

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-02 18:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f31563479311c5ba2db2446566c36b6cea7373b</u>
TOTAL RECEIVED	211.137615079999989121 MATIC
	79.09 USD
TOTAL SEND	209.955574825750119317 MATIC
	78.64 USD










Token	Balance
MATIC	1.182040254249886901 MATIC
	0.44 USD
USD Coin (PoS)	0.000283 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
\$xBets.org	500.00000000 \$ Free Claim and Play
decentral.games (PoS)	0.000018133213913659 \$DG
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io










Token	Balance
Uniswap V2	0.0000000000243836929 UNI-V2
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-12-26 06:02:04	<u>0xb0cd9bad699543f614fed930df2afb9ba038a98616f943d4b062223645387cba</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-12-26 06:02:04	<u>0xb0cd9bad699543f614fed930df2afb9ba038a98616f943d4b062223645387cba</u>	- 0.001210655000000000 00 MATIC  0.00 USD	✓
3	2021-12-26 06:02:04	<u>0xfa3be936373458db0514393c5d86ba2127d9c7b90f1560149b324d9d6fe950de</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2021-12-26 06:02:04	<u>0xfa3be936373458db0514393c5d86ba2127d9c7b90f1560149b324d9d6fe950de</u>	- 0.001344470000000000 00 MATIC  0.00 USD	✓
5	2021-12-26 06:02:02	<u>0x3a532236ed65b27c8e54d39538fc9d93377ed164b9d652e85302450a5a489973</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2021-12-26 06:02:02	<u>0x3a532236ed65b27c8e54d39538fc9d93377ed164b9d652e85302450a5a489973</u>	- 0.001054820000000000 00 MATIC  0.00 USD	✓
7	2021-12-18 07:55:05	<u>0x2a7c4117ebff224c16060ac1a52b0548622079513333ed1dbda5b2259c4f05e3</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2021-12-18 07:55:05	<u>0x2a7c4117ebff224c1606</u> <u>0ac1a52b05486220795133</u> <u>33ed1dbda5b2259c4f05e3</u>	- 0.0086586600000000 00 MATIC  0.01 USD	✓
9	2021-12-18 07:55:05	<u>0xcb47fd21a60ba2d51593</u> <u>cc5bafeb3fde2ca76097cd</u> <u>86872dcec998aa42f2dcf0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-12-18 07:55:05	<u>0xcb47fd21a60ba2d51593</u> <u>cc5bafeb3fde2ca76097cd</u> <u>86872dcec998aa42f2dcf0</u>	- 0.0076848600000000 00 MATIC  0.01 USD	✓
11	2021-12-18 07:55:05	<u>0xbf387886234fe7e2335f</u> <u>4f0afbee946afc889344fd</u> <u>0cc208d8918c54258935c5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-12-18 07:55:05	<u>0xbf387886234fe7e2335f</u> <u>4f0afbee946afc889344fd</u> <u>0cc208d8918c54258935c5</u>	- 0.0062217300000000 00 MATIC  0.01 USD	✓
13	2021-12-18 07:55:05	<u>0xa25670b25ad01f143a98</u> <u>128dff1882fd2f42053db7</u> <u>2b1fef442708e7874adeaf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-12-18 07:55:05	<u>0xa25670b25ad01f143a98</u> <u>128dff1882fd2f42053db7</u> <u>2b1fef442708e7874adeaf</u>	- 0.0003872806107220 00 MATIC  0.00 USD	✓
15	2021-12-18 07:54:57	<u>0x805f088471cdc237033e</u> <u>2f826345a3a1ad0e92d880</u> <u>d0884a0d11b60fe3401d4c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-12-18 07:54:57	<u>0x805f088471cdc237033e</u> <u>2f826345a3a1ad0e92d880</u> <u>d0884a0d11b60fe3401d4c</u>	- 0.0003011319393910 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2021-12-12 09:09:36	<u>0xa15e0c6046d5ccd97c02</u> <u>aba77364bfa5c94b356bb8</u> <u>df fd7628d46bc24447c7ac</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
