

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc007b74c4aa59a2171a881cafddf6016605c5ced</u>
TOTAL RECEIVED	0.947746461314154520 MATIC
	0.35 USD
TOTAL SEND	0.945730386954365954 MATIC
	0.35 USD










Token	Balance
MATIC	0.002016074359788547 MATIC
	0.00 USD
Wrapped Matic	0.072868061927456859 WMATIC
	0.02 USD
USD Coin (PoS)	0.067635 USDC
	0.06 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.017600 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000028772621412293 amWETH
decentral.games (PoS)	0.000349808576996597 \$DG








Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
Uniswap V2	0.000000003647937777 UNI-V2
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
📄	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$100,000 A BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-16 08:38:39	<u>0xd5a811a7a3101db48a29</u> <u>bc3e251f9b7cefea0b7ef4</u> <u>fe5493300a1d9bd2bcec64</u>	- 0.1400000000000000 13 MATIC  0.19 USD	✓
2	2022-04-16 08:38:39	<u>0xd5a811a7a3101db48a29</u> <u>bc3e251f9b7cefea0b7ef4</u> <u>fe5493300a1d9bd2bcec64</u>	- 0.0006760958984010 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-04-16 08:38:39	<u>0xd5a811a7a3101db48a29bc3e251f9b7cefea0b7ef4fe5493300a1d9bd2bcec64</u>	- 0.0000000000559650 00 MATIC  0.00 USD	✓
4	2021-12-26 06:46:34	<u>0xe53e0f7edc7bf263171a8fe9cb97d2387bac76a325483aba2669b4fe692a2763</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
5	2021-12-26 06:46:34	<u>0xe53e0f7edc7bf263171a8fe9cb97d2387bac76a325483aba2669b4fe692a2763</u>	- 0.0086593800000000 00 MATIC  0.02 USD	✓
6	2021-12-26 06:46:24	<u>0x535e02fd926db057a19a79a699766463cfd05aa5680969f9b4c70e65d56511</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
7	2021-12-26 06:46:24	<u>0x535e02fd926db057a19a79a699766463cfd05aa5680969f9b4c70e65d56511</u>	- 0.0081094500000000 01 MATIC  0.02 USD	✓
8	2021-12-26 06:46:12	<u>0x64db7bf5c161e260886461493ab34085277775a4e102ba7f6a81d664d688591</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
9	2021-12-26 06:46:12	<u>0x64db7bf5c161e260886461493ab34085277775a4e102ba7f6a81d664d688591</u>	- 0.0068715000000000 00 MATIC  0.01 USD	✓
10	2021-12-18 05:03:29	<u>0xa7b0f247883c07c7d5cbf808c0a6707d4a4ba4243366b7f620470a18da93fa29</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
11	2021-12-18 05:03:29	<u>0xa7b0f247883c07c7d5cbf808c0a6707d4a4ba4243366b7f620470a18da93fa29</u>	- 0.0086593800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-18 05:03:17	<u>0xcdacdc4a0097437d1efc</u> <u>cf25350ae6eb4b89970a83</u> <u>b135acdf44ae43e52a8c1d</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
13	2021-12-18 05:03:17	<u>0xcdacdc4a0097437d1efc</u> <u>cf25350ae6eb4b89970a83</u> <u>b135acdf44ae43e52a8c1d</u>	- 0.008633340000000000 00 MATIC  0.01 USD	✓
14	2021-12-18 05:02:59	<u>0x1cbff86a6e5747d1962d</u> <u>2c8987bb63b7d20a32ff95</u> <u>75436db1a15e4457c3de0d</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
15	2021-12-18 05:02:59	<u>0x1cbff86a6e5747d1962d</u> <u>2c8987bb63b7d20a32ff95</u> <u>75436db1a15e4457c3de0d</u>	- 0.006871500000000000 00 MATIC  0.01 USD	✓
