

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8da2b8e9237190a15e79f2c72e8cf49f7da25d3</u>
TOTAL RECEIVED	3.928536336844713706 MATIC
	1.63 USD
TOTAL SEND	1.340081857093741391 MATIC
	0.55 USD










Token	Balance
MATIC	2.588454479750972315 MATIC
	1.07 USD
RoyEn	160.000000000000000000 RES
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	2.000000000000000000 DAI
Rating Token	1,275.000000000000000000 TR
\$ abict.pro	752.000000000000000000 ro
#HEXPool.net	193,500.049999999988358468 wHEX
RoyEn	160.000000000000000000 RES
#LINK	119.150000000000005684 Claim at LINKBonus.io
1500\$ APE	N/A VOUCHER

Token	Balance
5,000 USDC	N/A NFT Airdrop Round
Positive Vibes	N/A Positive Vibes
200M SHIB	N/A NFT AIRDROP ROUND
700 LDO	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH by Base	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 07:05:08	<u>0x68462bcbbf8873bf8cc6 ab7f5bbccd5a87ad7377d2 99d40bb898cdeaa7ea3c76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-07 07:05:08	<u>0x68462bcbbf8873bf8cc6 ab7f5bbccd5a87ad7377d2 99d40bb898cdeaa7ea3c76</u>	- 0.02466911999999999 99 MATIC  0.02 USD	✓
3	2024-01-07 07:05:08	<u>0x68462bcbbf8873bf8cc6 ab7f5bbccd5a87ad7377d2 99d40bb898cdeaa7ea3c76</u>	- 0.0014124882291667 84 MATIC  0.00 USD	✓
4	2024-01-07 07:04:46	<u>0x79a2f0232d288d4b79d6 defb4d8059e46aaee47a3a 2fedddfacc6a51c41053a32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 07:04:46	<u>0x79a2f0232d288d4b79d6</u> <u>defb4d8059e46aeee47a3a</u> <u>2fedddfacc6a51c41053a32</u>	- 0.0010405200000000 00 MATIC  0.00 USD	✓
6	2024-01-07 07:04:46	<u>0x79a2f0232d288d4b79d6</u> <u>defb4d8059e46aeee47a3a</u> <u>2fedddfacc6a51c41053a32</u>	- 0.0000685892831214 76 MATIC  0.00 USD	✓
7	2024-01-07 06:57:06	<u>0xe78bd5dbda7b22995f8c</u> <u>bcd0fad89a2cdd126f9299</u> <u>25f8e8dac0c00b00c55e71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-07 06:57:06	<u>0xe78bd5dbda7b22995f8c</u> <u>bcd0fad89a2cdd126f9299</u> <u>25f8e8dac0c00b00c55e71</u>	- 0.0010405200000000 00 MATIC  0.00 USD	✓
9	2024-01-07 06:57:06	<u>0xe78bd5dbda7b22995f8c</u> <u>bcd0fad89a2cdd126f9299</u> <u>25f8e8dac0c00b00c55e71</u>	- 0.0000377125146552 44 MATIC  0.00 USD	✓
10	2024-01-07 06:56:30	<u>0xebf2fb1b4cce155202c7</u> <u>99a6d267923dbcc75f2bd0</u> <u>9b85dd17f6cdc040999a5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-07 06:56:30	<u>0xebf2fb1b4cce155202c7</u> <u>99a6d267923dbcc75f2bd0</u> <u>9b85dd17f6cdc040999a5e</u>	- 0.0261675599999999 99 MATIC  0.02 USD	✓
12	2024-01-07 06:56:30	<u>0xebf2fb1b4cce155202c7</u> <u>99a6d267923dbcc75f2bd0</u> <u>9b85dd17f6cdc040999a5e</u>	- 0.0009492715105494 68 MATIC  0.00 USD	✓
13	2024-01-07 06:55:58	<u>0x3d74c197e1d05abe9097</u> <u>05aa507f0f41ad4a4fd10b</u> <u>7388bddab2e6e8890330f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2024-01-07 06:55:58	<u>0x3d74c197e1d05abe9097</u> <u>05aa507f0f41ad4a4fd10b</u> <u>7388bddab2e6e8890330f9</u>	- 0.0010405200000000 00 MATIC  0.00 USD	✓
15	2024-01-07 06:55:58	<u>0x3d74c197e1d05abe9097</u> <u>05aa507f0f41ad4a4fd10b</u> <u>7388bddab2e6e8890330f9</u>	- 0.0000437948179190 60 MATIC  0.00 USD	✓
16	2024-01-07 06:52:02	<u>0xa9427183dcc15262b9ff</u> <u>46020d5c31a17b5bf5db41</u> <u>6955deff112ecf532776e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-07 06:52:02	<u>0xa9427183dcc15262b9ff</u> <u>46020d5c31a17b5bf5db41</u> <u>6955deff112ecf532776e8</u>	- 0.0015537600000000 00 MATIC  0.00 USD	✓
18	2024-01-07 06:52:02	<u>0xa9427183dcc15262b9ff</u> <u>46020d5c31a17b5bf5db41</u> <u>6955deff112ecf532776e8</u>	- 0.0000608228360182 56 MATIC  0.00 USD	✓
