

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf260eafe16d1750faf61eaa17eff40f861f60b6e</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	89.684311612379303824 MATIC
	33.46 USD










Token	Balance
MATIC	10.083272101381314911 MATIC 3.76 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
FeSwap DAO	2,000.000000000000000000 FESW@M
! 5000usdc.org	1.000000000000000000 rdrop
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
PoolTogether (PoS)	36.087649637908718603 POOL
24drop.net	2,000.00000000 24DROP.NET
999 MATIC	1.000000000000000000 https://wincoin.win/
OSSChain	1.530640516879714141 OSS
OBets.io	3,000,000.00000000 OBets.io

Token	Balance
PoolTogether aUSDC Ticket	0.000000 PTaUSDC
Pool Together x ICE Poker	1 DCL-PLTGTHRICEPKR
1 WETH	1 blockwin.win
∅	N/A ethevents.co
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
contract one	N/A crone
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round
'	N/A NFT
5000 USDC	N/A NFT Voucher
-airdrop.org	N/A -airdrop.org
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 00:16:46	<u>0x137b3fa474029165f8f9</u> <u>b6c709a95c748dce7001bf</u> <u>283acff2740d688e8984d8</u>	- 8.8573959255978742 53 MATIC  10.06 USD	✓
2	2023-03-07 00:16:46	<u>0x137b3fa474029165f8f9</u> <u>b6c709a95c748dce7001bf</u> <u>283acff2740d688e8984d8</u>	- 0.0007279564505850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-07 00:16:46	<u>0x137b3fa474029165f8f9 b6c709a95c748dce7001bf 283acff2740d688e8984d8</u>	- 0.0022263984323070 00 MATIC  0.00 USD	✓
4	2022-11-26 23:13:51	<u>0xba1a1192f16b98db630b d44a1beb58018ba66d7d61 b2cfa12e8b67d5feb243dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-26 23:13:51	<u>0xba1a1192f16b98db630b d44a1beb58018ba66d7d61 b2cfa12e8b67d5feb243dd</u>	- 0.0024939733454876 16 MATIC  0.00 USD	✓
6	2022-11-26 23:13:51	<u>0xba1a1192f16b98db630b d44a1beb58018ba66d7d61 b2cfa12e8b67d5feb243dd</u>	- 0.0000000000012337 92 MATIC  0.00 USD	✓
7	2022-11-26 23:10:55	<u>0x739465f837608eaedbf2 9ff3de81d4dc32c9c39305 e49c4c2455d93c561ab1b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-26 23:10:55	<u>0x739465f837608eaedbf2 9ff3de81d4dc32c9c39305 e49c4c2455d93c561ab1b8</u>	- 0.0122439600000000 00 MATIC  0.01 USD	✓
9	2022-11-26 23:10:55	<u>0x739465f837608eaedbf2 9ff3de81d4dc32c9c39305 e49c4c2455d93c561ab1b8</u>	- 0.0000000000057138 48 MATIC  0.00 USD	✓
10	2022-09-29 12:34:34	<u>0xe013bf2864dafdf96de5 7d1125a2106d1774803408 1d80e8a30491d8f6b484a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-29 12:34:34	<u>0xe013bf2864dafdf96de5 7d1125a2106d1774803408 1d80e8a30491d8f6b484a3</u>	- 0.0138506722426111 69 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-29 12:34:34	<u>0xe013bf2864dafdf96de57d1125a2106d17748034081d80e8a30491d8f6b484a3</u>	- 0.0000034654724771 76 MATIC  0.00 USD	✓
13	2022-09-18 13:16:26	<u>0xac96db21c3f11c490b15b721674ac58e9686c95b0c64b7f3cae1a3566c97ee02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-18 13:16:26	<u>0xac96db21c3f11c490b15b721674ac58e9686c95b0c64b7f3cae1a3566c97ee02</u>	- 0.0120243600000000 00 MATIC  0.00 USD	✓
