

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 01:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0dc3e8df8897660983ec45d6001a4cd92c30d9f4</u>
TOTAL RECEIVED	12.851128474004664071 MATIC
	4.61 USD
TOTAL SEND	12.211733508000000015 MATIC
	4.38 USD








Token	Balance
MATIC	0.639394966004663723 MATIC
	0.22 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.568989 USDC
	0.56 USD
Uniswap V2	0.026588977049724460 UNI-V2
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	2.714667 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000000000 UNI-V2










Token	Balance
Aavegotchi GHST Token (PoS)	0.000000000000000000 GHST
TBBT.org	50,000.000000000000000000 TBBT.org
5,000 BUSD	N/A NFT Giveaway by Binance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
Â-	N/A etherevent.co










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-26 13:53:11	<u>0xc318a3ad4b02013f501c</u> <u>a0b494040550b8b90ffcdd</u> <u>25ed42f182ddb856f50961</u>	- 0.200000000000000000 11 MATIC  0.57 USD	✓
2	2021-12-26 13:53:11	<u>0xc318a3ad4b02013f501c</u> <u>a0b494040550b8b90ffcdd</u> <u>25ed42f182ddb856f50961</u>	- 0.007331640000000000 00 MATIC  0.02 USD	✓
3	2021-12-26 13:52:01	<u>0x43eced947362b196ed3b</u> <u>af9561b51e09405ed20e6f</u> <u>de791e86ca96e6ad730c9b</u>	- 0.100000000000000000 06 MATIC  0.28 USD	✓










