

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4375217d4d2ede234d511d153da49c93d83dc68d</u>
TOTAL RECEIVED	54.025504074436980773 MATIC
	20.12 USD
TOTAL SEND	52.866731205337089250 MATIC
	19.69 USD

Token	Balance
MATIC	1.158772869099890190 MATIC
	0.43 USD
USD Coin (PoS)	0.010000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
AGA Token (PoS)	0.0073 AGA
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.054297 amUSDC
Aave Matic Market AAVE	0.000006972773318725 amAAVE
SushiSwap LP Token	0.000000000237771468 SLP






* USD values displayed at the time of transaction





Token	Balance
LELX.io	43,557.199999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
''	N/A Reward at BoneWin.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Phi Quest Object	N/A Phi-QOS
5000 USDC	N/A NFT Giveaway Round
\$2000 AAVE	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-19 05:28:53	<u>0xf9c51b88714ef5fc252c28c77d1b1b70d1de36470ef0dcd10348b38f6755df3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-19 05:28:53	<u>0xf9c51b88714ef5fc252c28c77d1b1b70d1de36470ef0dcd10348b38f6755df3a</u>	- 0.003348870000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-07-19 05:28:53	<u>0xf9c51b88714ef5fc252c 28c77d1b1b70d1de36470e f0dcd10348b38f6755df3a</u>	- 0.0064103873002633 73 MATIC  0.00 USD	✓
4	2023-06-29 04:03:34	<u>0x3277d5a99ba22f8aa373 63f6a646cfdb3e2b762634 8f78997700908d55f58583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-29 04:03:34	<u>0x3277d5a99ba22f8aa373 63f6a646cfdb3e2b762634 8f78997700908d55f58583</u>	- 0.0026040900000000 00 MATIC  0.00 USD	✓
6	2023-06-29 04:03:34	<u>0x3277d5a99ba22f8aa373 63f6a646cfdb3e2b762634 8f78997700908d55f58583</u>	- 0.0103888027330112 13 MATIC  0.00 USD	✓
7	2023-06-29 04:03:12	<u>0xf9be540edc09fbf3c084 60d95a81aed2ac29c6f0c0 8e37dbec20ce7bc1684710</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-29 04:03:12	<u>0xf9be540edc09fbf3c084 60d95a81aed2ac29c6f0c0 8e37dbec20ce7bc1684710</u>	- 0.0017804313110709 78 MATIC  0.00 USD	✓
9	2023-06-29 04:03:12	<u>0xf9be540edc09fbf3c084 60d95a81aed2ac29c6f0c0 8e37dbec20ce7bc1684710</u>	- 0.0074842182402553 86 MATIC  0.00 USD	✓
10	2023-06-28 07:15:26	<u>0x042076d71894612c4cbb 1618ad0947071be9c4bb84 df362219aa1ed170fde8e2</u>	- 10.0000000000000000 000 MATIC  6.30 USD	✓
11	2023-06-28 07:15:26	<u>0x042076d71894612c4cbb 1618ad0947071be9c4bb84 df362219aa1ed170fde8e2</u>	- 0.0008658818266350 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-06-28 07:15:26	<u>0x042076d71894612c4cbb</u> <u>1618ad0947071be9c4bb84</u> <u>df362219aa1ed170fde8e2</u>	- 0.0094397971338930 01 MATIC  0.00 USD	✓
13	2023-06-18 06:33:19	<u>0x4cd7693a09b70f44b129</u> <u>b1bf1e4512d4f61d0017f4</u> <u>941062fe4d5b95aad2224b</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
14	2023-06-18 06:33:19	<u>0x4cd7693a09b70f44b129</u> <u>b1bf1e4512d4f61d0017f4</u> <u>941062fe4d5b95aad2224b</u>	- 0.0006990297246870 00 MATIC  0.00 USD	✓
15	2023-06-18 06:33:19	<u>0x4cd7693a09b70f44b129</u> <u>b1bf1e4512d4f61d0017f4</u> <u>941062fe4d5b95aad2224b</u>	- 0.0030776938629990 00 MATIC  0.00 USD	✓
16	2023-06-18 05:48:11	<u>0x66a4a6c5d8737b0d39f8</u> <u>2b2ae0c20a1f4727791776</u> <u>4caf65764be6a35fce7954</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
17	2023-06-18 05:48:11	<u>0x66a4a6c5d8737b0d39f8</u> <u>2b2ae0c20a1f4727791776</u> <u>4caf65764be6a35fce7954</u>	- 0.0006420548117550 00 MATIC  0.00 USD	✓
