

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc825655378174593d010f63285fb7cdb2ae525ff</u>
TOTAL RECEIVED	25.788858844484273902 MATIC
	10.29 USD
TOTAL SEND	25.084349228028102630 MATIC
	10.01 USD

Token	Balance
MATIC	0.704509616456171717 MATIC
	0.28 USD
Bitcoin	0.00000105 BTC.b
	0.06 USD
USD Coin (PoS)	0.010778 USDC
	0.01 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ get-usdc.com	1,049.0000000000000000 aim rewards
Minereum Polygon	300,000.00000000 MNEP
\$ HEXPool.io	92,185.2500000000000000 wHEX
LELX.io	43,557.19999999997089617 LELX.io
StargateToken	0.006742835429731874 STG

Token	Balance
#HEXPool.net	172,150.000000000000000000 wHEX
agEUR	0.000361736695002870 agEUR
Holograph x LayerZero	1 HLZ
Gleam	0 GLEAM
999 USDC	1 <a href="https://usdc.blockwin.org">https://usdc.blockwin.org</a>
Building	0 BLDG
Mainnet Alpha	2 Mainnet Alpha
azure	1 AZR
lensprotocol-Collect-333	2 lens-Cl-333
200 LINK	N/A NFT Airdrop
🔗	N/A ethevents.co
200 LINK	N/A NFT AIRDROP ROUND
2000 STG NFT Voucher	N/A NFT Airdrop
5000\$ USDC	N/A NFTVoucher
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
Voucher USDC Coin	N/A Voucher
30 GMX	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-01 05:14:57	<u>0x6bd25705878412b2b466</u> <u>5c505578e94a1bf3126d28</u> <u>4aec601d775349a0aaecdd</u>	- 0.1825544473484368 99 MATIC  0.10 USD	✓
2	2023-09-01 05:14:57	<u>0x6bd25705878412b2b466</u> <u>5c505578e94a1bf3126d28</u> <u>4aec601d775349a0aaecdd</u>	- 0.0108648870000000 00 MATIC  0.00 USD	✓
3	2023-09-01 05:14:57	<u>0x6bd25705878412b2b466</u> <u>5c505578e94a1bf3126d28</u> <u>4aec601d775349a0aaecdd</u>	- 0.0234293512161958 89 MATIC  0.01 USD	✓
4	2023-07-28 10:22:42	<u>0x7aa8d390253c974ebfe3</u> <u>2f3f9872defca6871e9020</u> <u>fd0756c2ba0419a562b707</u>	- 1.4006013563298449 49 MATIC  0.99 USD	✓
5	2023-07-28 10:22:42	<u>0x7aa8d390253c974ebfe3</u> <u>2f3f9872defca6871e9020</u> <u>fd0756c2ba0419a562b707</u>	- 0.0122074800000000 00 MATIC  0.00 USD	✓
6	2023-07-28 10:22:42	<u>0x7aa8d390253c974ebfe3</u> <u>2f3f9872defca6871e9020</u> <u>fd0756c2ba0419a562b707</u>	- 0.0311309068660419 78 MATIC  0.02 USD	✓
7	2023-07-27 12:01:34	<u>0x21a339c96e04c40456cb</u> <u>705522a26df28055c7284e</u> <u>acf9c3a8934b6f5091b9dd</u>	- 8.4987236397058705 25 MATIC  6.21 USD	✓
8	2023-07-27 12:01:34	<u>0x21a339c96e04c40456cb</u> <u>705522a26df28055c7284e</u> <u>acf9c3a8934b6f5091b9dd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-07-27 12:01:34	<u>0x21a339c96e04c40456cb</u> <u>705522a26df28055c7284e</u> <u>acf9c3a8934b6f5091b9dd</u>	- 0.0023611323316350 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-27 00:34:24	<u>0xab0df7ef819637ed3c0f3a76bc272a362abcc775591afb0e404e36ea269a76fd</u>	+ 10.119999999999999 218 MATIC  7.34 USD	✓
11	2023-07-14 11:02:09	<u>0x1e70e3f325a1460d43938fbc10b5b6e0460329c5432be5cea27b9badc3843595</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-14 11:02:09	<u>0x1e70e3f325a1460d43938fbc10b5b6e0460329c5432be5cea27b9badc3843595</u>	- 0.0090831509999999 99 MATIC  0.00 USD	✓
13	2023-07-14 11:02:09	<u>0x1e70e3f325a1460d43938fbc10b5b6e0460329c5432be5cea27b9badc3843595</u>	- 0.0411660899696195 75 MATIC  0.03 USD	✓
14	2023-07-01 18:20:41	<u>0x6a9cf23dee52b3918c4e763cccca7e6fdc7562eb24027bfc259acc231c62c340</u>	- 0.0480650850875518 90 MATIC  0.03 USD	✓
