




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40bebc33048f0fbfb200dd47564a5bcac758cdbf</u>
TOTAL RECEIVED	200.730867638828215149 MATIC  74.04 USD
TOTAL SEND	16,096.357491728584136581 MATIC  5,937.94 USD










Token	Balance
MATIC	61.093197792707869098 MATIC  22.53 USD
Wrapped Matic	55.237105330774561196 WMATIC  20.37 USD
Wrapped Ether	0.016442835912132737 WETH  38.44 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
Eigen Airdrop	5.000000000000000000 en.click
LELX.io	43,557.19999999997089617 LELX.io

Token	Balance
! ENTRY !	3.000000000000000000 s
Astronomia Meta 1669932858322	2 Astronomia Meta 1669932858322
10 Collection	1 10 Collection
DeRace Horses	0 DRCHRS
5 WETH Reward	1 5WETH
0nlyPEPE	N/A 0nlyPEPE
\$1000 USDC	N/A USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
-airdrop.org	N/A -airdrop.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$ETH	N/A 1ETH
	N/A Reward at tether.ec
REVOLUTION	N/A REVOLUTION
Ledger Stax: Giveaway	N/A STAX
-airdrop.org	N/A -airdrop.org










MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2023-12-29 06:08:09	<u>0x22830481bbeb74b6fa71</u> <u>739cbd324b217cac1119eb</u> <u>e2b5f637779e5b547a67ca</u>	- 75.0000000000000000 000 MATIC  74.68 USD





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-29 06:08:09	<u>0x22830481bbeb74b6fa71739cbd324b217cac1119ebe2b5f637779e5b547a67ca</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-29 06:08:09	<u>0x22830481bbeb74b6fa71739cbd324b217cac1119ebe2b5f637779e5b547a67ca</u>	- 0.0016970980849410 00 MATIC  0.00 USD	✓
4	2023-12-12 09:08:32	<u>0x569b175494eb343c5768a938be59ea97ead0d4a733e4061895d10c072fe7d087</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-12 09:08:32	<u>0x569b175494eb343c5768a938be59ea97ead0d4a733e4061895d10c072fe7d087</u>	- 0.0017938200000000 00 MATIC  0.00 USD	✓
6	2023-12-12 09:08:32	<u>0x569b175494eb343c5768a938be59ea97ead0d4a733e4061895d10c072fe7d087</u>	- 0.0035386367299502 24 MATIC  0.00 USD	✓
7	2023-11-26 06:04:58	<u>0x3bca56254a1820fcee5a39201978d2c805978734822d817aeeca0a10953b30bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-26 06:04:58	<u>0x3bca56254a1820fcee5a39201978d2c805978734822d817aeeca0a10953b30bc</u>	- 0.0014104800000000 00 MATIC  0.00 USD	✓
9	2023-11-26 06:04:58	<u>0x3bca56254a1820fcee5a39201978d2c805978734822d817aeeca0a10953b30bc</u>	- 0.0000000000015515 28 MATIC  0.00 USD	✓
10	2023-11-26 06:04:44	<u>0x88f0e2ab4c3d8caae5b7001ad5e0b03d6063dda0022812bf68bccc66bf4f7e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-11-26 06:04:44	<u>0x88f0e2ab4c3d8caae55b7001ad5e0b03d6063dda0022812bf68bccc66bf4f7e2</u>	- 0.0013893300000000 00 MATIC  0.00 USD	✓
12	2023-11-26 06:04:44	<u>0x88f0e2ab4c3d8caae55b7001ad5e0b03d6063dda0022812bf68bccc66bf4f7e2</u>	- 0.00000000000014819 52 MATIC  0.00 USD	✓
13	2023-11-26 06:04:05	<u>0x499e51f57898ddfecf4c6b28acd3dab706c2bf1ecc0b90dd994a346497247e79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-26 06:04:05	<u>0x499e51f57898ddfecf4c6b28acd3dab706c2bf1ecc0b90dd994a346497247e79</u>	- 0.0030053100000000 00 MATIC  0.00 USD	✓
15	2023-11-26 06:04:05	<u>0x499e51f57898ddfecf4c6b28acd3dab706c2bf1ecc0b90dd994a346497247e79</u>	- 0.00000000000033058 41 MATIC  0.00 USD	✓
