

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43a87cf128f0698d613cadf0c6efc8434ebabaa4</u>
TOTAL RECEIVED	5,879.111024246713895991 MATIC 2,158.80 USD
TOTAL SEND	5,843.528668688078141713 MATIC 2,145.74 USD

Token	Balance
MATIC	35.582355558635583748 MATIC 13.06 USD
Bitcoin	0.00355320 BTC.b 237.77 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Staked MATIC (PoS)	0.000000000000000000 stMATIC
\$ USDCpool.org	938.000000000000000000 ool.org
\$ nusdc.tech	515.000000000000000000 tps://nusdc.tech
Lido-event.site	1 D0 Giveaway!
AAVEPool.org	90.28 AAVE
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
SilverPass	1 SVP









* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670540542125	2 UnisNFT 1670540542125
800 LINK	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT
5,000 USDT	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
APE NFT TICKETS	N/A APE COIN
3200 ARB	N/A NFT Airdrop Round
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 22:42:14	<u>0x8ad0f9f7d1b4cccb57ab</u> <u>bee6d937e970d560b9650e</u> <u>3076764b87af9c87fa6ca2</u>	- 1.3072021441141290 50 MATIC  1.53 USD	✓
2	2023-04-18 22:42:14	<u>0x8ad0f9f7d1b4cccb57ab</u> <u>bee6d937e970d560b9650e</u> <u>3076764b87af9c87fa6ca2</u>	- 0.0105666882099999 99 MATIC  0.01 USD	✓
3	2023-04-18 22:42:14	<u>0x8ad0f9f7d1b4cccb57ab</u> <u>bee6d937e970d560b9650e</u> <u>3076764b87af9c87fa6ca2</u>	- 0.0619717008810798 59 MATIC  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-04-18 22:41:38	<u>0x43c66d28de14a0fef80a</u> <u>210aa6d357ea4b5d68142c</u> <u>fe54837410cb5152207ad9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-18 22:41:38	<u>0x43c66d28de14a0fef80a</u> <u>210aa6d357ea4b5d68142c</u> <u>fe54837410cb5152207ad9</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
6	2023-04-18 22:41:38	<u>0x43c66d28de14a0fef80a</u> <u>210aa6d357ea4b5d68142c</u> <u>fe54837410cb5152207ad9</u>	- 0.0110396906142151 19 MATIC  0.01 USD	✓
7	2023-04-18 22:28:15	<u>0x8fa3a0760cbccb8196ae</u> <u>76df016f10946c45fd6616</u> <u>d8d43ab361563e65831663</u>	- 1,460.081048586937 185974 MATIC  1,705.66 USD	✓
8	2023-04-18 22:28:15	<u>0x8fa3a0760cbccb8196ae</u> <u>76df016f10946c45fd6616</u> <u>d8d43ab361563e65831663</u>	- 0.004633080000000000 00 MATIC  0.00 USD	✓
9	2023-04-18 22:28:15	<u>0x8fa3a0760cbccb8196ae</u> <u>76df016f10946c45fd6616</u> <u>d8d43ab361563e65831663</u>	- 0.0304878375449923 12 MATIC  0.03 USD	✓
10	2023-04-18 22:19:13	<u>0x99adece0f90dd22008c8</u> <u>fb9a9c164759a6012f6469</u> <u>f386484bb175f6d1e95d61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-18 22:19:13	<u>0x99adece0f90dd22008c8</u> <u>fb9a9c164759a6012f6469</u> <u>f386484bb175f6d1e95d61</u>	- 0.010219199999999999 99 MATIC  0.01 USD	✓
