


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-24 13:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0b25454b5380d13d4f18c70f059bbc0e59ea55c</u>
TOTAL RECEIVED	252.764172713053625330 MATIC
TOTAL SEND	250.926574786130373695 MATIC










Token	Balance
MATIC	1.837597926923231428 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPooL.net	163,250.000000000000000000 wHEX
DictToken	23,347.346879907272523269 DICT
#HEXPooL.net	191,500.000000000000000000 wHEX
#LINK	102.549999999999997158 LINKBonus.io
#LRETH.COM	0.650000000000000022 lrETH
PufETH	1 h.xyz
#LRETH.COM	0.680000000000000049 lrETH
	N/A
200M SHIB	N/A NFT AIRDROP ROUND










Token	Balance
\$5000 USDC	N/A NFTVoucher
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at ethersc.xyz ðŸŽ•	N/A 1ETH Airdrop at ethersc.xyz ðŸŽ•
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000 TON	N/A NFT Voucher
5 ETH by Base	N/A NFTVoucher










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-25 03:20:27	<u>0xbc3a585a9ad75682c75c</u> <u>c10ee6c9ded97dc23dbc23</u> <u>f70ae1564d69765be8464b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-25 03:20:27	<u>0xbc3a585a9ad75682c75c</u> <u>c10ee6c9ded97dc23dbc23</u> <u>f70ae1564d69765be8464b</u>	- 0.0021270500947482 40 MATIC  0.00 USD	✓
3	2024-07-25 03:20:27	<u>0xbc3a585a9ad75682c75c</u> <u>c10ee6c9ded97dc23dbc23</u> <u>f70ae1564d69765be8464b</u>	- 0.0000018532560639 20 MATIC  0.00 USD	✓
4	2024-07-25 03:18:33	<u>0x15d7db481bff31bb43da</u> <u>b66ed3ec476dae9523e7e7</u> <u>2b1c2ee828da3835862a19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2024-07-25 03:18:33	<u>0x15d7db481bff31bb43da</u> <u>b66ed3ec476dae9523e7e7</u> <u>2b1c2ee828da3835862a19</u>	- 0.5284631661335420 50 MATIC  0.26 USD	✓
6	2024-07-25 03:18:33	<u>0x15d7db481bff31bb43da</u> <u>b66ed3ec476dae9523e7e7</u> <u>2b1c2ee828da3835862a19</u>	- 0.0006178571179901 94 MATIC  0.00 USD	✓
7	2024-03-14 13:22:17	<u>0xcc05190de528733968f8</u> <u>777406074acd03a79b6d35</u> <u>fc7941b3e1f93e8fa831f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-14 13:22:17	<u>0xcc05190de528733968f8</u> <u>777406074acd03a79b6d35</u> <u>fc7941b3e1f93e8fa831f6</u>	- 0.0096160605278595 78 MATIC  0.01 USD	✓
9	2024-03-14 13:22:17	<u>0xcc05190de528733968f8</u> <u>777406074acd03a79b6d35</u> <u>fc7941b3e1f93e8fa831f6</u>	- 0.0075307249089179 64 MATIC  0.00 USD	✓
10	2023-08-28 02:00:51	<u>0xc826c8e2dd38d54e41a9</u> <u>a823a713139c0dd3a9179a</u> <u>903f20182519ea96ce04c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-28 02:00:51	<u>0xc826c8e2dd38d54e41a9</u> <u>a823a713139c0dd3a9179a</u> <u>903f20182519ea96ce04c0</u>	- 0.2724103894101016 50 MATIC  0.15 USD	✓
12	2023-08-28 02:00:51	<u>0xc826c8e2dd38d54e41a9</u> <u>a823a713139c0dd3a9179a</u> <u>903f20182519ea96ce04c0</u>	- 0.3456753588877070 07 MATIC  0.19 USD	✓
13	2023-08-21 10:02:08	<u>0x82d1689c5a12627bb8b0</u> <u>3b2106ae67ca33f19a20f3</u> <u>98ca53b730f48cf833b5f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-21 10:02:08	<u>0x82d1689c5a12627bb8b03b2106ae67ca33f19a20f398ca53b730f48cf833b5f5</u>	- 0.2097988185640669 58 MATIC  0.11 USD	✓
15	2023-08-21 10:02:08	<u>0x82d1689c5a12627bb8b03b2106ae67ca33f19a20f398ca53b730f48cf833b5f5</u>	- 0.3435763565879645 93 MATIC  0.19 USD	✓
16	2023-08-19 02:33:28	<u>0xfb565a888489af4a95bc1c0f7d998e917ce066fa2dc1b5db1d9d926a807e7c5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-19 02:33:28	<u>0xfb565a888489af4a95bc1c0f7d998e917ce066fa2dc1b5db1d9d926a807e7c5d</u>	- 0.2636555331936730 75 MATIC  0.15 USD	✓
