

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 06:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70224faae025e48c18e14318f16864407888b6ac</u>
TOTAL RECEIVED	905.052215868304074320 MATIC
	340.48 USD
TOTAL SEND	905.166118796158457371 MATIC
	340.52 USD










Token	Balance
MATIC	0.063067072145581909 MATIC
	0.02 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.020705 amUSDC
Aave Matic Market AAVE	0.000057540433573361 amAAVE
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.020015926504912178 amDAI
Aave Matic Market WETH	0.000000000575686270 amWETH










Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.00000000000000000000 DxDex.io
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!!! \$100,000 BONE	N/A Voucher




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-07 04:53:50	<u>0x13e83aab0f4e169a77f7 87a88eb2efde6a189c5da2 dcba0127e4b0f24d070dbf</u>	- 160.09999999999999 4316 MATIC  375.75 USD	✓
2	2021-12-07 04:53:50	<u>0x13e83aab0f4e169a77f7 87a88eb2efde6a189c5da2 dcba0127e4b0f24d070dbf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-07 04:52:54	<u>0x75571f491b4bf39e8939 5deacb97b43e8cc149d73d 795ea2f0287afe272f7d34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-07 04:52:54	<u>0x75571f491b4bf39e8939 5deacb97b43e8cc149d73d 795ea2f0287afe272f7d34</u>	- 0.0433878899999999 98 MATIC  0.10 USD	✓
5	2021-12-07 04:51:58	<u>0x42cb8e58d7914983f04b 3c62fa9e9862dba82b35c2 e78a4647f9cc35d01f3559</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2021-12-07 04:51:58	<u>0x42cb8e58d7914983f04b3c62fa9e9862dba82b35c2e78a4647f9cc35d01f3559</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓
7	2021-12-07 04:49:52	<u>0xf88a789693664f5d787a55e3d61f0ef22bdb4c4d810e43fc98c9323b3afbdc7</u>	- 45.0000000000000000 000 MATIC  105.61 USD	✓
8	2021-12-07 04:49:52	<u>0xf88a789693664f5d787a55e3d61f0ef22bdb4c4d810e43fc98c9323b3afbdc7</u>	- 0.0104514299999999 99 MATIC  0.02 USD	✓
9	2021-12-07 04:48:12	<u>0x79aa0a9abe088bc398ea89e7fed0aace37682a6085cc1928724037e1d4ef0f11</u>	- 111.0000000000000000 0000 MATIC  260.51 USD	✓
10	2021-12-07 04:48:12	<u>0x79aa0a9abe088bc398ea89e7fed0aace37682a6085cc1928724037e1d4ef0f11</u>	- 0.0114235499999999 99 MATIC  0.02 USD	✓
11	2021-12-07 04:46:16	<u>0x230d3a55dcb2dbbf3212582078b0b745f0683f560effc90368a74823728838fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-07 04:46:16	<u>0x230d3a55dcb2dbbf3212582078b0b745f0683f560effc90368a74823728838fd</u>	- 0.0086467200000000 00 MATIC  0.02 USD	✓
13	2021-12-07 04:45:52	<u>0xf4793e6135ef0a8fe3df67bd487426934ee22d57f7c36ff33c0d7da6260e63a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-07 04:45:52	<u>0xf4793e6135ef0a8fe3df67bd487426934ee22d57f7c36ff33c0d7da6260e63a9</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
15	2021-12-07 04:45:16	<u>0x264f8163985b5bb402ef4f3ad06ecde2ef1a2999d63ee09edaf8b4a91a8d0210</u>	- 45.0000000000000000 000 MATIC  105.61 USD	✓
16	2021-12-07 04:45:16	<u>0x264f8163985b5bb402ef4f3ad06ecde2ef1a2999d63ee09edaf8b4a91a8d0210</u>	- 0.0109105500000000 00 MATIC  0.02 USD	✓
17	2021-12-07 04:44:44	<u>0x9e822cee29eeea7eb937e1236ea959b441abab4c44ff2442e7f5b5ca4c1a1788</u>	- 111.00000000000000 0000 MATIC  260.51 USD	✓
18	2021-12-07 04:44:44	<u>0x9e822cee29eeea7eb937e1236ea959b441abab4c44ff2442e7f5b5ca4c1a1788</u>	- 0.0115845600000000 01 MATIC  0.02 USD	✓
19	2021-12-07 04:43:52	<u>0xdf0c411673b9b245f7062660c13693765befb2a19dd9eddc9be4e4d637f0deac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-07 04:43:52	<u>0xdf0c411673b9b245f7062660c13693765befb2a19dd9eddc9be4e4d637f0deac</u>	- 0.0101141400000000 01 MATIC  0.02 USD	✓
