

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x151aa3550710770bebae13f803e5c02006188816</u>
TOTAL RECEIVED	18.410784498070167814 MATIC
	6.84 USD
TOTAL SEND	18.407078034116114651 MATIC
	6.84 USD



Token	Balance
MATIC	0.003706463954054025 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Yellow Duckies	120.00000000 DUCKIES
quick-v2.xyz	9,442 z and claim rewards.
quicks.exchange	2,200.000000000000000000 quicks.exchange
TBBT.org	50,000.000000000000000000 TBBT.org
@ acusd.site	562.000000000000000000 m rewards
Rotomico	850,000.000000000000000000 RTM
Stepn.fitness	245.30000000000011369 GMT





* USD values displayed at the time of transaction










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
5 stETH Event	N/A Vouchers
\$5000 USDC Event	N/A Vouchers
Bad Dezuki	N/A Bad Dezuki
\$2000 USDC	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
Sad Night Reflects	N/A Sad Night Reflects
Red Reflection	N/A Red Reflection
ginal	N/A ginal
The Squiggle Origin	N/A The Squiggle Origin


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-20 16:46:11	<u>0x0dfe9029f7ef3dbee7d1</u> <u>66097ad6641866fc2a1d5a</u> <u>4ffd240c6557cf9ff868bc</u>	- 15.880374749999999 651 MATIC  8.62 USD	✓
2	2023-09-20 16:46:11	<u>0x0dfe9029f7ef3dbee7d1</u> <u>66097ad6641866fc2a1d5a</u> <u>4ffd240c6557cf9ff868bc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-20 16:46:11	<u>0x0dfe9029f7ef3dbee7d1</u> <u>66097ad6641866fc2a1d5a</u> <u>4ffd240c6557cf9ff868bc</u>	- 0.0012800525832150 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
4	2023-09-20 16:44:07	<u>0xfa78e1293b73e3dea5eb</u> <u>40cd27d0d3aaa023b24109</u> <u>8cec513ad5ffb5ec9ceed3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-20 16:44:07	<u>0xfa78e1293b73e3dea5eb</u> <u>40cd27d0d3aaa023b24109</u> <u>8cec513ad5ffb5ec9ceed3</u>	- 0.010084589999999999 99 MATIC  0.00 USD	✓
6	2023-09-20 16:44:07	<u>0xfa78e1293b73e3dea5eb</u> <u>40cd27d0d3aaa023b24109</u> <u>8cec513ad5ffb5ec9ceed3</u>	- 0.0185445374436118 73 MATIC  0.01 USD	✓
7	2023-09-20 16:44:07	<u>0x2a145a7541f7b0609da9</u> <u>6c35acd317e43b093aebc5</u> <u>16e30231b5e14835457bb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-20 16:44:07	<u>0x2a145a7541f7b0609da9</u> <u>6c35acd317e43b093aebc5</u> <u>16e30231b5e14835457bb9</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
9	2023-09-20 16:44:07	<u>0x2a145a7541f7b0609da9</u> <u>6c35acd317e43b093aebc5</u> <u>16e30231b5e14835457bb9</u>	- 0.0025769588046692 96 MATIC  0.00 USD	✓
10	2023-09-20 16:42:45	<u>0x641e2e250d2fa77d759d</u> <u>3bfa8a921ae867ef24f91e</u> <u>209b632f0d9dcc9fef7a11</u>	+ 1.000000000000000000 00 MATIC  0.54 USD	✓
11	2023-09-20 16:40:55	<u>0x8afcb790a09f05c27d54</u> <u>9b2fe41bc309b34de00056</u> <u>5c3b17b3c0c0d49b3b7c16</u>	- 1.4874888148105493 98 MATIC  0.80 USD	✓
12	2023-09-20 16:40:55	<u>0x8afcb790a09f05c27d54</u> <u>9b2fe41bc309b34de00056</u> <u>5c3b17b3c0c0d49b3b7c16</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-20 16:40:55	<u>0x8afcb790a09f05c27d549b2fe41bc309b34de000565c3b17b3c0c0d49b3b7c16</u>	- 0.0011657685133920 00 MATIC  0.00 USD	✓
14	2023-09-20 16:40:21	<u>0x67ff3b5ffec002b670983c25617ec50dfb22f35bf750167287532f7ea226ba83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-20 16:40:21	<u>0x67ff3b5ffec002b670983c25617ec50dfb22f35bf750167287532f7ea226ba83</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓
16	2023-09-20 16:40:21	<u>0x67ff3b5ffec002b670983c25617ec50dfb22f35bf750167287532f7ea226ba83</u>	- 0.0021912913350530 28 MATIC  0.00 USD	✓
17	2023-09-20 16:39:01	<u>0x82b8e18b6f06ee58d23ae360f738af2f72f0ec6954df2e22323d1824daed4328</u>	+ 1.4926299578339146 11 MATIC  0.81 USD	✓
