

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x992ad7f4503eb22c6037217fcc1f088457b28ce8</u>
TOTAL RECEIVED	5.329094716504025442 MATIC
	1.98 USD
TOTAL SEND	5.328741144610404490 MATIC
	1.98 USD






Token	Balance
MATIC	0.000353571893621099 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 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
@SNXPooL.com	992.14999999999977263 \$ sUSD
Acces zeroLends.com	1 ard
USD Coin	0.000000000000000000 USDC
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW



Token	Balance
# getSHIBA.us	525,235,396.000000 ds
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$2000 USDC Voucher	N/A 2000usdc.org
2000\$ Reward	N/A usdt-rewards.xyz
1.2827 cbETH	N/A Base Airdrop
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
Base Airdrop	N/A NFT Notify
500M SHIB	N/A NFT VOUCHER
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
\$5000 USDC Voucher	N/A claim.circleweekly.com
!!! NOTIFICATION	N/A ALERT
5000\$ USDC	N/A NFTVoucher

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:02:38	<u>0x8157aa5f470cc174182a</u> <u>bee24e4b93baba002d607d</u> <u>0da925a37d8327e4de85ac</u>	- 0.1711652988102497 77 MATIC  0.09 USD	✓
2	2024-06-24 12:02:38	<u>0x8157aa5f470cc174182a</u> <u>bee24e4b93baba002d607d</u> <u>0da925a37d8327e4de85ac</u>	- 0.0007659819397860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 12:02:38	<u>0x8157aa5f470cc174182a</u> <u>bee24e4b93baba002d607d</u> <u>0da925a37d8327e4de85ac</u>	- 0.0004125910389510 00 MATIC  0.00 USD	✓
4	2024-04-06 08:13:15	<u>0x7be6316a94fe41e8f2fa</u> <u>7d09d7c7cab24d1d298480</u> <u>adba419e73d0134e5c3283</u>	- 0.8286669399726885 88 MATIC  0.74 USD	✓
5	2024-04-06 08:13:15	<u>0x7be6316a94fe41e8f2fa</u> <u>7d09d7c7cab24d1d298480</u> <u>adba419e73d0134e5c3283</u>	- 0.0117895882018934 00 MATIC  0.01 USD	✓
6	2024-04-06 08:13:15	<u>0x7be6316a94fe41e8f2fa</u> <u>7d09d7c7cab24d1d298480</u> <u>adba419e73d0134e5c3283</u>	- 0.0439822856765739 59 MATIC  0.03 USD	✓
7	2024-04-06 08:12:35	<u>0x251463f291c1de945317</u> <u>1649f7ee8adfd0c1703a07</u> <u>9ca3e3fc6845d30fc8e453</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-06 08:12:35	<u>0x251463f291c1de945317</u> <u>1649f7ee8adfd0c1703a07</u> <u>9ca3e3fc6845d30fc8e453</u>	- 0.0022779427602379 50 MATIC  0.00 USD	✓
9	2024-04-06 08:12:35	<u>0x251463f291c1de945317</u> <u>1649f7ee8adfd0c1703a07</u> <u>9ca3e3fc6845d30fc8e453</u>	- 0.0080550449552379 29 MATIC  0.00 USD	✓
10	2024-03-16 10:45:10	<u>0x24dd6af2f31ee1421713</u> <u>a40f9b129aa20f0db85462</u> <u>7241c41ed507986dbd3c1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-16 10:45:10	<u>0x24dd6af2f31ee1421713</u> <u>a40f9b129aa20f0db85462</u> <u>7241c41ed507986dbd3c1f</u>	- 0.0020911803510274 56 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-03-16 10:45:10	<u>0x24dd6af2f31ee1421713</u> <u>a40f9b129aa20f0db85462</u> <u>7241c41ed507986dbd3c1f</u>	- 0.0015069490371164 16 MATIC  0.00 USD	✓
13	2024-02-25 00:03:50	<u>0x16c99b43d6c02b2770e9</u> <u>ba3e1caa6442ef4174ce83</u> <u>37f02d9d50494f6d2bdb05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-25 00:03:50	<u>0x16c99b43d6c02b2770e9</u> <u>ba3e1caa6442ef4174ce83</u> <u>37f02d9d50494f6d2bdb05</u>	- 0.0019792682289665 28 MATIC  0.00 USD	✓
15	2024-02-25 00:03:50	<u>0x16c99b43d6c02b2770e9</u> <u>ba3e1caa6442ef4174ce83</u> <u>37f02d9d50494f6d2bdb05</u>	- 0.0002847629213556 48 MATIC  0.00 USD	✓
