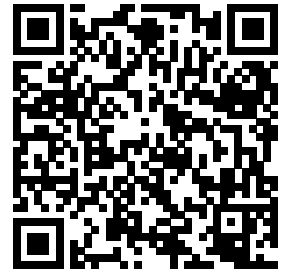





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb10f9dad830bb605accf7fa6b755a0169c42ca68</u>
TOTAL RECEIVED	10.981999999999999318 MATIC  4.13 USD
TOTAL SEND	9.266128782940945996 MATIC  3.48 USD








Token	Balance
MATIC	1.715871217059053988 MATIC  0.64 USD
Coinmap AI	N/A CMAI
! BRETT	N/A M AIRDROP
appsei.icu	N/A appsei.icu
APECOIN	N/A APE
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
Dinoverse Pass	N/A DVP
#HEXPooL.net	N/A wHEX
Cupcake	1 Cupcake
Zero	0 Zero
Mochi	2 Mochi










Token	Balance
Ava	0 Ava
Lexa	1 Lexa
Kiko	0 Kiko
Helena	1 Helena
Snowball	1 Snowball
Airdrop at linkredeem.io	N/A NFT
\$5000 Reward	N/A drop-usd.xyz
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at linkredeem.io	N/A NFT
200M SHIB	N/A NFT AIRDROP ROUND
receivegift.org	N/A Claim 1000 USDC
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
'	N/A nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc










MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 08:50:25	<u>0x175816238ad325541516</u> <u>53c6494759a95c893230ad</u> <u>0137c3ee73bb2859ec245f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-13 08:50:25	<u>0x175816238ad325541516</u> <u>53c6494759a95c893230ad</u> <u>0137c3ee73bb2859ec245f</u>	- 0.001999968000000000 00 MATIC  0.00 USD	✓
3	2024-01-13 08:50:25	<u>0x175816238ad325541516</u> <u>53c6494759a95c893230ad</u> <u>0137c3ee73bb2859ec245f</u>	- 0.00000000000027951 36 MATIC  0.00 USD	✓
4	2024-01-13 08:50:01	<u>0x6a8ad51d8fc59ec4f14a</u> <u>5cd53c9e6d63206ec3685e</u> <u>a0af6652a558b9fd515c7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-13 08:50:01	<u>0x6a8ad51d8fc59ec4f14a</u> <u>5cd53c9e6d63206ec3685e</u> <u>a0af6652a558b9fd515c7d</u>	- 0.002199168000000000 00 MATIC  0.00 USD	✓
6	2024-01-13 08:50:01	<u>0x6a8ad51d8fc59ec4f14a</u> <u>5cd53c9e6d63206ec3685e</u> <u>a0af6652a558b9fd515c7d</u>	- 0.00000000000027555 84 MATIC  0.00 USD	✓
7	2024-01-13 08:00:29	<u>0xa231569d75eb7e510b59</u> <u>a890fe16b41ce73feda720</u> <u>e350f733c0c5f3496fa74e</u>	- 0.5688224247989618 34 MATIC  0.49 USD	✓
8	2024-01-13 08:00:29	<u>0xa231569d75eb7e510b59</u> <u>a890fe16b41ce73feda720</u> <u>e350f733c0c5f3496fa74e</u>	- 0.0136568831599999 99 MATIC  0.01 USD	✓
9	2024-01-13 08:00:29	<u>0xa231569d75eb7e510b59</u> <u>a890fe16b41ce73feda720</u> <u>e350f733c0c5f3496fa74e</u>	- 0.000000000000377050 12 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-01-13 07:59:57	<u>0xca07d439b9ee5c86e213</u> <u>bfaa075eaed6165b29ae3c</u> <u>cd12def87a3d2d0c0b03dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-13 07:59:57	<u>0xca07d439b9ee5c86e213</u> <u>bfaa075eaed6165b29ae3c</u> <u>cd12def87a3d2d0c0b03dc</u>	- 0.0022797088600000 00 MATIC  0.00 USD	✓
12	2024-01-13 07:59:57	<u>0xca07d439b9ee5c86e213</u> <u>bfaa075eaed6165b29ae3c</u> <u>cd12def87a3d2d0c0b03dc</u>	- 0.00000000000059206 29 MATIC  0.00 USD	✓
13	2024-01-13 07:57:47	<u>0x11ba5633c57a12fb29ef</u> <u>4969eec927d0417759b206</u> <u>e1a4ce6b8187347cce453b</u>	- 0.1600344815505599 93 MATIC  0.14 USD	✓
14	2024-01-13 07:57:47	<u>0x11ba5633c57a12fb29ef</u> <u>4969eec927d0417759b206</u> <u>e1a4ce6b8187347cce453b</u>	- 0.0070582973000000 00 MATIC  0.00 USD	✓
15	2024-01-13 07:57:47	<u>0x11ba5633c57a12fb29ef</u> <u>4969eec927d0417759b206</u> <u>e1a4ce6b8187347cce453b</u>	- 0.00000000000132116 00 MATIC  0.00 USD	✓
16	2024-01-13 07:56:55	<u>0x97f8f90ad18ba418157a</u> <u>8d4352e44bb34c7722fcf9</u> <u>bfbff0bcb993b9b4b16566</u>	- 0.1600344815505599 93 MATIC  0.14 USD	✓
17	2024-01-13 07:56:55	<u>0x97f8f90ad18ba418157a</u> <u>8d4352e44bb34c7722fcf9</u> <u>bfbff0bcb993b9b4b16566</u>	- 0.0072634493000000 00 MATIC  0.00 USD	✓
