

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf53009ee7d5ef5d4abc6d678fc2161182b913c7</u>
TOTAL RECEIVED	30.688672957000001418 MATIC
	11.22 USD
TOTAL SEND	30.678672956999999855 MATIC
	11.22 USD









Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.005389 USDC
	0.00 USD
(PoS) Tether USD	0.000133 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	0.009782 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	0.001830717963931846 amDAI










Token	Balance
Aave Matic Market WETH	0.000000533491124008 amWETH
decentral.games (PoS)	0.000006741198455344 \$DG
5000 USDT	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
	N/A Visit website claim SHIB
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle





#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-03 20:29:50	<u>0xa29afa9db0d8073750e8 3890a29c4a7d3aea023263 f7ba9c52ae45d5c534147b</u>	- 30.117781050000001 386 MATIC  16.37 USD	✓
2	2023-09-03 20:29:50	<u>0xa29afa9db0d8073750e8 3890a29c4a7d3aea023263 f7ba9c52ae45d5c534147b</u>	- 0.0010567347524160 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-09-03 20:29:50	<u>0xa29afa9db0d8073750e83890a29c4a7d3aea023263f7ba9c52ae45d5c534147b</u>	- 0.0016732652475840 00 MATIC  0.00 USD	✓
4	2023-09-03 20:16:33	<u>0x272fd8bf6191d057ec7cca6e371c6ff37cd88eb8fec53181b61456408ca986c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-03 20:16:33	<u>0x272fd8bf6191d057ec7cca6e371c6ff37cd88eb8fec53181b61456408ca986c7</u>	- 0.0012092221542240 00 MATIC  0.00 USD	✓
6	2023-09-03 20:16:33	<u>0x272fd8bf6191d057ec7cca6e371c6ff37cd88eb8fec53181b61456408ca986c7</u>	- 0.0015207778457760 00 MATIC  0.00 USD	✓
7	2023-09-03 20:16:11	<u>0x6a2b19135756b7fced790ee17e36f9872d6e77d9413f985bfccfedfb33e8d167</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-03 20:16:11	<u>0x6a2b19135756b7fced790ee17e36f9872d6e77d9413f985bfccfedfb33e8d167</u>	- 0.0011206716062430 00 MATIC  0.00 USD	✓
9	2023-09-03 20:16:11	<u>0x6a2b19135756b7fced790ee17e36f9872d6e77d9413f985bfccfedfb33e8d167</u>	- 0.0016093283937570 00 MATIC  0.00 USD	✓
10	2023-09-03 20:15:51	<u>0x505b2a9b613687f3359e501fa95df6c16bb6d5884e2d9be584684a9cc906950c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-03 20:15:51	<u>0x505b2a9b613687f3359e501fa95df6c16bb6d5884e2d9be584684a9cc906950c</u>	- 0.0011149078602480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-03 20:15:51	<u>0x505b2a9b613687f3359e</u> <u>501fa95df6c16bb6d5884e</u> <u>2d9be584684a9cc906950c</u>	- 0.0016150921397520 00 MATIC  0.00 USD	✓
13	2021-12-30 16:31:21	<u>0xf16c9add55c7006c3007</u> <u>742d45caf815614f0db6bc</u> <u>571b97fd2e1dcc02c15266</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-30 16:31:21	<u>0xf16c9add55c7006c3007</u> <u>742d45caf815614f0db6bc</u> <u>571b97fd2e1dcc02c15266</u>	- 0.0203723199999999 99 MATIC  0.05 USD	✓
15	2021-12-30 15:27:35	<u>0xd30f0f54dbd6651b5f04</u> <u>efa45a1f237b9ebbb0aac8</u> <u>e7dbe90767bf4072d6cecc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-12-30 15:27:35	<u>0xd30f0f54dbd6651b5f04</u> <u>efa45a1f237b9ebbb0aac8</u> <u>e7dbe90767bf4072d6cecc</u>	- 0.0114961200000000 00 MATIC  0.02 USD	✓
