

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14d2c249d925f39ab7ed137a73370dcecef28b8e</u>
TOTAL RECEIVED	10.739499999999999602 MATIC
	4.05 USD
TOTAL SEND	9.654694429030543645 MATIC
	3.64 USD










Token	Balance
MATIC	1.084805570969455735 MATIC
	0.40 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Test Bovine Verse Token	5,000.000000000000000000 TBVT
Wild Goat Coin	100.000000 WGC
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	0 rewards
0Bets.io	3,000,000.00000000 0Bets.io
Test Bovine Verse Game	100,000.000000000000000000 TBVG







* USD values displayed at the time of transaction





Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
MATIC	14,500.000000000000000000 e.vercel.app)
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Matr1x Pioneer Badge	1 PIONEER
Test Cattle Box	2 Tbox
Aavegotchi	0 GOTCHI
IndiGG Badge	1 IndiGG
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
1000 BLUR Reward	N/A 1000 BLUR Reward
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
MintGate Conference NFTs	N/A MintGate Conference NFTs
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDC	N/A NFTVoucher
DerbyStarsCollectible s	N/A DSC2
OpenSea Collections	N/A OPENSTORE
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100% staking lidorium.com	N/A https://lidorium.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 21:30:43	<u>0xa7a053f6a6182883efcb</u> <u>13aee2051a6575cf309c58</u> <u>659f4421081ef7044071c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-01 21:30:43	<u>0xa7a053f6a6182883efcb</u> <u>13aee2051a6575cf309c58</u> <u>659f4421081ef7044071c3</u>	- 0.0075327969379646 72 MATIC  0.00 USD	✓
3	2024-05-01 21:30:43	<u>0xa7a053f6a6182883efcb</u> <u>13aee2051a6575cf309c58</u> <u>659f4421081ef7044071c3</u>	- 0.0000002580808991 20 MATIC  0.00 USD	✓
4	2024-02-27 21:52:23	<u>0x0938869f93776f42304a</u> <u>d7fcfeffc7cc0809b38911</u> <u>4b65c084f91bdc169676a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-27 21:52:23	<u>0x0938869f93776f42304a</u> <u>d7fcfeffc7cc0809b38911</u> <u>4b65c084f91bdc169676a8</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
6	2024-02-27 21:52:23	<u>0x0938869f93776f42304a</u> <u>d7fcfeffc7cc0809b38911</u> <u>4b65c084f91bdc169676a8</u>	- 0.0010032809925476 00 MATIC  0.00 USD	✓
7	2024-02-27 21:50:01	<u>0xb1c5fc4332702a80201f</u> <u>b8a189c1d8073b6e055cbd</u> <u>ba4ed04b94bfef37e6042</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-27 21:50:01	<u>0xb1c5fc4332702a80201f</u> <u>b8a189c1d8073b6e055cbd</u> <u>ba4ed04b94bfef37e6042</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
9	2024-02-27 21:50:01	<u>0xb1c5fc4332702a80201f</u> <u>b8a189c1d8073b6e055cbd</u> <u>ba4ed04b94bfef37e6042</u>	- 0.0013059928831248 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 21:49:21	<u>0x14e50bfe5d44e511bd90</u> <u>58e15e0f5d86144e5645f9</u> <u>230539806f7cd3ef519d86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-27 21:49:21	<u>0x14e50bfe5d44e511bd90</u> <u>58e15e0f5d86144e5645f9</u> <u>230539806f7cd3ef519d86</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
12	2024-02-27 21:49:21	<u>0x14e50bfe5d44e511bd90</u> <u>58e15e0f5d86144e5645f9</u> <u>230539806f7cd3ef519d86</u>	- 0.0011200113424838 00 MATIC  0.00 USD	✓
13	2024-02-27 21:46:49	<u>0x58e857d48b90925e27ee</u> <u>0d2df4871fc3654260c0a6</u> <u>32266c33a725d599d3efcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-27 21:46:49	<u>0x58e857d48b90925e27ee</u> <u>0d2df4871fc3654260c0a6</u> <u>32266c33a725d599d3efcd</u>	- 0.003168900000000000 00 MATIC  0.00 USD	✓
