

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4149f440d66a559d3258cb3ac5750e57d6d02a6</u>
TOTAL RECEIVED	1.21999999999999973 MATIC
	0.51 USD
TOTAL SEND	1.233718449781779691 MATIC
	0.52 USD










Token	Balance
MATIC	0.096281550218220407 MATIC
	0.04 USD
USD Coin (PoS)	0.407063 USDC
	0.40 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.337752286586043116 amWMATIC
Uniswap V2	0.001899238490437827 UNI-V2
Zers.io	11,287.000000000000000000 Zers.io



* USD values displayed at the time of transaction





Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-27 08:03:43	<u>0xd48d0c73ad5a1868a537</u> <u>e18cf8891ce56ed974bc85</u> <u>78bf9ada117f5e63aab4b2</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
2	2021-12-27 08:03:43	<u>0xd48d0c73ad5a1868a537</u> <u>e18cf8891ce56ed974bc85</u> <u>78bf9ada117f5e63aab4b2</u>	- 0.008659020000000000 00 MATIC  0.02 USD	✓
3	2021-12-27 08:03:33	<u>0xd27e7a0acd2f6f600211</u> <u>f94ae48157dc4f04ced1b9</u> <u>d07d1b63fd83e3ab6d80b0</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
4	2021-12-27 08:03:33	<u>0xd27e7a0acd2f6f600211</u> <u>f94ae48157dc4f04ced1b9</u> <u>d07d1b63fd83e3ab6d80b0</u>	- 0.007649970000000000 00 MATIC  0.02 USD	✓
5	2021-12-27 08:03:25	<u>0x58649d7f3ee53577bd1c</u> <u>367e57ed60fcc9402ac623</u> <u>5f96a8580dc9628c617327</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
6	2021-12-27 08:03:25	<u>0x58649d7f3ee53577bd1c</u> <u>367e57ed60fcc9402ac623</u> <u>5f96a8580dc9628c617327</u>	- 0.006499320000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
7	2021-12-20 10:50:33	<u>0xe89e53996a6991c02f01</u> <u>566461a5e060f05a3cdf</u> <u>1f78998b3753c1018b5884</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
8	2021-12-20 10:50:33	<u>0xe89e53996a6991c02f01</u> <u>566461a5e060f05a3cdf</u> <u>1f78998b3753c1018b5884</u>	- 0.007264650000000000 00 MATIC  0.01 USD	✓
9	2021-12-20 10:50:29	<u>0x4c70bc930996a0e0ff3b</u> <u>42c896aef26303dcd9ab26</u> <u>5bd866fcabc0a2ad8e57f6</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
10	2021-12-20 10:50:29	<u>0x4c70bc930996a0e0ff3b</u> <u>42c896aef26303dcd9ab26</u> <u>5bd866fcabc0a2ad8e57f6</u>	- 0.007642590000000000 00 MATIC  0.01 USD	✓
11	2021-12-20 10:50:25	<u>0x183379ece0b9cb156025</u> <u>85207588071f2db723c316</u> <u>bf2e312b8e2814d3cb7d41</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
12	2021-12-20 10:50:25	<u>0x183379ece0b9cb156025</u> <u>85207588071f2db723c316</u> <u>bf2e312b8e2814d3cb7d41</u>	- 0.006499320000000000 00 MATIC  0.01 USD	✓
13	2021-12-13 09:03:32	<u>0x81a7237c6d0cdc7af58a</u> <u>bc4fc0f20dc08a5617ef32</u> <u>05a573aeaf3c146a77d4a7</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
14	2021-12-13 09:03:32	<u>0x81a7237c6d0cdc7af58a</u> <u>bc4fc0f20dc08a5617ef32</u> <u>05a573aeaf3c146a77d4a7</u>	- 0.007264290000000000 00 MATIC  0.01 USD	✓
