

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 07:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4223ca9c93114a8568e51b92eac4be7fb80b2bff</u>
TOTAL RECEIVED	30.156503937531052628 MATIC
	11.28 USD
TOTAL SEND	29.196316669800861376 MATIC
	10.92 USD


Token	Balance
MATIC	0.960187267730191474 MATIC 0.35 USD
HEX (PoS)	0.00000000 HEX
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
Flare Token	0.000000000000000000 1FLR
0Bets.io	3,000,000.00000000 0Bets.io
KyberDMM LP WMATIC-PGX	0.000000000000000000 DMM-LP WMATIC-PGX
\$xBets.org	500.00000000 \$ Free Claim and Play
LUNA	2,662.610243 LUNA
KyberDMM LP PGX-VIS	0.000000000000000000 DMM-LP PGX-VIS
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
Pegaxy Stone	0.000000000000000000 PGX
1 WETH	1 blockwin.win
5000 USDC	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 Rewards	N/A usdtdrop.org
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Visit usdtevent.co to claim nft
	N/A NFT Airdrop Voucher
	N/A
\$5000 USDC Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC Voucher	N/A com






#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-03-22 01:14:18	<u>0x8a462ad7a8a0299386bf8e87b4185c6d38c393aa4ce5fca0d32956260c2073aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-22 01:14:18	<u>0x8a462ad7a8a0299386bf8e87b4185c6d38c393aa4ce5fca0d32956260c2073aa</u>	- 0.0047451510742199 92 MATIC  0.00 USD	✓
3	2023-03-22 01:14:18	<u>0x8a462ad7a8a0299386bf8e87b4185c6d38c393aa4ce5fca0d32956260c2073aa</u>	- 0.0060623919676704 08 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2022-10-31 04:28:09	<u>0xa7ff1abd991181add950</u> <u>02c414ffb58693a36d2489</u> <u>4a30843864f57827f8298f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-31 04:28:09	<u>0xa7ff1abd991181add950</u> <u>02c414ffb58693a36d2489</u> <u>4a30843864f57827f8298f</u>	- 0.0018352555201576 68 MATIC  0.00 USD	✓
6	2022-10-31 04:28:09	<u>0xa7ff1abd991181add950</u> <u>02c414ffb58693a36d2489</u> <u>4a30843864f57827f8298f</u>	- 0.000000000000007357 84 MATIC  0.00 USD	✓
7	2022-10-24 06:49:55	<u>0x22fa5525a45c3124eb05</u> <u>9f5663556924a256367a1d</u> <u>b238d88a8f026ecfc201ef</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
8	2022-10-24 06:49:55	<u>0x22fa5525a45c3124eb05</u> <u>9f5663556924a256367a1d</u> <u>b238d88a8f026ecfc201ef</u>	- 0.0006498174724860 00 MATIC  0.00 USD	✓
9	2022-10-24 06:49:55	<u>0x22fa5525a45c3124eb05</u> <u>9f5663556924a256367a1d</u> <u>b238d88a8f026ecfc201ef</u>	- 0.0007960615209330 00 MATIC  0.00 USD	✓
10	2022-09-23 11:45:13	<u>0x96e2f60914f8cdaaa70d</u> <u>dd0f44a7213a96ec726193</u> <u>e2adc93dcf636715e43b4a</u>	- 0.900000000000000000 22 MATIC  0.67 USD	✓
11	2022-09-23 11:45:13	<u>0x96e2f60914f8cdaaa70d</u> <u>dd0f44a7213a96ec726193</u> <u>e2adc93dcf636715e43b4a</u>	- 0.0086557421904105 48 MATIC  0.00 USD	✓
12	2022-09-23 11:45:13	<u>0x96e2f60914f8cdaaa70d</u> <u>dd0f44a7213a96ec726193</u> <u>e2adc93dcf636715e43b4a</u>	- 0.00000000000083276 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-06 14:41:51	<u>0x27beb2edde630bd01edb</u> <u>adfb5d63d73cab6f47e461</u> <u>a551364b6864d7d1f6ee89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-06 14:41:51	<u>0x27beb2edde630bd01edb</u> <u>adfb5d63d73cab6f47e461</u> <u>a551364b6864d7d1f6ee89</u>	- 0.0084887462762657 48 MATIC  0.00 USD	✓
15	2022-09-06 14:41:51	<u>0x27beb2edde630bd01edb</u> <u>adfb5d63d73cab6f47e461</u> <u>a551364b6864d7d1f6ee89</u>	- 0.000000000000059292 72 MATIC  0.00 USD	✓
16	2022-08-21 09:59:16	<u>0xdfe546a34a63645d2685</u> <u>38726d7f72f5f4556e5334</u> <u>ab0bdedd1a3b13d956bfab</u>	- 1.000000000000000000 00 MATIC  0.80 USD	✓
