

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd76da3ace18cf1bf12866d372d4e8250085f7699</u>
TOTAL RECEIVED	16.750013754696841062 MATIC
	7.08 USD
TOTAL SEND	16.734898177754672588 MATIC
	7.07 USD

Token	Balance
MATIC	0.015115576942167239 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Aave Polygon Variable Debt WETH	0.001738013017432934 variableDebtPolWETH
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
Aave (PoS)	0.000005929194940909 AAVE
Aave Polygon WETH	0.002123263720834556 aPolWETH
APE NFT TICKETS	N/A APE COIN
'0x0ai New Year Gift	N/A NEW YEAR GIFT
🗑️	N/A ethevents.co
UNI EVENT	N/A UNI
20 AAVE	N/A NFT Voucher
Uniswap Summer Event	N/A UniEvent.Plus
5000 BUSD Voucher	N/A NFT Giveaway Round
BitCase FREESPIN	N/A FREESPIN
APE NFT TICKETS	N/A APE COIN
REVOLUTION	N/A REVOLUTION

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-10 02:20:29	<u>0x90f8305b7f0b1d97dced</u> <u>3c979372bb30f48005d976</u> <u>78dde63791d6f73c539125</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-10 02:20:29	<u>0x90f8305b7f0b1d97dced</u> <u>3c979372bb30f48005d976</u> <u>78dde63791d6f73c539125</u>	- 0.0015651614541463 96 MATIC  0.00 USD	✓
3	2023-07-10 02:20:29	<u>0x90f8305b7f0b1d97dced</u> <u>3c979372bb30f48005d976</u> <u>78dde63791d6f73c539125</u>	- 0.0036501874140598 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-23 23:36:04	<u>0x210efca8b6322095262f</u> <u>0e5549eb82212b3c7793e6</u> <u>50f0c7164b315f101e860f</u>	- 8.2843939199999994 12 MATIC  9.37 USD	✓
5	2023-03-23 23:36:04	<u>0x210efca8b6322095262f</u> <u>0e5549eb82212b3c7793e6</u> <u>50f0c7164b315f101e860f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-03-23 23:36:04	<u>0x210efca8b6322095262f</u> <u>0e5549eb82212b3c7793e6</u> <u>50f0c7164b315f101e860f</u>	- 0.0008431100616540 00 MATIC  0.00 USD	✓
7	2023-03-23 23:33:08	<u>0x82fd1f84444c16e7a53c</u> <u>098af4ea0f895208e021d6</u> <u>08dabcc4fbdea0cb0f8162</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-23 23:33:08	<u>0x82fd1f84444c16e7a53c</u> <u>098af4ea0f895208e021d6</u> <u>08dabcc4fbdea0cb0f8162</u>	- 0.0053625600000000 00 MATIC  0.00 USD	✓
9	2023-03-23 23:33:08	<u>0x82fd1f84444c16e7a53c</u> <u>098af4ea0f895208e021d6</u> <u>08dabcc4fbdea0cb0f8162</u>	- 0.0073759653050160 00 MATIC  0.00 USD	✓
10	2023-03-23 23:33:08	<u>0x6a78f233ed2d8d29827a</u> <u>96d0e7e35be435b21ae5db</u> <u>d1af10ecelebe0be9d642210</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-23 23:33:08	<u>0x6a78f233ed2d8d29827a</u> <u>96d0e7e35be435b21ae5db</u> <u>d1af10ecelebe0be9d642210</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
12	2023-03-23 23:33:08	<u>0x6a78f233ed2d8d29827a</u> <u>96d0e7e35be435b21ae5db</u> <u>d1af10ecelebe0be9d642210</u>	- 0.0021486823384510 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-03-23 23:32:30	<u>0xc76109657eb19b9836e27e78761a5d6909bb609ca326c0a8eb8adc18563da5bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-23 23:32:30	<u>0xc76109657eb19b9836e27e78761a5d6909bb609ca326c0a8eb8adc18563da5bb</u>	- 0.0088090247194580 53 MATIC  0.00 USD	✓
15	2023-03-23 23:32:30	<u>0xc76109657eb19b9836e27e78761a5d6909bb609ca326c0a8eb8adc18563da5bb</u>	- 0.0125220148549982 16 MATIC  0.01 USD	✓
16	2023-03-23 23:32:30	<u>0x189fb04ad409f4869b93bdce226a85949feec8a35c034d2041a2cda7a316dd2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-23 23:32:30	<u>0x189fb04ad409f4869b93bdce226a85949feec8a35c034d2041a2cda7a316dd2a</u>	- 0.0014095308588826 32 MATIC  0.00 USD	✓
