

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 14:45 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0ef70586e9b4bed0957b751583be677c802fca2</u>
TOTAL RECEIVED	890.000000000000000000 MATIC
	330.99 USD
TOTAL SEND	890.0000999999999974898 MATIC
	330.99 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
! ZKSYN.CO	50,000 d.
AeFX.io	800,000.000000000000000000 AeFX.io

Token	Balance
Aave Matic Market WETH	0.000000094619311895 amWETH
SWAPQ.org	95,000.00000000 SWAPQ.org
Galaxy OAT	1 OAT
777 CAKE	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2000\$ USDC	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop
777 CAKE	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND









MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-05 12:30:43	<u>0xe48e5e0822421d571e76</u> <u>f093a27677c9f57703d0ab</u> <u>01d368b7a931b02fecfcb</u>	- 0.9863299008914858 67 MATIC  0.65 USD	✓
2	2023-08-05 12:30:43	<u>0xe48e5e0822421d571e76</u> <u>f093a27677c9f57703d0ab</u> <u>01d368b7a931b02fecfcb</u>	- 0.0005893834029720 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-08-05 12:30:43	<u>0xe48e5e0822421d571e76</u> <u>f093a27677c9f57703d0ab</u> <u>01d368b7a931b02fecfcb</u>	- 0.0011525461498950 00 MATIC  0.00 USD	✓
4	2023-06-05 03:23:37	<u>0x5cb8abd0d816edb329e9</u> <u>7c354d8645a45124d025bb</u> <u>4a3634c51969a5793c50d6</u>	- 18.0000000000000000 000 MATIC  15.90 USD	✓
5	2023-06-05 03:23:37	<u>0x5cb8abd0d816edb329e9</u> <u>7c354d8645a45124d025bb</u> <u>4a3634c51969a5793c50d6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-06-05 03:23:37	<u>0x5cb8abd0d816edb329e9</u> <u>7c354d8645a45124d025bb</u> <u>4a3634c51969a5793c50d6</u>	- 0.0025330500988170 00 MATIC  0.00 USD	✓
7	2023-06-05 03:23:21	<u>0x8b60ee475647cf1d9064</u> <u>c3baf7ef909003ea116fb9</u> <u>f5dbd795e277bf2ff9f897</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-05 03:23:21	<u>0x8b60ee475647cf1d9064</u> <u>c3baf7ef909003ea116fb9</u> <u>f5dbd795e277bf2ff9f897</u>	- 0.0017629200000000 00 MATIC  0.00 USD	✓
9	2023-06-05 03:23:21	<u>0x8b60ee475647cf1d9064</u> <u>c3baf7ef909003ea116fb9</u> <u>f5dbd795e277bf2ff9f897</u>	- 0.0070371549669301 44 MATIC  0.00 USD	✓
10	2023-05-31 05:38:07	<u>0x0c16122b645bc78c40be</u> <u>0f58d840a576a3515d5078</u> <u>d4cf579446ad2155ff8cfd</u>	+ 19.0000000000000000 000 MATIC  16.83 USD	✓
11	2022-11-09 08:02:26	<u>0xab2e871bfa3e393f6d78</u> <u>08bdd1ed60452966b4af3c</u> <u>4269db765e9e50615b04d0</u>	- 2.9931364541941674 06 MATIC  2.81 USD	✓










#	Date & time	Transaction Id	Amount	
12	2022-11-09 08:02:26	<u>0xab2e871bfa3e393f6d78</u> <u>08bdd1ed60452966b4af3c</u> <u>4269db765e9e50615b04d0</u>	- 0.0008057671557390 00 MATIC  0.00 USD	✓
13	2022-11-09 08:02:26	<u>0xab2e871bfa3e393f6d78</u> <u>08bdd1ed60452966b4af3c</u> <u>4269db765e9e50615b04d0</u>	- 0.0016974489282660 00 MATIC  0.00 USD	✓
14	2022-11-09 08:01:46	<u>0x7f90d808b340c0edc164</u> <u>8bec76cf84d8b77c646e40</u> <u>8e9e2db25306eec238aba3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-11-09 08:01:46	<u>0x7f90d808b340c0edc164</u> <u>8bec76cf84d8b77c646e40</u> <u>8e9e2db25306eec238aba3</u>	- 0.0019848526780089 60 MATIC  0.00 USD	✓
16	2022-11-09 08:01:46	<u>0x7f90d808b340c0edc164</u> <u>8bec76cf84d8b77c646e40</u> <u>8e9e2db25306eec238aba3</u>	- 0.0023405432122644 48 MATIC  0.00 USD	✓
17	2022-11-09 07:40:22	<u>0x386890cc803d892f9237</u> <u>3850dcce37678cb42bd49c</u> <u>b7eb646054c3627eb6f9e9</u>	+ 3.0000000000000000 00 MATIC  2.82 USD	✓
