

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb203778d2f54ecf37bf911a0601b02ba9b3a74cf</u>
TOTAL RECEIVED	30.731455631999999412 MATIC
	11.24 USD
TOTAL SEND	30.721455632000001401 MATIC
	11.24 USD










Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.005523 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	0.009812 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	0.001615534444874904 amDAI










Token	Balance
Aave Matic Market WETH	0.000000531581296188 amWETH
decentral.games (PoS)	0.000006673023839299 \$DG
800 LINK	N/A NFT AIRDROP ROUND
	N/A Visit website claim SHIB
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Voucher
700 LDO	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance



#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:57:27	<u><a href="#">0x111ad5c3ca90ac27321e4c23aeb95cfde3ec051db42d25031b8b3ab876ac493a</a></u>	- 30.168263024000001 593 MATIC  16.49 USD	✓
2	2023-09-04 03:57:27	<u><a href="#">0x111ad5c3ca90ac27321e4c23aeb95cfde3ec051db42d25031b8b3ab876ac493a</a></u>	- 0.0014153491467780 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-09-04 03:57:27	<u>0x111ad5c3ca90ac27321e</u> <u>4c23aeb95cfde3ec051db4</u> <u>2d25031b8b3ab876ac493a</u>	- 0.0013146508532220 00 MATIC  0.00 USD	✓
4	2023-09-04 03:14:29	<u>0xbd393a17e1c69aa94577</u> <u>9880f547f2932cd0c152f7</u> <u>27da09637002e38c13ed3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 03:14:29	<u>0xbd393a17e1c69aa94577</u> <u>9880f547f2932cd0c152f7</u> <u>27da09637002e38c13ed3a</u>	- 0.0010407017445300 00 MATIC  0.00 USD	✓
6	2023-09-04 03:14:29	<u>0xbd393a17e1c69aa94577</u> <u>9880f547f2932cd0c152f7</u> <u>27da09637002e38c13ed3a</u>	- 0.0016892982554700 00 MATIC  0.00 USD	✓
7	2023-09-04 03:12:05	<u>0xd9136c2bc2c2c75d3ab3</u> <u>aee1f8af42063ccb416cdb</u> <u>50db3a95f8d46f1123c591</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 03:12:05	<u>0xd9136c2bc2c2c75d3ab3</u> <u>aee1f8af42063ccb416cdb</u> <u>50db3a95f8d46f1123c591</u>	- 0.0006658283817570 00 MATIC  0.00 USD	✓
9	2023-09-04 03:12:05	<u>0xd9136c2bc2c2c75d3ab3</u> <u>aee1f8af42063ccb416cdb</u> <u>50db3a95f8d46f1123c591</u>	- 0.0020641716182430 00 MATIC  0.00 USD	✓
10	2023-09-04 03:09:19	<u>0x600ec38683488ba19ab6</u> <u>b641d40711617460cf9282</u> <u>a0559aa3bda3040af96c34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 03:09:19	<u>0x600ec38683488ba19ab6</u> <u>b641d40711617460cf9282</u> <u>a0559aa3bda3040af96c34</u>	- 0.0020124668202660 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 03:09:19	<u>0x600ec38683488ba19ab6 b641d40711617460cf9282 a0559aa3bda3040af96c34</u>	- 0.0007175331797340 00 MATIC  0.00 USD	✓
13	2021-12-30 16:39:59	<u>0xb75d8c49d6fa10349731 9445f0c232bf12212121d8 51bba9a3173c5bd8214d15</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-30 16:39:59	<u>0xb75d8c49d6fa10349731 9445f0c232bf12212121d8 51bba9a3173c5bd8214d15</u>	- 0.0180914400000000 00 MATIC  0.04 USD	✓
15	2021-12-30 15:38:07	<u>0x9571af61b6c215d125a1 7fe44b64f948021c6ca29a 8f8ea5dfba1d08c2b209f5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-12-30 15:38:07	<u>0x9571af61b6c215d125a1 7fe44b64f948021c6ca29a 8f8ea5dfba1d08c2b209f5</u>	- 0.0110081200000000 00 MATIC  0.02 USD	✓
