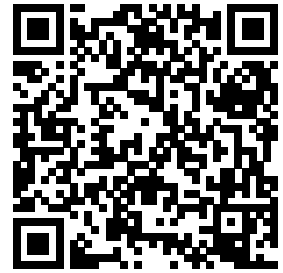


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:12 (UTC)



BLOCKCHAIN POLYGON  
ADDRESS ID 0x8f818743548840abceaea963c528a16e096f1f44  
TOTAL RECEIVED 227.631616900868834819 MATIC   
96.33 USD  
TOTAL SEND 0.708747793495516309 MATIC   
0.29 USD

Token	Balance
MATIC	226.923869107373320730 MATIC 96.03 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! USDT...	3,000 ds!
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Uniswap V2	0.000000000000000000 UNI-V2
Inverse ETH	0.000000000000000000 iETHV
Volatility Index	
ETH Volatility Index	0.000000000000000000 ETHV






\* USD values displayed at the time of transaction

Token	Balance
! abict.net	4,891.500000000000000000 et
750 OP	N/A NFT AIRDROP ROUND
20 AAVE	N/A NFT Airdrop Round
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
Positive Vibes	N/A Positive Vibes
5000 USDT Voucher	N/A NFT Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%€net]
-\$100,000 SEI	N/A Voucher

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-28 06:15:40	<u><a href="#">0x9c65e23bc4bbec82f647e977aa2ba494555b122daf3ffd9702c4be2711efec1</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-28 06:15:40	<u><a href="#">0x9c65e23bc4bbec82f647e977aa2ba494555b122daf3ffd9702c4be2711efec1</a></u>	- 0.0119692881014784 49 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-12-28 06:15:40	<u>0x9c65e23bc4bbec82f647e977aa2ba494555b122daf3ffd9702c4be2711efec1</u>	- 0.0254981678985215 51 MATIC  0.02 USD	✓
4	2023-12-28 06:14:56	<u>0x33f4b5974aece0a2fd6911f6b00b818b2fcfed4d48852a86830fc402e5e5ef9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-28 06:14:56	<u>0x33f4b5974aece0a2fd6911f6b00b818b2fcfed4d48852a86830fc402e5e5ef9a</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
6	2023-12-28 06:14:56	<u>0x33f4b5974aece0a2fd6911f6b00b818b2fcfed4d48852a86830fc402e5e5ef9a</u>	- 0.0081468923889572 70 MATIC  0.00 USD	✓
7	2023-12-28 06:13:58	<u>0x739dfa48aa0c87d1509a8e3c4ae89dcecc0068d471c369ca73ffbc81b41c7999</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-28 06:13:58	<u>0x739dfa48aa0c87d1509a8e3c4ae89dcecc0068d471c369ca73ffbc81b41c7999</u>	- 0.0320908860017491 62 MATIC  0.03 USD	✓
9	2023-12-28 06:13:58	<u>0x739dfa48aa0c87d1509a8e3c4ae89dcecc0068d471c369ca73ffbc81b41c7999</u>	- 0.0637032189982508 35 MATIC  0.06 USD	✓
10	2023-12-28 06:11:22	<u>0xf21314e4e97cb1d881d988d34cc523f54632d5c6c520153a19203253fc43a71f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-28 06:11:22	<u>0xf21314e4e97cb1d881d988d34cc523f54632d5c6c520153a19203253fc43a71f</u>	- 0.0013924500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-28 06:11:22	<u>0xf21314e4e97cb1d881d988d34cc523f54632d5c6c520153a19203253fc43a71f</u>	- 0.0067962268723056 90 MATIC  0.00 USD	✓
13	2023-12-28 06:08:50	<u>0xe8688917bb315b2aeed324c719faf41c1c16e7ba55a09b656fcd3eed52746ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-28 06:08:50	<u>0xe8688917bb315b2aeed324c719faf41c1c16e7ba55a09b656fcd3eed52746ce</u>	- 0.0155258150736182 16 MATIC  0.01 USD	✓
15	2023-12-28 06:08:50	<u>0xe8688917bb315b2aeed324c719faf41c1c16e7ba55a09b656fcd3eed52746ce</u>	- 0.0494353879263817 81 MATIC  0.05 USD	✓
16	2023-12-28 06:08:02	<u>0x54bc26034a1c32bfab92731b5b14c25714785e9165b32d452c281045ad5e81b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-28 06:08:02	<u>0x54bc26034a1c32bfab92731b5b14c25714785e9165b32d452c281045ad5e81b3</u>	- 0.0013924500000000 00 MATIC  0.00 USD	✓
