

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97555f4bda9bbb96d6b7d19fa2b208661865d7ed</u>
TOTAL RECEIVED	30.733766473999999391 MATIC
	11.24 USD
TOTAL SEND	30.723766474000001381 MATIC
	11.24 USD







Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.005390 USDC
	0.00 USD
(PoS) Tether USD	0.000132 USDT
	0.00 USD
AGA Token (PoS)	0.0035 AGA
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.009814 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	0.001615255879982161 amDAI










Token	Balance
Aave Matic Market WETH	0.000000531581242442 amWETH
decentral.games (PoS)	0.000006666801943531 \$DG
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
	N/A Visit website claim SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
700 LDO	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:57:27	<u>0x95a052eec7de8876a865</u> <u>a7e9d87fcadfe82f3040b4</u> <u>1cb53ba23f4eec065fbaf6</u>	- 30.164468396000000 183 MATIC  16.49 USD	✓
2	2023-09-04 03:57:27	<u>0x95a052eec7de8876a865</u> <u>a7e9d87fcadfe82f3040b4</u> <u>1cb53ba23f4eec065fbaf6</u>	- 0.0014153491467780 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2023-09-04 03:57:27	<u>0x95a052eec7de8876a865</u> <u>a7e9d87fcadfe82f3040b4</u> <u>1cb53ba23f4eec065fbaf6</u>	- 0.0013146508532220 00 MATIC  0.00 USD	✓
4	2023-09-04 03:14:31	<u>0x6126bfc5feeb8ff04261</u> <u>57e6bf96083e39b81f9fa9</u> <u>193e019a16b78f21e9a938</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 03:14:31	<u>0x6126bfc5feeb8ff04261</u> <u>57e6bf96083e39b81f9fa9</u> <u>193e019a16b78f21e9a938</u>	- 0.0010488660385140 00 MATIC  0.00 USD	✓
6	2023-09-04 03:14:31	<u>0x6126bfc5feeb8ff04261</u> <u>57e6bf96083e39b81f9fa9</u> <u>193e019a16b78f21e9a938</u>	- 0.0016811339614860 00 MATIC  0.00 USD	✓
7	2023-09-04 03:12:05	<u>0xdf259bbd0c76e344c1b9</u> <u>4fe44d44665dc6054cd0f8</u> <u>e2dea132e51f3f16930c1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 03:12:05	<u>0xdf259bbd0c76e344c1b9</u> <u>4fe44d44665dc6054cd0f8</u> <u>e2dea132e51f3f16930c1c</u>	- 0.0006658283817570 00 MATIC  0.00 USD	✓
9	2023-09-04 03:12:05	<u>0xdf259bbd0c76e344c1b9</u> <u>4fe44d44665dc6054cd0f8</u> <u>e2dea132e51f3f16930c1c</u>	- 0.0020641716182430 00 MATIC  0.00 USD	✓
10	2023-09-04 03:09:19	<u>0xe3245d2cc83b984b0b4c</u> <u>d7c1f786b45fcd59fdb220</u> <u>4e8f8a6297aaa3dcdb45d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 03:09:19	<u>0xe3245d2cc83b984b0b4c</u> <u>d7c1f786b45fcd59fdb220</u> <u>4e8f8a6297aaa3dcdb45d6</u>	- 0.0020124668202660 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-09-04 03:09:19	<u>0xe3245d2cc83b984b0b4c d7c1f786b45fcd59fdb220 4e8f8a6297aaa3dcdb45d6</u>	- 0.0007175331797340 00 MATIC  0.00 USD	✓
13	2021-12-30 16:40:35	<u>0x0acadf5a39c6cf61a13d 03d652b5893901fa865a56 e9cf96c1bb6fb284866a98</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-30 16:40:35	<u>0x0acadf5a39c6cf61a13d 03d652b5893901fa865a56 e9cf96c1bb6fb284866a98</u>	- 0.0180914400000000 00 MATIC  0.04 USD	✓
15	2021-12-30 15:38:17	<u>0xc0c0dbb5081bfce78dff 8a29cef45ef03fbef942dd e46cbc9fb039a45e4ff4f2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-12-30 15:38:17	<u>0xc0c0dbb5081bfce78dff 8a29cef45ef03fbef942dd e46cbc9fb039a45e4ff4f2</u>	- 0.0110081200000000 00 MATIC  0.02 USD	✓
