

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d4e71ebce2eaa9cd4a06264de78722f6184abcf</u>
TOTAL RECEIVED	10.926999999999999602 MATIC
	4.11 USD
TOTAL SEND	10.165541136461545335 MATIC
	3.82 USD










Token	Balance
MATIC	0.761458863538454822 MATIC 0.28 USD
Coinmap AI	N/A CMAI
! BRETT	N/A M AIRDROP
APECOIN	N/A APE
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
Dinoverse Pass	N/A DVP
#HEXPool.net	N/A WHEX
Hazel	1 Hazel
Hoshiko	1 Hoshiko
Matrix	1 Matrix
Eleanora	1 Eleanora

Token	Balance
Ava	0 Ava
Lexa	1 Lexa
Onyx	1 Onyx
Kiko	0 Kiko
Helena	1 Helena
Cassiopeia	1 Cassiopeia
\$5000 Reward	N/A drop-usd.xyz
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸ	N/A Visit usdtevent.co to claim nft
700 LDO	N/A NFT Airdrop Round
'	N/A nft
1 stECDO	N/A LIDO Launch Pool Drop
700 LDO	N/A NFT Airdrop Round
1 stECDO	N/A LIDO Launch Pool Drop
ðŸ	N/A Visit usdtevent.co to claim nft
1 stECDO	N/A LIDO Launch Pool Drop










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-13 06:55:42	<u>0x920e2480f9a74b744fbc</u> <u>9e352ae7e812c6d7019b0d</u> <u>8eb13663d7c6521237dd01</u>	- 1.3000000000000000 44 MATIC  1.13 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-01-13 06:55:42	<u>0x920e2480f9a74b744fbc</u> <u>9e352ae7e812c6d7019b0d</u> <u>8eb13663d7c6521237dd01</u>	- 0.0067565120000000 00 MATIC  0.00 USD	✓
3	2024-01-13 06:55:42	<u>0x920e2480f9a74b744fbc</u> <u>9e352ae7e812c6d7019b0d</u> <u>8eb13663d7c6521237dd01</u>	- 0.0000000000158571 20 MATIC  0.00 USD	✓
4	2024-01-13 06:55:20	<u>0x39a08e99f7e1778d9179</u> <u>af0254a72236ac471f5721</u> <u>a44561f3ad26cd447a8c11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-13 06:55:20	<u>0x39a08e99f7e1778d9179</u> <u>af0254a72236ac471f5721</u> <u>a44561f3ad26cd447a8c11</u>	- 0.0020908888000000 00 MATIC  0.00 USD	✓
6	2024-01-13 06:55:20	<u>0x39a08e99f7e1778d9179</u> <u>af0254a72236ac471f5721</u> <u>a44561f3ad26cd447a8c11</u>	- 0.0000000000050138 66 MATIC  0.00 USD	✓
7	2024-01-13 05:45:18	<u>0xecd72c3a388cf6aaba03</u> <u>3f7514493eae1c0c17806e</u> <u>26bb84e53dc4d389a2824e</u>	- 0.1600344815505599 93 MATIC  0.13 USD	✓
8	2024-01-13 05:45:18	<u>0xecd72c3a388cf6aaba03</u> <u>3f7514493eae1c0c17806e</u> <u>26bb84e53dc4d389a2824e</u>	- 0.0068442654500000 00 MATIC  0.00 USD	✓
9	2024-01-13 05:45:18	<u>0xecd72c3a388cf6aaba03</u> <u>3f7514493eae1c0c17806e</u> <u>26bb84e53dc4d389a2824e</u>	- 0.0000000000142004 06 MATIC  0.00 USD	✓
10	2024-01-13 05:31:40	<u>0x7cc5e0fee1cba3396c05</u> <u>2e9cdf0b4a5f185883e3cb</u> <u>ca72332b38d2478cc44f3f</u>	- 0.1600344815505599 93 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 05:31:40	<u>0x7cc5e0fee1cba3396c052e9cdf0b4a5f185883e3bca72332b38d2478cc44f3f</u>	- 0.0070527175000000 00 MATIC  0.00 USD	✓
12	2024-01-13 05:31:40	<u>0x7cc5e0fee1cba3396c052e9cdf0b4a5f185883e3bca72332b38d2478cc44f3f</u>	- 0.0000000000130857 65 MATIC  0.00 USD	✓
13	2024-01-13 05:31:22	<u>0xcbe9e537cb5511bffcec f24b8ac9060632fdc6fd336b32861378410ce083b442</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-13 05:31:22	<u>0xcbe9e537cb5511bffcec f24b8ac9060632fdc6fd336b32861378410ce083b442</u>	- 0.0019191675000000 00 MATIC  0.00 USD	✓
15	2024-01-13 05:31:22	<u>0xcbe9e537cb5511bffcec f24b8ac9060632fdc6fd336b32861378410ce083b442</u>	- 0.0000000000037458 45 MATIC  0.00 USD	✓
16	2024-01-13 05:30:18	<u>0x5e942e3c69438f454fa03d944b6aeedd2d890f70f2111b6aacdb879ec6e1f795</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-13 05:30:18	<u>0x5e942e3c69438f454fa03d944b6aeedd2d890f70f2111b6aacdb879ec6e1f795</u>	- 0.0020116404000000 00 MATIC  0.00 USD	✓
