

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 11:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x079d803af35e66e63f5e64d08eb2d6f5db62eb4f</u>
TOTAL RECEIVED	20.519999999999999574 MATIC
	7.53 USD
TOTAL SEND	10.592462868473274895 MATIC
	3.89 USD










Token	Balance
MATIC	9.927540131526724210 MATIC 3.64 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000156 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Aave Matic Market WETH	0.00000000016390022 amWETH
decentral.games (PoS)	0.000000000000016178 \$DG
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org

Token	Balance
Uniswap V2	0.00000000000000077007 UNI-V2
3500 MANA	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
5 ETH by Base	N/A Voucher
20 AAVE	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
! !\$7000 AAVE	N/A Voucher
	N/A Visit website claim SHIB
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 10:37:24	0x7376f3ab377d73fac696b07be97aef9cf647771793ae4a388f0be29b9db078af	- 0.0000300000000000 00 MATIC  0.00 USD	✓
2	2021-12-28 10:37:24	0x7376f3ab377d73fac696b07be97aef9cf647771793ae4a388f0be29b9db078af	- 0.0168039960000000 02 MATIC  0.04 USD	✓
3	2021-12-27 12:50:56	0x897966d33139c2f7f6c9e90789d6b93ac5cacd875b98013cf95a06d27783247c	- 0.0000300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-27 12:50:56	<u>0x897966d33139c2f7f6c9e90789d6b93ac5cacd875b98013cf95a06d27783247c</u>	- 0.0098400060000000 00 MATIC  0.02 USD	✓
5	2021-12-27 12:49:30	<u>0xd2007a6f3e5a07e3f295466c8fcc204b8e34753d8bee500b5a6edcd54371ba8f</u>	- 0.0000030000000000 00 MATIC  0.00 USD	✗
6	2021-12-27 12:49:30	<u>0xd2007a6f3e5a07e3f295466c8fcc204b8e34753d8bee500b5a6edcd54371ba8f</u>	- 0.0124864409999999 99 MATIC  0.03 USD	✓
7	2021-12-27 12:48:28	<u>0xdd3a512b5690beee785dc3179d174b0f49611a1898703422ed0ddde7bac51063</u>	- 0.0000000300000000 00 MATIC  0.00 USD	✓
8	2021-12-27 12:48:28	<u>0xdd3a512b5690beee785dc3179d174b0f49611a1898703422ed0ddde7bac51063</u>	- 0.0071878290000000 00 MATIC  0.01 USD	✓
9	2021-12-20 02:56:46	<u>0x9523bb492a7a57da63576b591479ef80a1ce8933c7fe0f91e3d4fe0566a0d8e0</u>	- 0.0000000030000000 00 MATIC  0.00 USD	✓
10	2021-12-20 02:56:46	<u>0x9523bb492a7a57da63576b591479ef80a1ce8933c7fe0f91e3d4fe0566a0d8e0</u>	- 0.0012068844359750 55 MATIC  0.00 USD	✓
11	2021-12-20 02:55:06	<u>0x957364a962250943698ebdcf4d82c2ecf1328b533724375722dabb0a56138ade</u>	- 0.0000000030000000 00 MATIC  0.00 USD	✓
12	2021-12-20 02:55:06	<u>0x957364a962250943698ebdcf4d82c2ecf1328b533724375722dabb0a56138ade</u>	- 0.0083463930000000 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
13	2021-12-20 02:54:00	<u>0x59b3d3b234d417952f1a</u> <u>f62487f601ccc6a011247e</u> <u>a0cfbb24ed6905b37e19fd</u>	- 0.0000000003000000 00 MATIC  0.00 USD	✓
14	2021-12-20 02:54:00	<u>0x59b3d3b234d417952f1a</u> <u>f62487f601ccc6a011247e</u> <u>a0cfbb24ed6905b37e19fd</u>	- 0.0087189950099999 99 MATIC  0.01 USD	✓
15	2021-12-13 16:17:45	<u>0xe314b3f6c67e5391c55c</u> <u>2d713b9851ccd7cd81fddb</u> <u>76860eaae55c104d4436cb</u>	- 0.0000000003000000 00 MATIC  0.00 USD	✓
16	2021-12-13 16:17:45	<u>0xe314b3f6c67e5391c55c</u> <u>2d713b9851ccd7cd81fddb</u> <u>76860eaae55c104d4436cb</u>	- 0.0423992799999999 98 MATIC  0.07 USD	✓
17	2021-12-13 16:16:15	<u>0x6f62cc33ee8c34c5f2fb</u> <u>0307e5eefe57338f62d2fd</u> <u>a147b776d82d77a8eaf8e3</u>	- 0.0000030000000000 00 MATIC  0.00 USD	✓