19	2024-01-07 06:51:02	<u>0x145cb9571bd57a76c73e</u> <u>04bccbb85fcfa9f6229ab8</u> <u>8c92a1b1dc1b87205dae0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-07 06:51:02	<u>0x145cb9571bd57a76c73e</u> <u>04bccbb85fcfa9f6229ab8</u> <u>8c92a1b1dc1b87205dae0d</u>	- 0.0021507600000000 00 MATIC  0.00 USD	✓
21	2024-01-07 06:51:02	<u>0x145cb9571bd57a76c73e</u> <u>04bccbb85fcfa9f6229ab8</u> <u>8c92a1b1dc1b87205dae0d</u>	- 0.0000983171014963 80 MATIC  0.00 USD	✓
22	2023-09-05 11:57:55	<u>0xe9381ddef05f285544c7</u> <u>32dc341633a7acdbff2ac8</u> <u>f91a25608fe10f2ffbac8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-09-05 11:57:55	<u>0xe9381ddef05f285544c7</u> <u>32dc341633a7acdbff2ac8</u> <u>f91a25608fe10f2ffbac8b</u>	- 0.0228473400000000 01 MATIC  0.01 USD	✓
24	2023-09-05 11:57:55	<u>0xe9381ddef05f285544c7</u> <u>32dc341633a7acdbff2ac8</u> <u>f91a25608fe10f2ffbac8b</u>	- 0.0616281726778392 31 MATIC  0.03 USD	✓
25	2023-09-05 11:57:35	<u>0x868b4d061b72ee63739d</u> <u>f86e6afc09f91288389fc5</u> <u>19d70decbe7635981295d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-05 11:57:35	<u>0x868b4d061b72ee63739d</u> <u>f86e6afc09f91288389fc5</u> <u>19d70decbe7635981295d9</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
27	2023-09-05 11:57:35	<u>0x868b4d061b72ee63739d</u> <u>f86e6afc09f91288389fc5</u> <u>19d70decbe7635981295d9</u>	- 0.0041290026328548 48 MATIC  0.00 USD	✓
28	2023-08-23 20:40:11	<u>0x95bfeafe310b471480cf</u> <u>fc60d0c61164f9676519be</u> <u>c02c374ae2da6735f79d72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-23 20:40:11	<u>0x95bfeafe310b471480cf</u> <u>fc60d0c61164f9676519be</u> <u>c02c374ae2da6735f79d72</u>	- 0.0011870657030998 66 MATIC  0.00 USD	✓
30	2023-08-23 20:40:11	<u>0x95bfeafe310b471480cf</u> <u>fc60d0c61164f9676519be</u> <u>c02c374ae2da6735f79d72</u>	- 0.0025291572306606 10 MATIC  0.00 USD	✓
31	2023-08-23 16:48:43	<u>0x4a45ff097dd1e0820e75</u> <u>5ce7307732fee240a30eaf</u> <u>0fa8415f921a65efc583b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-23 16:48:43	<u>0x4a45ff097dd1e0820e755ce7307732fee240a30eaf0fa8415f921a65efc583b6</u>	- 0.0012106917653820 00 MATIC  0.00 USD	✓
33	2023-08-23 16:48:43	<u>0x4a45ff097dd1e0820e755ce7307732fee240a30eaf0fa8415f921a65efc583b6</u>	- 0.0029272598555512 42 MATIC  0.00 USD	✓
34	2023-08-23 08:43:26	<u>0xc0639b4e87f25f1bcde83aa3f9ea90bb917436421c0e300cf226fcb7021051c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-23 08:43:26	<u>0xc0639b4e87f25f1bcde83aa3f9ea90bb917436421c0e300cf226fcb7021051c6</u>	- 0.0011517985496473 12 MATIC  0.00 USD	✓
36	2023-08-23 08:43:26	<u>0xc0639b4e87f25f1bcde83aa3f9ea90bb917436421c0e300cf226fcb7021051c6</u>	- 0.0026525012665272 98 MATIC  0.00 USD	✓
37	2023-08-23 05:06:56	<u>0x6cb6c27b205f478856aa7dcbba3c956cf6d7ab40ab4e5626ad8a54da20f825a9</u>	+ 2.0000000000000000 00 MATIC  1.10 USD	✓
38	2023-08-21 10:24:16	<u>0xac84318d333dbab48018ac5ab1371217d6fc3a671f0a466dce78405e51f766cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-08-21 10:24:16	<u>0xac84318d333dbab48018ac5ab1371217d6fc3a671f0a466dce78405e51f766cc</u>	- 0.0012414845951443 98 MATIC  0.00 USD	✓
40	2023-08-21 10:24:16	<u>0xac84318d333dbab48018ac5ab1371217d6fc3a671f0a466dce78405e51f766cc</u>	- 0.0033475159249712 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-18 10:13:52	<u>0x6139ac34672d7bc72a3c63f7b23665aa85df52bc4672938fa142b5139b6cd071</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-08-18 10:13:52	<u>0x6139ac34672d7bc72a3c63f7b23665aa85df52bc4672938fa142b5139b6cd071</u>	- 0.1003195495905142 56 MATIC  0.05 USD	✓
