

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d9ddc952dcd9c0e19353659e85a67b67050272f</u>
TOTAL RECEIVED	527.064766686176426447 MATIC
	202.81 USD
TOTAL SEND	526.809456536203015276 MATIC
	202.71 USD

Token	Balance
MATIC	30.315310149973463183 MATIC 11.66 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.023848 amUSDC
LELX.io	43,557.19999999997089617 LELX.io










* USD values displayed at the time of transaction










Token	Balance
Aave Matic Market WETH	0.000021274998189816 amWETH
decentral.games (PoS)	0.000055441380604482 \$DG
DogX.AI NFT	1,024.000000 DogX.AI NFT
StarBoredApeBox	1 StarBoredApeBox
1.2827 cbETH	N/A Base Airdrop
OpenSea Collections	N/A OPENSTORE
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
1.2827 cbETH	N/A Base Airdrop








MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-03-12 11:45:50	<u>0x393adad437d244add3cae645b17f5f4454ec9615bc51215fcfda3ac5a2f37b37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-12 11:45:50	<u>0x393adad437d244add3cae645b17f5f4454ec9615bc51215fcfda3ac5a2f37b37</u>	- 0.012705960000000000 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-03-12 11:45:50	<u>0x393adad437d244add3cae645b17f5f4454ec9615bc51215fcfda3ac5a2f37b37</u>	- 0.0320900314619141 09 MATIC  0.03 USD	✓
4	2023-03-12 11:45:34	<u>0xa226587ec7930116c722ba4765c1ea3699a91f398a1a2591dd1db7d5f6c5035f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-12 11:45:34	<u>0xa226587ec7930116c722ba4765c1ea3699a91f398a1a2591dd1db7d5f6c5035f</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
6	2023-03-12 11:45:34	<u>0xa226587ec7930116c722ba4765c1ea3699a91f398a1a2591dd1db7d5f6c5035f</u>	- 0.0043652791496629 60 MATIC  0.00 USD	✓
7	2023-03-12 11:45:16	<u>0xa69b44980f713209575ea873b479d56c8e493e8df4be3165e285b1af02187ad9</u>	- 30.059999999999998 721 MATIC  31.92 USD	✓
8	2023-03-12 11:45:16	<u>0xa69b44980f713209575ea873b479d56c8e493e8df4be3165e285b1af02187ad9</u>	- 0.0077962500000000 00 MATIC  0.00 USD	✓
9	2023-03-12 11:45:16	<u>0xa69b44980f713209575ea873b479d56c8e493e8df4be3165e285b1af02187ad9</u>	- 0.0211012569156138 75 MATIC  0.02 USD	✓
10	2023-03-12 11:44:36	<u>0x54143de607ca60b746c9d6bf635d4aa418629e62749ad343949f72ae157e7c4c</u>	- 30.059999999999998 721 MATIC  31.92 USD	✗
11	2023-03-12 11:44:36	<u>0x54143de607ca60b746c9d6bf635d4aa418629e62749ad343949f72ae157e7c4c</u>	- 0.0088695600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-12 11:44:36	<u>0x54143de607ca60b746c9d6bf635d4aa418629e62749ad343949f72ae157e7c4c</u>	- 0.0206184517792657 31 MATIC  0.02 USD	✓
13	2022-11-13 02:05:44	<u>0x867bd4f18a71cc0edb08ff99a8c887e999707c20895be98a899ffe6274f6accb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-13 02:05:44	<u>0x867bd4f18a71cc0edb08ff99a8c887e999707c20895be98a899ffe6274f6accb</u>	- 0.0099198600000000 01 MATIC  0.00 USD	✓
15	2022-11-13 02:05:44	<u>0x867bd4f18a71cc0edb08ff99a8c887e999707c20895be98a899ffe6274f6accb</u>	- 0.0006237797235622 18 MATIC  0.00 USD	✓
16	2022-11-13 02:05:28	<u>0x3fb95371e958dd337387e3583e9bdb4e89f5b3574929e4c3832c2114871c8c61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-13 02:05:28	<u>0x3fb95371e958dd337387e3583e9bdb4e89f5b3574929e4c3832c2114871c8c61</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2022-11-13 02:05:28	<u>0x3fb95371e958dd337387e3583e9bdb4e89f5b3574929e4c3832c2114871c8c61</u>	- 0.0000736086950449 50 MATIC  0.00 USD	✓
