

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-21 08:16 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cb943bc97bde1dd5f6a283fd073a25129418e72</u>
TOTAL RECEIVED	11.675894848304258389 MATIC
	4.43 USD
TOTAL SEND	11.088247250504826624 MATIC
	4.21 USD

Token	Balance
MATIC	0.587647597799430987 MATIC
	0.22 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT



Token	Balance
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
USDV	0.000000 USDV
USDC	10,000 USDDROPGET.COM GET NOW
GetMint	1 GM
Galaxy OAT	1 OAT
Whale ONFT	0 WHL
1.2827 cbETH	N/A Base Airdrop
5000 BUSD	N/A NFT VOUCHER
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A rop.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A Reward at tether.ec
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Uniswap V3: Rewards NFT	N/A UNI-V3-POS










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:59:33	<u>0xaca69930725334c127a7</u> <u>12c30de49522d5225481e1</u> <u>febc719cbefa5d1122b136</u>	- 0.3633031211493892 30 MATIC  0.34 USD	✓
2	2024-04-09 07:59:33	<u>0xaca69930725334c127a7</u> <u>12c30de49522d5225481e1</u> <u>febc719cbefa5d1122b136</u>	- 0.0087007931836000 00 MATIC  0.00 USD	✓
3	2024-04-09 07:59:33	<u>0xaca69930725334c127a7</u> <u>12c30de49522d5225481e1</u> <u>febc719cbefa5d1122b136</u>	- 0.0413624050198524 02 MATIC  0.03 USD	✓
4	2024-04-09 06:08:04	<u>0x55689f6ce72452c2d678</u> <u>ff4d8affcc840bf40af488</u> <u>59b50fc4cfbb46dbd26dab</u>	- 0.0910571762862950 61 MATIC  0.08 USD	✓
5	2024-04-09 06:08:04	<u>0x55689f6ce72452c2d678</u> <u>ff4d8affcc840bf40af488</u> <u>59b50fc4cfbb46dbd26dab</u>	- 0.0083863588886117 85 MATIC  0.00 USD	✓
6	2024-04-09 06:08:04	<u>0x55689f6ce72452c2d678</u> <u>ff4d8affcc840bf40af488</u> <u>59b50fc4cfbb46dbd26dab</u>	- 0.0115334695137555 10 MATIC  0.01 USD	✓
7	2024-03-13 01:24:08	<u>0x1b2cdfef81b55cbf0748</u> <u>21f157963875bad4d602b0</u> <u>1ddd9e03e6c866ae2749ee</u>	- 0.0516755723919835 87 MATIC  0.06 USD	✓
8	2024-03-13 01:24:08	<u>0x1b2cdfef81b55cbf0748</u> <u>21f157963875bad4d602b0</u> <u>1ddd9e03e6c866ae2749ee</u>	- 0.0069775200000000 00 MATIC  0.00 USD	✓
9	2024-03-13 01:24:08	<u>0x1b2cdfef81b55cbf0748</u> <u>21f157963875bad4d602b0</u> <u>1ddd9e03e6c866ae2749ee</u>	- 0.0117733031185315 91 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 01:16:18	<u>0xcb1f6cdd029b96a32e3f08441844f926c77bff4e63bddafd70eee53bf21695f1</u>	- 0.2975111500000000 02 MATIC  0.35 USD	✓
11	2024-03-13 01:16:18	<u>0xcb1f6cdd029b96a32e3f08441844f926c77bff4e63bddafd70eee53bf21695f1</u>	- 0.0023907996966043 37 MATIC  0.00 USD	✓
12	2024-03-13 01:16:18	<u>0xcb1f6cdd029b96a32e3f08441844f926c77bff4e63bddafd70eee53bf21695f1</u>	- 0.0067888932901722 28 MATIC  0.00 USD	✓
13	2024-02-02 21:12:14	<u>0x987083e098de381200a2fb5cef83e7d5a23b535aa818e1103aacc3b30ae048c</u>	- 0.1149678641441131 83 MATIC  0.09 USD	✓
14	2024-02-02 21:12:14	<u>0x987083e098de381200a2fb5cef83e7d5a23b535aa818e1103aacc3b30ae048c</u>	- 0.0047113994168546 16 MATIC  0.00 USD	✓
15	2024-02-02 21:12:14	<u>0x987083e098de381200a2fb5cef83e7d5a23b535aa818e1103aacc3b30ae048c</u>	- 0.0087400306012288 14 MATIC  0.00 USD	✓
16	2024-02-02 21:11:18	<u>0xe71f38cdbb96fdb516d3a0f0e24a740f832f13a5101090a6bbf796e187e828e5</u>	- 0.0318755574999999 99 MATIC  0.02 USD	✓
17	2024-02-02 21:11:18	<u>0xe71f38cdbb96fdb516d3a0f0e24a740f832f13a5101090a6bbf796e187e828e5</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