16	2021-12-12 03:25:05	<u>0xfc78a19d0aed6d734cc5</u> <u>d3b4d888567343b0b84a80</u> <u>c43af620b9ab65f657c882</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-12-12 03:25:05	<u>0xfc78a19d0aed6d734cc5</u> <u>d3b4d888567343b0b84a80</u> <u>c43af620b9ab65f657c882</u>	- 0.011047919999999999 99 MATIC  0.02 USD	✓
18	2021-12-12 03:24:53	<u>0xd6bfb663e38f4eb8c8cb</u> <u>6c7c70713ef0a1f5a5d536</u> <u>98a6e91381d8b798e01458</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-12 03:24:53	<u>0xd6bfb663e38f4eb8c8cb</u> <u>6c7c70713ef0a1f5a5d536</u> <u>98a6e91381d8b798e01458</u>	- 0.001382580000000000 00 MATIC  0.00 USD	✓
20	2021-12-12 03:24:11	<u>0xca10f2e5021d705786cd</u> <u>87fc9dc0ab7e440a3f1893</u> <u>77a2d8cc1827f99a1ed992</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
21	2021-12-12 03:24:11	<u>0xca10f2e5021d705786cd</u> <u>87fc9dc0ab7e440a3f1893</u> <u>77a2d8cc1827f99a1ed992</u>	- 0.0096723000000000 00 MATIC  0.01 USD	✓
22	2021-12-12 03:24:03	<u>0x6b50ac33f1d0de693e0f</u> <u>db8d336e749adb322d1bde</u> <u>272c9e2b9fcc2db598055e</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
23	2021-12-12 03:24:03	<u>0x6b50ac33f1d0de693e0f</u> <u>db8d336e749adb322d1bde</u> <u>272c9e2b9fcc2db598055e</u>	- 0.0076499700000000 00 MATIC  0.01 USD	✓
24	2021-12-12 03:23:27	<u>0xc80b07bae0702d168bf9</u> <u>5da7bdf6707d2cb6f1ec7a</u> <u>d78317a4b2acfcc070032b</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
25	2021-12-12 03:23:27	<u>0xc80b07bae0702d168bf9</u> <u>5da7bdf6707d2cb6f1ec7a</u> <u>d78317a4b2acfcc070032b</u>	- 0.0065653800000000 00 MATIC  0.01 USD	✓
26	2021-12-05 05:23:43	<u>0x00eef92ba7b127b503e3</u> <u>760dce846e7489818fb154</u> <u>9f243b143090dd805fb969</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
27	2021-12-05 05:23:43	<u>0x00eef92ba7b127b503e3</u> <u>760dce846e7489818fb154</u> <u>9f243b143090dd805fb969</u>	- 0.0038559760000000 00 MATIC  0.00 USD	✓
28	2021-12-05 05:23:33	<u>0xefa93326da037306bdbe</u> <u>fd6767a5ade37bc92531f6</u> <u>7a6679924d4d4889fb8dd6</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
29	2021-12-05 05:23:33	<u>0xefa93326da037306bdbe</u> <u>fd6767a5ade37bc92531f6</u> <u>7a6679924d4d4889fb8dd6</u>	- 0.0021233200000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-12-05 05:23:17	<u>0xcab208bb9430f91f5586e16ccaf6a34d28df1fe88ea364b20532d75c2277c29f</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
31	2021-12-05 05:23:17	<u>0xcab208bb9430f91f5586e16ccaf6a34d28df1fe88ea364b20532d75c2277c29f</u>	- 0.001869952000000000 00 MATIC  0.00 USD	✓
32	2021-11-26 13:32:28	<u>0xe67b06a773dc9500b7d16401945b7de89bed1c079189791becb223eb442ca1dd</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
33	2021-11-26 13:32:28	<u>0xe67b06a773dc9500b7d16401945b7de89bed1c079189791becb223eb442ca1dd</u>	- 0.014038709999999999 99 MATIC  0.02 USD	✓
34	2021-11-26 13:32:26	<u>0x7f55fe664c90db1f6826af8709a8fdf18c353ed97291c46b2482e900df958850</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
35	2021-11-26 13:32:26	<u>0x7f55fe664c90db1f6826af8709a8fdf18c353ed97291c46b2482e900df958850</u>	- 0.007596450000000000 00 MATIC  0.01 USD	✓
36	2021-11-26 13:31:52	<u>0x7f1e11929939e8fb955b5d6260e8828814235204c3105ff27e743e24e410fe3c</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
