

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 01:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29f546e153d39efcc6eac422b3b5391ac9e68391</u>
TOTAL RECEIVED	8.779137158966248577 MATIC
	3.50 USD
TOTAL SEND	4.387112770623113889 MATIC
	1.75 USD





Token	Balance
MATIC	4.392024388343134689 MATIC
	1.75 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ HEXPool.io	101,925.000000000000000000000000 wHEX
(PoS) Dai Stablecoin	0.745410157691566599 DAI
Rating Token	155.000000000000000000000000 TR
@SNXPool.com	965,150.000000000000000000000000 \$ sUSD
\$ abict.pro	752.000000000000000000000000 ro
#HEXPool.net	168,500.000000000000000000000000 wHEX
LINKToken.io	189.150000000000000000000000 tLINK
NFT0	0 NFT0

Token	Balance
JUST NFT	1 JUST
1 stETH	N/A LIDO Drop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 DAI	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
5,000 USDC	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
1000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 00:19:35	<u>0x5a11a09ec4806643f864 dc4c0935d62e648dbcc0f2 c5f0c597ef1cedd1f9dffe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-10 00:19:35	<u>0x5a11a09ec4806643f864 dc4c0935d62e648dbcc0f2 c5f0c597ef1cedd1f9dffe</u>	- 0.0243905584792105 60 MATIC  0.01 USD	✓
3	2023-09-10 00:19:35	<u>0x5a11a09ec4806643f864 dc4c0935d62e648dbcc0f2 c5f0c597ef1cedd1f9dffe</u>	- 0.0424830127262515 53 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-08-18 22:16:21	<u>0xd6816adb3994e1ff14a0a8f1819e1afa2ce0f61dc79732cdc3afedba38c16d6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-18 22:16:21	<u>0xd6816adb3994e1ff14a0a8f1819e1afa2ce0f61dc79732cdc3afedba38c16d6f</u>	- 0.0016628528120022 40 MATIC  0.00 USD	✓
6	2023-08-18 22:16:21	<u>0xd6816adb3994e1ff14a0a8f1819e1afa2ce0f61dc79732cdc3afedba38c16d6f</u>	- 0.0039881732821447 20 MATIC  0.00 USD	✓
7	2023-06-15 09:47:59	<u>0x65cde194d82766471b254e884b205fd56c5dfdcae67b7d49434b6997bf3b3825</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-15 09:47:59	<u>0x65cde194d82766471b254e884b205fd56c5dfdcae67b7d49434b6997bf3b3825</u>	- 0.0029779469320010 40 MATIC  0.00 USD	✓
9	2023-06-15 09:47:59	<u>0x65cde194d82766471b254e884b205fd56c5dfdcae67b7d49434b6997bf3b3825</u>	- 0.0109851461314691 04 MATIC  0.00 USD	✓
10	2023-06-02 19:38:23	<u>0x19fbfb8cd198b311b92ef9890215128dc8ad07ea4b2be4d708bde948746cb89a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-02 19:38:23	<u>0x19fbfb8cd198b311b92ef9890215128dc8ad07ea4b2be4d708bde948746cb89a</u>	- 0.0219987532966702 02 MATIC  0.01 USD	✓
12	2023-06-02 19:38:23	<u>0x19fbfb8cd198b311b92ef9890215128dc8ad07ea4b2be4d708bde948746cb89a</u>	- 0.0417150603723946 06 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-06-01 09:48:33	<u>0x51d53ae264718b2f3fe7 be56ffd1e9adacfdb4934e e9ec93aec760c49800230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-01 09:48:33	<u>0x51d53ae264718b2f3fe7 be56ffd1e9adacfdb4934e e9ec93aec760c49800230</u>	- 0.008104680000000000 00 MATIC  0.00 USD	✓
