

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc365ca8cc23b829dca541f5ebd96993e94a99981</u>
TOTAL RECEIVED	2.246435777189489613 MATIC
	0.82 USD
TOTAL SEND	2.246435777189489613 MATIC
	0.82 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SushiToken (PoS)	0.000303778933128710 SUSHI
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io










* USD values displayed at the time of transaction





Token	Balance
Uniswap V2	0.0000000000000000715 UNI-V2
NFTSprites.com	1 A NFT Sprites
EtherRock.com NFT	1 A Ether Rock
🔍	N/A ethevents.co
	N/A Visit website claim SHIB
777 CAKE	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND
800 CAKE	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
777 CAKE	N/A NFT Airdrop
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-18 10:51:19	<u>0xc03374149e0126dcf281</u> <u>e1a76119e05cc353e923e0</u> <u>5c069ae667116a0e475482</u>	- 0.4595781031678379 26 MATIC  0.68 USD	✓
2	2022-03-18 10:51:19	<u>0xc03374149e0126dcf281</u> <u>e1a76119e05cc353e923e0</u> <u>5c069ae667116a0e475482</u>	- 0.0006314699992230 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-03-18 10:51:19	<u>0xc03374149e0126dcf281</u> <u>e1a76119e05cc353e923e0</u> <u>5c069ae667116a0e475482</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
4	2021-12-20 00:38:12	<u>0x0042959398db3366efff</u> <u>9f0fc7e5f2b77166591dd3</u> <u>a4cd008f07d65978b4c613</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-20 00:38:12	<u>0x0042959398db3366efff</u> <u>9f0fc7e5f2b77166591dd3</u> <u>a4cd008f07d65978b4c613</u>	- 0.00145656000000000 00 MATIC  0.00 USD	✓
6	2021-12-20 00:22:35	<u>0x58e36d3e8b2399967931</u> <u>c641c64effc0b9fc1ab078</u> <u>87f470084f90b46ef9b377</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-20 00:22:35	<u>0x58e36d3e8b2399967931</u> <u>c641c64effc0b9fc1ab078</u> <u>87f470084f90b46ef9b377</u>	- 0.00375816000000000 00 MATIC  0.00 USD	✓
8	2021-12-20 00:22:11	<u>0x11053bad74b4a879aa6f</u> <u>9c150e7359e5bab15f1eaa</u> <u>c00d31573abdb8b99450f3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-20 00:22:11	<u>0x11053bad74b4a879aa6f</u> <u>9c150e7359e5bab15f1eaa</u> <u>c00d31573abdb8b99450f3</u>	- 0.00175338000000000 00 MATIC  0.00 USD	✓
10	2021-12-15 03:31:46	<u>0xeb964c7cab1516c9f1fd</u> <u>4258d000c94383fea95e2c</u> <u>59b835d1917f6d57e410ff</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-15 03:31:46	<u>0xeb964c7cab1516c9f1fd</u> <u>4258d000c94383fea95e2c</u> <u>59b835d1917f6d57e410ff</u>	- 0.00075696000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-12-15 03:30:22	<u>0xbe0029ae3ee981f0bbde</u> <u>9dfaf445ca7632ddb276e9</u> <u>e06f185fb5e65042b3dadc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-12-15 03:30:22	<u>0xbe0029ae3ee981f0bbde</u> <u>9dfaf445ca7632ddb276e9</u> <u>e06f185fb5e65042b3dadc</u>	- 0.004870200000000000 00 MATIC  0.00 USD	✓
14	2021-12-09 12:54:44	<u>0x9fd326405b3100049ae3</u> <u>90a18ef905b323e141e73d</u> <u>baa67240a62f4398770be3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-09 12:54:44	<u>0x9fd326405b3100049ae3</u> <u>90a18ef905b323e141e73d</u> <u>baa67240a62f4398770be3</u>	- 0.000756180000000000 00 MATIC  0.00 USD	✓
