

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 10:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09c05c488cd6e47da248af94400b7d8a19e631b0</u>
TOTAL RECEIVED	2.3300000000000000071 MATIC
	0.97 USD
TOTAL SEND	2.329357854983369780 MATIC
	0.97 USD







Token	Balance
MATIC	0.000642145016630000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.211001 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io








Token	Balance
Uniswap V2	0.000000001232635804 UNI-V2
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
20 AAVE	N/A NFT Airdrop Round
! !\$7000 AAVE	N/A Voucher
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
\$100,000 A BONE	N/A Voucher
∅	N/A ethevents.co










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-08-16 12:38:29	<u>0xd774fa72ca299d21b251</u> <u>dc13315dbf54ada838e4df</u> <u>3d1d0dfcb22abcc2417b8d</u>	- 0.006800000000000000 00 MATIC  0.00 USD	✓
2	2023-08-16 12:38:29	<u>0xd774fa72ca299d21b251</u> <u>dc13315dbf54ada838e4df</u> <u>3d1d0dfcb22abcc2417b8d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-08-16 12:38:29	<u>0xd774fa72ca299d21b251</u> <u>dc13315dbf54ada838e4df</u> <u>3d1d0dfcb22abcc2417b8d</u>	- 0.0018677825709900 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-10-19 06:52:58	<u>0x0b4b7950958825f38a19</u> <u>3b97ac39871f8b30ab694c</u> <u>337732d2c11850dc2c0a1c</u>	- 0.6600000000000000 31 MATIC  0.57 USD	✓
5	2022-10-19 06:52:58	<u>0x0b4b7950958825f38a19</u> <u>3b97ac39871f8b30ab694c</u> <u>337732d2c11850dc2c0a1c</u>	- 0.0006694677135300 00 MATIC  0.00 USD	✓
6	2022-10-19 06:52:58	<u>0x0b4b7950958825f38a19</u> <u>3b97ac39871f8b30ab694c</u> <u>337732d2c11850dc2c0a1c</u>	- 0.0024842676988500 00 MATIC  0.00 USD	✓
7	2021-12-27 12:20:19	<u>0xebef68cde3bdc78305e0</u> <u>dfc6c25cafc9f015320cb5</u> <u>94211ac12266739259fc20</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-12-27 12:20:19	<u>0xebef68cde3bdc78305e0</u> <u>dfc6c25cafc9f015320cb5</u> <u>94211ac12266739259fc20</u>	- 0.0493970560000000 02 MATIC  0.13 USD	✓
9	2021-12-27 12:19:43	<u>0x1c17966362c88dec65d5</u> <u>dfdb2e5348ab174c99620e</u> <u>e1e0942c0974246e8128c0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-12-27 12:19:43	<u>0x1c17966362c88dec65d5</u> <u>dfdb2e5348ab174c99620e</u> <u>e1e0942c0974246e8128c0</u>	- 0.0473581400000000 00 MATIC  0.12 USD	✓
11	2021-12-27 12:19:17	<u>0x997052588a406bc9142b</u> <u>204078a2c3e6a0c6767465</u> <u>48fa29719b1e913f451f03</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-12-27 12:19:17	<u>0x997052588a406bc9142b</u> <u>204078a2c3e6a0c6767465</u> <u>48fa29719b1e913f451f03</u>	- 0.0207575950000000 00 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
13	2021-12-20 12:00:33	<u>0xbf8c4a6702eacea4d29d</u> <u>9e9e3e66ae59447e424653</u> <u>4dfad83cd86ef1b0023a49</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-12-20 12:00:33	<u>0xbf8c4a6702eacea4d29d</u> <u>9e9e3e66ae59447e424653</u> <u>4dfad83cd86ef1b0023a49</u>	- 0.0509212000000000 00 MATIC  0.10 USD	✓
