

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8dc91f1ef556e714832bdefbee6679fe7902eae</u>
TOTAL RECEIVED	628.876102967993460879 MATIC
	230.48 USD
TOTAL SEND	564.991088036417181684 MATIC
	207.06 USD



Token	Balance
MATIC	63.885014931576321828 MATIC
	23.41 USD
BLAST	10,000 op Code
GCOIN	235.972222434696817572 GFC
Minereum Polygon	300,000.00000000 MNEP
KITTY	0.000000000000000000 KITTY
LELX.io	43,557.19999999997089617 LELX.io
JP3G	19,035.90000000001455192 JP3G
! RETIK	375,880 Claim Airdrop [retikdrop.com]
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Anything	100.000000000000000000 ANY
USDT	10,000 W










Token	Balance
OhmieDay	1 OHMIE
www.pirategirls.xyz	1 PG
\$1000 DAI	N/A DAI
!\$30,000 USDC VALUE	N/A Shiba Inu
5 ETH by Base	N/A Voucher
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
! !\$100,000 BONE	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5,000 BUSD	N/A NFT Giveaway by Binance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Visit link to claim USDT




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-08 02:50:42	<u>0x0639282dfb4d4d85ad34</u> <u>3a8d06c736fc92fecc7deb</u> <u>f42248be723255c3b8f465</u>	- 20.0000000000000000 000 MATIC  42.24 USD	✓
2	2022-01-08 02:50:42	<u>0x0639282dfb4d4d85ad34</u> <u>3a8d06c736fc92fecc7deb</u> <u>f42248be723255c3b8f465</u>	- 0.0062203980000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-01-08 02:32:12	<u>0x79bdf8bb5e84a53b0079</u> <u>bfbff50cde3b266c0e9d8f</u> <u>94d3f255b6a0b1fe1ae97f</u>	- 110.00000000000000 0000 MATIC  232.32 USD	✓
4	2022-01-08 02:32:12	<u>0x79bdf8bb5e84a53b0079</u> <u>bfbff50cde3b266c0e9d8f</u> <u>94d3f255b6a0b1fe1ae97f</u>	- 0.0047947500000000 00 MATIC  0.01 USD	✓
5	2022-01-08 02:29:34	<u>0x1b5ec557d5d12245f704</u> <u>d4438efaa01b080a8f1e80</u> <u>9b22bc75ec483d90ddc50b</u>	- 2.0000000000000000 00 MATIC  4.22 USD	✓
6	2022-01-08 02:29:34	<u>0x1b5ec557d5d12245f704</u> <u>d4438efaa01b080a8f1e80</u> <u>9b22bc75ec483d90ddc50b</u>	- 0.0053073900000000 00 MATIC  0.01 USD	✓
7	2021-12-20 15:31:57	<u>0xcb37e9ab39d56cba338e</u> <u>5171893f70fe5c533b9ef1</u> <u>f448753b5a8b7ff264920b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-20 15:31:57	<u>0xcb37e9ab39d56cba338e</u> <u>5171893f70fe5c533b9ef1</u> <u>f448753b5a8b7ff264920b</u>	- 0.0030934800000000 00 MATIC  0.00 USD	✓
9	2021-12-20 15:30:13	<u>0x891acfe38cb089672e1d</u> <u>d58c54138668f8c99670e2</u> <u>36cad2843a1b0285e96c81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-20 15:30:13	<u>0x891acfe38cb089672e1d</u> <u>d58c54138668f8c99670e2</u> <u>36cad2843a1b0285e96c81</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
11	2021-12-20 15:29:31	<u>0x33a5bbf19c73e833162e</u> <u>986182cf745d829f41e598</u> <u>889e4044ad153bcdeebc8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2021-12-20 15:29:31	<u>0x33a5bbf19c73e833162e986182cf745d829f41e598889e4044ad153bcdeebc8b</u>	- 0.0030914700000000 00 MATIC  0.00 USD	✓
