

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92e99f2d0b415bf43c0c3425d56450aa4e715668</u>
TOTAL RECEIVED	1.302000000000000046 MATIC
	0.55 USD
TOTAL SEND	1.302000000000000046 MATIC
	0.55 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000004169471870235 WETH
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market USDT	0.000191 amUSDT
OBets.io	3,000,000.00000000 OBets.io


* USD values displayed at the time of transaction










Token	Balance
Uniswap V2	0.000000001175427680 UNI-V2
DxDex.io	800,000.00000000000000000000 DxDex.io
5000 BUSD	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Giveaway Round
Â-	N/A etherevent.co
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-22 14:53:22	<u>0xc3b6c855d555d2114d64</u> <u>9801925b02a99795af5b11</u> <u>31b1db536a734f36147e43</u>	- 1.0355193142458933 85 MATIC  0.76 USD	✓
2	2024-04-22 14:53:22	<u>0xc3b6c855d555d2114d64</u> <u>9801925b02a99795af5b11</u> <u>31b1db536a734f36147e43</u>	- 0.0013824301442070 00 MATIC  0.00 USD	✓
3	2024-04-22 14:53:22	<u>0xc3b6c855d555d2114d64</u> <u>9801925b02a99795af5b11</u> <u>31b1db536a734f36147e43</u>	- 0.0027783362894490 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
4	2024-04-22 05:20:46	<u>0xab4529c73937960fbd54</u> <u>02ecd8993c17baf88c9a37</u> <u>f3552bd3fdd4a34c456cef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-22 05:20:46	<u>0xab4529c73937960fbd54</u> <u>02ecd8993c17baf88c9a37</u> <u>f3552bd3fdd4a34c456cef</u>	- 0.0004953329194549 20 MATIC  0.00 USD	✓
6	2024-04-22 05:20:46	<u>0xab4529c73937960fbd54</u> <u>02ecd8993c17baf88c9a37</u> <u>f3552bd3fdd4a34c456cef</u>	- 0.0019488684270639 60 MATIC  0.00 USD	✓
7	2024-04-22 03:34:34	<u>0xfd63f5b1b32c4d9f5460</u> <u>1a050e4449b27faf0b777f</u> <u>2f05675d61eeaeb5476b83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-22 03:34:34	<u>0xfd63f5b1b32c4d9f5460</u> <u>1a050e4449b27faf0b777f</u> <u>2f05675d61eeaeb5476b83</u>	- 0.0001462021011325 44 MATIC  0.00 USD	✓
9	2024-04-22 03:34:34	<u>0xfd63f5b1b32c4d9f5460</u> <u>1a050e4449b27faf0b777f</u> <u>2f05675d61eeaeb5476b83</u>	- 0.0041010778988674 56 MATIC  0.00 USD	✓
10	2021-12-27 09:25:07	<u>0x700303e92cc3c00b2c28</u> <u>77f4a375b4f42b5318bdb8</u> <u>42af8d3069cbe31313f6ad</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-12-27 09:25:07	<u>0x700303e92cc3c00b2c28</u> <u>77f4a375b4f42b5318bdb8</u> <u>42af8d3069cbe31313f6ad</u>	- 0.0086597400000000 01 MATIC  0.02 USD	✓
12	2021-12-27 09:24:49	<u>0x28d5759144042df1e46d</u> <u>2a71f9e4d1d44980143b3d</u> <u>af148a44111f4601865bb3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2021-12-27 09:24:49	<u>0x28d5759144042df1e46d2a71f9e4d1d44980143b3daf148a44111f4601865bb3</u>	- 0.0084331800000000 00 MATIC  0.02 USD	✓
14	2021-12-27 09:24:27	<u>0xb8a24cf3b37a3bfdc3227db0852092af15b8ad974ba01ff5b113effbad6ee933</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
15	2021-12-27 09:24:27	<u>0xb8a24cf3b37a3bfdc3227db0852092af15b8ad974ba01ff5b113effbad6ee933</u>	- 0.0062713500000000 00 MATIC  0.01 USD	✓
16	2021-12-25 06:34:02	<u>0x88589af6c27d5315d4795776ce2311e2aa2d7db65aed3127fb74c517bf68964c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
17	2021-12-25 06:34:02	<u>0x88589af6c27d5315d4795776ce2311e2aa2d7db65aed3127fb74c517bf68964c</u>	- 0.0072650100000000 00 MATIC  0.01 USD	✓
