

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5720040a18f9be55ed3ac1dec214ed6b350bcf0</u>
TOTAL RECEIVED	9.974399999999999267 MATIC
	3.71 USD
TOTAL SEND	9.974015552297066378 MATIC
	3.71 USD

Token	Balance
MATIC	0.000384447702933000 MATIC 0.00 USD
(PoS) Tether USD	0.003000 USDT 0.00 USD
USDT	10,000 \$USDT ð;LÐ•IDœâ-.lootusdt.com
LayerZero (ZRO)	2,500 m
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
#LINK	128.750000000000000000 LINKBonus.io
USD Coin	0.000000 USDC
OriginEther	1 c
#HEXPool.net	166,250.000000000000000000 wHEX

Token	Balance
! USDT	1,000 lt.com
Summer Tour ZK Week OAT	1 ZK Week OAT
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Holograph x LayerZero	1 HLZ
Galaxy OAT	5 OAT
Loyalty Program	1 Loyalty Program
LogX Orderly Holder	1 LOGX-OLYHOLD
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade
Pandra: EcoGuardian	1 Pandra: EcoGuardian
Mainnet Alpha	0 Mainnet Alpha
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
1 ETH	N/A Base Voucher
Voucher USDC Coin	N/A Voucher
5000\$ Airdrop at [adrpgbt.cfd]	N/A 5000\$ Reward at [adrpgbt.cfd]
5000 USDC Voucher	N/A Circle Weekly Giveaways
Reward at 10bnb.lol δŸŽ•	N/A Airdrop at 10bnb.lol δŸŽ•
5000 BUSD	N/A NFT VOUCHER
\$1000 USDC Airdrop	N/A 1000usdc.org







Token

Balance




Airdrop at 5eth.net N/A Airdrop at [5eth i%[enet]
šŸŽ•










\$5000 USDC Voucher N/A claim.circleweekly.com


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-21 16:54:37	<u>0x69d83365138729413707</u> <u>4285472226a2a78df197b7</u> <u>6c9051e20114a1d6413cd4</u>	- 2.6553348456277183 76 MATIC  1.51 USD	✓
2	2024-06-21 16:54:37	<u>0x69d83365138729413707</u> <u>4285472226a2a78df197b7</u> <u>6c9051e20114a1d6413cd4</u>	- 0.0006915300000000 00 MATIC  0.00 USD	✓
3	2024-06-21 16:54:37	<u>0x69d83365138729413707</u> <u>4285472226a2a78df197b7</u> <u>6c9051e20114a1d6413cd4</u>	- 0.0000401722970670 00 MATIC  0.00 USD	✓
4	2024-01-20 14:04:00	<u>0x362fcc5dce482e546d7a</u> <u>928505a55415603e0fc03b</u> <u>01182db0e0f1116c0b0593</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-20 14:04:00	<u>0x362fcc5dce482e546d7a</u> <u>928505a55415603e0fc03b</u> <u>01182db0e0f1116c0b0593</u>	- 0.0015897605151066 66 MATIC  0.00 USD	✓
6	2024-01-20 14:04:00	<u>0x362fcc5dce482e546d7a</u> <u>928505a55415603e0fc03b</u> <u>01182db0e0f1116c0b0593</u>	- 0.0005643544217978 88 MATIC  0.00 USD	✓
7	2024-01-20 08:42:52	<u>0x9968bede40a3351fd51d</u> <u>9a7d7fdb7bd682aa1b7321</u> <u>d970466ca36ac07aaaceb</u>	- 0.8650455081521171 15 MATIC  0.66 USD	✓









* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2024-01-20 08:42:52	<u>0x9968bede40a3351fd51d</u> <u>9a7d7fdb7bd682aa1b7321</u> <u>d970466ca36ac07aaaceb</u>	- 0.0106249200000000 00 MATIC  0.00 USD	✓
9	2024-01-20 08:42:52	<u>0x9968bede40a3351fd51d</u> <u>9a7d7fdb7bd682aa1b7321</u> <u>d970466ca36ac07aaaceb</u>	- 0.0024711814342756 72 MATIC  0.00 USD	✓
10	2024-01-20 08:42:18	<u>0x58665c1cf99220799c33</u> <u>b56485ec695999fd10cffc</u> <u>5139a3ff65997c1bba9ddf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-20 08:42:18	<u>0x58665c1cf99220799c33</u> <u>b56485ec695999fd10cffc</u> <u>5139a3ff65997c1bba9ddf</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
12	2024-01-20 08:42:18	<u>0x58665c1cf99220799c33</u> <u>b56485ec695999fd10cffc</u> <u>5139a3ff65997c1bba9ddf</u>	- 0.0002781855692181 68 MATIC  0.00 USD	✓
13	2024-01-20 08:30:08	<u>0xd3782b082f7603868f4e</u> <u>7069c93ee5cb04ea7d8bab</u> <u>4d1dae15e4ce26b46695ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-20 08:30:08	<u>0xd3782b082f7603868f4e</u> <u>7069c93ee5cb04ea7d8bab</u> <u>4d1dae15e4ce26b46695ca</u>	- 0.0063467100000000 00 MATIC  0.00 USD	✓
