

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39a6cc425f719b83915dbb19e20bac0bfe263d49</u>
TOTAL RECEIVED	30.730576389999999520 MATIC
	11.24 USD
TOTAL SEND	30.7205763900000001510 MATIC
	11.23 USD










Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.005390 USDC
	0.00 USD
(PoS) Tether USD	0.000132 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	0.009813 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	0.001618882798187952 amDAI









Token	Balance
Aave Matic Market WETH	0.000000531581940142 amWETH
decentral.games (PoS)	0.000006748436856905 \$DG
	N/A Visit website claim SHIB
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
700 LDO	N/A NFT Airdrop
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
800 LINK	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT VOUCHER
Â-	N/A etherevent.co










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:57:29	<u>0xcfd8cefb17ecd53737b4</u> <u>3f299ccaa63b938e10b426</u> <u>c000848755950e3316982f</u>	- 30.163240296000001 450 MATIC  16.49 USD	✓
2	2023-09-04 03:57:29	<u>0xcfd8cefb17ecd53737b4</u> <u>3f299ccaa63b938e10b426</u> <u>c000848755950e3316982f</u>	- 0.0013724121995220 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2023-09-04 03:57:29	<u>0xcfd8cefb17ecd53737b4 3f299ccaa63b938e10b426 c000848755950e3316982f</u>	- 0.0013575878004780 00 MATIC  0.00 USD	✓
4	2023-09-04 03:14:13	<u>0x0cef3d7ff73d3070b919 90d5176443d080df977b99 7af3ae26d1af67ff45db55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 03:14:13	<u>0x0cef3d7ff73d3070b919 90d5176443d080df977b99 7af3ae26d1af67ff45db55</u>	- 0.0010950451244250 00 MATIC  0.00 USD	✓
6	2023-09-04 03:14:13	<u>0x0cef3d7ff73d3070b919 90d5176443d080df977b99 7af3ae26d1af67ff45db55</u>	- 0.0016349548755750 00 MATIC  0.00 USD	✓
7	2023-09-04 03:12:05	<u>0xb7cb9762f84b24441714 792ab82d161794ec604c4e cf5ead43a1c67a4d328ae3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 03:12:05	<u>0xb7cb9762f84b24441714 792ab82d161794ec604c4e cf5ead43a1c67a4d328ae3</u>	- 0.0006658283817570 00 MATIC  0.00 USD	✓
9	2023-09-04 03:12:05	<u>0xb7cb9762f84b24441714 792ab82d161794ec604c4e cf5ead43a1c67a4d328ae3</u>	- 0.0020641716182430 00 MATIC  0.00 USD	✓
10	2023-09-04 03:09:19	<u>0x0a19ab44c8f0666f15f2 7c020548862843a843e700 5de74e49bf1e55e1b003d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 03:09:19	<u>0x0a19ab44c8f0666f15f2 7c020548862843a843e700 5de74e49bf1e55e1b003d9</u>	- 0.0020124668202660 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 03:09:19	<u>0x0a19ab44c8f0666f15f27c020548862843a843e7005de74e49bf1e55e1b003d9</u>	- 0.0007175331797340 00 MATIC  0.00 USD	✓
13	2021-12-30 16:38:09	<u>0x0088d87b12edfc1a4ecffa0a167524aa1e511ba7aaee464b3f940dabfe794e9f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-30 16:38:09	<u>0x0088d87b12edfc1a4ecffa0a167524aa1e511ba7aaee464b3f940dabfe794e9f</u>	- 0.0180914400000000 00 MATIC  0.04 USD	✓
15	2021-12-30 15:35:47	<u>0xfb56c576ae2e391e4401bcafadb2e39cbfab839f6f4255478a93269321c6dc75</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-12-30 15:35:47	<u>0xfb56c576ae2e391e4401bcafadb2e39cbfab839f6f4255478a93269321c6dc75</u>	- 0.0105914800000000 00 MATIC  0.02 USD	✓
