

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f28a0cf3bab770baf3ef182a5127946e0a1ebc9</u>
TOTAL RECEIVED	108.083869351715492257 MATIC
	40.95 USD
TOTAL SEND	97.220506884694998462 MATIC
	36.83 USD

Token	Balance
MATIC	10.863362467020488467 MATIC
	4.11 USD
Wrapped Ether	0.000000999999991040 WETH
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
Minereum Polygon	300,000.00000000 MNEP
kogecoin.io	0.000000000 KOGECOIN
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AdValorem	4.99500000000000107 VLR
AeFX.io	800,000.000000000000000000 AeFX.io
@SNXPooL.com	551.000000000000000000 wSNX
AAVEPool.org	119.35 AAVE










* USD values displayed at the time of transaction










Token	Balance
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
UAENobleApe	1 ChristmasApeGifts
AVAX VOUCHER	1 AVAXNFT
apenft	1 apenft
5,000 USDC	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
5000 AVAX	N/A NFT Voucher
Meowximus	N/A Meowximus
!!! 250 COMP	N/A !!! 250 COMP
BitCase FREESPIN	N/A FREESPIN
5000 USDT	N/A NFT Giveaway Round
\$1000 USDC	N/A USDC
5000 BUSD	N/A NFT Voucher
5 ETH by Base	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-26 15:12:18	<u>0x842611ae198cbcd51b17 619b7fee20a8c8ffa2f52b 2cc2e1a6ccce194f61ff9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-03-26 15:12:18	<u>0x842611ae198cbcd51b17 619b7fee20a8c8ffa2f52b 2cc2e1a6ccce194f61ff9e</u>	- 0.0008930109336095 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-03-26 15:12:18	<u>0x842611ae198cbcd51b17619b7fee20a8c8ffa2f52b2cc2e1a6ccce194f61ff9e</u>	- 0.0138182590687250 01 MATIC  0.01 USD	✓
4	2023-03-26 15:12:08	<u>0xb13daadd7ced6e58640db321fb296c13da6f8781fe560a33e0347c4cb6750d12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-26 15:12:08	<u>0xb13daadd7ced6e58640db321fb296c13da6f8781fe560a33e0347c4cb6750d12</u>	- 0.0014841533807240 08 MATIC  0.00 USD	✓
6	2023-03-26 15:12:08	<u>0xb13daadd7ced6e58640db321fb296c13da6f8781fe560a33e0347c4cb6750d12</u>	- 0.0204421095964537 34 MATIC  0.02 USD	✓
7	2023-03-26 15:11:08	<u>0x3e44127775debcaef76af95c1eb62aa2d390e79f84708aced88d7bc05adb4f92</u>	+ 10.9000000000000000 355 MATIC  11.89 USD	✓
8	2021-10-17 09:59:14	<u>0x905fbf7859e6ae3b556d87ac477e5ce93d4f4ffffe0fed917881a839d4f60292</u>	- 84.672759947595608 310 MATIC  123.36 USD	✓
9	2021-10-17 09:59:14	<u>0x905fbf7859e6ae3b556d87ac477e5ce93d4f4ffffe0fed917881a839d4f60292</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2021-10-17 09:55:30	<u>0x4198337f2d086e7a7586c0e8a1c617f999c67a0ec12e4eeaaea2cc4df40f944d</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓
11	2021-10-17 09:55:30	<u>0x4198337f2d086e7a7586c0e8a1c617f999c67a0ec12e4eeaaea2cc4df40f944d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-17 09:54:22	<u>0x1ccc721deb0efd6d079e</u> <u>c63fbcaf2b1cf609e916eb</u> <u>5ddaaff548cd07c9280210b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-10-17 09:54:22	<u>0x1ccc721deb0efd6d079e</u> <u>c63fbcaf2b1cf609e916eb</u> <u>5ddaaff548cd07c9280210b</u>	- 0.003654540000000000 00 MATIC  0.00 USD	✓
14	2021-10-17 09:54:04	<u>0xe68f14a27561fa6a82a1</u> <u>9332316a72518a66cf9a49</u> <u>dd109a67bedce7415be858</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-10-17 09:54:04	<u>0xe68f14a27561fa6a82a1</u> <u>9332316a72518a66cf9a49</u> <u>dd109a67bedce7415be858</u>	- 0.001398750000000000 00 MATIC  0.00 USD	✓
