

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54061cb4c0f5d5f4b36e48f189c3986d6a22ad5f</u>
TOTAL RECEIVED	966.171226820847209638 MATIC
	394.97 USD
TOTAL SEND	965.670520365809238683 MATIC
	394.76 USD

Token	Balance
MATIC	0.500706455038010700 MATIC
	0.20 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wild Goat Coin	400.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
! Kuroro Beasts	4,148,000.000000000000000000 KURO
	[www.kuroro.gg]
LELX.io	43,557.19999999997089617 LELX.io
PLGPUNK.COM	100.000000000000000000 PLGPUNK.COM
Wild Goat Coin	500.000000 WGC
USD Coin	3.334305 USDC



* USD values displayed at the time of transaction










Token	Balance
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
FunkyMonsters	1 FunkyMonsters
PSFC	8 PSFC
Missing Sock Gang	1 MSG
Dework	1 Dework
! !\$100,000 BONE	N/A Shiba Inu
5000 \$BUSD	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.top
\$5000 DAI	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
MATIC.ART Erotic Art	N/A NFT
1,000 DAI	N/A NFT Airdrop Round
5000 DAI	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-04-08 13:24:24	<u>0x2190cad5d33afda4dacd</u> <u>e9415c3449ac0888afff8e</u> <u>8485a0d436df5d086521bc</u>	- 90.0000000000000000 000 MATIC  84.35 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-04-08 13:24:24	<u>0x2190cad5d33afda4dacd</u> <u>e9415c3449ac0888afff8e</u> <u>8485a0d436df5d086521bc</u>	- 0.0009879189907650 00 MATIC  0.00 USD	✓
3	2024-04-08 13:24:24	<u>0x2190cad5d33afda4dacd</u> <u>e9415c3449ac0888afff8e</u> <u>8485a0d436df5d086521bc</u>	- 0.0035800565728830 00 MATIC  0.00 USD	✓
4	2024-04-08 13:23:28	<u>0xbb82b2c3a8e75b297482</u> <u>64adf36abe84c44794af8b</u> <u>b5dc6bb1623922e6f69dd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-08 13:23:28	<u>0xbb82b2c3a8e75b297482</u> <u>64adf36abe84c44794af8b</u> <u>b5dc6bb1623922e6f69dd0</u>	- 0.0140292585514807 70 MATIC  0.01 USD	✓
6	2024-04-08 13:23:28	<u>0xbb82b2c3a8e75b297482</u> <u>64adf36abe84c44794af8b</u> <u>b5dc6bb1623922e6f69dd0</u>	- 0.0559605344597797 21 MATIC  0.05 USD	✓
7	2024-04-08 13:16:28	<u>0x02d7d6aa0d7f62ccb0c8</u> <u>8d40615c36aa844ab3b18e</u> <u>cfddfa92237b07609eca12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-04-08 13:16:28	<u>0x02d7d6aa0d7f62ccb0c8</u> <u>8d40615c36aa844ab3b18e</u> <u>cfddfa92237b07609eca12</u>	- 0.0224264030241271 77 MATIC  0.02 USD	✓
9	2024-04-08 13:16:28	<u>0x02d7d6aa0d7f62ccb0c8</u> <u>8d40615c36aa844ab3b18e</u> <u>cfddfa92237b07609eca12</u>	- 0.0704454018691543 23 MATIC  0.06 USD	✓
10	2024-04-08 13:16:26	<u>0x6c6a5163ae0745f6cfa4</u> <u>35e76ce41bf043e6f443ae</u> <u>7da23db76aa715b798bb13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2024-04-08 13:16:26	<u>0x6c6a5163ae0745f6cfa435e76ce41bf043e6f443ae7da23db76aa715b798bb13</u>	- 0.0023679638948318 55 MATIC  0.00 USD	✓
12	2024-04-08 13:16:26	<u>0x6c6a5163ae0745f6cfa435e76ce41bf043e6f443ae7da23db76aa715b798bb13</u>	- 0.0074868938199108 75 MATIC  0.00 USD	✓
13	2024-04-08 13:13:04	<u>0x1db607f1923421adb49ee190225f41c136c0a11da750b75b02d89094ba8298d8</u>	- 90.0000000000000000 000 MATIC  84.35 USD	✓
14	2024-04-08 13:13:04	<u>0x1db607f1923421adb49ee190225f41c136c0a11da750b75b02d89094ba8298d8</u>	- 0.0163831041848598 45 MATIC  0.01 USD	✓
15	2024-04-08 13:13:04	<u>0x1db607f1923421adb49ee190225f41c136c0a11da750b75b02d89094ba8298d8</u>	- 0.0496033602972614 65 MATIC  0.04 USD	✓
16	2023-11-30 19:44:05	<u>0x7abbcfa8619cf53f72dab5e2cf56f50575ce7a84af38674ea704847d1e29657f</u>	+ 16.2991762700000000 244 MATIC  12.40 USD	✓
17	2023-11-21 16:52:44	<u>0x04b57d0f51e8b59bb2b8dc8a36fc1fda2cad4fddc5305592207b0aa4f8f29e05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2023-11-21 16:52:44	<u>0x04b57d0f51e8b59bb2b8dc8a36fc1fda2cad4fddc5305592207b0aa4f8f29e05</u>	- 0.0237246887774206 60 MATIC  0.01 USD	✓
