

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7eb915f49da8348f8c2b8136d495182805544635</u>
TOTAL RECEIVED	761.913923505815319004 MATIC
	305.52 USD
TOTAL SEND	761.913903161196572000 MATIC
	305.52 USD



Token	Balance
MATIC	0.000020344618749374 MATIC 0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
AeFX.io	N/A AeFX.io
999 MATIC	N/A <a href="https://wincoin.win/">https://wincoin.win/</a>
SWAPQ.org	N/A SWAPQ.org










\* USD values displayed at the time of transaction










Token	Balance
\$xBets.org	N/A \$ Free Claim and Play
1 WETH	1 blockwin.win
Meowximus	N/A Meowximus
1250 USDC Reward	N/A 1250 USDC - claim at getusdc.org
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
OpenSea Collections	N/A OPENSTORE
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
Reward at 500usdc.live ðŸŽ•	N/A Reward at [500usdc i%€live]
\$1000 Rewards	N/A usd-drop.org
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
\$100,000 A SHIB	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 23:16:18	<u>0x64a5b5fd125a39aae35a5b30e6ba8ec96e900573deffa7bbcf3271c10b612460</u>	- 0.000000000000000000 00 MATIC	✘
2	2024-09-18 23:16:18	<u>0x64a5b5fd125a39aae35a5b30e6ba8ec96e900573deffa7bbcf3271c10b612460</u>	- 0.0008506200000000 00 MATIC	✔

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3	2024-09-18 23:16:18	<u>0x64a5b5fd125a39aae35a5b30e6ba8ec96e900573deffa7bbc3271c10b612460</u>	- 0.00000000000011058 06 MATIC	✓
4	2023-07-07 23:05:10	<u>0x292085354e38423857ff14c424fa06aae7e94da43b08e275b3b10bd4d72fc978</u>	- 3.9875338222900404 97 MATIC  2.69 USD	✓
5	2023-07-07 23:05:10	<u>0x292085354e38423857ff14c424fa06aae7e94da43b08e275b3b10bd4d72fc978</u>	- 0.0013809916814673 00 MATIC  0.00 USD	✓
6	2023-07-07 23:05:10	<u>0x292085354e38423857ff14c424fa06aae7e94da43b08e275b3b10bd4d72fc978</u>	- 0.0015221782273334 70 MATIC  0.00 USD	✓
7	2022-11-05 18:33:51	<u>0x5a12614ee1f2eefFeb8bad5803749a791f894146fa96534d6870a514babbb27e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-05 18:33:51	<u>0x5a12614ee1f2eefFeb8bad5803749a791f894146fa96534d6870a514babbb27e</u>	- 0.0068477382567785 40 MATIC  0.00 USD	✓
9	2022-11-05 18:33:51	<u>0x5a12614ee1f2eefFeb8bad5803749a791f894146fa96534d6870a514babbb27e</u>	- 0.0091502145264037 19 MATIC  0.01 USD	✓
10	2022-09-19 05:02:53	<u>0x1998a7a7edfb77f2150f73a40b6976cd385c05c81f03c018738144ef3263887e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-19 05:02:53	<u>0x1998a7a7edfb77f2150f73a40b6976cd385c05c81f03c018738144ef3263887e</u>	- 0.0009215115414701 70 MATIC  0.00 USD	✓

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12	2022-09-19 05:02:53	<u>0x1998a7a7edfb77f2150f73a40b6976cd385c05c81f03c018738144ef3263887e</u>	- 0.00000000000007359 50 MATIC  0.00 USD	✓
13	2022-09-19 04:49:30	<u>0x16799db665e9786ddba19bf038da1abee30bd41b7f59775faeded900dba68af6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-19 04:49:30	<u>0x16799db665e9786ddba19bf038da1abee30bd41b7f59775faeded900dba68af6</u>	- 0.0069236100000000 00 MATIC  0.00 USD	✓
15	2022-09-19 04:49:30	<u>0x16799db665e9786ddba19bf038da1abee30bd41b7f59775faeded900dba68af6</u>	- 0.00000000000025386 57 MATIC  0.00 USD	✓
16	2022-09-19 04:14:28	<u>0xad2b7209d069d8587dbfd3c93327f78837227fd67ed2a52a4f40adff0a237da3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
17	2022-09-19 04:14:28	<u>0xad2b7209d069d8587dbfd3c93327f78837227fd67ed2a52a4f40adff0a237da3</u>	- 0.0119124900000000 00 MATIC  0.00 USD	✓
18	2022-09-19 04:14:28	<u>0xad2b7209d069d8587dbfd3c93327f78837227fd67ed2a52a4f40adff0a237da3</u>	- 0.00000000000043679 13 MATIC  0.00 USD	✓