13	2021-12-20 15:28:13	<u>0x4d625e97a5e8597eaa0ca62b4f173665d3f9d300763e714dd88308bb1c32dc65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-20 15:28:13	<u>0x4d625e97a5e8597eaa0ca62b4f173665d3f9d300763e714dd88308bb1c32dc65</u>	- 0.0046443600000000 00 MATIC  0.00 USD	✓
15	2021-12-20 15:27:39	<u>0x446f3b9737a4522c212e3c3c93e2d55e9f241180be4655a39bf793406c65b9d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-20 15:27:39	<u>0x446f3b9737a4522c212e3c3c93e2d55e9f241180be4655a39bf793406c65b9d6</u>	- 0.0013915800000000 00 MATIC  0.00 USD	✓
17	2021-12-20 12:02:41	<u>0x98c34a4f8fb0f7f877f13081b42e15edbe05d87f9a6b436248c462fd1e5c4df2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-20 12:02:41	<u>0x98c34a4f8fb0f7f877f13081b42e15edbe05d87f9a6b436248c462fd1e5c4df2</u>	- 0.0001685408894459 78 MATIC  0.00 USD	✓
19	2021-12-20 11:35:35	<u>0xbe65ee55e32c03ff70ab6dfc3e37671209dfe25d865fac8721220494d1e5a16f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-20 11:35:35	<u>0xbe65ee55e32c03ff70ab6dfc3e37671209dfe25d865fac8721220494d1e5a16f</u>	- 0.0002810313668276 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-12-19 14:48:07	<u>0xd6e0be46c3a64a63284d</u> <u>b63c5dafbc3436a5f26424</u> <u>6105eecca6726c1a1c2341</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
22	2021-12-19 14:48:07	<u>0xd6e0be46c3a64a63284d</u> <u>b63c5dafbc3436a5f26424</u> <u>6105eecca6726c1a1c2341</u>	- 0.002456190000000000 00 MATIC  0.00 USD	✓
23	2021-12-18 11:29:58	<u>0x39e0db13b83f41f7fab9</u> <u>38fbb6380f50ff5f3ee5a0</u> <u>5adcfa0bd6d33df7ee25d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-18 11:29:58	<u>0x39e0db13b83f41f7fab9</u> <u>38fbb6380f50ff5f3ee5a0</u> <u>5adcfa0bd6d33df7ee25d</u>	- 0.003091470000000000 00 MATIC  0.00 USD	✓
25	2021-12-18 11:28:24	<u>0xa8dfd045fde85f32b9bf</u> <u>f606b062cd19f8f6a91b1d</u> <u>95290ff25268b719183de5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-18 11:28:24	<u>0xa8dfd045fde85f32b9bf</u> <u>f606b062cd19f8f6a91b1d</u> <u>95290ff25268b719183de5</u>	- 0.002537790000000000 00 MATIC  0.00 USD	✓
27	2021-12-17 21:22:05	<u>0x91a32ca1d1d3e3e4024f</u> <u>2a52be0183f25c8c4346b7</u> <u>1ff1ecbbd0fce4bcb41ca2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-17 21:22:05	<u>0x91a32ca1d1d3e3e4024f</u> <u>2a52be0183f25c8c4346b7</u> <u>1ff1ecbbd0fce4bcb41ca2</u>	- 0.003264360000000000 00 MATIC  0.00 USD	✓
29	2021-12-17 21:21:23	<u>0x85d5c203b11faaab8305</u> <u>03979dd10326afbb552e9b</u> <u>e2f5fe1590dce655578558</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2021-12-17 21:21:23	<u>0x85d5c203b11faaab8305</u> <u>03979dd10326afbb552e9b</u> <u>e2f5fe1590dce655578558</u>	- 0.0034888400000000 00 MATIC  0.00 USD	✓
31	2021-12-17 16:36:05	<u>0xa3be20cf440d4601db80</u> <u>000dd1697b123cb65032f6</u> <u>4029afa4f7cf0e7c2adb83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-17 16:36:05	<u>0xa3be20cf440d4601db80</u> <u>000dd1697b123cb65032f6</u> <u>4029afa4f7cf0e7c2adb83</u>	- 0.0030507900000000 00 MATIC  0.00 USD	✓
