-07-28 15:21:28	<u>0x0e723deaa3fab11edead6983ef0f94a9e19573be88ce64aa7c12be29d55ad7cc</u>	- 8.8499999999999996 45 MATIC  6.32 USD	✓
32	2023-07-28 15:21:28	<u>0x0e723deaa3fab11edead6983ef0f94a9e19573be88ce64aa7c12be29d55ad7cc</u>	- 0.0011694824400000 00 MATIC  0.00 USD	✓
33	2023-07-28 15:21:28	<u>0x0e723deaa3fab11edead6983ef0f94a9e19573be88ce64aa7c12be29d55ad7cc</u>	- 0.0057356805388080 56 MATIC  0.00 USD	✓
34	2023-07-28 15:19:38	<u>0xf0dc0504d236e9ad193db108da6045b0d9386d48ef1f120fa1bf7f67eb005fae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-28 15:19:38	<u>0xf0dc0504d236e9ad193db108da6045b0d9386d48ef1f120fa1bf7f67eb005fae</u>	- 0.0389653852392433 18 MATIC  0.02 USD	✓
36	2023-07-28 15:19:38	<u>0xf0dc0504d236e9ad193db108da6045b0d9386d48ef1f120fa1bf7f67eb005fae</u>	- 0.0518342216827279 23 MATIC  0.03 USD	✓
37	2023-07-21 16:14:32	<u>0x95590e57118cc6f73d734c33ef2ff48197605fef0fc9e60e998f1a963d0c97b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-21 16:14:32	<u>0x95590e57118cc6f73d734c33ef2ff48197605fef0fc9e60e998f1a963d0c97b1</u>	- 0.0041366985309529 60 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-07-21 16:14:32	<u>0x95590e57118cc6f73d734c33ef2ff48197605fef0fc9e60e998f1a963d0c97b1</u>	- 0.0099693888861285 60 MATIC  0.00 USD	✓
40	2023-07-12 15:02:58	<u>0x497fc772feb18acf7b4bd2cd4d56cd1039afdc1e538d58242544f2023453462a</u>	- 6.5999999999999996 45 MATIC  4.86 USD	✓
41	2023-07-12 15:02:58	<u>0x497fc772feb18acf7b4bd2cd4d56cd1039afdc1e538d58242544f2023453462a</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
42	2023-07-12 15:02:58	<u>0x497fc772feb18acf7b4bd2cd4d56cd1039afdc1e538d58242544f2023453462a</u>	- 0.0092108911040589 96 MATIC  0.00 USD	✓
43	2023-07-09 16:34:05	<u>0x5ffdc2e2fd8ed1292090e11a45e94a192d2bea7e367627c46bff5dcf844779b6</u>	- 0.0633100333302844 68 MATIC  0.04 USD	✓
44	2023-07-09 16:34:05	<u>0x5ffdc2e2fd8ed1292090e11a45e94a192d2bea7e367627c46bff5dcf844779b6</u>	- 0.0084897900000000 01 MATIC  0.00 USD	✓
45	2023-07-09 16:34:05	<u>0x5ffdc2e2fd8ed1292090e11a45e94a192d2bea7e367627c46bff5dcf844779b6</u>	- 0.0191527507246999 00 MATIC  0.01 USD	✓
46	2023-07-09 16:32:37	<u>0x5295491ab5749a06eb9da90b7b6a12c268f42bfa2cc6b8563c23baf16f86191c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-09 16:32:37	<u>0x5295491ab5749a06eb9da90b7b6a12c268f42bfa2cc6b8563c23baf16f86191c</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-09 16:32:37	<u>0x5295491ab5749a06eb9d a90b7b6a12c268f42bfa2c c6b8563c23baf16f86191c</u>	- 0.0037540279648017 20 MATIC  0.00 USD	✓