18	2022-07-08 08:42:46	<u>0x7a1d3417e5899aab5c8c</u> <u>6f573aca20210f881df311</u> <u>a5c15fd3a575a68a4b799e</u>	- 11.5292586000000000 357 MATIC  6.86 USD	✓
19	2022-07-08 08:42:46	<u>0x7a1d3417e5899aab5c8c</u> <u>6f573aca20210f881df311</u> <u>a5c15fd3a575a68a4b799e</u>	- 0.0006506902153500 00 MATIC  0.00 USD	✓
20	2022-07-08 08:42:46	<u>0x7a1d3417e5899aab5c8c</u> <u>6f573aca20210f881df311</u> <u>a5c15fd3a575a68a4b799e</u>	- 0.0000000001270710 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2022-06-04 11:08:48	<u>0x4cf2fab5942af0a0638e</u> <u>c22260c51230338ea33529</u> <u>e028b774d0b1da5fe4d5c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-06-04 11:08:48	<u>0x4cf2fab5942af0a0638e</u> <u>c22260c51230338ea33529</u> <u>e028b774d0b1da5fe4d5c3</u>	- 0.0009028200000000 00 MATIC  0.00 USD	✓
23	2022-06-04 11:08:48	<u>0x4cf2fab5942af0a0638e</u> <u>c22260c51230338ea33529</u> <u>e028b774d0b1da5fe4d5c3</u>	- 0.00000000000004514 10 MATIC  0.00 USD	✓
24	2022-04-29 03:50:45	<u>0x4889108a468f03aa6f16</u> <u>87254ef2dcd668dbb31f1f</u> <u>b1f9ea0eb9cf12c03c25aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-04-29 03:50:45	<u>0x4889108a468f03aa6f16</u> <u>87254ef2dcd668dbb31f1f</u> <u>b1f9ea0eb9cf12c03c25aa</u>	- 0.0017668113006539 52 MATIC  0.00 USD	✓
26	2022-04-29 03:50:45	<u>0x4889108a468f03aa6f16</u> <u>87254ef2dcd668dbb31f1f</u> <u>b1f9ea0eb9cf12c03c25aa</u>	- 0.0000140661240042 24 MATIC  0.00 USD	✓
27	2022-04-29 03:50:07	<u>0x415aeffe48885dac15e42</u> <u>2976c4897dc67e8f170a49</u> <u>f64bb7009e7449e0489205</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-04-29 03:50:07	<u>0x415aeffe48885dac15e42</u> <u>2976c4897dc67e8f170a49</u> <u>f64bb7009e7449e0489205</u>	- 0.0184736077670131 02 MATIC  0.02 USD	✓
29	2022-04-29 03:50:07	<u>0x415aeffe48885dac15e42</u> <u>2976c4897dc67e8f170a49</u> <u>f64bb7009e7449e0489205</u>	- 0.0001511850800258 04 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-03-24 07:35:01	<u>0x00f4ad710a090c2ba9e1 a7a707775d40a57a81211e 10128245c542f85ae580bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-03-24 07:35:01	<u>0x00f4ad710a090c2ba9e1 a7a707775d40a57a81211e 10128245c542f85ae580bd</u>	- 0.0019345858550599 68 MATIC  0.00 USD	✓
32	2022-03-24 07:35:01	<u>0x00f4ad710a090c2ba9e1 a7a707775d40a57a81211e 10128245c542f85ae580bd</u>	- 0.000000000000008225 28 MATIC  0.00 USD	✓
33	2022-03-24 07:30:03	<u>0x99aac1822c421b9c5115 33ef4d7760f839fb0f0592 9ed68ac28c03987df23c01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2022-03-24 07:30:03	<u>0x99aac1822c421b9c5115 33ef4d7760f839fb0f0592 9ed68ac28c03987df23c01</u>	- 0.0108378131343029 44 MATIC  0.01 USD	✓
35	2022-03-24 07:30:03	<u>0x99aac1822c421b9c5115 33ef4d7760f839fb0f0592 9ed68ac28c03987df23c01</u>	- 0.000000000000046916 94 MATIC  0.00 USD	✓
36	2022-03-02 15:40:59	<u>0x42fb91e6051be08d2298 0708b0864040f3ec6d6658 222db2917c40199c3155fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2022-03-02 15:40:59	<u>0x42fb91e6051be08d2298 0708b0864040f3ec6d6658 222db2917c40199c3155fc</u>	- 0.0017290999734764 58 MATIC  0.00 USD	✓
38	2022-03-02 15:40:59	<u>0x42fb91e6051be08d2298 0708b0864040f3ec6d6658 222db2917c40199c3155fc</u>	- 0.0000000330320496 60 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2022-03-02 15:38:01	<u>0x112bc6c82318fb0e17d4e44b65a194f8590f457f283c2395c15dd1f3a301f8a5</u>	- 640.00000000000000 0000 MATIC  1,047.68 USD	✓