43	2023-08-18 10:13:52	<u>0x6139ac34672d7bc72a3c63f7b23665aa85df52bc4672938fa142b5139b6cd071</u>	- 0.0498851386780390 16 MATIC  0.02 USD	✓
44	2023-08-18 10:13:20	<u>0x2548deb101f2a5824a808d94d7fe12ddb122b86578bad5cc05389e06a35737e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-08-18 10:13:20	<u>0x2548deb101f2a5824a808d94d7fe12ddb122b86578bad5cc05389e06a35737e</u>	- 0.0115623849321738 40 MATIC  0.00 USD	✓
46	2023-08-18 10:13:20	<u>0x2548deb101f2a5824a808d94d7fe12ddb122b86578bad5cc05389e06a35737e</u>	- 0.0065722490142040 80 MATIC  0.00 USD	✓
47	2023-08-18 09:35:16	<u>0xd00e48dc255053d59af54a4e5367d4254b45eaa8b686f6d44f2629681a00b331</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-08-18 09:35:16	<u>0xd00e48dc255053d59af54a4e5367d4254b45eaa8b686f6d44f2629681a00b331</u>	- 0.0665149222552947 62 MATIC  0.03 USD	✓
49	2023-08-18 09:35:16	<u>0xd00e48dc255053d59af54a4e5367d4254b45eaa8b686f6d44f2629681a00b331</u>	- 0.0482468230596121 91 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
50	2023-08-18 09:34:58	<u>0x2529689b63c98f0f696d</u> <u>b5efbcb2fa030554e33db8</u> <u>c68de94e102d63a0adc384</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-08-18 09:34:58	<u>0x2529689b63c98f0f696d</u> <u>b5efbcb2fa030554e33db8</u> <u>c68de94e102d63a0adc384</u>	- 0.0087555023712964 00 MATIC  0.00 USD	✓
52	2023-08-18 09:34:58	<u>0x2529689b63c98f0f696d</u> <u>b5efbcb2fa030554e33db8</u> <u>c68de94e102d63a0adc384</u>	- 0.0052374066209312 00 MATIC  0.00 USD	✓
53	2023-08-18 09:34:24	<u>0xc0308024f24103aa284d</u> <u>060bfaf7a5c7473da1f19f</u> <u>4cd1fce4d40fdeff195151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-08-18 09:34:24	<u>0xc0308024f24103aa284d</u> <u>060bfaf7a5c7473da1f19f</u> <u>4cd1fce4d40fdeff195151</u>	- 0.0636686922748837 26 MATIC  0.03 USD	✓
55	2023-08-18 09:34:24	<u>0xc0308024f24103aa284d</u> <u>060bfaf7a5c7473da1f19f</u> <u>4cd1fce4d40fdeff195151</u>	- 0.0349130888886493 92 MATIC  0.02 USD	✓
56	2023-08-18 09:33:58	<u>0x0209b801ccc40285b9c8</u> <u>6106697a7cc3e244377fbe</u> <u>2e9dba4c32a9e7a41a2eff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-08-18 09:33:58	<u>0x0209b801ccc40285b9c8</u> <u>6106697a7cc3e244377fbe</u> <u>2e9dba4c32a9e7a41a2eff</u>	- 0.0095067474690687 80 MATIC  0.00 USD	✓
58	2023-08-18 09:33:58	<u>0x0209b801ccc40285b9c8</u> <u>6106697a7cc3e244377fbe</u> <u>2e9dba4c32a9e7a41a2eff</u>	- 0.0051807033175326 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-18 09:33:00	<u>0xb725ebbaa603326328ff</u> <u>7889fffaf1c6a8d30365e7</u> <u>39b625debf11ef79fbaa5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-08-18 09:33:00	<u>0xb725ebbaa603326328ff</u> <u>7889fffaf1c6a8d30365e7</u> <u>39b625debf11ef79fbaa5b</u>	- 0.0641715787684099 95 MATIC  0.03 USD	✓
61	2023-08-18 09:33:00	<u>0xb725ebbaa603326328ff</u> <u>7889fffaf1c6a8d30365e7</u> <u>39b625debf11ef79fbaa5b</u>	- 0.0363358176325538 21 MATIC  0.02 USD	✓
62	2023-08-18 09:32:30	<u>0x59d10e3c69b57b21ec26</u> <u>3cdf134bd32517ec0c62e7</u> <u>81d5b1d4b858ac8ae9a07b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-08-18 09:32:30	<u>0x59d10e3c69b57b21ec26</u> <u>3cdf134bd32517ec0c62e7</u> <u>81d5b1d4b858ac8ae9a07b</u>	- 0.0094926650659226 67 MATIC  0.00 USD	✓
64	2023-08-18 09:32:30	<u>0x59d10e3c69b57b21ec26</u> <u>3cdf134bd32517ec0c62e7</u> <u>81d5b1d4b858ac8ae9a07b</u>	- 0.0048751129525506 80 MATIC  0.00 USD	✓