18	2024-01-13 05:30:18	<u>0x5e942e3c69438f454fa03d944b6aeedd2d890f70f2111b6aacdb879ec6e1f795</u>	- 0.0000000000023222 40 MATIC  0.00 USD	✓
19	2024-01-03 14:42:20	<u>0x354fd1f0da30e01166e0ec1684c6ba917d1ffc5a81847c1a67783a00f1a4203d</u>	- 3.5000000000000000 00 MATIC  3.03 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-01-03 14:42:20	<u>0x354fd1f0da30e01166e0 ec1684c6ba917d1ffc5a81 847c1a67783a00f1a4203d</u>	- 0.0008721937552860 00 MATIC  0.00 USD	✓
21	2024-01-03 14:42:20	<u>0x354fd1f0da30e01166e0 ec1684c6ba917d1ffc5a81 847c1a67783a00f1a4203d</u>	- 0.0029377375100010 00 MATIC  0.00 USD	✓
22	2024-01-03 13:39:44	<u>0xe40a9d45217f28d65856 8b432232dc041b5a396918 18221c1e72698808950ec2</u>	- 0.8000000000000000 44 MATIC  0.66 USD	✓
23	2024-01-03 13:39:44	<u>0xe40a9d45217f28d65856 8b432232dc041b5a396918 18221c1e72698808950ec2</u>	- 0.0051708000000000 00 MATIC  0.00 USD	✓
24	2024-01-03 13:39:44	<u>0xe40a9d45217f28d65856 8b432232dc041b5a396918 18221c1e72698808950ec2</u>	- 0.0278588498373193 99 MATIC  0.02 USD	✓
25	2024-01-03 13:39:32	<u>0x9b1c90cfe7f8779ea6b4 0ad0485cdbe5674edf563a 94c8297563508fcf19d840</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-03 13:39:32	<u>0x9b1c90cfe7f8779ea6b4 0ad0485cdbe5674edf563a 94c8297563508fcf19d840</u>	- 0.0010031700000000 00 MATIC  0.00 USD	✓
27	2024-01-03 13:39:32	<u>0x9b1c90cfe7f8779ea6b4 0ad0485cdbe5674edf563a 94c8297563508fcf19d840</u>	- 0.0056707871916964 38 MATIC  0.00 USD	✓
28	2024-01-03 13:38:00	<u>0x9cfd403b2e986cc0bc3 6a2dc50e74b063caad9135 c296f8d22635d49369670e</u>	- 0.8000000000000000 44 MATIC  0.66 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-01-03 13:38:00	<u>0x9cfd403b2e986cc0bc36a2dc50e74b063caad9135c296f8d22635d49369670e</u>	- 0.0030138349762953 20 MATIC  0.00 USD	✓
30	2024-01-03 13:38:00	<u>0x9cfd403b2e986cc0bc36a2dc50e74b063caad9135c296f8d22635d49369670e</u>	- 0.0503881803226288 38 MATIC  0.04 USD	✓
31	2024-01-03 13:37:42	<u>0x64fd61f8957b42cc982dc0a0fd6351c5053925f2f7aaf3e77bad29149d973ad5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-03 13:37:42	<u>0x64fd61f8957b42cc982dc0a0fd6351c5053925f2f7aaf3e77bad29149d973ad5</u>	- 0.0010031700000000 00 MATIC  0.00 USD	✓
33	2024-01-03 13:37:42	<u>0x64fd61f8957b42cc982dc0a0fd6351c5053925f2f7aaf3e77bad29149d973ad5</u>	- 0.0065740514944059 48 MATIC  0.00 USD	✓
34	2024-01-03 13:37:04	<u>0xb048b8737c8c1e871f895a8af35af4a758befa2e9cf3ae2945fedf4824381c74</u>	- 0.8000000000000000 44 MATIC  0.66 USD	✓
35	2024-01-03 13:37:04	<u>0xb048b8737c8c1e871f895a8af35af4a758befa2e9cf3ae2945fedf4824381c74</u>	- 0.0053148000000000 00 MATIC  0.00 USD	✓
36	2024-01-03 13:37:04	<u>0xb048b8737c8c1e871f895a8af35af4a758befa2e9cf3ae2945fedf4824381c74</u>	- 0.0345349866058921 18 MATIC  0.02 USD	✓
37	2024-01-03 13:36:38	<u>0x3b32c9f9f4a7eba80aee0e247a5e69d38be7cc358def6ee8483191a8d3e2e887</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
38	2024-01-03 13:36:38	<u>0x3b32c9f9f4a7eba80aee0e247a5e69d38be7cc358def6ee8483191a8d3e2e887</u>	- 0.0010703823900000 00 MATIC  0.00 USD	✓
39	2024-01-03 13:36:38	<u>0x3b32c9f9f4a7eba80aee0e247a5e69d38be7cc358def6ee8483191a8d3e2e887</u>	- 0.0060147918822871 88 MATIC  0.00 USD	✓
40	2024-01-03 13:35:28	<u>0x12c2635ddee1611be8e2655ae120abcf312f756e3c9ba2b4b1eebe8c853f8aad</u>	- 0.8000000000000000 44 MATIC  0.66 USD	✓
41	2024-01-03 13:35:28	<u>0x12c2635ddee1611be8e2655ae120abcf312f756e3c9ba2b4b1eebe8c853f8aad</u>	- 0.0053148000000000 00 MATIC  0.00 USD	✓
