

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e09c0c6dd7eb684d1e71f32f93742548437f1ad</u>
TOTAL RECEIVED	6.2000000000000000178 MATIC
	2.32 USD
TOTAL SEND	5.785188279499999808 MATIC
	2.17 USD

Token	Balance
MATIC	0.414811720499999981 MATIC 0.15 USD
USD Coin (PoS)	0.001502 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
Aave Matic Market AAVE	0.000000039909265562 amAAVE
AeFX.io	800,000.000000000000000000 AeFX.io










Token	Balance
Aave Matic Market WETH	0.000000003783622169 amWETH
decentral.games (PoS)	0.000000551748695375 \$DG
XXPP.org	50,000.00000000000000000000000000 XXPP.org
Galaxy OAT	1 OAT
\$1000 of SHIB	N/A \$1000 of SHIB
1000 GAL	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
	N/A Visit website claim SHIB
5000 USDC	N/A NFT Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A ?
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top


MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-01-25 13:02:04	<u>0x3f9a877658b6da1d8885</u> <u>ed1ccd1c6857a9354707d1</u> <u>950fefb985acaf6aa906d4</u>	+ 0.400000000000000000 22 MATIC  0.28 USD










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2022-01-02 05:18:31	<u>0x267285fdf98afe3a20e4</u> <u>f3f8efdbf39f67527452b9</u> <u>cec37e6a760f2ba82bc257</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-01-02 05:18:31	<u>0x267285fdf98afe3a20e4</u> <u>f3f8efdbf39f67527452b9</u> <u>cec37e6a760f2ba82bc257</u>	- 0.003699400000000000 00 MATIC  0.00 USD	✓
4	2022-01-02 05:18:31	<u>0x962c440c39659b5a3b83</u> <u>b7e79f9bbd1ed1ecf6f7f2</u> <u>372c99155905291e155401</u>	- 5.2999999999999998 22 MATIC  13.36 USD	✓
5	2022-01-02 05:18:31	<u>0x962c440c39659b5a3b83</u> <u>b7e79f9bbd1ed1ecf6f7f2</u> <u>372c99155905291e155401</u>	- 0.002100000000000000 00 MATIC  0.00 USD	✓
6	2022-01-02 05:17:01	<u>0x29ab12d519e02dbb5338</u> <u>e6ce1fba4772718006a58e</u> <u>c8859ffddd4a3d8352c94c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
7	2022-01-02 05:17:01	<u>0x29ab12d519e02dbb5338</u> <u>e6ce1fba4772718006a58e</u> <u>c8859ffddd4a3d8352c94c</u>	- 0.004419300000000000 00 MATIC  0.01 USD	✓
8	2022-01-01 16:12:39	<u>0x18053b4c923ec6c5c575</u> <u>6f7fde3ad8506c7cb952ab</u> <u>22115eca8b2c82ce5c3c9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-01 16:12:39	<u>0x18053b4c923ec6c5c575</u> <u>6f7fde3ad8506c7cb952ab</u> <u>22115eca8b2c82ce5c3c9b</u>	- 0.2106679499999999 93 MATIC  0.54 USD	✓
10	2022-01-01 16:12:15	<u>0x6b2fc033314522f340d8</u> <u>e05c43ee9262895f2fa522</u> <u>49ccb34f8530db32f27257</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2022-01-01 16:12:15	<u>0x6b2fc033314522f340d8e05c43ee9262895f2fa52249ccb34f8530db32f27257</u>	- 0.0077604000000000 00 MATIC  0.01 USD	✓
12	2022-01-01 16:11:35	<u>0x1a84b8dfa19c0991cdeb2a2e79cc3fe5944b13ae0d28afe3164c2be4cc6f4702</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-01 16:11:35	<u>0x1a84b8dfa19c0991cdeb2a2e79cc3fe5944b13ae0d28afe3164c2be4cc6f4702</u>	- 0.0438819000000000 01 MATIC  0.11 USD	✓