18	2021-12-12 09:09:36	<u>0xa15e0c6046d5ccd97c02</u> <u>aba77364bfa5c94b356bb8</u> <u>df fd7628d46bc24447c7ac</u>	- 0.008658660000000000 00 MATIC  0.01 USD	✓
19	2021-12-12 09:07:52	<u>0x0287a14946f02bd70763</u> <u>d5f9f27ad15d01197b706c</u> <u>ef9509bdf06e7095caed15</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
20	2021-12-12 09:07:52	<u>0x0287a14946f02bd70763</u> <u>d5f9f27ad15d01197b706c</u> <u>ef9509bdf06e7095caed15</u>	- 0.007684860000000000 00 MATIC  0.01 USD	✓
21	2021-12-12 09:07:14	<u>0x2f12bf4fe4dc8a148f6e</u> <u>7c7ed1b1fbac2fee1f0e67</u> <u>af7eebd567f44383b196d3</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-12-12 09:07:14	<u>0x2f12bf4fe4dc8a148f6e</u> <u>7c7ed1b1fbac2fee1f0e67</u> <u>af7eebd567f44383b196d3</u>	- 0.006328920000000000 00 MATIC  0.01 USD	✓
23	2021-12-11 08:14:04	<u>0x0e1d4ede55d36f178431</u> <u>8b50820575f3e06ff9b749</u> <u>b199ff727ec6acf5d0056a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-11 08:14:04	<u>0x0e1d4ede55d36f178431</u> <u>8b50820575f3e06ff9b749</u> <u>b199ff727ec6acf5d0056a</u>	- 0.000756960000000000 00 MATIC  0.00 USD	✓
25	2021-12-11 07:49:34	<u>0x9b9fcad51af1236c271d</u> <u>15577552668aca6dc582ae</u> <u>36de0a019327696064fd27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2021-12-11 07:49:34	<u>0x9b9fcad51af1236c271d</u> <u>15577552668aca6dc582ae</u> <u>36de0a019327696064fd27</u>	- 0.0048697200000000 00 MATIC  0.01 USD	✓
27	2021-12-09 15:39:10	<u>0x25b6cbb8a998b9d68721</u> <u>ac9192de942a1e66b7f0ce</u> <u>2e689100d52ed0190f7945</u>	- 104.50000000000000 0000 MATIC  217.88 USD	✓
28	2021-12-09 15:39:10	<u>0x25b6cbb8a998b9d68721</u> <u>ac9192de942a1e66b7f0ce</u> <u>2e689100d52ed0190f7945</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
29	2021-12-09 15:25:17	<u>0x4d12f9d34bcfb4e9d8ae</u> <u>9bd29d5062b08a1398b90d</u> <u>d8018ae99e479602a4e635</u>	- 105.00000000000000 0000 MATIC  218.92 USD	✓
30	2021-12-09 15:25:17	<u>0x4d12f9d34bcfb4e9d8ae</u> <u>9bd29d5062b08a1398b90d</u> <u>d8018ae99e479602a4e635</u>	- 0.0032624400000000 00 MATIC  0.00 USD	✓
31	2021-12-09 15:08:29	<u>0xb542bad8159711d74300</u> <u>931cbbcd59c5eed703a2</u> <u>bda9ad6e6b194ce27acb22</u>	+ 103.50000000000000 0000 MATIC  215.79 USD	✓
32	2021-12-09 14:37:13	<u>0xe9de7c989786350ca1e2</u> <u>2d4a907b2d57b4dbc55174</u> <u>f5a92fdf0aaa034afe140d</u>	+ 3.0000000000000000 00 MATIC  6.25 USD	✓
33	2021-12-05 04:47:41	<u>0x08a47c3dfb9ea06a1b00</u> <u>86d82da7a31dced67e0172</u> <u>44034ca079a0c0c43683ac</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-12-05 04:47:41	<u>0x08a47c3dfb9ea06a1b00</u> <u>86d82da7a31dced67e0172</u> <u>44034ca079a0c0c43683ac</u>	- 0.0072642900000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
35	2021-12-05 04:47:23	<u>0xc0b487fa671decef7f78</u> <u>beede97427738ee6cfaf54</u> <u>a0ad19aac59f46d6df6a9e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
36	2021-12-05 04:47:23	<u>0xc0b487fa671decef7f78</u> <u>beede97427738ee6cfaf54</u> <u>a0ad19aac59f46d6df6a9e</u>	- 0.008066820000000000 01 MATIC  0.01 USD	✓
37	2021-12-05 04:47:03	<u>0x0c7bfed4a2de94192887</u> <u>21964473321e7aaf7358fd</u> <u>c12bb2974b1454a01d994f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