42	2024-01-03 13:35:28	<u>0x12c2635ddee1611be8e2655ae120abcf312f756e3c9ba2b4b1eebe8c853f8aad</u>	- 0.0315872237336355 18 MATIC  0.02 USD	✓
43	2024-01-03 13:32:30	<u>0x37dfb75a8f4ff6133334aeca6fa2346ef6d6e61585b84ba179ca0b043cb5d810</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-03 13:32:30	<u>0x37dfb75a8f4ff6133334aeca6fa2346ef6d6e61585b84ba179ca0b043cb5d810</u>	- 0.0010031700000000 00 MATIC  0.00 USD	✓
45	2024-01-03 13:32:30	<u>0x37dfb75a8f4ff6133334aeca6fa2346ef6d6e61585b84ba179ca0b043cb5d810</u>	- 0.0079527298138570 79 MATIC  0.00 USD	✓
46	2024-01-03 13:31:14	<u>0xc2e3069d930f245099b4c2fadc506f875bc1311743bc69c678cf03b76a311b09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2024-01-03 13:31:14	<u>0xc2e3069d930f245099b4</u> <u>c2fadc506f875bc1311743</u> <u>bc69c678cf03b76a311b09</u>	- 0.0016001700000000 00 MATIC  0.00 USD	✓
48	2024-01-03 13:31:14	<u>0xc2e3069d930f245099b4</u> <u>c2fadc506f875bc1311743</u> <u>bc69c678cf03b76a311b09</u>	- 0.0162963730606197 93 MATIC  0.01 USD	✓
49	2024-01-03 00:58:21	<u>0x61298bd56aa524dec0be</u> <u>425abfa78557442d433c08</u> <u>8110e8c0cca6e601161ccd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-03 00:58:21	<u>0x61298bd56aa524dec0be</u> <u>425abfa78557442d433c08</u> <u>8110e8c0cca6e601161ccd</u>	- 0.0020954330711618 80 MATIC  0.00 USD	✓
51	2024-01-03 00:58:21	<u>0x61298bd56aa524dec0be</u> <u>425abfa78557442d433c08</u> <u>8110e8c0cca6e601161ccd</u>	- 0.0013879083174326 00 MATIC  0.00 USD	✓
52	2024-01-02 15:40:16	<u>0x84caec71113be4881fe7</u> <u>3fd1febf4dbfd3dd39b0de</u> <u>a7dc1292afacd2f6a0d53b</u>	- 0.1341535048973999 94 MATIC  0.13 USD	✓
53	2024-01-02 15:40:16	<u>0x84caec71113be4881fe7</u> <u>3fd1febf4dbfd3dd39b0de</u> <u>a7dc1292afacd2f6a0d53b</u>	- 0.0477023201200000 02 MATIC  0.04 USD	✓
54	2024-01-02 15:40:16	<u>0x84caec71113be4881fe7</u> <u>3fd1febf4dbfd3dd39b0de</u> <u>a7dc1292afacd2f6a0d53b</u>	- 0.0440362196546180 97 MATIC  0.04 USD	✓
55	2024-01-02 15:39:46	<u>0x6a615ce593ff0b7d9e00</u> <u>f785cf5c272fe6b157d4e5</u> <u>4d385320cecd1653c1927</u>	- 0.1341535048973999 94 MATIC  0.13 USD	✓




#	Date & time	Transaction Id	Amount	
56	2024-01-02 15:39:46	<u>0x6a615ce593ff0b7d9e00</u> <u>f785cf5c272fe6b157d4e5</u> <u>4d385320cecde1653c1927</u>	- 0.0488141921200000 02 MATIC  0.04 USD	✓
57	2024-01-02 15:39:46	<u>0x6a615ce593ff0b7d9e00</u> <u>f785cf5c272fe6b157d4e5</u> <u>4d385320cecde1653c1927</u>	- 0.0527976656894336 36 MATIC  0.05 USD	✓
58	2024-01-02 15:39:02	<u>0x8f3a36990ced7c2e5920</u> <u>37d84814ee90113f5c80f1</u> <u>5c171620656122a964021d</u>	- 0.1341535048973999 94 MATIC  0.13 USD	✓
59	2024-01-02 15:39:02	<u>0x8f3a36990ced7c2e5920</u> <u>37d84814ee90113f5c80f1</u> <u>5c171620656122a964021d</u>	- 0.0488162994500000 03 MATIC  0.04 USD	✓
60	2024-01-02 15:39:02	<u>0x8f3a36990ced7c2e5920</u> <u>37d84814ee90113f5c80f1</u> <u>5c171620656122a964021d</u>	- 0.0524649254743294 60 MATIC  0.05 USD	✓
61	2024-01-02 15:38:46	<u>0x74f4ebaf8ce361ecda01</u> <u>b363fe9aaa200621bf904d</u> <u>cd84fc113538ffe8ca1b43</u>	- 0.1341535048973999 94 MATIC  0.13 USD	✓
62	2024-01-02 15:38:46	<u>0x74f4ebaf8ce361ecda01</u> <u>b363fe9aaa200621bf904d</u> <u>cd84fc113538ffe8ca1b43</u>	- 0.0488135196499999 98 MATIC  0.04 USD	✓
63	2024-01-02 15:38:46	<u>0x74f4ebaf8ce361ecda01</u> <u>b363fe9aaa200621bf904d</u> <u>cd84fc113538ffe8ca1b43</u>	- 0.0468088101533458 08 MATIC  0.04 USD	✓
64	2024-01-02 15:38:30	<u>0x10e5b2e4b0bd866e579d</u> <u>7661026a51ff50c7d08454</u> <u>8674f967331133d3468667</u>	- 0.1341535048973999 94 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-02 15:38:30	<u>0x10e5b2e4b0bd866e579d</u> <u>7661026a51ff50c7d08454</u> <u>8674f967331133d3468667</u>	- 0.0488141921200000 02 MATIC  0.04 USD	✓