15	2021-12-13 09:03:22	<u>0x4b884341b9c777850597</u> <u>e300f31bb2a09861d1085a</u> <u>97c7f580d9915c89587236</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
16	2021-12-13 09:03:22	<u>0x4b884341b9c777850597e300f31bb2a09861d1085a97c7f580d9915c89587236</u>	- 0.0079624499999999 99 MATIC  0.01 USD	✓
17	2021-12-13 09:03:08	<u>0x6288ac1fa7eb52af37fe2d8764a51fb26c2b6b9a6fbd315e236a5037e9d3f305</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
18	2021-12-13 09:03:08	<u>0x6288ac1fa7eb52af37fe2d8764a51fb26c2b6b9a6fbd315e236a5037e9d3f305</u>	- 0.0064993200000000 00 MATIC  0.01 USD	✓
19	2021-12-08 11:17:04	<u>0x6b92875d839d42810be8bcaaae303f8da4c19f49c372386b2a3b20ae4878dbd6</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
20	2021-12-08 11:17:04	<u>0x6b92875d839d42810be8bcaaae303f8da4c19f49c372386b2a3b20ae4878dbd6</u>	- 0.0086581502886049 99 MATIC  0.02 USD	✓
21	2021-12-08 11:16:26	<u>0x6e307b6cf3c776f5f127c6b62d92c31e63cfd3426afe5e2cb465ff01c5d5002d</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
22	2021-12-08 11:16:26	<u>0x6e307b6cf3c776f5f127c6b62d92c31e63cfd3426afe5e2cb465ff01c5d5002d</u>	- 0.0079624502654150 00 MATIC  0.01 USD	✓
23	2021-12-08 11:15:18	<u>0x6f3b81ca631cd99a1d19507a3dd1277f3cde4dfdb436f0c27452366be1bbc458</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
24	2021-12-08 11:15:18	<u>0x6f3b81ca631cd99a1d19507a3dd1277f3cde4dfdb436f0c27452366be1bbc458</u>	- 0.0068164802272160 00 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
25	2021-11-29 20:18:17	<u>0x0693e8bccdd6068af2486795f519fe5c8353a307bbf964e08b08d7aba47dc6f1</u>	+ 0.2200000000000000 01 MATIC  0.38 USD	✓
26	2021-11-29 12:44:35	<u>0x2544805ed60284ebe5b745c25153144c79fe8ded392baf97c2ba3a05269edcee</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
27	2021-11-29 12:44:35	<u>0x2544805ed60284ebe5b745c25153144c79fe8ded392baf97c2ba3a05269edcee</u>	- 0.0072642900000000 00 MATIC  0.01 USD	✓
28	2021-11-29 12:44:21	<u>0xac10e621360a6188bad7d9def1e6d463914bdc0270f351bdf3de9340d07ee4e1</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
29	2021-11-29 12:44:21	<u>0xac10e621360a6188bad7d9def1e6d463914bdc0270f351bdf3de9340d07ee4e1</u>	- 0.0079624499999999 99 MATIC  0.01 USD	✓
30	2021-11-29 12:43:31	<u>0xdf2cc3957a026001dfbfbf1fc1b50f17bacb98f25da88b8c7046c963ed94549a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
31	2021-11-29 12:43:31	<u>0xdf2cc3957a026001dfbfbf1fc1b50f17bacb98f25da88b8c7046c963ed94549a</u>	- 0.0065567700000000 00 MATIC  0.01 USD	✓
32	2021-11-22 09:04:48	<u>0xa62e5dceed5a69df8b0493ac145ff16680475f3eb28703e7f3da8972d0ba3fd8</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
33	2021-11-22 09:04:48	<u>0xa62e5dceed5a69df8b0493ac145ff16680475f3eb28703e7f3da8972d0ba3fd8</u>	- 0.0086577900000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
34	2021-11-22 09:04:30	<u>0x940b3645149381a1e153</u> <u>bd742a6553d31e2edc2ba2</u> <u>dcb5912979a4e8df41675e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
