

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeda2263d83f7d14bf2f0e3ae569bd7968ae4f83a</u>
TOTAL RECEIVED	14.026412840484157485 MATIC
	5.39 USD
TOTAL SEND	12.592180480350602778 MATIC
	4.84 USD



Token	Balance
MATIC	1.434232360133554485 MATIC
	0.55 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Tdex Token	0.000000000000000000 TT
DogX.AI NFT	1,024.000000 DogX.AI NFT
BGT	0.000000000000000000 BGT
\$ USDCpool.org	938.0000000000000000 ool.org
\$ USDCpool.xyz	938.0000000000000000 ool.xyz
#HEXPool.net	193,750.0000000000000000 wHEX
StakeWise	30,000.0000000000000000 o earn rewards
Wpepe	5,000,000.0000000000000000 laim rewards

Token	Balance
! abict.us	177.000000000000000000 s
Community Council	1 CC
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 Rewards	N/A usd-rewards.me
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{Exyz}]
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
800 LINK	N/A NFT AIRDROP ROUND
Positive Vibes	N/A Positive Vibes

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 18:51:05	<u>0xbdfdef0a8661007cacda</u> <u>b22e05dcd821c50c67534f</u> <u>ab251e511c3d3cf67a9b5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-21 18:51:05	<u>0xbdfdef0a8661007cacda</u> <u>b22e05dcd821c50c67534f</u> <u>ab251e511c3d3cf67a9b5f</u>	- 0.0162885300065154 12 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-21 18:51:05	<u>0xbdfdef0a8661007cacda</u> <u>b22e05dcd821c50c67534f</u> <u>ab251e511c3d3cf67a9b5f</u>	- 0.0000000001145626 61 MATIC  0.00 USD	✓
4	2024-01-21 13:59:59	<u>0xfdd6386bf5c0f4d375ed</u> <u>1b91256aeadceebbda9708</u> <u>baf4dbd922e4d727dd6239</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-21 13:59:59	<u>0xfdd6386bf5c0f4d375ed</u> <u>1b91256aeadceebbda9708</u> <u>baf4dbd922e4d727dd6239</u>	- 0.0015683865417927 68 MATIC  0.00 USD	✓
6	2024-01-21 13:59:59	<u>0xfdd6386bf5c0f4d375ed</u> <u>1b91256aeadceebbda9708</u> <u>baf4dbd922e4d727dd6239</u>	- 0.0011372330232477 44 MATIC  0.00 USD	✓
7	2023-09-14 00:39:43	<u>0x64572f867b141d8dc510</u> <u>07d59e7c256e3d61b40811</u> <u>fab3799e22deb9ffb537cc</u>	- 1.3269599999999999 17 MATIC  0.68 USD	✓
8	2023-09-14 00:39:43	<u>0x64572f867b141d8dc510</u> <u>07d59e7c256e3d61b40811</u> <u>fab3799e22deb9ffb537cc</u>	- 0.0064087189229422 68 MATIC  0.00 USD	✓
9	2023-09-14 00:39:43	<u>0x64572f867b141d8dc510</u> <u>07d59e7c256e3d61b40811</u> <u>fab3799e22deb9ffb537cc</u>	- 0.0196811820843418 58 MATIC  0.01 USD	✓
10	2023-09-14 00:39:11	<u>0xd899c59191878d8f82d6</u> <u>489e5fb8141a669ac5eb7d</u> <u>2c3845554aff322a428978</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-14 00:39:11	<u>0xd899c59191878d8f82d6</u> <u>489e5fb8141a669ac5eb7d</u> <u>2c3845554aff322a428978</u>	- 0.0017960833088348 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-14 00:39:11	<u>0xd899c59191878d8f82d6489e5fb8141a669ac5eb7d2c3845554aff322a428978</u>	- 0.0044434610275522 95 MATIC  0.00 USD	✓
13	2023-08-21 14:07:51	<u>0x368d87af5900a312661700cb21d8bde8881d8c392583514dabf149e68c5e19af</u>	- 1.2036000000000000 03 MATIC  0.67 USD	✓
14	2023-08-21 14:07:51	<u>0x368d87af5900a312661700cb21d8bde8881d8c392583514dabf149e68c5e19af</u>	- 0.0062540802039209 40 MATIC  0.00 USD	✓
15	2023-08-21 14:07:51	<u>0x368d87af5900a312661700cb21d8bde8881d8c392583514dabf149e68c5e19af</u>	- 0.0205856073101375 29 MATIC  0.01 USD	✓
