

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:37 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08bd047e73dfb68ae1344051e4c94aade0def4c7</u>
TOTAL RECEIVED	12.481100074510489861 MATIC
	4.58 USD
TOTAL SEND	12.410437558166476535 MATIC
	4.55 USD

Token	Balance
MATIC	0.070662516344013118 MATIC
	0.02 USD
PoolTogether (PoS)	0.000000000000000000 POOL
XEN Crypto	0.000000000000000000 mXEN
Cookies	10.000000000000000000 COOKIES
AEXMEX.ORG	2,000.00000000 AmeX
! 5000usdc.org	1.000000000000000000 rdrop
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
GoldenArrow	0.000179240000000000 GA
0Gambling.co	3,000,000.00000000 GAMBLING
Cookies Protocol	10.000000000000000000 CP
Coinhub Gift Card NFT	1 GiftCard NFT





Token	Balance
SLINGSHOT-USER-2022	1 Slingshot User
NEONZ	6 NEONZ
Galxe 2 Years Anniversary	1 Galxe2nd
Max T-shirt	1 Max T-shirt
Galaxy OAT	6 OAT
Pi APE Club	0 PIAPE
Pool Together	2 POOL
Contract #1	1 CNTRCT
GiftCart NFT	1 GiftCart NFT
80000 ID	N/A NFT Airdrop
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
Bear Market Pack	N/A Bear Market Pack
	N/A
	N/A NFT Airdrop Voucher
Bear Market Airdrop Prizes	N/A Bear Market Airdrop Prizes
! !\$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #03	N/A Shiba Inu
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-25 05:06:59	<u>0xccd51687d2a0416d7b70</u> <u>c2db62a0b0b4af03a8b386</u> <u>3ad43702ef208a4988eeb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-25 05:06:59	<u>0xccd51687d2a0416d7b70</u> <u>c2db62a0b0b4af03a8b386</u> <u>3ad43702ef208a4988eeb2</u>	- 0.0017277803900000 00 MATIC  0.00 USD	✓
3	2023-06-25 05:06:59	<u>0xccd51687d2a0416d7b70</u> <u>c2db62a0b0b4af03a8b386</u> <u>3ad43702ef208a4988eeb2</u>	- 0.0067106491442177 95 MATIC  0.00 USD	✓
4	2023-06-09 06:03:57	<u>0x5213d237e00a9b66ca8c</u> <u>7619afc3538587c137f553</u> <u>a7208da09edd9d069fecb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-09 06:03:57	<u>0x5213d237e00a9b66ca8c</u> <u>7619afc3538587c137f553</u> <u>a7208da09edd9d069fecb4</u>	- 0.0020044939500000 00 MATIC  0.00 USD	✓
6	2023-06-09 06:03:57	<u>0x5213d237e00a9b66ca8c</u> <u>7619afc3538587c137f553</u> <u>a7208da09edd9d069fecb4</u>	- 0.0060304364897838 78 MATIC  0.00 USD	✓
7	2023-06-09 06:03:11	<u>0x3546dcd2b258ea6a1a1d</u> <u>c52d1ba77b0b0fde9e4e2a</u> <u>ecd42c55844b4ab5c39b4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-09 06:03:11	<u>0x3546dcd2b258ea6a1a1d</u> <u>c52d1ba77b0b0fde9e4e2a</u> <u>ecd42c55844b4ab5c39b4b</u>	- 0.0022761582300000 00 MATIC  0.00 USD	✓
9	2023-06-09 06:03:11	<u>0x3546dcd2b258ea6a1a1d</u> <u>c52d1ba77b0b0fde9e4e2a</u> <u>ecd42c55844b4ab5c39b4b</u>	- 0.0072475215973016 58 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-04-18 14:21:33	<u>0x72aea151282a8fb15e34</u> <u>f11510874b416f99826b24</u> <u>1e8c6d236dcaa4c4af9e8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-18 14:21:33	<u>0x72aea151282a8fb15e34</u> <u>f11510874b416f99826b24</u> <u>1e8c6d236dcaa4c4af9e8c</u>	- 0.0078503694662080 02 MATIC  0.00 USD	✓
12	2023-04-18 14:21:33	<u>0x72aea151282a8fb15e34</u> <u>f11510874b416f99826b24</u> <u>1e8c6d236dcaa4c4af9e8c</u>	- 0.0676664577761770 52 MATIC  0.07 USD	✓
13	2023-04-18 14:20:53	<u>0x8d43184cd295d4f5b2ef</u> <u>92a11b9f5e91f21f748083</u> <u>123f9a2d1eb2a7b45039ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-18 14:20:53	<u>0x8d43184cd295d4f5b2ef</u> <u>92a11b9f5e91f21f748083</u> <u>123f9a2d1eb2a7b45039ea</u>	- 0.004402740000000000 00 MATIC  0.00 USD	✓
15	2023-04-18 14:20:53	<u>0x8d43184cd295d4f5b2ef</u> <u>92a11b9f5e91f21f748083</u> <u>123f9a2d1eb2a7b45039ea</u>	- 0.0337400132235445 50 MATIC  0.03 USD	✓