19	2022-09-19 04:14:26	<u>0x8d571f968fc74a55e8c646599e94648c32092250e81d3325f9755c5091f21325</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-19 04:14:26	<u>0x8d571f968fc74a55e8c646599e94648c32092250e81d3325f9755c5091f21325</u>	- 0.00162828000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2022-09-19 04:14:26	<u>0x8d571f968fc74a55e8c646599e94648c32092250e81d3325f9755c5091f21325</u>	- 0.00000000000006513 12 MATIC  0.00 USD	✓
22	2022-09-19 04:02:42	<u>0xe8b823d7f9d1a1a7f01e92ba28e3b6b55fe481d9ba4e799877d1f9a84ecfa2cd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-19 04:02:42	<u>0xe8b823d7f9d1a1a7f01e92ba28e3b6b55fe481d9ba4e799877d1f9a84ecfa2cd</u>	- 0.0090057599970731 28 MATIC  0.00 USD	✓
24	2022-09-19 04:02:42	<u>0xe8b823d7f9d1a1a7f01e92ba28e3b6b55fe481d9ba4e799877d1f9a84ecfa2cd</u>	- 0.00000000000029268 72 MATIC  0.00 USD	✓
25	2022-09-19 04:02:16	<u>0x9efb2af2141d6ef677864a8ae52b9757a59a54017ecc3c33b88bffaca9556da9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-09-19 04:02:16	<u>0x9efb2af2141d6ef677864a8ae52b9757a59a54017ecc3c33b88bffaca9556da9</u>	- 0.0101655599964420 53 MATIC  0.00 USD	✓
27	2022-09-19 04:02:16	<u>0x9efb2af2141d6ef677864a8ae52b9757a59a54017ecc3c33b88bffaca9556da9</u>	- 0.00000000000035579 46 MATIC  0.00 USD	✓
28	2022-06-26 00:01:39	<u>0xce2afdf6a026cb690066866f452a06c4b920f6992d733d131a205f96f0a99e3e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-06-26 00:01:39	<u>0xce2afdf6a026cb690066866f452a06c4b920f6992d733d131a205f96f0a99e3e</u>	- 0.0009240510904643 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-06-26 00:01:39	<u>0xce2afdf6a026cb690066866f452a06c4b920f6992d733d131a205f96f0a99e3e</u>	- 0.000000000128644 06 MATIC  0.00 USD	✓
31	2022-06-25 23:59:25	<u>0x0e1e1e43c0d13c6c4d6a683c6f3be5ec629f0d4ade418e4e094664e7f837cbe6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-06-25 23:59:25	<u>0x0e1e1e43c0d13c6c4d6a683c6f3be5ec629f0d4ade418e4e094664e7f837cbe6</u>	- 0.0134545199896848 69 MATIC  0.00 USD	✓
33	2022-06-25 23:59:25	<u>0x0e1e1e43c0d13c6c4d6a683c6f3be5ec629f0d4ade418e4e094664e7f837cbe6</u>	- 0.0000000000174908 76 MATIC  0.00 USD	✓
34	2022-06-21 17:25:01	<u>0x4d67726803fe16ad1ff873e7cec9b447bddb360b7803c67bcd6778da55dbe011</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-06-21 17:25:01	<u>0x4d67726803fe16ad1ff873e7cec9b447bddb360b7803c67bcd6778da55dbe011</u>	- 0.0010759975278959 64 MATIC  0.00 USD	✓
36	2022-06-21 17:25:01	<u>0x4d67726803fe16ad1ff873e7cec9b447bddb360b7803c67bcd6778da55dbe011</u>	- 0.0000000000004415 70 MATIC  0.00 USD	✓
37	2022-06-21 17:08:51	<u>0x80fbd071e0aad27aba0da4203f2c22b1c9cc593331abb268e798a77c7ddfc739</u>	- 478.00000000000000 0000 MATIC  200.76 USD	✓
38	2022-06-21 17:08:51	<u>0x80fbd071e0aad27aba0da4203f2c22b1c9cc593331abb268e798a77c7ddfc739</u>	- 0.0966515429355656 32 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
39	2022-06-21 17:08:51	<u>0x80fbd071e0aad27aba0d</u> <u>a4203f2c22b1c9cc593331</u> <u>abb268e798a77c7ddfc739</u>	- 0.0000000000644343 62 MATIC  0.00 USD	✓
40	2022-06-21 17:04:41	<u>0x347991f63fa7466314fb</u> <u>cb5dac7770f8cd7e1463d0</u> <u>f72884c76296be128349cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-06-21 17:04:41	<u>0x347991f63fa7466314fb</u> <u>cb5dac7770f8cd7e1463d0</u> <u>f72884c76296be128349cf</u>	- 0.0198997800029849 65 MATIC  0.00 USD	✓
42	2022-06-21 17:04:41	<u>0x347991f63fa7466314fb</u> <u>cb5dac7770f8cd7e1463d0</u> <u>f72884c76296be128349cf</u>	- 0.0000000000059699 34 MATIC  0.00 USD	✓
43	2022-06-21 17:00:49	<u>0xd99b31991c23d5543b29</u> <u>506b75a52c4cf2518213c1</u> <u>ef56293f71f88c60a967bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-06-21 17:00:49	<u>0xd99b31991c23d5543b29</u> <u>506b75a52c4cf2518213c1</u> <u>ef56293f71f88c60a967bd</u>	- 0.0032565600006513 12 MATIC  0.00 USD	✓