17	2021-12-30 14:21:37	<u>0xb392f4880210e7baa2bb 3bcc6d6d027af91d57de0e db9adf824fef6db6788233</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-12-30 14:21:37	<u>0xb392f4880210e7baa2bb 3bcc6d6d027af91d57de0e db9adf824fef6db6788233</u>	- 0.0079970000000000 01 MATIC  0.02 USD	✓
19	2021-12-22 15:44:55	<u>0xcca92320057e6222bedd 9776503378f2c17d6df195 f57fb2e425b9b8b1a2d741</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-12-22 15:44:55	<u>0xcca92320057e6222bedd 9776503378f2c17d6df195 f57fb2e425b9b8b1a2d741</u>	- 0.0203418800000000 00 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-12-22 14:22:16	<u>0xd435b51866d6e0d34719</u> <u>c04adb3c6fde15b2e4cff8</u> <u>1d777a32ad927e59b9d19a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-22 14:22:16	<u>0xd435b51866d6e0d34719</u> <u>c04adb3c6fde15b2e4cff8</u> <u>1d777a32ad927e59b9d19a</u>	- 0.019728320000000000 01 MATIC  0.04 USD	✓
23	2021-12-22 13:07:45	<u>0x1cff1ef941a198928332</u> <u>f805ce05728ddd1696c222</u> <u>33d1df88f0b5628610481c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-22 13:07:45	<u>0x1cff1ef941a198928332</u> <u>f805ce05728ddd1696c222</u> <u>33d1df88f0b5628610481c</u>	- 0.008667680000000000 01 MATIC  0.02 USD	✓
25	2021-12-16 17:31:12	<u>0x29101ed2b365316c54b7</u> <u>cb23ddcb7c04e1ca9e9424</u> <u>3826c2c6b1ce0ad2621f63</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-16 17:31:12	<u>0x29101ed2b365316c54b7</u> <u>cb23ddcb7c04e1ca9e9424</u> <u>3826c2c6b1ce0ad2621f63</u>	- 0.020633039999999999 98 MATIC  0.04 USD	✓
27	2021-12-16 16:26:52	<u>0x4e160693a77a380ac645</u> <u>8caa30e90ded69ff540604</u> <u>94de671267333e8fdc081d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-16 16:26:52	<u>0x4e160693a77a380ac645</u> <u>8caa30e90ded69ff540604</u> <u>94de671267333e8fdc081d</u>	- 0.019478360000000000 00 MATIC  0.04 USD	✓
29	2021-12-16 14:56:58	<u>0x690b1034e8be2a4e506f</u> <u>7c24d623a2632412ce8b11</u> <u>5c2d914fc240406dd1eb1d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-12-16 14:56:58	<u>0x690b1034e8be2a4e506f7c24d623a2632412ce8b115c2d914fc240406dd1eb1d</u>	- 0.0087182800000000 00 MATIC  0.01 USD	✓
31	2021-12-05 09:27:21	<u>0x6e747234ccfc91ca41324c817e164616ddce2794ad6cc6707f6d0f4372c707d4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2021-12-05 09:27:21	<u>0x6e747234ccfc91ca41324c817e164616ddce2794ad6cc6707f6d0f4372c707d4</u>	- 0.0199474840000000 01 MATIC  0.04 USD	✓
33	2021-12-04 07:39:51	<u>0x5cd88628160974998d73ec46b861fa9ff6ab65faefda7ceb6bb1a139ac6d115e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-12-04 07:39:51	<u>0x5cd88628160974998d73ec46b861fa9ff6ab65faefda7ceb6bb1a139ac6d115e</u>	- 0.0086239809999999 99 MATIC  0.01 USD	✓
35	2021-11-23 03:53:50	<u>0x290016d0dc08e8ce07f7dbf42a8263ac9df0c7aca8b1c4407da68e948bf414dc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-11-23 03:53:50	<u>0x290016d0dc08e8ce07f7dbf42a8263ac9df0c7aca8b1c4407da68e948bf414dc</u>	- 0.0208352979999999 99 MATIC  0.03 USD	✓