18	2023-09-20 16:37:13	<u>0xc7a994946e70cec350ace20c22c48ef7e71a64ec571c2c9b5617b2bde3e0973f</u>	- 0.7421564146464659 78 MATIC  0.40 USD	✓
19	2023-09-20 16:37:13	<u>0xc7a994946e70cec350ace20c22c48ef7e71a64ec571c2c9b5617b2bde3e0973f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2023-09-20 16:37:13	<u>0xc7a994946e70cec350ace20c22c48ef7e71a64ec571c2c9b5617b2bde3e0973f</u>	- 0.0010712115855630 00 MATIC  0.00 USD	✓
21	2023-09-20 16:27:55	<u>0x7a639c35521d7779cba726a02c425e5bf8fd9fe67013f189363c2261ba2b6558</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-20 16:27:55	<u>0x7a639c35521d7779cba7</u> <u>26a02c425e5bf8fd9fe670</u> <u>13f189363c2261ba2b6558</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
23	2023-09-20 16:27:55	<u>0x7a639c35521d7779cba7</u> <u>26a02c425e5bf8fd9fe670</u> <u>13f189363c2261ba2b6558</u>	- 0.0023300182713330 90 MATIC  0.00 USD	✓
24	2023-09-20 16:13:37	<u>0xbad8fd6a9261a4103080</u> <u>2d12cece3a715b30d719c9</u> <u>068f727c0f9a49f4597fce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-09-20 16:13:37	<u>0xbad8fd6a9261a4103080</u> <u>2d12cece3a715b30d719c9</u> <u>068f727c0f9a49f4597fce</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
26	2023-09-20 16:13:37	<u>0xbad8fd6a9261a4103080</u> <u>2d12cece3a715b30d719c9</u> <u>068f727c0f9a49f4597fce</u>	- 0.0032212966895584 80 MATIC  0.00 USD	✓
27	2022-06-11 15:21:34	<u>0x15943d1409f0ac358e54</u> <u>da43b27d3c05ccf56bca10</u> <u>c10b93f97168dc9143dd3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-06-11 15:21:34	<u>0x15943d1409f0ac358e54</u> <u>da43b27d3c05ccf56bca10</u> <u>c10b93f97168dc9143dd3d</u>	- 0.0124343620752006 56 MATIC  0.00 USD	✓
29	2022-06-11 15:21:34	<u>0x15943d1409f0ac358e54</u> <u>da43b27d3c05ccf56bca10</u> <u>c10b93f97168dc9143dd3d</u>	- 0.0211841911732125 88 MATIC  0.01 USD	✓
30	2022-04-30 04:41:19	<u>0x8767277d406ec8d6e635</u> <u>f59734f71d9e110cadfc97</u> <u>8d50a7a29e91c24b373591</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2022-04-30 04:41:19	<u>0x8767277d406ec8d6e635</u> <u>f59734f71d9e110cadfc97</u> <u>8d50a7a29e91c24b373591</u>	- 0.0190216991594120 56 MATIC  0.02 USD	✓
32	2022-04-30 04:41:19	<u>0x8767277d406ec8d6e635</u> <u>f59734f71d9e110cadfc97</u> <u>8d50a7a29e91c24b373591</u>	- 0.00000000000050402 72 MATIC  0.00 USD	✓
33	2022-04-22 15:10:45	<u>0x7429709fe695a011675a</u> <u>49fd9f944921b0a71ab2e8</u> <u>a56d8002911ba8d087ec33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-04-22 15:10:45	<u>0x7429709fe695a011675a</u> <u>49fd9f944921b0a71ab2e8</u> <u>a56d8002911ba8d087ec33</u>	- 0.0189445465787452 21 MATIC  0.02 USD	✓
35	2022-04-22 15:10:45	<u>0x7429709fe695a011675a</u> <u>49fd9f944921b0a71ab2e8</u> <u>a56d8002911ba8d087ec33</u>	- 0.0041742552001070 34 MATIC  0.00 USD	✓
36	2022-04-06 16:46:39	<u>0x6fd7aecc8b0f9a8e99c5</u> <u>bbcc863c26ef42de80fe51</u> <u>8db4f6ab13a69825e9159e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-04-06 16:46:39	<u>0x6fd7aecc8b0f9a8e99c5</u> <u>bbcc863c26ef42de80fe51</u> <u>8db4f6ab13a69825e9159e</u>	- 0.0109684511505637 86 MATIC  0.01 USD	✓
38	2022-04-06 16:46:39	<u>0x6fd7aecc8b0f9a8e99c5</u> <u>bbcc863c26ef42de80fe51</u> <u>8db4f6ab13a69825e9159e</u>	- 0.0062487236177991 13 MATIC  0.00 USD	✓
39	2022-03-24 15:05:27	<u>0x3b7300060c062ffae62d</u> <u>d68a704bd866cd40b736c9</u> <u>258b5158d25226f8c3e9aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
40	2022-03-24 15:05:27	<u>0x3b7300060c062ffae62d d68a704bd866cd40b736c9 258b5158d25226f8c3e9aa</u>	- 0.0103073408490489 06 MATIC  0.01 USD	✓
41	2022-03-24 15:05:27	<u>0x3b7300060c062ffae62d d68a704bd866cd40b736c9 258b5158d25226f8c3e9aa</u>	- 0.0014429986466229 36 MATIC  0.00 USD	✓