16	2021-12-09 12:43:52	<u>0x2177a0f0ca241b0eeec7</u> <u>65be4fd438ae1c23778043</u> <u>9623b0d1bf0796025882ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-12-09 12:43:52	<u>0x2177a0f0ca241b0eeec7</u> <u>65be4fd438ae1c23778043</u> <u>9623b0d1bf0796025882ff</u>	- 0.002804400000000000 00 MATIC  0.00 USD	✓
18	2021-12-09 12:43:50	<u>0xee44e2f8fda011a55516</u> <u>85dea9d252814d0f756b27</u> <u>132e722c68c55b66cd1c34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-09 12:43:50	<u>0xee44e2f8fda011a55516</u> <u>85dea9d252814d0f756b27</u> <u>132e722c68c55b66cd1c34</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
20	2021-12-08 09:21:05	<u>0x708594d683c579ea49f9</u> <u>950a1642327e11ec13e281</u> <u>817ff4fd73bd4c4bd1231c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-12-08 09:21:05	<u>0x708594d683c579ea49f9950a1642327e11ec13e281817ff4fd73bd4c4bd1231c</u>	- 0.0064600590000000 00 MATIC  0.01 USD	✓
22	2021-12-08 09:20:47	<u>0xb9f781abfcf591ec1eb631c181ec0658e59822db6afe986a362e06663fc9c081</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-08 09:20:47	<u>0xb9f781abfcf591ec1eb631c181ec0658e59822db6afe986a362e06663fc9c081</u>	- 0.0064600590000000 00 MATIC  0.01 USD	✓
24	2021-12-08 09:19:49	<u>0x485d78ab5c016e8a715269dce88f1aa8582ab439634b25d103f5d96e1dfa3796</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-08 09:19:49	<u>0x485d78ab5c016e8a715269dce88f1aa8582ab439634b25d103f5d96e1dfa3796</u>	- 0.0064600590000000 00 MATIC  0.01 USD	✓
26	2021-12-08 09:19:17	<u>0x5efc0c2894a78f4f011c5205c76bd105bfe5ca272c75f40a300ae0c7e5aa6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-08 09:19:17	<u>0x5efc0c2894a78f4f011c5205c76bd105bfe5ca272c75f40a300ae0c7e5aa6d</u>	- 0.0092148430000000 00 MATIC  0.02 USD	✓
28	2021-12-08 09:18:37	<u>0xd39c38995f2a929bc1512280525106000b27d9aaec e4b9049c849667077f5559</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-08 09:18:37	<u>0xd39c38995f2a929bc1512280525106000b27d9aaec e4b9049c849667077f5559</u>	- 0.0064600590000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-08 09:17:17	<u>0x0e8d22af5263ca579c85dbc91c8d03e258b200388b9a86e90985ad1f75f5e561</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-08 09:17:17	<u>0x0e8d22af5263ca579c85dbc91c8d03e258b200388b9a86e90985ad1f75f5e561</u>	- 0.001811826000000000 00 MATIC  0.00 USD	✓
32	2021-12-08 09:09:45	<u>0x408510d4ec1a72722f543bded6cbc8d393c3a330a1a771d9357c3e9a97c32e8e</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
33	2021-12-08 09:09:45	<u>0x408510d4ec1a72722f543bded6cbc8d393c3a330a1a771d9357c3e9a97c32e8e</u>	- 0.006467127000000000 00 MATIC  0.01 USD	✓
34	2021-11-05 17:08:31	<u>0x0a3460fad51e1aca8e43031a1a3960c7856852e5acf4dda8d876ca9442b48a6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-05 17:08:31	<u>0x0a3460fad51e1aca8e43031a1a3960c7856852e5acf4dda8d876ca9442b48a6a</u>	- 0.008108400000000000 00 MATIC  0.01 USD	✓
36	2021-11-05 17:06:23	<u>0x1f9b11aa03296cd0d3c11a8216badeea57245d1da23271b057f7bb849eb32211</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-05 17:06:23	<u>0x1f9b11aa03296cd0d3c11a8216badeea57245d1da23271b057f7bb849eb32211</u>	- 0.002037750000000000 00 MATIC  0.00 USD	✓