49	2023-07-09 16:31:49	<u>0x8804bdfe261861db8242 7e35a663b875ae409c0888 fa442aad94330b33750cf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-09 16:31:49	<u>0x8804bdfe261861db8242 7e35a663b875ae409c0888 fa442aad94330b33750cf0</u>	- 0.0076257900000000 00 MATIC  0.00 USD	✓
51	2023-07-09 16:31:49	<u>0x8804bdfe261861db8242 7e35a663b875ae409c0888 fa442aad94330b33750cf0</u>	- 0.0202719356946316 49 MATIC  0.01 USD	✓
52	2023-07-09 16:31:21	<u>0x5bd70f8ab6a3ea699c8b 243127c3e3e5b652e1d718 c7a5c4f183178db059aaa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-09 16:31:21	<u>0x5bd70f8ab6a3ea699c8b 243127c3e3e5b652e1d718 c7a5c4f183178db059aaa7</u>	- 0.0016485155089439 04 MATIC  0.00 USD	✓
54	2023-07-09 16:31:21	<u>0x5bd70f8ab6a3ea699c8b 243127c3e3e5b652e1d718 c7a5c4f183178db059aaa7</u>	- 0.0042062462466284 88 MATIC  0.00 USD	✓
55	2023-06-21 11:41:08	<u>0x2f4a999f0e084909f33a ae139958ccdccd8973c71a ba188b8315089c5561ca20</u>	- 1.1020880586463104 31 MATIC  0.70 USD	✓
56	2023-06-21 11:41:08	<u>0x2f4a999f0e084909f33a ae139958ccdccd8973c71a ba188b8315089c5561ca20</u>	- 0.0110592600000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-06-21 11:41:08	<u>0x2f4a999f0e084909f33a</u> <u>ae139958ccdccd8973c71a</u> <u>ba188b8315089c5561ca20</u>	- 0.0546709174206585 28 MATIC  0.03 USD	✓
58	2023-06-21 11:39:54	<u>0xee4440184f0a42a5833f</u> <u>b0e672b9c555528f0f7056</u> <u>3145d6c9753eb4a1be0b2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-21 11:39:54	<u>0xee4440184f0a42a5833f</u> <u>b0e672b9c555528f0f7056</u> <u>3145d6c9753eb4a1be0b2a</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
60	2023-06-21 11:39:54	<u>0xee4440184f0a42a5833f</u> <u>b0e672b9c555528f0f7056</u> <u>3145d6c9753eb4a1be0b2a</u>	- 0.0070150803635178 16 MATIC  0.00 USD	✓

#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-14 22:50:59	<u>0x434ecde2f50efb9d22e2</u> <u>79055fbe8823ef3eba04fe</u> <u>fdaf6bf17a1a86f4771fe2</u>	+ 1.4405161308727836 29 MATIC  1.28 USD	✓
2	2023-07-28 15:19:38	<u>0xf0dc0504d236e9ad193d</u> <u>b108da6045b0d9386d48ef</u> <u>1f120fa1bf7f67eb005fae</u>	+ 9.9175828771112719 55 MATIC  7.09 USD	✓
3	2023-07-12 15:01:14	<u>0xa98b404a46746e33e211</u> <u>31ee9d52844d727b091acd</u> <u>0e43272d72ac1724f04cfc</u>	+ 6.6683500183149231 33 MATIC  4.91 USD	✓
4	2023-06-20 21:48:44	<u>0x3027d3bb295f91c9bc9e</u> <u>01a6b1c1c079a91e01fa4f</u> <u>f2d21a49ea78380c72493d</u>	+ 2.1516554834987116 07 MATIC  1.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 16:45:10	<u>0x1a0da5367084caaa971a6b689d7a1a3201758c13556afbcfb913db3dfb5b8b9b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-02-21 23:05:21	<u>0x67798c29c354a05bfe09bf53786654dcbd232f43173f08ec62c95d424a4b6275</u>	- 81.510000 USDT 81.51 USD	✓
