

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef7d1acefc2ea49a4dd242bb021e52effb84f00f</u>
TOTAL RECEIVED	30.683354959999999068 MATIC
	11.22 USD
TOTAL SEND	30.673354960000001057 MATIC
	11.22 USD



Token	Balance
MATIC	0.010000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.005392 USDC 0.00 USD
(PoS) Tether USD	0.000133 USDT 0.00 USD
AGA Token (PoS)	0.0035 AGA
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.009801 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	0.001596337616191743 amDAI










Token	Balance
Aave Matic Market WETH	0.000000531823113018 amWETH
decentral.games (PoS)	0.000006875951573904 \$DG
Â-	N/A etherevent.co
1000 UNI	N/A NFT Airdrop
	N/A Visit website claim SHIB
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-09-03 20:29:50	<u>0x507fb8ec309925a8994f 24f5c57ad0bd9e83b9b011 7ec2fa293301d6ce75c841</u>	- 30.117173315999998 806 MATIC  16.37 USD	✓
2	2023-09-03 20:29:50	<u>0x507fb8ec309925a8994f 24f5c57ad0bd9e83b9b011 7ec2fa293301d6ce75c841</u>	- 0.0010567347524160 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-09-03 20:29:50	<u>0x507fb8ec309925a8994f24f5c57ad0bd9e83b9b0117ec2fa293301d6ce75c841</u>	- 0.0016732652475840 00 MATIC  0.00 USD	✓
4	2023-09-03 20:13:50	<u>0xb897b50bd7ffb351304cdd60c1779f45fc382c1000937a6b3e8c6e1fec471e69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-03 20:13:50	<u>0xb897b50bd7ffb351304cdd60c1779f45fc382c1000937a6b3e8c6e1fec471e69</u>	- 0.0008480489981460 00 MATIC  0.00 USD	✓
6	2023-09-03 20:13:50	<u>0xb897b50bd7ffb351304cdd60c1779f45fc382c1000937a6b3e8c6e1fec471e69</u>	- 0.0018819510018540 00 MATIC  0.00 USD	✓
7	2023-09-03 20:13:06	<u>0x73148fc39021730f21f6b3edefedbaa9ef4d3e8a5c914ccf8d1d04b0cd615f9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-03 20:13:06	<u>0x73148fc39021730f21f6b3edefedbaa9ef4d3e8a5c914ccf8d1d04b0cd615f9d</u>	- 0.0011733722965860 00 MATIC  0.00 USD	✓
9	2023-09-03 20:13:06	<u>0x73148fc39021730f21f6b3edefedbaa9ef4d3e8a5c914ccf8d1d04b0cd615f9d</u>	- 0.0015566277034140 00 MATIC  0.00 USD	✓
10	2023-09-03 20:12:30	<u>0xa988032115c13d12eef0c52d7569df78d4ab5396c5d8d6f4263c67ea6778150d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-03 20:12:30	<u>0xa988032115c13d12eef0c52d7569df78d4ab5396c5d8d6f4263c67ea6778150d</u>	- 0.0010574169670260 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-09-03 20:12:30	<u>0xa988032115c13d12eef0 c52d7569df78d4ab5396c5 d8d6f4263c67ea6778150d</u>	- 0.0016725830329740 00 MATIC  0.00 USD	✓
13	2021-12-30 16:34:55	<u>0xf3d8a36f4978e727735a 14df63bd88219f2761b2c8 ba039e4c1fa198d93920f6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-30 16:34:55	<u>0xf3d8a36f4978e727735a 14df63bd88219f2761b2c8 ba039e4c1fa198d93920f6</u>	- 0.0203723199999999 99 MATIC  0.05 USD	✓
15	2021-12-30 15:31:55	<u>0x7504498995ffde057839 dc4c4f1904485273e1b724 32faf368fa5a6a0fcb2f84</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-12-30 15:31:55	<u>0x7504498995ffde057839 dc4c4f1904485273e1b724 32faf368fa5a6a0fcb2f84</u>	- 0.0110081200000000 00 MATIC  0.02 USD	✓
