

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 06:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95e758d1ec45bb74bf6d8f4772d7ef38f3c154c5</u>
TOTAL RECEIVED	153.918625597994576992 MATIC
	58.95 USD
TOTAL SEND	153.908697217994586026 MATIC
	58.94 USD

Token	Balance
MATIC	0.010038380000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000164 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000000304370475936 amWETH
0Bets.io	3,000,000.00000000 0Bets.io










Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
0xBitcoin Token	0.00002768 0xBTC
Airdrop at usdtredem.io	N/A USDT
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round
∅	N/A ethevents.co
20 AAVE	N/A NFT Voucher





MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-12-27 16:59:59	<u>0x80c0fb286081ea04b023</u> <u>b6caf73d94738c655daccb</u> <u>9d4a7e8c37fe4e7349b5c1</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
2	2021-12-27 16:59:59	<u>0x80c0fb286081ea04b023</u> <u>b6caf73d94738c655daccb</u> <u>9d4a7e8c37fe4e7349b5c1</u>	- 0.0012805830000000 00 MATIC  0.00 USD	✓
3	2021-12-27 16:59:59	<u>0x9aea084a3ddae1068298</u> <u>318877ad22c5fa6a4058a1</u> <u>9a7fff3061ae44f0f30c38</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
4	2021-12-27 16:59:59	<u>0x9aea084a3ddae1068298</u> <u>318877ad22c5fa6a4058a1</u> <u>9a7fff3061ae44f0f30c38</u>	- 0.0007678320000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2021-12-27 16:34:41	<u>0x73474bfc092cc399af4c4d159567d9f4e5e3377216e4992e21435ea701be7260</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-12-27 16:34:41	<u>0x73474bfc092cc399af4c4d159567d9f4e5e3377216e4992e21435ea701be7260</u>	- 0.0071902050000000 00 MATIC  0.01 USD	✓
7	2021-12-24 18:17:27	<u>0x23be8c009c5fa68054991a9cd607c108e766e61e1ca2f6b149904cf1425bfb5f</u>	- 20.885426794069257 284 MATIC  52.54 USD	✓
8	2021-12-24 18:17:27	<u>0x23be8c009c5fa68054991a9cd607c108e766e61e1ca2f6b149904cf1425bfb5f</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
9	2021-12-24 18:16:19	<u>0x6c918fbb09574ece21e5a1d20eb4751cb3299ee4f38bf6c6abb82a5891061290</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-24 18:16:19	<u>0x6c918fbb09574ece21e5a1d20eb4751cb3299ee4f38bf6c6abb82a5891061290</u>	- 0.0070223340000000 00 MATIC  0.01 USD	✓
11	2021-12-24 18:15:53	<u>0x69438a18a987618a58e5eae31204e7cd895cddda218b1ce2a42fe36efd2da8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-24 18:15:53	<u>0x69438a18a987618a58e5eae31204e7cd895cddda218b1ce2a42fe36efd2da8b</u>	- 0.0019176300000000 00 MATIC  0.00 USD	✓
13	2021-12-24 18:14:27	<u>0x6c6cdeb776c51f1c05f2558bf8fc026d928786b4188aa147f4f8172509933c5a</u>	- 20.000540580925335 377 MATIC  50.32 USD	✓




#	Date & time	Transaction Id	Amount	
14	2021-12-24 18:14:27	<u>0x6c6cdeb776c51f1c05f2558bf8fc026d928786b4188aa147f4f8172509933c5a</u>	- 0.0178049189999999 99 MATIC  0.04 USD	✓
15	2021-12-24 18:13:07	<u>0x20a56bc754df71262507206d0a84f385bb65fc19f92e33645d0f18ca5bdb469</u>	+ 20.434454623367123 816 MATIC  51.41 USD	✓
