

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1558c39f0d3c6b0b5edf50ac919a8fa1aed31cdb</u>
TOTAL RECEIVED	120.124339907183482978 MATIC
	44.68 USD
TOTAL SEND	145.376328334086480254 MATIC
	54.07 USD

Token	Balance
MATIC	0.000386105546967000 MATIC
	0.00 USD
USD Coin (PoS)	0.916909 USDC
	0.91 USD
Minereum Polygon	300,000.00000000 MNEP
Aavegotchi GHST Token (PoS)	0.084453098999036275 GHST
Aavegotchi FUD	5.000000000000000000 FUD
Aavegotchi KEK	2.000000000000000000 KEK
Aavegotchi FOMO	4.000000000000000000 FOMO
TBBT.org	50,000.000000000000000000 TBBT.org
\$OBets.io	3,000,000.00000000 OBets.io










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
NFTDao.cash	4,900.000000 NDC
Sunflower Land	1 SL
Promotion NFT	1 PNFT
Aavegotchi	0 GOTCHI
1300 GHST	N/A NFT Airdrop
	N/A Visit website claim SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-10 19:37:32	<u>0x455dfe624a273a05a6cb</u> <u>f86e8809718f2055f64cab</u> <u>25c14a038a7d7d9c6c0972</u>	- 52.589537264811916 373 MATIC  46.75 USD	✓
2	2022-05-10 19:37:32	<u>0x455dfe624a273a05a6cb</u> <u>f86e8809718f2055f64cab</u> <u>25c14a038a7d7d9c6c0972</u>	- 0.0007731869176080 00 MATIC  0.00 USD	✓
3	2022-05-10 19:37:32	<u>0x455dfe624a273a05a6cb</u> <u>f86e8809718f2055f64cab</u> <u>25c14a038a7d7d9c6c0972</u>	- 0.0014356697757780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-10 19:34:36	<u>0x80f057d5f90c4dc52298</u> <u>b07a47b07b907990e356f7</u> <u>db1ea1d720d595cc02ab6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-10 19:34:36	<u>0x80f057d5f90c4dc52298</u> <u>b07a47b07b907990e356f7</u> <u>db1ea1d720d595cc02ab6e</u>	- 0.0037198478828970 24 MATIC  0.00 USD	✓
6	2022-05-10 19:34:36	<u>0x80f057d5f90c4dc52298</u> <u>b07a47b07b907990e356f7</u> <u>db1ea1d720d595cc02ab6e</u>	- 0.0122551693949465 75 MATIC  0.01 USD	✓
7	2022-05-10 19:33:44	<u>0x9c1f6a4644885794dcb3</u> <u>4fbf6994011984504566ab</u> <u>b04cc39954a4da8bf63bc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-10 19:33:44	<u>0x9c1f6a4644885794dcb3</u> <u>4fbf6994011984504566ab</u> <u>b04cc39954a4da8bf63bc9</u>	- 0.0016655450281639 26 MATIC  0.00 USD	✓
9	2022-05-10 19:33:44	<u>0x9c1f6a4644885794dcb3</u> <u>4fbf6994011984504566ab</u> <u>b04cc39954a4da8bf63bc9</u>	- 0.0053886640303147 47 MATIC  0.00 USD	✓
10	2022-05-10 19:31:16	<u>0xbbc05d97be6376701a01</u> <u>9e01ed7d2fe54ca1624d5a</u> <u>2fa0c75810156f49a287ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-10 19:31:16	<u>0xbbc05d97be6376701a01</u> <u>9e01ed7d2fe54ca1624d5a</u> <u>2fa0c75810156f49a287ae</u>	- 0.0018014366003186 27 MATIC  0.00 USD	✓
12	2022-05-10 19:31:16	<u>0xbbc05d97be6376701a01</u> <u>9e01ed7d2fe54ca1624d5a</u> <u>2fa0c75810156f49a287ae</u>	- 0.0036707876095623 86 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2022-05-10 19:04:34	<u>0xa40c98fb05769d6d75a376847bb50a42c432a7b175dba2d090b19a7d28886cc5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-10 19:04:34	<u>0xa40c98fb05769d6d75a376847bb50a42c432a7b175dba2d090b19a7d28886cc5</u>	- 0.0110847974250844 21 MATIC  0.00 USD	✓
15	2022-05-10 19:04:34	<u>0xa40c98fb05769d6d75a376847bb50a42c432a7b175dba2d090b19a7d28886cc5</u>	- 0.0168760298266979 43 MATIC  0.01 USD	✓
16	2022-05-02 16:53:49	<u>0xd2501890e40b5d40b09b3c8d838e6097da32173201c8b2c1a046b4b930a1b0dc</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
17	2022-05-02 16:53:49	<u>0xd2501890e40b5d40b09b3c8d838e6097da32173201c8b2c1a046b4b930a1b0dc</u>	- 0.0134067813734723 83 MATIC  0.01 USD	✓
18	2022-05-02 16:53:49	<u>0xd2501890e40b5d40b09b3c8d838e6097da32173201c8b2c1a046b4b930a1b0dc</u>	- 0.0001009786265276 18 MATIC  0.00 USD	✓
19	2022-04-23 00:49:44	<u>0x7a1bdc1765a55308dd07603f65f8bd982ee41fab162d37fa8d9b2289616e3624</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
