

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:33 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc03b907242a16af874b524c23cf18d88536a8a90</u>
TOTAL RECEIVED	190.627188453816302172 MATIC
	70.49 USD
TOTAL SEND	244.654468548256204485 MATIC
	90.47 USD

Token	Balance
MATIC	46.332719905560097118 MATIC
	17.13 USD
Matic Token	46.332719905560097118 MATIC
	17.13 USD
Avalanche Token	0.000000000000000000 AVAX
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
HONEY	1.871717405069818652 HNY
BizAutoPolygon	16.340945619999999394 BIZAP.IO

Token	Balance
Developer Coin	1.666887999999999925 DPC
PolyCrab	100.0000000000 POLYCRAB
Hive Genesis Collection	2 HGC
1 WETH	1 blockwin.win
NextEarth	1 NE
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
	N/A Airdrop NFT Voucher
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
5000 10SET	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
☐	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
3200 ARB	N/A NFT Airdrop Round










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-25 00:45:28	<u>0x1e9bb1e6191ea8a521ca6df60a2a036eeffd505decf1f124df0f691dd4696da</u>	- 1.8200000000000000 62 MATIC  1.19 USD	✓










#	Date & time	Transaction Id	Amount	
2	2023-06-25 00:45:28	<u>0x1e9bb1e6191ea8a521ca6df60a2a036eefffd505decf1f124df0f691dd4696da</u>	- 0.0015221700000000 00 MATIC  0.00 USD	✓
3	2023-06-25 00:45:28	<u>0x1e9bb1e6191ea8a521ca6df60a2a036eefffd505decf1f124df0f691dd4696da</u>	- 0.0059463816484183 41 MATIC  0.00 USD	✓
4	2023-06-25 00:44:37	<u>0xe095b435da5515ee153434e38ff1758bfd20a1b08d00f1f77e2358cef4337dbf</u>	- 0.9100000000000000 31 MATIC  0.59 USD	✓
5	2023-06-25 00:44:37	<u>0xe095b435da5515ee153434e38ff1758bfd20a1b08d00f1f77e2358cef4337dbf</u>	- 0.0013291800000000 00 MATIC  0.00 USD	✓
6	2023-06-25 00:44:37	<u>0xe095b435da5515ee153434e38ff1758bfd20a1b08d00f1f77e2358cef4337dbf</u>	- 0.0059492457085005 78 MATIC  0.00 USD	✓
7	2023-06-25 00:44:03	<u>0xcd611bba0ec0c98fe79c33324552422a4e13d0b74d604e4864a5e0bb91b7670</u>	- 0.9100000000000000 31 MATIC  0.59 USD	✓
8	2023-06-25 00:44:03	<u>0xcd611bba0ec0c98fe79c33324552422a4e13d0b74d604e4864a5e0bb91b7670</u>	- 0.0013291800000000 00 MATIC  0.00 USD	✓
9	2023-06-25 00:44:03	<u>0xcd611bba0ec0c98fe79c33324552422a4e13d0b74d604e4864a5e0bb91b7670</u>	- 0.0058505339854440 08 MATIC  0.00 USD	✓
10	2022-10-09 21:40:16	<u>0x0879b6ef355c5754e1a69428987b1331e6b4fbde1be6056dbe5d4d4397dab9e1</u>	- 16.149399999999999 977 MATIC  13.33 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-10-09 21:40:16	<u>0x0879b6ef355c5754e1a69428987b1331e6b4fbde1be6056dbe5d4d4397dab9e1</u>	- 0.0054276600000000 00 MATIC  0.00 USD	✓
12	2022-10-09 21:40:16	<u>0x0879b6ef355c5754e1a69428987b1331e6b4fbde1be6056dbe5d4d4397dab9e1</u>	- 0.00000000000023519 86 MATIC  0.00 USD	✓
13	2022-09-30 02:40:02	<u>0x554560d0a96780ddb744d1d782d299c67ee9a5f79c0fb4a4f2147cad358f96e</u>	- 0.3599999999999999 87 MATIC  0.27 USD	✗
14	2022-09-30 02:40:02	<u>0x554560d0a96780ddb744d1d782d299c67ee9a5f79c0fb4a4f2147cad358f96e</u>	- 0.0008302800000000 00 MATIC  0.00 USD	✓
15	2022-09-30 02:40:02	<u>0x554560d0a96780ddb744d1d782d299c67ee9a5f79c0fb4a4f2147cad358f96e</u>	- 0.0000000000004704 92 MATIC  0.00 USD	✓