15	2023-07-01 18:20:41	<u>0x6a9cf23dee52b3918c4e763cccca7e6fdc7562eb24027bfc259acc231c62c340</u>	- 0.0089856899999999 99 MATIC  0.00 USD	✓
16	2023-07-01 18:20:41	<u>0x6a9cf23dee52b3918c4e763cccca7e6fdc7562eb24027bfc259acc231c62c340</u>	- 0.0317909456301654 83 MATIC  0.02 USD	✓
17	2023-07-01 18:20:19	<u>0x5c8b27a77ed4bf6fb568b2d352474a575e672e00d8aa44255c876903c26cb9c1</u>	- 0.0542183110408311 98 MATIC  0.03 USD	✓
18	2023-07-01 18:20:19	<u>0x5c8b27a77ed4bf6fb568b2d352474a575e672e00d8aa44255c876903c26cb9c1</u>	- 0.0089860500000000 01 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-07-01 18:20:19	<u>0x5c8b27a77ed4bf6fb568 b2d352474a575e672e00d8 aa44255c876903c26cb9c1</u>	- 0.0320841757446007 07 MATIC  0.02 USD	✓
20	2023-07-01 18:19:59	<u>0x2c825e0f1e2025e0bf2e db39656038af54e2174f2f 227a231ab4e070653c795c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-01 18:19:59	<u>0x2c825e0f1e2025e0bf2e db39656038af54e2174f2f 227a231ab4e070653c795c</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
22	2023-07-01 18:19:59	<u>0x2c825e0f1e2025e0bf2e db39656038af54e2174f2f 227a231ab4e070653c795c</u>	- 0.0057886071467681 02 MATIC  0.00 USD	✓
23	2023-07-01 18:19:23	<u>0x45e1678ccaee213516df 8907f5c082fa86c51c0542 33040f9dd2a6fd0a11572e</u>	- 0.2999999999999999 89 MATIC  0.20 USD	✓
24	2023-07-01 18:19:23	<u>0x45e1678ccaee213516df 8907f5c082fa86c51c0542 33040f9dd2a6fd0a11572e</u>	- 0.0065492400000000 00 MATIC  0.00 USD	✓
25	2023-07-01 18:19:23	<u>0x45e1678ccaee213516df 8907f5c082fa86c51c0542 33040f9dd2a6fd0a11572e</u>	- 0.0230602093119686 99 MATIC  0.01 USD	✓
26	2023-06-13 18:25:58	<u>0xbdd5b0d718358e9029d7 16f404925c3a9f385ab7dd 789628376fc2db2542034d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-13 18:25:58	<u>0xbdd5b0d718358e9029d7 16f404925c3a9f385ab7dd 789628376fc2db2542034d</u>	- 0.0087998460000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-06-13 18:25:58	<u>0xbdd5b0d718358e9029d716f404925c3a9f385ab7dd789628376fc2db2542034d</u>	- 0.0446907158718521 38 MATIC  0.02 USD	✓
29	2023-06-05 23:45:45	<u>0x4643f0009ad9a5a3d75e9165a38ef1f8e3b0d52bee6b49291a07c35d31b46619</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-05 23:45:45	<u>0x4643f0009ad9a5a3d75e9165a38ef1f8e3b0d52bee6b49291a07c35d31b46619</u>	- 0.0017467217592753 39 MATIC  0.00 USD	✓
31	2023-06-05 23:45:45	<u>0x4643f0009ad9a5a3d75e9165a38ef1f8e3b0d52bee6b49291a07c35d31b46619</u>	- 0.0081564692587154 70 MATIC  0.00 USD	✓
32	2023-06-01 17:30:51	<u>0xb693ded970f70c44806ba57bb57eb9021f7f9eec6abc766b900898194cb6452b</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
33	2023-06-01 17:30:51	<u>0xb693ded970f70c44806ba57bb57eb9021f7f9eec6abc766b900898194cb6452b</u>	- 0.0180013773451932 38 MATIC  0.01 USD	✓
34	2023-06-01 17:30:51	<u>0xb693ded970f70c44806ba57bb57eb9021f7f9eec6abc766b900898194cb6452b</u>	- 0.0465325530956466 48 MATIC  0.04 USD	✓
35	2023-06-01 17:29:33	<u>0x52a8596089f4068ef94336e22d9c5efdaaf0720bfb2d29f3b0f38acd1932d3c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-01 17:29:33	<u>0x52a8596089f4068ef94336e22d9c5efdaaf0720bfb2d29f3b0f38acd1932d3c4</u>	- 0.0096353956574340 24 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
37	2023-06-01 17:29:33	<u>0x52a8596089f4068ef94336e22d9c5efdaaf0720bfb2d29f3b0f38acd1932d3c4</u>	- 0.0359093421022146 23 MATIC  0.03 USD	✓
