

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 06:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7759c1f6b53f56df477cccd2467ff13ed3c0315</u>
TOTAL RECEIVED	0.049872684786041684 MATIC
	0.01 USD
TOTAL SEND	0.046872684786041688 MATIC
	0.01 USD










Token	Balance
MATIC	0.003000000000000000 MATIC
	0.00 USD
Matic Token	0.003000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000009 USDT
	0.00 USD
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	17.032499550000000710 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim










Token	Balance
AeFX.io	800,000.000000000000000000 AeFX.io
EnkiX	0.001321449000000000 EKV
'	N/A Visit usdtevent.co to claim nft
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
∅	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 13:44:22	<u>0x9149c9401331907daf119b9c45ca10f97a7185289dcecc2f954bf3af4d7d46d7</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
2	2021-10-20 13:18:30	<u>0x236177bb7214f86d78a781eba91253851099f48a6f60d4d93d21c0e3526242fe</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2021-10-13 22:21:29	<u>0xb3290169eb348afb6c24</u> <u>4a19f71e86283b1fb5ce49</u> <u>428e25bdf4fb9b40161085</u>	- 0.001395000000000000 00 MATIC  0.00 USD	✓
4	2021-10-13 22:21:29	<u>0xb3290169eb348afb6c24</u> <u>4a19f71e86283b1fb5ce49</u> <u>428e25bdf4fb9b40161085</u>	- 0.000105000000000000 00 MATIC  0.00 USD	✓
5	2021-10-13 20:45:12	<u>0x9aea801014eb10920930</u> <u>137bbeffaa9edc5fb2f03c</u> <u>0ea0097884ba8b6e1a8a4d</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
6	2021-10-13 20:18:20	<u>0x3d64f79c231bc46d24a8</u> <u>056b30403824e43780e3f7</u> <u>bbcd0fb0269942ed9f1599</u>	- 0.0083526719999790 00 MATIC  0.01 USD	✓
7	2021-10-13 20:18:20	<u>0x3d64f79c231bc46d24a8</u> <u>056b30403824e43780e3f7</u> <u>bbcd0fb0269942ed9f1599</u>	- 0.000630000000000210 00 MATIC  0.00 USD	✓
8	2021-10-12 01:35:32	<u>0x7a0f291ea046f9494981</u> <u>7350c984a0d918bc476366</u> <u>293aeecad5d69b5970c45b</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
9	2021-10-12 01:32:38	<u>0xcb5c12951af6e5872df0</u> <u>fe76d7c13bc55eed950361</u> <u>9abdc1aa5099a3235f9d3a</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
10	2021-10-10 02:10:41	<u>0xf4219be3d79cff971b08</u> <u>59e67ca3ee34a01f599030</u> <u>2bede90d57ba8e647eba10</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
11	2021-10-10 02:09:17	<u>0x539276a94fbfa784f6e8</u> <u>115226cdf1a93504f8e24d</u> <u>c323b18da371a67f4f7212</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-10-10 02:09:17	<u>0x539276a94fbfa784f6e8</u> <u>115226cdf1a93504f8e24d</u> <u>c323b18da371a67f4f7212</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-10-10 02:09:17	<u>0x539276a94fbfa784f6e8</u> <u>115226cdf1a93504f8e24d</u> <u>c323b18da371a67f4f7212</u>	- 0.000762300000000000 00 MATIC  0.00 USD	✓
14	2021-10-08 10:10:25	<u>0xe343cff228ea8743184d</u> <u>a411ab5aaa71cfbb301ddd</u> <u>5104c4fcec7ebfa7ba99a6</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
15	2021-10-08 01:37:43	<u>0xf656e9bd724e097a981e</u> <u>393143005903c075f408cc</u> <u>c67973022150a2f2fb3942</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
16	2021-10-06 18:46:57	<u>0xc84c2dc18978a8d0564a</u> <u>d6363eca5dd1acefbbb0dd</u> <u>0cb021a9e9ba0e6caa91b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-06 18:46:57	<u>0xc84c2dc18978a8d0564a</u> <u>d6363eca5dd1acefbbb0dd</u> <u>0cb021a9e9ba0e6caa91b3</u>	- 0.000792180000000000 00 MATIC  0.00 USD	✓
