

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f2d2772752b03e7a0758c0de6e57f52cdeac8ce</u>
TOTAL RECEIVED	35.887432128585103897 MATIC
	13.32 USD
TOTAL SEND	32.282814101230719928 MATIC
	11.98 USD




Token	Balance
MATIC	3.604618027354383525 MATIC
	1.33 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
\$ Cryptoflip.net	3.000000000000000000 FLIP
#HEXPooL.net	155,800.000000000000000000 wHEX
@SNXPooL.com	630.549999999999954525 wSNX
An Abundance	0 AB
5000 BUSD	N/A NFT VOUCHER









\* USD values displayed at the time of transaction










Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
!!! NOTIFICATION	N/A ALERT
4,651\$ SHIB	N/A NFT #515/1000
\$2500 USDC	N/A \$2500 USDC
125M SHIB	N/A NFT AIRDROP
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$5000 USDC	N/A NFTVoucher










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-05-16 21:51:47	<u>0x06829904a095e7d3b87c 7e18e3f72ef7c9669bcc33 ca6bd7e7706516555c3f14</u>	- 0.0521112625932377 14 MATIC  0.03 USD	✓
2	2024-05-16 21:51:47	<u>0x06829904a095e7d3b87c 7e18e3f72ef7c9669bcc33 ca6bd7e7706516555c3f14</u>	- 0.0111569700000000 00 MATIC  0.00 USD	✓
3	2024-05-16 21:51:47	<u>0x06829904a095e7d3b87c 7e18e3f72ef7c9669bcc33 ca6bd7e7706516555c3f14</u>	- 0.0000000000096693 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 21:04:10	<u>0x2b38e7c24a021a8023d7</u> <u>cfe3510f813db7c693d6f8</u> <u>c1d3902627dd79ec3c0dba</u>	- 0.4958371793187061 34 MATIC  0.34 USD	✓
5	2024-05-16 21:04:10	<u>0x2b38e7c24a021a8023d7</u> <u>cfe3510f813db7c693d6f8</u> <u>c1d3902627dd79ec3c0dba</u>	- 0.0111702899999999 99 MATIC  0.00 USD	✓
6	2024-05-16 21:04:10	<u>0x2b38e7c24a021a8023d7</u> <u>cfe3510f813db7c693d6f8</u> <u>c1d3902627dd79ec3c0dba</u>	- 0.0000000000115426 33 MATIC  0.00 USD	✓
7	2024-04-02 11:54:13	<u>0x2082069e0f22f89e7182</u> <u>053a72a30a165cbc9b030a</u> <u>99a45b6b5994005f7b80dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-02 11:54:13	<u>0x2082069e0f22f89e7182</u> <u>053a72a30a165cbc9b030a</u> <u>99a45b6b5994005f7b80dc</u>	- 0.0023035131648000 00 MATIC  0.00 USD	✓
9	2024-04-02 11:54:13	<u>0x2082069e0f22f89e7182</u> <u>053a72a30a165cbc9b030a</u> <u>99a45b6b5994005f7b80dc</u>	- 0.0085152370484309 76 MATIC  0.00 USD	✓
10	2024-04-02 11:16:49	<u>0xd480bda73b48b036cd72</u> <u>f2fb4bc7387114a503fae2</u> <u>ccbb9c26e09a1aecb001ed</u>	- 0.8328389312245092 49 MATIC  0.74 USD	✓
11	2024-04-02 11:16:49	<u>0xd480bda73b48b036cd72</u> <u>f2fb4bc7387114a503fae2</u> <u>ccbb9c26e09a1aecb001ed</u>	- 0.0110484600000000 00 MATIC  0.00 USD	✓
12	2024-04-02 11:16:49	<u>0xd480bda73b48b036cd72</u> <u>f2fb4bc7387114a503fae2</u> <u>ccbb9c26e09a1aecb001ed</u>	- 0.0733055506785563 47 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 23:31:12	<u>0x39f6faaa1410f82a1840</u> <u>f481fdea275b1f1bee8a8c</u> <u>189e43f1fdf2353aa66584</u>	- 0.3344786680606332 55 MATIC  0.35 USD	✓
14	2024-03-26 23:31:12	<u>0x39f6faaa1410f82a1840</u> <u>f481fdea275b1f1bee8a8c</u> <u>189e43f1fdf2353aa66584</u>	- 0.0111702899999999 99 MATIC  0.01 USD	✓
15	2024-03-26 23:31:12	<u>0x39f6faaa1410f82a1840</u> <u>f481fdea275b1f1bee8a8c</u> <u>189e43f1fdf2353aa66584</u>	- 0.0011140016764087 90 MATIC  0.00 USD	✓
16	2024-03-26 22:26:04	<u>0x8257501850231228c4a1</u> <u>fd1eae28019c84c0f43e5f</u> <u>c9ea55de29cfee41dca30b</u>	- 0.0423068539008729 58 MATIC  0.04 USD	✓
