

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33405eb46e3ce766fe1016cf3ed4df07897f552d</u>
TOTAL RECEIVED	110.109838444048051542 MATIC
	40.99 USD
TOTAL SEND	284.990139220827018107 MATIC
	106.10 USD










Token	Balance
MATIC	0.097406196848629889 MATIC
	0.03 USD
Minereum Polygon	300,000.00000000 MNEP
# zerolends.com	1 ard
AeFX.io	800,000.000000000000000000 AeFX.io
Wault	0.000000000000000000 WAULTx
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
# blast2l.com	1 d
WaultSwap Polygon	0.792724809167626887 WEXpoly
JustForFun	124.0000 JustForFun
BuyItUp	10.0000 BuyItUp
OBets.io	3,000,000.00000000 OBets.io










\* USD values displayed at the time of transaction



Token	Balance
Warrior Dynasty NFT	3 WDNFT
Galaxy OAT	1 OAT
Capx (x) Galxe - Test NFT	1 cTEST
Many Faces of AN	0 MFAN
Venom Gods	3 VEGODS
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
! \$100,000 BabyDoge	N/A Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE	N/A Voucher
3K\$ at <a href="https://getusd.us">getusd.us</a> ⚡	N/A 3K\$ Reward at [ <a href="https://getusd.us">getusd.us</a> ]
Reward at <a href="https://5000usdc.com">5000usdc.com</a> ⚡	N/A Reward at [ <a href="https://5000usdc.com">5000usdc.com</a> ]
OpenSea Collections	N/A OPENSTORE
Airdrop at <a href="https://3eth.cc">3eth.cc</a> ⚡	N/A Airdrop at [ <a href="https://3eth.cc">3eth</a> ]
5000 BUSD	N/A NFT Voucher

#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-08 07:48:34	<a href="#">0xdae39cf7bca8c332b436</a> <a href="#">bceadd86702ea2226621b7</a> <a href="#">ede7ce91affdc31b9f3b30</a>	- 0.5000000000000000 00 MATIC 0.57 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-03-08 07:48:34	<u>0xdae39cf7bca8c332b436</u> <u>bceadd86702ea2226621b7</u> <u>ede7ce91affdc31b9f3b30</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 07:48:34	<u>0xdae39cf7bca8c332b436</u> <u>bceadd86702ea2226621b7</u> <u>ede7ce91affdc31b9f3b30</u>	- 0.0014757465852570 00 MATIC  0.00 USD	✓
4	2024-03-07 07:28:56	<u>0xd809dd90e07ed76efd6a</u> <u>a05737eebe64716fcf206c</u> <u>d3181edec6c88055d5d602</u>	- 0.1444799999999999 97 MATIC  0.16 USD	✓
5	2024-03-07 07:28:56	<u>0xd809dd90e07ed76efd6a</u> <u>a05737eebe64716fcf206c</u> <u>d3181edec6c88055d5d602</u>	- 0.0062240100000000 00 MATIC  0.00 USD	✓
6	2024-03-07 07:28:56	<u>0xd809dd90e07ed76efd6a</u> <u>a05737eebe64716fcf206c</u> <u>d3181edec6c88055d5d602</u>	- 0.0151181942308238 67 MATIC  0.01 USD	✓
7	2024-03-07 07:25:34	<u>0xa24b98b68241b73834d2</u> <u>accbcbdb40d3cd47ffb3e0</u> <u>1423f9772c0874630f2c46</u>	- 0.1182500000000000 08 MATIC  0.13 USD	✓
8	2024-03-07 07:25:34	<u>0xa24b98b68241b73834d2</u> <u>accbcbdb40d3cd47ffb3e0</u> <u>1423f9772c0874630f2c46</u>	- 0.0082644600000000 00 MATIC  0.00 USD	✓
9	2024-03-07 07:25:34	<u>0xa24b98b68241b73834d2</u> <u>accbcbdb40d3cd47ffb3e0</u> <u>1423f9772c0874630f2c46</u>	- 0.0204350928595040 81 MATIC  0.02 USD	✓
10	2024-03-07 07:24:02	<u>0xfcc8f11d28a563040714</u> <u>b8e7dbca9d6dc880579a91</u> <u>5c141541eea7c76eb63bd3</u>	- 0.1182500000000000 08 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 07:24:02	<u>0xfcc8f11d28a563040714</u> <u>b8e7dbca9d6dc880579a91</u> <u>5c141541eea7c76eb63bd3</u>	- 0.0101700300000000 00 MATIC  0.01 USD	✓
12	2024-03-07 07:24:02	<u>0xfcc8f11d28a563040714</u> <u>b8e7dbca9d6dc880579a91</u> <u>5c141541eea7c76eb63bd3</u>	- 0.0238517927174190 03 MATIC  0.02 USD	✓