15	2022-09-18 13:16:26	<u>0xac96db21c3f11c490b15b721674ac58e9686c95b0c64b7f3cae1a3566c97ee02</u>	- 0.00000000000052105 56 MATIC  0.00 USD	✓
16	2022-08-25 12:36:20	<u>0x1fb940049a5d2f013e33caa23630ed0b8963dbc6f912b68c5212b6b9f80dce3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-25 12:36:20	<u>0x1fb940049a5d2f013e33caa23630ed0b8963dbc6f912b68c5212b6b9f80dce3e</u>	- 0.0143961979305646 54 MATIC  0.01 USD	✓
18	2022-08-25 12:36:20	<u>0x1fb940049a5d2f013e33caa23630ed0b8963dbc6f912b68c5212b6b9f80dce3e</u>	- 0.0000151570414134 45 MATIC  0.00 USD	✓
19	2022-08-03 00:09:50	<u>0x26d44858e7c0e5cd374010d6795c186f9cc38f7093829354e3571309a7d384c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2022-08-03 00:09:50	<u>0x26d44858e7c0e5cd374010d6795c186f9cc38f7093829354e3571309a7d384c9</u>	- 0.0232645040128048 56 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-08-03 00:09:50	<u>0x26d44858e7c0e5cd3740</u> <u>10d6795c186f9cc38f7093</u> <u>829354e3571309a7d384c9</u>	- 0.0469865269105101 19 MATIC  0.04 USD	✓
22	2022-08-03 00:08:38	<u>0x4acae32718af8e05fc0c</u> <u>e956cc5c46db4cd612b1f9</u> <u>3ef072fe5ec3ccf373a272</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-03 00:08:38	<u>0x4acae32718af8e05fc0c</u> <u>e956cc5c46db4cd612b1f9</u> <u>3ef072fe5ec3ccf373a272</u>	- 0.0268809603242725 07 MATIC  0.02 USD	✓
24	2022-08-03 00:08:38	<u>0x4acae32718af8e05fc0c</u> <u>e956cc5c46db4cd612b1f9</u> <u>3ef072fe5ec3ccf373a272</u>	- 0.0807779622396670 87 MATIC  0.07 USD	✓
25	2022-05-31 18:43:29	<u>0xb06fcecddc8be333ed3b8</u> <u>d0b3fd38d05bae9524793e</u> <u>7952d39facdd12c4eacd65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-31 18:43:29	<u>0xb06fcecddc8be333ed3b8</u> <u>d0b3fd38d05bae9524793e</u> <u>7952d39facdd12c4eacd65</u>	- 0.0146861879894017 20 MATIC  0.00 USD	✓
27	2022-05-31 18:43:29	<u>0xb06fcecddc8be333ed3b8</u> <u>d0b3fd38d05bae9524793e</u> <u>7952d39facdd12c4eacd65</u>	- 0.0000000000155189 10 MATIC  0.00 USD	✓
28	2022-03-24 13:44:33	<u>0x1db0cd37a301a5a376d0</u> <u>b0d30ed4632b31aa0243ef</u> <u>b3e00f3e48704869800010</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-24 13:44:33	<u>0x1db0cd37a301a5a376d0</u> <u>b0d30ed4632b31aa0243ef</u> <u>b3e00f3e48704869800010</u>	- 0.0129003920200803 13 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-24 13:44:33	<u>0x1db0cd37a301a5a376d0 b0d30ed4632b31aa0243ef b3e00f3e48704869800010</u>	- 0.0177684423125410 09 MATIC  0.02 USD	✓
31	2022-03-23 18:22:04	<u>0xdb9a41b21961d374f03a 67c56875782fd3601119be 12854baab04995c3d87c75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-23 18:22:04	<u>0xdb9a41b21961d374f03a 67c56875782fd3601119be 12854baab04995c3d87c75</u>	- 0.0130131546554585 87 MATIC  0.02 USD	✓
33	2022-03-23 18:22:04	<u>0xdb9a41b21961d374f03a 67c56875782fd3601119be 12854baab04995c3d87c75</u>	- 0.0000000002167059 96 MATIC  0.00 USD	✓
34	2022-03-15 01:47:43	<u>0xf5f34734363bca3d86db 9e8bcf54d7ae2f01c65317 f8d68113276f578b483347</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-15 01:47:43	<u>0xf5f34734363bca3d86db 9e8bcf54d7ae2f01c65317 f8d68113276f578b483347</u>	- 0.0470020357369628 91 MATIC  0.06 USD	✓