40	2022-03-02 15:38:01	<u>0x112bc6c82318fb0e17d4e44b65a194f8590f457f283c2395c15dd1f3a301f8a5</u>	- 0.0156577655337798 09 MATIC  0.02 USD	✓
41	2022-03-02 15:38:01	<u>0x112bc6c82318fb0e17d4e44b65a194f8590f457f283c2395c15dd1f3a301f8a5</u>	- 0.0000006191998627 08 MATIC  0.00 USD	✓
42	2022-03-02 15:36:53	<u>0xd1f843b8ea5e6da70588aa9a92a216062e3bc15694e94125ada4218e3bb7a6db</u>	+ 650.00000000000000 0000 MATIC  1,064.05 USD	✓
43	2022-01-29 17:07:13	<u>0x02ce11d78605834aead53b1668cf8d69f1c30bb28117834a42d3dedb22dcec67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-29 17:07:13	<u>0x02ce11d78605834aead53b1668cf8d69f1c30bb28117834a42d3dedb22dcec67</u>	- 0.0017190598331324 16 MATIC  0.00 USD	✓
45	2022-01-29 17:07:13	<u>0x02ce11d78605834aead53b1668cf8d69f1c30bb28117834a42d3dedb22dcec67</u>	- 0.0000000247397034 24 MATIC  0.00 USD	✓
46	2022-01-29 17:05:55	<u>0x6d2365b7d320ae61ab1f4346273f450305b283ef9d6cecf769f441c1c7ec9fa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-01-29 17:05:55	<u>0x6d2365b7d320ae61ab1f4346273f450305b283ef9d6cecf769f441c1c7ec9fa0</u>	- 0.0159395507845716 75 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
48	2022-01-29 17:05:55	<u>0x6d2365b7d320ae61ab1f4346273f450305b283ef9d6cecf769f441c1c7ec9fa0</u>	- 0.0000002546154312 00 MATIC  0.00 USD	✓
49	2021-12-22 08:50:41	<u>0x4ef53a8eea252e7ee9a31b44b9a060d2bc622d472d8d154d569f358a1873e71a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-12-22 08:50:41	<u>0x4ef53a8eea252e7ee9a31b44b9a060d2bc622d472d8d154d569f358a1873e71a</u>	- 0.0012691800000000 00 MATIC  0.00 USD	✓
51	2021-12-22 08:49:39	<u>0x56084fefa7a482982726d935b99543f9190c64ccea82954ea6afa923d28bedcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-12-22 08:49:39	<u>0x56084fefa7a482982726d935b99543f9190c64ccea82954ea6afa923d28bedcd</u>	- 0.0598614300000000 00 MATIC  0.14 USD	✓
53	2021-12-22 08:48:33	<u>0x766d6884a720f01304a0ecbc647595c9ec4f2954535c7f12da86d7fe5cf204bd</u>	- 158.00000000000000 0000 MATIC  395.15 USD	✓
54	2021-12-22 08:48:33	<u>0x766d6884a720f01304a0ecbc647595c9ec4f2954535c7f12da86d7fe5cf204bd</u>	- 0.0373004399999999 97 MATIC  0.09 USD	✓
55	2021-12-22 08:47:29	<u>0x2c0a32b4106002629a5e03b84e483508d0ca1fa740903e04c0610084c057fdc6</u>	+ 158.00000000000000 0000 MATIC  395.15 USD	✓
56	2021-12-14 00:19:11	<u>0x20f2140ab8ed6425216f448792cc1b8ba94b0830821917b52f837f981fbb18f5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2021-12-14 00:19:11	<u>0x20f2140ab8ed6425216f448792cc1b8ba94b0830821917b52f837f981fbb18f5</u>	- 0.0144263700000000 01 MATIC  0.02 USD	✓
58	2021-12-14 00:18:57	<u>0x81eb0779826769e7c78ed44736dd1425c0d581fd38ff33227442b806348c318b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
59	2021-12-14 00:18:57	<u>0x81eb0779826769e7c78ed44736dd1425c0d581fd38ff33227442b806348c318b</u>	- 0.0155862300000000 00 MATIC  0.02 USD	✓
60	2021-12-13 01:09:25	<u>0x82a25e2983b2aa5ce28670e08aedc027780f1dd8d5e3df4c7054cf99ed0e6003</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
61	2021-12-13 01:09:25	<u>0x82a25e2983b2aa5ce28670e08aedc027780f1dd8d5e3df4c7054cf99ed0e6003</u>	- 0.0063855360000000 00 MATIC  0.01 USD	✓
62	2021-12-10 00:52:36	<u>0xe96d4cd7657c89464ca56fbfb2cb9b76036c2b7ed2358259b60a5f5862d10afe</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
