

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6425dc49622edabf4a726bc39e9dda4a252071ff</u>
TOTAL RECEIVED	6.702950865435203021 MATIC
	2.49 USD
TOTAL SEND	6.277606540340410213 MATIC
	2.33 USD










Token	Balance
MATIC	2.321263776326478734 MATIC 0.86 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
#LINK	102.549999999999997158 LINKBonus.io
! BRETT	550,000 IM AIRDROP
#HEXPooL.net	192,500.000000000000000000 wHEX
# stETHERS.COM	1 rds
eDPX	4.491434833769999635 eDPX
\$ tLINK	129.750000000000000000 LINK at: <a href="https://LINKToken.io">https://LINKToken.io</a>
ETHENA AIRDROP	1.000000000000000000 \$ CLAIM ON: <a href="https://ethena-vv.com">ethena-vv.com</a>










Token	Balance
! abict.us	177.000000000000000000 s
Acces Liquid-ether.com	1 rewards
Galaxy OAT	1 OAT
SUPER POSITION	1 VRS
CrossChainNFT	1 CCNFT
Gleam	0 GLEAM
Kauai Walmart (Green Skull)	1 SKL
Building	0 BLDG
NftModern_io	1 NftModern_io
Where Do We Go From Here?	1 WDWGF
Cosmic flower	2 FLWR
Fallen Star	1 STAR
800 LINK	N/A NFT Airdrop Round
5000\$ USDC	N/A NFTVoucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT AIRDROP
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND









Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
800 LINK	N/A NFT Airdrop Round










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:09:23	<u>0x9d53db133d9eef40a0bc ca8ec8d7d8b7a9b88008a4 edaa67a55e34b1adc394c3</u>	- 0.0484625734413418 88 MATIC  0.04 USD	✓
2	2024-02-18 10:09:23	<u>0x9d53db133d9eef40a0bc ca8ec8d7d8b7a9b88008a4 edaa67a55e34b1adc394c3</u>	- 0.0069322764192709 28 MATIC  0.00 USD	✓
3	2024-02-18 10:09:23	<u>0x9d53db133d9eef40a0bc ca8ec8d7d8b7a9b88008a4 edaa67a55e34b1adc394c3</u>	- 0.0033318310813857 17 MATIC  0.00 USD	✓
4	2024-02-09 08:58:32	<u>0xd1b90f1f1a5c58bae9b4 d038569724aa82188ba838 a430af1704a4cc58eab6d3</u>	- 0.0799925798320862 55 MATIC  0.06 USD	✓
5	2024-02-09 08:58:32	<u>0xd1b90f1f1a5c58bae9b4 d038569724aa82188ba838 a430af1704a4cc58eab6d3</u>	- 0.0056194639611870 36 MATIC  0.00 USD	✓
6	2024-02-09 08:58:32	<u>0xd1b90f1f1a5c58bae9b4 d038569724aa82188ba838 a430af1704a4cc58eab6d3</u>	- 0.0017796004183161 87 MATIC  0.00 USD	✓
7	2024-02-08 20:41:24	<u>0x5f89a2e6f9f49246cc17 3ceb704426e115b1407e7e d016d24ded68aa6b288c1e</u>	- 0.0781181663731155 13 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 20:41:24	<u>0x5f89a2e6f9f49246cc17</u> <u>3ceb704426e115b1407e7e</u> <u>d016d24ded68aa6b288c1e</u>	- 0.0059357181501795 12 MATIC  0.00 USD	✓
9	2024-02-08 20:41:24	<u>0x5f89a2e6f9f49246cc17</u> <u>3ceb704426e115b1407e7e</u> <u>d016d24ded68aa6b288c1e</u>	- 0.0000051848545982 70 MATIC  0.00 USD	✓
10	2024-02-08 00:53:48	<u>0x6cfde86592e8035005b9</u> <u>4d4f95f40a7accd4a8c981</u> <u>abc37fe1fc8345815e68b9</u>	- 0.0769343262937655 79 MATIC  0.06 USD	✓
11	2024-02-08 00:53:48	<u>0x6cfde86592e8035005b9</u> <u>4d4f95f40a7accd4a8c981</u> <u>abc37fe1fc8345815e68b9</u>	- 0.0059355897093539 43 MATIC  0.00 USD	✓
12	2024-02-08 00:53:48	<u>0x6cfde86592e8035005b9</u> <u>4d4f95f40a7accd4a8c981</u> <u>abc37fe1fc8345815e68b9</u>	- 0.0000000014492732 25 MATIC  0.00 USD	✓
13	2024-02-01 10:37:10	<u>0xcf6a0f8a2ae526e5574f</u> <u>e7d6db46451a8c42081a57</u> <u>90e4affe9ba1bb170b3ab4</u>	- 0.0684501390584243 42 MATIC  0.05 USD	✓
14	2024-02-01 10:37:10	<u>0xcf6a0f8a2ae526e5574f</u> <u>e7d6db46451a8c42081a57</u> <u>90e4affe9ba1bb170b3ab4</u>	- 0.0059820051059074 35 MATIC  0.00 USD	✓
15	2024-02-01 10:37:10	<u>0xcf6a0f8a2ae526e5574f</u> <u>e7d6db46451a8c42081a57</u> <u>90e4affe9ba1bb170b3ab4</u>	- 0.0062676331264832 91 MATIC  0.00 USD	✓
