

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf83b99093b5799fd21840c045ee4da0f64a7c26b</u>
TOTAL RECEIVED	31.742907424728834087 MATIC
	12.93 USD
TOTAL SEND	31.570278611944559088 MATIC
	12.86 USD

Token	Balance
MATIC	0.172628812784275776 MATIC 0.07 USD
(PoS) Tether USD	0.001823 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001944 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
PLGPUNK.COM	100.000000000000000000 PLGPUNK.COM
Uniswap V2	0.000032042454263681 UNI-V2
SWAPQ.org	95,000.00000000 SWAPQ.org
Adshares (PoS)	0.00102136358 ADS
TBBT.org	50,000.000000000000000000 TBBT.org


* USD values displayed at the time of transaction

Token	Balance
Aave Matic Market USDT	2.371420 amUSDT
Galaxy OAT	1 OAT
Sunflower Land	1 SL
ABCMETA-PASS	1 ABCMETA-PASS
Galaxy OAT	1 OAT
	1
NFTScan POAP	1 POAP
smartdiving.game	1 smartdiving.game
5000 BUSD	N/A NFT Giveaway Round
\$1099 USDC	N/A \$1099 USDC
MintGate Conference NFTs	N/A MintGate Conference NFTs
5000 DAI	N/A NFT Voucher
Layer3	N/A Layer3
	N/A Visit website claim SHIB
Genesisas ETHs	N/A FlyerBullyApress
5000 USDC	N/A NFT Voucher
1000 GAL	N/A NFT Airdrop
\$ETH	N/A 1ETH

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-15 05:19:39	<u>0x450801c16637d5a950b26c3184abc0082b8d1f7c6ab8ded8c9ae37624f5f9870</u>	- 0.100000000000000000 06 MATIC  0.03 USD	✓
2	2022-06-15 05:19:39	<u>0x450801c16637d5a950b26c3184abc0082b8d1f7c6ab8ded8c9ae37624f5f9870</u>	- 0.0006749274267750 00 MATIC  0.00 USD	✓
3	2022-06-15 05:19:39	<u>0x450801c16637d5a950b26c3184abc0082b8d1f7c6ab8ded8c9ae37624f5f9870</u>	- 0.0000006723010140 00 MATIC  0.00 USD	✓
4	2022-06-15 02:58:48	<u>0xaa3c26dbcc31e01cfdbf3c5bba81da15899f58c44b6e406b5bf9f7f68a1b7aca</u>	- 0.100000000000000000 06 MATIC  0.03 USD	✓
5	2022-06-15 02:58:48	<u>0xaa3c26dbcc31e01cfdbf3c5bba81da15899f58c44b6e406b5bf9f7f68a1b7aca</u>	- 0.0006728211000000 00 MATIC  0.00 USD	✓
6	2022-06-15 02:58:48	<u>0xaa3c26dbcc31e01cfdbf3c5bba81da15899f58c44b6e406b5bf9f7f68a1b7aca</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
7	2022-06-15 02:36:40	<u>0x637be641f985b11b9a1254143c99d03a58831e04fa11d8946262ca0e97655ef1</u>	- 0.050000000000000000 03 MATIC  0.01 USD	✓
8	2022-06-15 02:36:40	<u>0x637be641f985b11b9a1254143c99d03a58831e04fa11d8946262ca0e97655ef1</u>	- 0.0006509999815200 00 MATIC  0.00 USD	✓
9	2022-06-15 02:36:40	<u>0x637be641f985b11b9a1254143c99d03a58831e04fa11d8946262ca0e97655ef1</u>	- 0.0000000000150360 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-05-14 08:44:00	<u>0x7d03e34c9c8f6ea4639c0cad2e9d73ad54382217a0a1adf4c494750eaae3bb37</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
11	2022-05-14 08:44:00	<u>0x7d03e34c9c8f6ea4639c0cad2e9d73ad54382217a0a1adf4c494750eaae3bb37</u>	- 0.0136225999938698 29 MATIC  0.00 USD	✓