17	2022-08-21 09:59:16	<u>0xdfe546a34a63645d2685</u> <u>38726d7f72f5f4556e5334</u> <u>ab0bdedd1a3b13d956bfab</u>	- 0.0101745961719621 37 MATIC  0.00 USD	✓
18	2022-08-21 09:59:16	<u>0xdfe546a34a63645d2685</u> <u>38726d7f72f5f4556e5334</u> <u>ab0bdedd1a3b13d956bfab</u>	- 0.000000000000063633 09 MATIC  0.00 USD	✓
19	2022-08-18 06:58:46	<u>0x82b95b98adfc107ce086</u> <u>a387714c664fb87a1b3231</u> <u>5e95939ff09d6bbf98069d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-18 06:58:46	<u>0x82b95b98adfc107ce086</u> <u>a387714c664fb87a1b3231</u> <u>5e95939ff09d6bbf98069d</u>	- 0.0140963155108255 07 MATIC  0.01 USD	✓
21	2022-08-18 06:58:46	<u>0x82b95b98adfc107ce086</u> <u>a387714c664fb87a1b3231</u> <u>5e95939ff09d6bbf98069d</u>	- 0.0000000001715940 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-18 06:58:12	<u>0xdc06554fdd9d80b06c78</u> <u>7be980ef64950d21aac770</u> <u>bfa8c3ab896044749cb337</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-18 06:58:12	<u>0xdc06554fdd9d80b06c78</u> <u>7be980ef64950d21aac770</u> <u>bfa8c3ab896044749cb337</u>	- 0.0016977723339794 84 MATIC  0.00 USD	✓
24	2022-08-18 06:58:12	<u>0xdc06554fdd9d80b06c78</u> <u>7be980ef64950d21aac770</u> <u>bfa8c3ab896044749cb337</u>	- 0.0000000000370358 70 MATIC  0.00 USD	✓
25	2022-08-14 12:47:59	<u>0xaea3f314ad29bec7dce9</u> <u>28077df97562c3d54fdb34</u> <u>725bc86aa3049d06b197d8</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
26	2022-08-14 12:47:59	<u>0xaea3f314ad29bec7dce9</u> <u>28077df97562c3d54fdb34</u> <u>725bc86aa3049d06b197d8</u>	- 0.0069615407393542 17 MATIC  0.00 USD	✓
27	2022-08-14 12:47:59	<u>0xaea3f314ad29bec7dce9</u> <u>28077df97562c3d54fdb34</u> <u>725bc86aa3049d06b197d8</u>	- 0.0000000000043052 20 MATIC  0.00 USD	✓
28	2022-08-14 12:46:13	<u>0xa0667b04dc074df6fbab</u> <u>0aab2e650eca2970a93406</u> <u>2279c35586a859687d515c</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
29	2022-08-14 12:46:13	<u>0xa0667b04dc074df6fbab</u> <u>0aab2e650eca2970a93406</u> <u>2279c35586a859687d515c</u>	- 0.0066031200000000 00 MATIC  0.00 USD	✓
30	2022-08-14 12:46:13	<u>0xa0667b04dc074df6fbab</u> <u>0aab2e650eca2970a93406</u> <u>2279c35586a859687d515c</u>	- 0.000000000030814 56 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
31	2022-08-05 14:23:05	<u>0x5135b1b80601a03e9fcf839908cbe3cb6a45618a7bb822c60c7ab6b9a5ba237f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-05 14:23:05	<u>0x5135b1b80601a03e9fcf839908cbe3cb6a45618a7bb822c60c7ab6b9a5ba237f</u>	- 0.0085349271800000 00 MATIC  0.00 USD	✓
33	2022-08-05 14:23:05	<u>0x5135b1b80601a03e9fcf839908cbe3cb6a45618a7bb822c60c7ab6b9a5ba237f</u>	- 0.0161017141004756 00 MATIC  0.01 USD	✓
34	2022-08-05 14:16:49	<u>0xd46233251154a2391a505d3664e6cdf960516c759daa1e4811bf5f9b4a479ed2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-08-05 14:16:49	<u>0xd46233251154a2391a505d3664e6cdf960516c759daa1e4811bf5f9b4a479ed2</u>	- 0.0090266602563941 10 MATIC  0.00 USD	✓
36	2022-08-05 14:16:49	<u>0xd46233251154a2391a505d3664e6cdf960516c759daa1e4811bf5f9b4a479ed2</u>	- 0.0051403737661263 96 MATIC  0.00 USD	✓
37	2022-08-04 03:29:55	<u>0x5dc5840df0cddb5885d964efb8ef9a9aed051c368d1966a7539115672e4cb73e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-04 03:29:55	<u>0x5dc5840df0cddb5885d964efb8ef9a9aed051c368d1966a7539115672e4cb73e</u>	- 0.000915480000000000 00 MATIC  0.00 USD	✓
39	2022-08-04 03:29:55	<u>0x5dc5840df0cddb5885d964efb8ef9a9aed051c368d1966a7539115672e4cb73e</u>	- 0.00000000000004577 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2022-07-01 00:49:25	<u>0x8e671c5fec4c01ee53f414ec201c08932a2696b77d4a328ce0669e6bfd58dc8</u>	- 0.100000000000000000 06 MATIC  0.04 USD	✓
