

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 18:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4c574fb261c08eafcfcd56bc9f21c9ace03b2b2</u>
TOTAL RECEIVED	30.710296902999999702 MATIC
	11.25 USD
TOTAL SEND	30.700296903000001691 MATIC
	11.25 USD









Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.005399 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	0.009815 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	0.001615924552217937 amDAI



Token	Balance
Aave Matic Market WETH	0.000000531581371276 amWETH
decentral.games (PoS)	0.000006682170698023 \$DG
	N/A Visit website claim SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
800 LINK	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700 LDO	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:57:27	<u>0x2f7cb69d7770c39a1bd3</u> <u>773dccfee660cb17130617</u> <u>bac3906ee6f44294df66eb</u>	- 30.161980463999999 102 MATIC  16.49 USD	✓
2	2023-09-04 03:57:27	<u>0x2f7cb69d7770c39a1bd3</u> <u>773dccfee660cb17130617</u> <u>bac3906ee6f44294df66eb</u>	- 0.0014153491467780 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-09-04 03:57:27	<u>0x2f7cb69d7770c39a1bd3773dccfee660cb17130617bac3906ee6f44294df66eb</u>	- 0.0013146508532220 00 MATIC  0.00 USD	✓
4	2023-09-04 03:14:27	<u>0x4eaed31c0e8005264190f239e930093f847490526624f3604b00a6e8037ceccb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 03:14:27	<u>0x4eaed31c0e8005264190f239e930093f847490526624f3604b00a6e8037ceccb</u>	- 0.0010628229609270 00 MATIC  0.00 USD	✓
6	2023-09-04 03:14:27	<u>0x4eaed31c0e8005264190f239e930093f847490526624f3604b00a6e8037ceccb</u>	- 0.0016671770390730 00 MATIC  0.00 USD	✓
7	2023-09-04 03:12:05	<u>0x76251ad93a68bca1bc5f16c0df7a6261493a4848cd44a73e3d6a7031ebf74f23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 03:12:05	<u>0x76251ad93a68bca1bc5f16c0df7a6261493a4848cd44a73e3d6a7031ebf74f23</u>	- 0.0006658283817570 00 MATIC  0.00 USD	✓
9	2023-09-04 03:12:05	<u>0x76251ad93a68bca1bc5f16c0df7a6261493a4848cd44a73e3d6a7031ebf74f23</u>	- 0.0020641716182430 00 MATIC  0.00 USD	✓
10	2023-09-04 03:09:19	<u>0x67222ce20c202db1fc24bc2a80f2aeb67c012362507b0158000e62f4ab12e0f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 03:09:19	<u>0x67222ce20c202db1fc24bc2a80f2aeb67c012362507b0158000e62f4ab12e0f5</u>	- 0.0020124668202660 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-09-04 03:09:19	<u>0x67222ce20c202db1fc24 bc2a80f2aeb67c01236250 7b0158000e62f4ab12e0f5</u>	- 0.0007175331797340 00 MATIC  0.00 USD	✓
13	2021-12-30 16:39:45	<u>0x65ed2c0b3c7f735f616b 5179c8ac769df3f2175d8d 655b0425326b568b910cc7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-30 16:39:45	<u>0x65ed2c0b3c7f735f616b 5179c8ac769df3f2175d8d 655b0425326b568b910cc7</u>	- 0.0203723199999999 99 MATIC  0.05 USD	✓
15	2021-12-30 15:37:47	<u>0xeb161e104c5db7af68f2 f089c97b2ad7ec262f9159 e7d7a6d3e8172be3136b10</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-12-30 15:37:47	<u>0xeb161e104c5db7af68f2 f089c97b2ad7ec262f9159 e7d7a6d3e8172be3136b10</u>	- 0.0124160400000000 00 MATIC  0.03 USD	✓