16	2021-10-17 09:45:22	<u>0x501789b6e56f1a818e6c</u> <u>309ebf2470598f56f3fb12</u> <u>c1f4171c5bcc5b48a584a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-17 09:45:22	<u>0x501789b6e56f1a818e6c</u> <u>309ebf2470598f56f3fb12</u> <u>c1f4171c5bcc5b48a584a0</u>	- 0.010155090000000000 00 MATIC  0.01 USD	✓
18	2021-10-17 09:44:00	<u>0x6bef67f18cfd498888b1</u> <u>e7bd0a4badc972679b7fdf</u> <u>3e3bbac17d77d410072ab2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-17 09:44:00	<u>0x6bef67f18cfd498888b1</u> <u>e7bd0a4badc972679b7fdf</u> <u>3e3bbac17d77d410072ab2</u>	- 0.010155450000000000 00 MATIC  0.01 USD	✓
20	2021-10-17 09:39:02	<u>0xb45c1862cc3880558c0e</u> <u>ac9bb77911c6226f5fd73c</u> <u>2d7cd4a27c55b140cbfd3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2021-10-17 09:39:02	<u>0xb45c1862cc3880558c0e</u> <u>ac9bb77911c6226f5fd73c</u> <u>2d7cd4a27c55b140cbfd3f</u>	- 0.0101554500000000 00 MATIC  0.01 USD	✓
22	2021-10-17 09:37:06	<u>0xd9f9f189d8a72e12ea62</u> <u>468efbcaed8e43f66cf326</u> <u>69ca2c1d92f628425901db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-17 09:37:06	<u>0xd9f9f189d8a72e12ea62</u> <u>468efbcaed8e43f66cf326</u> <u>69ca2c1d92f628425901db</u>	- 0.0101554500000000 00 MATIC  0.01 USD	✓
24	2021-10-17 09:33:37	<u>0xe8ff15bc1e61015fb5d2</u> <u>2b90337b67c642e39df857</u> <u>d24c362e3448f5b386efd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-10-17 09:33:37	<u>0xe8ff15bc1e61015fb5d2</u> <u>2b90337b67c642e39df857</u> <u>d24c362e3448f5b386efd1</u>	- 0.0101550900000000 00 MATIC  0.01 USD	✓
26	2021-10-17 09:30:45	<u>0x48c975db1b189c6a1566</u> <u>2bf6cd31289ced6ba60b40</u> <u>c005f88c51b6ee76ba1d59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-10-17 09:30:45	<u>0x48c975db1b189c6a1566</u> <u>2bf6cd31289ced6ba60b40</u> <u>c005f88c51b6ee76ba1d59</u>	- 0.0119475000000000 00 MATIC  0.01 USD	✓
28	2021-10-17 09:29:57	<u>0x66c90871de5b49409543</u> <u>145940d1a26113488dd324</u> <u>0b45c79e5a593159e84367</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-10-17 09:29:57	<u>0x66c90871de5b49409543</u> <u>145940d1a26113488dd324</u> <u>0b45c79e5a593159e84367</u>	- 0.0002331250000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-17 09:28:21	<u>0x8a11cbedaedd6048498f316705e44d9ed6c0b92542da3ced7cc51018c81e1620</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-10-17 09:28:21	<u>0x8a11cbedaedd6048498f316705e44d9ed6c0b92542da3ced7cc51018c81e1620</u>	- 0.000895206400000000 00 MATIC  0.00 USD	✓
32	2021-10-10 20:05:20	<u>0x8889adb5da9ebf8077b13b22e1e1fbbffb16f38ade94a2d3d1bf8518941efc19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-10-10 20:05:20	<u>0x8889adb5da9ebf8077b13b22e1e1fbbffb16f38ade94a2d3d1bf8518941efc19</u>	- 0.009892160000000000 01 MATIC  0.01 USD	✓
34	2021-10-10 20:05:02	<u>0x9701bdea62efc97559092ae1a16ffdab75495c1993a94a14483847d7d80e004b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-10 20:05:02	<u>0x9701bdea62efc97559092ae1a16ffdab75495c1993a94a14483847d7d80e004b</u>	- 0.001064280000000000 00 MATIC  0.00 USD	✓
36	2021-10-10 20:04:40	<u>0x43440db8fa285a3bdde6d570cd8460986bbf55eae35997729928d960281c4d33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-10 20:04:40	<u>0x43440db8fa285a3bdde6d570cd8460986bbf55eae35997729928d960281c4d33</u>	- 0.001860280000000000 00 MATIC  0.00 USD	✓