16	2023-11-26 06:03:51	<u>0x7d70cc1fd96774073a25743faea9afc610251c3fe48e4aa6d3b7f10231812714</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-26 06:03:51	<u>0x7d70cc1fd96774073a25743faea9afc610251c3fe48e4aa6d3b7f10231812714</u>	- 0.0014818495982259 20 MATIC  0.00 USD	✓
18	2023-11-26 06:03:51	<u>0x7d70cc1fd96774073a25743faea9afc610251c3fe48e4aa6d3b7f10231812714</u>	- 0.00000000000017740 80 MATIC  0.00 USD	✓
19	2023-11-26 05:59:25	<u>0x1d7210f1dda8df9a2ad612c8c1b891dceb2ce200b729abe821dafd8135fc2e2b</u>	- 68.047220617020002 464 MATIC  53.12 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-26 05:59:25	<u>0x1d7210f1dda8df9a2ad6</u> <u>12c8c1b891dceb2ce200b7</u> <u>29abe821dafd8135fc2e2b</u>	- 0.0052585800000000 00 MATIC  0.00 USD	✓
21	2023-11-26 05:59:25	<u>0x1d7210f1dda8df9a2ad6</u> <u>12c8c1b891dceb2ce200b7</u> <u>29abe821dafd8135fc2e2b</u>	- 0.00000000000049080 08 MATIC  0.00 USD	✓
22	2023-11-26 05:47:57	<u>0xb4e0dea4caee69e3dc2b</u> <u>16ed516fc23643791b5663</u> <u>ad849c385501f9fcab89ac</u>	- 54.0000000000000000 000 MATIC  42.15 USD	✓
23	2023-11-26 05:47:57	<u>0xb4e0dea4caee69e3dc2b</u> <u>16ed516fc23643791b5663</u> <u>ad849c385501f9fcab89ac</u>	- 0.0008382300000000 00 MATIC  0.00 USD	✓
24	2023-11-26 05:47:57	<u>0xb4e0dea4caee69e3dc2b</u> <u>16ed516fc23643791b5663</u> <u>ad849c385501f9fcab89ac</u>	- 0.00000000000008382 30 MATIC  0.00 USD	✓
25	2023-11-26 05:47:53	<u>0xf0e57d04bcbd1f91de6a</u> <u>2063c2c20f726d50f57c8c</u> <u>0dd8601b4034cd9a7f9ad1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-26 05:47:53	<u>0xf0e57d04bcbd1f91de6a</u> <u>2063c2c20f726d50f57c8c</u> <u>0dd8601b4034cd9a7f9ad1</u>	- 0.0018057000000000 00 MATIC  0.00 USD	✓
27	2023-11-26 05:47:53	<u>0xf0e57d04bcbd1f91de6a</u> <u>2063c2c20f726d50f57c8c</u> <u>0dd8601b4034cd9a7f9ad1</u>	- 0.00000000000018658 90 MATIC  0.00 USD	✓
28	2023-11-26 05:45:47	<u>0xa7eab1dd3c29d803e7be</u> <u>a025f542aaf5c354fb50a5</u> <u>de656b3caf327965fe2406</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-26 05:45:47	<u>0xa7eab1dd3c29d803e7be</u> <u>a025f542aaf5c354fb50a5</u> <u>de656b3caf327965fe2406</u>	- 0.0013933535886098 90 MATIC  0.00 USD	✓
30	2023-11-26 05:45:47	<u>0xa7eab1dd3c29d803e7be</u> <u>a025f542aaf5c354fb50a5</u> <u>de656b3caf327965fe2406</u>	- 0.0000000000018071 43 MATIC  0.00 USD	✓
31	2023-11-26 05:45:21	<u>0xc683fc5579350275da5e</u> <u>355a656b9dfcd146658a7a</u> <u>e2952c04ead705fc8f9f08</u>	- 55.237105330774561 196 MATIC  43.12 USD	✓
32	2023-11-26 05:45:21	<u>0xc683fc5579350275da5e</u> <u>355a656b9dfcd146658a7a</u> <u>e2952c04ead705fc8f9f08</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
33	2023-11-26 05:45:21	<u>0xc683fc5579350275da5e</u> <u>355a656b9dfcd146658a7a</u> <u>e2952c04ead705fc8f9f08</u>	- 0.0000000000011260 25 MATIC  0.00 USD	✓
34	2021-12-03 03:35:56	<u>0x603e73205afccc0af4e9</u> <u>a314c0320c1998e2723232</u> <u>10268c94a340bb2f7e10e6</u>	- 152.00096000003995 3002 MATIC  349.60 USD	✓
35	2021-12-03 03:35:56	<u>0x603e73205afccc0af4e9</u> <u>a314c0320c1998e2723232</u> <u>10268c94a340bb2f7e10e6</u>	- 0.0000399999600420 00 MATIC  0.00 USD	✓
36	2021-07-05 04:34:28	<u>0x030034d6a5ebb0c5d702</u> <u>162d4a6c2915c4efb99c6b</u> <u>9add4373a26372d4e65ca1</u>	+ 150.00000000000000 0000 MATIC  165.09 USD	✓
