

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2acfc6f894cbd691569b34e0ac9c2f99761f43b</u>
TOTAL RECEIVED	87.280000000000001137 MATIC
	36.07 USD
TOTAL SEND	84.956124778742449166 MATIC
	35.11 USD

Token	Balance
MATIC	2.323875221257546642 MATIC
	0.96 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
TOWER	113.000000000000000000 TOWER
Wild Goat Coin	100.000000 WGC
Cookie	0.000033150011400000 CKIE


Token	Balance
!ETHENA	3,000 IM
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Chumbi	0 CHUMBI
TheDebtGame	1 TDG
Christmas Geeks Avatars	1 CGA
Nakamigos Legendary	1 NAKOMIGOS.ORG
SquaremenAirdrop	N/A SQDROP
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Giveaway Round
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
\$5000 USDC Voucher	N/A claim.circleweekly.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
LIDO WHITELIST	N/A Lido DAO
OpenSea Collections	N/A OPENSTORE
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-21 09:39:41	<u>0x85f10ca053895e7c267c7d47965067e5adea75338208b723b4bcf7be81d987be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-21 09:39:41	<u>0x85f10ca053895e7c267c7d47965067e5adea75338208b723b4bcf7be81d987be</u>	- 0.0020068698827163 42 MATIC  0.00 USD	✓
3	2022-08-21 09:39:41	<u>0x85f10ca053895e7c267c7d47965067e5adea75338208b723b4bcf7be81d987be</u>	- 0.000000000000009451 08 MATIC  0.00 USD	✓
4	2022-08-21 09:36:29	<u>0xc06ce49015cf8aa8912284a46d393131a42e85baee4c1453d0b428c75d5b7a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-21 09:36:29	<u>0xc06ce49015cf8aa8912284a46d393131a42e85baee4c1453d0b428c75d5b7a8</u>	- 0.0156377279798632 47 MATIC  0.01 USD	✓
6	2022-08-21 09:36:29	<u>0xc06ce49015cf8aa8912284a46d393131a42e85baee4c1453d0b428c75d5b7a8</u>	- 0.00000000000058393 20 MATIC  0.00 USD	✓
7	2022-08-21 09:35:35	<u>0x9024b4d5552bc277b7c4a8833c7006242f85b54b6e5623e04d6f79f3fdb9d208</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-08-21 09:35:35	<u>0x9024b4d5552bc277b7c4a8833c7006242f85b54b6e5623e04d6f79f3fdb9d208</u>	- 0.0432725859885195 19 MATIC  0.03 USD	✓
9	2022-08-21 09:35:35	<u>0x9024b4d5552bc277b7c4a8833c7006242f85b54b6e5623e04d6f79f3fdb9d208</u>	- 0.0000000000114804 82 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-08-21 09:35:33	<u>0x147063ca4d1d3825ab30</u> <u>59534621bdd96eca5b0997</u> <u>616a7bb4a1d0914bce9045</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-21 09:35:33	<u>0x147063ca4d1d3825ab30</u> <u>59534621bdd96eca5b0997</u> <u>616a7bb4a1d0914bce9045</u>	- 0.0022888879993927 44 MATIC  0.00 USD	✓
12	2022-08-21 09:35:33	<u>0x147063ca4d1d3825ab30</u> <u>59534621bdd96eca5b0997</u> <u>616a7bb4a1d0914bce9045</u>	- 0.00000000000005605 44 MATIC  0.00 USD	✓
13	2022-02-04 00:48:51	<u>0x24c89b80317e4725049e</u> <u>ed30a44f441cfdaf045074</u> <u>8dcede135a7c376df74f20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-04 00:48:51	<u>0x24c89b80317e4725049e</u> <u>ed30a44f441cfdaf045074</u> <u>8dcede135a7c376df74f20</u>	- 0.0018585930942250 33 MATIC  0.00 USD	✓
