

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 06:23 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a32bcf7748d7aa21429e59ebdb5086ad6a47215</u>
TOTAL RECEIVED	1,282.101613236598268486 MATIC 491.04 USD
TOTAL SEND	1,282.101562476069375407 MATIC 491.04 USD

Token	Balance
MATIC	0.000050760528903000 MATIC 0.00 USD
Wrapped Matic	0.240759850481667731 WMATIC 0.09 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000000 amUSDC
Aave Matic Market DAI	0.000000000000000000 amDAI
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
(PoS) Dai Stablecoin	0.379727712911026860 DAI





Token	Balance
Uniswap V2	0.000000000000000000 UNI-V2
Zers.io	11,287.000000000000000000 Zers.io
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
5,000 USDC	N/A NFT Airdrop Round
Voucher 481DSA5	N/A c2usdt.com
🔍	N/A ethevents.co
\$100,000 A BONE	N/A Voucher







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 22:10:03	<u>0x8c2895b048bea80cff27 caa26cac50e3a62a525640 c091dcc38c96fed1988ec9</u>	- 0.9570179835514422 97 MATIC  0.88 USD	✓
2	2022-12-08 22:10:03	<u>0x8c2895b048bea80cff27 caa26cac50e3a62a525640 c091dcc38c96fed1988ec9</u>	- 0.0007039155813270 00 MATIC  0.00 USD	✓
3	2022-12-08 22:10:03	<u>0x8c2895b048bea80cff27 caa26cac50e3a62a525640 c091dcc38c96fed1988ec9</u>	- 0.0000369190203480 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-12-08 22:09:11	<u>0x34ff96b5acbc5b68594e</u> <u>fc829181cfa64fda711e4e</u> <u>1f3c969fdcbf2271e1f938</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-08 22:09:11	<u>0x34ff96b5acbc5b68594e</u> <u>fc829181cfa64fda711e4e</u> <u>1f3c969fdcbf2271e1f938</u>	- 0.0179359017367922 15 MATIC  0.01 USD	✓
6	2022-12-08 22:09:11	<u>0x34ff96b5acbc5b68594e</u> <u>fc829181cfa64fda711e4e</u> <u>1f3c969fdcbf2271e1f938</u>	- 0.0016865256560055 47 MATIC  0.00 USD	✓
7	2022-12-08 22:08:03	<u>0xb54bb50d8692725dee46</u> <u>8cca8a6dae79ab5ad28a92</u> <u>81d7ba1b40415c4615a5c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-08 22:08:03	<u>0xb54bb50d8692725dee46</u> <u>8cca8a6dae79ab5ad28a92</u> <u>81d7ba1b40415c4615a5c2</u>	- 0.0178137885586788 88 MATIC  0.01 USD	✓
9	2022-12-08 22:08:03	<u>0xb54bb50d8692725dee46</u> <u>8cca8a6dae79ab5ad28a92</u> <u>81d7ba1b40415c4615a5c2</u>	- 0.0028016988792408 32 MATIC  0.00 USD	✓
10	2022-12-08 22:08:03	<u>0xe61c7358dd60348df34c</u> <u>09fa37e6a8c46680b40981</u> <u>aa6174c3c82c13e05eb3cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-08 22:08:03	<u>0xe61c7358dd60348df34c</u> <u>09fa37e6a8c46680b40981</u> <u>aa6174c3c82c13e05eb3cf</u>	- 0.0017318453426687 56 MATIC  0.00 USD	✓
12	2022-12-08 22:08:03	<u>0xe61c7358dd60348df34c</u> <u>09fa37e6a8c46680b40981</u> <u>aa6174c3c82c13e05eb3cf</u>	- 0.0002723794065249 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-08 22:06:51	<u>0xeffb45cadc208e332c1c a2e692b9aad8ea36743430 a44856fc811510572f417b</u>	+ 1.0000000000000000 00 MATIC  0.92 USD	✓
