

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6d754f88130904b2876ca7428778f759a66031a</u>
TOTAL RECEIVED	15.058020533109488071 MATIC
	6.20 USD
TOTAL SEND	17.058020533109488071 MATIC
	7.02 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.501001 USDC
	0.50 USD
(PoS) Tether USD	0.000003 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.163032 amUSDC
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000000000 UNI-V2








* USD values displayed at the time of transaction







Token	Balance
Aave Matic Market WMATIC	0.000016845277522420 amWMATIC
SushiSwap LP Token	0.000000000000000000 SLP
5000 USDT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
800 LINK	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-10-28 07:48:22	<u>0x405f2c4c3a48de611b82</u> <u>547b7f1b6738e43b5ea15a</u> <u>9a7896ba26fc8c4db18fa0</u>	- 3.7552044699294877 54 MATIC  8.01 USD	✓
2	2021-10-28 07:48:22	<u>0x405f2c4c3a48de611b82</u> <u>547b7f1b6738e43b5ea15a</u> <u>9a7896ba26fc8c4db18fa0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-28 07:47:10	<u>0x26a2de3a7d34c240fcf7</u> <u>a6e546f658660ce0f7e921</u> <u>7fcc9d1d28c15958c182a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2021-10-28 07:47:10	<u>0x26a2de3a7d34c240fcf7 a6e546f658660ce0f7e921 7fcc9d1d28c15958c182a5</u>	- 0.0059458200000000 00 MATIC  0.01 USD	✓
5	2021-10-18 05:36:05	<u>0x2bb71d1606b9a0c540bd ab1509716b67265ecab7bc 82789c157e4c2b0452e4e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-18 05:36:05	<u>0x2bb71d1606b9a0c540bd ab1509716b67265ecab7bc 82789c157e4c2b0452e4e2</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
7	2021-10-18 05:34:43	<u>0x41a31a44d674de0a7aa7 99a9b76305e23e5e5c6b3d ce63349dcc5a780731bc41</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
8	2021-10-18 05:34:43	<u>0x41a31a44d674de0a7aa7 99a9b76305e23e5e5c6b3d ce63349dcc5a780731bc41</u>	- 0.0154404000000000 00 MATIC  0.02 USD	✓
9	2021-10-18 05:33:05	<u>0xee6f49ddd911d8dbe837 ff3e36adcf7ce945cb4681 503271c3489cb77d5db6f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-18 05:33:05	<u>0xee6f49ddd911d8dbe837 ff3e36adcf7ce945cb4681 503271c3489cb77d5db6f2</u>	- 0.0058721700000000 00 MATIC  0.00 USD	✓
11	2021-10-18 05:24:43	<u>0x32f01af02e6ba9e8fa30 b1da1e8687a263f3f1de40 d921a04e2d5183ce56c6be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-18 05:24:43	<u>0x32f01af02e6ba9e8fa30 b1da1e8687a263f3f1de40 d921a04e2d5183ce56c6be</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2021-10-18 05:12:05	<u>0x2d2321a655feddbf55bc</u> <u>a82b13cc37521cbd6b0478</u> <u>a140b4eae0995dbcafd937</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2021-10-18 05:12:05	<u>0x2d2321a655feddbf55bc</u> <u>a82b13cc37521cbd6b0478</u> <u>a140b4eae0995dbcafd937</u>	- 0.000979560000000000 00 MATIC  0.00 USD	✓