41	2022-07-01 00:49:25	<u>0x8e671c5fec4c01ee53f414ec201c08932a2696b77d4a328ce0669e6bfd58dc8</u>	- 0.0292245755384885 13 MATIC  0.01 USD	✓
42	2022-07-01 00:49:25	<u>0x8e671c5fec4c01ee53f414ec201c08932a2696b77d4a328ce0669e6bfd58dc8</u>	- 0.0894425226904918 82 MATIC  0.04 USD	✓
43	2022-05-03 15:48:01	<u>0xcd43b34d47debc55f887979a997e27e74bd9589dc262606917f4bceee523202d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-05-03 15:48:01	<u>0xcd43b34d47debc55f887979a997e27e74bd9589dc262606917f4bceee523202d</u>	- 0.0060508671505950 70 MATIC  0.00 USD	✓
45	2022-05-03 15:48:01	<u>0xcd43b34d47debc55f887979a997e27e74bd9589dc262606917f4bceee523202d</u>	- 0.0107375180567642 42 MATIC  0.01 USD	✓
46	2022-05-03 15:47:07	<u>0xd08833317d9480e5b737b2114c99b1b161b8c619bf55b5712544a68e74645667</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-05-03 15:47:07	<u>0xd08833317d9480e5b737b2114c99b1b161b8c619bf55b5712544a68e74645667</u>	- 0.0026627483070151 14 MATIC  0.00 USD	✓
48	2022-05-03 15:47:07	<u>0xd08833317d9480e5b737b2114c99b1b161b8c619bf55b5712544a68e74645667</u>	- 0.0022753676929848 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-05-02 06:50:03	<u>0x8bc61dda322199cbe72f6fbc83f90f82ee22c12b56161a9bc6de212c5b3e0502</u>	- 1.0000000000000000 00 MATIC  1.07 USD	✓
50	2022-05-02 06:50:03	<u>0x8bc61dda322199cbe72f6fbc83f90f82ee22c12b56161a9bc6de212c5b3e0502</u>	- 0.0101627747013331 91 MATIC  0.01 USD	✓
51	2022-05-02 06:50:03	<u>0x8bc61dda322199cbe72f6fbc83f90f82ee22c12b56161a9bc6de212c5b3e0502</u>	- 0.00000000000033060 36 MATIC  0.00 USD	✓
52	2022-05-02 06:48:03	<u>0x0a025c027b8b781a6b7d3884e131f4da92cfe47f4f9dacde1688b2849e7c7a3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-05-02 06:48:03	<u>0x0a025c027b8b781a6b7d3884e131f4da92cfe47f4f9dacde1688b2849e7c7a3b</u>	- 0.0157183767935843 36 MATIC  0.01 USD	✓
54	2022-05-02 06:48:03	<u>0x0a025c027b8b781a6b7d3884e131f4da92cfe47f4f9dacde1688b2849e7c7a3b</u>	- 0.00000000000052127 27 MATIC  0.00 USD	✓
55	2022-05-02 06:48:03	<u>0xbf77550af071f6c912c8c8d0b6b317ad8f73afd9a9bf10b9ae124400f6f2e05c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-05-02 06:48:03	<u>0xbf77550af071f6c912c8c8d0b6b317ad8f73afd9a9bf10b9ae124400f6f2e05c</u>	- 0.0020412223991668 48 MATIC  0.00 USD	✓
57	2022-05-02 06:48:03	<u>0xbf77550af071f6c912c8c8d0b6b317ad8f73afd9a9bf10b9ae124400f6f2e05c</u>	- 0.0000000000006769 36 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
58	2022-04-27 12:33:43	<u>0x33916bc8579d2bba0407</u> <u>618c076316982e360996a7</u> <u>5b60b7ba395a76ddba005c</u>	- 0.5000000000000000 00 MATIC  0.62 USD	✓
59	2022-04-27 12:33:43	<u>0x33916bc8579d2bba0407</u> <u>618c076316982e360996a7</u> <u>5b60b7ba395a76ddba005c</u>	- 0.0100021384484110 43 MATIC  0.01 USD	✓
60	2022-04-27 12:33:43	<u>0x33916bc8579d2bba0407</u> <u>618c076316982e360996a7</u> <u>5b60b7ba395a76ddba005c</u>	- 0.0000000745515889 56 MATIC  0.00 USD	✓
61	2022-04-23 16:19:36	<u>0x200dd320b1abdbbeceb5</u> <u>e650a7101b9a85aef86b5</u> <u>278b63e91b0d6ccbd4bd4d</u>	- 1.0000000000000000 00 MATIC  1.36 USD	✓
62	2022-04-23 16:19:36	<u>0x200dd320b1abdbbeceb5</u> <u>e650a7101b9a85aef86b5</u> <u>278b63e91b0d6ccbd4bd4d</u>	- 0.0148949199328077 72 MATIC  0.02 USD	✓
63	2022-04-23 16:19:36	<u>0x200dd320b1abdbbeceb5</u> <u>e650a7101b9a85aef86b5</u> <u>278b63e91b0d6ccbd4bd4d</u>	- 0.0000000000755945 19 MATIC  0.00 USD	✓
64	2022-04-22 08:26:18	<u>0xb16a894d39afb57450ac</u> <u>42e4fc5ad54346716df9e4</u> <u>f24785b13164ddcf4474c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-04-22 08:26:18	<u>0xb16a894d39afb57450ac</u> <u>42e4fc5ad54346716df9e4</u> <u>f24785b13164ddcf4474c5</u>	- 0.0060705252241356 80 MATIC  0.00 USD	✓