21	2021-12-07 04:43:28	<u>0xf1620d319cc1220ae5801cec06939ce8f30b4572ba76f753db6e91a5a16c1d77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-07 04:43:28	<u>0xf1620d319cc1220ae5801cec06939ce8f30b4572ba76f753db6e91a5a16c1d77</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓
23	2021-12-07 04:42:54	<u>0x8a2764fbea05dff34ccc7cf21a7feeb56c3c97cfa92a43da1ed7134651927d0c</u>	- 45.0000000000000000 000 MATIC  105.61 USD	✓










#	Date & time	Transaction Id	Amount	
24	2021-12-07 04:42:54	<u>0x8a2764fbea05dff34ccc</u> <u>7cf21a7feeb56c3c97cfa9</u> <u>2a43da1ed7134651927d0c</u>	- 0.0105251700000000 00 MATIC  0.02 USD	✓
25	2021-12-07 04:42:30	<u>0xf5e82b01dac5c3a1fc1d</u> <u>dbe7b97b407dfb96609b14</u> <u>7f1a77ff4ea8735a3b6303</u>	- 111.00000000000000 0000 MATIC  260.51 USD	✓
26	2021-12-07 04:42:30	<u>0xf5e82b01dac5c3a1fc1d</u> <u>dbe7b97b407dfb96609b14</u> <u>7f1a77ff4ea8735a3b6303</u>	- 0.0414666299999999 97 MATIC  0.09 USD	✓
27	2021-12-07 04:41:56	<u>0x449c857a2cc0432fd58a</u> <u>f027ab3fbf62e0abd9bd25</u> <u>0d7cc20a99de3370503753</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-07 04:41:56	<u>0x449c857a2cc0432fd58a</u> <u>f027ab3fbf62e0abd9bd25</u> <u>0d7cc20a99de3370503753</u>	- 0.0059709900000000 00 MATIC  0.01 USD	✓
29	2021-12-07 04:41:40	<u>0x70d3308574e035a065bb</u> <u>5f80f74b049cfc5368e8d8</u> <u>a6a020b107df9196d93323</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-07 04:41:40	<u>0x70d3308574e035a065bb</u> <u>5f80f74b049cfc5368e8d8</u> <u>a6a020b107df9196d93323</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓
31	2021-12-07 04:41:08	<u>0x208ae0ad2075900a3965</u> <u>16534f7b8ab4008baa883a</u> <u>a06f9c9095e67f6d672b01</u>	- 111.00000000000000 0000 MATIC  260.51 USD	✓
32	2021-12-07 04:41:08	<u>0x208ae0ad2075900a3965</u> <u>16534f7b8ab4008baa883a</u> <u>a06f9c9095e67f6d672b01</u>	- 0.0402836700000000 01 MATIC  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
33	2021-12-07 04:40:10	<u>0x7c41d2b60ccaf28ae531</u> <u>2432ce1ad6252e1ca0a850</u> <u>247edaaf4032bba9800152</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-07 04:40:10	<u>0x7c41d2b60ccaf28ae531</u> <u>2432ce1ad6252e1ca0a850</u> <u>247edaaf4032bba9800152</u>	- 0.049522230000000000 00 MATIC  0.11 USD	✓
35	2021-12-07 04:39:50	<u>0x5be4a192130c22ddd694</u> <u>6401ff09dca67154e8438a</u> <u>c6bdbbe8523472b19759d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-07 04:39:50	<u>0x5be4a192130c22ddd694</u> <u>6401ff09dca67154e8438a</u> <u>c6bdbbe8523472b19759d2</u>	- 0.001540320000000000 00 MATIC  0.00 USD	✓
37	2021-12-07 04:38:16	<u>0x31dfbd3a5a8ed13186ea</u> <u>bad9aea539581648131a6c</u> <u>9bde65bd216400538f88b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-07 04:38:16	<u>0x31dfbd3a5a8ed13186ea</u> <u>bad9aea539581648131a6c</u> <u>9bde65bd216400538f88b1</u>	- 0.0005846489884788 28 MATIC  0.00 USD	✓
39	2021-12-07 04:37:56	<u>0x2912c48bb340598da878</u> <u>1f49435e77b95f5c3619e3</u> <u>f04c1a905b69279f5e6985</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-07 04:37:56	<u>0x2912c48bb340598da878</u> <u>1f49435e77b95f5c3619e3</u> <u>f04c1a905b69279f5e6985</u>	- 0.001383270000000000 00 MATIC  0.00 USD	✓
41	2021-12-07 04:37:22	<u>0x4a843e6ae83c51ec3266</u> <u>20242ecb356fe264e13d8a</u> <u>21c0ac8e898d31d764b643</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-12-07 04:37:22	<u>0x4a843e6ae83c51ec3266</u> <u>20242ecb356fe264e13d8a</u> <u>21c0ac8e898d31d764b643</u>	- 0.0110120400000000 01 MATIC  0.02 USD	✓