33	2021-12-16 21:09:18	<u>0xcef3df598579212bfeb6</u> <u>33e27ece6e14d339a2092f</u> <u>1cf508d5683b6ba55836ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-16 21:09:18	<u>0xcef3df598579212bfeb6</u> <u>33e27ece6e14d339a2092f</u> <u>1cf508d5683b6ba55836ad</u>	- 0.0030911100000000 00 MATIC  0.00 USD	✓
35	2021-12-16 21:07:40	<u>0x9461bb9c27af1f6b2d14</u> <u>eff01736e5566b2a904b3d</u> <u>304f70de4eb489ebdc2d67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-16 21:07:40	<u>0x9461bb9c27af1f6b2d14</u> <u>eff01736e5566b2a904b3d</u> <u>304f70de4eb489ebdc2d67</u>	- 0.0032643600000000 00 MATIC  0.00 USD	✓
37	2021-12-16 21:06:50	<u>0x25109ee9e1459ff0db09</u> <u>12b29bf12f12ac81f199eb</u> <u>f44484b90af54d8b7f62fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-16 21:06:50	<u>0x25109ee9e1459ff0db09</u> <u>12b29bf12f12ac81f199eb</u> <u>f44484b90af54d8b7f62fe</u>	- 0.0026166300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-12-16 21:06:12	<u>0x18fe8d3ff8599d0c990d64d056367d1dbaac0e91f9d5ea9808184bab61bf8e2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-16 21:06:12	<u>0x18fe8d3ff8599d0c990d64d056367d1dbaac0e91f9d5ea9808184bab61bf8e2f</u>	- 0.002684790000000000 00 MATIC  0.00 USD	✓
41	2021-12-15 08:04:50	<u>0x5f7dd15a9094e0b7a5ac762a0e3f3576120e2bd31817920645133369ef90b813</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-15 08:04:50	<u>0x5f7dd15a9094e0b7a5ac762a0e3f3576120e2bd31817920645133369ef90b813</u>	- 0.004209360000000000 00 MATIC  0.00 USD	✓
43	2021-12-15 08:03:54	<u>0x9aa2d6279707874cba8d1d9469da1e077c22fa3af9d988a65d71610336805dd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-12-15 08:03:54	<u>0x9aa2d6279707874cba8d1d9469da1e077c22fa3af9d988a65d71610336805dd0</u>	- 0.002616630000000000 00 MATIC  0.00 USD	✓
45	2021-12-14 21:23:45	<u>0x081fc1ef5db0631e610672c4c6ebba5dab810ec573504b9b2fc7a808544c1a81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-12-14 21:23:45	<u>0x081fc1ef5db0631e610672c4c6ebba5dab810ec573504b9b2fc7a808544c1a81</u>	- 0.005150010000000000 00 MATIC  0.01 USD	✓
47	2021-12-14 21:23:15	<u>0xab3efd043425bfd2b401f6ac873cf08a7b92ffb10a3a7dc4fb8f0391a0da481a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
48	2021-12-14 21:23:15	<u>0xab3efd043425bfd2b401 f6ac873cf08a7b92ffb10a 3a7dc4fb8f0391a0da481a</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
49	2021-12-14 21:22:29	<u>0xc53e89fba5668dc64358 34bf4050cd106b9bdcf26f 4a01e34c70cec3fce8aa7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-12-14 21:22:29	<u>0xc53e89fba5668dc64358 34bf4050cd106b9bdcf26f 4a01e34c70cec3fce8aa7d</u>	- 0.0031296300000000 00 MATIC  0.00 USD	✓
51	2021-12-14 19:26:11	<u>0xb51ba80d13ca1058421 9a36fb5c60ab1f6a14aa94 f05871ad25b6ea20737989</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-12-14 19:26:11	<u>0xb51ba80d13ca1058421 9a36fb5c60ab1f6a14aa94 f05871ad25b6ea20737989</u>	- 0.0035156700000000 00 MATIC  0.00 USD	✓
53	2021-12-14 19:24:13	<u>0x61fe252101ccd0121ce0 2aac19ba53906197214b4e 11ba34fef31b135c4a32de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
