

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa79d4a5ded65bfda424efd081dc850d45c9b4107</u>
TOTAL RECEIVED	18.750703795492473347 MATIC
	7.02 USD
TOTAL SEND	18.750477438783384798 MATIC
	7.02 USD










Token	Balance
MATIC	0.000226356709089517 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
(PoS) Tether USD	0.000062 USDT 0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
Wild Goat Coin	100.000000 WGC
Magic Internet Money	0.032729636603042400 MIM
! RENDER	929)
! AAVE	90,000,000 Visit AAVE.PW to claim gift
Param	10,000 W









Token	Balance
! Airdapp.net	1.000000000000000000 .net
Building	1 BLDG
azure	1 AZR
ulate	1 RPG
☐	N/A ethevents.co
5000 BUSD	N/A NFT Giveaway
\$1000 USDT Airdrop	N/A dt.org
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
50,000 WST	N/A NFT Voucher
\$5000 Reward	N/A drop-usd.xyz
5000 USDC	N/A NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 04:24:48	<u>0x42c57ce79763d3b78f9e</u> <u>7a48fa76bc3418e36ad898</u> <u>c04270f43cd2ce1f119658</u>	- 8.6387239999999998 47 MATIC  4.78 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 04:24:48	<u>0x42c57ce79763d3b78f9e7a48fa76bc3418e36ad898c04270f43cd2ce1f119658</u>	- 0.0006614999999790 00 MATIC  0.00 USD	✓
3	2024-07-17 04:24:48	<u>0x42c57ce79763d3b78f9e7a48fa76bc3418e36ad898c04270f43cd2ce1f119658</u>	- 0.00000000000007560 00 MATIC  0.00 USD	✓
4	2024-07-17 04:22:24	<u>0xc26a1490e4f93a94fc933a4ee48a730d6090a712ebf5fed8b14bcb9e3e94261e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-17 04:22:24	<u>0xc26a1490e4f93a94fc933a4ee48a730d6090a712ebf5fed8b14bcb9e3e94261e</u>	- 0.01153794600000000 00 MATIC  0.00 USD	✓
6	2024-07-17 04:22:24	<u>0xc26a1490e4f93a94fc933a4ee48a730d6090a712ebf5fed8b14bcb9e3e94261e</u>	- 0.0000000000164827 80 MATIC  0.00 USD	✓
7	2024-07-17 04:20:52	<u>0x387aa02628a95459ebaa3e1e206cb949a3168cb1eed799487da495d38703b51b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-17 04:20:52	<u>0x387aa02628a95459ebaa3e1e206cb949a3168cb1eed799487da495d38703b51b</u>	- 0.0014571584999537 41 MATIC  0.00 USD	✓
9	2024-07-17 04:20:52	<u>0x387aa02628a95459ebaa3e1e206cb949a3168cb1eed799487da495d38703b51b</u>	- 0.0000000000018041 01 MATIC  0.00 USD	✓
10	2024-02-16 00:13:02	<u>0xd4dcc26af0b656d98d10c96d3fbe0c944773f6838d6a2e1ab0c03dc9d818e167</u>	- 0.08243399999999999 93 MATIC  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-02-16 00:13:02	<u>0xd4dcc26af0b656d98d10</u> <u>c96d3fbe0c944773f6838d</u> <u>6a2e1ab0c03dc9d818e167</u>	- 0.0024618900000000 00 MATIC  0.00 USD	✓
12	2024-02-16 00:13:02	<u>0xd4dcc26af0b656d98d10</u> <u>c96d3fbe0c944773f6838d</u> <u>6a2e1ab0c03dc9d818e167</u>	- 0.0005947153706303 67 MATIC  0.00 USD	✓
13	2024-02-15 18:35:31	<u>0x30293ad46a275ee5ea6c</u> <u>fd2116fe77c154967527da</u> <u>4445c160fc4861698c5a65</u>	- 0.0542149999999999 99 MATIC  0.04 USD	✓
14	2024-02-15 18:35:31	<u>0x30293ad46a275ee5ea6c</u> <u>fd2116fe77c154967527da</u> <u>4445c160fc4861698c5a65</u>	- 0.0024622500000000 00 MATIC  0.00 USD	✓
15	2024-02-15 18:35:31	<u>0x30293ad46a275ee5ea6c</u> <u>fd2116fe77c154967527da</u> <u>4445c160fc4861698c5a65</u>	- 0.0036394408675444 75 MATIC  0.00 USD	✓
