




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 20:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x033c9178d212507043a8123115d022a552b6b69b</u>
TOTAL RECEIVED	154.762551715745559022 MATIC  65.74 USD
TOTAL SEND	154.762551715745388492 MATIC  65.74 USD

Token	Balance
MATIC	0.0000000000000168000 MATIC  0.00 USD
Matic Token	0.0000000000000168000 MATIC  0.00 USD
Wrapped Ether	0.0000000000000000000 WETH  0.00 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.36312801999999996 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	18.268250420000001100 BIZAP.IO
Rubidium (PoS)	5.363128020000000440 RBD

Token	Balance
24drop.net	2,000.00000000 24DROP.NET
999 MATIC	1.000000000000000000 https://wincoin.win/
1 WETH	1 blockwin.win
∅	N/A Visit usdtevent.co to claim nft
10000 TWT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 BONE	N/A https://boneshibe.com/
5,000 USDC	N/A NFT Voucher
2,200 JMPT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 04:42:41	<u>0xde158ed365e244c32f0c</u> <u>bb1e56f58d3004020d5dc8</u> <u>4d3c2f30e13a491bd776a0</u>	- 0.2062067136483401 18 MATIC  0.16 USD	✓
2	2022-09-18 04:42:41	<u>0xde158ed365e244c32f0c</u> <u>bb1e56f58d3004020d5dc8</u> <u>4d3c2f30e13a491bd776a0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-18 04:42:41	<u>0xde158ed365e244c32f0c</u> <u>bb1e56f58d3004020d5dc8</u> <u>4d3c2f30e13a491bd776a0</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
4	2022-09-18 04:36:19	<u>0xb0c95939b0eddce52bfa</u> <u>bd457f1d7b6647eb2926ba</u> <u>6050f66450b36db760c801</u>	- 1.0000000000000000 00 MATIC  0.81 USD	✓
5	2022-09-18 04:36:19	<u>0xb0c95939b0eddce52bfa</u> <u>bd457f1d7b6647eb2926ba</u> <u>6050f66450b36db760c801</u>	- 0.0007058205000420 00 MATIC  0.00 USD	✓
6	2022-09-18 04:36:19	<u>0xb0c95939b0eddce52bfa</u> <u>bd457f1d7b6647eb2926ba</u> <u>6050f66450b36db760c801</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
7	2022-09-18 04:27:19	<u>0x0fd3a4ac14cca9ccafb5</u> <u>1dd1d1ece0f0a14fa19fda</u> <u>c1c32c988446a0026f5e68</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-18 04:27:19	<u>0x0fd3a4ac14cca9ccafb5</u> <u>1dd1d1ece0f0a14fa19fda</u> <u>c1c32c988446a0026f5e68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-09-18 04:27:19	<u>0x0fd3a4ac14cca9ccafb5</u> <u>1dd1d1ece0f0a14fa19fda</u> <u>c1c32c988446a0026f5e68</u>	- 0.0015315300000000 00 MATIC  0.00 USD	✓
10	2022-09-18 04:27:19	<u>0x0fd3a4ac14cca9ccafb5</u> <u>1dd1d1ece0f0a14fa19fda</u> <u>c1c32c988446a0026f5e68</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
11	2022-09-18 04:19:55	<u>0x401357421f02d9e1089e</u> <u>f8606e2d38c90835c8169c</u> <u>80b4619a8e2e46b08dd20b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
12	2022-09-18 04:19:55	<u>0x401357421f02d9e1089e</u> <u>f8606e2d38c90835c8169c</u> <u>80b4619a8e2e46b08dd20b</u>	- 0.0008383907837240 32 MATIC  0.00 USD	✓
13	2022-09-18 04:19:55	<u>0x401357421f02d9e1089e</u> <u>f8606e2d38c90835c8169c</u> <u>80b4619a8e2e46b08dd20b</u>	- 0.00000000000003010 56 MATIC  0.00 USD	✓
14	2022-09-18 04:15:35	<u>0x68c78ac9a3e847fb567d</u> <u>64d0098108c5475fc4cef1</u> <u>53dd9e1da3687be3f9731d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-09-18 04:15:35	<u>0x68c78ac9a3e847fb567d</u> <u>64d0098108c5475fc4cef1</u> <u>53dd9e1da3687be3f9731d</u>	- 0.0009950223136089 34 MATIC  0.00 USD	✓
16	2022-09-18 04:15:35	<u>0x68c78ac9a3e847fb567d</u> <u>64d0098108c5475fc4cef1</u> <u>53dd9e1da3687be3f9731d</u>	- 0.00000000000003309 02 MATIC  0.00 USD	✓
17	2022-09-18 04:09:33	<u>0xb1a38f78f7cb03efacb8</u> <u>67e7be1a258b760ebbcbf5</u> <u>f20df08e9d136ac97c41d4</u>	+ 1.2099999999999999 64 MATIC  0.98 USD	✓
