

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6cd1605a2301a01fa10c7fee1e943639b9b9bda</u>
TOTAL RECEIVED	369.962930175903522922 MATIC
	135.33 USD
TOTAL SEND	366.624902216471355132 MATIC
	134.11 USD


Token	Balance
MATIC	3.338027959432183334 MATIC
	1.22 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
SIMP Token	29,367.000000000 SIMP
Wild Goat Coin	100.000000 WGC
999 MATIC	1.000000000000000000 https://wincoin.win/
TBBT.org	50,000.000000000000000000 TBBT.org
DEXIOPROTOCOL	379,305.080414352 DEXI
#LINK	124.79999999999997158 Claim at LINKBonus.io
Carpool Life Economy	0.004544874000000000 CPLE

Token	Balance
! RETIK	498,500 Claim Airdrop [ retikdrop.com ]
1 WETH	1 blockwin.win
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDT	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT Airdrop	N/A rop.xyz

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-09 16:21:26	<u>0x2bd867e56d5843379215</u> <u>bfce096dcf44fd138431ad</u> <u>9333ffa283206aefa91610</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-09-09 16:21:26	<u>0x2bd867e56d5843379215</u> <u>bfce096dcf44fd138431ad</u> <u>9333ffa283206aefa91610</u>	- 0.002130120000000000 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-09-09 16:21:26	<u>0x2bd867e56d5843379215</u> <u>bfce096dcf44fd138431ad</u> <u>9333ffa283206aefa91610</u>	- 0.0050772659971935 72 MATIC  0.00 USD	✓
4	2023-08-30 16:03:27	<u>0x85a4c873b4d3b43713f3</u> <u>9056c6ae7ebe3a691a1130</u> <u>03ecfbc316bde520973363</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-30 16:03:27	<u>0x85a4c873b4d3b43713f3</u> <u>9056c6ae7ebe3a691a1130</u> <u>03ecfbc316bde520973363</u>	- 0.0015190200000000 00 MATIC  0.00 USD	✓
6	2023-08-30 16:03:27	<u>0x85a4c873b4d3b43713f3</u> <u>9056c6ae7ebe3a691a1130</u> <u>03ecfbc316bde520973363</u>	- 0.0049244316995875 50 MATIC  0.00 USD	✓
7	2023-08-30 12:41:44	<u>0x98e5dcbce1eb1357f708</u> <u>974176bb98db74a749aade</u> <u>cab1921f59c073f078fd43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-30 12:41:44	<u>0x98e5dcbce1eb1357f708</u> <u>974176bb98db74a749aade</u> <u>cab1921f59c073f078fd43</u>	- 0.0014392391217238 32 MATIC  0.00 USD	✓
9	2023-08-30 12:41:44	<u>0x98e5dcbce1eb1357f708</u> <u>974176bb98db74a749aade</u> <u>cab1921f59c073f078fd43</u>	- 0.0054181102735127 94 MATIC  0.00 USD	✓
10	2023-08-18 12:17:46	<u>0xf95b71c648cab7d06683</u> <u>9bcaca6d3f76d8a7b7f080</u> <u>67e053770cdfcf25a0bd17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-18 12:17:46	<u>0xf95b71c648cab7d06683</u> <u>9bcaca6d3f76d8a7b7f080</u> <u>67e053770cdfcf25a0bd17</u>	- 0.0021557331246636 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-18 12:17:46	<u>0xf95b71c648cab7d06683</u> <u>9bcaca6d3f76d8a7b7f080</u> <u>67e053770cdfcf25a0bd17</u>	- 0.0073785308253655 44 MATIC  0.00 USD	✓
13	2023-08-14 13:04:36	<u>0x24beceec949944e9b38a</u> <u>8941a4b2e5084af9083e62</u> <u>5011d4854e357d27b71381</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-14 13:04:36	<u>0x24beceec949944e9b38a</u> <u>8941a4b2e5084af9083e62</u> <u>5011d4854e357d27b71381</u>	- 0.0067032562684688 36 MATIC  0.00 USD	✓
15	2023-08-14 13:04:36	<u>0x24beceec949944e9b38a</u> <u>8941a4b2e5084af9083e62</u> <u>5011d4854e357d27b71381</u>	- 0.0135483446662657 36 MATIC  0.00 USD	✓
16	2023-08-14 13:03:58	<u>0x29259f8fbef225862f25</u> <u>fdb4b9633bc9ee0540ee06</u> <u>32f874d8665cef238e2e68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-14 13:03:58	<u>0x29259f8fbef225862f25</u> <u>fdb4b9633bc9ee0540ee06</u> <u>32f874d8665cef238e2e68</u>	- 0.0014302653336829 14 MATIC  0.00 USD	✓