17	2024-03-26 22:26:04	<u>0x8257501850231228c4a1</u> <u>fd1eae28019c84c0f43e5f</u> <u>c9ea55de29cfee41dca30b</u>	- 0.0111566100000000 01 MATIC  0.01 USD	✓
18	2024-03-26 22:26:04	<u>0x8257501850231228c4a1</u> <u>fd1eae28019c84c0f43e5f</u> <u>c9ea55de29cfee41dca30b</u>	- 0.0073647391691095 73 MATIC  0.00 USD	✓
19	2024-03-17 07:44:50	<u>0xbd23a1c279e9dd43b3e2</u> <u>f5d77c8f6cd85cef6ecb9a</u> <u>5587d65742f63c73ce9765</u>	- 0.6219525273560218 00 MATIC  0.65 USD	✓
20	2024-03-17 07:44:50	<u>0xbd23a1c279e9dd43b3e2</u> <u>f5d77c8f6cd85cef6ecb9a</u> <u>5587d65742f63c73ce9765</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
21	2024-03-17 07:44:50	<u>0xbd23a1c279e9dd43b3e2</u> <u>f5d77c8f6cd85cef6ecb9a</u> <u>5587d65742f63c73ce9765</u>	- 0.0132044627527476 02 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
22	2024-01-02 10:44:02	<u>0xc2dd692ee39ff9ac41b0</u> <u>a273462519a0a4f95d0ae0</u> <u>6646d3c83744f6a6b5f738</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-02 10:44:02	<u>0xc2dd692ee39ff9ac41b0</u> <u>a273462519a0a4f95d0ae0</u> <u>6646d3c83744f6a6b5f738</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
24	2024-01-02 10:44:02	<u>0xc2dd692ee39ff9ac41b0</u> <u>a273462519a0a4f95d0ae0</u> <u>6646d3c83744f6a6b5f738</u>	- 0.0019744071224451 84 MATIC  0.00 USD	✓
25	2023-12-02 04:46:05	<u>0x900feeb50cdf468a8106</u> <u>feae583354de02a9e422a9</u> <u>e21f20d3e1b16fb87857e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-02 04:46:05	<u>0x900feeb50cdf468a8106</u> <u>feae583354de02a9e422a9</u> <u>e21f20d3e1b16fb87857e2</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
27	2023-12-02 04:46:05	<u>0x900feeb50cdf468a8106</u> <u>feae583354de02a9e422a9</u> <u>e21f20d3e1b16fb87857e2</u>	- 0.0000010962006324 48 MATIC  0.00 USD	✓
28	2023-11-17 02:11:46	<u>0xbb2989498aa1a8b63376</u> <u>140e9eb98d1d2cdf434d12</u> <u>ad6295cbbdc0d792e3057d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-17 02:11:46	<u>0xbb2989498aa1a8b63376</u> <u>140e9eb98d1d2cdf434d12</u> <u>ad6295cbbdc0d792e3057d</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
30	2023-11-17 02:11:46	<u>0xbb2989498aa1a8b63376</u> <u>140e9eb98d1d2cdf434d12</u> <u>ad6295cbbdc0d792e3057d</u>	- 0.1097928134258895 35 MATIC  0.09 USD	✓






#	Date & time	Transaction Id	Amount	
31	2023-10-09 09:46:52	<u>0x480534761907bd91d6eb5d4a83bc592a713f3ef06eb26d80f56b72d3ae429ba7</u>	- 2.5101337588560981 30 MATIC  1.35 USD	✓
32	2023-10-09 09:46:52	<u>0x480534761907bd91d6eb5d4a83bc592a713f3ef06eb26d80f56b72d3ae429ba7</u>	- 0.0140772899999999 99 MATIC  0.00 USD	✓
33	2023-10-09 09:46:52	<u>0x480534761907bd91d6eb5d4a83bc592a713f3ef06eb26d80f56b72d3ae429ba7</u>	- 0.0171688755242809 07 MATIC  0.00 USD	✓
34	2023-09-13 13:08:29	<u>0xc92734d06617965eea547cb7c5a6402c802177a17a5675d71931f615ec9280b9</u>	- 0.8020310595012721 81 MATIC  0.40 USD	✓
35	2023-09-13 13:08:29	<u>0xc92734d06617965eea547cb7c5a6402c802177a17a5675d71931f615ec9280b9</u>	- 0.0110022683239823 75 MATIC  0.00 USD	✓
36	2023-09-13 13:08:29	<u>0xc92734d06617965eea547cb7c5a6402c802177a17a5675d71931f615ec9280b9</u>	- 0.0316915385779387 23 MATIC  0.01 USD	✓
37	2023-09-12 03:07:38	<u>0x35e5b42904066115737f2833bd120134e5839907a8d55e260e415938b9dcf95e</u>	- 0.8034284064103464 07 MATIC  0.41 USD	✓
38	2023-09-12 03:07:38	<u>0x35e5b42904066115737f2833bd120134e5839907a8d55e260e415938b9dcf95e</u>	- 0.0094668204092304 59 MATIC  0.00 USD	✓