18	2022-07-30 09:15:06	<u>0xbd51767de7844c61e8ff</u> <u>d6091b55f470f9ca1c4fdc</u> <u>57a6907269484ba3b6103d</u>	- 18.179999999999999 716 MATIC  17.67 USD	✓
19	2022-07-30 09:15:06	<u>0xbd51767de7844c61e8ff</u> <u>d6091b55f470f9ca1c4fdc</u> <u>57a6907269484ba3b6103d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2022-07-30 09:15:06	<u>0xbd51767de7844c61e8ff</u> <u>d6091b55f470f9ca1c4fdc</u> <u>57a6907269484ba3b6103d</u>	- 0.00000000000008820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-15 09:21:57	<u>0x5ba5f3fe372ed2027a96692031c16b8da3b8d6053db8b1ffe5f8326e0f656688</u>	- 8.5999999999999996 45 MATIC  5.89 USD	✓
22	2022-07-15 09:21:57	<u>0x5ba5f3fe372ed2027a96692031c16b8da3b8d6053db8b1ffe5f8326e0f656688</u>	- 0.0008957084516100 00 MATIC  0.00 USD	✓
23	2022-07-15 09:21:57	<u>0x5ba5f3fe372ed2027a96692031c16b8da3b8d6053db8b1ffe5f8326e0f656688</u>	- 0.0003695421987180 00 MATIC  0.00 USD	✓
24	2022-06-26 11:30:08	<u>0xd041a1030870d3e0a54e2bfee3ccdb8262355ea2e887be3e56c9de8ac0c4bb48</u>	- 10.2300000000000000 426 MATIC  5.71 USD	✓
25	2022-06-26 11:30:08	<u>0xd041a1030870d3e0a54e2bfee3ccdb8262355ea2e887be3e56c9de8ac0c4bb48</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
26	2022-06-26 11:30:08	<u>0xd041a1030870d3e0a54e2bfee3ccdb8262355ea2e887be3e56c9de8ac0c4bb48</u>	- 0.00000000000015330 00 MATIC  0.00 USD	✓
27	2022-06-08 03:06:36	<u>0xb3d4ed47f49b7e19901c4d8fcdaafa6a003d3268b39a854192b692b2c8483a3b2</u>	- 14.599999999999999 645 MATIC  8.96 USD	✓
28	2022-06-08 03:06:36	<u>0xb3d4ed47f49b7e19901c4d8fcdaafa6a003d3268b39a854192b692b2c8483a3b2</u>	- 0.0006641976153120 00 MATIC  0.00 USD	✓
29	2022-06-08 03:06:36	<u>0xb3d4ed47f49b7e19901c4d8fcdaafa6a003d3268b39a854192b692b2c8483a3b2</u>	- 0.0000000005760930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-25 06:53:35	<u>0xf54ce8f71b5548e14cee</u> <u>c5468aa3f6559c2132e524</u> <u>e789ad2c765ffe7fe131bc</u>	- 30.6000000000000001 421 MATIC  19.85 USD	✓
31	2022-05-25 06:53:35	<u>0xf54ce8f71b5548e14cee</u> <u>c5468aa3f6559c2132e524</u> <u>e789ad2c765ffe7fe131bc</u>	- 0.0006311469190110 00 MATIC  0.00 USD	✓
32	2022-05-25 06:53:35	<u>0xf54ce8f71b5548e14cee</u> <u>c5468aa3f6559c2132e524</u> <u>e789ad2c765ffe7fe131bc</u>	- 0.0000000385023870 00 MATIC  0.00 USD	✓
33	2022-05-19 16:38:19	<u>0xaba959815a3f7b958d96</u> <u>fefaffebc3eafd4658d1f2</u> <u>14d1335f99e52b0c958c0b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2022-05-19 16:38:19	<u>0xaba959815a3f7b958d96</u> <u>fefaffebc3eafd4658d1f2</u> <u>14d1335f99e52b0c958c0b</u>	- 0.0007629545361480 00 MATIC  0.00 USD	✓
35	2022-05-19 16:38:19	<u>0xaba959815a3f7b958d96</u> <u>fefaffebc3eafd4658d1f2</u> <u>14d1335f99e52b0c958c0b</u>	- 0.0007920591163170 00 MATIC  0.00 USD	✓
36	2022-05-02 09:30:41	<u>0x248f6e5a6d113d50e8ab</u> <u>f742744ca1e3db4cee858b</u> <u>cc437ddcf28cd75b8a3ea8</u>	- 26.0700000000000000 284 MATIC  28.12 USD	✓
37	2022-05-02 09:30:41	<u>0x248f6e5a6d113d50e8ab</u> <u>f742744ca1e3db4cee858b</u> <u>cc437ddcf28cd75b8a3ea8</u>	- 0.0006401415497400 00 MATIC  0.00 USD	✓
38	2022-05-02 09:30:41	<u>0x248f6e5a6d113d50e8ab</u> <u>f742744ca1e3db4cee858b</u> <u>cc437ddcf28cd75b8a3ea8</u>	- 0.0000001257789330 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2022-04-02 09:36:37	<u>0x84087678ad7b360df525901756ae9762be2b616c6ed66c2056a57f4f19e27e0e</u>	- 10.0000000000000000 000 MATIC  16.53 USD	✓
40	2022-04-02 09:36:37	<u>0x84087678ad7b360df525901756ae9762be2b616c6ed66c2056a57f4f19e27e0e</u>	- 0.0006854326157490 00 MATIC  0.00 USD	✓
41	2022-04-02 09:36:37	<u>0x84087678ad7b360df525901756ae9762be2b616c6ed66c2056a57f4f19e27e0e</u>	- 0.000000000000002940 00 MATIC  0.00 USD	✓