18	2021-10-06 18:46:57	<u>0xd4dc89c79b1e701a5e8f</u> <u>928fe74a9041aab7a85f38</u> <u>584409b6818b628551afcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-06 18:46:57	<u>0xd4dc89c79b1e701a5e8f</u> <u>928fe74a9041aab7a85f38</u> <u>584409b6818b628551afcc</u>	- 0.000105624000000000 00 MATIC  0.00 USD	✓
20	2021-10-06 18:46:55	<u>0x4aa56ef03dca52dc4e39</u> <u>553b6dac1fb97a04d5be5e</u> <u>57db47a362a61798b9662f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-10-06 18:46:55	<u>0x4aa56ef03dca52dc4e39553b6dac1fb97a04d5be5e57db47a362a61798b9662f</u>	- 0.0001852240000000 00 MATIC  0.00 USD	✓
22	2021-10-06 14:06:16	<u>0x2903f7530fdb490e77c8bccf82682cce149dc4fd691d8d1623ee4b332ebefc9b</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓
23	2021-10-06 14:04:10	<u>0xc35a0ac1f860c2b1bdc5b292c91e10d01223a841d39b585c0264d307900a9845</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓
24	2021-09-16 12:04:09	<u>0x2494b3fc4740ee02bb50e22edbf4b2b79bfbdeeb99adae0a94bdb0e6f0eafa9e</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
25	2021-09-16 12:04:09	<u>0x2494b3fc4740ee02bb50e22edbf4b2b79bfbdeeb99adae0a94bdb0e6f0eafa9e</u>	- 0.0006720000000000 00 MATIC  0.00 USD	✓
26	2021-09-15 15:14:53	<u>0x7d81444706b0cf1521c1c46b45cc356ac8b2713150ea459a7b55a3f528087413</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
27	2021-09-15 15:08:47	<u>0x68ff6a96ef3b1b4122b0798c95739ecdcc5c7effb218aa0e57052b5163a72e8b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-09-11 23:44:35	<u>0x70eaff653161cfe6e143a67162390eec1606e062675f856e8769ee31cd13cd66</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
29	2021-09-04 22:18:53	<u>0x6b2bc221a919b97517cd a9a7855f3c9750da21f958d398bdb997bb161a27b4a4</u>	- 0.0010572288423694 13 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-09-04 22:18:53	<u>0x6b2bc221a919b97517cd</u> <u>a9a7855f3c9750da21f958</u> <u>d398bdb997bb161a27b4a4</u>	- 0.0000233100000000 00 MATIC  0.00 USD	✓
31	2021-09-02 18:12:04	<u>0xf77fbe00ae3841032231</u> <u>507514ad9a426e132da4f7</u> <u>a01b5da54e7e5c76c1c99b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2021-09-01 23:45:00	<u>0x6654a53c5fabdf7cbabe</u> <u>b66364020646dcbee8cf9c</u> <u>aa8c30f8fe7ac3ca6eba3d</u>	- 0.0120000000000000 00 MATIC  0.01 USD	✓
33	2021-09-01 23:45:00	<u>0x6654a53c5fabdf7cbabe</u> <u>b66364020646dcbee8cf9c</u> <u>aa8c30f8fe7ac3ca6eba3d</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
34	2021-09-01 23:25:48	<u>0xa927072ba1ea75abff50</u> <u>98444ec1e5c78e9825aed1</u> <u>e3881f89ab2cb1d7fb4207</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-09-01 23:25:48	<u>0xa927072ba1ea75abff50</u> <u>98444ec1e5c78e9825aed1</u> <u>e3881f89ab2cb1d7fb4207</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-01 23:25:48	<u>0xa927072ba1ea75abff50</u> <u>98444ec1e5c78e9825aed1</u> <u>e3881f89ab2cb1d7fb4207</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
