

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 15:14 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfc8d8b4bd2645652f009bdfd224b5677ededbd0c</u>
TOTAL RECEIVED	52.809122035635162717 MATIC
	21.51 USD
TOTAL SEND	52.801683085610235935 MATIC
	21.51 USD





Token	Balance
MATIC	0.007438950024927000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
#HEXPool.net	163,250.000000000000000000 wHEX
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	0.000000000000000000 STG
#HEXPool.net	191,500.000000000000000000 wHEX
! AAVE	90,000,000 Visit AAVE.PW to claim tokens
MATIC	2,000.000000000000000000 o Claim
agEUR	0.000000000000000000 agEUR
OriginEther	1 kether.org

Token	Balance
SUPER POSITION	1 VRS
How Far We've Come	1 HFWC1
Building	1 BLDG
azure	1 AZR
\$2000 USDC Voucher	N/A 2000usdc.net
SHIBANU	N/A SHIBANU
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5000 USDC Voucher	N/A claim.circlest.org
!\$ SHIB NFT #96131	N/A VUA399
	N/A Visit website claim SHIB
5 ETH by Base	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
1 ETH	N/A Base Voucher
200M SHIB	N/A NFT AIRDROP ROUND









MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-08-03 09:49:19	<u>0x2bf7c23605b7dcb6434e28d81ec21d0926dad519949b0f0337c838e6f385e4be</u>	- 21.367490011069683 931 MATIC  10.07 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-03 09:49:19	<u>0x2bf7c23605b7dcb6434e</u> <u>28d81ec21d0926dad51994</u> <u>9b0f0337c838e6f385e4be</u>	- 0.0006299999744010 00 MATIC  0.00 USD	✓
3	2024-08-03 09:49:19	<u>0x2bf7c23605b7dcb6434e</u> <u>28d81ec21d0926dad51994</u> <u>9b0f0337c838e6f385e4be</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2024-06-28 16:49:45	<u>0xbdf73c52401f509d710e</u> <u>9084b4c6f3c9d072ba0667</u> <u>3823f46a8329a19571b607</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-28 16:49:45	<u>0xbdf73c52401f509d710e</u> <u>9084b4c6f3c9d072ba0667</u> <u>3823f46a8329a19571b607</u>	- 0.0050299500000000 00 MATIC  0.00 USD	✓
6	2024-06-28 16:49:45	<u>0xbdf73c52401f509d710e</u> <u>9084b4c6f3c9d072ba0667</u> <u>3823f46a8329a19571b607</u>	- 0.0000000000363833 05 MATIC  0.00 USD	✓
7	2024-06-28 16:49:17	<u>0x8b6fa8296b8d2eaae323</u> <u>42d4c628a58b85ab5b8e69</u> <u>827028480f16d526e411ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 16:49:17	<u>0x8b6fa8296b8d2eaae323</u> <u>42d4c628a58b85ab5b8e69</u> <u>827028480f16d526e411ad</u>	- 0.0017429399990704 32 MATIC  0.00 USD	✓
9	2024-06-28 16:49:17	<u>0x8b6fa8296b8d2eaae323</u> <u>42d4c628a58b85ab5b8e69</u> <u>827028480f16d526e411ad</u>	- 0.0000000000121424 82 MATIC  0.00 USD	✓
10	2024-02-04 20:29:45	<u>0x46d0ead0f219bdbddd84</u> <u>d52a87430a795191dbafa2</u> <u>b5a60be221c7ffbf07534d</u>	- 0.0547116042339311 08 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-02-04 20:29:45	<u>0x46d0ead0f219bdbddd84</u> <u>d52a87430a795191dbafa2</u> <u>b5a60be221c7ffbf07534d</u>	- 0.0058873200000000 00 MATIC  0.00 USD	✓