15	2023-06-01 09:48:33	<u>0x51d53ae264718b2f3fe7 be56ffd1e9adacfdb4934e e9ec93aec760c49800230</u>	- 0.0342457657788446 88 MATIC  0.03 USD	✓
16	2023-05-28 09:43:16	<u>0xf2a1a7d0a51882243c74 6c6faccd3841e724810e6a 98d82c5168acc5f504f9b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2023-05-28 09:43:16	<u>0xf2a1a7d0a51882243c74 6c6faccd3841e724810e6a 98d82c5168acc5f504f9b9</u>	- 0.0051939034115734 20 MATIC  0.00 USD	✓
18	2023-05-28 09:43:16	<u>0xf2a1a7d0a51882243c74 6c6faccd3841e724810e6a 98d82c5168acc5f504f9b9</u>	- 0.0131355825939931 20 MATIC  0.01 USD	✓
19	2023-05-25 08:39:39	<u>0x5f361e94b84c7367e0d2 c657ddd54a813786403058 dce946d69361a2fb945759</u>	- 2.000000000000000000 00 MATIC  1.75 USD	✓
20	2023-05-25 08:39:39	<u>0x5f361e94b84c7367e0d2 c657ddd54a813786403058 dce946d69361a2fb945759</u>	- 0.007607190000000000 00 MATIC  0.00 USD	✓
21	2023-05-25 08:39:39	<u>0x5f361e94b84c7367e0d2 c657ddd54a813786403058 dce946d69361a2fb945759</u>	- 0.0284867395734005 60 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-05-23 08:05:36	<u>0x6f1b874db6e5af75048d3e387728f7602c29cfa50bb667300b6c840987b4f1ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2023-05-23 08:05:36	<u>0x6f1b874db6e5af75048d3e387728f7602c29cfa50bb667300b6c840987b4f1ee</u>	- 0.0076842977744081 40 MATIC  0.00 USD	✓
24	2023-05-23 08:05:36	<u>0x6f1b874db6e5af75048d3e387728f7602c29cfa50bb667300b6c840987b4f1ee</u>	- 0.0143814642610732 79 MATIC  0.01 USD	✓
25	2023-05-23 08:04:37	<u>0xaa0b42cb893cdd90ecf54584543d4a81297aa81108abf75192fd95f04f0e7969</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-23 08:04:37	<u>0xaa0b42cb893cdd90ecf54584543d4a81297aa81108abf75192fd95f04f0e7969</u>	- 0.008104680000000000 00 MATIC  0.00 USD	✓
27	2023-05-23 08:04:37	<u>0xaa0b42cb893cdd90ecf54584543d4a81297aa81108abf75192fd95f04f0e7969</u>	- 0.0396801665855633 30 MATIC  0.03 USD	✓
28	2023-05-23 08:03:23	<u>0xddad8d46e91c727e9a5f4bf16455a89cf00fd445f4bd0e9584815e0680a42936</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-23 08:03:23	<u>0xddad8d46e91c727e9a5f4bf16455a89cf00fd445f4bd0e9584815e0680a42936</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
30	2023-05-23 08:03:23	<u>0xddad8d46e91c727e9a5f4bf16455a89cf00fd445f4bd0e9584815e0680a42936</u>	- 0.0054158078148723 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-22 07:55:18	<u>0x3af90146a07dce608b8c</u> <u>bcf5886b850f37aca5e87d</u> <u>982b72dddcab24fc043995</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2023-05-22 07:55:18	<u>0x3af90146a07dce608b8c</u> <u>bcf5886b850f37aca5e87d</u> <u>982b72dddcab24fc043995</u>	- 0.0104601852392321 71 MATIC  0.00 USD	✓
33	2023-05-22 07:55:18	<u>0x3af90146a07dce608b8c</u> <u>bcf5886b850f37aca5e87d</u> <u>982b72dddcab24fc043995</u>	- 0.0145959750084404 10 MATIC  0.01 USD	✓
34	2023-05-21 11:36:44	<u>0xd15bf13ce5a970a6086d</u> <u>17cf0c1fec09a87ed24b3c</u> <u>f2c8045b32a34fbda713c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
35	2023-05-21 11:36:44	<u>0xd15bf13ce5a970a6086d</u> <u>17cf0c1fec09a87ed24b3c</u> <u>f2c8045b32a34fbda713c2</u>	- 0.0077488855438979 70 MATIC  0.00 USD	✓
