

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36a7993b90eddda4a10beaec37fc2fc71ce23f77</u>
TOTAL RECEIVED	0.750000000000000000 MATIC
	0.30 USD
TOTAL SEND	0.732386824858986873 MATIC
	0.29 USD

Token	Balance
MATIC	0.019613175141013111 MATIC
	0.00 USD
USD Coin (PoS)	0.003225 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BitGem	25.000000000000000000 BGEM
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
Aave Matic Market USDC	0.015105 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.001585846090707002 amDAI







* USD values displayed at the time of transaction










Token	Balance
Aave Matic Market WETH	0.000001538093621098 amWETH
Non-Fungible Donuts	2 NFD
Women Power SBT	1 WPSBT
Crypto Riders	3 CRH
! !\$7000 AAVE	N/A Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
5000 USDC	N/A NFT Voucher
\$2000 AAVE	N/A Voucher
20 AAVE	N/A NFT Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-03-14 02:19:56	<u>0x8158da4e1d74926112dd</u> <u>4f399fe3f6e2067fedafe9</u> <u>15ccb543417a7121193dd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD




















#	Date & time	Transaction Id	Amount	
2	2023-03-14 02:19:56	<u>0x8158da4e1d74926112dd</u> <u>4f399fe3f6e2067fedafe9</u> <u>15ccb543417a7121193dd6</u>	- 0.0028600795880821 12 MATIC  0.00 USD	✓
3	2023-03-14 02:19:56	<u>0x8158da4e1d74926112dd</u> <u>4f399fe3f6e2067fedafe9</u> <u>15ccb543417a7121193dd6</u>	- 0.0107671204119178 89 MATIC  0.01 USD	✓
4	2023-03-08 12:37:00	<u>0xbccb062972bd14265f0c</u> <u>087bf7b1355615aeafa945</u> <u>0f39af200439f0f8b54aec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-08 12:37:00	<u>0xbccb062972bd14265f0c</u> <u>087bf7b1355615aeafa945</u> <u>0f39af200439f0f8b54aec</u>	- 0.0080374200000000 00 MATIC  0.00 USD	✓
6	2023-03-08 12:37:00	<u>0xbccb062972bd14265f0c</u> <u>087bf7b1355615aeafa945</u> <u>0f39af200439f0f8b54aec</u>	- 0.0305868198589868 90 MATIC  0.03 USD	✓
7	2022-04-25 01:25:57	<u>0xbb64a7aa8d859daafb75</u> <u>89573c3bacea3d99fb9873</u> <u>4c5c624b1ead4de71d63e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-25 01:25:57	<u>0xbb64a7aa8d859daafb75</u> <u>89573c3bacea3d99fb9873</u> <u>4c5c624b1ead4de71d63e1</u>	- 0.0036360611637980 38 MATIC  0.00 USD	✓
9	2022-04-25 01:25:57	<u>0xbb64a7aa8d859daafb75</u> <u>89573c3bacea3d99fb9873</u> <u>4c5c624b1ead4de71d63e1</u>	- 0.0000001238362019 62 MATIC  0.00 USD	✓
10	2022-02-14 13:24:55	<u>0x0d83a21fb403cd1b9158</u> <u>e80d8aead21911f8b251ce</u> <u>eb1b4d944535371ffc0be9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2022-02-14 13:24:55	<u>0x0d83a21fb403cd1b9158</u> <u>e80d8aead21911f8b251ce</u> <u>eb1b4d944535371ffc0be9</u>	- 0.0307625756698036 02 MATIC  0.05 USD	✓
12	2022-02-14 13:24:55	<u>0x0d83a21fb403cd1b9158</u> <u>e80d8aead21911f8b251ce</u> <u>eb1b4d944535371ffc0be9</u>	- 0.0005516243301963 98 MATIC  0.00 USD	✓
13	2021-12-20 04:41:25	<u>0x0e93891fe5a69b550309</u> <u>7b00b64537ce1f8a98d626</u> <u>9a82b7121c5ff74233ac34</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-20 04:41:25	<u>0x0e93891fe5a69b550309</u> <u>7b00b64537ce1f8a98d626</u> <u>9a82b7121c5ff74233ac34</u>	- 0.0192236000000000 00 MATIC  0.04 USD	✓
15	2021-12-20 02:48:20	<u>0x8cd6025af9bf3794473d</u> <u>37261050f8b621d56b6aa8</u> <u>5ca384b212445eb6fce861</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-12-20 02:48:20	<u>0x8cd6025af9bf3794473d</u> <u>37261050f8b621d56b6aa8</u> <u>5ca384b212445eb6fce861</u>	- 0.0197220799999999 99 MATIC  0.04 USD	✓
17	2021-12-20 02:12:32	<u>0x9043927256b0c8eb1763</u> <u>c16f29e807e67bd3f32e50</u> <u>ca4f9bf0b32c126fe17297</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