12	2024-02-04 20:29:45	<u>0x46d0ead0f219bdbddd84</u> <u>d52a87430a795191dbafa2</u> <u>b5a60be221c7ffbf07534d</u>	- 0.0149304534696809 61 MATIC  0.01 USD	✓
13	2023-08-20 18:04:08	<u>0x91c4380e0e85dc629203</u> <u>6410838d83405fbe8cc335</u> <u>257ab7b314c9aea0a6cd84</u>	- 2.1149169505942242 43 MATIC  1.21 USD	✓
14	2023-08-20 18:04:08	<u>0x91c4380e0e85dc629203</u> <u>6410838d83405fbe8cc335</u> <u>257ab7b314c9aea0a6cd84</u>	- 0.0109519899731643 83 MATIC  0.00 USD	✓
15	2023-08-20 18:04:08	<u>0x91c4380e0e85dc629203</u> <u>6410838d83405fbe8cc335</u> <u>257ab7b314c9aea0a6cd84</u>	- 0.0180963141898714 89 MATIC  0.01 USD	✓
16	2023-08-19 09:10:04	<u>0x0b0b10911bc995f5804b</u> <u>384fed95ac40766e0eea06</u> <u>33e57cb915278628d9da06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-19 09:10:04	<u>0x0b0b10911bc995f5804b</u> <u>384fed95ac40766e0eea06</u> <u>33e57cb915278628d9da06</u>	- 0.0093884838271931 31 MATIC  0.00 USD	✓
18	2023-08-19 09:10:04	<u>0x0b0b10911bc995f5804b</u> <u>384fed95ac40766e0eea06</u> <u>33e57cb915278628d9da06</u>	- 0.0156253512463668 67 MATIC  0.00 USD	✓
19	2023-08-12 08:47:07	<u>0x97ba41b60b4f0ef08047</u> <u>39670da5c51f3cf926e966</u> <u>54a87cd99a907fe401c669</u>	- 0.1533486326542022 33 MATIC  0.10 USD	✓






#	Date & time	Transaction Id	Amount	
20	2023-08-12 08:47:07	<u>0x97ba41b60b4f0ef08047</u> <u>39670da5c51f3cf926e966</u> <u>54a87cd99a907fe401c669</u>	- 0.0139358831294183 99 MATIC  0.00 USD	✓
21	2023-08-12 08:47:07	<u>0x97ba41b60b4f0ef08047</u> <u>39670da5c51f3cf926e966</u> <u>54a87cd99a907fe401c669</u>	- 0.0266409598977988 41 MATIC  0.01 USD	✓
22	2023-07-24 15:05:03	<u>0xb8d9abee790e71514cb3</u> <u>19b0e386917df440073d3d</u> <u>40512ae66e814c6f088af6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-24 15:05:03	<u>0xb8d9abee790e71514cb3</u> <u>19b0e386917df440073d3d</u> <u>40512ae66e814c6f088af6</u>	- 0.0017551878709005 30 MATIC  0.00 USD	✓
24	2023-07-24 15:05:03	<u>0xb8d9abee790e71514cb3</u> <u>19b0e386917df440073d3d</u> <u>40512ae66e814c6f088af6</u>	- 0.0034944082998873 48 MATIC  0.00 USD	✓
25	2023-07-18 11:27:02	<u>0x9e394c84531237714bf9</u> <u>c0262a36bf38287b629b47</u> <u>25285c2a76840863f4ba17</u>	- 0.9687900000000000 40 MATIC  0.72 USD	✓
26	2023-07-18 11:27:02	<u>0x9e394c84531237714bf9</u> <u>c0262a36bf38287b629b47</u> <u>25285c2a76840863f4ba17</u>	- 0.0009199679348115 42 MATIC  0.00 USD	✓
27	2023-07-18 11:27:02	<u>0x9e394c84531237714bf9</u> <u>c0262a36bf38287b629b47</u> <u>25285c2a76840863f4ba17</u>	- 0.0018986425771696 48 MATIC  0.00 USD	✓
28	2023-07-11 18:50:06	<u>0x45259eaf619399b6cf65</u> <u>4756e5e2dc9505041c1b3e</u> <u>09d40da75626585c8cf151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-11 18:50:06	<u>0x45259eaf619399b6cf65</u> <u>4756e5e2dc9505041c1b3e</u> <u>09d40da75626585c8cf151</u>	- 0.0078708082066519 51 MATIC  0.00 USD	✓
