

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e021af82fe183e0bfc1bc637fc9b323fd13560a</u>
TOTAL RECEIVED	5.812000772601777498 MATIC
	2.40 USD
TOTAL SEND	5.363492211766104134 MATIC
	2.21 USD

Token	Balance
MATIC	0.448508560835673142 MATIC
	0.18 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
LIDO	14,000.000000000000000000 \$ YOUR LIDO
	ON:lid-ethen.com {
#LINK	142.750000000000000000 Claim at
	LINKBonus.io
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
AeFX.io	800,000.000000000000000000 AeFX.io
#LINK	124.84999999999999994316 LINKBonus.io
Cookie	0.000025153585000000 CKIE

* USD values displayed at the time of transaction


Token	Balance
MATIC	14,500.000000000000000000000000 vercel.app)
DarkToken	0.13000000000000000004 DARK
Galaxy OAT	2 OAT
Vitae3	1 Vitae3
LoveWatts Wearable	1 DCL-LVWTTSWRBL
Anicube Origin Collection	1 ANICUBE
Anicube Origin Collection	1 ANICUBE
Gateway Protocol	3 PASS
5000 USDC Voucher	N/A Circle Weekly Giveaways
.dev	N/A .dev
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
700 LDO AIRDROP	N/A NFT NOTIFICATION
1000 GAL	N/A NFT Airdrop
5 ETH by Base	N/A Voucher
\$500M SHIB	N/A Voucher
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApress
\$100,000 BONE	N/A Voucher

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:47:01	<u>0x46d228ff976ecaf0adbe a84087101045671b5a5595 c0f366f103a3575b0dcd8b</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
2	2024-06-11 11:47:01	<u>0x46d228ff976ecaf0adbe a84087101045671b5a5595 c0f366f103a3575b0dcd8b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-06-11 11:47:01	<u>0x46d228ff976ecaf0adbe a84087101045671b5a5595 c0f366f103a3575b0dcd8b</u>	- 0.00000000000083370 00 MATIC  0.00 USD	✓
4	2024-06-09 08:31:14	<u>0x0ccdef66d77f908ddaed 94b407ad0e2c92d7b25641 d30711d013a17c9ca1cc87</u>	- 0.2307692307692307 82 MATIC  0.15 USD	✓
5	2024-06-09 08:31:14	<u>0x0ccdef66d77f908ddaed 94b407ad0e2c92d7b25641 d30711d013a17c9ca1cc87</u>	- 0.010595400000000000 00 MATIC  0.00 USD	✓
6	2024-06-09 08:31:14	<u>0x0ccdef66d77f908ddaed 94b407ad0e2c92d7b25641 d30711d013a17c9ca1cc87</u>	- 0.0000000000229567 00 MATIC  0.00 USD	✓
7	2024-06-09 08:24:48	<u>0xe1ac9f5fee2497e5bbcb c086a25330e3de92a4a348 0a547dd960687bf720a6f4</u>	- 0.4615384615384615 64 MATIC  0.30 USD	✓
8	2024-06-09 08:24:48	<u>0xe1ac9f5fee2497e5bbcb c086a25330e3de92a4a348 0a547dd960687bf720a6f4</u>	- 0.010434060000000000 00 MATIC  0.00 USD	✓
9	2024-06-09 08:24:48	<u>0xe1ac9f5fee2497e5bbcb c086a25330e3de92a4a348 0a547dd960687bf720a6f4</u>	- 0.0000000000208681 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 08:24:16	<u>0x0b3f2b4a323faac1917f</u> <u>1315f8f98ac9e0279d9db8</u> <u>f3c67e9fa74ce8a40eb284</u>	+ 1.0987999999999999 99 MATIC  0.71 USD	✓
11	2024-06-09 07:11:14	<u>0x80e697e55fa058e629f4</u> <u>2cbd44f8fcd692e6839296</u> <u>afc0f7b1e7c70d8bf52e03</u>	- 0.0769230769230769 27 MATIC  0.05 USD	✓
12	2024-06-09 07:11:14	<u>0x80e697e55fa058e629f4</u> <u>2cbd44f8fcd692e6839296</u> <u>afc0f7b1e7c70d8bf52e03</u>	- 0.0105117600000000 00 MATIC  0.00 USD	✓
13	2024-06-09 07:11:14	<u>0x80e697e55fa058e629f4</u> <u>2cbd44f8fcd692e6839296</u> <u>afc0f7b1e7c70d8bf52e03</u>	- 0.0000000000168188 16 MATIC  0.00 USD	✓
14	2024-04-19 16:23:54	<u>0x74842d107f5d1cd505d0</u> <u>cda542573b9bd9272478ec</u> <u>39571c2e86d291b2a9e246</u>	- 0.5000000000000000 00 MATIC  0.33 USD	✓
