

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14f21b2093ad7df316ebb67eecd13b73d44577fb</u>
TOTAL RECEIVED	367.347199259948411054 MATIC
	136.32 USD
TOTAL SEND	367.141173202075549398 MATIC
	136.24 USD










Token	Balance
MATIC	0.206026057872852802 MATIC
	0.07 USD
USD Coin (PoS)	0.325308 USDC
	0.32 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	1.080276 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.30000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io





Token	Balance
Uniswap V2	0.000000003291818812 UNI-V2
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
	N/A
5000 USDT	N/A NFT Giveaway Round
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-21 02:38:19	<u>0x5e47ca90a6d723a294c5 c23c29532e815ae5e1bb84 5b241e266749c70e979872</u>	- 0.1499999999999999 94 MATIC  0.34 USD	✓
2	2021-12-21 02:38:19	<u>0x5e47ca90a6d723a294c5 c23c29532e815ae5e1bb84 5b241e266749c70e979872</u>	- 0.0069597600000000 00 MATIC  0.01 USD	✓
3	2021-12-21 02:36:37	<u>0x21d8aee33b63416298cd 31a27fc47484d18d2675d0 c314ad779f6c7966b4ffd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-21 02:36:37	<u>0x21d8aee33b63416298cd 31a27fc47484d18d2675d0 c314ad779f6c7966b4ffd4</u>	- 0.0087309300000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
5	2021-12-21 02:35:19	<u>0xe7b9df390977972c8b10</u> <u>0fa80d24bec594b4997dd8</u> <u>4aec969e573c39e8fee934</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2021-12-21 02:35:19	<u>0xe7b9df390977972c8b10</u> <u>0fa80d24bec594b4997dd8</u> <u>4aec969e573c39e8fee934</u>	- 0.012979259999999999 99 MATIC  0.03 USD	✓
7	2021-12-15 14:28:15	<u>0xf3b75a5574a15a3f717b</u> <u>23d20b73cc87bf93bf92c7</u> <u>685e46415c32d5434089ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-15 14:28:15	<u>0xf3b75a5574a15a3f717b</u> <u>23d20b73cc87bf93bf92c7</u> <u>685e46415c32d5434089ef</u>	- 0.0005158187093704 84 MATIC  0.00 USD	✓
9	2021-12-15 14:00:27	<u>0x59762b67ddab5bf9d1f2</u> <u>dcb54db265fa0d63c73664</u> <u>a0805126e1acd55267dad5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-15 14:00:27	<u>0x59762b67ddab5bf9d1f2</u> <u>dcb54db265fa0d63c73664</u> <u>a0805126e1acd55267dad5</u>	- 0.012159210000000000 00 MATIC  0.02 USD	✓
11	2021-12-15 13:56:19	<u>0xb1c2a4498a10ce599a45</u> <u>6543d007e80e1dd89ce78e</u> <u>4f8c6beb335bb33d9ac961</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-15 13:56:19	<u>0xb1c2a4498a10ce599a45</u> <u>6543d007e80e1dd89ce78e</u> <u>4f8c6beb335bb33d9ac961</u>	- 0.009409410000000000 00 MATIC  0.02 USD	✓
13	2021-12-15 13:54:35	<u>0x257ebac62e9b2eebf410</u> <u>17ba46daa9fe0df059274b</u> <u>c18432cf10bae125bf1b9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2021-12-15 13:54:35	<u>0x257ebac62e9b2eebf41017ba46daa9fe0df059274bc18432cf10bae125bf1b9c</u>	- 0.0082115999999999 99 MATIC  0.01 USD	✓
15	2021-12-11 11:03:17	<u>0xfbc950a9ab0fcb7a6e030ed15a14bd9785d012f0426745439dc2757adf71c5d2</u>	- 0.2000000000000000 11 MATIC  0.42 USD	✓
16	2021-12-11 11:03:17	<u>0xfbc950a9ab0fcb7a6e030ed15a14bd9785d012f0426745439dc2757adf71c5d2</u>	- 0.0067849500000000 00 MATIC  0.01 USD	✓
17	2021-12-11 11:02:57	<u>0xd420208c7b09233c4c452f831b8fadea58dcbd30c2e9f8414e568257a7dd1519</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-11 11:02:57	<u>0xd420208c7b09233c4c452f831b8fadea58dcbd30c2e9f8414e568257a7dd1519</u>	- 0.0121592100000000 00 MATIC  0.02 USD	✓
