





3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8962bc6477eaa72a5c973d5b4350c22797ee563</u>
TOTAL RECEIVED	23.413555176573193961 MATIC  8.77 USD
TOTAL SEND	23.413555172770870172 MATIC  8.77 USD


Token	Balance
MATIC	0.000000003802324911 MATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Yellow Duckies	0.00000000 DUCKIES
HarborBcg	0.000000000000000000 HBG
OxChangerCo	310.000000000000000000 OXCH
Cobak Token (PoS)	3.000000000000000000 CBK
@SNXPooL.com	947.857205000000021755 \$ sUSD
GenomeFi	0.000000000000000000 GENO
Yellow Duckies (DEPRECATED)	20,900.00 DUCKIES
Quest3NFT	1 Quest3








Token	Balance
Yellow Ducklings	20 DUCKLING
BeatKOR	0 BEAT
HarborBcg:TreasureP	1 HBGT
Galaxy OAT	4 OAT
BroadKOR	1 BROA
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
1 stETH	N/A LIDO Drop
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
OpenSea Collections	N/A OPENSTORE
	N/A
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-06-25 09:26:02	<u>0x4a294ca2735b6791fbaa</u> <u>41e1003b3490e3cf56fd06</u> <u>11d51245e5b83ac23e6280</u>	- 5.0659543300000002 83 MATIC  2.91 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-25 09:26:02	<u>0x4a294ca2735b6791fbaa</u> <u>41e1003b3490e3cf56fd06</u> <u>11d51245e5b83ac23e6280</u>	- 0.0015216613288590 00 MATIC  0.00 USD	✓
3	2024-06-25 09:26:02	<u>0x4a294ca2735b6791fbaa</u> <u>41e1003b3490e3cf56fd06</u> <u>11d51245e5b83ac23e6280</u>	- 0.0000533386711410 00 MATIC  0.00 USD	✓
4	2024-06-25 09:22:38	<u>0x1026c90cb178858acafc</u> <u>ba2df9e395afdd3558aec7</u> <u>1037712656ee2b33808b26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-25 09:22:38	<u>0x1026c90cb178858acafc</u> <u>ba2df9e395afdd3558aec7</u> <u>1037712656ee2b33808b26</u>	- 0.0095548184969518 80 MATIC  0.00 USD	✓
6	2024-06-25 09:22:38	<u>0x1026c90cb178858acafc</u> <u>ba2df9e395afdd3558aec7</u> <u>1037712656ee2b33808b26</u>	- 0.0006031815030481 20 MATIC  0.00 USD	✓
7	2024-06-25 09:18:44	<u>0xdd1c90c825e733be5041</u> <u>7f2610621fc85435d3d7b4</u> <u>30fdb921c97f6e6a935f9d</u>	+ 2.2818875300000001 08 MATIC  1.31 USD	✓
8	2024-06-25 02:54:56	<u>0x138dc9ca028bfc0ae054</u> <u>7831da29e774ae6bd2bd7a</u> <u>58c0b580fee9b9b337245c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-25 02:54:56	<u>0x138dc9ca028bfc0ae054</u> <u>7831da29e774ae6bd2bd7a</u> <u>58c0b580fee9b9b337245c</u>	- 0.0017106747569818 28 MATIC  0.00 USD	✓
10	2024-06-25 02:54:56	<u>0x138dc9ca028bfc0ae054</u> <u>7831da29e774ae6bd2bd7a</u> <u>58c0b580fee9b9b337245c</u>	- 0.0010255584176219 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-25 02:53:56	<u>0xebc71a2c60ed4c21619a3e59162f4ccc18d309c50ade12c634664d74b2143abb</u>	+ 0.0167364716410259 99 MATIC  0.00 USD	✓
12	2024-03-28 18:42:10	<u>0x1b54cbd135b1e0c5464f5f10220541dc1c2b5e25804c0010a113a1bce8caf740</u>	- 1.0415828193800000 80 MATIC  1.04 USD	✓
13	2024-03-28 18:42:10	<u>0x1b54cbd135b1e0c5464f5f10220541dc1c2b5e25804c0010a113a1bce8caf740</u>	- 0.0008409782864910 00 MATIC  0.00 USD	✓
14	2024-03-28 18:42:10	<u>0x1b54cbd135b1e0c5464f5f10220541dc1c2b5e25804c0010a113a1bce8caf740</u>	- 0.0008381723330400 00 MATIC  0.00 USD	✓
15	2024-03-28 18:41:08	<u>0x75e888c9d2712262cf91d3988e6748ec60124c5b610f3ce9b888f1fa2c705f9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-03-28 18:41:08	<u>0x75e888c9d2712262cf91d3988e6748ec60124c5b610f3ce9b888f1fa2c705f9c</u>	- 0.0012121523565699 78 MATIC  0.00 USD	✓
