

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-03 19:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76cd41c542666ad786163f9323bbd047ba095ad1</u>
TOTAL RECEIVED	1,213.122334939140955612 MATIC 454.67 USD
TOTAL SEND	1,208.100738676289893192 MATIC 452.79 USD

Token	Balance
MATIC	5.021596262851164560 MATIC 1.88 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Rickogon	30,000.000000000000000000000000 RGN
! ZKSYN.CO	50,000 d.
DogX.AI NFT	1,024.000000 DogX.AI NFT
ale	2,693.599999999999909051 æ° ALE
24drop.net	2,000.00000000 24DROP.NET
XXPP.org	50,000.000000000000000000000000 XXPP.org
ale2	12,050.000000000000000000000000 æ° ALE2
! RENDER	929)

Token	Balance
Super USDC (PoS)	0.000000481481304092 USDCx
SLINGSHOT-USER-2022	1 Slingshot User
Pool Together x ICE Poker	1 DCL-PLTGTHRICEPKR
Vitae3	1 Vitae3
800 UNISWAP	N/A NFT VOUCHER
∅	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
! #1000 UNI	N/A Voucher
\$1000 USDC	N/A \$1000 USDC
3200 ARB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.org
500M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 15:20:08	<u>0x25097235475638455f044580d6915709530842a2b1c634fc7e0d60e88a774bd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-19 15:20:08	<u>0x25097235475638455f044580d6915709530842a2b1c634fc7e0d60e88a774bd1</u>	- 0.0017827307394013 44 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2022-11-19 15:20:08	<u>0x25097235475638455f044580d6915709530842a2b1c634fc7e0d60e88a774bd1</u>	- 0.0000016208787882 24 MATIC  0.00 USD	✓
4	2022-10-02 01:52:45	<u>0xf0d576b3d4b8d2ebc131a0dd5323c737bfb8c39b387c5280bd1f9556bd7fd8ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-02 01:52:45	<u>0xf0d576b3d4b8d2ebc131a0dd5323c737bfb8c39b387c5280bd1f9556bd7fd8ab</u>	- 0.0023088360952362 24 MATIC  0.00 USD	✓
6	2022-10-02 01:52:45	<u>0xf0d576b3d4b8d2ebc131a0dd5323c737bfb8c39b387c5280bd1f9556bd7fd8ab</u>	- 0.00000000000007637 76 MATIC  0.00 USD	✓
7	2022-09-10 02:59:53	<u>0x6ce0b61daa0783e3f92e795c5ccafaf3e3b3b751d9acac977b15079939ab69ed</u>	- 1,205.000000000000 000000 MATIC  1,078.11 USD	✓
8	2022-09-10 02:59:53	<u>0x6ce0b61daa0783e3f92e795c5ccafaf3e3b3b751d9acac977b15079939ab69ed</u>	- 0.0053813056110025 56 MATIC  0.00 USD	✓
9	2022-09-10 02:59:53	<u>0x6ce0b61daa0783e3f92e795c5ccafaf3e3b3b751d9acac977b15079939ab69ed</u>	- 0.0000000000683038 20 MATIC  0.00 USD	✓
10	2022-09-10 02:59:17	<u>0xc710e30b86bcb84f22fec53c6a2d2967f70fc6679be6ac2b919f42b1ecbbe5ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-10 02:59:17	<u>0xc710e30b86bcb84f22fec53c6a2d2967f70fc6679be6ac2b919f42b1ecbbe5ac</u>	- 0.0267609824143648 58 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
12	2022-09-10 02:59:17	<u>0xc710e30b86bcb84f22fe</u> <u>c53c6a2d2967f70fc6679b</u> <u>e6ac2b919f42b1ecbbe5ac</u>	- 0.0000000001077345 36 MATIC  0.00 USD	✓
