

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:48 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x103275903b14f33baa080a2c769078fc7643e394

TOTAL RECEIVED 12.808342357752191987 MATIC
 4.76 USD




TOTAL SEND 12.808342357751961060 MATIC
 4.76 USD










Token	Balance
MATIC	0.0000000000000231000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
BLAST	10,000 op Code
# zerolends.com	1 ard
DogX.AI NFT	1,024.000000 DogX.AI NFT
USD Coin	0.000000 USDC
Merkly OFT	0.00000000000000000000 MERK
Zcash	10,000 C
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com `
Knsgdwu	1 ASDHu





* USD values displayed at the time of transaction








Token	Balance
Polyhedra 2024	0 Polyhedra 2024
\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT Voucher	N/A 2000usdt.icu
1 ETH	N/A Base Voucher
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFTVoucher
\$1,000 TON	N/A \$1,000 TON
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-10 16:09:47	0xa6fb345be1f8a21909ef c0e9748cd4a1482a3b9db0 90f258b639342d89e1e223	- 7.8746969128909842 79 MATIC  2.98 USD	✓
2	2024-09-10 16:09:47	0xa6fb345be1f8a21909ef c0e9748cd4a1482a3b9db0 90f258b639342d89e1e223	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-10 16:09:47	0xa6fb345be1f8a21909ef c0e9748cd4a1482a3b9db0 90f258b639342d89e1e223	- 0.00000000000007770 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-09-10 16:08:39	<u>0x56327215d2e60e40879c</u> <u>d7cc24de0dade2a31bb580</u> <u>bab7299dc409dc7d4e9bce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-10 16:08:39	<u>0x56327215d2e60e40879c</u> <u>d7cc24de0dade2a31bb580</u> <u>bab7299dc409dc7d4e9bce</u>	- 0.0012239696849475 30 MATIC  0.00 USD	✓
6	2024-09-10 16:08:39	<u>0x56327215d2e60e40879c</u> <u>d7cc24de0dade2a31bb580</u> <u>bab7299dc409dc7d4e9bce</u>	- 0.00000000000015298 42 MATIC  0.00 USD	✓
7	2024-09-10 16:07:43	<u>0xe6ce8e9f9821336efe13</u> <u>1eb64f784374bb7520c76f</u> <u>48f104a88407cf19806d14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-10 16:07:43	<u>0xe6ce8e9f9821336efe13</u> <u>1eb64f784374bb7520c76f</u> <u>48f104a88407cf19806d14</u>	- 0.011317199999999999 99 MATIC  0.00 USD	✓
9	2024-09-10 16:07:43	<u>0xe6ce8e9f9821336efe13</u> <u>1eb64f784374bb7520c76f</u> <u>48f104a88407cf19806d14</u>	- 0.00000000000143351 20 MATIC  0.00 USD	✓
10	2024-09-10 16:07:11	<u>0x5ce2f5cb0d7cb1ed86af</u> <u>42010882acf0e74e26a265</u> <u>0f5cb5e1fca79ae356dede</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-10 16:07:11	<u>0x5ce2f5cb0d7cb1ed86af</u> <u>42010882acf0e74e26a265</u> <u>0f5cb5e1fca79ae356dede</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