38	2021-12-05 04:47:03	<u>0x0c7bfed4a2de94192887</u> <u>21964473321e7aaf7358fd</u> <u>c12bb2974b1454a01d994f</u>	- 0.006734730000000000 00 MATIC  0.01 USD	✓
39	2021-11-25 06:55:29	<u>0x839e504218ab6397c194</u> <u>777c02616d16b445067728</u> <u>a20a22b6fef7e1bb72b195</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
40	2021-11-25 06:55:29	<u>0x839e504218ab6397c194</u> <u>777c02616d16b445067728</u> <u>a20a22b6fef7e1bb72b195</u>	- 0.009611512200000000 00 MATIC  0.01 USD	✓
41	2021-11-25 06:55:19	<u>0x0f28eb908c3a43a8ed08</u> <u>9ff2126fb7ee37212c35b5</u> <u>828e4a164fbfc0bdb63d78</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
42	2021-11-25 06:55:19	<u>0x0f28eb908c3a43a8ed08</u> <u>9ff2126fb7ee37212c35b5</u> <u>828e4a164fbfc0bdb63d78</u>	- 0.009360030599999999 99 MATIC  0.01 USD	✓
43	2021-11-25 06:55:07	<u>0x102caf97a29310cac731</u> <u>6eba18c926692b6e7df9e9</u> <u>b26e8776271d3bc6d53909</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2021-11-25 06:55:07	<u>0x102caf97a29310cac7316eba18c926692b6e7dffe9b26e8776271d3bc6d53909</u>	- 0.0072553374000000 00 MATIC  0.01 USD	✓
45	2021-11-21 08:14:35	<u>0x277c9bec6534f69a0c909b8bebc06a58eb5adf82e7a62a9acce9bcfda23e85e6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
46	2021-11-21 08:14:35	<u>0x277c9bec6534f69a0c909b8bebc06a58eb5adf82e7a62a9acce9bcfda23e85e6</u>	- 0.0086586600000000 00 MATIC  0.01 USD	✓
47	2021-11-21 08:14:23	<u>0x8cde316675b05938b17b9f3dd05b429b09f6e3bcffa4e7a99d4bfd6a3a415233</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
48	2021-11-21 08:14:23	<u>0x8cde316675b05938b17b9f3dd05b429b09f6e3bcffa4e7a99d4bfd6a3a415233</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
49	2021-11-21 08:14:01	<u>0xad38dff25e9c7401d54303b6aa897b4f42b96cf0f1f151a4783aeed100cb8772</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2021-11-21 08:14:01	<u>0xad38dff25e9c7401d54303b6aa897b4f42b96cf0f1f151a4783aeed100cb8772</u>	- 0.0065363400000000 00 MATIC  0.01 USD	✓
51	2021-11-14 08:51:03	<u>0xeb2ab913fabbbb8fbc8c4e863340ccaf16c8ede8340abbb99f7bfc935eae2ac8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
52	2021-11-14 08:51:03	<u>0xeb2ab913fabbbb8fbc8c4e863340ccaf16c8ede8340abbb99f7bfc935eae2ac8</u>	- 0.0144311000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-14 08:50:43	<u>0xbd771e8a0ba7a37f12a173b58d12c82942060f3ebf91fe7fe1a734520787610d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
54	2021-11-14 08:50:43	<u>0xbd771e8a0ba7a37f12a173b58d12c82942060f3ebf91fe7fe1a734520787610d</u>	- 0.014054700000000000 00 MATIC  0.02 USD	✓
55	2021-11-13 08:39:43	<u>0x9dad6e640cfb96a7d05f6c1d5e1b1b935b6d4dc07a07b0b00a697c7cf158a9fc</u>	+ 0.200000000000000000 11 MATIC  0.35 USD	✓
56	2021-11-13 08:37:29	<u>0x58eff8ef5f90ec19908c6f9390298c002002415e2ff654c8486aee4e121adb28</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
57	2021-11-13 08:37:29	<u>0x58eff8ef5f90ec19908c6f9390298c002002415e2ff654c8486aee4e121adb28</u>	- 0.006564450000000000 00 MATIC  0.01 USD	✓
58	2021-11-07 07:35:46	<u>0x4e6f261a9097bf1b0b0a0d1a820ce2325cf9b7ac7106924beb1972d935200615</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
59	2021-11-07 07:35:46	<u>0x4e6f261a9097bf1b0b0a0d1a820ce2325cf9b7ac7106924beb1972d935200615</u>	- 0.007263930000000000 00 MATIC  0.01 USD	✓