13	2022-09-10 02:58:29	<u>0x3e4bf8cc14374a10f713</u> <u>103b0d511677e73cc3d8ff</u> <u>be426d9105532fa94a01f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-10 02:58:29	<u>0x3e4bf8cc14374a10f713</u> <u>103b0d511677e73cc3d8ff</u> <u>be426d9105532fa94a01f4</u>	- 0.0044477405927526 96 MATIC  0.00 USD	✓
15	2022-09-10 02:58:29	<u>0x3e4bf8cc14374a10f713</u> <u>103b0d511677e73cc3d8ff</u> <u>be426d9105532fa94a01f4</u>	- 0.0000000000123905 52 MATIC  0.00 USD	✓
16	2022-09-09 11:48:03	<u>0xc8c444770d36efea6358</u> <u>0284e91fa551948df50017</u> <u>cb9b95ae426b5a6b9117d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-09 11:48:03	<u>0xc8c444770d36efea6358</u> <u>0284e91fa551948df50017</u> <u>cb9b95ae426b5a6b9117d8</u>	- 0.0065380048293514 20 MATIC  0.00 USD	✓
18	2022-09-09 11:48:03	<u>0xc8c444770d36efea6358</u> <u>0284e91fa551948df50017</u> <u>cb9b95ae426b5a6b9117d8</u>	- 0.00000000000042151 78 MATIC  0.00 USD	✓
19	2022-08-30 00:17:50	<u>0xa0e7b925d132408f8223</u> <u>15acedbc066b4b0850aff</u> <u>dcfe5c0a6699aad0fa7eaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-30 00:17:50	<u>0xa0e7b925d132408f8223</u> <u>15acedbc066b4b0850aff</u> <u>dcfe5c0a6699aad0fa7eaf</u>	- 0.0160547737151100 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-30 00:17:50	<u>0xa0e7b925d132408f8223</u> <u>15aceedbc066b4b0850aff</u> <u>dcfe5c0a6699aad0fa7eaf</u>	- 0.0001333034246356 70 MATIC  0.00 USD	✓
22	2022-08-29 12:45:55	<u>0xfd32589dde2acaeb7b4b</u> <u>7948197be9dfb50cd024a8</u> <u>567146445ed1a04d72746e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-29 12:45:55	<u>0xfd32589dde2acaeb7b4b</u> <u>7948197be9dfb50cd024a8</u> <u>567146445ed1a04d72746e</u>	- 0.0019351904140800 00 MATIC  0.00 USD	✓
24	2022-08-29 12:45:55	<u>0xfd32589dde2acaeb7b4b</u> <u>7948197be9dfb50cd024a8</u> <u>567146445ed1a04d72746e</u>	- 0.0000000056592864 00 MATIC  0.00 USD	✓
25	2022-08-25 14:29:28	<u>0x1eedef8ba21a0a40c311</u> <u>42f7ded4112cee9750fa75</u> <u>505273351ec202023c8770</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-25 14:29:28	<u>0x1eedef8ba21a0a40c311</u> <u>42f7ded4112cee9750fa75</u> <u>505273351ec202023c8770</u>	- 0.0043996541402850 44 MATIC  0.00 USD	✓
27	2022-08-25 14:29:28	<u>0x1eedef8ba21a0a40c311</u> <u>42f7ded4112cee9750fa75</u> <u>505273351ec202023c8770</u>	- 0.00000000000032780 06 MATIC  0.00 USD	✓
28	2022-08-25 14:29:08	<u>0x53990396e10d94724121</u> <u>9e8545b14b1a6102424d4a</u> <u>17b7d8c12f7121f1555e16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-25 14:29:08	<u>0x53990396e10d94724121</u> <u>9e8545b14b1a6102424d4a</u> <u>17b7d8c12f7121f1555e16</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-25 14:29:08	<u>0x53990396e10d94724121</u> <u>9e8545b14b1a6102424d4a</u> <u>17b7d8c12f7121f1555e16</u>	- 0.00000000000010459 80 MATIC  0.00 USD	✓
31	2022-07-22 07:12:46	<u>0xd0f7cf3247f844cf479f</u> <u>15ea6e6b26cb0723d00233</u> <u>070cd4292d0622f13019fb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-07-22 07:12:46	<u>0xd0f7cf3247f844cf479f</u> <u>15ea6e6b26cb0723d00233</u> <u>070cd4292d0622f13019fb</u>	- 0.0019057973747074 56 MATIC  0.00 USD	✓