15	2022-02-04 00:48:51	<u>0x24c89b80317e4725049e</u> <u>ed30a44f441cfdaf045074</u> <u>8dcede135a7c376df74f20</u>	- 0.00000000000056884 21 MATIC  0.00 USD	✓
16	2022-02-03 04:46:25	<u>0x9ee56f2b6ea2d1b7f744</u> <u>c640be38f85a0e95a0f0ec</u> <u>a8550d6a7852cc8d1faa2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-03 04:46:25	<u>0x9ee56f2b6ea2d1b7f744</u> <u>c640be38f85a0e95a0f0ec</u> <u>a8550d6a7852cc8d1faa2b</u>	- 0.0019205458484140 93 MATIC  0.00 USD	✓
18	2022-02-03 04:46:25	<u>0x9ee56f2b6ea2d1b7f744</u> <u>c640be38f85a0e95a0f0ec</u> <u>a8550d6a7852cc8d1faa2b</u>	- 0.0000000000277662 53 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2022-02-02 02:13:11	<u>0x1e9c8eb59fa9db5631c4 4b80f619870f713a9460c5 69100bc308221e996c7da0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-02-02 02:13:11	<u>0x1e9c8eb59fa9db5631c4 4b80f619870f713a9460c5 69100bc308221e996c7da0</u>	- 0.0018629421077326 42 MATIC  0.00 USD	✓
21	2022-02-02 02:13:11	<u>0x1e9c8eb59fa9db5631c4 4b80f619870f713a9460c5 69100bc308221e996c7da0</u>	- 0.000000000000006195 31 MATIC  0.00 USD	✓
22	2022-01-31 19:08:54	<u>0xb7fa12a5e47c71d398d8 94d0930d9e0ae8e6c7bacd f88db9323baa44512f3577</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-31 19:08:54	<u>0xb7fa12a5e47c71d398d8 94d0930d9e0ae8e6c7bacd f88db9323baa44512f3577</u>	- 0.0018659161768301 69 MATIC  0.00 USD	✓
24	2022-01-31 19:08:54	<u>0xb7fa12a5e47c71d398d8 94d0930d9e0ae8e6c7bacd f88db9323baa44512f3577</u>	- 0.00000000000074343 72 MATIC  0.00 USD	✓
25	2022-01-30 12:59:46	<u>0x6c54766cb3f551aa9435 cdabebc8216dba7db7e3ca b96377af67c75c3ad15884</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-30 12:59:46	<u>0x6c54766cb3f551aa9435 cdabebc8216dba7db7e3ca b96377af67c75c3ad15884</u>	- 0.0018809337217006 63 MATIC  0.00 USD	✓
27	2022-01-30 12:59:46	<u>0x6c54766cb3f551aa9435 cdabebc8216dba7db7e3ca b96377af67c75c3ad15884</u>	- 0.0000086513810055 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-29 02:48:41	<u>0xc3f178259af0ecfbf402</u> <u>ea3c346bb06fc8cef93c7f</u> <u>a5dedb611fe6eeb1829257</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-29 02:48:41	<u>0xc3f178259af0ecfbf402</u> <u>ea3c346bb06fc8cef93c7f</u> <u>a5dedb611fe6eeb1829257</u>	- 0.0018821351773804 69 MATIC  0.00 USD	✓
30	2022-01-29 02:48:41	<u>0xc3f178259af0ecfbf402</u> <u>ea3c346bb06fc8cef93c7f</u> <u>a5dedb611fe6eeb1829257</u>	- 0.00000000000006758 52 MATIC  0.00 USD	✓
31	2022-01-28 08:10:15	<u>0xc4430e4f0386f37b9e89</u> <u>11d6efccdd8d3a5bb5655d</u> <u>367317d18fdb7736857461</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-28 08:10:15	<u>0xc4430e4f0386f37b9e89</u> <u>11d6efccdd8d3a5bb5655d</u> <u>367317d18fdb7736857461</u>	- 0.0018629297111426 16 MATIC  0.00 USD	✓
33	2022-01-28 08:10:15	<u>0xc4430e4f0386f37b9e89</u> <u>11d6efccdd8d3a5bb5655d</u> <u>367317d18fdb7736857461</u>	- 0.0000000000021965 19 MATIC  0.00 USD	✓
34	2022-01-27 05:51:47	<u>0xf3a40d714c0c77ed8d5c</u> <u>7f9420292b1ea8c72b3286</u> <u>6552e6cee613b3c1560633</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-27 05:51:47	<u>0xf3a40d714c0c77ed8d5c</u> <u>7f9420292b1ea8c72b3286</u> <u>6552e6cee613b3c1560633</u>	- 0.0018631279299734 24 MATIC  0.00 USD	✓