3	2024-02-21 23:03:45	<u>0xcbee45125fbd9b9b609d89c2c5ae32da5c8a65d60ff428576aa7bc2fbf4c8d81</u>	+ 81.518079 USDT 81.52 USD	✓
4	2023-09-13 17:59:34	<u>0x1c986ff4b363d3798c86f3c8073696b9e69427a8f28c8b9f23ac2c4700d1e769</u>	- 603.380000 USDC 603.43 USD	✓
5	2023-09-13 17:56:04	<u>0x2baf003baf5d4e5438e3a10680dfaad14a60142f3b68d0b8f7644e10a6de704d</u>	+ 515.720109 USDC 515.79 USD	✓
6	2023-09-11 18:59:19	<u>0xb34e2e0fc279664340ca35c882a215a55c1a908aee17e0b0196842b05f7165</u>	+ 87.667368 USDC 87.67 USD	✓
7	2023-09-11 12:07:57	<u>0x0084ebe120006dbb46f0b11baf8040bf2501c3bbeb6a3f72c9c714c04635fdff</u>	+ 887.25000000000000 0000 \$ sUSD	✓
8	2023-08-31 20:55:42	<u>0x02ce0d294f16d4814d9d7ad6d3c11cebca31269928d049c59b312712cf2eeeb</u>	- 1,366.190000 USDT	✓
9	2023-08-31 20:55:42	<u>0x02ce0d294f16d4814d9d7ad6d3c11cebca31269928d049c59b312712cf2eeeb</u>	- 0.000000 USDT 0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-31 19:32:32	<u>0x156a38da8e26041c5e946b9e053d354c9f875bb9ec9d42ac8f822ef94f6e3213</u>	- 1,312.210000 USDT	✓
11	2023-08-31 19:32:32	<u>0x156a38da8e26041c5e946b9e053d354c9f875bb9ec9d42ac8f822ef94f6e3213</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-08-31 12:34:26	<u>0xd0440e388f06afeac2775a8e18840e5be0fee6d684b4c37b4f3e55a825566140</u>	- 1,356.180000 USDT	✓
13	2023-08-31 12:34:26	<u>0xd0440e388f06afeac2775a8e18840e5be0fee6d684b4c37b4f3e55a825566140</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-08-19 22:39:59	<u>0xd2e0ed350f6037fc6f09fc3adb693b1a4c1651c7cd0485d5b054dd343065ee6</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-08-19 19:39:51	<u>0xb71825c398ff32508fc6dd3d0d6aa88c0bd98d11898a8ababdfb23974210e2f5</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-08-19 16:39:52	<u>0xb8348a68387e49efc4ae09fdec6e73358184af37f18f27a798e0774fcd4c3318</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-08-19 15:24:30	<u>0x9b5ca80396b3da650cad576e02e28020273b88437abc22947a31b74f9715a0b</u>	+ 992.0000000000000000 0000 r0	✓
18	2023-08-19 14:51:21	<u>0x3c69d87ba6e08f24e7d74d55aaaf1d6ebd393563f84fe4ce47e1416e99a1e580</u>	+ 0.001366 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-19 14:48:49	<u>0x8eaa7b4006b7a81e1526</u> <u>a80cfc2f21b132aec26c16</u> <u>f018c5597f71f5e2bc5880</u>	- 1,366.190000 USDT  1,366.07 USD	✓
20	2023-08-19 14:48:47	<u>0xf6b9de6e243ae051cb2f</u> <u>80925c8cd8f8c7572ef261</u> <u>d141ba541e594f8480f31d</u>	- 1,312.210000 USDT	✓
21	2023-08-19 14:48:47	<u>0xf6b9de6e243ae051cb2f</u> <u>80925c8cd8f8c7572ef261</u> <u>d141ba541e594f8480f31d</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-08-19 14:48:05	<u>0x8490d972c011ce793573</u> <u>347e24d628d9f3547db8cc</u> <u>13b03cd88c8267b250870f</u>	+ 1,366.179800 USDT  1,366.09 USD	✓