18	2021-12-13 16:16:15	<u>0x6f62cc33ee8c34c5f2fb</u> <u>0307e5eefe57338f62d2fd</u> <u>a147b776d82d77a8eaf8e3</u>	- 0.0233554639999999 99 MATIC  0.04 USD	✓
19	2021-12-13 16:12:45	<u>0x09951492a66435d381a8</u> <u>f8e0d6f2d2fdc86015ac87</u> <u>aa3ddd203dfdf64ca088d0</u>	- 0.0000000003000000 00 MATIC  0.00 USD	✓
20	2021-12-13 16:12:45	<u>0x09951492a66435d381a8</u> <u>f8e0d6f2d2fdc86015ac87</u> <u>aa3ddd203dfdf64ca088d0</u>	- 0.0192154159999999 99 MATIC  0.03 USD	✓
21	2021-12-06 03:27:26	<u>0x63689b54503afc7f665d</u> <u>b39e6039dae4ad7fca68c3</u> <u>2c4d868300bb943125b664</u>	- 0.0000000003000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-12-06 03:27:26	<u>0x63689b54503afc7f665d</u> <u>b39e6039dae4ad7fca68c3</u> <u>2c4d868300bb943125b664</u>	- 0.0095233379999999 99 MATIC  0.01 USD	✓
23	2021-12-06 03:26:38	<u>0xed04dbe1e53a87010586</u> <u>740baa5db367258a23158b</u> <u>7b83675922c6582cd75fbe</u>	- 0.0000000300000000 00 MATIC  0.00 USD	✓
24	2021-12-06 03:26:38	<u>0xed04dbe1e53a87010586</u> <u>740baa5db367258a23158b</u> <u>7b83675922c6582cd75fbe</u>	- 0.0087575069999999 99 MATIC  0.01 USD	✓
25	2021-12-06 03:25:44	<u>0x2667e64491d8ac28d969</u> <u>362684d4a45b9c90a58b1e</u> <u>1451baebd4acad09a27536</u>	- 0.00000000000030000 00 MATIC  0.00 USD	✓
26	2021-12-06 03:25:44	<u>0x2667e64491d8ac28d969</u> <u>362684d4a45b9c90a58b1e</u> <u>1451baebd4acad09a27536</u>	- 0.0072155820000000 00 MATIC  0.01 USD	✓
27	2021-12-01 12:56:05	<u>0x6d429df26b57db0466d6</u> <u>fea0679e0a9d03fa9c2a0c</u> <u>dc8eb3863d8a39e8d23981</u>	- 10.1500000000000000 355 MATIC  20.35 USD	✓
28	2021-12-01 12:56:05	<u>0x6d429df26b57db0466d6</u> <u>fea0679e0a9d03fa9c2a0c</u> <u>dc8eb3863d8a39e8d23981</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
29	2021-12-01 12:40:01	<u>0x9c61afd759e05b4265f3</u> <u>1c71f881ea4f5a7012a009</u> <u>e0a1977c8bf65b5dd723d6</u>	- 0.0000003000000000 00 MATIC  0.00 USD	✓
30	2021-12-01 12:40:01	<u>0x9c61afd759e05b4265f3</u> <u>1c71f881ea4f5a7012a009</u> <u>e0a1977c8bf65b5dd723d6</u>	- 0.0095237340000000 01 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
31	2021-12-01 12:39:15	<u>0x01227b72b7dd0c08f48d cdd397da4bf6b26313405a 138548d54c303bab2fa89b</u>	- 0.0000003000000000 00 MATIC  0.00 USD	✓
32	2021-12-01 12:39:15	<u>0x01227b72b7dd0c08f48d cdd397da4bf6b26313405a 138548d54c303bab2fa89b</u>	- 0.0084137790000000 00 MATIC  0.01 USD	✓
33	2021-11-30 14:23:32	<u>0xf3e8b6d38ae3497c90db 90425fb2cfb116de73d84b 96715c478701278443c578</u>	- 0.0000000300000000 00 MATIC  0.00 USD	✓
34	2021-11-30 14:23:32	<u>0xf3e8b6d38ae3497c90db 90425fb2cfb116de73d84b 96715c478701278443c578</u>	- 0.0159001260000000 01 MATIC  0.02 USD	✓
35	2021-11-30 14:23:08	<u>0x967491c2c3e47a8257db 1ccbdd7c0e258f98b92030 13735cc4cdbbe51c65b411</u>	- 0.0000000300000000 00 MATIC  0.00 USD	✓
36	2021-11-30 14:23:08	<u>0x967491c2c3e47a8257db 1ccbdd7c0e258f98b92030 13735cc4cdbbe51c65b411</u>	- 0.0083545110000000 00 MATIC  0.01 USD	✓
37	2021-11-30 10:58:22	<u>0xcd18be5cf6e241a72ca1 782ae055272b0484eaa5d2 e5e4a42e81d52f5c71f3c4</u>	- 0.0000000030000000 00 MATIC  0.00 USD	✓
38	2021-11-30 10:58:22	<u>0xcd18be5cf6e241a72ca1 782ae055272b0484eaa5d2 e5e4a42e81d52f5c71f3c4</u>	- 0.0158610869999999 99 MATIC  0.02 USD	✓
39	2021-11-30 10:50:46	<u>0x24048579c7f4eaaa2f4b d81a51f33701f79d7de844 a562c519178bbd0a7f5eae</u>	- 0.0000000030000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-30 10:50:46	<u>0x24048579c7f4eaaa2f4bd81a51f33701f79d7de844a562c519178bbd0a7f5eae</u>	- 0.0072063420000000 00 MATIC  0.01 USD	✓