15	2024-02-27 21:46:49	<u>0x58e857d48b90925e27ee</u> <u>0d2df4871fc3654260c0a6</u> <u>32266c33a725d599d3efcd</u>	- 0.0031501008132035 40 MATIC  0.00 USD	✓
16	2024-01-30 21:54:38	<u>0xea90b4c9fbc84abad7aa</u> <u>dda199cd39536a2191004b</u> <u>c410146cedcd53a87fa76b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-30 21:54:38	<u>0xea90b4c9fbc84abad7aa</u> <u>dda199cd39536a2191004b</u> <u>c410146cedcd53a87fa76b</u>	- 0.003476970000000000 00 MATIC  0.00 USD	✓
18	2024-01-30 21:54:38	<u>0xea90b4c9fbc84abad7aa</u> <u>dda199cd39536a2191004b</u> <u>c410146cedcd53a87fa76b</u>	- 0.0001529104227462 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 20:24:14	<u>0x54ce7e6378a816c148e441e7279a28c6e3dfc6c9bd7ad3f7245d22a77e4188b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-22 20:24:14	<u>0x54ce7e6378a816c148e441e7279a28c6e3dfc6c9bd7ad3f7245d22a77e4188b7</u>	- 0.0025414409728733 76 MATIC  0.00 USD	✓
21	2024-01-22 20:24:14	<u>0x54ce7e6378a816c148e441e7279a28c6e3dfc6c9bd7ad3f7245d22a77e4188b7</u>	- 0.0035095205544115 32 MATIC  0.00 USD	✓
22	2024-01-22 20:23:42	<u>0x37cb84e0f2075a51345b4325093eebb8d84d2412f5d802234904292adbe358ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-22 20:23:42	<u>0x37cb84e0f2075a51345b4325093eebb8d84d2412f5d802234904292adbe358ac</u>	- 0.0026200422401067 78 MATIC  0.00 USD	✓
24	2024-01-22 20:23:42	<u>0x37cb84e0f2075a51345b4325093eebb8d84d2412f5d802234904292adbe358ac</u>	- 0.0036486509693245 56 MATIC  0.00 USD	✓
25	2024-01-22 20:22:26	<u>0xe7ca33f9661416e73f0c42dc05010d086b8381e532d9d345bc12e2740a904803</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2024-01-22 20:22:26	<u>0xe7ca33f9661416e73f0c42dc05010d086b8381e532d9d345bc12e2740a904803</u>	- 0.001546560000000000 00 MATIC  0.00 USD	✓
27	2024-01-22 20:22:26	<u>0xe7ca33f9661416e73f0c42dc05010d086b8381e532d9d345bc12e2740a904803</u>	- 0.0039037183071096 96 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-01-22 20:21:12	<u>0x29344dfc0029e459bee5456aa721901722ceabd260b447c57cfe1658d1bc8b31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-22 20:21:12	<u>0x29344dfc0029e459bee5456aa721901722ceabd260b447c57cfe1658d1bc8b31</u>	- 0.0025411856358236 88 MATIC  0.00 USD	✓
30	2024-01-22 20:21:12	<u>0x29344dfc0029e459bee5456aa721901722ceabd260b447c57cfe1658d1bc8b31</u>	- 0.0047011401488337 72 MATIC  0.00 USD	✓
31	2024-01-14 09:50:57	<u>0xed0636c01265529a6d205254705920a2faa86c4ea78eecef6d7f4e46d5607305</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-14 09:50:57	<u>0xed0636c01265529a6d205254705920a2faa86c4ea78eecef6d7f4e46d5607305</u>	- 0.002448900000000000 00 MATIC  0.00 USD	✓
33	2024-01-14 09:50:57	<u>0xed0636c01265529a6d205254705920a2faa86c4ea78eecef6d7f4e46d5607305</u>	- 0.0000000016155393 30 MATIC  0.00 USD	✓
34	2023-12-30 09:24:54	<u>0xde4448fc4ce8ae74e28f0a9a309e0c98650fa83e05ae65efe10953ed1d4a99b0</u>	- 9.000000000000000000 00 MATIC  8.53 USD	✓
35	2023-12-30 09:24:54	<u>0xde4448fc4ce8ae74e28f0a9a309e0c98650fa83e05ae65efe10953ed1d4a99b0</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
