




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3c5cf0ffb0936b38536dc1c668610b258afa707</u>
TOTAL RECEIVED	126.716837250050602393 MATIC  48.30 USD
TOTAL SEND	126.716805750048948198 MATIC  48.30 USD


Token	Balance
MATIC	0.000031500001650600 MATIC  0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
! ETHNA	9,860 ACCESS ON: [ethna.vercel.app]
PLEX	931.000000000000000000 PLEXUSdrop.biz
@SNXPool.com	705.950000000000045475 wSNX
#LINK	96.15000000000005684 LINKBonus.io
#HEXPool.net	181,500.000000000000000000 wHEX
agEUR	0.039038975000001447 agEUR
Capx (x) Galxe - Test 1	cTEST
NFT	










Token	Balance
Polyhedra 2024	1 Polyhedra 2024
Superdao Baby Robots	1 SBR
700M SHIB	N/A NFT Airdrop Round
5,000 USDT Voucher	N/A claim-tether.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 USDC	N/A Circle Weekly Giveways
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDT Airdrop	N/A dt.org
1 stETH	N/A LIDO Drop
!!! \$ 100,000 BONE	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:55:25	<u>0x4cf07cb2339bcd7bd10e</u> <u>4a0e0ed51d8f552882c367</u> <u>91eaf1a3c3789681e93b77</u>	- 118.89087893377249 8272 MATIC  64.55 USD	✓
2	2024-06-18 18:55:25	<u>0x4cf07cb2339bcd7bd10e</u> <u>4a0e0ed51d8f552882c367</u> <u>91eaf1a3c3789681e93b77</u>	- 0.0006300000016170 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-06-18 18:55:25	<u>0x4cf07cb2339bcd7bd10e</u> <u>4a0e0ed51d8f552882c367</u> <u>91eaf1a3c3789681e93b77</u>	- 0.0000000000199290 00 MATIC  0.00 USD	✓
4	2024-06-18 18:54:33	<u>0x7d39aededcdcc5af8ec1</u> <u>3c9c2133daf392d7f59f0c</u> <u>14bbe963f1b31b95f92312</u>	+ 115.89550676116269 3010 MATIC  62.93 USD	✓
5	2024-02-24 11:43:40	<u>0x1aa8305d66c038cd2ec1</u> <u>d881abef3ab758ec9d8714</u> <u>61e9f2729911947c7d0029</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-24 11:43:40	<u>0x1aa8305d66c038cd2ec1</u> <u>d881abef3ab758ec9d8714</u> <u>61e9f2729911947c7d0029</u>	- 0.0038721343227561 54 MATIC  0.00 USD	✓
7	2024-02-24 11:43:40	<u>0x1aa8305d66c038cd2ec1</u> <u>d881abef3ab758ec9d8714</u> <u>61e9f2729911947c7d0029</u>	- 0.0037621574693880 03 MATIC  0.00 USD	✓
8	2024-02-05 15:09:50	<u>0xe76ab04dba8d7abbb1af</u> <u>57fd3498d1927e0b257d62</u> <u>29024d2899828a00ad2c28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-05 15:09:50	<u>0xe76ab04dba8d7abbb1af</u> <u>57fd3498d1927e0b257d62</u> <u>29024d2899828a00ad2c28</u>	- 0.0024335153815315 20 MATIC  0.00 USD	✓
10	2024-02-05 15:09:50	<u>0xe76ab04dba8d7abbb1af</u> <u>57fd3498d1927e0b257d62</u> <u>29024d2899828a00ad2c28</u>	- 0.0090102263920745 44 MATIC  0.00 USD	✓
11	2024-02-03 06:12:08	<u>0xa5a6f466fb904a657da2</u> <u>8ddccde9155dd32e76b374</u> <u>b95cc907ff66b611ae449b</u>	- 1.5183660000000001 04 MATIC  1.20 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-02-03 06:12:08	<u>0xa5a6f466fb904a657da28ddccde9155dd32e76b374b95cc907ff66b611ae449b</u>	- 0.0008608753028357 14 MATIC  0.00 USD	✓
13	2024-02-03 06:12:08	<u>0xa5a6f466fb904a657da28ddccde9155dd32e76b374b95cc907ff66b611ae449b</u>	- 0.0003173031511561 72 MATIC  0.00 USD	✓
