

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b8d9324f3f53594f1eefe6c8afd451a3003baa6</u>
TOTAL RECEIVED	5.838644161957652123 MATIC
	2.37 USD
TOTAL SEND	0.455078144224602354 MATIC
	0.18 USD






Token	Balance
MATIC	5.383566017733049769 MATIC
	2.19 USD
USD Coin (PoS)	0.000316 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$xBets.org	500.00000000 \$ Free Claim and Play
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.001944 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000000305514204339 amWETH
decentral.games (PoS)	0.000006970104072333 \$DG







* USD values displayed at the time of transaction





Token	Balance
SushiSwap LP Token	0.0000000000001025438 SLP
Uniswap V2	0.000032030563566429 UNI-V2
EigenLayer	N/A EGL
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
!!! 250 COMP	N/A !!! 250 COMP
200M SHIB	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC
5,000 BUSD	N/A NFT Giveaway by Binance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
VWIN	N/A VWIN










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-10 04:28:03	<u>0x3e88ee85a49c9d64a1da</u> <u>3c40c0aa863fd2ec8880d8</u> <u>ddd93f69df50b5d5ce35d</u>	+ 0.5590562146079790 52 MATIC  1.16 USD	✓
2	2022-01-10 04:26:23	<u>0x103629d6e805a8384ebf</u> <u>8d9316786532ebf43548f4</u> <u>ede8694e7cfcb4c0e043c1</u>	+ 0.5115656330307789 55 MATIC  1.06 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-01-10 04:24:53	<u>0xb007e9085c9fdb9fac85af06d97b92d7109231428f4c1fb100aa5b2bbd0860c</u>	+ 0.3850897695749789 80 MATIC  0.80 USD	✓
4	2022-01-10 04:23:13	<u>0x88ec052ac7eb45ff5738c2c45ad4e45a74f35d16fe4df3e8897d7268f88ea4c</u>	+ 0.6074892109999789 90 MATIC  1.26 USD	✓
5	2022-01-10 04:21:45	<u>0xff22951e3233351a1334d83997601009f5776b71d96c95b6d0f1f97e06cb1176</u>	+ 0.5427910489999789 87 MATIC  1.13 USD	✓
6	2022-01-10 04:20:11	<u>0x12e9b56403b4b002d9dc9af77ba4d68c64b6da43d40bfc7f0692bc6e112edf3b</u>	+ 0.5317281374058190 35 MATIC  1.10 USD	✓
7	2022-01-10 04:19:45	<u>0x7f1bd942c0c4ca735e96cbf797373a7401c067c917b61c9c1714a889fd555efa</u>	+ 0.6074291403999789 73 MATIC  1.26 USD	✓
8	2022-01-10 04:16:35	<u>0x41de856778b7d53fff52ada89dbedf62e55137aed06011217b34160d71851c35</u>	+ 0.6433538869999789 74 MATIC  1.33 USD	✓
9	2022-01-10 04:15:21	<u>0x988128ffac365ab9c9065444c9d62dfd37f28045a3d37f1b841cca7173c39a8</u>	+ 0.4501411199381800 12 MATIC  0.93 USD	✓
10	2021-12-28 11:38:48	<u>0x55c80fae9f71f5dbc3aad86b6137da2e8475f04fc8d7a951f1bb1e14e6b82e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-12-28 11:38:48	<u>0x55c80fae9f71f5dbc3aad86b6137da2e8475f04fc8d7a951f1bb1e14e6b82e</u>	- 0.0135660600000000 00 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-12-28 11:38:20	<u>0xd7b22ddf1488a93ce31f</u> <u>b82ea016af80ff6a9ceb94</u> <u>1827b8e80711b86d96bd52</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-12-28 11:38:20	<u>0xd7b22ddf1488a93ce31f</u> <u>b82ea016af80ff6a9ceb94</u> <u>1827b8e80711b86d96bd52</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
14	2021-12-28 11:37:52	<u>0xc08e106deb85c3f32fb1</u> <u>2f8c018b8a0d588907fbef</u> <u>f098658175a3c369fb5962</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-12-28 11:37:52	<u>0xc08e106deb85c3f32fb1</u> <u>2f8c018b8a0d588907fbef</u> <u>f098658175a3c369fb5962</u>	- 0.0065365500000000 00 MATIC  0.01 USD	✓