15	2021-10-18 05:04:17	<u>0xb85467c98b26bcbe0260</u> <u>ba242fb6f4cb71f0852646</u> <u>70a353c5e1a7ede88872c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2021-10-18 05:04:17	<u>0xb85467c98b26bcbe0260</u> <u>ba242fb6f4cb71f0852646</u> <u>70a353c5e1a7ede88872c8</u>	- 0.000979650000000000 00 MATIC  0.00 USD	✓
17	2021-10-18 05:01:29	<u>0x076b426405f160c6436d</u> <u>0120de0483676a7c0cae3b</u> <u>db70ba4723c64d71f8e7d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-18 05:01:29	<u>0x076b426405f160c6436d</u> <u>0120de0483676a7c0cae3b</u> <u>db70ba4723c64d71f8e7d1</u>	- 0.011397269999999999 99 MATIC  0.01 USD	✓
19	2021-10-11 06:02:34	<u>0x9aeee7456f91f598fcf0</u> <u>f6a4c3d3da6e7300f67fa9</u> <u>8c4419752e9b4b3970e6a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 06:02:34	<u>0x9aeee7456f91f598fcf0</u> <u>f6a4c3d3da6e7300f67fa9</u> <u>8c4419752e9b4b3970e6a9</u>	- 0.000639078000000000 00 MATIC  0.00 USD	✓
21	2021-10-11 05:53:10	<u>0xafc153a2f449b71a9e8d</u> <u>716d25dff33666ea648ec6</u> <u>3b205bdb13ea0c1e5c218d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
22	2021-10-11 05:53:10	<u>0xafc153a2f449b71a9e8d716d25dff33666ea648ec63b205bdb13ea0c1e5c218d</u>	- 0.0041120200000000 00 MATIC  0.00 USD	✓
23	2021-10-11 05:52:32	<u>0x8676ee0a77b3c97ae3fa18ba50dfcb5f6d3254bf3ac5df969a2b2d6255f91302</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-11 05:52:32	<u>0x8676ee0a77b3c97ae3fa18ba50dfcb5f6d3254bf3ac5df969a2b2d6255f91302</u>	- 0.0004787440000000 00 MATIC  0.00 USD	✓
25	2021-10-11 05:51:56	<u>0x720b000e31350d068f1e4b4599585387a2da95e97dd6394752a74a481d3460a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-11 05:51:56	<u>0x720b000e31350d068f1e4b4599585387a2da95e97dd6394752a74a481d3460a1</u>	- 0.0015901760000000 00 MATIC  0.00 USD	✓
27	2021-10-11 05:51:56	<u>0x8df4fddea5755a554e684ab498808387853b34e9f839596e572eeb0f8ea01591</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
28	2021-10-11 05:51:56	<u>0x8df4fddea5755a554e684ab498808387853b34e9f839596e572eeb0f8ea01591</u>	- 0.0034789411800000 00 MATIC  0.00 USD	✓
29	2021-10-11 05:37:56	<u>0xc9cf0308b2af31bf548c991104433ab64669dcfaca6f57db71b95a3b98aa9149</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
30	2021-10-11 05:37:56	<u>0xc9cf0308b2af31bf548c991104433ab64669dcfaca6f57db71b95a3b98aa9149</u>	- 0.0006918660000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
31	2021-10-11 05:37:00	<u>0x3f93b94fc15bdc116b54</u> <u>3ff74ac7060b7bf759688b</u> <u>0ba00f7f9a5f8a97172072</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-11 05:37:00	<u>0x3f93b94fc15bdc116b54</u> <u>3ff74ac7060b7bf759688b</u> <u>0ba00f7f9a5f8a97172072</u>	- 0.002560866000000000 00 MATIC  0.00 USD	✓
33	2021-10-11 05:36:12	<u>0x099371b228aac35a083d</u> <u>f857036fdcdaa1cd30e6a5</u> <u>379659b4325807a09cc9ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-11 05:36:12	<u>0x099371b228aac35a083d</u> <u>f857036fdcdaa1cd30e6a5</u> <u>379659b4325807a09cc9ea</u>	- 0.000645190000000000 00 MATIC  0.00 USD	✓
35	2021-10-11 05:35:44	<u>0x8ceb7e7d7343b9abce5c</u> <u>7a3f92f494959ee38ccd4e</u> <u>1b6ef0334738f946abe59b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