16	2022-09-30 02:39:46	<u>0xd0f65798f4bf200457740843a1389c6e99166529d55866b3cfc7b6c7a5dd46de</u>	- 0.3599999999999999 87 MATIC  0.27 USD	✓
17	2022-09-30 02:39:46	<u>0xd0f65798f4bf200457740843a1389c6e99166529d55866b3cfc7b6c7a5dd46de</u>	- 0.0012684300000000 00 MATIC  0.00 USD	✓
18	2022-09-30 02:39:46	<u>0xd0f65798f4bf200457740843a1389c6e99166529d55866b3cfc7b6c7a5dd46de</u>	- 0.0000000000006764 96 MATIC  0.00 USD	✓
19	2022-07-23 00:31:20	<u>0x9f984aa2fb57eabb4938663a4875c5e331709be7a141e2ab2e78e7c7b91a1dc7</u>	- 6.0000000000000000 00 MATIC  5.23 USD	✓






#	Date & time	Transaction Id	Amount	
20	2022-07-23 00:31:20	<u>0x9f984aa2fb57eabb4938663a4875c5e331709be7a141e2ab2e78e7c7b91a1dc7</u>	- 0.0019686645744207 39 MATIC  0.00 USD	✓
21	2022-07-23 00:31:20	<u>0x9f984aa2fb57eabb4938663a4875c5e331709be7a141e2ab2e78e7c7b91a1dc7</u>	- 0.0000000109326308 52 MATIC  0.00 USD	✓
22	2022-06-28 23:12:25	<u>0xd61d25a7ed2abbe4be9ef397802e6b389ea67b219768186ff2044b4d58b33cee</u>	- 6.0000000000000000 00 MATIC  3.14 USD	✓
23	2022-06-28 23:12:25	<u>0xd61d25a7ed2abbe4be9ef397802e6b389ea67b219768186ff2044b4d58b33cee</u>	- 0.0015610959150184 71 MATIC  0.00 USD	✓
24	2022-06-28 23:12:25	<u>0xd61d25a7ed2abbe4be9ef397802e6b389ea67b219768186ff2044b4d58b33cee</u>	- 0.00000000000007610 85 MATIC  0.00 USD	✓
25	2022-06-28 23:10:03	<u>0x5525f732c72ea6769caa15fe9c791bec04ffd6af30d97ba92749ee47cc6922a5</u>	- 6.0000000000000000 00 MATIC  3.14 USD	✓
26	2022-06-28 23:10:03	<u>0x5525f732c72ea6769caa15fe9c791bec04ffd6af30d97ba92749ee47cc6922a5</u>	- 0.0016207840363331 76 MATIC  0.00 USD	✓
27	2022-06-28 23:10:03	<u>0x5525f732c72ea6769caa15fe9c791bec04ffd6af30d97ba92749ee47cc6922a5</u>	- 0.00000000000006088 68 MATIC  0.00 USD	✓
28	2022-05-28 01:40:04	<u>0x268ce49179b7b377e62c61594dc3422d97b4b4b12a1707eb8efbfff21781aa95e</u>	- 6.0000000000000000 00 MATIC  3.48 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-05-28 01:40:04	<u>0x268ce49179b7b377e62c61594dc3422d97b4b4b12a1707eb8efbfff21781aa95e</u>	- 0.0017186517037014 78 MATIC  0.00 USD	✓
30	2022-05-28 01:40:04	<u>0x268ce49179b7b377e62c61594dc3422d97b4b4b12a1707eb8efbfff21781aa95e</u>	- 0.00000000000008625 63 MATIC  0.00 USD	✓
31	2022-05-12 23:26:50	<u>0x510cf276bfe7ffd7d4214531e8fe1b90cecb67f7bc8fcfe59a6120e6b597591a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-12 23:26:50	<u>0x510cf276bfe7ffd7d4214531e8fe1b90cecb67f7bc8fcfe59a6120e6b597591a</u>	- 0.0024064269558697 66 MATIC  0.00 USD	✓
33	2022-05-12 23:26:50	<u>0x510cf276bfe7ffd7d4214531e8fe1b90cecb67f7bc8fcfe59a6120e6b597591a</u>	- 0.0032696261787175 26 MATIC  0.00 USD	✓
34	2022-05-08 02:48:12	<u>0x30472d89e633228058f024e23453d657417048fb9e957eb61ec7ee6eeb7a7ae0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-08 02:48:12	<u>0x30472d89e633228058f024e23453d657417048fb9e957eb61ec7ee6eeb7a7ae0</u>	- 0.0085914327181662 22 MATIC  0.00 USD	✓
36	2022-05-08 02:48:12	<u>0x30472d89e633228058f024e23453d657417048fb9e957eb61ec7ee6eeb7a7ae0</u>	- 0.0593245078836810 30 MATIC  0.05 USD	✓
