

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69ed2ef750143b968a309c07df8c2bf0f81d8774</u>
TOTAL RECEIVED	30.684992407999999386 MATIC
	11.23 USD
TOTAL SEND	30.675992407999999045 MATIC
	11.22 USD


Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.005398 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	0.009801 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	0.001600944793644084 amDAI










Token	Balance
Aave Matic Market WETH	0.000000534224119156 amWETH
decentral.games (PoS)	0.000006687104065814 \$DG
5000 USDT	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
	N/A Visit website claim SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-09-03 20:29:50	<u>0x93f5455d526cdbb3b176</u> <u>79c7b7caf3ddc7e8f06e29</u> <u>7012292fcd579483819392</u>	- 30.134247640000001 667 MATIC  16.38 USD	✓
2	2023-09-03 20:29:50	<u>0x93f5455d526cdbb3b176</u> <u>79c7b7caf3ddc7e8f06e29</u> <u>7012292fcd579483819392</u>	- 0.0010567347524160 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-09-03 20:29:50	<u>0x93f5455d526cdbb3b17679c7b7caf3ddc7e8f06e297012292fcd579483819392</u>	- 0.0016732652475840 00 MATIC  0.00 USD	✓
4	2023-09-03 20:13:32	<u>0xeb398aa6c2b70fec57a6c72ee7dc7b228afa925f955119101fdd47bfec7ed2b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-03 20:13:32	<u>0xeb398aa6c2b70fec57a6c72ee7dc7b228afa925f955119101fdd47bfec7ed2b6</u>	- 0.0011196572951340 00 MATIC  0.00 USD	✓
6	2023-09-03 20:13:32	<u>0xeb398aa6c2b70fec57a6c72ee7dc7b228afa925f955119101fdd47bfec7ed2b6</u>	- 0.0016103427048660 00 MATIC  0.00 USD	✓
7	2023-09-03 20:12:52	<u>0xaf6b4651cdb89ce872cc238c14aed3343ad0752bd759a25c46e88e9b3b20dd81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-03 20:12:52	<u>0xaf6b4651cdb89ce872cc238c14aed3343ad0752bd759a25c46e88e9b3b20dd81</u>	- 0.0010111338715380 00 MATIC  0.00 USD	✓
9	2023-09-03 20:12:52	<u>0xaf6b4651cdb89ce872cc238c14aed3343ad0752bd759a25c46e88e9b3b20dd81</u>	- 0.0017188661284620 00 MATIC  0.00 USD	✓
10	2023-09-03 20:12:16	<u>0xcf1240e21d703ccc445213961f795b3620bcfc25939df6f9860314986b36c99c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-03 20:12:16	<u>0xcf1240e21d703ccc445213961f795b3620bcfc25939df6f9860314986b36c99c</u>	- 0.0010572630988290 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-09-03 20:12:16	<u>0xcf1240e21d703ccc4452</u> <u>13961f795b3620bcfc2593</u> <u>9df6f9860314986b36c99c</u>	- 0.0016727369011710 00 MATIC  0.00 USD	✓
13	2021-12-30 16:32:41	<u>0xb69c68b609aba436035a</u> <u>3c32920304093fafd4bca6</u> <u>cd502b6455de09f1dbb980</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-30 16:32:41	<u>0xb69c68b609aba436035a</u> <u>3c32920304093fafd4bca6</u> <u>cd502b6455de09f1dbb980</u>	- 0.0203723199999999 99 MATIC  0.05 USD	✓
15	2021-12-30 15:29:17	<u>0xe8c730c29cdabf7f5ec4</u> <u>3260e632bca5ec50ce7b2e</u> <u>267680311a511aa4944b74</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-12-30 15:29:17	<u>0xe8c730c29cdabf7f5ec4</u> <u>3260e632bca5ec50ce7b2e</u> <u>267680311a511aa4944b74</u>	- 0.0105914800000000 00 MATIC  0.02 USD	✓