19	2023-11-21 16:52:44	<u>0x04b57d0f51e8b59bb2b8dc8a36fc1fda2cad4fddc5305592207b0aa4f8f29e05</u>	- 0.0072146837072140 32 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-11-21 16:52:42	<u>0xc763fb955fc475d26069</u> <u>9db5796428b70effb9c771</u> <u>37aa130120da7aad485368</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-21 16:52:42	<u>0xc763fb955fc475d26069</u> <u>9db5796428b70effb9c771</u> <u>37aa130120da7aad485368</u>	- 0.0027701923966567 44 MATIC  0.00 USD	✓
22	2023-11-21 16:52:42	<u>0xc763fb955fc475d26069</u> <u>9db5796428b70effb9c771</u> <u>37aa130120da7aad485368</u>	- 0.0007789860079393 44 MATIC  0.00 USD	✓
23	2023-11-21 16:51:56	<u>0xfce84640150758c5e8a7</u> <u>e865c074c4ff598401c392</u> <u>1f73fc06c9f16556ae4eaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-21 16:51:56	<u>0xfce84640150758c5e8a7</u> <u>e865c074c4ff598401c392</u> <u>1f73fc06c9f16556ae4eaa</u>	- 0.0213241541531944 72 MATIC  0.01 USD	✓
25	2023-11-21 16:51:56	<u>0xfce84640150758c5e8a7</u> <u>e865c074c4ff598401c392</u> <u>1f73fc06c9f16556ae4eaa</u>	- 0.0023971149849327 10 MATIC  0.00 USD	✓
26	2023-11-21 16:51:52	<u>0xa27dfb670221284509f9</u> <u>40dcb626f73ecbebd79479</u> <u>0cb3403eb9b0424045d3e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-21 16:51:52	<u>0xa27dfb670221284509f9</u> <u>40dcb626f73ecbebd79479</u> <u>0cb3403eb9b0424045d3e6</u>	- 0.0023505804833703 55 MATIC  0.00 USD	✓
28	2023-11-21 16:51:52	<u>0xa27dfb670221284509f9</u> <u>40dcb626f73ecbebd79479</u> <u>0cb3403eb9b0424045d3e6</u>	- 0.0002311152114008 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 16:50:12	<u>0x4b427503ab45aca228c4c8b3605743574f6db68597d49b5d0d38d4bda5feb1e0</u>	+ 3.8505917599999999 19 MATIC  2.89 USD	✓
30	2022-10-28 22:16:52	<u>0xa301a48df3a1464f82b7e5c84a541f6a44cc29ef4b4743b6f696e213432b997a</u>	- 3.0000000000000000 00 MATIC  2.84 USD	✓
31	2022-10-28 22:16:52	<u>0xa301a48df3a1464f82b7e5c84a541f6a44cc29ef4b4743b6f696e213432b997a</u>	- 0.0089137310423910 73 MATIC  0.00 USD	✓
32	2022-10-28 22:16:52	<u>0xa301a48df3a1464f82b7e5c84a541f6a44cc29ef4b4743b6f696e213432b997a</u>	- 0.0006789961603247 28 MATIC  0.00 USD	✓
33	2022-08-09 17:46:35	<u>0x2534af56489e46cdf34f741a040073276b959514670fd7550ff6e4e038bfb1c3</u>	- 580.00000000000000 0000 MATIC  516.66 USD	✓
34	2022-08-09 17:46:35	<u>0x2534af56489e46cdf34f741a040073276b959514670fd7550ff6e4e038bfb1c3</u>	- 0.0007455094911810 00 MATIC  0.00 USD	✓
35	2022-08-09 17:46:35	<u>0x2534af56489e46cdf34f741a040073276b959514670fd7550ff6e4e038bfb1c3</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
36	2022-08-09 17:44:21	<u>0xe0bc75941cda37f43f8db07e996d0c7e03e42c3a5931e8e29dfb373c9cacc1fe</u>	- 100.00000000000000 0000 MATIC  89.08 USD	✓
37	2022-08-09 17:44:21	<u>0xe0bc75941cda37f43f8db07e996d0c7e03e42c3a5931e8e29dfb373c9cacc1fe</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-08-09 17:44:21	<u>0xe0bc75941cda37f43f8d</u> <u>b07e996d0c7e03e42c3a59</u> <u>31e8e29dfb373c9cacc1fe</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
39	2022-07-21 22:18:15	<u>0x8083cf017c7448e7bad7</u> <u>6218f324563daec927f63a</u> <u>cde0ae955d1774dea6b92a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-07-21 22:18:15	<u>0x8083cf017c7448e7bad7</u> <u>6218f324563daec927f63a</u> <u>cde0ae955d1774dea6b92a</u>	- 0.0126871200000000 00 MATIC  0.01 USD	✓
41	2022-07-21 22:18:15	<u>0x8083cf017c7448e7bad7</u> <u>6218f324563daec927f63a</u> <u>cde0ae955d1774dea6b92a</u>	- 0.0000000015190711 68 MATIC  0.00 USD	✓