36	2022-01-27 05:51:47	<u>0xf3a40d714c0c77ed8d5c</u> <u>7f9420292b1ea8c72b3286</u> <u>6552e6cee613b3c1560633</u>	- 0.0000000000085044 71 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
37	2022-01-26 15:42:54	<u>0x9f7011cb37d165f6439b</u> <u>c149c406cee049c8278d2a</u> <u>c9122c9619c6ec51ff8284</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-26 15:42:54	<u>0x9f7011cb37d165f6439b</u> <u>c149c406cee049c8278d2a</u> <u>c9122c9619c6ec51ff8284</u>	- 0.0018685475806281 88 MATIC  0.00 USD	✓
39	2022-01-26 15:42:54	<u>0x9f7011cb37d165f6439b</u> <u>c149c406cee049c8278d2a</u> <u>c9122c9619c6ec51ff8284</u>	- 0.0000152040773190 86 MATIC  0.00 USD	✓
40	2022-01-25 12:47:16	<u>0x891e749da50d1f47bca8</u> <u>20c046d686487dddb7a196</u> <u>00f395f36f9422e91f5d4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-25 12:47:16	<u>0x891e749da50d1f47bca8</u> <u>20c046d686487dddb7a196</u> <u>00f395f36f9422e91f5d4e</u>	- 0.0017202810818109 53 MATIC  0.00 USD	✓
42	2022-01-25 12:47:16	<u>0x891e749da50d1f47bca8</u> <u>20c046d686487dddb7a196</u> <u>00f395f36f9422e91f5d4e</u>	- 0.0021670183603346 09 MATIC  0.00 USD	✓
43	2022-01-24 16:44:59	<u>0xbe0a830a0d5c817c1563</u> <u>6dfc9d383b0639ba5e0085</u> <u>a6da52609afeac3ec7192c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-24 16:44:59	<u>0xbe0a830a0d5c817c1563</u> <u>6dfc9d383b0639ba5e0085</u> <u>a6da52609afeac3ec7192c</u>	- 0.0048690024161476 38 MATIC  0.00 USD	✓
45	2022-01-24 16:44:59	<u>0xbe0a830a0d5c817c1563</u> <u>6dfc9d383b0639ba5e0085</u> <u>a6da52609afeac3ec7192c</u>	- 0.0090523474040369 43 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
46	2022-01-23 08:54:11	<u>0xfa19bcc2a3627cb78974</u> <u>108e7a094e4e5d3f18a959</u> <u>6f94a57ece9b58a723b862</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-01-23 08:54:11	<u>0xfa19bcc2a3627cb78974</u> <u>108e7a094e4e5d3f18a959</u> <u>6f94a57ece9b58a723b862</u>	- 0.0020109145450906 28 MATIC  0.00 USD	✓
48	2022-01-23 08:54:11	<u>0xfa19bcc2a3627cb78974</u> <u>108e7a094e4e5d3f18a959</u> <u>6f94a57ece9b58a723b862</u>	- 0.0005147926741105 51 MATIC  0.00 USD	✓
49	2022-01-22 09:19:02	<u>0x04eddb33ac7354052a7e</u> <u>d2f4cad95bb290c942be37</u> <u>c3453ece5b08dafe693d73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-22 09:19:02	<u>0x04eddb33ac7354052a7e</u> <u>d2f4cad95bb290c942be37</u> <u>c3453ece5b08dafe693d73</u>	- 0.0023447655232228 81 MATIC  0.00 USD	✓
51	2022-01-22 09:19:02	<u>0x04eddb33ac7354052a7e</u> <u>d2f4cad95bb290c942be37</u> <u>c3453ece5b08dafe693d73</u>	- 0.0053584967681709 67 MATIC  0.00 USD	✓
52	2022-01-19 16:14:07	<u>0x1c9985f3593b54393c7f</u> <u>60be17fe929297205d78da</u> <u>a14064835ddb136f9250e8</u>	- 0.500000000000000000 00 MATIC  1.01 USD	✓
53	2022-01-19 16:14:07	<u>0x1c9985f3593b54393c7f</u> <u>60be17fe929297205d78da</u> <u>a14064835ddb136f9250e8</u>	- 0.0087314119528650 00 MATIC  0.01 USD	✓