16	2024-01-27 07:57:16	<u>0xdb51a6b80f2407d38897</u> <u>606cde1202cd4ad80aabe8</u> <u>fb071489e67be8dec85c30</u>	- 0.0686112346252879 81 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-01-27 07:57:16	<u>0xdb51a6b80f2407d38897</u> <u>606cde1202cd4ad80aabe8</u> <u>fb071489e67be8dec85c30</u>	- 0.0060010120245043 35 MATIC  0.00 USD	✓
18	2024-01-27 07:57:16	<u>0xdb51a6b80f2407d38897</u> <u>606cde1202cd4ad80aabe8</u> <u>fb071489e67be8dec85c30</u>	- 0.0018203022376857 00 MATIC  0.00 USD	✓
19	2024-01-27 07:56:58	<u>0xb8ed1f9c92eec5b97c83</u> <u>0814694415609777b4feaf</u> <u>b36b0742012dead8953a59</u>	- 0.0693410648359537 86 MATIC  0.05 USD	✓
20	2024-01-27 07:56:58	<u>0xb8ed1f9c92eec5b97c83</u> <u>0814694415609777b4feaf</u> <u>b36b0742012dead8953a59</u>	- 0.0061972295977328 00 MATIC  0.00 USD	✓
21	2024-01-27 07:56:58	<u>0xb8ed1f9c92eec5b97c83</u> <u>0814694415609777b4feaf</u> <u>b36b0742012dead8953a59</u>	- 0.0019183367966320 80 MATIC  0.00 USD	✓
22	2024-01-27 07:55:34	<u>0xa9b0d293edc542e2dde5</u> <u>1e6a00ba34a11895ac9e7e</u> <u>1ac14a3770bc32c946905e</u>	- 0.1554923334246281 49 MATIC  0.11 USD	✓
23	2024-01-27 07:55:34	<u>0xa9b0d293edc542e2dde5</u> <u>1e6a00ba34a11895ac9e7e</u> <u>1ac14a3770bc32c946905e</u>	- 0.0062113305046575 20 MATIC  0.00 USD	✓
24	2024-01-27 07:55:34	<u>0xa9b0d293edc542e2dde5</u> <u>1e6a00ba34a11895ac9e7e</u> <u>1ac14a3770bc32c946905e</u>	- 0.0024762858684502 40 MATIC  0.00 USD	✓
25	2024-01-27 07:55:26	<u>0xe8ea8abcf7ed229ff283</u> <u>1183a4488fb1f65289087c</u> <u>b046ea96da26ecbad209db</u>	- 0.0798506098222140 36 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-27 07:55:26	<u>0xe8ea8abcf7ed229ff283</u> <u>1183a4488fb1f65289087c</u> <u>b046ea96da26ecbad209db</u>	- 0.0062047230106919 20 MATIC  0.00 USD	✓
27	2024-01-27 07:55:26	<u>0xe8ea8abcf7ed229ff283</u> <u>1183a4488fb1f65289087c</u> <u>b046ea96da26ecbad209db</u>	- 0.0025082032982564 80 MATIC  0.00 USD	✓
28	2024-01-21 20:15:46	<u>0x7aeeb7f43577b6cac5c7</u> <u>ae04f534a5c03b3c5622a</u> <u>55061f91862be1dda94215</u>	- 0.0304687656108474 65 MATIC  0.02 USD	✓
29	2024-01-21 20:15:46	<u>0x7aeeb7f43577b6cac5c7</u> <u>ae04f534a5c03b3c5622a</u> <u>55061f91862be1dda94215</u>	- 0.0069267300002308 91 MATIC  0.00 USD	✓
30	2024-01-21 20:15:46	<u>0x7aeeb7f43577b6cac5c7</u> <u>ae04f534a5c03b3c5622a</u> <u>55061f91862be1dda94215</u>	- 0.0000000000124681 14 MATIC  0.00 USD	✓
31	2024-01-21 20:15:05	<u>0x908d4978c72dd66d6d74</u> <u>5e12579a7efcff62574446</u> <u>3c173b266c56f8ebcaa59e</u>	- 0.0758626209099444 86 MATIC  0.05 USD	✓
32	2024-01-21 20:15:05	<u>0x908d4978c72dd66d6d74</u> <u>5e12579a7efcff62574446</u> <u>3c173b266c56f8ebcaa59e</u>	- 0.0069267300006926 73 MATIC  0.00 USD	✓
33	2024-01-21 20:15:05	<u>0x908d4978c72dd66d6d74</u> <u>5e12579a7efcff62574446</u> <u>3c173b266c56f8ebcaa59e</u>	- 0.0000000000117754 41 MATIC  0.00 USD	✓
34	2024-01-20 11:49:14	<u>0xd9dcc7a77a964a368b28</u> <u>57d7f2ea07cb3217b645df</u> <u>b2cd4ce8939ae4b7e971ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-01-20 11:49:14	<u>0xd9dcc7a77a964a368b2857d7f2ea07cb3217b645dfb2cd4ce8939ae4b7e971ce</u>	- 0.0075405146330815 04 MATIC  0.00 USD	✓
36	2024-01-20 11:49:14	<u>0xd9dcc7a77a964a368b2857d7f2ea07cb3217b645dfb2cd4ce8939ae4b7e971ce</u>	- 0.0024145290217852 48 MATIC  0.00 USD	✓
37	2024-01-20 11:49:00	<u>0x2c014b3f85a7d305d8537c918ff7b4e3e1af60a65167081409d609a7f6fe379e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-20 11:49:00	<u>0x2c014b3f85a7d305d8537c918ff7b4e3e1af60a65167081409d609a7f6fe379e</u>	- 0.0014167570732278 08 MATIC  0.00 USD	✓