37	2021-09-01 23:23:54	<u>0xdf57f45cadbd25b246b7</u> <u>694e510ad5b5e6ffcc5979</u> <u>c5c4e2979a99e697ab2f1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-01 23:23:54	<u>0xdf57f45cadbd25b246b7</u> <u>694e510ad5b5e6ffcc5979</u> <u>c5c4e2979a99e697ab2f1e</u>	- 0.0001035320000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-09-01 23:23:14	<u>0xbbdfadd70763b424fc41</u> <u>752abac90b1bc9113ac8fe</u> <u>3f540158ca96d5496bff34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-01 23:23:14	<u>0xbbdfadd70763b424fc41</u> <u>752abac90b1bc9113ac8fe</u> <u>3f540158ca96d5496bff34</u>	- 0.0000467120000000 00 MATIC  0.00 USD	✓
41	2021-09-01 22:49:39	<u>0x568d0d9ed5156705b99e</u> <u>8f66437ebc8d24d5a8639d</u> <u>869715a1e058d1d7df0c46</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-01 22:49:39	<u>0x568d0d9ed5156705b99e</u> <u>8f66437ebc8d24d5a8639d</u> <u>869715a1e058d1d7df0c46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-09-01 22:49:39	<u>0x568d0d9ed5156705b99e</u> <u>8f66437ebc8d24d5a8639d</u> <u>869715a1e058d1d7df0c46</u>	- 0.0002541000000000 00 MATIC  0.00 USD	✓
44	2021-09-01 22:21:28	<u>0x865ca97ef105dd38e695</u> <u>24d3fb31f42923a821f82c</u> <u>4078565820a691ecf0f92c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-09-01 22:21:28	<u>0x865ca97ef105dd38e695</u> <u>24d3fb31f42923a821f82c</u> <u>4078565820a691ecf0f92c</u>	- 0.0000769561049665 00 MATIC  0.00 USD	✓
46	2021-09-01 22:21:28	<u>0x4363054504bba9aad891</u> <u>39fa9b7def5d8bb0b31bc4</u> <u>b6cb4bc84ff5e1fdcf0aeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-09-01 22:21:28	<u>0x4363054504bba9aad891</u> <u>39fa9b7def5d8bb0b31bc4</u> <u>b6cb4bc84ff5e1fdcf0aeb</u>	- 0.0002705208333245 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-09-01 22:21:26	<u>0x79e9031d42f7af931286</u> <u>fc7e9f036021d9f0ff4855</u> <u>8329b09bea2ccabecb5fbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-09-01 22:21:26	<u>0x79e9031d42f7af931286</u> <u>fc7e9f036021d9f0ff4855</u> <u>8329b09bea2ccabecb5fbb</u>	- 0.0000330056161806 00 MATIC  0.00 USD	✓
50	2021-09-01 20:00:50	<u>0x26b7b9a6c837d4aa48ac</u> <u>c6327da6813782ecb13582</u> <u>0c883ad5c935e454569e95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-09-01 20:00:50	<u>0x26b7b9a6c837d4aa48ac</u> <u>c6327da6813782ecb13582</u> <u>0c883ad5c935e454569e95</u>	- 0.0001349466981763 86 MATIC  0.00 USD	✓
52	2021-09-01 19:59:18	<u>0x912c4534528f4b4972f0</u> <u>082db6bf622a193d5fe9e7</u> <u>824c69f19d78933612654d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-09-01 19:59:18	<u>0x912c4534528f4b4972f0</u> <u>082db6bf622a193d5fe9e7</u> <u>824c69f19d78933612654d</u>	- 0.0000512534000000 00 MATIC  0.00 USD	✓
54	2021-09-01 19:37:28	<u>0x943ff171c238a17a4c68</u> <u>595905e03a219cd1c3bca7</u> <u>00cd308b469cde5636d42f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-09-01 19:37:28	<u>0x943ff171c238a17a4c68</u> <u>595905e03a219cd1c3bca7</u> <u>00cd308b469cde5636d42f</u>	- 0.0001246820000000 00 MATIC  0.00 USD	✓
56	2021-09-01 19:35:52	<u>0xb53875acc9c891a667a9</u> <u>18aa304be58268b458b4cf</u> <u>c6be0fb22050002bb4feeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
57	2021-09-01 19:35:52	<u>0xb53875acc9c891a667a918aa304be58268b458b4cfc6be0fb22050002bb4feeb</u>	- 0.0000520720001041 44 MATIC  0.00 USD	✓
58	2021-09-01 19:34:52	<u>0x1c42e8d692a3a88b4f5e1e409d0644cac643416d3d2fc0c97a6b0f14e8231c82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-09-01 19:34:52	<u>0x1c42e8d692a3a88b4f5e1e409d0644cac643416d3d2fc0c97a6b0f14e8231c82</u>	- 0.0001040720002081 44 MATIC  0.00 USD	✓
60	2021-09-01 11:53:26	<u>0x939895739eb4131323b27065fd9127fe1a0e5e25bd510437d7cbc8c19c51aad2</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
