

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 18:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a25e69d58b83d0906d43348baac89f811e770c0</u>
TOTAL RECEIVED	30.672586354999999969 MATIC
	11.24 USD
TOTAL SEND	30.662586354999998406 MATIC
	11.24 USD


Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.005445 USDC
	0.00 USD
(PoS) Tether USD	0.000133 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	0.010000 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	0.001817502962417855 amDAI









Token	Balance
Aave Matic Market WETH	0.000000532923746330 amWETH
decentral.games (PoS)	0.000006743393845201 \$DG
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Visit website claim SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A NFT
5000 USDT	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
700 LDO	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-03 20:10:50	<u>0x185b818597c72449430e</u> <u>3769cc169dab376934d619</u> <u>1a8b33dc78d15f4fb9014b</u>	- 30.119305570000001 637 MATIC  16.37 USD	✓
2	2023-09-03 20:10:50	<u>0x185b818597c72449430e</u> <u>3769cc169dab376934d619</u> <u>1a8b33dc78d15f4fb9014b</u>	- 0.0010361695415400 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-09-03 20:10:50	<u>0x185b818597c72449430e</u> <u>3769cc169dab376934d619</u> <u>1a8b33dc78d15f4fb9014b</u>	- 0.0016938304584600 00 MATIC  0.00 USD	✓
4	2023-09-03 19:56:48	<u>0x8b1496a8127f6b0d2e29</u> <u>2f5447471cb5a178ed55cc</u> <u>9fcd6cc9edad9d99007e57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-03 19:56:48	<u>0x8b1496a8127f6b0d2e29</u> <u>2f5447471cb5a178ed55cc</u> <u>9fcd6cc9edad9d99007e57</u>	- 0.0018485472223680 00 MATIC  0.00 USD	✓
6	2023-09-03 19:56:48	<u>0x8b1496a8127f6b0d2e29</u> <u>2f5447471cb5a178ed55cc</u> <u>9fcd6cc9edad9d99007e57</u>	- 0.0008814527776320 00 MATIC  0.00 USD	✓
7	2023-09-03 19:55:52	<u>0xcdb5776d2640371e48f2</u> <u>7203b8208990811a04b1e4</u> <u>55d9c140f2e5823ee5e378</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-03 19:55:52	<u>0xcdb5776d2640371e48f2</u> <u>7203b8208990811a04b1e4</u> <u>55d9c140f2e5823ee5e378</u>	- 0.0010078731556110 00 MATIC  0.00 USD	✓
9	2023-09-03 19:55:52	<u>0xcdb5776d2640371e48f2</u> <u>7203b8208990811a04b1e4</u> <u>55d9c140f2e5823ee5e378</u>	- 0.0017221268443890 00 MATIC  0.00 USD	✓
10	2023-09-03 19:55:40	<u>0xe0ba5ba8d8b9e1c46740</u> <u>747344b35af288ffaeab43</u> <u>a575932fae756aa2217a7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-03 19:55:40	<u>0xe0ba5ba8d8b9e1c46740</u> <u>747344b35af288ffaeab43</u> <u>a575932fae756aa2217a7a</u>	- 0.0010652986042860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-03 19:55:40	<u>0xe0ba5ba8d8b9e1c46740747344b35af288ffaeab43a575932fae756aa2217a7a</u>	- 0.0016647013957140 00 MATIC  0.00 USD	✓
13	2023-09-03 19:54:26	<u>0xe0f49c3355c50b661fc8f68914fafde234a6dc4030045f31429ccd52a8deb57e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-03 19:54:26	<u>0xe0f49c3355c50b661fc8f68914fafde234a6dc4030045f31429ccd52a8deb57e</u>	- 0.0010186720369770 00 MATIC  0.00 USD	✓
15	2023-09-03 19:54:26	<u>0xe0f49c3355c50b661fc8f68914fafde234a6dc4030045f31429ccd52a8deb57e</u>	- 0.0017113279630230 00 MATIC  0.00 USD	✓
16	2021-12-30 16:23:07	<u>0x8c145b1d1a8dfd03c19f94361b1068d0426351ade01ccf3accdd394128db4fb3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