18	2023-06-18 05:48:11	<u>0x66a4a6c5d8737b0d39f8</u> <u>2b2ae0c20a1f4727791776</u> <u>4caf65764be6a35fce7954</u>	- 0.0023761210965450 00 MATIC  0.00 USD	✓
19	2023-06-15 13:00:54	<u>0xab0d5a1c07b963cb4e2d</u> <u>3ef7dfc0d888855884175f</u> <u>5d5892ec562aa3cfe31612</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-15 13:00:54	<u>0xab0d5a1c07b963cb4e2d</u> <u>3ef7dfc0d888855884175f</u> <u>5d5892ec562aa3cfe31612</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-06-15 13:00:54	<u>0xab0d5a1c07b963cb4e2d</u> <u>3ef7dfc0d888855884175f</u> <u>5d5892ec562aa3cfe31612</u>	- 0.0000762300000000 00 MATIC  0.00 USD	✓
22	2023-06-15 13:00:54	<u>0xab0d5a1c07b963cb4e2d</u> <u>3ef7dfc0d888855884175f</u> <u>5d5892ec562aa3cfe31612</u>	- 0.0076530845221950 00 MATIC  0.00 USD	✓
23	2023-06-15 12:39:34	<u>0x5c1badb5d86ab8d402b1</u> <u>f52f1a6e418be3ba777083</u> <u>27485092b4296f839952be</u>	+ 2.0000000000000000 00 MATIC  1.20 USD	✓
24	2021-12-26 10:59:42	<u>0x7a6f1acaa1c40401c204</u> <u>ffc578a7f4d95b806cd7a</u> <u>c30812ed17f802065abd2f</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
25	2021-12-26 10:59:42	<u>0x7a6f1acaa1c40401c204</u> <u>ffc578a7f4d95b806cd7a</u> <u>c30812ed17f802065abd2f</u>	- 0.0068225100000000 00 MATIC  0.01 USD	✓
26	2021-12-26 10:59:34	<u>0x79decad4e1ff9a5662d8</u> <u>5159c848eed7bea50cd1d7</u> <u>9460cddd0625e9ff1b0531</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
27	2021-12-26 10:59:34	<u>0x79decad4e1ff9a5662d8</u> <u>5159c848eed7bea50cd1d7</u> <u>9460cddd0625e9ff1b0531</u>	- 0.0086220900000000 01 MATIC  0.02 USD	✓
28	2021-12-26 10:59:26	<u>0xc5c5ca5bffd2702bd00a</u> <u>8b122fcd31bdd8e4f1ee4c</u> <u>691efd3afeb430fd2e2129</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
29	2021-12-26 10:59:26	<u>0xc5c5ca5bffd2702bd00a</u> <u>8b122fcd31bdd8e4f1ee4c</u> <u>691efd3afeb430fd2e2129</u>	- 0.0152786699999999 99 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-18 01:38:21	<u>0x12d3e18f8563fe7e408f1f40a1fc7bf6f544a536fbc79862071af53450219b3b</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
31	2021-12-18 01:38:21	<u>0x12d3e18f8563fe7e408f1f40a1fc7bf6f544a536fbc79862071af53450219b3b</u>	- 0.006842640000000000 00 MATIC  0.01 USD	✓
32	2021-12-18 01:38:13	<u>0xe4d24e26dd04395f40cf2cf7c68e977714928d3984fb311c3d0810105ed3caa6</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
33	2021-12-18 01:38:13	<u>0xe4d24e26dd04395f40cf2cf7c68e977714928d3984fb311c3d0810105ed3caa6</u>	- 0.007596450000000000 00 MATIC  0.01 USD	✓
34	2021-12-18 01:38:03	<u>0x786601a7824cb8001d5dc58fa4d816f5adc63916586e0549c761f2168d84141e</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
35	2021-12-18 01:38:03	<u>0x786601a7824cb8001d5dc58fa4d816f5adc63916586e0549c761f2168d84141e</u>	- 0.015277440000000000 00 MATIC  0.03 USD	✓
36	2021-12-12 05:40:09	<u>0xc17f7df01eab92f8eb114312683619c4cdc42efa1c94b4dba3f0b0b0eeeebd4c</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
37	2021-12-12 05:40:09	<u>0xc17f7df01eab92f8eb114312683619c4cdc42efa1c94b4dba3f0b0b0eeeebd4c</u>	- 0.006565380000000000 00 MATIC  0.01 USD	✓
38	2021-12-12 05:40:03	<u>0x019cc18824a1093b076a8251f03771146a340442c97aaf26a4d70887cb9fd519</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
39	2021-12-12 05:40:03	<u>0x019cc18824a1093b076a8251f03771146a340442c97aaf26a4d70887cb9fd519</u>	- 0.0151372500000000 00 MATIC  0.03 USD	✓
40	2021-12-12 05:39:55	<u>0xad309b8bac3da89042ef9f571e795bd0a76e93dc2661c5b7e1b212af8c07495f</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
