






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:53 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2ea3d450ea6f8877e8475dd4e6e8657d26634ea</u>
TOTAL RECEIVED	2,486.809494510748663743 MATIC  918.62 USD
TOTAL SEND	2,486.629783335783486109 MATIC  918.56 USD

Token	Balance
MATIC	0.179711174965024756 MATIC  0.06 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
ETHENA	13,585.0799999999999927240 \$ ACCESS ON: [l2-ethens.com] /
Aave Matic Market USDC	0.176780 amUSDC
LELX.io	43,557.199999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io










Token	Balance
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
!zkSync AIRDROP	22,000.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Chumbi	0 CHUMBI
Galaxy OAT	2 OAT
zkSync Name Service Launch Part1	1 zkNS
101 Badges	1 101
musicdao_subscriber	1 MUSICDAO_SUB
appNFT	1 appNFT
SquaremenAirdrop	N/A SQDROP
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
OpenSea Collections	N/A OPENSTORE
ðŸŽ•	N/A ðŸŽ•
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A 1000-usdt.info
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A Circle Weekly Giveaways






Token	Balance
\$1000 Rewards	N/A tether.yt









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-25 16:38:57	<u>0x87f3b53a511152529ec6</u> <u>b94c715ab2696e18f01a87</u> <u>44c300f771ec41428082aa</u>	- 5.0000000000000000 00 MATIC  3.63 USD	✓
2	2024-01-25 16:38:57	<u>0x87f3b53a511152529ec6</u> <u>b94c715ab2696e18f01a87</u> <u>44c300f771ec41428082aa</u>	- 0.0014880600000000 00 MATIC  0.00 USD	✓
3	2024-01-25 16:38:57	<u>0x87f3b53a511152529ec6</u> <u>b94c715ab2696e18f01a87</u> <u>44c300f771ec41428082aa</u>	- 0.0010139527439580 00 MATIC  0.00 USD	✓
4	2023-08-15 11:32:52	<u>0x4fc7da8ea7bf8d20aac2</u> <u>f109cc727e036a2e543774</u> <u>2fc16cb24e394f43e63588</u>	- 5.0000000000000000 00 MATIC  3.36 USD	✓
5	2023-08-15 11:32:52	<u>0x4fc7da8ea7bf8d20aac2</u> <u>f109cc727e036a2e543774</u> <u>2fc16cb24e394f43e63588</u>	- 0.0014772906017244 40 MATIC  0.00 USD	✓
6	2023-08-15 11:32:52	<u>0x4fc7da8ea7bf8d20aac2</u> <u>f109cc727e036a2e543774</u> <u>2fc16cb24e394f43e63588</u>	- 0.0038667164556711 40 MATIC  0.00 USD	✓
7	2023-08-15 11:29:04	<u>0x74494c684dc1ade212cf</u> <u>9cddf225527cae83cf330b</u> <u>130ef1e60e8f0b8c069b61</u>	+ 10.0000000000000000 000 MATIC  6.73 USD	✓
8	2023-06-16 22:32:42	<u>0x86f3c9569b17c7e8fe9a</u> <u>b8bd9947cf7272eac461df</u> <u>b42c3d591e24c8baf121c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-16 22:32:42	<u>0x86f3c9569b17c7e8fe9a</u> <u>b8bd9947cf7272eac461df</u> <u>b42c3d591e24c8baf121c4</u>	- 0.0000439644422378 36 MATIC  0.00 USD	✓
10	2023-06-16 22:32:42	<u>0x86f3c9569b17c7e8fe9a</u> <u>b8bd9947cf7272eac461df</u> <u>b42c3d591e24c8baf121c4</u>	- 0.0191563955577621 63 MATIC  0.01 USD	✓
11	2023-03-18 17:36:41	<u>0x904271609e1e952919a5</u> <u>607a8e4cae98c76c1e9829</u> <u>ea4087121746eaf572b146</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-18 17:36:41	<u>0x904271609e1e952919a5</u> <u>607a8e4cae98c76c1e9829</u> <u>ea4087121746eaf572b146</u>	- 0.0039527477266063 28 MATIC  0.00 USD	✓
13	2023-03-18 17:36:41	<u>0x904271609e1e952919a5</u> <u>607a8e4cae98c76c1e9829</u> <u>ea4087121746eaf572b146</u>	- 0.0112896975070153 34 MATIC  0.01 USD	✓
14	2023-03-18 17:33:41	<u>0x2a301d5fe1b8e4e68e61</u> <u>f7f0eb9d8e3f6bcc663707</u> <u>67f69578c7dc800a6139ee</u>	+ 0.2000000000000000 11 MATIC  0.24 USD	✓
15	2022-01-11 08:44:49	<u>0x53765352cfc30b9be18e</u> <u>fd3d9c5211ef9d533752b2</u> <u>8866a23f3b2ae6bd33b7fe</u>	- 2.6899547897485387 44 MATIC  6.34 USD	✓
16	2022-01-11 08:44:49	<u>0x53765352cfc30b9be18e</u> <u>fd3d9c5211ef9d533752b2</u> <u>8866a23f3b2ae6bd33b7fe</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