16	2024-02-14 13:30:51	<u>0xe06ae5a1f54a528d3f05</u> <u>0878042452df2a02f25176</u> <u>cd46d5191216584cbb3bdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-14 13:30:51	<u>0xe06ae5a1f54a528d3f05</u> <u>0878042452df2a02f25176</u> <u>cd46d5191216584cbb3bdd</u>	- 0.0084138300000000 01 MATIC  0.00 USD	✓
18	2024-02-14 13:30:51	<u>0xe06ae5a1f54a528d3f05</u> <u>0878042452df2a02f25176</u> <u>cd46d5191216584cbb3bdd</u>	- 0.0057713190967401 33 MATIC  0.00 USD	✓
19	2024-02-14 11:49:50	<u>0xa6a348dbdec4310ebc2d</u> <u>7740159ea84253ca7cfad8</u> <u>e51e4a17040f9b588067e4</u>	- 0.0938890000000000 00 MATIC  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-02-14 11:49:50	<u>0xa6a348dbdec4310ebc2d7740159ea84253ca7cfad8e51e4a17040f9b588067e4</u>	- 0.0024622500000000 00 MATIC  0.00 USD	✓
21	2024-02-14 11:49:50	<u>0xa6a348dbdec4310ebc2d7740159ea84253ca7cfad8e51e4a17040f9b588067e4</u>	- 0.0030022309212416 50 MATIC  0.00 USD	✓
22	2024-02-11 17:34:14	<u>0xeceef81471af8aeda5d2a596fe4c36309e6b2c2cd43267c0354004c3e07772a1</u>	- 0.0700270494022308 12 MATIC  0.05 USD	✓
23	2024-02-11 17:34:14	<u>0xeceef81471af8aeda5d2a596fe4c36309e6b2c2cd43267c0354004c3e07772a1</u>	- 0.0069252900000000 00 MATIC  0.00 USD	✓
24	2024-02-11 17:34:14	<u>0xeceef81471af8aeda5d2a596fe4c36309e6b2c2cd43267c0354004c3e07772a1</u>	- 0.0083081435156019 42 MATIC  0.00 USD	✓
25	2024-01-08 18:21:55	<u>0xb0d7ef0cad619cb4cc5e1e1fa64007efefdb6f7d8acadb578d9af9b4f666cb29a</u>	- 0.0699636596417683 72 MATIC  0.05 USD	✓
26	2024-01-08 18:21:55	<u>0xb0d7ef0cad619cb4cc5e1e1fa64007efefdb6f7d8acadb578d9af9b4f666cb29a</u>	- 0.0069252900000000 00 MATIC  0.00 USD	✓
27	2024-01-08 18:21:55	<u>0xb0d7ef0cad619cb4cc5e1e1fa64007efefdb6f7d8acadb578d9af9b4f666cb29a</u>	- 0.0096933119065712 85 MATIC  0.00 USD	✓
28	2023-11-05 01:01:04	<u>0x232c3fec70fa074e40ac702bc51966f16387250565b2daa9de2c34c79c481b1</u>	- 0.0877863032534189 62 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-05 01:01:04	<u>0x232c3fec70fa074e40a</u> <u>c702bc51966f1638725056</u> <u>5b2daa9de2c34c79c481b1</u>	- 0.0048451403736048 88 MATIC  0.00 USD	✓
30	2023-11-05 01:01:04	<u>0x232c3fec70fa074e40a</u> <u>c702bc51966f1638725056</u> <u>5b2daa9de2c34c79c481b1</u>	- 0.0066325709525467 00 MATIC  0.00 USD	✓
31	2023-11-05 01:00:28	<u>0xc759dac1e5083938edeb</u> <u>d6c54ce0cf2d10fe2c536c</u> <u>02e2314eb568d0bf0af529</u>	- 0.0188513077309826 92 MATIC  0.01 USD	✓
32	2023-11-05 01:00:28	<u>0xc759dac1e5083938edeb</u> <u>d6c54ce0cf2d10fe2c536c</u> <u>02e2314eb568d0bf0af529</u>	- 0.0069252900000000 00 MATIC  0.00 USD	✓
33	2023-11-05 01:00:28	<u>0xc759dac1e5083938edeb</u> <u>d6c54ce0cf2d10fe2c536c</u> <u>02e2314eb568d0bf0af529</u>	- 0.0031266688292464 59 MATIC  0.00 USD	✓
34	2023-11-05 00:30:55	<u>0x56e012658cb8cce278d5</u> <u>ab30b05ffe80be5275b427</u> <u>2e5187aed33d29dd232ebe</u>	- 0.0188350132327038 47 MATIC  0.01 USD	✓
35	2023-11-05 00:30:55	<u>0x56e012658cb8cce278d5</u> <u>ab30b05ffe80be5275b427</u> <u>2e5187aed33d29dd232ebe</u>	- 0.0066113645204802 39 MATIC  0.00 USD	✓
36	2023-11-05 00:30:55	<u>0x56e012658cb8cce278d5</u> <u>ab30b05ffe80be5275b427</u> <u>2e5187aed33d29dd232ebe</u>	- 0.0078175613769599 43 MATIC  0.00 USD	✓