16	2021-12-27 14:44:32	<u>0xa49ec41b69c1912681bb</u> <u>bfa292819f95d3f87b11cd</u> <u>5942b2713a317a821a4110</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-12-27 14:44:32	<u>0xa49ec41b69c1912681bb</u> <u>bfa292819f95d3f87b11cd</u> <u>5942b2713a317a821a4110</u>	- 0.0006681976994477 82 MATIC  0.00 USD	✓
18	2021-12-27 14:44:28	<u>0xb45e62ba70ecf9b3bbe1</u> <u>ffacd8fb114f4102e49917</u> <u>0f02aaf6f7d9805b4d4530</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-12-27 14:44:28	<u>0xb45e62ba70ecf9b3bbe1</u> <u>ffacd8fb114f4102e49917</u> <u>0f02aaf6f7d9805b4d4530</u>	- 0.0004246416726194 37 MATIC  0.00 USD	✓
20	2021-12-27 12:44:04	<u>0x8713de5c7b8ad2df00c5</u> <u>ac420fa1aaae86779d7c99</u> <u>065afcb5ee1ff52291b933</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2021-12-27 12:44:04	<u>0x8713de5c7b8ad2df00c5 ac420fa1aaae86779d7c99 065afcb5ee1ff52291b933</u>	- 0.0003233258525351 54 MATIC  0.00 USD	✓
22	2021-12-21 12:49:50	<u>0xd25334a2133ff5462c3b bcea38c50686190283dda4 6706a83a8887d5edcb9f61</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-12-21 12:49:50	<u>0xd25334a2133ff5462c3b bcea38c50686190283dda4 6706a83a8887d5edcb9f61</u>	- 0.0152763599999999 99 MATIC  0.03 USD	✓
24	2021-12-21 12:49:42	<u>0x70a63046e7ed29bbb07b d27672371e4dfc02af2fb5 ddbc880c6b3c60362b3961</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-12-21 12:49:42	<u>0x70a63046e7ed29bbb07b d27672371e4dfc02af2fb5 ddbc880c6b3c60362b3961</u>	- 0.0144519000000000 00 MATIC  0.03 USD	✓
26	2021-12-21 12:49:22	<u>0xce14c234abcb9220d1e8 f084e2ccd9e2d5c9c56a9e 40d8f202230aeda47156b6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-12-21 12:49:22	<u>0xce14c234abcb9220d1e8 f084e2ccd9e2d5c9c56a9e 40d8f202230aeda47156b6</u>	- 0.0065646600000000 00 MATIC  0.01 USD	✓
28	2021-12-20 03:26:44	<u>0x098923998d254027da8b ab9d4d4f48267d87d6c289 6f6e2c3ff63229de083a63</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-12-20 03:26:44	<u>0x098923998d254027da8b ab9d4d4f48267d87d6c289 6f6e2c3ff63229de083a63</u>	- 0.0135657000000000 00 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
30	2021-12-20 03:26:40	<u>0xc30bba5d6d979968f087</u> <u>9f81ee5ce994dfefb62a8bb</u> <u>48a7e547bf20ea59fad2f5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-12-20 03:26:40	<u>0xc30bba5d6d979968f087</u> <u>9f81ee5ce994dfefb62a8bb</u> <u>48a7e547bf20ea59fad2f5</u>	- 0.0076422300000000 00 MATIC  0.01 USD	✓
32	2021-12-20 03:26:34	<u>0xe7044015dfcc9671d90a</u> <u>2dedd54dfc827bd9078da9</u> <u>22751641b36d69e83b0a64</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-12-20 03:26:34	<u>0xe7044015dfcc9671d90a</u> <u>2dedd54dfc827bd9078da9</u> <u>22751641b36d69e83b0a64</u>	- 0.0065358300000000 00 MATIC  0.01 USD	✓
34	2021-12-14 09:37:48	<u>0x99e17d464f4d3ed94ea0</u> <u>9f2fb280190adb3c96b2d4</u> <u>65070041bb14e6af146073</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2021-12-14 09:37:48	<u>0x99e17d464f4d3ed94ea0</u> <u>9f2fb280190adb3c96b2d4</u> <u>65070041bb14e6af146073</u>	- 0.0149604300000000 00 MATIC  0.02 USD	✓
36	2021-12-14 09:37:30	<u>0x99331fa7fa9bb8867fe2</u> <u>6493f7cab9a1cb0a6e9594</u> <u>ea434bddcc9524579c395e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
37	2021-12-14 09:37:30	<u>0x99331fa7fa9bb8867fe2</u> <u>6493f7cab9a1cb0a6e9594</u> <u>ea434bddcc9524579c395e</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
38	2021-12-14 09:37:00	<u>0x097a54259d1d295cd868</u> <u>027e4e276f17a7d7e03577</u> <u>e65d54e41c5ab3552e8fea</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-12-14 09:37:00	<u>0x097a54259d1d295cd868</u> <u>027e4e276f17a7d7e03577</u> <u>e65d54e41c5ab3552e8fea</u>	- 0.0065646600000000 00 MATIC  0.01 USD	✓
