

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 16:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89b782eeae69ac2734edf870960975a5ea094c06</u>
TOTAL RECEIVED	168.019212097898446245 MATIC 69.44 USD
TOTAL SEND	168.019197768946611404 MATIC 69.44 USD






Token	Balance
MATIC	0.000014328951840000 MATIC 0.00 USD
Matic Token	0.000014328951840000 MATIC 0.00 USD
Wrapped Ether	0.000423519570831977 WETH 1.10 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	17.070461670000000254 BIZAP.IO
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org









Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
	N/A Visit website claim SHIB
!!! 250 COMP	N/A !!! 250 COMP
Base Staking	N/A NFTNotify
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher
VWIN	N/A VWIN










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-11-29 17:28:34	<u>0xda85e395e8b2681ce668</u> <u>7568f001eca62a2f62bb1b</u> <u>18ad8ca164234c011f4e5b</u>	- 1.0092513480390210 57 MATIC  0.84 USD	✓
2	2022-11-29 17:28:34	<u>0xda85e395e8b2681ce668</u> <u>7568f001eca62a2f62bb1b</u> <u>18ad8ca164234c011f4e5b</u>	- 0.0006383621657700 00 MATIC  0.00 USD	✓
3	2022-11-29 17:28:34	<u>0xda85e395e8b2681ce668</u> <u>7568f001eca62a2f62bb1b</u> <u>18ad8ca164234c011f4e5b</u>	- 0.0000959530585860 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-03-13 21:57:59	<u>0x133290ae31bbf427c61b</u> <u>9a9262e4332f1c4f3bba80</u> <u>72c3b2f5798d95b369910c</u>	- 9.3581957236406765 33 MATIC  12.82 USD	✓
5	2022-03-13 21:57:59	<u>0x133290ae31bbf427c61b</u> <u>9a9262e4332f1c4f3bba80</u> <u>72c3b2f5798d95b369910c</u>	- 0.0006618056108580 00 MATIC  0.00 USD	✓
6	2022-03-13 21:57:59	<u>0x133290ae31bbf427c61b</u> <u>9a9262e4332f1c4f3bba80</u> <u>72c3b2f5798d95b369910c</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
7	2022-03-06 16:02:35	<u>0xaf23bb21a8726025d46b</u> <u>4c7e9d8b5abd4b9b159080</u> <u>d81914c03f9b633ae75839</u>	- 25.19999999999999 289 MATIC  36.16 USD	✓
8	2022-03-06 16:02:35	<u>0xaf23bb21a8726025d46b</u> <u>4c7e9d8b5abd4b9b159080</u> <u>d81914c03f9b633ae75839</u>	- 0.0006314668810380 00 MATIC  0.00 USD	✓
9	2022-03-06 16:02:35	<u>0xaf23bb21a8726025d46b</u> <u>4c7e9d8b5abd4b9b159080</u> <u>d81914c03f9b633ae75839</u>	- 0.00000000000064050 00 MATIC  0.00 USD	✓
10	2022-02-18 16:48:46	<u>0x6509b5f33f9b069b5447</u> <u>c3d2b4f0430d6c43754904</u> <u>6e7dad1d2466d732912225</u>	- 8.5000000000000000 00 MATIC  13.54 USD	✓
11	2022-02-18 16:48:46	<u>0x6509b5f33f9b069b5447</u> <u>c3d2b4f0430d6c43754904</u> <u>6e7dad1d2466d732912225</u>	- 0.0006757764784260 00 MATIC  0.00 USD	✓
12	2022-02-18 16:48:46	<u>0x6509b5f33f9b069b5447</u> <u>c3d2b4f0430d6c43754904</u> <u>6e7dad1d2466d732912225</u>	- 0.0000000000942480 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2022-02-18 16:47:20	<u>0xfb1a60474e9491f615b1</u> <u>18d59df13dae58df4cdd62</u> <u>ac85b4ba3463bbbc67c298</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-18 16:47:20	<u>0xfb1a60474e9491f615b1</u> <u>18d59df13dae58df4cdd62</u> <u>ac85b4ba3463bbbc67c298</u>	- 0.0129654630825914 61 MATIC  0.02 USD	✓
15	2022-02-18 16:47:20	<u>0xfb1a60474e9491f615b1</u> <u>18d59df13dae58df4cdd62</u> <u>ac85b4ba3463bbbc67c298</u>	- 0.0000000089174085 39 MATIC  0.00 USD	✓
16	2022-02-09 10:09:00	<u>0x17875e4ab28bc9f3cbe1</u> <u>f53870b15bc2c44ab41cdc</u> <u>4bbe8bd4b5b6a86863f453</u>	- 24.899999999999998 579 MATIC  50.72 USD	✓