37	2023-11-05 00:25:49	<u>0x10b4bf548c6695f80f93</u> <u>ed0d144803a0ec9f453d75</u> <u>69689ba9b77069fee3d64b</u>	- 0.0867281401511662 28 MATIC  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
38	2023-11-05 00:25:49	<u>0x10b4bf548c6695f80f93</u> <u>ed0d144803a0ec9f453d75</u> <u>69689ba9b77069fee3d64b</u>	- 0.0067782576483705 31 MATIC  0.00 USD	✓
39	2023-11-05 00:25:49	<u>0x10b4bf548c6695f80f93</u> <u>ed0d144803a0ec9f453d75</u> <u>69689ba9b77069fee3d64b</u>	- 0.0080894820353833 72 MATIC  0.00 USD	✓
40	2023-09-22 03:52:27	<u>0x7221d39879dfff68de4b</u> <u>b8edf2fd72591a660ee40c</u> <u>175ebbb86b61cbc15dcd37</u>	- 0.1010931770984622 17 MATIC  0.05 USD	✓
41	2023-09-22 03:52:27	<u>0x7221d39879dfff68de4b</u> <u>b8edf2fd72591a660ee40c</u> <u>175ebbb86b61cbc15dcd37</u>	- 0.0079899223247323 75 MATIC  0.00 USD	✓
42	2023-09-22 03:52:27	<u>0x7221d39879dfff68de4b</u> <u>b8edf2fd72591a660ee40c</u> <u>175ebbb86b61cbc15dcd37</u>	- 0.0119151824211777 24 MATIC  0.00 USD	✓
43	2023-09-22 03:49:21	<u>0xaacbebd039c75570efd6</u> <u>1a7185d98c10937d0b014b</u> <u>44b7a7c2bd86c8a6d246ef</u>	- 0.1010931770984622 17 MATIC  0.05 USD	✓
44	2023-09-22 03:49:21	<u>0xaacbebd039c75570efd6</u> <u>1a7185d98c10937d0b014b</u> <u>44b7a7c2bd86c8a6d246ef</u>	- 0.0074751241282578 90 MATIC  0.00 USD	✓
45	2023-09-22 03:49:21	<u>0xaacbebd039c75570efd6</u> <u>1a7185d98c10937d0b014b</u> <u>44b7a7c2bd86c8a6d246ef</u>	- 0.0124028649440983 82 MATIC  0.00 USD	✓
46	2023-09-02 09:13:09	<u>0x7a257a81d89277af7ab9</u> <u>abc81c7ef27b7a12ff3f15</u> <u>3fc43d75e12f8a35f31969</u>	- 0.0913952572359831 43 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-02 09:13:09	<u>0x7a257a81d89277af7ab9</u> <u>abc81c7ef27b7a12ff3f15</u> <u>3fc43d75e12f8a35f31969</u>	- 0.0067672968391656 90 MATIC  0.00 USD	✓
48	2023-09-02 09:13:09	<u>0x7a257a81d89277af7ab9</u> <u>abc81c7ef27b7a12ff3f15</u> <u>3fc43d75e12f8a35f31969</u>	- 0.0199968341485124 09 MATIC  0.01 USD	✓
49	2023-08-24 04:30:02	<u>0xd46099c332ead081268a</u> <u>4b3cc681bb0c4a6c1e45e0</u> <u>8afe47314d255fabb91400</u>	- 0.0915167213625646 54 MATIC  0.05 USD	✓
50	2023-08-24 04:30:02	<u>0xd46099c332ead081268a</u> <u>4b3cc681bb0c4a6c1e45e0</u> <u>8afe47314d255fabb91400</u>	- 0.0066028198680514 20 MATIC  0.00 USD	✓
51	2023-08-24 04:30:02	<u>0xd46099c332ead081268a</u> <u>4b3cc681bb0c4a6c1e45e0</u> <u>8afe47314d255fabb91400</u>	- 0.0140664055458428 99 MATIC  0.00 USD	✓
52	2023-07-11 04:39:52	<u>0x24996d40de472feded11</u> <u>c1ed1406a133fd1dc8b100</u> <u>ca7671d0ca11df1b29537e</u>	- 0.0698853131984652 76 MATIC  0.05 USD	✓
53	2023-07-11 04:39:52	<u>0x24996d40de472feded11</u> <u>c1ed1406a133fd1dc8b100</u> <u>ca7671d0ca11df1b29537e</u>	- 0.0082562746449184 65 MATIC  0.00 USD	✓
54	2023-07-11 04:39:52	<u>0x24996d40de472feded11</u> <u>c1ed1406a133fd1dc8b100</u> <u>ca7671d0ca11df1b29537e</u>	- 0.0239495322045058 38 MATIC  0.01 USD	✓
55	2023-07-11 04:38:54	<u>0xe811239b432d4da47542</u> <u>65c157b7e9f7c3d0c62b86</u> <u>7ff9d31dfb307e04cdbf89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-11 04:38:54	<u>0xe811239b432d4da47542</u> <u>65c157b7e9f7c3d0c62b86</u> <u>7ff9d31dfb307e04cdbf89</u>	- 0.0018205937439113 06 MATIC  0.00 USD	✓