30	2023-07-11 18:50:06	<u>0x45259eaf619399b6cf65</u> <u>4756e5e2dc9505041c1b3e</u> <u>09d40da75626585c8cf151</u>	- 0.0642823374929006 32 MATIC  0.04 USD	✓
31	2023-07-09 20:37:23	<u>0x94b6eb897a233b3ff4d8</u> <u>10066a5ab61d2caa1f41f9</u> <u>4e59cab1b8b90e896b32d1</u>	- 1.7015151576036520 18 MATIC  1.17 USD	✓
32	2023-07-09 20:37:23	<u>0x94b6eb897a233b3ff4d8</u> <u>10066a5ab61d2caa1f41f9</u> <u>4e59cab1b8b90e896b32d1</u>	- 0.0122292324815005 84 MATIC  0.00 USD	✓
33	2023-07-09 20:37:23	<u>0x94b6eb897a233b3ff4d8</u> <u>10066a5ab61d2caa1f41f9</u> <u>4e59cab1b8b90e896b32d1</u>	- 0.0247231630539923 38 MATIC  0.01 USD	✓
34	2023-07-09 20:37:17	<u>0x09a9a9e8c6c91c362b33</u> <u>ca6a0a30dcf4c7f86f2084</u> <u>795fe4a99006caf61013ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-09 20:37:17	<u>0x09a9a9e8c6c91c362b33</u> <u>ca6a0a30dcf4c7f86f2084</u> <u>795fe4a99006caf61013ab</u>	- 0.0016056142457717 88 MATIC  0.00 USD	✓
36	2023-07-09 20:37:17	<u>0x09a9a9e8c6c91c362b33</u> <u>ca6a0a30dcf4c7f86f2084</u> <u>795fe4a99006caf61013ab</u>	- 0.0039518157510194 40 MATIC  0.00 USD	✓
37	2023-07-06 15:32:38	<u>0x098b56f0ecf224a6cf75</u> <u>c5f25f9c4659dc389fd61a</u> <u>9200b8a4da8d60b89dc9b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


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38	2023-07-06 15:32:38	<u>0x098b56f0ecf224a6cf75</u> <u>c5f25f9c4659dc389fd61a</u> <u>9200b8a4da8d60b89dc9b0</u>	- 0.0072155697334251 58 MATIC  0.00 USD	✓
39	2023-07-06 15:32:38	<u>0x098b56f0ecf224a6cf75</u> <u>c5f25f9c4659dc389fd61a</u> <u>9200b8a4da8d60b89dc9b0</u>	- 0.0249999544364148 43 MATIC  0.01 USD	✓
40	2023-07-06 15:32:32	<u>0xc5508e4df251f30b4c65</u> <u>7888cae6b51cf6d8f473f3</u> <u>b1b74476853968ce621717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-06 15:32:32	<u>0xc5508e4df251f30b4c65</u> <u>7888cae6b51cf6d8f473f3</u> <u>b1b74476853968ce621717</u>	- 0.0022093774620371 10 MATIC  0.00 USD	✓
42	2023-07-06 15:32:32	<u>0xc5508e4df251f30b4c65</u> <u>7888cae6b51cf6d8f473f3</u> <u>b1b74476853968ce621717</u>	- 0.0058254326449371 72 MATIC  0.00 USD	✓
43	2023-07-02 14:21:39	<u>0xe2f042ff96d50ea38fe1</u> <u>ab410a1be3d246caae17c3</u> <u>40d3fc05ec491b8059dafb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-02 14:21:39	<u>0xe2f042ff96d50ea38fe1</u> <u>ab410a1be3d246caae17c3</u> <u>40d3fc05ec491b8059dafb</u>	- 0.0134947545345189 84 MATIC  0.00 USD	✓
45	2023-07-02 14:21:39	<u>0xe2f042ff96d50ea38fe1</u> <u>ab410a1be3d246caae17c3</u> <u>40d3fc05ec491b8059dafb</u>	- 0.0283705612435610 18 MATIC  0.01 USD	✓
46	2023-07-02 14:21:35	<u>0x6098d2cda9f3b96d22e2</u> <u>b0907851ffe2979bc2752f</u> <u>15e72a69f8e8246ac3e5e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-02 14:21:35	<u>0x6098d2cda9f3b96d22e2</u> <u>b0907851ffe2979bc2752f</u> <u>15e72a69f8e8246ac3e5e2</u>	- 0.0014078948329469 40 MATIC  0.00 USD	✓