40	2021-12-09 15:48:48	<u>0x2dc8ed5967b66e4301ab</u> <u>a106a720d72e48d57fc36b</u> <u>df2bdcf8258b20275ae706</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
41	2021-12-09 15:48:48	<u>0x2dc8ed5967b66e4301ab</u> <u>a106a720d72e48d57fc36b</u> <u>df2bdcf8258b20275ae706</u>	- 0.0130653300000000 00 MATIC  0.02 USD	✓
42	2021-12-09 15:47:02	<u>0x007e2cff83b9c68cffde</u> <u>a9e3dfcac34ab8bdac1d49</u> <u>e0563e415aefe0ab820944</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
43	2021-12-09 15:47:02	<u>0x007e2cff83b9c68cffde</u> <u>a9e3dfcac34ab8bdac1d49</u> <u>e0563e415aefe0ab820944</u>	- 0.0135657000000000 00 MATIC  0.02 USD	✓
44	2021-12-09 15:46:44	<u>0x686452a75e378432f3a4</u> <u>991889ef93ed478746163a</u> <u>2c4c0e3bad22d1f31e19eb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
45	2021-12-09 15:46:44	<u>0x686452a75e378432f3a4</u> <u>991889ef93ed478746163a</u> <u>2c4c0e3bad22d1f31e19eb</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
46	2021-12-09 15:46:24	<u>0x7260e6290717ea710188</u> <u>723215f9f2fb73a0888ea4</u> <u>2501df7e6666a610552810</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
47	2021-12-09 15:46:24	<u>0x7260e6290717ea710188</u> <u>723215f9f2fb73a0888ea4</u> <u>2501df7e6666a610552810</u>	- 0.0067903800000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
48	2021-12-03 14:36:24	<u>0xaa7c00b7bf60d3b6ee6c</u> <u>54e2df61172859fcc54c2c</u> <u>72a5ef6824ec56086cbfee</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
49	2021-12-03 14:36:24	<u>0xaa7c00b7bf60d3b6ee6c</u> <u>54e2df61172859fcc54c2c</u> <u>72a5ef6824ec56086cbfee</u>	- 0.0144588300000000 01 MATIC  0.03 USD	✓
50	2021-12-03 14:36:08	<u>0xad1fd18184e0394a9f2d</u> <u>e4c0a7f84fd36a22ad3bba</u> <u>6c0c87c19404efeb37c764</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
51	2021-12-03 14:36:08	<u>0xad1fd18184e0394a9f2d</u> <u>e4c0a7f84fd36a22ad3bba</u> <u>6c0c87c19404efeb37c764</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
52	2021-12-02 02:28:45	<u>0x43104f15891945fd41e8</u> <u>59014695ce20e41a851042</u> <u>753582e823eb63c0896af8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
53	2021-12-02 02:28:45	<u>0x43104f15891945fd41e8</u> <u>59014695ce20e41a851042</u> <u>753582e823eb63c0896af8</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓
54	2021-11-22 05:17:13	<u>0x5e9cdf8777ec73e9ff44</u> <u>0e6bec89153e9586671836</u> <u>133d46bb1bd249a81ffc22</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
55	2021-11-22 05:17:13	<u>0x5e9cdf8777ec73e9ff44</u> <u>0e6bec89153e9586671836</u> <u>133d46bb1bd249a81ffc22</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
56	2021-11-22 05:16:57	<u>0x016861542a4941c8af4f</u> <u>98e2bb1dd8302b73fbf2e9</u> <u>0ba855aaa62423d4d5c0e5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2021-11-22 05:16:57	<u>0x016861542a4941c8af4f98e2bb1dd8302b73fbf2e90ba855aaa62423d4d5c0e5</u>	- 0.0153589200000000 00 MATIC  0.02 USD	✓
58	2021-11-22 05:16:45	<u>0x7031a87f4593e17207b2706ba74a36aba6abf9f4aab450ff28303cd61e42f498</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
59	2021-11-22 05:16:45	<u>0x7031a87f4593e17207b2706ba74a36aba6abf9f4aab450ff28303cd61e42f498</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓
60	2021-11-17 00:31:39	<u>0x8f4f1b0f4cb335b932ee76bf55f0c893798b6fe07295d0eaabf46da29861cd4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