18	2021-12-25 06:33:46	<u>0xc054b50e1e0bf80b54cd a73320652b084d70b51ef7cd7bc153a5333ca4a9deab</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
19	2021-12-25 06:33:46	<u>0xc054b50e1e0bf80b54cd a73320652b084d70b51ef7cd7bc153a5333ca4a9deab</u>	- 0.0080671800000000 00 MATIC  0.02 USD	✓
20	2021-12-25 06:33:24	<u>0x41d3efa47d0c03dd8ef295cd24d8ac326c45a47a26ce438128c0c321fce86d23</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
21	2021-12-25 06:33:24	<u>0x41d3efa47d0c03dd8ef295cd24d8ac326c45a47a26ce438128c0c321fce86d23</u>	- 0.0062528700000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-12-21 03:21:13	<u>0xe915ca7eb610b80d18ae</u> <u>5dfe6033e4fc18b78ba81f</u> <u>1362d462f1f27074afcb5f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-21 03:21:13	<u>0xe915ca7eb610b80d18ae</u> <u>5dfe6033e4fc18b78ba81f</u> <u>1362d462f1f27074afcb5f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
24	2021-12-18 18:04:03	<u>0x22ce1d3402092a1e73db</u> <u>ecd5b3b067eb47868568e7</u> <u>b8b500796100cac1faa4f1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-18 18:04:03	<u>0x22ce1d3402092a1e73db</u> <u>ecd5b3b067eb47868568e7</u> <u>b8b500796100cac1faa4f1</u>	- 0.0004325528488422 86 MATIC  0.00 USD	✓
26	2021-12-18 18:03:45	<u>0x0ad10b8fb5193528f70e</u> <u>183fb216baabd38dbe68f5</u> <u>f003c843216e2c59799599</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-18 18:03:45	<u>0x0ad10b8fb5193528f70e</u> <u>183fb216baabd38dbe68f5</u> <u>f003c843216e2c59799599</u>	- 0.008946180000000000 00 MATIC  0.01 USD	✓
28	2021-12-18 18:03:19	<u>0x3d2773154e492537611a</u> <u>d5a2e1c146dbcca3da06ef</u> <u>cc0bb7872bfc3683be97d6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-18 18:03:19	<u>0x3d2773154e492537611a</u> <u>d5a2e1c146dbcca3da06ef</u> <u>cc0bb7872bfc3683be97d6</u>	- 0.006305040000000000 00 MATIC  0.01 USD	✓
30	2021-12-12 18:18:10	<u>0x324bc406fdec76c225f8</u> <u>9848b5e4301d0b2be2ee61</u> <u>8b06184e386000bb987b8b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2021-12-12 18:18:10	<u>0x324bc406fdec76c225f8</u> <u>9848b5e4301d0b2be2ee61</u> <u>8b06184e386000bb987b8b</u>	- 0.0063600600000000 00 MATIC  0.01 USD	✓
32	2021-12-12 18:17:50	<u>0x0c03982de8ac6ddf5546</u> <u>c9c63824c6ff4aefa647f4</u> <u>d374afd27bd68cb57e9de1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
33	2021-12-12 18:17:50	<u>0x0c03982de8ac6ddf5546</u> <u>c9c63824c6ff4aefa647f4</u> <u>d374afd27bd68cb57e9de1</u>	- 0.0072650100000000 00 MATIC  0.01 USD	✓
34	2021-12-12 18:16:46	<u>0xae28ff0a552e7bf850a2</u> <u>2c04ed98ee9f0a4c477d54</u> <u>552cc31ae1b06f719114aa</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
35	2021-12-12 18:16:46	<u>0xae28ff0a552e7bf850a2</u> <u>2c04ed98ee9f0a4c477d54</u> <u>552cc31ae1b06f719114aa</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓
36	2021-12-11 15:44:16	<u>0x7b42766b4544a171c6e9</u> <u>1eab559921c481a1f9a3eb</u> <u>e7513201eef0c4b95f1fcb</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
37	2021-12-11 15:44:16	<u>0x7b42766b4544a171c6e9</u> <u>1eab559921c481a1f9a3eb</u> <u>e7513201eef0c4b95f1fcb</u>	- 0.0002942525847012 55 MATIC  0.00 USD	✓
38	2021-12-11 15:27:18	<u>0x5ebbd1bcaf3b92871999</u> <u>18f68144a66c807c836b13</u> <u>39ae34a1e3ca6a70508063</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