60	2021-11-07 07:35:24	<u>0xd531ffe8a0b3b9b378f9c14bcf38257179b9f5cf534e8fa71e86dfab25e50442</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
61	2021-11-07 07:35:24	<u>0xd531ffe8a0b3b9b378f9c14bcf38257179b9f5cf534e8fa71e86dfab25e50442</u>	- 0.008120340000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-11-07 07:34:18	<u>0xbe035409158921455e69</u> <u>75e808ff79576dce5e9c87</u> <u>c5ef14768b6cea4382b9ca</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
63	2021-11-07 07:34:18	<u>0xbe035409158921455e69</u> <u>75e808ff79576dce5e9c87</u> <u>c5ef14768b6cea4382b9ca</u>	- 0.0218815000000000 02 MATIC  0.04 USD	✓
64	2021-10-31 06:56:55	<u>0x5c6eacc4f3f2549d264c</u> <u>ea8f124596eacd8ab8e32e</u> <u>354bc32d2529497bcde4f9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
65	2021-10-31 06:56:55	<u>0x5c6eacc4f3f2549d264c</u> <u>ea8f124596eacd8ab8e32e</u> <u>354bc32d2529497bcde4f9</u>	- 0.0288581000000000 01 MATIC  0.05 USD	✓
66	2021-10-31 06:56:19	<u>0xc9cb5c3a9126196cd34b</u> <u>e400c558d5cec8a6d66606</u> <u>2924eca8e3df1c5dacaca1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
67	2021-10-31 06:56:19	<u>0xc9cb5c3a9126196cd34b</u> <u>e400c558d5cec8a6d66606</u> <u>2924eca8e3df1c5dacaca1</u>	- 0.0254768000000000 01 MATIC  0.04 USD	✓
68	2021-10-31 06:56:03	<u>0x2a1a7e94f99598840364</u> <u>d6abc0b685dfa58f48fba6</u> <u>146b2ab2cc52b2af78acf5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
69	2021-10-31 06:56:03	<u>0x2a1a7e94f99598840364</u> <u>d6abc0b685dfa58f48fba6</u> <u>146b2ab2cc52b2af78acf5</u>	- 0.0217878000000000 00 MATIC  0.04 USD	✓
70	2021-10-23 07:41:09	<u>0x045589ee43437e0b598c</u> <u>8e48d2f1a56f0416cfadcd</u> <u>f3935c20b19bd3a852d271</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-10-23 07:41:09	<u>0x045589ee43437e0b598c8e48d2f1a56f0416cfadcd</u> <u>f3935c20b19bd3a852d271</u>	- 0.0288634000000000 01 MATIC  0.04 USD	✓
72	2021-10-23 07:40:57	<u>0x4c64a3388e4b100eb371be6504a05cd228e842ffde</u> <u>772b302f645142cbb0e3a7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
73	2021-10-23 07:40:57	<u>0x4c64a3388e4b100eb371be6504a05cd228e842ffde</u> <u>772b302f645142cbb0e3a7</u>	- 0.0298193999999999 99 MATIC  0.04 USD	✓
74	2021-10-23 07:40:27	<u>0x6bf7cf1a68cdb6226df35ee893d129bac45d7eec43</u> <u>d34481cae4cc7ba41cb0ff</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
75	2021-10-23 07:40:27	<u>0x6bf7cf1a68cdb6226df35ee893d129bac45d7eec43</u> <u>d34481cae4cc7ba41cb0ff</u>	- 0.0218815000000000 02 MATIC  0.03 USD	✓
76	2021-10-23 07:00:47	<u>0x349a47bb5f90a42a9005bd3b060a7876ac9919c042</u> <u>752c1805fd58e970f24d10</u>	+ 0.2000000000000000 11 MATIC  0.32 USD	✓
77	2021-10-18 08:40:34	<u>0xb259f17c8b108ef10ccadaa5927106c1f7e72ddaf8</u> <u>e64b366a9af94565ce33a7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
78	2021-10-18 08:40:34	<u>0xb259f17c8b108ef10ccadaa5927106c1f7e72ddaf8</u> <u>e64b366a9af94565ce33a7</u>	- 0.0064746900000000 00 MATIC  0.00 USD	✓
79	2021-10-16 07:29:23	<u>0xb4d3f68205796eb73d9b270193b32cab6b58b4f6f7</u> <u>0b9664a5212f7b92dd67a7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
80	2021-10-16 07:29:23	<u>0xb4d3f68205796eb73d9b270193b32cab6b58b4f6f70b9664a5212f7b92dd67a7</u>	- 0.0057726800000000 00 MATIC  0.00 USD	✓