18	2023-12-28 06:08:02	<u>0x54bc26034a1c32bfab92731b5b14c25714785e9165b32d452c281045ad5e81b3</u>	- 0.0064158544472657 20 MATIC  0.00 USD	✓
19	2023-12-28 06:06:52	<u>0xa5c60a88c9049a4f1af41043b31bac8408fcb13f9cd2e8e0c8e781099aaec198</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-28 06:06:52	<u>0xa5c60a88c9049a4f1af41043b31bac8408fcb13f9cd2e8e0c8e781099aaec198</u>	- 0.0046193100000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-12-28 06:06:52	<u>0xa5c60a88c9049a4f1af4</u> <u>1043b31bac8408fcb13f9c</u> <u>d2e8e0c8e781099aaec198</u>	- 0.0226571148444571 63 MATIC  0.02 USD	✓
22	2023-12-28 06:06:30	<u>0x9285e8024b3baf6908a8</u> <u>e20b167007e6a5a09389db</u> <u>7de14c7e6b3609dfab0cbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-28 06:06:30	<u>0x9285e8024b3baf6908a8</u> <u>e20b167007e6a5a09389db</u> <u>7de14c7e6b3609dfab0cbc</u>	- 0.0013822200000000 00 MATIC  0.00 USD	✓
24	2023-12-28 06:06:30	<u>0x9285e8024b3baf6908a8</u> <u>e20b167007e6a5a09389db</u> <u>7de14c7e6b3609dfab0cbc</u>	- 0.0066489459785867 58 MATIC  0.00 USD	✓
25	2023-12-28 05:57:48	<u>0x3ae096e927e3f6adeb82</u> <u>d4024571a3a17d245af51f</u> <u>1a4736d47a4e1e9bb69a99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-28 05:57:48	<u>0x3ae096e927e3f6adeb82</u> <u>d4024571a3a17d245af51f</u> <u>1a4736d47a4e1e9bb69a99</u>	- 0.0046127700000000 00 MATIC  0.00 USD	✓
27	2023-12-28 05:57:48	<u>0x3ae096e927e3f6adeb82</u> <u>d4024571a3a17d245af51f</u> <u>1a4736d47a4e1e9bb69a99</u>	- 0.0258460012248938 54 MATIC  0.02 USD	✓
28	2023-12-28 05:57:10	<u>0x90e3f360483fa80403f2</u> <u>f8888f0b9f3ac2a679a9ba</u> <u>a3143b317686248005f040</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-28 05:57:10	<u>0x90e3f360483fa80403f2</u> <u>f8888f0b9f3ac2a679a9ba</u> <u>a3143b317686248005f040</u>	- 0.0013822200000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
30	2023-12-28 05:57:10	<u>0x90e3f360483fa80403f2f8888f0b9f3ac2a679a9baa3143b317686248005f040</u>	- 0.0068487887390498 52 MATIC  0.00 USD	✓
31	2021-12-11 16:57:13	<u>0xe57d5e6ecb390b5a87ca54969d4afce17ca3090d5cef04ad18c95de0d8b239f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-11 16:57:13	<u>0xe57d5e6ecb390b5a87ca54969d4afce17ca3090d5cef04ad18c95de0d8b239f</u>	- 0.0079964280000000 00 MATIC  0.01 USD	✓
33	2021-12-11 16:56:33	<u>0x665c6d4dd9c36f1f22f043a7c778f9dec3e84c21acdc4c5eb940780c7a8819b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-11 16:56:33	<u>0x665c6d4dd9c36f1f22f043a7c778f9dec3e84c21acdc4c5eb940780c7a8819b2</u>	- 0.0020549320000000 00 MATIC  0.00 USD	✓
35	2021-12-11 16:55:13	<u>0x943a6af56a00f4cd65b7c435f572696fa17ac1c8a02fce6846a0c0633aa888db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-11 16:55:13	<u>0x943a6af56a00f4cd65b7c435f572696fa17ac1c8a02fce6846a0c0633aa888db</u>	- 0.0075285320000000 00 MATIC  0.01 USD	✓
37	2021-12-11 16:54:31	<u>0x9f6d86d46e2a24ac28fda5330a9f52b05332cd81a7984c364d6a43b884ae8a8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-11 16:54:31	<u>0x9f6d86d46e2a24ac28fda5330a9f52b05332cd81a7984c364d6a43b884ae8a8f</u>	- 0.0020549320000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2021-12-11 16:54:07	<u>0x20cb4da15632a8cce19b</u> <u>07010c1a9da9d6345636a8</u> <u>9f6513db24f79be9f3baa8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-11 16:54:07	<u>0x20cb4da15632a8cce19b</u> <u>07010c1a9da9d6345636a8</u> <u>9f6513db24f79be9f3baa8</u>	- 0.002571624000000000 00 MATIC  0.00 USD	✓