18	2024-01-13 07:56:55	<u>0x97f8f90ad18ba418157a</u> <u>8d4352e44bb34c7722fcf9</u> <u>bfbff0bcb993b9b4b16566</u>	- 0.00000000000151251 05 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-01-13 07:56:37	<u>0xea10af8fad91bf4ab54c</u> <u>d865e52b44227f3dd7499c</u> <u>fa7680eaf25ff2befdb0dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-13 07:56:37	<u>0xea10af8fad91bf4ab54c</u> <u>d865e52b44227f3dd7499c</u> <u>fa7680eaf25ff2befdb0dc</u>	- 0.0019765113000000 00 MATIC  0.00 USD	✓
21	2024-01-13 07:56:37	<u>0xea10af8fad91bf4ab54c</u> <u>d865e52b44227f3dd7499c</u> <u>fa7680eaf25ff2befdb0dc</u>	- 0.00000000000043007 85 MATIC  0.00 USD	✓
22	2024-01-13 07:55:37	<u>0x45654efa6b435d49dc58</u> <u>70127e266976f2da28cae7</u> <u>28e65adf8757b93ab2a1eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-13 07:55:37	<u>0x45654efa6b435d49dc58</u> <u>70127e266976f2da28cae7</u> <u>28e65adf8757b93ab2a1eb</u>	- 0.0020677612000000 00 MATIC  0.00 USD	✓
24	2024-01-13 07:55:37	<u>0x45654efa6b435d49dc58</u> <u>70127e266976f2da28cae7</u> <u>28e65adf8757b93ab2a1eb</u>	- 0.00000000000054185 60 MATIC  0.00 USD	✓
25	2024-01-03 14:42:22	<u>0xd9d4238745ee6e2d4d6a</u> <u>a3d984f571874a35a6dd44</u> <u>72021daa070fc6cd3082b3</u>	- 3.500000000000000000 00 MATIC  3.03 USD	✓
26	2024-01-03 14:42:22	<u>0xd9d4238745ee6e2d4d6a</u> <u>a3d984f571874a35a6dd44</u> <u>72021daa070fc6cd3082b3</u>	- 0.0008993209580880 00 MATIC  0.00 USD	✓
27	2024-01-03 14:42:22	<u>0xd9d4238745ee6e2d4d6a</u> <u>a3d984f571874a35a6dd44</u> <u>72021daa070fc6cd3082b3</u>	- 0.0029106103071990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 13:49:16	<u>0xb7bf998cc7b7bbf6aa16</u> <u>7cf3f539070b86af6e7eaf</u> <u>421b1a1444d27645aa388</u>	- 0.8000000000000000 44 MATIC  0.66 USD	✓
29	2024-01-03 13:49:16	<u>0xb7bf998cc7b7bbf6aa16</u> <u>7cf3f539070b86af6e7eaf</u> <u>421b1a1444d27645aa388</u>	- 0.0051708000000000 00 MATIC  0.00 USD	✓
30	2024-01-03 13:49:16	<u>0xb7bf998cc7b7bbf6aa16</u> <u>7cf3f539070b86af6e7eaf</u> <u>421b1a1444d27645aa388</u>	- 0.0337972739469537 20 MATIC  0.02 USD	✓
31	2024-01-03 13:48:46	<u>0x8c8afa43d39a781eddf8</u> <u>866eb70d8cd8d0fca5ec2f</u> <u>0679ff635f2616fbe860af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-03 13:48:46	<u>0x8c8afa43d39a781eddf8</u> <u>866eb70d8cd8d0fca5ec2f</u> <u>0679ff635f2616fbe860af</u>	- 0.0010031700000000 00 MATIC  0.00 USD	✓
33	2024-01-03 13:48:46	<u>0x8c8afa43d39a781eddf8</u> <u>866eb70d8cd8d0fca5ec2f</u> <u>0679ff635f2616fbe860af</u>	- 0.0059135941122021 54 MATIC  0.00 USD	✓
34	2024-01-03 13:47:22	<u>0x5d808011653ef829ec7d</u> <u>a1ea0a4adff6d211c85354</u> <u>7435dd66d2f5e8c5fcfce0</u>	- 0.8000000000000000 44 MATIC  0.66 USD	✓
35	2024-01-03 13:47:22	<u>0x5d808011653ef829ec7d</u> <u>a1ea0a4adff6d211c85354</u> <u>7435dd66d2f5e8c5fcfce0</u>	- 0.0053148000000000 00 MATIC  0.00 USD	✓
36	2024-01-03 13:47:22	<u>0x5d808011653ef829ec7d</u> <u>a1ea0a4adff6d211c85354</u> <u>7435dd66d2f5e8c5fcfce0</u>	- 0.0308195164784197 98 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-01-03 13:46:46	<u>0x57e76ef3956193892c5e</u> <u>2c78fec7b649920372e813</u> <u>39e35b7d67be1b20deb0ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-03 13:46:46	<u>0x57e76ef3956193892c5e</u> <u>2c78fec7b649920372e813</u> <u>39e35b7d67be1b20deb0ae</u>	- 0.001003170000000000 00 MATIC  0.00 USD	✓
39	2024-01-03 13:46:46	<u>0x57e76ef3956193892c5e</u> <u>2c78fec7b649920372e813</u> <u>39e35b7d67be1b20deb0ae</u>	- 0.0062797546714914 48 MATIC  0.00 USD	✓