18	2021-12-20 02:12:32	<u>0x9043927256b0c8eb1763</u> <u>c16f29e807e67bd3f32e50</u> <u>ca4f9bf0b32c126fe17297</u>	- 0.0023043200000000 00 MATIC  0.00 USD	✓
19	2021-12-16 06:18:36	<u>0x523edc819b146d95cdc2</u> <u>fc6031ca75a00af069f7a3</u> <u>b71a3b8656d739fbadeb61</u>	- 0.0501801360000000 00 MATIC  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
20	2021-12-16 06:18:36	<u>0x523edc819b146d95cdc2 fc6031ca75a00af069f7a3 b71a3b8656d739fbadeb61</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
21	2021-12-15 05:18:18	<u>0x5a158f5658ecdad4ffda 3438f817c3a3b3327d1bbe 3a691d3c79c77489bce291</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
22	2021-12-15 05:18:18	<u>0x5a158f5658ecdad4ffda 3438f817c3a3b3327d1bbe 3a691d3c79c77489bce291</u>	- 0.0188596000000000 01 MATIC  0.03 USD	✓
23	2021-12-14 17:36:09	<u>0x6d0361d43c1b1fd6ca03 8afd45070c079b531f8fa5 adabc0e827338e77570c75</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-12-14 17:36:09	<u>0x6d0361d43c1b1fd6ca03 8afd45070c079b531f8fa5 adabc0e827338e77570c75</u>	- 0.0195343200000000 01 MATIC  0.03 USD	✓
25	2021-12-14 15:00:01	<u>0x7f211d8ec44924c21f56 23b8b09cb3e9973865b41e 1f322c7857572aca6f02a1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-12-14 15:00:01	<u>0x7f211d8ec44924c21f56 23b8b09cb3e9973865b41e 1f322c7857572aca6f02a1</u>	- 0.0076612900000000 00 MATIC  0.01 USD	✓
27	2021-12-06 09:52:48	<u>0x6aedad4f4b153da44bf5 cc1ef88cb21e7990e55b90 749abea2dfe3e65d437aa2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-12-06 09:52:48	<u>0x6aedad4f4b153da44bf5 cc1ef88cb21e7990e55b90 749abea2dfe3e65d437aa2</u>	- 0.0206330399999999 98 MATIC  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
29	2021-12-06 07:54:26	<u>0x4955a1fc9b5308481ed59e5c2bfc145df4e46519a0bc7240c42774e8054ad328</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-06 07:54:26	<u>0x4955a1fc9b5308481ed59e5c2bfc145df4e46519a0bc7240c42774e8054ad328</u>	- 0.020144960000000000 00 MATIC  0.04 USD	✓
31	2021-12-06 03:50:20	<u>0x1f85e502e96f14746b5e221596b9cc0b3451132388e05c4165b43b22705a4cfc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-06 03:50:20	<u>0x1f85e502e96f14746b5e221596b9cc0b3451132388e05c4165b43b22705a4cfc</u>	- 0.007290850000000000 00 MATIC  0.01 USD	✓
33	2021-12-02 09:03:33	<u>0x2b97e09347a056d782aec3d863beb64551cd70456b6343e92a0243d254e6f4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-02 09:03:33	<u>0x2b97e09347a056d782aec3d863beb64551cd70456b6343e92a0243d254e6f4</u>	- 0.019382040000000000 00 MATIC  0.04 USD	✓
35	2021-11-29 07:38:12	<u>0xccecf5a543cd710c457c0442384d152d8467a3cd311c272286e6f4b3edac8de9e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-29 07:38:12	<u>0xccecf5a543cd710c457c0442384d152d8467a3cd311c272286e6f4b3edac8de9e</u>	- 0.007661045000000000 00 MATIC  0.01 USD	✓
37	2021-11-29 03:09:22	<u>0xd7ebe60d5a3a0964ccf7b646099493d5d37c764602ef7dd7fa5ef667b7cfefcc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2021-11-29 03:09:22	<u>0xd7ebe60d5a3a0964ccf7 b646099493d5d37c764602 ef7dd7fa5ef667b7cfefcc</u>	- 0.0158297649999999 99 MATIC  0.02 USD	✓
39	2021-11-25 02:40:47	<u>0x921b032770d62ed21066 ca232d8a5e1c7f6d8f0cf0 9233cec7eda6866f62d5b5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
40	2021-11-25 02:40:47	<u>0x921b032770d62ed21066 ca232d8a5e1c7f6d8f0cf0 9233cec7eda6866f62d5b5</u>	- 0.0174525050000000 00 MATIC  0.03 USD	✓
41	2021-11-22 16:29:54	<u>0x288d3a908785aefc1614 701d6e4d8360e0fd50157d 7103f66cb6ea8f9f4c1543</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
42	2021-11-22 16:29:54	<u>0x288d3a908785aefc1614 701d6e4d8360e0fd50157d 7103f66cb6ea8f9f4c1543</u>	- 0.0168787149999999 99 MATIC  0.02 USD	✓