38	2023-06-01 17:27:55	<u>0x9a9e68ca394ee773f1a1cb24106f7f6e78ee4ecb61b64b7bbebccefe03ed7d08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-01 17:27:55	<u>0x9a9e68ca394ee773f1a1cb24106f7f6e78ee4ecb61b64b7bbebccefe03ed7d08</u>	- 0.0019577751601662 72 MATIC  0.00 USD	✓
40	2023-06-01 17:27:55	<u>0x9a9e68ca394ee773f1a1cb24106f7f6e78ee4ecb61b64b7bbebccefe03ed7d08</u>	- 0.0056576819027619 00 MATIC  0.00 USD	✓
41	2023-06-01 17:26:21	<u>0x06238ab6d3cfd983eaf99d346f8cec68d4325b42bb35da13fc8fe7fa9f618cb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-01 17:26:21	<u>0x06238ab6d3cfd983eaf99d346f8cec68d4325b42bb35da13fc8fe7fa9f618cb0</u>	- 0.0112577530768837 74 MATIC  0.01 USD	✓
43	2023-06-01 17:26:21	<u>0x06238ab6d3cfd983eaf99d346f8cec68d4325b42bb35da13fc8fe7fa9f618cb0</u>	- 0.0176335322120234 55 MATIC  0.01 USD	✓
44	2023-06-01 17:24:49	<u>0x9b46864f7e068b6c8569a0dbd6e9f80bc6cc6cd49a0c4ca80d5d5818fb106902</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-01 17:24:49	<u>0x9b46864f7e068b6c8569a0dbd6e9f80bc6cc6cd49a0c4ca80d5d5818fb106902</u>	- 0.0029736696813400 14 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-06-01 17:24:49	<u>0x9b46864f7e068b6c8569</u> <u>a0dbd6e9f80bc6cc6cd49a</u> <u>0c4ca80d5d5818fb106902</u>	- 0.0080583428341657 50 MATIC  0.00 USD	✓
47	2023-06-01 17:23:13	<u>0x1b4cbc9fcda69847167</u> <u>c34fc4ec885263a320be4d</u> <u>0915fdca7a0583a4a45771</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-01 17:23:13	<u>0x1b4cbc9fcda69847167</u> <u>c34fc4ec885263a320be4d</u> <u>0915fdca7a0583a4a45771</u>	- 0.0015294763848456 90 MATIC  0.00 USD	✓
49	2023-06-01 17:23:13	<u>0x1b4cbc9fcda69847167</u> <u>c34fc4ec885263a320be4d</u> <u>0915fdca7a0583a4a45771</u>	- 0.0086274776316468 06 MATIC  0.00 USD	✓
50	2023-06-01 02:30:53	<u>0x36f2c6f3232becffde71</u> <u>065ff9dac25b92e4c74b98</u> <u>ab36f9d93a5bf81be7fa25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-01 02:30:53	<u>0x36f2c6f3232becffde71</u> <u>065ff9dac25b92e4c74b98</u> <u>ab36f9d93a5bf81be7fa25</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
52	2023-06-01 02:30:53	<u>0x36f2c6f3232becffde71</u> <u>065ff9dac25b92e4c74b98</u> <u>ab36f9d93a5bf81be7fa25</u>	- 0.0098358233846200 57 MATIC  0.00 USD	✓
53	2023-05-31 23:28:19	<u>0x9c25d892f9ee55145edb</u> <u>7a9ee6cec57eb2427cf824</u> <u>a092453438baca577b491a</u>	- 8.4436970632766499 28 MATIC  7.53 USD	✓
54	2023-05-31 23:28:19	<u>0x9c25d892f9ee55145edb</u> <u>7a9ee6cec57eb2427cf824</u> <u>a092453438baca577b491a</u>	- 0.0004439977493910 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-05-31 23:28:19	<u>0x9c25d892f9ee55145edb7a9ee6cec57eb2427cf824a092453438baca577b491a</u>	- 0.0025575744412470 00 MATIC  0.00 USD	✓
56	2023-05-31 16:47:50	<u>0x02a464c2b166fdc19aaae9036249cd3f92fcf2722eed4effce73895a5aea530c</u>	- 0.9429352833366719 81 MATIC  0.83 USD	✓
57	2023-05-31 16:47:50	<u>0x02a464c2b166fdc19aaae9036249cd3f92fcf2722eed4effce73895a5aea530c</u>	- 0.0120739200000000 00 MATIC  0.01 USD	✓
58	2023-05-31 16:47:50	<u>0x02a464c2b166fdc19aaae9036249cd3f92fcf2722eed4effce73895a5aea530c</u>	- 0.0486592890979494 07 MATIC  0.04 USD	✓
59	2023-05-31 11:54:44	<u>0x23f3324a086874e95057d1bcf201352ed722672119b33570e283a39460301c73</u>	+ 10.2400000000000000 213 MATIC  9.05 USD	✓