16	2023-08-21 14:07:37	<u>0x45e4fd152b097678a29fb973746a7a044a5cfc6d6b1d2bbc0f896c3388665be0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-21 14:07:37	<u>0x45e4fd152b097678a29fb973746a7a044a5cfc6d6b1d2bbc0f896c3388665be0</u>	- 0.0012897260136939 52 MATIC  0.00 USD	✓
18	2023-08-21 14:07:37	<u>0x45e4fd152b097678a29fb973746a7a044a5cfc6d6b1d2bbc0f896c3388665be0</u>	- 0.0064432198534063 92 MATIC  0.00 USD	✓
19	2023-07-09 15:56:00	<u>0x0df1519c140d2535f99140fa77a31f953dd0306aa551f5b30239f10316e04ef7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-09 15:56:00	<u>0x0df1519c140d2535f99140fa77a31f953dd0306aa551f5b30239f10316e04ef7</u>	- 0.0012453760009451 70 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-07-09 15:56:00	<u>0x0df1519c140d2535f99140fa77a31f953dd0306aa551f5b30239f10316e04ef7</u>	- 0.0034087927882384 98 MATIC  0.00 USD	✓
22	2023-06-26 05:39:36	<u>0x8cbe1dda8f60c98a97e7eca08fef97d90f82e840b1f3da33601da6f6ca6d5b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-26 05:39:36	<u>0x8cbe1dda8f60c98a97e7eca08fef97d90f82e840b1f3da33601da6f6ca6d5b2</u>	- 0.0000326113513741 86 MATIC  0.00 USD	✓
24	2023-06-26 05:39:36	<u>0x8cbe1dda8f60c98a97e7eca08fef97d90f82e840b1f3da33601da6f6ca6d5b2</u>	- 0.0039350159286258 14 MATIC  0.00 USD	✓
25	2023-06-14 13:20:52	<u>0xc6a4ce02e638e6ff76ddc8c04ed8e12527865ae137bf5bb405e869869b139f98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-14 13:20:52	<u>0xc6a4ce02e638e6ff76ddc8c04ed8e12527865ae137bf5bb405e869869b139f98</u>	- 0.0028544270873007 42 MATIC  0.00 USD	✓
27	2023-06-14 13:20:52	<u>0xc6a4ce02e638e6ff76ddc8c04ed8e12527865ae137bf5bb405e869869b139f98</u>	- 0.0163687562526992 59 MATIC  0.01 USD	✓
28	2023-06-12 06:33:48	<u>0xd535562cbada52d078166f2c38c14225ab451543377c7c82e625a339ea591f09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-12 06:33:48	<u>0xd535562cbada52d078166f2c38c14225ab451543377c7c82e625a339ea591f09</u>	- 0.0589234690348974 94 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-06-12 06:33:48	<u>0xd535562cbada52d07816</u> <u>6f2c38c14225ab45154337</u> <u>7c7c82e625a339ea591f09</u>	- 0.2151680228608104 10 MATIC  0.13 USD	✓
31	2023-05-29 16:10:24	<u>0xee2cb4730c430f4c6ab1</u> <u>2aae27f3deee5e25d79853</u> <u>f6c99eb45107debc0fd395</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-29 16:10:24	<u>0xee2cb4730c430f4c6ab1</u> <u>2aae27f3deee5e25d79853</u> <u>f6c99eb45107debc0fd395</u>	- 0.0105343530506876 22 MATIC  0.00 USD	✓
33	2023-05-29 16:10:24	<u>0xee2cb4730c430f4c6ab1</u> <u>2aae27f3deee5e25d79853</u> <u>f6c99eb45107debc0fd395</u>	- 0.0514513367852833 73 MATIC  0.04 USD	✓
34	2023-05-24 13:07:54	<u>0x84294c28a19515ff6884</u> <u>d5e6ff86a2017fb9b38566</u> <u>67dade1414a2b438834b9a</u>	- 1.0000000000000000 00 MATIC  0.86 USD	✓
35	2023-05-24 13:07:54	<u>0x84294c28a19515ff6884</u> <u>d5e6ff86a2017fb9b38566</u> <u>67dade1414a2b438834b9a</u>	- 0.0000301497013230 00 MATIC  0.00 USD	✓
36	2023-05-24 13:07:54	<u>0x84294c28a19515ff6884</u> <u>d5e6ff86a2017fb9b38566</u> <u>67dade1414a2b438834b9a</u>	- 0.0034522802986770 00 MATIC  0.00 USD	✓
37	2023-05-14 02:29:07	<u>0xe03e141ec7eb3c599fc1</u> <u>ba323b63f1e450678d0f9b</u> <u>e242151e35a13f486740cb</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓
38	2023-05-14 02:29:07	<u>0xe03e141ec7eb3c599fc1</u> <u>ba323b63f1e450678d0f9b</u> <u>e242151e35a13f486740cb</u>	- 0.0007061523042840 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-05-14 02:29:07	<u>0xe03e141ec7eb3c599fc1 ba323b63f1e450678d0f9b e242151e35a13f486740cb</u>	- 0.0024438476957160 00 MATIC  0.00 USD	✓
40	2023-05-14 02:07:00	<u>0x28d3c3b38059b7350951 1c8ce98a1c2bd6726eb278 d052e1b025a3542c97e0b6</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓
41	2023-05-14 02:07:00	<u>0x28d3c3b38059b7350951 1c8ce98a1c2bd6726eb278 d052e1b025a3542c97e0b6</u>	- 0.0005668129627650 00 MATIC  0.00 USD	✓
42	2023-05-14 02:07:00	<u>0x28d3c3b38059b7350951 1c8ce98a1c2bd6726eb278 d052e1b025a3542c97e0b6</u>	- 0.0025831870372350 00 MATIC  0.00 USD	✓
43	2023-05-13 05:49:14	<u>0x2419854dd07cd449ca4a c5d7c9a2e01a28d1f580f8 94326c7ba818641528df51</u>	- 1.0000000000000000 00 MATIC  0.85 USD	✓
44	2023-05-13 05:49:14	<u>0x2419854dd07cd449ca4a c5d7c9a2e01a28d1f580f8 94326c7ba818641528df51</u>	- 0.0006904089958500 00 MATIC  0.00 USD	✓
45	2023-05-13 05:49:14	<u>0x2419854dd07cd449ca4a c5d7c9a2e01a28d1f580f8 94326c7ba818641528df51</u>	- 0.0024805910041500 00 MATIC  0.00 USD	✓
46	2023-05-13 05:27:00	<u>0x38dcfc4fb03b55ce6fb0 c52724cd70789a2b1228ab ac9875b5b27693d0207105</u>	- 1.0000000000000000 00 MATIC  0.85 USD	✓
47	2023-05-13 05:27:00	<u>0x38dcfc4fb03b55ce6fb0 c52724cd70789a2b1228ab ac9875b5b27693d0207105</u>	- 0.0005782438007010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-13 05:27:00	<u>0x38dcfc4fb03b55ce6fb0</u> <u>c52724cd70789a2b1228ab</u> <u>ac9875b5b27693d0207105</u>	- 0.0023302561992990 00 MATIC  0.00 USD	✓
49	2023-05-11 14:43:48	<u>0x089d26b2c84f22a1e624</u> <u>b9a5674fce4eeeb3754d4b</u> <u>fd507407a76c6cdd777448</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓
50	2023-05-11 14:43:48	<u>0x089d26b2c84f22a1e624</u> <u>b9a5674fce4eeeb3754d4b</u> <u>fd507407a76c6cdd777448</u>	- 0.0006584452758030 00 MATIC  0.00 USD	✓
51	2023-05-11 14:43:48	<u>0x089d26b2c84f22a1e624</u> <u>b9a5674fce4eeeb3754d4b</u> <u>fd507407a76c6cdd777448</u>	- 0.0034025347241970 00 MATIC  0.00 USD	✓
52	2023-05-11 13:58:11	<u>0xa3c4d2817629c3f2b448</u> <u>24262d507a371942b1eb4e</u> <u>49f6414c92827c3e0dc7ba</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓
53	2023-05-11 13:58:11	<u>0xa3c4d2817629c3f2b448</u> <u>24262d507a371942b1eb4e</u> <u>49f6414c92827c3e0dc7ba</u>	- 0.0019053042432060 00 MATIC  0.00 USD	✓
54	2023-05-11 13:58:11	<u>0xa3c4d2817629c3f2b448</u> <u>24262d507a371942b1eb4e</u> <u>49f6414c92827c3e0dc7ba</u>	- 0.0026915957567940 00 MATIC  0.00 USD	✓
55	2023-05-11 09:24:40	<u>0xe34fcb2feb7c52633b2b</u> <u>c19e80032d6ff150a6f22f</u> <u>4be5a19b818cbd2672dfcb</u>	- 1.0000000000000000 00 MATIC  0.85 USD	✓
56	2023-05-11 09:24:40	<u>0xe34fcb2feb7c52633b2b</u> <u>c19e80032d6ff150a6f22f</u> <u>4be5a19b818cbd2672dfcb</u>	- 0.0000004198321260 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-05-11 09:24:40	<u>0xe34fcb2feb7c52633b2b</u> <u>c19e80032d6ff150a6f22f</u> <u>4be5a19b818cbd2672dfcb</u>	- 0.0036716401678740 00 MATIC  0.00 USD	✓
58	2023-05-11 08:53:09	<u>0xa1205f5412974347063c</u> <u>83d8337744568cd401f203</u> <u>ae9b43502340a4461ae0f5</u>	- 1.0000000000000000 00 MATIC  0.85 USD	✓
59	2023-05-11 08:53:09	<u>0xa1205f5412974347063c</u> <u>83d8337744568cd401f203</u> <u>ae9b43502340a4461ae0f5</u>	- 0.0000458863646010 00 MATIC  0.00 USD	✓