66	2022-04-22 08:26:18	<u>0xb16a894d39afb57450ac</u> <u>42e4fc5ad54346716df9e4</u> <u>f24785b13164ddcf4474c5</u>	- 0.0000000000043816 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2022-04-22 08:25:46	<u>0xc3d8b198140ea1eeb233</u> <u>d59015cb170a46e140f36d</u> <u>7128d76993d1e69ae3cc38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-04-22 08:25:46	<u>0xc3d8b198140ea1eeb233</u> <u>d59015cb170a46e140f36d</u> <u>7128d76993d1e69ae3cc38</u>	- 0.0018648399988810 96 MATIC  0.00 USD	✓
69	2022-04-22 08:25:46	<u>0xc3d8b198140ea1eeb233</u> <u>d59015cb170a46e140f36d</u> <u>7128d76993d1e69ae3cc38</u>	- 0.00000000000011189 04 MATIC  0.00 USD	✓
70	2022-04-22 08:22:54	<u>0xed79345d68f046a58f4d</u> <u>81a5eb7844166c7eea895c</u> <u>2609bb181953fc38df905c</u>	- 1.000000000000000000 00 MATIC  1.39 USD	✓
71	2022-04-22 08:22:54	<u>0xed79345d68f046a58f4d</u> <u>81a5eb7844166c7eea895c</u> <u>2609bb181953fc38df905c</u>	- 0.0115082698657022 91 MATIC  0.01 USD	✓
72	2022-04-22 08:22:54	<u>0xed79345d68f046a58f4d</u> <u>81a5eb7844166c7eea895c</u> <u>2609bb181953fc38df905c</u>	- 0.00000000000092895 66 MATIC  0.00 USD	✓
73	2022-04-20 16:13:44	<u>0x1ab16419464d86f32493</u> <u>e8c94de35119b7563c7e04</u> <u>34d6e17a825f962c40ff53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-04-20 16:13:44	<u>0x1ab16419464d86f32493</u> <u>e8c94de35119b7563c7e04</u> <u>34d6e17a825f962c40ff53</u>	- 0.0087458699532484 35 MATIC  0.01 USD	✓
75	2022-04-20 16:13:44	<u>0x1ab16419464d86f32493</u> <u>e8c94de35119b7563c7e04</u> <u>34d6e17a825f962c40ff53</u>	- 0.0016353235696551 04 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
76	2022-04-17 14:35:29	<u>0xed723ee15da89a6feae7 b2c0aeb3deb9ba74649a70 313062ff3b5b13bcd3a1e6</u>	- 3.0000000000000000 00 MATIC  4.01 USD	✓
77	2022-04-17 14:35:29	<u>0xed723ee15da89a6feae7 b2c0aeb3deb9ba74649a70 313062ff3b5b13bcd3a1e6</u>	- 0.0066672571110124 12 MATIC  0.00 USD	✓
78	2022-04-17 14:35:29	<u>0xed723ee15da89a6feae7 b2c0aeb3deb9ba74649a70 313062ff3b5b13bcd3a1e6</u>	- 0.0000000013335931 86 MATIC  0.00 USD	✓
79	2022-04-17 14:30:17	<u>0x54456306bd285218f916 3fa276b3aab1541787a98c c268be364a69f2b2615b99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-04-17 14:30:17	<u>0x54456306bd285218f916 3fa276b3aab1541787a98c c268be364a69f2b2615b99</u>	- 0.0054895585070987 61 MATIC  0.00 USD	✓
81	2022-04-17 14:30:17	<u>0x54456306bd285218f916 3fa276b3aab1541787a98c c268be364a69f2b2615b99</u>	- 0.0000000008165025 14 MATIC  0.00 USD	✓
82	2022-04-17 14:29:49	<u>0xfc9ca9e1e2361c066a87 731bb7cd706633ce6dce1a 289343393bc29408848250</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-04-17 14:29:49	<u>0xfc9ca9e1e2361c066a87 731bb7cd706633ce6dce1a 289343393bc29408848250</u>	- 0.0028905017980844 49 MATIC  0.00 USD	✓
84	2022-04-17 14:29:49	<u>0xfc9ca9e1e2361c066a87 731bb7cd706633ce6dce1a 289343393bc29408848250</u>	- 0.000000002019155 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-04-17 14:29:29	<u>0x61d37090e10d2d82129f36d00766d7643f59ec56a4d818e32101a3870fa26a56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2022-04-17 14:29:29	<u>0x61d37090e10d2d82129f36d00766d7643f59ec56a4d818e32101a3870fa26a56</u>	- 0.0023292998660652 50 MATIC  0.00 USD	✓
87	2022-04-17 14:29:29	<u>0x61d37090e10d2d82129f36d00766d7643f59ec56a4d818e32101a3870fa26a56</u>	- 0.0000000001339347 50 MATIC  0.00 USD	✓
88	2022-04-17 07:58:42	<u>0xef4961977dee35fdd16a58253fa4e8bcdfaf6442bf04ee82e07ed31737c9bef7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-04-17 07:58:42	<u>0xef4961977dee35fdd16a58253fa4e8bcdfaf6442bf04ee82e07ed31737c9bef7</u>	- 0.0072353001728000 00 MATIC  0.00 USD	✓
