

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43ef4fe020ebe56efa982f9820a378526586dad0</u>
TOTAL RECEIVED	196.445004127011799255 MATIC
	75.57 USD
TOTAL SEND	196.445004127011770834 MATIC
	75.57 USD










Token	Balance
MATIC	0.0000000000000010148 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
TOWER	0.000000000000000000 TOWER
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
0Gambling.co	3,000,000.00000000 GAMBLING
5000 BUSD	N/A NFT Voucher
-airdrop.org	N/A -airdrop.org









Token	Balance
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$1000 USDC Voucher	N/A ro
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%0top]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%0org]
-airdrop.org	N/A -airdrop.org
\$2000 USDT Airdrop	N/A yz


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-16 09:05:33	<u>0xc6736c7b2fdb8118d17751498a40ab3e5bf2b1cdf5137a37177a6de7e71d02dd</u>	- 0.00000000000000002 28 MATIC  0.00 USD	✓
2	2024-03-16 09:05:33	<u>0xc6736c7b2fdb8118d17751498a40ab3e5bf2b1cdf5137a37177a6de7e71d02dd</u>	- 0.0002417768370150 00 MATIC  0.00 USD	✓
3	2024-03-16 09:05:33	<u>0xc6736c7b2fdb8118d17751498a40ab3e5bf2b1cdf5137a37177a6de7e71d02dd</u>	- 0.0004400352262110 00 MATIC  0.00 USD	✓
4	2024-02-18 07:26:20	<u>0xcebb687b5a84fd67e085797e00487672037c74f18853c2a28fe3d926b5b06eef</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 07:26:20	<u>0xcebb687b5a84fd67e085797e00487672037c74f18853c2a28fe3d926b5b06eef</u>	- 0.0017264620996972 44 MATIC  0.00 USD	✓
6	2024-02-18 07:26:20	<u>0xcebb687b5a84fd67e085797e00487672037c74f18853c2a28fe3d926b5b06eef</u>	- 0.0006103131817455 24 MATIC  0.00 USD	✓
7	2023-11-19 08:46:38	<u>0x46f524a2f3e9ff53b0f3f87810dce34145f7453b5be56652a7015de146fb3542</u>	- 0.0000034374417534 00 MATIC  0.00 USD	✓
8	2023-11-19 08:46:38	<u>0x46f524a2f3e9ff53b0f3f87810dce34145f7453b5be56652a7015de146fb3542</u>	- 0.0006462074367630 00 MATIC  0.00 USD	✓
9	2023-11-19 08:46:38	<u>0x46f524a2f3e9ff53b0f3f87810dce34145f7453b5be56652a7015de146fb3542</u>	- 0.0002875361252820 00 MATIC  0.00 USD	✓
10	2023-02-09 20:43:20	<u>0x4fe784fb92d797b903b5d066a632177b47feb3fa0c bf42c972d5d2e562d4872b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-09 20:43:20	<u>0x4fe784fb92d797b903b5d066a632177b47feb3fa0c bf42c972d5d2e562d4872b</u>	- 0.0020236694487760 80 MATIC  0.00 USD	✓
12	2023-02-09 20:43:20	<u>0x4fe784fb92d797b903b5d066a632177b47feb3fa0c bf42c972d5d2e562d4872b</u>	- 0.0037985675373214 80 MATIC  0.00 USD	✓
13	2023-02-09 20:43:14	<u>0x08f3cb62b1116de818389e40499133243c17c9621d 88cdd04a3a72cb772be419</u>	+ 0.0067594179898837 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-31 22:38:40	<u>0x8f8bb1cfaa910f7bed48</u> <u>c7971986f482a69e7f0675</u> <u>cda5cfce0c4e97c4d836a6</u>	- 0.0015007635517378 92 MATIC  0.00 USD	✓
15	2023-01-31 22:38:40	<u>0x8f8bb1cfaa910f7bed48</u> <u>c7971986f482a69e7f0675</u> <u>cda5cfce0c4e97c4d836a6</u>	- 0.0010057975144140 00 MATIC  0.00 USD	✓