36	2023-05-21 11:36:44	<u>0xd15bf13ce5a970a6086d</u> <u>17cf0c1fec09a87ed24b3c</u> <u>f2c8045b32a34fbda713c2</u>	- 0.0131941066347317 40 MATIC  0.01 USD	✓
37	2023-05-21 11:36:00	<u>0x2bfff212eb3b90824e80d</u> <u>f94ae20acf7027b62035ca</u> <u>902fe08fb53e28ee3a017f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
38	2023-05-21 11:36:00	<u>0x2bfff212eb3b90824e80d</u> <u>f94ae20acf7027b62035ca</u> <u>902fe08fb53e28ee3a017f</u>	- 0.0065043157656297 90 MATIC  0.00 USD	✓
39	2023-05-21 11:36:00	<u>0x2bfff212eb3b90824e80d</u> <u>f94ae20acf7027b62035ca</u> <u>902fe08fb53e28ee3a017f</u>	- 0.0120601183333023 30 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-15 15:22:34	<u>0x5832a84ab8524ddaab0e</u> <u>bff06d40b66835866282cb</u> <u>591ede6e24aae2b6379c7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-15 15:22:34	<u>0x5832a84ab8524ddaab0e</u> <u>bff06d40b66835866282cb</u> <u>591ede6e24aae2b6379c7f</u>	- 0.0094448461495599 72 MATIC  0.00 USD	✓
42	2023-05-15 15:22:34	<u>0x5832a84ab8524ddaab0e</u> <u>bff06d40b66835866282cb</u> <u>591ede6e24aae2b6379c7f</u>	- 0.0057485685944276 25 MATIC  0.00 USD	✓
43	2023-05-15 15:22:10	<u>0x1a4834498c33005f0be4</u> <u>61cf86ea139a5a595d2f69</u> <u>b7b9b1c1a8410c5d5f2950</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-15 15:22:10	<u>0x1a4834498c33005f0be4</u> <u>61cf86ea139a5a595d2f69</u> <u>b7b9b1c1a8410c5d5f2950</u>	- 0.0109153596771509 04 MATIC  0.00 USD	✓
45	2023-05-15 15:22:10	<u>0x1a4834498c33005f0be4</u> <u>61cf86ea139a5a595d2f69</u> <u>b7b9b1c1a8410c5d5f2950</u>	- 0.0061220597082677 04 MATIC  0.00 USD	✓
46	2023-04-29 14:14:43	<u>0xfd5554fbe3a333afc1b4</u> <u>68b63bcd7677b736a9b6e1</u> <u>2ac2e4916de9255acfa24e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-29 14:14:43	<u>0xfd5554fbe3a333afc1b4</u> <u>68b63bcd7677b736a9b6e1</u> <u>2ac2e4916de9255acfa24e</u>	- 0.004289310000000000 00 MATIC  0.00 USD	✓
48	2023-04-29 14:14:43	<u>0xfd5554fbe3a333afc1b4</u> <u>68b63bcd7677b736a9b6e1</u> <u>2ac2e4916de9255acfa24e</u>	- 0.0473683385479967 62 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-29 14:13:35	<u>0xa1a0227620bc55146fea</u> <u>3edc98818b25b98e17b4a0</u> <u>b9b5376a117c801db36147</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-29 14:13:35	<u>0xa1a0227620bc55146fea</u> <u>3edc98818b25b98e17b4a0</u> <u>b9b5376a117c801db36147</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
51	2023-04-29 14:13:35	<u>0xa1a0227620bc55146fea</u> <u>3edc98818b25b98e17b4a0</u> <u>b9b5376a117c801db36147</u>	- 0.0158643236008073 93 MATIC  0.01 USD	✓
52	2023-04-29 13:56:13	<u>0x488a22cd896c3a7c87ea</u> <u>d7dc4a8f01e00d48d851f2</u> <u>0e5134c6a2b4b451a01e1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-29 13:56:13	<u>0x488a22cd896c3a7c87ea</u> <u>d7dc4a8f01e00d48d851f2</u> <u>0e5134c6a2b4b451a01e1f</u>	- 0.0501315793618578 73 MATIC  0.05 USD	✓
54	2023-04-29 13:56:13	<u>0x488a22cd896c3a7c87ea</u> <u>d7dc4a8f01e00d48d851f2</u> <u>0e5134c6a2b4b451a01e1f</u>	- 0.0741067646198825 95 MATIC  0.07 USD	✓