14	2024-01-06 15:35:47	<u>0x25960d80dfde6f4d5aa536837f05c21172dc191469b56caccaaf763e1b17a35e2</u>	- 0.0783863128029386 87 MATIC  0.06 USD	✓
15	2024-01-06 15:35:47	<u>0x25960d80dfde6f4d5aa536837f05c21172dc191469b56caccaaf763e1b17a35e2</u>	- 0.0068823709708287 56 MATIC  0.00 USD	✓
16	2024-01-06 15:35:47	<u>0x25960d80dfde6f4d5aa536837f05c21172dc191469b56caccaaf763e1b17a35e2</u>	- 0.0073010877630576 99 MATIC  0.00 USD	✓
17	2024-01-06 13:02:19	<u>0x29c35910a69e9f693579115052ab2752f87a59ad31ebbfbbab10c46537acc8f7</u>	- 0.0529122860420963 08 MATIC  0.04 USD	✓
18	2024-01-06 13:02:19	<u>0x29c35910a69e9f693579115052ab2752f87a59ad31ebbfbbab10c46537acc8f7</u>	- 0.0096346943261259 61 MATIC  0.00 USD	✓
19	2024-01-06 13:02:19	<u>0x29c35910a69e9f693579115052ab2752f87a59ad31ebbfbbab10c46537acc8f7</u>	- 0.0065613059687156 28 MATIC  0.00 USD	✓
20	2024-01-06 13:02:11	<u>0x97c8000891b1970088a16a866e7c77eade98dbf443969e813c7a59dedd4b559f</u>	- 0.0388199934196839 51 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-01-06 13:02:11	<u>0x97c8000891b1970088a1 6a866e7c77eade98dbf443 969e813c7a59dedd4b559f</u>	- 0.0068075149009122 03 MATIC  0.00 USD	✓
22	2024-01-06 13:02:11	<u>0x97c8000891b1970088a1 6a866e7c77eade98dbf443 969e813c7a59dedd4b559f</u>	- 0.0055222448551175 70 MATIC  0.00 USD	✓
23	2023-12-09 17:19:15	<u>0x894978faaa6e0289872d 875834b2b5e62f892aafd4 762119718476ea4d43fa8e</u>	- 0.1154512690338106 58 MATIC  0.10 USD	✓
24	2023-12-09 17:19:15	<u>0x894978faaa6e0289872d 875834b2b5e62f892aafd4 762119718476ea4d43fa8e</u>	- 0.0104753386422716 06 MATIC  0.00 USD	✓
25	2023-12-09 17:19:15	<u>0x894978faaa6e0289872d 875834b2b5e62f892aafd4 762119718476ea4d43fa8e</u>	- 0.0169847845149121 61 MATIC  0.01 USD	✓
26	2023-11-11 15:48:14	<u>0xacf021511e2c7d7e9150 7f1d0c764fc3ce0aa8d252 36da8986bc892195b50964</u>	- 0.0655389559102241 14 MATIC  0.05 USD	✓
27	2023-11-11 15:48:14	<u>0xacf021511e2c7d7e9150 7f1d0c764fc3ce0aa8d252 36da8986bc892195b50964</u>	- 0.0070881946848797 76 MATIC  0.00 USD	✓
28	2023-11-11 15:48:14	<u>0xacf021511e2c7d7e9150 7f1d0c764fc3ce0aa8d252 36da8986bc892195b50964</u>	- 0.0151539431963699 53 MATIC  0.01 USD	✓
29	2023-10-25 06:53:16	<u>0x9a41c23156eeda255d6b c09424878a480fb9ccf00c ddd90172d8613c9d6463b7</u>	- 0.0786076805515296 82 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-25 06:53:16	<u>0x9a41c23156eeda255d6b</u> <u>c09424878a480fb9ccf00c</u> <u>ddd90172d8613c9d6463b7</u>	- 0.0071697820152882 46 MATIC  0.00 USD	✓
31	2023-10-25 06:53:16	<u>0x9a41c23156eeda255d6b</u> <u>c09424878a480fb9ccf00c</u> <u>ddd90172d8613c9d6463b7</u>	- 0.0093338804269181 74 MATIC  0.00 USD	✓
32	2023-10-15 05:14:06	<u>0x05956821809be2f461c7</u> <u>c64e605a63f451e52c764b</u> <u>3ed0c4e8dd893034371222</u>	- 0.1061209398346228 82 MATIC  0.05 USD	✓
33	2023-10-15 05:14:06	<u>0x05956821809be2f461c7</u> <u>c64e605a63f451e52c764b</u> <u>3ed0c4e8dd893034371222</u>	- 0.0063345435345506 40 MATIC  0.00 USD	✓
34	2023-10-15 05:14:06	<u>0x05956821809be2f461c7</u> <u>c64e605a63f451e52c764b</u> <u>3ed0c4e8dd893034371222</u>	- 0.0076888311877064 20 MATIC  0.00 USD	✓