43	2021-12-07 04:36:50	<u>0x3b0c3c14d74cfb2d47df</u> <u>071dfb7deba62d7861cb7f</u> <u>c34a09c759def41a02c123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-12-07 04:36:50	<u>0x3b0c3c14d74cfb2d47df</u> <u>071dfb7deba62d7861cb7f</u> <u>c34a09c759def41a02c123</u>	- 0.0013829400000000 00 MATIC  0.00 USD	✓
45	2021-12-07 04:35:06	<u>0xeb23fca04a6007df6da6</u> <u>8831d3ea94e35e6d691e49</u> <u>037d8b7cf3f661f6c9feea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-12-07 04:35:06	<u>0xeb23fca04a6007df6da6</u> <u>8831d3ea94e35e6d691e49</u> <u>037d8b7cf3f661f6c9feea</u>	- 0.0183734100000000 00 MATIC  0.04 USD	✓
47	2021-12-07 04:34:46	<u>0xb56c21e0250626a21adc</u> <u>6af99050502944e6fce006</u> <u>3fd7a8d10b3524b67579bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-12-07 04:34:46	<u>0xb56c21e0250626a21adc</u> <u>6af99050502944e6fce006</u> <u>3fd7a8d10b3524b67579bb</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓
49	2021-12-07 04:34:28	<u>0x49e144ddf0abdbba60c4</u> <u>34b0425069bf06799dbc3e</u> <u>05acc7f1050d49f26e26f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
50	2021-12-07 04:34:28	<u>0x49e144ddf0abdbba60c4</u> <u>34b0425069bf06799dbc3e</u> <u>05acc7f1050d49f26e26f5</u>	- 0.0014938200000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
51	2021-12-07 04:33:42	<u>0x4f9f86b291750a7f0ff1</u> <u>9948d2f350067ac5abe015</u> <u>78fc1ad837bd30cc4ddb3c</u>	- 45.0000000000000000 000 MATIC  105.61 USD	✓
52	2021-12-07 04:33:42	<u>0x4f9f86b291750a7f0ff1</u> <u>9948d2f350067ac5abe015</u> <u>78fc1ad837bd30cc4ddb3c</u>	- 0.0108381599999999 99 MATIC  0.02 USD	✓
53	2021-12-07 04:33:20	<u>0x3d9bc419acbc1c28f47d</u> <u>96b719c25db61c3d9cc0d4</u> <u>eed51df56a20cf0e6d1b08</u>	- 111.0000000000000000 0000 MATIC  260.51 USD	✓
54	2021-12-07 04:33:20	<u>0x3d9bc419acbc1c28f47d</u> <u>96b719c25db61c3d9cc0d4</u> <u>eed51df56a20cf0e6d1b08</u>	- 0.0387545099999999 99 MATIC  0.09 USD	✓
55	2021-12-07 04:32:10	<u>0xc13426f85e82a5e76b21</u> <u>3b590dff1e3125e9468fad</u> <u>03c3a653c84d30853ea20b</u>	+ 163.800000000000001 1369 MATIC  384.43 USD	✓
56	2021-11-24 16:29:16	<u>0xe18349fdbe143c797e0f</u> <u>3431f3128fd6f9a5348cff</u> <u>8941a6738bb651b4f7ccbe</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
57	2021-11-24 16:29:16	<u>0xe18349fdbe143c797e0f</u> <u>3431f3128fd6f9a5348cff</u> <u>8941a6738bb651b4f7ccbe</u>	- 0.013200180000000000 01 MATIC  0.02 USD	✓
58	2021-11-24 16:29:16	<u>0xea974c8a342cc683303f</u> <u>dc785b03d4cf5d71e6c6ed</u> <u>574dd2232543d539940d96</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
59	2021-11-24 16:29:16	<u>0xea974c8a342cc683303f</u> <u>dc785b03d4cf5d71e6c6ed</u> <u>574dd2232543d539940d96</u>	- 0.007649610000000000 00 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
60	2021-11-24 16:29:16	<u>0x3f9eccc5bc7862847a9f a1eaa4498a2ecb8d6cc357 7da6a7a50c87325e50a0a1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
61	2021-11-24 16:29:16	<u>0x3f9eccc5bc7862847a9f a1eaa4498a2ecb8d6cc357 7da6a7a50c87325e50a0a1</u>	- 0.0062391000000000 00 MATIC  0.01 USD	✓
62	2021-11-24 16:29:16	<u>0x91f66352be7283f96a70 999763badf9d14256a72a9 b39b2293d878bccc7a7d8d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
63	2021-11-24 16:29:16	<u>0x91f66352be7283f96a70 999763badf9d14256a72a9 b39b2293d878bccc7a7d8d</u>	- 0.0028860579975000 00 MATIC  0.00 USD	✓
64	2021-11-24 16:29:16	<u>0xd2ab75059f720e3bd09d 1288076257ed9173ede875 2072b93324ba360903225f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
65	2021-11-24 16:29:16	<u>0xd2ab75059f720e3bd09d 1288076257ed9173ede875 2072b93324ba360903225f</u>	- 0.0016274545275000 00 MATIC  0.00 USD	✓
66	2021-11-24 16:29:16	<u>0x796889221c2a8126fe63 e2cf6030900f34534b32ae 399426e112504394852de3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
