

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf5cd8a188f7167049adcaf31e2a6a8e85432bc7</u>
TOTAL RECEIVED	374.940989237627604780 MATIC
	151.02 USD
TOTAL SEND	374.593714895733683079 MATIC
	150.88 USD


Token	Balance
MATIC	0.347274341893922756 MATIC
	0.13 USD
Wrapped Matic	1.000000000000000000 WMATIC
	0.40 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
0Bets.io	3,000,000.00000000 0Bets.io
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
(PoS) Dai Stablecoin	0.007928440211660991 DAI
Polyroll Token	1.00000000000000000000 ROLL
Galaxy OAT	1 OAT
Dataverse Gitcoin Donator	1 DGD
1000 DAI	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
Â-	N/A etherevent.co
∅	N/A ethevents.co
1000 GAL	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop
\$1000 DAI	N/A DAI
1000 DAI	N/A NFT Airdrop Round










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-10-26 13:48:01	<u>0xaf9be733e3ccc29444bd</u> <u>71d5340ad0e1aaaa7fba7f</u> <u>90bdcd7d180f6f9a18f00a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-26 13:48:01	<u>0xaf9be733e3ccc29444bd</u> <u>71d5340ad0e1aaaa7fba7f</u> <u>90bdcd7d180f6f9a18f00a</u>	- 0.0034245252727614 72 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2022-10-26 13:48:01	<u>0xaf9be733e3ccc29444bd71d5340ad0e1aaaa7fba7f90bdcd7d180f6f9a18f00a</u>	- 0.0112890750556331 52 MATIC  0.01 USD	✓
4	2022-10-26 13:45:11	<u>0x9ef34f67286d5bcb262efe8c7cad3a55636c88d279ebfb09f1bc55464e6ee67b</u>	- 31.5000000000000000 000 MATIC  30.04 USD	✓
5	2022-10-26 13:45:11	<u>0x9ef34f67286d5bcb262efe8c7cad3a55636c88d279ebfb09f1bc55464e6ee67b</u>	- 0.0094037740559643 69 MATIC  0.00 USD	✓
6	2022-10-26 13:45:11	<u>0x9ef34f67286d5bcb262efe8c7cad3a55636c88d279ebfb09f1bc55464e6ee67b</u>	- 0.0392900703823169 11 MATIC  0.03 USD	✓
7	2022-10-26 08:41:50	<u>0x1ce2531cd9b23f47ffe028ce0c70d21be83ab8274dfd1da08250add02b41e9c1</u>	- 7.0000000000000000 00 MATIC  6.65 USD	✓
8	2022-10-26 08:41:50	<u>0x1ce2531cd9b23f47ffe028ce0c70d21be83ab8274dfd1da08250add02b41e9c1</u>	- 0.0021667395134070 00 MATIC  0.00 USD	✓
9	2022-10-26 08:41:50	<u>0x1ce2531cd9b23f47ffe028ce0c70d21be83ab8274dfd1da08250add02b41e9c1</u>	- 0.0149998403016000 01 MATIC  0.01 USD	✓
10	2022-10-24 11:21:25	<u>0x85f6900b2180c31c62ad55e1033f48d72a64db6f6341d26ff392c68ba8a8988e</u>	- 1.0000000000000000 00 MATIC  0.89 USD	✓
11	2022-10-24 11:21:25	<u>0x85f6900b2180c31c62ad55e1033f48d72a64db6f6341d26ff392c68ba8a8988e</u>	- 0.0006718166534520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-24 11:21:25	<u>0x85f6900b2180c31c62ad</u> <u>55e1033f48d72a64db6f63</u> <u>41d26ff392c68ba8a8988e</u>	- 0.0012185055095430 00 MATIC  0.00 USD	✓
13	2022-10-24 07:24:56	<u>0xbe48070512ae48b63ab5</u> <u>c9f3704d5f68ebc81fd3bd</u> <u>4d056b47799d60a213ee97</u>	- 1.0000000000000000 00 MATIC  0.89 USD	✓
14	2022-10-24 07:24:56	<u>0xbe48070512ae48b63ab5</u> <u>c9f3704d5f68ebc81fd3bd</u> <u>4d056b47799d60a213ee97</u>	- 0.0014120238192337 54 MATIC  0.00 USD	✓
15	2022-10-24 07:24:56	<u>0xbe48070512ae48b63ab5</u> <u>c9f3704d5f68ebc81fd3bd</u> <u>4d056b47799d60a213ee97</u>	- 0.0023560944984874 64 MATIC  0.00 USD	✓