17	2021-12-30 14:13:59	<u>0xc173996ceefaa7e0236c</u> <u>fc516468fd8af998d6131b</u> <u>d3c1a575498c223119cb7b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-12-30 14:13:59	<u>0xc173996ceefaa7e0236c</u> <u>fc516468fd8af998d6131b</u> <u>d3c1a575498c223119cb7b</u>	- 0.0084136400000000 00 MATIC  0.02 USD	✓
19	2021-12-22 15:34:49	<u>0x00b7fb84c78fc7543f5a</u> <u>c602bcec5b4a9afa7efc18</u> <u>f721e9bc8b9a38da4d1d55</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-12-22 15:34:49	<u>0x00b7fb84c78fc7543f5a</u> <u>c602bcec5b4a9afa7efc18</u> <u>f721e9bc8b9a38da4d1d55</u>	- 0.0199194800000000 00 MATIC  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
21	2021-12-22 14:12:59	<u>0xd77915ea51b002ba3769</u> <u>e26c0ac20e7d7fae03cccb</u> <u>88475bf463e6909dc68fe0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-22 14:12:59	<u>0xd77915ea51b002ba3769</u> <u>e26c0ac20e7d7fae03cccb</u> <u>88475bf463e6909dc68fe0</u>	- 0.019460959999999999 99 MATIC  0.04 USD	✓
23	2021-12-22 12:59:31	<u>0xf364a0528e3f81049bf</u> <u>98fd587aa0f49bc0e63a65</u> <u>07b07119b017e8178f8fa3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-22 12:59:31	<u>0xf364a0528e3f81049bf</u> <u>98fd587aa0f49bc0e63a65</u> <u>07b07119b017e8178f8fa3</u>	- 0.008667680000000000 01 MATIC  0.02 USD	✓
25	2021-12-16 17:24:04	<u>0xbf7027f6ca0fd7e4f9c1</u> <u>4a74de1d678f6741103767</u> <u>a4a1decb717e27d00ab4e9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-16 17:24:04	<u>0xbf7027f6ca0fd7e4f9c1</u> <u>4a74de1d678f6741103767</u> <u>a4a1decb717e27d00ab4e9</u>	- 0.020210160000000000 01 MATIC  0.04 USD	✓
27	2021-12-16 16:16:54	<u>0xcc5804ef593f132c432d</u> <u>39377095bb3c270acdd3e7</u> <u>306bac4ddb45f8da8626b7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-16 16:16:54	<u>0xcc5804ef593f132c432d</u> <u>39377095bb3c270acdd3e7</u> <u>306bac4ddb45f8da8626b7</u>	- 0.019478360000000000 00 MATIC  0.04 USD	✓
29	2021-12-16 14:47:44	<u>0xdea194918e6e31cbb14b</u> <u>47f0d7f933f972e940eb80</u> <u>aa4e78287e43a1af9abfc2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
30	2021-12-16 14:47:44	<u>0xdea194918e6e31cbb14b47f0d7f933f972e940eb80aa4e78287e43a1af9abfc2</u>	- 0.0087182800000000 00 MATIC  0.01 USD	✓
31	2021-12-04 09:32:03	<u>0x204bfbf15d3ec16040884a5e4411c02389dbc9cde80a65533a5f85074637b4b5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
32	2021-12-04 09:32:03	<u>0x204bfbf15d3ec16040884a5e4411c02389dbc9cde80a65533a5f85074637b4b5</u>	- 0.0240745849999999 99 MATIC  0.04 USD	✓
33	2021-12-04 07:32:21	<u>0x502b3b28cc8cc22f22715dd2ed563212cc2a4d6a97cb9cfe2f9632f7392d368a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-12-04 07:32:21	<u>0x502b3b28cc8cc22f22715dd2ed563212cc2a4d6a97cb9cfe2f9632f7392d368a</u>	- 0.0081969250000000 01 MATIC  0.01 USD	✓
35	2021-11-23 03:42:30	<u>0x88a405bbd13b2b60bf08e956832c7b4920f22a82fd941dd1804282a4e2fe886b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-11-23 03:42:30	<u>0x88a405bbd13b2b60bf08e956832c7b4920f22a82fd941dd1804282a4e2fe886b</u>	- 0.0208352979999999 99 MATIC  0.03 USD	✓