33	2022-07-22 07:12:46	<u>0xd0f7cf3247f844cf479f</u> <u>15ea6e6b26cb0723d00233</u> <u>070cd4292d0622f13019fb</u>	- 0.00000000000011162 88 MATIC  0.00 USD	✓
34	2022-07-20 08:12:46	<u>0xa5c242f21470a5dd9ea7</u> <u>7c868e63ab05dd3c86ff94</u> <u>68312d4f1bd71caa67a50f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-07-20 08:12:46	<u>0xa5c242f21470a5dd9ea7</u> <u>7c868e63ab05dd3c86ff94</u> <u>68312d4f1bd71caa67a50f</u>	- 0.00176256000000000 00 MATIC  0.00 USD	✓
36	2022-07-20 08:12:46	<u>0xa5c242f21470a5dd9ea7</u> <u>7c868e63ab05dd3c86ff94</u> <u>68312d4f1bd71caa67a50f</u>	- 0.0000003107704665 60 MATIC  0.00 USD	✓
37	2022-07-14 03:14:03	<u>0x33cf73e364491ddf3d78</u> <u>b5644a3260703e92b83321</u> <u>3282ae6511e3de5fd30402</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-07-14 03:14:03	<u>0x33cf73e364491ddf3d78</u> <u>b5644a3260703e92b83321</u> <u>3282ae6511e3de5fd30402</u>	- 0.0042292335608944 74 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2022-07-14 03:14:03	<u>0x33cf73e364491ddf3d78</u> <u>b5644a3260703e92b83321</u> <u>3282ae6511e3de5fd30402</u>	- 0.0010412672500774 94 MATIC  0.00 USD	✓
40	2022-07-14 03:13:33	<u>0x89b1fc48f9360bf256ae</u> <u>eebc3b60c556a2b3067d51</u> <u>2a0699f4cfefe219efb702</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-07-14 03:13:33	<u>0x89b1fc48f9360bf256ae</u> <u>eebc3b60c556a2b3067d51</u> <u>2a0699f4cfefe219efb702</u>	- 0.0042601872836457 90 MATIC  0.00 USD	✓
42	2022-07-14 03:13:33	<u>0x89b1fc48f9360bf256ae</u> <u>eebc3b60c556a2b3067d51</u> <u>2a0699f4cfefe219efb702</u>	- 0.0003808655540387 80 MATIC  0.00 USD	✓
43	2022-07-14 03:13:33	<u>0x39a720e648d7dcbcbac2</u> <u>91f98ad6d16f384700c382</u> <u>b4f675f476bd19e950d68a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-07-14 03:13:33	<u>0x39a720e648d7dcbcbac2</u> <u>91f98ad6d16f384700c382</u> <u>b4f675f476bd19e950d68a</u>	- 0.0013890618700485 30 MATIC  0.00 USD	✓
45	2022-07-14 03:13:33	<u>0x39a720e648d7dcbcbac2</u> <u>91f98ad6d16f384700c382</u> <u>b4f675f476bd19e950d68a</u>	- 0.0003808655540387 80 MATIC  0.00 USD	✓
46	2022-07-14 03:04:41	<u>0x1762e9b8aca494c7eb04</u> <u>2163eab964c4d41a14f30e</u> <u>78bd38d2780c63b6371249</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-07-14 03:04:41	<u>0x1762e9b8aca494c7eb04</u> <u>2163eab964c4d41a14f30e</u> <u>78bd38d2780c63b6371249</u>	- 0.0016546444965141 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-07-14 03:04:41	<u>0x1762e9b8aca494c7eb04</u> <u>2163eab964c4d41a14f30e</u> <u>78bd38d2780c63b6371249</u>	- 0.0010370718765221 10 MATIC  0.00 USD	✓
49	2022-07-12 07:48:01	<u>0xe270564821f758f9cc50</u> <u>6d0a9a9ceddd3d50b368d7</u> <u>f1e38a9a3ce3e4bbb8cf30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-07-12 07:48:01	<u>0xe270564821f758f9cc50</u> <u>6d0a9a9ceddd3d50b368d7</u> <u>f1e38a9a3ce3e4bbb8cf30</u>	- 0.0056277239499936 72 MATIC  0.00 USD	✓