45	2022-06-21 17:00:49	<u>0xd99b31991c23d5543b29</u> <u>506b75a52c4cf2518213c1</u> <u>ef56293f71f88c60a967bd</u>	- 0.0000000000008141 40 MATIC  0.00 USD	✓
46	2022-03-12 10:53:19	<u>0xbc55d7b98d30b0687dd3</u> <u>4ccd992f26bbe66e68829e</u> <u>54d99a20c0b6c5f5e83fb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-03-12 10:53:19	<u>0xbc55d7b98d30b0687dd3</u> <u>4ccd992f26bbe66e68829e</u> <u>54d99a20c0b6c5f5e83fb3</u>	- 0.0008969878220135 48 MATIC  0.00 USD	✓







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48	2022-03-12 10:53:19	<u>0xbc55d7b98d30b0687dd3</u> <u>4ccd992f26bbe66e68829e</u> <u>54d99a20c0b6c5f5e83fb3</u>	- 0.00000000000003826 94 MATIC  0.00 USD	✓
49	2022-03-12 10:47:29	<u>0x31c204c68a52a68bccf4</u> <u>9d357d409303975cdfda73</u> <u>41881356193ba7c5a166c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-03-12 10:47:29	<u>0x31c204c68a52a68bccf4</u> <u>9d357d409303975cdfda73</u> <u>41881356193ba7c5a166c8</u>	- 0.0049653061892000 00 MATIC  0.00 USD	✓
51	2022-03-12 10:47:29	<u>0x31c204c68a52a68bccf4</u> <u>9d357d409303975cdfda73</u> <u>41881356193ba7c5a166c8</u>	- 0.00000000000027979 20 MATIC  0.00 USD	✓
52	2022-01-13 17:29:13	<u>0x1199e1e7af6229d1187f</u> <u>7e6c3c20a552d754e6e1b2</u> <u>d824f055205e0e942b7a9d</u>	- 279.00000000000000 0000 MATIC  631.93 USD	✓
53	2022-01-13 17:29:13	<u>0x1199e1e7af6229d1187f</u> <u>7e6c3c20a552d754e6e1b2</u> <u>d824f055205e0e942b7a9d</u>	- 0.0259764299999999 98 MATIC  0.05 USD	✓
54	2022-01-13 17:25:07	<u>0x545697e7a62f3e3296e0</u> <u>299e5f3726206603202277</u> <u>1d09c21acd41b8ed8117f0</u>	+ 278.89999999999997 7263 MATIC  631.70 USD	✓
55	2022-01-06 15:57:46	<u>0x90e27c012cc7c426bb33</u> <u>93b6723fbc1a0add7db0f1</u> <u>87cb47a8a438a1421ebda2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-01-06 15:57:46	<u>0x90e27c012cc7c426bb33</u> <u>93b6723fbc1a0add7db0f1</u> <u>87cb47a8a438a1421ebda2</u>	- 0.1085531629999999 94 MATIC  0.24 USD	✓









#	Date & time	Transaction Id	Amount	
57	2022-01-04 20:34:11	<u>0x9c81f08c2b27ae82d43f326ac86682a50789da51b050e6eb48f33332b7681167</u>	- 0.2999999999999999 89 MATIC  0.71 USD	✓
58	2022-01-04 20:34:11	<u>0x9c81f08c2b27ae82d43f326ac86682a50789da51b050e6eb48f33332b7681167</u>	- 0.0127680000000000 00 MATIC  0.03 USD	✓
59	2022-01-04 12:32:23	<u>0x32226f1638b17913b54f0f07a8b762de7ee8e9339b2c62bedb551dbafd5a54b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-01-04 12:32:23	<u>0x32226f1638b17913b54f0f07a8b762de7ee8e9339b2c62bedb551dbafd5a54b8</u>	- 0.0802117960000000 02 MATIC  0.18 USD	✓
61	2022-01-04 10:03:08	<u>0x95b243c7cfd47d899d276d9cec68cd7fd7183dd5eb573c6d3b8bef5eaeba39cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-01-04 10:03:08	<u>0x95b243c7cfd47d899d276d9cec68cd7fd7183dd5eb573c6d3b8bef5eaeba39cc</u>	- 0.0825107600000000 02 MATIC  0.19 USD	✓
63	2022-01-04 10:01:48	<u>0x77f0d6fd5239a156ec843660ad4c94b9cd1dbeffa6ac7f490f80aa786f15b257</u>	+ 0.0757262840000000 05 MATIC  0.17 USD	✓
64	2021-12-22 09:50:39	<u>0xa152074e5955f10d4d1268353c1da264bb6e58488fd0684e95120c9554c96276</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-12-22 09:50:39	<u>0xa152074e5955f10d4d1268353c1da264bb6e58488fd0684e95120c9554c96276</u>	- 0.0112209370000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-12-21 19:29:12	<u>0x44f53b79f60d8998c17d</u> <u>50b1341f99c1b4cd6a0b4c</u> <u>51d897bb2ffe1f6ba3127d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-12-21 19:29:12	<u>0x44f53b79f60d8998c17d</u> <u>50b1341f99c1b4cd6a0b4c</u> <u>51d897bb2ffe1f6ba3127d</u>	- 0.012454007000000000 00 MATIC  0.03 USD	✓