23	2023-08-16 16:47:00	<u>0x30584ebd4596fce9a436</u> <u>a8139cc40500b3f11cb2b9</u> <u>7769d0602ce996f37fef0d</u>	+ 0.001312 USDT  0.00 USD	✓
24	2023-08-16 16:38:30	<u>0x9828c3b833b1a95096cc</u> <u>d805bd77b0855fcc06929b</u> <u>a66e8d8829fd71d424b6c4</u>	- 1,312.210000 USDT  1,310.59 USD	✓
25	2023-08-16 16:37:42	<u>0xd6ea6a58ce34f5094b53</u> <u>fc53a3548f0013845a46f3</u> <u>a139f1fc80874661094537</u>	+ 1,312.212200 USDT  1,310.60 USD	✓
26	2023-08-10 22:23:13	<u>0xe6e4c6114d5ab47ced93</u> <u>07a80cddab6dfe34479fdb</u> <u>7eb0c515d2ab48a75b5a5a</u>	+ 1,024.000000 DogX.AI NFT	✓
27	2023-08-08 14:41:05	<u>0x22a2788e02af660f05d5</u> <u>cbb2d9d219ce73aec7b25f</u> <u>30523fada1f9c35804b209</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-07 17:03:25	<u>0x9c033dec983c5b75ecfb</u> <u>2f58a3224c2f3fa740c55d</u> <u>ae95da8ffb84f89e9804f3</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2023-08-07 16:52:31	<u>0xe42ea9654b20c8cdf584</u> <u>f75d02dfb0a8197eda2232</u> <u>4267f997c9549e854919d3</u>	+ 0.000000 USDT 	✓
			0.00 USD	
30	2023-08-07 14:03:25	<u>0xf3054364d0326941c7af</u> <u>027f48f5fcb7c095396894</u> <u>2d6de99cd36ab3a11f8509</u>	- 0.000000 USDT 	✓
			0.00 USD	
31	2023-08-07 13:52:25	<u>0x36f5a468a0904532bbdf</u> <u>8a308be4b5b7727bf3fd3f</u> <u>5a1698601f5fa22b5e8051</u>	+ 0.000000 USDT 	✓
			0.00 USD	
32	2023-08-07 11:03:24	<u>0x239dab8584cc1ff15726</u> <u>20e4976674586acc6481b4</u> <u>08adee32cdc64e0a448228</u>	- 0.000000 USDT 	✓
			0.00 USD	
33	2023-08-07 10:52:26	<u>0x7afe74d5030d62c516ab</u> <u>93d3b8b125b3f5fb8bbe64</u> <u>7a46306c38ca4700bf4f43</u>	+ 0.000000 USDT 	✓
			0.00 USD	
34	2023-08-07 10:50:58	<u>0x72b57cd4ef6d9734f7e0</u> <u>0e0c505268e444d85c16da</u> <u>21dabbd2bf559dc0cb2ce3</u>	+ 0.001356 USDT 	✓
			0.00 USD	
35	2023-08-07 10:48:35	<u>0x45328c3ba4492eec24dd</u> <u>c36a5598a7b83e590d5bbf</u> <u>437ec262a4cc7fe63b888b</u>	- 1,356.180000 USDT 	✓
			1,353.66 USD	
36	2023-08-07 10:47:17	<u>0x5c6a145c85d985a45f40</u> <u>20ec0de83fdd088d8f052d</u> <u>cf293cb906f3e02b6fe6f9</u>	+ 1,356.185800 USDT 	✓
			1,353.48 USD	

#	Date & time	Transaction Id	Amount	
37	2023-08-04 23:19:44	<u>0x80d689e8df7ec28edb90</u> <u>2956f3d3e55f0d3fc1b8f8</u> <u>c806e5f11b0e8092924003</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
38	2023-07-28 15:53:57	<u>0xca3c0492c0a0b7623165</u> <u>c1fc5a6875cb5c3c076278</u> <u>5ac312ba58480d7a0dfb97</u>	- 92.815477 USDC  92.82 USD	✓
39	2023-07-28 15:19:38	<u>0xf0dc0504d236e9ad193d</u> <u>b108da6045b0d9386d48ef</u> <u>1f120fa1bf7f67eb005fae</u>	- 7.140000 USDC  7.14 USD	✓