35	2021-11-22 09:04:30	<u>0x940b3645149381a1e153</u> <u>bd742a6553d31e2edc2ba2</u> <u>dcb5912979a4e8df41675e</u>	- 0.007283970000000000 00 MATIC  0.01 USD	✓
36	2021-11-22 09:04:06	<u>0x4f67fd162db69652d2a2</u> <u>5be8ed3296a68f4088d014</u> <u>87a388fb093ac371f656d6</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
37	2021-11-22 09:04:06	<u>0x4f67fd162db69652d2a2</u> <u>5be8ed3296a68f4088d014</u> <u>87a388fb093ac371f656d6</u>	- 0.006499110000000000 00 MATIC  0.01 USD	✓
38	2021-11-22 08:52:58	<u>0xcd6105d0d757cdf0bb</u> <u>2beffdb867cb73cabda131</u> <u>1709e2a569b32b39ca005b</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
39	2021-11-22 08:52:58	<u>0xcd6105d0d757cdf0bb</u> <u>2beffdb867cb73cabda131</u> <u>1709e2a569b32b39ca005b</u>	- 0.0086577900002885 92 MATIC  0.01 USD	✓
40	2021-11-22 08:52:58	<u>0x982f0505512fb391d9ed</u> <u>ec5182101abc49773f3a53</u> <u>a776df602b6341c164c9aa</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
41	2021-11-22 08:52:58	<u>0x982f0505512fb391d9ed</u> <u>ec5182101abc49773f3a53</u> <u>a776df602b6341c164c9aa</u>	- 0.0076499700002549 99 MATIC  0.01 USD	✓
42	2021-11-22 08:52:58	<u>0x7248ffd70008eb6050cf</u> <u>df3e05154dee440a493b4c</u> <u>8fef92b5a8cb30f0a98bce</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
43	2021-11-22 08:52:58	<u>0x7248ffd70008eb6050cfd df3e05154dee440a493b4c 8fef92b5a8cb30f0a98bce</u>	- 0.0068712900000000 00 MATIC  0.01 USD	✓
44	2021-11-16 16:59:12	<u>0x88c83fcb370b0db5c796 95177afe82a104bd190b03 230c9be397559b0f57b07f</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
45	2021-11-16 16:59:12	<u>0x88c83fcb370b0db5c796 95177afe82a104bd190b03 230c9be397559b0f57b07f</u>	- 0.0072642900000000 00 MATIC  0.01 USD	✓
46	2021-11-16 16:59:12	<u>0x155ee66bf16efbc0c978 448c70a2c5ff0eddf748e3 d0db6b18d86a934fd4aa9e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
47	2021-11-16 16:59:12	<u>0x155ee66bf16efbc0c978 448c70a2c5ff0eddf748e3 d0db6b18d86a934fd4aa9e</u>	- 0.0075964500000000 00 MATIC  0.01 USD	✓
48	2021-11-16 16:58:48	<u>0xe991283d66ac5b667d37 bbe33e3d4899c8f331aba5 4a923e1b231d7fc72d9737</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
49	2021-11-16 16:58:48	<u>0xe991283d66ac5b667d37 bbe33e3d4899c8f331aba5 4a923e1b231d7fc72d9737</u>	- 0.0064991100000000 00 MATIC  0.01 USD	✓
50	2021-11-08 08:13:48	<u>0xabf7cf169da17820a41b 6220051a1fdc079af48721 881010d7423f966770b878</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
51	2021-11-08 08:13:48	<u>0xabf7cf169da17820a41b 6220051a1fdc079af48721 881010d7423f966770b878</u>	- 0.0072642900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-11-08 08:13:42	<u>0x53f33450600c623909c9e6d6960bd5717ca528fad7b8bb0b17e58e1986cd3eae</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
53	2021-11-08 08:13:42	<u>0x53f33450600c623909c9e6d6960bd5717ca528fad7b8bb0b17e58e1986cd3eae</u>	- 0.007283970000000000 00 MATIC  0.01 USD	✓