17	2022-02-09 10:09:00	<u>0x17875e4ab28bc9f3cbe1</u> <u>f53870b15bc2c44ab41cdc</u> <u>4bbe8bd4b5b6a86863f453</u>	- 0.0000509249998950 00 MATIC  0.00 USD	✓
18	2022-02-09 10:09:00	<u>0x17875e4ab28bc9f3cbe1</u> <u>f53870b15bc2c44ab41cdc</u> <u>4bbe8bd4b5b6a86863f453</u>	- 0.000000000000006090 00 MATIC  0.00 USD	✓
19	2022-01-22 12:22:12	<u>0x0bb47f4296840bc4ab5a</u> <u>2d789b76b78967ee163cb0</u> <u>c1414940fb15110ebe71bd</u>	- 8.9851916086309913 11 MATIC  13.80 USD	✓
20	2022-01-22 12:22:12	<u>0x0bb47f4296840bc4ab5a</u> <u>2d789b76b78967ee163cb0</u> <u>c1414940fb15110ebe71bd</u>	- 0.0009018045282750 00 MATIC  0.00 USD	✓
21	2022-01-22 12:22:12	<u>0x0bb47f4296840bc4ab5a</u> <u>2d789b76b78967ee163cb0</u> <u>c1414940fb15110ebe71bd</u>	- 0.0027340455662940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-13 11:24:30	<u>0xd4dd78d7a68f180cce5f3a6c206f0de65b3319cd89ac866d56a965a721a4703e</u>	- 10.886117848713366 740 MATIC  24.65 USD	✓
23	2022-01-13 11:24:30	<u>0xd4dd78d7a68f180cce5f3a6c206f0de65b3319cd89ac866d56a965a721a4703e</u>	- 0.0006426000000000 00 MATIC  0.00 USD	✓
24	2022-01-13 11:23:36	<u>0x43e5f1b010d7001ed2d9a219910186b4085366ec770e49298f99797ebef1d138</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-01-13 11:23:36	<u>0x43e5f1b010d7001ed2d9a219910186b4085366ec770e49298f99797ebef1d138</u>	- 0.0140579339999999 99 MATIC  0.03 USD	✓
26	2022-01-02 12:22:25	<u>0x992e2e7f5790141b9d82c49b5427e3cb71a0528917632f87c3b45870cb3422af</u>	- 7.3987950324179170 28 MATIC  18.86 USD	✓
27	2022-01-02 12:22:25	<u>0x992e2e7f5790141b9d82c49b5427e3cb71a0528917632f87c3b45870cb3422af</u>	- 0.0006428730000000 00 MATIC  0.00 USD	✓
28	2022-01-02 12:21:37	<u>0x9aec0c33f9bc3bfc93416934fbd6281a27e497c8a4d1ad3eb12b572f23744c1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-02 12:21:37	<u>0x9aec0c33f9bc3bfc93416934fbd6281a27e497c8a4d1ad3eb12b572f23744c1f</u>	- 0.0182176120000000 01 MATIC  0.04 USD	✓
30	2022-01-02 12:21:25	<u>0xd3dbd1a6ca20c20a2ec64a123d33e74d044f777784d83e908f9dce8e8bfde80e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2022-01-02 12:21:25	<u>0xd3dbd1a6ca20c20a2ec6 4a123d33e74d044f777784 d83e908f9dce8e8bfde80e</u>	- 0.0014299944560000 00 MATIC  0.00 USD	✓
32	2022-01-01 12:27:51	<u>0xd84322b92dce209fedc9 6c6284741d00cfc951cc92 24cc47f00b9fd2fc29fc5c</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
33	2021-12-09 13:55:02	<u>0x9c718d37a838bca554cb c13286a7df388647846c89 0d7ade6a75a8f170550760</u>	- 9.4931122321259362 45 MATIC  19.79 USD	✓
34	2021-12-09 13:55:02	<u>0x9c718d37a838bca554cb c13286a7df388647846c89 0d7ade6a75a8f170550760</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
35	2021-12-09 13:45:18	<u>0x9f9d3e541ff9bf7b0648 733c2e97436a5a94be4063 eb5f63e131f3900f6b6795</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-12-04 20:29:30	<u>0xf9b953c2ed1263ff17e5 a7753749c87ae8927a3362 a8a3c44a4ac1b6bb4d481a</u>	- 10.403377417232471 558 MATIC  22.50 USD	✓
37	2021-12-04 20:29:30	<u>0xf9b953c2ed1263ff17e5 a7753749c87ae8927a3362 a8a3c44a4ac1b6bb4d481a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
38	2021-12-04 11:13:52	<u>0x764135f21c5f612d3bc7 45b679ad95f6b668a85b5c 4f311872e1f6ef5ba55633</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