19	2022-07-18 12:26:43	<u>0x21e2303e71a6aec40fc0f93c751134cbe3b41826098572fcb92a8a4d2f5ce48c</u>	- 32.200000000000002 842 MATIC  29.65 USD	✓
20	2022-07-18 12:26:43	<u>0x21e2303e71a6aec40fc0f93c751134cbe3b41826098572fcb92a8a4d2f5ce48c</u>	- 0.0093321774677087 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-18 12:26:43	<u>0x21e2303e71a6aec40fc0</u> <u>f93c751134cbe3b4182609</u> <u>8572fcb92a8a4d2f5ce48c</u>	- 0.0001918481904745 92 MATIC  0.00 USD	✓
22	2021-12-19 02:25:21	<u>0x2827308a51ed80d72fe8</u> <u>92c886273fa03cdfbb07b9</u> <u>ce5cdd61b900ddaa5aa808</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-19 02:25:21	<u>0x2827308a51ed80d72fe8</u> <u>92c886273fa03cdfbb07b9</u> <u>ce5cdd61b900ddaa5aa808</u>	- 0.0090792000000000 01 MATIC  0.02 USD	✓
24	2021-12-19 02:25:09	<u>0x01a83981611cc1f9c05f</u> <u>e285424a9cebac48637544</u> <u>009d6838947c6df5ccc219</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-19 02:25:09	<u>0x01a83981611cc1f9c05f</u> <u>e285424a9cebac48637544</u> <u>009d6838947c6df5ccc219</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
26	2021-12-19 02:24:43	<u>0x9285ca7543183f35323d</u> <u>013061feeb6fd78d87a6c2</u> <u>a23870d1e78d9611ef5049</u>	- 30.0000000000000000 000 MATIC  66.39 USD	✓
27	2021-12-19 02:24:43	<u>0x9285ca7543183f35323d</u> <u>013061feeb6fd78d87a6c2</u> <u>a23870d1e78d9611ef5049</u>	- 0.0103578900000000 00 MATIC  0.02 USD	✓
28	2021-12-11 04:20:36	<u>0x77329c9c187685d6afaf</u> <u>1de69b1e57e4010226716c</u> <u>2983964f9a11bb7b9725a1</u>	- 0.0310000000000000 00 MATIC  0.06 USD	✓
29	2021-12-11 04:20:36	<u>0x77329c9c187685d6afaf</u> <u>1de69b1e57e4010226716c</u> <u>2983964f9a11bb7b9725a1</u>	- 0.0145179600000000 00 MATIC  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
30	2021-12-11 04:20:18	<u>0xf05885d049496ad85995</u> <u>a5a92998dfdf1eb37b3a17</u> <u>60759df0b21c8b25844c53</u>	- 0.024000000000000000 00 MATIC  0.04 USD	✓
31	2021-12-11 04:20:18	<u>0xf05885d049496ad85995</u> <u>a5a92998dfdf1eb37b3a17</u> <u>60759df0b21c8b25844c53</u>	- 0.007649970000000000 00 MATIC  0.01 USD	✓
32	2021-12-11 04:20:04	<u>0xcaba93416f2e7561c173</u> <u>907ab7f8ed63681fb3a795</u> <u>b4ffd7047e810865455a21</u>	- 0.012999999999999999 99 MATIC  0.02 USD	✓
33	2021-12-11 04:20:04	<u>0xcaba93416f2e7561c173</u> <u>907ab7f8ed63681fb3a795</u> <u>b4ffd7047e810865455a21</u>	- 0.006757710000000000 00 MATIC  0.01 USD	✓
34	2021-12-11 04:19:44	<u>0x80fd3474f1d57fffc1ff</u> <u>e3499ef492ad89ba1dcd75</u> <u>224ad22455cc72381702a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-12-11 04:19:44	<u>0x80fd3474f1d57fffc1ff</u> <u>e3499ef492ad89ba1dcd75</u> <u>224ad22455cc72381702a0</u>	- 0.000627930000000000 00 MATIC  0.00 USD	✓
36	2021-12-11 04:19:30	<u>0x1cdff4cc8d4c784ff2f5</u> <u>a7f39e382140dd0247e37f</u> <u>5f2e4bc9078d3a19b212ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-12-11 04:19:30	<u>0x1cdff4cc8d4c784ff2f5</u> <u>a7f39e382140dd0247e37f</u> <u>5f2e4bc9078d3a19b212ec</u>	- 0.001376070000000000 00 MATIC  0.00 USD	✓
38	2021-12-02 11:19:15	<u>0x0090766a5011c5eb60b6</u> <u>b0878795698f167cdc7590</u> <u>3e59049508deb2e02a7a0a</u>	- 0.010999999999999999 99 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