35	2023-10-01 08:35:14	<u>0xf8f2d1a2ddd91fb1ee05</u> <u>bf65cae2c56908810448c6</u> <u>3ac93cb0a2f626527ccb6f</u>	- 0.2486210114470388 53 MATIC  0.13 USD	✓
36	2023-10-01 08:35:14	<u>0xf8f2d1a2ddd91fb1ee05</u> <u>bf65cae2c56908810448c6</u> <u>3ac93cb0a2f626527ccb6f</u>	- 0.0070564528799292 84 MATIC  0.00 USD	✓
37	2023-10-01 08:35:14	<u>0xf8f2d1a2ddd91fb1ee05</u> <u>bf65cae2c56908810448c6</u> <u>3ac93cb0a2f626527ccb6f</u>	- 0.0090279128559015 24 MATIC  0.00 USD	✓
38	2023-09-24 05:43:29	<u>0x9b93515ff7f40aeed136</u> <u>cb20aadd021eb4d77f27b2</u> <u>6b0d2f1a8afbd22ec34914</u>	- 0.0340922632192968 49 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
39	2023-09-24 05:43:29	<u>0x9b93515ff7f40aeed136 cb20aadd021eb4d77f27b2 6b0d2f1a8afbd22ec34914</u>	- 0.0067753887428871 28 MATIC  0.00 USD	✓
40	2023-09-24 05:43:29	<u>0x9b93515ff7f40aeed136 cb20aadd021eb4d77f27b2 6b0d2f1a8afbd22ec34914</u>	- 0.0113573666308562 85 MATIC  0.00 USD	✓
41	2023-09-16 09:05:03	<u>0xe4709b9fcf3a5c3ff2da 09b02bc11a6850a306c9f5 4b87fe512f9c9a7e778777</u>	- 0.1036791650676067 71 MATIC  0.05 USD	✓
42	2023-09-16 09:05:03	<u>0xe4709b9fcf3a5c3ff2da 09b02bc11a6850a306c9f5 4b87fe512f9c9a7e778777</u>	- 0.0081644079737920 00 MATIC  0.00 USD	✓
43	2023-09-16 09:05:03	<u>0xe4709b9fcf3a5c3ff2da 09b02bc11a6850a306c9f5 4b87fe512f9c9a7e778777</u>	- 0.0143408262815999 99 MATIC  0.00 USD	✓
44	2023-09-09 03:38:35	<u>0x2cf176cb289a245c22f0 b58d48c29d70f3c9b25169 217cf9f2abb12503931e7b</u>	- 0.0782075755147861 60 MATIC  0.04 USD	✓
45	2023-09-09 03:38:35	<u>0x2cf176cb289a245c22f0 b58d48c29d70f3c9b25169 217cf9f2abb12503931e7b</u>	- 0.0065179955948553 02 MATIC  0.00 USD	✓
46	2023-09-09 03:38:35	<u>0x2cf176cb289a245c22f0 b58d48c29d70f3c9b25169 217cf9f2abb12503931e7b</u>	- 0.0185657067946891 28 MATIC  0.01 USD	✓
47	2023-09-01 08:56:07	<u>0x6b40da18acd96a16bab3 b1ffb2583a5a249fea008d 1c90b31a13783f8bad9cb8</u>	- 0.0597880166573917 58 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-01 08:56:07	<u>0x6b40da18acd96a16bab3</u> <u>b1ffb2583a5a249fea008d</u> <u>1c90b31a13783f8bad9cb8</u>	- 0.0066065027624960 00 MATIC  0.00 USD	✓
49	2023-09-01 08:56:07	<u>0x6b40da18acd96a16bab3</u> <u>b1ffb2583a5a249fea008d</u> <u>1c90b31a13783f8bad9cb8</u>	- 0.0169440718970879 99 MATIC  0.00 USD	✓
50	2023-08-23 09:33:36	<u>0xb7194a04318ba7d6324b</u> <u>17e9470bd044c0e80a86fe</u> <u>2c9cfcb04970a6cec2453c</u>	- 0.0875213109252345 33 MATIC  0.04 USD	✓
51	2023-08-23 09:33:36	<u>0xb7194a04318ba7d6324b</u> <u>17e9470bd044c0e80a86fe</u> <u>2c9cfcb04970a6cec2453c</u>	- 0.0071609313063172 44 MATIC  0.00 USD	✓
52	2023-08-23 09:33:36	<u>0xb7194a04318ba7d6324b</u> <u>17e9470bd044c0e80a86fe</u> <u>2c9cfcb04970a6cec2453c</u>	- 0.0107242849903287 73 MATIC  0.00 USD	✓
53	2023-08-14 11:33:30	<u>0x26ae25378e15a20b185e</u> <u>b459e425fa5062f279bee8</u> <u>889e7968749b19b8b86c4a</u>	- 0.0621314103783669 26 MATIC  0.04 USD	✓
54	2023-08-14 11:33:30	<u>0x26ae25378e15a20b185e</u> <u>b459e425fa5062f279bee8</u> <u>889e7968749b19b8b86c4a</u>	- 0.0071841331369421 94 MATIC  0.00 USD	✓
55	2023-08-14 11:33:30	<u>0x26ae25378e15a20b185e</u> <u>b459e425fa5062f279bee8</u> <u>889e7968749b19b8b86c4a</u>	- 0.0276407955184410 12 MATIC  0.01 USD	✓