41	2021-12-11 16:52:47	<u>0x2f3f2bb42c6867112755</u> <u>397d86b1db643fd954a572</u> <u>58c69ebc182e3346e75e2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-11 16:52:47	<u>0x2f3f2bb42c6867112755</u> <u>397d86b1db643fd954a572</u> <u>58c69ebc182e3346e75e2e</u>	- 0.007327584000000000 00 MATIC  0.01 USD	✓
43	2021-12-11 16:51:57	<u>0x843bb3fc6d22ed8fb5c6</u> <u>fb331dfc5f9a993d584f6f</u> <u>39128e7058496d4a5af685</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-12-11 16:51:57	<u>0x843bb3fc6d22ed8fb5c6</u> <u>fb331dfc5f9a993d584f6f</u> <u>39128e7058496d4a5af685</u>	- 0.002557368000000000 00 MATIC  0.00 USD	✓
45	2021-11-09 15:31:52	<u>0x6977ff47e59c6ce66642</u> <u>339a6a04ca88bbba9f9330</u> <u>5d9be956f1e52ada81f6fb</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
46	2021-11-09 15:31:52	<u>0x6977ff47e59c6ce66642</u> <u>339a6a04ca88bbba9f9330</u> <u>5d9be956f1e52ada81f6fb</u>	- 0.025498699999999999 99 MATIC  0.04 USD	✓
47	2021-11-09 15:30:36	<u>0x468478b5f089e74cbeb7</u> <u>3885c972e8b2992cc6c135</u> <u>130b8731254b922f39dbcb</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2021-11-09 15:30:36	<u>0x468478b5f089e74cbeb7 3885c972e8b2992cc6c135 130b8731254b922f39dbcb</u>	- 0.0218494000000000 01 MATIC  0.03 USD	✓
49	2021-11-09 15:29:04	<u>0xa6877b2ba50b6836fa7f 4f11edc0935589f79544be 7e90c0f4c5c5792b711e8b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2021-11-09 15:29:04	<u>0xa6877b2ba50b6836fa7f 4f11edc0935589f79544be 7e90c0f4c5c5792b711e8b</u>	- 0.0242131000000000 01 MATIC  0.04 USD	✓
51	2021-11-02 03:26:39	<u>0xaf9b496dbd6e961d677e a595e0a7dc10a2df1bc3c3 074d1dee36c709eb792a7b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
52	2021-11-02 03:26:39	<u>0xaf9b496dbd6e961d677e a595e0a7dc10a2df1bc3c3 074d1dee36c709eb792a7b</u>	- 0.0254986999999999 99 MATIC  0.04 USD	✓
53	2021-11-02 03:25:21	<u>0x4790c9ec6b6f47d4d229 d9351019a3360612c8cc70 61a707ae24f55fa1fd3ea3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
54	2021-11-02 03:25:21	<u>0x4790c9ec6b6f47d4d229 d9351019a3360612c8cc70 61a707ae24f55fa1fd3ea3</u>	- 0.0218494000000000 01 MATIC  0.04 USD	✓
55	2021-11-02 03:24:13	<u>0xf7dae9ff39ac6fdd1501 f0cb1194b06c8cc9978f11 18805c6f117cefab40da3c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
56	2021-11-02 03:24:13	<u>0xf7dae9ff39ac6fdd1501 f0cb1194b06c8cc9978f11 18805c6f117cefab40da3c</u>	- 0.0242131000000000 01 MATIC  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
57	2021-10-25 11:12:07	<u>0xd49d817cdfa37fafb39d</u> <u>2dc1ed85de1f63c1e021ae</u> <u>2c59073aaada6913467bfc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
58	2021-10-25 11:12:07	<u>0xd49d817cdfa37fafb39d</u> <u>2dc1ed85de1f63c1e021ae</u> <u>2c59073aaada6913467bfc</u>	- 0.0254986999999999 99 MATIC  0.04 USD	✓
59	2021-10-25 11:10:59	<u>0xc241c19384fbc1215aee</u> <u>b6386ee880eab277860639</u> <u>a5fa9b445373187109abb5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
60	2021-10-25 11:10:59	<u>0xc241c19384fbc1215aee</u> <u>b6386ee880eab277860639</u> <u>a5fa9b445373187109abb5</u>	- 0.0218494000000000 01 MATIC  0.03 USD	✓