18	2023-03-23 23:32:30	<u>0x189fb04ad409f4869b93bdce226a85949feec8a35c034d2041a2cda7a316dd2a</u>	- 0.0020036459103718 56 MATIC  0.00 USD	✓
19	2023-03-22 22:57:48	<u>0x8042f059bf50fa0c7dce77f659d93fe9225427ed51c220f9cc0501385bace2b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-22 22:57:48	<u>0x8042f059bf50fa0c7dce77f659d93fe9225427ed51c220f9cc0501385bace2b0</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓
21	2023-03-22 22:57:48	<u>0x8042f059bf50fa0c7dce77f659d93fe9225427ed51c220f9cc0501385bace2b0</u>	- 0.0023084501611455 24 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
22	2023-03-22 22:49:50	<u>0x8e5b2c26a4390d6d01ce</u> <u>b950e7eba6d5bbf853e9e3</u> <u>7908eb01ad2d2d1fad2f09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-22 22:49:50	<u>0x8e5b2c26a4390d6d01ce</u> <u>b950e7eba6d5bbf853e9e3</u> <u>7908eb01ad2d2d1fad2f09</u>	- 0.007969680000000000 00 MATIC  0.00 USD	✓
24	2023-03-22 22:49:50	<u>0x8e5b2c26a4390d6d01ce</u> <u>b950e7eba6d5bbf853e9e3</u> <u>7908eb01ad2d2d1fad2f09</u>	- 0.0103365090971450 88 MATIC  0.01 USD	✓
25	2023-03-22 22:23:47	<u>0x72c85d78b5a64ee8e0de</u> <u>1f98e5f1d9e28db6c02c4b</u> <u>f350ef5492c3f805f2e6ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-22 22:23:47	<u>0x72c85d78b5a64ee8e0de</u> <u>1f98e5f1d9e28db6c02c4b</u> <u>f350ef5492c3f805f2e6ba</u>	- 0.006157650000000000 00 MATIC  0.00 USD	✓
27	2023-03-22 22:23:47	<u>0x72c85d78b5a64ee8e0de</u> <u>1f98e5f1d9e28db6c02c4b</u> <u>f350ef5492c3f805f2e6ba</u>	- 0.0108531007858764 55 MATIC  0.01 USD	✓
28	2023-03-22 22:23:29	<u>0xc3e35613e07bfe4da41d</u> <u>f6e506c617c01eb7c13a91</u> <u>5e2ba904a52dae9fa593e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-22 22:23:29	<u>0xc3e35613e07bfe4da41d</u> <u>f6e506c617c01eb7c13a91</u> <u>5e2ba904a52dae9fa593e2</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓
30	2023-03-22 22:23:29	<u>0xc3e35613e07bfe4da41d</u> <u>f6e506c617c01eb7c13a91</u> <u>5e2ba904a52dae9fa593e2</u>	- 0.0022385305118745 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-22 22:20:15	<u>0x50b9e2f47f3e6017da76</u> <u>e419666651e682dc1322d6</u> <u>3e7ee24962603e754c0fcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2023-03-22 22:20:15	<u>0x50b9e2f47f3e6017da76</u> <u>e419666651e682dc1322d6</u> <u>3e7ee24962603e754c0fcb</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
33	2023-03-22 22:20:15	<u>0x50b9e2f47f3e6017da76</u> <u>e419666651e682dc1322d6</u> <u>3e7ee24962603e754c0fcb</u>	- 0.0025860152906240 00 MATIC  0.00 USD	✓
34	2023-03-22 22:20:05	<u>0x2fe0b0c078870906de32</u> <u>b70c4970397107ab55480f</u> <u>7ac2277fa9a4d84cc1b185</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
35	2023-03-22 22:20:05	<u>0x2fe0b0c078870906de32</u> <u>b70c4970397107ab55480f</u> <u>7ac2277fa9a4d84cc1b185</u>	- 0.001553100000000000 00 MATIC  0.00 USD	✓
36	2023-03-22 22:20:05	<u>0x2fe0b0c078870906de32</u> <u>b70c4970397107ab55480f</u> <u>7ac2277fa9a4d84cc1b185</u>	- 0.0029772505747510 00 MATIC  0.00 USD	✓
37	2023-03-22 22:05:01	<u>0xd4589eb6055233b50be7</u> <u>2acbaad477c02b7e6ec760</u> <u>635bd6043d1cee8bdb6534</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
38	2023-03-22 22:05:01	<u>0xd4589eb6055233b50be7</u> <u>2acbaad477c02b7e6ec760</u> <u>635bd6043d1cee8bdb6534</u>	- 0.001553100000000000 00 MATIC  0.00 USD	✓
