

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b66df57480ff98685f1989872671f0789adf54a</u>
TOTAL RECEIVED	30.684508219000001361 MATIC
	11.24 USD
TOTAL SEND	30.674508218999999798 MATIC
	11.24 USD

Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.005390 USDC
	0.00 USD
(PoS) Tether USD	0.000133 USDT
	0.00 USD
AGA Token (PoS)	0.0035 AGA
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.009995 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	0.001793180689655283 amDAI



* USD values displayed at the time of transaction








Token	Balance
Aave Matic Market WETH	0.000000533815633290 amWETH
decentral.games (PoS)	0.000006817000413217 \$DG
1000 UNI	N/A NFT Airdrop
	N/A Visit website claim SHIB
800 LINK	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-03 20:29:50	<u>0xf098fc3fdd2c18af8a02</u> <u>4b99c12c3f4cbe3f4e35b6</u> <u>a9270cecc3265ac968dc62</u>	- 30.099828695999999 439 MATIC  16.36 USD	✓
2	2023-09-03 20:29:50	<u>0xf098fc3fdd2c18af8a02</u> <u>4b99c12c3f4cbe3f4e35b6</u> <u>a9270cecc3265ac968dc62</u>	- 0.0010567347524160 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-09-03 20:29:50	<u>0xf098fc3fdd2c18af8a02</u> <u>4b99c12c3f4cbe3f4e35b6</u> <u>a9270cecc3265ac968dc62</u>	- 0.0016732652475840 00 MATIC  0.00 USD	✓
4	2023-09-03 20:16:21	<u>0x06ca850c66c3d26f5d2e</u> <u>b7e50ff5b55fb62e81464c</u> <u>68956c7017b33de42caa8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-03 20:16:21	<u>0x06ca850c66c3d26f5d2e</u> <u>b7e50ff5b55fb62e81464c</u> <u>68956c7017b33de42caa8a</u>	- 0.0012495704524380 00 MATIC  0.00 USD	✓
6	2023-09-03 20:16:21	<u>0x06ca850c66c3d26f5d2e</u> <u>b7e50ff5b55fb62e81464c</u> <u>68956c7017b33de42caa8a</u>	- 0.0014804295475620 00 MATIC  0.00 USD	✓
7	2023-09-03 20:15:59	<u>0x908c0669ae8457bdfebb</u> <u>6ab3ee0d8a2396f38fd42b</u> <u>c3ac8d408cb0d5b1989043</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-03 20:15:59	<u>0x908c0669ae8457bdfebb</u> <u>6ab3ee0d8a2396f38fd42b</u> <u>c3ac8d408cb0d5b1989043</u>	- 0.0011743529000280 00 MATIC  0.00 USD	✓
9	2023-09-03 20:15:59	<u>0x908c0669ae8457bdfebb</u> <u>6ab3ee0d8a2396f38fd42b</u> <u>c3ac8d408cb0d5b1989043</u>	- 0.0015556470999720 00 MATIC  0.00 USD	✓
10	2023-09-03 20:15:41	<u>0x2690b1f69d9b3cde7911</u> <u>0f72536f8af2fdc2ebd0c9</u> <u>ca0e3ef9677d0a0be90f00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-03 20:15:41	<u>0x2690b1f69d9b3cde7911</u> <u>0f72536f8af2fdc2ebd0c9</u> <u>ca0e3ef9677d0a0be90f00</u>	- 0.0008474360591760 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2023-09-03 20:15:41	<u>0x2690b1f69d9b3cde79110f72536f8af2fdc2ebd0c9ca0e3ef9677d0a0be90f00</u>	- 0.0018825639408240 00 MATIC  0.00 USD	✓
13	2021-12-30 16:29:19	<u>0x52976058ffa8f036a23c3d884f2456812703cd48b3a405e71ba9d3bd25298482</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-30 16:29:19	<u>0x52976058ffa8f036a23c3d884f2456812703cd48b3a405e71ba9d3bd25298482</u>	- 0.0203723199999999 99 MATIC  0.05 USD	✓
15	2021-12-30 15:25:05	<u>0x40d28ee22b9fca183dc7435d9f03032dd8a69c170e6f44afd771e74dfde05f79</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-12-30 15:25:05	<u>0x40d28ee22b9fca183dc7435d9f03032dd8a69c170e6f44afd771e74dfde05f79</u>	- 0.0114961200000000 00 MATIC  0.02 USD	✓
17	2021-12-30 14:10:29	<u>0x1ec1356000f1ddfe5a46fcda114fd3cedb15f35d9fe82a364f3065e3fc399e22</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-12-30 14:10:29	<u>0x1ec1356000f1ddfe5a46fcda114fd3cedb15f35d9fe82a364f3065e3fc399e22</u>	- 0.0084136400000000 00 MATIC  0.02 USD	✓