15	2021-12-20 12:00:09	<u>0x3f76e8c4a57140a1eb81</u> <u>5588b2643fce07616e539a</u> <u>e2090470af8b5fb038f04b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-12-20 12:00:09	<u>0x3f76e8c4a57140a1eb81</u> <u>5588b2643fce07616e539a</u> <u>e2090470af8b5fb038f04b</u>	- 0.0483657600000000 01 MATIC  0.10 USD	✓
17	2021-12-20 11:59:51	<u>0x536fb3f2a79d1e9f3284</u> <u>d5e351fb3d48ec49826819</u> <u>236b9024826d2381855af6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-12-20 11:59:51	<u>0x536fb3f2a79d1e9f3284</u> <u>d5e351fb3d48ec49826819</u> <u>236b9024826d2381855af6</u>	- 0.0185746250000000 01 MATIC  0.03 USD	✓
19	2021-12-13 12:48:56	<u>0xb7ab19acea567d84a2c6</u> <u>2518d6a24e87028398764c</u> <u>567ca085ed09a5daa7e71a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-12-13 12:48:56	<u>0xb7ab19acea567d84a2c6</u> <u>2518d6a24e87028398764c</u> <u>567ca085ed09a5daa7e71a</u>	- 0.0651843839999999 98 MATIC  0.11 USD	✓
21	2021-12-13 12:48:20	<u>0xd0c8c9e59559fd38f79e</u> <u>0d00004181e8ed015b0a53</u> <u>7d640c61030070a1bed08d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-12-13 12:48:20	<u>0xd0c8c9e59559fd38f79e</u> <u>0d00004181e8ed015b0a53</u> <u>7d640c61030070a1bed08d</u>	- 0.0602315279999999 99 MATIC  0.10 USD	✓
23	2021-12-13 12:47:48	<u>0xa542b26ff1080ca38e1e</u> <u>b52f38efdb4471d951092c</u> <u>764096d3f9085c7a958777</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-12-13 12:47:48	<u>0xa542b26ff1080ca38e1e</u> <u>b52f38efdb4471d951092c</u> <u>764096d3f9085c7a958777</u>	- 0.0259283150000000 00 MATIC  0.04 USD	✓
25	2021-12-13 05:33:42	<u>0xcb12c8411fede0f10cf0</u> <u>32bcfb90af87505c276ca6</u> <u>cf84e68197bf91241b0c79</u>	+ 1.0000000000000000 00 MATIC  1.94 USD	✓
26	2021-12-06 13:10:51	<u>0x95926957e25a9edaa151</u> <u>baa5129d420ea32ccfb060</u> <u>0e339870551d63cc82aa4c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-12-06 13:10:51	<u>0x95926957e25a9edaa151</u> <u>baa5129d420ea32ccfb060</u> <u>0e339870551d63cc82aa4c</u>	- 0.0972594920000000 03 MATIC  0.22 USD	✓
28	2021-12-06 13:10:03	<u>0xe96f148aee51402c5445</u> <u>80bda6d4f08a46dc982b63</u> <u>f3968fbed02e3fbc71c6ef</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-12-06 13:10:03	<u>0xe96f148aee51402c5445</u> <u>80bda6d4f08a46dc982b63</u> <u>f3968fbed02e3fbc71c6ef</u>	- 0.0951735959999999 99 MATIC  0.21 USD	✓
30	2021-12-06 13:09:11	<u>0x1018d021df738de5798c</u> <u>a98403ef5e7921e14cb650</u> <u>f480a565acf5d8102c63b3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-06 13:09:11	<u>0x1018d021df738de5798c a98403ef5e7921e14cb650 f480a565acf5d8102c63b3</u>	- 0.0423868660000000 02 MATIC  0.09 USD	✓
32	2021-11-29 11:23:59	<u>0xb33dabd7dfc8922bd2f6 4c9c7e8a0a96239f72f650 28d3f95549f255a669037b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-11-29 11:23:59	<u>0xb33dabd7dfc8922bd2f6 4c9c7e8a0a96239f72f650 28d3f95549f255a669037b</u>	- 0.0511039000000000 01 MATIC  0.09 USD	✓