39	2023-03-22 22:05:01	<u>0xd4589eb6055233b50be7</u> <u>2acbaad477c02b7e6ec760</u> <u>635bd6043d1cee8bdb6534</u>	- 0.0026858017577620 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-22 22:04:31	<u>0x11fde46d4ea813d3cb99</u> <u>22510a9f53b50c2d67564d</u> <u>eefd06a7e148e971bacc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
41	2023-03-22 22:04:31	<u>0x11fde46d4ea813d3cb99</u> <u>22510a9f53b50c2d67564d</u> <u>eefd06a7e148e971bacc1</u>	- 0.001391640000000000 00 MATIC  0.00 USD	✓
42	2023-03-22 22:04:31	<u>0x11fde46d4ea813d3cb99</u> <u>22510a9f53b50c2d67564d</u> <u>eefd06a7e148e971bacc1</u>	- 0.0025401823178323 28 MATIC  0.00 USD	✓
43	2023-03-22 22:04:21	<u>0x13e1bfc63e5b3e8e40f3</u> <u>ec510e2f20425b28efa787</u> <u>66470c5e6790920d256efd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
44	2023-03-22 22:04:21	<u>0x13e1bfc63e5b3e8e40f3</u> <u>ec510e2f20425b28efa787</u> <u>66470c5e6790920d256efd</u>	- 0.001553100000000000 00 MATIC  0.00 USD	✓
45	2023-03-22 22:04:21	<u>0x13e1bfc63e5b3e8e40f3</u> <u>ec510e2f20425b28efa787</u> <u>66470c5e6790920d256efd</u>	- 0.0028140799370737 70 MATIC  0.00 USD	✓
46	2023-03-22 22:03:51	<u>0x3b77be821a8ff5df960d</u> <u>9c5e5f547bf035abda0618</u> <u>9faecea6a5942b57fafc24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
47	2023-03-22 22:03:51	<u>0x3b77be821a8ff5df960d</u> <u>9c5e5f547bf035abda0618</u> <u>9faecea6a5942b57fafc24</u>	- 0.001553100000000000 00 MATIC  0.00 USD	✓
48	2023-03-22 22:03:51	<u>0x3b77be821a8ff5df960d</u> <u>9c5e5f547bf035abda0618</u> <u>9faecea6a5942b57fafc24</u>	- 0.0029802436465328 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-03-22 21:28:36	<u>0x5c928734dce4fe2e5079</u> <u>2dff10b341d60a14ea6e3f</u> <u>f4f6548c7793142de1b567</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-03-22 21:28:36	<u>0x5c928734dce4fe2e5079</u> <u>2dff10b341d60a14ea6e3f</u> <u>f4f6548c7793142de1b567</u>	- 0.001610520000000000 00 MATIC  0.00 USD	✓
51	2023-03-22 21:28:36	<u>0x5c928734dce4fe2e5079</u> <u>2dff10b341d60a14ea6e3f</u> <u>f4f6548c7793142de1b567</u>	- 0.0026726116977834 48 MATIC  0.00 USD	✓
52	2023-03-22 21:19:02	<u>0xb0fec292d9fa62dee291</u> <u>baf7cb7501b924e6d1cf1d</u> <u>bc0cdc2550c174e11bc5ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-22 21:19:02	<u>0xb0fec292d9fa62dee291</u> <u>baf7cb7501b924e6d1cf1d</u> <u>bc0cdc2550c174e11bc5ab</u>	- 0.0099431070414923 53 MATIC  0.01 USD	✓
54	2023-03-22 21:19:02	<u>0xb0fec292d9fa62dee291</u> <u>baf7cb7501b924e6d1cf1d</u> <u>bc0cdc2550c174e11bc5ab</u>	- 0.0149157508344144 16 MATIC  0.01 USD	✓
55	2023-03-22 21:19:00	<u>0xf696700c7c35b21baa11</u> <u>1662da240bbf7a37869803</u> <u>de76c2cf5a0c547cb46c6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-03-22 21:19:00	<u>0xf696700c7c35b21baa11</u> <u>1662da240bbf7a37869803</u> <u>de76c2cf5a0c547cb46c6e</u>	- 0.0017597774720410 56 MATIC  0.00 USD	✓
57	2023-03-22 21:19:00	<u>0xf696700c7c35b21baa11</u> <u>1662da240bbf7a37869803</u> <u>de76c2cf5a0c547cb46c6e</u>	- 0.0026961732182939 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-03-22 21:15:42	<u>0xb362cb81e3d44bca3e9f6caf6ac3a30e70cddabde417a25ba5eefd85bdef9894</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-03-22 21:15:42	<u>0xb362cb81e3d44bca3e9f6caf6ac3a30e70cddabde417a25ba5eefd85bdef9894</u>	- 0.001229940000000000 00 MATIC  0.00 USD	✓
60	2023-03-22 21:15:42	<u>0xb362cb81e3d44bca3e9f6caf6ac3a30e70cddabde417a25ba5eefd85bdef9894</u>	- 0.0028915518377939 52 MATIC  0.00 USD	✓
61	2023-03-22 21:14:56	<u>0x2f72f5dc4836614ae88bc8fd6e98003d8ce8c5973618be76daa34dd17b0e816f</u>	- 3.0060120240480960 87 MATIC  3.31 USD	✓