17	2021-12-30 14:21:29	<u>0xcc8b9827753891fabb8e eb9c19711369d72fa68ee8 0c134db5be0ccbd6010399</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-12-30 14:21:29	<u>0xcc8b9827753891fabb8e eb9c19711369d72fa68ee8 0c134db5be0ccbd6010399</u>	- 0.0084136400000000 00 MATIC  0.02 USD	✓
19	2021-12-22 15:44:37	<u>0x0e3ffb074dd20a4d186f 1cd6a454efd97910bb04b1 8a87013cbac7a64ebd1231</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-12-22 15:44:37	<u>0x0e3ffb074dd20a4d186f 1cd6a454efd97910bb04b1 8a87013cbac7a64ebd1231</u>	- 0.0184822400000000 00 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-12-22 14:22:02	<u>0x7f68c261842548fc60a920472defc80a4b0bdd5cfd9bc9f82c7b024311679972</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-22 14:22:02	<u>0x7f68c261842548fc60a920472defc80a4b0bdd5cfd9bc9f82c7b024311679972</u>	- 0.019722079999999999 99 MATIC  0.04 USD	✓
23	2021-12-22 13:07:33	<u>0x21d755d4e259efbeb74b94f1a5505e015ada47b4b6219b299e96e0aa60411bc1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-22 13:07:33	<u>0x21d755d4e259efbeb74b94f1a5505e015ada47b4b6219b299e96e0aa60411bc1</u>	- 0.008667680000000000 01 MATIC  0.02 USD	✓
25	2021-12-16 17:31:02	<u>0x2b5809578835c04b79d9b1251ef747492eed3e8d6c48261f89c081c1753c922b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-16 17:31:02	<u>0x2b5809578835c04b79d9b1251ef747492eed3e8d6c48261f89c081c1753c922b</u>	- 0.018352159999999999 99 MATIC  0.03 USD	✓
27	2021-12-16 16:26:40	<u>0x5f0c82e00ddf2f5b3434b06187d9dbe071328c4296fe3c6f8f3b46b84c2be942</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-16 16:26:40	<u>0x5f0c82e00ddf2f5b3434b06187d9dbe071328c4296fe3c6f8f3b46b84c2be942</u>	- 0.020274360000000000 02 MATIC  0.04 USD	✓
29	2021-12-16 14:56:44	<u>0x48231c9af260dec60f25bed3e00bf81fef6ec0da10b06840b1a6c4765cf5b757</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-12-16 14:56:44	<u>0x48231c9af260dec60f25bed3e00bf81fef6ec0da10b06840b1a6c4765cf5b757</u>	- 0.0087182800000000 00 MATIC  0.01 USD	✓
31	2021-12-05 09:27:13	<u>0x9b05c534287fa1af5775a2719cc3c753ba082921884301ff04f9a7cb933292a2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2021-12-05 09:27:13	<u>0x9b05c534287fa1af5775a2719cc3c753ba082921884301ff04f9a7cb933292a2</u>	- 0.0190869759999999 99 MATIC  0.03 USD	✓
33	2021-12-04 07:39:37	<u>0x050ff2114411cbdf42df6994de8acbd49e55f72561440157d7b8eb6cf900ac0e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-12-04 07:39:37	<u>0x050ff2114411cbdf42df6994de8acbd49e55f72561440157d7b8eb6cf900ac0e</u>	- 0.0086239809999999 99 MATIC  0.01 USD	✓
35	2021-11-23 03:53:38	<u>0x06e36bc4820add357bd05eba974db5e6fae8591118fb389e54162dbd07984328</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-11-23 03:53:38	<u>0x06e36bc4820add357bd05eba974db5e6fae8591118fb389e54162dbd07984328</u>	- 0.0185037920000000 02 MATIC  0.02 USD	✓