51	2022-07-12 07:48:01	<u>0xe270564821f758f9cc50</u> <u>6d0a9a9ceddd3d50b368d7</u> <u>f1e38a9a3ce3e4bbb8cf30</u>	- 0.00000000000032963 04 MATIC  0.00 USD	✓
52	2022-07-12 07:44:37	<u>0x4ac5ae1bed196e6a3f6a</u> <u>64bed530237df9d69be3a3</u> <u>bacffc19c700b0ec35b41a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-07-12 07:44:37	<u>0x4ac5ae1bed196e6a3f6a</u> <u>64bed530237df9d69be3a3</u> <u>bacffc19c700b0ec35b41a</u>	- 0.0011463000002674 70 MATIC  0.00 USD	✓
54	2022-07-12 07:44:37	<u>0x4ac5ae1bed196e6a3f6a</u> <u>64bed530237df9d69be3a3</u> <u>bacffc19c700b0ec35b41a</u>	- 0.0000000000006495 70 MATIC  0.00 USD	✓
55	2022-07-12 07:44:05	<u>0x5e411b9924ad97fe6894</u> <u>a1a5a047396e3319ea2af0</u> <u>ea7bff347c03d6058dc88c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-07-12 07:44:05	<u>0x5e411b9924ad97fe6894</u> <u>a1a5a047396e3319ea2af0</u> <u>ea7bff347c03d6058dc88c</u>	- 0.0017433000002324 40 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-07-12 07:44:05	<u>0x5e411b9924ad97fe6894a1a5a047396e3319ea2af0ea7bff347c03d6058dc88c</u>	- 0.00000000000013946 40 MATIC  0.00 USD	✓
58	2022-07-12 07:22:31	<u>0x9ee32af54317baa3cedf5ebb1169a4419d2d8db22e52b65854098111cb8b09e4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
59	2022-07-12 07:22:31	<u>0x9ee32af54317baa3cedf5ebb1169a4419d2d8db22e52b65854098111cb8b09e4</u>	- 0.0019790880178257 00 MATIC  0.00 USD	✓
60	2022-07-12 07:22:31	<u>0x9ee32af54317baa3cedf5ebb1169a4419d2d8db22e52b65854098111cb8b09e4</u>	- 0.00000000000088956 00 MATIC  0.00 USD	✓
61	2022-07-12 01:54:27	<u>0xf07b4c74a82bd3c3deb86f0f100946f9be0b04132e23c1ec6538c5c7049e18b2</u>	- 3.00000000000000000 00 MATIC  1.71 USD	✓
62	2022-07-12 01:54:27	<u>0xf07b4c74a82bd3c3deb86f0f100946f9be0b04132e23c1ec6538c5c7049e18b2</u>	- 0.00071295000000000 00 MATIC  0.00 USD	✓
63	2022-07-12 01:54:27	<u>0xf07b4c74a82bd3c3deb86f0f100946f9be0b04132e23c1ec6538c5c7049e18b2</u>	- 0.00000000000032340 00 MATIC  0.00 USD	✓
64	2022-07-12 01:53:23	<u>0x9babe4190b4b79c73e25e2c51e04ac415bc294a31516029b8d62f18f3fc4ba55</u>	+ 10.00000000000000000 000 MATIC  5.72 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-10 02:59:17	<u>0xc710e30b86bcb84f22fe</u> <u>c53c6a2d2967f70fc6679b</u> <u>e6ac2b919f42b1ecbbe5ac</u>	+ 1,203.122334939140 955612 MATIC  1,076.43 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:25:37	<u>0xf63e8d65e7fa46c2357e</u> <u>0798496659e5851638882e</u> <u>8ee0903d97087798bb6475</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-17 07:37:46	<u>0x77e6a33c2d8f0ef01de8</u> <u>79fbd7eb5ba3c1c5f4f02d</u> <u>6073f6330dd00bf04aa09c</u>	+ 929)	✓
3	2024-06-13 02:59:21	<u>0xcf01d4d98f03761f8bc2</u> <u>c996052d328ede0f6462d1</u> <u>04a975e9df74d2ea7be437</u>	+ 30,513 d.	✓