12	2023-04-18 22:19:13	<u>0x99adece0f90dd22008c8</u> <u>fb9a9c164759a6012f6469</u> <u>f386484bb175f6d1e95d61</u>	- 0.0693962196923880 03 MATIC  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-04-18 22:18:43	<u>0x3e07454d50e03cd82d1c</u> <u>27e84d13fad88544a4bc95</u> <u>30009e445f1d78e46e9359</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-18 22:18:43	<u>0x3e07454d50e03cd82d1c</u> <u>27e84d13fad88544a4bc95</u> <u>30009e445f1d78e46e9359</u>	- 0.001553880000000000 00 MATIC  0.00 USD	✓
15	2023-04-18 22:18:43	<u>0x3e07454d50e03cd82d1c</u> <u>27e84d13fad88544a4bc95</u> <u>30009e445f1d78e46e9359</u>	- 0.0104167238715889 57 MATIC  0.01 USD	✓
16	2023-04-18 22:16:15	<u>0x39554a146cd85fba33f4</u> <u>12e785aeb3382a5ad9e15d</u> <u>d9e04b0f90c7c9bcfd88d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-18 22:16:15	<u>0x39554a146cd85fba33f4</u> <u>12e785aeb3382a5ad9e15d</u> <u>d9e04b0f90c7c9bcfd88d6</u>	- 0.001553880000000000 00 MATIC  0.00 USD	✓
18	2023-04-18 22:16:15	<u>0x39554a146cd85fba33f4</u> <u>12e785aeb3382a5ad9e15d</u> <u>d9e04b0f90c7c9bcfd88d6</u>	- 0.0102416755533880 88 MATIC  0.01 USD	✓
19	2023-04-18 22:06:11	<u>0x6308338c64854c5b9f18</u> <u>89bd1a059c8952e9853678</u> <u>55b7d35c5d4243dca8a146</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-18 22:06:11	<u>0x6308338c64854c5b9f18</u> <u>89bd1a059c8952e9853678</u> <u>55b7d35c5d4243dca8a146</u>	- 0.000893640000000000 00 MATIC  0.00 USD	✓
21	2023-04-18 22:06:11	<u>0x6308338c64854c5b9f18</u> <u>89bd1a059c8952e9853678</u> <u>55b7d35c5d4243dca8a146</u>	- 0.0064282764925305 08 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-04-18 21:47:35	<u>0x241f4d04fccf7987278b65ee8bf7127638515e6762cf90711ca531be5b71749f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-18 21:47:35	<u>0x241f4d04fccf7987278b65ee8bf7127638515e6762cf90711ca531be5b71749f</u>	- 0.000956880000000000 00 MATIC  0.00 USD	✓
24	2023-04-18 21:47:35	<u>0x241f4d04fccf7987278b65ee8bf7127638515e6762cf90711ca531be5b71749f</u>	- 0.0065843241022279 44 MATIC  0.00 USD	✓
25	2023-04-18 21:45:11	<u>0x0e639aad90af25e315ccb22ee09e732aa155bbc9de23c13177405d92eabed4ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-18 21:45:11	<u>0x0e639aad90af25e315ccb22ee09e732aa155bbc9de23c13177405d92eabed4ed</u>	- 0.000956880000000000 00 MATIC  0.00 USD	✓
27	2023-04-18 21:45:11	<u>0x0e639aad90af25e315ccb22ee09e732aa155bbc9de23c13177405d92eabed4ed</u>	- 0.0077044998291922 80 MATIC  0.00 USD	✓
28	2023-04-18 21:42:25	<u>0x70c45055cbbe0fab8aba73b90f342c521e23f5b000176f4c10f04ae6f972b81c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-18 21:42:25	<u>0x70c45055cbbe0fab8aba73b90f342c521e23f5b000176f4c10f04ae6f972b81c</u>	- 0.000956880000000000 00 MATIC  0.00 USD	✓