16	2021-12-21 17:04:27	<u>0xea048309af0f03a3a812d0cffc32f24c7b45753ccd508814e2f941786bf35018</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
17	2021-12-21 17:04:27	<u>0xea048309af0f03a3a812d0cffc32f24c7b45753ccd508814e2f941786bf35018</u>	- 0.0159060660000000 00 MATIC  0.03 USD	✓
18	2021-12-21 17:04:03	<u>0xcccaf5c47e5d9f14271a8df6f4b2c14aa78ad82ce1858c1be73539ba53575da4</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
19	2021-12-21 17:04:03	<u>0xcccaf5c47e5d9f14271a8df6f4b2c14aa78ad82ce1858c1be73539ba53575da4</u>	- 0.0088018260000000 00 MATIC  0.02 USD	✓
20	2021-12-21 17:03:25	<u>0xa0beb2a6039d92228884dfffc2a8381de3e0643f62e4e19b9629c6c47b2fd043b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
21	2021-12-21 17:03:25	<u>0xa0beb2a6039d92228884dfffc2a8381de3e0643f62e4e19b9629c6c47b2fd043b</u>	- 0.0069051180000000 00 MATIC  0.01 USD	✓
22	2021-12-16 16:36:04	<u>0x5cbd7bca25fa421d572c88abcd1ad20de8b98f8dec9821ca3ce5d2c007bf81e1</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2021-12-16 16:36:04	<u>0x5cbd7bca25fa421d572c88abcd1ad20de8b98f8dec9821ca3ce5d2c007bf81e1</u>	- 0.0088018260000000 00 MATIC  0.01 USD	✓
24	2021-12-16 16:35:38	<u>0x428455fa583a912ff3470ae6822cee7f91163fb9038020933fb2334171cdae28</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
25	2021-12-16 16:35:38	<u>0x428455fa583a912ff3470ae6822cee7f91163fb9038020933fb2334171cdae28</u>	- 0.0158676539999999 98 MATIC  0.03 USD	✓
26	2021-12-16 16:35:04	<u>0xd800197ee492b49ad55c1981659c15467ef4a66e72a5a5dbe9c31621df2ef48e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
27	2021-12-16 16:35:04	<u>0xd800197ee492b49ad55c1981659c15467ef4a66e72a5a5dbe9c31621df2ef48e</u>	- 0.0069051180000000 00 MATIC  0.01 USD	✓
28	2021-12-16 16:34:10	<u>0x25c0e4bc7f20a6c1b9cf2f11edf7e5c47d61885e1742cfb330da44b882c759b5</u>	+ 0.0299999999999999 99 MATIC  0.06 USD	✓
29	2021-12-10 22:56:31	<u>0x8a975849919cfe01e39344c1f4807cecf43726722b789f9d106c44a48b4d0511</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
30	2021-12-10 22:56:31	<u>0x8a975849919cfe01e39344c1f4807cecf43726722b789f9d106c44a48b4d0511</u>	- 0.0088018260000000 00 MATIC  0.01 USD	✓
31	2021-12-10 22:55:59	<u>0x5fb744884bd08d4329ed1d50aaf86adc4611f2ec145ae207716b35f6287f4abc</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
32	2021-12-10 22:55:59	<u>0x5fb744884bd08d4329ed</u> <u>1d50aaf86adc4611f2ec14</u> <u>5ae207716b35f6287f4abc</u>	- 0.0158690070000000 01 MATIC  0.03 USD	✓
33	2021-12-10 22:55:35	<u>0x28b51f971cec08207160</u> <u>532938b26aa13ee23375ff</u> <u>3f83817bf1e4a9bcf39387</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-12-10 22:55:35	<u>0x28b51f971cec08207160</u> <u>532938b26aa13ee23375ff</u> <u>3f83817bf1e4a9bcf39387</u>	- 0.0074384970000000 00 MATIC  0.01 USD	✓
35	2021-12-04 19:13:07	<u>0x0564a47d5b6b3cdc69d6</u> <u>5b2b94f10fbf2dca6f09c7</u> <u>7e154a1b817b03776fa4b6</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
36	2021-12-04 19:13:07	<u>0x0564a47d5b6b3cdc69d6</u> <u>5b2b94f10fbf2dca6f09c7</u> <u>7e154a1b817b03776fa4b6</u>	- 0.0014458830000000 00 MATIC  0.00 USD	✓
