







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:01 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfbbf1636ed06da0d178f851b79bd845fccf5e780</u>
TOTAL RECEIVED	4,917.163483706835904741 MATIC  1,762.80 USD
TOTAL SEND	4,919.526265693089953857 MATIC  1,763.65 USD

Token	Balance
MATIC	0.637218013746435386 MATIC  0.22 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
Minereum Polygon	300,000.00000000 MNEP
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
VENOM	100,000 ?claim
Toyo	0.000000000000000000 TOYO



Token	Balance
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .
Stepn.fitness	245.3000000000000011369 GMT
soon	1 Win400
Genesisas ETHs	N/A FlyerBullyApress
5000 USDT	N/A NFT Voucher
DROPOLY.INFO	N/A MATIC
Rugnation	N/A RUGNATION
5000 USDT	N/A NFT Airdrop Round
20,000 DOGE	N/A NFT Airdrop Round
\$1500 USDT	N/A USDT
5,000 USDT	N/A NFT Airdrop Round
☐	N/A Beam Rewards at hexradar.com
OpenSea Collections	N/A OPENSTORE




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-02 20:37:49	<u>0x54c2d0e9fb4cf3ef84ee</u> <u>2026496a55a1dae3062b62</u> <u>e290f201eef31f8081fcde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-02 20:37:49	<u>0x54c2d0e9fb4cf3ef84ee</u> <u>2026496a55a1dae3062b62</u> <u>e290f201eef31f8081fcde</u>	- 0.0001303023038165 56 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2022-05-02 20:37:49	<u>0x54c2d0e9fb4cf3ef84ee</u> <u>2026496a55a1dae3062b62</u> <u>e290f201eef31f8081fcde</u>	- 0.0000000001984767 68 MATIC  0.00 USD	✓
4	2022-05-02 20:37:45	<u>0x5693251495f6e7d2c4f4</u> <u>5092d5b390e331a6a2df56</u> <u>43ab66a542ef98bfa0ab16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-02 20:37:45	<u>0x5693251495f6e7d2c4f4</u> <u>5092d5b390e331a6a2df56</u> <u>43ab66a542ef98bfa0ab16</u>	- 0.0000539299273670 76 MATIC  0.00 USD	✓
6	2022-05-02 20:37:45	<u>0x5693251495f6e7d2c4f4</u> <u>5092d5b390e331a6a2df56</u> <u>43ab66a542ef98bfa0ab16</u>	- 0.0000000000730212 20 MATIC  0.00 USD	✓
7	2022-04-02 03:24:00	<u>0xd6becf42aab36a108f3c</u> <u>5c80175c9028cf82b77de4</u> <u>4e239785b1fbdb53903b13</u>	- 109.20000000000000 2842 MATIC  185.42 USD	✓
8	2022-04-02 03:24:00	<u>0xd6becf42aab36a108f3c</u> <u>5c80175c9028cf82b77de4</u> <u>4e239785b1fbdb53903b13</u>	- 0.0007029455853000 00 MATIC  0.00 USD	✓
9	2022-04-02 03:24:00	<u>0xd6becf42aab36a108f3c</u> <u>5c80175c9028cf82b77de4</u> <u>4e239785b1fbdb53903b13</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
10	2022-04-02 03:23:04	<u>0xd859d1b6302b92076c55</u> <u>cb0ddb2ff0a10d1aca177</u> <u>60a3d1c253f4b7b39ee847</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-02 03:23:04	<u>0xd859d1b6302b92076c55</u> <u>cb0ddb2ff0a10d1aca177</u> <u>60a3d1c253f4b7b39ee847</u>	- 0.0054373146651857 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-02 03:23:04	<u>0xd859d1b6302b92076c55 cb0ddbd2ff0a10d1aca177 60a3d1c253f4b7b39ee847</u>	- 0.00000000000030244 02 MATIC  0.00 USD	✓
13	2022-04-02 02:31:10	<u>0x8d82ce58cbc5b991ca98 8604138e6496f8bea8dfc8 e9992ba0e9fad17bd781e8</u>	- 0.5480000000000000 43 MATIC  0.93 USD	✓
14	2022-04-02 02:31:10	<u>0x8d82ce58cbc5b991ca98 8604138e6496f8bea8dfc8 e9992ba0e9fad17bd781e8</u>	- 0.0006508476821700 00 MATIC  0.00 USD	✓
15	2022-04-02 02:31:10	<u>0x8d82ce58cbc5b991ca98 8604138e6496f8bea8dfc8 e9992ba0e9fad17bd781e8</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
16	2022-04-02 02:30:00	<u>0xc46cb2804530a92b6bed 52c44334ce81c82a33c25c 7c29f4cf51a1c47c9af157</u>	+ 1.0000000000000000 00 MATIC  1.69 USD	✓
17	2022-04-01 23:01:14	<u>0x8513bdbed8fd51159f0e ae761d94c590ae4fe91e53 c9613cdd6e79247a5d994d</u>	- 10.544330848655512 511 MATIC  17.90 USD	✓
18	2022-04-01 23:01:14	<u>0x8513bdbed8fd51159f0e ae761d94c590ae4fe91e53 c9613cdd6e79247a5d994d</u>	- 0.0006659604811020 00 MATIC  0.00 USD	✓
19	2022-04-01 23:01:14	<u>0x8513bdbed8fd51159f0e ae761d94c590ae4fe91e53 c9613cdd6e79247a5d994d</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
20	2022-04-01 22:12:56	<u>0xc942f14e02be7024cfa4 46ba8ba1739ab3a19e7395 5c1d765d66b0627eac670d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
21	2022-04-01 22:12:56	<u>0xc942f14e02be7024cfa4</u> <u>46ba8ba1739ab3a19e7395</u> <u>5c1d765d66b0627eac670d</u>	- 0.0018292971309333 76 MATIC  0.00 USD	✓
22	2022-04-01 22:12:56	<u>0xc942f14e02be7024cfa4</u> <u>46ba8ba1739ab3a19e7395</u> <u>5c1d765d66b0627eac670d</u>	- 0.00000000000014704 00 MATIC  0.00 USD	✓
23	2022-04-01 22:11:24	<u>0x43db82b25fbd8c838adf</u> <u>73cfa5c3974d3345c19877</u> <u>73e68a45bfd0926132a11d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
24	2022-04-01 22:11:24	<u>0x43db82b25fbd8c838adf</u> <u>73cfa5c3974d3345c19877</u> <u>73e68a45bfd0926132a11d</u>	- 0.0015622079666217 09 MATIC  0.00 USD	✓
25	2022-04-01 22:11:24	<u>0x43db82b25fbd8c838adf</u> <u>73cfa5c3974d3345c19877</u> <u>73e68a45bfd0926132a11d</u>	- 0.00000000000005613 63 MATIC  0.00 USD	✓
