






3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1bcb3e2cf99c20a250c81db25b8af41d8705aad</u>
TOTAL RECEIVED	3,814.121715126445906208 MATIC  1,421.14 USD
TOTAL SEND	3,813.836619690547649952 MATIC  1,421.03 USD

Token	Balance
MATIC	0.285095435897986860 MATIC  0.10 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.652723 amUSDC
LayerZero (ZRO)	2,500 m
AeFX.io	800,000.000000000000000000 AeFX.io
AliquidEth.com	N/A Claim Reward
Rotomico	N/A RTM






Token	Balance
Uniswap V2	N/A UNI-V2
klima-dao.io	N/A KLIMA
SLINGSHOT-USER-2022	1 Slingshot User
! !\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! ! \$30,000 SHIB	N/A Voucher
5000 USDT	N/A NFT Voucher
Â-	N/A usdwin.co
\$100,000 BONE!!!	N/A Shiba Inu
	N/A Reward at BoneWin.com
5000 \$BUSD	N/A Voucher
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-11 09:38:39	<u>0xa28f55f95b98f6307c14</u> <u>0758390bc80c3f905b886f</u> <u>06277e1b51a55274188db8</u>	- 1.7993376153861153 63 MATIC  1.92 USD	✓
2	2022-11-11 09:38:39	<u>0xa28f55f95b98f6307c14</u> <u>0758390bc80c3f905b886f</u> <u>06277e1b51a55274188db8</u>	- 0.0161303980206129 63 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-11-11 09:38:39	<u>0xa28f55f95b98f6307c14</u> <u>0758390bc80c3f905b886f</u> <u>06277e1b51a55274188db8</u>	- 0.0633460190173868 18 MATIC  0.06 USD	✓
4	2022-11-11 09:38:23	<u>0x458219dc3d8eaba90b48</u> <u>50233b3b46fd8a69102a05</u> <u>1ca50fe42e836e2a84134c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-11 09:38:23	<u>0x458219dc3d8eaba90b48</u> <u>50233b3b46fd8a69102a05</u> <u>1ca50fe42e836e2a84134c</u>	- 0.0018494574427616 96 MATIC  0.00 USD	✓
6	2022-11-11 09:38:23	<u>0x458219dc3d8eaba90b48</u> <u>50233b3b46fd8a69102a05</u> <u>1ca50fe42e836e2a84134c</u>	- 0.0073805475371147 92 MATIC  0.00 USD	✓
7	2022-03-30 01:45:39	<u>0x4fbe20bac4d3c899353b</u> <u>39aae3942b6804faead24d</u> <u>2c35573b9bf79041ef57a4</u>	- 1,316.110139489999 937723 MATIC  2,225.54 USD	✓
8	2022-03-30 01:45:39	<u>0x4fbe20bac4d3c899353b</u> <u>39aae3942b6804faead24d</u> <u>2c35573b9bf79041ef57a4</u>	- 0.0011318999963040 00 MATIC  0.00 USD	✓
9	2022-03-30 01:45:39	<u>0x4fbe20bac4d3c899353b</u> <u>39aae3942b6804faead24d</u> <u>2c35573b9bf79041ef57a4</u>	- 0.00000000000038430 00 MATIC  0.00 USD	✓
10	2022-03-30 01:44:23	<u>0x583714287e9669d62b09</u> <u>960188ec4f35a896197972</u> <u>5c4b15c3b9480364e77e58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-30 01:44:23	<u>0x583714287e9669d62b09</u> <u>960188ec4f35a896197972</u> <u>5c4b15c3b9480364e77e58</u>	- 0.0133666199999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-30 01:44:23	<u>0x583714287e9669d62b09960188ec4f35a8961979725c4b15c3b9480364e77e58</u>	- 0.0000000000797541 66 MATIC  0.00 USD	✓
13	2022-03-30 01:43:45	<u>0x75006073f4e19ca28e8200ac15666a67340e2c2d72f30f52ee93d82733b08942</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-30 01:43:45	<u>0x75006073f4e19ca28e8200ac15666a67340e2c2d72f30f52ee93d82733b08942</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
15	2022-03-30 01:43:45	<u>0x75006073f4e19ca28e8200ac15666a67340e2c2d72f30f52ee93d82733b08942</u>	- 0.0000000000060924 24 MATIC  0.00 USD	✓
16	2022-03-30 01:42:39	<u>0xeb936fe1151e45164f9cf47fe7c12f175b650746c9bb5049acf7904bd8f2c885</u>	- 300.00000000000000 0000 MATIC  507.30 USD	✓