16	2023-01-31 22:38:40	<u>0x8f8bb1cfaa910f7bed48</u> <u>c7971986f482a69e7f0675</u> <u>cda5cfce0c4e97c4d836a6</u>	- 0.0011652692002980 00 MATIC  0.00 USD	✓
17	2023-01-31 22:38:34	<u>0x7378b8a7404b3840216c</u> <u>91b31fb2f6e539741dc15c</u> <u>940e9b04662173325f2681</u>	+ 0.0036718302664498 92 MATIC  0.00 USD	✓
18	2023-01-31 20:25:07	<u>0xf31d44163fa2f082ce3f</u> <u>c2b62c939894d342cbacda</u> <u>d1b27cc4c95437b8b9ae77</u>	- 0.0001901442879017 52 MATIC  0.00 USD	✓
19	2023-01-31 20:25:07	<u>0xf31d44163fa2f082ce3f</u> <u>c2b62c939894d342cbacda</u> <u>d1b27cc4c95437b8b9ae77</u>	- 0.0018179521257870 00 MATIC  0.00 USD	✓
20	2023-01-31 20:25:07	<u>0xf31d44163fa2f082ce3f</u> <u>c2b62c939894d342cbacda</u> <u>d1b27cc4c95437b8b9ae77</u>	- 0.0007082505563070 00 MATIC  0.00 USD	✓
21	2023-01-31 20:25:03	<u>0x4e448bc4032bfa203f53</u> <u>b0877722298188db809909</u> <u>49c35dfd51c78421f6d412</u>	+ 0.0027163469699957 52 MATIC  0.00 USD	✓
22	2023-01-21 17:37:03	<u>0x872fc89eca4f663cea07</u> <u>f1af161e604549145cb814</u> <u>532da8f03975f3cb9b061f</u>	- 0.0002806863262339 32 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-01-21 17:37:03	<u>0x872fc89eca4f663cea07</u> <u>f1af161e604549145cb814</u> <u>532da8f03975f3cb9b061f</u>	- 0.0030201986497620 00 MATIC  0.00 USD	✓
24	2023-01-21 17:37:03	<u>0x872fc89eca4f663cea07</u> <u>f1af161e604549145cb814</u> <u>532da8f03975f3cb9b061f</u>	- 0.0007089196843680 00 MATIC  0.00 USD	✓
25	2023-01-21 17:36:59	<u>0x64be553337c65b61183e</u> <u>7285020b00d508727730b0</u> <u>1676f3233554be596e8ff8</u>	+ 0.0040098046603639 32 MATIC  0.00 USD	✓
26	2022-12-24 01:47:03	<u>0x9703a5b78e832f0c2394</u> <u>c83c17a15c9a76e67fb5e3</u> <u>d01d5f96a8d884366f4396</u>	- 0.0001302511824336 72 MATIC  0.00 USD	✓
27	2022-12-24 01:47:03	<u>0x9703a5b78e832f0c2394</u> <u>c83c17a15c9a76e67fb5e3</u> <u>d01d5f96a8d884366f4396</u>	- 0.0013321015321110 00 MATIC  0.00 USD	✓
28	2022-12-24 01:47:03	<u>0x9703a5b78e832f0c2394</u> <u>c83c17a15c9a76e67fb5e3</u> <u>d01d5f96a8d884366f4396</u>	- 0.0001657870658640 00 MATIC  0.00 USD	✓
29	2022-12-24 01:46:59	<u>0x8a5d35100311e52d7780</u> <u>87d56d76439f2adecba2c8</u> <u>09c46778aa8a91095c065b</u>	+ 0.0016281397804209 00 MATIC  0.00 USD	✓
30	2022-07-20 16:08:47	<u>0xc5493b20a81083d5df92</u> <u>e77df4b9bda28f3a7a049a</u> <u>1d8b8e11b9372896ad57c5</u>	- 0.1346819390517553 23 MATIC  0.11 USD	✓
31	2022-07-20 16:08:47	<u>0xc5493b20a81083d5df92</u> <u>e77df4b9bda28f3a7a049a</u> <u>1d8b8e11b9372896ad57c5</u>	- 0.0006436632458130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-07-20 16:08:47	<u>0xc5493b20a81083d5df92e77df4b9bda28f3a7a049a1d8b8e11b9372896ad57c5</u>	- 0.0001004896804170 00 MATIC  0.00 USD	✓
33	2022-02-08 20:36:55	<u>0x68acc16ba724c150179e216fd5b1068f687aeb27c1b158cb575df79fa9d9f6c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-02-08 20:36:55	<u>0x68acc16ba724c150179e216fd5b1068f687aeb27c1b158cb575df79fa9d9f6c9</u>	- 0.0019205458386705 60 MATIC  0.00 USD	✓