39	2021-12-11 15:27:18	<u>0x5ebbd1bcaf3b92871999</u> <u>18f68144a66c807c836b13</u> <u>39ae34a1e3ca6a70508063</u>	- 0.0003076913834921 55 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2021-12-11 15:26:42	<u>0x6968a89ed0875d7c3bbd</u> <u>a46072115296e029279e01</u> <u>54f31398024cd1e46f15be</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
41	2021-12-11 15:26:42	<u>0x6968a89ed0875d7c3bbd</u> <u>a46072115296e029279e01</u> <u>54f31398024cd1e46f15be</u>	- 0.0002553711993025 20 MATIC  0.00 USD	✓
42	2021-12-03 16:46:51	<u>0x1124f91f9d2c4d88c146</u> <u>b674a7c2280debe0d80fa1</u> <u>a6b8caf398567a05917e90</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
43	2021-12-03 16:46:51	<u>0x1124f91f9d2c4d88c146</u> <u>b674a7c2280debe0d80fa1</u> <u>a6b8caf398567a05917e90</u>	- 0.007265010000000000 00 MATIC  0.01 USD	✓
44	2021-12-03 16:46:47	<u>0x9da806260c52bcc224ef</u> <u>e9ddf23e4d00e0e54b2d09</u> <u>127f4125611a046c42decc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
45	2021-12-03 16:46:47	<u>0x9da806260c52bcc224ef</u> <u>e9ddf23e4d00e0e54b2d09</u> <u>127f4125611a046c42decc</u>	- 0.007596810000000000 00 MATIC  0.01 USD	✓
46	2021-12-03 16:46:35	<u>0xb574140020ddb5075046</u> <u>0a704107f643dec3992072</u> <u>374fb2d0749a7710598318</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
47	2021-12-03 16:46:35	<u>0xb574140020ddb5075046</u> <u>0a704107f643dec3992072</u> <u>374fb2d0749a7710598318</u>	- 0.005987880000000000 00 MATIC  0.01 USD	✓
48	2021-11-23 14:05:52	<u>0x08c58979e60b01b71807</u> <u>7e3699b694e4e588e7c29b</u> <u>51a6c52ada0a717bf1709a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
49	2021-11-23 14:05:52	<u>0x08c58979e60b01b718077e3699b694e4e588e7c29b51a6c52ada0a717bf1709a</u>	- 0.0086593800000000 00 MATIC  0.01 USD	✓
50	2021-11-23 14:05:42	<u>0xd421c85a4fb9a6ceb5e41b29b3385fa443e50f7c99a240a3bda81f3790648d1d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
51	2021-11-23 14:05:42	<u>0xd421c85a4fb9a6ceb5e41b29b3385fa443e50f7c99a240a3bda81f3790648d1d</u>	- 0.0079628100000000 01 MATIC  0.01 USD	✓
52	2021-11-23 14:05:02	<u>0x11374fc1d10856d7bc87541979e9d8316273cf9c4d8395e46812b942f354982a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
53	2021-11-23 14:05:02	<u>0x11374fc1d10856d7bc87541979e9d8316273cf9c4d8395e46812b942f354982a</u>	- 0.0059876700000000 00 MATIC  0.01 USD	✓
54	2021-11-21 06:07:41	<u>0x57da28129d5d8ff60d45adff57dab5a9a62c2c0dee01f74c749e03a4c8dd56f2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
55	2021-11-21 06:07:41	<u>0x57da28129d5d8ff60d45adff57dab5a9a62c2c0dee01f74c749e03a4c8dd56f2</u>	- 0.0082787999999999 99 MATIC  0.01 USD	✓
56	2021-11-21 06:07:39	<u>0xf869c72c71446ab674430052afcd22c7735676bd20f90b3dda39c948b3fe7aa0</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
57	2021-11-21 06:07:39	<u>0xf869c72c71446ab674430052afcd22c7735676bd20f90b3dda39c948b3fe7aa0</u>	- 0.0081633300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-21 06:07:37	<u>0xf009c8a219bbbae18be9</u> <u>44d168f6bf199938f4da63</u> <u>3d01068963a5939a660d36</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
59	2021-11-21 06:07:37	<u>0xf009c8a219bbbae18be9</u> <u>44d168f6bf199938f4da63</u> <u>3d01068963a5939a660d36</u>	- 0.006500670000000000 00 MATIC  0.01 USD	✓