39	2024-01-20 11:49:00	<u>0x2c014b3f85a7d305d8537c918ff7b4e3e1af60a65167081409d609a7f6fe379e</u>	- 0.0004681987081175 92 MATIC  0.00 USD	✓
40	2023-08-17 14:34:15	<u>0x44a23414827414cad09fa204eb3e1a91f4e8ef41559832bc002829f2ecb78b2f</u>	- 0.1800947039815329 05 MATIC  0.10 USD	✓
41	2023-08-17 14:34:15	<u>0x44a23414827414cad09fa204eb3e1a91f4e8ef41559832bc002829f2ecb78b2f</u>	- 0.0112476565663507 02 MATIC  0.00 USD	✓
42	2023-08-17 14:34:15	<u>0x44a23414827414cad09fa204eb3e1a91f4e8ef41559832bc002829f2ecb78b2f</u>	- 0.0329244998369124 73 MATIC  0.01 USD	✓
43	2023-08-17 14:19:39	<u>0xf2fd49cd63ed0c741f9e5005457c1a7813109c66a0106aa03c339375fe62854e</u>	- 0.1726852111356852 46 MATIC  0.10 USD	✗

#	Date & time	Transaction Id	Amount	
44	2023-08-17 14:19:39	<u>0xf2fd49cd63ed0c741f9e</u> <u>5005457c1a7813109c66a0</u> <u>106aa03c339375fe62854e</u>	- 0.0092306820506152 95 MATIC  0.00 USD	✓
45	2023-08-17 14:19:39	<u>0xf2fd49cd63ed0c741f9e</u> <u>5005457c1a7813109c66a0</u> <u>106aa03c339375fe62854e</u>	- 0.0176788926006402 02 MATIC  0.01 USD	✓
46	2023-08-10 07:03:27	<u>0x8001e4402f671a07db7a</u> <u>e0c7d5ed531bb2ea1ba06a</u> <u>3d1f452dd4d1334668340b</u>	- 0.1534101674621440 04 MATIC  0.10 USD	✓
47	2023-08-10 07:03:27	<u>0x8001e4402f671a07db7a</u> <u>e0c7d5ed531bb2ea1ba06a</u> <u>3d1f452dd4d1334668340b</u>	- 0.0105092649784677 64 MATIC  0.00 USD	✓
48	2023-08-10 07:03:27	<u>0x8001e4402f671a07db7a</u> <u>e0c7d5ed531bb2ea1ba06a</u> <u>3d1f452dd4d1334668340b</u>	- 0.0259432401983698 75 MATIC  0.01 USD	✓
49	2023-08-04 20:49:05	<u>0x06fc4f8325f300e3c401</u> <u>f0cf21cfcbd0e5fbf147c9</u> <u>7392876eed9caa7ea17c20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-04 20:49:05	<u>0x06fc4f8325f300e3c401</u> <u>f0cf21cfcbd0e5fbf147c9</u> <u>7392876eed9caa7ea17c20</u>	- 0.0001788385377473 65 MATIC  0.00 USD	✓
51	2023-08-04 20:49:05	<u>0x06fc4f8325f300e3c401</u> <u>f0cf21cfcbd0e5fbf147c9</u> <u>7392876eed9caa7ea17c20</u>	- 0.0518776724752944 42 MATIC  0.03 USD	✓
52	2023-08-04 20:29:37	<u>0xc0dcae99a6fd8a6170c9</u> <u>24a776d8b3153867a3b510</u> <u>c132f1dd20a7c559f0d41f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-04 20:29:37	<u>0xc0dcae99a6fd8a6170c9</u> <u>24a776d8b3153867a3b510</u> <u>c132f1dd20a7c559f0d41f</u>	- 0.0089886379347613 80 MATIC  0.00 USD	✓
54	2023-08-04 20:29:37	<u>0xc0dcae99a6fd8a6170c9</u> <u>24a776d8b3153867a3b510</u> <u>c132f1dd20a7c559f0d41f</u>	- 0.0122245568061596 90 MATIC  0.00 USD	✓
55	2023-07-26 20:29:14	<u>0x2bf18147ce143a6393e8</u> <u>9aa1eddd157da908ff7ce9</u> <u>a474fdd85dc767d46ad26d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-26 20:29:14	<u>0x2bf18147ce143a6393e8</u> <u>9aa1eddd157da908ff7ce9</u> <u>a474fdd85dc767d46ad26d</u>	- 0.0081280175991392 71 MATIC  0.00 USD	✓
57	2023-07-26 20:29:14	<u>0x2bf18147ce143a6393e8</u> <u>9aa1eddd157da908ff7ce9</u> <u>a474fdd85dc767d46ad26d</u>	- 0.0129389920766903 80 MATIC  0.00 USD	✓
58	2023-07-20 17:36:31	<u>0x50edba735381dab694b0</u> <u>65728aa4831ca3efad7f6c</u> <u>2a535891fe62f878cbcb95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-20 17:36:31	<u>0x50edba735381dab694b0</u> <u>65728aa4831ca3efad7f6c</u> <u>2a535891fe62f878cbcb95</u>	- 0.0076714916329247 85 MATIC  0.00 USD	✓
60	2023-07-20 17:36:31	<u>0x50edba735381dab694b0</u> <u>65728aa4831ca3efad7f6c</u> <u>2a535891fe62f878cbcb95</u>	- 0.0198191952628145 11 MATIC  0.01 USD	✓
61	2023-06-17 12:10:28	<u>0x8882b945d510cab480b9</u> <u>6ed26860b6694020fd6237</u> <u>894898dbf106dd463dd0aa</u>	- 1.6001328436724999 72 MATIC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-17 12:10:28	<u>0x8882b945d510cab480b96ed26860b6694020fd6237894898dbf106dd463dd0aa</u>	- 0.0158370019952295 93 MATIC  0.00 USD	✓