14	2022-01-01 16:10:35	<u>0x5a8a0e8e019e6a915e353e292dcebb6e750c330d5ee5e68d3aee9c8e23ab1af8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-01 16:10:35	<u>0x5a8a0e8e019e6a915e353e292dcebb6e750c330d5ee5e68d3aee9c8e23ab1af8</u>	- 0.0069600000000000 00 MATIC  0.01 USD	✓
16	2022-01-01 16:09:35	<u>0x188152a810abf71c2700cf200720017909765722c5e2544292f07eff9a82ac79</u>	+ 5.5000000000000000 00 MATIC  14.14 USD	✓
17	2021-12-27 10:01:03	<u>0x151a4ccd039d7cf1d078175d1f3bc4a728dfb0f35f198291a17f2fa9666cce4a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-12-27 10:01:03	<u>0x151a4ccd039d7cf1d078175d1f3bc4a728dfb0f35f198291a17f2fa9666cce4a</u>	- 0.0086590200000000 00 MATIC  0.02 USD	✓
19	2021-12-27 10:00:53	<u>0x5a0976b463006597559d17594053299683ceb66f641d3f5300b5b1450f9c4272</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2021-12-27 10:00:53	<u>0x5a0976b463006597559d</u> <u>17594053299683ceb66f64</u> <u>1d3f5300b5b1450f9c4272</u>	- 0.0079620900000000 00 MATIC  0.02 USD	✓
21	2021-12-27 10:00:45	<u>0x346bfaf44cca8625ab02</u> <u>0c4d940ad638b5e793f08a</u> <u>2065e8cb91ef20fe512bb7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
22	2021-12-27 10:00:45	<u>0x346bfaf44cca8625ab02</u> <u>0c4d940ad638b5e793f08a</u> <u>2065e8cb91ef20fe512bb7</u>	- 0.0065646600000000 00 MATIC  0.01 USD	✓
23	2021-12-22 12:08:20	<u>0xbb33eaa4d288e1974b0b</u> <u>8d0d3c40458747b8baad28</u> <u>bae172acf799f2e208fcf8</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-12-22 12:08:20	<u>0xbb33eaa4d288e1974b0b</u> <u>8d0d3c40458747b8baad28</u> <u>bae172acf799f2e208fcf8</u>	- 0.0086590200000000 00 MATIC  0.02 USD	✓
25	2021-12-22 12:08:12	<u>0x70f4167ef6ee00f79e9f</u> <u>8a3c2cad1888482923a04c</u> <u>cabc51ce046c77060993db</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-12-22 12:08:12	<u>0x70f4167ef6ee00f79e9f</u> <u>8a3c2cad1888482923a04c</u> <u>cabc51ce046c77060993db</u>	- 0.0076422300000000 00 MATIC  0.01 USD	✓
27	2021-12-22 12:08:12	<u>0x1c0407954ea6ca77e068</u> <u>b6f98e1ca14eadb3f7eb51</u> <u>b8113ac67fd9a44a0b9b13</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-12-22 12:08:12	<u>0x1c0407954ea6ca77e068</u> <u>b6f98e1ca14eadb3f7eb51</u> <u>b8113ac67fd9a44a0b9b13</u>	- 0.0065365500000000 00 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
29	2021-12-17 13:42:43	<u>0x819f13d54a0b21702eb5</u> <u>d094292ab93e34a75731eb</u> <u>7932c5fd61fee54ea49c36</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
30	2021-12-17 13:42:43	<u>0x819f13d54a0b21702eb5</u> <u>d094292ab93e34a75731eb</u> <u>7932c5fd61fee54ea49c36</u>	- 0.0086574300000000 01 MATIC  0.01 USD	✓
31	2021-12-17 13:42:27	<u>0x2e9fa8a61cb5f361b4da</u> <u>636c09cf1447023d9d9280</u> <u>7810f5227d75d95108760b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
32	2021-12-17 13:42:27	<u>0x2e9fa8a61cb5f361b4da</u> <u>636c09cf1447023d9d9280</u> <u>7810f5227d75d95108760b</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