39	2021-11-26 23:18:08	<u>0x4305f49c2d5cff86455c 0daee35eb834fea7cefc2a 149b9d56565d0e154f4d8c</u>	- 12.083272660084558 581 MATIC  20.29 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-26 23:18:08	<u>0x4305f49c2d5cff86455c</u> <u>0daee35eb834fea7cefc2a</u> <u>149b9d56565d0e154f4d8c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
41	2021-11-26 23:03:46	<u>0x94a7585674dbb720d348</u> <u>575eccb88daac46ed71952</u> <u>7f3d81b4338188e0a248e6</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
42	2021-11-22 13:05:09	<u>0x17115db2b05b3fd7330f</u> <u>4abbb70d3656b466fa6b31</u> <u>0cbbaad69f05d44be13c40</u>	- 14.057344999999999 757 MATIC  21.91 USD	✓
43	2021-11-22 13:05:09	<u>0x17115db2b05b3fd7330f</u> <u>4abbb70d3656b466fa6b31</u> <u>0cbbaad69f05d44be13c40</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
44	2021-11-22 12:56:17	<u>0x1ff73dfb9c678c15fe0e</u> <u>ad583ac2041bb638299745</u> <u>329a30b643eb3cc311b00a</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
45	2021-11-17 21:40:22	<u>0xfd8dfc746977dce3a3c9</u> <u>80765fd507ef055487b2a2</u> <u>25193b321a08f67b004bb6</u>	- 0.1135352183203210 55 MATIC  0.17 USD	✓
46	2021-11-17 21:40:22	<u>0xfd8dfc746977dce3a3c9</u> <u>80765fd507ef055487b2a2</u> <u>25193b321a08f67b004bb6</u>	- 0.0065237670000000 00 MATIC  0.01 USD	✓
47	2021-11-17 21:38:34	<u>0x82c1f6afdb9d01201152</u> <u>cf2512f656e5179a7198ce</u> <u>93dcb27eb180964829612e</u>	- 12.000000000000000 000 MATIC  18.75 USD	✓
48	2021-11-17 21:38:34	<u>0x82c1f6afdb9d01201152</u> <u>cf2512f656e5179a7198ce</u> <u>93dcb27eb180964829612e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2021-11-17 18:38:14	<u>0x3fdfb22494283d943b776c90c6e59e82c770f22c24265b95893cf4ffdf6092d9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
50	2021-11-13 13:07:22	<u>0x57d1ac9ffe6a39ca335ec92531b62aea4533824997815e7ab24713e2a1734e8c</u>	- 0.0175665478947031 64 MATIC  0.03 USD	✓
51	2021-11-13 13:07:22	<u>0x57d1ac9ffe6a39ca335ec92531b62aea4533824997815e7ab24713e2a1734e8c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
52	2021-11-13 12:50:58	<u>0x38ea668f5f874babc7c2450bb574ba37775dd805787a321f58e9eb96b8de74e1</u>	- 0.239999999999999999 91 MATIC  0.42 USD	✓
53	2021-11-13 12:50:58	<u>0x38ea668f5f874babc7c2450bb574ba37775dd805787a321f58e9eb96b8de74e1</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
54	2021-11-13 05:19:28	<u>0x5f3eea118fdaade3941b3e0b2bf25a19d34191c2e4318b1cbc0c2b2452213f9e</u>	- 13.3000000000000000 711 MATIC  22.78 USD	✓
55	2021-11-13 05:19:28	<u>0x5f3eea118fdaade3941b3e0b2bf25a19d34191c2e4318b1cbc0c2b2452213f9e</u>	- 0.006761500000000000 00 MATIC  0.01 USD	✓
56	2021-11-11 19:33:33	<u>0x054d347229f3822c6fc2ec57de4efb04abf9098be94234f05b193bb2cba2f485</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-22 11:23:25	<u>0x2a7440135cf6e5e8534fc6d2b43333e9f618bc5406bf75260c64b073196a17d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-22 11:23:25	<u>0x2a7440135cf6e5e8534f</u> <u>c6d2b4333e9f618bc5406</u> <u>bf75260c64b073196a17d8</u>	- 0.0005767800000000 00 MATIC  0.00 USD	✓
59	2021-10-20 03:06:17	<u>0x1aa494f38ddf09267b71</u> <u>ad66d2cef9ff3a137167bd</u> <u>5af17681187ce6af3b3119</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
60	2021-10-12 19:38:03	<u>0x4f1d16b89f3d2efa442e</u> <u>f186f61dceb9a77a59574d</u> <u>17dd973217b309a6f7d049</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-10-12 19:38:03	<u>0x4f1d16b89f3d2efa442e</u> <u>f186f61dceb9a77a59574d</u> <u>17dd973217b309a6f7d049</u>	- 0.0008184600000000 00 MATIC  0.00 USD	✓