15	2024-04-19 16:23:54	<u>0x74842d107f5d1cd505d0</u> <u>cda542573b9bd9272478ec</u> <u>39571c2e86d291b2a9e246</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2024-04-19 16:23:54	<u>0x74842d107f5d1cd505d0</u> <u>cda542573b9bd9272478ec</u> <u>39571c2e86d291b2a9e246</u>	- 0.0039063166416960 00 MATIC  0.00 USD	✓
17	2024-02-23 07:49:06	<u>0x150a5df13867d15a68f4</u> <u>6ab804a991c01ba4185997</u> <u>3890564185d9d39d6a4ba0</u>	+ 0.7556468667771190 08 MATIC  0.72 USD	✓
18	2023-10-17 07:11:16	<u>0x8f90cb40950f790db698</u> <u>ea75f4bd353cc913fd0794</u> <u>bfdd813b5cf58a49661ec1</u>	- 0.6308180121862055 90 MATIC  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 07:11:16	<u>0x8f90cb40950f790db698</u> <u>ea75f4bd353cc913fd0794</u> <u>bfdd813b5cf58a49661ec1</u>	- 0.0006498810062850 00 MATIC  0.00 USD	✓
20	2023-10-17 07:11:16	<u>0x8f90cb40950f790db698</u> <u>ea75f4bd353cc913fd0794</u> <u>bfdd813b5cf58a49661ec1</u>	- 0.0003864438717720 00 MATIC  0.00 USD	✓
21	2023-07-31 16:49:37	<u>0x60842bd679f933b6a2e9</u> <u>aec4545fbc56cdd5280e08</u> <u>35e18b2aae1d3069fce061</u>	- 0.2999999999999999 89 MATIC  0.20 USD	✓
22	2023-07-31 16:49:37	<u>0x60842bd679f933b6a2e9</u> <u>aec4545fbc56cdd5280e08</u> <u>35e18b2aae1d3069fce061</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2023-07-31 16:49:37	<u>0x60842bd679f933b6a2e9</u> <u>aec4545fbc56cdd5280e08</u> <u>35e18b2aae1d3069fce061</u>	- 0.0015242203685310 00 MATIC  0.00 USD	✓
24	2023-07-31 12:29:43	<u>0xe1ffc65979b17bdfc3a0</u> <u>0c3fdf4439acc0c686d8e1</u> <u>fd27e130aed28e1790570d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-07-31 12:29:43	<u>0xe1ffc65979b17bdfc3a0</u> <u>0c3fdf4439acc0c686d8e1</u> <u>fd27e130aed28e1790570d</u>	- 0.0039037756191403 23 MATIC  0.00 USD	✓
26	2023-07-31 12:29:43	<u>0xe1ffc65979b17bdfc3a0</u> <u>0c3fdf4439acc0c686d8e1</u> <u>fd27e130aed28e1790570d</u>	- 0.0091710702250487 73 MATIC  0.00 USD	✓
27	2023-07-31 12:29:07	<u>0x2ba8cb06a71901a7d490</u> <u>675ed2e8f15ab625f71d3a</u> <u>28787a6d7f9b4b417bf2c9</u>	+ 0.9470834032769827 05 MATIC  0.66 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-07-31 11:28:14	<u>0xc6cb0daef89de0206d13</u> <u>be2295018bdde5cfe342f6</u> <u>3f12612d2334a0e562c04f</u>	- 0.9874996016173772 65 MATIC  0.69 USD	✓
29	2023-07-31 11:28:14	<u>0xc6cb0daef89de0206d13</u> <u>be2295018bdde5cfe342f6</u> <u>3f12612d2334a0e562c04f</u>	- 0.0011013375443700 00 MATIC  0.00 USD	✓
30	2023-07-31 11:28:14	<u>0xc6cb0daef89de0206d13</u> <u>be2295018bdde5cfe342f6</u> <u>3f12612d2334a0e562c04f</u>	- 0.0029315229347670 00 MATIC  0.00 USD	✓
31	2023-07-18 11:13:16	<u>0x8ba217f0a5bb7d8ca6e4</u> <u>c077d7520f2c471ec8d8f7</u> <u>e034f109ca6ce12ffb8cd5</u>	+ 0.9915324620965143 55 MATIC  0.74 USD	✓
32	2023-06-16 02:52:12	<u>0xd5a025a40e8edff07b81</u> <u>66a7d4944fb8472786fc7d</u> <u>16dc494427960e65988469</u>	- 1.0017789972590445 12 MATIC  0.59 USD	✓
33	2023-06-16 02:52:12	<u>0xd5a025a40e8edff07b81</u> <u>66a7d4944fb8472786fc7d</u> <u>16dc494427960e65988469</u>	- 0.0017726371271910 00 MATIC  0.00 USD	✓
34	2023-06-16 02:52:12	<u>0xd5a025a40e8edff07b81</u> <u>66a7d4944fb8472786fc7d</u> <u>16dc494427960e65988469</u>	- 0.0042094794000210 00 MATIC  0.00 USD	✓
