

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd50bc593f0faf949fe9e2ce5661d034cccc95de0</u>
TOTAL RECEIVED	3,006.366878033538341697 MATIC
	1,106.04 USD
TOTAL SEND	3,006.366687286924843647 MATIC
	1,106.04 USD









Token	Balance
MATIC	0.000190746613617000 MATIC
	0.00 USD
Matic Token	0.000190746613617000 MATIC
	0.00 USD
Wrapped Matic	0.000235321530155008 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	20.647942340000000172 BIZAP.IO
LELX.io	43,557.19999999997089617 LELX.io

Token	Balance
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SMARTMALL TOKEN	0.011001900000000000 SMT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
∅	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc top]
∅	N/A ethevents.co
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-25 09:18:34	0x2c93a756233d5092c6f9c9f6226e5de7b419bd47f1d7bdafdbd0bd55ece5be69	- 76.960259537095424 776 MATIC  119.98 USD	✓
2	2022-01-25 09:18:34	0x2c93a756233d5092c6f9c9f6226e5de7b419bd47f1d7bdafdbd0bd55ece5be69	- 0.0006935781725880 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-01-25 09:18:34	<u>0x2c93a756233d5092c6f9c9f6226e5de7b419bd47f1d7bdafdbd0bd55ece5be69</u>	- 0.0010380210520050 00 MATIC  0.00 USD	✓
4	2022-01-25 09:15:54	<u>0x53ac26387fecf270970f25e1caba3fdbeec893b5d1528366412f90680053dc1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-25 09:15:54	<u>0x53ac26387fecf270970f25e1caba3fdbeec893b5d1528366412f90680053dc1e</u>	- 0.0055805337576635 13 MATIC  0.00 USD	✓
6	2022-01-25 09:15:54	<u>0x53ac26387fecf270970f25e1caba3fdbeec893b5d1528366412f90680053dc1e</u>	- 0.0053988129654227 10 MATIC  0.00 USD	✓
7	2022-01-25 09:14:58	<u>0xdfb64345e5dc6c5160751219c4d70c8262da83a920886a6cea028a442307b255</u>	- 75.00000000000000 000 MATIC  116.92 USD	✓
8	2022-01-25 09:14:58	<u>0xdfb64345e5dc6c5160751219c4d70c8262da83a920886a6cea028a442307b255</u>	- 0.0050243051069326 64 MATIC  0.00 USD	✓
9	2022-01-25 09:14:58	<u>0xdfb64345e5dc6c5160751219c4d70c8262da83a920886a6cea028a442307b255</u>	- 0.0041207043821067 16 MATIC  0.00 USD	✓
10	2022-01-25 09:13:14	<u>0xe356b72a12e2b969c59be57dc81a82f91ec1a36b0bc2a192f22c7c87b551b910</u>	+ 77.135913957076880 365 MATIC  120.25 USD	✓
11	2022-01-20 10:10:47	<u>0x6fcb4fea45f22e2c1b7fd50a77429dde0c05977d4b715c79947853e23bb392aa</u>	- 113.74914190151629 6116 MATIC  222.94 USD	✓










#	Date & time	Transaction Id	Amount	
12	2022-01-20 10:10:47	<u>0x6fcb4fea45f22e2c1b7fd50a77429dde0c05977d4b715c79947853e23bb392aa</u>	- 0.0008990087638350 00 MATIC  0.00 USD	✓
13	2022-01-20 10:10:47	<u>0x6fcb4fea45f22e2c1b7fd50a77429dde0c05977d4b715c79947853e23bb392aa</u>	- 0.0002378886277320 00 MATIC  0.00 USD	✓
14	2022-01-20 10:10:19	<u>0xd994d58699d0f6bd25ddb564cdd5595e13f7626f6113e8032d0518626e7290f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-20 10:10:19	<u>0xd994d58699d0f6bd25ddb564cdd5595e13f7626f6113e8032d0518626e7290f2</u>	- 0.0533595413696098 81 MATIC  0.10 USD	✓
16	2022-01-20 10:10:19	<u>0xd994d58699d0f6bd25ddb564cdd5595e13f7626f6113e8032d0518626e7290f2</u>	- 0.0013959906303901 20 MATIC  0.00 USD	✓
17	2022-01-20 10:09:49	<u>0x8b0c79b7c978e017393eb4d6dceeb83c903c8288686d402d5b2c420630d852d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-20 10:09:49	<u>0x8b0c79b7c978e017393eb4d6dceeb83c903c8288686d402d5b2c420630d852d5</u>	- 0.0162781270273756 81 MATIC  0.03 USD	✓
19	2022-01-20 10:09:49	<u>0x8b0c79b7c978e017393eb4d6dceeb83c903c8288686d402d5b2c420630d852d5</u>	- 0.0002651473726243 20 MATIC  0.00 USD	✓