37	2021-11-23 01:43:14	<u>0x3fa2ffc7e4a3bd1be27053bd412fd2fa3949180c737a68387c65fdb96687f7d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-11-23 01:43:14	<u>0x3fa2ffc7e4a3bd1be27053bd412fd2fa3949180c737a68387c65fdb96687f7d</u>	- 0.0202807319999999 99 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-11-22 10:52:20	<u>0xd81b1450aab5eb5b0523</u> <u>108ce021fd35d53e40d7e1</u> <u>98ced624e2e4769f5a42c9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-22 10:52:20	<u>0xd81b1450aab5eb5b0523</u> <u>108ce021fd35d53e40d7e1</u> <u>98ced624e2e4769f5a42c9</u>	- 0.009634999999999999 99 MATIC  0.01 USD	✓
41	2021-11-16 13:21:33	<u>0x7775a31174ecdb9381fc</u> <u>70c9841a59f53c6f4d60ab</u> <u>385177cbbfa5b11f86b9e0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-16 13:21:33	<u>0x7775a31174ecdb9381fc</u> <u>70c9841a59f53c6f4d60ab</u> <u>385177cbbfa5b11f86b9e0</u>	- 0.021855500999999999 99 MATIC  0.03 USD	✓
43	2021-11-16 12:15:08	<u>0xb5eb7619badc3e322fcb</u> <u>cc57fbc2a7e91d7f6ce32c</u> <u>b8bee305d977f316a43383</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-16 12:15:08	<u>0xb5eb7619badc3e322fcb</u> <u>cc57fbc2a7e91d7f6ce32c</u> <u>b8bee305d977f316a43383</u>	- 0.019853676000000000 01 MATIC  0.03 USD	✓
45	2021-11-16 10:25:36	<u>0xd4d679d8fa69485ad480</u> <u>3ef34e7c82d25e83245252</u> <u>a1ec5d553046f49e66b3b9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-16 10:25:36	<u>0xd4d679d8fa69485ad480</u> <u>3ef34e7c82d25e83245252</u> <u>a1ec5d553046f49e66b3b9</u>	- 0.011620630000000000 00 MATIC  0.01 USD	✓
47	2021-11-09 16:01:22	<u>0xf0c98ba1962d3221970</u> <u>950301df17ab4af9225630</u> <u>619a3796a4b649aa498381</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-09 16:01:22	<u>0x0f0c98ba1962d3221970</u> <u>950301df17ab4af9225630</u> <u>619a3796a4b649aa498381</u>	- 0.0092862950000000 00 MATIC  0.01 USD	✓
49	2021-11-09 04:25:09	<u>0x86e38c03af0509fcbcce</u> <u>8efe0cf492b3356dce6820</u> <u>727f0b6177677bfbeb836a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
50	2021-11-09 04:25:09	<u>0x86e38c03af0509fcbcce</u> <u>8efe0cf492b3356dce6820</u> <u>727f0b6177677bfbeb836a</u>	- 0.0191045240000000 01 MATIC  0.03 USD	✓
51	2021-11-08 13:30:00	<u>0x005fb2d698155d8f4090</u> <u>a6c574872931cadf413c91</u> <u>a5d8d8182bae9d945cc3a3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
52	2021-11-08 13:30:00	<u>0x005fb2d698155d8f4090</u> <u>a6c574872931cadf413c91</u> <u>a5d8d8182bae9d945cc3a3</u>	- 0.0186245370000000 00 MATIC  0.03 USD	✓
53	2021-11-08 11:06:17	<u>0x9c155f928ec062ee1eb6</u> <u>c1808c1ff3e44ea1e5e034</u> <u>d794dac0b17885e47b4eff</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-11-08 11:06:17	<u>0x9c155f928ec062ee1eb6</u> <u>c1808c1ff3e44ea1e5e034</u> <u>d794dac0b17885e47b4eff</u>	- 0.0193685640000000 01 MATIC  0.03 USD	✓
55	2021-11-08 10:52:15	<u>0x699b06e7f3ade946b938</u> <u>cd722ea65ca05aa3b89865</u> <u>5485117a733c61c2a07085</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
56	2021-11-08 10:52:15	<u>0x699b06e7f3ade946b938</u> <u>cd722ea65ca05aa3b89865</u> <u>5485117a733c61c2a07085</u>	- 0.0089224610000000 00 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
57	2021-11-05 10:24:11	<u>0x314f79a6b91649ec67a9 fc507504ffee8d09e135ec 7146dff36bdb218e04ab7c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-05 10:24:11	<u>0x314f79a6b91649ec67a9 fc507504ffee8d09e135ec 7146dff36bdb218e04ab7c</u>	- 0.0089302510000000 00 MATIC  0.01 USD	✓