61	2021-10-25 11:09:21	<u>0x28c9592f5315e2edf5ef</u> <u>bdb3eeae0e91e10eb7aee2</u> <u>6d03e1566e557961e2073c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
62	2021-10-25 11:09:21	<u>0x28c9592f5315e2edf5ef</u> <u>bdb3eeae0e91e10eb7aee2</u> <u>6d03e1566e557961e2073c</u>	- 0.0288581000000000 01 MATIC  0.04 USD	✓
63	2021-10-18 12:48:15	<u>0xa5f1bdce528cbb1a5aa2</u> <u>1e9cfe9297571ea3378289</u> <u>a27e8626b84cad87c2d847</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
64	2021-10-18 12:48:15	<u>0xa5f1bdce528cbb1a5aa2</u> <u>1e9cfe9297571ea3378289</u> <u>a27e8626b84cad87c2d847</u>	- 0.0270327000000000 00 MATIC  0.03 USD	✓
65	2021-10-18 12:47:17	<u>0xebc7777c5ee89698d450</u> <u>fdd081894bee4c0a74faf2</u> <u>c5423473febadfa2372abf</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
66	2021-10-18 12:47:17	<u>0xebc7777c5ee89698d450</u> <u>fdd081894bee4c0a74faf2</u> <u>c5423473febadfa2372abf</u>	- 0.0208326999999999 99 MATIC  0.03 USD	✓
67	2021-10-18 12:43:37	<u>0x118113cc7aa8c60f14e4</u> <u>136f3fc5e10ccd05721bb5</u> <u>0facb85370a1e222121b64</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
68	2021-10-18 12:43:37	<u>0x118113cc7aa8c60f14e4</u> <u>136f3fc5e10ccd05721bb5</u> <u>0facb85370a1e222121b64</u>	- 0.0304456000000000 00 MATIC  0.04 USD	✓
69	2021-10-11 14:09:13	<u>0xa4ed1a06d0d92c202640</u> <u>7237a06c9d765d3159fd7f</u> <u>3df6cd3c7b826897d75ad8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
70	2021-10-11 14:09:13	<u>0xa4ed1a06d0d92c202640</u> <u>7237a06c9d765d3159fd7f</u> <u>3df6cd3c7b826897d75ad8</u>	- 0.0155493119999999 99 MATIC  0.01 USD	✓
71	2021-10-11 14:03:23	<u>0x75607a68ef6f14aaaf85</u> <u>ac6492a340d1ba9c6f3039</u> <u>a9dff0a0d1a398cfeaad4c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
72	2021-10-11 14:03:23	<u>0x75607a68ef6f14aaaf85</u> <u>ac6492a340d1ba9c6f3039</u> <u>a9dff0a0d1a398cfeaad4c</u>	- 0.0070025600000000 00 MATIC  0.00 USD	✓
73	2021-10-11 14:02:35	<u>0xa68724f32b8a067af53d</u> <u>64065325b73adc0fdf93fd</u> <u>c0e9b3213a21ddb28a5931</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
74	2021-10-11 14:02:35	<u>0xa68724f32b8a067af53d</u> <u>64065325b73adc0fdf93fd</u> <u>c0e9b3213a21ddb28a5931</u>	- 0.0092359040000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-04 08:33:50	<u>0x6efe5f04af2a319da7e5caeabc26b9b326791a29cf39027160bc166a62b7ec76</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
76	2021-10-04 08:33:50	<u>0x6efe5f04af2a319da7e5caeabc26b9b326791a29cf39027160bc166a62b7ec76</u>	- 0.0147954560000000 00 MATIC  0.01 USD	✓
77	2021-10-04 08:33:06	<u>0x0877d54aa3788766365cac08b7eb33324584f21e5209ae8cbbfdbd2eee496e1d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
78	2021-10-04 08:33:06	<u>0x0877d54aa3788766365cac08b7eb33324584f21e5209ae8cbbfdbd2eee496e1d</u>	- 0.0070025600000000 00 MATIC  0.00 USD	✓
79	2021-10-04 08:30:06	<u>0xbfacc80fed2fbea55ddb9fb8aa608f7596395c4afa7d2b8f4d1c16181efdf4e1d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
80	2021-10-04 08:30:06	<u>0xbfacc80fed2fbea55ddb9fb8aa608f7596395c4afa7d2b8f4d1c16181efdf4e1d</u>	- 0.0016949170000000 00 MATIC  0.00 USD	✓
81	2021-09-28 04:14:09	<u>0x3633ef4c58f521378d07b6cb32208579f28f7122f1453bd6b09cf6b7e4a1ec84</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
82	2021-09-28 04:14:09	<u>0x3633ef4c58f521378d07b6cb32208579f28f7122f1453bd6b09cf6b7e4a1ec84</u>	- 0.0014573460000000 00 MATIC  0.00 USD	✓