37	2021-11-23 01:36:15	<u>0x4177dd014f9d90f3de1fa72edd151b90043e609f356cac69abec967564780ebb</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-11-23 01:36:15	<u>0x4177dd014f9d90f3de1fa72edd151b90043e609f356cac69abec967564780ebb</u>	- 0.0199650320000000 01 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
39	2021-11-22 10:44:08	<u>0x0e91421045f8049954f4</u> <u>1d10d2f4618a810daedf78</u> <u>3b8bc2295191e130b9b6a4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-22 10:44:08	<u>0x0e91421045f8049954f4</u> <u>1d10d2f4618a810daedf78</u> <u>3b8bc2295191e130b9b6a4</u>	- 0.009634999999999999 99 MATIC  0.01 USD	✓
41	2021-11-16 13:13:59	<u>0x035e870ee83c589ec9da</u> <u>b984453dc358a408c1bbf0</u> <u>f4e8ff6c8651e336ae7aef</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-16 13:13:59	<u>0x035e870ee83c589ec9da</u> <u>b984453dc358a408c1bbf0</u> <u>f4e8ff6c8651e336ae7aef</u>	- 0.019521206999999999 99 MATIC  0.03 USD	✓
43	2021-11-16 12:07:26	<u>0x8886cc5f9a0a148db7e3</u> <u>9756d345730d38b5704a17</u> <u>b40e681eeddd7bb7a9f738</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-16 12:07:26	<u>0x8886cc5f9a0a148db7e3</u> <u>9756d345730d38b5704a17</u> <u>b40e681eeddd7bb7a9f738</u>	- 0.019965032000000000 01 MATIC  0.03 USD	✓
45	2021-11-16 09:59:54	<u>0xca9d8bdde9e7abb7c6d7</u> <u>7bcc420146d1349ab6e553</u> <u>cdd4c0d762f8c9f503fa4d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-16 09:59:54	<u>0xca9d8bdde9e7abb7c6d7</u> <u>7bcc420146d1349ab6e553</u> <u>cdd4c0d762f8c9f503fa4d</u>	- 0.011620630000000000 00 MATIC  0.01 USD	✓
47	2021-11-09 15:45:58	<u>0x3b9ce5a0822fa87cf0a0</u> <u>717aa181d8ef3a0e6a73dc</u> <u>52490ff4704509cab130cb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2021-11-09 15:45:58	<u>0x3b9ce5a0822fa87cf0a0717aa181d8ef3a0e6a73dc52490ff4704509cab130cb</u>	- 0.0092862950000000 00 MATIC  0.01 USD	✓
49	2021-11-08 13:21:50	<u>0x83ea696f1f9bb162bc9944d511e34e249509ec299e895ede38547333f9a35a05</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
50	2021-11-08 13:21:50	<u>0x83ea696f1f9bb162bc9944d511e34e249509ec299e895ede38547333f9a35a05</u>	- 0.0209605120000000 01 MATIC  0.03 USD	✓
51	2021-11-08 11:04:51	<u>0xff4c981b463112e2a240b6d3e11732557d25f1aa53df7c171200d380b35746e5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
52	2021-11-08 11:04:51	<u>0xff4c981b463112e2a240b6d3e11732557d25f1aa53df7c171200d380b35746e5</u>	- 0.0185026439999999 99 MATIC  0.03 USD	✓
53	2021-11-08 10:50:51	<u>0xb7cd6c807f1242a1f4b4339ce5ecf1f318bb8fb76decec76bba4b58175306026</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-11-08 10:50:51	<u>0xb7cd6c807f1242a1f4b4339ce5ecf1f318bb8fb76decec76bba4b58175306026</u>	- 0.0089224610000000 00 MATIC  0.01 USD	✓
55	2021-11-05 10:17:35	<u>0x7ab0e902f83ad57f08799ab1de212d63d5f16bccb95132a99ea4345ac1baf22d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
56	2021-11-05 10:17:35	<u>0x7ab0e902f83ad57f08799ab1de212d63d5f16bccb95132a99ea4345ac1baf22d</u>	- 0.0093632110000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-05 07:52:21	<u>0x21876d2a42c447a6bec97a79ba45afa0e9e01a051e93bb8a3a5915ba8324176e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-05 07:52:21	<u>0x21876d2a42c447a6bec97a79ba45afa0e9e01a051e93bb8a3a5915ba8324176e</u>	- 0.019947197000000000 00 MATIC  0.03 USD	✓