37	2021-11-26 13:31:52	<u>0x7f1e11929939e8fb955b5d6260e8828814235204c3105ff27e743e24e410fe3c</u>	- 0.006565170000000000 00 MATIC  0.01 USD	✓
38	2021-11-20 14:45:38	<u>0xbc4be88f738be17390a70006e7dc6bfe4537d7800e320389f8d36013ac33ee61</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
39	2021-11-20 14:45:38	<u>0xbc4be88f738be17390a70006e7dc6bfe4537d7800e320389f8d36013ac33ee61</u>	- 0.0127253400000000 00 MATIC  0.02 USD	✓
40	2021-11-20 14:45:30	<u>0xd7e9407e4ebfd6e930c4ac75c2f868dceaef149d4f6b80027cdcf362285032f7</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
41	2021-11-20 14:45:30	<u>0xd7e9407e4ebfd6e930c4ac75c2f868dceaef149d4f6b80027cdcf362285032f7</u>	- 0.0075964500000000 00 MATIC  0.01 USD	✓
42	2021-11-20 14:45:20	<u>0x80c48dab7ffab54165a30f9c0c9d80b65c52172a90e5df31dee13665f4d06bdf</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
43	2021-11-20 14:45:20	<u>0x80c48dab7ffab54165a30f9c0c9d80b65c52172a90e5df31dee13665f4d06bdf</u>	- 0.0065370600000000 00 MATIC  0.01 USD	✓
44	2021-11-13 16:06:28	<u>0x433a0ab4815672a3e6ff3f893598c5db775840a8fc96367020714865012cacbd</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
45	2021-11-13 16:06:28	<u>0x433a0ab4815672a3e6ff3f893598c5db775840a8fc96367020714865012cacbd</u>	- 0.0065651700000000 00 MATIC  0.01 USD	✓
46	2021-11-13 16:06:16	<u>0x6aceece2706f4550638722256fb67c6d52693545328786327113c6beb0b8bfb</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
47	2021-11-13 16:06:16	<u>0x6aceece2706f4550638722256fb67c6d52693545328786327113c6beb0b8bfb</u>	- 0.0076499700000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
48	2021-11-13 16:06:04	<u>0xfc607009a83d444a5190</u> <u>2b5c3df97d5933e9f5d2b3</u> <u>54fc0fda8f60d804aeb792</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
49	2021-11-13 16:06:04	<u>0xfc607009a83d444a5190</u> <u>2b5c3df97d5933e9f5d2b3</u> <u>54fc0fda8f60d804aeb792</u>	- 0.012749040000000000 00 MATIC  0.02 USD	✓
50	2021-11-01 11:04:17	<u>0xf679d3e7a8f232d83d32</u> <u>0fe1f7053666f33e5c447a</u> <u>ca6617cf76883df364e43f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
51	2021-11-01 11:04:17	<u>0xf679d3e7a8f232d83d32</u> <u>0fe1f7053666f33e5c447a</u> <u>ca6617cf76883df364e43f</u>	- 0.006565170000000000 00 MATIC  0.01 USD	✓
52	2021-11-01 11:04:03	<u>0xfcff081eb70b9b0f8650</u> <u>04299ed061ee4ac3eeadce</u> <u>3bbdaca74acb7f3e84ecc0</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
53	2021-11-01 11:04:03	<u>0xfcff081eb70b9b0f8650</u> <u>04299ed061ee4ac3eeadce</u> <u>3bbdaca74acb7f3e84ecc0</u>	- 0.007596450000000000 00 MATIC  0.01 USD	✓
54	2021-11-01 11:03:49	<u>0xd4b42e1dc674fdad3e96</u> <u>0c65d6cdadd0758ce34e32</u> <u>c0e65383d06624edf26a65</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
55	2021-11-01 11:03:49	<u>0xd4b42e1dc674fdad3e96</u> <u>0c65d6cdadd0758ce34e32</u> <u>c0e65383d06624edf26a65</u>	- 0.014120070000000000 00 MATIC  0.02 USD	✓
56	2021-10-27 11:46:46	<u>0x91330598a7e5280a7654</u> <u>da3a1287421ae352409137</u> <u>9165d8ccf1dc31523995cb</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
57	2021-10-27 11:46:46	<u>0x91330598a7e5280a7654</u> <u>da3a1287421ae352409137</u> <u>9165d8ccf1dc31523995cb</u>	- 0.0144260100000000 00 MATIC  0.02 USD	✓