33	2021-12-17 13:42:07	<u>0x87ba99843fefb05503d3</u> <u>dc5102121eac0d25695cba</u> <u>fa170dd84475f6479cb095</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-12-17 13:42:07	<u>0x87ba99843fefb05503d3</u> <u>dc5102121eac0d25695cba</u> <u>fa170dd84475f6479cb095</u>	- 0.0065646600000000 00 MATIC  0.01 USD	✓
35	2021-11-14 12:41:04	<u>0x11d1ab6ff4eedbcea767</u> <u>232fa20a2d4d6e1e3b450f</u> <u>be1fd86a2eaeaa603907b2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
36	2021-11-14 12:41:04	<u>0x11d1ab6ff4eedbcea767</u> <u>232fa20a2d4d6e1e3b450f</u> <u>be1fd86a2eaeaa603907b2</u>	- 0.0086586600000000 00 MATIC  0.01 USD	✓
37	2021-11-14 12:40:42	<u>0x689bfcd7a23f172068dc</u> <u>f747e81fd64bae6855faae</u> <u>b8d1b536699c28f959451a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
38	2021-11-14 12:40:42	<u>0x689bfcd7a23f172068dc</u> <u>f747e81fd64bae6855fae</u> <u>b8d1b536699c28f959451a</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
39	2021-11-14 12:40:12	<u>0xa111575e27677e3d77de</u> <u>5bdfd499b5d3db97c6a620</u> <u>4ec9d32883caefeed61f69</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
40	2021-11-14 12:40:12	<u>0xa111575e27677e3d77de</u> <u>5bdfd499b5d3db97c6a620</u> <u>4ec9d32883caefeed61f69</u>	- 0.0065363400000000 00 MATIC  0.01 USD	✓
41	2021-11-01 07:20:41	<u>0x914b9bf85a3be09e2d29</u> <u>522fe93c183c7eef3d74c3</u> <u>5e39411f209a372e277168</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
42	2021-11-01 07:20:41	<u>0x914b9bf85a3be09e2d29</u> <u>522fe93c183c7eef3d74c3</u> <u>5e39411f209a372e277168</u>	- 0.0072642900000000 00 MATIC  0.01 USD	✓
43	2021-11-01 07:20:17	<u>0x616d003091f6612323c8</u> <u>fe983ddee76618db3b397b</u> <u>7de43ba2e8aa85ce3d5e4a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
44	2021-11-01 07:20:17	<u>0x616d003091f6612323c8</u> <u>fe983ddee76618db3b397b</u> <u>7de43ba2e8aa85ce3d5e4a</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
45	2021-11-01 07:19:39	<u>0x7161c3c1cf3dbc3922d0</u> <u>70228b217dbb95369a6ef2</u> <u>ed8b3e4aaf06ccb24e92e7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
46	2021-11-01 07:19:39	<u>0x7161c3c1cf3dbc3922d0</u> <u>70228b217dbb95369a6ef2</u> <u>ed8b3e4aaf06ccb24e92e7</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-31 16:06:31	<u>0xbf565163207701fe3179</u> <u>674bb3b25de6d837355099</u> <u>f8fc53f3848f78ee938631</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
48	2021-10-31 16:06:31	<u>0xbf565163207701fe3179</u> <u>674bb3b25de6d837355099</u> <u>f8fc53f3848f78ee938631</u>	- 0.0072639300000000 00 MATIC  0.01 USD	✓
49	2021-10-31 16:06:15	<u>0x7b3b491887ca9a0b69ba</u> <u>daa76f8772d03fe4ec8f96</u> <u>5c291b61117ffc966380bc</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
50	2021-10-31 16:06:15	<u>0x7b3b491887ca9a0b69ba</u> <u>daa76f8772d03fe4ec8f96</u> <u>5c291b61117ffc966380bc</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
51	2021-10-31 16:05:59	<u>0xc0d311abbf390be11e71</u> <u>e33c6e0b2c358072e5bb30</u> <u>7b7c550b7097b6383f6917</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