37	2021-11-23 01:43:26	<u>0x1c356552d984bf01ac26d6725db3aa686f9a21432bac3a5682b29367c6fdffa5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-11-23 01:43:26	<u>0x1c356552d984bf01ac26d6725db3aa686f9a21432bac3a5682b29367c6fdffa5</u>	- 0.0199650320000000 01 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-11-22 10:52:20	<u>0x163c8607e6234d2d609e d0e5fa03fa8f35caf9290c d4afe9160467df9f05055d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-22 10:52:20	<u>0x163c8607e6234d2d609e d0e5fa03fa8f35caf9290c d4afe9160467df9f05055d</u>	- 0.0092079439999999 99 MATIC  0.01 USD	✓
41	2021-11-16 13:21:45	<u>0xa206bbfbdf1f53465b02 941c1fdc7b506922d2f76a afa4e9eca77641653d0175</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-16 13:21:45	<u>0xa206bbfbdf1f53465b02 941c1fdc7b506922d2f76a afa4e9eca77641653d0175</u>	- 0.0218555009999999 99 MATIC  0.03 USD	✓
43	2021-11-16 12:15:18	<u>0x01d6384509d793e856a3 9c527141d238609eadde98 001b29a7b283524d92c4ec</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-16 12:15:18	<u>0x01d6384509d793e856a3 9c527141d238609eadde98 001b29a7b283524d92c4ec</u>	- 0.0191045240000000 01 MATIC  0.02 USD	✓
45	2021-11-16 10:25:38	<u>0x4d60e5d757308de1ebc6 28ad0bf5c197d6208ea078 b80f5136b4287d01c2fbbd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-16 10:25:38	<u>0x4d60e5d757308de1ebc6 28ad0bf5c197d6208ea078 b80f5136b4287d01c2fbbd</u>	- 0.0116206300000000 00 MATIC  0.01 USD	✓
47	2021-11-09 16:01:38	<u>0x577c2b6d39fe9a243349 706deb4fbcc84af3d46921 3a5619d4bed9e5af3e9ad5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
48	2021-11-09 16:01:38	<u>0x577c2b6d39fe9a243349</u> <u>706deb4fbcc84af3d46921</u> <u>3a5619d4bed9e5af3e9ad5</u>	- 0.0092862950000000 00 MATIC  0.01 USD	✓
49	2021-11-09 04:25:17	<u>0x3db9c1943112bfe38694</u> <u>4d4425bc83b19657d5c839</u> <u>61a66708944ba44ca0ba38</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
50	2021-11-09 04:25:17	<u>0x3db9c1943112bfe38694</u> <u>4d4425bc83b19657d5c839</u> <u>61a66708944ba44ca0ba38</u>	- 0.0191045240000000 01 MATIC  0.03 USD	✓
51	2021-11-08 13:30:12	<u>0x3438628334c87dd57521</u> <u>910a3615ca258596e1fdbe</u> <u>21f1cb372542729f1570a7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
52	2021-11-08 13:30:12	<u>0x3438628334c87dd57521</u> <u>910a3615ca258596e1fdbe</u> <u>21f1cb372542729f1570a7</u>	- 0.0209605120000000 01 MATIC  0.03 USD	✓
53	2021-11-08 11:06:17	<u>0xbf3c29ffadb3a1cd6cb7</u> <u>77516976ee1609fe18bd88</u> <u>7bfb7313114ad2f7b25ee2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-11-08 11:06:17	<u>0xbf3c29ffadb3a1cd6cb7</u> <u>77516976ee1609fe18bd88</u> <u>7bfb7313114ad2f7b25ee2</u>	- 0.0185026439999999 99 MATIC  0.03 USD	✓
55	2021-11-08 10:52:15	<u>0x9b52adaa59bb275fd251</u> <u>a7e0585a5c3526a60e84a0</u> <u>0378deead96ea7091a9f1e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
56	2021-11-08 10:52:15	<u>0x9b52adaa59bb275fd251</u> <u>a7e0585a5c3526a60e84a0</u> <u>0378deead96ea7091a9f1e</u>	- 0.0089224610000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-05 10:24:21	<u>0xe0db8f3081a524bbd79a</u> <u>a97f9174fa897d2e062dd4</u> <u>b6b2ede434d6c25801f0f6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-05 10:24:21	<u>0xe0db8f3081a524bbd79a</u> <u>a97f9174fa897d2e062dd4</u> <u>b6b2ede434d6c25801f0f6</u>	- 0.009363211000000000 00 MATIC  0.01 USD	✓
59	2021-11-05 08:00:05	<u>0x7ec889fc7bca07bfc46</u> <u>07e6e571328fe3c1dc4a18</u> <u>7c4a4ef10e432ccfcc6bfe</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-05 08:00:05	<u>0x7ec889fc7bca07bfc46</u> <u>07e6e571328fe3c1dc4a18</u> <u>7c4a4ef10e432ccfcc6bfe</u>	- 0.019513744999999999 99 MATIC  0.03 USD	✓