63	2021-12-10 00:52:36	<u>0xe96d4cd7657c89464ca56fbfb2cb9b76036c2b7ed2358259b60a5f5862d10afe</u>	- 0.0144559500000000 00 MATIC  0.03 USD	✓
64	2021-12-10 00:52:22	<u>0x223d46d387c21963d98f890b1a317cca87342c588fb1d92719633a16dbe54b41</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
65	2021-12-10 00:52:22	<u>0x223d46d387c21963d98f890b1a317cca87342c588fb1d92719633a16dbe54b41</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-12-06 12:39:54	<u>0xacfad23d83118f74f0f32182ccadb5b627c7eb0f8ee14a6f2b1c60ba2fd5e34d</u>	- 0.0000200000000000 00 MATIC  0.00 USD	✓
67	2021-12-06 12:39:54	<u>0xacfad23d83118f74f0f32182ccadb5b627c7eb0f8ee14a6f2b1c60ba2fd5e34d</u>	- 0.0063036000000000 00 MATIC  0.01 USD	✓
68	2021-11-30 11:11:12	<u>0xcd48c12a4deda1470ea78eaa9d0dcd32775b161b249cfe0df30b63f04337321b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
69	2021-11-30 11:11:12	<u>0xcd48c12a4deda1470ea78eaa9d0dcd32775b161b249cfe0df30b63f04337321b</u>	- 0.0059862300000000 00 MATIC  0.01 USD	✓
70	2021-11-22 19:14:13	<u>0x55448e960a6b092ffffdd2c9c3121c8ea223823976e845204189cb46d3d62f3a9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
71	2021-11-22 19:14:13	<u>0x55448e960a6b092ffffdd2c9c3121c8ea223823976e845204189cb46d3d62f3a9</u>	- 0.0096370799999999 99 MATIC  0.01 USD	✓
72	2021-11-22 10:28:24	<u>0xf5dcca2c4071afd2c3d61c38283eb4a7df48f0e8c6b25dbbe897257d8808a86</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
73	2021-11-22 10:28:24	<u>0xf5dcca2c4071afd2c3d61c38283eb4a7df48f0e8c6b25dbbe897257d8808a86</u>	- 0.0141403799999999 99 MATIC  0.02 USD	✓
74	2021-11-22 10:28:12	<u>0x5fa63b389b12c520e9f3619053ab6670433d6cb84ceccee95c2c1d195e5a59aa</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2021-11-22 10:28:12	<u>0x5fa63b389b12c520e9f3619053ab6670433d6cb84ceccee95c2c1d195e5a59aa</u>	- 0.0059855100000000 00 MATIC  0.00 USD	✓
76	2021-11-15 00:36:44	<u>0xe1e9e3aedce325c7c34e6608f32fab9315f0b988f565c13e3a7e3ad485583191</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
77	2021-11-15 00:36:44	<u>0xe1e9e3aedce325c7c34e6608f32fab9315f0b988f565c13e3a7e3ad485583191</u>	- 0.0149705399999999 99 MATIC  0.02 USD	✓
78	2021-11-15 00:36:32	<u>0xee593fff666013d3c7f07e25b5cc739ef6db33bd016cc256be250d52fe701426</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
79	2021-11-15 00:36:32	<u>0xee593fff666013d3c7f07e25b5cc739ef6db33bd016cc256be250d52fe701426</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
80	2021-11-15 00:36:12	<u>0x58ba9e7d8a8950df406d93ccfb09fe4cefff8b67a4189181f35f4d553338cfb5</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
81	2021-11-15 00:36:12	<u>0x58ba9e7d8a8950df406d93ccfb09fe4cefff8b67a4189181f35f4d553338cfb5</u>	- 0.0063026700000000 00 MATIC  0.01 USD	✓
82	2021-11-09 16:29:27	<u>0x0c9a330170801fa82df8486011f5c6e98e844dee3ef42e4ec52ed1d6caf416ab</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
83	2021-11-09 16:29:27	<u>0x0c9a330170801fa82df8486011f5c6e98e844dee3ef42e4ec52ed1d6caf416ab</u>	- 0.0213143600000000 01 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
84	2021-11-09 16:28:45	<u>0xe03a7cf61074f1a96c04</u> <u>4d8e8e5385fa80d327a904</u> <u>19a4d341b4373f326857f6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
85	2021-11-09 16:28:45	<u>0xe03a7cf61074f1a96c04</u> <u>4d8e8e5385fa80d327a904</u> <u>19a4d341b4373f326857f6</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