42	2022-03-18 16:04:45	<u>0xd7b58448f08bb6b20403 8b769b9a5d38bf44da1f37 e2481c11d1485e2e38e5d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-03-18 16:04:45	<u>0xd7b58448f08bb6b20403 8b769b9a5d38bf44da1f37 e2481c11d1485e2e38e5d2</u>	- 0.0066138363586803 12 MATIC  0.00 USD	✓
44	2022-03-18 16:04:45	<u>0xd7b58448f08bb6b20403 8b769b9a5d38bf44da1f37 e2481c11d1485e2e38e5d2</u>	- 0.00000000000074782 32 MATIC  0.00 USD	✓
45	2022-03-18 16:02:57	<u>0xfc89e2fcf2afc09443bb 3382e804e769fd1771225a b7aa1fc1b3716e3ddb37cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-03-18 16:02:57	<u>0xfc89e2fcf2afc09443bb 3382e804e769fd1771225a b7aa1fc1b3716e3ddb37cb</u>	- 0.0148659481974481 03 MATIC  0.02 USD	✓
47	2022-03-18 16:02:57	<u>0xfc89e2fcf2afc09443bb 3382e804e769fd1771225a b7aa1fc1b3716e3ddb37cb</u>	- 0.0000000000637680 54 MATIC  0.00 USD	✓
48	2022-03-06 18:12:20	<u>0x8b67194b0a2be1606ad3 102dac6c15c9eb83e42f7a 31ed04eae1b94ff2673257</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-06 18:12:20	<u>0x8b67194b0a2be1606ad3</u> <u>102dac6c15c9eb83e42f7a</u> <u>31ed04eae1b94ff2673257</u>	- 0.0013342496114680 20 MATIC  0.00 USD	✓
50	2022-03-06 18:12:20	<u>0x8b67194b0a2be1606ad3</u> <u>102dac6c15c9eb83e42f7a</u> <u>31ed04eae1b94ff2673257</u>	- 0.00000000000004998 24 MATIC  0.00 USD	✓
51	2022-03-03 18:53:55	<u>0xfe984fb1efcab77b5878</u> <u>5875b3888ce0f300304c34</u> <u>18b00be73712f1920dc16e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-03-03 18:53:55	<u>0xfe984fb1efcab77b5878</u> <u>5875b3888ce0f300304c34</u> <u>18b00be73712f1920dc16e</u>	- 0.0108104324811231 33 MATIC  0.01 USD	✓
53	2022-03-03 18:53:55	<u>0xfe984fb1efcab77b5878</u> <u>5875b3888ce0f300304c34</u> <u>18b00be73712f1920dc16e</u>	- 0.00000000000059390 76 MATIC  0.00 USD	✓
54	2022-03-01 05:36:29	<u>0x8d048629c985ec96164c</u> <u>c645383976f59ff6c656ae</u> <u>6cdb662dc015ecc2cfe26a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-03-01 05:36:29	<u>0x8d048629c985ec96164c</u> <u>c645383976f59ff6c656ae</u> <u>6cdb662dc015ecc2cfe26a</u>	- 0.0136936374495632 32 MATIC  0.02 USD	✓
56	2022-03-01 05:36:29	<u>0x8d048629c985ec96164c</u> <u>c645383976f59ff6c656ae</u> <u>6cdb662dc015ecc2cfe26a</u>	- 0.0000000000020492 64 MATIC  0.00 USD	✓
57	2022-02-27 17:27:06	<u>0x7ec716b7af793cce9f00</u> <u>d7c5af50dc308e7b6f31e3</u> <u>9c579abe4d12ecb35e1a34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-02-27 17:27:06	<u>0x7ec716b7af793cce9f00d7c5af50dc308e7b6f31e39c579abe4d12ecb35e1a34</u>	- 0.0088677864424387 15 MATIC  0.01 USD	✓
59	2022-02-27 17:27:06	<u>0x7ec716b7af793cce9f00d7c5af50dc308e7b6f31e39c579abe4d12ecb35e1a34</u>	- 0.0000000002534696 10 MATIC  0.00 USD	✓
60	2022-02-26 14:31:21	<u>0xf1b7646297298dcd0dc309997acef9b592e3576bb137c7a4c668682c59f0bb97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-02-26 14:31:21	<u>0xf1b7646297298dcd0dc309997acef9b592e3576bb137c7a4c668682c59f0bb97</u>	- 0.0066294760152366 88 MATIC  0.01 USD	✓
62	2022-02-26 14:31:21	<u>0xf1b7646297298dcd0dc309997acef9b592e3576bb137c7a4c668682c59f0bb97</u>	- 0.0000000000011009 20 MATIC  0.00 USD	✓
63	2022-02-23 08:39:47	<u>0x2ed30af4cd285dd111df5025049ee70997a6347b4a</u> <u>ae0baa913cf8d1d812369a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-02-23 08:39:47	<u>0x2ed30af4cd285dd111df5025049ee70997a6347b4a</u> <u>ae0baa913cf8d1d812369a</u>	- 0.0065601915295232 28 MATIC  0.00 USD	✓
65	2022-02-23 08:39:47	<u>0x2ed30af4cd285dd111df5025049ee70997a6347b4a</u> <u>ae0baa913cf8d1d812369a</u>	- 0.00000000000067630 84 MATIC  0.00 USD	✓
66	2022-02-23 08:37:59	<u>0xa848ee29041242769ff66ddfa8059be3da2c52d7b5</u> <u>342180254890f609a68a11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
67	2022-02-23 08:37:59	<u>0xa848ee29041242769ff6</u> <u>6ddfa8059be3da2c52d7b5</u> <u>342180254890f609a68a11</u>	- 0.0277705473017913 03 MATIC  0.03 USD	✓