18	2024-02-02 21:11:18	<u>0xe71f38cdbb96fdb516d3a0f0e24a740f832f13a5101090a6bbf796e187e828e5</u>	- 0.0009947707740058 55 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-11-28 13:33:29	<u>0x6a383d5915e3cf2cc2f0842b69c2b5423d55ac16ac625cce8a56d27e56768923</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-28 13:33:29	<u>0x6a383d5915e3cf2cc2f0842b69c2b5423d55ac16ac625cce8a56d27e56768923</u>	- 0.0011718884081006 70 MATIC  0.00 USD	✓
21	2023-11-28 13:33:29	<u>0x6a383d5915e3cf2cc2f0842b69c2b5423d55ac16ac625cce8a56d27e56768923</u>	- 0.0074034754467858 60 MATIC  0.00 USD	✓
22	2023-11-28 13:32:59	<u>0x22d9768832a5a8e409eed871d5953eeee65086b1cda581d570892dcdff36b1c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-28 13:32:59	<u>0x22d9768832a5a8e409eed871d5953eeee65086b1cda581d570892dcdff36b1c9</u>	- 0.0016965157743308 24 MATIC  0.00 USD	✓
24	2023-11-28 13:32:59	<u>0x22d9768832a5a8e409eed871d5953eeee65086b1cda581d570892dcdff36b1c9</u>	- 0.0063731696617082 96 MATIC  0.00 USD	✓
25	2023-08-27 13:01:00	<u>0x30e904fb5cfbebddd594ab80d3187b81065b1dba7e901afd8cb43e8453c1fb86</u>	- 0.7430564943955140 22 MATIC  0.40 USD	✓
26	2023-08-27 13:01:00	<u>0x30e904fb5cfbebddd594ab80d3187b81065b1dba7e901afd8cb43e8453c1fb86</u>	- 0.0109093500000000 00 MATIC  0.00 USD	✓
27	2023-08-27 13:01:00	<u>0x30e904fb5cfbebddd594ab80d3187b81065b1dba7e901afd8cb43e8453c1fb86</u>	- 0.0225145364773602 16 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 11:58:44	<u>0xc30c704fd4a7190b273c8a9b4fadca8b2efb3d3631e9837a6b5dc2257ff34cfa</u>	- 0.7430564943955140 22 MATIC  0.40 USD	✓
29	2023-08-27 11:58:44	<u>0xc30c704fd4a7190b273c8a9b4fadca8b2efb3d3631e9837a6b5dc2257ff34cfa</u>	- 0.0109089900000000 00 MATIC  0.00 USD	✓
30	2023-08-27 11:58:44	<u>0xc30c704fd4a7190b273c8a9b4fadca8b2efb3d3631e9837a6b5dc2257ff34cfa</u>	- 0.0224802040300074 24 MATIC  0.01 USD	✓
31	2023-08-13 21:37:47	<u>0xcf462608bd66de7baa45d90495aebd2f38c4c679e06aa68f7601f60ee43e6e4b</u>	- 1.5447969318391452 38 MATIC  1.04 USD	✓
32	2023-08-13 21:37:47	<u>0xcf462608bd66de7baa45d90495aebd2f38c4c679e06aa68f7601f60ee43e6e4b</u>	- 0.0117814751769145 00 MATIC  0.00 USD	✓
33	2023-08-13 21:37:47	<u>0xcf462608bd66de7baa45d90495aebd2f38c4c679e06aa68f7601f60ee43e6e4b</u>	- 0.0219344796401247 20 MATIC  0.01 USD	✓
34	2023-06-27 21:34:26	<u>0x513aee0a5f921af1b9b591b75835d929219ec6cae8691122e5fe5d96bbad5d57</u>	- 0.7277024957372975 06 MATIC  0.48 USD	✓
35	2023-06-27 21:34:26	<u>0x513aee0a5f921af1b9b591b75835d929219ec6cae8691122e5fe5d96bbad5d57</u>	- 0.0064966800000000 00 MATIC  0.00 USD	✓
36	2023-06-27 21:34:26	<u>0x513aee0a5f921af1b9b591b75835d929219ec6cae8691122e5fe5d96bbad5d57</u>	- 0.0244277433136779 92 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-27 21:24:42	<u>0x511551660e9ca6deec9f c0a4b286887b4783508b7a a20b56df3e3f0760511b08</u>	- 1.2875284641931890 04 MATIC  0.86 USD	✓
38	2023-06-27 21:24:42	<u>0x511551660e9ca6deec9f c0a4b286887b4783508b7a a20b56df3e3f0760511b08</u>	- 0.0141101155923726 33 MATIC  0.00 USD	✓
39	2023-06-27 21:24:42	<u>0x511551660e9ca6deec9f c0a4b286887b4783508b7a a20b56df3e3f0760511b08</u>	- 0.0415329901243370 67 MATIC  0.02 USD	✓
40	2023-06-16 05:30:34	<u>0x652a2b9b987714dfd24c 4cdba7e98648d0cb186788 e6d393d174fc45ccb14efa</u>	- 1.0003722015120171 12 MATIC  0.59 USD	✓
41	2023-06-16 05:30:34	<u>0x652a2b9b987714dfd24c 4cdba7e98648d0cb186788 e6d393d174fc45ccb14efa</u>	- 0.0109519200000000 00 MATIC  0.00 USD	✓
42	2023-06-16 05:30:34	<u>0x652a2b9b987714dfd24c 4cdba7e98648d0cb186788 e6d393d174fc45ccb14efa</u>	- 0.0484051525706723 50 MATIC  0.02 USD	✓
43	2023-06-10 21:11:01	<u>0x56df60111cbe7a8778b3 c01a93a49a3316962ae199 2b759b78eca0b27e2b8256</u>	- 0.7688484245690995 20 MATIC  0.46 USD	✓