41	2021-12-12 05:39:55	<u>0xad309b8bac3da89042ef9f571e795bd0a76e93dc2661c5b7e1b212af8c07495f</u>	- 0.0149271600000000 00 MATIC  0.03 USD	✓
42	2021-12-05 02:54:37	<u>0xfbc7b0584dec1a5144333b77bb54f840e83745f4673cca631c82d56f150d9300</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
43	2021-12-05 02:54:37	<u>0xfbc7b0584dec1a5144333b77bb54f840e83745f4673cca631c82d56f150d9300</u>	- 0.0084284100000000 01 MATIC  0.01 USD	✓
44	2021-12-05 02:54:33	<u>0x3e0b7c2386dcd65f698c6e02364ef6948c4e349c2a0811d94f303318c19ac027</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
45	2021-12-05 02:54:33	<u>0x3e0b7c2386dcd65f698c6e02364ef6948c4e349c2a0811d94f303318c19ac027</u>	- 0.0160643700000000 01 MATIC  0.03 USD	✓
46	2021-12-05 02:54:27	<u>0x9d11666e98e50a7459609f209efaa6a0e18a4d88e4c4a1ed442e3afa9e634043</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
47	2021-12-05 02:54:27	<u>0x9d11666e98e50a7459609f209efaa6a0e18a4d88e4c4a1ed442e3afa9e634043</u>	- 0.0156823799999999 99 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
48	2021-12-02 21:23:55	<u>0xfbfaab017b088a8cd1d8</u> <u>228ee83839e495cca58d47</u> <u>d8ab906060b535e6954e9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-12-02 21:23:55	<u>0xfbfaab017b088a8cd1d8</u> <u>228ee83839e495cca58d47</u> <u>d8ab906060b535e6954e9b</u>	- 0.0032873400000000 00 MATIC  0.00 USD	✓
50	2021-11-27 07:40:06	<u>0x7d45da69336a37c1bea0</u> <u>26ad7e7d051391253c54d6</u> <u>a4e5c63a0e3d3b70692e61</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
51	2021-11-27 07:40:06	<u>0x7d45da69336a37c1bea0</u> <u>26ad7e7d051391253c54d6</u> <u>a4e5c63a0e3d3b70692e61</u>	- 0.0065370000000000 00 MATIC  0.01 USD	✓
52	2021-11-27 07:40:06	<u>0x72eb927eab2b9aa9ac90</u> <u>e25a25a644893babf91932</u> <u>a41c127fdaf789dcb7188a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
53	2021-11-27 07:40:06	<u>0x72eb927eab2b9aa9ac90</u> <u>e25a25a644893babf91932</u> <u>a41c127fdaf789dcb7188a</u>	- 0.0083576100000000 00 MATIC  0.01 USD	✓
54	2021-11-27 07:40:06	<u>0x3d3e1a9b62b5bad78714</u> <u>58b37b2204f79837042d93</u> <u>2d86e4b3d61cccf3bca759</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
55	2021-11-27 07:40:06	<u>0x3d3e1a9b62b5bad78714</u> <u>58b37b2204f79837042d93</u> <u>2d86e4b3d61cccf3bca759</u>	- 0.0158531670000000 01 MATIC  0.02 USD	✓
56	2021-11-21 04:30:43	<u>0xea46ed28975b3153a613</u> <u>a482d446f3aa6a7a877f44</u> <u>fff56b434b8f2904b81626</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-21 04:30:43	<u>0xea46ed28975b3153a613</u> <u>a482d446f3aa6a7a877f44</u> <u>fff56b434b8f2904b81626</u>	- 0.0159047099999999 99 MATIC  0.02 USD	✓
58	2021-11-21 04:30:41	<u>0x09e490206e5454932672</u> <u>85b0cce3dcc330ce0e49ca</u> <u>fe3dccf497a1a0b8f349ed</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
59	2021-11-21 04:30:41	<u>0x09e490206e5454932672</u> <u>85b0cce3dcc330ce0e49ca</u> <u>fe3dccf497a1a0b8f349ed</u>	- 0.0147475800000000 00 MATIC  0.02 USD	✓
60	2021-11-21 04:30:23	<u>0x0ebdeb97d09b521ac52d</u> <u>5e8159c5ffa9b6a3814796</u> <u>e5b3487cf790712c1ddbdc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
61	2021-11-21 04:30:23	<u>0x0ebdeb97d09b521ac52d</u> <u>5e8159c5ffa9b6a3814796</u> <u>e5b3487cf790712c1ddbdc</u>	- 0.0070500000000000 00 MATIC  0.01 USD	✓
62	2021-11-04 09:30:55	<u>0xf709b45862e353676a14</u> <u>82e2aa47e67f29aa161c00</u> <u>a4157ff7218f43f0d339cb</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