81	2021-10-16 07:25:53	<u>0x7b2626b6703a737cafb4661233d50bf4a033267fa0cf00926afe69c7e092740c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
82	2021-10-16 07:25:53	<u>0x7b2626b6703a737cafb4661233d50bf4a033267fa0cf00926afe69c7e092740c</u>	- 0.0254768000000000 01 MATIC  0.03 USD	✓
83	2021-10-11 07:23:24	<u>0x8d3a99cc28d64f2a98981178f41a0423068bc702341eb0b21ad2d2d6eb0cb5f3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
84	2021-10-11 07:23:24	<u>0x8d3a99cc28d64f2a98981178f41a0423068bc702341eb0b21ad2d2d6eb0cb5f3</u>	- 0.0072210780000000 00 MATIC  0.00 USD	✓
85	2021-10-08 11:35:11	<u>0x144fd7b9550cad4cb2e27112042d282480edbf9bf6fd4eec1e505be4f7d592d3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
86	2021-10-08 11:35:11	<u>0x144fd7b9550cad4cb2e27112042d282480edbf9bf6fd4eec1e505be4f7d592d3</u>	- 0.0092370560000000 00 MATIC  0.01 USD	✓
87	2021-10-08 11:34:57	<u>0xb9c9419cc94c6c8772b80b3ea75bbdfbe71f3e5dd83e09b06ad7616bd6b6ab0c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
88	2021-10-08 11:34:57	<u>0xb9c9419cc94c6c8772b80b3ea75bbdfbe71f3e5dd83e09b06ad7616bd6b6ab0c</u>	- 0.0087560799999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-10-08 11:34:19	<u>0x51fc0eb6a93d61911d4b2a61f2c3aed9f3c2b300927108eb1cbb6aae52d7441d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
90	2021-10-08 11:34:19	<u>0x51fc0eb6a93d61911d4b2a61f2c3aed9f3c2b300927108eb1cbb6aae52d7441d</u>	- 0.008543744000000000 01 MATIC  0.01 USD	✓
91	2021-09-29 07:22:53	<u>0x15afafe8d9111aefcf4b7676c9816bd9c516a67c7dc9dae088db1b42b2c91f10</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
92	2021-09-29 07:22:53	<u>0x15afafe8d9111aefcf4b7676c9816bd9c516a67c7dc9dae088db1b42b2c91f10</u>	- 0.001555602000000000 00 MATIC  0.00 USD	✓
93	2021-09-29 07:22:21	<u>0x011514493e63f836062989b05876d4186bf13ae4835bfd911267af579a35be55</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
94	2021-09-29 07:22:21	<u>0x011514493e63f836062989b05876d4186bf13ae4835bfd911267af579a35be55</u>	- 0.001601952000000000 00 MATIC  0.00 USD	✓
95	2021-09-29 07:22:09	<u>0x172e492473082e6026eb8b7f1f7397ede1beff867bf7c1e78864ca77e4c06e76</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
96	2021-09-29 07:22:09	<u>0x172e492473082e6026eb8b7f1f7397ede1beff867bf7c1e78864ca77e4c06e76</u>	- 0.001306044000000000 00 MATIC  0.00 USD	✓
97	2021-09-29 07:21:45	<u>0xe75c8177c7fd5764f9d65dc8cc86ae153d0edb7e75e4a724c0fe0ad2a3ded085</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-09-29 07:21:45	<u>0xe75c8177c7fd5764f9d65dc8cc86ae153d0edb7e75e4a724c0fe0ad2a3ded085</u>	- 0.0015287520000000 00 MATIC  0.00 USD	✓
99	2021-09-24 07:59:01	<u>0xd65f1472baa282dc8b58916cc509cff06736cbc4ae83f84a7987e2f8296a4716</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
100	2021-09-24 07:59:01	<u>0xd65f1472baa282dc8b58916cc509cff06736cbc4ae83f84a7987e2f8296a4716</u>	- 0.0013582040000000 00 MATIC  0.00 USD	✓
101	2021-09-24 07:58:21	<u>0xe850bf0a27606ac85e2a2640ed03c9208162df8afa3a100ba4112f2c77d33add</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
102	2021-09-24 07:58:21	<u>0xe850bf0a27606ac85e2a2640ed03c9208162df8afa3a100ba4112f2c77d33add</u>	- 0.0008156760000000 00 MATIC  0.00 USD	✓