35	2022-02-08 20:36:55	<u>0x68acc16ba724c150179e216fd5b1068f687aeb27c1b158cb575df79fa9d9f6c9</u>	- 0.0000000001598389 98 MATIC  0.00 USD	✓
36	2022-02-07 23:58:47	<u>0x48597cedaf5d188b918c5dc6ef435b191a607f5d49a1b566b79ec611dbe5dab8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-02-07 23:58:47	<u>0x48597cedaf5d188b918c5dc6ef435b191a607f5d49a1b566b79ec611dbe5dab8</u>	- 0.0018629297155356 54 MATIC  0.00 USD	✓
38	2022-02-07 23:58:47	<u>0x48597cedaf5d188b918c5dc6ef435b191a607f5d49a1b566b79ec611dbe5dab8</u>	- 0.00000000000009011 36 MATIC  0.00 USD	✓
39	2022-02-06 22:12:06	<u>0x2f5e2bdb287a97dc3caec116f4ec400834f912d88cd00cc850035ade9c6a3181</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-02-06 22:12:06	<u>0x2f5e2bdb287a97dc3caec116f4ec400834f912d88cd00cc850035ade9c6a3181</u>	- 0.0019205460791049 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-02-06 22:12:06	<u>0x2f5e2bdb287a97dc3cae</u> <u>c116f4ec400834f912d88c</u> <u>d00cc850035ade9c6a3181</u>	- 0.0000000000023654 82 MATIC  0.00 USD	✓
42	2022-02-04 21:12:50	<u>0xe723994c625b34638436</u> <u>ccedb4d27823557156b92a</u> <u>9ec211aaebbaa6ac56645b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-02-04 21:12:50	<u>0xe723994c625b34638436</u> <u>ccedb4d27823557156b92a</u> <u>9ec211aaebbaa6ac56645b</u>	- 0.0028457482024691 91 MATIC  0.00 USD	✓
44	2022-02-04 21:12:50	<u>0xe723994c625b34638436</u> <u>ccedb4d27823557156b92a</u> <u>9ec211aaebbaa6ac56645b</u>	- 0.0122168417604658 98 MATIC  0.02 USD	✓
45	2022-02-03 10:01:01	<u>0xf88dc49a7b7331a465dc</u> <u>57805a5d7403f0a403517a</u> <u>dfef104c892c741a434585f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-02-03 10:01:01	<u>0xf88dc49a7b7331a465dc</u> <u>57805a5d7403f0a403517a</u> <u>dfef104c892c741a434585f</u>	- 0.0018620402409676 67 MATIC  0.00 USD	✓
47	2022-02-03 10:01:01	<u>0xf88dc49a7b7331a465dc</u> <u>57805a5d7403f0a403517a</u> <u>dfef104c892c741a434585f</u>	- 0.0000000020055344 89 MATIC  0.00 USD	✓
48	2022-02-02 11:39:53	<u>0x441757101c9aadb11715</u> <u>66b38179b33b253525b4d8</u> <u>c006b4ed5df39353493104</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-02-02 11:39:53	<u>0x441757101c9aadb11715</u> <u>66b38179b33b253525b4d8</u> <u>c006b4ed5df39353493104</u>	- 0.0000783766849494 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-02-02 11:39:53	<u>0x441757101c9aadb11715</u> <u>66b38179b33b253525b4d8</u> <u>c006b4ed5df39353493104</u>	- 0.00000000000077722 98 MATIC  0.00 USD	✓
51	2022-02-01 14:49:30	<u>0x5c25a0f47002632689ae</u> <u>01ef8190457c17bb5940ba</u> <u>44c03ed709f10f83b268e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
52	2022-02-01 14:49:30	<u>0x5c25a0f47002632689ae</u> <u>01ef8190457c17bb5940ba</u> <u>44c03ed709f10f83b268e8</u>	- 0.0009105131246401 44 MATIC  0.00 USD	✓
53	2022-02-01 14:49:30	<u>0x5c25a0f47002632689ae</u> <u>01ef8190457c17bb5940ba</u> <u>44c03ed709f10f83b268e8</u>	- 0.0000000021096358 08 MATIC  0.00 USD	✓