39	2023-09-12 03:07:38	<u>0x35e5b42904066115737f2833bd120134e5839907a8d55e260e415938b9dcf95e</u>	- 0.0494688061839356 42 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
40	2023-09-12 03:03:24	<u>0x32f32362db6bd653e34d4ddd260e8e7e22aa0083ccf4a3c3890334e20a3c6c17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-12 03:03:24	<u>0x32f32362db6bd653e34d4ddd260e8e7e22aa0083ccf4a3c3890334e20a3c6c17</u>	- 0.0009838740606370 20 MATIC  0.00 USD	✓
42	2023-09-12 03:03:24	<u>0x32f32362db6bd653e34d4ddd260e8e7e22aa0083ccf4a3c3890334e20a3c6c17</u>	- 0.0086266358011158 48 MATIC  0.00 USD	✓
43	2023-09-07 12:11:09	<u>0x756838c35cf1498ef1fb0a417ddcca75926f880d001e9f0cdb872b7aef29f98b</u>	- 1.2030272861168362 92 MATIC  0.66 USD	✓
44	2023-09-07 12:11:09	<u>0x756838c35cf1498ef1fb0a417ddcca75926f880d001e9f0cdb872b7aef29f98b</u>	- 0.0150042634584942 67 MATIC  0.00 USD	✓
45	2023-09-07 12:11:09	<u>0x756838c35cf1498ef1fb0a417ddcca75926f880d001e9f0cdb872b7aef29f98b</u>	- 0.0698184333242568 57 MATIC  0.03 USD	✓
46	2023-09-07 12:07:55	<u>0x46a1365675938744d371882985cc92c98cc527672006f01060a3d92dc4798339</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-07 12:07:55	<u>0x46a1365675938744d371882985cc92c98cc527672006f01060a3d92dc4798339</u>	- 0.0001276982019926 64 MATIC  0.00 USD	✓
48	2023-09-07 12:07:55	<u>0x46a1365675938744d371882985cc92c98cc527672006f01060a3d92dc4798339</u>	- 0.0116454764224845 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 11:51:15	<u>0x0b152e2a3465d2a22a45c8ef599812827674b72ca4ab3aae9634c930c15f65f8</u>	- 15.7500000000000000 000 MATIC  8.73 USD	✓
50	2023-09-07 11:51:15	<u>0x0b152e2a3465d2a22a45c8ef599812827674b72ca4ab3aae9634c930c15f65f8</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
51	2023-09-07 11:51:15	<u>0x0b152e2a3465d2a22a45c8ef599812827674b72ca4ab3aae9634c930c15f65f8</u>	- 0.0047732983897541 44 MATIC  0.00 USD	✓
52	2023-09-07 11:32:31	<u>0xd8490ed362e98edfc65a607442c24b9068d76cd74ed6f0808613dba141a1ba11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-07 11:32:31	<u>0xd8490ed362e98edfc65a607442c24b9068d76cd74ed6f0808613dba141a1ba11</u>	- 0.0053538900000000 00 MATIC  0.00 USD	✓
54	2023-09-07 11:32:31	<u>0xd8490ed362e98edfc65a607442c24b9068d76cd74ed6f0808613dba141a1ba11</u>	- 0.0254560045821799 54 MATIC  0.01 USD	✓
55	2023-09-07 11:28:15	<u>0xdbc13ed665a7309c6051e875334473c9afe7379483d206cc1c3badc840a11527</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-09-07 11:28:15	<u>0xdbc13ed665a7309c6051e875334473c9afe7379483d206cc1c3badc840a11527</u>	- 0.0017472600000000 00 MATIC  0.00 USD	✓
57	2023-09-07 11:28:15	<u>0xdbc13ed665a7309c6051e875334473c9afe7379483d206cc1c3badc840a11527</u>	- 0.0085765375290487 69 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
58	2023-08-31 00:55:40	<u>0x1c92ebf164e538e9f104</u> <u>01208f286378ad6f5cd4dd</u> <u>c1388e165b276d0c7b6d3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-31 00:55:40	<u>0x1c92ebf164e538e9f104</u> <u>01208f286378ad6f5cd4dd</u> <u>c1388e165b276d0c7b6d3b</u>	- 0.0017069369132563 20 MATIC  0.00 USD	✓
60	2023-08-31 00:55:40	<u>0x1c92ebf164e538e9f104</u> <u>01208f286378ad6f5cd4dd</u> <u>c1388e165b276d0c7b6d3b</u>	- 0.0042681446695745 28 MATIC  0.00 USD	✓