38	2021-11-05 17:05:23	<u>0x7523b7bc4b94675d426b303facef0051c58dd0e154d84562e63caa829c52f39c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2021-11-05 17:05:23	<u>0x7523b7bc4b94675d426b303facef0051c58dd0e154d84562e63caa829c52f39c</u>	- 0.0214877700000000 00 MATIC  0.03 USD	✓
40	2021-11-05 17:03:47	<u>0x4e6a34d63af85bf9d016c64a7c1bd28425f2aed9f57d74134fec42bde6bef0d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-05 17:03:47	<u>0x4e6a34d63af85bf9d016c64a7c1bd28425f2aed9f57d74134fec42bde6bef0d3</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓
42	2021-11-05 17:02:53	<u>0xb36129c9e9d03bfed606ec565b10db64f9ffcea464aa37c5a785e23aff2f8150</u>	- 0.0030000000000000 00 MATIC  0.00 USD	✓
43	2021-11-05 17:02:53	<u>0xb36129c9e9d03bfed606ec565b10db64f9ffcea464aa37c5a785e23aff2f8150</u>	- 0.0072702300000000 00 MATIC  0.01 USD	✓
44	2021-11-05 17:01:57	<u>0x03534df3973f9ed949e54568dd484e035db4a092bafd13cdfc7f8aa2716d07fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-05 17:01:57	<u>0x03534df3973f9ed949e54568dd484e035db4a092bafd13cdfc7f8aa2716d07fd</u>	- 0.0113373899999999 99 MATIC  0.02 USD	✓
46	2021-11-05 17:01:33	<u>0xa34c8e504ccf5a8ba93de5c77b469fbe798d17f27331d7f82e5e430ae899867b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-05 17:01:33	<u>0xa34c8e504ccf5a8ba93de5c77b469fbe798d17f27331d7f82e5e430ae899867b</u>	- 0.0016194900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-05 17:00:47	<u>0xa9410495686b43de4c22</u> <u>a0dce8fae8e3bf577a7556</u> <u>ae7ed734419d0db5b21ff3</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-05 17:00:47	<u>0xa9410495686b43de4c22</u> <u>a0dce8fae8e3bf577a7556</u> <u>ae7ed734419d0db5b21ff3</u>	- 0.0080503200000000 00 MATIC  0.01 USD	✓
50	2021-11-05 17:00:17	<u>0xa7197a153c24084b2a73</u> <u>4f82d69cc7918f5fda4e35</u> <u>7640e7b0b349b56e785c51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-05 17:00:17	<u>0xa7197a153c24084b2a73</u> <u>4f82d69cc7918f5fda4e35</u> <u>7640e7b0b349b56e785c51</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
52	2021-11-05 16:59:25	<u>0x263bf411428f97e2c205</u> <u>6c30636cf8c4ac536f62f7</u> <u>7a70cc9fe8f72ab4e5ad54</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
53	2021-11-05 16:59:25	<u>0x263bf411428f97e2c205</u> <u>6c30636cf8c4ac536f62f7</u> <u>7a70cc9fe8f72ab4e5ad54</u>	- 0.003792960000000000 00 MATIC  0.00 USD	✓
54	2021-07-10 08:48:58	<u>0xc56ecfc57278aa65db80</u> <u>c58c438fc3911088673f03</u> <u>7dd13f9ccb2671c42b7874</u>	- 0.000200000000000000 00 MATIC  0.00 USD	✓
55	2021-07-10 08:48:58	<u>0xc56ecfc57278aa65db80</u> <u>c58c438fc3911088673f03</u> <u>7dd13f9ccb2671c42b7874</u>	- 0.0004989888000000 00 MATIC  0.00 USD	✓
56	2021-07-05 06:16:16	<u>0xb172bfcda17380555275</u> <u>b433d58865bd314fa6af14</u> <u>35239856100e179a312311</u>	- 0.5617245403876701 68 MATIC  0.61 USD	✓







#	Date & time	Transaction Id	Amount	
57	2021-07-05 06:16:16	<u>0xb172bfcda17380555275</u> <u>b433d58865bd314fa6af14</u> <u>35239856100e179a312311</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
58	2021-07-05 06:14:14	<u>0x731f5a007ea1e43575df</u> <u>cb75b31aacee865094f0bc</u> <u>b12573ec7d12213d3983a9</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓
59	2021-07-05 06:14:14	<u>0x731f5a007ea1e43575df</u> <u>cb75b31aacee865094f0bc</u> <u>b12573ec7d12213d3983a9</u>	- 0.0005888316000000 00 MATIC  0.00 USD	✓