36	2022-03-15 01:47:43	<u>0xf5f34734363bca3d86db 9e8bcf54d7ae2f01c65317 f8d68113276f578b483347</u>	- 0.0000000000168710 19 MATIC  0.00 USD	✓
37	2022-03-15 01:47:03	<u>0x3f38aab6617292c58d9d 33ec21ea2350e6df534bb5 af54b1e5fbfe92e0b50d66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-15 01:47:03	<u>0x3f38aab6617292c58d9d 33ec21ea2350e6df534bb5 af54b1e5fbfe92e0b50d66</u>	- 0.0017789711676176 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-15 01:47:03	<u>0x3f38aab6617292c58d9d33ec21ea2350e6df534bb5af54b1e5fbfe92e0b50d66</u>	- 0.00000000000006390 78 MATIC  0.00 USD	✓
40	2022-03-15 01:45:57	<u>0x12acbb2c1a4f2a1b8c4f2a7b048c4a328a697fe3ee4f9fa3cddd3b76c8eb321</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
41	2022-03-15 01:45:57	<u>0x12acbb2c1a4f2a1b8c4f2a7b048c4a328a697fe3ee4f9fa3cddd3b76c8eb321</u>	- 0.0019939785594590 40 MATIC  0.00 USD	✓
42	2022-03-15 01:45:57	<u>0x12acbb2c1a4f2a1b8c4f2a7b048c4a328a697fe3ee4f9fa3cddd3b76c8eb321</u>	- 0.00000000000005409 60 MATIC  0.00 USD	✓
43	2022-03-15 01:38:03	<u>0x9fad87d1f9c97b9f838d5eb160924b1267a3ad599eb377badc84c505f30626cd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2022-03-15 01:38:03	<u>0x9fad87d1f9c97b9f838d5eb160924b1267a3ad599eb377badc84c505f30626cd</u>	- 0.0100120179565594 44 MATIC  0.01 USD	✓
45	2022-03-15 01:38:03	<u>0x9fad87d1f9c97b9f838d5eb160924b1267a3ad599eb377badc84c505f30626cd</u>	- 0.00000000000028671 30 MATIC  0.00 USD	✓
46	2022-03-15 01:37:37	<u>0xaacb27db26bfb997fba3dbb72839a44f154acac77fe69e01356689009d8bbba1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2022-03-15 01:37:37	<u>0xaacb27db26bfb997fba3dbb72839a44f154acac77fe69e01356689009d8bbba1</u>	- 0.0017973052412056 02 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2022-03-15 01:37:37	<u>0xaacb27db26bfb997fba3 dbb72839a44f154acac77f e69e01356689009d8bbba1</u>	- 0.00000000000006971 76 MATIC  0.00 USD	✓
49	2022-03-15 01:33:17	<u>0x71675eaf97a848858e66 f76bd4b157836b8b5422fe 3adc77292108fb067e6bde</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2022-03-15 01:33:17	<u>0x71675eaf97a848858e66 f76bd4b157836b8b5422fe 3adc77292108fb067e6bde</u>	- 0.0136673867381998 83 MATIC  0.01 USD	✓
51	2022-03-15 01:33:17	<u>0x71675eaf97a848858e66 f76bd4b157836b8b5422fe 3adc77292108fb067e6bde</u>	- 0.0000000000192324 15 MATIC  0.00 USD	✓
52	2022-02-06 03:46:03	<u>0x42d0be4fe7ba8f8fa3dc 55b5e3c30e405b161f436c 5a3693b988541f42598151</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2022-02-06 03:46:03	<u>0x42d0be4fe7ba8f8fa3dc 55b5e3c30e405b161f436c 5a3693b988541f42598151</u>	- 0.0006854520000000 00 MATIC  0.00 USD	✓
54	2022-02-06 03:46:03	<u>0x42d0be4fe7ba8f8fa3dc 55b5e3c30e405b161f436c 5a3693b988541f42598151</u>	- 0.00000000000073114 88 MATIC  0.00 USD	✓
55	2022-02-06 03:40:41	<u>0x376c67edbcf3433d94d2 afce7b36cbcac36ab53f4f f7b5a1cddea6d49f3d8e2a</u>	- 80.000000000000000 000 MATIC  136.88 USD	✓