20	2022-01-20 10:08:33	<u>0x9e26ebaae3af2257860c63c52f18fa6b22d847ba179f59141e6fde7e93b30e33</u>	- 100.00000000000000 0000 MATIC  196.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-01-20 10:08:33	<u>0x9e26ebaae3af2257860c63c52f18fa6b22d847ba179f59141e6fde7e93b30e33</u>	- 0.0868595437311801 83 MATIC  0.17 USD	✓
22	2022-01-20 10:08:33	<u>0x9e26ebaae3af2257860c63c52f18fa6b22d847ba179f59141e6fde7e93b30e33</u>	- 0.0008831002688198 20 MATIC  0.00 USD	✓
23	2022-01-20 09:45:19	<u>0x5f208ab1f51b9a975c459a899479cd7e83f631cd01473548db7a309e3c5be94a</u>	+ 114.12562702043859 9857 MATIC  223.68 USD	✓
24	2021-12-27 07:09:01	<u>0x5fa610769cb8ac6f20177e4dd7170eb095f772e725e182373bdacac9505eb4db</u>	- 70.190173337910422 902 MATIC  191.47 USD	✓
25	2021-12-27 07:09:01	<u>0x5fa610769cb8ac6f20177e4dd7170eb095f772e725e182373bdacac9505eb4db</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2021-12-27 07:07:05	<u>0xfdcaa500b020ad961d23f48a7ef6e10371464af723a70d7bc0654a8ddf266a46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2021-12-27 07:07:05	<u>0xfdcaa500b020ad961d23f48a7ef6e10371464af723a70d7bc0654a8ddf266a46</u>	- 0.0070906580000000 00 MATIC  0.01 USD	✓
28	2021-12-27 07:07:01	<u>0x1c29bb8ccc356c8eedd9190e58643e1781bb2b339bf751e9946e82ec09a3d40a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-27 07:07:01	<u>0x1c29bb8ccc356c8eedd9190e58643e1781bb2b339bf751e9946e82ec09a3d40a</u>	- 0.0225513939999999 99 MATIC  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-12-27 07:06:15	<u>0x673b91acf8c5a063acd1</u> <u>b3817065e9316f0c9c8d2c</u> <u>f98cd631c10dca86b47e52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-27 07:06:15	<u>0x673b91acf8c5a063acd1</u> <u>b3817065e9316f0c9c8d2c</u> <u>f98cd631c10dca86b47e52</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
32	2021-12-27 07:04:43	<u>0x3801c355a835371d0487</u> <u>7968e3c76f86a947d661e3</u> <u>d4775abd859bd1afb7d750</u>	- 59.8879999999999998 124 MATIC  163.37 USD	✓
33	2021-12-27 07:04:43	<u>0x3801c355a835371d0487</u> <u>7968e3c76f86a947d661e3</u> <u>d4775abd859bd1afb7d750</u>	- 0.023360064000000000 00 MATIC  0.06 USD	✓
34	2021-12-27 07:03:51	<u>0x1c5af6e1a2b7582edda8</u> <u>8c35da421ef06b3481b42e</u> <u>03c6bdd1af26b8ffc92816</u>	+ 70.309802996226991 922 MATIC  191.80 USD	✓
35	2021-12-14 07:59:14	<u>0x0a939dcae25fe20b3a8e</u> <u>855cfc64db595b533ecc5a</u> <u>01283faa0ec8c4f769b659</u>	- 128.96196146132140 8251 MATIC  250.18 USD	✓
36	2021-12-14 07:59:14	<u>0x0a939dcae25fe20b3a8e</u> <u>855cfc64db595b533ecc5a</u> <u>01283faa0ec8c4f769b659</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
37	2021-12-14 07:58:10	<u>0xd2f8e3337347bd8f7311</u> <u>e580e929748877de7d7819</u> <u>b58b2c023d679409625ef3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-14 07:58:10	<u>0xd2f8e3337347bd8f7311</u> <u>e580e929748877de7d7819</u> <u>b58b2c023d679409625ef3</u>	- 0.009661950000000000 01 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
39	2021-12-14 07:55:50	<u>0xae363a3eb77ab9198a7395e356877a9e85b7c1b7ac8cd72ba29baf7a147bb08e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-14 07:55:50	<u>0xae363a3eb77ab9198a7395e356877a9e85b7c1b7ac8cd72ba29baf7a147bb08e</u>	- 0.0018014100000000 00 MATIC  0.00 USD	✓
41	2021-12-14 07:54:12	<u>0x19616687d4b4a69edfabab12885233ac262eecbdee5b750bab33ebc3faf8afe3</u>	- 125.00000000000000 0000 MATIC  242.50 USD	✓
42	2021-12-14 07:54:12	<u>0x19616687d4b4a69edfabab12885233ac262eecbdee5b750bab33ebc3faf8afe3</u>	- 0.0078992960000000 00 MATIC  0.01 USD	✓