18	2023-08-19 02:33:28	<u>0xfb565a888489af4a95bc1c0f7d998e917ce066fa2dc1b5db1d9d926a807e7c5d</u>	- 0.2627171073662634 14 MATIC  0.15 USD	✓
19	2023-08-08 12:22:29	<u>0x5409e5dfd62079c5af8813d06fe0860378fbadf208c80c068f7fcc97d6e0bbb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-08 12:22:29	<u>0x5409e5dfd62079c5af8813d06fe0860378fbadf208c80c068f7fcc97d6e0bbb7</u>	- 0.9093065700969873 43 MATIC  0.62 USD	✓
21	2023-08-08 12:22:29	<u>0x5409e5dfd62079c5af8813d06fe0860378fbadf208c80c068f7fcc97d6e0bbb7</u>	- 0.4771936843795879 79 MATIC  0.32 USD	✓
22	2023-08-04 23:11:32	<u>0x39be41c2e3991d5068e973632f33b3050eb3fb224d3cc7c91029a3657a8a19c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
23	2023-08-04 23:11:32	<u>0x39be41c2e3991d5068e973632f33b3050eb3fb224d3cc7c91029a3657a8a19c4</u>	- 0.3639769726974754 76 MATIC  0.24 USD	✓
24	2023-08-04 23:11:32	<u>0x39be41c2e3991d5068e973632f33b3050eb3fb224d3cc7c91029a3657a8a19c4</u>	- 0.1522052563053909 46 MATIC  0.10 USD	✓
25	2023-08-03 02:58:42	<u>0x3ab66db51f7828ae288b261b0a44663483d80ad0749691424c244aa628705358</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-03 02:58:42	<u>0x3ab66db51f7828ae288b261b0a44663483d80ad0749691424c244aa628705358</u>	- 0.3933188718428707 88 MATIC  0.26 USD	✓
27	2023-08-03 02:58:42	<u>0x3ab66db51f7828ae288b261b0a44663483d80ad0749691424c244aa628705358</u>	- 0.1904275017994058 46 MATIC  0.12 USD	✓
28	2023-07-31 02:44:57	<u>0xe64e17a94af5946fde8105b76e9e754cd2224425b196a603fff434799ce01a91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-31 02:44:57	<u>0xe64e17a94af5946fde8105b76e9e754cd2224425b196a603fff434799ce01a91</u>	- 0.3064970436759177 91 MATIC  0.21 USD	✓
30	2023-07-31 02:44:57	<u>0xe64e17a94af5946fde8105b76e9e754cd2224425b196a603fff434799ce01a91</u>	- 0.1291102432104779 54 MATIC  0.09 USD	✓
31	2023-07-26 15:27:50	<u>0x0bcf0cddb87c0ca4fe08df417a926f945b03a7dae63e1f8da36e3a939071d4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-07-26 15:27:50	<u>0x0bcf0cddb87c0ca4fe08df417a926f945b03a7dae63e1f8da36e3a939071d4a</u>	- 0.3266900131416337 06 MATIC  0.23 USD	✓
33	2023-07-26 15:27:50	<u>0x0bcf0cddb87c0ca4fe08df417a926f945b03a7dae63e1f8da36e3a939071d4a</u>	- 0.1965534075508437 17 MATIC  0.14 USD	✓
34	2023-07-25 15:46:30	<u>0xe1af21e0ceac5cc35fa2f37b344758a6fc5b3d965c741ced90a4baf60335c103</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-25 15:46:30	<u>0xe1af21e0ceac5cc35fa2f37b344758a6fc5b3d965c741ced90a4baf60335c103</u>	- 0.6679081931539141 43 MATIC  0.47 USD	✓
36	2023-07-25 15:46:30	<u>0xe1af21e0ceac5cc35fa2f37b344758a6fc5b3d965c741ced90a4baf60335c103</u>	- 0.5321719183243084 35 MATIC  0.38 USD	✓
37	2023-07-25 02:46:35	<u>0xdefe4ec54627757cd23fd31d925427c953f1f2260fcf80e122991f70bb505381</u>	+ 3.0000000000000000 00 MATIC  2.18 USD	✓
38	2023-07-24 09:05:48	<u>0x246fd4362f34d73f7c7f6e1b16c3ffbb5ec7faf0edc4b090a7ab9ccccdec9043</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-07-24 09:05:48	<u>0x246fd4362f34d73f7c7f6e1b16c3ffbb5ec7faf0edc4b090a7ab9ccccdec9043</u>	- 0.3095431915877673 30 MATIC  0.22 USD	✓
40	2023-07-24 09:05:48	<u>0x246fd4362f34d73f7c7f6e1b16c3ffbb5ec7faf0edc4b090a7ab9ccccdec9043</u>	- 0.1333408456862723 58 MATIC  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-07-23 23:27:22	<u>0x14f71319ec21561daede</u> <u>1cfdc18d595f8a577ceba3</u> <u>3225292b7850ed533ba5d2</u>	- 13.0000000000000000 000 MATIC  9.84 USD	✓
42	2023-07-23 23:27:22	<u>0x14f71319ec21561daede</u> <u>1cfdc18d595f8a577ceba3</u> <u>3225292b7850ed533ba5d2</u>	- 0.0020549970686490 00 MATIC  0.00 USD	✓