40	2024-01-03 13:46:00	<u>0x5703fec4b872771fe9b</u> <u>c0a4f32a0b371e88f128e4</u> <u>e9d77f3e84d1b80a1ac6de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-03 13:46:00	<u>0x5703fec4b872771fe9b</u> <u>c0a4f32a0b371e88f128e4</u> <u>e9d77f3e84d1b80a1ac6de</u>	- 0.001003170000000000 00 MATIC  0.00 USD	✓
42	2024-01-03 13:46:00	<u>0x5703fec4b872771fe9b</u> <u>c0a4f32a0b371e88f128e4</u> <u>e9d77f3e84d1b80a1ac6de</u>	- 0.0053144535939036 50 MATIC  0.00 USD	✓
43	2024-01-03 13:45:12	<u>0x6bc65b751ac97b084be0</u> <u>9a29594551d482913052f8</u> <u>4cdaa64f3fc73909404ceb</u>	- 0.800000000000000000 44 MATIC  0.66 USD	✓
44	2024-01-03 13:45:12	<u>0x6bc65b751ac97b084be0</u> <u>9a29594551d482913052f8</u> <u>4cdaa64f3fc73909404ceb</u>	- 0.005314800000000000 00 MATIC  0.00 USD	✓
45	2024-01-03 13:45:12	<u>0x6bc65b751ac97b084be0</u> <u>9a29594551d482913052f8</u> <u>4cdaa64f3fc73909404ceb</u>	- 0.0290380828606028 80 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
46	2024-01-03 13:44:56	<u>0x0bb4060a038af0a42cc9 b50ffeb09b6c45d6a63583 c7d527f5f330358fad7b03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-03 13:44:56	<u>0x0bb4060a038af0a42cc9 b50ffeb09b6c45d6a63583 c7d527f5f330358fad7b03</u>	- 0.001003170000000000 00 MATIC  0.00 USD	✓
48	2024-01-03 13:44:56	<u>0x0bb4060a038af0a42cc9 b50ffeb09b6c45d6a63583 c7d527f5f330358fad7b03</u>	- 0.0056197062703608 33 MATIC  0.00 USD	✓
49	2024-01-03 13:43:30	<u>0xd0a25d9d31f9ce2dffcd 91e8e34e59c3b3642815c3 df3f774c69fef2f199d720</u>	- 0.800000000000000000 44 MATIC  0.66 USD	✓
50	2024-01-03 13:43:30	<u>0xd0a25d9d31f9ce2dffcd 91e8e34e59c3b3642815c3 df3f774c69fef2f199d720</u>	- 0.005314800000000000 00 MATIC  0.00 USD	✓
51	2024-01-03 13:43:30	<u>0xd0a25d9d31f9ce2dffcd 91e8e34e59c3b3642815c3 df3f774c69fef2f199d720</u>	- 0.0286503983314441 99 MATIC  0.02 USD	✓
52	2024-01-03 13:43:04	<u>0x9f053b02f351821df1d0 121799d1c85eb6d640c1ec b1293323288b3d99f14a8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-03 13:43:04	<u>0x9f053b02f351821df1d0 121799d1c85eb6d640c1ec b1293323288b3d99f14a8a</u>	- 0.001600170000000000 00 MATIC  0.00 USD	✓
54	2024-01-03 13:43:04	<u>0x9f053b02f351821df1d0 121799d1c85eb6d640c1ec b1293323288b3d99f14a8a</u>	- 0.0092859874384397 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-03 00:59:15	<u>0x42ab622950b469ea8301e88e6a2052c7596c4fe2741d965407983b8cb01c1619</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-03 00:59:15	<u>0x42ab622950b469ea8301e88e6a2052c7596c4fe2741d965407983b8cb01c1619</u>	- 0.0020909207475169 60 MATIC  0.00 USD	✓
57	2024-01-03 00:59:15	<u>0x42ab622950b469ea8301e88e6a2052c7596c4fe2741d965407983b8cb01c1619</u>	- 0.0013337795751345 60 MATIC  0.00 USD	✓
58	2024-01-02 16:37:46	<u>0xf585f0302e16de10c289a5ec01f3e3c4adac838ac81cfab9f0ded27e4147f582</u>	- 0.1341535048973999 94 MATIC  0.13 USD	✓
59	2024-01-02 16:37:46	<u>0xf585f0302e16de10c289a5ec01f3e3c4adac838ac81cfab9f0ded27e4147f582</u>	- 0.0481533133900000 01 MATIC  0.04 USD	✓
60	2024-01-02 16:37:46	<u>0xf585f0302e16de10c289a5ec01f3e3c4adac838ac81cfab9f0ded27e4147f582</u>	- 0.0179289880116800 18 MATIC  0.01 USD	✓
61	2024-01-02 16:37:26	<u>0xc48087dab01ace98988a9d7e2c9ce04b1069e2ed22b7b326010dbcd5eafe0698</u>	- 0.1341535048973999 94 MATIC  0.13 USD	✓
62	2024-01-02 16:37:26	<u>0xc48087dab01ace98988a9d7e2c9ce04b1069e2ed22b7b326010dbcd5eafe0698</u>	- 0.0492756973899999 98 MATIC  0.04 USD	✓
63	2024-01-02 16:37:26	<u>0xc48087dab01ace98988a9d7e2c9ce04b1069e2ed22b7b326010dbcd5eafe0698</u>	- 0.0181608437935403 37 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-02 16:37:04	<u>0x3893c2dd703af31c5782</u> <u>a8e5001fbc049117ef3994</u> <u>4e32889a52b01e278d091b</u>	- 0.1341535048973999 94 MATIC  0.13 USD	✓