59	2021-11-05 07:59:55	<u>0x4ed002a555ecc2622c27 55d52a9c7c3949ad81ae78 1b8050c185d6b893c42d55</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-05 07:59:55	<u>0x4ed002a555ecc2622c27 55d52a9c7c3949ad81ae78 1b8050c185d6b893c42d55</u>	- 0.0199471970000000 00 MATIC  0.03 USD	✓
61	2021-11-04 02:06:07	<u>0x3254525d69db07c850ab d224761b09a40e1e7cdecc 4b9131b0a3ea1cca73de89</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
62	2021-11-04 02:06:07	<u>0x3254525d69db07c850ab d224761b09a40e1e7cdecc 4b9131b0a3ea1cca73de89</u>	- 0.0208774050000000 02 MATIC  0.04 USD	✓
63	2021-11-01 03:16:27	<u>0x8905d7965c90e15f4722 e0d67724953ce38b470fbd e3fc6438e7ab8d7b51db07</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-01 03:16:27	<u>0x8905d7965c90e15f4722 e0d67724953ce38b470fbd e3fc6438e7ab8d7b51db07</u>	- 0.0017267400000000 00 MATIC  0.00 USD	✓
65	2021-10-26 11:12:23	<u>0x1fef846af003cb742dbb 55d1f44f76ea9c167dc821 5ad2be49accc155a13717c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-10-26 11:12:23	<u>0x1fef846af003cb742dbb55d1f44f76ea9c167dc8215ad2be49accc155a13717c</u>	- 0.0026433720000000 00 MATIC  0.00 USD	✓
67	2021-10-26 08:36:33	<u>0xe4f8818cf4d51550738f227d570ac89bb00d5cb628f8f0a7a0925494767d482b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
68	2021-10-26 08:36:33	<u>0xe4f8818cf4d51550738f227d570ac89bb00d5cb628f8f0a7a0925494767d482b</u>	- 0.0202354270000000 00 MATIC  0.03 USD	✓
69	2021-10-26 07:22:37	<u>0xbab9fcbd2d48e64c6a4101798a962b5358f3744c7c64616f671a8792b962c92b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
70	2021-10-26 07:22:37	<u>0xbab9fcbd2d48e64c6a4101798a962b5358f3744c7c64616f671a8792b962c92b</u>	- 0.0093145850000000 00 MATIC  0.01 USD	✓
71	2021-10-19 07:22:04	<u>0xbb3ec2d731e2bf77e7efed915c7f2c77af99193d7e186e97130f784f4f765333</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
72	2021-10-19 07:22:04	<u>0xbb3ec2d731e2bf77e7efed915c7f2c77af99193d7e186e97130f784f4f765333</u>	- 0.0132188099999999 99 MATIC  0.01 USD	✓
73	2021-10-19 06:28:10	<u>0x52044bd16fe01d6af6976569b699260b37c99ac32cfdedff03a05fa473711e4d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
74	2021-10-19 06:28:10	<u>0x52044bd16fe01d6af6976569b699260b37c99ac32cfdedff03a05fa473711e4d</u>	- 0.0194961150000000 01 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
75	2021-10-19 05:29:10	<u>0x0afef928a8021f4e4c8094aff6e238c5df53e28157e5fdb269897569d80de91f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-19 05:29:10	<u>0x0afef928a8021f4e4c8094aff6e238c5df53e28157e5fdb269897569d80de91f</u>	- 0.009317537000000000 01 MATIC  0.01 USD	✓
77	2021-10-18 11:25:42	<u>0x1c0093b7029e0c52041de86e69b6b20fedcacf534f4536b6c05a4f6de671bcf6</u>	- 0.034078732000000000 00 MATIC  0.05 USD	✓
78	2021-10-18 11:25:42	<u>0x1c0093b7029e0c52041de86e69b6b20fedcacf534f4536b6c05a4f6de671bcf6</u>	- 0.000126000000000000 00 MATIC  0.00 USD	✓
79	2021-10-13 07:19:40	<u>0x5c851d6e86f6cfbbf14b2f6ae3c0af11418ba8eadf56e5355312d790ea7e8727</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