57	2023-07-11 04:38:54	<u>0xe811239b432d4da47542</u> <u>65c157b7e9f7c3d0c62b86</u> <u>7ff9d31dfb307e04cdbf89</u>	- 0.0048335565032975 84 MATIC  0.00 USD	✓
58	2023-07-11 04:37:34	<u>0x37ddd632c3e3c0973e12</u> <u>abeb1499b2a002f5abcd7b</u> <u>d4cc70af211061f6a2f89d</u>	- 0.0297600000000000 02 MATIC  0.02 USD	✓
59	2023-07-11 04:37:34	<u>0x37ddd632c3e3c0973e12</u> <u>abeb1499b2a002f5abcd7b</u> <u>d4cc70af211061f6a2f89d</u>	- 0.0119627843190912 37 MATIC  0.00 USD	✓
60	2023-07-11 04:37:34	<u>0x37ddd632c3e3c0973e12</u> <u>abeb1499b2a002f5abcd7b</u> <u>d4cc70af211061f6a2f89d</u>	- 0.0174943816990803 52 MATIC  0.01 USD	✓
61	2023-07-03 18:35:35	<u>0xc0ea9c81ccea9d68e9b</u> <u>b3361d9e134d8e685cb81e</u> <u>472b35d428ff4e19cab697</u>	- 0.0819057648401004 95 MATIC  0.05 USD	✓
62	2023-07-03 18:35:35	<u>0xc0ea9c81ccea9d68e9b</u> <u>b3361d9e134d8e685cb81e</u> <u>472b35d428ff4e19cab697</u>	- 0.0034567034484653 25 MATIC  0.00 USD	✓
63	2023-07-03 18:35:35	<u>0xc0ea9c81ccea9d68e9b</u> <u>b3361d9e134d8e685cb81e</u> <u>472b35d428ff4e19cab697</u>	- 0.0278055937702091 08 MATIC  0.01 USD	✓
64	2023-07-03 18:32:43	<u>0x8e7cbcad3be5de9e20c</u> <u>0af2e527430dd86bac12d4</u> <u>c7d0305211ad0e52480490</u>	- 0.0652134812400000 10 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-03 18:32:43	<u>0x8e7cbcad3be5de9e20c0af2e527430dd86bac12d4c7d0305211ad0e52480490</u>	- 0.0096297159417756 60 MATIC  0.00 USD	✓
66	2023-07-03 18:32:43	<u>0x8e7cbcad3be5de9e20c0af2e527430dd86bac12d4c7d0305211ad0e52480490</u>	- 0.0412618644969743 39 MATIC  0.02 USD	✓
67	2023-06-23 20:16:07	<u>0x12ef152d2ee037058303f14a5e43c69aaf279b73cd22ce9374312ab398ce8301</u>	- 0.1037469923845098 37 MATIC  0.07 USD	✓
68	2023-06-23 20:16:07	<u>0x12ef152d2ee037058303f14a5e43c69aaf279b73cd22ce9374312ab398ce8301</u>	- 0.0087808413353919 84 MATIC  0.00 USD	✓
69	2023-06-23 20:16:07	<u>0x12ef152d2ee037058303f14a5e43c69aaf279b73cd22ce9374312ab398ce8301</u>	- 0.0310516416857580 49 MATIC  0.02 USD	✓
70	2023-06-23 20:14:34	<u>0xe841b2e287c9fc93b3aa6ed35ca56360f072321ea6453af64c73a6c58c74277e</u>	- 0.1037469923845098 37 MATIC  0.07 USD	✓
71	2023-06-23 20:14:34	<u>0xe841b2e287c9fc93b3aa6ed35ca56360f072321ea6453af64c73a6c58c74277e</u>	- 0.0073421113321500 12 MATIC  0.00 USD	✓
72	2023-06-23 20:14:34	<u>0xe841b2e287c9fc93b3aa6ed35ca56360f072321ea6453af64c73a6c58c74277e</u>	- 0.0302742149701082 41 MATIC  0.02 USD	✓
73	2023-06-23 20:12:48	<u>0xf984bc09a6c69f1a09a7498da7d93696cde06f1e7539aaa140fd828023c79472</u>	- 0.0164282952600000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
74	2023-06-23 20:12:48	<u>0xf984bc09a6c69f1a09a7</u> <u>498da7d93696cde06f1e75</u> <u>39aaa140fd828023c79472</u>	- 0.0064857801351013 02 MATIC  0.00 USD	✓
75	2023-06-23 20:12:48	<u>0xf984bc09a6c69f1a09a7</u> <u>498da7d93696cde06f1e75</u> <u>39aaa140fd828023c79472</u>	- 0.0278567100061787 00 MATIC  0.01 USD	✓
76	2023-06-01 07:30:05	<u>0x96cc335eb56f94046ae7</u> <u>39228c481c359d88952740</u> <u>e9e913d910dfac8fdfba86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-01 07:30:05	<u>0x96cc335eb56f94046ae7</u> <u>39228c481c359d88952740</u> <u>e9e913d910dfac8fdfba86</u>	- 0.0644021984553281 72 MATIC  0.05 USD	✓