63	2021-11-04 09:30:55	<u>0xf709b45862e353676a14</u> <u>82e2aa47e67f29aa161c00</u> <u>a4157ff7218f43f0d339cb</u>	- 0.0145154399999999 99 MATIC  0.02 USD	✓
64	2021-11-04 09:30:55	<u>0x3de966041ee0f38d9e3a</u> <u>103644faf260f433dd3190</u> <u>442156b3846dab3d9acabf</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
65	2021-11-04 09:30:55	<u>0x3de966041ee0f38d9e3a</u> <u>103644faf260f433dd3190</u> <u>442156b3846dab3d9acabf</u>	- 0.0075968100000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
66	2021-11-04 09:28:59	<u>0x1b3ea9c9476b1f1c43d0</u> <u>242203bc300351c6012455</u> <u>196c408e5a6c205ab34df1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
67	2021-11-04 09:28:59	<u>0x1b3ea9c9476b1f1c43d0</u> <u>242203bc300351c6012455</u> <u>196c408e5a6c205ab34df1</u>	- 0.006556980000000000 00 MATIC  0.01 USD	✓
68	2021-10-24 06:36:28	<u>0x05a2b462b15a1c59419a</u> <u>41b31add44c36c501687f8</u> <u>fff8d44cb4ee66264a2881</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
69	2021-10-24 06:36:28	<u>0x05a2b462b15a1c59419a</u> <u>41b31add44c36c501687f8</u> <u>fff8d44cb4ee66264a2881</u>	- 0.006538500000000000 00 MATIC  0.01 USD	✓
70	2021-10-24 06:36:26	<u>0xe03f7529af971e3f846d</u> <u>38c5defd942669552ecf20</u> <u>5166bf1f4ac71a5b67faff</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
71	2021-10-24 06:36:26	<u>0xe03f7529af971e3f846d</u> <u>38c5defd942669552ecf20</u> <u>5166bf1f4ac71a5b67faff</u>	- 0.008475810000000000 00 MATIC  0.01 USD	✓
72	2021-10-24 06:36:22	<u>0xf1134dbfb3fece8d7c68</u> <u>252ecd276329681e2c24f9</u> <u>71a3f83bdd6116907c9fee</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
73	2021-10-24 06:36:22	<u>0xf1134dbfb3fece8d7c68</u> <u>252ecd276329681e2c24f9</u> <u>71a3f83bdd6116907c9fee</u>	- 0.015475800000000000 00 MATIC  0.02 USD	✓
74	2021-09-28 12:44:44	<u>0x36a04586b2cdf44a0117</u> <u>46ff3df65f744dda0e5abe</u> <u>0fdf5013b83b8eaf14308b</u>	- 40.0000000000000000 000 MATIC  43.96 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-09-28 12:44:44	<u>0x36a04586b2cdf44a011746ff3df65f744dda0e5abe0fdf5013b83b8eaf14308b</u>	- 0.0002520000000000 00 MATIC  0.00 USD	✓
76	2021-09-27 04:12:22	<u>0xfc09c9ea431787423e0c7b88cf780f5472d2693e263b7573d262426eccb56fc4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
77	2021-09-27 04:12:22	<u>0xfc09c9ea431787423e0c7b88cf780f5472d2693e263b7573d262426eccb56fc4</u>	- 0.0029423100000000 00 MATIC  0.00 USD	✓
78	2021-09-27 04:12:10	<u>0xf6e5b301541ceb4cc60e573776c818b1805a779c297a45bb5268e0a3d6ed6bd3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
79	2021-09-27 04:12:10	<u>0xf6e5b301541ceb4cc60e573776c818b1805a779c297a45bb5268e0a3d6ed6bd3</u>	- 0.0025043450000000 00 MATIC  0.00 USD	✓
80	2021-09-27 04:11:54	<u>0xf0a9456467a64929c67dbeaf75453a6c4097d0bc1f11e0ab2135c6bd1b2fcee6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
81	2021-09-27 04:11:54	<u>0xf0a9456467a64929c67dbeaf75453a6c4097d0bc1f11e0ab2135c6bd1b2fcee6</u>	- 0.0010836850000000 00 MATIC  0.00 USD	✓
82	2021-09-25 06:16:33	<u>0xeaeb454cf8b6e50bfc828b02fe2840035f1485bbeb2cc08436e1ef707d5584af</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
83	2021-09-25 06:16:33	<u>0xeaeb454cf8b6e50bfc828b02fe2840035f1485bbeb2cc08436e1ef707d5584af</u>	- 0.0010040960000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-09-25 06:16:17	<u>0xf13a3a6a6bb17fe0c914</u> <u>531d6550e05f4a5b2f3e2a</u> <u>f94b69cdd3a384a97a16a2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