55	2023-04-29 13:36:13	<u>0x8b37d36a6c832c3b3133</u> <u>3a951db271e458cb9362f7</u> <u>350e9d3fdf1921786c03df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-04-29 13:36:13	<u>0x8b37d36a6c832c3b3133</u> <u>3a951db271e458cb9362f7</u> <u>350e9d3fdf1921786c03df</u>	- 0.2236390050085097 78 MATIC  0.22 USD	✓
57	2023-04-29 13:36:13	<u>0x8b37d36a6c832c3b3133</u> <u>3a951db271e458cb9362f7</u> <u>350e9d3fdf1921786c03df</u>	- 0.1328125071841642 08 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-29 13:35:47	<u>0x7b7ccd6b285cd2ea253f</u> <u>a116b0a35fd1106e5c27b5</u> <u>8ff9a907084224dc02fefe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-04-29 13:35:47	<u>0x7b7ccd6b285cd2ea253f</u> <u>a116b0a35fd1106e5c27b5</u> <u>8ff9a907084224dc02fefe</u>	- 0.0259364495423481 84 MATIC  0.02 USD	✓
60	2023-04-29 13:35:47	<u>0x7b7ccd6b285cd2ea253f</u> <u>a116b0a35fd1106e5c27b5</u> <u>8ff9a907084224dc02fefe</u>	- 0.0166437300231095 31 MATIC  0.01 USD	✓
61	2023-04-29 13:35:19	<u>0xd79d78345897e2ebb160</u> <u>a266c6fb5a70f848b4375c</u> <u>00565fc060abd99da32ddd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-04-29 13:35:19	<u>0xd79d78345897e2ebb160</u> <u>a266c6fb5a70f848b4375c</u> <u>00565fc060abd99da32ddd</u>	- 0.2794704154513227 29 MATIC  0.28 USD	✓
63	2023-04-29 13:35:19	<u>0xd79d78345897e2ebb160</u> <u>a266c6fb5a70f848b4375c</u> <u>00565fc060abd99da32ddd</u>	- 0.1793227785891167 16 MATIC  0.18 USD	✓
64	2023-04-29 13:35:01	<u>0x1dd65ca14afe6db6a8aa</u> <u>d6a49f93435a0f40170108</u> <u>5e1051abf18e1b8c23ff3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-04-29 13:35:01	<u>0x1dd65ca14afe6db6a8aa</u> <u>d6a49f93435a0f40170108</u> <u>5e1051abf18e1b8c23ff3a</u>	- 0.0246403966456615 50 MATIC  0.02 USD	✓
66	2023-04-29 13:35:01	<u>0x1dd65ca14afe6db6a8aa</u> <u>d6a49f93435a0f40170108</u> <u>5e1051abf18e1b8c23ff3a</u>	- 0.0172241904836569 97 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-29 13:34:27	<u>0x5dfe797f0a3978181aa3</u> <u>12b20832cecf82b8a8b56</u> <u>51ec13bddad0e55a9d15bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-04-29 13:34:27	<u>0x5dfe797f0a3978181aa3</u> <u>12b20832cecf82b8a8b56</u> <u>51ec13bddad0e55a9d15bd</u>	- 0.1324353400527616 69 MATIC  0.13 USD	✓
69	2023-04-29 13:34:27	<u>0x5dfe797f0a3978181aa3</u> <u>12b20832cecf82b8a8b56</u> <u>51ec13bddad0e55a9d15bd</u>	- 0.0793800185346658 08 MATIC  0.08 USD	✓
70	2023-04-29 13:34:13	<u>0x62d4b0bde28d6662b2e5</u> <u>5657098ac427ec5c3db1c4</u> <u>5c3fd8151c1aeffe15a1a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-04-29 13:34:13	<u>0x62d4b0bde28d6662b2e5</u> <u>5657098ac427ec5c3db1c4</u> <u>5c3fd8151c1aeffe15a1a3</u>	- 0.0290116632613655 96 MATIC  0.02 USD	✓
72	2023-04-29 13:34:13	<u>0x62d4b0bde28d6662b2e5</u> <u>5657098ac427ec5c3db1c4</u> <u>5c3fd8151c1aeffe15a1a3</u>	- 0.0208349268186267 05 MATIC  0.02 USD	✓
73	2023-04-29 13:33:49	<u>0xb094e07568ecf15e8b49</u> <u>6fc22f798d53051a5d99f2</u> <u>10f9b10c0471bad7b24856</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-04-29 13:33:49	<u>0xb094e07568ecf15e8b49</u> <u>6fc22f798d53051a5d99f2</u> <u>10f9b10c0471bad7b24856</u>	- 0.2306154844465718 45 MATIC  0.23 USD	✓