37	2022-05-07 01:20:59	<u>0x0109b9e507afff5f56ca a4cd5ed2ad2f09ce0fa1b7b7821ce5d04c9e8b875ab6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2022-05-07 01:20:59	<u>0x0109b9e507afff5f56ca</u> <u>a4cd5ed2ad2f09ce0fa1b7</u> <u>b7821ce5d04c9e8b875ab6</u>	- 0.0014061022901847 11 MATIC  0.00 USD	✓
39	2022-05-07 01:20:59	<u>0x0109b9e507afff5f56ca</u> <u>a4cd5ed2ad2f09ce0fa1b7</u> <u>b7821ce5d04c9e8b875ab6</u>	- 0.0000046225435209 52 MATIC  0.00 USD	✓
40	2022-04-30 22:39:14	<u>0x722fde2e315785feabf1</u> <u>11a586abb95679e9689646</u> <u>1b3197a08398d1f0f5143b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-30 22:39:14	<u>0x722fde2e315785feabf1</u> <u>11a586abb95679e9689646</u> <u>1b3197a08398d1f0f5143b</u>	- 0.0192798047998715 94 MATIC  0.02 USD	✓
42	2022-04-30 22:39:14	<u>0x722fde2e315785feabf1</u> <u>11a586abb95679e9689646</u> <u>1b3197a08398d1f0f5143b</u>	- 0.00000000000072547 13 MATIC  0.00 USD	✓
43	2022-04-30 21:58:40	<u>0x0ee4501254cef4e99a1c</u> <u>01622da71ddfd908a4bf11</u> <u>4fff0eb6b7b53d12dd1007</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-30 21:58:40	<u>0x0ee4501254cef4e99a1c</u> <u>01622da71ddfd908a4bf11</u> <u>4fff0eb6b7b53d12dd1007</u>	- 0.0049711122578508 66 MATIC  0.00 USD	✓
45	2022-04-30 21:58:40	<u>0x0ee4501254cef4e99a1c</u> <u>01622da71ddfd908a4bf11</u> <u>4fff0eb6b7b53d12dd1007</u>	- 0.00000000000019838 16 MATIC  0.00 USD	✓
46	2022-04-30 21:58:22	<u>0x3bff99152674a198b397</u> <u>d9784fdf9cbff9d6249595</u> <u>66e1e588457df23ab1874c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-04-30 21:58:22	<u>0x3bff99152674a198b397</u> <u>d9784fdf9cbff9d6249595</u> <u>66e1e588457df23ab1874c</u>	- 0.0008665745648000 00 MATIC  0.00 USD	✓
48	2022-04-30 21:58:22	<u>0x3bff99152674a198b397</u> <u>d9784fdf9cbff9d6249595</u> <u>66e1e588457df23ab1874c</u>	- 0.00000000000003485 56 MATIC  0.00 USD	✓
49	2022-04-30 21:58:02	<u>0x9022fcaf2a692ec333bb</u> <u>254637fba90bc9b911d15f</u> <u>b609e47a6ebf1c5f8deda5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2022-04-30 21:58:02	<u>0x9022fcaf2a692ec333bb</u> <u>254637fba90bc9b911d15f</u> <u>b609e47a6ebf1c5f8deda5</u>	- 0.0014208207569485 44 MATIC  0.00 USD	✓
51	2022-04-30 21:58:02	<u>0x9022fcaf2a692ec333bb</u> <u>254637fba90bc9b911d15f</u> <u>b609e47a6ebf1c5f8deda5</u>	- 0.00000000000006072 56 MATIC  0.00 USD	✓
52	2022-04-30 21:55:40	<u>0x108d3d831545eb1aad4d</u> <u>ac013c703f3ae6c4f6449e</u> <u>efd5d861e1e88ad7befe05</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2022-04-30 21:55:40	<u>0x108d3d831545eb1aad4d</u> <u>ac013c703f3ae6c4f6449e</u> <u>efd5d861e1e88ad7befe05</u>	- 0.0080213230412293 22 MATIC  0.00 USD	✓
54	2022-04-30 21:55:40	<u>0x108d3d831545eb1aad4d</u> <u>ac013c703f3ae6c4f6449e</u> <u>efd5d861e1e88ad7befe05</u>	- 0.00000000000036231 93 MATIC  0.00 USD	✓
55	2022-04-30 21:55:02	<u>0xddfc8aa24913b5feb0b</u> <u>1fef23b65ac4b87f94ace8</u> <u>e0519f19222fd8c99c3fb8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-04-30 21:55:02	<u>0x0ddfc8aa24913b5feb0b1fef23b65ac4b87f94ace8e0519f19222fd8c99c3fb8</u>	- 0.0016691362300000 00 MATIC  0.00 USD	✓
57	2022-04-30 21:55:02	<u>0x0ddfc8aa24913b5feb0b1fef23b65ac4b87f94ace8e0519f19222fd8c99c3fb8</u>	- 0.00000000000006045 91 MATIC  0.00 USD	✓