13	2024-03-05 03:50:00	<u>0x0d2d1e7f8bc313b9e20b</u> <u>8a15cca9df447dc02572f2</u> <u>2200bc0a8a79517d0e1bd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-05 03:50:00	<u>0x0d2d1e7f8bc313b9e20b</u> <u>8a15cca9df447dc02572f2</u> <u>2200bc0a8a79517d0e1bd4</u>	- 0.0014819400000000 00 MATIC  0.00 USD	✓
15	2024-03-05 03:50:00	<u>0x0d2d1e7f8bc313b9e20b</u> <u>8a15cca9df447dc02572f2</u> <u>2200bc0a8a79517d0e1bd4</u>	- 0.0044709056363182 74 MATIC  0.00 USD	✓
16	2024-03-05 03:49:56	<u>0x66b072ba1cbcb383bd74</u> <u>cb0ff5d15ce97983f6086c</u> <u>8f21083313d9d97bb7797d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-05 03:49:56	<u>0x66b072ba1cbcb383bd74</u> <u>cb0ff5d15ce97983f6086c</u> <u>8f21083313d9d97bb7797d</u>	- 0.0011763099342175 32 MATIC  0.00 USD	✓
18	2024-03-05 03:49:56	<u>0x66b072ba1cbcb383bd74</u> <u>cb0ff5d15ce97983f6086c</u> <u>8f21083313d9d97bb7797d</u>	- 0.0061904270974792 86 MATIC  0.00 USD	✓
19	2024-03-04 12:48:47	<u>0xe04a92e3e3e6e1941b10</u> <u>47bfc1907abc73c98b4aec</u> <u>63b6e265915d8929205446</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-03-04 12:48:47	<u>0xe04a92e3e3e6e1941b10</u> <u>47bfc1907abc73c98b4aec</u> <u>63b6e265915d8929205446</u>	- 0.0037102311721730 00 MATIC  0.00 USD	✓
21	2024-03-04 12:48:47	<u>0xe04a92e3e3e6e1941b10</u> <u>47bfc1907abc73c98b4aec</u> <u>63b6e265915d8929205446</u>	- 0.0153097469285041 67 MATIC  0.01 USD	✓
22	2024-03-04 12:46:47	<u>0xe145ea9037866deeb47f</u> <u>31f2405d560a6e188512fb</u> <u>4fe1d56264a5f6b5fa2c15</u>	+ 1.0000000000000000 00 MATIC  1.09 USD	✓
23	2024-03-04 12:46:47	<u>0x4ffea4740786703bf725</u> <u>89dcfb2c100a35a744f968</u> <u>bdaf1be111b047e2980ef9</u>	+ 0.0899999999999999 97 MATIC  0.09 USD	✓
24	2024-03-03 13:48:10	<u>0x63e9b0be7c8763f8d50f</u> <u>8cd9e07c34f4f46f0976a3</u> <u>76b6fa83605f1a825d00ac</u>	- 0.0899999999999999 97 MATIC  0.09 USD	✓
25	2024-03-03 13:48:10	<u>0x63e9b0be7c8763f8d50f</u> <u>8cd9e07c34f4f46f0976a3</u> <u>76b6fa83605f1a825d00ac</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2024-03-03 13:48:10	<u>0x63e9b0be7c8763f8d50f</u> <u>8cd9e07c34f4f46f0976a3</u> <u>76b6fa83605f1a825d00ac</u>	- 0.0011902613711520 00 MATIC  0.00 USD	✓
27	2024-03-03 13:44:56	<u>0xc630abb0541b750f6871</u> <u>adc95dc9f7f2c78e0fd7c1</u> <u>014598f560472ca308a282</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-03-03 13:44:56	<u>0xc630abb0541b750f6871</u> <u>adc95dc9f7f2c78e0fd7c1</u> <u>014598f560472ca308a282</u>	- 0.0016520700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-03 13:44:56	<u>0xc630abb0541b750f6871 adc95dc9f7f2c78e0fd7c1 014598f560472ca308a282</u>	- 0.0031627274194229 91 MATIC  0.00 USD	✓
30	2024-03-03 13:42:52	<u>0x937ebdf1a808253d9efc a42cf1d778426065bca5bc 72cd3c03db60aec0f36f16</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓
31	2024-03-03 09:18:46	<u>0x89201dbfa7ae4bbe40e0 5e9aca225548d61780c9af a51eb05fcdbddefd27ec70</u>	- 0.209999999999999999 92 MATIC  0.22 USD	✓
32	2024-03-03 09:18:46	<u>0x89201dbfa7ae4bbe40e0 5e9aca225548d61780c9af a51eb05fcdbddefd27ec70</u>	- 0.0006416965015020 00 MATIC  0.00 USD	✓
33	2024-03-03 09:18:46	<u>0x89201dbfa7ae4bbe40e0 5e9aca225548d61780c9af a51eb05fcdbddefd27ec70</u>	- 0.0012968718071610 00 MATIC  0.00 USD	✓
34	2024-03-01 07:55:16	<u>0xb5bc917e69f520413d9d 501a51363d24a429b137cf c3c6a1893abd2667fa7e0f</u>	- 17.0000000000000000 000 MATIC  17.35 USD	✓
35	2024-03-01 07:55:16	<u>0xb5bc917e69f520413d9d 501a51363d24a429b137cf c3c6a1893abd2667fa7e0f</u>	- 0.0012642677721366 96 MATIC  0.00 USD	✓
36	2024-03-01 07:55:16	<u>0xb5bc917e69f520413d9d 501a51363d24a429b137cf c3c6a1893abd2667fa7e0f</u>	- 0.0016673030684153 62 MATIC  0.00 USD	✓