56	2022-02-06 03:40:41	<u>0x376c67edbcf3433d94d2 afce7b36cbcac36ab53f4f f7b5a1cddea6d49f3d8e2a</u>	- 0.0041736171205937 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-02-06 03:40:41	<u>0x376c67edbcf3433d94d2afce7b36cbcac36ab53f4ff7b5a1cddea6d49f3d8e2a</u>	- 0.0000000000017148 60 MATIC  0.00 USD	✓
58	2022-02-05 03:01:24	<u>0xa54c1f882bcf19cb696298eccbf1efe7733cbccd5d1a61246af5e83724839bf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
59	2022-02-05 03:01:24	<u>0xa54c1f882bcf19cb696298eccbf1efe7733cbccd5d1a61246af5e83724839bf7</u>	- 0.0093646427047179 52 MATIC  0.01 USD	✓
60	2022-02-05 03:01:24	<u>0xa54c1f882bcf19cb696298eccbf1efe7733cbccd5d1a61246af5e83724839bf7</u>	- 0.0000000000102576 64 MATIC  0.00 USD	✓
61	2022-02-05 03:01:24	<u>0x2ae0efd9409c41254ef6d2383463b848f7278a19ef4143c13286a29c433a369f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
62	2022-02-05 03:01:24	<u>0x2ae0efd9409c41254ef6d2383463b848f7278a19ef4143c13286a29c433a369f</u>	- 0.0090836707752752 64 MATIC  0.01 USD	✓
63	2022-02-05 03:01:24	<u>0x2ae0efd9409c41254ef6d2383463b848f7278a19ef4143c13286a29c433a369f</u>	- 0.0000000000102576 64 MATIC  0.00 USD	✓
64	2022-02-05 03:01:24	<u>0xa1db2d8c3573d8cbbe6003139070ed730de181515ca53c5b090cbc04648c5896</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-02-05 03:01:24	<u>0xa1db2d8c3573d8cbbe6003139070ed730de181515ca53c5b090cbc04648c5896</u>	- 0.0005878020000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2022-02-05 03:01:24	<u>0xa1db2d8c3573d8cbbe60</u> <u>03139070ed730de181515c</u> <u>a53c5b090cbc04648c5896</u>	- 0.000000000133235 12 MATIC  0.00 USD	✓
67	2022-02-01 00:06:59	<u>0x1025991eb277883c967c</u> <u>09f8d8f3809352f5730e36</u> <u>a7be0f63b7491e1357712a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-02-01 00:06:59	<u>0x1025991eb277883c967c</u> <u>09f8d8f3809352f5730e36</u> <u>a7be0f63b7491e1357712a</u>	- 0.0159583352267470 87 MATIC  0.02 USD	✓
69	2022-02-01 00:06:59	<u>0x1025991eb277883c967c</u> <u>09f8d8f3809352f5730e36</u> <u>a7be0f63b7491e1357712a</u>	- 0.0000000000091399 40 MATIC  0.00 USD	✓
70	2022-01-29 15:47:59	<u>0x48b67aec3e06ead211f5</u> <u>7468df9ab1deb19d5da768</u> <u>e1b2973da7ed6f078e1387</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-01-29 15:47:59	<u>0x48b67aec3e06ead211f5</u> <u>7468df9ab1deb19d5da768</u> <u>e1b2973da7ed6f078e1387</u>	- 0.0118823413832620 60 MATIC  0.02 USD	✓
72	2022-01-29 15:47:59	<u>0x48b67aec3e06ead211f5</u> <u>7468df9ab1deb19d5da768</u> <u>e1b2973da7ed6f078e1387</u>	- 0.0000027777669759 20 MATIC  0.00 USD	✓
73	2022-01-23 18:36:57	<u>0xb00b784b40d233a627b9</u> <u>bb61859e4c8202fae5ddc2</u> <u>13d7872f3db1558c366828</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-01-23 18:36:57	<u>0xb00b784b40d233a627b9</u> <u>bb61859e4c8202fae5ddc2</u> <u>13d7872f3db1558c366828</u>	- 0.0099064216671052 24 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-01-23 18:36:57	<u>0xb00b784b40d233a627b9</u> <u>bb61859e4c8202fae5ddc2</u> <u>13d7872f3db1558c366828</u>	- 0.0116831470606281 72 MATIC  0.01 USD	✓