16	2024-02-25 00:02:04	<u>0x630cd5a50a5fa81a5b44</u> <u>46aaa9f82fccc9054c8bc6</u> <u>95b4143441cd6f94026d6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-25 00:02:04	<u>0x630cd5a50a5fa81a5b44</u> <u>46aaa9f82fccc9054c8bc6</u> <u>95b4143441cd6f94026d6c</u>	- 0.0018552274855248 42 MATIC  0.00 USD	✓
18	2024-02-25 00:02:04	<u>0x630cd5a50a5fa81a5b44</u> <u>46aaa9f82fccc9054c8bc6</u> <u>95b4143441cd6f94026d6c</u>	- 0.0002349059680076 46 MATIC  0.00 USD	✓
19	2024-02-13 13:06:08	<u>0xb03b992c294b784d297e</u> <u>e272132da58de2f6051cce</u> <u>05abba835f696261285e3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-13 13:06:08	<u>0xb03b992c294b784d297e</u> <u>e272132da58de2f6051cce</u> <u>05abba835f696261285e3f</u>	- 0.0023055903402907 68 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2024-02-13 13:06:08	<u>0xb03b992c294b784d297e</u> <u>e272132da58de2f6051cce</u> <u>05abba835f696261285e3f</u>	- 0.0026573942707218 72 MATIC  0.00 USD	✓
22	2024-01-29 00:06:04	<u>0xdb28f2a2b04fa06ab59a</u> <u>e5151cf707223838060ba8</u> <u>d9efe4584cb1d1b39e5bce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-29 00:06:04	<u>0xdb28f2a2b04fa06ab59a</u> <u>e5151cf707223838060ba8</u> <u>d9efe4584cb1d1b39e5bce</u>	- 0.0018907020003437 64 MATIC  0.00 USD	✓
24	2024-01-29 00:06:04	<u>0xdb28f2a2b04fa06ab59a</u> <u>e5151cf707223838060ba8</u> <u>d9efe4584cb1d1b39e5bce</u>	- 0.00000000000037814 04 MATIC  0.00 USD	✓
25	2023-11-03 14:47:08	<u>0x3c07e02e7eef6e6086dd</u> <u>a5c1017c1fde4056f9c717</u> <u>b3c991d84a8c897c966964</u>	- 0.1554758774126936 69 MATIC  0.10 USD	✓
26	2023-11-03 14:47:08	<u>0x3c07e02e7eef6e6086dd</u> <u>a5c1017c1fde4056f9c717</u> <u>b3c991d84a8c897c966964</u>	- 0.0061512000000000 00 MATIC  0.00 USD	✓
27	2023-11-03 14:47:08	<u>0x3c07e02e7eef6e6086dd</u> <u>a5c1017c1fde4056f9c717</u> <u>b3c991d84a8c897c966964</u>	- 0.0076061207399768 80 MATIC  0.00 USD	✓
28	2023-08-28 17:49:22	<u>0x4710b7083a237588183c</u> <u>80800f2a07265f32677c5e</u> <u>3745f6c8423f9ff6e427fc</u>	- 0.7432927637280984 93 MATIC  0.41 USD	✓
29	2023-08-28 17:49:22	<u>0x4710b7083a237588183c</u> <u>80800f2a07265f32677c5e</u> <u>3745f6c8423f9ff6e427fc</u>	- 0.0111231300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-28 17:49:22	<u>0x4710b7083a237588183c80800f2a07265f32677c5e3745f6c8423f9ff6e427fc</u>	- 0.0305611375875324 38 MATIC  0.01 USD	✓
31	2023-08-28 17:48:44	<u>0xe08f4f81fbfc6df02d36dcd571e36fea04178aa8b37f85e41427ca0b3a1776cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-28 17:48:44	<u>0xe08f4f81fbfc6df02d36dcd571e36fea04178aa8b37f85e41427ca0b3a1776cb</u>	- 0.0013675415161018 48 MATIC  0.00 USD	✓
33	2023-08-28 17:48:44	<u>0xe08f4f81fbfc6df02d36dcd571e36fea04178aa8b37f85e41427ca0b3a1776cb</u>	- 0.0043617551217857 84 MATIC  0.00 USD	✓
34	2023-08-04 13:22:18	<u>0x2c5f45125b2e4e7c0972eb3957ec69a0beca2c7aad24ac4adee9f7c84cc85454</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-04 13:22:18	<u>0x2c5f45125b2e4e7c0972eb3957ec69a0beca2c7aad24ac4adee9f7c84cc85454</u>	- 0.0028965476175158 52 MATIC  0.00 USD	✓
36	2023-08-04 13:22:18	<u>0x2c5f45125b2e4e7c0972eb3957ec69a0beca2c7aad24ac4adee9f7c84cc85454</u>	- 0.0076175974870494 72 MATIC  0.00 USD	✓