90	2022-04-17 07:58:42	<u>0xef4961977dee35fdd16a58253fa4e8bcdfaf6442bf04ee82e07ed31737c9bef7</u>	- 0.000000000000037668 16 MATIC  0.00 USD	✓
91	2022-04-17 07:57:20	<u>0x851e5e1f1d3a4a9b17bb5925dcc03908eaea835f02ecd402f5253af1188e5fb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
92	2022-04-17 07:57:20	<u>0x851e5e1f1d3a4a9b17bb5925dcc03908eaea835f02ecd402f5253af1188e5fb7</u>	- 0.0247317021721753 52 MATIC  0.03 USD	✓
93	2022-04-17 07:57:20	<u>0x851e5e1f1d3a4a9b17bb5925dcc03908eaea835f02ecd402f5253af1188e5fb7</u>	- 0.000000000124815 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-04-17 07:57:18	<u>0x5e57fc2d7c8dbbffd4fb</u> <u>7e11975ce96a876857bd63</u> <u>347425a60b069ce0415735</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-04-17 07:57:18	<u>0x5e57fc2d7c8dbbffd4fb</u> <u>7e11975ce96a876857bd63</u> <u>347425a60b069ce0415735</u>	- 0.0017538548196414 52 MATIC  0.00 USD	✓
96	2022-04-17 07:57:18	<u>0x5e57fc2d7c8dbbffd4fb</u> <u>7e11975ce96a876857bd63</u> <u>347425a60b069ce0415735</u>	- 0.00000000000008851 34 MATIC  0.00 USD	✓
97	2022-04-17 07:54:44	<u>0x63410bccee7e35efc3fa</u> <u>8b34ddcd29f07815f12a2f</u> <u>657618168ff03a470f342e</u>	- 20.000000000000000 000 MATIC  26.74 USD	✓
98	2022-04-17 07:54:44	<u>0x63410bccee7e35efc3fa</u> <u>8b34ddcd29f07815f12a2f</u> <u>657618168ff03a470f342e</u>	- 0.0116955915507782 41 MATIC  0.01 USD	✓
99	2022-04-17 07:54:44	<u>0x63410bccee7e35efc3fa</u> <u>8b34ddcd29f07815f12a2f</u> <u>657618168ff03a470f342e</u>	- 0.00000000000066009 60 MATIC  0.00 USD	✓
100	2022-04-17 07:51:30	<u>0xedf8ccf50ff5aad8808c</u> <u>f92c4c0b5e1dd18b16171e</u> <u>c79041721e0d5ff94e8887</u>	+ 25.899999999999998 579 MATIC  34.62 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 14:41:51	<u>0x27beb2edde630bd01edb</u> <u>adfb5d63d73cab6f47e461</u> <u>a551364b6864d7d1f6ee89</u>	+ 0.8499731982684085 58 MATIC  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-18 06:58:46	<u>0x82b95b98adfc107ce086a387714c664fb87a1b32315e95939ff09d6bbf98069d</u>	+ 0.5762506582666303 56 MATIC  0.52 USD	✓
3	2022-08-05 14:23:05	<u>0x5135b1b80601a03e9fcf839908cbe3cb6a45618a7bb822c60c7ab6b9a5ba237f</u>	+ 1.2137638064371842 89 MATIC  1.12 USD	✓
4	2022-05-02 06:48:03	<u>0x0a025c027b8b781a6b7d3884e131f4da92cfe47f4f9dacde1688b2849e7c7a3b</u>	+ 1.6165162745588308 46 MATIC  1.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:01:56	<u>0x82b796a0fb8c98a9c1ad33c66c49a76024c479069972c914e928277a39821d38</u>	+ 1 DO Giveaway!	✓
2	2023-01-29 15:10:31	<u>0x6c52e1914a896032dc22162d737cbc834d3c61c3f620c5c3fdaa4d88aa11fc08</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-23 18:50:07	<u>0xc9189bb448da9c399899f165d7a1561fc194a565e7a898687a59202303aa7b59</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-31 04:28:09	<u>0xa7ff1abd991181add95002c414ffb58693a36d24894a30843864f57827f8298f</u>	- 890,170.6534274875 88487566 ELON	✓
5	2022-09-23 14:10:54	<u>0x57f55c64f917e977079d467681fb37503ae93b1cf6fb1082553c1a32ffba4402</u>	+ 1.000000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-23 11:45:13	<u>0x96e2f60914f8cdaaa70d</u> <u>dd0f44a7213a96ec726193</u> <u>e2adc93dcf636715e43b4a</u>	+ 2,662.610243 LUNA	✓
7	2022-09-06 14:41:51	<u>0x27beb2edde630bd01edb</u> <u>adfb5d63d73cab6f47e461</u> <u>a551364b6864d7d1f6ee89</u>	- 135.89464401700203 6662 PGX	✓
8	2022-08-21 09:59:16	<u>0xdf546a34a63645d2685</u> <u>38726d7f72f5f4556e5334</u> <u>ab0bdedd1a3b13d956bfab</u>	+ 135.89464401700203 6662 PGX	✓
9	2022-08-18 06:58:46	<u>0x82b95b98adfc107ce086</u> <u>a387714c664fb87a1b3231</u> <u>5e95939ff09d6bbf98069d</u>	- 70.525504439111927 013 PGX	✓