14	2022-12-05 21:56:26	<u>0xb684ff61d2bf29ac9965 26d29296c9e183de506397 08f576bb45012f08d0e657</u>	- 5.7171658542225358 70 MATIC  5.21 USD	✓
15	2022-12-05 21:56:26	<u>0xb684ff61d2bf29ac9965 26d29296c9e183de506397 08f576bb45012f08d0e657</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2022-12-05 21:56:26	<u>0xb684ff61d2bf29ac9965 26d29296c9e183de506397 08f576bb45012f08d0e657</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
17	2022-12-05 21:55:26	<u>0x920e1869313adfedcae6 07ed331bd1d386a064d2c8 c1069b760f449f389bac07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-12-05 21:55:26	<u>0x920e1869313adfedcae6 07ed331bd1d386a064d2c8 c1069b760f449f389bac07</u>	- 0.0089973466768650 36 MATIC  0.00 USD	✓
19	2022-12-05 21:55:26	<u>0x920e1869313adfedcae6 07ed331bd1d386a064d2c8 c1069b760f449f389bac07</u>	- 0.00000000000033588 90 MATIC  0.00 USD	✓
20	2022-01-24 15:42:46	<u>0x260af888bdb22de17723 d56a7a57a1c7846e8f61eb af3304b2caa46076838e15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-24 15:42:46	<u>0x260af888bdb22de17723 d56a7a57a1c7846e8f61eb af3304b2caa46076838e15</u>	- 0.0061503318546934 25 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-01-24 15:42:46	<u>0x260af888bdb22de17723</u> <u>d56a7a57a1c7846e8f61eb</u> <u>af3304b2caa46076838e15</u>	- 0.1380125508329053 12 MATIC  0.20 USD	✓
23	2022-01-24 15:41:58	<u>0x5cc06571bf78bd0126d1</u> <u>45783b855cc0237d0750a2</u> <u>45908eb5ef14a3746adbd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-24 15:41:58	<u>0x5cc06571bf78bd0126d1</u> <u>45783b855cc0237d0750a2</u> <u>45908eb5ef14a3746adbd8</u>	- 0.0004704358074157 00 MATIC  0.00 USD	✓
25	2022-01-24 15:41:58	<u>0x5cc06571bf78bd0126d1</u> <u>45783b855cc0237d0750a2</u> <u>45908eb5ef14a3746adbd8</u>	- 0.0213148084064060 59 MATIC  0.03 USD	✓
26	2022-01-24 15:41:20	<u>0x46d31f00a330f8af32bd</u> <u>c89af33b1482af431ed68e</u> <u>91f9a40fc59840ffc7f4eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-24 15:41:20	<u>0x46d31f00a330f8af32bd</u> <u>c89af33b1482af431ed68e</u> <u>91f9a40fc59840ffc7f4eb</u>	- 0.0250619591831511 31 MATIC  0.03 USD	✓
28	2022-01-24 15:41:20	<u>0x46d31f00a330f8af32bd</u> <u>c89af33b1482af431ed68e</u> <u>91f9a40fc59840ffc7f4eb</u>	- 0.1584964991941442 97 MATIC  0.23 USD	✓
29	2022-01-24 15:38:48	<u>0x53add8e69800b5d2c90a</u> <u>cb4fe3241ded6f60d2d2a7</u> <u>fab28acf0d1b7f5fb0e98e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-24 15:38:48	<u>0x53add8e69800b5d2c90a</u> <u>cb4fe3241ded6f60d2d2a7</u> <u>fab28acf0d1b7f5fb0e98e</u>	- 0.0024955941126006 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-24 15:38:48	<u>0x53add8e69800b5d2c90a cb4fe3241ded6f60d2d2a7 fab28acf0d1b7f5fb0e98e</u>	- 0.0200884288312027 61 MATIC  0.03 USD	✓