37	2024-03-01 07:40:27	<u>0x16837bfe3ac7203f5c0c 4bca3e3df242697449f6c3 fcf339cf61b4ad3fa27b8a</u>	+ 17.2183711499999999 403 MATIC  17.57 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-02-17 00:21:33	<u>0x92f9c8d50e0fe24946cd</u> <u>4f09a4b4b97e806d998f54</u> <u>48c677add86b1ea337d34e</u>	- 5.2999999999999998 22 MATIC  5.05 USD	✓
39	2024-02-17 00:21:33	<u>0x92f9c8d50e0fe24946cd</u> <u>4f09a4b4b97e806d998f54</u> <u>48c677add86b1ea337d34e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
40	2024-02-17 00:21:33	<u>0x92f9c8d50e0fe24946cd</u> <u>4f09a4b4b97e806d998f54</u> <u>48c677add86b1ea337d34e</u>	- 0.0002057296267950 00 MATIC  0.00 USD	✓
41	2024-02-17 00:15:11	<u>0xd5441ab819b033b9b808</u> <u>85fc60c8d10403eb5691ec</u> <u>3787eeda580101e3d9d9ad</u>	- 0.7500000000000000 00 MATIC  0.71 USD	✓
42	2024-02-17 00:15:11	<u>0xd5441ab819b033b9b808</u> <u>85fc60c8d10403eb5691ec</u> <u>3787eeda580101e3d9d9ad</u>	- 0.0046076400000000 00 MATIC  0.00 USD	✓
43	2024-02-17 00:15:11	<u>0xd5441ab819b033b9b808</u> <u>85fc60c8d10403eb5691ec</u> <u>3787eeda580101e3d9d9ad</u>	- 0.0013821312489628 56 MATIC  0.00 USD	✓
44	2024-02-17 00:09:58	<u>0xbfcdfa3eb331978193f5</u> <u>908b5a72d442d4ab446009</u> <u>7ee43ffe72662361bb9726</u>	+ 6.0568456299999997 58 MATIC  5.77 USD	✓
45	2022-05-30 11:52:17	<u>0x3fae9009fd0647ba253e</u> <u>e77ef7e8c3704d1152ba09</u> <u>0e65b277afda0399738240</u>	- 42.866316991393354 385 MATIC  28.20 USD	✓
46	2022-05-30 11:52:17	<u>0x3fae9009fd0647ba253e</u> <u>e77ef7e8c3704d1152ba09</u> <u>0e65b277afda0399738240</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
47	2022-05-30 11:52:17	<u>0x3fae9009fd0647ba253e</u> <u>e77ef7e8c3704d1152ba09</u> <u>0e65b277afda0399738240</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
48	2022-05-30 05:48:29	<u>0xc1dc3e8c23df3ac114b2</u> <u>02f688e0c6b65d428f96c5</u> <u>b9d0e716046c8e966b0ecf</u>	+ 42.809279670000002 227 MATIC  26.92 USD	✓
49	2022-05-25 12:25:29	<u>0x7e729f92cfa1c8d7f11c</u> <u>4ba46a5c7f6eaed11c9c99</u> <u>1f63c5a91c7c0d251ecbab</u>	- 42.899999999999998 579 MATIC  27.71 USD	✓
50	2022-05-25 12:25:29	<u>0x7e729f92cfa1c8d7f11c</u> <u>4ba46a5c7f6eaed11c9c99</u> <u>1f63c5a91c7c0d251ecbab</u>	- 0.0006302818701480 00 MATIC  0.00 USD	✓
51	2022-05-25 12:25:29	<u>0x7e729f92cfa1c8d7f11c</u> <u>4ba46a5c7f6eaed11c9c99</u> <u>1f63c5a91c7c0d251ecbab</u>	- 0.0000017349207960 00 MATIC  0.00 USD	✓
52	2022-05-25 12:12:19	<u>0xb04d842b07f16cd27c4c</u> <u>2e88e875d74f03fb910ddb</u> <u>f36f4a84b07fd5186afe68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-05-25 12:12:19	<u>0xb04d842b07f16cd27c4c</u> <u>2e88e875d74f03fb910ddb</u> <u>f36f4a84b07fd5186afe68</u>	- 0.0041225819766877 38 MATIC  0.00 USD	✓
54	2022-05-25 12:12:19	<u>0xb04d842b07f16cd27c4c</u> <u>2e88e875d74f03fb910ddb</u> <u>f36f4a84b07fd5186afe68</u>	- 0.0000294379345804 62 MATIC  0.00 USD	✓
55	2022-05-25 12:11:25	<u>0x70fac852e626771bc4d6</u> <u>95a8a7c22086eb1d1f0529</u> <u>f2333d020ad7ca4a429fcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
56	2022-05-25 12:11:25	<u>0x70fac852e626771bc4d695a8a7c22086eb1d1f0529f2333d020ad7ca4a429fcd</u>	- 0.0013987500000000 00 MATIC  0.00 USD	✓
57	2022-05-25 12:11:25	<u>0x70fac852e626771bc4d695a8a7c22086eb1d1f0529f2333d020ad7ca4a429fcd</u>	- 0.0000126727869466 25 MATIC  0.00 USD	✓
58	2021-12-19 07:10:09	<u>0xa023a4e80354727a8de4abc290be328ce85c6eed07cb304ff921a24745b5b2cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-12-19 07:10:09	<u>0xa023a4e80354727a8de4abc290be328ce85c6eed07cb304ff921a24745b5b2cc</u>	- 0.0200014339999999 98 MATIC  0.04 USD	✓