86	2021-11-09 16:28:07	<u>0xe44669d7d86a72d131a8</u> <u>4f445cac4159d802966185</u> <u>93d194517992410664d096</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
87	2021-11-09 16:28:07	<u>0xe44669d7d86a72d131a8</u> <u>4f445cac4159d802966185</u> <u>93d194517992410664d096</u>	- 0.0159032300000000 01 MATIC  0.02 USD	✓
88	2021-11-09 13:51:07	<u>0x372d1cc6f279e371261c</u> <u>2f5deca8b99b3ab4de0c31</u> <u>b794fb684ef9ea950dad4a</u>	- 48.00000000000000 000 MATIC  85.20 USD	✓
89	2021-11-09 13:51:07	<u>0x372d1cc6f279e371261c</u> <u>2f5deca8b99b3ab4de0c31</u> <u>b794fb684ef9ea950dad4a</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
90	2021-11-09 13:50:45	<u>0x2b66fd203b71a3b08291</u> <u>ea01436177b37044f35cb3</u> <u>1c113fbf3d0a2b302d1ced</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2021-11-09 13:50:45	<u>0x2b66fd203b71a3b08291</u> <u>ea01436177b37044f35cb3</u> <u>1c113fbf3d0a2b302d1ced</u>	- 0.0019416000000000 00 MATIC  0.00 USD	✓
92	2021-11-09 13:50:03	<u>0x48dcb2eaa7e26c815038</u> <u>90b554da71997585183391</u> <u>9948e272c76a163f3cbf16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-11-09 13:50:03	<u>0x48dcb2eaa7e26c815038</u> <u>90b554da71997585183391</u> <u>9948e272c76a163f3cbf16</u>	- 0.0630605520000000 06 MATIC  0.11 USD	✓
94	2021-11-09 13:49:59	<u>0xe33374bfdfb794e7fe09</u> <u>dc47786fbbae2aa0ab43d2</u> <u>4c0ecd871ee27b61543b4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-11-09 13:49:59	<u>0xe33374bfdfb794e7fe09</u> <u>dc47786fbbae2aa0ab43d2</u> <u>4c0ecd871ee27b61543b4a</u>	- 0.0056237760000000 00 MATIC  0.00 USD	✓
96	2021-11-09 13:49:09	<u>0xf96dd3b8fa597dac1b07</u> <u>b974bf1c0c6c2191ed4d6a</u> <u>56e713090d5ebfddbe7eba</u>	- 10.0000000000000000 000 MATIC  17.75 USD	✓
97	2021-11-09 13:49:09	<u>0xf96dd3b8fa597dac1b07</u> <u>b974bf1c0c6c2191ed4d6a</u> <u>56e713090d5ebfddbe7eba</u>	- 0.0362430249999999 98 MATIC  0.06 USD	✓
98	2021-11-09 13:48:25	<u>0xb2c684c8c49c9a9f3d79</u> <u>f9c90f43227ed63f75011e</u> <u>36b9313a1cc08fb18c3d4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2021-11-09 13:48:25	<u>0xb2c684c8c49c9a9f3d79</u> <u>f9c90f43227ed63f75011e</u> <u>36b9313a1cc08fb18c3d4d</u>	- 0.0155167399999999 99 MATIC  0.02 USD	✓
100	2021-11-09 13:48:21	<u>0x5de3ae7e01b023a99b73</u> <u>904688a9335a331a8bc7d4</u> <u>938924a0d76484bd9bff80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2021-11-09 13:48:21	<u>0x5de3ae7e01b023a99b73</u> <u>904688a9335a331a8bc7d4</u> <u>938924a0d76484bd9bff80</u>	- 0.0036236520000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-11-09 13:46:51	<u>0x10426f47c91832b9f960303aa687ae4d16eba5462342c1b0e492b78b6f443fb4</u>	+ 60.0000000000000000 000 MATIC  106.50 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:03:15	<u>0x83285bdfd71961fd046f35464cd0292c6bad1b24c303199f77f0154ffec703f0</u>	+ 30,513 d.	✓
2	2023-08-06 11:18:20	<u>0xe216f7e04a79745f3170bbe35ff9aea6a3751d53267f5699bdb36033368506ba</u>	+ 96.1500000000000005 684 LINKBonus.io	✓
3	2023-06-06 10:13:39	<u>0x0930dcf52fccbcb3962f97f93cdb7f926d113c01f95a84a7730d776f4ad9460d</u>	- 13,771.738800 USDC	✓
4	2023-06-06 10:13:39	<u>0x0930dcf52fccbcb3962f97f93cdb7f926d113c01f95a84a7730d776f4ad9460d</u>	- 0.000000 USDC  0.00 USD	✓
5	2023-06-05 03:23:21	<u>0x8b60ee475647cf1d9064c3baf7ef909003ea116fb9f5dbd795e277bf2ff9f897</u>	- 13,771.738800 USDC  13,769.41 USD	✓
6	2023-06-05 03:23:17	<u>0x3dedf2d47e633e1b2430804948de063201d4753fb0f160cd918fc9625c48e0f4</u>	- 1,197.752693 USDC	✓