17	2021-12-30 14:16:13	<u>0xdb08b3e66837c4a143da 476e67f96a623ba4bbc37c a11812026dd1fd76ea7793</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-12-30 14:16:13	<u>0xdb08b3e66837c4a143da 476e67f96a623ba4bbc37c a11812026dd1fd76ea7793</u>	- 0.0079970000000000 01 MATIC  0.02 USD	✓
19	2021-12-22 15:37:49	<u>0xa00d7935d69a25cff27c 8f48bb97607c3905bc5212 d9552f0222c97c8c445a06</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-12-22 15:37:49	<u>0xa00d7935d69a25cff27c 8f48bb97607c3905bc5212 d9552f0222c97c8c445a06</u>	- 0.0180598400000000 01 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-12-22 14:15:39	<u>0x6ea9b706e31591d2d219</u> <u>209cd86979eb78bc9b62c6</u> <u>0ea838d3e9bc78b0dd65f3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-22 14:15:39	<u>0x6ea9b706e31591d2d219</u> <u>209cd86979eb78bc9b62c6</u> <u>0ea838d3e9bc78b0dd65f3</u>	- 0.020144960000000000 00 MATIC  0.05 USD	✓
23	2021-12-22 13:01:59	<u>0xd5c1cc9a03b5443f52e1</u> <u>9f64532398900d23778e9f</u> <u>343ec882add17dfdcaee17</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-22 13:01:59	<u>0xd5c1cc9a03b5443f52e1</u> <u>9f64532398900d23778e9f</u> <u>343ec882add17dfdcaee17</u>	- 0.008667680000000000 01 MATIC  0.02 USD	✓
25	2021-12-16 17:26:14	<u>0xe5de3c154a4f140c389b</u> <u>9718e4a9255bf699bad456</u> <u>831da21bf469e9e5345db1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-16 17:26:14	<u>0xe5de3c154a4f140c389b</u> <u>9718e4a9255bf699bad456</u> <u>831da21bf469e9e5345db1</u>	- 0.018352159999999999 99 MATIC  0.03 USD	✓
27	2021-12-16 16:20:22	<u>0x9a7dddf105f03f9d2eef</u> <u>b8a571b63358608334e225</u> <u>1f9a85be62a45ab8b938c6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-16 16:20:22	<u>0x9a7dddf105f03f9d2eef</u> <u>b8a571b63358608334e225</u> <u>1f9a85be62a45ab8b938c6</u>	- 0.018638840000000000 00 MATIC  0.03 USD	✓
29	2021-12-16 14:50:34	<u>0x453e20b41cd03712a855</u> <u>ccd7f504d7c7372a920d6c</u> <u>183eb4394fd009608bec25</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2021-12-16 14:50:34	<u>0x453e20b41cd03712a855</u> <u>ccd7f504d7c7372a920d6c</u> <u>183eb4394fd009608bec25</u>	- 0.0087182800000000 00 MATIC  0.01 USD	✓
31	2021-12-05 10:23:17	<u>0xbac62c923ac991f8a1ea</u> <u>485d2906fbd502658cea70</u> <u>e98afd24c5b43466159150</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2021-12-05 10:23:17	<u>0xbac62c923ac991f8a1ea</u> <u>485d2906fbd502658cea70</u> <u>e98afd24c5b43466159150</u>	- 0.0199474840000000 01 MATIC  0.04 USD	✓
33	2021-12-04 07:33:09	<u>0xcc8b01fda60ca3a85c69</u> <u>632f6f7b02f641af20c35c</u> <u>0ead4cc47424644e474eae</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-12-04 07:33:09	<u>0xcc8b01fda60ca3a85c69</u> <u>632f6f7b02f641af20c35c</u> <u>0ead4cc47424644e474eae</u>	- 0.0086239809999999 99 MATIC  0.01 USD	✓
35	2021-11-23 03:44:46	<u>0xe893ae37719d55345651</u> <u>760a901da3fe3c118e8442</u> <u>a94babdc59828d09c52eda</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-11-23 03:44:46	<u>0xe893ae37719d55345651</u> <u>760a901da3fe3c118e8442</u> <u>a94babdc59828d09c52eda</u>	- 0.0208352979999999 99 MATIC  0.03 USD	✓