17	2021-12-30 14:12:45	<u>0x1957e9917014279927b7</u> <u>44ce074a71274ec46a6f1d</u> <u>31d4206b901cb9a6a3a7f5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-12-30 14:12:45	<u>0x1957e9917014279927b7</u> <u>44ce074a71274ec46a6f1d</u> <u>31d4206b901cb9a6a3a7f5</u>	- 0.0079970000000000 01 MATIC  0.02 USD	✓
19	2021-12-22 15:32:49	<u>0xf602030ab7c5659f7789</u> <u>08f04a7b98bd2839b9c46f</u> <u>1c5be3a0492d263ca1ae75</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-12-22 15:32:49	<u>0xf602030ab7c5659f7789</u> <u>08f04a7b98bd2839b9c46f</u> <u>1c5be3a0492d263ca1ae75</u>	- 0.0203418800000000 00 MATIC  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
21	2021-12-22 14:11:19	<u>0xfda9d84932e3261f94ac</u> <u>6d964d84b967e2aa6529f8</u> <u>8ab0fd661cfef40f3160ec</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-22 14:11:19	<u>0xfda9d84932e3261f94ac</u> <u>6d964d84b967e2aa6529f8</u> <u>8ab0fd661cfef40f3160ec</u>	- 0.018621440000000000 00 MATIC  0.04 USD	✓
23	2021-12-22 12:57:57	<u>0x078ef9f964f27a07739e</u> <u>5c48470eb001c17b0aea32</u> <u>bc4b37daae6911b9eb19fb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-22 12:57:57	<u>0x078ef9f964f27a07739e</u> <u>5c48470eb001c17b0aea32</u> <u>bc4b37daae6911b9eb19fb</u>	- 0.009090559999999999 99 MATIC  0.02 USD	✓
25	2021-12-16 17:22:46	<u>0x7836b752e354dd213a89</u> <u>94c13542a654206bdc5ea3</u> <u>8fb0c4c21d226e6b1f7cc5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-16 17:22:46	<u>0x7836b752e354dd213a89</u> <u>94c13542a654206bdc5ea3</u> <u>8fb0c4c21d226e6b1f7cc5</u>	- 0.020633039999999999 98 MATIC  0.04 USD	✓
27	2021-12-16 16:14:32	<u>0x7ad7260387af39578fe7</u> <u>8615c4da6b7cb5455be57c</u> <u>829d597db289262345a6e1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-16 16:14:32	<u>0x7ad7260387af39578fe7</u> <u>8615c4da6b7cb5455be57c</u> <u>829d597db289262345a6e1</u>	- 0.020274360000000000 02 MATIC  0.04 USD	✓
29	2021-12-16 14:46:04	<u>0x0e90bdaff71807da968e</u> <u>811c96f43648779cdc95e2</u> <u>ea8ffaeeb9e5ec4675b3a0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-12-16 14:46:04	<u>0x0e90bdaff71807da968e811c96f43648779cdc95e2ea8ffaeeb9e5ec4675b3a0</u>	- 0.0087182800000000 00 MATIC  0.01 USD	✓
31	2021-12-10 17:13:14	<u>0x47e6908afa98b58944307a8b6e0c09c352282ae9a1a22f5fb765b5f8c4bcbb56</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-12-10 17:13:14	<u>0x47e6908afa98b58944307a8b6e0c09c352282ae9a1a22f5fb765b5f8c4bcbb56</u>	- 0.0146539500000000 01 MATIC  0.03 USD	✓
33	2021-12-04 09:23:21	<u>0xc9e4e11dc0885a1ff9a1bc4c893d9cd98be26c47dbb4586636833ff7a3916128</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-12-04 09:23:21	<u>0xc9e4e11dc0885a1ff9a1bc4c893d9cd98be26c47dbb4586636833ff7a3916128</u>	- 0.0199014409999999 99 MATIC  0.03 USD	✓
35	2021-12-04 07:28:59	<u>0xdfe1133971d6a28f62cc9d47872f1628f9576f1610b706b4fab0e6cb7ba921fc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-12-04 07:28:59	<u>0xdfe1133971d6a28f62cc9d47872f1628f9576f1610b706b4fab0e6cb7ba921fc</u>	- 0.0086239809999999 99 MATIC  0.01 USD	✓