15	2024-01-20 08:30:08	<u>0xd3782b082f7603868f4e</u> <u>7069c93ee5cb04ea7d8bab</u> <u>4d1dae15e4ce26b46695ca</u>	- 0.0028155376620721 17 MATIC  0.00 USD	✓
16	2024-01-20 08:29:06	<u>0x1b7e9ab906910550be4b</u> <u>afe62d712813ec7c8df8c0</u> <u>da1f64d305a78cace79f03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-01-20 08:29:06	<u>0x1b7e9ab906910550be4b afe62d712813ec7c8df8c0 da1f64d305a78cace79f03</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓
18	2024-01-20 08:29:06	<u>0x1b7e9ab906910550be4b afe62d712813ec7c8df8c0 da1f64d305a78cace79f03</u>	- 0.0006996508192381 41 MATIC  0.00 USD	✓
19	2024-01-20 08:08:21	<u>0xc56d9eb72d0f6708a7a0 af31df492d66081a6018a4 db56bdd7f0f065741a2f3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-20 08:08:21	<u>0xc56d9eb72d0f6708a7a0 af31df492d66081a6018a4 db56bdd7f0f065741a2f3d</u>	- 0.0047826300000000 00 MATIC  0.00 USD	✓
21	2024-01-20 08:08:21	<u>0xc56d9eb72d0f6708a7a0 af31df492d66081a6018a4 db56bdd7f0f065741a2f3d</u>	- 0.0018387102918429 57 MATIC  0.00 USD	✓
22	2023-12-29 08:49:31	<u>0x9b297b7e9c3acd272961 8afff1530640a92b79aa89 0dfc4575afe6cd40a4ae9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-29 08:49:31	<u>0x9b297b7e9c3acd272961 8afff1530640a92b79aa89 0dfc4575afe6cd40a4ae9d</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
24	2023-12-29 08:49:31	<u>0x9b297b7e9c3acd272961 8afff1530640a92b79aa89 0dfc4575afe6cd40a4ae9d</u>	- 0.0173030173731036 18 MATIC  0.01 USD	✓
25	2023-09-12 08:20:32	<u>0x59fdc6293d7f113b8878 837366b4756ab297ea61d9 e831533eb6011562ffc77f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-09-12 08:20:32	<u>0x59fdc6293d7f113b8878837366b4756ab297ea61d9e831533eb6011562ffc77f</u>	- 0.0043144997483742 54 MATIC  0.00 USD	✓
27	2023-09-12 08:20:32	<u>0x59fdc6293d7f113b8878837366b4756ab297ea61d9e831533eb6011562ffc77f</u>	- 0.0170379305864820 81 MATIC  0.00 USD	✓
28	2023-09-08 10:09:59	<u>0x11a8441e9587310f93ecfbc081d6a5bdb26062fba7aac06175823d4e4f70de8d</u>	- 0.6847896406063161 97 MATIC  0.37 USD	✓
29	2023-09-08 10:09:59	<u>0x11a8441e9587310f93ecfbc081d6a5bdb26062fba7aac06175823d4e4f70de8d</u>	- 0.0132215151600000 01 MATIC  0.00 USD	✓
30	2023-09-08 10:09:59	<u>0x11a8441e9587310f93ecfbc081d6a5bdb26062fba7aac06175823d4e4f70de8d</u>	- 0.0717184350740976 69 MATIC  0.03 USD	✓
31	2023-09-08 10:08:09	<u>0xaa42ee1d04787bb0ae33daf84f9b0e1b99ccf76ac6eb8a6b4b1032166a2634</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-08 10:08:09	<u>0xaa42ee1d04787bb0ae33daf84f9b0e1b99ccf76ac6eb8a6b4b1032166a2634</u>	- 0.0081693753812174 65 MATIC  0.00 USD	✓
33	2023-09-08 10:08:09	<u>0xaa42ee1d04787bb0ae33daf84f9b0e1b99ccf76ac6eb8a6b4b1032166a2634</u>	- 0.0476508165072214 58 MATIC  0.02 USD	✓
34	2023-09-06 05:12:44	<u>0x426d49a6e1464a2055d87a8c6f04cf6a200e990a0cb81dd0f19c8092ec9725fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
35	2023-09-06 05:12:44	<u>0x426d49a6e1464a2055d8</u> <u>7a8c6f04cf6a200e990a0c</u> <u>b81dd0f19c8092ec9725fb</u>	- 0.0035433988911172 50 MATIC  0.00 USD	✓
36	2023-09-06 05:12:44	<u>0x426d49a6e1464a2055d8</u> <u>7a8c6f04cf6a200e990a0c</u> <u>b81dd0f19c8092ec9725fb</u>	- 0.0076870465785108 00 MATIC  0.00 USD	✓
37	2023-08-20 09:32:19	<u>0xb160994888c133a0b41f</u> <u>7b2a479f96cbc6e4ebe8d4</u> <u>6e0de6756a93c40006d8ff</u>	- 0.5999999999999999 78 MATIC  0.34 USD	✓
38	2023-08-20 09:32:19	<u>0xb160994888c133a0b41f</u> <u>7b2a479f96cbc6e4ebe8d4</u> <u>6e0de6756a93c40006d8ff</u>	- 0.0024290050508784 00 MATIC  0.00 USD	✓
39	2023-08-20 09:32:19	<u>0xb160994888c133a0b41f</u> <u>7b2a479f96cbc6e4ebe8d4</u> <u>6e0de6756a93c40006d8ff</u>	- 0.0074097224091112 32 MATIC  0.00 USD	✓