12	2022-05-14 08:44:00	<u>0x7d03e34c9c8f6ea4639c0cad2e9d73ad54382217a0a1adf4c494750eaae3bb37</u>	- 0.00000000000061301 70 MATIC  0.00 USD	✓
13	2022-04-25 00:08:42	<u>0xeeeadf5431b9969842e0438dba0b70f271421a0d156f58c2ca331d4adc875935</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
14	2022-04-25 00:08:42	<u>0xeeeadf5431b9969842e0438dba0b70f271421a0d156f58c2ca331d4adc875935</u>	- 0.0120588799891470 07 MATIC  0.01 USD	✓
15	2022-04-25 00:08:42	<u>0xeeeadf5431b9969842e0438dba0b70f271421a0d156f58c2ca331d4adc875935</u>	- 0.0000000000108529 92 MATIC  0.00 USD	✓
16	2022-04-22 02:36:02	<u>0x899ce5ea699f2c00dbb6c393ca86ec21865260dad400255f4c9ac645f3745c74</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
17	2022-04-22 02:36:02	<u>0x899ce5ea699f2c00dbb6c393ca86ec21865260dad400255f4c9ac645f3745c74</u>	- 0.0144389384202897 35 MATIC  0.02 USD	✓
18	2022-04-22 02:36:02	<u>0x899ce5ea699f2c00dbb6c393ca86ec21865260dad400255f4c9ac645f3745c74</u>	- 0.0016354215797102 64 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2022-04-22 01:13:19	<u>0xd2961b5ca814309e2798</u> <u>24a35cabd6419ee07eb7fb</u> <u>9500fc2619d1974e99fea5</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
20	2022-04-22 01:13:19	<u>0xd2961b5ca814309e2798</u> <u>24a35cabd6419ee07eb7fb</u> <u>9500fc2619d1974e99fea5</u>	- 0.0159725199896178 61 MATIC  0.02 USD	✓
21	2022-04-22 01:13:19	<u>0xd2961b5ca814309e2798</u> <u>24a35cabd6419ee07eb7fb</u> <u>9500fc2619d1974e99fea5</u>	- 0.0000000000103821 38 MATIC  0.00 USD	✓
22	2022-04-22 01:06:29	<u>0x20ef976e22c74c0d9081</u> <u>de0c09a980e724e0ee4d82</u> <u>40baeb83c2db3ece4f079c</u>	+ 0.3650944497266306 88 MATIC  0.53 USD	✓
23	2022-04-22 01:05:55	<u>0x2b0e041585d7e6946194</u> <u>2bdf714b535a220dd8a299</u> <u>b7664fcba9cf34e1f4070b</u>	+ 0.4978129750022043 94 MATIC  0.72 USD	✓
24	2022-04-20 09:44:26	<u>0x8cd54eaf5f24e3af4ef2</u> <u>77cf658d3ac6cc5b598917</u> <u>54a44f849daba1419a3f4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-04-20 09:44:26	<u>0x8cd54eaf5f24e3af4ef2</u> <u>77cf658d3ac6cc5b598917</u> <u>54a44f849daba1419a3f4f</u>	- 0.0044954611162344 72 MATIC  0.00 USD	✓
26	2022-04-20 09:44:26	<u>0x8cd54eaf5f24e3af4ef2</u> <u>77cf658d3ac6cc5b598917</u> <u>54a44f849daba1419a3f4f</u>	- 0.00000000000034758 72 MATIC  0.00 USD	✓
27	2022-04-14 09:45:56	<u>0x6e55085aa7ffa1cadf95</u> <u>89d56531624e66360f6e88</u> <u>184cde6af632be26b18e3e</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓










#	Date & time	Transaction Id	Amount	
28	2022-04-14 09:45:56	<u>0x6e55085aa7ffa1cadf95</u> <u>89d56531624e66360f6e88</u> <u>184cde6af632be26b18e3e</u>	- 0.0086557999807408 45 MATIC  0.01 USD	✓
29	2022-04-14 09:45:56	<u>0x6e55085aa7ffa1cadf95</u> <u>89d56531624e66360f6e88</u> <u>184cde6af632be26b18e3e</u>	- 0.0000000000192591 55 MATIC  0.00 USD	✓