37	2021-11-26 12:28:29	<u>0x40a035d7deeb49df953382fd333ba85e5d088c063ffe95eeacef6819f94d97b7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-11-26 12:28:29	<u>0x40a035d7deeb49df953382fd333ba85e5d088c063ffe95eeacef6819f94d97b7</u>	- 0.0086236939999999 99 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-11-23 03:41:12	<u>0x7f036312ed00b2c509ed</u> <u>0301308a05de311840c83a</u> <u>d41328c5d7ad2c41ab6c63</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-23 03:41:12	<u>0x7f036312ed00b2c509ed</u> <u>0301308a05de311840c83a</u> <u>d41328c5d7ad2c41ab6c63</u>	- 0.018503792000000000 02 MATIC  0.02 USD	✓
41	2021-11-23 01:34:55	<u>0xb6a9620d568a21559bf2</u> <u>aed09c5ecfdf0eb3f455a1</u> <u>30c547bfff6a1f21723710</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-23 01:34:55	<u>0xb6a9620d568a21559bf2</u> <u>aed09c5ecfdf0eb3f455a1</u> <u>30c547bfff6a1f21723710</u>	- 0.019965032000000000 01 MATIC  0.03 USD	✓
43	2021-11-22 10:42:38	<u>0xa3164113590918f9d74c</u> <u>2b55dfbef5dab74a890a11</u> <u>0b695bf5ee755b52b75fd3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-22 10:42:38	<u>0xa3164113590918f9d74c</u> <u>2b55dfbef5dab74a890a11</u> <u>0b695bf5ee755b52b75fd3</u>	- 0.009207943999999999 99 MATIC  0.01 USD	✓
45	2021-11-16 13:12:39	<u>0xb736f3810147c07d5333</u> <u>3cb14202ac7ae669373efd</u> <u>dec6e828dd6c5cd298c053</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-16 13:12:39	<u>0xb736f3810147c07d5333</u> <u>3cb14202ac7ae669373efd</u> <u>dec6e828dd6c5cd298c053</u>	- 0.019521206999999999 99 MATIC  0.03 USD	✓
47	2021-11-16 12:06:11	<u>0xa29713bdeba90beae846</u> <u>298da51387c5af8d549905</u> <u>767d65cc4ba04c57c0110a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
48	2021-11-16 12:06:11	<u>0xa29713bdeba90beae846</u> <u>298da51387c5af8d549905</u> <u>767d65cc4ba04c57c0110a</u>	- 0.0191045240000000 01 MATIC  0.02 USD	✓
49	2021-11-16 09:57:58	<u>0x48688f3390645f5dd381</u> <u>f045cbb9ce9ba9c427fa1c</u> <u>d03a10f02875050e6d4381</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
50	2021-11-16 09:57:58	<u>0x48688f3390645f5dd381</u> <u>f045cbb9ce9ba9c427fa1c</u> <u>d03a10f02875050e6d4381</u>	- 0.0124747420000000 00 MATIC  0.01 USD	✓
51	2021-11-09 15:42:56	<u>0x03901a49610ae2ea14f5</u> <u>4a512e3b58c3d17a94b053</u> <u>843927b5d311330a1c7a91</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
52	2021-11-09 15:42:56	<u>0x03901a49610ae2ea14f5</u> <u>4a512e3b58c3d17a94b053</u> <u>843927b5d311330a1c7a91</u>	- 0.0088528430000000 01 MATIC  0.01 USD	✓
53	2021-11-08 13:20:14	<u>0x53c0b663c28559272121</u> <u>fc6a55452fdb3d2ac2b8a6</u> <u>c4fbfbb8c8631724ce48a4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-11-08 13:20:14	<u>0x53c0b663c28559272121</u> <u>fc6a55452fdb3d2ac2b8a6</u> <u>c4fbfbb8c8631724ce48a4</u>	- 0.0190543809999999 99 MATIC  0.03 USD	✓
55	2021-11-08 11:04:35	<u>0x82141f75b0bd5dbc8ba1</u> <u>a73f7945b89fd64347ea07</u> <u>54e197fe78b1c2592caee4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
56	2021-11-08 11:04:35	<u>0x82141f75b0bd5dbc8ba1</u> <u>a73f7945b89fd64347ea07</u> <u>54e197fe78b1c2592caee4</u>	- 0.0185026439999999 99 MATIC  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
57	2021-11-08 10:50:37	<u>0x8660ff74839c5b764c70</u> <u>fe35610cc6c17ce1a5a688</u> <u>da43eb7bb7a7738715967e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-08 10:50:37	<u>0x8660ff74839c5b764c70</u> <u>fe35610cc6c17ce1a5a688</u> <u>da43eb7bb7a7738715967e</u>	- 0.009352305000000000 00 MATIC  0.01 USD	✓