18	2023-08-14 13:03:58	<u>0x29259f8fbef225862f25</u> <u>fdb4b9633bc9ee0540ee06</u> <u>32f874d8665cef238e2e68</u>	- 0.0030783294857471 20 MATIC  0.00 USD	✓
19	2023-08-13 21:14:37	<u>0x9a25820b9b6d17f74f45</u> <u>c09f1e84d6fa4a54910ecd</u> <u>e8457f2567dc92d2cb4444</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-13 21:14:37	<u>0x9a25820b9b6d17f74f45</u> <u>c09f1e84d6fa4a54910ecd</u> <u>e8457f2567dc92d2cb4444</u>	- 0.0020502501986493 72 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-08-13 21:14:37	<u>0x9a25820b9b6d17f74f45c09f1e84d6fa4a54910ecd</u> <u>e8457f2567dc92d2cb4444</u>	- 0.0031404282217935 48 MATIC  0.00 USD	✓
22	2023-08-13 20:45:42	<u>0x75e9bea6db74799f73c4a5221ce2b3ab0cb2ae42ad</u> <u>033dbc90cef6a6cb8a66de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-13 20:45:42	<u>0x75e9bea6db74799f73c4a5221ce2b3ab0cb2ae42ad</u> <u>033dbc90cef6a6cb8a66de</u>	- 0.0021135690360865 44 MATIC  0.00 USD	✓
24	2023-08-13 20:45:42	<u>0x75e9bea6db74799f73c4a5221ce2b3ab0cb2ae42ad</u> <u>033dbc90cef6a6cb8a66de</u>	- 0.0030074552626907 52 MATIC  0.00 USD	✓
25	2023-02-07 17:54:15	<u>0x26c228110e3901c5cb7322d62bf1def1f9a71145fa</u> <u>1ca2d23d00a43a60dd2199</u>	- 4.5000000000000000 00 MATIC  5.50 USD	✓
26	2023-02-07 17:54:15	<u>0x26c228110e3901c5cb7322d62bf1def1f9a71145fa</u> <u>1ca2d23d00a43a60dd2199</u>	- 0.0007639816537920 00 MATIC  0.00 USD	✓
27	2023-02-07 17:54:15	<u>0x26c228110e3901c5cb7322d62bf1def1f9a71145fa</u> <u>1ca2d23d00a43a60dd2199</u>	- 0.0054037326826140 00 MATIC  0.00 USD	✓
28	2023-02-07 02:21:29	<u>0x8c2064ca9046536d09c0f965716f2b0e83102dcba3</u> <u>4dd15297efc0dfe55dc93a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-02-07 02:21:29	<u>0x8c2064ca9046536d09c0f965716f2b0e83102dcba3</u> <u>4dd15297efc0dfe55dc93a</u>	- 0.0082378800000000 00 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
30	2023-02-07 02:21:29	<u>0x8c2064ca9046536d09c0f965716f2b0e83102dcba34dd15297efc0dfe55dc93a</u>	- 0.0244994090826076 18 MATIC  0.02 USD	✓
31	2023-02-07 02:13:59	<u>0x7e091684358eed84ddab3b54f09f2ed55c87bc1fd48f94d563f10d295164dd7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-07 02:13:59	<u>0x7e091684358eed84ddab3b54f09f2ed55c87bc1fd48f94d563f10d295164dd7f</u>	- 0.0013980300000000 00 MATIC  0.00 USD	✓
33	2023-02-07 02:13:59	<u>0x7e091684358eed84ddab3b54f09f2ed55c87bc1fd48f94d563f10d295164dd7f</u>	- 0.0066568336657056 52 MATIC  0.00 USD	✓
34	2023-02-07 02:13:07	<u>0xd6524379e2b654af2766cb1d5ca32ac22a27cfed43a844ebe79b6dfdf356d67a</u>	+ 7.9500000000000001 78 MATIC  9.71 USD	✓
35	2022-12-06 02:13:24	<u>0xa1287d1be3fd5407c396dcba fb9dd73fcd773669c504ef08b7648f9f4d8ec462</u>	+ 0.0001021760323345 45 MATIC  0.00 USD	✓
36	2022-12-05 23:21:29	<u>0xe53851b45cff62d3074186f2d7397d4556d10ea411950e3373bc432b7edd9869</u>	- 102.17603233454651 9564 MATIC  93.38 USD	✓
37	2022-12-05 23:21:29	<u>0xe53851b45cff62d3074186f2d7397d4556d10ea411950e3373bc432b7edd9869</u>	- 0.00063000000002730 00 MATIC  0.00 USD	✓
38	2022-12-05 23:21:29	<u>0xe53851b45cff62d3074186f2d7397d4556d10ea411950e3373bc432b7edd9869</u>	- 0.00000000000007980 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2022-11-27 18:32:26	<u>0x55ba8099dd18b5497c53fabf0e34fb71e7c5e467549aedd4835c012a88e0817f</u>	+ 40.854507660000003 000 MATIC  34.48 USD	✓
40	2022-11-22 00:21:26	<u>0x46d6fb9b384deae774fbb6cdfef337d08c98382ca3d13b17908c615ef4b6aa11</u>	+ 57.444672599999996 976 MATIC  46.24 USD	✓
41	2022-11-10 02:05:25	<u>0x439272ae1402d4c613062eff66274c535496d26110492023cd1b01b30f297b7d</u>	+ 0.4891175488604607 16 MATIC  0.45 USD	✓