37	2021-07-05 04:32:50	<u>0x55cd4486fdc636c201e7</u> <u>4afe8eeea071dc90126ce3</u> <u>c407873eb675af7688417b</u>	+ 2.0000000000000000 00 MATIC  2.20 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-06-02 09:06:08	<u>0x6744e58338d20707a72b9f2256494aeba35a4140fd5729b2d2e9a3bfb52ee44f</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
39	2020-12-20 04:58:30	<u>0x7ef374e768bdd693873deecc878f25da4ad135be2ffe5b19d1b7dd63cb55a723</u>	- 15,692.04641038776 9356021 MATIC  300.97 USD	✓
40	2020-12-20 04:58:30	<u>0x7ef374e768bdd693873deecc878f25da4ad135be2ffe5b19d1b7dd63cb55a723</u>	- 0.000161775000000000 00 MATIC  0.00 USD	✓
41	2020-12-19 02:24:22	<u>0x0eb273b55f5149d78fda7a805989697d7bc1161d04288b06560ed2c27133c066</u>	+ 0.100000000000000000 06 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-12 09:09:08	<u>0x6efae54b5d7e0c63c4b1f17ed164b1557130e389010fb2ba16d0a830cf2846a4</u>	+ 48.629867638828230 270 MATIC  41.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:20:45	<u>0x6684a828517cfffaf6e5cd8db976073d3dc3b9c9cb9cf9678285be2bcb5ee36d7</u>	+ 1 App-oeth.com	✓
2	2024-07-21 12:44:33	<u>0xae20c5008b46d1ac35461fa107358f7580ccd69e09c23be6f772929de0d0f828</u>	+ 151,365.0000000000 00000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 17:37:24	<u>0x31c279bc3c715d1479a5b73ca290315d121d6ff411a1c4a61b2d7ce7404c3719</u>	+ 5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM	✓
4	2024-05-15 03:34:02	<u>0x8eb49d4a165e8987a575933249d8700df8f542921fe32b1b80cf90b0d74b162e</u>	+ 1,531.035900000000 083310 en.click	✓
5	2024-05-11 14:03:54	<u>0xd56618b65c65fc65c2465f8663343c2bf00eda30c228913b416269701dc9f87b</u>	+ 4,413.000000000000 000000 ACX [via www.across.events]	✓
6	2024-05-11 04:16:10	<u>0x3f2c7397854d00e49602159cb1836d3a3d6593c2a59a6bfb7b6fd975bc9db744</u>	+ 153.35699999999999 9318 en.click	✓
7	2024-05-10 21:01:20	<u>0x64c1c522e7249168fa4ca9f6acd26a687132903176373f962516bdc5a0f6c9b3</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-10 21:00:54	<u>0x9cbfcbe20b4e2347ac84f656e06ef41d020e66110d4a0bfc361e95217ccdbd00</u>	+ 1.1611147218798600 90 OSS	✓
9	2024-03-30 23:54:19	<u>0x2d5003fd681605d2c7b44906ab68c98cfd7254c3003937f29494e1e9e4d4cee1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2024-03-11 20:52:18	<u>0x1a85f0fef638f77983c0851674dcec1648318a1ccad8eae5c2a2b8cfc251051d</u>	+ 3,452,889.00000000 0000000000 KURO [www.kuroro.app]	✓
11	2024-03-09 23:16:26	<u>0x90d334ac7a670db10f16826ecb3c6b4f81e3a8885e2ce5cbac3ce3359c8e0d81</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 18:30:45	<u>0xf957728fa91deaa7af5388006f1d22e8e58192665c93d9fc8c3eb3f5b4606887</u>	+ 202,400 racevent.com	✓
13	2024-02-22 07:05:30	<u>0x607c271187f9ea918fa20897a166432cdfaf5d1e9b6e91d3a9ec7ec93bd9c8cf</u>	+ 1 Etherstake.co	✓
14	2024-02-18 22:09:09	<u>0x5707cbaa8441898789f987140549ea047c2fb5b4c29ccb4cd4fcc40e4d076724</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-02-18 22:01:23	<u>0xffdd5b2d9e2818ca866c759dc3ebe0167f31bef19ea6c1c065ceac2f6cba391e</u>	+ 1 \$LETH liquidether.org	✓
16	2024-01-07 21:16:45	<u>0xdad3b4a11bdad94c3b4ff7b6626e31ad0c49dc8f2be568f9a2862c1da87eb5d1</u>	+ 228.0000000000000000 0000 TONCrypto.io	✓