16	2023-04-18 14:20:21	<u>0xbd0f36989606847fe37b</u> <u>537744db42c94bc45e263e</u> <u>c516518990c52d3fb022c0</u>	+ 0.200000000000000000 11 MATIC  0.23 USD	✓
17	2023-03-31 13:38:28	<u>0x9cfe1a76de64207bf115</u> <u>0ea2f311aa7701b653d5b7</u> <u>8b85409dd87a7a44f3d61a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-31 13:38:28	<u>0x9cfe1a76de64207bf115</u> <u>0ea2f311aa7701b653d5b7</u> <u>8b85409dd87a7a44f3d61a</u>	- 0.0053143854668641 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-31 13:38:28	<u>0x9cfe1a76de64207bf115</u> <u>0ea2f311aa7701b653d5b7</u> <u>8b85409dd87a7a44f3d61a</u>	- 0.0418664293072603 53 MATIC  0.04 USD	✓
20	2023-03-28 14:18:41	<u>0x1f99aab9e1f8db89a208</u> <u>03632570f20a66176409be</u> <u>5dd78ce15e3da64683d313</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-28 14:18:41	<u>0x1f99aab9e1f8db89a208</u> <u>03632570f20a66176409be</u> <u>5dd78ce15e3da64683d313</u>	- 0.0100711754293245 34 MATIC  0.01 USD	✓
22	2023-03-28 14:18:41	<u>0x1f99aab9e1f8db89a208</u> <u>03632570f20a66176409be</u> <u>5dd78ce15e3da64683d313</u>	- 0.0386648161709591 47 MATIC  0.04 USD	✓
23	2023-03-13 15:27:25	<u>0xf8660486849da90a901b</u> <u>da8d6e799b5ef1489ae633</u> <u>242b6356bfbb40f61ed21f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-13 15:27:25	<u>0xf8660486849da90a901b</u> <u>da8d6e799b5ef1489ae633</u> <u>242b6356bfbb40f61ed21f</u>	- 0.0075648215655749 55 MATIC  0.00 USD	✓
25	2023-03-13 15:27:25	<u>0xf8660486849da90a901b</u> <u>da8d6e799b5ef1489ae633</u> <u>242b6356bfbb40f61ed21f</u>	- 0.0310019912757131 95 MATIC  0.03 USD	✓
26	2023-03-11 15:59:51	<u>0x9b7a24081c40aa734023</u> <u>56f27299a91ad5a591b1e0</u> <u>7d22fc7c28e4f06217a31a</u>	- 0.2999999999999999 89 MATIC  0.30 USD	✓
27	2023-03-11 15:59:51	<u>0x9b7a24081c40aa734023</u> <u>56f27299a91ad5a591b1e0</u> <u>7d22fc7c28e4f06217a31a</u>	- 0.0016837139282460 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
28	2023-03-11 15:59:51	<u>0x9b7a24081c40aa73402356f27299a91ad5a591b1e07d22fc7c28e4f06217a31a</u>	- 0.0080164331364180 00 MATIC  0.00 USD	✓
29	2023-02-24 16:43:50	<u>0x81f82b20adab8ce0c51fe683a679adf3d6d2653031498ddb9ab4d031b4497cb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-02-24 16:43:50	<u>0x81f82b20adab8ce0c51fe683a679adf3d6d2653031498ddb9ab4d031b4497cb9</u>	- 0.0046315996750116 04 MATIC  0.00 USD	✓
31	2023-02-24 16:43:50	<u>0x81f82b20adab8ce0c51fe683a679adf3d6d2653031498ddb9ab4d031b4497cb9</u>	- 0.0408654974333820 60 MATIC  0.05 USD	✓
32	2023-02-24 16:43:16	<u>0xa899ece188c32faecbf26040e59a560d7403b8bd6ed3d75b84ef6fa36af7175f</u>	+ 0.5000000000000000 00 MATIC  0.63 USD	✓
33	2022-10-20 01:10:15	<u>0x0d8c14880fec000dbacb82065a0c3c85eeb0f95c90098a9287ac249db00bfc3f</u>	- 3.5833522748137811 58 MATIC  2.97 USD	✓
34	2022-10-20 01:10:15	<u>0x0d8c14880fec000dbacb82065a0c3c85eeb0f95c90098a9287ac249db00bfc3f</u>	- 0.0006718392992640 00 MATIC  0.00 USD	✓
35	2022-10-20 01:10:15	<u>0x0d8c14880fec000dbacb82065a0c3c85eeb0f95c90098a9287ac249db00bfc3f</u>	- 0.0022082358869550 00 MATIC  0.00 USD	✓
36	2022-10-13 23:12:39	<u>0x673d4290d9e9b7d53a6306b95bb72621569d1f960542cde0bcb3062933fec683</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-10-13 23:12:39	<u>0x673d4290d9e9b7d53a63</u> <u>06b95bb72621569d1f9605</u> <u>42cde0bcb3062933fec683</u>	- 0.0044849999993123 00 MATIC  0.00 USD	✓
38	2022-10-13 23:12:39	<u>0x673d4290d9e9b7d53a63</u> <u>06b95bb72621569d1f9605</u> <u>42cde0bcb3062933fec683</u>	- 0.0000000000006877 00 MATIC  0.00 USD	✓