62	2023-03-22 21:14:56	<u>0x2f72f5dc4836614ae88bc8fd6e98003d8ce8c5973618be76daa34dd17b0e816f</u>	- 0.010061370000000000 00 MATIC  0.01 USD	✓
63	2023-03-22 21:14:56	<u>0x2f72f5dc4836614ae88bc8fd6e98003d8ce8c5973618be76daa34dd17b0e816f</u>	- 0.0178779615183462 14 MATIC  0.01 USD	✓
64	2023-03-22 20:33:20	<u>0xee794cd133709d22de4a6478e0e97d1b1146c422944fdce054c9b55e16d2aaf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-03-22 20:33:20	<u>0xee794cd133709d22de4a6478e0e97d1b1146c422944fdce054c9b55e16d2aaf8</u>	- 0.001097520000000000 00 MATIC  0.00 USD	✓
66	2023-03-22 20:33:20	<u>0xee794cd133709d22de4a6478e0e97d1b1146c422944fdce054c9b55e16d2aaf8</u>	- 0.0023249892600383 68 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
67	2023-03-22 20:15:18	<u>0x8b9d6be195332db3b95e</u> <u>4605ff8d5c0e8f6175d85c</u> <u>a9788ca9bb32d984a965c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-03-22 20:15:18	<u>0x8b9d6be195332db3b95e</u> <u>4605ff8d5c0e8f6175d85c</u> <u>a9788ca9bb32d984a965c4</u>	- 0.0383086980845105 12 MATIC  0.04 USD	✓
69	2023-03-22 20:15:18	<u>0x8b9d6be195332db3b95e</u> <u>4605ff8d5c0e8f6175d85c</u> <u>a9788ca9bb32d984a965c4</u>	- 0.0976319814250288 66 MATIC  0.10 USD	✓
70	2023-03-22 20:14:48	<u>0x1df71260593e8fbca39e</u> <u>2eb3406571ad48552c3481</u> <u>66bfe8ee640f87e2b61033</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-03-22 20:14:48	<u>0x1df71260593e8fbca39e</u> <u>2eb3406571ad48552c3481</u> <u>66bfe8ee640f87e2b61033</u>	- 0.0013011494791284 18 MATIC  0.00 USD	✓
72	2023-03-22 20:14:48	<u>0x1df71260593e8fbca39e</u> <u>2eb3406571ad48552c3481</u> <u>66bfe8ee640f87e2b61033</u>	- 0.0041407351389145 44 MATIC  0.00 USD	✓
73	2023-03-22 19:57:36	<u>0xb2a5796f6d0f0d51376d</u> <u>7d7dfa95c3db9807e4ffc0</u> <u>867c35aa798cfdec25d6bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-03-22 19:57:36	<u>0xb2a5796f6d0f0d51376d</u> <u>7d7dfa95c3db9807e4ffc0</u> <u>867c35aa798cfdec25d6bd</u>	- 0.0020837705561631 48 MATIC  0.00 USD	✓
75	2023-03-22 19:57:36	<u>0xb2a5796f6d0f0d51376d</u> <u>7d7dfa95c3db9807e4ffc0</u> <u>867c35aa798cfdec25d6bd</u>	- 0.0058480245034747 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-03-22 19:54:32	<u>0xa228eaa4b014c9a874f3</u> <u>b54495449469d63e0c312a</u> <u>2b4d10206c48eedd2f79d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-03-22 19:54:32	<u>0xa228eaa4b014c9a874f3</u> <u>b54495449469d63e0c312a</u> <u>2b4d10206c48eedd2f79d7</u>	- 0.002603092000000000 00 MATIC  0.00 USD	✓
78	2023-03-22 19:54:32	<u>0xa228eaa4b014c9a874f3</u> <u>b54495449469d63e0c312a</u> <u>2b4d10206c48eedd2f79d7</u>	- 0.0068306384672486 80 MATIC  0.00 USD	✓
79	2023-03-22 19:54:24	<u>0xca68c193967ebc79d5ba</u> <u>a519453850ae490dc85e77</u> <u>1ea1a8904851a89c45f8c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-03-22 19:54:24	<u>0xca68c193967ebc79d5ba</u> <u>a519453850ae490dc85e77</u> <u>1ea1a8904851a89c45f8c0</u>	- 0.0029780373012783 12 MATIC  0.00 USD	✓
81	2023-03-22 19:54:24	<u>0xca68c193967ebc79d5ba</u> <u>a519453850ae490dc85e77</u> <u>1ea1a8904851a89c45f8c0</u>	- 0.0079405085837417 76 MATIC  0.00 USD	✓
82	2023-03-22 19:48:02	<u>0x7a9c13524e07d1f97588</u> <u>7c78e37bc832193e79fec8</u> <u>70aa70ca39e88b4cbdf69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
83	2023-03-22 19:48:02	<u>0x7a9c13524e07d1f97588</u> <u>7c78e37bc832193e79fec8</u> <u>70aa70ca39e88b4cbdf69</u>	- 0.0031138827468087 56 MATIC  0.00 USD	✓