17	2021-12-30 14:21:21	<u>0x5726a2c49862af83b096 9a8c891226dc2ce0a4733c c9233c1ee71a305e32e44e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-12-30 14:21:21	<u>0x5726a2c49862af83b096 9a8c891226dc2ce0a4733c c9233c1ee71a305e32e44e</u>	- 0.0084136400000000 00 MATIC  0.02 USD	✓
19	2021-12-22 15:44:19	<u>0xbbbe6a019319fbdcd27f 350195a4b05a23be0e9fbc b5a1f5a52c42f036c18797</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-12-22 15:44:19	<u>0xbbbe6a019319fbdcd27f 350195a4b05a23be0e9fbc b5a1f5a52c42f036c18797</u>	- 0.0203402399999999 99 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-12-22 14:21:50	<u>0x5d8a2d154279d4ab1f9e</u> <u>ccb5777f1d230ab8ed67aa</u> <u>d653d643d5d9878f553179</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-22 14:21:50	<u>0x5d8a2d154279d4ab1f9e</u> <u>ccb5777f1d230ab8ed67aa</u> <u>d653d643d5d9878f553179</u>	- 0.0194609599999999 99 MATIC  0.04 USD	✓
23	2021-12-22 13:07:17	<u>0x9e30d8d6f9aa3640d12b</u> <u>779252f983b36c3543352d</u> <u>73e14cc0bc01eb0d89fa18</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-22 13:07:17	<u>0x9e30d8d6f9aa3640d12b</u> <u>779252f983b36c3543352d</u> <u>73e14cc0bc01eb0d89fa18</u>	- 0.0090905599999999 99 MATIC  0.02 USD	✓
25	2021-12-16 17:30:50	<u>0x8344f2feb5612ffb78fa</u> <u>13aef3ffff236542b8f9a9</u> <u>d16cf7c14623e90019d1f3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-16 17:30:50	<u>0x8344f2feb5612ffb78fa</u> <u>13aef3ffff236542b8f9a9</u> <u>d16cf7c14623e90019d1f3</u>	- 0.0206330399999999 98 MATIC  0.04 USD	✓
27	2021-12-16 16:26:28	<u>0xf0c63312c9994604b67</u> <u>366cd0bd6b16ae206b44d5</u> <u>51e65631279df50ee10c03</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-16 16:26:28	<u>0xf0c63312c9994604b67</u> <u>366cd0bd6b16ae206b44d5</u> <u>51e65631279df50ee10c03</u>	- 0.0185674800000000 01 MATIC  0.03 USD	✓
29	2021-12-16 14:56:30	<u>0x376ba1ee70fbe70d10ea</u> <u>e6e0864e904df7ffd3531d</u> <u>1ab54412e752c98f20d200</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-12-16 14:56:30	<u>0x376ba1ee70fbe70d10ea e6e0864e904df7ffd3531d 1ab54412e752c98f20d200</u>	- 0.0087182800000000 00 MATIC  0.01 USD	✓
31	2021-12-05 09:27:03	<u>0x1cc6a81c4368556ba18c c02c10b48041c1edd5d6e8 2d984632816ab624354f02</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2021-12-05 09:27:03	<u>0x1cc6a81c4368556ba18c c02c10b48041c1edd5d6e8 2d984632816ab624354f02</u>	- 0.0190869759999999 99 MATIC  0.03 USD	✓
33	2021-12-04 07:39:17	<u>0x003ccb5fc8736750e7f8 fd9a25fe2e7a9deae20455 519f32e687690294e1ae62</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-12-04 07:39:17	<u>0x003ccb5fc8736750e7f8 fd9a25fe2e7a9deae20455 519f32e687690294e1ae62</u>	- 0.0086239809999999 99 MATIC  0.01 USD	✓
35	2021-11-23 03:53:22	<u>0xfadadbb992a0efe0f7d7 82d923122c772003a73c4f 5acee7d7398af42bed41b0</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-11-23 03:53:22	<u>0xfadadbb992a0efe0f7d7 82d923122c772003a73c4f 5acee7d7398af42bed41b0</u>	- 0.0208352979999999 99 MATIC  0.03 USD	✓