42	2022-07-07 21:34:40	<u>0x78c65fdb3aefb17d4161</u> <u>682a8de084dd27a7cf857c</u> <u>83d7f19be0cd1491dbec97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-07-07 21:34:40	<u>0x78c65fdb3aefb17d4161</u> <u>682a8de084dd27a7cf857c</u> <u>83d7f19be0cd1491dbec97</u>	- 0.0062602850773211 42 MATIC  0.00 USD	✓
44	2022-07-07 21:34:40	<u>0x78c65fdb3aefb17d4161</u> <u>682a8de084dd27a7cf857c</u> <u>83d7f19be0cd1491dbec97</u>	- 0.0000000000022667 26 MATIC  0.00 USD	✓
45	2022-07-07 21:34:06	<u>0xd99e9b92f0b5a5d624dc</u> <u>82d4c95ecb14bfc439cb4a</u> <u>deb27a8d4df2048b2fc3de</u>	+ 125.00000000000000 0000 MATIC  71.61 USD	✓
46	2022-07-01 02:45:31	<u>0x52b5d64d068b75c0d206</u> <u>2450eb50f7c11fec4f6dca</u> <u>5e6899973fbc7081d148cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
47	2022-07-01 02:45:31	<u>0x52b5d64d068b75c0d206</u> <u>2450eb50f7c11fec4f6dca</u> <u>5e6899973fbc7081d148cf</u>	- 0.0148916699999999 99 MATIC  0.00 USD	✓
48	2022-07-01 02:45:31	<u>0x52b5d64d068b75c0d206</u> <u>2450eb50f7c11fec4f6dca</u> <u>5e6899973fbc7081d148cf</u>	- 0.0000000017949426 24 MATIC  0.00 USD	✓
49	2022-06-29 14:00:42	<u>0x1f3b57629b4ec904f1eb</u> <u>987c3793edfe5f35e8ed09</u> <u>ce4eaf5dcb7e789c753c8c</u>	+ 1.0000000000000000 00 MATIC  0.49 USD	✓
50	2022-06-06 13:38:44	<u>0x7c98c7ae9d9cf5626d8a</u> <u>c8cbe059d5b1bbb71fb7be</u> <u>792680fe6b0b801a2554f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-06-06 13:38:44	<u>0x7c98c7ae9d9cf5626d8a</u> <u>c8cbe059d5b1bbb71fb7be</u> <u>792680fe6b0b801a2554f4</u>	- 0.0029242770235700 00 MATIC  0.00 USD	✓
52	2022-06-06 13:38:44	<u>0x7c98c7ae9d9cf5626d8a</u> <u>c8cbe059d5b1bbb71fb7be</u> <u>792680fe6b0b801a2554f4</u>	- 0.00000000000063427 70 MATIC  0.00 USD	✓
53	2022-06-06 13:36:58	<u>0x8564932400a63229a431</u> <u>445fe636d49671f6ac61b4</u> <u>51b92c294af8f195c2f9f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-06-06 13:36:58	<u>0x8564932400a63229a431</u> <u>445fe636d49671f6ac61b4</u> <u>51b92c294af8f195c2f9f1</u>	- 0.0024151563200936 68 MATIC  0.00 USD	✓
55	2022-06-06 13:36:58	<u>0x8564932400a63229a431</u> <u>445fe636d49671f6ac61b4</u> <u>51b92c294af8f195c2f9f1</u>	- 0.0000000000024974 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-05-02 00:30:25	<u>0x994b7f65949215db5c1d</u> <u>e4c29965747b1cee2b5b16</u> <u>973011fc4dd24d008feffa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-05-02 00:30:25	<u>0x994b7f65949215db5c1d</u> <u>e4c29965747b1cee2b5b16</u> <u>973011fc4dd24d008feffa</u>	- 0.0026187650003697 08 MATIC  0.00 USD	✓
58	2022-05-02 00:30:25	<u>0x994b7f65949215db5c1d</u> <u>e4c29965747b1cee2b5b16</u> <u>973011fc4dd24d008feffa</u>	- 0.00000000000005237 53 MATIC  0.00 USD	✓
59	2022-05-01 02:33:32	<u>0x44213df5ea1526c2cdd4</u> <u>758c55b0dc4cc2a30b73d1</u> <u>d2d679f458db7bf0cc2934</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-05-01 02:33:32	<u>0x44213df5ea1526c2cdd4</u> <u>758c55b0dc4cc2a30b73d1</u> <u>d2d679f458db7bf0cc2934</u>	- 0.0022656913901729 36 MATIC  0.00 USD	✓
61	2022-05-01 02:33:32	<u>0x44213df5ea1526c2cdd4</u> <u>758c55b0dc4cc2a30b73d1</u> <u>d2d679f458db7bf0cc2934</u>	- 0.0000000000302967 55 MATIC  0.00 USD	✓
62	2022-05-01 00:56:05	<u>0xff15d92b54da6f8ea7f7</u> <u>137280709aa84b6ad78ed2</u> <u>db569dab2c74f09aed22b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-05-01 00:56:05	<u>0xff15d92b54da6f8ea7f7</u> <u>137280709aa84b6ad78ed2</u> <u>db569dab2c74f09aed22b9</u>	- 0.0021972073787473 54 MATIC  0.00 USD	✓
64	2022-05-01 00:56:05	<u>0xff15d92b54da6f8ea7f7</u> <u>137280709aa84b6ad78ed2</u> <u>db569dab2c74f09aed22b9</u>	- 0.0000045693415735 72 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2022-04-30 06:21:09	<u>0x997dcd4fcd89d3487dc93dfe9d13774803560b2ef0f7469f7af038e7df19e1a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2022-04-30 06:21:09	<u>0x997dcd4fcd89d3487dc93dfe9d13774803560b2ef0f7469f7af038e7df19e1a2</u>	- 0.0037308280002227 36 MATIC  0.00 USD	✓