37	2021-11-23 01:38:21	<u>0xcf1f9ec93305b1f13042</u> <u>2096259523ca534bb8dcdf</u> <u>8ab04414f56c4cd7fcdeda</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-11-23 01:38:21	<u>0xcf1f9ec93305b1f13042</u> <u>2096259523ca534bb8dcdf</u> <u>8ab04414f56c4cd7fcdeda</u>	- 0.0191045240000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-22 10:46:32	<u>0x6ab0db95a7ff0c2abdd4e715a8fa24537ffeaddef96d4c76aa2ab092488eb599</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-22 10:46:32	<u>0x6ab0db95a7ff0c2abdd4e715a8fa24537ffeaddef96d4c76aa2ab092488eb599</u>	- 0.009634999999999999 99 MATIC  0.01 USD	✓
41	2021-11-16 13:16:15	<u>0xc0ee9d33cdd4da4eb622057077e6741c4ff8b732c69d54ce3eb50d72c11dead2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-16 13:16:15	<u>0xc0ee9d33cdd4da4eb622057077e6741c4ff8b732c69d54ce3eb50d72c11dead2</u>	- 0.021855500999999999 99 MATIC  0.03 USD	✓
43	2021-11-16 12:09:50	<u>0xf194d714ea047eb6b4ca32ad6c16afe9f63e0698e54a44de819771116a95f30d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-16 12:09:50	<u>0xf194d714ea047eb6b4ca32ad6c16afe9f63e0698e54a44de819771116a95f30d</u>	- 0.019965032000000000 01 MATIC  0.03 USD	✓
45	2021-11-16 10:04:04	<u>0x915986e632c57ebcb45333c24bdcce9e1935a2759ac3373f07633a07f3c3f02d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-16 10:04:04	<u>0x915986e632c57ebcb45333c24bdcce9e1935a2759ac3373f07633a07f3c3f02d</u>	- 0.011620630000000000 00 MATIC  0.01 USD	✓
47	2021-11-09 15:50:50	<u>0x3f78a56bb4df0d2e6bb65a190003332ddd274695deb0a6695016a0a1f183acaf</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
48	2021-11-09 15:50:50	<u>0x3f78a56bb4df0d2e6bb65a190003332ddd274695deb0a6695016a0a1f183acaf</u>	- 0.0092862950000000 00 MATIC  0.01 USD	✓
49	2021-11-09 04:20:59	<u>0x243e1bf693c64e727de84f5253dbeb819d4e7279b92ea444cd34adfe3da59d47</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
50	2021-11-09 04:20:59	<u>0x243e1bf693c64e727de84f5253dbeb819d4e7279b92ea444cd34adfe3da59d47</u>	- 0.0191045240000000 01 MATIC  0.03 USD	✓
51	2021-11-08 13:24:14	<u>0x2822187889df5a260e9ec69fa05d8efa6ccfbd0a4ca810dad7a738ea6f8ca337</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
52	2021-11-08 13:24:14	<u>0x2822187889df5a260e9ec69fa05d8efa6ccfbd0a4ca810dad7a738ea6f8ca337</u>	- 0.0186245370000000 00 MATIC  0.03 USD	✓
53	2021-11-08 11:05:17	<u>0x0960e0092822bbeb7505d8e6346fb0c00426e6762a15b6db3c55d64905164a73</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-11-08 11:05:17	<u>0x0960e0092822bbeb7505d8e6346fb0c00426e6762a15b6db3c55d64905164a73</u>	- 0.0185026439999999 99 MATIC  0.03 USD	✓
55	2021-11-08 10:51:19	<u>0xbb702adedc66ce23ce8ba865029b0b411d4a33cb55391b0699b78589c81ee166</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
56	2021-11-08 10:51:19	<u>0xbb702adedc66ce23ce8ba865029b0b411d4a33cb55391b0699b78589c81ee166</u>	- 0.0093523050000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-05 10:19:37	<u>0x959cd0d1b511d25ba906</u> <u>194477a13e455fd6ff5857</u> <u>414db0226e956c3ee998da</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-05 10:19:37	<u>0x959cd0d1b511d25ba906</u> <u>194477a13e455fd6ff5857</u> <u>414db0226e956c3ee998da</u>	- 0.0093632110000000 00 MATIC  0.01 USD	✓