60	2021-11-14 18:03:16	<u>0x7a3656ed8a2f2c8bbade</u> <u>380991a01c326e108d5811</u> <u>a42d7192c12cefbe5f6447</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
61	2021-11-14 18:03:16	<u>0x7a3656ed8a2f2c8bbade</u> <u>380991a01c326e108d5811</u> <u>a42d7192c12cefbe5f6447</u>	- 0.006500550000000000 00 MATIC  0.01 USD	✓
62	2021-11-14 18:03:14	<u>0x833e919089e3f9643639</u> <u>1538f4d3f01df805be31a2</u> <u>6080ade3450e67b9610b7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-11-14 18:03:14	<u>0x833e919089e3f9643639</u> <u>1538f4d3f01df805be31a2</u> <u>6080ade3450e67b9610b7e</u>	- 0.011258280000000000 01 MATIC  0.01 USD	✓
64	2021-11-14 18:03:14	<u>0x61a87d2ca5d13385248c</u> <u>e39f6f9fb84e50c7322b5a</u> <u>b0c529e2180a9a4c909091</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-11-14 18:03:14	<u>0x61a87d2ca5d13385248c</u> <u>e39f6f9fb84e50c7322b5a</u> <u>b0c529e2180a9a4c909091</u>	- 0.012059100000000000 00 MATIC  0.02 USD	✓
66	2021-11-14 12:04:36	<u>0x175a341eff712983ab47</u> <u>54a47835cc3778ab7b15a4</u> <u>539969b778d67618116c58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-11-14 12:04:36	<u>0x175a341eff712983ab4754a47835cc3778ab7b15a4539969b778d67618116c58</u>	- 0.0013815000000000 00 MATIC  0.00 USD	✓
68	2021-11-14 12:04:12	<u>0x6a307f70fd8d986654eb6965004f1275285fe5a10f52cf35c34013733c897365</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-11-14 12:04:12	<u>0x6a307f70fd8d986654eb6965004f1275285fe5a10f52cf35c34013733c897365</u>	- 0.0091064100000000 01 MATIC  0.01 USD	✓
70	2021-11-14 12:03:28	<u>0x3bba0b927fdca5a16a06bd1c420e7901d07abe7fe5a192245d924dcf6b199d8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-11-14 12:03:28	<u>0x3bba0b927fdca5a16a06bd1c420e7901d07abe7fe5a192245d924dcf6b199d8e</u>	- 0.0012299400000000 00 MATIC  0.00 USD	✓
72	2021-11-14 11:59:42	<u>0xbf2dbfa740bfb20ef59153087a5a2bcf9dc11a1dd3ee1ea3192c6e9231a9656b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2021-11-14 11:59:42	<u>0xbf2dbfa740bfb20ef59153087a5a2bcf9dc11a1dd3ee1ea3192c6e9231a9656b</u>	- 0.0015388800000000 00 MATIC  0.00 USD	✓
74	2021-11-07 12:00:24	<u>0xef31629d724ed12248d6624917af14fcb18f49a69dc588ebba8014690d5fc14b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-11-07 12:00:24	<u>0xef31629d724ed12248d6624917af14fcb18f49a69dc588ebba8014690d5fc14b</u>	- 0.0085033200000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-11-07 11:59:52	<u>0x1015bf742632be056d6e7265d190d955f6be72053109a6c4a1b31e14ed3036e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2021-11-07 11:59:52	<u>0x1015bf742632be056d6e7265d190d955f6be72053109a6c4a1b31e14ed3036e9</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
78	2021-11-07 11:59:36	<u>0xefaf73583d891214568a8b0b24efbf555277e1b4f5a808ec184ccde4239a7d52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
79	2021-11-07 11:59:36	<u>0xefaf73583d891214568a8b0b24efbf555277e1b4f5a808ec184ccde4239a7d52</u>	- 0.012033360000000000 00 MATIC  0.02 USD	✓
80	2021-11-07 11:59:20	<u>0x27218938a7b58ebdcc17229205cb8ad27e2652f0ee06c4d66ce762da9e228232</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2021-11-07 11:59:20	<u>0x27218938a7b58ebdcc17229205cb8ad27e2652f0ee06c4d66ce762da9e228232</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