39	2021-12-02 11:19:15	<u>0x0090766a5011c5eb60b6 b0878795698f167cdc7590 3e59049508deb2e02a7a0a</u>	- 0.0596242900000000 03 MATIC  0.12 USD	✓
40	2021-12-02 11:18:39	<u>0x3365926422739a6e5dbf 9220d10b1d3a448f0f4c21 153c8717f01c231166492a</u>	- 0.0109999999999999 99 MATIC  0.02 USD	✓
41	2021-12-02 11:18:39	<u>0x3365926422739a6e5dbf 9220d10b1d3a448f0f4c21 153c8717f01c231166492a</u>	- 0.0567485600000000 03 MATIC  0.12 USD	✓
42	2021-12-02 11:18:17	<u>0x6926ffaefc6c4faa2d9e 6eef811039621cc6ae8357 2c0eab379691089ffef32f</u>	- 0.0109999999999999 99 MATIC  0.02 USD	✓
43	2021-12-02 11:18:17	<u>0x6926ffaefc6c4faa2d9e 6eef811039621cc6ae8357 2c0eab379691089ffef32f</u>	- 0.0310779700000000 00 MATIC  0.06 USD	✓
44	2021-12-02 11:17:43	<u>0x70d04564ab9647b91e39 a0c4664bdc9523e18142a4 8c526a6df5ad336455273e</u>	- 0.0140000000000000 00 MATIC  0.02 USD	✓
45	2021-12-02 11:17:43	<u>0x70d04564ab9647b91e39 a0c4664bdc9523e18142a4 8c526a6df5ad336455273e</u>	- 0.0259532900000000 00 MATIC  0.05 USD	✓
46	2021-11-29 12:47:09	<u>0x3c46a49e800e83cf007c 4909665736ca6f32da0b4d b6cf3d3075af453c368ae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-29 12:47:09	<u>0x3c46a49e800e83cf007c 4909665736ca6f32da0b4d b6cf3d3075af453c368ae7</u>	- 0.0243128900000000 00 MATIC  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
48	2021-11-29 12:46:51	<u>0xdee764c6ed6ccba79af76d9d6f8ca06f7efb33dcda09dea323d1df08e8ab1760</u>	- 20.129999999999999 005 MATIC  36.55 USD	✓
49	2021-11-29 12:46:51	<u>0xdee764c6ed6ccba79af76d9d6f8ca06f7efb33dcda09dea323d1df08e8ab1760</u>	- 0.0216773000000000 00 MATIC  0.03 USD	✓
50	2021-11-29 12:46:33	<u>0xb636a40ea511ecb1e2a273cf2b7cd56217185f1222cd4ab5b05618977926996f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-29 12:46:33	<u>0xb636a40ea511ecb1e2a273cf2b7cd56217185f1222cd4ab5b05618977926996f</u>	- 0.0432251930000000 02 MATIC  0.07 USD	✓
52	2021-11-29 12:46:19	<u>0xb0674ce8be62e48b4e4ab0967742e5c8cf907d17e743c9d4a41ede2aa5ed1ea1</u>	- 20.288797464817328 375 MATIC  36.84 USD	✓
53	2021-11-29 12:46:19	<u>0xb0674ce8be62e48b4e4ab0967742e5c8cf907d17e743c9d4a41ede2aa5ed1ea1</u>	- 0.0234521730000000 00 MATIC  0.04 USD	✓
54	2021-11-29 12:46:03	<u>0x097250ef8994def9ba0f500c0b62944aa59913bcbb43cd21b76eeb375238dd0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-11-29 12:46:03	<u>0x097250ef8994def9ba0f500c0b62944aa59913bcbb43cd21b76eeb375238dd0f</u>	- 0.0031297040000000 00 MATIC  0.00 USD	✓
56	2021-11-24 10:54:24	<u>0x8b36a5f99b334f43e18f30cddd7cadfaa72ad8f7b413d9b589428ca1edb3a63a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-24 10:54:24	<u>0x8b36a5f99b334f43e18f30cddd7cadfaa72ad8f7b413d9b589428ca1edb3a63a</u>	- 0.0341317520000000 01 MATIC  0.05 USD	✓
58	2021-11-24 10:53:30	<u>0x3f173186cf80c2a10564bcc67d7502f3f97b4d79c756b5f4da53ec047e058174</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-11-24 10:53:30	<u>0x3f173186cf80c2a10564bcc67d7502f3f97b4d79c756b5f4da53ec047e058174</u>	- 0.0436104199999999 97 MATIC  0.07 USD	✓
60	2021-11-24 10:53:28	<u>0x7901480e05ec06829cb88e52f98f5e080b6508afb904054b130d1805d4575fcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-11-24 10:53:28	<u>0x7901480e05ec06829cb88e52f98f5e080b6508afb904054b130d1805d4575fcb</u>	- 0.0077066560000000 00 MATIC  0.01 USD	✓