61	2021-11-17 00:31:39	<u>0x8f4f1b0f4cb335b932ee76bf55f0c893798b6fe07295d0eaabf46da29861cd4</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
62	2021-11-17 00:31:19	<u>0x5a29f12e51e6fd21ab8780e6be8a0e543c407a9efd6aba13a4103d73f1c08444</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
63	2021-11-17 00:31:19	<u>0x5a29f12e51e6fd21ab8780e6be8a0e543c407a9efd6aba13a4103d73f1c08444</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
64	2021-11-17 00:31:07	<u>0xdf3c84438789e0b9d7fe79948b2db5dbf16a3255b9bd453603ea93a5d7eaafb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
65	2021-11-17 00:31:07	<u>0xdf3c84438789e0b9d7fe79948b2db5dbf16a3255b9bd453603ea93a5d7eaafb</u>	- 0.0065363400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-09 08:58:18	<u>0x9082daeced47fd3ea307</u> <u>c73049adfabdf745347b22</u> <u>da6c2307c70b6dc7481bf1</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
67	2021-11-09 08:58:18	<u>0x9082daeced47fd3ea307</u> <u>c73049adfabdf745347b22</u> <u>da6c2307c70b6dc7481bf1</u>	- 0.014141460000000000 00 MATIC  0.02 USD	✓
68	2021-11-09 08:58:04	<u>0x5dd970b844a8fc2fa90f</u> <u>08ca2968cae1282c851349</u> <u>59562954884adb907d16e1</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
69	2021-11-09 08:58:04	<u>0x5dd970b844a8fc2fa90f</u> <u>08ca2968cae1282c851349</u> <u>59562954884adb907d16e1</u>	- 0.007962090000000000 00 MATIC  0.01 USD	✓
70	2021-11-09 08:57:50	<u>0x8ea9abf51012b8854570</u> <u>5cee878b0a39486feff9b9</u> <u>3c0df747b81c3991158354</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
71	2021-11-09 08:57:50	<u>0x8ea9abf51012b8854570</u> <u>5cee878b0a39486feff9b9</u> <u>3c0df747b81c3991158354</u>	- 0.006536340000000000 00 MATIC  0.01 USD	✓
72	2021-11-02 01:48:45	<u>0xe53d1f202dcd38e0e985</u> <u>76739e86997bed3604bbc2</u> <u>725d74c698c9d8198cdb94</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
73	2021-11-02 01:48:45	<u>0xe53d1f202dcd38e0e985</u> <u>76739e86997bed3604bbc2</u> <u>725d74c698c9d8198cdb94</u>	- 0.007496709000000000 00 MATIC  0.01 USD	✓
74	2021-11-01 11:38:37	<u>0xdd35c31a1436ecb709d</u> <u>58676ad6096c55ec792b96</u> <u>ccfcbfca2cbeada544ed1c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-11-01 11:38:37	<u>0xdd35c31a1436ecb709d58676ad6096c55ec792b96ccfcbfca2cbeada544ed1c</u>	- 0.0127479599999999 99 MATIC  0.02 USD	✓
76	2021-11-01 11:38:19	<u>0x659a71fddded531671fe383b12ccdefbcf48a96501f70c49f1cebfc3f9b3c051</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
77	2021-11-01 11:38:19	<u>0x659a71fddded531671fe383b12ccdefbcf48a96501f70c49f1cebfc3f9b3c051</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
78	2021-11-01 11:38:03	<u>0x6ea1d1c84ce87e7d87df153c8e930857cb2d6c73485265428ec375b07281f6e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
79	2021-11-01 11:38:03	<u>0x6ea1d1c84ce87e7d87df153c8e930857cb2d6c73485265428ec375b07281f6e</u>	- 0.0065363400000000 00 MATIC  0.01 USD	✓
80	2021-10-27 01:26:46	<u>0x5bb89388479a67231580ac6efc2791bfcb0b30c73203ced716df8fa88933417b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
81	2021-10-27 01:26:46	<u>0x5bb89388479a67231580ac6efc2791bfcb0b30c73203ced716df8fa88933417b</u>	- 0.0127479599999999 99 MATIC  0.02 USD	✓
82	2021-10-27 01:26:30	<u>0x719f75844f85c3bc4ec6d2890597c1e737405be64c93991ccf3e376de3ec7b3f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
