

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4f3a35d45bc49f4aa38e02460a019ae118340b8</u>
TOTAL RECEIVED	0.670725600316673387 MATIC
	0.27 USD
TOTAL SEND	0.670725600316673387 MATIC
	0.27 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.004183 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000005123688734119 amWETH
decentral.games (PoS)	0.000045425202743908 \$DG
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000029439084 UNI-V2


* USD values displayed at the time of transaction

Token	Balance
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
5,000 USDC Voucher	N/A Circle Weekly Giveaways
∅	N/A ethevents.co
	N/A Visit website claim SHIB
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ðŸŽ•	N/A ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
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	2024-09-26 09:21:24	<u>0x9b08b5d6780477393a92</u> <u>50278acff35a6cd33d0e62</u> <u>62d9ebfdc07a984331deec</u>	- 0.0011120653409237 98 MATIC  0.00 USD	✓
2	2024-09-26 09:21:24	<u>0x9b08b5d6780477393a92</u> <u>50278acff35a6cd33d0e62</u> <u>62d9ebfdc07a984331deec</u>	- 0.0013186707555630 00 MATIC  0.00 USD	✓
3	2024-09-26 09:21:24	<u>0x9b08b5d6780477393a92</u> <u>50278acff35a6cd33d0e62</u> <u>62d9ebfdc07a984331deec</u>	- 0.0000000000009240 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
4	2024-09-26 09:21:20	<u>0xaca39d0a3f7f1f66e9b2f3f3ef13ed2d2cd8e9b5ee6be57d883747dbe29b355b</u>	- 0.0036896828801055 14 MATIC  0.00 USD	✓
5	2024-09-26 09:21:20	<u>0xaca39d0a3f7f1f66e9b2f3f3ef13ed2d2cd8e9b5ee6be57d883747dbe29b355b</u>	- 0.0010068610303500 00 MATIC  0.00 USD	✓
6	2024-09-26 09:21:20	<u>0xaca39d0a3f7f1f66e9b2f3f3ef13ed2d2cd8e9b5ee6be57d883747dbe29b355b</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
7	2024-09-26 06:50:52	<u>0x951904bb8675e83026a1376f72face662d87338897f5d4281d48b5b2a578b715</u>	- 0.0064359605891185 95 MATIC  0.00 USD	✓
8	2024-09-26 06:50:52	<u>0x951904bb8675e83026a1376f72face662d87338897f5d4281d48b5b2a578b715</u>	- 0.0006299999996220 00 MATIC  0.00 USD	✓
9	2024-09-26 06:50:52	<u>0x951904bb8675e83026a1376f72face662d87338897f5d4281d48b5b2a578b715</u>	- 0.00000000000013020 00 MATIC  0.00 USD	✓
10	2024-09-17 18:03:26	<u>0x9fe8de5c718120eb074092c89d23c436dfed1d1a1e49dd7f96d7d04a1f8311a3</u>	- 0.00000000000000000 00 MATIC	✓
11	2024-09-17 18:03:26	<u>0x9fe8de5c718120eb074092c89d23c436dfed1d1a1e49dd7f96d7d04a1f8311a3</u>	- 0.0017125052157676 71 MATIC	✓
12	2024-09-17 18:03:26	<u>0x9fe8de5c718120eb074092c89d23c436dfed1d1a1e49dd7f96d7d04a1f8311a3</u>	- 0.00000000000019836 90 MATIC	✓










#	Date & time	Transaction Id	Amount	
13	2024-09-17 18:03:22	<u>0x245056f43eea38d8ae46</u> <u>d1deb70113ae9d153305ad</u> <u>5bab41bba42bb345cbc526</u>	- 0.0001389017529611 03 MATIC	✓
14	2024-09-17 18:03:22	<u>0x245056f43eea38d8ae46</u> <u>d1deb70113ae9d153305ad</u> <u>5bab41bba42bb345cbc526</u>	- 0.0046809527453010 00 MATIC	✓
15	2024-09-17 18:03:22	<u>0x245056f43eea38d8ae46</u> <u>d1deb70113ae9d153305ad</u> <u>5bab41bba42bb345cbc526</u>	- 0.00000000000018270 00 MATIC	✓
16	2021-12-30 14:19:25	<u>0xfa672e8b917ad9ddcef0</u> <u>9014baba153a13d8ac77db</u> <u>914aada7b0330be4356f22</u>	- 0.0599091400000000 00 MATIC  0.15 USD	✓