62	2021-11-24 10:52:36	<u>0xec59ac41ee9aa9884fa54bd3b240bc9973d6f6242a39fce2ba431f4860413105</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-11-24 10:52:36	<u>0xec59ac41ee9aa9884fa54bd3b240bc9973d6f6242a39fce2ba431f4860413105</u>	- 0.0278103599999999 99 MATIC  0.04 USD	✓
64	2021-11-24 10:51:48	<u>0xe678daa6daa659d9e918a8a4a55a94d237899de977ea6ad421455e79d1e2f31a</u>	- 1.1299999999999998 93 MATIC  1.90 USD	✓
65	2021-11-24 10:51:48	<u>0xe678daa6daa659d9e918a8a4a55a94d237899de977ea6ad421455e79d1e2f31a</u>	- 0.0293519520000000 01 MATIC  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
66	2021-11-21 12:15:17	<u>0xd0464a679b28dab7a4118c9be463bb4c1bd4efa58a</u> <u>a78dfdcfcadcebe3f092a5</u>	+ 20.0000000000000000 000 MATIC  31.96 USD	✓
67	2021-09-25 00:05:32	<u>0xa9650f20235d25bd495372a69a7346975d3f815ece</u> <u>7b904b381096e7530746ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-09-25 00:05:32	<u>0xa9650f20235d25bd495372a69a7346975d3f815ece</u> <u>7b904b381096e7530746ad</u>	- 0.0006950300000000 00 MATIC  0.00 USD	✓
69	2021-09-24 23:58:58	<u>0x739b8caaff75b62a6bfe</u> <u>ed44079d1a9137f7016d40</u> <u>c69d83611b7acb90cfd9c7</u>	- 152.16978499999999 0305 MATIC  170.58 USD	✓
70	2021-09-24 23:58:58	<u>0x739b8caaff75b62a6bfe</u> <u>ed44079d1a9137f7016d40</u> <u>c69d83611b7acb90cfd9c7</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
71	2021-09-24 23:57:36	<u>0x23f4aa9a49b0c27867fe</u> <u>20f9045f3a06c19c9708a1</u> <u>a4fefaded324aed8105e1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-09-24 23:57:36	<u>0x23f4aa9a49b0c27867fe</u> <u>20f9045f3a06c19c9708a1</u> <u>a4fefaded324aed8105e1b</u>	- 0.0098625020000000 00 MATIC  0.01 USD	✓
73	2021-09-24 23:57:32	<u>0xa3c0952e9d3411ec5e6d</u> <u>25750b27d55b68a2ab463b</u> <u>81699d8af62fe474406287</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-09-24 23:57:32	<u>0xa3c0952e9d3411ec5e6d</u> <u>25750b27d55b68a2ab463b</u> <u>81699d8af62fe474406287</u>	- 0.0012145120000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
75	2021-09-24 23:54:34	<u>0x3ea1deb4e5022a56e86a eff753bd062955bcfbcd53 11c79ee1e6b18582d28c2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-09-24 23:54:34	<u>0x3ea1deb4e5022a56e86a eff753bd062955bcfbcd53 11c79ee1e6b18582d28c2d</u>	- 0.001543904000000000 00 MATIC  0.00 USD	✓
77	2021-09-24 23:54:20	<u>0x980974c85e126701c4da eda9e3f4c7fd70a07cd06b 9eb3ef00a746c7cafeb209</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-09-24 23:54:20	<u>0x980974c85e126701c4da eda9e3f4c7fd70a07cd06b 9eb3ef00a746c7cafeb209</u>	- 0.000205424000000000 00 MATIC  0.00 USD	✓
79	2021-09-24 23:54:04	<u>0x9f5a9f3da606748f140b 90f74113c2b5f4849e4bba 61c0d623fcd162916780bc</u>	- 10.000000000000000000 000 MATIC  11.21 USD	✓
80	2021-09-24 23:54:04	<u>0x9f5a9f3da606748f140b 90f74113c2b5f4849e4bba 61c0d623fcd162916780bc</u>	- 0.001358204000000000 00 MATIC  0.00 USD	✓
81	2021-09-24 23:53:34	<u>0xd7a85d895280a7671d17 a7dd500a7a6f7104e0b9b7 c91063b0f53d39225dec1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2021-09-24 23:53:34	<u>0xd7a85d895280a7671d17 a7dd500a7a6f7104e0b9b7 c91063b0f53d39225dec1e</u>	- 0.000736368000000000 00 MATIC  0.00 USD	✓
83	2021-09-24 23:53:20	<u>0x6d3b3fae3513fe434723 af6e51929a019dd6b64dde a6a2c87152e7318de77b78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

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84	2021-09-24 23:53:20	<u>0x6d3b3fae3513fe434723af6e51929a019dd6b64dde</u> <u>a6a2c87152e7318de77b78</u>	- 0.0001843920000000 00 MATIC  0.00 USD	✓