43	2023-07-23 23:27:22	<u>0x14f71319ec21561daede</u> <u>1cfdc18d595f8a577ceba3</u> <u>3225292b7850ed533ba5d2</u>	- 0.0012628012033980 00 MATIC  0.00 USD	✓
44	2023-07-23 15:21:41	<u>0xdbb6249c7575be0ba9af</u> <u>44565b4f37e1d3dd298838</u> <u>a4effa75b044a9e337d853</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-23 15:21:41	<u>0xdbb6249c7575be0ba9af</u> <u>44565b4f37e1d3dd298838</u> <u>a4effa75b044a9e337d853</u>	- 0.4968509668083353 48 MATIC  0.37 USD	✓
46	2023-07-23 15:21:41	<u>0xdbb6249c7575be0ba9af</u> <u>44565b4f37e1d3dd298838</u> <u>a4effa75b044a9e337d853</u>	- 0.3206378493023017 70 MATIC  0.24 USD	✓
47	2023-07-23 09:43:35	<u>0x1a75132b8521535bd721</u> <u>2ffa6828b5003e43572e55</u> <u>08af780fa606295bf0d0cb</u>	- 10.0000000000000000 000 MATIC  7.50 USD	✓
48	2023-07-23 09:43:35	<u>0x1a75132b8521535bd721</u> <u>2ffa6828b5003e43572e55</u> <u>08af780fa606295bf0d0cb</u>	- 0.0023019725329020 00 MATIC  0.00 USD	✓
49	2023-07-23 09:43:35	<u>0x1a75132b8521535bd721</u> <u>2ffa6828b5003e43572e55</u> <u>08af780fa606295bf0d0cb</u>	- 0.0012606834253230 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-23 09:42:19	<u>0xada0e8be6e3de3c59b2b0f5b97ab5f5cc85c736f0ace587d7cd61d90c5466fbc</u>	- 80.0000000000000000 000 MATIC  60.04 USD	✓
51	2023-07-23 09:42:19	<u>0xada0e8be6e3de3c59b2b0f5b97ab5f5cc85c736f0ace587d7cd61d90c5466fbc</u>	- 0.0021903059700900 00 MATIC  0.00 USD	✓
52	2023-07-23 09:42:19	<u>0xada0e8be6e3de3c59b2b0f5b97ab5f5cc85c736f0ace587d7cd61d90c5466fbc</u>	- 0.0014085072640170 00 MATIC  0.00 USD	✓
53	2023-07-23 09:40:27	<u>0x3d83688f01fe6340d7eca9d446eef4e0b4c2569c241b23a1a50b901e71f66266</u>	+ 110.0000000000000000 0000 MATIC  82.56 USD	✓
54	2023-07-23 09:39:05	<u>0x992ff1560ab2d59be11010d5df1bc3f13f1aaeb3550ba090d471eb4954ca4f4d</u>	- 128.50201277226798 8794 MATIC  96.45 USD	✓
55	2023-07-23 09:39:05	<u>0x992ff1560ab2d59be11010d5df1bc3f13f1aaeb3550ba090d471eb4954ca4f4d</u>	- 0.0018067616738010 00 MATIC  0.00 USD	✓
56	2023-07-23 09:39:05	<u>0x992ff1560ab2d59be11010d5df1bc3f13f1aaeb3550ba090d471eb4954ca4f4d</u>	- 0.0015528531612510 00 MATIC  0.00 USD	✓
57	2023-07-23 09:36:01	<u>0x889daf80c65ecadbef061e749eabeac1fdc4295e574f863946a07874d25571fb</u>	+ 127.76417271305361 1119 MATIC  95.89 USD	✓
58	2023-07-23 06:23:02	<u>0x6fbb8b01ec5d68e4af4be55b5b80e3e7f79e1948bfc91a2873e0e1569954478c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
59	2023-07-23 06:23:02	<u>0x6fbb8b01ec5d68e4af4b e55b5b80e3e7f79e1948bf c91a2873e0e1569954478c</u>	- 0.2766471220351509 61 MATIC  0.20 USD	✓
60	2023-07-23 06:23:02	<u>0x6fbb8b01ec5d68e4af4b e55b5b80e3e7f79e1948bf c91a2873e0e1569954478c</u>	- 0.1842423502012778 27 MATIC  0.13 USD	✓
61	2023-07-22 06:40:36	<u>0x6ab32847e564116049b4 59a7b8ddfe54bbec7e0281 e5ae1ea0b1c3eee48948a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-22 06:40:36	<u>0x6ab32847e564116049b4 59a7b8ddfe54bbec7e0281 e5ae1ea0b1c3eee48948a9</u>	- 0.3390460238948446 73 MATIC  0.26 USD	✓
63	2023-07-22 06:40:36	<u>0x6ab32847e564116049b4 59a7b8ddfe54bbec7e0281 e5ae1ea0b1c3eee48948a9</u>	- 0.1989925023614167 73 MATIC  0.15 USD	✓
64	2023-07-21 10:32:12	<u>0x75e5137632f3e81dffdc 555ba2d012876970eb4a64 7dbf6ac71c9abd42a63210</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-21 10:32:12	<u>0x75e5137632f3e81dffdc 555ba2d012876970eb4a64 7dbf6ac71c9abd42a63210</u>	- 0.2826147579169931 42 MATIC  0.21 USD	✓
66	2023-07-21 10:32:12	<u>0x75e5137632f3e81dffdc 555ba2d012876970eb4a64 7dbf6ac71c9abd42a63210</u>	- 0.1496045173675664 70 MATIC  0.11 USD	✓