60	2021-07-05 06:13:00	<u>0x3815412ed9e021a0fbda</u> <u>89bf42ed7bfb53d296bd16</u> <u>64e89657b90f634d35e21c</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓
61	2021-07-05 06:13:00	<u>0x3815412ed9e021a0fbda</u> <u>89bf42ed7bfb53d296bd16</u> <u>64e89657b90f634d35e21c</u>	- 0.0002816424000000 00 MATIC  0.00 USD	✓
62	2021-07-05 06:12:18	<u>0xb6f7b9617dcecf39730b</u> <u>19a7b23da581d6fe27c6e0</u> <u>73636b4d52d6297f6085fb</u>	+ 0.5630160143876701 27 MATIC  0.61 USD	✓
63	2021-06-29 16:40:25	<u>0x743556a0d1cb6c213a2f</u> <u>f91d2952a456555ebfec2a</u> <u>f35bf8113a0d3f2fa825a1</u>	- 0.1445892950259999 87 MATIC  0.16 USD	✓
64	2021-06-29 16:40:25	<u>0x743556a0d1cb6c213a2f</u> <u>f91d2952a456555ebfec2a</u> <u>f35bf8113a0d3f2fa825a1</u>	- 0.0000233100000000 00 MATIC  0.00 USD	✓
65	2021-06-29 16:37:55	<u>0x75e8b024ee7ac96e2915</u> <u>cbad261ed93d5ac93265bb</u> <u>ba7495be9620ffda4b5256</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-06-29 16:37:55	<u>0x75e8b024ee7ac96e2915cbad261ed93d5ac93265bba7495be9620ffda4b5256</u>	- 0.0002818205000000 00 MATIC  0.00 USD	✓
67	2021-06-29 16:35:39	<u>0x99b5a578ba70360cd4342fcdc86e5148e09c2d6fd864f5c391baf2202d1600e0</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓
68	2021-06-29 16:35:39	<u>0x99b5a578ba70360cd4342fcdc86e5148e09c2d6fd864f5c391baf2202d1600e0</u>	- 0.0002601420000000 00 MATIC  0.00 USD	✓
69	2021-06-29 16:35:01	<u>0x88ab684a5231b801a0376154a6d2ae4a92982f35637176c260214c4ace5fb4e9</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓
70	2021-06-29 16:35:01	<u>0x88ab684a5231b801a0376154a6d2ae4a92982f35637176c260214c4ace5fb4e9</u>	- 0.0005829516000000 00 MATIC  0.00 USD	✓
71	2021-06-29 16:28:41	<u>0xe875b2613c6fee8ffda0c969c0c161380306f45823fa2f749d9373ef103d1e7d</u>	+ 0.1463375191259999 87 MATIC  0.17 USD	✓
72	2021-06-26 10:15:19	<u>0xfa146d6a3d3a62f1b1f06fe31cc21f0ba3444433f3413a02b6fe3badcd87a23f</u>	- 0.7736331102684117 50 MATIC  0.83 USD	✓
73	2021-06-26 10:15:19	<u>0xfa146d6a3d3a62f1b1f06fe31cc21f0ba3444433f3413a02b6fe3badcd87a23f</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
74	2021-06-26 10:14:29	<u>0x88f7295f751553a0bb7809f306fdcdc77406f60d24a86b5e6c8b9535d8ec924d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-06-26 10:14:29	<u>0x88f7295f751553a0bb78</u> <u>09f306fdcdc77406f60d24</u> <u>a86b5e6c8b9535d8ec924d</u>	- 0.0004337140000000 00 MATIC  0.00 USD	✓
76	2021-06-26 10:13:55	<u>0xc7e056fb355f1830fa10</u> <u>1a9e09fe1d7cc51e075686</u> <u>0a3713e6fb526a2bdfc105</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
77	2021-06-26 10:13:55	<u>0xc7e056fb355f1830fa10</u> <u>1a9e09fe1d7cc51e075686</u> <u>0a3713e6fb526a2bdfc105</u>	- 0.0010320860000000 00 MATIC  0.00 USD	✓
78	2021-06-26 10:12:57	<u>0xbed674ea45444b774d9a</u> <u>0a9a4f482632bfd34c8612</u> <u>26fe33406ca3929d353fed</u>	+ 0.7771199102684117 62 MATIC  0.83 USD	✓
79	2021-06-19 07:56:42	<u>0xd2b71229c15da7e72a3c</u> <u>b4a3994c6a1482d89e8b96</u> <u>2f98ddf6ca882b761f6182</u>	- 0.0545164775595615 44 MATIC  0.07 USD	✓
80	2021-06-19 07:56:42	<u>0xd2b71229c15da7e72a3c</u> <u>b4a3994c6a1482d89e8b96</u> <u>2f98ddf6ca882b761f6182</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