44	2023-06-10 21:11:01	<u>0x56df60111cbe7a8778b3 c01a93a49a3316962ae199 2b759b78eca0b27e2b8256</u>	- 0.0109894200000000 00 MATIC  0.00 USD	✓
45	2023-06-10 21:11:01	<u>0x56df60111cbe7a8778b3 c01a93a49a3316962ae199 2b759b78eca0b27e2b8256</u>	- 0.0416031093518564 95 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-06-04 09:53:56	<u>0xaed50b52431d51d65fce</u> <u>17a91044ff7bfe39a886a1</u> <u>4ee2600da8822e2a154f8d</u>	- 0.7276640004235923 61 MATIC  0.65 USD	✓
47	2023-06-04 09:53:56	<u>0xaed50b52431d51d65fce</u> <u>17a91044ff7bfe39a886a1</u> <u>4ee2600da8822e2a154f8d</u>	- 0.0189545361213258 15 MATIC  0.01 USD	✓
48	2023-06-04 09:53:56	<u>0xaed50b52431d51d65fce</u> <u>17a91044ff7bfe39a886a1</u> <u>4ee2600da8822e2a154f8d</u>	- 0.0455589448395403 65 MATIC  0.04 USD	✓
49	2023-05-29 10:04:59	<u>0x0a885571c22600acc784</u> <u>8a3bbb49d792bb18fb47d4</u> <u>9d2f521175f9697694fe00</u>	- 0.7070588219065871 98 MATIC  0.65 USD	✓
50	2023-05-29 10:04:59	<u>0x0a885571c22600acc784</u> <u>8a3bbb49d792bb18fb47d4</u> <u>9d2f521175f9697694fe00</u>	- 0.0111405446389363 40 MATIC  0.01 USD	✓
51	2023-05-29 10:04:59	<u>0x0a885571c22600acc784</u> <u>8a3bbb49d792bb18fb47d4</u> <u>9d2f521175f9697694fe00</u>	- 0.0490276719783276 64 MATIC  0.04 USD	✓
52	2023-05-28 15:52:29	<u>0x06e04b126cd54c6bea99</u> <u>2f010315c772a18e2458c4</u> <u>9a26efd3d10d587ff9d4bf</u>	- 0.7070588219065871 98 MATIC  0.65 USD	✓
53	2023-05-28 15:52:29	<u>0x06e04b126cd54c6bea99</u> <u>2f010315c772a18e2458c4</u> <u>9a26efd3d10d587ff9d4bf</u>	- 0.0109909499999999 99 MATIC  0.01 USD	✓
54	2023-05-28 15:52:29	<u>0x06e04b126cd54c6bea99</u> <u>2f010315c772a18e2458c4</u> <u>9a26efd3d10d587ff9d4bf</u>	- 0.0526091848753384 86 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-05-27 08:39:00	<u>0x650424925cfe458cc72b</u> <u>21944008f4c9b3613c2835</u> <u>d13f4d239930ea559e2bbb</u>	- 0.4871722177426794 92 MATIC  0.44 USD	✓
56	2023-05-27 08:39:00	<u>0x650424925cfe458cc72b</u> <u>21944008f4c9b3613c2835</u> <u>d13f4d239930ea559e2bbb</u>	- 0.0109909499999999 99 MATIC  0.01 USD	✓
57	2023-05-27 08:39:00	<u>0x650424925cfe458cc72b</u> <u>21944008f4c9b3613c2835</u> <u>d13f4d239930ea559e2bbb</u>	- 0.0551877232642501 92 MATIC  0.05 USD	✓
58	2023-05-27 08:38:17	<u>0x121b09d7b58bff36703d</u> <u>4342deaea56dcf3fc101a1</u> <u>483917c666ec7f4fb3fc79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-27 08:38:17	<u>0x121b09d7b58bff36703d</u> <u>4342deaea56dcf3fc101a1</u> <u>483917c666ec7f4fb3fc79</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
60	2023-05-27 08:38:17	<u>0x121b09d7b58bff36703d</u> <u>4342deaea56dcf3fc101a1</u> <u>483917c666ec7f4fb3fc79</u>	- 0.0078485056226374 40 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 11:51:40	<u>0x1ee8e1d19023d0d6ead5</u> <u>6ee9791f58d504e457dba2</u> <u>4c2eeb963751630f17e7c1</u>	+ 2.4103163894687194 00 MATIC  1.32 USD	✓
2	2023-06-27 21:29:58	<u>0x38c0002195cd7154a369</u> <u>d92a2961068e7d735004cb</u> <u>464ad6f70d5a737a7ebf40</u>	+ 2.0163751523424067 18 MATIC  1.35 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-27 21:19:38	<u>0xb51dc3a3515185b5211b</u> <u>b89960b3a545fb94f7992d</u> <u>264e25e9bdd58b433ee9ef</u>	+ 2.0086111007223164 12 MATIC  1.34 USD	✓