#	Date & time	Transaction Id	Amount	
4	2021-12-26 13:52:01	<u>0x43eced947362b196ed3baf9561b51e09405ed20e6fde791e86ca96e6ad730c9b</u>	- 0.0135696600000000 01 MATIC  0.03 USD	✓
5	2021-12-26 13:51:29	<u>0x578e242f97bb881ce0b48cb82bb52e9512813349d825a31ec48134b37ac46542</u>	- 0.1000000000000000 06 MATIC  0.28 USD	✓
6	2021-12-26 13:51:29	<u>0x578e242f97bb881ce0b48cb82bb52e9512813349d825a31ec48134b37ac46542</u>	- 0.0082034399999999 99 MATIC  0.02 USD	✓
7	2021-12-19 10:16:05	<u>0xe5c3ded17bc5ccbc5a414780d95d6edb077c770f5c65d9414903a48b2be5b72e</u>	- 0.2000000000000000 11 MATIC  0.44 USD	✓
8	2021-12-19 10:16:05	<u>0xe5c3ded17bc5ccbc5a414780d95d6edb077c770f5c65d9414903a48b2be5b72e</u>	- 0.0015246630000000 00 MATIC  0.00 USD	✓
9	2021-12-19 10:15:37	<u>0x742066ba6c2e9320992b acbb8c0b2cad8c15eaa4a6d30fcc75eb9b3fa2d7bec5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-19 10:15:37	<u>0x742066ba6c2e9320992b acbb8c0b2cad8c15eaa4a6d30fcc75eb9b3fa2d7bec5</u>	- 0.0006357090000000 00 MATIC  0.00 USD	✓
11	2021-12-19 10:15:19	<u>0x0434372e888ed33fca208806dd5ba8de4c1bd227159fe158793dd7c9a4c2f1b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-19 10:15:19	<u>0x0434372e888ed33fca208806dd5ba8de4c1bd227159fe158793dd7c9a4c2f1b1</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2021-12-19 10:14:49	<u>0xe391eda8bc3d94067867</u> <u>fe41f550127bfc85fd5148</u> <u>5cd27cc1136ee097717ee4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-19 10:14:49	<u>0xe391eda8bc3d94067867</u> <u>fe41f550127bfc85fd5148</u> <u>5cd27cc1136ee097717ee4</u>	- 0.010547190000000000 00 MATIC  0.02 USD	✓
15	2021-12-19 10:14:37	<u>0x5db6e6110afa0ff78eb3</u> <u>5f566ebd83f039fd455a5e</u> <u>bf5ad7bdb7893c3067df71</u>	- 0.100000000000000000 06 MATIC  0.22 USD	✓
16	2021-12-19 10:14:37	<u>0x5db6e6110afa0ff78eb3</u> <u>5f566ebd83f039fd455a5e</u> <u>bf5ad7bdb7893c3067df71</u>	- 0.008203439999999999 99 MATIC  0.01 USD	✓
17	2021-12-12 14:20:19	<u>0x9aa0cc14d6a678aadf83</u> <u>74329c03114b83c23305f6</u> <u>ad05417fb8d5d9301a7829</u>	- 0.200000000000000000 11 MATIC  0.41 USD	✓
18	2021-12-12 14:20:19	<u>0x9aa0cc14d6a678aadf83</u> <u>74329c03114b83c23305f6</u> <u>ad05417fb8d5d9301a7829</u>	- 0.013886819999999999 99 MATIC  0.02 USD	✓
19	2021-12-12 14:19:51	<u>0x50f9dfbc55913d668fe8</u> <u>a2ed25c82a9a81e46d4ead</u> <u>bccbe57320a42424e47a45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-12 14:19:51	<u>0x50f9dfbc55913d668fe8</u> <u>a2ed25c82a9a81e46d4ead</u> <u>bccbe57320a42424e47a45</u>	- 0.005947110000000000 00 MATIC  0.01 USD	✓
21	2021-12-12 14:19:29	<u>0x94dd963e72cf8824dace</u> <u>33189f89cecb37bd6facab</u> <u>6c9990bf375ca1562b8785</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
22	2021-12-12 14:19:29	<u>0x94dd963e72cf8824dace</u> <u>33189f89cecb37bd6facab</u> <u>6c9990bf375ca1562b8785</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
23	2021-12-12 14:19:03	<u>0x8cba646a8dd52a3b8ebb</u> <u>aca4bd3e8648f2fd931e96</u> <u>31f576681c8bfa2b349e39</u>	- 0.2000000000000000 11 MATIC  0.41 USD	✓
24	2021-12-12 14:19:03	<u>0x8cba646a8dd52a3b8ebb</u> <u>aca4bd3e8648f2fd931e96</u> <u>31f576681c8bfa2b349e39</u>	- 0.0082034399999999 99 MATIC  0.01 USD	✓
25	2021-12-05 14:01:46	<u>0x90233cab71187c8aaa5a</u> <u>49ed885c1f475bd19bf59a</u> <u>d8cb5983938cac7cf625fa</u>	- 0.2000000000000000 11 MATIC  0.41 USD	✓
26	2021-12-05 14:01:46	<u>0x90233cab71187c8aaa5a</u> <u>49ed885c1f475bd19bf59a</u> <u>d8cb5983938cac7cf625fa</u>	- 0.0152803200000000 00 MATIC  0.03 USD	✓
27	2021-12-05 14:00:38	<u>0xf11aaabfe62751cdf629</u> <u>195f9643db9f9d8af1dceb</u> <u>2832f4f8d93a2d4e5f3df9</u>	- 0.2000000000000000 11 MATIC  0.41 USD	✓
28	2021-12-05 14:00:38	<u>0xf11aaabfe62751cdf629</u> <u>195f9643db9f9d8af1dceb</u> <u>2832f4f8d93a2d4e5f3df9</u>	- 0.0149631600000000 00 MATIC  0.03 USD	✓
29	2021-12-05 13:59:48	<u>0x365e6c2e99ace27e0e4f</u> <u>f50729ff3081120e5a713f</u> <u>3189d42776de5d595c47eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-05 13:59:48	<u>0x365e6c2e99ace27e0e4f</u> <u>f50729ff3081120e5a713f</u> <u>3189d42776de5d595c47eb</u>	- 0.0062713800000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
31	2021-12-05 13:59:28	<u>0xfd2cdf1786e8e021a3e55a5b79ffc7eacb492b50c347d8a6d003c3c526b2a52f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-05 13:59:28	<u>0xfd2cdf1786e8e021a3e55a5b79ffc7eacb492b50c347d8a6d003c3c526b2a52f</u>	- 0.001408110000000000 00 MATIC  0.00 USD	✓
33	2021-12-05 13:58:46	<u>0xcef7df54d1e49bcd2a3df60659377cda89c2d306ca4d8632e1a99d55f239dcd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-05 13:58:46	<u>0xcef7df54d1e49bcd2a3df60659377cda89c2d306ca4d8632e1a99d55f239dcd3</u>	- 0.007622820000000000 00 MATIC  0.01 USD	✓
35	2021-12-05 13:57:56	<u>0x53aa8282783e2b1aab702481a5c38b2b5cb0950eb538dcd554aefd08191f94ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-05 13:57:56	<u>0x53aa8282783e2b1aab702481a5c38b2b5cb0950eb538dcd554aefd08191f94ae</u>	- 0.000870660000000000 00 MATIC  0.00 USD	✓
37	2021-11-28 14:03:14	<u>0x309a3b19bfd9052c8f1ce4fd7a77f9d90dddcba406fd5fa6326d94c456d5f480</u>	- 0.200000000000000000 11 MATIC  0.33 USD	✓
38	2021-11-28 14:03:14	<u>0x309a3b19bfd9052c8f1ce4fd7a77f9d90dddcba406fd5fa6326d94c456d5f480</u>	- 0.007081050000000000 00 MATIC  0.01 USD	✓
39	2021-11-28 14:02:28	<u>0x2fff362539f6805c27a6e984614f316bab32b1d6e335647261dd12c5a024c517</u>	- 0.200000000000000000 11 MATIC  0.33 USD	✓