68	2022-02-23 08:37:59	<u>0xa848ee29041242769ff6</u> <u>6ddfa8059be3da2c52d7b5</u> <u>342180254890f609a68a11</u>	- 0.0000000000364794 35 MATIC  0.00 USD	✓
69	2022-02-20 19:56:05	<u>0x137dc2bf5f7467800458</u> <u>55a64eebe21ee1c747172e</u> <u>fd0c1f60dd0ee738a4daa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-02-20 19:56:05	<u>0x137dc2bf5f7467800458</u> <u>55a64eebe21ee1c747172e</u> <u>fd0c1f60dd0ee738a4daa6</u>	- 0.0082781987623988 36 MATIC  0.01 USD	✓
71	2022-02-20 19:56:05	<u>0x137dc2bf5f7467800458</u> <u>55a64eebe21ee1c747172e</u> <u>fd0c1f60dd0ee738a4daa6</u>	- 0.0000000000013671 50 MATIC  0.00 USD	✓
72	2022-02-17 03:08:45	<u>0x1a6f9bc78f4061e202c1</u> <u>73fef9a983600cca17346e3</u> <u>b127287b5de752260380ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2022-02-17 03:08:45	<u>0x1a6f9bc78f4061e202c1</u> <u>73fef9a983600cca17346e3</u> <u>b127287b5de752260380ce</u>	- 0.0082181275596425 55 MATIC  0.01 USD	✓
74	2022-02-17 03:08:45	<u>0x1a6f9bc78f4061e202c1</u> <u>73fef9a983600cca17346e3</u> <u>b127287b5de752260380ce</u>	- 0.0000000000023241 55 MATIC  0.00 USD	✓
75	2022-02-15 05:18:01	<u>0x1166944a923326d089d1</u> <u>4a292439b67789dc62c4a3</u> <u>933919165f3f4756749ff3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-02-15 05:18:01	<u>0x1166944a923326d089d1</u> <u>4a292439b67789dc62c4a3</u> <u>933919165f3f4756749ff3</u>	- 0.0082187915738067 29 MATIC  0.01 USD	✓
77	2022-02-15 05:18:01	<u>0x1166944a923326d089d1</u> <u>4a292439b67789dc62c4a3</u> <u>933919165f3f4756749ff3</u>	- 0.0000000004258356 76 MATIC  0.00 USD	✓
78	2022-02-10 12:47:26	<u>0x670989c186eeb8bf26fd</u> <u>d6b5b9c3a00da3852d8058</u> <u>fa7089f59c289de11c779d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-02-10 12:47:26	<u>0x670989c186eeb8bf26fd</u> <u>d6b5b9c3a00da3852d8058</u> <u>fa7089f59c289de11c779d</u>	- 0.0084763301974164 61 MATIC  0.01 USD	✓
80	2022-02-10 12:47:26	<u>0x670989c186eeb8bf26fd</u> <u>d6b5b9c3a00da3852d8058</u> <u>fa7089f59c289de11c779d</u>	- 0.00000000000097067 65 MATIC  0.00 USD	✓
81	2022-02-07 12:55:07	<u>0xa5a30269c3ab3527c9ea</u> <u>a22c66cbab74ff89cf65e1</u> <u>e6dda92c8f7846a30386a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2022-02-07 12:55:07	<u>0xa5a30269c3ab3527c9ea</u> <u>a22c66cbab74ff89cf65e1</u> <u>e6dda92c8f7846a30386a8</u>	- 0.0075919533122994 82 MATIC  0.01 USD	✓
83	2022-02-07 12:55:07	<u>0xa5a30269c3ab3527c9ea</u> <u>a22c66cbab74ff89cf65e1</u> <u>e6dda92c8f7846a30386a8</u>	- 0.00000000000077005 18 MATIC  0.00 USD	✓
84	2022-02-07 12:54:55	<u>0x2f834e595657f06d743b</u> <u>14a8187ed388af030ea569</u> <u>c12cac8a8ab2cbc90dfccb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-02-07 12:54:55	<u>0x2f834e595657f06d743b</u> <u>14a8187ed388af030ea569</u> <u>c12cac8a8ab2cbc90dfccb</u>	- 0.0016124736784449 04 MATIC  0.00 USD	✓
86	2022-02-07 12:54:55	<u>0x2f834e595657f06d743b</u> <u>14a8187ed388af030ea569</u> <u>c12cac8a8ab2cbc90dfccb</u>	- 0.00000000000014210 36 MATIC  0.00 USD	✓
87	2022-02-07 12:52:03	<u>0x076ca822d716b1379970</u> <u>d3d431548f115999c38c1c</u> <u>75e5ad331eed4c864fa2cb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
88	2022-02-07 12:52:03	<u>0x076ca822d716b1379970</u> <u>d3d431548f115999c38c1c</u> <u>75e5ad331eed4c864fa2cb</u>	- 0.0028092596791591 84 MATIC  0.00 USD	✓
89	2022-02-07 12:52:03	<u>0x076ca822d716b1379970</u> <u>d3d431548f115999c38c1c</u> <u>75e5ad331eed4c864fa2cb</u>	- 0.00000000000006072 56 MATIC  0.00 USD	✓
90	2022-01-28 17:41:27	<u>0xd2c41a841ddc650f5223</u> <u>5ba1a05452979af010ac73</u> <u>1acdf3ebf559618134870</u>	+ 1.00000000000000000 00 MATIC  1.67 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-20 16:44:07	<u>0xfa78e1293b73e3dea5eb</u> <u>40cd27d0d3aaa023b24109</u> <u>8cec513ad5ffb5ec9ceed3</u>	+ 14.918154540236253 425 MATIC  8.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-20 16:44:07	<u>0xfa78e1293b73e3dea5eb</u> <u>40cd27d0d3aaa023b24109</u> <u>8cec513ad5ffb5ec9ceed3</u>	- 0.0050037452422326 69 WETH  8.14 USD	✓