54	2021-11-08 08:13:38	<u>0xd553356e30bc3b0f9ed78fecc80a7a435a09a88c4f5df2a257751fb8da70dc9e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
55	2021-11-08 08:13:38	<u>0xd553356e30bc3b0f9ed78fecc80a7a435a09a88c4f5df2a257751fb8da70dc9e</u>	- 0.006499110000000000 00 MATIC  0.01 USD	✓
56	2021-11-01 08:21:07	<u>0xc76613202357b39b93993dd68b66e845d6318e8c547aa0b341d6623b728c484f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
57	2021-11-01 08:21:07	<u>0xc76613202357b39b93993dd68b66e845d6318e8c547aa0b341d6623b728c484f</u>	- 0.006782580000000000 00 MATIC  0.01 USD	✓
58	2021-11-01 08:20:19	<u>0x0e746d4e50c067ffe41c2fa51946ff6ae8fcbc886dee0efb6fd412a793fc74dc</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
59	2021-11-01 08:20:19	<u>0x0e746d4e50c067ffe41c2fa51946ff6ae8fcbc886dee0efb6fd412a793fc74dc</u>	- 0.007264290000000000 00 MATIC  0.01 USD	✓
60	2021-11-01 08:20:13	<u>0x7ca3ebb1312e7cebcfb53266d24de25581a77f8d60becd008c5e49497f6cd57e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
61	2021-11-01 08:20:13	<u>0x7ca3ebb1312e7cebcfb53266d24de25581a77f8d60becd008c5e49497f6cd57e</u>	- 0.0072839700000000 00 MATIC  0.01 USD	✓
62	2021-10-25 14:38:16	<u>0xb656bd8f363cb7bed99d2473e4781013f0a8f4210b82a01de148203ebd2da606</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
63	2021-10-25 14:38:16	<u>0xb656bd8f363cb7bed99d2473e4781013f0a8f4210b82a01de148203ebd2da606</u>	- 0.0072642900000000 00 MATIC  0.01 USD	✓
64	2021-10-25 14:38:06	<u>0x3fb31d257a9617a8b69997ca9f7f528dbebdfc7f9c80d3ef47bcc2f900b6a62</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
65	2021-10-25 14:38:06	<u>0x3fb31d257a9617a8b69997ca9f7f528dbebdfc7f9c80d3ef47bcc2f900b6a62</u>	- 0.0076499700000000 00 MATIC  0.01 USD	✓
66	2021-10-25 14:37:36	<u>0x95e6a90b1261b313d3c80b149e01b5e6dfe34a5165df2c5a6c2cab809acfb8fb</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
67	2021-10-25 14:37:36	<u>0x95e6a90b1261b313d3c80b149e01b5e6dfe34a5165df2c5a6c2cab809acfb8fb</u>	- 0.0065567700000000 00 MATIC  0.01 USD	✓
68	2021-10-18 09:06:00	<u>0xe16fdd62844e61a69fa11ff41444680effc1dd408b8d376385eda3cac1090f34</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
69	2021-10-18 09:06:00	<u>0xe16fdd62844e61a69fa11ff41444680effc1dd408b8d376385eda3cac1090f34</u>	- 0.0072650100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-10-18 09:04:52	<u>0xb033887a2d62995b0f45</u> <u>fc809a9065649bf38a4ee9</u> <u>ce33efffc88c466a33028c</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✗
71	2021-10-18 09:04:52	<u>0xb033887a2d62995b0f45</u> <u>fc809a9065649bf38a4ee9</u> <u>ce33efffc88c466a33028c</u>	- 0.009133590000000000 00 MATIC  0.01 USD	✓
72	2021-10-18 09:02:30	<u>0x5e5ed30bde629a268f33</u> <u>7e1fb5ec310014aa370a84</u> <u>cae9b085ff878da8216ef5</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