82	2021-11-07 11:58:48	<u>0xa306d26ae96029d25f0338045246ca47d4b11b9ad60ae40b1699662c05e4e024</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2021-11-07 11:58:48	<u>0xa306d26ae96029d25f0338045246ca47d4b11b9ad60ae40b1699662c05e4e024</u>	- 0.007169370000000000 00 MATIC  0.01 USD	✓
84	2021-11-07 11:58:32	<u>0xe14f2ec300750c9cee18fd501380836fbcc638450a702a1d3b5ed3ea65fdb2db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
85	2021-11-07 11:58:32	<u>0xe14f2ec300750c9cee18</u> <u>fd501380836fbcc638450a</u> <u>702a1d3b5ed3ea65fdb2db</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
86	2021-10-14 09:49:20	<u>0x95995b7e26a68acd85c0</u> <u>a7ba97e43a02847a62f2a3</u> <u>f63bb4fbe9fc6d0bfaffee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2021-10-14 09:49:20	<u>0x95995b7e26a68acd85c0</u> <u>a7ba97e43a02847a62f2a3</u> <u>f63bb4fbe9fc6d0bfaffee</u>	- 0.0011094600000000 00 MATIC  0.00 USD	✓
88	2021-09-28 12:26:32	<u>0x285125aacae7193cc7f6</u> <u>ec3e84d521033520f7eae4</u> <u>edfa09da4345861f6a900f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
89	2021-09-28 12:26:32	<u>0x285125aacae7193cc7f6</u> <u>ec3e84d521033520f7eae4</u> <u>edfa09da4345861f6a900f</u>	- 0.0002940000000000 00 MATIC  0.00 USD	✓
90	2021-09-28 12:26:08	<u>0xee8c123e11ba0b6e0ffa</u> <u>8b57329fe7c1e7e30b58ae</u> <u>350faf6b486b7601eb9cc6</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
91	2021-09-28 10:28:29	<u>0x472e2e84bc9f5588cbf1</u> <u>21b7889c9fa22e0e1103f6</u> <u>3f3bd67c229a29fcc0c500</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
92	2021-09-28 10:28:29	<u>0x472e2e84bc9f5588cbf1</u> <u>21b7889c9fa22e0e1103f6</u> <u>3f3bd67c229a29fcc0c500</u>	- 0.0002940000000000 00 MATIC  0.00 USD	✓
93	2021-09-28 10:28:05	<u>0xa1611e70115014b777dd</u> <u>27557cea70f3be15dd7212</u> <u>935434c4e8b12f29534485</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
94	2021-09-15 06:59:36	<u>0x36e487bc5e9fb33e7e</u> <u>c2d37cc9904da383814ac9</u> <u>31c79506552b4f57165b5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-09-15 06:59:36	<u>0x36e487bc5e9fb33e7e</u> <u>c2d37cc9904da383814ac9</u> <u>31c79506552b4f57165b5e</u>	- 0.0002528886482469 82 MATIC  0.00 USD	✓
96	2021-09-10 12:12:46	<u>0x7616554f0b60f40036b1</u> <u>f7e132602be67ca6e2693a</u> <u>ca598683f5fe7369f2efb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-09-10 12:12:46	<u>0x7616554f0b60f40036b1</u> <u>f7e132602be67ca6e2693a</u> <u>ca598683f5fe7369f2efb7</u>	- 0.0000616013093465 74 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-10 10:12:14	<u>0x8a38bf5b0815262584fe</u> <u>5c40fc506ab89c0dc768de</u> <u>ab3b9cd919f8107c4a3af0</u>	+ 1.1999999999999999 56 MATIC  2.04 USD	✓
2	2021-09-10 11:23:10	<u>0x18e85cfb37aefda57fd3</u> <u>ce653cba15f87130e35a6b</u> <u>8472656b56ce1aa8fdb337</u>	+ 0.1000000000000000 06 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 05:20:46	<u>0xab4529c73937960fbd54</u> <u>02ecd8993c17baf88c9a37</u> <u>f3552bd3fdd4a34c456cef</u>	- 0.500960 USDC  0.50 USD	✓





#	Date & time	Transaction Id	Amount	
2	2024-04-22 03:34:48	<u>0x499224fa9ad9f2acf241c4339a2057413411498594b83842c65045e0ab3d7580</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-22 03:34:34	<u>0xfd63f5b1b32c4d9f54601a050e4449b27faf0b777f2f05675d61eeaeb5476b83</u>	- 0.500000 USDT  0.49 USD	✓