10	2022-08-15 10:59:51	<u>0x5d8cca82ff21e33bef75</u> <u>a652471ee604994acbef82</u> <u>8f9a5d9057cc81424615b3</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-08-14 12:47:59	<u>0xaea3f314ad29bec7dce9</u> <u>28077df97562c3d54fdb34</u> <u>725bc86aa3049d06b197d8</u>	+ 274,361.1147179939 43486363 ELON	✓
12	2022-08-14 12:46:13	<u>0xa0667b04dc074df6fbab</u> <u>0aab2e650eca2970a93406</u> <u>2279c35586a859687d515c</u>	+ 17.382863798021261 914 PGX	✓
13	2022-08-05 14:23:05	<u>0x5135b1b80601a03e9fcf</u> <u>839908cbe3cb6a45618a7b</u> <u>b822c60c7ab6b9a5ba237f</u>	- 5.1898817085538730 96 DMM-LP WMATIC-PGX	✓
14	2022-08-05 14:16:49	<u>0xd46233251154a2391a50</u> <u>5d3664e6cdf960516c759d</u> <u>aa1e4811bf5f9b4a479ed2</u>	+ 53.142640641090657 994 PGX	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-05 14:16:49	<u>0xd46233251154a2391a50</u> <u>5d3664e6cdf960516c759d</u> <u>aa1e4811bf5f9b4a479ed2</u>	- 413.79896351842404 5560 DMM-LP PGX-VIS	✓
16	2022-08-04 03:29:55	<u>0x5dc5840df0cddb5885d9</u> <u>64efb8ef9a9aed051c368d</u> <u>1966a7539115672e4cb73e</u>	- 184.69719784495887 8932 1FLR	✓
17	2022-07-01 00:49:25	<u>0x8e671c5fecd4c01ee53f</u> <u>414ec201c08932a2696b77</u> <u>d4a328ce0669e6bfd58dc8</u>	+ 184.69719784495887 8932 1FLR	✓
18	2022-05-07 12:07:24	<u>0x5ec3ccb7331b27bce3b5</u> <u>c83cec1a560b31a386864b</u> <u>9cb69949d7497285fcb0b6</u>	+ 288,101.0000000000 00000000 Draf.io	✓
19	2022-05-07 12:06:48	<u>0x6049381f9e9601c50b63</u> <u>0f2e132f3d4791d77a852b</u> <u>48393132062d30346797b1</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-05-03 15:48:01	<u>0xcd43b34d47debc55f887</u> <u>979a997e27e74bd9589dc2</u> <u>62606917f4bceee523202d</u>	+ 1.5675746316040071 18 DMM-LP WMATIC-PGX	✓
21	2022-05-03 15:48:01	<u>0xcd43b34d47debc55f887</u> <u>979a997e27e74bd9589dc2</u> <u>62606917f4bceee523202d</u>	- 9.1425957081145146 08 PGX	✓
22	2022-05-03 15:48:01	<u>0xcd43b34d47debc55f887</u> <u>979a997e27e74bd9589dc2</u> <u>62606917f4bceee523202d</u>	- 9.1589399877203909 74 PGX	✓
23	2022-05-02 06:50:03	<u>0x8bc61dda322199cbe72f</u> <u>6fbc83f90f82ee22c12b56</u> <u>161a9bc6de212c5b3e0502</u>	+ 18.301535695834903 805 PGX	✓



#	Date & time	Transaction Id	Amount	
24	2022-05-02 06:48:03	<u>0x0a025c027b8b781a6b7d3884e131f4da92cfe47f4f9dacde1688b2849e7c7a3b</u>	- 10.61162654 HEX	✓
25	2022-04-27 12:33:43	<u>0x33916bc8579d2bba0407618c076316982e360996a75b60b7ba395a76ddba005c</u>	+ 615,809.5387094937 03208864 ELON	✓
26	2022-04-23 16:19:36	<u>0x200dd320b1abdbbeceb5e650a7101b9a85aeff86b5278b63e91b0d6ccbd4bd4d</u>	+ 10.61162654 HEX	✓
27	2022-04-22 08:26:18	<u>0xb16a894d39afb57450ac42e4fc5ad54346716df9e4f24785b13164ddcf4474c5</u>	+ 213.23265938304956 5349 DMM-LP PGX-VIS	✓
28	2022-04-22 08:26:18	<u>0xb16a894d39afb57450ac42e4fc5ad54346716df9e4f24785b13164ddcf4474c5</u>	- 1,985.323506908722 492881 VIS	✓
29	2022-04-22 08:26:18	<u>0xb16a894d39afb57450ac42e4fc5ad54346716df9e4f24785b13164ddcf4474c5</u>	- 1,234.304199796835 064262 VIS	✓
30	2022-04-22 08:22:54	<u>0xed79345d68f046a58f4d81a5eb7844166c7eea895c2609bb181953fc38df905c</u>	+ 578.26513425882092 1787 VIS	✓
31	2022-04-20 16:13:44	<u>0x1ab16419464d86f32493e8c94de35119b7563c7e0434d6e17a825f962c40ff53</u>	+ 2,641.362572446736 521670 VIS	✓
32	2022-04-20 16:13:44	<u>0x1ab16419464d86f32493e8c94de35119b7563c7e0434d6e17a825f962c40ff53</u>	- 73.575029117355356 334 PGX	✓

#	Date & time	Transaction Id	Amount	
33	2022-04-17 14:35:29	<u>0xed723ee15da89a6feae7 b2c0aeb3deb9ba74649a70 313062ff3b5b13bcd3a1e6</u>	+ 3.6223070769498657 56 DMM-LP WMATIC-PGX	✓
34	2022-04-17 14:30:17	<u>0x54456306bd285218f916 3fa276b3aab1541787a98c c268be364a69f2b2615b99</u>	+ 200.56630413537448 0211 DMM-LP PGX-VIS	✓