17	2024-03-28 18:41:08	<u>0x75e888c9d2712262cf91d3988e6748ec60124c5b610f3ce9b888f1fa2c705f9c</u>	- 0.0016026550433023 02 MATIC  0.00 USD	✓
18	2024-03-28 12:13:58	<u>0xde2895a37d0fc4261e87b3222d280508e1c409056d8d956f03fa9bc7b41c06cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-03-28 12:13:58	<u>0xde2895a37d0fc4261e87b3222d280508e1c409056d8d956f03fa9bc7b41c06cf</u>	- 0.0133031927324916 25 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
20	2024-03-28 12:13:58	<u>0xde2895a37d0fc4261e87</u> <u>b3222d280508e1c409056d</u> <u>8d956f03fa9bc7b41c06cf</u>	- 0.0406200238635982 95 MATIC  0.04 USD	✓
21	2024-03-28 12:12:38	<u>0x810fa0402c139b72bd2c</u> <u>2b93bccf07d6381b651963</u> <u>fa0979222e93a55ac460ba</u>	+ 1.1000000000000000 89 MATIC  1.11 USD	✓
22	2023-10-05 17:59:07	<u>0x85dc2c30acf1ef41999f</u> <u>576294d706b24a1627372d</u> <u>14547257921d82c9525414</u>	- 10.364969467073999 354 MATIC  5.69 USD	✓
23	2023-10-05 17:59:07	<u>0x85dc2c30acf1ef41999f</u> <u>576294d706b24a1627372d</u> <u>14547257921d82c9525414</u>	- 0.0008254290196110 00 MATIC  0.00 USD	✓
24	2023-10-05 17:59:07	<u>0x85dc2c30acf1ef41999f</u> <u>576294d706b24a1627372d</u> <u>14547257921d82c9525414</u>	- 0.0008278239058950 00 MATIC  0.00 USD	✓
25	2023-10-05 17:57:47	<u>0x9e9397f8c99cc7ed3cf4</u> <u>f88af4709154e072c44062</u> <u>a7f4aa4ed5160e03f768e6</u>	+ 0.5008730000000000 13 MATIC  0.27 USD	✓
26	2023-10-05 17:55:53	<u>0x33bf4e0d802d33fad709</u> <u>0274f9de80cd6e8bb2ed98</u> <u>7ee7291067edae3393b60c</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
27	2023-10-05 17:55:53	<u>0x33bf4e0d802d33fad709</u> <u>0274f9de80cd6e8bb2ed98</u> <u>7ee7291067edae3393b60c</u>	- 0.0006354608377320 00 MATIC  0.00 USD	✓
28	2023-10-05 17:55:53	<u>0x33bf4e0d802d33fad709</u> <u>0274f9de80cd6e8bb2ed98</u> <u>7ee7291067edae3393b60c</u>	- 0.0009991740105480 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-10-05 17:51:39	<u>0x24abf58463ed1e0aa147</u> <u>fec035516ddca396681e32</u> <u>60f2302e47176dee091db8</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-05 17:51:39	<u>0x24abf58463ed1e0aa147</u> <u>fec035516ddca396681e32</u> <u>60f2302e47176dee091db8</u>	- 0.0017542427050050 00 MATIC  0.00 USD	✓
31	2023-10-05 17:51:39	<u>0x24abf58463ed1e0aa147</u> <u>fec035516ddca396681e32</u> <u>60f2302e47176dee091db8</u>	- 0.0008614056160080 00 MATIC  0.00 USD	✓
32	2023-10-05 17:48:39	<u>0xadc1361f0b231dac633e</u> <u>2006dec440d37f32650022</u> <u>2cfe7222e52350b27d1580</u>	+ 9.900000000000000003 55 MATIC  5.44 USD	✓
33	2023-09-25 16:03:08	<u>0x7100277f3bfe332f3935</u> <u>6aedf54a7d1746b0a5e9fb</u> <u>6b238dd797a410ef7e56ba</u>	- 0.2912272088519999 86 MATIC  0.15 USD	✓
34	2023-09-25 16:03:08	<u>0x7100277f3bfe332f3935</u> <u>6aedf54a7d1746b0a5e9fb</u> <u>6b238dd797a410ef7e56ba</u>	- 0.0006672230706540 00 MATIC  0.00 USD	✓
35	2023-09-25 16:03:08	<u>0x7100277f3bfe332f3935</u> <u>6aedf54a7d1746b0a5e9fb</u> <u>6b238dd797a410ef7e56ba</u>	- 0.0021055680770040 00 MATIC  0.00 USD	✓
36	2023-09-16 06:48:22	<u>0x7fdb72c9ff9a48c2958d</u> <u>f6cf64b24d7531461478f8</u> <u>f977ed3a789021fef369c6</u>	- 0.1934737662869999 99 MATIC  0.10 USD	✓
37	2023-09-16 06:48:22	<u>0x7fdb72c9ff9a48c2958d</u> <u>f6cf64b24d7531461478f8</u> <u>f977ed3a789021fef369c6</u>	- 0.0008603049398370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-16 06:48:22	<u>0x7fdbbc72cff9a48c2958d</u> <u>f6cf64b24d7531461478f8</u> <u>f977ed3a789021fef369c6</u>	- 0.0016659287728020 00 MATIC  0.00 USD	✓