85	2021-09-25 06:16:17	<u>0xf13a3a6a6bb17fe0c914</u> <u>531d6550e05f4a5b2f3e2a</u> <u>f94b69cdd3a384a97a16a2</u>	- 0.000468906000000000 00 MATIC  0.00 USD	✓
86	2021-09-25 06:16:01	<u>0xb2b127db46e7a78077d8</u> <u>5a6f93bf56705009d9ed63</u> <u>1ac287126ad947c1873a6f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
87	2021-09-25 06:16:01	<u>0xb2b127db46e7a78077d8</u> <u>5a6f93bf56705009d9ed63</u> <u>1ac287126ad947c1873a6f</u>	- 0.001026058000000000 00 MATIC  0.00 USD	✓
88	2021-09-17 13:09:03	<u>0xa7c9247fa565752ac451</u> <u>bcd46547ff3baaa8b99dce</u> <u>9be37d210e1c2817ce5401</u>	- 2.3999999999999999 11 MATIC  3.27 USD	✓
89	2021-09-17 13:09:03	<u>0xa7c9247fa565752ac451</u> <u>bcd46547ff3baaa8b99dce</u> <u>9be37d210e1c2817ce5401</u>	- 0.0000254102310000 00 MATIC  0.00 USD	✓
90	2021-09-17 11:09:39	<u>0x8b1c7198cb274dcdeea1</u> <u>a92d62a41725c216f286c6</u> <u>9a54fedc89c61649a499b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2021-09-17 11:09:39	<u>0x8b1c7198cb274dcdeea1</u> <u>a92d62a41725c216f286c6</u> <u>9a54fedc89c61649a499b0</u>	- 0.001379165000000000 00 MATIC  0.00 USD	✓
92	2021-09-17 11:07:09	<u>0x1d01b65eae5b6d141bae</u> <u>6402f84f1a0a21d50dcb3d</u> <u>dba1e3789999c9b41d8048</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-09-17 11:07:09	<u>0x1d01b65eae5b6d141bae6402f84f1a0a21d50dcb3ddb1e3789999c9b41d8048</u>	- 0.0000570405427775 76 MATIC  0.00 USD	✓
94	2021-09-17 09:52:35	<u>0x256c150bc48dd865f5091ebc9c830e7a5aebfb044845c86c15551fbc696b467</u>	+ 0.2000000000000000 11 MATIC  0.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 11:09:39	<u>0x8b1c7198cb274dcdea1a92d62a41725c216f286c69a54fedc89c61649a499b0</u>	+ 51.825504074436977 930 MATIC  73.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:32:27	<u>0x18d0756c45c37ab3ba08acf6d0952e6ea0fcd161d266e7bcf0e406b732f1aa32</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-28 22:51:08	<u>0x1a203e9caee660317f81ed079168ade80ad2e5bb7130696df7fd13a89ad96761</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:19:15	<u>0x7292c31154c29cef8db3ee08916a372f13f01bb1383526b2a660976133ba4915</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2024-03-10 12:47:28	<u>0x730d5b29a3605613f6d8fdcd5e27c5d5b5e430de015516e154cef8218b4759c1</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-29 12:24:15	<u>0x8b83ad46639dbd218fd7e21d97fdcc1845303b705c539b717b2fbcd53ce840ff</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-06-29 04:03:34	<u>0x3277d5a99ba22f8aa37363f6a646cfdb3e2b7626348f78997700908d55f58583</u>	- 3.000000 USDC  3.00 USD	✓
7	2023-06-29 02:43:31	<u>0x1c0410ab29ac665d0b7c05a7671546d4304601434e0f135d701be34c2654e367</u>	+ 3.010000 USDC  3.01 USD	✓
8	2022-11-29 21:03:00	<u>0xda6042ec16db6f1ac76711cd2c321d8b188233a73bdb0f2388181c6baa3c1046</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-21 17:51:35	<u>0x6c22127f7365184d37b037088c836abcb132b4c65a013b81cb62ed67210de50a</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 16:26:24	<u>0x2ca3cf3ebe513190b50042204e945e4d90ac34c82aaa9200951e73408bc6e637</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
11	2022-08-23 08:50:37	<u>0x1c4fcdd103ed51c561badc267e65d8dc696ec1ef348647a0423136e6100c1211</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
12	2022-07-30 02:10:23	<u>0xdb58f56ff509f797314c8745fa3abdc9f2820701655bd3003d483e0c2f64631</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