60	2023-05-11 08:53:09	<u>0xa1205f5412974347063c</u> <u>83d8337744568cd401f203</u> <u>ae9b43502340a4461ae0f5</u>	- 0.0036988336353990 00 MATIC  0.00 USD	✓
61	2023-04-27 10:50:34	<u>0x426e4e8bf7749edddb50</u> <u>ae3704599d32b1b1855519</u> <u>e58ce864fa5a736212016c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-04-27 10:50:34	<u>0x426e4e8bf7749edddb50</u> <u>ae3704599d32b1b1855519</u> <u>e58ce864fa5a736212016c</u>	- 0.0006208320443457 60 MATIC  0.00 USD	✓
63	2023-04-27 10:50:34	<u>0x426e4e8bf7749edddb50</u> <u>ae3704599d32b1b1855519</u> <u>e58ce864fa5a736212016c</u>	- 0.0204977654556542 41 MATIC  0.02 USD	✓
64	2023-04-11 06:03:17	<u>0x42b7ae77b21903c54d34</u> <u>7dc327b2597d2e2ef06ac3</u> <u>3341da5869e31e7ff0e52e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-04-11 06:03:17	<u>0x42b7ae77b21903c54d34</u> <u>7dc327b2597d2e2ef06ac3</u> <u>3341da5869e31e7ff0e52e</u>	- 0.0049286376960046 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-04-11 06:03:17	<u>0x42b7ae77b21903c54d347dc327b2597d2e2ef06ac33341da5869e31e7ff0e52e</u>	- 0.0049587623039953 80 MATIC  0.00 USD	✓
67	2023-04-10 06:57:06	<u>0xc10470270bf99981645eb62682c9fc587bfafff531ffe797dea72c19154f0919</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-04-10 06:57:06	<u>0xc10470270bf99981645eb62682c9fc587bfafff531ffe797dea72c19154f0919</u>	- 0.0029479251171673 80 MATIC  0.00 USD	✓
69	2023-04-10 06:57:06	<u>0xc10470270bf99981645eb62682c9fc587bfafff531ffe797dea72c19154f0919</u>	- 0.0050187562628326 20 MATIC  0.00 USD	✓
70	2023-04-10 06:53:28	<u>0x316a2ab795c31ca0e50ee70b39333d8ba460641e1aab49b45c8d953df29cc47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-04-10 06:53:28	<u>0x316a2ab795c31ca0e50ee70b39333d8ba460641e1aab49b45c8d953df29cc47</u>	- 0.0271298259235296 00 MATIC  0.02 USD	✓
72	2023-04-10 06:53:28	<u>0x316a2ab795c31ca0e50ee70b39333d8ba460641e1aab49b45c8d953df29cc47</u>	- 0.0713199109668687 52 MATIC  0.07 USD	✓
73	2023-04-10 06:52:14	<u>0x5faa9c354c171665b1598a72e59a9b982c8b59c6ac70239613cbd092e5906b39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-04-10 06:52:14	<u>0x5faa9c354c171665b1598a72e59a9b982c8b59c6ac70239613cbd092e5906b39</u>	- 0.0247847419516444 46 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-04-10 06:52:14	<u>0x5faa9c354c171665b159</u> <u>8a72e59a9b982c8b59c6ac</u> <u>70239613cbd092e5906b39</u>	- 0.0712529703212630 29 MATIC  0.07 USD	✓
76	2023-04-10 06:51:28	<u>0xcd6803cbcea1ec5d3e19</u> <u>a22e7c11649b95a0ee7cab</u> <u>5013cd105017660cceed26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-04-10 06:51:28	<u>0xcd6803cbcea1ec5d3e19</u> <u>a22e7c11649b95a0ee7cab</u> <u>5013cd105017660cceed26</u>	- 0.0280064623092259 25 MATIC  0.03 USD	✓
78	2023-04-10 06:51:28	<u>0xcd6803cbcea1ec5d3e19</u> <u>a22e7c11649b95a0ee7cab</u> <u>5013cd105017660cceed26</u>	- 0.0647408655264001 96 MATIC  0.07 USD	✓
79	2023-04-10 06:50:34	<u>0x0595e36de188922e3701</u> <u>755f2015328f677a35b972</u> <u>2d37606d7f2f7ac468db76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-04-10 06:50:34	<u>0x0595e36de188922e3701</u> <u>755f2015328f677a35b972</u> <u>2d37606d7f2f7ac468db76</u>	- 0.0055716212580087 36 MATIC  0.00 USD	✓
81	2023-04-10 06:50:34	<u>0x0595e36de188922e3701</u> <u>755f2015328f677a35b972</u> <u>2d37606d7f2f7ac468db76</u>	- 0.0172988822826797 04 MATIC  0.01 USD	✓