7	2023-06-05 03:23:17	<u>0x3dedf2d47e633e1b2430804948de063201d4753fb0f160cd918fc9625c48e0f4</u>	- 0.000000 USDC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-06-05 03:21:37	<u>0xf4991465559a96c91d32</u> <u>bda2e990c6aca0eb00ec87</u> <u>0e4fd78813a417fd0ca014</u>	+ 13,771.738800 USDC  13,770.07 USD	✓
9	2023-05-12 06:28:43	<u>0x024cc68c8f4fc237e4b4</u> <u>d1cd770d6fcc96095551f0</u> <u>fa160ca59aa506a51e1b6c</u>	+ 938.00000000000000 0000 ool.info	✓
10	2022-11-09 22:54:35	<u>0x24359be4cfaf593692be</u> <u>ac0c01241b7410793320c0</u> <u>1eee6eefd0f67db09b88ae</u>	+ 0.000000 USDC  0.00 USD	✓
11	2022-11-09 08:01:46	<u>0x7f90d808b340c0edc164</u> <u>8bec76cf84d8b77c646e40</u> <u>8e9e2db25306eec238aba3</u>	- 1,197.752693 USDC  1,197.91 USD	✓
12	2022-11-09 08:00:24	<u>0x0e7d8e89cb1f15364f1c</u> <u>4eb474e5d556d9a34ad97a</u> <u>c7a46fafd086e104ed903e</u>	+ 1,197.752693 USDC  1,197.91 USD	✓
13	2022-06-04 11:08:48	<u>0x4cf2fab5942af0a0638e</u> <u>c22260c51230338ea33529</u> <u>e028b774d0b1da5fe4d5c3</u>	- 0.9943310639196780 71 WETH  1,768.76 USD	✓
14	2022-06-04 11:07:28	<u>0x73fdf256693418704044</u> <u>4557c48857bfffa8f20fbd7</u> <u>5b0222a9e717ae31df61cd</u>	+ 0.9943309999999999 65 WETH  1,768.76 USD	✓
15	2022-05-06 20:38:30	<u>0x5920187c7c2bdd909507</u> <u>a4b61c5371a023f36d8a4e</u> <u>76ccc5169d16ea5ed36e49</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-05-06 10:16:55	<u>0x9409aa0b3f1bd1df141c</u> <u>60b409707e53f6d6e9e8f1</u> <u>ecb55334423b5899bd38ea</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-06 10:16:31	<u>0xcc3d3c9f1653517b14de</u> <u>283fc7d2c60276d7c8f932</u> <u>225f4f9cfb8ccab2dc0f9a</u>	+ 95,000.00000000 SWAPQ.org	✓
18	2022-05-03 18:20:02	<u>0x487046ab8ff153f44d74</u> <u>845e9b25715160841f81cd</u> <u>47a3ead32e188e62a77925</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-29 03:50:45	<u>0x4889108a468f03aa6f16</u> <u>87254ef2dcd668dbb31f1f</u> <u>b1f9ea0eb9cf12c03c25aa</u>	- 275.235931 USDC  275.23 USD	✓
20	2022-04-29 03:50:07	<u>0x415aeefe48885dac15e42</u> <u>2976c4897dc67e8f170a49</u> <u>f64bb7009e7449e0489205</u>	+ 275.235931 USDC  275.23 USD	✓
21	2022-04-29 03:50:07	<u>0x415aeefe48885dac15e42</u> <u>2976c4897dc67e8f170a49</u> <u>f64bb7009e7449e0489205</u>	- 277.661252 USDT  277.66 USD	✓
22	2022-04-29 03:49:27	<u>0x1eae15b982906b9ae0db</u> <u>5fe9d1eb1ab76ad6cd91da</u> <u>a6e56d30bae3723b8313f6</u>	+ 277.661252 USDT  277.66 USD	✓
23	2022-04-27 12:27:37	<u>0xc241b9d0122a58ffa167</u> <u>10fd326773b53bf8a07d8f</u> <u>569db2a419db62ba022079</u>	+ 220,000.0000000000 00000000 PKT	✓
24	2022-03-24 07:35:01	<u>0x00f4ad710a090c2ba9e1</u> <u>a7a707775d40a57a81211e</u> <u>10128245c542f85ae580bd</u>	- 101.983767 USDC	✓
25	2022-03-24 07:34:15	<u>0x7ea344766c7dc60905f1</u> <u>7017a11a5d1e3ccfe6622b</u> <u>a5d8dc92bf96f9f79e2b78</u>	+ 850,000.0000000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-24 07:30:03	<u>0x99aac1822c421b9c5115</u> <u>33ef4d7760f839fb0f0592</u> <u>9ed68ac28c03987df23c01</u>	+ 101.983767 USDC	✓
27	2022-03-24 07:30:03	<u>0x99aac1822c421b9c5115</u> <u>33ef4d7760f839fb0f0592</u> <u>9ed68ac28c03987df23c01</u>	- 102.837372 USDT	✓
28	2022-03-24 07:29:15	<u>0xf1bc7afc495361c75a50</u> <u>f5565ffecf304dd368f2e7</u> <u>4ba6c34b70878f85f9525e</u>	+ 102.837372 USDT	✓
29	2022-03-02 15:40:59	<u>0x42fb91e6051be08d2298</u> <u>0708b0864040f3ec6d6658</u> <u>222db2917c40199c3155fc</u>	- 1,049.584762 USDT	✓