12	2024-09-10 16:07:11	<u>0x5ce2f5cb0d7cb1ed86af</u> <u>42010882acf0e74e26a265</u> <u>0f5cb5e1fca79ae356dede</u>	- 0.0000000000022658 22 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-03-22 21:57:31	<u>0x60820ee038e1aa6d3fda638b9be6b608688576550ce1d774666d34f6aba6f74d</u>	- 0.5563928714892976 14 MATIC  0.53 USD	✓
14	2024-03-22 21:57:31	<u>0x60820ee038e1aa6d3fda638b9be6b608688576550ce1d774666d34f6aba6f74d</u>	- 0.0063867321340007 92 MATIC  0.00 USD	✓
15	2024-03-22 21:57:31	<u>0x60820ee038e1aa6d3fda638b9be6b608688576550ce1d774666d34f6aba6f74d</u>	- 0.0002279159966843 62 MATIC  0.00 USD	✓
16	2024-02-29 13:53:23	<u>0x3dfa42ae107f06c4067385d7133c3f5fff89af20f8c736f2bccd77be759c7a90</u>	- 0.1136759760742288 43 MATIC  0.11 USD	✓
17	2024-02-29 13:53:23	<u>0x3dfa42ae107f06c4067385d7133c3f5fff89af20f8c736f2bccd77be759c7a90</u>	- 0.0072486600000000 00 MATIC  0.00 USD	✓
18	2024-02-29 13:53:23	<u>0x3dfa42ae107f06c4067385d7133c3f5fff89af20f8c736f2bccd77be759c7a90</u>	- 0.0192594557388440 15 MATIC  0.02 USD	✓
19	2024-02-29 13:52:55	<u>0x61aaa2b46e5eb98587bc462afd71b1bfa00f57295ba561c21aabdd0dd91dbad5</u>	- 0.3187555750000000 13 MATIC  0.33 USD	✓
20	2024-02-29 13:52:55	<u>0x61aaa2b46e5eb98587bc462afd71b1bfa00f57295ba561c21aabdd0dd91dbad5</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
21	2024-02-29 13:52:55	<u>0x61aaa2b46e5eb98587bc462afd71b1bfa00f57295ba561c21aabdd0dd91dbad5</u>	- 0.0046558744280396 81 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-02-29 13:50:15	<u>0x1dd4ea3a949059b4ff4e c7df3164eefbdbb3c448f2 f1bcf675cf9d4d5e0c7b3e</u>	- 0.1561530259565599 99 MATIC  0.16 USD	✓
23	2024-02-29 13:50:15	<u>0x1dd4ea3a949059b4ff4e c7df3164eefbdbb3c448f2 f1bcf675cf9d4d5e0c7b3e</u>	- 0.0062846700000000 00 MATIC  0.00 USD	✓
24	2024-02-29 13:50:15	<u>0x1dd4ea3a949059b4ff4e c7df3164eefbdbb3c448f2 f1bcf675cf9d4d5e0c7b3e</u>	- 0.0176503554777276 31 MATIC  0.01 USD	✓
25	2024-02-29 13:50:11	<u>0x919df833f86b572cb55e 3536cad849e1ab1e414be5 db7d86864af320ea6ec457</u>	- 0.1561530259565599 99 MATIC  0.16 USD	✓
26	2024-02-29 13:50:11	<u>0x919df833f86b572cb55e 3536cad849e1ab1e414be5 db7d86864af320ea6ec457</u>	- 0.0062846700000000 00 MATIC  0.00 USD	✓
27	2024-02-29 13:50:11	<u>0x919df833f86b572cb55e 3536cad849e1ab1e414be5 db7d86864af320ea6ec457</u>	- 0.0178580799596317 24 MATIC  0.01 USD	✓
28	2024-02-29 13:50:07	<u>0x84ec9584da184145d456 1cd77784188929a47856df 00cba4fd761179beb1e265</u>	- 0.1561530259565599 99 MATIC  0.16 USD	✓
29	2024-02-29 13:50:07	<u>0x84ec9584da184145d456 1cd77784188929a47856df 00cba4fd761179beb1e265</u>	- 0.0062846700000000 00 MATIC  0.00 USD	✓
30	2024-02-29 13:50:07	<u>0x84ec9584da184145d456 1cd77784188929a47856df 00cba4fd761179beb1e265</u>	- 0.0180977726965160 51 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
31	2024-02-29 13:50:03	<u>0x166a6f7cd77680c7cbad</u> <u>56ab9f9fc380fa90bf2661</u> <u>505c73519cbbca80240a91</u>	- 0.1561530259565599 99 MATIC  0.16 USD	✓