37	2021-11-23 01:43:02	<u>0xb0782286bdbae3d00584 8107904d79e8e8a44f6b50 ec241b88fc768d3250fc3d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-11-23 01:43:02	<u>0xb0782286bdbae3d00584 8107904d79e8e8a44f6b50 ec241b88fc768d3250fc3d</u>	- 0.0199650320000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-22 10:51:48	<u>0x739319d47decf0286db70d72abf0516a1c1cd0b019e0fc23cbbd444003ed47cb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-22 10:51:48	<u>0x739319d47decf0286db70d72abf0516a1c1cd0b019e0fc23cbbd444003ed47cb</u>	- 0.009634999999999999 99 MATIC  0.01 USD	✓
41	2021-11-16 13:21:21	<u>0x1b7e09e918a14bf7cca49e2672e1662d99bae4ddfd2b31ac78e2ba6d1044e441</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-16 13:21:21	<u>0x1b7e09e918a14bf7cca49e2672e1662d99bae4ddfd2b31ac78e2ba6d1044e441</u>	- 0.019521206999999999 99 MATIC  0.03 USD	✓
43	2021-11-16 12:14:56	<u>0xa079430ce5a6d52ba1cf8766b4256f3a55b416f9c6d8e8c8a9e621383f47f667</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-16 12:14:56	<u>0xa079430ce5a6d52ba1cf8766b4256f3a55b416f9c6d8e8c8a9e621383f47f667</u>	- 0.019646380000000000 01 MATIC  0.03 USD	✓
45	2021-11-16 10:25:34	<u>0xd40ec25f4dbef2eda0053924118d6c3fee294c35f6f73a1e34febe378654ec7e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-16 10:25:34	<u>0xd40ec25f4dbef2eda0053924118d6c3fee294c35f6f73a1e34febe378654ec7e</u>	- 0.011620630000000000 00 MATIC  0.01 USD	✓
47	2021-11-09 16:00:54	<u>0x3b3955228610b809851b6319b307333aeafb1f5bbd264fd2fdbe52b69f6c090a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
48	2021-11-09 16:00:54	<u>0x3b3955228610b809851b</u> <u>6319b307333aeafb1f5bbd</u> <u>264fd2fdb52b69f6c090a</u>	- 0.0092862950000000 00 MATIC  0.01 USD	✓
49	2021-11-08 13:29:44	<u>0x33608a4c913a7a658c72</u> <u>8b9c167672ee4ddd5dea4f</u> <u>6dc78fd7cf3e35b990327e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
50	2021-11-08 13:29:44	<u>0x33608a4c913a7a658c72</u> <u>8b9c167672ee4ddd5dea4f</u> <u>6dc78fd7cf3e35b990327e</u>	- 0.0186245370000000 00 MATIC  0.03 USD	✓
51	2021-11-08 11:06:13	<u>0x341550698e4b7fd73ff1</u> <u>5990dc07a0ff3fe095ef0d</u> <u>1d93ca21a056fcd8e7c36f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
52	2021-11-08 11:06:13	<u>0x341550698e4b7fd73ff1</u> <u>5990dc07a0ff3fe095ef0d</u> <u>1d93ca21a056fcd8e7c36f</u>	- 0.0185026439999999 99 MATIC  0.03 USD	✓
53	2021-11-08 10:52:11	<u>0xdfbdd6fdb6af0d3bdb2f</u> <u>6470bb54b622070ec9bed1</u> <u>1aedd5311d0a4609614045</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-11-08 10:52:11	<u>0xdfbdd6fdb6af0d3bdb2f</u> <u>6470bb54b622070ec9bed1</u> <u>1aedd5311d0a4609614045</u>	- 0.0089224610000000 00 MATIC  0.01 USD	✓
55	2021-11-05 10:23:59	<u>0x2bda0c17b5d3b8c30d8a</u> <u>1413f90179265a2f8dd9c3</u> <u>e905eb7f36ed8bf3475398</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
56	2021-11-05 10:23:59	<u>0x2bda0c17b5d3b8c30d8a</u> <u>1413f90179265a2f8dd9c3</u> <u>e905eb7f36ed8bf3475398</u>	- 0.0093632110000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-05 07:59:41	<u>0x23fcbdcc08ba7e1f680e</u> <u>b2c51d5d7ee2d3553b960d</u> <u>05fe686e10cecf6eac5cff</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-05 07:59:41	<u>0x23fcbdcc08ba7e1f680e</u> <u>b2c51d5d7ee2d3553b960d</u> <u>05fe686e10cecf6eac5cff</u>	- 0.019947197000000000 00 MATIC  0.03 USD	✓