40	2023-08-20 09:16:39	<u>0xdb60394b740cc8af9c7a</u> <u>9a47422e95b4b4b3e9fff1</u> <u>d478d67e67f4618bd4f2f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-20 09:16:39	<u>0xdb60394b740cc8af9c7a</u> <u>9a47422e95b4b4b3e9fff1</u> <u>d478d67e67f4618bd4f2f3</u>	- 0.0016944144524825 60 MATIC  0.00 USD	✓
42	2023-08-20 09:16:39	<u>0xdb60394b740cc8af9c7a</u> <u>9a47422e95b4b4b3e9fff1</u> <u>d478d67e67f4618bd4f2f3</u>	- 0.0024501329497440 00 MATIC  0.00 USD	✓
43	2023-08-20 09:11:53	<u>0x97fcf42de7e31072bb4c</u> <u>af8767489750267faa5e61</u> <u>cf9de64358a114cf9344dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
44	2023-08-20 09:11:53	<u>0x97fcf42de7e31072bb4c</u> <u>af8767489750267faa5e61</u> <u>cf9de64358a114cf9344dd</u>	- 0.0018664041400347 42 MATIC  0.00 USD	✓
45	2023-08-20 09:11:53	<u>0x97fcf42de7e31072bb4c</u> <u>af8767489750267faa5e61</u> <u>cf9de64358a114cf9344dd</u>	- 0.0031598985721742 67 MATIC  0.00 USD	✓
46	2023-08-20 08:55:15	<u>0xda3df92072eca2d032bf</u> <u>c318fbf31ddaf3feabb5eb</u> <u>d1394a29101fb94285a0fd</u>	- 0.6869946819293885 07 MATIC  0.39 USD	✓
47	2023-08-20 08:55:15	<u>0xda3df92072eca2d032bf</u> <u>c318fbf31ddaf3feabb5eb</u> <u>d1394a29101fb94285a0fd</u>	- 0.0077590200000000 00 MATIC  0.00 USD	✓
48	2023-08-20 08:55:15	<u>0xda3df92072eca2d032bf</u> <u>c318fbf31ddaf3feabb5eb</u> <u>d1394a29101fb94285a0fd</u>	- 0.0121838553079073 16 MATIC  0.00 USD	✓
49	2023-08-20 08:49:51	<u>0xa948939a72f6f11ee265</u> <u>6a03907be870fda9a7a51b</u> <u>59ee9345531ac8d39bef26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-20 08:49:51	<u>0xa948939a72f6f11ee265</u> <u>6a03907be870fda9a7a51b</u> <u>59ee9345531ac8d39bef26</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
51	2023-08-20 08:49:51	<u>0xa948939a72f6f11ee265</u> <u>6a03907be870fda9a7a51b</u> <u>59ee9345531ac8d39bef26</u>	- 0.0035784687755699 20 MATIC  0.00 USD	✓
52	2023-08-20 08:47:41	<u>0xb98d47bf169c68067b1c</u> <u>2e267bcd3c8c71af33806c</u> <u>1470e622b3a3db9f7be15c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-20 08:47:41	<u>0xb98d47bf169c68067b1c2e267bcd3c8c71af33806c1470e622b3a3db9f7be15c</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
54	2023-08-20 08:47:41	<u>0xb98d47bf169c68067b1c2e267bcd3c8c71af33806c1470e622b3a3db9f7be15c</u>	- 0.0053907051452495 01 MATIC  0.00 USD	✓
55	2023-08-20 08:43:16	<u>0x2d32260deacf7c3b4ad2df76c9b86ade3f0f80fd9c5b499c051e1c57ffb7ba14</u>	- 1.4135377340598189 73 MATIC  0.81 USD	✓
56	2023-08-20 08:43:16	<u>0x2d32260deacf7c3b4ad2df76c9b86ade3f0f80fd9c5b499c051e1c57ffb7ba14</u>	- 0.0081397451048505 40 MATIC  0.00 USD	✓
57	2023-08-20 08:43:16	<u>0x2d32260deacf7c3b4ad2df76c9b86ade3f0f80fd9c5b499c051e1c57ffb7ba14</u>	- 0.0129394421948237 64 MATIC  0.00 USD	✓
58	2023-08-20 08:42:03	<u>0x4485314511800309b283aed2173c1242c6acd3d868d89a442f1efbafead5e968</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-20 08:42:03	<u>0x4485314511800309b283aed2173c1242c6acd3d868d89a442f1efbafead5e968</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
60	2023-08-20 08:42:03	<u>0x4485314511800309b283aed2173c1242c6acd3d868d89a442f1efbafead5e968</u>	- 0.0026392590335724 80 MATIC  0.00 USD	✓
61	2023-08-20 08:39:43	<u>0xbb9120752a8fb042401c36433f365815c49a1ac8c912204628904f56bf9d76dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-20 08:39:43	<u>0xbb9120752a8fb042401c36433f365815c49a1ac8c912204628904f56bf9d76dd</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
63	2023-08-20 08:39:43	<u>0xbb9120752a8fb042401c36433f365815c49a1ac8c912204628904f56bf9d76dd</u>	- 0.0032139640201039 14 MATIC  0.00 USD	✓
64	2023-08-12 12:28:35	<u>0x34196e2df44bdc23cdacff1d474b72a786a5040d049ce6cc6e481835063a61e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-08-12 12:28:35	<u>0x34196e2df44bdc23cdacff1d474b72a786a5040d049ce6cc6e481835063a61e2</u>	- 0.0045019903530441 75 MATIC  0.00 USD	✓