63	2023-06-17 12:10:28	<u>0x8882b945d510cab480b96ed26860b6694020fd6237894898dbf106dd463dd0aa</u>	- 0.0599317354146594 87 MATIC  0.03 USD	✓
64	2023-06-15 01:13:00	<u>0x4c0a834b4c6abc31bcc6244142418e4e848fc6ece804724507f682916025e699</u>	- 0.8334100933650000 49 MATIC  0.51 USD	✗
65	2023-06-15 01:13:00	<u>0x4c0a834b4c6abc31bcc6244142418e4e848fc6ece804724507f682916025e699</u>	- 0.0110953137171288 92 MATIC  0.00 USD	✓
66	2023-06-15 01:13:00	<u>0x4c0a834b4c6abc31bcc6244142418e4e848fc6ece804724507f682916025e699</u>	- 0.0583237466917274 56 MATIC  0.03 USD	✓
67	2023-06-13 20:21:10	<u>0x99a3a6d49ca065193d15a71c1e1cde7170c1f52dec253c6d02e8cb48ed28aea3</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
68	2023-06-13 20:21:10	<u>0x99a3a6d49ca065193d15a71c1e1cde7170c1f52dec253c6d02e8cb48ed28aea3</u>	- 0.0109210524338130 57 MATIC  0.00 USD	✓
69	2023-06-13 20:21:10	<u>0x99a3a6d49ca065193d15a71c1e1cde7170c1f52dec253c6d02e8cb48ed28aea3</u>	- 0.0382974360029922 22 MATIC  0.02 USD	✓
70	2023-05-24 21:15:32	<u>0xc44961f129cf34028b94f594f7ad0b1c7848cd90290fdbf70463b044cc98cf71</u>	- 0.9070784788389999 46 MATIC  0.79 USD	✓


#	Date & time	Transaction Id	Amount	
71	2023-05-24 21:15:32	<u>0xc44961f129cf34028b94</u> <u>f594f7ad0b1c7848cd9029</u> <u>0fdbf70463b044cc98cf71</u>	- 0.0104933750526683 20 MATIC  0.00 USD	✓
72	2023-05-24 21:15:32	<u>0xc44961f129cf34028b94</u> <u>f594f7ad0b1c7848cd9029</u> <u>0fdbf70463b044cc98cf71</u>	- 0.0450174955537190 06 MATIC  0.03 USD	✓
73	2023-05-24 20:10:48	<u>0x1547840a89a77fee5e76</u> <u>4c0aefe9d7a944c42a0c6f</u> <u>92b96b5382ff9512a1ff77</u>	- 0.8898241467309999 65 MATIC  0.77 USD	✗
74	2023-05-24 20:10:48	<u>0x1547840a89a77fee5e76</u> <u>4c0aefe9d7a944c42a0c6f</u> <u>92b96b5382ff9512a1ff77</u>	- 0.0135833512984888 61 MATIC  0.01 USD	✓
75	2023-05-24 20:10:48	<u>0x1547840a89a77fee5e76</u> <u>4c0aefe9d7a944c42a0c6f</u> <u>92b96b5382ff9512a1ff77</u>	- 0.0433571803309407 01 MATIC  0.03 USD	✓
76	2023-05-10 20:49:00	<u>0x2c93821242fc160848aa</u> <u>ac4ebfc4b5b1345c22d31f</u> <u>674f2f79b7f677a36a22fc</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
77	2023-05-10 20:49:00	<u>0x2c93821242fc160848aa</u> <u>ac4ebfc4b5b1345c22d31f</u> <u>674f2f79b7f677a36a22fc</u>	- 0.0128888236228559 10 MATIC  0.01 USD	✓
78	2023-05-10 20:49:00	<u>0x2c93821242fc160848aa</u> <u>ac4ebfc4b5b1345c22d31f</u> <u>674f2f79b7f677a36a22fc</u>	- 0.0433802431788807 63 MATIC  0.03 USD	✓
79	2022-06-27 13:12:50	<u>0xa73d5ef64374cd70a817</u> <u>9b20428cf9df2eb60fe627</u> <u>11bc5ef89a34492c65117b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-06-27 13:12:50	<u>0xa73d5ef64374cd70a817</u> <u>9b20428cf9df2eb60fe627</u> <u>11bc5ef89a34492c65117b</u>	- 0.0103358849123173 55 MATIC  0.00 USD	✓
81	2022-06-27 13:12:50	<u>0xa73d5ef64374cd70a817</u> <u>9b20428cf9df2eb60fe627</u> <u>11bc5ef89a34492c65117b</u>	- 0.0010708150876826 44 MATIC  0.00 USD	✓
82	2022-06-27 13:12:34	<u>0xa5165ebe21440e33126b</u> <u>8284f628bbb2136c458c37</u> <u>3c85172e374d20d358e11f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-06-27 13:12:34	<u>0xa5165ebe21440e33126b</u> <u>8284f628bbb2136c458c37</u> <u>3c85172e374d20d358e11f</u>	- 0.0021020566836112 08 MATIC  0.00 USD	✓
84	2022-06-27 13:12:34	<u>0xa5165ebe21440e33126b</u> <u>8284f628bbb2136c458c37</u> <u>3c85172e374d20d358e11f</u>	- 0.0002335433163887 92 MATIC  0.00 USD	✓