54	2022-02-01 14:49:08	<u>0x6c0200c530d403d5a1ed</u> <u>2aa0193a359e82bdf39f4c</u> <u>69e8132a11158af042305e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-02-01 14:49:08	<u>0x6c0200c530d403d5a1ed</u> <u>2aa0193a359e82bdf39f4c</u> <u>69e8132a11158af042305e</u>	- 0.0000967108777642 85 MATIC  0.00 USD	✓
56	2022-02-01 14:49:08	<u>0x6c0200c530d403d5a1ed</u> <u>2aa0193a359e82bdf39f4c</u> <u>69e8132a11158af042305e</u>	- 0.0000000019546203 05 MATIC  0.00 USD	✓
57	2022-01-31 09:42:33	<u>0x82e130c13afd4fc6b8ae</u> <u>b22072d0238fc5b853f54a</u> <u>e995fa141f516f40a68c3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-01-31 09:42:33	<u>0x82e130c13afd4fc6b8ae</u> <u>b22072d0238fc5b853f54a</u> <u>e995fa141f516f40a68c3a</u>	- 0.0018618354814664 87 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
59	2022-01-31 09:42:33	<u>0x82e130c13afd4fc6b8ae</u> <u>b22072d0238fc5b853f54a</u> <u>e995fa141f516f40a68c3a</u>	- 0.0000000009949104 65 MATIC  0.00 USD	✓
60	2022-01-30 15:02:42	<u>0xaf31e8d1e61068e1a642</u> <u>9d639daadea2c0c4a50a42</u> <u>a975a3b942cbab67e82be1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-01-30 15:02:42	<u>0xaf31e8d1e61068e1a642</u> <u>9d639daadea2c0c4a50a42</u> <u>a975a3b942cbab67e82be1</u>	- 0.0003179196689671 39 MATIC  0.00 USD	✓
62	2022-01-30 15:02:42	<u>0xaf31e8d1e61068e1a642</u> <u>9d639daadea2c0c4a50a42</u> <u>a975a3b942cbab67e82be1</u>	- 0.0000060560714778 49 MATIC  0.00 USD	✓
63	2022-01-29 00:37:01	<u>0x5bf520d2b5e5ea845cb5</u> <u>980cf18af434b752cdf9e5</u> <u>d5ffefddfce9042d9ef053</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-01-29 00:37:01	<u>0x5bf520d2b5e5ea845cb5</u> <u>980cf18af434b752cdf9e5</u> <u>d5ffefddfce9042d9ef053</u>	- 0.0001156372674207 91 MATIC  0.00 USD	✓
65	2022-01-29 00:37:01	<u>0x5bf520d2b5e5ea845cb5</u> <u>980cf18af434b752cdf9e5</u> <u>d5ffefddfce9042d9ef053</u>	- 0.00000000000007884 94 MATIC  0.00 USD	✓
66	2022-01-28 03:14:20	<u>0x9446851aa71f7a67b75b</u> <u>6c20dfbc7f94a4993e9542</u> <u>39cb55ead7680618fc0b38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-01-28 03:14:20	<u>0x9446851aa71f7a67b75b</u> <u>6c20dfbc7f94a4993e9542</u> <u>39cb55ead7680618fc0b38</u>	- 0.0018388918881796 98 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
68	2022-01-28 03:14:20	<u>0x9446851aa71f7a67b75b6c20dfbc7f94a4993e954239cb55ead7680618fc0b38</u>	- 0.0000000000368902 55 MATIC  0.00 USD	✓
69	2022-01-27 02:05:34	<u>0x8e05e9a20f10a1de99f3ee041f0fd8229a1ec2bae80c0591a294d7934de8ac9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-01-27 02:05:34	<u>0x8e05e9a20f10a1de99f3ee041f0fd8229a1ec2bae80c0591a294d7934de8ac9c</u>	- 0.0018609708280137 68 MATIC  0.00 USD	✓
71	2022-01-27 02:05:34	<u>0x8e05e9a20f10a1de99f3ee041f0fd8229a1ec2bae80c0591a294d7934de8ac9c</u>	- 0.00000000000028723 71 MATIC  0.00 USD	✓