39	2022-10-13 23:11:33	<u>0x328c7301b7240d8cee3b</u> <u>344026e8621aab823c65b7</u> <u>7c742cec35d4b6eb9eae75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-10-13 23:11:33	<u>0x328c7301b7240d8cee3b</u> <u>344026e8621aab823c65b7</u> <u>7c742cec35d4b6eb9eae75</u>	- 0.0124451999975109 60 MATIC  0.00 USD	✓
41	2022-10-13 23:11:33	<u>0x328c7301b7240d8cee3b</u> <u>344026e8621aab823c65b7</u> <u>7c742cec35d4b6eb9eae75</u>	- 0.0000000000024890 40 MATIC  0.00 USD	✓
42	2022-10-13 22:05:54	<u>0xc498e10235831c36fbf9</u> <u>74956b56565d9d2bb45683</u> <u>3017575b526985cce13066</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-10-13 22:05:54	<u>0xc498e10235831c36fbf9</u> <u>74956b56565d9d2bb45683</u> <u>3017575b526985cce13066</u>	- 0.0023185274755129 38 MATIC  0.00 USD	✓
44	2022-10-13 22:05:54	<u>0xc498e10235831c36fbf9</u> <u>74956b56565d9d2bb45683</u> <u>3017575b526985cce13066</u>	- 0.0000003225244870 62 MATIC  0.00 USD	✓
45	2022-10-13 22:04:42	<u>0x4817e0c9a26a1e410fc7</u> <u>cc4d904c954b1147c9c3e1</u> <u>b8f00ae95f76a09d9da4e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
46	2022-10-13 22:04:42	<u>0x4817e0c9a26a1e410fc7cc4d904c954b1147c9c3e1b8f00ae95f76a09d9da4e6</u>	- 0.0023336336304287 36 MATIC  0.00 USD	✓
47	2022-10-13 22:04:42	<u>0x4817e0c9a26a1e410fc7cc4d904c954b1147c9c3e1b8f00ae95f76a09d9da4e6</u>	- 0.0000014663695712 64 MATIC  0.00 USD	✓
48	2022-10-13 22:04:22	<u>0x03c591eb372da55e311bdc51f903da5f4b27690e39c02ff5ab947b4ddcdefb5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-10-13 22:04:22	<u>0x03c591eb372da55e311bdc51f903da5f4b27690e39c02ff5ab947b4ddcdefb5f</u>	- 0.0025562608756007 00 MATIC  0.00 USD	✓
50	2022-10-13 22:04:22	<u>0x03c591eb372da55e311bdc51f903da5f4b27690e39c02ff5ab947b4ddcdefb5f</u>	- 0.0000028391243993 00 MATIC  0.00 USD	✓
51	2022-10-13 22:03:58	<u>0x92f6a7fb9bf742a1113235f36221f31644564ed3bb8f558a295d61bde88948af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-10-13 22:03:58	<u>0x92f6a7fb9bf742a1113235f36221f31644564ed3bb8f558a295d61bde88948af</u>	- 0.0025576348529531 80 MATIC  0.00 USD	✓
53	2022-10-13 22:03:58	<u>0x92f6a7fb9bf742a1113235f36221f31644564ed3bb8f558a295d61bde88948af</u>	- 0.0000036651470468 20 MATIC  0.00 USD	✓
54	2022-10-13 22:03:54	<u>0xc5e90df351eb33fe43aaf9f2471f53f3f55ec4fdb62b1eaffaa861db5c60db23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-10-13 22:03:54	<u>0xc5e90df351eb33fe43aa</u> <u>f9f2471f53f3f55ec4fdb6</u> <u>2b1eafffaa861db5c60db23</u>	- 0.0270940860639675 85 MATIC  0.02 USD	✓
56	2022-10-13 22:03:54	<u>0xc5e90df351eb33fe43aa</u> <u>f9f2471f53f3f55ec4fdb6</u> <u>2b1eafffaa861db5c60db23</u>	- 0.0000450139360324 16 MATIC  0.00 USD	✓
57	2022-10-12 23:10:22	<u>0x8d570246be74aa97404b</u> <u>b292af8e1bd64e90a4bc3a</u> <u>01cf44f3b158e884bdbbfff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-10-12 23:10:22	<u>0x8d570246be74aa97404b</u> <u>b292af8e1bd64e90a4bc3a</u> <u>01cf44f3b158e884bdbbfff</u>	- 0.1775813110728720 61 MATIC  0.13 USD	✓
59	2022-10-12 23:10:22	<u>0x8d570246be74aa97404b</u> <u>b292af8e1bd64e90a4bc3a</u> <u>01cf44f3b158e884bdbbfff</u>	- 0.0023826889271279 52 MATIC  0.00 USD	✓
60	2022-10-12 23:10:04	<u>0x7f1444040e7e65e1628f</u> <u>f3f3f031224e03256abf79</u> <u>55fe888db3ccfe20ed05b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
61	2022-10-12 23:10:04	<u>0x7f1444040e7e65e1628f</u> <u>f3f3f031224e03256abf79</u> <u>55fe888db3ccfe20ed05b3</u>	- 0.1791339326011356 09 MATIC  0.13 USD	✓
62	2022-10-12 23:10:04	<u>0x7f1444040e7e65e1628f</u> <u>f3f3f031224e03256abf79</u> <u>55fe888db3ccfe20ed05b3</u>	- 0.0008260673988644 00 MATIC  0.00 USD	✓