26	2022-04-01 22:11:00	<u>0xd773dc22a605d85692f5</u> <u>730516296cca3b2d9ff1e5</u> <u>bafdbfb37f551a2acd48ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2022-04-01 22:11:00	<u>0xd773dc22a605d85692f5</u> <u>730516296cca3b2d9ff1e5</u> <u>bafdbfb37f551a2acd48ae</u>	- 0.0018584232217282 56 MATIC  0.00 USD	✓
28	2022-04-01 22:11:00	<u>0xd773dc22a605d85692f5</u> <u>730516296cca3b2d9ff1e5</u> <u>bafdbfb37f551a2acd48ae</u>	- 0.00000000000005881 60 MATIC  0.00 USD	✓
29	2022-04-01 22:10:24	<u>0xe2ca9c862eed3d100d02</u> <u>5de0c1c21e4cda8d18ec70</u> <u>30d32adb632f1afa2bd112</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
30	2022-04-01 22:10:24	<u>0xe2ca9c862eed3d100d02</u> <u>5de0c1c21e4cda8d18ec70</u> <u>30d32adb632f1afa2bd112</u>	- 0.0032175501108132 96 MATIC  0.00 USD	✓
31	2022-04-01 22:10:24	<u>0xe2ca9c862eed3d100d02</u> <u>5de0c1c21e4cda8d18ec70</u> <u>30d32adb632f1afa2bd112</u>	- 0.0000000000012855 96 MATIC  0.00 USD	✓
32	2022-04-01 22:09:48	<u>0xaaac735ee39a949dee7a</u> <u>a3712189cd1745f04f7c2f</u> <u>c7ad72035832ff901e0952</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-04-01 22:09:48	<u>0xaaac735ee39a949dee7a</u> <u>a3712189cd1745f04f7c2f</u> <u>c7ad72035832ff901e0952</u>	- 0.0028906849086728 76 MATIC  0.00 USD	✓
34	2022-04-01 22:09:48	<u>0xaaac735ee39a949dee7a</u> <u>a3712189cd1745f04f7c2f</u> <u>c7ad72035832ff901e0952</u>	- 0.0000000000011120 76 MATIC  0.00 USD	✓
35	2022-04-01 09:43:10	<u>0xcf29e58dfbd3b3a963da</u> <u>bb92f189922b25b71e8b68</u> <u>69d8b50b5cb6fd9781fbdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-04-01 09:43:10	<u>0xcf29e58dfbd3b3a963da</u> <u>bb92f189922b25b71e8b68</u> <u>69d8b50b5cb6fd9781fbdd</u>	- 0.0021069837141503 15 MATIC  0.00 USD	✓
37	2022-04-01 09:43:10	<u>0xcf29e58dfbd3b3a963da</u> <u>bb92f189922b25b71e8b68</u> <u>69d8b50b5cb6fd9781fbdd</u>	- 0.0000000000016794 96 MATIC  0.00 USD	✓
38	2022-04-01 09:42:24	<u>0xc7414d2fb0b289d43461</u> <u>2e2e4ba93ad39292dd0530</u> <u>5c9e72484075fc9afe53b7</u>	- 2,220.000000000000 000000 MATIC  3,762.90 USD	✓



#	Date & time	Transaction Id	Amount	
39	2022-04-01 09:42:24	<u>0xc7414d2fb0b289d43461</u> <u>2e2e4ba93ad39292dd0530</u> <u>5c9e72484075fc9afe53b7</u>	- 0.0059140799980286 40 MATIC  0.01 USD	✓
40	2022-04-01 09:42:24	<u>0xc7414d2fb0b289d43461</u> <u>2e2e4ba93ad39292dd0530</u> <u>5c9e72484075fc9afe53b7</u>	- 0.00000000000019713 60 MATIC  0.00 USD	✓
41	2022-04-01 09:41:08	<u>0x01badeb9fba2a2745daa</u> <u>4f5132e6b7f50da835d62f</u> <u>4795aef98177dfcfdc5c52</u>	+ 2,222.000000000000 000000 MATIC  3,766.29 USD	✓
42	2022-03-31 23:56:24	<u>0xad7eacf193211ed2727c</u> <u>f5e84a6fee8057eaf0a812</u> <u>413c27d3feb9dc77ab9968</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-03-31 23:56:24	<u>0xad7eacf193211ed2727c</u> <u>f5e84a6fee8057eaf0a812</u> <u>413c27d3feb9dc77ab9968</u>	- 0.0016193968054380 12 MATIC  0.00 USD	✓
44	2022-03-31 23:56:24	<u>0xad7eacf193211ed2727c</u> <u>f5e84a6fee8057eaf0a812</u> <u>413c27d3feb9dc77ab9968</u>	- 0.00000000000003792 81 MATIC  0.00 USD	✓
45	2022-03-31 04:44:04	<u>0xd40e8db65475b5802760</u> <u>d14c09250b9b3217b336f0</u> <u>c456fd4022e93839bbdaf</u>	- 2,230.000000000000 000000 MATIC  3,846.75 USD	✓
46	2022-03-31 04:44:04	<u>0xd40e8db65475b5802760</u> <u>d14c09250b9b3217b336f0</u> <u>c456fd4022e93839bbdaf</u>	- 0.0006433572535950 00 MATIC  0.00 USD	✓
47	2022-03-31 04:44:04	<u>0xd40e8db65475b5802760</u> <u>d14c09250b9b3217b336f0</u> <u>c456fd4022e93839bbdaf</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-03-31 04:43:32	<u>0x1d2f6477a69e87eb7042d9b78fedd584bdb853ee4ea84da4ac4bb9a92cba041c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-03-31 04:43:32	<u>0x1d2f6477a69e87eb7042d9b78fedd584bdb853ee4ea84da4ac4bb9a92cba041c</u>	- 0.0009776149230500 50 MATIC  0.00 USD	✓
50	2022-03-31 04:43:32	<u>0x1d2f6477a69e87eb7042d9b78fedd584bdb853ee4ea84da4ac4bb9a92cba041c</u>	- 0.000000000000004266 50 MATIC  0.00 USD	✓
51	2022-03-31 04:42:40	<u>0x6c8daf18e5e5093a807a09e042f4fdb509175654e872b3adfe478fe123454389</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2022-03-31 04:42:40	<u>0x6c8daf18e5e5093a807a09e042f4fdb509175654e872b3adfe478fe123454389</u>	- 0.0062301730903874 82 MATIC  0.01 USD	✓
53	2022-03-31 04:42:40	<u>0x6c8daf18e5e5093a807a09e042f4fdb509175654e872b3adfe478fe123454389</u>	- 0.00000000000023735 79 MATIC  0.00 USD	✓
54	2022-03-27 06:29:42	<u>0x7912a08fc44210660af1d9ba986f138a0061e00c181d6c903359abefe0f9b45c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2022-03-27 06:29:42	<u>0x7912a08fc44210660af1d9ba986f138a0061e00c181d6c903359abefe0f9b45c</u>	- 0.0041987399993002 10 MATIC  0.00 USD	✓
56	2022-03-27 06:29:42	<u>0x7912a08fc44210660af1d9ba986f138a0061e00c181d6c903359abefe0f9b45c</u>	- 0.00000000000006997 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-03-27 06:29:10	<u>0x9994d2874537cfb06301</u> <u>2690c868e0b7135620769a</u> <u>4a49704d3ee6f9fab4b2c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-03-27 06:29:10	<u>0x9994d2874537cfb06301</u> <u>2690c868e0b7135620769a</u> <u>4a49704d3ee6f9fab4b2c3</u>	- 0.0035067599995324 32 MATIC  0.00 USD	✓