80	2021-10-13 07:19:40	<u>0x5c851d6e86f6cfbbf14b2f6ae3c0af11418ba8eadf56e5355312d790ea7e8727</u>	- 0.001295460000000000 00 MATIC  0.00 USD	✓
81	2021-10-12 06:04:14	<u>0x72b0b2cd5b79ed3c734554113807ce9cc623e33f15e6eda3a9765e69de33b3bf</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
82	2021-10-12 06:04:14	<u>0x72b0b2cd5b79ed3c734554113807ce9cc623e33f15e6eda3a9765e69de33b3bf</u>	- 0.002708448000000000 00 MATIC  0.00 USD	✓
83	2021-10-11 19:06:42	<u>0x1d9529f7bac2edd11fa843b471ea418bb0ff4f4b47fa3cbf318975541fefab42</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-11 19:06:42	<u>0x1d9529f7bac2edd11fa8 43b471ea418bb0ff4f4b47 fa3cbf318975541fefab42</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
85	2021-10-11 10:05:15	<u>0xeed7830b9b11e59d4fb4 70380a484e2e9760109fe6 de847cd746095dba28e805</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
86	2021-10-11 10:05:15	<u>0xeed7830b9b11e59d4fb4 70380a484e2e9760109fe6 de847cd746095dba28e805</u>	- 0.0006988140000000 00 MATIC  0.00 USD	✓
87	2021-10-04 22:39:08	<u>0xf029350959b8c1238485 ba087c8e36810cdaca9a4a 2580a89d2e313781da113f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
88	2021-10-04 22:39:08	<u>0xf029350959b8c1238485 ba087c8e36810cdaca9a4a 2580a89d2e313781da113f</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
89	2021-10-04 22:39:08	<u>0x17dd23dcb4d74b9c70aa 4043cdba8f677541f92f36 a13025a7a24de295320270</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
90	2021-10-04 22:39:08	<u>0x17dd23dcb4d74b9c70aa 4043cdba8f677541f92f36 a13025a7a24de295320270</u>	- 0.0009565060000000 00 MATIC  0.00 USD	✓
91	2021-10-04 07:22:27	<u>0x23072a988289c92e4998 df36e88e18e6dc4e9458db 8acba46f2975b6e7ce2d36</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
92	2021-10-04 07:22:27	<u>0x23072a988289c92e4998 df36e88e18e6dc4e9458db 8acba46f2975b6e7ce2d36</u>	- 0.0009468800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-10-04 05:07:48	<u>0xb082353fda1dcc78e706</u> <u>21f8361a1d7ff817fa5344</u> <u>3cebb2958d56be7afc22c9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
94	2021-10-04 05:07:48	<u>0xb082353fda1dcc78e706</u> <u>21f8361a1d7ff817fa5344</u> <u>3cebb2958d56be7afc22c9</u>	- 0.000450740000000000 00 MATIC  0.00 USD	✓
95	2021-10-03 03:09:45	<u>0x5d123df4e6859fa96e34</u> <u>0a961f6e1070a1399f56b5</u> <u>dbef60ce6aef63cee09757</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
96	2021-10-03 03:09:45	<u>0x5d123df4e6859fa96e34</u> <u>0a961f6e1070a1399f56b5</u> <u>dbef60ce6aef63cee09757</u>	- 0.001004626000000000 00 MATIC  0.00 USD	✓
97	2021-10-03 02:27:28	<u>0x84385280cb0c88f9d10b</u> <u>743473e74639841927fc41</u> <u>1e826b67d08e7609156149</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
98	2021-10-03 02:27:28	<u>0x84385280cb0c88f9d10b</u> <u>743473e74639841927fc41</u> <u>1e826b67d08e7609156149</u>	- 0.000958916000000000 00 MATIC  0.00 USD	✓
99	2021-10-02 20:03:17	<u>0x491aba1bdbbd358fa1cb</u> <u>695f73c0d108e89b21e370</u> <u>ee7d60fb841ea8da1480ca</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