67	2022-04-30 06:21:09	<u>0x997dcd4fcd89d3487dc93dfe9d13774803560b2ef0f7469f7af038e7df19e1a2</u>	- 0.00000000000007795 76 MATIC  0.00 USD	✓
68	2022-03-23 16:51:22	<u>0x3a2ce4d7e8780ed3231c8d716a099a3a9f60b641b2268f844344242078aa9b46</u>	- 100.00000000000000 0000 MATIC  155.60 USD	✓
69	2022-03-23 16:51:22	<u>0x3a2ce4d7e8780ed3231c8d716a099a3a9f60b641b2268f844344242078aa9b46</u>	- 0.0006423406427130 00 MATIC  0.00 USD	✓
70	2022-03-23 16:51:22	<u>0x3a2ce4d7e8780ed3231c8d716a099a3a9f60b641b2268f844344242078aa9b46</u>	- 0.0000000000003570 00 MATIC  0.00 USD	✓
71	2022-03-23 16:49:12	<u>0x9a41c3261cb54f901217df7064eebc4984c31dfd6c1c67bed8d49ec2f42a2fef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-03-23 16:49:12	<u>0x9a41c3261cb54f901217df7064eebc4984c31dfd6c1c67bed8d49ec2f42a2fef</u>	- 0.0096225661451107 51 MATIC  0.01 USD	✓
73	2022-03-23 16:49:12	<u>0x9a41c3261cb54f901217df7064eebc4984c31dfd6c1c67bed8d49ec2f42a2fef</u>	- 0.0000000000044557 50 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
74	2022-03-23 16:49:12	<u>0xe572faffd0eb8976f37e</u> <u>ceaf9da25951ea2464b038</u> <u>e497a89f3c0723bd05e12e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2022-03-23 16:49:12	<u>0xe572faffd0eb8976f37e</u> <u>ceaf9da25951ea2464b038</u> <u>e497a89f3c0723bd05e12e</u>	- 0.0018932856452352 90 MATIC  0.00 USD	✓
76	2022-03-23 16:49:12	<u>0xe572faffd0eb8976f37e</u> <u>ceaf9da25951ea2464b038</u> <u>e497a89f3c0723bd05e12e</u>	- 0.00000000000008766 90 MATIC  0.00 USD	✓
77	2021-12-13 15:49:52	<u>0x64c1a0b21aae3f88cc40</u> <u>5b036285faae8c99244cd7</u> <u>64f5c6b5a16d504e95eef2</u>	- 1.000000000000000000 00 MATIC  1.81 USD	✓
78	2021-12-13 15:49:52	<u>0x64c1a0b21aae3f88cc40</u> <u>5b036285faae8c99244cd7</u> <u>64f5c6b5a16d504e95eef2</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
79	2021-12-13 13:41:37	<u>0x06aa3877f6bdfd8ca1e5</u> <u>d6fafde1663b991bfa4a6a</u> <u>ff912c27444b24b543c9a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-12-13 13:41:37	<u>0x06aa3877f6bdfd8ca1e5</u> <u>d6fafde1663b991bfa4a6a</u> <u>ff912c27444b24b543c9a6</u>	- 0.001365510000000000 00 MATIC  0.00 USD	✓
81	2021-12-13 13:12:38	<u>0x3b85df048a39b7b2df65</u> <u>af2adbe30a7143cbe0d325</u> <u>960e02f3b3cc36f93e7063</u>	- 1.000000000000000000 00 MATIC  1.81 USD	✓
82	2021-12-13 13:12:38	<u>0x3b85df048a39b7b2df65</u> <u>af2adbe30a7143cbe0d325</u> <u>960e02f3b3cc36f93e7063</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-12-13 04:04:37	<u>0xe9b11ddb210bf3687632</u> <u>11e2b46c2f08d258b02310</u> <u>9e70ea90ce50433e76aa46</u>	- 0.0899999999999999 97 MATIC  0.17 USD	✓
84	2021-12-13 04:04:37	<u>0xe9b11ddb210bf3687632</u> <u>11e2b46c2f08d258b02310</u> <u>9e70ea90ce50433e76aa46</u>	- 0.0115227000000000 00 MATIC  0.02 USD	✓
85	2021-12-13 03:05:23	<u>0xb0e689c5d23b597489c3</u> <u>c03b53e3683bec2e9e003d</u> <u>ffb3b8eded86aa3c4a9815</u>	- 0.0599999999999999 98 MATIC  0.11 USD	✓
86	2021-12-13 03:05:23	<u>0xb0e689c5d23b597489c3</u> <u>c03b53e3683bec2e9e003d</u> <u>ffb3b8eded86aa3c4a9815</u>	- 0.0080806500000000 00 MATIC  0.01 USD	✓
87	2021-12-13 01:30:29	<u>0x766464de10bc8612b18b</u> <u>c6154a17bb62f08442ea81</u> <u>7590eb94e9e1524cafd004</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-12-13 01:30:29	<u>0x766464de10bc8612b18b</u> <u>c6154a17bb62f08442ea81</u> <u>7590eb94e9e1524cafd004</u>	- 0.0067594524000000 00 MATIC  0.01 USD	✓
89	2021-12-12 06:35:31	<u>0x17182a6949dea8ead1a3</u> <u>a4afe0fa7a5bc20401bcf9</u> <u>5cfa12ceadc3e904a5c1c3</u>	- 0.0299999999999999 99 MATIC  0.06 USD	✓