42	2022-11-10 02:04:23	<u>0x73b1209803b827e57d7cab7649488eeef1c1a2549be6961fcfdc1267329067e40</u>	- 0.5000000000000000 00 MATIC  0.46 USD	✓
43	2022-11-10 02:04:23	<u>0x73b1209803b827e57d7cab7649488eeef1c1a2549be6961fcfdc1267329067e40</u>	- 0.0008026406001810 00 MATIC  0.00 USD	✓
44	2022-11-10 02:04:23	<u>0x73b1209803b827e57d7cab7649488eeef1c1a2549be6961fcfdc1267329067e40</u>	- 0.0021055561225860 00 MATIC  0.00 USD	✓
45	2022-11-07 16:25:45	<u>0x04e65f2fbaa062b5c9f0b5e73c38bc1a2d903b7e112f9e645de9404814244f0c</u>	- 16.000000000000000 000 MATIC  20.37 USD	✓
46	2022-11-07 16:25:45	<u>0x04e65f2fbaa062b5c9f0b5e73c38bc1a2d903b7e112f9e645de9404814244f0c</u>	- 0.0007086494111550 00 MATIC  0.00 USD	✓
47	2022-11-07 16:25:45	<u>0x04e65f2fbaa062b5c9f0b5e73c38bc1a2d903b7e112f9e645de9404814244f0c</u>	- 0.0014393188776120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-07 16:19:59	<u>0x884861e88ef9635d3588</u> <u>666ee1ca76232980ecc4c6</u> <u>f7d3cb7eb4eed6a7cdeb32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-11-07 16:19:59	<u>0x884861e88ef9635d3588</u> <u>666ee1ca76232980ecc4c6</u> <u>f7d3cb7eb4eed6a7cdeb32</u>	- 0.0018465899707411 20 MATIC  0.00 USD	✓
50	2022-11-07 16:19:59	<u>0x884861e88ef9635d3588</u> <u>666ee1ca76232980ecc4c6</u> <u>f7d3cb7eb4eed6a7cdeb32</u>	- 0.0047327193305925 12 MATIC  0.00 USD	✓
51	2022-11-07 16:19:03	<u>0x66505a661a1c63e92b03</u> <u>d7a1a16a2811bca06423d0</u> <u>bced1a49bf719c0a4e2052</u>	+ 19.899999999999998 579 MATIC  25.33 USD	✓
52	2022-11-07 16:11:31	<u>0x7f633ee666f498463bfa</u> <u>b575d26402802c1b9bc224</u> <u>95d904f0e2cc4fca472d6e</u>	- 223.29246380995192 5668 MATIC  284.29 USD	✓
53	2022-11-07 16:11:31	<u>0x7f633ee666f498463bfa</u> <u>b575d26402802c1b9bc224</u> <u>95d904f0e2cc4fca472d6e</u>	- 0.0017017150759350 00 MATIC  0.00 USD	✓
54	2022-11-07 16:11:31	<u>0x7f633ee666f498463bfa</u> <u>b575d26402802c1b9bc224</u> <u>95d904f0e2cc4fca472d6e</u>	- 0.0035644841468460 00 MATIC  0.00 USD	✓
55	2022-11-07 16:01:45	<u>0x38f0e3bd5f3c36190aa1</u> <u>0009f309950d39a911b818</u> <u>e37f552cc05a16f2a1c896</u>	+ 218.42453019101074 5739 MATIC  278.09 USD	✓
56	2022-10-18 01:38:30	<u>0x38d39cff8281398900b7</u> <u>3224582a4a42966fc51567</u> <u>34811d394c926e3864a809</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-10-18 01:38:30	<u>0x38d39cff8281398900b7</u> <u>3224582a4a42966fc51567</u> <u>34811d394c926e3864a809</u>	- 0.0018239965708227 84 MATIC  0.00 USD	✓
58	2022-10-18 01:38:30	<u>0x38d39cff8281398900b7</u> <u>3224582a4a42966fc51567</u> <u>34811d394c926e3864a809</u>	- 0.0047396484924145 92 MATIC  0.00 USD	✓
59	2022-09-20 14:41:28	<u>0x139940e6e40efb1ac1cb</u> <u>38209f28bce42216a08b50</u> <u>88440797646b072688e380</u>	- 10.0000000000000000 000 MATIC  7.33 USD	✓
60	2022-09-20 14:41:28	<u>0x139940e6e40efb1ac1cb</u> <u>38209f28bce42216a08b50</u> <u>88440797646b072688e380</u>	- 0.0063185100000000 00 MATIC  0.00 USD	✓
61	2022-09-20 14:41:28	<u>0x139940e6e40efb1ac1cb</u> <u>38209f28bce42216a08b50</u> <u>88440797646b072688e380</u>	- 0.0000000094118418 79 MATIC  0.00 USD	✓
62	2022-09-09 16:54:18	<u>0x4f72d59924b56df8251d</u> <u>d9f3c6355237e596b39fc5</u> <u>75b4bb3828dc798a9a4efb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-09-09 16:54:18	<u>0x4f72d59924b56df8251d</u> <u>d9f3c6355237e596b39fc5</u> <u>75b4bb3828dc798a9a4efb</u>	- 0.0050803581552948 38 MATIC  0.00 USD	✓
64	2022-09-09 16:54:18	<u>0x4f72d59924b56df8251d</u> <u>d9f3c6355237e596b39fc5</u> <u>75b4bb3828dc798a9a4efb</u>	- 0.00000000000031287 49 MATIC  0.00 USD	✓