35	2023-06-14 10:27:59	<u>0xb8febfe7878381c7dfba</u> <u>6ba253366453292eeefa48</u> <u>089096f833cafc2646d581</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
36	2023-06-14 10:27:59	<u>0xb8febfe7878381c7dfba</u> <u>6ba253366453292eeefa48</u> <u>089096f833cafc2646d581</u>	- 0.0009825600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-14 10:27:59	<u>0xb8febfe7878381c7dfba</u> <u>6ba253366453292eeefa48</u> <u>089096f833cafc2646d581</u>	- 0.0057319615745797 92 MATIC  0.00 USD	✓
38	2023-06-14 10:26:51	<u>0x018420fb872bd3848773</u> <u>633db0e0d4f30b426b1359</u> <u>69c141443e692e4ad8148e</u>	+ 1.0000000000000000 00 MATIC  0.65 USD	✓
39	2023-02-27 08:46:45	<u>0xcaed432e7cf35f4bca16</u> <u>88619bb6ad1c529e41191e</u> <u>60b813bfff012d11ad422</u>	+ 0.0144756353608362 64 MATIC  0.01 USD	✓
40	2022-08-18 18:47:49	<u>0x4abf8c8db1b0ef7d4738</u> <u>633d299cd8147c47a6cffe</u> <u>6e8ff30eba7e23dd27816c</u>	- 0.5362836199292224 66 MATIC  0.45 USD	✓
41	2022-08-18 18:47:49	<u>0x4abf8c8db1b0ef7d4738</u> <u>633d299cd8147c47a6cffe</u> <u>6e8ff30eba7e23dd27816c</u>	- 0.0016183071268140 00 MATIC  0.00 USD	✓
42	2022-08-18 18:47:49	<u>0x4abf8c8db1b0ef7d4738</u> <u>633d299cd8147c47a6cffe</u> <u>6e8ff30eba7e23dd27816c</u>	- 0.0000000000640290 00 MATIC  0.00 USD	✓
43	2022-07-21 08:10:59	<u>0xb0cb910464746a17ad53</u> <u>948aab1627f65a1dff32cc</u> <u>6ced7d2d4be5383e8d8544</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-07-21 08:10:59	<u>0xb0cb910464746a17ad53</u> <u>948aab1627f65a1dff32cc</u> <u>6ced7d2d4be5383e8d8544</u>	- 0.0021559355733696 00 MATIC  0.00 USD	✓
45	2022-07-21 08:10:59	<u>0xb0cb910464746a17ad53</u> <u>948aab1627f65a1dff32cc</u> <u>6ced7d2d4be5383e8d8544</u>	- 0.0006505596612741 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-30 12:47:45	<u>0x2cc2c18cb51047158461</u> <u>5bfff3c33922717926da0a</u> <u>3d66b05e9543adec53aa6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-06-30 12:47:45	<u>0x2cc2c18cb51047158461</u> <u>5bfff3c33922717926da0a</u> <u>3d66b05e9543adec53aa6d</u>	- 0.0014888556714361 20 MATIC  0.00 USD	✓
48	2022-06-30 12:47:45	<u>0x2cc2c18cb51047158461</u> <u>5bfff3c33922717926da0a</u> <u>3d66b05e9543adec53aa6d</u>	- 0.0008815438516650 00 MATIC  0.00 USD	✓
49	2022-06-22 21:57:18	<u>0xe174c426e2c8a1b7039c</u> <u>79640eb6c24ad3c779cc4c</u> <u>afd69c36603d27918c2def</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-06-22 21:57:18	<u>0xe174c426e2c8a1b7039c</u> <u>79640eb6c24ad3c779cc4c</u> <u>afd69c36603d27918c2def</u>	- 0.0013745160000416 52 MATIC  0.00 USD	✓
51	2022-06-22 21:57:18	<u>0xe174c426e2c8a1b7039c</u> <u>79640eb6c24ad3c779cc4c</u> <u>afd69c36603d27918c2def</u>	- 0.00000000000004581 72 MATIC  0.00 USD	✓
52	2022-06-22 21:49:34	<u>0x1df7be3319c8e9b9acc7</u> <u>a46d9bb92d1ed0253f5f4e</u> <u>c6cc8ae234b8b02d59fbcf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-06-22 21:49:34	<u>0x1df7be3319c8e9b9acc7</u> <u>a46d9bb92d1ed0253f5f4e</u> <u>c6cc8ae234b8b02d59fbcf</u>	- 0.0015325199998606 80 MATIC  0.00 USD	✓
54	2022-06-22 21:49:34	<u>0x1df7be3319c8e9b9acc7</u> <u>a46d9bb92d1ed0253f5f4e</u> <u>c6cc8ae234b8b02d59fbcf</u>	- 0.00000000000008359 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-08 18:42:19	<u>0x75af5997c213399da2ad</u> <u>d34ca1fb22c406fca8b042</u> <u>331cca84cb0a4a82c1471e</u>	- 0.200000000000000000 11 MATIC  0.19 USD	✓