42	2022-03-18 16:53:39	<u>0x29e24cd67dbcab779208b967a596430d28a49cef675226bf54cee8868a7a8963</u>	- 0.7623154865302684 82 MATIC  1.14 USD	✓
43	2022-03-18 16:53:39	<u>0x29e24cd67dbcab779208b967a596430d28a49cef675226bf54cee8868a7a8963</u>	- 0.0006583663596930 00 MATIC  0.00 USD	✓
44	2022-03-18 16:53:39	<u>0x29e24cd67dbcab779208b967a596430d28a49cef675226bf54cee8868a7a8963</u>	- 0.00000000002045400 00 MATIC  0.00 USD	✓
45	2022-03-18 16:34:13	<u>0x2cfd17dc9e4217efd96622a52148c65b0843cf8c6faa2ec4b7a91f765c7b0953</u>	- 9.05000000000000007 11 MATIC  13.54 USD	✓
46	2022-03-18 16:34:13	<u>0x2cfd17dc9e4217efd96622a52148c65b0843cf8c6faa2ec4b7a91f765c7b0953</u>	- 0.0012877095685694 40 MATIC  0.00 USD	✓
47	2022-03-18 16:34:13	<u>0x2cfd17dc9e4217efd96622a52148c65b0843cf8c6faa2ec4b7a91f765c7b0953</u>	- 0.00000000000009801 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-03-03 23:21:22	<u>0x53c947abb3d1cdfadad8</u> <u>bf56eae318ff922f192948</u> <u>ebec4041a90107e0b51468</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-03-03 23:21:22	<u>0x53c947abb3d1cdfadad8</u> <u>bf56eae318ff922f192948</u> <u>ebec4041a90107e0b51468</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-03-03 23:21:22	<u>0x53c947abb3d1cdfadad8</u> <u>bf56eae318ff922f192948</u> <u>ebec4041a90107e0b51468</u>	- 0.0008067359996430 00 MATIC  0.00 USD	✓
51	2022-03-03 23:21:22	<u>0x53c947abb3d1cdfadad8</u> <u>bf56eae318ff922f192948</u> <u>ebec4041a90107e0b51468</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
52	2022-03-03 22:23:07	<u>0xc8e325acebbdc15a3aa0</u> <u>08df4c7f20a085ed4dd5e1</u> <u>5f5c7a4f90076a868e5ac5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-03-03 22:23:07	<u>0xc8e325acebbdc15a3aa0</u> <u>08df4c7f20a085ed4dd5e1</u> <u>5f5c7a4f90076a868e5ac5</u>	- 0.0007347610155454 50 MATIC  0.00 USD	✓
54	2022-03-03 22:23:07	<u>0xc8e325acebbdc15a3aa0</u> <u>08df4c7f20a085ed4dd5e1</u> <u>5f5c7a4f90076a868e5ac5</u>	- 0.00000000000041328 87 MATIC  0.00 USD	✓
55	2022-03-03 01:08:00	<u>0xd67ff8c4893d12247200</u> <u>d43822c66a6de53806cb35</u> <u>18f15d1a45c4563a0e4fa0</u>	- 8.980000000000000004 26 MATIC  14.41 USD	✓
56	2022-03-03 01:08:00	<u>0xd67ff8c4893d12247200</u> <u>d43822c66a6de53806cb35</u> <u>18f15d1a45c4563a0e4fa0</u>	- 0.0006511692233760 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
57	2022-03-03 01:08:00	<u>0xd67ff8c4893d12247200</u> <u>d43822c66a6de53806cb35</u> <u>18f15d1a45c4563a0e4fa0</u>	- 0.00000000000001680 00 MATIC  0.00 USD	✓
58	2022-02-20 11:48:29	<u>0xd61b595a9e98a1c5a5ff</u> <u>7bd8bbdbfa50f72aed53b3</u> <u>bb6f89de0a220eab47dfb4</u>	- 9.0636197945969811 94 MATIC  13.70 USD	✓
59	2022-02-20 11:48:29	<u>0xd61b595a9e98a1c5a5ff</u> <u>7bd8bbdbfa50f72aed53b3</u> <u>bb6f89de0a220eab47dfb4</u>	- 0.0006544439997690 00 MATIC  0.00 USD	✓
60	2022-02-20 11:48:29	<u>0xd61b595a9e98a1c5a5ff</u> <u>7bd8bbdbfa50f72aed53b3</u> <u>bb6f89de0a220eab47dfb4</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
61	2022-02-19 09:24:31	<u>0x8328dad8ed5743728844</u> <u>225be5054c341b39a281ae</u> <u>37410cd30148179be95fbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-02-19 09:24:31	<u>0x8328dad8ed5743728844</u> <u>225be5054c341b39a281ae</u> <u>37410cd30148179be95fbf</u>	- 0.0006742832024377 41 MATIC  0.00 USD	✓
63	2022-02-19 09:24:31	<u>0x8328dad8ed5743728844</u> <u>225be5054c341b39a281ae</u> <u>37410cd30148179be95fbf</u>	- 0.00000000000001768 08 MATIC  0.00 USD	✓