35	2022-04-17 14:30:17	<u>0x54456306bd285218f916 3fa276b3aab1541787a98c c268be364a69f2b2615b99</u>	- 1,551.627158382553 261617 VIS	✓
36	2022-04-17 14:30:17	<u>0x54456306bd285218f916 3fa276b3aab1541787a98c c268be364a69f2b2615b99</u>	- 33.335796648467542 980 PGX	✓
37	2022-04-17 07:58:42	<u>0xef4961977dee35fdd16a 58253fa4e8bcdfaf6442bf 04ee82e07ed31737c9bef7</u>	+ 1,551.627158382553 261617 VIS	✓
38	2022-04-17 07:58:42	<u>0xef4961977dee35fdd16a 58253fa4e8bcdfaf6442bf 04ee82e07ed31737c9bef7</u>	- 50.0000000000000000 000 PGX	✓
39	2022-04-17 07:54:44	<u>0x63410bccee7e35efc3fa 8b34ddcd29f07815f12a2f 657618168ff03a470f342e</u>	+ 156.91082576582289 2208 PGX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 13:33:36	<u>0x346e5cd160893e1cf7cc 0525aec7c91a56660d84fe 3a7d731b2ef39fc5d31f73</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 09:31:24	<u>0x6038dc54cd0b35db63b951e4f1e2e56bded9064b3cdc5b1fa7a95a6b4a69ecec</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 09:30:44	<u>0x12cc8e86d884241aac7d540327d1037f80841d9f46c778d3e4c24f42016401eb</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-18 13:46:18	<u>0x2a8e8266b1b540ca7d4601b225463b28a6cb217bc7bf519bb98f4c64b8cc96d9</u>	+ 1 1000usdc.org	✓
4	2023-12-18 13:46:18	<u>0xf8a86e0703ec18a113ab6fa5e97054cba84c01fbe0d01ea5912a6dd5f51535f2</u>	+ 1 2000usdt.icu	✓
5	2023-12-12 01:45:10	<u>0xfb31aa69bdbb5e44525961d8549806c8e0136c3a9b37023a31b2e2b1938ba57a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-29 13:56:41	<u>0xea1936984d0f107dd5db89932e400062ef2c91a911106ff26d2a25d39811f47a</u>	+ 1 com	✓
7	2023-11-23 13:30:35	<u>0x0c9c291e25c47c7b2e6b60e8a08c14454d01b4cb53234760620d9d2e789199e1</u>	+ 1 work	✓
8	2023-11-23 13:16:36	<u>0xd7d5cc7add16a30e1d1d80b3fab07c0e15005d702ba8c2b94ef62dc7a08fb385</u>	+ 1 .app	✓
9	2023-11-23 08:48:14	<u>0x0eab838e1d81626fdabef842eeffa4cae61ca0bbeb8b3ea9d2e23009e94c516aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 01:12:16	<u>0x1a5606c62b06af751556</u> <u>0c48f66d5119b7d5e5dd72</u> <u>05b45336e46d31d7f1cd05</u>	+ 1 t.xyz	✓
11	2023-11-14 01:11:52	<u>0x01056e00bb92702e3356</u> <u>582a5d9320c9be7f478274</u> <u>d5583b388d599f596eedd6</u>	+ 1 Reward at tether.ma	✓
12	2023-11-09 18:17:49	<u>0xc18b50b7681dd3e1b2cc</u> <u>ceb4ca8d4f91c739c50bdf</u> <u>258b5986dc1f5d4f8482d3</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 07:11:29	<u>0x45bc850faab4ec8c0c45</u> <u>019de99045e96ca9c45ca2</u> <u>615fb20bfbfbc470867b5d</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-28 15:43:36	<u>0x87a903df16420c6ee631</u> <u>a3006b92fcea56c968857</u> <u>706c5bc1746878929b3915</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 17:20:09	<u>0x46a117ed6eff23b54614</u> <u>ab748944eb4f6ec84525af</u> <u>e079f0d142008b9debbd3e</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-16 11:32:46	<u>0xb5f32a3a962654345f6a</u> <u>3e35dcc89f48d1ee7bbf94</u> <u>33818cad483105780b495e</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-13 15:07:48	<u>0x3c98502fd77792baf3ef</u> <u>8c8e01ae956d0175fccee</u> <u>007c311859cb392eefcc55</u>	+ 1 Voucher	✓
18	2023-10-13 11:23:59	<u>0xedc6183cf5b7903bb165</u> <u>ff53a2aa315bc22bf7c7e5</u> <u>6adaaf8d8ea43c7f8ba290</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 14:01:05	<u>0xb0aaaaefab6e4e8e68fe a7d516a3933251a89ad3f3 dc20e13fe3e168893bfe76</u>	+ 1 Voucher	✓
20	2023-10-08 17:26:20	<u>0x47d3112b5538efe470c1 1143f2adc50186eec5ac72 0f914b6aaa253f9a64c039</u>	+ 1 Voucher	✓
21	2023-10-08 12:11:54	<u>0x2e302c95dfd5ebe4b82a 16d139654ae8d4fd7d6314 a5278a1dec4dd91f76ccb2</u>	+ 1 NFT Voucher	✓