62	2021-10-12 19:30:47	<u>0x1ed737ca9965b63c1042</u> <u>f9b274cc3b086ea3d56d78</u> <u>9c8924b6eb1480cba82a2a</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
63	2021-10-11 12:05:59	<u>0xfddd4e2193d9065e20ed</u> <u>4f727485cc5cdeabce0a0a</u> <u>24ce5362433e1f72b9b945</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-10 07:30:25	<u>0x75447f66a1dcce70bf0d</u> <u>8a9b758835257e6eb1219f</u> <u>0bd1ebec101acef2f049d7</u>	+ 1.009999922152169 68 MATIC  0.89 USD	✓
2	2022-03-13 21:57:21	<u>0xca429fccea51a0ba8534</u> <u>7193137d805404397a5d9a</u> <u>2d5813103ef708edede2f5</u>	+ 9.0899999887156788 25 MATIC  12.45 USD	✓


#	Date & time	Transaction Id	Amount	
3	2022-03-06 16:01:39	<u>0x0a2dd82ff70e712ec45e</u> <u>c47bd262dd977d1ede7011</u> <u>312ea20824eb4d529778e6</u>	+ 15.125928275935633 494 MATIC  21.70 USD	✓
4	2022-03-06 15:59:49	<u>0x13f279a17d598077ef26</u> <u>b1ea7fd96af7598df6e393</u> <u>32b765563cca1d9825b403</u>	+ 10.099999979297528 796 MATIC  14.49 USD	✓
5	2022-02-18 16:47:20	<u>0xfb1a60474e9491f615b1</u> <u>18d59df13dae58df4cdd62</u> <u>ac85b4ba3463bbbc67c298</u>	+ 8.7240378202717323 57 MATIC  13.89 USD	✓
6	2022-02-09 10:07:32	<u>0x4c90117cc13dcd6237b5</u> <u>e1870f25b03651317657a0</u> <u>cbe285ebd1ee7bcf066602</u>	+ 3.7375494486481355 42 MATIC  7.61 USD	✓
7	2022-02-09 10:06:10	<u>0x47a60bc52422875973d1</u> <u>fa88edab2148acaab21630</u> <u>24c2e47c126e13a46411ed</u>	+ 1.0099458072050724 32 MATIC  2.05 USD	✓
8	2022-02-09 10:04:14	<u>0xaa7b3790eb47c76cc311</u> <u>1ad4dbc3f3b3bb25a6fea9</u> <u>790bffaf990414524d80e5</u>	+ 20.185719849638605 439 MATIC  41.11 USD	✓
9	2022-01-22 12:15:46	<u>0x3d4acb91f6770927686f</u> <u>fdf9287b9a398fec7dbf3c</u> <u>77713075000f86409a2754</u>	+ 8.9888274587255612 15 MATIC  13.80 USD	✓
10	2022-01-13 11:23:36	<u>0x43e5f1b010d7001ed2d9</u> <u>a219910186b4085366ec77</u> <u>0e49298f99797ebef1d138</u>	+ 0.2958954342582553 74 MATIC  0.67 USD	✓
11	2022-01-13 11:22:50	<u>0xa15c26f2447f62d7c4b5</u> <u>caaa04ab68351ab0c052ca</u> <u>2437cfe133e550895b2f24</u>	+ 10.604922948455111 964 MATIC  24.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-02 12:21:37	<u>0x9aec0c33f9bc3bfc93416934fbd6281a27e497c8a4d1ad3eb12b572f23744c1f</u>	+ 0.0443679509392458 09 MATIC  0.11 USD	✓
13	2022-01-02 12:20:29	<u>0x49b02fc5a3f5712c64d4fe01449e6dfc0de006a605c7526e7bb9c440e3e330f4</u>	+ 7.3737175609346712 33 MATIC  18.80 USD	✓
14	2021-12-09 13:53:26	<u>0xd240043ce45da8ef6a1847aa53f050d78d6f2047d0519b9dec805db884dc09bb</u>	+ 9.4927422321259360 42 MATIC  19.79 USD	✓
15	2021-12-04 20:27:10	<u>0x03a14ef6113c9d7972ae943e78b46cc40aee535d254af909fa5a788e40533049</u>	+ 10.403007417232471 354 MATIC  22.50 USD	✓
16	2021-11-26 23:15:40	<u>0x3942453de51878e54721cabea456bbc170d6a70e6699cf740930e002eba9cbce</u>	+ 12.072903127962005 598 MATIC  20.28 USD	✓
17	2021-11-22 13:02:53	<u>0x1c17fc9fa0af28a98a0a05e60b61e7b7243a8907499272b7a1853d51d1b96766</u>	+ 14.066798299122552 862 MATIC  21.93 USD	✓
18	2021-11-17 21:37:24	<u>0x02b3586483a0ec05f0632c0c9f0deee9280a54c8ee950fd1526bfd50df29ff</u>	+ 12.119865218320320 821 MATIC  18.94 USD	✓
19	2021-11-13 04:55:28	<u>0x0ac589b8a851613b92af1644a93ebaa36dc1a79ccd61d230bc9d21bc6521e702</u>	+ 13.533983287894702 841 MATIC  23.18 USD	✓