17	2022-03-30 01:42:39	<u>0xeb936fe1151e45164f9cf47fe7c12f175b650746c9bb5049acf7904bd8f2c885</u>	- 0.0093156600000000 00 MATIC  0.01 USD	✓
18	2022-03-30 01:42:39	<u>0xeb936fe1151e45164f9cf47fe7c12f175b650746c9bb5049acf7904bd8f2c885</u>	- 0.0000000000049683 52 MATIC  0.00 USD	✓
19	2022-03-30 01:41:49	<u>0xb3bf3c1668994ea7b766155f0cad95b94ad4f5d7442a560743e4d9ef5ad68da8</u>	- 300.00000000000000 0000 MATIC  507.30 USD	✓
20	2022-03-30 01:41:49	<u>0xb3bf3c1668994ea7b766155f0cad95b94ad4f5d7442a560743e4d9ef5ad68da8</u>	- 0.0155067300000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-03-30 01:41:49	<u>0xb3bf3c1668994ea7b766</u> <u>155f0cad95b94ad4f5d744</u> <u>2a560743e4d9ef5ad68da8</u>	- 0.00000000000072364 74 MATIC  0.00 USD	✓
22	2022-03-30 01:40:57	<u>0x16beb400614e4fccccf5e</u> <u>b1c16457b9b8f9ce9ffd86b</u> <u>fbcb893088768b6c58d1759</u>	- 300.000000000000000 0000 MATIC  507.30 USD	✓
23	2022-03-30 01:40:57	<u>0x16beb400614e4fccccf5e</u> <u>b1c16457b9b8f9ce9ffd86b</u> <u>fbcb893088768b6c58d1759</u>	- 0.0142016999999999 99 MATIC  0.02 USD	✓
24	2022-03-30 01:40:57	<u>0x16beb400614e4fccccf5e</u> <u>b1c16457b9b8f9ce9ffd86b</u> <u>fbcb893088768b6c58d1759</u>	- 0.00000000000066274 60 MATIC  0.00 USD	✓
25	2022-03-30 01:40:09	<u>0x87a028f851f54e0768a4</u> <u>057a45e349c599e8145a8a</u> <u>c34de3cefbcb478eaaa6a3e</u>	- 300.000000000000000 0000 MATIC  507.30 USD	✓
26	2022-03-30 01:40:09	<u>0x87a028f851f54e0768a4</u> <u>057a45e349c599e8145a8a</u> <u>c34de3cefbcb478eaaa6a3e</u>	- 0.0125545799999999 99 MATIC  0.02 USD	✓
27	2022-03-30 01:40:09	<u>0x87a028f851f54e0768a4</u> <u>057a45e349c599e8145a8a</u> <u>c34de3cefbcb478eaaa6a3e</u>	- 0.00000000000058588 04 MATIC  0.00 USD	✓
28	2022-03-30 01:37:17	<u>0xf9a6177aa2bb16c5593</u> <u>46087d42d8514a7131aef4</u> <u>509af25541bed16aad70f1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-30 01:37:17	<u>0xf9a6177aa2bb16c5593</u> <u>46087d42d8514a7131aef4</u> <u>509af25541bed16aad70f1</u>	- 0.02948160000000000 00 MATIC  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
30	2022-03-30 01:37:17	<u>0x0f9a6177aa2bb16c5593</u> <u>46087d42d8514a7131aef4</u> <u>509af25541bed16aad70f1</u>	- 0.0000000000137580 80 MATIC  0.00 USD	✓
31	2022-03-30 01:35:57	<u>0x6c542a59cd495d985cbf</u> <u>6ac2ee685b68342f50e92e</u> <u>d56ccae606af21d255bdf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2022-03-30 01:35:57	<u>0x6c542a59cd495d985cbf</u> <u>6ac2ee685b68342f50e92e</u> <u>d56ccae606af21d255bdf2</u>	- 0.0200326200000000 01 MATIC  0.03 USD	✓
33	2022-03-30 01:35:57	<u>0x6c542a59cd495d985cbf</u> <u>6ac2ee685b68342f50e92e</u> <u>d56ccae606af21d255bdf2</u>	- 0.0000000000086808 02 MATIC  0.00 USD	✓
34	2022-03-30 01:34:53	<u>0xff81f90522f73e59dc00</u> <u>e9b0e21e0f7d4c6722d814</u> <u>283e84689d150e525d57d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-30 01:34:53	<u>0xff81f90522f73e59dc00</u> <u>e9b0e21e0f7d4c6722d814</u> <u>283e84689d150e525d57d0</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
36	2022-03-30 01:34:53	<u>0xff81f90522f73e59dc00</u> <u>e9b0e21e0f7d4c6722d814</u> <u>283e84689d150e525d57d0</u>	- 0.0000000000008182 44 MATIC  0.00 USD	✓
37	2022-03-30 01:33:59	<u>0x6775aedf26fcd6b3f5a4</u> <u>b643984e4c044903f47a7e</u> <u>4bec4e9a86bc5e11b25743</u>	- 300.00000000000000 0000 MATIC  507.30 USD	✓