72	2022-01-26 01:52:28	<u>0xfdb7dd294eb36669aa087d867062266ac0ee9a46d88f1d3a083601ef87adbaad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2022-01-26 01:52:28	<u>0xfdb7dd294eb36669aa087d867062266ac0ee9a46d88f1d3a083601ef87adbaad</u>	- 0.0017852900338440 86 MATIC  0.00 USD	✓
74	2022-01-26 01:52:28	<u>0xfdb7dd294eb36669aa087d867062266ac0ee9a46d88f1d3a083601ef87adbaad</u>	- 0.0008054482171371 40 MATIC  0.00 USD	✓
75	2022-01-25 10:00:38	<u>0xce8c2646a40de250d75448301def906eae204f5f5406116dddb8d1e6a1c131de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2022-01-25 10:00:38	<u>0xce8c2646a40de250d75448301def906eae204f5f5406116dddb8d1e6a1c131de</u>	- 0.0029053992725526 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-01-25 10:00:38	<u>0xce8c2646a40de250d75448301def906eae204f5f5406116dddb8d1e6a1c131de</u>	- 0.0044265493980893 97 MATIC  0.00 USD	✓
78	2022-01-24 11:44:54	<u>0x48ea145d58ceaaca04a8129272695fba0166d3cd52750d8b8c41ca12d3569522</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-01-24 11:44:54	<u>0x48ea145d58ceaaca04a8129272695fba0166d3cd52750d8b8c41ca12d3569522</u>	- 0.0038017896579961 60 MATIC  0.00 USD	✓
80	2022-01-24 11:44:54	<u>0x48ea145d58ceaaca04a8129272695fba0166d3cd52750d8b8c41ca12d3569522</u>	- 0.0141061051583522 94 MATIC  0.02 USD	✓
81	2022-01-23 14:37:51	<u>0xb5bf69057c15303f62a95f1eb7f21dfe9d2e8e2c8ad86e3d0b70b5582196f859</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2022-01-23 14:37:51	<u>0xb5bf69057c15303f62a95f1eb7f21dfe9d2e8e2c8ad86e3d0b70b5582196f859</u>	- 0.0029300419158645 71 MATIC  0.00 USD	✓
83	2022-01-23 14:37:51	<u>0xb5bf69057c15303f62a95f1eb7f21dfe9d2e8e2c8ad86e3d0b70b5582196f859</u>	- 0.0016678615751857 98 MATIC  0.00 USD	✓
84	2022-01-22 00:21:13	<u>0xe4259f388ced5a2c585a92aef24e4453b43f5e74d13b32b715a81938d16fb1d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2022-01-22 00:21:13	<u>0xe4259f388ced5a2c585a92aef24e4453b43f5e74d13b32b715a81938d16fb1d5</u>	- 0.0035330633530224 31 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
86	2022-01-22 00:21:13	<u>0xe4259f388ced5a2c585a</u> <u>92aef24e4453b43f5e74d1</u> <u>3b32b715a81938d16fb1d5</u>	- 0.0095699222270169 28 MATIC  0.01 USD	✓
87	2022-01-21 02:36:24	<u>0xa187bf6b95cfacbd4c1e</u> <u>d54bf0b3150a9173404ff9</u> <u>8c5dcd1a0b5a97a1c38d80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
88	2022-01-21 02:36:24	<u>0xa187bf6b95cfacbd4c1e</u> <u>d54bf0b3150a9173404ff9</u> <u>8c5dcd1a0b5a97a1c38d80</u>	- 0.0271578025778843 29 MATIC  0.05 USD	✓
89	2022-01-21 02:36:24	<u>0xa187bf6b95cfacbd4c1e</u> <u>d54bf0b3150a9173404ff9</u> <u>8c5dcd1a0b5a97a1c38d80</u>	- 0.0045938014121258 40 MATIC  0.00 USD	✓
90	2022-01-21 02:36:24	<u>0xa4b5fc884adc8f2d4c12</u> <u>1116592a76e581a2de545f</u> <u>1cc50d087a88b32789ee85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
91	2022-01-21 02:36:24	<u>0xa4b5fc884adc8f2d4c12</u> <u>1116592a76e581a2de545f</u> <u>1cc50d087a88b32789ee85</u>	- 0.0091664732050802 87 MATIC  0.01 USD	✓
92	2022-01-21 02:36:24	<u>0xa4b5fc884adc8f2d4c12</u> <u>1116592a76e581a2de545f</u> <u>1cc50d087a88b32789ee85</u>	- 0.0045938014121258 40 MATIC  0.00 USD	✓