65	2022-09-09 16:53:44	<u>0x465975a5262e653b4092</u> <u>f034a6b5c6d459cb861e54</u> <u>561be0f5eeb28bc8955743</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-09-09 16:53:44	<u>0x465975a5262e653b4092</u> <u>f034a6b5c6d459cb861e54</u> <u>561be0f5eeb28bc8955743</u>	- 0.0018118259990064 18 MATIC  0.00 USD	✓
67	2022-09-09 16:53:44	<u>0x465975a5262e653b4092</u> <u>f034a6b5c6d459cb861e54</u> <u>561be0f5eeb28bc8955743</u>	- 0.0000000000009935 82 MATIC  0.00 USD	✓
68	2022-09-09 16:51:42	<u>0xcf44b9915d11a34e62af</u> <u>f1a053afea7e96bc061e31</u> <u>5434ad7518178a2d1f7a10</u>	- 10.00000000000000 000 MATIC  8.90 USD	✓
69	2022-09-09 16:51:42	<u>0xcf44b9915d11a34e62af</u> <u>f1a053afea7e96bc061e31</u> <u>5434ad7518178a2d1f7a10</u>	- 0.0052330117014355 44 MATIC  0.00 USD	✓
70	2022-09-09 16:51:42	<u>0xcf44b9915d11a34e62af</u> <u>f1a053afea7e96bc061e31</u> <u>5434ad7518178a2d1f7a10</u>	- 0.0000000000027139 04 MATIC  0.00 USD	✓
71	2022-09-09 16:50:52	<u>0x1eb8c6cdd97c1337b792</u> <u>662bd4325248f1a4e3798d</u> <u>e40e6dd42434aac1c10958</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
72	2022-09-09 16:50:52	<u>0x1eb8c6cdd97c1337b792</u> <u>662bd4325248f1a4e3798d</u> <u>e40e6dd42434aac1c10958</u>	- 0.0008537245226467 44 MATIC  0.00 USD	✓
73	2022-09-09 16:50:52	<u>0x1eb8c6cdd97c1337b792</u> <u>662bd4325248f1a4e3798d</u> <u>e40e6dd42434aac1c10958</u>	- 0.0000000000004704 24 MATIC  0.00 USD	✓
74	2022-09-09 16:48:54	<u>0x1b910962b7ab8119b413</u> <u>6f6ff3ef84fc9bc79073c4</u> <u>e94e8b28fae2f91f12c905</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
75	2022-09-09 16:48:54	<u>0x1b910962b7ab8119b4136f6ff3ef84fc9bc79073c4e94e8b28fae2f91f12c905</u>	- 0.0009390969748920 48 MATIC  0.00 USD	✓
76	2022-09-09 16:48:54	<u>0x1b910962b7ab8119b4136f6ff3ef84fc9bc79073c4e94e8b28fae2f91f12c905</u>	- 0.00000000000003874 08 MATIC  0.00 USD	✓
77	2022-09-09 16:13:03	<u>0xd5b2b2df90f066f414988319a589fb1346155ef22fcb468c877cfc25c44000a4</u>	+ 24.899999999999998 579 MATIC  22.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 00:43:44	<u>0x5e180e837ca5de3c835164dcd2ff5929ecd6681c84149daacf5c014d44d651b1</u>	+ 0.0045448740000000 00 CPLE	✓
2	2024-07-08 13:04:05	<u>0x1a0aad5d66f0a469f851066869dd60fc73dd3534d4f75182e813e885532f66dc</u>	+ 498,500 Claim Airdrop [ retikdrop.com ]	✓
3	2024-04-03 23:12:53	<u>0x7639a70c6dfb13c9af9990f09070bb61ce5620d2b27064506f42ae7f16319d9f</u>	+ 100.000000 WGC	✓
4	2024-03-29 08:47:40	<u>0xbdb69df3657d294911144c5a6aeb9f8b8b19ae835851b00751ed8ab2e86c7d9d</u>	+ 3,000 ewards!	✓
5	2023-09-11 11:47:51	<u>0x9987d582db841321c62b5bb881f6eaf1fc3d46b3734c7842f212ac2c8882dbed</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-09 16:21:26	<u>0x2bd867e56d5843379215</u> <u>bfce096dcf44fd138431ad</u> <u>9333ffa283206aefa91610</u>	- 50,000.000000000 DEXI	✓
7	2023-09-09 16:21:26	<u>0x2bd867e56d5843379215</u> <u>bfce096dcf44fd138431ad</u> <u>9333ffa283206aefa91610</u>	- 0.000000000 DEXI	✓
8	2023-09-09 16:21:26	<u>0x2bd867e56d5843379215</u> <u>bfce096dcf44fd138431ad</u> <u>9333ffa283206aefa91610</u>	- 0.000000000 DEXI	✓
9	2023-08-30 16:03:27	<u>0x85a4c873b4d3b43713f3</u> <u>9056c6ae7ebe3a691a1130</u> <u>03ecfbc316bde520973363</u>	- 300,000.000000000 DEXI	✓
10	2023-08-30 12:41:44	<u>0x98e5dcbce1eb1357f708</u> <u>974176bb98db74a749aade</u> <u>cab1921f59c073f078fd43</u>	- 100,000.000000000 DEXI	✓
11	2023-08-20 13:43:05	<u>0x864ce3cb142b5b1e9ee1</u> <u>f9dfad79d685fe06640ba5</u> <u>c7abaf85eff52145b94982</u>	+ 168,500.000000000 00000000 WHEX	✓
12	2023-08-18 12:17:46	<u>0xf95b71c648cab7d06683</u> <u>9bcaca6d3f76d8a7b7f080</u> <u>67e053770cdfcf25a0bd17</u>	- 300,000.000000000 DEXI	✓