103	2021-09-24 07:58:03	<u>0x683ca320ad1506804f1b61c8bc7f317a13d5de234a142f5bee8c3c6aa1070c70</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
104	2021-09-24 07:58:03	<u>0x683ca320ad1506804f1b61c8bc7f317a13d5de234a142f5bee8c3c6aa1070c70</u>	- 0.0023477400000000 00 MATIC  0.00 USD	✓
105	2021-09-24 07:54:39	<u>0x9414f2e1da569d712b82d3ec2850b5e9c39c6141ff6cb74ea32cbd365358c5a4</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-09 15:35:34	<u>0xdda473c57db4feef928b e60f422d3bafec93321608 f94bf2c550253ec6811364</u>	+ 104.13761508000000 3331 MATIC  217.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:18:42	<u>0x82528c8b36a5793a94c5 b72baa69e914f5cb3b0d20 a911a584a1c07b97f39c37</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-29 11:06:01	<u>0xa6fd19694a18487e5f78 d54a8e53c98ed6d30d2e7f 43be338a2bfd24571ed80d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-21 15:35:38	<u>0x97fc24eeeb72f4bf5884 64b9900b01666964281b57 3316b549a7363bf442b602</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-08-15 17:09:11	<u>0xebb32cc7a7c72611cf66 d9d27f834b99a436441fda 685af30f8c1210cc7c0ce7</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 10:26:23	<u>0x329db623e7f782b257f0 2d8276dcf5d912c96aa686 ab9441ed1d416a6d58143f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 10:25:41	<u>0x95bf758cbc92e4823f4f e68a53d97b58cf46c060e9 b3af8aceababdc351e5f3f</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-07 17:47:37	<u>0xfc215300409b2e9d6c23 5cb42c30a2bb5166a9702c 95f288e485b10410687891</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-14 17:45:51	<u>0x82aca2274b386325c6d7c3144f7ac4f8db2f1a86d7d5601aef52819661542e5b</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-26 06:02:04	<u>0xb0cd9bad699543f614fed930df2afb9ba038a98616f943d4b062223645387cba</u>	+ 0.0001000000000000 00 amWMATIC	✓
10	2021-12-26 06:02:04	<u>0xfa3be936373458db0514393c5d86ba2127d9c7b90f1560149b324d9d6fe950de</u>	+ 0.0000000000402513 80 UNI-V2	✓
11	2021-12-26 06:02:02	<u>0x3a532236ed65b27c8e54d39538fc9d93377ed164b9d652e85302450a5a489973</u>	+ 0.0001281468321399 83 ADDY	✓
12	2021-12-18 07:55:05	<u>0x2a7c4117ebff224c16060ac1a52b054862207951333ed1dbda5b2259c4f05e3</u>	+ 0.0001000000000000 00 amWMATIC	✓
13	2021-12-18 07:55:05	<u>0xcb47fd21a60ba2d51593cc5bafeb3fde2ca76097cd86872dcec998aa42f2dcf0</u>	+ 0.0000010453728987 47 SLP	✓
14	2021-12-18 07:55:05	<u>0xbf387886234fe7e2335f4f0afbee946afc889344fd0cc208d8918c54258935c5</u>	+ 0.0000927180240585 68 ADDY	✓
15	2021-12-18 07:55:05	<u>0xa25670b25ad01f143a98128dff1882fd2f42053db72b1fef442708e7874adeaf</u>	+ 0.0000010453728987 41 SLP	✓
16	2021-12-18 07:54:57	<u>0x805f088471cdc237033e2f826345a3a1ad0e92d880d0884a0d11b60fe3401d4c</u>	+ 0.0000927180638807 74 ADDY	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-12 09:09:36	<u>0xa15e0c6046d5ccd97c02</u> <u>aba77364bfa5c94b356bb8</u> <u>df fd7628d46bc24447c7ac</u>	+ 0.0001000000000000 00 amWMATIC	✓
18	2021-12-12 09:07:52	<u>0x0287a14946f02bd70763</u> <u>d5f9f27ad15d01197b706c</u> <u>ef9509bdf06e7095caed15</u>	+ 0.0000009977710551 56 SLP	✓
19	2021-12-12 09:07:14	<u>0x2f12bf4fe4dc8a148f6e</u> <u>7c7ed1b1fbac2fee1f0e67</u> <u>af7eebd567f44383b196d3</u>	+ 0.0000730141070947 24 ADDY	✓