54	2021-12-14 19:24:13	<u>0x61fe252101ccd0121ce0 2aac19ba53906197214b4e 11ba34fef31b135c4a32de</u>	- 0.0028916400000000 00 MATIC  0.00 USD	✓
55	2021-12-14 19:22:23	<u>0xe63e404146c9ce6f86d4 59cf42afc0e48ce76925b9 cc458b801af50c48b016e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
56	2021-12-14 19:22:23	<u>0xe63e404146c9ce6f86d4 59cf42afc0e48ce76925b9 cc458b801af50c48b016e3</u>	- 0.0025166400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-12-14 19:20:49	<u>0xf0b30b8ffc9d24eafcc5 a71eccdc2a35c29d9aaa8d 49af74b0c41e2ce2f4becb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
58	2021-12-14 19:20:49	<u>0xf0b30b8ffc9d24eafcc5 a71eccdc2a35c29d9aaa8d 49af74b0c41e2ce2f4becb</u>	- 0.002891640000000000 00 MATIC  0.00 USD	✓
59	2021-12-14 19:19:41	<u>0xbce55daa75ab7edd36e0 d590a2bede52e7091c4cd2 476664d674852ed070b2d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
60	2021-12-14 19:19:41	<u>0xbce55daa75ab7edd36e0 d590a2bede52e7091c4cd2 476664d674852ed070b2d8</u>	- 0.002891640000000000 00 MATIC  0.00 USD	✓
61	2021-12-14 19:17:53	<u>0x357fc2f1daa3daf4c600 2e8d01c0bd7b69b11646b8 a0df8b4b79ffd59fdaeee1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
62	2021-12-14 19:17:53	<u>0x357fc2f1daa3daf4c600 2e8d01c0bd7b69b11646b8 a0df8b4b79ffd59fdaeee1</u>	- 0.002891640000000000 00 MATIC  0.00 USD	✓
63	2021-12-14 19:17:33	<u>0xa0a433b2cb0140f9cb7e cfc50dfa99fecf05180a0e 8267da4b23d0a4ae8c3f83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
64	2021-12-14 19:17:33	<u>0xa0a433b2cb0140f9cb7e cfc50dfa99fecf05180a0e 8267da4b23d0a4ae8c3f83</u>	- 0.002891640000000000 00 MATIC  0.00 USD	✓
65	2021-12-14 19:16:49	<u>0xd8479f2b791bafc9482e 1c6793aae29199d4a09c80 0fb2de4d1a1849c3a557b0</u>	- 222.88610195376091 3830 MATIC  443.09 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-12-14 19:16:49	<u>0xd8479f2b791bafc9482e</u> <u>1c6793aae29199d4a09c80</u> <u>0fb2de4d1a1849c3a557b0</u>	- 0.0050119800000000 00 MATIC  0.00 USD	✓
67	2021-12-14 19:16:31	<u>0x6968477c833d985674ee</u> <u>68d52b13bf1bfb4a4b2f74</u> <u>d9595a24530b16fbdefeeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-12-14 19:16:31	<u>0x6968477c833d985674ee</u> <u>68d52b13bf1bfb4a4b2f74</u> <u>d9595a24530b16fbdefeeb</u>	- 0.0013951800000000 00 MATIC  0.00 USD	✓
69	2021-12-14 19:13:13	<u>0x3bb5bec870f9cc710b27</u> <u>5896df3834b9ca48a69f5d</u> <u>7664aa41e2c3df2b9f1d94</u>	- 210.00000000000000 0000 MATIC  417.48 USD	✓
70	2021-12-14 19:13:13	<u>0x3bb5bec870f9cc710b27</u> <u>5896df3834b9ca48a69f5d</u> <u>7664aa41e2c3df2b9f1d94</u>	- 0.0002614524000000 00 MATIC  0.00 USD	✓
71	2021-12-14 18:58:57	<u>0x71864cf3cd0668e1c4c1</u> <u>3dde5081c92031e82305b2</u> <u>fbffee715b619be0d07c7a</u>	+ 249.35030000000000 4275 MATIC  495.70 USD	✓
72	2021-12-14 18:51:47	<u>0xc8e364d3ff17a56917b9</u> <u>8c907fc065e52f844f1489</u> <u>a177ec02a46c2a00a49168</u>	+ 186.81290000000001 3279 MATIC  371.38 USD	✓