13	2023-08-18 12:17:46	<u>0xf95b71c648cab7d06683</u> <u>9bcaca6d3f76d8a7b7f080</u> <u>67e053770cdfcf25a0bd17</u>	- 0.000000000 DEXI	✓
14	2023-08-18 12:17:46	<u>0xf95b71c648cab7d06683</u> <u>9bcaca6d3f76d8a7b7f080</u> <u>67e053770cdfcf25a0bd17</u>	- 0.000000000 DEXI	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-14 13:04:36	<u>0x24beceec949944e9b38a</u> <u>8941a4b2e5084af9083e62</u> <u>5011d4854e357d27b71381</u>	+ 1,032.584156688 DGV	✓
16	2023-08-14 13:04:36	<u>0x24beceec949944e9b38a</u> <u>8941a4b2e5084af9083e62</u> <u>5011d4854e357d27b71381</u>	+ 10,000.000000000 DGV	✓
17	2023-08-14 13:04:36	<u>0x24beceec949944e9b38a</u> <u>8941a4b2e5084af9083e62</u> <u>5011d4854e357d27b71381</u>	- 10,000.000000000 DVT	✓
18	2023-08-14 13:04:36	<u>0x24beceec949944e9b38a</u> <u>8941a4b2e5084af9083e62</u> <u>5011d4854e357d27b71381</u>	- 0.000000000 DVT	✓
19	2023-08-14 13:04:36	<u>0x24beceec949944e9b38a</u> <u>8941a4b2e5084af9083e62</u> <u>5011d4854e357d27b71381</u>	- 0.000000000 DVT	✓
20	2023-08-14 10:41:43	<u>0x71fa8e974f2e4bd6b9b4</u> <u>175f8c85ac09665c8403fa</u> <u>3cdc7ab10ece557cf21c79</u>	+ 124.7999999999999 7158 Claim at LINKBonus.io	✓
21	2023-08-13 21:14:37	<u>0x9a25820b9b6d17f74f45</u> <u>c09f1e84d6fa4a54910ecd</u> <u>e8457f2567dc92d2cb4444</u>	- 249,990.000000000 DEXI	✓
22	2023-08-13 21:14:37	<u>0x9a25820b9b6d17f74f45</u> <u>c09f1e84d6fa4a54910ecd</u> <u>e8457f2567dc92d2cb4444</u>	- 0.000000000 DEXI	✓
23	2023-08-13 21:14:37	<u>0x9a25820b9b6d17f74f45</u> <u>c09f1e84d6fa4a54910ecd</u> <u>e8457f2567dc92d2cb4444</u>	- 0.000000000 DEXI	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-13 20:45:42	<u>0x75e9bea6db74799f73c4a5221ce2b3ab0cb2ae42ad033dbc90cef6a6cb8a66de</u>	- 10.000000000 DEXI	✓
25	2023-08-13 20:45:42	<u>0x75e9bea6db74799f73c4a5221ce2b3ab0cb2ae42ad033dbc90cef6a6cb8a66de</u>	- 0.000000000 DEXI	✓
26	2023-08-13 20:45:42	<u>0x75e9bea6db74799f73c4a5221ce2b3ab0cb2ae42ad033dbc90cef6a6cb8a66de</u>	- 0.000000000 DEXI	✓
27	2023-05-22 10:19:54	<u>0x4406608be24260acba466765421162b16ff740cd15f41a644f054e810a4f8263</u>	+ 41,339.739615601 DEXI	✓
28	2023-04-09 14:49:40	<u>0x36ec0521cc3850908821a44a817567ee0c129038f5623b96f89b7ea8ee051f62</u>	+ 24,719.701642754 DEXI	✓
29	2023-04-03 01:41:54	<u>0x6d8eb64140bf95abff0c1930cf6a42363e51d268a8d1c8ef8238e6342556af92</u>	+ 22,398.948797032 DEXI	✓
30	2023-03-27 11:19:35	<u>0x90dae7ad7f1ed5cd90ef92c26c4111bcc6dd3728e01acf0ae2d85c7c8aaad369</u>	+ 24,760.883867800 DEXI	✓
31	2023-03-20 14:59:36	<u>0x001d10fc7704b0b46e49a5afc39b421b2c6e5139237800063e249df7ada92ac6</u>	+ 27,611.494933564 DEXI	✓
32	2023-03-13 18:37:25	<u>0x9a4eda46bbea9d9613b32e087abafe61ba585701d3f4f35cf52bb27c76e594c3</u>	+ 59,429.613435407 DEXI	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-06 20:11:57	<u>0xb4ecba4617f773361e55</u> <u>dd16227ff1d9aabaddf7fc</u> <u>ad9422e9c6e09d2b922792</u>	+ 63,406.709776019 DEXI	✓
34	2023-02-27 18:58:28	<u>0x1e854cf10290095ddd87</u> <u>f445402ef32aa423af52b7</u> <u>33fc723e75fec3c6ef27bf</u>	+ 47,978.894603825 DEXI	✓
35	2023-02-20 13:11:09	<u>0xecf1321799603db316c1</u> <u>b34e51cdd578a0a527f633</u> <u>f1c5258e44613a2e2ea1b9</u>	+ 39,934.863021246 DEXI	✓
36	2023-02-13 14:36:09	<u>0xc3f99d5d7c3679036223</u> <u>2bc7fe8fbb53e17a583703</u> <u>42784ae913a67e6cd4a5e3</u>	+ 46,801.325141364 DEXI	✓
37	2023-02-07 02:21:29	<u>0x8c2064ca9046536d09c0</u> <u>f965716f2b0e83102dcba3</u> <u>4dd15297efc0dfe55dc93a</u>	+ 10,000.000000000 DVT	✓
38	2023-02-07 02:21:29	<u>0x8c2064ca9046536d09c0</u> <u>f965716f2b0e83102dcba3</u> <u>4dd15297efc0dfe55dc93a</u>	- 10,000.000000000 DGV	✓