90	2021-12-12 06:35:31	<u>0x17182a6949dea8ead1a3</u> <u>a4afe0fa7a5bc20401bcf9</u> <u>5cfa12ceadc3e904a5c1c3</u>	- 0.0046386000000000 00 MATIC  0.00 USD	✓
91	2021-12-12 06:02:09	<u>0xc8a6c4286978d45be65d</u> <u>5b855ee7dab35c98b5e97b</u> <u>275a9a9a7a8422802e500f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2021-12-12 06:02:09	<u>0xc8a6c4286978d45be65d5b855ee7dab35c98b5e97b275a9a9a7a8422802e500f</u>	- 0.0079126500000000 00 MATIC  0.01 USD	✓
93	2021-12-12 05:59:23	<u>0x4e73941ed5aac87be6d1ead079cba468c7a921b255d65fa40d039592baa6fc5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2021-12-12 05:59:23	<u>0x4e73941ed5aac87be6d1ead079cba468c7a921b255d65fa40d039592baa6fc5d</u>	- 0.0004309500000000 00 MATIC  0.00 USD	✓
95	2021-12-12 05:58:35	<u>0x16e2e422f7150e110e0879f7a862ebb7e64ff1f2778d235bdb7b561134692d3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-12-12 05:58:35	<u>0x16e2e422f7150e110e0879f7a862ebb7e64ff1f2778d235bdb7b561134692d3f</u>	- 0.0713024399999999 95 MATIC  0.14 USD	✓
97	2021-12-12 05:58:05	<u>0xbb5bbb855cb64d1a38bf9c62c5ff93e261abc5b756cdc50c021a84be96c8059b</u>	+ 5.8690314099999998 38 MATIC  12.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 13:23:28	<u>0xbb82b2c3a8e75b29748264adf36abe84c44794af8bb5dc6bb1623922e6f69dd0</u>	+ 84.660470050442441 448 MATIC  79.35 USD	✓
2	2023-11-21 16:51:56	<u>0xf8e84640150758c5e8a7e865c074c4ff598401c3921f73fc06c9f16556ae4eaa</u>	+ 75.979928356346192 686 MATIC  57.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-07 21:34:40	<u>0x78c65fdb3aefb17d4161682a8de084dd27a7cf857c83d7f19be0cd1491dbec97</u>	+ 356.15176010213860 9909 MATIC  204.03 USD	✓
4	2022-07-01 02:45:31	<u>0x52b5d64d068b75c0d2062450eb50f7c11fec4f6dca5e6899973fbc7081d148cf</u>	+ 200.90351126548807 7697 MATIC  97.37 USD	✓
5	2022-03-23 16:49:12	<u>0x9a41c3261cb54f901217df7064eebc4984c31dfd6c1c67bed8d49ec2f42a2fef</u>	+ 96.456757606431878 571 MATIC  150.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 00:49:28	<u>0x3d1d726b1755f7eed94f65d597a7dd15a3dd7adf00adbd244ae1ab3f1285a7e5</u>	+ 400.000000 WGC	✓
2	2024-04-11 11:39:54	<u>0xfeaeba3bd6a4b77e23b6dbfe60b6ddc39e8351c41720e14bac7cea7503b6f3ac</u>	+ 1,500.000000000000 000000 ward	✓
3	2024-04-09 21:00:55	<u>0xc9a69fdbabb163d455b4438b955e56e3c4a2b2dd6c85970de1f4030dadd467c6</u>	+ 2,045,244.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-04-08 13:23:28	<u>0xbb82b2c3a8e75b29748264adf36abe84c44794af8bb5dc6bb1623922e6f69dd0</u>	- 80.000000 USDC	✓
5	2024-04-08 13:16:46	<u>0xc4e618e80f28e705ec385b766e91588563375f49ea4d27dd5e71a4754120dda</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 13:13:04	<u>0x1db607f1923421adb49e</u> <u>e190225f41c136c0a11da7</u> <u>50b75b02d89094ba8298d8</u>	+ 83.334305 USDC	✓
7	2024-03-25 22:53:21	<u>0x6bba4885fe5e2feb1408</u> <u>54bbd4425941590d145f42</u> <u>db4576fe76059db1a2baae</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-23 21:17:40	<u>0x1b25a1e5fcfb805a2904</u> <u>00fc50928826b256752b41</u> <u>b48baf7dbd38562ea2b755</u>	+ 500.000000 WGC	✓
9	2023-11-22 08:49:53	<u>0x5078820f6002002af099</u> <u>636bb73d398b607dc199b6</u> <u>a98bf959cead41240d4283</u>	+ 5.0000000000000000 00 s	✓
10	2023-11-21 16:51:56	<u>0xfee84640150758c5e8a7</u> <u>e865c074c4ff598401c392</u> <u>1f73fc06c9f16556ae4eaa</u>	- 13,851.79099676123 4055157 wBAN	✓
11	2022-12-01 01:11:38	<u>0xfacd90532234d6875722</u> <u>c1e3ee81263753eb12e4e3</u> <u>9238f36870173f72e7084c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
12	2022-10-28 22:16:52	<u>0xa301a48df3a1464f82b7</u> <u>e5c84a541f6a44cc29ef4b</u> <u>4743b6f696e213432b997a</u>	+ 9,512,502.68752947 0771551132 ELON	✓
13	2022-08-12 05:18:01	<u>0xeecc16339ae5d2654e</u> <u>eaf16e2c0740b50553428c</u> <u>d684bfd4103b8819fc6e31</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