17	2024-01-05 09:16:16	<u>0x002ff3b04f623e1b1a6ba3bc5e0b5e4612ca1d0f3ca0862dd69f12dc0430aa45</u>	+ 1 liquidether.org	✓
18	2023-12-14 15:34:50	<u>0xfa55149ede26757f23418ef16686ce8fd0cef884189450f2ccb4e3beed63986c</u>	+ 3.0000000000000000 00 s	✓
19	2023-12-12 09:35:34	<u>0xa1760ef03dc88f9cf88cf153b0d679b00a73f0784ff6b75b4a73a113b3f5748e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-12-12 09:09:08	<u>0x6efae54b5d7e0c63c4b1f17ed164b1557130e389010fb2ba16d0a830cf2846a4</u>	- 42.097792 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-02 07:40:40	<u>0xfe43bf99057a2e3c8f69</u> <u>14e2dffa6997301877bf06</u> <u>d95e352cb84448e0e724e7</u>	+ 8,888.000000 RareTrx.xyz	✓
22	2023-11-26 06:04:58	<u>0x3bca56254a1820fcee5a</u> <u>39201978d2c80597873482</u> <u>2d817aeeca0a10953b30bc</u>	- 100.00000000000000 0000 DERC	✓
23	2023-11-26 05:48:17	<u>0x7bcc41d33888a4cd5d82</u> <u>c669bd92c5dd43415e8d6e</u> <u>3704799d43071768e54cac</u>	+ 42.097792 USDC	✓
24	2023-11-26 05:48:17	<u>0x7bcc41d33888a4cd5d82</u> <u>c669bd92c5dd43415e8d6e</u> <u>3704799d43071768e54cac</u>	- 54.00000000000000 000 WMATIC  42.15 USD	✓
25	2023-11-26 05:14:09	<u>0x94291c2b17e9ee13349f</u> <u>4f3a76839b8cf729292308</u> <u>2bfa6f80d265fb5417b92f</u>	+ 649.81074232266132 6398 DERC	✓
26	2023-11-26 05:14:09	<u>0x94291c2b17e9ee13349f</u> <u>4f3a76839b8cf729292308</u> <u>2bfa6f80d265fb5417b92f</u>	+ 0.0009990582374176 91 WETH  2.07 USD	✓
27	2023-11-19 10:59:17	<u>0xe5089184206a94c37bc7</u> <u>09265c6d9f460c679bf521</u> <u>368a0ba034747e5af4e73e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
28	2023-06-18 20:32:42	<u>0x9fb42f912d3b4558db33</u> <u>21c58f23172cd49d96e855</u> <u>251fab036ef583d79178b7</u>	+ 0.0000000040000000 00 sLINK	✓
29	2023-01-13 17:58:58	<u>0x465f98393d1248af0fbe</u> <u>6e375ca71eea476d21e56e</u> <u>27816f6b89cc023936adcf</u>	+ 52.00 TheSandBox.PRO	✓

#	Date & time	Transaction Id	Amount	
30	2022-11-11 20:37:04	<u>0x9aa27b81ef343a1d3c0d a6520a32570d4d4e913471 a0569aa3be5516cec2042d</u>	+ 1.00000000 \$ Free Claim and Play	✓
31	2022-09-09 19:58:56	<u>0x602c4f1b1475e39656cf 4193986b4157c513ffafd3 25e72cc56ee6ff7547ebcf</u>	+ 3,000,000.00000000 0Bets.io	✓
32	2022-07-29 18:36:35	<u>0x0d0fc7655d68baae72ed 37040461d3257ee46c52f8 92724a2a1c2be2252db784</u>	+ 0.1579336160865284 78 Polygonpool.com	✓
33	2022-05-06 12:32:17	<u>0x2514c7df8902a724b80e 37f00ef1c549a74044ad26 680b15cc6c5531d709414d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
34	2022-05-06 09:36:32	<u>0x0aa9b5ef7533042ffc7e b1296e45ff65676a327bae af0eaaa370e05f2fb9c2a4</u>	+ 95,000.00000000 SWAPQ.org	✓
35	2022-05-02 08:34:59	<u>0x708e841be62c878918f3 3285c04664fff7650dbb63 3fb8f91806f9ee2ca00060</u>	+ 2,000.000000 NDC	✓
36	2022-04-27 23:00:35	<u>0x549f69db8267ed988646 3b1ba2fad1c4dc59782a33 a3993bdb3d134c4fd6d33f</u>	+ 1.0000000000000000 00 HMC	✓
37	2022-04-21 22:19:25	<u>0xd1d2fec8a246007b5e0e a1bb153cb5208613b7c610 1b30b324f962af2eace32d</u>	+ 3,000,000.00000000 0Bets.io	✓
38	2022-04-07 11:20:56	<u>0x0d8f419b407505085529 a6ac158b7dd2a1458faa16 29cf7adf7adc9269b0dea9</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-23 12:51:38	<u>0x146ac2182d86dcafe542da9344ca5d3c8cc1fce18f16375b8a8799682d43034e</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