68	2021-12-20 15:04:23	<u>0x2269f1acd3847c7dabb3</u> <u>b09c5c1e09088ae3474bc0</u> <u>5c33fe2a1a1d4136035900</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-12-20 15:04:23	<u>0x2269f1acd3847c7dabb3</u> <u>b09c5c1e09088ae3474bc0</u> <u>5c33fe2a1a1d4136035900</u>	- 0.012638790000000000 00 MATIC  0.02 USD	✓
70	2021-12-20 11:07:55	<u>0xb086468ac4f408a22e37</u> <u>9a2b24e53c875cbff52e69</u> <u>c3208dba351bdaec407a51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-12-20 11:07:55	<u>0xb086468ac4f408a22e37</u> <u>9a2b24e53c875cbff52e69</u> <u>c3208dba351bdaec407a51</u>	- 0.014410386000000000 01 MATIC  0.03 USD	✓
72	2021-12-20 11:07:29	<u>0x687ac02b5734d3509619</u> <u>452c29509fec788e867bed</u> <u>d6546d04e488e291de06a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-12-20 11:07:29	<u>0x687ac02b5734d3509619</u> <u>452c29509fec788e867bed</u> <u>d6546d04e488e291de06a5</u>	- 0.006404856000000000 00 MATIC  0.01 USD	✓
74	2021-12-20 11:03:59	<u>0x57868b3bf137a9c794a9</u> <u>852b15701277ab986a8be3</u> <u>a035f1cad8ebf825aeeb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2021-12-20 11:03:59	<u>0x57868b3bf137a9c794a9852b15701277ab986a8be3a035f1cad8ebf825aeeb9</u>	- 0.0026381400000000 00 MATIC  0.00 USD	✓
76	2021-12-18 06:52:45	<u>0x84283407f48cd3451b4e7dd9d7a0996cc1367709556ed2cb8daf17e17288e29c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-12-18 06:52:45	<u>0x84283407f48cd3451b4e7dd9d7a0996cc1367709556ed2cb8daf17e17288e29c</u>	- 0.0213523520000000 02 MATIC  0.04 USD	✓
78	2021-11-01 02:29:45	<u>0x2313b7541fdaa1d002c55ea57ddd4d818196613ba54432d73d4e5c579beab6c3</u>	+ 0.0040000000000000 00 MATIC  0.00 USD	✓
79	2021-11-01 02:28:11	<u>0xed002486f8a765808b6b55e81065b518f4e4ace6f09132768d5ded350904fe5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-11-01 02:28:11	<u>0xed002486f8a765808b6b55e81065b518f4e4ace6f09132768d5ded350904fe5b</u>	- 0.0087067220000000 00 MATIC  0.01 USD	✓
81	2021-10-31 10:40:12	<u>0x111f633acc9b708c56d71751fa1bc565031c533c46bce1b927dcbd1d887ab070</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-10-31 10:40:12	<u>0x111f633acc9b708c56d71751fa1bc565031c533c46bce1b927dcbd1d887ab070</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
83	2021-10-31 07:15:49	<u>0x9ea9b390f75e5dad13ceaf86b3211864ee7e4bb185094e486c87ea5bb4b44498</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-31 07:15:49	<u>0x9ea9b390f75e5dad13ce</u> <u>af86b3211864ee7e4bb185</u> <u>094e486c87ea5bb4b44498</u>	- 0.0010267800000000 00 MATIC  0.00 USD	✓
85	2021-10-31 07:11:41	<u>0x2ee488623409fb70defd</u> <u>5e2c2c84eecac7214e8b03</u> <u>5042bface2c33853ab6636</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-10-31 07:11:41	<u>0x2ee488623409fb70defd</u> <u>5e2c2c84eecac7214e8b03</u> <u>5042bface2c33853ab6636</u>	- 0.0041427600000000 00 MATIC  0.00 USD	✓
87	2021-10-28 04:48:51	<u>0x8f9cb871671e20b0d637</u> <u>9bae6db85e8a3a48d30d9b</u> <u>8288d6a07acb9dbaec617e</u>	+ 0.0040000000000000 00 MATIC  0.00 USD	✓
88	2021-10-26 23:02:57	<u>0x8bc9c92d8184a9fca3f1</u> <u>64ab0c7530d03649ac270e</u> <u>ad49f8b1cad6fc1ef7723d</u>	+ 0.0040000000000000 00 MATIC  0.00 USD	✓
89	2021-10-21 03:40:34	<u>0x29e38ad2ecabe3292da1</u> <u>7aa95f099bbbe57c7f992d</u> <u>a6a16eb89213c2fddc4a0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-10-21 03:40:34	<u>0x29e38ad2ecabe3292da1</u> <u>7aa95f099bbbe57c7f992d</u> <u>a6a16eb89213c2fddc4a0f</u>	- 0.0145354200000000 00 MATIC  0.02 USD	✓