81	2021-06-19 07:56:02	<u>0x9a54c79580bc79bb2df9</u> <u>4b295556889ed1e7651b8c</u> <u>6028a6f45d4164dc5567a5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
82	2021-06-19 07:56:02	<u>0x9a54c79580bc79bb2df9</u> <u>4b295556889ed1e7651b8c</u> <u>6028a6f45d4164dc5567a5</u>	- 0.0024658240004912 00 MATIC  0.00 USD	✓
83	2021-06-19 07:55:38	<u>0xa077444cb2e72db1f39a</u> <u>33dc38a698c3d7ed48e050</u> <u>57767bc5ea0efd835eb87e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-06-19 07:55:38	<u>0xa077444cb2e72db1f39a33dc38a698c3d7ed48e05057767bc5ea0efd835eb87e</u>	- 0.0011791678800000 00 MATIC  0.00 USD	✓
85	2021-06-19 07:53:02	<u>0x764976ca7029439c9a088072afef61164c3e76bfa00ec61cab567850e1b86af1</u>	+ 0.0601824694400527 47 MATIC  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 04:32:09	<u>0x70a1efc7ddd8bb2d9c882d6efa1b0e5f20da04a80f118b9201d81adc61ba95259</u>	+ 0.2999999999999999 89 MATIC  0.61 USD	✓
2	2021-12-08 09:21:05	<u>0x708594d683c579ea49f9950a1642327e11ec13e281817ff4fd73bd4c4bd1231c</u>	+ 0.0123855171066959 46 MATIC  0.02 USD	✓
3	2021-12-08 09:20:47	<u>0xb9f781abfcf591ec1eb631c181ec0658e59822db6afe986a362e06663fc9c081</u>	+ 0.0123857665505247 92 MATIC  0.02 USD	✓
4	2021-12-08 09:19:49	<u>0x485d78ab5c016e8a715269dce88f1aa8582ab439634b25d103f5d96e1dfa3796</u>	+ 0.0206534610557156 42 MATIC  0.05 USD	✓
5	2021-12-08 09:19:17	<u>0x5efc0c2894a78f4f011c5205c76bd105bfefb5ca272c75f40a300ae0c7e5aa6d</u>	+ 0.0206812682690314 46 MATIC  0.05 USD	✓
6	2021-12-08 09:18:37	<u>0xd39c38995f2a929bc1512280525106000b27d9aaec e4b9049c849667077f5559</u>	+ 0.0206738509853870 85 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-08 04:04:13	<u>0x4189739b2949cce01fc5a54293328eee01b8684b09a09d55f2a58b7916373084</u>	+ 0.2000000000000000 11 MATIC 0.47 USD	✓
8	2021-11-05 17:01:57	<u>0x03534df3973f9ed949e54568dd484e035db4a092bafd13cdfc7f8aa2716d07fd</u>	+ 0.0010000000000000 00 MATIC 0.00 USD	✓
9	2021-11-05 06:05:11	<u>0x896350418cf4e91d9f3625f3e93557eb5a72288b140e30df9967e56d5ee9cea0</u>	+ 0.1000000000000000 06 MATIC 0.18 USD	✓
10	2021-07-09 08:20:20	<u>0xb55ef49e9d24070fa360ccec12af5e3aa1d7a86b776908fd7ad6af8068a31ac7</u>	+ 0.0120000000000000 00 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:24:10	<u>0x38c7ce1edba519d3b9d1e6a06c42ca4d8b03d1011cbbbe6009678d589751369b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-10 08:18:04	<u>0x3f0caa67a96ea80d014172ca5e27e20e7d8d9d1cfff820abd951df208a260785</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2022-11-20 16:57:31	<u>0xc3948df7bf426a749f94805adfcc9fabded951e903119bf44ce12fa4b80c992d</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 16:09:14	<u>0x23b2386fd65b148c49da87b7ef729984976aa3e0c2145a2495491d4edfc94865</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-25 22:30:28	<u>0xbd265d6f5e78c47ecbce</u> <u>b4bf0ec92d3f4ee66f9d9b</u> <u>1cb7c22a797fc223650524</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-15 19:38:20	<u>0xb6111342439f76ebe98c</u> <u>d9ebd548688336124a28ff</u> <u>7fcfedaf4a4217c05c397d</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2022-02-08 13:58:59	<u>0x3332596cf41a5dfd576d</u> <u>3f95b86956183951b7494b</u> <u>9f1a4d350bd06357040b15</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-02-08 