61	2021-08-30 20:12:04	<u>0x53797ec4bfd2f7d1338238d528d32407abf5bfe4fc18429bd456e70d777a24f6</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
62	2021-08-30 20:12:04	<u>0x53797ec4bfd2f7d1338238d528d32407abf5bfe4fc18429bd456e70d777a24f6</u>	- 0.0001253940000000 00 MATIC  0.00 USD	✓
63	2021-08-30 20:07:08	<u>0x3450039b7250f255f10223e3a4cb246b2c235ba46e49899fc2faad95825984d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-08-30 20:07:08	<u>0x3450039b7250f255f10223e3a4cb246b2c235ba46e49899fc2faad95825984d5</u>	- 0.0000467300000000 00 MATIC  0.00 USD	✓
65	2021-08-30 19:40:18	<u>0x8ecf8e75ce21194b2a9e2826167d41973f032310c1b6f59a6cfe6ee411ce5fe6</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-08-30 19:35:58	<u>0xb9e67dae2fc6ca22c444</u> <u>9166d62f183e025063ca10</u> <u>23baff052c421eeb00b5b1</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
67	2021-08-27 13:55:56	<u>0x0d4dafd09e841d43b178</u> <u>20d9654c8fbc96d2add78b</u> <u>e87b282a2e966ef78ee9b0</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
68	2021-08-27 13:55:56	<u>0x0d4dafd09e841d43b178</u> <u>20d9654c8fbc96d2add78b</u> <u>e87b282a2e966ef78ee9b0</u>	- 0.000182693000000000 00 MATIC  0.00 USD	✓
69	2021-08-27 13:40:52	<u>0x43fc3967f2109d0822cd</u> <u>3e71a99fc6fbc00e6a5613</u> <u>1c179eca1743b722940e22</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
70	2021-08-26 01:31:47	<u>0xc2dcd90d93fc716f91a8</u> <u>ddeb7c038c0887695b8b88</u> <u>d698c3e99b463a0524b20d</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
71	2021-08-26 01:31:35	<u>0xafacdd53c5bfe9be6150</u> <u>121791d8cfa754368ef932</u> <u>207e2881cea15c2d97c144</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
72	2021-08-25 02:44:54	<u>0x2c756233c57be7b6df0e</u> <u>8f447e3811e93e09b163a2</u> <u>43c1afc97d041fd2a08c09</u>	- 0.004000000000000000 00 MATIC  0.00 USD	✓
73	2021-08-25 02:44:54	<u>0x2c756233c57be7b6df0e</u> <u>8f447e3811e93e09b163a2</u> <u>43c1afc97d041fd2a08c09</u>	- 0.000500776320000000 00 MATIC  0.00 USD	✓
74	2021-08-21 01:46:02	<u>0x6881aba373c80b4bcdd0</u> <u>99adbc93a179b478c51129</u> <u>642971eaebda924320dc74</u>	+ 0.003530197000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-08-20 23:35:49	<u>0xc0fa855b6504284653c9537f2bc9f91095c3e443b0056cb014475e5dc922f865</u>	+ 0.0009300000000000 00 MATIC  0.00 USD	✓
76	2021-08-20 23:35:49	<u>0xc0fa855b6504284653c9537f2bc9f91095c3e443b0056cb014475e5dc922f865</u>	- 0.0009300000000000 00 MATIC  0.00 USD	✓
77	2021-08-20 23:35:49	<u>0xc0fa855b6504284653c9537f2bc9f91095c3e443b0056cb014475e5dc922f865</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
78	2021-08-20 23:27:21	<u>0x5807c772277c195efc8aebb25304891dc0343645c0e3c232b92e8a6479d511c6</u>	- 0.0035553970000000 00 MATIC  0.00 USD	✓
79	2021-08-20 23:27:21	<u>0x5807c772277c195efc8aebb25304891dc0343645c0e3c232b92e8a6479d511c6</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
80	2021-08-20 23:25:41	<u>0x559e5fd2a200b60632cd6fe66cdf347c86b2e9b2f6b8012ce446b706b9b3988</u>	+ 0.0026177739414240 00 MATIC  0.00 USD	✓
81	2021-08-20 22:14:09	<u>0x6c35b6acefb73135e20b3b89d3b7c757a2ca209e033e970f21f7a47391923ee1</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
82	2021-08-20 22:11:41	<u>0xe99cef91c9f2942f55e451aa9a92e99f800db6c626c22626ad86dc82757a099e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