63	2022-10-12 22:48:46	<u>0x237d94b22825d38ef896</u> <u>90f7472e6d07dbea114738</u> <u>88bc9d107bf233b2cf1f11</u>	+ 4.0000000000000000 00 MATIC  3.07 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-10-06 08:17:33	<u>0x706e887408b082920c62</u> <u>d3c46aec6156c81bf96958</u> <u>f6fb60d1b94f51db0a17b8</u>	- 1.6696353257404399 35 MATIC  1.40 USD	✓
65	2022-10-06 08:17:33	<u>0x706e887408b082920c62</u> <u>d3c46aec6156c81bf96958</u> <u>f6fb60d1b94f51db0a17b8</u>	- 0.0006509999993700 00 MATIC  0.00 USD	✓
66	2022-10-06 08:17:33	<u>0x706e887408b082920c62</u> <u>d3c46aec6156c81bf96958</u> <u>f6fb60d1b94f51db0a17b8</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
67	2022-04-25 06:16:45	<u>0x9aa80599568ca2205309</u> <u>ac3c362b72e9466ced40b3</u> <u>d9f4b24e79c6a88de26790</u>	- 1.0000000000000000 00 MATIC  1.29 USD	✓
68	2022-04-25 06:16:45	<u>0x9aa80599568ca2205309</u> <u>ac3c362b72e9466ced40b3</u> <u>d9f4b24e79c6a88de26790</u>	- 0.0069310460618868 45 MATIC  0.00 USD	✓
69	2022-04-25 06:16:45	<u>0x9aa80599568ca2205309</u> <u>ac3c362b72e9466ced40b3</u> <u>d9f4b24e79c6a88de26790</u>	- 0.0000004172086761 05 MATIC  0.00 USD	✓
70	2022-04-25 03:48:24	<u>0x8a690bbe5a2e1e1f1468</u> <u>055f71c049fc044ebb8dc8</u> <u>d0c8ad5ef047c9389fed29</u>	- 1.5000000000000000 00 MATIC  1.91 USD	✓
71	2022-04-25 03:48:24	<u>0x8a690bbe5a2e1e1f1468</u> <u>055f71c049fc044ebb8dc8</u> <u>d0c8ad5ef047c9389fed29</u>	- 0.0088360999820052 74 MATIC  0.01 USD	✓
72	2022-04-25 03:48:24	<u>0x8a690bbe5a2e1e1f1468</u> <u>055f71c049fc044ebb8dc8</u> <u>d0c8ad5ef047c9389fed29</u>	- 0.0000585716344138 39 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2022-04-20 16:36:55	<u>0xee48dc1a173edaeef0064</u> <u>10fc97cb012a5283f4c27b</u> <u>a8934bdcdae9d005b3d03f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-04-20 16:36:55	<u>0xee48dc1a173edaeef0064</u> <u>10fc97cb012a5283f4c27b</u> <u>a8934bdcdae9d005b3d03f</u>	- 0.0120309899684235 21 MATIC  0.01 USD	✓
75	2022-04-20 16:36:55	<u>0xee48dc1a173edaeef0064</u> <u>10fc97cb012a5283f4c27b</u> <u>a8934bdcdae9d005b3d03f</u>	- 0.0030231900315764 80 MATIC  0.00 USD	✓
76	2022-04-20 16:36:37	<u>0x517ed31df3f2ab03a7dc</u> <u>09a81c3b34e205c35d500f</u> <u>2f644aabb62ff84aa7bbe0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-04-20 16:36:37	<u>0x517ed31df3f2ab03a7dc</u> <u>09a81c3b34e205c35d500f</u> <u>2f644aabb62ff84aa7bbe0</u>	- 0.0018893338583484 48 MATIC  0.00 USD	✓
78	2022-04-20 16:36:37	<u>0x517ed31df3f2ab03a7dc</u> <u>09a81c3b34e205c35d500f</u> <u>2f644aabb62ff84aa7bbe0</u>	- 0.0007663381416515 52 MATIC  0.00 USD	✓
79	2022-04-18 15:17:21	<u>0x40b1de342be976f82d01</u> <u>c65c0c38fe85aac46915ab</u> <u>a4a68922ae1735fc30a07a</u>	+ 1.000000000000000000 00 MATIC  1.41 USD	✓
80	2022-04-05 13:13:46	<u>0x656f1b561155df623124</u> <u>2a84dc4b13db7530938be0</u> <u>2eeb211c75fb29acbb7822</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2022-04-05 13:13:46	<u>0x656f1b561155df623124</u> <u>2a84dc4b13db7530938be0</u> <u>2eeb211c75fb29acbb7822</u>	- 0.0065603588101997 22 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-04-05 13:13:46	<u>0x656f1b561155df623124</u> <u>2a84dc4b13db7530938be0</u> <u>2eeb211c75fb29acbb7822</u>	- 0.0000000003251489 07 MATIC  0.00 USD	✓
83	2022-04-04 23:47:03	<u>0x08cb5879848c91acddfa</u> <u>e20ad6a3677c0c7b87010a</u> <u>9b504036bed9a743672844</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2022-04-04 23:47:03	<u>0x08cb5879848c91acddfa</u> <u>e20ad6a3677c0c7b87010a</u> <u>9b504036bed9a743672844</u>	- 0.0070752024740237 67 MATIC  0.01 USD	✓
85	2022-04-04 23:47:03	<u>0x08cb5879848c91acddfa</u> <u>e20ad6a3677c0c7b87010a</u> <u>9b504036bed9a743672844</u>	- 0.00000000000028291 32 MATIC  0.00 USD	✓