85	2022-06-27 13:12:24	<u>0x355a19984b448a9584be</u> <u>443cba059155d8ae1116b3</u> <u>8c116194820b8652bfff21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-06-27 13:12:24	<u>0x355a19984b448a9584be</u> <u>443cba059155d8ae1116b3</u> <u>8c116194820b8652bfff21</u>	- 0.0020882796592912 16 MATIC  0.00 USD	✓
87	2022-06-27 13:12:24	<u>0x355a19984b448a9584be</u> <u>443cba059155d8ae1116b3</u> <u>8c116194820b8652bfff21</u>	- 0.0002473203407087 84 MATIC  0.00 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-20 11:49:14	<u>0xd9dcc7a77a964a368b2857d7f2ea07cb3217b645dfb2cd4ce8939ae4b7e971ce</u>	+ 3.2147644189345947 47 MATIC  2.49 USD	✓
2	2023-06-17 12:10:28	<u>0x8882b945d510cab480b96ed26860b6694020fd6237894898dbf106dd463dd0aa</u>	+ 0.4776720498148424 59 MATIC  0.29 USD	✓
3	2023-06-17 11:17:02	<u>0xc6cd4e4772cb06aa9565e7200a5d92c33c09b46184b52e21a168e2f97549bc9e</u>	+ 0.4690238426000000 18 MATIC  0.28 USD	✓
4	2023-06-14 12:53:43	<u>0x714e0bf6c7b443797f837b53c84607acd3b6704d2609329080f9dcdbec7877ff</u>	+ 0.9579999999999999 63 MATIC  0.62 USD	✓
5	2023-06-13 20:21:10	<u>0x99a3a6d49ca065193d15a71c1e1cde7170c1f52dec253c6d02e8cb48ed28aea3</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓
6	2023-05-24 21:15:32	<u>0xc44961f129cf34028b94f594f7ad0b1c7848cd90290fdbf70463b044cc98cf71</u>	+ 0.0111435872857659 18 MATIC  0.00 USD	✓
7	2023-05-24 10:28:53	<u>0xa0b8a5b1db00036657cb9f2879631a9c1039cab8fd6d229b55f88a08e552d31d</u>	+ 0.4923469668000000 08 MATIC  0.42 USD	✓
8	2023-05-10 20:10:08	<u>0x0a8ad0f5bb1587c4b5137b2f48d94c5b2fcb9665cc02b75b8b6b5a45dc73da22</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓
9	2022-06-27 11:19:36	<u>0x0a11b3e7423f056c5536bd8f6b18fd53a7cfc37056eada7f5f18ed71c12b160b</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-27 11:08:26	<u>0xd44696990dbc6743c6ba73c41058fb7213038e4ac52d6d44552e6c41be3a8fc3</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 17:21:43	<u>0xea8507ed4432e8b7d41f305ebbaca1a605f77a38c83b9da02275e5b8c9774ec9</u>	+ 1.0000000000000000 00 \$ CLAIM ON: ethena-vv.com	✓
2	2024-06-16 01:04:37	<u>0x055827d0dbaa8e40303d73da916411d5489eabea644d3cb0405aef42c64925bd</u>	+ 550,000 IM AIRDROP	✓
3	2024-02-08 00:53:56	<u>0xf50d7d1bc60fd989cd2bc72124ac9d55fd6a0875199c0a1fa9574866ddaac59e</u>	+ 1 rds	✓
4	2024-02-01 10:37:24	<u>0xdb107e36b68312f11a7d3c2d3b5e92c61389be83a5cefdcc1497dab0a79bf5cc</u>	+ 1 rewards	✓
5	2024-01-25 15:44:38	<u>0x1f05d6efcec309820c446c96ae27367f928be90087a2b56ad725b0949d326daf</u>	+ 177.00000000000000 0000 s	✓
6	2024-01-20 11:49:14	<u>0xd9dcc7a77a964a368b2857d7f2ea07cb3217b645dfb2cd4ce8939ae4b7e971ce</u>	- 0.0010100000000000 00 WETH  2.49 USD	✓
7	2023-08-18 08:37:29	<u>0x4916cb6c716bfdee5892407d2c8168c43dba994f35f3b7a004d8e2f1816f7fd9</u>	+ 192,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-05 11:57:59	<u>0x1570ed71be72a94c43be</u> <u>b11b50157cee72d78ef846</u> <u>b183ef93da84c1c961cf73</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
9	2023-06-19 10:37:53	<u>0x5433754253a812450b44</u> <u>abf1e062cfe9b5d503e799</u> <u>f0f624d68a524765bf5fce</u>	+ 129.75000000000000 0000 LINK at: https://LINKToken. io	✓
10	2022-12-28 18:09:52	<u>0xc6677aa90f4372094056</u> <u>fa0f7c19adf8f09d07baa4</u> <u>f8cc76b2abf1bbfa320b60</u>	+ 4.4914348337699996 35 eDPX	✓
11	2022-06-27 13:12:50	<u>0xa73d5ef64374cd70a817</u> <u>9b20428cf9df2eb60fe627</u> <u>11bc5ef89a34492c65117b</u>	- 0.0000020000000000 00 WETH  0.00 USD	✓
12	2022-06-27 11:25:50	<u>0xc0a91aa93a9985e654f0</u> <u>2fd04d8448f609118348d6</u> <u>c7e29a20f8ede815d9c0f4</u>	+ 0.0010000000000000 00 WETH  1.18 USD	✓
13	2022-06-27 11:23:02	<u>0xadde1d2c645e30a751a6</u> <u>2f732d7acf8204222575ed</u> <u>70da303865c557cd069ab9</u>	+ 0.0000100000000000 00 WETH  0.01 USD	✓