56	2022-05-08 18:42:19	<u>0x75af5997c213399da2ad</u> <u>d34ca1fb22c406fca8b042</u> <u>331cca84cb0a4a82c1471e</u>	- 0.0007216934249910 00 MATIC  0.00 USD	✓
57	2022-05-08 18:42:19	<u>0x75af5997c213399da2ad</u> <u>d34ca1fb22c406fca8b042</u> <u>331cca84cb0a4a82c1471e</u>	- 0.0000755314208880 00 MATIC  0.00 USD	✓
58	2022-05-08 18:39:27	<u>0xbaf3fe404fa3b42ecfd0</u> <u>eed7bce1b002c5d4e7666f</u> <u>7c9a7b59881f3063452ff3</u>	- 0.200000000000000000 11 MATIC  0.19 USD	✓
59	2022-05-08 18:39:27	<u>0xbaf3fe404fa3b42ecfd0</u> <u>eed7bce1b002c5d4e7666f</u> <u>7c9a7b59881f3063452ff3</u>	- 0.0008404825689960 00 MATIC  0.00 USD	✓
60	2022-05-08 18:39:27	<u>0xbaf3fe404fa3b42ecfd0</u> <u>eed7bce1b002c5d4e7666f</u> <u>7c9a7b59881f3063452ff3</u>	- 0.0003441348867810 00 MATIC  0.00 USD	✓
61	2022-05-06 08:31:40	<u>0x5162fab1089bce2c70d2</u> <u>f722ca18695b1430bb6876</u> <u>33812979cfe7d874b39f15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-05-06 08:31:40	<u>0x5162fab1089bce2c70d2</u> <u>f722ca18695b1430bb6876</u> <u>33812979cfe7d874b39f15</u>	- 0.0013847313330199 44 MATIC  0.00 USD	✓
63	2022-05-06 08:31:40	<u>0x5162fab1089bce2c70d2</u> <u>f722ca18695b1430bb6876</u> <u>33812979cfe7d874b39f15</u>	- 0.0015119455372688 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-06 08:29:18	<u>0xac08dd2929482d1402b56c7eaef1a0eb791f007185c946a3725d357f419440ea</u>	+ 0.9420891300000000 52 MATIC  0.98 USD	✓
65	2022-05-05 05:41:08	<u>0x1fd2d1e4499d5768b3409db17de1ad79436b3615adcca3581253e8cba7fed0a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2022-05-05 05:41:08	<u>0x1fd2d1e4499d5768b3409db17de1ad79436b3615adcca3581253e8cba7fed0a8</u>	- 0.0012914600756882 76 MATIC  0.00 USD	✓
67	2022-05-05 05:41:08	<u>0x1fd2d1e4499d5768b3409db17de1ad79436b3615adcca3581253e8cba7fed0a8</u>	- 0.00000000000043318 08 MATIC  0.00 USD	✓
68	2022-05-01 03:32:17	<u>0x8f904faef5da94a63b33531acf59f4895600434eb423ef64eea86d0c3542b26a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-05-01 03:32:17	<u>0x8f904faef5da94a63b33531acf59f4895600434eb423ef64eea86d0c3542b26a</u>	- 0.0023065679584131 84 MATIC  0.00 USD	✓
70	2022-05-01 03:32:17	<u>0x8f904faef5da94a63b33531acf59f4895600434eb423ef64eea86d0c3542b26a</u>	- 0.00000000000009400 32 MATIC  0.00 USD	✓
71	2022-05-01 03:29:45	<u>0x8b9ce506b722ba9018fb90a4c18be10671354d38ba337191a13c1d4e014e192c</u>	+ 0.0123732750903248 25 MATIC  0.01 USD	✓
72	2022-04-24 17:23:16	<u>0x669b78337b7a28fe571c95942cc8bcbcc497caf6bedd7b9c7ccae9f0969f02a</u>	- 0.0159803854859503 28 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-04-24 17:23:16	<u>0x669b78337b7a28fe571c</u> <u>95942cc8bcbcc497caf6be</u> <u>edd7b9c7ccae9f0969f02a</u>	- 0.0006310477578510 00 MATIC  0.00 USD	✓
74	2022-04-24 17:23:16	<u>0x669b78337b7a28fe571c</u> <u>95942cc8bcbcc497caf6be</u> <u>edd7b9c7ccae9f0969f02a</u>	- 0.0002271776747100 00 MATIC  0.00 USD	✓
75	2022-04-18 13:59:56	<u>0x2379b9a9a2acd808c063</u> <u>8a0321ffbcbfe7cc056066</u> <u>fc24b721588792fcb2538b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2022-04-18 13:59:56	<u>0x2379b9a9a2acd808c063</u> <u>8a0321ffbcbfe7cc056066</u> <u>fc24b721588792fcb2538b</u>	- 0.0081126016477740 36 MATIC  0.01 USD	✓
77	2022-04-18 13:59:56	<u>0x2379b9a9a2acd808c063</u> <u>8a0321ffbcbfe7cc056066</u> <u>fc24b721588792fcb2538b</u>	- 0.0036908259611444 34 MATIC  0.00 USD	✓