76	2022-01-23 18:36:21	<u>0xf33e0944b56dbb4d6e3d</u> <u>f3aca76239c67fdc66794b</u> <u>f553200e09e11ceb95a34a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-01-23 18:36:21	<u>0xf33e0944b56dbb4d6e3d</u> <u>f3aca76239c67fdc66794b</u> <u>f553200e09e11ceb95a34a</u>	- 0.0018831445449870 12 MATIC  0.00 USD	✓
78	2022-01-23 18:36:21	<u>0xf33e0944b56dbb4d6e3d</u> <u>f3aca76239c67fdc66794b</u> <u>f553200e09e11ceb95a34a</u>	- 0.0022745771302239 06 MATIC  0.00 USD	✓
79	2022-01-22 17:27:13	<u>0x956c576afeed7cee8533</u> <u>57d09333224099586ca174</u> <u>e9f0e27642e063aeeb5f5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-01-22 17:27:13	<u>0x956c576afeed7cee8533</u> <u>57d09333224099586ca174</u> <u>e9f0e27642e063aeeb5f5e</u>	- 0.0160556992190651 62 MATIC  0.02 USD	✓
81	2022-01-22 17:27:13	<u>0x956c576afeed7cee8533</u> <u>57d09333224099586ca174</u> <u>e9f0e27642e063aeeb5f5e</u>	- 0.0926244700413635 10 MATIC  0.14 USD	✓
82	2022-01-22 16:57:45	<u>0xd42bcb9e9c60c13b93a3</u> <u>10ca58232a05e68e014b44</u> <u>ff366a5773b9f54446096c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-01-22 16:57:45	<u>0xd42bcb9e9c60c13b93a3</u> <u>10ca58232a05e68e014b44</u> <u>ff366a5773b9f54446096c</u>	- 0.0070373341936344 45 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
84	2022-01-22 16:57:45	<u>0xd42bcb9e9c60c13b93a3</u> <u>10ca58232a05e68e014b44</u> <u>ff366a5773b9f54446096c</u>	- 0.0475124865938404 21 MATIC  0.07 USD	✓
85	2022-01-22 16:55:55	<u>0x16e220d860cfbe4a9aca</u> <u>6227bd9f1d7871cc8bd3ab</u> <u>30ae8e3894194694755450</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-01-22 16:55:55	<u>0x16e220d860cfbe4a9aca</u> <u>6227bd9f1d7871cc8bd3ab</u> <u>30ae8e3894194694755450</u>	- 0.0176789994588530 08 MATIC  0.02 USD	✓
87	2022-01-22 16:55:55	<u>0x16e220d860cfbe4a9aca</u> <u>6227bd9f1d7871cc8bd3ab</u> <u>30ae8e3894194694755450</u>	- 0.1596940318595225 23 MATIC  0.24 USD	✓
88	2022-01-22 16:55:09	<u>0x90b3b09c9c1504746a82</u> <u>48a738f04c1d795f8c4663</u> <u>c32aa8b5f29059a167acab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-01-22 16:55:09	<u>0x90b3b09c9c1504746a82</u> <u>48a738f04c1d795f8c4663</u> <u>c32aa8b5f29059a167acab</u>	- 0.0028014064982336 52 MATIC  0.00 USD	✓
90	2022-01-22 16:55:09	<u>0x90b3b09c9c1504746a82</u> <u>48a738f04c1d795f8c4663</u> <u>c32aa8b5f29059a167acab</u>	- 0.0142271906248044 90 MATIC  0.02 USD	✓
91	2022-01-22 16:52:59	<u>0xbfafcfec169240135edf</u> <u>9f874791f4d2acdcdd452d</u> <u>ed70490ef0f8e372f32185</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2022-01-22 16:52:59	<u>0xbfafcfec169240135edf</u> <u>9f874791f4d2acdcdd452d</u> <u>ed70490ef0f8e372f32185</u>	- 0.0031546819522316 88 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2022-01-22 16:52:59	<u>0xbfafcfec169240135edf9f874791f4d2acdcdd452ded70490ef0f8e372f32185</u>	- 0.0181314898419370 31 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-15 01:28:49	<u>0x05b94c1b1b851eb41dd3905e228c74fb0ef4f9deb77882a9ffa9909223ff8c00</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:38:57	<u>0xb3349253188c0b48fd1a4542109c6818ab9b7c7e112cde14dafb182a9a654467</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-11 23:37:43	<u>0xb14acc5ca7628a75924a8e8bd7f052ef26c8ca38c2b21d43f439b25ad41a79f9</u>	+ 1.5306405168797141 41 OSS	✓