43	2021-11-22 16:01:02	<u>0x8a4237509c8fae26d063 b9ef771b407ac25b2f4a5d d7fb3aaca687ac07bfd2a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
44	2021-11-22 16:01:02	<u>0x8a4237509c8fae26d063 b9ef771b407ac25b2f4a5d d7fb3aaca687ac07bfd2a</u>	- 0.0072914450000000 00 MATIC  0.01 USD	✓
45	2021-11-15 18:16:25	<u>0xceba1b9b1e8143294115 320c0ba0dba756ec183eec 8be7fa47013987e6944f5f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
46	2021-11-15 18:16:25	<u>0xceba1b9b1e8143294115 320c0ba0dba756ec183eec 8be7fa47013987e6944f5f</u>	- 0.0167022450000000 01 MATIC  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
47	2021-11-15 18:14:47	<u>0xe8d47a3e278b28396c18</u> <u>f1c3951ddaa315e4c9257b</u> <u>b6a6e0406e45b9f8741433</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
48	2021-11-15 18:14:47	<u>0xe8d47a3e278b28396c18</u> <u>f1c3951ddaa315e4c9257b</u> <u>b6a6e0406e45b9f8741433</u>	- 0.0178274949999999 99 MATIC  0.02 USD	✓
49	2021-11-15 17:47:48	<u>0x02e981784e9c891f81f9</u> <u>ffdba6bc4a1687153e8cb4</u> <u>6f77c6cd03ffe1a8ddef4b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
50	2021-11-15 17:47:48	<u>0x02e981784e9c891f81f9</u> <u>ffdba6bc4a1687153e8cb4</u> <u>6f77c6cd03ffe1a8ddef4b</u>	- 0.007291445000000000 00 MATIC  0.01 USD	✓
51	2021-11-09 03:53:20	<u>0xaa41bb6f40c30644cbf0</u> <u>7234ac20db18facd53e378</u> <u>9a9d1224b07ba13df2a915</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
52	2021-11-09 03:53:20	<u>0xaa41bb6f40c30644cbf0</u> <u>7234ac20db18facd53e378</u> <u>9a9d1224b07ba13df2a915</u>	- 0.007628250000000000 00 MATIC  0.01 USD	✓
53	2021-11-08 09:18:31	<u>0x8aa1142c9ac8b5bd5915</u> <u>2f70ba02bfe250cf5ccccb</u> <u>a5b9a8c4c6455872c91ce5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
54	2021-11-08 09:18:31	<u>0x8aa1142c9ac8b5bd5915</u> <u>2f70ba02bfe250cf5ccccb</u> <u>a5b9a8c4c6455872c91ce5</u>	- 0.017939775000000000 02 MATIC  0.03 USD	✓
55	2021-11-08 02:34:35	<u>0x87d3e2712cd80e4f301d</u> <u>a2f5c018121ee44471caae</u> <u>d65120152228f4455bda4f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-11-08 02:34:35	<u>0x87d3e2712cd80e4f301d a2f5c018121ee44471caae d65120152228f4455bda4f</u>	- 0.0174555150000000 01 MATIC  0.03 USD	✓
57	2021-11-01 09:02:07	<u>0x4d16448cfde101937ecf dee328f389b756d315b84a 6f9cd036c18407c3da61d5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
58	2021-11-01 09:02:07	<u>0x4d16448cfde101937ecf dee328f389b756d315b84a 6f9cd036c18407c3da61d5</u>	- 0.0072910250000000 00 MATIC  0.01 USD	✓
59	2021-11-01 06:24:23	<u>0xa2d3a0d0c5b98fae1d03 f08b67805d041ad5c2e56c 57564d16544b57ae83fa46</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
60	2021-11-01 06:24:23	<u>0xa2d3a0d0c5b98fae1d03 f08b67805d041ad5c2e56c 57564d16544b57ae83fa46</u>	- 0.0176772749999999 99 MATIC  0.03 USD	✓
61	2021-11-01 04:05:13	<u>0xca03b0ccbf4943658d08 01cc7e034eefbc0ab6b803 5e193f8e2789a0f99ac98f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
62	2021-11-01 04:05:13	<u>0xca03b0ccbf4943658d08 01cc7e034eefbc0ab6b803 5e193f8e2789a0f99ac98f</u>	- 0.0177876650000000 01 MATIC  0.03 USD	✓
63	2021-10-26 08:24:03	<u>0x42e19ccb50c2d8d61f2e 4898a0b7820ef9ca0e1299 3152c0f87d7ba3d9a12d70</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
64	2021-10-26 08:24:03	<u>0x42e19ccb50c2d8d61f2e 4898a0b7820ef9ca0e1299 3152c0f87d7ba3d9a12d70</u>	- 0.0076610450000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
65	2021-10-26 04:19:45	<u>0xd3a91526a760fe459a9e</u> <u>d7b6e11d16ddef7b211b10</u> <u>649f7759ec17141c4a2a11</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