20	2022-04-23 00:49:44	<u>0x7a1bdc1765a55308dd07603f65f8bd982ee41fab162d37fa8d9b2289616e3624</u>	- 0.0113941999962968 84 MATIC  0.01 USD	✓
21	2022-04-23 00:49:44	<u>0x7a1bdc1765a55308dd07603f65f8bd982ee41fab162d37fa8d9b2289616e3624</u>	- 0.00000000000037031 15 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
22	2022-04-20 05:22:09	<u>0x23203e397ce4177c2386e749f44e4481a065ebbb201409875100307e4d7cb803</u>	- 6.6018068102849198 91 MATIC  9.64 USD	✓
23	2022-04-20 05:22:09	<u>0x23203e397ce4177c2386e749f44e4481a065ebbb201409875100307e4d7cb803</u>	- 0.0006667599124410 00 MATIC  0.00 USD	✓
24	2022-04-20 05:22:09	<u>0x23203e397ce4177c2386e749f44e4481a065ebbb201409875100307e4d7cb803</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
25	2022-04-15 14:07:32	<u>0xe36fecc286be0427ba38392181b1f0ef8bd2b5d848cad0e038dda1704cd00e29</u>	- 0.1000000000000000 06 MATIC  0.13 USD	✓
26	2022-04-15 14:07:32	<u>0xe36fecc286be0427ba38392181b1f0ef8bd2b5d848cad0e038dda1704cd00e29</u>	- 0.0101299372048225 08 MATIC  0.01 USD	✓
27	2022-04-15 14:07:32	<u>0xe36fecc286be0427ba38392181b1f0ef8bd2b5d848cad0e038dda1704cd00e29</u>	- 0.0078105791605264 56 MATIC  0.01 USD	✓
28	2022-04-14 22:53:23	<u>0xf05857af4f9559c8b52b18b353d2fac67d061a188a61ffecbc35d933edc2433</u>	- 2.0000000000000000 00 MATIC  2.78 USD	✓
29	2022-04-14 22:53:23	<u>0xf05857af4f9559c8b52b18b353d2fac67d061a188a61ffecbc35d933edc2433</u>	- 0.0006737784052020 00 MATIC  0.00 USD	✓
30	2022-04-14 22:53:23	<u>0xf05857af4f9559c8b52b18b353d2fac67d061a188a61ffecbc35d933edc2433</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-11 09:27:56	<u>0x7bad5fdfff482a49b885e</u> <u>24df892813b6ce095365ef</u> <u>d682112c07a7453e567f3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-11 09:27:56	<u>0x7bad5fdfff482a49b885e</u> <u>24df892813b6ce095365ef</u> <u>d682112c07a7453e567f3d</u>	- 0.0040314849020914 92 MATIC  0.00 USD	✓
33	2022-04-11 09:27:56	<u>0x7bad5fdfff482a49b885e</u> <u>24df892813b6ce095365ef</u> <u>d682112c07a7453e567f3d</u>	- 0.000000000000006971 64 MATIC  0.00 USD	✓
34	2022-04-11 09:27:38	<u>0x53ee88f5edfcfdbe6f76</u> <u>f67a31556cc502be4ff8b2</u> <u>05ac7fb0d78bc087f58b49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-11 09:27:38	<u>0x53ee88f5edfcfdbe6f76</u> <u>f67a31556cc502be4ff8b2</u> <u>05ac7fb0d78bc087f58b49</u>	- 0.0040314849020914 92 MATIC  0.00 USD	✓
36	2022-04-11 09:27:38	<u>0x53ee88f5edfcfdbe6f76</u> <u>f67a31556cc502be4ff8b2</u> <u>05ac7fb0d78bc087f58b49</u>	- 0.000000000000006971 64 MATIC  0.00 USD	✓
37	2022-04-11 09:26:42	<u>0xae985d316975e0f9129d</u> <u>ec111e30167358b54de86e</u> <u>8da1991bd682c6561ee3a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-11 09:26:42	<u>0xae985d316975e0f9129d</u> <u>ec111e30167358b54de86e</u> <u>8da1991bd682c6561ee3a0</u>	- 0.0040392014005823 16 MATIC  0.00 USD	✓
39	2022-04-11 09:26:42	<u>0xae985d316975e0f9129d</u> <u>ec111e30167358b54de86e</u> <u>8da1991bd682c6561ee3a0</u>	- 0.00000000000008044 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-11 09:26:14	<u>0x0dd44f560c9a5c873dd0a94a077e1e21d0f6b23a1bdae1b01b344f4cd8fa28e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-11 09:26:14	<u>0x0dd44f560c9a5c873dd0a94a077e1e21d0f6b23a1bdae1b01b344f4cd8fa28e9</u>	- 0.0040392014004750 60 MATIC  0.00 USD	✓
42	2022-04-11 09:26:14	<u>0x0dd44f560c9a5c873dd0a94a077e1e21d0f6b23a1bdae1b01b344f4cd8fa28e9</u>	- 0.000000000000009116 76 MATIC  0.00 USD	✓
43	2022-04-11 08:47:39	<u>0x8643be0bfff2f8fbc68e737138d7d715d26d6d5a75c6a59a675d3f118e197f2fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-11 08:47:39	<u>0x8643be0bfff2f8fbc68e737138d7d715d26d6d5a75c6a59a675d3f118e197f2fb</u>	- 0.0113006969043628 06 MATIC  0.01 USD	✓