100	2021-10-02 20:03:17	<u>0x491aba1bdbbd358fa1cb</u> <u>695f73c0d108e89b21e370</u> <u>ee7d60fb841ea8da1480ca</u>	- 0.000450812000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	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>	+ 0.2415871320000000 10 MATIC  0.49 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>0x83f03c118e63582e1222</u> <u>6351b3d7f1c55dbbd7ffb0</u> <u>9f219f19f6c1ca150e8040</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-11-29 12:06:07	<u>0x846f3fba1a1c57b78b89</u> <u>3b5a9f825cfe768ca47a31</u> <u>b56d1800a11d4e2951396a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-20 18:29:53	<u>0xda9509232729604442f0</u> <u>c21a9caacbaa5df018c80e</u> <u>761bd57e9db9816bda1560</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-20 16:49:13	<u>0xbf49c9f10617c2df6d8b</u> <u>b6e2433ce615f86026bb78</u> <u>b56fdcd1ea69d4c46de92d</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-25 21:23:12	<u>0xe6be4cfc3e2def8b6cc535c50d18a7bab9a94a0d7b9641ad278387d05795cb1e</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-07 17:45:21	<u>0xe7cb9fac6f7f1f7c2e5450ee51fb33acb7206c87335453bdeab022b8be93d6ae</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 01:13:46	<u>0xd0bad0b53c9cef9cf21296d05a7cd3928cc282b07948eb35a72acdf35ea92817</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-30 16:39:59	<u>0xb75d8c49d6fa103497319445f0c232bf12212121d851bba9a3173c5bd8214d15</u>	+ 0.002532 amUSDC	✓
9	2021-12-30 15:38:07	<u>0x9571af61b6c215d125a17fe44b64f948021c6ca29a8f8ea5dfba1d08c2b209f5</u>	+ 0.0003230042408158 10 UNI-V2	✓
10	2021-12-30 14:21:29	<u>0xcc8b9827753891fab8e8eb9c19711369d72fa68ee80c134db5be0ccbd6010399</u>	+ 2.4706551850752886 96 1FLR	✓
11	2021-12-22 15:44:37	<u>0xe3ffb074dd20a4d186f1cd6a454efd97910bb04b18a87013cbac7a64ebd1231</u>	+ 0.002625 amUSDC	✓
12	2021-12-22 14:22:02	<u>0x7f68c261842548fc60a920472defc80a4b0bdd5cfd9bc9f82c7b024311679972</u>	+ 0.0000000000137897 98 UNI-V2	✓
13	2021-12-22 13:07:33	<u>0x21d755d4e259efbeb74b94f1a5505e015ada47b4b6219b299e96e0aa60411bc1</u>	+ 0.002522 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-16 17:31:02	<u>0x2b5809578835c04b79d9 b1251ef747492eed3e8d6c 48261f89c081c1753c922b</u>	+ 0.0000005291549162 15 amWETH	✓
15	2021-12-16 16:26:40	<u>0x5f0c82e00ddf2f5b3434 b06187d9dbe071328c4296 fe3c6f8f3b46b84c2be942</u>	+ 0.0000000000114231 66 UNI-V2	✓
16	2021-12-16 14:56:44	<u>0x48231c9af260dec60f25 bed3e00bf81fef6ec0da10 b06840b1a6c4765cf5b757</u>	+ 0.0000061336683188 86 \$DG	✓
17	2021-12-05 09:27:13	<u>0x9b05c534287fa1af5775 a2719cc3c753ba08292188 4301ff04f9a7cb933292a2</u>	+ 0.0000000000104657 29 UNI-V2	✓
18	2021-12-04 07:41:49	<u>0x5d89d37a847f2048cf0f a744bd36a5c36e5291cfad 531f511263a98736cd8155</u>	+ 43,557.19999999999 7089617 LELX.io	✓
19	2021-12-04 07:39:37	<u>0x050ff2114411cbdf42df 6994de8acbd49e55f72561 440157d7b8eb6cf900ac0e</u>	+ 1.6409675736363493 75 1FLR	✓
20	2021-11-23 03:53:38	<u>0x06e36bc4820add357bd0 5eba974db5e6fae8591118 fb389e54162dbd07984328</u>	+ 0.001577 amUSDC	✓
21	2021-11-23 01:43:14	<u>0x3fa2ffc7e4a3bd1be270 53bd412fd2fa3949180c73 7a68387c65fdb96687f7d</u>	+ 0.0000000000082421 81 UNI-V2	✓
22	2021-11-22 10:53:44	<u>0xeeb6d75aef12afd181e0 c62b1b43e35023c77fe377 747ec0a1c5538b2e555b8f</u>	+ 11,287.000000000000 0000000 Zers.io	✓