59	2021-11-05 07:54:39	<u>0xb97b00b4b52aed587b14</u> <u>09fe7811c867c303074ef0</u> <u>d7549577231ecedb958042</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-05 07:54:39	<u>0xb97b00b4b52aed587b14</u> <u>09fe7811c867c303074ef0</u> <u>d7549577231ecedb958042</u>	- 0.0199471970000000 00 MATIC  0.03 USD	✓
61	2021-11-04 01:58:29	<u>0xdb287d2ef5131352b5f4</u> <u>f451fc1fec77a41ee43597</u> <u>d1f44e11c484c8714052b3</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
62	2021-11-04 01:58:29	<u>0xdb287d2ef5131352b5f4</u> <u>f451fc1fec77a41ee43597</u> <u>d1f44e11c484c8714052b3</u>	- 0.0208774050000000 02 MATIC  0.04 USD	✓
63	2021-11-01 03:17:23	<u>0x29d80d95fc2f0ef8031d</u> <u>159c2a5205a07bbdbc040e</u> <u>c2bd712c79a94f9a2a9a85</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-01 03:17:23	<u>0x29d80d95fc2f0ef8031d</u> <u>159c2a5205a07bbdbc040e</u> <u>c2bd712c79a94f9a2a9a85</u>	- 0.0017267400000000 00 MATIC  0.00 USD	✓
65	2021-10-26 11:11:55	<u>0xb918084f7506189f3704</u> <u>ee8c29fd14e8a7f5d93a05</u> <u>2529c0f999bc5e0653e604</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2021-10-26 11:11:55	<u>0xb918084f7506189f3704</u> <u>ee8c29fd14e8a7f5d93a05</u> <u>2529c0f999bc5e0653e604</u>	- 0.0028462020000000 00 MATIC  0.00 USD	✓
67	2021-10-26 08:31:49	<u>0xf0f2896b13439e0d4450</u> <u>02a7c8ba65d854faf4671b</u> <u>7477b8bac4de3206a11d9b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
68	2021-10-26 08:31:49	<u>0xf0f2896b13439e0d4450</u> <u>02a7c8ba65d854faf4671b</u> <u>7477b8bac4de3206a11d9b</u>	- 0.0202354270000000 00 MATIC  0.03 USD	✓
69	2021-10-26 07:17:43	<u>0x9d431417e886106df1d5</u> <u>64d57d61dbdf62ac163e90</u> <u>3dc8786f3590eb1f7c0f7b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
70	2021-10-26 07:17:43	<u>0x9d431417e886106df1d5</u> <u>64d57d61dbdf62ac163e90</u> <u>3dc8786f3590eb1f7c0f7b</u>	- 0.0088811329999999 99 MATIC  0.01 USD	✓
71	2021-10-19 07:16:30	<u>0xee31fce521340a8f5262</u> <u>1088c40f3491b6499ce396</u> <u>3e004b7220dfb061365a12</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
72	2021-10-19 07:16:30	<u>0xee31fce521340a8f5262</u> <u>1088c40f3491b6499ce396</u> <u>3e004b7220dfb061365a12</u>	- 0.0132188099999999 99 MATIC  0.01 USD	✓
73	2021-10-19 06:18:04	<u>0xd51014f20db1c3512981</u> <u>534aed66c19ead1f1b613d</u> <u>4b2879b6784708f471dbf8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
74	2021-10-19 06:18:04	<u>0xd51014f20db1c3512981</u> <u>534aed66c19ead1f1b613d</u> <u>4b2879b6784708f471dbf8</u>	- 0.0203625269999999 98 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-19 05:23:56	<u>0x2a2f11427ceac04da60bf1c6267fb111f5aa68579dd0f150ddf35e4c2a0f2ad3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-19 05:23:56	<u>0x2a2f11427ceac04da60bf1c6267fb111f5aa68579dd0f150ddf35e4c2a0f2ad3</u>	- 0.009317537000000000 01 MATIC  0.01 USD	✓
77	2021-10-18 18:09:49	<u>0xad7467ec112e643572ef9bf0cce2cd59d0db5bc5717c23ab54d4e3092961b397</u>	- 0.035645160000000000 02 MATIC  0.05 USD	✓
78	2021-10-18 18:09:49	<u>0xad7467ec112e643572ef9bf0cce2cd59d0db5bc5717c23ab54d4e3092961b397</u>	- 0.000126000000000000 00 MATIC  0.00 USD	✓