66	2021-10-26 04:19:45	<u>0xd3a91526a760fe459a9e</u> <u>d7b6e11d16ddef7b211b10</u> <u>649f7759ec17141c4a2a11</u>	- 0.0175668499999999 98 MATIC  0.03 USD	✓
67	2021-10-25 06:17:08	<u>0x014612ff86a9bab14acc</u> <u>3892470a920d2626bec10e</u> <u>682f0522d7e5da060832bf</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
68	2021-10-25 06:17:08	<u>0x014612ff86a9bab14acc</u> <u>3892470a920d2626bec10e</u> <u>682f0522d7e5da060832bf</u>	- 0.0178274949999999 99 MATIC  0.02 USD	✓
69	2021-10-25 04:09:27	<u>0xffc0eef23b781dfb9069</u> <u>1fb864d8f0cc4b0db4da2b</u> <u>b55f24ec256f164ec4f11a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-25 04:09:27	<u>0xffc0eef23b781dfb9069</u> <u>1fb864d8f0cc4b0db4da2b</u> <u>b55f24ec256f164ec4f11a</u>	- 0.0076610450000000 00 MATIC  0.01 USD	✓
71	2021-10-22 12:52:46	<u>0x2f6f5187d3ddb7385fc3</u> <u>3100844c2f8a49c90d986b</u> <u>bc73ae532d43063413a57b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-22 12:52:46	<u>0x2f6f5187d3ddb7385fc3</u> <u>3100844c2f8a49c90d986b</u> <u>bc73ae532d43063413a57b</u>	- 0.0178289300000000 00 MATIC  0.02 USD	✓
73	2021-10-22 08:34:53	<u>0xc8e2c567c3cb80f41c31</u> <u>14202c21fa50f34b1117d8</u> <u>ab29d28fea13652eb632</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
74	2021-10-22 08:34:53	<u>0xc8e2c567c3cb80f41c3114202c21fa50f34b1117d8ab29d28fea13652eb632</u>	- 0.0209136200000000 01 MATIC  0.03 USD	✓
75	2021-10-21 04:08:10	<u>0x4f65af27930fae6ad3b97324226a35275b63bb9a0fadb621d521ce6f76555d07</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
76	2021-10-21 04:08:10	<u>0x4f65af27930fae6ad3b97324226a35275b63bb9a0fadb621d521ce6f76555d07</u>	- 0.0067628100000000 00 MATIC  0.01 USD	✓
77	2021-10-16 17:14:34	<u>0xe1991605b5a10ecf20ca3626a001206f17929c37f49d0af2775a48906a444850</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
78	2021-10-16 17:14:34	<u>0xe1991605b5a10ecf20ca3626a001206f17929c37f49d0af2775a48906a444850</u>	- 0.0155955000000000 00 MATIC  0.02 USD	✓
79	2021-10-13 13:18:21	<u>0x0baf0f7815ca17297e827926502e81ff206d2218ed0b763d514fefc8441be6e4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
80	2021-10-13 13:18:21	<u>0x0baf0f7815ca17297e827926502e81ff206d2218ed0b763d514fefc8441be6e4</u>	- 0.0084794920000000 00 MATIC  0.01 USD	✓
81	2021-10-13 11:13:01	<u>0x9944ccb50a0183a803da3bd9e83b2373576db657bfe81691e9639b9006bfc1ea</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
82	2021-10-13 11:13:01	<u>0x9944ccb50a0183a803da3bd9e83b2373576db657bfe81691e9639b9006bfc1ea</u>	- 0.0069887020000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-07-12 04:09:20	<u>0xc271dfef6c21edbf4ab2 358b293e0cb2954bc72d89 cb0d9d40fc0c1b056566b2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
84	2021-07-12 04:09:20	<u>0xc271dfef6c21edbf4ab2 358b293e0cb2954bc72d89 cb0d9d40fc0c1b056566b2</u>	- 0.018049800000000000 01 MATIC  0.01 USD	✓
85	2021-07-12 04:08:34	<u>0x7a4b3fe42f5df851ec9e 953acfb4dc1ddb8189e736 e2f811862d2d8769227746</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
86	2021-07-12 04:08:34	<u>0x7a4b3fe42f5df851ec9e 953acfb4dc1ddb8189e736 e2f811862d2d8769227746</u>	- 0.002252420000000000 00 MATIC  0.00 USD	✓
87	2021-07-12 04:07:58	<u>0x9f277edf154df8297815 9b07dfdf243391c5f0a4a0 b518036e136d4d1a04ba21</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
88	2021-07-12 04:07:58	<u>0x9f277edf154df8297815 9b07dfdf243391c5f0a4a0 b518036e136d4d1a04ba21</u>	- 0.004886080000000000 00 MATIC  0.00 USD	✓
89	2021-07-09 10:14:52	<u>0xce8bd1c743cedf6c7d4e 1a1aaf38c5b4ee734e7919 efad4be0515f59b957f7ba</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