32	2024-02-29 13:50:03	<u>0x166a6f7cd77680c7cbad</u> <u>56ab9f9fc380fa90bf2661</u> <u>505c73519cbbca80240a91</u>	- 0.0062846700000000 00 MATIC  0.00 USD	✓
33	2024-02-29 13:50:03	<u>0x166a6f7cd77680c7cbad</u> <u>56ab9f9fc380fa90bf2661</u> <u>505c73519cbbca80240a91</u>	- 0.0175511382310306 16 MATIC  0.01 USD	✓
34	2024-02-29 13:49:59	<u>0xa9219c001bb07804e034</u> <u>febf5729a00930379b97a9</u> <u>b145620151c30951eef8f6</u>	- 0.1561530259565599 99 MATIC  0.16 USD	✓
35	2024-02-29 13:49:59	<u>0xa9219c001bb07804e034</u> <u>febf5729a00930379b97a9</u> <u>b145620151c30951eef8f6</u>	- 0.0062846700000000 00 MATIC  0.00 USD	✓
36	2024-02-29 13:49:59	<u>0xa9219c001bb07804e034</u> <u>febf5729a00930379b97a9</u> <u>b145620151c30951eef8f6</u>	- 0.0172588932199836 26 MATIC  0.01 USD	✓
37	2024-02-29 13:49:55	<u>0x194456e2efc227f95619</u> <u>1c2a7a9b716f27fc971544</u> <u>a198bba784fc6bd07251b</u>	- 0.1561530259565599 99 MATIC  0.16 USD	✓
38	2024-02-29 13:49:55	<u>0x194456e2efc227f95619</u> <u>1c2a7a9b716f27fc971544</u> <u>a198bba784fc6bd07251b</u>	- 0.0062846700000000 00 MATIC  0.00 USD	✓
39	2024-02-29 13:49:55	<u>0x194456e2efc227f95619</u> <u>1c2a7a9b716f27fc971544</u> <u>a198bba784fc6bd07251b</u>	- 0.0176741610290170 19 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
40	2024-02-29 13:49:05	<u>0xdbbb491e3f145fb35b73005347dfaab4160c81788bca7506dae177572e2fee4a</u>	- 0.1550778654688127 20 MATIC  0.16 USD	✓
41	2024-02-29 13:49:05	<u>0xdbbb491e3f145fb35b73005347dfaab4160c81788bca7506dae177572e2fee4a</u>	- 0.0062846700000000 00 MATIC  0.00 USD	✓
42	2024-02-29 13:49:05	<u>0xdbbb491e3f145fb35b73005347dfaab4160c81788bca7506dae177572e2fee4a</u>	- 0.0186258871197842 67 MATIC  0.01 USD	✓
43	2024-02-29 13:49:05	<u>0x3a7bcbf671ddaf425bc2acad819ce959479a9474a0057d2706b50860730cb61c</u>	- 0.1550778654688127 20 MATIC  0.16 USD	✓
44	2024-02-29 13:49:05	<u>0x3a7bcbf671ddaf425bc2acad819ce959479a9474a0057d2706b50860730cb61c</u>	- 0.0062846700000000 00 MATIC  0.00 USD	✓
45	2024-02-29 13:49:05	<u>0x3a7bcbf671ddaf425bc2acad819ce959479a9474a0057d2706b50860730cb61c</u>	- 0.0186258871197842 67 MATIC  0.01 USD	✓
46	2024-02-29 13:48:59	<u>0xc2e45a3d46b339a08c6a7443602e71cc5e8335ab48da3078367bbf31db846b58</u>	- 0.1550778654688127 20 MATIC  0.16 USD	✓
47	2024-02-29 13:48:59	<u>0xc2e45a3d46b339a08c6a7443602e71cc5e8335ab48da3078367bbf31db846b58</u>	- 0.0062846700000000 00 MATIC  0.00 USD	✓
48	2024-02-29 13:48:59	<u>0xc2e45a3d46b339a08c6a7443602e71cc5e8335ab48da3078367bbf31db846b58</u>	- 0.0190144470324982 02 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-29 13:48:55	<u>0x08bd55c6c57e8bcda7ad</u> <u>faa3668cf9089c9e3dd840</u> <u>1d40822277bce8d511d766</u>	- 0.1550778654688127 20 MATIC  0.16 USD	✓