38	2022-03-30 01:33:59	<u>0x6775aedf26fcd6b3f5a4</u> <u>b643984e4c044903f47a7e</u> <u>4bec4e9a86bc5e11b25743</u>	- 0.0060972900000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
39	2022-03-30 01:33:59	<u>0x6775aedef26fcd6b3f5a4 b643984e4c044903f47a7e 4bec4e9a86bc5e11b25743</u>	- 0.0000000000024389 16 MATIC  0.00 USD	✓
40	2022-03-30 01:33:05	<u>0x0b153903405577fbff34 960e14812c2616349b8f94 74d9c938f93664b5b0f397</u>	- 300.00000000000000 0000 MATIC  507.30 USD	✓
41	2022-03-30 01:33:05	<u>0x0b153903405577fbff34 960e14812c2616349b8f94 74d9c938f93664b5b0f397</u>	- 0.0060972900000000 00 MATIC  0.01 USD	✓
42	2022-03-30 01:33:05	<u>0x0b153903405577fbff34 960e14812c2616349b8f94 74d9c938f93664b5b0f397</u>	- 0.0000000000022356 73 MATIC  0.00 USD	✓
43	2022-03-30 01:32:13	<u>0xfac3ecd2a3a55fd33176 4d92dbf704364bdf14568d 79d8bdd8a4e4901a77711a</u>	- 300.00000000000000 0000 MATIC  507.30 USD	✓
44	2022-03-30 01:32:13	<u>0xfac3ecd2a3a55fd33176 4d92dbf704364bdf14568d 79d8bdd8a4e4901a77711a</u>	- 0.0060972900000000 00 MATIC  0.01 USD	✓
45	2022-03-30 01:32:13	<u>0xfac3ecd2a3a55fd33176 4d92dbf704364bdf14568d 79d8bdd8a4e4901a77711a</u>	- 0.0000000000026421 59 MATIC  0.00 USD	✓
46	2022-03-30 01:31:31	<u>0x5bec3773357b044ea7a0 de9ebbf539ec1814ff920 bf771793d9314ad2dcf9ad</u>	- 300.00000000000000 0000 MATIC  507.30 USD	✓
47	2022-03-30 01:31:31	<u>0x5bec3773357b044ea7a0 de9ebbf539ec1814ff920 bf771793d9314ad2dcf9ad</u>	- 0.0065076900000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
48	2022-03-30 01:31:31	<u>0x5bec3773357b044ea7a0de9ebbf539ec1814ff920bf771793d9314ad2dcf9ad</u>	- 0.00000000000026030 76 MATIC  0.00 USD	✓
49	2022-03-30 01:26:41	<u>0xfd9b280c9c7e7be18eb80b7a93d4db360aedf9cff4052a0abaf4c23f3d4d38da</u>	+ 1,308.115327479999 905336 MATIC  2,212.02 USD	✓
50	2021-12-28 20:39:30	<u>0x00e5a28fb50eedd6f05310844a89da4f273a6b9c1bdeee08ac42699af71086c2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
51	2021-12-28 20:39:30	<u>0x00e5a28fb50eedd6f05310844a89da4f273a6b9c1bdeee08ac42699af71086c2</u>	- 0.00632340000000000 00 MATIC  0.01 USD	✓
52	2021-12-28 20:39:10	<u>0x4b60f697749650ca9c4b2d8203138c8397f4cd4f964154b691fab07ed58ec0f2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2021-12-28 20:39:10	<u>0x4b60f697749650ca9c4b2d8203138c8397f4cd4f964154b691fab07ed58ec0f2</u>	- 0.00174294000000000 00 MATIC  0.00 USD	✓
54	2021-12-28 20:37:48	<u>0xf2562e4f406f4527402c37990a7544f98014c52502de6735f8a9f2622c7bba6c</u>	- 0.05000000000000000 03 MATIC  0.12 USD	✓
55	2021-12-28 20:37:48	<u>0xf2562e4f406f4527402c37990a7544f98014c52502de6735f8a9f2622c7bba6c</u>	- 0.01495709999999999 99 MATIC  0.03 USD	✓
56	2021-12-28 20:37:20	<u>0x3a1e440f1a991104d9c04766224edd0718ea2b71ec7537948033192b9c6ec02a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
57	2021-12-28 20:37:20	<u>0x3a1e440f1a991104d9c04766224edd0718ea2b71ec7537948033192b9c6ec02a</u>	- 0.0117657210000000 00 MATIC  0.03 USD	✓
58	2021-12-28 20:35:54	<u>0xc78fc20f9c401bc98858d227c4ea8d32622ea836ebbf6f377079108762a1d38c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-12-28 20:35:54	<u>0xc78fc20f9c401bc98858d227c4ea8d32622ea836ebbf6f377079108762a1d38c</u>	- 0.0013818600000000 00 MATIC  0.00 USD	✓
60	2021-12-23 17:59:13	<u>0x9a91913948c49995be53c5338cc2234717f4a8637b3ba6e195a56c4f8f77062f</u>	- 0.0500000000000000 03 MATIC  0.13 USD	✓