17	2021-12-30 16:23:07	<u>0x8c145b1d1a8dfd03c19f94361b1068d0426351ade01ccf3accdd394128db4fb3</u>	- 0.0203723199999999 99 MATIC  0.05 USD	✓
18	2021-12-30 15:17:43	<u>0x1b929d56d6a3b047ae3e431130b4cd3e5c1cf136e8bdb61cdf8522ed6ddc49a3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
19	2021-12-30 15:17:43	<u>0x1b929d56d6a3b047ae3e431130b4cd3e5c1cf136e8bdb61cdf8522ed6ddc49a3</u>	- 0.0116204399999999 99 MATIC  0.02 USD	✓
20	2021-12-30 14:04:00	<u>0xe3810cd1d86516364510f1653a22bdd7e920462d08f86343a551a7de4e33de5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2021-12-30 14:04:00	<u>0xe3810cd1d86516364510</u> <u>f1653a22bddd7e920462d0</u> <u>8f86343a551a7de4e33de5</u>	- 0.0084136400000000 00 MATIC  0.02 USD	✓
22	2021-12-22 15:21:37	<u>0xe7a92a017b534464a2a4</u> <u>91b43ba272c70e134c871e</u> <u>d069d11ec9546ef0e53f6c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
23	2021-12-22 15:21:37	<u>0xe7a92a017b534464a2a4</u> <u>91b43ba272c70e134c871e</u> <u>d069d11ec9546ef0e53f6c</u>	- 0.0180598400000000 01 MATIC  0.04 USD	✓
24	2021-12-22 14:01:49	<u>0x0605ed2561eba3987157</u> <u>03667e388d0e235f77af56</u> <u>c8d88785c9a64077341a48</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
25	2021-12-22 14:01:49	<u>0x0605ed2561eba3987157</u> <u>03667e388d0e235f77af56</u> <u>c8d88785c9a64077341a48</u>	- 0.0194609599999999 99 MATIC  0.04 USD	✓
26	2021-12-22 12:48:57	<u>0x91f3d4ed5e2d8f0e2583</u> <u>351a3ab7841aa3c425acd4</u> <u>b3043200e989c4d1eddaff</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
27	2021-12-22 12:48:57	<u>0x91f3d4ed5e2d8f0e2583</u> <u>351a3ab7841aa3c425acd4</u> <u>b3043200e989c4d1eddaff</u>	- 0.0090905599999999 99 MATIC  0.02 USD	✓
28	2021-12-16 17:15:06	<u>0xdcc7121dfd7e7345e383</u> <u>ad63af6adc8fc648ae9ba8</u> <u>49c3ba76b9600b834c29de</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
29	2021-12-16 17:15:06	<u>0xdcc7121dfd7e7345e383</u> <u>ad63af6adc8fc648ae9ba8</u> <u>49c3ba76b9600b834c29de</u>	- 0.0183521599999999 99 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
30	2021-12-16 16:04:00	<u>0xf61540bc66df65eaa7a5da6a0aebde246b7c9a111e</u> <u>e71edaeda8fa7d2e3063af</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-16 16:04:00	<u>0xf61540bc66df65eaa7a5da6a0aebde246b7c9a111e</u> <u>e71edaeda8fa7d2e3063af</u>	- 0.020274360000000000 02 MATIC  0.04 USD	✓
32	2021-12-16 14:35:50	<u>0x806492faf8166909652f426e0d2ded108cfef9adb4</u> <u>17b32166a0041248d75c7f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-16 14:35:50	<u>0x806492faf8166909652f426e0d2ded108cfef9adb4</u> <u>17b32166a0041248d75c7f</u>	- 0.008718280000000000 00 MATIC  0.01 USD	✓
34	2021-12-10 17:07:12	<u>0x1349c6d3313e214cfb0e3573697c9db8401202f4ae</u> <u>af11a80578e38af710b731</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
35	2021-12-10 17:07:12	<u>0x1349c6d3313e214cfb0e3573697c9db8401202f4ae</u> <u>af11a80578e38af710b731</u>	- 0.013581869999999999 99 MATIC  0.02 USD	✓
36	2021-12-04 09:16:49	<u>0x5076bbb246a2b30aedb634060c46db3dcfd4d66ef2</u> <u>cfe5ba85fd68150e60bb76</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
37	2021-12-04 09:16:49	<u>0x5076bbb246a2b30aedb634060c46db3dcfd4d66ef2</u> <u>cfe5ba85fd68150e60bb76</u>	- 0.019047329000000000 02 MATIC  0.03 USD	✓
38	2021-12-04 07:18:31	<u>0xcc08471e1e96f855930b81d128da20bccf2740eb6a</u> <u>b9699c75d0040653c7a4d8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-12-04 07:18:31	<u>0xcc08471e1e96f855930b81d128da20bccf2740eb6ab9699c75d0040653c7a4d8</u>	- 0.0086239809999999 99 MATIC  0.01 USD	✓