50	2024-02-29 13:48:55	<u>0x08bd55c6c57e8bcda7ad</u> <u>faa3668cf9089c9e3dd840</u> <u>1d40822277bce8d511d766</u>	- 0.0062846700000000 00 MATIC  0.00 USD	✓
51	2024-02-29 13:48:55	<u>0x08bd55c6c57e8bcda7ad</u> <u>faa3668cf9089c9e3dd840</u> <u>1d40822277bce8d511d766</u>	- 0.0194093869438100 59 MATIC  0.02 USD	✓
52	2024-02-29 13:48:51	<u>0x8f13dbe6c6e758feab8a</u> <u>c155e752a506cd44f0ed35</u> <u>930d952662244c2586550b</u>	- 0.1550778654688127 20 MATIC  0.16 USD	✓
53	2024-02-29 13:48:51	<u>0x8f13dbe6c6e758feab8a</u> <u>c155e752a506cd44f0ed35</u> <u>930d952662244c2586550b</u>	- 0.0062846700000000 00 MATIC  0.00 USD	✓
54	2024-02-29 13:48:51	<u>0x8f13dbe6c6e758feab8a</u> <u>c155e752a506cd44f0ed35</u> <u>930d952662244c2586550b</u>	- 0.0197738334647104 24 MATIC  0.02 USD	✓
55	2024-02-29 13:48:47	<u>0x07c960035e0ded7b6086</u> <u>0edf598adabe002d2012e7</u> <u>2866d25184240034fec85</u>	- 0.1550778654688127 20 MATIC  0.16 USD	✓
56	2024-02-29 13:48:47	<u>0x07c960035e0ded7b6086</u> <u>0edf598adabe002d2012e7</u> <u>2866d25184240034fec85</u>	- 0.0062846700000000 00 MATIC  0.00 USD	✓
57	2024-02-29 13:48:47	<u>0x07c960035e0ded7b6086</u> <u>0edf598adabe002d2012e7</u> <u>2866d25184240034fec85</u>	- 0.0202306021375479 28 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-29 13:48:43	<u>0x743150a69952bc223556</u> <u>9d92676704349d1a280ca8</u> <u>0c9f176ff00c5f7f81676a</u>	- 0.1550778654688127 20 MATIC  0.16 USD	✓
59	2024-02-29 13:48:43	<u>0x743150a69952bc223556</u> <u>9d92676704349d1a280ca8</u> <u>0c9f176ff00c5f7f81676a</u>	- 0.0062846700000000 00 MATIC  0.00 USD	✓
60	2024-02-29 13:48:43	<u>0x743150a69952bc223556</u> <u>9d92676704349d1a280ca8</u> <u>0c9f176ff00c5f7f81676a</u>	- 0.0200806368633255 63 MATIC  0.02 USD	✓
61	2024-02-29 13:47:49	<u>0x260f232f8b6027f3498a</u> <u>412f7d458f004197a2758a</u> <u>0e483b42b45c3784824e00</u>	- 1.0000000000000000 00 MATIC  1.04 USD	✓
62	2024-02-29 13:47:49	<u>0x260f232f8b6027f3498a</u> <u>412f7d458f004197a2758a</u> <u>0e483b42b45c3784824e00</u>	- 0.0050576788212720 00 MATIC  0.00 USD	✓
63	2024-02-29 13:47:49	<u>0x260f232f8b6027f3498a</u> <u>412f7d458f004197a2758a</u> <u>0e483b42b45c3784824e00</u>	- 0.0159945860473774 96 MATIC  0.01 USD	✓
64	2024-02-29 13:47:25	<u>0xdf6a8474c95c89007f7f</u> <u>446c76132395478c828f7c</u> <u>d1469d0bfbfcfc5b2522c6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-02-29 13:47:25	<u>0xdf6a8474c95c89007f7f</u> <u>446c76132395478c828f7c</u> <u>d1469d0bfbfcfc5b2522c6e</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