86	2022-03-25 11:14:27	<u>0xdf9c4065dd850ffe44fa</u> <u>1d548917e2a68d3dab3c79</u> <u>42549a9103303d25b9c0bd</u>	- 1.0000000000000000 00 MATIC  1.57 USD	✓
87	2022-03-25 11:14:27	<u>0xdf9c4065dd850ffe44fa</u> <u>1d548917e2a68d3dab3c79</u> <u>42549a9103303d25b9c0bd</u>	- 0.0073023289934043 48 MATIC  0.01 USD	✓
88	2022-03-25 11:14:27	<u>0xdf9c4065dd850ffe44fa</u> <u>1d548917e2a68d3dab3c79</u> <u>42549a9103303d25b9c0bd</u>	- 0.00000000000065956 52 MATIC  0.00 USD	✓
89	2022-03-25 10:34:23	<u>0x1362615f0ae167c1f306</u> <u>c3b7c4efdf7ef772010d89</u> <u>09cb991e32e8f422f727d7</u>	+ 2.0000000000000000 00 MATIC  3.15 USD	✓
90	2022-02-24 16:51:41	<u>0xc8b20cc2b9dc204304db</u> <u>599d5490132d32145827a5</u> <u>bf57015d9750c470e6a330</u>	- 0.5000000000000000 00 MATIC  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-02-24 16:51:41	<u>0xc8b20cc2b9dc204304db</u> <u>599d5490132d32145827a5</u> <u>bf57015d9750c470e6a330</u>	- 0.0102495509420482 57 MATIC  0.01 USD	✓
92	2022-02-24 16:51:41	<u>0xc8b20cc2b9dc204304db</u> <u>599d5490132d32145827a5</u> <u>bf57015d9750c470e6a330</u>	- 0.0000000000582546 14 MATIC  0.00 USD	✓
93	2022-02-24 16:50:21	<u>0x476772bc5d6caca356f8</u> <u>216e2b4870fdc41ed217d1</u> <u>70ad43df21362515fe3dbd</u>	- 0.5000000000000000 00 MATIC  0.72 USD	✓
94	2022-02-24 16:50:21	<u>0x476772bc5d6caca356f8</u> <u>216e2b4870fdc41ed217d1</u> <u>70ad43df21362515fe3dbd</u>	- 0.0118906249882099 57 MATIC  0.01 USD	✓
95	2022-02-24 16:50:21	<u>0x476772bc5d6caca356f8</u> <u>216e2b4870fdc41ed217d1</u> <u>70ad43df21362515fe3dbd</u>	- 0.0000000000152651 66 MATIC  0.00 USD	✓
96	2022-02-24 16:49:33	<u>0xdb6b12701828e8ffca39</u> <u>cbfed74e05e9cac4395a84</u> <u>ee75d683881ced7338f7a1</u>	- 0.5000000000000000 00 MATIC  0.72 USD	✓
97	2022-02-24 16:49:33	<u>0xdb6b12701828e8ffca39</u> <u>cbfed74e05e9cac4395a84</u> <u>ee75d683881ced7338f7a1</u>	- 0.0124972861002569 33 MATIC  0.01 USD	✓
98	2022-02-24 16:49:33	<u>0xdb6b12701828e8ffca39</u> <u>cbfed74e05e9cac4395a84</u> <u>ee75d683881ced7338f7a1</u>	- 0.0000000000084114 18 MATIC  0.00 USD	✓
99	2022-02-24 16:48:21	<u>0x094a48b18e3715e6b76d</u> <u>c654944b41ed3bf50a6fad</u> <u>65da2b13bdefa6e751aeae</u>	- 0.5000000000000000 00 MATIC  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-02-24 16:48:21	<u>0x094a48b18e3715e6b76d</u> <u>c654944b41ed3bf50a6fad</u> <u>65da2b13bdefa6e751aeae</u>	- 0.0107947615711542 56 MATIC  0.01 USD	✓
101	2022-02-24 16:48:21	<u>0x094a48b18e3715e6b76d</u> <u>c654944b41ed3bf50a6fad</u> <u>65da2b13bdefa6e751aeae</u>	- 0.0000000000052960 78 MATIC  0.00 USD	✓
102	2022-02-24 16:47:21	<u>0x60478f340080b3295ad2</u> <u>4f2ba8458ca6787db9d1dd</u> <u>a27e40c660533a5c6eccc6</u>	+ 2.0000000000000000 00 MATIC  2.88 USD	✓
103	2022-02-24 16:45:55	<u>0xe480e44583d31f2286fc</u> <u>89c37ce86d0c3ddb21b0a</u> <u>2b8600f26cf03524dba1c9</u>	- 0.5000000000000000 00 MATIC  0.72 USD	✓
104	2022-02-24 16:45:55	<u>0xe480e44583d31f2286fc</u> <u>89c37ce86d0c3ddb21b0a</u> <u>2b8600f26cf03524dba1c9</u>	- 0.0109076475794995 28 MATIC  0.01 USD	✓
105	2022-02-24 16:45:55	<u>0xe480e44583d31f2286fc</u> <u>89c37ce86d0c3ddb21b0a</u> <u>2b8600f26cf03524dba1c9</u>	- 0.0000000000024698 72 MATIC  0.00 USD	✓
106	2022-02-24 16:33:59	<u>0x8feab81f755d4de498aa</u> <u>4406dcc90351a197ec36d7</u> <u>abc09c6a968d7f34cdfa37</u>	+ 1.0000000000000000 00 MATIC  1.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 16:36:55	<u>0xee48dc1a173edaef0064</u> <u>10fc97cb012a5283f4c27b</u> <u>a8934bdcd9d005b3d03f</u>	+ 1.7811000745104896 84 MATIC  2.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 16:50:53	<u>0xfbd5a3558013f114159c e97060512507108bb37047 1a5f897acb33221d0ff987</u>	+ 1.0000000000000000 00 rdrop	✓