17	2021-12-30 14:19:31	<u>0xf09d281f3432948ffb325d47de0fa210d8b948c7ba3d99087cc7c76455c2ff71</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-12-30 14:19:31	<u>0xf09d281f3432948ffb325d47de0fa210d8b948c7ba3d99087cc7c76455c2ff71</u>	- 0.0084136400000000 00 MATIC  0.02 USD	✓
19	2021-12-22 15:42:11	<u>0x0e71313ef15d4d85dfb24ba957aca9ab0f033c5f6fa412989cb1c9c463387ca9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-12-22 15:42:11	<u>0x0e71313ef15d4d85dfb24ba957aca9ab0f033c5f6fa412989cb1c9c463387ca9</u>	- 0.0203402399999999 99 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-12-22 14:19:35	<u>0x7cae2c3ad6d6cba1e97d1970b81ec20653f44e02b05421821e809bfff49b1b4c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-22 14:19:35	<u>0x7cae2c3ad6d6cba1e97d1970b81ec20653f44e02b05421821e809bfff49b1b4c</u>	- 0.020144960000000000 00 MATIC  0.05 USD	✓
23	2021-12-22 13:05:07	<u>0x5c84bd3880149d15d73ab5172664e6f4b7c16147a58818927c146921ae71a4ce</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-22 13:05:07	<u>0x5c84bd3880149d15d73ab5172664e6f4b7c16147a58818927c146921ae71a4ce</u>	- 0.009090559999999999 99 MATIC  0.02 USD	✓
25	2021-12-16 17:29:14	<u>0xb16ebf39696cebb5bd4c1905611a187efcaee8280dc1eaf9007ed649d6ad12d2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-16 17:29:14	<u>0xb16ebf39696cebb5bd4c1905611a187efcaee8280dc1eaf9007ed649d6ad12d2</u>	- 0.020633039999999999 98 MATIC  0.04 USD	✓
27	2021-12-16 16:24:28	<u>0x7d2d17b8e8391b15f835464c77990f6235cd898a5d6726c326602bebf200f743</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-16 16:24:28	<u>0x7d2d17b8e8391b15f835464c77990f6235cd898a5d6726c326602bebf200f743</u>	- 0.019167480000000000 01 MATIC  0.03 USD	✓
29	2021-12-16 14:54:20	<u>0xf58afe649a8b3512ef570875a3029a164c8c69e0ff0e5554efa864d1d5f686bb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2021-12-16 14:54:20	<u>0xf58afe649a8b3512ef57</u> <u>0875a3029a164c8c69e0ff</u> <u>0e5554efa864d1d5f686bb</u>	- 0.0087182800000000 00 MATIC  0.01 USD	✓
31	2021-12-05 09:25:35	<u>0xe71c96692e1bed4c7ea6</u> <u>3611569c1f6cc449999d2b</u> <u>84d8821fe7b31d4a086e9d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2021-12-05 09:25:35	<u>0xe71c96692e1bed4c7ea6</u> <u>3611569c1f6cc449999d2b</u> <u>84d8821fe7b31d4a086e9d</u>	- 0.0206485840000000 01 MATIC  0.04 USD	✓
33	2021-12-04 07:37:05	<u>0x01d4d81db4f7125a3f5d</u> <u>dd66861f752d847ef1f6cd</u> <u>e13f87b70cb70a029f07d3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-12-04 07:37:05	<u>0x01d4d81db4f7125a3f5d</u> <u>dd66861f752d847ef1f6cd</u> <u>e13f87b70cb70a029f07d3</u>	- 0.0086239809999999 99 MATIC  0.01 USD	✓
35	2021-11-23 03:51:28	<u>0xffff3cd24e020162c232d</u> <u>e25d3b3c12bf4745583820</u> <u>1bb549fde0ac2a8beda28e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-11-23 03:51:28	<u>0xffff3cd24e020162c232d</u> <u>e25d3b3c12bf4745583820</u> <u>1bb549fde0ac2a8beda28e</u>	- 0.0189308480000000 00 MATIC  0.02 USD	✓
37	2021-11-23 01:41:27	<u>0x61108b1ab69c3c035edf</u> <u>e5afd370296924280d4a05</u> <u>bef7a14fcc24b2018994ec</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-11-23 01:41:27	<u>0x61108b1ab69c3c035edf</u> <u>e5afd370296924280d4a05</u> <u>bef7a14fcc24b2018994ec</u>	- 0.0199650320000000 01 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-11-22 10:49:56	<u>0xe4b1833ddbea30e46532</u> <u>3cf45c9b7964d63d01f38c</u> <u>a278c8ba34d97ce044975d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-22 10:49:56	<u>0xe4b1833ddbea30e46532</u> <u>3cf45c9b7964d63d01f38c</u> <u>a278c8ba34d97ce044975d</u>	- 0.009634999999999999 99 MATIC  0.01 USD	✓