36	2023-12-30 09:24:54	<u>0xde4448fc4ce8ae74e28f0a9a309e0c98650fa83e05ae65efe10953ed1d4a99b0</u>	- 0.0034579712257440 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-30 09:24:00	<u>0x42c00b43b77592365ea7</u> <u>eaf349d9b82ddc11d91c2f</u> <u>05c8a89ea28a46a5328902</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-30 09:24:00	<u>0x42c00b43b77592365ea7</u> <u>eaf349d9b82ddc11d91c2f</u> <u>05c8a89ea28a46a5328902</u>	- 0.001395900000000000 00 MATIC  0.00 USD	✓
39	2023-12-30 09:24:00	<u>0x42c00b43b77592365ea7</u> <u>eaf349d9b82ddc11d91c2f</u> <u>05c8a89ea28a46a5328902</u>	- 0.0076241137697633 70 MATIC  0.00 USD	✓
40	2023-12-30 09:17:09	<u>0xe5dcf8973b2f18e1de9c</u> <u>726a175a8535d1b2613770</u> <u>d816b829183dd7de92ca1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-30 09:17:09	<u>0xe5dcf8973b2f18e1de9c</u> <u>726a175a8535d1b2613770</u> <u>d816b829183dd7de92ca1a</u>	- 0.002448900000000000 00 MATIC  0.00 USD	✓
42	2023-12-30 09:17:09	<u>0xe5dcf8973b2f18e1de9c</u> <u>726a175a8535d1b2613770</u> <u>d816b829183dd7de92ca1a</u>	- 0.0154495943948834 09 MATIC  0.01 USD	✓
43	2023-12-30 09:16:51	<u>0x6e774d4c74608899c2ce</u> <u>027dee45bf177379335c93</u> <u>ce3008afc35c99d3dbd97d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-30 09:16:51	<u>0x6e774d4c74608899c2ce</u> <u>027dee45bf177379335c93</u> <u>ce3008afc35c99d3dbd97d</u>	- 0.002448900000000000 00 MATIC  0.00 USD	✓
45	2023-12-30 09:16:51	<u>0x6e774d4c74608899c2ce</u> <u>027dee45bf177379335c93</u> <u>ce3008afc35c99d3dbd97d</u>	- 0.0150798278880324 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-12-30 09:14:53	<u>0x6bea6b559f394752daa5d83208cf2ef6804ac20dcd614381caf1cea1be748027</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-30 09:14:53	<u>0x6bea6b559f394752daa5d83208cf2ef6804ac20dcd614381caf1cea1be748027</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
48	2023-12-30 09:14:53	<u>0x6bea6b559f394752daa5d83208cf2ef6804ac20dcd614381caf1cea1be748027</u>	- 0.0120480774604510 32 MATIC  0.01 USD	✓
49	2023-12-30 09:13:35	<u>0xb3f7d4494e895179234359a68e4dbb3d244c27ede1a95fc7e23a0e6db945885e</u>	+ 10.1895000000000000 668 MATIC  9.66 USD	✓
50	2022-06-19 19:23:13	<u>0xa5673fcdd8d89c0d3e5bde84072a7e269a1bb6d735f54b2fbb1d5e65c8521d6c</u>	- 0.369999999999999999 96 MATIC  0.14 USD	✓
51	2022-06-19 19:23:13	<u>0xa5673fcdd8d89c0d3e5bde84072a7e269a1bb6d735f54b2fbb1d5e65c8521d6c</u>	- 0.0095033675829926 09 MATIC  0.00 USD	✓
52	2022-06-19 19:23:13	<u>0xa5673fcdd8d89c0d3e5bde84072a7e269a1bb6d735f54b2fbb1d5e65c8521d6c</u>	- 0.0000000062570275 92 MATIC  0.00 USD	✓
53	2022-05-26 09:54:15	<u>0x27898aa88175804b2db19ec6ede0bea05f74cfad4d435191897be220958b0cb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2022-05-26 09:54:15	<u>0x27898aa88175804b2db19ec6ede0bea05f74cfad4d435191897be220958b0cb0</u>	- 0.0691834548180101 51 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
55	2022-05-26 09:54:15	<u>0x27898aa88175804b2db1</u> <u>9ec6ede0bea05f74cfad4d</u> <u>435191897be220958b0cb0</u>	- 0.0000262594621063 02 MATIC  0.00 USD	✓
56	2022-05-26 09:53:53	<u>0x283fafba40750d745b49</u> <u>49e861072fb22284f56c75</u> <u>d95331010f9a5f5c05e131</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
57	2022-05-26 09:53:53	<u>0x283fafba40750d745b49</u> <u>49e861072fb22284f56c75</u> <u>d95331010f9a5f5c05e131</u>	- 0.0071345019798753 66 MATIC  0.00 USD	✓
58	2022-05-26 09:53:53	<u>0x283fafba40750d745b49</u> <u>49e861072fb22284f56c75</u> <u>d95331010f9a5f5c05e131</u>	- 0.0000032298589443 42 MATIC  0.00 USD	✓