13	2022-05-06 09:27:20	<u>0xeb586f16a95578bfafd136b84a1428bab8a0ade851f0f070ebe8c354f2744925</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-06 09:25:58	<u>0x56287f18510daebfd03563d665d5282681b7793e246991febc7f2c717f8a84bc</u>	+ 95,000.00000000 SWAPQ.org	✓
15	2022-04-26 13:52:23	<u>0x710f24c1c81f4d1b92d7da8bef0068ad5bb687bfe50f7e48e1e38cd9f0873fab</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-02-07 17:48:17	<u>0x15d38c28991c0de4f8528ebfd854586fe13abebb46e2cf0a5387a0ce204ff03f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-02-05 12:41:28	<u>0x13ae5ec18790c3115d4af3fee4523942dd97d01b9d95bdc9d00e441ba8895192</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-01-30 04:13:40	<u>0x2bd4ecdffc1cf30e1f10d54fa1bb278c5802b8b11365d9e189a2b9ab0e541716</u>	+ 999.00000000000000 0000 GGREEN	✓
19	2022-01-14 23:49:24	<u>0x98bcfc033c7145f432348fb69d6905aaadf961af516b6534e88906823e387879</u>	+ 300,000.00000000 MNEP	✓
20	2021-12-26 10:59:42	<u>0x7a6f1acaa1c40401c204ffc578a7f4d95b806cd7ac30812ed17f802065abd2f</u>	+ 22.321017188628548 666 1FLR	✓
21	2021-12-26 10:59:34	<u>0x79decad4e1ff9a5662d85159c848eed7bea50cd1d79460cddd0625e9ff1b0531</u>	+ 0.0031197518550782 89 UNI-V2	✓
22	2021-12-26 10:59:26	<u>0xc5c5ca5bffd2702bd00a8b122fcd31bdd8e4f1ee4c691efd3afeb430fd2e2129</u>	+ 0.027876 amUSDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-18 01:38:21	<u>0x12d3e18f8563fe7e408f1f40a1fc7bf6f544a536fb</u> <u>c79862071af53450219b3b</u>	+ 0.0089996041889010 11 ADDY	✓
24	2021-12-18 01:38:13	<u>0xe4d24e26dd04395f40cf2cf7c68e977714928d3984</u> <u>fb311c3d0810105ed3caa6</u>	+ 0.0000883105559019 82 UNI-V2	✓
25	2021-12-18 01:38:03	<u>0x786601a7824cb8001d5dc58fa4d816f5adc6391658</u> <u>6e0549c761f2168d84141e</u>	+ 0.020886 amUSDC	✓
26	2021-12-12 05:40:09	<u>0xc17f7df01eab92f8eb114312683619c4cdc42efa1c</u> <u>94b4dba3f0b0b0eeeebd4c</u>	+ 0.0001154115540736 36 AAVE	✓
27	2021-12-12 05:40:03	<u>0x019cc18824a1093b076a8251f03771146a340442c9</u> <u>7aaf26a4d70887cb9fd519</u>	+ 0.0000000001385074 87 SLP	✓
28	2021-12-12 05:39:55	<u>0xad309b8bac3da89042ef9f571e795bd0a76e93dc26</u> <u>61c5b7e1b212af8c07495f</u>	+ 0.020575 amUSDT	✓
29	2021-12-05 02:54:37	<u>0xfbc7b0584dec1a5144333b77bb54f840e83745f467</u> <u>3cca631c82d56f150d9300</u>	+ 0.000067 ATOM	✓
30	2021-12-05 02:54:33	<u>0x3e0b7c2386dcd65f698c6e02364ef6948c4e349c2a</u> <u>0811d94f303318c19ac027</u>	+ 0.0000000002377714 68 SLP	✓
31	2021-12-05 02:54:27	<u>0x9d11666e98e50a7459609f209efaa6a0e18a4d88e4</u> <u>c4a1ed442e3afa9e634043</u>	+ 0.001902 amUSDT	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-02 21:27:05	<u>0x364fcca1970dc78c2505461454b2b0a90c0b1d0668e08a27e026103a270e5cb9</u>	+ 43,557.199999999999 7089617 LELX.io	✓
33	2021-11-27 07:40:06	<u>0x7d45da69336a37c1bea026ad7e7d051391253c54d6a4e5c63a0e3d3b70692e61</u>	+ 0.0038 AGA	✓
34	2021-11-27 07:40:06	<u>0x72eb927eab2b9aa9ac90e25a25a644893babf91932a41c127fdaf789dcb7188a</u>	+ 0.0000000003776738 14 UNI-V2	✓
35	2021-11-27 07:40:06	<u>0x3d3e1a9b62b5bad7871458b37b2204f79837042d932d86e4b3d61cccf3bca759</u>	+ 0.0000069693134350 14 amAAVE	✓
36	2021-11-21 04:31:15	<u>0xd0c1a8efa1ba3b19d9f93f325434514de7635fa0069031e1753a0d46acd7c12a</u>	+ 11,287.0000000000 0000000 Zens.io	✓
37	2021-11-21 04:30:43	<u>0xea46ed28975b3153a613a482d446f3aa6a7a877f44fff56b434b8f2904b81626</u>	+ 0.0016266019753257 14 amDAI	✓
38	2021-11-21 04:30:41	<u>0x09e490206e545493267285b0cce3dcc330ce0e49cafe3dccf497a1a0b8f349ed</u>	+ 0.000000000084089 64 UNI-V2	✓
39	2021-11-21 04:30:23	<u>0x0ebdeb97d09b521ac52d5e8159c5ffa9b6a3814796e5b3487cf790712c1ddbdc</u>	+ 0.0035 AGA	✓