3	2023-04-30 17:46:20	<u>0x9f6f308fae47558f1ba6d623b2ba8e9ba31269a2fcb76c6c1fa0edb1cf1c9f8</u>	+ 969.0000000000000000 0000 BOS	✓
4	2023-01-17 22:28:38	<u>0xf303ec38deba28f484e4b22ea815370bc7bc1d26f76b6c1dd5535d7c943eca5</u>	- 0.000000 USDC  0.00 USD	✓
5	2022-11-26 23:13:51	<u>0xba1a1192f16b98db630bd44a1beb58018ba66d7d61b2cfa12e8b67d5feb243dd</u>	- 613.476614 USDC  613.57 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-26 23:10:55	<u>0x739465f837608eaedbf2</u> <u>9ff3de81d4dc32c9c39305</u> <u>e49c4c2455d93c561ab1b8</u>	+ 612.999972 USDC  613.10 USD	✓
7	2022-11-26 23:10:55	<u>0x739465f837608eaedbf2</u> <u>9ff3de81d4dc32c9c39305</u> <u>e49c4c2455d93c561ab1b8</u>	- 612.999972 PTaUSDC	✓
8	2022-10-30 02:47:04	<u>0x8933b2c97fc132e1a690</u> <u>140e5398708f2a6348acf6</u> <u>253ebbdcc92d848f7c2728</u>	+ 2,022.00000000 24DROP.NET	✓
9	2022-10-16 13:08:41	<u>0x5383843a4e3b11b26f05</u> <u>1d8329818094ead393f418</u> <u>fcd7f41c01c7918ea78118</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-09-29 12:34:34	<u>0xe013bf2864dafdf96de5</u> <u>7d1125a2106d1774803408</u> <u>1d80e8a30491d8f6b484a3</u>	+ 0.999999 PTaUSDC	✓
11	2022-09-19 14:49:10	<u>0x0385e7a0bfa19c9f4bf0</u> <u>9762cd5e07a4efd28f313a</u> <u>1b0a2e8fcc0441580f843c</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
12	2022-09-18 13:16:26	<u>0xac96db21c3f11c490b15</u> <u>b721674ac58e9686c95b0c</u> <u>64b7f3cae1a3566c97ee02</u>	+ 0.999999 PTaUSDC	✓
13	2022-08-25 12:36:20	<u>0x1fb940049a5d2f013e33</u> <u>caa23630ed0b8963dbc6f9</u> <u>12b68c5212b6b9f80dce3e</u>	+ 0.999997 PTaUSDC	✓
14	2022-08-15 18:41:07	<u>0x89fcb8c9bfb3961b9bb4</u> <u>294b7ad6dc19a9049b8a3e</u> <u>f4e6068d54a4080dda2b61</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-03 00:08:38	<u>0x4acae32718af8e05fc0c e956cc5c46db4cd612b1f9 3ef072fe5ec3ccf373a272</u>	+ 2.999997 PTaUSDC	✓
16	2022-05-31 18:43:29	<u>0xb06fcec8dc8be333ed3b8 d0b3fd38d05bae9524793e 7952d39facdd12c4eacd65</u>	+ 4.999994 PTaUSDC	✓
17	2022-05-07 10:39:23	<u>0xd26e3bf1b35690cc3bdc 293a1de31069ba8151c503 fa4b1c94f7bfa92d9fbdbc</u>	+ 288,101.0000000000 00000000 Draf.io	✓
18	2022-05-07 10:35:43	<u>0xbcc528116485f063832e 698babdfb6d4d095fd2d74 4c23cd66a85a8c0eafe8f6</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-03-24 13:44:33	<u>0x1db0cd37a301a5a376d0 b0d30ed4632b31aa0243ef b3e00f3e48704869800010</u>	+ 5.000000 PTaUSDC	✓
20	2022-03-24 13:44:33	<u>0x1db0cd37a301a5a376d0 b0d30ed4632b31aa0243ef b3e00f3e48704869800010</u>	- 5.000000 USDC	✓
21	2022-03-23 18:22:04	<u>0xdb9a41b21961d374f03a 67c56875782fd3601119be 12854baab04995c3d87c75</u>	+ 50.000000 PTaUSDC	✓
22	2022-03-23 18:22:04	<u>0xdb9a41b21961d374f03a 67c56875782fd3601119be 12854baab04995c3d87c75</u>	- 50.000000 USDC	✓