48	2023-07-02 14:21:35	<u>0x6098d2cda9f3b96d22e2</u> <u>b0907851ffe2979bc2752f</u> <u>15e72a69f8e8246ac3e5e2</u>	- 0.0057357462724812 48 MATIC  0.00 USD	✓
49	2023-06-28 07:42:40	<u>0x5defd351e42fb89a803b</u> <u>f051b4ffbb9459894ade2b</u> <u>1727f7a7805b7763f9e207</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-28 07:42:40	<u>0x5defd351e42fb89a803b</u> <u>f051b4ffbb9459894ade2b</u> <u>1727f7a7805b7763f9e207</u>	- 0.0097719219994095 63 MATIC  0.00 USD	✓
51	2023-06-28 07:42:40	<u>0x5defd351e42fb89a803b</u> <u>f051b4ffbb9459894ade2b</u> <u>1727f7a7805b7763f9e207</u>	- 0.0444958049483758 43 MATIC  0.02 USD	✓
52	2023-06-19 12:27:57	<u>0x0374d8db11f060a3848d</u> <u>3d89a6de857c68bb3b1cd5</u> <u>16f78eeff688211f35b4fb</u>	- 0.1869018208394442 33 MATIC  0.11 USD	✓
53	2023-06-19 12:27:57	<u>0x0374d8db11f060a3848d</u> <u>3d89a6de857c68bb3b1cd5</u> <u>16f78eeff688211f35b4fb</u>	- 0.0101025676433287 81 MATIC  0.00 USD	✓
54	2023-06-19 12:27:57	<u>0x0374d8db11f060a3848d</u> <u>3d89a6de857c68bb3b1cd5</u> <u>16f78eeff688211f35b4fb</u>	- 0.0376495473045823 51 MATIC  0.02 USD	✓
55	2023-06-19 12:27:49	<u>0xe50af0231dabe419d53f</u> <u>538560edf72a14335932c9</u> <u>daa4f9e4711516ee0bce16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
56	2023-06-19 12:27:49	<u>0xe50af0231dabe419d53f538560edf72a14335932c9daa4f9e4711516ee0bce16</u>	- 0.0018615381241785 12 MATIC  0.00 USD	✓
57	2023-06-19 12:27:49	<u>0xe50af0231dabe419d53f538560edf72a14335932c9daa4f9e4711516ee0bce16</u>	- 0.0069424005537741 98 MATIC  0.00 USD	✓
58	2023-06-19 08:19:36	<u>0x20c3ec6333ba5046d95e8b67e478c21415079bca9ced7cd67035ef09f0a2f44d</u>	- 0.9599999999999999 64 MATIC  0.57 USD	✓
59	2023-06-19 08:19:36	<u>0x20c3ec6333ba5046d95e8b67e478c21415079bca9ced7cd67035ef09f0a2f44d</u>	- 0.0006838799100376 18 MATIC  0.00 USD	✓
60	2023-06-19 08:19:36	<u>0x20c3ec6333ba5046d95e8b67e478c21415079bca9ced7cd67035ef09f0a2f44d</u>	- 0.0038987553809248 80 MATIC  0.00 USD	✓
61	2023-06-19 00:51:01	<u>0x34acfade25ce5c982f2c456c74a5af79f9fcae178084b3ab89487a19c637527a</u>	- 0.0982169999999999 99 MATIC  0.05 USD	✓
62	2023-06-19 00:51:01	<u>0x34acfade25ce5c982f2c456c74a5af79f9fcae178084b3ab89487a19c637527a</u>	- 0.0290612674763848 08 MATIC  0.01 USD	✓
63	2023-06-19 00:51:01	<u>0x34acfade25ce5c982f2c456c74a5af79f9fcae178084b3ab89487a19c637527a</u>	- 0.0241012896581226 41 MATIC  0.01 USD	✓
64	2023-06-16 13:33:24	<u>0x92566d210f2bc4c3f17c6385b5c837a2789e7ddc752e4229dfb0fad412f38e6d</u>	- 1.0444138758685019 84 MATIC  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-16 13:33:24	<u>0x92566d210f2bc4c3f17c6385b5c837a2789e7ddc752e4229dfb0fad412f38e6d</u>	- 0.0185529313891012 15 MATIC  0.01 USD	✓
66	2023-06-16 13:33:24	<u>0x92566d210f2bc4c3f17c6385b5c837a2789e7ddc752e4229dfb0fad412f38e6d</u>	- 0.1239669481591024 61 MATIC  0.07 USD	✓