60	2023-05-11 07:37:58	<u>0x9517c81ab5930d16cbeb2fdacb9894bab8e0c96c62da01a5dc11d9f68d67975b</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
61	2023-05-11 07:37:58	<u>0x9517c81ab5930d16cbeb2fdacb9894bab8e0c96c62da01a5dc11d9f68d67975b</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
62	2023-05-11 07:37:58	<u>0x9517c81ab5930d16cbeb2fdacb9894bab8e0c96c62da01a5dc11d9f68d67975b</u>	- 0.0454885225099159 53 MATIC  0.03 USD	✓
63	2023-03-08 22:31:15	<u>0xe78b78c7e20d7b66615628b7410e1af98eb10e3a25bffff35c651db8afd20e76</u>	- 1.8000000000000000 44 MATIC  1.89 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-08 22:31:15	<u>0xe78b78c7e20d7b666156</u> <u>28b7410e1af98eb10e3a25</u> <u>bffff35c651db8afd20e76</u>	- 0.0016763700000000 00 MATIC  0.00 USD	✓
65	2023-03-08 22:31:15	<u>0xe78b78c7e20d7b666156</u> <u>28b7410e1af98eb10e3a25</u> <u>bffff35c651db8afd20e76</u>	- 0.0028088900277592 53 MATIC  0.00 USD	✓
66	2023-01-23 11:48:12	<u>0x1a645b26fb10e0220e4a</u> <u>300fbe8fd2be8a5337b8ee</u> <u>010c741ae822b99ff965e4</u>	- 0.6708499999999999 46 MATIC  0.66 USD	✓
67	2023-01-23 11:48:12	<u>0x1a645b26fb10e0220e4a</u> <u>300fbe8fd2be8a5337b8ee</u> <u>010c741ae822b99ff965e4</u>	- 0.0137751019494252 24 MATIC  0.01 USD	✓
68	2023-01-23 11:48:12	<u>0x1a645b26fb10e0220e4a</u> <u>300fbe8fd2be8a5337b8ee</u> <u>010c741ae822b99ff965e4</u>	- 0.0130066654505747 76 MATIC  0.01 USD	✓
69	2023-01-15 11:43:21	<u>0x5f5539e0a961e782ca74</u> <u>083454ece78fb31b0e84ad</u> <u>64a4dbd90e883a6bd06bef</u>	- 0.5619300000000000 41 MATIC  0.54 USD	✓
70	2023-01-15 11:43:21	<u>0x5f5539e0a961e782ca74</u> <u>083454ece78fb31b0e84ad</u> <u>64a4dbd90e883a6bd06bef</u>	- 0.0138063834325045 50 MATIC  0.01 USD	✓
71	2023-01-15 11:43:21	<u>0x5f5539e0a961e782ca74</u> <u>083454ece78fb31b0e84ad</u> <u>64a4dbd90e883a6bd06bef</u>	- 0.0057950117674954 50 MATIC  0.00 USD	✓
72	2023-01-12 23:16:50	<u>0xcbb4696eb8e37fd46728</u> <u>1ca9b825ef1d4facc4b35a</u> <u>16b774d17ed7ac0583cb1a</u>	- 0.9577400000000000 36 MATIC  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-01-12 23:16:50	<u>0xcbb4696eb8e37fd46728</u> <u>1ca9b825ef1d4facc4b35a</u> <u>16b774d17ed7ac0583cb1a</u>	- 0.0134623192199319 65 MATIC  0.01 USD	✓
74	2023-01-12 23:16:50	<u>0xcbb4696eb8e37fd46728</u> <u>1ca9b825ef1d4facc4b35a</u> <u>16b774d17ed7ac0583cb1a</u>	- 0.0035857195800680 34 MATIC  0.00 USD	✓
75	2023-01-12 23:06:16	<u>0xb81d7ac0b1054869260c</u> <u>4633df1821335e902a135b</u> <u>e25f3e47f368e5429e2873</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-01-12 23:06:16	<u>0xb81d7ac0b1054869260c</u> <u>4633df1821335e902a135b</u> <u>e25f3e47f368e5429e2873</u>	- 0.0017972119064587 50 MATIC  0.00 USD	✓
77	2023-01-12 23:06:16	<u>0xb81d7ac0b1054869260c</u> <u>4633df1821335e902a135b</u> <u>e25f3e47f368e5429e2873</u>	- 0.0010724866935412 50 MATIC  0.00 USD	✓
78	2023-01-12 22:54:04	<u>0x0ecfb425df6b902f16</u> <u>097f9cfd4f690ffc71b1e</u> <u>c25ac5ff7d8fe4ae9df13b</u>	+ 3.2463500000000000 69 MATIC  2.97 USD	✓
79	2023-01-10 14:03:29	<u>0x0586863ce900a3517a0f</u> <u>7d9fea0f27fc8836cacd47</u> <u>505bfed75b6330eaa80050</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-01-10 14:03:29	<u>0x0586863ce900a3517a0f</u> <u>7d9fea0f27fc8836cacd47</u> <u>505bfed75b6330eaa80050</u>	- 0.0057863731922703 12 MATIC  0.00 USD	✓