91	2021-10-21 03:40:16	<u>0xa87d400041ad13624c22</u> <u>2b88d278d06d44550f246a</u> <u>c1f34dd04ab02f9f8515a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-10-21 03:40:16	<u>0xa87d400041ad13624c22</u> <u>2b88d278d06d44550f246a</u> <u>c1f34dd04ab02f9f8515a7</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-10-20 01:00:47	<u>0x170f88dcf5f25f0625ca</u> <u>fe30c335d88e2f45e677cb</u> <u>e2c5027b72ceaf30f4a83b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-10-20 01:00:47	<u>0x170f88dcf5f25f0625ca</u> <u>fe30c335d88e2f45e677cb</u> <u>e2c5027b72ceaf30f4a83b</u>	- 0.002420820000000000 00 MATIC  0.00 USD	✓
95	2021-10-19 23:11:15	<u>0xdd142ce501b310c34478</u> <u>9576a9cf39155de2d023a6</u> <u>1eb7f35787b148b5b803ea</u>	+ 0.004000000000000000 00 MATIC  0.00 USD	✓
96	2021-10-15 13:25:16	<u>0x60afcb95c0175b2debb7</u> <u>716935dc0951ec2768ca81</u> <u>f17276745e7abe410a1149</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
97	2021-10-12 01:32:38	<u>0x0acf16f5b2258766105d</u> <u>c5eea100fd0620a24aab5c</u> <u>76fdb17e4da317a99b989c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
98	2021-10-09 05:35:59	<u>0x6f6cac545d6e993872b7</u> <u>6c44c469a305a584e99677</u> <u>15a72177eb7d915368bce7</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21 17:04:41	<u>0x347991f63fa7466314fb</u> <u>cb5dac7770f8cd7e1463d0</u> <u>f72884c76296be128349cf</u>	+ 477.77019722181529 4597 MATIC  200.66 USD	✓
2	2022-01-04 10:03:08	<u>0x95b243c7cfd47d899d27</u> <u>6d9cec68cd7fd7183dd5eb</u> <u>573c6d3b8bef5eaeba39cc</u>	+ 5.000000000000000000 00 MATIC  11.82 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-20 01:03:19	<u>0x840ecb57bf526a8f876e5a82ef3e236197c3a6f6e4b6459721efbe75bf2c528d</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:47:09	<u>0x636a246f197763d677ce361a8c31afff3408ab4e239a5628a6a5dc57be226d33</u>	+ 1 CMAI	✓
2	2024-05-20 10:07:55	<u>0xcaf38f16fa8258945e4b403b1db7809a6be5f636662f826a7ca9a29da5140be7</u>	+ 1 APE	✓
3	2024-05-12 01:51:01	<u>0x6ad082eb964db6162b87d3ed32f72b6bb0b0303d8e201450cc5ddb6ea982e56</u>	+ 1.000000000000000000 00 e	✓
4	2024-02-09 23:53:03	<u>0x8255334fa645cdea10ff59fbabc9e7af5703d0143f35732a772e1431a0876ef7</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
5	2024-02-02 23:49:22	<u>0x9c9ae4ec9165fc6cda17e8968e9f86bb98e32105c9ea513df83c3a991fdb08c7</u>	+ 2.000000000000000000 00 )	✓
6	2024-02-02 20:38:52	<u>0xd74f87a44165511c7f9252f78731dba2e4568755963758234648164603cb7216</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
7	2024-01-16 21:35:25	<u>0x138a993b8e08cd64fe5f8b4c5d488efc8dec2c3f759dad5cbaa1c4c7eccb96c5</u>	+ 1 D0 Giveaway!	✓






#	Date & time	Transaction Id	Amount	
8	2023-05-12 06:24:15	<u>0xdd1d37cde0f3f6fde3dc67066b13f0b4a72b7d0979432f7861eb16f2331026a4</u>	+ 938.0000000000000000 0000 ool.info	✓
9	2022-12-06 16:06:53	<u>0x258320c11e910eaa87412f132e44d787587c74017dda35b17bf6b384131e6a36</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-05 18:33:51	<u>0x5a12614ee1f2eeffeb8bad5803749a791f894146fa96534d6870a514babbb27e</u>	+ 1,070,425.91605423 6236959696 AXN	✓
11	2022-09-19 05:45:59	<u>0x2e8516aaa93def0a45143c06d6dc3ad59ac73ac7b1288ffe276cfea63985cf40</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
12	2022-09-19 05:02:53	<u>0x1998a7a7edfb77f2150f73a40b6976cd385c05c81f03c018738144ef3263887e</u>	- 0.2288769588686914 16 WETH  296.74 USD	✓
13	2022-09-19 04:49:30	<u>0x16799db665e9786ddba19bf038da1abee30bd41b7f59775faeded900dba68af6</u>	+ 0.2288769588686914 16 WETH  296.74 USD	✓
14	2022-09-19 04:49:30	<u>0x16799db665e9786ddba19bf038da1abee30bd41b7f59775faeded900dba68af6</u>	- 31,023,800.00000000 000000000000 AXN	✓
15	2022-09-19 04:02:42	<u>0xe8b823d7f9d1a1a7f01e92ba28e3b6b55fe481d9ba4e799877d1f9a84ecfa2cd</u>	+ 28,999,913.4556937 32947111130 AXN	✓
16	2022-09-19 04:02:16	<u>0x9efb2af2141d6ef677864a8ae52b9757a59a54017ecc3c33b88bffaca9556da9</u>	+ 2,023,921.96678159 1763719916 AXN	✓