41	2021-11-16 13:19:33	<u>0xe6c41689da3ec831c50c</u> <u>b82d92ed4b6fee33e5cfe4</u> <u>e5161d1364fc8af6c46dc9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-16 13:19:33	<u>0xe6c41689da3ec831c50c</u> <u>b82d92ed4b6fee33e5cfe4</u> <u>e5161d1364fc8af6c46dc9</u>	- 0.021855500999999999 99 MATIC  0.03 USD	✓
43	2021-11-16 12:13:14	<u>0x75b7ed3c72d7e7940bb7</u> <u>6271bb1885f48894916fe6</u> <u>cd145801375a44c22520f9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-16 12:13:14	<u>0x75b7ed3c72d7e7940bb7</u> <u>6271bb1885f48894916fe6</u> <u>cd145801375a44c22520f9</u>	- 0.019965032000000000 01 MATIC  0.03 USD	✓
45	2021-11-16 10:25:18	<u>0x97d021268f82b164ef11</u> <u>f37e8fa4f9ef794fe9da95</u> <u>cdc278fbd2c704c7830245</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-16 10:25:18	<u>0x97d021268f82b164ef11</u> <u>f37e8fa4f9ef794fe9da95</u> <u>cdc278fbd2c704c7830245</u>	- 0.011620630000000000 00 MATIC  0.01 USD	✓
47	2021-11-09 15:57:42	<u>0x0379bf15ab8420ecfa62</u> <u>452c0040c146bd3c884d3d</u> <u>dd7d962b90f84b27f425fa</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
48	2021-11-09 15:57:42	<u>0x0379bf15ab8420ecfa62 452c0040c146bd3c884d3d dd7d962b90f84b27f425fa</u>	- 0.0092862950000000 00 MATIC  0.01 USD	✓
49	2021-11-09 04:23:53	<u>0xd9b1badd0ddfa67b9311 81b8c3cb4bd1a9790c0b6f fc03b248d7a5c1e8d278c2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
50	2021-11-09 04:23:53	<u>0xd9b1badd0ddfa67b9311 81b8c3cb4bd1a9790c0b6f fc03b248d7a5c1e8d278c2</u>	- 0.0199650320000000 01 MATIC  0.03 USD	✓
51	2021-11-08 13:27:48	<u>0xf9040f077bb4a41e69f1 375e06510a7e0f905d4011 f700ef63f0a031b49f7006</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
52	2021-11-08 13:27:48	<u>0xf9040f077bb4a41e69f1 375e06510a7e0f905d4011 f700ef63f0a031b49f7006</u>	- 0.0186245370000000 00 MATIC  0.03 USD	✓
53	2021-11-08 11:05:55	<u>0xd8f6a89725a5f6d99a47 7cb72f8f7737b13fd7ebfa c7f50ddb0903ad3a3479ec</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-11-08 11:05:55	<u>0xd8f6a89725a5f6d99a47 7cb72f8f7737b13fd7ebfa c7f50ddb0903ad3a3479ec</u>	- 0.0185026439999999 99 MATIC  0.03 USD	✓
55	2021-11-08 10:51:55	<u>0x7010a1624a4b957f122f b41b94fefc229310c77b6c c70eec7b079db4f2cd0099</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
56	2021-11-08 10:51:55	<u>0x7010a1624a4b957f122f b41b94fefc229310c77b6c c70eec7b079db4f2cd0099</u>	- 0.0089224610000000 00 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
57	2021-11-05 10:22:29	<u>0x0f23cd5d49348de86abc</u> <u>6622f24a3a53480afd9871</u> <u>565f1e5ccab34b6237e353</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-05 10:22:29	<u>0x0f23cd5d49348de86abc</u> <u>6622f24a3a53480afd9871</u> <u>565f1e5ccab34b6237e353</u>	- 0.0089302510000000 00 MATIC  0.01 USD	✓
59	2021-11-05 07:57:57	<u>0x10dcf9344a930480b5b2</u> <u>07164048c1e97dcc9a638e</u> <u>bad8b047886702d14c1ce1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-05 07:57:57	<u>0x10dcf9344a930480b5b2</u> <u>07164048c1e97dcc9a638e</u> <u>bad8b047886702d14c1ce1</u>	- 0.0199471970000000 00 MATIC  0.03 USD	✓
61	2021-11-04 02:03:09	<u>0xfe9c9cf42482ede8cbdb</u> <u>d76de93f3e90a6bcac7d23</u> <u>255f37201afaaad01d0578</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