43	2021-12-14 07:52:36	<u>0x64d0aa1f4801db2ff7289c818ad0f7f3ca0e0164257ad27ac24d58faa3d94db2</u>	+ 129.76570674274924 4995 MATIC  251.74 USD	✓
44	2021-12-07 09:34:10	<u>0x78422eb58e5ee6969f085b8ca4dd28adf8e57f8303f896f7a851908c6f51dde5</u>	- 211.29827989726220 4940 MATIC  495.28 USD	✓
45	2021-12-07 09:34:10	<u>0x78422eb58e5ee6969f085b8ca4dd28adf8e57f8303f896f7a851908c6f51dde5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
46	2021-12-07 09:33:36	<u>0x6422467b2e07352313049a097737da66c20f37954173a297ed609623fe09d2c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-12-07 09:33:36	<u>0x6422467b2e07352313049a097737da66c20f37954173a297ed609623fe09d2c5</u>	- 0.0083964000000000 00 MATIC  0.01 USD	✓










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48	2021-12-07 09:33:18	<u>0xb9a95e6c343473e0a595</u> <u>f4f50203d3f7cb28a0c3c1</u> <u>dba4a091acb8ebaf451690</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-12-07 09:33:18	<u>0xb9a95e6c343473e0a595</u> <u>f4f50203d3f7cb28a0c3c1</u> <u>dba4a091acb8ebaf451690</u>	- 0.0037117600000000 00 MATIC  0.00 USD	✓
50	2021-12-07 09:32:44	<u>0x1cb4ff4b1924e9549cb8</u> <u>2f68787007ff19606ed976</u> <u>e0f771b1bd1635e43348cb</u>	- 206.00000000000000 0000 MATIC  482.86 USD	✓
51	2021-12-07 09:32:44	<u>0x1cb4ff4b1924e9549cb8</u> <u>2f68787007ff19606ed976</u> <u>e0f771b1bd1635e43348cb</u>	- 0.0089684799999999 99 MATIC  0.02 USD	✓
52	2021-12-07 09:09:54	<u>0xd8a5fc6b35776e484e20</u> <u>07f10013d6a51ddda9ffe7</u> <u>8e2979b557dd2b5b256d0e</u>	+ 212.17703587125888 0206 MATIC  497.34 USD	✓
53	2021-11-25 05:12:59	<u>0xf28a31b9268ed3629d1d</u> <u>de59376de53323263e60d0</u> <u>51897c85aaea0377d1e6da</u>	- 488.36585112887092 9188 MATIC  876.12 USD	✓
54	2021-11-25 05:12:59	<u>0xf28a31b9268ed3629d1d</u> <u>de59376de53323263e60d0</u> <u>51897c85aaea0377d1e6da</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
55	2021-11-25 05:10:51	<u>0xc6cadbb3153029d2cbf6</u> <u>8cbcaed900e4c627b149d4</u> <u>944c1886785006423fc43b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-11-25 05:10:51	<u>0xc6cadbb3153029d2cbf6</u> <u>8cbcaed900e4c627b149d4</u> <u>944c1886785006423fc43b</u>	- 0.0060175200000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
57	2021-11-25 05:10:27	<u>0x39d1328226fcbcd9a255</u> <u>608d0f1c17c7c13f75e253</u> <u>36875591725e71b797d73a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-25 05:10:27	<u>0x39d1328226fcbcd9a255</u> <u>608d0f1c17c7c13f75e253</u> <u>36875591725e71b797d73a</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
59	2021-11-25 05:09:49	<u>0x0ef5552d8b2aa85166b8</u> <u>5d36837215e5c933be2d17</u> <u>33dbcf4a2ccfb87842de2e</u>	- 490.00000000000000 0000 MATIC  879.06 USD	✓
60	2021-11-25 05:09:49	<u>0x0ef5552d8b2aa85166b8</u> <u>5d36837215e5c933be2d17</u> <u>33dbcf4a2ccfb87842de2e</u>	- 0.0146572500000000 00 MATIC  0.02 USD	✓
61	2021-11-25 05:08:21	<u>0x338daf9e3b304c430abf</u> <u>0053ad48287284dbb4652d</u> <u>a7484083a78e02b362a567</u>	+ 490.58240532112205 3010 MATIC  880.10 USD	✓
62	2021-11-24 07:40:19	<u>0x0b687cb0809bdbc223a9</u> <u>84c858d8771b17dd08e506</u> <u>bdcea5d0c64f8bd82ea04c</u>	- 102.22834198660079 6076 MATIC  172.35 USD	✓
63	2021-11-24 07:40:19	<u>0x0b687cb0809bdbc223a9</u> <u>84c858d8771b17dd08e506</u> <u>bdcea5d0c64f8bd82ea04c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