59	2021-11-04 02:05:51	<u>0x26d0b74cffcefc83d60</u> <u>f6b32e47e1a82bec8b2547</u> <u>012260957db2671758e11b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
60	2021-11-04 02:05:51	<u>0x26d0b74cffcefc83d60</u> <u>f6b32e47e1a82bec8b2547</u> <u>012260957db2671758e11b</u>	- 0.020439812000000000 02 MATIC  0.03 USD	✓
61	2021-11-01 03:16:21	<u>0x72d3a4f77512573b8ee7</u> <u>12e627ae99c6f0167343bf</u> <u>2b98c021b22e270cc59c6a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
62	2021-11-01 03:16:21	<u>0x72d3a4f77512573b8ee7</u> <u>12e627ae99c6f0167343bf</u> <u>2b98c021b22e270cc59c6a</u>	- 0.001726740000000000 00 MATIC  0.00 USD	✓
63	2021-10-26 11:12:13	<u>0x13a5d10cfdd23d125b10</u> <u>259ced9f8a4af9e8243a78</u> <u>5d74e4d314b5874328e5d1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-26 11:12:13	<u>0x13a5d10cfdd23d125b10</u> <u>259ced9f8a4af9e8243a78</u> <u>5d74e4d314b5874328e5d1</u>	- 0.002985504000000000 00 MATIC  0.00 USD	✓
65	2021-10-26 08:36:19	<u>0xab7866ad3b5a6d399fdd</u> <u>25a25f9e4c6a8694997b56</u> <u>8e3171e16cc0d7593a1265</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2021-10-26 08:36:19	<u>0xab7866ad3b5a6d399fdd</u> <u>25a25f9e4c6a8694997b56</u> <u>8e3171e16cc0d7593a1265</u>	- 0.0202354270000000 00 MATIC  0.03 USD	✓
67	2021-10-26 07:22:23	<u>0xe69e511c085408f85fa5</u> <u>0e11a6c8438e151f7d307e</u> <u>7788393c4f8e220182ba64</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
68	2021-10-26 07:22:23	<u>0xe69e511c085408f85fa5</u> <u>0e11a6c8438e151f7d307e</u> <u>7788393c4f8e220182ba64</u>	- 0.0093145850000000 00 MATIC  0.01 USD	✓
69	2021-10-19 07:21:48	<u>0xd13086fddbd67116bcd6</u> <u>ef04d48d15b8d99638825e</u> <u>fa063afb5580f9bbc92bf5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
70	2021-10-19 07:21:48	<u>0xd13086fddbd67116bcd6</u> <u>ef04d48d15b8d99638825e</u> <u>fa063afb5580f9bbc92bf5</u>	- 0.0132188099999999 99 MATIC  0.01 USD	✓
71	2021-10-19 06:28:08	<u>0xe89db0994312c7f197af</u> <u>c7a5e275d7c04d07c9265e</u> <u>78f4357c075d1d82174063</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
72	2021-10-19 06:28:08	<u>0xe89db0994312c7f197af</u> <u>c7a5e275d7c04d07c9265e</u> <u>78f4357c075d1d82174063</u>	- 0.0194961150000000 01 MATIC  0.02 USD	✓
73	2021-10-19 05:28:56	<u>0x1626f03886d537943ad5</u> <u>951a0281182cb2ff121eb2</u> <u>3dd3c9c381099768e5cbe7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
74	2021-10-19 05:28:56	<u>0x1626f03886d537943ad5</u> <u>951a0281182cb2ff121eb2</u> <u>3dd3c9c381099768e5cbe7</u>	- 0.0093175370000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-18 11:25:40	<u>0xe4cad0392f65d4a77128</u> <u>c630522c69d9ee4b8b8ad3</u> <u>d8567c2d4994f6a41b2f8b</u>	- 0.0346608440000000 03 MATIC  0.05 USD	✓
76	2021-10-18 11:25:40	<u>0xe4cad0392f65d4a77128</u> <u>c630522c69d9ee4b8b8ad3</u> <u>d8567c2d4994f6a41b2f8b</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
77	2021-10-13 07:19:40	<u>0x21e7a1675b9b2fac2664</u> <u>e7d8aed1e7924d6f17351b</u> <u>8c405992c9e5ffdd5e8038</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