65	2023-08-03 17:44:21	<u>0xbeaed66ff04b5d570129</u> <u>24df131c52bfae2d04f7ec</u> <u>534d7c23df4cf11bde09c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-08-03 17:44:21	<u>0xbeaed66ff04b5d570129</u> <u>24df131c52bfae2d04f7ec</u> <u>534d7c23df4cf11bde09c2</u>	- 0.0021453016125828 88 MATIC  0.00 USD	✓
67	2023-08-03 17:44:21	<u>0xbeaed66ff04b5d570129</u> <u>24df131c52bfae2d04f7ec</u> <u>534d7c23df4cf11bde09c2</u>	- 0.0037294167841028 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-03 17:44:17	<u>0x630d557dda344f27c87a</u> <u>a9be04f0dd30b2d52d2c3b</u> <u>4e236c6a4bbbc166d4310a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
69	2023-08-03 17:44:17	<u>0x630d557dda344f27c87a</u> <u>a9be04f0dd30b2d52d2c3b</u> <u>4e236c6a4bbbc166d4310a</u>	- 0.001910850000000000 00 MATIC  0.00 USD	✓
70	2023-08-03 17:44:17	<u>0x630d557dda344f27c87a</u> <u>a9be04f0dd30b2d52d2c3b</u> <u>4e236c6a4bbbc166d4310a</u>	- 0.0031983868803892 00 MATIC  0.00 USD	✓
71	2023-08-03 17:44:17	<u>0x70f80b008041063e625d</u> <u>9ae7541081e0319dbc10b1</u> <u>0f88f88d02b9eb26321b13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
72	2023-08-03 17:44:17	<u>0x70f80b008041063e625d</u> <u>9ae7541081e0319dbc10b1</u> <u>0f88f88d02b9eb26321b13</u>	- 0.0018399033452693 50 MATIC  0.00 USD	✓
73	2023-08-03 17:44:17	<u>0x70f80b008041063e625d</u> <u>9ae7541081e0319dbc10b1</u> <u>0f88f88d02b9eb26321b13</u>	- 0.0031983868803892 00 MATIC  0.00 USD	✓
74	2023-08-03 17:16:25	<u>0x9f581e5e411a78b5b567</u> <u>4c1d7dd411687cdfa49f91</u> <u>0685a008491351f0bec256</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-08-03 17:16:25	<u>0x9f581e5e411a78b5b567</u> <u>4c1d7dd411687cdfa49f91</u> <u>0685a008491351f0bec256</u>	- 0.0024082208080737 00 MATIC  0.00 USD	✓
76	2023-08-03 17:16:25	<u>0x9f581e5e411a78b5b567</u> <u>4c1d7dd411687cdfa49f91</u> <u>0685a008491351f0bec256</u>	- 0.0996350145966773 40 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-03 16:47:37	<u>0x15b66bf4ca508a32f940</u> <u>2fe68afffa989fce07b074</u> <u>ae2d34462c4a297966c575</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-08-03 16:47:37	<u>0x15b66bf4ca508a32f940</u> <u>2fe68afffa989fce07b074</u> <u>ae2d34462c4a297966c575</u>	- 0.0012734062279405 20 MATIC  0.00 USD	✓
79	2023-08-03 16:47:37	<u>0x15b66bf4ca508a32f940</u> <u>2fe68afffa989fce07b074</u> <u>ae2d34462c4a297966c575</u>	- 0.0034316330409614 16 MATIC  0.00 USD	✓
80	2023-08-03 16:43:43	<u>0xcbc1b4612e5195944b61</u> <u>3b3b85de0436246cf27f7b</u> <u>0d766c6679f9b76358e5c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-08-03 16:43:43	<u>0xcbc1b4612e5195944b61</u> <u>3b3b85de0436246cf27f7b</u> <u>0d766c6679f9b76358e5c8</u>	- 0.0472687375428874 62 MATIC  0.03 USD	✓
82	2023-08-03 16:43:43	<u>0xcbc1b4612e5195944b61</u> <u>3b3b85de0436246cf27f7b</u> <u>0d766c6679f9b76358e5c8</u>	- 0.0205181432904886 18 MATIC  0.01 USD	✓
83	2023-08-03 16:43:23	<u>0x34962ca06a79ab648fb7</u> <u>ec8a0ec0afd9a74b819702</u> <u>c79f0924c8b9fb0ce93744</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-08-03 16:43:23	<u>0x34962ca06a79ab648fb7</u> <u>ec8a0ec0afd9a74b819702</u> <u>c79f0924c8b9fb0ce93744</u>	- 0.0055688232002802 84 MATIC  0.00 USD	✓
85	2023-08-03 16:43:23	<u>0x34962ca06a79ab648fb7</u> <u>ec8a0ec0afd9a74b819702</u> <u>c79f0924c8b9fb0ce93744</u>	- 0.0022805941103671 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-03 14:32:14	<u>0xf0ad776548891211862a</u> <u>cce04cb934c7204ef97c19</u> <u>ff6d331abafb4080445ec7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-08-03 14:32:14	<u>0xf0ad776548891211862a</u> <u>cce04cb934c7204ef97c19</u> <u>ff6d331abafb4080445ec7</u>	- 0.0591935966595078 87 MATIC  0.04 USD	✓