14	2022-06-27 11:14:38	<u>0x2850b0b359c5e11821f7</u> <u>1b895c667aa741e56fff65</u> <u>a33463e1dda490bc489de0</u>	+ 0.0000020000000000 00 WETH  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 14:34:15	<u>0x44a23414827414cad09f</u> <u>a204eb3e1a91f4e8ef4155</u> <u>9832bc002829f2ecb78b2f</u>	+ 1 WDWGF	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-10 07:03:27	<u>0x8001e4402f671a07db7a</u> <u>e0c7d5ed531bb2ea1ba06a</u> <u>3d1f452dd4d1334668340b</u>	+ 1 VRS	✓
3	2023-08-04 20:49:05	<u>0x06fc4f8325f300e3c401</u> <u>f0cf21cfcdb0e5fbf147c9</u> <u>7392876eed9caa7ea17c20</u>	+ 1 FLWR	✓
4	2023-08-04 20:29:37	<u>0xc0dcae99a6fd8a6170c9</u> <u>24a776d8b3153867a3b510</u> <u>c132f1dd20a7c559f0d41f</u>	+ 1 FLWR	✓
5	2023-07-26 20:29:14	<u>0x2bf18147ce143a6393e8</u> <u>9aa1eddd157da908ff7ce9</u> <u>a474fdd85dc767d46ad26d</u>	+ 1 SKL	✓
6	2023-07-20 17:36:31	<u>0x50edba735381dab694b0</u> <u>65728aa4831ca3efad7f6c</u> <u>2a535891fe62f878cbcb95</u>	+ 1 STAR	✓
7	2023-06-17 12:10:28	<u>0x8882b945d510cab480b9</u> <u>6ed26860b6694020fd6237</u> <u>894898dbf106dd463dd0aa</u>	- 1 BLDG	✓
8	2023-06-13 20:21:10	<u>0x99a3a6d49ca065193d15</u> <u>a71c1e1cde7170c1f52dec</u> <u>253c6d02e8cb48ed28aea3</u>	+ 1 BLDG	✓
9	2023-06-12 18:23:52	<u>0x9bab79c9a89c67a009fa</u> <u>2e7817990fd65b3bc624c4</u> <u>e59bfe127323002932f43</u>	+ 1 CCNFT	✓
10	2023-05-25 05:20:56	<u>0x3df8df9019ad671bb127</u> <u>51d57d8805de4ba4585f28</u> <u>8fe66376edbf8c8d7169f7</u>	+ 1 NftModern_io	✓



#	Date & time	Transaction Id	Amount	
11	2023-05-24 21:15:32	<u>0xc44961f129cf34028b94f594f7ad0b1c7848cd90290fdbf70463b044cc98cf71</u>	- 1 GLEAM	✓
12	2023-05-10 20:49:00	<u>0x2c93821242fc160848aaac4ebfc4b5b1345c22d31f674f2f79b7f677a36a22fc</u>	+ 1 GLEAM	✓
13	2022-08-04 08:00:35	<u>0xb0884275334112ae1e296925d6addd3c90fcbd0781cad49a66e4cda7de794caa</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 09:33:17	<u>0x08dd0de1b18728e098bacc13b99c33eb79bd75e0cc522d3e5633e45f11c5c55</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-03-31 13:54:04	<u>0xa804abef53aa665e8bb1a485d44e84f29dcf3ce638a21b5e72874eb15fa5c76e</u>	+ 1 NFT	✓
3	2024-02-18 17:57:19	<u>0x3c75bebdebc08b61794800d669cbcf478eefb98df07a19ec7508a6a924a8e6e4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-18 15:05:08	<u>0x5b03ddb4e0dc9ce72da9b6df5ac3b5bff9a80968e2d4ed4b98d8589e1960dee9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-12 22:45:26	<u>0x782ffe7b77620b624b8ee4ac8123778e60fb140b1e2365950aaf4e120235deb8</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 23:42:29	<u>0xe9dfaeaaa337c14f25ea</u> <u>046f8d2b51ae81038f47c9</u> <u>76f7eb87aa6efe114e0b56</u>	+ 1 https://aione-air. pro	✓
7	2024-02-08 00:53:58	<u>0xdfa3b1a0d9a8a8e5d272</u> <u>d0bc514b39ae9c0029fe48</u> <u>3043fc2cc72d549ceb4b09</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-08 00:53:58	<u>0x1145e5183f51f61cc324</u> <u>59b99a77d7f72fda33554f</u> <u>03acd98094530bd20d71f4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-27 08:03:12	<u>0x6e3c138e73d698fe66bb</u> <u>12093b81b1541cfd093e25</u> <u>22339f13be85f4061db636</u>	+ 1 5000usdt.com	✓
10	2024-01-27 08:02:30	<u>0x3ac2a599c66c9b3a681a</u> <u>f7e9887b8ca83a2326ee8f</u> <u>1173beac9ab063f1b77237</u>	+ 1 2000usdc.org	✓
11	2024-01-21 20:17:02	<u>0xfec8ecf2678b3fe3eb3d</u> <u>f503a6277e928437bdf01</u> <u>3fab258c149899398661ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-20 11:49:44	<u>0xdda7bfb2013a3ff72feb</u> <u>cbad42e72aa3298f8ce175</u> <u>3f752e414a74d05c2ac046</u>	+ 1 1000usdc.top	✓