19	2021-12-11 11:01:05	<u>0xd5dee05b8e791a21dd1d0d50ab78855608451af21bbcb860131a490f0e44019f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-11 11:01:05	<u>0xd5dee05b8e791a21dd1d0d50ab78855608451af21bbcb860131a490f0e44019f</u>	- 0.0082115999999999 99 MATIC  0.01 USD	✓
21	2021-12-11 10:59:13	<u>0x137ff58dda489ef51d4970a25d67d815d876e71d94727a984fbc5d81a457b380</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-11 10:59:13	<u>0x137ff58dda489ef51d4970a25d67d815d876e71d94727a984fbc5d81a457b380</u>	- 0.0017454600000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2021-12-03 02:08:36	<u>0x3b7c4cc0de764ab4a6aa</u> <u>0902c895d4445f5053bc5e</u> <u>cf59d33854370e9c0fa21f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-03 02:08:36	<u>0x3b7c4cc0de764ab4a6aa</u> <u>0902c895d4445f5053bc5e</u> <u>cf59d33854370e9c0fa21f</u>	- 0.010548870000000000 00 MATIC  0.02 USD	✓
25	2021-12-03 02:07:02	<u>0xf711f798037d2edbd2d0</u> <u>c7780fe0eab495982227da</u> <u>ef24934e1cecc9da3b8350</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-03 02:07:02	<u>0xf711f798037d2edbd2d0</u> <u>c7780fe0eab495982227da</u> <u>ef24934e1cecc9da3b8350</u>	- 0.008593409999999999 99 MATIC  0.01 USD	✓
27	2021-12-03 02:04:46	<u>0xdd92bed3737fd4ca9450</u> <u>005dd8d7c2c43ef2771353</u> <u>3bcbfcf5701831974d64ec</u>	- 0.200000000000000000 11 MATIC  0.46 USD	✓
28	2021-12-03 02:04:46	<u>0xdd92bed3737fd4ca9450</u> <u>005dd8d7c2c43ef2771353</u> <u>3bcbfcf5701831974d64ec</u>	- 0.015283230000000000 00 MATIC  0.03 USD	✓
29	2021-12-03 02:03:02	<u>0x5fccba25486c8466b252</u> <u>bdf859250c994572611aba</u> <u>8c005de4f0b26130d25ad5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-03 02:03:02	<u>0x5fccba25486c8466b252</u> <u>bdf859250c994572611aba</u> <u>8c005de4f0b26130d25ad5</u>	- 0.009043410000000000 00 MATIC  0.02 USD	✓
31	2021-12-03 02:02:20	<u>0x73c9f25e5a7dbd7e6e8a</u> <u>7665abae32d6966583aa11</u> <u>531085aeb965b4df84523b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
32	2021-12-03 02:02:20	<u>0x73c9f25e5a7dbd7e6e8a7665abae32d6966583aa11531085aeb965b4df84523b</u>	- 0.0012324600000000 00 MATIC  0.00 USD	✓
33	2021-12-03 02:00:54	<u>0xa85585af2e3521c2925b4764c9d68441e0894400dd823936fb394990d5bade2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-03 02:00:54	<u>0xa85585af2e3521c2925b4764c9d68441e0894400dd823936fb394990d5bade2</u>	- 0.0069399300000000 00 MATIC  0.01 USD	✓
35	2021-11-28 11:10:10	<u>0x470ba4d0243866f6828a9c63b485c85d295e7594ab796aa8111cd95581037098</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-28 11:10:10	<u>0x470ba4d0243866f6828a9c63b485c85d295e7594ab796aa8111cd95581037098</u>	- 0.0111599400000000 00 MATIC  0.01 USD	✓
37	2021-11-28 11:09:32	<u>0x74ea6f1deb6db948de841e2e169e5e676b3e27229a6d250506dbf66f6f2fd6c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-28 11:09:32	<u>0x74ea6f1deb6db948de841e2e169e5e676b3e27229a6d250506dbf66f6f2fd6c2</u>	- 0.0015414000000000 00 MATIC  0.00 USD	✓