67	2023-06-16 13:33:18	<u>0x01b53f15d7144c7c003ffa1530957a352e2228a94ceb3ffaf886ab3b49277955</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-16 13:33:18	<u>0x01b53f15d7144c7c003ffa1530957a352e2228a94ceb3ffaf886ab3b49277955</u>	- 0.0001987349087958 00 MATIC  0.00 USD	✓
69	2023-06-16 13:33:18	<u>0x01b53f15d7144c7c003ffa1530957a352e2228a94ceb3ffaf886ab3b49277955</u>	- 0.0195854486456268 91 MATIC  0.01 USD	✓
70	2023-06-16 03:59:19	<u>0x080b45afd417d06115f2221ad2562af33f05361dba273789702bb291e373d800</u>	- 0.1880923863524025 24 MATIC  0.11 USD	✓
71	2023-06-16 03:59:19	<u>0x080b45afd417d06115f2221ad2562af33f05361dba273789702bb291e373d800</u>	- 0.0071001029427998 94 MATIC  0.00 USD	✓
72	2023-06-16 03:59:19	<u>0x080b45afd417d06115f2221ad2562af33f05361dba273789702bb291e373d800</u>	- 0.0389411078063043 59 MATIC  0.02 USD	✓
73	2023-06-16 03:59:09	<u>0x96a63d7660a459a951d1dc712cc7dfa6734e0f33289c5ba8927d842b18723f5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-16 03:59:09	<u>0x96a63d7660a459a951d1</u> <u>dc712cc7dfa6734e0f3328</u> <u>9c5ba8927d842b18723f5e</u>	- 0.0013586324873130 10 MATIC  0.00 USD	✓
75	2023-06-16 03:59:09	<u>0x96a63d7660a459a951d1</u> <u>dc712cc7dfa6734e0f3328</u> <u>9c5ba8927d842b18723f5e</u>	- 0.0071298710383626 08 MATIC  0.00 USD	✓
76	2023-06-15 16:10:52	<u>0x9462a273c9fae774eb8c</u> <u>cf94f23e49dee44e075b95</u> <u>41d59303a046988f3938ef</u>	- 0.0999570000000000 04 MATIC  0.05 USD	✓
77	2023-06-15 16:10:52	<u>0x9462a273c9fae774eb8c</u> <u>cf94f23e49dee44e075b95</u> <u>41d59303a046988f3938ef</u>	- 0.0306904613854886 95 MATIC  0.01 USD	✓
78	2023-06-15 16:10:52	<u>0x9462a273c9fae774eb8c</u> <u>cf94f23e49dee44e075b95</u> <u>41d59303a046988f3938ef</u>	- 0.0448807589519340 04 MATIC  0.02 USD	✓
79	2023-06-14 20:20:18	<u>0x6eaeabb025c9d284094f</u> <u>3303e1efd04ac845c05a7a</u> <u>1c24fc95720b2d758d02af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-14 20:20:18	<u>0x6eaeabb025c9d284094f</u> <u>3303e1efd04ac845c05a7a</u> <u>1c24fc95720b2d758d02af</u>	- 0.0362927723295363 02 MATIC  0.02 USD	✓
81	2023-06-14 20:20:18	<u>0x6eaeabb025c9d284094f</u> <u>3303e1efd04ac845c05a7a</u> <u>1c24fc95720b2d758d02af</u>	- 0.0514697211982837 40 MATIC  0.03 USD	✓
82	2023-06-14 20:20:08	<u>0x0669df1c0f1864be07ec</u> <u>4c1e031e16ead2f15a6ded</u> <u>bc91c85a23f44516951b80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
83	2023-06-14 20:20:08	<u>0x0669df1c0f1864be07ec</u> <u>4c1e031e16ead2f15a6ded</u> <u>bc91c85a23f44516951b80</u>	- 0.0135559538815147 61 MATIC  0.00 USD	✓
84	2023-06-14 20:20:08	<u>0x0669df1c0f1864be07ec</u> <u>4c1e031e16ead2f15a6ded</u> <u>bc91c85a23f44516951b80</u>	- 0.0219776634306836 64 MATIC  0.01 USD	✓
85	2023-06-14 15:35:40	<u>0x0e706f977201880559b3</u> <u>233b6902bf586287d857cf</u> <u>c34894780464c105701af2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-14 15:35:40	<u>0x0e706f977201880559b3</u> <u>233b6902bf586287d857cf</u> <u>c34894780464c105701af2</u>	- 0.0031130430074606 50 MATIC  0.00 USD	✓