67	2023-07-21 10:31:54	<u>0xacddcf2980a99fff0b07 a3349e3344387227d374c4 90c9811418ffe86ba78484</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-21 10:31:54	<u>0xacddcf2980a99fff0b07</u> <u>a3349e3344387227d374c4</u> <u>90c9811418ffe86ba78484</u>	- 0.0046231559405866 24 MATIC  0.00 USD	✓
69	2023-07-21 10:31:54	<u>0xacddcf2980a99fff0b07</u> <u>a3349e3344387227d374c4</u> <u>90c9811418ffe86ba78484</u>	- 0.0023699638770945 28 MATIC  0.00 USD	✓
70	2023-07-21 10:31:18	<u>0xd1cbace2183790749680</u> <u>6122406877e60c318fb3f4</u> <u>ec0072370c59623035f86e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-21 10:31:18	<u>0xd1cbace2183790749680</u> <u>6122406877e60c318fb3f4</u> <u>ec0072370c59623035f86e</u>	- 0.3145024801228103 46 MATIC  0.24 USD	✓
72	2023-07-21 10:31:18	<u>0xd1cbace2183790749680</u> <u>6122406877e60c318fb3f4</u> <u>ec0072370c59623035f86e</u>	- 0.1522013362208483 88 MATIC  0.11 USD	✓
73	2023-07-21 10:30:52	<u>0x618d9101f18d466181fb</u> <u>d78a377c822435afe79472</u> <u>f8acdada37f639c4e28af69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-21 10:30:52	<u>0x618d9101f18d466181fb</u> <u>d78a377c822435afe79472</u> <u>f8acdada37f639c4e28af69</u>	- 0.0046838361949381 12 MATIC  0.00 USD	✓
75	2023-07-21 10:30:52	<u>0x618d9101f18d466181fb</u> <u>d78a377c822435afe79472</u> <u>f8acdada37f639c4e28af69</u>	- 0.0023650630431581 44 MATIC  0.00 USD	✓
76	2023-07-21 08:07:43	<u>0xedcdd299ad0701b9f6f4</u> <u>ca80044a356b9ff5ba66d0</u> <u>6d4ef186a219d8a009e397</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-21 08:07:43	<u>0xedcdd299ad0701b9f6f4 ca80044a356b9ff5ba66d0 6d4ef186a219d8a009e397</u>	- 0.2633385437466962 41 MATIC  0.20 USD	✓
78	2023-07-21 08:07:43	<u>0xedcdd299ad0701b9f6f4 ca80044a356b9ff5ba66d0 6d4ef186a219d8a009e397</u>	- 0.1831221974122529 13 MATIC  0.14 USD	✓
79	2023-07-18 10:25:44	<u>0xe0f3a7bade424e31e65b e0bf39ae22cddf3614444a 46e9b799bd70aab1913e28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-07-18 10:25:44	<u>0xe0f3a7bade424e31e65b e0bf39ae22cddf3614444a 46e9b799bd70aab1913e28</u>	- 0.1242694157400121 85 MATIC  0.09 USD	✓
81	2023-07-18 10:25:44	<u>0xe0f3a7bade424e31e65b e0bf39ae22cddf3614444a 46e9b799bd70aab1913e28</u>	- 0.0530648085685161 49 MATIC  0.04 USD	✓
82	2023-07-07 16:01:13	<u>0x1a1a33bc3dafd90b7d67 0f531d373209f68400521c ecad5ef76afea40f4f5fe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-07-07 16:01:13	<u>0x1a1a33bc3dafd90b7d67 0f531d373209f68400521c ecad5ef76afea40f4f5fe3</u>	- 0.1291222893778825 88 MATIC  0.08 USD	✓
84	2023-07-07 16:01:13	<u>0x1a1a33bc3dafd90b7d67 0f531d373209f68400521c ecad5ef76afea40f4f5fe3</u>	- 0.0967692022557484 35 MATIC  0.06 USD	✓
85	2023-07-07 16:00:49	<u>0x4888b0a7bc5464cf6133 c1c7e60c45018402c8d000 4ac7cc8a8fafdf11214edd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-07 16:00:49	<u>0x4888b0a7bc5464cf6133c1c7e60c45018402c8d0004ac7cc8a8fafdf11214edd</u>	- 0.0072204643104021 36 MATIC  0.00 USD	✓
87	2023-07-07 16:00:49	<u>0x4888b0a7bc5464cf6133c1c7e60c45018402c8d0004ac7cc8a8fafdf11214edd</u>	- 0.0053674444487724 76 MATIC  0.00 USD	✓
88	2023-07-07 15:59:49	<u>0x70d20b4d81fb922009a67825ca8d580d6a58f37b6a80eb44310e8ef0a2bf9c1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-07-07 15:59:49	<u>0x70d20b4d81fb922009a67825ca8d580d6a58f37b6a80eb44310e8ef0a2bf9c1a</u>	- 0.1298370739248964 90 MATIC  0.08 USD	✓
90	2023-07-07 15:59:49	<u>0x70d20b4d81fb922009a67825ca8d580d6a58f37b6a80eb44310e8ef0a2bf9c1a</u>	- 0.1065590308007254 99 MATIC  0.07 USD	✓
91	2023-07-07 15:59:31	<u>0x5b40e7298b34066b304e18eadb2080fa6f624ee77e29d8a2ed2feb3f7597ea8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-07-07 15:59:31	<u>0x5b40e7298b34066b304e18eadb2080fa6f624ee77e29d8a2ed2feb3f7597ea8a</u>	- 0.0121869068837993 11 MATIC  0.00 USD	✓