56	2023-08-05 03:36:19	<u>0x48db9571ad124a974a5a</u> <u>0069c8e9a3b27cd34e0825</u> <u>1f4b05f05d7f8a0516055b</u>	- 0.6178684398990872 41 MATIC  0.40 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-08-05 03:36:19	<u>0x48db9571ad124a974a5a</u> <u>0069c8e9a3b27cd34e0825</u> <u>1f4b05f05d7f8a0516055b</u>	- 0.0067006259003320 80 MATIC  0.00 USD	✓
58	2023-08-05 03:36:19	<u>0x48db9571ad124a974a5a</u> <u>0069c8e9a3b27cd34e0825</u> <u>1f4b05f05d7f8a0516055b</u>	- 0.0127049093884586 60 MATIC  0.00 USD	✓
59	2023-07-28 04:45:04	<u>0xb135469ee54d7b75b50a</u> <u>3256dd98d8572f81a0ac85</u> <u>0eaa2bb7ec1e4dd6a289c0</u>	- 0.0633326316567426 47 MATIC  0.04 USD	✓
60	2023-07-28 04:45:04	<u>0xb135469ee54d7b75b50a</u> <u>3256dd98d8572f81a0ac85</u> <u>0eaa2bb7ec1e4dd6a289c0</u>	- 0.0096992853443806 16 MATIC  0.00 USD	✓
61	2023-07-28 04:45:04	<u>0xb135469ee54d7b75b50a</u> <u>3256dd98d8572f81a0ac85</u> <u>0eaa2bb7ec1e4dd6a289c0</u>	- 0.0142066259587507 29 MATIC  0.01 USD	✓
62	2023-07-12 14:57:30	<u>0xddf005c5074430e09803</u> <u>875fdb77ff81ee3bf031bc9</u> <u>166b21d9e3b2625c486dd6</u>	- 0.9533000000000000 36 MATIC  0.70 USD	✓
63	2023-07-12 14:57:30	<u>0xddf005c5074430e09803</u> <u>875fdb77ff81ee3bf031bc9</u> <u>166b21d9e3b2625c486dd6</u>	- 0.0011317591223371 08 MATIC  0.00 USD	✓
64	2023-07-12 14:57:30	<u>0xddf005c5074430e09803</u> <u>875fdb77ff81ee3bf031bc9</u> <u>166b21d9e3b2625c486dd6</u>	- 0.0068992568392417 24 MATIC  0.00 USD	✓
65	2023-06-28 13:46:41	<u>0x457c299850d3565f13d4</u> <u>9b5c6106a31b0c04664b54</u> <u>554ea660ac041cf92c1bb4</u>	- 0.0476337841980100 93 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-28 13:46:41	<u>0x457c299850d3565f13d4</u> <u>9b5c6106a31b0c04664b54</u> <u>554ea660ac041cf92c1bb4</u>	- 0.0079182271411030 20 MATIC  0.00 USD	✓
67	2023-06-28 13:46:41	<u>0x457c299850d3565f13d4</u> <u>9b5c6106a31b0c04664b54</u> <u>554ea660ac041cf92c1bb4</u>	- 0.0590365197569816 26 MATIC  0.03 USD	✓
68	2023-06-28 13:46:31	<u>0x02ce2d03b09b537d417a</u> <u>6cfaf66e5d69924cc9d752</u> <u>3e4173923749bd7e0cd683</u>	- 0.0476337841980100 93 MATIC  0.03 USD	✓
69	2023-06-28 13:46:31	<u>0x02ce2d03b09b537d417a</u> <u>6cfaf66e5d69924cc9d752</u> <u>3e4173923749bd7e0cd683</u>	- 0.0096250585305651 32 MATIC  0.00 USD	✓
70	2023-06-28 13:46:31	<u>0x02ce2d03b09b537d417a</u> <u>6cfaf66e5d69924cc9d752</u> <u>3e4173923749bd7e0cd683</u>	- 0.0584003221060315 63 MATIC  0.03 USD	✓
71	2023-06-27 23:24:43	<u>0x1151881b472420504a9f</u> <u>b946f84975f70ccadaef28</u> <u>ca5363725718411f86d1a7</u>	- 0.0471754153667257 18 MATIC  0.03 USD	✓
72	2023-06-27 23:24:43	<u>0x1151881b472420504a9f</u> <u>b946f84975f70ccadaef28</u> <u>ca5363725718411f86d1a7</u>	- 0.0107532563491435 26 MATIC  0.00 USD	✓
73	2023-06-27 23:24:43	<u>0x1151881b472420504a9f</u> <u>b946f84975f70ccadaef28</u> <u>ca5363725718411f86d1a7</u>	- 0.0308623353944905 00 MATIC  0.02 USD	✓
74	2023-06-27 23:24:33	<u>0x2941cd1c07be481b34fc</u> <u>7de998ef5d840366050020</u> <u>c99d1b5ea34a4fa7269081</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-06-27 23:24:33	<u>0x2941cd1c07be481b34fc</u> <u>7de998ef5d840366050020</u> <u>c99d1b5ea34a4fa7269081</u>	- 0.0014037355043358 44 MATIC  0.00 USD	✓