82	2023-04-10 06:49:32	<u>0x6f7c518e11b8472b1afc</u> <u>9bfd7ebfc2cc3d488a8e6</u> <u>48949cf3c116433f701c00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-04-10 06:49:32	<u>0x6f7c518e11b8472b1afc</u> <u>9bfd7ebfc2cc3d488a8e6</u> <u>48949cf3c116433f701c00</u>	- 0.0661186928329894 90 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-04-10 06:49:32	<u>0x6f7c518e11b8472b1afc</u> <u>9bfbd7ebfc2cc3d488a8e6</u> <u>48949cf3c116433f701c00</u>	- 0.1568048763917887 22 MATIC  0.17 USD	✓
85	2023-04-10 06:43:04	<u>0xcf5c00f6a4695718bf6a</u> <u>4a8acc6fd558f321c71938</u> <u>58dcb9366c2d52747940ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-04-10 06:43:04	<u>0xcf5c00f6a4695718bf6a</u> <u>4a8acc6fd558f321c71938</u> <u>58dcb9366c2d52747940ba</u>	- 0.0001132886302976 08 MATIC  0.00 USD	✓
87	2023-04-10 06:43:04	<u>0xcf5c00f6a4695718bf6a</u> <u>4a8acc6fd558f321c71938</u> <u>58dcb9366c2d52747940ba</u>	- 0.0077506835240961 52 MATIC  0.00 USD	✓
88	2023-04-10 06:28:58	<u>0x063a795a0500d28bcd8f</u> <u>2860e8dea824bde8d57b06</u> <u>aebfd31453386c421f8b4e</u>	+ 1.0000000000000000 00 MATIC  1.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 18:51:05	<u>0xbdfdef0a8661007cacda</u> <u>b22e05dcd821c50c67534f</u> <u>ab251e511c3d3cf67a9b5f</u>	+ 0.0524128404841581 95 MATIC  0.04 USD	✓
2	2023-05-29 16:24:06	<u>0xab4e63d01975998e466a</u> <u>7404799c70f62366b5b080</u> <u>606aac61a223207e095ee1</u>	+ 2.9940000000000002 17 MATIC  2.74 USD	✓
3	2023-04-10 06:52:14	<u>0x5faa9c354c171665b159</u> <u>8a72e59a9b982c8b59c6ac</u> <u>70239613cbd092e5906b39</u>	+ 9.9800000000000004 26 MATIC  10.93 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2 eb2b3d7354f83ba9d49d1a b5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
2	2024-01-21 18:51:05	<u>0xbdfdef0a8661007cacda b22e05dcd821c50c67534f ab251e511c3d3cf67a9b5f</u>	- 263.789064 USDT  263.66 USD	✓
3	2023-09-14 00:39:43	<u>0x64572f867b141d8dc510 07d59e7c256e3d61b40811 fab3799e22deb9ffb537cc</u>	- 62.19089999999999 181 TT	✓
4	2023-08-22 07:28:45	<u>0x544adbc052de750f4c82 b1842441af1d5ed3a623fa 3a34da070904c1cb34fef0</u>	+ 193,750.0000000000 00000000 WHEX	✓
5	2023-08-21 14:07:51	<u>0x368d87af5900a3126617 00cb21d8bde8881d8c3925 83514dabf149e68c5e19af</u>	- 200.000000 USDT  199.96 USD	✓
6	2023-08-07 18:29:21	<u>0x93f72c5f97890d490f5e 73a4012b81655ab852de05 cb38dab54b249eef6403d8</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-07-25 02:55:06	<u>0x7dde359bfaa8c49bbad9 c428dda5fa4c784a25d27e 3b423309b65ac88ebdba92</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
8	2023-07-22 14:52:36	<u>0x682d1f4324f7bbc05ca2 57f8ec723bef8e0a265b9b 9f945f3a9acbaf2b5ffc</u>	+ 30,000.0000000000 00000000 o earn rewards	✓
9	2023-07-09 15:56:00	<u>0x0df1519c140d2535f991 40fa77a31f953dd0306aa5 51f5b30239f10316e04ef7</u>	- 50.00000000000000 000 TT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-26 05:39:36	<u>0x8cbe1dda8f60c98a97e7 eca08fef97d90f82e840b 1f3da33601da6f6ca6d5b2</u>	- 240.00000000000000 0000 BGT	✓
11	2023-06-14 13:34:40	<u>0x43eb58acd641bd7f2723 7e37996a612cc35fdc5645 7636f6c3642f015677c39b</u>	+ 6.385299999999999 76 TT	✓
12	2023-06-14 13:20:52	<u>0xc6a4ce02e638e6ff76dd c8c04ed8e12527865ae137 bf5bb405e869869b139f98</u>	- 2,900.000000000000 000000 TT	✓