93	2022-01-21 02:36:24	<u>0xff16d916e1c3f02f29fc</u> <u>85e76ae6de008b62743bd7</u> <u>94cc21ee285ca9f082b74e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2022-01-21 02:36:24	<u>0xff16d916e1c3f02f29fc</u> <u>85e76ae6de008b62743bd7</u> <u>94cc21ee285ca9f082b74e</u>	- 0.0002702954181715 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2022-01-21 02:36:24	<u>0xff16d916e1c3f02f29fc</u> <u>85e76ae6de008b62743bd7</u> <u>94cc21ee285ca9f082b74e</u>	- 0.0093987027511021 30 MATIC  0.01 USD	✓
96	2022-01-20 04:23:15	<u>0x39b4c528c1be4c2c91b5</u> <u>676479a4cf0276863b53f1</u> <u>c65bfbcaad64b63b525e24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2022-01-20 04:23:15	<u>0x39b4c528c1be4c2c91b5</u> <u>676479a4cf0276863b53f1</u> <u>c65bfbcaad64b63b525e24</u>	- 0.0027072458716525 78 MATIC  0.00 USD	✓
98	2022-01-20 04:23:15	<u>0x39b4c528c1be4c2c91b5</u> <u>676479a4cf0276863b53f1</u> <u>c65bfbcaad64b63b525e24</u>	- 0.0017176432593338 48 MATIC  0.00 USD	✓
99	2022-01-19 11:58:18	<u>0x5876cbc916a7867764d9</u> <u>986fdf9eb4a92346ccf317</u> <u>133f3c1bf3c1c936a606bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2022-01-19 11:58:18	<u>0x5876cbc916a7867764d9</u> <u>986fdf9eb4a92346ccf317</u> <u>133f3c1bf3c1c936a606bd</u>	- 0.0018256365915227 27 MATIC  0.00 USD	✓
101	2022-01-19 11:58:18	<u>0x5876cbc916a7867764d9</u> <u>986fdf9eb4a92346ccf317</u> <u>133f3c1bf3c1c936a606bd</u>	- 0.0124257808476742 20 MATIC  0.02 USD	✓
102	2022-01-18 02:32:06	<u>0x2e154ff75a6826e10b28</u> <u>3699054dbb3cf34117c219</u> <u>738dc968a4b5b482e4631f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2022-01-18 02:32:06	<u>0x2e154ff75a6826e10b28</u> <u>3699054dbb3cf34117c219</u> <u>738dc968a4b5b482e4631f</u>	- 0.0018957648600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2022-01-17 09:02:45	<u>0x9c0d610809548fbda918</u> <u>0bf9da6d65cb64c547e437</u> <u>87daa8df2647895d56e5cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2022-01-17 09:02:45	<u>0x9c0d610809548fbda918</u> <u>0bf9da6d65cb64c547e437</u> <u>87daa8df2647895d56e5cb</u>	- 0.0018585930000563 21 MATIC  0.00 USD	✓
106	2022-01-16 14:27:03	<u>0xac5091b4e91118d8e972</u> <u>cafd398a641531c77d5cf8</u> <u>04ce500b7aa3a82830b88b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2022-01-16 14:27:03	<u>0xac5091b4e91118d8e972</u> <u>cafd398a641531c77d5cf8</u> <u>04ce500b7aa3a82830b88b</u>	- 0.0018585930000000 00 MATIC  0.00 USD	✓
108	2022-01-15 14:03:38	<u>0x32ffd71e2b209219e3b9</u> <u>86489bd84f9fc308f2b96a</u> <u>f651787ab8c51e0a898a3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2022-01-15 14:03:38	<u>0x32ffd71e2b209219e3b9</u> <u>86489bd84f9fc308f2b96a</u> <u>f651787ab8c51e0a898a3b</u>	- 0.0024194940000000 00 MATIC  0.00 USD	✓
110	2021-12-12 02:00:41	<u>0x4f6b688525dbd44cb114</u> <u>916e9e971916c905fb7d21</u> <u>d2afe019df0cee7ea7d012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2021-12-12 02:00:41	<u>0x4f6b688525dbd44cb114</u> <u>916e9e971916c905fb7d21</u> <u>d2afe019df0cee7ea7d012</u>	- 0.0013935600000000 00 MATIC  0.00 USD	✓
