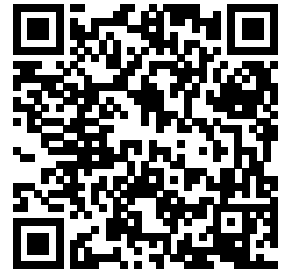


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29e31cc26daac13428e2eb54d56e9547874d77</u>
TOTAL RECEIVED	53.329814512818281003 MATIC
	21.55 USD
TOTAL SEND	43.356406564181909857 MATIC
	17.52 USD








Token	Balance
MATIC	9.973407948636376474 MATIC
	4.03 USD
(PoS) Wrapped BTC	0.00871627 WBTC
	556.39 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
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 \$USDT > LOOT-USDT.COM
CRV (PoS)	0.000000000000000000 CRV









* USD values displayed at the time of transaction










Token	Balance
monadclaim.com	1 com
LELX.io	43,557.19999999997089617 LELX.io
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Visit website claim SHIB
5000 USDC Voucher	N/A claim.circlest.org
8,000 CRV	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH
''	N/A Reward at tether.ec
\$100,000 BONE	N/A https://boneshibe.com/


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 19:56:55	0xb0b1ed5d70fcee702dcd7025241afbf70f51c45f625ba71998c50b15b6ccaf0a	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-14 19:56:55	0xb0b1ed5d70fcee702dcd7025241afbf70f51c45f625ba71998c50b15b6ccaf0a	- 0.0015751568438311 86 MATIC  0.00 USD	✓
3	2024-03-14 19:56:55	0xb0b1ed5d70fcee702dcd7025241afbf70f51c45f625ba71998c50b15b6ccaf0a	- 0.0037851891517140 12 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-03-14 19:54:25	<u>0xcb576ebe64f69b8db5d3c5d73305de4e520699e5d10e925cc440e8a90872331e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-14 19:54:25	<u>0xcb576ebe64f69b8db5d3c5d73305de4e520699e5d10e925cc440e8a90872331e</u>	- 0.0243613385272290 00 MATIC  0.02 USD	✓
6	2024-03-14 19:54:25	<u>0xcb576ebe64f69b8db5d3c5d73305de4e520699e5d10e925cc440e8a90872331e</u>	- 0.0560282547797866 10 MATIC  0.06 USD	✓
7	2024-03-14 19:54:19	<u>0x2d507fb05ba0f009175f2864a3c2115ed1e619755bf2581b6fb67e73d29b7c8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-14 19:54:19	<u>0x2d507fb05ba0f009175f2864a3c2115ed1e619755bf2581b6fb67e73d29b7c8d</u>	- 0.0027507852422210 00 MATIC  0.00 USD	✓
9	2024-03-14 19:54:19	<u>0x2d507fb05ba0f009175f2864a3c2115ed1e619755bf2581b6fb67e73d29b7c8d</u>	- 0.0065162304949546 80 MATIC  0.00 USD	✓
10	2024-03-14 14:27:53	<u>0x87f2735b1be7ff071370f0bf6c0f972a3a645982a30b62bf36cb14ae6d38904d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-14 14:27:53	<u>0x87f2735b1be7ff071370f0bf6c0f972a3a645982a30b62bf36cb14ae6d38904d</u>	- 0.0012493663527240 00 MATIC  0.00 USD	✓
12	2024-03-14 14:27:53	<u>0x87f2735b1be7ff071370f0bf6c0f972a3a645982a30b62bf36cb14ae6d38904d</u>	- 0.0055520952237244 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 14:25:05	<u>0x4e279eafe2a049d80bc5</u> <u>6094a330f587a6e6bb0272</u> <u>5e82ff37710b59ac13de5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-14 14:25:05	<u>0x4e279eafe2a049d80bc5</u> <u>6094a330f587a6e6bb0272</u> <u>5e82ff37710b59ac13de5d</u>	- 0.0143111428580290 70 MATIC  0.01 USD	✓
15	2024-03-14 14:25:05	<u>0x4e279eafe2a049d80bc5</u> <u>6094a330f587a6e6bb0272</u> <u>5e82ff37710b59ac13de5d</u>	- 0.0810834103827704 63 MATIC  0.09 USD	✓
16	2024-03-14 14:24:49	<u>0x1d755aa73ca969a948d0</u> <u>18f69967fc9f710d8e7422</u> <u>126689885d4ccbb5efb084</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-14 14:24:49	<u>0x1d755aa73ca969a948d0</u> <u>18f69967fc9f710d8e7422</u> <u>126689885d4ccbb5efb084</u>	- 0.0019007690996546 16 MATIC  0.00 USD	✓