45	2022-04-11 08:47:39	<u>0x8643be0bfff2f8fbc68e737138d7d715d26d6d5a75c6a59a675d3f118e197f2fb</u>	- 0.00000000000048855 69 MATIC  0.00 USD	✓
46	2022-04-11 08:46:59	<u>0x9d077b43d0749d73a0d9502fac7fd10549e68ac8c740d64642d84f140b3b2ad6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-04-11 08:46:59	<u>0x9d077b43d0749d73a0d9502fac7fd10549e68ac8c740d64642d84f140b3b2ad6</u>	- 0.0038874671309610 32 MATIC  0.00 USD	✓
48	2022-04-11 08:46:59	<u>0x9d077b43d0749d73a0d9502fac7fd10549e68ac8c740d64642d84f140b3b2ad6</u>	- 0.0000000000007769 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-11 08:43:14	<u>0xdf027d414637b188daee</u> <u>b66278aaf64daaa518880c</u> <u>62c3dd8ac69c91422be5a0</u>	- 0.6999999999999999 56 MATIC  0.93 USD	✓
50	2022-04-11 08:43:14	<u>0xdf027d414637b188daee</u> <u>b66278aaf64daaa518880c</u> <u>62c3dd8ac69c91422be5a0</u>	- 0.0216117599942368 64 MATIC  0.02 USD	✓
51	2022-04-11 08:43:14	<u>0xdf027d414637b188daee</u> <u>b66278aaf64daaa518880c</u> <u>62c3dd8ac69c91422be5a0</u>	- 0.0000000000057631 36 MATIC  0.00 USD	✓
52	2022-04-11 08:32:57	<u>0xa44090ecef801b6d680</u> <u>34f9c3d80129c7144f69bb</u> <u>ad517ed621c03eeead1fbe</u>	- 0.7072135785007072 07 MATIC  0.94 USD	✓
53	2022-04-11 08:32:57	<u>0xa44090ecef801b6d680</u> <u>34f9c3d80129c7144f69bb</u> <u>ad517ed621c03eeead1fbe</u>	- 0.0006390839690340 00 MATIC  0.00 USD	✓
54	2022-04-11 08:32:57	<u>0xa44090ecef801b6d680</u> <u>34f9c3d80129c7144f69bb</u> <u>ad517ed621c03eeead1fbe</u>	- 0.0000000000003780 00 MATIC  0.00 USD	✓
55	2022-04-11 08:31:45	<u>0x08e13cd9e886e3d2c937</u> <u>77389bab3b410d6eeea3cd</u> <u>33e46a431992664a87eae9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-04-11 08:31:45	<u>0x08e13cd9e886e3d2c937</u> <u>77389bab3b410d6eeea3cd</u> <u>33e46a431992664a87eae9</u>	- 0.0017543111878875 92 MATIC  0.00 USD	✓
57	2022-04-11 08:31:45	<u>0x08e13cd9e886e3d2c937</u> <u>77389bab3b410d6eeea3cd</u> <u>33e46a431992664a87eae9</u>	- 0.000000000012607 76 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
58	2022-04-11 08:30:07	<u>0x0095e018de5ed66b1da27e3967ed83497cdcbf7971a4da29707e3c1e53906953</u>	- 1.5000000000000000 00 MATIC  2.00 USD	✓
59	2022-04-11 08:30:07	<u>0x0095e018de5ed66b1da27e3967ed83497cdcbf7971a4da29707e3c1e53906953</u>	- 0.0117214649950509 37 MATIC  0.01 USD	✓
60	2022-04-11 08:30:07	<u>0x0095e018de5ed66b1da27e3967ed83497cdcbf7971a4da29707e3c1e53906953</u>	- 0.00000000000049490 63 MATIC  0.00 USD	✓
61	2022-04-09 22:39:02	<u>0xb52a8703bc44c131910f74c2a6fd8ee951bcc40de8e7ba947bd4d1a9c1cb02c8</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
62	2022-04-09 22:39:02	<u>0xb52a8703bc44c131910f74c2a6fd8ee951bcc40de8e7ba947bd4d1a9c1cb02c8</u>	- 0.0145888799883288 95 MATIC  0.02 USD	✓
63	2022-04-09 22:39:02	<u>0xb52a8703bc44c131910f74c2a6fd8ee951bcc40de8e7ba947bd4d1a9c1cb02c8</u>	- 0.0000000000116711 04 MATIC  0.00 USD	✓
64	2022-04-09 05:44:34	<u>0x2ecf0d4809c736410e04412cecbcd8fefe3c07778921474a52a1c847f08aa284</u>	+ 12.000000000000000 000 MATIC  17.49 USD	✓
65	2022-04-09 05:37:10	<u>0x171036a003de29733865c1b944a199b98d7f94fd783dcdbc0d0d82c68ea99288</u>	- 12.000000000000000 000 MATIC  17.49 USD	✓
66	2022-04-09 05:37:10	<u>0x171036a003de29733865c1b944a199b98d7f94fd783dcdbc0d0d82c68ea99288</u>	- 0.0006458867900520 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
67	2022-04-09 05:37:10	<u>0x171036a003de29733865</u> <u>c1b944a199b98d7f94fd78</u> <u>3dcbdc0d0d82c68ea99288</u>	- 0.00000000000013020 00 MATIC  0.00 USD	✓
68	2022-04-07 04:31:54	<u>0x0ee624d2ab9b677a0f26</u> <u>73ab4f5f9fb07606ca3dfe</u> <u>4158a4cc0f97c7467019ae</u>	- 6.8212824010914054 90 MATIC  10.25 USD	✓
69	2022-04-07 04:31:54	<u>0x0ee624d2ab9b677a0f26</u> <u>73ab4f5f9fb07606ca3dfe</u> <u>4158a4cc0f97c7467019ae</u>	- 0.0006516485216640 00 MATIC  0.00 USD	✓