23	2022-03-15 01:47:43	<u>0xf5f34734363bca3d86db 9e8bcf54d7ae2f01c65317 f8d68113276f578b483347</u>	+ 0.0000000002951204 37 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-15 01:47:43	<u>0xf5f34734363bca3d86db</u> <u>9e8bcf54d7ae2f01c65317</u> <u>f8d68113276f578b483347</u>	- 300.000000 USDC	✓
25	2022-03-15 01:38:03	<u>0x9fad87d1f9c97b9f838d</u> <u>5eb160924b1267a3ad599e</u> <u>b377badc84c505f30626cd</u>	+ 0.0000006480068309 49 UNI-V2	✓
26	2022-03-15 01:38:03	<u>0x9fad87d1f9c97b9f838d</u> <u>5eb160924b1267a3ad599e</u> <u>b377badc84c505f30626cd</u>	- 100.000000 USDC	✓
27	2022-03-15 01:33:17	<u>0x71675eaf97a848858e66</u> <u>f76bd4b157836b8b5422fe</u> <u>3adc77292108fb067e6bde</u>	+ 50.000000 PTaUSDC	✓
28	2022-03-15 01:33:17	<u>0x71675eaf97a848858e66</u> <u>f76bd4b157836b8b5422fe</u> <u>3adc77292108fb067e6bde</u>	- 50.000000 USDC	✓
29	2022-03-15 01:28:49	<u>0x05b94c1b1b851eb41dd3</u> <u>905e228c74fb0ef4f9deb7</u> <u>7882a9ffa9909223ff8c00</u>	+ 505.369253 USDC	✓
30	2022-02-15 20:17:44	<u>0xb1a35dec5e71e981d4eb</u> <u>53ea7df8ae6a800baa2715</u> <u>f4d6357753f248a10afb5a</u>	+ 67,318.000000000000 000000 SSX	✓
31	2022-02-07 01:32:54	<u>0x779fee67b98f04132fb4</u> <u>aebca15ae71a9809fcb915</u> <u>0e44257a66429273db3b04</u>	+ 2,000.000000000000 000000 FESW@M	✓
32	2022-02-07 00:37:16	<u>0x5044ea05877cfe632c0a</u> <u>1f4c7f66d6bd6ad3b5a4c2</u> <u>543c6e580f6963a14d0aed</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
33	2022-02-06 03:46:03	<u>0x42d0be4fe7ba8f8fa3dc</u> <u>55b5e3c30e405b161f436c</u> <u>5a3693b988541f42598151</u>	+ 147.000000 PTaUSDC	✓
34	2022-02-06 03:46:03	<u>0x42d0be4fe7ba8f8fa3dc</u> <u>55b5e3c30e405b161f436c</u> <u>5a3693b988541f42598151</u>	- 147.000000 USDC	✓
35	2022-02-06 03:40:41	<u>0x376c67edbcf3433d94d2</u> <u>afce7b36cbcac36ab53f4f</u> <u>f7b5a1cddea6d49f3d8e2a</u>	+ 139.113068 USDC	✓
36	2022-02-05 03:01:24	<u>0xa1db2d8c3573d8cbbe60</u> <u>03139070ed730de181515c</u> <u>a53c5b090cbc04648c5896</u>	+ 4.999992 PTaUSDC	✓
37	2022-02-01 00:06:59	<u>0x1025991eb277883c967c</u> <u>09f8d8f3809352f5730e36</u> <u>a7be0f63b7491e1357712a</u>	+ 40.000000 PTaUSDC	✓
38	2022-02-01 00:06:59	<u>0x1025991eb277883c967c</u> <u>09f8d8f3809352f5730e36</u> <u>a7be0f63b7491e1357712a</u>	- 40.000000 USDC	✓
39	2022-01-29 15:47:59	<u>0x48b67aec3e06ead211f5</u> <u>7468df9ab1deb19d5da768</u> <u>e1b2973da7ed6f078e1387</u>	+ 4.999994 PTaUSDC	✓
40	2022-01-23 18:36:57	<u>0xb00b784b40d233a627b9</u> <u>bb61859e4c8202fae5ddc2</u> <u>13d7872f3db1558c366828</u>	+ 0.0000006755588536 01 UNI-V2	✓
41	2022-01-23 18:36:57	<u>0xb00b784b40d233a627b9</u> <u>bb61859e4c8202fae5ddc2</u> <u>13d7872f3db1558c366828</u>	- 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2022-01-22 23:10:46	<u>0x30517be47a4a0449631d</u> <u>25064cc29705d8a610b0bc</u> <u>d55c167e78fb64c1582230</u>	+ 923,000.0000000000 00000000 SSX	✓
43	2022-01-22 17:27:13	<u>0x956c576afeed7cee8533</u> <u>57d09333224099586ca174</u> <u>e9f0e27642e063aeeb5f5e</u>	+ 200.000000 PTaUSDC	✓
44	2022-01-22 17:27:13	<u>0x956c576afeed7cee8533</u> <u>57d09333224099586ca174</u> <u>e9f0e27642e063aeeb5f5e</u>	- 200.000000 USDC	✓