66	2023-08-12 12:28:35	<u>0x34196e2df44bdc23cdacff1d474b72a786a5040d049ce6cc6e481835063a61e2</u>	- 0.0087375403071814 51 MATIC  0.00 USD	✓
67	2023-08-09 10:17:24	<u>0x2da13337a5380f0e898a4f078d09ae8f967fda24800473c23feb7417623c5434</u>	- 0.6719867497452430 84 MATIC  0.46 USD	✓
68	2023-08-09 10:17:24	<u>0x2da13337a5380f0e898a4f078d09ae8f967fda24800473c23feb7417623c5434</u>	- 0.0077590200000000 00 MATIC  0.00 USD	✓
69	2023-08-09 10:17:24	<u>0x2da13337a5380f0e898a4f078d09ae8f967fda24800473c23feb7417623c5434</u>	- 0.0114743091786229 01 MATIC  0.00 USD	✓
70	2023-08-09 10:15:38	<u>0x5f6b141cb9820032cccc0f1a15396a64e0ae17247874e85563eb7977a4868671</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
71	2023-08-09 10:15:38	<u>0x5f6b141cb9820032cccc</u> <u>0f1a15396a64e0ae172478</u> <u>74e85563eb7977a4868671</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
72	2023-08-09 10:15:38	<u>0x5f6b141cb9820032cccc</u> <u>0f1a15396a64e0ae172478</u> <u>74e85563eb7977a4868671</u>	- 0.0023049104906400 00 MATIC  0.00 USD	✓
73	2023-08-09 10:12:00	<u>0x3930b8a008f2e0126097</u> <u>d0ec9a6b59f989d483ffa6</u> <u>3d44da45e1a9ebe8dd706b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-09 10:12:00	<u>0x3930b8a008f2e0126097</u> <u>d0ec9a6b59f989d483ffa6</u> <u>3d44da45e1a9ebe8dd706b</u>	- 0.0025009090974193 26 MATIC  0.00 USD	✓
75	2023-08-09 10:12:00	<u>0x3930b8a008f2e0126097</u> <u>d0ec9a6b59f989d483ffa6</u> <u>3d44da45e1a9ebe8dd706b</u>	- 0.0042637685731696 86 MATIC  0.00 USD	✓
76	2023-07-20 08:20:02	<u>0x83952c2937710dd02971</u> <u>167953f9d201ac3bb4a308</u> <u>38867fb60379c9f4bfed30</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
77	2023-07-20 08:20:02	<u>0x83952c2937710dd02971</u> <u>167953f9d201ac3bb4a308</u> <u>38867fb60379c9f4bfed30</u>	- 0.0108713100000000 00 MATIC  0.00 USD	✓
78	2023-07-20 08:20:02	<u>0x83952c2937710dd02971</u> <u>167953f9d201ac3bb4a308</u> <u>38867fb60379c9f4bfed30</u>	- 0.0305657945092445 91 MATIC  0.02 USD	✓
79	2023-06-26 06:58:23	<u>0xd301b22d724103466292</u> <u>90c39665498ad7cb57cc0b</u> <u>50cb2473dd4e44df089fca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
80	2023-06-26 06:58:23	<u>0xd301b22d724103466292</u> <u>90c39665498ad7cb57cc0b</u> <u>50cb2473dd4e44df089fca</u>	- 0.0098156073466023 69 MATIC  0.00 USD	✓
81	2023-06-26 06:58:23	<u>0xd301b22d724103466292</u> <u>90c39665498ad7cb57cc0b</u> <u>50cb2473dd4e44df089fca</u>	- 0.0457058716660884 57 MATIC  0.03 USD	✓
82	2023-06-11 11:25:44	<u>0xf16d3716223e31e85516</u> <u>8ae814ee30ab8f707bd2ad</u> <u>afb6bcc5e73bd3a79b5802</u>	- 0.8000000000000000 44 MATIC  0.49 USD	✓
83	2023-06-11 11:25:44	<u>0xf16d3716223e31e85516</u> <u>8ae814ee30ab8f707bd2ad</u> <u>afb6bcc5e73bd3a79b5802</u>	- 0.0037060500000000 00 MATIC  0.00 USD	✓
84	2023-06-11 11:25:44	<u>0xf16d3716223e31e85516</u> <u>8ae814ee30ab8f707bd2ad</u> <u>afb6bcc5e73bd3a79b5802</u>	- 0.0179339551661307 11 MATIC  0.01 USD	✓
85	2023-06-11 11:22:14	<u>0xacf021260df65a8d6aeb</u> <u>0185d3c8dc767cb4c34051</u> <u>c0ba9db4f4f968d89bc070</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-11 11:22:14	<u>0xacf021260df65a8d6aeb</u> <u>0185d3c8dc767cb4c34051</u> <u>c0ba9db4f4f968d89bc070</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
87	2023-06-11 11:22:14	<u>0xacf021260df65a8d6aeb</u> <u>0185d3c8dc767cb4c34051</u> <u>c0ba9db4f4f968d89bc070</u>	- 0.0066046323135430 40 MATIC  0.00 USD	✓
88	2023-06-11 11:17:06	<u>0xe668149675d749b3792d</u> <u>c89ec1dca6174d1c4e62a5</u> <u>ff28ac41a05991811b13ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