39	2023-09-15 17:39:49	<u>0xc2383db8feaf6ee650ce</u> <u>500cbacaf7d7ee6ce68d3f</u> <u>27b9d45cb9f2400b250a92</u>	- 1.2058629539559999 61 MATIC  0.62 USD	✓
40	2023-09-15 17:39:49	<u>0xc2383db8feaf6ee650ce</u> <u>500cbacaf7d7ee6ce68d3f</u> <u>27b9d45cb9f2400b250a92</u>	- 0.0007921447787610 00 MATIC  0.00 USD	✓
41	2023-09-15 17:39:49	<u>0xc2383db8feaf6ee650ce</u> <u>500cbacaf7d7ee6ce68d3f</u> <u>27b9d45cb9f2400b250a92</u>	- 0.0010859412646110 00 MATIC  0.00 USD	✓
42	2023-09-15 17:24:45	<u>0xa8c443491ce6a83b8e58</u> <u>bea7772dc4f4034d61a018</u> <u>c58d456b2968ac43eb3ead</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-09-15 17:24:45	<u>0xa8c443491ce6a83b8e58</u> <u>bea7772dc4f4034d61a018</u> <u>c58d456b2968ac43eb3ead</u>	- 0.0021994800000000 00 MATIC  0.00 USD	✓
44	2023-09-15 17:24:45	<u>0xa8c443491ce6a83b8e58</u> <u>bea7772dc4f4034d61a018</u> <u>c58d456b2968ac43eb3ead</u>	- 0.0051268049084847 04 MATIC  0.00 USD	✓
45	2023-09-15 17:22:03	<u>0x37c92dac08a7b7ff0299</u> <u>b4b68b8ad39bfd560b1978</u> <u>c7d9d527e9fd77ce139144</u>	+ 1.0028078600000001 06 MATIC  0.52 USD	✓
46	2023-09-15 16:50:26	<u>0x664efd6071cafe72e29e</u> <u>99d20954dbfaa0faebf8db</u> <u>3a3a5b60e3607ccc51f740</u>	+ 0.2122594616959999 90 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-15 16:48:32	<u>0x00cc0d20517d728b0ece</u> <u>121007555b6a32845537c2</u> <u>c2d19a73e85f80ff490fdc</u>	- 0.2296640663929999 94 MATIC  0.11 USD	✓
48	2023-09-15 16:48:32	<u>0x00cc0d20517d728b0ece</u> <u>121007555b6a32845537c2</u> <u>c2d19a73e85f80ff490fdc</u>	- 0.0008477717175060 00 MATIC  0.00 USD	✓
49	2023-09-15 16:48:32	<u>0x00cc0d20517d728b0ece</u> <u>121007555b6a32845537c2</u> <u>c2d19a73e85f80ff490fdc</u>	- 0.0010799218892280 00 MATIC  0.00 USD	✓
50	2023-09-15 16:47:12	<u>0xa70922be1d1a05144a31</u> <u>e8072661734a279ef0f569</u> <u>d0d7a49d5b08f76352ecf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-09-15 16:47:12	<u>0xa70922be1d1a05144a31</u> <u>e8072661734a279ef0f569</u> <u>d0d7a49d5b08f76352ecf5</u>	- 0.0038065090816680 76 MATIC  0.00 USD	✓
52	2023-09-15 16:47:12	<u>0xa70922be1d1a05144a31</u> <u>e8072661734a279ef0f569</u> <u>d0d7a49d5b08f76352ecf5</u>	- 0.0015467514424672 66 MATIC  0.00 USD	✓
53	2023-09-15 16:42:52	<u>0x6f70475065419bba4390</u> <u>52063656d37b233cbb596f</u> <u>e260f2b28d51cbe72ae7ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-09-15 16:42:52	<u>0x6f70475065419bba4390</u> <u>52063656d37b233cbb596f</u> <u>e260f2b28d51cbe72ae7ce</u>	- 0.0019657160800004 50 MATIC  0.00 USD	✓
55	2023-09-15 16:42:52	<u>0x6f70475065419bba4390</u> <u>52063656d37b233cbb596f</u> <u>e260f2b28d51cbe72ae7ce</u>	- 0.0031980520186004 50 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
56	2023-09-15 16:42:00	<u>0x3fcfa3d97289147efee3e86a83def348c26327a2b99b30cfda50161ea19cca57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-09-15 16:42:00	<u>0x3fcfa3d97289147efee3e86a83def348c26327a2b99b30cfda50161ea19cca57</u>	- 0.0022910108168204 80 MATIC  0.00 USD	✓
58	2023-09-15 16:42:00	<u>0x3fcfa3d97289147efee3e86a83def348c26327a2b99b30cfda50161ea19cca57</u>	- 0.0046275979237782 72 MATIC  0.00 USD	✓
59	2023-09-15 16:41:00	<u>0xa8e7b1d5f6c90f66131dcf4c88a18d07930f4ed28e388fe14ba4afb0fd35257a</u>	+ 0.2490273957209999 94 MATIC  0.12 USD	✓