90	2021-07-09 10:14:52	<u>0xce8bd1c743cedf6c7d4e 1a1aaf38c5b4ee734e7919 efad4be0515f59b957f7ba</u>	- 0.017174220000000000 00 MATIC  0.01 USD	✓
91	2021-07-05 07:06:34	<u>0x927db966a2e6708baa3a 413293446eaeaf44d95baa 61b8a9761d9ed03b0454d1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2021-07-05 07:06:34	<u>0x927db966a2e6708baa3a413293446eaeaf44d95baa61b8a9761d9ed03b0454d1</u>	- 0.0022430500000000 00 MATIC  0.00 USD	✓
93	2021-07-05 07:06:04	<u>0xfe9ccf5e3ab9f240c36b3b0946a90fe51375213f67c9237feafc3399cfff18b9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
94	2021-07-05 07:06:04	<u>0xfe9ccf5e3ab9f240c36b3b0946a90fe51375213f67c9237feafc3399cfff18b9</u>	- 0.0146582399999999 99 MATIC  0.01 USD	✓
95	2021-07-02 11:51:24	<u>0x5866f03736bea54bb63b21fb732c243e15028085794c906e93968e7f9a2e8a8f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
96	2021-07-02 11:51:24	<u>0x5866f03736bea54bb63b21fb732c243e15028085794c906e93968e7f9a2e8a8f</u>	- 0.0024497800000000 00 MATIC  0.00 USD	✓
97	2021-07-02 11:50:36	<u>0x3f8cd0ff0158aab9494aab725272250ef6b4e5e88c90dd1c13d92455a7ac8dd1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
98	2021-07-02 11:50:36	<u>0x3f8cd0ff0158aab9494aab725272250ef6b4e5e88c90dd1c13d92455a7ac8dd1</u>	- 0.0158005199999999 98 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 12:18:48	<u>0x222c3f5441ad004126aabad4c7b921500be91930a37a23a4781b15cd3480155f5</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-20 01:28:36	<u>0x3733af5350d3fa747e5860931463716bad6b50ffe6ada7227ca9746b80ffd821</u>	+ 0.100000000000000000 06 MATIC  0.20 USD	✓
3	2021-11-25 01:42:21	<u>0x653ee821dacacb8a1d4a0de5f87160103447714a235d229568ad682918e443af</u>	+ 0.200000000000000000 11 MATIC  0.35 USD	✓
4	2021-10-26 02:22:12	<u>0x72773489e3c03d62f653e7cc5d8d5881382af9dbbf e896db274aeda2cae8e88f</u>	+ 0.200000000000000000 11 MATIC  0.34 USD	✓
5	2021-07-02 11:17:54	<u>0x83aed199736754899c7e2e736f7a47bbd67ce28a18a102f9645a50fafb37f33d</u>	+ 0.200000000000000000 11 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:46:22	<u>0xf134a6ea2955fa83b9eb27038025009e89865b6365fe6070411f14e9ee947df8</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-03-14 02:19:56	<u>0x8158da4e1d74926112dd4f399fe3f6e2067fedafe915ccb543417a7121193dd6</u>	+ 25.0000000000000000 000 BGEM	✓
3	2022-11-30 03:42:13	<u>0xfe44721ac0a92756e5ca3025ceab1d70ab1442d2f7e8cd09d071969687d91dd7</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-11 20:27:58	<u>0x170646b68c2093426dae a518f9d31d37d5b4d93a96587b39f12e750a987f698d</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 10:27:43	<u>0x97e3b5009c1027ca2b8404e72d4c7509ecf12619bebea811406cffe868fe7604</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-09-09 19:52:00	<u>0x801e93c29b23c077c23597a5d86d4c1a13db1c59f2efb6d669e7c79ff2e69646</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-16 16:35:58	<u>0x2bd26f6cecd5471ccb25183a3c10faf7ebb86e3d2a9b0ce28dbad468c3f40bf6</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-07-30 02:22:45	<u>0xc5bb7e0886714704d85911d8dd55c125f392c9b6baec8f3e6a5d1002c2143a1b</u>	+ 400.000000000000 0000 AAVEClaims.com	✓
9	2022-05-06 11:05:19	<u>0x468f966d26b3061b6a1e23860f20401d5651c6aa7bd3b7d651a6cbd81a3a4f3d</u>	+ 288,101.000000000 00000000 Draf.io	✓
10	2022-05-06 10:34:27	<u>0x1c77b43783a9111f06139ee66930c1fc677971c47ed35e44946207c438a79946</u>	+ 95,000.00000000 SWAPQ.org	✓