18	2024-03-14 14:24:49	<u>0x1d755aa73ca969a948d0</u> <u>18f69967fc9f710d8e7422</u> <u>126689885d4ccbb5efb084</u>	- 0.0102399803037572 63 MATIC  0.01 USD	✓
19	2024-03-14 14:19:09	<u>0x9bb2f55758ea222a83b0</u> <u>0e51f77538c96059c7d03e</u> <u>1fe84940d721a456cf9f36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-14 14:19:09	<u>0x9bb2f55758ea222a83b0</u> <u>0e51f77538c96059c7d03e</u> <u>1fe84940d721a456cf9f36</u>	- 0.0019506570117515 46 MATIC  0.00 USD	✓
21	2024-03-14 14:19:09	<u>0x9bb2f55758ea222a83b0</u> <u>0e51f77538c96059c7d03e</u> <u>1fe84940d721a456cf9f36</u>	- 0.0126942136761889 44 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-14 14:18:03	<u>0xda7968d6b5b5d7c46937c951366da84bb1b5b06681ca2a0710e7dbeb22628c06</u>	- 5.0000000000000000 00 MATIC  6.10 USD	✓
23	2024-03-14 14:18:03	<u>0xda7968d6b5b5d7c46937c951366da84bb1b5b06681ca2a0710e7dbeb22628c06</u>	- 0.0080739729552961 13 MATIC  0.00 USD	✓
24	2024-03-14 14:18:03	<u>0xda7968d6b5b5d7c46937c951366da84bb1b5b06681ca2a0710e7dbeb22628c06</u>	- 0.0455994933149414 60 MATIC  0.05 USD	✓
25	2024-03-13 19:03:53	<u>0xbae6917e81fd2328afd9c4e46c8b036ed81fe55fc9a65e8aeef925ffc46a789</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-13 19:03:53	<u>0xbae6917e81fd2328afd9c4e46c8b036ed81fe55fc9a65e8aeef925ffc46a789</u>	- 0.0069647306400000 00 MATIC  0.00 USD	✓
27	2024-03-13 19:03:53	<u>0xbae6917e81fd2328afd9c4e46c8b036ed81fe55fc9a65e8aeef925ffc46a789</u>	- 0.0115709608692594 99 MATIC  0.01 USD	✓
28	2024-03-13 19:03:53	<u>0xaaec16027acd56234da48952d0ba1342ef45928d2373008eda1b964e46986250</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-13 19:03:53	<u>0xaaec16027acd56234da48952d0ba1342ef45928d2373008eda1b964e46986250</u>	- 0.0018371001600000 00 MATIC  0.00 USD	✓
30	2024-03-13 19:03:53	<u>0xaaec16027acd56234da48952d0ba1342ef45928d2373008eda1b964e46986250</u>	- 0.0030520942105336 56 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
31	2024-03-13 19:02:05	<u>0x961ac571be6a6a28cda7</u> <u>61b76fed5aa4ff9b775746</u> <u>3ad0136c7daca9e9e2e4ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-13 19:02:05	<u>0x961ac571be6a6a28cda7</u> <u>61b76fed5aa4ff9b775746</u> <u>3ad0136c7daca9e9e2e4ed</u>	- 0.0056165884700131 52 MATIC  0.00 USD	✓
33	2024-03-13 19:02:05	<u>0x961ac571be6a6a28cda7</u> <u>61b76fed5aa4ff9b775746</u> <u>3ad0136c7daca9e9e2e4ed</u>	- 0.0100313007151246 12 MATIC  0.01 USD	✓
34	2024-03-13 19:02:05	<u>0x2ae8e00169aed9317fbe</u> <u>0f225a262b56aca1737963</u> <u>8d31589874aa989e20a45d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-13 19:02:05	<u>0x2ae8e00169aed9317fbe</u> <u>0f225a262b56aca1737963</u> <u>8d31589874aa989e20a45d</u>	- 0.0017809438358871 36 MATIC  0.00 USD	✓
36	2024-03-13 19:02:05	<u>0x2ae8e00169aed9317fbe</u> <u>0f225a262b56aca1737963</u> <u>8d31589874aa989e20a45d</u>	- 0.0031807890625979 16 MATIC  0.00 USD	✓
37	2024-03-13 16:57:10	<u>0xf3d704530364fb117003</u> <u>f70159d6e6daadb31de9be</u> <u>e314a5a469ef80ed8098b3</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓
38	2022-09-13 21:25:08	<u>0x7953f2350cebd2ac74c3</u> <u>cf47c83bb057210cf6159</u> <u>aa95719785fd3caea611ae</u>	- 32.938607357199302 328 MATIC  28.36 USD	✓