65	2024-01-02 16:37:04	<u>0x3893c2dd703af31c5782</u> <u>a8e5001fbc049117ef3994</u> <u>4e32889a52b01e278d091b</u>	- 0.0492756973899999 98 MATIC  0.04 USD	✓
66	2024-01-02 16:37:04	<u>0x3893c2dd703af31c5782</u> <u>a8e5001fbc049117ef3994</u> <u>4e32889a52b01e278d091b</u>	- 0.0189457338433752 23 MATIC  0.01 USD	✓
67	2024-01-02 16:36:42	<u>0x687b70032d9ea2fd732f</u> <u>440d81e5beaa926c0f6b7a</u> <u>cd7df8b826fe73e467a33e</u>	- 0.1341535048973999 94 MATIC  0.13 USD	✓
68	2024-01-02 16:36:42	<u>0x687b70032d9ea2fd732f</u> <u>440d81e5beaa926c0f6b7a</u> <u>cd7df8b826fe73e467a33e</u>	- 0.0492756973899999 98 MATIC  0.04 USD	✓
69	2024-01-02 16:36:42	<u>0x687b70032d9ea2fd732f</u> <u>440d81e5beaa926c0f6b7a</u> <u>cd7df8b826fe73e467a33e</u>	- 0.0196581846316106 48 MATIC  0.01 USD	✓
70	2024-01-02 16:35:52	<u>0x11b7c7b5eeac4bd89d54</u> <u>604ed19e94b1c9a6710a5f</u> <u>31e416b0dc0058c712beaa</u>	- 0.1341535048973999 94 MATIC  0.13 USD	✓
71	2024-01-02 16:35:52	<u>0x11b7c7b5eeac4bd89d54</u> <u>604ed19e94b1c9a6710a5f</u> <u>31e416b0dc0058c712beaa</u>	- 0.0495025773199999 98 MATIC  0.04 USD	✓
72	2024-01-02 16:35:52	<u>0x11b7c7b5eeac4bd89d54</u> <u>604ed19e94b1c9a6710a5f</u> <u>31e416b0dc0058c712beaa</u>	- 0.0225205672668902 72 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-02 16:35:26	<u>0xe089c5ecdbac50858885</u> <u>a1e0b73dd25e1f10a4b08d</u> <u>7299935d1a628365041f92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2024-01-02 16:35:26	<u>0xe089c5ecdbac50858885</u> <u>a1e0b73dd25e1f10a4b08d</u> <u>7299935d1a628365041f92</u>	- 0.010853303999999999 99 MATIC  0.01 USD	✓
75	2024-01-02 16:35:26	<u>0xe089c5ecdbac50858885</u> <u>a1e0b73dd25e1f10a4b08d</u> <u>7299935d1a628365041f92</u>	- 0.0053015909938992 00 MATIC  0.00 USD	✓
76	2024-01-02 16:34:34	<u>0x3535216cda52e143fff1</u> <u>7a5d4a4e75ebd69eded1b2</u> <u>2e58fcec96b4d9bce35bd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2024-01-02 16:34:34	<u>0x3535216cda52e143fff1</u> <u>7a5d4a4e75ebd69eded1b2</u> <u>2e58fcec96b4d9bce35bd0</u>	- 0.0228546620400000 01 MATIC  0.02 USD	✓
78	2024-01-02 16:34:34	<u>0x3535216cda52e143fff1</u> <u>7a5d4a4e75ebd69eded1b2</u> <u>2e58fcec96b4d9bce35bd0</u>	- 0.0124327691997226 41 MATIC  0.01 USD	✓
79	2024-01-02 16:33:04	<u>0x338a289c202b649c2519</u> <u>f2ece3a7f5192238294738</u> <u>139becc6e5ea266fd86898</u>	- 0.1341535048973999 94 MATIC  0.13 USD	✓
80	2024-01-02 16:33:04	<u>0x338a289c202b649c2519</u> <u>f2ece3a7f5192238294738</u> <u>139becc6e5ea266fd86898</u>	- 0.0437000533200000 01 MATIC  0.04 USD	✓
81	2024-01-02 16:33:04	<u>0x338a289c202b649c2519</u> <u>f2ece3a7f5192238294738</u> <u>139becc6e5ea266fd86898</u>	- 0.0321290396444808 42 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-02 11:41:53	<u>0x6aff3d32caf22cbafa3e</u> <u>eeb49d5c78ede99282ede9</u> <u>a4023ba358d5f82c25fcfc</u>	+ 9.9819999999999993 18 MATIC  9.98 USD	✓
83	2024-01-02 00:30:16	<u>0x35371a73133d829edc3e</u> <u>0c81eeb995320650324e06</u> <u>056e1aaf95cf9b3ec263f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2024-01-02 00:30:16	<u>0x35371a73133d829edc3e</u> <u>0c81eeb995320650324e06</u> <u>056e1aaf95cf9b3ec263f4</u>	- 0.0020762283779879 20 MATIC  0.00 USD	✓
85	2024-01-02 00:30:16	<u>0x35371a73133d829edc3e</u> <u>0c81eeb995320650324e06</u> <u>056e1aaf95cf9b3ec263f4</u>	- 0.0012410729064034 40 MATIC  0.00 USD	✓
86	2024-01-01 20:01:59	<u>0xceb05c9de7925cda85d4</u> <u>2f9a43c5e1f4f1dff70db3</u> <u>8a302a4d2f963c0edd0ed6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
87	2024-01-01 20:01:59	<u>0xceb05c9de7925cda85d4</u> <u>2f9a43c5e1f4f1dff70db3</u> <u>8a302a4d2f963c0edd0ed6</u>	- 0.0009752596052447 56 MATIC  0.00 USD	✓