54	2022-01-19 16:14:07	<u>0x1c9985f3593b54393c7f</u> <u>60be17fe929297205d78da</u> <u>a14064835ddb136f9250e8</u>	- 0.0112014469819140 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-18 17:37:21	<u>0x47a12050bf8e142d0a43</u> <u>6dceefe97c46b530230023</u> <u>51eecc6290d481a6b07a90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-01-18 17:37:21	<u>0x47a12050bf8e142d0a43</u> <u>6dceefe97c46b530230023</u> <u>51eecc6290d481a6b07a90</u>	- 0.0062862502588555 51 MATIC  0.01 USD	✓
57	2022-01-18 17:37:21	<u>0x47a12050bf8e142d0a43</u> <u>6dceefe97c46b530230023</u> <u>51eecc6290d481a6b07a90</u>	- 0.0142160557672824 60 MATIC  0.03 USD	✓
58	2022-01-16 13:34:47	<u>0xd197550de3469bb2e5ca</u> <u>640cd7c3ac1cb693da8cf4</u> <u>b760c30ddaa4967c8bf1fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-01-16 13:34:47	<u>0xd197550de3469bb2e5ca</u> <u>640cd7c3ac1cb693da8cf4</u> <u>b760c30ddaa4967c8bf1fc</u>	- 0.0020444523000563 21 MATIC  0.00 USD	✓
60	2022-01-14 02:08:49	<u>0x30a8193a7dfdf9fabcc0</u> <u>b4de89639bd3ae0c732d38</u> <u>b1c5735fdc94c6ed98a63a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2022-01-14 02:08:49	<u>0x30a8193a7dfdf9fabcc0</u> <u>b4de89639bd3ae0c732d38</u> <u>b1c5735fdc94c6ed98a63a</u>	- 0.0024275589800000 00 MATIC  0.00 USD	✓
62	2021-12-23 09:19:20	<u>0xaa3109b0351844daeae9</u> <u>f4a2b8f6c9346076da40f1</u> <u>427ce64fd43daca44ccdf3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-12-23 09:19:20	<u>0xaa3109b0351844daeae9</u> <u>f4a2b8f6c9346076da40f1</u> <u>427ce64fd43daca44ccdf3</u>	- 0.001257660000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-18 09:38:11	<u>0x5864c51843e4632a100d3865dff7faea0eeec045a17b9425e4e872ab6ad6c7b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-12-18 09:38:11	<u>0x5864c51843e4632a100d3865dff7faea0eeec045a17b9425e4e872ab6ad6c7b3</u>	- 0.011391597000000000 00 MATIC  0.02 USD	✓
66	2021-12-18 09:34:37	<u>0x16054707732b74848bcf1edbf1891f9afb628627ec66f067b96051f9a220ba3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-12-18 09:34:37	<u>0x16054707732b74848bcf1edbf1891f9afb628627ec66f067b96051f9a220ba3a</u>	- 0.013950723000000000 00 MATIC  0.03 USD	✓
68	2021-12-18 09:34:15	<u>0xaa4ceb6056372e4133beac98ceb7fc211f0daddd21046d245e2d22ec7bc0000c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-12-18 09:34:15	<u>0xaa4ceb6056372e4133beac98ceb7fc211f0daddd21046d245e2d22ec7bc0000c</u>	- 0.018556149000000000 01 MATIC  0.04 USD	✓
70	2021-12-17 18:12:16	<u>0xbd8fc99283e162fabfcc83609c1d5ba14c5f2eda22e94e38106c75dc9b3b57c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-12-17 18:12:16	<u>0xbd8fc99283e162fabfcc83609c1d5ba14c5f2eda22e94e38106c75dc9b3b57c2</u>	- 0.008642255999999999 99 MATIC  0.01 USD	✓
72	2021-12-17 18:10:28	<u>0x14eadd75af2b326212fb25f73e9942f24e9b3b3195f1ed602833e766c2ed89ed</u>	+ 3.000000000000000000 00 MATIC  6.60 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-12-17 11:02:15	<u>0x7404b7e85def6f446ec75c202ae1ec450550085d42cd2d1b40fd69e1044f7c27</u>	- 64.089647181393402 775 MATIC  136.31 USD	✓
74	2021-12-17 11:02:15	<u>0x7404b7e85def6f446ec75c202ae1ec450550085d42cd2d1b40fd69e1044f7c27</u>	- 0.0043680000000000 00 MATIC  0.00 USD	✓