41	2021-11-23 17:34:26	<u>0xc6d777c71d8c007faf751ebb646483e544b06ca6a8ce27d9ecd4439fdb057eff</u>	- 0.0000000003000000 00 MATIC  0.00 USD	✓
42	2021-11-23 17:34:26	<u>0xc6d777c71d8c007faf751ebb646483e544b06ca6a8ce27d9ecd4439fdb057eff</u>	- 0.0158624399999999 98 MATIC  0.02 USD	✓
43	2021-11-23 17:33:48	<u>0x49958a1cf25c846dfd7a6f90f3d45c20eec047d9b8cd15448f95b154d7e6ba75</u>	- 0.0000000003000000 00 MATIC  0.00 USD	✓
44	2021-11-23 17:33:48	<u>0x49958a1cf25c846dfd7a6f90f3d45c20eec047d9b8cd15448f95b154d7e6ba75</u>	- 0.0079519110000000 01 MATIC  0.01 USD	✓
45	2021-11-23 17:31:42	<u>0x30367b0fbba74ca3ae067b587226cd8a629767d2f9f52573032935a4d6aa7690</u>	- 0.0000000003000000 00 MATIC  0.00 USD	✓
46	2021-11-23 17:31:42	<u>0x30367b0fbba74ca3ae067b587226cd8a629767d2f9f52573032935a4d6aa7690</u>	- 0.0072055500000000 00 MATIC  0.01 USD	✓
47	2021-11-17 02:46:57	<u>0xeecd61f8eeb57f2b52563a30d93f6b65e58d5580db e0b5780b11b71c8ccad34e</u>	- 0.0000000003000000 00 MATIC  0.00 USD	✓
48	2021-11-17 02:46:57	<u>0xeecd61f8eeb57f2b52563a30d93f6b65e58d5580db e0b5780b11b71c8ccad34e</u>	- 0.0086570699999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-17 02:45:55	<u>0x5eee88df58b206e5b43a</u> <u>caf8fb225bf9b8eeef3431</u> <u>4c5e87206d9a3b6ded312c</u>	- 0.0000000003000000 00 MATIC  0.00 USD	✓
50	2021-11-17 02:45:55	<u>0x5eee88df58b206e5b43a</u> <u>caf8fb225bf9b8eeef3431</u> <u>4c5e87206d9a3b6ded312c</u>	- 0.0075946500000000 00 MATIC  0.01 USD	✓
51	2021-11-17 02:45:09	<u>0xbb8abdcba9617040f928</u> <u>c909919d73d7888294bc88</u> <u>5f7c0952b72ff6c0803752</u>	- 0.0000003000000000 00 MATIC  0.00 USD	✓
52	2021-11-17 02:45:09	<u>0xbb8abdcba9617040f928</u> <u>c909919d73d7888294bc88</u> <u>5f7c0952b72ff6c0803752</u>	- 0.0065526600000000 00 MATIC  0.01 USD	✓
53	2021-11-08 17:16:00	<u>0x59f79f06084eae5a1a0d</u> <u>ff1ce581c232749d34b2fe</u> <u>0d3b3aa4be36cbd88d0bb2</u>	- 0.0000003000000000 00 MATIC  0.00 USD	✓
54	2021-11-08 17:16:00	<u>0x59f79f06084eae5a1a0d</u> <u>ff1ce581c232749d34b2fe</u> <u>0d3b3aa4be36cbd88d0bb2</u>	- 0.0070703400000000 00 MATIC  0.01 USD	✓
55	2021-11-08 17:15:08	<u>0x2e30aea6e3b9cf709fa9</u> <u>e1e4da99038cf8a13ad9bd</u> <u>a1097c8b002a4a83ba373e</u>	- 0.0000000030000000 00 MATIC  0.00 USD	✓
56	2021-11-08 17:15:08	<u>0x2e30aea6e3b9cf709fa9</u> <u>e1e4da99038cf8a13ad9bd</u> <u>a1097c8b002a4a83ba373e</u>	- 0.0127422000000000 00 MATIC  0.02 USD	✓
57	2021-11-08 17:14:38	<u>0x577454638dac65c65ed7</u> <u>617fdd4c8c3d6781550288</u> <u>328c4ea80b33b95d43a4f2</u>	- 0.0000000003000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-08 17:14:38	<u>0x577454638dac65c65ed7</u> <u>617fdd4c8c3d6781550288</u> <u>328c4ea80b33b95d43a4f2</u>	- 0.0072825300000000 00 MATIC  0.01 USD	✓
59	2021-11-01 02:45:21	<u>0xcd025996b1ff2f8c2767</u> <u>c91917eccf15b9b0cf6d84</u> <u>2f881bc522b6ec2b93089c</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
60	2021-11-01 02:45:21	<u>0xcd025996b1ff2f8c2767</u> <u>c91917eccf15b9b0cf6d84</u> <u>2f881bc522b6ec2b93089c</u>	- 0.0137552700000000 00 MATIC  0.02 USD	✓
61	2021-11-01 02:44:15	<u>0x862dcca2cc327eaf353</u> <u>dd673782aa9d5d6a2120b8</u> <u>3e0d2f504f27ca180a1837</u>	- 0.0000000003000000 00 MATIC  0.00 USD	✓
62	2021-11-01 02:44:15	<u>0x862dcca2cc327eaf353</u> <u>dd673782aa9d5d6a2120b8</u> <u>3e0d2f504f27ca180a1837</u>	- 0.0140194199999999 99 MATIC  0.02 USD	✓