34	2021-11-29 11:22:53	<u>0x829493fc6b314282106a c8c5a143a36923f9f2d2db 557004b3875eaa55692a9c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2021-11-29 11:22:53	<u>0x829493fc6b314282106a c8c5a143a36923f9f2d2db 557004b3875eaa55692a9c</u>	- 0.0512314950000000 02 MATIC  0.09 USD	✓
36	2021-11-29 11:22:15	<u>0xb5d792d940cc261d422e 94756ca44fdc4210669983 6cd82ad9d666ff4b396ca6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
37	2021-11-29 11:22:15	<u>0xb5d792d940cc261d422e 94756ca44fdc4210669983 6cd82ad9d666ff4b396ca6</u>	- 0.0538805990000000 01 MATIC  0.09 USD	✓
38	2021-11-29 11:21:43	<u>0x85f5d94a005b516cc997 1ce043f0b4bd4e3d981779 b31d555c7a7b8c552bceaf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2021-11-29 11:21:43	<u>0x85f5d94a005b516cc997 1ce043f0b4bd4e3d981779 b31d555c7a7b8c552bceaf</u>	- 0.0274526280000000 00 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-22 10:41:20	<u>0x3df18c8897e541ec6183</u> <u>e190be5621f66a5eeddb8c</u> <u>4631b0c74f33b3184cb447</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
41	2021-11-22 10:41:20	<u>0x3df18c8897e541ec6183</u> <u>e190be5621f66a5eeddb8c</u> <u>4631b0c74f33b3184cb447</u>	- 0.102223200000000000 00 MATIC  0.15 USD	✓
42	2021-11-22 10:41:18	<u>0x6e318bb86dcd68da16b6</u> <u>194f5749751817011d78cc</u> <u>1db0c012a1b7e2fb15a261</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
43	2021-11-22 10:41:18	<u>0x6e318bb86dcd68da16b6</u> <u>194f5749751817011d78cc</u> <u>1db0c012a1b7e2fb15a261</u>	- 0.048646024000000000 03 MATIC  0.07 USD	✓
44	2021-11-22 10:39:26	<u>0x23a003de23d6b6ade179</u> <u>e0d85b9dcbaae4d4608274</u> <u>dbab095387fac2fd2dda9d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
45	2021-11-22 10:39:26	<u>0x23a003de23d6b6ade179</u> <u>e0d85b9dcbaae4d4608274</u> <u>dbab095387fac2fd2dda9d</u>	- 0.020540691999999999 99 MATIC  0.03 USD	✓
46	2021-11-15 13:02:49	<u>0xb1a2bf05bbb5ab889dd5</u> <u>791cbbf3eecd bdd4173e85</u> <u>7c1c090664dcb3656d9ef8</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
47	2021-11-15 13:02:49	<u>0xb1a2bf05bbb5ab889dd5</u> <u>791cbbf3eecd bdd4173e85</u> <u>7c1c090664dcb3656d9ef8</u>	- 0.014961749999999999 99 MATIC  0.02 USD	✓
48	2021-11-15 13:02:15	<u>0xa2bc6078da0ba3e5d4f0</u> <u>b364e52a449bd9ab670dc2</u> <u>2e7205dff05000d6d7e94b</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-15 13:02:15	<u>0xa2bc6078da0ba3e5d4f0</u> <u>b364e52a449bd9ab670dc2</u> <u>2e7205dff05000d6d7e94b</u>	- 0.0136568100000000 00 MATIC  0.02 USD	✓
50	2021-11-15 13:01:41	<u>0xa898846f772013b48c74</u> <u>9c60f34676c33c2b7387ef</u> <u>8c8843af7ac1abee40ac9b</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
51	2021-11-15 13:01:41	<u>0xa898846f772013b48c74</u> <u>9c60f34676c33c2b7387ef</u> <u>8c8843af7ac1abee40ac9b</u>	- 0.0065555400000000 00 MATIC  0.01 USD	✓
52	2021-11-08 13:07:11	<u>0xda2e7e0620fd46deb46b</u> <u>61626d64150eb6e4d853f3</u> <u>54a879e21622a4e3499380</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