11	2022-04-21 21:48:22	<u>0x4f294ce716edb49ff3979587f200dfcbfd6df9eedae4f12cd199687b71564ed</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-02-17 16:55:45	<u>0x13903b24299e731ec1b394f0f27f5b0d31dce9ef8680155a87773b285e2ea779</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-02-05 13:25:05	<u>0x5031422d4b0a509857d313932f30e50de917e96efd54110e426a562c6a21ffda</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-29 22:04:30	<u>0x2545dc06a78af1e0c1a5dad2d6aae70282a7bcf15eca66ef5b18234bd0d14aad</u>	+ 999.00000000000000 0000 GGREEN	✓
15	2022-01-15 00:50:28	<u>0x8086117e45ddaf35e91fb1e7c0b84f52efce9e823abd83880896f874f36b689f</u>	+ 300,000.00000000 MNEP	✓
16	2021-12-20 04:41:25	<u>0x0e93891fe5a69b5503097b00b64537ce1f8a98d6269a82b7121c5ff74233ac34</u>	+ 0.0000005628755262 07 amWETH	✓
17	2021-12-20 02:48:20	<u>0x8cd6025af9bf3794473d37261050f8b621d56b6aa85ca384b212445eb6fce861</u>	+ 0.0000000000117569 54 UNI-V2	✓
18	2021-12-16 15:08:30	<u>0x474070a4b3fdf9a3652a27105053b81d16083550bd43352408bda04692dd6d06</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
19	2021-12-16 15:08:24	<u>0x6aa7ef787b318fb40a33f7c53f368418ac863e89eb50d22538485529db88ca5b</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
20	2021-12-16 15:08:18	<u>0x2eaf7fce293934d886bd6a65a5cc207147466f823137da0a2fb3a9a677385e1e</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
21	2021-12-15 05:18:18	<u>0x5a158f5658ecdad4ffda3438f817c3a3b3327d1bbe3a691d3c79c77489bce291</u>	+ 0.0000005208752960 49 amWETH	✓
22	2021-12-14 17:36:09	<u>0x6d0361d43c1b1fd6ca038afd45070c079b531f8fa5adabc0e827338e77570c75</u>	+ 0.0000000000101782 48 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-14 15:00:01	<u>0x7f211d8ec44924c21f56</u> <u>23b8b09cb3e9973865b41e</u> <u>1f322c7857572aca6f02a1</u>	+ 0.0000059549289815 78 \$DG	✓
24	2021-12-06 09:52:48	<u>0x6aedad4f4b153da44bf5</u> <u>cc1ef88cb21e7990e55b90</u> <u>749abea2dfe3e65d437aa2</u>	+ 0.0000004472663732 96 amWETH	✓
25	2021-12-06 07:54:26	<u>0x4955a1fc9b5308481ed5</u> <u>9e5c2bfc145dfffe46519a0</u> <u>bc7240c42774e8054ad328</u>	+ 0.0000000000096236 26 UNI-V2	✓
26	2021-12-06 03:50:20	<u>0x1f85e502e96f14746b5e</u> <u>221596b9cc0b3451132388</u> <u>e05c4165b43b22705a4cfc</u>	+ 0.0000043287862913 93 \$DG	✓
27	2021-12-02 09:05:01	<u>0xe7585ef42babd4635d1d</u> <u>0b764ede48674de6c2aa59</u> <u>62741926a7649bfc5f9f17</u>	+ 43,557.1999999999 7089617 LELX.io	✓
28	2021-12-02 09:03:33	<u>0x2b97e09347a056d782ae</u> <u>cec3d863beb64551cd7045</u> <u>6b6343e92a0243d254e6f4</u>	+ 0.000000000104397 09 UNI-V2	✓
29	2021-11-29 07:38:12	<u>0xccecf5a543cd710c457c0</u> <u>442384d152d8467a3cd311</u> <u>c272286e6f4b3edac8de9e</u>	+ 0.0000027315156684 41 \$DG	✓
30	2021-11-29 03:09:22	<u>0xd7ebe60d5a3a0964ccf7</u> <u>b646099493d5d37c764602</u> <u>ef7dd7fa5ef667b7cfefcc</u>	+ 0.001636 amUSDC	✓
31	2021-11-25 02:40:47	<u>0x921b032770d62ed21066</u> <u>ca232d8a5e1c7f6d8f0cf0</u> <u>9233cec7eda6866f62d5b5</u>	+ 0.001747 amUSDC	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-22 16:29:54	<u>0x288d3a908785aefc1614</u> <u>701d6e4d8360e0fd50157d</u> <u>7103f66cb6ea8f9f4c1543</u>	+ 0.000000000000000005 97 UNI-V2	✓
33	2021-11-22 16:02:04	<u>0x8454e0ac31a3ca3dfa1a</u> <u>69c9d82a94150a4f9c93c8</u> <u>e87f8863688ed642384468</u>	+ 11,287.000000000000 0000000 Zers.io	✓
34	2021-11-22 16:01:02	<u>0x8a4237509c8fae26d063</u> <u>b9ef771b407ac25b2f4a5d</u> <u>d7fb3aacae687ac07bfd2a</u>	+ 0.0000037869245331 68 \$DG	✓
35	2021-11-15 18:16:25	<u>0xceba1b9b1e8143294115</u> <u>320c0ba0dba756ec183eec</u> <u>8be7fa47013987e6944f5f</u>	+ 0.000000000000000006 57 UNI-V2	✓
36	2021-11-15 18:14:47	<u>0xe8d47a3e278b28396c18</u> <u>f1c3951ddaa315e4c9257b</u> <u>b6a6e0406e45b9f8741433</u>	+ 0.001716 amUSDC	✓
37	2021-11-15 17:47:48	<u>0x02e981784e9c891f81f9</u> <u>ffdba6bc4a1687153e8cb4</u> <u>6f77c6cd03ffe1a8ddef4b</u>	+ 0.0000035880085571 63 \$DG	✓