36	2021-10-11 05:35:44	<u>0x8ceb7e7d7343b9abce5c</u> <u>7a3f92f494959ee38ccd4e</u> <u>1b6ef0334738f946abe59b</u>	- 0.000862540000000000 00 MATIC  0.00 USD	✓
37	2021-10-11 03:41:39	<u>0x36589fe0b96cbac6b57d</u> <u>e96417f87fca7bc11c8331</u> <u>02cd325be8b8e2bffaac17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-10-11 03:41:39	<u>0x36589fe0b96cbac6b57d</u> <u>e96417f87fca7bc11c8331</u> <u>02cd325be8b8e2bffaac17</u>	- 0.001474720000000000 00 MATIC  0.00 USD	✓
39	2021-10-11 03:31:47	<u>0x7cf66e353e19960385cc</u> <u>35fd0ec85d0aeca8cb4bc9</u> <u>1d4792466f1945a771beae</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
40	2021-10-11 03:31:47	<u>0x7cf66e353e19960385cc</u> <u>35fd0ec85d0aeca8cb4bc9</u> <u>1d4792466f1945a771beae</u>	- 0.0014169790000000 00 MATIC  0.00 USD	✓
41	2021-10-10 14:25:59	<u>0x6279d53111f508b4204c</u> <u>62621243c4b33c6030ef45</u> <u>0a49d1d5a9899501c447ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
42	2021-10-10 14:25:59	<u>0x6279d53111f508b4204c</u> <u>62621243c4b33c6030ef45</u> <u>0a49d1d5a9899501c447ad</u>	- 0.0013709750000000 00 MATIC  0.00 USD	✓
43	2021-10-10 14:04:31	<u>0xa613b2ba94f7f6866e56</u> <u>cdca49f31fabb446d18d2d</u> <u>746209f3d2190f42e16f6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-10 14:04:31	<u>0xa613b2ba94f7f6866e56</u> <u>cdca49f31fabb446d18d2d</u> <u>746209f3d2190f42e16f6d</u>	- 0.0008110220000000 00 MATIC  0.00 USD	✓
45	2021-10-10 14:04:29	<u>0x240acf19361f47de7f29</u> <u>7f46f49270bb0430148a32</u> <u>3a2f8ff0bd055156f2c6f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-10-10 14:04:29	<u>0x240acf19361f47de7f29</u> <u>7f46f49270bb0430148a32</u> <u>3a2f8ff0bd055156f2c6f5</u>	- 0.0001381860000000 00 MATIC  0.00 USD	✓
47	2021-10-04 02:34:03	<u>0x74c61c514796a41daa3b</u> <u>faa48a2bf80163b69ce2ff</u> <u>7c23dc997fa127a9727d2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-10-04 02:34:03	<u>0x74c61c514796a41daa3b</u> <u>faa48a2bf80163b69ce2ff</u> <u>7c23dc997fa127a9727d2b</u>	- 0.0045022320000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-04 02:33:13	<u>0x80f135622d3f3b3d19cb</u> <u>2fa0232d2d78125b25e3b4</u> <u>b46d8ac81a3792404ed3c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-10-04 02:33:13	<u>0x80f135622d3f3b3d19cb</u> <u>2fa0232d2d78125b25e3b4</u> <u>b46d8ac81a3792404ed3c5</u>	- 0.000465948000000000 00 MATIC  0.00 USD	✓
51	2021-10-04 02:29:47	<u>0x7a856deaa242479a657a</u> <u>b7233aaa1ab161b84b82b6</u> <u>b07569be1f098ea595ff91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-04 02:29:47	<u>0x7a856deaa242479a657a</u> <u>b7233aaa1ab161b84b82b6</u> <u>b07569be1f098ea595ff91</u>	- 0.000465948000000000 00 MATIC  0.00 USD	✓
53	2021-10-04 02:24:01	<u>0x1b3b84e10e8c6b79aba9</u> <u>1c87eb3b50b814e7d4a75d</u> <u>1a3026e11cfaf7dcb2cbc3</u>	- 2.000000000000000000 00 MATIC  2.55 USD	✓