4	2023-08-08 01:29:51	<u>0x0df6679631608ff36178</u> <u>d8d1ccd8e3980962f292a5</u> <u>bc9b9c8cb76d8d435be1bd</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-01-17 15:26:25	<u>0x052a4c928e3bc92cdd59</u> <u>6a966c352bb4cdfd15aaf</u> <u>b185667962e73e623ad84e</u>	- 0.000000 USDC  0.00 USD	✓
6	2022-11-30 20:25:13	<u>0xa7c0b2f5e2143177a78c</u> <u>540f9423eb15c32c69c0ac</u> <u>cd0d9243b2e38bcd0a52d3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-19 15:20:08	<u>0x25097235475638455f04</u> <u>4580d6915709530842a2b1</u> <u>c634fc7e0d60e88a774bd1</u>	- 529.001578 USDC  529.09 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-19 15:18:24	<u>0x38e6c26fe1095371117a</u> <u>c8f99fee7d741ef25982fc</u> <u>5f0a5e2fd77aac01d8745e</u>	+ 529.001578 USDC 529.09 USD	 
9	2022-10-30 03:19:12	<u>0x41f082786eec23ce8f19</u> <u>86c5b081bc708a80fa5856</u> <u>46ceaa63442512dfe6bc02</u>	+ 2,022.00000000 24DROP.NET	
10	2022-10-02 01:52:45	<u>0xf0d576b3d4b8d2ebc131</u> <u>a0dd5323c737bfb8c39b38</u> <u>7c5280bd1f9556bd7fd8ab</u>	- 841.902621 USDC 841.91 USD	 
11	2022-10-02 01:46:41	<u>0xfa6de523393430ed5d95</u> <u>a4e524ed7a69a6aac3c45c</u> <u>115c89eb4b818eb0e1f16d</u>	+ 841.902621 USDC 841.91 USD	 
12	2022-09-10 02:59:53	<u>0x6ce0b61daa0783e3f92e</u> <u>795c5ccafaf3e3b3b751d9</u> <u>acac977b15079939ab69ed</u>	+ 12,050.0000000000 0000000 æ°ALE2	
13	2022-09-10 02:59:17	<u>0xc710e30b86bcb84f22fe</u> <u>c53c6a2d2967f70fc6679b</u> <u>e6ac2b919f42b1ecbbe5ac</u>	- 1,076.918981 USDC  1,076.85 USD	
14	2022-09-09 11:48:03	<u>0xc8c444770d36efea6358</u> <u>0284e91fa551948df50017</u> <u>cb9b95ae426b5a6b9117d8</u>	+ 376.620370 USDC 376.58 USD	 
15	2022-09-09 11:48:03	<u>0xc8c444770d36efea6358</u> <u>0284e91fa551948df50017</u> <u>cb9b95ae426b5a6b9117d8</u>	- 376.62036999999997 9882 USDCx	
16	2022-08-30 00:17:50	<u>0xa0e7b925d132408f8223</u> <u>15aceedbc066b4b0850aff</u> <u>dcfe5c0a6699aad0fa7eaf</u>	+ 700.298611 USDC 700.28 USD	 

#	Date & time	Transaction Id	Amount	
17	2022-08-30 00:17:50	<u>0xa0e7b925d132408f8223</u> <u>15aceedbc066b4b0850aff</u> <u>dcfe5c0a6699aad0fa7eaf</u>	- 700.29861100000005 0808 USDCx	✓
18	2022-08-29 12:45:55	<u>0xfd32589dde2acaeb7b4b</u> <u>7948197be9dfb50cd024a8</u> <u>567146445ed1a04d72746e</u>	- 1,493.310000 USDC  1,493.28 USD	✓
19	2022-08-29 12:29:47	<u>0xd0fb6b33904805ffccfe</u> <u>a6851e460a0445712e618f</u> <u>4ec88665b38659673a5511</u>	+ 1,432.500000 USDC  1,432.47 USD	✓
20	2022-08-29 12:29:47	<u>0xd0fb6b33904805ffccfe</u> <u>a6851e460a0445712e618f</u> <u>4ec88665b38659673a5511</u>	- 1,432.500000 anyUSDC	✓
21	2022-08-29 12:29:47	<u>0xd0fb6b33904805ffccfe</u> <u>a6851e460a0445712e618f</u> <u>4ec88665b38659673a5511</u>	+ 1,432.500000 anyUSDC	✓
22	2022-08-25 14:29:28	<u>0x1eedef8ba21a0a40c311</u> <u>42f7ded4112cee9750fa75</u> <u>505273351ec202023c8770</u>	- 1,139.190000 USDC  1,139.16 USD	✓
23	2022-08-25 14:29:28	<u>0x1eedef8ba21a0a40c311</u> <u>42f7ded4112cee9750fa75</u> <u>505273351ec202023c8770</u>	+ 1,139.190000000000 054570 æ°ALE	✓