30	2023-04-18 21:42:25	<u>0x70c45055cbbe0fab8aba73b90f342c521e23f5b000176f4c10f04ae6f972b81c</u>	- 0.0073875714104327 04 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-04-18 21:38:43	<u>0x522598c952250cfe6b71</u> <u>d734642f7e13f754fdaa25</u> <u>4dd489b416b25b66948902</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-18 21:38:43	<u>0x522598c952250cfe6b71</u> <u>d734642f7e13f754fdaa25</u> <u>4dd489b416b25b66948902</u>	- 0.000956880000000000 00 MATIC  0.00 USD	✓
33	2023-04-18 21:38:43	<u>0x522598c952250cfe6b71</u> <u>d734642f7e13f754fdaa25</u> <u>4dd489b416b25b66948902</u>	- 0.0072447886079535 60 MATIC  0.00 USD	✓
34	2023-04-18 21:35:33	<u>0x9a3ec0f87efa69884c9b</u> <u>0f62a07c4e30fc7264b21f</u> <u>d491003c8a1d71074613c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-18 21:35:33	<u>0x9a3ec0f87efa69884c9b</u> <u>0f62a07c4e30fc7264b21f</u> <u>d491003c8a1d71074613c2</u>	- 0.001553880000000000 00 MATIC  0.00 USD	✓
36	2023-04-18 21:35:33	<u>0x9a3ec0f87efa69884c9b</u> <u>0f62a07c4e30fc7264b21f</u> <u>d491003c8a1d71074613c2</u>	- 0.0142599990817346 60 MATIC  0.01 USD	✓
37	2023-04-08 18:29:06	<u>0x8b39c452ddb981a3d5b1</u> <u>d4e3b7f38c63644d61b2df</u> <u>0b5545c066c677fe2bfc22</u>	- 0.8623494826170853 28 MATIC  0.95 USD	✓
38	2023-04-08 18:29:06	<u>0x8b39c452ddb981a3d5b1</u> <u>d4e3b7f38c63644d61b2df</u> <u>0b5545c066c677fe2bfc22</u>	- 0.010531050000000000 00 MATIC  0.01 USD	✓
39	2023-04-08 18:29:06	<u>0x8b39c452ddb981a3d5b1</u> <u>d4e3b7f38c63644d61b2df</u> <u>0b5545c066c677fe2bfc22</u>	- 0.0245763284495134 21 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-08 18:28:46	<u>0x079476c8c13c9ca91c48</u> <u>ce47719ee8af0c2b74e32a</u> <u>0210754a85446411efef15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-08 18:28:46	<u>0x079476c8c13c9ca91c48</u> <u>ce47719ee8af0c2b74e32a</u> <u>0210754a85446411efef15</u>	- 0.001146300000000000 00 MATIC  0.00 USD	✓
42	2023-04-08 18:28:46	<u>0x079476c8c13c9ca91c48</u> <u>ce47719ee8af0c2b74e32a</u> <u>0210754a85446411efef15</u>	- 0.0026148569901005 00 MATIC  0.00 USD	✓
43	2023-04-08 18:25:18	<u>0x45babde9059c3d9a6b35</u> <u>5909e1e289df242b424efa</u> <u>d3f7bf72cdc3cacc7924d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-08 18:25:18	<u>0x45babde9059c3d9a6b35</u> <u>5909e1e289df242b424efa</u> <u>d3f7bf72cdc3cacc7924d0</u>	- 0.001146300000000000 00 MATIC  0.00 USD	✓
45	2023-04-08 18:25:18	<u>0x45babde9059c3d9a6b35</u> <u>5909e1e289df242b424efa</u> <u>d3f7bf72cdc3cacc7924d0</u>	- 0.0022287904516111 90 MATIC  0.00 USD	✓
46	2023-04-08 18:23:51	<u>0x87fa249c535bcfffeeaa</u> <u>f75f973f3f747c1082014c</u> <u>e2995d064292b9e99a700d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-08 18:23:51	<u>0x87fa249c535bcfffeeaa</u> <u>f75f973f3f747c1082014c</u> <u>e2995d064292b9e99a700d</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
48	2023-04-08 18:23:51	<u>0x87fa249c535bcfffeeaa</u> <u>f75f973f3f747c1082014c</u> <u>e2995d064292b9e99a700d</u>	- 0.0033853005240795 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-04-06 20:37:33	<u>0x814115bd11f98aa32e4335e2fbfe9a09444e4de76922bcb1c884ac3d8e2586f7</u>	- 0.3782666935575297 32 MATIC  0.42 USD	✓