70	2022-04-07 04:31:54	<u>0x0ee624d2ab9b677a0f26</u> <u>73ab4f5f9fb07606ca3dfe</u> <u>4158a4cc0f97c7467019ae</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
71	2022-04-07 04:25:54	<u>0x67bf126d3974cb9baf8a</u> <u>0fa1efe87a225d17cd4e1a</u> <u>211fe30de06632587e2ca8</u>	- 1.0000000000000000 00 MATIC  1.50 USD	✓
72	2022-04-07 04:25:54	<u>0x67bf126d3974cb9baf8a</u> <u>0fa1efe87a225d17cd4e1a</u> <u>211fe30de06632587e2ca8</u>	- 0.0319476399385007 91 MATIC  0.04 USD	✓
73	2022-04-07 04:25:54	<u>0x67bf126d3974cb9baf8a</u> <u>0fa1efe87a225d17cd4e1a</u> <u>211fe30de06632587e2ca8</u>	- 0.00000000000614992 07 MATIC  0.00 USD	✓
74	2022-04-07 04:24:32	<u>0xb44f035bd31c2b472b12</u> <u>a04e79a032480f8b4b2c7e</u> <u>7ab0be42b982142cab4bc0</u>	+ 19.909472040000000 703 MATIC  29.92 USD	✓
75	2022-01-10 21:33:02	<u>0xcb0ed669611e0681c04d</u> <u>cde88eb9399ee445e79ff</u> <u>c85dfbc188eb9cda962396</u>	- 0.2000000000000000 11 MATIC  0.43 USD	✓








#	Date & time	Transaction Id	Amount	
76	2022-01-10 21:33:02	<u>0xcb0ed669611e0681c04d</u> <u>cde88eb399ee445e79ff</u> <u>c85dfbc188eb9cda962396</u>	- 0.0585415020000000 02 MATIC  0.12 USD	✓
77	2022-01-07 05:42:42	<u>0x7418c5a8a8dfcfead853</u> <u>6d0816f90ee5a0eff1f581</u> <u>591effa740f20d8dbad92c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-01-07 05:42:42	<u>0x7418c5a8a8dfcfead853</u> <u>6d0816f90ee5a0eff1f581</u> <u>591effa740f20d8dbad92c</u>	- 0.3246939999999999 83 MATIC  0.69 USD	✓
79	2022-01-07 05:40:28	<u>0x472f054e73d78aeac7e4</u> <u>696283840ecbdd5d7df4e1</u> <u>c236c8e267d8203f0aa4a7</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-01-07 05:40:28	<u>0x472f054e73d78aeac7e4</u> <u>696283840ecbdd5d7df4e1</u> <u>c236c8e267d8203f0aa4a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2022-01-07 05:40:28	<u>0x472f054e73d78aeac7e4</u> <u>696283840ecbdd5d7df4e1</u> <u>c236c8e267d8203f0aa4a7</u>	- 0.0076650000000000 00 MATIC  0.01 USD	✓
82	2022-01-07 05:03:58	<u>0xbdf192aabd028b709fac</u> <u>2e50630b28d2b3bd9bcffb</u> <u>a8b16117559c65910be0b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-01-07 05:03:58	<u>0xbdf192aabd028b709fac</u> <u>2e50630b28d2b3bd9bcffb</u> <u>a8b16117559c65910be0b3</u>	- 0.0545220000000000 01 MATIC  0.11 USD	✓
84	2022-01-06 14:48:43	<u>0x0b3726b72c1952b09c01</u> <u>83b4e042f5dc2090d530b6</u> <u>0f8ac887a1bc912b038366</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
85	2022-01-06 14:48:43	<u>0x0b3726b72c1952b09c0183b4e042f5dc2090d530b60f8ac887a1bc912b038366</u>	- 0.0957988800000000 03 MATIC  0.21 USD	✓
86	2022-01-06 04:54:36	<u>0x7d053ad64de5cdddf31127857e488f9dd4055c86af606792cb6fb40a7dbec987</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
87	2022-01-06 04:54:36	<u>0x7d053ad64de5cdddf31127857e488f9dd4055c86af606792cb6fb40a7dbec987</u>	- 0.0158599999999999 99 MATIC  0.03 USD	✓
88	2022-01-06 04:36:07	<u>0x34743805800b23c23ed0a229ddb290e03e2244904ad18d697058dc472e948bcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-01-06 04:36:07	<u>0x34743805800b23c23ed0a229ddb290e03e2244904ad18d697058dc472e948bcf</u>	- 0.2549259999999999 86 MATIC  0.53 USD	✓
90	2022-01-06 04:31:01	<u>0x6530007d11905916a35f831128c213ccedd8dbdd3f5256c980e6724ac7b24654</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2022-01-06 04:31:01	<u>0x6530007d11905916a35f831128c213ccedd8dbdd3f5256c980e6724ac7b24654</u>	- 0.0660588000000000 01 MATIC  0.13 USD	✓
92	2022-01-06 04:24:49	<u>0xe5971879e26a1f95e30b8b432832de88b30da7927fe575172777476afd90e73f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