63	2021-11-01 02:43:31	<u>0x7a05271b5a7c458b6e92</u> <u>7e4aa2fc0eea89372b2ba2</u> <u>47667a315e5b238693c613</u>	- 0.0000000000400000 00 MATIC  0.00 USD	✓
64	2021-11-01 02:43:31	<u>0x7a05271b5a7c458b6e92</u> <u>7e4aa2fc0eea89372b2ba2</u> <u>47667a315e5b238693c613</u>	- 0.0070709700000000 00 MATIC  0.01 USD	✓
65	2021-10-25 17:35:15	<u>0x64ee461cd7540e3566df</u> <u>c3e4c840042d5c66276424</u> <u>65dd695e92dbfefb6bde71</u>	- 0.0000000003000000 00 MATIC  0.00 USD	✓
66	2021-10-25 17:35:15	<u>0x64ee461cd7540e3566df</u> <u>c3e4c840042d5c66276424</u> <u>65dd695e92dbfefb6bde71</u>	- 0.0096720900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-25 17:34:47	<u>0x92913637b2919e38dcc5d26dd960ca5f0a99243101588d9e092c4a48de67c793</u>	- 0.0000000000300000 00 MATIC  0.00 USD	✓
68	2021-10-25 17:34:47	<u>0x92913637b2919e38dcc5d26dd960ca5f0a99243101588d9e092c4a48de67c793</u>	- 0.0079610099999999 99 MATIC  0.01 USD	✓
69	2021-10-25 17:34:31	<u>0x5d89a85d86e80a347b9b1a9c5bcdf4333828f83c6eaa7ba792e69ad6fb833bd</u>	- 0.0000000000003000 00 MATIC  0.00 USD	✓
70	2021-10-25 17:34:31	<u>0x5d89a85d86e80a347b9b1a9c5bcdf4333828f83c6eaa7ba792e69ad6fb833bd</u>	- 0.0062426100000000 00 MATIC  0.01 USD	✓
71	2021-10-18 21:00:16	<u>0x0e4628f889be769024f0e7469b53eb9797a1e55f0ff1c74fd55da0042863c379</u>	- 0.0000030000000000 00 MATIC  0.00 USD	✓
72	2021-10-18 21:00:16	<u>0x0e4628f889be769024f0e7469b53eb9797a1e55f0ff1c74fd55da0042863c379</u>	- 0.0160866000000000 00 MATIC  0.02 USD	✓
73	2021-10-18 20:59:50	<u>0xa627f817bab28bd41d18437c14f0c2aae787b06408eb6549992722b9dff53d0e</u>	- 0.0000300000000000 00 MATIC  0.00 USD	✓
74	2021-10-18 20:59:50	<u>0xa627f817bab28bd41d18437c14f0c2aae787b06408eb6549992722b9dff53d0e</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
75	2021-10-18 20:58:46	<u>0xf882e3c7e5e5c6c1048c3659b1db88a5f646e97a90cc63a61434c445f436e8e0</u>	- 0.0000300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-18 20:58:46	<u>0xf882e3c7e5e5c6c1048c3659b1db88a5f646e97a90cc63a61434c445f436e8e0</u>	- 0.0065548200000000 00 MATIC  0.00 USD	✓
77	2021-10-13 01:32:13	<u>0xc32a875ef7528f1a8f94593b0ac62bdabe04fd90ecd1811d91c3e33df591892b</u>	- 0.0000500000000000 00 MATIC  0.00 USD	✓
78	2021-10-13 01:32:13	<u>0xc32a875ef7528f1a8f94593b0ac62bdabe04fd90ecd1811d91c3e33df591892b</u>	- 0.0155717029999999 99 MATIC  0.01 USD	✓
79	2021-10-13 01:30:59	<u>0xae94728a35e3c685b87ea3dda21976444ba1d2827688691391127b36e25de861</u>	- 0.0000500000000000 00 MATIC  0.00 USD	✓
80	2021-10-13 01:30:59	<u>0xae94728a35e3c685b87ea3dda21976444ba1d2827688691391127b36e25de861</u>	- 0.0073138300000000 00 MATIC  0.00 USD	✓
81	2021-10-13 01:29:37	<u>0x488db55fa91a909adfc966b9ffe72548167ab49e93488b7132b646b40bcd542</u>	- 0.0000800000000000 00 MATIC  0.00 USD	✓
82	2021-10-13 01:29:37	<u>0x488db55fa91a909adfc966b9ffe72548167ab49e93488b7132b646b40bcd542</u>	- 0.0083790210000000 00 MATIC  0.01 USD	✓
83	2021-10-13 01:07:43	<u>0x67fb49f567c4fdd3a925c8ced4b08df3ef98f9090b273e94b6f56beacef0154d</u>	+ 20.51999999999999 574 MATIC  25.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:16:51	<u>0x596e25a265e6a9e6b148</u> <u>ffd49aff79112d7686e5c7</u> <u>fce47836c765e3de05b8c6</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-11 00:33:59	<u>0x42bed1dc8aef6231b377</u> <u>2f6410dfa35b93303088bb</u> <u>7ba39da86e7baf5ab8eb03</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-11-21 12:51:23	<u>0xb5fadbf13ba6e789e216</u> <u>888a0c3c5177f765e1215f</u> <u>986c43f46d91ad31088a45</u>	+ 19.3427000000000000 671 Deod	✓