85	2021-09-24 23:53:02	<u>0x9f425c18ffac226c62104f8367d23a8c7cd67e3785</u> <u>c7e1a899b9d8adbd2ba2e3</u>	- 10.0000000000000000 000 MATIC  11.21 USD	✓
86	2021-09-24 23:53:02	<u>0x9f425c18ffac226c62104f8367d23a8c7cd67e3785</u> <u>c7e1a899b9d8adbd2ba2e3</u>	- 0.0010814040000000 00 MATIC  0.00 USD	✓
87	2021-09-24 23:52:04	<u>0x6cd8248e5b5fffc8754a5cf34a5536e9ec54ba5585</u> <u>2dc9919459894e6419fa29</u>	- 95.0000000000000000 000 MATIC  106.49 USD	✓
88	2021-09-24 23:52:04	<u>0x6cd8248e5b5fffc8754a5cf34a5536e9ec54ba5585</u> <u>2dc9919459894e6419fa29</u>	- 0.0053512760000000 00 MATIC  0.00 USD	✓
89	2021-09-24 23:51:24	<u>0x8d817bace561cebb698ba6ba8ef7e2880dacbb90c3</u> <u>c7829d1e001f2a4630539c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-09-24 23:51:24	<u>0x8d817bace561cebb698ba6ba8ef7e2880dacbb90c3</u> <u>c7829d1e001f2a4630539c</u>	- 0.0159168300000000 00 MATIC  0.01 USD	✓
91	2021-09-24 23:50:54	<u>0x8df43c21910c3f05f140f659f8bbe1ced173b14152</u> <u>fc39dc60ecd4ae90672cc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-09-24 23:50:54	<u>0x8df43c21910c3f05f140f659f8bbe1ced173b14152</u> <u>fc39dc60ecd4ae90672cc5</u>	- 0.0002584260023959 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-09-24 23:50:14	<u>0xa0381cb24bb5d3f3c668</u> <u>abdbf16bd55d6b56a08e8</u> <u>83428d520fa326bfd396d9</u>	- 95.0000000000000000 000 MATIC  106.49 USD	✓
94	2021-09-24 23:50:14	<u>0xa0381cb24bb5d3f3c668</u> <u>abdbf16bd55d6b56a08e8</u> <u>83428d520fa326bfd396d9</u>	- 0.0020045160000000 00 MATIC  0.00 USD	✓
95	2021-09-24 23:49:40	<u>0xb16678cb8a4430e3e274</u> <u>8cdd8a4faed64657c215eb</u> <u>ad562983d66a1705feac58</u>	+ 166.89313500000000 0900 MATIC  187.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 11:45:50	<u>0x393adad437d244add3ca</u> <u>e645b17f5f4454ec9615bc</u> <u>51215fcfda3ac5a2f37b37</u>	+ 29.916565391056987 977 MATIC  31.77 USD	✓
2	2022-11-13 02:05:44	<u>0x867bd4f18a71cc0edb08</u> <u>ff99a8c887e999707c2089</u> <u>5be98a899ffe6274f6accb</u>	+ 29.560553537550358 527 MATIC  27.65 USD	✓
3	2021-12-19 02:25:21	<u>0x2827308a51ed80d72fe8</u> <u>92c886273fa03cdfbb07b9</u> <u>ce5cdd61b900ddaa5aa808</u>	+ 29.934397661547528 458 MATIC  66.24 USD	✓
4	2021-12-19 00:12:08	<u>0xbd59642f1ad21d64403e</u> <u>5f6a727a1f020f1be20632</u> <u>c101361eb3fa2acb1206ec</u>	+ 3.0600000000000000 53 MATIC  6.77 USD	✓
5	2021-12-11 04:19:44	<u>0x80fd3474f1d57fffc1ff</u> <u>e3499ef492ad89ba1dcd75</u> <u>224ad22455cc72381702a0</u>	+ 10.000000001762888 502 MATIC  20.72 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-29 12:47:09	<u>0x3c46a49e800e83cf007c4909665736ca6f32da0b4db6cf3d3075af453c368ae7</u>	+ 20.090636597067589 975 MATIC  36.48 USD	✓
7	2021-11-29 12:46:33	<u>0xb636a40ea511ecb1e2a273cf2b7cd56217185f122cd4ab5b05618977926996f</u>	+ 20.208696513671810 635 MATIC  36.69 USD	✓
8	2021-11-24 10:54:24	<u>0x8b36a5f99b334f43e18f30cddd7cadfaa72ad8f7b413d9b589428ca1edb3a63a</u>	+ 1.0843927866130340 65 MATIC  1.82 USD	✓
9	2021-09-24 23:57:36	<u>0x23f4aa9a49b0c27867fe20f9045f3a06c19c9708a1a4fefaded324aed8105e1b</u>	+ 96.456156203081491 185 MATIC  108.12 USD	✓
10	2021-09-24 23:53:34	<u>0xd7a85d895280a7671d17a7dd500a7a6f7104e0b9b7c91063b0f53d39225dec1e</u>	+ 4.9924865673837981 46 MATIC  5.59 USD	✓