112	2021-12-12 01:51:13	<u>0xf80884a6b39844c2530b</u> <u>ed96da2be1b85742030360</u> <u>efe28428916eca503de695</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2021-12-12 01:51:13	<u>0xf80884a6b39844c2530bed96da2be1b85742030360efe28428916eca503de695</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
114	2021-12-11 02:37:50	<u>0xfbd9e5336afad23e448fadb10ace1e4b612d2603acdae3d5aefbc780710ddbdf</u>	- 41.0000000000000000 000 MATIC  84.95 USD	✓
115	2021-12-11 02:37:50	<u>0xfbd9e5336afad23e448fadb10ace1e4b612d2603acdae3d5aefbc780710ddbdf</u>	- 0.0491500750000000 01 MATIC  0.10 USD	✓
116	2021-12-07 16:53:46	<u>0xd3ee72ad3ba4222baf9de7b6571c780994e9711fa598118b117d0e1a61709eb1</u>	- 150.0000000000000000 0000 MATIC  351.60 USD	✓
117	2021-12-07 16:53:46	<u>0xd3ee72ad3ba4222baf9de7b6571c780994e9711fa598118b117d0e1a61709eb1</u>	- 0.0398496009999999 98 MATIC  0.09 USD	✓
118	2021-12-07 16:52:20	<u>0x677d64b18dbde3396f6b2bce25f564243d3a13dbed298aed90377c8519983f9b</u>	- 5.0000000000000000 00 MATIC  11.72 USD	✓
119	2021-12-07 16:52:20	<u>0x677d64b18dbde3396f6b2bce25f564243d3a13dbed298aed90377c8519983f9b</u>	- 0.0383378019999999 97 MATIC  0.08 USD	✓
120	2021-11-14 17:46:54	<u>0x2a5e4be6f5f0023748ea17519dd9dbc9845347cc18cba1e732a98230daecbe1f</u>	+ 196.323200000000001 4143 MATIC  339.24 USD	✓
121	2021-11-14 17:23:22	<u>0xab6b0f59b073b7714dd864c00f853210d6f20e3562a694e5388080ccabfcd81a</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 07:26:10	<u>0xaaa86a5088d44e377a68</u> <u>0ac92025b31d337bfc5d49</u> <u>15845dab6f5b0ae5d84c53</u>	+ 0.0030185873446791 44 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 20:58:45	<u>0x982072f2afc485518197</u> <u>f5d65c2c5ca5b718a1e54e</u> <u>0edd80d4e2888cb0d79eaa</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-18 07:26:20	<u>0xcebb687b5a84fd67e085</u> <u>797e00487672037c74f188</u> <u>53c2a28fe3d926b5b06eef</u>	- 0.034103 USDC  0.03 USD	✓
3	2023-02-09 20:43:20	<u>0x4fe784fb92d797b903b5</u> <u>d066a632177b47feb3fa0c</u> <u>bf42c972d5d2e562d4872b</u>	- 237.00000000000000 0000 TOWER	✓
4	2022-05-16 19:00:09	<u>0x78e5d483cdbba0b87eb5</u> <u>015b7b1ccb2e9f2c5ab404</u> <u>b51122948add8dd1e70a2e</u>	+ 3,000,000.00000000 GAMBLING	✓
5	2022-05-16 18:53:17	<u>0xdc6c03730a05479a3255</u> <u>1844617c65db35b9769820</u> <u>aab6ac84f09b4d26412b24</u>	+ 3,000,000.00000000 GAMBLING	✓
6	2022-02-15 03:13:07	<u>0x0632b98642d655ace7a2</u> <u>5417705fce4099bdef3bc7</u> <u>337fc00f7ddc6b457c9351</u>	+ 237.00000000000000 0000 TOWER	✓
7	2022-01-14 14:08:14	<u>0x35f60c91c3dc723125c5</u> <u>897d358b738b9d1478e6ee</u> <u>67c9bbf119466d36fc0398</u>	+ 300,000.00000000 MNEP	✓



#	Date & time	Transaction Id	Amount	
8	2021-12-12 02:00:41	<u>0x4f6b688525dbd44cb114916e9e971916c905fb7d21d2afe019df0cee7ea7d012</u>	- 451.000000 USDC	✓