4	2023-10-04 10:56:04	<u>0x69dc7b491bdfcb017d18</u> <u>74fdfd507c1899d6bb7199</u> <u>6437aa6b93272a18a79082</u>	+ 23.6587400000000001 658 Deod	✓
5	2022-11-29 21:53:52	<u>0x01f996bbdad4895e9e98</u> <u>adec509ffd287c94a75977</u> <u>6a3984b9377ec84650e03e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-20 19:37:24	<u>0x944904ea6b35744caa81</u> <u>f7d0beb45ad3af9b95c249</u> <u>05bb9ad53e082503b4d93c</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-17 10:18:07	<u>0x74e1f4c8af8a018e24a6</u> <u>c453cbc7058c7e63e392cc</u> <u>c67bd20d480a48ebca3ebe</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
8	2022-10-17 10:01:04	<u>0xef6325071991cc788165</u> <u>e73a4cd0cb8bde53dda9e</u> <u>f74c67ff602cde2a738e3c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
9	2022-10-16 21:34:48	<u>0x98b2a68630c9b7054522</u> <u>5424fbce70032f8d1bf3fe</u> <u>aa3dca01858d4b51313ae2</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-10-15 23:28:57	<u>0x4670b3503476931fad33</u> <u>bd467be161ef3db62b454a</u> <u>49285e0966a44897c30c48</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-08-23 09:25:41	<u>0xaa68983ddd6b572f65d2</u> <u>0aae6d9e072c06bd70907d</u> <u>03bd1f76c9006e65557393</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
12	2022-07-29 19:31:05	<u>0xec5840bf26f28ca95d46</u> <u>92904acd7a7532138deb9b</u> <u>de4168177e5e286b8a02ae</u>	+ 750.000000000000 0000 Polygonpool.com	✓
13	2022-05-05 19:58:17	<u>0x544d6a6770f7f4e826c9</u> <u>2aa1a1e4ac201539820a81</u> <u>368dcfb3dece5ae1173094</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-05 19:35:13	<u>0x72d7a4d22aacda495ced</u> <u>7dbf9b6fae7238dfa15158</u> <u>1bb096f556fcf0ace50a89</u>	+ 95,000.00000000 SWAPQ.org	✓
15	2022-04-26 13:08:13	<u>0x4376c698062e98d7486c</u> <u>1fd16623da753b235cc39b</u> <u>e240ea304b1c45ad428779</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-02-15 16:49:21	<u>0x4a4017b33bdd9676891f</u> <u>f5c33752925232e79b6cb8</u> <u>2097f8644c75d8c190f581</u>	+ 37.799999999999997 158 MOVL	✓
17	2022-02-07 18:59:24	<u>0x583e6195de150eaa62eb</u> <u>7447257300d092eaeedad8</u> <u>ef0a99c5286314376ca254</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-05 13:24:07	<u>0xb567f7b430182f019451</u> <u>bb6bd9315adfa285dfb813</u> <u>34962e05c03d76a7e89a55</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
19	2022-01-14 17:24:51	<u>0x3904ca9379c2bf3cc062</u> <u>c0397a71469e730b640377</u> <u>7240d567b0a51ca8ca55ac</u>	+ 300,000.00000000 MNEP	✓
20	2021-12-28 10:37:24	<u>0x7376f3ab377d73fac696</u> <u>b07be97aef9cf647771793</u> <u>ae4a388f0be29b9db078af</u>	+ 0.000078 amUSDC	✓
21	2021-12-27 12:50:56	<u>0x897966d33139c2f7f6c9</u> <u>e90789d6b93ac5cacd875b</u> <u>98013cf95a06d27783247c</u>	+ 0.0000000000123254 58 UNI-V2	✓
22	2021-12-27 12:48:28	<u>0xdd3a512b5690beee785d</u> <u>c3179d174b0f49611a1898</u> <u>703422ed0ddde7bac51063</u>	+ 0.0000000002951381 08 AAVE	✓
23	2021-12-20 21:54:36	<u>0x95da6fb6b639404c260f</u> <u>76112f3cf8160e15ce440c</u> <u>9ec21573ee22523e77068e</u>	+ 999.00000000000000 0000 GGREEN	✓
24	2021-12-20 02:56:46	<u>0x9523bb492a7a57da6357</u> <u>6b591479ef80a1ce8933c7</u> <u>fe0f91e3d4fe0566a0d8e0</u>	+ 0.0000000000016640 80 amWETH	✓
25	2021-12-20 02:55:06	<u>0x957364a962250943698e</u> <u>bdcf4d82c2ecf1328b5337</u> <u>24375722dabb0a56138ade</u>	+ 0.0000000000267037 11 UNI-V2	✓