32	2022-01-24 15:37:06	<u>0xec4850b5218b76774800 640fa631516179124d3ef0 e34a427a1de8532e55e0bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-24 15:37:06	<u>0xec4850b5218b76774800 640fa631516179124d3ef0 e34a427a1de8532e55e0bb</u>	- 0.0286142825559022 28 MATIC  0.04 USD	✓
34	2022-01-24 15:37:06	<u>0xec4850b5218b76774800 640fa631516179124d3ef0 e34a427a1de8532e55e0bb</u>	- 0.1573230100853728 89 MATIC  0.23 USD	✓
35	2022-01-24 15:36:18	<u>0x4aa0b1c18a87d7c2fcd4 e0b3d74153178eef fecbf2 06720c88add3369558e6ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-24 15:36:18	<u>0x4aa0b1c18a87d7c2fcd4 e0b3d74153178eef fecbf2 06720c88add3369558e6ae</u>	- 0.0033863713966793 40 MATIC  0.00 USD	✓
37	2022-01-24 15:36:18	<u>0x4aa0b1c18a87d7c2fcd4 e0b3d74153178eef fecbf2 06720c88add3369558e6ae</u>	- 0.0171324911728949 76 MATIC  0.02 USD	✓
38	2021-11-28 03:31:24	<u>0x4c718015ab68b00416c2 cec47300492b6db99847c2 73665944cdaaa68a80a72d</u>	- 0.2000000000000000 11 MATIC  0.31 USD	✓
39	2021-11-28 03:31:24	<u>0x4c718015ab68b00416c2 cec47300492b6db99847c2 73665944cdaaa68a80a72d</u>	- 0.0135694500000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
40	2021-11-28 03:30:20	<u>0xf5053d0f0add00164935e1b8f3b352b8853ad2a73aafad595886ec8db529c820</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
41	2021-11-28 03:30:20	<u>0xf5053d0f0add00164935e1b8f3b352b8853ad2a73aafad595886ec8db529c820</u>	- 0.022006899999999999 99 MATIC  0.03 USD	✓
42	2021-11-28 03:30:20	<u>0x4064176b2469ecfe8098869ce5acd02105e182ab48a8991d57ccefa12c5bbda3</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
43	2021-11-28 03:30:20	<u>0x4064176b2469ecfe8098869ce5acd02105e182ab48a8991d57ccefa12c5bbda3</u>	- 0.014964180000000000 01 MATIC  0.02 USD	✓
44	2021-11-28 03:26:38	<u>0x0df92604e783db3a72422aced3cf423a185b39e235776b3b649f5e1b2fcd6370</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
45	2021-11-28 03:26:38	<u>0x0df92604e783db3a72422aced3cf423a185b39e235776b3b649f5e1b2fcd6370</u>	- 0.007284690000000000 00 MATIC  0.01 USD	✓
46	2021-11-28 03:26:06	<u>0xff6dfc6284bcfd8287fbc4ca6ace6227fe6b99859a37d472691d5042d2d5656e</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
47	2021-11-28 03:26:06	<u>0xff6dfc6284bcfd8287fbc4ca6ace6227fe6b99859a37d472691d5042d2d5656e</u>	- 0.006818430000000000 00 MATIC  0.01 USD	✓
48	2021-11-20 21:00:42	<u>0x0a343b58e24d0af1f1e6759422bf699acc39555744c8398b0fb915beb14a701e</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓










#	Date & time	Transaction Id	Amount	
49	2021-11-20 21:00:42	<u>0x0a343b58e24d0af1f1e6759422bf699acc39555744c8398b0fb915beb14a701e</u>	- 0.0152830200000000 00 MATIC  0.02 USD	✓
50	2021-11-20 21:00:00	<u>0x294ab83a64a6ee04b408d763777843139483e4c6e45d6232aa4cade73ea0e9b4</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
51	2021-11-20 21:00:00	<u>0x294ab83a64a6ee04b408d763777843139483e4c6e45d6232aa4cade73ea0e9b4</u>	- 0.0079631700000000 00 MATIC  0.01 USD	✓