89	2023-06-11 11:17:06	<u>0xe668149675d749b3792d</u> <u>c89ec1dca6174d1c4e62a5</u> <u>ff28ac41a05991811b13ea</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
90	2023-06-11 11:17:06	<u>0xe668149675d749b3792d</u> <u>c89ec1dca6174d1c4e62a5</u> <u>ff28ac41a05991811b13ea</u>	- 0.0110681282686111 63 MATIC  0.00 USD	✓
91	2023-06-01 08:26:59	<u>0x5eb747452af5fb56834c</u> <u>94de93b78cc0c240cae25a</u> <u>b9d0d20e9ffc84fc675e21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-06-01 08:26:59	<u>0x5eb747452af5fb56834c</u> <u>94de93b78cc0c240cae25a</u> <u>b9d0d20e9ffc84fc675e21</u>	- 0.0087949803498802 80 MATIC  0.00 USD	✓
93	2023-06-01 08:26:59	<u>0x5eb747452af5fb56834c</u> <u>94de93b78cc0c240cae25a</u> <u>b9d0d20e9ffc84fc675e21</u>	- 0.0927502690890404 38 MATIC  0.08 USD	✓
94	2023-05-31 09:58:03	<u>0xfd63bfeeb5c1e401f219</u> <u>d0a9c087a5f2d91cbffcb4</u> <u>7c704092fe2986c252268e</u>	+ 9.9743999999999992 67 MATIC  8.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:19:25	<u>0x452d8268511bd911f1f6</u> <u>0919aa31701c69e551a2ce</u> <u>c384ba536ad036ac014692</u>	+ 1 c	✓
2	2024-06-21 16:56:21	<u>0x359f5716f360aa511e38</u> <u>802b5c9fedb5cf06ad508a</u> <u>87fd44e67968a9845bb522</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 11:10:49	<u>0x5821a8b3409e61d18f13cc9ba913ee42d50e760810ef4cb96bafb551140c5f3d</u>	+ 5,000 m	✓
4	2024-03-29 08:40:38	<u>0x033fe134a7dda1b3c17a38240e39060f13c8aa8369875f63b1abb2981dba5460</u>	+ 3,000 ewards!	✓
5	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-10 01:02:32	<u>0xd23a8d26939017ef4e964adfee2eba8642688c8a31e520774fb82b23f6b79944</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
7	2024-01-25 12:40:14	<u>0xfdb853098af621d7689763307bd4fae7104db7debe788f360458b2b10f68c54d</u>	+ 177.000000000000 0000 s	✓
8	2024-01-21 12:04:33	<u>0xadb6119430df4d194e6e1815f2b8c0178a2821780af22c49a4f870937d79400e</u>	- 1,000.187897000000 020853 USDT	✓
9	2024-01-21 02:04:40	<u>0xbf9fd7d51211cad8a3b5a52929f4072fce0a01ab88177663b007bd99b7bce919</u>	+ 0.001000 USDT  0.00 USD	✓
10	2024-01-20 20:20:30	<u>0x02f7de44923a2b8ab43f14079295a1eee422f281958e190622e563675b1cb0ff</u>	+ 0.001000 USDT  0.00 USD	✓
11	2024-01-20 18:44:58	<u>0x99aa1523d27d452a0ba696fd531dd8633307574948bf2e03e49f2f5bad29a60f</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 15:35:04	<u>0xa968bc1566d057fd013449aa30124e8f4695450eb4275b45edb82d035c150cf0</u>	- 1,000.187897000000 020853 USDT	✓
13	2024-01-20 15:04:35	<u>0xc2df285a87294315a864a1beb971226182bbb160abe0b1733127056800a77e10</u>	- 1,000.187897000000 020853 USDT	✓
14	2024-01-20 14:34:33	<u>0xab69b3be23e3335c03f39ff3bf8c66aa8a9a1799c5c5f5ca84cf62ccbe35b536</u>	- 1,000.187897000000 020853 USDT	✓
15	2024-01-20 14:05:04	<u>0x9c4586ff3aa60e803e1d0d985a3e06437a66ecf1360aba58933b204d51e48ebd</u>	+ 0.001000 USDT  0.00 USD	✓
16	2024-01-20 14:04:52	<u>0x3064c9d001219efc5337f4826a0bec32328d1f6dac00f029c03a6c40e7a2f19</u>	- 0.000000 USDT  0.00 USD	✓
17	2024-01-20 14:04:36	<u>0x332e1c74bea86b377c8ad7ee6a3fa9d97ea960a254b09527d52a6d8f664bc7d7</u>	- 1,000.187897000000 020853 USDT	✓
18	2024-01-20 14:04:00	<u>0x362fcc5dce482e546d7a928505a55415603e0fc03b01182db0e0f1116c0b0593</u>	- 1,000.187897 USDT  999.68 USD	✓
19	2024-01-20 13:02:38	<u>0x3f1db3c930fcbe0c81205e03fc280f9bc8a12243ee14a59d593ca9d6f07ae009</u>	+ 1,000.187897 USDT  999.55 USD	✓
20	2024-01-20 08:42:52	<u>0x9968bede40a3351fd51d9a7d7fdb7bd682aa1b7321d970466ca36ac07aaaceb</u>	- 1,002.910608 USDT  1,002.40 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-20 08:30:08	<u>0xd3782b082f7603868f4e7069c93ee5cb04ea7d8bab4d1dae15e4ce26b46695ca</u>	+ 1,002.910608 USDT  1,002.26 USD	✓