52	2021-10-31 16:05:59	<u>0xc0d311abbf390be11e71</u> <u>e33c6e0b2c358072e5bb30</u> <u>7b7c550b7097b6383f6917</u>	- 0.0065363400000000 00 MATIC  0.01 USD	✓
53	2021-10-19 04:39:46	<u>0x9e31f12de24369935fa9</u> <u>6a88d7e505eb0a87f48653</u> <u>6a6d8cb2b4ad289b533235</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
54	2021-10-19 04:39:46	<u>0x9e31f12de24369935fa9</u> <u>6a88d7e505eb0a87f48653</u> <u>6a6d8cb2b4ad289b533235</u>	- 0.0072639300000000 00 MATIC  0.01 USD	✓
55	2021-10-19 04:39:30	<u>0x215f9df86bbd349bf841</u> <u>62b5c0298f271d0a38dace</u> <u>e583c6d3a12fd40c695ed3</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
56	2021-10-19 04:39:30	<u>0x215f9df86bbd349bf84162b5c0298f271d0a38dace583c6d3a12fd40c695ed3</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
57	2021-10-19 04:39:14	<u>0xa5fa8e424179679057b0e8494815e77223bfa1eb1c45a196e2474150e889ea77</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
58	2021-10-19 04:39:14	<u>0xa5fa8e424179679057b0e8494815e77223bfa1eb1c45a196e2474150e889ea77</u>	- 0.0065644500000000 00 MATIC  0.00 USD	✓
59	2021-10-11 03:35:13	<u>0x7ad214ff3382ae6a23e453ece023dcc2038721b285e26485bcdfb1dc973d940f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
60	2021-10-11 03:35:13	<u>0x7ad214ff3382ae6a23e453ece023dcc2038721b285e26485bcdfb1dc973d940f</u>	- 0.0097831040000000 01 MATIC  0.01 USD	✓
61	2021-10-11 03:34:45	<u>0xfe6498b061d0e24ae9a54e8b224c831ef63b56ff62e38b80ed22b206117c7b99</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
62	2021-10-11 03:34:45	<u>0xfe6498b061d0e24ae9a54e8b224c831ef63b56ff62e38b80ed22b206117c7b99</u>	- 0.0081595839999999 99 MATIC  0.01 USD	✓
63	2021-10-11 03:34:25	<u>0x3629b0aa929f6bcf19071d8491072afd185cd784dcf91d2cace1bf1222bd2913</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
64	2021-10-11 03:34:25	<u>0x3629b0aa929f6bcf19071d8491072afd185cd784dcf91d2cace1bf1222bd2913</u>	- 0.0070025600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-10-04 02:40:17	<u>0xab7cf9347d39159d01d3</u> <u>811ea6849b1038fe492a15</u> <u>70dc5e5863c6442eb12f9c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
66	2021-10-04 02:40:17	<u>0xab7cf9347d39159d01d3</u> <u>811ea6849b1038fe492a15</u> <u>70dc5e5863c6442eb12f9c</u>	- 0.0032243900000000 00 MATIC  0.00 USD	✓
67	2021-10-04 02:40:01	<u>0x03f20fed05c8c5a57922</u> <u>53023fae50d867061956dc</u> <u>28401f484233b059c2a190</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
68	2021-10-04 02:40:01	<u>0x03f20fed05c8c5a57922</u> <u>53023fae50d867061956dc</u> <u>28401f484233b059c2a190</u>	- 0.0029194330000000 00 MATIC  0.00 USD	✓
69	2021-10-04 02:39:41	<u>0xcdca42d9ba406b9c32a7</u> <u>1c18b68c44be4e33fda7ad</u> <u>8edc7f85236e2d1765667a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
70	2021-10-04 02:39:41	<u>0xcdca42d9ba406b9c32a7</u> <u>1c18b68c44be4e33fda7ad</u> <u>8edc7f85236e2d1765667a</u>	- 0.0024071300000000 00 MATIC  0.00 USD	✓
71	2021-09-28 04:34:55	<u>0xc01a63615f9fe3cb33be</u> <u>1edfcfa81d26d57759fd3d</u> <u>8dbf62a49f0867295c7821</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