64	2022-02-19 08:10:57	<u>0xd98fb44fc518fd874eb3</u> <u>af24aabcef4721add98cbe</u> <u>83ab11075e1ede09e225f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-02-19 08:10:57	<u>0xd98fb44fc518fd874eb3</u> <u>af24aabcef4721add98cbe</u> <u>83ab11075e1ede09e225f6</u>	- 0.0072334931706812 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-02-19 08:10:57	<u>0xd98fb44fc518fd874eb3af24aabcef4721add98cbe83ab11075e1ede09e225f6</u>	- 0.00000000000064251 90 MATIC  0.00 USD	✓
67	2022-01-29 06:39:22	<u>0x134e895cccf54f8f2af722a283c4c037e528b3c1e96f3c50579870968b7b6000</u>	- 7.3799999999999998 93 MATIC  12.51 USD	✓
68	2022-01-29 06:39:22	<u>0x134e895cccf54f8f2af722a283c4c037e528b3c1e96f3c50579870968b7b6000</u>	- 0.0019997045756112 45 MATIC  0.00 USD	✓
69	2022-01-29 06:39:22	<u>0x134e895cccf54f8f2af722a283c4c037e528b3c1e96f3c50579870968b7b6000</u>	- 0.0000000000010818 40 MATIC  0.00 USD	✓
70	2022-01-29 06:30:32	<u>0x6dcb099426819746055ae352c0f55c762c5933bd2346770c89d53834947606ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-01-29 06:30:32	<u>0x6dcb099426819746055ae352c0f55c762c5933bd2346770c89d53834947606ab</u>	- 0.0093982303770939 29 MATIC  0.01 USD	✓
72	2022-01-29 06:30:32	<u>0x6dcb099426819746055ae352c0f55c762c5933bd2346770c89d53834947606ab</u>	- 0.00000000000031966 77 MATIC  0.00 USD	✓
73	2022-01-29 06:30:32	<u>0x5f0c975e38c206ed3e6ee2993f660ad684ecca6a87d501d56c6ebce47a6d4775</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-01-29 06:30:32	<u>0x5f0c975e38c206ed3e6ee2993f660ad684ecca6a87d501d56c6ebce47a6d4775</u>	- 0.0015106660795328 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2022-01-29 06:30:32	<u>0x5f0c975e38c206ed3e6e</u> <u>e2993f660ad684ecca6a87</u> <u>d501d56c6ebce47a6d4775</u>	- 0.00000000000005138 32 MATIC  0.00 USD	✓
76	2022-01-29 06:30:32	<u>0x5810678594a2b647e7c7</u> <u>9cf04a3ab551c560390ceb</u> <u>a53857c78552e567642bce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-01-29 06:30:32	<u>0x5810678594a2b647e7c7</u> <u>9cf04a3ab551c560390ceb</u> <u>a53857c78552e567642bce</u>	- 0.0014213857141114 56 MATIC  0.00 USD	✓
78	2022-01-29 06:30:32	<u>0x5810678594a2b647e7c7</u> <u>9cf04a3ab551c560390ceb</u> <u>a53857c78552e567642bce</u>	- 0.00000000000005138 32 MATIC  0.00 USD	✓
79	2022-01-28 20:24:03	<u>0xe4274b8cf388160af5cc</u> <u>fa09c52dda61b98af67997</u> <u>ec7791f30640d51718f306</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
80	2022-01-28 20:24:03	<u>0xe4274b8cf388160af5cc</u> <u>fa09c52dda61b98af67997</u> <u>ec7791f30640d51718f306</u>	- 0.0007517499996750 00 MATIC  0.00 USD	✓
81	2022-01-28 20:24:03	<u>0xe4274b8cf388160af5cc</u> <u>fa09c52dda61b98af67997</u> <u>ec7791f30640d51718f306</u>	- 0.00000000000003250 00 MATIC  0.00 USD	✓
82	2021-12-27 22:13:40	<u>0xb3cc89dc7eb4be1fff81</u> <u>a78255bc3358e7f0ad5cad</u> <u>5971737373c95b348096b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-12-27 22:13:40	<u>0xb3cc89dc7eb4be1fff81</u> <u>a78255bc3358e7f0ad5cad</u> <u>5971737373c95b348096b2</u>	- 0.0001849100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-12-27 20:04:32	<u>0x6539f6abe3e375b9f251</u> <u>1e223472502a102e252e05</u> <u>63dc1f722565c2c5f66ab9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
85	2021-12-27 20:04:32	<u>0x6539f6abe3e375b9f251</u> <u>1e223472502a102e252e05</u> <u>63dc1f722565c2c5f66ab9</u>	- 0.000040000000000000 00 MATIC  0.00 USD	✓
86	2021-12-27 03:44:44	<u>0xf57e4d69d1830974364b</u> <u>16a313a5cab59a553e6b4e</u> <u>9d226d9cb7ff0ab626f9c5</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-30 09:13:16	<u>0x28d9707d550a11e21222</u> <u>6c09dbbae7dfd7e040a9dc</u> <u>a88bd2ae82cc473d4f38a8</u>	+ 18.179999863385752 690 MATIC  17.67 USD	✓
2	2022-07-15 09:20:35	<u>0xe6cf90c1bd6c82647329</u> <u>7259fd9da2da4ac287dda</u> <u>a968539046f8597a1e7fe5</u>	+ 8.5849999673406411 92 MATIC  5.88 USD	✓