81	2023-01-10 14:03:29	<u>0x0586863ce900a3517a0f</u> <u>7d9fea0f27fc8836cacd47</u> <u>505bfed75b6330eaa80050</u>	- 0.0116006128077296 88 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
82	2022-12-30 15:29:32	<u>0xc95494831e6b4e590336</u> <u>dd0e71cffe7bced3d94d70</u> <u>ebe1df3a5586a8baadd1f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2022-12-30 15:29:32	<u>0xc95494831e6b4e590336</u> <u>dd0e71cffe7bced3d94d70</u> <u>ebe1df3a5586a8baadd1f7</u>	- 0.0091385638050818 80 MATIC  0.00 USD	✓
84	2022-12-30 15:29:32	<u>0xc95494831e6b4e590336</u> <u>dd0e71cffe7bced3d94d70</u> <u>ebe1df3a5586a8baadd1f7</u>	- 0.0040918749949181 20 MATIC  0.00 USD	✓
85	2021-12-13 19:02:29	<u>0xd6c1576b2a060575da44</u> <u>e11a2b6907c46547a776ad</u> <u>898cb1fc4d80ecc72de8fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-12-13 19:02:29	<u>0xd6c1576b2a060575da44</u> <u>e11a2b6907c46547a776ad</u> <u>898cb1fc4d80ecc72de8fd</u>	- 0.001109820000000000 00 MATIC  0.00 USD	✓
87	2021-12-13 18:48:28	<u>0x82605ec88b4d24795fc3</u> <u>54e296b94b39a65e68e96b</u> <u>518d0e5bd2c4bf52712c1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-12-13 18:48:28	<u>0x82605ec88b4d24795fc3</u> <u>54e296b94b39a65e68e96b</u> <u>518d0e5bd2c4bf52712c1c</u>	- 0.006144540000000000 00 MATIC  0.01 USD	✓
89	2021-12-13 18:34:08	<u>0x960e56dc42e88f784738</u> <u>631e59d824e37d1a52c15a</u> <u>e09c42019b58de0e3dbf8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-12-13 18:34:08	<u>0x960e56dc42e88f784738</u> <u>631e59d824e37d1a52c15a</u> <u>e09c42019b58de0e3dbf8c</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-12-13 18:19:56	<u>0x2a41e7a05f0ac526bc87</u> <u>c93719bc5650f17255b5d6</u> <u>12141fb129b630029edb93</u>	+ 1.0000000000000000 00 MATIC  1.84 USD	✓







#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 10:22:42	<u>0x7aa8d390253c974ebfe3</u> <u>2f3f9872defca6871e9020</u> <u>fd0756c2ba0419a562b707</u>	+ 0.3998162046484942 11 MATIC  0.28 USD	✓
2	2023-07-01 18:20:41	<u>0x6a9cf23dee52b3918c4e</u> <u>763cccca7e6fdc7562eb24</u> <u>027bfc259acc231c62c340</u>	+ 0.0009424526487755 28 MATIC  0.00 USD	✓
3	2023-07-01 18:20:19	<u>0x5c8b27a77ed4bf6fb568</u> <u>b2d352474a575e672e00d8</u> <u>aa44255c876903c26cb9c1</u>	+ 0.0010631041380555 10 MATIC  0.00 USD	✓
4	2023-05-31 16:47:50	<u>0x02a464c2b166fdc19aaa</u> <u>e9036249cd3f92fcf2722e</u> <u>ed4effce73895a5aea530c</u>	+ 0.2066698348824794 20 MATIC  0.18 USD	✓
5	2023-01-23 11:48:12	<u>0x1a645b26fb10e0220e4a</u> <u>300fbe8fd2be8a5337b8ee</u> <u>010c741ae822b99ff965e4</u>	+ 0.2217954208449813 00 MATIC  0.22 USD	✓
6	2023-01-15 11:43:21	<u>0x5f5539e0a961e782ca74</u> <u>083454ece78fb31b0e84ad</u> <u>64a4dbd90e883a6bd06bef</u>	+ 0.1009888261397605 12 MATIC  0.09 USD	✓
7	2023-01-12 23:16:50	<u>0xcbb4696eb8e37fd46728</u> <u>1ca9b825ef1d4facc4b35a</u> <u>16b774d17ed7ac0583cb1a</u>	+ 0.2512330011817262 01 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:53:49	<u>0x1f8d88804fadcc3b745b5123f0013dfe8c3d91af54aaa9277629bc3514ffcf5c</u>	+ 1 D0 Giveaway!	✓
2	2023-09-01 19:26:58	<u>0x6ff605b26349fee158a0843c1c2e80a93e509120b2ec4343847f373cb555cb5e</u>	+ 172,150.0000000000 00000000 WHEX	✓
3	2023-08-07 19:50:56	<u>0xa5f0c9691750ea9c6d398066e40e22da69556f93318e37d139189491459cf782</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-01 18:20:41	<u>0x6a9cf23dee52b3918c4e763cccca7e6fdc7562eb24027bfc259acc231c62c340</u>	- 0.0179059664026424 39 agEUR	✓