40	2022-03-08 15:40:34	<u>0xf7292a2eb68fc6ca550aef85c385ebbc9eaf4125e97d38e2fc8c1b9f2e5fdb89</u>	+ 10.0000000000000000 000 STEP.N.me	✓
41	2022-02-15 21:38:17	<u>0xd9df0734c7d5458719b3cdb03c87c76633bad8faeb74d070b1962e1400a4de01</u>	+ 7,936.000000000000 000000 wPGX.app	✓
42	2022-02-04 18:27:30	<u>0xa33fc9f7acb676a51320f7b4e9c3540c08f8297254c5a0de567607f421a0a44a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
43	2022-01-14 14:30:00	<u>0x8128bc0de00d114e7c86bbff267804174c558a7694de1b08f5fca1b736a7a91a</u>	+ 300,000.00000000 MNEP	✓
44	2021-12-06 10:58:49	<u>0xf4188194a5495feb49a66cbcd139bd60cc18cd8168c01036a1143eae82a47f08</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
45	2021-12-03 03:36:18	<u>0x670ba01020b3bdb4b4f3f5d118f0c900a9498d70d243d8b148758717e3dcfdce</u>	+ 43,557.1999999999 7089617 LELX.io	✓
46	2021-11-14 04:32:20	<u>0x9b04ae51d39ca1e20bc771b63bf214c03a05a803fbe2e6c332aba4b7e1f39508</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
47	2021-09-24 14:59:47	<u>0x1ec7b55944c0f3ff22d452e1d985fd00d2244428fd1379713e5ff8efd1f8ff99</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
48	2021-09-23 12:31:15	<u>0x536e77dc5236c10b8987 b461880fc7c574cbda71ef b110a7cd88b59a6217a2d0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
49	2021-09-20 01:55:54	<u>0x6d070d8ae21d2e3739a6 85b30dc9836fc6a545f9a7 09f3164baaf193a4fab0cc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
50	2021-09-20 01:54:56	<u>0x128d93bc6639ee27fd0f 29f5de839101c0c38a4242 e8a6a7f15d6413424657a3</u>	+ 1,000.000000000000 000000 MegaDoge	✓
51	2021-08-07 05:02:47	<u>0x7817875d5286ec7f4538 419e73fa710809364c1f65 71a128805a23b43889af55</u>	+ 50,000.00000000 Original	✓
52	2021-06-26 22:02:27	<u>0x9eec78650753332628a8 c87915b7a44d2e9f63d1bd 2891730ef93a75aad694e0</u>	+ 1,000.000000000000 000000 LitCoin	✓
53	2021-06-12 02:12:18	<u>0xdd31bb3f422b68086361 3ec9289e61c68094570f76 6bbaeec6e35ed693e8e7eb</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
54	2020-12-19 02:26:30	<u>0x27a0367f74748d0adc0b 4c062fad38552b9caf19 1c284030ebb839747c45a2</u>	+ 0.0154437776747150 45 WETH  10.16 USD	✓
55	2020-12-19 02:24:18	<u>0x7d9f483bd1bd688290f9 d828261d22291877340bc5 db8c252cb1ee40bba55cf7</u>	+ 0.0308875553494300 90 MTX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 18:22:58	<u>0x7e2c6a5d34a38962599d ecebd7a9a32b452f99d095 3bb10122ce4f7130dcf6be</u>	+ 1 10 Collection	✓
2	2023-11-26 06:04:05	<u>0x499e51f57898ddfecf4c 6b28acd3dab706c2bf1ecc 0b90dd994a346497247e79</u>	- 1 DRCHRS	✓
3	2023-11-26 05:59:25	<u>0x1d7210f1dda8df9a2ad6 12c8c1b891dceb2ce200b7 29abe821dafd8135fc2e2b</u>	+ 1 DRCHRS	✓
4	2023-09-05 17:41:06	<u>0x99b16aac5607980f7ed6 5b3ca036510266fb89d7f4 faa74cb52bfeb03f480042</u>	+ 1 5WETH	✓
5	2022-12-01 22:14:28	<u>0xae4baa4b1b70186597bb 29a5320e356ac6ab197688 f5107eb71bbc1cf5936867</u>	+ 1 Astronomia Meta 1669932858322	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 18:21:24	<u>0x5801a7c83ca1c0ab2e32 468bfe54b702d1537da5c5 1fc7f092da65b437fdc8e4</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 18:21:22	<u>0xeb492c72beee165e0fe4 003b09a0734a99a8701e29 a5b0423de54ba8ee7c16d4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-20 18:21:14	<u>0x996fe4c798a2eb1ba4ef f44e267e5480d574e1c212 c0adfc3db52d34f4de275e</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 03:36:00	<u>0x4f1853eab7ced3fcb3d886cad9af032760f7bf75d6c2bb36a9ccc052ef6aeb5d</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-15 03:34:50	<u>0xb2bea9df88ece3c0b11653cfb6e043adb46bc7e8fd179996310d58647194d4bb</u>	+ 1 -airdrop.org	✓