54	2021-10-04 02:24:01	<u>0x1b3b84e10e8c6b79aba9</u> <u>1c87eb3b50b814e7d4a75d</u> <u>1a3026e11cfaf7dcb2cbc3</u>	- 0.005325850000000000 00 MATIC  0.00 USD	✓
55	2021-10-04 02:23:01	<u>0x0b51d7d7355d8395c355</u> <u>5155babfc2b7d49e3799c7</u> <u>d4774424e47c8000ed4fb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-10-04 02:23:01	<u>0x0b51d7d7355d8395c355</u> <u>5155babfc2b7d49e3799c7</u> <u>d4774424e47c8000ed4fb3</u>	- 0.003247620000000000 00 MATIC  0.00 USD	✓
57	2021-10-04 02:20:51	<u>0xd0bdb8b37354689ba6a2</u> <u>4029b2a063ac43853994c2</u> <u>cab120dac8b593a282ce17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
58	2021-10-04 02:20:51	<u>0xd0bdb8b37354689ba6a24029b2a063ac43853994c2cab120dac8b593a282ce17</u>	- 0.0005228820000000 00 MATIC  0.00 USD	✓
59	2021-09-27 06:23:00	<u>0x059c5067fd5caf2ea63b044b2ba8caa1a6507fbcbb07e013792f01fe6ff8e53</u>	- 2.0000000000000000 00 MATIC  2.16 USD	✓
60	2021-09-27 06:23:00	<u>0x059c5067fd5caf2ea63b044b2ba8caa1a6507fbcbb07e013792f01fe6ff8e53</u>	- 0.0013435770000000 00 MATIC  0.00 USD	✓
61	2021-09-27 06:22:16	<u>0x912e0faf506b16971d25e4fadaf93d011d8fb50d5b3b8eea4a6ce072e59be25c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-09-27 06:22:16	<u>0x912e0faf506b16971d25e4fadaf93d011d8fb50d5b3b8eea4a6ce072e59be25c</u>	- 0.0011300310000000 00 MATIC  0.00 USD	✓
63	2021-09-27 06:22:00	<u>0x3dfb3fcb088f32026036ab21d5c484594cfad186a5feca1f57d8c906e8f5ef2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-09-27 06:22:00	<u>0x3dfb3fcb088f32026036ab21d5c484594cfad186a5feca1f57d8c906e8f5ef2f</u>	- 0.0001539960000000 00 MATIC  0.00 USD	✓
65	2021-09-27 06:21:12	<u>0x7b402f2dbcd1d6a0a2976c86ade230e5434886bcc1ee0398da7cb9b242510583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-09-27 06:21:12	<u>0x7b402f2dbcd1d6a0a2976c86ade230e5434886bcc1ee0398da7cb9b242510583</u>	- 0.0019782520000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-09-27 06:19:56	<u>0xcf3874dfa88a22da4d7f575971942a4836568cfddc4dd04d47568c01df491731</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
68	2021-09-27 06:19:56	<u>0xcf3874dfa88a22da4d7f575971942a4836568cfddc4dd04d47568c01df491731</u>	- 0.0021725610000000 00 MATIC  0.00 USD	✓
69	2021-09-27 06:16:04	<u>0xb85077e286015b4a6914c6b6d1ad35b2e31b6ec1111429d7cbf5339525236d32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
70	2021-09-27 06:16:04	<u>0xb85077e286015b4a6914c6b6d1ad35b2e31b6ec1111429d7cbf5339525236d32</u>	- 0.0021616320000000 00 MATIC  0.00 USD	✓
71	2021-09-27 06:14:50	<u>0xf083806ed0e690a70196c9e870a0109835e64ab88123756669b973d9f0e71b2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
72	2021-09-27 06:14:50	<u>0xf083806ed0e690a70196c9e870a0109835e64ab88123756669b973d9f0e71b2b</u>	- 0.0021376140000000 00 MATIC  0.00 USD	✓
73	2021-09-27 06:11:58	<u>0xc997b4a5d1e114a65ded9586191f3c181898cb6fbd8d1233abaaddbcbd47c1cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
74	2021-09-27 06:11:58	<u>0xc997b4a5d1e114a65ded9586191f3c181898cb6fbd8d1233abaaddbcbd47c1cd</u>	- 0.0021367500000000 00 MATIC  0.00 USD	✓