40	2021-11-23 03:34:54	<u>0xef22a95b4c70673b5df6edee0efaedfc5ad6171ccf73f904490088e40bde4de6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
41	2021-11-23 03:34:54	<u>0xef22a95b4c70673b5df6edee0efaedfc5ad6171ccf73f904490088e40bde4de6</u>	- 0.0185037920000000 02 MATIC  0.02 USD	✓
42	2021-11-23 01:26:31	<u>0x6cd636a7293b0bc7648129ddb5a5b5a541af358d06351f5f45a2cae284b2d66d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
43	2021-11-23 01:26:31	<u>0x6cd636a7293b0bc7648129ddb5a5b5a541af358d06351f5f45a2cae284b2d66d</u>	- 0.0191045240000000 01 MATIC  0.03 USD	✓
44	2021-11-22 10:33:48	<u>0x50c1c222b64106faef7674af0d1d14d07492f3361e612d012bea3522b2976d6f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
45	2021-11-22 10:33:48	<u>0x50c1c222b64106faef7674af0d1d14d07492f3361e612d012bea3522b2976d6f</u>	- 0.0096349999999999 99 MATIC  0.01 USD	✓
46	2021-11-16 13:03:59	<u>0x11cf0f60b21ead9b47f1a38a9e4cae978f72ad39e769c0c2bfd63e3bbafccef2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
47	2021-11-16 13:03:59	<u>0x11cf0f60b21ead9b47f1a38a9e4cae978f72ad39e769c0c2bfd63e3bbafccef2</u>	- 0.0218555009999999 99 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
48	2021-11-16 11:58:19	<u>0xe8bdd32a74c157fc2c045904503cc2710249dad3a0e0348bb35cde5630c47a35</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-16 11:58:19	<u>0xe8bdd32a74c157fc2c045904503cc2710249dad3a0e0348bb35cde5630c47a35</u>	- 0.0199204239999999 99 MATIC  0.03 USD	✓
50	2021-11-16 09:46:56	<u>0x5426e531cf267966f41e089217d8447b86a13718b4a6c561e22e2b2b061d5556</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-16 09:46:56	<u>0x5426e531cf267966f41e089217d8447b86a13718b4a6c561e22e2b2b061d5556</u>	- 0.0116206300000000 00 MATIC  0.01 USD	✓
52	2021-11-08 13:11:25	<u>0x7f750eaa339966657bc92d792b67495196fb7e65f0efea66a4221ed5d22df459</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
53	2021-11-08 13:11:25	<u>0x7f750eaa339966657bc92d792b67495196fb7e65f0efea66a4221ed5d22df459</u>	- 0.0190543809999999 99 MATIC  0.03 USD	✓
54	2021-11-08 11:03:01	<u>0x70e899e34bd18eb5a0c0117da2d9799fe2a6a3eed5954223fec20f36aebc3ae1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
55	2021-11-08 11:03:01	<u>0x70e899e34bd18eb5a0c0117da2d9799fe2a6a3eed5954223fec20f36aebc3ae1</u>	- 0.0185026439999999 99 MATIC  0.03 USD	✓
56	2021-11-08 10:49:03	<u>0xa9cb19204867fa877e6a280c66168aab329e2e7a20a8d4ecf636c03ecb959340</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2021-11-08 10:49:03	<u>0xa9cb19204867fa877e6a</u> <u>280c66168aab329e2e7a20</u> <u>a8d4ecf636c03ecb959340</u>	- 0.0089224610000000 00 MATIC  0.01 USD	✓
58	2021-11-05 10:08:51	<u>0x1588949dc2852bceb6b4</u> <u>888314445051329cd44bd3</u> <u>350d97114138538ff6b1e1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
59	2021-11-05 10:08:51	<u>0x1588949dc2852bceb6b4</u> <u>888314445051329cd44bd3</u> <u>350d97114138538ff6b1e1</u>	- 0.0093632110000000 00 MATIC  0.01 USD	✓
60	2021-11-05 07:42:39	<u>0xd4fb85e368c8a89eb4eb</u> <u>28ece73d19c5578a156aa4</u> <u>5c8a667446389c7bee820e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
61	2021-11-05 07:42:39	<u>0xd4fb85e368c8a89eb4eb</u> <u>28ece73d19c5578a156aa4</u> <u>5c8a667446389c7bee820e</u>	- 0.0199471970000000 00 MATIC  0.03 USD	✓