20	2021-12-11 08:14:04	<u>0x0e1d4ede55d36f178431</u> <u>8b50820575f3e06ff9b749</u> <u>b199ff727ec6acf5d0056a</u>	- 40.256028340000000 298 IDEX	✓
21	2021-12-11 07:49:34	<u>0x9b9fcad51af1236c271d</u> <u>15577552668aca6dc582ae</u> <u>36de0a019327696064fd27</u>	+ 40.256028340000000 298 IDEX	✓
22	2021-12-05 04:48:07	<u>0xb707d536c0d5d8c1dc7e</u> <u>8af37cd86766b45b949751</u> <u>c1c29c651f3dc02e18f82b</u>	+ 43,557.1999999999 7089617 LELX.io	✓
23	2021-12-05 04:47:41	<u>0x08a47c3dfb9ea06a1b00</u> <u>86d82da7a31dced67e0172</u> <u>44034ca079a0c0c43683ac</u>	+ 0.0001000000000000 00 amWMATIC	✓
24	2021-12-05 04:47:23	<u>0xc0b487fa671decef7f78</u> <u>beede97427738ee6cfaf54</u> <u>a0ad19aac59f46d6df6a9e</u>	+ 0.0000000000349838 47 UNI-V2	✓
25	2021-12-05 04:47:03	<u>0x0c7bfed4a2de94192887</u> <u>21964473321e7aaf7358fd</u> <u>c12bb2974b1454a01d994f</u>	+ 0.0000575028804761 49 ADDY	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-25 06:55:29	<u>0x839e504218ab6397c194777c02616d16b445067728a20a22b6fef7e1bb72b195</u>	+ 0.0001000000000000 00 amWMATIC	✓
27	2021-11-25 06:55:19	<u>0x0f28eb908c3a43a8ed089ff2126fb7ee37212c35b5828e4a164fbfc0bdb63d78</u>	+ 0.00000000000341993 60 UNI-V2	✓
28	2021-11-25 06:55:07	<u>0x102caf97a29310cac7316eba18c926692b6e7df9eb26e8776271d3bc6d53909</u>	+ 0.0000003700572555 75 \$DG	✓
29	2021-11-21 08:15:13	<u>0x9b2b425f6d4fd28e7724633f73c5b00b49a3f62836c2cbe51f3dc142535b9d7d</u>	+ 11,287.0000000000 0000000 Zers.io	✓
30	2021-11-21 08:14:35	<u>0x277c9bec6534f69a0c909b8bebc06a58eb5adf82e7a62a9acce9bcfda23e85e6</u>	+ 0.0001000000000000 00 amWMATIC	✓
31	2021-11-21 08:14:23	<u>0x8cde316675b05938b17b9f3dd05b429b09f6e3bcffa4e7a99d4bfd6a3a415233</u>	+ 0.00000000000326967 50 UNI-V2	✓
32	2021-11-21 08:14:01	<u>0xad38dff25e9c7401d54303b6aa897b4f42b96cf0f1f151a4783aeed100cb8772</u>	+ 0.0000003476975938 62 \$DG	✓
33	2021-11-17 10:06:13	<u>0x12da058dbce343628a2422a7ac33eef53fa7b27cfa51399dd1a2372ed8ead0</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
34	2021-11-14 08:51:03	<u>0xeb2ab913fabbbb8fbc8c4e863340ccaf16c8ede8340abbb99f7bfc935eae2ac8</u>	+ 0.0001000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-14 08:50:43	<u>0xbd771e8a0ba7a37f12a173b58d12c82942060f3ebf91fe7fe1a734520787610d</u>	+ 0.0000000000339364 62 UNI-V2	✓
36	2021-11-13 17:40:41	<u>0x8613dd2c2278593dace6b3128c802b6cc46fae46f3fd5148dfe27634afdc0837</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
37	2021-11-13 08:37:29	<u>0x58eff8ef5f90ec19908c6f9390298c002002415e2ff654c8486aee4e121adb28</u>	+ 0.0000003675027831 02 \$DG	✓
38	2021-11-07 07:35:46	<u>0x4e6f261a9097bf1b0b0a0d1a820ce2325cf9b7ac7106924beb1972d935200615</u>	+ 0.0001000000000000 00 amWMATIC	✓
39	2021-11-07 07:35:24	<u>0xd531ffe8a0b3b9b378f9c14bcf38257179b9f5cf534e8fa71e86dfab25e50442</u>	+ 0.0000000000353333 62 UNI-V2	✓
40	2021-11-07 07:34:18	<u>0xbe035409158921455e6975e808ff79576dce5e9c87c5ef14768b6cea4382b9ca</u>	+ 0.0000004120671638 59 \$DG	✓
41	2021-10-31 06:56:55	<u>0x5c6eacc4f3f2549d264cea8f124596eacd8ab8e32e354bc32d2529497bcde4f9</u>	+ 0.0001000000000000 00 amWMATIC	✓
42	2021-10-31 06:56:19	<u>0xc9cb5c3a9126196cd34be400c558d5cec8a6d666062924eca8e3df1c5dacaca1</u>	+ 0.0000009438476600 29 SLP	✓