59	2021-11-04 01:55:03	<u>0xadb4d8253275549a1a2e6678646d0640e0e42d2140ce91f492d36828c8849c09</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
60	2021-11-04 01:55:03	<u>0xadb4d8253275549a1a2e6678646d0640e0e42d2140ce91f492d36828c8849c09</u>	- 0.020877405000000000 02 MATIC  0.04 USD	✓
61	2021-11-01 03:00:19	<u>0x10f39547f08e7530750b52c7ef056ce200896f7f5bf5506507b754fd09e479ec</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
62	2021-11-01 03:00:19	<u>0x10f39547f08e7530750b52c7ef056ce200896f7f5bf5506507b754fd09e479ec</u>	- 0.001726740000000000 00 MATIC  0.00 USD	✓
63	2021-10-26 11:11:47	<u>0xf72e9eac57dfc1200504c524fa562104f6f946f952a3a909252b7124284f1846</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-26 11:11:47	<u>0xf72e9eac57dfc1200504c524fa562104f6f946f952a3a909252b7124284f1846</u>	- 0.002846202000000000 00 MATIC  0.00 USD	✓
65	2021-10-26 08:29:49	<u>0xb6b0c1b2fc1e305fa9f55312fda19f8a0867f214bf3ff7c9cefdd2fd6c00a0c3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2021-10-26 08:29:49	<u>0xb6b0c1b2fc1e305fa9f55312fda19f8a0867f214bf3ff7c9cefdd2fd6c00a0c3</u>	- 0.0202354270000000 00 MATIC  0.03 USD	✓
67	2021-10-26 07:15:23	<u>0x80f3847f9e6aebba1ff057e5a6fcc4663fe674e08a811109e69ea01aabda803c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
68	2021-10-26 07:15:23	<u>0x80f3847f9e6aebba1ff057e5a6fcc4663fe674e08a811109e69ea01aabda803c</u>	- 0.0088811329999999 99 MATIC  0.01 USD	✓
69	2021-10-19 07:14:38	<u>0xd52ce4816a1ff2cabcfb41b90cf105c93d802e225b7e00ada1cc27ab301b0ee2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
70	2021-10-19 07:14:38	<u>0xd52ce4816a1ff2cabcfb41b90cf105c93d802e225b7e00ada1cc27ab301b0ee2</u>	- 0.0113143600000000 01 MATIC  0.01 USD	✓
71	2021-10-19 06:15:50	<u>0xe5e4ff777994f47ec275a02909a1ee2a6efa8bdc03f600e59505380063beadca</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
72	2021-10-19 06:15:50	<u>0xe5e4ff777994f47ec275a02909a1ee2a6efa8bdc03f600e59505380063beadca</u>	- 0.0203625269999999 98 MATIC  0.02 USD	✓
73	2021-10-19 05:21:36	<u>0x673ffe40caae48068f1096bf860c6262029aad5d490d5db26b4948866d77bfd4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
74	2021-10-19 05:21:36	<u>0x673ffe40caae48068f1096bf860c6262029aad5d490d5db26b4948866d77bfd4</u>	- 0.0088840850000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-18 18:10:03	<u>0x855c6bd8a75bc9ae3d7f b1fcc260434cb5b6916d41 8a99f806ce1ac2ee21b3fb</u>	- 0.0357373460000000 03 MATIC  0.05 USD	✓
76	2021-10-18 18:10:03	<u>0x855c6bd8a75bc9ae3d7f b1fcc260434cb5b6916d41 8a99f806ce1ac2ee21b3fb</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
77	2021-10-13 07:14:06	<u>0x3397bb9eb816d1ff7fb5 599e6477c2982b32753181 9490eba3c0ec7b16057521</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
78	2021-10-13 07:14:06	<u>0x3397bb9eb816d1ff7fb5 599e6477c2982b32753181 9490eba3c0ec7b16057521</u>	- 0.0014614200000000 00 MATIC  0.00 USD	✓