83	2021-10-27 01:26:30	<u>0x719f75844f85c3bc4ec6d2890597c1e737405be64c93991ccf3e376de3ec7b3f</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-27 01:26:08	<u>0x0ec9bc5aaa5c228196ff</u> <u>78f57ea71b5e9a03b8b94d</u> <u>ccb21dc9c5b71905b78bac</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
85	2021-10-27 01:26:08	<u>0x0ec9bc5aaa5c228196ff</u> <u>78f57ea71b5e9a03b8b94d</u> <u>ccb21dc9c5b71905b78bac</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓
86	2021-10-19 06:14:34	<u>0x740809f779d3e19eb49f</u> <u>75c54a1e371115e561c4f7</u> <u>dbb82f37130df7ac27d747</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
87	2021-10-19 06:14:34	<u>0x740809f779d3e19eb49f</u> <u>75c54a1e371115e561c4f7</u> <u>dbb82f37130df7ac27d747</u>	- 0.0149487900000000 00 MATIC  0.02 USD	✓
88	2021-10-19 06:14:20	<u>0xafa1f3e7732e2ad1449d</u> <u>3752107c06e83347e7ebbe</u> <u>09c73d396db978e5f1f425</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
89	2021-10-19 06:14:20	<u>0xafa1f3e7732e2ad1449d</u> <u>3752107c06e83347e7ebbe</u> <u>09c73d396db978e5f1f425</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
90	2021-10-19 06:14:02	<u>0x91925e52901f18ac55ad</u> <u>e8d5a328d78bc52fcd5b2f</u> <u>00dcb5dd9b6d41d078834b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
91	2021-10-19 06:14:02	<u>0x91925e52901f18ac55ad</u> <u>e8d5a328d78bc52fcd5b2f</u> <u>00dcb5dd9b6d41d078834b</u>	- 0.0065363400000000 00 MATIC  0.00 USD	✓
92	2021-10-14 05:27:30	<u>0xec65f45520f21baa48c7</u> <u>14f15606c0e5c71bffa8aa</u> <u>7e7fff54b4e82c7b257f38</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-10-14 05:27:30	<u>0xec65f45520f21baa48c714f15606c0e5c71bffa8aa7e7fff54b4e82c7b257f38</u>	- 0.0145563900000000 01 MATIC  0.01 USD	✓
94	2021-10-14 05:27:30	<u>0x89afc3b4628224b5c8eefc0f96b630877248640203cc713360258b934791e27f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
95	2021-10-14 05:27:30	<u>0x89afc3b4628224b5c8eefc0f96b630877248640203cc713360258b934791e27f</u>	- 0.0144076800000000 01 MATIC  0.01 USD	✓
96	2021-10-14 05:26:42	<u>0xc7bf0a365a4ab51774c2086bf09327c4fa2fdb4a7876bc88fc9864b00885b86f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
97	2021-10-14 05:26:42	<u>0xc7bf0a365a4ab51774c2086bf09327c4fa2fdb4a7876bc88fc9864b00885b86f</u>	- 0.0070779000000000 00 MATIC  0.00 USD	✓
98	2021-10-10 17:25:35	<u>0x59a93bc4afa8f6cc22fd8b1c12924ff51d3a68351b14a7b4f460bb89ba1c69f9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
99	2021-10-10 17:25:35	<u>0x59a93bc4afa8f6cc22fd8b1c12924ff51d3a68351b14a7b4f460bb89ba1c69f9</u>	- 0.0159633900000000 01 MATIC  0.01 USD	✓
100	2021-10-10 17:25:33	<u>0xa2ef207ca81a43dcd975ae28401e93450536153598ca5b9e94c92e03c3f841d0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
101	2021-10-10 17:25:33	<u>0xa2ef207ca81a43dcd975ae28401e93450536153598ca5b9e94c92e03c3f841d0</u>	- 0.0147736800000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-10-10 17:25:03	<u>0x6fd4aa7fef0b1ae58071</u> <u>2e99047fa6133cd7b29e1f</u> <u>ee1e8283c88b34c023fa28</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
103	2021-10-10 17:25:03	<u>0x6fd4aa7fef0b1ae58071</u> <u>2e99047fa6133cd7b29e1f</u> <u>ee1e8283c88b34c023fa28</u>	- 0.007304940000000000 00 MATIC  0.00 USD	✓
104	2021-10-10 15:36:38	<u>0xc9e3091e41459c8271b2</u> <u>99b310196c12618ec651bc</u> <u>5af7d31bcdf0e359f2c78</u>	+ 1.000000000000000000 00 MATIC  1.24 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc151</u> <u>2be8eb3a9e56cc4a62f954</u> <u>781e045544db7c969a8b7d</u>	+ 989.0000000000000000 0000 WRDNT	✓