52	2021-11-20 20:59:30	<u>0x9ede1bd7fd1a4b5d4b4728e3d4dfcafa5f69ac462a998539d823efcf31f5d0a4</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
53	2021-11-20 20:59:30	<u>0x9ede1bd7fd1a4b5d4b4728e3d4dfcafa5f69ac462a998539d823efcf31f5d0a4</u>	- 0.0068184300000000 00 MATIC  0.01 USD	✓
54	2021-11-09 12:45:56	<u>0xcbc78b321887021c134d6e78860bc94b019ac86a6d7edef413faa5f1b439c5e4</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
55	2021-11-09 12:45:56	<u>0xcbc78b321887021c134d6e78860bc94b019ac86a6d7edef413faa5f1b439c5e4</u>	- 0.0134965500000000 00 MATIC  0.02 USD	✓
56	2021-11-09 12:44:56	<u>0x422f58977660020fb4184862275c2aa78fdec57423f3c7e3068226623317614c</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
57	2021-11-09 12:44:56	<u>0x422f58977660020fb4184862275c2aa78fdec57423f3c7e3068226623317614c</u>	- 0.0149646300000000 00 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
58	2021-11-09 12:43:18	<u>0x5e80d6c5b5d5d389a4bb</u> <u>b28ad93708b4f67ab1469e</u> <u>59701ee30a714e5a4669ee</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
59	2021-11-09 12:43:18	<u>0x5e80d6c5b5d5d389a4bb</u> <u>b28ad93708b4f67ab1469e</u> <u>59701ee30a714e5a4669ee</u>	- 0.008163689999999999 99 MATIC  0.01 USD	✓
60	2021-11-09 12:42:34	<u>0x5a1d312f87419902c201</u> <u>875380d3434d94c74bc605</u> <u>9c03368307ee5d1cb7071e</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
61	2021-11-09 12:42:34	<u>0x5a1d312f87419902c201</u> <u>875380d3434d94c74bc605</u> <u>9c03368307ee5d1cb7071e</u>	- 0.006501270000000000 00 MATIC  0.01 USD	✓
62	2021-11-03 04:01:38	<u>0x14ef5987154a2e6662c2</u> <u>738e4371a9b5e625685602</u> <u>1307e0dff0cdc001efa173</u>	- 0.100000000000000000 06 MATIC  0.20 USD	✓
63	2021-11-03 04:01:38	<u>0x14ef5987154a2e6662c2</u> <u>738e4371a9b5e625685602</u> <u>1307e0dff0cdc001efa173</u>	- 0.015793109999999999 99 MATIC  0.03 USD	✓
64	2021-10-30 13:57:39	<u>0xf09ed522baccb2a68a7a</u> <u>14aa4f6be33edcf97fc00a</u> <u>3cfaa7259c9ec2091a3eb0</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
65	2021-10-30 13:57:39	<u>0xf09ed522baccb2a68a7a</u> <u>14aa4f6be33edcf97fc00a</u> <u>3cfaa7259c9ec2091a3eb0</u>	- 0.015914700000000000 00 MATIC  0.03 USD	✓
66	2021-10-25 10:46:03	<u>0x6bfed4eaf43109947d29</u> <u>898c36ce03e502777395b7</u> <u>ef67bd7b378e245853615e</u>	- 403.0000000000000000 0000 MATIC  674.21 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-25 10:46:03	<u>0x6bfed4eaf43109947d29898c36ce03e502777395b7ef67bd7b378e245853615e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
68	2021-10-25 10:43:35	<u>0xa4fa6cc173056beb845dc3044973feb443c36bfe02d4350d38dd67651add448f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-10-25 10:43:35	<u>0xa4fa6cc173056beb845dc3044973feb443c36bfe02d4350d38dd67651add448f</u>	- 0.0058581600000000 00 MATIC  0.00 USD	✓
70	2021-10-25 10:42:01	<u>0x2ba9f24a863bfff4b7195849202b54744876c1fdec4cbab1ade37cfee26446dec</u>	- 403.00000000000000 0000 MATIC  674.21 USD	✓