2	2023-10-18 16:11:11	<u>0x07d99251cbe893fbc9f ec083adf2016abf2748e7e 05c4ad0abc15499048a950</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓
3	2022-11-30 17:29:02	<u>0xd0f3a52ac81de5edead7 1b13b6a97c55d7a41e1982 c621c1e380cd3b4d034c12</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-06 09:35:20	<u>0xdc36895ef9ab34bcb652 20f0db19c5d24f6f2c575e b1a119d985ae923a3fdcc8</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2022-10-20 03:15:31	<u>0xa78aa1cab16fa6dda806 050739808e08dc7ac5afb7 e4fde64ad3074aec05954</u>	+ 1,500.00000000 AmeX	✓
6	2022-10-13 23:12:39	<u>0x673d4290d9e9b7d53a63 06b95bb72621569d1f9605 42cde0bcb3062933fec683</u>	- 64,522.0000000000 0000000 mXEN	✓
7	2022-10-13 23:11:33	<u>0x328c7301b7240d8cee3b 344026e8621aab823c65b7 7c742cec35d4b6eb9eae75</u>	+ 64,522.0000000000 0000000 mXEN	✓
8	2022-08-15 07:47:52	<u>0x1a9c45b150f8d8ed971d 8ba239615729d44d9bf2b8 de920773c1c655fed800fc</u>	+ 0.0001792400000000 00 GA	✓
9	2022-05-15 20:49:59	<u>0x9646b6064b47ab192d4c 8afba0b92294b77152e7ce d8a12eff25a53d1fee6118</u>	+ 3,000,000.00000000 GAMBLING	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-20 16:36:55	<u>0xee48dc1a173edaef0064</u> <u>10fc97cb012a5283f4c27b</u> <u>a8934bdcdae9d005b3d03f</u>	- 1.1467884379625494 78 POOL	✓
11	2022-03-30 12:56:57	<u>0xebbc09cde51ffc7d7c44</u> <u>d983cb876df059d698d4d8</u> <u>75d62f2aa0e2980c4b1790</u>	+ 1.1467884379625494 78 POOL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 01:14:08	<u>0xb7a49350b4d46d12eb92</u> <u>40460460225669e6ae82e0</u> <u>b274b3892c75b86f4758bd</u>	+ 1 MVB:021	✓
2	2023-06-25 05:06:59	<u>0xccd51687d2a0416d7b70</u> <u>c2db62a0b0b4af03a8b386</u> <u>3ad43702ef208a4988eeb2</u>	- 1 PIAPE	✓
3	2023-06-24 03:08:38	<u>0xe61a4922732c87d2efbf</u> <u>7a9509ae2808c365240df8</u> <u>4c3eb5a53c612240b85513</u>	+ 1 PIAPE	✓
4	2023-06-09 06:03:57	<u>0x5213d237e00a9b66ca8c</u> <u>7619afc3538587c137f553</u> <u>a7208da09edd9d069fecb4</u>	- 1 PiDB	✓
5	2023-06-09 06:03:11	<u>0x3546dcd2b258ea6a1a1d</u> <u>c52d1ba77b0b0fde9e4e2a</u> <u>ecd42c55844b4ab5c39b4b</u>	- 1 PiDB	✓
6	2023-06-07 05:15:52	<u>0x7e833474ad1090a2e37c</u> <u>1253b806bd66055aabbf41</u> <u>3351105d348b9a9dbd7e64</u>	+ 1 PiDB	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-07 05:15:52	<u>0x9ff1de29f8c4eef6eb12</u> <u>56e06becf8cd0d0f26996c</u> <u>97d53cf03b031692747bc9</u>	+ 1 PiDB	✓
8	2023-03-31 13:38:28	<u>0x9cfe1a76de64207bf115</u> <u>0ea2f311aa7701b653d5b7</u> <u>8b85409dd87a7a44f3d61a</u>	+ 1 Galxe2nd	✓
9	2023-03-29 15:19:16	<u>0xbb3288a67b5e9c739b9a</u> <u>166dd97d9fba82fb0d243b</u> <u>b2b67c3c527cae654e171d</u>	+ 1 OAT	✓
10	2023-03-28 14:18:41	<u>0x1f99aab9e1f8db89a208</u> <u>03632570f20a66176409be</u> <u>5dd78ce15e3da64683d313</u>	+ 1 CNTRCT	✓
11	2023-03-13 15:27:25	<u>0xf8660486849da90a901b</u> <u>da8d6e799b5ef1489ae633</u> <u>242b6356bfbb40f61ed21f</u>	+ 1 YGG BADGE	✓
12	2023-02-24 16:43:50	<u>0x81f82b20adab8ce0c51f</u> <u>e683a679adf3d6d2653031</u> <u>498ddb9ab4d031b4497cb9</u>	+ 1 HUMANITY2.0	✓
13	2023-02-14 02:42:40	<u>0x805021a56a3c91d4bee6</u> <u>8735f38653db42795ba21d</u> <u>0169afe5d4845f944eeb4c</u>	+ 1 OAT	✓
14	2023-02-04 13:27:04	<u>0xd8d13cb3686fb27f20d1</u> <u>b8b16a8b2171eaf02c1517</u> <u>53247309ff22433c4f43f7</u>	+ 1 OAT	✓
15	2023-01-24 13:39:22	<u>0x94b728327092ec8b161e</u> <u>651f1021dca48fb8d3eda1</u> <u>eb0f48d09a6f0653fc673b</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-16 12:29:23	<u>0x409127fd407dee014f80</u> <u>30b4a17b5a09de8d390e7b</u> <u>7d50c832d296747f3c85fb</u>	+ 1 OAT	✓