6	2024-05-15 03:34:50	<u>0xb2bea9df88ece3c0b11653cfb6e043adb46bc7e8fd179996310d58647194d4bb</u>	+ 1 -airdrop.org	✓
7	2024-05-11 14:05:28	<u>0x9b3d0c8e513440a5c1c835949c82a1bd4074fbcbd001c94f407986476fdde952</u>	+ 1 -airdrop.org	✓
8	2024-05-11 14:04:38	<u>0xf461b2999eeea931b6a80dcfbda16708d831af714fc1860b3f5ab61395f93d3a</u>	+ 1 -airdrop.org	✓
9	2024-05-10 21:04:04	<u>0x23d9e8cf4ced3199cbd031f8958ea7b714fda7737b09c3d2e04d46056c30101d</u>	+ 1 -airdrop.org	✓
10	2024-05-10 21:03:38	<u>0x08c0199665aed73caffdaf8abf9468bcdeeff275c989383988b4cbab2733f4a5</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-10 21:02:16	<u>0x2e1cf5b772ec43719433b51dc3ae09a8285d38e4cdabb01b7219d97acf06a019</u>	+ 1 -airdrop.org	✓
12	2024-05-10 21:01:38	<u>0xbd9c77084f39ffa8a84700808afd602e7d98fa697dbb6d79a957a0347d80ae6a</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 06:34:22	<u>0x548fe39789dbf1ebaa3901c963d18b1c3ff3a6201d1c9c544127112891d8cfb4</u>	+ 1 Airdrop at [3eth i%[etop]	✓
14	2024-01-27 06:01:30	<u>0x2cfb284742fc8524024ba48fe536e966b124f8f0a903c713ec1b01b475da6a76</u>	+ 1 ethevents.co	✓
15	2024-01-24 01:39:08	<u>0xd137e3f55a2e9656a9dbbaae17a6792a8c6912da317c21bca2fa39a1abf6e0d8</u>	+ 1 PGPCLAIM.COM	✓
16	2024-01-02 04:10:12	<u>0x44205e63bc710c0503892c1ae6b49cb02896e9748ae2995e07cc3cd0a38c3371</u>	+ 1 Positive Vibes	✓
17	2024-01-01 07:19:09	<u>0xd195df9d36be85b2e97bc3b4b46737edbc0d144db6c73d7cfceccbb139ee8187</u>	+ 1 2000usdc.cc	✓
18	2024-01-01 07:09:37	<u>0x8ba1c6d7e948f485aff4cd8977cd9723c374146ebc1473c180e325f0e542163a</u>	+ 1 3000usdt.net	✓
19	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7ec3505cb4917c042d67d40baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-12 09:12:56	<u>0x5bccdd5ba649fcf1afd07054e1048f77c34511c00b287581d480d598f52946a2</u>	+ 1 1000usdc.net	✓
21	2023-12-12 09:12:18	<u>0xa132b273b56918b7b764f4961908c6f8d4d0e59fd61b1c6393b490b54fcbd1e8</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-12 09:11:42	<u>0xb06681867a19dc0a659b7727998bb1e6046c2603ad1a1726954d1e93ce105edd</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-10 07:35:25	<u>0x977a03fb63d6252e882142f9ffd7ec7a2efa4e43e2a9d77ddf57562d5580a460</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 12:16:26	<u>0x060612f83f0623c2a57024601ca8e689ab9bd70b0013b88839f0caa1726ecf10</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 14:58:23	<u>0x06e6929ec3415c7b8ac3bc033e8cafcaa752971adc00ee32672a8947ac55f57c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 05:30:46	<u>0xac91ae64e8436a88e5a2d3493f263995872519ffe4c2dc0d8e982fe615471f55</u>	+ 1 NFT	✓
27	2023-12-01 05:30:10	<u>0xba913cef15329b17b2db876820c6b88ac56232a567d54718e2c3805b8c882f6d</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-27 22:56:51	<u>0x50c708a6dc90a694578226c3163cb810649aa6881fbd7cc0ee48298165da488e</u>	+ 100 0xSecurityWarning	✓