16	2022-01-30 10:32:11	<u>0xa51dd28cca0bb8a43970</u> <u>81cdee252272c563326ec0</u> <u>74d3846ad83da5eb6ceba3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-30 10:32:11	<u>0xa51dd28cca0bb8a43970</u> <u>81cdee252272c563326ec0</u> <u>74d3846ad83da5eb6ceba3</u>	- 0.0045735720140759 80 MATIC  0.00 USD	✓
18	2022-01-30 10:32:11	<u>0xa51dd28cca0bb8a43970</u> <u>81cdee252272c563326ec0</u> <u>74d3846ad83da5eb6ceba3</u>	- 0.00000000000017166 11 MATIC  0.00 USD	✓
19	2022-01-30 10:30:47	<u>0x36b224e4a04551b275fd</u> <u>741c6ffae451432559814c</u> <u>695440cfbc355bd04a7783</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-30 10:30:47	<u>0x36b224e4a04551b275fd</u> <u>741c6ffae451432559814c</u> <u>695440cfbc355bd04a7783</u>	- 0.0018006757955313 52 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2022-01-30 10:30:47	<u>0x36b224e4a04551b275fd</u> <u>741c6ffae451432559814c</u> <u>695440cfbc355bd04a7783</u>	- 0.00000000000005727 92 MATIC  0.00 USD	✓
22	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 0.0222669403909881 12 MATIC  0.03 USD	✓
24	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 0.0003517512374301 12 MATIC  0.00 USD	✓
25	2022-01-29 16:23:37	<u>0xab2164f73d652439cc35</u> <u>9cc70b37d280484e42d03b</u> <u>4865093268cb07febd7e53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-29 16:23:37	<u>0xab2164f73d652439cc35</u> <u>9cc70b37d280484e42d03b</u> <u>4865093268cb07febd7e53</u>	- 0.0006746415472066 76 MATIC  0.00 USD	✓
27	2022-01-29 16:23:37	<u>0xab2164f73d652439cc35</u> <u>9cc70b37d280484e42d03b</u> <u>4865093268cb07febd7e53</u>	- 0.0005011676141163 72 MATIC  0.00 USD	✓
28	2022-01-29 16:15:11	<u>0x2d16fbfe0c6bd05d1182</u> <u>ae4f41cfb2d3e4aa4ba5c1</u> <u>482ebfdb251f895bfad724</u>	- 30.0000000000000000 000 MATIC  50.88 USD	✓
29	2022-01-29 16:15:11	<u>0x2d16fbfe0c6bd05d1182</u> <u>ae4f41cfb2d3e4aa4ba5c1</u> <u>482ebfdb251f895bfad724</u>	- 0.0129534716636910 15 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-29 16:15:11	<u>0x2d16fbfe0c6bd05d1182</u> <u>ae4f41cfb2d3e4aa4ba5c1</u> <u>482ebfdb251f895bfad724</u>	- 0.0004297724059699 61 MATIC  0.00 USD	✓
31	2022-01-28 18:13:17	<u>0x872f2a793a818db8b795</u> <u>b9d5f008adc2152e1ba2a6</u> <u>673b2830c0775494320a84</u>	+ 67.799999999999997 158 MATIC  116.34 USD	✓
32	2021-10-17 12:11:18	<u>0x8e8fc502d204897b7bec</u> <u>b55c6a0b1a3ef3910c0e41</u> <u>e1a13f16e5f10057b55bcf</u>	- 102.94780000000000 0864 MATIC  152.25 USD	✓
33	2021-10-17 12:11:18	<u>0x8e8fc502d204897b7bec</u> <u>b55c6a0b1a3ef3910c0e41</u> <u>e1a13f16e5f10057b55bcf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
34	2021-10-17 12:08:32	<u>0x35c74bfbb4fc61efc892</u> <u>af238678944b1f38af1cad</u> <u>e30605357b7ed260f617d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2021-10-17 12:08:32	<u>0x35c74bfbb4fc61efc892</u> <u>af238678944b1f38af1cad</u> <u>e30605357b7ed260f617d7</u>	- 0.0010747440000000 00 MATIC  0.00 USD	✓
36	2021-10-17 12:08:04	<u>0x509bfa092c8d141fd0e3</u> <u>6010c4e92fda3ad13462ac</u> <u>6fb87ce3fb1d0029433e6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-17 12:08:04	<u>0x509bfa092c8d141fd0e3</u> <u>6010c4e92fda3ad13462ac</u> <u>6fb87ce3fb1d0029433e6e</u>	- 0.0006481170000000 00 MATIC  0.00 USD	✓