17	2021-12-17 09:20:22	<u>0x8676da405cc9c6d04549</u> <u>84c66a5e939de64f2c0408</u> <u>a9331175ae72fd40e856f5</u>	- 1,758.000000000000 000000 MATIC  3,739.26 USD	✓










#	Date & time	Transaction Id	Amount	
18	2021-12-17 09:20:22	<u>0x8676da405cc9c6d0454984c66a5e939de64f2c0408a9331175ae72fd40e856f5</u>	- 0.002079000000000000 00 MATIC  0.00 USD	✓
19	2021-12-17 09:14:52	<u>0xaeabc3e6782dea1fdb1a500f202323fe34c2ec473327e4c0a5e8e808498a4c42</u>	- 7.000000000000000000 00 MATIC  14.88 USD	✓
20	2021-12-17 09:14:52	<u>0xaeabc3e6782dea1fdb1a500f202323fe34c2ec473327e4c0a5e8e808498a4c42</u>	- 0.001386000000000000 00 MATIC  0.00 USD	✓
21	2021-12-17 09:13:24	<u>0xc362ca26dcb0c300d3c6ec5f9090cdf6bcfadca54331015ca17ac8843ac11241</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-17 09:13:24	<u>0xc362ca26dcb0c300d3c6ec5f9090cdf6bcfadca54331015ca17ac8843ac11241</u>	- 0.003226980000000000 00 MATIC  0.00 USD	✓
23	2021-12-17 09:10:04	<u>0x38365d959f982d3e9da35c538bbe7d07dc039d29bf8ba2205a3a9cf57f03b46c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-17 09:10:04	<u>0x38365d959f982d3e9da35c538bbe7d07dc039d29bf8ba2205a3a9cf57f03b46c</u>	- 0.001811826000000000 00 MATIC  0.00 USD	✓
25	2021-12-17 09:09:04	<u>0xcf913914122979738379f84a43ee8b19b5fd9cae868730e6414e0204be5e77f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-17 09:09:04	<u>0xcf913914122979738379f84a43ee8b19b5fd9cae868730e6414e0204be5e77f3</u>	- 0.002887712000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-17 09:06:46	<u>0xf33248136c87821f2391</u> <u>19aebf2032a2ddb342b85a</u> <u>85115339409855249ad58a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-17 09:06:46	<u>0xf33248136c87821f2391</u> <u>19aebf2032a2ddb342b85a</u> <u>85115339409855249ad58a</u>	- 0.004624488000000000 00 MATIC  0.00 USD	✓
29	2021-12-16 13:55:34	<u>0x97b988a16fbbd822a57d</u> <u>9fac9e99c24ae8767f4037</u> <u>356d4a66da100abe475b7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-16 13:55:34	<u>0x97b988a16fbbd822a57d</u> <u>9fac9e99c24ae8767f4037</u> <u>356d4a66da100abe475b7b</u>	- 0.001398030000000000 00 MATIC  0.00 USD	✓
31	2021-12-16 10:00:35	<u>0xd4e596dc9827bd43efac</u> <u>d3dff18d86354a3d9db371</u> <u>11d55d4475cb502f80656e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-16 10:00:35	<u>0xd4e596dc9827bd43efac</u> <u>d3dff18d86354a3d9db371</u> <u>11d55d4475cb502f80656e</u>	- 0.052601885000000000 01 MATIC  0.10 USD	✓
33	2021-12-16 08:03:47	<u>0xc09d4f72044ab12f4952</u> <u>2ee5d6740f60f583746c66</u> <u>07f8fa969146326f924fa8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-16 08:03:47	<u>0xc09d4f72044ab12f4952</u> <u>2ee5d6740f60f583746c66</u> <u>07f8fa969146326f924fa8</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
35	2021-12-16 07:49:11	<u>0x828c76457fe84ce53d64</u> <u>e4aecbfaa6724f9476b3b7</u> <u>925e8a969c75da32e34326</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-16 07:49:11	<u>0x828c76457fe84ce53d64</u> <u>e4aecbfaa6724f9476b3b7</u> <u>925e8a969c75da32e34326</u>	- 0.0152774400000000 00 MATIC  0.03 USD	✓
37	2021-12-16 07:48:53	<u>0x49397f962c0a0c500e26</u> <u>d04b302352941a4c313378</u> <u>84d8b487483f5724dc8545</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
38	2021-12-16 07:48:53	<u>0x49397f962c0a0c500e26</u> <u>d04b302352941a4c313378</u> <u>84d8b487483f5724dc8545</u>	- 0.0142488300000000 01 MATIC  0.02 USD	✓
39	2021-12-16 07:45:59	<u>0xf8893abd745b4360ec03</u> <u>74aa1ed34c693d136aae7b</u> <u>6550abb0967756c4a4c0c5</u>	- 705.00000000000000 0000 MATIC  1,459.35 USD	✓
40	2021-12-16 07:45:59	<u>0xf8893abd745b4360ec03</u> <u>74aa1ed34c693d136aae7b</u> <u>6550abb0967756c4a4c0c5</u>	- 0.0191139000000000 00 MATIC  0.03 USD	✓