3	2022-06-26 11:29:22	<u>0x58a51e6b50fbbaab4d24</u> <u>3e12879a5d67c622627859</u> <u>6d3aa9ccdfa3ddb6aecab6</u>	+ 10.194365245686062 948 MATIC  5.69 USD	✓
4	2022-06-08 03:06:02	<u>0xd6f445a6b1205dca70be</u> <u>be6697ebf1b26a3fe4a556</u> <u>94411cd60cf9de76f130d2</u>	+ 14.644960457916525 343 MATIC  8.99 USD	✓
5	2022-05-25 06:51:25	<u>0x67f7d24c30980e66c676</u> <u>4724a8d9feede54e49859c</u> <u>c4489c173d5215802dc807</u>	+ 10.472065290972350 837 MATIC  6.79 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-25 06:49:07	<u>0xbc552d2c6c8ffd1ee0cc3870326041c7ac5429387ae0a75447a7f2b7407fe3b0</u>	+ 20.137795392348905 921 MATIC  13.06 USD	✓
7	2022-05-02 09:29:51	<u>0x191dd1bf28867db8cf15dab93bd57a0bd14e09b509075495a76f06d32529a13e</u>	+ 10.907999730163343 344 MATIC  11.76 USD	✓
8	2022-05-02 09:27:23	<u>0xda578e6ed9d64b650a921ead9eb403c5e6d21c42f7a7674a98c95d9dcba22989</u>	+ 15.066861371876868 247 MATIC  16.25 USD	✓
9	2022-04-02 09:30:05	<u>0x0fc5efa643b39c32c1d1d80df5abfe5bcc33080d5d1fb2bad70f7812fa1eac9c</u>	+ 10.099547661966015 610 MATIC  16.69 USD	✓
10	2022-03-18 16:34:07	<u>0x013d8b201993ea131ddf0dc3c1ffe7b662c8870544b797ccc89c67a0d4dad2a3</u>	+ 9.7975036035484990 29 MATIC  14.66 USD	✓
11	2022-03-03 01:06:00	<u>0x87ccb8a5ba6aa82ed1637d03a85e78ec3e7e2f1df509e866a394db490b554cf7</u>	+ 8.9989568878121595 22 MATIC  14.44 USD	✓
12	2022-02-19 08:10:57	<u>0xd98fb44fc518fd874eb3af24aabcef4721add98cbe83ab11075e1ede09e225f6</u>	+ 8.0608987860822995 94 MATIC  13.15 USD	✓
13	2022-02-19 07:54:43	<u>0x046585789e91214e8596aad781b67ad0333b2f2d49748dffbea4dc948d66ac25</u>	+ 1.0099992627118123 96 MATIC  1.64 USD	✓
14	2022-01-29 06:30:32	<u>0x6dcb099426819746055ae352c0f55c762c5933bd2346770c89d53834947606ab</u>	+ 6.3855989950028622 10 MATIC  10.82 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-29 06:24:38	<u>0xcb1088730ba3cadb3ed5b56ff17be2bd37857d80da20993fe41bc7ef9060abc2</u>	+ 1.0099991989314467 40 MATIC  1.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:22:07	<u>0x4ff483662d62142dc11fe91bd704cc6a4387b5941741008d4dec8d056a14b900</u>	+ 3 aim reward	✓
2	2024-06-27 23:01:12	<u>0xc590c1782f8b320fa2815da80e002cc4fe00490469f1bd5fcfaade9bd5adb0b6</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:35:33	<u>0x041da1b349d94aaa6b3a555ee1bbca736cdbc1a1575916bb2b48e18cfbfc19cc</u>	+ 200.000000 WGC	✓
4	2024-02-03 00:37:01	<u>0x1dc84b9f1e6434e6f739aab9861447fc8937784f46263d1334d12bc4ac603264</u>	+ 0.2500000000000000 00 MDUS	✓
5	2023-07-25 13:20:43	<u>0xba3b9f822db28f05d4ae0e100c3d3fbd8fd0b300df36ad6af3cf457f30c29d4c</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2022-11-29 20:40:15	<u>0x020bba15fac8e89b8c829f6d243012dd2f50d7f155e9d6d1aa30c10af0cbd0ef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-11 19:49:36	<u>0x788088d2d3864b1105daebc08f373ea7169402f264f4be7405f4cf46ebe21eec</u>	+ 1.00000000 \$ Free Claim and Play	✓


#	Date & time	Transaction Id	Amount	
8	2022-10-30 02:08:58	<u>0xdf3b3760c09761a54a0b8efa088739f8bcf3e64e4c37ca17c6c85537707c7973</u>	+ 2,022.00000000 24DROP.NET	✓
9	2022-10-30 01:50:00	<u>0xcb77169fac73f6b83e539ab0611dcac10f60801f095a132232f125218e13eaf8</u>	+ 2,022.00000000 24DROP.NET	✓
10	2022-10-16 16:18:40	<u>0x1b08e487d7bd45101574d2175a251a108624e05055a040939a63cab82e4102e8</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
11	2022-10-15 22:13:31	<u>0xec9a634840b79aa52f966a462a8e06654f3bbbed9ba63824382b4a00ef4179f78</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
12	2022-09-20 03:53:26	<u>0x2ecc6a5490d07a56450976cc391b3fd56642db279474df0714fcbc1c82fdeb3b</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