88	2023-08-03 14:32:14	<u>0xf0ad776548891211862a</u> <u>cce04cb934c7204ef97c19</u> <u>ff6d331abafb4080445ec7</u>	- 0.0317470854999055 83 MATIC  0.02 USD	✓
89	2023-08-03 14:31:50	<u>0x0ba3b9aef1758efa49c8</u> <u>2109d6a3e0586daa30ced1</u> <u>a26d430dd382e26abc2151</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-03 14:31:50	<u>0x0ba3b9aef1758efa49c8</u> <u>2109d6a3e0586daa30ced1</u> <u>a26d430dd382e26abc2151</u>	- 0.0070755863544569 56 MATIC  0.00 USD	✓
91	2023-08-03 14:31:50	<u>0x0ba3b9aef1758efa49c8</u> <u>2109d6a3e0586daa30ced1</u> <u>a26d430dd382e26abc2151</u>	- 0.0044803160912392 40 MATIC  0.00 USD	✓
92	2023-08-03 14:31:12	<u>0x95b990b330e0c4b4ce33</u> <u>af3f3a1b31f37e0f763863</u> <u>aae13340b17989653fd86a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-08-03 14:31:12	<u>0x95b990b330e0c4b4ce33</u> <u>af3f3a1b31f37e0f763863</u> <u>aae13340b17989653fd86a</u>	- 0.0598639239017934 87 MATIC  0.04 USD	✓
94	2023-08-03 14:31:12	<u>0x95b990b330e0c4b4ce33</u> <u>af3f3a1b31f37e0f763863</u> <u>aae13340b17989653fd86a</u>	- 0.0284746222687105 55 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-03 14:30:24	<u>0xfdd9a11c2fbf3550a7ea</u> <u>e5c360079acfc28cb71944</u> <u>d150a792f02f3fa051bb98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-08-03 14:30:24	<u>0xfdd9a11c2fbf3550a7ea</u> <u>e5c360079acfc28cb71944</u> <u>d150a792f02f3fa051bb98</u>	- 0.0070294254991103 20 MATIC  0.00 USD	✓
97	2023-08-03 14:30:24	<u>0xfdd9a11c2fbf3550a7ea</u> <u>e5c360079acfc28cb71944</u> <u>d150a792f02f3fa051bb98</u>	- 0.0032217715536836 00 MATIC  0.00 USD	✓
98	2023-08-03 14:29:18	<u>0xcff55bb4a769a09a5e13</u> <u>46bc5e782d30e1c74e707f</u> <u>788fd67ae0158e8cb26012</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-03 14:29:18	<u>0xcff55bb4a769a09a5e13</u> <u>46bc5e782d30e1c74e707f</u> <u>788fd67ae0158e8cb26012</u>	- 0.1186661011162961 63 MATIC  0.08 USD	✓
100	2023-08-03 14:29:18	<u>0xcff55bb4a769a09a5e13</u> <u>46bc5e782d30e1c74e707f</u> <u>788fd67ae0158e8cb26012</u>	- 0.0555148401041442 52 MATIC  0.03 USD	✓
101	2023-08-03 14:28:52	<u>0x4344e1534e2eb866ef</u> <u>1a647b4b9b61abb056acb2</u> <u>bac31661e96e6b2f438c61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-08-03 14:28:52	<u>0x4344e1534e2eb866ef</u> <u>1a647b4b9b61abb056acb2</u> <u>bac31661e96e6b2f438c61</u>	- 0.0069152474865368 80 MATIC  0.00 USD	✓
103	2023-08-03 14:28:52	<u>0x4344e1534e2eb866ef</u> <u>1a647b4b9b61abb056acb2</u> <u>bac31661e96e6b2f438c61</u>	- 0.0032978393272239 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-03 14:27:24	<u>0x97654e1d2581956b329d72d1de0e68d6f9d6d29b767b392cc970152cc1c8f82c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
105	2023-08-03 14:27:24	<u>0x97654e1d2581956b329d72d1de0e68d6f9d6d29b767b392cc970152cc1c8f82c</u>	- 0.0427315712750203 22 MATIC 0.02 USD	✓
106	2023-08-03 14:27:24	<u>0x97654e1d2581956b329d72d1de0e68d6f9d6d29b767b392cc970152cc1c8f82c</u>	- 0.0214858222494600 79 MATIC 0.01 USD	✓
107	2023-08-03 14:26:06	<u>0xa5decd410f79a0b792c0e4f7cdf3081ec79b0c1f836629115ee108a8feb9390a</u>	+ 1.9285363368447134 84 MATIC 1.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 15:58:16	<u>0xfaaf69fa770fa63bd1220273223a398748a0c49bda1e699fb60fe467cabe3a7e</u>	+ 160.0000000000000000 0000 RES	✓
2	2024-01-12 09:32:10	<u>0x30f9b5f388148639aaa42befa82e90e57422479cf85ff5b21e0de5a5819144ff</u>	+ 4,891.50000000000000 000000 et	✓