88	2024-01-01 20:01:59	<u>0xceb05c9de7925cda85d4</u> <u>2f9a43c5e1f4f1dff70db3</u> <u>8a302a4d2f963c0edd0ed6</u>	- 0.0006518303218070 80 MATIC  0.00 USD	✓
89	2024-01-01 00:45:13	<u>0x96e5482b8357db7418b9</u> <u>8a7fde8d7c530b770263ee</u> <u>2cc03702a4a88f7cb7f8e9</u>	- 0.1341535048973999 94 MATIC  0.13 USD	✓
90	2024-01-01 00:45:13	<u>0x96e5482b8357db7418b9</u> <u>8a7fde8d7c530b770263ee</u> <u>2cc03702a4a88f7cb7f8e9</u>	- 0.0132595768800000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-01 00:45:13	<u>0x96e5482b8357db7418b98a7fde8d7c530b770263ee2cc03702a4a88f7cb7f8e9</u>	- 0.0071281398993935 13 MATIC  0.00 USD	✓
92	2024-01-01 00:44:55	<u>0xce8ba22e72ace9ec535260cb2d2fbf20a2d0293f532ce3cf5f924f2c56e10dce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2024-01-01 00:44:55	<u>0xce8ba22e72ace9ec535260cb2d2fbf20a2d0293f532ce3cf5f924f2c56e10dce</u>	- 0.0032963436000000 00 MATIC  0.00 USD	✓
94	2024-01-01 00:44:55	<u>0xce8ba22e72ace9ec535260cb2d2fbf20a2d0293f532ce3cf5f924f2c56e10dce</u>	- 0.0017112494994682 05 MATIC  0.00 USD	✓
95	2024-01-01 00:19:29	<u>0xb375692b78f61442f48b775b67d25b57076f90db222e80c32773c365dfa2752a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2024-01-01 00:19:29	<u>0xb375692b78f61442f48b775b67d25b57076f90db222e80c32773c365dfa2752a</u>	- 0.0059185086000000 00 MATIC  0.00 USD	✓
97	2024-01-01 00:19:29	<u>0xb375692b78f61442f48b775b67d25b57076f90db222e80c32773c365dfa2752a</u>	- 0.0047527349445707 40 MATIC  0.00 USD	✓
98	2024-01-01 00:18:21	<u>0xa1ef514caabe22507d5019e17d9b263fdf1c8dd806bd442e09ec94a293e4afc1</u>	+ 1.000000000000000000 00 MATIC  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 17:02:40	<u>0xd7399df3c405e26946de3dff48517ca40af54b5b5de75fb2ddc277ae763a6a1e</u>	+ 987,921 M AIRDROP	✓
2	2024-05-29 06:50:20	<u>0x068dba4ad669aeb198727ef06d86732692e5d48b55fa56b13a3ea00ad29a2d57</u>	+ 1 CMAI	✓
3	2024-05-23 06:52:23	<u>0x53c7d64ec0a382481bce10c3f3a72f9036bb6e2ffe593463718d092e9b32b484</u>	+ 1 DVP	✓
4	2024-05-15 14:10:52	<u>0xfb75d5f28d0926a694e145c1c78b1db71f7381443073a35f14dfb50a33e89a6f</u>	+ 1 APE	✓
5	2024-05-14 17:56:28	<u>0x29640b449d571225f84268e0692faeb3d90955124d28f2f97f0094564010d3bf</u>	+ 1 APE	✓
6	2024-03-20 05:27:52	<u>0x72646cacc0bcb41e7e178a5b3dc0d57415db8f34c27d8d4a2bb161b392cc6a76</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2023-08-23 18:46:18	<u>0x03998208ba0628a2553a038932e06c4dad214126a90eda74b27e2e08b51e99a9</u>	+ 4,967 appsei.icu	✓
8	2023-08-22 20:21:57	<u>0x3ebada906e8256eaca63ca437f8e13a38eddfc0cc27c2f25b9a95893c200de3b</u>	+ 188,250.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 08:50:25	<u>0x175816238ad325541516</u> <u>53c6494759a95c893230ad</u> <u>0137c3ee73bb2859ec245f</u>	- 1 Kiko	✓
2	2024-01-13 08:50:01	<u>0x6a8ad51d8fc59ec4f14a</u> <u>5cd53c9e6d63206ec3685e</u> <u>a0af6652a558b9fd515c7d</u>	- 1 Kiko	✓
3	2024-01-13 08:00:29	<u>0xa231569d75eb7e510b59</u> <u>a890fe16b41ce73feda720</u> <u>e350f733c0c5f3496fa74e</u>	- 1 Zero	✓
4	2024-01-13 07:58:11	<u>0x3fd13ff8db1ca817e8ac</u> <u>817f32eb79e128d2aa4f34</u> <u>671824ed8fe6790f2335e4</u>	+ 1 Mochi	✓
5	2024-01-13 07:57:07	<u>0x506f5531a2dbfd41f95d</u> <u>d799077927acd3b6917fda</u> <u>aa7f036efaf866a701a64b</u>	+ 1 Mochi	✓
6	2024-01-03 13:49:16	<u>0xb7bf998cc7b7bbf6aa16</u> <u>7cf3f539070b86af6e7eaf</u> <u>421b1a14444d27645aa388</u>	- 1 Ava	✓
7	2024-01-03 13:47:22	<u>0x5d808011653ef829ec7d</u> <u>a1ea0a4adff6d211c85354</u> <u>7435dd66d2f5e8c5fcfce0</u>	- 1 Ava	✓
8	2024-01-03 13:45:12	<u>0x6bc65b751ac97b084be0</u> <u>9a29594551d482913052f8</u> <u>4cdaa64f3fc73909404ceb</u>	- 1 Ava	✓