39	2023-02-07 02:21:29	<u>0x8c2064ca9046536d09c0</u> <u>f965716f2b0e83102dcba3</u> <u>4dd15297efc0dfe55dc93a</u>	- 0.000000000 DGV	✓
40	2023-02-07 02:21:29	<u>0x8c2064ca9046536d09c0</u> <u>f965716f2b0e83102dcba3</u> <u>4dd15297efc0dfe55dc93a</u>	- 0.000000000 DGV	✓
41	2023-02-06 14:15:23	<u>0x0505fa49d70fffb82c37</u> <u>ae7428bf24293f61928acc</u> <u>0c6d21b2e3bae771d815b3</u>	+ 25,683.455903187 DEXI	✓

#	Date & time	Transaction Id	Amount	
42	2023-02-04 17:33:59	<u>0x65d53a431d9f030e557c55e810d2296afdb5fbbfed91c50beafd07a7878bcb89</u>	+ 10,000.000000000 DGV	✓
43	2023-01-30 13:12:12	<u>0xdb21710ce5d7420873e9db13711a26fde6da9b14fa054be07913a37f146ca255</u>	+ 28,584.547469663 DEXI	✓
44	2023-01-28 22:26:33	<u>0x4af2ca8442ebb5c4d890a13e7e1c13291d69a52fd04cec2ffeec7dbf73310317</u>	+ 29,367.00000000000 0000000 SIMP	✓
45	2023-01-23 16:20:55	<u>0x19b23bb3f9a250b52da75f9507a3d828d910275b149da3997cffab5f69d95a32</u>	+ 29,367.000000000 SIMP	✓
46	2023-01-23 15:40:17	<u>0x8fd0a246a52da582997fcef2afd22ce307e9008fa8f4d544b3a47b24a14e1b4</u>	+ 22,923.166357340 DEXI	✓
47	2023-01-18 13:17:00	<u>0xea1471a554202c3df43208aa5c3948a09bf09224d75224e7f9b0326e18a867dd</u>	- 0.000000 USDC  0.00 USD	✓
48	2023-01-16 14:08:23	<u>0xf0d66cdb01d98c75e11c568596ab9086ded4fadf7f8b2801ca1784ef448bd69</u>	+ 23,090.023229368 DEXI	✓
49	2023-01-09 11:18:15	<u>0x702328c5a9bfaec075084a5fa2ce07568dfaf971685e102c56faf2b7400d0478</u>	+ 34,193.736157369 DEXI	✓
50	2023-01-02 12:14:51	<u>0x37a135cdf32627b13ae0c958889a6d29663979b02a0b94de9af01a6aa648c88</u>	+ 32,727.587190555 DEXI	✓



#	Date & time	Transaction Id	Amount	
51	2022-12-26 15:56:59	<u>0x9fb947b72158d30640e9bd7a6c29bd54cea0f353bc42018429bd1b74ac9ff113</u>	+ 29,704.461414923 DEXI	✓
52	2022-12-19 15:18:38	<u>0x746c49a570d10e117d4dc25883fe91eb395f66a7b09b8e892f9e951dfca67f9e</u>	+ 48,747.542161614 DEXI	✓
53	2022-12-12 13:59:09	<u>0x7ac17ec0fb6687d4104a4d256c3b4c58629af67c4add56bb7972fd9e3045ed6e</u>	+ 23,099.715263653 DEXI	✓
54	2022-12-05 15:57:36	<u>0xabcbb65d9ab9da6cb9a128c63cabd6e6a54c86f625122c54cbad4524373d1818</u>	+ 23,339.896734464 DEXI	✓
55	2022-11-29 10:02:08	<u>0x7ac1638f7480ddd2b6657bfc62034031f046e0f50db4ef0b853829c3d54e7dad</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
56	2022-11-28 17:56:51	<u>0xd6ac7dd09b66a4959001a991963fc898dd86a484860e8f1b27225a565aedfe5f</u>	+ 40,874.176141607 DEXI	✓
57	2022-11-23 06:46:41	<u>0x4ead283ab7c7322d185292ac1b90aff9d6334251be2f3f88c0a9b6a5d213164d</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
58	2022-11-22 00:48:35	<u>0x9fe12dcfc42065279481477af57d4e329b328b5dcdbc6af75c2c04ef8c66d123</u>	+ 25,249.582923441 DEXI	✓
59	2022-11-14 17:07:00	<u>0x979d33932e98d8254cc4383b4a7f288d9d90110347cf0645bbdbfdeb7a589b3</u>	+ 21,907.253905330 DEXI	✓

#	Date & time	Transaction Id	Amount	
60	2022-11-10 02:05:05	<u>0xa20a1c015400a2cd9e02</u> <u>7ffcba9dd1be85a9ca7591</u> <u>925fc5bdfd1b02d9665876</u>	+ 89,283.280000000 DEXI	✓
61	2022-11-07 16:19:59	<u>0x884861e88ef9635d3588</u> <u>666ee1ca76232980ecc4c6</u> <u>f7d3cb7eb4eed6a7cdeb32</u>	- 52.683595 USDC  52.69 USD	✓
62	2022-11-07 16:00:25	<u>0x5e3f798a11368115b8ad</u> <u>edfbb4e9db860643cfd7a7</u> <u>2bac0d556b7c41fe853a32</u>	+ 52.683595 USDC  52.69 USD	✓
63	2022-11-07 16:00:11	<u>0xa02eac6a634c19d0d8fe</u> <u>74a68a98ef63c44da24d2e</u> <u>8c35e63738a1665283e23b</u>	+ 18,630.849608898 DEXI	✓
64	2022-10-31 18:38:40	<u>0x4b2095cedf7c23891bbc</u> <u>980c6d6e2edb673ac61c41</u> <u>87adbfbab8c80655aebdc75</u>	+ 19,731.748234213 DEXI	✓
65	2022-10-24 16:22:04	<u>0xa9bee36766bf199479e7</u> <u>47bfd889730ce48a134a94</u> <u>edf3453c96105e660b2038</u>	+ 16,120.672046693 DEXI	✓