39	2021-11-28 11:08:58	<u>0x6d7c00b0c014f679afcd30b7618e781bd9c839d50d94137962790f84ef01c675</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-28 11:08:58	<u>0x6d7c00b0c014f679afcd30b7618e781bd9c839d50d94137962790f84ef01c675</u>	- 0.0122140200000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-28 11:07:42	<u>0x0f22e1e2594f40245649</u> <u>a8a3453a37d6980d0f86f8</u> <u>08dfe663e530a25a2c96c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-28 11:07:42	<u>0x0f22e1e2594f40245649</u> <u>a8a3453a37d6980d0f86f8</u> <u>08dfe663e530a25a2c96c7</u>	- 0.001383660000000000 00 MATIC  0.00 USD	✓
43	2021-11-28 07:22:30	<u>0x5a6e6674967853409403</u> <u>87b7e5c47eab6d53ed470f</u> <u>d4ef9ed9a0d45406a177c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-28 07:22:30	<u>0x5a6e6674967853409403</u> <u>87b7e5c47eab6d53ed470f</u> <u>d4ef9ed9a0d45406a177c7</u>	- 0.0005097730002317 15 MATIC  0.00 USD	✓
45	2021-11-21 16:22:11	<u>0xb9cf6b7028c0cb5b9351</u> <u>3b1102515a9259c4e09061</u> <u>7b785721e37f51457f00db</u>	- 0.200000000000000000 11 MATIC  0.31 USD	✓
46	2021-11-21 16:22:11	<u>0xb9cf6b7028c0cb5b9351</u> <u>3b1102515a9259c4e09061</u> <u>7b785721e37f51457f00db</u>	- 0.015281339999999999 99 MATIC  0.02 USD	✓
47	2021-11-21 16:21:17	<u>0xde9581a0802cb1471ae0</u> <u>02e0b679b7a2193a3388f5</u> <u>65d726428502a44d02d200</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-11-21 16:21:17	<u>0xde9581a0802cb1471ae0</u> <u>02e0b679b7a2193a3388f5</u> <u>65d726428502a44d02d200</u>	- 0.009409410000000000 00 MATIC  0.01 USD	✓
49	2021-11-21 16:20:33	<u>0x475c1c2ddb2819c4b668</u> <u>8f09fd9fef2318da862a6a</u> <u>5663cfdca16c886c0e863c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-11-21 16:20:33	<u>0x475c1c2ddb2819c4b668</u> <u>8f09fd9fef2318da862a6a</u> <u>5663cfdca16c886c0e863c</u>	- 0.0017454600000000 00 MATIC  0.00 USD	✓
51	2021-11-21 16:19:23	<u>0x79a3d2169a1bf5b81fbd</u> <u>22392d8c65f5898672c621</u> <u>7552e4d476efd9d5a61941</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-11-21 16:19:23	<u>0x79a3d2169a1bf5b81fbd</u> <u>22392d8c65f5898672c621</u> <u>7552e4d476efd9d5a61941</u>	- 0.0069397200000000 00 MATIC  0.01 USD	✓
53	2021-11-13 13:11:26	<u>0xfe712e66d789dbe5e0a0</u> <u>2838fb626f4823523feae5</u> <u>bfa137918f351331d2f1c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-11-13 13:11:26	<u>0xfe712e66d789dbe5e0a0</u> <u>2838fb626f4823523feae5</u> <u>bfa137918f351331d2f1c4</u>	- 0.0112246199999999 99 MATIC  0.01 USD	✓
55	2021-11-13 13:10:02	<u>0x6fb98ad9507ff3105561</u> <u>22aaf3bc572b43bccb2545</u> <u>8f6c34d8932a64f98156e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-11-13 13:10:02	<u>0x6fb98ad9507ff3105561</u> <u>22aaf3bc572b43bccb2545</u> <u>8f6c34d8932a64f98156e8</u>	- 0.0015388800000000 00 MATIC  0.00 USD	✓
57	2021-11-13 13:09:10	<u>0x88cebad44028144793b7</u> <u>157a1c029fe645e0b92ff4</u> <u>6c677c91f35fa5fe6e6e69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-13 13:09:10	<u>0x88cebad44028144793b7</u> <u>157a1c029fe645e0b92ff4</u> <u>6c677c91f35fa5fe6e6e69</u>	- 0.0117090000000000 01 MATIC  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
59	2021-11-13 13:08:38	<u>0xc8385cf709e80fffe07a</u> <u>715befd4da913c80df1e39</u> <u>86a118d75f6ed43cd529aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-13 13:08:38	<u>0xc8385cf709e80fffe07a</u> <u>715befd4da913c80df1e39</u> <u>86a118d75f6ed43cd529aa</u>	- 0.001381500000000000 00 MATIC  0.00 USD	✓