60	2021-12-19 07:08:33	<u>0xa5a07d57c3d3a8f6a939927704643e31ff9c1f333db8605e7c83ba32caf1256f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-12-19 07:08:33	<u>0xa5a07d57c3d3a8f6a939927704643e31ff9c1f333db8605e7c83ba32caf1256f</u>	- 0.0207587319999999 98 MATIC  0.04 USD	✓
62	2021-10-07 17:28:48	<u>0x20ae4f37b08b378fe980d93c324d5b345e54f45a42450e705c6b5cdb545bf2bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-07 17:28:48	<u>0x20ae4f37b08b378fe980d93c324d5b345e54f45a42450e705c6b5cdb545bf2bf</u>	- 0.0177792319999999 99 MATIC  0.02 USD	✓
64	2021-09-29 13:26:45	<u>0x6b5464961abf0ed58f9a4a79b4cc0cb70fa15d537fa0bfb6c32f4aeab69ade7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
65	2021-09-29 13:26:45	<u>0x6b5464961abf0ed58f9a4a79b4cc0cb70fa15d537fa0bfb6c32f4aeab69ade7d</u>	- 0.0177792319999999 99 MATIC  0.02 USD	✓
66	2021-09-29 06:22:01	<u>0x2b5e5b5ea49a2409cb9b60b55603730ace67b1994747e7ce6c0a5befbcc91f3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2021-09-29 06:22:01	<u>0x2b5e5b5ea49a2409cb9b60b55603730ace67b1994747e7ce6c0a5befbcc91f3f</u>	- 0.0177792319999999 99 MATIC  0.01 USD	✓
68	2021-09-25 17:12:32	<u>0xb0aeabc3d4980aeabb1cb7b64d8f386b4e28f5367a92df6b2f544da016e728b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-09-25 17:12:32	<u>0xb0aeabc3d4980aeabb1cb7b64d8f386b4e28f5367a92df6b2f544da016e728b1</u>	- 0.0201196039999999 99 MATIC  0.02 USD	✓
70	2021-09-25 17:11:02	<u>0x0a41251ab8f7ad08df385a60bc3d2b00ef95d654a94709544f919f0f5526ce41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-09-25 17:11:02	<u>0x0a41251ab8f7ad08df385a60bc3d2b00ef95d654a94709544f919f0f5526ce41</u>	- 0.0001781250000000 00 MATIC  0.00 USD	✓
72	2021-09-25 17:07:32	<u>0xdb80b90809f3c25e7c7c2957008d90260e6864b917b00cb97946d5ac949e0405</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2021-09-25 17:07:32	<u>0xdb80b90809f3c25e7c7c2957008d90260e6864b917b00cb97946d5ac949e0405</u>	- 0.0000466110000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
74	2021-09-22 14:18:21	<u>0x57d479cee096874b2e1e64409c5941acd755a95f3aabe3d9b716dbbd90f93355</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2021-09-22 14:18:21	<u>0x57d479cee096874b2e1e64409c5941acd755a95f3aabe3d9b716dbbd90f93355</u>	- 0.0242634320000000 01 MATIC  0.02 USD	✓
76	2021-09-20 05:48:33	<u>0x3c99d279203ff4df37d27e7c1b01b17079e1413962771b75c0520cbf4f6153a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2021-09-20 05:48:33	<u>0x3c99d279203ff4df37d27e7c1b01b17079e1413962771b75c0520cbf4f6153a9</u>	- 0.0300115440000000 01 MATIC  0.03 USD	✓
78	2021-09-20 05:47:51	<u>0x720210548bdd23909ac8f5296591bb0e7a6b12b4565a67e94c7d64a96a46ea75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2021-09-20 05:47:51	<u>0x720210548bdd23909ac8f5296591bb0e7a6b12b4565a67e94c7d64a96a46ea75</u>	- 0.0093911820000000 00 MATIC  0.01 USD	✓
80	2021-09-20 05:23:36	<u>0xd8b614a7cc1b9b7140a161dd896415901dd6563613703ae816ad90d0e038c234</u>	- 0.080000000000000000 02 MATIC  0.09 USD	✓
81	2021-09-20 05:23:36	<u>0xd8b614a7cc1b9b7140a161dd896415901dd6563613703ae816ad90d0e038c234</u>	- 0.0001159125000000 00 MATIC  0.00 USD	✓
82	2021-08-18 13:29:24	<u>0xb04c2fee3d7cdd726b389ebbac692e0eb26d127de49a5b2925c0a11f11305a59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-08-18 13:29:24	<u>0xb04c2fee3d7cdd726b389ebbac692e0eb26d127de49a5b2925c0a11f11305a59</u>	- 0.0023335600000000 00 MATIC  0.00 USD	✓
84	2021-08-18 13:27:02	<u>0x823bd2fadf627730254a931b8d76a77dcb1c6b78e3fb14ac79f1174a533097a6</u>	- 4.6159416083053166 35 MATIC  6.78 USD	✓