4	2023-05-19 20:54:03	<u>0xd1370d41a8957fa6f8c3</u> <u>7b007f2286f95526beaf97</u> <u>eae264442eee6ec672ee95</u>	+ 5.2405922057708149 71 MATIC  4.55 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-05 00:07:55	<u>0x93e50755c64039f911d3</u> <u>1b55f1d1b676fb0085ed8e</u> <u>e4e6e87068d9a92da79a72</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-05 00:07:51	<u>0xdbdd2e8a5ad6057fab19</u> <u>b068dcfb7e59dbce1c1ca8</u> <u>a54434e7938ecfa1353c27</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-05 00:07:51	<u>0xdffaf01605b4297c7bf0</u> <u>a18300dcc412b5437beb36</u> <u>4617d4608e451cca6d56dd</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-16 16:12:05	<u>0x0c4d730ed6c43918ce65</u> <u>40eb1fa26311efcbf53325</u> <u>3b483238d6a9dbca8fc1d2</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-08-01 10:28:35	<u>0x59abb0e11ad503b27428</u> <u>026e78be5cee4fb8d8c943</u> <u>e4e3a65c34576dcc24a1f1</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
6	2024-08-01 06:53:58	<u>0xc638ba729bba261494bb</u> <u>6439e2f47085c23099dcb5</u> <u>02ce5eca63d53664ec03ed</u>	+ 0.5783000000000000 36 dge.xyz/	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-31 19:33:21	<u>0x030d869104f694bf2e40</u> <u>eaae56eea977c33ab25aa0</u> <u>46f2ead8602c6a8c74bd57</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] ;	✓
8	2024-07-31 13:05:27	<u>0xd4abb343b55bab7971f9</u> <u>59429bb78c198aa11f2480</u> <u>8ccc26e29727d8c6543013</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
9	2024-07-30 11:08:29	<u>0xfaf2a24368db2d7669f3</u> <u>3b7261151a96d5cbad52aa</u> <u>fc8385ababa11242cc7a40</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
10	2024-04-27 18:15:55	<u>0x07271bb756f5982d6602</u> <u>0a811aa43f36fc97ce20f2</u> <u>d8f888fc5b6100f3fffc97</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-04-24 22:45:14	<u>0x43e27c68b32b2146dfb3</u> <u>25aff7c29b8858f9a5212d</u> <u>e2bb4d346966ef2282b38e</u>	+ 5 Visit steth.cc to swap Reward	✓
12	2024-04-09 07:59:51	<u>0x569ebf2055afaa809834</u> <u>204edc66f148d8a18611b6</u> <u>dadd815d21e98abadc1f90</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
13	2024-04-09 07:59:33	<u>0xaca69930725334c127a7</u> <u>12c30de49522d5225481e1</u> <u>febc719cbefa5d1122b136</u>	- 509.597199 USDV	✓
14	2024-04-09 07:42:43	<u>0x5aa611c188cc529d82b5</u> <u>df43f1da2a70811e0c4dce</u> <u>c61fa69e78f294d022483e</u>	+ 509.597199 USDV	✓
15	2024-04-09 06:08:04	<u>0x55689f6ce72452c2d678</u> <u>ff4d8affcc840bf40af488</u> <u>59b50fc4cfbb46dbd26dab</u>	- 509.597199 USDV	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-09 05:57:37	<u>0x569b04879c1d47898d73912aa96531976b69a881a4335192c38ab86ec2d64fe9</u>	+ 509.597199 USDV	✓
17	2024-04-01 07:46:35	<u>0x425ef76df96e9c2c63188c83f1541fbe85e4c093472ef93e4a33fa4d551e05ae</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
18	2024-03-28 20:29:19	<u>0x7e5cd778ed1dad1eb2ef19e56f7c65647938d6372089cc4035dee2ec28c65c1</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
19	2024-03-28 00:09:29	<u>0xf50631c5859cc9bf33f9b76f959dd6506b52ea8f43a62f9111d1d913133e0bd9</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
20	2024-03-25 19:04:45	<u>0x172078eab52d821841b19c26c28b342bb093ab3d5dc7a8db18a52be32d6283e5</u>	+ 100 USDDROPGET.COM GET NOW	✓
21	2024-03-16 21:48:29	<u>0x459895247acc41b858d09c606330340d552d62e0365de2d01a0df147a0b2e8d2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
22	2024-03-13 23:21:01	<u>0x053df794442484a80b83713fc994fae9dc5d6e948741598cbf70e48779ee87ba</u>	+ 500 op Code	✓
23	2024-02-14 00:06:36	<u>0x512b13e8b4acc6ebe1a3d59000f2e067de39b6494b4748c6d32042f586a3250f</u>	+ 177.00000000000000 0000 s	✓
24	2024-02-02 21:12:14	<u>0x987083e098de381200a2fb5cefb83e7d5a23b535aa818e1103aacc3b30ae048c</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-02 21:11:18	<u>0xe71f38cddb96fdb516d3a0f0e24a740f832f13a5101090a6bbf796e187e828e5</u>	+ 5.0000000000000000 00 MERK	✓