29	2023-11-27 22:56:35	<u>0x323114a8d274c9e8bfe6d28654d4514ebc1f1db2d8de2ee8c66c008a185e9889</u>	+ 100 OnlyPEPE	✓
30	2023-11-26 04:45:03	<u>0xd9517fc2250a40c51885083878efe74d9457aa956091ecd0753083a229cb458f</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-26 04:45:03	<u>0xa1ba728aef2cb6b41cbb74afad5612ef4c030085fb55f7e941a1ffbd241b009c</u>	+ 1 Reward at usd.gift	✓
32	2023-11-26 04:45:01	<u>0xe02c88ef29028a4b08e0586f09517158b7160f61a32647dc5648116fd1e16c34</u>	+ 1 Reward at tether.ec	✓
33	2023-11-26 04:44:59	<u>0x8fe5daf66b9d5ebde25cdf0a215e4c8e846b031607f3e0887dd7661ae74fc785</u>	+ 1 Reward at USDT.PM	✓
34	2023-11-26 04:44:55	<u>0x80f661af0392db68bb0f1bcf43aab93a36b31630a85307188bb9929ccc03e7c6</u>	+ 1 3000usdt.org	✓
35	2023-11-26 04:44:41	<u>0xc31745effe86379f6d75ea87b90cd056fcb99da9f2c80365ae2a620d57577a58</u>	+ 1 org	✓
36	2023-11-18 03:49:55	<u>0xa5cb7faa135cb330b9ddb45d1ab6d2d30c480250fd5e70043b1be4518e4e8660</u>	+ 1 yz	✓
37	2023-11-10 20:39:52	<u>0x623234d32a2b9ee46fa5d20f95ac895fd7f3f73566a3a9d177ddf8ffd0553554</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-28 20:53:09	<u>0x5ca1ef90f1fc8b9f1fc28f67bfa3c04fd266fd16b8de3cae150cf4e14326df4b</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-28 15:41:46	<u>0x018e2caf879aa3cf66982094c8fca4ec8d74b8c213c24551eed54c39b24e58f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-16 11:31:24	<u>0xa6d2769a7cab4f2f42b974e3e2c00c9817f307fb895a8b12b8c64127209affc4</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-14 04:46:39	<u>0x881cdb32838ebc2b1208ce7c3fa8408b462c0fb25ab671bb15aa1038160e69e4</u>	+ 1 claim-usd.com	✓
42	2023-10-08 09:05:54	<u>0xfe4b897a99a2b20a4c24c9d5dcaf67c5ef29c0d8627e427dc45b123748b9f107</u>	+ 1 Voucher	✓
43	2023-10-07 12:15:47	<u>0x6ca4c45d5a30398102790a989cad3582e7fb31759a57dc8e5878fd6f2297acf8</u>	+ 1 circleusdnft.com	✓
44	2023-09-28 14:50:00	<u>0x07c168372ed25f1cfa807ecc15fc5983be1a2e3b7ffa5844e8da5be827c01095</u>	+ 1 Shiba Inu	✓
45	2023-09-27 21:40:14	<u>0xb7048cd598304e480eb08cbbec43ddeb785819b07b79fa56cc97deb009089ea3</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-27 17:14:39	<u>0x8cbeb8d72155731888311d9cdc8f3c2190555ea9b2734f601c25a0400a32e89a</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-23 20:17:56	<u>0x4be7b714be0f7c57de6d6698d669a3a06a5d92a8fe528442f96f120e25e61f02</u>	+ 1 Voucher	✓
48	2023-09-21 21:08:17	<u>0xbcb1683b6acd7f33bc8e242742677410506a6412d102e2ff049b083e36a17f93</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-15 20:35:00	<u>0x73a125c8497a76aabae1 fe6dd88501772d2c0dbca3 9b96c28f0fb90f8746e8cc</u>	+ 1 VEN	✓
50	2023-09-13 19:26:58	<u>0xace8954f472593776590 7e77e89be68de9b79fc23c ff98480f639eb17ac37f2e</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 12:47:55	<u>0x2ad98f865d47daa1d5da 29e9e66ec3340257d3d7fd e00056780bbac4295512a4</u>	+ 1 Voucher	✓
52	2023-09-11 21:52:39	<u>0xe2e3fa29e413c20d5873 f83814537a819026f8b562 71475f40edd034de4d2455</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-08 11:49:44	<u>0x3b215bc86b1542a5ee34 34e809a4e9728f4d49237c e5ef94dd50ec6a4aac69ef</u>	+ 1 Voucher	✓
54	2023-08-29 01:03:18	<u>0x9ec07a3fa1644f399d9a 7c7dc5a1d0b2dd6342e37e 6dfb5cd5956979f854e702</u>	+ 1 \$-\$-\$1099 DAI	✓