59	2022-05-26 09:53:43	<u>0x68d79754366243c09270</u> <u>6e029ecd64c71d264d026c</u> <u>c3600d32ff30c54b9d44b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-05-26 09:53:43	<u>0x68d79754366243c09270</u> <u>6e029ecd64c71d264d026c</u> <u>c3600d32ff30c54b9d44b0</u>	- 0.0193234062635349 24 MATIC  0.01 USD	✓
61	2022-05-26 09:53:43	<u>0x68d79754366243c09270</u> <u>6e029ecd64c71d264d026c</u> <u>c3600d32ff30c54b9d44b0</u>	- 0.0000089573942939 75 MATIC  0.00 USD	✓
62	2022-05-26 09:53:01	<u>0x07ca0487e1038913fc01</u> <u>5d2af64372676b74dcd0be</u> <u>2a73850cef03a0996b855c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-05-26 09:53:01	<u>0x07ca0487e1038913fc01</u> <u>5d2af64372676b74dcd0be</u> <u>2a73850cef03a0996b855c</u>	- 0.0225600077033236 81 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-26 09:53:01	<u>0x07ca0487e1038913fc015d2af64372676b74dcd0be2a73850cef03a0996b855c</u>	- 0.0000077386796540 40 MATIC  0.00 USD	✓
65	2022-04-20 11:30:38	<u>0x6d4598a11b800751e3ce6a64d7465468330231c5dd551488a5cb4e3324596aea</u>	+ 0.5000000000000000 00 MATIC  0.70 USD	✓
66	2022-04-20 11:12:19	<u>0x59f00bfb93f4551879b0becc4a73e09b2fef36a3d9b3418eaad789aa7b2d06ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-04-20 11:12:19	<u>0x59f00bfb93f4551879b0becc4a73e09b2fef36a3d9b3418eaad789aa7b2d06ba</u>	- 0.0044954611034896 08 MATIC  0.00 USD	✓
68	2022-04-20 11:12:19	<u>0x59f00bfb93f4551879b0becc4a73e09b2fef36a3d9b3418eaad789aa7b2d06ba</u>	- 0.0000000000195517 80 MATIC  0.00 USD	✓
69	2022-04-09 20:10:37	<u>0x40ffcf962e0f4a6eda97d282a5d8ae1c27ec298039e27fdc4ec5e74f91925603</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
70	2022-04-09 20:10:37	<u>0x40ffcf962e0f4a6eda97d282a5d8ae1c27ec298039e27fdc4ec5e74f91925603</u>	- 0.0009220506492120 00 MATIC  0.00 USD	✓
71	2022-04-09 20:10:37	<u>0x40ffcf962e0f4a6eda97d282a5d8ae1c27ec298039e27fdc4ec5e74f91925603</u>	- 0.00000000000003939 26 MATIC  0.00 USD	✓
72	2022-04-09 19:27:13	<u>0x0a911eff831c0b199d75a8463e764804b3e6971317e7aa6b139a7a62fbb75486</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
73	2022-04-09 19:27:13	<u>0x0a911eff831c0b199d75 a8463e764804b3e6971317 e7aa6b139a7a62fbb75486</u>	- 0.0009126419687240 74 MATIC  0.00 USD	✓
74	2022-04-09 19:27:13	<u>0x0a911eff831c0b199d75 a8463e764804b3e6971317 e7aa6b139a7a62fbb75486</u>	- 0.00000000000004242 28 MATIC  0.00 USD	✓
75	2022-04-09 19:24:29	<u>0x9124dea968ade36722ac af07883c1510beac8a7ae6 e25d2d677a9f76db78a3c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
76	2022-04-09 19:24:29	<u>0x9124dea968ade36722ac af07883c1510beac8a7ae6 e25d2d677a9f76db78a3c4</u>	- 0.0009405740800000 00 MATIC  0.00 USD	✓
77	2022-04-09 19:24:29	<u>0x9124dea968ade36722ac af07883c1510beac8a7ae6 e25d2d677a9f76db78a3c4</u>	- 0.00000000000003333 22 MATIC  0.00 USD	✓
78	2022-04-09 19:08:03	<u>0xb1eb3ff96e7400114e3d b24ed9a0ee6b98a52558b3 2602825cf88717afc29873</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-04-09 19:08:03	<u>0xb1eb3ff96e7400114e3d b24ed9a0ee6b98a52558b3 2602825cf88717afc29873</u>	- 0.0092062392553804 67 MATIC  0.01 USD	✓
80	2022-04-09 19:08:03	<u>0xb1eb3ff96e7400114e3d b24ed9a0ee6b98a52558b3 2602825cf88717afc29873</u>	- 0.00000000000045379 65 MATIC  0.00 USD	✓
81	2022-04-09 19:07:45	<u>0xbbcf6a96c3b9bdceb198 73cd0ced316ad805b8fa7e b20193c14c007b8158f056</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-04-09 19:07:45	<u>0xbbcf6a96c3b9bdceb19873cd0ced316ad805b8fa7eb20193c14c007b8158f056</u>	- 0.0100551289460075 81 MATIC  0.01 USD	✓