20	2021-10-20 03:26:07	<u>0x8d2f3d3f7ac4185deba12b87c8e6ec49df37b761f58ef0bcc68f4c4c3c9770e3</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:11:16	<u>0xbc1c54668ab9245fd7e582feee54474dc2d52b051e9cc4d5e831a4f8d3532f27</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-03-27 12:32:26	<u>0x061d2c7d5e88db86e95bc17ab7948e01976fab6affb301d88f3a717e6c545ac9</u>	+ 0.16000000000000000003 MDUS	✓
3	2024-03-26 04:36:22	<u>0xefa10ecfdeacd9e2fd8ab8d443561c4d81cf9f370e796cbda1909233e123deb9</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 00:08:33	<u>0x4fec4c4cd8d9f29a20c04e00376c097b9ff78e848cf75ea149e18c3ed657ee10</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd569603d97c164f347934ef1ea33781c0fba38cd6681d</u>	+ 800.0000000000000000000000 matic-rewards.xyz	✓
6	2022-11-11 21:29:44	<u>0xe03d2ab52fcbe81ddf3cb87889dd710e09e365fe72c830c29d3637bca5ffed63</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-16 16:16:26	<u>0xfc577b470255d9b52bf8b8ab0455a3e41c0bb3486e40aca00bcf7c8e5dd8631a</u>	+ 1,497.0000000000000000000000 PolygonClassics.com	✓
8	2022-10-15 22:10:47	<u>0x09ba3801de54e96524bab9cccabdf0324256940b4af97f27ea9c962f761de68a</u>	+ 1,497.0000000000000000000000 PolygonClassics.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-15 22:01:26	<u>0x92059792ef51bf6e7110d86a887aac8d257fb63368bab204dfbf5c7ecc496a7b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-10-15 21:32:09	<u>0xc4e0ffa93ad93e22d3cd31e61e985dc66957061324aa3b25fc0074ab2659dd9f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-09-10 07:30:25	<u>0x75447f66a1dcce70bf0d8a9b758835257e6eb1219f0bd1ebec101acef2f049d7</u>	- 0.0005244064564727 18 WETH  0.90 USD	✓
12	2022-09-09 20:27:16	<u>0x03cf36f1b6e5d40dc4771ec5554b752796c4f86bb3e339e5aafc4f860ad2d458</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-05-15 05:05:33	<u>0xa4c45c80960a14a923fda260d37d6f6111f8ecf4da987279d07b9cdf99f4fd8a</u>	+ 2.0751355230000001 48 BizAutoPolygon	✓
14	2022-05-06 10:44:51	<u>0xd87aac4c2edbbfdea255f575e0485bb97a3d25396ec16ba2ae5f1ab12c5ff202</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-05-06 10:37:57	<u>0x968dfffd21c17d827ec53120e37e44f32d3a3e598e7eb039200116e271071b3d3</u>	+ 95,000.00000000 SWAPQ.org	✓
16	2022-05-01 07:08:22	<u>0x3bd9676a4c610b5e82436958962b2979e9f814f752e5a7fa9f6c0cc290d40397</u>	+ 9.2097329319999996 50 PCRM	✓
17	2022-04-21 21:04:50	<u>0x6fad9a8b34cb3d343dbe8ef94fc3d6f8eb74caaec970e80ddd5cddb3e96a2ea</u>	+ 3,000,000.00000000 0Bets.io	✓







#	Date & time	Transaction Id	Amount	
18	2022-04-12 10:22:27	<u>0x24e7a6132beea5d967063fd4dc68dfc84e0f4467e3847b2edef28240fe5bd4d9</u>	+ 0.018267599999999999 98 ECKN	✓
19	2022-04-09 00:32:19	<u>0x0df7d32efbef44502486c0d02eace42996fdd4acbaedf946b2f009085bfba1d4</u>	+ 8.07344678 WHOZCOIN	✓
20	2022-04-02 14:39:43	<u>0x2495540735002a31bc63ee2684a18400fca1a563c236d727156a670191940536</u>	+ 17.0704616700000000 254 BIZAP.IO	✓
21	2022-03-19 16:51:09	<u>0x73d851041ac0c82c3eefdcbb5f008ee6ba4108ae6bdd590acd188cfa74121db8</u>	+ 22.2014252799999998 708 PBUP	✓
22	2022-03-13 21:57:21	<u>0xca429fccea51a0ba85347193137d805404397a5d9a2d5813103ef708edede2f5</u>	- 0.0049688683190137 96 WETH  12.75 USD	✓
23	2022-03-13 15:43:45	<u>0x319393c7162d0b8c5119c0c526e9194ee435e5675bdf1369b76870fcd4b045de</u>	+ 0.0050395966034512 44 WETH  12.67 USD	✓