58	2021-10-27 11:46:28	<u>0xdc79ac51f53cf0d737de</u> <u>375a8216af406fac03a597</u> <u>ceb39b5ac6d2455c129791</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
59	2021-10-27 11:46:28	<u>0xdc79ac51f53cf0d737de</u> <u>375a8216af406fac03a597</u> <u>ceb39b5ac6d2455c129791</u>	- 0.0065651700000000 00 MATIC  0.01 USD	✓
60	2021-10-27 11:46:18	<u>0x8baafa245124a1028738</u> <u>a8642a01485f8f1fe67c7c</u> <u>d0528cbfe16f30b0650c5d</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
61	2021-10-27 11:46:18	<u>0x8baafa245124a1028738</u> <u>a8642a01485f8f1fe67c7c</u> <u>d0528cbfe16f30b0650c5d</u>	- 0.0079624499999999 99 MATIC  0.01 USD	✓
62	2021-10-24 11:42:18	<u>0x98dd42db5ab70328b151</u> <u>3f90ec0a997d34879b52c7</u> <u>40326441746f6f22b6345e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
63	2021-10-24 11:42:18	<u>0x98dd42db5ab70328b151</u> <u>3f90ec0a997d34879b52c7</u> <u>40326441746f6f22b6345e</u>	- 0.0127490400000000 00 MATIC  0.02 USD	✓
64	2021-10-24 11:31:54	<u>0x96ec7f32d8b188ae3e02</u> <u>4db94b3bee1fcbf3eced78</u> <u>3831307f3bdffa0957c20b</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
65	2021-10-24 11:31:54	<u>0x96ec7f32d8b188ae3e02</u> <u>4db94b3bee1fcbf3eced78</u> <u>3831307f3bdffa0957c20b</u>	- 0.0065651700000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
66	2021-10-24 11:31:34	<u>0x553df13ee8f148d12d855f788bad1d5502e4aa4f7c05c33ea37ff21e90ade8fd</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
67	2021-10-24 11:31:34	<u>0x553df13ee8f148d12d855f788bad1d5502e4aa4f7c05c33ea37ff21e90ade8fd</u>	- 0.008475450000000000 01 MATIC  0.01 USD	✓
68	2021-10-11 11:54:59	<u>0x1492b64a4f7e32f0708c2f069ce9774e92318748b8ab5e15650e3f5469a87582</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
69	2021-10-11 11:54:59	<u>0x1492b64a4f7e32f0708c2f069ce9774e92318748b8ab5e15650e3f5469a87582</u>	- 0.012301596999999999 99 MATIC  0.01 USD	✓
70	2021-10-11 11:52:01	<u>0x4e7b7d4d37907d1dfc412739c5cfd9e845169ab66f0416002297c7791c52cfe7</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
71	2021-10-11 11:52:01	<u>0x4e7b7d4d37907d1dfc412739c5cfd9e845169ab66f0416002297c7791c52cfe7</u>	- 0.006536426000000000 00 MATIC  0.00 USD	✓
72	2021-10-11 11:51:43	<u>0x7e41fa510962285d719dadfda046a4488f5e33936b7dc9ec492cf35be0926913</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
73	2021-10-11 11:51:43	<u>0x7e41fa510962285d719dadfda046a4488f5e33936b7dc9ec492cf35be0926913</u>	- 0.013573450000000000 01 MATIC  0.01 USD	✓
74	2021-10-09 14:49:00	<u>0xe4cbed02efe046613f02d71132f0f2e8f11eac286037aeb017a72a60437e801</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
75	2021-10-09 14:49:00	<u>0xe4cdbed02efe046613f0 2d71132f0f2e8f11eac286 037aeb017a72a60437e801</u>	- 0.0063707520000000 00 MATIC  0.00 USD	✓
76	2021-10-09 14:42:12	<u>0x977f9d7fa858af543079 5a1a6dceb4cc5221aad551 e4d7f861cd4e386c371f3e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
77	2021-10-09 14:42:12	<u>0x977f9d7fa858af543079 5a1a6dceb4cc5221aad551 e4d7f861cd4e386c371f3e</u>	- 0.0166916159999999 99 MATIC  0.02 USD	✓