30	2022-04-14 09:42:32	<u>0x759c113a62befebd6740</u> <u>d4aa7cf83933e7e73d1767</u> <u>521cff09ab831dae9533c6</u>	- 0.1000000000000000 06 MATIC  0.13 USD	✓
31	2022-04-14 09:42:32	<u>0x759c113a62befebd6740</u> <u>d4aa7cf83933e7e73d1767</u> <u>521cff09ab831dae9533c6</u>	- 0.0132772392339032 52 MATIC  0.01 USD	✓
32	2022-04-14 09:42:32	<u>0x759c113a62befebd6740</u> <u>d4aa7cf83933e7e73d1767</u> <u>521cff09ab831dae9533c6</u>	- 0.00000000007660967 48 MATIC  0.00 USD	✓
33	2022-04-12 02:02:56	<u>0xe8a4ed35d2ff0be4f7dc</u> <u>1d87bc3b1d7f87bf62da6e</u> <u>b04e8770077f6f046d66d3</u>	- 1.0000000000000000 00 MATIC  1.41 USD	✓
34	2022-04-12 02:02:56	<u>0xe8a4ed35d2ff0be4f7dc</u> <u>1d87bc3b1d7f87bf62da6e</u> <u>b04e8770077f6f046d66d3</u>	- 0.0319476399864222 56 MATIC  0.04 USD	✓
35	2022-04-12 02:02:56	<u>0xe8a4ed35d2ff0be4f7dc</u> <u>1d87bc3b1d7f87bf62da6e</u> <u>b04e8770077f6f046d66d3</u>	- 0.0000000000135777 47 MATIC  0.00 USD	✓
36	2022-04-12 02:00:44	<u>0x642bbce62a98f34eadf9</u> <u>d52030443d00123fb36678</u> <u>abae9e3d29d8f2c487680d</u>	+ 0.3800000000000000 04 MATIC  0.53 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-04-12 01:59:48	<u>0xee91f31a7dc0c9cde794593b483aa8a1f0c6e65841ec211a0bdd28ee7f23d985</u>	+ 0.5000000000000000 00 MATIC  0.70 USD	✓
38	2021-12-31 04:36:10	<u>0x7c47af00f8fe11fb3f287773dcdba20f6a0430b2e206884936cb1b15e0b4f279</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2021-12-31 04:36:10	<u>0x7c47af00f8fe11fb3f287773dcdba20f6a0430b2e206884936cb1b15e0b4f279</u>	- 0.0151202400000000 00 MATIC  0.03 USD	✓
40	2021-12-31 04:33:20	<u>0x71087968a8d6775f734b4ec39f2f57ca01b3fa3b7c24ce5ad677a243d064cd81</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
41	2021-12-31 04:33:20	<u>0x71087968a8d6775f734b4ec39f2f57ca01b3fa3b7c24ce5ad677a243d064cd81</u>	- 0.0086217299999999 99 MATIC  0.02 USD	✓
42	2021-12-31 04:32:16	<u>0x0a2f62be960fdebff655052ca1c69a28e237c4f71c169cf51268768f241b62e6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
43	2021-12-31 04:32:16	<u>0x0a2f62be960fdebff655052ca1c69a28e237c4f71c169cf51268768f241b62e6</u>	- 0.0070502700000000 00 MATIC  0.01 USD	✓
44	2021-12-14 05:36:51	<u>0xd1c3f934fb39c2fbc38adc745296bb3d1cc96f2dfd224857d901b3fe695ccd6b</u>	- 0.5000000000000000 00 MATIC  0.92 USD	✓
45	2021-12-14 05:36:51	<u>0xd1c3f934fb39c2fbc38adc745296bb3d1cc96f2dfd224857d901b3fe695ccd6b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2021-12-14 05:35:23	<u>0xb6417e80426d9cba56fc</u> <u>a692e5adec8963a1cc488d</u> <u>c89d729a80bef5b53ddc17</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
47	2021-12-14 05:35:23	<u>0xb6417e80426d9cba56fc</u> <u>a692e5adec8963a1cc488d</u> <u>c89d729a80bef5b53ddc17</u>	- 0.0160282199999999 99 MATIC  0.02 USD	✓