26	2021-12-20 02:54:00	<u>0x59b3d3b234d417952f1a</u> <u>f62487f601ccc6a011247e</u> <u>a0cfbb24ed6905b37e19fd</u>	+ 0.0000000000035723 70 AAVE	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-13 16:17:45	<u>0xe314b3f6c67e5391c55c2d713b9851ccd7cd81fddb76860eaae55c104d4436cb</u>	+ 0.0000000000014440 17 amWETH	✓
28	2021-12-13 16:16:15	<u>0x6f62cc33ee8c34c5f2fb0307e5eefe57338f62d2fda147b776d82d77a8eaf8e3</u>	+ 0.0000000248722950 78 UNI-V2	✓
29	2021-12-13 16:12:45	<u>0x09951492a66435d381a8f8e0d6f2d2fdc86015ac87aa3ddd203dfdf64ca088d0</u>	+ 0.0000000000033282 81 AAVE	✓
30	2021-12-06 03:27:26	<u>0x63689b54503afc7f665db39e6039dae4ad7fca68c32c4d868300bb943125b664</u>	+ 0.0000000030000000 00 amWMATIC	✓
31	2021-12-06 03:26:38	<u>0xed04dbe1e53a87010586740baa5db367258a23158b7b83675922c6582cd75fbe</u>	+ 0.000000002451158 01 UNI-V2	✓
32	2021-12-06 03:25:44	<u>0x2667e64491d8ac28d969362684d4a45b9c90a58b1e1451baebd4acad09a27536</u>	+ 0.0000000000000309 51 AAVE	✓
33	2021-12-01 12:40:51	<u>0x9a13a53a8f68b6daee3b69f22e005fba65c1cb8b235745881faeb5cd16bc99fe</u>	+ 43,557.1999999999 7089617 LELX.io	✓
34	2021-12-01 12:40:01	<u>0x9c61afd759e05b4265f31c71f881ea4f5a7012a009e0a1977c8bf65b5dd723d6</u>	+ 0.0000003000000000 00 amWMATIC	✓
35	2021-12-01 12:39:15	<u>0x01227b72b7dd0c08f48dcdd397da4bf6b26313405a138548d54c303bab2fa89b</u>	+ 0.0000000023488401 53 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-30 14:23:32	<u>0xf3e8b6d38ae3497c90db</u> <u>90425fb2cfb116de73d84b</u> <u>96715c478701278443c578</u>	+ 0.000000000117365 91 amWETH	✓
37	2021-11-30 14:23:08	<u>0x967491c2c3e47a8257db</u> <u>1ccbdd7c0e258f98b92030</u> <u>13735cc4cdbbe51c65b411</u>	+ 0.000000002258448 89 UNI-V2	✓
38	2021-11-30 10:58:22	<u>0xcd18be5cf6e241a72ca1</u> <u>782ae055272b0484eaa5d2</u> <u>e5e4a42e81d52f5c71f3c4</u>	+ 0.000000000001162 05 amWETH	✓
39	2021-11-30 10:50:46	<u>0x24048579c7f4eaaa2f4b</u> <u>d81a51f33701f79d7de844</u> <u>a562c519178bbd0a7f5eae</u>	+ 0.000000000207781 17 AAVE	✓
40	2021-11-23 17:34:26	<u>0xc6d777c71d8c007faf75</u> <u>1ebb646483e544b06ca6a8</u> <u>ce27d9ecd4439fdb057eff</u>	+ 0.000000000001168 32 amWETH	✓
41	2021-11-23 17:33:48	<u>0x49958a1cf25c846dfd7a</u> <u>6f90f3d45c20eec047d9b8</u> <u>cd15448f95b154d7e6ba75</u>	+ 0.000000000226251 77 UNI-V2	✓
42	2021-11-23 17:31:42	<u>0x30367b0fbba74ca3ae06</u> <u>7b587226cd8a629767d2f9</u> <u>f52573032935a4d6aa7690</u>	+ 0.000000000018681 32 AAVE	✓
43	2021-11-17 02:46:57	<u>0xeecd61f8eeb57f2b5256</u> <u>3a30d93f6b65e58d5580db</u> <u>e0b5780b11b71c8ccad34e</u>	+ 0.000000300000000 00 amWMATIC	✓
44	2021-11-17 02:45:55	<u>0x5eee88df58b206e5b43a</u> <u>caf8fb225bf9b8eeef3431</u> <u>4c5e87206d9a3b6ded312c</u>	+ 0.00000000022091 62 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-17 02:45:09	<u>0xbb8abdcb9617040f928</u> <u>c909919d73d7888294bc88</u> <u>5f7c0952b72ff6c0803752</u>	+ 0.0000000016810280 54 AAVE	✓
46	2021-11-08 19:06:52	<u>0xa2c0447efce5dfb3dae3</u> <u>3311e5f5c08843e26a56b4</u> <u>7b621f80aee49861672465</u>	+ 300,000.00000000 MNEP	✓
47	2021-11-08 17:16:00	<u>0x59f79f06084eae5a1a0d</u> <u>ff1ce581c232749d34b2fe</u> <u>0d3b3aa4be36cbd88d0bb2</u>	+ 0.0000002095339040 27 MANA	✓
48	2021-11-08 17:15:08	<u>0x2e30aea6e3b9cf709fa9</u> <u>e1e4da99038cf8a13ad9bd</u> <u>a1097c8b002a4a83ba373e</u>	+ 0.0000000000011892 99 amWETH	✓
49	2021-11-08 17:14:38	<u>0x577454638dac65c65ed7</u> <u>617fdd4c8c3d6781550288</u> <u>328c4ea80b33b95d43a4f2</u>	+ 0.0000000000002291 05 UNI-V2	✓