#	Date & time	Transaction Id	Amount	
17	2022-06-26 00:01:39	<u>0xce2afdf6a026cb690066866f452a06c4b920f6992d733d131a205f96f0a99e3e</u>	- 0.2747539272282763 51 WETH  339.54 USD	✓
18	2022-06-25 23:59:25	<u>0x0e1e1e43c0d13c6c4d6a683c6f3be5ec629f0d4ade418e4e094664e7f837cbe6</u>	+ 0.2747539272282763 51 WETH  339.54 USD	✓
19	2022-06-25 23:59:25	<u>0x0e1e1e43c0d13c6c4d6a683c6f3be5ec629f0d4ade418e4e094664e7f837cbe6</u>	- 26,841,055.8327531 66556358337 AXN	✓
20	2022-06-25 23:59:25	<u>0x0e1e1e43c0d13c6c4d6a683c6f3be5ec629f0d4ade418e4e094664e7f837cbe6</u>	- 1,491,169.76848628 6979168653 AXN	✓
21	2022-06-25 23:59:25	<u>0x0e1e1e43c0d13c6c4d6a683c6f3be5ec629f0d4ade418e4e094664e7f837cbe6</u>	- 1,491,169.76848628 6979168653 AXN	✓
22	2022-06-21 18:01:05	<u>0xfffc7aec0cec8cc7d1f108887ab693b75faa07741ce3268eb06981b2d827f17e</u>	+ 220,000.0000000000 00000000 PKT	✓
23	2022-06-21 17:25:01	<u>0x4d67726803fe16ad1ff873e7cec9b447bddb360b7803c67bcd6778da55dbe011</u>	- 0.1796719011346722 68 WETH  202.02 USD	✓
24	2022-06-21 17:08:51	<u>0x80fbd071e0aad27aba0da4203f2c22b1c9cc593331abb268e798a77c7ddfc739</u>	+ 0.1796719011346722 68 WETH  202.02 USD	✓
25	2022-06-21 17:04:41	<u>0x347991f63fa7466314fbc5dac7770f8cd7e1463d0f72884c76296be128349cf</u>	- 18,000,000.00000000 000000000000 AXN	✓



#	Date & time	Transaction Id	Amount	
26	2022-06-21 17:04:41	<u>0x347991f63fa7466314fbc b5dac7770f8cd7e1463d0 f72884c76296be128349cf</u>	- 1,000,000.00000000 0000000000 AXN	✓
27	2022-06-21 17:04:41	<u>0x347991f63fa7466314fbc b5dac7770f8cd7e1463d0 f72884c76296be128349cf</u>	- 1,000,000.00000000 0000000000 AXN	✓
28	2022-05-06 10:19:37	<u>0x0491536605024cc6fa42 c880ad81ab3bd9f51d78c8 9730dd22e4a8b3c0bfe0b2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
29	2022-05-06 10:17:07	<u>0xe7530a8101db34328217 5e228c8bc3e8a5746b29da b9e3195c7e8b36d9f6afd5</u>	+ 95,000.00000000 SWAPQ.org	✓
30	2022-04-27 16:09:16	<u>0xc1e228022168356e416f 76fc9db1ee8a12e05ac2f7 cae0ba035338e72fb952a5</u>	+ 3,000,000.00000000 0Bets.io	✓
31	2022-04-07 11:11:04	<u>0x8936cd937db8595e5023 b564b846d74085dc67e586 fbad0ee14b307a7512541a</u>	+ 245.30000000000001 1369 GMT	✓
32	2022-03-23 12:43:54	<u>0xb62745eae45a413e4a65 c9dc9491adee0450683f93 2834f4e007fbafa40a99e1</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
33	2022-03-12 10:53:19	<u>0xbc55d7b98d30b0687dd3 4ccd992f26bbe66e68829e 54d99a20c0b6c5f5e83fb3</u>	- 0.5034513289358337 75 WETH  1,303.72 USD	✓
34	2022-03-12 10:47:29	<u>0x31c204c68a52a68bccf4 9d357d409303975cdfda73 41881356193ba7c5a166c8</u>	+ 0.5034513289358337 75 WETH  1,303.72 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-12 10:47:29	<u>0x31c204c68a52a68bccf4</u> <u>9d357d409303975cdfda73</u> <u>41881356193ba7c5a166c8</u>	- 45,000,000.0000000 000000000000 AXN	✓
36	2022-03-08 15:22:04	<u>0x6b710d2625b98991a224</u> <u>b83c06a0b7861ad17fb7a7</u> <u>baec7b13be9133e562ceb3</u>	+ 10.000000000000000 000 STEPN.me	✓
37	2022-02-16 11:53:26	<u>0xeb7dfb8a65dbf398d0c1</u> <u>6d04ccfe8f044646456871</u> <u>52a42bb885a070b21be56b</u>	+ 67,318.00000000000 0000000 SSX	✓
38	2022-01-14 18:44:19	<u>0x8d3828964fc1587f2c7a</u> <u>8c6f3cd994015fafbfac4d</u> <u>2dd3c6fce8a3a42eb7db44</u>	+ 300,000.00000000 MNEP	✓
39	2022-01-13 17:29:13	<u>0x1199e1e7af6229d1187f</u> <u>7e6c3c20a552d754e6e1b2</u> <u>d824f055205e0e942b7a9d</u>	+ 12,236,307.9519015 77413082123 AXN	✓
40	2022-01-06 15:57:46	<u>0x90e27c012cc7c426bb33</u> <u>93b6723fbc1a0add7db0f1</u> <u>87cb47a8a438a1421ebda2</u>	+ 82,587,087.4178241 64032936096 AXN	✓
41	2022-01-06 15:57:46	<u>0x90e27c012cc7c426bb33</u> <u>93b6723fbc1a0add7db0f1</u> <u>87cb47a8a438a1421ebda2</u>	- 1.4408223115296945 33 WETH  4,908.60 USD	✓