78	2021-10-09 14:37:50	<u>0xff7e40d6c4d1eb44e53e da98568938e5f3ad915f64 d00dfd4b3185722e0c3736</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-10-09 14:37:50	<u>0xff7e40d6c4d1eb44e53e da98568938e5f3ad915f64 d00dfd4b3185722e0c3736</u>	- 0.0016563200000000 00 MATIC  0.00 USD	✓
80	2021-10-09 14:36:44	<u>0xac556e12d574dcdcb5 08a88f70c496327fe52a34 dbbf8aeb83ad68c54d4fb7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
81	2021-10-09 14:36:44	<u>0xac556e12d574dcdcb5 08a88f70c496327fe52a34 dbbf8aeb83ad68c54d4fb7</u>	- 0.0160984319999999 99 MATIC  0.02 USD	✓
82	2021-09-28 15:18:38	<u>0x2abf48ed3ddba98c7ac4 4b701dac50e290732a0eb8 37b0f8e927b6686bc021cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-09-28 15:18:38	<u>0x2abf48ed3ddba98c7ac4 4b701dac50e290732a0eb8 37b0f8e927b6686bc021cf</u>	- 0.0051770430000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-09-28 15:18:24	<u>0x9eaf3c23d93bf91ba74bd3091cdbf669f5236499ca65890121e444e54724d241</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-09-28 15:18:24	<u>0x9eaf3c23d93bf91ba74bd3091cdbf669f5236499ca65890121e444e54724d241</u>	- 0.000461556000000000 00 MATIC  0.00 USD	✓
86	2021-09-28 15:17:50	<u>0xd6343eeab6a35e724a974d50eb163e6f9be92776d53a7df6bd620992d2565b02</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓
87	2021-09-28 15:17:50	<u>0xd6343eeab6a35e724a974d50eb163e6f9be92776d53a7df6bd620992d2565b02</u>	- 0.004015904000000000 00 MATIC  0.00 USD	✓
88	2021-09-28 15:17:12	<u>0x67af70c51fc06384aa0c1b58e66906de95ee165602d459d97d0d0ad16484a6e</u>	- 0.050000000000000000 03 MATIC  0.05 USD	✓
89	2021-09-28 15:17:12	<u>0x67af70c51fc06384aa0c1b58e66906de95ee165602d459d97d0d0ad16484a6e</u>	- 0.002112534000000000 00 MATIC  0.00 USD	✓
90	2021-09-28 15:16:38	<u>0x7087463273e5b58f991a1f1733783504ae8503f8dc54c85dee98a9d5a2a2f84c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2021-09-28 15:16:38	<u>0x7087463273e5b58f991a1f1733783504ae8503f8dc54c85dee98a9d5a2a2f84c</u>	- 0.004927608000000000 00 MATIC  0.00 USD	✓
92	2021-09-28 15:16:14	<u>0x2ab8f3ecbde16913277502d1cab1de7a4a72ad2fff6a2156fe278e40b27af81d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-09-28 15:16:14	<u>0x2ab8f3ecbde169132775</u> <u>02d1cab1de7a4a72ad2fff</u> <u>6a2156fe278e40b27af81d</u>	- 0.0003138000000000 00 MATIC  0.00 USD	✓
94	2021-09-28 15:15:44	<u>0x9dd8ac84c4169d3cfa79</u> <u>7e62fb42d249543615cb8b</u> <u>f8fd04c1d63ec7add47edf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-09-28 15:15:44	<u>0x9dd8ac84c4169d3cfa79</u> <u>7e62fb42d249543615cb8b</u> <u>f8fd04c1d63ec7add47edf</u>	- 0.0003684000000000 00 MATIC  0.00 USD	✓
96	2021-09-28 15:12:14	<u>0x23786a0bf4319ea53977</u> <u>dc13eada32178149276bda</u> <u>1d3115eb2dda45cb3ee73c</u>	- 0.0500000000000000 03 MATIC  0.05 USD	✓
97	2021-09-28 15:12:14	<u>0x23786a0bf4319ea53977</u> <u>dc13eada32178149276bda</u> <u>1d3115eb2dda45cb3ee73c</u>	- 0.0034285650000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 13:21:32	<u>0xb1101cd2c5d6eb02efb7</u> <u>069c3d5608fa571e0731ff</u> <u>c3863b66c0633b0e031b45</u>	+ 0.3300000000000000 16 MATIC  0.54 USD	✓
2	2021-10-09 14:49:00	<u>0xe4cdbed02efe046613f0</u> <u>2d71132f0f2e8f11eac286</u> <u>037aeb017a72a60437e801</u>	+ 0.0478200786005120 10 MATIC  0.05 USD	✓