43	2021-10-31 06:56:03	<u>0x2a1a7e94f99598840364d6abc0b685dfa58f48fba6146b2ab2cc52b2af78acf5</u>	+ 0.0000003698055811 97 \$DG	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-23 07:41:09	<u>0x045589ee43437e0b598c8e48d2f1a56f0416cfadcd</u> <u>f3935c20b19bd3a852d271</u>	+ 0.0001000000000000 00 amWMATIC	✓
45	2021-10-23 07:40:57	<u>0x4c64a3388e4b100eb371be6504a05cd228e842ffde</u> <u>772b302f645142cbb0e3a7</u>	+ 0.0000000000324357 68 UNI-V2	✓
46	2021-10-23 07:40:27	<u>0x6bf7cf1a68cdb6226df35ee893d129bac45d7eec43</u> <u>d34481cae4cc7ba41cb0ff</u>	+ 0.0000005358435754 97 \$DG	✓
47	2021-10-18 08:40:34	<u>0xb259f17c8b108ef10ccadaa5927106c1f7e72ddaf8</u> <u>e64b366a9af94565ce33a7</u>	+ 0.000156 USDC	✓
48	2021-10-16 07:29:23	<u>0xb4d3f68205796eb73d9b270193b32cab6b58b4f6f7</u> <u>0b9664a5212f7b92dd67a7</u>	+ 0.0001000000000000 00 amWMATIC	✓
49	2021-10-16 07:25:53	<u>0x7b2626b6703a737cafb4661233d50bf4a033267fa0</u> <u>cf00926afe69c7e092740c</u>	+ 0.0000009037460938 08 SLP	✓
50	2021-10-11 07:23:24	<u>0x8d3a99cc28d64f2a98981178f41a0423068bc70234</u> <u>1eb0b21ad2d2d6eb0cb5f3</u>	+ 0.000127 USDC	✓
51	2021-10-08 11:35:11	<u>0x144fd7b9550cad4cb2e27112042d282480edbf9bf6</u> <u>fd4eec1e505be4f7d592d3</u>	+ 0.0010000000000000 00 amWMATIC	✓
52	2021-10-08 11:34:57	<u>0xb9c9419cc94c6c8772b80b3ea75bbdfbe71f3e5dd8</u> <u>3e09b06ad7616bd6b6ab0c</u>	+ 0.0000053301270475 04 \$DG	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-08 11:34:19	<u>0x51fc0eb6a93d61911d4b</u> <u>2a61f2c3aed9f3c2b30092</u> <u>7108eb1cbb6aae52d7441d</u>	+ 0.0000089021425796 33 SLP	✓
54	2021-09-29 07:22:53	<u>0x15afafe8d9111aefcf4b</u> <u>7676c9816bd9c516a67c7d</u> <u>c9dae088db1b42b2c91f10</u>	+ 0.001000000000000000 00 amWMATIC	✓
55	2021-09-29 07:22:21	<u>0x011514493e63f8360629</u> <u>89b05876d4186bf13ae483</u> <u>5bfd911267af579a35be55</u>	+ 0.0000087495522342 58 SLP	✓
56	2021-09-29 07:22:09	<u>0x172e492473082e6026eb</u> <u>8b7f1f7397ede1beff867b</u> <u>f7c1e78864ca77e4c06e76</u>	+ 0.0000053763330620 51 \$DG	✓
57	2021-09-29 07:21:45	<u>0xe75c8177c7fd5764f9d6</u> <u>5dc8cc86ae153d0edb7e75</u> <u>e4a724c0fe0ad2a3ded085</u>	+ 0.0000087495522346 22 SLP	✓
58	2021-09-28 09:50:53	<u>0xe89ddd0ee84bdb82805a</u> <u>28c1788d09b30d6ed93e65</u> <u>4644aa2619e7f4a7c073e5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
59	2021-09-28 09:49:31	<u>0xe6a257c4c871911ff2d3</u> <u>8ec7300a3b89330e36b75f</u> <u>414e90602f0f301d923bca</u>	+ 777.0000000000 BeezEX	✓
60	2021-09-24 07:59:01	<u>0xd65f1472baa282dc8b58</u> <u>916cc509cff06736cbc4ae</u> <u>83f84a7987e2f8296a4716</u>	+ 0.001000000000000000 00 amWMATIC	✓
61	2021-09-24 07:58:21	<u>0xe850bf0a27606ac85e2a</u> <u>2640ed03c9208162df8afa</u> <u>3a100ba4112f2c77d33add</u>	+ 0.0000089022489192 65 SLP	✓

#	Date & time	Transaction Id	Amount	
62	2021-09-24 07:58:03	<u>0x683ca320ad1506804f1b61c8bc7f317a13d5de234a142f5bee8c3c6aa1070c70</u>	+ 0.0000050237798510 12 \$DG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:24:51	<u>0x121a081fb07651d9c79d8d779c53fd425b919291a2a25a78e741ce66aec6c391</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:43:25	<u>0x7146fad1f58baa4db6b0335f29d0f1ce0b0e4a8c86e14bfd55072265cea5432</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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