24	2022-08-25 14:22:29	<u>0x7db388ac54941f0100d7</u> <u>b241c15778c914138eba8a</u> <u>983d8d06175828c7e992eb</u>	+ 1,200.000000 USDC  1,199.97 USD	✓
25	2022-08-12 01:52:37	<u>0x600c64306152199bffa8</u> <u>b319818d67f32d8e5d0c89</u> <u>1e259e8338b8a4ea0a4022</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-22 07:12:46	<u>0xd0f7cf3247f844cf479f15ea6e6b26cb0723d00233070cd4292d0622f13019fb</u>	- 1,812.200015 USDC  1,812.34 USD	✓
27	2022-07-22 07:11:48	<u>0xfe75a8dd6761cb07173a11aa1bc1d436d1c22128858bb1cafc850d499880df56</u>	+ 1,812.200015 USDC  1,812.34 USD	✓
28	2022-07-20 08:12:46	<u>0xa5c242f21470a5dd9ea77c868e63ab05dd3c86ff9468312d4f1bd71caa67a50f</u>	- 509.969816 USDC  509.90 USD	✓
29	2022-07-20 08:09:34	<u>0xf124a4e3864b509ec1fb5d9ed732ffc63f5b9eb1fdf50a99d47ac77a61bd1e6e</u>	+ 509.966009 USDC  509.90 USD	✓
30	2022-07-14 06:35:55	<u>0x050d04daa2b1b9e8717440017acdf05b0d6299ea920d4ec3311e000f6826a971</u>	+ 220,000.0000000000 00000000 PKT	✓
31	2022-07-14 03:14:03	<u>0x33cf73e364491ddf3d78b5644a3260703e92b833213282ae6511e3de5fd30402</u>	- 407.410000 USDC  407.47 USD	✓
32	2022-07-14 03:14:03	<u>0x33cf73e364491ddf3d78b5644a3260703e92b833213282ae6511e3de5fd30402</u>	+ 407.41000000000002 5011 æ° ALE	✓
33	2022-07-12 08:32:33	<u>0x84a0265b8af7a6c77f7214f5e7056a4697f8287912248beec4a2f8104ea0421d</u>	+ 30,000.0000000000 0000000 RGN	✓
34	2022-07-12 07:48:01	<u>0xe270564821f758f9cc506d0a9a9ceddd3d50b368d7f1e38a9a3ce3e4bbb8cf30</u>	- 1,147.000000 USDC  1,147.19 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-07-12 07:48:01	<u>0xe270564821f758f9cc506d0a9a9ceddd3d50b368d7f1e38a9a3ce3e4bbb8cf30</u>	+ 1,147.000000000000 000000 æ°ALE	✓
36	2022-07-12 07:22:31	<u>0x9ee32af54317baa3cedf5ebb1169a4419d2d8db22e52b65854098111cb8b09e4</u>	- 1,306.400000 USDC  1,306.62 USD	✓
37	2022-07-12 07:20:29	<u>0x1c61976a81818fabe0e04b512aebe47565b90f190b0609cff46e626f6ec6b04c</u>	+ 2,860.813807 USDC  2,861.30 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 22:29:38	<u>0xfd348199ce1a6a14688e914b53c70756de2ae8c0555aceb539c95d368de60689</u>	+ 1 Slingshot User	✓
2	2022-11-14 21:56:45	<u>0xf0278993edb8f5eec7f26c8b92215d31e9143b8a6726f0048f50d4d66292604a</u>	+ 1 DCL-PLTGTHRICEPKR	✓
3	2022-09-24 04:01:15	<u>0x9893b2e9903f931b6647899fc30dfff97c354e02653a5a13febdf75e65a34eae</u>	+ 1 Vitae3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 08:46:01	<u>0x9f390d8f69b8c4df8a7fc9beb897d06bee8000a0c9a276b45ffd4b82978e2598</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 01:09:20	<u>0xe0449b7bac7959f1b9d7f2e98281ec074845d31edc46001b1f86a83b99a74ddf</u>	+ 1 NFT	✓
3	2024-01-20 09:29:55	<u>0x30b249363a0ff84d0dc811f554aa053c8f4f255c64da08bfb6678f10dc75bfb2</u>	+ 1	✓