38	2021-10-17 12:06:24	<u>0xe021821733253a85613a</u> <u>726b696c0c5ef347c85885</u> <u>717c3a4f5d39d578de6f0e</u>	- 10.0000000000000000 000 MATIC  14.79 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-17 12:06:24	<u>0xe021821733253a85613a</u> <u>726b696c0c5ef347c85885</u> <u>717c3a4f5d39d578de6f0e</u>	- 0.0019992600000000 00 MATIC  0.00 USD	✓
40	2021-10-17 12:03:00	<u>0xaa6d1e62b1e97cbdc156</u> <u>c89c190bf30d0d439dd162</u> <u>31cc2bfd45441a33ef58b5</u>	- 10.0000000000000000 000 MATIC  14.79 USD	✓
41	2021-10-17 12:03:00	<u>0xaa6d1e62b1e97cbdc156</u> <u>c89c190bf30d0d439dd162</u> <u>31cc2bfd45441a33ef58b5</u>	- 0.0021991860000000 00 MATIC  0.00 USD	✓
42	2021-10-17 11:52:34	<u>0xec8cd8536e8c6cef1dda</u> <u>caeb96d00a669c81bf2bd9</u> <u>a88f4d60027eae87255cdc</u>	- 80.0000000000000000 000 MATIC  116.56 USD	✓
43	2021-10-17 11:52:34	<u>0xec8cd8536e8c6cef1dda</u> <u>caeb96d00a669c81bf2bd9</u> <u>a88f4d60027eae87255cdc</u>	- 0.0025137000000000 00 MATIC  0.00 USD	✓
44	2021-10-13 05:17:48	<u>0x7f5ba222a086ed4f47cc</u> <u>00a95ad93b7843e79d09a8</u> <u>150ef52c838b399f903114</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-10-13 05:17:48	<u>0x7f5ba222a086ed4f47cc</u> <u>00a95ad93b7843e79d09a8</u> <u>150ef52c838b399f903114</u>	- 0.0006481170000000 00 MATIC  0.00 USD	✓
46	2021-10-13 05:16:08	<u>0xf71b98d9acef30eb7d19</u> <u>b9a72feddac6f13a176c9a</u> <u>85af2a6190881011c5d621</u>	- 5.0000000000000000 00 MATIC  6.20 USD	✓
47	2021-10-13 05:16:08	<u>0xf71b98d9acef30eb7d19</u> <u>b9a72feddac6f13a176c9a</u> <u>85af2a6190881011c5d621</u>	- 0.0008941120000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-13 05:11:54	<u>0x77d2c81e51fe6f4369a4a26bd60d4f032e3f93785c3ea719b6cef80bf9107d44</u>	- 10.0000000000000000 000 MATIC  12.41 USD	✓
49	2021-10-13 05:11:54	<u>0x77d2c81e51fe6f4369a4a26bd60d4f032e3f93785c3ea719b6cef80bf9107d44</u>	- 0.0039918080000000 00 MATIC  0.00 USD	✓
50	2021-10-12 13:56:50	<u>0x107fbbbcd5f496e804b3f5adafbde8c9552fd00b766f470a832748007f416705</u>	- 86.0000000000000000 000 MATIC  106.72 USD	✓
51	2021-10-12 13:56:50	<u>0x107fbbbcd5f496e804b3f5adafbde8c9552fd00b766f470a832748007f416705</u>	- 0.0015313940000000 00 MATIC  0.00 USD	✓
52	2021-10-12 13:54:21	<u>0x69f442447526cd67cc089f3d6ff0d1ce304818a227d1051685cc34cbe71a4a4c</u>	+ 102.96410000000000 1955 MATIC  127.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-30 10:32:11	<u>0xa51dd28cca0bb8a4397081cdee252272c563326ec074d3846ad83da5eb6ceba3</u>	+ 3.1768892376276207 66 MATIC  5.09 USD	✓
2	2021-10-17 12:08:04	<u>0x509bfa092c8d141fd0e36010c4e92fda3ad13462ac6fb87ce3fb1d0029433e6e</u>	+ 100.00000000000000 0000 MATIC  147.90 USD	✓
3	2021-10-13 05:17:48	<u>0x7f5ba222a086ed4f47cc00a95ad93b7843e79d09a8150ef52c838b399f903114</u>	+ 101.00000000000000 0000 MATIC  125.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:57:04	<u>0x608ab9ad1a6c5c1d24d880140a5cfbfe042c35e0e63d4d68186eec093254c634</u>	+ 0.000200000	LGNS ✓
2	2024-05-05 13:28:41	<u>0xba0cdd056011f43e859adb0bea3f6bfd2a59ad3f6c17eb75401f2418399dc0f</u>	+ 500.0000000000000000	WUU ✓
3	2024-03-09 23:12:45	<u>0x6becda76926c84324b1a7fbb0d8f425d86088df264a78847fccd5cd0b601da44</u>	+ 800 Swap on:	wmatic-swap.com ✓