39	2022-09-13 21:25:08	<u>0x7953f2350cebd2ac74c3</u> <u>cf47c83bb057210cf6159</u> <u>aa95719785fd3caea611ae</u>	- 0.0006367163935650 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2022-09-13 21:25:08	<u>0x7953f2350cebd2ac74c3 cfd47c83bb057210cf6159 aa95719785fd3caea611ae</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
41	2022-09-13 20:58:07	<u>0x4ec850b4809dee4149a0 25c1313ac390d5c2c2c0ef 5ed64eb66b43b7d2661641</u>	- 5.0000000000000000 00 MATIC  4.23 USD	✓
42	2022-09-13 20:58:07	<u>0x4ec850b4809dee4149a0 25c1313ac390d5c2c2c0ef 5ed64eb66b43b7d2661641</u>	- 0.0007129499996850 00 MATIC  0.00 USD	✓
43	2022-09-13 20:58:07	<u>0x4ec850b4809dee4149a0 25c1313ac390d5c2c2c0ef 5ed64eb66b43b7d2661641</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
44	2022-08-31 00:54:51	<u>0x6aafe94ba6529626d0c7 d562c2fd54c13122ef92ee 0689a12f2d9c962bc65957</u>	+ 13.858999999999999 986 MATIC  11.57 USD	✓
45	2022-05-06 14:23:17	<u>0x450d5857441a77e560e3 5240c642d7c9cfeb1c7933 b0cafa29662eef55c54d0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-05-06 14:23:17	<u>0x450d5857441a77e560e3 5240c642d7c9cfeb1c7933 b0cafa29662eef55c54d0c</u>	- 0.0045494678248845 00 MATIC  0.00 USD	✓
47	2022-05-06 14:23:17	<u>0x450d5857441a77e560e3 5240c642d7c9cfeb1c7933 b0cafa29662eef55c54d0c</u>	- 0.0047535662246422 07 MATIC  0.00 USD	✓
48	2022-03-25 17:23:44	<u>0xa2a93ec070ec1226ec07 b16fd215e46fa350cd7a18 f59630b748fb0f9d8d9799</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-25 17:23:44	<u>0xa2a93ec070ec1226ec07 b16fd215e46fa350cd7a18 f59630b748fb0f9d8d9799</u>	- 0.0028791122877020 72 MATIC  0.00 USD	✓
50	2022-03-25 17:23:44	<u>0xa2a93ec070ec1226ec07 b16fd215e46fa350cd7a18 f59630b748fb0f9d8d9799</u>	- 0.00000000000026809 16 MATIC  0.00 USD	✓
51	2022-03-25 17:22:26	<u>0x66fa28431d03b7fe61a4 9272dac2dd267110b99c6a 6af631d6dfd8acb47c1edd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
52	2022-03-25 17:22:26	<u>0x66fa28431d03b7fe61a4 9272dac2dd267110b99c6a 6af631d6dfd8acb47c1edd</u>	- 0.0029323751030166 99 MATIC  0.00 USD	✓
53	2022-03-25 17:22:26	<u>0x66fa28431d03b7fe61a4 9272dac2dd267110b99c6a 6af631d6dfd8acb47c1edd</u>	- 0.00000000000059363 14 MATIC  0.00 USD	✓
54	2022-03-23 18:19:28	<u>0xd512d9425cda1203f5cc ced9de24e75b957d93e324 38461f931ca67092a59b92</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
55	2022-03-23 18:19:28	<u>0xd512d9425cda1203f5cc ced9de24e75b957d93e324 38461f931ca67092a59b92</u>	- 0.0098692096492769 40 MATIC  0.01 USD	✓
56	2022-03-23 18:19:28	<u>0xd512d9425cda1203f5cc ced9de24e75b957d93e324 38461f931ca67092a59b92</u>	- 0.00000000000209362 23 MATIC  0.00 USD	✓
57	2022-03-23 18:15:32	<u>0xeca8cb6711d8ea145465 a99454d0f3ba0cb4db934e e4bba41ab1ee2d75b1638d</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-03-23 18:15:32	<u>0xeca8cb6711d8ea145465</u> <u>a99454d0f3ba0cb4db934e</u> <u>e4bba41ab1ee2d75b1638d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-03-23 18:15:32	<u>0xeca8cb6711d8ea145465</u> <u>a99454d0f3ba0cb4db934e</u> <u>e4bba41ab1ee2d75b1638d</u>	- 0.0006314699996010 00 MATIC  0.00 USD	✓
60	2022-03-23 18:15:32	<u>0xeca8cb6711d8ea145465</u> <u>a99454d0f3ba0cb4db934e</u> <u>e4bba41ab1ee2d75b1638d</u>	- 0.000000000000003570 00 MATIC  0.00 USD	✓