53	2021-11-08 13:07:11	<u>0xda2e7e0620fd46deb46b</u> <u>61626d64150eb6e4d853f3</u> <u>54a879e21622a4e3499380</u>	- 0.0136259100000000 00 MATIC  0.02 USD	✓
54	2021-11-08 13:06:27	<u>0xed2a09759e2efd2c91f9</u> <u>59aeeb9f1b7ee4f1eac402</u> <u>f316a8436af621c62ec93b</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
55	2021-11-08 13:06:27	<u>0xed2a09759e2efd2c91f9</u> <u>59aeeb9f1b7ee4f1eac402</u> <u>f316a8436af621c62ec93b</u>	- 0.0138549899999999 99 MATIC  0.02 USD	✓
56	2021-11-08 13:05:31	<u>0x15154ae178f2a54ce353</u> <u>f0bbab97f8f696cca0853e</u> <u>def5eca55e5ca088e0e2fc</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
57	2021-11-08 13:05:31	<u>0x15154ae178f2a54ce353</u> <u>f0bbab97f8f696cca0853e</u> <u>def5eca55e5ca088e0e2fc</u>	- 0.0062430600000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-01 13:14:10	<u>0x395339ae87038da1a7e6c2633aab96c75dcdca56c8e77f36d5227c90a529370c</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
59	2021-11-01 13:14:10	<u>0x395339ae87038da1a7e6c2633aab96c75dcdca56c8e77f36d5227c90a529370c</u>	- 0.013542870000000000 00 MATIC  0.02 USD	✓
60	2021-11-01 13:13:42	<u>0x5672978aa4bf55946c85a4aca307f146857b372d335f3b51b5009cccf2fd5244</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
61	2021-11-01 13:13:42	<u>0x5672978aa4bf55946c85a4aca307f146857b372d335f3b51b5009cccf2fd5244</u>	- 0.014496900000000000 00 MATIC  0.02 USD	✓
62	2021-11-01 13:13:20	<u>0xad467317d84d78402496b709cd41b83ceac436d22150cc00b5f8d5baaf5dda2b</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
63	2021-11-01 13:13:20	<u>0xad467317d84d78402496b709cd41b83ceac436d22150cc00b5f8d5baaf5dda2b</u>	- 0.006555540000000000 00 MATIC  0.01 USD	✓
64	2021-10-25 14:43:33	<u>0x7002c0213588402f8e533f64b53006cace98c0f748596baa4bdbc68a5807b556</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
65	2021-10-25 14:43:33	<u>0x7002c0213588402f8e533f64b53006cace98c0f748596baa4bdbc68a5807b556</u>	- 0.013851720000000000 00 MATIC  0.02 USD	✓
66	2021-10-25 14:43:23	<u>0x9468a3b55849b36802a09cd2006749347a3a254dd24936a2e45f966da30f0a43</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-25 14:43:23	<u>0x9468a3b55849b36802a09cd2006749347a3a254dd24936a2e45f966da30f0a43</u>	- 0.0144781500000000 00 MATIC  0.02 USD	✓
68	2021-10-25 14:42:25	<u>0x83cdb5700f3646a96f3092f8fb9b5b8ad0bed83dcb d550eac8f8ce037dcce41b</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
69	2021-10-25 14:42:25	<u>0x83cdb5700f3646a96f3092f8fb9b5b8ad0bed83dcb d550eac8f8ce037dcce41b</u>	- 0.0065548200000000 00 MATIC  0.01 USD	✓
70	2021-10-19 09:15:06	<u>0xf007f2341c679e11676814e651e4d47a6a79e9b5ba1a804c535fe81ee94176e4</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
71	2021-10-19 09:15:06	<u>0xf007f2341c679e11676814e651e4d47a6a79e9b5ba1a804c535fe81ee94176e4</u>	- 0.0158452500000000 02 MATIC  0.02 USD	✓
72	2021-10-19 09:14:36	<u>0xc21181a51901c372a2625a52b0125a89e565add9df0e330bffd8e3739ccfc738</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