76	2023-06-27 23:24:33	<u>0x2941cd1c07be481b34fc</u> <u>7de998ef5d840366050020</u> <u>c99d1b5ea34a4fa7269081</u>	- 0.0060951432028360 76 MATIC  0.00 USD	✓
77	2023-06-27 23:23:15	<u>0xc91a75073716a761920e</u> <u>5a6c3b39bcc223084424e0</u> <u>36039f8e13a16a8d68c81d</u>	- 0.1212300000000000 04 MATIC  0.08 USD	✓
78	2023-06-27 23:23:15	<u>0xc91a75073716a761920e</u> <u>5a6c3b39bcc223084424e0</u> <u>36039f8e13a16a8d68c81d</u>	- 0.0059385148813547 94 MATIC  0.00 USD	✓
79	2023-06-27 23:23:15	<u>0xc91a75073716a761920e</u> <u>5a6c3b39bcc223084424e0</u> <u>36039f8e13a16a8d68c81d</u>	- 0.0244673317666741 81 MATIC  0.01 USD	✓
80	2023-06-27 15:48:50	<u>0xddc1fb2056c4d4f5f4b9</u> <u>b33653c1ebb7edd878b7b0</u> <u>53c8f01f6512b218257da5</u>	- 1.5065310000000000 65 MATIC  1.00 USD	✓
81	2023-06-27 15:48:50	<u>0xddc1fb2056c4d4f5f4b9</u> <u>b33653c1ebb7edd878b7b0</u> <u>53c8f01f6512b218257da5</u>	- 0.0012214498264681 22 MATIC  0.00 USD	✓
82	2023-06-27 15:48:50	<u>0xddc1fb2056c4d4f5f4b9</u> <u>b33653c1ebb7edd878b7b0</u> <u>53c8f01f6512b218257da5</u>	- 0.0061488816695890 24 MATIC  0.00 USD	✓
83	2023-06-27 15:33:07	<u>0x0715d049311732c7ef33</u> <u>ea9f289b5a6bfe904b5944</u> <u>af589bd86e65e3a9468535</u>	- 1.1131640000000000 42 MATIC  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-06-27 15:33:07	<u>0x0715d049311732c7ef33</u> <u>ea9f289b5a6bfe904b5944</u> <u>af589bd86e65e3a9468535</u>	- 0.0000456488175477 62 MATIC  0.00 USD	✓
85	2023-06-27 15:33:07	<u>0x0715d049311732c7ef33</u> <u>ea9f289b5a6bfe904b5944</u> <u>af589bd86e65e3a9468535</u>	- 0.0046631762575559 62 MATIC  0.00 USD	✓
86	2023-06-27 15:05:55	<u>0xb79304c9e052d34ee8f8</u> <u>dd15d367dba8b53f6cafca</u> <u>768549a3dc87d5f1137313</u>	+ 10.792899999999999 494 MATIC  7.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 03:36:19	<u>0x48db9571ad124a974a5a</u> <u>0069c8e9a3b27cd34e0825</u> <u>1f4b05f05d7f8a0516055b</u>	+ 0.0284304888879005 14 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:54:41	<u>0x0dc1f48753a0c331227d</u> <u>8ff5c59816f0421dc95cc1</u> <u>66fd911d013bbeb1fcedb7</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
2	2024-01-06 13:02:19	<u>0x29c35910a69e9f693579</u> <u>115052ab2752f87a59ad31</u> <u>ebbfbbab10c46537acc8f7</u>	- 0.0043376638888890 50 agEUR	✓
3	2023-12-09 17:19:15	<u>0x894978faaa6e0289872d</u> <u>875834b2b5e62f892aafd4</u> <u>762119718476ea4d43fa8e</u>	- 0.0048196265432100 55 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-25 06:54:58	<u>0xf7c181892eceb91bd500de3c91537f0685ee84aa9d0c036f666d2ba93c6bdc56</u>	+ 931.00000000000000000000 0000 PLEXUSdrop.biz	✓
5	2023-09-17 10:59:42	<u>0x83646d87d76ff4ff84d869fe7b1e00fb775a07ebaaad28ec306dce665ab5683c</u>	+ 705.9500000000000004 5475 wSNX	✓
6	2023-08-23 21:57:58	<u>0x73078632bd2be213130892f18435acdd264ad18bf8fd53a3b38f44207897b9be</u>	+ 181,500.0000000000 00000000 wHEX	✓