55	2023-08-28 08:02:04	<u>0xe7fef4bb701cad2e139e 63ecaae47ed936244faac8 fc6300ef556734a010566f</u>	+ 1 Voucher	✓
56	2023-08-26 13:40:04	<u>0xe152f4a33bde2f33bc05 8d8ca114d1a1f0d37f0687 58ed25cafb5f92bad212da</u>	+ 1 NFTVoucher	✓
57	2023-08-17 00:59:00	<u>0xfed11fba42401dd519a8 cf5945cd729c672e6c5c5b 4d7e9db121ac94d4fc5b31</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-13 02:07:16	<u>0x99a72c6a58098c0c21a3366a217de8b6a39b20bff023426a3d5946cac29693ad</u>	+ 1 \$1000 of SHIB	✓
59	2023-08-09 15:35:54	<u>0x4433d7f36d6be1c1954497d064194bcb15542020ec8369971aab497443f2807d</u>	+ 1 dYdX Event	✓
60	2023-08-06 15:04:20	<u>0x9f650c9aded1dcdd265e199f8d907ac636919595697278aa5b299870dbf1dc6c</u>	+ 1 STAX	✓
61	2023-08-05 06:18:51	<u>0xc147cdd025033a3f0157a6383b30695f56dbf0c980e149ab45c05e2a9abdf4a7</u>	+ 1 \$1500 USDC	✓
62	2023-08-03 13:20:16	<u>0x24fe16780c206a001288e9b482400b2f6b9eadc62c425c578281c77dab54cc2d</u>	+ 1 STAX	✓
63	2023-08-02 10:11:46	<u>0x340687f6e94a142e7114165e855feccaa4306d65f9f35f4c65473a22f70c7938</u>	+ 1 FREESPIN	✓
64	2023-07-31 21:52:58	<u>0xd41587c355ee73c620abb02aefb458f2838c272b196bec1166cd84467b879efb</u>	+ 1 \$2000 ETH	✓
65	2023-07-31 20:47:00	<u>0x2f2b53dbfd5b321c9c9c3102078a7cea568ce6c004960e7fa077b41568075db0</u>	+ 1 STAX	✓
66	2023-07-31 07:27:30	<u>0x5ba87aae19de81466716516488d777d24ecb42a2e70312755e26b4ac311d487a</u>	+ 1 RS	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-29 20:02:36	<u>0x351b964b5615e711c990c36985ee62c8952cbdac4faa975020239f8f68793faa</u>	+ 1 \$COMP	✓
68	2023-07-29 16:33:33	<u>0x04f85c81c45cd35edba383ad6655b179be00045bd848738c15c382c4c1ad34e8</u>	+ 1 STAX	✓
69	2023-07-28 13:12:43	<u>0x5378ee1b6ef995b0cafc67128eb3be4dbb8b7b1a92b15087010096de59ae2756</u>	+ 1 REVOLUTION	✓
70	2023-07-28 07:20:49	<u>0x097d4101213525cd71f9dac17545072a9416b1510868f0867444adda0aa47bb1</u>	+ 1 swap-rewards.xyz	✓
71	2023-07-26 18:40:51	<u>0x2a9c029ff63a9e5ccd887fb810ee3a3b34c5351529b7b58882c50edcdbc56ac8</u>	+ 1 dYdX Event	✓
72	2023-07-23 16:16:33	<u>0x770fb00d83b7d42e4d39a82e7bc9941a40c88a0543dee3165d5c42747cec7cff</u>	+ 1 dYdXEvent.com	✓
73	2023-07-19 13:02:25	<u>0xe8e67f36f2a135650ed00335f2f490b9d062ee661da7ddec543e49bd9a26348d</u>	+ 1 UniEvent.Plus	✓
74	2023-07-18 23:53:50	<u>0x4d03a35ed66b810f662c74ac56558abfc5f7c93eacba21ba37e839495e4d3d57</u>	+ 1 1ETH	✓
75	2023-07-16 20:23:20	<u>0x58bec990b8ebf5c2e2301642403d2485ea6461b3a36ae44c8efbcfb5c18705d5</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-16 14:56:08	<u>0xed710e0913fa9b14e0e8</u> <u>96986309cd2a88a09ba84b</u> <u>8b9c6fd6a1cf1b9c1da557</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-16 04:14:02	<u>0x3e5c2ebe8c5a66942ece</u> <u>d1360aa0923173a3f48470</u> <u>196a946f3a1a2517a68dad</u>	+ 1 \$1000 USDC	✓
78	2023-07-13 02:42:26	<u>0x90cdf3e3e3f58ebe1f22</u> <u>babbc305a7ed35f85b0402</u> <u>9f14546532088a58f869fb</u>	+ 1 USDC	✓
79	2023-07-05 03:59:47	<u>0xc9d2c497c2126d30052d</u> <u>814938b92fa54ee673f83e</u> <u>11f57644162baf475b855d</u>	+ 1 UNI	✓
80	2023-07-03 22:37:16	<u>0xd22b393e2ade98594a5b</u> <u>d122ea18d3485235e507a6</u> <u>c400c7fb6f8493674961e3</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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