58	2022-04-30 21:51:22	<u>0xec3bce562dbf798312a3d5f3ec776dd16effef009f85cb4a821e24c27280518f</u>	+ 0.0130828200000000 00 MATIC  0.01 USD	✓
59	2022-04-08 04:38:45	<u>0x78af9d8130c8e8b95d52fcb557a878f72eef32270cf73068fdae4bd4e0cc8ab0</u>	- 69.287556078858628 439 MATIC  103.23 USD	✓
60	2022-04-08 04:38:45	<u>0x78af9d8130c8e8b95d52fcb557a878f72eef32270cf73068fdae4bd4e0cc8ab0</u>	- 0.0041147894698714 53 MATIC  0.00 USD	✓
61	2022-04-08 04:38:45	<u>0x78af9d8130c8e8b95d52fcb557a878f72eef32270cf73068fdae4bd4e0cc8ab0</u>	- 0.0000000000408779 46 MATIC  0.00 USD	✓
62	2022-04-07 01:58:04	<u>0xe5de32be771fb8f2f669f2c80f24873e52384ae0b360b8f1d173da1600146826</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-04-07 01:58:04	<u>0xe5de32be771fb8f2f669f2c80f24873e52384ae0b360b8f1d173da1600146826</u>	- 0.0017073065840286 60 MATIC  0.00 USD	✓
64	2022-04-07 01:58:04	<u>0xe5de32be771fb8f2f669f2c80f24873e52384ae0b360b8f1d173da1600146826</u>	- 0.0000000000859569 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-01-02 02:43:44	<u>0x8d4896b77049c86c751c25ac9e69963231ddc267a26c300253a8ad47de0f9bec</u>	+ 0.010000000000000000 00 MATIC  0.02 USD	✓
66	2022-01-01 06:02:13	<u>0x596b54be7f5a0c04ce628dd5cb53c4d6b9e502ca8b4283e6db99bf2c4c8a2d9f</u>	- 30.658654305500000 703 MATIC  78.85 USD	✓
67	2022-01-01 06:02:13	<u>0x596b54be7f5a0c04ce628dd5cb53c4d6b9e502ca8b4283e6db99bf2c4c8a2d9f</u>	- 0.0471853509713890 74 MATIC  0.12 USD	✓
68	2022-01-01 05:57:05	<u>0xaa7dbc8629249cba0c9b6a92a86d397874c3c65f81f40908282f160899762685</u>	- 99.993399999999994 066 MATIC  251.48 USD	✓
69	2022-01-01 05:57:05	<u>0xaa7dbc8629249cba0c9b6a92a86d397874c3c65f81f40908282f160899762685</u>	- 0.00489695800000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-04-30 22:36:16	<u>0xe763a27907ae7e202eebe14b5a44e2fe02f9022d322463887c7b7c096f70d898</u>	+ 90.610705633816309 046 MATIC  97.76 USD	✓
2	2022-01-01 05:57:05	<u>0xaa7dbc8629249cba0c9b6a92a86d397874c3c65f81f40908282f160899762685</u>	+ 99.993399999999994 066 MATIC  251.48 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:39:02	<u>0x608bd0d5b089f7a8d7325ad240705922d715b620da</u> <u>bf4609ae42a414db420f02</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 01:40:11	<u>0xb05aad658543be4369ce7d2467657260cc704a4fb1</u> <u>7ae6d2c948d4e37a38d13e</u>	+ 3 d	✓
3	2024-06-27 23:05:18	<u>0x62e193cc35d2e765bb575fe0ab72426077be1b3ab1</u> <u>f309de89d9eaf9af0ea155</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-17 14:21:34	<u>0x87a414728a879eac4dde</u> <u>f99acc6d9ddd0fe6ba4e15</u> <u>bf01edeaa0b5c28caf9408</u>	+ 0.3659999999999999 92 pZCX	✓
5	2024-06-15 22:27:35	<u>0x2a468f7434032d091ae4ad82a948b62209a82375b7</u> <u>2cf6b63341fb933fc0f557</u>	+ 200.000000 WGC	✓
6	2024-06-08 19:32:18	<u>0xadeabf776e68b03c0f17e9d21889842be2a8c1c109</u> <u>8466c0116367e4c53f2ea4</u>	+ 100.0000000000 POLYCRAB	✓
7	2024-06-02 19:32:29	<u>0x5496568cff42ceb2c73e7409b0542954bfe1dbd112</u> <u>449b0d4093ee00796b643d</u>	+ 100.00000000 AIAPE	✓
8	2023-07-25 13:20:03	<u>0xdbc4f6e85b005d7aba743118d0e3e497c7fb66015b</u> <u>4e88dd8721277ded08db60</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