24	2022-03-06 16:01:39	<u>0x0a2dd82ff70e712ec45ec47bd262dd977d1ede7011312ea20824eb4d529778e6</u>	- 0.0084778524170188 79 WETH  21.62 USD	✓
25	2022-03-06 15:59:49	<u>0x13f279a17d598077ef26b1ea7fd96af7598df6e39332b765563cca1d9825b403</u>	- 0.0056636161345646 53 WETH  14.44 USD	✓
26	2022-03-05 17:37:48	<u>0xe41c59548b1d636b57097f87ac33330adab84d41cf784e9702a512373a678e7e</u>	+ 0.0050069338490818 24 WETH  13.34 USD	✓




#	Date & time	Transaction Id	Amount	
27	2022-02-27 01:18:21	<u>0x715d58aca909f6a39052</u> <u>d88639787dd03d6d9fed5d</u> <u>6cc82588749f4509c32b8c</u>	+ 0.0050077638598663 29 WETH  13.56 USD	✓
28	2022-02-21 09:31:14	<u>0x15351433d24c37fedc60</u> <u>56371922a15dd1902d8931</u> <u>6850ce4b599c85caf4b3d0</u>	+ 0.0050028515964040 04 WETH  13.62 USD	✓
29	2022-02-18 16:47:20	<u>0xfb1a60474e9491f615b1</u> <u>18d59df13dae58df4cdd62</u> <u>ac85b4ba3463bbbc67c298</u>	- 0.0050400000000000 00 WETH  14.00 USD	✓
30	2022-02-15 17:37:43	<u>0x439196bce15765bb6a9f</u> <u>fd201eb92c503916b61fc6</u> <u>7fe595b63e28d82741fc0b</u>	+ 0.0050067492652965 67 WETH  15.93 USD	✓
31	2022-02-09 10:07:32	<u>0x4c90117cc13dcd6237b5</u> <u>e1870f25b03651317657a0</u> <u>cbe285ebd1ee7bcf066602</u>	- 0.0023270553229066 34 WETH  7.44 USD	✓
32	2022-02-09 10:06:10	<u>0x47a60bc52422875973d1</u> <u>fa88edab2148acaab21630</u> <u>24c2e47c126e13a46411ed</u>	- 0.0006298335509524 09 WETH  2.01 USD	✓
33	2022-02-09 10:04:14	<u>0xaa7b3790eb47c76cc311</u> <u>1ad4dbc3f3b3bb25a6fea9</u> <u>790bffaf990414524d80e5</u>	- 0.0125938405156428 45 WETH  40.29 USD	✓
34	2022-02-09 07:22:55	<u>0x6c6fcbe181a86d725b46</u> <u>15a57bbe11d581af322e5a</u> <u>933c402f0795ef28c3af75</u>	+ 0.0050059085335458 47 WETH  15.91 USD	✓
35	2022-02-07 17:18:15	<u>0x870687ebeafe37c8a03e</u> <u>5f71bd38c95e4dfe400f2f</u> <u>4f6f5c9a6bd1567bd737a7</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-02 21:12:12	<u>0x5e1395ccd0445e2215ce60be539adb2df95b8f2e2efc8cd4dd152ee2ec315a09</u>	+ 999.00000000000000 0000 GGREEN	✓
37	2022-02-02 16:44:31	<u>0xa45aed02cc3d32ed15f7f3e8f18dd5f465c2c499b9b64d0d078619e028a91182</u>	+ 0.0050009050308632 41 WETH  13.40 USD	✓
38	2022-01-26 09:31:09	<u>0x0ce402adeef5bfda67a4753fbc6f03717ec6743072ffce871c65164d52e19f2b</u>	+ 0.0055434595147672 89 WETH  14.44 USD	✓
39	2022-01-22 12:15:46	<u>0x3d4acb91f6770927686ffdf9287b9a398fec7dbf3c77713075000f86409a2754</u>	- 0.0056662242371591 95 WETH  13.48 USD	✓
40	2022-01-20 11:02:09	<u>0x754593f302cdcc175fd48ffb4e63d4fd0c676891a8eda9e21d89a83450e8f753</u>	+ 0.0056996450484976 25 WETH  18.42 USD	✓
41	2022-01-14 18:50:27	<u>0x9b8df8ab256998f04e8c1dc6f84abd29acdb92ef421203476da7e34d00bdf1d3</u>	+ 300,000.00000000 MNEP	✓
42	2022-01-13 11:23:36	<u>0x43e5f1b010d7001ed2d9a219910186b4085366ec770e49298f99797ebef1d138</u>	- 0.0002100000000000 00 WETH  0.68 USD	✓
43	2022-01-13 11:22:50	<u>0xa15c26f2447f62d7c4b5caaa04ab68351ab0c052ca2437cfe133e550895b2f24</u>	- 0.0075456340815439 17 WETH  24.76 USD	✓
44	2022-01-13 09:49:38	<u>0x946735be42b8d7b5dd784e7fdf628eeec070a23556f3a33f73c10312a27c91d</u>	+ 0.0077542345641458 22 WETH  25.60 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-01-02 12:21:37	<u>0x9aec0c33f9bc3bfc93416934fbd6281a27e497c8a4d1ad3eb12b572f23744c1f</u>	- 0.0000300000000000 00 WETH  0.11 USD	✓
46	2022-01-02 12:20:29	<u>0x49b02fc5a3f5712c64d4fe01449e6dfc0de006a605c7526e7bb9c440e3e330f4</u>	- 0.0049827802177926 03 WETH  19.05 USD	✓