83	2021-08-20 22:07:57	<u>0xef230fadab4afd9aeb8b37507e255be80a263460b090f547df72a8b313a31a36</u>	- 0.0026448729707120 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
84	2021-08-20 22:07:57	<u>0xef230fadab4afd9aeb8b37507e255be80a263460b090f547df72a8b313a31a36</u>	- 0.0000426270000000 00 MATIC  0.00 USD	✓
85	2021-08-20 22:01:45	<u>0x47b2bb32cf044aed2422d0ad7ffbcd94cc7b11c91d5febbf974da8ba6a0d7355</u>	- 0.0000008729707120 00 MATIC  0.00 USD	✓
86	2021-08-20 22:01:45	<u>0x47b2bb32cf044aed2422d0ad7ffbcd94cc7b11c91d5febbf974da8ba6a0d7355</u>	- 0.0000676030000000 00 MATIC  0.00 USD	✓
87	2021-08-20 20:34:28	<u>0x6fa5f88b2d6832be719c6b002f262333e2923f400e543cfd0f50bb670b6b6f05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-08-20 20:34:28	<u>0x6fa5f88b2d6832be719c6b002f262333e2923f400e543cfd0f50bb670b6b6f05</u>	- 0.0000292880292880 00 MATIC  0.00 USD	✓
89	2021-08-19 19:49:54	<u>0xc8e746ffb5df968294b1bd6aa3337026e2315bbca0231d91c7b9786acdebcbf8</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
90	2021-08-19 19:34:58	<u>0xf23c875ef7d49adbeafa51c6b4105fcac4f0d4a41492105e81b9a30e2ab0b27b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
91	2021-08-19 19:30:46	<u>0x9263823491dd4720de193665c766d69d8f952b06f56038bfd66d2f814b438bfa</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
92	2021-08-19 19:21:05	<u>0x19b8599b4341468144bedf00bf0713b29aa8e526ab2ad8539380fca02b31dfd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-08-19 19:21:05	<u>0x19b8599b4341468144be</u> <u>df00bf0713b29aa8e526ab</u> <u>2ad8539380fca02b31dfd4</u>	- 0.0000216320000000 00 MATIC  0.00 USD	✓
94	2021-08-19 19:20:23	<u>0x56dcb34c6aba229cdf0d</u> <u>fb0be9ec250202c1e5ae43</u> <u>d79c72afcdb685e801a4ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-08-19 19:20:23	<u>0x56dcb34c6aba229cdf0d</u> <u>fb0be9ec250202c1e5ae43</u> <u>d79c72afcdb685e801a4ae</u>	- 0.0000433120000000 00 MATIC  0.00 USD	✓
96	2021-08-18 20:45:55	<u>0x2d500307a0287435d916</u> <u>5dcc70546bd165fe61de5c</u> <u>6cda2eeddc424b4fd64a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-08-18 20:45:55	<u>0x2d500307a0287435d916</u> <u>5dcc70546bd165fe61de5c</u> <u>6cda2eeddc424b4fd64a0</u>	- 0.0000293000000000 00 MATIC  0.00 USD	✓
98	2021-08-18 16:48:53	<u>0x1e0bfa12f97648582f69</u> <u>ff5dc37a65f72d689727f4</u> <u>68bbc28577e56412884b51</u>	- 0.0001125930000000 00 MATIC  0.00 USD	✓
99	2021-08-18 16:48:53	<u>0x1e0bfa12f97648582f69</u> <u>ff5dc37a65f72d689727f4</u> <u>68bbc28577e56412884b51</u>	- 0.0000315950000000 00 MATIC  0.00 USD	✓
100	2021-08-18 16:34:03	<u>0x958d9588ab90c8914643</u> <u>68cc73ab94f1f1e9a6c824</u> <u>d209d9ed5a5a64543693fc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
101	2021-08-18 16:34:03	<u>0x958d9588ab90c8914643</u> <u>68cc73ab94f1f1e9a6c824</u> <u>d209d9ed5a5a64543693fc</u>	- 0.0000316070000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-08-18 16:25:01	<u>0xbfa6e733a1ca3d6d6260</u> <u>38eb2c7d194ab24a03e2d9</u> <u>49994a2e92ebe9643f56b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2021-08-18 16:25:01	<u>0xbfa6e733a1ca3d6d6260</u> <u>38eb2c7d194ab24a03e2d9</u> <u>49994a2e92ebe9643f56b6</u>	- 0.000026500000000000 00 MATIC  0.00 USD	✓