72	2021-09-28 04:34:55	<u>0xc01a63615f9fe3cb33be</u> <u>1edfcfa81d26d57759fd3d</u> <u>8dbf62a49f0867295c7821</u>	- 0.0014375010000000 00 MATIC  0.00 USD	✓
73	2021-09-28 04:34:21	<u>0x47a577c2637b42da1d23</u> <u>b367772a6f911dd582e03a</u> <u>7f134a2a0dba1874ee7adc</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-09-28 04:34:21	<u>0x47a577c2637b42da1d23</u> <u>b367772a6f911dd582e03a</u> <u>7f134a2a0dba1874ee7adc</u>	- 0.0007596090000000 00 MATIC  0.00 USD	✓
75	2021-09-28 04:34:07	<u>0x87a960f88a941faa5d76</u> <u>53ee19b7a919af880cb067</u> <u>53766fe86e03ddb36d9d1b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
76	2021-09-28 04:34:07	<u>0x87a960f88a941faa5d76</u> <u>53ee19b7a919af880cb067</u> <u>53766fe86e03ddb36d9d1b</u>	- 0.0007041060000000 00 MATIC  0.00 USD	✓
77	2021-09-26 13:29:54	<u>0x41b579932114385bbbf</u> <u>8d2c94727596b34689c3e2</u> <u>b3ae92bfd3b9b316f10353</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
78	2021-09-26 13:29:54	<u>0x41b579932114385bbbf</u> <u>8d2c94727596b34689c3e2</u> <u>b3ae92bfd3b9b316f10353</u>	- 0.0026586400000000 00 MATIC  0.00 USD	✓
79	2021-09-26 13:28:46	<u>0x80cf00f81b162b391365</u> <u>214dbc846006ff663ebac0</u> <u>5a90d09c1a3befd0617293</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
80	2021-09-26 13:28:46	<u>0x80cf00f81b162b391365</u> <u>214dbc846006ff663ebac0</u> <u>5a90d09c1a3befd0617293</u>	- 0.0013515150000000 00 MATIC  0.00 USD	✓
81	2021-09-26 13:28:34	<u>0x660fd4a2dbd5e31c50d9</u> <u>fb165670c2848b72cfbc5</u> <u>d375a7eef997778ebbb43c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
82	2021-09-26 13:28:34	<u>0x660fd4a2dbd5e31c50d9</u> <u>fb165670c2848b72cfbc5</u> <u>d375a7eef997778ebbb43c</u>	- 0.0011685850000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-06-17 07:27:36	<u>0x34b2eb6119974db80c7b</u> <u>bd56f9bbe5c8def6c691c2</u> <u>126059be148a1cbbfa7251</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
84	2021-06-17 07:27:36	<u>0x34b2eb6119974db80c7b</u> <u>bd56f9bbe5c8def6c691c2</u> <u>126059be148a1cbbfa7251</u>	- 0.003762735000000000 00 MATIC  0.00 USD	✓
85	2021-06-17 07:27:22	<u>0x31b4adf3945d108e4275</u> <u>b8cf009c1874fb141af10b</u> <u>64739a8cd6f57d1509006a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
86	2021-06-17 07:27:22	<u>0x31b4adf3945d108e4275</u> <u>b8cf009c1874fb141af10b</u> <u>64739a8cd6f57d1509006a</u>	- 0.001732417500000000 00 MATIC  0.00 USD	✓
87	2021-06-16 07:08:16	<u>0xab2fb483c05f5fdc079f</u> <u>d4a1cd7a49e8ee150e8dcd</u> <u>e062781ed51e732649eb12</u>	+ 0.100000000000000000 06 MATIC  0.14 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-28 03:41:03	<u>0xcc3855601e045a149d88</u> <u>7a22ce4ace00acf516d95c</u> <u>133c8b52e75309ea55c347</u>	+ 0.200000000000000000 11 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:18:39	<u>0xdca141205b9cc6619854</u> <u>01d25bc7d1580dd450ef7b</u> <u>9c7c30c400e2a91fdb32fc</u>	+ 1.000000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 