79	2021-10-12 05:56:04	<u>0x9223bae059add85bb08c 308dcf5d2138e1bcfcbc05 b5ff0dee8f11848f779a15</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
80	2021-10-12 05:56:04	<u>0x9223bae059add85bb08c 308dcf5d2138e1bcfcbc05 b5ff0dee8f11848f779a15</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
81	2021-10-11 18:17:10	<u>0x70107f7aa951d8218205 9c05b4cb5f254203666826 681b58479ff8904d66a4b7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
82	2021-10-11 18:17:10	<u>0x70107f7aa951d8218205 9c05b4cb5f254203666826 681b58479ff8904d66a4b7</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
83	2021-10-04 22:37:32	<u>0x30ebc3417f074b58a950 dd93dc060b26cf5c8cbb8e 6bc96e2cb66a1321ea53bf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-04 22:37:32	<u>0x30ebc3417f074b58a950</u> <u>dd93dc060b26cf5c8cbb8e</u> <u>6bc96e2cb66a1321ea53bf</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
85	2021-10-04 22:37:32	<u>0x7249eca20e749a82a864</u> <u>e4a7427bdb07c6e70feb57</u> <u>84212851bc89f9b7447110</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
86	2021-10-04 22:37:32	<u>0x7249eca20e749a82a864</u> <u>e4a7427bdb07c6e70feb57</u> <u>84212851bc89f9b7447110</u>	- 0.0009565060000000 00 MATIC  0.00 USD	✓
87	2021-10-04 05:01:28	<u>0xec7d5f1784b7ff0003ba</u> <u>2d65a73855906de6e6a65d</u> <u>4650c4fc0bdb951137590e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
88	2021-10-04 05:01:28	<u>0xec7d5f1784b7ff0003ba</u> <u>2d65a73855906de6e6a65d</u> <u>4650c4fc0bdb951137590e</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
89	2021-10-03 02:51:32	<u>0xf192de49c60ac0614492</u> <u>60ed3bb9028bf2fc033212</u> <u>1c006392ee701a369191a2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
90	2021-10-03 02:51:32	<u>0xf192de49c60ac0614492</u> <u>60ed3bb9028bf2fc033212</u> <u>1c006392ee701a369191a2</u>	- 0.0010257460000000 00 MATIC  0.00 USD	✓
91	2021-10-03 01:26:51	<u>0xdcfe5cdea2e03cfad6d0</u> <u>4353451af80aa42475961e</u> <u>712b951278602f91be257d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
92	2021-10-03 01:26:51	<u>0xdcfe5cdea2e03cfad6d0</u> <u>4353451af80aa42475961e</u> <u>712b951278602f91be257d</u>	- 0.0009589160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-10-02 19:41:23	<u>0xa21642f980783e25098e e654d630826f83ec6aed34 d9e7ec16ebb998607447b6</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
94	2021-10-02 19:41:23	<u>0xa21642f980783e25098e e654d630826f83ec6aed34 d9e7ec16ebb998607447b6</u>	- 0.000450812000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 20:11:50	<u>0x54af206083aff0d24f2d 3e3359b7c813b50a43fc7d cb248cba6a7db7e8a2d0b2</u>	+ 30.1000000000000001 421 MATIC  16.36 USD	✓
2	2021-12-05 10:18:32	<u>0x5cbafe88b3772d50acf0 7a52b2155b3bae7a86fe7c 8025d57ffa0e567403afd8</u>	+ 0.185123908000000000 04 MATIC  0.37 USD	✓
3	2021-10-19 04:18:05	<u>0x1e755bcb1440f3956079 8460ba24adeaa0d1280380 90905f9561af62b8d3dfc6</u>	+ 0.349868500000000000 27 MATIC  0.51 USD	✓