61	2021-11-04 02:06:29	<u>0x3c45c4bd29acef9faeea</u> <u>78c657ed95c87c254222f0</u> <u>7e1f84d606031b7420c0a8</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
62	2021-11-04 02:06:29	<u>0x3c45c4bd29acef9faeea</u> <u>78c657ed95c87c254222f0</u> <u>7e1f84d606031b7420c0a8</u>	- 0.020879086000000000 02 MATIC  0.04 USD	✓
63	2021-11-01 03:16:27	<u>0x77b77cf75cb2936dcbae</u> <u>8261172184a3a263647a11</u> <u>6edcda483bd57fca50e9b5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-01 03:16:27	<u>0x77b77cf75cb2936dcbae</u> <u>8261172184a3a263647a11</u> <u>6edcda483bd57fca50e9b5</u>	- 0.001726740000000000 00 MATIC  0.00 USD	✓
65	2021-10-26 11:12:37	<u>0x6c17078b4daf3b23bb03</u> <u>ee279648e0dcc84371188f</u> <u>4875eefc2543652814d10a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2021-10-26 11:12:37	<u>0x6c17078b4daf3b23bb03</u> <u>ee279648e0dcc84371188f</u> <u>4875eefc2543652814d10a</u>	- 0.0026433720000000 00 MATIC  0.00 USD	✓
67	2021-10-26 08:36:43	<u>0x6b4e48012babdc72ff66</u> <u>72592405bfb80a86bc6682</u> <u>81844cc552183c2bf77e38</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
68	2021-10-26 08:36:43	<u>0x6b4e48012babdc72ff66</u> <u>72592405bfb80a86bc6682</u> <u>81844cc552183c2bf77e38</u>	- 0.0202354270000000 00 MATIC  0.03 USD	✓
69	2021-10-26 07:22:47	<u>0x12638a76aa3949659ba1</u> <u>43a5252715a197bab9f621</u> <u>05cf2ee52f81257ddda5fe</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
70	2021-10-26 07:22:47	<u>0x12638a76aa3949659ba1</u> <u>43a5252715a197bab9f621</u> <u>05cf2ee52f81257ddda5fe</u>	- 0.0093145850000000 00 MATIC  0.01 USD	✓
71	2021-10-19 07:22:12	<u>0x65cbae24ffd8f16f704c</u> <u>559b378dd469dc3dfcfb14</u> <u>8cdd847d86ab6e16a96de9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
72	2021-10-19 07:22:12	<u>0x65cbae24ffd8f16f704c</u> <u>559b378dd469dc3dfcfb14</u> <u>8cdd847d86ab6e16a96de9</u>	- 0.0132188099999999 99 MATIC  0.01 USD	✓
73	2021-10-19 06:28:10	<u>0x72a1cf356593c9b2ef9f</u> <u>021f3564c38aaaaf8a6ce6</u> <u>07aa5be66845d016eb3930</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
74	2021-10-19 06:28:10	<u>0x72a1cf356593c9b2ef9f</u> <u>021f3564c38aaaaf8a6ce6</u> <u>07aa5be66845d016eb3930</u>	- 0.0194961150000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-19 05:29:20	<u>0x3774f3667bfa618eb5707a40c7dbca27e52256eeaceab22ab72f51d73bb4da8a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-19 05:29:20	<u>0x3774f3667bfa618eb5707a40c7dbca27e52256eeaceab22ab72f51d73bb4da8a</u>	- 0.009317537000000000 01 MATIC  0.01 USD	✓
77	2021-10-18 11:25:42	<u>0x3b8f35329bc43937bf781cd58a7ffee9aed2ed586ab87edf7bdf6b50579f93bc</u>	- 0.034510376000000000 02 MATIC  0.05 USD	✓
78	2021-10-18 11:25:42	<u>0x3b8f35329bc43937bf781cd58a7ffee9aed2ed586ab87edf7bdf6b50579f93bc</u>	- 0.000126000000000000 00 MATIC  0.00 USD	✓
79	2021-10-13 07:19:40	<u>0x8f25a05ee318556e79e90ce9e2b4f66b7dc6a0cb40d3bdac127bb2d236a00f14</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
80	2021-10-13 07:19:40	<u>0x8f25a05ee318556e79e90ce9e2b4f66b7dc6a0cb40d3bdac127bb2d236a00f14</u>	- 0.001398060000000000 00 MATIC  0.00 USD	✓