59	2022-03-27 06:29:10	<u>0x9994d2874537cfb06301</u> <u>2690c868e0b7135620769a</u> <u>4a49704d3ee6f9fab4b2c3</u>	- 0.000000000000004675 68 MATIC  0.00 USD	✓
60	2022-03-27 05:54:43	<u>0x242081481b3d46436183</u> <u>1bee6bf2446edc9791583a</u> <u>6f845de8425a6cf70f2154</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2022-03-27 05:54:43	<u>0x242081481b3d46436183</u> <u>1bee6bf2446edc9791583a</u> <u>6f845de8425a6cf70f2154</u>	- 0.0073152329596650 45 MATIC  0.01 USD	✓
62	2022-03-27 05:54:43	<u>0x242081481b3d46436183</u> <u>1bee6bf2446edc9791583a</u> <u>6f845de8425a6cf70f2154</u>	- 0.00000000000023396 70 MATIC  0.00 USD	✓
63	2022-03-25 13:30:22	<u>0xd879518f0ebf72d3ffb1</u> <u>15bf05bfbad0d084625dc8</u> <u>52497a262d71c4ebcb2da9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2022-03-25 13:30:22	<u>0xd879518f0ebf72d3ffb1</u> <u>15bf05bfbad0d084625dc8</u> <u>52497a262d71c4ebcb2da9</u>	- 0.0018017870931576 36 MATIC  0.00 USD	✓
65	2022-03-25 13:30:22	<u>0xd879518f0ebf72d3ffb1</u> <u>15bf05bfbad0d084625dc8</u> <u>52497a262d71c4ebcb2da9</u>	- 0.0000309009068423 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-03-25 13:28:54	<u>0x534c6a3cd3d0f32c3731</u> <u>4163e132349d253bbbad63</u> <u>e99336303f5fc531d1068a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2022-03-25 13:28:54	<u>0x534c6a3cd3d0f32c3731</u> <u>4163e132349d253bbbad63</u> <u>e99336303f5fc531d1068a</u>	- 0.0094752005146360 17 MATIC  0.01 USD	✓
68	2022-03-25 13:28:54	<u>0x534c6a3cd3d0f32c3731</u> <u>4163e132349d253bbbad63</u> <u>e99336303f5fc531d1068a</u>	- 0.0003514134853639 83 MATIC  0.00 USD	✓
69	2022-03-24 23:36:23	<u>0xc393d53116bffc6fd27e</u> <u>97aca1cb7916dad9903e62</u> <u>b3fe5901f6be69a62afa83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2022-03-24 23:36:23	<u>0xc393d53116bffc6fd27e</u> <u>97aca1cb7916dad9903e62</u> <u>b3fe5901f6be69a62afa83</u>	- 0.0018874720167667 20 MATIC  0.00 USD	✓
71	2022-03-24 23:36:23	<u>0xc393d53116bffc6fd27e</u> <u>97aca1cb7916dad9903e62</u> <u>b3fe5901f6be69a62afa83</u>	- 0.00000000000009987 84 MATIC  0.00 USD	✓
72	2022-03-24 23:35:03	<u>0xb1d8f4fa8a8493f4032b</u> <u>1e6e4a91a4943b4a8e238b</u> <u>170f6de90500945ebf8842</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2022-03-24 23:35:03	<u>0xb1d8f4fa8a8493f4032b</u> <u>1e6e4a91a4943b4a8e238b</u> <u>170f6de90500945ebf8842</u>	- 0.0233966999969584 29 MATIC  0.03 USD	✓
74	2022-03-24 23:35:03	<u>0xb1d8f4fa8a8493f4032b</u> <u>1e6e4a91a4943b4a8e238b</u> <u>170f6de90500945ebf8842</u>	- 0.0000000000030415 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-03-24 23:34:19	<u>0xf4522bb1dd8531dceed2</u> <u>935900f1999896d76d10b0</u> <u>1bcd9b96f9b1a5982725fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
76	2022-03-24 23:34:19	<u>0xf4522bb1dd8531dceed2</u> <u>935900f1999896d76d10b0</u> <u>1bcd9b96f9b1a5982725fb</u>	- 0.0011596583773364 08 MATIC  0.00 USD	✓
77	2022-03-24 23:34:19	<u>0xf4522bb1dd8531dceed2</u> <u>935900f1999896d76d10b0</u> <u>1bcd9b96f9b1a5982725fb</u>	- 0.000000000000004159 76 MATIC  0.00 USD	✓
78	2022-03-23 11:56:38	<u>0xae06c015311647bf8d10</u> <u>924b7d6eaf2d91afcd8a4e</u> <u>302ec742ec63783885d5eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2022-03-23 11:56:38	<u>0xae06c015311647bf8d10</u> <u>924b7d6eaf2d91afcd8a4e</u> <u>302ec742ec63783885d5eb</u>	- 0.0014414512722429 12 MATIC  0.00 USD	✓
80	2022-03-23 11:56:38	<u>0xae06c015311647bf8d10</u> <u>924b7d6eaf2d91afcd8a4e</u> <u>302ec742ec63783885d5eb</u>	- 0.000000000000006035 12 MATIC  0.00 USD	✓
81	2022-03-15 23:46:07	<u>0x6776093f436605eacaf8</u> <u>eee70f4e63bd22d392786b</u> <u>3e21224745cb67778b07ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2022-03-15 23:46:07	<u>0x6776093f436605eacaf8</u> <u>eee70f4e63bd22d392786b</u> <u>3e21224745cb67778b07ea</u>	- 0.0037130544388185 92 MATIC  0.00 USD	✓
83	2022-03-15 23:46:07	<u>0x6776093f436605eacaf8</u> <u>eee70f4e63bd22d392786b</u> <u>3e21224745cb67778b07ea</u>	- 0.0000008655611814 08 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
84	2022-03-15 23:32:55	<u>0x651991b6cdccdf11e95d</u> <u>98f02f454eded7635be943</u> <u>ef6f1c32cd79a41471ebe6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2022-03-15 23:32:55	<u>0x651991b6cdccdf11e95d</u> <u>98f02f454eded7635be943</u> <u>ef6f1c32cd79a41471ebe6</u>	- 0.0043558189473056 79 MATIC  0.00 USD	✓
86	2022-03-15 23:32:55	<u>0x651991b6cdccdf11e95d</u> <u>98f02f454eded7635be943</u> <u>ef6f1c32cd79a41471ebe6</u>	- 0.00000000000023094 18 MATIC  0.00 USD	✓
87	2022-03-15 21:23:55	<u>0x73f7f241d057e817dfc6</u> <u>4bff5f0ca6aa591a34239b</u> <u>a9bae9b761b9a189bc9f16</u>	+ 4.000000000000000000 00 MATIC  5.60 USD	✓
88	2022-03-06 12:44:03	<u>0xb72d75dbbc418afc15f7</u> <u>729f5eab68ff6bca6196bf</u> <u>6bea398f8ab22d03c9a065</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-03-06 12:44:03	<u>0xb72d75dbbc418afc15f7</u> <u>729f5eab68ff6bca6196bf</u> <u>6bea398f8ab22d03c9a065</u>	- 0.0014103130694371 88 MATIC  0.00 USD	✓