75	2021-12-16 12:09:38	<u>0xfdbb019c101f0c3accf3e8ffe0a2a06c46124b002d5ef554620fc7bc4830669b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-12-16 12:09:38	<u>0xfdbb019c101f0c3accf3e8ffe0a2a06c46124b002d5ef554620fc7bc4830669b</u>	- 0.0001834336065910 20 MATIC  0.00 USD	✓
77	2021-12-16 10:02:55	<u>0x00ad7aa426c135f625ff258025e9be79fb6fe2dfecd38ecdffc609edb4ba38c48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-12-16 10:02:55	<u>0x00ad7aa426c135f625ff258025e9be79fb6fe2dfecd38ecdffc609edb4ba38c48</u>	- 0.0204258889999999 99 MATIC  0.04 USD	✓
79	2021-12-16 10:02:47	<u>0x4d724e786677e9ddde919a7c322d7602aebfa4fec7956051c8bfc6a048609be1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-12-16 10:02:47	<u>0x4d724e786677e9ddde919a7c322d7602aebfa4fec7956051c8bfc6a048609be1</u>	- 0.0960465000000000 07 MATIC  0.19 USD	✓
81	2021-12-16 10:01:45	<u>0xa5244bf9d50dc220d3c4b93aee2faec61ba542c34a8bde6bdd3a7a5d40696d64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-12-16 10:01:45	<u>0xa5244bf9d50dc220d3c4b93aee2faec61ba542c34a8bde6bdd3a7a5d40696d64</u>	- 0.0024377980000000 00 MATIC  0.00 USD	✓
83	2021-12-16 10:01:29	<u>0xeecbdcedc788dcb71ca38ed97a16d6430090a767cf6815b606aa2bec6bfe2383</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-12-16 10:01:29	<u>0xeecbdcedc788dcb71ca38ed97a16d6430090a767cf6815b606aa2bec6bfe2383</u>	- 0.0037074180000000 00 MATIC  0.00 USD	✓
85	2021-12-16 10:00:23	<u>0x5aa7bca143f4eb5f48ca90eef45caf0f48c92fddba7b771e7e4bae0f5d7231b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-12-16 10:00:23	<u>0x5aa7bca143f4eb5f48ca90eef45caf0f48c92fddba7b771e7e4bae0f5d7231b9</u>	- 0.1119911100000000 05 MATIC  0.23 USD	✓
87	2021-12-15 10:22:05	<u>0x43944c289e7ffb0c43cb465fb0508a73fcca8c293f482830268ef9f559a8664a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-12-15 10:22:05	<u>0x43944c289e7ffb0c43cb465fb0508a73fcca8c293f482830268ef9f559a8664a</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
89	2021-12-15 01:26:08	<u>0x0fd06a23262bd586506109cf4451b781562a928c2feab573ba481adf99a3dbe2</u>	- 10.0000000000000000 000 MATIC  19.88 USD	✓
90	2021-12-15 01:26:08	<u>0x0fd06a23262bd586506109cf4451b781562a928c2feab573ba481adf99a3dbe2</u>	- 0.0051051300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-12-11 07:22:42	<u>0xd8b06db25ad0fb2ae7816efc239dea926dcb98270a6c7b5b7d33e6cd12e39cb4</u>	+ 74.329999999999998 295 MATIC  158.99 USD	✓
92	2021-12-03 15:18:00	<u>0xdcfd63eed215ff7023ff5a396ac96c71bd9da325e312dac1ae943919991a6f3</u>	- 9.9100000000000001 42 MATIC  22.49 USD	✓
93	2021-12-03 15:18:00	<u>0xdcfd63eed215ff7023ff5a396ac96c71bd9da325e312dac1ae943919991a6f3</u>	- 0.0036302400000000 00 MATIC  0.00 USD	✓