40	2023-07-25 11:46:29	<u>0x999e05a9330620b98377</u> <u>6ea903c40a3fc0b7e6fee2</u> <u>0e49248bcc6a5a2ce2ddf2</u>	+ 99.955477 USDC  99.97 USD	✓
41	2023-07-09 16:34:05	<u>0x5ffdc2e2fd8ed1292090</u> <u>e11a45e94a192d2bea7e36</u> <u>7627c46bff5dcf844779b6</u>	- 90.034830556474844 343 agEUR	✓
42	2023-07-09 16:31:49	<u>0x8804bdfe261861db8242</u> <u>7e35a663b875ae409c0888</u> <u>fa442aad94330b33750cf0</u>	+ 90.034830556474844 343 agEUR	✓
43	2023-07-09 16:31:49	<u>0x8804bdfe261861db8242</u> <u>7e35a663b875ae409c0888</u> <u>fa442aad94330b33750cf0</u>	- 98.632557 USDT  98.64 USD	✓
44	2023-07-08 10:23:48	<u>0xf05e9ce31a4034ea257</u> <u>aacfec1c6b777dbc2fd3a8</u> <u>9dff7cf703c3d2cb723204</u>	+ 98.632557 USDT  98.64 USD	✓
45	2023-06-21 11:41:08	<u>0x2f4a999f0e084909f33a</u> <u>ae139958ccdccd8973c71a</u> <u>ba188b8315089c5561ca20</u>	- 99.665142 USDT  99.67 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-21 11:33:12	<u>0x26ebb0db3858edf75867</u> <u>fafa9abf1efa5ba42e3f95</u> <u>cd537889b1bc212378dc82</u>	+ 99.665142 USDT  99.66 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 21:07:46	<u>0x728c008de7e4cd49218a</u> <u>5be9ed7e10b4d883dd4ee0</u> <u>8aa6c68c97a071226af8c5</u>	+ 1 OAT	✓
2	2023-08-04 09:04:12	<u>0x4d2a14df19ae0e628a71</u> <u>44c9b960ec959aa6ad51c9</u> <u>1ef4b56d9c12b956a0dca9</u>	+ 1 PASS	✓
3	2023-07-21 16:14:32	<u>0x95590e57118cc6f73d73</u> <u>4c33ef2ff48197605fef0f</u> <u>c9e60e998f1a963d0c97b1</u>	+ 1 OAT	✓
4	2023-06-30 21:52:04	<u>0x7d38b251bbb397313670</u> <u>21669856f5129f28e53b7e</u> <u>3540981cfd1c93141afabd</u>	+ 1 HFWC1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:43:26	<u>0xe3f60a9233c2fae53689</u> <u>8ea9542ec389f05a5f1809</u> <u>88c079d56da585c25b024c</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-28 22:43:26	<u>0x0de870d22ef84314be93</u> <u>81c5f623fa5577a1c6cefb</u> <u>35c42f77bb1ec8d8124fa8</u>	+ 1 Airdrop at 10bnb.loł 	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 18:45:40	<u>0x6888b9389748b059fef2 eaad348fb23ef5a82453ea fe2448aaffe40b3b5cfa96</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-22 11:16:36	<u>0xf3acd4df9faf08f05c39 6463f4565d667dedae793d a94407baf562c230522527</u>	+ 1 Mainnet Task2Get NFT	✓
5	2024-03-22 11:16:36	<u>0xf3acd4df9faf08f05c39 6463f4565d667dedae793d a94407baf562c230522527</u>	+ 1 Mainnet Task2Get NFT	✓
6	2024-03-22 11:14:34	<u>0x7948f505563897df324e e566a9250b45f038154213 3f2ec5a9c70d807d4897e8</u>	+ 1 Mainnet Task2Get NFT	✓
7	2024-03-16 17:12:36	<u>0x15311b7341a1988484c1 afc0d85d72ece0f8d82bd2 7fa14cd32d1b47626cc24b</u>	+ 1 Mainnet Task2Get NFT	✓