37	2023-07-18 20:38:01	<u>0x6e0d032789f12dd9d64817ed8f0f75ab3784182fa7feadcc94711c59a75f3299</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-18 20:38:01	<u>0x6e0d032789f12dd9d64817ed8f0f75ab3784182fa7feadcc94711c59a75f3299</u>	- 0.0024009687403464 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2023-07-18 20:38:01	<u>0x6e0d032789f12dd9d648</u> <u>17ed8f0f75ab3784182fa7</u> <u>feadcc94711c59a75f3299</u>	- 0.0040865665007220 48 MATIC  0.00 USD	✓
40	2023-06-16 08:58:15	<u>0xf10772dc125b2a47893a</u> <u>2d3223f3bbfbc067cbe278</u> <u>988071564b54f4bdb1aed3</u>	- 1.0928549338039657 00 MATIC  0.64 USD	✓
41	2023-06-16 08:58:15	<u>0xf10772dc125b2a47893a</u> <u>2d3223f3bbfbc067cbe278</u> <u>988071564b54f4bdb1aed3</u>	- 0.0132374699999999 99 MATIC  0.00 USD	✓
42	2023-06-16 08:58:15	<u>0xf10772dc125b2a47893a</u> <u>2d3223f3bbfbc067cbe278</u> <u>988071564b54f4bdb1aed3</u>	- 0.0565016571797183 76 MATIC  0.03 USD	✓
43	2023-06-16 08:57:09	<u>0xcae1e7980f3e66a5bc6a</u> <u>b31e2e9a52d0fc1c40b2ae</u> <u>3ca18a0dec6d43abf7b241</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-16 08:57:09	<u>0xcae1e7980f3e66a5bc6a</u> <u>b31e2e9a52d0fc1c40b2ae</u> <u>3ca18a0dec6d43abf7b241</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
45	2023-06-16 08:57:09	<u>0xcae1e7980f3e66a5bc6a</u> <u>b31e2e9a52d0fc1c40b2ae</u> <u>3ca18a0dec6d43abf7b241</u>	- 0.0071464632305664 00 MATIC  0.00 USD	✓
46	2023-05-26 21:00:11	<u>0xb42e20ea44f27f6184f9</u> <u>f78e62ce09d4955b28207d</u> <u>89a3e89c6054f79847e58b</u>	- 0.5152062262898051 69 MATIC  0.47 USD	✓
47	2023-05-26 21:00:11	<u>0xb42e20ea44f27f6184f9</u> <u>f78e62ce09d4955b28207d</u> <u>89a3e89c6054f79847e58b</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-05-26 21:00:11	<u>0xb42e20ea44f27f6184f9 f78e62ce09d4955b28207d 89a3e89c6054f79847e58b</u>	- 0.0229024847630322 74 MATIC  0.02 USD	✓
49	2023-05-26 20:59:37	<u>0x9339128c212d081af7af 4910c540d7411eccd84a81 aaeb6426ebf4d8ae25ffe2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-26 20:59:37	<u>0x9339128c212d081af7af 4910c540d7411eccd84a81 aaeb6426ebf4d8ae25ffe2</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓
51	2023-05-26 20:59:37	<u>0x9339128c212d081af7af 4910c540d7411eccd84a81 aaeb6426ebf4d8ae25ffe2</u>	- 0.0050742189763703 80 MATIC  0.00 USD	✓
52	2023-05-26 20:35:28	<u>0x1ea5ea5670a1b2107d2b 8820888a22f625f324113e 5243ca9d29d9a1ee6c5f61</u>	- 0.4873690987420228 88 MATIC  0.44 USD	✓
53	2023-05-26 20:35:28	<u>0x1ea5ea5670a1b2107d2b 8820888a22f625f324113e 5243ca9d29d9a1ee6c5f61</u>	- 0.0110174700000000 00 MATIC  0.01 USD	✓
54	2023-05-26 20:35:28	<u>0x1ea5ea5670a1b2107d2b 8820888a22f625f324113e 5243ca9d29d9a1ee6c5f61</u>	- 0.0406503087626160 64 MATIC  0.03 USD	✓
55	2023-05-26 20:34:00	<u>0x9d63f258bd6353249923 d3a9901e4deff70078157a 11c2546cea5984f8930f4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-26 20:34:00	<u>0x9d63f258bd6353249923 d3a9901e4deff70078157a 11c2546cea5984f8930f4c</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-26 20:34:00	<u>0x9d63f258bd6353249923</u> <u>d3a9901e4deff70078157a</u> <u>11c2546cea5984f8930f4c</u>	- 0.0056859965035175 20 MATIC  0.00 USD	✓
58	2023-05-26 20:28:12	<u>0x4139a2de98f05123f696</u> <u>c76970c8dda25a37a64b12</u> <u>ad4ee686683ac9f1043e41</u>	- 0.4073225842106927 29 MATIC  0.37 USD	✓
59	2023-05-26 20:28:12	<u>0x4139a2de98f05123f696</u> <u>c76970c8dda25a37a64b12</u> <u>ad4ee686683ac9f1043e41</u>	- 0.0082558700335199 91 MATIC  0.00 USD	✓