61	2023-08-29 22:06:41	<u>0xc5a0f4280663aee41eb3</u> <u>d084f6b4cae03f5cb83e55</u> <u>28a922265f2f1fe44cffef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-29 22:06:41	<u>0xc5a0f4280663aee41eb3</u> <u>d084f6b4cae03f5cb83e55</u> <u>28a922265f2f1fe44cffef</u>	- 0.0001829007257057 28 MATIC  0.00 USD	✓
63	2023-08-29 22:06:41	<u>0xc5a0f4280663aee41eb3</u> <u>d084f6b4cae03f5cb83e55</u> <u>28a922265f2f1fe44cffef</u>	- 0.0083038089799722 24 MATIC  0.00 USD	✓
64	2023-08-28 17:51:38	<u>0x70189989008d0310a940</u> <u>7ce4a2b68d5076a1cfc2e6</u> <u>1d9657c6ca81499b009084</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-08-28 17:51:38	<u>0x70189989008d0310a940</u> <u>7ce4a2b68d5076a1cfc2e6</u> <u>1d9657c6ca81499b009084</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
66	2023-08-28 17:51:38	<u>0x70189989008d0310a940</u> <u>7ce4a2b68d5076a1cfc2e6</u> <u>1d9657c6ca81499b009084</u>	- 0.0046189764634867 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2023-08-26 10:46:44	<u>0x3cb2a6bcce21f6a90904</u> <u>aeb612437aae11d8ab1d6b</u> <u>e2b504c4706aa888828b9a</u>	- 0.1833777061957845 29 MATIC  0.10 USD	✓
68	2023-08-26 10:46:44	<u>0x3cb2a6bcce21f6a90904</u> <u>aeb612437aae11d8ab1d6b</u> <u>e2b504c4706aa888828b9a</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
69	2023-08-26 10:46:44	<u>0x3cb2a6bcce21f6a90904</u> <u>aeb612437aae11d8ab1d6b</u> <u>e2b504c4706aa888828b9a</u>	- 0.0212523062359335 39 MATIC  0.01 USD	✓
70	2023-07-28 12:50:55	<u>0x428c06416b02ae8d8942</u> <u>6b959cd452f2f48c45f01a</u> <u>6ed2f75d9f68f30ccdcdd3</u>	- 0.8342931024699867 80 MATIC  0.59 USD	✓
71	2023-07-28 12:50:55	<u>0x428c06416b02ae8d8942</u> <u>6b959cd452f2f48c45f01a</u> <u>6ed2f75d9f68f30ccdcdd3</u>	- 0.0109089900000000 00 MATIC  0.00 USD	✓
72	2023-07-28 12:50:55	<u>0x428c06416b02ae8d8942</u> <u>6b959cd452f2f48c45f01a</u> <u>6ed2f75d9f68f30ccdcdd3</u>	- 0.0233796657273643 09 MATIC  0.01 USD	✓
73	2023-07-28 12:47:27	<u>0xd1cf99c9667a088a24ce</u> <u>316a9748975a166b14c3ed</u> <u>47af9d9dc0efd547198406</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-28 12:47:27	<u>0xd1cf99c9667a088a24ce</u> <u>316a9748975a166b14c3ed</u> <u>47af9d9dc0efd547198406</u>	- 0.0000122659535396 24 MATIC  0.00 USD	✓
75	2023-07-28 12:47:27	<u>0xd1cf99c9667a088a24ce</u> <u>316a9748975a166b14c3ed</u> <u>47af9d9dc0efd547198406</u>	- 0.0048544846542804 16 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
76	2023-07-28 12:29:52	<u>0xa01284d54fca0d8c7f6e</u> <u>40c358822ca1fa3d73c6db</u> <u>ac99e3fd012a88041032f2</u>	- 7.1500000000000003 55 MATIC  5.11 USD	✓
77	2023-07-28 12:29:52	<u>0xa01284d54fca0d8c7f6e</u> <u>40c358822ca1fa3d73c6db</u> <u>ac99e3fd012a88041032f2</u>	- 0.0008879025335684 82 MATIC  0.00 USD	✓
78	2023-07-28 12:29:52	<u>0xa01284d54fca0d8c7f6e</u> <u>40c358822ca1fa3d73c6db</u> <u>ac99e3fd012a88041032f2</u>	- 0.0035430843201710 94 MATIC  0.00 USD	✓
79	2023-07-28 11:36:11	<u>0x9e7078924f547dfd4f29</u> <u>a880315214a7e3945312a9</u> <u>75ea6e9e3dfd9829c4f8f2</u>	+ 15.400000000000000 355 MATIC  11.00 USD	✓



















#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 09:46:52	<u>0x480534761907bd91d6eb</u> <u>5d4a83bc592a713f3ef06e</u> <u>b26d80f56b72d3ae429ba7</u>	+ 0.6423283715279458 63 MATIC  0.34 USD	✓