45	2022-01-22 16:57:45	<u>0xd42bcb9e9c60c13b93a3</u> <u>10ca58232a05e68e014b44</u> <u>ff366a5773b9f54446096c</u>	+ 36.087649637908718 603 POOL	✓
46	2022-01-22 16:57:45	<u>0xd42bcb9e9c60c13b93a3</u> <u>10ca58232a05e68e014b44</u> <u>ff366a5773b9f54446096c</u>	- 100.000000 USDC	✓
47	2022-01-22 16:55:55	<u>0x16e220d860cfbe4a9aca</u> <u>6227bd9f1d7871cc8bd3ab</u> <u>30ae8e3894194694755450</u>	+ 100.000000 PTaUSDC	✓
48	2022-01-22 16:55:55	<u>0x16e220d860cfbe4a9aca</u> <u>6227bd9f1d7871cc8bd3ab</u> <u>30ae8e3894194694755450</u>	- 100.000000 USDC	✓
49	2022-01-22 16:18:33	<u>0x70efa65dbf69ee02c0b3</u> <u>c417906fa0f3976e531254</u> <u>d62509e08d8f1638dac420</u>	+ 547.994321 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-08 07:34:43	<u>0xa304924be00729468e1d cba5a7a954ae909d2d687a c9b2d62a4f639d169631d9</u>	+ 1 blockwin.win	✓
2	2022-09-26 21:06:19	<u>0x3b0344dec5ab9616629f 9696245851ec204ea8295a ef667005b4893a8942f954</u>	+ 1 DCL-PLTGTHRXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:56:28	<u>0x4cbc2f4d5f08a4bef58b 612cf827106bf27ca5ad02 76ed569cd14b9dfc6001fd</u>	+ 1 crone	✓
2	2024-05-11 23:40:17	<u>0xba78547461b825a20a18 2eaa0e100eba6fe80790e4 cb09ed8aea26456f25c7a3</u>	+ 1 -airdrop.org	✓
3	2024-05-11 23:39:57	<u>0x065433231a3df272bd60 21c494b57d25dddca08abe 76cbcfdc4ec5fcc4a8db5a</u>	+ 1 -airdrop.org	✓
4	2024-05-11 23:39:11	<u>0xcd02690ba07c170a0416 61d21cf521b3c7aa61b2e7 1c857471a1fa6167b9be80</u>	+ 1 -airdrop.org	✓
5	2024-05-11 23:39:05	<u>0x728a880dc9b4d9fb7bab 676255f76c892136e47b75 c718a0ba30251fb312cc32</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-16 00:02:16	<u>0xf9eb8a781a4945b574ed 4f5cd6ab48cbd4a60ccb6e ec1abbc7fe5a4ec97d7201</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-19 00:00:31	<u>0x71779da433e2992c8a7096d47e18c686043755c1b8f0005952ff7d912a68ef1e</u>	+ 1 NFT	✓
8	2024-02-18 18:36:39	<u>0xc7e12551c5b411db9d15e51fa6c247990ea0fdb3d6d3c709e07915005e222849</u>	+ 1 NFT	✓
9	2024-01-22 12:18:03	<u>0xe4ddc081e91bb7c205cae95917c1c02efdd1d9b0d39a942c4f5437f6dc87d7b1</u>	+ 1 ethevents.co	✓
10	2023-12-17 13:57:15	<u>0xe5e229909125e54b4f3dcfa9d011a31343af3eef177245fca422d7b91d8b567e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-10-16 18:36:25	<u>0xfe89d1f943fdfa4fdab716fd8238217b311f9e8b4f09a482bda86816b92c19dd</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-09 21:27:48	<u>0x1686dda0d4b4be5f0bb97a5f414a3f8b75a0bc9de5222d60968e9434cb0867b8</u>	+ 1 Voucher	✓
13	2023-09-20 06:41:09	<u>0x08fa3eae47b3f534d916f8d990a6cf2b95d503b433ed6cfbfd8ba952a41910d0</u>	+ 1 Voucher	✓
14	2023-09-11 22:19:09	<u>0x40db3c320e8909ffca6fdb12ff732850929048cb30742082b5b5906868e2b723</u>	+ 1 NFT Voucher	✓
15	2023-09-10 10:50:35	<u>0xa90fff59290630cbd95ad512ac1510d9f665674aa11fe9646f7e4ebd0b3ce047</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 10:36:15	<u>0xf61e904a808b2c6d4a24</u> <u>07a597eb3e9a41e03dcfb3</u> <u>244ec79e7f776063b29f52</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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