60	2023-05-26 20:28:12	<u>0x4139a2de98f05123f696</u> <u>c76970c8dda25a37a64b12</u> <u>ad4ee686683ac9f1043e41</u>	- 0.0271181289898156 55 MATIC  0.02 USD	✓
61	2023-05-26 20:27:50	<u>0x555d96420c27c0f32557</u> <u>c98d0887e469b60ba71767</u> <u>204c23ec5864deaebdd286</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-26 20:27:50	<u>0x555d96420c27c0f32557</u> <u>c98d0887e469b60ba71767</u> <u>204c23ec5864deaebdd286</u>	- 0.0015634250963217 92 MATIC  0.00 USD	✓
63	2023-05-26 20:27:50	<u>0x555d96420c27c0f32557</u> <u>c98d0887e469b60ba71767</u> <u>204c23ec5864deaebdd286</u>	- 0.0056427211922018 48 MATIC  0.00 USD	✓
64	2023-05-26 19:01:30	<u>0x4ff0fae5878afd44d05a</u> <u>d35528a9ee18ad0a3b9a82</u> <u>231964bf5dda0113176e12</u>	- 0.4873690987420228 88 MATIC  0.44 USD	✓
65	2023-05-26 19:01:30	<u>0x4ff0fae5878afd44d05a</u> <u>d35528a9ee18ad0a3b9a82</u> <u>231964bf5dda0113176e12</u>	- 0.0116080800000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
66	2023-05-26 19:01:30	<u>0x4ff0fae5878afd44d05a</u> <u>d35528a9ee18ad0a3b9a82</u> <u>231964bf5dda0113176e12</u>	- 0.0429286301231942 00 MATIC  0.03 USD	✓
67	2023-05-26 19:00:52	<u>0x4a1fa5df3685a6b1affd</u> <u>445df68ec551a016a5eb0f</u> <u>abb42f7df139d248b5d034</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-26 19:00:52	<u>0x4a1fa5df3685a6b1affd</u> <u>445df68ec551a016a5eb0f</u> <u>abb42f7df139d248b5d034</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
69	2023-05-26 19:00:52	<u>0x4a1fa5df3685a6b1affd</u> <u>445df68ec551a016a5eb0f</u> <u>abb42f7df139d248b5d034</u>	- 0.0074573575564425 60 MATIC  0.00 USD	✓
70	2023-05-26 14:30:09	<u>0x06081877492ff61fe422</u> <u>c62d21bc5843ec94c1fdc7</u> <u>2284fbe168457f06ce5ec1</u>	+ 5.3277999999999998 69 MATIC  4.86 USD	✓



INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-06 08:13:15	<u>0x7be6316a94fe41e8f2fa</u> <u>7d09d7c7cab24d1d298480</u> <u>adba419e73d0134e5c3283</u>	+ 0.0006646851727541 95 MATIC  0.00 USD	✓
2	2023-08-28 17:49:22	<u>0x4710b7083a237588183c</u> <u>80800f2a07265f32677c5e</u> <u>3745f6c8423f9ff6e427fc</u>	+ 0.0002362693325844 80 MATIC  0.00 USD	✓
3	2023-05-26 20:35:28	<u>0x1ea5ea5670a1b2107d2b</u> <u>8820888a22f625f324113e</u> <u>5243ca9d29d9a1ee6c5f61</u>	+ 0.0001968809993433 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-26 19:01:30	<u>0x4ff0fae5878afd44d05a</u> <u>d35528a9ee18ad0a3b9a82</u> <u>231964bf5dda0113176e12</u>	+ 0.0001968809993433 60 MATIC  0.00 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-06 08:23:05	<u>0x085a1839ddc119cd9ca4</u> <u>ecab5d7a61cfe2aa1eb7ec</u> <u>e2713600b3e00b428c264c</u>	- 1,816.549925000000 030195 USDC	✓
2	2024-04-06 08:22:41	<u>0xb285b6ffd3cd1fdd35cc</u> <u>700c254f6eba4f5669d77e</u> <u>c7276451e5f70865c838a2</u>	+ 525,235,396.000000 ds	✓
3	2024-04-06 08:18:25	<u>0x7868b2953ed2cc2bff19</u> <u>ef306ea6f7d7da2e659330</u> <u>eeea9d9d970b5811390977</u>	+ 5,000.000000000000 000000 laim reward	✓
4	2024-04-06 08:13:15	<u>0x7be6316a94fe41e8f2fa</u> <u>7d09d7c7cab24d1d298480</u> <u>adba419e73d0134e5c3283</u>	- 1,876.167495 USDC  1,875.95 USD	✓
5	2024-04-06 08:11:55	<u>0xc75d3ae9bd91420d51c7</u> <u>8fa58f9ce49c02c41a7c0c</u> <u>d0d5bb58e6396a184c1dc6</u>	+ 1,876.167314 USDC  1,875.82 USD	✓
6	2024-03-16 10:51:44	<u>0xa436dbd2dbca333d0aed</u> <u>32f82897011568d26d0b6e</u> <u>088a5509044529c3b67fbe</u>	+ 0.000181 USDC  0.00 USD	✓