61	2022-02-19 02:51:09	<u>0x1c2a6d8061944cf62b39</u> <u>4c565ec4c5db76681e565a</u> <u>3d22adef8e1bfdf3c4dfd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-02-19 02:51:09	<u>0x1c2a6d8061944cf62b39</u> <u>4c565ec4c5db76681e565a</u> <u>3d22adef8e1bfdf3c4dfd0</u>	- 0.0033232513788157 71 MATIC  0.00 USD	✓
63	2022-02-19 02:51:09	<u>0x1c2a6d8061944cf62b39</u> <u>4c565ec4c5db76681e565a</u> <u>3d22adef8e1bfdf3c4dfd0</u>	- 0.000000000000007819 76 MATIC  0.00 USD	✓
64	2022-01-31 20:47:42	<u>0x91c0fe13ba4eaab9fa25</u> <u>3158d578dc70c3739e77be</u> <u>264718bb683335b0404ab5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
65	2022-01-31 20:47:42	<u>0x91c0fe13ba4eaab9fa25</u> <u>3158d578dc70c3739e77be</u> <u>264718bb683335b0404ab5</u>	- 0.0001562025000000 00 MATIC  0.00 USD	✓
66	2022-01-31 20:47:42	<u>0x91c0fe13ba4eaab9fa25</u> <u>3158d578dc70c3739e77be</u> <u>264718bb683335b0404ab5</u>	- 0.00000000000051234 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-01-28 15:33:01	<u>0xbe65ba0d9a92f73cc428</u> <u>a6e4e0e356e06b5304ba38</u> <u>f02621ae30345ed94a8e8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-01-28 15:33:01	<u>0xbe65ba0d9a92f73cc428</u> <u>a6e4e0e356e06b5304ba38</u> <u>f02621ae30345ed94a8e8b</u>	- 0.0029461231950073 34 MATIC  0.00 USD	✓
69	2022-01-28 15:33:01	<u>0xbe65ba0d9a92f73cc428</u> <u>a6e4e0e356e06b5304ba38</u> <u>f02621ae30345ed94a8e8b</u>	- 0.0010127541467958 58 MATIC  0.00 USD	✓
70	2022-01-28 14:20:59	<u>0xca9b0a99ce59917219c8</u> <u>405ce95dea9621647c13ed</u> <u>abe28b0f46b8f0f873c59e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-01-28 14:20:59	<u>0xca9b0a99ce59917219c8</u> <u>405ce95dea9621647c13ed</u> <u>abe28b0f46b8f0f873c59e</u>	- 0.0035023177409531 01 MATIC  0.00 USD	✓
72	2022-01-28 14:20:59	<u>0xca9b0a99ce59917219c8</u> <u>405ce95dea9621647c13ed</u> <u>abe28b0f46b8f0f873c59e</u>	- 0.0000003478208601 98 MATIC  0.00 USD	✓
73	2022-01-28 14:20:21	<u>0x6194694d0ee28c43eaf7</u> <u>04dbf262d180920882ba64</u> <u>04365cf7778609aaa31eab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-01-28 14:20:21	<u>0x6194694d0ee28c43eaf7</u> <u>04dbf262d180920882ba64</u> <u>04365cf7778609aaa31eab</u>	- 0.0033927172942994 59 MATIC  0.00 USD	✓
75	2022-01-28 14:20:21	<u>0x6194694d0ee28c43eaf7</u> <u>04dbf262d180920882ba64</u> <u>04365cf7778609aaa31eab</u>	- 0.0000005054210619 99 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
76	2022-01-28 14:19:39	<u>0xac092a2b9b9254b4586e</u> <u>2357b49ad9e61b3574b14a</u> <u>371893a9ba19af50580181</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-01-28 14:19:39	<u>0xac092a2b9b9254b4586e</u> <u>2357b49ad9e61b3574b14a</u> <u>371893a9ba19af50580181</u>	- 0.0033993264821871 95 MATIC  0.00 USD	✓
78	2022-01-28 14:19:39	<u>0xac092a2b9b9254b4586e</u> <u>2357b49ad9e61b3574b14a</u> <u>371893a9ba19af50580181</u>	- 0.0000008718998194 83 MATIC  0.00 USD	✓
79	2022-01-28 14:19:03	<u>0x2b36b326d5cc7e511d26</u> <u>3facffd4948664b342f01a</u> <u>9082a62cd90d4188dcb279</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2022-01-28 14:19:03	<u>0x2b36b326d5cc7e511d26</u> <u>3facffd4948664b342f01a</u> <u>9082a62cd90d4188dcb279</u>	- 0.0034046627656197 73 MATIC  0.00 USD	✓
81	2022-01-28 14:19:03	<u>0x2b36b326d5cc7e511d26</u> <u>3facffd4948664b342f01a</u> <u>9082a62cd90d4188dcb279</u>	- 0.0000016368259867 75 MATIC  0.00 USD	✓