2	2023-09-07 11:32:31	<u>0xd8490ed362e98edfc65a</u> <u>607442c24b9068d76cd74e</u> <u>d6f0808613dba141a1ba11</u>	+ 19.845103757057160 010 MATIC  11.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 21:51:47	<u>0x06829904a095e7d3b87c</u> <u>7e18e3f72ef7c9669bcc33</u> <u>ca6bd7e7706516555c3f14</u>	- 164.703179 USDC  164.71 USD	✓

#	Date & time	Transaction Id	Amount		
2	2024-05-16 21:42:36	<u>0x45ca0b60095323c8ccb57af668889784dd90bc5e6c4cca79de499c4f68c248e0</u>	+ 164.703179 164.68 USD	USDC 	
3	2024-05-16 21:04:10	<u>0x2b38e7c24a021a8023d7cfe3510f813db7c693d6f8c1d3902627dd79ec3c0dba</u>	- 165.000000 165.00 USD	USDC 	
4	2024-05-16 20:50:18	<u>0x57399237fe617633881272ae1e18a7c1193ce5c194def9c015fd1d798619d154</u>	+ 165.000000 165.02 USD	USDC 	
5	2024-04-02 11:54:13	<u>0x2082069e0f22f89e7182053a72a30a165cbc9b030a99a45b6b5994005f7b80dc</u>	- 104.860859 104.86 USD	USDC 	
6	2024-04-02 11:44:47	<u>0xc68d1f778c509f0e739a5981e87d6ecffdbef3e6aed059091088671014e2919e</u>	+ 104.860859 104.85 USD	USDC 	
7	2024-04-02 11:16:49	<u>0xd480bda73b48b036cd72f2fb4bc7387114a503fae2ccbb9c26e09a1aecb001ed</u>	- 104.926959 104.92 USD	USDC 	
8	2024-04-02 11:04:57	<u>0xb8c9f263ce4441f71c6710991655b3390c17ce896f95270e60293ce5ff5327a7</u>	+ 104.926959 104.92 USD	USDC 	
9	2024-03-26 23:31:12	<u>0x39f6faaa1410f82a1840f481fdea275b1f1bee8a8c189e43f1fdf2353aa66584</u>	- 99.781093 99.77 USD	USDC 	
10	2024-03-26 23:18:42	<u>0x86f360c1dde7e09ec805f0f62ac4b3e0239fbb3850c04d1416b231ef6379b36e</u>	+ 99.781093 99.78 USD	USDC 	

#	Date & time	Transaction Id	Amount		
11	2024-03-26 22:26:04	<u>0x8257501850231228c4a1</u> <u>fd1eae28019c84c0f43e5f</u> <u>c9ea55de29cfee41dca30b</u>	- 100.000000 100.00	USDC 	
12	2024-03-26 22:18:20	<u>0x621eab9c36a978702006</u> <u>153aceb5bdc231c3c09d31</u> <u>a74750545f89c46c5517bb</u>	+ 100.000000 99.99	USDC 	
13	2024-01-02 10:44:02	<u>0xc2dd692ee39ff9ac41b0</u> <u>a273462519a0a4f95d0ae0</u> <u>6646d3c83744f6a6b5f738</u>	- 139.916000 139.90	USDC 	
14	2024-01-02 10:03:26	<u>0xa391f0a6c661086faa9c</u> <u>193c6a481c5ea3f66a18fc</u> <u>224d55e803349eff41bac5</u>	+ 139.916000 139.91	USDC 	
15	2023-12-02 04:46:05	<u>0x900feeb50cdf468a8106</u> <u>feae583354de02a9e422a9</u> <u>e21f20d3e1b16fb87857e2</u>	- 163.901600 163.88	USDC 	
16	2023-12-02 04:38:45	<u>0x04329b19880cacc8c672</u> <u>1042da463a3b56fb46d32f</u> <u>27bcbcefbda606377994f7</u>	+ 163.901600 163.89	USDC 	
17	2023-11-17 02:11:46	<u>0xbb2989498aa1a8b63376</u> <u>140e9eb98d1d2cdf434d12</u> <u>ad6295cbdbc0d792e3057d</u>	- 177.893200 177.91	USDC 	
18	2023-11-17 02:05:29	<u>0xec6f2a1acde7d9357fc5</u> <u>d7bc5bf1be7486ecf3a847</u> <u>fbbe0010d43f71a63abb95</u>	+ 177.893200 177.89	USDC 	
19	2023-09-13 13:08:29	<u>0xc92734d06617965eea54</u> <u>7cb7c5a6402c802177a17a</u> <u>5675d71931f615ec9280b9</u>	- 172.896200 172.91	USDC 	

#	Date & time	Transaction Id	Amount	
20	2023-09-13 12:54:19	<u>0x4054d809fa24c18cb3ec4d88772cc54010e561e0353ff67849c320e306dff6d3</u>	+ 172.896200 USDC 172.92 USD	✓
21	2023-09-13 11:05:39	<u>0x7d31b4363e3d5c9f3fdf05a03454f6cd4935e22d3de76fd4104ea523d1a78a47</u>	+ 630.5499999999995 4525 wSNX	✓
22	2023-09-12 03:07:38	<u>0x35e5b42904066115737f2833bd120134e5839907a8d55e260e415938b9dcf95e</u>	- 114.862042 USDC 114.86 USD	✓
23	2023-09-12 02:54:52	<u>0xcfc791eb0b50671d2a25c148e15d8d4be5f8df95309b63d2b4eb7e9acb627b01</u>	+ 114.862042 USDC 114.85 USD	✓
24	2023-09-07 12:11:09	<u>0x756838c35cf1498ef1fb0a417ddcca75926f880d001e9f0cdb872b7aef29f98b</u>	- 124.784984 USDC 124.76 USD	✓