64	2021-11-24 07:37:55	<u>0x5b571e11cf9f344a020a</u> <u>5bb39bfddd440ddb85a2bf</u> <u>cffb214e1faddf821ed2bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-11-24 07:37:55	<u>0x5b571e11cf9f344a020a</u> <u>5bb39bfddd440ddb85a2bf</u> <u>cffb214e1faddf821ed2bf</u>	- 0.0385407600000000 00 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-24 07:37:35	<u>0x1a44a1ec074ccd269e076761d1bf85ae13edad7ecc11ad577fc18251de7e66f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-11-24 07:37:35	<u>0x1a44a1ec074ccd269e076761d1bf85ae13edad7ecc11ad577fc18251de7e66f4</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
68	2021-11-24 07:36:45	<u>0xe3667f7436bffe185e22250ceed7760777b474165dd357fee88f4e602e5cb9d4</u>	- 100.0000000000000000 0000 MATIC  168.60 USD	✓
69	2021-11-24 07:36:45	<u>0xe3667f7436bffe185e22250ceed7760777b474165dd357fee88f4e602e5cb9d4</u>	- 0.006259590000000000 00 MATIC  0.01 USD	✓
70	2021-11-24 07:35:49	<u>0xa669fbcf59e43f66d1fa4c9d0099e9c7b1c8a651c9966efa9c619bc9a8562665</u>	+ 102.30925432682803 9439 MATIC  172.49 USD	✓
71	2021-11-23 11:08:22	<u>0x6b0d89a86c10bcfbdd4ed9a8cab11df7a1961e81f73a658b20dc0ab35cf46620</u>	- 104.58026272299974 8348 MATIC  183.12 USD	✓
72	2021-11-23 11:08:22	<u>0x6b0d89a86c10bcfbdd4ed9a8cab11df7a1961e81f73a658b20dc0ab35cf46620</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
73	2021-11-23 11:05:14	<u>0xc6366a358a18a0761badacee04b968538b7e8eb56ffc215b918cfd70923588f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-11-23 11:05:14	<u>0xc6366a358a18a0761badacee04b968538b7e8eb56ffc215b918cfd70923588f</u>	- 0.010791780000000000 01 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
75	2021-11-23 11:02:50	<u>0xc62dead8943711a65511</u> <u>8c7679c121b7790bec58a3</u> <u>fb56573fc1898874a13789</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-11-23 11:02:50	<u>0xc62dead8943711a65511</u> <u>8c7679c121b7790bec58a3</u> <u>fb56573fc1898874a13789</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
77	2021-11-23 11:02:20	<u>0xa425246f240bb04cecb8</u> <u>dacb21831bf71ad5a93db9</u> <u>ffa16b76ac4ede4032d171</u>	- 104.00000000000000 0000 MATIC  182.10 USD	✓
78	2021-11-23 11:02:20	<u>0xa425246f240bb04cecb8</u> <u>dacb21831bf71ad5a93db9</u> <u>ffa16b76ac4ede4032d171</u>	- 0.0365916599999999 98 MATIC  0.06 USD	✓
79	2021-11-23 11:01:12	<u>0x1c1ffd5351f8065be305</u> <u>2a9e78ae671df98bf0c410</u> <u>8c7850b6356cdbe0b0d366</u>	+ 104.86522324823079 0887 MATIC  183.61 USD	✓
80	2021-11-04 06:47:41	<u>0xca3fca5a2159d51254af</u> <u>54747e6905b91630d001da</u> <u>0695affdaeed975eae0a2b</u>	- 110.90892928811905 4490 MATIC  212.50 USD	✓
81	2021-11-04 06:47:41	<u>0xca3fca5a2159d51254af</u> <u>54747e6905b91630d001da</u> <u>0695affdaeed975eae0a2b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
82	2021-11-04 06:46:21	<u>0xfb3a206f5ace90ec8fa</u> <u>ff0564d5160aa94f2eb827</u> <u>4c629625e70765f7085847</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-11-04 06:46:21	<u>0xfb3a206f5ace90ec8fa</u> <u>ff0564d5160aa94f2eb827</u> <u>4c629625e70765f7085847</u>	- 0.0006082500000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
84	2021-11-04 06:45:49	<u>0xf5e790a958ddb91ed650738b1a39f7866e7cfd5d852e276c5a4b497e84dde1fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-11-04 06:45:49	<u>0xf5e790a958ddb91ed650738b1a39f7866e7cfd5d852e276c5a4b497e84dde1fb</u>	- 0.004243140000000000 00 MATIC  0.00 USD	✓
86	2021-11-04 06:45:13	<u>0xdcc73b730e66c0c050c8da02139f5af0c6264e3e52b803498e7534a9b6045fc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-11-04 06:45:13	<u>0xdcc73b730e66c0c050c8da02139f5af0c6264e3e52b803498e7534a9b6045fc8</u>	- 0.001393740000000000 00 MATIC  0.00 USD	✓