2	2023-09-20 16:40:21	<u>0x67ff3b5ffec002b67098</u> <u>3c25617ec50dfb22f35bf7</u> <u>50167287532f7ea226ba83</u>	- 307.139943 USDC  307.13 USD	✓
3	2023-06-06 06:43:02	<u>0x3694a36d284f543619f5</u> <u>9cacef95139d055f2ae544</u> <u>92d5d8b621434bd0ee98f2</u>	+ 562.00000000000000 0000 m rewards	✓
4	2023-05-15 23:46:48	<u>0x087926739aba0a208aff</u> <u>c11054dd40dc480c65fb1c</u> <u>96f51b94fbf0486f4b23c3</u>	+ 120.00000000 DUCKIES	✓
5	2023-02-16 07:36:13	<u>0xb034bb264a01e1bbd3ee</u> <u>328ff9e9e85563fb9f2fd0</u> <u>09c421bcfd5f5e08a33316</u>	- 0.000000 USDC  0.00 USD	✓
6	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e4</u> <u>22873e188d581945f2585f</u> <u>9d3aa868eccf3d436966ef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-20 17:28:47	<u>0x17a229d882df141a4728</u> <u>d05707c0622e230d79adb1</u> <u>de0aa0cca1f87ce5ba230d</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
8	2022-11-20 12:10:27	<u>0x44d4ac4d48a6b70000e3</u> <u>d34afde33314b2649e44ba</u> <u>5879f036dc1b2e246ab1e9</u>	+ 9,442 z and claim rewards.	✓
9	2022-10-16 17:27:47	<u>0x47ac0528e9e63fd51da4</u> <u>23e8a986f3f0f0e9e9eeb0</u> <u>97cfd5e18b5acbbffd795</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-01 20:52:23	<u>0xf20612be9ad2b8c99fd3859146ef65ab456d9c4eb1270e2c08914fec02607c36</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
11	2022-07-30 01:22:56	<u>0x682a60a5a07ddabb395f0a957bb600db8232c75c70c83e4366ce7a3f25a635ae</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
12	2022-06-12 03:16:08	<u>0x5dc939e77655d0b19d4b1418f016237cbc37eb841c7124491f587265ac5140b8</u>	+ 0.0050037452422326 69 WETH  7.16 USD	✓
13	2022-06-11 15:21:34	<u>0x15943d1409f0ac358e54da43b27d3c05ccf56bca10c10b93f97168dc9143dd3d</u>	+ 23.056486 USDC  23.06 USD	✓
14	2022-06-11 15:21:34	<u>0x15943d1409f0ac358e54da43b27d3c05ccf56bca10c10b93f97168dc9143dd3d</u>	- 0.0152974681864529 64 WETH  23.46 USD	✓
15	2022-05-14 16:18:09	<u>0xe002476f2354135c490edefa471e4067472181da861eda2de538e44d6ad70ca5</u>	+ 0.0050142686291891 67 WETH  10.00 USD	✓
16	2022-05-06 15:30:53	<u>0xdcdafaebef3f41ba17d17a8b6616e91738139f737538af2693d4b847e69d6d46</u>	+ 288,101.0000000000 00000000 Draf.io	✓
17	2022-05-06 15:30:31	<u>0x81c16170f2a815305ff28841e99673cd15990e2a0b01735cf7f9a7a996f66973</u>	+ 0.0050105395671744 21 WETH  13.47 USD	✓
18	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f430e45d7bc52d30c1c5692f79d8d7d6036312b2a44d1f0</u>	+ 2,300.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-01 01:50:57	<u>0xcb79eacd62d9bc6f152c</u> <u>b1ab919689c9d7f8856cdf</u> <u>3e2d28d55e2d19a0a9fe85</u>	+ 0.0052726599900893 76 WETH  14.64 USD	✓
20	2022-04-30 04:41:19	<u>0x8767277d406ec8d6e635</u> <u>f59734f71d9e110cadfc97</u> <u>8d50a7a29e91c24b373591</u>	+ 42.346724 USDC  42.34 USD	✓
21	2022-04-30 04:41:19	<u>0x8767277d406ec8d6e635</u> <u>f59734f71d9e110cadfc97</u> <u>8d50a7a29e91c24b373591</u>	- 0.0150345488194727 24 WETH  42.54 USD	✓
22	2022-04-29 06:55:59	<u>0x2b26f0bc925dde510a67</u> <u>5e268899fbcee3857782bc</u> <u>14043cde4d72e0b403d579</u>	+ 0.0050113765024859 30 WETH  14.24 USD	✓
23	2022-04-27 05:17:32	<u>0xdc936cbb0aa94897d95e</u> <u>7cf597c70e24b6b08ea759</u> <u>b39eda03a633ecc0cea01a</u>	+ 0.0050088455205987 07 WETH  14.44 USD	✓
24	2022-04-25 03:19:12	<u>0xaeda92bf4081c976df88</u> <u>bb5c8b76ac39a1347890ce</u> <u>8edd736fc3126bd9a080f0</u>	+ 0.0050143267963880 87 WETH  14.09 USD	✓
25	2022-04-22 15:10:45	<u>0x7429709fe695a011675a</u> <u>49fd9f944921b0a71ab2e8</u> <u>a56d8002911ba8d087ec33</u>	+ 59.739490 USDC	✓