66	2024-01-02 15:38:30	<u>0x10e5b2e4b0bd866e579d</u> <u>7661026a51ff50c7d08454</u> <u>8674f967331133d3468667</u>	- 0.0435018885316304 71 MATIC  0.04 USD	✓
67	2024-01-02 15:37:54	<u>0xae73d2e08ad913028cf2</u> <u>8a9ea6e01534aee7be25f</u> <u>94ec2cf7ffa335f7267463</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-01-02 15:37:54	<u>0xae73d2e08ad913028cf2</u> <u>8a9ea6e01534aee7be25f</u> <u>94ec2cf7ffa335f7267463</u>	- 0.0107022300000000 00 MATIC  0.01 USD	✓
69	2024-01-02 15:37:54	<u>0xae73d2e08ad913028cf2</u> <u>8a9ea6e01534aee7be25f</u> <u>94ec2cf7ffa335f7267463</u>	- 0.0102058973556078 00 MATIC  0.01 USD	✓
70	2024-01-02 15:36:46	<u>0x2b0bfa1bc873b1791098</u> <u>1924bcd54599bfd8f59195</u> <u>b78f88bd33353579c1eae8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-01-02 15:36:46	<u>0x2b0bfa1bc873b1791098</u> <u>1924bcd54599bfd8f59195</u> <u>b78f88bd33353579c1eae8</u>	- 0.0225327810000000 02 MATIC  0.02 USD	✓
72	2024-01-02 15:36:46	<u>0x2b0bfa1bc873b1791098</u> <u>1924bcd54599bfd8f59195</u> <u>b78f88bd33353579c1eae8</u>	- 0.0223066694298582 75 MATIC  0.02 USD	✓
73	2024-01-02 15:32:02	<u>0xdd1b59b662776ad1dc12</u> <u>5c5f53a3d4dde5b725eb9e</u> <u>8b90df9f43d09cf6f9ac8e</u>	- 0.1341535048973999 94 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-02 15:32:02	<u>0xdd1b59b662776ad1dc12</u> <u>5c5f53a3d4dde5b725eb9e</u> <u>8b90df9f43d09cf6f9ac8e</u>	- 0.0250700501700000 00 MATIC  0.02 USD	✓
75	2024-01-02 15:32:02	<u>0xdd1b59b662776ad1dc12</u> <u>5c5f53a3d4dde5b725eb9e</u> <u>8b90df9f43d09cf6f9ac8e</u>	- 0.0389062749672402 30 MATIC  0.03 USD	✓
76	2024-01-02 11:36:46	<u>0xcc1681736c3a73c27401</u> <u>2180f82965c5dd7494877b</u> <u>10499f0852b1329933b874</u>	+ 9.9269999999999996 02 MATIC  9.92 USD	✓
77	2024-01-02 00:28:02	<u>0x19a1347be8c5abec36dd</u> <u>ad2c922d36b8944c693974</u> <u>66585857aade3b6a5f12f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2024-01-02 00:28:02	<u>0x19a1347be8c5abec36dd</u> <u>ad2c922d36b8944c693974</u> <u>66585857aade3b6a5f12f2</u>	- 0.0021291534162444 40 MATIC  0.00 USD	✓
79	2024-01-02 00:28:02	<u>0x19a1347be8c5abec36dd</u> <u>ad2c922d36b8944c693974</u> <u>66585857aade3b6a5f12f2</u>	- 0.0012212198055180 40 MATIC  0.00 USD	✓
80	2024-01-01 19:59:28	<u>0xcbcb5b7693e830f640830</u> <u>5e28dcdcf86045174659d2b</u> <u>94a81dd15f55925e1fa601</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
81	2024-01-01 19:59:28	<u>0xcbcb5b7693e830f640830</u> <u>5e28dcdcf86045174659d2b</u> <u>94a81dd15f55925e1fa601</u>	- 0.0009785471935573 10 MATIC  0.00 USD	✓
82	2024-01-01 19:59:28	<u>0xcbcb5b7693e830f640830</u> <u>5e28dcdcf86045174659d2b</u> <u>94a81dd15f55925e1fa601</u>	- 0.0004493189576904 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-01 00:06:55	<u>0x12375508bf97ccaf4c38</u> <u>fd7d1e0ff3755047632e80</u> <u>9684ed088b3d5e9ddd7d98</u>	- 0.1341535048973999 94 MATIC  0.13 USD	✓
84	2024-01-01 00:06:55	<u>0x12375508bf97ccaf4c38</u> <u>fd7d1e0ff3755047632e80</u> <u>9684ed088b3d5e9ddd7d98</u>	- 0.0137488121100000 00 MATIC  0.01 USD	✓
85	2024-01-01 00:06:55	<u>0x12375508bf97ccaf4c38</u> <u>fd7d1e0ff3755047632e80</u> <u>9684ed088b3d5e9ddd7d98</u>	- 0.0115443754121408 14 MATIC  0.01 USD	✓
86	2024-01-01 00:06:37	<u>0x42a32520b70c37aae31d</u> <u>f289cffcf5e94f1caa51ec</u> <u>a49ed75916b783e9214c52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2024-01-01 00:06:37	<u>0x42a32520b70c37aae31d</u> <u>f289cffcf5e94f1caa51ec</u> <u>a49ed75916b783e9214c52</u>	- 0.0034179679500000 00 MATIC  0.00 USD	✓