87	2023-06-14 15:35:40	<u>0x0e706f977201880559b3</u> <u>233b6902bf586287d857cf</u> <u>c34894780464c105701af2</u>	- 0.1175864847223725 28 MATIC  0.07 USD	✓
88	2023-06-04 13:03:15	<u>0x78cf29e35f2d74b1ffb</u> <u>12d3616fd4c24094b02883</u> <u>7cc6b1bb31c96f8d3d16ab</u>	- 22.756279999999996 733 MATIC  20.50 USD	✓
89	2023-06-04 13:03:15	<u>0x78cf29e35f2d74b1ffb</u> <u>12d3616fd4c24094b02883</u> <u>7cc6b1bb31c96f8d3d16ab</u>	- 0.0290270592299839 22 MATIC  0.02 USD	✓
90	2023-06-04 13:03:15	<u>0x78cf29e35f2d74b1ffb</u> <u>12d3616fd4c24094b02883</u> <u>7cc6b1bb31c96f8d3d16ab</u>	- 0.0382018630493231 52 MATIC  0.03 USD	✓
91	2023-06-03 13:07:47	<u>0xe7bbab20676fbf93f186</u> <u>36fef394dfce6b68e0a4da</u> <u>b51805ea134d9a1413173d</u>	+ 23.899999999999998 579 MATIC  21.56 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:49:45	<u>0xbdf73c52401f509d710e9084b4c6f3c9d072ba06673823f46a8329a19571b607</u>	+ 20.403420830742660 996 MATIC  11.39 USD	✓
2	2023-08-19 09:10:04	<u>0x0b0b10911bc995f5804b384fed95ac40766e0eea0633e57cb915278628d9da06</u>	+ 2.2412665683293364 62 MATIC  1.30 USD	✓
3	2023-07-06 15:32:38	<u>0x098b56f0ecf224a6cf75c5f25f9c4659dc389fd61a9200b8a4da8d60b89dc9b0</u>	+ 1.2529891832098949 41 MATIC  0.83 USD	✓
4	2023-06-19 12:27:57	<u>0x0374d8db11f060a3848d3d89a6de857c68bb3b1cd516f78eef688211f35b4fb</u>	+ 0.1382851571760965 18 MATIC  0.08 USD	✓
5	2023-06-16 03:59:19	<u>0x080b45afd417d06115f2221ad2562af33f05361dba273789702bb291e373d800</u>	+ 0.1285919125788793 36 MATIC  0.07 USD	✓
6	2023-06-14 20:20:18	<u>0x6eaeebb025c9d284094f3303e1efd04ac845c05a7a1c24fc95720b2d758d02af</u>	+ 4.7445683835982928 04 MATIC  2.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 23:19:41	<u>0x348246e308733a39dba69ae60497542a72f5c44a293a2f9136f5c388d61bab6a</u>	+ 96 Visit AAVE.PW to claim tokens	✓
2	2024-07-16 02:04:03	<u>0x10c2f30ac3ef62e9431efdeea6b691385f8a283f6942dc777b4f890476e2ccee</u>	+ 2,000.000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-16 02:00:28	<u>0x8b1b43d7f659c2a546e2eaceab7f695a6710b3929b7e6dada3a2fbbaa2d3819</u>	+ 2,000.000000000000 000000 o Claim	✓
4	2024-06-28 16:49:45	<u>0xbdf73c52401f509d710e9084b4c6f3c9d072ba06673823f46a8329a19571b607</u>	- 11.484951 USDC  11.48 USD	✓
5	2024-06-28 16:49:25	<u>0x67561c17702340a009aede30107debe053d0e36191efe006f49fb44ca301d298</u>	+ 1 kether.org	✓
6	2024-03-12 14:48:14	<u>0x62b8dd50f87059de7b784a3baca9dd52ac5dee6a849cd205d2133b6fa38adb49</u>	+ 11.484951 USDC  11.48 USD	✓
7	2024-03-10 22:14:35	<u>0x580967f8a60ccb8c129fe6411cc797054aea79f22296ac897f87fb6625d43694</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2023-08-21 10:01:54	<u>0xf0445869d931625ff19c5f8f2671d2ab8beb831057dff164bc7b7b2d3f4a79ef</u>	+ 191,500.0000000000 00000000 WHEX	✓