50	2023-04-06 20:37:33	<u>0x814115bd11f98aa32e4335e2fbfe9a09444e4de76922bcb1c884ac3d8e2586f7</u>	- 0.0105038400000000 00 MATIC  0.01 USD	✓
51	2023-04-06 20:37:33	<u>0x814115bd11f98aa32e4335e2fbfe9a09444e4de76922bcb1c884ac3d8e2586f7</u>	- 0.0149340050466912 48 MATIC  0.01 USD	✓
52	2023-04-06 20:37:11	<u>0x87df14f972c1f18eaf190f1c84b590728ea98b6b0dc409c52ae2a3439599ebbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-06 20:37:11	<u>0x87df14f972c1f18eaf190f1c84b590728ea98b6b0dc409c52ae2a3439599ebbd</u>	- 0.0011463000000000 00 MATIC  0.00 USD	✓
54	2023-04-06 20:37:11	<u>0x87df14f972c1f18eaf190f1c84b590728ea98b6b0dc409c52ae2a3439599ebbd</u>	- 0.0016938001464267 40 MATIC  0.00 USD	✓
55	2023-04-06 20:35:49	<u>0x13c7802e27cb5035466cc915cdbd06a660b7bdbe9e1a58e80f317ba4b1b98e96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-04-06 20:35:49	<u>0x13c7802e27cb5035466cc915cdbd06a660b7bdbe9e1a58e80f317ba4b1b98e96</u>	- 0.0014217384607119 00 MATIC  0.00 USD	✓
57	2023-04-06 20:35:49	<u>0x13c7802e27cb5035466cc915cdbd06a660b7bdbe9e1a58e80f317ba4b1b98e96</u>	- 0.0020377188017467 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-06 20:34:51	<u>0x6426e67fb605ce49a3435b47d39c2a9bad363579e197a5b642bf833da39c1f58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-04-06 20:34:51	<u>0x6426e67fb605ce49a3435b47d39c2a9bad363579e197a5b642bf833da39c1f58</u>	- 0.001146300000000000 00 MATIC  0.00 USD	✓
60	2023-04-06 20:34:51	<u>0x6426e67fb605ce49a3435b47d39c2a9bad363579e197a5b642bf833da39c1f58</u>	- 0.0024996709553529 60 MATIC  0.00 USD	✓
61	2023-04-06 20:22:29	<u>0x841a36845ab19d8d10fea56ae28594a2a1192b369d32d0c198f844189be3bf8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-04-06 20:22:29	<u>0x841a36845ab19d8d10fea56ae28594a2a1192b369d32d0c198f844189be3bf8a</u>	- 0.001146300000000000 00 MATIC  0.00 USD	✓
63	2023-04-06 20:22:29	<u>0x841a36845ab19d8d10fea56ae28594a2a1192b369d32d0c198f844189be3bf8a</u>	- 0.0019487589155631 70 MATIC  0.00 USD	✓
64	2023-04-06 20:22:01	<u>0x5b91da6140aa9f41191447d207f23a1f697552fd13368a93f61c8c2bf7f823d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-04-06 20:22:01	<u>0x5b91da6140aa9f41191447d207f23a1f697552fd13368a93f61c8c2bf7f823d2</u>	- 0.001146300000000000 00 MATIC  0.00 USD	✓
66	2023-04-06 20:22:01	<u>0x5b91da6140aa9f41191447d207f23a1f697552fd13368a93f61c8c2bf7f823d2</u>	- 0.0019023583151824 90 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
67	2023-04-06 20:21:09	<u>0xed798a816d93307b4b13</u> <u>a9fa725c0f3b408ee2ffbb</u> <u>118d3adb5087b23bdd5953</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-04-06 20:21:09	<u>0xed798a816d93307b4b13</u> <u>a9fa725c0f3b408ee2ffbb</u> <u>118d3adb5087b23bdd5953</u>	- 0.001146300000000000 00 MATIC  0.00 USD	✓