90	2022-03-06 12:44:03	<u>0xb72d75dbbc418afc15f7</u> <u>729f5eab68ff6bca6196bf</u> <u>6bea398f8ab22d03c9a065</u>	- 0.00000000000005628 12 MATIC  0.00 USD	✓
91	2022-03-06 12:43:05	<u>0x2f25e1a351f397eeae3</u> <u>523a83069d3811f9c6130a</u> <u>529d40d4a7bb623f9e7be7</u>	- 10.000000000000000000 000 MATIC  14.35 USD	✓
92	2022-03-06 12:43:05	<u>0x2f25e1a351f397eeae3</u> <u>523a83069d3811f9c6130a</u> <u>529d40d4a7bb623f9e7be7</u>	- 0.0006314699997270 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
93	2022-03-06 12:43:05	<u>0x2f25e1a351f397eeae3523a83069d3811f9c6130a529d40d4a7bb623f9e7be7</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
94	2022-03-04 10:58:45	<u>0x30e6b872dfbe3f66462605bb072e2effa9da2d1048e6fa74013a3c56abf65fb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-03-04 10:58:45	<u>0x30e6b872dfbe3f66462605bb072e2effa9da2d1048e6fa74013a3c56abf65fb3</u>	- 0.0013907398510237 60 MATIC  0.00 USD	✓
96	2022-03-04 10:58:45	<u>0x30e6b872dfbe3f66462605bb072e2effa9da2d1048e6fa74013a3c56abf65fb3</u>	- 0.0000000000006480 04 MATIC  0.00 USD	✓
97	2022-03-04 10:58:09	<u>0xccb021259fc78f53ccf178d32172bc45fcd4443077c97ecf1c77a54cc9189899</u>	- 1.0000000000000000 00 MATIC  1.47 USD	✓
98	2022-03-04 10:58:09	<u>0xccb021259fc78f53ccf178d32172bc45fcd4443077c97ecf1c77a54cc9189899</u>	- 0.0006314699997480 00 MATIC  0.00 USD	✓
99	2022-03-04 10:58:09	<u>0xccb021259fc78f53ccf178d32172bc45fcd4443077c97ecf1c77a54cc9189899</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
100	2022-02-28 18:17:25	<u>0x4ce54b67bf6e33ca270a77c162c379c5fa667f93060b9baf94c5f4e8ecc10657</u>	- 1.0000000000000000 00 MATIC  1.59 USD	✓
101	2022-02-28 18:17:25	<u>0x4ce54b67bf6e33ca270a77c162c379c5fa667f93060b9baf94c5f4e8ecc10657</u>	- 0.0045788399761900 32 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
102	2022-02-28 18:17:25	<u>0x4ce54b67bf6e33ca270a77c162c379c5fa667f93060b9baf94c5f4e8ecc10657</u>	- 0.0000000000238099 68 MATIC  0.00 USD	✓
103	2022-02-28 17:52:05	<u>0xf96968ca3b6fc7fc4794b2cd0c588c217fa385b902bb7097ef4f81806eb470e6</u>	- 4.0000000000000000 00 MATIC  6.45 USD	✓
104	2022-02-28 17:52:05	<u>0xf96968ca3b6fc7fc4794b2cd0c588c217fa385b902bb7097ef4f81806eb470e6</u>	- 0.0094517399982671 81 MATIC  0.01 USD	✓
105	2022-02-28 17:52:05	<u>0xf96968ca3b6fc7fc4794b2cd0c588c217fa385b902bb7097ef4f81806eb470e6</u>	- 0.0000000000017328 19 MATIC  0.00 USD	✓
106	2022-02-28 17:49:59	<u>0x6760bb08ff39752f86658217b56fbee112283690f6d249fa4bf11e3946356d26</u>	- 3.0000000000000000 00 MATIC  4.84 USD	✗
107	2022-02-28 17:49:59	<u>0x6760bb08ff39752f86658217b56fbee112283690f6d249fa4bf11e3946356d26</u>	- 0.0062742499982432 10 MATIC  0.01 USD	✓
108	2022-02-28 17:49:59	<u>0x6760bb08ff39752f86658217b56fbee112283690f6d249fa4bf11e3946356d26</u>	- 0.0000000000017567 90 MATIC  0.00 USD	✓
109	2022-02-28 17:45:57	<u>0xf026d806aae4f76ea3bc9205a566323e6a1df0b51df814f0996a0aeceb304121</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
110	2022-02-28 17:45:57	<u>0xf026d806aae4f76ea3bc9205a566323e6a1df0b51df814f0996a0aeceb304121</u>	- 0.0021214384990828 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-02-28 17:45:57	<u>0xf026d806aae4f76ea3bc</u> <u>9205a566323e6a1df0b51d</u> <u>f814f0996a0aeceb304121</u>	- 0.00000000000009877 00 MATIC  0.00 USD	✓
112	2022-02-28 17:44:43	<u>0xa3ffd0d8c7101605f873</u> <u>c8d81c8d05a374218fe36f</u> <u>f6c2244c7ca15305249b1e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
113	2022-02-28 17:44:43	<u>0xa3ffd0d8c7101605f873</u> <u>c8d81c8d05a374218fe36f</u> <u>f6c2244c7ca15305249b1e</u>	- 0.0091111199982916 65 MATIC  0.01 USD	✓
114	2022-02-28 17:44:43	<u>0xa3ffd0d8c7101605f873</u> <u>c8d81c8d05a374218fe36f</u> <u>f6c2244c7ca15305249b1e</u>	- 0.00000000000017083 35 MATIC  0.00 USD	✓
115	2022-02-28 17:30:41	<u>0x8c05dea62edcf7c282d8</u> <u>40a8e351b6c039fb751ebe</u> <u>ffc46d78117bb109d94b30</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
116	2022-02-28 17:30:41	<u>0x8c05dea62edcf7c282d8</u> <u>40a8e351b6c039fb751ebe</u> <u>ffc46d78117bb109d94b30</u>	- 0.0037287963982426 88 MATIC  0.00 USD	✓
117	2022-02-28 17:30:41	<u>0x8c05dea62edcf7c282d8</u> <u>40a8e351b6c039fb751ebe</u> <u>ffc46d78117bb109d94b30</u>	- 0.00000000000016474 80 MATIC  0.00 USD	✓
118	2022-02-28 17:18:12	<u>0xe2967b13d08746ed55d8</u> <u>da99c161efd7d8e9b7cb24</u> <u>0a99ee7469389e3ed4baf6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
119	2022-02-28 17:18:12	<u>0xe2967b13d08746ed55d8</u> <u>da99c161efd7d8e9b7cb24</u> <u>0a99ee7469389e3ed4baf6</u>	- 0.0049424399757271 28 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
120	2022-02-28 17:18:12	<u>0xe2967b13d08746ed55d8da99c161efd7d8e9b7cb240a99ee7469389e3ed4baf6</u>	- 0.0000000000242728 72 MATIC  0.00 USD	✓