85	2021-08-18 13:27:02	<u>0x823bd2fadf627730254a931b8d76a77dcb1c6b78e3fb14ac79f1174a533097a6</u>	- 0.0002832402832400 00 MATIC  0.00 USD	✓
86	2021-08-18 13:25:02	<u>0xba01a2af792603a5e7dae329b7b743b59d0608f9623b658011340e00b8f436e6</u>	- 4.1557069736275860 09 MATIC  6.11 USD	✗
87	2021-08-18 13:25:02	<u>0xba01a2af792603a5e7dae329b7b743b59d0608f9623b658011340e00b8f436e6</u>	- 0.0000508140508140 00 MATIC  0.00 USD	✓
88	2021-08-02 00:22:21	<u>0xeb1cff58721ff52137352ffe6ce272356197f4070e3c8d156b9f1cf20f30ab5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2021-08-02 00:22:21	<u>0xeb1cff58721ff52137352ffe6ce272356197f4070e3c8d156b9f1cf20f30ab5b</u>	- 0.0025554200000000 00 MATIC  0.00 USD	✓
90	2021-08-02 00:21:39	<u>0x54b18ffc7f9bd38da672047a6e8435833aae503edc8aa1b7b603ffb4a61f1dd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2021-08-02 00:21:39	<u>0x54b18ffc7f9bd38da672047a6e8435833aae503edc8aa1b7b603ffb4a61f1dd5</u>	- 0.0009303400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2021-08-01 12:06:15	<u>0x0fc672b29f2dd29f515b63e8ed33f9ff9c96b66892ef07c24485cc564eb5d013</u>	- 85.812963976099993 602 MATIC  89.70 USD	✓
93	2021-08-01 12:06:15	<u>0x0fc672b29f2dd29f515b63e8ed33f9ff9c96b66892ef07c24485cc564eb5d013</u>	- 0.0001509552000000 00 MATIC  0.00 USD	✓
94	2021-08-01 12:02:57	<u>0xcbb358be46bd31dcc95419e4a4979ba48ac0c06e35c71b20545e1f874caadbbs</u>	- 80.0000000000000000 000 MATIC  83.63 USD	✗
95	2021-08-01 12:02:57	<u>0xcbb358be46bd31dcc95419e4a4979ba48ac0c06e35c71b20545e1f874caadbbs</u>	- 0.0000360239000000 00 MATIC  0.00 USD	✓
96	2021-08-01 11:26:23	<u>0x1b3ed71cbe2acf5130661ea7271529771a56702dd099a9d66e190034ced5dcab</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:28:56	<u>0xd809dd90e07ed76efd6aa05737eebe64716fcf206cd3181edec6c88055d5d602</u>	+ 0.000000000000000000 04 MATIC  0.00 USD	✓
2	2024-03-07 07:25:34	<u>0xa24b98b68241b73834d2accbcbdb40d3cd47ffb3e01423f9772c0874630f2c46</u>	+ 0.000000000000000000 04 MATIC  0.00 USD	✓
3	2024-03-07 07:24:02	<u>0xfcc8f11d28a563040714b8e7dbca9d6dc880579a915c141541eea7c76eb63bd3</u>	+ 0.000000000000000000 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-25 12:12:19	<u>0xb04d842b07f16cd27c4c2e88e875d74f03fb910ddb</u> <u>f36f4a84b07fd5186afe68</u>	+ 42.833931807865056 385 MATIC  27.67 USD	✓
5	2021-08-18 13:27:02	<u>0x823bd2fadf627730254a931b8d76a77dcb1c6b78e3</u> <u>fb14ac79f1174a533097a6</u>	+ 0.0004101861829989 17 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 15:58:01	<u>0x87599cef588e153a9d875f3ee9225c88811e50e779</u> <u>a980ffa56f6fca9c8df799</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-03-07 07:25:42	<u>0x9d625b35659fc5742e4c</u> <u>adf4c639ff5201cae81068</u> <u>79e45874d9c9d0d529f3a7</u>	+ 1 d	✓
3	2024-03-04 12:46:53	<u>0xe1e648d5891eda0ed9ca</u> <u>9d2d2ba5ae5a7b3cbab1ff</u> <u>1508ffc5882a24cd17e594</u>	+ 1 d	✓
4	2024-03-03 09:18:56	<u>0x18b0f5f69aa47f2ed827</u> <u>84b2bfcb95c033d5dbef7a</u> <u>cf0b64b278511dc74c2ce</u>	+ 1 ard	✓
5	2024-03-01 07:40:41	<u>0x71c9d77999db1a846758</u> <u>7eab6de09e78b8496e9a0f</u> <u>0b050f7d30a19b312b475c</u>	+ 1 ard	✓
6	2023-01-29 14:45:34	<u>0xd2730a86d465b4486523</u> <u>9b6e707e638fdb1937c091</u> <u>60562c97e80796ab50e935</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-23 16:52:57	<u>0x5a5fff73c192bdf0ea112d4f801409625028b58566512e706e6fe00c46183c272</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-08-16 20:52:57	<u>0xb0c4d288124f716fd7739118e0a362edf1ebf6d1b1b6cd80b39766a15e175aa3</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-25 12:12:19	<u>0xb04d842b07f16cd27c4c2e88e875d74f03fb910ddb f36f4a84b07fd5186afe68</u>	- 414,831.0000000000 00000000 WEXpoly	✓