48	2021-12-14 05:34:49	<u>0x1c1bba4e0359401b71d9</u> <u>85d1422c7758323b8e35b3</u> <u>a067b921653345038b56a1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
49	2021-12-14 05:34:49	<u>0x1c1bba4e0359401b71d9</u> <u>85d1422c7758323b8e35b3</u> <u>a067b921653345038b56a1</u>	- 0.0153092400000000 00 MATIC  0.02 USD	✓
50	2021-12-14 05:34:09	<u>0xa54f2b1b2a9bb6b97d82</u> <u>3ffa6e7bb8aa97fbe6a835</u> <u>bbb1d08ccd9d8338c74b41</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
51	2021-12-14 05:34:09	<u>0xa54f2b1b2a9bb6b97d82</u> <u>3ffa6e7bb8aa97fbe6a835</u> <u>bbb1d08ccd9d8338c74b41</u>	- 0.0067878000000000 00 MATIC  0.01 USD	✓
52	2021-12-12 10:54:23	<u>0x674826f044c0013eff01</u> <u>c4184f05307ff342ab30cd</u> <u>388d7e5b45a8b44eb9753c</u>	- 1.0000000000000000 00 MATIC  2.08 USD	✓
53	2021-12-12 10:54:23	<u>0x674826f044c0013eff01</u> <u>c4184f05307ff342ab30cd</u> <u>388d7e5b45a8b44eb9753c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
54	2021-12-12 10:54:01	<u>0xd30860db04e32872366a</u> <u>61cf60ec64e2f5794ed3f4</u> <u>418ed54f3fc456d9a054c2</u>	- 1.0000000000000000 00 MATIC  2.08 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-12 10:54:01	<u>0xd30860db04e32872366a61cf60ec64e2f5794ed3f4418ed54f3fc456d9a054c2</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
56	2021-12-12 10:29:55	<u>0xefacf335f3492b2f24ecd384f0be56a87d9ac172312dfaae8a1a54a96f4b10ec</u>	- 1.000000000000000000 00 MATIC  2.08 USD	✓
57	2021-12-12 10:29:55	<u>0xefacf335f3492b2f24ecd384f0be56a87d9ac172312dfaae8a1a54a96f4b10ec</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
58	2021-12-12 10:29:29	<u>0x9ad1fb6e1d8c1ddf663e96f73b45f9f5584057b8562394766d49cb8de90e1d33</u>	- 1.000000000000000000 00 MATIC  2.08 USD	✓
59	2021-12-12 10:29:29	<u>0x9ad1fb6e1d8c1ddf663e96f73b45f9f5584057b8562394766d49cb8de90e1d33</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
60	2021-12-12 10:29:13	<u>0x33f7e44f5913e3bcfd5ec681b17df476fd48dc0ad5933445bdcabd47f1f2d208</u>	- 1.000000000000000000 00 MATIC  2.08 USD	✓
61	2021-12-12 10:29:13	<u>0x33f7e44f5913e3bcfd5ec681b17df476fd48dc0ad5933445bdcabd47f1f2d208</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
62	2021-12-12 10:28:51	<u>0x45d9784ca1c74172c9d2a941e20b67e4aa2d70bbaba367be0b80410a72deefe3</u>	- 1.000000000000000000 00 MATIC  2.08 USD	✓
63	2021-12-12 10:28:51	<u>0x45d9784ca1c74172c9d2a941e20b67e4aa2d70bbaba367be0b80410a72deefe3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-12 10:28:37	<u>0x7df23f4a1582282af407927e648b5e7858e8c14dd46c05ed300956d9e5e10352</u>	- 1.0000000000000000 00 MATIC  2.08 USD	✓
65	2021-12-12 10:28:37	<u>0x7df23f4a1582282af407927e648b5e7858e8c14dd46c05ed300956d9e5e10352</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
66	2021-12-12 10:28:21	<u>0x2a67df0b653c9c4747fde190c08e8514d416fcae4f4b0a07c67e2730cc63fcb8</u>	- 1.0000000000000000 00 MATIC  2.08 USD	✓