19	2021-12-22 15:30:01	<u>0x72038aef284a2e6cdd9820eeb68252a634f5d5044ca38000b3b7e29aa63eb26d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-12-22 15:30:01	<u>0x72038aef284a2e6cdd9820eeb68252a634f5d5044ca38000b3b7e29aa63eb26d</u>	- 0.0184822400000000 00 MATIC  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
21	2021-12-22 14:08:53	<u>0x614604cbbefa66949212</u> <u>851a9c667d84621adb06fe</u> <u>c610e2cd17b93fa7156b22</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-22 14:08:53	<u>0x614604cbbefa66949212</u> <u>851a9c667d84621adb06fe</u> <u>c610e2cd17b93fa7156b22</u>	- 0.020144960000000000 00 MATIC  0.05 USD	✓
23	2021-12-22 12:55:47	<u>0x17528ff877252cc4e920</u> <u>1750254d062ac30df52f63</u> <u>534073d583926683378910</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-22 12:55:47	<u>0x17528ff877252cc4e920</u> <u>1750254d062ac30df52f63</u> <u>534073d583926683378910</u>	- 0.009090559999999999 99 MATIC  0.02 USD	✓
25	2021-12-16 17:20:56	<u>0x9c6e91922ddaa78cbd77</u> <u>a8a0ce945960345cf9d88f</u> <u>0ee50a9bc38c3fc26f86e8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-16 17:20:56	<u>0x9c6e91922ddaa78cbd77</u> <u>a8a0ce945960345cf9d88f</u> <u>0ee50a9bc38c3fc26f86e8</u>	- 0.018352159999999999 99 MATIC  0.03 USD	✓
27	2021-12-16 16:11:42	<u>0x786591a94f400dcc3b47</u> <u>d40b3b583b513936486ebd</u> <u>e82d9abded9a87e246afc4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-16 16:11:42	<u>0x786591a94f400dcc3b47</u> <u>d40b3b583b513936486ebd</u> <u>e82d9abded9a87e246afc4</u>	- 0.019478360000000000 00 MATIC  0.04 USD	✓
29	2021-12-16 14:43:44	<u>0x65bb39ff999934b8ced6</u> <u>442ab4c2541ebd209a2522</u> <u>088bc55d24ba32997cf164</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-12-16 14:43:44	<u>0x65bb39ff999934b8ced6 442ab4c2541ebd209a2522 088bc55d24ba32997cf164</u>	- 0.0087182800000000 00 MATIC  0.01 USD	✓
31	2021-12-10 17:08:06	<u>0xb39d0d587e53d8f18760 e59fe7de6c794a61594be2 9cc28a2c266ee90bba8452</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-12-10 17:08:06	<u>0xb39d0d587e53d8f18760 e59fe7de6c794a61594be2 9cc28a2c266ee90bba8452</u>	- 0.0146551800000000 00 MATIC  0.03 USD	✓
33	2021-12-05 10:22:31	<u>0xe7df1a275f45474080f2 6d3735955c175abe4213d0 d6405551aa6de5e9fe92c8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-12-05 10:22:31	<u>0xe7df1a275f45474080f2 6d3735955c175abe4213d0 d6405551aa6de5e9fe92c8</u>	- 0.0199474840000000 01 MATIC  0.04 USD	✓
35	2021-12-04 08:01:53	<u>0xe0d27031ba9efd1980b9 9a98a809a1896e9127cd01 d6445684020e0429ab7880</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-12-04 08:01:53	<u>0xe0d27031ba9efd1980b9 9a98a809a1896e9127cd01 d6445684020e0429ab7880</u>	- 0.0081969250000000 01 MATIC  0.01 USD	✓
37	2021-11-23 03:39:16	<u>0x481d45c165a7b2b7e37e d13f54ed379d1ada4f5fc5 8a84e96c0ba9a20430d9b7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-11-23 03:39:16	<u>0x481d45c165a7b2b7e37e d13f54ed379d1ada4f5fc5 8a84e96c0ba9a20430d9b7</u>	- 0.0208369789999999 99 MATIC  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
39	2021-11-23 01:32:51	<u>0x7ad463a7acf3b7e8007e</u> <u>e181c396fc6df6dba5fa94</u> <u>710d7a87ad20c6277a21d9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-23 01:32:51	<u>0x7ad463a7acf3b7e8007e</u> <u>e181c396fc6df6dba5fa94</u> <u>710d7a87ad20c6277a21d9</u>	- 0.0191045240000000 01 MATIC  0.03 USD	✓