30	2022-03-02 15:38:01	<u>0x112bc6c82318fb0e17d4</u> <u>e44b65a194f8590f457f28</u> <u>3c2395c15dd1f3a301f8a5</u>	+ 1,049.584762 USDT	✓
31	2022-01-29 17:07:13	<u>0x02ce11d78605834aead5</u> <u>3b1668cf8d69f1c30bb281</u> <u>17834a42d3dedb22dcec67</u>	- 196.460522 USDC	✓
32	2022-01-29 17:05:55	<u>0x6d2365b7d320ae61ab1f</u> <u>4346273f450305b283ef9d</u> <u>6cecf769f441c1c7ec9fa0</u>	+ 196.460522 USDC	✓
33	2022-01-29 17:05:55	<u>0x6d2365b7d320ae61ab1f</u> <u>4346273f450305b283ef9d</u> <u>6cecf769f441c1c7ec9fa0</u>	- 198.147852 USDT	✓
34	2022-01-29 17:04:53	<u>0xd8222004506ac29df34c</u> <u>2efdbfaeddb00ca066ba98</u> <u>37f22d77843cf51f76545d</u>	+ 198.147852 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-14 13:41:42	<u>0xc2d22fa9f928f6fe5dfe64537978bf44b11959fbfd7d55792591eeba61e4a76f</u>	+ 300,000.00000000 MNEP	✓
36	2021-12-22 08:50:41	<u>0x4ef53a8eea252e7ee9a31b44b9a060d2bc622d472d8d154d569f358a1873e71a</u>	- 387.177278 USDT	✓
37	2021-12-22 08:49:39	<u>0x56084feea7a482982726d935b99543f9190c64ccea82954ea6afa923d28bedcd</u>	+ 387.177278 USDT	✓
38	2021-12-22 08:49:39	<u>0x56084feea7a482982726d935b99543f9190c64ccea82954ea6afa923d28bedcd</u>	- 391.176325 USDC	✓
39	2021-12-22 08:48:33	<u>0x766d6884a720f01304a0ecbc647595c9ec4f2954535c7f12da86d7fe5cf204bd</u>	+ 391.176325 USDC	✓
40	2021-12-14 00:19:11	<u>0x20f2140ab8ed6425216f448792cc1b8ba94b0830821917b52f837f981fbb18f5</u>	+ 0.0000000479338699 91 amWETH	✓
41	2021-12-14 00:18:57	<u>0x81eb0779826769e7c78ed44736dd1425c0d581fd38ff33227442b806348c318b</u>	+ 0.00000000000000991 23 UNI-V2	✓
42	2021-12-13 01:09:25	<u>0x82a25e2983b2aa5ce28670e08aedc027780f1dd8d5e3df4c7054cf99ed0e6003</u>	+ 0.0000000050761824 63 WETH  0.00 USD	✓
43	2021-12-10 00:52:36	<u>0xe96d4cd7657c89464ca56fbfb2cb9b76036c2b7ed2358259b60a5f5862d10afe</u>	+ 0.000000005246455 87 amWETH	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-10 00:52:22	<u>0x223d46d387c21963d98f890b1a317cca87342c588fb1d92719633a16dbe54b41</u>	+ 0.0000000866153171 73 UNI-V2	✓
45	2021-12-06 12:42:32	<u>0x45121e601648cf39f61665d9e94ea9650f8a385a07d380de3ed7c1b22dd6ca25</u>	+ 43,557.1999999999 7089617 LELX.io	✓
46	2021-12-06 12:39:54	<u>0xacfad23d83118f74f0f32182ccadb5b627c7eb0f8ee14a6f2b1c60ba2fd5e34d</u>	+ 0.000000089966662 52 WETH  0.00 USD	✓
47	2021-11-30 11:11:12	<u>0xcd48c12a4deda1470ea78eaa9d0dcd32775b161b249cfe0df30b63f04337321b</u>	+ 0.0000000386016289 21 WETH  0.00 USD	✓
48	2021-11-22 10:28:38	<u>0x8d50ababd94c3f569a3ce961b9c84f13da0c3dcb407f55a1f65864597d66bba2</u>	+ 11,287.0000000000 0000000 Zens.io	✓
49	2021-11-22 10:28:24	<u>0xf5dcca2c4071afd2c3d61c38283eb4a7df48f0e8c6b25dbbe897257d8808a86</u>	+ 0.0000000037151758 88 amWETH	✓
50	2021-11-22 10:28:12	<u>0x5fa63b389b12c520e9f3619053ab6670433d6cb84cecc95c2c1d195e5a59aa</u>	+ 0.0000000037127479 81 WETH  0.00 USD	✓
51	2021-11-15 16:05:55	<u>0x2f3b4da8245a7efcfed909e4395a1bfb380455c67113f2470c729c97cf2caa9a</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
52	2021-11-15 00:36:44	<u>0xe1e9e3aedce325c7c34e6608f32fab9315f0b988f565c13e3a7e3ad485583191</u>	+ 0.0000000037040891 60 amWETH	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-15 00:36:32	<u>0xee593fff666013d3c7f07e25b5cc739ef6db33bd016cc256be250d52fe701426</u>	+ 0.0000000737515583 21 UNI-V2	✓
54	2021-11-15 00:36:12	<u>0x58ba9e7d8a8950df406d93ccfb09fe4cefff8b67a4189181f35f4d553338cfb5</u>	+ 0.0000000037084423 43 WETH  0.00 USD	✓