78	2022-04-18 13:18:02	<u>0x691ca819c2d450aa2c78</u> <u>8957eb5654ff941f6acae4</u> <u>9120019e6a32dc39d6d032</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-04-18 13:18:02	<u>0x691ca819c2d450aa2c78</u> <u>8957eb5654ff941f6acae4</u> <u>9120019e6a32dc39d6d032</u>	- 0.0147505491173793 94 MATIC  0.02 USD	✓
80	2022-04-18 13:18:02	<u>0x691ca819c2d450aa2c78</u> <u>8957eb5654ff941f6acae4</u> <u>9120019e6a32dc39d6d032</u>	- 0.0066074123551908 05 MATIC  0.00 USD	✓
81	2022-04-18 13:16:14	<u>0x21d2442fca02650527e3</u> <u>cd9b3125a7034e03be9012</u> <u>c6e05e752f364daa83821b</u>	+ 0.0500000000000000 03 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:46:42	<u>0x37fea63cbabd940d95f7e330c05b69429a9a01a50d986d500dc823f0ee32e0b9</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-09-12 12:32:09	<u>0x77f81c5828dc7e68910de641666ed04333d6903a0df0224c0163661c5bb54a59</u>	+ 17,500.000000000000 0000000 ?	✓
3	2024-09-02 22:27:02	<u>0x0fcf7ca1d31de45ffdbc0d6e0a5328b9f02df4decf46f3d2244ebbf20e7cd9b5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-02 22:26:54	<u>0x7975737f85c539d8f6b5f05193d71a5e8c7d700b2978c4294a4bb0014a0e2569</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-18 17:09:42	<u>0xbf1c28a4edff6a7891070e9f6b6c06163d05278a2aad10e55883223136765ba0</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-06-09 07:11:22	<u>0x0470e29ecae276875fd8181ee9aebb5879ef0e9c2bd1361449f99ab09b1dbb0f</u>	+ 1 tkether.com	✓
7	2024-04-19 18:06:49	<u>0x91f18c813dba9b48b49c1de38852b7f5a375f5ad2353d0f8b8f89a1937ebc63c</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-02-16 19:18:00	<u>0x200ae38099a58114d391609aff2693e26dd3c765aeb9a3ff513e366380b20afb</u>	+ 5.0000000000000000 00 INEX	✓
9	2023-12-12 19:36:09	<u>0xfd920de6a9899350d4f13383d5af8e2bac1285432898e3d6061930e63acd13f4</u>	+ 1 FNC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-18 07:54:50	<u>0xf76a8cb0443f6a1dd489302c57ac38e8a1247a069904347ec60f74521f9bd27e</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
11	2023-08-02 11:44:37	<u>0x542d14058de7510d96cb6d904166c7b17654d568c5d796be1320e44b01502ad4</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
12	2023-08-01 12:34:08	<u>0x6b147ba953e46aeb89cde36fcba905e18beb26e33b02a2ab4a7fa6ac8ae6ed1e</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
13	2023-01-29 12:22:29	<u>0xe281c4fc287fed4175c2d67f15f613f334b18054f103d40b88fd898ccbedf836</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-11-22 21:23:56	<u>0xb9ccbc72c78a6016905b aa3a1e39c7b175ca5f8c72de8fc9d00c5143d3484fe3</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-08-16 20:35:15	<u>0xce483735e9ec2a7a5d2dd3b6cc64281be95f1483b9731502497c4c5aa4c2a2fd</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-07-21 08:10:59	<u>0xb0cb910464746a17ad53948aab1627f65a1dff32cc6ced7d2d4be5383e8d8544</u>	- 9.238571 USDC  9.23 USD	✓
17	2022-07-19 18:42:21	<u>0x6d614628921cd6dbff9fda977128eeb91c7ab710e67fb893fb1701be39ddc68f</u>	+ 9.238571 USDC  9.23 USD	✓
18	2022-06-30 12:47:45	<u>0x2cc2c18cb510471584615bfff3c33922717926da0a3d66b05e9543adec53aa6d</u>	- 5.558651 USDC  5.55 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-30 11:51:25	<u>0xee71d6e32f914248c6a255bbe9ea15bd97ba2da9eb88be62cbc572caf4921c0f</u>	+ 5.558651 USDC 5.56 USD	✓