61	2021-11-13 12:59:28	<u>0x6f19d8d53452f53694b9</u> <u>5653ed2c1e90699bc62ea0</u> <u>adf8250b31df341e95415f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-11-13 12:59:28	<u>0x6f19d8d53452f53694b9</u> <u>5653ed2c1e90699bc62ea0</u> <u>adf8250b31df341e95415f</u>	- 0.007311900000000000 00 MATIC  0.01 USD	✓
63	2021-11-07 13:27:49	<u>0x58a2dc38769be203570e</u> <u>4bae582be9e9c57fe0e07d</u> <u>358934c210a1ed7d2ed6ed</u>	- 223.4736210000000000 8507 MATIC  421.47 USD	✓
64	2021-11-07 13:27:49	<u>0x58a2dc38769be203570e</u> <u>4bae582be9e9c57fe0e07d</u> <u>358934c210a1ed7d2ed6ed</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
65	2021-11-07 13:26:29	<u>0x5da03287dc7d83c4f902</u> <u>d6b6dd331d2cf353695b54</u> <u>56d14bbb687352d0aa8bc9</u>	- 0.400000000000000000 22 MATIC  0.75 USD	✓
66	2021-11-07 13:26:29	<u>0x5da03287dc7d83c4f902</u> <u>d6b6dd331d2cf353695b54</u> <u>56d14bbb687352d0aa8bc9</u>	- 0.015096600000000000 00 MATIC  0.02 USD	✓
67	2021-11-07 13:26:05	<u>0x889543bb849344059c44</u> <u>7d35182fe8fb34cade05f2</u> <u>3d79cdbf7dd5dc2b20cf0d</u>	- 0.400000000000000000 22 MATIC  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-11-07 13:26:05	<u>0x889543bb849344059c447d35182fe8fb34cade05f23d79cdbf7dd5dc2b20cf0d</u>	- 0.0152565900000000 00 MATIC  0.02 USD	✓
69	2021-11-07 13:24:49	<u>0x020b9e1e2e6d101d31a13af1ac46654c9dbd1893d7e44834c9512b64d7468cfc</u>	- 0.4000000000000000 22 MATIC  0.75 USD	✓
70	2021-11-07 13:24:49	<u>0x020b9e1e2e6d101d31a13af1ac46654c9dbd1893d7e44834c9512b64d7468cfc</u>	- 0.0079211700000000 00 MATIC  0.01 USD	✓
71	2021-11-07 13:24:01	<u>0xe0561b1485090c23003ffcc04d095aefccec78744e68258b80feacccf01af9dd</u>	+ 224.91252560000000 9263 MATIC  424.18 USD	✓
72	2021-09-03 13:59:10	<u>0xed8d7dadb100692247e757545c5f998162c72a13697ef05d79504e4ec9ac8d7a</u>	- 73.351362023365965 115 MATIC  127.55 USD	✓
73	2021-09-03 13:59:10	<u>0xed8d7dadb100692247e757545c5f998162c72a13697ef05d79504e4ec9ac8d7a</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
74	2021-09-03 13:58:26	<u>0x3f2af5df184911db8e284faeae9d6ca0c501d8bf73e864ac657799b0e651ee1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-09-03 13:58:26	<u>0x3f2af5df184911db8e284faeae9d6ca0c501d8bf73e864ac657799b0e651ee1c</u>	- 0.0022958100000000 00 MATIC  0.00 USD	✓
76	2021-09-03 13:57:54	<u>0xcf6829814fd043554e4f760e4a45b90940725addb54f26081dd772f4bf47cf6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2021-09-03 13:57:54	<u>0xc6f6829814fd043554e4f760e4a45b90940725addb54f26081dd772f4bf47cf6d</u>	- 0.0012226050000000 00 MATIC  0.00 USD	✓
78	2021-09-03 13:57:26	<u>0x72a885067bde5f1f4c324fdc4dad94a768cc737dc87c021964b154108c7240d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-09-03 13:57:26	<u>0x72a885067bde5f1f4c324fdc4dad94a768cc737dc87c021964b154108c7240d5</u>	- 0.0012227850000000 00 MATIC  0.00 USD	✓
80	2021-09-03 13:57:00	<u>0x37cfd53f54e7b8de8fc84690413604faf54b0de9ee978b4f2eaf422f48ebde74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-09-03 13:57:00	<u>0x37cfd53f54e7b8de8fc84690413604faf54b0de9ee978b4f2eaf422f48ebde74</u>	- 0.0011689200000000 00 MATIC  0.00 USD	✓
82	2021-09-03 13:56:02	<u>0xb7326ed7a536aa0d040230ddbdecf691f5751b28578178555fbe6b46a5c98d59</u>	- 5.0000000000000000 00 MATIC  8.69 USD	✓
83	2021-09-03 13:56:02	<u>0xb7326ed7a536aa0d040230ddbdecf691f5751b28578178555fbe6b46a5c98d59</u>	- 0.0157008930000000 00 MATIC  0.02 USD	✓