17	2021-12-30 14:19:25	<u>0xfa672e8b917ad9ddcef0</u> <u>9014baba153a13d8ac77db</u> <u>914aada7b0330be4356f22</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2021-12-28 15:44:07	<u>0xdd9b52509b51832c8738</u> <u>489c9721118ad10c860d2a</u> <u>ce828718ed68dae33c2800</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
19	2021-12-28 15:44:07	<u>0xdd9b52509b51832c8738</u> <u>489c9721118ad10c860d2a</u> <u>ce828718ed68dae33c2800</u>	- 0.0065571900000000 00 MATIC  0.01 USD	✓
20	2021-12-28 15:43:39	<u>0xe1e1fdc8dabb360f85d4</u> <u>0f564423a82de8dfdfa520</u> <u>a80cd03381b258fea1dcfd</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
21	2021-12-28 15:43:39	<u>0xe1e1fdc8dabb360f85d4</u> <u>0f564423a82de8dfdfa520</u> <u>a80cd03381b258fea1dcfd</u>	- 0.0146581200000000 00 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-12-28 15:43:03	<u>0xfa9734feb5c7e4823da7</u> <u>1cbe036794b90884d610e8</u> <u>13bf6965634099088cf1c4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-28 15:43:03	<u>0xfa9734feb5c7e4823da7</u> <u>1cbe036794b90884d610e8</u> <u>13bf6965634099088cf1c4</u>	- 0.015245550000000000 00 MATIC  0.03 USD	✓
24	2021-12-20 13:26:20	<u>0xf0c5f33a2d5d2c78a440</u> <u>131f734b72614dd4268a06</u> <u>5fb8fa84c875f4c60745b8</u>	- 0.1633859517514976 43 MATIC  0.34 USD	✓
25	2021-12-20 13:26:20	<u>0xf0c5f33a2d5d2c78a440</u> <u>131f734b72614dd4268a06</u> <u>5fb8fa84c875f4c60745b8</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓
26	2021-12-18 08:41:37	<u>0xd746b8b9b4503931213</u> <u>50745e13061533f24c65d1</u> <u>dd27ba3e8683b68788be4c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-18 08:41:37	<u>0xd746b8b9b4503931213</u> <u>50745e13061533f24c65d1</u> <u>dd27ba3e8683b68788be4c</u>	- 0.014460630000000000 00 MATIC  0.03 USD	✓
28	2021-12-18 08:38:55	<u>0xfaa378ee9ca9616247d4</u> <u>9202768639c1dbc9c972e7</u> <u>42cd2f2965949c03bb7f7c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-18 08:38:55	<u>0xfaa378ee9ca9616247d4</u> <u>9202768639c1dbc9c972e7</u> <u>42cd2f2965949c03bb7f7c</u>	- 0.007962810000000000 01 MATIC  0.01 USD	✓
30	2021-12-18 08:36:51	<u>0x493402c56a3db87478f3</u> <u>d53e602ed54f201a6aa5d0</u> <u>ebd8da9323ea52d43d4fbb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
31	2021-12-18 08:36:51	<u>0x493402c56a3db87478f3d53e602ed54f201a6aa5d0ebd8da9323ea52d43d4fbb</u>	- 0.0065668200000000 00 MATIC  0.01 USD	✓
32	2021-12-11 18:31:05	<u>0x1efca4b84bb1521c20ed44c83fba7d68f6e3c020963e808db5904189379d7224</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
33	2021-12-11 18:31:05	<u>0x1efca4b84bb1521c20ed44c83fba7d68f6e3c020963e808db5904189379d7224</u>	- 0.0144606300000000 00 MATIC  0.02 USD	✓
34	2021-12-11 18:29:59	<u>0xe78e7b52899a9999002dc50c5ab7cc9447015a79b02e6bc19f85c98de2f4b16c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
35	2021-12-11 18:29:59	<u>0xe78e7b52899a9999002dc50c5ab7cc9447015a79b02e6bc19f85c98de2f4b16c</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓
36	2021-12-11 18:28:33	<u>0x1fd80aabdf4c43335eb8e7531cb2a807745303c5432ad3fa57332ac0ccd1402d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
37	2021-12-11 18:28:33	<u>0x1fd80aabdf4c43335eb8e7531cb2a807745303c5432ad3fa57332ac0ccd1402d</u>	- 0.0065668200000000 00 MATIC  0.01 USD	✓
38	2021-12-07 05:48:02	<u>0x8cded19fc74efbf45fbb9a957dd8c8d0117c01207d0c7231e53ad117b36bf70c2</u>	+ 0.2000000000000000 11 MATIC  0.46 USD	✓