20	2022-06-22 21:57:18	<u>0xe174c426e2c8a1b7039c79640eb6c24ad3c779cc4cafd69c36603d27918c2def</u>	- 21.457396 USDC 21.45 USD	✓
21	2022-06-22 21:49:34	<u>0x1df7be3319c8e9b9acc7a46d9bb92d1ed0253f5f4ec6cc8ae234b8b02d59fbcf</u>	- 1.000000 USDC 1.00 USD	✓
22	2022-06-22 19:48:18	<u>0x32df0c66d0de320060fdbac5884c801d1d5ad26b420166caffa0a39d83c538b</u>	+ 22.457396 USDC 22.45 USD	✓
23	2022-05-06 20:32:22	<u>0xd84808fe3b6185d49ef5147f5490454837ecf1c4762bd251e20ffbaafd6a98414</u>	+ 3,000,000.00000000 0Bets.io	✓
24	2022-05-06 08:31:40	<u>0x5162fab1089bce2c70d2f722ca18695b1430bb687633812979cfe7d874b39f15</u>	- 35.253405 USDC 35.25 USD	✓
25	2022-05-06 08:07:40	<u>0x877903c3127ced46cacc688b2379524e847e0c675ff5a924f7f9de9c81fc85fb</u>	+ 35.253405 USDC 35.25 USD	✓
26	2022-05-05 05:41:08	<u>0x1fd2d1e4499d5768b3409db17de1ad79436b3615adcca3581253e8cba7fed0a8</u>	- 22.974219 USDC 22.97 USD	✓
27	2022-05-05 05:37:40	<u>0x7db522cc8c7581e5e4b42cd6207edb8d1cf78b9c41edbb9ad1e0b1912289189b</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-05 05:35:46	<u>0x75706fd2d0d165afcca4dbf1732b8f2c92ff3cf77fbbe323e140cde7f3565eb8</u>	+ 22.974219 USDC  22.97 USD	✓
29	2022-05-03 17:48:38	<u>0xc9876c5204f97cca9d042a974480c604c96f3cfc3f45534e75781c63ebae88f7</u>	+ 3,000,000.00000000 0Bets.io	✓
30	2022-05-01 03:32:17	<u>0x8f904faef5da94a63b33531acf59f4895600434eb423ef64eea86d0c3542b26a</u>	- 38.181100 USDC  38.19 USD	✓
31	2022-05-01 03:25:57	<u>0xc0404484d02b56d2f97dfb22d330fae59a2892007bb9a4b29cdad54ea97cb819</u>	+ 38.181100 USDC  38.19 USD	✓
32	2022-04-28 14:54:09	<u>0x7e9def07ca28305b24fd710d62720b17eb49ba2e4eedd8ceff2721fdd63c34a2</u>	+ 0.0000151535850000 00 CKIE	✓
33	2022-04-20 19:43:29	<u>0x04e770efa6c437a228b4a82a339f73866c4778214cab42bfb3b961115ed27441</u>	+ 0.0000100000000000 00 CKIE	✓
34	2022-04-18 07:51:30	<u>0x051c9c82dc79563be39656f3d00e8079ccd2042f514b77bbf0d7bd6596750766</u>	+ 1,000.00 CPR	✓
35	2022-02-20 22:23:22	<u>0x1f650b7ab6db9afe621e66afe0fb042d98d653f347a132ecb6e50cd99c5db561</u>	+ 100.00000000000000 0000 HME	✓
36	2021-11-14 17:17:18	<u>0xfa5d9934ed06766c59b4dd0d21fbe28634f4c818131cb67acd15fff398b87d4e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-28 10:39:31	<u>0xaa490910741b0b94e936</u> <u>07ac9f9a574e84bb83abe8</u> <u>df90111bd6b81c84f2acae</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
38	2021-09-28 10:37:11	<u>0x4294df4df6b614b764a7</u> <u>fc981bfd29b992b60726d2</u> <u>5ced6e6b58aba75a097c7f</u>	+ 100,000.0000000000 00000000 XLT	✓
39	2021-09-23 07:04:31	<u>0xa5e0a37cada2bdb5c2f7</u> <u>f97e36039d9b0d732f5da3</u> <u>6a0c82e1d93238ed4a820e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
40	2021-07-02 22:21:59	<u>0xf8dde277a8f66b6adb41</u> <u>e9cd72eebd066e9a0bce06</u> <u>ddf0fbe4dfa7dc3b724467</u>	+ 3,200.000000000000 000000 VALX	✓
41	2021-01-11 08:13:11	<u>0x3ed75b6cb8f84f2da0a0</u> <u>319f17ed3fc645a32307b0</u> <u>8c7d5a796798f6fa63991e</u>	+ 0.1300000000000000 04 DARK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:31:14	<u>0x0ccdef66d77f908ddaed</u> <u>94b407ad0e2c92d7b25641</u> <u>d30711d013a17c9ca1cc87</u>	+ 1 PASS	✓
2	2024-06-09 08:24:48	<u>0xe1ac9f5fee2497e5bbcb</u> <u>c086a25330e3de92a4a348</u> <u>0a547dd960687bf720a6f4</u>	+ 1 PASS	✓