83	2022-04-09 19:07:45	<u>0xbbcf6a96c3b9bdceb19873cd0ced316ad805b8fa7eb20193c14c007b8158f056</u>	- 0.00000000000044871 96 MATIC  0.00 USD	✓
84	2022-04-09 19:07:09	<u>0x3ae4244f958e8daa242a4c3a01b853a22a7e0d0e133b221a4502f40de6a0281a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
85	2022-04-09 19:07:09	<u>0x3ae4244f958e8daa242a4c3a01b853a22a7e0d0e133b221a4502f40de6a0281a</u>	- 0.0103700031232821 84 MATIC  0.01 USD	✓
86	2022-04-09 19:07:09	<u>0x3ae4244f958e8daa242a4c3a01b853a22a7e0d0e133b221a4502f40de6a0281a</u>	- 0.00000000000041329 44 MATIC  0.00 USD	✓
87	2022-04-09 18:59:23	<u>0x5f3a51cfd2c589d36c8da871b48d225ec5c02065c7aea72eb993ecb0665d632</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
88	2022-04-09 18:59:23	<u>0x5f3a51cfd2c589d36c8da871b48d225ec5c02065c7aea72eb993ecb0665d632</u>	- 0.0009505676792363 76 MATIC  0.00 USD	✓
89	2022-04-09 18:59:23	<u>0x5f3a51cfd2c589d36c8da871b48d225ec5c02065c7aea72eb993ecb0665d632</u>	- 0.00000000000003636 24 MATIC  0.00 USD	✓
90	2022-04-09 18:57:31	<u>0x1c2580e2660ea52f7cbb33099474b679c420ce8fee11d7b65e7c98fbf255bda6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
91	2022-04-09 18:57:31	<u>0x1c2580e2660ea52f7cbb</u> <u>33099474b679c420ce8fee</u> <u>11d7b65e7c98fbf255bda6</u>	- 0.0009123568572060 74 MATIC  0.00 USD	✓
92	2022-04-09 18:57:31	<u>0x1c2580e2660ea52f7cbb</u> <u>33099474b679c420ce8fee</u> <u>11d7b65e7c98fbf255bda6</u>	- 0.00000000000003636 24 MATIC  0.00 USD	✓
93	2022-04-09 15:51:04	<u>0x7b385a6e880318b7c4dc</u> <u>719de9194adfc545e97a26</u> <u>0aad05154af7f1b13c89fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
94	2022-04-09 15:51:04	<u>0x7b385a6e880318b7c4dc</u> <u>719de9194adfc545e97a26</u> <u>0aad05154af7f1b13c89fc</u>	- 0.0009260557620941 38 MATIC  0.00 USD	✓
95	2022-04-09 15:51:04	<u>0x7b385a6e880318b7c4dc</u> <u>719de9194adfc545e97a26</u> <u>0aad05154af7f1b13c89fc</u>	- 0.00000000000006969 46 MATIC  0.00 USD	✓
96	2022-04-09 15:22:16	<u>0x0b7ea6cfcbb35fe593b8</u> <u>6c4f1c915d58e8a7bc9831</u> <u>71976416c5cf35574413ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
97	2022-04-09 15:22:16	<u>0x0b7ea6cfcbb35fe593b8</u> <u>6c4f1c915d58e8a7bc9831</u> <u>71976416c5cf35574413ec</u>	- 0.0009263924319197 02 MATIC  0.00 USD	✓
98	2022-04-09 15:22:16	<u>0x0b7ea6cfcbb35fe593b8</u> <u>6c4f1c915d58e8a7bc9831</u> <u>71976416c5cf35574413ec</u>	- 0.00000000000007575 50 MATIC  0.00 USD	✓
99	2022-04-07 20:35:19	<u>0xd292abd605851a77702a</u> <u>134f3e3bbef67a22af0a3f</u> <u>8104b2084c17d3b296a3f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
100	2022-04-07 20:35:19	<u>0xd292abd605851a77702a</u> <u>134f3e3bbef67a22af0a3f</u> <u>8104b2084c17d3b296a3f2</u>	- 0.0009159517434000 30 MATIC  0.00 USD	✓
101	2022-04-07 20:35:19	<u>0xd292abd605851a77702a</u> <u>134f3e3bbef67a22af0a3f</u> <u>8104b2084c17d3b296a3f2</u>	- 0.00000000000002121 14 MATIC  0.00 USD	✓
102	2022-04-07 20:35:19	<u>0x49512455103ccc327e48</u> <u>904f5249ca9e0eaddbf0af</u> <u>6f2a2a3b083f7eb8051ee5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
103	2022-04-07 20:35:19	<u>0x49512455103ccc327e48</u> <u>904f5249ca9e0eaddbf0af</u> <u>6f2a2a3b083f7eb8051ee5</u>	- 0.0009292353142281 14 MATIC  0.00 USD	✓
104	2022-04-07 20:35:19	<u>0x49512455103ccc327e48</u> <u>904f5249ca9e0eaddbf0af</u> <u>6f2a2a3b083f7eb8051ee5</u>	- 0.00000000000002121 14 MATIC  0.00 USD	✓
105	2022-04-07 20:35:19	<u>0xd896b312fba564f48372</u> <u>2b1e752eeb0d079817e284</u> <u>82975fe24c00fdb778299f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