39	2021-12-05 18:09:03	<u>0x41f3656fd95a1eadc18b0d4b3a804d8d6f4ccba7957093fe477a7e2b7068066b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2021-12-05 18:09:03	<u>0x41f3656fd95a1eadc18b0d4b3a804d8d6f4ccba7957093fe477a7e2b7068066b</u>	- 0.0141153300000000 01 MATIC  0.02 USD	✓
41	2021-12-05 18:07:33	<u>0x79cb4d7c6af237479123b39128273566ceb62f2f13870e34aba5179bdd60251a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
42	2021-12-05 18:07:33	<u>0x79cb4d7c6af237479123b39128273566ceb62f2f13870e34aba5179bdd60251a</u>	- 0.0079628100000000 01 MATIC  0.01 USD	✓
43	2021-12-05 18:04:35	<u>0x6736dcf13ce04cc498af32b57e5042577efac70a08de7a46f2398323b7a90767</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
44	2021-12-05 18:04:35	<u>0x6736dcf13ce04cc498af32b57e5042577efac70a08de7a46f2398323b7a90767</u>	- 0.0070798200000000 00 MATIC  0.01 USD	✓
45	2021-12-01 16:15:38	<u>0x7aafe2554a4d63762340375715fdea827fe01ec7863a0d1f1961189aa50f1d1a</u>	+ 0.0400000000000000 01 MATIC  0.08 USD	✓
46	2021-11-28 08:57:22	<u>0x999906148bb8c23196443dd59e1041145fe78ca2b0df5effb40a26d178d7bd65</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
47	2021-11-28 08:57:22	<u>0x999906148bb8c23196443dd59e1041145fe78ca2b0df5effb40a26d178d7bd65</u>	- 0.0065666100000000 00 MATIC  0.01 USD	✓
48	2021-11-28 08:56:26	<u>0xb1357afcf3e09976f802d2ccdb1c991d7045af5822bd29c1ba8a5a91e6bd05b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2021-11-28 08:56:26	<u>0xb1357afcf3e09976f802</u> <u>d2cccdb1c991d7045af582</u> <u>2bd29c1ba8a5a91e6bd05b</u>	- 0.0130669199999999 99 MATIC  0.02 USD	✓
50	2021-11-28 08:56:02	<u>0x44165f22cbfbc512075a</u> <u>5d4d7371c6efca14b81141</u> <u>9ae205a36346fc1b6e7d99</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
51	2021-11-28 08:56:02	<u>0x44165f22cbfbc512075a</u> <u>5d4d7371c6efca14b81141</u> <u>9ae205a36346fc1b6e7d99</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓
52	2021-11-28 08:54:44	<u>0xd6f321a9f1f7dd37888f</u> <u>b530dbb7aea3cc37d38cd9</u> <u>ec0db2b246bb58d0f7dfc0</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓
53	2021-11-21 09:16:21	<u>0x06248782d63ac9c59eb6</u> <u>72b837914b9242032b8559</u> <u>6c831094a5c482bf04a433</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-11-21 09:16:21	<u>0x06248782d63ac9c59eb6</u> <u>72b837914b9242032b8559</u> <u>6c831094a5c482bf04a433</u>	- 0.0149424339999999 99 MATIC  0.02 USD	✓
55	2021-11-21 09:16:19	<u>0x3ef49f43877b594c37f7</u> <u>8fd5d262bc98dfc6f76772</u> <u>34cbda886dd25df9db0f2a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
56	2021-11-21 09:16:19	<u>0x3ef49f43877b594c37f7</u> <u>8fd5d262bc98dfc6f76772</u> <u>34cbda886dd25df9db0f2a</u>	- 0.0080784566352111 59 MATIC  0.01 USD	✓
57	2021-11-21 09:16:19	<u>0xdfda219aca7b3c60d814</u> <u>145538c2ba138e2697b9f1</u> <u>fa434ca0d2049390151d72</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
58	2021-11-21 09:16:19	<u>0xdfda219aca7b3c60d814</u> <u>145538c2ba138e2697b9f1</u> <u>fa434ca0d2049390151d72</u>	- 0.0071412449404150 68 MATIC  0.01 USD	✓
59	2021-11-21 09:16:19	<u>0x225feac6d1c7af22f22e</u> <u>d0852ace0a70dd06fafb18</u> <u>0f2e442950c9bce4aabde2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
60	2021-11-21 09:16:19	<u>0x225feac6d1c7af22f22e</u> <u>d0852ace0a70dd06fafb18</u> <u>0f2e442950c9bce4aabde2</u>	- 0.0127497600000000 01 MATIC  0.02 USD	✓
61	2021-11-21 09:16:19	<u>0x1ec7f4c9e64f4c4dc145</u> <u>e7aeacc48d234d84eef859</u> <u>ed2754228e509ee262250b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