9	2022-11-12 15:38:56	<u>0x3c0fcda2fa4c182cac571f755aeb9441c2768c4a07</u> <u>bbb189719546077599533a</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-16 16:17:48	<u>0x9bdc599fc6417763dea46aa917895bc966747a3025a8a3ca393a2432f32eaf53</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
11	2022-10-15 22:12:17	<u>0xfced6cc8d1e978b58a9c6406071df8c9b8a25a22926eac8df64adcf1502908dc</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
12	2022-10-09 21:40:16	<u>0x0879b6ef355c5754e1a69428987b1331e6b4fbde1be6056dbe5d4d4397dab9e1</u>	+ 1.7905571835676807 88 HNY	✓
13	2022-09-25 20:49:00	<u>0xad8b3765a71fdd1f421804ebd1ecbb996232d8a4ea16aaa8e9e2bf3c8d0e314a</u>	+ 10.0000000000000000 000 BDC	✓
14	2022-09-10 16:12:41	<u>0xa2b4431406d97555a1e59c69b2dabe7de3591fe2bbfe9d41d1829fb97e0e16ae</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-08-27 04:11:24	<u>0x56a4191dddc6cb9c7ea682377eca0672928e48a63367d456582b143d2f1fabbc</u>	+ 1.6668879999999999 25 DPC	✓
16	2022-05-06 10:10:24	<u>0x77d616808f5a25054a0f7d3135c739a25cbee1f79cf25636bfb64c5aaf3b10e7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
17	2022-05-06 10:08:06	<u>0x292153c3d602723bd59e046cf82b26be957b7a43de74aaaf42da1c6b0b6abe47</u>	+ 95,000.00000000 SWAPQ.org	✓
18	2022-05-01 07:21:58	<u>0x80c1a5bb674a6d281c38130d9f73177c57739c99a17a28c4a3383aa5ee7a3b87</u>	+ 8.3185985319999993 24 PCRM	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-30 22:39:14	<u>0x722fde2e315785feabf1</u> <u>11a586abb95679e9689646</u> <u>1b3197a08398d1f0f5143b</u>	- 12.0000000000000000 000 HNY	✓
20	2022-04-30 22:39:14	<u>0x722fde2e315785feabf1</u> <u>11a586abb95679e9689646</u> <u>1b3197a08398d1f0f5143b</u>	- 8.0000000000000000 00 HNY	✓
21	2022-04-30 21:58:40	<u>0x0ee4501254cef4e99a1c</u> <u>01622da71ddfd908a4bf11</u> <u>4fff0eb6b7b53d12dd1007</u>	+ 0.3340853458848523 36 HNY	✓
22	2022-04-30 21:58:40	<u>0x0ee4501254cef4e99a1c</u> <u>01622da71ddfd908a4bf11</u> <u>4fff0eb6b7b53d12dd1007</u>	- 0.0126999999999999 99 WETH  34.62 USD	✓
23	2022-04-30 21:55:40	<u>0x108d3d831545eb1aad4d</u> <u>ac013c703f3ae6c4f6449e</u> <u>efd5d861e1e88ad7befe05</u>	+ 19.246575915332329 032 HNY	✓
24	2022-04-30 21:55:40	<u>0x108d3d831545eb1aad4d</u> <u>ac013c703f3ae6c4f6449e</u> <u>efd5d861e1e88ad7befe05</u>	- 35.304231574964973 106 AVAX  2,063.17 USD	✓
25	2022-04-30 21:51:14	<u>0xb834e4612219c75c0548</u> <u>2a5f73555de9b91962d8b1</u> <u>edc8f411cb238564509cd3</u>	+ 35.304231574964973 106 AVAX  2,063.17 USD	✓
26	2022-04-28 06:35:29	<u>0x7a7adabc162b116c53c6</u> <u>19d902ac340d7c2d48883b</u> <u>e6a8b2b4a4dbe03ab54fea</u>	+ 0.0101747000000000 00 ECKN	✓
27	2022-04-21 21:17:10	<u>0xd977ffc942b5db44f050</u> <u>da287c952a14a958f7a877</u> <u>f2a02f2edd632c5f25b4c0</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-09 01:29:17	<u>0xa119e3c6bbe17a03c698</u> <u>f93b90e0cee7ed55ef3c7a</u> <u>6b7a825c16768f8f53c6dd</u>	+ 8.09694646 WHOZCOIN	✓
29	2022-04-08 04:38:45	<u>0x78af9d8130c8e8b95d52</u> <u>fc557a878f72eef32270c</u> <u>f73068fd4e4bd4e0cc8ab0</u>	+ 0.5004989602849562 18 HNY	✓
30	2022-04-07 09:31:36	<u>0x660b5b0b469507ff24da</u> <u>a0c94d025108070f49960f</u> <u>d7abd6569d0649490aca4f</u>	+ 245.30000000000001 1369 GMT	✓