37	2021-12-04 19:13:07	<u>0xc3f4eaaf2bc7847a4f85</u> <u>caab24a424bea7a5e50886</u> <u>8b7873f1b79338283d95ff</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
38	2021-12-04 19:13:07	<u>0xc3f4eaaf2bc7847a4f85</u> <u>caab24a424bea7a5e50886</u> <u>8b7873f1b79338283d95ff</u>	- 0.0008009040000000 00 MATIC  0.00 USD	✓
39	2021-12-04 19:13:03	<u>0xfd9bd5983652037d7596</u> <u>58b21ad7cfcc58564e7d15</u> <u>e64da9fdbc960da2859a59</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✗
40	2021-12-04 19:13:03	<u>0xfd9bd5983652037d7596</u> <u>58b21ad7cfcc58564e7d15</u> <u>e64da9fdbc960da2859a59</u>	- 0.0008003880000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2021-11-28 20:29:14	<u>0xab3a385562ba2f17000764c24d359b96e7a01496ab170756afafbd8929241eb3</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
42	2021-11-28 20:29:14	<u>0xab3a385562ba2f17000764c24d359b96e7a01496ab170756afafbd8929241eb3</u>	- 0.014022756000000000 01 MATIC  0.02 USD	✓
43	2021-11-28 20:29:14	<u>0x05c6c80f9f706a81997a740a646e3144a4138b29fd16d88f29ef3a64fc1dee4f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
44	2021-11-28 20:29:14	<u>0x05c6c80f9f706a81997a740a646e3144a4138b29fd16d88f29ef3a64fc1dee4f</u>	- 0.008461464000000000 00 MATIC  0.01 USD	✓
45	2021-11-28 20:29:14	<u>0x967387b9f35b1fc33cf586c97e30b91b6f4f3ecb4a8fac780713cb742f76c2</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
46	2021-11-28 20:29:14	<u>0x967387b9f35b1fc33cf586c97e30b91b6f4f3ecb4a8fac780713cb742f76c2</u>	- 0.000624765000000000 00 MATIC  0.00 USD	✓
47	2021-11-18 17:08:16	<u>0x0dd88cf16c69f70af547d8dce9e170da976df848e96a85fa96d6c1be9863cba1</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
48	2021-11-18 17:08:16	<u>0x0dd88cf16c69f70af547d8dce9e170da976df848e96a85fa96d6c1be9863cba1</u>	- 0.014434560000000000 01 MATIC  0.02 USD	✓
49	2021-11-18 17:08:14	<u>0xd4d1e69b7f4a452ba688587def88e5ad0976188642040dd83c10224ad865c167</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
50	2021-11-18 17:08:14	<u>0xd4d1e69b7f4a452ba688</u> <u>587def88e5ad0976188642</u> <u>040dd83c10224ad865c167</u>	- 0.0076922400000000 00 MATIC  0.01 USD	✓
51	2021-11-18 17:08:06	<u>0xfe1296873d25a6b77499</u> <u>b395de7ba7eea5e7a580cc</u> <u>831a200a25ca5d15d6cfad</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
52	2021-11-18 17:08:06	<u>0xfe1296873d25a6b77499</u> <u>b395de7ba7eea5e7a580cc</u> <u>831a200a25ca5d15d6cfad</u>	- 0.0062476500000000 00 MATIC  0.00 USD	✓
53	2021-11-13 17:19:33	<u>0x602851a3f82a0715e287</u> <u>a6da461e3d872f5f1ceda8</u> <u>3cdb05d5394865b09056c9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
54	2021-11-13 17:19:33	<u>0x602851a3f82a0715e287</u> <u>a6da461e3d872f5f1ceda8</u> <u>3cdb05d5394865b09056c9</u>	- 0.0141426899999999 99 MATIC  0.02 USD	✓
55	2021-11-13 17:19:25	<u>0xc43f8e7b252fb51449fb</u> <u>78329ad5c694e6724d6e19</u> <u>c9641acf01b4b9bdc5a84f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
56	2021-11-13 17:19:25	<u>0xc43f8e7b252fb51449fb</u> <u>78329ad5c694e6724d6e19</u> <u>c9641acf01b4b9bdc5a84f</u>	- 0.0100371000000000 00 MATIC  0.01 USD	✓