9	2023-08-20 18:04:08	<u>0x91c4380e0e85dc6292036410838d83405f8e8cc335257ab7b314c9aea0a6cd84</u>	- 11.511393 USDC  11.51 USD	✓
10	2023-08-19 22:02:39	<u>0x98ab90f98115893b0bd0bcf45fbaf3b05e38c21008a4863fc73f7ef19a4cb482</u>	+ 163,250.0000000000 00000000 WHEX	✓
11	2023-08-19 09:10:04	<u>0x0b0b10911bc995f5804b384fed95ac40766e0eea0633e57cb915278628d9da06</u>	- 1.301858 USDC  1.30 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-21 10:30:00	<u>0x7975c7c8b828a882cc3e9205b7a78dc7c677f1c3b93db74fef0c2644f3a84986</u>	+ 12.813251 USDC 12.81 USD	 ✓
13	2023-07-09 20:37:23	<u>0x94b6eb897a233b3ff4d810066a5ab61d2caa1f41f94e59cab1b8b90e896b32d1</u>	- 15.038163 USDC 15.03 USD	 ✓
14	2023-07-06 15:32:38	<u>0x098b56f0ecf224a6cf75c5f25f9c4659dc389fd61a9200b8a4da8d60b89dc9b0</u>	- 0.833228 USDC 0.83 USD	 ✓
15	2023-07-02 14:21:39	<u>0xe2f042ff96d50ea38fe1ab410a1be3d246caae17c340d3fc05ec491b8059dafb</u>	+ 15.871391 USDC 15.87 USD	 ✓
16	2023-07-02 14:21:39	<u>0xe2f042ff96d50ea38fe1ab410a1be3d246caae17c340d3fc05ec491b8059dafb</u>	- 27.864225496416253 236 STG	✓
17	2023-06-30 18:11:22	<u>0x888311942689a0e224f77771b01d83ec5d21e4d6299bd9854cca262c47087487</u>	+ 27.864225496416253 236 STG	✓
18	2023-06-19 12:27:57	<u>0x0374d8db11f060a3848d3d89a6de857c68bb3b1cd516f78eeff688211f35b4fb</u>	- 0.0527416354520381 52 agEUR	✓
19	2023-06-19 00:51:01	<u>0x34acfade25ce5c982f2c456c74a5af79f9fcae178084b3ab89487a19c637527a</u>	+ 0.0527416354520381 52 agEUR	✓
20	2023-06-16 13:33:24	<u>0x92566d210f2bc4c3f17c6385b5c837a2789e7ddc752e4229dfb0fad412f38e6d</u>	- 17.535032 USDC 17.53 USD	 ✓

#	Date & time	Transaction Id	Amount	
21	2023-06-16 03:59:19	<u>0x080b45afd417d06115f2221ad2562af33f05361dba273789702bb291e373d800</u>	- 0.0529076698493656 59 agEUR	✓
22	2023-06-15 16:10:52	<u>0x9462a273c9fae774eb8ccf94f23e49dee44e075b9541d59303a046988f3938ef</u>	+ 0.0529076698493656 59 agEUR	✓
23	2023-06-14 20:20:18	<u>0x6eaeebb025c9d284094f3303e1efd04ac845c05a7a1c24fc95720b2d758d02af</u>	- 2.991000 USDC  2.99 USD	✓
24	2023-06-04 13:03:15	<u>0x78cf29e35f2d74b1ffba12d3616fd4c24094b028837cc6b1bb31c96f8d3d16ab</u>	+ 20.526032 USDC  20.52 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 08:47:07	<u>0x97ba41b60b4f0ef0804739670da5c51f3cf926e96654a87cd99a907fe401c669</u>	+ 1 VRS	✓
2	2023-07-11 18:50:06	<u>0x45259eaf619399b6cf654756e5e2dc9505041c1b3e09d40da75626585c8cf151</u>	+ 1 AZR	✓
3	2023-06-28 07:42:40	<u>0x5defd351e42fb89a803bf051b4ffbb9459894ade2b1727f7a7805b7763f9e207</u>	+ 1 HFWC1	✓
4	2023-06-14 15:35:40	<u>0x0e706f977201880559b3233b6902bf586287d857cfc34894780464c105701af2</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 09:50:35	<u>0x8badf468c8b0da1fce24 cdf3d5f122631360e2591e 116915350b949097bf397d</u>	+ 1 SHIBANU	✓
2	2024-08-03 09:49:51	<u>0xd29789b5b2461bb0e1f4 710e6b4532e431ddfda036 917e95d860ccb3a71deaf3</u>	+ 1 VUA399	✓