93	2023-07-07 15:59:31	<u>0x5b40e7298b34066b304e18eadb2080fa6f624ee77e29d8a2ed2feb3f7597ea8a</u>	- 0.0087265633136458 14 MATIC  0.00 USD	✓
94	2023-07-07 15:36:05	<u>0x3bd1fdd94cab469e4ada63d8d959bd100c68708579e6f78ffe3ed4ace02c9739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-07-07 15:36:05	<u>0x3bd1fdd94cab469e4ada63d8d959bd100c68708579e6f78ffe3ed4ace02c9739</u>	- 0.1390638649697483 19 MATIC  0.09 USD	✓
96	2023-07-07 15:36:05	<u>0x3bd1fdd94cab469e4ada63d8d959bd100c68708579e6f78ffe3ed4ace02c9739</u>	- 0.0661661657881508 21 MATIC  0.04 USD	✓
97	2023-07-07 15:35:47	<u>0x1cdf3219249b25197c92d74597e847df6b4e96593550f249802269c5f9909e0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-07-07 15:35:47	<u>0x1cdf3219249b25197c92d74597e847df6b4e96593550f249802269c5f9909e0a</u>	- 0.0066259532977440 88 MATIC  0.00 USD	✓
99	2023-07-07 15:35:47	<u>0x1cdf3219249b25197c92d74597e847df6b4e96593550f249802269c5f9909e0a</u>	- 0.0036061486530262 24 MATIC  0.00 USD	✓
100	2023-07-07 13:10:48	<u>0x93a732c5b8310509576cba9a0d7a2187308eca1138750659649b7827fc2a3fcf</u>	- 2.0000000000000000 00 MATIC  1.35 USD	✓
101	2023-07-07 13:10:48	<u>0x93a732c5b8310509576cba9a0d7a2187308eca1138750659649b7827fc2a3fcf</u>	- 0.0030764023524990 00 MATIC  0.00 USD	✓
102	2023-07-07 13:10:48	<u>0x93a732c5b8310509576cba9a0d7a2187308eca1138750659649b7827fc2a3fcf</u>	- 0.0017726649257520 00 MATIC  0.00 USD	✓
103	2023-07-07 13:09:40	<u>0x41ee4d53f458ddcd55d3c11572be117394065e4dd4f57d4be9dd4e7156946300</u>	- 3.0000000000000000 00 MATIC  2.03 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-07-07 13:09:40	<u>0x41ee4d53f458ddcd55d3c11572be117394065e4dd4f57d4be9dd4e7156946300</u>	- 0.0026477527642440 00 MATIC  0.00 USD	✓
105	2023-07-07 13:09:40	<u>0x41ee4d53f458ddcd55d3c11572be117394065e4dd4f57d4be9dd4e7156946300</u>	- 0.0019068135065280 00 MATIC  0.00 USD	✓
106	2023-07-07 13:08:56	<u>0xaa2224e386f4208e13c142058f49afd33014130a8e18a927ad4bcee0264b1330</u>	- 3.0000000000000000 00 MATIC  2.03 USD	✓
107	2023-07-07 13:08:56	<u>0xaa2224e386f4208e13c142058f49afd33014130a8e18a927ad4bcee0264b1330</u>	- 0.0007999980927750 00 MATIC  0.00 USD	✓
108	2023-07-07 13:08:56	<u>0xaa2224e386f4208e13c142058f49afd33014130a8e18a927ad4bcee0264b1330</u>	- 0.0016575116400570 00 MATIC  0.00 USD	✓
109	2023-07-07 13:02:04	<u>0x331e1958baf0c16a8f43d1e90cad9ef9772bc0dd709e0737a43b34f8fe0a2ab1</u>	+ 12.0000000000000000 000 MATIC  8.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 03:18:41	<u>0xe5f70d48978cb09cc78dbe7ddd28fde26d2993376b62deb61ff08db34f9189b5</u>	+ 1 h.xyz	✓
2	2024-07-25 03:18:33	<u>0x15d7db481bff31bb43dab66ed3ec476dae9523e7e72b1c2ee828da3835862a19</u>	+ 10,611.02112768382 5397980 DICT	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 03:18:33	<u>0x15d7db481bff31bb43da</u> <u>b66ed3ec476dae9523e7e7</u> <u>2b1c2ee828da3835862a19</u>	+ 7,958.265845762868 593738 DICT	✓
4	2024-03-14 13:22:17	<u>0xcc05190de528733968f8</u> <u>777406074acd03a79b6d35</u> <u>fc7941b3e1f93e8fa831f6</u>	- 40.000000 USDT  40.02 USD	✓
5	2023-09-05 02:49:42	<u>0x8c98052ae67473e98b53</u> <u>e9b1fa31b1df3ab6f53bee</u> <u>e90863238762100bc9abec</u>	+ 25.000000 USDT  24.99 USD	✓
6	2023-08-28 02:00:51	<u>0xc826c8e2dd38d54e41a9</u> <u>a823a713139c0dd3a9179a</u> <u>903f20182519ea96ce04c0</u>	+ 239.61932162403681 4455 DICT	✓
7	2023-08-28 02:00:51	<u>0xc826c8e2dd38d54e41a9</u> <u>a823a713139c0dd3a9179a</u> <u>903f20182519ea96ce04c0</u>	+ 179.71449121802760 3736 DICT	✓