69	2023-04-06 20:21:09	<u>0xed798a816d93307b4b13</u> <u>a9fa725c0f3b408ee2ffbb</u> <u>118d3adb5087b23bdd5953</u>	- 0.0016683174333280 80 MATIC  0.00 USD	✓
70	2023-04-06 20:20:47	<u>0xef8442658340352c0529</u> <u>b244c83e677e5be050d3eb</u> <u>5c16437acdc4549f945c86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-04-06 20:20:47	<u>0xef8442658340352c0529</u> <u>b244c83e677e5be050d3eb</u> <u>5c16437acdc4549f945c86</u>	- 0.0017691719790755 40 MATIC  0.00 USD	✓
72	2023-04-06 20:20:47	<u>0xef8442658340352c0529</u> <u>b244c83e677e5be050d3eb</u> <u>5c16437acdc4549f945c86</u>	- 0.0026188029135274 50 MATIC  0.00 USD	✓
73	2022-12-27 11:18:37	<u>0xe37453946fa7c8092bd8</u> <u>097ba29ec65872d91cded0</u> <u>0553900a80f9f198b5c157</u>	- 1,450.00000000000000 000000 MATIC  1,177.11 USD	✓
74	2022-12-27 11:18:37	<u>0xe37453946fa7c8092bd8</u> <u>097ba29ec65872d91cded0</u> <u>0553900a80f9f198b5c157</u>	- 0.0009675163906673 79 MATIC  0.00 USD	✓
75	2022-12-27 11:18:37	<u>0xe37453946fa7c8092bd8</u> <u>097ba29ec65872d91cded0</u> <u>0553900a80f9f198b5c157</u>	- 0.0005343437157789 43 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
76	2022-12-15 23:06:25	<u>0x0e0f2fc07d5dfd38d3ec</u> <u>da81c6ca77c93fb9aec917</u> <u>4aef7db4d7caeb4eab95dd</u>	+ 1,450.000000000000 000000 MATIC  1,289.34 USD	✓
77	2022-12-15 23:06:25	<u>0x0e0f2fc07d5dfd38d3ec</u> <u>da81c6ca77c93fb9aec917</u> <u>4aef7db4d7caeb4eab95dd</u>	- 1,450.000000000000 000000 MATIC  1,289.34 USD	✓
78	2022-12-15 23:06:25	<u>0x0e0f2fc07d5dfd38d3ec</u> <u>da81c6ca77c93fb9aec917</u> <u>4aef7db4d7caeb4eab95dd</u>	- 0.0011382000000000 00 MATIC  0.00 USD	✓
79	2022-12-15 23:06:25	<u>0x0e0f2fc07d5dfd38d3ec</u> <u>da81c6ca77c93fb9aec917</u> <u>4aef7db4d7caeb4eab95dd</u>	- 0.0000776297076660 00 MATIC  0.00 USD	✓
80	2022-12-15 23:01:04	<u>0x8bf4a24a96d648999b23</u> <u>efbe6d37b122e3f34b93ab</u> <u>2e0131d182ab991a1f70e2</u>	+ 1,480.520090150468 149659 MATIC  1,316.47 USD	✓
81	2022-12-15 23:01:04	<u>0x8bf4a24a96d648999b23</u> <u>efbe6d37b122e3f34b93ab</u> <u>2e0131d182ab991a1f70e2</u>	- 1,480.520090150468 149659 MATIC  1,316.47 USD	✓
82	2022-12-15 23:01:04	<u>0x8bf4a24a96d648999b23</u> <u>efbe6d37b122e3f34b93ab</u> <u>2e0131d182ab991a1f70e2</u>	- 0.0011760000000000 00 MATIC  0.00 USD	✓
83	2022-12-15 23:01:04	<u>0x8bf4a24a96d648999b23</u> <u>efbe6d37b122e3f34b93ab</u> <u>2e0131d182ab991a1f70e2</u>	- 0.0000076552956900 00 MATIC  0.00 USD	✓
84	2022-12-15 22:20:18	<u>0xc934e67074c678223b7d</u> <u>ebfb806b4cb57d1fa574e5</u> <u>87baf4a4a07d22759facad</u>	+ 1,480.521285080000 097878 MATIC  1,316.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 22:19:13	<u>0x99adece0f90dd22008c8fb9a9c164759a6012f6469f386484bb175f6d1e95d61</u>	+ 1,468.069649016245 875828 MATIC  1,714.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:10:47	<u>0x021ab252a4222484234e430e9f02929dff284217c2d436596508ef7174ef0fcf</u>	+ 1 DO Giveaway!	✓