62	2021-11-21 09:16:19	<u>0x1ec7f4c9e64f4c4dc145</u> <u>e7aeacc48d234d84eef859</u> <u>ed2754228e509ee262250b</u>	- 0.0003239945608780 89 MATIC  0.00 USD	✓
63	2021-11-21 09:16:11	<u>0xc54d0e6b28fa73f4fe72</u> <u>d2c4689da5c286e2544c4b</u> <u>b601a58ae131e503f55cfe</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
64	2021-11-21 09:16:11	<u>0xc54d0e6b28fa73f4fe72</u> <u>d2c4689da5c286e2544c4b</u> <u>b601a58ae131e503f55cfe</u>	- 0.0002769081119770 50 MATIC  0.00 USD	✓
65	2021-11-17 15:18:25	<u>0x69028762d650a540d10a</u> <u>d717057fbae08967b58dd</u> <u>d424dbc6fcf07c5a795390</u>	+ 0.0599999999999999 98 MATIC  0.09 USD	✓
66	2021-11-13 07:26:54	<u>0x5f75e0d434b0404ffda</u> <u>7237c135d3460260c62ac8</u> <u>b6c3a1fbe1ac367733cb02</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-11-13 07:26:54	<u>0x5f75e0d434b0404ffffda</u> <u>7237c135d3460260c62ac8</u> <u>b6c3a1fbe1ac367733cb02</u>	- 0.0142021500000000 00 MATIC  0.02 USD	✓
68	2021-11-13 07:26:08	<u>0x5e4783cf7c9483c8f167</u> <u>34d50d1b2010aa28a81cf0</u> <u>3021fc82fbd660ee7d370a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
69	2021-11-13 07:26:08	<u>0x5e4783cf7c9483c8f167</u> <u>34d50d1b2010aa28a81cf0</u> <u>3021fc82fbd660ee7d370a</u>	- 0.0079628100000000 01 MATIC  0.01 USD	✓
70	2021-11-13 07:25:30	<u>0xc38f2e30c41849fdfeb7</u> <u>5ad4a908599fec005445c7</u> <u>011584453ee62db6d5c0dc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
71	2021-11-13 07:25:30	<u>0xc38f2e30c41849fdfeb7</u> <u>5ad4a908599fec005445c7</u> <u>011584453ee62db6d5c0dc</u>	- 0.0065385000000000 00 MATIC  0.01 USD	✓
72	2021-11-10 04:52:15	<u>0x31b5a185ba224d9ce672</u> <u>9f3234c0166d5420a52379</u> <u>ab349394d6087b116a93c0</u>	+ 0.0299999999999999 99 MATIC  0.05 USD	✓
73	2021-11-04 13:12:57	<u>0x8e96a7bace342e5af0f6</u> <u>32c565eda4fc447829c8ee</u> <u>6f86bd57ae4f599217902f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
74	2021-11-04 13:12:57	<u>0x8e96a7bace342e5af0f6</u> <u>32c565eda4fc447829c8ee</u> <u>6f86bd57ae4f599217902f</u>	- 0.0141390000000000 01 MATIC  0.02 USD	✓
75	2021-11-04 13:12:01	<u>0x96b1394bb6c2678808c0</u> <u>c2059d99dc66a3535f2e31</u> <u>64612d88c3cd23382fd70e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
76	2021-11-04 13:12:01	<u>0x96b1394bb6c2678808c0c2059d99dc66a3535f2e3164612d88c3cd23382fd70e</u>	- 0.0075968100000000 00 MATIC  0.01 USD	✓
77	2021-11-04 13:11:11	<u>0x71de5adc685a2f7f53bb250558f3d11f82782fdf62663c285eecef6f4df414c0</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
78	2021-11-04 13:11:11	<u>0x71de5adc685a2f7f53bb250558f3d11f82782fdf62663c285eecef6f4df414c0</u>	- 0.0065666100000000 00 MATIC  0.01 USD	✓
79	2021-11-04 13:07:03	<u>0x8c6030941ffed322424a49a81771cbd2c7093697da4cb28b1bbffcf027a7997b</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓
80	2021-10-30 16:10:54	<u>0xc1b9e323549968f7f64cbc34f89c692628690b578c8aebb1ced8956db8e29601</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
81	2021-10-30 16:10:54	<u>0xc1b9e323549968f7f64cbc34f89c692628690b578c8aebb1ced8956db8e29601</u>	- 0.0144604200000000 00 MATIC  0.02 USD	✓
82	2021-10-30 16:10:06	<u>0x42d1882b108b526f7376dabe16506f0c5915928ee5fea178385ffe1ec2ed125f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
83	2021-10-30 16:10:06	<u>0x42d1882b108b526f7376dabe16506f0c5915928ee5fea178385ffe1ec2ed125f</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓
84	2021-10-30 16:09:22	<u>0x60ae6ffe14ce8624f826f857fea3d7c943ccc88c701f56a4e169d2812e5bcb28</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-10-30 16:09:22	<u>0x60ae6ffe14ce8624f826</u> <u>f857fea3d7c943ccc88c70</u> <u>1f56a4e169d2812e5bcb28</u>	- 0.0062498100000000 00 MATIC  0.01 USD	✓
86	2021-10-24 17:02:41	<u>0xad29fe414bc3a0b84765</u> <u>7da2139a541cda8af4562e</u> <u>6eea2edb3da72f08c806b1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
87	2021-10-24 17:02:41	<u>0xad29fe414bc3a0b84765</u> <u>7da2139a541cda8af4562e</u> <u>6eea2edb3da72f08c806b1</u>	- 0.0079628100000000 01 MATIC  0.01 USD	✓
88	2021-10-21 12:08:09	<u>0xdc24b874a933e731e4c6</u> <u>7510c3e920887ca16300db</u> <u>fb1055999a3040af256e4e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
89	2021-10-21 12:08:09	<u>0xdc24b874a933e731e4c6</u> <u>7510c3e920887ca16300db</u> <u>fb1055999a3040af256e4e</u>	- 0.0130669199999999 99 MATIC  0.01 USD	✓
90	2021-10-21 12:03:51	<u>0x874de06f5cd0bd6a6eaa</u> <u>3cfcee8b5d0a99f03311c0</u> <u>6db5d25f20063984d382fd</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
91	2021-10-21 12:03:51	<u>0x874de06f5cd0bd6a6eaa</u> <u>3cfcee8b5d0a99f03311c0</u> <u>6db5d25f20063984d382fd</u>	- 0.0065385000000000 00 MATIC  0.00 USD	✓
92	2021-10-16 16:22:26	<u>0x5bc35a88f9b51ff394eb</u> <u>faa820a0b2367a23ca5183</u> <u>72ad7bc3c4e4ddeaa7492e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
93	2021-10-16 16:22:26	<u>0x5bc35a88f9b51ff394eb</u> <u>faa820a0b2367a23ca5183</u> <u>72ad7bc3c4e4ddeaa7492e</u>	- 0.0149493600000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-10-16 16:21:40	<u>0xbf1d886e97df5741d836cd1a613cf2368520e27fd9964f589a60f1868e5b54cc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
95	2021-10-16 16:21:40	<u>0xbf1d886e97df5741d836cd1a613cf2368520e27fd9964f589a60f1868e5b54cc</u>	- 0.008163330000000000 00 MATIC  0.01 USD	✓
96	2021-10-16 16:21:14	<u>0x388b4c004ea912330442c9ac25c4a603ec86675d6dac70db5f7f6dbe4770ab9e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
97	2021-10-16 16:21:14	<u>0x388b4c004ea912330442c9ac25c4a603ec86675d6dac70db5f7f6dbe4770ab9e</u>	- 0.006566610000000000 00 MATIC  0.00 USD	✓
98	2021-10-10 14:58:18	<u>0x443c2989eb16e6734cc2d30cb5304aee34f9425d66467440907c4ee6adbedc49</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
99	2021-10-10 14:58:18	<u>0x443c2989eb16e6734cc2d30cb5304aee34f9425d66467440907c4ee6adbedc49</u>	- 0.014656704000000000 00 MATIC  0.01 USD	✓
100	2021-10-10 14:58:00	<u>0x753571138d3488f1e278c91119a2fcc5567daea31a8742fee4d79caaf1693efa</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
101	2021-10-10 14:58:00	<u>0x753571138d3488f1e278c91119a2fcc5567daea31a8742fee4d79caaf1693efa</u>	- 0.015167808000000000 00 MATIC  0.01 USD	✓
102	2021-10-10 14:57:50	<u>0x7e577d50800f08edd1fea161d0ebb39cef0bb60049e6cc2dc107bc8d37e4f0a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-10-10 14:57:50	<u>0x7e577d50800f08edd1fe ea161d0ebb39cef0bb6004 9e6cc2dc107bc8d37e4f0a</u>	- 0.0070048640000000 00 MATIC  0.00 USD	✓
104	2021-10-03 14:16:30	<u>0x6f3c241a6c0d90138f89 03c1b8e5fa27f83a5e06b0 1fc126d56b04c3e1f48494</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
105	2021-10-03 14:16:30	<u>0x6f3c241a6c0d90138f89 03c1b8e5fa27f83a5e06b0 1fc126d56b04c3e1f48494</u>	- 0.0044756800000000 00 MATIC  0.00 USD	✓