75	2023-04-29 13:33:49	<u>0xb094e07568ecf15e8b49</u> <u>6fc22f798d53051a5d99f2</u> <u>10f9b10c0471bad7b24856</u>	- 0.1762809561028786 94 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-04-29 13:33:31	<u>0xe65f004d59cf4c0325e6</u> <u>23cab4bdecb89446bda0ac</u> <u>13567bc43d84118fe058c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-04-29 13:33:31	<u>0xe65f004d59cf4c0325e6</u> <u>23cab4bdecb89446bda0ac</u> <u>13567bc43d84118fe058c2</u>	- 0.0272541360141984 01 MATIC  0.02 USD	✓
78	2023-04-29 13:33:31	<u>0xe65f004d59cf4c0325e6</u> <u>23cab4bdecb89446bda0ac</u> <u>13567bc43d84118fe058c2</u>	- 0.0189368332695151 98 MATIC  0.01 USD	✓
79	2023-04-26 05:01:28	<u>0xe13031b5e724d8e200c2</u> <u>c8b0afcfdcb1093111cd</u> <u>3605b3c256be6e29e3ce20</u>	+ 2.000000000000000000 00 MATIC  2.00 USD	✓
80	2023-04-06 10:43:34	<u>0x5a40cebac368c094a1aa</u> <u>ed6f15b7bfca19b59a371f</u> <u>5dd80608c891ce8af30d53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-04-06 10:43:34	<u>0x5a40cebac368c094a1aa</u> <u>ed6f15b7bfca19b59a371f</u> <u>5dd80608c891ce8af30d53</u>	- 0.0648733148893737 29 MATIC  0.07 USD	✓
82	2023-04-06 10:43:34	<u>0x5a40cebac368c094a1aa</u> <u>ed6f15b7bfca19b59a371f</u> <u>5dd80608c891ce8af30d53</u>	- 0.0307700972269050 85 MATIC  0.03 USD	✓
83	2023-04-06 10:43:14	<u>0xf6a873f04d7f6b0df4b</u> <u>eef8f81ef5a38ccffcf0d5</u> <u>c0e81c33912fc544e7776a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-04-06 10:43:14	<u>0xf6a873f04d7f6b0df4b</u> <u>eef8f81ef5a38ccffcf0d5</u> <u>c0e81c33912fc544e7776a</u>	- 0.0081627045115128 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-04-06 10:43:14	<u>0x0f6a873f04d7f6b0df4b eef8f81ef5a38ccffcf0d5 c0e81c33912fc544e7776a</u>	- 0.0040524134169568 00 MATIC 0.00 USD	✓
86	2023-04-06 10:39:24	<u>0xb1dd45783e6e43e67022 ce8c6211cdd6719df6eece c12b4a3ffc8b01a8e9282a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
87	2023-04-06 10:39:24	<u>0xb1dd45783e6e43e67022 ce8c6211cdd6719df6eece c12b4a3ffc8b01a8e9282a</u>	- 0.0303396020213017 70 MATIC 0.03 USD	✓
88	2023-04-06 10:39:24	<u>0xb1dd45783e6e43e67022 ce8c6211cdd6719df6eece c12b4a3ffc8b01a8e9282a</u>	- 0.0205549685175319 93 MATIC 0.02 USD	✓
89	2023-04-05 13:10:43	<u>0x87d1a5839b52ac477ebe 5750c16a206aac7aae9ccf 29c3a6313ac3c079c18741</u>	+ 0.5000000000000000 00 MATIC 0.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 09:48:33	<u>0x51d53ae264718b2f3fe7 be56ffd1e9adacfdb4934e e9ec93aec760c49800230</u>	+ 2.2090347090026223 32 MATIC 1.97 USD	✓
2	2023-05-23 08:04:37	<u>0xaa0b42cb893cdd90ecf5 4584543d4a81297aa81108 abf75192fd95f04f0e7969</u>	+ 1.1218836098485194 25 MATIC 0.98 USD	✓
3	2023-04-29 14:14:43	<u>0xfd5554fbe3a333afc1b4 68b63bcd7677b736a9b6e1 2ac2e4916de9255acfa24e</u>	+ 2.9482188401151070 42 MATIC 3.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 11:35:50	<u>0xfef610823d91f1ae8278502a6ff9a2dc06e7919c393abc4b1206b6c52bc4c3e0</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