40	2021-11-04 09:30:55	<u>0xf709b45862e353676a1482e2aa47e67f29aa161c00a4157ff7218f43f0d339cb</u>	+ 0.0000004351289377 38 amWETH	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-04 09:30:55	<u>0x3de966041ee0f38d9e3a103644faf260f433dd3190442156b3846dab3d9acabf</u>	+ 0.0000080086754970 86 UNI-V2	✓
42	2021-11-04 09:28:59	<u>0x1b3ea9c9476b1f1c43d0242203bc300351c6012455196c408e5a6c205ab34df1</u>	+ 0.0000061885317507 43 AAVE	✓
43	2021-10-24 06:36:28	<u>0x05a2b462b15a1c59419a41b31add44c36c501687f8fff8d44cb4ee66264a2881</u>	+ 0.0000050069922392 66 AAVE	✓
44	2021-10-24 06:36:26	<u>0xe03f7529af971e3f846d38c5defd942669552ecf205166bf1f4ac71a5b67faff</u>	+ 0.0000076013550180 78 UNI-V2	✓
45	2021-10-24 06:36:22	<u>0xf1134dbfb3fece8d7c68252ecd276329681e2c24f971a3f83bdd6116907c9fee</u>	+ 0.0000003892912069 81 amWETH	✓
46	2021-09-28 09:41:45	<u>0x77cd2545c9c299e240ef5edc893d6d09bfe2aeb42821ec96aca0424302e99847</u>	+ 777.000000000 BeezEX	✓
47	2021-09-27 04:12:22	<u>0xfc09c9ea431787423e0c7b88cf780f5472d2693e263b7573d262426eccb56fc4</u>	+ 0.001148 amUSDC	✓
48	2021-09-27 04:12:10	<u>0xf6e5b301541ceb4cc60e573776c818b1805a779c297a45bb5268e0a3d6ed6bd3</u>	+ 0.0000000000071272 03 UNI-V2	✓
49	2021-09-27 04:11:54	<u>0xf0a9456467a64929c67dbeaf75453a6c4097d0bc1f11e0ab2135c6bd1b2fcee6</u>	+ 0.0000038065992706 47 AAVE	✓

#	Date & time	Transaction Id	Amount	
50	2021-09-25 06:19:09	<u>0x42747d9b4bd9481ff73c fcc635f4e402ad2718431a 17851eb0a67486b266cbb6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
51	2021-09-25 06:16:33	<u>0xeaeb454cf8b6e50bfc82 8b02fe2840035f1485bbeb 2cc08436e1ef707d5584af</u>	+ 0.001124 amUSDC	✓
52	2021-09-25 06:16:17	<u>0xf13a3a6a6bb17fe0c914 531d6550e05f4a5b2f3e2a f94b69cdd3a384a97a16a2</u>	+ 0.0000040418475956 32 AAVE	✓
53	2021-09-25 06:16:01	<u>0xb2b127db46e7a78077d8 5a6f93bf56705009d9ed63 1ac287126ad947c1873a6f</u>	+ 0.00000000000072552 82 UNI-V2	✓
54	2021-09-17 11:09:39	<u>0x8b1c7198cb274dcdeea1 a92d62a41725c216f286c6 9a54fedc89c61649a499b0</u>	- 0.0199800000000000 01 WETH  67.92 USD	✓
55	2021-09-17 09:39:19	<u>0x6f0eaae7c1985a3a3a4f a13a9cc2eddfed4bd8fa2b d684e95dce4295200a2f8e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
56	2021-09-17 09:36:47	<u>0x67629e832c14edcdc831 e05d09634c346241156e7e 7e2e4b4529d831fb33e958</u>	+ 0.0199800000000000 01 WETH  67.92 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:22:03	<u>0x2176e69592c9dee26f32 76290c39fe542e9c270dab 0d078823999b9753f364d9</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 22:36:42	<u>0xa74244e88aa1b1c8b366890c1c89b1793f4aa3eb13ab2ad8d5e2b48db9479f2e</u>	+ 1 USDT	✓
3	2024-01-26 21:49:08	<u>0xf74cc0da62d16bd5a7e7042bb547731407133f05ed459c77b74cfc5350556ca</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:17:36	<u>0xd781f922e4a8b27d06489cf5dd79e0e8c05ea14e9f428fa2515701f7042a637c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-05 02:59:26	<u>0x0aabe588a04c8aac351e52eab79c246d46fcabdd98a6074b81f407ec9000705a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 01:57:35	<u>0x257f197c64c910ba46efb7071e2568a988e1eb2f81d2c62f475b2573329c473c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 02:29:16	<u>0xbb8e1420446333bc96343c1609b4553e559b80f6be9ddb8aeed38a78d43647de</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 13:39:11	<u>0xcde8dbc832cdf39ee67fd769d21a621a99271074d6083c64584cb6fea0b26e53</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 04:39:48	<u>0xe762e73c35dba7cc0519684edf22ed07a675b13dfa20a910304fb3dc252c373f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-11 14:04:12	<u>0xd263c9655142d479ac641a6abfdcba54fb61a14977a0d318e8b85c18ba4afc14</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-09 18:15:48	<u>0x9d17382038cb520f52f690ee9606bd0f7eb720bb288d59a6fee0f8cb8cd2d65c</u>	+ 1 Voucher	✓