83	2021-09-28 04:13:09	<u>0xf87908339a2bfae7df32624b694ca4c976f61e0d8abe3373e47a44621834cfea</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-09-28 04:13:09	<u>0xf87908339a2bfae7df32624b694ca4c976f61e0d8abe3373e47a44621834cfea</u>	- 0.0007031430000000 00 MATIC  0.00 USD	✓
85	2021-09-28 04:11:43	<u>0x8ae0013bdaea3e2507a612029291444d740a9a21a407b566fc565a8cf52eab01</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
86	2021-09-28 04:11:43	<u>0x8ae0013bdaea3e2507a612029291444d740a9a21a407b566fc565a8cf52eab01</u>	- 0.0009171660000000 00 MATIC  0.00 USD	✓
87	2021-09-24 07:31:35	<u>0x985a37ae21654b8d7e9ff3061625a505ceefc6053538b6ffda16616b0318d0bf</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
88	2021-09-24 07:31:35	<u>0x985a37ae21654b8d7e9ff3061625a505ceefc6053538b6ffda16616b0318d0bf</u>	- 0.0035157430000000 00 MATIC  0.00 USD	✓
89	2021-09-24 07:30:03	<u>0x1bb2c30183592771b02c36b4f2952f681dda2fbc83a5098111384957cd883044</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
90	2021-09-24 07:30:03	<u>0x1bb2c30183592771b02c36b4f2952f681dda2fbc83a5098111384957cd883044</u>	- 0.0021547200000000 00 MATIC  0.00 USD	✓
91	2021-09-24 07:29:43	<u>0x0a4c0ce7c3889acc723c45b24b4a44f49d868735a852cc5b12b156d8d503676a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
92	2021-09-24 07:29:43	<u>0x0a4c0ce7c3889acc723c45b24b4a44f49d868735a852cc5b12b156d8d503676a</u>	- 0.0060435980000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-09-24 07:29:43	<u>0xfaa02483a9a9a25db4aa</u> <u>1600356b2358373283cc1a</u> <u>3fd3174df97361445e5a3c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
94	2021-09-24 07:29:43	<u>0xfaa02483a9a9a25db4aa</u> <u>1600356b2358373283cc1a</u> <u>3fd3174df97361445e5a3c</u>	- 0.002037060000000000 00 MATIC  0.00 USD	✓
95	2021-09-24 03:52:34	<u>0xe2f53d59e1bcc9aec5b2</u> <u>5f6762955f7f90280123ec</u> <u>8fe8466a7634df952fbbaa</u>	+ 2.000000000000000000 00 MATIC  2.25 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 06:15:40	<u>0x9c65e23bc4bbec82f647</u> <u>e977aa2ba494555b122dab</u> <u>f3ffd9702c4be2711efec1</u>	+ 113.67665006577345 8209 MATIC  115.56 USD	✓
2	2023-12-28 06:13:58	<u>0x739dfa48aa0c87d1509a</u> <u>8e3c4ae89dcecc0068d471</u> <u>c369ca73ffbc81b41c7999</u>	+ 52.621945663455363 729 MATIC  53.49 USD	✓
3	2023-12-28 06:08:50	<u>0xe8688917bb315b2aeed</u> <u>324c719faf41c1c16e7ba5</u> <u>5a09b656fcd3eed52746ce</u>	+ 59.333021171640012 881 MATIC  60.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 13:31:07	<u>0x01f499f455bc011631d5</u> <u>604f95025152e217aaaab4</u> <u>ec7b2ef037778cee856946</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-28 06:39:26	<u>0xb3738983b47485707431a9ee606c5cd0a84b75ffa06d136dd5db78e05bd0697a</u>	+ 4,891.500000000000 000000 et	✓
3	2023-12-28 06:15:40	<u>0x9c65e23bc4bbec82f647e977aa2ba494555b122daf3ffd9702c4be2711efec1</u>	- 115.963317 USDC  115.95 USD	✓
4	2023-12-28 06:13:58	<u>0x739dfa48aa0c87d1509a8e3c4ae89dcecc0068d471c369ca73ffbc81b41c7999</u>	- 0.5239317542472952 12 ETHV	✓
5	2023-12-28 06:08:50	<u>0xe8688917bb315b2aeed324c719faf41c1c16e7ba55a09b656fcd3eed52746ce</u>	- 0.4168695149479585 42 iETHV	✓
6	2023-12-28 06:06:52	<u>0xa5c60a88c9049a4f1af41043b31bac8408fcb13f9cd2e8e0c8e781099aaec198</u>	+ 0.5239317484549596 00 ETHV	✓