04:02:11	<u>0x5ee425a207d04cb0852e47ead808c2fd7337385e4e488d9b735984dc564a78d0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 07:32:35	<u>0x9454d92eca31d8c4dc2c70f0b89848f51de2a5633ab4317534840a20e5a3f87c</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-09 20:38:02	<u>0xf671d8811f608aa13318a2a371d11750cc3f99f964df3ca109195da40c0364fe</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:36:02	<u>0x03df7dc0d905c7810bce75142bc7c086377c0658fe0a531dba7e86dd123c5d34</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-06 09:57:32	<u>0x6dbfc94d0e774dee042e1900db4b01a5e1c42cc947894fb738abbb0fe701e1b2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 09:57:16	<u>0x9557315872a3ff54790f0679423ba84bccb3b955c30fd24163f7c34eb3fc36f4</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 21:47:30	<u>0x7d043156ed3a44ece29369244ba1e47ce22aa5657fa0f91371122828771e13b8</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-03 09:14:41	<u>0x58fca25b9ac521826b9879d430254e088f301ee3ea23a55228190ea050bad751</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-15 00:25:00	<u>0xc5423958ddd899b1707cfe2190aec5356badb5e1746e2c8bed619ce970ff68f1</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-02 05:18:31	<u>0x267285fdf98afe3a20e4</u> <u>f3f8efdbf39f67527452b9</u> <u>cec37e6a760f2ba82bc257</u>	- 0.1913798598484373 89 WETH  716.52 USD	✓
12	2022-01-01 16:12:39	<u>0x18053b4c923ec6c5c575</u> <u>6f7fde3ad8506c7cb952ab</u> <u>22115eca8b2c82ce5c3c9b</u>	+ 0.1396500149098149 90 WETH  525.85 USD	✓
13	2022-01-01 16:12:39	<u>0x18053b4c923ec6c5c575</u> <u>6f7fde3ad8506c7cb952ab</u> <u>22115eca8b2c82ce5c3c9b</u>	- 521.932830 USDT	✓
14	2022-01-01 16:11:35	<u>0x1a84b8dfa19c0991cdeb</u> <u>2a2e79cc3fe5944b13ae0d</u> <u>28afe3164c2be4cc6f4702</u>	+ 521.932830 USDT	✓
15	2022-01-01 16:11:35	<u>0x1a84b8dfa19c0991cdeb</u> <u>2a2e79cc3fe5944b13ae0d</u> <u>28afe3164c2be4cc6f4702</u>	- 0.1400000000000000 13 WETH  527.17 USD	✓
16	2022-01-01 16:08:51	<u>0x3c0d2adcee1a52d33183</u> <u>823405b32a494a6466630d</u> <u>0e7ff6e4369564ac80708d</u>	+ 0.1917298449386223 85 WETH  721.96 USD	✓
17	2021-12-27 10:01:03	<u>0x151a4ccd039d7cf1d078</u> <u>175d1f3bc4a728dfb0f35f</u> <u>198291a17f2fa9666cce4a</u>	+ 0.0000100000000000 00 amWMATIC	✓
18	2021-12-27 10:00:53	<u>0x5a0976b463006597559d</u> <u>17594053299683ceb66f64</u> <u>1d3f5300b5b1450f9c4272</u>	+ 0.0000000991766620 43 UNI-V2	✓
19	2021-12-27 10:00:45	<u>0x346bfaf44cca8625ab02</u> <u>0c4d940ad638b5e793f08a</u> <u>2065e8cb91ef20fe512bb7</u>	+ 0.0000000757422715 52 \$DG	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-22 12:08:20	<u>0xbb33eaa4d288e1974b0b8d0d3c40458747b8baad28bae172acf799f2e208fcf8</u>	+ 0.0000100000000000 00 amWMATIC	✓
21	2021-12-22 12:08:12	<u>0x70f4167ef6ee00f79e9f8a3c2cad1888482923a04ccabc51ce046c77060993db</u>	+ 0.0000000954509519 94 UNI-V2	✓
22	2021-12-22 12:08:12	<u>0x1c0407954ea6ca77e068b6f98e1ca14eadb3f7eb51b8113ac67fd9a44a0b9b13</u>	+ 0.0000000664836243 62 \$DG	✓