11	2021-09-24 23:51:24	<u>0x8d817bace561cebb698ba6ba8ef7e2880dacbb90c3c7829d1e001f2a4630539c</u>	+ 94.867746426440945 129 MATIC  106.34 USD	✓




ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:32:02	<u>0x2fab98b2df841245ed39c48a6dce7137b6fc20d3b4e139a1e458f8ad1f483f36</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-08-29 12:35:04	<u>0x71908dad3d4bd3bae27de63a5945d4a54013259647fdb93bdcb80ee8756ab587</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-09 23:38:15	<u>0xce160eb8ef15ec2e759e963a50e44c1c54e250ea872c39b7e9f1028ae626a82c</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-03-12 11:45:50	<u>0x393adad437d244add3cae645b17f5f4454ec9615bc51215fcfda3ac5a2f37b37</u>	- 31.988725 USDT  32.23 USD	✓
5	2023-03-12 11:45:16	<u>0xa69b44980f713209575ea873b479d56c8e493e8df4be3165e285b1af02187ad9</u>	+ 31.988725 USDT  32.23 USD	✓
6	2022-11-29 01:22:50	<u>0xb555bf9552fbd08cb58476faa792da42d672ec952b0d6920743c6785e691e746</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-25 15:53:39	<u>0xd1a6e810a71797a0d7ef6c1216279786ddcb5a424c265c7fe2b2ad72cb7d1815</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
8	2022-11-13 02:05:44	<u>0x867bd4f18a71cc0edb08ff99a8c887e999707c20895be98a899ffe6274f6accb</u>	- 28.519607 USDC  28.52 USD	✓
9	2022-11-12 21:22:34	<u>0x198b92da67bad20507f29e1c6b87b3330b8678771a40bfa05caa7da95503231d</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-17 10:19:21	<u>0x7c39da58366d711d5dbf627da490fd10174deab3294948cb03b07a51d724df6b</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
11	2022-10-16 21:13:41	<u>0xa19bf69ca2531eeefc445dc0de18366a7f4fcd786f72fa0fea93e1963783fc97</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓


#	Date & time	Transaction Id	Amount	
12	2022-07-31 16:28:16	<u>0xadbb74a0a77d3e0f82789dc77d4b829311c79f9f9422a071100990791cb408d0</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
13	2022-07-18 12:26:43	<u>0x21e2303e71a6aec40fc0f93c751134cbe3b41826098572fcb92a8a4d2f5ce48c</u>	+ 28.519607 USDC  28.51 USD	✓
14	2022-06-04 17:08:50	<u>0xecc2d514a890c44ba2046cb42c5074fd966fb5b37a165f676ec7b8aa8d46f439</u>	+ 10,000.0000000000 0000000 TRS	✓
15	2022-05-06 10:44:51	<u>0xd87aac4c2edbbfdea255f575e0485bb97a3d25396ec16ba2ae5f1ab12c5ff202</u>	+ 288,101.0000000000 00000000 Draf.io	✓
16	2022-05-06 10:37:57	<u>0x968dfffd21c17d827ec53120e37e44f32d3a3e598e7eb039200116e271071b3d3</u>	+ 95,000.00000000 SWAPQ.org	✓
17	2022-04-25 18:37:26	<u>0x8c808823c2e62ddeebfae064b38053238134b24203ad3ca8505bc2962063cede</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-01-14 13:40:56	<u>0xd24521d783c9ffd46a4f117b202fbb4101ac5537c43957e58f2d4b9981097b90</u>	+ 300,000.00000000 MNEP	✓
19	2021-12-22 05:11:33	<u>0xeb6cf429dac4a98d92f35d76968b870b445e5780cc54a56931e2cee1a8cd9f07</u>	+ 1,111.000000000000 000000 PolyDoge	✓
20	2021-12-19 02:25:21	<u>0x2827308a51ed80d72fe892c886273fa03cdfbb07b9ce5cdd61b900ddaa5aa808</u>	- 0.3471750829600581 68 AAVE	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-19 02:24:43	<u>0x9285ca7543183f35323d</u> <u>013061feeb6fd78d87a6c2</u> <u>a23870d1e78d9611ef5049</u>	+ 0.3470153580039466 17 AAVE	✓
22	2021-12-11 04:20:36	<u>0x77329c9c187685d6afaf</u> <u>1de69b1e57e4010226716c</u> <u>2983964f9a11bb7b9725a1</u>	+ 0.0000162219725467 13 amWETH	✓
23	2021-12-11 04:20:18	<u>0xf05885d049496ad85995</u> <u>a5a92998dfdf1eb37b3a17</u> <u>60759df0b21c8b25844c53</u>	+ 0.0002076826664087 49 UNI-V2	✓