61	2021-12-23 17:59:13	<u>0x9a91913948c49995be53c5338cc2234717f4a8637b3ba6e195a56c4f8f77062f</u>	- 0.0135678599999999 99 MATIC  0.03 USD	✓
62	2021-12-23 17:58:31	<u>0xd9e95243becf34f250bfd4fcc7f0eecf03ac7480220fab46ac9a76fb44a1e71f</u>	- 0.0500000000000000 03 MATIC  0.13 USD	✓
63	2021-12-23 17:58:31	<u>0xd9e95243becf34f250bfd4fcc7f0eecf03ac7480220fab46ac9a76fb44a1e71f</u>	- 0.0073302000000000 00 MATIC  0.01 USD	✓
64	2021-12-23 17:57:23	<u>0xba2548ff25deda02dba32999d5b4ab24fa3a1171d07483999f1dc9ae2e46bb22</u>	- 0.0500000000000000 03 MATIC  0.13 USD	✓
65	2021-12-23 17:57:23	<u>0xba2548ff25deda02dba32999d5b4ab24fa3a1171d07483999f1dc9ae2e46bb22</u>	- 0.0085801800000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-12-18 00:19:58	<u>0xe1ed69a91c3bbc18e691</u> <u>536c9b42ccf9300f358d14</u> <u>18ef8c3504dd864e9d27bb</u>	- 0.050000000000000000 03 MATIC  0.11 USD	✓
67	2021-12-18 00:19:58	<u>0xe1ed69a91c3bbc18e691</u> <u>536c9b42ccf9300f358d14</u> <u>18ef8c3504dd864e9d27bb</u>	- 0.014398019999999999 99 MATIC  0.03 USD	✓
68	2021-12-18 00:19:26	<u>0xf25f12f34af98fd60bfd</u> <u>5c2559b1d3f991863ed2bd</u> <u>45980b58ed45e6bf73cc5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-12-18 00:19:26	<u>0xf25f12f34af98fd60bfd</u> <u>5c2559b1d3f991863ed2bd</u> <u>45980b58ed45e6bf73cc5a</u>	- 0.006323400000000000 00 MATIC  0.01 USD	✓
70	2021-12-18 00:18:58	<u>0x6235a54f64cff37e3275</u> <u>06f33009bfd7afde2f409</u> <u>f12b518e1a01af53176d89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-12-18 00:18:58	<u>0x6235a54f64cff37e3275</u> <u>06f33009bfd7afde2f409</u> <u>f12b518e1a01af53176d89</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
72	2021-12-18 00:17:48	<u>0x50ce9b4e334ee15322b5</u> <u>409e1aca6b6d511c58602d</u> <u>2f235148c98fc3d83db6a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-12-18 00:17:48	<u>0x50ce9b4e334ee15322b5</u> <u>409e1aca6b6d511c58602d</u> <u>2f235148c98fc3d83db6a9</u>	- 0.011527380000000000 00 MATIC  0.02 USD	✓
74	2021-12-18 00:17:04	<u>0x88574dcbc7c6a3f5c507</u> <u>168515f5c8776035584049</u> <u>aa6062a93d7154b7cd5c5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
75	2021-12-18 00:17:04	<u>0x88574dcbc7c6a3f5c507</u> <u>168515f5c8776035584049</u> <u>aa6062a93d7154b7cd5c5e</u>	- 0.0013815000000000 00 MATIC  0.00 USD	✓
76	2021-11-17 22:05:10	<u>0xf43711f569b6bb5d87fa</u> <u>fc4bdc3c401f708d3eba7f</u> <u>64ccc712baa061b73730f8</u>	- 86.758162999999996 146 MATIC  135.60 USD	✓
77	2021-11-17 22:05:10	<u>0xf43711f569b6bb5d87fa</u> <u>fc4bdc3c401f708d3eba7f</u> <u>64ccc712baa061b73730f8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
78	2021-11-17 21:18:32	<u>0xbe1edd9900783f919166</u> <u>c2ce2f35e50ebde2f897b1</u> <u>55fb3d11cc303632066cd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-11-17 21:18:32	<u>0xbe1edd9900783f919166</u> <u>c2ce2f35e50ebde2f897b1</u> <u>55fb3d11cc303632066cd2</u>	- 0.0063325200000000 00 MATIC  0.00 USD	✓
80	2021-11-17 21:18:08	<u>0xb3c908f42f0febfe5089</u> <u>a98489f15360698f203988</u> <u>1e807156791a3466069379</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-11-17 21:18:08	<u>0xb3c908f42f0febfe5089</u> <u>a98489f15360698f203988</u> <u>1e807156791a3466069379</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