67	2021-12-12 10:28:21	<u>0x2a67df0b653c9c4747fde190c08e8514d416fcae4f4b0a07c67e2730cc63fcb8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
68	2021-12-12 10:28:03	<u>0xeeb24f93d334c6ae6ac267fa456f48df4f436c8d69710cbfadf9d4f7de28889e</u>	- 1.0000000000000000 00 MATIC  2.08 USD	✓
69	2021-12-12 10:28:03	<u>0xeeb24f93d334c6ae6ac267fa456f48df4f436c8d69710cbfadf9d4f7de28889e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
70	2021-12-12 10:27:41	<u>0x17471a48895769cf2fe8945cd4a99f8bbaaddeed48abede3d2d84cdb8ecc1b2c</u>	- 1.0000000000000000 00 MATIC  2.08 USD	✓
71	2021-12-12 10:27:41	<u>0x17471a48895769cf2fe8945cd4a99f8bbaaddeed48abede3d2d84cdb8ecc1b2c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
72	2021-12-10 12:40:23	<u>0x39a3871d0ae59f459946ba3f32394c5838ec7f6373716a0d9c32b17c834e0b9b</u>	- 2.0000000000000000 00 MATIC  4.18 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-12-10 12:40:23	<u>0x39a3871d0ae59f459946</u> <u>ba3f32394c5838ec7f6373</u> <u>716a0d9c32b17c834e0b9b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
74	2021-12-10 12:39:59	<u>0x6b6de0d841be3eca3cb3</u> <u>234533ab13f0304a812aff</u> <u>78bac3f3656a531c1eac84</u>	- 2.000000000000000000 00 MATIC  4.18 USD	✓
75	2021-12-10 12:39:59	<u>0x6b6de0d841be3eca3cb3</u> <u>234533ab13f0304a812aff</u> <u>78bac3f3656a531c1eac84</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
76	2021-12-10 12:39:39	<u>0x6986196b032c5c99fcfe</u> <u>073550f007f59626199d0e</u> <u>6267f2be6fa04b9fbdde0d</u>	- 2.000000000000000000 00 MATIC  4.18 USD	✓
77	2021-12-10 12:39:39	<u>0x6986196b032c5c99fcfe</u> <u>073550f007f59626199d0e</u> <u>6267f2be6fa04b9fbdde0d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
78	2021-12-10 12:39:17	<u>0x8aaba41c662e619cacd5</u> <u>180cf41614d8044e1f5487</u> <u>f9f12313b68a6a3c258f4b</u>	- 2.000000000000000000 00 MATIC  4.18 USD	✓
79	2021-12-10 12:39:17	<u>0x8aaba41c662e619cacd5</u> <u>180cf41614d8044e1f5487</u> <u>f9f12313b68a6a3c258f4b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
80	2021-12-10 12:38:57	<u>0xfa74aa98ad71df77f2c2</u> <u>e7ea1d2c7c2eedee95a503</u> <u>749b99d97953ebad171af4</u>	- 2.000000000000000000 00 MATIC  4.18 USD	✓
81	2021-12-10 12:38:57	<u>0xfa74aa98ad71df77f2c2</u> <u>e7ea1d2c7c2eedee95a503</u> <u>749b99d97953ebad171af4</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-12-10 12:38:37	<u>0x9c1c9fcbdb4592f22277</u> <u>05ff9c4e9733320ef2bfeb</u> <u>9d0543453cf8a11f7d4a3d</u>	- 2.0000000000000000 00 MATIC  4.18 USD	✓
83	2021-12-10 12:38:37	<u>0x9c1c9fcbdb4592f22277</u> <u>05ff9c4e9733320ef2bfeb</u> <u>9d0543453cf8a11f7d4a3d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