73	2021-10-18 09:02:30	<u>0x5e5ed30bde629a268f33</u> <u>7e1fb5ec310014aa370a84</u> <u>cae9b085ff878da8216ef5</u>	- 0.007265010000000000 00 MATIC  0.01 USD	✓
74	2021-10-18 09:01:14	<u>0xf3fdef444a6aad1dbbca</u> <u>5f30b24b485176e136ae0e</u> <u>73fa76f08bf3aa6facf343</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
75	2021-10-18 09:01:14	<u>0xf3fdef444a6aad1dbbca</u> <u>5f30b24b485176e136ae0e</u> <u>73fa76f08bf3aa6facf343</u>	- 0.007597170000000000 00 MATIC  0.01 USD	✓
76	2021-10-18 09:00:02	<u>0x2a59595184987e940ff4</u> <u>78a4c569dcede1053d5c43</u> <u>5d8d9af3c5c4652c591a7a</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
77	2021-10-18 09:00:02	<u>0x2a59595184987e940ff4</u> <u>78a4c569dcede1053d5c43</u> <u>5d8d9af3c5c4652c591a7a</u>	- 0.006477570000000000 00 MATIC  0.00 USD	✓
78	2021-10-11 18:14:58	<u>0x68e779ebbc2f17328e55</u> <u>ad9aa727675c54caffa5eb</u> <u>a26e1cef740a52a3ad48da</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
79	2021-10-11 18:14:58	<u>0x68e779ebbc2f17328e55ad9aa727675c54caffa5eba26e1cef740a52a3ad48da</u>	- 0.0094777540000000 00 MATIC  0.01 USD	✓
80	2021-10-11 18:14:24	<u>0xb9ab10d4341434adc3aa597e3997be38c8d0ee44796b7bfe0774371f7a278095</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
81	2021-10-11 18:14:24	<u>0xb9ab10d4341434adc3aa597e3997be38c8d0ee44796b7bfe0774371f7a278095</u>	- 0.0078496650000000 00 MATIC  0.00 USD	✓
82	2021-10-11 18:13:46	<u>0x6ff48bcc8f52a017ec5e8e3fadd7f915c8116469ffa8f5d1c9571d72bfb15ad</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
83	2021-10-11 18:13:46	<u>0x6ff48bcc8f52a017ec5e8e3fadd7f915c8116469ffa8f5d1c9571d72bfb15ad</u>	- 0.0066917220000000 00 MATIC  0.00 USD	✓
84	2021-10-04 08:41:00	<u>0xf871a9bbb5c12d584426a6e0d9fba320f378c61b87ac5e0cb04648c673fda9dc</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
85	2021-10-04 08:41:00	<u>0xf871a9bbb5c12d584426a6e0d9fba320f378c61b87ac5e0cb04648c673fda9dc</u>	- 0.0017582880000000 00 MATIC  0.00 USD	✓
86	2021-10-04 08:38:44	<u>0x66d848849b6c67530fec41d966fc2e4cdbc498a87a796ebda5067c952fc5e24</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
87	2021-10-04 08:38:44	<u>0x66d848849b6c67530fec41d966fc2e4cdbc498a87a796ebda5067c952fc5e24</u>	- 0.0015299940000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-10-04 08:38:10	<u>0x442f443272364e89e358</u> <u>25c1c4be132fd90021f1d1</u> <u>c8120e2bc39faafb08f37f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
89	2021-10-04 08:38:10	<u>0x442f443272364e89e358</u> <u>25c1c4be132fd90021f1d1</u> <u>c8120e2bc39faafb08f37f</u>	- 0.001295172000000000 00 MATIC  0.00 USD	✓
90	2021-10-02 15:36:51	<u>0x7af837b5ac80dff4474b</u> <u>10c9913972fce6858de42d</u> <u>6dccc7c6d94d8f65bcaa24</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✗
91	2021-10-02 15:36:51	<u>0x7af837b5ac80dff4474b</u> <u>10c9913972fce6858de42d</u> <u>6dccc7c6d94d8f65bcaa24</u>	- 0.002156136000000000 00 MATIC  0.00 USD	✓