93	2022-01-06 04:24:49	<u>0xe5971879e26a1f95e30b8b432832de88b30da7927fe575172777476afd90e73f</u>	- 0.1128845099999999 93 MATIC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-01-06 04:23:41	<u>0x4608ae399ee62e29d5b5c33dc16c3dda41aa6263dbbe81c751dc2650e237e138</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
95	2022-01-06 04:23:41	<u>0x4608ae399ee62e29d5b5c33dc16c3dda41aa6263dbbe81c751dc2650e237e138</u>	- 0.0178900799999999 99 MATIC  0.03 USD	✓
96	2022-01-06 04:20:32	<u>0xd1baa055a172ea8046c378f879a9db4fb5d539be75b420539c7fcc98a6ff6912</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2022-01-06 04:20:32	<u>0xd1baa055a172ea8046c378f879a9db4fb5d539be75b420539c7fcc98a6ff6912</u>	- 0.0265762499999999 99 MATIC  0.05 USD	✓
98	2022-01-05 04:32:33	<u>0x835db866005d49410682ef4f9d6141cf71d307f9c392bd814641cee15f10f7cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2022-01-05 04:32:33	<u>0x835db866005d49410682ef4f9d6141cf71d307f9c392bd814641cee15f10f7cb</u>	- 0.273225600000000000 13 MATIC  0.65 USD	✓
100	2022-01-04 20:26:06	<u>0x0e13a012263e28e68adb6333628fd2d67fed10fbf0e981e556cfbeefed658456</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2022-01-04 20:26:06	<u>0x0e13a012263e28e68adb6333628fd2d67fed10fbf0e981e556cfbeefed658456</u>	- 0.2483045999999999 86 MATIC  0.59 USD	✓
102	2022-01-04 20:26:06	<u>0x9ced030a2f69c3ccaa7560a07086cae12eeeca8cfa2f84b6de13cc94a21a4c5c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2022-01-04 20:26:06	<u>0x9ced030a2f69c3ccaa7560a07086cae12eeeca8cfa2f84b6de13cc94a21a4c5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2022-01-04 20:26:06	<u>0x9ced030a2f69c3ccaa7560a07086cae12eeeca8cfa2f84b6de13cc94a21a4c5c</u>	- 0.012600000000000000 00 MATIC  0.03 USD	✓
105	2022-01-04 20:22:22	<u>0x0a3ee2c5275cf7b748d442e4fa9f35c7db972c4690bcb3d27f9f69b960b1c830</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2022-01-04 20:22:22	<u>0x0a3ee2c5275cf7b748d442e4fa9f35c7db972c4690bcb3d27f9f69b960b1c830</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2022-01-04 20:22:22	<u>0x0a3ee2c5275cf7b748d442e4fa9f35c7db972c4690bcb3d27f9f69b960b1c830</u>	- 0.011550000000000000 00 MATIC  0.02 USD	✓
108	2022-01-04 12:00:41	<u>0xd3df9cdbba4322c2c0ee9ebd65e831cd2f57d5cca67c1385f8b07721ddadb325</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2022-01-04 12:00:41	<u>0xd3df9cdbba4322c2c0ee9ebd65e831cd2f57d5cca67c1385f8b07721ddadb325</u>	- 0.1911945419999999 95 MATIC  0.45 USD	✓
110	2022-01-04 04:02:26	<u>0x0b6503212a0fa945c38e1c1489f1e31d4c14681968dc5a1e00ec82987978fe44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2022-01-04 04:02:26	<u>0x0b6503212a0fa945c38e1c1489f1e31d4c14681968dc5a1e00ec82987978fe44</u>	- 0.103460250000000000 04 MATIC  0.25 USD	✓






#	Date & time	Transaction Id	Amount	
112	2022-01-04 00:50:10	<u>0x56875c571fbe472fba7a b8394c0d42855055e938de dbe8b510062ebb4023130a</u>	- 7.0480928689883910 47 MATIC  17.45 USD	✓
113	2022-01-04 00:50:10	<u>0x56875c571fbe472fba7a b8394c0d42855055e938de dbe8b510062ebb4023130a</u>	- 0.0036855000000000 00 MATIC  0.00 USD	✓
114	2022-01-04 00:42:53	<u>0xecbc37f62d69c0c48acf f7671fb2f853b2b0eb7b10 b1e1aa5caf4d3c67cf4afb</u>	- 1.0000000000000000 00 MATIC  2.47 USD	✓
115	2022-01-04 00:42:53	<u>0xecbc37f62d69c0c48acf f7671fb2f853b2b0eb7b10 b1e1aa5caf4d3c67cf4afb</u>	- 0.0040540500000000 00 MATIC  0.01 USD	✓
116	2022-01-03 19:50:35	<u>0x7c8acd18878251d8f51f 4edd4b48a68ba760333446 acedc68b4cb73699092a5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2022-01-03 19:50:35	<u>0x7c8acd18878251d8f51f 4edd4b48a68ba760333446 acedc68b4cb73699092a5e</u>	- 0.0153052476627440 71 MATIC  0.03 USD	✓
118	2022-01-03 19:50:19	<u>0x2b01df26565291044715 59e47044f28af20c350079 6b7d2620372e2a4d22c839</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2022-01-03 19:50:19	<u>0x2b01df26565291044715 59e47044f28af20c350079 6b7d2620372e2a4d22c839</u>	- 0.0149780067800000 01 MATIC  0.03 USD	✓