3	2021-10-09 10:46:48	<u>0x898ce04e5835e2fad781</u> <u>7906c00781d78d19c010ef</u> <u>b83faf5dc0f6fcb40ea874</u>	+ 0.4000000000000000 22 MATIC  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-28 15:18:38	<u>0x2abf48ed3ddba98c7ac44b701dac50e290732a0eb837b0f8e927b6686bc021cf</u>	+ 0.0200222583294447 19 MATIC  0.02 USD	✓
5	2021-09-28 15:16:38	<u>0x7087463273e5b58f991a1f1733783504ae8503f8dc54c85dee98a9d5a2a2f84c</u>	+ 0.0499041243841978 14 MATIC  0.05 USD	✓
6	2021-09-26 16:21:38	<u>0x1be12024c89f9b3cb24d5c925408a50220294e40cae73eccbf251dc8420a7f7c</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:42:30	<u>0x59a6da90eaac8221911fa6c0a04fb45ee7d4c016977991db8ce93efe730bb789</u>	+ 989.00000000000000 0000 WRDNT	✓
2	2022-08-15 18:25:51	<u>0x7bb143973a1dfa79bb61d7e573ba1c92c6ab52bf7e28223e573bae4a9845042b</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-07 11:03:21	<u>0x5b9098aa660a63f3e5f48d2034fe47a2a14eff7544b04f08c3e45e4802c4db75</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-07 11:02:53	<u>0xe251726b40d444e179ef8a105ebfcc4726036157263df7e7bd08dfb6531e8202</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-15 01:00:12	<u>0x853291f4e67069be9354bd3720d41f49d4c00762d88586fbc24bc769594d1a19</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-26 06:46:34	<u>0xe53e0f7edc7bf263171a8fe9cb97d2387bac76a325483aba2669b4fe692a2763</u>	+ 0.010000000000000000 00 amWMATIC	✓
7	2021-12-26 06:46:24	<u>0x535e02fd926db057a19a79a699766463cfddd05aa5680969f9b4c70e65d56511</u>	+ 0.0000972812539639 35 UNI-V2	✓
8	2021-12-26 06:46:12	<u>0x64db7bf5c161e260886461493ab34085277775a4e102ba7f6a81d664d688591</u>	+ 0.026826 USDC	✓
9	2021-12-18 05:03:29	<u>0xa7b0f247883c07c7d5cbf808c0a6707d4a4ba4243366b7f620470a18da93fa29</u>	+ 0.010000000000000000 00 amWMATIC	✓
10	2021-12-18 05:03:17	<u>0xcdacdc4a0097437d1efccf25350ae6eb4b89970a83b135acdf44ae43e52a8c1d</u>	+ 0.0000000036479377 77 UNI-V2	✓
11	2021-12-18 05:02:59	<u>0x1cbff86a6e5747d1962d2c8987bb63b7d20a32ff9575436db1a15e4457c3de0d</u>	+ 0.021441 USDC	✓
12	2021-12-12 03:25:05	<u>0xfc78a19d0aed6d734cc5d3b4d888567343b0b84a80c43af620b9ab65f657c882</u>	+ 0.0728680619274568 59 WMATIC  0.14 USD	✓
13	2021-12-12 03:25:05	<u>0xfc78a19d0aed6d734cc5d3b4d888567343b0b84a80c43af620b9ab65f657c882</u>	- 0.0006292861322927 11 UNI-V2	✓
14	2021-12-12 03:24:11	<u>0xca10f2e5021d705786cd87fc9dc0ab7e440a3f189377a2d8cc1827f99a1ed992</u>	+ 0.010000000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-12 03:24:03	<u>0x6b50ac33f1d0de693e0f db8d336e749adb322d1bde 272c9e2b9fcc2db598055e</u>	+ 0.0000861752277881 15 UNI-V2	✓
16	2021-12-12 03:23:27	<u>0xc80b07bae0702d168bf9 5da7bdf6707d2cb6f1ec7a d78317a4b2acfcc070032b</u>	+ 0.0000570772031515 75 \$DG	✓
17	2021-12-05 05:26:51	<u>0x7aef3e89bd45f0da6282 f540144ef992f4a06c2aa0 2012d7d85c00910d78b231</u>	+ 43,557.19999999999 7089617 LELX.io	✓
18	2021-12-05 05:23:43	<u>0x00eef92ba7b127b503e3 760dce846e7489818fb154 9f243b143090dd805fb969</u>	+ 0.0000046456648801 89 amWETH	✓
19	2021-12-05 05:23:33	<u>0xefa93326da037306bdbe fd6767a5ade37bc92531f6 7a6679924d4d4889fb8dd6</u>	+ 0.0000817542817475 88 UNI-V2	✓