26	2024-02-02 19:10:05	<u>0x7535cc5216a5fdac956f6456ac5b3cf113f11f96c15c8a294b3e17440edf81e8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
27	2024-01-31 18:46:28	<u>0xa207aa0bb99e9b23f2df45131c16f45b67d7bb0a2cc36ecc8ad83fe188f38c1c</u>	+ 1.0000000000000000 00 adar.site )	✓
28	2024-01-16 10:43:25	<u>0xdb1aa63e47e9c2ec0774989f931006808c49ea5f9000abc40849df985ff95c15</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
29	2024-01-16 07:03:43	<u>0xc5c0df219d1324134cfe88b5a9abbdcc462207a48ca5998b360222de91e2b5ea</u>	+ 1 rewards	✓
30	2024-01-16 07:03:35	<u>0x458c5d762ad5c949e5884de6c83744d17e4ea3e9955c09d0a5b94c5b8ca6a040</u>	+ 1 rewards	✓
31	2024-01-15 20:20:28	<u>0xb21b9be5f0d7d4d62f777ea23a111ebf655b1f0af06c4275373973c4f65a7d03</u>	+ 1 rewards	✓
32	2024-01-15 20:20:22	<u>0xce5590aafea7f93ddda530a5f006871b39d1ca70ac221588ab1275fc77e2d940</u>	+ 1 rewards	✓
33	2023-11-28 13:33:29	<u>0x6a383d5915e3cf2cc2f0842b69c2b5423d55ac16ac625cce8a56d27e56768923</u>	- 10.102666 USDT  10.10 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-28 09:44:05	<u>0x6d446061ff8a0db70cdf94d322b9642321b83effe865bb077a6c0cc4fc6e0e67</u>	+ 10.102666 USDT 10.10 USD	✓
35	2023-08-28 07:48:52	<u>0x51ec341ebe37f61b7495cfcf796faa568e6df3d9ed4d959769d17cd47240e582</u>	+ 194,500.0000000000 00000000 wHEX	✓
36	2023-08-27 18:44:38	<u>0xb9f7d5948d2310be59ba75d0d4a254715ca716a73baf55f79ddaf9d69165d459</u>	+ 155,800.0000000000 00000000 wHEX	✓
37	2023-08-27 13:01:00	<u>0x30e904fb5cfbebdd594ab80d3187b81065b1dba7e901afd8cb43e8453c1fb86</u>	- 1,074.137306 USDT 1,073.73 USD	✓
38	2023-08-27 12:42:20	<u>0xf6bd2a797184e0e3bee35dc6afe7d450943144f8b8cd7cd31e01c4abbef0e4b9</u>	+ 1,074.137306 USDT 1,073.82 USD	✓
39	2023-08-27 11:58:44	<u>0xc30c704fd4a7190b273c8a9b4fadca8b2efb3d3631e9837a6b5dc2257ff34cfa</u>	- 1,064.906999 USDT 1,064.63 USD	✓
40	2023-08-27 11:30:28	<u>0x79a6f6928fc9e2932a5efd75348c5c430d02f0e3e21db1485f8f1744cc94edfd</u>	+ 1,064.906999 USDT 1,064.58 USD	✓
41	2023-08-13 21:37:47	<u>0xcf462608bd66de7baa45d90495aebd2f38c4c679e06aa68f7601f60ee43e6e4b</u>	- 10.743105 USDT 10.73 USD	✓
42	2023-08-11 07:51:51	<u>0xc8925b45caec575ad4b9cb70cc6ccc489079dbeace1045ca38b2010d68818f36</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-08 16:34:15	<u>0x78350ffa68efa76a9064d7b5ad921abbb7c347dbab544de20aed5962d9174ae7</u>	+ 1,049.000000000000 000000 aim rewards	✓
44	2023-08-04 21:08:03	<u>0xcf225d1b414204c44afd09ecd0d0d06198889b24be3eef11cb9c8bacec86027</u>	+ 10.743105 USDT  10.72 USD	✓
45	2023-06-27 21:34:26	<u>0x513aee0a5f921af1b9b591b75835d929219ec6cae8691122e5fe5d96bbad5d57</u>	- 0.00077512 BTC.b  23.70 USD	✓
46	2023-06-27 21:24:42	<u>0x511551660e9ca6deec9fc0a4b286887b4783508b7aa20b56df3e3f0760511b08</u>	- 77.729198 USDT  77.73 USD	✓
47	2023-06-16 21:59:42	<u>0xf873f2396928d7cb11151aa28fe6b5a1837c2bf5c5cc2502efa47f084432361</u>	+ 77.729198 USDT  77.67 USD	✓
48	2023-06-16 05:30:34	<u>0x652a2b9b987714dfd24c4cdba7e98648d0cb186788e6d393d174fc45ccb14efa</u>	- 77.822555 USDT  77.74 USD	✓
49	2023-06-14 21:41:28	<u>0x4f1906f5ef2fe0e48b0395c72194f95e721ff14b24a45dda8a35c55e99304a7f</u>	+ 0.00077512 BTC.b  19.40 USD	✓
50	2023-06-14 21:22:44	<u>0xbcdfaee1ea9bbdc2da8dd009cdb35e9f3529ba33fe1c213b0a031006b0953873</u>	+ 77.822555 USDT  77.81 USD	✓
51	2023-06-10 21:11:01	<u>0x56df60111cbe7a8778b3c01a93a49a3316962ae1992b759b78eca0b27e2b8256</u>	- 98.486960 USDT  98.54 USD	✓

#	Date & time	Transaction Id	Amount		
52	2023-06-10 02:25:13	<u>0xbd4f8ad01928bc1b59a790f34aa2b38b95b1535b99f6874535f70f43a49bbea3</u>	+ 98.486960 USDT 98.48 USD		