81	2021-10-12 06:04:18	<u>0xb85905eb45dcb874e837fcf8f74358d097952bd45687ef2afe5354a777ebf455</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
82	2021-10-12 06:04:18	<u>0xb85905eb45dcb874e837fcf8f74358d097952bd45687ef2afe5354a777ebf455</u>	- 0.002708448000000000 00 MATIC  0.00 USD	✓
83	2021-10-11 19:06:42	<u>0x22c608fc490bfa9e847f6bf8f0bf14b21671e40b3577addf900afc9af0ad4c2a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-11 19:06:42	<u>0x22c608fc490bfa9e847f6bf8f0bf14b21671e40b3577addf900afc9af0ad4c2a</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
85	2021-10-04 21:43:44	<u>0xcf688a82e01e22bbb9c17f7cfd13ef480868a3471482f8c64c1f1fc0f148692d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
86	2021-10-04 21:43:44	<u>0xcf688a82e01e22bbb9c17f7cfd13ef480868a3471482f8c64c1f1fc0f148692d</u>	- 0.0015472440000000 00 MATIC  0.00 USD	✓
87	2021-10-04 21:43:42	<u>0x301ff94d5f15be30761f84a72e669381b60da96aad8ff5ddb2e6a1045e2c62a0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
88	2021-10-04 21:43:42	<u>0x301ff94d5f15be30761f84a72e669381b60da96aad8ff5ddb2e6a1045e2c62a0</u>	- 0.0009621060000000 00 MATIC  0.00 USD	✓
89	2021-10-04 07:22:27	<u>0x73916d8841249626018ee04970b1ed8f28ee1552d6b4b7a4f2abe3ec9128d167</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
90	2021-10-04 07:22:27	<u>0x73916d8841249626018ee04970b1ed8f28ee1552d6b4b7a4f2abe3ec9128d167</u>	- 0.0009468800000000 00 MATIC  0.00 USD	✓
91	2021-10-04 05:07:36	<u>0x602cb569c39ba4eae38b3147e603dfe2f6d429f55664c392636c3fb88c3b1885</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
92	2021-10-04 05:07:36	<u>0x602cb569c39ba4eae38b3147e603dfe2f6d429f55664c392636c3fb88c3b1885</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-10-03 03:09:55	<u>0x0adc819951edea4a3acf</u> <u>0af2a443c79975e8a324d6</u> <u>a1299a42ed22d588e96031</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
94	2021-10-03 03:09:55	<u>0x0adc819951edea4a3acf</u> <u>0af2a443c79975e8a324d6</u> <u>a1299a42ed22d588e96031</u>	- 0.001118646000000000 00 MATIC  0.00 USD	✓
95	2021-10-03 02:29:50	<u>0xfdc17cc29ba8de563f79</u> <u>9b9f18eecd483023dac</u> <u>4126c053481f0bda15f1b9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
96	2021-10-03 02:29:50	<u>0xfdc17cc29ba8de563f79</u> <u>9b9f18eecd483023dac</u> <u>4126c053481f0bda15f1b9</u>	- 0.000964516000000000 00 MATIC  0.00 USD	✓
97	2021-10-02 20:03:17	<u>0x41e5604218a375012d3a</u> <u>2f11fedb60bd52b179b711</u> <u>996f34a6fd9505bf8406aa</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
98	2021-10-02 20:03:17	<u>0x41e5604218a375012d3a</u> <u>2f11fedb60bd52b179b711</u> <u>996f34a6fd9505bf8406aa</u>	- 0.000450812000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:06:29	<u>0x68c6422cadb5c7a450dc</u> <u>e5f096c2e79915ecf1153c</u> <u>d6dedc250136749382a833</u>	+ 30.1000000000000001 421 MATIC  16.47 USD	✓
2	2021-12-05 07:45:03	<u>0x99406a643a3280b15dda</u> <u>f28b19b4dc16b87f913d8d</u> <u>56c72c376187223cf0fbe5</u>	+ 0.2438979739999999 90 MATIC  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-19 03:29:07	<u>0xae20f1a1e6403ececfb17fd1c4ef30ae4d02b1ca7816504e7243aa4efadb1068</u>	+ 0.3398685000000000 18 MATIC  0.50 USD	✓