60	2023-05-27 16:45:47	<u>0xda17e51f4cb4d44ad22f89bfc3ff5df341e403db51d565bd67c1c0ff93509f7f</u>	- 2.7154197999999998 28 MATIC  2.49 USD	✓
61	2023-05-27 16:45:47	<u>0xda17e51f4cb4d44ad22f89bfc3ff5df341e403db51d565bd67c1c0ff93509f7f</u>	- 0.0007569753029580 00 MATIC  0.00 USD	✓
62	2023-05-27 16:45:47	<u>0xda17e51f4cb4d44ad22f89bfc3ff5df341e403db51d565bd67c1c0ff93509f7f</u>	- 0.0029572710773760 00 MATIC  0.00 USD	✓
63	2023-05-27 16:17:50	<u>0xefb4f76c21df9b06b8bed96300dc7be607f761344021115fc179989b7189bb2c</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
64	2023-05-27 16:17:50	<u>0xefb4f76c21df9b06b8bed96300dc7be607f761344021115fc179989b7189bb2c</u>	- 0.0010159354785720 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-27 16:17:50	<u>0xefb4f76c21df9b06b8be</u> <u>d96300dc7be607f7613440</u> <u>21115fc179989b7189bb2c</u>	- 0.0031456024127430 00 MATIC  0.00 USD	✓
66	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	- 0.1020693508852195 26 MATIC  0.09 USD	✓
68	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	- 0.3019043160284729 52 MATIC  0.27 USD	✓
69	2023-05-27 14:53:46	<u>0xd32be023e44d4af8fe45</u> <u>35ff9cf684c435f0f6df6f</u> <u>0070d4f5de1065bcbff969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-05-27 14:53:46	<u>0xd32be023e44d4af8fe45</u> <u>35ff9cf684c435f0f6df6f</u> <u>0070d4f5de1065bcbff969</u>	- 0.0322534593758428 20 MATIC  0.02 USD	✓
71	2023-05-27 14:53:46	<u>0xd32be023e44d4af8fe45</u> <u>35ff9cf684c435f0f6df6f</u> <u>0070d4f5de1065bcbff969</u>	- 0.0486383570241571 83 MATIC  0.04 USD	✓
72	2023-05-27 14:52:40	<u>0x2ba8cd2926619fd5aef8</u> <u>ae10beeff3e8acc6d53382</u> <u>f9575e4ba49572ba308026</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-05-27 14:52:40	<u>0x2ba8cd2926619fd5aef8</u> <u>ae10beeff3e8acc6d53382</u> <u>f9575e4ba49572ba308026</u>	- 0.0053710765286914 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-27 14:52:40	<u>0x2ba8cd2926619fd5aef8ae10beeff3e8acc6d53382f9575e4ba49572ba308026</u>	- 0.0068015105649426 75 MATIC  0.00 USD	✓
75	2023-05-27 14:50:26	<u>0x1319b23657aab4ab3e231517e1a07cbbef4209b316ae6fc01d70130beae8ff84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-05-27 14:50:26	<u>0x1319b23657aab4ab3e231517e1a07cbbef4209b316ae6fc01d70130beae8ff84</u>	- 0.0044287887741971 22 MATIC  0.00 USD	✓
77	2023-05-27 14:50:26	<u>0x1319b23657aab4ab3e231517e1a07cbbef4209b316ae6fc01d70130beae8ff84</u>	- 0.0163081867545755 15 MATIC  0.01 USD	✓
78	2023-05-27 14:43:44	<u>0x87cad4d63e1547a736eb8530cff41cfc78848317a999ddefbb28f81895aa62dc</u>	+ 1.9624487799999998 93 MATIC  1.81 USD	✓
79	2022-09-28 03:59:46	<u>0x65713f09ef58df4ab772ec158e96b9f6bd134415908460bf34e0f9175f87b657</u>	- 0.3295092199467086 76 MATIC  0.24 USD	✓
80	2022-09-28 03:59:46	<u>0x65713f09ef58df4ab772ec158e96b9f6bd134415908460bf34e0f9175f87b657</u>	- 0.0006314699983830 00 MATIC  0.00 USD	✓
81	2022-09-28 03:59:46	<u>0x65713f09ef58df4ab772ec158e96b9f6bd134415908460bf34e0f9175f87b657</u>	- 0.00000000000036750 00 MATIC  0.00 USD	✓
82	2022-09-28 03:52:42	<u>0xe60da68bf0b18cdcc5164dfdf08f8072e7d84e625db6f02c9f0a3fc79f83b5f0</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-09-28 03:52:42	<u>0xe60da68bf0b18cdcc516</u> <u>4dfdf08f8072e7d84e625d</u> <u>b6f02c9f0a3fc79f83b5f0</u>	- 0.0006300000001260 00 MATIC  0.00 USD	✓
84	2022-09-28 03:52:42	<u>0xe60da68bf0b18cdcc516</u> <u>4dfdf08f8072e7d84e625d</u> <u>b6f02c9f0a3fc79f83b5f0</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