41	2021-12-16 07:37:17	<u>0xab802c63b8fdd9003215</u> <u>657af829a927b81e7fbf0e</u> <u>6da4ae51851cdb6d9a9158</u>	+ 10.00000000000000 000 MATIC  20.70 USD	✓
42	2021-12-16 07:35:51	<u>0x65a596df5b16433055cd</u> <u>4042cacf0cf89316624789</u> <u>548600eab39757fa927611</u>	+ 707.98000000000001 8190 MATIC  1,465.51 USD	✓
43	2021-12-03 05:14:51	<u>0x9e92e9cba7858d5ff2ab</u> <u>e2fd1d793e9de3a109b7c4</u> <u>38cc9753529fe8a7079a5f</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
44	2021-12-03 05:14:51	<u>0x9e92e9cba7858d5ff2ab</u> <u>e2fd1d793e9de3a109b7c4</u> <u>38cc9753529fe8a7079a5f</u>	- 0.0149157000000000 00 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
45	2021-12-03 05:14:23	<u>0xd8e27f1be18dc119a1f4</u> <u>a98d603567d6bb2b1c5e6c</u> <u>24ff836cb7ea9224b9c3c1</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
46	2021-12-03 05:14:23	<u>0xd8e27f1be18dc119a1f4</u> <u>a98d603567d6bb2b1c5e6c</u> <u>24ff836cb7ea9224b9c3c1</u>	- 0.015074310000000000 00 MATIC  0.03 USD	✓
47	2021-12-03 05:13:29	<u>0x3c2c04e08f44f500671a</u> <u>81b7d3f312feba9e8651e3</u> <u>ff18ed2ab8c1d946c53adc</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
48	2021-12-03 05:13:29	<u>0x3c2c04e08f44f500671a</u> <u>81b7d3f312feba9e8651e3</u> <u>ff18ed2ab8c1d946c53adc</u>	- 0.006499320000000000 00 MATIC  0.01 USD	✓
49	2021-12-03 05:11:29	<u>0x459e78faf5486105de4f</u> <u>2753ab7db644e5a2e10360</u> <u>8737febd17b0595b1b77ee</u>	+ 2.000000000000000000 00 MATIC  4.60 USD	✓
50	2021-11-16 09:11:34	<u>0x6ef4d65805dcb891d90a</u> <u>da33a91f82bac4355a7373</u> <u>15e051c757999f9ec890e7</u>	- 0.202379539999999999 97 MATIC  0.31 USD	✓
51	2021-11-16 09:11:34	<u>0x6ef4d65805dcb891d90a</u> <u>da33a91f82bac4355a7373</u> <u>15e051c757999f9ec890e7</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
52	2021-11-16 05:17:18	<u>0x49d228464b23d5b9063d</u> <u>0e50e566b5a257fd91e4c1</u> <u>824be576b70f5e3b3ebcd6</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
53	2021-11-16 05:17:18	<u>0x49d228464b23d5b9063d</u> <u>0e50e566b5a257fd91e4c1</u> <u>824be576b70f5e3b3ebcd6</u>	- 0.013539239999999999 99 MATIC  0.02 USD	✓

















#	Date & time	Transaction Id	Amount	
54	2021-11-16 05:17:00	<u>0x5cff6a779354d14e9b82</u> <u>09e8dfbab3481b28709f2b</u> <u>60a8cde38f35035e632a61</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
55	2021-11-16 05:17:00	<u>0x5cff6a779354d14e9b82</u> <u>09e8dfbab3481b28709f2b</u> <u>60a8cde38f35035e632a61</u>	- 0.014795310000000000 01 MATIC  0.02 USD	✓
56	2021-11-16 05:16:46	<u>0xcb268683f8e5857eb6af</u> <u>827792cf21b4a58ecb8bae</u> <u>81b6cdf0f31c3eb43714aa</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
57	2021-11-16 05:16:46	<u>0xcb268683f8e5857eb6af</u> <u>827792cf21b4a58ecb8bae</u> <u>81b6cdf0f31c3eb43714aa</u>	- 0.006871290000000000 00 MATIC  0.01 USD	✓
58	2021-11-11 09:21:09	<u>0xca6d458dc6fa5d79c2d2</u> <u>554ab243eab1efb1c5c560</u> <u>68a43cefce108f34624dc2</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
59	2021-11-11 09:21:09	<u>0xca6d458dc6fa5d79c2d2</u> <u>554ab243eab1efb1c5c560</u> <u>68a43cefce108f34624dc2</u>	- 0.013568250000000000 00 MATIC  0.02 USD	✓
60	2021-11-11 09:20:47	<u>0xc0f4bbcc96c555b04e60</u> <u>8b7df31fd35e134afef454</u> <u>f4b80e4b77b8a7c0060e11</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
61	2021-11-11 09:20:47	<u>0xc0f4bbcc96c555b04e60</u> <u>8b7df31fd35e134afef454</u> <u>f4b80e4b77b8a7c0060e11</u>	- 0.014429310000000000 01 MATIC  0.02 USD	✓
62	2021-11-11 09:20:35	<u>0xbdca5fa2756e96472f2</u> <u>4d8e2ca81d7b352439833a</u> <u>0a84ea385b36cb00fb1b8d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-11-11 09:20:35	<u>0xbdca5fa2756e96472f2</u> <u>4d8e2ca81d7b352439833a</u> <u>0a84ea385b36cb00fb1b8d</u>	- 0.0064991100000000 00 MATIC  0.01 USD	✓