67	2021-11-24 16:29:16	<u>0x796889221c2a8126fe63 e2cf6030900f34534b32ae 399426e112504394852de3</u>	- 0.0013938486450000 00 MATIC  0.00 USD	✓
68	2021-11-16 23:39:00	<u>0x31943f23bb6d31d15132 20a9536431e58475c8485b fb141fdf546c619d41bc9e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2021-11-16 23:39:00	<u>0x31943f23bb6d31d15132</u> <u>20a9536431e58475c8485b</u> <u>fb141fdf546c619d41bc9e</u>	- 0.0141426899999999 99 MATIC  0.02 USD	✓
70	2021-11-16 23:38:56	<u>0x235255e77012bd1134e4</u> <u>47a9a5f9109a16c8526117</u> <u>7450685681f330a5c6aa54</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
71	2021-11-16 23:38:56	<u>0x235255e77012bd1134e4</u> <u>47a9a5f9109a16c8526117</u> <u>7450685681f330a5c6aa54</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
72	2021-11-16 23:38:52	<u>0x8318123c8799f22402e4</u> <u>4a8a63d3ea549536f69767</u> <u>e227056a3c22b62f74c210</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
73	2021-11-16 23:38:52	<u>0x8318123c8799f22402e4</u> <u>4a8a63d3ea549536f69767</u> <u>e227056a3c22b62f74c210</u>	- 0.0065852700000000 00 MATIC  0.01 USD	✓
74	2021-11-11 02:18:25	<u>0xdfec2d18834bb96f954e</u> <u>610be2d82c31ba25da6c02</u> <u>8c5dfff83784bff32a6afd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
75	2021-11-11 02:18:25	<u>0xdfec2d18834bb96f954e</u> <u>610be2d82c31ba25da6c02</u> <u>8c5dfff83784bff32a6afd</u>	- 0.0127479599999999 99 MATIC  0.02 USD	✓
76	2021-11-11 02:18:13	<u>0x01ed7ec6658e129faeab</u> <u>7fa1688c8c86f67e954adf</u> <u>c308db1616153c13a4db5a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
77	2021-11-11 02:18:13	<u>0x01ed7ec6658e129faeab</u> <u>7fa1688c8c86f67e954adf</u> <u>c308db1616153c13a4db5a</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
78	2021-11-11 02:18:07	<u>0xa8ad7dec0bd8025c1ec4 ebb3fde033e816536e3b28 a95b1374204d673e711755</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
79	2021-11-11 02:18:07	<u>0xa8ad7dec0bd8025c1ec4 ebb3fde033e816536e3b28 a95b1374204d673e711755</u>	- 0.006268110000000000 00 MATIC  0.01 USD	✓
80	2021-11-02 00:40:21	<u>0x8472224b3d2f7c8f0c1c 3b805f62072f089c49b345 d028baa99e92b341872c17</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
81	2021-11-02 00:40:21	<u>0x8472224b3d2f7c8f0c1c 3b805f62072f089c49b345 d028baa99e92b341872c17</u>	- 0.049793100000000000 00 MATIC  0.09 USD	✓
82	2021-11-02 00:40:17	<u>0xf913ec0b3f3ee4a8e8f9 8bee06c3fcd2ff9ae52d23 72ff964fee98415979c9cc</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
83	2021-11-02 00:40:17	<u>0xf913ec0b3f3ee4a8e8f9 8bee06c3fcd2ff9ae52d23 72ff964fee98415979c9cc</u>	- 0.026539099999999999 99 MATIC  0.05 USD	✓
84	2021-11-02 00:40:15	<u>0xb633fdcecf14b190723e daa3b4e2abf340657d357a fd74ebfc79a3dc2f4140ad</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
85	2021-11-02 00:40:15	<u>0xb633fdcecf14b190723e daa3b4e2abf340657d357a fd74ebfc79a3dc2f4140ad</u>	- 0.022134299999999999 99 MATIC  0.04 USD	✓
86	2021-10-28 08:31:50	<u>0x67a87964e7cdc42a6f76 152456c5334c07720100f2 bafdba9d7edc3da8c54efd</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
87	2021-10-28 08:31:50	<u>0x67a87964e7cdc42a6f76</u> <u>152456c5334c07720100f2</u> <u>bafdba9d7edc3da8c54efd</u>	- 0.0480338999999999 97 MATIC  0.10 USD	✓
88	2021-10-28 08:31:50	<u>0xa0e5bbbc674d253140eb</u> <u>21107d818cc16f2ee93973</u> <u>f4a9d3ee0ecc6d4523ee65</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
89	2021-10-28 08:31:50	<u>0xa0e5bbbc674d253140eb</u> <u>21107d818cc16f2ee93973</u> <u>f4a9d3ee0ecc6d4523ee65</u>	- 0.0322450999999999 99 MATIC  0.06 USD	✓
90	2021-10-28 08:30:30	<u>0xc76f5b1071a7a2940761</u> <u>c642da950d23d6a3edf795</u> <u>70f5ce44d5e64b3968e1d5</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