66	2024-02-29 13:47:25	<u>0xdf6a8474c95c89007f7f</u> <u>446c76132395478c828f7c</u> <u>d1469d0bfbfcfc5b2522c6e</u>	- 0.0049087952319424 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-29 13:46:53	<u>0x87105e6d10f73e0922a8c951b084c311ed2ad212f1766991293cc1ca2cc5e7b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2024-02-29 13:46:53	<u>0x87105e6d10f73e0922a8c951b084c311ed2ad212f1766991293cc1ca2cc5e7b9</u>	- 0.002389920000000000 00 MATIC  0.00 USD	✓
69	2024-02-29 13:46:53	<u>0x87105e6d10f73e0922a8c951b084c311ed2ad212f1766991293cc1ca2cc5e7b9</u>	- 0.0076243211212529 92 MATIC  0.00 USD	✓
70	2024-02-29 13:46:17	<u>0x52d9a89e89cf7ab266d2e72c7d03f27333ab6512191924a0926efe888ece7737</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2024-02-29 13:46:17	<u>0x52d9a89e89cf7ab266d2e72c7d03f27333ab6512191924a0926efe888ece7737</u>	- 0.011194980000000000 00 MATIC  0.01 USD	✓
72	2024-02-29 13:46:17	<u>0x52d9a89e89cf7ab266d2e72c7d03f27333ab6512191924a0926efe888ece7737</u>	- 0.0358153005208140 81 MATIC  0.03 USD	✓
73	2024-02-29 13:46:07	<u>0xa56ec3613cfd1e5746b65f211387099837966d162d0ffdd066102e2e6f800768</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2024-02-29 13:46:07	<u>0xa56ec3613cfd1e5746b65f211387099837966d162d0ffdd066102e2e6f800768</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
75	2024-02-29 13:46:07	<u>0xa56ec3613cfd1e5746b65f211387099837966d162d0ffdd066102e2e6f800768</u>	- 0.0055538041698640 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-29 13:45:07	<u>0x20bed966578f791218ee</u> <u>9a6cefcbd8a3534367ddb</u> <u>771efd4880ce74e4a78d72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2024-02-29 13:45:07	<u>0x20bed966578f791218ee</u> <u>9a6cefcbd8a3534367ddb</u> <u>771efd4880ce74e4a78d72</u>	- 0.0120996828689802 01 MATIC  0.01 USD	✓
78	2024-02-29 13:45:07	<u>0x20bed966578f791218ee</u> <u>9a6cefcbd8a3534367ddb</u> <u>771efd4880ce74e4a78d72</u>	- 0.0395685534659023 92 MATIC  0.04 USD	✓
79	2024-02-29 13:44:53	<u>0x8715c12de4a5fbb66bd7</u> <u>435f89e438a4f60a6553c2</u> <u>4cefa39bcd7d92c248fdf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2024-02-29 13:44:53	<u>0x8715c12de4a5fbb66bd7</u> <u>435f89e438a4f60a6553c2</u> <u>4cefa39bcd7d92c248fdf1</u>	- 0.0017674818167160 00 MATIC  0.00 USD	✓
81	2024-02-29 13:44:53	<u>0x8715c12de4a5fbb66bd7</u> <u>435f89e438a4f60a6553c2</u> <u>4cefa39bcd7d92c248fdf1</u>	- 0.0059574063192514 92 MATIC  0.00 USD	✓
82	2023-06-22 21:31:33	<u>0x47157d18f9fb9d70dfbe</u> <u>3d6a9ae8a7aafe8c25f341</u> <u>cea1120315fba39aa4ad65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-22 21:31:33	<u>0x47157d18f9fb9d70dfbe</u> <u>3d6a9ae8a7aafe8c25f341</u> <u>cea1120315fba39aa4ad65</u>	- 0.066103350000000000 05 MATIC  0.04 USD	✓