88	2024-01-01 00:06:37	<u>0x42a32520b70c37aae31d</u> <u>f289cffcf5e94f1caa51ec</u> <u>a49ed75916b783e9214c52</u>	- 0.0032135858080856 40 MATIC  0.00 USD	✓
89	2024-01-01 00:05:39	<u>0x9f2bcbd3240b17572427</u> <u>b028726e7af4c7414de416</u> <u>c080e48861dd006bca9f30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2024-01-01 00:05:39	<u>0x9f2bcbd3240b17572427</u> <u>b028726e7af4c7414de416</u> <u>c080e48861dd006bca9f30</u>	- 0.0061034878000000 00 MATIC  0.00 USD	✓
91	2024-01-01 00:05:39	<u>0x9f2bcbd3240b17572427</u> <u>b028726e7af4c7414de416</u> <u>c080e48861dd006bca9f30</u>	- 0.0059564990725803 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-01 00:02:29	<u>0xb313e1fd61fdf1311d6721507d8539688202f695e7e48d87d83574ab35170b6a</u>	+ 1.0000000000000000 00 MATIC  0.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 16:59:38	<u>0xc01dfeec0d1ab80d39767075161cda588e6013ec3e3567869266cca7a2a0a007</u>	+ 987,921 M AIRDROP	✓
2	2024-05-29 06:50:20	<u>0x068dba4ad669aeb198727ef06d86732692e5d48b55fa56b13a3ea00ad29a2d57</u>	+ 1 CMAI	✓
3	2024-05-23 06:52:23	<u>0x53c7d64ec0a382481bce10c3f3a72f9036bb6e2ffe593463718d092e9b32b484</u>	+ 1 DVP	✓
4	2024-05-15 14:10:52	<u>0xfb75d5f28d0926a694e145c1c78b1db71f7381443073a35f14dfb50a33e89a6f</u>	+ 1 APE	✓
5	2024-05-14 17:56:28	<u>0x29640b449d571225f84268e0692faeb3d90955124d28f2f97f0094564010d3bf</u>	+ 1 APE	✓
6	2024-03-20 10:15:20	<u>0xfbb7ddba37f6a23f1a63164b70409b10e2d4d1d7c63dfab39755fbd47b3af002</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2023-08-22 20:21:57	<u>0x3ebada906e8256eaca63ca437f8e13a38eddf0cc27c2f25b9a95893c200de3b</u>	+ 188,250.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 06:55:42	<u>0x920e2480f9a74b744fbc 9e352ae7e812c6d7019b0d 8eb13663d7c6521237dd01</u>	- 1 Kiko	✓
2	2024-01-13 05:45:32	<u>0x57d25b49e0d7379de8d0 7e3cbcc2554d0a2d9aff66 6d209ced354aebff5d2ee8</u>	+ 1 Helena	✓
3	2024-01-13 05:31:58	<u>0xe4a1556794f569b1f8e4 2fb9ee6f05c50901145de5 54821b52fa5ea348777185</u>	+ 1 Onyx	✓
4	2024-01-03 13:39:44	<u>0xe40a9d45217f28d65856 8b432232dc041b5a396918 18221c1e72698808950ec2</u>	- 1 Ava	✓
5	2024-01-03 13:38:00	<u>0x9cfd403b2e986cc0bc3 6a2dc50e74b063caad9135 c296f8d22635d49369670e</u>	- 1 Ava	✓
6	2024-01-03 13:37:04	<u>0xb048b8737c8c1e871f89 5a8af35af4a758befa2e9c f3ae2945fedf4824381c74</u>	- 1 Ava	✓
7	2024-01-03 13:35:28	<u>0x12c2635ddee1611be8e2 655ae120abcf312f756e3c 9ba2b4b1eebe8c853f8aad</u>	- 1 Ava	✓
8	2024-01-03 11:14:07	<u>0x80a720bbabaea73c080a 99743c478de40eaa7c39f0 889ba2700d9323ba8716a1</u>	+ 1 Ava	✓
9	2024-01-03 11:12:17	<u>0xb814b4717213ac6e207e c3d0b66add3a1241a405e1 50fefc3f43e00f6b4b0a50</u>	+ 1 Ava	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-02 15:40:38	<u>0x2865d92c1fd5d5488291</u> <u>2b136574af77ff3c107796</u> <u>b9de57266475ee9e521e9e</u>	+ 1 Hoshiko	✓
11	2024-01-02 15:40:00	<u>0x7a73e03014fad0d4382f</u> <u>eb1a4389d53fe89946b234</u> <u>e2482cdb591e52f7b6fc29</u>	+ 1 Eleanora	✓
12	2024-01-02 15:39:22	<u>0xc1e5851f7750f7e9461d</u> <u>5f17625d35ad23a4482e25</u> <u>96e86c65b7c50bfac9a929</u>	+ 1 Hazel	✓
13	2024-01-02 15:39:10	<u>0x792d0c26765b22b1a690</u> <u>0f06c60da2aa12035fae4c</u> <u>2aaa89bb945aed4c94c876</u>	+ 1 Cassiopeia	✓
14	2024-01-02 15:38:58	<u>0x3dd9f4d1837b8b185749</u> <u>ffa1f5b434f7190ec7a199</u> <u>b892aec08373ac35478c89</u>	+ 1 Matrix	✓
15	2024-01-02 15:32:22	<u>0xb2b4648f07cfdc2fb174</u> <u>8cd6e3a63ae3d7c6b5470a</u> <u>93bcb6fd23b1269d5b3d9c</u>	+ 1 Ava	✓