62	2021-11-04 02:03:09	<u>0xfe9c9cf42482ede8cbdb</u> <u>d76de93f3e90a6bcac7d23</u> <u>255f37201afaaad01d0578</u>	- 0.0208774050000000 02 MATIC  0.04 USD	✓
63	2021-11-01 03:00:29	<u>0xc7197252fe73cc825ac3</u> <u>a128f6f395a9f01063c466</u> <u>771d6b4222a61ee1553e23</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-01 03:00:29	<u>0xc7197252fe73cc825ac3</u> <u>a128f6f395a9f01063c466</u> <u>771d6b4222a61ee1553e23</u>	- 0.0017267400000000 00 MATIC  0.00 USD	✓
65	2021-10-26 11:12:05	<u>0x5ad03595078b21067512</u> <u>f1bcd487f92becb328f067</u> <u>e1e401c8a5ec09e6636d6d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2021-10-26 11:12:05	<u>0x5ad03595078b21067512</u> <u>f1bcd487f92becb328f067</u> <u>e1e401c8a5ec09e6636d6d</u>	- 0.0028462020000000 00 MATIC  0.00 USD	✓
67	2021-10-26 08:34:43	<u>0x4717781f7dd7d5a2e12d</u> <u>f8d6df420ff9cdab93e5fe</u> <u>a7695432cc3b335022bd82</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
68	2021-10-26 08:34:43	<u>0x4717781f7dd7d5a2e12d</u> <u>f8d6df420ff9cdab93e5fe</u> <u>a7695432cc3b335022bd82</u>	- 0.0193695070000000 01 MATIC  0.03 USD	✓
69	2021-10-26 07:20:47	<u>0x1671785e98881af641b6</u> <u>05665629d5028e8410bdc7</u> <u>506c6eeba23fa9aa5831ac</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
70	2021-10-26 07:20:47	<u>0x1671785e98881af641b6</u> <u>05665629d5028e8410bdc7</u> <u>506c6eeba23fa9aa5831ac</u>	- 0.0088811329999999 99 MATIC  0.01 USD	✓
71	2021-10-19 07:19:54	<u>0xeed6567917d8a95b496a</u> <u>5c1d7b210f68ddb002e622</u> <u>1c690c028eff5feaffa9db</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
72	2021-10-19 07:19:54	<u>0xeed6567917d8a95b496a</u> <u>5c1d7b210f68ddb002e622</u> <u>1c690c028eff5feaffa9db</u>	- 0.0132188099999999 99 MATIC  0.01 USD	✓
73	2021-10-19 06:27:58	<u>0x1dd46e9ffba6f4351221</u> <u>7bdda4a4db848198ebc3d4</u> <u>b0bf4add6bcc1e489f2705</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
74	2021-10-19 06:27:58	<u>0x1dd46e9ffba6f4351221</u> <u>7bdda4a4db848198ebc3d4</u> <u>b0bf4add6bcc1e489f2705</u>	- 0.0194961150000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-19 05:27:14	<u>0xac1aeeef2c423adedfc29</u> <u>8e418a2af5941760938cfc</u> <u>683750ad865952d3f59c3e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-19 05:27:14	<u>0xac1aeeef2c423adedfc29</u> <u>8e418a2af5941760938cfc</u> <u>683750ad865952d3f59c3e</u>	- 0.0093175370000000 01 MATIC  0.01 USD	✓
77	2021-10-18 11:25:40	<u>0x008dedbd55ca8c4ce767</u> <u>bc10a1608c5fea1a6aa46a</u> <u>24751551038829173b80fa</u>	- 0.0352366730000000 03 MATIC  0.05 USD	✓
78	2021-10-18 11:25:40	<u>0x008dedbd55ca8c4ce767</u> <u>bc10a1608c5fea1a6aa46a</u> <u>24751551038829173b80fa</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
79	2021-10-13 07:19:38	<u>0x7f4f1d737314f3af7f59</u> <u>d80f9f6456ba2cd6622a2a</u> <u>78a0cb61493b77e2401eac</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
80	2021-10-13 07:19:38	<u>0x7f4f1d737314f3af7f59</u> <u>d80f9f6456ba2cd6622a2a</u> <u>78a0cb61493b77e2401eac</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
81	2021-10-12 06:04:06	<u>0x20843ab89347c41576f0</u> <u>112562aaa81038b29946dd</u> <u>4f8c38059d5a60789ae4a0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