84	2023-06-22 21:31:33	<u>0x47157d18f9fb9d70dfbe</u> <u>3d6a9ae8a7aafe8c25f341</u> <u>cea1120315fba39aa4ad65</u>	- 0.2789133802514974 78 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-22 21:30:49	<u>0xd80235c4abc98337b215</u> <u>c0ac57da4fa7fdbf368ba5</u> <u>ffdeb9c962092139cd9f13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-22 21:30:49	<u>0xd80235c4abc98337b215</u> <u>c0ac57da4fa7fdbf368ba5</u> <u>ffdeb9c962092139cd9f13</u>	- 0.007007970000000000 00 MATIC  0.00 USD	✓
87	2023-06-22 21:30:49	<u>0xd80235c4abc98337b215</u> <u>c0ac57da4fa7fdbf368ba5</u> <u>ffdeb9c962092139cd9f13</u>	- 0.0318201749554809 02 MATIC  0.02 USD	✓
88	2023-06-22 21:30:27	<u>0x28af50366cf53c58bbde</u> <u>1ca6e9a95f514618532846</u> <u>6df697871fa9d4c70bb1e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-06-22 21:30:27	<u>0x28af50366cf53c58bbde</u> <u>1ca6e9a95f514618532846</u> <u>6df697871fa9d4c70bb1e8</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
90	2023-06-22 21:30:27	<u>0x28af50366cf53c58bbde</u> <u>1ca6e9a95f514618532846</u> <u>6df697871fa9d4c70bb1e8</u>	- 0.0077034533892580 26 MATIC  0.00 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 13:45:07	<u>0x20bed966578f791218ee</u> <u>9a6cefcbd8a3534367ddb</u> <u>771efd4880ce74e4a78d72</u>	+ 11.385660387870348 842 MATIC  11.94 USD	✓
2	2023-06-22 21:29:59	<u>0x3ddfc33a170406c1dafd</u> <u>b9d4572067df824b8a6b44</u> <u>5384c7b99b8de7b21a45eb</u>	+ 1.4226819698818435 89 MATIC  0.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 07:48:11	<u>0x2cbb0edfc5ea6b2eaf0a dc1e38a2f190476a9b1a7d bc017fa40d5096d0c062da</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com	✓
2	2024-09-10 16:09:43	<u>0x8ac383f0609391273b1c 126f55e6e307f9a4042f50 ce930c145ce7a80dabbe99</u>	- 0.000000 USDC	✓
3	2024-09-10 16:08:39	<u>0x56327215d2e60e40879c d7cc24de0dade2a31bb580 bab7299dc409dc7d4e9bce</u>	- 6.747668 USDC	✓
4	2024-09-10 16:07:43	<u>0xe6ce8e9f9821336efe13 1eb64f784374bb7520c76f 48f104a88407cf19806d14</u>	+ 6.747668 USDC	✓
5	2024-09-10 16:07:43	<u>0xe6ce8e9f9821336efe13 1eb64f784374bb7520c76f 48f104a88407cf19806d14</u>	- 6.747005 USDC  6.74 USD	✓
6	2024-03-23 18:08:54	<u>0xacf1c8f42ab8a48e58e6 d56c47a6d83aea0c9468ef d339ab2439dd1429bc94d0</u>	+ 500 op Code	✓
7	2024-03-23 04:09:03	<u>0xc459f2f8c20be501a859 cc567344c75584e8f5187b c899e95f5b38bb340632fc</u>	+ 500 C	✓
8	2024-02-29 13:53:23	<u>0x3dfa42ae107f06c40673 85d7133c3f5fff89af20f8 c736f2bccd77be759c7a90</u>	- 50.0000000000000000 000 MERK	✓
9	2024-02-29 13:52:55	<u>0x61aaa2b46e5eb98587bc 462afd71b1bfa00f57295b a561c21aabdd0dd91dbad5</u>	+ 50.0000000000000000 000 MERK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-29 13:46:17	<u>0x52d9a89e89cf7ab266d2e72c7d03f27333ab6512191924a0926efe888ece7737</u>	- 5.000000 USDC 	✓
			5.00 USD	
11	2024-02-29 13:46:15	<u>0xba30d975044e56eba98051b55159b837cbc89a77f65b47d564c110b6ed0301e5</u>	+ 1 ard	✓
12	2024-02-29 13:45:07	<u>0x20bed966578f791218ee9a6cefcbd8a3534367ddb771efd4880ce74e4a78d72</u>	- 12.000000 USDC 	✓