73	2021-10-19 09:14:36	<u>0xc21181a51901c372a2625a52b0125a89e565add9df0e330bffd8e3739ccfc738</u>	- 0.0151151700000000 01 MATIC  0.02 USD	✓
74	2021-10-19 09:14:16	<u>0x40d11d12a52b05e983d520cbe6234053e09efd75cf6143dc82911b5c684dd293</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
75	2021-10-19 09:14:16	<u>0x40d11d12a52b05e983d520cbe6234053e09efd75cf6143dc82911b5c684dd293</u>	- 0.0065555400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-17 09:15:43	<u>0xca122d6e4fef76572fca</u> <u>c4e7b1a08ad998b0c676a4</u> <u>08cd2eff02612b4bc180c8</u>	+ 1.0000000000000000 00 MATIC  1.45 USD	✓
77	2021-10-12 12:54:09	<u>0x5a1b2cdb31eb8f058915</u> <u>c4cc2af1e72a35abd11495</u> <u>d2624b2e4cd210741ff8bb</u>	- 0.0800000000000000 02 MATIC  0.09 USD	✓
78	2021-10-12 12:54:09	<u>0x5a1b2cdb31eb8f058915</u> <u>c4cc2af1e72a35abd11495</u> <u>d2624b2e4cd210741ff8bb</u>	- 0.0174421700000000 00 MATIC  0.02 USD	✓
79	2021-10-12 12:53:51	<u>0x071610b545f3a213f05b</u> <u>61a76c62f686f07022b38f</u> <u>082ae5c9f3679e9c28738f</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓
80	2021-10-12 12:53:51	<u>0x071610b545f3a213f05b</u> <u>61a76c62f686f07022b38f</u> <u>082ae5c9f3679e9c28738f</u>	- 0.0176872079999999 99 MATIC  0.02 USD	✓
81	2021-10-12 12:53:23	<u>0x71f1ca40f555641ef7bc</u> <u>114a987f660e1319791bb9</u> <u>2b48718bed1ac4cf3b1fba</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓
82	2021-10-12 12:53:23	<u>0x71f1ca40f555641ef7bc</u> <u>114a987f660e1319791bb9</u> <u>2b48718bed1ac4cf3b1fba</u>	- 0.0076658440000000 00 MATIC  0.00 USD	✓
83	2021-10-12 12:13:47	<u>0xecba558c16e95edda73a</u> <u>cb095f9a3bb143d9c10a03</u> <u>9634db0b5c228df2c628b6</u>	+ 0.3300000000000000 16 MATIC  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:30:05	<u>0xe42f1eacee4d81ed13e8d9dd8ae2c16f39ce1bfc7176fad806c5b1aacc096f4e</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-28 22:47:55	<u>0xb9c02478551cc0ac464318af255092223a70c27004a86af99633eacbe1b232dc</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:02:42	<u>0x6397f834e1a0cba34985ea2f6c35fa3e26958d4b903ea14e62a517b4fdd963e2</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2023-08-29 12:12:15	<u>0xa41bd66bba4168e11e911836cbd396cd3dd1b75219a8b8b278588a6374899661</u>	+ 989.0000000000000000000000 wRDNT	✓
5	2022-11-29 21:51:30	<u>0xd92a0fdf362020f10a2b40a2d919bc37c32d627aff0dcf27629f1454bb526dd8</u>	+ 60,000.0000000000000000000000 GGBoxs.com	✓
6	2022-11-20 19:38:22	<u>0x97d66af313a71ae6b52bf60460257ce52bc795fb37d6286a1462da8e8dfc1c83</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-17 10:18:31	<u>0xfc7609028f885db207df89352edf3e7dfaf65097fdb39ac5da2c1b17b01f0c2c</u>	+ 1,497.0000000000000000000000 PolygonClassics.com	✓
8	2022-10-17 10:01:14	<u>0xc1e0a4e535c28536d42e63d01b8cce76e468a704acad1e0535469de03f84fcde</u>	+ 1,497.0000000000000000000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
9	2022-08-23 09:25:41	<u>0xdfb22cfef179a415ad21d2026cc84f0c60f5fc8469833ed8c431f2a3a2b600d5</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