82	2021-10-12 06:04:06	<u>0x20843ab89347c41576f0</u> <u>112562aaa81038b29946dd</u> <u>4f8c38059d5a60789ae4a0</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
83	2021-10-11 19:06:36	<u>0x086a015350b4ac8a8c0e</u> <u>fd66a14a2987268a450406</u> <u>e30fb7b15a7f0a14101577</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-11 19:06:36	<u>0x086a015350b4ac8a8c0e</u> <u>fd66a14a2987268a450406</u> <u>e30fb7b15a7f0a14101577</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
85	2021-10-04 18:53:19	<u>0x42cb68c7c07ef9854a3d</u> <u>2179e2315628232db54f80</u> <u>2b01e9f8c2f035c3a901b2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
86	2021-10-04 18:53:19	<u>0x42cb68c7c07ef9854a3d</u> <u>2179e2315628232db54f80</u> <u>2b01e9f8c2f035c3a901b2</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
87	2021-10-04 11:52:54	<u>0xa679c5931cfef3af52a3</u> <u>77fea5422737454426fa16</u> <u>dd94e2cf56b812f81c9e7e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
88	2021-10-04 11:52:54	<u>0xa679c5931cfef3af52a3</u> <u>77fea5422737454426fa16</u> <u>dd94e2cf56b812f81c9e7e</u>	- 0.0014431590000000 00 MATIC  0.00 USD	✓
89	2021-10-04 05:06:18	<u>0x4cb924ef2bf98c13bb99</u> <u>71d210076ac73198d3aa94</u> <u>906cbb93f3943aa28a5e4c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
90	2021-10-04 05:06:18	<u>0x4cb924ef2bf98c13bb99</u> <u>71d210076ac73198d3aa94</u> <u>906cbb93f3943aa28a5e4c</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
91	2021-10-03 03:08:13	<u>0xc501146efe5f5d024fbe</u> <u>7d4272b8f24e977ef2b644</u> <u>c00bb639626eeb3a2e2a88</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
92	2021-10-03 03:08:13	<u>0xc501146efe5f5d024fbe</u> <u>7d4272b8f24e977ef2b644</u> <u>c00bb639626eeb3a2e2a88</u>	- 0.0010975260000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-10-03 02:02:07	<u>0x316f92032bb56d5307f4</u> <u>23dae2aafc51b384e96537</u> <u>47df37036029f692417c8d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
94	2021-10-03 02:02:07	<u>0x316f92032bb56d5307f4</u> <u>23dae2aafc51b384e96537</u> <u>47df37036029f692417c8d</u>	- 0.000964516000000000 00 MATIC  0.00 USD	✓
95	2021-10-02 20:02:51	<u>0xec663fec880714e8e715</u> <u>74fc088f95f75e950c017c</u> <u>7a09dedde2302abfbdce55</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
96	2021-10-02 20:02:51	<u>0xec663fec880714e8e715</u> <u>74fc088f95f75e950c017c</u> <u>7a09dedde2302abfbdce55</u>	- 0.000450812000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:06:29	<u>0x68c6422cadb5c7a450dc</u> <u>e5f096c2e79915ecf1153c</u> <u>d6dedc250136749382a833</u>	+ 30.1000000000000001 421 MATIC  16.47 USD	✓
2	2021-12-05 07:45:03	<u>0x99406a643a3280b15dda</u> <u>f28b19b4dc16b87f913d8d</u> <u>56c72c376187223cf0fbe5</u>	+ 0.240707890000000000 08 MATIC  0.49 USD	✓
3	2021-10-19 03:29:07	<u>0xae20f1a1e6403ececfb1</u> <u>7fd1c4ef30ae4d02b1ca78</u> <u>16504e7243aa4efadb1068</u>	+ 0.339868500000000000 18 MATIC  0.50 USD	✓
4	2021-10-02 10:23:09	<u>0x6822087892360052821f</u> <u>4548474fc8b7b4ab8c4c13</u> <u>fa92a89f114068d5bb4866</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:56:47	<u>0x83f03c118e63582e12226351b3d7f1c55dbbd7ffb09f219f19f6c1ca150e8040</u>	+ 989.00000000000000000000 0000 wRDNT	✓
2	2022-11-29 12:06:07	<u>0x846f3fba1a1c57b78b893b5a9f825cfe768ca47a31b56d1800a11d4e2951396a</u>	+ 60,000.00000000000000000000 0000000 GGBoxs.com	✓