41	2021-11-22 10:40:36	<u>0xbb3dd68b043dcbb9306d</u> <u>f5994feecff1108907c73c</u> <u>531694cacb6333230ee5a0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-22 10:40:36	<u>0xbb3dd68b043dcbb9306d</u> <u>f5994feecff1108907c73c</u> <u>531694cacb6333230ee5a0</u>	- 0.0092079439999999 99 MATIC  0.01 USD	✓
43	2021-11-16 13:10:47	<u>0x8d6134aa964ed7886a3c</u> <u>14699c8e82b2e75c288800</u> <u>9d32152fc0015faaf29781</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-16 13:10:47	<u>0x8d6134aa964ed7886a3c</u> <u>14699c8e82b2e75c288800</u> <u>9d32152fc0015faaf29781</u>	- 0.0218571819999999 99 MATIC  0.03 USD	✓
45	2021-11-16 12:04:11	<u>0xbc0473d87c874736bd45</u> <u>f44a34f9b77c674a02f45c</u> <u>9e938b5f47c12261ce23fb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-16 12:04:11	<u>0xbc0473d87c874736bd45</u> <u>f44a34f9b77c674a02f45c</u> <u>9e938b5f47c12261ce23fb</u>	- 0.0191045240000000 01 MATIC  0.02 USD	✓
47	2021-11-16 09:55:06	<u>0xb6e7917a70ae1e804fff</u> <u>588a45aeed8a506c41e295</u> <u>39265eac914c7fd88581ca</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2021-11-16 09:55:06	<u>0xb6e7917a70ae1e804fff</u> <u>588a45aeed8a506c41e295</u> <u>39265eac914c7fd88581ca</u>	- 0.0124747420000000 00 MATIC  0.01 USD	✓
49	2021-11-09 15:39:28	<u>0xffc02da12b7ab47340ad</u> <u>9b3224c15a2c27edbfdab8</u> <u>1317a155d6e64a245a2a07</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
50	2021-11-09 15:39:28	<u>0xffc02da12b7ab47340ad</u> <u>9b3224c15a2c27edbfdab8</u> <u>1317a155d6e64a245a2a07</u>	- 0.0092862950000000 00 MATIC  0.01 USD	✓
51	2021-11-09 04:20:29	<u>0x15a3d040ebe3097ce321</u> <u>95bd2e2c6621856e4f6138</u> <u>aeb5e3a2e5668a03158572</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
52	2021-11-09 04:20:29	<u>0x15a3d040ebe3097ce321</u> <u>95bd2e2c6621856e4f6138</u> <u>aeb5e3a2e5668a03158572</u>	- 0.0191045240000000 01 MATIC  0.03 USD	✓
53	2021-11-08 13:18:00	<u>0xf1a2486c1db593e26410</u> <u>d3049f5387d2a53b160ee5</u> <u>e9a7d7954bceec074526b52</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-11-08 13:18:00	<u>0xf1a2486c1db593e26410</u> <u>d3049f5387d2a53b160ee5</u> <u>e9a7d7954bceec074526b52</u>	- 0.0209588310000000 01 MATIC  0.03 USD	✓
55	2021-11-08 11:04:11	<u>0x56bfd9907804184c8f8</u> <u>65e87417d4b4ed37f59ee7</u> <u>691cd178eed0e7ca29fca5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
56	2021-11-08 11:04:11	<u>0x56bfd9907804184c8f8</u> <u>65e87417d4b4ed37f59ee7</u> <u>691cd178eed0e7ca29fca5</u>	- 0.0185026439999999 99 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
57	2021-11-08 10:50:15	<u>0xf430d70bdb40e13e688e</u> <u>202f71d134bda5eec84c45</u> <u>c074cadb53b485a41c5a3b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-08 10:50:15	<u>0xf430d70bdb40e13e688e</u> <u>202f71d134bda5eec84c45</u> <u>c074cadb53b485a41c5a3b</u>	- 0.009352305000000000 00 MATIC  0.01 USD	✓
59	2021-11-05 10:14:29	<u>0xb3baab03ffee3ca16148</u> <u>295b1e26aa5287334f750d</u> <u>bc337b4a3466eea281c617</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-05 10:14:29	<u>0xb3baab03ffee3ca16148</u> <u>295b1e26aa5287334f750d</u> <u>bc337b4a3466eea281c617</u>	- 0.009363211000000000 00 MATIC  0.01 USD	✓
61	2021-11-05 07:48:57	<u>0x0314566b713e3cb61a2f</u> <u>5e921070b9a60705e88506</u> <u>374eb8f63eff95ded182d4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
62	2021-11-05 07:48:57	<u>0x0314566b713e3cb61a2f</u> <u>5e921070b9a60705e88506</u> <u>374eb8f63eff95ded182d4</u>	- 0.020214844999999999 99 MATIC  0.03 USD	✓
63	2021-11-04 01:50:09	<u>0x9308c9ddf4678467f42a</u> <u>79ceb2cab8a889547ebc9a</u> <u>1178b31d192e88c8367ae4</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