71	2021-10-25 10:42:01	<u>0x2ba9f24a863bfff4b7195849202b54744876c1fdec4cbab1ade37cfee26446dec</u>	- 0.0054267600000000 00 MATIC  0.00 USD	✓
72	2021-10-25 10:39:39	<u>0x7b99af8a2326a844a1ad42225c61912bc657fb776de051b793bb783050a8e3d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2021-10-25 10:39:39	<u>0x7b99af8a2326a844a1ad42225c61912bc657fb776de051b793bb783050a8e3d7</u>	- 0.0058581600000000 00 MATIC  0.00 USD	✓
74	2021-10-25 10:39:11	<u>0x6246bffa57f6d3c32be43de18ead98a6de8ec5fef301b8dbb0111c621de992ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-10-25 10:39:11	<u>0x6246bffa57f6d3c32be43de18ead98a6de8ec5fef301b8dbb0111c621de992ae</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-25 10:36:47	<u>0xc8175703b40ffe1f180f a8c9738ec5ffd216df71f1 949109ffe1add9d971741c</u>	- 405.00000000000000 0000 MATIC  677.56 USD	✓
77	2021-10-25 10:36:47	<u>0xc8175703b40ffe1f180f a8c9738ec5ffd216df71f1 949109ffe1add9d971741c</u>	- 0.0059397600000000 00 MATIC  0.00 USD	✓
78	2021-10-25 10:33:55	<u>0xeeda817a23874858a291 033b857b2b45548ca681bd 0fdd33720c49e6ea348547</u>	+ 410.00000000000000 0000 MATIC  685.93 USD	✓
79	2021-10-20 10:46:51	<u>0xa142bf3f8ba7d2e4871c a7515a57f8056682433285 3ff9e90de1fbb4a5a74ae8</u>	- 22.00000000000000 000 MATIC  33.74 USD	✓
80	2021-10-20 10:46:51	<u>0xa142bf3f8ba7d2e4871c a7515a57f8056682433285 3ff9e90de1fbb4a5a74ae8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
81	2021-10-20 10:44:19	<u>0x0e45cff348dd72b17aa3 e19fd5feb741502443b984 a8650a121e4788b4f7ad92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-10-20 10:44:19	<u>0x0e45cff348dd72b17aa3 e19fd5feb741502443b984 a8650a121e4788b4f7ad92</u>	- 0.0132426720000000 00 MATIC  0.02 USD	✓
83	2021-10-20 10:43:35	<u>0x480802111c77a6eed31f 251ae6b009d715f956c2c6 47abec3416fd3c06931145</u>	- 19.00000000000000 000 MATIC  29.14 USD	✓
84	2021-10-20 10:43:35	<u>0x480802111c77a6eed31f 251ae6b009d715f956c2c6 47abec3416fd3c06931145</u>	- 0.0195544710000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-10-20 10:42:59	<u>0xe8de6da57aca90822779</u> <u>13391ecb9a79c4d587b05e</u> <u>c19fa94ee96f90d7dd5a61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-10-20 10:42:59	<u>0xe8de6da57aca90822779</u> <u>13391ecb9a79c4d587b05e</u> <u>c19fa94ee96f90d7dd5a61</u>	- 0.0094153160000000 00 MATIC  0.01 USD	✓
87	2021-10-20 10:42:59	<u>0xeb128982a8171494d141</u> <u>08b284222214574c67d959</u> <u>a0fc54c6dc0dccc4edfc44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-10-20 10:42:59	<u>0xeb128982a8171494d141</u> <u>08b284222214574c67d959</u> <u>a0fc54c6dc0dccc4edfc44</u>	- 0.0021625020000000 00 MATIC  0.00 USD	✓
89	2021-10-20 10:42:01	<u>0xd63aa9bb881168e61ddb</u> <u>1fc3665aafb62d4ede21e9</u> <u>d998fc8f4f0b3b63e2fdbbc</u>	- 19.0000000000000000 000 MATIC  29.14 USD	✓