84	2021-12-10 12:38:15	<u>0x1359e3804f14b52c4506</u> <u>b1e6d4bbaa0b08ebe4e72f</u> <u>015ed844c4cc0c96c3b501</u>	- 2.0000000000000000 00 MATIC  4.18 USD	✓
85	2021-12-10 12:38:15	<u>0x1359e3804f14b52c4506</u> <u>b1e6d4bbaa0b08ebe4e72f</u> <u>015ed844c4cc0c96c3b501</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
86	2021-12-10 11:44:06	<u>0x046ff0fe2bcd53d2554e</u> <u>30bf870693251812997d3c</u> <u>ca57605fedd7f49e033561</u>	- 2.0000000000000000 00 MATIC  4.18 USD	✓
87	2021-12-10 11:44:06	<u>0x046ff0fe2bcd53d2554e</u> <u>30bf870693251812997d3c</u> <u>ca57605fedd7f49e033561</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
88	2021-12-10 11:43:16	<u>0xf6dad3687b2109756ad</u> <u>1df4d2d5edf47207509db2</u> <u>5ee785669ae98f9d7a52ec</u>	- 2.0000000000000000 00 MATIC  4.18 USD	✓
89	2021-12-10 11:43:16	<u>0xf6dad3687b2109756ad</u> <u>1df4d2d5edf47207509db2</u> <u>5ee785669ae98f9d7a52ec</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
90	2021-12-10 11:39:41	<u>0x339cfe3cc6f705b472e3</u> <u>b05d8d74acce8e1affa13</u> <u>1a2c2d8e99506f26bbcf26</u>	- 1.0000000000000000 00 MATIC  2.09 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-12-10 11:39:41	<u>0x339cfe3cc6f705b472e3b05d8d74acceff8e1affa131a2c2d8e99506f26bbcf26</u>	- 0.0164571900000000 00 MATIC  0.03 USD	✓
92	2021-12-09 11:53:24	<u>0x4b4f8de12e2cba37f4236e65cbf2a7e270c16ac9706584b9118986e5905dc584</u>	+ 30.0000000000000000 000 MATIC  62.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc1512be8eb3a9e56cc4a62f954781e045544db7c969a8b7d</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-11-29 12:01:55	<u>0x6069d90a0c74ecd4ff16c7c41174719a9049364d611d9bb706b138395e07d9e4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-20 18:28:57	<u>0x10f7c126f4b516363ad91984f0b8bd118d2b4a67a445fdeefb9dbdea2f7a496f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-20 17:20:01	<u>0x4088e385838e457bdda2131fbbc8220dd0c59a2dde d3f33d880a7afd584c095c</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-05-06 12:08:31	<u>0xea1eaf21d6b880f88076c33681c5d3a574cbfe88786983c7cda50f3f0488bb1c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 09:57:54	<u>0x38f717276bb69f70b33c104dd03fda32d3a67b9000e3f31734ae353e5e9fa98f</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-01 12:30:10	<u>0xdef222655ef911b688aa</u> <u>a925cfa6bf17555772809a</u> <u>ed04e8ee21ce667a9b6aca</u>	+ 2,700.000000 NDC	✓
8	2022-04-25 22:23:04	<u>0xb80c38529bc0dcc5938b</u> <u>e2b6e8d394b97a5b120e58</u> <u>1f09a2d7487fe9be7b2c27</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-14 23:58:48	<u>0x166c8b594b8c5e579414</u> <u>a6fd7e6dde86571ae397ef</u> <u>45332c86d6d1c587d25d02</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-31 04:36:10	<u>0x7c47af00f8fe11fb3f28</u> <u>7773dcdba20f6a0430b2e2</u> <u>06884936cb1b15e0b4f279</u>	+ 0.000253 amUSDT	✓