5	2023-07-01 18:20:19	<u>0x5c8b27a77ed4bf6fb568b2d352474a575e672e00d8aa44255c876903c26cb9c1</u>	- 0.1626006444037934 60 agEUR	✓
6	2023-07-01 18:19:23	<u>0x45e1678ccaee213516df8907f5c082fa86c51c054233040f9dd2a6fd0a11572e</u>	+ 0.1808683475014387 92 agEUR	✓
7	2023-06-05 12:13:37	<u>0x421ef313b939b3e499ac43e37bda5adf22fc2f3d58906e559542a1395b987f78</u>	+ 189.15000000000000 5684 tLINK	✓
8	2023-06-01 21:09:01	<u>0x9488ff87e53076c21a7ea77edfb830a3594ff3464d672214782384a200f6b92e</u>	+ 92,185.2500000000 0000000 WHEX	✓
9	2023-06-01 17:30:51	<u>0xb693ded970f70c44806ba57bb57eb9021f7f9eec6abc766b900898194cb6452b</u>	- 538.876515 USDC  538.92 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-01 17:29:33	<u>0x52a8596089f4068ef94336e22d9c5efdaaf0720bfb2d29f3b0f38acd1932d3c4</u>	- 0.2180183455613305 40 STG	✓
11	2023-06-01 17:26:21	<u>0x06238ab6d3cfd983eaf99d346f8ceec68d4325b42bb35da13fc8fe7fa9f618cb0</u>	+ 0.2247611809910624 04 STG	✓
12	2023-06-01 17:26:21	<u>0x06238ab6d3cfd983eaf99d346f8ceec68d4325b42bb35da13fc8fe7fa9f618cb0</u>	- 0.152000 USDC  0.15 USD	✓
13	2023-06-01 17:18:41	<u>0x401bea4d231508c12655e154b6c5cd585a2464ad93789a829f7becdc5805b054</u>	+ 539.039293 USDC  539.02 USD	✓
14	2023-05-15 11:03:46	<u>0x24331970289bf603074d2336ed0e615cabec3ad024c62d784f61f27aa1660498</u>	+ 0.00000052 BTC.b  0.01 USD	✓
15	2023-05-02 00:33:35	<u>0x2ae24dd97e62a784d852830b61a7e898afd35ed3e43912c64b0abca41765158b</u>	+ 0.00000053 BTC.b  0.01 USD	✓
16	2023-01-23 11:48:12	<u>0x1a645b26fb10e0220e4a300fbe8fd2be8a5337b8ee010c741ae822b99ff965e4</u>	- 50.563745 USDC  50.55 USD	✓
17	2023-01-22 14:41:03	<u>0xebac2f296692cc564119959b4093e4eae8d1aa1c49ac2fe7d293ae5d6a40959c</u>	+ 50.563745 USDC  50.55 USD	✓
18	2023-01-15 11:43:21	<u>0x5f5539e0a961e782ca74083454ece78fb31b0e84ad64a4dbd90e883a6bd06bef</u>	- 23.896110 USDC  23.89 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-15 11:24:31	<u>0x91d817ac0a5a0082f407d6970bc8ced05a0de384576011c1cf68dba4fb75a2c3</u>	+ 22.352460 USDC  22.35 USD	✓
20	2023-01-12 23:16:50	<u>0xcbb4696eb8e37fd467281ca9b825ef1d4facc4b35a16b774d17ed7ac0583cb1a</u>	- 101.580000 USDC  101.58 USD	✓
21	2023-01-12 22:33:54	<u>0xa1e9be52f58a2789db1b5c8f18e4c570cb2052c002ed17c4f98e254932474dab</u>	+ 103.123650 USDC  103.13 USD	✓
22	2022-01-14 18:48:29	<u>0xa453af97ff0194684eee749c35031792a05df3fe4081257d48ccfb1daa437d64</u>	+ 300,000.00000000 MNEP	✓
23	2021-12-13 19:02:29	<u>0xd6c1576b2a060575da44e11a2b6907c46547a776ad898cb1fc4d80ecc72de8fd</u>	- 0.5322763935269790 86 WETH  2,013.03 USD	✓
24	2021-12-13 18:58:17	<u>0x8a58e4a2300918f872eb5af7d556f8bb86f872e3cc6b7f8de230907da11dfb0e</u>	+ 0.5322763935269790 86 WETH  2,013.03 USD	✓
25	2021-12-13 18:48:28	<u>0x82605ec88b4d24795fc354e296b94b39a65e68e96b518d0e5bd2c4bf52712c1c</u>	- 0.5359563888800812 36 WETH  2,026.94 USD	✓
26	2021-12-13 18:31:30	<u>0xff26836d2ae512db8611b9f3f05747208d726844f019b189567c463e2e0adc74</u>	+ 0.5359563888800812 36 WETH  2,026.94 USD	✓
27	2021-12-13 18:20:42	<u>0xd223e62147c0cc94bec302d76c52023b1eee93adb2cd65d0e9ca115af37bd2ae</u>	+ 43,557.1999999999 7089617 LELX.io	✓



ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 05:14:57	<u>0x6bd25705878412b2b4665c505578e94a1bf3126d284aec601d775349a0aaecdd</u>	+ 1 HLZ	✓