42	2022-01-04 12:32:23	<u>0x32226f1638b17913b54f</u> <u>0f07a8b762de7ee8e9339b</u> <u>2c62bedb551dbafd5a54b8</u>	+ 1.4408223115296945 33 WETH  5,530.30 USD	✓
43	2022-01-04 12:32:23	<u>0x32226f1638b17913b54f</u> <u>0f07a8b762de7ee8e9339b</u> <u>2c62bedb551dbafd5a54b8</u>	- 72,918,740.3083699 94163513184 AXN	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-04 10:03:08	<u>0x95b243c7cfd47d899d276d9cec68cd7fd7183dd5eb573c6d3b8bef5eaeba39cc</u>	- 154,176.4057129602 87928581 AXN	✓
45	2021-12-22 09:50:39	<u>0xa152074e5955f10d4d1268353c1da264bb6e58488fd0684e95120c9554c96276</u>	+ 19,925,530.3008205 81614971161 AXN	✓
46	2021-12-22 09:50:39	<u>0xa152074e5955f10d4d1268353c1da264bb6e58488fd0684e95120c9554c96276</u>	- 0.3120000000000000 00 WETH  1,250.25 USD	✓
47	2021-12-22 09:47:26	<u>0xbaa60407b05d532698454f9be3335fb3c4539f1e2cd4b7436c0c400e83336183</u>	+ 0.3120000000000000 00 WETH  1,250.25 USD	✓
48	2021-12-21 19:29:12	<u>0x44f53b79f60d8998c17d50b1341f99c1b4cd6a0b4c51d897bb2ffe1f6ba3127d</u>	+ 38,302,751.3078493 25239658356 AXN	✓
49	2021-12-21 19:29:12	<u>0x44f53b79f60d8998c17d50b1341f99c1b4cd6a0b4c51d897bb2ffe1f6ba3127d</u>	- 0.6600000000000000 31 WETH  2,649.33 USD	✓
50	2021-12-21 19:25:52	<u>0x1c5c2463db12c0aea9a96a9d1254951982c99fea0d06e142d3eb94722798b0c0</u>	+ 0.6600000000000000 31 WETH  2,649.33 USD	✓
51	2021-12-20 15:04:23	<u>0x2269f1acd3847c7dabb3b09c5c1e09088ae3474bc05c33fe2a1a1d4136035900</u>	+ 14,844,635.1054130 53184747696 AXN	✓
52	2021-12-20 15:04:23	<u>0x2269f1acd3847c7dabb3b09c5c1e09088ae3474bc05c33fe2a1a1d4136035900</u>	- 0.3093212780013545 05 WETH  1,220.18 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-20 11:16:17	<u>0xd17b6653b20d81aeb7e0e2d126dcae0f58481bc1ad5eceafbac98b1cd61278dd</u>	+ 0.0128492496573104 16 WETH  50.68 USD	✓
54	2021-12-20 11:07:55	<u>0xb086468ac4f408a22e379a2b24e53c875cbff52e69c3208dba351bdaec407a51</u>	+ 0.0347922787939407 49 WETH  137.24 USD	✓
55	2021-12-20 11:07:55	<u>0xb086468ac4f408a22e379a2b24e53c875cbff52e69c3208dba351bdaec407a51</u>	- 0.00288468 WBTC  133.03 USD	✓
56	2021-12-20 11:03:59	<u>0x57868b3bf137a9c794a9852b15701277ab986a8be3a035f1cad8ebf825aeeb9</u>	+ 0.00288468 WBTC  133.03 USD	✓
57	2021-12-18 22:29:28	<u>0xd1d762b601c8e4123148c54f8273bdd6ad6034b4e0f92443f7e354bac41b129f</u>	+ 923,000.0000000000 00000000 SSX	✓
58	2021-12-18 06:52:45	<u>0x84283407f48cd3451b4e7dd9d7a0996cc1367709556ed2cb8daf17e17288e29c</u>	+ 0.2616797495501033 69 WETH  1,032.43 USD	✓
59	2021-12-18 06:52:45	<u>0x84283407f48cd3451b4e7dd9d7a0996cc1367709556ed2cb8daf17e17288e29c</u>	- 11,353,486.0822923 29519987106 AXN	✓
60	2021-11-14 19:00:45	<u>0x7d81cc5d2172b83d6865d0ca60764bcfe3c687f7548c8c9b02dad25749069bf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
61	2021-11-01 02:28:11	<u>0xed002486f8a765808b6b55e81065b518f4e4ace6f09132768d5ded350904fe5b</u>	+ 11,353,486.0822923 29519987106 AXN	✓

#	Date & time	Transaction Id	Amount	
62	2021-11-01 02:28:11	<u>0xed002486f8a765808b6b55e81065b518f4e4ace6f09132768d5ded350904fe5b</u>	- 0.4344472764518986 23 WETH  1,869.39 USD	✓
63	2021-10-31 07:15:49	<u>0x9ea9b390f75e5dad13ceaf86b3211864ee7e4bb185094e486c87ea5bb4b44498</u>	- 0.4344500000000000 03 WETH  1,830.92 USD	✓
64	2021-10-31 07:11:41	<u>0x2ee488623409fb70defd5e2c2c84eecac7214e8b035042bface2c33853ab6636</u>	+ 0.8488972764518986 08 WETH  3,577.55 USD	✓
65	2021-10-31 07:11:41	<u>0x2ee488623409fb70defd5e2c2c84eecac7214e8b035042bface2c33853ab6636</u>	- 20,000,000.00000000 000000000000 AXN	✓
66	2021-10-20 00:09:45	<u>0x828820fa1d84436d26563fe65f6c1fe989ac6b395d6b25256afce38742d910bc</u>	+ 0.0200000000000000 00 WETH  77.16 USD	✓
67	2021-10-19 22:44:15	<u>0xb7d428d0afdae04f165ec90df41dc71972412d340dd5cb50b88f37cd6eac6271</u>	+ 20,000,000.00000000 000000000000 AXN	✓