84	2021-09-03 13:53:58	<u>0x9295ea018556677e33630384febaac8edfbb2c08e54d721cc6a8269c5f6cdc2a</u>	- 42.0000000000000000 000 MATIC  73.03 USD	✓
85	2021-09-03 13:53:58	<u>0x9295ea018556677e33630384febaac8edfbb2c08e54d721cc6a8269c5f6cdc2a</u>	- 0.0297143320000000 00 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
86	2021-09-03 13:52:50	<u>0x2ee80a8757a19b32d07a</u> <u>1c81f66bb3f847ff748607</u> <u>4a43b21417c5de9a514327</u>	- 6.0000000000000000 00 MATIC  10.43 USD	✓
87	2021-09-03 13:52:50	<u>0x2ee80a8757a19b32d07a</u> <u>1c81f66bb3f847ff748607</u> <u>4a43b21417c5de9a514327</u>	- 0.0381069519999999 99 MATIC  0.06 USD	✓
88	2021-09-03 13:51:16	<u>0xb3349be666d7565095d9</u> <u>4cbeefa08c5ce89cc816f1</u> <u>719c8136ca93f06c80c8f7</u>	- 5.0000000000000000 00 MATIC  8.69 USD	✓
89	2021-09-03 13:51:16	<u>0xb3349be666d7565095d9</u> <u>4cbeefa08c5ce89cc816f1</u> <u>719c8136ca93f06c80c8f7</u>	- 0.0020245150000000 00 MATIC  0.00 USD	✓
90	2021-09-03 13:50:52	<u>0x835f168ef77d9ebd9aee</u> <u>daf010e196b9aab2cedcb9</u> <u>911e8748aa8befab0dd871</u>	- 5.0000000000000000 00 MATIC  8.69 USD	✓
91	2021-09-03 13:50:52	<u>0x835f168ef77d9ebd9aee</u> <u>daf010e196b9aab2cedcb9</u> <u>911e8748aa8befab0dd871</u>	- 0.0013187700000000 00 MATIC  0.00 USD	✓
92	2021-09-03 13:50:28	<u>0xeb085f0a14e6685e08ee</u> <u>c8a88a6deac3d678354073</u> <u>07d7bfd05bd71ea19ba68f</u>	- 5.0000000000000000 00 MATIC  8.69 USD	✓
93	2021-09-03 13:50:28	<u>0xeb085f0a14e6685e08ee</u> <u>c8a88a6deac3d678354073</u> <u>07d7bfd05bd71ea19ba68f</u>	- 0.0016300950000000 00 MATIC  0.00 USD	✓
94	2021-09-03 13:49:26	<u>0x18ad4cf454b82a6617cc</u> <u>f80d6b989b41c37fafecf0</u> <u>71fbda035a6c03171a6d09</u>	+ 73.936333106906772 628 MATIC  128.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 14:28:15	<u>0xf3b75a5574a15a3f717b</u> <u>23d20b73cc87bf93bf92c7</u> <u>685e46415c32d5434089ef</u>	+ 0.1814899168552105 15 MATIC  0.38 USD	✓
2	2021-12-03 02:00:54	<u>0xa85585af2e3521c2925b</u> <u>4764c9d68441e0894400dd</u> <u>d823936fb394990d5bade2</u>	+ 0.1401854976369679 15 MATIC  0.32 USD	✓
3	2021-11-28 07:22:30	<u>0x5a6e6674967853409403</u> <u>87b7e5c47eab6d53ed470f</u> <u>d4ef9ed9a0d45406a177c7</u>	+ 0.2500512405951403 89 MATIC  0.41 USD	✓
4	2021-11-21 16:19:23	<u>0x79a3d2169a1bf5b81fbd</u> <u>22392d8c65f5898672c621</u> <u>7552e4d476efd9d5a61941</u>	+ 0.1834326041123909 85 MATIC  0.29 USD	✓
5	2021-11-13 12:59:28	<u>0x6f19d8d53452f53694b9</u> <u>5653ed2c1e90699bc62ea0</u> <u>adf8250b31df341e95415f</u>	+ 0.2337257003827452 05 MATIC  0.40 USD	✓
6	2021-09-03 13:58:26	<u>0x3f2af5df184911db8e28</u> <u>4faeae9d6ca0c501d8bf73</u> <u>e864ac657799b0e651ee1c</u>	+ 31.648781245852987 354 MATIC  55.03 USD	✓
7	2021-09-03 13:57:54	<u>0xcf6829814fd043554e4f</u> <u>760e4a45b90940725adb5</u> <u>4f26081dd772f4bf47cf6d</u>	+ 14.251967799235426 781 MATIC  24.78 USD	✓
8	2021-09-03 13:57:26	<u>0x72a885067bde5f1f4c32</u> <u>4fdc4dad94a768cc737dc8</u> <u>7c021964b154108c7240d5</u>	+ 21.608706548370786 749 MATIC  37.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 06:57:21	<u>0xa119bcf763a9e589f54e8d1583bda0d776a394070f1f7cde41fba85a99eb4358</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2023-08-29 15:10:10	<u>0x42eeba8cea47cb3f2e6724d7352371614ab68be2c13167f3925c75a9db14fb05</u>	+ 989.00000000000000 0000 WRDNT	✓