#	Date & time	Transaction Id	Amount	
23	2021-11-22 10:52:20	<u>0xd81b1450aab5eb5b0523</u> <u>108ce021fd35d53e40d7e1</u> <u>98ced624e2e4769f5a42c9</u>	+ 0.0035 AGA	✓
24	2021-11-16 13:21:33	<u>0x7775a31174ecdb9381fc</u> <u>70c9841a59f53c6f4d60ab</u> <u>385177cbbfa5b11f86b9e0</u>	+ 0.0015367523626182 12 amDAI	✓
25	2021-11-16 12:15:08	<u>0xb5eb7619badc3e322fcb</u> <u>cc57fbc2a7e91d7f6ce32c</u> <u>b8bee305d977f316a43383</u>	+ 0.0000000000081486 66 UNI-V2	✓
26	2021-11-16 10:25:36	<u>0xd4d679d8fa69485ad480</u> <u>3ef34e7c82d25e83245252</u> <u>a1ec5d553046f49e66b3b9</u>	+ 0.00059021719 ADS	✓
27	2021-11-09 16:01:22	<u>0xf0c98ba1962d3221970</u> <u>950301df17ab4af9225630</u> <u>619a3796a4b649aa498381</u>	+ 0.0246836796207792 27 AZUKI	✓
28	2021-11-09 04:25:09	<u>0x86e38c03af0509fcbce</u> <u>8efe0cf492b3356dce6820</u> <u>727f0b6177677bfbeb836a</u>	+ 0.000000000093110 41 UNI-V2	✓
29	2021-11-08 13:30:00	<u>0x005fb2d698155d8f4090</u> <u>a6c574872931cadf413c91</u> <u>a5d8d8182bae9d945cc3a3</u>	+ 0.001901 amUSDC	✓
30	2021-11-08 11:06:17	<u>0x9c155f928ec062ee1eb6</u> <u>c1808c1ff3e44ea1e5e034</u> <u>d794dac0b17885e47b4eff</u>	+ 0.000000002365146 20 SLP	✓
31	2021-11-08 10:52:15	<u>0x699b06e7f3ade946b938</u> <u>cd722ea65ca05aa3b89865</u> <u>5485117a733c61c2a07085</u>	+ 0.0002962471942498 61 ADDY	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-05 10:24:11	<u>0x314f79a6b91649ec67a9 fc507504ffee8d09e135ec 7146dff36bdb218e04ab7c</u>	+ 1.5802044900389089 49 1FLR	✓
33	2021-11-05 07:59:55	<u>0x4ed002a555ecc2622c27 55d52a9c7c3949ad81ae78 1b8050c185d6b893c42d55</u>	+ 0.0000000000098662 14 UNI-V2	✓
34	2021-11-04 02:06:07	<u>0x3254525d69db07c850ab d224761b09a40e1e7cdecc 4b9131b0a3ea1cca73de89</u>	+ 0.000197 amUSDC	✓
35	2021-11-01 03:16:27	<u>0x8905d7965c90e15f4722 e0d67724953ce38b470fbd e3fc6438e7ab8d7b51db07</u>	+ 0.0000000003582757 72 UNI-V2	✓
36	2021-10-26 11:12:23	<u>0x1fef846af003cb742dbb 55d1f44f76ea9c167dc821 5ad2be49accc155a13717c</u>	+ 0.001768 amUSDT	✓
37	2021-10-26 08:36:33	<u>0xe4f8818cf4d51550738f 227d570ac89bb00d5cb628 f8f0a7a0925494767d482b</u>	+ 0.0000000001728786 36 SLP	✓
38	2021-10-26 07:22:37	<u>0xbab9fcbd2d48e64c6a41 01798a962b5358f3744c7c 64616f671a8792b962c92b</u>	+ 0.000173 USDC	✓
39	2021-10-19 07:22:04	<u>0xbb3ec2d731e2bf77e7ef ed915c7f2c77af99193d7e 186e97130f784f4f765333</u>	+ 0.0010000000000000 00 amWMATIC	✓
40	2021-10-19 06:28:10	<u>0x52044bd16fe01d6af697 6569b699260b37c99ac32c fdedff03a05fa473711e4d</u>	+ 0.0000000000003976 85 SLP	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-19 05:29:10	<u>0x0afef928a8021f4e4c8094aff6e238c5df53e28157e5fdb269897569d80de91f</u>	+ 0.001497 USDC	✓
42	2021-10-13 07:19:40	<u>0x5c851d6e86f6cfbbf14b2f6ae3c0af11418ba8eadf56e5355312d790ea7e8727</u>	+ 0.001203 USDC	✓
43	2021-10-12 06:04:14	<u>0x72b0b2cd5b79ed3c734554113807ce9cc623e33f15e6eda3a9765e69de33b3bf</u>	+ 0.000120 amUSDC	✓
44	2021-10-11 19:06:42	<u>0x1d9529f7bac2edd11fa843b471ea418bb0ff4f4b47fa3cbf318975541fefab42</u>	+ 0.0000000000009063 30 SLP	✓
45	2021-10-11 10:05:15	<u>0xeed7830b9b11e59d4fb470380a484e2e9760109fe6de847cd746095dba28e805</u>	+ 0.000128 USDC	✓