7	2023-12-28 06:06:52	<u>0xa5c60a88c9049a4f1af41043b31bac8408fcb13f9cd2e8e0c8e781099aaec198</u>	+ 53.747626 USDC  53.73 USD	✓
8	2023-12-28 06:06:52	<u>0xa5c60a88c9049a4f1af41043b31bac8408fcb13f9cd2e8e0c8e781099aaec198</u>	- 0.0000051181309301 61 UNI-V2	✓
9	2023-12-28 05:57:48	<u>0x3ae096e927e3f6adeb82d4024571a3a17d245af51f1a4736d47a4e1e9bb69a99</u>	+ 0.4168695074926008 21 iETHV	✓
10	2023-12-28 05:57:48	<u>0x3ae096e927e3f6adeb82d4024571a3a17d245af51f1a4736d47a4e1e9bb69a99</u>	+ 60.741167 USDC  60.73 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-28 05:57:48	<u>0x3ae096e927e3f6adeb82d4024571a3a17d245af51f1a4736d47a4e1e9bb69a99</u>	- 0.0000048793716729 61 UNI-V2	✓
12	2022-12-06 19:18:42	<u>0xc8e9088cfb39f2c6f18c3592965f45345a57b294a958c78bead5d530c12eca01</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-08-15 17:09:11	<u>0xebb32cc7a7c72611cf66d9d27f834b99a436441fda685af30f8c1210cc7c0ce7</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-05-07 10:26:23	<u>0x329db623e7f782b257f02d8276dcf5d912c96aa686ab9441ed1d416a6d58143f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-05-07 10:25:41	<u>0x95bf758cbc92e4823f4fe68a53d97b58cf46c060e9b3af8aceababdc351e5f3f</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-02-05 12:49:06	<u>0x335377e2f495ec7ef2e5fc8ebbd2126e6abe745634ba30fc3259480311e7b65a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-02-03 02:41:43	<u>0xa84c3a97cc4d840a1d71a6a5549d752fa24abb2d40d25973c0e58b7e95ae50b5</u>	+ 999.00000000000000 0000 GGREEN	✓
18	2022-01-15 01:43:16	<u>0x46244e1a54d609c23e195bbb9c27f01b517f99884050bbc2277744013e401899</u>	+ 300,000.00000000 MNEP	✓
19	2021-12-11 16:57:13	<u>0xe57d5e6ecb390b5a87ca54969d4afce17ca3090d5cef04ad18c95de0d8b239f</u>	+ 0.0000051181309301 61 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-11 16:57:13	<u>0xe57d5e6ecb390b5a87ca</u> <u>a54969d4afce17ca3090d5</u> <u>cef04ad18c95de0d8b239f</u>	- 0.4555439942076644 49 ETHV	✓
21	2021-12-11 16:57:13	<u>0xe57d5e6ecb390b5a87ca</u> <u>a54969d4afce17ca3090d5</u> <u>cef04ad18c95de0d8b239f</u>	- 59.178596 USDC	✓
22	2021-12-11 16:55:13	<u>0x943a6af56a00f4cd65b7</u> <u>c435f572696fa17ac1c8a0</u> <u>2fce6846a0c0633aa888db</u>	+ 0.0000048793716729 61 UNI-V2	✓
23	2021-12-11 16:55:13	<u>0x943a6af56a00f4cd65b7</u> <u>c435f572696fa17ac1c8a0</u> <u>2fce6846a0c0633aa888db</u>	- 0.4555439925446422 29 iETHV	✓
24	2021-12-11 16:55:13	<u>0x943a6af56a00f4cd65b7</u> <u>c435f572696fa17ac1c8a0</u> <u>2fce6846a0c0633aa888db</u>	- 53.349264 USDC	✓
25	2021-12-11 16:52:47	<u>0x2f3f2bb42c6867112755</u> <u>397d86b1db643fd954a572</u> <u>58c69ebc182e3346e75e2e</u>	+ 0.4555440000000000 04 iETHV	✓
26	2021-12-11 16:52:47	<u>0x2f3f2bb42c6867112755</u> <u>397d86b1db643fd954a572</u> <u>58c69ebc182e3346e75e2e</u>	+ 0.4555440000000000 04 ETHV	✓
27	2021-12-11 16:52:47	<u>0x2f3f2bb42c6867112755</u> <u>397d86b1db643fd954a572</u> <u>58c69ebc182e3346e75e2e</u>	- 114.000000 USDC	✓
28	2021-12-11 14:33:56	<u>0x3cc8328abf57f601d3d5</u> <u>f585be89434370831a9ba3</u> <u>52db4b75163bc746075705</u>	+ 43,557.1999999999 7089617 LELX.io	✓



#	Date & time	Transaction Id	Amount	
29	2021-12-11 14:30:44	<u>0x4011dd8ea664dae3a391</u> <u>11aa18adea414da8df3395</u> <u>8abe1a7af50859c2d66318</u>	+ 228.000000 USDC	✓
30	2021-11-09 15:31:52	<u>0x6977ff47e59c6ce66642</u> <u>339a6a04ca88bbba9f9330</u> <u>5d9be956f1e52ada81f6fb</u>	+ 0.0000007493053489 52 UNI-V2	✓