91	2021-10-28 08:30:30	<u>0xc76f5b1071a7a2940761</u> <u>c642da950d23d6a3edf795</u> <u>70f5ce44d5e64b3968e1d5</u>	- 0.0483605999999999 97 MATIC  0.10 USD	✓
92	2021-10-28 08:30:22	<u>0x8b961575aea847c97abe</u> <u>cac97e602d89fbae63ca6d</u> <u>c6d774b85380f9b5a65c6b</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
93	2021-10-28 08:30:22	<u>0x8b961575aea847c97abe</u> <u>cac97e602d89fbae63ca6d</u> <u>c6d774b85380f9b5a65c6b</u>	- 0.0543087000000000 01 MATIC  0.11 USD	✓
94	2021-10-27 08:44:40	<u>0x2d36f3b510d39455d717</u> <u>25488e4db1af456f68cb29</u> <u>c94617237266c270d3abbf</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✗
95	2021-10-27 08:44:40	<u>0x2d36f3b510d39455d717</u> <u>25488e4db1af456f68cb29</u> <u>c94617237266c270d3abbf</u>	- 0.0094797000000000 01 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
96	2021-10-27 08:44:40	<u>0xb00368a8c07c36a68970</u> <u>46625733319ee96b5a83da</u> <u>4b91aebec82dd341f20d51</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✗
97	2021-10-27 08:44:40	<u>0xb00368a8c07c36a68970</u> <u>46625733319ee96b5a83da</u> <u>4b91aebec82dd341f20d51</u>	- 0.009659730000000000 00 MATIC  0.01 USD	✓
98	2021-10-27 02:21:22	<u>0x61223fa5cb649e57f9b3</u> <u>1c519a9d9064476194e9fe</u> <u>f58a48e362801aaff49fce</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
99	2021-10-27 02:21:22	<u>0x61223fa5cb649e57f9b3</u> <u>1c519a9d9064476194e9fe</u> <u>f58a48e362801aaff49fce</u>	- 0.053476999999999999 97 MATIC  0.09 USD	✓
100	2021-10-27 02:21:20	<u>0xd9e5d4d6a084c92e3c8f</u> <u>17059b0e024c0e61101b18</u> <u>d9bc1756329a4309923fb4</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
101	2021-10-27 02:21:20	<u>0xd9e5d4d6a084c92e3c8f</u> <u>17059b0e024c0e61101b18</u> <u>d9bc1756329a4309923fb4</u>	- 0.025321500000000000 00 MATIC  0.04 USD	✓
102	2021-10-27 02:21:16	<u>0xc4acc8170a653cd7aad1</u> <u>1d96ae0500bc7542bf2c0c</u> <u>08243d62f2203637f345f2</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
103	2021-10-27 02:21:16	<u>0xc4acc8170a653cd7aad1</u> <u>1d96ae0500bc7542bf2c0c</u> <u>08243d62f2203637f345f2</u>	- 0.021953299999999999 99 MATIC  0.03 USD	✓
104	2021-10-26 05:34:15	<u>0x65ebc7dbd23fe8c7dbfb</u> <u>8a65163e3ef147b855146e</u> <u>9d174be2a541fd98687317</u>	- 8.000000000000000000 00 MATIC  13.87 USD	✓

#	Date & time	Transaction Id	Amount	
105	2021-10-26 05:34:15	<u>0x65ebc7dbd23fe8c7dbfb8a65163e3ef147b855146e9d174be2a541fd98687317</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
106	2021-10-01 12:58:00	<u>0xe1e82218bf489223ed4a12e1107a997da5de47db1e2be8a12a7f07d2e8a440ce</u>	- 0.1569699999999999 98 MATIC  0.20 USD	✗
107	2021-10-01 12:58:00	<u>0xe1e82218bf489223ed4a12e1107a997da5de47db1e2be8a12a7f07d2e8a440ce</u>	- 0.0134161179999999 99 MATIC  0.01 USD	✓
108	2021-10-01 12:58:00	<u>0x9e88923cfb09bb6df5754398748603b7c87947c89017e91b6a459f332cd7abd7</u>	- 0.1887000000000000 07 MATIC  0.24 USD	✓
109	2021-10-01 12:58:00	<u>0x9e88923cfb09bb6df5754398748603b7c87947c89017e91b6a459f332cd7abd7</u>	- 0.0152001370000000 01 MATIC  0.01 USD	✓
110	2021-10-01 12:58:00	<u>0x5860951acaddb65132ba1a916351362aac2d12f1bd207a86f0b4a4a593440383</u>	- 0.1238999999999999 96 MATIC  0.16 USD	✓
111	2021-10-01 12:58:00	<u>0x5860951acaddb65132ba1a916351362aac2d12f1bd207a86f0b4a4a593440383</u>	- 0.0073014920000000 00 MATIC  0.00 USD	✓
112	2021-10-01 12:57:58	<u>0x210d2a37c8bd8d10e1f45329b0f73a305e0b4c6d5dd1d45def633799cd1dfe7a</u>	- 0.1360000000000000 10 MATIC  0.17 USD	✓
113	2021-10-01 12:57:58	<u>0x210d2a37c8bd8d10e1f45329b0f73a305e0b4c6d5dd1d45def633799cd1dfe7a</u>	- 0.0094861000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