10	2022-04-26 13:09:21	<u>0x2575418fb9637ace5c5969ba9e73d4762fb3b11a1ff7fab405956ff90e981805</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-02-05 13:23:49	<u>0xc8220f8907a68d2b67ec174f2625eeade585b0b2169df715fce295e152088e3e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-14 18:49:37	<u>0xc5c6356fde17abbc5956085da96662a7b05d8f0f6b6adfea04fc8604e9eb16d7</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-27 12:20:19	<u>0xebef68cde3bdc78305e0dfc6c25cafc9f015320cb594211ac12266739259fc20</u>	+ 0.000282 amUSDC	✓
14	2021-12-27 12:19:43	<u>0x1c17966362c88dec65d5dfdb2e5348ab174c99620ee1e0942c0974246e8128c0</u>	+ 0.00000000000014820 57 UNI-V2	✓
15	2021-12-27 12:19:17	<u>0x997052588a406bc9142b204078a2c3e6a0c676746548fa29719b1e913f451f03</u>	+ 0.0000009825580561 70 AAVE	✓
16	2021-12-21 04:09:50	<u>0x63009bbde014d2a0f91e95beb31c24b4a6b20a85e8f9f2d05a97f25d8f77766d</u>	+ 999.00000000000000 0000 GGREEN	✓
17	2021-12-20 12:00:33	<u>0xbf8c4a6702eacea4d29d9e9e3e66ae59447e4246534dfad83cd86ef1b0023a49</u>	+ 0.000208 amUSDC	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-20 12:00:09	<u>0x3f76e8c4a57140a1eb815588b2643fce07616e539ae2090470af8b5fb038f04b</u>	+ 0.0000000000011378 31 UNI-V2	✓
19	2021-12-20 11:59:51	<u>0x536fb3f2a79d1e9f3284d5e351fb3d48ec49826819236b9024826d2381855af6</u>	+ 0.0000012016444947 41 AAVE	✓
20	2021-12-13 12:48:56	<u>0xb7ab19acea567d84a2c62518d6a24e87028398764c567ca085ed09a5daa7e71a</u>	+ 0.000193 amUSDC	✓
21	2021-12-13 12:48:20	<u>0xd0c8c9e59559fd38f79e0d00004181e8ed015b0a537d640c61030070a1bed08d</u>	+ 0.0000000000010389 99 UNI-V2	✓
22	2021-12-13 12:47:48	<u>0xa542b26ff1080ca38e1eb52f38efdb4471d951092c764096d3f9085c7a958777</u>	+ 0.0000011295019211 01 AAVE	✓
23	2021-12-06 13:10:51	<u>0x95926957e25a9edaa151baa5129d420ea32ccfb0600e339870551d63cc82aa4c</u>	+ 0.000181 amUSDC	✓
24	2021-12-06 13:10:45	<u>0x7a219d3f5467ba1db5a0acefc75fbba2639d2c455098e7bea3a8f9b3c5d8c569</u>	+ 43,557.19999999999 7089617 LELX.io	✓
25	2021-12-06 13:10:03	<u>0xe96f148aee51402c544580bda6d4f08a46dc982b63f3968fbed02e3fbc71c6ef</u>	+ 0.0000000000009582 80 UNI-V2	✓
26	2021-12-06 13:09:11	<u>0x1018d021df738de5798ca98403ef5e7921e14cb650f480a565acf5d8102c63b3</u>	+ 0.0000010216639763 45 AAVE	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-29 11:23:59	<u>0xb33dabd7dfc8922bd2f6 4c9c7e8a0a96239f72f650 28d3f95549f255a669037b</u>	+ 0.000169 amUSDC	✓
28	2021-11-29 11:22:53	<u>0x829493fc6b314282106a c8c5a143a36923f9f2d2db 557004b3875eaa55692a9c</u>	+ 0.000169 amUSDC	✓
29	2021-11-29 11:22:15	<u>0xb5d792d940cc261d422e 94756ca44fdc4210669983 6cd82ad9d666ff4b396ca6</u>	+ 0.0000000000008715 07 UNI-V2	✓
30	2021-11-29 11:21:43	<u>0x85f5d94a005b516cc997 1ce043f0b4bd4e3d981779 b31d555c7a7b8c552bceaf</u>	+ 0.0000007137273567 56 AAVE	✓
31	2021-11-22 10:41:36	<u>0xbac2c91f26d83cfba29c 2c403733d82552be0ba4d2 1dee9cf42f618eaea9f3cc</u>	+ 11,287.0000000000 0000000 Zens.io	✓