20	2021-12-05 05:23:17	<u>0xcab208bb9430f91f5586 e16ccaf6a34d28df1fe88e a364b20532d75c2277c29f</u>	+ 0.019368 USDC	✓
21	2021-11-26 13:32:28	<u>0xe67b06a773dc9500b7d1 6401945b7de89bed1c0791 89791becb223eb442ca1dd</u>	+ 0.016510 amUSDC	✓
22	2021-11-26 13:32:26	<u>0x7f55fe664c90db1f6826 af8709a8fdf18c353ed972 91c46b2482e900df958850</u>	+ 0.0000771316010894 26 UNI-V2	✓
23	2021-11-26 13:31:52	<u>0x7f1e11929939e8fb955b 5d6260e8828814235204c3 105ff27e743e24e410fe3c</u>	+ 0.0000344804891390 57 \$DG	✓



#	Date & time	Transaction Id	Amount	
24	2021-11-20 14:46:04	<u>0x3307232e3e026c0e4af43b2a15972820d7e5677da3d5fc0dc521243959e9ca34</u>	+ 11,287.000000000000 0000000 Zers.io	✓
25	2021-11-20 14:45:38	<u>0xbc4be88f738be17390a70006e7dc6bfe4537d7800e320389f8d36013ac33ee61</u>	+ 0.0000037490751120 22 amWETH	✓
26	2021-11-20 14:45:30	<u>0xd7e9407e4ebfd6e930c4ac75c2f868dceaef149d4f6b80027cdcf362285032f7</u>	+ 0.0000740648931626 01 UNI-V2	✓
27	2021-11-20 14:45:20	<u>0x80c48dab7ffab54165a30f9c0c9d80b65c52172a90e5df31dee13665f4d06bdf</u>	+ 0.0000355392538276 51 \$DG	✓
28	2021-11-17 10:22:00	<u>0x22756bb83eea0bd36b020a8c88877bc2170781b0efa9c13d85c650aff6687e76</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
29	2021-11-13 17:51:55	<u>0x9945e556fabfbdc84e5a46fbc7a7e1a5dad823cde585a734b6a53c47f6de4ffa</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
30	2021-11-13 16:06:28	<u>0x433a0ab4815672a3e6ff3f893598c5db775840a8fc96367020714865012cacbd</u>	+ 0.0000355889864362 16 \$DG	✓
31	2021-11-13 16:06:16	<u>0x6aceece2706f45506387222256fb67c6d52693545328786327113c6beb0b8bfb</u>	+ 0.0000736319703519 42 UNI-V2	✓
32	2021-11-13 16:06:04	<u>0xfc607009a83d444a51902b5c3df97d5933e9f5d2b354fc0fda8f60d804aeb792</u>	+ 0.0000036914942847 78 amWETH	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-01 11:04:17	<u>0xf679d3e7a8f232d83d32</u> <u>0fe1f7053666f33e5c447a</u> <u>ca6617cf76883df364e43f</u>	+ 0.0000405968571173 52 \$DG	✓
34	2021-11-01 11:04:03	<u>0xfcff081eb70b9b0f8650</u> <u>04299ed061ee4ac3eeadce</u> <u>3bbdaca74acb7f3e84ecc0</u>	+ 0.0000801819342223 23 UNI-V2	✓
35	2021-11-01 11:03:49	<u>0xd4b42e1dc674fdad3e96</u> <u>0c65d6cdadd0758ce34e32</u> <u>c0e65383d06624edf26a65</u>	+ 0.0000043594170949 61 amWETH	✓
36	2021-10-27 11:46:46	<u>0x91330598a7e5280a7654</u> <u>da3a1287421ae352409137</u> <u>9165d8ccf1dc31523995cb</u>	+ 0.0000043311224231 11 amWETH	✓
37	2021-10-27 11:46:28	<u>0xdc79ac51f53cf0d737de</u> <u>375a8216af406fac03a597</u> <u>ceb39b5ac6d2455c129791</u>	+ 0.0000488573866380 92 \$DG	✓
38	2021-10-27 11:46:18	<u>0x8baafa245124a1028738</u> <u>a8642a01485f8f1fe67c7c</u> <u>d0528cbfe16f30b0650c5d</u>	+ 0.0000800373380117 64 UNI-V2	✓
39	2021-10-24 11:42:18	<u>0x98dd42db5ab70328b151</u> <u>3f90ec0a997d34879b52c7</u> <u>40326441746f6f22b6345e</u>	+ 0.0000039130737594 01 amWETH	✓
40	2021-10-24 11:31:54	<u>0x96ec7f32d8b188ae3e02</u> <u>4db94b3bee1fcbf3eced78</u> <u>3831307f3bdffa0957c20b</u>	+ 0.0000484837874020 37 \$DG	✓
41	2021-10-24 11:31:34	<u>0x553df13ee8f148d12d85</u> <u>5f788bad1d5502e4aa4f7c</u> <u>05c33ea37ff21e90ade8fd</u>	+ 0.0000763088859189 52 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-11 11:54:59	<u>0x1492b64a4f7e32f0708c</u> <u>2f069ce9774e92318748b8</u> <u>ab5e15650e3f5469a87582</u>	+ 0.0000035609653581 27 amWETH	✓