2	2023-08-20 13:19:51	<u>0x680ed0ae2da257d82841be9a4dc8bf4feed445e4b9cd8b233c7b341610edb890</u>	+ 168,500.0000000000 00000000 WHEX	✓
3	2023-08-18 22:34:39	<u>0x42beff419f4a683cc9c0903e7d91c83be19d89ced3a0f9c1d886ef46aede13d7</u>	+ 1,648.000000000000 000000 ro	✓
4	2023-06-15 09:47:59	<u>0x65cde194d82766471b254e884b205fd56c5dfdcae67b7d49434b6997bf3b3825</u>	- 31.641200 USDT  31.54 USD	✓
5	2023-06-15 09:10:11	<u>0x99082a0f2a01f45641360b041a7451644650c3425dfbcddc9563986ba3dae636</u>	+ 31.641200 USDT  31.51 USD	✓
6	2023-06-05 10:59:46	<u>0xdc98cbca797794dc95e2bb68c07bc3d0149062db139436a13a9878b9d3bbb13d</u>	+ 189.15000000000000 5684 tLINK	✓
7	2023-06-01 22:34:37	<u>0xf445d3485f8cc215daee5b9b5fa1ab43d7122364452fdb88e975dd1f30de617</u>	+ 101,925.0000000000 00000000 WHEX	✓
8	2023-06-01 09:48:33	<u>0x51d53ae264718b2f3fe7be56ffd1e9adacfdb4934ee9ec93aec760c49800230</u>	- 2.0000000000000000 00 DAI	✓
9	2023-05-25 08:39:39	<u>0x5f361e94b84c7367e0d2c657ddd54a813786403058dce946d69361a2fb945759</u>	+ 1.7454101576915665 99 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-23 08:04:37	<u>0xaa0b42cb893cdd90ecf54584543d4a81297aa81108abf75192fd95f04f0e7969</u>	- 1.0000000000000000 00 DAI	✓
11	2023-04-29 14:14:43	<u>0xfd5554fbe3a333afc1b468b63bcd7677b736a9b6e12ac2e4916de9255acfa24e</u>	- 3.0000000000000000 00 DAI	✓
12	2023-04-29 13:36:13	<u>0x8b37d36a6c832c3b31333a951db271e458cb9362f7350e9d3fdf1921786c03df</u>	+ 80.0000000000000000 000 TR	✓
13	2023-04-29 13:36:13	<u>0x8b37d36a6c832c3b31333a951db271e458cb9362f7350e9d3fdf1921786c03df</u>	- 80.0000000000000000 000 DAI	✓
14	2023-04-29 13:35:19	<u>0xd79d78345897e2ebb160a266c6fb5a70f848b4375c00565fc060abd99da32ddd</u>	+ 40.0000000000000000 000 TR	✓
15	2023-04-29 13:35:19	<u>0xd79d78345897e2ebb160a266c6fb5a70f848b4375c00565fc060abd99da32ddd</u>	- 40.0000000000000000 000 DAI	✓
16	2023-04-29 13:34:27	<u>0x5dfe797f0a3978181aa312b20832cecfe82b8a8b5651ec13bddad0e55a9d15bd</u>	+ 20.0000000000000000 000 TR	✓
17	2023-04-29 13:34:27	<u>0x5dfe797f0a3978181aa312b20832cecfe82b8a8b5651ec13bddad0e55a9d15bd</u>	- 20.0000000000000000 000 DAI	✓
18	2023-04-29 13:33:49	<u>0xb094e07568ecf15e8b496fc22f798d53051a5d99f210f9b10c0471bad7b24856</u>	+ 10.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-29 13:33:49	<u>0xb094e07568ecf15e8b496fc22f798d53051a5d99f210f9b10c0471bad7b24856</u>	- 10.0000000000000000 000 DAI	✓
20	2023-04-26 05:00:38	<u>0xd34ce0f724fdbfee71f426d7cdf1c1224101bf2c3c5ff96f2412eb6433feb3a7</u>	+ 155.0000000000000000 0000 DAI	✓
21	2023-04-06 10:43:34	<u>0x5a40cebac368c094a1aaed6f15b7bfca19b59a371f5dd80608c891ce8af30d53</u>	+ 5.0000000000000000 00 TR	✓
22	2023-04-06 10:43:34	<u>0x5a40cebac368c094a1aaed6f15b7bfca19b59a371f5dd80608c891ce8af30d53</u>	- 5.0000000000000000 00 DAI	✓
23	2023-04-05 10:44:38	<u>0x2a066e768fd54c7080937949557e1a3608be29c9820b6a77207757ce77b69622</u>	+ 0.0000000000000000 00 DAI	✓
24	2023-04-05 10:42:40	<u>0x2ce00851c937cc862863cec9965ce5b76c5ea2f34c6f48c0bbc479ec79792bc4</u>	+ 5.0000000000000000 00 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 00:19:35	<u>0x5a11a09ec4806643f864dc4c0935d62e648dbcc0f2c5f0c597ef1cedd1f9dffe</u>	- 1 NFT0	✓