			12.00 USD	
13	2023-12-15 00:24:47	<u>0xf31ed7d4b9f0314e9fab a5bd7944dfb828233d2e6d dcd55e54318350804f0c25</u>	+ 23.747005 USDC 	✓
			23.75 USD	
14	2023-08-13 00:59:35	<u>0x19a4254b05daf030b9d714b84d277b7ea6c767a5e052bdeaa698d5f2fc1f7a01</u>	+ 1,024.000000 DogX.AI NFT	✓
15	2023-06-22 21:30:49	<u>0xd80235c4abc98337b215c0ac57da4fa7fdbf368ba5ffdeb9c962092139cd9f13</u>	- 2.258492 USDC 	✓
			2.25 USD	
16	2023-06-22 21:30:01	<u>0xf34058ab23e0ad288adf ed973207fa23cc85a8d260 bf5dead9a5cfd8802a395b</u>	+ 2.258492 USDC 	✓
			2.25 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 13:47:49	<u>0x260f232f8b6027f3498a412f7d458f004197a2758a0e483b42b45c3784824e00</u>	- 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-29 13:46:53	<u>0x87105e6d10f73e0922a8c951b084c311ed2ad212f1766991293cc1ca2cc5e7b9</u>	+ 1 Polyhedra 2024	✓
3	2023-06-22 21:35:59	<u>0x6554ec08fd88e2baff419eca80a8644d81ed3cddb88937832e6b6643ab667aed</u>	+ 1 ASDHu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 21:58:01	<u>0xc8bb4432d7d2f390eeaf19c749b0447585ae2e27468ed041e466b3bab51bc3c2</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-22 21:57:53	<u>0xf116cb832575b0595b70911c0d152b9bd732caf7cbfcaf8629fac8a3b6b6647</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-02-29 13:57:59	<u>0x4cf0659b863ec01e17cb74fe21125f0a85aa44250c7f94fc332179279e6a1d3d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-01-10 01:04:36	<u>0xcc6420232e13efb20b13be56a75484449f3505fb4ddca11561f47ca1c37f6c8</u>	+ 1 5000usdt.org	✓
5	2024-01-10 00:06:07	<u>0xd5d2c7b53f71cb3c1c925286be5d961a42d14ed60dbda1f240987376ba08c08c</u>	+ 1 3000usdc.com	✓
6	2024-01-04 22:23:10	<u>0x4669ed073c1c866dd0d29f18937d6300e0d2209e48fd7a9bc05ee0fc583f752d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 22:37:04	<u>0xeaa0c2bd3dc57db84d3f7f8b2b3adeafbcfcba87fefdfdfc07e2f0618ec864ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 05:49:43	<u>0x8359a91641f839f2945932eb39c9cc39e89fa17fb182e82d9a8293db1d41ab53</u>	+ 1 1000usdc.org	✓
9	2023-12-18 05:13:38	<u>0x2023859c58104e9943fdb4732cf3c924725119ab0b7cc3c8e417db84da26466a</u>	+ 1 2000usdt.icu	✓
10	2023-12-05 13:05:13	<u>0xb45480131614718bb78fc233d7ba41b3ab946aabf68b3c9439e20dce3a0c3c81</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-07 13:19:32	<u>0xfa7533d86bd687b0aea74e6edff81810e9a2f8a5895e6b9e0161aadcfb36e72b</u>	+ 1 \$1,000 TON	✓
12	2023-10-18 15:05:49	<u>0x023fe4ec3b0ba4f7a0355e63255041a76c189e151e3e65822fc2f2b0b7ed9c39</u>	+ 1 usdt-drop.info	✓
13	2023-10-18 15:05:17	<u>0xa402245a3970b5f05a854a329dacf34156d779fa3efe5f8344a78d3aaffa5cca</u>	+ 1 et	✓
14	2023-10-06 12:10:43	<u>0x7be5d9dd00912fa2c877ba8844b3b4f96200eddc6f77955ab709974187a3a4d0</u>	+ 1 Voucher	✓