4	2022-10-26 13:48:01	<u>0xaf9be733e3ccc2944bd71d5340ad0e1aaaa7fba7f90bdcd7d180f6f9a18f00a</u>	- 29.445336	USDC  ✓ 29.44 USD
5	2022-10-26 13:45:11	<u>0x9ef34f67286d5bcb262efe8c7cad3a55636c88d279ebfb09f1bc55464e6ee67b</u>	+ 29.445336	USDC  ✓ 29.44 USD
6	2022-10-17 10:46:52	<u>0x90fdbaceddd684e726811021f0fccc3242740076239da543298fae5c6c667c40</u>	+ 1,497.000000000000	000000 PolygonClassics.co m ✓
7	2022-08-15 12:53:03	<u>0x26859ebbb177ecc12c45b0730a2ca1429fa146769719049a68dbdf5227020c8a</u>	+ 3,000,000.00000000	0Bets.io ✓
8	2022-05-07 12:50:30	<u>0xff21c470fe5d507a9e7f300d12c498c53c733d7afebce5fdd5c1d607d041e2fb</u>	+ 288,101.0000000000	00000000 Draf.io ✓
9	2022-05-07 12:15:10	<u>0x314f62d748594a545f2e194a7519938f16b68dcdd560c09a92735a871f1e6f0d</u>	+ 3,000,000.00000000	0Bets.io ✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-06 19:58:50	<u>0x18b3d06d3261d1700598</u> <u>01c064e3aabea9b8bfd68f</u> <u>a1bc5fca5c6d604d4686d4</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-30 10:32:11	<u>0xa51dd28cca0bb8a43970</u> <u>81cdee252272c563326ec0</u> <u>74d3846ad83da5eb6ceba3</u>	- 5.3099999999999996 09 DAI	✓
12	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 2.1000000000000000 89 DAI	✓
13	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 2.0000000000000000 00 DAI	✓
14	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
15	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
16	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
17	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 2.0000000000000000 00 DAI	✓
18	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
20	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
21	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
22	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
23	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
24	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
25	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 2.0000000000000000 00 DAI	✓
26	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
27	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 2.0000000000000000 00 DAI	✓
29	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
30	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
31	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
32	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
33	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 2.0000000000000000 00 DAI	✓
34	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
35	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 2.0000000000000000 00 DAI	✓
36	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
38	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
39	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
40	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
41	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 2.0000000000000000 00 DAI	✓
42	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 1.0000000000000000 00 DAI	✓
43	2022-01-29 16:30:45	<u>0xd2bd0e9d6237419ecff1</u> <u>c9e27ee4327019fd0b72a3</u> <u>94ec224ff333d466706537</u>	- 5.0000000000000000 00 DAI	✓