13	2024-01-20 11:49:28	<u>0x6ce11f774d57590eda95</u> <u>18b980304187b7f03ab13d</u> <u>786adb2af5a71555ece5f0</u>	+ 1 3000usdt.cc	✓
14	2024-01-20 10:32:04	<u>0x40161ca334bb6c6b2a8e</u> <u>4937e15087f06bac9eaea7</u> <u>c9c3cebe00f21376e4c4b4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-20 08:13:12	<u>0x09d7811441b131e8b652598c0c73afb2ccf77cadd8eb307d4acb4cd050a2ba9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-14 10:29:30	<u>0x5858a0ba72fd085b0aab6f6f7db55bb0037d8798b5e20c65ab1f077be4155ac2</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-12 21:38:13	<u>0x2e5b84bde19550c5a55dd68338a23cc75a5d622b20b594238490525311a354a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 23:00:03	<u>0x84e049e462865c4792a04662f5225ba65c6d19128e383ed70d3984a37d3e3dd4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-05 15:32:32	<u>0x3c54e8a8f83744714c9534f9bc40fb2340577432253507b1885aeaa535e1fc70</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 12:26:09	<u>0x42efa5012a0773574b967a7f20c53755458a2a4bf222b69bc9597c09bbefcb2c</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-17 14:04:38	<u>0xc2f87a99ce9e70f0f63c144fc869b569fa9e6781d9ee1c4577634d32f5c034aa</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-11 13:14:44	<u>0x4682e17d3ccb53d2fe16e92ca34de93a486e9b1407ef82fc3b7b7fb2d33f27b1</u>	+ 1 \$1,000 TON	✓
23	2023-11-09 10:11:09	<u>0x3a4cd6a8287335620b198e95f7a9243d0e012e1cd0a43c8f7ad8a8d880930766</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-02 10:17:41	<u>0xc15cdb667c8d48f9417d d97988f919a9954a1335b1 b69432bd58914181cc3d97</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 12:14:28	<u>0xa71160dadf04bed7c67a 451eb84c70e202d7414ea0 6cbcbaddaf27a144a4df5e</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 10:05:54	<u>0x2750f651e0936e03c23f a5f7c36682dc310c7b30a3 82453a3283e6040b1243dc</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 11:54:51	<u>0x545795ca03220efc530f 25b5a5a55d2483bee1bfb 574ace5e395cd6e4264bcc</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 19:54:31	<u>0xd5a484ac343fa6c8713e ff2c3e760d57acdee39382 8df830fd3ffc0b01eff0d0</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 16:27:22	<u>0xcac64c5203ef33210add f8ec2ed218ace0bf9067ba 9e2797cd3e9e2f20f2db77</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 11:34:19	<u>0x082dee69e3ff3a3a73b9 764e1bbf01218699d16528 f59716191d37fc354313e2</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 13:05:39	<u>0xb507e7e9b9a9de0efea0 bda54843a8e085ccfe6fb6 598bcec45e81c28074e982</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-03 03:19:01	<u>0xce235b0e708873f803ef f2e32a4ce3253f5092aa36 19cd72ad61231a631f4c30</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 21:54:29	<u>0x46adb2cfa018ae432b236fa086dc231cc4f01aa34c0df344ad260f32a6c3f2e4</u>	+ 1 Vouchers	✓
34	2023-09-20 21:53:55	<u>0x8374ae476900f7ce957bcd765f0b33656e16227318b7b6e50250a78dd66e2e1d</u>	+ 1 Vouchers	✓
35	2023-09-20 21:52:17	<u>0x90488a842930cecbf84bb137fe838473cd86cc6b167b9c1f2c299b148ae85b6a</u>	+ 1 usdt-reward.me	✓
36	2023-09-17 16:17:52	<u>0x7f848bd2ffa78cb7f40613982e7b15d53fbacb634943a18813c892eaa321f518</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 15:36:15	<u>0x44d0bd8e3d01c471f4ffe3255b120412dd30a04cd682e2146e650ace7e633872</u>	+ 1 250 COMP	✓
38	2023-09-15 01:45:37	<u>0xa30a3a303ae3cc5c106caa5292e9fdd7e0cda4c4c658206c617b664cf71dbf07</u>	+ 1 NFT VOUCHER	✓