13	2023-06-13 14:25:12	<u>0x1ff74c48c3b7a75bd22f 46782fd70cc59619a07cb1 77f5dc4af1322a60930ef1</u>	+ 30.00000000000000 000 BGT	✓
14	2023-06-13 14:20:56	<u>0xf5e1dc3636c744eee504 9e589c85f6079fe5c5c916 9d8dff66e79166e326078</u>	+ 30.00000000000000 000 BGT	✓
15	2023-06-12 12:49:27	<u>0xc4f41e82bfb32cd2bd21 cae3f645af8ebebee48ae2 0314f9ec6a2f1adf9b0cdf</u>	+ 0.005090 USDT  0.00 USD	✓
16	2023-06-12 12:49:27	<u>0xc4f41e82bfb32cd2bd21 cae3f645af8ebebee48ae2 0314f9ec6a2f1adf9b0cdf</u>	+ 253.37523400000000 6063 TT	✓
17	2023-06-12 11:42:47	<u>0x36ac399812d39cff8c78 a313cd20637ca4d4a49cca 4763032459163ddbcb9990</u>	+ 180.00000000000000 0000 BGT	✓
18	2023-06-12 11:38:43	<u>0x9be6bf22d96cf420e7fa a5b8c8e2cc59a5ddca6a98 5745315b29ae8475c74c8c</u>	+ 11.80560000000000 094 TT	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-12 07:19:41	<u>0xc95dbf02a99887b2c6e64ecd6244e749815a26215c4a6f76e8e49b3a33e66265</u>	+ 2,648.504575599999 952829 TT	✓
20	2023-06-12 06:33:48	<u>0xd535562cbada52d078166f2c38c14225ab451543377c7c82e625a339ea591f09</u>	+ 41.331970400000002 996 TT	✓
21	2023-06-12 06:33:48	<u>0xd535562cbada52d078166f2c38c14225ab451543377c7c82e625a339ea591f09</u>	+ 50.788220000000002 585 TT	✓
22	2023-06-12 06:33:48	<u>0xd535562cbada52d078166f2c38c14225ab451543377c7c82e625a339ea591f09</u>	- 3,037.500000 USDT  3,038.29 USD	✓
23	2023-06-12 06:29:50	<u>0xa8db5aab3aaead3ee0a37391d8afae78e75a07a358f7cab4d0b373826edee15</u>	+ 3,500.000000 USDT  3,500.85 USD	✓
24	2023-05-29 16:10:24	<u>0xee2cb4730c430f4c6ab12aae27f3deee5e25d79853f6c99eb45107debc0fd395</u>	- 2.762400 USDT  2.76 USD	✓
25	2023-05-29 15:08:15	<u>0x50de503fe60a407482e2e0fe4c3bd4edf493f671e62194a59185c50f7f11526a</u>	+ 4.000000 USDT  4.00 USD	✓
26	2023-05-11 13:05:33	<u>0x9f504c915b98a87a95c92bdc54e7229500469270b5459464b77dc480037e2389</u>	+ 938.00000000000000 0000 ool.org	✓
27	2023-05-11 10:31:50	<u>0x04b5ca69f50fc76d73c7acc4e6f522ab16928d00716717634ba05b28a0345169</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-27 10:50:34	<u>0x426e4e8bf7749edddb50ae3704599d32b1b1855519e58ce864fa5a736212016c</u>	- 8.0000000000000000 00 TT	✓
29	2023-04-27 10:48:20	<u>0x1ab1f3f1e7d3b26251ece703146edaa3ef8eced2081e057f42c5b904ac547daa</u>	+ 8.0000000000000000 00 TT	✓
30	2023-04-11 06:03:17	<u>0x42b7ae77b21903c54d347dc327b2597d2e2ef06ac33341da5869e31e7ff0e52e</u>	- 7.8879999999999999 01 TT	✓
31	2023-04-10 08:46:34	<u>0xa0f87da77d320178226bc96c1a642e6d4f8c09da484514d9adf2d6c93c7f2a61</u>	+ 7.8879999999999999 01 TT	✓
32	2023-04-10 06:57:06	<u>0xc10470270bf99981645eb62682c9fc587bfafff531ffe797dea72c19154f0919</u>	- 2,093.193822799999 907147 TT	✓
33	2023-04-10 06:53:28	<u>0x316a2ab795c31ca0e50ee70b39333d8ba460641e1aab49b45c8d953df29cc47</u>	+ 0.046370 USDT  0.04 USD	✓
34	2023-04-10 06:53:28	<u>0x316a2ab795c31ca0e50ee70b39333d8ba460641e1aab49b45c8d953df29cc47</u>	+ 92.554420199999995 589 TT	✓
35	2023-04-10 06:53:28	<u>0x316a2ab795c31ca0e50ee70b39333d8ba460641e1aab49b45c8d953df29cc47</u>	- 127.378252 USDT  127.44 USD	✓
36	2023-04-10 06:52:14	<u>0x5faa9c354c171665b1598a72e59a9b982c8b59c6ac70239613cbd092e5906b39</u>	- 10.966000 USDT  10.97 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-10 06:51:28	<u>0xcd6803cbcea1ec5d3e19a22e7c11649b95a0ee7cab5013cd105017660ccef26</u>	+ 31.935999999999999 943 TT	✓
38	2023-04-10 06:51:28	<u>0xcd6803cbcea1ec5d3e19a22e7c11649b95a0ee7cab5013cd105017660ccef26</u>	- 43.936000 USDT  43.95 USD	✓