106	2022-04-07 20:35:19	<u>0xd896b312fba564f48372</u> <u>2b1e752eeb0d079817e284</u> <u>82975fe24c00fdb778299f</u>	- 0.0009083534240547 02 MATIC  0.00 USD	✓
107	2022-04-07 20:35:19	<u>0xd896b312fba564f48372</u> <u>2b1e752eeb0d079817e284</u> <u>82975fe24c00fdb778299f</u>	- 0.00000000000002121 14 MATIC  0.00 USD	✓
108	2022-04-07 06:21:19	<u>0x943f80570f77fc9ef272</u> <u>784077866ea31dfb248e36</u> <u>4e9cc67a42b7cd6ca00a38</u>	+ 0.0500000000000000 03 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 14:23:57	<u>0x96ca6223c63fabd0718d30476e6ffd882f9a9f85e09a1ebedf748590c9b31c41</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-06-18 09:45:36	<u>0xdb8a2ce9dc8748649db4a061e7c8f4f02c97819a80f3b900e65951d85fc8b647</u>	+ 6,500 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-04-03 23:32:53	<u>0x7e72fc3a4a39f4f2334ee41c85d1425df20f46089c65508315e770a57c81af16</u>	+ 100.000000 WGC	✓
4	2024-01-30 21:55:04	<u>0x88726576b7e11636b641e1791223af4988e602ed9d8165306876b2e485619eb1</u>	+ 1 rewards	✓
5	2024-01-22 20:30:19	<u>0xe645ce35ee4964e8d536f958fb3ac6ca3c93370b7d8757fca2bb7eedaec711a6</u>	+ 1 rewards	✓
6	2024-01-22 20:30:01	<u>0xc0acef65efbb082e5ef09c2f44eb013c02ea0ca3115fb19291678e9a20cc589a</u>	+ 1 rewards	✓
7	2024-01-14 09:52:19	<u>0xa636f1ebf12f5ffbc82285b5b048962e7ea4687ea96bdc74bf50612f16823577</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2023-12-30 09:14:53	<u>0x6bea6b559f394752daa5d83208cf2ef6804ac20dcd614381caf1cea1be748027</u>	- 1.000000 USDT  1.00 USD	✓
9	2023-06-08 19:54:42	<u>0x994556a82b19f8e0365749a931af75fd932a1e728f1f2eaf7699e467eac079b8</u>	+ 1.000000 USDT  1.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-22 21:34:43	<u>0x3bc7ec4b00ae522b86f9455bd28bbaab974d8068bf058816f02ff6fc4600028c</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-08-15 10:27:23	<u>0x6a9d734c41ed6c913f581300223479dc12e4bbf229ae71fe06d7b4379ba9c6e2</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-06-19 19:23:13	<u>0xa5673fcdd8d89c0d3e5bde84072a7e269a1bb6d735f54b2fbb1d5e65c8521d6c</u>	+ 0.0006357722854800 73 WBNB	✓
13	2022-05-26 19:46:22	<u>0x14f1fbee81f59de85178003115cbe3bfe7cd5b366edf2d786b9cc0b80c8796f9</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-05-26 09:53:43	<u>0x68d79754366243c092706e029ecd64c71d264d026cc3600d32ff30c54b9d44b0</u>	+ 100,000.0000000000 00000000 TBVG	✓
15	2022-05-26 09:53:01	<u>0x07ca0487e1038913fc015d2af64372676b74dcd0be2a73850cef03a0996b855c</u>	+ 5,000.000000000000 000000 TBVT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 21:46:49	<u>0x58e857d48b90925e27eed2df4871fc3654260c0a632266c33a725d599d3efcd</u>	+ 1 PIONEER	✓
2	2022-05-26 09:54:15	<u>0x27898aa88175804b2db19ec6ede0bea05f74cfad4d435191897be220958b0cb0</u>	+ 1 Tbox	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-26 09:54:15	<u>0x27898aa88175804b2db19ec6ede0bea05f74cfad4d435191897be220958b0cb0</u>	+ 1 Tbox	✓
4	2022-04-11 19:24:22	<u>0x010fb586db6c28a9e73f9cf1fd60924e3e4bfe7375537a2a4374447c9c8bfd34</u>	- 1 GOTCHI	✓
5	2022-04-11 13:11:38	<u>0x145117aebd25ec09c32fdf81ff3397bec2fba7388e8d86de9903d25f0bce0036</u>	- 1 GOTCHI	✓
6	2022-04-09 23:11:54	<u>0x574bda990a585eea2e6015e94013d773b5c8792a56b3cc5ceb082d71dbee16b6</u>	- 1 GOTCHI	✓
7	2022-04-09 19:08:03	<u>0xb1eb3ff96e7400114e3db24ed9a0ee6b98a52558b32602825cf88717afc29873</u>	+ 1 GOTCHI	✓