2	2023-05-14 09:27:20	<u>0x704ba23e97b1a4a23f3ac67fab9e37f93428ce576c28a63b1e0d34e6c2df0b68</u>	+ 959.00000000000000 0000 ool.cloud	✓
3	2023-05-11 12:34:21	<u>0xc307839b3fec68af802c7bde457c665c24be52fc6afe20bd2b1bdce684e5a7e0</u>	+ 938.00000000000000 0000 ool.org	✓
4	2023-04-20 12:53:19	<u>0x6b5ff10f08739f07d94443c2865d28b587ad6ada35e72953ec96a4f798477b34</u>	+ 0.00355320 BTC.b  102.40 USD	✓
5	2023-04-18 22:42:14	<u>0x8ad0f9f7d1b4cccb57abbee6d937e970d560b9650e3076764b87af9c87fa6ca2</u>	- 1,704.136871 USDC  1,704.05 USD	✓
6	2023-04-18 22:28:15	<u>0x8fa3a0760cbccb8196ae76df016f10946c45fd6616d8d43ab361563e65831663</u>	+ 1,704.136871 USDC  1,704.19 USD	✓
7	2023-04-18 22:19:13	<u>0x99adece0f90dd22008c8fb9a9c164759a6012f6469f386484bb175f6d1e95d61</u>	- 1,376.285261142991 885208 stMATIC	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-18 21:28:13	<u>0xa2452be9a0dad659cf4f b4c34cb2624e4542cc38f9 39fc7301399b1218be42d4</u>	+ 1,376.285261142991 885208 stMATIC	✓
9	2023-04-08 18:29:06	<u>0x8b39c452ddb981a3d5b1 d4e3b7f38c63644d61b2df 0b5545c066c677fe2bfc22</u>	- 99.940001 USDC  99.93 USD	✓
10	2023-04-08 18:13:27	<u>0x7de2009ef492428a548e 3db8dbf27a74058fd00528 23018fd37de3e831410938</u>	+ 99.940001 USDC  99.93 USD	✓
11	2023-04-06 20:37:33	<u>0x814115bd11f98aa32e43 35e2fbfe9a09444e4de769 22bcb1c884ac3d8e2586f7</u>	- 99.940000 USDC  99.92 USD	✓
12	2023-04-06 20:08:05	<u>0xda1f405f10275fc6b2b4 c138794eacb0a9eb07a842 8b64e513d2ebeaf567296f</u>	+ 99.940000 USDC  99.91 USD	✓
13	2023-02-03 20:41:45	<u>0x4dfc14c2bfe2cd409558 6507b8d98ebd9f7e470bc1 8b272f042b69915a0d3b58</u>	+ 515.00000000000000 0000 tps://nusdc.tech	✓
14	2022-12-29 14:37:02	<u>0x982cf1b7a080d038871f 75abcd8992c70f4b42796a 74c530898b3f9c7d2ad2b6</u>	+ 90.28 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-10 05:18:03	<u>0x3a00f03d64bd995fb724 0f98106e6074760a60f31e a0cf569bd527dd6d0c90fb</u>	+ 1 SVP	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-08 23:02:29	<u>0x6932d2cfc20859a440d9</u> <u>ba1cbe3a1bc9300e09e298</u> <u>7e5c79bf30d2ca6b53e8df</u>	+ 1 UnisNFT 1670540542125	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e4111</u> <u>3ee282d05cf7c0499ef689</u> <u>572f9d17215cadc080ee56</u>	+ 1 NFT	✓
2	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cf</u> <u>f090f2cc1da9286d3e5c3c</u> <u>2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e186</u> <u>2373d72fee329ffc2bd543</u> <u>69fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb</u> <u>516835e9bc67a187dd175b</u> <u>70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849</u> <u>b34bc8071d963fc45d5e1d</u> <u>7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 22:37:39	<u>0x7551acff65accfa692fb</u> <u>a95ae670d822f28a1e6f0f</u> <u>d48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 