82	2022-01-28 12:43:59	<u>0xe41fd5651d0d447f11fb</u> <u>b028e5f8b18d166de01358</u> <u>123664903818c074f3eb75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2022-01-28 12:43:59	<u>0xe41fd5651d0d447f11fb</u> <u>b028e5f8b18d166de01358</u> <u>123664903818c074f3eb75</u>	- 0.0080554076758477 27 MATIC  0.01 USD	✓
84	2022-01-28 12:43:59	<u>0xe41fd5651d0d447f11fb</u> <u>b028e5f8b18d166de01358</u> <u>123664903818c074f3eb75</u>	- 0.00000000000041522 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-01-27 13:53:33	<u>0x249cc0024bedbb1eb572</u> <u>1f10d40a59c4cde66f5500</u> <u>28b382b2a7fd289cc5ba99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2022-01-27 13:53:33	<u>0x249cc0024bedbb1eb572</u> <u>1f10d40a59c4cde66f5500</u> <u>28b382b2a7fd289cc5ba99</u>	- 0.0033779541481273 72 MATIC  0.00 USD	✓
87	2022-01-27 13:53:33	<u>0x249cc0024bedbb1eb572</u> <u>1f10d40a59c4cde66f5500</u> <u>28b382b2a7fd289cc5ba99</u>	- 0.000000000000059363 14 MATIC  0.00 USD	✓
88	2022-01-26 14:17:26	<u>0xcb0f52b7ed78f1b7cb4b</u> <u>fdf9b20b2d1922f52a5e27</u> <u>49d48a896e744764d8a208</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-01-26 14:17:26	<u>0xcb0f52b7ed78f1b7cb4b</u> <u>fdf9b20b2d1922f52a5e27</u> <u>49d48a896e744764d8a208</u>	- 0.0037172039314594 80 MATIC  0.00 USD	✓
90	2022-01-26 14:17:26	<u>0xcb0f52b7ed78f1b7cb4b</u> <u>fdf9b20b2d1922f52a5e27</u> <u>49d48a896e744764d8a208</u>	- 0.0001701190447283 36 MATIC  0.00 USD	✓
91	2022-01-11 20:00:36	<u>0xdfd61f465cee64e5b192</u> <u>3d1ab43c893cb564566672</u> <u>ce7d088c6fa178b07a444c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2022-01-11 20:00:36	<u>0xdfd61f465cee64e5b192</u> <u>3d1ab43c893cb564566672</u> <u>ce7d088c6fa178b07a444c</u>	- 0.0038834400001294 48 MATIC  0.00 USD	✓
93	2022-01-11 19:59:58	<u>0x7ab3277d18780d036d6c</u> <u>559749d07c50825840378b</u> <u>c6a5fa021ed33f6abc595c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-01-11 19:59:58	<u>0x7ab3277d18780d036d6c559749d07c50825840378bc6a5fa021ed33f6abc595c</u>	- 0.0038834400001294 48 MATIC  0.00 USD	✓
95	2021-12-11 13:11:10	<u>0xb3e25a832ad68a3e9e032cd04c66c6e5668294f33f9a63245f39872304daf0b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-12-11 13:11:10	<u>0xb3e25a832ad68a3e9e032cd04c66c6e5668294f33f9a63245f39872304daf0b9</u>	- 0.0082173300000000 00 MATIC  0.01 USD	✓
97	2021-12-01 15:32:13	<u>0x8a21110651488532c926cf41ada46d15bda9ee0a0a3df41601a47604a59af69e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-12-01 15:32:13	<u>0x8a21110651488532c926cf41ada46d15bda9ee0a0a3df41601a47604a59af69e</u>	- 0.0090390630000000 00 MATIC  0.01 USD	✓
99	2021-12-01 15:26:53	<u>0x1f0faa90e56faeee0d620ff222e0ec0d0c056271a3976b405e924fc0d828fe05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-12-01 15:26:53	<u>0x1f0faa90e56faeee0d620ff222e0ec0d0c056271a3976b405e924fc0d828fe05</u>	- 0.0076431000000000 00 MATIC  0.01 USD	✓
101	2021-12-01 15:15:10	<u>0x7932e30b532eb4046dcbd2992f294406d2aaf51a8b85f1c5265223d7dfec8876</u>	+ 24.17569999999999 079 MATIC  48.47 USD	✓






INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 19:03:53	<u>0xbae6917e81fd2328afd9 c4e46c8b036ed81fe55fc9 a65e8aeef925ffc46a789</u>	+ 6.6264698003864719 31 MATIC  8.43 USD	✓
2	2024-03-13 19:02:05	<u>0x961ac571be6a6a28cda7 61b76fed5aa4ff9b775746 3ad0136c7daca9e9e2e4ed</u>	+ 8.5686447124318103 62 MATIC  10.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:38:33	<u>0x8447d6082844128e8053 15d59cf992afbf3eff624c 9d16ba26eb5496caf4498a</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-15 20:33:22	<u>0xc5a41b5fd1d0055bc316 d9cf04bfcfd98afcca1502 7e88250521785ad8c060e4</u>	+ 200.000000 WGC	✓