38	2021-11-14 17:10:16	<u>0xc8a0cc5dc0151e2bbc22</u> <u>ef9d84e0b6f9ace0244497</u> <u>2b03d9726ac77af2068d8c</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
39	2021-11-09 03:53:20	<u>0xaa41bb6f40c30644cbf0</u> <u>7234ac20db18facd53e378</u> <u>9a9d1224b07ba13df2a915</u>	+ 0.0000035503231205 01 \$DG	✓
40	2021-11-08 09:18:31	<u>0x8aa1142c9ac8b5bd5915</u> <u>2f70ba02bfe250cf5cccb</u> <u>a5b9a8c4c6455872c91ce5</u>	+ 0.000000000000000007 20 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-08 02:34:35	<u>0x87d3e2712cd80e4f301d a2f5c018121ee44471caae d65120152228f4455bda4f</u>	+ 0.001901 amUSDC	✓
42	2021-11-01 09:02:07	<u>0x4d16448cfde101937ecf dee328f389b756d315b84a 6f9cd036c18407c3da61d5</u>	+ 0.0000042384809845 90 \$DG	✓
43	2021-11-01 06:24:23	<u>0xa2d3a0d0c5b98fae1d03 f08b67805d041ad5c2e56c 57564d16544b57ae83fa46</u>	+ 0.000000000000000007 20 UNI-V2	✓
44	2021-11-01 04:05:13	<u>0xca03b0ccbf4943658d08 01cc7e034eefbc0ab6b803 5e193f8e2789a0f99ac98f</u>	+ 0.001847 amUSDC	✓
45	2021-10-26 08:24:03	<u>0x42e19ccb50c2d8d61f2e 4898a0b7820ef9ca0e1299 3152c0f87d7ba3d9a12d70</u>	+ 0.0000046727563465 94 \$DG	✓
46	2021-10-26 04:19:45	<u>0xd3a91526a760fe459a9e d7b6e11d16ddef7b211b10 649f7759ec17141c4a2a11</u>	+ 0.000000000000000006 61 UNI-V2	✓
47	2021-10-25 06:17:08	<u>0x014612ff86a9bab14acc 3892470a920d2626bec10e 682f0522d7e5da060832bf</u>	+ 0.001640 amUSDC	✓
48	2021-10-25 04:09:27	<u>0xffc0eef23b781dfb9069 1fb864d8f0cc4b0db4da2b b55f24ec256f164ec4f11a</u>	+ 0.0000049688876372 13 \$DG	✓
49	2021-10-22 12:52:46	<u>0x2f6f5187d3ddb7385fc3 3100844c2f8a49c90d986b bc73ae532d43063413a57b</u>	+ 0.001547 amUSDC	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-21 04:08:10	<u>0x4f65af27930fae6ad3b97324226a35275b63bb9a0fadb621d521ce6f76555d07</u>	+ 0.0000065847532615 08 \$DG	✓
51	2021-10-16 17:14:34	<u>0xe1991605b5a10ecf20ca3626a001206f17929c37f49d0af2775a48906a444850</u>	+ 0.0015019662259748 21 amDAI	✓
52	2021-10-13 13:18:21	<u>0x0baf0f7815ca17297e827926502e81ff206d2218ed0b763d514fefc8441be6e4</u>	+ 0.0000084400330047 29 SLP	✓
53	2021-10-13 11:13:01	<u>0x9944ccb50a0183a803da3bd9e83b2373576db657bfe81691e9639b9006bfc1ea</u>	+ 0.0000042205160944 84 AAVE	✓
54	2021-09-25 16:04:54	<u>0xbe58ccb4a9ea5f60e0a01a438924f3c84019e95112c4c19c636b47db59f6bbc0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
55	2021-09-25 16:04:36	<u>0xd5ef05d3a18292b28c3b70275e16e8410cccdcff0d7ddb453b6227bb7296ca11</u>	+ 25.0000000000000000 000 USBL	✓
56	2021-09-24 15:14:49	<u>0xd2bf24cadb0bcdf2efe0d77425d4e6dfb8301c41d517ce93e656c7d9b3a844d5</u>	+ 777.0000000000 BeezEX	✓
57	2021-09-23 07:07:57	<u>0x26b8eb00ac24bffe99233cbf813f94aadf43fcafd427f395e190579762ed53bf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
58	2021-07-12 07:03:37	<u>0xaab4e7d5cb21e795c403247709187959851455541e0d1f55b951536b9ec8bcc8</u>	+ 6.3259999999999996 23 TITAN	✓

#	Date & time	Transaction Id	Amount	
59	2021-07-12 04:09:20	<u>0xc271dfef6c21edbf4ab2358b293e0cb2954bc72d89cb0d9d40fc0c1b056566b2</u>	+ 0.001044 amUSDC	✓
60	2021-07-12 04:08:34	<u>0x7a4b3fe42f5df851ec9e953acfb4dc1ddb8189e736e2f811862d2d8769227746</u>	+ 0.001043 USDC	✓
61	2021-07-12 04:07:58	<u>0x9f277edf154df82978159b07dfdf243391c5f0a4a0b518036e136d4d1a04ba21</u>	+ 0.0000000005114919 33 SLP	✓
62	2021-07-09 10:14:52	<u>0xce8bd1c743cedf6c7d4e1a1aaf38c5b4ee734e7919efad4be0515f59b957f7ba</u>	+ 0.001032 amUSDC	✓
63	2021-07-05 07:06:34	<u>0x927db966a2e6708baa3a413293446eaeaf44d95baa61b8a9761d9ed03b0454d1</u>	+ 0.001126 USDC	✓
64	2021-07-05 07:06:04	<u>0xfe9ccf5e3ab9f240c36b3b0946a90fe51375213f67c9237feafc3399cfff18b9</u>	+ 0.0000000005538888 12 SLP	✓