8	2023-08-21 11:35:16	<u>0xbe3a14c48e7eedb7ba3f</u> <u>17f8ed643851d2853bbcf1</u> <u>55576946ca3879c9485831</u>	+ 191,500.0000000000 00000000 wHEX	✓
9	2023-08-21 10:02:08	<u>0x82d1689c5a12627bb8b0</u> <u>3b2106ae67ca33f19a20f3</u> <u>98ca53b730f48cf833b5f5</u>	+ 6.7420016514940366 29 DICT	✓
10	2023-08-21 10:02:08	<u>0x82d1689c5a12627bb8b0</u> <u>3b2106ae67ca33f19a20f3</u> <u>98ca53b730f48cf833b5f5</u>	+ 83.697951077637796 402 DICT	✓
11	2023-08-21 10:02:08	<u>0x82d1689c5a12627bb8b0</u> <u>3b2106ae67ca33f19a20f3</u> <u>98ca53b730f48cf833b5f5</u>	+ 62.773463308228350 854 DICT	✓


#	Date & time	Transaction Id	Amount	
12	2023-08-19 22:24:31	<u>0x1a8a22e811a3867c2102</u> <u>0b52e6e80d816c04daa9c8</u> <u>039f8d45b6be5ea06d46a0</u>	+ 163,250.0000000000 00000000 WHEX	✓
13	2023-08-19 02:33:28	<u>0xfb565a888489af4a95bc</u> <u>1c0f7d998e917ce066fa2d</u> <u>c1b5db1d9d926a807e7c5d</u>	+ 56.016650620928949 422 DICT	✓
14	2023-08-19 02:33:28	<u>0xfb565a888489af4a95bc</u> <u>1c0f7d998e917ce066fa2d</u> <u>c1b5db1d9d926a807e7c5d</u>	+ 448.13320496743159 5378 DICT	✓
15	2023-08-19 02:33:28	<u>0xfb565a888489af4a95bc</u> <u>1c0f7d998e917ce066fa2d</u> <u>c1b5db1d9d926a807e7c5d</u>	+ 336.09990372557371 0744 DICT	✓
16	2023-08-08 19:03:59	<u>0x8cbe45ecd63c52000ce3</u> <u>69b6d55eb986a6a2ce0946</u> <u>cb0a5fca65a22c92fd2248</u>	+ 1,049.000000000000 000000 aim rewards	✓
17	2023-08-08 12:22:29	<u>0x5409e5dfd62079c5af88</u> <u>13d06fe0860378fbadf208</u> <u>c80c068f7fcc97d6e0bbb7</u>	+ 22.694696711306381 331 DICT	✓
18	2023-08-08 12:22:29	<u>0x5409e5dfd62079c5af88</u> <u>13d06fe0860378fbadf208</u> <u>c80c068f7fcc97d6e0bbb7</u>	+ 181.55757369045105 0652 DICT	✓
19	2023-08-08 12:22:29	<u>0x5409e5dfd62079c5af88</u> <u>13d06fe0860378fbadf208</u> <u>c80c068f7fcc97d6e0bbb7</u>	+ 136.16818026783829 5094 DICT	✓
20	2023-08-05 11:50:17	<u>0x4ebb1a5bd93542db86c9</u> <u>f568edc6004a50bdda1ead</u> <u>91ae7abc8cdf8334deef1</u>	+ 102.54999999999999 7158 LINKBonus.io	✓



#	Date & time	Transaction Id	Amount	
21	2023-08-04 23:11:32	<u>0x39be41c2e3991d5068e9</u> <u>73632f33b3050eb3fb224d</u> <u>3cc7c91029a3657a8a19c4</u>	+ 11.817148534140370 586 DICT	✓
22	2023-08-04 23:11:32	<u>0x39be41c2e3991d5068e9</u> <u>73632f33b3050eb3fb224d</u> <u>3cc7c91029a3657a8a19c4</u>	+ 94.537188273122964 688 DICT	✓
23	2023-08-04 23:11:32	<u>0x39be41c2e3991d5068e9</u> <u>73632f33b3050eb3fb224d</u> <u>3cc7c91029a3657a8a19c4</u>	+ 70.902891204842234 174 DICT	✓
24	2023-08-03 02:58:42	<u>0x3ab66db51f7828ae288b</u> <u>261b0a44663483d80ad074</u> <u>9691424c244aa628705358</u>	+ 19.515544093227116 917 DICT	✓
25	2023-08-03 02:58:42	<u>0x3ab66db51f7828ae288b</u> <u>261b0a44663483d80ad074</u> <u>9691424c244aa628705358</u>	+ 156.12435274581693 5339 DICT	✓
26	2023-08-03 02:58:42	<u>0x3ab66db51f7828ae288b</u> <u>261b0a44663483d80ad074</u> <u>9691424c244aa628705358</u>	+ 117.09326455936269 4399 DICT	✓
27	2023-07-31 02:44:57	<u>0xe64e17a94af5946fde81</u> <u>05b76e9e754cd2224425b1</u> <u>96a603fff434799ce01a91</u>	+ 42.349743915972688 058 DICT	✓
28	2023-07-31 02:44:57	<u>0xe64e17a94af5946fde81</u> <u>05b76e9e754cd2224425b1</u> <u>96a603fff434799ce01a91</u>	+ 240.30970564551418 5335 DICT	✓
29	2023-07-31 02:44:57	<u>0xe64e17a94af5946fde81</u> <u>05b76e9e754cd2224425b1</u> <u>96a603fff434799ce01a91</u>	+ 180.23227923413563 1896 DICT	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-26 15:27:50	<u>0x0bcf0cddb87c0ca4fe08df417a926f945b03a7dae63e1f8da36e3a939071d4a</u>	+ 13.747570858916244 418 DICT	✓
31	2023-07-26 15:27:50	<u>0x0bcf0cddb87c0ca4fe08df417a926f945b03a7dae63e1f8da36e3a939071d4a</u>	+ 54.990283435664977 674 DICT	✓