78	2021-10-13 07:19:40	<u>0x21e7a1675b9b2fac2664</u> <u>e7d8aed1e7924d6f17351b</u> <u>8c405992c9e5ffdd5e8038</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
79	2021-10-12 06:04:14	<u>0x6727408872053bdf36f7</u> <u>df12d9e28b740d653344ba</u> <u>f114b9ec1bd0c5cdcaa550</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
80	2021-10-12 06:04:14	<u>0x6727408872053bdf36f7</u> <u>df12d9e28b740d653344ba</u> <u>f114b9ec1bd0c5cdcaa550</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
81	2021-10-11 19:06:40	<u>0x6c16b53502e3e93da749</u> <u>ec1d56acb008cae4f01d36</u> <u>e988b9dc6d315968c8d04f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
82	2021-10-11 19:06:40	<u>0x6c16b53502e3e93da749</u> <u>ec1d56acb008cae4f01d36</u> <u>e988b9dc6d315968c8d04f</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
83	2021-10-04 22:39:08	<u>0xe2d9651e7af3e60e91bb</u> <u>c73318a5cffbf58f27f449</u> <u>13b2160a806779860f1b5a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-04 22:39:08	<u>0xe2d9651e7af3e60e91bb c73318a5cffbf58f27f449 13b2160a806779860f1b5a</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
85	2021-10-04 22:39:08	<u>0x33a293b7fc35fae8f7f1 9b5ee175375dde21264a07 2a7e99197e31e0b84f34e1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
86	2021-10-04 22:39:08	<u>0x33a293b7fc35fae8f7f1 9b5ee175375dde21264a07 2a7e99197e31e0b84f34e1</u>	- 0.0009565060000000 00 MATIC  0.00 USD	✓
87	2021-10-04 07:22:27	<u>0xe1d2756d29c511536a63 aaadabe897dad1c771c32c 7dc1b5294610d8853c64eb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
88	2021-10-04 07:22:27	<u>0xe1d2756d29c511536a63 aaadabe897dad1c771c32c 7dc1b5294610d8853c64eb</u>	- 0.0010609820000000 00 MATIC  0.00 USD	✓
89	2021-10-04 05:28:00	<u>0x24d9c8e61e04586375ad 95f0e75a4a39807ece634b aefc186cc2d45d1a23c1f8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
90	2021-10-04 05:28:00	<u>0x24d9c8e61e04586375ad 95f0e75a4a39807ece634b aefc186cc2d45d1a23c1f8</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
91	2021-10-03 03:09:35	<u>0xd454f0f6fc98489179a0 98485b6048475ecf28bc1b 60ddadba7a41e72aff4ab4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
92	2021-10-03 03:09:35	<u>0xd454f0f6fc98489179a0 98485b6048475ecf28bc1b 60ddadba7a41e72aff4ab4</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-10-03 02:29:48	<u>0x764d5a81547d4628f1f1</u> <u>96f612589dcbf22dd5bc81</u> <u>12cf284dfda7fc7d41d508</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
94	2021-10-03 02:29:48	<u>0x764d5a81547d4628f1f1</u> <u>96f612589dcbf22dd5bc81</u> <u>12cf284dfda7fc7d41d508</u>	- 0.000958916000000000 00 MATIC  0.00 USD	✓
95	2021-10-02 20:03:15	<u>0xd340a2f560e35a4e91f6</u> <u>333202bf3e698fc3f35b98</u> <u>300ba374ca715952737cda</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
96	2021-10-02 20:03:15	<u>0xd340a2f560e35a4e91f6</u> <u>333202bf3e698fc3f35b98</u> <u>300ba374ca715952737cda</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>	+ 0.2204284029999999 95 MATIC  0.45 USD	✓
3	2021-10-19 03:29:07	<u>0xae20f1a1e6403ececfb1</u> <u>7fd1c4ef30ae4d02b1ca78</u> <u>16504e7243aa4efadb1068</u>	+ 0.3398685000000000 18 MATIC  0.50 USD	✓