3	2024-01-07 07:05:08	<u>0x68462bcbbf8873bf8cc6ab7f5bbccd5a87ad7377d299d40bb898cdeaa7ea3c76</u>	+ 100.0000000000000000 0000 RES	✓
4	2024-01-07 07:05:08	<u>0x68462bcbbf8873bf8cc6ab7f5bbccd5a87ad7377d299d40bb898cdeaa7ea3c76</u>	- 85.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 07:05:08	<u>0x68462bcbbf8873bf8cc6</u> <u>ab7f5bbccd5a87ad7377d2</u> <u>99d40bb898cdeaa7ea3c76</u>	- 15.0000000000000000 000 DAI	✓
6	2024-01-07 07:05:08	<u>0x68462bcbbf8873bf8cc6</u> <u>ab7f5bbccd5a87ad7377d2</u> <u>99d40bb898cdeaa7ea3c76</u>	- 100.0000000000000000 0000 DAI	✓
7	2024-01-07 07:00:34	<u>0x6b173d91f5282a88b597</u> <u>6915ebf0e03a1861a401da</u> <u>76a6365a68d5872245300f</u>	+ 200.0000000000000000 0000 DAI	✓
8	2024-01-07 06:56:30	<u>0xebf2fb1b4cce155202c7</u> <u>99a6d267923dbcc75f2bd0</u> <u>9b85dd17f6cdc040999a5e</u>	+ 50.0000000000000000 000 RES	✓
9	2024-01-07 06:56:30	<u>0xebf2fb1b4cce155202c7</u> <u>99a6d267923dbcc75f2bd0</u> <u>9b85dd17f6cdc040999a5e</u>	- 42.5000000000000000 000 DAI	✓
10	2024-01-07 06:56:30	<u>0xebf2fb1b4cce155202c7</u> <u>99a6d267923dbcc75f2bd0</u> <u>9b85dd17f6cdc040999a5e</u>	- 7.5000000000000000 00 DAI	✓
11	2024-01-07 06:56:30	<u>0xebf2fb1b4cce155202c7</u> <u>99a6d267923dbcc75f2bd0</u> <u>9b85dd17f6cdc040999a5e</u>	- 50.0000000000000000 000 DAI	✓
12	2024-01-07 06:37:10	<u>0x9b88b8c529f701de7663</u> <u>d38c910a58231640542919</u> <u>4386ee13d7e5a4eec89f31</u>	+ 100.0000000000000000 0000 DAI	✓
13	2023-09-05 11:57:55	<u>0xe9381ddef05f285544c7</u> <u>32dc341633a7acdbff2ac8</u> <u>f91a25608fe10f2ffbac8b</u>	+ 10.0000000000000000 000 RES	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-05 11:57:55	<u>0xe9381ddef05f285544c732dc341633a7acdbff2ac8f91a25608fe10f2ffbac8b</u>	- 8.5000000000000000 00 DAI	✓
15	2023-09-05 11:57:55	<u>0xe9381ddef05f285544c732dc341633a7acdbff2ac8f91a25608fe10f2ffbac8b</u>	- 1.5000000000000000 00 DAI	✓
16	2023-09-05 11:56:31	<u>0xb5d05746fe60ffdd88b72ac812591670c5b4d42006995e9af02bd737179519dc</u>	+ 10.0000000000000000 000 DAI	✓
17	2023-08-23 20:41:07	<u>0xff9211f93ac4e22bf880d332d57d41da40f771e9d57230e9bf9c61b17df9f0ae</u>	- 0.0000000000000000 00 DAI	✓
18	2023-08-23 20:40:11	<u>0x95bfeafe310b471480cfc60d0c61164f9676519bec02c374ae2da6735f79d72</u>	- 120.0000000000000000 0000 DAI	✓
19	2023-08-23 16:48:43	<u>0x4a45ff097dd1e0820e755ce7307732fee240a30eaf0fa8415f921a65efc583b6</u>	- 40.0000000000000000 000 DAI	✓
20	2023-08-23 16:45:47	<u>0xdd400323e73fc0137defa9e2c67343a634983ee48ee54aa752d322ba1474063b</u>	+ 160.0000000000000000 0000 DAI	✓
21	2023-08-23 08:43:26	<u>0xc0639b4e87f25f1bcde83aa3f9ea90bb917436421c0e300cf226fcb7021051c6</u>	- 20.0000000000000000 000 DAI	✓
22	2023-08-23 04:43:26	<u>0xd52b396975b6c1e3450fc42683f0b6e83dc0206191f574acbfe99bbe4b8e03c2</u>	+ 20.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-21 10:28:44	<u>0x3d0f63ee79fed42ebe0c64e5858a30c5c6e37b558768ba20e2ab3db3b084d517</u>	- 0.000000000000000000 00 DAI	✓
24	2023-08-21 10:24:16	<u>0xac84318d333dbab48018ac5ab1371217d6fc3a671f0a466dce78405e51f766cc</u>	- 60.0000000000000000 000 DAI	✓
25	2023-08-18 10:43:16	<u>0xe91e3444c02a3794e07b270d78b8572476cb9363e002252c118734ecbfe10006</u>	+ 193,500.0499999999 88358468 wHEX	✓
26	2023-08-18 10:13:52	<u>0x6139ac34672d7bc72a3c63f7b23665aa85df52bc4672938fa142b5139b6cd071</u>	+ 640.0000000000000000 0000 TR	✓
27	2023-08-18 10:13:52	<u>0x6139ac34672d7bc72a3c63f7b23665aa85df52bc4672938fa142b5139b6cd071</u>	- 640.0000000000000000 0000 DAI	✓
28	2023-08-18 10:09:04	<u>0x3ef9589674a556438de4c98d3fd5ac219b7d12a5744789de5077dc70e2835e01</u>	- 0.000000000000000000 00 DAI	✓