106	2021-10-03 14:16:20	<u>0x1a083e4dbadb2134ca22 eaa3c683ac2c83cc801ccd f328560d79b8b1bdc92243</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
107	2021-10-03 14:16:20	<u>0x1a083e4dbadb2134ca22 eaa3c683ac2c83cc801ccd f328560d79b8b1bdc92243</u>	- 0.0040263520000000 00 MATIC  0.00 USD	✓
108	2021-10-03 14:16:10	<u>0x2ff0df85e284e238cd20 6a82b135d764fcca41fecb c9c11815356c182320026f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
109	2021-10-03 14:16:10	<u>0x2ff0df85e284e238cd20 6a82b135d764fcca41fecb c9c11815356c182320026f</u>	- 0.0014160120000000 00 MATIC  0.00 USD	✓
110	2021-09-28 12:16:46	<u>0x222ddd5106abbc02bff6 418fbcf82e0defc9bec776 1919e91f101081a671b526</u>	+ 0.1499999999999999 94 MATIC  0.16 USD	✓
111	2021-09-26 08:28:11	<u>0x2157fd0252c4ae520447 ed96a4e33315832f18900e ce92f599fb497bddccfa95</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:21:14	<u>0x25c0d2be933c607cbaaa</u> <u>9315ec477838047134a0f6</u> <u>eb81e954a5087d890c0100</u>	+ 0.0071272800087903 12 MATIC  0.00 USD	✓
2	2024-09-26 06:50:42	<u>0x5190506f54cca66b4f5e</u> <u>8c7859306bfe413749a1ca</u> <u>d150426707744803f3ac65</u>	+ 0.0070400100096213 47 MATIC  0.00 USD	✓
3	2024-09-17 18:03:16	<u>0xa8e7e0a677a1ee95e1d9</u> <u>6a80c1b055dce921facbd4</u> <u>d750bfcbc78d35b01fe05d</u>	+ 0.0065583102982617 12 MATIC	✓
4	2021-12-28 12:38:54	<u>0xe2b057e04d5227e6cfba</u> <u>38f0b42e756c06a80e39df</u> <u>85b260ed91feebb3d17643</u>	+ 0.1000000000000000 06 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:13:37	<u>0x216c44923b9ecdcc94a8</u> <u>23a692f9c1ba782f228e13</u> <u>267e7559c7906c9de8bbb6</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-08-15 18:25:51	<u>0x7bb143973a1dfa79bb61</u> <u>d7e573ba1c92c6ab52bf7e</u> <u>28223e573bae4a9845042b</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-07 11:42:27	<u>0x0567f1046cfcbcc8e2d</u> <u>5f2ea116d236793fc27a7e</u> <u>e006b737138586842c56ed</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-07 11:03:47	<u>0xdee53fca37ccf88dc914</u> <u>0543cd2ae844e9403d0944</u> <u>d2e4cc9a3b73e83429d2f8</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-15 01:23:00	<u>0x9f7eb9b35132332c05b6231bead2c96baa165c5d6a4c16814e5184b4b24adf0f</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-28 15:44:07	<u>0xdd9b52509b51832c8738489c9721118ad10c860d2ace828718ed68dae33c2800</u>	+ 0.0000093039584765 77 AAVE	✓
7	2021-12-28 15:43:39	<u>0xe1e1fdc8dabb360f85d40f564423a82de8dfdfa520a80cd03381b258fea1dcfd</u>	+ 0.0000000000139469 78 UNI-V2	✓
8	2021-12-28 15:43:03	<u>0xfa9734feb5c7e4823da71cbe036794b90884d610e813bf6965634099088cf1c4</u>	+ 0.002599 amUSDC	✓
9	2021-12-18 08:41:37	<u>0x0d746b8b9b450393121350745e13061533f24c65d1dd27ba3e8683b68788be4c</u>	+ 0.0000005634744172 05 amWETH	✓
10	2021-12-18 08:38:55	<u>0xfaa378ee9ca9616247d49202768639c1dbc9c972e742cd2f2965949c03bb7f7c</u>	+ 0.0000089646050564 93 UNI-V2	✓
11	2021-12-18 08:36:51	<u>0x493402c56a3db87478f3d53e602ed54f201a6aa5d0ebd8da9323ea52d43d4fbb</u>	+ 0.0000113670088112 22 AAVE	✓
12	2021-12-11 18:31:05	<u>0x1efca4b84bb1521c20ed44c83fba7d68f6e3c020963e808db5904189379d7224</u>	+ 0.0000005216932025 82 amWETH	✓
13	2021-12-11 18:29:59	<u>0xe78e7b52899a9999002dc50c5ab7cc9447015a79b02e6bc19f85c98de2f4b16c</u>	+ 0.0000086514296234 39 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-11 18:28:33	<u>0x1fd80aabdf4c43335eb8e7531cb2a807745303c5432ad3fa57332ac0ccd1402d</u>	+ 0.0000120034692515 20 AAVE	✓