79	2021-10-13 07:19:00	<u>0xf0faa046f3c72c5da81d34d76e4b534db452515b5bab6aa18da7a13fba7ad8d4b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
80	2021-10-13 07:19:00	<u>0xf0faa046f3c72c5da81d34d76e4b534db452515b5bab6aa18da7a13fba7ad8d4b</u>	- 0.001398060000000000 00 MATIC  0.00 USD	✓
81	2021-10-12 06:01:02	<u>0xb533b6e523ee6c850dc77d7636c9ab40c7e8deae057e8eb2eda81b5b9e58205a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
82	2021-10-12 06:01:02	<u>0xb533b6e523ee6c850dc77d7636c9ab40c7e8deae057e8eb2eda81b5b9e58205a</u>	- 0.002708448000000000 00 MATIC  0.00 USD	✓
83	2021-10-11 18:34:18	<u>0xeb2cd3bc83f4031486349729e08d043e0b3afed5344aa0ae815afbc6f17abb95</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-11 18:34:18	<u>0xeb2cd3bc83f4031486349729e08d043e0b3afed5344aa0ae815afbc6f17abb95</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
85	2021-10-04 22:37:38	<u>0x31a979c9f8729f221c1093a83a332a18bbd0a9cc306733b93e6deadf696d975f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
86	2021-10-04 22:37:38	<u>0x31a979c9f8729f221c1093a83a332a18bbd0a9cc306733b93e6deadf696d975f</u>	- 0.0015789600000000 00 MATIC  0.00 USD	✓
87	2021-10-04 22:37:38	<u>0x8eeaa114f7ab4bb5ceefcf90e840696ab3ad96071763d234525f1c9bf8f0debc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
88	2021-10-04 22:37:38	<u>0x8eeaa114f7ab4bb5ceefcf90e840696ab3ad96071763d234525f1c9bf8f0debc</u>	- 0.0009565060000000 00 MATIC  0.00 USD	✓
89	2021-10-04 05:01:32	<u>0x8d5b6d0d24e7f23543d1acbba9a6c9c7e695ac824cfb2a7c07507e548078bc05</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
90	2021-10-04 05:01:32	<u>0x8d5b6d0d24e7f23543d1acbba9a6c9c7e695ac824cfb2a7c07507e548078bc05</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
91	2021-10-03 02:51:58	<u>0xa4f05a50960136da1b1b71d855ea1dcf7a55cbc916dd1703131f9f084592faa4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
92	2021-10-03 02:51:58	<u>0xa4f05a50960136da1b1b71d855ea1dcf7a55cbc916dd1703131f9f084592faa4</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-10-03 01:28:35	<u>0x5557055ac7ac03bd7fe7e16d6967c01a5e94e932a85287c0aea22dc1daaa0fc1</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
94	2021-10-03 01:28:35	<u>0x5557055ac7ac03bd7fe7e16d6967c01a5e94e932a85287c0aea22dc1daaa0fc1</u>	- 0.000964516000000000 00 MATIC  0.00 USD	✓
95	2021-10-02 19:41:29	<u>0xd2f042279512879a5766fcf6f4f07107581203b53ef8a416f01f9544f185cb5a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
96	2021-10-02 19:41:29	<u>0xd2f042279512879a5766fcf6f4f07107581203b53ef8a416f01f9544f185cb5a</u>	- 0.000450812000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 20:11:50	<u>0x54af206083aff0d24f2d3e3359b7c813b50a43fc7dcb248cba6a7db7e8a2d0b2</u>	+ 30.1000000000000001 421 MATIC  16.36 USD	✓
2	2021-12-05 10:18:32	<u>0x5cbafe88b3772d50acf07a52b2155b3bae7a86fe7c8025d57ffa0e567403afd8</u>	+ 0.1834864599999999 90 MATIC  0.37 USD	✓
3	2021-10-19 04:18:05	<u>0x1e755bcb1440f39560798460ba24adeaa0d128038090905f9561af62b8d3dfc6</u>	+ 0.3498685000000000 27 MATIC  0.51 USD	✓
4	2021-10-02 08:31:26	<u>0x49ca725efdbabe45a1f10d74078a942cefc7307c64d1fc7ea5c5e141120e6346</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:56:47	<u>0x83f03c118e63582e12226351b3d7f1c55dbbd7ffb09f219f19f6c1ca150e8040</u>	+ 989.0000000000000000000000 0000 wRDNT	✓