29	2023-08-18 10:08:18	<u>0xc16aa868e3c002657e9a89e36fd1304666f879f4fb09c59c6492d3880f4615f5</u>	+ 500.0000000000000000 0000 DAI	✓
30	2023-08-18 10:06:38	<u>0x32646fc976e2823184c04841ef25b6542862100d690d9b74670545d5ea66f008</u>	+ 1,377.0000000000000000 000000 ro	✓
31	2023-08-18 09:35:16	<u>0xd00e48dc255053d59af54a4e5367d4254b45eaa8b686f6d44f2629681a00b331</u>	+ 320.0000000000000000 0000 TR	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-18 09:35:16	<u>0xd00e48dc255053d59af5</u> <u>4a4e5367d4254b45eaa8b6</u> <u>86f6d44f2629681a00b331</u>	- 320.00000000000000 0000 DAI	✓
33	2023-08-18 09:34:24	<u>0xc0308024f24103aa284d</u> <u>060bfaf7a5c7473da1f19f</u> <u>4cd1fce4d40fdeff195151</u>	+ 160.00000000000000 0000 TR	✓
34	2023-08-18 09:34:24	<u>0xc0308024f24103aa284d</u> <u>060bfaf7a5c7473da1f19f</u> <u>4cd1fce4d40fdeff195151</u>	- 160.00000000000000 0000 DAI	✓
35	2023-08-18 09:33:00	<u>0xb725ebbaa603326328ff</u> <u>7889fffaf1c6a8d30365e7</u> <u>39b625deb11ef79fbaa5b</u>	+ 80.00000000000000 000 TR	✓
36	2023-08-18 09:33:00	<u>0xb725ebbaa603326328ff</u> <u>7889fffaf1c6a8d30365e7</u> <u>39b625deb11ef79fbaa5b</u>	- 80.00000000000000 000 DAI	✓
37	2023-08-18 09:30:16	<u>0xc24f5f27d928dcf564d0</u> <u>37f5028e64258d543c7969</u> <u>e635fc0057fd228624be97</u>	+ 760.00000000000000 0000 DAI	✓
38	2023-08-03 22:11:24	<u>0x2cf8787bacb2e1808a8b</u> <u>471ee8fdbb9e34e45e0727</u> <u>cdccb6b736b212c07913ce</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
39	2023-08-03 17:16:25	<u>0x9f581e5e411a78b5b567</u> <u>4c1d7dd411687cdfa49f91</u> <u>0685a008491351f0bec256</u>	- 42.50000000000000 000 DAI	✓
40	2023-08-03 17:16:25	<u>0x9f581e5e411a78b5b567</u> <u>4c1d7dd411687cdfa49f91</u> <u>0685a008491351f0bec256</u>	- 7.5000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-03 17:16:25	<u>0x9f581e5e411a78b5b567</u> <u>4c1d7dd411687cdfa49f91</u> <u>0685a008491351f0bec256</u>	- 50.0000000000000000 000 DAI	✓
42	2023-08-03 16:45:19	<u>0x9138645c74dc61e4a07f</u> <u>4266928686f657c0aaffd5</u> <u>495794fa4a727c75fb0cdc</u>	+ 100.0000000000000000 0000 DAI	✓
43	2023-08-03 16:43:43	<u>0xcbc1b4612e5195944b61</u> <u>3b3b85de0436246cf27f7b</u> <u>0d766c6679f9b76358e5c8</u>	+ 40.0000000000000000 000 TR	✓
44	2023-08-03 16:43:43	<u>0xcbc1b4612e5195944b61</u> <u>3b3b85de0436246cf27f7b</u> <u>0d766c6679f9b76358e5c8</u>	- 40.0000000000000000 000 DAI	✓
45	2023-08-03 14:32:14	<u>0xf0ad776548891211862a</u> <u>cce04cb934c7204ef97c19</u> <u>ff6d331abafb4080445ec7</u>	+ 20.0000000000000000 000 TR	✓
46	2023-08-03 14:32:14	<u>0xf0ad776548891211862a</u> <u>cce04cb934c7204ef97c19</u> <u>ff6d331abafb4080445ec7</u>	- 20.0000000000000000 000 DAI	✓
47	2023-08-03 14:31:12	<u>0x95b990b330e0c4b4ce33</u> <u>af3f3a1b31f37e0f763863</u> <u>aae13340b17989653fd86a</u>	+ 10.0000000000000000 000 TR	✓
48	2023-08-03 14:31:12	<u>0x95b990b330e0c4b4ce33</u> <u>af3f3a1b31f37e0f763863</u> <u>aae13340b17989653fd86a</u>	- 10.0000000000000000 000 DAI	✓
49	2023-08-03 14:29:18	<u>0xcff55bb4a769a09a5e13</u> <u>46bc5e782d30e1c74e707f</u> <u>788fd67ae0158e8cb26012</u>	+ 5.0000000000000000 00 TR	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-03 14:29:18	<u>0xcff55bb4a769a09a5e1346bc5e782d30e1c74e707f788fd67ae0158e8cb26012</u>	- 5.0000000000000000 00 DAI	✓
51	2023-08-03 14:25:20	<u>0xb088d633b25ab9babbdaac8228e447e2ae1ea78ca7a8a986991c43e71b9cd523</u>	+ 77.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 23:01:20	<u>0x951ae415ab93a45fa1d2c9d4eeb9ff4bc8fd5584486fb601931d6de03cb13937</u>	+ 1 etherevent.co	✓