120	2022-01-03 19:49:37	<u>0x881045ce30fc9d917347 e48f0bd7907b107ed7082e b8aebe2dccab155cfd8c19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-01-03 19:49:37	<u>0x881045ce30fc9d917347e48f0bd7907b107ed7082eb8aeb2dccb155cfd8c19</u>	- 0.0414930852600000 00 MATIC  0.10 USD	✓
122	2022-01-03 19:46:23	<u>0xc1471e6743947109f3495504f83aa0d8ce03d927f3f604905a527ab376bb6ed8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2022-01-03 19:46:23	<u>0xc1471e6743947109f3495504f83aa0d8ce03d927f3f604905a527ab376bb6ed8</u>	- 0.0993762545600000 02 MATIC  0.24 USD	✓
124	2022-01-03 19:43:57	<u>0x4296ca07ac46c6aaef4871eb28dc5a6808106b7e8cde479b0198e5b92c4a7eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2022-01-03 19:43:57	<u>0x4296ca07ac46c6aaef4871eb28dc5a6808106b7e8cde479b0198e5b92c4a7eb</u>	- 0.0254132600000000 00 MATIC  0.06 USD	✓
126	2022-01-03 19:43:17	<u>0xf97bf45edfca287c295c6a56b3206708198f34e483e4ff325265d2eb5fd73e11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2022-01-03 19:43:17	<u>0xf97bf45edfca287c295c6a56b3206708198f34e483e4ff325265d2eb5fd73e11</u>	- 0.0254088900000000 00 MATIC  0.06 USD	✓
128	2022-01-03 19:42:17	<u>0x45c7762f765ea78e74ec18729558ef52fa912821c46b8ca4c6104a8d715424</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2022-01-03 19:42:17	<u>0x45c7762f765ea78e74ec18729558ef52fa912821c46b8ca4c6104a8d715424</u>	- 0.0334269999999999 98 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
130	2022-01-03 19:39:45	<u>0xe4e68b5eb05841a6f0186d1fef58235724af3225a0d89d259ec2ff40bdb4e0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2022-01-03 19:39:45	<u>0xe4e68b5eb05841a6f0186d1fef58235724af3225a0d89d259ec2ff40bdb4e0b</u>	- 0.0236255650000000 01 MATIC  0.05 USD	✓
132	2022-01-03 19:37:53	<u>0xda63961d76878b40e141c282ffc602d5b129a8facb8b38642100f688b323154f</u>	- 25.0000000000000000 000 MATIC  61.90 USD	✓
133	2022-01-03 19:37:53	<u>0xda63961d76878b40e141c282ffc602d5b129a8facb8b38642100f688b323154f</u>	- 0.0426021639999999 98 MATIC  0.10 USD	✓
134	2022-01-03 19:36:39	<u>0xa16750e864cf31c7a48dea891ae443cad46dbfd368735d3a452f4ace6e69c050</u>	- 25.252374532449973 543 MATIC  62.52 USD	✗
135	2022-01-03 19:36:39	<u>0xa16750e864cf31c7a48dea891ae443cad46dbfd368735d3a452f4ace6e69c050</u>	- 0.0048781600000000 00 MATIC  0.01 USD	✓
136	2022-01-03 19:29:43	<u>0x01d07bcd44f099b927914aecf2de70a179d10c8f1ee230c13129fa68d6605257</u>	- 0.1000000000000000 06 MATIC  0.24 USD	✓
137	2022-01-03 19:29:43	<u>0x01d07bcd44f099b927914aecf2de70a179d10c8f1ee230c13129fa68d6605257</u>	- 0.0282773194000000 01 MATIC  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-10 19:34:36	<u>0x80f057d5f90c4dc52298</u> <u>b07a47b07b907990e356f7</u> <u>db1ea1d720d595cc02ab6e</u>	+ 52.388496233385389 189 MATIC  46.57 USD	✓
2	2022-01-06 04:31:01	<u>0x6530007d11905916a35f</u> <u>831128c213ccedd8dbdd3f</u> <u>5256c980e6724ac7b24654</u>	+ 0.9757833377898714 74 MATIC  2.05 USD	✓
3	2022-01-03 19:26:17	<u>0x7c2501f09c89417dfa77</u> <u>42fca20a0e8907ab414301</u> <u>8d32ffb4d7dbd16a3c270c</u>	+ 14.644609902847848 915 MATIC  36.26 USD	✓
4	2022-01-03 19:25:37	<u>0x83230a0034ffd05e4ba3</u> <u>5e704321d457a4cc04c298</u> <u>54081042359000d22fccfd</u>	+ 20.185978393160379 341 MATIC  49.98 USD	✓