92	2021-10-02 15:36:31	<u>0x26d3161db5abdbc080d7</u> <u>44708d8f5cc7bb7944f015</u> <u>3e4c8b918ccd723ec27d99</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
93	2021-10-02 15:36:31	<u>0x26d3161db5abdbc080d7</u> <u>44708d8f5cc7bb7944f015</u> <u>3e4c8b918ccd723ec27d99</u>	- 0.001833066000000000 00 MATIC  0.00 USD	✓
94	2021-10-02 15:36:15	<u>0xc0e0e7b39b820abc25d5</u> <u>dfd7bf0d92f86f7dd09702</u> <u>634e92800ef7343b6bb9be</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
95	2021-10-02 15:36:15	<u>0xc0e0e7b39b820abc25d5</u> <u>dfd7bf0d92f86f7dd09702</u> <u>634e92800ef7343b6bb9be</u>	- 0.001397772000000000 00 MATIC  0.00 USD	✓
96	2021-10-02 12:36:29	<u>0xe4a3509abbf381484bfb</u> <u>38fe802d67406ce1190aed</u> <u>edeb34286cf819a36e9703</u>	+ 1.000000000000000000 00 MATIC  1.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 18:04:01	<u>0x4f91693ac7d4e29c2677</u> <u>2e99daf4486568b3301c67</u> <u>2b33f4c87c9437e36e9db9</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-05-07 13:18:46	<u>0xa3bf986e2eae09b5629a</u> <u>98c8ff8bde7f7554e7f5de</u> <u>1bae78e1da64e1a9aee58c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-07 10:32:33	<u>0xb8206cde4c10e2e99824</u> <u>4991b47e9668d54a7d88fe</u> <u>26146e137531fa62b26ee6</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-01-14 13:39:42	<u>0x071a0fea2791df334be1</u> <u>0aff99468b34eb94dc3016</u> <u>26252a1b35038f8af9351b</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-27 08:03:43	<u>0xd48d0c73ad5a1868a537</u> <u>e18cf8891ce56ed974bc85</u> <u>78bf9ada117f5e63aab4b2</u>	+ 0.010000000000000000 00 amWMATIC	✓
6	2021-12-27 08:03:33	<u>0xd27e7a0acd2f6f600211</u> <u>f94ae48157dc4f04ced1b9</u> <u>d07d1b63fd83e3ab6d80b0</u>	+ 0.0000995826561622 80 UNI-V2	✓
7	2021-12-27 08:03:25	<u>0x58649d7f3ee53577bd1c</u> <u>367e57ed60fcc9402ac623</u> <u>5f96a8580dc9628c617327</u>	+ 0.028400 USDC	✓
8	2021-12-20 10:50:33	<u>0xe89e53996a6991c02f01</u> <u>566461a5e060f05a3cdfee</u> <u>1f78998b3753c1018b5884</u>	+ 0.010000000000000000 00 amWMATIC	✓
9	2021-12-20 10:50:29	<u>0x4c70bc930996a0e0ff3b</u> <u>42c896aef26303dcd9ab26</u> <u>5bd866fcabc0a2ad8e57f6</u>	+ 0.0000880926301683 07 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-20 10:50:25	<u>0x183379ece0b9cb15602585207588071f2db723c316bf2e312b8e2814d3cb7d41</u>	+ 0.020784 USDC	✓
11	2021-12-13 09:03:32	<u>0x81a7237c6d0cdc7af58abc4fc0f20dc08a5617ef3205a573aeaf3c146a77d4a7</u>	+ 0.010000000000000000 00 amWMATIC	✓
12	2021-12-13 09:03:22	<u>0x4b884341b9c777850597e300f31bb2a09861d1085a97c7f580d9915c89587236</u>	+ 0.0000835534847006 53 UNI-V2	✓
13	2021-12-13 09:03:08	<u>0x6288ac1fa7eb52af37fe2d8764a51fb26c2b6b9a6fbd315e236a5037e9d3f305</u>	+ 0.019602 USDC	✓
14	2021-12-08 11:17:04	<u>0x6b92875d839d42810be8bcaaae303f8da4c19f49c372386b2a3b20ae4878dbd6</u>	+ 0.010000000000000000 00 amWMATIC	✓