4	2021-10-02 10:23:09	<u>0x6822087892360052821f</u> <u>4548474fc8b7b4ab8c4c13</u> <u>fa92a89f114068d5bb4866</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>	+ 989.0000000000000000000000 0000 wRDNT	✓
2	2022-11-29 12:06:07	<u>0x846f3fba1a1c57b78b893b5a9f825cfe768ca47a31b56d1800a11d4e2951396a</u>	+ 60,000.0000000000000000000000 0000000 GGBoxs.com	✓
3	2022-11-20 18:29:53	<u>0xda9509232729604442f0c21a9caacbaa5df018c80e761bd57e9db9816bda1560</u>	+ 50,000.0000000000000000000000 0000000 TBBT.org	✓
4	2022-11-20 16:47:37	<u>0x85a1f40622475498110d6ad3957424d87de8d544bc266f6b54d1d1f43d92e264</u>	+ 1.000000000 \$ Free Claim and Play	✓
5	2022-10-16 16:33:00	<u>0xe03ebfb4037b46858b945993c5cce2bb24f334e94516e9ec1add4d5d96d27b09</u>	+ 1,497.0000000000000000000000 000000 PolygonClassics.com	✓
6	2022-04-25 21:21:02	<u>0x5987aa08ac88df0f6272e495fc7076d569b29bab742d4d92d3d07a30bdd37bb5</u>	+ 3,000,000.0000000000000000000000 0Bets.io	✓
7	2022-02-07 17:45:21	<u>0xe7cb9fac6f7f1f7c2e5450ee51fb33acb7206c87335453bdeab022b8be93d6ae</u>	+ 5,800.0000000000000000000000 000000 MATICSWAP.NET	✓
8	2022-01-14 23:54:58	<u>0xc1fcf84857f47013eec27974ef99e69bdc074e4ea02c3f160e8f150b011a8ae0</u>	+ 300,000.0000000000000000000000 MNEP	✓
9	2021-12-30 16:39:45	<u>0x65ed2c0b3c7f735f616b5179c8ac769df3f2175d8d655b0425326b568b910cc7</u>	+ 0.002532 amUSDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-30 15:37:47	<u>0xeb161e104c5db7af68f2f089c97b2ad7ec262f9159e7d7a6d3e8172be3136b10</u>	+ 0.0003230042409433 71 UNI-V2	✓
11	2021-12-30 14:21:21	<u>0x5726a2c49862af83b0969a8c891226dc2ce0a4733cc9233c1ee71a305e32e44e</u>	+ 2.4706553811657818 72 1FLR	✓
12	2021-12-22 15:44:19	<u>0xbbbe6a019319fbdc27f350195a4b05a23be0e9fbc b5a1f5a52c42f036c18797</u>	+ 0.002628 amUSDC	✓
13	2021-12-22 14:21:50	<u>0x5d8a2d154279d4ab1f9eccb5777f1d230ab8ed67aad653d643d5d9878f553179</u>	+ 0.0000000000137588 28 UNI-V2	✓
14	2021-12-22 13:07:17	<u>0x9e30d8d6f9aa3640d12b779252f983b36c3543352d73e14cc0bc01eb0d89fa18</u>	+ 0.002525 USDC	✓
15	2021-12-16 17:30:50	<u>0x8344f2feb5612ffb78fa13aef3ffff236542b8f9a9d16cf7c14623e90019d1f3</u>	+ 0.0000005291549899 55 amWETH	✓
16	2021-12-16 16:26:28	<u>0xf0c63312c9994604b67366cd0bd6b16ae206b44d551e65631279df50ee10c03</u>	+ 0.0000000000114337 30 UNI-V2	✓
17	2021-12-16 14:56:30	<u>0x376ba1ee70f7be70d10ea e6e0864e904df7ffd3531d1ab54412e752c98f20d200</u>	+ 0.0000061423953471 77 \$DG	✓
18	2021-12-05 09:27:03	<u>0x1cc6a81c4368556ba18cc02c10b48041c1edd5d6e82d984632816ab624354f02</u>	+ 0.0000000000104657 29 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-04 07:41:49	<u>0x5d89d37a847f2048cf0f</u> <u>a744bd36a5c36e5291cfad</u> <u>531f511263a98736cd8155</u>	+ 43,557.199999999999 7089617 LELX.io	✓
20	2021-12-04 07:39:17	<u>0x003ccb5fc8736750e7f8</u> <u>fd9a25fe2e7a9deae20455</u> <u>519f32e687690294e1ae62</u>	+ 1.6409678069385948 97 1FLR	✓
21	2021-11-23 03:53:22	<u>0xfadadbb992a0efe0f7d7</u> <u>82d923122c772003a73c4f</u> <u>5acee7d7398af42bed41b0</u>	+ 0.001577 amUSDC	✓