22	2024-01-20 08:30:08	<u>0xd3782b082f7603868f4e7069c93ee5cb04ea7d8bab4d1dae15e4ce26b46695ca</u>	- 1,002.399000 USDC	✓
23	2024-01-20 08:08:21	<u>0xc56d9eb72d0f6708a7a0af31df492d66081a6018a4db56bdd7f0f065741a2f3d</u>	+ 1,002.399000 USDC	✓
24	2024-01-16 21:42:08	<u>0xa3702f4760a180875f4233134a30044ab509309815099cb22cb2e70b54da0011</u>	+ 1 DO Giveaway!	✓
25	2023-09-12 18:55:10	<u>0x3d429d54a95a0583c9c67bd3911111099d2d578f1bcc9bcf13b6d7bdc2de8e49</u>	+ 892.75000000000000 0000 \$ sUSD	✓
26	2023-08-20 18:51:29	<u>0x2fca1ea0c2c3f4c5a4706cbc7064eed5efcd0e184ebe9cbae4304402ed8baab5</u>	+ 166,250.0000000000 00000000 wHEX	✓
27	2023-08-09 22:30:58	<u>0x2ee51ca40ab5b47298748f6b499cab15c5f350884896c07d375b57be3912face</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
28	2023-06-05 13:37:44	<u>0xbb7111a043017c9a1cf40901e26d8138b24fed9f8cde0a3ac066ad5ba541ce47</u>	+ 197.05000000000001 1369 tLINK	✓
29	2023-06-01 22:39:23	<u>0x6cd5c8bd329795a1903b66e15b79323c44955164f48dd523783a315c5eedd855</u>	+ 101,925.0000000000 00000000 wHEX	✓


ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 16:09:50	<u>0x55bbe91cbe217a5550a7 9b84d737bbc7de756655bd d1a1a4a6450b5a431b275b</u>	+ 1 LOGX-OLYHOLD	✓
2	2023-12-29 08:49:31	<u>0x9b297b7e9c3acd272961 8afff1530640a92b79aa89 0dfc4575afe6cd40a4ae9d</u>	+ 1 OAT	✓
3	2023-10-26 06:26:26	<u>0x8d6a3dc5e4f0fc9f7c4c 02c88b8268b17c738fd93f c659d1bd5a8d2180ae2e8e</u>	+ 1 OAT	✓
4	2023-09-12 08:20:32	<u>0x59fdc6293d7f113b8878 837366b4756ab297ea61d9 e831533eb6011562ffc77f</u>	+ 1 ZK Week OAT	✓
5	2023-09-08 10:08:09	<u>0xaa42ee1d04787bb0ae33 daffe84f9b0e1b99ccf76a c6eb8a6b4b1032166a2634</u>	+ 1 vatar	✓
6	2023-09-06 05:12:44	<u>0x426d49a6e1464a2055d8 7a8c6f04cf6a200e990a0c b81dd0f19c8092ec9725fb</u>	+ 1 OAT	✓
7	2023-09-04 16:26:06	<u>0x12f444f05c5f1ca1c338 b854e7902e02b1b16d09ba 04dff7bc285e31eed53460</u>	+ 1 HLZ	✓
8	2023-08-20 09:32:19	<u>0xb160994888c133a0b41f 7b2a479f96cbc6e4ebe8d4 6e0de6756a93c40006d8ff</u>	- 1 Pandra: PixelProwler	✓
9	2023-08-20 09:11:53	<u>0x97fcf42de7e31072bb4c af8767489750267faa5e61 cf9de64358a114cf9344dd</u>	+ 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-20 08:55:15	<u>0xda3df92072eca2d032bfc318fbf31ddaf3feabb5ebd1394a29101fb94285a0fd</u>	- 1 Panda: PixelProwler	✓
11	2023-08-20 08:47:41	<u>0xb98d47bf169c68067b1c2e267bcd3c8c71af33806c1470e622b3a3db9f7be15c</u>	+ 1 Panda: PixelProwler	✓
12	2023-08-20 08:43:16	<u>0x2d32260deacf7c3b4ad2df76c9b86ade3f0f80fd9c5b499c051e1c57ffb7ba14</u>	- 1 Panda: PixelProwler	✓
13	2023-08-20 08:39:43	<u>0xbb9120752a8fb042401c36433f365815c49a1ac8c912204628904f56bf9d76dd</u>	+ 1 Panda: PixelProwler	✓
14	2023-08-13 09:39:04	<u>0x04d4c86910185456abf7e94d6d6c394733eb7da172b510b12614866264a07e51</u>	+ 1 Panda: EcoGuardian	✓
15	2023-08-12 12:28:35	<u>0x34196e2df44bdc23cdacff1d474b72a786a5040d049ce6cc6e481835063a61e2</u>	+ 1 OAT	✓
16	2023-08-09 10:17:24	<u>0x2da13337a5380f0e898a4f078d09ae8f967fda24800473c23feb7417623c5434</u>	- 1 Panda: PixelProwler	✓
17	2023-08-09 10:12:00	<u>0x3930b8a008f2e0126097d0ec9a6b59f989d483ffa63d44da45e1a9ebe8dd706b</u>	+ 1 Panda: PixelProwler	✓
18	2023-07-30 15:28:08	<u>0xd2aa3f2b5150ff471e8092f9c09287d0593ae0fc9ff9cf8971a56f525acea254</u>	+ 1 Panda: MeLodyMaven	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-20 08:20:02	<u>0x83952c2937710dd02971167953f9d201ac3bb4a30838867fb60379c9f4bfed30</u>	+ 1 GUILD	✓
20	2023-07-09 09:50:48	<u>0xa3552b1c52c1522f976e9e606526496b852879a3a1000c0862c3322cf11c568a</u>	+ 1 BNB Chain Luban Upgrade	✓
21	2023-06-20 09:08:45	<u>0xb72d0b92adacc62fedd2ce9a87da825018abfb72b348126b8a6aa734975bedf8</u>	+ 1 OAT	✓
22	2023-06-11 11:25:44	<u>0xf16d3716223e31e855168ae814ee30ab8f707bd2adafb6bcc5e73bd3a79b5802</u>	- 1 Mainnet Alpha	✓