31	2022-04-03 00:28:13	<u>0xc53b55ea280b9b7a78f2</u> <u>87a98d1fc5d282a5a5b4ad</u> <u>babbcf8a05cd89dc9ffce4</u>	+ 16.340945619999999 394 BIZAP.IO	✓
32	2022-03-23 11:15:38	<u>0xd0e64bbec01569654145</u> <u>9b0411a05d1cfb9feb43f9</u> <u>20bda31fbdbe742d956bf2</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
33	2022-03-19 13:45:13	<u>0x29ee9fa4788fe5a1773e</u> <u>3c42f93e2f2e8a3db775ac</u> <u>4eeb071ca800971feaf4d3</u>	+ 26.252318809999998 450 PBUP	✓
34	2022-03-08 10:25:58	<u>0x375916235c7da915c674</u> <u>61c05b0f59d3b7879621b6</u> <u>464c98735946a38c067cb9</u>	+ 10.000000000000000 000 STEP.N.me	✓
35	2022-02-07 17:20:37	<u>0x4aaa48ae49c3a77fb6ad</u> <u>27c345dfab6b7efc724d1f</u> <u>7050f1e8364a48107a4751</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
36	2022-01-14 09:56:29	<u>0x801fff2941ac2320778e</u> <u>ea915a1f4945972480f0b2</u> <u>4d1e4bcb93c00b62c18159</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-02 02:42:32	<u>0x000f30814fab45fb71d</u> <u>ead5f74cb882c9cae66d59</u> <u>60e18c3f0f86a28ce8b1bd</u>	+ 0.0126999999999999 99 WETH  47.55 USD	✓
38	2022-01-01 05:57:05	<u>0xaa7dbc8629249cba0c9b</u> <u>6a92a86d397874c3c65f81</u> <u>f40908282f160899762685</u>	+ 99.993399999999994 066 MATIC  251.48 USD	✓
39	2022-01-01 05:57:05	<u>0xaa7dbc8629249cba0c9b</u> <u>6a92a86d397874c3c65f81</u> <u>f40908282f160899762685</u>	- 99.993399999999994 066 MATIC  251.48 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 21:53:48	<u>0xe0570bb09debaed67bd4</u> <u>8b18c40a3f3e3059af26be</u> <u>98bd871439cc6a1ed54430</u>	+ 1 blockwin.win	✓
2	2022-05-12 23:26:50	<u>0x510cf276bfe7ffd7d421</u> <u>4531e8fe1b90cecb67f7bc</u> <u>8fcfe59a6120e6b597591a</u>	+ 1 HGC	✓
3	2022-05-08 02:48:12	<u>0x30472d89e633228058f0</u> <u>24e23453d657417048fb9e</u> <u>957eb61ec7ee6eeb7a7ae0</u>	- 1 HGC	✓
4	2022-04-30 22:39:38	<u>0xf8d011639098803126b4</u> <u>c82d88dd4889c21b2c9ba0</u> <u>acda526c99f5f47b14aeef</u>	+ 1 HGC	✓
5	2022-04-30 22:39:38	<u>0xf4fe396af8382ef6e5ca</u> <u>f4b248ae2622f833229557</u> <u>f3c8780adf064701c4d1e6</u>	+ 1 HGC	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-01 06:02:13	<u>0x596b54be7f5a0c04ce628dd5cb53c4d6b9e502ca8b4283e6db99bf2c4c8a2d9f</u>	+ 1 NE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:41:31	<u>0xac8309e2c6c1023d2d1c4326985bdb091d44309a9e5bd3f6631e79d34acd60b1</u>	+ 1 NFT	✓
2	2024-03-18 02:17:46	<u>0x945ad0ce42120b01284e28494a8b12f72ff9c0498eb322a52fd6bd46638bbd99</u>	+ 1 https://lidostak.com	✓
3	2024-03-18 01:52:10	<u>0xf32113beedfccfa8e2fc6326728c7d5ea15289ee1c779c2dc84fd293e341d605</u>	+ 1 USDT	✓
4	2024-03-03 22:59:15	<u>0x5bd29b16eeb8f48969280b2c94e64a3a2bbb6a5795c5734bcfc6f9d00206ac78</u>	+ 1 USDT	✓
5	2024-01-31 01:01:20	<u>0x43574ed8278fb9fe37c5fb3c730beb41319ca8a2b1b3aa6ff7fd77984e2df0b9</u>	+ 1 2000usdc.org	✓
6	2024-01-30 05:54:28	<u>0x039a2545426b0e38471e238bc571acfc7dcda24692cc2361c614ab203297b8de</u>	+ 1 5000usdt.com	✓
7	2024-01-21 06:49:50	<u>0x8cfc263b364757b02426408dc069fd4c80b40e5bf53e9738889e0f254669ca56</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 09:14:05	<u>0xc3f8787f9334dfd6c44c4f99daa75f98df88ac90c01b7148a5084b0ce1d0d6ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 23:06:39	<u>0x190c69c53d6ba6785a4f6106f66fcd9490aa8735399cd7eb5c6badc7041d2635</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-02 00:11:19	<u>0x7c674d0a55df816a84590f636d596858980fc9102d42b9391153357133213639</u>	+ 1 looksrare-drop.org	✓