104	2021-08-18 16:22:55	<u>0x17953d54dfa58ac24c66</u> <u>79b2cd6a2bfb7da952b8e8</u> <u>98d3f76dcb1f32de7f150b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2021-08-18 16:22:55	<u>0x17953d54dfa58ac24c66</u> <u>79b2cd6a2bfb7da952b8e8</u> <u>98d3f76dcb1f32de7f150b</u>	- 0.000029300000000000 00 MATIC  0.00 USD	✓
106	2021-08-18 15:23:40	<u>0x92c0a87588f3556378b8</u> <u>df374052c760f91a0a958d</u> <u>0a58a6193aaa752550c101</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
107	2021-08-18 14:48:16	<u>0x17b36dc95f422e4866ec</u> <u>bf135bafcb88dd2d95b490</u> <u>ec38a8907381cc7defa70f</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-01 23:23:54	<u>0xdf57f45cadbd25b246b7</u> <u>694e510ad5b5e6ffcc5979</u> <u>c5c4e2979a99e697ab2f1e</u>	+ 0.0068550560314555 89 MATIC  0.00 USD	✓
2	2021-09-01 19:37:28	<u>0x943fff171c238a17a4c68</u> <u>595905e03a219cd1c3bca7</u> <u>00cd308b469cde5636d42f</u>	+ 0.0019124764526182 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-01 19:34:52	<u>0x1c42e8d692a3a88b4f5e1e409d0644cac643416d3d2fc0c97a6b0f14e8231c82</u>	+ 0.0020271813605438 22 MATIC  0.00 USD	✓


ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:53	<u>0x5e656ae730d5ba34b52360242a569e5e63e94271950bafc5441d4ca23632a916</u>	+ 3 d	✓
2	2024-06-27 23:10:46	<u>0x050a11371830be39ee7c715f0f835614717e366126b41d029980ae6e1af8bd4b</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-14 12:06:40	<u>0x6404eb804d4018d3b89b8923bcddae632d99ab082761dcd27c983dfd7aa7874b</u>	+ 300.000000 WGC	✓
4	2024-03-26 04:35:54	<u>0x174792be582417ed976d422c1c8980acb24aef6af30469afa1d9ecb513853609</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-19 07:05:52	<u>0x96786e6fd224cc0458760402593453b7672bbd181144618462e561820bbe3aa7</u>	+ 0.1799999999999999 93 MDUS	✓
6	2024-03-11 00:08:33	<u>0x4fec4c4cd8d9f29a20c04e00376c097b9ff78e848cf75ea149e18c3ed657ee10</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2023-07-25 13:17:59	<u>0x734aa5d453b9b11feca3af10d255ec91b2204a3b66db657482b7340a04b27e6d</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-12 15:42:32	<u>0xf4370804e2a22473ee5736d66e1fa5bc7277702bf9e2ad907a9e7ba90b9be1a8</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 16:14:24	<u>0x56006f63cb50d69d0a23cf4a3e603d32e46ceac39ad319e92fa369ee9e5960de</u>	+ 1,497.000000000000000000000000 000000 PolygonClassics.com	✓
10	2022-10-15 21:28:47	<u>0x8ae6a8c1a79dbb3c028160ef6a0106f11c4c1ff6c75655570a2fb92b27fcb3df</u>	+ 1,497.000000000000000000000000 000000 PolygonClassics.com	✓
11	2022-09-10 16:15:47	<u>0xcadc2f2d4bbbf5d87ccd958cbac020ea978c94a31a16fad54fe8a1ff86acfedc</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-05-01 07:28:10	<u>0x937b33a67e60facd57ba9a4fca48332b1a3d312e51c6f7a67d3f2923973eb73b</u>	+ 8.58124327600000003 64 PCRM	✓
13	2022-04-21 20:58:06	<u>0xcf8f47930b08a5aa165d4544bef3ba1a1aff17623e17f739b4a43bcad987bf90</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-04-10 13:34:06	<u>0x222f007ad36d1e5ed736f1e99aedc85d2d7724a0b74f86a65ece6798b4059b8f</u>	+ 7.83399705 WHOZCOIN	✓
15	2022-04-10 09:00:35	<u>0xe59889a761cafa71c4a256f434e368bf81e2ced348a6959daf16963f74fdc35d</u>	+ 0.00132144900000000 00 EKX	✓
16	2022-04-03 00:38:34	<u>0x1f5457fed1f2bb6a3050148e0b7b2397d735456d4e648cc911aba403a0e696cb</u>	+ 17.032499550000000 710 BIZAP.IO	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-19 16:25:55	<u>0x8ef189b0be3e62ccc0b167d2a3d5ac5c0ea5aad2d58f0eb972adb44aa5a73b60</u>	+ 33.219542740000001 402 PBUP	✓