4	2021-10-02 08:31:26	<u>0x49ca725efdbabe45a1f1 0d74078a942cef7307c64 d1fc7ea5c5e141120e6346</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:56:47	<u>0x83f03c118e63582e1222 6351b3d7f1c55dbbd7ffb0 9f219f19f6c1ca150e8040</u>	+ 989.0000000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 12:06:07	<u>0x846f3fba1a1c57b78b893b5a9f825cfe768ca47a31b56d1800a11d4e2951396a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-20 18:29:53	<u>0xf79c72c78dd7f0180c2c596e4b3913ed9ba01c5666b2b96bf6eb40b10826dbea</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-20 16:08:21	<u>0xcc6930de1eb1ebeff0ddaaf893fbbb5d21a9ea8230cd29fc12484a96dfa51a19f</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 16:29:02	<u>0xe27c382686c703d90cfa6a9b42a29a70b3ada68b5aa812f8266c7afc9cb7659</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-05-06 11:27:48	<u>0x689036f859fd1c258f93e1ede2176a5e5b5a1bc551581087363f358584c6dcfd</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:16:31	<u>0xbf8b362162695281b4f79e61c0fcb5af74f27f1a8eef1b9ad3f50692b67db0a2</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-25 21:20:44	<u>0xbfaacd31bf37f03d1c879ac604a40f0117289455369b4b2ea94ec5e8ec164749</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-07 17:45:21	<u>0xe7cb9fac6f7f1f7c2e5450ee51fb33acb7206c87335453bdeab022b8be93d6ae</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-15 00:51:30	<u>0x77963202893e0416fd01f930b260c23665194c333d12e7cc9ae6fd87d4a3a77a</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-30 16:32:41	<u>0xb69c68b609aba436035a3c32920304093fafd4bca6cd502b6455de09f1dbb980</u>	+ 0.002525 amUSDC	✓
12	2021-12-30 15:29:17	<u>0xe8c730c29cdabf7f5ec43260e632bca5ec50ce7b2e267680311a511aa4944b74</u>	+ 0.0003230686156890 32 UNI-V2	✓
13	2021-12-30 14:13:59	<u>0xc173996ceefaa7e0236cfc516468fd8af998d6131bd3c1a575498c223119cb7b</u>	+ 2.4722422338624232 55 1FLR	✓
14	2021-12-22 15:34:49	<u>0x00b7fb84c78fc7543f5ac602bcec5b4a9afa7efc18f721e9bc8b9a38da4d1d55</u>	+ 0.002621 amUSDC	✓
15	2021-12-22 14:12:59	<u>0xd77915ea51b002ba3769e26c0ac20e7d7fae03cccb88475bf463e6909dc68fe0</u>	+ 0.0000000000136827 56 UNI-V2	✓
16	2021-12-22 12:59:31	<u>0xf364a0528e3f81049bf98fd587aa0f49bc0e63a6507b07119b017e8178f8fa3</u>	+ 0.002521 USDC	✓
17	2021-12-16 17:24:04	<u>0xbf7027f6ca0fd7e4f9c14a74de1d678f6741103767a4a1decb717e27d00ab4e9</u>	+ 0.0000005317856412 75 amWETH	✓
18	2021-12-16 16:16:54	<u>0xcc5804ef593f132c432d39377095bb3c270acdd3e7306bac4ddb45f8da8626b7</u>	+ 0.0000000000113857 87 UNI-V2	✓
19	2021-12-16 14:47:44	<u>0xdea194918e6e31cbb14b47f0d7f933f972e940eb80aa4e78287e43a1af9abfc2</u>	+ 0.0000061477399280 12 \$DG	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-04 07:34:47	<u>0xe2828491e3d9bd0ff9a570a308ede6028debd91b5a7eb96231cd19561e7f8638</u>	+ 43,557.199999999999 7089617 LELX.io	✓
21	2021-12-04 07:32:21	<u>0x502b3b28cc8cc22f22715dd2ed563212cc2a4d6a97cb9cfe2f9632f7392d368a</u>	+ 1.6409389412350314 79 1FLR	✓
22	2021-11-23 03:42:30	<u>0x88a405bbd13b2b60bf08e956832c7b4920f22a82fd941dd1804282a4e2fe886b</u>	+ 0.001578 amUSDC	✓
23	2021-11-23 01:36:15	<u>0x4177dd014f9d90f3de1fa72edd151b90043e609f356cac69abec967564780ebb</u>	+ 0.0000000000082536 98 UNI-V2	✓