39	2023-04-10 06:50:34	<u>0x0595e36de188922e3701755f2015328f677a35b9722d37606d7f2f7ac468db76</u>	+ 40.167256 USDT  40.18 USD	✓
40	2023-04-10 06:49:32	<u>0x6f7c518e11b8472b1afc9bfd7ebfc2cc3d488a8e648949cf3c116433f701c00</u>	+ 161.79346459999999 2970 TT	✓
41	2023-04-10 06:49:32	<u>0x6f7c518e11b8472b1afc9bfd7ebfc2cc3d488a8e648949cf3c116433f701c00</u>	+ 1,481.138486600000 078397 TT	✓
42	2023-04-10 06:49:32	<u>0x6f7c518e11b8472b1afc9bfd7ebfc2cc3d488a8e648949cf3c116433f701c00</u>	+ 325.77145139999998 9462 TT	✓
43	2023-04-10 06:49:32	<u>0x6f7c518e11b8472b1afc9bfd7ebfc2cc3d488a8e648949cf3c116433f701c00</u>	- 2,739.737000 USDT  2,741.09 USD	✓
44	2023-04-10 06:34:48	<u>0x8187b44d8e1b8a0c165f9810601a563ff45cc33828e5bcb022a6c8a7d8b7abd5</u>	+ 2,881.850000 USDT  2,883.28 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-29 04:10:09	<u>0xcbe772b714f1e8d97eed</u> <u>11215a07920647913c0b6e</u> <u>6cbacaf0b43576b3f5cb85</u>	+ 1 CC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 08:07:47	<u>0x5c00b9ba719daab83c6e</u> <u>9b223ab2e28102a4ed8582</u> <u>7d8e3e05f1b6de21a7c9d6</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-29 17:52:06	<u>0xe789060c645e874ae332</u> <u>ac05c1a5d5ad3213a7cea3</u> <u>a5fdee87f3c091fc4b1305</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 17:51:42	<u>0xb3bd101a9d302a8922b4</u> <u>f85012e2f5d2da46e79187</u> <u>2a4c5b54bbab00fd01d2ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-20 17:49:04	<u>0xe01e6989f9eb2c2791ec</u> <u>39561ab3547fcab40f71ac</u> <u>3384c406c2a70d875902b4</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-05 00:37:58	<u>0x304ce62dc2a8d943e473</u> <u>376896c1cb6a6c9faa7179</u> <u>f909e8e199910557f59b7a</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
6	2024-02-14 05:55:06	<u>0x3319597bdce5de3d49e9</u> <u>a57c88b1effd9f531b8fc6</u> <u>8198bdb63c3cb4bcac8ea2</u>	+ 1 Reward at [5000usdc i%{com}]	✓
7	2024-02-14 05:43:53	<u>0x5c32465f4d9db07ff322</u> <u>6d080d6ed119bfc9a07419</u> <u>e8b6298b91fd85faf67a42</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 05:51:02	<u>0xfe03808609305ef38aa3</u> <u>2b5d1c6cdb1299fd08f447</u> <u>62064fbe8c9b252e3c48bb</u>	+ 1 5eth.net	✓
9	2024-01-28 15:46:01	<u>0x0ea961d75b8ad0d3f582</u> <u>445eae3700d85cd0d36067</u> <u>806cadee4972823688eeb9</u>	+ 1 2000usdc.org	✓
10	2024-01-28 08:56:55	<u>0xb73ffc5052c9d0473b88</u> <u>cf4c653f2476a9a2092680</u> <u>2817356b7af14a91958277</u>	+ 1 5000usdt.com	✓
11	2024-01-21 19:27:21	<u>0x25658bbd5ae78aa682a9</u> <u>2c053ab95b598010a783a6</u> <u>227dcf28c98cfaa885ae84</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-21 18:55:19	<u>0x300e1155409be0735cc6</u> <u>cf84f4a841f04d0daa8b9f</u> <u>cbe6ca9bb7fc9dc5943b81c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-21 14:02:23	<u>0xb8cde0d23cc3653e008f</u> <u>bc3cbf4108880b63fa79dd</u> <u>b7fd4bcc52881c08a29d54</u>	+ 1 Positive Vibes	✓
14	2024-01-21 14:01:59	<u>0xb8245ec8e85954306a1d</u> <u>544503ee8d0f3b5e1514b1</u> <u>89ba23f0bf67319489a8d3</u>	+ 1 1000usdc.top	✓
15	2024-01-21 14:00:43	<u>0xce2dc8d42786a93fdd00</u> <u>bc468030ff8fda9cad04d0</u> <u>59c95dc0bcead6a23019d9</u>	+ 1 3000usdt.cc	✓