13	2022-09-18 04:15:35	<u>0x68c78ac9a3e847fb567d64d0098108c5475fc4cef153dd9e1da3687be3f9731d</u>	- 0.0200622276092795 25 WETH  29.15 USD	✓
14	2022-09-14 09:30:47	<u>0xefd33f924513a084bc0f88e8bd65f9e41c5c6ecaafd45ce29d0a127e94ccf0fe</u>	+ 0.0050062527211323 73 WETH  8.01 USD	✓
15	2022-09-09 18:34:14	<u>0xeb179e183cf91a523e3f30328f508d2f83480b922d977cdb7f7dc9ea712f7467</u>	+ 3,000,000.00000000 0Bets.io	✓





#	Date & time	Transaction Id	Amount	
16	2022-09-06 12:38:03	<u>0x1ed923b3b3b50d64c4d758b34e05dd73752eba6cd3c5914c44ff7e8e7af923b0</u>	+ 0.0050046918607977 83 WETH  8.25 USD	✓
17	2022-08-24 11:01:21	<u>0xe46ddb5ade21c9ca64912d6eb55f1b8346903797d3be2f942710a92862edfbe4</u>	+ 0.0050007930863433 41 WETH  8.25 USD	✓
18	2022-08-23 08:34:05	<u>0x542ab95af4398d67e93a3c230335f3ac211773b76c4362e976d96e12d158469b</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
19	2022-08-14 05:37:48	<u>0x9f2ad3420174c3772f88499dd042d293955ab21a64d567b9fed54a149d90f0ea</u>	+ 0.0050031780121318 30 WETH  9.97 USD	✓
20	2022-07-31 01:20:05	<u>0x1dece453ada216730d53c6efa0ee5932b006c251916ea0000e47abad8924246e</u>	+ 1.0064237810000000 73 MPC	✓
21	2022-07-30 09:13:16	<u>0x28d9707d550a11e212226c09dbbae7dfd7e040a9dca88bd2ae82cc473d4f38a8</u>	- 0.0100223524234852 66 WETH  17.04 USD	✓
22	2022-07-30 05:32:04	<u>0x438a489c1d9891f6835a5bc0512475b6493f93901f50ce61b322c00b462553f1</u>	+ 0.0050036854659930 56 WETH  8.57 USD	✓
23	2022-07-20 17:05:41	<u>0x50de1d494c34fd70f6e986a1104737456debb56a280f96f3007f38db44a2c1c9</u>	+ 5.3631280200000004 40 RBD	✓
24	2022-07-16 03:18:14	<u>0x68b3085e95a7ddb72ea31036a23f891ef1085fa45bfa673df50ede146d8b17b2</u>	+ 0.0050058069685685 19 WETH  6.04 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-16 03:09:30	<u>0x058c16de04836b5acaf28e371928d6feda9724419bbfb753943e50ab176b06b3</u>	+ 3.3631280199999999 96 KSPC	✓
26	2022-07-15 09:20:35	<u>0xe6cf90c1bd6c826473297259fd9da2da4ac287dddaa968539046f8597a1e7fe5</u>	- 0.0049628804103106 74 WETH  6.01 USD	✓
27	2022-07-04 05:03:00	<u>0x1c910bcd807a5c10974ef5db5dfa57a77712a449b599d78716fdca1e0328b5a</u>	+ 0.0050020208156071 42 WETH  5.25 USD	✓
28	2022-06-26 11:29:22	<u>0x58a51e6b50fbbaab4d243e12879a5d67c6226278596d3aa9ccdfa3ddb6aecab6</u>	- 0.0049832424958481 21 WETH  6.12 USD	✓
29	2022-06-21 02:36:25	<u>0xd8cb4b578423f0eb583b0ae0ebe84287054e9f7282b526002e92941038d66fdf</u>	+ 0.0050038686138260 82 WETH  5.65 USD	✓
30	2022-06-08 03:06:02	<u>0xd6f445a6b1205dca70bebe6697ebf1b26a3fe4a55694411cd60cf9de76f130d2</u>	- 0.0050095825005295 35 WETH  9.04 USD	✓
31	2022-06-06 13:07:44	<u>0xa41bbc726a0f5c7c963116441e1dbb912beaa2f473f2fc7c89d1c4724b4bacf5</u>	+ 0.0050002488080670 84 WETH  9.43 USD	✓
32	2022-05-25 06:51:25	<u>0x67f7d24c30980e66c6764724a8d9feede54e49859cc4489c173d5215802dc807</u>	- 0.0034367560969489 91 WETH  6.68 USD	✓
33	2022-05-25 06:49:07	<u>0xbc552d2c6c8ffd1ee0cc3870326041c7ac5429387ae0a75447a7f2b7407fe3b0</u>	- 0.0066135816155745 24 WETH  12.85 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-05-19 12:11:12	<u>0x34b5dad56487b955b817</u> <u>f9551f70ec58a3bb771eee</u> <u>8c31a0467f8078e85b9b75</u>	+ 0.0050036826295004 06 WETH  10.12 USD	✓
35	2022-05-14 07:41:50	<u>0x51cad5d6f27c418462ed</u> <u>413dc73c2449dd80487c9a</u> <u>41d586ee3aa5a3658778b6</u>	+ 1.9696413390000000 47 BizAutoPolygon	✓
36	2022-05-10 20:05:09	<u>0x0edfdfd696b76dec98ff</u> <u>c22b47d09f1fd9c1ab1047</u> <u>65e4fdc0a52bda572f52cb</u>	+ 0.0050029040703046 20 WETH  11.71 USD	✓
37	2022-05-10 09:25:59	<u>0xc7b745208aaeb4903dd9</u> <u>248e13ac3b2d3482eb0986</u> <u>de882e9355f21afaa7cc11</u>	+ 288,101.0000000000 00000000 Draf.io	✓