7	2023-08-08 03:07:40	<u>0x86988f2e9a1e88ef909e6cd461b3933ee660074423c7f9a8de33da2a0ce4d0d5</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-08-06 11:45:10	<u>0x2133447fe8b4be8b004f409f1ce5d0822bb99ef259a60305e75c84fd9772eb45</u>	+ 96.1500000000000005 684 LINKBonus.io	✓
9	2023-08-05 03:36:19	<u>0x48db9571ad124a974a5a0069c8e9a3b27cd34e08251f4b05f05d7f8a0516055b</u>	- 24,532.560000000000 1309672 STG	✓
10	2023-08-05 03:35:59	<u>0x98b71e0be5a5abff3f477e9b852413e8f6c259b6368739ff914d8f830591f813</u>	+ 24,532.560000000000 1309672 STG	✓
11	2023-07-28 04:45:04	<u>0xb135469ee54d7b75b50a3256dd98d8572f81a0ac850eaa2bb7ec1e4dd6a289c0</u>	- 0.0053551406035667 28 agEUR	✓
12	2023-06-28 13:46:41	<u>0x457c299850d3565f13d49b5c6106a31b0c04664b54554ea660ac041cf92c1bb4</u>	- 0.0059501562261852 54 agEUR	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-28 13:46:31	<u>0x02ce2d03b09b537d417a6cfaf66e5d69924cc9d7523e4173923749bd7e0cd683</u>	- 0.0066112846957613 93 agEUR	✓
14	2023-06-27 23:24:43	<u>0x1151881b472420504a9fb946f84975f70ccadaef28ca5363725718411f86d1a7</u>	- 0.0073458718841793 26 agEUR	✓
15	2023-06-27 23:23:15	<u>0xc91a75073716a761920e5a6c3b39bcc223084424e036039f8e13a16a8d68c81d</u>	+ 0.0734587188417932 52 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:43:40	<u>0x1aa8305d66c038cd2ec1d881abef3ab758ec9d871461e9f2729911947c7d0029</u>	+ 1 cTEST	✓
2	2024-02-05 15:09:50	<u>0xe76ab04dba8d7abbb1af57fd3498d1927e0b257d6229024d2899828a00ad2c28</u>	+ 1 Polyhedra 2024	✓
3	2023-04-24 16:19:37	<u>0x6f345299fbf264c1d8baf652c6b5bdd69f16fa948a005a68e60074e8bce418a0</u>	+ 1 SBR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:19:28	<u>0x5d09001a988a70cd0e6708e32fede39ba0941a589d046cc8b0edee7f374e9d94</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 13:45:28	<u>0x0a25f73abc694febf7927b90f645e814fcecf36c31a2754d46ef56784287acf9</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-19 00:58:09	<u>0x125ed889c9a0ae4a514ac26649a29da36b8f0ece623e07e86b2aa4c443eb8f5b</u>	+ 1 t]	✓
4	2024-06-18 18:54:25	<u>0xd3560fcc9aee529dccfb a306de1fb101dbe8bfe01f365b4bb433c824c5bb127b</u>	+ 1 ?	✓
5	2024-04-19 18:32:02	<u>0xfb895c777e2d2e26a9b29ba2eba04285bad967d7f81944478269aa2b81a5d655</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-18 02:54:44	<u>0xe4cf403ef469129fc03cf236c27de392896a07d504b2c1a8b4be948711da30a3</u>	+ 1 https://lidostak.com	✓
7	2024-02-25 23:00:20	<u>0xb3f3659796f463b8bc20e8aba60c7800066d127f2d1cadf49b567c91c2435d5d</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-25 21:27:16	<u>0x4e49767d4ea1ccd59b89264ca3a256438ba35bcf32bade866d3603fb02761126</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-20 02:35:05	<u>0xbe3b198eb82deef10a6a6554f2bba904fa83ce461899fb6647cf5355098f91b3</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-20 00:25:37	<u>0xd57f9b889aab6101016c2ce582e86070a854e159240d1b817fd90b9832cf6abc</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-16 18:16:37	<u>0xa28573c36d2d9f2b05dd70a734a533792400e6717c81a606d49c335fad1eb54a</u>	+ 1 https://aione-giv.com	✓
12	2024-02-15 22:08:13	<u>0xa983e8e8cd55b678ee36c004caa2124664ac8416b38c7955429f52b8a8d5ef74</u>	+ 1 https://aione-giv.com	✓