57	2021-11-13 17:19:21	<u>0x212ccc8368c66a79a866</u> <u>5e0cd547d369680af77353</u> <u>ca8f94b8878be2fc7c987c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
58	2021-11-13 17:19:21	<u>0x212ccc8368c66a79a866</u> <u>5e0cd547d369680af77353</u> <u>ca8f94b8878be2fc7c987c</u>	- 0.0062416200000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
59	2021-11-04 15:48:31	<u>0x15a916af474a94264a053ff43f9ccd4f1aebc61b17ee0969ddf26991457700c3</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
60	2021-11-04 15:48:31	<u>0x15a916af474a94264a053ff43f9ccd4f1aebc61b17ee0969ddf26991457700c3</u>	- 0.014424569999999999 99 MATIC  0.02 USD	✓
61	2021-11-04 15:47:59	<u>0xd3948861cc7b6ada560449631fdb815e5d80187ca5f915c31cd49b3a5a340821</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
62	2021-11-04 15:47:59	<u>0xd3948861cc7b6ada560449631fdb815e5d80187ca5f915c31cd49b3a5a340821</u>	- 0.008008680000000000 01 MATIC  0.01 USD	✓
63	2021-11-04 15:47:25	<u>0xb3f3aefa1f891469dfa0c349557d3c60de12c9bfd5430fc5408edd1a97e2109b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
64	2021-11-04 15:47:25	<u>0xb3f3aefa1f891469dfa0c349557d3c60de12c9bfd5430fc5408edd1a97e2109b</u>	- 0.006554460000000000 00 MATIC  0.01 USD	✓
65	2021-10-31 05:48:25	<u>0xa3963a1233ae31e0609ca6ff838fc6e1ceed66992958dee9e14c77d7d85d4fa</u>	- 60.0000000000000000 000 MATIC  116.34 USD	✓
66	2021-10-31 05:48:25	<u>0xa3963a1233ae31e0609ca6ff838fc6e1ceed66992958dee9e14c77d7d85d4fa</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
67	2021-10-31 05:44:31	<u>0xcf14a8526f2e34408dbac4c0652fbdbda037274517a5f093399b6b97a21fa85f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2021-10-31 05:44:31	<u>0xcfc14a8526f2e34408dba</u> <u>c4c0652fbdbda037274517</u> <u>a5f093399b6b97a21fa85f</u>	- 0.0006277810000000 00 MATIC  0.00 USD	✓
69	2021-10-31 05:43:21	<u>0x509208ff4d986437f4f2</u> <u>94f7fc2c809df360e3ca36</u> <u>253f7de7a4be8f6f3735b3</u>	- 52.700000000000002 842 MATIC  102.18 USD	✓
70	2021-10-31 05:43:21	<u>0x509208ff4d986437f4f2</u> <u>94f7fc2c809df360e3ca36</u> <u>253f7de7a4be8f6f3735b3</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
71	2021-10-31 05:42:27	<u>0x0335b4c6dfe65ccdd82e</u> <u>5cf679a989bf8475f8e342</u> <u>91918622dd2dfe15ef8320</u>	+ 3.0000000000000000 00 MATIC  5.81 USD	✓
72	2021-10-31 05:41:29	<u>0x0cab3a40b8833e278903</u> <u>d4569d298530788c8e4aea</u> <u>5e8ef2c6eb10af837f7e2b</u>	+ 27.000000000000000 000 MATIC  52.35 USD	✓
73	2021-10-31 05:39:17	<u>0x5572b1858a1aabff51ba</u> <u>dbc2b5044164d0941349b7</u> <u>e16efc1cd9f9518348e0dd</u>	+ 30.671999297558208 752 MATIC  59.47 USD	✓
74	2021-10-26 16:51:47	<u>0xe3c10796f7731ce5316e</u> <u>2a13943ddac25141d5d036</u> <u>5bef1c4f8426ad5b143edf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
75	2021-10-26 16:51:47	<u>0xe3c10796f7731ce5316e</u> <u>2a13943ddac25141d5d036</u> <u>5bef1c4f8426ad5b143edf</u>	- 0.0131201400000000 01 MATIC  0.02 USD	✓
76	2021-10-26 16:51:19	<u>0xf132b77e58d09e739ed6</u> <u>fda6b93b6285a3b0e344e8</u> <u>7678ca64b8202ac2bf8ec0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2021-10-26 16:51:19	<u>0xf132b77e58d09e739ed6</u> <u>fda6b93b6285a3b0e344e8</u> <u>7678ca64b8202ac2bf8ec0</u>	- 0.0080090400000000 00 MATIC  0.01 USD	✓