26	2022-04-22 15:10:45	<u>0x7429709fe695a011675a</u> <u>49fd9f944921b0a71ab2e8</u> <u>a56d8002911ba8d087ec33</u>	- 0.0200391160359093 96 WETH  59.24 USD	✓
27	2022-04-20 19:14:13	<u>0xf185c6a816136ac98b6f</u> <u>086c443e2989bbfd03ef90</u> <u>5b830624e5fe585ede02bf</u>	+ 0.0050003400932933 91 WETH  15.38 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-20 18:58:58	<u>0xdf0e5b70b610e974bed3df002874d80e750eee42c94fc8438494e0acf99183c2</u>	+ 220,000.0000000000 00000000 PKT	✓
29	2022-04-17 00:33:37	<u>0xca0be7acb614d1693c19a1344ce6ef2b81b6e8a709a9609f26c15ce34f3149fb</u>	+ 0.0050160574969078 30 WETH  15.19 USD	✓
30	2022-04-14 18:48:18	<u>0x8103b33aa6c03b539f70daebae7e88d2f692bfac356b8b145838be0a6912387d</u>	+ 0.0050104765559461 04 WETH  15.14 USD	✓
31	2022-04-12 11:10:15	<u>0x83546b821c26593e49e3af07565d4f6c282f8390322ac04a3efa62cc8f9420ed</u>	+ 0.0050122418897620 70 WETH  15.26 USD	✓
32	2022-04-07 09:10:09	<u>0xca76a13c3497a25bf203e9c51c03ea9de9d2e03e19b2c4e212bcb49d2bd13057</u>	+ 245.30000000000001 1369 GMT	✓
33	2022-04-06 16:46:39	<u>0x6fd7aecc8b0f9a8e99c5bbcc863c26ef42de80fe518db4f6ab13a69825e9159e</u>	+ 48.083689 USDC	✓
34	2022-04-06 16:46:39	<u>0x6fd7aecc8b0f9a8e99c5bbcc863c26ef42de80fe518db4f6ab13a69825e9159e</u>	- 0.0150275046234628 65 WETH  48.46 USD	✓
35	2022-04-06 10:58:51	<u>0x4db30d9d117b8f5daaf6f088ab57e019a6029075df4460a8d98bc2badbdd58f7</u>	+ 0.0050120042615840 27 WETH  16.32 USD	✓
36	2022-04-06 08:06:25	<u>0xe448982bccca5afe41177ff969432e54a3dc22b91889a34dee2e3872351ecb4b5</u>	+ 2,500,000.00000000 0000000000 ARK	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-03 16:12:09	<u>0xa3c6b398e6dcccc89160</u> <u>c29fa656cc7c15e5d26c08</u> <u>d96953349a7412fb6579ef</u>	+ 0.0050006832282506 17 WETH  17.43 USD	✓
38	2022-03-31 07:48:12	<u>0xfed1868be6b8221e0031</u> <u>d9e506c4781b794010e7d8</u> <u>b31f71d80507349d1c3746</u>	+ 0.0050148171336282 22 WETH  17.09 USD	✓
39	2022-03-24 15:05:27	<u>0x3b7300060c062ffae62d</u> <u>d68a704bd866cd40b736c9</u> <u>258b5158d25226f8c3e9aa</u>	+ 33.404282 USDC	✓
40	2022-03-24 15:05:27	<u>0x3b7300060c062ffae62d</u> <u>d68a704bd866cd40b736c9</u> <u>258b5158d25226f8c3e9aa</u>	- 0.0108305248564697 68 WETH  33.66 USD	✓
41	2022-03-23 10:12:29	<u>0x94432510f75f5ad1de47</u> <u>10474001eeb7d94a248561</u> <u>6ca2c503e4d1702351c274</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
42	2022-03-21 19:55:51	<u>0x4bcadec2704d9d06906a</u> <u>fb839cb9a3cfe0f3fbb05</u> <u>c0c6fbeacf0a51ac5238a7</u>	+ 0.0050068469383195 43 WETH  14.46 USD	✓
43	2022-03-19 19:46:59	<u>0x91de61fff1226d89c4f9</u> <u>8b0e44dc6d8a6531b363d3</u> <u>4a40e46098b6d2b8d35788</u>	+ 0.0058236779181502 24 WETH  17.18 USD	✓
44	2022-03-18 16:04:45	<u>0xd7b58448f08bb6b20403</u> <u>8b769b9a5d38bf44da1f37</u> <u>e2481c11d1485e2e38e5d2</u>	- 0.0297346807600374 70 WETH  88.19 USD	✓
45	2022-03-18 16:04:45	<u>0xd7b58448f08bb6b20403</u> <u>8b769b9a5d38bf44da1f37</u> <u>e2481c11d1485e2e38e5d2</u>	+ 86.047557 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-18 16:02:57	<u>0xfc89e2fcf2afc09443bb3382e804e769fd1771225ab7aa1fc1b3716e3ddb37cb</u>	+ 14.461715 USDC	✓
47	2022-03-18 16:02:57	<u>0xfc89e2fcf2afc09443bb3382e804e769fd1771225ab7aa1fc1b3716e3ddb37cb</u>	- 0.0050069215872887 71 WETH  14.85 USD	✓
48	2022-03-17 14:53:25	<u>0x3fe290339c17b8a3b7ef30f5d0f26c39473d9c7453642ab6788ff87d383e4f41</u>	+ 0.0050103248101258 62 WETH  14.08 USD	✓
49	2022-03-15 18:48:47	<u>0xce8c0f3d4dac624b6c0495e9bed11f7baf5d5fd83d47bbd0997fac6062cb9821</u>	+ 0.0050017160829465 18 WETH  13.09 USD	✓
50	2022-03-13 19:33:25	<u>0x35ba3529b3ee76129b3a1517e8c250dc93ff71bfb0870b96f32d476474dbfc4c</u>	+ 0.0097154876804465 67 WETH  24.44 USD	✓