31	2021-11-09 15:30:36	<u>0x468478b5f089e74cbeb7</u> <u>3885c972e8b2992cc6c135</u> <u>130b8731254b922f39dbcb</u>	+ 0.0000005305461529 36 AAVE	✓
32	2021-11-09 15:29:04	<u>0xa6877b2ba50b6836fa7f</u> <u>4f11edc0935589f79544be</u> <u>7e90c0f4c5c5792b711e8b</u>	+ 0.0001000000000000 00 amWMATIC	✓
33	2021-11-02 03:26:39	<u>0xaf9b496dbd6e961d677e</u> <u>a595e0a7dc10a2df1bc3c3</u> <u>074d1dee36c709eb792a7b</u>	+ 0.0000007996590936 84 UNI-V2	✓
34	2021-11-02 03:25:21	<u>0x4790c9ec6b6f47d4d229</u> <u>d9351019a3360612c8cc70</u> <u>61a707ae24f55fa1fd3ea3</u>	+ 0.0000005851781811 43 AAVE	✓
35	2021-11-02 03:24:13	<u>0xf7dae9ff39ac6fdd1501</u> <u>f0cb1194b06c8cc9978f11</u> <u>18805c6f117cefab40da3c</u>	+ 0.0001000000000000 00 amWMATIC	✓
36	2021-10-25 11:12:07	<u>0xd49d817cdfa37fafb39d</u> <u>2dc1ed85de1f63c1e021ae</u> <u>2c59073aaada6913467bfc</u>	+ 0.0000007659217575 19 UNI-V2	✓
37	2021-10-25 11:10:59	<u>0xc241c19384fbc1215aee</u> <u>b6386ee880eab277860639</u> <u>a5fa9b445373187109abb5</u>	+ 0.0000005251100651 19 AAVE	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-25 11:09:21	<u>0x28c9592f5315e2edf5ef bdb3eeae0e91e10eb7aee2 6d03e1566e557961e2073c</u>	+ 0.0001000000000000 00 amWMATIC	✓
39	2021-10-18 12:48:15	<u>0xa5f1bdce528cbb1a5aa2 1e9cfe9297571ea3378289 a27e8626b84cad87c2d847</u>	+ 0.0000077160737420 89 UNI-V2	✓
40	2021-10-18 12:47:17	<u>0xebc7777c5ee89698d450 fdd081894bee4c0a74faf2 c5423473febadfa2372abf</u>	+ 0.0000050663397713 65 AAVE	✓
41	2021-10-11 14:09:13	<u>0xa4ed1a06d0d92c202640 7237a06c9d765d3159fd7f 3df6cd3c7b826897d75ad8</u>	+ 0.00000000000007309 75 UNI-V2	✓
42	2021-10-11 14:03:23	<u>0x75607a68ef6f14aaaf85 ac6492a340d1ba9c6f3039 a9dff0a0d1a398cfeaad4c</u>	+ 0.0000004270045742 11 AAVE	✓
43	2021-10-11 14:02:35	<u>0xa68724f32b8a067af53d 64065325b73adc0fdf93fd c0e9b3213a21ddb28a5931</u>	+ 0.0001000000000000 00 amWMATIC	✓
44	2021-10-04 08:33:50	<u>0x6efe5f04af2a319da7e5 caeabc26b9b326791a29cf 39027160bc166a62b7ec76</u>	+ 0.00000000000007563 76 UNI-V2	✓
45	2021-10-04 08:33:06	<u>0x0877d54aa3788766365c ac08b7eb33324584f21e52 09ae8cbbfdbc2eee496e1d</u>	+ 0.0000004181533156 05 AAVE	✓
46	2021-10-04 08:30:06	<u>0xbfac80fed2fbea55ddb9 fb8aa608f7596395c4afa7 d2b8f4d1c16181efdf4e1d</u>	+ 0.0001000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
47	2021-09-28 04:14:59	<u>0x94866c009b1fadddd6ff</u> <u>4490e5445ec2df28123a4f</u> <u>ab36337004bfae626748fd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
48	2021-09-28 04:14:09	<u>0x3633ef4c58f521378d07</u> <u>b6cb32208579f28f7122f1</u> <u>453bd6b09cf6b7e4a1ec84</u>	+ 0.00000000000006940 42 UNI-V2	✓
49	2021-09-28 04:13:09	<u>0xf87908339a2bfae7df32</u> <u>624b694ca4c976f61e0d8a</u> <u>be3373e47a44621834cfea</u>	+ 0.0000003987102751 99 AAVE	✓
50	2021-09-28 04:11:43	<u>0x8ae0013bdaea3e2507a6</u> <u>12029291444d740a9a21a4</u> <u>07b566fc565a8cf52eab01</u>	+ 0.0001000000000000 00 amWMATIC	✓
51	2021-09-24 11:20:32	<u>0x089b127451e737d994bd</u> <u>58fc2ed62ca52c7ab70188</u> <u>e59aefb0b1885a350f9880</u>	+ 777.000000000 BeezEX	✓
52	2021-09-24 07:31:35	<u>0x985a37ae21654b8d7e9f</u> <u>f3061625a505ceefc60535</u> <u>38b6ffda16616b0318d0bf</u>	+ 0.00000000000074342 49 UNI-V2	✓
53	2021-09-24 07:30:03	<u>0x1bb2c30183592771b02c</u> <u>36b4f2952f681dda2fbc83</u> <u>a5098111384957cd883044</u>	+ 0.001193 USDC	✓