78	2021-10-26 16:50:47	<u>0x0cba084b894f62611c5c</u> <u>6b9c6acc86213ec6fdff12</u> <u>862bf62c6e74dd5f87c2be</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
79	2021-10-26 16:50:47	<u>0x0cba084b894f62611c5c</u> <u>6b9c6acc86213ec6fdff12</u> <u>862bf62c6e74dd5f87c2be</u>	- 0.0065548200000000 00 MATIC  0.01 USD	✓
80	2021-10-19 22:36:03	<u>0x81e8a9b917c197d4a4aa</u> <u>d611cc9db238ed06f0b4a6</u> <u>13375fc089da06876c6b65</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
81	2021-10-19 22:36:03	<u>0x81e8a9b917c197d4a4aa</u> <u>d611cc9db238ed06f0b4a6</u> <u>13375fc089da06876c6b65</u>	- 0.0027088860000000 00 MATIC  0.00 USD	✓
82	2021-10-19 22:26:07	<u>0x45f1ef57aac9773b80d9</u> <u>17af5e88e67e98ab8238ab</u> <u>ce45500f9e8a37b11ed011</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
83	2021-10-19 22:26:07	<u>0x45f1ef57aac9773b80d9</u> <u>17af5e88e67e98ab8238ab</u> <u>ce45500f9e8a37b11ed011</u>	- 0.0076430400000000 00 MATIC  0.01 USD	✓
84	2021-10-19 22:25:17	<u>0xe613e83e570f57638043</u> <u>356211772ce8fe4c9d2390</u> <u>6736b823a857a04c4ff88f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
85	2021-10-19 22:25:17	<u>0xe613e83e570f57638043</u> <u>356211772ce8fe4c9d2390</u> <u>6736b823a857a04c4ff88f</u>	- 0.0065548200000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
86	2021-10-15 23:26:38	<u>0x03772b395ea5ac5d2fff</u> <u>41f556ab269efdde0cf76f</u> <u>91ca54fee741768fcc08c7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
87	2021-10-15 23:26:38	<u>0x03772b395ea5ac5d2fff</u> <u>41f556ab269efdde0cf76f</u> <u>91ca54fee741768fcc08c7</u>	- 0.0159506700000000 00 MATIC  0.02 USD	✓
88	2021-10-15 23:24:54	<u>0xa749043b16e28e6bd8c7</u> <u>9d1bae6f2f5b4f66a26f85</u> <u>97a176d27883c99390fba5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
89	2021-10-15 23:24:54	<u>0xa749043b16e28e6bd8c7</u> <u>9d1bae6f2f5b4f66a26f85</u> <u>97a176d27883c99390fba5</u>	- 0.0016018080000000 00 MATIC  0.00 USD	✓
90	2021-10-15 23:24:10	<u>0x15fe431c6632adaf48b1</u> <u>9c76d18146cc6b8cb8416d</u> <u>bec3e4456394117c2fbaae</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
91	2021-10-15 23:24:10	<u>0x15fe431c6632adaf48b1</u> <u>9c76d18146cc6b8cb8416d</u> <u>bec3e4456394117c2fbaae</u>	- 0.0065644500000000 00 MATIC  0.00 USD	✓
92	2021-10-04 22:13:06	<u>0x381cfd19baa3bcdee5ac</u> <u>879c93e8d5ab6855f544d4</u> <u>a75ce773ba10ebece6bf23</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
93	2021-10-04 22:13:06	<u>0x381cfd19baa3bcdee5ac</u> <u>879c93e8d5ab6855f544d4</u> <u>a75ce773ba10ebece6bf23</u>	- 0.0014275560000000 00 MATIC  0.00 USD	✓
94	2021-10-04 22:12:58	<u>0xbd1af2826e74addfc187</u> <u>385eb5487e7bfb0aa9624e</u> <u>5deabe1e2dbf92248b197e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2021-10-04 22:12:58	<u>0xbd1af2826e74addfc187385eb5487e7bfb0aa9624e5deabe1e2dbf92248b197e</u>	- 0.0008156040000000 00 MATIC  0.00 USD	✓