2	2022-11-29 12:06:07	<u>0x846f3fba1a1c57b78b893b5a9f825cfe768ca47a31b56d1800a11d4e2951396a</u>	+ 60,000.000000000000000000 0000000 GGBoxs.com	✓
3	2022-11-20 18:29:53	<u>0xf79c72c78dd7f0180c2c596e4b3913ed9ba01c5666b2b96bf6eb40b10826dbea</u>	+ 50,000.000000000000000000 0000000 TBBT.org	✓
4	2022-11-20 17:16:55	<u>0x91e2d7b523e1a1046baf4d53b22de0e37a7e4906682ef849c899304717d1c1da</u>	+ 1.000000000 \$ Free Claim and Play	✓
5	2022-04-25 21:28:30	<u>0x45011cd04b80c4d1b2c692ce938bfbbfb9d9343d8f990f105f79a7856f60bf8f</u>	+ 3,000,000.000000000 0Bets.io	✓
6	2022-02-07 17:45:21	<u>0xe7cb9fac6f7f1f7c2e5450ee51fb33acb7206c87335453bdeab022b8be93d6ae</u>	+ 5,800.000000000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 12:07:56	<u>0x58eff5e5b7b2f25261095a0228a905e395916fb309556f4837eea05977abe2bd</u>	+ 300,000.000000000 MNEP	✓
8	2021-12-30 16:34:55	<u>0xf3d8a36f4978e727735a14df63bd88219f2761b2c8ba039e4c1fa198d93920f6</u>	+ 0.002526 amUSDC	✓
9	2021-12-30 15:31:55	<u>0x7504498995ffde057839dc4c4f1904485273e1b72432faf368fa5a6a0fcb2f84</u>	+ 0.0003230680321169 39 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-30 14:16:13	<u>0xdb08b3e66837c4a143da</u> <u>476e67f96a623ba4bbc37c</u> <u>a11812026dd1fd76ea7793</u>	+ 2.4721416033467034 09 1FLR	✓
11	2021-12-22 15:37:49	<u>0xa00d7935d69a25cff27c</u> <u>8f48bb97607c3905bc5212</u> <u>d9552f0222c97c8c445a06</u>	+ 0.002625 amUSDC	✓
12	2021-12-22 14:15:39	<u>0x6ea9b706e31591d2d219</u> <u>209cd86979eb78bc9b62c6</u> <u>0ea838d3e9bc78b0dd65f3</u>	+ 0.0000000000136827 09 UNI-V2	✓
13	2021-12-22 13:01:59	<u>0xd5c1cc9a03b5443f52e1</u> <u>9f64532398900d23778e9f</u> <u>343ec882add17dfdcaee17</u>	+ 0.002517 USDC	✓
14	2021-12-16 17:26:14	<u>0xe5de3c154a4f140c389b</u> <u>9718e4a9255bf699bad456</u> <u>831da21bf469e9e5345db1</u>	+ 0.0000005293956053 77 amWETH	✓
15	2021-12-16 16:20:22	<u>0x9a7dddf105f03f9d2eef</u> <u>b8a571b63358608334e225</u> <u>1f9a85be62a45ab8b938c6</u>	+ 0.0000000000113955 18 UNI-V2	✓
16	2021-12-16 14:50:34	<u>0x453e20b41cd03712a855</u> <u>ccd7f504d7c7372a920d6c</u> <u>183eb4394fd009608bec25</u>	+ 0.0000063365875151 71 \$DG	✓
17	2021-12-05 10:23:17	<u>0xbac62c923ac991f8a1ea</u> <u>485d2906fbd502658cea70</u> <u>e98afd24c5b43466159150</u>	+ 0.0000000000107970 27 UNI-V2	✓
18	2021-12-04 07:34:47	<u>0xe2828491e3d9bd0ff9a5</u> <u>70a308ede6028debd91b5a</u> <u>7eb96231cd19561e7f8638</u>	+ 43,557.19999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-04 07:33:09	<u>0xcc8b01fda60ca3a85c69632f6f7b02f641af20c35c0ead4cc47424644e474eae</u>	+ 1.6409374081473198 09 1FLR	✓
20	2021-11-23 03:44:46	<u>0xe893ae37719d55345651760a901da3fe3c118e8442a94babdc59828d09c52eda</u>	+ 0.001576 amUSDC	✓
21	2021-11-23 01:38:21	<u>0xcf1f9ec93305b1f130422096259523ca534bb8dcdf8ab04414f56c4cd7fcdeda</u>	+ 0.0000000000082541 26 UNI-V2	✓
22	2021-11-22 10:47:16	<u>0xfa1f5ef4bc9a3a2d06be31d0eb73e9bca1d15b48a58ec7e6fe270b7e606a04ee</u>	+ 11,287.0000000000 0000000 Zers.io	✓
23	2021-11-22 10:46:32	<u>0x6ab0db95a7ff0c2abdd4e715a8fa24537ffeaddef96d4c76aa2ab092488eb599</u>	+ 0.0035 AGA	✓