23	2023-06-11 11:17:06	<u>0xe668149675d749b3792dc89ec1dca6174d1c4e62a5ff28ac41a05991811b13ea</u>	+ 1 Mainnet Alpha	✓
24	2023-06-01 08:26:59	<u>0x5eb747452af5fb56834c94de93b78cc0c240cae25ab9d0d20e9ffc84fc675e21</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:46:07	<u>0x6e2b0a792b04797dec1615cb577ed46efc63f62a3be7bba94e4620aac63082ec</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 20:01:22	<u>0x67a8c24a920979e73715a88eb07980a8f98084b9bd8f3cf89deea79b5ed67b5</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 16:54:51	<u>0x086a651f153dad61699f b0d8e175b2908b29865bee e66c98421c78ab8432301c</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-21 16:54:49	<u>0xb579632a472038cc40dc 5586796b762ca9ba5fd090 ea9ecfb81dd7961622ba5e</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-03-24 04:04:34	<u>0x237552bd8a1c12ef4961 ed8d985b22aad290a0f01f d8317cfffce05cbe060012</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 03:58:47	<u>0xf08973fe186bf45c6286 102d5adc94784d71a30fa0 9fd4bd8cb8325e30470819</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-02-29 05:03:56	<u>0x51bf99bedf23d69ceccb 6d06b80c55f26b0ff2d673 f10e863dcae75a93add528</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-08 10:44:28	<u>0x6fb6c94e5c7d5f0eb930 23cafc1ac454c7469ccff9 c5e6456de33ca85b9b79ff</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-08 10:44:28	<u>0x0c6a8819bd5a29c5f1ce 110772ae124b874bbdd1fc 7d83e68f40e31d76963001</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-02 05:21:38	<u>0x4d40a825a2bf5fb61699 220200dcb02fd8ddccaa74 100bf53730f6e1924a85d2</u>	+ 1 2000usdc.org	✓
11	2024-02-01 10:23:22	<u>0x83980d1ddf529833d431 fcf73458184eadc34dcea0 5286a70aea3badaaadd8e4</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 09:26:41	<u>0x74ce9485f02cc6478afc6b8d6284fc0a3c44672fcfc750e9f81c893f6d8ebb66</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-20 08:09:57	<u>0xa6181e391586fa74eacc5be7eb124b0f6399f1967d63f03f4ee6ec1d81b2954b</u>	+ 1 1000usdc.top	✓
14	2024-01-20 08:09:23	<u>0xe218dda5dfc4c19271dd7068cf3dedf4f4e793f096eb3acc5ab5d74bf7b6f414</u>	+ 1 3000usdt.cc	✓
15	2023-12-26 03:08:27	<u>0x32f1a60e06300ba42370cb8fef3c65cf5fedd2ef7918077c0404eab75499da8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-25 23:12:18	<u>0xd3acf8b1577bdff188bc1ae091cb231476d57aa6b88dc323064a49a9acd0892c</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-21 00:35:49	<u>0xbb22750c4f81ad7ab485fe4f14ca324dcd237b8996800a6fcce862ff6d333baa</u>	+ 1 2000usdt.icu	✓
18	2023-12-21 00:33:32	<u>0x8fbcfe125cf07a88aebd51854ae3e4b2758aacd72cc509e8d526d5d3a068ed4e</u>	+ 1 1000usdc.org	✓
19	2023-12-20 23:03:06	<u>0x8e256b1221581094d2bd51b59c969cb68e149e2f86d215ca815c9acfc3f1848b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-20 08:59:55	<u>0x0dc4bd51c67a16691f50933266d9288816b6a9f7cde7ea333724afa6b74c6997</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-01 02:41:21	<u>0xffabe037d24238e4acae</u> <u>e27fc65b67d9a07fcd42b2</u> <u>271ae5723c8c557a5dd101</u>	+ 1 drop-rewards.org	✓
22	2023-11-01 02:40:57	<u>0xcc428355633149664dc7</u> <u>85b52163bf008575c20d94</u> <u>b2e7e31ee21cf479ba113f</u>	+ 1 Voucher	✓
23	2023-09-20 03:11:50	<u>0xcb10f25ec112f70d6acb</u> <u>039b27aebbda6495fde613</u> <u>719fc949b333561f4eaf6a</u>	+ 1 Layer3 ONFT Collection	✓
24	2023-09-19 22:11:20	<u>0x646c2abfc7f48eab324a</u> <u>1807295fd775ff11e001ae</u> <u>dbbdc349ab10e8c8ba3cd4</u>	+ 1 Voucher	✓
25	2023-09-14 03:29:29	<u>0x2fc762de975060b08694</u> <u>bb36c857f04d61530193c5</u> <u>a591207f957ec03687097b</u>	+ 1 Uniswap giveaway	✓
26	2023-09-14 03:28:59	<u>0x8695ed5952038238fd27</u> <u>16c8654121f1e28928115d</u> <u>843c27d5d3b40b4f181c27</u>	+ 1 Base Chain Raffle	✓