3	2023-08-29 12:04:13	<u>0xe6368aa2019ecfbf7d90d1ce68bb499ad7e15d0f26f451f88dd6ea2d8517c31d</u>	+ 989.00000000000000 0000 WRDNT	✓
4	2022-11-29 12:55:05	<u>0x72faf736813c76c40868239882fd8ebd7e297974629cbf1a9a6c0d754ce595c5</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-20 17:28:47	<u>0x17a229d882df141a4728d05707c0622e230d79adb1de0aa0cca1f87ce5ba230d</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
6	2022-10-17 10:20:57	<u>0x9198b332ddafcc6bc2136207ace2555a62b4284886fa957136b96180a3cb2098</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f430e45d7bc52d30c1c5692f79d8d7d6036312b2a44d1f0</u>	+ 2,100.000000 NDC	✓
8	2022-04-07 11:31:32	<u>0x46fef275d39f5d30629373ed1bf511b638d1738910664a825b1438103bfdc1a3</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 13:01:06	<u>0x195b7154f2a88427023421173e96766d7213e4953c48da3c4af7da4ec8c63a82</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-08 16:56:42	<u>0xbbb89e5e824aa393fb723687a28b06e32f0fdbbafcafcfad64e25a6747cec170</u>	+ 10.0000000000000000 000 STEP.N.me	✓
11	2022-02-16 10:10:59	<u>0x4b18a5f3ef7bec33af17a06cd93cb0c147b454a0517ed3f029f2b011f35cfa68</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-01-15 09:50:22	<u>0x095638489d08ccec72fa61f0d33af61655ad7c1fe43c581fe845dd8374401917</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-21 02:38:19	<u>0x5e47ca90a6d723a294c5c23c29532e815ae5e1bb845b241e266749c70e979872</u>	+ 0.320800 USDC	✓
14	2021-12-21 02:36:37	<u>0x21d8aee33b63416298cd31a27fc47484d18d2675d0c314ad779f6c7966b4ffd4</u>	+ 0.0000000016141369 76 UNI-V2	✓
15	2021-12-21 02:36:37	<u>0x21d8aee33b63416298cd31a27fc47484d18d2675d0c314ad779f6c7966b4ffd4</u>	- 0.300000 USDC	✓
16	2021-12-15 14:28:15	<u>0xf3b75a5574a15a3f717b23d20b73cc87bf93bf92c7685e46415c32d5434089ef</u>	- 0.350000 USDC	✓
17	2021-12-15 14:00:27	<u>0x59762b67ddab5bf9d1f2dcb54db265fa0d63c73664a0805126e1acd55267dad5</u>	+ 0.459658 USDC	✓
18	2021-12-15 14:00:27	<u>0x59762b67ddab5bf9d1f2dcb54db265fa0d63c73664a0805126e1acd55267dad5</u>	- 0.0000000025165227 55 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-15 13:56:19	<u>0xb1c2a4498a10ce599a456543d007e80e1dd89ce78e4f8c6beb335bb33d9ac961</u>	+ 0.0000000016403869 66 UNI-V2	✓
20	2021-12-15 13:56:19	<u>0xb1c2a4498a10ce599a456543d007e80e1dd89ce78e4f8c6beb335bb33d9ac961</u>	- 0.300000 USDC	✓
21	2021-12-15 13:54:35	<u>0x257ebac62e9b2eebf41017ba46daa9fe0df059274bc18432cf10bae125bf1b9c</u>	+ 0.500000 amUSDC	✓
22	2021-12-15 13:54:35	<u>0x257ebac62e9b2eebf41017ba46daa9fe0df059274bc18432cf10bae125bf1b9c</u>	- 0.500000 USDC	✓
23	2021-12-11 11:03:17	<u>0xfbc950a9ab0fcb7a6e030ed15a14bd9785d012f0426745439dc2757adf71c5d2</u>	+ 0.417130 USDC	✓
24	2021-12-11 11:02:57	<u>0xd420208c7b09233c4c452f831b8fadea58dcbd30c2e9f8414e568257a7dd1519</u>	+ 0.477720 USDC	✓
25	2021-12-11 11:02:57	<u>0xd420208c7b09233c4c452f831b8fadea58dcbd30c2e9f8414e568257a7dd1519</u>	- 0.0000000025538176 25 UNI-V2	✓
26	2021-12-11 11:01:05	<u>0xd5dee05b8e791a21dd1d0d50ab78855608451af21bbcb860131a490f0e44019f</u>	+ 0.300000 amUSDC	✓
27	2021-12-11 11:01:05	<u>0xd5dee05b8e791a21dd1d0d50ab78855608451af21bbcb860131a490f0e44019f</u>	- 0.300000 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-03 02:08:36	<u>0x3b7c4cc0de764ab4a6aa</u> <u>0902c895d4445f5053bc5e</u> <u>cf59d33854370e9c0fa21f</u>	+ 0.400000 USDC	✓