84	2023-03-22 19:48:02	<u>0x7a9c13524e07d1f97588</u> <u>7c78e37bc832193e79fec8</u> <u>70aa70ca39e88b4cbdf69</u>	- 0.0148608517121603 23 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
85	2023-03-22 19:45:04	<u>0x02a88b18947584152f34</u> <u>17aab251cc187e68d74a10</u> <u>142291f7b5fb9809daf9af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
86	2023-03-22 19:45:04	<u>0x02a88b18947584152f34</u> <u>17aab251cc187e68d74a10</u> <u>142291f7b5fb9809daf9af</u>	- 0.0017888408067127 52 MATIC  0.00 USD	✓
87	2023-03-22 19:45:04	<u>0x02a88b18947584152f34</u> <u>17aab251cc187e68d74a10</u> <u>142291f7b5fb9809daf9af</u>	- 0.0065357410673375 60 MATIC  0.00 USD	✓
88	2023-03-22 19:43:42	<u>0x4bcb867c0b6367d839f6</u> <u>d884ccb7ecf940a699291e</u> <u>67f277e83a87b3017aaa49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
89	2023-03-22 19:43:42	<u>0x4bcb867c0b6367d839f6</u> <u>d884ccb7ecf940a699291e</u> <u>67f277e83a87b3017aaa49</u>	- 0.0019066511221127 24 MATIC  0.00 USD	✓
90	2023-03-22 19:43:42	<u>0x4bcb867c0b6367d839f6</u> <u>d884ccb7ecf940a699291e</u> <u>67f277e83a87b3017aaa49</u>	- 0.0060702578549252 64 MATIC  0.00 USD	✓
91	2023-03-22 19:43:22	<u>0x575bf94bd37a4406325c</u> <u>843b4cd2d2aedc3f923181</u> <u>9522dec7c6765a77c6da39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
92	2023-03-22 19:43:22	<u>0x575bf94bd37a4406325c</u> <u>843b4cd2d2aedc3f923181</u> <u>9522dec7c6765a77c6da39</u>	- 0.0018979619390258 28 MATIC  0.00 USD	✓
93	2023-03-22 19:43:22	<u>0x575bf94bd37a4406325c</u> <u>843b4cd2d2aedc3f923181</u> <u>9522dec7c6765a77c6da39</u>	- 0.0062075852670373 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-03-22 19:01:06	<u>0x029786cabf3daf403758</u> <u>156e9471c941976bb809ac</u> <u>68dd891d8239a4207b3c0d</u>	- 4.5099999999999997 87 MATIC  4.91 USD	✓
95	2023-03-22 19:01:06	<u>0x029786cabf3daf403758</u> <u>156e9471c941976bb809ac</u> <u>68dd891d8239a4207b3c0d</u>	- 0.0078198897524159 99 MATIC  0.00 USD	✓
96	2023-03-22 19:01:06	<u>0x029786cabf3daf403758</u> <u>156e9471c941976bb809ac</u> <u>68dd891d8239a4207b3c0d</u>	- 0.0299376081656346 94 MATIC  0.03 USD	✓
97	2023-03-22 18:58:22	<u>0x4f9668e45585f337f900</u> <u>101a93b33e730d0471345d</u> <u>4341622b6d0ef10a51e4fb</u>	+ 10.633393859999999 975 MATIC  11.58 USD	✓
98	2022-03-05 05:19:05	<u>0xbca9cd5fb79a660dce6c</u> <u>09ba68def78c13c1222d41</u> <u>10fde1b8d2b4336bf35e63</u>	- 0.04000000000000000 01 MATIC  0.05 USD	✓
99	2022-03-05 05:19:05	<u>0xbca9cd5fb79a660dce6c</u> <u>09ba68def78c13c1222d41</u> <u>10fde1b8d2b4336bf35e63</u>	- 0.0006382124700000 00 MATIC  0.00 USD	✓
100	2022-03-05 05:19:05	<u>0xbca9cd5fb79a660dce6c</u> <u>09ba68def78c13c1222d41</u> <u>10fde1b8d2b4336bf35e63</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
101	2022-02-19 08:39:10	<u>0x340fdf212b02d9646251</u> <u>3ccf60089e39aa86384aa1</u> <u>cff53735a557ca383f921b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
102	2022-02-19 08:39:10	<u>0x340fdf212b02d9646251</u> <u>3ccf60089e39aa86384aa1</u> <u>cff53735a557ca383f921b</u>	- 0.0009060612946786 65 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
103	2022-02-19 08:39:10	<u>0x340fdf212b02d9646251</u> <u>3ccf60089e39aa86384aa1</u> <u>cff53735a557ca383f921b</u>	- 0.00000000000013715 07 MATIC  0.00 USD	✓
104	2022-02-19 08:39:10	<u>0x4450543132e182b67bbc</u> <u>3e5701d6e9bb41a1b6b0ce</u> <u>5b770c6ff34c66612adb57</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