3	2024-05-31 15:30:50	<u>0x63619c1b04ef8598a23f 6914f3be54e5eb4f63a70c a6dd2b0ad25b3523832a64</u>	+ 0.100000000000000000 06 EVOW	✓
4	2024-05-29 20:00:36	<u>0x4ab88f9047144ff637cd 81cf89b5456400f9c7151f 96939946e4a63b71844574</u>	+ 0.011001900000000000 00 SMT	✓
5	2024-05-10 22:35:11	<u>0xa43ad6a19b882d974640 b5a607d2ba505baa21b0c9 c90c3ff473fa380fd1d806</u>	+ 1 com	✓
6	2024-04-20 22:19:16	<u>0x8a280fead99b39f48a3c 5037b182834237333acaab 728f9531ea709d032684ae</u>	+ 100,000 m your WBTC	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-03 19:24:08	<u>0xef74411c653fbf87fccf e8a93e58929449c050d501 e0463e5278f599e857353e</u>	+ 100.000000 WGC	✓
8	2024-03-16 15:29:05	<u>0x130d96afd95c0304d748 363cf111d22d94b78d2d14 c7209225a22e2dd6ec0f46</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-14 19:56:55	<u>0xb0b1ed5d70fcee702dcd 7025241afbf70f51c45f62 5ba71998c50b15b6ccaf0a</u>	- 56.179328 USDT  56.11 USD	✓
10	2024-03-14 19:54:25	<u>0xcb576ebe64f69b8db5d3 c5d73305de4e520699e5d1 0e925cc440e8a90872331e</u>	+ 56.179328 USDT  56.11 USD	✓
11	2024-03-14 19:54:25	<u>0xcb576ebe64f69b8db5d3 c5d73305de4e520699e5d1 0e925cc440e8a90872331e</u>	- 0.0149210670000000 00 WETH  57.35 USD	✓
12	2024-03-14 18:02:05	<u>0x3a848ce0fdc041963393 d1c231e6513e28fd71ca6e 5c61d5b649b2543355493e</u>	+ 4,891,634.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-14 17:56:01	<u>0xba7369241fce1310386d 892483c9e1ade7c4d0f1e8 cd97e4bd5fc79f590b1059</u>	+ 525,235,396.000000 ds	✓
14	2024-03-14 14:27:53	<u>0x87f2735b1be7ff071370 f0bf6c0f972a3a645982a3 0b62bf36cb14ae6d38904d</u>	- 80.101723 USDT  80.09 USD	✓
15	2024-03-14 14:25:05	<u>0x4e279eafe2a049d80bc5 6094a330f587a6e6bb0272 5e82ff37710b59ac13de5d</u>	+ 76.079798 USDT  76.07 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-14 14:25:05	<u>0x4e279eafe2a049d80bc56094a330f587a6e6bb02725e82ff37710b59ac13de5d</u>	- 92.48098899999993 894 CRV	✓
17	2024-03-14 14:19:09	<u>0x9bb2f55758ea222a83b00e51f77538c96059c7d03e1fe84940d721a456cf9f36</u>	- 2.000000 USDT  1.99 USD	✓
18	2024-03-14 14:18:03	<u>0xda7968d6b5b5d7c46937c951366da84bb1b5b06681ca2a0710e7dbeb22628c06</u>	+ 6.021925 USDT  6.02 USD	✓
19	2024-03-13 19:03:53	<u>0xbae6917e81fd2328afd9c4e46c8b036ed81fe55fc9a65e8aeef925ffc46a789</u>	- 8.514130 USDT  8.52 USD	✓
20	2024-03-13 19:02:05	<u>0x961ac571be6a6a28cda761b76fed5aa4ff9b7757463ad0136c7daca9e2e4ed</u>	- 11.030000 USDC  11.02 USD	✓
21	2024-03-11 10:11:42	<u>0xf150fe53fe3fb6b792636575cd65f51cf7e3a16f3fd220cca27f21ac33591b71</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
22	2023-07-25 09:32:16	<u>0x0cb3b9e1450c00bf8e7fbd10b0a88ef4e35ce67d1d5077d0d9b1f3d59781d1a0</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
23	2023-05-12 06:54:05	<u>0x470d0dcc7676cf9b1dd604ce2a65c4363c43e76b1f350a062bdbca9e5d2be5da</u>	+ 938.00000000000000 0000 ool.tech	✓
24	2022-11-29 01:01:43	<u>0x61eb6ed6eca05d3104af349892971bcf8d6c29a61230a781410d08e1f29ee00d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-25 15:41:27	<u>0x015cd27963eb3dce95ab31153e402378689800b7fbbee7a2ac08aa2f39d74a90</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