96	2021-10-04 22:09:55	<u>0x89c5e5ca9a90b64cff5e71b79b7646fe84b5ccec1dd7c9b62e9e03d8ebf8151f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
97	2021-10-04 22:09:55	<u>0x89c5e5ca9a90b64cff5e71b79b7646fe84b5ccec1dd7c9b62e9e03d8ebf8151f</u>	- 0.0007068270000000 00 MATIC  0.00 USD	✓
98	2021-10-04 22:08:43	<u>0xf3ced5c385680f232e285f90c148c0b1272c32aae5746e671f789d3a64f256d2</u>	+ 0.1000000000000000 06 MATIC  0.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 18:16:19	<u>0x6c918fbb09574ece21e5a1d20eb4751cb3299ee4f38bf6c6abb82a5891061290</u>	+ 19.982171677069256 788 MATIC  50.27 USD	✓
2	2021-10-31 05:44:31	<u>0xcf14a8526f2e34408dbac4c0652fbdbda037274517a5f093399b6b97a21fa85f</u>	+ 52.700000000000002 842 MATIC  102.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:55:37	<u>0xe16a028723a0fd7c24d6d3fffb31feb13bae54dc59e9129b149dee3ba700630f9</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-17 10:32:25	<u>0xb1d3a52ef0e7fd3911ed</u> <u>ddc9f16f2d15fd4b1762eb</u> <u>682e5688d86ceff7cb357a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-08-15 17:40:27	<u>0x95260c9425a57cb4b41b</u> <u>6d9aade4dafa9c59195bf5</u> <u>153a1017771a25f4c42968</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 10:57:23	<u>0x6414d89b763a46a4983a</u> <u>40f6b2669ea188accb1d44</u> <u>db6522661140f39182fb9d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 10:56:35	<u>0x8a27c0710e8b7780f3ca</u> <u>24094f9cb960a1147991ce</u> <u>2c223a340aea95139cae53</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-07 17:30:09	<u>0x020f8b40e7a289cf73a2</u> <u>9f5d51ff18ff25ed03f80d</u> <u>065776d332add1e9b3ebe7</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-02-05 13:08:56	<u>0x7c5e6c679f5dd8848bff</u> <u>c038b796a76c10cbe5ebb5</u> <u>2ebf4d6c6b3b2deccc626e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-02-03 05:28:09	<u>0x91593edf82a68239ca54</u> <u>f18d971713b38faf3e8a14</u> <u>15adceee775677b888b206</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-14 14:59:55	<u>0xe628a4580d8efd5f894b</u> <u>b532efcb34f37f362ae728</u> <u>518d02a05094fcc3dd8df1</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-27 16:59:59	<u>0x80c0fb286081ea04b023</u> <u>b6caf73d94738c655daccb</u> <u>9d4a7e8c37fe4e7349b5c1</u>	+ 0.0000000068715207 88 amWETH	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-27 16:59:59	<u>0x9aea084a3ddae1068298318877ad22c5fa6a4058a19a7fff3061ae44f0f30c38</u>	+ 0.0000001150238189 75 SLP	✓
12	2021-12-27 16:34:41	<u>0x73474bfc092cc399af4c4d159567d9f4e5e3377216e4992e21435ea701be7260</u>	+ 0.0000000984067042 09 AAVE	✓
13	2021-12-24 18:16:19	<u>0x6c918fbb09574ece21e5a1d20eb4751cb3299ee4f38bf6c6abb82a5891061290</u>	- 51.045312 USDC	✓
14	2021-12-24 18:14:27	<u>0x6c6cdeb776c51f1c05f2558bf8fc026d928786b4188aa147f4f8172509933c5a</u>	+ 51.045312 USDC	✓
15	2021-12-21 17:04:27	<u>0xea048309af0f03a3a812d0cffc32f24c7b45753ccd508814e2f941786bf35018</u>	+ 0.000000058241704 31 amWETH	✓
16	2021-12-21 17:04:03	<u>0xcccaf5c47e5d9f14271a8df6f4b2c14aa78ad82ce1858c1be73539ba53575da4</u>	+ 0.0000001060467072 92 SLP	✓