3	2024-06-09 07:11:14	<u>0x80e697e55fa058e629f4</u> <u>2cbd44f8fcd692e6839296</u> <u>afc0f7b1e7c70d8bf52e03</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-31 12:29:43	<u>0xe1ffc65979b17bdfc3a0</u> <u>0c3fdf4439acc0c686d8e1</u> <u>fd27e130aed28e1790570d</u>	+ 1 OAT	✓
5	2022-12-30 20:37:51	<u>0x3f829c79b58b87609854</u> <u>a10fe611dd3679d7c442b8</u> <u>07146b7da03e18893cbd3e</u>	+ 1 OAT	✓
6	2022-11-21 13:12:34	<u>0xe05f73a0a319126afd4c</u> <u>ef48ea31c0cc8eb9f19d00</u> <u>c593089608f3d5ac897eea</u>	+ 1 Vitae3	✓
7	2022-07-28 15:37:46	<u>0x29d79f158e924b6b1675</u> <u>c64c8f9989ebb468d7bc6b</u> <u>bf8d941d7c139805edc4ed</u>	+ 1 DCL-LVWTTSWRBL	✓
8	2022-04-20 21:04:50	<u>0xc74d3ee45ea51da582b8</u> <u>ef925dfb7ecc9a00706ea1</u> <u>23b5953a6cb04f888bcf94</u>	+ 1 ANICUBE	✓
9	2022-04-18 18:51:44	<u>0xa3e6ec09889f145ea67d</u> <u>60e4a6b5d9b47aff70faf4</u> <u>144c2b0f713639cd1b29cd</u>	+ 1 ANICUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:15:45	<u>0xa74766210a4171247fd2</u> <u>aa6617d27da2df89f46f13</u> <u>d2496d6cf3354165f8c0df</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-18 17:10:36	<u>0x77dc98c2754e174b8768</u> <u>5ad7fd96d2818b3fac0a55</u> <u>42cd71041eea3dc8ec377e</u>	+ 1 .dev	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-18 17:09:44	<u>0x9d4a960a55eb9d49a6cf507d895dafe3b79f5036aa589a8d9708fe1a14d979b5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-11 11:47:15	<u>0xc47df7ba21eafd74d8748e7c52e3921010c1bd32dd920c90d24703086bcb83b5</u>	+ 1 az]	✓
5	2024-06-09 07:12:04	<u>0x94825573f520134547ccacce260dd6e0fa981f8d80249848750e1e7cb468d7e</u>	+ 1 az]	✓
6	2024-04-19 19:36:30	<u>0xf73c1a561fbe543880d01cf46489b3263b87fd0b67adc3b1e3b3c18c673dbf33</u>	+ 1 Reward at [3eth.us]	✓
7	2024-02-25 06:29:39	<u>0x14ef9d640a883b575a85188a05a9f4a4703ec153622d276c8efd57216df6822b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-25 02:04:28	<u>0xf0aaf43c081309db51abdad8d083113753f672b722bcd3a7b69126d334c40c40</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2023-12-25 09:01:35	<u>0x0c85ae39a89f04645058b23782593acab1be29042c7e098cfc9344805e50c482</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-10-17 07:11:10	<u>0xd0fe939974a028435af5af57fb3916d9dff8e168910f2289c0e93e35208824eb</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
11	2023-10-10 15:56:23	<u>0xba9adabf9d28d8536f770c87a22cad6ef85c74179a4ed94ef885ebbde5532105</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-05 18:29:21	<u>0xaabd12d7466a4ad430da a0cb9ad305db79a53034ea 181fd16b8de66da964a187</u>	+ 1 Shiba Inu	✓
13	2023-10-03 02:13:01	<u>0x24b12ff0b5180a83c62d 7ee40e56392ae16f99ed94 b49b8a6dfd8f5f52c06022</u>	+ 1 USDC VOUCHER	✓
14	2023-09-27 06:58:33	<u>0x66dee6eed742f62510a9 62190ecceee855473f06a5 d8cfb7d8d1e0263772cacc</u>	+ 1 Voucher	✓
15	2023-09-24 09:28:13	<u>0x9725e8d49a40493293d2 ffe7da0622f879312f0ef2 b9ebaec32abc162b9e401f</u>	+ 1 GOLD	✓
16	2023-09-23 19:17:14	<u>0x32e75adfe79f5bcff3ba 6b5a26302cfbf8c03b9cdb e191bfb3b57130a1c4327f</u>	+ 1 Voucher	✓
17	2023-09-21 23:58:30	<u>0x93bf2b7802cc5f2050d4 3ea4ad8da35bd6f6582d9b 88770149a61f98ee1086b3</u>	+ 1 Voucher	✓
18	2023-09-20 22:30:56	<u>0xc392245aebd601f7e369 89f07bed41af77c9deb5e8 457e5b529a6f7dc8204fd2</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-19 23:49:10	<u>0xc3b202a3045640a3dad1 3f75120312d8181a5d4653 6adb537dc5dd9b74cfaa6</u>	+ 1 Voucher	✓