114	2021-10-01 12:57:58	<u>0x4646de7dbd253eb70c673ecb06b6f47d0208ce5fe62de080b8bd7d0b2a988350</u>	- 0.1524999999999999 97 MATIC  0.19 USD	✓
115	2021-10-01 12:57:58	<u>0x4646de7dbd253eb70c673ecb06b6f47d0208ce5fe62de080b8bd7d0b2a988350</u>	- 0.0067812240000000 00 MATIC  0.00 USD	✓
116	2021-10-01 12:57:58	<u>0xdd8c2d6ec064cdc0cd7ab11f0312892f3e6f76cb5e5c531096a6cdd8189432a2</u>	- 0.1880000000000000 00 MATIC  0.24 USD	✓
117	2021-10-01 12:57:58	<u>0xdd8c2d6ec064cdc0cd7ab11f0312892f3e6f76cb5e5c531096a6cdd8189432a2</u>	- 0.0055637230000000 00 MATIC  0.00 USD	✓
118	2021-10-01 12:48:23	<u>0x56a672e0c27fcbee47ec602875554a6b956d1d14c70ad903ed0480869a83bc58</u>	- 0.1287000000000000 09 MATIC  0.16 USD	✓
119	2021-10-01 12:48:23	<u>0x56a672e0c27fcbee47ec602875554a6b956d1d14c70ad903ed0480869a83bc58</u>	- 0.0040114220000000 00 MATIC  0.00 USD	✓
120	2021-09-29 17:04:36	<u>0xc7c4d002e33df528918ff7070fab8f10035bca67c967257f6c99f03195987853</u>	+ 5.0000000000000000 00 MATIC  5.64 USD	✓
121	2021-09-29 13:38:11	<u>0x0904edc389d0605b4730b4afe965be7a8b95c6bd12d4e88a35819e8194ea3e0e</u>	+ 5.0000000000000000 00 MATIC  5.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-07 04:52:54	<u>0x75571f491b4bf39e89395deacb97b43e8cc149d73d795ea2f0287afe272f7d34</u>	+ 154.21263905102060 2210 MATIC  361.93 USD	✓
2	2021-12-07 04:46:16	<u>0x230d3a55dcb2dbbf3212582078b0b745f0683f560effc90368a74823728838fd</u>	+ 155.53686359411048 5565 MATIC  365.04 USD	✓
3	2021-12-07 04:43:52	<u>0xdf0c411673b9b245f7062660c13693765befb2a19dd9eddc9be4e4d637f0deac</u>	+ 155.59193430865332 1750 MATIC  365.17 USD	✓
4	2021-12-07 04:41:56	<u>0x449c857a2cc0432fd58af027ab3fbf62e0abd9bd250d7cc20a99de3370503753</u>	+ 155.75914832120730 5798 MATIC  365.56 USD	✓
5	2021-12-07 04:40:10	<u>0x7c41d2b60ccaf28ae5312432ce1ad6252e1ca0a850247edaaf4032bba9800152</u>	+ 110.15163059331237 6050 MATIC  258.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:39:10	<u>0xcb146d66b3871541588b4ffe6e4d50b43c2e5783a2dc2b472beb14b2783395e7</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-25 17:46:44	<u>0xb92b68f55563795fe5242e9a5b12cce2de2ec0b85c9f80610722e9b6a8362d54</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-17 17:32:53	<u>0x7637dc3ed7686b92162ed3afca8ae8ef3df126543136ef1cbb572e40614c7671</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-06 22:01:10	<u>0x023a95d50d4dac1b7fe2b493529e812af90e2b93c68e35947a4a163c33a11f15</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 20:48:20	<u>0x08c0f6eddcfa1f463d78acc98a2ebad7a97f6921eb0a79892b7fe0c60c8a955e</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-17 19:12:56	<u>0x32e3a97803b23fee5637e1a88a024a1d6aa16ec1665d65c7f9c0642d1a943084</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2022-01-14 23:55:12	<u>0xc822aff64eb3982060fecf3596838ac035448cd9c18c86e5c7d37ba8a766832a</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-07 04:52:54	<u>0x75571f491b4bf39e89395deacb97b43e8cc149d73d795ea2f0287afe272f7d34</u>	- 354.83747757124558 5750 DAI	✓
9	2021-12-07 04:49:52	<u>0xf88a789693664f5d787a55e3d61f0ef22bdb4c4d810e43fc98c9323b3afbdc7</u>	+ 102.43405908969842 2440 DAI	✓
10	2021-12-07 04:48:12	<u>0x79aa0a9abe088bc398ea89e7fed0aace37682a6085cc1928724037e1d4ef0f11</u>	+ 252.40341848154719 1732 DAI	✓
11	2021-12-07 04:46:16	<u>0x230d3a55dcb2dbbf3212582078b0b745f0683f560effc90368a74823728838fd</u>	- 353.89438109157930 5121 DAI	✓
12	2021-12-07 04:45:16	<u>0x264f8163985b5bb402ef4f3ad06ecde2ef1a2999d63ee09edaf8b4a91a8d0210</u>	+ 102.20880119072023 7173 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-07 04:44:44	<u>0x9e822cee29eeea7eb937e1236ea959b441abab4c44ff2442e7f5b5ca4c1a1788</u>	+ 251.68557990085903 9526 DAI	✓