11	2024-01-02 00:09:15	<u>0x1723a17849c6f08cffb96cc8974fca461cb00c287a1be1c91bc2b30c3486e5dc</u>	+ 1 looksrare-drop.org	✓
12	2023-12-25 10:56:07	<u>0x33db543fe750848adee4dcfdd830e7f9bd11016509b2e2c4fd6c30fdd02ec729</u>	+ 1 3000usdt.net	✓
13	2023-12-25 10:55:30	<u>0x9dd6b5a2825db0dcf2ad59153566d8c611c267d65cec15f999835448dbbed753</u>	+ 1 2000usdc.cc	✓
14	2023-12-22 21:46:00	<u>0x0d3b3f01dea8264b78e3ae67b5c56571f290dcdaf06480a042322e0c50e254b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7ec3505cb4917c042d67d40baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-02 14:31:12	<u>0x26b45e4248168e251e76356c5f6d0d9c721a9e8ff0a00f58c4a102c6e69fe438</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 10:37:19	<u>0x241795948950d7d1daf7cbe1da7725d8493bafcb3fb9fb6a5b7fa95fe3430968</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 16:24:19	<u>0xa18b0b15783f59b7d13daf8386c1d46eb56d93576de8ce7cf195a085ab2d6126</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-22 02:22:51	<u>0x6643d2cab0cd42ed11854bf788322b7d0825c19f448b822aa1a11dea31dd4a22</u>	+ 1 Official Authorize credential	✓
20	2023-11-20 17:20:19	<u>0x7c59cb39b52f019f972e98a176921606bb7f1e276c3fad3e81b532d55d23bb07</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-11 13:31:05	<u>0x863ca905263608b443ecad3d679e792ead1fec6eeedae4e3a82bbf536a8e9f95</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-10 18:10:58	<u>0xd2d7b7ac1f7ebb9d71816f54f63749bc64f3337e38f0176692bc07cccb306383</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 13:19:59	<u>0xd216762246c03a1dbcba786df3405059d5adf219cfa08145125364be3d8052a2</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 09:24:08	<u>0x06b8926fe093c4ac5ee1f95016df7416fe6dce9807d66335d0435dcd738d4e53</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 02:54:05	<u>0xec58f1aa59e91a9d08b39549371c59d9bd2e94e40fad5e29aa5c0c3e5cc92700</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 13:29:44	<u>0xc506c7c194ebcb54f2d8 b5bfe3ebc5fc167b5dec3f b84e7f960d40e59e9899a2</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 23:11:17	<u>0x4e8fc3790f9409151133 ddc62f1e90683f8cbba705 bd04dd2e1891bd50d89068</u>	+ 1 VWIN	✓
28	2023-10-25 21:57:30	<u>0x8827187115288e44f98c feba80903f59a9b29d5d71 093a70546393c9a0f8f9e1</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-09 17:51:58	<u>0xe5f9500d1e02ccbed288 9577eeeeaf7f7cbc6ffa0bd 850ea64f2f08f89dac0743</u>	+ 1 Voucher	✓
30	2023-10-05 15:24:18	<u>0x135656b404834def3a21 05effbb92996f578ca7c84 2126d90478593b63348162</u>	+ 1 https://boneshibe.com/	✓
31	2023-09-27 21:13:39	<u>0x01a98f5760c869d6888f e18bc6b5b34d48689ce798 c6b962edb0e4a39976c1f2</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 16:46:31	<u>0x5a25c0ecfaec40cce682 0ea9193b80a8116ac87329 4daf300c70a33412db1ad9</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 15:18:53	<u>0xd9ea575d7898394d8cce ab92a71fcd9d45bc3c9c8e 61ffd20d0b03bff92da223</u>	+ 1 Shiba Inu	✓