7	2024-03-16 10:45:10	<u>0x24dd6af2f31ee1421713</u> <u>a40f9b129aa20f0db85462</u> <u>7241c41ed507986dbd3c1f</u>	- 1,816.549925 USDC  1,816.41 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 08:50:53	<u>0x0e8ee11b19387e7b3ab039a1982066a1a523768f96c4b0691b6fd0f6405cb032</u>	+ 1,816.549547 USDC  1,816.63 USD	✓
9	2024-03-16 07:51:26	<u>0x5e2111fc38f35e60dbd88fd7df876d3d97ecec2291dac15bd7632b0f4c3766e0</u>	+ 900 \$ Check: blast-invite.me	✓
10	2024-03-16 07:43:42	<u>0x00455770dddb143ccb7188700228255481b3578a5bc5ca7179eebeaae69f8c80</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-02-25 00:11:01	<u>0x15980ea5a08f084d48584f94bc6c2e1e06e136a84eb1be46e95a521847ae5209</u>	+ 0.000378 USDC  0.00 USD	✓
12	2024-02-25 00:06:06	<u>0xffd7839ca3df4f46eb1abe7d824322c47c955f9c0bf96e3af11b85d7739291c1</u>	- 378.55455299999999 8519 USDC	✓
13	2024-02-25 00:03:50	<u>0x16c99b43d6c02b2770e9ba3e1caa6442ef4174ce8337f02d9d50494f6d2bdb05</u>	- 378.554553 USDC  378.63 USD	✓
14	2024-02-25 00:02:14	<u>0x9c7c7f8f002df03ddf3c14779c66aa5d46515fde867704d620f76a18f76795d3</u>	+ 1 ard	✓
15	2024-02-25 00:02:04	<u>0x630cd5a50a5fa81a5b4446aaa9f82fccc9054c8bc695b4143441cd6f94026d6c</u>	- 15.375784 USDT  15.37 USD	✓
16	2024-02-24 23:12:53	<u>0xb0dc0f230989259ccbb2fe2f62de86653ea68f2c8ae40ef281f7a50a8b0010ed</u>	+ 378.554553 USDC  378.58 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-02-13 13:07:34	<u>0xf292d30f5d6d862c33d3bc66b1b97e5c43c31f55ec6009ea75c52911bd0de849</u>	- 0.000000 USDT 	✓
			0.00 USD	
18	2024-02-13 13:07:34	<u>0xf292d30f5d6d862c33d3bc66b1b97e5c43c31f55ec6009ea75c52911bd0de849</u>	- 0.000000 USDT 	✓
			0.00 USD	
19	2024-02-13 13:07:12	<u>0x948e1b9fb2dc3c7af767ac8cfe1ba75b4645a5f6f096562684de06cdd35b8a12</u>	- 14.0686520000000000 157 USDT	✓
20	2024-02-13 13:06:08	<u>0xb03b992c294b784d297ee272132da58de2f6051ccee05abba835f696261285e3f</u>	- 14.068652 USDT 	✓
			14.07 USD	
21	2024-02-02 01:12:23	<u>0xbc2a448715a0409a1bc2312ff93f47de2dda501d243e718b8291cbc87bda65e4</u>	+ 1.0000000000000000 00)	✓
22	2024-01-29 00:11:49	<u>0xf8e5502bbd58d4eb60871046253ac4d5241a809a5b6eb25964afdd3c80a67785</u>	- 0.000000 USDT 	✓
			0.00 USD	
23	2024-01-29 00:06:04	<u>0xdb28f2a2b04fa06ab59ae5151cf707223838060ba8d9efe4584cb1d1b39e5bce</u>	- 10.378355 USDT 	✓
			10.37 USD	
24	2023-09-15 08:23:25	<u>0xab0d2b4e08ab30d74ee29c6f8d3e71dae6f8c0262e28a96f5d9f1e10984683f</u>	+ 992.14999999999997 7263 \$ sUSD	✓
25	2023-09-05 08:45:10	<u>0x9ad7995eb862f3206243e14fddbe3a201e16c21052dccc3556ba5bd76e61b087</u>	+ 39.822791 USDT 	✓
			39.79 USD	

#	Date & time	Transaction Id	Amount	
26	2023-08-28 17:49:22	<u>0x4710b7083a237588183c80800f2a07265f32677c5e3745f6c8423f9ff6e427fc</u>	- 39.902555 USDT  39.87 USD	✓
27	2023-08-11 07:43:15	<u>0xc5042205cc939b55219767b17e9d21bb3bd5f386262ff39c80f00673b6134b3c</u>	+ 1,024.000000 DogX.AI NFT	✓
28	2023-08-08 16:31:41	<u>0xdc2b0e22b7cb9dedea8555c5b13e5458b1800496a6ade6ea7619a9f4b7433a9e</u>	+ 1,049.000000000000 000000 aim rewards	✓
29	2023-08-04 22:58:01	<u>0x569a13daa56fc1055cf4fa83473dfec5eb08a55d2c8aadfc1e0fa5ee7cd2a378</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
30	2023-08-04 13:22:18	<u>0x2c5f45125b2e4e7c0972eb3957ec69a0beca2c7aad24ac4adee9f7c84cc85454</u>	- 52.172490 USDT  52.14 USD	✓