13	2024-02-07 09:57:33	<u>0x3527601a0057ea620b878a48d74487636f35e766aa7187270cc0a267f816bb90</u>	+ 1 claimpp.com	✓
14	2024-02-05 20:57:04	<u>0x5a393d59fe2ab3591b1a557a05ce7c152158b76ac0c67ef07ad292326828138f</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-05 20:13:36	<u>0x65fba88ef1e97c8ef0bde40c079e0b72d310c54663483256495baf10c64e137a</u>	+ 1 3000usdt.xyz	✓
16	2024-02-04 01:56:17	<u>0x8a30e30cfd7a17580de3193c8dbc2341b1f94307106ee4f9dbae20d7f4bc666a</u>	+ 1 Reward at 2eth.org	✓
17	2024-02-03 23:23:39	<u>0x1a89d27ba41aa915cb15651650a97dfb7cdc70a335f0dd16f9c38e61acf41184</u>	+ 1 2000usdc.net	✓
18	2024-02-03 21:19:48	<u>0xbe1f4425481b79555c99b280d0b4b430c46b7a8afa0f6f093563d0d04bb22c8c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
19	2024-01-27 02:15:41	<u>0xd379468586319a221da4820472e5e2fb5eb65f6580701f67eaf2d640fb692ffe</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-24 06:52:30	<u>0x654485c95d35fc106ab46ef4edcc8550110a61647f81f30f8147372bd4c994f6</u>	+ 1 3000usdt.cc	✓
21	2024-01-24 06:52:18	<u>0xb038630fabeb4703bdb5c0f21676581e1392d212374f4fce53cfd14c93253a0e</u>	+ 1 1000usdc.top	✓
22	2024-01-06 13:02:41	<u>0x0ca5cbd2996dc9112bed4fb2737eacb9bb8660bd3a2323aa4c338b50ba47091c</u>	+ 1 3000usdt.net	✓
23	2024-01-06 13:02:41	<u>0x85333fac00f0e1f767d63dcecd4d569460a23cd295318c84145a76e88fdc4268</u>	+ 1 2000usdc.cc	✓
24	2023-12-09 20:24:36	<u>0xc437408e61fdc0fa2b9fba2cc710a6f8d2ec68f609573533b5c26a8b80d5f0ad</u>	+ 1 1000usdc.net	✓
25	2023-12-09 19:58:10	<u>0x5084a31e9f9c2f1140dad4234abe645b8096af04d850c62eddeaaddcb687c9ce</u>	+ 1 2000usdt.link	✓
26	2023-11-11 15:48:48	<u>0x58dba7aeb080d8168b1730e51ad58de023acbb577b9ac78dd4e13facab959f00</u>	+ 1 dt.org	✓
27	2023-10-25 06:53:30	<u>0x2f31c451ee542f23e823d3043976e9c7a8180b57a0c580641630eedd15590eb2</u>	+ 1 er.app	✓
28	2023-10-25 06:53:22	<u>0xa102d02336fcbe9bf0ff3939b1ce61d3975217272caba74a6e70d6c5ef9c4f5d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-15 15:32:50	<u>0xc5533280de061dbbae1c c4835fa770fdffea77bbe3 d53678bfe92c80f843f9b2</u>	+ 1 Voucher	✓
30	2023-10-15 05:14:20	<u>0x81c2ffcf9c9a2a1175de f38d8a3c70017b3dd77c50 f0c69048d1168a2a57b949</u>	+ 1 org	✓
31	2023-10-01 08:35:30	<u>0xb2872f4a09d45ae9d22e a8719715bbd09c6851e193 fb519e5e21e0d4f93b6a34</u>	+ 1 ard.net	✓
32	2023-09-26 22:57:41	<u>0xa3cf95b2c9ed4655895c 6ed2d7c733e5538c10a190 229ee5389af4ebe7758cbd</u>	+ 1 NFT Giveaway	✓
33	2023-09-26 22:57:27	<u>0x795856474453c2d47bf8 0a0d5c0add5faa501de495 896afd8ddcf0132334079a</u>	+ 1 NFT Airdrop	✓
34	2023-09-26 22:50:51	<u>0x8d24ee5f97c6b940a5fc 7b45f39e26de796cce6e72 db6a0cc1e83b64e2374fb7</u>	+ 1 NFT Airdrop	✓
35	2023-09-26 22:50:23	<u>0x63ccf66d476b00755d81 d8ad800120722f754423de 92adde3e6ed12bc92aea6a</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-24 05:45:33	<u>0x6b7934f9536e6766a300 16bb7934d57d3d9c4ecb2f 48742ec72f0dd4e9f2e4a1</u>	+ 1 claim-tether.net	✓