24	2021-11-16 13:16:15	<u>0xc0ee9d33cdd4da4eb622057077e6741c4ff8b732c69d54ce3eb50d72c11dead2</u>	+ 0.0015184909412517 91 amDAI	✓
25	2021-11-16 12:09:50	<u>0xf194d714ea047eb6b4ca32ad6c16afe9f63e0698e54a44de819771116a95f30d</u>	+ 0.0000000000081424 05 UNI-V2	✓
26	2021-11-16 10:04:04	<u>0x915986e632c57ebcb45333c24bdcce9e1935a2759ac3373f07633a07f3c3f02d</u>	+ 0.00060957329 ADS	✓
27	2021-11-09 15:50:50	<u>0x3f78a56bb4df0d2e6bb65a190003332ddd274695deb0a6695016a0a1f183acaf</u>	+ 0.0248849411916057 49 AZUKI	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-09 04:20:59	<u>0x243e1bf693c64e727de84f5253dbeb819d4e7279b92ea444cd34adfe3da59d47</u>	+ 0.0000000000093110 69 UNI-V2	✓
29	2021-11-08 13:24:14	<u>0x2822187889df5a260e9ec69fa05d8efa6ccfbd0a4ca810dad7a738ea6f8ca337</u>	+ 0.001897 amUSDC	✓
30	2021-11-08 11:05:17	<u>0x0960e0092822bbeb7505d8e6346fb0c00426e6762a15b6db3c55d64905164a73</u>	+ 0.0000000002380692 80 SLP	✓
31	2021-11-08 10:51:19	<u>0xbb702adedc66ce23ce8ba865029b0b411d4a33cb55391b0699b78589c81ee166</u>	+ 0.0002962692910765 27 ADDY	✓
32	2021-11-05 10:19:37	<u>0x959cd0d1b511d25ba906194477a13e455fd6ff5857414db0226e956c3ee998da</u>	+ 1.5599772001020606 46 1FLR	✓
33	2021-11-05 07:54:39	<u>0xb97b00b4b52aed587b1409fe7811c867c303074ef0d7549577231ecedb958042</u>	+ 0.000000000098674 82 UNI-V2	✓
34	2021-11-04 01:58:29	<u>0xdb287d2ef5131352b5f4f451fc1fec77a41ee43597d1f44e11c484c8714052b3</u>	+ 0.000198 amUSDC	✓
35	2021-11-01 03:17:23	<u>0x29d80d95fc2f0ef8031d159c2a5205a07bbdbc040ec2bd712c79a94f9a2a9a85</u>	+ 0.0000000003582713 11 UNI-V2	✓
36	2021-10-26 11:11:55	<u>0xb918084f7506189f3704ee8c29fd14e8a7f5d93a052529c0f999bc5e0653e604</u>	+ 0.001770 amUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-26 08:31:49	<u>0xf0f2896b13439e0d4450</u> <u>02a7c8ba65d854faf4671b</u> <u>7477b8bac4de3206a11d9b</u>	+ 0.0000000001729581 19 SLP	✓
38	2021-10-26 07:17:43	<u>0x9d431417e886106df1d5</u> <u>64d57d61dbdf62ac163e90</u> <u>3dc8786f3590eb1f7c0f7b</u>	+ 0.000174 USDC	✓
39	2021-10-19 07:16:30	<u>0xee31fce521340a8f5262</u> <u>1088c40f3491b6499ce396</u> <u>3e004b7220dfb061365a12</u>	+ 0.0010000000000000 00 amWMATIC	✓
40	2021-10-19 06:18:04	<u>0xd51014f20db1c3512981</u> <u>534aed66c19ead1f1b613d</u> <u>4b2879b6784708f471dbf8</u>	+ 0.0000000000003976 67 SLP	✓
41	2021-10-19 05:23:56	<u>0x2a2f11427ceac04da60b</u> <u>f1c6267fb111f5aa68579d</u> <u>d0f150ddf35e4c2a0f2ad3</u>	+ 0.001498 USDC	✓
42	2021-10-13 07:19:00	<u>0xf0faa046f3c72c5da81d3</u> <u>4d76e4b534db452515b5ba</u> <u>b6aa18da7a13fba7ad8d4b</u>	+ 0.001203 USDC	✓
43	2021-10-12 06:01:02	<u>0xb533b6e523ee6c850dc7</u> <u>7d7636c9ab40c7e8deae05</u> <u>7e8eb2eda81b5b9e58205a</u>	+ 0.000120 amUSDC	✓
44	2021-10-11 18:34:18	<u>0xeb2cd3bc83f403148634</u> <u>9729e08d043e0b3afed534</u> <u>4aa0ae815afbc6f17abb95</u>	+ 0.0000000000009065 19 SLP	✓
45	2021-10-04 22:37:38	<u>0x31a979c9f8729f221c10</u> <u>93a83a332a18bbd0a9cc30</u> <u>6733b93e6deadf696d975f</u>	+ 0.000126 amUSDC	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-04 22:37:38	<u>0x8eeaa114f7ab4bb5ceef</u> <u>cf90e840696ab3ad960717</u> <u>63d234525f1c9bf8f0debc</u>	+ 0.00000000000009614 86 SLP	✓