31	2023-08-01 17:06:52	<u>0xa5086b03ae0a0380b63271d65f6b9892cf607b602191b92f25ed31d9a244f1f0</u>	+ 92.074534 USDT  92.02 USD	✓
32	2023-07-20 09:07:58	<u>0x258cbe071b33ca644b9389f883f6f360a6ac5913da8f394ff92bb39e2b1add50</u>	+ 0.000511 USDT  0.00 USD	✓
33	2023-07-18 21:17:11	<u>0x6329908b6e77119c46156c5db42068204a593e3a250ed31bf2953b3d08c603fc</u>	- 0.000000 USDT  0.00 USD	✓
34	2023-07-18 21:17:11	<u>0x6329908b6e77119c46156c5db42068204a593e3a250ed31bf2953b3d08c603fc</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-18 20:58:21	<u>0xc13772a41aa45f042660</u> <u>f7ff7f80542a73b1d74bb4</u> <u>d7b4926e787a1e1dc12a13</u>	+ 0.000000 USDT 	✓
			0.00 USD	
36	2023-07-18 20:47:35	<u>0xf45e6a0e6e7c67007b8a</u> <u>ece11fc31f3343167a8472</u> <u>0acb5b8b612f8741ca0507</u>	- 0.000000 USDT 	✓
			0.00 USD	
37	2023-07-18 20:47:35	<u>0xf45e6a0e6e7c67007b8a</u> <u>ece11fc31f3343167a8472</u> <u>0acb5b8b612f8741ca0507</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2023-07-18 20:38:01	<u>0x6e0d032789f12dd9d648</u> <u>17ed8f0f75ab3784182fa7</u> <u>feadcc94711c59a75f3299</u>	- 511.255208 USDT 	✓
			511.31 USD	
39	2023-07-18 19:10:51	<u>0xe88e4df6b13fb435a366</u> <u>c2e48e9bb6e4a5ae87a06a</u> <u>de850fe0792b5c22221cb5</u>	+ 511.255208 USDT 	✓
			511.35 USD	
40	2023-06-16 08:58:15	<u>0xf10772dc125b2a47893a</u> <u>2d3223f3bbfbc067cbe278</u> <u>988071564b54f4bdb1aed3</u>	- 94.087326 USDC 	✓
			94.09 USD	
41	2023-06-16 08:56:05	<u>0x2450ebec2bb8fb516b86</u> <u>5398923547d4248abea927</u> <u>76bd44fdbd89e04f2b28cf</u>	+ 94.087326 USDC 	✓
			94.10 USD	
42	2023-05-26 21:00:11	<u>0xb42e20ea44f27f6184f9</u> <u>f78e62ce09d4955b28207d</u> <u>89a3e89c6054f79847e58b</u>	- 0.00353774 BTC.b 	✓
			94.54 USD	
43	2023-05-26 20:59:11	<u>0xfad0ea43638080c0ff1a</u> <u>0f08197483199b5ca8a804</u> <u>cc439e2db850842fc2eb73</u>	+ 0.00353774 BTC.b 	✓
			94.54 USD	

#	Date & time	Transaction Id	Amount	
44	2023-05-26 20:35:28	<u>0x1ea5ea5670a1b2107d2b8820888a22f625f324113e5243ca9d29d9a1ee6c5f61</u>	- 94.700042 USDT  94.72 USD	✓
45	2023-05-26 20:28:12	<u>0x4139a2de98f05123f696c76970c8dda25a37a64b12ad4ee686683ac9f1043e41</u>	- 1.122220 USDT  1.12 USD	✓
46	2023-05-26 19:23:40	<u>0x9705c0f5187d4cd92ac4bfbe9976a62450113dbb04ff44e42b77b0e37aae8745</u>	+ 95.822262 USDT  95.86 USD	✓
47	2023-05-26 19:01:30	<u>0x4ff0fae5878afd44d05ad35528a9ee18ad0a3b9a82231964bf5dda0113176e12</u>	- 95.983920 USDC  95.98 USD	✓
48	2023-05-26 19:00:14	<u>0x961d531cff4577fa037a512f1d5c474e70edfd3d4268634e0e50df8f65ecdbdf</u>	+ 95.983920 USDC  95.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:11:30	<u>0x648bf77b64276da49a273678e156d1436aa355c899d7b8658620ca0ddd634353</u>	+ 1 5000\$ at adprgibt.pro	✓
2	2024-06-24 11:09:00	<u>0xbd528f4da4ce55c9b7a87adecf2d49e65428bd2eacf7de159806cb7c1cd4c4e2</u>	+ 1 1ETH at webeth.lol 	✓
3	2024-04-06 08:22:39	<u>0x6f56395fdc6188fb6ee4c080bd17bd802e6bdb3aa4ba9ec6be186af1c70a6b07</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 11:36:01	<u>0x7b8fdf1a52847f0757e73082c86a59097102992e36c0903837f2b31dd18cb12f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-27 17:29:05	<u>0xee31c2e947da8c1c0d1d17a634f86217d9a3adc5d64d2cc88c4560d1e23f8db6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 04:34:15	<u>0x6c6c9ce1d6835f0c72907458479e1b13e46c70437442facbaf81246b143cd703</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-16 10:48:54	