64	2021-11-04 01:50:09	<u>0x9308c9ddf4678467f42a</u> <u>79ceb2cab8a889547ebc9a</u> <u>1178b31d192e88c8367ae4</u>	- 0.020879086000000000 02 MATIC  0.04 USD	✓
65	2021-11-04 01:03:17	<u>0xa80231a82434b24815b0</u> <u>d1b4510f1b520dcbae5db9</u> <u>092873f2991c32303b93c5</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-04 01:03:17	<u>0xa80231a82434b24815b0d1b4510f1b520dcbae5db9092873f2991c32303b93c5</u>	- 0.0027134340000000 00 MATIC  0.00 USD	✓
67	2021-11-01 03:00:07	<u>0x7f47eae5d0d9db8e8998c3a0ac8e43c655a17ff9ad232ee81f09d99d94dd2fb2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
68	2021-11-01 03:00:07	<u>0x7f47eae5d0d9db8e8998c3a0ac8e43c655a17ff9ad232ee81f09d99d94dd2fb2</u>	- 0.0017267400000000 00 MATIC  0.00 USD	✓
69	2021-10-26 11:11:35	<u>0x4373dab5cf06583ccbd1e289ade17ff5c9088e660d375fed1d8bc5831a8b61b9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
70	2021-10-26 11:11:35	<u>0x4373dab5cf06583ccbd1e289ade17ff5c9088e660d375fed1d8bc5831a8b61b9</u>	- 0.0026433720000000 00 MATIC  0.00 USD	✓
71	2021-10-26 08:26:49	<u>0xdb8faf3ffca0f723e130d111cbf475970548ce691976e2431feee9463603c7f9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
72	2021-10-26 08:26:49	<u>0xdb8faf3ffca0f723e130d111cbf475970548ce691976e2431feee9463603c7f9</u>	- 0.0193695070000000 01 MATIC  0.03 USD	✓
73	2021-10-26 07:12:39	<u>0xc41328374b238bdababa9d05cfda5dc442e78620824ad9e2ca021dbf0783343e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
74	2021-10-26 07:12:39	<u>0xc41328374b238bdababa9d05cfda5dc442e78620824ad9e2ca021dbf0783343e</u>	- 0.0088811329999999 99 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
75	2021-10-19 07:10:11	<u>0x1211e8efdf22d0f1211c</u> <u>0fa41a0b7e5128c245b34d</u> <u>b0db11ccd9112763341213</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-19 07:10:11	<u>0x1211e8efdf22d0f1211c</u> <u>0fa41a0b7e5128c245b34d</u> <u>b0db11ccd9112763341213</u>	- 0.011314360000000000 01 MATIC  0.01 USD	✓
77	2021-10-19 06:12:24	<u>0x48d56bf2eaa9f0f9ba43</u> <u>74f704a26d185b76ec187e</u> <u>f95f701eb9d1edba40e712</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
78	2021-10-19 06:12:24	<u>0x48d56bf2eaa9f0f9ba43</u> <u>74f704a26d185b76ec187e</u> <u>f95f701eb9d1edba40e712</u>	- 0.019929075000000000 01 MATIC  0.02 USD	✓
79	2021-10-19 05:18:12	<u>0x17f9613729c7132ead4c</u> <u>0178c09586651e7b738232</u> <u>b6e1d34737a2d227bef0dd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
80	2021-10-19 05:18:12	<u>0x17f9613729c7132ead4c</u> <u>0178c09586651e7b738232</u> <u>b6e1d34737a2d227bef0dd</u>	- 0.009317537000000000 01 MATIC  0.01 USD	✓
81	2021-10-19 00:38:44	<u>0x506ab4e284654f3b1af0</u> <u>c4ab63828b0ec5fd476294</u> <u>fd9fd24ed9b39d23b4f9ef</u>	- 0.034774946000000000 01 MATIC  0.05 USD	✓
82	2021-10-19 00:38:44	<u>0x506ab4e284654f3b1af0</u> <u>c4ab63828b0ec5fd476294</u> <u>fd9fd24ed9b39d23b4f9ef</u>	- 0.000126000000000000 00 MATIC  0.00 USD	✓
83	2021-10-13 06:14:13	<u>0x077be81491646ec7de2a</u> <u>2224868a4f407f4114f7dc</u> <u>371b86d9cb0c69ce741aac</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-13 06:14:13	<u>0x077be81491646ec7de2a</u> <u>2224868a4f407f4114f7dc</u> <u>371b86d9cb0c69ce741aac</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
85	2021-10-12 05:55:52	<u>0x850f8efcf5658f496ffb</u> <u>3cc6ceaae98580b0d4db24</u> <u>b773c514cbd8b5d6692e72</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
86	2021-10-12 05:55:52	<u>0x850f8efcf5658f496ffb</u> <u>3cc6ceaae98580b0d4db24</u> <u>b773c514cbd8b5d6692e72</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