38	2021-10-10 20:03:08	<u>0x6c5536c70efa44f6c52e8c47332acee4dc196d4e2e7c5c485806824f5bbad893</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2021-10-10 20:03:08	<u>0x6c5536c70efa44f6c52e8c47332acee4dc196d4e2e7c5c485806824f5bbad893</u>	- 0.0049690400000000 00 MATIC  0.00 USD	✓
40	2021-10-10 19:56:04	<u>0x0b7b038bfe26e62e6d7cfea7e086a3f98b1f249a6240235799a0d52bc3e14086</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-10 19:56:04	<u>0x0b7b038bfe26e62e6d7cfea7e086a3f98b1f249a6240235799a0d52bc3e14086</u>	- 0.0148834200000000 00 MATIC  0.01 USD	✓
42	2021-10-10 19:54:32	<u>0x82e85a2e70d32d4d12eae0b38880a9ac1f6e45a86487b477d13b9253b90928a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-10-10 19:54:32	<u>0x82e85a2e70d32d4d12eae0b38880a9ac1f6e45a86487b477d13b9253b90928a1</u>	- 0.0013987500000000 00 MATIC  0.00 USD	✓
44	2021-10-10 19:53:42	<u>0x5954429e34f1cc993999c18f7a3f58a07912c840f02507015e54b824001668f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-10-10 19:53:42	<u>0x5954429e34f1cc993999c18f7a3f58a07912c840f02507015e54b824001668f3</u>	- 0.0060501600000000 00 MATIC  0.00 USD	✓
46	2021-10-10 19:53:10	<u>0xd0e5dde22b7df852fb94342ed83cbf598e5d3150c86ed97d2ff488fd26cf2e4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-10-10 19:53:10	<u>0xd0e5dde22b7df852fb94342ed83cbf598e5d3150c86ed97d2ff488fd26cf2e4d</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-06-25 20:40:13	<u>0x36492262fea28b81990e</u> <u>bb44a635c7fc7d0271912c</u> <u>07b712576db258748a25e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-06-25 20:40:13	<u>0x36492262fea28b81990e</u> <u>bb44a635c7fc7d0271912c</u> <u>07b712576db258748a25e2</u>	- 0.0003393575000000 00 MATIC  0.00 USD	✓
50	2021-06-25 20:39:03	<u>0x2c2e8de4c01b36350642</u> <u>9aa97de8b94a8e740d91fc</u> <u>6b872ee009c8ab907f3b95</u>	- 11.397901256830367 700 MATIC  12.27 USD	✓
51	2021-06-25 20:39:03	<u>0x2c2e8de4c01b36350642</u> <u>9aa97de8b94a8e740d91fc</u> <u>6b872ee009c8ab907f3b95</u>	- 0.0001969167746774 50 MATIC  0.00 USD	✓
52	2021-06-25 20:38:27	<u>0x4605aa8dda4e02d641e1</u> <u>4db7dcaeee37b5b52dc6e3</u> <u>2bf7dd856d9753ef729a36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-06-25 20:38:27	<u>0x4605aa8dda4e02d641e1</u> <u>4db7dcaeee37b5b52dc6e3</u> <u>2bf7dd856d9753ef729a36</u>	- 0.0000567850469069 86 MATIC  0.00 USD	✓
54	2021-06-25 20:36:43	<u>0x5ffd49ced55363320a8d</u> <u>66aeea5d07c9f23fe461c9</u> <u>54710b49fd3df32039637f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-06-25 20:36:43	<u>0x5ffd49ced55363320a8d</u> <u>66aeea5d07c9f23fe461c9</u> <u>54710b49fd3df32039637f</u>	- 0.0001990413146739 70 MATIC  0.00 USD	✓
56	2021-06-25 20:35:53	<u>0x2f34d5f26eac9b5f2b09</u> <u>c2c1b13b577d90085b2942</u> <u>328a9170228b931f6ef56d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-06-25 20:35:53	<u>0x2f34d5f26eac9b5f2b09</u> <u>c2c1b13b577d90085b2942</u> <u>328a9170228b931f6ef56d</u>	- 0.0001455358737616 12 MATIC  0.00 USD	✓
58	2021-06-25 20:34:59	<u>0x56636893a580fa6eb1f9</u> <u>b4cb24d69ceeacfb93642d</u> <u>c26aa6743037009db25e7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-06-25 20:34:59	<u>0x56636893a580fa6eb1f9</u> <u>b4cb24d69ceeacfb93642d</u> <u>c26aa6743037009db25e7e</u>	- 0.0000570353519065 76 MATIC  0.00 USD	✓
60	2021-06-25 20:31:59	<u>0x09251361da4dadac91d1</u> <u>8a3a39cb6d04cd751fba42</u> <u>9c1166a2f379b45fd82e4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-06-25 20:31:59	<u>0x09251361da4dadac91d1</u> <u>8a3a39cb6d04cd751fba42</u> <u>9c1166a2f379b45fd82e4e</u>	- 0.0001159650000000 00 MATIC  0.00 USD	✓