50	2021-11-01 02:45:21	<u>0xcd025996b1ff2f8c2767</u> <u>c91917eccf15b9b0cf6d84</u> <u>2f881bc522b6ec2b93089c</u>	+ 0.0000000000000445 67 amWETH	✓
51	2021-11-01 02:44:15	<u>0x862dcca2cc327eaf353</u> <u>dd673782aa9d5d6a2120b8</u> <u>3e0d2f504f27ca180a1837</u>	+ 0.0000000000000770 07 UNI-V2	✓
52	2021-11-01 02:43:31	<u>0x7a05271b5a7c458b6e92</u> <u>7e4aa2fc0eea89372b2ba2</u> <u>47667a315e5b238693c613</u>	+ 0.0000000000000161 78 \$DG	✓
53	2021-10-25 17:35:15	<u>0x64ee461cd7540e3566df</u> <u>c3e4c840042d5c66276424</u> <u>65dd695e92dbfefb6bde71</u>	+ 0.0000000000300000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-25 17:34:47	<u>0x92913637b2919e38dcc5d26dd960ca5f0a99243101588d9e092c4a48de67c793</u>	+ 0.0000000000002285 39 UNI-V2	✓
55	2021-10-25 17:34:31	<u>0x5d89a85d86e80a347b9b1a9c5bcdf4333828f83c6eaa7ba792e69ad6fb833bd</u>	+ 0.0000000000000015 73 AAVE	✓
56	2021-10-18 21:00:16	<u>0x0e4628f889be769024f0e7469b53eb9797a1e55f0ff1c74fd55da0042863c379</u>	+ 0.000006 amUSDC	✓
57	2021-10-18 20:59:50	<u>0xa627f817bab28bd41d18437c14f0c2aae787b06408eb6549992722b9dff53d0e</u>	+ 0.000002303558292 61 UNI-V2	✓
58	2021-10-18 20:58:46	<u>0xf882e3c7e5e5c6c1048c3659b1db88a5f646e97a90cc63a61434c445f436e8e0</u>	+ 0.000001501981151 54 AAVE	✓
59	2021-10-13 01:32:13	<u>0xc32a875ef7528f1a8f94593b0ac62bdabe04fd90ecd1811d91c3e33df591892b</u>	+ 0.000062 amUSDC	✓
60	2021-10-13 01:30:59	<u>0xae94728a35e3c685b87ea3dda21976444ba1d2827688691391127b36e25de861</u>	+ 0.000002166277551 79 AAVE	✓
61	2021-10-13 01:29:37	<u>0x488db55fa91a909adfc966b9ffe72548167ab49e93488b7132b646b40bcd542</u>	+ 0.0000005838700795 37 UNI-V2	✓
62	2021-10-13 01:19:57	<u>0xa8095a71254cbe9cf65ad7168d40944e2a0ac4e8411d9c048ad47d61cc58e9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:50:27	<u>0xbe9397cda2460706bba712555c7020325e49b0e0c5865f8940f4f320ac8be731</u>	+ 1 USDT	✓
2	2024-03-17 14:42:37	<u>0x3ff04e8549ef185340dcdf16419125314665d98157abfcfe55f93d347ec6afde</u>	+ 1 USDT	✓
3	2024-03-04 21:57:19	<u>0x774ae90a45a58b5ae0e68b76cd130403cfb03d034ebd1a3230546b4c9d0c9013</u>	+ 1 USDT	✓
4	2024-02-18 21:47:36	<u>0x1dbe3324e9ba80cc0109dcac85b21db15695ef1334e6bf404810a96de0c2363f</u>	+ 1 etherevent.co	✓
5	2024-01-27 03:26:16	<u>0xdd1a1ba166e2e27395a654f37fb3fe3eea02010dfd7269a5dda2730bf9457abb</u>	+ 1 ethevents.co	✓
6	2024-01-26 20:58:44	<u>0xc7a738779781862b2337fdb50fa585314dace777c1fea82dd95f81278925d4ab</u>	+ 1 ethevents.co	✓
7	2024-01-26 20:48:26	<u>0xb98de8d0ce3467a2f702cd1c92b2db4cc59936e3b339c54c0e074008341cc440</u>	+ 1 ethevents.co	✓
8	2024-01-07 18:54:36	<u>0x6e4b57ee6aa2a97d520e3f46711854bc895a28385eca48b236a721795d0a7a3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-17 12:19:34	<u>0x38940fd22e56b4083a01e2be48221a0776ee889ca32031c78a60f3399159acc7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-11 14:28:48	<u>0x521d8f3196925d3d9e793179954a3786f25ed0490c20e68873be42ea521796ae</u>	+ 1 Visit website claim SHIB	✓