14	2021-12-07 04:43:52	<u>0xdf0c411673b9b245f7062660c13693765befb2a19dd9eddc9be4e4d637f0deac</u>	- 352.82869708371470 0966 DAI	✓
15	2021-12-07 04:42:54	<u>0x8a2764fbea05dff34ccc7cf21a7feeb56c3c97cfa92a43da1ed7134651927d0c</u>	+ 101.95779194430640 7572 DAI	✓
16	2021-12-07 04:42:30	<u>0xf5e82b01dac5c3a1fc1ddb7b97b407dfb96609b147f1a77ff4ea8735a3b6303</u>	+ 250.87090513940830 7605 DAI	✓
17	2021-12-07 04:41:56	<u>0x449c857a2cc0432fd58af027ab3fbf62e0abd9bd250d7cc20a99de3370503753</u>	- 353.17040552567527 8113 DAI	✓
18	2021-12-07 04:41:08	<u>0x208ae0ad2075900a396516534f7b8ab4008baa883aa06f9c9095e67f6d672b01</u>	+ 250.91071744837503 8430 DAI	✓
19	2021-12-07 04:40:10	<u>0x7c41d2b60ccaf28ae5312432ce1ad6252e1ca0a850247edaaf4032bba9800152</u>	- 0.0578712227426299 57 amWETH	✓
20	2021-12-07 04:38:16	<u>0x31dfbd3a5a8ed13186eab9ade539581648131a6c9bde65bd216400538f88b1</u>	+ 0.0578668358553237 20 amWETH	✓
21	2021-12-07 04:38:16	<u>0x31dfbd3a5a8ed13186eab9ade539581648131a6c9bde65bd216400538f88b1</u>	- 110.73850319123155 8276 WMATIC  259.90 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-07 04:37:22	<u>0x4a843e6ae83c51ec3266</u> <u>20242ecb356fe264e13d8a</u> <u>21c0ac8e898d31d764b643</u>	+ 110.73850319123155 8276 WMATIC  259.90 USD	✓
23	2021-12-07 04:37:22	<u>0x4a843e6ae83c51ec3266</u> <u>20242ecb356fe264e13d8a</u> <u>21c0ac8e898d31d764b643</u>	- 0.9625044811193824 71 UNI-V2	✓
24	2021-12-07 04:35:06	<u>0xeb23fca04a6007df6da6</u> <u>8831d3ea94e35e6d691e49</u> <u>037d8b7cf3f661f6c9feea</u>	+ 0.9612703766010828 32 UNI-V2	✓
25	2021-12-07 04:35:06	<u>0xeb23fca04a6007df6da6</u> <u>8831d3ea94e35e6d691e49</u> <u>037d8b7cf3f661f6c9feea</u>	- 252.60169522991233 7481 DAI	✓
26	2021-12-07 04:34:36	<u>0xe216ea31f83d5e3ea450</u> <u>f995525be353280f667ef2</u> <u>65b69ef60fe00d051b8894</u>	+ 43,557.19999999999 7089617 LELX.io	✓
27	2021-12-07 04:33:42	<u>0x4f9f86b291750a7f0ff1</u> <u>9948d2f350067ac5abe015</u> <u>78fc1ad837bd30cc4ddb3c</u>	+ 102.25968807730022 5473 DAI	✓
28	2021-12-07 04:33:20	<u>0x3d9bc419acbc1c28f47d</u> <u>96b719c25db61c3d9cc0d4</u> <u>eed51df56a20cf0e6d1b08</u>	+ 252.42552881008560 9166 DAI	✓
29	2021-11-24 16:29:16	<u>0xe18349fdbe143c797e0f</u> <u>3431f3128fd6f9a5348cff</u> <u>8941a6738bb651b4f7ccbe</u>	+ 0.000172 amUSDC	✓
30	2021-11-24 16:29:16	<u>0xea974c8a342cc683303f</u> <u>dc785b03d4cf5d71e6c6ed</u> <u>574dd2232543d539940d96</u>	+ 0.0000007715503983 89 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-24 16:29:16	<u>0x3f9eccc5bc7862847a9f a1eaa4498a2ecb8d6cc357 7da6a7a50c87325e50a0a1</u>	+ 0.0001725938312429 22 DAI	✓
32	2021-11-24 16:29:16	<u>0x91f66352be7283f96a70 999763badf9d14256a72a9 b39b2293d878bccc7a7d8d</u>	+ 0.000172 amUSDC	✓
33	2021-11-24 16:29:16	<u>0xd2ab75059f720e3bd09d 1288076257ed9173ede875 2072b93324ba360903225f</u>	+ 0.0000007715503983 88 UNI-V2	✓
34	2021-11-24 16:29:16	<u>0x796889221c2a8126fe63 e2cf6030900f34534b32ae 399426e112504394852de3</u>	+ 0.0001725938312729 48 DAI	✓
35	2021-11-17 07:15:34	<u>0x5ac5cd037017d54cba8b 872c563e4bbb41a5a703a1 7b17c865f77980bf6ab6b7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
36	2021-11-16 23:39:00	<u>0x31943f23bb6d31d15132 20a9536431e58475c8485b fb141fdf546c619d41bc9e</u>	+ 0.0000000370751393 61 amWETH	✓
37	2021-11-16 23:38:56	<u>0x235255e77012bd1134e4 47a9a5f9109a16c8526117 7450685681f330a5c6aa54</u>	+ 0.0000007365652700 84 UNI-V2	✓
38	2021-11-16 23:38:52	<u>0x8318123c8799f22402e4 4a8a63d3ea549536f69767 e227056a3c22b62f74c210</u>	+ 0.0001580245215919 79 DAI	✓