62	2021-06-25 20:29:11	<u>0xc40014d52a9a7f9c762b</u> <u>cf7e54a69cfdc0cccb168a</u> <u>ae8f580fbdc602a390b641</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-06-25 20:29:11	<u>0xc40014d52a9a7f9c762b</u> <u>cf7e54a69cfdc0cccb168a</u> <u>ae8f580fbdc602a390b641</u>	- 0.0001945736756812 88 MATIC  0.00 USD	✓
64	2021-06-25 20:28:15	<u>0x462bb06cc6332097b2ac</u> <u>752d8b81c14469659d8846</u> <u>87493b9c7789dc9c9fedbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-06-25 20:28:15	<u>0x462bb06cc6332097b2ac</u> <u>752d8b81c14469659d8846</u> <u>87493b9c7789dc9c9fedbe</u>	- 0.0000570353519065 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2021-06-25 20:20:39	<u>0xa331feb3ca8e7492a992</u> <u>04dd9a4f1efb141dd80d36</u> <u>c217ed9a4ff131d026ac0b</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 09:54:22	<u>0x1ccc721deb0efd6d079e</u> <u>c63fbcaf2b1cf609e916eb</u> <u>5ddaaff548cd07c9280210b</u>	+ 84.746839060559366 885 MATIC  123.47 USD	✓
2	2021-06-25 20:35:53	<u>0x2f34d5f26eac9b5f2b09</u> <u>c2c1b13b577d90085b2942</u> <u>328a9170228b931f6ef56d</u>	+ 11.436030291156116 689 MATIC  12.31 USD	✓
3	2021-06-25 20:29:11	<u>0xc40014d52a9a7f9c762b</u> <u>cf7e54a69cfdccccb168a</u> <u>ae8f580fbdc602a390b641</u>	+ 1.000000000000000000 00 MATIC  1.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 08:02:03	<u>0x9496cd0c8d3c2978b780</u> <u>69c094f0d47a9483b2ba7e</u> <u>69810b3569c4bf2eb754d3</u>	+ 992.14999999999997 7263 \$ sUSD	✓
2	2023-09-14 20:06:30	<u>0x847ce6ebcf858db22496</u> <u>98ff2adf09c7930ec2e74a</u> <u>5dde6d1de2e9e1bd811695</u>	+ 551.0000000000000000 0000 wSNX	✓
3	2023-08-13 17:15:41	<u>0xb4efb0583e0b9408d92a</u> <u>4e160c6c45bad1a724d140</u> <u>70b767ba5da76aa975dbde</u>	+ 4.995000000000000001 07 VLR	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 15:11:22	<u>0xac42035643f1adef540d</u> <u>ceb2639cb7e6685abbbb0f</u> <u>380d39ff3b73bb39a05360</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
5	2023-05-11 09:29:48	<u>0x2fb2a66eda89e28ec4e6</u> <u>f41408f8d6fea9425bba96</u> <u>0329b0632033c7c496f282</u>	+ 938.00000000000000 0000 ool.xyz	✓
6	2023-05-11 09:07:35	<u>0x362f5621c57c41e9114f</u> <u>135c7fd954d40d634d40ec</u> <u>2d4875eb22eae4259b1c83</u>	+ 938.00000000000000 0000 ool.xyz	✓
7	2023-03-26 15:12:08	<u>0xb13daadd7ced6e58640d</u> <u>b321fb296c13da6f8781fe</u> <u>560a33e0347c4cb6750d12</u>	- 0.1064510000000090 11 WETH  187.65 USD	✓
8	2023-03-26 14:40:38	<u>0x980001cee7b50060d24f</u> <u>ccc65394b8156df16ab7f8</u> <u>2eefc5a1fdca506d2aa68</u>	+ 0.1064520000000000 60 WETH  187.65 USD	✓
9	2023-01-14 11:54:58	<u>0xe0d533fd50696694c3c6</u> <u>4d4b35f7861bc9d971ceee</u> <u>19270b2818a7a069c9579d</u>	+ 57.53 AAVE	✓
10	2023-01-12 12:06:53	<u>0x7a7a25dbe6e87da3e3f7</u> <u>6643cf1c7e7fa5921d31e7</u> <u>7f1a43e6e821c4e392b656</u>	+ 61.82 AAVE	✓
11	2022-11-21 19:55:18	<u>0x14293659f2b333e52588</u> <u>a024a93b7b705ca117806e</u> <u>8c9059a6d2580897eff0e5</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-10-17 12:34:17	<u>0x8ffdfd7f95f26e98494b</u> <u>bca49688c84fcf6302a9f4</u> <u>ee35cbd2ef70dbb335a46a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-26 09:09:28	<u>0x7aa50e923e0690d8182b</u> <u>f07cef1d3fd52dc2c943e7</u> <u>31525bf1995024cc4ac1f8</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-02-05 10:59:32	<u>0x9525398e825b08ab5935</u> <u>26509cc34657ca43779b1f</u> <u>581b4f69376e742017c2ae</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