64	2021-11-03 10:49:08	<u>0xe0b8474a2dd009666aee</u> <u>1f349a5ede6105eb08ef1c</u> <u>c7b5381d280edd99f95ecc</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
65	2021-11-03 10:49:08	<u>0xe0b8474a2dd009666aee</u> <u>1f349a5ede6105eb08ef1c</u> <u>c7b5381d280edd99f95ecc</u>	- 0.0152772299999999 99 MATIC  0.03 USD	✓
66	2021-11-03 10:48:56	<u>0x6d9b7b8669d075ab7384</u> <u>cb9fddcb2b1a2fc248490a</u> <u>3f18c6419b6d1b4375e375</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
67	2021-11-03 10:48:56	<u>0x6d9b7b8669d075ab7384</u> <u>cb9fddcb2b1a2fc248490a</u> <u>3f18c6419b6d1b4375e375</u>	- 0.0146498099999999 99 MATIC  0.02 USD	✓
68	2021-11-03 10:48:44	<u>0xfeb304feb43420fa2a57</u> <u>10196802b921bacb096abb</u> <u>4bdf453a1cecb8b72dc0bf</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
69	2021-11-03 10:48:44	<u>0xfeb304feb43420fa2a57</u> <u>10196802b921bacb096abb</u> <u>4bdf453a1cecb8b72dc0bf</u>	- 0.0064991100000000 00 MATIC  0.01 USD	✓
70	2021-10-25 06:32:18	<u>0xe8ab4b220431d23e4eb7</u> <u>89025dc41f67f8d1b5015c</u> <u>4bdcb21bdb594abbaf98ad</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
71	2021-10-25 06:32:18	<u>0xe8ab4b220431d23e4eb7</u> <u>89025dc41f67f8d1b5015c</u> <u>4bdcb21bdb594abbaf98ad</u>	- 0.0452274999999999 97 MATIC  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
72	2021-10-25 06:30:48	<u>0x2dba8d707bf992a5667c67ab9edbf0e27404ff921fb279c8bbe5d79fb413c2d0</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
73	2021-10-25 06:30:48	<u>0x2dba8d707bf992a5667c67ab9edbf0e27404ff921fb279c8bbe5d79fb413c2d0</u>	- 0.047592099999999999 98 MATIC  0.07 USD	✓
74	2021-10-25 06:30:36	<u>0xbd62951d486d0d44f9fc3a813f406a648a55b119455a018d8b86fac12f9014c3</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
75	2021-10-25 06:30:36	<u>0xbd62951d486d0d44f9fc3a813f406a648a55b119455a018d8b86fac12f9014c3</u>	- 0.022720899999999999 99 MATIC  0.03 USD	✓
76	2021-10-18 07:49:08	<u>0xb6058177d6d68d18fb16e8b767adafae6260f07a68b878f39d985f9a88ea5ccd</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
77	2021-10-18 07:49:08	<u>0xb6058177d6d68d18fb16e8b767adafae6260f07a68b878f39d985f9a88ea5ccd</u>	- 0.045142900000000000 00 MATIC  0.06 USD	✓
78	2021-10-18 07:48:56	<u>0x98c3d47cad8d58d3f6d4fbacfc69cc877a493e53da655524927e34ade93550e2</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
79	2021-10-18 07:48:56	<u>0x98c3d47cad8d58d3f6d4fbacfc69cc877a493e53da655524927e34ade93550e2</u>	- 0.048593699999999999 97 MATIC  0.07 USD	✓
80	2021-10-18 07:48:36	<u>0xb2942c58028ad0f16beaab0750c733651be444a9ed3a8d89ee0b0062312a1ef7</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-10-18 07:48:36	<u>0xb2942c58028ad0f16bea ab0750c733651be444a9ed 3a8d89ee0b0062312a1ef7</u>	- 0.021584699999999999 98 MATIC  0.03 USD	✓
82	2021-10-18 07:47:30	<u>0x31f39447c054f197880d dec8cc0a9995cfdc1a85bc 96c32f5863008aa6ec8f89</u>	+ 0.689999999999999999 47 MATIC  1.02 USD	✓
83	2021-10-13 17:21:20	<u>0x21394fbc13c4151ca33 d6b0187ccd3e1077adbf4 024cbac631249d4530e516</u>	- 2.86447415999999998 80 MATIC  3.62 USD	✓
84	2021-10-13 17:21:20	<u>0x21394fbc13c4151ca33 d6b0187ccd3e1077adbf4 024cbac631249d4530e516</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
85	2021-10-11 05:48:58	<u>0xcfdd3f23aa0c24d6bd19 153728e0da9d051fd2fbde 7ca6ca37bc9b9fabd9b4c2</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
86	2021-10-11 05:48:58	<u>0xcfdd3f23aa0c24d6bd19 153728e0da9d051fd2fbde 7ca6ca37bc9b9fabd9b4c2</u>	- 0.014784128000000000 01 MATIC  0.01 USD	✓