22	2023-10-08 11:57:10	<u>0x88adf4b499827e915f8a 4f0d7754a8f3b6085c5ad1 5be13440f12dd156f6191c</u>	+ 1 usdtdrop.org	✓
23	2023-10-07 05:55:58	<u>0x7fe0a130936acae98ac2 2f06444340ad31670e8fe8 da9a6fc18994156561422d</u>	+ 1 Shiba Inu	✓
24	2023-10-05 10:36:38	<u>0xd70f7c81b24a2dbb2e36 f10a8c58f17c9c31f2f1f6 6260b07fe259d71a13181b</u>	+ 1 Shiba Inu	✓
25	2023-09-27 20:37:57	<u>0x8b9ccd2a19fdd75ecb7a fad3824606cf833dfe7ccf 207248377a6c3ea29414e1</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-15 15:25:35	<u>0x1e7b956e25f0565f1d10 fca953e026b220cb091649 842cc96c2b1ff025c12d25</u>	+ 1 Voucher	✓
27	2023-09-12 12:04:31	<u>0x1a104c663829a2a2076e 20b088096f4b90bc2575c9 1a1ade913b2f4e2076b7eb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 02:25:00	<u>0x6dd01566bda64eeb44d623e8b2c964a20f415645949e6cd5ecb8db0bbfcc47a0</u>	+ 1 Uniswap giveaway	✓
29	2023-09-11 02:20:00	<u>0x57e7f1d5f9cf818d905b8ad7b8df1e0640e099c698cc79a68805689e2435caaa</u>	+ 1 Base Chain Raffle	✓
30	2023-09-11 02:18:18	<u>0x91347a196272fabcc4747238d67e7489be215618ef90f439a2fdd4a012f1ad36</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-11 02:17:48	<u>0xdef146458a6a5dd5b6b04efe8709c806be88b7f858989eaa51f1c14bf0b52ab0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-11 02:17:32	<u>0xede7cf7b5ece717268e14e84f4658c6cb5cc2a0a6acb15a8decaf73a1a8bf289</u>	+ 1 LIDO Drop	✓
33	2023-09-11 02:15:28	<u>0x1fc609442fa0e516d58ff7c78b2cab607d0c428aca612433ada7b7c2e502bbb2c</u>	+ 1 NFT VOUCHER	✓
34	2023-09-07 02:45:03	<u>0xfcca293100df8b0837b0560440720aa8c35e44fad0e930c38ae265ff6f975914</u>	+ 1 Voucher	✓
35	2023-09-06 04:13:37	<u>0x36f8f4fad902c44f50eab1b2ba96e6be8ab3c5d79d06654528ceaf68e2e84ca9</u>	+ 1 Uniswap giveaway	✓
36	2023-09-06 04:13:35	<u>0x4c0b2005559be4005afb aee7dc640ef4b22f7a0b0c2e7d2a8f8457b6c9bfac5f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 01:23:42	<u>0x2ed48afabdf7369004abd763c7304c9da97039a4dfdd9870efd58b3678538bab</u>	+ 1 Vouchers	✓
38	2023-09-04 09:14:17	<u>0x8879264d8d0ff41c091bcb6a4347ecb43600747f4351203d5656050fa009bf9f</u>	+ 1 coin-drop.xyz	✓
39	2023-09-02 11:57:16	<u>0x9a055aadd4f07284de5cc00fd52a946dc180c8cd6a920dca6f03b9f8f68eaa39</u>	+ 1 NFT Voucher	✓
40	2023-09-02 11:57:00	<u>0x475e4b4751538bd25122255cf717fd533c484d6dca98d817c2b2ab50a4e6cf84</u>	+ 1 NFT Voucher	✓
41	2023-09-02 11:56:46	<u>0x04aa62c236ab2dfc9eed3cd7b7075205201842cd9b660237bc249e5c09fdeabc</u>	+ 1 NFT Voucher	✓
42	2023-09-02 11:56:02	<u>0xc5245ca0564016b218e7dadd0c17069ad9af7f8c1a2475b2635eef3b8fc9293f</u>	+ 1 NFT Voucher	✓
43	2023-09-02 11:55:28	<u>0xcb61284f605a6a74c54f253da932dece4d6141f65c76f11eb150f77fc14aec11</u>	+ 1 NFT Voucher	✓
44	2023-09-02 11:55:16	<u>0x6c64e94bb8003766393c3e0f94f1d0c588adcec68c08fa1314feccc914d8d112</u>	+ 1 Vouchers	✓
45	2023-09-02 11:55:10	<u>0xe1e3152feda06f242ecc00fa46bb8d7d03db4be2da58ff2a60d29e16218134c0</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-29 21:43:41	<u>0x9757aa9ed21b326ed3bd</u> <u>33ccac0ed61ad26c7ed992</u> <u>62a062fd24c665241d47eb</u>	+ 1 Voucher	✓
47	2023-08-22 14:38:36	<u>0x525e4c475fb178885e19</u> <u>a1ca20c62c824469086005</u> <u>47bc3cb42be28a53ac091a</u>	+ 1 usd-drop.xyz	✓
48	2023-08-15 06:08:52	<u>0x8d132cf85215ad407479</u> <u>2f62378633b9d116c2b413</u> <u>0009e8234e10d9b497c5d7</u>	+ 1 drops-reward.xyz	✓
49	2023-03-22 01:14:18	<u>0x8a462ad7a8a0299386bf</u> <u>8e87b4185c6d38c393aa4c</u> <u>e5fca0d32956260c2073aa</u>	- 1	✓
50	2022-07-07 05:50:44	<u>0x68af922d21c2440aafdc</u> <u>045f2d74414984a58302eb</u> <u>39ec37121be8f381dc6b04</u>	+ 1	✓

\* USD values displayed at the time of transaction

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