78	2023-06-01 07:30:05	<u>0x96cc335eb56f94046ae7</u> <u>39228c481c359d88952740</u> <u>e9e913d910dfac8fdfba86</u>	- 0.2862942641976579 66 MATIC  0.25 USD	✓
79	2023-05-20 15:27:17	<u>0x04f1bc9a4abe2719bd52</u> <u>14c2b76e9198a0d1301177</u> <u>1d122f276b721893e6cd3d</u>	- 0.7989666561660204 72 MATIC  0.69 USD	✓
80	2023-05-20 15:27:17	<u>0x04f1bc9a4abe2719bd52</u> <u>14c2b76e9198a0d1301177</u> <u>1d122f276b721893e6cd3d</u>	- 0.0209108326552019 84 MATIC  0.01 USD	✓
81	2023-05-20 15:27:17	<u>0x04f1bc9a4abe2719bd52</u> <u>14c2b76e9198a0d1301177</u> <u>1d122f276b721893e6cd3d</u>	- 0.0382669358554441 55 MATIC  0.03 USD	✓
82	2023-05-20 15:26:33	<u>0x79893bf10dd0c3216933</u> <u>52bc9db9836da174ef79db</u> <u>843b7752dfcdb3fb767114</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
83	2023-05-20 15:26:33	<u>0x79893bf10dd0c321693352bc9db9836da174ef79db843b7752dfcdb3fb767114</u>	- 0.0027236090963648 56 MATIC  0.00 USD	✓
84	2023-05-20 15:26:33	<u>0x79893bf10dd0c321693352bc9db9836da174ef79db843b7752dfcdb3fb767114</u>	- 0.0054876811536767 76 MATIC  0.00 USD	✓
85	2023-05-20 15:17:57	<u>0x982b8551dff7b72616930286450fc81e0ef1fddde086be99d4d0285333b43978</u>	- 2.3288448399999999 16 MATIC  2.03 USD	✓
86	2023-05-20 15:17:57	<u>0x982b8551dff7b72616930286450fc81e0ef1fddde086be99d4d0285333b43978</u>	- 0.0027304081693095 76 MATIC  0.00 USD	✓
87	2023-05-20 15:17:57	<u>0x982b8551dff7b72616930286450fc81e0ef1fddde086be99d4d0285333b43978</u>	- 0.0052093337653437 36 MATIC  0.00 USD	✓
88	2023-05-20 15:07:19	<u>0xf63350315a1ceca1fabe bd592cdc556afa4d54db1c cab5a8e7dc2dc1b3799045</u>	- 4.6374133999999997 97 MATIC  4.05 USD	✓
89	2023-05-20 15:07:19	<u>0xf63350315a1ceca1fabe bd592cdc556afa4d54db1c cab5a8e7dc2dc1b3799045</u>	- 0.0027545193095060 00 MATIC  0.00 USD	✓
90	2023-05-20 15:07:19	<u>0xf63350315a1ceca1fabe bd592cdc556afa4d54db1c cab5a8e7dc2dc1b3799045</u>	- 0.0046124620535469 60 MATIC  0.00 USD	✓
91	2023-05-20 15:05:37	<u>0x357e6e7d5c8ffbc8274a599c78b9f881970ffe03ef13512595291f87114f0c8</u>	+ 13.820240200000000 641 MATIC  12.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 04:22:24	<u>0xc26a1490e4f93a94fc93</u> <u>3a4ee48a730d6090a712eb</u> <u>f5fed8b14bcb9e3e94261e</u>	+ 2.1409279334952384 67 MATIC  1.18 USD	✓
2	2023-09-22 03:52:27	<u>0x7221d39879dfff68de4b</u> <u>b8edf2fd72591a660ee40c</u> <u>175ebbb86b61cbc15dcd37</u>	+ 0.0009582250672517 08 MATIC  0.00 USD	✓
3	2023-09-22 03:49:21	<u>0xaacbebd039c75570efd6</u> <u>1a7185d98c10937d0b014b</u> <u>44b7a7c2bd86c8a6d246ef</u>	+ 0.0009582250672517 08 MATIC  0.00 USD	✓
4	2023-09-02 09:13:09	<u>0x7a257a81d89277af7ab9</u> <u>abc81c7ef27b7a12ff3f15</u> <u>3fc43d75e12f8a35f31969</u>	+ 0.0009582250672517 08 MATIC  0.00 USD	✓
5	2023-08-24 04:30:02	<u>0xd46099c332ead081268a</u> <u>4b3cc681bb0c4a6c1e45e0</u> <u>8afe47314d255fabb91400</u>	+ 0.0009889622136064 12 MATIC  0.00 USD	✓
6	2023-07-11 04:39:52	<u>0x24996d40de472feded11</u> <u>c1ed1406a133fd1dc8b100</u> <u>ca7671d0ca11df1b29537e</u>	+ 0.0063532102907695 70 MATIC  0.00 USD	✓
7	2023-07-03 18:35:35	<u>0xc0ea9c81ccea9d68e9b</u> <u>b3361d9e134d8e685cb81e</u> <u>472b35d428ff4e19cab697</u>	+ 0.0011033049164055 96 MATIC  0.00 USD	✓