27	2023-09-14 03:28:43	<u>0x3c0f309c6be10a3d022d</u> <u>08e77080fc5fb7a9164d2f</u> <u>e474f1c0749b68e62159e0</u>	+ 1 Circle Weekly Giveways	✓
28	2023-09-14 03:28:37	<u>0xa01231988d384aab59df</u> <u>17eb84b57fdee35d722724</u> <u>23e527431ed4580d37fde7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-14 03:22:47	<u>0xc5971cca834c5ebc0588</u> <u>4c99633ebc3c7d423941b0</u> <u>0ebab934172044d80bb36d</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 03:22:17	<u>0x98696288efe95ae842d404ddffc4121b63578c4cec846c1d1db7df487513df38</u>	+ 1 NFT VOUCHER	✓
31	2023-09-13 22:07:54	<u>0x55488c03753986c16f7ed67e7d1bbf60bd9d277d22d8efdf637fe6825bd5cf94</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 09:55:52	<u>0xc643fc4e92e5f7793bd17c447a79ba49246e42270269c8f47046fcd96225167c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 11:22:11	<u>0x4c16bc927c4fb9b88c20e1d7b91cc44cf1184f6480ec3dc9d596b59534a14f35</u>	+ 1 NFT Voucher	✓
34	2023-09-10 03:33:34	<u>0x86aa46d78b5a86c390021361ee5e63875b660ad662962010ffffe61c6b312f4ec</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-07 19:07:59	<u>0xa7a0dccd1447128938843ca5d8a2e747e87c51897855071fcd25b461c255ee01</u>	+ 1 NFT Airdrop	✓
36	2023-09-06 05:14:22	<u>0xa7bb88529ab823e41a59b541ff8d9e6f6937bbafe7a7ebffa62ffc5a0091ebc2</u>	+ 1 NFT VOUCHER	✓
37	2023-09-06 05:13:58	<u>0x20631bd114e5c20118dd2c3954934089db02d81ff62b9f704e056af91cb7333b</u>	+ 1 NFT AIRDROP	✓
38	2023-09-06 05:13:48	<u>0xd76f688ecea6708cc5a1b2c540d64e71ed1c5bcb633872dfefebe90b3cfbe4057</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-06 05:13:46	<u>0xea70b306eb2a1b0ec185f2b15523b5229028674b19bfb9f4526306cc4c4170f2</u>	+ 1 Uniswap giveaway	✓
40	2023-09-06 05:13:34	<u>0x74f1a77c47f32727604bbc3ac0fb58c254b7318bde472e3bbc440c673a52a4b4</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-06 05:13:12	<u>0x61c0648c65391fc7074a666b6274fc89566654aff489c774f74ca2ba89eaf41b</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-06 01:15:52	<u>0xb3bdfe776d7f3c4e1d8ab8baa0bef1fc1b9e7603bc b686638ecc2959747c8c56</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 13:00:39	<u>0x1e1a31a05c0d071335aa5a81591fab19363471f90f1707bfa4d653d1ce8cf53b</u>	+ 1 NFT Airdrop	✓
44	2023-09-02 11:33:46	<u>0xddee1a1883d8bca09f1ec0d3eecd46b19767d3af8867b4aefe3b215edf02322e</u>	+ 1 usdt-drops.xyz	✓
45	2023-08-27 02:23:18	<u>0x64845ddbfb513007dc51c4d59a0f6b586b36c74fca1a4ffff0b825f8f7939a75</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-26 05:49:47	<u>0x03654a964c0c46353b69d22e2cbceada7f7ce6ef7aff61ffd61ceca5c9ef6541</u>	+ 1 NFTVoucher	✓
47	2023-08-23 09:06:02	<u>0x50b8ca828a95eac724f0c84c70b6feb6b0fb6c1dda e10ac4420105e1bd8f0ef9</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-20 13:01:53	<u>0x5109f83dbc95c66ffc88615dbe03f0405b215097e5efdf6f6f96a16f115bf779</u>	+ 1 Voucher	✓
49	2023-08-15 21:54:23	<u>0x1579e587d7cf5813021a769bdd4d5d41c1757e57157a1d864fa90ae5ef3e241a</u>	+ 1 NFTVoucher	✓
50	2023-08-14 11:30:00	<u>0x6fc3787be1ea46cbf1297c55012caaf60cc83a77a49afe2622ae8402b0bdef6d</u>	+ 1 Base Voucher	✓
51	2023-08-12 15:04:17	<u>0xb80a7cea7024d90b3a6ce155af3ac41cf81f5cf0d3371d3ed714789ca6edadaf</u>	+ 1 Base Airdrop	✓
52	2023-08-09 15:25:46	<u>0x2b4de5519a4ea8176fbb688f9c95a89b2c555e97d34d2bbfaa2ba0f7cd9015b6</u>	+ 1 Voucher	✓
53	2023-08-06 12:52:44	<u>0x2d5c797da3817a1dfffd3a5534a593bfcd2b0a88e3a0c92558f87dd86132ad3b7</u>	+ 1 Voucher	✓
54	2023-08-02 14:45:31	<u>0xd2ebb39dbf90833361cfe7f973621ea09cc58c3b1949550250c7c2e0a19f57c2</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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