29	2021-12-03 02:08:36	<u>0x3b7c4cc0de764ab4a6aa</u> <u>0902c895d4445f5053bc5e</u> <u>cf59d33854370e9c0fa21f</u>	- 0.400000 amUSDC	✓
30	2021-12-03 02:07:02	<u>0xf711f798037d2edbd2d0</u> <u>c7780fe0eab495982227da</u> <u>ef24934e1cecc9da3b8350</u>	+ 0.0000000013898463 14 UNI-V2	✓
31	2021-12-03 02:07:02	<u>0xf711f798037d2edbd2d0</u> <u>c7780fe0eab495982227da</u> <u>ef24934e1cecc9da3b8350</u>	- 0.274634 USDC	✓
32	2021-12-03 02:04:46	<u>0xdd92bed3737fd4ca9450</u> <u>005dd8d7c2c43ef2771353</u> <u>3bcbfcf5701831974d64ec</u>	+ 0.428450 amUSDC	✓
33	2021-12-03 02:03:02	<u>0x5fccba25486c8466b252</u> <u>bdf859250c994572611aba</u> <u>8c005de4f0b26130d25ad5</u>	+ 0.0000000015183046 03 UNI-V2	✓
34	2021-12-03 02:03:02	<u>0x5fccba25486c8466b252</u> <u>bdf859250c994572611aba</u> <u>8c005de4f0b26130d25ad5</u>	- 0.300000 USDC	✓
35	2021-12-03 02:01:18	<u>0xf4825bf8c59f425ebe28</u> <u>aea44e8c3fab5823b32300</u> <u>2f278aec022ca9dfb940a1</u>	+ 43,557.199999999999 7089617 LELX.io	✓
36	2021-12-03 02:00:54	<u>0xa85585af2e3521c2925b</u> <u>4764c9d68441e0894400dd</u> <u>d823936fb394990d5bade2</u>	- 0.300000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-28 11:10:10	<u>0x470ba4d0243866f6828a</u> <u>9c63b485c85d295e7594ab</u> <u>796aa8111cd95581037098</u>	+ 0.500000 USDC	✓
38	2021-11-28 11:10:10	<u>0x470ba4d0243866f6828a</u> <u>9c63b485c85d295e7594ab</u> <u>796aa8111cd95581037098</u>	- 0.500000 amUSDC	✓
39	2021-11-28 11:08:58	<u>0x6d7c00b0c014f679afcd</u> <u>30b7618e781bd9c839d50d</u> <u>94137962790f84ef01c675</u>	+ 0.275469 USDC	✓
40	2021-11-28 11:08:58	<u>0x6d7c00b0c014f679afcd</u> <u>30b7618e781bd9c839d50d</u> <u>94137962790f84ef01c675</u>	- 0.0000000014663228 88 UNI-V2	✓
41	2021-11-28 07:22:30	<u>0x5a6e6674967853409403</u> <u>87b7e5c47eab6d53ed470f</u> <u>d4ef9ed9a0d45406a177c7</u>	- 0.400000 USDC	✓
42	2021-11-21 16:22:11	<u>0xb9cf6b7028c0cb5b9351</u> <u>3b1102515a9259c4e09061</u> <u>7b785721e37f51457f00db</u>	+ 0.326136 amUSDC	✓
43	2021-11-21 16:21:17	<u>0xde9581a0802cb1471ae0</u> <u>02e0b679b7a2193a3388f5</u> <u>65d726428502a44d02d200</u>	+ 0.0000000015535000 59 UNI-V2	✓
44	2021-11-21 16:21:17	<u>0xde9581a0802cb1471ae0</u> <u>02e0b679b7a2193a3388f5</u> <u>65d726428502a44d02d200</u>	- 0.300000 USDC	✓
45	2021-11-21 16:19:59	<u>0x65c25bc72ef004b27443</u> <u>741edf00136c5595d630c9</u> <u>a11ecc63c11d83042756f0</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-21 16:19:23	<u>0x79a3d2169a1bf5b81fbd</u> <u>22392d8c65f5898672c621</u> <u>7552e4d476efd9d5a61941</u>	- 0.300000 USDC	✓
47	2021-11-17 09:31:19	<u>0x4b03f7a1c8a2eadb325a</u> <u>72bdde5e3defde45b5686f</u> <u>a5e1d737d044eaa1984966</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
48	2021-11-13 13:11:26	<u>0xfe712e66d789dbe5e0a0</u> <u>2838fb626f4823523feae5</u> <u>bfa137918f351331d2f1c4</u>	+ 0.400000 USDC	✓
49	2021-11-13 13:11:26	<u>0xfe712e66d789dbe5e0a0</u> <u>2838fb626f4823523feae5</u> <u>bfa137918f351331d2f1c4</u>	- 0.400000 amUSDC	✓
50	2021-11-13 13:09:10	<u>0x88cebad44028144793b7</u> <u>157a1c029fe645e0b92ff4</u> <u>6c677c91f35fa5fe6e6e69</u>	+ 0.341513 USDC	✓
51	2021-11-13 13:09:10	<u>0x88cebad44028144793b7</u> <u>157a1c029fe645e0b92ff4</u> <u>6c677c91f35fa5fe6e6e69</u>	- 0.0000000017282513 14 UNI-V2	✓