32	2021-11-22 10:41:20	<u>0x3df18c8897e541ec6183 e190be5621f66a5eeddb8c 4631b0c74f33b3184cb447</u>	+ 0.015578 amUSDC	✓
33	2021-11-22 10:41:18	<u>0x6e318bb86dcd68da16b6 194f5749751817011d78cc 1db0c012a1b7e2fb15a261</u>	+ 0.0000000000821011 22 UNI-V2	✓
34	2021-11-22 10:39:26	<u>0x23a003de23d6b6ade179 e0d85b9dcbaae4d4608274 dbab095387fac2fd2dda9d</u>	+ 0.0000595542590982 67 AAVE	✓
35	2021-11-15 13:02:49	<u>0xb1a2bf05bbb5ab889dd5 791cbbf3eecd bdd4173e85 7c1c090664dcb3656d9ef8</u>	+ 0.017436 amUSDC	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-15 13:02:15	<u>0xa2bc6078da0ba3e5d4f0</u> <u>b364e52a449bd9ab670dc2</u> <u>2e7205dff05000d6d7e94b</u>	+ 0.0000000000867965 98 UNI-V2	✓
37	2021-11-15 13:01:41	<u>0xa898846f772013b48c74</u> <u>9c60f34676c33c2b7387ef</u> <u>8c8843af7ac1abee40ac9b</u>	+ 0.0000559539916096 51 AAVE	✓
38	2021-11-08 20:30:03	<u>0xdc5697031bc046ad205c</u> <u>5f4df7e3439cd3c3f47583</u> <u>8cc09027a4bd19ade28ede</u>	+ 300,000.00000000 MNEP	✓
39	2021-11-08 13:07:11	<u>0xda2e7e0620fd46deb46b</u> <u>61626d64150eb6e4d853f3</u> <u>54a879e21622a4e3499380</u>	+ 0.019097 amUSDC	✓
40	2021-11-08 13:06:27	<u>0xed2a09759e2efd2c91f9</u> <u>59aeeb9f1b7ee4f1eac402</u> <u>f316a8436af621c62ec93b</u>	+ 0.0000000000951209 31 UNI-V2	✓
41	2021-11-08 13:05:31	<u>0x15154ae178f2a54ce353</u> <u>f0bbab97f8f696cca0853e</u> <u>def5eca55e5ca088e0e2fc</u>	+ 0.0000585606222057 71 AAVE	✓
42	2021-11-01 13:14:10	<u>0x395339ae87038da1a7e6</u> <u>c2633aab96c75dcdca56c8</u> <u>e77f36d5227c90a529370c</u>	+ 0.018846 amUSDC	✓
43	2021-11-01 13:13:42	<u>0x5672978aa4bf55946c85</u> <u>a4aca307f146857b372d33</u> <u>5f3b51b5009cccf2fd5244</u>	+ 0.0000000000983026 88 UNI-V2	✓
44	2021-11-01 13:13:20	<u>0xad467317d84d78402496</u> <u>b709cd41b83ceac436d221</u> <u>50cc00b5f8d5baaf5dda2b</u>	+ 0.0000600573647258 19 AAVE	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-25 14:43:33	<u>0x7002c0213588402f8e533f64b53006cace98c0f748596baa4bdb68a5807b556</u>	+ 0.016702 amUSDC	✓
46	2021-10-25 14:43:23	<u>0x9468a3b55849b36802a09cd2006749347a3a254dd24936a2e45f966da30f0a43</u>	+ 0.0000000000897772 77 UNI-V2	✓
47	2021-10-25 14:42:25	<u>0x83cdb5700f3646a96f3092f8fb9b5b8ad0bed83dcbd550eac8f8ce037dcce41b</u>	+ 0.0000534568434297 21 AAVE	✓
48	2021-10-19 09:15:06	<u>0xf007f2341c679e11676814e651e4d47a6a79e9b5ba1a804c535fe81ee94176e4</u>	+ 0.014926 amUSDC	✓
49	2021-10-19 09:14:36	<u>0xc21181a51901c372a2625a52b0125a89e565add9df0e330bffd8e3739ccfc738</u>	+ 0.0000000000839650 61 UNI-V2	✓
50	2021-10-19 09:14:16	<u>0x40d11d12a52b05e983d520cbe6234053e09efd75cf6143dc82911b5c684dd293</u>	+ 0.0000504107149135 98 AAVE	✓
51	2021-10-12 13:07:01	<u>0x4cc9ef8331e004249af93bb043b825caa2c626a6ea62aaa9069b92215c0a9e4c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
52	2021-10-12 12:54:09	<u>0x5a1b2cdb31eb8f058915c4cc2af1e72a35abd11495d2624b2e4cd210741ff8bb</u>	+ 0.093248 amUSDC	✓