43	2021-10-11 11:52:01	<u>0x4e7b7d4d37907d1dfc41</u> <u>2739c5cfd9e845169ab66f</u> <u>0416002297c7791c52cfe7</u>	+ 0.0000491846132846 17 \$DG	✓
44	2021-10-11 11:51:43	<u>0x7e41fa510962285d719d</u> <u>adfda046a4488f5e33936b</u> <u>7dc9ec492cf35be0926913</u>	+ 0.0000000000736134 75 UNI-V2	✓
45	2021-10-09 14:49:00	<u>0xe4cdbed02efe046613f0</u> <u>2d71132f0f2e8f11eac286</u> <u>037aeb017a72a60437e801</u>	- 0.0002579864338287 89 \$DG	✓
46	2021-10-09 14:42:12	<u>0x977f9d7fa858af543079</u> <u>5a1a6dceb4cc5221aad551</u> <u>e4d7f861cd4e386c371f3e</u>	+ 0.0000003761734042 80 amWETH	✓
47	2021-10-09 14:36:44	<u>0xac556e12d574dcdcb5</u> <u>08a88f70c496327fe52a34</u> <u>dbbf8aeb83ad68c54d4fb7</u>	+ 0.000000000078351 15 UNI-V2	✓
48	2021-09-28 15:19:34	<u>0x7c8718dfb3d8b3260656</u> <u>ab111cf949312c142d290a</u> <u>20561dd94d76c0995f4b60</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
49	2021-09-28 15:18:38	<u>0x2abf48ed3ddba98c7ac4</u> <u>4b701dac50e290732a0eb8</u> <u>37b0f8e927b6686bc021cf</u>	- 0.021194 amUSDC	✓
50	2021-09-28 15:17:50	<u>0xd6343eeab6a35e724a97</u> <u>4d50eb163e6f9be92776d5</u> <u>3a7df6bd620992d2565b02</u>	+ 0.021194 amUSDC	✓

#	Date & time	Transaction Id	Amount	
51	2021-09-28 15:17:12	<u>0x67af70c51fc06384aaa0c1b58e66906de95ee165602d459d97d0d0ad16484a6e</u>	+ 0.0002579864338287 89 \$DG	✓
52	2021-09-28 15:16:38	<u>0x7087463273e5b58f991a1f1733783504ae8503f8dc54c85dee98a9d5a2a2f84c</u>	- 0.0000000003453277 05 UNI-V2	✓
53	2021-09-28 15:12:14	<u>0x23786a0bf4319ea53977dc13eada32178149276bda1d3115eb2dda45cb3ee73c</u>	+ 0.0000000003453277 05 UNI-V2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:46:39	<u>0xb7f05f4b73d978326817b0add59f8c94287adac43acf86152598885facbb9fc8</u>	+ 1 ethevents.co	✓
2	2024-01-04 23:25:51	<u>0x9cfce8fc09af19cb82e829a15fcddb183425e829921a9369b78bb3c844dce9eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 20:15:49	<u>0xdc75ece576b2d61b653500293f56db3b97bd03c3e45be5692844f6c8f141ee08</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 00:34:03	<u>0x12ab400f5ca69fd385ec9fbf3cd529b0fd279cfdd273f4274cd1be624f41ef5c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-09 12:25:12	<u>0x3c6887d76d09ad2b9cef b74a4fa36e86e6a97b76f2d483daa6ed3b11384a38c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-03 19:31:41	<u>0xa0ee3a3dd0844cb3a6bfe9d92cade8dd5a6a040955a7743ca81026dc98023cdc</u>	+ 1 NFT AIRDROP	✓
7	2023-09-16 12:50:23	<u>0x627e8de2aecee71a6eda6bd14137523c275f672bf940d917eba20976317adc65</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-13 18:31:28	<u>0x9bbf6b4b4a4fa76a2920f9aabd392c4a3e5f952027663620d83973e6717b0d6f</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 01:08:28	<u>0x9c29a32ea0e926ba6e712fbec74c204e7a7ead8f9141672e6d4592ff8d8c6b06</u>	+ 1 NFT Voucher	✓
10	2023-09-11 19:13:09	<u>0x8f3d8ae7fde2199be34c721cd95585f4463da4892e37a40437c41b5cb8fed9ea</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

\* USD values displayed at the time of transaction

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