3	2024-07-15 05:50:58	<u>0x2a4378b0d939f90878ac ac2f0fa3a577d3ada21012 da2d27080fb81fbb84467e</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
4	2024-07-15 05:50:54	<u>0x3ddaa78eb5315f6b8408 89536e9bb5f9fa061103ee 8fcc524682dc096f01ab70</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
5	2024-06-28 16:49:51	<u>0x42a5af55faa3f391d799 1c3a54b14a564fd7d10217 2557c9d30020065b756e8c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-28 16:49:33	<u>0xa0a853098bc42b6281bd 8d128c11d168187e69fa25 2bfe285a54644750e2ae2f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-03-18 02:46:58	<u>0x13110b698bf524f67d08 ff45263940b5c6beeadacd 867cd679ce876e1c75ab2a</u>	+ 1 https://lidostak.c om	✓
8	2024-03-10 05:32:34	<u>0x9820c6b2c724d0d702ca 37888b91d40a71178fba6f 0cab78827d3b1e2e5ae670</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-02-16 21:59:47	<u>0x7d4f2c987722ca373338 5fbc09be562a03f156e63f 0f021e1b36a61aca30f1e6</u>	+ 1 https://aione-giv. com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 09:45:34	<u>0xc3ea457b7a4dbe438f4749b65b0e2370e6130cd29272699c982f568ba9785ce3</u>	+ 1 2000usdc.net	✓
11	2024-02-05 08:35:58	<u>0xb6c48ca31a28b5d57daeb034f2a31830d994ca728c9db09dc49bccfebe5dc8aa</u>	+ 1 3000usdt.xyz	✓
12	2023-12-03 12:29:30	<u>0x5a11fab0efdb28f3f66e93571ce04153bce209c95baf7f7916a6cc7e81712cbd</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-11 14:38:08	<u>0xc80e8583be49d7799763e894148c52bea15e128b653668c15d67640ad8fd192a</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-11 14:37:34	<u>0x7504047ada46765bc4c0f0b3ab7b86787975b43635d1866162643fad832ba416</u>	+ 1 Visit website claim SHIB	✓
15	2023-09-14 01:15:55	<u>0xfad499035999a3f04f7dd9f19ce0374a39f8fb60e6a8a92a7270bc68b9b5bb5</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 03:14:55	<u>0xe1daffe7ae0b7dcb3715f0078ce60f975204eb558de8b2c2bc57706752794d48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-30 05:38:33	<u>0xcdb2b98cee2d9f9cc069261eb0f8e60fc905f6f6b9242e6b3a00cd50ed8321ec</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 17:03:39	<u>0x32e424cbe0b1ca23829da18ced465b9e8538375432ccf084f322be5298bc2726</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 21:53:17	<u>0x1fbc0c836f96854ad45e79b9adad71de51f464bd0dba1b9c7373cef6d9a09d5e</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 23:22:11	<u>0xb7a743462ad0e0e6ef541b8f75550405a0c320897c0b987ef66f03e555e79a09</u>	+ 1 NFTVoucher	✓
21	2023-08-20 20:40:26	<u>0xdffa7084ebc4f2dbb5297fb64245c8235d728c321e7466e10bf66cf7c9b8c56f</u>	+ 1 Voucher	✓
22	2023-08-19 17:58:33	<u>0x2bbfe39ecd94031e5a46d8d74df144039443465319d2d5decab8bb0ed4c74e9f</u>	+ 1 NFTVoucher	✓
23	2023-08-14 07:47:04	<u>0x9d46125e7721cabe98431a3c6460704924688c81796a6bc0376d83c083d2e793</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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