38	2022-05-10 09:23:41	<u>0x3143f1dc46d88efb47a1</u> <u>4980d324b274a8953face6</u> <u>dd7843f2cd89cd4a1a8136</u>	+ 0.0124428000000000 00 ECKN	✓
39	2022-05-02 09:29:51	<u>0x191dd1bf28867db8cf15</u> <u>dab93bd57a0bd14e09b509</u> <u>075495a76f06d32529a13e</u>	- 0.0042029091339781 13 WETH  11.74 USD	✓
40	2022-05-02 09:27:23	<u>0xda578e6ed9d64b650a92</u> <u>1ead9eb403c5e6d21c42f7</u> <u>a7674a98c95d9dcba22989</u>	- 0.0058048815548454 18 WETH  16.22 USD	✓
41	2022-05-01 04:57:17	<u>0xc4be3bc8b9951d21e19a</u> <u>ea62591f2cd8cecd6ff44</u> <u>6e4c1c7ea279c00b787ff2</u>	+ 5.3631280200000004 40 PCRM	✓
42	2022-04-29 22:38:08	<u>0xc9759a4e3d3f097ec0d8</u> <u>4cc7e8790cb945aaa14637</u> <u>65dfec3f622bfb0f58ce86</u>	+ 0.0050113230848675 07 WETH  14.12 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-04-21 21:18:30	<u>0x7c65620e01d3aa78a3ea</u> <u>a248a8a4871d25508b46b7</u> <u>052808bd9310fda49bd65f</u>	+ 3,000,000.00000000 0Bets.io	✓
44	2022-04-19 18:23:58	<u>0x1cbe1b024742cbc16f22</u> <u>9aa19de15e947d1dd9477d</u> <u>5c5b5b461da0c1f1db0a0b</u>	+ 0.0050013222955990 52 WETH  15.51 USD	✓
45	2022-04-03 01:21:18	<u>0x1bddbedc451aed7c835a</u> <u>2bc2add44c1bb75229af80</u> <u>b918191e1ca322b70caffb</u>	+ 7.00062394 WHOZCOIN	✓
46	2022-04-02 09:30:05	<u>0x0fc5efa643b39c32c1d1</u> <u>d80df5abfe5bcc33080d5d</u> <u>1fb2bad70f7812fa1eac9c</u>	- 0.0049968657567353 37 WETH  17.42 USD	✓
47	2022-04-02 05:35:30	<u>0xe88b3cf9414d35963ee2</u> <u>cfb235d75cf09d91c317a7</u> <u>80081b86361841aabd5755</u>	+ 18.268250420000001 100 BIZAP.IO	✓
48	2022-04-02 01:26:14	<u>0xebdf4bd771167c05c86e</u> <u>58e3603de9a21e8e4289aa</u> <u>cd7b0da4ae8466e4b7c03a</u>	+ 0.0050010938493728 29 WETH  17.37 USD	✓
49	2022-03-19 15:26:23	<u>0xc31caa2e9c6367708d04</u> <u>79d8cce55efce9f354736d</u> <u>79cfbe7a00c2d45002e329</u>	+ 37.789200049999998 043 PBUP	✓
50	2022-03-18 16:34:13	<u>0x2cfd17dc9e4217efd966</u> <u>22a52148c65b0843cf8c6f</u> <u>aa2ec4b7a91f765c7b0953</u>	- 9.0500000000000007 11 MATIC  13.54 USD	✓
51	2022-03-18 16:34:07	<u>0x013d8b201993ea131ddf</u> <u>0dc3c1ffe7b662c8870544</u> <u>b797ccc89c67a0d4dad2a3</u>	- 0.0049595889193055 30 WETH  14.71 USD	✓


#	Date & time	Transaction Id	Amount	
52	2022-03-18 02:44:11	<u>0x0ac39005c3db5c3ef076</u> <u>d512fc48aad12aee34751</u> <u>7ac3fd61830ecce92560bd</u>	+ 0.0050012831841552 37 WETH  13.97 USD	✓
53	2022-03-03 01:06:00	<u>0x87ccb8a5ba6aa82ed163</u> <u>7d03a85e78ec3e7e2f1df5</u> <u>09e866a394db490b554cf7</u>	- 0.0049989950783986 87 WETH  14.49 USD	✓
54	2022-03-02 18:58:39	<u>0xa057c0285f58d3c4dc50</u> <u>f68070a96ba2c3eb8a3a79</u> <u>171d141691b37ee69281c9</u>	+ 0.0050017081289728 59 WETH  14.74 USD	✓
55	2022-02-19 08:10:57	<u>0xd98fb44fc518fd874eb3</u> <u>af24aabcef4721add98cbe</u> <u>83ab11075e1ede09e225f6</u>	- 0.0047335737880553 80 WETH  12.99 USD	✓
56	2022-02-19 07:54:43	<u>0x046585789e91214e8596</u> <u>aad781b67ad0333b2f2d49</u> <u>748dffbea4dc948d66ac25</u>	- 0.0005860121957496 05 WETH  1.60 USD	✓
57	2022-02-18 22:29:15	<u>0x61e68bf9c42b3478de66</u> <u>50493263cf42f4f0b5bc44</u> <u>8f6e562ad7cef435431233</u>	+ 0.0053195859838049 85 WETH  14.94 USD	✓
58	2022-02-07 17:22:39	<u>0x64198d1e65ae31c0cc96</u> <u>5122b3984740936f64d049</u> <u>2f3f3cd1218ab5c0db265f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
59	2022-01-29 06:39:22	<u>0x134e895ccc5f54f8f2af7</u> <u>22a283c4c037e528b3c1e9</u> <u>6f3c50579870968b7b6000</u>	- 7.3799999999999998 93 MATIC  12.51 USD	✓
60	2022-01-29 06:30:32	<u>0x6dcb099426819746055a</u> <u>e352c0f55c762c5933bd23</u> <u>46770c89d53834947606ab</u>	- 0.0043271000730135 21 WETH  11.05 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-01-29 06:24:38	<u>0xcb1088730ba3cadb3ed5b56ff17be2bd37857d80da20993fe41bc7ef9060abc2</u>	- 0.0006776904127162 59 WETH  1.73 USD	✓