<u>0x6e20e0d3391c1d71bd6cd151fc459a11e11c27f5017d7f0276024e1d8575a969</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-16 07:30:01	<u>0x619623927e50bd79b90cd916dba0eaea7acc05a2e4289cb134e8cfbe8b66206a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-02-26 03:05:26	<u>0xfe4a7d9ccb85d69bb1245c4c83f38a53a12383532abb252f4f66b9d3235b04e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-25 23:56:16	<u>0xd4453cae89d04dcdff0ef4f39548354cdaa86bb2bc8ffedb2b93925ff23a58bf4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-15 12:55:07	<u>0x9a31e53d736c8fd04e5b90da0d62784742a70a2d535d2c1adb61892b1d2f2435</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-15 09:47:27	<u>0xf22792b2b61332252dc4d80d93ce86ba231ceb4ff4f50ce8c8cfb57081c635ad</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-13 13:06:36	<u>0x108ef010450b28649450 ffd6aca684a7d80a0d43af 428bda849eb0bea729b9bf</u>	+ 1 Airdrop at [5eth i%[net]	✓
14	2024-02-13 13:06:36	<u>0x48dde5678408e2ba752f b8c6e3a74e644888c0a7f7 83a5ef1f2b2499bca291fc</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-01-31 08:25:11	<u>0x59aad3631a927dd181a0 42bd31e6e43ff5ad8ebea9 e55ee6729d20fb9a64ccb6</u>	+ 1 Reward at ether.casa	✓
16	2024-01-29 00:11:23	<u>0x40f510189558297c7b9c 25e13667b2385dc5284d7a 301af35c8a90dc20f96632</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-28 23:40:56	<u>0x30b7e4ec544b09589ab7 89f92456fd4b00fe2a4cc7 71f5371b13fbcea77cf88d</u>	+ 1 2000usdc.org	✓
18	2024-01-28 14:40:51	<u>0x0402e47dadafc738e7e 3ae36f387006eec7a41a5c c39fc1917c2de67c5d4192</u>	+ 1 5000usdt.com	✓
19	2023-12-06 23:35:18	<u>0xbd34c61213a0f3932985 d857948a9fe1ef15e95845 4d0bf7c3b8854a665182b9</u>	+ 1 1000usdc.net	✓
20	2023-12-06 23:34:58	<u>0x5cb410515bb494d5436b 58db2167502e3fa8a8cb6c e7e38039c62c26ad88c5bf</u>	+ 1 2000usdt.link	✓
21	2023-12-06 10:35:51	<u>0x302705810b97860aabc2 c97c0fecc26dc21dcebeac d2dcc0af30c6a76d1dbe44</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 10:35:51	<u>0x302705810b97860aabc2c97c0fecc26dc21dcebeacd2dcc0af30c6a76d1dbe44</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-08 07:27:52	<u>0x25deaf5c8ece419bca6d0d5d7e43271d6eddc6be5075b5e2799524e09b68bf33</u>	+ 1 op1.org	✓
24	2023-11-03 14:48:16	<u>0x8e0e35457ed4092447c6aeb265b5893de593749c0ecfc8cdb1e42e1982a96172</u>	+ 1 Voucher	✓
25	2023-11-03 14:47:18	<u>0x9505d38ace183343354cbc04fde572232b9cb5287da1fcd0ba1335ce0aae18d2</u>	+ 1 op.org	✓
26	2023-10-03 12:12:38	<u>0x1f6df6b4be30351cdbe0e7c699c28b5fb662b4bacdbd3e2d6f580aa2e515a62f</u>	+ 1 dt.org	✓
27	2023-09-16 15:50:03	<u>0x5ef3f7361f68716b0c4f39239db8632de2bce1ecc1347467c2611a693e4de06</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-15 17:24:49	<u>0x4bda1fa7cc1b4cc9a6574bcb27a76f1f32fcd4ed5ac6ce6fbd93984f520ebe8d</u>	+ 1 NFT VOUCHER	✓
29	2023-09-15 03:01:39	<u>0x72e1cffbb389f2f9212276cec026978f6ad091329bb63e6bcdbf70952c0b3b08</u>	+ 1 100AVAX	✓
30	2023-09-15 01:11:22	<u>0xe317f385573f9abf8ff758d83e32862d62417775b5aaf66b5e2cd8641bafcc29</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 05:50:46	<u>0x64d1fa11941f139c7f1e36edf7a047b78f249859907048c80833fbbf234c9c8c</u>	+ 1 Uniswap giveaway	✓
32	2023-09-14 05:50:16	<u>0xb4002e95ccddcfad529fa90b2543d04717587b65005d6be899d960e08e277524</u>	+ 1 Base Chain Raffle	✓
33	2023-09-14 05:49:40	<u>0x3c46754b7374a9a8b187d8e61b74ab2f3256e8bed3cde78826f90ec1fbded4fc</u>	+ 1 Circle Weekly Giveways	✓