121	2022-02-28 17:03:12	<u>0x85b1e4b7ce070ce7ab82a68a8c34d31a0f161c95bd3ed71de9ba84d392589b4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2022-02-28 17:03:12	<u>0x85b1e4b7ce070ce7ab82a68a8c34d31a0f161c95bd3ed71de9ba84d392589b4a</u>	- 0.0045323695424000 00 MATIC  0.00 USD	✓
123	2022-02-28 17:03:12	<u>0x85b1e4b7ce070ce7ab82a68a8c34d31a0f161c95bd3ed71de9ba84d392589b4a</u>	- 0.0000000000278624 39 MATIC  0.00 USD	✓
124	2022-02-28 17:02:14	<u>0xaa4474abf8eead1d4e40fd645a12af7472ccefafa02dfa82b611d544f8f9fab0af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2022-02-28 17:02:14	<u>0xaa4474abf8eead1d4e40fd645a12af7472ccefafa02dfa82b611d544f8f9fab0af</u>	- 0.0014553691883821 10 MATIC  0.00 USD	✓
126	2022-02-28 17:02:14	<u>0xaa4474abf8eead1d4e40fd645a12af7472ccefafa02dfa82b611d544f8f9fab0af</u>	- 0.0000000000172183 92 MATIC  0.00 USD	✓
127	2022-02-27 13:20:42	<u>0x37caa3e47abd1ed2f9297fb153906415720cf308c2022e69abac171e0edf2df2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2022-02-27 13:20:42	<u>0x37caa3e47abd1ed2f9297fb153906415720cf308c2022e69abac171e0edf2df2</u>	- 0.0042307234078686 06 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
129	2022-02-27 13:20:42	<u>0x37caa3e47abd1ed2f929</u> <u>7fb153906415720cf308c2</u> <u>022e69abac171e0edf2df2</u>	- 0.00000000000015383 28 MATIC  0.00 USD	✓
130	2022-02-27 13:18:29	<u>0xd7bf61b89f33b54ab759</u> <u>b3a2acb1c6f3e17b1b4f52</u> <u>0814625159d91f2131934b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2022-02-27 13:18:29	<u>0xd7bf61b89f33b54ab759</u> <u>b3a2acb1c6f3e17b1b4f52</u> <u>0814625159d91f2131934b</u>	- 0.0041125011726914 22 MATIC  0.00 USD	✓
132	2022-02-27 13:18:29	<u>0xd7bf61b89f33b54ab759</u> <u>b3a2acb1c6f3e17b1b4f52</u> <u>0814625159d91f2131934b</u>	- 0.00000000000028515 69 MATIC  0.00 USD	✓
133	2022-02-27 13:17:23	<u>0x37e6184d0262192102d6</u> <u>a0512c0d114075e48035f3</u> <u>9f0f481cb9a7a59ddc7fca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2022-02-27 13:17:23	<u>0x37e6184d0262192102d6</u> <u>a0512c0d114075e48035f3</u> <u>9f0f481cb9a7a59ddc7fca</u>	- 0.0029222999971945 92 MATIC  0.00 USD	✓
135	2022-02-27 13:17:23	<u>0x37e6184d0262192102d6</u> <u>a0512c0d114075e48035f3</u> <u>9f0f481cb9a7a59ddc7fca</u>	- 0.00000000000028054 08 MATIC  0.00 USD	✓
136	2021-09-15 11:42:20	<u>0x0e389f920483b7cb4c10</u> <u>941b709d0e2ca818263a21</u> <u>c5134715ce167aa30e2cfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2021-09-15 11:42:20	<u>0x0e389f920483b7cb4c10</u> <u>941b709d0e2ca818263a21</u> <u>c5134715ce167aa30e2cfe</u>	- 0.0000717460836911 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-09-15 11:35:32	<u>0x089e6fff6994368288a2a5e20363077b3b544b2798faf9d714f8aa0aeb798f63e</u>	- 20.5000000000000000 000 MATIC  29.02 USD	✓
139	2021-09-15 11:35:32	<u>0x089e6fff6994368288a2a5e20363077b3b544b2798faf9d714f8aa0aeb798f63e</u>	- 0.0002817172008000 00 MATIC  0.00 USD	✓
140	2021-09-15 11:35:30	<u>0x7a1a627fe499d121a2a65d859690e6fab40d6506ada703e35f842ea4f63ab208</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2021-09-15 11:35:30	<u>0x7a1a627fe499d121a2a65d859690e6fab40d6506ada703e35f842ea4f63ab208</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-09-15 11:35:30	<u>0x7a1a627fe499d121a2a65d859690e6fab40d6506ada703e35f842ea4f63ab208</u>	- 0.0000282051000210 00 MATIC  0.00 USD	✓
143	2021-09-15 11:26:18	<u>0xbd093f49b55ae7a324e52dbf20fa607682059b7e5e5e3d184ed31a091df14da1</u>	+ 20.9069322900000000 307 MATIC  29.60 USD	✓
144	2021-09-15 10:58:43	<u>0xf525acfa3883ccadc30b049bf24dffbeae806d3621882f05cc60ccc30bcb3c94</u>	- 309.57237101563106 3074 MATIC  438.35 USD	✓
145	2021-09-15 10:58:43	<u>0xf525acfa3883ccadc30b049bf24dffbeae806d3621882f05cc60ccc30bcb3c94</u>	- 0.0001314240001314 24 MATIC  0.00 USD	✓
146	2021-09-14 11:43:16	<u>0x1d90e8710015763a928e09de176579438a2eacc8f84529d3ff16148fd7af301e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2021-09-14 11:43:16	<u>0x1d90e8710015763a928e09de176579438a2eacc8f84529d3ff16148fd7af301e</u>	- 0.0001097300000000 00 MATIC  0.00 USD	✓
148	2021-09-14 11:36:32	<u>0x479957e719a29a8effc4261b9b8ca6d7b4c592611ac223b665a29bbfbfb41a2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2021-09-14 11:36:32	<u>0x479957e719a29a8effc4261b9b8ca6d7b4c592611ac223b665a29bbfbfb41a2c</u>	- 0.0002889996001041 44 MATIC  0.00 USD	✓
150	2021-09-14 11:36:04	<u>0x8a3fb3871e0427f8bf22073bf207e2f588effba9fa6554831c0fc07299108b6f</u>	+ 4.0000000000000000 00 MATIC  5.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 03:23:04	<u>0xd859d1b6302b92076c55cb0ddb2ff0a10d1aca17760a3d1c253f4b7b39ee847</u>	+ 109.39218751206684 0327 MATIC  185.74 USD	✓
2	2022-03-31 04:43:32	<u>0x1d2f6477a69e87eb7042d9b78fedd584bdb853ee4ea84da4ac4bb9a92cba041c</u>	+ 2,234.399429996444 723656 MATIC  3,854.33 USD	✓
3	2022-02-28 17:43:47	<u>0xf6eadd8d1aeddafc057689cb7044d74197b79224d7a82e142989766941287291</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓
4	2022-02-27 13:20:42	<u>0x37caa3e47abd1ed2f9297fb153906415720cf308c2022e69abac171e0edf2df2</u>	+ 15.842164163093405 804 MATIC  23.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-27 13:13:01	<u>0x42b965cc62cedccb4f12d4e3a0ef94bbccdcc83e831081c7766569373866acdc</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓
6	2021-09-14 11:43:16	<u>0x1d90e8710015763a928e09de176579438a2eacc8f84529d3fff16148fd7af301e</u>	+ 305.58276974523118 9518 MATIC  402.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:10:06	<u>0x17f5658dcc33b84b1fdb38301a25a3ce15100eb581ec9144903f684f86063b6a</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-06-16 18:54:32	<u>0xe631761ab12bd7de88c2c25c041cef0a6384f75e63f48b556d4df8f1d0875453</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com]	✓
3	2024-06-14 13:30:23	<u>0x83f2c28ec236e3c94b087fb1f6adc917715d8290b320f717988383e6f90bd511</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-03-14 22:50:48	<u>0xa6e4fd199ad7a7103c4df58f46dcc00c06b2bc8e5e27c66034e85c5de94679d7</u>	+ 100,000 ?claim	✓
5	2022-05-15 20:51:25	<u>0x493f5fa4f8df3e1eeac6e63fe7e650d7dd252490246a24c529bed6fe2423fb2d</u>	+ 3,000,000.00000000 GAMBLING	✓
6	2022-04-27 16:53:32	<u>0x23c591b7b52aae9a510007dbc8448c9cfd62c7b0b1ee8f64000cb7e8b5057352</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-07 09:49:22	<u>0xd2837b3f966a2aff12a5811f5b3bc04eb510327244ebd70d3f9142edf940d98a</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-04-05 12:23:15	<u>0x590507435c1eea277be0969c83773eb2d91dfeb4b51bd2a407788cf575f78179</u>	+ 2,500,000.00000000 0000000000 ARK	✓
9	2022-04-02 03:23:04	<u>0xd859d1b6302b92076c55cb0ddb2ff0a10d1aca17760a3d1c253f4b7b39ee847</u>	- 666.66999999999995 9073 TOYO	✓
10	2022-04-01 22:09:48	<u>0xaaac735ee39a949dee7aa3712189cd1745f04f7c2fc7ad72035832ff901e0952</u>	- 1,792,917.18984137 3590752482 SPHERE	✓
11	2022-04-01 22:09:48	<u>0xaaac735ee39a949dee7aa3712189cd1745f04f7c2fc7ad72035832ff901e0952</u>	- 267,907.1662981362 89697140 SPHERE	✓
12	2022-04-01 09:43:10	<u>0xcf29e58dfbd3b3a963dabb92f189922b25b71e8b6869d8b50b5cb6fd9781fbdd</u>	- 3,618.663907 USDC	✓
13	2022-04-01 09:42:24	<u>0xc7414d2fb0b289d434612e2e4ba93ad39292dd05305c9e72484075fc9afe53b7</u>	+ 3,618.663907 USDC	✓
14	2022-03-31 15:44:26	<u>0x287bc392f993b3c319289058cde4b2c2a3d8745c1d7f80873c06a5f624d9dbee</u>	+ 666.66999999999995 9073 TOYO	✓
15	2022-03-31 04:42:40	<u>0x6c8daf18e5e5093a807a09e042f4fdb509175654e872b3adfe478fe123454389</u>	+ 2,234.399429996444 723656 WMATIC  3,854.33 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-31 04:42:40	<u>0x6c8daf18e5e5093a807a</u> <u>09e042f4fdb509175654e8</u> <u>72b3adfe478fe123454389</u>	- 118,531.6040642230 21850921 SPHERE	✓
17	2022-03-31 04:42:40	<u>0x6c8daf18e5e5093a807a</u> <u>09e042f4fdb509175654e8</u> <u>72b3adfe478fe123454389</u>	- 26,019.13259946359 1759559 SPHERE	✓
18	2022-03-27 06:29:42	<u>0x7912a08fc44210660af1</u> <u>d9ba986f138a0061e00c18</u> <u>1d6c903359abefe0f9b45c</u>	- 3,726.691980 USDC	✓
19	2022-03-27 05:54:43	<u>0x242081481b3d46436183</u> <u>1bee6bf2446edc9791583a</u> <u>6f845de8425a6cf70f2154</u>	+ 3,726.691980 USDC	✓
20	2022-03-27 05:54:43	<u>0x242081481b3d46436183</u> <u>1bee6bf2446edc9791583a</u> <u>6f845de8425a6cf70f2154</u>	- 130,420.8823197308 08376335 SPHERE	✓
21	2022-03-27 05:54:43	<u>0x242081481b3d46436183</u> <u>1bee6bf2446edc9791583a</u> <u>6f845de8425a6cf70f2154</u>	- 32,605.22057993270 2094084 SPHERE	✓
22	2022-03-25 13:30:22	<u>0xd879518f0ebf72d3ffb1</u> <u>15bf05bfbad0d084625dc8</u> <u>52497a262d71c4ebcb2da9</u>	- 2,547.599439 USDC	✓
23	2022-03-25 13:28:54	<u>0x534c6a3cd3d0f32c3731</u> <u>4163e132349d253bbbad63</u> <u>e99336303f5fc531d1068a</u>	+ 2,547.599439 USDC	✓
24	2022-03-25 13:28:54	<u>0x534c6a3cd3d0f32c3731</u> <u>4163e132349d253bbbad63</u> <u>e99336303f5fc531d1068a</u>	- 98,134.96762730265 6183019 SPHERE	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-25 13:28:54	<u>0x534c6a3cd3d0f32c37314163e132349d253bbbad63e99336303f5fc531d1068a</u>	- 24,533.74190682566 4045755 SPHERE	✓
26	2022-03-24 23:36:23	<u>0xc393d53116bffc6fd27e97aca1cb7916dad9903e62b3fe5901f6be69a62afa83</u>	- 2,155.178815 USDC	✓
27	2022-03-24 23:35:03	<u>0xb1d8f4fa8a8493f4032b1e6e4a91a4943b4a8e238b170f6de90500945ebf8842</u>	+ 2,155.178815 USDC	✓
28	2022-03-24 23:35:03	<u>0xb1d8f4fa8a8493f4032b1e6e4a91a4943b4a8e238b170f6de90500945ebf8842</u>	- 101,544.4342372499 37723391 SPHERE	✓
29	2022-03-24 23:35:03	<u>0xb1d8f4fa8a8493f4032b1e6e4a91a4943b4a8e238b170f6de90500945ebf8842</u>	- 25,386.10855931248 4430848 SPHERE	✓
30	2022-03-23 12:17:00	<u>0xfe85421b40fceedb62ea1018a2935b4454c6990652dc06dab0d61c6e518bfb1f</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
31	2022-03-15 23:32:55	<u>0x651991b6cdccdf11e95d98f02f454eded7635be943ef6f1c32cd79a41471ebe6</u>	+ 2,000,000.00000000 0000000000 SPHERE	✓
32	2022-03-08 11:11:00	<u>0x58c5f54dbd49029d1f297ea519ff10f072be0ce7a380365e4403d90b54f62584</u>	+ 10.0000000000000000 000 STEP.N.me	✓