14	2022-07-21 22:18:15	<u>0x8083cf017c7448e7bad7</u> <u>6218f324563daec927f63a</u> <u>cde0ae955d1774dea6b92a</u>	+ 13,851.79099676123 4055157 wBAN	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-21 22:18:15	<u>0x8083cf017c7448e7bad76218f324563daec927f63acde0ae955d1774dea6b92a</u>	- 100.000000 USDC 100.00 USD	✓
16	2022-07-08 11:15:51	<u>0x4abaeb638849850fb481adad24f11cf91687944c28e6e6fdd9f3765dd0b78b08</u>	+ 220,000.0000000000 00000000 PKT	✓
17	2022-07-07 21:34:40	<u>0x78c65fdb3aefb17d4161682a8de084dd27a7cf857c83d7f19be0cd1491dbec97</u>	- 200.000000 USDC 200.02 USD	✓
18	2022-07-05 21:16:24	<u>0x00c1f456bdd255516932e8f6e73e5a7ff71715574a77e4fc784cb2c0e935b14d</u>	+ 200.000000 USDC 200.02 USD	✓
19	2022-07-02 05:15:19	<u>0xd362cb7487afa842a226cac963331236ebf778516ae49c232b32a1e721f5a74c</u>	+ 30,000.0000000000 00000000 RGN	✓
20	2022-07-01 02:45:31	<u>0x52b5d64d068b75c0d2062450eb50f7c11fec4f6dca5e6899973fbc7081d148cf</u>	- 100.000000 USDC 100.00 USD	✓
21	2022-06-29 08:05:22	<u>0x577938031ffd3362a2446f2e2ded4138da0643ae9b0ba9c4a4699e34e849e3c2</u>	+ 200.000000 USDC 200.02 USD	✓
22	2022-03-25 12:29:16	<u>0xb80fe6327583e285b80e37a7cabdf78755e148600e319a48a770c4cf75fc7deb</u>	+ 0.0024707720000000 00 NSFW	✓
23	2022-03-23 16:49:12	<u>0x9a41c3261cb54f901217df7064eebc4984c31dfd6c1c67bed8d49ec2f42a2fef</u>	- 150.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2022-02-03 13:25:31	<u>0x4d3beb8b6aa3751e828469021b4fa41a0d7e76cc25136848a5504ee3f4333b45</u>	+ 150.000000 USDC	✓
25	2022-01-14 10:13:19	<u>0xf33c6aabee6b5cdf8bbc85d9722bcf0560d17c5816999f419ee58dbfc6c790e2</u>	+ 300,000.00000000 MNEP	✓
26	2021-12-13 13:45:35	<u>0x041e46bc5e8b2d92f50fb0f51e85985adbd40376b892561720b12786de9d6829</u>	+ 100.00000000000000 0000 PLGPUNK.COM	✓
27	2021-12-12 06:01:17	<u>0x2a4d842c82ab97cc785b390b48bc42c19c0d76a85d78a3b4b0875e13b30e572f</u>	+ 43,557.1999999999 7089617 LELX.io	✓
28	2021-09-17 23:25:05	<u>0xe4d6029ea73374ef4ea5d0374cbc5a0b6f9e1104f34a981d823a1cf62c399ef3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-17 20:14:53	<u>0xd1572b975cd223f092aa97f5422a617db8959590293258fd6623111f30bd530f</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-02 05:40:11	<u>0x1e855df10de716dc4635925cf2087a1cba4b52352f88312ee28b130849b1a271</u>	+ 1 Dework	✓
2	2022-02-18 03:56:48	<u>0xa883c718aa6a0cfa67991a6ef4dfe45407c5e6a15ac6f594192d65ff7a1cd78e</u>	+ 1 MSG	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-13 04:04:37	<u>0xe9b11ddb210bf3687632</u> <u>11e2b46c2f08d258b02310</u> <u>9e70ea90ce50433e76aa46</u>	+ 1 PSFC	✓
4	2021-12-13 04:04:37	<u>0xe9b11ddb210bf3687632</u> <u>11e2b46c2f08d258b02310</u> <u>9e70ea90ce50433e76aa46</u>	+ 1 PSFC	✓
5	2021-12-13 04:04:37	<u>0xe9b11ddb210bf3687632</u> <u>11e2b46c2f08d258b02310</u> <u>9e70ea90ce50433e76aa46</u>	+ 1 PSFC	✓
6	2021-12-13 03:05:23	<u>0xb0e689c5d23b597489c3</u> <u>c03b53e3683bec2e9e003d</u> <u>ffb3b8eded86aa3c4a9815</u>	+ 1 PSFC	✓
7	2021-12-13 03:05:23	<u>0xb0e689c5d23b597489c3</u> <u>c03b53e3683bec2e9e003d</u> <u>ffb3b8eded86aa3c4a9815</u>	+ 1 PSFC	✓
8	2021-12-13 01:30:29	<u>0x766464de10bc8612b18b</u> <u>c6154a17bb62f08442ea81</u> <u>7590eb94e9e1524cafd004</u>	+ 1 FunkyMonsters	✓
9	2021-12-12 06:35:31	<u>0x17182a6949dea8ead1a3</u> <u>a4afe0fa7a5bc20401bcf9</u> <u>5cfa12ceadc3e904a5c1c3</u>	+ 1 PSFC	✓
10	2021-12-12 06:02:09	<u>0xc8a6c4286978d45be65d</u> <u>5b855ee7dab35c98b5e97b</u> <u>275a9a9a7a8422802e500f</u>	+ 1 PSFC	✓