32	2023-07-26 15:27:50	<u>0x0bcf0cddb87c0ca4fe08df417a926f945b03a7dae63e1f8da36e3a939071d4a</u>	+ 41.242712576748729 703 DICT	✓
33	2023-07-25 15:46:30	<u>0xe1af21e0ceac5cc35fa2f37b344758a6fc5b3d965c741ced90a4baf60335c103</u>	+ 18.336996118303172 665 DICT	✓
34	2023-07-25 15:46:30	<u>0xe1af21e0ceac5cc35fa2f37b344758a6fc5b3d965c741ced90a4baf60335c103</u>	+ 73.347984473212690 659 DICT	✓
35	2023-07-25 15:46:30	<u>0xe1af21e0ceac5cc35fa2f37b344758a6fc5b3d965c741ced90a4baf60335c103</u>	+ 55.010988354909521 547 DICT	✓
36	2023-07-24 09:05:48	<u>0x246fd4362f34d73f7c7f6e1b16c3ffbb5ec7faf0edc4b090a7ab9ccccdec9043</u>	+ 10.814918816557772 985 DICT	✓
37	2023-07-24 09:05:48	<u>0x246fd4362f34d73f7c7f6e1b16c3ffbb5ec7faf0edc4b090a7ab9ccccdec9043</u>	+ 43.259675266231091 939 DICT	✓
38	2023-07-24 09:05:48	<u>0x246fd4362f34d73f7c7f6e1b16c3ffbb5ec7faf0edc4b090a7ab9ccccdec9043</u>	+ 32.444756449673320 731 DICT	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-23 15:21:41	<u>0xdbb6249c7575be0ba9af</u> <u>44565b4f37e1d3dd298838</u> <u>a4effa75b044a9e337d853</u>	+ 5.5134100283336158 20 DICT	✓
40	2023-07-23 15:21:41	<u>0xdbb6249c7575be0ba9af</u> <u>44565b4f37e1d3dd298838</u> <u>a4effa75b044a9e337d853</u>	+ 22.053640113334463 280 DICT	✓
41	2023-07-23 15:21:41	<u>0xdbb6249c7575be0ba9af</u> <u>44565b4f37e1d3dd298838</u> <u>a4effa75b044a9e337d853</u>	+ 16.540230085000850 124 DICT	✓
42	2023-07-23 12:17:48	<u>0x0d5fe8ad40009b9fdb439</u> <u>9c81fcaae1a70408b98b9e</u> <u>1d1515a09a6a85167a74fc</u>	+ 0.6800000000000000 49 lrETH	✓
43	2023-07-23 10:58:36	<u>0x0ad6119c7646305c38d0</u> <u>15a7b5ba8b99bc14dc3475</u> <u>74abf50bd7ca914dacb67f</u>	+ 0.6500000000000000 22 lrETH	✓
44	2023-07-23 06:23:02	<u>0x6fbb8b01ec5d68e4af4b</u> <u>e55b5b80e3e7f79e1948bf</u> <u>c91a2873e0e1569954478c</u>	+ 14.722576347776056 949 DICT	✓
45	2023-07-23 06:23:02	<u>0x6fbb8b01ec5d68e4af4b</u> <u>e55b5b80e3e7f79e1948bf</u> <u>c91a2873e0e1569954478c</u>	+ 58.890305391104227 795 DICT	✓
46	2023-07-23 06:23:02	<u>0x6fbb8b01ec5d68e4af4b</u> <u>e55b5b80e3e7f79e1948bf</u> <u>c91a2873e0e1569954478c</u>	+ 44.167729043328172 622 DICT	✓
47	2023-07-22 06:40:36	<u>0x6ab32847e564116049b4</u> <u>59a7b8ddfe54bbec7e0281</u> <u>e5ae1ea0b1c3eee48948a9</u>	+ 12.669958598408376 460 DICT	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-22 06:40:36	<u>0x6ab32847e564116049b459a7b8ddfe54bbec7e0281e5ae1ea0b1c3eee48948a9</u>	+ 56.425079933870733 839 DICT	✓
49	2023-07-22 06:40:36	<u>0x6ab32847e564116049b459a7b8ddfe54bbec7e0281e5ae1ea0b1c3eee48948a9</u>	+ 42.318809950403050 379 DICT	✓
50	2023-07-21 10:27:20	<u>0xdc8de020ad36f72c2fbd a85705b7a285e0a84e0190 bfbcfa3911a1be9cf91d29</u>	+ 15.000000 USDT  15.00 USD	✓
51	2023-07-21 08:07:43	<u>0xedcdd299ad0701b9f6f4 ca80044a356b9ff5ba66d0 6d4ef186a219d8a009e397</u>	+ 162.28584005495858 3778 DICT	✓
52	2023-07-21 08:07:43	<u>0xedcdd299ad0701b9f6f4 ca80044a356b9ff5ba66d0 6d4ef186a219d8a009e397</u>	+ 121.71438004121893 0728 DICT	✓
53	2023-07-18 10:25:44	<u>0xe0f3a7bade424e31e65b e0bf39ae22cddf3614444a 46e9b799bd70aab1913e28</u>	+ 680.86513958550597 1809 DICT	✓
54	2023-07-18 10:25:44	<u>0xe0f3a7bade424e31e65b e0bf39ae22cddf3614444a 46e9b799bd70aab1913e28</u>	+ 510.59736386803035 6571 DICT	✓
55	2023-07-07 15:36:05	<u>0x3bd1fdd94cab469e4ada 63d8d959bd100c68708579 e6f78ffe3ed4ace02c9739</u>	- 200.000000 USDT  200.10 USD	✓
56	2023-07-07 13:02:50	<u>0x1add330c3d95940136e7 3fd1de270e1e95b717ec81 011a7dad387f3ef063eba9</u>	+ 200.000000 USDT  200.01 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-07-25 03:19:47	<u>0x121f82b77a809f3f563362df3f92d5db6d53604a380de35c186cc0d3c1e68ff5</u>	+ 1 mysbox	✓