66	2022-10-18 01:38:30	<u>0x38d39cff8281398900b7</u> <u>3224582a4a42966fc51567</u> <u>34811d394c9226e3864a809</u>	- 1,250.974751 USDC  1,250.96 USD	✓
67	2022-10-17 23:39:13	<u>0x1253103e093ee70fc8bc</u> <u>c3799819107d4093fc8c31</u> <u>1a4b950504a7d4a4a3fd0b</u>	+ 1,250.879918 USDC  1,250.86 USD	✓
68	2022-10-17 23:38:19	<u>0x9d28b0546f4adece6a06</u> <u>6d7254d6bc263bac4b138b</u> <u>7f4b7e62b782d1aca39211</u>	+ 33,397.650055125 DEXI	✓

#	Date & time	Transaction Id	Amount	
69	2022-09-20 15:42:49	<u>0xaea5bf96b2f6e217ce06fca5f5555d801d71e12722dea89ec0ffed2c8823a522</u>	+ 1.000000000000000000 00 https://wincoin.wi n/	✓
70	2022-09-20 14:41:28	<u>0x139940e6e40efb1ac1cb38209f28bce42216a08b5088440797646b072688e380</u>	+ 66.480782297 DEXI	✓
71	2022-09-09 16:54:18	<u>0x4f72d59924b56df8251dd9f3c6355237e596b39fc575b4bb3828dc798a9a4efb</u>	+ 125.730000000 DEXI	✓
72	2022-09-09 16:54:18	<u>0x4f72d59924b56df8251dd9f3c6355237e596b39fc575b4bb3828dc798a9a4efb</u>	- 8.737201 USDC  8.73 USD	✓
73	2022-09-09 16:51:42	<u>0xcf44b9915d11a34e62af1a053afea7e96bc061e315434ad7518178a2d1f7a10</u>	+ 8.832034 USDC  8.83 USD	✓
74	2022-09-09 00:25:28	<u>0x0c7458da6605095c158a8b7432de9340604c2a46f51d79270b1f677507b2bd2e</u>	+ 6,211.100000000 DEXI	✓
75	2022-09-08 23:54:18	<u>0x5a323511d5183cfa0ee0008e4594154cd8788ee14a36faff183f498d4dfac735</u>	+ 417,230.250000000 DEXI	✓
76	2022-09-03 17:39:16	<u>0x62ccb8cd17b1123999743dd91f63b57d9abc99ed92e79511aa095e149e21d9f2</u>	+ 2.2724368120319242 69 GNS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-07 20:42:00	<u>0x1c87e2fb6beee7d088c9a43a643cf592d6f6c16f3c978bbc72f00bb18423eb42</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 13:04:47	<u>0x8434fed65f5b57b2da5f636c8977a222c847b79a4d757c1340a21e741f569329</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-08 13:03:59	<u>0x120ad37624cc7c010cba0306737a6b08e580f45f9fae4ffca8987f94d1b2d3fc</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-05 14:30:17	<u>0xb572fc749030dc4e93a2a3d679d9ac9113d7a1590dd546305639075e6d8de836</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-05 13:53:19	<u>0x98aac4b1b93f3ad106625ed4ba0baa4b7097d67a8b672122b3d3856f1430648a</u>	+ 1 rg	✓
5	2024-07-05 13:52:47	<u>0x0f7d931ad9ac0d36e26234be6755264d13ad614e85f9c48ab4b6884e4ca90f59</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-05-03 22:22:41	<u>0x6312983b7df851949cf12cb431d29f239af1b490fb265894b4b6a1f7324bbdec</u>	+ 1 -airdrop.org	✓
7	2024-05-03 22:21:49	<u>0xa8c25539d638beaf9769294657c770f45921bda7298ffb4efbe6d32003008558</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 22:21:25	<u>0xd5b51c0aaf8f9e44b08a</u> <u>fcf66feeb2dbfbd5fd0db4</u> <u>c3372463b7e45d7926bc51</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-03 05:10:59	<u>0xdd9dc64dff87eee49a3f</u> <u>8fd536710fa89b7b9ff8c2</u> <u>a7a3a4cf50bc1b1484ac99</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-24 04:50:16	<u>0xdd081aef66902a9d34a6</u> <u>4bf0ba6ea819ec2a2e31aa</u> <u>fdda24740789b1c71e0c97</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-24 04:47:49	<u>0x9782448297dca90c869b</u> <u>fe86127bb61a686f4d2e9b</u> <u>442b483ee8d9c6682cf6a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-02-25 00:01:50	<u>0x385b95b998340346d547</u> <u>f12d7a58bedc4eab9549c8</u> <u>4c9d26bf8f8e6ec3901fee</u>	+ 1 etherevent.co	✓
13	2024-02-01 20:50:06	<u>0xd796198e4d1bdd737e8b</u> <u>8076638338b01b4fafb8d2</u> <u>58deef90127baf9db9c26e</u>	+ 1 ethevents.co	✓