47	2022-01-01 12:27:51	<u>0x81149b334cd76a1a659d765c9bca4851731c01ebf27d34995e8ee6c9ad94046d</u>	+ 0.0050014018989861 06 WETH  18.80 USD	✓
48	2021-12-25 14:05:37	<u>0xd59d8259d9083b2b18d466cce4a65221f6a50b2f36a03900d1e9ce1b6af208c9</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
49	2021-12-16 16:33:04	<u>0x5146c8581803b7c7e5e796804b64070931a7d95ab893eeaf9895a852a17a90c7</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
50	2021-12-16 16:32:54	<u>0x42cb39bc333b46695f5430586901429679c9de991bce1c921497b9649f71e0f8</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
51	2021-12-16 16:32:46	<u>0xac3c3a75efe3617686131978f17b3ddad201c6b345fb65465ff656d5d7b737b3</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
52	2021-12-09 13:53:26	<u>0xd240043ce45da8ef6a1847aa53f050d78d6f2047d0519b9dec805db884dc09bb</u>	- 0.0050090133722214 99 WETH  20.56 USD	✓
53	2021-12-09 13:45:18	<u>0xa6173a7235de83fe63d64386dea94a3606b3413bafae3a1e0b031a017cb7ea84</u>	+ 0.0050015991944373 64 WETH  20.53 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-12-04 20:27:10	<u>0x03a14ef6113c9d7972ae</u> <u>943e78b46cc40aee535d25</u> <u>4af909fa5a788e40533049</u>	- 0.0051370528858538 92 WETH  21.57 USD	✓
55	2021-12-04 11:14:16	<u>0xf5d64cb56a85b07f05b9</u> <u>d5ba3333c7a9ad4bed3d97</u> <u>830d4789e0d9b26cb8fad8</u>	+ 43,557.1999999999 7089617 LELX.io	✓
56	2021-12-04 11:13:52	<u>0xa23e76b15f1d8fa3b7f4</u> <u>fb79a592ffe8c8b5b308f9</u> <u>41c848819a3502e31968ef</u>	+ 0.0050007497904353 02 WETH  20.58 USD	✓
57	2021-11-26 23:15:40	<u>0x3942453de51878e54721</u> <u>cabea456bbc170d6a70e66</u> <u>99cf740930e002eba9cbce</u>	- 0.0049363462223613 97 WETH  20.35 USD	✓
58	2021-11-26 23:03:46	<u>0x90db9c1b34e076cbf48f</u> <u>b03c0c177991b0102540b3</u> <u>0ef2f9a8b9b072e32ba84b</u>	+ 0.0050024095742193 51 WETH  20.62 USD	✓
59	2021-11-22 13:02:53	<u>0x1c17fc9fa0af28a98a0a</u> <u>05e60b61e7b7243a890749</u> <u>9272b7a1853d51d1b96766</u>	- 0.0052522609050714 90 WETH  21.46 USD	✓
60	2021-11-22 12:56:31	<u>0x64b5082e63a07cb88d47</u> <u>464fbe88c876927cc4a58d</u> <u>357fca6e4cf226985f7248</u>	+ 11,287.0000000000 0000000 Zers.io	✓
61	2021-11-22 12:56:17	<u>0x147dd1f2c752c7dec7f5</u> <u>e3f097197784b17f96870e</u> <u>bc78e6a0ae6bee8d5cae15</u>	+ 0.0050060711855601 30 WETH  20.45 USD	✓
62	2021-11-17 21:40:22	<u>0xfd8dfc746977dce3a3c9</u> <u>80765fd507ef055487b2a2</u> <u>25193b321a08f67b004bb6</u>	- 0.1135352183203210 55 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-11-17 21:37:24	<u>0x02b3586483a0ec05f063</u> <u>2c0c9f0deee9280a54c8ee</u> <u>950fd1526bfd50df2e29ff</u>	- 0.0046736306252926 70 WETH  19.85 USD	✓
64	2021-11-17 18:38:14	<u>0x70956ab710e391cbdc78</u> <u>4b249bcc226d78431c8886</u> <u>0b6ae498a707b5f9ad1d12</u>	+ 0.0050074624179600 40 WETH  21.47 USD	✓
65	2021-11-17 08:26:26	<u>0xd1205dea95da02f02d7a</u> <u>8268b58978e0099efc183c</u> <u>1ffa1142ab8ff8fbdc16f0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
66	2021-11-13 05:19:28	<u>0x5f3eea118fdaade3941b</u> <u>3e0b2bf25a19d34191c2e4</u> <u>318b1cbc0c2b2452213f9e</u>	- 13.3000000000000000 711 MATIC  22.78 USD	✓
67	2021-11-13 04:55:28	<u>0x0ac589b8a851613b92af</u> <u>1644a93ebaa36dc1a79ccd</u> <u>61d230bc9d21bc6521e702</u>	- 0.0050019510055674 19 WETH  23.41 USD	✓