90	2021-10-20 10:42:01	<u>0xd63aa9bb881168e61ddb</u> <u>1fc3665aafb62d4ede21e9</u> <u>d998fc8f4f0b3b63e2fdbbc</u>	- 0.0394249529999999 99 MATIC  0.06 USD	✓
91	2021-10-19 13:15:32	<u>0xbc437350ce62086fee2e</u> <u>5e5ae232fcc6d8847a9a4f</u> <u>e5f77f5c7c7cf2777f1d14</u>	+ 24.0000000000000000 000 MATIC  36.81 USD	✓
92	2021-10-17 09:38:32	<u>0xf196da09854ed9f5b160</u> <u>cddd5137ec6a3989650fc3</u> <u>66acb0bc9469db35af988e</u>	- 2.0000000000000000 00 MATIC  2.91 USD	✓
93	2021-10-17 09:38:32	<u>0xf196da09854ed9f5b160</u> <u>cddd5137ec6a3989650fc3</u> <u>66acb0bc9469db35af988e</u>	- 0.0167832000000000 02 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-10-17 09:10:15	<u>0x4e622e60e24d200784f4</u> <u>0787299e07bb73b49b278a</u> <u>539ac9e556abaea26e5b2d</u>	+ 3.0000000000000000 00 MATIC  4.37 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 22:09:11	<u>0x34ff96b5acbc5b68594e</u> <u>fc829181cfa64fda711e4e</u> <u>1f3c969fdcbf2271e1f938</u>	+ 0.0000000008533626 40 MATIC  0.00 USD	✓
2	2022-12-08 22:08:03	<u>0xb54bb50d8692725dee46</u> <u>8cca8a6dae79ab5ad28a92</u> <u>81d7ba1b40415c4615a5c2</u>	+ 0.0000000353581068 20 MATIC  0.00 USD	✓
3	2022-12-05 21:55:26	<u>0x920e1869313adfedcae6</u> <u>07ed331bd1d386a064d2c8</u> <u>c1069b760f449f389bac07</u>	+ 5.1932466205432561 42 MATIC  4.73 USD	✓
4	2021-10-25 10:43:35	<u>0xa4fa6cc173056beb845d</u> <u>c3044973feb443c36bfe02</u> <u>d4350d38dd67651add448f</u>	+ 399.84207410060048 4599 MATIC  668.93 USD	✓
5	2021-10-25 10:39:39	<u>0x7b99af8a2326a844a1ad</u> <u>42225c61912bc657fb776d</u> <u>e051b793bb783050a8e3d7</u>	+ 401.82311878679786 3322 MATIC  672.25 USD	✓
6	2021-10-20 10:44:19	<u>0x0e45cff348dd72b17aa3</u> <u>e19fd5feb741502443b984</u> <u>a8650a121e4788b4f7ad92</u>	+ 18.591581676281478 508 MATIC  28.51 USD	✓
7	2021-10-20 10:42:59	<u>0xe8de6da57aca90822779</u> <u>13391ecb9a79c4d587b05e</u> <u>c19fa94ee96f90d7dd5a61</u>	+ 18.651592016163828 447 MATIC  28.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 22:09:11	<u>0x34ff96b5acbc5b68594e fc829181cfa64fda711e4e 1f3c969fdcbf2271e1f938</u>	- 0.00000000000000002 97 amDAI	✓
2	2022-12-08 22:08:03	<u>0xb54bb50d8692725dee46 8cca8a6dae79ab5ad28a92 81d7ba1b40415c4615a5c2</u>	- 0.0000000304075859 89 amDAI	✓
3	2022-12-06 20:11:53	<u>0xa57883dbcbebd57cfc68 edf8f09bef51ce9076253c 62f3bd37759f6ac2695083</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-12-05 21:55:26	<u>0x920e1869313adfedcae6 07ed331bd1d386a064d2c8 c1069b760f449f389bac07</u>	- 4.754998 USDC  4.75 USD	✓
5	2022-08-17 18:32:13	<u>0x4b1ab403f9099eab5567 b4083ed7fff6397477554b 7054b83754e588c7a6379d</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-06 20:50:04	<u>0xc45a6d69d721f725c80c 91dafa2dfb6772ec4b15bd bbdd1ee55521bda3c822a2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 20:49:38	<u>0x81abe552ec68d7ae2292 c0d1e94024ca198a407b1e a92c4f6245348e630107ed</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-24 15:42:46	<u>0x260af888bdb22de17723 d56a7a57a1c7846e8f61eb af3304b2caa46076838e15</u>	+ 4.250670 USDC	✓