62	2021-11-04 01:39:41	<u>0x5bf7f7284a9a24319190</u> <u>8871f647c67ee47b7189f9</u> <u>7a437d81312832a820274f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
63	2021-11-04 01:39:41	<u>0x5bf7f7284a9a24319190</u> <u>8871f647c67ee47b7189f9</u> <u>7a437d81312832a820274f</u>	- 0.0208813820000000 00 MATIC  0.04 USD	✓
64	2021-11-04 01:03:05	<u>0xeff0792e036cab3ae0c8</u> <u>71eac4a27d445c27f1e8f6</u> <u>bd3d5eb345d1d2c992af27</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
65	2021-11-04 01:03:05	<u>0xeff0792e036cab3ae0c8</u> <u>71eac4a27d445c27f1e8f6</u> <u>bd3d5eb345d1d2c992af27</u>	- 0.0027134340000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2021-11-01 03:17:17	<u>0xad3f738b666763d8e8d57b4b23fd5d129922de847c08d74dae12c8aa5336a92f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
67	2021-11-01 03:17:17	<u>0xad3f738b666763d8e8d57b4b23fd5d129922de847c08d74dae12c8aa5336a92f</u>	- 0.001726740000000000 00 MATIC  0.00 USD	✓
68	2021-10-26 10:42:15	<u>0x84b180a9deb8a2aa1bcb148cb9b8ad6f2edbd40544dd6b1dca84b34030ce7c73</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
69	2021-10-26 10:42:15	<u>0x84b180a9deb8a2aa1bcb148cb9b8ad6f2edbd40544dd6b1dca84b34030ce7c73</u>	- 0.002846202000000000 00 MATIC  0.00 USD	✓
70	2021-10-26 08:21:23	<u>0x676a654c37a9ae3e3a0ff9cdefdef6175212ad780cc9af2de702e02e1105c55c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
71	2021-10-26 08:21:23	<u>0x676a654c37a9ae3e3a0ff9cdefdef6175212ad780cc9af2de702e02e1105c55c</u>	- 0.020235427000000000 00 MATIC  0.03 USD	✓
72	2021-10-26 07:07:19	<u>0x85c8b80828853c5abb4eac5946bb86caad61f559909e43bde86d4bd9b285be1a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
73	2021-10-26 07:07:19	<u>0x85c8b80828853c5abb4eac5946bb86caad61f559909e43bde86d4bd9b285be1a</u>	- 0.0088811329999999 99 MATIC  0.01 USD	✓
74	2021-10-19 07:03:01	<u>0x19e65670b87cfa007191b123fc3503fac142f6d317a839b00b5e1eeee80a0310</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
75	2021-10-19 07:03:01	<u>0x19e65670b87cfa007191</u> <u>b123fc3503fac142f6d317</u> <u>a839b00b5e1eeee80a0310</u>	- 0.0132188099999999 99 MATIC  0.01 USD	✓
76	2021-10-19 06:06:28	<u>0xf2ba461d930c0991e397</u> <u>54043fe6a3ca80a99017b7</u> <u>903b130d8dc0a52733c1a0</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
77	2021-10-19 06:06:28	<u>0xf2ba461d930c0991e397</u> <u>54043fe6a3ca80a99017b7</u> <u>903b130d8dc0a52733c1a0</u>	- 0.0194961150000000 01 MATIC  0.02 USD	✓
78	2021-10-19 05:11:58	<u>0xdcda66eb74b4e71ea395</u> <u>91137cee87586cf9dd4d66</u> <u>0852300c54f44c72bb304d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
79	2021-10-19 05:11:58	<u>0xdcda66eb74b4e71ea395</u> <u>91137cee87586cf9dd4d66</u> <u>0852300c54f44c72bb304d</u>	- 0.0093175370000000 01 MATIC  0.01 USD	✓
80	2021-10-18 18:09:47	<u>0xff2499c7d00cd85e3462</u> <u>7b67f1638f04752471036f</u> <u>ef37eb98233671fcce16ce</u>	- 0.0358218260000000 01 MATIC  0.05 USD	✓
81	2021-10-18 18:09:47	<u>0xff2499c7d00cd85e3462</u> <u>7b67f1638f04752471036f</u> <u>ef37eb98233671fcce16ce</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
82	2021-10-13 05:15:28	<u>0xb70dbcf100dcaddb81c8</u> <u>0d7143f954c7a82fe17307</u> <u>b144f086c7f1d29f6a274b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