4	2024-01-13 19:20:26	<u>0xfe8e3316ef9861efdf53a29544c23c83f32ddb408eafcb66ad2f68f9fd409994</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-13 15:59:54	<u>0x7dd023313ea9407e1d00a08e4cff1db16f8f0d719d06b079140534a1f3a6c95b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 17:35:06	<u>0x83690c7a5c6cf70791bd df9be35cec49104e112e2682b411bd6e8780c1c6dc74</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 10:10:05	<u>0x4d483b8e89e4b2ddd4142a2113ce64d64a6ecb4a23f828bce3066fbe9298040e</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 15:35:26	<u>0x88b6d089a7e5461ec1c74d80546a07258569f4a1318d65d1d076365625fe905e</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-25 21:22:38	<u>0x23ce7236ea93f918a7a006ac9b9c43a90e6ba07154d152b0a838c0568aafb7df</u>	+ 1 org	✓
10	2023-11-25 20:50:47	<u>0xfbb989f298e5b824298268e6e6c2e346f311dbf6a71fc601ef26d970c729bd5e</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-20 17:47:17	<u>0x978273ec30975c3731a089ba7ede8a69b6e2c4bb4fae3c9df0c0122744368008</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 11:48:58	<u>0xfaf5e07767c1c83a9a50e6bd113371e1e68efd8acf0f16555844709fb3ac0330</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 08:56:03	<u>0x6673fc825340e897d743cda1d44bd71a95c6d6d4903349f1258ecd6d498b98a0</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 13:22:45	<u>0xeb9fd8b09f8acdb6755576fa307f8f6b7ca51d27a45811862f7cd9830314b5ce</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 16:30:34	<u>0x1fd370e2f1484142560947e74ef6e1e194fdeec57f7e93becabd84a4f970378</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-20 18:09:41	<u>0x01b40a9b9ea5a52b7685681c6f10ce49a5f6feb280737c89ce6fb440f7211271</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 07:59:20	<u>0x33bb56b8e1e12d4eea124ee6ef2c8ce6ec4102a19435b56f19a10ecf347fcab1</u>	+ 1 1000-usd.xyz	✓
18	2023-10-20 07:58:50	<u>0x7917875fdda7c3634113366a873a3047981bc4d0e2089a2afa32034157895daa</u>	+ 1 s.org	✓
19	2023-10-07 08:47:49	<u>0x24ec788311d08fbef23035a8698666f17c40fdb8de82250d6f0b478bcfe58d5f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-19 19:02:17	<u>0x6553bc989e3afab49da60aed483bb778cef5295cb02a7e5905b51e89464cbcaa</u>	+ 1 Voucher	✓
21	2023-09-17 18:17:03	<u>0x2925299f0856b9a396bd10f0727c560beebb9de2cb3d8061f20a86cc15d6db07</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 12:26:41	<u>0x11b785ce1e045afbd6901753a9bc5a7086f92684e74276ea01525686fe1016fc</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 23:44:38	<u>0x8cb894f186984b23330de5606cbe695a21c6f7baee4dd46e45ff446fef891d63</u>	+ 1 Uniswap giveaway	✓
24	2023-09-14 23:43:58	<u>0x267f66d04334220461fcbdb2e686c8ca44239bacea1340e09a3288a2bf2b4ab</u>	+ 1 Base Chain Raffle	✓
25	2023-09-14 23:43:52	<u>0x6946946930a47a15c2c87d04117271bcb325a6d3ab4540b7c2ff2cccbdf3a870</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-14 23:43:14	<u>0x0b244c9c94fe7599574b26f88b1507ddb07912c9c4f4bb48bf5e66e2ad434942</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-14 23:38:46	<u>0x5cd75dc5833b34766e320fd7d23621d7ee8e7baf19850815252ee4520dede308</u>	+ 1 LIDO Drop	✓