8	2023-06-23 20:16:07	<u>0x12ef152d2ee037058303</u> <u>f14a5e43c69aaf279b73cd</u> <u>22ce9374312ab398ce8301</u>	+ 0.0010436346687193 52 MATIC  0.00 USD	✓
9	2023-06-23 20:14:34	<u>0xe841b2e287c9fc93b3aa</u> <u>6ed35ca56360f072321ea6</u> <u>453af64c73a6c58c74277e</u>	+ 0.0010436346687193 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 23:35:51	<u>0x049c51472ee4ab6eba65</u> <u>5687c95ce30642daa072bb</u> <u>2c23d5192d1cded38c310b</u>	+ 100.000000 WGC	✓
9	2024-02-14 13:30:51	<u>0xe06ae5a1f54a528d3f05</u> <u>0878042452df2a02f25176</u> <u>cd46d5191216584cbb3bdd</u>	+ 0.0001940000000000 00 WBNB	✓
10	2023-09-22 03:52:27	<u>0x7221d39879dffff68de4b</u> <u>b8edf2fd72591a660ee40c</u> <u>175ebbb86b61cbc15dcd37</u>	- 0.0036366200000000 00 MIM	✓
11	2023-09-22 03:49:21	<u>0xaacbebd039c75570efd6</u> <u>1a7185d98c10937d0b014b</u> <u>44b7a7c2bd86c8a6d246ef</u>	- 0.0040406900000000 00 MIM	✓
12	2023-09-02 09:13:09	<u>0x7a257a81d89277af7ab9</u> <u>abc81c7ef27b7a12ff3f15</u> <u>3fc43d75e12f8a35f31969</u>	- 0.0044896600000000 00 MIM	✓
13	2023-08-24 04:30:02	<u>0xd46099c332ead081268a</u> <u>4b3cc681bb0c4a6c1e45e0</u> <u>8afe47314d255fabb91400</u>	- 0.0105313000000000 00 MIM	✓
14	2023-07-11 04:39:52	<u>0x24996d40de472feded11</u> <u>c1ed1406a133fd1dc8b100</u> <u>ca7671d0ca11df1b29537e</u>	- 0.0019868176524987 40 agEUR	✓
15	2023-07-11 04:37:34	<u>0x37ddd632c3e3c0973e12</u> <u>abeb1499b2a002f5abcd7b</u> <u>d4cc70af211061f6a2f89d</u>	+ 0.0198681765249874 02 agEUR	✓
16	2023-07-03 18:35:35	<u>0xc0ea9c81ccea9d68e9b</u> <u>b3361d9e134d8e685cb81e</u> <u>472b35d428ff4e19cab697</u>	- 0.0061586500000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-03 18:32:43	<u>0x8e7cbcad3be5de9e20c0af2e527430dd86bac12d4c7d0305211ad0e52480490</u>	+ 0.0545557252967982 52 MIM	✓
18	2023-06-23 20:16:07	<u>0x12ef152d2ee037058303f14a5e43c69aaf279b73cd22ce9374312ab398ce8301</u>	- 0.0007812000000000 00 MIM	✓
19	2023-06-23 20:14:34	<u>0xe841b2e287c9fc93b3aa6ed35ca56360f072321ea6453af64c73a6c58c74277e</u>	- 0.0008680000000000 00 MIM	✓
20	2023-06-23 20:12:48	<u>0xf984bc09a6c69f1a09a7498da7d93696cde06f1e7539aaa140fd828023c79472</u>	+ 0.0086800313062441 53 MIM	✓
21	2023-06-05 13:38:56	<u>0x287fe1e302b0a5ac00ac1048db71f4d566e6fbcce86a6c4baa03d88cd8876c02</u>	+ 197.05000000000001 1369 tLINK	✓
22	2023-06-01 22:42:47	<u>0x8c946f15e1a4313788a44e7924faa28a0aa7a3c22a4a56c6666094e228f895d6</u>	+ 101,925.0000000000 00000000 wHEX	✓
23	2023-05-27 09:00:40	<u>0x5ef91e8bf05b659b76882a0a37161ba02e0956da44d4d7e5dec576fc594a2f45</u>	+ 0.00000130 BTC.b  0.03 USD	✓
24	2023-05-21 05:32:58	<u>0x0462e467f2e8633ca5f0402e1f36b010c632fc223d1e5bcd8ce0d82e360d2e8e</u>	+ 888,888 vanity-address.io	✓
25	2023-05-20 16:01:49	<u>0x6674240ca45ba38d0c457223ffc954175edb547ddb21bf7c5c9f78331580ca36</u>	+ 0.00000954 BTC.b  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-20 16:01:25	<u>0xe73c114766644e362685</u> <u>d7ee8cc14adea55e36f262</u> <u>de2f05a648f880954f3e9d</u>	+ 0.00000725 BTC.b  0.19 USD	✓
27	2023-05-20 15:27:17	<u>0x04f1bc9a4abe2719bd52</u> <u>14c2b76e9198a0d1301177</u> <u>1d122f276b721893e6cd3d</u>	- 2,236.216000 USDT  2,237.12 USD	✓