9	2024-01-03 13:43:30	<u>0xd0a25d9d31f9ce2dfcd</u> <u>91e8e34e59c3b3642815c3</u> <u>df3f774c69fef2f199d720</u>	- 1 Ava	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 11:14:07	<u>0x80a720bbabaea73c080a99743c478de40eaa7c39f0889ba2700d9323ba8716a1</u>	+ 1 Ava	✓
11	2024-01-03 11:12:17	<u>0xb814b4717213ac6e207ec3d0b66add3a1241a405e150fefc3f43e00f6b4b0a50</u>	+ 1 Ava	✓
12	2024-01-02 16:38:02	<u>0xe9151305473e04d47bfbf0734e3ed753fbf4f1661b226a55b48b0d658c9cc345</u>	+ 1 Zero	✓
13	2024-01-02 16:37:42	<u>0x77ad206af2c8e6dda307796248493f95d02b225bf64255f76ac22a8164632795</u>	+ 1 Snowball	✓
14	2024-01-02 16:37:22	<u>0xf6f2504e27880240feef5bc82e2af2530ce9a60a3a547fe9b73fbae0c5d741a8</u>	+ 1 Kiko	✓
15	2024-01-02 16:37:02	<u>0x4f9017b340971fa6b242268848841b2cbd737709df54ea98f051c4504b5a5c7f</u>	+ 1 Ava	✓
16	2024-01-02 16:36:10	<u>0xa66a4d98d489e279c0561efedf4c8429cdee73dff712d2265a01f85a97b37059</u>	+ 1 Lexa	✓
17	2024-01-02 16:33:24	<u>0xd90cd9955b49fd87889a899f4965301e7e5d01f47a937e9fb17691e6dfed933d</u>	+ 1 Helena	✓
18	2024-01-02 05:05:04	<u>0xa675890549ebc8bfabe8da19ddef47b740810449a0b48cecffa4a504a2b98093</u>	+ 1 Kiko	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-02 04:18:22	<u>0x67b7420309df4770a86a a8da29e6ed6dae62f36fb1 36f1cad601316e2e52b49f</u>	+ 1 Ava	✓
20	2024-01-01 00:45:55	<u>0xd5103fef6a7ab4c66210 30e7e71fb2cf276d135ef7 e34c756fe1fec07efb5c19</u>	+ 1 Cupcake	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-06-23 17:03:02	<u>0xdb1705d9fe99e6932678 2396e192d8a0bcd60d2b9c 5c017988088472a453093d</u>	+ 1 ?	✓
2	2024-06-23 17:02:58	<u>0x8abbb26dd98ba2ae3703 43dc2d8eefb407dbb003f6 b5f9ebe3fefb295f8dc7cc</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-04-25 06:37:04	<u>0x9768234b7cc0cb700186 3c76c3d530f16d5fb5dfc0 f3c2cf713a5ba8056d3650</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
4	2024-04-21 15:33:27	<u>0x86bfc673de06829b1591 3521742e7d1203fcdbcfb2 25cf9a04312d5201c01348</u>	+ 1 NFT	✓
5	2024-04-03 00:03:59	<u>0x3977dfae58f8714ae34b 16f264bfd8c0efde4d71c0 2a2d8775b4e5344e358449</u>	+ 1 NFT	✓
6	2024-03-20 05:40:08	<u>0x55f8846026f51312b466 02c31c3c6545aa7bb08958 407de855018be6789053ea</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 12:30:30	<u>0x17e8893b64118524ed72390945a62064002841e8c9fa03e6be16bd1a0b74f90c</u>	+ 1 USDT	✓
8	2024-03-08 02:13:00	<u>0xbf2d6456a78cdde546f61c5384a9696fbf118db568021b625461841d096090ca</u>	+ 1 USDT	✓
9	2024-02-25 14:02:23	<u>0x80aa77a49cf3f39c2cb64e067e0d584226864733de6cf6980611d700db06382a</u>	+ 1 NFT	✓
10	2024-02-17 01:35:18	<u>0x54398380249eefeb9bf b74c5bf4832a1e854c1deb755593a668c76d6d498aa7</u>	+ 1 NFT	✓
11	2024-02-01 04:05:27	<u>0xe537358c7f5e3d3b30900f2e9b39143ba36aded278e42f3c8594a5685f8d6a80</u>	+ 1 Claim 1000 USDC	✓
12	2024-01-31 06:53:41	<u>0xd798560b6c993aba98b8244145cac88082ec11fe94153c2fd016db1954eb3481</u>	+ 1 NFT	✓
13	2024-01-27 00:45:04	<u>0xc4bb36d3b756c4dd85c7d2b1eae2e8fa86aa756514afda8599f543413f37fa52</u>	+ 1 nft	✓
14	2024-01-23 02:01:48	<u>0x3dc8b62f3cb00b87811e23a3e3c1314c0d7b44d14b4ffe5325046eafbfacb2c2</u>	+ 1 ethevents.co	✓
15	2024-01-22 17:59:00	<u>0xf8a652590294d3844c06a97612be6ade13a630e7d4c4e975fa58e9e5051d72ce</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-22 08:33:28	<u>0xdaf8ee2cef8174439d90652dd704e57e296176dd06923e9673e2964628f68369</u>	+ 1 m rewards	✓
17	2024-01-21 17:00:03	<u>0x81b090c54933ef5fe78bf04ff0c1f66b1a8979195c3cb270b6954aa9e7f883a8</u>	+ 1 m rewards	✓
18	2024-01-21 12:10:07	<u>0xbc9ce1d0c55e8d5f984cf85f1889c0820828b2df222506de14e670d169c4bdc5</u>	+ 1 m rewards	✓