88	2021-11-04 06:44:33	<u>0xd6b6c42cbe85ef9057d9f46ca5283e140c1cd0ae066751bd3bf077a1d6836c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2021-11-04 06:44:33	<u>0xd6b6c42cbe85ef9057d9f46ca5283e140c1cd0ae066751bd3bf077a1d6836c8</u>	- 0.004088010000000000 00 MATIC  0.00 USD	✓
90	2021-11-04 06:44:07	<u>0xde716de3e769f28f75f102d2d0f48c177841767796b47ef619ac843aefc9fefc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2021-11-04 06:44:07	<u>0xde716de3e769f28f75f102d2d0f48c177841767796b47ef619ac843aefc9fefc</u>	- 0.001391910000000000 00 MATIC  0.00 USD	✓
92	2021-11-04 06:43:01	<u>0xa333f019694a372bfb80d68186baef9f8ae47e2e0a7f26bfdc24f7dad0cecfcd</u>	- 100.0000000000000000 0000 MATIC  191.60 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-11-04 06:43:01	<u>0xa333f019694a372bfb88</u> <u>0d68186baef9f8ae47e2e0</u> <u>a7f26bfdc24f7dad0cecf</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
94	2021-11-04 06:41:01	<u>0x10f1c79dde4047626ae9</u> <u>958c2f387dd6c848192367</u> <u>0b0f029a88a1b616958513</u>	+ 110.30146846421764 9057 MATIC  211.33 USD	✓
95	2021-11-02 05:32:55	<u>0x8da1904e0c4d0c1588ce</u> <u>07733f76680f28d9cb2b3e</u> <u>faae6a3119eadf150b1dc9</u>	- 118.90000000000000 5684 MATIC  230.54 USD	✓
96	2021-11-02 05:32:55	<u>0x8da1904e0c4d0c1588ce</u> <u>07733f76680f28d9cb2b3e</u> <u>faae6a3119eadf150b1dc9</u>	- 0.00202881000000676 27 MATIC  0.00 USD	✓
97	2021-11-02 05:31:25	<u>0x33076891c56c83be5e50</u> <u>9b88d72907d5e9a04b748b</u> <u>e48dae75f409f039f3fb0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-11-02 05:31:25	<u>0x33076891c56c83be5e50</u> <u>9b88d72907d5e9a04b748b</u> <u>e48dae75f409f039f3fb0e</u>	- 0.0141042000000000 01 MATIC  0.02 USD	✓
99	2021-11-02 05:30:57	<u>0x30d81f8efdd5a208b2b5</u> <u>51844cf10071469528bd0a</u> <u>78bfd0d7b2bbc1e1de82a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-11-02 05:30:57	<u>0x30d81f8efdd5a208b2b5</u> <u>51844cf10071469528bd0a</u> <u>78bfd0d7b2bbc1e1de82a9</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
101	2021-11-02 05:30:15	<u>0x417fc477917b7304289f</u> <u>b0e1c8ca91aeca2ba9260c</u> <u>e273a6efb0524e25df6c40</u>	- 119.90000000000000 5684 MATIC  232.48 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-11-02 05:30:15	<u>0x417fc477917b7304289f</u> <u>b0e1c8ca91aeca2ba9260c</u> <u>e273a6efb0524e25df6c40</u>	- 0.0048058800000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-25 09:15:54	<u>0x53ac26387fecf270970f</u> <u>25e1caba3fdbeec893b5d1</u> <u>528366412f90680053dc1e</u>	+ 74.846302931700819 272 MATIC  116.68 USD	✓
2	2022-01-20 10:10:19	<u>0xd994d58699d0f6bd25dd</u> <u>b564cdd5595e13f7626f61</u> <u>13e8032d0518626e7290f2</u>	+ 99.783782579237325 194 MATIC  195.57 USD	✓
3	2021-12-27 07:07:01	<u>0x1c29bb8ccc356c8eedd9</u> <u>190e58643e1781bb2b339b</u> <u>f751e9946e82ec09a3d40a</u>	+ 59.823745757683425 950 MATIC  163.19 USD	✓
4	2021-12-14 07:58:10	<u>0xd2f8e3337347bd8f7311</u> <u>e580e929748877de7d7819</u> <u>b58b2c023d679409625ef3</u>	+ 124.21624737457216 2698 MATIC  240.97 USD	✓
5	2021-12-07 09:33:36	<u>0x6422467b2e0735231304</u> <u>9a097737da66c20f379541</u> <u>73a297ed609623fe09d2c5</u>	+ 205.14295066600331 5519 MATIC  480.85 USD	✓
6	2021-11-25 05:10:51	<u>0xc6cadbb3153029d2cbf6</u> <u>8cbcaed900e4c627b149d4</u> <u>944c1886785006423fc43b</u>	+ 487.80649387774889 1919 MATIC  875.12 USD	✓
7	2021-11-24 07:37:55	<u>0x5b571e11cf9f344a020a</u> <u>5bb39bfddd440ddb85a2bf</u> <u>cffb214e1faddf821ed2bf</u>	+ 99.966271389772757 061 MATIC  168.54 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-23 11:05:14	<u>0xc6366a358a18a0761bad acee04b968538b7e8eb56f fc215b918cfd70923588f</u>	+ 103.76479621476896 3978 MATIC  181.69 USD	✓