59	2021-11-05 10:16:19	<u>0x4538bbf58678685e4f4e</u> <u>c537045f53e843016bdd1</u> <u>b392c4de6d6da2e6d6ae43</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-05 10:16:19	<u>0x4538bbf58678685e4f4e</u> <u>c537045f53e843016bdd1</u> <u>b392c4de6d6da2e6d6ae43</u>	- 0.008930251000000000 00 MATIC  0.01 USD	✓
61	2021-11-05 07:50:57	<u>0xa22578a2d202a710cb94</u> <u>124903eeaffe2f176ca0cf</u> <u>ffa240d8963b90ac4f8e5b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
62	2021-11-05 07:50:57	<u>0xa22578a2d202a710cb94</u> <u>124903eeaffe2f176ca0cf</u> <u>ffa240d8963b90ac4f8e5b</u>	- 0.019947197000000000 00 MATIC  0.03 USD	✓
63	2021-11-04 01:52:55	<u>0x1e01c708a555485f8a45</u> <u>62160f371a2292e0171408</u> <u>2856624470ce60e781a1ef</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
64	2021-11-04 01:52:55	<u>0x1e01c708a555485f8a45</u> <u>62160f371a2292e0171408</u> <u>2856624470ce60e781a1ef</u>	- 0.020877405000000000 02 MATIC  0.04 USD	✓
65	2021-11-01 03:00:13	<u>0x9717e51ff27da55a616d</u> <u>5591b6e399779fdea4774f</u> <u>eec39844921b8d53d200a8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-01 03:00:13	<u>0x9717e51ff27da55a616d5591b6e399779fdea4774feec39844921b8d53d200a8</u>	- 0.0017267400000000 00 MATIC  0.00 USD	✓
67	2021-10-26 11:11:41	<u>0xfd4b95aaebd3b160cddea38848f1089689f028af0b805fa8efeff62244b7fca3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
68	2021-10-26 11:11:41	<u>0xfd4b95aaebd3b160cddea38848f1089689f028af0b805fa8efeff62244b7fca3</u>	- 0.0028462020000000 00 MATIC  0.00 USD	✓
69	2021-10-26 08:28:37	<u>0x2df285ce774fde9b4921e87de7ff296decfcad961b5987fb3377c8b5c94bf732</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
70	2021-10-26 08:28:37	<u>0x2df285ce774fde9b4921e87de7ff296decfcad961b5987fb3377c8b5c94bf732</u>	- 0.0202354270000000 00 MATIC  0.03 USD	✓
71	2021-10-26 07:14:07	<u>0x7cfdb6a8e2515c2e14cb3a21cb31331609ff13d4a746865a8dc65199b842b230</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
72	2021-10-26 07:14:07	<u>0x7cfdb6a8e2515c2e14cb3a21cb31331609ff13d4a746865a8dc65199b842b230</u>	- 0.0088811329999999 99 MATIC  0.01 USD	✓
73	2021-10-19 07:13:20	<u>0x87be2b57d25e5a6f9d93960add74bf6559c448300e8365b68cafc99fa1e682bc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
74	2021-10-19 07:13:20	<u>0x87be2b57d25e5a6f9d93960add74bf6559c448300e8365b68cafc99fa1e682bc</u>	- 0.0132204909999999 99 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
75	2021-10-19 06:14:24	<u>0xb775224c30521901e146</u> <u>ad3be70dd2c7634d1d9d9b</u> <u>87c33e80e0bd82bb371163</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-19 06:14:24	<u>0xb775224c30521901e146</u> <u>ad3be70dd2c7634d1d9d9b</u> <u>87c33e80e0bd82bb371163</u>	- 0.020366995999999999 98 MATIC  0.02 USD	✓
77	2021-10-19 05:20:10	<u>0xef23d16a15f953ccf0f0</u> <u>824a818c144d75c0ac4014</u> <u>2b26964a1c297158e79118</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
78	2021-10-19 05:20:10	<u>0xef23d16a15f953ccf0f0</u> <u>824a818c144d75c0ac4014</u> <u>2b26964a1c297158e79118</u>	- 0.008884085000000000 00 MATIC  0.01 USD	✓
79	2021-10-18 18:09:47	<u>0xa97fe359b78ffe0a7bc9</u> <u>1c3862c625924711f98e61</u> <u>7f7e119b7746d629308006</u>	- 0.035821826000000000 01 MATIC  0.05 USD	✓