52	2021-11-13 13:00:50	<u>0xe3747a9c05dc244c6eab</u> <u>02e91827202106417f3b41</u> <u>051bdbf32a195738fa8009</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
53	2021-11-13 12:59:28	<u>0x6f19d8d53452f53694b9</u> <u>5653ed2c1e90699bc62ea0</u> <u>adf8250b31df341e95415f</u>	- 0.400000 USDC	✓
54	2021-11-09 10:59:29	<u>0x194bd4e76603b0e8de4a</u> <u>2ae928d7d58a5e3fecf4bc</u> <u>6328367d37bd0f5ab25f20</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-07 13:26:29	<u>0x5da03287dc7d83c4f902</u> <u>d6b6dd331d2cf353695b54</u> <u>56d14bbb687352d0aa8bc9</u>	+ 0.758345 amUSDC	✓
56	2021-11-07 13:26:05	<u>0x889543bb849344059c44</u> <u>7d35182fe8fb34cade05f2</u> <u>3d79cdbf7dd5dc2b20cf0d</u>	+ 0.0000000038405584 76 UNI-V2	✓
57	2021-11-07 13:24:49	<u>0x020b9e1e2e6d101d31a1</u> <u>3af1ac46654c9dbd1893d7</u> <u>e44834c9512b64d7468cfc</u>	+ 0.757652 USDC	✓
58	2021-09-22 18:42:28	<u>0xe704b2943882d904bc0a</u> <u>af96ff3be6fef39284144e</u> <u>86dd9437a0095345159771</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
59	2021-09-03 13:58:26	<u>0x3f2af5df184911db8e28</u> <u>4faeae9d6ca0c501d8bf73</u> <u>e864ac657799b0e651ee1c</u>	- 46.634020 USDC	✓
60	2021-09-03 13:57:54	<u>0xcf6829814fd043554e4f</u> <u>760e4a45b90940725addb5</u> <u>4f26081dd772f4bf47cf6d</u>	- 21.000000 USDC	✓
61	2021-09-03 13:57:26	<u>0x72a885067bde5f1f4c32</u> <u>4fdc4dad94a768cc737dc8</u> <u>7c021964b154108c7240d5</u>	- 31.839668 USDC	✓
62	2021-09-03 13:56:02	<u>0xb7326ed7a536aa0d0402</u> <u>30ddbdecf691f5751b2857</u> <u>8178555fbe6b46a5c98d59</u>	+ 7.304001 USDC	✓
63	2021-09-03 13:53:58	<u>0x9295ea018556677e3363</u> <u>0384febaac8edfbb2c08e5</u> <u>4d721cc6a8269c5f6cdc2a</u>	+ 61.324041 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2021-09-03 13:52:50	<u>0x2ee80a8757a19b32d07a1c81f66bb3f847ff7486074a43b21417c5de9a514327</u>	+ 8.748815 USDC	✓
65	2021-09-03 13:51:16	<u>0xb3349be666d7565095d94cbeefa08c5ce89cc816f1719c8136ca93f06c80c8f7</u>	+ 7.353110 USDC	✓
66	2021-09-03 13:50:52	<u>0x835f168ef77d9ebd9aee daf010e196b9aab2cedcb9911e8748aa8befab0dd871</u>	+ 7.379415 USDC	✓
67	2021-09-03 13:50:28	<u>0xeb085f0a14e6685e08eec8a88a6deac3d67835407307d7bfd05bd71ea19ba68f</u>	+ 7.364306 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:21:24	<u>0x4c0dd6a57239ef19487b596225c2c59847f678d424c5c01a1f311773c24c62d3</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:40:14	<u>0xfc710d4f15dda4923005e0db856782f8c2b83070a8d6128f25e3125560655080</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-17 17:45:38	<u>0x4d90ecbe9abb9c60cbae0d31b46bfad49445dd17eab9e1105fe55650a1924a5c</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-16 11:24:23	<u>0x31b32123e65de11daa5cc37f90e543dc2fdab5bfc021114b90fd126077a6acae</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-13 22:59:32	<u>0x4edb217fd48affae786f60115921ba3156fd1837cb00d6e85b3c8567925e39a3</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 12:11:01	<u>0x3c97f1be45621cc93698ff8489002ab6211472f34ac13e586d1a7b8235b4eaf3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-11 23:45:53	<u>0x7631d368f70dd26ed213c98ce65abe5c33feb20defe09af5a5f93791f3631885</u>	+ 1 NFT Voucher	✓
8	2022-09-16 18:28:21	<u>0xe53b6a2a5f7958b73e3fa656f5da635346a63a407e838cd781d518890be81583</u>	+ 1	✓

* USD values displayed at the time of transaction

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