22	2021-11-23 01:43:02	<u>0xb0782286bdbae3d00584</u> <u>8107904d79e8e8a44f6b50</u> <u>ec241b88fc768d3250fc3d</u>	+ 0.0000000000082528 30 UNI-V2	✓
23	2021-11-22 10:53:44	<u>0xeeb6d75aef12afd181e0</u> <u>c62b1b43e35023c77fe377</u> <u>747ec0a1c5538b2e555b8f</u>	+ 11,287.0000000000 0000000 Zens.io	✓
24	2021-11-22 10:51:48	<u>0x739319d47decf0286db7</u> <u>0d72abf0516a1c1cd0b019</u> <u>e0fc23cbbd444003ed47cb</u>	+ 0.0035 AGA	✓
25	2021-11-16 13:21:21	<u>0x1b7e09e918a14bf7cca4</u> <u>9e2672e1662d99bae4ddfd</u> <u>2b31ac78e2ba6d1044e441</u>	+ 0.0015371234119022 81 amDAI	✓
26	2021-11-16 12:14:56	<u>0xa079430ce5a6d52ba1cf</u> <u>8766b4256f3a55b416f9c6</u> <u>d8e8c8a9e621383f47f667</u>	+ 0.0000000000081591 53 UNI-V2	✓
27	2021-11-16 10:25:34	<u>0xd40ec25f4dbef2eda005</u> <u>3924118d6c3fee294c35f6</u> <u>f73a1e34febe378654ec7e</u>	+ 0.00059021724 ADS	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-09 16:00:54	<u>0x3b3955228610b809851b6319b307333aeafb1f5bbd264fd2fdb52b69f6c090a</u>	+ 0.0246928944830129 21 AZUKI	✓
29	2021-11-08 13:29:44	<u>0x33608a4c913a7a658c728b9c167672ee4ddd5dea4f6dc78fd7cf3e35b990327e</u>	+ 0.001901 amUSDC	✓
30	2021-11-08 11:06:13	<u>0x341550698e4b7fd73ff15990dc07a0ff3fe095ef0d1d93ca21a056fcd8e7c36f</u>	+ 0.0000000002365146 20 SLP	✓
31	2021-11-08 10:52:11	<u>0xdfbdd6fdb6af0d3bdb2f6470bb54b622070ec9bed11aedd5311d0a4609614045</u>	+ 0.0002962481985974 24 ADDY	✓
32	2021-11-05 10:23:59	<u>0x2bda0c17b5d3b8c30d8a1413f90179265a2f8dd9c3e905eb7f36ed8bf3475398</u>	+ 1.5808754637707700 40 1FLR	✓
33	2021-11-05 07:59:41	<u>0x23fcbdcc08ba7e1f680eb2c51d5d7ee2d3553b960d05fe686e10cecf6eac5cff</u>	+ 0.000000000098660 64 UNI-V2	✓
34	2021-11-04 02:05:51	<u>0x26d0b74cffcefc83d60f6b32e47e1a82bec8b2547012260957db2671758e11b</u>	+ 0.000197 amUSDC	✓
35	2021-11-01 03:16:21	<u>0x72d3a4f77512573b8ee712e627ae99c6f0167343bf2b98c021b22e270cc59c6a</u>	+ 0.0000000003582757 70 UNI-V2	✓
36	2021-10-26 11:12:13	<u>0x13a5d10cfdd23d125b10259ced9f8a4af9e8243a785d74e4d314b5874328e5d1</u>	+ 0.001768 amUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-26 08:36:19	<u>0xab7866ad3b5a6d399fdd</u> <u>25a25f9e4c6a8694997b56</u> <u>8e3171e16cc0d7593a1265</u>	+ 0.000000001728786 36 SLP	✓
38	2021-10-26 07:22:23	<u>0xe69e511c085408f85fa5</u> <u>0e11a6c8438e151f7d307e</u> <u>7788393c4f8e220182ba64</u>	+ 0.000173 USDC	✓
39	2021-10-19 07:21:48	<u>0xd13086fddbd67116bcd6</u> <u>ef04d48d15b8d99638825e</u> <u>fa063afb5580f9bbc92bf5</u>	+ 0.0010000000000000 00 amWMATIC	✓
40	2021-10-19 06:28:08	<u>0xe89db0994312c7f197af</u> <u>c7a5e275d7c04d07c9265e</u> <u>78f4357c075d1d82174063</u>	+ 0.0000000000003976 85 SLP	✓
41	2021-10-19 05:28:56	<u>0x1626f03886d537943ad5</u> <u>951a0281182cb2ff121eb2</u> <u>3dd3c9c381099768e5cbe7</u>	+ 0.001498 USDC	✓
42	2021-10-13 07:19:40	<u>0x21e7a1675b9b2fac2664</u> <u>e7d8aed1e7924d6f17351b</u> <u>8c405992c9e5ffdd5e8038</u>	+ 0.001203 USDC	✓
43	2021-10-12 06:04:14	<u>0x6727408872053bdf36f7</u> <u>df12d9e28b740d653344ba</u> <u>f114b9ec1bd0c5cdcaa550</u>	+ 0.000120 amUSDC	✓
44	2021-10-11 19:06:40	<u>0x6c16b53502e3e93da749</u> <u>ec1d56acb008cae4f01d36</u> <u>e988b9dc6d315968c8d04f</u>	+ 0.0000000000009063 30 SLP	✓