65	2021-07-03 23:51:23	<u>0xb1380926ddf9c5ec84e0cae0b98a515d75056b8f0c72ad3b365455b0552247f8</u>	+ 10,000.0000000000 0000000 LitCoin	✓
66	2021-07-02 11:51:24	<u>0x5866f03736bea54bb63b21fb732c243e15028085794c906e93968e7f9a2e8a8f</u>	+ 0.001056 USDC	✓
67	2021-07-02 11:50:36	<u>0x3f8cd0ff0158aab9494aab725272250ef6b4e5e88c90dd1c13d92455a7ac8dd1</u>	+ 0.0000000005152207 28 SLP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 12:37:00	<u>0xbccb062972bd14265f0c 087bf7b1355615aeafa945 0f39af200439f0f8b54aec</u>	+ 1 WPSBT	✓
2	2022-04-25 01:25:57	<u>0xbb64a7aa8d859daafb75 89573c3bacea3d99fb9873 4c5c624b1ead4de71d63e1</u>	+ 1 NFD	✓
3	2022-04-25 01:25:57	<u>0xbb64a7aa8d859daafb75 89573c3bacea3d99fb9873 4c5c624b1ead4de71d63e1</u>	+ 1 NFD	✓
4	2022-02-14 13:24:55	<u>0x0d83a21fb403cd1b9158 e80d8aead21911f8b251ce eb1b4d944535371ffc0be9</u>	+ 1 CRH	✓
5	2022-02-14 13:24:55	<u>0x0d83a21fb403cd1b9158 e80d8aead21911f8b251ce eb1b4d944535371ffc0be9</u>	+ 1 CRH	✓
6	2022-02-14 13:24:55	<u>0x0d83a21fb403cd1b9158 e80d8aead21911f8b251ce eb1b4d944535371ffc0be9</u>	+ 1 CRH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:14:27	<u>0xb44e29e5f713d3441a9c 8e281bdc32118bf432d761 c5c0f1a1d74d8c80b9a33c</u>	+ 1 USDT	✓
2	2024-01-26 21:38:17	<u>0x8260c8cf3ac82d20db80 8f0de780ee64e02e3df890 fd0a75316a01a05f3812d1</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-07 19:13:34	<u>0xfd9c02561a6b84877092</u> <u>0c39e73a0b6e5e7ec010fe</u> <u>9d938fb4b5eb930e748c31</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-05 01:28:40	<u>0x8d78c552951f565b047c</u> <u>c42436019b23ff21927372</u> <u>c52e6761b43f0c7111f86b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 20:37:02	<u>0x1e7b9cd47dab4764275e</u> <u>bad09f5f813d137d3c2edd</u> <u>0304b2a25e812f910d78a9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-05 17:33:47	<u>0x2a6d84ba5cda48396cf6</u> <u>fc18a641806f748102adff</u> <u>5a2d7c2461d82879615f3f</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-25 07:49:10	<u>0xa81250496f1159d17024</u> <u>fd5cdc916a7453b9f2ba56</u> <u>290aa950d05e8a2095ea77</u>	+ 1 Voucher	✓
8	2023-09-23 23:43:49	<u>0x3e93986ca660d59b8016</u> <u>93156f6c3321d4f376a316</u> <u>5c0ccbfa4acd59bb0bef3</u>	+ 1 Voucher	✓
9	2023-09-16 11:40:47	<u>0x95b79ba80b4ce4ebdd68</u> <u>03fa57e71a9ea4b7c66622</u> <u>294f5eb99c29e863c32a61</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-16 01:40:39	<u>0x6fbaa55bb29e6d0743ab</u> <u>296b1f2add044cd0e997c3</u> <u>f2838b26558ccc573e34fc</u>	+ 1 Voucher	✓
11	2023-09-13 22:40:38	<u>0xf229b89f8f194ad24ab8</u> <u>f47c8e533efed3649072be</u> <u>48a29860e00b166f9704b4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 10:12:32	<u>0xd469e15f9bc8966e75ce f82c8199724a3ca201c15c df983747b2f8c1cd0c345d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-12 00:03:05	<u>0x724b1c42ab7416bb731c 89f8cd53ddaa6a7bf5381b 96f34134aea8565f473bb2</u>	+ 1 NFT Voucher	✓
14	2023-09-04 17:11:00	<u>0x2542b82e61946f7ef5fb 983d6540a876dbca5b5758 066499169ecbdf2278a32a</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 05:34:58	<u>0x8ed651c9f6064fcdd5ca 857286381d76713f18f734 194242ec8ad860d6cada6c</u>	+ 1 NFT Voucher	✓
16	2023-09-01 15:43:27	<u>0x60a11818558481fe13ea 166c4699c5409d0544ad43 e2d9a3404e5b96ad97102b</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-11 22:18:24	<u>0x24617f8b1618c53da2b2 f262127895a84f63939679 357ab07d9526a30e55c28a</u>	+ 1 \$1000 of SHIB	✓
18	2023-07-31 18:23:13	<u>0x7573f28a2a44c463fe01 f60700e9ced102919c4454 63331af0411dced919cc9c</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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