105	2022-02-19 08:39:10	<u>0x4450543132e182b67bbc</u> <u>3e5701d6e9bb41a1b6b0ce</u> <u>5b770c6ff34c66612adb57</u>	- 0.0008733371245272 15 MATIC  0.00 USD	✓
106	2022-02-19 08:39:10	<u>0x4450543132e182b67bbc</u> <u>3e5701d6e9bb41a1b6b0ce</u> <u>5b770c6ff34c66612adb57</u>	- 0.00000000000013715 07 MATIC  0.00 USD	✓
107	2022-02-18 23:30:08	<u>0xefff5bdf7e58afbc49</u> <u>c375bd9bedd5945536cfb7</u> <u>ba72235f8546ee5641239c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
108	2022-02-18 23:30:08	<u>0xefff5bdf7e58afbc49</u> <u>c375bd9bedd5945536cfb7</u> <u>ba72235f8546ee5641239c</u>	- 0.0009374745340260 33 MATIC  0.00 USD	✓
109	2022-02-18 23:30:08	<u>0xefff5bdf7e58afbc49</u> <u>c375bd9bedd5945536cfb7</u> <u>ba72235f8546ee5641239c</u>	- 0.00000000000003501 72 MATIC  0.00 USD	✓
110	2022-02-18 23:25:30	<u>0xef797bc389dfd1580d28</u> <u>3ffc0da28fbc61e1d5424d</u> <u>e762480e77cc40b9c09f20</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
111	2022-02-18 23:25:30	<u>0xef797bc389dfd1580d28</u> <u>3ffc0da28fbc61e1d5424d</u> <u>e762480e77cc40b9c09f20</u>	- 0.0009121208131656 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-02-18 23:25:30	<u>0xef797bc389dfd1580d283ffc0da28fbc61e1d5424de762480e77cc40b9c09f20</u>	- 0.00000000000003501 72 MATIC  0.00 USD	✓
113	2022-02-18 19:09:12	<u>0x374c970f59bf748e8e1dfc5a68802642e338f1fae6bf9f03954ad1465b4d468a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
114	2022-02-18 19:09:12	<u>0x374c970f59bf748e8e1dfc5a68802642e338f1fae6bf9f03954ad1465b4d468a</u>	- 0.0008957539419682 38 MATIC  0.00 USD	✓
115	2022-02-18 19:09:12	<u>0x374c970f59bf748e8e1dfc5a68802642e338f1fae6bf9f03954ad1465b4d468a</u>	- 0.00000000000002334 48 MATIC  0.00 USD	✓
116	2022-02-18 19:08:06	<u>0x8d6b5cd190207e8dd854da839f6d90fd8f0b48b9a0ae218ca2b65bdc6ecc7ced</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
117	2022-02-18 19:08:06	<u>0x8d6b5cd190207e8dd854da839f6d90fd8f0b48b9a0ae218ca2b65bdc6ecc7ced</u>	- 0.0009121017010113 66 MATIC  0.00 USD	✓
118	2022-02-18 19:08:06	<u>0x8d6b5cd190207e8dd854da839f6d90fd8f0b48b9a0ae218ca2b65bdc6ecc7ced</u>	- 0.00000000000002334 48 MATIC  0.00 USD	✓
119	2022-02-15 02:44:24	<u>0x476308b763d6f1aa1f5b40dc4dae1cc41959f776dd68528eb02428368816538a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
120	2022-02-15 02:44:24	<u>0x476308b763d6f1aa1f5b40dc4dae1cc41959f776dd68528eb02428368816538a</u>	- 0.0009057782396206 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-02-15 02:44:24	<u>0x476308b763d6f1aa1f5b40dc4dae1cc41959f776dd68528eb02428368816538a</u>	- 0.0000000000004085 34 MATIC  0.00 USD	✓
122	2022-02-06 19:39:26	<u>0xdf71839be3ebb16a82c989ffd7d3e8aa1ee7fd01fab438ba2934f8d9a10cdee9</u>	- 0.4500000000000000 11 MATIC  0.80 USD	✓
123	2022-02-06 19:39:26	<u>0xdf71839be3ebb16a82c989ffd7d3e8aa1ee7fd01fab438ba2934f8d9a10cdee9</u>	- 0.0006587657997270 00 MATIC  0.00 USD	✓
124	2022-02-06 19:39:26	<u>0xdf71839be3ebb16a82c989ffd7d3e8aa1ee7fd01fab438ba2934f8d9a10cdee9</u>	- 0.0000000000002100 00 MATIC  0.00 USD	✓
125	2022-02-05 00:29:28	<u>0x5093dd9643ef96210c8377535c01f9761ff038b8d686dde6734a070005e80e21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
126	2022-02-05 00:29:28	<u>0x5093dd9643ef96210c8377535c01f9761ff038b8d686dde6734a070005e80e21</u>	- 0.0009057782400000 00 MATIC  0.00 USD	✓
127	2022-02-05 00:29:28	<u>0x5093dd9643ef96210c8377535c01f9761ff038b8d686dde6734a070005e80e21</u>	- 0.0000000046247507 85 MATIC  0.00 USD	✓