11	2023-11-01 10:12:24	<u>0x0adb6ba95ff580fb44a8de0dc06e703c9c3a1b8b83f9ebed72fce1544acc9fde</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-01 09:52:57	<u>0xab166f8eb80844743fee0c4dfedb3b724c7412f6bedcfc09fc41d69aea4f5df9</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-01 09:28:49	<u>0xf3286528097012021edf40698945d3a35eaa5102265f56fba2387d6d3921a70c</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 15:49:17	<u>0xf0dad3117859991c6e7633984475f5da471bcfddf9b3c1a6a6e3b8c4f7007e66</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 10:44:39	<u>0x7f378175ba4882a1155c4dac3098aaba9be53e1dca d6453b4f113a696a75893f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 12:28:53	<u>0x0048d936ae17f0638c735d164f180ee4c909eebf8b4fc57dc39cf6f668081703</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 18:32:45	<u>0x4cb12548ccbe47c98eb55c1ec0f894bd300efdb500b0f0bc86a4da107987888f</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-05 17:44:19	<u>0xd5d9d5ef1b63a9c08991129185ce3d7bb27f7190ea a9c094fd7a948e4dcfcdb2</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 17:26:23	<u>0xa2530b4b54f18788a9b17f954f47c9328691f1e4e07b22e88c47da68aa974360</u>	+ 1 https://boneshibe.com/	✓
20	2023-09-27 07:54:13	<u>0x50aa3cd77412c66f9c360cca971b29fcec9dbbaa1ed5a122fefc9b16e48dabd9</u>	+ 1 Voucher	✓
21	2023-09-25 08:48:25	<u>0x5e7cb0d2e0a8b864bb5e304b945490fe6b6c0b4f8082dac6abace3b4338eae21</u>	+ 1 Voucher	✓
22	2023-09-25 07:45:12	<u>0xdb352b40332b96ef87a65c0e6a8d14d1197648d9de1917c4ef49ef962f505c6c</u>	+ 1 Voucher	✓
23	2023-09-23 19:15:12	<u>0x029f611f91672b04f12645eb6fee0bd5014b47bf87f987e8879fd3fa7ee97864</u>	+ 1 Voucher	✓
24	2023-09-20 22:28:56	<u>0x30ec8c35533be02c9aac4fdaf1bc15ee602ba8913c8fa904fe81f9c6386540b</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 00:23:30	<u>0x2e3532403c28bf8f1e74951ecbc7e49d58046bbad470e971b406a4668fd3566d</u>	+ 1 !!! 250 COMP	✓
26	2023-09-20 00:14:22	<u>0x09d8ff74697dcc89087aaa82223efc8d60d277a98abf1d20f886fdc72e279657</u>	+ 1 !!! 250 COMP	✓
27	2023-09-16 01:37:55	<u>0x47e06dd64b86a606160fec43c13888140a7310f01090b0773fae9b2ad4a19fae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 21:50:32	<u>0xdf3f1e271964f9762430dc84d4a4cce95fee56e6c9a130b5420b4d9b2ff303e9</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-12 21:04:57	<u>0x62a94af7902aaaae780cc4bcfa78969389373e963bca76302b83e6e97db5a030</u>	+ 1 NFT Airdrop	✓
30	2023-09-12 00:20:15	<u>0x89ebdaeb24c24afa4eda1b9a74f279e147b7d937d3739828d1220d66b1bbb0d7</u>	+ 1 NFT Airdrop	✓
31	2023-09-10 21:56:28	<u>0xcb7511f14cae28b5613745c9c15022e1156fe1aba8517e4582ead0d2d204b4ff</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 20:14:02	<u>0xa2b62747b32d3dadfb501e71b22582bf30fb6f6cfd0c093772b4cf6dc92c6e90</u>	+ 1 NFT Airdrop	✓
33	2023-09-04 16:19:02	<u>0xfe2bbe0a7295b8edf920822726405592a1c820a21132d52d5a14e9b3125bc307</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-04 16:05:20	<u>0x1662118e245799cfdbc1f8aaceb1d6287a09b25b17b21481459c9e7bb7866e22</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-02 17:33:52	<u>0xccfb60d92316a3b784aa67b0ed03784ac3e901f5fa6b7a15e1eec4aae8e5489e</u>	+ 1 NFT Voucher	✓
36	2023-09-02 05:33:04	<u>0xc0f73f83a766d0b04bb1ffbc9d5740488c77b5544ea3180509367b2d995e5cd8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 15:41:27	<u>0xe490e95c2e66fc082246 e227bdbde4ca47975d5e25 c8b43051d5516f27afe717</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-12 23:21:38	<u>0x1a9e402a7947daff45ce 2ff18cbe47b3ee5b1c2cf4 65cb604a3d0a00f6ba2597</u>	+ 1 \$1000 of SHIB	✓
39	2023-07-31 22:56:26	<u>0xfca0184e006c0f53977a 8a522fdfb3f4065948063d 2ce36bda52d8b0cda4675f</u>	+ 1 \$2000 ETH	✓
40	2023-07-18 22:02:35	<u>0xdde82c65dd1e0a3334d7 bbf8f84205183a04cf7273 5d071dcb82173d988f32cb</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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