12	2023-10-05 17:34:15	<u>0x46749543bbb5c6d0387aea49bed0432ea9cbb817f80d30b79776010935a3be92</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-27 16:05:55	<u>0x9f55af3888a4490e8d889b50fd84b1603c7f32c9e6da9c6d23c6578dd241db91</u>	+ 1 Shiba Inu	✓
14	2023-09-26 16:06:17	<u>0x8255b84da896260b6963c7a3be22e084bdcfae7a8510b5aba71e2a64440ba4ba</u>	+ 1 LIDO NFT	✓
15	2023-09-25 07:50:14	<u>0x57ba2dca51e578e92eb34086022507139d7ea0393e5d671e0851aa355d3c54f9</u>	+ 1 Voucher	✓
16	2023-09-24 00:36:12	<u>0x20206d8fabce69ee1edc82c6f137304445f2b52f0bf4745195466683d0b8bd9a</u>	+ 1 Voucher	✓
17	2023-09-18 16:49:17	<u>0xb434603421955623510e012eb7c54b6c34faee2323221c6e033981b8730ac890</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 11:46:33	<u>0xfadcf52d99193fb50ee052a7330935cd0f92d31a59187d679a6a4780e3529151</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-16 01:41:17	<u>0xa57038f8f0d3c310d603c02b84b7be9ec702dfffc0ac4d767c350d70d838e9300</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-14 01:34:57	<u>0xa830c5f4bcf343e50c5b69fed1a5563914a7ca189d1a7d6bae407b2823d14302</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 03:43:50	<u>0xca05730cbd4b08c0437ce35a23e0caa9586afa5e08f838e9287f4fb2539f95a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 00:09:03	<u>0x589e6b64b0a7efb0ba7c7b5f24ac59ec97d4f6bfa5e5d7395706ab5627bf5db9</u>	+ 1 NFT Voucher	✓
23	2023-09-06 14:30:58	<u>0x3a7bdbc5ff47bdf33b267d76fd12121f73ba881373d84ca1ad0e376398a2772</u>	+ 1 Voucher	✓
24	2023-09-04 17:14:56	<u>0xeb2ad5ee6043a378c9f7594901f7a421ffc465a14d9f038a88aab08a25ad5323</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-03 20:04:38	<u>0x483aaf698d3819b37a2004aac255cee6a25d60716b74c73da3ce4d9618e381fd</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-02 05:35:30	<u>0x0439bed1cf5d10794183ceb66dbea1f72d2f89d013634ad63816a03cd35589a8</u>	+ 1 NFT Voucher	✓
27	2023-09-01 15:43:53	<u>0xecde9dbe312125faca4fa0313dc6d37ec2efae36774f181106505453ec158a04</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-28 22:15:58	<u>0x55b441c244f76b3150485d015f0f26123d8131849936dca17814b6836105e4ac</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 07:39:58	<u>0xd49d3788584094b2e9cb 48d3e0d3603cfb153b0c19 1beaf114eb20aedf07872b</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-26 09:47:12	<u>0x2f4aa58367b97c0eaecb cb2ffd65249d1e3f76069f ddc11079c2d44bdca5437c</u>	+ 1 NFTVoucher	✓
31	2023-08-19 16:29:50	<u>0xf10027175ac679bae60d 9ba7574a76060b812c70c0 2d12f8055ef50c4b49c673</u>	+ 1 \$1099 USDC	✓
32	2023-08-11 22:58:12	<u>0xd4611eff16db31afdbb0 015e6e5b8ca9fdb14ceb35 b1561bcdfed1df629808f</u>	+ 1 Lido DAO	✓
33	2023-07-20 23:53:16	<u>0xa86c0be4ed0df9bd1389 8504aee125edd41b71ec56 0ac8e3e5383a6fff1ba387</u>	+ 1 1ETH	✓
34	2023-07-19 05:28:53	<u>0xf9c51b88714ef5fc252c 28c77d1b1b70d1de36470e f0dcd10348b38f6755df3a</u>	+ 1 Phi-QOS	✓
35	2021-12-02 21:25:07	<u>0x4a7aab39b969252432d8 1debc6f7793d04ac991a75 2ff6bd33b1855addaa558e</u>	- 1 BCR	✓
36	2021-12-02 21:23:55	<u>0xfbfaab017b088a8cd1d8 228ee83839e495cca58d47 d8ab906060b535e6954e9b</u>	+ 1 BCR	✓

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