87	2021-10-11 18:16:52	<u>0x1b89f0a80c6ba326e86c</u> <u>26cf0504e6f8ea8ddbdc5a</u> <u>3aa57878faf9c10ef061b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
88	2021-10-11 18:16:52	<u>0x1b89f0a80c6ba326e86c</u> <u>26cf0504e6f8ea8ddbdc5a</u> <u>3aa57878faf9c10ef061b</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
89	2021-10-04 22:37:26	<u>0xfc76f808fb3e114a604a</u> <u>d5977bbb5f5cc83100eb32</u> <u>0559ca31885fc34649cbaf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
90	2021-10-04 22:37:26	<u>0xfc76f808fb3e114a604a</u> <u>d5977bbb5f5cc83100eb32</u> <u>0559ca31885fc34649cbaf</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
91	2021-10-04 22:37:26	<u>0x2d77c6a40cdd44002dd2</u> <u>ec9993bd5f797078c483fb</u> <u>3721c54c64284653f24e38</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
92	2021-10-04 22:37:26	<u>0x2d77c6a40cdd44002dd2</u> <u>ec9993bd5f797078c483fb</u> <u>3721c54c64284653f24e38</u>	- 0.0009565060000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-10-04 05:40:12	<u>0x1102cb120d3c0c7dd4ae</u> <u>ca5efda2e57a08bff963d7</u> <u>f863a83f25b098d0a37306</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
94	2021-10-04 05:40:12	<u>0x1102cb120d3c0c7dd4ae</u> <u>ca5efda2e57a08bff963d7</u> <u>f863a83f25b098d0a37306</u>	- 0.0009468800000000 00 MATIC  0.00 USD	✓
95	2021-10-04 03:41:52	<u>0xe68fb4793a0fca7ed2ff</u> <u>7da3630374f423c2b0ca93</u> <u>37b3628bc6d9d0800b28a7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
96	2021-10-04 03:41:52	<u>0xe68fb4793a0fca7ed2ff</u> <u>7da3630374f423c2b0ca93</u> <u>37b3628bc6d9d0800b28a7</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
97	2021-10-03 02:50:28	<u>0x46fbd647846290d75942</u> <u>809d41e524cec68f1cdf72</u> <u>9244c4355a90f42b750288</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
98	2021-10-03 02:50:28	<u>0x46fbd647846290d75942</u> <u>809d41e524cec68f1cdf72</u> <u>9244c4355a90f42b750288</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓
99	2021-10-03 01:24:21	<u>0xcfda2aa8298859261fca</u> <u>8b5e2918459dba8cdc07d5</u> <u>271bef98d08df7b2f1dbcb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
100	2021-10-03 01:24:21	<u>0xcfda2aa8298859261fca</u> <u>8b5e2918459dba8cdc07d5</u> <u>271bef98d08df7b2f1dbcb</u>	- 0.0009589160000000 00 MATIC  0.00 USD	✓
101	2021-10-02 19:41:13	<u>0x39ff9d74430e28e432fd</u> <u>f402e564d9977ca717033e</u> <u>a5fe2bc3e46ef7bbe353</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-10-02 19:41:13	<u>0x39ff9d74430e28e432fd</u> <u>f402e564d9977ca717033e</u> <u>a5fe2bcdc3e46ef7bbe353</u>	- 0.0004508120000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 20:15:23	<u>0x73a7b7b08ffe4c9b1760</u> <u>1cc5645e4155427f06af85</u> <u>2ceba899c69bf9f3281f0b</u>	+ 30.100000000000001 421 MATIC  16.36 USD	✓
2	2021-12-05 10:16:20	<u>0xf9a1bf25de8a6e07bcb4</u> <u>ec2f0ecef86b83a0bdb405</u> <u>9ac8ebf5a4e0e6a254a73c</u>	+ 0.1846397190000000 08 MATIC  0.37 USD	✓
3	2021-10-19 03:57:43	<u>0xe98ca9c24fa9ef0be1b7</u> <u>d7273306d6e357ac4a4d49</u> <u>edab447d816c347090fc01</u>	+ 0.3498685000000000 27 MATIC  0.51 USD	✓