3	2022-11-20 18:29:53	<u>0xda9509232729604442f0c21a9caacbaa5df018c80e761bd57e9db9816bda1560</u>	+ 50,000.00000000000000000000 0000000 TBBT.org	✓
4	2022-11-20 15:06:24	<u>0x434240eda5f04d0844479732f804ce02b2ecd1742e112a35678e2179e435b3dc</u>	+ 1.000000000 \$ Free Claim and Play	✓
5	2022-10-17 10:28:21	<u>0xa4a5a7b05f4edf5f7b86a8c59648607c1102e2f87203efcbf778023aa2e1f88d</u>	+ 1,497.00000000000000000000 000000 PolygonClassics.com	✓
6	2022-10-16 16:25:36	<u>0x8e3893212118b26547e9d9ded9b19e3499bbb8d6aab07a7798adb9180b427193</u>	+ 1,497.00000000000000000000 000000 PolygonClassics.com	✓
7	2022-05-06 10:16:55	<u>0x9409aa0b3f1bd1df141c60b409707e53f6d6e9e8f1ecb55334423b5899bd38ea</u>	+ 288,101.00000000000000000000 00000000 Draf.io	✓
8	2022-05-06 10:16:31	<u>0xcc3d3c9f1653517b14de283fc7d2c60276d7c8f932225f4f9cfb8ccab2dc0f9a</u>	+ 95,000.000000000 SWAPQ.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-25 21:20:36	<u>0x6e8dc9fbf76c16aea69a</u> <u>198f6f28ca33e2a8047fcc</u> <u>a3e6f5f53471790e879b7a</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-07 17:45:21	<u>0xe7cb9fac6f7f1f7c2e54</u> <u>50ee51fb33acb7206c8733</u> <u>5453bdeab022b8be93d6ae</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-15 11:27:08	<u>0x88609a1561d9c91eda24</u> <u>2ce7a74dec030e57fb2a71</u> <u>b31135ff2d87cfe6828816</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-30 16:38:09	<u>0x0088d87b12edfc1a4ecf</u> <u>fa0a167524aa1e511ba7aa</u> <u>ee464b3f940dabfe794e9f</u>	+ 0.002529 amUSDC	✓
13	2021-12-30 15:35:47	<u>0xfb56c576ae2e391e4401</u> <u>bcafad2e39cbfab839f6f</u> <u>4255478a93269321c6dc75</u>	+ 0.0003230042420352 57 UNI-V2	✓
14	2021-12-30 14:19:31	<u>0xf09d281f3432948ffb32</u> <u>5d47de0fa210d8b948c7ba</u> <u>3d99087cc7c76455c2ff71</u>	+ 2.4723408407136107 10 1FLR	✓
15	2021-12-22 15:42:11	<u>0x0e71313ef15d4d85dfb2</u> <u>4ba957aca9ab0f033c5f6f</u> <u>a412989cb1c9c463387ca9</u>	+ 0.002626 amUSDC	✓
16	2021-12-22 14:19:35	<u>0x7cae2c3ad6d6cba1e97d</u> <u>1970b81ec20653f44e02b0</u> <u>5421821e809bfff49b1b4c</u>	+ 0.0000000000137481 25 UNI-V2	✓
17	2021-12-22 13:05:07	<u>0x5c84bd3880149d15d73a</u> <u>b5172664e6f4b7c16147a5</u> <u>8818927c146921ae71a4ce</u>	+ 0.002515 USDC	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-16 17:29:14	<u>0xb16ebf39696cebb5bd4c1905611a187efcaee8280dc1eaf9007ed649d6ad12d2</u>	+ 0.0000005291555482 69 amWETH	✓
19	2021-12-16 16:24:28	<u>0x7d2d17b8e8391b15f835464c77990f6235cd898a5d6726c326602bebf200f743</u>	+ 0.0000000000114233 37 UNI-V2	✓
20	2021-12-16 14:54:20	<u>0xf58afe649a8b3512ef570875a3029a164c8c69e0ff0e5554efa864d1d5f686bb</u>	+ 0.0000062090803237 39 \$DG	✓
21	2021-12-05 09:25:35	<u>0xe71c96692e1bed4c7ea63611569c1f6cc449999d2b84d8821fe7b31d4a086e9d</u>	+ 0.0000000000104657 62 UNI-V2	✓
22	2021-12-04 07:38:17	<u>0x3c05bfb9b7434f9e0753422cefc8cb76d4b66b9ff3d8ba1559441c745b579fc2</u>	+ 43,557.1999999999 7089617 LELX.io	✓
23	2021-12-04 07:37:05	<u>0x01d4d81db4f7125a3f5dd66861f752d847ef1f6cde13f87b70cb70a029f07d3</u>	+ 1.6409493738214921 97 1FLR	✓
24	2021-11-23 03:51:28	<u>0xffff3cd24e020162c232de25d3b3c12bf47455838201bb549fde0ac2a8beda28e</u>	+ 0.001577 amUSDC	✓
25	2021-11-23 01:41:27	<u>0x61108b1ab69c3c035edfe5afd370296924280d4a05bef7a14fcc24b2018994ec</u>	+ 0.0000000000082645 29 UNI-V2	✓
26	2021-11-22 10:50:50	<u>0x8b319db420c337a0052be5876f02ffe19cd7d6ff3f9cc23644a32ff361b8cea6</u>	+ 11,287.0000000000 0000000 Zers.io	✓