9	2021-11-04 06:46:21	<u>0xfbf3a206f5ace90ec8fa ff0564d5160aa94f2eb827 4c629625e70765f7085847</u>	+ 99.920016001526448 690 MATIC  191.44 USD	✓
10	2021-11-02 05:31:25	<u>0x33076891c56c83be5e50 9b88d72907d5e9a04b748b e48dae75f409f039f3fb0e</u>	+ 119.52383329237503 0624 MATIC  231.75 USD	✓
11	2021-11-02 05:29:01	<u>0x7ea58e4085eba1d83e46 f45d5ffc419e0153c94176 e1a965c4eebfd21d57da46</u>	+ 120.00000000000000 0000 MATIC  232.68 USD	✓


ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:22:07	<u>0x4ff483662d62142dc11f e91bd704cc6a4387b59417 41008d4dec8d056a14b900</u>	+ 3 aim reward	✓
2	2024-06-27 23:01:12	<u>0xc590c1782f8b320fa281 5da80e002cc4fe00490469 f1bd5fcfaade9bd5adb0b6</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:35:41	<u>0xf166f765fd49e8389faa 200d0bf49cd2ecbe58e1a3 453e9e99328a4a4dedb2b5</u>	+ 200.000000 WGC	✓
4	2024-05-18 20:01:32	<u>0xb3b52ae677ff0d738b29 3343d0ccb5ac6ccd558c57 09eab7b7dce59eb2fe196c</u>	+ 0.0110019000000000 00 SMT	✓


#	Date & time	Transaction Id	Amount	
5	2024-03-26 04:35:54	<u>0x174792be582417ed976d422c1c8980acb24aef6af30469afa1d9ecb513853609</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-11 00:08:05	<u>0x5738f0bb8ab6d7eaccb7cf4ab0dead170f9fa52abc7cf09c3c6737128ce28d3b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-02-03 01:12:11	<u>0x52d444dad9bab6b46d266b6a1a84cfae305d34a9b84aad949d2dbecb766db436</u>	+ 0.250000000000000000 00 MDUS	✓
8	2023-07-25 13:19:05	<u>0x9bcdecc7be71daaae4140cad787676eb4c8a3e55ce7585dcbe71d938b18cbf17</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
9	2022-11-12 16:12:24	<u>0xa00e797e1112ba2127dc44af3035cf55972babbc08810b713f798eddaeb0dcb5</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 16:16:10	<u>0x534dba7a54b5f414b74064ffa2f0c8db75d1aca73c812ec223bfedd9589c8ec4</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
11	2022-10-15 21:31:47	<u>0x2c0c4c562a3614e31d53191db3ad20eb9bd05b08459acd298a52e6e9c962c8da</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
12	2022-09-10 16:23:49	<u>0x08be404907c098d3fa66bcf4de489fd278b255ef6647ac094ad4c6e0233d0fec</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-01 07:42:00	<u>0x92216f53ae3fa56ad460d6e40679e1ea412ce056e992233fe2d215a59e86d119</u>	+ 8.5491408450000001 55 PCRM	✓
14	2022-04-21 21:04:36	<u>0x958f7635606141c7ba564c4fa24864579da5cc6dff</u> <u>c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-10 14:30:18	<u>0x24a3e41e261321b0df7c548982e2c79542b2888c5d</u> <u>178a81b958695f46551469</u>	+ 6.71507012 WHOZCOIN	✓
16	2022-04-07 23:21:28	<u>0xdd405dfc04979070c1691780672fbc3f7951c6f0c7</u> <u>6937e3c6e1f52a52d15a96</u>	+ 0.0190706000000000 00 ECKN	✓
17	2022-04-03 00:46:06	<u>0x84186861f3b469c1d9c316868e81521b1deaa39cc1</u> <u>45672b07e834b5f1101b8d</u>	+ 20.647942340000000 172 BIZAP.IO	✓
18	2022-03-19 15:27:17	<u>0xb5f30d8754acce27a6448321ec7eb93b41ac06650b</u> <u>61c4350a2484692bfefe5a</u>	+ 24.886851239999998 597 PBUP	✓
19	2022-02-07 17:17:37	<u>0x438e17d7fccfa2a04118ed8a1a3a284191cb8efa37</u> <u>36017f5bd482b73ed4e125</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
20	2022-02-05 09:54:10	<u>0x6593b25ed3429d0cd3dfd64105ac2242c2e6ed634f</u> <u>bdae0d418e3b5f86300164</u>	+ 999.00000000000000 0000 GGREEN	✓
21	2022-01-25 09:15:54	<u>0x53ac26387fecf270970f25e1caba3fdbeec893b5d1</u> <u>528366412f90680053dc1e</u>	- 74.923000000000001 819 WMATIC  116.80 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-25 09:14:58	<u>0xdfb64345e5dc6c516075</u> <u>1219c4d70c8262da83a920</u> <u>886a6cea028a442307b255</u>	+ 74.923222198238377 700 WMATIC  116.80 USD	✓