11	2021-12-12 06:02:09	<u>0xc8a6c4286978d45be65d</u> <u>5b855ee7dab35c98b5e97b</u> <u>275a9a9a7a8422802e500f</u>	+ 1 PSFC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:46:57	<u>0x56b0b22d9c0670a53abf4dc16191abe0e1c0453570c0fa32368f22ada59c2ca0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-08 03:35:08	<u>0x3f581ed599fba739346c4ad745073ca56f0fb86aefd974cba4badb743abe0c9f</u>	+ 1 claimpp.com	✓
3	2024-02-01 22:07:15	<u>0x5ee173f868300915fc2118de7dd48326ef157100b46d485bec0ba99131eb446b</u>	+ 1 ethevents.co	✓
4	2024-01-26 13:08:00	<u>0xede9bf5f964db43b3e31ff5911a92be79a7378468c63716c6aa35ee87f4d437a</u>	+ 1 ethevents.co	✓
5	2024-01-24 01:58:01	<u>0x53b2136367be475819af5891e8101ac71677e8f7f91333a92967c099ca19cb5</u>	+ 1 1000usdc.top	✓
6	2024-01-24 01:58:01	<u>0x5bc237b3938d367eb69ecbac7b034f253402193dd74645633454a81cad887519</u>	+ 1 3000usdt.cc	✓
7	2024-01-20 11:34:22	<u>0x28b1f6d9990b16ce1e7dec2109e8231005695514f5f7d68258433d18c5bb899c</u>	+ 1 ethevents.co	✓
8	2023-12-27 04:36:49	<u>0x5ad5aeb963c44b9fea28a9ca662c03f16f0a634687acb264e54fb7c45d754bfc</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-27 02:00:05	<u>0xedc1d957f51f955be72f36e7c838a99c3ff3a8112293241de500b37f8d4ac6e5</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-24 23:05:47	<u>0xfe745049251fac6ff0893b16fff751b5644a71c8faead14bf91ead86c3fc5016</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 21:48:03	<u>0xde8e228cc83f78034f2aea5b8fdd4de22a81b0ba40d28515cb7cd006d63112bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 15:26:22	<u>0x49c8b6e95f5039ba402e62a098c2a4131fc86f239ecf42e24452ceabf6bd24d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-06 06:24:10	<u>0x3524510ed93df7424ca001ee546d0ecb183875a9161bf7e48497f630f6320d64</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 15:29:23	<u>0x5119f8e9a7ccd791dada927b170672829c08e94217c1160614fba1547cc79d34</u>	+ 1 2000usdt.net	✓
15	2023-12-01 12:55:12	<u>0x78985fc984c74c73eedfc118fa474c31266c30e2cd4bb903a44f785cc7fd62bd</u>	+ 1 2000usdt.top	✓
16	2023-11-22 03:34:46	<u>0xb3f0b943cf295e47a918a6b253eabcee852e7b482dc1e2bec3f3a34071bbc84d</u>	+ 1 Official Authorize credential	✓
17	2023-11-21 16:50:54	<u>0xe4021d9404067546dc5bf4f915885ea273e7fff4f68c7304b382a651c7d19411</u>	+ 1 cc	✓
18	2023-11-21 16:50:42	<u>0x81521d002bca9ab1489daf5889c7615908f02cbb8267123605da7c9b46d9302e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 16:50:26	<u>0xbc5be4ff22709ade7e858baf9343487f752e8c3ba</u> <u>ce3e138a0269f0355d52bd</u>	+ 1 t.org	✓
20	2023-11-19 23:37:55	<u>0xbd1dce690965eb4a91438bf1ad58f5631fa260d9d5</u> <u>2d436e676ecbf866f6962b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-11 14:34:54	<u>0xa1c67b9ddee159f1801cb2199ac31139b4bdb2f5b1</u> <u>a8f97a0015850097cc1214</u>	+ 1 Visit website claim SHIB	✓
22	2023-10-31 06:10:23	<u>0x99c0e4734c3cc40d8171e17c5f9ba312d8335d8441</u> <u>94dfff574973294e67d7de</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 14:01:11	<u>0xc99dc8eb47c9e2278b858eeb204102aa9b42f58a14</u> <u>0232c34a7d07393439412a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 06:25:33	<u>0xaf62a8406ce44f1149b6c9dc2e0492548465ca3415</u> <u>b9d643420866a9bbe30ead</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-16 12:02:05	<u>0x16ee2518fc3f88e494a075ce05d8b6398b6181dfd6</u> <u>196e079b7c25b7cee365e4</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-11 21:20:35	<u>0xf9b1364d38aa59b14db0a0fc2ba314c71cc36012e</u> <u>c0ffe16484b04965f62587</u>	+ 1 Voucher	✓
27	2023-10-10 12:39:17	<u>0xaeea5813171099e72a0bb080b330c48651c8d82564</u> <u>069d68d28258bb07b241a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 17:00:21	<u>0x41c282a1ca8c9ef5a1cb60d27dbfa8700b769eb2108283b5e79e5abefb9b36b1</u>	+ 1 Voucher	✓
29	2023-10-04 17:54:27	<u>0x68e8c2e80c411e56ea8d753bfac5f0831ba5d449103a41381c687a11fcc2406f</u>	+ 1 Shiba Inu	✓