25	2023-09-07 11:32:31	<u>0xd8490ed362e98edfc65a607442c24b9068d76cd74ed6f0808613dba141a1ba11</u>	- 11.000000 USDC 11.00 USD	✓
26	2023-09-07 11:19:59	<u>0x4872f4e2ce1be3d75dbbaae47a5fa8a036f5911370519c0b0a39273fab903f29</u>	+ 135.784984 USDC 135.78 USD	✓
27	2023-08-31 01:15:16	<u>0x290f43b19e59c4099190ca2c21b715da711949eb3efd77ecface20b17bc99be0</u>	+ 3.0000000000000000 00 FLIP	✓
28	2023-08-31 00:55:40	<u>0x1c92ebf164e538e9f10401208f286378ad6f5cd4ddc1388e165b276d0c7b6d3b</u>	- 183.742359 USDC 183.73 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-31 00:50:04	<u>0x92544a75f8402377e8333440e6c3fb101b0a4ff25341fc72d92f8118131d4e17</u>	- 0.000000 USDC 	✓
			0.00 USD	
30	2023-08-31 00:49:00	<u>0x364488bf413b3775502b72ac07acc7ba8cba0f336823eb341ee1d3392eaf7389</u>	+ 183.742359 USDC 	✓
			183.73 USD	
31	2023-08-29 22:06:41	<u>0xc5a0f4280663aee41eb3d084f6b4cae03f5cb83e5528a922265f2f1fe44cffef</u>	- 159.750403 USDC 	✓
			159.76 USD	
32	2023-08-29 21:51:15	<u>0xb64686685080dc6169630646c022e6dc553d8bd02011356d1425e6e2ac93e38f</u>	+ 159.750403 USDC 	✓
			159.77 USD	
33	2023-08-28 17:51:38	<u>0x70189989008d0310a9407ce4a2b68d5076a1cfc2e61d9657c6ca81499b009084</u>	- 109.871125 USDC 	✓
			109.86 USD	
34	2023-08-28 17:34:04	<u>0x9b8ee9cbe92cdd377e65481b1ec83a8933ec67073f4a62ccce9c12575f94ab9c</u>	+ 109.871125 USDC 	✓
			109.88 USD	
35	2023-08-27 09:37:48	<u>0x82c2bcf0fb9ad1801243d5c26b19a40f88b216f6857931d8cebf21687c12d4ff</u>	+ 155,800.0000000000	✓
			00000000 wHEX	
36	2023-08-11 00:23:32	<u>0x2f12c646e19921cdcc974cc3e3fde62710176ea7c74578f3c72dad2465a3c25e</u>	+ 1,024.000000	✓
			DogX.AI NFT	
37	2023-08-08 16:23:43	<u>0xe2d986f8a9bbb4e4e082a615726010f9cb54e1e224a8b8bc9b0603733ad6ac66</u>	+ 1,049.000000000000	✓
			000000 aim rewards	

#	Date & time	Transaction Id	Amount	
38	2023-07-28 12:50:55	<u>0x428c06416b02ae8d89426b959cd452f2f48c45f01a6ed2f75d9f68f30ccdcdd3</u>	- 200.000000 USDT 199.94 USD	✔
39	2023-07-28 11:43:09	<u>0xd7a6843d8329fcd7856ccedc6666fa2ab9b7b2c8869b8434d068dc47aacfd27e</u>	+ 200.000000 USDT 199.95 USD	✔

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 09:46:52	<u>0x480534761907bd91d6eb5d4a83bc592a713f3ef06eb26d80f56b72d3ae429ba7</u>	- 1 AB	✔
2	2023-08-26 10:46:44	<u>0x3cb2a6bcce21f6a90904aeb612437aae11d8ab1d6be2b504c4706aa888828b9a</u>	+ 1 AB	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:36:31	<u>0x5f916f05af0b12e935f9191213bd7bf130167e4e6f318693da942d4bbe484593</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✔
2	2024-06-29 18:30:50	<u>0xf671ab75a049928ff47e5662e9e2ed70a1f3efc19ae9cb271b1c595c8e30e31c</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✔
3	2024-06-20 18:38:31	<u>0xb1e443c2c3734d5c7be35e7c88cf169098b0b05e52a7f30c57a180f664d7df05</u>	+ 1 ethx] đŸŽ•	✔



#	Date & time	Transaction Id	Amount	
4	2024-06-20 18:38:13	<u>0xa1f3966029cbdd9fdd9013d414266d69ec170c08b6abcc901540ab2a5b174d7d</u>	+ 1 t]	✓
5	2024-04-02 20:12:44	<u>0x60759b0921b6c1d1634b856d60807b490e96dd512438843d69a8e25d99974150</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 07:08:19	<u>0x0df27299fc9b62fc47029dcd9d7c4edf10633764ba dee0461a17d80418cba534</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 22:19:08	<u>0x0692e6475b89780cacde d5225fb317d89d2381a307 ea46dbc2d1f22b05f18ff8</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-17 09:20:57	<u>0xb63612f32142864d01e24262290acf499784d3ccb3086ff4fc5a41da5521d634</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-03-01 03:19:22	<u>0x69b6404696c91857917ff63852e4b9aac09af652d627d82a2426746ee331d1ad</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-05 03:29:30	<u>0x37ed717a10598c8d2bda bae7765994ac1b7b646b7182e0959b5647046d874804</u>	+ 1 3000usdt.net	✓