18	2022-03-18 09:59:43	<u>0x90c2c2b2700d60d170bf617972f48053b4d7449e227409518bce8c5388582eb1</u>	+ 0.01600000000000000 00 ECKN	✓
19	2022-02-07 19:26:10	<u>0x59e7ae66fdffba3c985fe07c29f69d764bdce597057687dfb95b4778d7962f10</u>	+ 5,800.0000000000000 000000 MATICSWAP.NET	✓
20	2022-02-07 17:14:35	<u>0x0a9907bb7ae9164498daf46152caf5051c9895999f6cdab3e4112152cdab6fb0</u>	+ 5,800.0000000000000 000000 MATICSWAP.NET	✓
21	2022-02-05 03:36:40	<u>0xccfa48fdb0a7d5ab748711f8e139bd0d6cde51ab31b6ce5adc7ffa3fe6693ce4</u>	+ 999.000000000000000 0000 GGREEN	✓
22	2022-01-15 01:02:10	<u>0xa7ebff14b0316d739d6936d8c294dcd88514dcd63a877e894b4e2083cc584592</u>	+ 300,000.000000000 MNEP	✓
23	2021-12-23 06:16:07	<u>0x7cdc948acfc7de0413cc577b301209fcd87b9157e12ba0c343083469ceeb8404</u>	+ 11,110.0000000000000 0000000 PolyDoge	✓
24	2021-12-16 16:19:42	<u>0x110decca9e18f3682582f6031979019a2818b20049874aad8b5c537e50d0c475</u>	+ 7,962.000000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
25	2021-12-16 16:19:34	<u>0xb40a05c8868dbdfffe4e55ce528747107a4783c3eef3e04858e887501f2523c1d</u>	+ 7,962.000000000 â†"â†"ALGEBRAâ† â† !	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-16 16:19:30	<u>0x500743dc65b3efcf1c6b6efa61988d37785ef9e25adde9ef74d8c75c090ff84c</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
27	2021-11-15 09:36:38	<u>0x618545ba46335c7ea2107abf14e716cfe988dc3140882438eecdea1a06cba2e6</u>	+ 800,000.00000000 00000000 AeFX.io	✓
28	2021-10-13 20:55:18	<u>0x55de1b540aa305ffdd40962db038ee97e0489034aba1053c164c8fc73431d6fd</u>	+ 10,000.00000000 00000000 https://thrust.zone/dextools	✓
29	2021-10-06 14:22:00	<u>0x4c2ed324bcb4c68ea3404b0ca72ba2206409855cda4a7efa1620c3279de3679c</u>	+ 800,000.00000000 00000000 DxDex.io	✓
30	2021-09-24 11:43:46	<u>0xccca7aec27a04bab37d4dac577aecad9e370d984a383e5278f8482f3282d9e3a3</u>	+ 777.00000000 BeezEX	✓
31	2021-09-22 21:37:48	<u>0xc458b0a2e4679fb04ad1a6b9b5590049a58f8cc271ff2d9dc8cc82ba3bccf069</u>	+ 800,000.00000000 00000000 DxDex.io	✓
32	2021-09-19 21:32:30	<u>0x3b23400ad000fc31a1cf9dd49ae87feb7cd56e7cf4bed8583da5d1295875a4ad</u>	+ 1,000.00000000 000000 MegaDoge	✓
33	2021-09-17 19:21:27	<u>0xffbb963b0f339b8a1094071c98ee8ce2d3feb831b224a7f1a98fc0a12dfa051d</u>	+ 9.342959999999997 10 EMON	✓
34	2021-09-17 06:27:44	<u>0xf34d1e1a9136a19410bc10998ed607c26b9dadfbe4728e8c0fbf40953f6a1544</u>	+ 0.5000000000000000 00 EMON	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-17 06:27:28	<u>0x49851132f21587a49a59</u> <u>5a3be27fbae9c8061c5b9c</u> <u>5ee15a9f2761966499e207</u>	+ 0.5000000000000000 00 EMON	✓
36	2021-09-17 06:11:52	<u>0x2e1ab8e0df54c8803894</u> <u>b5104a02911b2a51eef774</u> <u>100737483ff836c4679749</u>	+ 0.5000000000000000 00 EMON	✓
37	2021-09-15 15:16:27	<u>0x760051d108285957a44b</u> <u>b9c541e40f42c038974115</u> <u>ad7a17a246a82d5d6775b0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-09-04 22:20:13	<u>0x9a2844fdd1e4a2e2af5c</u> <u>9db5c6c86e6529664e000e</u> <u>403f800849b67851f521c7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-09-01 23:23:54	<u>0xdf57f45cadbd25b246b7</u> <u>694e510ad5b5e6ffcc5979</u> <u>c5c4e2979a99e697ab2f1e</u>	- 0.0000026566191801 98 WETH  0.00 USD	✓
40	2021-09-01 20:00:50	<u>0x26b7b9a6c837d4aa48ac</u> <u>c6327da6813782ecb13582</u> <u>0c883ad5c935e454569e95</u>	+ 0.0000026566191801 98 WETH  0.00 USD	✓