94	2021-12-03 14:57:36	<u>0x6f0c0f0f4fa0413167f939551c0beca43b7ab52e63b58f6f7b32abae19118d0a</u>	+ 9.919999999999999 29 MATIC  22.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-31 19:08:38	<u>0x8afca983e90f1e7c9d60fd2362a82bdfd216567d12dc54fe67ea28819dcafc5e</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 10:59:10	<u>0x60646ddcb3a0336f75bfe44d0112b7e1c66e026b5c957cb56340b10fb764c395</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-05-18 16:38:40	<u>0x813666b3e0965806f446de47e1e0f3a68fbeaac7d09df2759d3bcc14fd59a506</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 19:33:45	<u>0x7fc58f724cea68ce1063bbab27e46e95366dd8170e6b0b7c21010b1b42b1aa11</u>	+ 100.000000 WGC	✓
4	2024-04-02 19:49:00	<u>0x279e0ed0fa350e43b67b4c309d4b39bf921c65d2a606ad835e7709c452e99df4</u>	+ 1,876,775.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2022-08-21 09:39:41	<u>0x85f10ca053895e7c267c7d47965067e5adea75338208b723b4bcf7be81d987be</u>	- 31.922950 USDT  31.92 USD	✓
6	2022-08-21 09:36:29	<u>0xc06ce49015cf8aa8912284a46d393131a42e85baee4c1453d0b428c75d5b7a8</u>	+ 31.922950 USDT  31.92 USD	✓
7	2022-08-21 09:36:29	<u>0xc06ce49015cf8aa8912284a46d393131a42e85baee4c1453d0b428c75d5b7a8</u>	- 0.0200000000000000 00 WETH  32.39 USD	✓
8	2022-08-20 14:18:21	<u>0x52a8e0c9b18c1edf66e9658f884e3b59740a137451fc341075e44086a87e5d2e</u>	+ 0.0200000000000000 00 WETH  32.66 USD	✓
9	2022-04-28 17:44:40	<u>0x942e6136be5ff3559efb883e99d10f8c1b530dbbf9ae205c507dd86845d3e606</u>	+ 0.0000137488577000 00 CKIE	✓
10	2022-04-28 11:53:50	<u>0x55192680544dd85bbf71dae6d0c03f43b2fa8a9396081c75411a840b73dc05db</u>	+ 0.0000194011537000 00 CKIE	✓
11	2022-02-15 20:40:26	<u>0x4a7b5087bf9a919b9a6b6794098824cebe5824cbf6371e9fdb7cef8c31133255</u>	+ 67,318.0000000000 0000000 SSX	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-15 07:42:57	<u>0xb7e700fbe57fe1dd91cf</u> <u>3710aed10c22b426182571</u> <u>004cbcd0d2385638fa832b</u>	+ 113.00000000000000 0000 TOWER	✓
13	2022-01-15 00:43:52	<u>0x0312a3454c1c8610912e</u> <u>f7078716624179ee4262a8</u> <u>007dbef6ba81891d47e47d</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-17 18:12:16	<u>0xbd8fc99283e162fabfcc</u> <u>83609c1d5ba14c5f2eda22</u> <u>e94e38106c75dc9b3b57c2</u>	- 970.480889 USDC	✓
15	2021-12-16 10:02:55	<u>0x00ad7aa426c135f625ff</u> <u>258025e9be79fb6fe2dfec</u> <u>d38ecdfc609edb4ba38c48</u>	- 290.000000 USDC	✓
16	2021-12-16 10:02:47	<u>0x4d724e786677e9ddde91</u> <u>9a7c322d7602aebfa4fec7</u> <u>956051c8bfc6a048609be1</u>	- 290.000000 USDC	✓
17	2021-12-16 10:00:23	<u>0x5aa7bca143f4eb5f48ca</u> <u>90eef45caf0f48c92fddba</u> <u>7b771e7e4bae0f5d7231b9</u>	- 1,490.000000 USDC	✓
18	2021-12-15 01:26:08	<u>0x0fd06a23262bd5865061</u> <u>09cf4451b781562a928c2f</u> <u>eab573ba481adf99a3dbe2</u>	+ 20.045511 USDC	✓
19	2021-12-14 00:49:16	<u>0xdec186a8b849378f4515</u> <u>f775ddb012ce608a3978ea</u> <u>5245a9d73ed28e9e03fd23</u>	+ 923,000.0000000000 00000000 SSX	✓
20	2021-12-10 09:15:24	<u>0xc836ba583675462ccebfc</u> <u>c85d8e02918f75128a8d53</u> <u>e406bfb26ff853f619d9cd</u>	+ 59.920000 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-03 17:28:28	<u>0xb5c59025c79f3ff9a4b6545e23090a610930ebe17d983257f7a35f97cb05502b</u>	+ 2,937.780114 USDC	✓
22	2021-12-03 15:18:00	<u>0xdcfd63eed215ff7023ff5a396ac96c71bd9da325e312dac1ae943919991a6f3</u>	+ 22.735264 USDC	✓