15	2021-12-08 11:16:28	<u>0x2d4ec74bd2fdde90b08c81ddb07013038de6444501afe369e7fcec17c9885b8</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-12-08 11:16:26	<u>0x6e307b6cf3c776f5f127c6b62d92c31e63cfd3426afe5e2cb465ff01c5d5002d</u>	+ 0.0000892675208858 78 UNI-V2	✓
17	2021-12-08 11:15:18	<u>0x6f3b81ca631cd99a1d19507a3dd1277f3cde4dfdb436f0c27452366be1bbc458</u>	+ 0.023762 USDC	✓
18	2021-11-29 12:44:35	<u>0x2544805ed60284ebe5b745c25153144c79fe8ded392baf97c2ba3a05269edcee</u>	+ 0.010000000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-29 12:44:21	<u>0xac10e621360a6188bad7d9def1e6d463914bdc0270f351bdf3de9340d07ee4e1</u>	+ 0.0000759639794668 52 UNI-V2	✓
20	2021-11-29 12:43:31	<u>0xdf2cc3957a026001dfbfbf1fc1b50f17bacb98f25da88b8c7046c963ed94549a</u>	+ 0.017086 USDC	✓
21	2021-11-22 09:04:48	<u>0xa62e5dceed5a69df8b0493ac145ff16680475f3eb28703e7f3da8972d0ba3fd8</u>	+ 0.0100000000000000 00 amWMATIC	✓
22	2021-11-22 09:04:30	<u>0x940b3645149381a1e153bd742a6553d31e2edc2ba2dcb5912979a4e8df41675e</u>	+ 0.0000736054055965 70 UNI-V2	✓
23	2021-11-22 09:04:06	<u>0x4f67fd162db69652d2a25be8ed3296a68f4088d01487a388fb093ac371f656d6</u>	+ 0.015596 USDC	✓
24	2021-11-22 09:01:50	<u>0x232821ccb7a1310a5d961b59055cfee463112f2e767f80baab33cc325a5008a9</u>	+ 11,287.0000000000 0000000 Zers.io	✓
25	2021-11-22 08:52:58	<u>0xcd6105d0d757cdaf0bb2beffdb867cb73cabda1311709e2a569b32b39ca005b</u>	+ 0.0100000000000000 00 amWMATIC	✓
26	2021-11-22 08:52:58	<u>0x982f0505512fb391d9edec5182101abc49773f3a53a776df602b6341c164c9aa</u>	+ 0.0000736743683635 44 UNI-V2	✓
27	2021-11-22 08:52:58	<u>0x7248ffd70008eb6050cfd3e05154dee440a493b4c8fef92b5a8cb30f0a98bce</u>	+ 0.015563 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-17 10:43:30	<u>0xffc88d5b47ae0cb57142</u> <u>a4db528b8879149803cbc3</u> <u>2dacb01c5806b34441d2e4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
29	2021-11-16 16:59:12	<u>0x88c83fcb370b0db5c796</u> <u>95177afe82a104bd190b03</u> <u>230c9be397559b0f57b07f</u>	+ 0.0100000000000000 00 amWMATIC	✓
30	2021-11-16 16:59:12	<u>0x155ee66bf16efbc0c978</u> <u>448c70a2c5ff0eddf748e3</u> <u>d0db6b18d86a934fd4aa9e</u>	+ 0.0000736686433549 45 UNI-V2	✓
31	2021-11-16 16:58:48	<u>0xe991283d66ac5b667d37</u> <u>bbe33e3d4899c8f331aba5</u> <u>4a923e1b231d7fc72d9737</u>	+ 0.016023 USDC	✓
32	2021-11-08 08:13:48	<u>0xabf7cf169da17820a41b</u> <u>6220051a1fdc079af48721</u> <u>881010d7423f966770b878</u>	+ 0.0100000000000000 00 amWMATIC	✓
33	2021-11-08 08:13:42	<u>0x53f33450600c623909c9</u> <u>e6d6960bd5717ca528fad7</u> <u>b8bb0b17e58e1986cd3eae</u>	+ 0.0000768655858832 80 UNI-V2	✓
34	2021-11-08 08:13:38	<u>0xd553356e30bc3b0f9ed7</u> <u>8fecc80a7a435a09a88c4f</u> <u>5df2a257751fb8da70dc9e</u>	+ 0.019072 USDC	✓
35	2021-11-01 08:21:07	<u>0xc76613202357b39b9399</u> <u>3dd68b66e845d6318e8c54</u> <u>7aa0b341d6623b728c484f</u>	+ 0.019256 USDC	✓