15	2022-02-01 13:52:22	<u>0xdc058c6c74f530e3c14f</u> <u>ac45d600c267431a0742a3</u> <u>fb9d8ae4e88f7c5c417af0</u>	+ 999.00000000000000 0000 GGREEN	✓
16	2022-01-15 12:23:58	<u>0x8ef85e5754c795857e13</u> <u>05780e30599eab5498f63f</u> <u>68801b5be12ca9caee369f</u>	+ 300,000.00000000 MNEP	✓
17	2021-11-14 16:14:48	<u>0xf13669d71b337c135607</u> <u>7ce9d4830f67895204ce2e</u> <u>48308a7266f7bc71c1e7f5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-10-17 09:54:22	<u>0x1ccc721deb0efd6d079e</u> <u>c63fbcaf2b1cf609e916eb</u> <u>5ddaaff548cd07c9280210b</u>	- 233.752578232 KOGECOIN	✓
19	2021-10-17 09:45:22	<u>0x501789b6e56f1a818e6c</u> <u>309ebf2470598f56f3fb12</u> <u>c1f4171c5bcc5b48a584a0</u>	- 2.000000000 KOGECOIN	✓
20	2021-10-17 09:44:30	<u>0x83cc07a122917be49e88</u> <u>28ce81a41ac0e01aee9e9e</u> <u>50e6a3408d02be4775da44</u>	+ 11.880000000 KOGECOIN	✓
21	2021-10-17 09:44:00	<u>0x6bef67f18cfd498888b1</u> <u>e7bd0a4badc972679b7fdf</u> <u>3e3bbac17d77d410072ab2</u>	- 10.000000000 KOGECOIN	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-17 09:39:28	<u>0x55aa880a38dfa04fd8f73365c1bc242d32f4d32cdd75beaf6a3d7aca8db43594</u>	+ 16.632000000 KOGECOIN	✓
23	2021-10-17 09:39:02	<u>0xb45c1862cc3880558c0eac9bb77911c6226f5fd73c2d7cd4a27c55b140cbfd3f</u>	- 14.000000000 KOGECOIN	✓
24	2021-10-17 09:37:54	<u>0xb52331e9c1a079fd36ba7ca41c288a7ce0e8b57640405acb731bc9f8795eca73</u>	+ 11.880000000 KOGECOIN	✓
25	2021-10-17 09:37:06	<u>0xd9f9f189d8a72e12ea62468efbcaed8e43f66cf32669ca2c1d92f628425901db</u>	- 10.000000000 KOGECOIN	✓
26	2021-10-17 09:33:37	<u>0xe8ff15bc1e61015fb5d22b90337b67c642e39df857d24c362e3448f5b386efd1</u>	- 2.000000000 KOGECOIN	✓
27	2021-10-17 09:30:45	<u>0x48c975db1b189c6a15662bf6cd31289ced6ba60b40c005f88c51b6ee76ba1d59</u>	- 2.000000000 KOGECOIN	✓
28	2021-10-17 09:28:21	<u>0x8a11cbedaedd6048498f316705e44d9ed6c0b92542da3ced7cc51018c81e1620</u>	+ 233.360578232 KOGECOIN	✓
29	2021-10-17 09:28:21	<u>0x8a11cbedaedd6048498f316705e44d9ed6c0b92542da3ced7cc51018c81e1620</u>	- 94.785783068 vKogeKoge	✓
30	2021-10-10 20:05:20	<u>0x8889adb5da9ebf8077b13b22e1e1fbbffb16f38ade94a2d3d1bf8518941efc19</u>	- 14.621191203204682 907 CRYSTL	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-10 20:03:08	<u>0x6c5536c70efa44f6c52e8c47332acee4dc196d4e2e7c5c485806824f5bbad893</u>	+ 14.621191203204682 907 CRYSTL	✓
32	2021-10-10 19:56:12	<u>0xdbc3ad217a2b5bf3c20dd09ec420df77755449c9bf738dc433755d767894e9e8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
33	2021-10-10 19:56:04	<u>0x0b7b038bfe26e62e6d7cfea7e086a3f98b1f249a6240235799a0d52bc3e14086</u>	+ 94.785783068 vKogeKoge	✓
34	2021-10-10 19:56:04	<u>0x0b7b038bfe26e62e6d7cfea7e086a3f98b1f249a6240235799a0d52bc3e14086</u>	- 227.702935258 KOGECOIN	✓
35	2021-10-10 19:53:42	<u>0x5954429e34f1cc993999c18f7a3f58a07912c840f02507015e54b824001668f3</u>	+ 227.702935258 KOGECOIN	✓
36	2021-10-10 19:53:42	<u>0x5954429e34f1cc993999c18f7a3f58a07912c840f02507015e54b824001668f3</u>	- 103.00000000000000 0000 DAI	✓
37	2021-10-10 19:51:58	<u>0x16e8c432b175c95f2139578dfa227c57e80f31674e4efed24a9778c9d4678801</u>	+ 103.00847000000000 2642 DAI	✓
38	2021-09-23 07:44:15	<u>0xc1767aa8c461dbb652488b2bf388ab5f071962acd943c3552f38b895ee78b5f7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