9	2022-01-24 15:42:46	<u>0x260af888bdb22de17723 d56a7a57a1c7846e8f61eb af3304b2caa46076838e15</u>	- 4.250670 amUSDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-24 15:41:20	<u>0x46d31f00a330f8af32bd</u> <u>c89af33b1482af431ed68e</u> <u>91f9a40fc59840ffc7f4eb</u>	+ 0.3797277129110268 60 DAI	✓
11	2022-01-24 15:41:20	<u>0x46d31f00a330f8af32bd</u> <u>c89af33b1482af431ed68e</u> <u>91f9a40fc59840ffc7f4eb</u>	- 0.3797277129110268 60 amDAI	✓
12	2022-01-24 15:37:06	<u>0xec4850b5218b76774800</u> <u>640fa631516179124d3ef0</u> <u>e34a427a1de8532e55e0bb</u>	+ 0.2407598504816677 31 WMATIC  0.36 USD	✓
13	2022-01-24 15:37:06	<u>0xec4850b5218b76774800</u> <u>640fa631516179124d3ef0</u> <u>e34a427a1de8532e55e0bb</u>	- 0.0022415116361033 07 UNI-V2	✓
14	2022-01-14 13:22:00	<u>0x26985bb8298355ac5c69</u> <u>5463e9f86ffd22b60fd4b5</u> <u>03125f74a4e86b351c671f</u>	+ 300,000.00000000 MNEP	✓
15	2021-11-28 03:31:24	<u>0x4c718015ab68b00416c2</u> <u>cec47300492b6db99847c2</u> <u>73665944cdaaa68a80a72d</u>	+ 0.311836 amUSDC	✓
16	2021-11-28 03:30:20	<u>0xf5053d0f0add00164935</u> <u>e1b8f3b352b8853ad2a73a</u> <u>afad595886ec8db529c820</u>	+ 0.156331 amUSDC	✓
17	2021-11-28 03:30:20	<u>0x4064176b2469ecfe8098</u> <u>869ce5acd02105e182ab48</u> <u>a8991d57ccefa12c5bbda3</u>	+ 0.156332 amUSDC	✓
18	2021-11-28 03:26:38	<u>0x0df92604e783db3a7242</u> <u>2aced3cf423a185b39e235</u> <u>776b3b649f5e1b2fcd6370</u>	+ 0.0007508181304283 28 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-28 03:26:06	<u>0xff6dfc6284bcfd8287fb</u> <u>c4ca6ace6227fe6b99859a</u> <u>37d472691d5042d2d5656e</u>	+ 0.156489 USDC	✓
20	2021-11-20 21:00:42	<u>0x0a343b58e24d0af1f1e6</u> <u>759422bf699acc39555744</u> <u>c8398b0fb915beb14a701e</u>	+ 0.162915 amUSDC	✓
21	2021-11-20 21:00:08	<u>0xe2ff6106026fad350206</u> <u>f4f12c91d8649f5f069d8d</u> <u>d209861f2c801088c6ab36</u>	+ 11,287.000000000000 0000000 Zers.io	✓
22	2021-11-20 21:00:00	<u>0x294ab83a64a6ee04b408</u> <u>d763777843139483e4c6e4</u> <u>5d6232aa4cade73ea0e9b4</u>	+ 0.0007361032061817 79 UNI-V2	✓
23	2021-11-20 20:59:30	<u>0x9ede1bd7fd1a4b5d4b47</u> <u>28e3d4dfcafa5f69ac462a</u> <u>998539d823efcf31f5d0a4</u>	+ 0.162714 USDC	✓
24	2021-11-09 12:45:56	<u>0xcbc78b321887021c134d</u> <u>6e78860bc94b019ac86a6d</u> <u>7edef413faa5f1b439c5e4</u>	+ 0.1848742802561404 44 amDAI	✓
25	2021-11-09 12:44:56	<u>0x422f58977660020fb418</u> <u>4862275c2aa78fdec57423</u> <u>f3c7e3068226623317614c</u>	+ 0.184626 amUSDC	✓
26	2021-11-09 12:43:18	<u>0x5e80d6c5b5d5d389a4bb</u> <u>b28ad93708b4f67ab1469e</u> <u>59701ee30a714e5a4669ee</u>	+ 0.0007545902994932 00 UNI-V2	✓
27	2021-11-09 12:42:34	<u>0x5a1d312f87419902c201</u> <u>875380d3434d94c74bc605</u> <u>9c03368307ee5d1cb7071e</u>	+ 0.185061 USDC	✓