51	2022-03-09 06:01:04	<u>0xdaf0cbf0928f24e72fbe544935844fdf90720e34136fcf81da6dc42f8235c5a7</u>	+ 0.0050022897812436 40 WETH  13.73 USD	✓
52	2022-03-07 20:51:17	<u>0x98e87bbab02c03f54dfbc31bd9c1d882ed083f8f4041f9af3f24d7155f8735c1</u>	+ 10.0000000000000000 000 STEP.N.me	✓
53	2022-03-07 05:29:18	<u>0xfa17f835edb3a6fa79aeb8469c7e67b7435f7eaf652b45b8c4ad95914dc2ef84</u>	+ 0.0050026640529075 29 WETH  12.69 USD	✓
54	2022-03-06 18:12:20	<u>0x8b67194b0a2be1606ad3102dac6c15c9eb83e42f7a31ed04eae1b94ff2673257</u>	- 204.199016 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2022-03-05 05:10:01	<u>0x590cacddc5e30b84063f5e1e35817f64841061032cf890fdfca82bf3df1528eb</u>	+ 0.0050091199396561 26 WETH  13.26 USD	✓
56	2022-03-03 18:53:55	<u>0xfe984fb1efcab77b58785875b3888ce0f300304c3418b00be73712f1920dc16e</u>	+ 14.139707 USDC	✓
57	2022-03-03 18:53:55	<u>0xfe984fb1efcab77b58785875b3888ce0f300304c3418b00be73712f1920dc16e</u>	- 0.0050109152994340 91 WETH  14.20 USD	✓
58	2022-03-03 11:25:19	<u>0xd13ba89f8c675aa762f79d880a55e6ec85b3413629726e3d21b506e18fc05654</u>	+ 850,000.0000000000 00000000 RTM	✓
59	2022-03-03 07:00:30	<u>0x29bca509d81652a967978b912a20fa82c296bf90e1c4ac165817548748d36953</u>	+ 0.0050109152994340 91 WETH  14.17 USD	✓
60	2022-03-01 05:36:29	<u>0x8d048629c985ec96164cc645383976f59ff6c656ae6cdb662dc015ecc2cfe26a</u>	+ 14.548720 USDC	✓
61	2022-03-01 05:36:29	<u>0x8d048629c985ec96164cc645383976f59ff6c656ae6cdb662dc015ecc2cfe26a</u>	- 0.0050012862592818 23 WETH  14.51 USD	✓
62	2022-03-01 03:41:19	<u>0x744ce868bd423841cee17018fe4d88d7cc2bb437483dd554f8dd172cb7613064</u>	+ 0.0050012862592818 23 WETH  14.51 USD	✓
63	2022-02-27 17:27:06	<u>0x7ec716b7af793cce9f00d7c5af50dc308e7b6f31e39c579abe4d12ecb35e1a34</u>	+ 13.961055 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2022-02-27 17:27:06	<u>0x7ec716b7af793cce9f00d7c5af50dc308e7b6f31e39c579abe4d12ecb35e1a34</u>	- 0.0050468282552530 27 WETH  13.20 USD	✓
65	2022-02-27 01:11:38	<u>0x1220ef6551db0de2d448a6a68795a5242f22c52f4b9d661b83311326d283de1d</u>	+ 0.0050468282552530 27 WETH  13.67 USD	✓
66	2022-02-26 14:31:21	<u>0xf1b7646297298dcd0dc309997acef9b592e3576bb137c7a4c668682c59f0bb97</u>	- 0.0051244029100167 60 WETH  14.24 USD	✓
67	2022-02-26 14:31:21	<u>0xf1b7646297298dcd0dc309997acef9b592e3576bb137c7a4c668682c59f0bb97</u>	+ 14.205067 USDC	✓
68	2022-02-25 02:56:44	<u>0x96f7a75c7f864a113ed58e8a34be54bd7272b6e3ed124e52587cf1069cfbdece</u>	+ 0.0051244029100167 60 WETH  13.35 USD	✓
69	2022-02-23 08:39:47	<u>0x2ed30af4cd285dd111df5025049ee70997a6347b4a</u> <u>ae0baa913cf8d1d812369a</u>	- 0.0109078720305474 20 WETH  29.32 USD	✓
70	2022-02-23 08:39:47	<u>0x2ed30af4cd285dd111df5025049ee70997a6347b4a</u> <u>ae0baa913cf8d1d812369a</u>	+ 29.537427 USDC	✓
71	2022-02-23 06:52:48	<u>0x3e6da5e5d9fa6c960d2e650e011a29c197d824fe3ba2d3632e874dbb5d092d36</u>	+ 0.0058992283893580 59 WETH  16.04 USD	✓
72	2022-02-20 23:59:10	<u>0xf8683c7f9cab9d199adc</u> <u>e416c292a88a5bd81337c7</u> <u>4dd6c4ffa2ee695b8e53b8</u>	+ 0.0050086436411893 60 WETH  13.71 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-02-20 19:56:05	<u>0x137dc2bf5f7467800458</u> <u>55a64eebe21ee1c747172e</u> <u>fd0c1f60dd0ee738a4daa6</u>	+ 13.686774 USDC	✓
74	2022-02-20 19:56:05	<u>0x137dc2bf5f7467800458</u> <u>55a64eebe21ee1c747172e</u> <u>fd0c1f60dd0ee738a4daa6</u>	- 0.0051702961419491 36 WETH  13.55 USD	✓
75	2022-02-19 00:20:19	<u>0x7ebc18f84565d30d88d3</u> <u>f0bcb3f1094dad65e8c4ee</u> <u>a5c69a1840a2e888c8aca6</u>	+ 0.0051702961419491 36 WETH  14.52 USD	✓
76	2022-02-17 03:08:45	<u>0x1a6f9bc78f4061e202c1</u> <u>73fef9a983600cca17346e3</u> <u>b127287b5de752260380ce</u>	+ 15.667356 USDC	✓