11	2021-12-31 04:33:20	<u>0x71087968a8d6775f734b</u> <u>4ec39f2f57ca01b3fa3b7c</u> <u>24ce5ad677a243d064cd81</u>	+ 0.0000320424542636 81 UNI-V2	✓
12	2021-12-31 04:32:16	<u>0x0a2f62be960fdebff655</u> <u>052ca1c69a28e237c4f71c</u> <u>169cf51268768f241b62e6</u>	+ 0.00102136358 ADS	✓
13	2021-12-14 05:35:23	<u>0xb6417e80426d9cba56fc</u> <u>a692e5adec8963a1cc488d</u> <u>c89d729a80bef5b53ddc17</u>	+ 0.001827 amUSDC	✓
14	2021-12-14 05:34:49	<u>0x1c1bba4e0359401b71d9</u> <u>85d1422c7758323b8e35b3</u> <u>a067b921653345038b56a1</u>	+ 0.0000000000100479 98 UNI-V2	✓
15	2021-12-14 05:34:09	<u>0xa54f2b1b2a9bb6b97d82</u> <u>3ffa6e7bb8aa97fbe6a835</u> <u>bbb1d08ccd9d8338c74b41</u>	+ 0.001823 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-12 10:32:15	<u>0x798f5432cd25871f1889</u> <u>d479ca557813e74ffbfdd6</u> <u>173481ea1d33dcbad5b3fc</u>	+ 100.00000000000000 0000 PLGPUNK.COM	✓
17	2021-12-10 11:39:41	<u>0x339cfe3cc6f705b472e3</u> <u>b05d8d74acceff8e1affa13</u> <u>1a2c2d8e99506f26bbcf26</u>	+ 2.157955 amUSDT	✓
18	2021-12-09 11:55:20	<u>0x174adbe66b31631a6a1d</u> <u>4f733771136ef6def9622e</u> <u>2e5384a0aadae39a42d555</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-02 03:13:53	<u>0x48d8b9ec5dc8787bed50</u> <u>220010f7056ecfdaec1c97</u> <u>bdcee1c2cc74e47b9f2c7e</u>	+ 1 OAT	✓
2	2022-07-13 09:14:09	<u>0x09af67259ec3819df9f9</u> <u>44603516adbb9e40b1b46d</u> <u>5f8447af0b9aa0ae969208</u>	+ 1 OAT	✓
3	2022-06-03 12:17:26	<u>0x2418d2b54c1c4a9a51be</u> <u>6af899568617337a332499</u> <u>2bddeccaf59a49d191f059</u>	+ 1 smartdiving.game	✓
4	2022-04-12 02:02:56	<u>0xe8a4ed35d2ff0be4f7dc</u> <u>1d87bc3b1d7f87bf62da6e</u> <u>b04e8770077f6f046d66d3</u>	+ 1 SL	✓
5	2022-04-04 03:04:21	<u>0xd39145aadeac08ee1728</u> <u>abe5b75ba432be8b1a0bb9</u> <u>0bc099e68a7978f2b387c9</u>	+ 1 ABCMETA-PASS	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-31 02:36:49	<u>0x56131e6eb779909cf7d7dc534acd9e9e9250a2785e750e39898c5b7fcd7ba617</u>	+ 1	✓
7	2022-03-22 10:01:30	<u>0x14bbfe81a02627a34c7230cec49aedfc9f238f15138c211edf6eb0a5b6906625</u>	+ 1 POAP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 20:42:52	<u>0xde72e14ef6d1a6f779eb4036bbbedcfd11376ce53dc09f8ce671a00e0f408d442</u>	+ 1 etherevent.co	✓
2	2023-12-10 03:36:19	<u>0x4a2405fa39611d7bd44e449b9333774568d35f0bea1cde43d1c56e95df98bb89</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 21:29:10	<u>0x52dc48785ef05843c7f826946ce1470f89e8935c7902d98a5ad369a60b8d5ac6</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 15:55:47	<u>0x89e0becbce1f0b7849968bdecfa481db0d80ae2def3ffcb70a0c510b1a5183c3</u>	+ 1 2,500 TWT Reward	✓