75	2021-09-27 06:11:08	<u>0x719bf743d762b5058f9ebe5785e2afd901f97653e8be50991e66c5545e07f77a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
76	2021-09-27 06:11:08	<u>0x719bf743d762b5058f9e</u> <u>be5785e2afd901f97653e8</u> <u>be50991e66c5545e07f77a</u>	- 0.0017923020000000 00 MATIC  0.00 USD	✓
77	2021-09-27 06:10:54	<u>0x976bd36c14073c7b81ad</u> <u>818b45702e4cd4539e2640</u> <u>82643d1266ce0d73a3a1b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
78	2021-09-27 06:10:54	<u>0x976bd36c14073c7b81ad</u> <u>818b45702e4cd4539e2640</u> <u>82643d1266ce0d73a3a1b6</u>	- 0.0021683190000000 00 MATIC  0.00 USD	✓
79	2021-09-27 06:09:30	<u>0x1b3911f4f35d86a4eb9d</u> <u>47106fb788a5884a5cef8e</u> <u>28e64823e58472960d0ad2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-09-27 06:09:30	<u>0x1b3911f4f35d86a4eb9d</u> <u>47106fb788a5884a5cef8e</u> <u>28e64823e58472960d0ad2</u>	- 0.0001384260000000 00 MATIC  0.00 USD	✓
81	2021-09-25 05:00:31	<u>0x4bfcd39014879026f443</u> <u>e33b76515746a2444e3024</u> <u>3c4cd9a9363fccae859723</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
82	2021-09-25 05:00:31	<u>0x4bfcd39014879026f443</u> <u>e33b76515746a2444e3024</u> <u>3c4cd9a9363fccae859723</u>	- 0.0008791800000000 00 MATIC  0.00 USD	✓
83	2021-09-25 04:58:41	<u>0x81aff60ddbca3b38e43a</u> <u>73fdb5e9a489b686e30129</u> <u>423be3a1710a6df651f8e9</u>	- 3.0000000000000000 00 MATIC  3.36 USD	✓
84	2021-09-25 04:58:41	<u>0x81aff60ddbca3b38e43a</u> <u>73fdb5e9a489b686e30129</u> <u>423be3a1710a6df651f8e9</u>	- 0.0033433960000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-09-25 04:58:15	<u>0x59802ed7ff457e170e5832d4ec0fd46aec38d21590477d32b61291d23a0d23d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-09-25 04:58:15	<u>0x59802ed7ff457e170e5832d4ec0fd46aec38d21590477d32b61291d23a0d23d1</u>	- 0.000425556000000000 00 MATIC  0.00 USD	✓
87	2021-09-25 04:57:15	<u>0xef167424ca3020e038a0939d3069ca072b704ec20884e1dec859b6a1615a64a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-09-25 04:57:15	<u>0xef167424ca3020e038a0939d3069ca072b704ec20884e1dec859b6a1615a64a2</u>	- 0.000116196000000000 00 MATIC  0.00 USD	✓
89	2021-09-25 04:56:35	<u>0xf429c8c3f753f07835625d24c1e7117771dd847fd422e3178235ade2b75edfde</u>	- 3.000000000000000000 00 MATIC  3.36 USD	✓
90	2021-09-25 04:56:35	<u>0xf429c8c3f753f07835625d24c1e7117771dd847fd422e3178235ade2b75edfde</u>	- 0.000844300000000000 00 MATIC  0.00 USD	✓
91	2021-09-25 04:55:55	<u>0xc4fd18c8f434deb24d8842cfa3722a1fccf84f422a02308bbc870a544694c8df</u>	- 2.000000000000000000 00 MATIC  2.24 USD	✗
92	2021-09-25 04:55:55	<u>0xc4fd18c8f434deb24d8842cfa3722a1fccf84f422a02308bbc870a544694c8df</u>	- 0.000551222000000000 00 MATIC  0.00 USD	✓
93	2021-09-25 04:55:07	<u>0x041da58b64256bbca653260442fc9b98f002f633393ff1d0e5587505ba130577</u>	+ 5.000000000000000000 00 MATIC  5.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 07:47:10	<u>0x26a2de3a7d34c240fcf7 a6e546f658660ce0f7e921 7fcc9d1d28c15958c182a5</u>	+ 2.9425718710304282 77 MATIC  6.27 USD	✓