87	2021-10-11 05:48:40	<u>0xac711480410124286d8d bc02e8d190f3fb950da1bd 0889695d82d55ad3623f7d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
88	2021-10-11 05:48:40	<u>0xac711480410124286d8d bc02e8d190f3fb950da1bd 0889695d82d55ad3623f7d</u>	- 0.01487923199999999 99 MATIC  0.01 USD	✓
89	2021-10-11 05:48:12	<u>0xb7f9ced03afdf85cb5a1 8bb220fd8316fa92509c24 9356a8406381daa91c7828</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-10-11 05:48:12	<u>0xb7f9ced03afdf85cb5a18bb220fd8316fa92509c249356a8406381daa91c7828</u>	- 0.0069075840000000 00 MATIC  0.00 USD	✓
91	2021-10-04 06:35:30	<u>0x2b52829aa36cf7b3564b79b1378c0828b01f542cbc34bd2a5641505e3072d0ff</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
92	2021-10-04 06:35:30	<u>0x2b52829aa36cf7b3564b79b1378c0828b01f542cbc34bd2a5641505e3072d0ff</u>	- 0.0023427200000000 00 MATIC  0.00 USD	✓
93	2021-10-04 06:34:46	<u>0xc7a413825f57cb7a45e390887351fcbee888c921f469cc3918df3025468e858c</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
94	2021-10-04 06:34:46	<u>0xc7a413825f57cb7a45e390887351fcbee888c921f469cc3918df3025468e858c</u>	- 0.0023259700000000 00 MATIC  0.00 USD	✓
95	2021-10-04 06:34:22	<u>0xefb29d1884af099c431b40191561904f06bb82e7f9c11fa1fa8edf339dbd8725</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
96	2021-10-04 06:34:22	<u>0xefb29d1884af099c431b40191561904f06bb82e7f9c11fa1fa8edf339dbd8725</u>	- 0.0010793100000000 00 MATIC  0.00 USD	✓
97	2021-09-28 04:40:41	<u>0x25c463276237e6547c3578a4fe2b74a8965151f9d6257fcc0cc026434bdb0da4</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
98	2021-09-28 04:40:41	<u>0x25c463276237e6547c3578a4fe2b74a8965151f9d6257fcc0cc026434bdb0da4</u>	- 0.0010968760000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-09-28 04:40:23	<u>0x73988322668a9eed8dd5c253edd72725aa0b16180e5302e8dde4a512138a2bd4</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
100	2021-09-28 04:40:23	<u>0x73988322668a9eed8dd5c253edd72725aa0b16180e5302e8dde4a512138a2bd4</u>	- 0.001014972000000000 00 MATIC  0.00 USD	✓
101	2021-09-28 04:39:51	<u>0xc5d0297aec253b896ce496039c4e1d9aa0c26d5dc9aab3213a20b0a9442e4a5b</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
102	2021-09-28 04:39:51	<u>0xc5d0297aec253b896ce496039c4e1d9aa0c26d5dc9aab3213a20b0a9442e4a5b</u>	- 0.000465048000000000 00 MATIC  0.00 USD	✓
103	2021-09-28 04:38:25	<u>0x1c46bacdbd68f64bcbf01337b29ecbb7c82d4b658efedb5f8f083d2a06d4a5df</u>	+ 3.000000000000000000 00 MATIC  3.15 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 15:07:44	<u>0x0844ee09a8546ae450f20b104b6f63369a369588e58376ab0463fc9c89e2baa1</u>	+ 0.021999999999999999 99 MATIC  0.01 USD	✓
2	2021-12-17 09:13:24	<u>0xc362ca26dcb0c300d3c6ec5f9090cdf6bcfadca54331015ca17ac8843ac11241</u>	+ 5.0766031281153756 18 MATIC  10.79 USD	✓
3	2021-12-17 09:09:04	<u>0xc9f913914122979738379f84a43ee8b19b5fd9cae868730e6414e0204be5e77f3</u>	+ 1,747.840891382633 117246 MATIC  3,717.65 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 17:08:37	<u>0x0068e938e9dc89348671da609f21d16cfa5cf8430af2462e704fe807c81e8abd</u>	+ 15,000.000000000000000000000000000000 \$ YOUR LIDO	✓ ON:lid-ethen.com {
2	2024-09-14 14:27:17	<u>0x99022d1697b03eed239a0f021bbcb4682b3f2970b100f0592bc9453e3a054faf</u>	+ 17,000.000000000000000000000000000000 \$ YOUR DOGS	✓ ON:dogs-tokens.com >
3	2024-08-02 20:10:48	<u>0xfbbabc8076763402355299999a13b0565321179565eef08c12f0468ea993b9c0</u>	+ 13,585.079999999999999999999999999999 \$ ACCESS	✓ ON: [l2-ethens.com] /
4	2024-07-16 03:43:46	<u>0xaf5852890cdde76ef5f5f36a5797f5de78cb0fdeaa33df9ba8d28fdcbd1fd48f</u>	+ 956 Claim Airdrop:	✓ renderstake.com
5	2024-07-16 02:52:09	<u>0x3bc0d8d4cb9041f31f88e354a96fd0e26e384c0a23ba78f31d48fdb69d039ec6</u>	+ 1.0000000000000000000000000000000000 .net	✓