80	2021-10-18 18:09:47	<u>0xa97fe359b78ffe0a7bc9</u> <u>1c3862c625924711f98e61</u> <u>7f7e119b7746d629308006</u>	- 0.000126000000000000 00 MATIC  0.00 USD	✓
81	2021-10-13 06:14:15	<u>0xb7adacfdae1bea2bf49a</u> <u>afa3301ee6c2482b5b7573</u> <u>b5990c9bf96f1982dabb03</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
82	2021-10-13 06:14:15	<u>0xb7adacfdae1bea2bf49a</u> <u>afa3301ee6c2482b5b7573</u> <u>b5990c9bf96f1982dabb03</u>	- 0.001398060000000000 00 MATIC  0.00 USD	✓
83	2021-10-12 05:56:00	<u>0x9b01602cecc8192a17a7</u> <u>398e77243eb75eced1434c</u> <u>6fe89425731b6f600d1a0b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-12 05:56:00	<u>0x9b01602cecc8192a17a7398e77243eb75eced1434c6fe89425731b6f600d1a0b</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
85	2021-10-11 18:17:04	<u>0xd6fd7af3cee0555b671702251c4b2a3a0a191112635abeb089799624db573a6a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
86	2021-10-11 18:17:04	<u>0xd6fd7af3cee0555b671702251c4b2a3a0a191112635abeb089799624db573a6a</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
87	2021-10-04 22:40:38	<u>0x461507b483019e55402b1c1ae24a114fac9d1f217085443f38b6e19f2d2e434a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
88	2021-10-04 22:40:38	<u>0x461507b483019e55402b1c1ae24a114fac9d1f217085443f38b6e19f2d2e434a</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
89	2021-10-04 22:40:38	<u>0x212e2c06f4e06feb51532af4ca442ee5e19e69e1d74ba608386450202d3dbc2e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
90	2021-10-04 22:40:38	<u>0x212e2c06f4e06feb51532af4ca442ee5e19e69e1d74ba608386450202d3dbc2e</u>	- 0.0009565060000000 00 MATIC  0.00 USD	✓
91	2021-10-04 05:01:20	<u>0x8b6e7edfb2aee18fc8169095f09b0bfe014eeb195eda7966588ca919cb9a481c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
92	2021-10-04 05:01:20	<u>0x8b6e7edfb2aee18fc8169095f09b0bfe014eeb195eda7966588ca919cb9a481c</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-10-03 02:50:40	<u>0xc1ae90976e83c980b69d063b247b686a555c5bc0e5dc46d3b25c5f1245780ecd</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
94	2021-10-03 02:50:40	<u>0xc1ae90976e83c980b69d063b247b686a555c5bc0e5dc46d3b25c5f1245780ecd</u>	- 0.001004626000000000 00 MATIC  0.00 USD	✓
95	2021-10-03 01:25:33	<u>0x6bd7b9839b3310300058ef7115d95add28c216b713b4c285aeaa4742ebdc5f40</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
96	2021-10-03 01:25:33	<u>0x6bd7b9839b3310300058ef7115d95add28c216b713b4c285aeaa4742ebdc5f40</u>	- 0.000958916000000000 00 MATIC  0.00 USD	✓
97	2021-10-02 19:41:21	<u>0xe6b073305303f4e0937325f47d507210c6dc8bd8e82912832edc3c9b8514f09d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
98	2021-10-02 19:41:21	<u>0xe6b073305303f4e0937325f47d507210c6dc8bd8e82912832edc3c9b8514f09d</u>	- 0.000450812000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 20:15:23	<u>0x73a7b7b08ffe4c9b17601cc5645e4155427f06af852ceba899c69bf9f3281f0b</u>	+ 30.1000000000000001 421 MATIC  16.36 USD	✓
2	2021-12-05 10:16:20	<u>0xf9a1bf25de8a6e07bcb4ec2f0ecef86b83a0bdb4059ac8ebf5a4e0e6a254a73c</u>	+ 0.1888044570000000 09 MATIC  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-19 04:16:19	<u>0xe9214ed8deb67069005d72a161af70a4ad7a921b3b2e283210c72ab1e669f4ce</u>	+ 0.3498685000000000 27 MATIC  0.51 USD	✓