15	2023-10-06 10:34:54	<u>0x192a0df89b483c168fb1742adc663acec4bb6231d618182e388b8c190f5923d9</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-06 10:34:18	<u>0xb5fe4f28b9f2bcdf5f860a9028f89ec2ea1de6e186fbd3cb8c5e9817a9aeb3d9</u>	+ 1 NFT Airdrop	✓
17	2023-10-06 10:33:54	<u>0x389f6f175e5ace89425806eb7c255e16ac5def49598d3fcbffef0c91cf255d47</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-06 10:32:00	<u>0x0d5a75af45079dd56c8a4560dd9dbb1f62573c0a69b202862068abb04231305b</u>	+ 1 .net	✓
19	2023-10-06 10:31:58	<u>0xda9a1c5eace797bd2340b84442fcdcb22e76b7ae19e430c6db8165fbc1ea1eb0</u>	+ 1 dropusd.xyz	✓
20	2023-09-27 07:14:57	<u>0x71e40b8c20c54fc05120d316c2dad44061064a5c518bd92efc8cc4e617130744</u>	+ 1 Voucher	✓
21	2023-09-20 23:51:56	<u>0x7bc75c60b07c6925b976562882a579eb5074f4692229d36a149e82bd88f8a822</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 00:06:46	<u>0x882a632106154858bca51b75414e159e30352c0bdf8cf46243e7df0dbb59f07d</u>	+ 1 Voucher	✓
23	2023-09-14 09:07:24	<u>0xc071b565d9238afe8cb2a2e41b9913ee722ee08ca6b1b8ce6638a0278afdc605</u>	+ 1 usdt-claim.xyz	✓
24	2023-09-14 08:24:04	<u>0x0bb95fd92f1cff8f792f113a66d1ed59e232482629b19be21f052c49e9adb444</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 18:10:30	<u>0x0918712b1534e610f4b69df1515d4021599405f3cd119b51cb86962fda3840db</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 13:42:40	<u>0x7bd3f59bc9c6e69a7ed32311fbb2c6fe8684c9a59d25c800e277d09abce53bdd</u>	+ 1 NFT Voucher	✓
27	2023-09-12 13:15:41	<u>0xdf70ec857761c165cb17893fb7ec850b29a1fb254322d09ff89def97dbad33da</u>	+ 1 drops-usdt.com	✓
28	2023-09-12 01:19:24	<u>0x3f47edd79ab3e15d17c0d3da002e8777ef2f86c1150f0bfd1ec3036de99f8944</u>	+ 1 NFT Voucher	✓
29	2023-09-11 18:35:13	<u>0x0ebb4db3234ad5e5638c1046201bb0b3956a046f67053acd012bf8062eb0221f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-03 11:12:14	<u>0xc10baf6dfa1d46942f675b2f7659abaa89e9ad6c09452873e5feeae67b103bd0</u>	+ 1 NFT Airdrop	✓
31	2023-08-27 00:54:40	<u>0xb9b6ea73e4a33583b7def86329874cb0811a39210b78c06acc688b962217533c</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 03:55:38	<u>0x52645a3ec3a50d41dfb39f3daca46a2eff7d1f56cdb110b84b1c8ca0d3e9381</u>	+ 1 NFT Voucher	✓
33	2023-08-16 21:39:19	<u>0xd37ae6729b0a0213196a4e4b0a7019055c37ba737d677a83db6239b14cba870e</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-15 17:19:33	<u>0x0ede333056378d8ca1e4 d42096a14804ce9864ebab 49ae35b78afa1c05ffba61</u>	+ 1 NFTVoucher	✓
35	2023-08-14 08:30:13	<u>0x537bb293ad7423c4a884 5ad1c67b0034c6982dbd9a dd48f02ae697fa5510f9f7</u>	+ 1 Base Voucher	✓
36	2023-07-21 01:47:00	<u>0x2ec2afd358376ac31a4d 1d871f22b3dcd5915b8e1a f247f3abfef575d781f515</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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