16	2024-01-02 06:29:48	<u>0xd8c6ce31bdb21f12317f</u> <u>179d79902016b8b278bc28</u> <u>3fe3668bc00dc39654dab4</u>	+ 1 Ava	✓
17	2024-01-02 00:36:12	<u>0xc1b9e66f7061621df499</u> <u>30e601851ac86cfa31745e</u> <u>940092f89fda5f640f0eb1</u>	+ 1 Kiko	✓
18	2024-01-01 00:09:09	<u>0x10bbb27ec38ee6a03225</u> <u>86b0c3409d4f112ede7267</u> <u>ffbacf54901ed318114e69</u>	+ 1 Lexa	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 16:57:56	<u>0x54055ce5897263ed1836dcd708a6f8bc3b857560ad6533bb6174d3e0254bae83</u>	+ 1 ?	✓
2	2024-06-23 16:57:52	<u>0x91ce23ff3364d269ee66bac52b6153bd88e88ac5c4dd3ad33fbccdc9d212fc24</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-05-15 14:11:04	<u>0x4f7e30d31b5c92193bd41b97c7a54ef06b8ade89dbd2454f7b33f75fddedb737</u>	+ 1 -airdrop.org	✓
4	2024-04-25 06:37:04	<u>0x9768234b7cc0cb7001863c76c3d530f16d5fb5dfc0f3c2cf713a5ba8056d3650</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
5	2024-04-21 12:58:34	<u>0x91071003a0906ccf1da5d47c42e93bfe1f516f0165e84d8dc218461c3d7b177</u>	+ 1 NFT	✓
6	2024-04-02 02:26:01	<u>0xd11fecc78053136a462b6ac4bbe2c7078a2970eb2bc3e07a753b294b1614583</u>	+ 1 NFT	✓
7	2024-03-20 05:40:08	<u>0x55f8846026f51312b46602c31c3c6545aa7bb08958407de855018be6789053ea</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2024-03-16 10:04:35	<u>0xf380a2a6eb2ec83f9dcbef2dbd205af9829ab96d00577b91f15ca8c469c1d0aa</u>	+ 1 USDT	✓
9	2024-03-07 23:32:57	<u>0x636e284b53287e311b84ceb9a9dc94a0b3e6731b63e760958a6cc6d271eb10c1</u>	+ 1 USDT	✓



#	Date & time	Transaction Id	Amount	
10	2024-02-29 19:43:41	<u>0xc703c0a43324bb61f4a36014aed484632d72b8679c9c198ee8433e35ea14a21f</u>	+ 1 USDT	✓
11	2024-02-25 11:33:57	<u>0x6126604d75ff001568ada06a99c226a3e86def8970ff345a5d0dc66a01403aeb</u>	+ 1 NFT	✓
12	2024-02-16 22:11:02	<u>0xc9e2bb5063012dfbc15677ee46a6103d1a44774ce43776088e933984585e4076</u>	+ 1 NFT	✓
13	2024-02-01 05:30:18	<u>0x438c2790e053ceffb4ef8ef6f056b3fd24e2745510ad2ef24cb65526fddaeb70</u>	+ 1 Claim 1000 USDC	✓
14	2024-01-31 04:43:12	<u>0x2dc2007832ac6583db6225d9c4edc66312062b2e2347c44efc61fa4f509fad69</u>	+ 1 NFT	✓
15	2024-01-26 23:08:59	<u>0x23345345fb3251a7d35a2696674d3cf406d92674c7c8ea5c6d4de415ded83214</u>	+ 1 nft	✓
16	2024-01-25 07:04:43	<u>0xdf0225a8bb1b6a1749439daebdf893f86fa5b42aa77f74e78f9bb2f6b6f4bcf7</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-22 18:16:40	<u>0x9ae86a149d7a6bcbf5f01c5697576733da1b58da443c583ddc3de2c98a165c14</u>	+ 1 m rewards	✓
18	2024-01-22 14:05:39	<u>0x642c56df790d5dab74a2abb25f72d22cba43dfea103db1a545268a70282c7fe1</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 09:06:02	<u>0xe73c7e8e9caf3369fead</u> <u>5020063a43d78035747d44</u> <u>bd92e2bc50a99f55f78b52</u>	+ 1 m rewards	✓
20	2024-01-21 17:12:35	<u>0x87126b355855462126c6</u> <u>2936775ba1aabb1b289068</u> <u>fc4872dbf94043f9d099eb</u>	+ 1 m rewards	✓
21	2024-01-21 12:26:24	<u>0x0618c97dbdc376db9e9d</u> <u>031604458849593ff90eef</u> <u>67789104cab0eac9937926</u>	+ 1 m rewards	✓
22	2024-01-19 18:45:14	<u>0x56fb6b6460a3571167ea</u> <u>203ebf92c45cc04f6c54b9</u> <u>60a2fc3dbc25c44f049059</u>	+ 1 m rewards	✓
23	2024-01-13 05:53:08	<u>0x3ebc6b220be333b1afc3</u> <u>1af75ecc146445c0a015c4</u> <u>089182692b33fb2b5f78ab</u>	+ 1 3000usdt.cc	✓
24	2024-01-13 05:45:18	<u>0xecd72c3a388cf6aaba03</u> <u>3f7514493eae1c0c17806e</u> <u>26bb84e53dc4d389a2824e</u>	- 1	✓
25	2024-01-13 05:41:40	<u>0x6496d9b39a5a993d7ba7</u> <u>9f54f545a15c0f8b2d13f0</u> <u>a17cc914061d10134a9e69</u>	+ 1 1000usdc.top	✓