23	2021-12-17 13:42:43	<u>0x819f13d54a0b21702eb5d094292ab93e34a75731eb7932c5fd61fee54ea49c36</u>	+ 0.0000100000000000 00 amWMATIC	✓
24	2021-12-17 13:42:27	<u>0x2e9fa8a61cb5f361b4da636c09cf1447023d9d92807810f5227d75d95108760b</u>	+ 0.0000000868902879 98 UNI-V2	✓
25	2021-12-17 13:42:07	<u>0x87ba99843fefb05503d3dc5102121eac0d25695cbafa170dd84475f6479cb095</u>	+ 0.0000000647239546 98 \$DG	✓
26	2021-12-16 16:30:04	<u>0xd601822f8e4e8eda96529e03ee123f36ca27405d00810863f75951dcac4acc97</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
27	2021-12-16 16:29:58	<u>0x6d0bf459b52068e913904648ba60ef89ac3be813347f95d486eddc5bcd3d7b19</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†!	✓
28	2021-12-16 16:29:52	<u>0x6ba5f1f446ef00d609e8f2d267855dfb249b9f2c57b751e663a32285cecf5e56</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†!	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-14 15:17:50	<u>0x355d8afd65cde94fcede</u> <u>f53ce6560f9f4f5e8ce599</u> <u>f0fea9a3f8cfcef14320d4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
30	2021-11-14 12:41:04	<u>0x11d1ab6ff4eedbcea767</u> <u>232fa20a2d4d6e1e3b450f</u> <u>be1fd86a2eaeaa603907b2</u>	+ 0.0000100000000000 00 amWMATIC	✓
31	2021-11-14 12:40:42	<u>0x689bfcd7a23f172068dc</u> <u>f747e81fd64bae6855fae</u> <u>b8d1b536699c28f959451a</u>	+ 0.0000000741457024 55 UNI-V2	✓
32	2021-11-14 12:40:12	<u>0xa111575e27677e3d77de</u> <u>5bdfd499b5d3db97c6a620</u> <u>4ec9d32883caefeed61f69</u>	+ 0.0000000366260333 29 \$DG	✓
33	2021-11-01 07:20:41	<u>0x914b9bf85a3be09e2d29</u> <u>522fe93c183c7eef3d74c3</u> <u>5e39411f209a372e277168</u>	+ 0.0000100000000000 00 amWMATIC	✓
34	2021-11-01 07:20:17	<u>0x616d003091f6612323c8</u> <u>fe983ddee76618db3b397b</u> <u>7de43ba2e8aa85ce3d5e4a</u>	+ 0.0000000811287534 56 UNI-V2	✓
35	2021-11-01 07:19:39	<u>0x7161c3c1cf3dbc3922d0</u> <u>70228b217dbb95369a6ef2</u> <u>ed8b3e4aaf06ccb24e92e7</u>	+ 0.0000000432149644 18 \$DG	✓
36	2021-10-31 16:06:31	<u>0xbf565163207701fe3179</u> <u>674bb3b25de6d837355099</u> <u>f8fc53f3848f78ee938631</u>	+ 0.0000100000000000 00 amWMATIC	✓
37	2021-10-31 16:06:15	<u>0x7b3b491887ca9a0b69ba</u> <u>daa76f8772d03fe4ec8f96</u> <u>5c291b61117ffc966380bc</u>	+ 0.0000000800058523 64 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-31 16:05:59	<u>0xc0d311abbbf390be11e71e33c6e0b2c358072e5bb307b7c550b7097b6383f6917</u>	+ 0.0000000369109323 64 \$DG	✓
39	2021-10-19 04:39:46	<u>0x9e31f12de24369935fa96a88d7e505eb0a87f486536a6d8cb2b4ad289b533235</u>	+ 0.0000100000000000 00 amWMATIC	✓
40	2021-10-19 04:39:30	<u>0x215f9df86bbd349bf84162b5c0298f271d0a38dacee583c6d3a12fd40c695ed3</u>	+ 0.0000000766686878 81 UNI-V2	✓
41	2021-10-19 04:39:14	<u>0xa5fa8e424179679057b0e8494815e77223bfa1eb1c45a196e2474150e889ea77</u>	+ 0.0000000672831717 19 \$DG	✓
42	2021-10-11 03:35:13	<u>0x7ad214ff3382ae6a23e453ece023dcc2038721b285e26485bcdfb1dc973d940f</u>	+ 0.0000100000000000 00 amWMATIC	✓
43	2021-10-11 03:34:45	<u>0xfe6498b061d0e24ae9a54e8b224c831ef63b56ff62e38b80ed22b206117c7b99</u>	+ 0.0000000738215714 10 UNI-V2	✓