45	2021-10-04 22:39:08	<u>0xe2d9651e7af3e60e91bb</u> <u>c73318a5cffbf58f27f449</u> <u>13b2160a806779860f1b5a</u>	+ 0.000126 amUSDC	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-04 22:39:08	<u>0x33a293b7fc35fae8f7f19b5ee175375dde21264a072a7e99197e31e0b84f34e1</u>	+ 0.0000000000009614 94 SLP	✓
47	2021-10-04 07:22:27	<u>0xe1d2756d29c511536a63aaadabe897dad1c771c32c7dc1b5294610d8853c64eb</u>	+ 0.000126 amUSDT	✓
48	2021-10-04 05:28:00	<u>0x24d9c8e61e04586375ad95f0e75a4a39807ece634baefc186cc2d45d1a23c1f8</u>	+ 0.0000005397753508 46 \$DG	✓
49	2021-10-03 03:09:35	<u>0xd454f0f6fc98489179a098485b6048475ecf28bc1b60ddadba7a41e72aff4ab4</u>	+ 0.000131 amUSDC	✓
50	2021-10-03 02:29:48	<u>0x764d5a81547d4628f1f196f612589dcbf22dd5bc8112cf284dfda7fc7d41d508</u>	+ 0.0000000000007741 08 UNI-V2	✓
51	2021-10-02 20:03:31	<u>0xfa55ded0bf61a5d0d58bea8cede79a735ede868276a8fb79b6ff6cbef08a6eb3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
52	2021-10-02 20:03:15	<u>0xd340a2f560e35a4e91f6333202bf3e698fc3f35b98300ba374ca715952737cda</u>	+ 0.000132 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:45:32	<u>0x9aab6cad760984a1bce8444e0b83080611779911ea835cab3c998d741a6588c0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-11 15:36:17	<u>0xa6b8664e775300dd10875806a91c4735fdca7e6340cb03debeae3a023d9cab41</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-12 08:39:43	<u>0x70025e942cc390e92db3e787f3a64f54526e4c6acb9460f78e34efd6a6b1be8</u>	+ 1 Voucher	✓
4	2023-09-24 00:30:45	<u>0xbe8c3536bbe16bafa5950476b16d52789b708a84dbd4d36e0a9b1a5a5e0ef2f6</u>	+ 1 Voucher	✓
5	2023-09-16 15:59:01	<u>0xda2c75d80405c36de84df6cc9ab530da1b9362ba3634c1c3bb3aa704d69046a3</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-16 12:37:03	<u>0xc931ab4f412ca0bbba874e043ced4b67e4aaa975aac703d87a0995ad0f7bf1a</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-14 04:13:14	<u>0x9afed939be1f3e27e579cfb155617c225a77e0bb727e7f71870032214decd6da</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 07:22:06	<u>0xa56e9aae65902b4b29d42b5eb839bcbbbbb7273ac011eaa0680e1fd616cd2941</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 05:11:56	<u>0x66bbc22f9ced170de347095be68c1bedac1fec5ead0d7ee3bf6028397542d39</u>	+ 1 NFT Voucher	✓
10	2023-09-12 00:57:10	<u>0x4d363061c144469dc9b6e090a09021137d3f805bfd51cdaa73378214e5d2381</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-05 19:39:56	<u>0x1d11b059cdf84e169b3f27b2d3f03c84a26c32bc7428dc2cfb33961bc1df15d5</u>	+ 1 NFT VOUCHER	✓
12	2023-09-04 12:44:38	<u>0x87cf54f77f8c322f65124fcef2f40ef2fdf39b0b6bd2b4fbb3757a57d1337174</u>	+ 1 Base Chain Raffle	✓
13	2023-09-04 03:14:17	<u>0x6fc3a1a0975de6ec2cdaa94a8db1f7f6e2a8e7161fdc150eadc0cc039b337766</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 03:13:51	<u>0xc159a833a2ed66ff5fcb e41b4cc1a42574d4054a6480c38e4b86de2aaa4d4983</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 03:10:15	<u>0x43ba8b4347830e9efe6f35ab0c4f14a6d7348c7baebddd7e01270cc483222246</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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