28	2023-09-14 23:38:12	<u>0x81c55cfa8a67820ccc19c6d81b39c1624b056c35868bc2af9bb044332fd3b6f1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 19:58:26	<u>0x7d5834f847637a628bde</u> <u>0a9accd9e9432656231df3</u> <u>dc9b54841206beaaec3a9e</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 12:23:21	<u>0xf1fb4ffc4c8485dd3524</u> <u>1cde48d10a319c1aaa62cb</u> <u>029fba03000e0169e29bbd</u>	+ 1 Voucher	✓
31	2023-09-12 04:33:23	<u>0x28a43913a74587c49fed</u> <u>81e64a20cdce283a28d056</u> <u>88973506e07d61966a8045</u>	+ 1 NFT Voucher	✓
32	2023-09-10 10:39:39	<u>0xb36b0245d83195b6a5a1</u> <u>2099d62945f8a4f6636faf</u> <u>cd36bccf930d9cc7d0ca31</u>	+ 1 NFT Voucher	✓
33	2023-09-10 02:38:13	<u>0xf9ddb3db3db6bbd6b1f24</u> <u>393ef906d38240ae9b5470</u> <u>23a1e03bdda99560506949</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-08 23:36:11	<u>0xee7cea9fec1177715ff9</u> <u>09561a72aa38388d443741</u> <u>e6408f574d0952723bf4bd</u>	+ 1 NFT Voucher	✓
35	2023-09-08 22:14:02	<u>0xbbecdbd5fe55100db0ea</u> <u>ddf070ecb8feec5cd4eb1d</u> <u>639971aaebc60104e44c98</u>	+ 1 Uniswap giveaway	✓
36	2023-09-07 18:24:55	<u>0xb24cee557a620b98b41e</u> <u>edc615ec083094b50062f8</u> <u>612676811ff2d520dea8a6</u>	+ 1 NFT Airdrop	✓
37	2023-09-06 23:38:24	<u>0x04329e8c0dcd690261ec</u> <u>2273887b29af295778bebc</u> <u>1bc5676d4a424b07b5a07b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-04 05:41:54	<u>0x4bf4d5770545ace6394985b378d79960e18d8b47d2551cd6c6eab8493317aaf4</u>	+ 1 coin-drop.xyz	✓
39	2023-09-03 19:10:40	<u>0x739a239a2708755bae5984d8211bf3d179e151cbbcc258b27d671d25117d607a</u>	+ 1 NFT Airdrop	✓
40	2023-09-03 14:39:49	<u>0xe96d357663244c9b9f8e0d6d6bd39c9cda374fccb110106bfe6b63a31293f9da</u>	+ 1 NFT Airdrop	✓
41	2023-08-31 01:35:03	<u>0x8968c51bd2eca8242af109560cc041bd27bcfc8161b2b5d859524dd78fdec18a</u>	+ 1 Weekly Giveaways	✓
42	2023-08-30 16:48:40	<u>0x3965f1f423f77e05a81625b25f17088704804ff49a1c9ed8cafc30fbb0326edf</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-26 23:47:22	<u>0x7d197d96616c6329b82c126080845f67cfe50a54d398a67caad8b87685a1f28d</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 02:44:30	<u>0x1dfcd9c63ffb00da401e58318e79b2f86d481efb9a2ea973056edb8968a54d24</u>	+ 1 NFTVoucher	✓
45	2023-08-12 16:32:08	<u>0xab952dcf32f53ad2afda56dd7de10a024bbd6799193a03985ebc956b5f150776</u>	+ 1 Base Airdrop	✓
46	2023-08-12 06:48:04	<u>0xf97719c6786a6046bfec3ffc41b6469a85caadd89997a61b9145dce331704836</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-02 16:29:07	<u>0xddbee107589821ba294f</u> <u>e9d4731f9488c722324c4e</u> <u>2880664a6d3b0424747d32</u>	+ 1 AVALANCE NETWORK	✓
48	2023-07-23 12:09:36	<u>0x224e88f1ca85dd994df4</u> <u>77445911d12b6befaf2c30</u> <u>e07f5d2240b6d97bd71dc2</u>	+ 1 \$1000 USDC	✓
49	2023-03-05 13:25:50	<u>0x14106eaec13657ca41fd</u> <u>445e20b35035068fde25b3</u> <u>ed62b38b4ffff4f08f3972</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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