73	2021-12-14 18:49:01	<u>0x635ccfc01e3fa92cdb7e</u> <u>03cc3ad4b76a8640565c2d</u> <u>6625143fe89a652c389d80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-12-14 18:49:01	<u>0x635ccfc01e3fa92cdb7e</u> <u>03cc3ad4b76a8640565c2d</u> <u>6625143fe89a652c389d80</u>	- 0.0013915800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-12-14 18:44:03	<u>0xdab790345ee208d7a693fd1804c4a311bbcca7f73ff6197188fb935ed7fcca8e</u>	+ 20.654364510000000 621 MATIC  41.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 10:30:09	<u>0x48cc09faa5fef3444ce79359b6b8354c987911178957429cd4a19364e2e2caf7</u>	+ 0.10000000000000000 06 MATIC  0.08 USD	✓
2	2021-12-20 15:31:57	<u>0xcb37e9ab39d56cba338e5171893f70fe5c533b9ef1f448753b5a8b7ff264920b</u>	+ 53.750650815901522 606 MATIC  114.48 USD	✓
3	2021-12-20 15:29:31	<u>0x33a5bbf19c73e833162e986182cf745d829f41e598889e4044ad153bcdeebc8b</u>	+ 49.078143882850618 240 MATIC  104.53 USD	✓
4	2021-12-20 15:28:13	<u>0x4d625e97a5e8597eaa0ca62b4f173665d3f9d300763e714dd88308bb1c32dc65</u>	+ 41.486848249246506 271 MATIC  88.36 USD	✓
5	2021-12-18 11:29:58	<u>0x39e0db13b83f41f7fab938fbb6380f50ff5f3ee5a05adcfad0bd6d33df7ee25d</u>	+ 20.738223275894398 512 MATIC  46.32 USD	✓
6	2021-12-16 21:09:18	<u>0xcef3df598579212bfeb633e27ece6e14d339a2092f1cf508d5683b6ba55836ad</u>	+ 6.6255264716164825 60 MATIC  13.41 USD	✓
7	2021-12-14 19:16:49	<u>0xd8479f2b791bafc9482e1c6793aae29199d4a09c800fb2de4d1a1849c3a557b0</u>	+ 0.2791457624839646 10 MATIC  0.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 19:24:09	<u>0xe8413a39afe235494a9c8dda2d817f8a326e28134913564c98a05b7c991882b2</u>	+ 100.00000000000000 0000 ANY	✓
2	2024-07-05 18:44:36	<u>0xb373c5a365a7ff21c334be139fca13f8710c5348c0e456fea215725b91fdd801</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-03-27 02:53:36	<u>0x563bca3dd131027e7f0e782bd65e21cbbca538f774e7846be8c45992109d5f0d</u>	+ 2,000 W	✓
4	2024-03-17 22:31:17	<u>0x54ca242b80242e3f54bfa41105418d5370c9f57f3e7601114b8189811dc099ec</u>	+ 500 op Code	✓
5	2024-03-17 21:31:58	<u>0x1b30820242d7bdcbf739ef189d896ed3a72095a837fea800c3c84fca9dddb661</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2022-11-30 09:16:43	<u>0xe27115c0337615903ab4ffef70e0d2de3b806e7b2980e59ec5e4c37beb722844</u>	+ 19,035.9000000000 1455192 JP3G	✓
7	2022-01-15 11:36:14	<u>0x4e6da8ef5729b372944fe99ce8638a0976b13bb3b3223f0c9995a31e4d4d93f9</u>	+ 300,000.00000000 MNEP	✓
8	2022-01-08 02:50:42	<u>0x0639282dfb4d4d85ad343a8d06c736fc92fecc7deb f42248be723255c3b8f465</u>	+ 34.141010916167019 218 GFC	✓
9	2022-01-08 02:32:12	<u>0x79bdf8bb5e84a53b0079bfbff50cde3b266c0e9d8f94d3f255b6a0b1fe1ae97f</u>	+ 198.25748477897175 8033 GFC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-08 02:29:34	<u>0x1b5ec557d5d12245f704</u> <u>d4438efaa01b080a8f1e80</u> <u>9b22bc75ec483d90ddc50b</u>	+ 3.5737267395580558 65 GFC	✓
11	2021-12-20 15:31:57	<u>0xcb37e9ab39d56cba338e</u> <u>5171893f70fe5c533b9ef1</u> <u>f448753b5a8b7ff264920b</u>	- 0.2523666493291121 80 CAT	✓
12	2021-12-20 15:29:31	<u>0x33a5bbf19c73e833162e</u> <u>986182cf745d829f41e598</u> <u>889e4044ad153bcdeebc8b</u>	- 4.9630314075481791 75 KITTY	✓