4	2021-10-02 08:31:26	<u>0x49ca725efdbabe45a1f10d74078a942cefc7307c64d1fc7ea5c5e141120e6346</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:57:33	<u>0xf61a4f2ed7db40ed25c11f4687dce5652e6e0706f868a0d832cc8d164df894a7</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-29 12:06:07	<u>0x846f3fba1a1c57b78b893b5a9f825cfe768ca47a31b56d1800a11d4e2951396a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-20 18:29:53	<u>0xf79c72c78dd7f0180c2c596e4b3913ed9ba01c5666b2b96bf6eb40b10826ddea</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-11-20 16:51:23	<u>0xd18d0303e3692f829475aa357a13ecc82040b5f8166fb4e823913227ee283bbe</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-04-25 21:24:04	<u>0xa8f1227756d3ff262c31da0106e4cc4bd0f05f7641f4101d3a2765b721bfdfab</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-07 17:45:21	<u>0xe7cb9fac6f7f1f7c2e5450ee51fb33acb7206c87335453bdeab022b8be93d6ae</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-15 00:37:54	<u>0x0a726a9f09c4e19d76a9667f7949cae6be5f05fe4cb6f18d6ea9f58aa2646b16</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-30 16:31:21	<u>0xf16c9add55c7006c3007742d45caf815614f0db6bc571b97fd2e1dcc02c15266</u>	+ 0.002523 amUSDC	✓
9	2021-12-30 15:27:35	<u>0xd30f0f54dbd6651b5f04efa45a1f237b9ebbb0aac8e7dbe90767bf4072d6cecc</u>	+ 0.0003230829392397 27 UNI-V2	✓
10	2021-12-30 14:12:45	<u>0x1957e9917014279927b744ce074a71274ec46a6f1d31d4206b901cb9a6a3a7f5</u>	+ 2.4722434395802341 81 1FLR	✓
11	2021-12-22 15:32:49	<u>0xf602030ab7c5659f778908f04a7b98bd2839b9c46f1c5be3a0492d263ca1ae75</u>	+ 0.002615 amUSDC	✓
12	2021-12-22 14:11:19	<u>0xfda9d84932e3261f94ac6d964d84b967e2aa6529f88ab0fd661cfef40f3160ec</u>	+ 0.0000000000136827 56 UNI-V2	✓
13	2021-12-22 12:57:57	<u>0x078ef9f964f27a07739e5c48470eb001c17b0aea32bc4b37daae6911b9eb19fb</u>	+ 0.002511 USDC	✓
14	2021-12-16 17:22:46	<u>0x7836b752e354dd213a8994c13542a654206bdc5ea38fb0c4c21d226e6b1f7cc5</u>	+ 0.0000005310559854 08 amWETH	✓
15	2021-12-16 16:14:32	<u>0x7ad7260387af39578fe78615c4da6b7cb5455be57c829d597db289262345a6e1</u>	+ 0.0000000000113114 67 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-16 14:46:04	<u>0x0e90bdaff71807da968e811c96f43648779cdc95e2ea8ffaeeb9e5ec4675b3a0</u>	+ 0.0000062018342733 56 \$DG	✓
17	2021-12-10 17:13:14	<u>0x47e6908afa98b58944307a8b6e0c09c352282ae9a1a22f5fb765b5f8c4bcbb56</u>	+ 0.0002174401860956 94 amDAI	✓
18	2021-12-04 09:23:21	<u>0xc9e4e11dc0885a1ff9a1bc4c893d9cd98be26c47dbb4586636833ff7a3916128</u>	+ 0.0000000000104427 59 UNI-V2	✓
19	2021-12-04 07:31:15	<u>0x88ba984c1bf0c8b34b54f674f5f2acde6ba771b65b5e48fcb28cd4e4700f4b86</u>	+ 43,557.1999999999 7089617 LELX.io	✓
20	2021-12-04 07:28:59	<u>0xdfe1133971d6a28f62cc9d47872f1628f9576f1610b706b4fab0e6cb7ba921fc</u>	+ 1.6409410608989734 03 1FLR	✓
21	2021-11-26 12:28:29	<u>0x40a035d7deeb49df953382fd333ba85e5d088c063ffe95eeacef6819f94d97b7</u>	+ 1.6136977406104358 05 1FLR	✓
22	2021-11-23 03:41:12	<u>0x7f036312ed00b2c509ed0301308a05de311840c83ad41328c5d7ad2c41ab6c63</u>	+ 0.001568 amUSDC	✓
23	2021-11-23 01:34:55	<u>0xb6a9620d568a21559bf2aed09c5ecfd0eb3f455a130c547bfff6a1f21723710</u>	+ 0.0000000000082749 79 UNI-V2	✓
24	2021-11-22 10:44:02	<u>0x6363fb6ffc01c44d6d923f58ab4387db99bed8755dce0c852d2775591874d8ad</u>	+ 11,287.0000000000 0000000 Zers.io	✓