36	2021-11-01 08:20:19	<u>0x0e746d4e50c067ffe41c</u> <u>2fa51946ff6ae8fcbc886d</u> <u>ee0efb6fd412a793fc74dc</u>	+ 0.0100000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-01 08:20:13	<u>0x7ca3ebb1312e7cebcfb53266d24de25581a77f8d60becd008c5e49497f6cd57e</u>	+ 0.0000811619427207 18 UNI-V2	✓
38	2021-10-25 14:38:16	<u>0xb656bd8f363cb7bed99d2473e4781013f0a8f4210b82a01de148203ebd2da606</u>	+ 0.0100000000000000 00 amWMATIC	✓
39	2021-10-25 14:38:06	<u>0x3fb31d257a9617a8b69997ca9f7f528dbebdfc7f9c80d3ef47bcc2f900b6a62</u>	+ 0.0000773687279428 18 UNI-V2	✓
40	2021-10-25 14:37:36	<u>0x95e6a90b1261b313d3c80b149e01b5e6dfe34a5165df2c5a6c2cab809acfb8fb</u>	+ 0.016697 USDC	✓
41	2021-10-18 09:06:00	<u>0xe16fdd62844e61a69fa11ff41444680effc1dd408b8d376385eda3cac1090f34</u>	+ 0.1000000000000000 06 amWMATIC	✓
42	2021-10-18 09:02:30	<u>0x5e5ed30bde629a268f337e1fb5ec310014aa370a84cae9b085ff878da8216ef5</u>	+ 0.1000000000000000 06 amWMATIC	✓
43	2021-10-18 09:01:14	<u>0xf3fdef444a6aad1dbbca5f30b24b485176e136ae0e73fa76f08bf3aa6facf343</u>	+ 0.0007830181532364 62 UNI-V2	✓
44	2021-10-18 09:00:02	<u>0x2a59595184987e940ff478a4c569dcede1053d5c435d8d9af3c5c4652c591a7a</u>	+ 0.157311 USDC	✓
45	2021-10-11 18:14:58	<u>0x68e779ebbc2f17328e55ad9aa727675c54caffa5eba26e1cef740a52a3ad48da</u>	+ 0.0100000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-11 18:14:24	<u>0xb9ab10d4341434adc3aa597e3997be38c8d0ee44796b7bfe0774371f7a278095</u>	+ 0.0000724310878354 56 UNI-V2	✓
47	2021-10-11 18:13:46	<u>0x6ff48bcc8f52a017ec5e8e3fadd7f915c8116469ffa8f5d1c9571d72bfb15ad</u>	+ 0.012442 USDC	✓
48	2021-10-04 08:41:00	<u>0xf871a9bbb5c12d584426a6e0d9fba320f378c61b87ac5e0cb04648c673fda9dc</u>	+ 0.0100000000000000 00 amWMATIC	✓
49	2021-10-04 08:38:44	<u>0x66d848849b6c67530fec41d966fc2e4cdbc498a87a796ebda5067c952fc5e24</u>	+ 0.0000754080544334 26 UNI-V2	✓
50	2021-10-04 08:38:10	<u>0x442f443272364e89e35825c1c4be132fd90021f1d1c8120e2bc39faafb08f37f</u>	+ 0.012725 USDC	✓
51	2021-10-02 15:36:31	<u>0x26d3161db5abdbc080d744708d8f5cc7bb7944f0153e4c8b918ccd723ec27d99</u>	+ 0.0000755762496866 38 UNI-V2	✓
52	2021-10-02 15:36:15	<u>0xc0e0e7b39b820abc25d5dfd7bf0d92f86f7dd09702634e92800ef7343b6bb9be</u>	+ 0.012744 USDC	✓
53	2021-10-02 12:42:17	<u>0x002ea3ccabc958e105979b108cd12e01134c93870982943ae8e23d64abf05e91</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:38:58	<u>0x631e9ec4d27ac500c426</u> <u>dff755261677208fce82e8</u> <u>56be5972355b14a08c97bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 00:17:31	<u>0xc83cc734e327f22c0964</u> <u>77528e642d881354d0a681</u> <u>9e1438514b5e5b5324d08f</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 12:36:59	<u>0x4d8a24d81ec913fee465</u> <u>bbf780447ca560831b9fc5</u> <u>9bb34a89296d93ece30544</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:57:02	<u>0x286cf4100499603f5cb3</u> <u>8198f1d81c57244d73572d</u> <u>f5e5479417c27af0fe8e13</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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