2	2021-09-27 06:22:16	<u>0x912e0faf506b16971d25 e4fadaf93d011d8fb50d5b 3b8eea4a6ce072e59be25c</u>	+ 1.0000000000000000 00 MATIC  1.08 USD	✓
3	2021-09-27 06:21:12	<u>0x7b402f2dbcd1d6a0a297 6c86ade230e5434886bcc1 ee0398da7cb9b242510583</u>	+ 3.1194672343321654 40 MATIC  3.38 USD	✓
4	2021-09-25 04:58:15	<u>0x59802ed7ff457e170e58 32d4ec0fd46aec38d21590 477d32b61291d23a0d23d1</u>	+ 2.9959814277468939 10 MATIC  3.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:14:39	<u>0xbc0cc92f1ec19d40574c 1d0010938dfc27d9588a14 e287bfd5cfba0d70889cc2</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-12-24 14:08:54	<u>0x3531e2a2d6e59e43c19e 628a6b556d2221f26a4f9 735646ed19752ccea8a895</u>	+ 0.000001 USDC  0.00 USD	✓
3	2022-11-25 09:19:18	<u>0xb84f2ee1efe4f06807c2 9aaf0903bdaac2ca71455c 3e332cd098d9bd32bfcea2</u>	+ 0.501000 USDC  0.50 USD	✓
4	2022-08-15 18:25:51	<u>0x7bb143973a1dfa79bb61 d7e573ba1c92c6ab52bf7e 28223e573bae4a9845042b</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-07 10:27:27	<u>0x5f0c0d98538c9ddb8475</u> <u>d3e05310e9dc106d129acb</u> <u>0c7fb85a2abb0e2854391f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 10:26:59	<u>0x02b35963ee7834616282</u> <u>b433ac4839bacbbd8a1deb</u> <u>6f15ba5afc17feefba2ba8</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-14 15:04:13	<u>0x10f93ac4d74c008d0149</u> <u>6dfc9a77de3900f0a3e664</u> <u>d8d3b4dbce028d8b2bd5c8</u>	+ 300,000.00000000 MNEP	✓
8	2021-10-28 07:47:10	<u>0x26a2de3a7d34c240fcf7</u> <u>a6e546f658660ce0f7e921</u> <u>7fcc9d1d28c15958c182a5</u>	- 0.0171107171425972 34 AAVE	✓
9	2021-10-18 05:34:43	<u>0x41a31a44d674de0a7aa7</u> <u>99a9b76305e23e5e5c6b3d</u> <u>ce63349dcc5a780731bc41</u>	+ 0.152039 amUSDC	✓
10	2021-10-18 05:33:05	<u>0xee6f49ddd911d8dbe837</u> <u>ff3e36adcf7ce945cb4681</u> <u>503271c3489cb77d5db6f2</u>	+ 0.0166788028304370 80 AAVE	✓
11	2021-10-18 05:33:05	<u>0xee6f49ddd911d8dbe837</u> <u>ff3e36adcf7ce945cb4681</u> <u>503271c3489cb77d5db6f2</u>	- 5.065249 USDC	✓
12	2021-10-18 05:01:29	<u>0x076b426405f160c6436d</u> <u>0120de0483676a7c0cae3b</u> <u>db70ba4723c64d71f8e7d1</u>	+ 2.499828 USDC	✓
13	2021-10-18 05:01:29	<u>0x076b426405f160c6436d</u> <u>0120de0483676a7c0cae3b</u> <u>db70ba4723c64d71f8e7d1</u>	- 0.0000000139503641 80 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-11 05:53:10	<u>0xafc153a2f449b71a9e8d716d25dff33666ea648ec63b205bdb13ea0c1e5c218d</u>	+ 2.565421 USDC	✓
15	2021-10-11 05:53:10	<u>0xafc153a2f449b71a9e8d716d25dff33666ea648ec63b205bdb13ea0c1e5c218d</u>	- 2.565421 amUSDC	✓
16	2021-10-11 05:37:00	<u>0x3f93b94fc15bdc116b543ff74ac7060b7bf759688b0ba00f7f9a5f8a97172072</u>	+ 0.000431914312160153 AAVE	✓
17	2021-10-11 05:37:00	<u>0x3f93b94fc15bdc116b543ff74ac7060b7bf759688b0ba00f7f9a5f8a97172072</u>	- 0.10000000000000000006 WMATIC  0.12 USD	✓
18	2021-10-04 02:34:03	<u>0x74c61c514796a41daa3bfaa48a2bf80163b69ce2ff7c23dc997fa127a9727d2b</u>	+ 0.000000013950364180 UNI-V2	✓