53	2023-06-04 09:53:56	<u>0xaed50b52431d51d65fce17a91044ff7bfe39a886a14ee2600da8822e2a154f8d</u>	- 98.796191 USDT 98.82 USD		
54	2023-06-03 08:35:19	<u>0xb72a6a08ca2feb3b9ba07cbca152ab254af54aa21c47a982adaf2c475a5154a4</u>	+ 98.796191 USDT 98.82 USD		
55	2023-05-29 10:04:59	<u>0x0a885571c22600acc7848a3bbb49d792bb18fb47d49d2f521175f9697694fe00</u>	- 99.217568 USDT 99.23 USD		
56	2023-05-29 08:25:28	<u>0x4eb0c3cf0f498f5c7a526dc420861d44516501a7d483f4be2e75bb3bf2d440d0</u>	+ 99.217568 USDT 99.24 USD		
57	2023-05-28 15:52:29	<u>0x06e04b126cd54c6bea992f010315c772a18e2458c49a26efd3d10d587ff9d4bf</u>	- 99.509125 USDT 99.53 USD		
58	2023-05-28 13:00:22	<u>0x76eac7fdb4a57dac01ac6999bd5bd2794e173532f3f7c823f81e0f7eca71c46e</u>	+ 99.509125 USDT 99.53 USD		
59	2023-05-27 08:39:00	<u>0x650424925cfe458cc72b21944008f4c9b3613c2835d13f4d239930ea559e2bbb</u>	- 100.312396 USDT 100.35 USD		
60	2023-05-26 15:44:07	<u>0x2f26c472ce037a0558a189c0cde779f321f85efeb74fe155ae25076eb99c527f</u>	+ 100.312396 USDT 100.35 USD		



ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 06:19:56	<u>0xa8baa0aa3fc07fc0125a54ce0d9a7487a5044fa4dd</u> <u>dcea99519cd298aa25389a</u>	+ 1 OAT	✓
2	2024-08-16 16:13:13	<u>0xfcb3f79bc7875ddb439a1c07e9907e20ec846f5736</u> <u>60d9e2f49933f1051e638d</u>	+ 1 GM	✓
3	2024-03-13 01:24:08	<u>0x1b2cdfefeb81b55cbf074821f157963875bad4d602b0</u> <u>1ddd9e03e6c866ae2749ee</u>	- 1 WHL	✓
4	2024-03-13 01:16:18	<u>0xcb1f6cdd029b96a32e3f08441844f926c77bff4e63</u> <u>bddafd70eee53bf21695f1</u>	+ 1 WHL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:20:05	<u>0x02173194e4b1da894bd476acd9ab17f7330c8a6e1a</u> <u>95008892dcf6932a4baced</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 10:55:56	<u>0x193fe43e56c990414776bf9f04509ebf064b910d95</u> <u>2fe1c09e5ed01f16c6e0bc</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-16 16:12:33	<u>0x67bfd2936503a6bd3d375d4d74a1368a18ee3ad45a</u> <u>4c19de9fd85827e1cca676</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 16:11:57	<u>0xf8abf26fed1bb7f97f0b1dbcda673e746cce69194b</u> <u>8603f53ccfbf1e1c9449f7</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-12 12:29:49	<u>0xe9985642bfd84198c142d608f3e044c7d40022e678367738ffd8e26fdbb70198</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-01 06:56:12	<u>0x0fcfd5505c42f10be62d58b54b940f7ee2e7d890bd7804a8449b3d61eef43a5e</u>	+ 1 XAZ824	✓
7	2024-07-31 13:05:59	<u>0x6433630d38d28ad8f81323a30ab9cd27875453166fa0b714d741426d9e4ffb91</u>	+ 1 aim rewards!	✓
8	2024-07-30 11:10:05	<u>0xe42f6de5c2007a5833d60ccf49f162216114d1c28d51ba86a961cb460ad1baac</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
9	2024-07-30 11:09:09	<u>0x6dae7f2e957dbc4fd5804d9a74f9683be0b7ad2a06a035c44dbba1e0384c3b26</u>	+ 1 ðŸŽ•	✓
10	2024-07-30 11:09:09	<u>0x6dae7f2e957dbc4fd5804d9a74f9683be0b7ad2a06a035c44dbba1e0384c3b26</u>	+ 1 ðŸŽ•	✓
11	2024-07-30 11:09:01	<u>0x508f361bfccdb4a3b3a103c4e395b1e3f9812caaa4b7d35a37a2b2a491bc9170</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
12	2024-07-30 11:08:35	<u>0xcd9b071182edab5a91556058df7e8353e402d10a7de237ad359f18f525e3b11a</u>	+ 1 CLAIM 5000\$ REWARDS	✓
13	2024-07-30 11:08:29	<u>0x4893ce84debc684acfbe83d2e57df5f2c9c63e9b04e7ba9ca4f6d7ad4c40c34b</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-29 22:27:36	<u>0x44181fa2709f1aa7500e7da445b06382698946afe0fce59fa02602ec0380740b</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