23	2022-01-20 10:10:19	<u>0xd994d58699d0f6bd25dd</u> <u>b564cdd5595e13f7626f61</u> <u>13e8032d0518626e7290f2</u>	- 207.81853599414975 5197 DAI	✓
24	2022-01-20 10:08:33	<u>0x9e26ebaae3af2257860c</u> <u>63c52f18fa6b22d847ba17</u> <u>9f59141e6fde7e93b30e33</u>	+ 207.81853599414975 5197 DAI	✓
25	2022-01-15 00:30:58	<u>0x3c791f8bd03d691d4dce</u> <u>521f808591337e1bd29f46</u> <u>2a3661ae413b57633b047e</u>	+ 300,000.00000000 MNEP	✓
26	2021-12-27 07:07:01	<u>0x1c29bb8ccc356c8eedd9</u> <u>190e58643e1781bb2b339b</u> <u>f751e9946e82ec09a3d40a</u>	- 172.085270 USDC	✓
27	2021-12-27 07:04:43	<u>0x3801c355a835371d0487</u> <u>7968e3c76f86a947d661e3</u> <u>d4775abd859bd1afb7d750</u>	+ 172.085270 USDC	✓
28	2021-12-25 14:05:13	<u>0x0ad3ea38b92c5a9faa1c</u> <u>b10d863ebc6c8942307c66</u> <u>97794e584f26b8f3d7b4ca</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
29	2021-12-16 15:42:12	<u>0xab8f5bac0a8a9066b347</u> <u>2df3ba9d2d0b1ad8666f59</u> <u>767f0a5a2ef8a42a265476</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
30	2021-12-16 15:42:06	<u>0x4df08f8537d5e95158bd</u> <u>6f6f1da83716dc99e437cc</u> <u>a682d84edb617f845ea22e</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-16 15:42:00	<u>0x251e03b174e4f687ec350f4d2d8c7de7fcb75edb6df0602a27d00af212a08342</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
32	2021-12-14 07:58:10	<u>0xd2f8e3337347bd8f7311e580e929748877de7d7819b58b2c023d679409625ef3</u>	- 225.302593 USDC	✓
33	2021-12-14 07:54:12	<u>0x19616687d4b4a69edfabab12885233ac262eecbdee5b750bab33ebc3faf8afe3</u>	+ 225.302593 USDC	✓
34	2021-12-07 09:33:36	<u>0x6422467b2e07352313049a097737da66c20f37954173a297ed609623fe09d2c5</u>	- 205.57099999999999 7954 WMATIC  481.85 USD	✓
35	2021-12-07 09:32:44	<u>0x1cb4ff4b1924e9549cb82f68787007ff19606ed976e0f771b1bd1635e43348cb</u>	+ 205.57101312329177 7447 WMATIC  481.85 USD	✓
36	2021-12-07 09:13:04	<u>0x468c4540b2ea6793efa2ddf2f4c66e37a78b49f6de82d6e175038fc8c5ae4b0e</u>	+ 43,557.1999999999 7089617 LELX.io	✓
37	2021-11-25 05:10:51	<u>0xc6cadbb3153029d2cbf68cbcaed900e4c627b149d4944c1886785006423fc43b</u>	- 863.541223 USDC	✓
38	2021-11-25 05:09:49	<u>0x0ef5552d8b2aa85166b85d36837215e5c933be2d1733dbcf4a2ccfb87842de2e</u>	+ 863.541223 USDC	✓
39	2021-11-24 07:37:55	<u>0x5b571e11cf9f344a020a5bb39bfd440ddb85a2bfcffb214e1faddf821ed2bf</u>	- 172.909302 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-24 07:36:45	<u>0xe3667f7436bffe185e22</u> <u>250ceed7760777b474165d</u> <u>d357fee88f4e602e5cb9d4</u>	+ 172.909302 USDC	✓
41	2021-11-23 11:05:14	<u>0xc6366a358a18a0761bad</u> <u>acee04b968538b7e8eb56f</u> <u>fc215b918cfd7f0923588f</u>	- 164.260470 USDC	✓
42	2021-11-23 11:02:20	<u>0xa425246f240bb04cecb8</u> <u>dacb21831bf71ad5a93db9</u> <u>ffa16b76ac4ede4032d171</u>	+ 164.260470 USDC	✓
43	2021-11-23 11:02:16	<u>0x4838af016b7db259e523</u> <u>f68d10d774933e6985e07e</u> <u>c56894b569801b3f3721fb</u>	+ 11,287.000000000000 0000000 Zers.io	✓
44	2021-11-04 06:45:49	<u>0xf5e790a958ddb91ed650</u> <u>738b1a39f7866e7cfd5d85</u> <u>2e276c5a4b497e84dde1fb</u>	+ 99.920016001526448 690 WMATIC  191.44 USD	✓
45	2021-11-04 06:45:49	<u>0xf5e790a958ddb91ed650</u> <u>738b1a39f7866e7cfd5d85</u> <u>2e276c5a4b497e84dde1fb</u>	- 100.06137129755840 9310 hMATIC	✓
46	2021-11-04 06:44:33	<u>0x0d6b6c42cbe85ef9057d</u> <u>9f46ca5283e140c1cd0ae0</u> <u>66751bd3bf077a1d6836c8</u>	+ 100.06137129755840 9310 hMATIC	✓