77	2022-02-17 03:08:45	<u>0x1a6f9bc78f4061e202c1</u> <u>73fef9a983600cca17346e3</u> <u>b127287b5de752260380ce</u>	- 0.0050103335079520 53 WETH  15.35 USD	✓
78	2022-02-17 00:43:55	<u>0x579a2a01454aa72f4b41</u> <u>261137ee2fa99d894c36ec</u> <u>1991eef12d2f9f70b445a4</u>	+ 0.0050103335079520 53 WETH  15.37 USD	✓
79	2022-02-16 10:09:55	<u>0x460c4cdaaa3fc3c827c1</u> <u>f8f55e14386c188a34dab1</u> <u>424e143f564e6d582a5257</u>	+ 7,936.000000000000 000000 wPGX.app	✓
80	2022-02-15 05:18:01	<u>0x1166944a923326d089d1</u> <u>4a292439b67789dc62c4a3</u> <u>933919165f3f4756749ff3</u>	+ 45.303200 USDC	✓
81	2022-02-15 05:18:01	<u>0x1166944a923326d089d1</u> <u>4a292439b67789dc62c4a3</u> <u>933919165f3f4756749ff3</u>	- 0.0150302600744503 30 WETH  46.51 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-02-15 03:26:50	<u>0x70231c9a81537688335a</u> <u>6e9ebb3073cdc42a69694c</u> <u>8824b88aa23287df9090b9</u>	+ 0.0050049190263487 59 WETH  15.48 USD	✓
83	2022-02-13 03:29:45	<u>0xc4f02958591a61983f67</u> <u>323ad66c7ff3470277c526</u> <u>a2a7e403181e52077d67ae</u>	+ 0.0050124161286950 40 WETH  14.69 USD	✓
84	2022-02-11 03:14:08	<u>0x03296cd6745c09d9a5e2</u> <u>7441565b10aa1c515d508a</u> <u>082ca9713936b801db8623</u>	+ 0.0050129249194065 31 WETH  15.48 USD	✓
85	2022-02-10 12:47:26	<u>0x670989c186eeb8bf26fd</u> <u>d6b5b9c3a00da3852d8058</u> <u>fa7089f59c289de11c779d</u>	+ 16.244396 USDC	✓
86	2022-02-10 12:47:26	<u>0x670989c186eeb8bf26fd</u> <u>d6b5b9c3a00da3852d8058</u> <u>fa7089f59c289de11c779d</u>	- 0.0050222585242275 25 WETH  16.12 USD	✓
87	2022-02-09 08:43:26	<u>0x5e4771bb57b686018d5a</u> <u>0df10e6b3d57da05a4eec3</u> <u>b45650900052b52512fed1</u>	+ 0.0050222585242275 25 WETH  15.96 USD	✓
88	2022-02-07 12:55:07	<u>0xa5a30269c3ab3527c9ea</u> <u>a22c66cbab74ff89cf65e1</u> <u>e6dda92c8f7846a30386a8</u>	- 0.0087454869007310 73 WETH  27.50 USD	✓
89	2022-02-07 12:55:07	<u>0xa5a30269c3ab3527c9ea</u> <u>a22c66cbab74ff89cf65e1</u> <u>e6dda92c8f7846a30386a8</u>	+ 26.905314 USDC	✓
90	2022-02-07 12:47:07	<u>0x58ec4036478f87bfc961</u> <u>5a36bd9951d40307e5d666</u> <u>363c22359639f8f49e1353</u>	+ 0.0087454869007310 73 WETH  27.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 21:59:28	<u>0x12baa920f59cb9e58566fb4b4d1757e57b6ff7b148e523fc97a9ca75bbed6f50</u>	+ 1 Voucher	✓
2	2023-09-20 16:43:47	<u>0xc6b1e3d0a565f1cc7dc6352dd02d965b6fb1ae14b60139593718312484ea32bd</u>	+ 1 Vouchers	✓
3	2023-09-20 16:42:25	<u>0x176948b3d8cbfb08418c39d96d9129059c2b049aceab4dea68ac66d77f91679c</u>	+ 1 Vouchers	✓
4	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dad00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓
6	2023-08-27 03:01:07	<u>0x7c18045711b358abbc741bae670c2a33784390456710cc8a3f8e6e8ffa0cceaf</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-26 06:32:40	<u>0xbdf49ea1d6b91c0a0cfb321232184d34eb27f04df17aa9fb416a7241fd1b0bcf</u>	+ 1 NFTVoucher	✓
8	2022-08-05 06:26:29	<u>0x295f8e0039d9c445655af9f7a5261eb2cac0d9f31d57476f1f2119b540be6009</u>	+ 1 Sad Night Reflects	✓
9	2022-06-23 03:34:40	<u>0x46e4c516012ea7211b04043103f7e6b6b2b6754e8dd7de49f361d2d2519b3cfa</u>	+ 1 The Squiggle Origin	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-22 03:32:49	<u>0x53b5667d394646798fb8</u> <u>f90bde03a014b7b84cefc9</u> <u>a21960f1a406ba13f9bee6</u>	+ 1 Red Reflection	✓
11	2022-06-22 03:21:27	<u>0x78b871942554e32825ad</u> <u>b4582b6785274a06716f1b</u> <u>1551c1272c4a20f818894e</u>	+ 1 ginal	✓
12	2022-06-21 01:53:35	<u>0xebdc97293a4d12858911</u> <u>ad307d10080057195e177d</u> <u>c42bc1ee3370aa3a00fddf</u>	+ 1 Bad Dezuki	✓
13	2022-06-20 03:41:17	<u>0x5b6e64552cc66f20f632</u> <u>c47a17c9db5d58af099bbf</u> <u>13bb1a2d0320e8312e716b</u>	+ 1 Open kolektiv	✓

* USD values displayed at the time of transaction

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