#	Date & time	Transaction Id	Amount	
27	2021-11-22 10:49:56	<u>0xe4b1833ddbea30e46532</u> <u>3cf45c9b7964d63d01f38c</u> <u>a278c8ba34d97ce044975d</u>	+ 0.0035 AGA	✓
28	2021-11-16 13:19:33	<u>0xe6c41689da3ec831c50c</u> <u>b82d92ed4b6fee33e5cfe4</u> <u>e5161d1364fc8af6c46dc9</u>	+ 0.0015399371523111 39 amDAI	✓
29	2021-11-16 12:13:14	<u>0x75b7ed3c72d7e7940bb7</u> <u>6271bb1885f48894916fe6</u> <u>cd145801375a44c22520f9</u>	+ 0.0000000000081591 63 UNI-V2	✓
30	2021-11-16 10:25:18	<u>0x97d021268f82b164ef11</u> <u>f37e8fa4f9ef794fe9da95</u> <u>cdc278fbd2c704c7830245</u>	+ 0.00059100980 ADS	✓
31	2021-11-09 15:57:42	<u>0x0379bf15ab8420ecfa62</u> <u>452c0040c146bd3c884d3d</u> <u>dd7d962b90f84b27f425fa</u>	+ 0.0247548996646561 26 AZUKI	✓
32	2021-11-09 04:23:53	<u>0xd9b1badd0ddfa67b9311</u> <u>81b8c3cb4bd1a9790c0b6f</u> <u>fc03b248d7a5c1e8d278c2</u>	+ 0.0000000000093011 25 UNI-V2	✓
33	2021-11-08 13:27:48	<u>0xf9040f077bb4a41e69f1</u> <u>375e06510a7e0f905d4011</u> <u>f700ef63f0a031b49f7006</u>	+ 0.001901 amUSDC	✓
34	2021-11-08 11:05:55	<u>0xd8f6a89725a5f6d99a47</u> <u>7cb72f8f7737b13fd7ebfa</u> <u>c7f50ddb0903ad3a3479ec</u>	+ 0.0000000002365146 20 SLP	✓
35	2021-11-08 10:51:55	<u>0x7010a1624a4b957f122f</u> <u>b41b94fefc229310c77b6c</u> <u>c70eec7b079db4f2cd0099</u>	+ 0.0002962549422062 40 ADDY	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-05 10:22:29	<u>0x0f23cd5d49348de86abc</u> <u>6622f24a3a53480afd9871</u> <u>565f1e5ccab34b6237e353</u>	+ 1.5507135607724700 23 1FLR	✓
37	2021-11-05 07:57:57	<u>0x10dcf9344a930480b5b2</u> <u>07164048c1e97dcc9a638e</u> <u>bad8b047886702d14c1ce1</u>	+ 0.0000000000098656 77 UNI-V2	✓
38	2021-11-04 02:03:09	<u>0xfe9c9c9c42482ede8cbdb</u> <u>d76de93f3e90a6bcac7d23</u> <u>255f37201afaaad01d0578</u>	+ 0.000197 amUSDC	✓
39	2021-11-01 03:00:29	<u>0xc7197252fe73cc825ac3</u> <u>a128f6f395a9f01063c466</u> <u>771d6b4222a61ee1553e23</u>	+ 0.0000000003590651 11 UNI-V2	✓
40	2021-10-26 11:12:05	<u>0x5ad03595078b21067512</u> <u>f1bcd487f92becb328f067</u> <u>e1e401c8a5ec09e6636d6d</u>	+ 0.001768 amUSDT	✓
41	2021-10-26 08:34:43	<u>0x4717781f7dd7d5a2e12d</u> <u>f8d6df420ff9cdab93e5fe</u> <u>a7695432cc3b335022bd82</u>	+ 0.0000000001728914 97 SLP	✓
42	2021-10-26 07:20:47	<u>0x1671785e98881af641b6</u> <u>05665629d5028e8410bdc7</u> <u>506c6eeba23fa9aa5831ac</u>	+ 0.000174 USDC	✓
43	2021-10-19 07:19:54	<u>0xfeed6567917d8a95b496a</u> <u>5c1d7b210f68ddb002e622</u> <u>1c690c028eff5feaffa9db</u>	+ 0.0010000000000000 00 amWMATIC	✓
44	2021-10-19 06:27:58	<u>0x1dd46e9ffba6f4351221</u> <u>7bdda4a4db848198ebc3d4</u> <u>b0bf4add6bcc1e489f2705</u>	+ 0.0000000000003976 85 SLP	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-19 05:27:14	<u>0xac1aeeef2c423adedfc298e418a2af5941760938cfc683750ad865952d3f59c3e</u>	+ 0.001498 USDC	✓
46	2021-10-13 07:19:38	<u>0x7f4f1d737314f3af7f59d80f9f6456ba2cd6622a2a78a0cb61493b77e2401eac</u>	+ 0.001203 USDC	✓
47	2021-10-12 06:04:06	<u>0x20843ab89347c41576f0112562aaa81038b29946dd4f8c38059d5a60789ae4a0</u>	+ 0.000120 amUSDC	✓
48	2021-10-11 19:06:36	<u>0x086a015350b4ac8a8c0efd66a14a2987268a450406e30fb7b15a7f0a14101577</u>	+ 0.0000000000009063 30 SLP	✓
49	2021-10-04 18:53:19	<u>0x42cb68c7c07ef9854a3d2179e2315628232db54f802b01e9f8c2f035c3a901b2</u>	+ 0.000129 amUSDC	✓