82	2021-11-17 21:17:26	<u>0x46c9a0c31a98dd810cde</u> <u>b0c3116928f4d9df20ab17</u> <u>200d63e8ae38b19d0fb6b7</u>	- 0.2500000000000000 00 MATIC  0.39 USD	✓
83	2021-11-17 21:17:26	<u>0x46c9a0c31a98dd810cde</u> <u>b0c3116928f4d9df20ab17</u> <u>200d63e8ae38b19d0fb6b7</u>	- 0.0085805399999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-11-17 21:16:56	<u>0xd3b3bdd12865ed6101918bc91a0cf15f7c194255bb80d8699d90247669bbc4d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-11-17 21:16:56	<u>0xd3b3bdd12865ed6101918bc91a0cf15f7c194255bb80d8699d90247669bbc4d4</u>	- 0.010685160000000000 01 MATIC  0.01 USD	✓
86	2021-11-17 21:16:36	<u>0x267c2b8d06db240919ba12290eb21150fcc794bcd395989d6c1c0f7ea850de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-11-17 21:16:36	<u>0x267c2b8d06db240919ba12290eb21150fcc794bcd395989d6c1c0f7ea850de</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
88	2021-11-17 21:15:44	<u>0x26cdd22b973bf6b4e0137b80b993cc2425bd29bf89a2a25a441113fd5aa9bbdb</u>	- 1.000000000000000000 00 MATIC  1.56 USD	✓
89	2021-11-17 21:15:44	<u>0x26cdd22b973bf6b4e0137b80b993cc2425bd29bf89a2a25a441113fd5aa9bbdb</u>	- 0.038246012000000000 03 MATIC  0.05 USD	✓
90	2021-11-17 21:15:02	<u>0x0c9d098bb99abba1b29f2bd29ecdc5746a63a471608d82b8f03668fdbe8605ea</u>	- 1.000000000000000000 00 MATIC  1.56 USD	✓
91	2021-11-17 21:15:02	<u>0x0c9d098bb99abba1b29f2bd29ecdc5746a63a471608d82b8f03668fdbe8605ea</u>	- 0.041962595999999999 98 MATIC  0.06 USD	✓
92	2021-11-17 21:14:18	<u>0x4e9e82fa91ab251e02b08df63893cb6ae56b9005915a47a5140e2c2d766c66b2</u>	- 1.000000000000000000 00 MATIC  1.56 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-11-17 21:14:18	<u>0x4e9e82fa91ab251e02b08df63893cb6ae56b9005915a47a5140e2c2d766c66b2</u>	- 0.0344064590000000 00 MATIC  0.05 USD	✓
94	2021-11-17 21:13:40	<u>0xc152eed446860a426fa4a799570b9b7cf3cafe6ec331a9dfd907bffa1374b0fe</u>	- 1.0000000000000000 00 MATIC  1.56 USD	✓
95	2021-11-17 21:13:40	<u>0xc152eed446860a426fa4a799570b9b7cf3cafe6ec331a9dfd907bffa1374b0fe</u>	- 0.0384639970000000 00 MATIC  0.06 USD	✓
96	2021-11-17 21:12:18	<u>0x7b3c6f4992289fcd0bfe1345932ef0945912173e642598195cc075f66ed66016</u>	- 1.0000000000000000 00 MATIC  1.56 USD	✓
97	2021-11-17 21:12:18	<u>0x7b3c6f4992289fcd0bfe1345932ef0945912173e642598195cc075f66ed66016</u>	- 0.0355068119999999 99 MATIC  0.05 USD	✓
98	2021-11-17 21:11:38	<u>0x688a12261336e6c9c6bebe8278ba54c6f589e62836d51c77a3cb8bec683088fc</u>	- 1.0000000000000000 00 MATIC  1.56 USD	✓
99	2021-11-17 21:11:38	<u>0x688a12261336e6c9c6bebe8278ba54c6f589e62836d51c77a3cb8bec683088fc</u>	- 0.0406176410000000 03 MATIC  0.06 USD	✓
100	2021-11-17 21:10:56	<u>0x7391949346e39932fcb04ef8d8d14e9481e7c80c25b0cab08701a60b6317d52b</u>	- 1.0000000000000000 00 MATIC  1.56 USD	✓
101	2021-11-17 21:10:56	<u>0x7391949346e39932fcb04ef8d8d14e9481e7c80c25b0cab08701a60b6317d52b</u>	- 0.0365737949999999 99 MATIC  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
102	2021-11-17 21:10:00	<u>0x7887e44f4f7bd1d24703</u> <u>3b07603860e4734b732f91</u> <u>d9b07105830aadfdd3ad78</u>	- 1.0000000000000000 00 MATIC  1.56 USD	✓
103	2021-11-17 21:10:00	<u>0x7887e44f4f7bd1d24703</u> <u>3b07603860e4734b732f91</u> <u>d9b07105830aadfdd3ad78</u>	- 0.0400527400000000 03 MATIC  0.06 USD	✓