11	2024-01-05 03:12:18	<u>0x8237a4dc8389ef82b7617e42dbebd2d9fabf6f275a59f346c131a5154ba9d65d</u>	+ 1 2000usdc.cc	✓
12	2024-01-02 14:00:30	<u>0xf7f1b22a7d213f42017da5b1dc6dedc8191dd9c9114d7646b0ab6ac40aff0cda</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 04:46:49	<u>0x1fabf299aa13cf007623de879c8345c82e73a633c8b6851c3fd9a80f1f59d61e</u>	+ 1 2000usdt.net	✓
14	2023-12-02 04:46:35	<u>0x2b77c9c7f29c2be3d639601b0d998c44c90b5299e8499a2a7aae386d78f1c9ee</u>	+ 1 1000usdc.org	✓
15	2023-11-17 14:27:52	<u>0x8ef0ae1b9616235d037cca07c42d63d967089e93c4be718abb8d08efe205f8ee</u>	+ 1 yz	✓
16	2023-10-17 18:26:43	<u>0xeeb2e7a0b6d2f28f910301101c0442637903a6dcb3fb286222e1652858f43e22</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-10-09 11:46:42	<u>0x8e4d3ad20b2081ced57a2c7e2b0b0b3fc2ddb1c2d0caac2b48f25eb1048dd48e</u>	+ 1 Voucher	✓
18	2023-10-09 09:47:18	<u>0x5a9391f8d4358164bcb378e2d8890b7c667708ae792d2f082cde01ad51911b3b</u>	+ 1 rds.net	✓
19	2023-09-14 01:23:35	<u>0xdc6aff67ce357ce685b400584462532c6c34ea24bbfd855198565b240d5cf273</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 20:49:58	<u>0xad787e5386e30dd3cb2585b751040958b8734e6252f75181e71da472c91722a0</u>	+ 1 Uniswap giveaway	✓
21	2023-09-13 20:48:36	<u>0xa820442b987e02365e628e4eb6a0c0d7148fd6c5e82dd757179bc321b9b82b20</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 20:47:58	<u>0x78450e9785cfb20fabe74264059dcee7acfb2fcc43570e63d76647ba22bd6424</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-13 20:47:26	<u>0xdcba195fc7dacb47f22105faf3a1606c08b0b7ed94c5bb08c2129b8b38d9cbbf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-13 20:45:50	<u>0x2e724491474ce5982738ccab83fea9522c570262443c67c69e4f8974f9d60b6e</u>	+ 1 LIDO Drop	✓
25	2023-09-13 16:23:15	<u>0xb200d5e5ec6c3d503176d2483ab0644e4e0a83aa4941f29e834bc9596892b47d</u>	+ 1 NFT VOUCHER	✓
26	2023-09-13 12:34:08	<u>0x4b527ef1ed571063b98bd8d4b72363556c0947dfe2815392650ebab5f57cb71b</u>	+ 1 usdt-claim.xyz	✓
27	2023-09-13 03:23:47	<u>0xe08f2483dabb91c3f5e6aa7222afb99b20136a7d7626647659c8c5a6e3e91954</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 22:21:46	<u>0x056323b2d8e68883f0990b54a5b4c796956cd1af0dcd99699f09feda70f16d69</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 21:03:55	<u>0x02aa5b76cb74ebac6ce5af515aa280a6f1b6d74573bbb7a2aa89aef929b50a69</u>	+ 1 Voucher	✓
30	2023-09-12 03:05:36	<u>0x83bb78ba0b1d372f9292d9d3dcd5923ab21fff61c4857fbab32bd3848316c260</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 02:51:48	<u>0x44b3971f3aa830b6d57694edfc6810da31da22dbb787b216ab6359547718ddc5</u>	+ 1 Vouchers	✓
32	2023-09-08 02:09:25	<u>0x999ab7e1009d58121fe0c9add11520dd927620be1070905dd6413a8f15f9884b</u>	+ 1 Uniswap giveaway	✓
33	2023-09-08 02:09:25	<u>0x1c32ed8f0a61a61110a9d13053ef75793efb529764471bdfd9f6cdecffd6ae8e</u>	+ 1 Base Chain Raffle	✓