10	2022-05-25 12:12:19	<u>0xb04d842b07f16cd27c4c2e88e875d74f03fb910ddb f36f4a84b07fd5186afe68</u>	- 0.0000000000000000 00 WEXpoly	✓
11	2022-05-07 13:28:12	<u>0x31ee2fa5960c90a845f597d588334c56926fda6f4049babc5237b706c2cdf611</u>	+ 288,101.0000000000 00000000 Draf.io	✓
12	2022-05-07 10:05:05	<u>0xbdc5be23575ebd31c4cd3918f38ecba063b57fca4855a63e6fa9c928802d783</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-01-15 11:36:26	<u>0xba8fcb81d83e8d3a8794cb9891aa2869862ddcd2c0969b9094ce4f61642b4726</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-19 07:10:09	<u>0xa023a4e80354727a8de4abc290be328ce85c6eed07cb304ff921a24745b5b2cc</u>	+ 382,901.0000000000 00000000 WEXpoly	✓
15	2021-12-19 07:08:33	<u>0xa5a07d57c3d3a8f6a939927704643e31ff9c1f333db8605e7c83ba32caf1256f</u>	+ 31,930.79272480916 9158107 WEXpoly	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-15 03:08:32	<u>0x97ac0a438cb793fe5c03</u> <u>f01d94814fe43c87cb3350</u> <u>9aa77762f1b55a9bdbef31</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-10-07 17:28:48	<u>0x20ae4f37b08b378fe980</u> <u>d93c324d5b345e54f45a42</u> <u>450e705c6b5cdb545bf2bf</u>	- 33,219.0000000000 00000000 WAULTx	✓
18	2021-10-07 17:25:32	<u>0x05e109de74f4ede5b10a</u> <u>a6f307db7c3cc638183f30</u> <u>607693ff2ab74d7e6a5a30</u>	+ 33,219.0000000000 00000000 WAULTx	✓
19	2021-09-29 13:26:45	<u>0x6b5464961abf0ed58f9a</u> <u>4a79b4cc0cb70fa15d537f</u> <u>a0bfb6c32f4aeab69ade7d</u>	- 11,834.0000000000 00000000 WAULTx	✓
20	2021-09-29 13:16:57	<u>0x0a571c2fa855c67b2871</u> <u>0cffd5fa6d5e43fd60c393</u> <u>438eaa4ceb24beba17d72e</u>	+ 11,834.0000000000 00000000 WAULTx	✓
21	2021-09-29 06:22:01	<u>0x2b5e5b5ea49a2409cb9b</u> <u>60b55603730ace67b19947</u> <u>47e7ce6c0a5befbcc91f3f</u>	- 20,001.0000000000 00000000 WAULTx	✓
22	2021-09-29 06:09:03	<u>0xd421a3acf1c34e0c2909</u> <u>d871152ee13ee06c306009</u> <u>f3db4ab8bef7e0f1ca9742</u>	+ 20,001.0000000000 00000000 WAULTx	✓
23	2021-09-25 17:12:32	<u>0xb0aeebc3d4980aeebb1c</u> <u>b7b64d8f386b4e28f5367a</u> <u>92df6b2f544da016e728b1</u>	- 322,565.2377212729 18861359 WEXpoly	✓
24	2021-09-25 17:12:32	<u>0xb0aeebc3d4980aeebb1c</u> <u>b7b64d8f386b4e28f5367a</u> <u>92df6b2f544da016e728b1</u>	- 0.0000000000000000 00 WEXpoly	✓



#	Date & time	Transaction Id	Amount	
25	2021-09-25 17:11:02	<u>0x0a41251ab8f7ad08df38</u> <u>5a60bc3d2b00ef95d654a9</u> <u>4709544f919f0f5526ce41</u>	+ 322,565.2377212729 18861359 WEXpoly	✓
26	2021-09-25 17:11:02	<u>0x0a41251ab8f7ad08df38</u> <u>5a60bc3d2b00ef95d654a9</u> <u>4709544f919f0f5526ce41</u>	- 27,626.00001862162 0256454 WAULTx	✓
27	2021-09-25 17:06:22	<u>0x7ac7e2149c43fd7f7113</u> <u>4be9b215c53bf8c416116e</u> <u>2c8441eb33992f64a232d2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-09-25 17:01:30	<u>0x598c314cf7d1e13040d0</u> <u>362ed3f3464bdc016a4006</u> <u>c1bef754c23db8ff793f45</u>	+ 27,626.0000000000 00000000 WAULTx	✓
29	2021-09-23 01:11:27	<u>0x50f2606547f57121a313</u> <u>d77bc825a7bb346feb377c</u> <u>f96eb7df2c42f1f76f28eb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-09-22 14:18:21	<u>0x57d479cee096874b2e1e</u> <u>64409c5941acd755a95f3a</u> <u>abe3d9b716dbbd90f93355</u>	- 10,386.0000000000 00000000 WAULTx	✓
31	2021-09-22 14:13:29	<u>0xb38235f40cc8fca5bb68</u> <u>4013ecd73d72515ac72151</u> <u>147d9f29c39b6137a4e784</u>	+ 10,386.0000000000 00000000 WAULTx	✓