8	2022-04-09 19:07:45	<u>0xbbcf6a96c3b9bdceb19873cd0ced316ad805b8fa7eb20193c14c007b8158f056</u>	+ 1 GOTCHI	✓
9	2022-04-09 19:07:09	<u>0x3ae4244f958e8daa242a4c3a01b853a22a7e0d0e133b221a4502f40de6a0281a</u>	+ 1 GOTCHI	✓
10	2022-03-06 13:13:15	<u>0xb97ae3ffcb65a0c13c07e46fd52df5a9cfd30036186020e294d0ebcc8209fd55</u>	+ 1 IndiGG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 13:22:05	<u>0xd2e8789f99d881504f6e7dbc954277090bb88224a07c760f1c4c9457be4eded9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-12 13:21:25	<u>0x6fc9386dca090c60ab4074cf67f1acd99a9a179c7e2d86f5deb643a67f554661</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-05-01 21:31:41	<u>0xed063fb51a6c5b11c5c9054e6964029e50bac8955f5fe43caa7c8efa156aa65a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-05-01 21:30:43	<u>0xa7a053f6a6182883efcb13aee2051a6575cf309c58659f4421081ef7044071c3</u>	+ 1 CropBytes Conquest	✓
5	2024-04-10 18:04:42	<u>0xd5919b248f1fa77d477d8898760388188a56d67536730c52120880147b62f80d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-01 08:52:48	<u>0x1733c80518bd925b953d9ea43d5f187b180601030b1db68acdf174f9d25c80c3</u>	+ 1 USDT	✓
7	2024-02-27 21:48:33	<u>0x6a340488eebe4f07d6daa62b414764894ce212e219594f76d8f5de28dcc97c27</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
8	2024-02-25 21:19:02	<u>0x764560a04ceb897fd98a67e705854331d110ed957c1842d58875aeda551f57f2</u>	+ 1 https://lidorium.com	✓
9	2024-02-22 00:19:03	<u>0xd8a4853e49bd820591c8057f809531e9194cfd03c1600db401041bb2a49cbaf</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 00:56:48	<u>0x95d9cbca9b0e716e3c6a a0d0c9c6d03d499bb6474e 8bea7f66a1e436c59d7ed9</u>	+ 1 2000usdc.org	✓
11	2024-01-31 00:43:25	<u>0x7956f8659704cc5b10f7 4713673084148250ad89b4 34e1cec0e2159ec6a04ca9</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-30 21:54:38	<u>0xea90b4c9fbc84abad7aa dda199cd39536a2191004b c410146cedcd53a87fa76b</u>	+ 1	✓
13	2024-01-22 20:24:14	<u>0x54ce7e6378a816c148e4 41e7279a28c6e3dfc6c9bd 7ad3f7245d22a77e4188b7</u>	+ 1	✓
14	2024-01-22 20:23:42	<u>0x37cb84e0f2075a51345b 4325093eebb8d84d2412f5 d802234904292adbe358ac</u>	+ 1	✓
15	2024-01-22 20:21:12	<u>0x29344dfc0029e459bee5 456aa721901722ceabd260 b447c57cfe1658d1bc8b31</u>	+ 1	✓
16	2024-01-14 09:52:07	<u>0xbf0c014dc9fea596f9bb 4fd238f5c0a8901448016d 5f13db2f8659a7ef7cfd92</u>	+ 1 3000usdt.cc	✓
17	2024-01-14 09:51:43	<u>0xb4bacf4ec891f53819da f5e174e103b53efb62eb40 ae1ffeb3fede43c3f33e96</u>	+ 1 1000usdc.top	✓
18	2024-01-14 09:50:57	<u>0xed0636c01265529a6d20 5254705920a2faa86c4ea7 8eecef6d7f4e46d5607305</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-30 09:17:09	<u>0xe5dcf8973b2f18e1de9c726a175a8535d1b2613770d816b829183dd7de92ca1a</u>	+ 1	✓
20	2023-12-30 09:16:51	<u>0x6e774d4c74608899c2ce027dee45bf177379335c93ce3008afc35c99d3dbd97d</u>	+ 1	✓
21	2023-12-27 04:43:44	<u>0xefc1eb57660e4163bb927396518cb10ccd71d32ad7f109d4165378d9530926b</u>	+ 1 2000usdc.cc	✓
22	2023-12-27 04:42:06	<u>0xd89956c29185d501ddde0723512e9eb15852b9525dcd726d6045675f68f8b0e4</u>	+ 1 3000usdt.net	✓
23	2023-12-20 08:11:17	<u>0x7e61edebe48d8536e51baeed307a0db49a6aee20be266ab95c510d15d8171b32</u>	+ 1 DSC2	✓
24	2023-12-13 21:04:28	<u>0xcb08c45fd2ff1ab2696871f30f08316d0bf1d71ba4e14df76bf3e1f5a5e7e8ec</u>	+ 1 org	✓
25	2023-11-30 02:01:56	<u>0x0ff791d1b604a2c227a9ebe3cb1bfab3e7b1af3e797acf9c169bbce0c0b8979b</u>	+ 1 2000usdt.top	✓