2	2023-01-29 12:22:27	<u>0xa960834f6f1af4a8c0be</u> <u>c68cc262038b29774a5697</u> <u>984a70fe8b5ba5417cb3e0</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-29 01:31:50	<u>0x17f6fe1aa28c55e4ed44</u> <u>3dc46217f3bbc0853b0ac2</u> <u>8e9d813adaaf594bb85783</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-26 17:32:26	<u>0x30ddf1cfd9c8acbd079c</u> <u>06da46affb1e4763f386c6</u> <u>1caf6fdaa41238413e39e5</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-11-22 21:20:16	<u>0x4e002d7b1d2fdb5774fb</u> <u>12d171d318540cb2635833</u> <u>f18209046a224e62aa3eca</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-17 10:18:57	<u>0x0064acb5e31167bdaf4a a9e22f14b7677b4cbe5c8b c64dbf8d5c249e895a5b77</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-08-15 16:39:33	<u>0x3ef8395a10a8b0600955 ab138e73f023dcc035030b a259ca4ff7d054d0ea1904</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-07 11:41:53	<u>0xdbe2c69ebcebdb3ad822 683727e0f97ffca0d3dcff 1fa494731edd32f3304237</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-07 11:03:47	<u>0xdee53fca37ccf88dc914 0543cd2ae844e9403d0944 d2e4cc9a3b73e83429d2f8</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-02 09:05:17	<u>0xc6eb8e0046b539ea9737 4de3b87d3f75f71725bd8e 50e51e4b8811890f8f48c1</u>	+ 2,400.000000 NDC	✓
11	2022-03-03 09:10:25	<u>0x74cc904eb364a5f2f724 cc52f0611eb1874bb4871c 8f4cebd9aecacf7515b087</u>	+ 37.799999999999997 158 MOVL	✓
12	2022-02-16 10:15:23	<u>0x7c8cecac227b54e7911b 58113217521bd4e37af0d1 6272748d9148fd07a757da</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-02-07 17:29:53	<u>0x7e496b5530e019e9f4ad dfc6b18466fa144f2f32b3 aa9e4ec7895efde9f33f08</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-01-15 09:08:02	<u>0x88bf0b7aec17f240d1da 3f5d5ae94435ca2c53ccb 4553eeb1ffb2e4c6a8371b</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-28 11:38:48	<u>0x55c80fae9f71f5dbc3aad86b6137da2e8475f04fc8d7a951f1bb1e14e6b82e</u>	+ 0.000264 amUSDC	✓
16	2021-12-28 11:38:20	<u>0xd7b22ddf1488a93ce31fb82ea016af80ff6a9ceb941827b8e80711b86d96bd52</u>	+ 0.0000009774459507 69 UNI-V2	✓
17	2021-12-28 11:37:52	<u>0xc08e106deb85c3f32fb12f8c018b8a0d588907fbef098658175a3c369fb5962</u>	+ 0.0000007481588962 77 \$DG	✓
18	2021-12-27 14:44:32	<u>0xa49ec41b69c1912681bbbfa292819f95d3f87b11cd5942b2713a317a821a4110</u>	+ 0.000282 amUSDC	✓
19	2021-12-27 14:44:28	<u>0xb45e62ba70ecf9b3bbe1ffacd8fb114f4102e499170f02aaf6f7d9805b4d4530</u>	+ 0.0000320305635664 29 UNI-V2	✓
20	2021-12-27 12:44:04	<u>0x8713de5c7b8ad2df00c5ac420fa1aaae86779d7c99065afcb5ee1ff52291b933</u>	+ 0.0000007584631633 67 \$DG	✓
21	2021-12-21 12:49:50	<u>0xd25334a2133ff5462c3bbcea38c50686190283dda46706a83a8887d5edcb9f61</u>	+ 0.000230 amUSDC	✓
22	2021-12-21 12:49:42	<u>0x70a63046e7ed29bbb07bd27672371e4dfc02af2fb5ddbc880c6b3c60362b3961</u>	+ 0.0000000000886386 61 SLP	✓
23	2021-12-21 12:49:22	<u>0xce14c234abcb9220d1e8f084e2ccd9e2d5c9c56a9e40d8f202230aeda47156b6</u>	+ 0.0000006498749734 30 \$DG	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-20 03:26:44	<u>0x098923998d254027da8b ab9d4d4f48267d87d6c289 6f6e2c3ff63229de083a63</u>	+ 0.000215 amUSDC	✓
25	2021-12-20 03:26:40	<u>0xc30bba5d6d979968f087 9f81ee5ce994df62a8bb 48a7e547bf20ea59fad2f5</u>	+ 0.0000008869466912 86 UNI-V2	✓
26	2021-12-20 03:26:34	<u>0xe7044015dfcc9671d90a 2dedd54dfc827bd9078da9 22751641b36d69e83b0a64</u>	+ 0.0000006730374544 76 \$DG	✓
27	2021-12-14 09:37:48	<u>0x99e17d464f4d3ed94ea0 9f2fb280190adb3c96b2d4 65070041bb14e6af146073</u>	+ 0.000184 amUSDC	✓