13	2021-12-20 15:28:13	<u>0x4d625e97a5e8597eaa0c</u> <u>a62b4f173665d3f9d30076</u> <u>3e714dd88308bb1c32dc65</u>	+ 4.1801042044789520 35 KITTY	✓
14	2021-12-20 15:28:13	<u>0x4d625e97a5e8597eaa0c</u> <u>a62b4f173665d3f9d30076</u> <u>3e714dd88308bb1c32dc65</u>	- 12.839567372412997 059 UNI-V2	✓
15	2021-12-20 12:02:41	<u>0x98c34a4f8fb0f7f877f1</u> <u>3081b42e15edbe05d87f9a</u> <u>6b436248c462fd1e5c4df2</u>	+ 12.839499999999999 247 UNI-V2	✓
16	2021-12-20 12:02:41	<u>0x98c34a4f8fb0f7f877f1</u> <u>3081b42e15edbe05d87f9a</u> <u>6b436248c462fd1e5c4df2</u>	+ 0.1192114751763760 64 CAT	✓
17	2021-12-20 11:35:35	<u>0xbe65ee55e32c03ff70ab</u> <u>6dfcce37671209dfe25d86</u> <u>5fac8721220494d1e5a16f</u>	+ 0.1330999999999999 96 CAT	✓
18	2021-12-20 11:35:35	<u>0xbe65ee55e32c03ff70ab</u> <u>6dfcce37671209dfe25d86</u> <u>5fac8721220494d1e5a16f</u>	+ 0.7829272030692265 85 KITTY	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-18 11:29:58	<u>0x39e0db13b83f41f7fab9</u> <u>38fbb6380f50ff5f3ee5a0</u> <u>5adcfa0bd6d33df7ee25d</u>	- 0.8098302255286806 69 KITTY	✓
20	2021-12-18 11:28:24	<u>0xa8dfd045fde85f32b9bf</u> <u>f606b062cd19f8f6a91b1d</u> <u>95290ff25268b719183de5</u>	+ 0.4397378472722798 25 KITTY	✓
21	2021-12-17 21:22:05	<u>0x91a32ca1d1d3e3e4024f</u> <u>2a52be0183f25c8c4346b7</u> <u>1ff1ecbbd0fce4bcb41ca2</u>	- 0.0509000000000000 01 CAT	✓
22	2021-12-17 21:21:23	<u>0x85d5c203b11faaab8305</u> <u>03979dd10326afbb552e9b</u> <u>e2f5fe1590dce655578558</u>	+ 0.0508590553694099 96 CAT	✓
23	2021-12-17 16:36:05	<u>0xa3be20cf440d4601db80</u> <u>000dd1697b123cb65032f6</u> <u>4029afa4f7cf0e7c2adb83</u>	+ 0.3700923782564009 00 KITTY	✓
24	2021-12-16 21:09:18	<u>0xcef3df598579212bfeb6</u> <u>33e27ece6e14d339a2092f</u> <u>1cf508d5683b6ba55836ad</u>	- 0.2715078282475771 32 KITTY	✓
25	2021-12-16 21:07:40	<u>0x9461bb9c27af1f6b2d14</u> <u>eff01736e5566b2a904b3d</u> <u>304f70de4eb489ebdc2d67</u>	- 0.0637999999999999 96 CAT	✓
26	2021-12-16 21:06:50	<u>0x25109ee9e1459ff0db09</u> <u>12b29bf12f12ac81f199eb</u> <u>f44484b90af54d8b7f62fe</u>	+ 0.0638916449395668 25 CAT	✓
27	2021-12-16 21:06:12	<u>0x18fe8d3ff8599d0c990d</u> <u>64d056367d1dbaac0e91f9</u> <u>d5ea9808184bab61bf8e2f</u>	+ 0.2715078282475771 32 KITTY	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-15 08:04:50	<u>0x5f7dd15a9094e0b7a5ac</u> <u>762a0e3f3576120e2bd318</u> <u>17920645133369ef90b813</u>	- 0.0161000000000000 00 CAT	✓
29	2021-12-15 08:03:54	<u>0x9aa2d6279707874cba8d</u> <u>1d9469da1e077c22fa3af9</u> <u>d988a65d71610336805dd0</u>	+ 0.0160911136362857 75 CAT	✓
30	2021-12-14 21:23:45	<u>0x081fc1ef5db0631e6106</u> <u>72c4c6ebba5dab810ec573</u> <u>504b9b2fc7a808544c1a81</u>	- 0.0023000000000000 00 CAT	✓
31	2021-12-14 21:22:29	<u>0xc53e89fba5668dc64358</u> <u>34bf4050cd106b9bdcf26f</u> <u>4a01e34c70cec3fce8aa7d</u>	+ 0.0023133602074735 37 CAT	✓
32	2021-12-14 19:26:11	<u>0x0b51ba80d13ca1058421</u> <u>9a36fb5c60ab1f6a14aa94</u> <u>f05871ad25b6ea20737989</u>	- 12.839499999999999 247 UNI-V2	✓