28	2023-05-20 15:06:31	<u>0x460c7aa6df497d8dea21</u> <u>c40fadb4393c1283a4adff</u> <u>84d9de351d29f893d8011b</u>	+ 2,236.216062 USDT  2,236.87 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 23:06:42	<u>0xa9ac48dbafe1feb28d04</u> <u>bad691776f38cd974bb3e4</u> <u>6db0d7d36c70abf047a159</u>	+ 1 AZR	✓
2	2023-06-22 18:42:10	<u>0x2aceed14b0e88351c569</u> <u>2f11ead77bc5bb6dc16e4a</u> <u>b7e82198c5fb9b04797282</u>	+ 1 BLDG	✓
3	2023-06-01 07:31:53	<u>0x83a4f845d4a93ed335db</u> <u>a4b0b95ac2156d377c446f</u> <u>c12915bb4a7b563cabf417</u>	+ 1 RPG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 04:15:44	<u>0x523a3ee0ab398afb02b0</u> <u>b5bb89d838c2fec0251da3</u> <u>10da2ee4b0a603336a7b99</u>	+ 1 SI031	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 04:15:16	<u>0x7115f497bdae78dabcc6ecfcd3d096c1b887db3d65c88f7978ca5c46b34a621c</u>	+ 1 5000\$	✓
3	2024-04-13 01:50:47	<u>0x4b6d9c05a6d97da82242d5db4d0bbaa2096c41cbb48dd7226164d5c38558a269</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-07 02:47:32	<u>0x175f220921a3b58d8175353e4d422a3433afdb4f729d81dd84f1340e0c371dc8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-11 17:38:06	<u>0xe5d05c37ba90da0d721d0c0531cbf9f691069e170fd406faa6a3bb10a8770d04</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-11 17:37:56	<u>0x9d9721b0fba831d491edcf0bf7bbcf9b6616bc74b2499c3b925aea200eb1b13</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-01-29 14:13:56	<u>0x971d88977b5f57ea30fc244dab742a0a750f0de7ac06f789d7878477ef65cb37</u>	+ 1 ethevents.co	✓
8	2024-01-27 01:15:12	<u>0x36305270e76eaa910c45c49ca78867bf903dc0bb5eeafa34da33df4edca674c</u>	+ 1 ethevents.co	✓
9	2024-01-08 20:31:56	<u>0x81c56e761faed9a6a39066091d393a853606274d8c086979265d28119c68faa1</u>	+ 1 3000usdt.net	✓
10	2024-01-08 20:19:42	<u>0x5592d0f248aedc4bc8bc5cf564a5ecb0801237016339841431b78b5298e07cc73</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-11 10:00:50	<u>0x45aecbe92d06aada2d810d623320c680b0bb45de9fc56ede0de05f5a2af400a8</u>	+ 1 1000usdc.net	✓
12	2023-12-11 10:00:50	<u>0xc5c11838df941c2a56d37453130fa90f5464c119cbf78723569e13eac3cf3de3</u>	+ 1 2000usdt.link	✓
13	2023-11-11 10:24:39	<u>0x7f405bf666321ef7aa6924f3c07e28d520ac3f0f1198dec77abb00e7db455c7</u>	+ 1 dt.org	✓
14	2023-11-05 06:52:29	<u>0xd7c4fde4d91955def5e10f4d9a9b9bad4d85f2a06d34d74a44002239284f1c3a</u>	+ 1 rop.xyz	✓
15	2023-10-08 06:26:53	<u>0xb4a06f3106182227566f59fdb4e92812904e1033ee6c5f7d5f493ad6716b096f</u>	+ 1 NFT Voucher	✓
16	2023-10-08 02:31:27	<u>0xc14b32e2e0c112f3e443d39ab61e5b62d012496d94442fb91239e9efa3da4dbf</u>	+ 1 get-usdt.cash	✓
17	2023-10-08 02:31:03	<u>0x013fee053c79a56d490eb90c3778a46af685a67729ec32feb6a1768b9dc2c82f</u>	+ 1 rds.net	✓
18	2023-10-01 16:28:56	<u>0x374a5f6b74cf6daf4a0f223295c6295f35b9887f0f57feeda62d2082345d4959</u>	+ 1 Shiba Inu	✓
19	2023-09-23 10:35:31	<u>0x49f87beff3c4d2d855943d33cf7f7be0753bc165bbe0b26ca5427d0565f3c54f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-23 10:33:45	<u>0x1a1b641ec76882012c9f7d8c86dfa95cedf3c7737569240183fcd36ce4570e5f</u>	+ 1 NFT Giveaway	✓