68	2021-11-11 19:36:33	<u>0xebbb0b65b26a81ac6e8c</u> <u>1fa43ab4d0a927034ba2c4</u> <u>dc0bf870476265d29503b2</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
69	2021-11-11 19:33:33	<u>0xf07a4ee22e66d7feb2</u> <u>9c6ad7d9bc062c96042506</u> <u>bcd5fe5a8ecea9e6e49cca</u>	+ 0.0050061439127499 08 WETH  23.62 USD	✓
70	2021-10-22 11:23:25	<u>0x2a7440135cf6e5e8534f</u> <u>c6d2b43333e9f618bc5406</u> <u>bf75260c64b073196a17d8</u>	- 0.0107533885142818 64 WETH  42.71 USD	✓
71	2021-10-20 03:06:17	<u>0xc2426932eded8079b365</u> <u>bc07f0639afc840dc7563b</u> <u>4d2d5ce1fb7749e210f0e9</u>	+ 0.0050005764529988 95 WETH  19.29 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-10-12 19:38:03	<u>0x4f1d16b89f3d2efa442e</u> <u>f186f61dceb9a77a59574d</u> <u>17dd973217b309a6f7d049</u>	+ 0.0057528120612829 69 WETH  20.08 USD	✓
73	2021-10-12 19:38:03	<u>0x4f1d16b89f3d2efa442e</u> <u>f186f61dceb9a77a59574d</u> <u>17dd973217b309a6f7d049</u>	- 0.0057528120612829 69 WETH  20.08 USD	✓
74	2021-10-11 12:11:55	<u>0x23bff9f96a50fc58f1e9</u> <u>624980212fe7136f3a862a</u> <u>6ad91c3a3cf69f79245321</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
75	2021-10-11 12:05:59	<u>0x73a30721dac68dff750</u> <u>232202c4f657cf3c46b210</u> <u>9783de88bb4bbb6cc1951b</u>	+ 0.0057528120612829 69 WETH  20.37 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:26:55	<u>0xa462d51291d162ccd2ed</u> <u>b8335902868cbd8b9f45e3</u> <u>6306dc333ba1d801faccf</u>	+ 1 NFT	✓
2	2024-03-03 22:51:33	<u>0x4c564728588e223794a6</u> <u>6d1b22bf8210de823d1d6c</u> <u>049858ba5aec129eaa291d</u>	+ 1 USDT	✓
3	2024-01-14 09:07:58	<u>0x4a21bcc07bdb93a220f4</u> <u>f6ba9a8d19a57d0c304a51</u> <u>413a923082d824a626bd9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 23:00:07	<u>0x51ed932b1922eb70cd4c</u> <u>fb417ef2c156cc10ad75a3</u> <u>d9ec6300b9d34b6f71c533</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-22 22:41:10	<u>0x5dbec03120e9b14b99759be96cc3533687e04e845d8e797ecbe83cf5881ef353</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:50:03	<u>0x9247936204217a65da763a1910639dbf8196127ef1969bb480c7e23d194edc1b</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-26 09:31:06	<u>0xeb849b0a73b6e9b0e669a3f4a64d1f1c99993aed225e85b059a694129881e6a1</u>	+ 1 VWIN	✓
8	2023-10-05 15:22:44	<u>0xa7c4e7172db9fd3de0a72bb7b263ecd967d0acabc0bd3b66c793553d6e58f45e</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-19 21:32:58	<u>0xaf9c20f7f67aed077104001e7a1fd3000daed513e5f3a2ab360c81aa677c360d</u>	+ 1 !!! 250 COMP	✓
10	2023-09-16 13:40:41	<u>0xdcfccea722005b61806dc4d3c667a750a4cbeecbd184148da64cc140ffdcc62a</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-03 23:12:51	<u>0xe6280ce33d1b52ec932c6dcf89beb8ec9274b052e26f6dde29a5d18f70baf1f3</u>	+ 1 Voucher	✓
12	2023-08-27 00:05:20	<u>0x7d6f4ad1f9696a12b705aae6118be96c33f907af2ae72310c926f7515b4a09d5</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 03:01:59	<u>0x733c0805ef10cfd043334221ed0b180b6589d460b553cd8ae7b37c87fdf1f253</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-12 08:26:21	<u>0xe81c5475f0a0e393a992</u> <u>d5f316db4aab464a1b3028</u> <u>cd36ba270f796ea6b1932c</u>	+ 1 NFTNotify	✓
15	2023-07-31 19:09:38	<u>0x7bb934e93ddcf528e15f</u> <u>b092861c80f9cf2943920a</u> <u>193a61b2eb7bfe2d195969</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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