24	2021-12-11 04:20:04	<u>0xcaba93416f2e7561c173</u> <u>907ab7f8ed63681fb3a795</u> <u>b4ffd7047e810865455a21</u>	+ 0.0001597249561115 07 AAVE	✓
25	2021-12-02 11:19:15	<u>0x0090766a5011c5eb60b6</u> <u>b0878795698f167cdc7590</u> <u>3e59049508deb2e02a7a0a</u>	+ 0.022384 amUSDC	✓
26	2021-12-02 11:18:39	<u>0x7ba7b1bdcd0e4eac2061</u> <u>63085f147891812d4e10b6</u> <u>3aae2b5965ba125f3d2f18</u>	+ 43,557.19999999999 7089617 LELX.io	✓
27	2021-12-02 11:18:39	<u>0x3365926422739a6e5dbf</u> <u>9220d10b1d3a448f0f4c21</u> <u>153c8717f01c231166492a</u>	+ 0.0000049534170045 94 amWETH	✓
28	2021-12-02 11:18:17	<u>0x6926ffaefc6c4faa2d9e</u> <u>6eef811039621cc6ae8357</u> <u>2c0eab379691089ffef32f</u>	+ 0.0000888059195188 76 UNI-V2	✓
29	2021-12-02 11:17:43	<u>0x70d04564ab9647b91e39</u> <u>a0c4664bdc9523e18142a4</u> <u>8c526a6df5ad336455273e</u>	+ 0.0000554413806044 82 \$DG	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-29 12:47:09	<u>0x3c46a49e800e83cf007c4909665736ca6f32da0b4db6cf3d3075af453c368ae7</u>	- 0.0079905565644574 64 WETH  35.51 USD	✓
31	2021-11-29 12:46:51	<u>0xdee764c6ed6ccba79af76d9d6f8ca06f7efb33dcda09dea323d1df08e8ab1760</u>	+ 0.0079905565644574 64 WETH  35.51 USD	✓
32	2021-11-29 12:46:33	<u>0xb636a40ea511ecb1e2a273cf2b7cd56217185f1222cd4ab5b05618977926996f</u>	- 0.0080426217249826 10 WETH  35.74 USD	✓
33	2021-11-29 12:46:19	<u>0xb0674ce8be62e48b4e4ab0967742e5c8cf907d17e743c9d4a41ede2aa5ed1ea1</u>	+ 0.0080426217249826 10 WETH  35.74 USD	✓
34	2021-11-24 10:54:24	<u>0x8b36a5f99b334f43e18f30cddd7cadfaa72ad8f7b413d9b589428ca1edb3a63a</u>	- 0.0004450671202347 77 WETH  1.90 USD	✓
35	2021-11-24 10:53:30	<u>0x3f173186cf80c2a10564bcc67d7502f3f97b4d79c756b5f4da53ec047e058174</u>	+ 0.0004450671202347 77 WETH  1.90 USD	✓
36	2021-11-24 10:53:30	<u>0x3f173186cf80c2a10564bcc67d7502f3f97b4d79c756b5f4da53ec047e058174</u>	- 0.0073602069454982 81 AAVE	✓
37	2021-11-24 10:52:36	<u>0xec59ac41ee9aa9884fa54bd3b240bc9973d6f6242a39fce2ba431f4860413105</u>	+ 0.0073602069454982 81 AAVE	✓
38	2021-11-24 10:52:36	<u>0xec59ac41ee9aa9884fa54bd3b240bc9973d6f6242a39fce2ba431f4860413105</u>	- 0.0004543652194493 73 WETH  1.93 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-24 10:51:48	<u>0xe678daa6daa659d9e918</u> <u>a8a4a55a94d237899de977</u> <u>ea6ad421455e79d1e2f31a</u>	+ 0.0004543652194493 73 WETH  1.93 USD	✓
40	2021-11-21 12:16:01	<u>0x8da87df66c5abb217cbd</u> <u>cecd5f340de5813f3b4383</u> <u>27daefcc77f47eb8b52d53</u>	+ 11,287.000000000000 0000000 Zers.io	✓
41	2021-11-08 21:41:25	<u>0x88f50e8c97fa8e8b5b98</u> <u>c1e10e38bb44792cd5cea7</u> <u>f54980c14c4c9640432fce</u>	+ 300,000.00000000 MNEP	✓
42	2021-09-25 00:05:32	<u>0xa9650f20235d25bd4953</u> <u>72a69a7346975d3f815ece</u> <u>7b904b381096e7530746ad</u>	- 0.0343200000000000 03 WETH  99.97 USD	✓
43	2021-09-25 00:04:16	<u>0x2b1d06a34c9b071df157</u> <u>4a92012acb3956905d4f6a</u> <u>8c9c33db974484f2ddb20f</u>	- 0.0008800000000000 00 WETH  2.56 USD	✓
44	2021-09-25 00:04:16	<u>0x2b1d06a34c9b071df157</u> <u>4a92012acb3956905d4f6a</u> <u>8c9c33db974484f2ddb20f</u>	+ 0.0352000000000000 02 WETH  102.54 USD	✓
45	2021-09-24 23:57:36	<u>0x23f4aa9a49b0c27867fe</u> <u>20f9045f3a06c19c9708a1</u> <u>a4fefaded324aed8105e1b</u>	- 0.0375255311437607 75 WETH  109.31 USD	✓