32	2021-09-20 05:48:33	<u>0x3c99d279203ff4df37d2</u> <u>7e7c1b01b17079e1413962</u> <u>771b75c0520cbf4f6153a9</u>	- 14,053.9454000000 0518048 WAULTx	✓
33	2021-09-20 05:23:36	<u>0xd8b614a7cc1b9b7140a1</u> <u>61dd896415901dd6563613</u> <u>703ae816ad90d0e038c234</u>	+ 11.945418621619339 206 WAULTx	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-20 05:21:56	<u>0x71a00560c7b3209a2553</u> <u>0792a6d5379f7f243a8109</u> <u>8f78778dead7f3a6bc2d83</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-20 05:21:20	<u>0x7cff91af53c82988ac39</u> <u>d7fdc42c979dde4ed453e5</u> <u>9876c63478a36a1bfc7626</u>	+ 14,042.0000000000 00000000 WAULTx	✓
36	2021-08-18 13:29:24	<u>0xb04c2fee3d7cdd726b38</u> <u>9ebbac692e0eb26d127de4</u> <u>9a5b2925c0a11f11305a59</u>	- 5,000.0000000000 000000 WEXpoly	✓
37	2021-08-18 13:29:24	<u>0xb04c2fee3d7cdd726b38</u> <u>9ebbac692e0eb26d127de4</u> <u>9a5b2925c0a11f11305a59</u>	- 0.0000000000000000 00 WEXpoly	✓
38	2021-08-18 13:27:02	<u>0x823bd2fadf627730254a</u> <u>931b8d76a77dcb1c6b78e3</u> <u>fb14ac79f1174a533097a6</u>	+ 5,000.0000000000 000000 WEXpoly	✓
39	2021-08-14 17:04:41	<u>0x3a01c4b9a65b1eaa5188</u> <u>3f8774769bccd686c3a9ac</u> <u>29c1bdd32fdf9fa2d51c60</u>	+ 10.0000 BuyItUp	✓
40	2021-08-10 01:46:28	<u>0x31f5bc495cdb5e170848</u> <u>5cfd9a497708e24a0c6e3e</u> <u>8d341f84831ef7d9a0593c</u>	+ 1.0000 JustForFun	✓
41	2021-08-08 15:52:54	<u>0xd46f06d1b739fc17780a</u> <u>0937c33a5c472e10c22230</u> <u>6366fb770258a1a967bc28</u>	+ 123.0000 JustForFun	✓
42	2021-08-02 00:22:21	<u>0xeb1cff58721ff5213735</u> <u>2ffe6ce272356197f4070e</u> <u>3c8d156b9f1cf20f30ab5b</u>	- 55,336.37564631301 9387890 WEXpoly	✓

#	Date & time	Transaction Id	Amount	
43	2021-08-02 00:22:21	<u>0xeb1cfff58721ff5213735</u> <u>2ffe6ce272356197f4070e</u> <u>3c8d156b9f1cf20f30ab5b</u>	- 0.000000000000000000 00 WEXpoly	✓
44	2021-08-01 12:06:15	<u>0x0fc672b29f2dd29f515b</u> <u>63e8ed33f9ff9c96b66892</u> <u>ef07c24485cc564eb5d013</u>	+ 55,336.37564631301 9387890 WEXpoly	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:28:56	<u>0xd809dd90e07ed76efd6a</u> <u>a05737eebe64716fcf206c</u> <u>d3181edec6c88055d5d602</u>	+ 1 WDNFT	✓
2	2024-03-07 07:25:34	<u>0xa24b98b68241b73834d2</u> <u>accbcbdb40d3cd47ffb3e0</u> <u>1423f9772c0874630f2c46</u>	+ 1 WDNFT	✓
3	2024-03-07 07:24:02	<u>0xfcc8f11d28a563040714</u> <u>b8e7dbca9d6dc880579a91</u> <u>5c141541eea7c76eb63bd3</u>	+ 1 WDNFT	✓
4	2024-03-05 03:50:00	<u>0x0d2d1e7f8bc313b9e20b</u> <u>8a15cca9df447dc02572f2</u> <u>2200bc0a8a79517d0e1bd4</u>	- 1 MFAN	✓
5	2024-03-05 03:49:56	<u>0x66b072ba1cbcb383bd74</u> <u>cb0ff5d15ce97983f6086c</u> <u>8f21083313d9d97bb7797d</u>	- 1 MFAN	✓
6	2024-03-04 12:48:47	<u>0xe04a92e3e3e6e1941b10</u> <u>47bfc1907abc73c98b4aec</u> <u>63b6e265915d8929205446</u>	+ 1 cTEST	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-03 23:06:51	<u>0x59ad7c3d76f4bc1a534c8dbffd337557521f66f151a27c57c6a74e7aeb552dcf</u>	+ 1 MFAN	✓
8	2024-03-03 22:46:10	<u>0x9c5b00f6cf75fca3870ca8e81a5c3e74cc726534e50bb8551db2670b16a4242d</u>	+ 1 MFAN	✓
9	2024-02-28 09:41:47	<u>0x71f102de59e9926f71d9f38d029657689f96028e44892220263654a8ba13dcd7</u>	+ 1 OAT	✓
10	2024-02-17 00:15:11	<u>0xd5441ab819b033b9b80885fc60c8d10403eb5691ec3787eeda580101e3d9d9ad</u>	+ 1 VEGODS	✓
11	2024-02-17 00:15:11	<u>0xd5441ab819b033b9b80885fc60c8d10403eb5691ec3787eeda580101e3d9d9ad</u>	+ 1 VEGODS	✓