4	2021-10-02 10:23:09	<u>0x6822087892360052821f4548474fc8b7b4ab8c4c13fa92a89f114068d5bb4866</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:56:47	<u>0x83f03c118e63582e12226351b3d7f1c55dbbd7ffb09f219f19f6c1ca150e8040</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-29 12:06:07	<u>0x846f3fba1a1c57b78b893b5a9f825cfe768ca47a31b56d1800a11d4e2951396a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-20 18:29:53	<u>0xda9509232729604442f0c21a9caacbaa5df018c80e761bd57e9db9816bda1560</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-11-20 16:35:21	<u>0xfbbf0f37bcad1fb62fe76982d657c253b79443c3ee17f37e68d216aeabaca092</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 16:32:00	<u>0xbead05faf8a4b7379d03eafa787793c90d6884ef29d23ab31e4cc9a03f6de59b</u>	+ 1,497.0000000000 000000 PolygonClassics.com	✓
6	2022-05-06 12:04:47	<u>0xa7c04fb853eabe3be8e5039a00d590ab60ed2df6303f83b787d83cb00635e690</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-06 09:58:06	<u>0x8e4d142e49fe19934d688bf39fb871b3d998ff7c2cb0bc85212cf3929c310fc</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-25 21:20:56	<u>0xd0b090f1605cc8f4d38572721808bc55c05ddc4a9f1749eec7919d51d338bd66</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-07 17:45:21	<u>0xe7cb9fac6f7f1f7c2e5450ee51fb33acb7206c87335453bdeab022b8be93d6ae</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-15 11:38:40	<u>0x9b3183f4d04b46b9483795cebc46500de21556b99a48b5df811c65a81a37bd16</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-30 16:40:35	<u>0x0acadf5a39c6cf61a13d03d652b5893901fa865a56e9cf96c1bb6fb284866a98</u>	+ 0.002533 amUSDC	✓
12	2021-12-30 15:38:17	<u>0xc0c0dbb5081bfce78dff8a29cef45ef03fbef942dde46cbc9fb039a45e4ff4f2</u>	+ 0.0003229866058442 33 UNI-V2	✓
13	2021-12-30 14:21:37	<u>0xb392f4880210e7baa2bb3bcc6d6d027af91d57de0edb9adf824fef6db6788233</u>	+ 2.4706550450106647 96 1FLR	✓
14	2021-12-22 15:44:55	<u>0xcca92320057e6222bedd9776503378f2c17d6df195f57fb2e425b9b8b1a2d741</u>	+ 0.002625 amUSDC	✓
15	2021-12-22 14:22:16	<u>0xd435b51866d6e0d34719c04adb3c6fde15b2e4cff81d777a32ad927e59b9d19a</u>	+ 0.0000000000137785 19 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-22 13:07:45	<u>0x1cff1ef941a198928332</u> <u>f805ce05728ddd1696c222</u> <u>33d1df88f0b5628610481c</u>	+ 0.002517 USDC	✓
17	2021-12-16 17:31:12	<u>0x29101ed2b365316c54b7</u> <u>cb23ddcb7c04e1ca9e9424</u> <u>3826c2c6b1ce0ad2621f63</u>	+ 0.0000005291548635 44 amWETH	✓
18	2021-12-16 16:26:52	<u>0x4e160693a77a380ac645</u> <u>8caa30e90ded69ff540604</u> <u>94de671267333e8fdc081d</u>	+ 0.0000000000113914 58 UNI-V2	✓
19	2021-12-16 14:56:58	<u>0x690b1034e8be2a4e506f</u> <u>7c24d623a2632412ce8b11</u> <u>5c2d914fc240406dd1eb1d</u>	+ 0.0000061274461149 90 \$DG	✓
20	2021-12-05 09:27:21	<u>0x6e747234ccfc91ca4132</u> <u>4c817e164616ddce2794ad</u> <u>6cc6707f6d0f4372c707d4</u>	+ 0.0000000000104657 29 UNI-V2	✓
21	2021-12-04 07:41:49	<u>0x5d89d37a847f2048cf0f</u> <u>a744bd36a5c36e5291cfad</u> <u>531f511263a98736cd8155</u>	+ 43,557.1999999999 7089617 LELX.io	✓
22	2021-12-04 07:39:51	<u>0x5cd88628160974998d73</u> <u>ec46b861fa9ff6ab65faef</u> <u>da7ceb6bb1a139ac6d115e</u>	+ 1.6409673736630359 11 1FLR	✓
23	2021-11-23 03:53:50	<u>0x290016d0dc08e8ce07f7</u> <u>dbf42a8263ac9df0c7aca8</u> <u>b1c4407da68e948bf414dc</u>	+ 0.001577 amUSDC	✓