2	2023-07-28 10:22:42	<u>0x7aa8d390253c974ebfe32f3f9872defca6871e9020fd0756c2ba0419a562b707</u>	- 1 BLDG	✓
3	2023-07-14 11:02:09	<u>0x1e70e3f325a1460d43938fbc10b5b6e0460329c5432be5cea27b9badc3843595</u>	+ 1 AZR	✓
4	2023-06-13 18:25:58	<u>0xbdd5b0d718358e9029d716f404925c3a9f385ab7dd789628376fc2db2542034d</u>	+ 1 BLDG	✓
5	2023-06-05 23:45:45	<u>0x4643f0009ad9a5a3d75e9165a38ef1f8e3b0d52bee6b49291a07c35d31b46619</u>	+ 1 Mainnet Alpha	✓
6	2023-06-01 02:30:53	<u>0x36f2c6f3232becffde71065ff9dac25b92e4c74b98ab36f9d93a5bf81be7fa25</u>	+ 1 Mainnet Alpha	✓
7	2023-05-31 16:47:50	<u>0x02a464c2b166fdc19aaae9036249cd3f92fcf2722eed4effce73895a5aea530c</u>	- 1 GLEAM	✓
8	2023-05-11 07:37:58	<u>0x9517c81ab5930d16cbeb2fdacb9894bab8e0c96c62da01a5dc11d9f68d67975b</u>	+ 1 GLEAM	✓
9	2023-01-12 23:10:04	<u>0x31cdfd8008acb56ca7ece8339a6ce62734a5510fef308ec245cab0653b05ef70</u>	+ 1 <a href="https://usdc.blockwin.org">https://usdc.blockwin.org</a>	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-10 14:03:29	<u>0x0586863ce900a3517a0f7d9fea0f27fc8836cacd47505bfed75b6330eaa80050</u>	+ 1 lens-CL-333	✓
11	2022-12-30 15:29:32	<u>0xc95494831e6b4e590336dd0e71cffe7bced3d94d70ebe1df3a5586a8baadd1f7</u>	+ 1 lens-CL-333	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:31:30	<u>0x37c267d111b767548036a1ee689310417f430b7648b136c4d3aae3c61675699e</u>	+ 1 NFT	✓
2	2024-01-27 02:02:10	<u>0xca09ee02cc16368a8aea693bacfd0fda22c5cef7444aba38a54f69367b00a2a2</u>	+ 1 ethevents.co	✓
3	2024-01-20 08:58:28	<u>0x1e15fd988364b139c565ce4202fe26e636ca6569c676f4d498f84445896fc403</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 11:24:47	<u>0xd7664709516e2bfc12305420b698a8d066a63b2019a66fc3356ad4cb02466d31</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 22:57:27	<u>0x175aa124e7f269644214ba3a4f9848abf701abadb768a730f2c05af2a250c7b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-10 00:01:15	<u>0x046734da44e6c21477262b0e8b5392950cc3b5a7ac0e21cea001259e972a5372</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 00:08:32	<u>0xac777dc7b2fae21a78f3 aeea9771b3c85f5715cbcc 9a0a91d07d5b1243fb56d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-09 10:33:20	<u>0xff3979eb5d41db8f0c65 f72e68f2b2ad75549956e4 128159d4f35bd02a805626</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 10:20:05	<u>0x46eaafb5e0fa9eb6bc93 169d50afa1a88bf276fab7 addc439a871b07a33d1610</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 12:18:24	<u>0xd9e2226de8d919eee8d8 e460b33a485333b53ba9c9 cba4d870fd681b58b7d625</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 10:09:36	<u>0x67dfd3ea93adbdcacf64 9b79337c0cbcd784d42591 038feb08ff0ff46b49f242</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 12:01:49	<u>0xf7d9988c4ddc4e9e7e6a 308970b97a91b276cc7dbe d995776df54ed4e15bfd09</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 19:56:45	<u>0x7eb103404ee8014009a4 437d81dea834b6cb000b00 a4dca5a5894d6575c6e402</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-20 16:34:50	<u>0xcaffc9ba42dd08dda913 c8c6fc9e5152c0412b1e44 e4465985b4820fbec4918e</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 11:42:01	<u>0x570ae80af974b5c03188 6a7f1d97d626bfb1e02b2 53e3bfd2047f1309f00f67</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-13 13:11:38	<u>0x12ae953181b70de86a25f7dd60fba690b184e28bfafe0b01e04ad83f13856ed8</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-03 17:17:18	<u>0x8374d54405396f8acebbd94a192ed9dfec101fd81b6408bf06c2a054abe42072</u>	+ 1 NFT AIRDROP	✓