6	2024-07-15 04:28:40	<u>0xaf3890c374eeb4115d2f6f606f21aee33563a3de7eed02d6a666b6dbc51051</u>	+ 956 Claim Airdrop:	✓ renderstake.com
7	2024-07-06 06:38:21	<u>0x3b96eb47a545bd0cef7bbf54feedeed098cc1453112100ed2bc3520ba74bf74c</u>	+ 22,000.000000000000000000000000000000 \$ CLAIM	✓ ON: zksyn-ethers.com

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-29 12:28:45	<u>0x71a903677350723861eb</u> <u>07ecc4e64942b5f4ac8c39</u> <u>21cd76950226913f03b550</u>	+ 5 Visit steth.cc to swap Reward	✓
9	2024-04-24 03:48:48	<u>0x5c058325973503117509</u> <u>b002de9583f31eeda60e75</u> <u>34645023770102578fed66</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2023-08-29 12:13:53	<u>0xa2fa87209da758019616</u> <u>b7170398acfe79adfbf652</u> <u>2cfd266c479c9319efd83e</u>	+ 989.00000000000000 0000 wRDNT	✓
11	2023-08-16 11:12:32	<u>0xd9b9e0defa9da082a797</u> <u>84450928bd7a4c0ef12cd8</u> <u>c33434ea59a90fc63bd06a</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓
12	2022-01-15 13:02:22	<u>0x47c354f3149e5a933a7f</u> <u>a33d2a0398396a379ed206</u> <u>f69ba8981c1d990936ffb0</u>	+ 300,000.00000000 MNEP	✓
13	2022-01-14 18:50:45	<u>0xc391b38865f26bae17cb</u> <u>0c6ae9d724636c09acea0c</u> <u>f76b31dce6f6675c2ce7d1</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-17 09:13:24	<u>0xc362ca26dcb0c300d3c6</u> <u>ec5f9090cdf6bcfadca543</u> <u>31015ca17ac8843ac11241</u>	- 10.382481 USDC	✓
15	2021-12-17 09:09:04	<u>0xcf913914122979738379</u> <u>f84a43ee8b19b5fd9cae86</u> <u>8730e6414e0204be5e77f3</u>	- 0.9250000000000000 44 WETH  3,546.95 USD	✓
16	2021-12-16 14:05:22	<u>0x46f6b4bf69a7e83946da</u> <u>af26bd13046d5f19ef0843</u> <u>35d83e4d76bdeaeaf6062de</u>	- 0.0749999999999999 97 WETH  296.85 USD	✓



#	Date & time	Transaction Id	Amount	
17	2021-12-16 14:05:22	<u>0x46f6b4bf69a7e83946da</u> <u>af26bd13046d5f19ef0843</u> <u>35d83e4d76bdeaeef6062de</u>	+ 1.0000000000000000 00 WETH  3,958.11 USD	✓
18	2021-12-16 10:00:35	<u>0xd4e596dc9827bd43efac</u> <u>d3dff18d86354a3d9db371</u> <u>11d55d4475cb502f80656e</u>	- 1,490.000000 USDC	✓
19	2021-12-16 07:49:11	<u>0x828c76457fe84ce53d64</u> <u>e4aecbfaa6724f9476b3b7</u> <u>925e8a969c75da32e34326</u>	+ 0.021276 amUSDC	✓
20	2021-12-16 07:48:53	<u>0x49397f962c0a0c500e26</u> <u>d04b302352941a4c313378</u> <u>84d8b487483f5724dc8545</u>	+ 0.0000000001130521 03 UNI-V2	✓
21	2021-12-16 07:45:59	<u>0xf8893abd745b4360ec03</u> <u>74aa1ed34c693d136aae7b</u> <u>6550abb0967756c4a4c0c5</u>	+ 1,500.238458 USDC	✓
22	2021-12-03 05:14:51	<u>0x9e92e9cba7858d5ff2ab</u> <u>e2fd1d793e9de3a109b7c4</u> <u>38cc9753529fe8a7079a5f</u>	+ 0.021454 amUSDC	✓
23	2021-12-03 05:14:51	<u>0xd9b77a7678115cd12431</u> <u>acbc830e5001965eb69e37</u> <u>ea263ce79f2fe42e0a76e0</u>	+ 43,557.1999999999 7089617 LELX.io	✓
24	2021-12-03 05:14:23	<u>0xd8e27f1be18dc119a1f4</u> <u>a98d603567d6bb2b1c5e6c</u> <u>24ff836cb7ea9224b9c3c1</u>	+ 0.0000000001084271 51 UNI-V2	✓
25	2021-12-03 05:13:29	<u>0x3c2c04e08f44f500671a</u> <u>81b7d3f312feba9e8651e3</u> <u>ff18ed2ab8c1d946c53adc</u>	+ 0.021471 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-17 07:51:18	<u>0x3256b9032aabc455ac67</u> <u>122a9b180d3b67b2322a03</u> <u>5a0595e2107dab712908f0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
27	2021-11-16 05:17:18	<u>0x49d228464b23d5b9063d</u> <u>0e50e566b5a257fd91e4c1</u> <u>824be576b70f5e3b3ebcd6</u>	+ 0.015964 amUSDC	✓
28	2021-11-16 05:17:00	<u>0x5cff6a779354d14e9b82</u> <u>09e8dfbab3481b28709f2b</u> <u>60a8cde38f35035e632a61</u>	+ 0.0000000000832573 00 UNI-V2	✓
29	2021-11-16 05:16:46	<u>0xcb268683f8e5857eb6af</u> <u>827792cf21b4a58ecb8bae</u> <u>81b6cdf0f31c3eb43714aa</u>	+ 0.015972 USDC	✓