26	2023-11-30 02:01:56	<u>0x426234af064bbe857a51adb8654c3400ddad1f6e3493b0b45585692af4d38c41</u>	+ 1 com	✓
27	2023-11-26 17:49:28	<u>0x4f03ec6829a7a7336e39659440d3adbfb21b2b90ff39b5d19af423b62ddb0cb4</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 20:21:49	<u>0xd954caf8fdef7912308d427d8d4822b89a6e89f211122cea5e5a0f71144a3baf</u>	+ 1 Voucher	✓
29	2023-09-24 11:32:47	<u>0x0b294ccb01b68e61fb8e27b927e1149a88fe3f6d88aa4519dbfdc186a313badd</u>	+ 1 GOLD	✓
30	2023-09-16 13:36:59	<u>0x38911bd7a8f2c91aa8f3ee07fe471068f434e91c644c7083f662bbf13cbc3364</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-16 00:55:21	<u>0x23024153cc5417ccbebc6d9b515f74abc43b7d0dd241da0df6d88e8b9b27ce93</u>	+ 1 Voucher	✓
32	2023-09-12 00:20:31	<u>0x7c643d77e1d6989b1d69678a717a41f015522adf6a8448da5e9e559a911dec85</u>	+ 1 NFT Voucher	✓
33	2023-09-07 06:25:57	<u>0x09f3f704a5c9dd650322425b58efcc62d189cb7c4acba02b8faf6b00116a09c</u>	+ 1 Voucher	✓
34	2023-09-03 23:12:19	<u>0x671baa245de8c1c86fa49ed02fe0031fb82b423e03a0b12a9bb8b7fffe91f629</u>	+ 1 Base Chain Raffle	✓
35	2023-08-27 00:01:14	<u>0xdecb3162b7e32b35860032ce466d718412029ba010e7a7338be4dfc0df8dc266</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 02:58:19	<u>0x5e303630bfdffe0ffb130a878c6fc15d9576e5c97d105ace1d3d230bf35eb5fd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-20 11:12:19	<u>0x59f00bfb93f4551879b0 becc4a73e09b2fef36a3d9 b3418eaad789aa7b2d06ba</u>	+ 1 MintGate Conference NFTs	✓
38	2022-03-28 07:00:27	<u>0xf4513f7643db947a56d3 00d21a7fafc1ffbd3bfe9e 72cc05d46e75688f2f2e5b</u>	+ 1 OPENSTORE	✓
39	2022-03-13 12:34:18	<u>0x1675cb2b7f1d549363e5 ae3d4813296b63e9bd7f05 6a65ba1fae752779cc11e4</u>	+ 1 OPENSTORE	✓
40	2022-03-13 12:34:18	<u>0x8d73326d5bf09ffe251f 02056b84fb71612865c051 3496714bdb54b2705fb821</u>	+ 1 OPENSTORE	✓
41	2022-03-02 16:55:43	<u>0x60df891d9f2b4fd38530 e660d7b04f58105e278552 c77f8744f148d46d8fcfe5</u>	+ 1 OPENSTORE	✓
42	2022-02-25 08:17:03	<u>0x010816947904e4e6f4f7 72fe4790b35ccbd7f0eb20 7cdc143dc495f494860aec</u>	+ 1	✓
43	2022-02-23 09:24:51	<u>0x96ab96d4f8ff80680514 3728f468f0460a436c150e b096df78f389bb0739b065</u>	+ 1 OPENSTORE	✓
44	2022-02-22 21:49:20	<u>0x8ff698cf94725e1e9546 42a1550cb97112ad600054 f2bdf8e265b4e72517369f</u>	+ 1 OPENSTORE	✓
45	2022-02-16 18:14:15	<u>0x4285251f5c78abe0e560 3d0fec5cb90e6338ccc3f6 ce93371272dfc79c5e1f75</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-13 09:10:54	<u>0x997bee6813ce3e95d1127a6b7e0ebf622e4326f1c79cdaad4dcd9cd4e80bb85c</u>	+ 1 OPENSTORE	✓
47	2022-02-13 09:10:50	<u>0x35462bffd91f187a7efe7d91f252721281d2b6822b4b9e1ad11c19a4783ec6a</u>	+ 1 OPENSTORE	✓
48	2022-02-13 09:10:34	<u>0xbb437ae55cf7dfa4e75b2f73a9e0ec17965ae7cbee6ae84a9712e19686be804e</u>	+ 1 OPENSTORE	✓
49	2022-02-04 08:01:23	<u>0xde033c7b310e7d39447d21bf4ac6cab7e78bcc9426a2d4c876a97e776b3016a2</u>	+ 1	✓
50	2022-02-03 06:02:53	<u>0x00fd02921300bdfc6e84db5da4cc59993fa2c9b10d92946daba8b86e501595fe</u>	+ 1 OPENSTORE	✓
51	2022-01-24 07:15:14	<u>0x7367cca6ce41c92f485c95bf39ae2d704e0e97b9019246df65c3fcaacf13a4b6</u>	+ 1 OPENSTORE	✓
52	2022-01-16 18:48:06	<u>0x3a21c73ec9528c5cace8262f45b5a1ff6c90d9336a2d3c8065973643a8bd67e6</u>	+ 1 OPENSTORE	✓
53	2022-01-16 18:44:26	<u>0xdec08807a1ecc1908df1b0cbc08dfdbd93a6180fcfc0b024b9381045da256ca</u>	+ 1 OPENSTORE	✓
54	2022-01-16 18:44:20	<u>0x82841b053a1a8f4b86e33e3c980679adebb2d3c689a31f16d348caeea3fb4dc4</u>	+ 1 OPENSTORE	✓

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