15	2021-12-05 18:09:03	<u>0x41f3656fd95a1eadc18b0d4b3a804d8d6f4ccba7957093fe477a7e2b7068066b</u>	+ 0.0000004995883282 32 amWETH	✓
16	2021-12-05 18:07:33	<u>0x79cb4d7c6af237479123b39128273566ceb62f2f13870e34aba5179bdd60251a</u>	+ 0.0000084903898585 86 UNI-V2	✓
17	2021-12-05 18:04:35	<u>0x6736dcf13ce04cc498af32b57e5042577efac70a08de7a46f2398323b7a90767</u>	+ 0.0000107165109659 77 AAVE	✓
18	2021-12-01 16:16:02	<u>0x68ed77e5aea3a048654bca1aada1328178f1d9db2795232674311fc0cef67557</u>	+ 43,557.199999999999 7089617 LELX.io	✓
19	2021-11-28 08:57:22	<u>0x999906148bb8c23196443dd59e1041145fe78ca2b0df5effb40a26d178d7bd65</u>	+ 0.0000027848844405 15 \$DG	✓
20	2021-11-28 08:56:26	<u>0xb1357afcf3e09976f802d2ccdb1c991d7045af5822bd29c1ba8a5a91e6bd05b</u>	+ 0.0000003870157821 45 amWETH	✓
21	2021-11-28 08:56:02	<u>0x44165f22cbfbc512075a5d4d7371c6efca14b811419ae205a36346fc1b6e7d99</u>	+ 0.0000075030265040 71 UNI-V2	✓
22	2021-11-21 09:16:27	<u>0x8cfd1e9f0fe3cf565c6161fa9b6fb2948977fc0da54a52813804f7cab1f2c44b</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-21 09:16:21	<u>0x06248782d63ac9c59eb672b837914b9242032b85596c831094a5c482bf04a433</u>	+ 0.0000003753809674 76 amWETH	✓
24	2021-11-21 09:16:19	<u>0x3ef49f43877b594c37f78fd5d262bc98dfc6f7677234cbda886dd25df9db0f2a</u>	+ 0.0000074061560082 32 UNI-V2	✓
25	2021-11-21 09:16:19	<u>0xdfda219aca7b3c60d814145538c2ba138e2697b9f1fa434ca0d2049390151d72</u>	+ 0.0000034667106182 88 \$DG	✓
26	2021-11-21 09:16:19	<u>0x225feac6d1c7af22f22ed0852ace0a70dd06fafb180f2e442950c9bce4aabde2</u>	+ 0.0000003753809732 88 amWETH	✓
27	2021-11-21 09:16:19	<u>0x1ec7f4c9e64f4c4dc145e7aeacc48d234d84eef859ed2754228e509ee262250b</u>	+ 0.0000074061560083 76 UNI-V2	✓
28	2021-11-21 09:16:11	<u>0xc54d0e6b28fa73f4fe72d2c4689da5c286e2544c4bb601a58ae131e503f55cfe</u>	+ 0.0000034667608864 98 \$DG	✓
29	2021-11-17 10:03:41	<u>0x6a8e794ab51626572f4d796611e80492a406ccdbca6687d63b9642ec111ba1b9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
30	2021-11-13 22:35:07	<u>0x04c7ac93fae745fd38d52e713639cd3e172b08d9bd698bd715d8ae313e4cacb</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
31	2021-11-13 07:26:54	<u>0x5f75e0d434b0404fffd7237c135d3460260c62ac8b6c3a1fbe1ac367733cb02</u>	+ 0.0000003692979696 20 amWETH	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-13 07:26:08	<u>0x5e4783cf7c9483c8f16734d50d1b2010aa28a81cf03021fc82fbd660ee7d370a</u>	+ 0.0000073650735451 19 UNI-V2	✓
33	2021-11-13 07:25:30	<u>0xc38f2e30c41849fdfeb75ad4a908599fec005445c7011584453ee62db6d5c0dc</u>	+ 0.0000036890052820 53 \$DG	✓
34	2021-11-04 13:12:57	<u>0x8e96a7bace342e5af0f632c565eda4fc447829c8ee6f86bd57ae4f599217902f</u>	+ 0.0000004356288386 67 amWETH	✓
35	2021-11-04 13:12:01	<u>0x96b1394bb6c2678808c0c2059d99dc66a3535f2e3164612d88c3cd23382fd70e</u>	+ 0.0000079980678541 07 UNI-V2	✓
36	2021-11-04 13:11:11	<u>0x71de5adc685a2f7f53bb250558f3d11f82782fdf62663c285eecef6f4df414c0</u>	+ 0.0000044843615668 94 \$DG	✓
37	2021-10-30 16:10:54	<u>0xc1b9e323549968f7f64cbc34f89c692628690b578c8aebb1ced8956db8e29601</u>	+ 0.0000004436672511 90 amWETH	✓
38	2021-10-30 16:10:06	<u>0x42d1882b108b526f7376dabe16506f0c5915928ee5fea178385ffe1ec2ed125f</u>	+ 0.0000080963349984 73 UNI-V2	✓
39	2021-10-30 16:09:22	<u>0x60ae6ffe14ce8624f826f857fea3d7c943ccc88c701f56a4e169d2812e5bcb28</u>	+ 0.0000041175959440 72 \$DG	✓