28	2021-12-14 09:37:30	<u>0x99331fa7fa9bb8867fe2 6493f7cab9a1cb0a6e9594 ea434bddcc9524579c395e</u>	+ 0.0000008337858684 57 UNI-V2	✓
29	2021-12-14 09:37:00	<u>0x097a54259d1d295cd868 027e4e276f17a7d7e03577 e65d54e41c5ab3552e8fea</u>	+ 0.0000005854926780 86 \$DG	✓
30	2021-12-09 15:48:48	<u>0x2dc8ed5967b66e4301ab a106a720d72e48d57fc36b df2bdcf8258b20275ae706</u>	+ 0.0000000518375852 13 amWETH	✓
31	2021-12-09 15:47:02	<u>0x007e2cff83b9c68cffde a9e3dfcac34ab8bdac1d49 e0563e415aefe0ab820944</u>	+ 0.000217 amUSDC	✓
32	2021-12-09 15:46:44	<u>0x686452a75e378432f3a4 991889ef93ed478746163a 2c4c0e3bad22d1f31e19eb</u>	+ 0.0000008621344330 01 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-09 15:46:24	<u>0x7260e6290717ea710188723215f9f2fb73a0888ea42501df7e6666a610552810</u>	+ 0.00007461 0xBTC	✓
34	2021-12-03 14:36:24	<u>0xaa7c00b7bf60d3b6ee6c54e2df61172859fcc54c2c72a5ef6824ec56086cbfee</u>	+ 0.000000050960641561 amWETH	✓
35	2021-12-03 14:36:08	<u>0xad1fd18184e0394a9f2de4c0a7f84fd36a22ad3bba6c0c87c19404efeb37c764</u>	+ 0.000000858721431402 UNI-V2	✓
36	2021-12-02 02:30:33	<u>0x434ef51bcbef93f3314ad83cd628d58848bd240e8905beaef59e074fe713c1fb</u>	+ 43,557.19999999997089617 LELX.io	✓
37	2021-12-02 02:28:45	<u>0x43104f15891945fd41e859014695ce20e41a851042753582e823eb63c0896af8</u>	+ 0.000000404669585998 \$DG	✓
38	2021-11-22 05:17:25	<u>0xdd74313a13bc5241aa6386f2d976acf9c1765e5d89f1e222bad2ce86df56e661</u>	+ 11,287.000000000000000000 Zers.io	✓
39	2021-11-22 05:17:13	<u>0x5e9cdf8777ec73e9ff440e6bec89153e9586671836133d46bb1bd249a81ffc22</u>	+ 0.000154 amUSDC	✓
40	2021-11-22 05:16:57	<u>0x016861542a4941c8af4f98e2bb1dd8302b73fbf2e90ba855aaa62423d4d5c0e5</u>	+ 0.000000000001025438 SLP	✓
41	2021-11-22 05:16:45	<u>0x7031a87f4593e17207b2706ba74a36aba6abf9f4aab450ff28303cd61e42f498</u>	+ 0.000000352732320543 \$DG	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-17 00:31:39	<u>0x8f4f1b0f4cb335b932ee</u> <u>e76bf55f0c893798b6fe07</u> <u>295d0eaabf46da29861cd4</u>	+ 0.000155 amUSDC	✓
43	2021-11-17 00:31:19	<u>0x5a29f12e51e6fd21ab87</u> <u>80e6be8a0e543c407a9efd</u> <u>6aba13a4103d73f1c08444</u>	+ 0.0000007380740684 45 UNI-V2	✓
44	2021-11-17 00:31:07	<u>0xdf3c84438789e0b9d7fe</u> <u>79948b2db5dbf16a32555b</u> <u>9bd453603ea93a5d7eaafb</u>	+ 0.0000003665420390 48 \$DG	✓
45	2021-11-09 08:58:18	<u>0x9082daeced47fd3ea307</u> <u>c73049adfabdf745347b22</u> <u>da6c2307c70b6dc7481bf1</u>	+ 0.0000000388628416 45 amWETH	✓
46	2021-11-09 08:58:04	<u>0x5dd970b844a8fc2fa90f</u> <u>08ca2968cae1282c851349</u> <u>59562954884adb907d16e1</u>	+ 0.0000007555607084 64 UNI-V2	✓
47	2021-11-09 08:57:50	<u>0x8ea9abf51012b8854570</u> <u>5cee878b0a39486feff9b9</u> <u>3c0df747b81c3991158354</u>	+ 0.0000003757815466 11 \$DG	✓
48	2021-11-08 20:58:35	<u>0xe8e1a12863c2fd8de2a1</u> <u>ff7e40a6840e3c33460d79</u> <u>36c250c26b10457e8f2a01</u>	+ 300,000.00000000 MNEP	✓
49	2021-11-02 01:48:45	<u>0xe53d1f202dcd38e0e985</u> <u>76739e86997bed3604bbc2</u> <u>725d74c698c9d8198cdb94</u>	+ 0.000187 USDC	✓
50	2021-11-01 11:38:37	<u>0xdd35c31a1436ecb709d</u> <u>58676ad6096c55ec792b96</u> <u>ccfcbfca2cbeada544ed1c</u>	+ 0.0000000435275048 31 amWETH	✓

#	Date & time	Transaction Id	Amount	
51	2021-11-01 11:38:19	<u>0x659a71fddded531671fe</u> <u>383b12ccdefbcf48a96501</u> <u>f70c49f1cebfc3f9b3c051</u>	+ 0.0000008014230678 39 UNI-V2	✓
52	2021-11-01 11:38:03	<u>0x6ea1d1c84ce87e7d87df</u> <u>f153c8e930857cb2d6c734</u> <u>85265428ec375b07281f6e</u>	+ 0.0000004062929648 89 \$DG	✓