21	2023-09-23 10:26:05	<u>0xc05c7d62bf3fef5d66787cf27007f4e26f0a88d0ce1b5f9b76aa7a22b73ebc73</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-16 16:01:15	<u>0x74c159d4996fb84159a69e1eb784c7e010f252411acfdb1f59fbf7547588089b</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 02:05:53	<u>0xc171971df7edadb8e254b63a988f13530c8eb017bb722d0cc8733226636f4f7b</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 04:35:29	<u>0x45c8154e100eb670b022dfbe4eee2ad0e944bd213f90b214ce0a6aa97e2be4f7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 14:18:20	<u>0xc483abb95f4e5c2d1d5a005cc5f6262acc9b64aee1039957ddabaea73909d425</u>	+ 1 drops-usdt.com	✓
26	2023-09-12 05:17:20	<u>0x6d64663cb10fc6570077580db88f7216b6ebf80e149c3b95fdd6b82e294ae5ac</u>	+ 1 NFT Voucher	✓
27	2023-09-03 10:58:54	<u>0xb3f18902b356d9a0f5032028e7715cc7fd0dbafdae792f363a6011a1e19a0957</u>	+ 1 NFT Airdrop	✓
28	2023-09-03 02:29:03	<u>0x9f6a84669da7db95e97b4d2101dcd2a4325830db3fb72954b338c462b409c4a0</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-02 09:16:09	<u>0x0172ec8255a878d3e472</u> <u>ffa4eac625068fa67d2b02</u> <u>7e44724a5eeec2cabf793a</u>	+ 1 NFT Voucher	✓
30	2023-09-02 09:15:53	<u>0xb69c8d7f2bfd8c8cae68</u> <u>7fd8701f12e284e6b1806d</u> <u>85de1970470c5c8ca4f729</u>	+ 1 NFT Voucher	✓
31	2023-09-02 09:15:37	<u>0x22156e87708175a112ed</u> <u>7e58d8588093bc02e1bbd9</u> <u>1d8adff05453cd756f331f</u>	+ 1 NFT Voucher	✓
32	2023-09-02 09:14:41	<u>0x72f9c3c311b5a1c9b25a</u> <u>8fee749224115786e1c4af</u> <u>2e7ae4c1a216ce6fe33159</u>	+ 1 NFT Voucher	✓
33	2023-09-02 09:13:49	<u>0x30ad3e27d550e7deadc1</u> <u>e887623e0f62a03a687497</u> <u>6ad65f127ab825bad7b699</u>	+ 1 NFT Voucher	✓
34	2023-09-02 05:50:30	<u>0x042d19d123eecad2afe5</u> <u>442cea6141e374c36445b5</u> <u>56439deaa112b56fa54651</u>	+ 1 usdt-drops.xyz	✓
35	2023-08-26 21:24:19	<u>0x772f87083b0ac4b70895</u> <u>920a6d3724ce14b96472ca</u> <u>95e6b2f01a3c736456ab40</u>	+ 1 UNI-V3-POS	✓
36	2023-08-26 21:18:23	<u>0xa8d82cb71fe9f5e86a52</u> <u>03a353a4d96030e098c8d2</u> <u>da975df22c31bd5ba981aa</u>	+ 1 claim.circlest.net	✓
37	2023-08-26 21:17:59	<u>0x3afa09550a2c8faf687b</u> <u>7013bde4a62c7334977f36</u> <u>622e32e6020e2a4852fee9</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 13:19:42	<u>0x3067a17047ee99423a97fa144c926b4de2796547f5600ae34eb739683f0ab14e</u>	+ 1 NFTVoucher	✓
39	2023-08-24 04:30:24	<u>0x54e893b569d71c28c9fd2a8aed8f26b1b89250bdfbf7f4bfff630e1df45da461</u>	+ 1 NFTVoucher	✓
40	2023-08-24 03:44:22	<u>0x98bfdac27a2b95252eac43bbd6544acd1ed78a07fd6fe1e470d4ffb81ad359d0</u>	+ 1 drop-usd.xyz	✓
41	2023-08-15 10:20:23	<u>0x2bafa7928ef3cd05917c86cd229cceda14efab07719a7e7d6d4042e34fc34f52</u>	+ 1 NFTVoucher	✓
42	2023-08-15 07:34:31	<u>0xc946ae153ad1ac1f969234860ed71d8419da749111b8c735747b336af1047c0e</u>	+ 1 drops-reward.xyz	✓
43	2023-08-15 06:16:41	<u>0x37817665d35ff4e475b597556fddb8872f22c09c778fe93f1866e042df4b45</u>	+ 1 drops-reward.xyz	✓
44	2023-07-20 23:19:59	<u>0x5cad33188f333aeefd6091ee79a15bf088615c0c653548eb60261469615555e2</u>	+ 1 1ETH	✓
45	2023-07-18 16:41:29	<u>0x552588957b4b56fa3ffeb0fecc037c2204decf9e16b103a95dc87dfd3418c86b</u>	+ 1 ghostevents.co	✓

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