13:15:55	<u>0x8849265db5911e6f65c3</u> <u>872e5dfd199ff5084a65a7</u> <u>0889cbe72a3d88e74d6346</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-02-07 17:56:01	<u>0x96adad58a84b6d7070c8</u> <u>c7617679b970515d3af0cf</u> <u>61f782d30cbe7ff6659342</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-02-05 12:34:58	<u>0xde0a48f2b61a3dc4416</u> <u>7d334f1952b27505607a50</u> <u>8976e5e13f51baf84dbe59</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-02-05 01:44:48	<u>0xfcbea4a782c4728052e3</u> <u>9e6ab6655dc57c689e0c65</u> <u>241dc2f8f0812f3278ab4b</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2022-01-14 23:40:58	<u>0xfb2542861b19a1e880d4</u> <u>a6aaa24c2eb4f0d3b9571a</u> <u>e66b5fed2cd928bd1acafc</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-20 00:38:12	<u>0x0042959398db3366efff</u> <u>9f0fc7e5f2b77166591dd3</u> <u>a4cd008f07d65978b4c613</u>	- 123.638588 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-20 00:34:26	<u>0x941daf3f5678c3f46f419db234129281e1eb3a847fdfd5e5faa5afe64c9efda4</u>	+ 123.638588 USDC	✓
15	2021-12-20 00:22:35	<u>0x58e36d3e8b2399967931c641c64effc0b9fc1ab07887f470084f90b46ef9b377</u>	- 125.862090 USDC	✓
16	2021-12-20 00:18:33	<u>0x7e12f21c99d8271e1292d42af0d4f4f735543488b77b494e64e748063c8717ff</u>	+ 125.831560 USDC	✓
17	2021-12-15 03:31:46	<u>0xeb964c7cab1516c9f1fd4258d000c94383fea95e2c59b835d1917f6d57e410ff</u>	- 40.256028340000000 298 IDEX	✓
18	2021-12-15 03:30:22	<u>0xbe0029ae3ee981f0bbde9dfaf445ca7632ddb276e9e06f185fb5e65042b3dad</u>	+ 40.256028340000000 298 IDEX	✓
19	2021-12-09 12:54:44	<u>0x9fd326405b3100049ae390a18ef905b323e141e73dbaa67240a62f4398770be3</u>	- 29.300388 USDT	✓
20	2021-12-09 12:51:24	<u>0xbf7087ddff5f2c1a3c6703f04c63927d2063898df598bc9c8f2faac62ac53ad9</u>	+ 29.300388 USDT	✓
21	2021-12-09 12:43:52	<u>0x2177a0f0ca241b0eeec765be4fd438ae1c237780439623b0d1bf0796025882ff</u>	- 30.517776 USDT	✓
22	2021-12-09 12:42:14	<u>0x8fc5b86be04e646f6a0cf7bef92abb4a4c7c7199b8c627ef569bd8d6e65c3ae7</u>	+ 30.517133 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-08 09:21:05	<u>0x708594d683c579ea49f9950a1642327e11ec13e281817ff4fd73bd4c4bd1231c</u>	- 0.030000 USDC	✓
24	2021-12-08 09:20:47	<u>0xb9f781abfcf591ec1eb631c181ec0658e59822db6afe986a362e06663fc9c081</u>	- 0.030000 USDC	✓
25	2021-12-08 09:19:49	<u>0x485d78ab5c016e8a715269dce88f1aa8582ab439634b25d103f5d96e1dfa3796</u>	- 0.050000 USDC	✓
26	2021-12-08 09:19:17	<u>0x5efc0c2894a78f4f011c5205c76bd105bfefb5ca272c75f40a300ae0c7e5aa6d</u>	- 0.050000 USDC	✓
27	2021-12-08 09:18:37	<u>0xd39c38995f2a929bc1512280525106000b27d9aaec e4b9049c849667077f5559</u>	- 0.050000 USDC	✓
28	2021-12-08 09:13:05	<u>0x7f21b812fc689b2ade16537a84d7155fe664f4ddc604499ee6eb758cfadecf94</u>	+ 43,557.1999999999997089617 LELX.io	✓
29	2021-12-08 09:09:45	<u>0x408510d4ec1a72722f543bded6cbc8d393c3a330a1a771d9357c3e9a97c32e8e</u>	+ 0.240530 USDC	✓
30	2021-11-27 10:39:00	<u>0x0c6c04c8fcb0c4751e14d445751206a1c7430de8fab3f3dfc86c1d9372efa9c8</u>	+ 0.0001000000000000000000 BAL	✓
31	2021-11-23 06:45:53	<u>0x23bf049e8f323a6c4f3be5af21e3e9ceed374adfa1c19481e7f681de27368a6a</u>	+ 11,287.000000000000000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-23 06:45:23	<u>0x52241cc6e1f2e3b8dde86986d1a82dedb73805a56d5c8a045c0984f844d2669d</u>	+ 0.0000200000000000 00 AAVE	✓