19	2021-10-04 02:34:03	<u>0x74c61c514796a41daa3bfaa48a2bf80163b69ce2ff7c23dc997fa127a9727d2b</u>	- 0.007670896447813763 AAVE	✓
20	2021-10-04 02:24:01	<u>0x1b3b84e10e8c6b79aba91c87eb3b50b814e7d4a75d1a3026e11cfaf7dcb2cbc3</u>	+ 2.564049 amUSDC	✓
21	2021-10-04 02:23:01	<u>0x0b51d7d7355d8395c3555155babfc2b7d49e3799c7d4774424e47c8000ed4fb3</u>	+ 0.007670896447813763 AAVE	✓
22	2021-10-04 02:23:01	<u>0x0b51d7d7355d8395c3555155babfc2b7d49e3799c7d4774424e47c8000ed4fb3</u>	- 2.338878 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-27 06:23:00	<u>0x059c5067fd5caf2ea63b044b2ba8caa1a6507fbcbb07e013792f01fe6ff8e53</u>	+ 0.000003 USDT	✓
24	2021-09-27 06:23:00	<u>0x059c5067fd5caf2ea63b044b2ba8caa1a6507fbcbb07e013792f01fe6ff8e53</u>	+ 2.338878 USDC	✓
25	2021-09-27 06:22:16	<u>0x912e0faf506b16971d25e4fadaf93d011d8fb50d5b3b8eea4a6ce072e59be25c</u>	- 1.000000000000000000 00 amWMATIC	✓
26	2021-09-27 06:21:12	<u>0x7b402f2dbcd1d6a0a2976c86ade230e5434886bcc1ee0398da7cb9b242510583</u>	- 0.0267488028948807 45 SLP	✓
27	2021-09-25 05:05:23	<u>0xb0ebd75d3ed680bb88e0a547e62dcd580c5039dac679d76841eee34c353a56b2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-09-25 05:00:31	<u>0x4bfcd39014879026f443e33b76515746a2444e30243c4cd9a9363fccae859723</u>	+ 1.000000000000000000 00 amWMATIC	✓
29	2021-09-25 04:58:41	<u>0x81aff60ddbca3b38e43a73fdb5e9a489b686e30129423be3a1710a6df651f8e9</u>	+ 0.0267488028948807 45 SLP	✓
30	2021-09-25 04:58:15	<u>0x59802ed7ff457e170e5832d4ec0fd46aec38d21590477d32b61291d23a0d23d1</u>	- 3.407716 USDC	✓
31	2021-09-25 04:56:35	<u>0xf429c8c3f753f07835625d24c1e7117771dd847fd422e3178235ade2b75edfde</u>	+ 3.407716 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:03:27	<u>0x6642e3c5dfc278f8b3d047ad3f2b0102eca6a319ffa2da180fbcc7c43d1efce</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 01:53:52	<u>0x5e3a28f8da06f07fae018b5225aea477f2dbe55f0264f1d22df2299a73dcbba0</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 16:21:59	<u>0x90b53d9a1b6e10ad69e173cd8df6bd9ac98af059a84a9c10a8454e35a69327d0</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 12:53:37	<u>0x7e2e36de92f2c38b8d3610d6501c8bbd86da0c53a545b7433d038bb58b5e858e</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 01:36:51	<u>0x5c7adf3f9ea9b48329bd0f2c33bbae1bcefd25ad07d5a29894e054df1c49bcb9</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 03:48:24	<u>0xf9a0e43fb39dfdbcc4d0ab214f2e1a1b5795521db5ceacee535e0af8d44a9579</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 07:33:44	<u>0x29898c58898127856b2a8b9859e66259c17264326d774b13195ab5015ddde1e4</u>	+ 1 NFT Voucher	✓
8	2023-09-12 01:11:04	<u>0x8e1dd4bd5a281b683b26ba7e4531d254a1d9e113962c30eb0e113e209f365ea8</u>	+ 1 NFT Voucher	✓
9	2023-09-03 21:22:11	<u>0x9534f95cabda0f0bde733f8b18067a3b1fb670952a2de7ca942b38553d619261</u>	+ 1 Circle Weekly Giveaways	✓

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