23	2021-12-03 14:59:44	<u>0x3699ae3df542d62ed3d5db4716be4ceeba0ef0b66fef485ff2ed048a1512d17</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 15:40:52	<u>0xa6c7a8bdf4f45e2658c19e894944e14622ea5978d81b8d1cf9d8da311bede54d</u>	+ 1 NAKOMIGOS.ORG	✓
2	2021-12-18 09:38:11	<u>0x5864c51843e4632a100d3865dff7faea0eeec045a17b9425e4e872ab6ad6c7b3</u>	- 1 CHUMBI	✓
3	2021-12-18 09:34:37	<u>0x16054707732b74848bcf1edbf1891f9afb628627ec66f067b96051f9a220ba3a</u>	- 1 CHUMBI	✓
4	2021-12-18 09:34:15	<u>0xaa4ceb6056372e4133beac98ceb7fc211f0daddd21046d245e2d22ec7bc0000c</u>	- 1 CHUMBI	✓
5	2021-12-16 18:26:00	<u>0x3946f8608446fa67988800a98ee457c47d9dabb6b717bce9c28742449f4a8573</u>	+ 1 CGA	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-16 10:02:55	<u>0x00ad7aa426c135f625ff258025e9be79fb6fe2dfecd38ecdffc609edb4ba38c48</u>	+ 1 CHUMBI	✓
7	2021-12-16 10:02:47	<u>0x4d724e786677e9ddde919a7c322d7602aebfa4fec7956051c8bfc6a048609be1</u>	+ 1 CHUMBI	✓
8	2021-12-16 10:00:23	<u>0x5aa7bca143f4eb5f48ca90eef45caf0f48c92fddba7b771e7e4bae0f5d7231b9</u>	+ 1 CHUMBI	✓
9	2021-11-04 19:54:20	<u>0x481df986aefcc499559b2ff408333b98c611c8cd34ee1519b9a6ee182755cf58</u>	+ 1 TDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:39:14	<u>0xf2498bdf01416fd8324cb5b691d4a5206197f630936c115126edefa5d71212b2</u>	+ 1 -airdrop.net	✓
2	2024-04-22 19:51:52	<u>0x3c485f67a2617b812983ddd81eb678f7f75118bf7c2cb45fe3822d0a561341f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-01 22:53:07	<u>0xc3fbb2dce40ae72e4baf93c064e28a95ad12cc6401b6afeb2f5a0abc9a4f134</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 19:04:55	<u>0xde9ecbc1b164b260c98df5e0e10a983010dd8dea9fb3aeb3a591b96b81fce1d8</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 19:04:33	<u>0xefb24873a61281a253606db36a0c79995a20d796bbbd81415389eac08bec7108</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-09 22:27:43	<u>0x32490a83590b8d431d465065a2b4683e797a9d9a76e330a60c6180a2fe0d6252</u>	+ 1 NFT	✓
7	2023-12-03 15:45:53	<u>0x489fccd9d63c596d88ab5a2b5e15def654c248768c8055c09da5c39799136bcd</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-26 16:47:10	<u>0x8ed5b2fa6e836cd34674a2803dc93d75b2ed7c8639dedd87669e1a84ee14d387</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-03 21:05:26	<u>0x387b922514d8eea01172b4378ea55e512e01a8949b510eef18433a8735827db6</u>	+ 1 op.org	✓
10	2023-11-03 21:05:14	<u>0x4fadf92acd3ed189d2553380bfbb5cd224805ccd2693f70fbd9cb3c58c2ae70c</u>	+ 1 Voucher	✓
11	2023-10-11 19:28:15	<u>0xc409bf0640a4f2e4ef194aef2f21ddb531a5c34201bd873e3fae30218e45d588</u>	+ 1 Voucher	✓
12	2023-10-03 01:45:07	<u>0x04c92aa9678571e131e788c4ccc656d0cceb9e0011b6dd97fe179a3a559a3fed</u>	+ 1 USDC VOUCHER	✓
13	2023-09-26 15:52:01	<u>0x0ed31a9a3bdae2a7ee229d585684f77621c1a648565162c30907ced9701ffac6</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 21:27:29	<u>0x808c3c15d2451dc97a6e6ec5bd761a03bae799fd0ffd96bde6ff581958a9fcb0</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 17:35:17	<u>0xf013afe8e4fe952f84ee8be5e80bb3680c4bc28e2dbc0e3d31d72a2d88912374</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 04:20:20	<u>0x8b8f548b76fa02a94ebe5aa7d7b1ca0eaab2514b1c321ed301d73df7b11b1b6</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 07:29:18	<u>0xa466b626e32fe1042d1ce84c4eedf7b79f9f304ce311fa37b41be6299f5961e5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-10 21:26:55	<u>0x951319ab0fca0560ffa96696c87d5e5d0839723345c759b077e41072e1643394</u>	+ 1 GIVEAWAY	✓