68	2021-10-09 05:49:07	<u>0xe560b30ea69fd2bca9513fa9142196a0aee547e9fc92c4f4327ac176938d99aa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
69	2021-09-23 06:01:57	<u>0x228a8cab5391b769c6cc9effe2b985e6124657c923d4115238dc21b8436b0619</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
70	2021-07-07 00:13:06	<u>0x6c83f9dfa9c9a486b1cfa953850f874482d69b1e21d23ee31fafb637b752b6bf</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 02:07:45	<u>0x01a5c7d5c8800723a72856745dd1184dc855e533d2bdad58f2be84f8b4dcf41b</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 10:59:55	<u>0x5e26982849559e1e408e1ac1856758f0fa88645dd812a4bbe182e59e0663e5e8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-03-04 04:30:07	<u>0x3a9c82b0c4e622bc786db4873191a0cdc0cbc83cdf99d9adfcab792b71cd7697</u>	+ 1 Reward at [500usdc i%[Elive]	✓
3	2024-02-19 08:48:36	<u>0x59cee75628a21be95124556bf43d6767a6691032e77a95d1fc98b8cac2f5025a</u>	+ 1 NFT	✓
4	2024-01-22 02:19:14	<u>0x387c016028aecd397ef65c61a959030ac2203d93cdc3c1882a2b5d46ec3c8982</u>	+ 1 ethevents.co	✓
5	2023-12-23 10:05:33	<u>0x5ce93543de4323a6ca70362f11d6787406444ac3d41df9f12087b5c5316898da</u>	+ 1 3000usdt.net	✓
6	2023-12-23 09:23:46	<u>0xb5d9f3c70d1d7690aab7faa8d9d3a3a800b9216b4d644afee7c8a9fa1bbec51a</u>	+ 1 2000usdc.cc	✓
7	2023-12-22 11:12:35	<u>0xe31c3c64f10fb299c194207bf3628fd8a1df05cdb6b3145e3b28cf930037ebf8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 10:30:51	<u>0xcb7df77389a245758380</u> <u>b883854e39bfb82a03c24d</u> <u>19bd544307d067edfc93eb</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-12 01:09:30	<u>0xbb76776e79d741c6c792</u> <u>e8671e3ff370bed4df5f20</u> <u>4783fa45b2f552e63b646b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-10-16 19:10:49	<u>0x68b77c22eab301129d0a</u> <u>8eacfb142c76d2eb1672a6</u> <u>fdebd36f93af6ee8606bcf</u>	+ 1 1250 USDC - claim at getusdc.org	✓
11	2023-10-08 09:07:26	<u>0x596a26d2cc281d021176</u> <u>188476368efa104924bbe3</u> <u>ad9137f8715bcf2ef30f5c</u>	+ 1 Voucher	✓
12	2023-10-07 04:33:01	<u>0x65c7e15ae84a2169ce08</u> <u>4aba7fb66de779e63966d6</u> <u>7242f4a2d3bdbbc20f7d894</u>	+ 1 Shiba Inu	✓
13	2023-10-06 13:11:45	<u>0xf8422b46a4828bbab962</u> <u>4cdc4e4117ad42d59d522c</u> <u>fa6a35d743d20342e79757</u>	+ 1 Voucher	✓
14	2023-10-05 23:00:47	<u>0x5b934cae0d61a709a8f8</u> <u>df78ffb944121a1709f13b</u> <u>1831969ccca8f9f2906a34</u>	+ 1 usd-drop.org	✓
15	2023-10-05 23:00:23	<u>0x9ef2c6391e35642c12bd</u> <u>8546f21c768114f54a39dc</u> <u>7200d30fa912eb46913631</u>	+ 1 Vouchers	✓
16	2023-10-05 22:59:49	<u>0x4515671f79f15ab9c977</u> <u>725690e053cb994c72a3c1</u> <u>9b47e18e2ee492ef342d7d</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 10:05:53	<u>0xc7d4b11f2a2cdaf960a13ec1327229e302201dbd65047c577ff9994a0d6d6180</u>	+ 1 Shiba Inu	✓
18	2022-11-02 19:49:11	<u>0xf0d89549968f3690c2b50d3bf949157f359848a6bf0d91912b32049c29ae2f43</u>	+ 1 AXNUTIL	✓
19	2021-11-15 03:08:28	<u>0xf985b0e0133b1dfdd04e23e171499d5578589b65c1c6295f81cc86b7c1f8502f</u>	+ 1 AXNUTIL	✓
20	2021-10-21 21:38:37	<u>0x6bb3b2851b579af2853b2b31600f5db2a112f9f81855f96a1cb837b4c8cbf7a7</u>	+ 1 AXNUTIL	✓
21	2021-10-18 19:41:19	<u>0xe8a45571a0677d3f4e67c1eb6d11a360ddbfbef1320411bf8997d9d43d4161dd</u>	+ 1 OPENSTORE	✓
22	2021-05-21 02:00:31	<u>0xece88a4f2e39b1010053451c0fe1ff3976a1b0f3596d90c16b0ebe6176cf3fd7</u>	+ 1 Meowximus	✓
23	2021-05-11 23:02:06	<u>0x6313c5b862e70b7eefa89ee9c01451b682a95bd13a52b0fa2a14f2b6af0def7c</u>	+ 1 key_apr1c07_f0wl_M elany_ver510n5	✓
24	2021-05-05 23:24:27	<u>0x8658bda05096d8fcfad5a15ef199e8db60f9f585c6476ec065ac9beb045f48f7</u>	+ 1 Cr0wn_Gh0u1	✓



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