128	2022-02-05 00:22:12	<u>0x13f6bcbcb790e9acf2a47c4fc7dfd8b3aef685a471f1eefdb1496d51ef028bbe5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
129	2022-02-05 00:22:12	<u>0x13f6bcbcb790e9acf2a47c4fc7dfd8b3aef685a471f1eefdb1496d51ef028bbe5</u>	- 0.0008786047218868 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2022-02-05 00:22:12	<u>0x13f6bcbc790e9acf2a47c4fc7dfd8b3aef685a471f1eefdb1496d51ef028bbe5</u>	- 0.0000000001114422 39 MATIC  0.00 USD	✓
131	2022-02-03 03:54:25	<u>0x793c6bd0b2153f173fcd3f3212363952c5622fe7f76adf3e6181cb510e50b10f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
132	2022-02-03 03:54:25	<u>0x793c6bd0b2153f173fcd3f3212363952c5622fe7f76adf3e6181cb510e50b10f</u>	- 0.0000707638792441 92 MATIC  0.00 USD	✓
133	2022-02-03 03:54:25	<u>0x793c6bd0b2153f173fcd3f3212363952c5622fe7f76adf3e6181cb510e50b10f</u>	- 0.0000000003542281 59 MATIC  0.00 USD	✓
134	2022-02-03 03:37:55	<u>0x1857d49fb1c26fa0e6ff808685db96fabd767b1c31b20d92c3be5acf66551d3e</u>	+ 0.5000000000000000 00 MATIC  0.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-23 23:33:08	<u>0x82fd1f84444c16e7a53c098af4ea0f895208e021d608dabcc4fbdea0cb0f8162</u>	+ 2.9364471042424482 58 MATIC  3.32 USD	✓
2	2023-03-23 23:32:30	<u>0xc76109657eb19b9836e27e78761a5d6909bb609ca326c0a8eb8adc18563da5bb</u>	+ 2.6801727904543928 28 MATIC  3.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:47:01	<u>0x66f5de1d59764fde908c d1ce7db39da44cb3ecb976 be7e3e9d9315aba2ea7447</u>	+ 3 rn.xyz	✓
2	2024-01-17 05:08:50	<u>0x7fe088660b7c7713cde3 a2637a4cc7c7087767676e 18f34db7f279205f472320</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:28:30	<u>0x185098dcf4a9521d7ed0 05ff709c19a99027392bb7 33100967dd76b58901ba62</u>	+ 3 .SITE	✓
4	2023-03-26 01:52:33	<u>0x50444d0d5bde4c0b6086 146f32b81f02eac8d7177e aaaac6ce71b48cb81ff1b5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2023-03-23 23:33:08	<u>0x82fd1f84444c16e7a53c 098af4ea0f895208e021d6 08dabcc4fbdea0cb0f8162</u>	- 3.3729005238396911 89 DAI	✓
6	2023-03-23 23:32:30	<u>0xc76109657eb19b9836e2 7e78761a5d6909bb609ca3 26c0a8eb8adc18563da5bb</u>	- 0.0016856527162944 65 WETH  3.05 USD	✓
7	2023-03-22 22:49:50	<u>0x8e5b2c26a4390d6d01ce b950e7eba6d5bbf853e9e3 7908eb01ad2d2d1fad2f09</u>	+ 0.0016856527162944 65 WETH  2.92 USD	✓
8	2023-03-22 22:49:50	<u>0x8e5b2c26a4390d6d01ce b950e7eba6d5bbf853e9e3 7908eb01ad2d2d1fad2f09</u>	+ 0.0016856527162944 65 variableDebtPolWETH H	✓
9	2023-03-22 22:23:47	<u>0x72c85d78b5a64ee8e0de 1f98e5f1d9e28db6c02c4b f350ef5492c3f805f2e6ba</u>	+ 0.0021070655599801 39 aPolWETH	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-22 22:23:47	<u>0x72c85d78b5a64ee8e0de1f98e5f1d9e28db6c02c4bf350ef5492c3f805f2e6ba</u>	- 0.0021070655599801 39 WETH  3.63 USD	✓
11	2023-03-22 21:19:02	<u>0xb0fec292d9fa62dee291baf7cb7501b924e6d1cf1dbc0cdc2550c174e11bc5ab</u>	+ 0.0021070655599801 39 WETH  3.62 USD	✓
12	2023-03-22 21:19:02	<u>0xb0fec292d9fa62dee291baf7cb7501b924e6d1cf1dbc0cdc2550c174e11bc5ab</u>	- 3.699472 USDC  3.69 USD	✓
13	2023-03-22 21:14:56	<u>0x2f72f5dc4836614ae88bc8fd6e98003d8ce8c5973618be76daa34dd17b0e816f</u>	+ 3.3727942701723798 71 DAI	✓
14	2023-03-22 20:15:18	<u>0x8b9d6be195332db3b95e4605ff8d5c0e8f6175d85ca9788ca9bb32d984a965c4</u>	+ 0.0001062536673112 02 DAI	✓
15	2023-03-22 20:15:18	<u>0x8b9d6be195332db3b95e4605ff8d5c0e8f6175d85ca9788ca9bb32d984a965c4</u>	+ 0.0000059291949409 09 AAVE	✓