5	2023-11-11 15:35:49	<u>0x30e5d08fc047e0009f9bc94cf81b0ab37a5109b5868fe0f1b3b5c9310733dcee</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-29 15:28:43	<u>0xecda6619fe79985e4a83c1ae5b4c8d0da350a09fc7d7e1a7aeeb0cc11fc68708</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-12 08:38:09	<u>0xf842a174608fc55d84fe5c4010bab69fc4fe9eab9b81d756856cde5c8b14ce72</u>	+ 1 Voucher	✓
8	2023-10-09 21:08:42	<u>0x3d053d04f6841e66e8ddf304a0b30ec341515134f90fda70064d6fed70a5a099</u>	+ 1 Voucher	✓
9	2023-09-15 04:19:54	<u>0xc09b23c229aeeb62513c70a544b7768c92bfee9430135b2e2250fdf46d39a409</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-14 02:44:15	<u>0xeba4514beb409c41a24445045d88a18e4dbe6452a0edd9e109c02300ec9a26b3</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 05:21:06	<u>0xd41e3fec20aa834c7924cfdc02ec4dc0d02d88a4ca73d77dbf71928223ada5d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 21:36:24	<u>0x72c307b3ebef02435547a1da92962c6c9a1f9590bcf00fc04b48af4ca8684d8e</u>	+ 1 NFT Voucher	✓
13	2023-09-11 23:20:19	<u>0x98dbe45cb58c0fe1dff088a20b5a81a339f0950576880072ceb49929b6145b05</u>	+ 1 NFT Voucher	✓
14	2023-09-10 17:11:18	<u>0x4964bc2a7ca9d280fcf90656ff42a8811403184f970f2ae518696cab17c8bed8</u>	+ 1 NFT Voucher	✓
15	2023-09-10 10:57:07	<u>0xbac106b2f44ab34408a5139b9e93e12be586e8b0bb5c3af377571bb68df64022</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-09 21:54:55	<u>0x1831813086bbd64273c106f9d3fac86bac015f9df7bf43598cb5642779326d99</u>	+ 1 Voucher	✓
17	2023-09-06 01:43:50	<u>0x6542430dfa3a02ac2cd3df446fd5132e7f7a581e52e79acb930a5a580a7f671a</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 22:10:16	<u>0x7b65175a78403f3c87df03d7d5d6f8c9b870266cf25f5fd6333b851fe925dadf</u>	+ 1 NFT Voucher	✓
19	2023-09-05 11:56:43	<u>0xa219dbfa6485326bf57f79d7837fa05998cb132f39de3af63e9fec0ca3c8977e</u>	+ 1 NFT Giveaway Round	✓
20	2023-08-19 01:27:48	<u>0x1cebaafb914555c0ac937ea0985cd468bc0318d1dca d901770415ad4dd07a1eff</u>	+ 1 \$1099 USDC	✓
21	2023-07-19 02:02:54	<u>0x50994d0a8f9bf0ff68a52f7b3abe01bf751e5c94c71c73a7204b2da4697a48ab</u>	+ 1 1ETH	✓
22	2022-08-29 01:49:09	<u>0x60344ba0dff0f852026dc5766bd56e1301356794fd1d0e9df201e291a810694d</u>	+ 1 Dood2	✓
23	2022-07-28 06:53:41	<u>0xe0d4d0a58d446185fce38363ae25f4a6e1859cd2b7b346aab3bc1522d05de295</u>	+ 1 Layer3	✓
24	2022-07-22 05:08:34	<u>0xa4b436a524f951fc5209c212651f6fa0125452adb893c330ae960a520b1608ec</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-05 15:11:33	<u>0x01d59850660d7f4e1620</u> <u>66a047e66219df4979cea9</u> <u>181330931f68a31eb4659e</u>	+ 1	✓
26	2022-06-03 00:54:41	<u>0x05706c819b161e8b56f4</u> <u>b2ddf4b632ae5aadeef82a7</u> <u>1ee790d4f5359c7c967c0d</u>	+ 1 FlyerBullyApess	✓
27	2022-04-20 09:44:26	<u>0x8cd54eaf5f24e3af4ef2</u> <u>77cf658d3ac6cc5b598917</u> <u>54a44f849daba1419a3f4f</u>	+ 1 MintGate Conference NFTs	✓

* USD values displayed at the time of transaction

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