26	2024-01-13 05:31:40	<u>0x7cc5e0fee1cba3396c05</u> <u>2e9cdf0b4a5f185883e3cb</u> <u>ca72332b38d2478cc44f3f</u>	- 1	✓
27	2024-01-13 05:30:18	<u>0x5e942e3c69438f454fa0</u> <u>3d944b6aeedd2d890f70f2</u> <u>111b6aacdb879ec6e1f795</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-12 23:56:23	<u>0xabd40fa6dac29eff16e4c5a52483e3282b84c2ba85fe199c3aa0ec5694e15e03</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-03 00:58:21	<u>0x61298bd56aa524dec0be425abfa78557442d433c088110e8c0cca6e601161ccd</u>	+ 1	✓
30	2024-01-02 15:40:16	<u>0x84caec71113be4881fe73fd1febf4dbfd3dd39b0dea7dc1292afacd2f6a0d53b</u>	- 1	✓
31	2024-01-02 15:39:46	<u>0x6a615ce593ff0b7d9e00f785cf5c272fe6b157d4e54d385320cecde1653c1927</u>	- 1	✓
32	2024-01-02 15:39:02	<u>0x8f3a36990ced7c2e592037d84814ee90113f5c80f15c171620656122a964021d</u>	- 1	✓
33	2024-01-02 15:38:46	<u>0x74f4ebaf8ce361ecda01b363fe9aaa200621bf904dcd84fc113538ffe8ca1b43</u>	- 1	✓
34	2024-01-02 15:38:30	<u>0x10e5b2e4b0bd866e579d7661026a51ff50c7d084548674f967331133d3468667</u>	- 1	✓
35	2024-01-02 15:36:46	<u>0x2b0bfa1bc873b17910981924bcd54599bfd8f59195b78f88bd33353579c1eae8</u>	+ 5	✓
36	2024-01-02 15:32:02	<u>0xdd1b59b662776ad1dc125c5f53a3d4dde5b725eb9e8b90df9f43d09cf6f9ac8e</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-02 00:28:02	<u>0x19a1347be8c5abec36dd</u> <u>ad2c922d36b8944c693974</u> <u>66585857aade3b6a5f12f2</u>	+ 1	✓
38	2024-01-01 00:06:55	<u>0x12375508bf97ccaf4c38</u> <u>fd7d1e0ff3755047632e80</u> <u>9684ed088b3d5e9ddd7d98</u>	- 1	✓
39	2024-01-01 00:05:39	<u>0x9f2bcbd3240b17572427</u> <u>b028726e7af4c7414de416</u> <u>c080e48861dd006bca9f30</u>	+ 1	✓
40	2023-12-27 21:32:25	<u>0x9341af906226aa3820d5</u> <u>d81233665f865ba6fa2637</u> <u>69788bf01eac2cefed6c71</u>	+ 1 2000usdc.cc	✓
41	2023-12-27 21:28:55	<u>0xec736d1e5b5b7ed56e2b</u> <u>ad82c9efc053bd4ebdab4a</u> <u>91905a6b72d80c26ee69d8</u>	+ 1 3000usdt.net	✓
42	2023-12-23 03:00:06	<u>0x7f9789b444180d9e8965</u> <u>ec5fd3fa42791910a019af</u> <u>21a8708a1fbbbdcc0ecc0af</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-17 23:08:16	<u>0xf4d13b8f00def640c16a</u> <u>71c99c28a3f523042a26a0</u> <u>c139340414a8164e10edf5</u>	+ 1 5 stETH	✓
44	2023-10-24 17:24:19	<u>0xe8cafb4c2ac9b08b9cb3</u> <u>998fd108bdb46779d80548</u> <u>4eeb4518cd7a5cc4865176</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-03 00:52:19	<u>0x1ba97bee985971d2609b</u> <u>3af48179710c47d80098ea</u> <u>7f59d9dd234347712a0a82</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-29 16:36:26	<u>0x4ccb70a85a55d1b82c861a5a4e33828cfd89986640a2184122ae632701e5fc76</u>	+ 1 Shiba Inu	✓
47	2023-09-22 14:10:20	<u>0xcc9b4469e1ae5826b56319b77bb3318b789f8cc09e285c415cff552d90123981</u>	+ 1 GOLD	✓
48	2023-09-22 00:41:22	<u>0x6021c81fe8b514be6413b524f86324e1cd71428de506a651492adf04bf6f259b</u>	+ 1 Voucher	✓
49	2023-09-18 21:07:21	<u>0xe2686de659a11da9c20d935568aaced07103e4c094bea33ed2e29542f510c1</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-17 22:39:17	<u>0x600d8ad3143812fd3bb6937ec29eaa9d207e367fa3b1aae3bd533bde1442cf2</u>	+ 1 Voucher	✓
51	2023-09-16 04:40:48	<u>0xc10d7ac275abcb11dafb738bc5d55632bd469b8838bfb06f219e679936629a3f</u>	+ 1 sETH2	✓
52	2023-09-15 03:32:51	<u>0x4b5635ed159d6413462b6807907e8c71349bff70d19806df3f7901f4d50191f2</u>	+ 1 sETH2	✓
53	2023-09-14 20:41:28	<u>0x9d27176a31958c1df5e6b306c032e0c0377882f588746baf8ff1f24a9eafaf5a</u>	+ 1 Voucher	✓
54	2023-09-14 01:43:29	<u>0xae2ba306407c60f13f683ad0d96990c4735bf4dd3d5ebe93f5466f2a8e247ac7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 20:34:24	<u>0x5ddefd9fae77196731f7f13e7a6af212a7b16e1a49b0d072c86571dda7c852ed</u>	+ 1 LIDO Launch Pool Drop	✓