85	2022-09-28 03:43:36	<u>0x3c6a8a85429f41bdf28a</u> <u>39d2d25dd9ca98e0db5930</u> <u>827cdca355c5f98952c757</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-09-28 03:43:36	<u>0x3c6a8a85429f41bdf28a</u> <u>39d2d25dd9ca98e0db5930</u> <u>827cdca355c5f98952c757</u>	- 0.0024902400000000 00 MATIC  0.00 USD	✓
87	2022-09-28 03:43:36	<u>0x3c6a8a85429f41bdf28a</u> <u>39d2d25dd9ca98e0db5930</u> <u>827cdca355c5f98952c757</u>	- 0.0000000000020752 00 MATIC  0.00 USD	✓
88	2022-09-28 03:36:50	<u>0x4d6f1c689c69282d698e</u> <u>dc9b424ec47bda21b19dea</u> <u>b944a369b10375ada7a081</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-09-28 03:36:50	<u>0x4d6f1c689c69282d698e</u> <u>dc9b424ec47bda21b19dea</u> <u>b944a369b10375ada7a081</u>	- 0.0034014300000000 00 MATIC  0.00 USD	✓
90	2022-09-28 03:36:50	<u>0x4d6f1c689c69282d698e</u> <u>dc9b424ec47bda21b19dea</u> <u>b944a369b10375ada7a081</u>	- 0.0000000000017007 15 MATIC  0.00 USD	✓
91	2022-09-28 03:36:00	<u>0xf082561fcf732847c24f</u> <u>78864a253b63408d5fa3dd</u> <u>3c029091c38939ee7cced3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-09-28 03:36:00	<u>0xf082561fcf732847c24f78864a253b63408d5fa3dd3c029091c38939ee7cced3</u>	- 0.0013970400000000 00 MATIC  0.00 USD	✓
93	2022-09-28 03:36:00	<u>0xf082561fcf732847c24f78864a253b63408d5fa3dd3c029091c38939ee7cced3</u>	- 0.00000000000007450 88 MATIC  0.00 USD	✓
94	2022-09-27 03:53:29	<u>0xe31bf2750fe6a8490a8d156f61ed1f8d8bab53305b49158fdc75cd6af0767a7e</u>	- 1.2122155272113377 40 MATIC  0.93 USD	✓
95	2022-09-27 03:53:29	<u>0xe31bf2750fe6a8490a8d156f61ed1f8d8bab53305b49158fdc75cd6af0767a7e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
96	2022-09-27 03:53:29	<u>0xe31bf2750fe6a8490a8d156f61ed1f8d8bab53305b49158fdc75cd6af0767a7e</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
97	2022-09-27 03:18:03	<u>0xd83d5c6888754bca36ee5072f255e351591c343cf60e022ebc9d5957e4404ac8</u>	- 0.00899999999999999 99 MATIC  0.00 USD	✓
98	2022-09-27 03:18:03	<u>0xd83d5c6888754bca36ee5072f255e351591c343cf60e022ebc9d5957e4404ac8</u>	- 0.0006404999997690 00 MATIC  0.00 USD	✓
99	2022-09-27 03:18:03	<u>0xd83d5c6888754bca36ee5072f255e351591c343cf60e022ebc9d5957e4404ac8</u>	- 0.00000000000008820 00 MATIC  0.00 USD	✓
100	2022-09-27 02:55:44	<u>0x3a9d0ebd78f8cbb9d8945a81c04288f292c5743f809b4996e82403b222e8c225</u>	- 0.0085992097879902 36 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
101	2022-09-27 02:55:44	<u>0x3a9d0ebd78f8cbb9d894</u> <u>5a81c04288f292c5743f80</u> <u>9b4996e82403b222e8c225</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
102	2022-09-27 02:55:44	<u>0x3a9d0ebd78f8cbb9d894</u> <u>5a81c04288f292c5743f80</u> <u>9b4996e82403b222e8c225</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
103	2022-09-27 02:55:00	<u>0x2b99a7515eb0ebab6986</u> <u>c70e48ad8678aaad609e9a</u> <u>a49a5bb880fd78bd2d2f6b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
104	2022-09-27 02:55:00	<u>0x2b99a7515eb0ebab6986</u> <u>c70e48ad8678aaad609e9a</u> <u>a49a5bb880fd78bd2d2f6b</u>	- 0.0006416549987610 00 MATIC  0.00 USD	✓
105	2022-09-27 02:55:00	<u>0x2b99a7515eb0ebab6986</u> <u>c70e48ad8678aaad609e9a</u> <u>a49a5bb880fd78bd2d2f6b</u>	- 0.00000000000007980 00 MATIC  0.00 USD	✓
106	2022-09-27 02:41:48	<u>0xcd85393f04facf2636d4</u> <u>da5772422d88e694ce1344</u> <u>29711ff5781f931b46cd0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2022-09-27 02:41:48	<u>0xcd85393f04facf2636d4</u> <u>da5772422d88e694ce1344</u> <u>29711ff5781f931b46cd0d</u>	- 0.0025736199984226 20 MATIC  0.00 USD	✓