104	2021-11-17 20:53:02	<u>0xff08fe1ae4cc7f4e61f7</u> <u>2f233e7f1ed4923f6c4027</u> <u>600464b6fc20c72000f483</u>	+ 87.770536000000006 993 MATIC  137.18 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 09:38:39	<u>0xa28f55f95b98f6307c14</u> <u>0758390bc80c3f905b886f</u> <u>06277e1b51a55274188db8</u>	+ 0.1635761468532832 00 MATIC  0.17 USD	✓
2	2022-11-10 12:08:10	<u>0x4ed2f3d905e0866c54da</u> <u>8a1419bdd8a3614b71d939</u> <u>31605d888e81b7b279a678</u>	+ 2.0000000000000000 00 MATIC  2.20 USD	✓
3	2022-03-30 01:44:23	<u>0x583714287e9669d62b09</u> <u>960188ec4f35a896197972</u> <u>5c4b15c3b9480364e77e58</u>	+ 1,207.750321369971 970853 MATIC  2,042.30 USD	✓
4	2022-03-30 01:37:17	<u>0xf9a6177aa2bb16c5593</u> <u>46087d42d8514a7131aef4</u> <u>509af25541bed16aad70f1</u>	+ 1,200.21866053396 418647 MATIC  2,029.56 USD	✓
5	2021-12-28 20:39:30	<u>0x00e5a28fb50eedd6f053</u> <u>10844a89da4f273a6b9c1b</u> <u>deee08ac42699af71086c2</u>	+ 0.1028446934837429 77 MATIC  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-18 00:19:26	<u>0xf25f12f34af98fd60bfd</u> <u>5c2559b1d3f991863ed2bd</u> <u>45980b58ed45e6bf73cc5a</u>	+ 0.2272720413930235 38 MATIC  0.49 USD	✓
7	2021-11-17 21:18:32	<u>0xbe1edd9900783f919166</u> <u>c2ce2f35e50ebde2f897b1</u> <u>55fb3d11cc303632066cd2</u>	+ 7.7731713413472256 49 MATIC  12.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:14:51	<u>0x9969e010da85c8e44314</u> <u>8acba2a85163ac9bf55496</u> <u>eb8fb2cabcf42e705c51d2</u>	+ 5,000 m	✓
2	2024-01-03 09:35:23	<u>0x814d57c5972eaa6875cf</u> <u>7c8176eb81174a65adfd2e</u> <u>9ba1f210f5a11f6d60044f</u>	+ 1 Claim Reward	✓
3	2023-08-29 12:05:55	<u>0x4dd0314a2988d58b5afe</u> <u>6e42fdc408bc669898dfcc</u> <u>6c8bee28393dd068d5b984</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-08-28 13:14:04	<u>0x1ef4a2b09ccacb14fe7c</u> <u>addec52ab8bf74e208c231</u> <u>4387a4671fb4eff460a410</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2022-11-27 22:47:30	<u>0x6b6f7e1750384f999d81</u> <u>ccc6b5f7d11d81c9c3be99</u> <u>75fe493b0fc9760ae8085a</u>	+ 1,988.22 KLIMA	✓
6	2022-11-11 09:38:39	<u>0xa28f55f95b98f6307c14</u> <u>0758390bc80c3f905b886f</u> <u>06277e1b51a55274188db8</u>	- 10.000002 USDT  9.97 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-10 11:22:59	<u>0x62e8c67c333776d2fcce</u> <u>4603390ca7de35a4eb8c74</u> <u>91a60683faf410666241c8</u>	+ 10.000000 USDT  9.98 USD	✓
8	2022-04-27 12:59:27	<u>0x334381bd1cbea59e1bbd</u> <u>2c4de67ff7d80904a0e709</u> <u>bd90e6f8d14281dd68eb98</u>	+ 220,000.0000000000 00000000 PKT	✓
9	2022-03-30 03:14:38	<u>0x5604ad86864bd0655469</u> <u>e6944e9515eacdeb82abbc</u> <u>b9ba891ca9ed12bb00b822</u>	+ 420,000.0000000000 00000000 RTM	✓
10	2022-03-30 01:44:23	<u>0x583714287e9669d62b09</u> <u>960188ec4f35a896197972</u> <u>5c4b15c3b9480364e77e58</u>	+ 0.000002 USDT	✓
11	2022-03-30 01:44:23	<u>0x583714287e9669d62b09</u> <u>960188ec4f35a896197972</u> <u>5c4b15c3b9480364e77e58</u>	- 1,972.567691 USDT	✓
12	2022-03-30 01:42:39	<u>0xeb936fe1151e45164f9c</u> <u>f47fe7c12f175b650746c9</u> <u>bb5049acf7904bd8f2c885</u>	+ 492.453522 USDT	✓
13	2022-03-30 01:41:49	<u>0xb3bf3c1668994ea7b766</u> <u>155f0cad95b94ad4f5d744</u> <u>2a560743e4d9ef5ad68da8</u>	+ 492.979824 USDT	✓
14	2022-03-30 01:40:57	<u>0x16beb400614e4fccc5e</u> <u>b1c16457b9b8f9e9ffd86b</u> <u>fbcb893088768b6c58d1759</u>	+ 493.184648 USDT	✓