9	2021-12-12 01:51:13	<u>0xf80884a6b39844c2530bed96da2be1b85742030360efe28428916eca503de695</u>	- 1.000000 USDC	✓
10	2021-12-11 02:37:50	<u>0xfbd9e5336afad23e448fadb10ace1e4b612d2603acdae3d5aefbc780710ddbfd</u>	+ 84.337894 USDC	✓
11	2021-12-07 16:54:44	<u>0x558ef38842981ec2c772ddc296a6e93376809e60ba4d831a09679e9f0e7fc1c5</u>	+ 43,557.199999999999 7089617 LELX.io	✓
12	2021-12-07 16:53:46	<u>0xd3ee72ad3ba4222baf9de7b6571c780994e9711fa598118b117d0e1a61709eb1</u>	+ 355.857940 USDC	✓
13	2021-12-07 16:52:20	<u>0x677d64b18dbde3396f6b2bce25f564243d3a13dbed298aed90377c8519983f9b</u>	+ 11.838269 USDC	✓
14	2021-11-14 18:54:43	<u>0x0e7d7b674d6f5754eacd78eea7c1a1f5b0834442f7793d4dd925bae2cebd4797</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 21:07:00	<u>0xbc8318a6e57cc63408f5236639ba911c690ef268208295573c9b9d43ed127254</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 21:02:14	<u>0x538f149ee809ed6881a843d3128cb69df2d9e1658bc5e877db7bda5689df7f06</u>	+ 1 -airdrop.org	✓
3	2024-05-03 21:01:58	<u>0x7d4f7e8b9e1c2816e4c470e1e1c6fab2ed4997ebf62ee1a699d3776ba1d0f6f</u>	+ 1 -airdrop.org	✓
4	2024-05-03 20:58:49	<u>0x29da83e2277bd7a26ec49c2de00af57e3690193812780d8cd4c425faba84765e</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-16 09:07:23	<u>0x61361c017a02958cc0f6c42e486b8007063c2ee5e0312bd39afcc244bca9c8c9</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-09 19:42:19	<u>0x186320429e9bc215e3c6326bfc21e4e5041be9a37a8c760db312e3267f9d852a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-02-18 15:34:09	<u>0xf8b436b3b80a309425bd88cb7b7515e15d0b17953c18f41cbd89d6d85ef39010</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-18 12:54:45	<u>0xe4293f98cd3d8fcef13c598b97a148325ee48cbd64a2ff79585658a339e06488</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-01-05 03:00:34	<u>0xcf5d4b1113436e11e07d759376250306f7feaf913f830571b456c413cb2c8cef</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-19 08:47:06	<u>0x08cd9606695c0e1ac006227666f3025dbc20afb10a501c3514d6e40e4a2ce857</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-19 08:46:52	<u>0x78826f4a40ffbde16eec</u> <u>22da93f740684dc0464a63</u> <u>3892ef5831e2be382dcaea</u>	+ 1 yz	✓
12	2023-09-16 11:47:09	<u>0xc913398cf86080bc5658</u> <u>347c7522e5e91b44cf0d12</u> <u>20392b9998d240e2c4475f</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-12 00:09:15	<u>0xe0e54ae8d0b8d0075712</u> <u>c7953df236c19f054032c4</u> <u>12febd076b1fcb53420366</u>	+ 1 NFT Voucher	✓
14	2023-09-10 00:49:32	<u>0x3c0add32b20b32793dd4</u> <u>a62d91d59ba3bbc6287180</u> <u>c457904467b3d743ea47b4</u>	+ 1 NFT Voucher	✓
15	2023-09-05 23:55:18	<u>0x2c376107c62ae3ea8937</u> <u>be9b06fc703ae9a39f9640</u> <u>08c1fc87b33a37f5d056ae</u>	+ 1 NFT Voucher	✓
16	2023-09-04 20:56:10	<u>0x4031aff168d760df3228</u> <u>3ad301c04ec569e85c1eed</u> <u>6a0a82eb6b5f50eba71601</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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