8	2024-03-16 17:12:36	<u>0x15311b7341a1988484c1 afc0d85d72ece0f8d82bd2 7fa14cd32d1b47626cc24b</u>	+ 1 Mainnet Task2Get NFT	✓
9	2024-03-16 17:12:36	<u>0x15311b7341a1988484c1 afc0d85d72ece0f8d82bd2 7fa14cd32d1b47626cc24b</u>	+ 1 Mainnet Task2Get NFT	✓
10	2024-03-16 17:12:36	<u>0x15311b7341a1988484c1 afc0d85d72ece0f8d82bd2 7fa14cd32d1b47626cc24b</u>	+ 1 Mainnet Task2Get NFT	✓
11	2024-03-11 17:54:56	<u>0xede73b4a5065e372206a 8f125b7ab388526244df8a 231ead64877c093d4f6427</u>	+ 1 Airdrop at [3eth i%[Etop]	✓



#	Date & time	Transaction Id	Amount	
12	2024-03-10 21:33:33	<u>0x5b58967cf449e2fb5425 cbfc4e327b70cf9a2a2451 bcbffcb4d5af9dabb5d65a</u>	+ 1 Mainnet Task2Get NFT	✓
13	2024-03-10 21:32:34	<u>0xa0f73af3c0c9bc7b2571 2ff1741a5e5bd820dd5e45 a9d4d7393f5f94fd745f18</u>	+ 1 Mainnet Task2Get NFT	✓
14	2024-03-10 21:32:34	<u>0xa0f73af3c0c9bc7b2571 2ff1741a5e5bd820dd5e45 a9d4d7393f5f94fd745f18</u>	+ 1 Mainnet Task2Get NFT	✓
15	2024-03-10 21:32:34	<u>0xa0f73af3c0c9bc7b2571 2ff1741a5e5bd820dd5e45 a9d4d7393f5f94fd745f18</u>	+ 1 Mainnet Task2Get NFT	✓
16	2024-02-15 12:59:20	<u>0xc3fee410e5a12ee5e908 59be0cd117cd4feeb03d51 fc30be90ccf51986d19ace</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-15 10:19:32	<u>0xc486469a7a2251071a7c 91af4a52393f862a5ff24a 1b74cec414e2343403709c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-01-13 23:54:38	<u>0x80c4ee98fe96419b2f60 1b4d8313851dd8b171b38d 3c2fdd7f6a66a375bc6bb7</u>	+ 1 3000usdt.cc	✓
19	2024-01-13 23:54:38	<u>0x993064424d526daebaab 9f11ba7c52eb4e6ebb220b c540a5d47cea562bacd174</u>	+ 1 1000usdc.top	✓
20	2024-01-05 06:38:14	<u>0xe2a7edfb52ad9e9b3819 9b8b056282d58f0c479de3 3d6f3f457d85ce67cd02a3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-05 04:55:43	<u>0x60f8c04a2df9e941863c7acfd5b1a776d52b131dae5c2426e00d6529cf458e12</u>	+ 1 3000usdt.net	✓
22	2024-01-05 04:44:47	<u>0x4f8e7aec9d85a027cbecb04c81e2c6ce3c65ba5c468fea41e9734adf721855e8</u>	+ 1 2000usdc.cc	✓
23	2023-11-10 06:22:14	<u>0x4c38c4c3066657ed8179b4f7c4c7ef3271e1b56b9b8196635e97e65340d90e7a</u>	+ 1 p1.org	✓
24	2023-10-11 05:21:38	<u>0xae2a2b795162fc400328a03f6b8a8bc3ce25dbad6dd616572b2b2eddd8902251</u>	+ 1 Voucher	✓
25	2023-10-04 12:02:06	<u>0xa6a28fea332192753cd7b42516e69830f9c797707a30bffdc49a33102300c357</u>	+ 1 NFT Airdrop	✓
26	2023-09-26 19:37:35	<u>0x852471d430033fff13c7802c70432dff6045a81726c6a6cbc9665dd746c468f7</u>	+ 1 NFT Giveaway	✓
27	2023-09-26 02:44:22	<u>0x5371d17a9ff0617a296e4b795e2dda81ec53f98edcd81cdb61f02ad0c50d29a2</u>	+ 1 NFT Airdrop	✓