17	2023-01-11 13:42:49	<u>0xd499d96114b76cb3ad79</u> <u>504ac3bfc2f9717ce4d36b</u> <u>23a1c2d515c8b11fbbbc79</u>	+ 1 OAT	✓
18	2022-12-23 19:52:11	<u>0x49abb0607322fc8b310e</u> <u>a684ce8ba723a425e425b6</u> <u>f3b6d669ec251a0e8dffea</u>	+ 1 Slingshot User	✓
19	2022-04-25 03:48:24	<u>0x8a690bbe5a2e1e1f1468</u> <u>055f71c049fc044ebb8dc8</u> <u>d0c8ad5ef047c9389fed29</u>	+ 1 Max T-shirt	✓
20	2022-04-05 13:13:46	<u>0x656f1b561155df623124</u> <u>2a84dc4b13db7530938be0</u> <u>2eeb211c75fb29acbb7822</u>	+ 1 POOL	✓
21	2022-04-04 23:47:03	<u>0x08cb5879848c91acddfa</u> <u>e20ad6a3677c0c7b87010a</u> <u>9b504036bed9a743672844</u>	+ 1 POOL	✓
22	2022-03-25 11:14:27	<u>0xdf9c4065dd850ffe44fa</u> <u>1d548917e2a68d3dab3c79</u> <u>42549a9103303d25b9c0bd</u>	+ 1 NEONZ	✓
23	2022-02-24 16:51:41	<u>0xc8b20cc2b9dc204304db</u> <u>599d5490132d32145827a5</u> <u>bf57015d9750c470e6a330</u>	+ 1 NEONZ	✓
24	2022-02-24 16:50:21	<u>0x476772bc5d6caca356f8</u> <u>216e2b4870fdc41ed217d1</u> <u>70ad43df21362515fe3dbd</u>	+ 1 NEONZ	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-24 16:49:33	<u>0xdb6b12701828e8ffca39 cbfed74e05e9cac4395a84 ee75d683881ced7338f7a1</u>	+ 1 NEONZ	✓
26	2022-02-24 16:48:21	<u>0x094a48b18e3715e6b76d c654944b41ed3bf50a6fad 65da2b13bdefa6e751aeae</u>	+ 1 NEONZ	✓
27	2022-02-24 16:45:55	<u>0xe480e44583d31f2286fc 89c37ce86d0c3ddb21b0a 2b8600f26cf03524dba1c9</u>	+ 1 NEONZ	✓
28	2021-09-14 16:12:29	<u>0x58f3845115682c4bc4b3 ae84a6d8c61241d9f22d17 2d40b06a0c9a68587373c2</u>	+ 1 GiftCard NFT	✓
29	2021-09-14 15:41:34	<u>0xd0de71fedd4f9c5b7ed1 3968b3946c1b2b38b81e56 a222ade58ef649e23170ed</u>	+ 1 GiftCart NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 15:33:44	<u>0x54900ebfd21103493a55 aed36503803aec3c2535a1 0f3ab2d23d105c96cee10b</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-09-27 18:42:23	<u>0x3e9cc94283930491927d cd97d2f368ffbc7d585e9a cb1c0e0fdc35d0a8d72216</u>	+ 1 ðŸŽ•	✓
3	2024-07-05 17:26:34	<u>0xf07a30d64a70cc2a3c7e bee8abb6eac9c78e573cdf 87ddb94322d230355f08d3</u>	+ 1 T	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 17:13:34	<u>0xcdcd191e31292cd749385c80238774fa91069bac27e147b46b1fbd28a16b79c7</u>	+ 1 T	✓
5	2024-07-04 22:34:34	<u>0x7ef480fa3b4cb6114d15fd9e49d6998c0d26bcb49b61772f8bd87f55a62359eb</u>	+ 1 T	✓
6	2024-07-04 16:39:34	<u>0x5326600ae976dd02b3fa55d2fdfac2d5a07b9a568fd9979ff4deea92edec8573</u>	+ 1 T	✓
7	2024-05-11 16:47:59	<u>0x666d85e6210e16dcf6e00ae22b04090eb513f13b6bd378c1a4f2f3dabe7eba6c</u>	+ 1 Reward at [5eth.us]	✓
8	2024-01-29 19:19:54	<u>0xc1980af23b23d5925491b8312908c2483ffc55066cf97d2bda4b92548483b319</u>	+ 1 ethevents.co	✓
9	2023-10-27 19:41:38	<u>0x2dc4b222d9df3f04aa95927991f31044a97f2e5a97e7ddb215110e2f56b499a9</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-17 13:10:37	<u>0x06407f536051993ba38974ae9eab2b50cde5834a9d9cf8a65835349d3aa5a8bd</u>	+ 1 1000usdt.info	✓
11	2023-10-17 13:10:21	<u>0x2e8a3fc0e61d078a07cd7c46c19354f1e5d60dd7e84c8ec61909977092bf8cfc</u>	+ 1 Voucher	✓
12	2023-10-17 13:10:21	<u>0x59c102cad81acae2598767a3f25a967c01617b0dff4c6e579fc16bc1e504a465</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-11 21:19:13	<u>0x2d402cd64559d72e374d3f32b57c9cca4fb1775f60a894c0ce2b1e2df4ba2cd8</u>	+ 1 NFT	✓
14	2023-10-09 20:34:31	<u>0xa7d0174a11f4bb84b2260b07bbb57222599099211b4089d2170a6658956528ab</u>	+ 1 NFT	✓
15	2023-10-08 17:51:12	<u>0x82cc3b98d858141e24c60249937d4eb663cd47bed98d88b9fbdf8970bfc15748</u>	+ 1 Voucher	✓
16	2023-10-07 06:33:14	<u>0xa9811c6808741e06ba6e24c595621728970ea1b716950b7d4a710d30a96a2b34</u>	+ 1 Shiba Inu	✓