5	2022-01-03 19:19:57	<u>0x62f6ad19bfbddc1e14b8</u> <u>eca02487b68b7bcea45931</u> <u>7b4ddb49313a54f14b9cab</u>	+ 0.02000000000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:02:37	<u>0x1b5b48d0da8c34ca4d15</u> <u>de8c160937b3a31f71ecf2</u> <u>22da9d38218b741e28d4b2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e4</u> <u>22873e188d581945f2585f</u> <u>9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-20 17:28:47	<u>0x2a2398370375078c4f11</u> <u>24790db8483404bf503cac</u> <u>ed4680aa212e6749cff035</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-13 11:04:07	<u>0xf247741d4d5e12a48a5b adedf45f5ce20b3d89f7a7e e7e8c5b0b534b1d16c528a</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-15 23:22:11	<u>0x43c489d7fa4b4b9abebf 670f2a1c7bac6c51d94b31 f315d8ce06fa60b33eb725</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-09-09 19:00:18	<u>0xbe153cdd84ea5c9005a3 dea2a0ae85764a00f4cf79 b438ec735efb955720c228</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-10 19:34:36	<u>0x80f057d5f90c4dc52298 b07a47b07b907990e356f7 db1ea1d720d595cc02ab6e</u>	- 132.88123895099445 8037 SFL	✓
8	2022-05-10 19:28:56	<u>0x46a32cf2635a58436924 a211cab4cec7dfb64089f9 387b82bd5810ef601f384c</u>	+ 63.555485983584105 725 SFL	✓
9	2022-05-10 19:06:26	<u>0x93d3fee21c348728a9f6 7c5e0a49b91d86e8558784 42803feacfeae4de5ebb46</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-10 19:04:34	<u>0xa40c98fb05769d6d75a3 76847bb50a42c432a7b175 dba2d090b19a7d28886cc5</u>	+ 69.325752967410352 312 SFL	✓
11	2022-05-02 09:13:07	<u>0xa54d2884adf2c3834630 6d6650fcd31161cf22fb61 fc6b02f87a157e6367e26f</u>	+ 2,200.000000 NDC	✓
12	2022-05-01 12:27:30	<u>0x57f01bf97dbd414c996d c5de3429fff1f78e96b404 f976bf98c1013507bc7ffe</u>	+ 2,700.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-23 23:54:37	<u>0x933e7447601c844eca69</u> <u>df012cce564e6c3ea2b7f2</u> <u>9d6b73c75927ea2e8293bd</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-04-11 19:50:44	<u>0x0ccfd6bb11d397f86638</u> <u>5e518a9a9b7e19c44d92fc</u> <u>df0e17c771b18d933047d4</u>	+ 2.0000000000000000 00 KEK	✓
15	2022-04-11 19:50:44	<u>0x0ccfd6bb11d397f86638</u> <u>5e518a9a9b7e19c44d92fc</u> <u>df0e17c771b18d933047d4</u>	+ 4.0000000000000000 00 FOMO	✓
16	2022-04-11 19:50:44	<u>0x0ccfd6bb11d397f86638</u> <u>5e518a9a9b7e19c44d92fc</u> <u>df0e17c771b18d933047d4</u>	+ 5.0000000000000000 00 FUD	✓
17	2022-04-11 08:47:39	<u>0x8643be0bfff2f8fbc68e7</u> <u>37138d7d715d26d6d5a75c</u> <u>6a59a675d3f118e197f2fb</u>	- 1.0000000000000000 00 GHST	✓
18	2022-04-11 08:43:14	<u>0xdf027d414637b188dae</u> <u>b66278aaf64daaa518880c</u> <u>62c3dd8ac69c91422be5a0</u>	+ 0.5031324062156381 50 GHST	✓
19	2022-04-11 08:31:45	<u>0x08e13cd9e886e3d2c937</u> <u>77389bab3b410d6eeea3cd</u> <u>33e46a431992664a87eae9</u>	- 0.5000000000000000 00 GHST	✓
20	2022-04-11 08:30:07	<u>0x0095e018de5ed66b1da2</u> <u>7e3967ed83497cdcbf7971</u> <u>a4da29707e3c1e53906953</u>	+ 1.0813206927833980 41 GHST	✓
21	2022-02-16 10:08:49	<u>0x0273f3ccc21a89e75a4d</u> <u>18c111520bb9bcc92e7441</u> <u>d37dc3b48184b93c86fe37</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-15 01:20:18	<u>0x97d2be8d7bb074e85153</u> <u>a80d1d135ec5c9d94bd215</u> <u>eb7687500002f96d8fce28</u>	+ 300,000.00000000 MNEP	✓
23	2022-01-10 21:33:02	<u>0xcb0ed669611e0681c04d</u> <u>cde88eb399ee445e79ff</u> <u>c85dfbc188eb9cda962396</u>	+ 0.405576 USDC	✓
24	2022-01-07 05:42:42	<u>0x7418c5a8a8dfcfead853</u> <u>6d0816f90ee5a0eff1f581</u> <u>591effa740f20d8dbad92c</u>	- 1.1200000000000001 07 SFF	✓
25	2022-01-07 05:03:58	<u>0xbdf192aab028b709fac</u> <u>2e50630b28d2b3bd9bcffb</u> <u>a8b16117559c65910be0b3</u>	+ 2.9300630049670002 29 SFF	✓
26	2022-01-06 14:48:43	<u>0x0b3726b72c1952b09c01</u> <u>83b4e042f5dc2090d530b6</u> <u>0f8ac887a1bc912b038366</u>	+ 2.2400000000000002 13 SFF	✓
27	2022-01-06 04:36:07	<u>0x34743805800b23c23ed0</u> <u>a229ddb290e03e2244904a</u> <u>d18d697058dc472e948bcf</u>	+ 3.3599999999999998 76 SFF	✓
28	2022-01-06 04:31:01	<u>0x6530007d11905916a35f</u> <u>831128c213ccedd8dbdd3f</u> <u>5256c980e6724ac7b24654</u>	- 2.0000000000000000 00 SFF	✓