17	2021-12-21 17:03:25	<u>0xa0beb2a6039d92228884dfffc2a8381de3e0643f62e4e19b9629c6c47b2fd043b</u>	+ 0.00001000 0xBTC	✓
18	2021-12-16 16:36:04	<u>0x5cbd7bca25fa421d572c88abcd1ad20de8b98f8dec9821ca3ce5d2c007bf81e1</u>	+ 0.0000001011702301 39 SLP	✓
19	2021-12-16 16:35:38	<u>0x428455fa583a912ff3470ae6822cee7f91163fb9038020933fb2334171cdae28</u>	+ 0.000000052998084 51 amWETH	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-16 16:35:04	<u>0xd800197ee492b49ad55c1981659c15467ef4a66e72a5a5dbe9c31621df2ef48e</u>	+ 0.00000951 0xBTC	✓
21	2021-12-10 22:58:49	<u>0xa5aadb655858c921b7ed5d21a97bbf3b221ef6920dc27dece3f6b9240287d2d7</u>	+ 43,557.1999999999 7089617 LELX.io	✓
22	2021-12-10 22:56:31	<u>0x8a975849919cfe01e39344c1f4807cecf43726722b789f9d106c44a48b4d0511</u>	+ 0.000001022368523 65 SLP	✓
23	2021-12-10 22:55:59	<u>0x5fb744884bd08d4329ed1d50aaf86adc4611f2ec145ae207716b35f6287f4abc</u>	+ 0.0000000053904251 84 amWETH	✓
24	2021-12-10 22:55:35	<u>0x28b51f971cec08207160532938b26aa13ee23375ff3f83817bf1e4a9bcf39387</u>	+ 0.00000817 0xBTC	✓
25	2021-12-04 19:13:07	<u>0x0564a47d5b6b3cdc69d65b2b94f10fbf2dca6f09c77e154a1b817b03776fa4b6</u>	+ 0.0000000048489981 18 amWETH	✓
26	2021-12-04 19:13:07	<u>0xc3f4eaaf2bc7847a4f85caab24a424bea7a5e508868b7873f1b79338283d95ff</u>	+ 0.0000000974519183 70 SLP	✓
27	2021-11-28 20:29:14	<u>0xab3a385562ba2f17000764c24d359b96e7a01496ab170756afafbd8929241eb3</u>	+ 0.0000000383854037 17 amWETH	✓
28	2021-11-28 20:29:14	<u>0x05c6c80f9f706a81997a740a646e3144a4138b29fd16d88f29ef3a64fc1dee4f</u>	+ 0.0000008711919776 96 SLP	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-28 20:29:14	<u>0x967387b9f35b1fc33c</u> <u>f586c97e30b91b6f4f3ecb</u> <u>4a8fac780713cb742f76c2</u>	+ 0.0000006857854479 49 AAVE	✓
30	2021-11-18 17:08:16	<u>0x0dd88cf16c69f70af547</u> <u>d8dce9e170da976df848e9</u> <u>6a85fa96d6c1be9863cba1</u>	+ 0.0000000367245272 25 amWETH	✓
31	2021-11-18 17:08:14	<u>0xd4d1e69b7f4a452ba688</u> <u>587def88e5ad0976188642</u> <u>040dd83c10224ad865c167</u>	+ 0.0000008553071245 05 SLP	✓
32	2021-11-18 17:08:06	<u>0xfe1296873d25a6b77499</u> <u>b395de7ba7eea5e7a580cc</u> <u>831a200a25ca5d15d6cfad</u>	+ 0.0000005670622420 42 AAVE	✓
33	2021-11-17 10:23:56	<u>0x7a16b360493decd9046b</u> <u>3d67d99d78592f6f0e5ebe</u> <u>ff0b00aca29ddbfbef0ef81</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
34	2021-11-14 02:33:10	<u>0x5aa15f1c96979abb638c</u> <u>36753534d0e0a5c2b28cab</u> <u>e7353fc94da338324aceda</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
35	2021-11-13 17:19:33	<u>0x602851a3f82a0715e287</u> <u>a6da461e3d872f5f1ceda8</u> <u>3cdb05d5394865b09056c9</u>	+ 0.0000000373364987 27 amWETH	✓
36	2021-11-13 17:19:21	<u>0x212ccc8368c66a79a866</u> <u>5e0cd547d369680af77353</u> <u>ca8f94b8878be2fc7c987c</u>	+ 0.0000005630202499 63 AAVE	✓
37	2021-11-04 15:48:31	<u>0x15a916af474a94264a05</u> <u>3ff43f9ccd4f1aebc61b17</u> <u>ee0969ddf26991457700c3</u>	+ 0.0000000428350410 82 amWETH	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-04 15:47:59	<u>0xd3948861cc7b6ada5604</u> <u>49631fdb815e5d80187ca5</u> <u>f915c31cd49b3a5a340821</u>	+ 0.0000009252645225 10 SLP	✓