15	2022-03-30 01:40:09	<u>0x87a028f851f54e0768a4</u> <u>057a45e349c599e8145a8a</u> <u>c34de3cefbc478eaaa6a3e</u>	+ 493.949697 USDT	✓



#	Date & time	Transaction Id	Amount	
16	2022-03-30 01:37:17	<u>0x0f9a6177aa2bb16c559346087d42d8514a7131aef4509af25541bed16aad70f1</u>	- 1,982.201400 USDC	✓
17	2022-03-30 01:33:59	<u>0x6775aedf26fcd6b3f5a4b643984e4c044903f47a7e4bec4e9a86bc5e11b25743</u>	+ 495.430200 USDC	✓
18	2022-03-30 01:33:05	<u>0x0b153903405577fbff34960e14812c2616349b8f9474d9c938f93664b5b0f397</u>	+ 495.510300 USDC	✓
19	2022-03-30 01:32:13	<u>0xfac3ecd2a3a55fd331764d92dbf704364bdf14568d79d8bdd8a4e4901a77711a</u>	+ 495.590400 USDC	✓
20	2022-03-30 01:31:31	<u>0x5bec3773357b044ea7a0de9ebbfc539ec1814ff920bf771793d9314ad2dcf9ad</u>	+ 495.670500 USDC	✓
21	2022-01-15 01:03:24	<u>0xcff94c818360037afe213d0ddda92ba4ca9202c255d3e5e88b97834c6dacdb30</u>	+ 300,000.00000000 MNEP	✓
22	2021-12-28 20:39:30	<u>0x00e5a28fb50eedd6f05310844a89da4f273a6b9c1bdeee08ac42699af71086c2</u>	- 0.260592 USDC	✓
23	2021-12-28 20:37:48	<u>0xf2562e4f406f4527402c37990a7544f98014c52502de6735f8a9f2622c7bba6c</u>	+ 0.126433 amUSDC	✓
24	2021-12-28 20:37:20	<u>0x3a1e440f1a991104d9c04766224edd0718ea2b71ec7537948033192b9c6ec02a</u>	+ 0.129184 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-28 20:37:20	<u>0x3a1e440f1a991104d9c04766224edd0718ea2b71ec7537948033192b9c6ec02a</u>	- 0.0000000200787442 54 UNI-V2	✓
26	2021-12-23 17:59:13	<u>0x9a91913948c49995be53c5338cc2234717f4a8637b3ba6e195a56c4f8f77062f</u>	+ 0.131288 amUSDC	✓
27	2021-12-23 17:58:31	<u>0xd9e95243becf34f250bfd4fcc7f0eecf03ac7480220fab46ac9a76fb44a1e71f</u>	+ 0.131408 USDC	✓
28	2021-12-23 17:57:23	<u>0xba2548ff25deda02dba32999d5b4ab24fa3a1171d07483999f1dc9ae2e46bb22</u>	+ 0.0000000200787442 54 UNI-V2	✓
29	2021-12-18 00:19:58	<u>0xe1ed69a91c3bbc18e691536c9b42ccf9300f358d1418ef8c3504dd864e9d27bb</u>	+ 0.105241 amUSDC	✓
30	2021-12-18 00:19:26	<u>0xf25f12f34af98fd60bfd5c2559b1d3f991863ed2bd45980b58ed45e6bf73cc5a</u>	- 0.479084 USDC	✓
31	2021-12-18 00:17:48	<u>0x50ce9b4e334ee15322b5409e1aca6b6d511c58602d2f235148c98fc3d83db6a9</u>	+ 0.479084 USDC	✓
32	2021-12-18 00:17:48	<u>0x50ce9b4e334ee15322b5409e1aca6b6d511c58602d2f235148c98fc3d83db6a9</u>	- 0.0000000824264641 57 UNI-V2	✓
33	2021-11-18 05:20:16	<u>0xa3e3dfaaf6cbf4c1bf692757dde5e83e67842dc72ef6c1aa1d7411b3644d2afe</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-17 21:18:32	<u>0xbe1edd9900783f919166</u> <u>c2ce2f35e50ebde2f897b1</u> <u>55fb3d11cc303632066cd2</u>	- 12.697312 USDC	✓
35	2021-11-17 21:17:26	<u>0x46c9a0c31a98dd810cde</u> <u>b0c3116928f4d9df20ab17</u> <u>200d63e8ae38b19d0fb6b7</u>	+ 0.0000000824264641 57 UNI-V2	✓
36	2021-11-17 21:16:56	<u>0xd3b3bdd12865ed610191</u> <u>8bc91a0cf15f7c194255bb</u> <u>80d8699d90247669bbc4d4</u>	+ 0.250000 amUSDC	✓
37	2021-11-17 21:16:56	<u>0xd3b3bdd12865ed610191</u> <u>8bc91a0cf15f7c194255bb</u> <u>80d8699d90247669bbc4d4</u>	- 0.250000 USDC	✓
38	2021-11-17 21:15:44	<u>0x26cdd22b973bf6b4e013</u> <u>7b80b993cc2425bd29bf89</u> <u>a2a25a441113fd5aa9bbdb</u>	+ 1.619105 USDC	✓
39	2021-11-17 21:15:02	<u>0xc9d098bb99abba1b29f</u> <u>2bd29ecdc5746a63a47160</u> <u>8d82b8f03668fdba8605ea</u>	+ 1.619688 USDC	✓
40	2021-11-17 21:14:18	<u>0x4e9e82fa91ab251e02b0</u> <u>8df63893cb6ae56b900591</u> <u>5a47a5140e2c2d766c66b2</u>	+ 1.616300 USDC	✓