41	2021-09-01 20:00:50	<u>0x26b7b9a6c837d4aa48ac</u> <u>c6327da6813782ecb13582</u> <u>0c883ad5c935e454569e95</u>	- 0.0239335035515088 65 EMON	✓
42	2021-09-01 19:37:28	<u>0x943ff171c238a17a4c68</u> <u>595905e03a219cd1c3bca7</u> <u>00cd308b469cde5636d42f</u>	- 0.002770 USDT	✓
43	2021-09-01 19:34:52	<u>0x1c42e8d692a3a88b4f5e</u> <u>1e409d0644cac643416d3d</u> <u>2fc0c97a6b0f14e8231c82</u>	- 0.0000060646304422 81 oBNB	✓

#	Date & time	Transaction Id	Amount	
44	2021-08-30 20:12:04	<u>0x53797ec4bfd2f7d1338238d528d32407abf5bfe4fc18429bd456e70d777a24f6</u>	+ 0.002779 USDT	✓
45	2021-08-27 13:55:56	<u>0x0d4dafd09e841d43b17820d9654c8fbc96d2add78be87b282a2e966ef78ee9b0</u>	+ 0.0000060646304422 81 oBNB	✓
46	2021-08-25 02:44:54	<u>0x2c756233c57be7b6df0e8f447e3811e93e09b163a243c1afc97d041fd2a08c09</u>	+ 0.0239335035515088 65 EMON	✓
47	2021-08-20 22:07:57	<u>0xef230fadab4afd9aeb8b37507e255be80a263460b090f547df72a8b313a31a36</u>	- 0.0026448729707120 00 MATIC  0.00 USD	✓
48	2021-08-20 22:01:45	<u>0x47b2bb32cf044aed2422d0ad7ffbcd94cc7b11c91d5febbf974da8ba6a0d7355</u>	- 0.0000008729707120 00 MATIC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:43:09	<u>0xce570b3a9ea5639960b4e96fddc517ff0ee547a0f57b515caec683d525f99ff7</u>	+ 1 NFT	✓
2	2024-03-18 01:53:30	<u>0xf66143836b6296e7cb6831d6bb2580fb5c7495931e4925fe5ac8e5c2f234a607</u>	+ 1 USDT	✓
3	2024-02-26 19:39:23	<u>0x8ed1d2b5c5be96e4d20d072c3693ef2494a4f08dc0e7cff82170a0d49d2c948f</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 09:18:17	<u>0xd99cac11abfe194f1d63072636105d090b7c1ea663d178ccd23abffc34b795f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 23:07:27	<u>0x42cedb74412d5705c851e2ae62486c992c165347939583d318866b593b2fb1e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:36:43	<u>0x2729944ac3f26e5f8a39d8cf5700bca3c4e0c884dc7a1071b227b68d9532f281</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:49:34	<u>0xcad767cf64123e43e382002dbc29c7242371a4cc14352e2f843904d933af742d</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:25:55	<u>0x00c46fccb52eb5af157c6f9ffc3aa7d6b2a3cbf2a4c013dc618812f52c6d6c8f</u>	+ 1 VWIN	✓
9	2023-10-05 15:21:38	<u>0x226f429d3e244c541963bcec747c44c4ff6a8d6b4b4268ccb1e8013f6772b0bb</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-21 12:49:13	<u>0x8cd765d3812dc8ec0ec2c0f817be8340c82dd8b1540fefb43727d590ee4ef8e7</u>	+ 1 Voucher	✓
11	2023-09-19 21:08:31	<u>0x3cbd0bb0df8711971caf a03e00d747fce84d22953aea82cf596b484d526b5d04</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 16:22:07	<u>0x2fdc6e4e127e0e256a70e6881434fca26ea48f67f421f52e4d5ba437e639bab9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 13:41:51	<u>0x9d870a8dca20af5939b78375fbf558b5333ab7f401f953717807bf1c9108832f</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 07:35:16	<u>0x778f6d09ee91130bf6db06158e43b435989672e40f58aa6583ab7c91ae6b372a</u>	+ 1 NFT Voucher	✓
15	2023-09-03 22:54:53	<u>0x78cfe3124375a52b0262fcf0a04e324465696e67bf9e94eda6a4ecbf36e59e73</u>	+ 1 Voucher	✓
16	2023-08-26 10:19:58	<u>0x5ce3b8535dcf79ccd02b899e2184c1ea81b94aea49eee78954ea43c9cc187efd</u>	+ 1 NFTVoucher	✓
17	2023-07-31 19:05:06	<u>0x21163617bf21b15b6e918073d34692a7e86e87da94c53f66201b47172ec68427</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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