2	2024-07-25 03:19:41	<u>0x9a8bce6802f4131a6b2a2d1ae4031501a6434a0d8a92586e8ddb1381e6c37e5c</u>	+ 1 ðŸŽ•	✓
3	2024-07-25 03:19:41	<u>0x97f562f76b18350c311bf8b0ccc9714af866c0e86410ee927e1668172e402a83</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-25 03:19:27	<u>0x2b6d71bea67351cebd30b2f71693714b8f7c4f8b9f7e48ad5051fa0957098996</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-25 03:19:23	<u>0x9a450790d774c00666b05e46e72c0cdd2705ab88c3fc6afef65de3dba85fa092</u>	+ 1 ]	✓
6	2024-03-14 18:32:51	<u>0xa0001ee474e9a6669b60094af4ec10d1e2b6b1333bde8994669ffa6dbfa4ba3a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2023-09-14 00:57:45	<u>0xbdd8c97a5e7db3ec50772fe24fe51104d2d44c8e40e7288e1d4ff90c7840975f</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 02:50:08	<u>0xd8184f5cc0a9ccd4a7df7922bb70df2072b206ab75e33f5cb459e84086d2f30a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 21:29:07	<u>0xbe5c79b4b3820b8a8e2297caf06f34282545fb4a4cb97b9fc8724b249121c8da</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-05 02:53:00	<u>0x0317dc08743b39eb6d3458fd9a6d3733727fe33f2ac5e7bcf5f8cd078d06049d</u>	+ 1 NFT Voucher	✓
11	2023-08-28 02:01:53	<u>0x168c7554ca6bd8ddf8a780fc726cb2e5e42ef60844989a533fc2bd8d5df127ab</u>	+ 1 UNI-V3-POS	✓
12	2023-08-28 02:01:39	<u>0x91bfd69fbae59993c08e26b98d37c1bb735341d7c6b28caeeb2626dfa5ed746a</u>	+ 1 claim.circlest.net	✓
13	2023-08-26 13:08:04	<u>0x26efe137c817b8abd7dd94a7874af097b1ecc4ce013d4c6be1ae9a4a2100dcae</u>	+ 1 NFTVoucher	✓
14	2023-08-21 12:47:31	<u>0x4a3f94e697db7eed2374b9737367986364f9fa7d9006ec3cf36e292e22aea8a</u>	+ 1 NFTVoucher	✓
15	2023-08-19 06:57:14	<u>0xca5c0cc681046f96dfef2c52df757231f72a4a37c8f8fef7fc91e230016d972a</u>	+ 1 NFTVoucher	✓
16	2023-08-19 06:37:51	<u>0x0579b6ccfe481e1572d5466375541423ef09e4e01c2fbec5a5601da93048577f</u>	+ 1 Voucher	✓
17	2023-07-21 10:32:12	<u>0x75e5137632f3e81dffdc555ba2d012876970eb4a647dbf6ac71c9abd42a63210</u>	- 1	✓
18	2023-07-21 10:31:18	<u>0xd1cbace21837907496806122406877e60c318fb3f4ec0072370c59623035f86e</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-21 10:27:20	<u>0xdc8de020ad36f72c2fbd</u> <u>a85705b7a285e0a84e0190</u> <u>bfbcf911a1be9cf91d29</u>	+ 1	✓
20	2023-07-21 10:27:20	<u>0xdc8de020ad36f72c2fbd</u> <u>a85705b7a285e0a84e0190</u> <u>bfbcf911a1be9cf91d29</u>	+ 1	✓
21	2023-07-07 16:01:13	<u>0x1a1a33bc3dafd90b7d67</u> <u>0f531d373209f68400521c</u> <u>ecad5ef76afea40f4f5fe3</u>	- 3	✓
22	2023-07-07 15:59:49	<u>0x70d20b4d81fb922009a6</u> <u>7825ca8d580d6a58f37b6a</u> <u>80eb44310e8ef0a2bf9c1a</u>	- 4	✓
23	2023-07-07 15:47:43	<u>0xa48dff63479cb564e60</u> <u>e6a567aa0c457e0352e83e</u> <u>81f176b64ead4dc3bddd1c</u>	+ 1	✓
24	2023-07-07 15:43:19	<u>0xebb3323da0175b0f986d</u> <u>e2d48b3cf2c211fb0cacde</u> <u>e24b669cdbe02308a6bb80</u>	+ 1	✓
25	2023-07-07 15:42:43	<u>0xb768b5776b685796a568</u> <u>69459bd94d730480faab10</u> <u>950a1ce2adeda6f8c37b67</u>	+ 1	✓
26	2023-07-07 15:42:01	<u>0xd2cfe768013e2ce03df9</u> <u>e80b1bb4e50b61a43ff29e</u> <u>33b03af5807f81512b06dc</u>	+ 1	✓
27	2023-07-07 15:40:45	<u>0x9c63cc023b7f4e03bc3b</u> <u>ef7f9495d7ba2ab9ed3cb6</u> <u>fc0a669e763a4f08d1a6b4</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-07 15:39:45	<u>0x803b4bfcdddeb58dc7a05</u> <u>ebe8dd4198eb2a6c0c0ef7</u> <u>67792169cd333bc77f8f34</u>	+ 1	✓
29	2023-07-07 15:36:05	<u>0x3bd1fdd94cab469e4ada</u> <u>63d8d959bd100c68708579</u> <u>e6f78ffe3ed4ace02c9739</u>	+ 1	✓

\* USD values displayed at the time of transaction

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