30	2021-11-11 09:21:09	<u>0xca6d458dc6fa5d79c2d2</u> <u>554ab243eab1efb1c5c560</u> <u>68a43cefce108f34624dc2</u>	+ 0.017420 amUSDC	✓
31	2021-11-11 09:21:09	<u>0xd60c9edb9cc2c9f3c74e</u> <u>ed773b440b924505e56c14</u> <u>0df7e64e92a0cba8816ff0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
32	2021-11-11 09:20:47	<u>0xc0f4bbcc96c555b04e60</u> <u>8b7df31fd35e134afef454</u> <u>f4b80e4b77b8a7c0060e11</u>	+ 0.0000000000870234 51 UNI-V2	✓
33	2021-11-11 09:20:35	<u>0xbdca5fa2756e96472f2</u> <u>4d8e2ca81d7b352439833a</u> <u>0a84ea385b36cb00fb1b8d</u>	+ 0.017362 USDC	✓
34	2021-11-03 10:49:08	<u>0xe0b8474a2dd009666aee</u> <u>1f349a5ede6105eb08ef1c</u> <u>c7b5381d280edd99f95ecc</u>	+ 0.020678 amUSDC	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-03 10:48:56	<u>0x6d9b7b8669d075ab7384</u> <u>cb9fddcb2b1a2fc248490a</u> <u>3f18c6419b6d1b4375e375</u>	+ 0.0000000001050440 68 UNI-V2	✓
36	2021-11-03 10:48:44	<u>0xfeb304feb43420fa2a57</u> <u>10196802b921bacb096abb</u> <u>4bdf453a1cecb8b72dc0bf</u>	+ 0.020678 USDC	✓
37	2021-10-25 06:32:18	<u>0xe8ab4b220431d23e4eb7</u> <u>89025dc41f67f8d1b5015c</u> <u>4bdcb21bdb594abbaf98ad</u>	+ 0.016434 amUSDC	✓
38	2021-10-25 06:30:48	<u>0x2dba8d707bf992a5667c</u> <u>67ab9edbf0e27404ff921f</u> <u>b279c8bbe5d79fb413c2d0</u>	+ 0.0000000000884385 52 UNI-V2	✓
39	2021-10-25 06:30:36	<u>0xbd62951d486d0d44f9fc</u> <u>3a813f406a648a55b11945</u> <u>5a018d8b86fac12f9014c3</u>	+ 0.016445 USDC	✓
40	2021-10-18 07:49:08	<u>0xb6058177d6d68d18fb16</u> <u>e8b767adafae6260f07a68</u> <u>b878f39d985f9a88ea5ccd</u>	+ 0.015674 amUSDC	✓
41	2021-10-18 07:48:56	<u>0x98c3d47cad8d58d3f6d4</u> <u>fbacfc69cc877a493e53da</u> <u>655524927e34ade93550e2</u>	+ 0.0000000000875803 95 UNI-V2	✓
42	2021-10-18 07:48:36	<u>0xb2942c58028ad0f16bea</u> <u>ab0750c733651be444a9ed</u> <u>3a8d89ee0b0062312a1ef7</u>	+ 0.015687 USDC	✓
43	2021-10-11 05:48:58	<u>0xcfdd3f23aa0c24d6bd19</u> <u>153728e0da9d051fd2fbde</u> <u>7ca6ca37bc9b9fabd9b4c2</u>	+ 0.012720 amUSDC	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-11 05:48:40	<u>0xac711480410124286d8d</u> <u>bc02e8d190f3fb950da1bd</u> <u>0889695d82d55ad3623f7d</u>	+ 0.0000000000745099 30 UNI-V2	✓
45	2021-10-11 05:48:12	<u>0xb7f9ced03afdf85cb5a1</u> <u>8bb220fd8316fa92509c24</u> <u>9356a8406381daa91c7828</u>	+ 0.012720 USDC	✓
46	2021-10-04 06:35:30	<u>0x2b52829aa36cf7b3564b</u> <u>79b1378c0828b01f542cbc</u> <u>34bd2a5641505e3072d0ff</u>	+ 0.012643 amUSDC	✓
47	2021-10-04 06:34:46	<u>0xc7a413825f57cb7a45e3</u> <u>90887351fcbec888c921f4</u> <u>69cc3918df3025468e858c</u>	+ 0.0000000000759793 74 UNI-V2	✓
48	2021-10-04 06:34:22	<u>0xefb29d1884af099c431b</u> <u>40191561904f06bb82e7f9</u> <u>c11fa1fa8edf339dbd8725</u>	+ 0.012630 USDC	✓
49	2021-09-28 04:42:13	<u>0x973532eb4a9774152e0a</u> <u>6b8470305db88d932e3cea</u> <u>61ee79a1bc342d643924b4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
50	2021-09-28 04:40:41	<u>0x25c463276237e6547c35</u> <u>78a4fe2b74a8965151f9d6</u> <u>257fcc0cc026434bdb0da4</u>	+ 0.011078 amUSDC	✓
51	2021-09-28 04:40:23	<u>0x73988322668a9eed8dd5</u> <u>c253edd72725aa0b16180e</u> <u>5302e8dde4a512138a2bd4</u>	+ 0.0000000000707578 89 UNI-V2	✓
52	2021-09-28 04:39:51	<u>0xc5d0297aec253b896ce4</u> <u>96039c4e1d9aa0c26d5dc9</u> <u>aab3213a20b0a9442e4a5b</u>	+ 0.011058 USDC	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 12:55:33	<u>0xbccdf6096f4ada3ba9c4 bfc0f0e409c5e1bb36f761 e664ac61603eba9021b08c</u>	+ 1 OAT	✓
2	2023-05-30 12:21:32	<u>0x95356450a0550e104bd0 fe9984a267f04bcccb5e92 6dd43284dd73c4ebf9b836</u>	+ 1 appNFT	✓
3	2023-03-18 17:36:45	<u>0x7c084392beb7404ff541 e95b43950f948ecfc6e066 7fa82890b707c5851d127c</u>	+ 1 OAT	✓