34	2023-09-14 05:49:20	<u>0x1ade573be782b7ab08b71691ac10561e8d7669b507674014fb4c7c12ae94f293</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-14 05:41:36	<u>0x3d2d9af17f6135670c645f76fdbbc20b3c97c9f69233f624470a65dc72cb98600</u>	+ 1 LIDO Drop	✓
36	2023-09-14 05:41:28	<u>0x6f0a5289c09f01395de430d2c0a080cd58939c590487ddd911f74c4748c82f41</u>	+ 1 NFT VOUCHER	✓
37	2023-09-14 00:54:23	<u>0x62df5aed843b549fa00aee29a54e9c97da4e526cdd4b100e4017ed490b9ecf4c</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 02:48:18	<u>0xb9968814ab9f35e09c1d46ce5423ece918125413733114852ed7b05413936031</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 04:47:57	<u>0xf8b4395b872cd0a4411c1bb118d8ec7fe9f565644611271260f6dca17ff137b5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-06 16:11:44	<u>0xf02c98095b8413e1769478489c92d41291c27e7b170b401900ae36f550fbef05</u>	+ 1 NFT VOUCHER	✓
41	2023-09-06 16:11:26	<u>0xce6720053303c8640ecc594f6e9f0c0caea1dae5188fe994df8f669a6a8fef76</u>	+ 1 NFT AIRDROP	✓
42	2023-09-06 16:09:56	<u>0xeced4551609e9bb510136a639448046e5d0bb06bcc5bfa34f0cc5195e0cc77e3</u>	+ 1 NFT NOTIFICATION	✓
43	2023-09-06 15:47:16	<u>0x2843ae6a7067ce4597be74db9865c4a1b3f85d66c6bdb04b0e1e1a7b885e347c</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-03 21:10:47	<u>0x21ebdb70c2b0075e9e9ad36a6ed45a3900f0724a931af9f886af719374cf9d2d</u>	+ 1 Base Chain Raffle	✓
45	2023-09-03 08:12:07	<u>0x387390805498232dadcb6f35809d3003bad1ca97ace2052fb7dc60d8cc78ff3f</u>	+ 1 usdt-rewards.xyz	✓
46	2023-09-01 01:56:24	<u>0x43b70c7ec11e42141226dceeda7ef1a87cde50943678efdc92c44e4fb1f63811</u>	+ 1 ALERT	✓
47	2023-08-28 18:47:52	<u>0xd76a73776319591f43d488c4e46de5a9234635bff685bf518744020d55fc3bca</u>	+ 1 Voucher	✓
48	2023-08-28 17:49:24	<u>0xbd9df003a54d8bb4709f1de0aa78a9d973bbb0852d74f16d3a8d93fb2bd5b9d2</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-28 17:39:01	<u>0x523f38f002839e84d4b0740323f6345f27c2ef90c673962ee9bb1d19f46cd7c4</u>	+ 1 claim.circlest.org	✓
50	2023-08-28 07:07:22	<u>0x4712ac1a3146a49fa8c7a6b26dc1aa9453970dac3b83b31f7a02b9cd73aa4bc3</u>	+ 1 UNI-V3-POS	✓
51	2023-08-28 07:06:02	<u>0x1ac2d5ad1da89ef29f42b5cf467ae68d1ef7dc0cf36e86ad34ac70a9119d58a2</u>	+ 1 drop-circle.xyz	✓
52	2023-08-27 19:11:41	<u>0xbb416ffb4c416dd4f3b43ef8c33ca0edad097d7445dd1955acb7a0a14d170c</u>	+ 1 claim.circlest.net	✓
53	2023-08-26 22:30:44	<u>0x2f777ff940a076926c6c9e4e4831cb6c15e36d4d96fbaf0c8b807b7bf70a2298</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 00:35:11	<u>0x9b01db41c8bf1e64a0be41d64ba78ce01251c76527ba56857c05710d4dd7c3a8</u>	+ 1 NFTVoucher	✓
55	2023-08-25 14:41:12	<u>0xe68d8f81e571d5ade9098cb6b86dcf2cbe7aae6201cff0ed5761da6f6599f4f8</u>	+ 1 NFTVoucher	✓
56	2023-08-13 02:58:02	<u>0xf287976e825b6d976d853be3bd5a52bd704b789320a565e6c70f486702284ad6</u>	+ 1 Base Airdrop	✓
57	2023-08-11 22:38:38	<u>0x18d408cce0795571818366a8f2889b82a20eac95a12e7eb4e1832931460f037b</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-09 17:42:03	<u>0x2077f7dc2737dae3c6df</u> <u>dd6f90a75999b11c063c8c</u> <u>cc4c9bb4a3b3fe11878b9b</u>	+ 1 NFTVoucher	✓
59	2023-08-09 09:17:10	<u>0x373ac8bc7dfca6dab871</u> <u>184e8054b6396ddbe648b8</u> <u>8bf60c3c2c7a25345fc755</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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