24	2021-11-23 01:43:26	<u>0x1c356552d984bf01ac26</u> <u>d6725db3aa686f9a21432b</u> <u>ac3a5682b29367c6fdfba5</u>	+ 0.0000000000082421 82 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-22 10:53:44	<u>0xeeb6d75aef12afd181e0c62b1b43e35023c77fe377747ec0a1c5538b2e555b8f</u>	+ 11,287.000000000000 0000000 Zers.io	✓
26	2021-11-22 10:52:20	<u>0x163c8607e6234d2d609ed0e5fa03fa8f35caf9290cd4afe9160467df9f05055d</u>	+ 0.0035 AGA	✓
27	2021-11-16 13:21:45	<u>0xa206bbfbdf1f53465b02941c1fdc7b506922d2f76aafa4e9eca77641653d0175</u>	+ 0.0015364874096932 23 amDAI	✓
28	2021-11-16 12:15:18	<u>0x01d6384509d793e856a39c527141d238609eadde98001b29a7b283524d92c4ec</u>	+ 0.0000000000081486 66 UNI-V2	✓
29	2021-11-16 10:25:38	<u>0x4d60e5d757308de1ebc628ad0bf5c197d6208ea078b80f5136b4287d01c2fbbd</u>	+ 0.00059021716 ADS	✓
30	2021-11-09 16:01:38	<u>0x577c2b6d39fe9a243349706deb4fbcc84af3d469213a5619d4bed9e5af3e9ad5</u>	+ 0.0246771007366713 91 AZUKI	✓
31	2021-11-09 04:25:17	<u>0x3db9c1943112bfe386944d4425bc83b19657d5c83961a66708944ba44ca0ba38</u>	+ 0.0000000000093110 41 UNI-V2	✓
32	2021-11-08 13:30:12	<u>0x3438628334c87dd57521910a3615ca258596e1fdbe21f1cb372542729f1570a7</u>	+ 0.001901 amUSDC	✓
33	2021-11-08 11:06:17	<u>0xbf3c29ffadb3a1cd6cb777516976ee1609fe18bd887bfb7313114ad2f7b25ee2</u>	+ 0.0000000002365146 20 SLP	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-08 10:52:15	<u>0x9b52adaa59bb275fd251a7e0585a5c3526a60e84a00378deead96ea7091a9f1e</u>	+ 0.0002962463333845 87 ADDY	✓
35	2021-11-05 10:24:21	<u>0xe0db8f3081a524bbd79aa97f9174fa897d2e062dd4b6b2ede434d6c25801f0f6</u>	+ 1.5797254847191017 91 1FLR	✓
36	2021-11-05 08:00:05	<u>0x7ec889fc7bca07bfc4607e6e571328fe3c1dc4a187c4a4ef10e432ccfcc6bfe</u>	+ 0.0000000000098663 95 UNI-V2	✓
37	2021-11-04 02:06:29	<u>0x3c45c4bd29acef9faeea78c657ed95c87c254222f07e1f84d606031b7420c0a8</u>	+ 0.000198 amUSDC	✓
38	2021-11-01 03:16:27	<u>0x77b77cf75cb2936dcbae8261172184a3a263647a116edcda483bd57fca50e9b5</u>	+ 0.0000000003582757 72 UNI-V2	✓
39	2021-10-26 11:12:37	<u>0x6c17078b4daf3b23bb03ee279648e0dcc84371188f4875eefc2543652814d10a</u>	+ 0.001767 amUSDT	✓
40	2021-10-26 08:36:43	<u>0x6b4e48012babdc72ff6672592405bfb80a86bc668281844cc552183c2bf77e38</u>	+ 0.0000000001728786 36 SLP	✓
41	2021-10-26 07:22:47	<u>0x12638a76aa3949659ba143a5252715a197bab9f62105cf2ee52f81257ddda5fe</u>	+ 0.000173 USDC	✓
42	2021-10-19 07:22:12	<u>0x65cbae24ffd8f16f704c559b378dd469dc3dfcfb148cdd847d86ab6e16a96de9</u>	+ 0.0010000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-19 06:28:10	<u>0x72a1cf356593c9b2ef9f021f3564c38aaaf8a6ce607aa5be66845d016eb3930</u>	+ 0.0000000000003976 85 SLP	✓
44	2021-10-19 05:29:20	<u>0x3774f3667bfa618eb5707a40c7dbca27e52256eeaceab22ab72f51d73bb4da8a</u>	+ 0.001497 USDC	✓
45	2021-10-13 07:19:40	<u>0x8f25a05ee318556e79e90ce9e2b4f66b7dc6a0cb40d3bdac127bb2d236a00f14</u>	+ 0.001203 USDC	✓
46	2021-10-12 06:04:18	<u>0xb85905eb45dcb874e837fcf8f74358d097952bd45687ef2afe5354a777ebf455</u>	+ 0.000120 amUSDC	✓
47	2021-10-11 19:06:42	<u>0x22c608fc490bfa9e847f6bf8f0bf14b21671e40b3577addf900afc9af0ad4c2a</u>	+ 0.0000000000009063 30 SLP	✓
48	2021-10-04 21:43:44	<u>0xcf688a82e01e22bbb9c17f7cfd13ef480868a3471482f8c64c1f1fc0f148692d</u>	+ 0.000126 amUSDC	✓