39	2023-09-13 23:32:33	<u>0xdae888f81f4a85ca6be04f5045bbc893a8e631a9080dd2d08b373f99f05c5260</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 20:32:32	<u>0xb03656e5fd45c8ef4a74ae2c5149b85fd56fc6261a2ad3581327ff6bbf9c4f</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 01:44:39	<u>0xdb04522dc0848accd19090ec0762f6d998fb7fe7321b4ef5b771e2bf4b6c91a4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-13 01:29:00	<u>0x3f2081a26a12f6c3a85e07d8d9f3f704130775f046efc9ba3edb48ef98591b5c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 01:45:50	<u>0x5cb3257feaac0d9eb9773ccb4c3952aab1b49b061321e864e3c82a49a0d8a00</u>	+ 1 NFT Voucher	✓
44	2023-09-11 21:45:35	<u>0x100a11c356f4fb8cd3d873b8dcc733b4d669a8698139d32ee51f6573c2dfde06</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 20:15:43	<u>0x663c44e72975a09b355dfc694de9cbb22ce9a619abdbe7ef6e1259b9061d54e</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-11 13:21:33	<u>0x11e92cc133b61074f3026a74a471105a94ad93c939e88c834183648dcce588cb</u>	+ 1 NFT AIRDROP	✓
47	2023-09-10 03:10:09	<u>0x4a41e49897b33f54d6b8d4211b8cf352decba90815d31f886ee641e5e501e54</u>	+ 1 NFT Voucher	✓
48	2023-09-09 23:14:45	<u>0x2f5baf349dc10ffbb9b5c9582b09632244345a5a364dc40e3e0a90bea94702c6</u>	+ 1 NFT Airdrop	✓
49	2023-09-08 19:05:06	<u>0xfdb29476dad29a32b11ce4f5b7ef0dc5b0b06182ed3adc5d12d8d92416e66a94</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 22:47:18	<u>0xa85a3e910f6ad2a31de5221e5f7e39602719587f3a31a43a769af8c5722bdd68</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-04 21:41:23	<u>0x25ab00d0882836d4eb58d27f3f95c252d40f6d771983611c56cf56ddd896f11a</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-04 19:42:57	<u>0x383fa7dc597e11d3a6ddbde3856530f5906d6a92b2563d6b9ff83a0d729609de</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-03 21:00:09	<u>0xad1de845f7e7166d68c7fdd69cbe4406c28daedf25472c86e4c6c6e2d96e98ca</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-03 19:18:28	<u>0xb14d12b214d7d13a9dc49b219c7355ac5a12257259c50bc414b124b67c836fd0</u>	+ 1 NFT Airdrop	✓
55	2023-09-03 14:23:15	<u>0x0dcfe0e5058a038c795e42f6b3e2f37ac9e91bcf51123b79ba6a2f6677b8ebc2</u>	+ 1 NFT Airdrop	✓
56	2023-08-28 17:27:04	<u>0x7257b10ab97b35716d36583617715132166f57bfccf184b8be048d77961f79e6</u>	+ 1 claim.circlest.org	✓
57	2023-08-28 02:13:59	<u>0xb16c054577078e3a3a2df793b44e594496f25ba451dbe0627ea3f658f0b38062</u>	+ 1 \$-\$-\$1 ETH TWT	✓
58	2023-08-26 22:17:48	<u>0xfa8fe16cf81d1488dbc5efad9b703406b688617b9a1cc9029de1af018abd0371</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 00:06:57	<u>0xe8ea5e8a060eb704321478e993dfd21774b21f24a49a835d3d85d56cfee56f71</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-18 22:33:41	<u>0x44e429d8cb79e7157735 b73830b9b61b2d14ba55fa b3bea33f53193d9aa853ef</u>	+ 1 NFTVoucher	✓
61	2023-08-12 20:53:16	<u>0xcfac3851e2cf647c744a 0eb7b727bea2fdb82b6a19 077b282d72e3232f9e29ad</u>	+ 1 drop-rewards.xyz	✓
62	2023-08-10 05:42:36	<u>0x8aa7e611bcb1cf494d8d 3e72e6d77bd18139fa07d1 aded323a8467abeac1311d</u>	+ 1 NFTVoucher	✓
63	2023-08-08 20:09:23	<u>0xe514044c8448820e2d27 e9cc319d262e3bd6db209c f90060c2bb9d7bd8bc3b3d</u>	+ 1 NFTVoucher	✓
64	2023-08-02 17:27:09	<u>0x61ff39af30c9918f0f79 bfbbd9126e3ea8af31f219 029d590dd2e73e89eeca07</u>	+ 1 AVALANCE NETWORK	✓
65	2023-08-01 12:04:34	<u>0xde18df62178689bad395 92401acdfe6c1113c45177 cb18cdbb7c2e83175663d4</u>	+ 1 APE COIN	✓
66	2023-07-31 00:46:21	<u>0xe5fa8b0b92c11f81404c 9c9004e7f205efc2af3de5 8b0e9896b03a6b504e00b8</u>	+ 1 APE COIN	✓
67	2023-07-23 08:30:47	<u>0x0317bc779067a4b8758a a6e8e90b8a642488cfeea4 d0e5d3c9014ccc8d8abc53</u>	+ 1 APE COIN	✓
68	2023-07-21 00:23:51	<u>0x60ed7a4096bb22d4e508 85fd41f63e30267c45c65a 887102f6bc7af8391dec84</u>	+ 1 1ETH	✓



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