53	2021-10-12 12:53:51	<u>0x071610b545f3a213f05b61a76c62f686f07022b38f082ae5c9f3679e9c28738f</u>	+ 0.00000000006910834 53 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-12 12:53:23	<u>0x71f1ca40f555641ef7bc</u> <u>114a987f660e1319791bb9</u> <u>2b48718bed1ac4cf3b1fba</u>	+ 0.0004255201151339 13 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:43:20	<u>0x730cb54eff86e9601170</u> <u>1939f84f5a9d1977051ae5</u> <u>01e226fd960b4cc9d0334d</u>	+ 1 USDT	✓
2	2024-03-04 21:58:09	<u>0xaa3a23ca063c71ead841</u> <u>a8b4bd8c203a93f35e6355</u> <u>cab6e511d199e87817cef3</u>	+ 1 USDT	✓
3	2024-01-26 21:00:22	<u>0xadd04b2464c3d5f5b12e</u> <u>ecfd93623c50b839c11944</u> <u>0fa99654b7edd179fd1ebf</u>	+ 1 ethevents.co	✓
4	2024-01-26 20:50:04	<u>0x106af41993d39b5ad898</u> <u>c962203da1231e62b482c2</u> <u>396be3060f03bdec76de8a</u>	+ 1 ethevents.co	✓
5	2024-01-07 18:55:12	<u>0xf987b70c4e024dc2a9a</u> <u>2196f96016868ef45805b9</u> <u>55e744f1d71feec64d1cac</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 01:37:25	<u>0x5067544d1fc83c0d9207</u> <u>c0e575cee7cff07d632107</u> <u>dde4f93414cbf6d2571d5d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 13:27:48	<u>0xb2a8beed84b3e6031853</u> <u>72ebdb4ee1e4efd65c372d</u> <u>d6c1dbb2238962281d3823</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 04:28:37	<u>0xfd7ceb9e7b0bf3c4539e</u> <u>cc04d7baaae98b86082bb3</u> <u>fb0add1afe5080c7e286ef</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 13:59:19	<u>0x00d9caa4b9426da84d18</u> <u>61e073a14f435fa515582c</u> <u>1c687f8879d72bc119fc4b</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-11 20:58:48	<u>0x2f83da609136f650566a</u> <u>9bede11bca468c8e41b579</u> <u>3b2fd4682c1d45b55abda2</u>	+ 1 Voucher	✓
11	2023-10-05 17:26:27	<u>0xdec3ca0173cbcc7f4104</u> <u>24f95f9c435e016b5f5a17</u> <u>02d54cd81efbb7f48757e9</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-25 07:45:26	<u>0x1ea908903097e127ae17</u> <u>75b121a93250ad47de739d</u> <u>857dbeef1779efe11be347</u>	+ 1 Voucher	✓
13	2023-09-20 00:15:04	<u>0x314b90c660ad2ec933c3</u> <u>3ec22bb37d67a2136adc06</u> <u>c881754ea619c01f212276</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 01:38:03	<u>0xa18f39f5e5ba6ebc432a</u> <u>0f3de4ee54bd16f04c5190</u> <u>206574178e69985bd12f53</u>	+ 1 Voucher	✓
15	2023-09-14 00:25:47	<u>0x7240cea25d8e901931ff</u> <u>006221250659242c885875</u> <u>f381433d51c1b1cc7868a7</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 02:21:02	<u>0xd367f3bc7469609eb43b</u> <u>4a98966f4eccf2619c30ab</u> <u>85359085db0e0632b369a9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 16:19:02	<u>0xfe2bbe0a7295b8edf920822726405592a1c820a21132d52d5a14e9b3125bc307</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-02 05:33:04	<u>0xc0f73f83a766d0b04bb1ffbc9d5740488c77b5544ea3180509367b2d995e5cd8</u>	+ 1 NFT Voucher	✓
19	2023-09-01 15:41:27	<u>0xe490e95c2e66fc082246e227bdbde4ca47975d5e25c8b43051d5516f27afe717</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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