44	2021-10-11 03:34:25	<u>0x3629b0aa929f6bcf19071d8491072afd185cd784dcf91d2cace1bf1222bd2913</u>	+ 0.0000000546525299 77 \$DG	✓
45	2021-10-04 02:40:17	<u>0xab7cf9347d39159d01d3811ea6849b1038fe492a1570dc5e5863c6442eb12f9c</u>	+ 0.0000100000000000 00 amWMATIC	✓
46	2021-10-04 02:40:01	<u>0x03f20fed05c8c5a5792253023fae50d867061956dc28401f484233b059c2a190</u>	+ 0.0000000754153989 11 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-04 02:39:41	<u>0xcdca42d9ba406b9c32a71c18b68c44be4e33fda7ad8edc7f85236e2d1765667a</u>	+ 0.0000000543349836 30 \$DG	✓
48	2021-09-28 04:34:55	<u>0xc01a63615f9fe3cb33be1edfcfa81d26d57759fd3d8dbf62a49f0867295c7821</u>	+ 0.0000000398880318 36 amAAVE	✓
49	2021-09-28 04:34:21	<u>0x47a577c2637b42da1d23b367772a6f911dd582e03a7f134a2a0dba1874ee7adc</u>	+ 0.0000000749588809 96 UNI-V2	✓
50	2021-09-28 04:34:07	<u>0x87a960f88a941faa5d7653ee19b7a919af880cb06753766fe86e03ddb36d9d1b</u>	+ 0.0000000517762293 26 \$DG	✓
51	2021-09-26 13:29:54	<u>0x41b579932114385bbbfa8d2c94727596b34689c3e2b3ae92bfd3b9b316f10353</u>	+ 0.0000000037633568 76 amWETH	✓
52	2021-09-26 13:28:46	<u>0x80cf00f81b162b391365214dbc846006ff663ebac05a90d09c1a3befd0617293</u>	+ 0.0000000753232019 88 UNI-V2	✓
53	2021-09-26 13:28:34	<u>0x660fd4a2dbd5e31c50d9fb165670c2848b72cfbcb5d375a7eef997778ebbb43c</u>	+ 0.00001008566 ADS	✓
54	2021-09-24 16:34:09	<u>0x914255f563ab873fd227da32f0880a42c72e33b14668faa2b0c55f5757c6a0f6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
55	2021-09-24 15:57:47	<u>0x1dbfc240ea35e2842e0ace9cea5ac0e96f0d801610af14fb097d80729fd790f0</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:24:18	<u>0xc8761eb87aee4b35d5247e55118d318af17c70dba36d50b22ecb53a7b009267b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-24 18:36:48	<u>0x59be8c8b1a6c01331ae8128e764a45ad617abb556656d0f0a6587dea6f8977d5</u>	+ 1 BadgeReward	✓
3	2024-06-16 20:17:31	<u>0x0b4e3916da518f743f6b9fa3bc714b2fe23fb41b7c2c68c697a549ffd11227c5</u>	+ 1 ?	✓
4	2024-04-18 18:17:38	<u>0x6221bcf63396af86615f7e67438cb8e23a2f44561fd4ff589a841dcfc49ed5ed</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-31 10:54:36	<u>0xb8591429866606471005ebd53ada054efabe14dc524e3516ae0a10465dfdbf35</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-01-25 21:22:17	<u>0xa6badcc236d451babdc2065926fa197d7b03c44dc90ba5ea891c561e85629e92</u>	+ 1 2000usdc.org	✓
7	2024-01-25 21:13:13	<u>0x105d20c27f6e0c258d292171fd01af3d3debd6377296a2432132f26ca2ac948e</u>	+ 1 5000usdt.com	✓
8	2024-01-18 07:26:30	<u>0x158913df637e2a860c2ed50a912644185daa74a8090da02f6a6551bdad7dcd91</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-18 07:23:54	<u>0xda0d25fe6650e1bc0b5a08faf0f42541e668da9a4ec47ca6a93f3cb6ce08b5c3</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-31 18:13:29	<u>0xf8004fc8119684d46507</u> <u>2f8e15757915bb59e319f3</u> <u>1c711da8654a2729ac09c6</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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