44	2022-01-29 16:15:11	<u>0x2d16fbfe0c6bd05d1182</u> <u>ae4f41cfb2d3e4aa4ba5c1</u> <u>482ebfdb251f895bfad724</u>	+ 49.417928440211660 757 DAI	✓
45	2022-01-14 10:13:19	<u>0xf33c6aabee6b5cdf8bbc</u> <u>85d9722bcf0560d17c5816</u> <u>999f419ee58dbfc6c790e2</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-17 12:06:24	<u>0xe021821733253a85613a</u> <u>726b696c0c5ef347c85885</u> <u>717c3a4f5d39d578de6f0e</u>	+ 10.0000000000000000 000 WMATIC  14.79 USD	✓
47	2021-10-17 12:03:00	<u>0xaa6d1e62b1e97cbdc156</u> <u>c89c190bf30d0d439dd162</u> <u>31cc2bfd45441a33ef58b5</u>	+ 10.0000000000000000 000 WMATIC  14.79 USD	✓
48	2021-10-17 11:52:34	<u>0xec8cd8536e8c6cef1dda</u> <u>caeb96d00a669c81bf2bd9</u> <u>a88f4d60027eae87255cdc</u>	+ 80.0000000000000000 000 WMATIC  116.56 USD	✓
49	2021-10-15 20:24:10	<u>0x4e1300e5fed6ac7855a8</u> <u>74964449d04a68d56a9458</u> <u>4cce178bb25bf5ae1f5462</u>	+ 1.0000000000000000 00 ROLL	✓
50	2021-10-13 05:11:54	<u>0x77d2c81e51fe6f4369a4</u> <u>a26bd60d4f032e3f93785c</u> <u>3ea719b6cef80bf9107d44</u>	+ 10.0000000000000000 000 WMATIC  12.41 USD	✓
51	2021-10-12 13:57:50	<u>0xf0e4f1fa3d05630627f4</u> <u>7aa15d538e2d79c0253d47</u> <u>da6671da34be7a5884ef7a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-01 14:57:27	<u>0xfdd34d29bea202e2d163</u> <u>aaff22ad28ccafbedd32be</u> <u>64bf094beca8b5112d621c</u>	+ 1 OAT	✓
2	2022-06-03 20:33:06	<u>0xf2864bf0aa83e0b9ae60</u> <u>ba1d59d35f68202f8ebe51</u> <u>483643f6bc7790a39730c9</u>	+ 1 DGD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 20:46:50	<u>0x70eca212afe4de066118 ed03184bb7f9f403ef192f 411901d84cc363468f6e8f</u>	+ 1 etherevent.co	✓
2	2024-01-29 12:35:56	<u>0xa6e3baffa212fda35931 2109b8f9ac213b80bdf832 5845f45e5a4c0b4586f332</u>	+ 1 ethevents.co	✓
3	2023-12-02 14:53:19	<u>0xab2ad91b045a958262d1 102a57efe8631f50d41ab8 7de32bbe9a774a7d0cd1f1</u>	+ 1 Reward at BoneWin.com	✓
4	2023-10-29 15:14:37	<u>0x54a42e164fd99bfc94eb f2970a3a4414f358e3b691 987ea17e02c23befea0245</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-09 11:35:32	<u>0xc730c5abe40e60707582 6efabaf2fc4882dbc87ccc 84152ff3fab13323e28682</u>	+ 1 Voucher	✓
6	2023-10-03 19:36:51	<u>0xfce48e1f05332ce52ae2 4e75521a5d8d0b36e48037 9a97194172be36c5f2a869</u>	+ 1 NFT AIRDROP	✓
7	2023-09-16 15:38:59	<u>0xb876798f8088ea95f6e9 b2752ac4975da9057fbec4 3b38cb618ae5dde5e95ea9</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-07 05:48:43	<u>0x0242d7a459f05eb3a97a db14a148adf3c5dc9ad06f 8dcb02c97ecb0089524c0b</u>	+ 1 NFT Airdrop	✓
9	2023-09-06 01:26:00	<u>0x300c9cfe7de5e063e089 5a8a29e94eb87cc5a79a6b 200d11f83560f7455cd525</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 21:48:45	<u>0x311d4a75a3688b8aa642</u> <u>b2605d79a6c3d5148d0f67</u> <u>259911b8ba6769ecebd1c6</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-30 19:22:09	<u>0x8d41b1b03e7646097d83</u> <u>2111e0234e20048ad6a9a0</u> <u>f6ad74baa5cabddf9b4ca2</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-09 19:40:20	<u>0x9e51968560bc31135b62</u> <u>be3dd3e2c9e54f780f7586</u> <u>6302704af594478ac1d687</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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