83	2021-10-13 05:15:28	<u>0xb70dbcf100dcaddb81c8</u> <u>0d7143f954c7a82fe17307</u> <u>b144f086c7f1d29f6a274b</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-12 05:38:22	<u>0x2f353c3467e6276ab9fa</u> <u>202f6d8297f58c8390b48e</u> <u>aa7bdd42f29af9c72f70f0</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
85	2021-10-12 05:38:22	<u>0x2f353c3467e6276ab9fa</u> <u>202f6d8297f58c8390b48e</u> <u>aa7bdd42f29af9c72f70f0</u>	- 0.002708448000000000 00 MATIC  0.00 USD	✓
86	2021-10-11 18:16:36	<u>0x0c1834eea62dbd6733bb</u> <u>87fc883a7e807f65deb438</u> <u>378ba2cca118c7e9a98310</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
87	2021-10-11 18:16:36	<u>0x0c1834eea62dbd6733bb</u> <u>87fc883a7e807f65deb438</u> <u>378ba2cca118c7e9a98310</u>	- 0.002784672000000000 00 MATIC  0.00 USD	✓
88	2021-10-04 22:16:22	<u>0x3d081f6ce03a9836be01</u> <u>80c01d1f48067d4e960511</u> <u>713c371512b874020c2221</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
89	2021-10-04 22:16:22	<u>0x3d081f6ce03a9836be01</u> <u>80c01d1f48067d4e960511</u> <u>713c371512b874020c2221</u>	- 0.001407894000000000 00 MATIC  0.00 USD	✓
90	2021-10-04 22:16:22	<u>0x31bb55b1d176aad25b32</u> <u>5747f29a672d0566b57529</u> <u>66e1b4ce1f33f3f359cfd1</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
91	2021-10-04 22:16:22	<u>0x31bb55b1d176aad25b32</u> <u>5747f29a672d0566b57529</u> <u>66e1b4ce1f33f3f359cfd1</u>	- 0.000956506000000000 00 MATIC  0.00 USD	✓
92	2021-10-04 05:00:52	<u>0x30ee8fb4499277c347c4</u> <u>a0d6250bbd90f94989032d</u> <u>2f1fa0352ef5954a5c02e5</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-10-04 05:00:52	<u>0x30ee8fb4499277c347c4a0d6250bbd90f94989032d2f1fa0352ef5954a5c02e5</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
94	2021-10-03 02:49:52	<u>0x553cf7ebd8385f4b8fba8225cfc0b09e2cc9ddf76026b2eee14cf8d9b646aa1d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
95	2021-10-03 02:49:52	<u>0x553cf7ebd8385f4b8fba8225cfc0b09e2cc9ddf76026b2eee14cf8d9b646aa1d</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓
96	2021-10-03 01:20:19	<u>0x713e70341a360647a4c5877c576f96dd44a6fc8619ce0f777b1089c58b28b7ca</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
97	2021-10-03 01:20:19	<u>0x713e70341a360647a4c5877c576f96dd44a6fc8619ce0f777b1089c58b28b7ca</u>	- 0.0009589160000000 00 MATIC  0.00 USD	✓
98	2021-10-02 19:40:29	<u>0x4f1bdf52026bfbe5d6a8e76f86e56cf0f9ce51557e055c456c419abbbf483e130</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
99	2021-10-02 19:40:29	<u>0x4f1bdf52026bfbe5d6a8e76f86e56cf0f9ce51557e055c456c419abbbf483e130</u>	- 0.0004508120000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 19:54:00	<u>0xbaffe599907d405a792c5ec29bd052d0b0a4e7a71f66835d132724a3747b25b2</u>	+ 30.100000000000001 421 MATIC  16.36 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-05 09:47:52	<u>0x1aadc96713e6cc739bc5a85d204236fadc36f52e5750197e8256339d4d9fdc78</u>	+ 0.1727178550000000 03 MATIC  0.35 USD	✓
3	2021-10-19 03:57:43	<u>0xe98ca9c24fa9ef0be1b7d7273306d6e357ac4a4d49edab447d816c347090fc01</u>	+ 0.3498685000000000 27 MATIC  0.51 USD	✓
4	2021-10-02 08:18:42	<u>0x040a0ff120522f65cfac569ba7ebbadebc99ef15ef9aecd4bb938fbc85bc6c5</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:55:57	<u>0x748b161ddc20fa1878bc4885438562a3e29c4b11ecb12397c80a71d20ea1a133</u>	+ 989.00000000000000 0000 WRDNT	✓