41	2021-11-17 21:13:40	<u>0xc152eed446860a426fa4</u> <u>a799570b9b7cf3cafe6ec3</u> <u>31a9dfd907bffa1374b0fe</u>	+ 1.621386 USDC	✓
42	2021-11-17 21:12:18	<u>0x7b3c6f4992289fcd0bfe</u> <u>1345932ef0945912173e64</u> <u>2598195cc075f66ed66016</u>	+ 1.617428 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-17 21:11:38	<u>0x688a12261336e6c9c6be be8278ba54c6f589e62836 d51c77a3cb8bec683088fc</u>	+ 1.619724 USDC	✓
44	2021-11-17 21:10:56	<u>0x7391949346e39932fcb0 4ef8d8d14e9481e7c80c25 b0cab08701a60b6317d52b</u>	+ 1.616475 USDC	✓
45	2021-11-17 21:10:00	<u>0x7887e44f4f7bd1d24703 3b07603860e4734b732f91 d9b07105830aadfdd3ad78</u>	+ 1.617206 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 22:49:15	<u>0xa6df00154d74f327c1e4 22d45aa1731dba7c0dbb85 7f3af74ec3f5442eab5777</u>	+ 1 Slingshot User	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:30:21	<u>0xd0be2e35d0bc3add872e 1f69b7888f1cf407026455 33ed63b4f3dd1b5d06bca6</u>	+ 1 usdwin.co	✓
2	2023-12-05 01:03:02	<u>0xa7fad89427479df14a88 006cc92fca9a16b9d15524 930796e5f3f08bf7d342ac</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-03 14:49:18	<u>0xb9a25cf388adf8e55c19 444617576e3771d3d8a099 5faf493ddcc6429d4303ec</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-12 15:42:07	<u>0x4f7d493fc42445b8ae9c</u> <u>0dd71e3f38def2513b3a4b</u> <u>39beaa446c71962cf87728</u>	+ 1 eigenlayer	✓
5	2023-09-27 22:08:32	<u>0xcab417a06745fe47e800</u> <u>ba5763112d8183834ec1c8</u> <u>07480f1896883c1354a24a</u>	+ 1 Shiba Inu	✓
6	2023-09-25 14:03:56	<u>0x3508573cdde6a6cce12</u> <u>b2847b78e218c07a649e65</u> <u>679e28ed5c9626717859aa</u>	+ 1 Shiba Inu	✓
7	2023-09-19 23:57:12	<u>0xcf1b8440433cf6a91068</u> <u>e120a2245b6f4d47e5e512</u> <u>dffcbb9d0fb700e5b8873a</u>	+ 1 Voucher	✓
8	2023-09-18 13:05:38	<u>0xc9e1101cc49e7d329c04</u> <u>e37a8d205487218af8f0f7</u> <u>d2080741eddfc0b77cf1e8</u>	+ 1 250 COMP	✓
9	2023-09-15 20:46:02	<u>0x603264f0e942c2f03fae</u> <u>a2dd3db9b3c41dd93992a3</u> <u>9ce5e4fd719f696b1b78a9</u>	+ 1 Voucher	✓
10	2023-09-13 22:40:14	<u>0x93fd767b398510ee8955</u> <u>683a773ad7297228fb1278</u> <u>629cea60f4aa5f3cf59255</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 19:08:00	<u>0xc967ed74e88992877958</u> <u>9b2ca12e393e76f2eb34be</u> <u>564f3d7e08a3a391750cee</u>	+ 1 Voucher	✓
12	2023-09-12 10:12:16	<u>0xf4c1c9eaefb72c467aa5</u> <u>74a8c80bdcfd0e86df0368</u> <u>33cbb2be784c46b01e9d28</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 20:12:09	<u>0x63a2923057b2c3c72497831bf2b8acaf3a294cf0d01fc037d4104d76fc0b828f</u>	+ 1 NFT Voucher	✓
14	2023-09-11 03:21:34	<u>0x62fec01a4dd8a322fe644e93c2cd224c135128cf3f49c355ff2d4a5373183a8a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-10 20:40:15	<u>0x738231f7916c94c6445f22b49b677e3938b103da621749bfff13e75a5d1981878</u>	+ 1 GIVEAWAY	✓
16	2023-09-10 16:44:04	<u>0x5fa13da8903cc1360387fdf147699472d3bee4d9947adbb06e35e442f0026fee</u>	+ 1 NFT Voucher	✓
17	2023-09-05 11:24:03	<u>0x7c3b1e2d2fc163ec6d3de896926011cc75148a49624f1dc91ad403d44e1130b5</u>	+ 1 NFT Giveaway Round	✓
18	2023-08-01 23:18:13	<u>0x7a7b8cc2f8fc143d2270e1f9ee2a497b0d489b33e0cf779b0ed9baad57079093</u>	+ 1 \$2000 ETH	✓
19	2023-07-20 01:01:33	<u>0x62524fce160c7d82b78f617821212f1dd83cb7011645e7a6fade5149fd054201</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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