33	2022-03-06 12:44:03	<u>0xb72d75dbbc418afc15f7729f5eab68ff6bca6196bf6bea398f8ab22d03c9a065</u>	- 2,003.779248328398 807644 miMATIC	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-03 15:04:43	<u>0x4f40af5dcdcdc6b4b9f6</u> <u>a839da37535f9ad7258d17</u> <u>acb9b35a6d3591b29217b8</u>	+ 871,520.5217300000 36768615 SSX	✓
35	2022-02-28 18:17:25	<u>0x4ce54b67bf6e33ca270a</u> <u>77c162c379c5fa667f9306</u> <u>0b9baf94c5f4e8ecc10657</u>	+ 1.5400282689802018 42 miMATIC	✓
36	2022-02-28 17:52:05	<u>0xf96968ca3b6fc7fc4794</u> <u>b2cd0c588c217fa385b902</u> <u>bb7097ef4f81806eb470e6</u>	+ 6.0912256103141988 46 miMATIC	✓
37	2022-02-28 17:44:43	<u>0xa3ffd0d8c7101605f873</u> <u>c8d81c8d05a374218fe36f</u> <u>f6c2244c7ca15305249b1e</u>	+ 1,992.592572513386 357969 miMATIC	✓
38	2022-02-28 17:44:43	<u>0xa3ffd0d8c7101605f873</u> <u>c8d81c8d05a374218fe36f</u> <u>f6c2244c7ca15305249b1e</u>	- 2,009.651250 USDC	✓
39	2022-02-28 17:43:47	<u>0xf6eadd8d1aeddafc0576</u> <u>89cb7044d74197b79224d7</u> <u>a82e142989766941287291</u>	+ 2,009.651250 USDC	✓
40	2022-02-28 17:30:41	<u>0x8c05dea62edcf7c282d8</u> <u>40a8e351b6c039fb751ebe</u> <u>ffc46d78117bb109d94b30</u>	- 1,000.000000000000 000000 miMATIC	✓
41	2022-02-28 17:18:12	<u>0xe2967b13d08746ed55d8</u> <u>da99c161efd7d8e9b7cb24</u> <u>0a99ee7469389e3ed4baf6</u>	- 500.000000000000 0000 miMATIC	✓
42	2022-02-28 17:03:12	<u>0x85b1e4b7ce070ce7ab82</u> <u>a68a8c34d31a0f161c95bd</u> <u>3ed71de9ba84d392589b4a</u>	- 500.000000000000 0000 miMATIC	✓

#	Date & time	Transaction Id	Amount	
43	2022-02-27 13:20:42	<u>0x37caa3e47abd1ed2f9297fb153906415720cf308c2022e69abac171e0edf2df2</u>	- 24.501250 USDC	✓
44	2022-02-27 13:18:29	<u>0xd7bf61b89f33b54ab759b3a2acb1c6f3e17b1b4f520814625159d91f2131934b</u>	+ 2,003.555421935718 186432 miMATIC	✓
45	2022-02-27 13:18:29	<u>0xd7bf61b89f33b54ab759b3a2acb1c6f3e17b1b4f520814625159d91f2131934b</u>	- 2,015.000000 USDC	✓
46	2022-02-27 13:13:01	<u>0x42b965cc62cedccb4f12d4e3a0ef94bbccdcc83e831081c7766569373866acdc</u>	+ 2,039.501250 USDC	✓
47	2022-01-14 23:58:26	<u>0xd75e519464d4694dec72940c212d7591166703405d62129ad901885787714152</u>	+ 300,000.00000000 MNEP	✓
48	2021-09-20 00:04:11	<u>0xef6c0b8a8146e5a29f7f0eba613285382784fef1a86df8c50dbe1339aab71283</u>	+ 1,000.000000000000 000000 MegaDoge	✓
49	2021-09-15 11:42:20	<u>0x0e389f920483b7cb4c10941b709d0e2ca818263a21c5134715ce167aa30e2cfe</u>	- 448.964663 USDC	✓
50	2021-09-15 11:35:32	<u>0x089e6ff6994368288a2a5e20363077b3b544b2798faf9d714f8aa0aeb798f63e</u>	+ 27.775144 USDC	✓
51	2021-09-15 10:58:43	<u>0xf525acfa3883ccadc30b049bf24dffbeae806d3621882f05cc60ccc30bcb3c94</u>	+ 421.189519 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2021-09-14 11:43:16	<u>0x1d90e8710015763a928e09de176579438a2eacc8f84529d3ff16148fd7af301e</u>	- 399.800000 USDT	✓
53	2021-09-14 11:28:07	<u>0x869030b8b05365297020fac71418e72a2d842a430e5916f754d73b8aeabf603e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
54	2021-09-14 11:26:25	<u>0xf5cd2507fc6c7e38af9c8c6cd475e1344daf31da5e5dd0d6948cd92183e4f9bb</u>	+ 399.800000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 16:55:36	<u>0x804867579674a6d0c6111146fcc422bf07bbd614f5f277e61b39394260e1d5fe</u>	+ 1 Win400	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:08:37	<u>0xf49c4467b9ec248323084c7b17aa439b26f61861cc93887fbd1202c4bb9a1a0d</u>	+ 1 az]	✓
2	2024-06-10 05:05:36	<u>0x7d9d013815fb99197908f12644e95cccf8c4462a80e7cdda09bc8d32b316c3f</u>	+ 1 az]	✓
3	2024-04-12 21:24:28	<u>0xe9e66cf44abb346057b3285c126e6b73fa45f86c4a4097e026572f0aa47f9600</u>	+ 1 Beam Rewards at hexradar.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 22:38:09	<u>0x2772006304f1464eb8f454f808d34338bb48d2185b73f37ad6805235b5c48844</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-03 18:09:25	<u>0x1397f68bff7699f7a17d75f1626d0cf1c3f13b8360547cc10bc5913860324ead</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-23 08:26:28	<u>0xc7e2f08c974b9ffaef6a1e0aa0d78031fdf1edbc3f80ae7801fccbecc58ff8ec</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-22 01:52:51	<u>0x1615fdabae69f6196c0e6d2ec782b76bb610bc5569d3643d2e02bf47c1053b10</u>	+ 1 Official Authorize credential	✓
8	2023-11-02 11:57:00	<u>0x4c98a3cfdb470c6043e1afb4a90c815f3c0e62fe5e092fd9b5e7de626439e6fa</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 02:23:44	<u>0x099353f8a636a314abf6ccc73f57f2bd30ec549875e63f7cadd7ff24b26bf8ce</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-26 12:43:42	<u>0x5ea897de9da0e0ad978a13b842ea888100e2943f43a6ab7a1cb6d034bd00cb58</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-25 20:25:14	<u>0x1c22fce65294b5db7d1e0b807898fb6266b28c0ca4bd1f196456b8e56a1874f6</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-16 18:52:43	<u>0xf717803743fb75e755aa10a49ede567531506262920381bddb55981cf2a997a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-10 09:53:26	<u>0x106c7e0cda3ef4a964f3bb63f5a80ee301413d8119f9bbaa727a8f94128166fe</u>	+ 1 Voucher	✓
14	2023-10-08 08:59:20	<u>0xec78f1e7e4274c1cd43dce3819f516591e5ad648ea9971c1fc143264fe8f8c3</u>	+ 1 Voucher	✓