33	2021-12-14 19:16:49	<u>0xd8479f2b791bafc9482e</u> <u>1c6793aae29199d4a09c80</u> <u>0fb2de4d1a1849c3a557b0</u>	+ 12.839567372412997 059 UNI-V2	✓
34	2021-12-14 19:16:49	<u>0xd8479f2b791bafc9482e</u> <u>1c6793aae29199d4a09c80</u> <u>0fb2de4d1a1849c3a557b0</u>	- 0.7632840942857266 33 KITTY	✓
35	2021-12-14 19:13:13	<u>0x3bb5bec870f9cc710b27</u> <u>5896df3834b9ca48a69f5d</u> <u>7664aa41e2c3df2b9f1d94</u>	+ 0.7632840942857266 33 KITTY	✓
36	2021-12-14 18:47:37	<u>0x4c727ee2b2f2c773da67</u> <u>0618f9e201920aaff8982e</u> <u>e61db2cf257cc1d268eb10</u>	+ 43,557.19999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 07:22:50	<u>0x96085bd3ed60d3368dd171575125c9375737e4823691c566b6394c38dfd1b262</u>	+ 1 PG	✓
2	2022-03-04 17:07:39	<u>0x17d9c25f95c1816cbb3c38d8a5c6b3d00e25d69cd075bcd483a3be431b99a9e5</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 18:44:42	<u>0x3fc670e50a7919c650c2b856d41e5fb4e49ec39cef5d8b902f391983312edafe</u>	+ 1 1ETH Airdrop at webeth.icu ^č ž•	✓
2	2024-07-05 18:44:36	<u>0x352661d354ac5d2814a7ccc0a5c11c4dab6eb531c8136616cedba6be39b268cb</u>	+ 1 Airdrop at 10bnb.org ^č ž•	✓
3	2024-03-27 09:52:56	<u>0xdc8a23b3695ad1444cc50e79ee47c8402fe6e95340b86cbcda9ed836502a5ab4</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 23:07:50	<u>0x5b9aa573dccc1919f842994fa59b16ab254febc7ea94e17feb487d5a96bc1f9d</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-17 19:12:17	<u>0x9e7402ceab76968f7a9dd5448ef8c78c1bb92442c1b23fc2ac4cb379cee53d44</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-23 19:03:25	<u>0xf49ef2a1538e6d878a57cfdfe774132e96df07a45d1e5ebf4c0d078d17633843</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-17 14:22:45	<u>0x7df019bc432fd8fab319 b87e0528b6d57ca9b65983 b00ca276a639e7fa15a2f6</u>	+ 1 Visit link to claim USDT	✓
8	2023-10-27 18:24:19	<u>0x6ba9a18b75d1e169d197 f31a42f7374dd20e7c2e2d af11702cc19b486cb3d762</u>	+ 1 \$5000 Voucher	✓
9	2023-09-27 15:17:49	<u>0xa49f3c9e337d0c668ad0 3460f98d6d619852979272 83700f6a3c8cdbf6458722</u>	+ 1 Shiba Inu	✓
10	2023-09-23 18:35:46	<u>0xa5844e2917665b5b1382 1b4d293a022f0b07f4e727 f948d98019d3330220435f</u>	+ 1 Voucher	✓
11	2023-09-17 03:24:28	<u>0xfdaca49a25523eab6051 6eab74eae6073a7da6acc9 0c256fe1f1a0aef6f4f06e</u>	+ 1 claim	✓
12	2023-09-14 23:12:24	<u>0xa2c735eea913b4b9a1a0 a9ae85ace53d41d3925de9 c9ca08fd11bad42cb395aa</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-13 14:59:39	<u>0x37ffc0d8c2adddc3eaaf 355936e461c8f2f264a105 b0522c38fc08a1a1d05700</u>	+ 1 Voucher	✓
14	2023-09-10 15:35:05	<u>0x2abbc82c2d92b1f7a63 88ed2e6751b6570de0a4cc 297e5407bb9f14a735061a</u>	+ 1 NFT Voucher	✓
15	2023-09-05 09:46:33	<u>0xf90a5c4519a4b786cba3 2a0aa180a8ef82b8284b02 c96044f14c19de4e7bc115</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-11 12:52:33	<u>0x02ff5d3a0792df3bca53</u> <u>5b71aec6cebc4fe7badf43</u> <u>61ad8edcbf173bc4ae4fd1</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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