29	2022-01-05 04:32:33	<u>0x835db866005d49410682</u> <u>ef4f9d6141cf71d307f9c3</u> <u>92bd814641cee15f10f7cb</u>	- 0.5600000000000000 53 SFF	✓
30	2022-01-04 20:26:06	<u>0x0e13a012263e28e68adb</u> <u>6333628fd2d67fed10fbf0</u> <u>e981e556cfbeefed658456</u>	+ 1.1200000000000001 07 SFF	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-04 12:00:41	<u>0xd3df9cdbba4322c2c0ee</u> <u>9ebd65e831cd2f57d5cca6</u> <u>7c1385f8b07721ddadb325</u>	+ 1.1200000000000001 07 SFF	✓
32	2022-01-04 04:02:26	<u>0x0b6503212a0fa945c38e</u> <u>1c1489f1e31d4c14681968</u> <u>dc5a1e00ec82987978fe44</u>	+ 1.1200000000000001 07 SFF	✓
33	2022-01-03 19:50:35	<u>0x7c8acd18878251d8f51f</u> <u>4edd4b48a68ba760333446</u> <u>acedc68b4cb73699092a5e</u>	+ 4.0000000000000000 00 SLW	✓
34	2022-01-03 19:50:35	<u>0x7c8acd18878251d8f51f</u> <u>4edd4b48a68ba760333446</u> <u>acedc68b4cb73699092a5e</u>	- 1.0000000000000000 00 SLP	✓
35	2022-01-03 19:50:19	<u>0x2b01df26565291044715</u> <u>59e47044f28af20c350079</u> <u>6b7d2620372e2a4d22c839</u>	+ 1.0000000000000000 00 SLP	✓
36	2022-01-03 19:50:19	<u>0x2b01df26565291044715</u> <u>59e47044f28af20c350079</u> <u>6b7d2620372e2a4d22c839</u>	- 1.0000000000000000 00 SFF	✓
37	2022-01-03 19:49:37	<u>0x881045ce30fc9d917347</u> <u>e48f0bd7907b107ed7082e</u> <u>b8aebe2dccab155cfd8c19</u>	- 0.2388000000000000 12 SFF	✓
38	2022-01-03 19:46:23	<u>0xc1471e6743947109f349</u> <u>5504f83aa0d8ce03d927f3</u> <u>f604905a527ab376bb6ed8</u>	- 0.8776000000000000 47 SFF	✓
39	2022-01-03 19:43:57	<u>0x4296ca07ac46c6aaef4</u> <u>871eb28dc5a6808106b7e8</u> <u>cde479b0198e5b92c4a7eb</u>	- 10.0000000000000000 000 SFF	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-03 19:43:17	<u>0xf97bf45edfca287c295c6a56b3206708198f34e483e4ff325265d2eb5fd73e11</u>	- 1.0000000000000000 00 SFF	✓
41	2022-01-03 19:42:17	<u>0x45c7762f765ea78e74ec18729558ef52fa912821c46b8ca4c6104a8d715424</u>	- 0.0200000000000000 00 SFF	✓
42	2022-01-03 19:39:45	<u>0xe4e68b5eb05841a6f0186d1fef58235724af3225a0d89d259ec2ff40dbdb4e0b</u>	+ 0.0022000000000000 00 SFF	✓
43	2022-01-03 19:37:53	<u>0xda63961d76878b40e141c282ffc602d5b129a8facb8b38642100f688b323154f</u>	+ 14.791974284913477 433 SFF	✓
44	2022-01-03 19:26:17	<u>0x7c2501f09c89417dfa7742fca20a0e8907ab4143018d32ffb4d7dbd16a3c270c</u>	- 36.010696 USDC	✓
45	2022-01-03 19:25:37	<u>0x83230a0034ffd05e4ba35e704321d457a4cc04c29854081042359000d22fccfd</u>	- 49.636666 USDC	✓
46	2022-01-03 19:19:57	<u>0x62f6ad19bfbd1e14b8eca02487b68b7bcea459317b4ddb49313a54f14b9cab</u>	+ 86.158695 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 03:28:54	<u>0xf085090b56c4023c5386ecb930d6bb3ca9765f5092392bbbf432634100246dc5</u>	+ 1 PNFT	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-11 19:50:44	<u>0x0ccfd6bb11d397f866385e518a9a9b7e19c44d92fcd0e17c771b18d933047d4</u>	- 1 GOTCHI	✓
3	2022-04-11 08:47:39	<u>0x8643be0bfff2f8fbc68e737138d7d715d26d6d5a75c6a59a675d3f118e197f2fb</u>	+ 1 GOTCHI	✓
4	2022-04-07 04:25:54	<u>0x67bf126d3974cb9baf8a0fa1efe87a225d17cd4e1a211fe30de06632587e2ca8</u>	+ 1 SL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:54:25	<u>0x88b54e56c33346938ce8a55e483fb2260f475810e18f01578886937ac736d1bf</u>	+ 1 ethevents.co	✓
2	2024-01-04 22:41:10	<u>0x9da98fb3828b5c233006dee469ef0c81c6a6ad3ea8f30c1440ebfe3e18913a0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 15:40:45	<u>0x545f3ef74cea035afbfb319997dc06c2b65ee801e249c15bf47afd4683595cb3</u>	+ 1 Visit website claim SHIB	✓
4	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dadb00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-03 11:27:30	<u>0x5935d8fd0d7092d714e4</u> <u>7f083e65b73d4bf4e18720</u> <u>2ab4ef090da857ba5d4aa3</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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