4	2021-10-02 08:31:26	<u>0x49ca725efdbabe45a1f1</u> <u>0d74078a942cef7307c64</u> <u>d1fc7ea5c5e141120e6346</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:56:47	<u>0x83f03c118e63582e1222</u> <u>6351b3d7f1c55dbbd7ffb0</u> <u>9f219f19f6c1ca150e8040</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-29 12:06:07	<u>0x846f3fba1a1c57b78b89</u> <u>3b5a9f825cfe768ca47a31</u> <u>b56d1800a11d4e2951396a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-20 18:29:53	<u>0xf79c72c78dd7f0180c2c596e4b3913ed9ba01c5666b2b96bf6eb40b10826dbea</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-13 11:44:29	<u>0xdfef2aa957d35579ba07e91bfeab7390d829f76875be355e59965e47e2e714b1</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-16 16:24:24	<u>0xc06034539c89d45b3d430fca91ea45fe5ec21f081fae2cdd5aa65646621458e0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-04-25 21:12:52	<u>0xfcbeacfae2c76ca3761a77eba96b9d85eae69293fed29273b0b1d0b516f375dd</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-07 17:45:21	<u>0xe7cb9fac6f7f1f7c2e5450ee51fb33acb7206c87335453bdeab022b8be93d6ae</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-29 04:33:02	<u>0xbce898849db53b576fb6c20348ad18bd432558236b38643f9a771273d9314d85</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 13:02:28	<u>0xb8094b8bd171afab16f0e97286ed6f65bb4540b76bdde9160cf51c67e2fc94df</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-30 16:29:19	<u>0x52976058ffa8f036a23c3d884f2456812703cd48b3a405e71ba9d3bd25298482</u>	+ 0.002521 amUSDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-30 15:25:05	<u>0x40d28ee22b9fca183dc7435d9f03032dd8a69c170e6f44afd771e74dfde05f79</u>	+ 0.0003230828882877 43 UNI-V2	✓
13	2021-12-30 14:10:29	<u>0x1ec1356000f1ddfe5a46fcda114fd3cedb15f35d9fe82a364f3065e3fc399e22</u>	+ 2.4722451500186419 79 1FLR	✓
14	2021-12-22 15:30:01	<u>0x72038aef284a2e6cdd9820eeb68252a634f5d5044ca38000b3b7e29aa63eb26d</u>	+ 0.002614 amUSDC	✓
15	2021-12-22 14:08:53	<u>0x614604cbbefa66949212851a9c667d84621adb06fec610e2cd17b93fa7156b22</u>	+ 0.0000000000136505 27 UNI-V2	✓
16	2021-12-22 13:03:39	<u>0xf2ad4f55bb19ba8577d7d7a3f17ea169573158a6079d39f0f3dd1229cbaa6ab0</u>	+ 9,718.416600000 FluffyCorgi	✓
17	2021-12-22 12:55:47	<u>0x17528ff877252cc4e9201750254d062ac30df52f63534073d583926683378910</u>	+ 0.002510 USDC	✓
18	2021-12-16 17:20:56	<u>0x9c6e91922ddaa78cbd77a8a0ce945960345cf9d88f0ee50a9bc38c3fc26f86e8</u>	+ 0.0000005313790043 38 amWETH	✓
19	2021-12-16 16:11:42	<u>0x786591a94f400dcc3b47d40b3b583b513936486ebde82d9abded9a87e246afc4</u>	+ 0.0000000000112788 87 UNI-V2	✓
20	2021-12-16 16:00:16	<u>0x01824ce38663ba8f74bc222a8e4c5e584e8d2beb38bbdf617fc21daf2dcff49b</u>	+ 7,962.000000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-16 16:00:10	<u>0xb9bb2901ee91bf08af4fdce8fc0677829dba5935d2e5dd1c81f961f7a0f0097b</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
22	2021-12-16 16:00:02	<u>0xada7e295be4e47011520fb8cba8a4d608b421119b646e0bbf54867460ac01594</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
23	2021-12-16 14:43:44	<u>0x65bb39ff999934b8ced6442ab4c2541ebd209a2522088bc55d24ba32997cf164</u>	+ 0.0000062798066696 53 \$DG	✓
24	2021-12-10 17:08:06	<u>0xb39d0d587e53d8f18760e59fe7de6c794a61594be29cc28a2c266ee90bba8452</u>	+ 0.0001788095009697 38 amDAI	✓
25	2021-12-05 10:22:31	<u>0xe7df1a275f45474080f26d3735955c175abe4213d0d6405551aa6de5e9fe92c8</u>	+ 0.000000000108066 91 UNI-V2	✓
26	2021-12-04 08:05:33	<u>0x6f00e3820932b4f472a48298b88ffe1e27ce749ef62dc2070e331261c8e3b62b</u>	+ 43,557.1999999999 7089617 LELX.io	✓
27	2021-12-04 08:01:53	<u>0xe0d27031ba9efd1980b99a98a809a1896e9127cd01d6445684020e0429ab7880</u>	+ 1.6409606340695288 56 1FLR	✓
28	2021-11-23 03:39:16	<u>0x481d45c165a7b2b7e37ed13f54ed379d1ada4f5fc58a84e96c0ba9a20430d9b7</u>	+ 0.001573 amUSDC	✓