39	2021-11-04 15:47:25	<u>0xb3f3aefa1f891469dfa0</u> <u>c349557d3c60de12c9bfd5</u> <u>430fc5408edd1a97e2109b</u>	+ 0.0000006068340473 01 AAVE	✓
40	2021-10-26 16:51:47	<u>0xe3c10796f7731ce5316e</u> <u>2a13943ddac25141d5d036</u> <u>5bef1c4f8426ad5b143edf</u>	+ 0.0000000437053484 55 amWETH	✓
41	2021-10-26 16:51:19	<u>0xf132b77e58d09e739ed6</u> <u>fda6b93b6285a3b0e344e8</u> <u>7678ca64b8202ac2bf8ec0</u>	+ 0.0000009393029604 16 SLP	✓
42	2021-10-26 16:50:47	<u>0x0cba084b894f62611c5c</u> <u>6b9c6acc86213ec6fdff12</u> <u>862bf62c6e74dd5f87c2be</u>	+ 0.0000005376230082 21 AAVE	✓
43	2021-10-19 22:36:03	<u>0x81e8a9b917c197d4a4aa</u> <u>d611cc9db238ed06f0b4a6</u> <u>13375fc089da06876c6b65</u>	+ 0.0000000381319749 47 amWETH	✓
44	2021-10-19 22:26:07	<u>0x45f1ef57aac9773b80d9</u> <u>17af5e88e67e98ab8238ab</u> <u>ce45500f9e8a37b11ed011</u>	+ 0.0000008798236575 25 SLP	✓
45	2021-10-19 22:25:17	<u>0xe613e83e570f57638043</u> <u>356211772ce8fe4c9d2390</u> <u>6736b823a857a04c4ff88f</u>	+ 0.0000004860352776 31 AAVE	✓
46	2021-10-15 23:26:38	<u>0x03772b395ea5ac5d2fff</u> <u>41f556ab269efdde0cf76f</u> <u>91ca54fee741768fcc08c7</u>	+ 0.000152 amUSDC	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-15 23:24:54	<u>0xa749043b16e28e6bd8c79d1bae6f2f5b4f66a26f8597a176d27883c99390fba5</u>	+ 0.0000008984622953 22 SLP	✓
48	2021-10-15 23:24:10	<u>0x15fe431c6632adaf48b19c76d18146cc6b8cb8416dbec3e4456394117c2fbaae</u>	+ 0.0000005102000528 80 AAVE	✓
49	2021-10-04 22:32:12	<u>0x4757b380ceb707f47c8c78f2584f6a9d8bf5895340890bab274bbf4c263d4e97</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
50	2021-10-04 22:13:06	<u>0x381cfd19baa3bcdee5ac879c93e8d5ab6855f544d4a75ce773ba10ebece6bf23</u>	+ 0.0000000374844184 12 amWETH	✓
51	2021-10-04 22:12:58	<u>0xbd1af2826e74addfc187385eb5487e7bfb0aa9624e5deabe1e2dbf92248b197e</u>	+ 0.0000008751044553 08 SLP	✓
52	2021-10-04 22:09:55	<u>0x89c5e5ca9a90b64cff5e71b79b7646fe84b5ccec1dd7c9b62e9e03d8ebf8151f</u>	+ 0.0000004216060854 01 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 01:59:18	<u>0x2a01534b944144b3c5e6c1fb8b1f8a80e58a3c2c587df75bba26904484d070b2</u>	+ 1 USDT	✓
2	2024-02-20 18:58:58	<u>0xa957792e0f92abdb6f96740d1dc6a7b2015b71d1286381605fd1e75d76e37f</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 22:59:37	<u>0x440d61736c53d8c59aa8</u> <u>2d5f1443de5f079557df98</u> <u>d764c435897c435fdc069f</u>	+ 1 ethevents.co	✓
4	2024-01-07 21:10:32	<u>0xa591b9fab30fb4824266</u> <u>82a88c6ecfb94f6206fc83</u> <u>5c682f2de03c8a6da0d396</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-09-04 18:40:33	<u>0x8ceb56557b4aa6a6ea6a</u> <u>07ee503282e833cdf56997</u> <u>4e601b9213b1167e118a70</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-02 05:38:56	<u>0xf3b4443bff6973f719e0</u> <u>cca1937c88996c2d8d2641</u> <u>7551d56e877b9c57854ce9</u>	+ 1 NFT Voucher	✓
7	2023-09-01 15:47:39	<u>0xf52c314a2b0aed47365f</u> <u>f32f1b612546b4ca4c631e</u> <u>dc82eb9852c41cdceabb30</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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