26	2022-10-16 20:19:19	<u>0x3a1fa81a6b6f10abd3cb85dd72b1ed8e42a1a69902a62297d05b40e65e7185ae</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
27	2022-09-22 15:31:32	<u>0xb94f508024fa307b13766451718d42c0f62733b01833e8b4987bd69633ea6ce6</u>	+ 0.2000000000000000 11 fcc	✓
28	2022-08-31 00:53:03	<u>0xf0f8cfa0182049d9e80c57cf4c60d76ad6df7ff339bd6088fd1c635a36b60cac</u>	+ 92.480988999999993 894 CRV	✓
29	2022-08-31 00:51:31	<u>0x86b25f40c3f3803bb1b30eed69f3febc0d3cae8362169c0ef46815edd7cf5f81</u>	+ 0.0149210670000000 00 WETH  23.62 USD	✓
30	2022-08-31 00:48:23	<u>0xb7284ae496b8e4910f7ce9b2cb0e08c3c57f5d3af5118ef27a7be0ab8f118152</u>	+ 11.030000 USDC  11.02 USD	✓
31	2022-08-31 00:45:33	<u>0x4157b2e387a38a1400a68dd3a38a32e297e8becb0b2479b1aa0db67ee03e6dd1</u>	+ 0.00871627 WBTC  176.38 USD	✓
32	2022-06-25 17:12:39	<u>0x45922eb974b87b334d91709083f1e13a75229411ce7e2166991293219537c97c</u>	+ 37.799999999999997 158 MOVL	✓
33	2022-05-06 14:25:25	<u>0x7ccf27f4588d16558cbb456f4d16e6c8f9610ac40b20370f79279bc4a2685df1</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-22 02:32:54	<u>0xb2bf83fd2448158f0e220703326d8dd95de31ff6d547c359a53c89c9cdf57e96</u>	+ 150.00000000000000 0000 GNS4	✓
35	2022-03-18 01:03:12	<u>0x687f35151d7bea43905fdd1b2244ce5ec42fe33bc3a2a99b86a7dd73192359d6</u>	+ 2,571.000000000000 000000 GNS3	✓
36	2022-02-19 03:08:30	<u>0xdd5a9c3b69ea3b272a0b9b3ca1c66ad1ed64bfc515c975289400d7f2eba5132d</u>	+ 100,000.0000000000 00000000 GNS2	✓
37	2022-01-29 02:54:27	<u>0xed93a50b86f242496f3a3be191e4c59fb062a711d7b05a152219e8f82db634b0</u>	+ 999.00000000000000 0000 GGREEN	✓
38	2022-01-28 16:17:09	<u>0xd1907fa8a710d337f73b9a911a9159aba339577d51e6e3976a4afb6d6233a616</u>	+ 3,893.000000000000 000000 GNS	✓
39	2022-01-15 12:07:56	<u>0x58eff5e5b7b2f25261095a0228a905e395916fb309556f4837eea05977abe2bd</u>	+ 300,000.00000000 MNEP	✓
40	2021-12-16 16:21:50	<u>0xcd1cc775509d899cee89f8eef1670f1edd1c022d46a85372306a4e64c544807c</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
41	2021-12-16 16:21:42	<u>0xe6cc3885aa75123b17f726d8b88030a29c6f8b0fccb164ddd94d20b1b6f402f5</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
42	2021-12-16 16:21:34	<u>0x779115efd088b28c78782e8f0a68cd594dbf057f803101e7ea4822d68402b635</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
43	2021-12-01 01:44:46	<u>0x09e4f499c6d73628ed11b81cd9394b2267e6f675b45c192332d8287d152f2316</u>	+ 43,557.199999999999 7089617 LELX.io	✓
44	2021-12-01 01:44:12	<u>0x0344f154aec79725faf0be4fb406a714f462378ac1c8a3c1588ac15d1e6cac11</u>	+ 8.514130 USDT	✓
45	2021-11-30 15:47:37	<u>0x1ff1392fbe57c33171e003da1ae0de0af1bb4920936ec890751121c653aad08d</u>	+ 1,000.000000000000 000000 GNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 18:23:07	<u>0x139afc0b990dc1274be7562755a264f89c56cfca3fdb61370616232b8630ce51</u>	+ 1 Airdrop	✓
2	2024-03-13 16:59:06	<u>0x6ba796dbe82e63cf966683b04c1840dcc820752ae1e1771153bd788a85749d65</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-26 19:53:40	<u>0x6920c7d9d4d075552128deef9da400716e54e12b86537a056b80a31881ff5ce4</u>	+ 1 etherevent.co	✓
4	2024-02-25 22:00:47	<u>0x232283d94b3f68145a9788b1fca27760c4da4fbeac cb7547f4154e8f7350437c</u>	+ 1 NFT	✓