19	2024-01-19 18:22:41	<u>0xc138c36bae4b7cb1bd21d4ff7139bb8b88fe71ba8ae2dfad66d65c146c7e3d19</u>	+ 1 m rewards	✓
20	2024-01-13 07:57:47	<u>0x11ba5633c57a12fb29ef4969eec927d0417759b206e1a4ce6b8187347cce453b</u>	- 1	✓
21	2024-01-13 07:56:55	<u>0x97f8f90ad18ba418157a8d4352e44bb34c7722fcf9bfbff0bcb993b9b4b16566</u>	- 1	✓
22	2024-01-13 07:56:33	<u>0x5acb258cbf12ba6f0c7de3d49a9c9454317200a89a94e84ced21066f2e523e4c</u>	+ 1 3000usdt.cc	✓
23	2024-01-13 07:55:55	<u>0x6dd78919f8ccfae0f46c3a7c328f7dcb98befab8f0b026cf8405fb9574715d58</u>	+ 1 1000usdc.top	✓
24	2024-01-13 07:55:37	<u>0x45654efa6b435d49dc5870127e266976f2da28cae728e65adf8757b93ab2a1eb</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 18:19:57	<u>0x604be24c1307b55a8b0b81fd91e6d5dc8bcbd228bd</u> <u>b42924807a7aa649e870ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-03 00:59:15	<u>0x42ab622950b469ea8301e88e6a2052c7596c4fe274</u> <u>1d965407983b8cb01c1619</u>	+ 1	✓
27	2024-01-02 16:37:46	<u>0xf585f0302e16de10c289a5ec01f3e3c4adac838ac8</u> <u>1cfab9f0ded27e4147f582</u>	- 1	✓
28	2024-01-02 16:37:26	<u>0xc48087dab01ace98988a9d7e2c9ce04b1069e2ed22</u> <u>b7b326010dbcd5eafe0698</u>	- 1	✓
29	2024-01-02 16:37:04	<u>0x3893c2dd703af31c5782a8e5001fbc049117ef3994</u> <u>4e32889a52b01e278d091b</u>	- 1	✓
30	2024-01-02 16:36:42	<u>0x687b70032d9ea2fd732f440d81e5beaa926c0f6b7a</u> <u>cd7df8b826fe73e467a33e</u>	- 1	✓
31	2024-01-02 16:35:52	<u>0x11b7c7b5eeac4bd89d54604ed19e94b1c9a6710a5f</u> <u>31e416b0dc0058c712beaa</u>	- 1	✓
32	2024-01-02 16:34:34	<u>0x3535216cda52e143fff17a5d4a4e75ebd69eded1b2</u> <u>2e58fcec96b4d9bce35bd0</u>	+ 5	✓
33	2024-01-02 16:33:04	<u>0x338a289c202b649c2519f2ece3a7f5192238294738</u> <u>139becc6e5ea266fd86898</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-02 00:30:16	<u>0x35371a73133d829edc3e0c81eeb995320650324e06056e1aaf95cf9b3ec263f4</u>	+ 1	✓
35	2024-01-01 00:45:13	<u>0x96e5482b8357db7418b98a7fde8d7c530b770263ee2cc03702a4a88f7cb7f8e9</u>	- 1	✓
36	2024-01-01 00:19:29	<u>0xb375692b78f61442f48b775b67d25b57076f90db222e80c32773c365dfa2752a</u>	+ 1	✓
37	2023-12-27 21:32:25	<u>0x9341af906226aa3820d5d81233665f865ba6fa263769788bf01eac2cefed6c71</u>	+ 1 2000usdc.cc	✓
38	2023-12-27 21:30:35	<u>0xdacad1ed915c82c297dd9e69692299babbb5dfb777236ffdb3817789996934eff</u>	+ 1 3000usdt.net	✓
39	2023-12-23 03:00:06	<u>0x7f9789b444180d9e8965ec5fd3fa42791910a019af21a8708a1fbbbdcc0ecc0af</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-17 23:07:21	<u>0x5809d83703445bc14fbb1ea7dea0each5f5cf8e5e3677bac820eb2b3dd9e8410</u>	+ 1 5 stETH	✓
41	2023-10-24 17:29:03	<u>0x957018623faffa8b8f0ac8df0fe0c10d85cdea9aaa414ab1f0a66ac93e2ba25e</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-03 02:04:23	<u>0x2f3977baeb9a37736f2067d9881bc5250de5ea45179e0c49aeb800679d97ff9a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-29 16:12:54	<u>0xabf6cc3daa80f3705de0496e872d81d6432494f6a512c67dbbc845c0c666e350</u>	+ 1 Shiba Inu	✓
44	2023-09-22 13:42:50	<u>0x7001b481e6ad590fdb8f192fac0305b39e5806acf9757880aa39a7e8864e7b64</u>	+ 1 GOLD	✓
45	2023-09-22 00:46:34	<u>0xa9d201c341c87dd9fcc65a28a824919b849bee27e8800ea9814648e6a7c07120</u>	+ 1 Voucher	✓
46	2023-09-17 22:47:51	<u>0xbef7dfc77e19d86ef5e5ea6b6f8fb35ef28446a4097af499dd43fa97dc55d442</u>	+ 1 Voucher	✓
47	2023-09-17 17:17:44	<u>0x6a483471b75771685ace8b68ca83b8a9c270a55ef94426eaa6950a6f90547643</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 04:40:48	<u>0xc10d7ac275abcb11dafb738bc5d55632bd469b8838bfb06f219e679936629a3f</u>	+ 1 sETH2	✓
49	2023-09-15 03:32:51	<u>0x4b5635ed159d6413462b6807907e8c71349bff70d19806df3f7901f4d50191f2</u>	+ 1 sETH2	✓