4	2022-12-06 19:52:32	<u>0xa0e5f0e0cba66eb8c71d10fb2008024c89f742252627dfabb83d002f42da11a3</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 16:31:46	<u>0x4f129528f003cdc18fa0fec46ced8ed4cfb1d85a832be5d6a607775ab9ec79da</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-08-15 11:45:51	<u>0x9a14aeaf07851df15f6c11cb7b8feb0c3c767eda96a3d31ee3b4bf2572665a34</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-07 11:26:43	<u>0x101520fbab4865505bfb714d7b2fa1fde128fba774445f63e9945b0dfe46f2da</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-07 11:25:01	<u>0xe1b532ae12aab997b18872e1bffe04055812223e0f03132a93cf2ffc05503b9a</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-15 01:14:28	<u>0xbb00a7799e4577b18f6edbdc1178e32368184bfd2ac8be56bfa55afbd9ba94c6</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-27 09:25:07	<u>0x700303e92cc3c00b2c2877f4a375b4f42b5318bdb842af8d3069cbe31313f6ad</u>	+ 0.0010000000000000 00 amWMATIC	✓






#	Date & time	Transaction Id	Amount	
11	2021-12-27 09:24:49	<u>0x28d5759144042df1e46d2a71f9e4d1d44980143b3daf148a44111f4601865bb3</u>	+ 0.000000004143074 34 UNI-V2	✓
12	2021-12-27 09:24:27	<u>0xb8a24cf3b37a3bfdc3227db0852092af15b8ad974ba01ff5b113effbad6ee933</u>	+ 0.0000006943143098 22 WETH  0.00 USD	✓
13	2021-12-25 06:34:02	<u>0x88589af6c27d5315d4795776ce2311e2aa2d7db65aed3127fb74c517bf68964c</u>	+ 0.0010000000000000 00 amWMATIC	✓
14	2021-12-25 06:33:46	<u>0xc054b50e1e0bf80b54cd a73320652b084d70b51ef7cd7bc153a5333ca4a9deab</u>	+ 0.000000003917662 95 UNI-V2	✓
15	2021-12-25 06:33:24	<u>0x41d3efa47d0c03dd8ef295cd24d8ac326c45a47a26ce438128c0c321fce86d23</u>	+ 0.0000006209374638 10 WETH  0.00 USD	✓
16	2021-12-18 18:04:03	<u>0x22ce1d3402092a1e73dbecd5b3b067eb47868568e7b8b500796100cac1faa4f1</u>	+ 0.0010000000000000 00 amWMATIC	✓
17	2021-12-18 18:03:45	<u>0x0ad10b8fb5193528f70e183fb216baabd38dbe68f5f003c843216e2c59799599</u>	+ 0.000000003693539 51 UNI-V2	✓
18	2021-12-18 18:03:19	<u>0x3d2773154e492537611ad5a2e1c146dbcca3da06efcc0bb7872bfc3683be97d6</u>	+ 0.0000005597943494 96 WETH  0.00 USD	✓
19	2021-12-12 18:18:10	<u>0x324bc406fdec76c225f89848b5e4301d0b2be2ee618b06184e386000bb987b8b</u>	+ 0.0000005115309024 29 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-12 18:17:50	<u>0x0c03982de8ac6ddf5546c9c63824c6ff4aefa647f4d374afd27bd68cb57e9de1</u>	+ 0.001000000000000000 00 amWMATIC	✓
21	2021-12-12 18:16:46	<u>0xae28ff0a552e7bf850a22c04ed98ee9f0a4c477d54552cc31ae1b06f719114aa</u>	+ 0.0000085673329388 29 UNI-V2	✓
22	2021-12-11 15:44:16	<u>0x7b42766b4544a171c6e91eab559921c481a1f9a3ebe7513201eef0c4b95f1fcb</u>	+ 0.001000000000000000 00 amWMATIC	✓
23	2021-12-11 15:27:18	<u>0x5ebbd1bcacf3b9287199918f68144a66c807c836b1339ae34a1e3ca6a70508063</u>	+ 0.0000086062287665 17 UNI-V2	✓
24	2021-12-11 15:26:42	<u>0x6968a89ed0875d7c3bbda46072115296e029279e0154f31398024cd1e46f15be</u>	+ 0.0000005183794968 99 WETH  0.00 USD	✓
25	2021-12-03 16:48:59	<u>0x0489e81ecd145b5b04ddc47f0db554463f5cf1b7387ea27a64b8c7f15f1488ba</u>	+ 43,557.199999999999 7089617 LELX.io	✓
26	2021-12-03 16:46:51	<u>0x1124f91f9d2c4d88c146b674a7c2280debe0d80fa1a6b8caf398567a05917e90</u>	+ 0.001000000000000000 00 amWMATIC	✓
27	2021-12-03 16:46:47	<u>0x9da806260c52bcc224efe9ddf23e4d00e0e54b2d09127f4125611a046c42decc</u>	+ 0.0000085721089214 22 UNI-V2	✓