14	2023-12-02 13:04:20	<u>0x4533c46d224521b5b2fe</u> <u>265d03eadf1e7ef5a0a3de</u> <u>8d63b27044313e60cc505d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 07:16:48	<u>0xf4c809c6dffac46c6a4a</u> <u>19b383f13cecc610470d8e</u> <u>538e88cf79e6525c7f4627</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-11 15:08:10	<u>0x90f87dd9637f1d7049f3</u> <u>a042d3ab5bfa9525e2027f</u> <u>5ede262b13467bc3ceb48e</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-05 16:07:57	<u>0x5327d741c2def43b20fe</u> <u>e9f776ef6eb7bed0d22096</u> <u>2943818a0eb01c5a181d85</u>	+ 1 rop.xyz	✓
18	2023-11-02 10:46:00	<u>0x5e4b4e5ba93a068a1e4b</u> <u>026e4d66c144f1fa15504c</u> <u>20bf9df34520a80674f2b4</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 17:45:11	<u>0xe3a174b095894d1b2561</u> <u>5e150371eadc0c9e79920e</u> <u>114b5db7f7e9d75d8ce107</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 04:00:31	<u>0x30cf817240dbc41e5bdf</u> <u>6a4a1e99a1ae7d24de63e7</u> <u>8a23b0307aaf67183c2e5f</u>	+ 1 Voucher	✓
21	2023-09-27 19:11:23	<u>0xfb2ccdd4c58a2307ebc9</u> <u>841aa1500d8f78c5d7bd4c</u> <u>638c1641c766470769fdb8</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-18 01:23:45	<u>0xe75072916a8433b6abae</u> <u>543f72bdc278b81dd0c7d5</u> <u>9c01b4261a146b8e5f8d4a</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-14 23:32:48	<u>0x1fbbe9a2b98411b8d07e</u> <u>f5b987dcc702116601d639</u> <u>a65b878c526f58f09031bc</u>	+ 1 NFT Airdrop	✓
24	2023-09-14 04:06:02	<u>0x7b4569efbf2533114725</u> <u>5aaeee1b732dc4ec30d44e</u> <u>4468643fbfa260419c5988</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 07:13:31	<u>0x84fb68a70b064c3918b6</u> <u>38393b67e3591b15ea9406</u> <u>89e37a46c515804bf9cc89</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-09 16:24:40	<u>0x9356af33001c18c3f46bfe047a7b8be84090b0ed2c2b377a67612021e251d96d</u>	+ 1 Uniswap giveaway	✓
27	2023-09-09 16:24:04	<u>0x571577a28e89ff792a738d2d15ecf3b62ecce0b3005b76fd37cc2e28db6b1f3d</u>	+ 1 Base Chain Raffle	✓
28	2023-09-09 16:23:48	<u>0x663f6f2157ec0f027bd7e5ca4c9a2eebd907f96487058815f7844aed0eddf3ff</u>	+ 1 LIDO Drop	✓
29	2023-09-09 16:23:28	<u>0x48831abb79fe87adddb888d91f7cf9d343c68ad2d2372bdf4ab51eef4d8e74b5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-09 16:23:02	<u>0x30d99ccd050396f00670490b30b5c9538ac1305b278d086a5d76a4bce77fc946</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-09 16:22:48	<u>0x8a82cb8f9fc72cd97dddc085e6449273a22172ea263a9363c1a5c8fd3ca9da79</u>	+ 1 NFT VOUCHER	✓
32	2023-08-30 12:42:32	<u>0x4bc0bee9464f0ffb44d1b2d049775361ad7a5563d1f9fea3f0e3cee6b9acfe20</u>	+ 1 UNI-V3-PoS	✓
33	2023-08-30 12:42:30	<u>0x630549f09bf01f8b38be664dba3a8a0c52c7c792701c7eb07afe54e7abdfb206</u>	+ 1 Weekly Giveaways	✓
34	2023-08-28 09:03:03	<u>0x79155f95f50c7ec08d4b56db65354f87c3772d4e2e384b8eec9ba221f2171bce</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-26 12:52:18	<u>0x8daaa237eb5efa8fea89</u> <u>ea6dc7a5dcc06e1a957319</u> <u>bdae9bbdf595855d90bd88</u>	+ 1 NFTVoucher	✓
36	2023-08-15 23:14:20	<u>0xf512b3aa04fb5cb20931</u> <u>727d1b406660a43a4ab1a5</u> <u>3cb09f3d1fac422874f284</u>	+ 1 drops-reward.xyz	✓
37	2023-08-15 12:19:50	<u>0x8be84fda949d5278738a</u> <u>7a8309ba20241ec604a9af</u> <u>cad27ad2e8353a83f6b8fc</u>	+ 1 NFTVoucher	✓
38	2023-08-14 21:34:37	<u>0x06406fa9d14f379a2f71</u> <u>b4e9b1fd9307e07d02c452</u> <u>7719315fd9183475ea5a84</u>	+ 1 Base Voucher	✓
39	2023-08-14 07:49:52	<u>0x7836afb821283cb0ad84</u> <u>53878d83cfaa0f280aace0</u> <u>3237b016c2cfbdd49925c5</u>	+ 1 Base Voucher	✓

\* USD values displayed at the time of transaction

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