39	2021-08-28 16:23:01	<u>0x78026b806de8da196bc822b156f4e63a3d26b68052c7f4e3c1712ca92f20c7e8</u>	+ 0.0000070053584016 48 PBUCKS	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-01 06:30:35	<u>0x97e7816d29e2a1eb20b00f44959063b5f1273aa2d08a0b3f7bad34de006c8943</u>	+ 314.00000000000000 0000 TAO	✓
41	2021-06-25 20:40:13	<u>0x36492262fea28b81990ebb44a635c7fc7d0271912c07b712576db258748a25e2</u>	- 5.2014362350978862 18 APE-LP	✓
42	2021-06-25 20:39:03	<u>0x2c2e8de4c01b363506429aa97de8b94a8e740d91fc6b872ee009c8ab907f3b95</u>	+ 5.2014362350978862 18 APE-LP	✓
43	2021-06-25 20:39:03	<u>0x2c2e8de4c01b363506429aa97de8b94a8e740d91fc6b872ee009c8ab907f3b95</u>	- 2.4290642256153747 17 CRYSTL	✓
44	2021-06-25 20:36:43	<u>0x5ffd49ced55363320a8d66aeea5d07c9f23fe461c954710b49fd3df32039637f</u>	+ 2.4290642256153747 17 CRYSTL	✓
45	2021-06-25 20:36:43	<u>0x5ffd49ced55363320a8d66aeea5d07c9f23fe461c954710b49fd3df32039637f</u>	- 0.0067151174696555 98 WETH  12.10 USD	✓
46	2021-06-25 20:35:53	<u>0x2f34d5f26eac9b5f2b09c2c1b13b577d90085b2942328a9170228b931f6ef56d</u>	- 0.0067000000000000 00 WETH  12.07 USD	✓
47	2021-06-25 20:29:11	<u>0xc40014d52a9a7f9c762bcf7e54a69cfdcccb168aee8f580fbdc602a390b641</u>	- 0.0005848825303444 02 WETH  1.05 USD	✓
48	2021-06-25 20:27:11	<u>0x9243211fc857cf95e2590430ff96557786bfcc451a23c300e9e3186352045252</u>	+ 0.0140000000000000 00 WETH  25.23 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:33:06	<u>0x21e6e539d8d11aabd9e653b6f5764249c298d306f0520204eb3b38e118162748</u>	+ 1 AVAXNFT	✓
2	2023-01-06 00:55:34	<u>0xb9189637eb6c24ab2121605676be5bfb11d954c2f9c64b966e22cce149fc076f</u>	+ 1 apenft	✓
3	2023-01-06 00:55:34	<u>0x59dd8f278aaae13bac51c8bc49915f51faa7e62e0ef7543aa25f298848abadce</u>	+ 1 ChristmasApeGifts	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 09:31:39	<u>0x9f3672265aefcccf116b0772c5ade24fadb6a545c7c68496a53654739f0bea63</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-10 07:16:28	<u>0xd10a3d17e5bdc06b55cffe31b337621f03a0ceea75bcf9258114ed75a6cf1ec7</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-09 22:08:57	<u>0xd19608fdbcd27914e1888e522d36fbd269d9c48f15306908cf3df6e48bb1efab</u>	+ 1 2000usdt.link	✓
4	2023-12-09 22:07:07	<u>0xfe28be43c2ea05ed73cb0e389d6d0cbac05b6ab0db4d881478b90dd66992967</u>	+ 1 1000usdc.net	✓
5	2023-12-05 22:18:11	<u>0x24c3ae023919331e1e5ba4a87955571b8c548f5af6df21f2b5f4149111128025</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 13:23:41	<u>0x9e9625c618afac6e676e5fba7ca282457d1d9975199c421f3cf9dccc93cfb8af</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 20:18:21	<u>0x39a1c8fb73b999bb045417bdc24cdb485d84dd00dfffe0a4269e48900ba34830</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 16:31:52	<u>0x97eb8129bb9a92dfbef625369276cae4144091feefc3ad3422c2d555343895a1</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-12 16:11:34	<u>0xfe0357472c2f8e5c5c33c8946de906c8d7f129cf2c3a3b1bda5fb3f21f9d58c5</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-10 13:30:46	<u>0x6046ff870f88349574d2e2685c8c06360ef668101e43f8df37c5679217c4f377</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 14:46:51	<u>0x039aab191a4cebdfdf8aba6463561c282e0bab8f4874093228956a9c7dea519f</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 00:55:32	<u>0x9796d445fac970595c969d6b281c5edbe8929146ac1ea346089c3d3428bf7030</u>	+ 1 Shiba Inu	✓