53	2021-10-27 01:26:46	<u>0x5bb89388479a67231580</u> <u>ac6efc2791bfcb0b30c732</u> <u>03ced716df8fa88933417b</u>	+ 0.0000000428122583 85 amWETH	✓
54	2021-10-27 01:26:30	<u>0x719f75844f85c3bc4ec6</u> <u>d2890597c1e737405be64c</u> <u>93991ccf3e376de3ec7b3f</u>	+ 0.0000007968956702 79 UNI-V2	✓
55	2021-10-27 01:26:08	<u>0x0ec9bc5aaa5c228196ff</u> <u>78f57ea71b5e9a03b8b94d</u> <u>ccb21dc9c5b71905b78bac</u>	+ 0.0000005010128875 48 \$DG	✓
56	2021-10-19 06:14:34	<u>0x740809f779d3e19eb49f</u> <u>75c54a1e371115e561c4f7</u> <u>dbb82f37130df7ac27d747</u>	+ 0.0000000391827567 82 amWETH	✓
57	2021-10-19 06:14:20	<u>0xafa1f3e7732e2ad1449d</u> <u>3752107c06e83347e7ebbe</u> <u>09c73d396db978e5f1f425</u>	+ 0.0000007636164135 27 UNI-V2	✓
58	2021-10-19 06:14:02	<u>0x91925e52901f18ac55ad</u> <u>e8d5a328d78bc52fcd5b2f</u> <u>00dcb5dd9b6d41d078834b</u>	+ 0.0000006666992052 82 \$DG	✓
59	2021-10-14 05:27:30	<u>0xec65f45520f21baa48c7</u> <u>14f15606c0e5c71bffa8aa</u> <u>7e7fff54b4e82c7b257f38</u>	+ 0.000124 amUSDC	✓

#	Date & time	Transaction Id	Amount	
60	2021-10-14 05:27:30	<u>0x89afc3b4628224b5c8ee</u> <u>fc0f96b630877248640203</u> <u>cc713360258b934791e27f</u>	+ 0.0000000000007015 33 UNI-V2	✓
61	2021-10-14 05:26:42	<u>0xc7bf0a365a4ab51774c2</u> <u>086bf09327c4fa2fdb4a78</u> <u>76bc88fc9864b00885b86f</u>	+ 0.0000004813463567 78 \$DG	✓
62	2021-10-10 17:25:35	<u>0x59a93bc4afa8f6cc22fd</u> <u>8b1c12924ff51d3a68351b</u> <u>14a7b4f460bb89ba1c69f9</u>	+ 0.0000000367971514 10 amWETH	✓
63	2021-10-10 17:25:33	<u>0xa2ef207ca81a43dcd975</u> <u>ae28401e93450536153598</u> <u>ca5b9e94c92e03c3f841d0</u>	+ 0.0000000000007512 12 UNI-V2	✓
64	2021-10-10 17:25:03	<u>0x6fd4aa7fef0b1ae58071</u> <u>2e99047fa6133cd7b29e1f</u> <u>ee1e8283c88b34c023fa28</u>	+ 0.000129 USDC	✓
65	2021-10-10 15:44:28	<u>0x9ffac288993bc9b5e3a9</u> <u>60f69574e5599d02ddb1f1</u> <u>f90fd3a7fa2b39d0438820</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

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#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:01:50	<u>0x0e8a472bb713b8bd3a19</u> <u>451459545cc9a4f01b77f1</u> <u>140cb7466a7215bb7996be</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-24 21:34:04	<u>0xf89c700a4b0744d6edce</u> <u>6f544f04ebcb9b1228d022</u> <u>0ea3f6f097fcd4489a5dd2</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-05 15:18:22	<u>0xdd96044984dce8f249163efe8876359fc65e988f897e070043b9f3630615acf5</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 20:39:09	<u>0x13a4bab5af1c7b0adb53cff7748b6027950fc60609f14b44972f05ef9214a38c</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 11:19:49	<u>0x81f3df21ee9d6cd84e99542eac3360f8ff12ecc8554e7c680826e8fda4b5adcd</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-14 04:02:02	<u>0x3bc121aef9c21f298f4a5d98f377519395c40bb3505dc36ddd44689d68ca183b</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 07:09:49	<u>0xb29de057a095c624dc601a16211a6f40913815d3f3db5cc653ff77e12c498e18</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-11 23:41:53	<u>0xb8f01aa5cee693a89d5e6f58546d122a3d67d5e0400c85a6031c710dfc4e4308</u>	+ 1 NFT Voucher	✓
9	2023-08-18 21:20:25	<u>0x79b6885d4bfc69c509b010f731673190edd8f66a28e7ea9fb727d94d4cd2d1a1</u>	+ 1 \$1099 USDC	✓
10	2023-08-10 20:36:48	<u>0x60a8643d99db1898099c5a5aedc7dd93e5124fa487df43fa21eb4ec76cae5a28</u>	+ 1 EGL	✓

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