28	2021-12-03 16:46:35	<u>0xb574140020ddb50750460a704107f643dec3992072374fb2d0749a7710598318</u>	+ 0.0000005072110525 57 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-23 14:05:52	<u>0x08c58979e60b01b718077e3699b694e4e588e7c29b51a6c52ada0a717bf1709a</u>	+ 0.001000000000000000 00 amWMATIC	✓
30	2021-11-23 14:05:42	<u>0xd421c85a4fb9a6ceb5e41b29b3385fa443e50f7c99a240a3bda81f3790648d1d</u>	+ 0.0000074895731373 18 UNI-V2	✓
31	2021-11-23 14:05:02	<u>0x11374fc1d10856d7bc87541979e9d8316273cf9c4d8395e46812b942f354982a</u>	+ 0.0000003844459038 15 WETH  0.00 USD	✓
32	2021-11-21 06:07:49	<u>0x599349d540ea1ec5401cb16a06fcd10eccb3232a592f09c99bc3cea5189bb675</u>	+ 11,287.000000000000 0000000 Zers.io	✓
33	2021-11-21 06:07:41	<u>0x57da28129d5d8ff60d45adff57dab5a9a62c2c0dee01f74c749e03a4c8dd56f2</u>	+ 0.001000000000000000 00 amWMATIC	✓
34	2021-11-21 06:07:39	<u>0xf869c72c71446ab674430052afcd22c7735676bd20f90b3dda39c948b3fe7aa0</u>	+ 0.0000073900205068 68 UNI-V2	✓
35	2021-11-21 06:07:37	<u>0xf009c8a219bbbae18be944d168f6bf199938f4da633d01068963a5939a660d36</u>	+ 0.0000003728583914 07 WETH  0.00 USD	✓
36	2021-11-14 20:03:45	<u>0x34f1faa7f992ebe1c28fe971102f7622f0c5a09f082ecadfb6548dd224b35bfe</u>	+ 800,000.000000000000 00000000 AeFX.io	✓
37	2021-11-14 18:03:16	<u>0x7a3656ed8a2f2c8bbade380991a01c326e108d5811a42d7192c12cefbe5f6447</u>	+ 0.001701 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-14 18:03:14	<u>0x833e919089e3f9643639</u> <u>1538f4d3f01df805be31a2</u> <u>6080ade3450e67b9610b7e</u>	+ 0.099259 USDC	✓
39	2021-11-14 18:03:14	<u>0x833e919089e3f9643639</u> <u>1538f4d3f01df805be31a2</u> <u>6080ade3450e67b9610b7e</u>	- 0.0000000005052998 12 UNI-V2	✓
40	2021-11-14 18:03:14	<u>0x61a87d2ca5d13385248c</u> <u>e39f6f9fb84e50c7322b5a</u> <u>b0c529e2180a9a4c909091</u>	+ 0.500000 USDT	✓
41	2021-11-14 18:03:14	<u>0x61a87d2ca5d13385248c</u> <u>e39f6f9fb84e50c7322b5a</u> <u>b0c529e2180a9a4c909091</u>	- 0.500000 amUSDT	✓
42	2021-11-14 12:04:12	<u>0x6a307f70fd8d986654eb</u> <u>6965004f1275285fe5a10f</u> <u>52cf35c34013733c897365</u>	+ 0.0000000005052998 12 UNI-V2	✓
43	2021-11-14 12:04:12	<u>0x6a307f70fd8d986654eb</u> <u>6965004f1275285fe5a10f</u> <u>52cf35c34013733c897365</u>	- 0.100000 USDC	✓
44	2021-11-07 12:00:24	<u>0xef31629d724ed12248d6</u> <u>624917af14fcb18f49a69d</u> <u>c588ebba8014690d5fc14b</u>	+ 0.499117 amUSDT	✓
45	2021-11-07 12:00:24	<u>0xef31629d724ed12248d6</u> <u>624917af14fcb18f49a69d</u> <u>c588ebba8014690d5fc14b</u>	- 0.499117 USDT	✓
46	2021-11-07 11:58:48	<u>0xa306d26ae96029d25f03</u> <u>38045246ca47d4b11b9ad6</u> <u>0ae40b1699662c05e4e024</u>	+ 0.499117 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-07 11:58:48	<u>0xa306d26ae96029d25f0338045246ca47d4b11b9ad60ae40b1699662c05e4e024</u>	- 0.500000 USDC	✓
48	2021-10-24 15:09:49	<u>0xc8cfb34f79d5e084128a3c2ba699e285e1bab9adae31e4e16802df867595fcf9</u>	+ 1.000000 USDC	✓
49	2021-10-14 09:49:20	<u>0x95995b7e26a68acd85c0a7ba97e43a02847a62f2a3f63bb4fbe9fc6d0bfaffee</u>	- 1.1950000000000000 62 WETH  4,551.06 USD	✓
50	2021-10-14 09:46:20	<u>0x1afed728b32431921a73adc9046808a96af91b5d2f9b93775a0394c9d62f8ae6</u>	+ 1.1950000000000000 62 WETH  4,551.06 USD	✓
51	2021-09-28 10:29:29	<u>0x698f119c26535e9bcda53512bd09cde175c33d88026d236722dc476f79de493d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