20	2023-09-14 21:53:20	<u>0xb8899d816407162543ff 251e9b93e28b975a5b0e50 7b6f8f06a50782bc5cfd9b</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 20:21:08	<u>0x113dd8216baa2cee417c</u> <u>9c3e849b78985728b95611</u> <u>57114f68dd43857b457d91</u>	+ 1 Voucher	✓
22	2023-09-13 03:23:41	<u>0xb40397b137f5dd1db4ef</u> <u>f9e979033d6516f6e0b109</u> <u>13bfc885fc6f3432e64878</u>	+ 1 NFT #515/1000	✓
23	2023-09-12 06:22:47	<u>0x1849a6fdd280d237b2cd</u> <u>6ca8a662c8699d32cebb57</u> <u>fa5dccdb911a87b8018a81</u>	+ 1 Vouchers	✓
24	2023-09-06 06:49:27	<u>0xc1230de07e60d52e99dd</u> <u>70ee85d78193a2fb614084</u> <u>a74a425461d6be69608b08</u>	+ 1 NFT VOUCHER	✓
25	2023-09-06 06:49:11	<u>0x97d278a60fa5d55a9a1a</u> <u>cb05855a4d993ba7b6e2e6</u> <u>eb63ff31737338c0c99734</u>	+ 1 NFT AIRDROP	✓
26	2023-09-06 06:48:51	<u>0x3dd2278af89fafeda8b4</u> <u>bfc032375f74906aa127e9</u> <u>39c0b3db00c1424904b064</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-06 06:48:45	<u>0xd02f633c2f1a4e7a2adc</u> <u>76e6f473e4426d4dbb154d</u> <u>fa6aab007862f3b5ac294d</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-06 06:48:05	<u>0x80216f1976c8a6dbd145</u> <u>5b882126f1bc66a78025d6</u> <u>f19a47416c9bd838f3fb8e</u>	+ 1 get-usdt.xyz	✓
29	2023-09-05 21:04:28	<u>0x74cd1a65311534990e10</u> <u>c6b8c80793d33af668ecea</u> <u>ca2da96f078a103a8fcc92</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 10:21:32	<u>0x701f6cd9c131992c4163</u> <u>cfa1b2f79b1cad4c94e996</u> <u>ab79adc1eaeeeb26f197fc</u>	+ 1 NFTVoucher	✓
31	2023-08-22 03:37:06	<u>0xe976e6ab37026e30f23f</u> <u>07dec7899b736df960c05d</u> <u>c82be097505fec676037bb</u>	+ 1 ALGO	✓
32	2023-08-21 21:40:41	<u>0xdcfc66c9be5a167d096c</u> <u>8d11c692768c5fc9e16427</u> <u>51b51a45c641ce7113ac30</u>	+ 1 coin-reward.xyz	✓
33	2023-08-12 23:39:55	<u>0x6dc75d42708c59c90689</u> <u>f420e9dd15cb7e7241a17b</u> <u>26db154b45190ed47f3fe0</u>	+ 1 \$1000 of SHIB	✓
34	2023-08-06 00:44:01	<u>0xc992e84b1096c9139445</u> <u>5ba31c37903cced110adb7</u> <u>edc822dd2eaf2e2e230f0d</u>	+ 1 \$1000	✓
35	2023-07-31 23:09:36	<u>0x1ba978114d8668c3034e</u> <u>6ad84fca864e0b31233fc8</u> <u>8a7379d355f98292742460</u>	+ 1 \$2000 ETH	✓
36	2023-07-18 22:25:33	<u>0x8fea3d9ace1114e85fb9</u> <u>81da7421ec91e48c8f32f6</u> <u>c2ed7e2c81d94ab615d75d</u>	+ 1 1ETH	✓
37	2022-06-11 11:20:17	<u>0xd74db601ca47b1033797</u> <u>95bb8d61cdba0c97bdd124</u> <u>a675127ae55cfc3d86afbe</u>	+ 1 OPENSTORE	✓
38	2022-06-05 23:41:25	<u>0xf5d25e7acab6cbd03aa7</u> <u>699f7871fbfbfb8f612e5d</u> <u>48c1ddf53ec456769a175c</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-17 08:06:39	<u>0xe130afd1ef465b1e7d65</u> <u>cd5160866938a8048195d1</u> <u>f092529a87c12edab27b82</u>	+ 1	✓
40	2022-03-02 12:54:36	<u>0xad7a3c045b92d6ce9ed4</u> <u>68481550b60875c8554342</u> <u>ffa4e6633a6ca40657f0f6</u>	+ 1 OPENSTORE	✓
41	2022-02-11 20:28:03	<u>0x18745f4ceeb762a8a290</u> <u>0534b7576af46b7a273244</u> <u>f68e466abce8550b298174</u>	+ 1 OPENSTORE	✓
42	2021-10-11 20:50:00	<u>0x5d6c9bf08cfd7e6dfcd3</u> <u>f252f67cd98792eafed2c4</u> <u>a15796196a4dfd2c00a760</u>	+ 1 OPENSTORE	✓
43	2021-09-23 07:51:29	<u>0x5e5386f77d8bc00777c3</u> <u>26c739e6ac436ab36eb5e3</u> <u>5c977fbb0b3c6537f9aec6</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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