108	2022-09-27 02:41:48	<u>0xcd85393f04facf2636d4</u> <u>da5772422d88e694ce1344</u> <u>29711ff5781f931b46cd0d</u>	- 0.0000000000015773 80 MATIC  0.00 USD	✓
109	2022-09-27 02:37:38	<u>0x2e42191688bf220bd78b</u> <u>b259774240810edb4ebc7f</u> <u>b70c7efab7d5b6c2f7fa7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-09-27 02:37:38	<u>0x2e42191688bf220bd78b b259774240810edb4ebc7f b70c7efab7d5b6c2f7fa7e</u>	- 0.0031033479982981 64 MATIC 0.00 USD	✓
111	2022-09-27 02:37:38	<u>0x2e42191688bf220bd78b b259774240810edb4ebc7f b70c7efab7d5b6c2f7fa7e</u>	- 0.0000000000017018 36 MATIC 0.00 USD	✓
112	2022-09-27 02:35:20	<u>0xcacd85c3ff7b195383e6 3e7c7c091b9c36aa528428 5aa847c3fb428c55e3bb0c</u>	+ 1.3384038599999998 90 MATIC 1.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 09:22:38	<u>0x1026c90cb178858acafc ba2df9e395afdd3558aec7 1037712656ee2b33808b26</u>	+ 2.7817995592503081 96 MATIC 1.59 USD	✓
2	2023-09-24 17:25:32	<u>0x421af14629db294091c6 ec288c7af2dff96b41c241 38565ddba243122f6f366d</u>	+ 0.2939999999999999 84 MATIC 0.15 USD	✓
3	2023-09-15 18:37:59	<u>0x476308e898982598b8a8 b0258ff7f998b660e4db26 b2f04c8690ff87cf4fbd9d</u>	+ 0.1960000000000000 08 MATIC 0.10 USD	✓
4	2023-05-27 14:53:46	<u>0xd32be023e44d4af8fe45 35ff9cf684c435f0f6df6f 0070d4f5de1065bcbff969</u>	+ 1.3286218583108575 51 MATIC 1.22 USD	✓
5	2022-09-28 03:36:50	<u>0x4d6f1c689c69282d698e dc9b424ec47bda21b19dea b944a369b10375ada7a081</u>	+ 0.2486893999540016 61 MATIC 0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 05:11:23	<u>0x70bef21bfd6f23e26b306092933e6f3c5937fc2f3b1c4a1e867e842f298ec9d3</u>	+ 3.0000000000000000 00 CBK	✓
2	2024-06-25 09:22:38	<u>0x1026c90cb178858acafcba2df9e395afdd3558aec71037712656ee2b33808b26</u>	- 17.1000000000000001 421 GEN0	✓
3	2024-06-07 04:43:14	<u>0x64a0b78e2fd6a53bd7f5239ca4fe49cb3bdc33e1448d30addb56dc691ed847b7</u>	+ 5.1299999999999998 93 GEN0	✓
4	2024-05-15 00:42:54	<u>0xef44eaa51ed603ac6eda54ce995be913cec75179df9f8e35e07ff9b5aaa415c2</u>	+ 5.1299999999999998 93 GEN0	✓
5	2024-04-19 07:30:29	<u>0x27b2a7571ef2ee45ae7593a7e8aaae5a5051c3c573ad49266fa3c93a45a7a1b1</u>	+ 6.8399999999999998 58 GEN0	✓
6	2024-03-28 18:41:08	<u>0x75e888c9d2712262cf91d3988e6748ec60124c5b610f3ce9b888f1fa2c705f9c</u>	- 10.000000 USDT  9.99 USD	✓
7	2024-03-28 12:13:58	<u>0xde2895a37d0fc4261e87b3222d280508e1c409056d8d956f03fa9bc7b41c06cf</u>	+ 10.000000 USDT  9.99 USD	✓
8	2023-09-16 11:57:23	<u>0x17ff3a991f588d8414439670ecd9b2f3947893e6aac5b3972d93d4e63d0e7b66</u>	+ 947.85720500000002 1755 \$ sUSD	✓
9	2023-09-13 15:42:05	<u>0x7d2cb87f690dae5add6c4ab92de84d5a77e614e0b1b649c4ce062efab814c887</u>	+ 310.00000000000000 0000 OXCH	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-05-27 14:53:46	<u>0xd32be023e44d4af8fe45</u> <u>35ff9cf684c435f0f6df6f</u> <u>0070d4f5de1065bcbff969</u>	- 100.00000000 DUCKIES	✓
11	2023-05-27 14:50:26	<u>0x1319b23657aab4ab3e23</u> <u>1517e1a07cbbef4209b316</u> <u>ae6fc01d70130beae8ff84</u>	+ 100.00000000 DUCKIES	✓
12	2022-09-28 03:43:36	<u>0x3c6a8a85429f41bdf28a</u> <u>39d2d25dd9ca98e0db5930</u> <u>827cdca355c5f98952c757</u>	+ 300.00 DUCKIES	✓
13	2022-09-28 03:36:50	<u>0x4d6f1c689c69282d698e</u> <u>dc9b424ec47bda21b19dea</u> <u>b944a369b10375ada7a081</u>	- 10.099999999999999 645 HBG	✓