34	2023-09-21 13:59:27	<u>0x16ea85d3ee0aeb1f791f 5c9b18fae3f6ba61707088 2fa1fbb1382190673271a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-19 21:36:02	<u>0xe914c42b1df610cdf5d378022cb74a97162cc7c8bde5a55df6a5f07cccdd29d3</u>	+ 1 !!! 250 COMP	✓
36	2023-09-18 00:50:09	<u>0x23606407e4b1b870b9a086935fdab41f7e72373c17d64ee7c02df996b5fd499c</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 13:41:37	<u>0x4a6221622ceec8be7b4dc34697f9f12e8af0cc8ea7232f5dab39481d39d70eed</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-16 01:07:28	<u>0xe641bc2a568af236962bbaf7c4414aed7cf98127e74433fe88c83ef245dcf933</u>	+ 1 Voucher	✓
39	2023-09-14 16:45:41	<u>0x730488950d86f02b5e5ce78b041c74ed8cd5694e2558d6a7fa64196dc5eb540c</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 06:39:44	<u>0xd57fa55e57ce51c6ec3842ed5ce8785e9ba51211c1018b0005875dc1c1724566</u>	+ 1 Voucher	✓
41	2023-09-03 23:24:21	<u>0x0bad8311124586588704a1530419896662c4220890afd9bb17218f39151c65d1</u>	+ 1 Voucher	✓
42	2023-09-03 14:12:33	<u>0xd1e8301128ea7f34201b0a788fe883ad3bc350205f199904c1e2edd44964f048</u>	+ 1 Voucher	✓
43	2023-09-03 08:28:16	<u>0x042bf175a4ef7599e5d3240ed89800f1d918ae871146c925ea0a133241072d3f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 19:48:58	<u>0x5c1efd73cc7b28932cf23ae275a87e2e14339cb4e17f33300b9db3d9483e25ac</u>	+ 1 NFT Voucher	✓
45	2023-08-29 20:34:10	<u>0x6c155de8e0b7279676f2c2752a11ed102550d929410ac254b71594b7e86dc6e9</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-28 20:59:08	<u>0x2b872a6046c79c6bcbba8c64318b19e6fc761d21b45701d2335eead596e9f94d</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 03:51:41	<u>0x13f75775657e0c4129e618deb4590934b3913b3983e0a13a216bf3e845a63c10</u>	+ 1 claim.circleweekly.net	✓
48	2023-08-28 02:33:27	<u>0xa1809af3d5874fddc4fa5998d34440febfbf031b7d9e8085a8edebf26e2f2352</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-27 17:18:47	<u>0x06d817003c302019e633bcf9a8f89f591f0efb71966c40b4fe6bf3326b5a4e41</u>	+ 1 Voucher	✓
50	2023-08-26 19:25:03	<u>0x3495d8bb57dcd50f298517eea4e171e91b7c4055ad68da54c07be4b0771b15fb</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-25 19:46:22	<u>0x5a29b87f62104ba06dd10b012a8f87b7d2aa3669e10cb14b27e32ab5a7f85937</u>	+ 1 NFTVoucher	✓
52	2023-08-11 20:28:36	<u>0xf544d7835ec10cd7b66a35906ce2e5937098fa13766d64a7b331c5be4dd795fe</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-31 23:50:02	<u>0x3809478e68de35cc848a41deb3bfbfd36e586ba031c40f3242f69474552d0834c</u>	+ 1 APE COIN	✓
54	2023-07-31 19:14:28	<u>0xe1c9b7dc293729874a4666eb94f4d3c3d2160b86b16a6b040f01a7a15a70148d</u>	+ 1 \$2000 ETH	✓
55	2023-07-25 07:29:39	<u>0x1df11bfc7e6447f0cc240a196ae25b5bfeb11f74c85f729b10ffd55c9485d6de</u>	+ 1 APE COIN	✓
56	2023-07-10 22:31:33	<u>0x482741c784c5b3d5a2e0fa6ecd76574dc95aa1b587bd1556b05eb61c2c4c6f37</u>	+ 1 APE COIN	✓
57	2023-07-04 21:09:10	<u>0xfc3f3d49696d701146779885b6b27cabda0a75b8e678ae8bb485ccb49df73cf7</u>	+ 1 APE COIN	✓
58	2023-07-01 17:39:42	<u>0x07db8a3954502a5ad12fb04173b60fc5b2b28ff9d273760e6a17e042e7cc8ffb</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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