46	2021-10-04 22:39:08	<u>0xf029350959b8c1238485ba087c8e36810cdaca9a4a2580a89d2e313781da113f</u>	+ 0.000126 amUSDC	✓
47	2021-10-04 22:39:08	<u>0x17dd23dcb4d74b9c70aa4043cdba8f677541f92f36a13025a7a24de295320270</u>	+ 0.0000000000009614 94 SLP	✓
48	2021-10-04 07:22:27	<u>0x23072a988289c92e4998df36e88e18e6dc4e9458db8acba46f2975b6e7ce2d36</u>	+ 0.000126 amUSDT	✓
49	2021-10-04 05:07:48	<u>0xb082353fda1dcc78e70621f8361a1d7ff817fa53443cebb2958d56be7afc22c9</u>	+ 0.0000005393555204 13 \$DG	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-03 03:09:45	<u>0x5d123df4e6859fa96e34</u> <u>0a961f6e1070a1399f56b5</u> <u>dbef60ce6aef63cee09757</u>	+ 0.000131 amUSDC	✓
51	2021-10-03 02:27:28	<u>0x84385280cb0c88f9d10b</u> <u>743473e74639841927fc41</u> <u>1e826b67d08e7609156149</u>	+ 0.00000000000007742 52 UNI-V2	✓
52	2021-10-02 20:03:31	<u>0xfa55ded0bf61a5d0d58b</u> <u>ea8cede79a735ede868276</u> <u>a8fb79b6ff6cbef08a6eb3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
53	2021-10-02 20:03:17	<u>0x491aba1bdbbd358fa1cb</u> <u>695f73c0d108e89b21e370</u> <u>ee7d60fb841ea8da1480ca</u>	+ 0.000132 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:35:24	<u>0xf480be6dd7ce9abe679d</u> <u>469ec55d0ac286d18ec605</u> <u>6fa3482b2085aed7b43e74</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-11 15:36:17	<u>0xa6b8664e775300dd1087</u> <u>5806a91c4735fdca7e6340</u> <u>cb03debeae3a023d9cab41</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-12 08:39:43	<u>0x70025e942cc390e92db3</u> <u>e787f3a64f54526e4c6acb</u> <u>a9460f78e34efd6a6b1be8</u>	+ 1 Voucher	✓
4	2023-09-24 00:30:45	<u>0xbe8c3536bbe16bafa595</u> <u>0476b16d52789b708a84db</u> <u>d4d36e0a9b1a5a5e0ef2f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 16:08:39	<u>0x41f576c3ae143ce11511bfc72cc6df334bab399fe556dd4c04cc5eb30e2d3bb9</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-16 12:43:25	<u>0xe5a47190aa50d4c8a398ed65f67d0eaa73738f8154d7443b275595f5a60168aa</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-13 18:00:12	<u>0x279e0b9565fbecd88c27b1baf161bd6a4f1b624b2a839a5561d464a5212a4ffb</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 05:35:32	<u>0xa67bd7daae2d75054f9d2a3a10ab3ee367b75557f92a1754086e8aaf5e395cf5</u>	+ 1 NFT Voucher	✓
9	2023-09-12 01:02:40	<u>0xbb628539e5051244babda9b35af195ba77a51970f4231605ca1915767431ec1d</u>	+ 1 NFT Voucher	✓
10	2023-09-11 17:53:33	<u>0x8eee154855a5264ba677ebd8c914b6e719c5acded445ffde0bf914294a75c771</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
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	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-04 03:13:51	<u>0xc159a833a2ed66ff5fcb</u> <u>e41b4cc1a42574d4054a64</u> <u>80c38e4b86de2aaa4d4983</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 03:10:15	<u>0x43ba8b4347830e9efe6f</u> <u>35ab0c4f14a6d7348c7bae</u> <u>bddd7e01270cc483222246</u>	+ 1 NFT Voucher	✓
16	2023-09-03 21:55:42	<u>0xd65052c8451eb83d81b3</u> <u>522c87600308e732fe16f0</u> <u>ac69782a095a4f898be536</u>	+ 1 Circle Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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