14	2022-09-27 03:05:04	<u>0xb8cb6ac49c2b30e9e436</u> <u>5968005cd80e2a5c82c6dc</u> <u>b47d10aea49e990e8b9c96</u>	+ 10,300.00 DUCKIES	✓
15	2022-09-27 02:41:48	<u>0xcd85393f04facf2636d4</u> <u>da5772422d88e694ce1344</u> <u>29711ff5781f931b46cd0d</u>	+ 10,000.00 DUCKIES	✓
16	2022-09-27 02:37:38	<u>0x2e42191688bf220bd78b</u> <u>b259774240810edb4ebc7f</u> <u>b70c7efab7d5b6c2f7fa7e</u>	+ 300.00 DUCKIES	✓
17	2022-03-13 09:56:34	<u>0x82d2551f8aa904d7e1e6</u> <u>e75261ccbebff3bd2e41b5</u> <u>69d8efc91e56ce26de233f</u>	+ 10.099999999999999 645 HBG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 12:13:58	<u>0xde2895a37d0fc4261e87</u> <u>b3222d280508e1c409056d</u> <u>8d956f03fa9bc7b41c06cf</u>	+ 1 Quest3	✓
2	2023-11-22 11:01:10	<u>0xbc1fffb471b94d2e4061c</u> <u>66e6ec7870c6c627c7b42d</u> <u>ecdd48d25ef936d27a0eae</u>	+ 1 BROA	✓
3	2023-09-17 05:52:13	<u>0xe6af0a5d7315867f3162</u> <u>fc2c7ae2510c0fbf93f18a</u> <u>2f00c1673143577f3bf7da</u>	+ 1 OAT	✓
4	2023-09-15 18:37:59	<u>0x476308e898982598b8a8</u> <u>b0258ff7f998b660e4db26</u> <u>b2f04c8690ff87cf4fbd9d</u>	- 1 BEAT	✓
5	2023-09-13 10:41:46	<u>0x3def16f15d4be4f9c9c9</u> <u>9d33c519f3ed268942e1d7</u> <u>50360f976617b4823f8df4</u>	+ 1 BEAT	✓
6	2023-09-07 05:26:25	<u>0x785c4b79d58a08bcf197</u> <u>3deb7c4e6c4dbc4b7862cb</u> <u>04e799f7964e631fb2d6c6</u>	+ 1 OAT	✓
7	2023-09-07 04:39:52	<u>0xd9f7be50e2dbdabb5934</u> <u>5d4b09b594fd1dbad719dc</u> <u>7bfb4e0844993832fb9eee</u>	+ 1 OAT	✓
8	2023-09-07 04:34:50	<u>0xd5396514b6cd794ff0d3</u> <u>f61ce34c2a47df384bcd7</u> <u>b3702fbb71b268a474dcf8</u>	+ 1 OAT	✓
9	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓
11	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓
12	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓
13	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓
14	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓
15	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓
16	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓
17	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓
18	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓
20	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓
21	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓
22	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓
23	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓
24	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓
25	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓
26	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓
27	2023-05-27 14:58:10	<u>0x61792796e71c0170eee5</u> <u>1a8160d3357bdb6b48a413</u> <u>9eedfe390589342b34db67</u>	+ 1 DUCKLING	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-27 14:58:10	<u>0x61792796e71c0170eee51a8160d3357bdb6b48a4139eedfe390589342b34db67</u>	+ 1 DUCKLING	✓
29	2022-03-14 00:14:47	<u>0xdf34290f9834b8403e2f2e10b1375c3bcb393d50dc625cb4fcb493dde4907cb4</u>	+ 1 HBGT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 02:54:24	<u>0xa5aee04ac3aecc223b2a55ed7cfd6354e6ef511463cf8cb0011c9cf087ffd43b</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 02:54:12	<u>0xdeb244e023f002217ad369c3f020d2aeb6badce634185b318715ec683eabb9b3</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-06-07 04:44:16	<u>0x1f5662313cc6fda77b057d57e296e59bedf3a1e11e0fbd29bd25f21ed67e4ae5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-15 00:44:48	<u>0x2757b317838bf6d9bb796be8fab1acaa24322a37aa5f140d05ea2689f9b29a2b</u>	+ 1 -airdrop.org	✓