28	2023-09-25 23:58:21	<u>0x42dea670a91cfe3809240b83a07a19c8cbb5d6e9e091c48474ec0d6d2c9be597</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 23:55:01	<u>0x1aed8bd9e174ebf0ee354a42b62d74e118d9e08b09de113c0a3605ba2288f308</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-16 15:18:17	<u>0xe091fcd9cd519341c5d8e512ae3d64ae52d59734af4bfaaea09d8ae27ac2c2</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-16 12:11:25	<u>0x0c0c954216b60cbbaa9802da9f717aa38a6d1e35f84b7bd228345c25b3eea4ef</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-14 00:33:15	<u>0xc05f11d511ee464a3141c5716b677313174b7ddae86e248935823b27ddc22fc5</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 02:26:14	<u>0x751876b96b1d1d4ab9ef2481b73b126f8e882419430dd46e53682dda4f2a1db5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 01:53:32	<u>0xeb80652d9f37bf6b4889304c2adc0ef9d92519c62a4faea6c398aebcf4551cf6</u>	+ 1 NFT Voucher	✓
35	2023-09-12 00:32:05	<u>0x4226ba0137f1c486e30f2b730dada4b0c5e8c19070d6c6b94c3b0b26a779105a</u>	+ 1 NFT Voucher	✓
36	2023-09-10 21:43:28	<u>0x4e0f36d434fd1d97dae4d65e813c2ec6da488378ed2156a593058911d82fe796</u>	+ 1 GIVEAWAY	✓
37	2023-09-10 21:23:55	<u>0x6b759df49f2da9540f34c35585893f8452e354e8dba85e964b8d5fca39fe7a83</u>	+ 1 Uniswap giveaway	✓
38	2023-09-10 21:23:41	<u>0x9f790ee236176decf93498934026f21d16ace148cfcf6085b68e33248340a26a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 21:22:41	<u>0x3c663a42444a31dc18d26ffa4f76fab7f7d87a7bf2dedc7a971298ee123a44f8</u>	+ 1 Vouchers	✓
40	2023-09-10 21:22:07	<u>0x9b6967e986c47c78abdfc08e09d45339ecd818569fd71f8c225541a3e5e6480d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-10 21:15:22	<u>0x2779570d5a5dc3de97f8a8cffab385607f6824a0db83b4977b89c455fcf38456</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-10 21:15:02	<u>0xcca284b4d7c99df69707687c584c5aece267b0250670fe5592e84685ad28e4d6</u>	+ 1 NFT VOUCHER	✓
43	2023-09-10 21:13:52	<u>0xbce8de38e556a737c25a88ba4ef555cae0cc65ec713e4ac21d671b4e882ba64c</u>	+ 1 drops-usdc.com	✓
44	2023-09-10 02:14:43	<u>0xd145e2a1967ee04f57ff3b0c43998f3896ce4469f44a9c6eaec987659203ad5b</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-05 23:34:44	<u>0x5922e1fd38fc0bd412b2b2ec56c3bc33ffe3bb8c838f10b1e8376bf06ec6f2cd</u>	+ 1 NFT Airdrop	✓
46	2023-09-05 21:54:10	<u>0x08c1224eacd17a4e7cf7579e918c9c10885464271ab2185bd79bf6b5a9b7ee89</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 12:29:56	<u>0xa98bc47b8cfddb7ac44a70f5e1731806a887a46d84c38f0a4e1069e21b712c3f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-03 20:56:13	<u>0x081c0e258cd4b419c5fe d5da6d1b868cce055a4c1a 1b61f0fed0129a39a6177f</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-03 19:00:19	<u>0xa7538ec9c57d22ad1015 d9fe417f66833ba699ec81 ef757df0b2f92bb55a8c92</u>	+ 1 VOUCHER	✓