55	2021-11-09 16:29:27	<u>0x0c9a330170801fa82df8486011f5c6e98e844dee3ef42e4ec52ed1d6caf416ab</u>	+ 0.0000000382870487 27 amWETH	✓
56	2021-11-09 16:28:45	<u>0xe03a7cf61074f1a96c044d8e8e5385fa80d327a90419a4d341b4373f326857f6</u>	+ 0.0000007491363202 68 UNI-V2	✓
57	2021-11-09 16:28:07	<u>0xe44669d7d86a72d131a84f445cac4159d80296618593d194517992410664d096</u>	+ 0.0000000038240100 74 WETH  0.00 USD	✓
58	2021-11-09 13:50:45	<u>0x2b66fd203b71a3b08291ea01436177b37044f35cb31c113fbf3d0a2b302d1ced</u>	- 2,815.355648 USDC	✓
59	2021-11-09 13:50:03	<u>0x48dcb2eaa7e26c81503890b554da719975851833919948e272c76a163f3cbf16</u>	+ 2,815.355648 USDC	✓
60	2021-11-09 13:50:03	<u>0x48dcb2eaa7e26c81503890b554da719975851833919948e272c76a163f3cbf16</u>	- 2,838.469331 USDT	✓
61	2021-11-09 13:49:09	<u>0xf96dd3b8fa597dac1b07b974bf1c0c6c2191ed4d6a56e713090d5ebfddbe7eba</u>	+ 18.299209 USDT	✓

#	Date & time	Transaction Id	Amount	
62	2021-11-09 13:48:25	<u>0xb2c684c8c49c9a9f3d79</u> <u>f9c90f43227ed63f75011e</u> <u>36b9313a1cc08fb18c3d4d</u>	+ 2,820.170122 USDT	✓
63	2021-11-09 13:48:25	<u>0xb2c684c8c49c9a9f3d79</u> <u>f9c90f43227ed63f75011e</u> <u>36b9313a1cc08fb18c3d4d</u>	- 2,847.316080 USDC	✓
64	2021-11-09 13:46:29	<u>0xe19c6034e80bbe27437</u> <u>6c46a2218a48b8b7f2332f</u> <u>0d6c2011d90ca8523219de</u>	+ 2,847.316080 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-02 10:01:03	<u>0xcfafd9e8fa5844f08101</u> <u>24dac8daff9fd3e876b518</u> <u>52d897704b6fab7e124b9f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 23:15:15	<u>0x2083d9bdcf17b0500f5c</u> <u>459a4990c9c71e89e3f18d</u> <u>97c711d59bc9aa9f51f0b4</u>	+ 1 NFT Voucher	✓
2	2023-09-11 18:09:19	<u>0xf15594528ee817d0d2e5</u> <u>ed09cabeb5a16eaaee8d66</u> <u>557d75c5590a4b1f0f654b</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-11 12:58:39	<u>0xe3545c98b15e4a0b7491</u> <u>9fa0a94213cadaaa813bd0</u> <u>1c8d9100100e51453e3a97</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-10 11:08:29	<u>0xf32f90ab10715e9d08643d8708e7acb8ad0ee9f1c01a335d632f48fab6fa27e6</u>	+ 1 NFT Voucher	✓
5	2023-09-07 19:11:03	<u>0x342567ba4b28e3f236b74c44b4452e27afb8ea9c73593c04903f901d471a4197</u>	+ 1 NFT Airdrop	✓
6	2023-09-06 01:26:48	<u>0x72889b92bcda72c23f3834e4c183dd5f3a121e78e70ebacefcfcd480f3777b8f</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 20:27:22	<u>0x248016de6561422d369a23dc30880cd63a2f2f32f8598805bf070b27ecf33fdd</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-03 20:49:12	<u>0xb7c7d3e43636f5a992bd351224c255732e30f0af28ea399fe50c14e2d7602cd2</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-02 09:02:45	<u>0x6a67c18bd628a7483c8b15e476e28310895fab761410263526e5064a4fd0511e</u>	+ 1 NFT Voucher	✓
10	2023-08-31 18:54:09	<u>0xe0152676968ee3ce1e1eeadf6099e41c234d5b31d760f75c78138bb052e937d4</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-27 04:27:58	<u>0x498fc50dae00e0365c9ac4c4df53fe046132f7079d</u> <u>dd2ba6e0c7ba6f957f42a2</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 08:32:39	<u>0x8c26f65e109f87fb6ab2fd6fc3dd91939cdbe9644615aa4f96ba3544fe37a2a6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-06 12:27:10	<u>0x742b912891c73dbdd3e0</u> <u>77f8b818cf8d5040600356</u> <u>3c5c4cde16c13bbf14faec</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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