13	2023-09-30 11:34:43	<u>0x0737f9a076770f1e2a6f9442433067e22d812bb4da3738d1b76b9c7f8c2b0dc5</u>	+ 1 \$1000 EURC	✓
14	2023-09-23 20:05:50	<u>0x94935290c070d79c066702807d8e2495d50f7798f176c24e6979fb4d53e171d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-19 23:23:25	<u>0xbd842007c5d2cfb35890c56fa27bc0a63750a93690abd713dcf096fd546dd19e</u>	+ 1 !!! 250 COMP	✓
16	2023-09-17 18:51:13	<u>0x1b84aac63b02412297b83174aa304dc1eadeb332f54da2516f56a508e6da30fb</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 14:55:53	<u>0x7b859e2ed89f4bfcccb43c1ca7e4ebb0ae03ab65b014d478db17df5c3b85450</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-15 18:12:33	<u>0x5f73f93914a6a482d6959287ff58b41ec0070fd193c7cf5ba2ca1f38b7636808</u>	+ 1 NFT VOUCHER	✓
19	2023-09-14 22:43:08	<u>0x9ae6573722a62b4a525d048b09bb4c45a68a11df74bf43cd564a5cf842a499db</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-14 09:05:04	<u>0x3830398dd7665c6d86c71bbee50394db66160310daf45f3a625203217a2a4ee4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-14 09:04:32	<u>0x908ca6d03bad9983fbef0b5cf72756b201a88fb4b98c0ce3f0dff780191d83d</u>	+ 1 Uniswap giveaway	✓
22	2023-09-14 09:04:18	<u>0xc549e634473e1f90abd7d568dbde54a9d5a6d4b74a684432801e6be1c90a0af3</u>	+ 1 Base Chain Raffle	✓
23	2023-09-14 09:04:02	<u>0xe2460114ed88a9ae24a6c807aad3bbe100e50e162a0c6778f1ad4e766acbf514</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 08:58:14	<u>0xf9be9152287fba2a52eb</u> <u>9ce7c8773b0526035dfbb8</u> <u>4e4e4e216b14576cfa7f45</u>	+ 1 LIDO Drop	✓
25	2023-09-14 08:57:58	<u>0x9dc4431daf2f6b92d6d0</u> <u>a02f041d129df26c8a7a15</u> <u>3c7adcfd390b6fb6ffbe16</u>	+ 1 usdt-claim.xyz	✓
26	2023-09-14 08:57:48	<u>0x5511d5025e617a39fbd</u> <u>3afb75f83f9fd3abd884d1</u> <u>76f4bbb690c6533176713e</u>	+ 1 NFT VOUCHER	✓
27	2023-09-14 02:41:44	<u>0x39e40dcf1901e4a571fc</u> <u>c667f48f8b73b56be37c85</u> <u>15b5f74fdbffb3b7d581d0</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 05:20:10	<u>0x3f8e21adac378851e6ae</u> <u>5a114147762881d00651f0</u> <u>1487c7001524d5536dc986</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 14:36:25	<u>0x7c5924935590c79d924f</u> <u>6c1054749858c30bb39208</u> <u>713f88c58b98170f8153dc</u>	+ 1 250 COMP	✓
30	2023-09-09 23:02:49	<u>0x8c412176f86a16d752f1</u> <u>581abec89069fb34c2e23b</u> <u>8c414a4fa4ff0058416767</u>	+ 1 Voucher	✓
31	2023-09-09 10:20:42	<u>0x09213ec5d06e03ef1211</u> <u>12d3817c80a0db967e5f20</u> <u>6599861798d7b4f7ae5ce6</u>	+ 1 NFT Voucher	✓
32	2023-09-07 16:34:59	<u>0x954bcf956f5202ac0618</u> <u>9d1734bb28d08fc4311aa7</u> <u>57c7a4bd06c00c784cbbf9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 04:41:26	<u>0x1c3301d3b572a24cbdbc</u> <u>d07b52906ec7846a642582</u> <u>0c00f11fd7f80dbdbb09bc</u>	+ 1 NFT Voucher	✓
34	2023-09-07 04:13:06	<u>0x0acb346d8689db85a011</u> <u>d5b446789046364af57030</u> <u>3097a80725680083237c37</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 22:35:30	<u>0x98cf8c147423cfa52d9d</u> <u>167e92b2a4bee8b279ecd5</u> <u>374c0a75cd6d4bbac35ba5</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 20:51:10	<u>0x061d5cbf242b5880458e</u> <u>411c82e8f107b49dfb365d</u> <u>6c55d9d343f6d213276ea2</u>	+ 1 NFT Voucher	✓