50	2021-10-04 11:52:54	<u>0xa679c5931cfef3af52a377fea5422737454426fa16dd94e2cf56b812f81c9e7e</u>	+ 0.0000000000009560 12 SLP	✓
51	2021-10-04 05:06:18	<u>0x4cb924ef2bf98c13bb9971d210076ac73198d3aa94906cbb93f3943aa28a5e4c</u>	+ 0.0000005393565331 66 \$DG	✓
52	2021-10-03 03:08:13	<u>0xc501146efe5f5d024fbe7d4272b8f24e977ef2b644c00bb639626eeb3a2e2a88</u>	+ 0.000131 amUSDC	✓
53	2021-10-03 02:02:07	<u>0x316f92032bb56d5307f423dae2aa51b384e9653747df37036029f692417c8d</u>	+ 0.0000000000007657 52 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-02 20:03:31	<u>0xfa55ded0bf61a5d0d58b</u> <u>ea8cede79a735ede868276</u> <u>a8fb79b6ff6cbef08a6eb3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
55	2021-10-02 20:02:51	<u>0xec663fec880714e8e715</u> <u>74fc088f95f75e950c017c</u> <u>7a09dedde2302abfdce55</u>	+ 0.000132 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:15:18	<u>0x2d84b51cf608c0d889e5</u> <u>7fa199e11eccf113171b8c</u> <u>8d7899163eb815ce5fe784</u>	+ 1 NFT	✓
2	2024-02-24 11:29:55	<u>0x2e38dc62210f57f8f27c</u> <u>cb4a0e53abdfd59c03db4d</u> <u>b08fafcf74e029d91b3c26</u>	+ 1 etherevent.co	✓
3	2024-02-24 11:19:36	<u>0x3bb047b7aa671e224f88</u> <u>6af35867ea1d866bfaf3af</u> <u>9055357fc5876c4683c95b</u>	+ 1 etherevent.co	✓
4	2023-11-11 15:36:17	<u>0xa6b8664e775300dd1087</u> <u>5806a91c4735fdca7e6340</u> <u>cb03debeae3a023d9cab41</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-12 08:39:43	<u>0x70025e942cc390e92db3</u> <u>e787f3a64f54526e4c6acb</u> <u>a9460f78e34efd6a6b1be8</u>	+ 1 Voucher	✓
6	2023-09-24 00:29:43	<u>0xf58b7f0ad121b5525644</u> <u>9913dff99dd6bb4f53e0df</u> <u>cfabc9866aa7624da9e8b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 14:12:15	<u>0xb87cc3926ed3398c0a9d5727ce402af4aed7602d17ea35d9dc884274292c8810</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-16 11:42:05	<u>0x3a2c5b13a531f0c1b4e69282224ce6dbd23cc6c000121e1afb2bfa3d8d0dfe99</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-13 19:41:12	<u>0x28a9f4a9c1f65fef5bdf facb3d48f15d40595ee6112e622312844905e907f95d</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 01:36:18	<u>0x63df7f75028ee27b262dada01a2c918947c102adb4dc8f350cd28d62d5f891ba</u>	+ 1 NFT Voucher	✓
11	2023-09-12 00:04:33	<u>0xbc8c0761c8615496dff9c892a7dc6eb8d21ab69f666ae185002734dc64645e09</u>	+ 1 NFT Voucher	✓
12	2023-09-11 22:22:23	<u>0x2f59af5975698d21e5d234c551b8d13ecf6b6aa232868da201b7d6f00b6abff7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-05 19:39:56	<u>0x1d11b059cdf84e169b3f27b2d3f03c84a26c32bc7428dc2cfb33961bc1df15d5</u>	+ 1 NFT VOUCHER	✓
14	2023-09-04 12:44:38	<u>0x87cf54f77f8c322f65124fcef2f40ef2fdf39b0b6bd2b4fbb3757a57d1337174</u>	+ 1 Base Chain Raffle	✓
15	2023-09-04 03:14:17	<u>0x6fc3a1a0975de6ec2cdaa94a8db1f7f6e2a8e7161fdc150eadc0cc039b337766</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-04 03:13:57	<u>0x79bebc585f9a6b5ce469</u> <u>6a719ddb4da9047db9c7cb</u> <u>77b7a25334a4be6e98bf60</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 03:11:03	<u>0x9e23cc991e1d516a0b2b</u> <u>cc2a0e71958ea0abc4f11e</u> <u>865de37c5a48b59ab227b1</u>	+ 1 NFT Voucher	✓
18	2023-09-04 01:26:57	<u>0x6fabeb0c6d8a76f3e6d9</u> <u>18f2fb2dda1758e41fc03c</u> <u>30e7ab457cfb5443b8b85f</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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