5	2024-05-15 00:44:34	<u>0x9d3840a37e8f9d551419d32dd79ddef87b22bcb9b5d5d9113fc69b03325b5da3</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-19 18:52:38	<u>0xbb3dd167cfb9c08a654b0e216b3ed7240077f19ac35346e1795ed734bfcfe213</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 18:41:52	<u>0xbec2ebf42f84541cbc4e e479aac9d05be011967c17 82c8ac6b281a744bcfb122</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 18:41:22	<u>0xb84538a746aa1731d8db 5020f548c02c1438c68b05 37eaab74c4dd60a96be969</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-21 14:39:20	<u>0x748144a97a43e226c000 9ed85473556ff588ac6478 79d1daa0f790298f7cb542</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
10	2023-11-25 03:47:06	<u>0x72b9736b2c020cacd9a1 3f9f7eece14e28c896135a cac66121fb5cf8f43e715a</u>	+ 1 et NFT	✓
11	2023-11-25 03:45:02	<u>0x4ba8f682e2f3fd96280b cc41356276edff4d91ed89 d361250fa6111dd84ad85a</u>	+ 1 et NFT	✓
12	2023-11-24 15:55:03	<u>0xebb5890147c3bcb21c8a 42bd68ffa15eb2de9b9790 f2d51254f99d17b3f966ae</u>	+ 1 et NFT	✓
13	2023-11-24 15:50:31	<u>0xd5f25ee1e9bd9505d20d bc9eeeda531db64a27e753 960541e9f2dae1232137b8</u>	+ 1 et NFT	✓
14	2023-10-05 18:56:24	<u>0x35966e6c11fdc5ca066d 9f3c0c59f8bfdb24dbe157 5dca5a65c98efc38a74ab0</u>	+ 1 Voucher	✓
15	2023-10-05 17:51:53	<u>0x78bcb4dd8347f3a4d3cc e7743400b966fb4e5f34a6 8d702650b92f612d7f3323</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 17:49:13	<u>0x5b96441a2c40376eaf8b4861e16063d88e4343a1c0cb4265fa743cdae2ccc983</u>	+ 1 Vouchers	✓
17	2023-09-24 17:25:32	<u>0x421af14629db294091c6ec288c7af2dff96b41c24138565ddba243122f6f366d</u>	- 1	✓
18	2023-09-15 20:45:16	<u>0x9d3823d258d7e441b5c99a5e798c2fe77034e8877a9afa108dcb4f92047101d7</u>	+ 1 Uniswap giveaway	✓
19	2023-09-15 20:44:46	<u>0x40a5d470a048a98c6ad2692396888559dbfcf1a5fb94a2bcb78867f0c3888a24</u>	+ 1 Base Chain Raffle	✓
20	2023-09-15 20:44:30	<u>0x664d11a7252bb8c473521de5523a0ec3b708e55d39ded338afef8460e0fc1bb8</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-15 20:43:54	<u>0x220d35824bfba684890522429cb205e3530d655c7768c63eccc11bd24fc79f25</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-15 20:38:24	<u>0x64576b43c5d02826bc09b5a5a970894aa287c31cb8da17898eda9ee620ce4b49</u>	+ 1 LIDO Drop	✓
23	2023-09-15 20:38:12	<u>0xc0b090f31bf50fcd6cea589d1ebce16f37dabc9a4bf305b55ffec5d9adb7626b</u>	+ 1 NFT VOUCHER	✓
24	2023-09-15 17:24:45	<u>0xa8c443491ce6a83b8e58bea7772dc4f4034d61a018c58d456b2968ac43eb3ead</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 16:49:54	<u>0x126f14dcb33ac41ce3713b7665c02a41518b0a89c2063babab9d47a920d9e29f</u>	+ 1	✓
26	2023-09-13 17:51:34	<u>0x350d2874daca996938b46bb2300fe4c2b4599ffb93f5352604ed87f8420a3830</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 17:09:55	<u>0xeb0eaeba03d3348c6c61b4494a1b42fd829ebe269c39a6188485236f2ef3331d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-08-26 12:38:10	<u>0xbbd1507a21609236b2b4c24d15ffc9f86f9bc775ed87b33f8d48912667051e83</u>	+ 1 NFTVoucher	✓
29	2022-09-28 10:18:57	<u>0x8253533be376a0fda47f1b61d34be03d34b825d22d32e568b80372c741686a38</u>	+ 1 OPENSTORE	✓
30	2022-01-27 04:41:35	<u>0x79a90a5becb2d52958f9514ff02cb066df647e3b2e3943123db73ddb94384d65</u>	+ 1	✓

\* USD values displayed at the time of transaction

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