#	Date & time	Transaction Id	Amount	
25	2021-11-22 10:42:38	<u>0xa3164113590918f9d74c</u> <u>2b55dfbef5dab74a890a11</u> <u>0b695bf5ee755b52b75fd3</u>	+ 0.0035 AGA	✓
26	2021-11-16 13:12:39	<u>0xb736f3810147c07d5333</u> <u>3cb14202ac7ae669373efd</u> <u>dec6e828dd6c5cd298c053</u>	+ 0.0015248093963127 73 amDAI	✓
27	2021-11-16 12:06:11	<u>0xa29713bdeba90beae846</u> <u>298da51387c5af8d549905</u> <u>767d65cc4ba04c57c0110a</u>	+ 0.0000000000081169 10 UNI-V2	✓
28	2021-11-16 09:57:58	<u>0x48688f3390645f5dd381</u> <u>f045cbb9ce9ba9c427fa1c</u> <u>d03a10f02875050e6d4381</u>	+ 0.00061603172 ADS	✓
29	2021-11-09 15:42:56	<u>0x03901a49610ae2ea14f5</u> <u>4a512e3b58c3d17a94b053</u> <u>843927b5d311330a1c7a91</u>	+ 0.0250361641020186 78 AZUKI	✓
30	2021-11-08 13:20:14	<u>0x53c0b663c28559272121</u> <u>fc6a55452fdb3d2ac2b8a6</u> <u>c4fbfbb8c8631724ce48a4</u>	+ 0.001901 amUSDC	✓
31	2021-11-08 11:04:35	<u>0x82141f75b0bd5dbc8ba1</u> <u>a73f7945b89fd64347ea07</u> <u>54e197fe78b1c2592caee4</u>	+ 0.000000002380692 80 SLP	✓
32	2021-11-08 10:50:37	<u>0x8660ff74839c5b764c70</u> <u>fe35610cc6c17ce1a5a688</u> <u>da43eb7bb7a7738715967e</u>	+ 0.0002962852195437 64 ADDY	✓
33	2021-11-05 10:16:19	<u>0x4538bbf58678685e4f4e</u> <u>c537045f53e843016bdd1</u> <u>b392c4de6d6da2e6d6ae43</u>	+ 1.5706527082748098 50 1FLR	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-05 07:50:57	<u>0xa22578a2d202a710cb94</u> <u>124903eeaffe2f176ca0cf</u> <u>ffa240d8963b90ac4f8e5b</u>	+ 0.0000000000098472 71 UNI-V2	✓
35	2021-11-04 01:52:55	<u>0x1e01c708a555485f8a45</u> <u>62160f371a2292e0171408</u> <u>2856624470ce60e781a1ef</u>	+ 0.000198 amUSDC	✓
36	2021-11-01 03:00:13	<u>0x9717e51ff27da55a616d</u> <u>5591b6e399779fdea4774f</u> <u>eec39844921b8d53d200a8</u>	+ 0.0000000003590418 42 UNI-V2	✓
37	2021-10-26 11:11:41	<u>0xfd4b95aaebd3b160cdde</u> <u>a38848f1089689f028af0b</u> <u>805fa8efeff62244b7fca3</u>	+ 0.001769 amUSDT	✓
38	2021-10-26 08:28:37	<u>0x2df285ce774fde9b4921</u> <u>e87de7ff296decfcad961b</u> <u>5987fb3377c8b5c94bf732</u>	+ 0.0000000001734210 84 SLP	✓
39	2021-10-26 07:14:07	<u>0x7cfdb6a8e2515c2e14cb</u> <u>3a21cb31331609ff13d4a7</u> <u>46865a8dc65199b842b230</u>	+ 0.000174 USDC	✓
40	2021-10-19 07:13:20	<u>0x87be2b57d25e5a6f9d93</u> <u>960add74bf6559c448300e</u> <u>8365b68cafc99fa1e682bc</u>	+ 0.0010000000000000 00 amWMATIC	✓
41	2021-10-19 06:14:24	<u>0xb775224c30521901e146</u> <u>ad3be70dd2c7634d1d9d9b</u> <u>87c33e80e0bd82bb371163</u>	+ 0.0000000000003976 67 SLP	✓
42	2021-10-19 05:20:10	<u>0xef23d16a15f953ccf0f0</u> <u>824a818c144d75c0ac4014</u> <u>2b26964a1c297158e79118</u>	+ 0.001497 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-13 06:14:15	<u>0xb7adacfdae1bea2bf49a</u> <u>afa3301ee6c2482b5b7573</u> <u>b5990c9bf96f1982dabb03</u>	+ 0.001207 USDC	✓
44	2021-10-12 05:56:00	<u>0x9b01602cecc8192a17a7</u> <u>398e77243eb75eced1434c</u> <u>6fe89425731b6f600d1a0b</u>	+ 0.000120 amUSDC	✓
45	2021-10-11 18:17:04	<u>0xd6fd7af3cee0555b6717</u> <u>02251c4b2a3a0a19111263</u> <u>5abeb089799624db573a6a</u>	+ 0.0000000000009060 27 SLP	✓
46	2021-10-04 22:40:38	<u>0x461507b483019e55402b</u> <u>1c1ae24a114fac9d1f2170</u> <u>85443f38b6e19f2d2e434a</u>	+ 0.000126 amUSDC	✓