15	2023-10-06 19:09:32	<u>0x72f672bb9d6f5d0d0cf47baf8ff67bea191ec41340745c55d64a7172fb6c7efa</u>	+ 1 Shiba Inu	✓
16	2023-10-05 12:31:16	<u>0xc19f14ad7b558ae2cf2e17145d45bd820481fc3728ba93becedd03ab2e2b7176</u>	+ 1 Shiba Inu	✓
17	2023-09-28 19:16:19	<u>0xbaf541dbab08561e9e6d0a18c20d07295b0af04ebcd1d003ca3b8fb0fbda01e9</u>	+ 1 Shiba Inu	✓
18	2023-09-27 20:13:51	<u>0xd1fa89281d2d7fc9b145ffea50e8528a15b1ae739ddb9b03e27dac8248762b33</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-22 14:24:40	<u>0x8cb34066218d21486954cfa4dd8faa970898e31ff17f06d23add0c71d1ce0739</u>	+ 1 NFT	✓
20	2023-09-18 20:47:27	<u>0x8014f4e9c59869aa4bc650f46a43965c915254505ad6cc088205e3be29a70839</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 10:19:06	<u>0xb0f2dc3658d25a3f442469ed193374c4a3aaa39621d4d1e2bfa517d31fb9a682</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-16 22:21:01	<u>0xd9edc44c15bad4db32d9 bae0267809bdf40f563175 c59460ae163386fe7cf9f9</u>	+ 1 Voucher	✓
23	2023-09-15 15:44:47	<u>0x80b5a2b5cfd42236757 e7d61f958fd2ae0c7be069 081e67e3ec5001ab06bd1d</u>	+ 1 Voucher	✓
24	2023-09-15 03:28:45	<u>0xc5c64ffa8132aa00f581 cb7e7fe6242e46f223d9cf f2c89ed8fdfeb312ca85a4</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-12 23:53:20	<u>0xba35baebd5807119b036 9e0b77195f9f8013d2b36a 6ebc363895b4ef42c6b76f</u>	+ 1 NFT #515/1000	✓
26	2023-09-12 07:41:14	<u>0x64f5f2035d2a67286a19 35c4e713cbe27dd54943ca aaf28c0f340b4237385e8a</u>	+ 1 NFT Voucher	✓
27	2023-09-09 17:34:50	<u>0x1dce9246d9dd5e2a0c9f 8901525df71fa0dc31bbf1 06999d7258da5c8590ab92</u>	+ 1 NFT Voucher	✓
28	2023-09-07 03:10:42	<u>0xacec044cc1e75a5c3817 751807b10244fbc064e0e8 59a99ed945a54dfe767efa</u>	+ 1 NFT Voucher	✓
29	2023-09-07 03:10:20	<u>0xf5168c76ae339232ceed 5ef2ce195226f573b484e3 bca95049d1f1aa4117ae5d</u>	+ 1 Voucher	✓
30	2023-09-01 14:59:55	<u>0x68647d34af672aeb04e1 4129c0f74675ca1f76972d 87b01f1bfbd3fb0369467b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-31 18:14:36	<u>0xdaef6dc794467cd0c895160d4fb350c452fa1c936a2ff207ccd6474b36faf841</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 08:34:30	<u>0x275b0bb46c9314d6077e4fb22fa5646a0f7aaedeacb706b2cf19064eae42d1a8</u>	+ 1 Voucher	✓
33	2023-08-26 20:44:57	<u>0x4094f1459a65120a60659ed45e0f982599867eb17bbd81c0c29972d93f3ee348</u>	+ 1 Voucher	✓
34	2023-08-11 13:00:53	<u>0xcfc2a5ab89c852b215b2496765ef01628e594d9e4775040547c3241f48585970</u>	+ 1 USDT	✓
35	2023-08-11 12:27:58	<u>0xd95343954c779ca5bd2b3e057aab11b7b5b719426d75ae76712876e2ffce5a7a</u>	+ 1 USDT	✓
36	2023-07-06 22:09:40	<u>0x15e76580010e43901eb3ca219c75d4437c95385a6187268f35a86243e5ba0c2f</u>	+ 1 MATIC	✓
37	2022-06-06 17:16:11	<u>0x4984be3e2bb8879c311e9c41d30c1bcfedd38aa5ccea48bc97da6a8d823b312d</u>	+ 1 FlyerBullyApress	✓
38	2022-05-07 14:41:59	<u>0x3b9a8db12f4179fe6641d2c00d858528c288b2df5c21c1af148781579f4e22cc</u>	+ 1 BULLPLLL	✓
39	2022-05-02 20:37:49	<u>0x54c2d0e9fb4cf3ef84ee2026496a55a1dae3062b62e290f201eef31f8081fcde</u>	- 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
40	2022-03-12 21:58:35	<u>0x4fd3360b71a85fd0ea9b2512f60577e17a6c2545eca8e4e68c66621ae3597832</u>	+ 1 THCP	✓
41	2022-03-12 19:54:33	<u>0xe7464bf3951f8783908cb845347d8949d2642736496d65bc7c76c406ab05d9e8</u>	+ 1 THCP	✓
42	2022-02-15 21:47:11	<u>0xed9c521ff143ce7f7ece1bfa61a9b90a4c31fc6daaec7eafe845b9e457e9569</u>	+ 1 RUGNATION	✓
43	2022-02-10 05:35:45	<u>0x20dd4984cae7a2025c29b0700a6ae42c9c29a489353bf86d5dd7a8f4b7f54f97</u>	+ 1 RUGNATION	✓
44	2022-02-08 04:51:31	<u>0xafc703a3c14aa8932cc5e7066aa27ffc9fbbfb4bb637b564716b3ab512333dea</u>	+ 1 RUGNATION	✓
45	2022-02-04 19:22:58	<u>0x2bc2c8e9c16f08ea091ccfe46cd762013a7d52c33c5b50c18550db32b2c8dd7d</u>	+ 1 RUGNATION	✓
46	2022-01-28 00:04:37	<u>0xdb1882a59f4cd8a619254af6745a726f8512a130585ed1dab617638d89ab0cac</u>	+ 1 RUGNATION	✓
47	2022-01-12 23:30:20	<u>0xc2d1452e801089b100edfe40fb3b4a6cc4058443b43bd889c9c4f023b63d7fc0</u>	+ 1 RUGNATION	✓
48	2022-01-10 12:52:57	<u>0x7424953f930b1d2044e3d1e493b9d699fa57b169224cd77ba508c2b98def67dc</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
49	2022-01-10 01:53:24	<u>0x59b4d9e8b074e4b65f39 f34fa777fbfe2758bc0bc5 0c9b7d31b51978c7bccafa</u>	+ 1 RUGNATION	✓
50	2021-12-30 01:45:14	<u>0x0d8540ea85f6d7fe1a61 8a0d11231f3ce0540ec589 eeb02e95d02a4e18cdb98a</u>	+ 1 RUGNATION	✓
51	2021-12-17 07:53:44	<u>0x402afdd41ea54ea12da4 b6d0e70dc74d39d6d7f4af 3936e7904223a18afa5237</u>	+ 1 RUGNATION	✓
52	2021-10-05 08:08:14	<u>0x5cdd4728cbbc7f620c5f 873d65267b7f90d5e7e746 9c204b8c8d238048c119bd</u>	+ 1 OPENSTORE	✓
53	2021-10-05 03:58:45	<u>0x7e8ab024c7a0a6ad6e0a a3f8607131d037b937962e 234dbe5e8502cb47052d85</u>	+ 1 OPENSTORE	✓
54	2021-10-01 21:57:37	<u>0x6fc35e087b5a9979ff42 37cc931968c27d1a2a3ed6 85e7fd217ac1392f7172f9</u>	+ 1 OPENSTORE	✓
55	2021-09-12 08:50:06	<u>0x217db3a9852258cc69d4 02a42613dee03141521c38 f98248dbbc7f2b4e547abd</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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