33	2021-11-14 15:41:54	<u>0x091f31ff5f85278ee92c2e6a84cb7e5655e22f2229f4c24cf062cd9791eeecf6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
34	2021-11-05 17:06:23	<u>0x1f9b11aa03296cd0d3c11a8216badeea57245d1da23271b057f7bb849eb32211</u>	+ 0.0030000000000000 00 MATICx	✓
35	2021-11-05 17:05:23	<u>0x7523b7bc4b94675d426b303facef0051c58dd0e154d84562e63caa829c52f39c</u>	- 0.005000 USDT	✓
36	2021-11-05 17:05:23	<u>0x7523b7bc4b94675d426b303facef0051c58dd0e154d84562e63caa829c52f39c</u>	+ 0.005000 pUSDT	✓
37	2021-11-05 17:02:53	<u>0xb36129c9e9d03bfed606ec565b10db64f9ffcea464aa37c5a785e23aff2f8150</u>	+ 0.005643 USDT	✓
38	2021-11-05 17:01:57	<u>0x03534df3973f9ed949e54568dd484e035db4a092bafd13cdfc7f8aa2716d07fd</u>	+ 0.0010000000000000 00 variableDebtmWMATIC	✓
39	2021-11-05 17:00:47	<u>0xa9410495686b43de4c22a0dce8fae8e3bf577a7556ae7ed734419d0db5b21ff3</u>	+ 0.0030000000000000 00 amWMATIC	✓
40	2021-11-05 16:59:25	<u>0x263bf411428f97e2c2056c30636cf8c4ac536f62f77a70cc9fe8f72ab4e5ad54</u>	+ 0.0003037789331287 10 SUSHI	✓

#	Date & time	Transaction Id	Amount	
41	2021-09-28 09:47:01	<u>0x69516b0f037b30c1d19c</u> <u>fdfaffe2bfcbbba1167d1d</u> <u>623d85688f41704f266f3e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
42	2021-09-28 09:45:31	<u>0x93f6471972c7a8c919fc</u> <u>d3cd22d542fa9bdbf45224</u> <u>88d54fadbcd9f5acda305f</u>	+ 777.0000000000 BeezEX	✓
43	2021-09-23 08:06:41	<u>0x952a324301209593bbc9</u> <u>a37739fc204ce8c529e7e1</u> <u>c377b9a7a568fdd049cc25</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
44	2021-09-11 07:47:24	<u>0x88296128d938d1c0e8cd</u> <u>9cd5b0c924417b13309660</u> <u>804405881cd00b41744913</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
45	2021-09-11 07:47:04	<u>0x738b4d211d84a73d4ce6</u> <u>657bfc81acee90c9f0bd23</u> <u>b51f05d5c092e73594785b</u>	+ 0.010000000000000000 00 PIGX	✓
46	2021-08-06 08:26:20	<u>0xee4166a9c358daa19ea8</u> <u>9cb88c8ae739439d26e51e</u> <u>4229e7a3fc0b84ec3e1c43</u>	+ 1.000000000000000000 00 NFT Sprites	✓
47	2021-08-03 07:10:32	<u>0x2cedd35c7af8575927ea</u> <u>ecee7e0637632daaf7076e</u> <u>a94374392e24f805fafba0</u>	+ 1.000000000000000000 00 ETHERROCK	✓
48	2021-07-24 23:41:12	<u>0x2e1af20faa438585af12</u> <u>9ebf57d5a357511931e1eb</u> <u>8615bfe672e3f882a1f816</u>	+ 10,000.000000000000 00000000 LitCoin	✓
49	2021-07-10 08:48:58	<u>0xc56ecfc57278aa65db80</u> <u>c58c438fc3911088673f03</u> <u>7dd13f9ccb2671c42b7874</u>	+ 0.000200000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
50	2021-07-05 06:14:14	<u>0x731f5a007ea1e43575df</u> <u>cb75b31aacee865094f0bc</u> <u>b12573ec7d12213d3983a9</u>	+ 0.0000000000000000 86 UNI-V2	✓
51	2021-07-05 06:13:00	<u>0x3815412ed9e021a0fbda</u> <u>89bf42ed7bfb53d296bd16</u> <u>64e89657b90f634d35e21c</u>	+ 0.0000008283057962 32 AAVE	✓
52	2021-06-29 16:37:55	<u>0x75e8b024ee7ac96e2915</u> <u>cbad261ed93d5ac93265bb</u> <u>ba7495be9620ffda4b5256</u>	+ 0.0000005054166844 30 QUICK	✓
53	2021-06-29 16:35:39	<u>0x99b5a578ba70360cd434</u> <u>2fcdc86e5148e09c2d6fd8</u> <u>64f5c391baf2202d1600e0</u>	+ 0.0000005055562619 61 QUICK	✓