49	2021-10-04 21:43:42	<u>0x301ff94d5f15be30761f84a72e669381b60da96aad8ff5ddb2e6a1045e2c62a0</u>	+ 0.0000000000009614 82 SLP	✓
50	2021-10-04 07:22:27	<u>0x73916d8841249626018ee04970b1ed8f28ee1552d6b4b7a4f2abe3ec9128d167</u>	+ 0.000126 amUSDT	✓
51	2021-10-04 05:07:36	<u>0x602cb569c39ba4eae38b3147e603dfe2f6d429f55664c392636c3fb88c3b1885</u>	+ 0.0000005393558285 41 \$DG	✓

#	Date & time	Transaction Id	Amount	
52	2021-10-03 03:09:55	<u>0x0adc819951edea4a3acf</u> <u>0af2a443c79975e8a324d6</u> <u>a1299a42ed22d588e96031</u>	+ 0.000131 amUSDC	✓
53	2021-10-03 02:29:50	<u>0xfdc17cc29ba8de563f79</u> <u>9b9f18eecd483023dac</u> <u>4126c053481f0bda15f1b9</u>	+ 0.00000000000007741 08 UNI-V2	✓
54	2021-10-02 20:03:31	<u>0xfa55ded0bf61a5d0d58b</u> <u>ea8cede79a735ede868276</u> <u>a8fb79b6ff6cbef08a6eb3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
55	2021-10-02 20:03:17	<u>0x41e5604218a375012d3a</u> <u>2f11fedb60bd52b179b711</u> <u>996f34a6fd9505bf8406aa</u>	+ 0.000132 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:46:23	<u>0x3744055c18dd138b9dce</u> <u>bd104de909500dba22a6c5</u> <u>4d20ab16b170767a052b91</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-11 15:36:17	<u>0xa6b8664e775300dd1087</u> <u>5806a91c4735fdca7e6340</u> <u>cb03debeae3a023d9cab41</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-12 08:39:43	<u>0x70025e942cc390e92db3</u> <u>e787f3a64f54526e4c6acb</u> <u>a9460f78e34efd6a6b1be8</u>	+ 1 Voucher	✓
4	2023-09-24 00:30:45	<u>0xbe8c3536bbe16bafa595</u> <u>0476b16d52789b708a84db</u> <u>d4d36e0a9b1a5a5e0ef2f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 15:47:57	<u>0xb7d2a5d887acd15b0ff6</u> <u>aaf32c51faf83c1f41c85</u> <u>9e872254f424de25acd168</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-16 12:30:41	<u>0x6c9b97c0562158ba7d7b</u> <u>08dcc6420390a8ba7c8d1e</u> <u>04cb1a9b6885cf662a3a83</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-14 04:31:10	<u>0xcf08f26c48f9c0d49843</u> <u>be3140f99add12aae1b2c2</u> <u>bf9502c613d9c59f3cfde4</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 08:01:56	<u>0xeaa6f1495a6489c0c7d2</u> <u>1cea6486fe93d9fddb35af</u> <u>c17e0aecec95d5753d6d35</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 04:43:49	<u>0xc441b528c203c9bb2e84</u> <u>16d64ff7f52c3fa5d386e4</u> <u>b4a2db74ee17d92b45e810</u>	+ 1 NFT Voucher	✓
10	2023-09-12 00:49:46	<u>0x418bee7667bb25e3a64d</u> <u>20b9343a15d48f24ab2400</u> <u>f4c295b086e9c348f2a7ab</u>	+ 1 NFT Voucher	✓
11	2023-09-05 19:39:56	<u>0x1d11b059cdf84e169b3f</u> <u>27b2d3f03c84a26c32bc74</u> <u>28dc2cfb33961bc1df15d5</u>	+ 1 NFT VOUCHER	✓
12	2023-09-04 12:44:38	<u>0x87cf54f77f8c322f6512</u> <u>4fcef2f40ef2fdf39b0b6b</u> <u>d2b4fbb3757a57d1337174</u>	+ 1 Base Chain Raffle	✓
13	2023-09-04 03:14:17	<u>0x6fc3a1a0975de6ec2cda</u> <u>a94a8db1f7f6e2a8e7161f</u> <u>dc150eadc0cc039b337766</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-04 03:13:57	<u>0x79bebc585f9a6b5ce469</u> <u>6a719ddb4da9047db9c7cb</u> <u>77b7a25334a4be6e98bf60</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 03:11:03	<u>0x9e23cc991e1d516a0b2b</u> <u>cc2a0e71958ea0abc4f11e</u> <u>865de37c5a48b59ab227b1</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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