47	2021-10-04 05:01:32	<u>0x8d5b6d0d24e7f23543d1</u> <u>acbba9a6c9c7e695ac824c</u> <u>fb2a7c07507e548078bc05</u>	+ 0.0000005393640587 33 \$DG	✓
48	2021-10-03 02:51:58	<u>0xa4f05a50960136da1b1b</u> <u>71d855ea1dcf7a55cbc916</u> <u>dd1703131f9f084592faa4</u>	+ 0.000131 amUSDC	✓
49	2021-10-03 01:28:35	<u>0x5557055ac7ac03bd7fe7</u> <u>e16d6967c01a5e94e932a8</u> <u>5287c0aea22dc1daaa0fc1</u>	+ 0.0000000000007559 37 UNI-V2	✓
50	2021-10-02 19:46:27	<u>0x0d6f358c38d138f9b6de</u> <u>e0f17d8ca5a0838e7b4935</u> <u>ba1da8748f922428ef33b2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
51	2021-10-02 19:41:29	<u>0xd2f042279512879a5766</u> <u>fcf6f4f07107581203b53e</u> <u>f8a416f01f9544f185cb5a</u>	+ 0.000133 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 21:02:49	<u>0x402838500d18f619c7c1</u> <u>1797a8c3ac83cabef59a23</u> <u>bd73775f5abf22d754c17b</u>	+ 1 etherevent.co	✓
2	2024-01-05 03:43:58	<u>0x717bc073de4bb69684eb</u> <u>c15f188b16971f057f579c</u> <u>789e72cfbb7d5575b1766d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-11 15:36:17	<u>0xa6b8664e775300dd10875806a91c4735fdca7e6340cb03debeae3a023d9cab41</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-12 08:39:43	<u>0x70025e942cc390e92db3e787f3a64f54526e4c6acb a9460f78e34efd6a6b1be8</u>	+ 1 Voucher	✓
5	2023-09-24 00:29:43	<u>0xf58b7f0ad121b55256449913dff99dd6bb4f53e0dfcfabc9866aa7624da9e8b8</u>	+ 1 Voucher	✓
6	2023-09-16 13:17:59	<u>0x0708d1662c5ffb3f3354bb5b7f5a04a303c157405d4fccb5192778328047dfce</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-13 23:27:11	<u>0x6e0c140deb6730f7afa77a4d9b008e14d3ed809f61ecccfc64ace2046496aeea</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 00:41:26	<u>0x5db6ec1693c933878a54ff0f434b9fa3ecb3d7296569148e42dca8b46459fb6d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 21:28:31	<u>0x4fa60177f4ab08406764f8ab1f938e9544c78c9cfbc524c916177fa11c17ce65</u>	+ 1 NFT Voucher	✓
10	2023-09-12 01:30:14	<u>0x46e4d5f1c4f67efd74ade4cd8af98a55a21da69608a7caefec64ffda709deb7c</u>	+ 1 NFT Voucher	✓
11	2023-09-03 21:19:07	<u>0xdf124dd9bd3cb101a0eab261f7998baa12a6686bb6088a4cf440f48bb0f79364</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-03 20:32:52	<u>0x3370354e1173d401fad09b105b70e72a3f0b499f88e174a08e326035519e6396</u>	+ 1 Vouchers	✓
13	2023-09-03 20:16:31	<u>0x4ea22e6232457fdf23ea0da7d8eb1064ebfe9cf86d242e18d1e5b7056205b1a</u>	+ 1 NFT Voucher	✓
14	2023-09-03 20:16:27	<u>0x3e9f05435cc84dc9060ddf6565a8f77bce052a5c2ab22600e9d005e364e0ca4b</u>	+ 1 NFT Voucher	✓
15	2023-09-03 20:15:59	<u>0xd5a1cd26c94da40a64e6c3d94140c2b14c41d73348af7f055a69cabfc6956418</u>	+ 1 NFT Airdrop	✓
16	2023-09-03 20:14:24	<u>0x5270c6e08b45bb5a3ce8d2be0aad8cc75f819abdd087992222cd885b2d745ac</u>	+ 1 NFT Airdrop	✓
17	2023-09-03 20:13:30	<u>0x1fff81754df522929dd9ebd94f54a5b4a9f6784cfa328aea5b8a404ddd9317</u>	+ 1 Base Chain Raffle	✓
18	2023-09-03 20:12:52	<u>0x7651bab911ea78c347fbeeef4b47b61b57e7cef0a5bfc291bcea3be3e97677841</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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