15	2024-06-29 18:19:46	<u>0x642b5f5d3d2bd61e8c43a40778db4f332972f108d4fcf07a848207f91442f9ea</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$ .	✓
16	2024-06-20 17:26:55	<u>0x9e683049f885927a2f47473b8c84d5a8cc1aa7da94defc6ff26345bc9a038927</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$ .	✓
17	2024-06-20 17:26:31	<u>0x51a0b095797b530612e921eee8e489a7799fab0ecbf17c288f1c01a58a522f8e</u>	+ 1 t]	✓
18	2024-04-24 23:46:11	<u>0x56cde8e636d3401c87d0f41a84866f7ef036cb0a34b6fad1b499752709464efb</u>	+ 1 et	✓
19	2024-04-24 23:45:21	<u>0xee042b607bed050139d542adc0c7cfda9e585295480fdf56df764c966fdb001d</u>	+ 1 et	✓
20	2024-04-24 23:43:57	<u>0x48b64f1b6a086ef4a028482a917e01724920f53ad4d0356db67a6c5c125f5a78</u>	+ 1 Reward at [3eth.us]	✓
21	2024-04-24 22:45:16	<u>0xb81cbe5b37c00fa264639589e1cf4d534d99cabd24c201af3975a0fe232bd6e6</u>	+ 1 et	✓
22	2024-04-09 05:21:43	<u>0xc647a146e96f2a36ce3a0ea04f03a9a1783fb042d8588754292502977c4ee9ee</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-13 01:19:04	<u>0xe6ee4ad882f5997c9f62d9e2019c43098bbb3270a32bcf3ed5f1afebb560b33b</u>	+ 1 Airdrop at [3eth i%[etop]	✓
24	2024-02-16 13:47:22	<u>0xc0831f8f8c1d8d7905d7cec005c5c7ea0cd98c298511811d7fff0831af7cf7dc</u>	+ 1 https://aione-giv.com	✓
25	2024-02-03 15:16:19	<u>0xf1a8f293341aaee53040d94c4e56a5016fbd7b0d6cddd4de59a9c57c9dd432c1</u>	+ 1 Reward at 2eth.org	✓
26	2024-02-03 10:32:40	<u>0xbbda01cc65ecfc3e47c9e7fdf895cb4601c4897678e6df6dbdcafedc7d7b3efa</u>	+ 1 2000usdc.org	✓
27	2024-02-03 09:30:25	<u>0x7059a2f1786ec04e676fc005654900e86455273701fbed2b9b8cef41f01249bf</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-01-15 20:21:16	<u>0xd75c1918560ac6f1d450c2f2a03f84d45e82ea4f4529f0d570b83b5f0fb510a5</u>	+ 1 1000usdc.top	✓
29	2024-01-15 20:21:16	<u>0x2fbd0c91680d3bf5a7d75d19cd3eb914c8d67c9844fcaf4fb883ee84e87b5b95</u>	+ 1 3000usdt.cc	✓
30	2023-11-28 13:34:03	<u>0x33bb806dbf05249256f1c61419b7db2fdf0d2a82f92073883fe2ea6f904103b3</u>	+ 1 Reward at dydx.win	✓
31	2023-11-28 09:43:07	<u>0xb2fbac77845aeb13f8d7bcf2f6a33e140bdc580b5a105828359e04959adce0fa</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-20 13:05:09	<u>0x6f0c251550e61fbfd614</u> <u>3172beac71cbee044d804b</u> <u>89764be3374d0f5210e516</u>	+ 1 yz	✓
33	2023-11-06 11:21:56	<u>0x6a444a551cba420c99f0</u> <u>484a2cbba64de8b976515</u> <u>45e7d686f09bf1db949719</u>	+ 1 rop.xyz	✓
34	2023-10-30 18:41:00	<u>0x7bd95c60c1d1f11e7b5a</u> <u>c27b1d38a0926e654f79c4</u> <u>30407e10e8811c4db915ea</u>	+ 1 drop-bone.xyz	✓
35	2023-10-30 18:40:31	<u>0x5ea073bc487485d115f6</u> <u>3fa499f229a6958e4435ee</u> <u>f2d2aa129aa0e4eb559b2d</u>	+ 1 rop.net	✓
36	2023-10-30 10:41:34	<u>0xfe81f3c0c8a97a89e351</u> <u>fc16b69111be8a133405c2</u> <u>1030aeb93a69ee30926b</u>	+ 1 drop-usdt.cc	✓
37	2023-10-30 10:41:02	<u>0x0aad0bf095bb1b4b442b</u> <u>de29da6d16e3ef0c7c7da6</u> <u>c00fd915a67b9a91fc7876</u>	+ 1 2000usdt.xyz	✓
38	2023-10-30 10:41:00	<u>0xc39d12ac1b888423c0c5</u> <u>1c7c3827ae3c7f5e333327</u> <u>86aaf83b70e563ce435f9e</u>	+ 1 rop.net	✓
39	2023-10-06 16:58:24	<u>0x41a987bcf1632a5b4019</u> <u>a0a7645148ac9d8ae1554c</u> <u>f9aaba789936d11e8e0ca9</u>	+ 1 Voucher	✓
40	2023-10-06 14:53:52	<u>0xa9f9c24d4166385c8bd5</u> <u>687493cec68c3bddd4b533</u> <u>c781a379d70e3187821bb8</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-06 14:50:26	<u>0xb69b73913c3890c37ab7055543a0fec5b7224359f7b08daaa4af904796b2d5ba</u>	+ 1 get-usdt.biz	✓
42	2023-10-06 14:50:16	<u>0x0bbd61fcb7e654cf49550f21a64130f5b57a5e558bb32098a7ae177dae7a21a</u>	+ 1 .net	✓