47	2021-10-04 22:40:38	<u>0x212e2c06f4e06feb5153</u> <u>2af4ca442ee5e19e69e1d7</u> <u>4ba608386450202d3dbc2e</u>	+ 0.0000000000009614 94 SLP	✓
48	2021-10-04 05:01:20	<u>0x8b6e7edfb2aee18fc816</u> <u>9095f09b0bfe014eeb195e</u> <u>da7966588ca919cb9a481c</u>	+ 0.0000005393641819 88 \$DG	✓
49	2021-10-03 02:50:40	<u>0xc1ae90976e83c980b69d</u> <u>063b247b686a555c5bc0e5</u> <u>dc46d3b25c5f1245780ecd</u>	+ 0.000131 amUSDC	✓
50	2021-10-03 01:25:33	<u>0x6bd7b9839b3310300058</u> <u>ef7115d95add28c216b713</u> <u>b4c285aeaa4742ebdc5f40</u>	+ 0.0000000000007678 04 UNI-V2	✓
51	2021-10-02 19:46:27	<u>0x0d6f358c38d138f9b6de</u> <u>e0f17d8ca5a0838e7b4935</u> <u>ba1da8748f922428ef33b2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
52	2021-10-02 19:41:21	<u>0xe6b073305303f4e0937325f47d507210c6dc8bd8e82912832edc3c9b8514f09d</u>	+ 0.000133 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:22:17	<u>0x56ce355e45ec25ce02a64ac51e51a6ff37fc343f62233886ccd1e27c0e778ef1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-11 15:36:03	<u>0x16992fc6525738f5b2adaad27da58b0b2a517d54212fe09d513dbdc1f5964a62</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-12 08:38:55	<u>0x56d1ae2ca0247aaf70f4087d7a66058a62b1b16ac9f16047cc2470fa119a4d83</u>	+ 1 Voucher	✓
4	2023-09-24 00:29:43	<u>0xf58b7f0ad121b55256449913dff99dd6bb4f53e0dfcfabc9866aa7624da9e8b8</u>	+ 1 Voucher	✓
5	2023-09-16 16:17:35	<u>0x3a0fba37f123967b605d18ad1dbabbe9424b6d79f01cc283a3f15bfa75a410be</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-16 12:49:49	<u>0x155216e358f477866ea08f956ceead10abfa53edd6f9a8fc29a6b89eaf02c106</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-13 18:13:34	<u>0x86c050f7fc308d539b1d0316a6acdaca284a4883ccbdc8370c97bfbfd5befc96</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 05:57:24	<u>0xc20247083909d4f6a15e</u> <u>ecf5b12173301a0bd6e156</u> <u>8eb5656e4efc438974c45f</u>	+ 1 NFT Voucher	✓
9	2023-09-12 01:08:10	<u>0x19ce69b062f96f7d23dd</u> <u>6e87e85b8e24dfcc559a81</u> <u>cd7957a0d606e0889ab670</u>	+ 1 NFT Voucher	✓
10	2023-09-11 18:40:05	<u>0x636324179df7f6f3a227</u> <u>b834e1a70b6381be483174</u> <u>5e46e6226cfc57add09c29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-03 20:19:16	<u>0x69c4aa97126075708cef</u> <u>926e48346d34e2fd46117e</u> <u>51b02bf10de45ad95819d5</u>	+ 1 NFT Voucher	✓
12	2023-09-03 20:19:16	<u>0x88e9925bce239f6bf1ad</u> <u>709155fc725d0bf5ffbf22</u> <u>05de716f88b4fa6c45fdfc</u>	+ 1 NFT Voucher	✓
13	2023-09-03 20:18:37	<u>0xcea2f080e88c38f13d5c</u> <u>61a3287bc5163d42e48034</u> <u>3750c8240b5bfc546f5252</u>	+ 1 NFT Airdrop	✓
14	2023-09-03 20:18:11	<u>0x2f116f617f6882c2f2ef</u> <u>ec0cbff572dcd1fd5102af</u> <u>895fd9c8c381b112deea89</u>	+ 1 NFT Airdrop	✓
15	2023-09-03 20:17:31	<u>0x7b2fdd07b8570825642b</u> <u>23f38be6a8d5de1b6931ee</u> <u>ad4bd9ee9c34158d779081</u>	+ 1 Base Chain Raffle	✓
16	2023-09-03 20:17:17	<u>0x6d9ad14c5be50c52bc8a</u> <u>0f8ad47fa3320af01dc6b1</u> <u>26788c297f50e0a3a1b5ce</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 20:16:53	<u>0x12b5cae5fe82b1f0f0b1</u> <u>73e00b37961afcafb4103b</u> <u>eab3746ec687491b7c2645</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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