39	2021-11-11 02:18:37	<u>0x122d0346445f8ee26c87 11b43c418f09595ae14497 ff9c674ddf350d28bc90f9</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-11 02:18:25	<u>0xdfec2d18834bb96f954e610be2d82c31ba25da6c028c5dfff83784bff32a6afd</u>	+ 0.0000000368277238 23 amWETH	✓
41	2021-11-11 02:18:13	<u>0x01ed7ec6658e129faeab7fa1688c8c86f67e954adc308db1616153c13a4db5a</u>	+ 0.0000007347140429 96 UNI-V2	✓
42	2021-11-11 02:18:07	<u>0xa8ad7dec0bd8025c1ec4ebb3fde033e816536e3b28a95b1374204d673e711755</u>	+ 0.0001692360613319 40 DAI	✓
43	2021-11-02 00:40:21	<u>0x8472224b3d2f7c8f0c1c3b805f62072f089c49b345d028baa99e92b341872c17</u>	+ 0.0000000435260760 45 amWETH	✓
44	2021-11-02 00:40:17	<u>0xf913ec0b3f3ee4a8e8f98bee06c3fcd2ff9ae52d2372ff964fee98415979c9cc</u>	+ 0.0000008009285753 25 UNI-V2	✓
45	2021-11-02 00:40:15	<u>0xb633fdcecf14b190723eadaa3b4e2abf340657d357afd74ebfc79a3dc2f4140ad</u>	+ 0.0001885522052652 33 DAI	✓
46	2021-10-28 08:31:50	<u>0x67a87964e7cdc42a6f76152456c5334c07720100f2bafdba9d7edc3da8c54efd</u>	+ 0.0000575104651248 77 amAAVE	✓
47	2021-10-28 08:31:50	<u>0xa0e5bbbc674d253140eb21107d818cc16f2ee93973f4a9d3ee0ecc6d4523ee65</u>	+ 0.0100000000000000 00 amWMATIC	✓
48	2021-10-28 08:30:30	<u>0xc76f5b1071a7a2940761c642da950d23d6a3edf79570f5ce44d5e64b3968e1d5</u>	+ 0.0189879944960872 31 amDAI	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-28 08:30:22	<u>0x8b961575aea847c97abe</u> <u>cac97e602d89fbae63ca6d</u> <u>c6d774b85380f9b5a65c6b</u>	+ 0.019000 amUSDC	✓
50	2021-10-27 02:21:22	<u>0x61223fa5cb649e57f9b3</u> <u>1c519a9d9064476194e9fe</u> <u>f58a48e362801aaff49fce</u>	+ 0.0000042667530162 52 amWETH	✓
51	2021-10-27 02:21:20	<u>0xd9e5d4d6a084c92e3c8f</u> <u>17059b0e024c0e61101b18</u> <u>d9bc1756329a4309923fb4</u>	+ 0.0000795065690265 00 UNI-V2	✓
52	2021-10-27 02:21:16	<u>0xc4acc8170a653cd7aad1</u> <u>1d96ae0500bc7542bf2c0c</u> <u>08243d62f2203637f345f2</u>	+ 0.0178259404669811 64 DAI	✓
53	2021-10-01 12:58:00	<u>0x9e88923cfb09bb6df575</u> <u>4398748603b7c87947c890</u> <u>17e91b6a459f332cd7abd7</u>	+ 0.0000000000001835 71 UNI-V2	✓
54	2021-10-01 12:58:00	<u>0x5860951acaddb65132ba</u> <u>1a916351362aac2d12f1bd</u> <u>207a86f0b4a4a593440383</u>	+ 0.0000000009409909 95 UNI-V2	✓
55	2021-10-01 12:57:58	<u>0x210d2a37c8bd8d10e1f4</u> <u>5329b0f73a305e0b4c6d5d</u> <u>d1d45def633799cd1dfe7a</u>	+ 0.000000000610719 38 UNI-V2	✓
56	2021-10-01 12:57:58	<u>0x4646de7dbd253eb70c67</u> <u>3ecb06b6f47d0208ce5fe6</u> <u>2de080b8bd7d0b2a988350</u>	+ 0.0011507826405879 85 UNI-V2	✓
57	2021-10-01 12:57:58	<u>0xdd8c2d6ec064cdc0cd7a</u> <u>b11f0312892f3e6f76cb5e</u> <u>5c531096a6cdd8189432a2</u>	+ 0.000000013938320 18 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-01 12:48:23	<u>0x56a672e0c27fcbee47ec</u> <u>602875554a6b956d1d14c7</u> <u>0ad903ed0480869a83bc58</u>	+ 0.1574794789090409 60 DAI	✓
59	2021-09-29 13:53:17	<u>0x6a4886397882cfe2e0c5</u> <u>62ac6582e3308be0160e5f</u> <u>70d9f345bd79d2d021b158</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 00:46:31	<u>0xa2caf651f697987cf4dc</u> <u>8244de1f15120487c8272f</u> <u>3b3da850433876f1791dc9</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-24 00:07:14	<u>0xd261f770906b600fe7bc</u> <u>75724a6d8d80e0226c1bea</u> <u>c5e3e840af577bfa683301</u>	+ 1 Voucher	✓
3	2023-09-13 18:38:12	<u>0x61402085d36686750714</u> <u>f2bc566856c1475d9e1ecd</u> <u>eef8a604a451e1e5e219af</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-11 19:32:33	<u>0x7b03a30f9dfe4374eead</u> <u>83e0e949ab8995e99c74f5</u> <u>b2256c0c33cccc610efb3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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