62	2022-01-28 18:36:25	<u>0x2445afe62c3241f9e471bd71934e8c6ed9394eefee9bf5a617ce075e1c5e7fdb</u>	+ 0.0050047904857297 80 WETH  12.73 USD	✓
63	2022-01-14 15:04:19	<u>0x266dd005dbac4c6e0fad8e4f50af8648f78adc37f78dd56a9bfa85df883b834c</u>	+ 300,000.00000000 MNEP	✓
64	2021-12-27 22:13:40	<u>0xb3cc89dc7eb4be1fff81a78255bc3358e7f0ad5cad5971737373c95b348096b2</u>	- 0.0050003744746083 28 WETH  19.60 USD	✓
65	2021-12-27 03:44:44	<u>0x845a55461a6b8a0c2773636aa884fb26a2d5e528a761f53b0b6ca836b5ae69b7</u>	+ 0.0050003744746083 28 WETH  20.30 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 11:59:42	<u>0x081bcd0224c83efae67bea2cb4d5cd210b61c92d54aae3e55facd4f51bee716d</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 15:47:56	<u>0x4d0bd3fc218534bb9dfc4e6816362bf395cea5c7c5c815e1ba048cc200ff8e5c</u>	+ 1 Airdrop at 10bnb.cfd 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 15:47:44	<u>0x50be45f2affb56c00fad16f7ef4b13f051d545e1d5c930b0bebaaef715935868</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-04-02 00:56:27	<u>0x23f84eb6bf90dc58c5382f69dfa7ce0387aebd19f77d24a486152efe39c88a68</u>	+ 1 NFT	✓
4	2024-03-18 01:15:05	<u>0x7aca35d0df43044446dbfc676b9895ab21ba6311e7ec9c26db5529f0b80ff001</u>	+ 1 USDT	✓
5	2024-03-03 22:28:33	<u>0x6ee5c0add98cf79058f4a9a3dad192aef24d0b513098b2fcdb8bea5a2aa1fdbf</u>	+ 1 USDT	✓
6	2024-01-30 23:49:06	<u>0x7dd89db130d3ea49d04d475212275e4af888fa4bfdabb2c608285513fd832368</u>	+ 1 aione-lab.pro	✓
7	2024-01-14 08:50:05	<u>0x341fbca1dfac001dd264f97a4d5f2d9134521812cc7d161f0857d1275c38f6c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-07 22:45:14	<u>0xc28fa8b729fc610c487fd536681a84743aa55b3c5cd0bad1a734f2476d4f9653</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-22 22:14:32	<u>0xfa484407fac154ed8e7dbdb8488259ba837096427afc8bac1884bb41c9162f31</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-11 13:45:46	<u>0xee7c75c736bf59937e571cf5dd41c733bed6085b6c5780b38552714fe50654a3</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-25 23:18:13	<u>0x66f18773876caf56b76b91923f496cb2903f00bf9a14cb2fa33007632d0a5689</u>	+ 1 VWIN	✓
12	2023-10-05 15:24:46	<u>0x1ea5504dd129a667d6e7be3d5db454dbf3e3b78ee26a5e6b9b82fe10868e9573</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-19 21:44:43	<u>0xb0973542fdce686bc4121d49996f0d60d38a04f22d934c64753e613bace4f9cf</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 13:32:45	<u>0xddfc0a3817923b89d2bb89fd52a5b126c98fdd68394879418560d44b60593853</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-11 06:16:21	<u>0x9f86ad0133e7d6e84d1ff850d35dab9307aedb9aad0ad45e29478bcaaa120b05</u>	+ 1 NFT Voucher	✓
16	2023-09-08 22:30:33	<u>0x13e77d0cbc2bfb7be91f8ec4325eb19ccef2450cd25177ec8fe8dc7a9c00e9cb</u>	+ 1 NFT Voucher	✓
17	2023-09-08 20:10:53	<u>0x6ea35a03fe406684edbe6a3771b0f6c1d0eb8cfc40a6ca95b64b3771953fb05f</u>	+ 1 NFT Voucher	✓
18	2023-09-03 23:34:19	<u>0x65eb4b0cadf049bc1a66a9b3d497279f400fa3cddb6ffc4dbd1f1c431ee284eb</u>	+ 1 Voucher	✓
19	2023-09-01 15:12:55	<u>0xe3f4e7ff443bb3fa128f5e41d64e485c8b17982e26e866b7ccfa5c73fda11e4d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 22:55:20	<u>0x9ba5204538052fc51c8c15c1d8bfdf9378dfcdde45778408f098580c80104dff</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-26 01:30:05	<u>0x3dc70cb93d8ce32127d0a98f6cc4e1a2b5d7d2b183d1a6c1b97e74c5139c3ef5</u>	+ 1 NFTVoucher	✓
22	2023-07-31 19:16:26	<u>0xcab377f428a07c9b76ae4fb0bcb73e9d73b4633e4e4faa408bd152d12dfe108f</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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