5	2024-02-01 21:53:31	<u>0x321a6b6393e537d8625bca7b7bb71e2605d649e5a164f58fdf25b3da044ce407</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-05 00:17:07	<u>0xe53b15b5158af84fbb647fc917dea55416d64affd6eb2b1b93cde28667079ffb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 19:20:00	<u>0x71ee6c0c89db829825c0362be941a0e4938f65193e24d49aa128fd13a26880a7</u>	+ 1 Reward at tether.ec	✓
8	2023-12-03 13:08:10	<u>0x582d05c8b622b6afcdc2dd30178978900a2887479ac010921e5a4df545fcab83</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 16:27:11	<u>0x2a3b8b3fda2261c149ac51b592f86d76f091f597c1ca7f9745c9ee958efb8362</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-14 22:24:55	<u>0xbe2490f2afb5db727298d73ab61780a881989cf3271e666265fab5b152146ed0</u>	+ 1 eigenlayer	✓
11	2023-11-11 13:21:42	<u>0xe94a9f47a0d32317b08bd771722a3860ed048489963f92e3367d997987550242</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-09 19:56:40	<u>0x2a7afd6c5a55dfbea6caf1fb308358562207ff27dc79b177c06eba9d92d1f6</u>	+ 1 Voucher	✓
13	2023-10-05 17:46:47	<u>0x62c730b4081c2739dcafc71b01c8541125e9a3bd8ce486fa81672f8c665e4d6f</u>	+ 1 https://boneshibe.com/	✓
14	2023-10-05 15:33:50	<u>0xdf8a6fca99d2adb58c6c65b7222a88e52c114f6c569ea17cb1cc0acb7105b0b2</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-27 19:25:13	<u>0x0bee03e318ee5b95429c766c48b72a78a07be71fbd19499c89ccb62413dbcab3</u>	+ 1 Shiba Inu	✓
16	2023-09-19 22:30:58	<u>0xc573dfa0aba9ea590df5cd0aca80ab6bdd99e84cca323db8b32fa50e8898b3d</u>	+ 1 !!! 250 COMP	✓
17	2023-09-16 13:56:51	<u>0xc048daef52d9818eca3de675e2e1ed2a26e961ca27e0732c5ca16c246163516c</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-16 11:34:31	<u>0xcd185578f9d03af81902b66a50a72b34f8df78a434f09f4031107cea0a3c5fc6</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-12 01:05:52	<u>0x3a63ade276cf1cf30e60a7f7848373e77bcc08dce37c079d7429c0178ff13e18</u>	+ 1 NFT Voucher	✓
20	2023-09-11 23:57:25	<u>0x6779d8190943d4cb305869c0d288f3e9a6255e06fab23582c3f91b41bbe8c7c4</u>	+ 1 NFT Voucher	✓
21	2023-09-07 09:18:07	<u>0x076664468e73589dcd4fe7826001c1fec1c8a326ce2f7b62ecea26e000c8cbe</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 00:28:09	<u>0x9113e8085db6e46bdf505ed18f4482ea12e96014bf1c217fbb0512bdd30f1e71</u>	+ 1 Base Chain Raffle	✓
23	2023-09-02 05:23:02	<u>0x9ebbf0b8961a9cff5ce34ddccc7b0571e4b7709ce250dfcfa21396b0067b2980</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-01 14:13:07	<u>0xa6b9f42d60b6544b80e7 f686883e252c5816bb74fc a19bfa9638cc9fa44ca379</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-01 12:17:46	<u>0x562052bad6f392d2b333 e27851f28ca807bf71cbc5 2a4995517a0d3e790de90b</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-30 04:55:30	<u>0x08ebb4b99199f2a68f35 8aa45b933546e79bc06b23 8298a573183119d560b8db</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 16:14:34	<u>0xe88f53c1e94c4846b69f 48f84a2b943788731090d3 2609f02d181624386fa903</u>	+ 1 claim.circlest.org	✓
28	2023-08-26 21:16:59	<u>0xd4fb320094e15d2ef66d e0a30c968a6ac2a4b6bb60 56aea5d7bf2aa43632a4ff</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 22:07:03	<u>0x928b007f957754ebd6ba bd2985248912f70aaaca52 e427cf720049f224888426</u>	+ 1 NFTVoucher	✓
30	2023-08-18 21:52:27	<u>0xa3bfd1e68d896882c5d2 dd21c78f772b24db559b9e 01087de7984439ca5bdd61</u>	+ 1 \$1099 USDC	✓
31	2023-07-19 00:41:20	<u>0xf3d4b12bdd482477dbd7 c4f2ec16ad89400d261f1d fa6c881d12a3cad4345a9e</u>	+ 1 1ETH	✓

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