2	2024-01-10 06:16:12	<u>0xc1d43a42bf7078aac945059b1347e619704a4c0eca0b667d19c648210b612af0</u>	+ 1 Positive Vibes	✓
3	2024-01-07 06:39:06	<u>0x4d0009bc93dead6225644015f91ac33b3f9ee883b5e39f8389374bdd9148cc84</u>	+ 1 3000usdt.net	✓
4	2024-01-07 06:39:02	<u>0x7361c24c74ba8639a4b2b4947caef5bf734bea9190458d541b7cd68a81efd9f7</u>	+ 1 2000usdc.cc	✓
5	2023-11-10 16:04:26	<u>0x086c514c18cf23dc7a188b3b5c0ead7f8227a37c40110505a30359a788dd7b21</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 15:09:21	<u>0x5ff935d4ec8dd52219571e1a30a6fa51f8130c7d291f2a013da7aeaba0d8f64b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 15:31:43	<u>0xff083e21561b505af46f24068f22f6ad302ed94bbd5c7f4e3f2d525396163d9d</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-13 22:44:54	<u>0x536c8b9b2f58fe4c7e60f0dbaf469a2a4a335f75785f0e833be69870e0f14eae</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 14:24:00	<u>0x8144be2ac3748da02ea3601aec36f20fe5280fe00f824a190ba446b4fae1a837</u>	+ 1 NFT Voucher	✓
10	2023-09-12 10:33:18	<u>0xcd959617371abe6a892ce27e2bd31cf830c8a823fed08e0cd34ed00e288bc60c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-07 05:32:01	<u>0x7bde698bb76b0a5d824e30bb9020265f1a40e8e59394998cb31d2d1e7d4b62c7</u>	+ 1 NFT Airdrop	✓
12	2023-09-05 20:57:04	<u>0x92babd5b26a8ba1f6ab0314cca96e0c96ba578324ccb9b5c6a117a507e2c9420</u>	+ 1 NFT VOUCHER	✓
13	2023-09-05 12:03:26	<u>0x8b8d1b865905b693ecb7f365ba1f8a02393e27b53bb6c844ca910f309d5119a4</u>	+ 1 Base Chain Raffle	✓
14	2023-09-05 12:02:44	<u>0x775e23a040e5fb55d724d35f4f372a828ffd2ce52583f8b11dfe32f9edd04f87</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 12:02:20	<u>0xdc24fdee2ca6cda52be0c64519c8324d58bf214876b3c4f7af4f903f039a888c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-05 12:01:52	<u>0xc703906725c32ae0782bc581bdeed2190833bbf331ed5138efcb42870e634fd6</u>	+ 1 NFT Voucher	✓
17	2023-09-05 11:59:40	<u>0xa0860be9b7df6a4ab1f2ad19dc5b52a96e169ae7ad87f131d2efde865638beb3</u>	+ 1 Vouchers	✓
18	2023-09-05 11:58:05	<u>0x4832675dc5ba2a8fa73ea62a1f7151bfa376ff6e2e8d35a69aa63f6e8bf12509</u>	+ 1 Vouchers	✓
19	2023-09-04 21:39:37	<u>0xa82200a1fa3abb27691b7b62c7521c39e19d84b9785f7aaab9aa50d4126ad5ac</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-30 19:15:03	<u>0x3e11410d9364762ced77da91825129b7d65943872420ba408a7ad8fd3459f0cc</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-27 02:20:12	<u>0x817d7bd1769bd5ac5056ca6558acee6e686d73659d219f3420b3a1452fb25261</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 05:45:41	<u>0x3c74c5dc08f7368984a45ef8454741aff477b32c6d331c56b25fc464c8e835b3</u>	+ 1 NFTVoucher	✓
23	2023-08-24 23:08:30	<u>0xb0220ed05029d51fae2e0f2bcc6fa39aedb90b203b0a86cb1f8e840856063f79</u>	+ 1 VOUCHER	✓
24	2023-08-21 13:07:59	<u>0x4a7e550a23a12b6172886f140db75b82f14fb4b30c5b94b01112aa4179a17348</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-21 12:53:11	<u>0xa9590f8e84036ae20e96</u> <u>dfcab9075d4354b1eea26b</u> <u>64f36d9d8f768dcf8f1c79</u>	+ 1 NFTVoucher	✓
26	2023-08-18 19:02:14	<u>0xc7a75680dc97c26e2103</u> <u>dac82edd9e567690f5556b</u> <u>18fb81c8dfd8e6d59236c8</u>	+ 1 NFTVoucher	✓
27	2023-08-18 15:56:21	<u>0x5d832a34bf9a0c168cb4</u> <u>e1936e9035710eb531ad9c</u> <u>6ca1a94c5f2b4135766f7b</u>	+ 1 Voucher	✓
28	2023-08-11 15:01:17	<u>0x6f7536295e10aab7be19</u> <u>3f1138f639d8e8fcab9e67</u> <u>d706fff2a533f691291789</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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