24	2021-11-22 10:45:08	<u>0xc6bbe11bda12bbd2253249af5eb8e71257d6faeee84275dca749e49e7e9837b2</u>	+ 11,287.0000000000 0000000 Zens.io	✓
25	2021-11-22 10:44:08	<u>0x0e91421045f8049954f41d10d2f4618a810daedf783b8bc2295191e130b9b6a4</u>	+ 0.0035 AGA	✓
26	2021-11-16 13:13:59	<u>0x035e870ee83c589ec9da b984453dc358a408c1bbf0f4e8ff6c8651e336ae7aef</u>	+ 0.0015228731259680 67 amDAI	✓
27	2021-11-16 12:07:26	<u>0x8886cc5f9a0a148db7e39756d345730d38b5704a17b40e681eeddd7bb7a9f738</u>	+ 0.0000000000081273 92 UNI-V2	✓
28	2021-11-16 09:59:54	<u>0xca9d8bdde9e7abb7c6d77bcc420146d1349ab6e553cdd4c0d762f8c9f503fa4d</u>	+ 0.00061485506 ADS	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-09 15:45:58	<u>0x3b9ce5a0822fa87cf0a0717aa181d8ef3a0e6a73dc52490ff4704509cab130cb</u>	+ 0.0249784569103430 75 AZUKI	✓
30	2021-11-08 13:21:50	<u>0x83ea696f1f9bb162bc9944d511e34e249509ec299e895ede38547333f9a35a05</u>	+ 0.001900 amUSDC	✓
31	2021-11-08 11:04:51	<u>0xff4c981b463112e2a240b6d3e11732557d25f1aa53df7c171200d380b35746e5</u>	+ 0.0000000002380692 80 SLP	✓
32	2021-11-08 10:50:51	<u>0xb7cd6c807f1242a1f4b4339ce5ecf1f318bb8fb76decec76bba4b58175306026</u>	+ 0.0002962791924050 45 ADDY	✓
33	2021-11-05 10:17:35	<u>0x7ab0e902f83ad57f08799ab1de212d63d5f16bccb95132a99ea4345ac1baf22d</u>	+ 1.5665774612762939 37 1FLR	✓
34	2021-11-05 07:52:21	<u>0x21876d2a42c447a6bec97a79ba45afa0e9e01a051e93bb8a3a5915ba8324176e</u>	+ 0.000000000098575 18 UNI-V2	✓
35	2021-11-04 01:55:03	<u>0xadb4d8253275549a1a2e6678646d0640e0e42d2140ce91f492d36828c8849c09</u>	+ 0.000198 amUSDC	✓
36	2021-11-01 03:00:19	<u>0x10f39547f08e7530750b52c7ef056ce200896f7f5bf5506507b754fd09e479ec</u>	+ 0.0000000003590439 71 UNI-V2	✓
37	2021-10-26 11:11:47	<u>0xf72e9eac57dfc1200504c524fa562104f6f946f952a3a909252b7124284f1846</u>	+ 0.001769 amUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-26 08:29:49	<u>0xb6b0c1b2fc1e305fa9f55312fda19f8a0867f214bf3ff7c9cefdd2fd6c00a0c3</u>	+ 0.0000000001734246 49 SLP	✓
39	2021-10-26 07:15:23	<u>0x80f3847f9e6aebba1ff057e5a6fcc4663fe674e08a811109e69ea01aabda803c</u>	+ 0.000174 USDC	✓
40	2021-10-19 07:14:38	<u>0xd52ce4816a1ff2cabcfb41b90cf105c93d802e225b7e00ada1cc27ab301b0ee2</u>	+ 0.0010000000000000 00 amWMATIC	✓
41	2021-10-19 06:15:50	<u>0xe5e4ff777994f47ec275a02909a1ee2a6efa8bdc03f600e59505380063beadca</u>	+ 0.0000000000003976 67 SLP	✓
42	2021-10-19 05:21:36	<u>0x673ffe40caae48068f1096bf860c6262029aad5d490d5db26b4948866d77bfd4</u>	+ 0.001499 USDC	✓
43	2021-10-13 07:14:06	<u>0x3397bb9eb816d1ff7fb5599e6477c2982b327531819490eba3c0ec7b16057521</u>	+ 0.001204 USDC	✓
44	2021-10-12 05:56:04	<u>0x9223bae059add85bb08c308dcf5d2138e1bcfcbbc05b5ff0dee8f11848f779a15</u>	+ 0.000120 amUSDC	✓
45	2021-10-11 18:17:10	<u>0x70107f7aa951d82182059c05b4cb5f254203666826681b58479ff8904d66a4b7</u>	+ 0.0000000000009060 27 SLP	✓
46	2021-10-04 22:37:32	<u>0x30ebc3417f074b58a950dd93dc060b26cf5c8cbb8e6bc96e2cb66a1321ea53bf</u>	+ 0.000126 amUSDC	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-04 22:37:32	<u>0x7249eca20e749a82a864e4a7427bdb07c6e70feb5784212851bc89f9b7447110</u>	+ 0.0000000000009614 86 SLP	✓