37	2023-09-22 16:49:58	<u>0x385d3093ba91b0d720dd 0aa57bc6f3263d5dc7c20c 5d2a73767d18a3648bf29e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-14 01:46:39	<u>0x1008948c88acd810e806a702b9617c347c065916142a7b910d8646ad9d0e7121</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 04:10:37	<u>0xe09b1257b35ac45783f0586fc6b14ad4c8575553cf82705deae8a9a2e3f36642</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 11:15:35	<u>0x6c71f4871e44a78526e7f8395773f8adffef6a51ade3565247da3760287bfd28</u>	+ 1 NFT Voucher	✓
41	2023-09-09 03:41:17	<u>0x5347be79ef0770b1294613c9dbd4baa54c5ad738c95739895fcd99f5f16d370a</u>	+ 1 Uniswap giveaway	✓
42	2023-09-09 03:40:53	<u>0x1221fb6ce120f16727baa5f19f996b8ba10694d85fbde2a11e8c7138f1429404</u>	+ 1 Base Chain Raffle	✓
43	2023-09-09 03:40:31	<u>0x6e9c5c4020988e16701acb3082740c9a1ca44da9cbbc74336cbfd8c75e4ad23c</u>	+ 1 LIDO Drop	✓
44	2023-09-09 03:40:13	<u>0xaaccc43342b36aee567493c86c3960d6ba927c78606f6e92dbc65cd92bbd038f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-09 03:40:01	<u>0xea781786b968a97c1fe31af3de2da9f0a772394874dadb6e1b370ee71eae44c6</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-09 03:39:35	<u>0xff890c44ed527d154ce367655aaccdaf68fb534ea6c0e27ab106095fb9cce737</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 05:27:53	<u>0x21fb48b1abea0c91b9c9e945439b72c257c5e9cd188b1b158f837930ccb0af48</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-07 05:27:37	<u>0x44fbf81c215b1d3ddae59e6e72027dd669ed9023a9391d4a42535d05d0ede73b</u>	+ 1 NFT AIRDROP	✓
49	2023-09-07 05:25:05	<u>0x6062cda5790662ec30db0420d054dc283fb475e8c3404bf99adba287df648c5b</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 04:27:26	<u>0xa0cedafa72cfc5b9556fff846a59e1ef050379a2383610a66699c9c92ff0f97</u>	+ 1 NFT VOUCHER	✓
51	2023-09-03 21:19:39	<u>0x53cbb4948c2ede065bd47d4201a3deb741dbc4ecd02002e0515c8c02aab153ce</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-03 11:04:36	<u>0xd29d2ae1d1978b6b39e981b55b79c271602f634f714098630395a3d600507880</u>	+ 1 NFT Airdrop	✓
53	2023-09-01 08:57:15	<u>0x2d02d7838730c89714c3c04e445040251bc8484748d9b363727ebed349f0ab0b</u>	+ 1 Weekly Giveaways	✓
54	2023-08-27 00:46:18	<u>0x5b55e992670b2d927dbc721bd108f90ae517eee1c077cf6e07be98f7c73df2d5</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-26 04:31:58	<u>0x1c62303a1f20822944b0d3ed59db48f1ea15dd4fa77c3c0089fbd68bb421a161</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-26 03:45:38	<u>0xb56bf8c7f5ebfff3038d</u> <u>1a1f7a1bd0763bccd6864d</u> <u>0e6ab070a4571bc75ab2b8</u>	+ 1 NFTVoucher	✓
57	2023-08-23 14:49:09	<u>0xc0c78f1441dfc150c893</u> <u>30e76632a12fb54e67cbf5</u> <u>c8282f95dbeb7ecb74024a</u>	+ 1 Voucher	✓
58	2023-08-23 09:33:44	<u>0x5d70c34e6fd26c211606</u> <u>5d68551c3b3aa33b256d54</u> <u>ee018a10f18097b9ffc4ec</u>	+ 1 NFTVoucher	✓
59	2023-08-14 17:47:51	<u>0xc6034c282b650ea60270</u> <u>c4afb94073385251eedbe1</u> <u>2cc04fbc0a0505e8d6fd0f</u>	+ 1 Base Voucher	✓
60	2023-08-11 18:13:02	<u>0xf94db6f612893186025a</u> <u>b3d43420455f0c916ff85a</u> <u>003d92bc7ed225cd523a84</u>	+ 1 NFTNotify	✓
61	2023-08-10 01:28:15	<u>0x8ac116f16916b1bf386b</u> <u>cad3dadb7be143c7684709</u> <u>3456e7e15e2f061706cc72</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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