2	2022-11-29 12:06:07	<u>0x846f3fba1a1c57b78b893b5a9f825cfe768ca47a31b56d1800a11d4e2951396a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-20 18:29:53	<u>0xf79c72c78dd7f0180c2c596e4b3913ed9ba01c5666b2b96bf6eb40b10826dbea</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-11-20 15:50:47	<u>0xcb390d26bdd3c9c891ffd7c27e410d07f0eeb153dfaa179a475e92bd80f8b1cf</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 16:28:04	<u>0xf7071d1c7b3b8bdeff33bf9433c5938fa915dd397a530f678ef5f93e5490ad2d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-06 10:02:22	<u>0x21e12ff32a318d06bae6</u> <u>11177032bc5bdb38f9b520</u> <u>3acb99bbce8db74da17705</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 09:58:42	<u>0x70737a8e2afc78a18f14</u> <u>b9311509eb110831deb29</u> <u>3d5b04b71bdae561d5249b</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-25 21:20:44	<u>0xcfe5e178a17acd910d2f</u> <u>5b3b1ab11825e707663d74</u> <u>ea68f8ce02bd6108bda1b1</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-07 17:45:09	<u>0x11314ea3922d8976efad</u> <u>f25f3da92bcf2201766b28</u> <u>83bcba5610b104acfe75cd</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-14 12:53:16	<u>0xc995dbb008c3780119c4</u> <u>e36788c7ab2463c2a71568</u> <u>eddc7ed10459389ddffd46</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-30 16:23:07	<u>0x8c145b1d1a8dfd03c19f</u> <u>94361b1068d0426351ade0</u> <u>1ccf3accdd394128db4fb3</u>	+ 0.002521 amUSDC	✓
12	2021-12-30 15:17:43	<u>0x1b929d56d6a3b047ae3e</u> <u>431130b4cd3e5c1cf136e8</u> <u>bdb61cdf8522ed6ddc49a3</u>	+ 0.0003229080408023 01 UNI-V2	✓
13	2021-12-30 14:04:00	<u>0xe3810cd1d86516364510</u> <u>f1653a22bddd7e920462d0</u> <u>8f86343a551a7de4e33de5</u>	+ 2.4722115699582389 86 1FLR	✓
14	2021-12-22 15:21:37	<u>0xe7a92a017b534464a2a4</u> <u>91b43ba272c70e134c871e</u> <u>d069d11ec9546ef0e53f6c</u>	+ 0.002612 amUSDC	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-22 14:01:49	<u>0x0605ed2561eba3987157</u> <u>03667e388d0e235f77af56</u> <u>c8d88785c9a64077341a48</u>	+ 0.0000000000135839 16 UNI-V2	✓
16	2021-12-22 12:48:57	<u>0x91f3d4ed5e2d8f0e2583</u> <u>351a3ab7841aa3c425acd4</u> <u>b3043200e989c4d1eddaff</u>	+ 0.002536 USDC	✓
17	2021-12-16 17:15:06	<u>0xdcc7121dfd7e7345e383</u> <u>ad63af6adc8fc648ae9ba8</u> <u>49c3ba76b9600b834c29de</u>	+ 0.0000005304911592 67 amWETH	✓
18	2021-12-16 16:04:00	<u>0xf61540bc66df65eaa7a5</u> <u>da6a0aebde246b7c9a111e</u> <u>e71edaeda8fa7d2e3063af</u>	+ 0.0000000000112602 70 UNI-V2	✓
19	2021-12-16 14:35:50	<u>0x806492faf8166909652f</u> <u>426e0d2ded108cfef9adb4</u> <u>17b32166a0041248d75c7f</u>	+ 0.0000062040293550 76 \$DG	✓
20	2021-12-10 17:07:12	<u>0x1349c6d3313e214cfb0e</u> <u>3573697c9db8401202f4ae</u> <u>af11a80578e38af710b731</u>	+ 0.0001977300756341 39 amDAI	✓
21	2021-12-04 09:16:49	<u>0x5076bbb246a2b30aedb6</u> <u>34060c46db3dcfd4d66ef2</u> <u>cf5ba85fd68150e60bb76</u>	+ 0.0000000000105260 32 UNI-V2	✓
22	2021-12-04 07:20:41	<u>0xb023578c57c47831bfc9</u> <u>88155b9bd99b8a6d560f96</u> <u>290646cf4833c88d79e6e5</u>	+ 43,557.19999999999 7089617 LELX.io	✓
23	2021-12-04 07:18:31	<u>0xcc08471e1e96f855930b</u> <u>81d128da20bccf2740eb6a</u> <u>b9699c75d0040653c7a4d8</u>	+ 1.6409488996952215 08 1FLR	✓



#	Date & time	Transaction Id	Amount	
24	2021-11-23 03:34:54	<u>0xef22a95b4c70673b5df6</u> <u>edee0efaedfc5ad6171ccf</u> <u>73f904490088e40bde4de6</u>	+ 0.001574 amUSDC	✓
25	2021-11-23 01:26:31	<u>0x6cd636a7293b0bc76481</u> <u>29ddb5a5b5a541af358d06</u> <u>351f5f45a2cae284b2d66d</u>	+ 0.0000000000082880 78 UNI-V2	✓