18	2023-09-26 09:14:43	<u>0xe90ec03724dad0a83041cf89dc30f1c88c74d92c62ef37cf7f53c55c3d5722c9</u>	+ 1 Shiba Inu	✓
19	2023-09-19 23:52:30	<u>0xe56bbf7580363109f72a00d5ca0fce2db9611dd0dcac1e3413250e48b81d6c0c</u>	+ 1 Voucher	✓
20	2023-09-16 12:54:13	<u>0xbad0ea42c412ee0cff8dee76b2998aa54852a4e256beff1ba9e20a08bb5b3799</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-15 13:12:16	<u>0xce3803be02300d4d86736a3d494b0ddb88da249585da2d69cec92c61ca4e5eb4</u>	+ 1 NFT VOUCHER	✓
22	2023-09-14 02:49:21	<u>0xd9d919b0e15da50bd7bf3249a57ebd2abd2cc56f2fa48949585bd23dca7b3ebe</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 20:46:14	<u>0xa5fb3573f8b6c4e4d52c268917447738882e66a987d9ba5410623ef7ea9ffbcf</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 05:31:26	<u>0x16c0fc02846eb0182d87c391215dd167ec79cacdbbe1322e57f45feb8e8892d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 01:58:25	<u>0xd33d5f836ba4e50faa0c18fb1565f1a3762f6b3da5163b2d86df2c94b05fee68</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 01:11:42	<u>0x2fdaf6e6ffb85155ed09a1595599253ba0c3cdfa721b31576b2a899cdc85c24a</u>	+ 1 NFT Voucher	✓
27	2023-09-11 20:38:01	<u>0x49cbd0b172ee686e99d7dbff71c2fcc7e56d4372e622d66b6275c906bf164dad</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 13:46:05	<u>0xaa117d577238fd04e9b788886f08b11d8fbbcaaf4e7bce5a2331b672c35f85e2</u>	+ 1 NFT AIRDROP	✓
29	2023-09-09 23:35:39	<u>0x1f77d13c5b396acf0cc47b6558cf4f4662ffbb04abdcb216524770c7c93c18d9</u>	+ 1 NFT Airdrop	✓
30	2023-09-08 19:17:14	<u>0x95ff0100a0e981aa5cfb2a09e80cd82c47c5e56ba955ca895479063183c2e40b</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 22:55:48	<u>0xf6a4aedc331107e456b7ed68daabd11df29df890da945f545a133d833a667199</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 21:50:21	<u>0xd7f6c5cb5791560988ea1d8059cb9d757395e3bb572ca244bcae99418698e9c6</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-04 20:05:25	<u>0x88f7d5cf8c182a13dbe270239bcad8f73324f3ca5d6afc2e0579a1d9ded125b0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 19:24:34	<u>0xf7f574583b6b53b2f5eb e7327cbceed21cf09a93bf c4ef2d10c7992482fb9a34</u>	+ 1 NFT Airdrop	✓
35	2023-09-03 14:32:35	<u>0xf693a27a6589e6d04f63 570ff8513585fa3002781b ec4462d04aa94022a26177</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 12:39:44	<u>0xe34740608d86c7b46485 16b06c0bfd34a0f5f12f7e 9509f434aec9179f67cb3a</u>	+ 1 NFT Airdrop	✓
37	2023-09-03 11:01:12	<u>0xce36e9255629126848cd a392d5bb9354a6cdfc5099 6f369eea7fe2bff4418eb3</u>	+ 1 NFT Airdrop	✓
38	2023-09-01 08:40:57	<u>0xd56b94590b8308fcd995 c3aa44affee5e936941ae2 19e2eff3a59329ab2ece6d</u>	+ 1 Voucher	✓
39	2023-09-01 05:16:21	<u>0x14b3f50927e29007e21b ab8b133c9875f72fdf892d 0a4339cb12c22e95a60345</u>	+ 1 Weekly Giveaways	✓
40	2023-08-26 10:12:22	<u>0x1df93ed2e8674a901233 4b6f541a1110a7fcde0240 5539b065c4fe2369a9774e</u>	+ 1 NFTVoucher	✓
41	2023-08-11 18:01:44	<u>0x68d24ef12e1a39a93863 ca0a026e0af69251234efb 4e8d376e69e1a641e6bdb8</u>	+ 1 NFT Notify	✓
42	2023-08-10 01:07:19	<u>0xaeea05cc1809a7cbb804 c87cc493d6b58e807e1ae8 d3d7e7945d308bf3c8e428</u>	+ 1 NFTVoucher	✓

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