43	2023-09-13 17:58:16	<u>0x74bfa2721e97ae1166c5bb5e512ef3e65920721b302cdd644071eccd74c5ab56</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 09:21:00	<u>0x454742b51ad96f7eacdc2e15e2e0b2ececfa82cd513e0ad107d30ea01f8a478</u>	+ 1 drops-usdt.com	✓
45	2023-09-11 17:32:39	<u>0x2fcb68e8488e999d24d169d4da2993fcd2001cc6c4bb30a207469df05e367dc4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-07 00:01:00	<u>0x8d5a2f6d044a1747f3f21cfc7228a941e808371a71e34f8ceda9d5d21f1479b8</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-07 00:00:48	<u>0xc47f0cdcebc76dbcfca49eb41f6c59d0e61083e3c958fcb558d8c7431b418fe7</u>	+ 1 NFT AIRDROP	✓
48	2023-09-07 00:00:36	<u>0x24ace3f2ed9ffcbe23ca730761966c092b6fe41dcc47acc87316090784651288</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-06 23:41:26	<u>0xecdcfcb8f76dd029546e7ea15bb3ff7f6186a8542a13799ea986b3f54fb4a4cd</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-05 08:51:52	<u>0x7d2c1267c4755e0ac8be</u> <u>ad6a794554092f3a977be0</u> <u>775c7357c09495908a66de</u>	+ 1 2000-usdt.xyz	✓
51	2023-09-05 08:51:50	<u>0x06b668d8bb524e8d9d00</u> <u>79acf3a2ec34c9e630221d</u> <u>ed0271a8bb9c5418793246</u>	+ 1 Vouchers	✓
52	2023-09-05 08:51:22	<u>0xfe889b5d8c42289a5bd8</u> <u>637a2f73562bc062e3d7f8</u> <u>f2277e92e8832115f721e0</u>	+ 1 Vouchers	✓
53	2023-09-03 20:11:58	<u>0xc9ca5c8db09b0d1e1802</u> <u>37d8c99896b388a0a3cbee</u> <u>790db5ee8190e92911adfa</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-08-29 11:35:03	<u>0x76f5ad748151a06d1d1c</u> <u>06f4fc87bde496694b66e9</u> <u>48bd1a44b42e6de5e3d48f</u>	+ 1 Weekly Giveaways	✓
55	2023-08-27 14:04:46	<u>0x65f6baa7f82ac36e0a70</u> <u>c40ee51ba1b3b2fb043df6</u> <u>0e4f5fb09919105e46d940</u>	+ 1 drop-circle.xyz	✓
56	2023-08-27 13:03:26	<u>0xa229c1abc885df6dca34</u> <u>bc6d41c51fcb3d11a1a1ee</u> <u>ad065b0d0f3884649148d6</u>	+ 1 UNI-V3-POS	✓
57	2023-08-27 11:31:32	<u>0xf29caa58e1043ab418e5</u> <u>a3f58752e40b464cd75684</u> <u>4aa55be2a0f7631c9b7f46</u>	+ 1 UNI-V3-POS	✓
58	2023-08-27 11:16:58	<u>0x3ff002dc61de44bfd139</u> <u>d46a4941eef15d2cb6d5d5</u> <u>c43cde454f043e52eebff3</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-27 02:42:52	<u>0xd260ac4428cf94db2e3c a77f766039c1e21636d0f1 ab03f4681dd0a2dc37c658</u>	+ 1 claim.circlest.net	✓
60	2023-08-27 02:42:04	<u>0x7d31ed5a63194066a5c3 12f17a5a8aff830e735e9f 3c25f6e9ecc79143c44a6d</u>	+ 1 UNI-V3-POS	✓
61	2023-08-26 21:24:41	<u>0xe7a4bbf08606a64587c7 156791fc15c773cbb24b6a 326a43cebc57b50cd90ab1</u>	+ 1 drop-circle.xyz	✓
62	2023-08-26 15:12:10	<u>0xcaa1f0ce4c238c6bda8b 531f508a4e02c417b00e5b 0dc8d3cc800f4b097e8678</u>	+ 1 NFTVoucher	✓
63	2023-08-24 17:22:43	<u>0x988aead2cf05f7e71acd 77f37a4905012055d1f2e3 42c00cd5e7556e2cdec439</u>	+ 1 NFTVoucher	✓
64	2023-08-22 21:14:10	<u>0x1e7abef1df5cff741729 9f8c04ef5dc6dd39e091bc f75c9003aefd2989c14e63</u>	+ 1 usd-drop.xyz	✓
65	2023-08-15 20:54:10	<u>0x97873d8565ff3bafef166 e2be77aa53b9f7b3fa98a8 ae2bba746ba5adb8164bd6</u>	+ 1 NFTVoucher	✓
66	2023-08-14 09:52:30	<u>0x3d32887cc97616c3f5d4 d1f951739a66e9703db2a0 40a1a6ae2dacef789627b9</u>	+ 1 Base Voucher	✓
67	2023-08-13 02:28:24	<u>0xe7cf15d1f121d70bd57f 362731ad8090e1ad2992a7 745b4cec07b20dc8324494</u>	+ 1 Base Airdrop	✓



#	Date & time	Transaction Id	Amount	
68	2023-08-04 22:32:03	<u>0xff954f9b3e0c2a91c12a</u> <u>4f2fb8e324818ae7b0f21a</u> <u>1c6692a4279dd11829a6d7</u>	+ 1 Voucher	✓
69	2023-08-04 10:34:22	<u>0x8dfbe6d7652069d1c821</u> <u>08cb6d630dbc1aa30d3152</u> <u>0229420f8211a4b592503e</u>	+ 1 usd-bonus.xyz	✓

\* USD values displayed at the time of transaction

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