26	2021-11-22 10:34:40	<u>0xd382fcfbdf1ce5ab134c</u> <u>c0510f8fe3865477f4abc9</u> <u>711a8f0a53a7ee7260793c</u>	+ 11,287.0000000000 0000000 Zers.io	✓
27	2021-11-22 10:33:48	<u>0x50c1c222b64106faef76</u> <u>74af0d1d14d07492f3361e</u> <u>612d012bea3522b2976d6f</u>	+ 0.0035 AGA	✓
28	2021-11-16 13:03:59	<u>0x11cf0f60b21ead9b47f1</u> <u>a38a9e4cae978f72ad39e7</u> <u>69c0c2bfd63e3bbafccef2</u>	+ 0.0015318743527634 92 amDAI	✓
29	2021-11-16 11:58:19	<u>0xe8bdd32a74c157fc2c04</u> <u>5904503cc2710249dad3a0</u> <u>e0348bb35cde5630c47a35</u>	+ 0.0000000000081396 02 UNI-V2	✓
30	2021-11-16 09:46:56	<u>0x5426e531cf267966f41e</u> <u>089217d8447b86a13718b4</u> <u>a6c561e22e2b2b061d5556</u>	+ 0.00061592616 ADS	✓
31	2021-11-08 13:11:25	<u>0x7f750eaa339966657bc9</u> <u>2d792b67495196fb7e65f0</u> <u>efea66a4221ed5d22df459</u>	+ 0.001907 amUSDC	✓
32	2021-11-08 11:03:01	<u>0x70e899e34bd18eb5a0c0</u> <u>117da2d9799fe2a6a3eed5</u> <u>954223fec20f36aebc3ae1</u>	+ 0.0000000002354294 62 SLP	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-08 10:49:03	<u>0xa9cb19204867fa877e6a</u> <u>280c66168aab329e2e7a20</u> <u>a8d4ecf636c03ecb959340</u>	+ 0.0002962763838886 43 ADDY	✓
34	2021-11-05 10:08:51	<u>0x1588949dc2852bceb6b4</u> <u>888314445051329cd44bd3</u> <u>350d97114138538ff6b1e1</u>	+ 1.5946642169616571 66 1FLR	✓
35	2021-11-05 07:42:39	<u>0xd4fb85e368c8a89eb4eb</u> <u>28ece73d19c5578a156aa4</u> <u>5c8a667446389c7bee820e</u>	+ 0.0000000000098578 54 UNI-V2	✓
36	2021-11-04 01:39:41	<u>0x5bf7f7284a9a24319190</u> <u>8871f647c67ee47b7189f9</u> <u>7a437d81312832a820274f</u>	+ 0.000198 amUSDC	✓
37	2021-11-04 01:03:05	<u>0xeff0792e036cab3ae0c8</u> <u>71eac4a27d445c27f1e8f6</u> <u>bd3d5eb345d1d2c992af27</u>	+ 0.000199 amUSDC	✓
38	2021-11-01 03:17:17	<u>0xad3f738b666763d8e8d5</u> <u>7b4b23fd5d129922de847c</u> <u>08d74dae12c8aa5336a92f</u>	+ 0.0000000003582713 09 UNI-V2	✓
39	2021-10-26 10:42:15	<u>0x84b180a9deb8a2aa1bcb</u> <u>148cb9b8ad6f2edbd40544</u> <u>dd6b1dca84b34030ce7c73</u>	+ 0.001773 amUSDT	✓
40	2021-10-26 08:21:23	<u>0x676a654c37a9ae3e3a0f</u> <u>f9cdefdef6175212ad780c</u> <u>c9af2de702e02e1105c55c</u>	+ 0.0000000001730210 48 SLP	✓
41	2021-10-26 07:07:19	<u>0x85c8b80828853c5abb4e</u> <u>ac5946bb86caad61f55990</u> <u>9e43bde86d4bd9b285be1a</u>	+ 0.000174 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-19 07:03:01	<u>0x19e65670b87cfa007191</u> <u>b123fc3503fac142f6d317</u> <u>a839b00b5e1eeee80a0310</u>	+ 0.001000000000000000 00 amWMATIC	✓
43	2021-10-19 06:06:28	<u>0xf2ba461d930c0991e397</u> <u>54043fe6a3ca80a99017b7</u> <u>903b130d8dc0a52733c1a0</u>	+ 0.000000000000003976 67 SLP	✓
44	2021-10-19 05:11:58	<u>0xdcda66eb74b4e71ea395</u> <u>91137cee87586cf9dd4d66</u> <u>0852300c54f44c72bb304d</u>	+ 0.001499 USDC	✓
45	2021-10-13 05:15:28	<u>0xb70dbcf100dcaddb81c8</u> <u>0d7143f954c7a82fe17307</u> <u>b144f086c7f1d29f6a274b</u>	+ 0.001236 USDC	✓
46	2021-10-12 05:38:22	<u>0x2f353c3467e6276ab9fa</u> <u>202f6d8297f58c8390b48e</u> <u>aa7bdd42f29af9c72f70f0</u>	+ 0.000118 amUSDC	✓
47	2021-10-11 18:16:36	<u>0x0c1834eea62dbd6733bb</u> <u>87fc883a7e807f65deb438</u> <u>378ba2cca118c7e9a98310</u>	+ 0.00000000000009060 27 SLP	✓
48	2021-10-04 22:16:22	<u>0x3d081f6ce03a9836be01</u> <u>80c01d1f48067d4e960511</u> <u>713c371512b874020c2221</u>	+ 0.000127 amUSDC	✓
49	2021-10-04 22:16:22	<u>0x31bb55b1d176aad25b32</u> <u>5747f29a672d0566b57529</u> <u>66e1b4ce1f33f3f359cfd1</u>	+ 0.00000000000009615 08 SLP	✓