40	2021-10-24 17:02:41	<u>0xad29fe414bc3a0b847657da2139a541cda8af4562e6eea2edb3da72f08c806b1</u>	+ 0.0000075769101454 71 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-21 12:08:09	<u>0xdc24b874a933e731e4c67510c3e920887ca16300dbfb1055999a3040af256e4e</u>	+ 0.0000003690017804 67 amWETH	✓
42	2021-10-21 12:03:51	<u>0x874de06f5cd0bd6a6eaa3cfcee8b5d0a99f03311c06db5d25f20063984d382fd</u>	+ 0.0000062027813111 65 \$DG	✓
43	2021-10-16 16:22:26	<u>0x5bc35a88f9b51ff394ebfaa820a0b2367a23ca518372ad7bc3c4e4ddeaa7492e</u>	+ 0.0000003879613617 28 amWETH	✓
44	2021-10-16 16:21:40	<u>0xbf1d886e97df5741d836cd1a613cf2368520e27fd9964f589a60f1868e5b54cc</u>	+ 0.0000076120454442 98 UNI-V2	✓
45	2021-10-16 16:21:14	<u>0x388b4c004ea912330442c9ac25c4a603ec86675d6dac70db5f7f6dbe4770ab9e</u>	+ 0.0000060969541422 56 \$DG	✓
46	2021-10-10 14:58:18	<u>0x443c2989eb16e6734cc2d30cb5304aee34f9425d66467440907c4ee6adbedc49</u>	+ 0.0000003703051831 32 amWETH	✓
47	2021-10-10 14:58:00	<u>0x753571138d3488f1e278c91119a2fcc5567daea31a8742fee4d79caaf1693efa</u>	+ 0.0000000000076461 60 UNI-V2	✓
48	2021-10-10 14:57:50	<u>0x7e577d50800f08edd1feea161d0ebb39cef0bb60049e6cc2dc107bc8d37e4f0a</u>	+ 0.0000055617318475 46 \$DG	✓
49	2021-10-03 14:16:30	<u>0x6f3c241a6c0d90138f8903c1b8e5fa27f83a5e06b01fc126d56b04c3e1f48494</u>	+ 0.001324 amUSDC	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-03 14:16:20	<u>0x1a083e4dbadb2134ca22</u> <u>eea3c683ac2c83cc801ccd</u> <u>f328560d79b8b1bdc92243</u>	+ 0.00000000000078459 46 UNI-V2	✓
51	2021-10-03 14:16:10	<u>0x2ff0df85e284e238cd20</u> <u>6a82b135d764fcca41fecb</u> <u>c9c11815356c182320026f</u>	+ 0.0000055544167046 21 \$DG	✓
52	2021-09-26 08:30:49	<u>0x48119bdb62cd6bbec8b1</u> <u>573343f1d23171de2bff9e</u> <u>606e6bd03ee182ff01426a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:51:54	<u>0x7e59023fe9c38e30b255</u> <u>9ffe77a383b9afa87bcc3d</u> <u>2496f35368c31f80e5e96c</u>	+ 1 ðŸŽ•	✓
2	2024-01-27 03:19:25	<u>0x214f908dedf1b1d4b8d8</u> <u>92191992cd1da2c29fc4bc</u> <u>da8d4bcb04640d00ca00a9</u>	+ 1 ethevents.co	✓
3	2024-01-07 21:27:41	<u>0x513b7ad84a39833d2c03</u> <u>d23b9b745208e76fbbfcea</u> <u>cbad4a4aaa7b9548cf837a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 20:23:34	<u>0xcdd16a99e34167197c25</u> <u>d9cae3a129ab7af14b5f6d</u> <u>ece81d67423bdb8b1735fe</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:04:42	<u>0x22c3f2e297b74e2b58b9</u> <u>9b745765642b2a82ee2740</u> <u>1526fcd95f0d7c7eef4f4d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 18:40:42	<u>0x9a93bedc090f0e3aaa47522fed257b11b848f90e88b0fb5df5c79ff2b1724308</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 19:43:55	<u>0x5ca63fb2a3113130b11f84a551b4da4f5d86001b8217cea1b34e0e177c59f295</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-04 18:49:26	<u>0xc33ce7228630f99745a351e066d331441b42ca7151a5a80b0d2dfa301b7d12a5</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-03 22:06:03	<u>0x56a4c23c30af02eb85f7a9240e7edf8d863893beaefbd81158189ab176f072d1</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-02 05:40:46	<u>0xc40ba4a76fe8de7bfca2e10b2ccfb39864f5cbd8f346218451560a0493425a54</u>	+ 1 NFT Voucher	✓
11	2023-09-01 15:49:25	<u>0x150cd66dddbe7cdc6ab9a06782b6ccfd790de35180cd50480af0975e388e13c3</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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