54	2021-09-24 07:29:43	<u>0x0a4c0ce7c3889acc723c</u> <u>45b24b4a44f49d868735a8</u> <u>52cc5b12b156d8d503676a</u>	+ 0.001191 USDC	✓
55	2021-09-24 07:29:43	<u>0xfaa02483a9a9a25db4aa</u> <u>1600356b2358373283cc1a</u> <u>3fd3174df97361445e5a3c</u>	+ 0.0010000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
56	2021-09-20 05:33:53	<u>0xbca99bd64ded8382379af9dc4e17e8e0a5fb4b88b0b6d02709fe6e1f89b836e9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
57	2021-09-20 05:33:29	<u>0x8758bb09f32ee175e210dd7b8c4a2c4e83d076115cf20ac20b9241609a8f3055</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:10:10	<u>0x4f6d7f14d74c48c5788177ba1d599f5c022a3d3d3d403b398075d6a3b0cea7fe</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-25 18:57:29	<u>0xd742f29e052dac6a5a89f1d70af27ff47864cb9563dcd381384a22c3bf593e2b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-01-26 22:54:21	<u>0x9d136faf1f19417ae9eeba2357718b734cc58b466b62ff68a6b3ae790617b3b9</u>	+ 1 ethevents.co	✓
4	2024-01-07 21:08:34	<u>0x72fbcbf82c281ef1cdb3c9eec8d858bd3b41ed6ff08d74bcbb1739e30b8608a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-05 02:59:14	<u>0x5eb37b480f742db6a3e993123b7212680723963b17eafb98a13bd7aeb48bacd1</u>	+ 1 Positive Vibes	✓
6	2024-01-02 00:01:15	<u>0x15abe453fc564165e8109df6a43713816259b254f03152dd9fc06d5ea000b1f5</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-31 11:17:09	<u>0xa7b24324bd8b08cb4997b24dc983cdc09b55eca2bc</u> <u>b50f177832b34f3baf57bc</u>	+ 1 2000usdc.cc	✓
8	2023-12-31 11:07:07	<u>0xdf99e87e6c0c395ec98696f55f69819273f2e2d410</u> <u>8ae98b8a47ee47f2b2fdf1</u>	+ 1 3000usdt.net	✓
9	2023-12-28 21:49:38	<u>0xb0509e22111f33267f2bc1e91e24228315344c9295</u> <u>e40405a785f0fe9aa9a7e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-09-19 21:45:17	<u>0x9a65de2ba903ef37a9a3208ce0ad807298f25abbea</u> <u>06c6d3da77c865b34a5793</u>	+ 1 Voucher	✓
11	2023-09-16 12:25:23	<u>0xbaa8ca474d156342df7ad9dcfb61f3e1690abad94b</u> <u>fa36a7b221d8936d25f60d</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 00:43:25	<u>0x7146fad1f58baa4db6b0335f29d0f1ce0b0e4a8c86</u> <u>e14bfdb55072265cea5432</u>	+ 1 NFT Voucher	✓
13	2023-09-10 10:47:31	<u>0xdb26fcac5593ab291bd7ed979541b9215dc1f41d95</u> <u>f32ffec3678955f8553265</u>	+ 1 NFT Voucher	✓
14	2023-09-10 02:51:13	<u>0x4a32873b565eb11ef1e028a616d742c3e4af05bb7a</u> <u>318f29c20d4d66df29e63d</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-07 18:41:11	<u>0xf48e735c89b2cbaad03c7133cf332a976465d9295c</u> <u>6c4cdbced7c6bc97ccd310</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-04 18:40:01	<u>0x6ad759392d774452fdb</u> <u>7fd66a1e65efea7dec50f4</u> <u>5df9b83f57c33e3947d590</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-02 05:38:40	<u>0x6e64dc0392c56a597f98</u> <u>826545bbd7dcb71ac46935</u> <u>397e61e4dec150e0ebc692</u>	+ 1 NFT Voucher	✓
18	2023-09-01 15:47:21	<u>0xacf273945aa5ab52c88b</u> <u>a508418d3742c763e763a0</u> <u>5b557be4d4f1025c803e3e</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-18 16:52:04	<u>0x6898a9258e6413fa41ea</u> <u>ead98612c2424c92c7a5ff</u> <u>f2bfacafd6e60e79ce3207</u>	+ 1 \$1099 USDC	✓
20	2023-08-18 07:34:12	<u>0xd9c8d58fd59cd97b0680</u> <u>561b5c9119b5dc8b8e2a17</u> <u>0e3b0deecf445e3781e357</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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