50	2021-10-04 05:00:52	<u>0x30ee8fb4499277c347c4</u> <u>a0d6250bbd90f94989032d</u> <u>2f1fa0352ef5954a5c02e5</u>	+ 0.0000005393644901 25 \$DG	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-03 02:49:52	<u>0x553cf7ebd8385f4b8fba8225cfc0b09e2cc9ddf76026b2eee14cf8d9b646aa1d</u>	+ 0.000131 amUSDC	✓
52	2021-10-03 01:20:19	<u>0x713e70341a360647a4c5877c576f96dd44a6fc8619ce0f777b1089c58b28b7ca</u>	+ 0.00000000000007678 37 UNI-V2	✓
53	2021-10-02 19:41:31	<u>0xafbef405013ecf1ff732c8d78083dcfe3d75f1d5b523e3004190e4aa6db6254b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
54	2021-10-02 19:40:29	<u>0x4f1bdf52026bfbe5d6a8e76f86e56cf0f9ce51557e055c456c419abbf483e130</u>	+ 0.000133 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:52:00	<u>0x3c7589dc6022e6af92c2a92c8f0b3d2c566110b1d4035c5a723760626c9ede29</u>	+ 1 NFT	✓
2	2024-01-05 04:34:55	<u>0x38dda5edd962bcf2935bf75d52796d40eaaeeec5234a9ca6306c14d7802f6b5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 15:36:03	<u>0x16992fc6525738f5b2adaad27da58b0b2a517d54212fe09d513dbdc1f5964a62</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-12 08:38:55	<u>0x56d1ae2ca0247aaf70f4087d7a66058a62b1b16ac9f16047cc2470fa119a4d83</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-24 00:29:35	<u>0xd8922c48161bc2a7fcb4 44180ae4197824f408abd7 74744327152064a5fd3e64</u>	+ 1 Voucher	✓
6	2023-09-16 14:48:49	<u>0xaacec36c7ae4de6ec8e9 beb5eba9b69c785eaff7c5 a43733b8c2e341f0a1ef48</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-16 11:59:17	<u>0xbff18f5202e8ebf9ff82 2911305cac9800ff28aacd 9141cc91a77fa3f7aeda2b</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-13 23:10:29	<u>0xeb92dd63800bf9adc4bc fc6294ab48492761b83094 9144fb5d85dd9ef42c2840</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 13:27:08	<u>0xac8c342040b8d243ffb2 afa36abb9c22cf4e70174b 0830ad78cbba20a1e5347f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-12 02:37:38	<u>0x0193e30f9a75d512c8d8 0bec04eb79ed68a41716f4 cfcabecebf9cf8ab25a78e</u>	+ 1 NFT Voucher	✓
11	2023-09-12 00:21:17	<u>0x22a014d2ec28bae283bc 29f2b53dec1c804c8e0ffc cfe2f295842762b2df0a81</u>	+ 1 NFT Voucher	✓
12	2023-09-04 12:06:41	<u>0xfc45f31d6a116a50697d f9414af9d77e05bc28d182 b9d9262d49521bebdf47a8</u>	+ 1 Base Chain Raffle	✓
13	2023-09-03 20:06:36	<u>0x4c5d2f731a12fb7b6824 77221920f6016c0b621125 3e96b2a83ec40a68295bcf</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-03 19:57:30	<u>0xa22dbc7866cb63edd9915a25244c35987be78ce526f4312d7d6cfb58c4d282f1</u>	+ 1 NFT Voucher	✓
15	2023-09-03 19:57:24	<u>0xb339269c9fa485a67b98be7738fa902a6a5f620259e25d9f7fd0d154264c2023</u>	+ 1 NFT Voucher	✓
16	2023-09-03 19:56:56	<u>0x99d7df0a9a8d8bed043a94f6a7ee8bf767356e7f2235148002124b5a3d99f31f</u>	+ 1 NFT Airdrop	✓
17	2023-09-03 19:56:02	<u>0x7a7c02e42121bd54242335f6a3b7aa4cd39abdcbcfa5e21c72eb2295799d9f44</u>	+ 1 Vouchers	✓
18	2023-09-03 19:55:26	<u>0xac0ea46070c0a63a08de89fdc3cf3862bb00d22b4305e340ab293bd2437128cd</u>	+ 1 NFT Airdrop	✓
19	2023-09-03 19:55:14	<u>0x696da5ec7cfe89f8cc9a767a0b0bcf562664c6eab0e09c8e9d4486486d495428</u>	+ 1 NFT Voucher	✓
20	2023-08-09 19:03:30	<u>0xd78a13f2e1b6a1707d0fa93a03b8fbf04f3aa3a2460096a9d00ad3c9cc527a72</u>	+ 1 DAI	✓

\* USD values displayed at the time of transaction

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