19	2023-09-10 14:01:22	<u>0x782105ad640558e24bd443fac64fd791ffa3a10dce4b5b8943e3236f33eef096</u>	+ 1 NFT Voucher	✓
20	2023-08-27 02:16:54	<u>0x98a7d2701c0e7442c1599d20783d575d16630022d4e6560fc7c10134f77363c1</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-26 05:41:07	<u>0x72951616e5b0102327481ee3eb854c4d039f7cce9d006b9052a38e1175518e81</u>	+ 1 NFTVoucher	✓
22	2023-08-25 10:52:24	<u>0x0ea687271ca5082626397d6b467d1afd648dcbcee675c0c183bc4abff6227927</u>	+ 1 #TOSHI	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-25 10:51:56	<u>0x394284126c3c0c0fc28f57e9d77f186fdd2584cf2698d4e1fdd3bd5f456273d8</u>	+ 1 #TOSHI	✓
24	2023-08-18 22:52:53	<u>0x1e9ba20e1dfbf936b1782d701b8653c0b062846258ddcbc75a103a6824bf5afa</u>	+ 1 NFTVoucher	✓
25	2023-08-16 01:45:50	<u>0x0938f2f9df8b02dc02ec349a10c6102146b1e75e8f7811121c0545723aab831d</u>	+ 1 Voucher	✓
26	2023-08-13 03:37:19	<u>0x5bbde081e3bea8c3b7a658204e2546d344f9af8c70c4624ebe7441e69825b253</u>	+ 1 Base Airdrop	✓
27	2023-08-12 13:51:55	<u>0x2741ddd0e97beb9b2e3a5ad4e0307e9f3cd0fda87a79ecdcebfa96d98cc69d42</u>	+ 1 drop-rewards.xyz	✓
28	2023-08-11 22:44:16	<u>0xf4aee8982b63bd282c455496a574c72de3228dc98b86a321101da920e3246e46</u>	+ 1 Lido DAO	✓
29	2023-08-03 19:36:25	<u>0x23479ed4a7b960df459605ff1495c217fd6d33d0bda6942d3868daa172661b34</u>	+ 1 DAI	✓
30	2023-01-06 03:02:38	<u>0x8252a303e49dcf7b2a9d74aa075b37cf029bb560eda1ff8813bfb94abb5d0d59</u>	+ 1 House of Kibaa Gem Official	✓
31	2022-09-04 18:18:56	<u>0xf1492e5878c864fa326899bacc45e1ef41aa8c8718277cf7d92e6bd782bf2be1</u>	+ 1 vbcncvbncvbn	✓

#	Date & time	Transaction Id	Amount	
32	2022-08-24 06:25:18	<u>0x5e6ec8f2fa5cfa0204c46a099bebacb5d8bee636665428475c234cf38c2eb2e9</u>	+ 1	✓
33	2022-06-06 17:51:07	<u>0x021c2929fb34dfbe8e82936421905e578cc0492894dc59cb17b78dcbfc3b8801</u>	+ 1 FlyerBullyApress	✓
34	2022-01-02 05:30:31	<u>0x4ff031848faafa6e666d28ec8d4ff376ac02f2aa1aca972edefc0fd87c3d931d</u>	+ 1 OPENSTORE	✓
35	2021-12-26 15:15:30	<u>0x6166a482f5a087e1b40e82a49b01af46facb573f92ed66a8f0a3e67c492bfe39</u>	+ 1 SQDROP	✓
36	2021-12-23 09:19:20	<u>0xaa3109b0351844daee9f4a2b8f6c9346076da40f1427ce64fd43daca44ccdf3</u>	- 1 PGOGC	✓
37	2021-12-22 16:03:28	<u>0x8fac32b71361814d5fcf7753addfb3cca12c2904e5f28aa67e40580091830f25</u>	+ 1 OPENSTORE	✓
38	2021-12-20 08:38:17	<u>0x8768180c2eff9cb5fa884e8972bb81abf32b68a1634c4cddbfa07462822a1361</u>	+ 1 OPENSTORE	✓
39	2021-12-20 08:21:31	<u>0x2d02502c2e3bc6a75eb77d3e0236c1864012c565ce13b0a0a9ad7701e29cc589</u>	+ 1 OPENSTORE	✓
40	2021-12-02 13:59:18	<u>0x7bbee5ee3f6d4765c94fb1d7a103ea4de3891edf2909f42d9d29b06303dc22c6</u>	+ 1 PGOGC	✓

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