29	2021-11-23 01:32:51	<u>0x7ad463a7acf3b7e8007ee181c396fc6df6dba5fa94710d7a87ad20c6277a21d9</u>	+ 0.000000000082849 80 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-22 10:41:36	<u>0xbac2c91f26d83cfba29c2c403733d82552be0ba4d21dee9cf42f618eaea9f3cc</u>	+ 11,287.000000000000 0000000 Zers.io	✓
31	2021-11-22 10:40:36	<u>0xbb3dd68b043dcb9306df5994feecff1108907c73c531694cacb6333230ee5a0</u>	+ 0.0035 AGA	✓
32	2021-11-16 13:10:47	<u>0x8d6134aa964ed7886a3c14699c8e82b2e75c2888009d32152fc0015faaf29781</u>	+ 0.0015275894148183 26 amDAI	✓
33	2021-11-16 12:04:11	<u>0xbc0473d87c874736bd45f44a34f9b77c674a02f45c9e938b5f47c12261ce23fb</u>	+ 0.0000000000081378 86 UNI-V2	✓
34	2021-11-16 09:55:06	<u>0xb6e7917a70ae1e804fff588a45aeed8a506c41e29539265eac914c7fd88581ca</u>	+ 0.00061983557 ADS	✓
35	2021-11-09 15:39:28	<u>0xffc02da12b7ab47340ad9b3224c15a2c27edbfdab81317a155d6e64a245a2a07</u>	+ 0.0251183717686730 39 AZUKI	✓
36	2021-11-09 04:20:29	<u>0x15a3d040ebe3097ce32195bd2e2c6621856e4f6138aeb5e3a2e5668a03158572</u>	+ 0.0000000000093110 69 UNI-V2	✓
37	2021-11-08 13:18:00	<u>0xf1a2486c1db593e26410d3049f5387d2a53b160ee5e9a7d7954bcec074526b52</u>	+ 0.001899 amUSDC	✓
38	2021-11-08 11:04:11	<u>0x56bfd9907804184c8f865e87417d4b4ed37f59ee7691cd178eed0e7ca29fca5</u>	+ 0.0000000002386066 83 SLP	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-08 10:50:15	<u>0xf430d70bdb40e13e688e</u> <u>202f71d134bda5eec84c45</u> <u>c074cadb53b485a41c5a3b</u>	+ 0.0002962941170847 89 ADDY	✓
40	2021-11-05 10:14:29	<u>0xb3baab03ffee3ca16148</u> <u>295b1e26aa5287334f750d</u> <u>bc337b4a3466eea281c617</u>	+ 1.5764612217133131 54 1FLR	✓
41	2021-11-05 07:48:57	<u>0x0314566b713e3cb61a2f</u> <u>5e921070b9a60705e88506</u> <u>374eb8f63eff95ded182d4</u>	+ 0.0000000000098881 66 UNI-V2	✓
42	2021-11-04 01:50:09	<u>0x9308c9ddf4678467f42a</u> <u>79ceb2cab8a889547ebc9a</u> <u>1178b31d192e88c8367ae4</u>	+ 0.000198 amUSDC	✓
43	2021-11-04 01:03:17	<u>0xa80231a82434b24815b0</u> <u>d1b4510f1b520dcbae5db9</u> <u>092873f2991c32303b93c5</u>	+ 0.000199 amUSDC	✓
44	2021-11-01 03:00:07	<u>0x7f47eae5d0d9db8e8998</u> <u>c3a0ac8e43c655a17ff9ad</u> <u>232ee81f09d99d94dd2fb2</u>	+ 0.0000000003590418 26 UNI-V2	✓
45	2021-10-26 11:11:35	<u>0x4373dab5cf06583ccbd1</u> <u>e289ade17ff5c9088e660d</u> <u>375fed1d8bc5831a8b61b9</u>	+ 0.001769 amUSDT	✓
46	2021-10-26 08:26:49	<u>0xdb8faf3ffca0f723e130</u> <u>d111cbf475970548ce6919</u> <u>76e2431feee9463603c7f9</u>	+ 0.0000000001729822 76 SLP	✓
47	2021-10-26 07:12:39	<u>0xc41328374b238bdababa</u> <u>9d05cfda5dc442e7862082</u> <u>4ad9e2ca021dbf0783343e</u>	+ 0.000174 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-19 07:10:11	<u>0x1211e8efdf22d0f1211c</u> <u>0fa41a0b7e5128c245b34d</u> <u>b0db11ccd9112763341213</u>	+ 0.001000000000000000 00 amWMATIC	✓
49	2021-10-19 06:12:24	<u>0x48d56bf2eaa9f0f9ba43</u> <u>74f704a26d185b76ec187e</u> <u>f95f701eb9d1edba40e712</u>	+ 0.000000000000003976 67 SLP	✓
50	2021-10-19 05:18:12	<u>0x17f9613729c7132ead4c</u> <u>0178c09586651e7b738232</u> <u>b6e1d34737a2d227bef0dd</u>	+ 0.001499 USDC	✓
51	2021-10-13 06:14:13	<u>0x077be81491646ec7de2a</u> <u>2224868a4f407f4114f7dc</u> <u>371b86d9cb0c69ce741aac</u>	+ 0.001207 USDC	✓
52	2021-10-12 05:55:52	<u>0x850f8efcf5658f496ffb</u> <u>3cc6ceaae98580b0d4db24</u> <u>b773c514cbd8b5d6692e72</u>	+ 0.000120 amUSDC	✓
53	2021-10-11 18:16:52	<u>0x1b89f0a80c6ba326e86c</u> <u>26cf0504e6f8ea8ddbdc5a</u> <u>3aa57878fafe9c10ef061b</u>	+ 0.00000000000009060 27 SLP	✓
54	2021-10-04 22:37:26	<u>0xfc76f808fb3e114a604a</u> <u>d5977bbbf5fcc83100eb32</u> <u>0559ca31885fc34649cbaf</u>	+ 0.000126 amUSDC	✓