54	2021-06-29 16:35:01	<u>0x88ab684a5231b801a037</u> <u>6154a6d2ae4a92982f3563</u> <u>7176c260214c4ace5fb4e9</u>	+ 0.0000000000000000 92 UNI-V2	✓
55	2021-06-26 10:14:29	<u>0x88f7295f751553a0bb78</u> <u>09f306fdcdc77406f60d24</u> <u>a86b5e6c8b9535d8ec924d</u>	+ 0.0000024582952744 70 QUICK	✓
56	2021-06-26 10:13:55	<u>0xc7e056fb355f1830fa10</u> <u>1a9e09fe1d7cc51e075686</u> <u>0a3713e6fb526a2bdfc105</u>	+ 0.00000000000000005 05 SLP	✓
57	2021-06-19 07:56:02	<u>0x9a54c79580bc79bb2df9</u> <u>4b295556889ed1e7651b8c</u> <u>6028a6f45d4164dc5567a5</u>	+ 0.00000000000000005 37 UNI-V2	✓
58	2021-06-19 07:55:38	<u>0xa077444cb2e72db1f39a</u> <u>33dc38a698c3d7ed48e050</u> <u>57767bc5ea0efd835eb87e</u>	+ 0.0000021564377861 88 QUICK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-06 06:00:13	<u>0x0d278a90b102c4ba39ff</u> <u>07ba38fe03a55744cd6483</u> <u>35e2b1d62bb2314458f84f</u>	+ 1 A NFT Sprites	✓
2	2021-08-04 10:25:03	<u>0x2e2012c08f70d59f957f</u> <u>9d1bfb4fdf5421dc52036d</u> <u>c032a50387f5e1e0eb51f9</u>	+ 1 A Ether Rock	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:48:44	<u>0x716f599618a780c9a143</u> <u>9c7aeff2ac581f24c23761</u> <u>ad4daf54da399b64785854</u>	+ 1 etherevent.co	✓
2	2024-02-25 00:38:18	<u>0x3e76f8f42d2394ab7a3a</u> <u>1e6e8b9faa2a1d70958722</u> <u>d7585a0dc1ebf548459671</u>	+ 1 etherevent.co	✓
3	2024-01-27 03:17:21	<u>0x44017a7807b68a76979e</u> <u>8c74c931274959f4ecd290</u> <u>e45ad9087f1c0f7d3de994</u>	+ 1 ethevents.co	✓
4	2024-01-07 21:27:07	<u>0xb5c532dfab731d482abf</u> <u>6a14c61ab73173039578a7</u> <u>0b686b6e8fac9cb9d2a401</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-11 15:10:04	<u>0x023ae18d04d6057f880f</u> <u>201789138555b52d2aada1</u> <u>f918a49d9f46dd50ff5f73</u>	+ 1 Visit website claim SHIB	✓
6	2023-09-23 21:42:29	<u>0xf8ff0b2682b6a9820307</u> <u>8a010ed732598e57755efa</u> <u>0db823d364fff11d59e430</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-11 17:27:37	<u>0x0ea636a5873bd009e782</u> <u>b0125c62b28faa8a8f5abc</u> <u>6cfe9eacf5ba5ad9d9905c</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 12:40:21	<u>0xd834df3b163fd81a8226</u> <u>e8f061fbad4342abf128fd</u> <u>2559db9512a5ee54f53e98</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-07 18:55:11	<u>0x74972d0b8793d088a2b3</u> <u>4708801d7366ce39e7dbe6</u> <u>69b25e9205728899aa221c</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 20:07:57	<u>0x6ce52a6bfd364379801f</u> <u>5b396dfa11488b8e46f42a</u> <u>fed0b42e794bfe9bb1d962</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-04 18:49:26	<u>0xc33ce7228630f99745a3</u> <u>51e066d331441b42ca7151</u> <u>a5a80b0d2dfa301b7d12a5</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-02 08:47:11	<u>0x487142e3d5678a94d683</u> <u>6f99744ab1dc612ea9c809</u> <u>0bae8ba050a88728b42065</u>	+ 1 NFT Voucher	✓
13	2023-09-02 05:40:46	<u>0xc40ba4a76fe8de7bfca2</u> <u>e10b2ccfb39864f5cbd8f3</u> <u>46218451560a0493425a54</u>	+ 1 NFT Voucher	✓
14	2023-09-01 15:49:25	<u>0x150cd66dddbe7cdc6ab9</u> <u>a06782b6ccfd790de35180</u> <u>cd50480af0975e388e13c3</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-31 18:46:39	<u>0xf30ed95e26e725bf24e3</u> <u>fa54f7c340484da897c176</u> <u>72cb643965d552b581620e</u>	+ 1 NFT Airdrop Round	✓

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