56	2023-09-13 04:04:39	<u>0x401e8ea48a9ec5e98a90e5a2f2aee31798d2994c542c3a56957d59c5e958904f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-12 21:22:23	<u>0xd04fa2256cbf0b9c00ea21b99d069665cedb2864af8f336ef04ae3461e8aca96</u>	+ 1 LIDO Launch Pool Drop	✓
58	2023-09-12 03:35:48	<u>0xb5c02f64c2e7260ea2feb7f92677958a780428ee696d7e1c107af127e546070</u>	+ 1 NFT Voucher	✓
59	2023-09-12 03:31:28	<u>0xafb87991ca09af39bba9681ec962610b453523f436078e66af4e11ff342e0900</u>	+ 1 \$2000 USDC	✓
60	2023-09-12 00:43:17	<u>0xeb059ef54feb04998522f8322a361d3fd34270acf2d1b7e9c4f8454f919b39ad</u>	+ 1 LIDO Launch Pool Drop	✓
61	2023-09-11 08:09:20	<u>0x5385482cec515d8131a9b390f1cc0190180e5a14ebe389897be44e348389aa75</u>	+ 1 NFT Voucher	✓
62	2023-09-11 04:00:46	<u>0x4dadff29be33e78ba81792631b6c36cf8486dcaf3a3fbbf0f81cfc610324ec15</u>	+ 1 \$2000 USDC	✓
63	2023-09-08 23:57:41	<u>0x9c20e80f4c82aa50b4c6c0bbdaebdd22bdb5d533b6f548191e9a0c9c82dc556a</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 19:13:48	<u>0xf53da5cc5479e4df59e330b4bef2cf9b803c2b9270e4093098c3620a49fe2693</u>	+ 1 LIDO Launch Pool Drop	✓
65	2023-09-08 17:38:09	<u>0x41775eef7512af4d21e94c6cd0aff2a9fa528d3cff43f42facf34c4edb9015ef</u>	+ 1 NFT Voucher	✓
66	2023-09-07 21:53:48	<u>0xb1f4785afea4e8d191084f656f435474fd62cb726afe54164753a5bcb18490a8</u>	+ 1 stETHR	✓
67	2023-09-06 20:31:11	<u>0x64377288425486f6f0081c29c0f6ed6070e8582d7e96961758423ad4f96daaa5</u>	+ 1 VOUCHER	✓
68	2023-09-06 19:31:40	<u>0xa8007a5ade5ec5c40291206269e9b102920538cf0e931afae9d5d73aa4008bf6</u>	+ 1 NFT Airdrop	✓
69	2023-09-05 17:01:10	<u>0xc46cebad7a9250e3bbf2148119068b1d4571d6e9a934ac44a93f8e350a4571fc</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-03 21:59:20	<u>0xa913cf76e0c6828893e24b6be18b661b593a0bfa20d16059ed7a9b347b1a4d0e</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-03 15:30:11	<u>0x65b01144592b5cf77fc9a6237493bf97018420e3b2d8ed9b4210726a542a579e</u>	+ 1 NFT Airdrop	✓
72	2023-09-02 06:58:24	<u>0x8ef9ae97d86e2184a557076ff12b3a881ce8c92b0be98867853537d30560ff</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-01 17:00:03	<u>0x5a962a46c0bde18351810deb05a6c625d7a56c3526eb4db5e93a5990d045c2cc</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-28 20:19:38	<u>0xa5ba70ea875d3606ecf9542b2b4aa22afa148374fef614d2b5860d29d2b91fe</u>	+ 1 BASECOINBASE.IO	✓
75	2023-08-27 21:48:04	<u>0xe6dc6eb5288d5fe31e34bee1531141ade806d7dff671a66b3d2c87e9564288d9</u>	+ 1 claim.circleweekly.org	✓
76	2023-08-26 15:52:18	<u>0x3ba2093505085962c20cf112cea5f11a3a1dec191fe1ca201444e468a30504a2</u>	+ 1 NFTVoucher	✓
77	2023-08-25 21:05:36	<u>0x530446575584a21bbd2c2b195cb0530a1743d7c5c5572ec87ed6817d186df573</u>	+ 1 \$5000 USDC	✓
78	2023-08-24 06:19:47	<u>0x0a5ada7499f2a091c8fa7772dbcef1306e55899598be09602e3c83e39c32dc77</u>	+ 1 drop-usd.xyz	✓
79	2023-08-22 14:41:08	<u>0x84ee1b2b9db1117c41055cd3d47d55261522a3dcc198f996d497d8f680ecf7b1</u>	+ 1 Voucher	✓
80	2023-08-22 11:14:40	<u>0xa2c1c46393c4e41f840ab0fa73fd0fea0395c3851686c89df6ba69b3547dd31e</u>	+ 1 usd-drop.xyz	✓
81	2023-08-22 08:08:01	<u>0xd8bb9abaae14842ec159d6375c7ca332166a747fb992eaffba439a987ddd0c02</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
82	2023-08-22 07:03:52	<u>0x402c19794b2e6a9e8cbe</u> <u>8b4447823a2ffe387eec14</u> <u>4c3de03fb4ef73af0c7372</u>	+ 1 coin-reward.xyz	✓

\* USD values displayed at the time of transaction

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