55	2021-10-04 22:37:26	<u>0x2d77c6a40cdd44002dd2</u> <u>ec9993bd5f797078c483fb</u> <u>3721c54c64284653f24e38</u>	+ 0.00000000000009614 86 SLP	✓
56	2021-10-04 05:40:12	<u>0x1102cb120d3c0c7dd4ae</u> <u>ca5efda2e57a08bff963d7</u> <u>f863a83f25b098d0a37306</u>	+ 0.000126 amUSDT	✓

#	Date & time	Transaction Id	Amount	
57	2021-10-04 03:41:52	<u>0xe68fb4793a0fca7ed2ff7da3630374f423c2b0ca9337b3628bc6d9d0800b28a7</u>	+ 0.0000005371937435 64 \$DG	✓
58	2021-10-03 02:50:28	<u>0x46fbd647846290d75942809d41e524cec68f1cdf729244c4355a90f42b750288</u>	+ 0.000131 amUSDC	✓
59	2021-10-03 01:24:21	<u>0xcfd2aa8298859261fca8b5e2918459dba8cdc07d5271bef98d08df7b2f1dbcb</u>	+ 0.0000000000007678 03 UNI-V2	✓
60	2021-10-02 19:41:31	<u>0xafbef405013ecf1ff732c8d78083dcfe3d75f1d5b523e3004190e4aa6db6254b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
61	2021-10-02 19:41:13	<u>0x39ff9d74430e28e432fd402e564d9977ca717033ea5fe2bc3e46ef7bbe353</u>	+ 0.000133 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:10:54	<u>0x1ad82e26f3e2cf673b27f58c9c4a93b723e7fb46116c450129a7eb526c88d138</u>	+ 1 etherevent.co	✓
2	2024-01-05 00:24:41	<u>0xf7f9defd5c81ad9af3ce8fff01468268330ffee70442f945c4df9a9bbf8029b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 15:36:03	<u>0x16992fc6525738f5b2adaad27da58b0b2a517d54212fe09d513dbdc1f5964a62</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-12 08:38:55	<u>0x56d1ae2ca0247aaf70f4087d7a66058a62b1b16ac9f16047cc2470fa119a4d83</u>	+ 1 Voucher	✓
5	2023-09-24 00:29:43	<u>0xf58b7f0ad121b55256449913dff99dd6bb4f53e0dfcfabc9866aa7624da9e8b8</u>	+ 1 Voucher	✓
6	2023-09-16 13:58:33	<u>0x373e0bac5e59440318ca822351b7777279ad6953d21f164eacab33d2b80bb782</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d107299c8d4764bff84bcf978d03aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-13 23:52:35	<u>0x9ea55a9a638d62182dd62253ab5258ecd874e1df6ad9db786f3769cb0430f0f2</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 02:01:05	<u>0xea95572509ca77c3e106694bf97e38c68aa4caa2b2cccbb6f1d859fdcd40afba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-12 01:07:54	<u>0x4b3fa484b2c7715ce07eb0e720e1523dd239e128918d1275e03559a9f9724f7d</u>	+ 1 NFT Voucher	✓
11	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbeca99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓
12	2023-09-04 00:33:29	<u>0x54a31d9df199e1a82ec8c0fecc47efc5326b47a1fb403dbf3a0e639a7e6d21e6</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-03 20:19:16	<u>0x69c4aa97126075708cef926e48346d34e2fd46117e51b02bf10de45ad95819d5</u>	+ 1 NFT Voucher	✓
14	2023-09-03 20:19:16	<u>0x88e9925bce239f6bf1ad709155fc725d0bf5ffbf2205de716f88b4fa6c45fdfc</u>	+ 1 NFT Voucher	✓
15	2023-09-03 20:18:37	<u>0xcea2f080e88c38f13d5c61a3287bc5163d42e480343750c8240b5bfc546f5252</u>	+ 1 NFT Airdrop	✓
16	2023-09-03 20:17:31	<u>0x7b2fdd07b8570825642b23f38be6a8d5de1b6931eead4bd9ee9c34158d779081</u>	+ 1 Base Chain Raffle	✓
17	2023-09-03 20:17:17	<u>0x6d9ad14c5be50c52bc8a0f8ad47fa3320af01dc6b126788c297f50e0a3a1b5ce</u>	+ 1 Vouchers	✓
18	2023-09-03 20:17:07	<u>0x810c3367d917c637144f572c4ec607290a55f7660c7f5428cd8c0ee1dcc1be0e</u>	+ 1 NFT Airdrop	✓
19	2023-09-03 20:16:51	<u>0x0e6cf92d645450f01aa025353b3a01230c6d7c2f016f668ad6684dbc5cea81aa</u>	+ 1 NFT Voucher	✓
20	2023-09-03 20:07:24	<u>0x7d711812f11105876677cb658c7f502fa5e17f307e33920205fda5b8dd451dea</u>	+ 1 Circle Weekly Giveaways	✓

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