#	Date & time	Transaction Id	Amount	
28	2021-11-03 04:01:38	<u>0x14ef5987154a2e6662c2738e4371a9b5e6256856021307e0dff0cdc001efa173</u>	+ 0.211446 amUSDC	✓
29	2021-10-30 13:57:39	<u>0xf09ed522baccb2a68a7a14aa4f6be33edcf97fc00a3cfaa7259c9ec2091a3eb0</u>	+ 0.1911974866622723 48 amDAI	✓
30	2021-10-25 10:43:35	<u>0xa4fa6cc173056beb845dc3044973feb443c36bfe02d4350d38dd67651add448f</u>	- 654.026300 USDC	✓
31	2021-10-25 10:42:01	<u>0x2ba9f24a863bff4b7195849202b54744876c1fdec4cbab1ade37cfee26446dec</u>	+ 654.026269 USDC	✓
32	2021-10-25 10:39:39	<u>0x7b99af8a2326a844a1ad42225c61912bc657fb776de051b793bb783050a8e3d7</u>	- 657.273700 USDC	✓
33	2021-10-25 10:36:47	<u>0xc8175703b40ffe1f180fa8c9738ec5ffd216df71f1949109ffe1add9d971741c</u>	+ 657.273795 USDC	✓
34	2021-10-20 10:44:19	<u>0x0e45cff348dd72b17aa3e19fd5feb741502443b984a8650a121e4788b4f7ad92</u>	- 27.626128 USDC	✓
35	2021-10-20 10:43:35	<u>0x480802111c77a6eed31f251ae6b009d715f956c2c647abec3416fd3c06931145</u>	+ 27.626128 USDC	✓
36	2021-10-20 10:42:59	<u>0xe8de6da57aca9082277913391ecb9a79c4d587b05ec19fa94ee96f90d7dd5a61</u>	- 27.687904 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-20 10:42:01	<u>0xd63aa9bb881168e61ddb1fc3665aafb62d4ede21e9d998fc8f4f0b3b63e2fdb</u>	+ 27.687904 USDC	✓
38	2021-10-17 09:38:32	<u>0xf196da09854ed9f5b160cddd5137ec6a3989650fc366acb0bc9469db35af988e</u>	+ 3.026410 amUSDC	✓
39	2021-10-17 09:22:29	<u>0x487e485eae67eeb19677aa10e698aa1425d8460eb28e2ac41d6b16a99d8440b0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 17:36:57	<u>0x3262085aad0f0446b616fd839f79999e970771b6058e3f40e46db9b88431c4c3</u>	+ 1 ethevents.co	✓
2	2023-12-24 20:23:55	<u>0x2ef438dec4c4705538f34d1df1d8d39555c20c1ff29a6c7f3e478f2a5c00e100</u>	+ 1 c2usdt.com	✓
3	2023-11-10 15:13:16	<u>0x7ab97945576bed94a8e5dad770c8857d4f79fc8d49506b2bfe70af8d4dcb44d6</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 14:56:55	<u>0x2a3c7d40e095c6520395e7bb838f0097b583a71eb7c2be279d70954133ba7653</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-09 11:59:52	<u>0x0ce2486f546753da21f9e4f3321191e493db867e3a5d52dbf302571007683017</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-03 18:16:35	<u>0x315539a3e161cfa4f6e39d38f453f71497dd941b50407aecf64753bece41c17d</u>	+ 1 NFT AIRDROP	✓
7	2023-09-16 15:13:45	<u>0x5378aeba209a446377b158846f7f99991b95b2a9e9cab048960ae832e3294621</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-07 04:53:02	<u>0xff0b53b6b644cf378e7494afa7455616acbb6d7ef41d80d720eb7d9e322872db</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 21:20:15	<u>0x6c354508c56a12271fa3f9cb47097832d1cf9a4fd1c45f753de350916d8780e6</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-30 19:00:51	<u>0xddc9b348a9a769418d33cc69faa45bbe16d26aceb791c89e5fe35afd0d98a7d5</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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