2	2023-09-10 00:19:35	<u>0x5a11a09ec4806643f864dc4c0935d62e648dbcc0f2c5f0c597ef1cedd1f9dffe</u>	+ 1 JUST	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-29 13:56:13	<u>0x488a22cd896c3a7c87ea</u> <u>d7dc4a8f01e00d48d851f2</u> <u>0e5134c6a2b4b451a01e1f</u>	+ 1 NFT0	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:50:18	<u>0x819e3d46662b4fd56816</u> <u>c9b13ac919e2ff196f0ab0</u> <u>88aa03e7c3c5eedba8c7ed</u>	+ 1 etherevent.co	✓
2	2023-11-10 11:26:38	<u>0x57bdc937d5622047527c</u> <u>cd44baf8f0fe12fed9c423</u> <u>6a6f12a9574c5a9a531bcd</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:26:45	<u>0x2624b48730e11879369c</u> <u>5d645c8a51e7fc56ea9714</u> <u>1cc44c11b0e13bddedc0a9</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 14:29:01	<u>0x27b9f5e61b88e835aea2</u> <u>9d5aa77db316944a102715</u> <u>1006dde31dc861a324b370</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 03:21:53	<u>0x985a7b35d5bde16e78cb</u> <u>56f74f47ad173421e537b1</u> <u>e95568bd779c2d168c96e1</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 06:19:26	<u>0x0983d9f13873f228334d</u> <u>3568f02c3affb1942e4758</u> <u>e9a8344c1772fd67488c2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-10 00:23:59	<u>0x8547be494db4004b941c</u> <u>3a0b093c262f6aeb95a10c</u> <u>ee6186c1b9164229f8a3e8</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-10 00:23:25	<u>0xf82f471204559255ce6d468331d8eeb2e9413a71eeb5383558c30c5f28d78dcc</u>	+ 1 Base Chain Raffle	✓
9	2023-09-10 00:23:23	<u>0xe1585430cff76be229626719c7a1ad102591f2487b3a243d01d45f8836994996</u>	+ 1 LIDO Drop	✓
10	2023-09-10 00:23:15	<u>0xf68b4a9c7c1f91541c383f5aefcf41f06bbe95740c2ebfd13f6d97d52fa019de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-10 00:22:15	<u>0x2671cf56d51d0e8573bf64fbc2acfd7e8114d98cb99f45595e54f6c72e81f9fb</u>	+ 1 Circle Weekly Giveways	✓
12	2023-09-10 00:21:45	<u>0x389dd09670ee406f05933c26b2bc35044bfb29af181bed6bbd8e4885219bb88f</u>	+ 1 NFT VOUCHER	✓
13	2023-09-06 23:41:44	<u>0x011b4df5caf0c512dd2155789a2b7a095f7986b0143ec5f0cb499c76398702bb</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 20:20:26	<u>0x0ae20cd738d2867f42415983e0dea37e8436f7a094bd61abed14d08bcac6fe10</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-30 18:38:15	<u>0x75d067c94893e37d5bf6fd534b0b31fc871b8810e1b237e969c8660ef621cac3</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-27 03:57:39	<u>0xba95af6d42ea11d26131a1d9bcd76be40616b059b49f259efa94d52551c79539</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 07:41:34	<u>0xd98cd0c15f235cc2cf69</u> <u>f601448c1bb5ce272285a7</u> <u>194960b82b37740133e9af</u>	+ 1 NFTVoucher	✓
18	2023-08-19 06:10:45	<u>0x68e23f87734a8be02487</u> <u>a8981cb4574ba3b2bccceb</u> <u>051db82e12de4e8052dfd3</u>	+ 1 Voucher	✓
19	2023-08-19 00:36:30	<u>0x9c8a3dc05380423a83b0</u> <u>0cd2dda7a6b7f299b4da31</u> <u>25cd5f469804ab64e105cc</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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