52	2021-09-15 07:29:11	<u>0xd6aa95ad67cf0b894c9a4200ffce5e937b01de023ac2ef59fc3886fd9b6bc58c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
53	2021-09-15 06:59:36	<u>0x36e487bc5e9fb33e7ec2d37cc9904da383814ac931c79506552b4f57165b5e</u>	- 0.1746500000000000 00 WETH  631.10 USD	✓
54	2021-09-15 06:55:16	<u>0xb40e792bd40ebcf5c41e98ab5924caaeae71a2ed9bac1c4ca2ceaaf6ca66bf2a</u>	+ 0.1746500000000000 00 WETH  631.10 USD	✓
55	2021-09-10 12:54:41	<u>0x744444af5dae969755b2efba37e1a29b70431f456ce34f1075c9c4c4991146a2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
56	2021-09-10 12:12:46	<u>0x7616554f0b60f40036b1f7e132602be67ca6e2693aca598683f5fe7369f2efb7</u>	- 0.1791500000000000 04 WETH  574.86 USD	✓
57	2021-09-10 12:07:44	<u>0x438944eaeecde1cfae2d7cc69fa43154488a74de9ee5140b3ec2516308bfdccf</u>	- 0.0100000000000000 00 WETH  32.08 USD	✓
58	2021-09-10 11:59:04	<u>0x9d4b4814ac829de3488fc6c2465ff6b813621305a8d471c1bfb0b3ed3e3c58f2</u>	+ 0.1794000000000000 04 WETH  575.66 USD	✓
59	2021-09-10 11:52:26	<u>0x2105b0a5f46fb448d6566d7b77512c55e8cc9493421f514fc49dcce2d8bc32d0</u>	- 0.0002500000000000 00 WETH  0.80 USD	✓
60	2021-09-10 11:52:26	<u>0x2105b0a5f46fb448d6566d7b77512c55e8cc9493421f514fc49dcce2d8bc32d0</u>	+ 0.0100000000000000 00 WETH  32.08 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 04:11:40	<u>0xf4d310fe8b033f8a2036ba39b8913d639d2e00de4d5d3ad469e9c32ccd809445</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-24 23:28:13	<u>0x7793bf0ca0c8430ec88027bac188b7d760d0123f6b61662ee45e90a4e5175391</u>	+ 1 etherevent.co	✓
3	2024-02-20 22:33:48	<u>0x5461f8ad2e702daa63c1afb62d28f7030ae34a8eb8028216cde8c09ec35cd7c3</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-04 20:20:08	<u>0x2eabd75918468b31f80d a158f96fe8d9e1cdb7aa58 b3259d2e297c1535f7ead9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-09-16 15:44:09	<u>0xd24178bfd7fff10ea61a 53026dc29b93a7c4bd4f9b df74aa0dceadda71521d2d</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-16 12:28:41	<u>0x2283d808d80a10cdc345 c7408f9a712e774f4fb373 1a13a0a6111c2af30f192d</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-15 02:35:04	<u>0x885bb36c4dfb3719f7ff 2e8db84c8183d1e338f778 cd2c1a180db2a5337b44ce</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 04:34:25	<u>0x9b74e7cf435cde48e2cf 6885a4c75d1edb3636e323 689c8c09398e6c338067e4</u>	+ 1 NFT Voucher	✓
9	2023-09-11 22:58:11	<u>0xc3561b816d467c38c67d 3adb19dbeddb50566201f4 3b9037c05a3b2914290880</u>	+ 1 NFT Voucher	✓
10	2023-09-10 15:09:14	<u>0x2a238b6f827328393325 7ed1f4eb5198a04efa1c7a 598278fc0836eb19fec40c</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:48:53	<u>0x393c3512193d41a1c820 16d8f269019d4f4f6d927c eafdab00ec982224e23299</u>	+ 1 NFT Voucher	✓
12	2023-09-05 09:04:34	<u>0xc516d42652b9d7ec4c6a 0346a383ff7dafa0c2af7a 497c1890fa1cb5bae3da8d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-10 12:07:44	<u>0x438944eaeecde1cfae2d</u> <u>7cc69fa43154488a74de9e</u> <u>e5140b3ec2516308bfdccf</u>	+ 1 OPENSTORE	✓
14	2021-09-10 11:52:26	<u>0x2105b0a5f46fb448d656</u> <u>6d7b77512c55e8cc949342</u> <u>1f514fc49dcce2d8bc32d0</u>	- 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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