34	2023-09-07 12:16:59	<u>0x3fe6d1ec916d85d0ce5316b0804731013c47eee732221516cbb89b6cd0191ec9</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-07 12:16:25	<u>0x350596750878de620dd9eb6b4d186213d44cfa6c470567b38697b953e505e1fa</u>	+ 1 NFT AIRDROP	✓
36	2023-09-07 12:14:37	<u>0xed2434d27f7173e05fe3dcc5e28f463ef1c3abd78caa8fbe88c7452fbd6c167d</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-07 12:10:59	<u>0x02fda05c8384bf56c30ac5e36cd35b4a76360574efad9ff899688efb7e0cc354</u>	+ 1 NFT VOUCHER	✓
38	2023-09-07 10:54:27	<u>0x04235670f9cfdffb28b91fb169c8c342d74f84a0a2fa2354c88a70354ac9c157</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-03 20:05:00	<u>0x19c60f8176d987a498f33d8cdfbf1c7bcb902b185d61b783aaaebf8b93aa1da9</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-01 01:56:12	<u>0xef892d924be75768c6747f17e1081389b2ff060169c8f8c0951bb73263b189af</u>	+ 1 ALERT	✓
41	2023-09-01 01:44:48	<u>0x28afebcba0cafd1224b3353883e55fa06b6a706c51c5cafca3582be268f8c4bf</u>	+ 1 NOTIFY	✓
42	2023-09-01 01:44:46	<u>0x42267e4894dcf6bb0abadd6b8787851fc5ddaea27ba9cabcffed172c7c6babd7e</u>	+ 1 NOTIFY	✓
43	2023-09-01 01:44:46	<u>0xee28fc52c11cd16b2384a6399fe213e31234c1f1647ecc540d859abc4bc7f503</u>	+ 1 NOTIFY	✓
44	2023-09-01 01:44:44	<u>0x0fc008f104d3cfcf1e560a5d8823838c27731f3aa37d8658e964aaa38d5d0095</u>	+ 1 NOTIFY	✓
45	2023-09-01 01:44:44	<u>0x62a6ae8eb0626ea4be6e418d271f77514581c2b09871cdf581f793248b083a6b</u>	+ 1 NOTIFY	✓
46	2023-09-01 01:44:42	<u>0x250ec58ad4d9b83c8af640c6bb0d1c0080ff960122d97ce640aa37edb3aaa822</u>	+ 1 NOTIFY	✓
47	2023-09-01 01:44:42	<u>0xd8d5eea7d679b46cd4b0daebdb85c30a523d8229d5e87d081e63d84b7fb62c5e</u>	+ 1 NOTIFY	✓
48	2023-09-01 01:42:46	<u>0x51f87eebb6c6391282e99c80337e70adb3e4d30f8ba6e52cd911075180280fd1</u>	+ 1 NOTIFY	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-31 22:04:31	<u>0x2603bf2c045d4d2c1e1b933b1b8fc9f127c923e677c3f9a46a1266abf23bb56a</u>	+ 1 \$2500 USDC	✓
50	2023-08-31 00:56:28	<u>0xa9c36192b798d1d314c11297322bd78dab14de9678d9983ba0397ffc9e891e02</u>	+ 1 Weekly Giveaways	✓
51	2023-08-30 20:13:39	<u>0xdfc3572203588725417070b71032d45676031a79e639d12af58d8130bae2b323</u>	+ 1 hexepool.com	✓
52	2023-08-30 19:13:41	<u>0x99cb00261bc0ddb0c768eff0ce8fc2093bfad5fa04b1acc02d07d12ee0523b00</u>	+ 1 hexepool.com	✓
53	2023-08-29 22:09:53	<u>0x7045f709a86ceeae2445c716c197c933cfb1e82838fc5b371efed094a73bc681</u>	+ 1 UNI-V3-PoS	✓
54	2023-08-29 21:32:59	<u>0xac3bb25800f62d023c3a29df8f67c01aebf67d9eb575e010feb964297a6e2427</u>	+ 1 Weekly Giveaways	✓
55	2023-08-29 21:13:50	<u>0xa5a2d71a4ae9d236a73814c54a81680c5492ea713acc8fcb4878bc7ec3813f5c</u>	+ 1 drop-usdt.xyz	✓
56	2023-08-28 18:47:52	<u>0xd76a73776319591f43d488c4e46de5a9234635bff685bf518744020d55fc3bca</u>	+ 1 Voucher	✓
57	2023-08-28 16:55:45	<u>0x3495a0a2a9e86e92cfbb4193ac807400e07f10a59ba6f670d0df88527b109437</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-28 16:10:00	<u>0x0814d72f0da5a47edd62627baa1f192be5010ff9e3142d03e4a692f19f495d82</u>	+ 1 rewards-circle.xyz	✓
59	2023-08-26 15:00:10	<u>0x9325c69991b63f66588f2b824ac79492ae46f7f2c90daff70c01514a6b2c952d</u>	+ 1 NFTVoucher	✓
60	2023-08-26 10:47:50	<u>0xf949d4ddb984b905ea13b5b6a95e153ed59df1864ed589a60c3f0852f87e8e57</u>	+ 1 NFTVoucher	✓
61	2023-08-26 10:46:56	<u>0x68f848239c45fec0b95436965adb74485a6f000e2d4731c45cdd2d19279678c5</u>	+ 1 UNI-V3-POS	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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