4	2023-03-18 17:36:41	<u>0x904271609e1e952919a5 607a8e4cae98c76c1e9829 ea4087121746eaf572b146</u>	+ 1 zkNS	✓
5	2023-01-26 16:58:06	<u>0x8cd1591f833d85322fe8 16dc78b4ed368da5fe63f5 0c655c6e06c669ff60d8dc</u>	+ 1 MUSICDAO_SUB	✓
6	2022-12-10 04:18:09	<u>0x60379be43e8714b9e02a 13f196d6ae3fdb4154e63 90ff671427f87b53dd254e</u>	+ 1 101	✓
7	2021-12-16 14:05:22	<u>0x46f6b4bf69a7e83946da af26bd13046d5f19ef0843 35d83e4d76bdeaf6062de</u>	- 1 CHUMBI	✓
8	2021-12-16 10:00:35	<u>0xd4e596dc9827bd43efac d3dff18d86354a3d9db371 11d55d4475cb502f80656e</u>	+ 1 CHUMBI	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:06:07	<u>0x3e5b255b5a2be4d424fc5748a0fc680b38f692dcb51bbeb060fb83b336c269d8</u>	+ 1 𞄚	✓
2	2024-01-26 01:12:22	<u>0x3012b80994a3d4c431ca2bfa3e77e314a66a755c80fc9b5f315b76df8fcee05d</u>	+ 1 2000usdc.org	✓
3	2024-01-26 00:58:01	<u>0x77f8766180a04a4f9e05bae8fa33f001c28983d2e82f390108312336632286ab</u>	+ 1 5000usdt.com	✓
4	2023-12-05 01:52:22	<u>0xe3ea2a9d7beea0d50cf6c27d82f32a0ebe67e2f16796be0d7b259f4af1b8bd9c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-17 19:05:16	<u>0x0947ea0454b5f440f6d4996db5c044bdd93a3fda1d61f177f8cbb133ded1c964</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-17 03:55:40	<u>0x79fd3fb76f37c170760a77781db89dbc708a2771a64a1012599f71c807cb1f84</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
7	2023-10-17 03:23:03	<u>0xf22cdc15133751ba6f438c7f1d228326ed09e452e8b818e8ad1d0a49283e42bf</u>	+ 1 tether.yt	✓
8	2023-10-17 03:22:37	<u>0x65a69daf6535aae21f84f40978e1c30985d9c30a3641a41e4db77a954a487472</u>	+ 1 Voucher	✓
9	2023-10-16 16:00:51	<u>0xe9862ef895d96380d2b7b6d8b9177c0dadcdca2609367c400eb3c39d93232eeae</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-18 17:42:45	<u>0x1b416d0d41c919e52e98088b20e283410fe3f372770e2d69ae6dce68b0ffb9d5</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 04:50:04	<u>0x18a3642ecade6a36ceb5e3508fbe43a3dd13715131b38940b390268c414746a4</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 08:23:42	<u>0xdee59299740f0029e37646bf675866c0ad86faa0426e1ea9535e2688de797b91</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-06 00:42:32	<u>0x5d461ef5ed800fa10a2d38f68ef00fc1dc3af99d022b19ea857ff8798fc8f2ac</u>	+ 1 NFT Airdrop	✓
14	2023-08-26 22:56:10	<u>0x1451bfa42e71ab94481a8d063ae97494769bf533c8155c2658da5a2cf4672fe2</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 01:30:57	<u>0xbd9c97551de32a9cef1c5c462bea1df71865127f7b0987a9c5ad4593f823d8da</u>	+ 1 NFTVoucher	✓
16	2023-08-18 19:58:01	<u>0xb535a8696439234b0cf2b919119d083ac5c379930ed31479cbc85e60c0ad6eef</u>	+ 1 NFTVoucher	✓
17	2022-06-14 21:56:02	<u>0x88e3820857600080110bb4bdd7c149c39b5c295fc35fd135c75fb4b7daf1f6bc</u>	+ 1 OPENSTORE	✓
18	2022-06-14 21:55:26	<u>0x06b1c64987e59b6d759a2f4560c6240d3c1fcc41f6f34d5cecd9ae54afd7143a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-14 21:49:56	<u>0x5d607c71e1fd1f6eadad</u> <u>01c4ccda4142495f584abe</u> <u>32336ae7a268630f32b954</u>	+ 1 OPENSTORE	✓
20	2022-01-17 18:14:02	<u>0x2da88a029fafef515ecd</u> <u>449c326c220c9b9cdbfdd0</u> <u>a4b5fca8127d446ad13def</u>	+ 1 OPENSTORE	✓
21	2021-12-26 15:16:06	<u>0xfb585c67a1356baa7095</u> <u>9f9b73d9766420d19c21c9</u> <u>ee6df50766f0d58182fbee</u>	+ 1 SQDROP	✓
22	2021-12-22 22:11:43	<u>0x442b2fd098f7d7fca5b1</u> <u>9c016cb5d4d1d1d5f7c056</u> <u>868c6a8f7d644ef13e311f</u>	+ 1 OPENSTORE	✓
23	2021-12-20 14:46:55	<u>0x38c5f9b8ddd7929a5f6f</u> <u>0a545b2e4d34ec3ce4050e</u> <u>fef5dd5ada101ae0c357</u>	+ 1 OPENSTORE	✓
24	2021-12-16 14:06:00	<u>0x35ee6b68fb63a00ec697</u> <u>79e083dad64b8d06b1cc4f</u> <u>2b7f86b9c5bcf895e70806</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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