47	2021-11-04 06:44:33	<u>0x0d6b6c42cbe85ef9057d</u> <u>9f46ca5283e140c1cd0ae0</u> <u>66751bd3bf077a1d6836c8</u>	- 100.00000000000000 0000 WMATIC  191.60 USD	✓
48	2021-11-02 05:32:55	<u>0x8da1904e0c4d0c1588ce</u> <u>07733f76680f28d9cb2b3e</u> <u>faae6a3119eadf150b1dc9</u>	- 118.90000000000000 5684 MATIC  230.54 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-02 05:31:25	<u>0x33076891c56c83be5e509b88d72907d5e9a04b748be48dae75f409f039f3fb0e</u>	- 226.667418 USDC	✓
50	2021-11-02 05:30:15	<u>0x417fc477917b7304289fb0e1c8ca91aeca2ba9260ce273a6efb0524e25df6c40</u>	+ 226.667418 USDC	✓
51	2021-11-02 05:29:01	<u>0x7ea58e4085eba1d83e46f45d5ffc419e0153c94176e1a965c4eebfd21d57da46</u>	+ 120.00000000000000 0000 MATIC  232.68 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 21:12:28	<u>0x7ad752104ebf910a486b291e2168105af458ea7a6137caacebbc22cc76e4e943</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-02 01:45:25	<u>0x5282e46ced5d945e53403df2efddc351a1036406c794511af44b3b5e827387d7</u>	+ 1 NFT	✓
3	2024-04-01 22:49:44	<u>0x9e62bc549e9dcdf593f78aca78632529af6e081a7bf312f0c605fbc0eacba1e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-14 09:36:03	<u>0x26575a817f0995c47c0cbb2315868d86e041df70e304f8d8734d275ed76efe8d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-16 01:08:42	<u>0x53f71dc3cbb3ff947842f63e1803570ddf1a6a5c5bd3a9dfb8445cd4e536d002</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-15 22:51:22	<u>0x413c554e83e3f4c9d1b955ffd6f30d848a048117d66bc3079d82b2904c622a6b</u>	+ 1 Airdrop at [3eth i%[Org]	✓
7	2024-01-29 12:19:56	<u>0xa253ff84b9d42babfe1b49b3d50bbde2983d65450bb1a0bc774f42aa3aa02125</u>	+ 1 ethevents.co	✓
8	2024-01-14 09:19:23	<u>0x7266cea8c1ce1745447ddf0d8c697b9c6ec5f4420d2e5098fe9ecd4bd56e0d0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 23:08:45	<u>0x019a0bb2bda687d324899065caec833ea0f9d2a08ca26b5c96c53f4fea1f517b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-22 22:14:50	<u>0x60e1a4d25615d4de757c02232d8fb3ad74f97c85c906eeb2c62436c24afdb56d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-11 13:45:46	<u>0xee7c75c736bf59937e571cf5dd41c733bed6085b6c5780b38552714fe50654a3</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-25 23:18:13	<u>0x66f18773876caf56b76b91923f496cb2903f00bf9a14cb2fa33007632d0a5689</u>	+ 1 VWIN	✓
13	2023-10-09 13:22:00	<u>0xa096f35585f8ed2156264066ce48ded33405b5f84a895f584547b7001a5830d0</u>	+ 1 Voucher	✓
14	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-03 19:35:05	<u>0xbecbe87212f75b4bf37b a9e5e43bc764ab2e818576 2f7a38b255e117c94edf17</u>	+ 1 NFT AIRDROP	✓
16	2023-09-21 13:22:30	<u>0x4125d8be8577f2415bc3 17b38a4f71c93d3dec5dcf deaa9530a94885c3a606b2</u>	+ 1 Voucher	✓
17	2023-09-19 21:32:38	<u>0x756f7567787dda638ab9 15b925060a66f8fa0a996d 7896340182ac65893561dd</u>	+ 1 !!! 250 COMP	✓
18	2023-09-16 13:43:01	<u>0x07d70fef7b9e2daa80e6 14c8b78f4f8e75443d5cd4 737e9a11b2f93c8143e44b</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-03 23:10:09	<u>0x18c73fe99faa91bd0be3 d4f794c4519ff1ba891dea d8174806530e20682a9459</u>	+ 1 Voucher	✓
20	2023-08-27 01:15:18	<u>0x81ec97c64f95afd7bb21 cee19ed0e93b922e64a843 f5f70d0b5100b25cbad78c</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 04:20:14	<u>0x3e5e7b3b8133ed14a30e 0170c57be204307f4ee981 533219b2edecc08440470e</u>	+ 1 NFTVoucher	✓
22	2023-07-31 19:09:04	<u>0x79adad3b8b0dabb223b9 e0dc2c2a24509560b483bc 819126d17f3fe56bba9c21</u>	+ 1 \$2000 ETH	✓

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