50	2023-09-02 10:42:28	<u>0x47595b53df84773d5275 b796ad59c6735f91dee3cd 3c9c3c5d388bc934aca419</u>	+ 1 Vouchers	✓
51	2023-09-02 10:42:10	<u>0xb0a1f2d6c8d67f94b81f 97d68ea53ac5d05413df79 86354fe6d2d85f153cb70a</u>	+ 1 usdt-drops.xyz	✓
52	2023-08-27 01:14:50	<u>0x30a8b237cdb9313ca509 ab511245096ac17a47ff72 198c1ec7911e9971c222cc</u>	+ 1 claim.circleweekly .com	✓
53	2023-08-26 04:19:42	<u>0x95827381b286810f4c6b 73f4b1666162df49a64362 51834b9861785a6f64eeb4</u>	+ 1 NFTVoucher	✓
54	2023-08-19 19:53:23	<u>0x5811ecc87050b545fbaf a69da1b709c17694a31733 147785062ba475d9825d0d</u>	+ 1 Voucher	✓
55	2023-08-19 14:46:59	<u>0x56072890b80aecc912ce c5e455464d1c0543a43371 4d62da62edb869a141103a</u>	+ 1 official-rewards.x yz	✓
56	2023-08-19 09:46:58	<u>0x54ba02e013d3733b227b dff87dc84c5a1e848b46ff 088ea6a37ea10557519f65</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-19 00:21:59	<u>0x0048072be04e2cf66632 b4d6b1affbf1f5b2c42d76 a84bda3a0edd4432ff0314</u>	+ 1 \$1099 USDC	✓
58	2023-08-16 21:34:25	<u>0xa3559271bfdf83bf2f96 c927b5d3312cd36e4ee605 890a18898a8deaf7d76b26</u>	+ 1 Voucher	✓
59	2023-08-16 16:20:54	<u>0x3ba92accce6433c931ae 34dfbd32d2950a9b63853b 495b0f0a8bcb3c98911f43</u>	+ 1 drop-reward.xyz	✓
60	2023-08-14 19:45:25	<u>0xa54af9cafd509c7ea12e 25174d1026ae4f4bb30eef cab1c7647488301db2c26b</u>	+ 1 drops-reward.xyz	✓
61	2023-08-12 22:31:01	<u>0x43f2f8fc5bf5837417b9 2510c39ed23f26ecca9a82 39aec91a595564fb50821e</u>	+ 1 Base Airdrop	✓
62	2023-08-12 09:46:39	<u>0xcb0a2928d0c1b367027d fdf7d0b1a1e70e70da76fa a649179cf211776a26db6d</u>	+ 1 NFTNotify	✓
63	2023-08-11 05:51:47	<u>0x6b3d956e30c1714194d9 a1de7bef246f46cba90aa5 84aa32d1b949f61518551f</u>	+ 1 Voucher	✓
64	2023-08-07 11:54:23	<u>0xffff0a857348ec1c6fdb 763c0dd5e22b3b5c7e3873 e744f7496eb5eb3fb2cada</u>	+ 1 Voucher	✓
65	2023-08-02 07:14:06	<u>0x0b8a8a80575ffe863842 70916345533765a4055e74 01fd07a23022372cd03345</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-28 12:57:17	<u>0x80a31a1cc1a01a999804</u> <u>45628a2224628ceff62e8e</u> <u>6f41c68f915a2b1f5f4010</u>	+ 1 REVOLUTION	✓
67	2023-07-19 14:32:20	<u>0xb4bfd5fe156f21f9efbb</u> <u>98446a02517b85ef1d0a32</u> <u>de617ff20dcc266b81c610</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 15:49:07	<u>0x5739633e9ec72a9bf67b</u> <u>bdaef0e128d763cd9cb446</u> <u>1c4a4e857bdf099f1a8cc2</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-05 04:59:25	<u>0x1492637412ad133fd148</u> <u>62987df8a209a25afdd660</u> <u>be9e7f57f53566e57924ff</u>	+ 1 UNI	✓

\* USD values displayed at the time of transaction

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