50	2023-09-14 20:45:22	<u>0x3525416e22e9a9e61e90d4017d1ead34565cc410f3ea575605e2f4fb4cbd17bc</u>	+ 1 Voucher	✓
51	2023-09-14 01:53:33	<u>0x20a74835b8d83cb914c1c9ed61d78edf2397a5518ccaf37c27453f8eb138220c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-13 21:19:08	<u>0x8e85ee370648a0de46d34272e18bdb80dd478e1c5427a9395c2a7514324c6924</u>	+ 1 LIDO Launch Pool Drop	✓
53	2023-09-13 04:18:07	<u>0x8d5ac27b83a395f1d69fee5555a8bf66d24643361fac0e8dc22c098165789207</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-13 00:32:22	<u>0x05feafd4283c1108263249ed191ad2bc44f7eb6c90a5f898eaca374fa989f5c5</u>	+ 1 LIDO Launch Pool Drop	✓
55	2023-09-12 11:34:42	<u>0xacff2fe35413b1ca9702c28427438a66f09649cc488ecbe9872816c68d491ec9</u>	+ 1 NFT Voucher	✓
56	2023-09-12 04:06:47	<u>0xb438e078bb420c87fc3444bdb2ca4ecbd84bdce5e47f064ec4dbfd13a2dcc107</u>	+ 1 NFT Voucher	✓
57	2023-09-12 03:40:47	<u>0xf8a0fd5538b70eb7d325e892e67475218173008ccc02a4b2c13d7a9d3498ce9f</u>	+ 1 \$2000 USDC	✓
58	2023-09-11 03:50:52	<u>0x42955631be3feb30009afd139aedb1aeb271e201c13d02f3caab14d8d065bf89</u>	+ 1 \$2000 USDC	✓
59	2023-09-09 00:19:56	<u>0x34b73142883039093fab2f000dd1e591e52c4b2ffa dafeeefcf4bdaa6620261d9</u>	+ 1 LIDO Launch Pool Drop	✓
60	2023-09-08 19:26:09	<u>0x1bf529fc9a1203ebd29e8e17df65703f6686f0cccd b44288aee454c08ac16559</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-08 18:27:33	<u>0x2d782566de5efafd91701799b9b3fd0238e9182bdd2c8dab935371f0783a8535</u>	+ 1 NFT Voucher	✓
62	2023-09-07 21:45:56	<u>0xe21feb162da764c1a71dc265d677a12185f018dc99d1d735c6523f7b9f34d2c5</u>	+ 1 stETHR	✓
63	2023-09-06 22:05:25	<u>0xadacfcacdae63e6bc9586f94cacc661c96ae3117b654cc8599757790d6e17e02</u>	+ 1 VOUCHER	✓
64	2023-09-05 17:23:10	<u>0xafb2e2c4d8006e51f0e2d9a138e841c4be46fdf9da0884459a9c2db67d755d58</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 21:10:29	<u>0xf80de7f89b9fbe489a9071db6251baaaaa924c340d1fe9106c286be194488392</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-03 15:36:35	<u>0xcefc75d35068c43d6c9eb2cba16b275fdb1a14fe8b9eb8570c35973aacca7abf</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 07:19:20	<u>0xff3ef221cc17887c77cbd52439824189433a2f5d17f4755f8d0c560406c94e21</u>	+ 1 NFT Voucher	✓
68	2023-09-01 17:06:35	<u>0xd633a7ab7652292556bd4e5a58d76f1ffde0fe2028bc5dee1f387ef7787f7805</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-28 09:28:13	<u>0xf6bac09785b55a423cc66276a9f3d5f389855258b9489c660cf4bcdb234d8303</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-27 03:43:59	<u>0xe728f255d67170992130</u> <u>3ae2f07c7512058041d9c2</u> <u>236bc20aa78b29062f4494</u>	+ 1 claim.circleweekly .com	✓
71	2023-08-26 07:24:08	<u>0xac59cc8a8f67ebf3a6a3</u> <u>8c0ed2c6cb9e7b58c71949</u> <u>6879f860f8d85123501e5c</u>	+ 1 NFTVoucher	✓
72	2023-08-25 21:05:36	<u>0x530446575584a21bbd2c</u> <u>2b195cb0530a1743d7c5c5</u> <u>572ec87ed6817d186df573</u>	+ 1 \$5000 USDC	✓
73	2023-08-24 06:25:01	<u>0x771fd64ab10bd9039ebd</u> <u>78fff46667f2549651b64d</u> <u>3586c94743c536e902e22d</u>	+ 1 drop-usd.xyz	✓
74	2023-08-22 14:41:08	<u>0x84ee1b2b9db1117c4105</u> <u>5cd3d47d55261522a3dcc1</u> <u>98f996d497d8f680ecf7b1</u>	+ 1 Voucher	✓
75	2023-08-22 11:20:14	<u>0xfa47edaff7f659efdea9</u> <u>1ce01bfbccbbe73e1f055</u> <u>ecc535579bf2aabba6f1c2</u>	+ 1 usd-drop.xyz	✓
76	2023-08-22 08:30:05	<u>0xe12ec7fa3d939d63dd29</u> <u>67d6042200cb8d74479d63</u> <u>a9c05f736e67650eba338a</u>	+ 1 NFTVoucher	✓
77	2023-08-22 07:03:52	<u>0x402c19794b2e6a9e8cbe</u> <u>8b4447823a2ffe387eec14</u> <u>4c3de03fb4ef73af0c7372</u>	+ 1 coin-reward.xyz	✓

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