30	2023-09-24 10:35:26	<u>0xe57796e248589241962719889223022daf395fec03dce4f7dc2770fe6a8816b5</u>	+ 1 GOLD	✓
31	2023-09-20 00:22:00	<u>0xaaffa30cffaabc9c0746e42f18e67f9c3142c3282b380ce92bb41799efdfb956f</u>	+ 1 Voucher	✓
32	2023-09-17 17:08:02	<u>0x8eb390d7a35ab9b1f636e93a19f7b0a95defc4a4875472681dad76d8750fdb1f</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 22:24:23	<u>0x6f1b4f83dbdc9cdd548f3bb46b98820d008f334f00c3f36d4a5cb6971253b501</u>	+ 1 Voucher	✓
34	2023-09-12 12:15:35	<u>0x62c03e09374e2f30a7c5058f5b145246b29993aeb2977500d8e7230738040dd2</u>	+ 1 NFT Voucher	✓
35	2023-09-11 05:25:13	<u>0xad0597ce9dd2218ffadee2c749ffde74e26c1f36192eeeba5ccc4763ee235df0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 01:12:26	<u>0x8feecd417b6c90d4fae36f5a81c2bfe7c2236d0af3f213c1909ca845e168d953</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 01:15:29	<u>0xf91fc8f29f87e75899c83a27a2d3bf00e0c1f449fda9d9a11bbd5c3d9aaca351</u>	+ 1 NFT Voucher	✓
38	2023-09-06 19:54:54	<u>0x383e5130f7da21cfa355cade4deb5ca2cc4779cff5a295827ff303e2551f9ffc</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 20:37:02	<u>0x99d2713b2b8b73d6bdacb74f0443c53ec1e8694ae10076e79d5189b70175b3d6</u>	+ 1 NFT Voucher	✓
40	2023-09-04 17:04:30	<u>0xd072b35157eb00359d6df0932f3f7b47fa251301c85a6232071e25f21b01ed9a</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-01 13:58:19	<u>0x51cae340165ca33808793c98b1078760be555780787cb9be8568077d74b338a1</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-30 18:11:42	<u>0x67b695a3d490847c9c0abf46aed1c04665fc54d9f2f84838b68bf27df761b8a4</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-28 11:02:01	<u>0x52e0764806bbec54a3904ffc8c607c228b5fd7a70497bbfa8a27b8a2d15c6dd1</u>	+ 1 Voucher	✓
44	2023-08-09 02:12:18	<u>0x520e099ccb7f1af21d33b5454330d9cf29a107996782175f4a276a3e77e6ebb1</u>	+ 1 AVAX	✓
45	2023-08-01 00:05:12	<u>0x5dbef4f658d3002e3b7520fe326f19bfb7e594a374848a2cc8e6b1af5fb35f4f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-22 00:33:43	<u>0xd103ce5a1b20a01d547e</u> <u>b3af4573905aaa9ebb3765</u> <u>f7cfc3720b6b874c5ac66c</u>	+ 1 \$2000 USDT	✓
47	2022-06-10 09:02:10	<u>0xbc996552a25827e63413</u> <u>0cf681bae50f056b9160fa</u> <u>67a2dc475cf3b210dd00c4</u>	+ 1 NFT	✓
48	2022-06-08 05:10:52	<u>0xa802a251d7780bfc6960</u> <u>9970ee9424a1e2cabfcf4e</u> <u>f42eaa3c33fb0294298133</u>	+ 1 BLUE SKY	✓
49	2022-06-07 11:52:32	<u>0xb815599ac20a312fa8a5</u> <u>9f8b2869713650c1683052</u> <u>0e2c455b82a63ff9cdd643</u>	+ 1 BLUE SKY	✓
50	2022-06-07 09:45:21	<u>0x147dae034089f6d79ac4</u> <u>d340f2ff99907bae115031</u> <u>5f67f03510e041326d6358</u>	+ 1 BLUE SKY	✓
51	2022-06-06 13:38:44	<u>0x7c98c7ae9d9cf5626d8a</u> <u>c8cbe059d5b1bbb71fb7be</u> <u>792680fe6b0b801a2554f4</u>	+ 1	✓
52	2022-06-06 13:36:58	<u>0x8564932400a63229a431</u> <u>445fe636d49671f6ac61b4</u> <u>51b92c294af8f195c2f9f1</u>	+ 1	✓
53	2022-06-06 13:36:58	<u>0x8564932400a63229a431</u> <u>445fe636d49671f6ac61b4</u> <u>51b92c294af8f195c2f9f1</u>	- 1	✓
54	2022-06-06 13:36:58	<u>0x8564932400a63229a431</u> <u>445fe636d49671f6ac61b4</u> <u>51b92c294af8f195c2f9f1</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-06 13:36:58	<u>0x8564932400a63229a431</u> <u>445fe636d49671f6ac61b4</u> <u>51b92c294af8f195c2f9f1</u>	- 1	✓
56	2021-10-30 13:28:39	<u>0x9cfdd8fb17ebfb5703ab</u> <u>cbf6e47462997b1f7af681</u> <u>76997258cf3b37e05c95d9</u>	+ 1	✓
57	2021-10-30 13:28:39	<u>0x9cfdd8fb17ebfb5703ab</u> <u>cbf6e47462997b1f7af681</u> <u>76997258cf3b37e05c95d9</u>	+ 1	✓
58	2021-10-30 13:28:39	<u>0x9cfdd8fb17ebfb5703ab</u> <u>cbf6e47462997b1f7af681</u> <u>76997258cf3b37e05c95d9</u>	+ 1	✓

* USD values displayed at the time of transaction

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