12	2024-02-17 00:15:11	<u>0xd5441ab819b033b9b80885fc60c8d10403eb5691ec3787eeda580101e3d9d9ad</u>	+ 1 VEGODS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 15:58:11	<u>0x5aa962d2f2cb23807404b028554bd05618e5c05025345398546e84008918419e</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-06 15:58:09	<u>0x2e80321e328c52f424f13f44c22412613e87156bc17b3ab5de93f1f7da98ab6c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 17:12:26	<u>0x0e9983d692601851cd62cf43d4391f27ef8282543be4b741207f3069eb1ff143</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-07 07:19:58	<u>0x92651106be318866a7a57627c4e6904eff223c4bf9e73b0bc0c19ab99b988731</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-03-04 11:07:01	<u>0x6ff44bbe950f3f967ec5c52e5b7aff430be11e6091d1a66c4d1e07c888a97926</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-03-03 13:44:56	<u>0xc630abb0541b750f6871adc95dc9f7f2c78e0fd7c1014598f560472ca308a282</u>	- 1 OPENSTORE	✓
7	2024-03-01 21:28:34	<u>0xb49fab6687390602be03985f14668a90a0110baf50571cc2f45e2863b5d8c9fb</u>	+ 1 USDT	✓
8	2024-03-01 07:42:03	<u>0x18804164d289eef95fae0daa2b090004f137dc5113cdee95b478196237f307d1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-28 12:41:05	<u>0x4763d9800d7580bd74cbb890e08d1a8a8446ea8b1123fc7029205aeaa3a727e7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-16 17:29:43	<u>0xecd6142f69d974188d565f65b823e605c7393677466aa4d1594358bb7bc8b94d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-16 17:29:43	<u>0xe878f0ac84ac18bda3babd58af19b95b2645e9d583f1bde12360da21fbb7a945</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 15:03:18	<u>0xec0a58dfba9e84606c18 f44eb2735bd91a3d59eb69 39dcab234e63400b092dec</u>	+ 1 Airdrop at [5eth i%[net]	✓
13	2024-02-11 15:03:18	<u>0x2b708433e3abfebf3074 724044c9735f5a1e81016d 52e73ed87f9bcc31f6c926</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2023-12-17 15:42:52	<u>0xa020415bcf0f483cf2ac dc6b5e4ad05a70a937edfa 4417bd3be3a805dd21c878</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-22 03:04:57	<u>0x0a2bbd8b048860ae4a5a 805e1429120f3e30b7e01a 173c76013a6ece75132807</u>	+ 1 Official Authorize credential	✓
16	2023-10-29 05:46:30	<u>0x9ba536010f3b65027ff0 6445a84810dfefca82530f 86c686dd0f0582891d42f5</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 17:08:28	<u>0x3c1fa69d3739c59c26fc 41b584664b8248fdf21990 ee87e35d0a8e6781210c00</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-10 13:52:43	<u>0x2be7afffece8191ab036 8a8816cc7c343201a05ac7 c1637fd58be0a26df96083</u>	+ 1 Voucher	✓
19	2023-10-02 15:20:24	<u>0x656604bf8d72696efceb 4f9bc1f3fae7832bbc6109 55241406900d85c788a7c5</u>	+ 1 Shiba Inu	✓
20	2023-09-16 00:24:40	<u>0x84965a766df23b5a5769 84be4e672f841aef12ba2b a30269fec5efe824fff4c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 05:00:56	<u>0x3fa6225ac14f903dc65e b7b051a364a055994b05c3 9a84ecfdab39395313f302</u>	+ 1 Voucher	✓
22	2023-09-10 00:25:48	<u>0x4d8b08b9a9ef2b18f5eb 65cfc1c24fa46b3205b6c9 4080bb0ebaa8ec2f385f72</u>	+ 1 NFT Voucher	✓
23	2023-09-07 05:50:11	<u>0xbac6a7d7b4c4baa70f50 21ae77c108fa956d89e971 4e859973603f1497a84fe8</u>	+ 1 Voucher	✓
24	2023-08-29 02:55:21	<u>0x946e56d40ce26ae01775 fda04532b4f6f590036987 e2da74f903fdcf6211e796</u>	+ 1 Voucher	✓
25	2023-08-27 16:22:18	<u>0x50de4c9be1e6a541b1c5 585705546ff2c5336e610f 1da69fb08889770f3cd10e</u>	+ 1 Voucher	✓
26	2023-08-14 20:03:43	<u>0x04f969a4426c24f173e9 62d578b9d4ef2d5482e4cc ec107d40f592e69709bfbdb</u>	+ 1 AVAX	✓
27	2022-05-22 12:58:19	<u>0xf31654516ba69d852dd5 7716a558eb7535fb6048ed 81824ff10161ad5b8df3f7</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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