16	2023-03-22 20:15:18	<u>0x8b9d6be195332db3b95e4605ff8d5c0e8f6175d85ca9788ca9bb32d984a965c4</u>	+ 0.035852 USDC  0.03 USD	✓
17	2023-03-22 20:15:18	<u>0x8b9d6be195332db3b95e4605ff8d5c0e8f6175d85ca9788ca9bb32d984a965c4</u>	- 1.406412 USDC  1.40 USD	✓
18	2023-03-22 19:01:06	<u>0x029786cabf3daf403758156e9471c941976bb809ac68dd891d8239a4207b3c0d</u>	+ 5.070032 USDC  5.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:37:06	<u>0xf09585fe0140a96a47a41d1b4ef23ac007370218390f56e2b476aa08eb83d408</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:34:50	<u>0x9421caf1893a0dc56c9703069b14ec58f10b4cded4aaf32de087a053b3bbf2de</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 20:06:06	<u>0x3a172b2f9e536004ac945b10bf21c71bad66cdd3c4173c9ec194352f65f23b1d</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 16:22:53	<u>0xca019fa403c9112f7905016a686e95cd479394c89b69e74295c6534836f7ea22</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-05 02:35:22	<u>0x47cdea810956f1de9f7516e72b7f417e70a10504c0382cd420781678dd6340c2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-08 14:42:12	<u>0xf84e04724cd8608d13db6dc1b17e70ebe64ba6e1d68faac205a56212e827f2b5</u>	+ 1 Voucher	✓
7	2023-09-24 03:55:33	<u>0xc0d5957dd67f65b540040c83c676ee96774b3dee7a8bb40d698206a1a2912589</u>	+ 1 GOLD	✓
8	2023-09-17 23:20:38	<u>0x50d204b7c71daf3b2186b30590d568133cc174c935fea8eeb2c8a3ccb3dcfb5c</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-04 18:52:24	<u>0x1903de9ebc5e38e0a757842959f5fc9aaa49263cb0f1e3040be913e1fc208e70</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-02 05:41:32	<u>0x4a7c0cc6d8398d61fade</u> <u>ba9d21b657126a19429227</u> <u>41787d1546ac29ca9893b3</u>	+ 1 NFT Voucher	✓
11	2023-09-01 15:50:09	<u>0xd6cb0b0096060f56773e</u> <u>c2514be27f518bc8563a4b</u> <u>e6bb3f5dd7e6b6c3d89071</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-28 21:10:48	<u>0x3d4f9c0294b515f019ab</u> <u>51f389a42fe360a3dcde18</u> <u>ceee6da3b1a29f197ada2f</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-28 03:25:33	<u>0xbd2378a7972612a9a380</u> <u>59ec4fcd1bcd3dbe94059</u> <u>7542e0045f6db88e79aeff</u>	+ 1 claim.circleweekly .org	✓
14	2023-08-02 11:35:55	<u>0xcf2591110351de3cc896</u> <u>35240b0ed9ad32eebff9c8</u> <u>b0d7d83e619cdad873a9c6</u>	+ 1 FREESPIN	✓
15	2023-07-31 23:59:30	<u>0x5fd36018baad600771e8</u> <u>ebc0c493f705aeccfb31c2</u> <u>8345e758c455881bb0d4a3</u>	+ 1 APE COIN	✓
16	2023-07-28 17:59:20	<u>0x142ec55c636547bc4650</u> <u>b6c94de32a0df1f73b30eb</u> <u>923ecebd9a757f6f5ca73f</u>	+ 1 REVOLUTION	✓
17	2023-07-20 03:51:18	<u>0x870641f45b6b237d2072</u> <u>9b9b7dba955999b359c0d8</u> <u>9efe58fe83739844dc3869</u>	+ 1 APE COIN	✓
18	2023-07-19 12:42:30	<u>0xb85108b6abeb2c0330d6</u> <u>866bbe36d8c134a27f532b</u> <u>4ebbe3d72179f77b3801cc</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-16 14:29:58	<u>0xa85f02d6d1af091bfe5e0615c544578f33faf7835dfdf7b636c13c725d2c1797</u>	+ 1 PolyEvent.Plus	✓
20	2023-07-05 02:43:23	<u>0x79e74e3fff6670724c13c293ca8916107fb67db940cddedc9023e1c21e8ace7a</u>	+ 1 UNI	✓
21	2023-07-04 21:14:34	<u>0x9ae0cd63f5902b06d2ce8ff171507e2392daf2b6caea53df5fd70e5c3843ff5c</u>	+ 1 APE COIN	✓
22	2023-07-03 05:45:23	<u>0x9b6283f432c1ca3a38121e5a52d34c8395a740ad3466134e50d78747dcba11a2</u>	+ 1 BitCase.Org	✓
23	2023-07-01 18:05:32	<u>0xe93bd0eb77bef64b44567179601e73d2c53166b76905bf62db01d3fa04afd607</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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