46	2021-09-24 23:56:36	<u>0x38e342353fcc02e1f625</u> <u>330b093a69f097138bbac7</u> <u>aff2ac5c3db7f60d877ed2</u>	+ 0.0341250000000000 03 WETH  99.41 USD	✓
47	2021-09-24 23:55:32	<u>0x67179151a6ab318035c2</u> <u>3b87b999c900ae168c6de8</u> <u>0d9dedb481cf18e02675f0</u>	- 0.0350000000000000 03 WETH  101.95 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-09-24 23:54:34	<u>0x3ea1deb4e5022a56e86a eff753bd062955bcfbcd53 11c79ee1e6b18582d28c2d</u>	+ 10.000000001762888 502 WMATIC  11.21 USD	✓
49	2021-09-24 23:54:34	<u>0x3ea1deb4e5022a56e86a eff753bd062955bcfbcd53 11c79ee1e6b18582d28c2d</u>	- 10.000000001762888 502 amWMATIC	✓
50	2021-09-24 23:54:04	<u>0x9f5a9f3da606748f140b 90f74113c2b5f4849e4bba 61c0d623fcd162916780bc</u>	+ 10.000000000000000 000 amWMATIC	✓
51	2021-09-24 23:53:34	<u>0xd7a85d895280a7671d17 a7dd500a7a6f7104e0b9b7 c91063b0f53d39225dec1e</u>	+ 0.0019242591418365 05 WETH  5.60 USD	✓
52	2021-09-24 23:53:34	<u>0xd7a85d895280a7671d17 a7dd500a7a6f7104e0b9b7 c91063b0f53d39225dec1e</u>	- 0.0761801297248718 70 UNI-V2	✓
53	2021-09-24 23:53:02	<u>0x9f425c18ffac226c6210 4f8367d23a8c7cd67e3785 c7e1a899b9d8adb2ba2e3</u>	+ 0.0761801297248718 70 UNI-V2	✓
54	2021-09-24 23:52:04	<u>0x6cd8248e5b5fffc8754a 5cf34a5536e9ec54ba5585 2dc9919459894e6419fa29</u>	+ 0.0364762720019242 70 WETH  106.25 USD	✓
55	2021-09-24 23:51:24	<u>0x8d817bace561cebb698b a6ba8ef7e2880dacbb90c3 c7829d1e001f2a4630539c</u>	- 0.0366172894066578 23 WETH  106.67 USD	✓
56	2021-09-24 23:51:22	<u>0xd275c2e5277100bd78d1 07055f3c3eb701841077c7 3b9bdb0c1b4a2f0a8544cf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
57	2021-09-24 23:50:14	<u>0xa0381cb24bb5d3f3c668</u> <u>abdbf16bd55d6b56a08e8</u> <u>83428d520fa326bfd396d9</u>	+ 0.0366172894066578 23 WETH  106.67 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 11:53:24	<u>0x9908a0d7dbde73a9e25f</u> <u>41fe9f0df2885b7bb20d57</u> <u>9b97d0df4788e27e4d8e73</u>	+ 1 StarBoredApeBox	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 20:16:39	<u>0xadf947cb5767a4865a17</u> <u>e3d7a451a171fdd74ea08c</u> <u>dfae76915aa45a52d6914e</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-03 10:16:44	<u>0xb90d2e3797d6853f0380</u> <u>895c747d22d1ae5ebea7d9</u> <u>6adc204c0340e6a0c22354</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-13 20:00:54	<u>0x88ea2561a617a8d28bcb</u> <u>3878807e8c9d8c3671e040</u> <u>0b5f314ac2ae91efe46953</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-11 22:51:03	<u>0x57145e0f41305cb9a669</u> <u>aeddc30666628eb69e3c5e</u> <u>28ea533b6753320822c16a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-26 09:39:21	<u>0x50458de6e958c6278c97</u> <u>03cfcaf40790d4a657fe47</u> <u>65804947599bf831ac42bb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-13 00:11:25	<u>0x24774d8f9b938d2712a5</u> <u>5e6c91b24d9fd0cfc8e002</u> <u>48d546a2e3862447f93d6f</u>	+ 1 Base Airdrop	✓
7	2023-08-12 22:57:27	<u>0x9b001f49dd8f8edd01a0</u> <u>9b094a0bfea77045c413f3</u> <u>35d8a7260cfe3122b8145a</u>	+ 1 Base Airdrop	✓
8	2021-09-25 00:04:16	<u>0x2b1d06a34c9b071df157</u> <u>4a92012acb3956905d4f6a</u> <u>8c9c33db974484f2ddb20f</u>	- 1 OPENSTORE	✓
9	2021-09-24 23:55:32	<u>0x67179151a6ab318035c2</u> <u>3b87b999c900ae168c6de8</u> <u>0d9dedb481cf18e02675f0</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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