10:01:17	<u>0x117edd49a6e8b889401f</u> <u>bae5b48b4e44ffcbf1a88c</u> <u>857dfecfc720dab641f33a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-20 17:26:11	<u>0x2834634da3552e7a9b84b3becd263ddae9dbec1475bc6790a5a25dd73bc45e3c</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-09 15:54:36	<u>0x19dfd90918f4b15da45233049008fe1565e0a96b650ec47d04b4b090508e596e</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
13	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
14	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 09:32:08	<u>0xe54026d2f14a66b31751c2ab6357f378f4af49c3ed7ef407a63f9b7a714a7086</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 15:45:42	<u>0x8cbaf914fb2be75e4170</u> <u>cb0e84e6b593f2a6fce2e0</u> <u>5cdc23ff50daf4c3ecc235</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031</u> <u>560d9749795306d307bd34</u> <u>b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb68</u> <u>8fb3c1df7721dbcbf1589e</u> <u>8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007</u> <u>b25af1f46c1894604b2384</u> <u>c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4</u> <u>cb03e7e8297bcefb153791</u> <u>26487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 11:30:55	<u>0xd337b09903545d7f8279</u> <u>36677af74fae6f986cc009</u> <u>3a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 11:36:40	<u>0xbeefe0e753c71b9d38e2</u> <u>09841f09752b6b245886bc</u> <u>96e43612d5808f3bbf6f04</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 13:03:49	<u>0x522e682c5abd07493960</u> <u>1e2725015e16cf0d90aaa0</u> <u>d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-02 23:17:28	<u>0x3df311f9bf886d5287f1</u> <u>1a1e976f2ecbb37d5d5c07</u> <u>e44c902dfa5e1107cb632d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 21:26:17	<u>0x7f8e62a63a53b05aa421 cb5a17d53e7464b1093020 dcee2e9b85320a0c040f4d</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 00:13:03	<u>0x2c7957f30a4cf7ba8d20 4be5bf5eb543678e53343e 64866dfbdcf0a06ccd0a1b</u>	+ 1 LIDO NFT	✓
28	2023-09-23 18:28:16	<u>0x3a8e89c52d160fd27390 5c3fc7048753e24104ce6b 1f7bdc48bd9e795b4c7765</u>	+ 1 Voucher	✓
29	2023-09-20 22:52:25	<u>0x210953b30768b4c7ce39 fc5d49f526a8b96cd3fba0 9496a570975afcd6a78bfa</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-19 22:58:16	<u>0x0252a465af8dec88807f 36ff7ab90ae7103413db4a 50780a0f944b5920018846</u>	+ 1 Voucher	✓
31	2023-09-18 16:26:11	<u>0xfba4697c317deb881bb2 9c37a2dd03da65342ddec9 f17c9ff68375a40128ace9</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54 cecd8a0acfb3739beb9f7d 2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
33	2023-09-14 22:23:44	<u>0xa5e91b6a246bc30974a2 2d7fd7f86db42641701ab3 89f30e56fe392c3e785b84</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04 a7d1bf7a7eebaf2def1488 b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 01:40:26	<u>0x0f53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