48	2021-10-04 05:01:28	<u>0xec7d5f1784b7ff0003ba2d65a73855906de6e6a65d4650c4fc0bdb951137590e</u>	+ 0.0000005393641378 02 \$DG	✓
49	2021-10-03 02:51:32	<u>0xf192de49c60ac061449260ed3bb9028bf2fc0332121c006392ee701a369191a2</u>	+ 0.000131 amUSDC	✓
50	2021-10-03 01:26:51	<u>0xdcfe5cdea2e03cfad6d04353451af80aa42475961e712b951278602f91be257d</u>	+ 0.0000000000007559 26 UNI-V2	✓
51	2021-10-02 19:46:27	<u>0xd6f358c38d138f9b6de0f17d8ca5a0838e7b4935ba1da8748f922428ef33b2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
52	2021-10-02 19:41:23	<u>0xa21642f980783e25098ee654d630826f83ec6aed34d9e7ec16ebb998607447b6</u>	+ 0.000133 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:06:10	<u>0xd0ee404b5bba886d93ffa887c863da9220ab9abf3d27c8bbfe0b6970a14db851</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-11 15:36:17	<u>0xa6b8664e775300dd10875806a91c4735fdca7e6340cb03debeae3a023d9cab41</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-12 08:38:55	<u>0x56d1ae2ca0247aaf70f4087d7a66058a62b1b16ac9f16047cc2470fa119a4d83</u>	+ 1 Voucher	✓
4	2023-09-24 00:29:43	<u>0xf58b7f0ad121b55256449913dff99dd6bb4f53e0dfcfabc9866aa7624da9e8b8</u>	+ 1 Voucher	✓
5	2023-09-16 15:09:45	<u>0xa50be69feec1c806ff120af28d3193eff9a0d8a22a6951f89a7cd83a21436249</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-16 12:06:23	<u>0xfce577d88c88df74ffa1a1a821a83727c5cd37ef4d8268cff3e6f49df326d6c</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-13 23:24:31	<u>0x3fa2e151f98751be76ae0f132b92faf18d5f32ef4ef3562a2f00ddce996a5fc</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 23:56:26	<u>0xc0466efa4d62d0a19b15b9608aca3ab8805c5a453d7a3f8b4c032d8e83ea861</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 03:02:04	<u>0x7e7fa633f8265f1b0178e2f90bf24a63c53dd9826ef21519277f8371a3370cc0</u>	+ 1 NFT Voucher	✓
10	2023-09-12 00:27:41	<u>0x14f96209b7283d711237cbe2007769a5ff04ea8621f18a91ce6303fd4e8d17fd</u>	+ 1 NFT Voucher	✓
11	2023-09-04 12:20:11	<u>0x43f2f5acf640125f808a65ae699ff11a0ecd9cd528306b3e7714f69fc29a1a17</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-03 20:32:52	<u>0x3370354e1173d401fad09b105b70e72a3f0b499f88e174a08e326035519e6396</u>	+ 1 Vouchers	✓
13	2023-09-03 20:16:31	<u>0x4ea22e6232457fdf23ea0da7d8eb1064ebfe9cf86d242e18d1e5b7056205b1a</u>	+ 1 NFT Voucher	✓
14	2023-09-03 20:16:27	<u>0x3e9f05435cc84dc9060ddf6565a8f77bce052a5c2ab22600e9d005e364e0ca4b</u>	+ 1 NFT Voucher	✓
15	2023-09-03 20:15:59	<u>0xd5a1cd26c94da40a64e6c3d94140c2b14c41d73348af7f055a69cabfc6956418</u>	+ 1 NFT Airdrop	✓
16	2023-09-03 20:14:24	<u>0x5270c6e08b45bb5a3ce8d2be0aad8cc75f819abdd087992222cd885b2d745ac</u>	+ 1 NFT Airdrop	✓
17	2023-09-03 20:13:30	<u>0x1fff81754df5a522929dd9ebd94f54a5b4a9f6784cfa328aea5b8a404ddd9317</u>	+ 1 Base Chain Raffle	✓
18	2023-09-03 20:12:50	<u>0xd960fd8c6ed6c52a91da7ab0302e559c10bfd6cc0f8b5377edb1ee1418de5d5f</u>	+ 1 NFT Voucher	✓
19	2023-08-09 19:05:52	<u>0x853e92f4bd6c0b274a230badc29f06a0fec6832f6fd7540762af4cc4d0ff1885</u>	+ 1 DAI	✓

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