17	2023-10-03 17:36:30	<u>0x61c7ceaa19797011a43387b9b2cce46ae1a434f9daa5e1ac61412af1c2407e13</u>	+ 1 Voucher	✓
18	2023-10-01 08:17:04	<u>0x550a38541fcde3c1beaa0336788699e3e0b3543c8db8088d1329b09b3dd7bc26</u>	+ 1 Shiba Inu	✓
19	2023-09-22 17:39:00	<u>0x3574cf4640290dbd8d21ead461e19ad077d6c458f422e39c715d7b857f83d513</u>	+ 1 GOLD	✓
20	2023-09-17 16:30:26	<u>0x82ca5f72d6de1d21f5c3f894559d4bba9e975ccc8b016597f5465149fc615481</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 15:44:03	<u>0x1e8c3be1b86ffa9af0fb d7273beecc430994606e389a01d0bd5207a528e07044</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 06:40:00	<u>0x0285e0378b3df3fe79c02a55010dcaea1952b72a1874d9fc6aec348f6387c2c1</u>	+ 1 NFT Voucher	✓
23	2023-09-09 23:16:27	<u>0x4c58e134958d88a2ca4635709e2688d3d0316fdf9fdd5ae92426046b8d645b12</u>	+ 1 NFT Voucher	✓
24	2023-09-09 16:43:04	<u>0x29e3d669fd9af176a003cef4decd2ba894a03a47bc23d09d9190868ce4505e0e</u>	+ 1 NFT Voucher	✓
25	2023-09-07 10:08:30	<u>0x57c95feb65d87bcc3ca97b139ca7a971b882f66562c9bed3e794b25dbdf66858</u>	+ 1 NFT Airdrop	✓
26	2023-09-07 03:09:23	<u>0x70dc96740f0ff3188d59ff45fec84afc459464730362ed5371d6dbc211a7eb9e</u>	+ 1 Voucher	✓
27	2023-09-05 20:57:34	<u>0x84c0e75ce55acd36ab1f6a439fd4de4e839f12f5da12abcba6c5bd14cf833e27</u>	+ 1 NFT Airdrop	✓
28	2023-09-04 16:34:54	<u>0x1a583edee91a654578a6e9735fdb1f758927b52c3920978a79d11caca4bea4a3</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-04 16:19:40	<u>0x27b68d236f2a78fdc79582274f03668c5db0f665ffd6446c08d6beea692ac9ad</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-04 04:25:23	<u>0xd3be0243e24721ebe31546c56eb71c288e003756eeb825c43754faaea43f3eaf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-02 06:34:20	<u>0xf7a6d8c8d3744e4d429d e9a99cb988f0f8a084f3bd caba15df2a271973f3490f</u>	+ 1 NFT Voucher	✓
32	2023-09-02 02:56:22	<u>0xb9399f625b09cc45e9f9 189a430ca72247bc4c6a41 ad8d5076224d08772dba2b</u>	+ 1 Voucher	✓
33	2023-08-31 15:16:26	<u>0x2be62ceab85f0372a814 c45d7617edcaf4ec1dace4 8b33d8048e997d4e7df8de</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-27 04:35:20	<u>0xa5c586a1638507131e1d 2b13ce18aa7f13db6a7ac3 890649ca7ff630d6afbb43</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-27 03:30:29	<u>0x2a9a825ceb00ab2e7479 2f110b56ef8ab19fb8dbcf 879e1c46d5757f21d926cc</u>	+ 1 drop-circle.xyz	✓
36	2023-08-26 08:41:23	<u>0xa6076905d9e6513c8fa6 7fc77f10ab73ddd1f18170 0bdb464a4dcda348d4ad46</u>	+ 1 NFTVoucher	✓
37	2023-08-08 23:28:47	<u>0x764e8e92ae6746e0131e b83d406a2a9d33cc9cbd9e 230c748f7b5818fca7db11</u>	+ 1 Voucher	✓
38	2023-04-18 14:21:33	<u>0x72aea151282a8fb15e34 f11510874b416f99826b24 1e8c6d236dcaa4c4af9e8c</u>	+ 1 Bear Market Airdrop Prizes	✓
39	2023-04-18 14:21:33	<u>0x72aea151282a8fb15e34 f11510874b416f99826b24 1e8c6d236dcaa4c4af9e8c</u>	- 1 Bear Market Pack	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-18 14:20:53	<u>0x8d43184cd295d4f5b2ef</u> <u>92a11b9f5e91f21f748083</u> <u>123f9a2d1eb2a7b45039ea</u>	+ 1 Bear Market Pack	✓
41	2023-02-26 14:57:05	<u>0x952b8f087d72d205e5dc</u> <u>89341f2cea052dc250047e</u> <u>92d34581e98efbaf5f052f</u>	+ 1 LEVEL.0 WHITELIST	✓
42	2023-02-21 15:56:10	<u>0x3d9d30ebc3e1615750bb</u> <u>5a049c47b746e52adc8d30</u> <u>e5c5253a62664f3a59a25a</u>	+ 1	✓
43	2022-05-17 12:33:01	<u>0x8e0c85375b5b95fe161e</u> <u>e08fe41f3f52ee03567b47</u> <u>0b39ca2691b07489fc129f</u>	+ 1	✓
44	2022-04-25 06:16:45	<u>0x9aa80599568ca2205309</u> <u>ac3c362b72e9466ced40b3</u> <u>d9f4b24e79c6a88de26790</u>	+ 1 MS4	✓

* USD values displayed at the time of transaction

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