37	2023-09-05 16:24:49	<u>0x3defc36796694f6d2d23</u> <u>5a54e6333438e565cb4ed2</u> <u>35baff6b8b3b59e3bb5500</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-04 20:58:46	<u>0xe1dd84d925f0e94826d9</u> <u>320717a8e84da8157552f1</u> <u>b9e534206aa73a9951168f</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 14:42:37	<u>0xe21612534309ea6fb136</u> <u>ca27c7a75d1023d334aac3</u> <u>b38112439f294a6bd46a61</u>	+ 1 Voucher	✓
40	2023-08-30 18:50:31	<u>0xb0235874707a0f5cee4f</u> <u>6a503d68c2d2dec159339f</u> <u>a0c62becc4b59079f796db</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-26 22:54:30	<u>0xbbc922908d233f5cb4fd</u> <u>f1fad94a9bb4b4b47e6227</u> <u>d3d459d9a445d3240bbe12</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-26 01:29:01	<u>0x41c1760d2ed155a96eee</u> <u>b0792ff59f9d947e079099</u> <u>570c5fb63eea0423d8f187</u>	+ 1 NFTVoucher	✓
43	2023-08-18 22:53:17	<u>0xcb29ad1ce84a6fc82026</u> <u>9e32eb16725fd7b234a777</u> <u>e778c341cfc5404e730fc5</u>	+ 1 \$1099 USDC	✓
44	2023-08-17 05:11:27	<u>0xfabb45dd3d7f2d6c73d2</u> <u>ea2ef6c77fe471350c111e</u> <u>95f30ccbd4780f1cf4b502</u>	+ 1 Pass	✓
45	2023-08-15 09:51:06	<u>0x5dcb65bdd1e541c3e3f8</u> <u>e60b77c4899afe8816d199</u> <u>f63509c80708ad75151f9a</u>	+ 1 NFTVoucher	✓
46	2023-08-14 15:45:37	<u>0x82aac39024578687b3ca</u> <u>b6ec2514dc1bff99f9e1cf</u> <u>4fb8fd303f48465d322002</u>	+ 1 Base Voucher	✓
47	2023-08-11 15:44:37	<u>0xe3d48d818d917ea6ea44</u> <u>88548fa6a76edd14b4e737</u> <u>ca846ea87040211d2f4927</u>	+ 1 NFTNotify	✓
48	2023-08-10 21:31:32	<u>0x02cd7bd98b8c4f3aaa5e</u> <u>35a2bc05e7bc3cb1546e96</u> <u>4b7657cf5f701e8591c47a</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-06 17:30:29	<u>0x44db9dba489807954fff</u> <u>5feb9a6be19193564e43ff</u> <u>7e128988203c7cf093a52d</u>	+ 1 STAX	✓
50	2023-08-01 22:58:14	<u>0x28447e3ede5ecfcc3e49</u> <u>697935a022b97757999ace</u> <u>31ef4c76b5b3ae8ea976b1</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-29 15:15:10	<u>0x9b97ca953480897c08862bd495ddf223f67fb6c06d6e33ea4bbfcabd410aeccc</u>	+ 1 STAX	✓
52	2023-07-28 10:52:58	<u>0x55c4b9ef1947656e669f5e1b3188affa35c18fed2654c48e03017df8e2b4479c</u>	+ 1 REVOLUTION	✓
53	2023-07-26 17:11:40	<u>0x567656a140a2ce02ff03c95b0367a2b2131fa2d690f72d949fbfe26982e5b20b</u>	+ 1 dYdX Event	✓
54	2023-07-23 14:17:13	<u>0x5957b8bde350c18a882dfb248a6df39879918dae8633705b90daca57aa6fc157</u>	+ 1 dYdXEvent.com	✓
55	2023-07-19 01:15:50	<u>0x90afc13b742f7f985c26f896f9016e3ed5718712ff6810c3cc5626fd0d333109</u>	+ 1 1ETH	✓
56	2023-07-14 03:18:50	<u>0x4b8ba3af492175cedb29c95ecf3ba6ac118f3e02a760fae8e8fedb2db6dcb4e5</u>	+ 1 USDC	✓
57	2023-07-11 20:50:42	<u>0x6ff2f51ca6746c89a79b3c09384e1a9627f7d102cbfb63bedb5b256ca34f5f9a</u>	+ 1 USDC	✓
58	2023-03-30 23:47:33	<u>0xbb1e340a4c81928c845683640e3a2c389bd0a6595a2d0214cbc6eeb2286fd39a</u>	+ 1 s	✓
59	2023-01-09 07:52:18	<u>0xd409694b37ed303d74541aa71856fc0ef5b1631c797f796dc5880cea897b531b</u>	- 1 Kodao B0 Membership	✓

#	Date & time	Transaction Id	Amount	
60	2023-01-08 12:11:56	<u>0xbf3998947aca050603ec</u> <u>c721fde8b0c4f106399a73</u> <u>34153399fdf3c29c7613e8</u>	- 1 Cosmic-C Marshmallows	✓
61	2021-05-21 01:45:50	<u>0x908fc5c01549d8c2f4d5</u> <u>91a9e9e951339495985bd5</u> <u>18b831847ee2020a2b8de8</u>	+ 1 Meowximus	✓
62	2021-05-12 01:16:13	<u>0x1ef1379062ad5be8efde</u> <u>6db96b37c2d50357a6608d</u> <u>6117e04a21550eafab309f</u>	+ 1 e	✓

* USD values displayed at the time of transaction

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