38	2023-09-10 11:43:49	<u>0xe795d39f86bf01a13b86e4af43048e5aa1d1f43a263b1a83576b26dfba9ba043</u>	+ 1 NFT Voucher	✓
39	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
40	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
41	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 14:26:53	<u>0xd063424cd75f2780568b0a5a47a1c5e12686fb2a6703418dc2640951b2ec3877</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 01:23:11	<u>0xbbcaf577aaba9182370f1d305e8ee0231df75f44c889b3205461f224cee374e2</u>	+ 1 Voucher	✓
45	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
48	2023-08-28 11:48:05	<u>0x9277783a4a01ea3b7bffbd8ff0d723a305d41bd01843fb11df4c1f277220b4bf</u>	+ 1 Lido DAO	✓
49	2023-08-19 03:48:08	<u>0x06a0be3e40db4bd59caa2e7c9a1d3053ee05f329df61fcdd1540a13f98f7b8a8</u>	+ 1 \$1099 USDC	✓
50	2023-08-11 17:07:48	<u>0xb048bed606fd736b5bfe a4661a5f0f45b147c716d11d397b4e74992d3b0ec951</u>	+ 1 Lido DAO	✓
51	2023-08-09 14:27:55	<u>0x1618348316473786f6f41e4f0683092a2d40d293935b1e77203791a7ea5d4cee</u>	+ 1 Lido DAO	✓
52	2023-08-05 18:21:16	<u>0x59c4f75d37d466afd748ec7e5182c4b71975b047444196e7e556c41e4f75a3c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-02 01:40:27	<u>0x3f8e3e4869339306335e</u> <u>b2f389d86c013a8825f526</u> <u>0a7a2b9bcb6938ae565859</u>	+ 1 FREESPIN	✓
54	2023-07-28 14:13:19	<u>0xc63ec9482b4acee78042</u> <u>16cfbe1d69bf63b6d05473</u> <u>a0b582eb4606833bd22068</u>	+ 1 REVOLUTION	✓
55	2023-07-19 06:05:21	<u>0x05f8a5362945b7169452</u> <u>1b9f74c7991d81ec89bc1b</u> <u>27ff7f1edff0a3dcb8898e</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 09:35:51	<u>0xb45c98949e3db968fce9</u> <u>75e631c6cb8a62c89eb82d</u> <u>75701a582b3976affb6293</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-10 22:12:01	<u>0x402ddd15c35c13d87e33</u> <u>634c1bdfc753767c37d076</u> <u>52d03bbbfed7a0a16a972a</u>	+ 1 APE COIN	✓
58	2023-07-04 01:48:27	<u>0x153ecaa2a6667b9269d8</u> <u>2a350a8de866cdb242474e</u> <u>f5ec8eedace5fc045cff0d</u>	+ 1 APE COIN	✓
59	2023-06-25 17:17:33	<u>0xc5586deb4c395e896a3f</u> <u>eca7e6134c4f5bc9acb546</u> <u>1b8f0e04462329fb2aa98f</u>	+ 1 OPTIMISM	✓
60	2023-06-22 07:08:45	<u>0x1f777037f17729341e29</u> <u>786dcf5f78338c61c6044b</u> <u>813e6ae3bb199602a11209</u>	+ 1 ARBIDROP.INFO	✓
61	2023-06-20 04:30:59	<u>0x3ebbd5fed519c2a88e9d</u> <u>f3da38074ae12c01de713f</u> <u>7cdb1ea4edcf6c24690498</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-14 20:16:16	<u>0x81c7ea9ecdb040aaa157</u> <u>b31f7c7b429e7acc1c5811</u> <u>82e7bd386782c17073fd40</u>	+ 1 TulipArt Airdrop	✓
63	2023-06-06 03:28:19	<u>0x0355f528dbd721dc11a3</u> <u>d6d15e56eb1bc134f9b9a0</u> <u>361da3bf93b13fdccadeb6</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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