16	2024-01-08 15:12:23	<u>0x76797d336ae8af5b6940</u> <u>1ec39e00621bb0707c9453</u> <u>f44e3cc9e38a37100fdc8c</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-05 04:25:19	<u>0x8d6973aa9cdbba0cb158792153062cba25d624d6514382ddf2ef3c1071fc94ce</u>	+ 1 3000usdt.net	✓
18	2024-01-05 04:15:09	<u>0x0c7979c9536227a5c5f4d05729a4b4b97b46c39375111dbcfe6fecc9d755a057</u>	+ 1 2000usdc.cc	✓
19	2023-12-02 14:10:58	<u>0xdce75b2bd47a0d2873a21a59fb9390aa43e4a9893329eb00d2e7adebc1215261</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 04:59:43	<u>0xcad07071462dc30f3e753452da9610cd7ebb76cce9549783f72a8404aadd9653</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-11 12:50:16	<u>0xbc9fa6c1b4884dbe7d8cf65c3237e1957fb7fabf60a637ff27689483b66f7d61</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-11 08:07:51	<u>0x68095d66779fa6dc3b130407250a77235af2612b97b8b4b3a5affa7b313ba694</u>	+ 1 dt.org	✓
23	2023-11-02 07:47:29	<u>0x0ce43837a9aaece22c0a0baa2dbeb84fbf9157ded677b3d7915cf526359e9f68</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-24 04:10:55	<u>0x48f53d8ebda1d873626372e0115728856ba8ef593146db5b917fe324e4e8678e</u>	+ 1 2000usdt.com	✓
25	2023-10-24 02:07:42	<u>0x33dfd6be2ef71c9c927561cff8ef4367bf3ce74651af3101d99601aced8f17c3</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 03:49:44	<u>0x35173629906dc3cc1f3093aa83f2a18b5f2d14a9a61b53395e146903bc3c85ca</u>	+ 1 usd-drop.org	✓
27	2023-09-21 09:50:33	<u>0x480d932b2ea0b5603f92bbed1c5e912a33455107a967866334b5033c387fad0b</u>	+ 1 usdt-reward.me	✓
28	2023-09-20 02:28:05	<u>0xbbedfcf526cd6d9db3889b91c51e4813b81024d33dcbf56d99261c5f520b72750</u>	+ 1 Vouchers	✓
29	2023-09-20 02:27:55	<u>0x2daa55c7e36df0ec1dab8e4e15b134cb8209419876cc53835f86d32bcb241e07</u>	+ 1 Vouchers	✓
30	2023-09-20 02:25:13	<u>0x8b865e1dfefb9a315519d5d4f4e5c016589fdc1f1cb6ad45527deba788736202</u>	+ 1 usd-rewards.me	✓
31	2023-09-16 16:54:39	<u>0x68b7f64dd5135e5b598eccd1bbb87d4f788afc38f7ef35a53482a8e22651fd27</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-16 01:07:05	<u>0x2298606676e1713b27966a8034d4dda920633ca25e6d933d04d4eeda59af36f1</u>	+ 1 usdt-reward.com	✓
33	2023-09-13 22:35:05	<u>0x30fe3fcd9bad2f158aee c11bb712f7b3b22c79ad5a777e29e92bb514874f021c</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 10:10:14	<u>0xe026491336bbf28cf93fcaf15e0fc6f10a8e44c1956de85ae4e64c62bad79c0a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 02:41:38	<u>0x64b320b5af6d1d2e008fda109ad0fc7047d5dba518f56ead38a4da1ae06cd219</u>	+ 1 NFT Voucher	✓
36	2023-08-30 02:50:28	<u>0x49045fd7e27b121ef654aaabffcaf4f662c68f23145de040aa9bbaa83b5db372</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 06:08:02	<u>0xef14c57bc836e5438029e0beace79870b5b7a4ea09919141490a20485ecae0b7</u>	+ 1 claim.circleweekly.net	✓
38	2023-08-26 20:04:45	<u>0x5e41d2c51a2c028bf3b8b7b5e5840c7c46e673b932c31c33a00e4039449c0bc7</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-25 20:37:00	<u>0xd93cf6cddb0f393ac24659ec15c9e056b0ce364033cd8da72d8ae3455964a2a5</u>	+ 1 NFTVoucher	✓
40	2023-08-21 14:36:27	<u>0x35fd333b40db8ffff1883ead7aca7361fb9bc3e3254f1e8361acf1aef071aef4</u>	+ 1 NFTVoucher	✓
41	2023-08-21 14:28:21	<u>0x85765ad481466dc0de4c63613821694852e2569953450e92b27931f949b34359</u>	+ 1 NFTVoucher	✓
42	2023-08-21 14:27:31	<u>0x8ac09ee1f90b04af6fa47c2aeecddcf7b726ddf38ecdccf8f24c3f90210346b4</u>	+ 1 coin-rewards.xyz	✓

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