#	Date & time	Transaction Id	Amount	
40	2021-11-28 14:02:28	<u>0x2fff362539f6805c27a6e984614f316bab32b1d6e335647261dd12c5a024c517</u>	- 0.0135694500000000 00 MATIC  0.02 USD	✓
41	2021-11-28 14:02:10	<u>0xb882ad26d21aaae12b0a6aeda5d2ac69c148c536ec473ce7eff7b45d228931d6</u>	- 0.2000000000000000 11 MATIC  0.33 USD	✓
42	2021-11-28 14:02:10	<u>0xb882ad26d21aaae12b0a6aeda5d2ac69c148c536ec473ce7eff7b45d228931d6</u>	- 0.0082108200000000 01 MATIC  0.01 USD	✓
43	2021-11-21 13:23:05	<u>0xb468f9666ade2d1f09024b5e5068a23a69289100232d617320a10a4f3ed1cd6c</u>	- 0.2000000000000000 11 MATIC  0.31 USD	✓
44	2021-11-21 13:23:05	<u>0xb468f9666ade2d1f09024b5e5068a23a69289100232d617320a10a4f3ed1cd6c</u>	- 0.0152813399999999 99 MATIC  0.02 USD	✓
45	2021-11-21 13:22:41	<u>0xee409eec371cc09aa49734e78ed3508465f3aa0c39f357fcb521ce8e09e9b432</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-21 13:22:41	<u>0xee409eec371cc09aa49734e78ed3508465f3aa0c39f357fcb521ce8e09e9b432</u>	- 0.0058492800000000 00 MATIC  0.00 USD	✓
47	2021-11-21 13:22:19	<u>0x2f6533cd65f46d9887bf1990ef141b3b3bfeedaf4d43c07776f46c92e32f263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-11-21 13:22:19	<u>0x2f6533cd65f46d9887bf1990ef141b3b3bfeedaf4d43c07776f46c92e32f263</u>	- 0.0014070300000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2021-11-21 13:21:57	<u>0x43f7fddb056ada73a421</u> <u>3bd99b11da38b645b1e8a7</u> <u>5a7ae0c907e9d5dc15e623</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-11-21 13:21:57	<u>0x43f7fddb056ada73a421</u> <u>3bd99b11da38b645b1e8a7</u> <u>5a7ae0c907e9d5dc15e623</u>	- 0.007622820000000000 00 MATIC  0.01 USD	✓
51	2021-11-21 13:21:35	<u>0xf94890a8669841d09e39</u> <u>ca65c525ade4b363f78f4a</u> <u>310e4d95933659568a1877</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-11-21 13:21:35	<u>0xf94890a8669841d09e39</u> <u>ca65c525ade4b363f78f4a</u> <u>310e4d95933659568a1877</u>	- 0.001382580000000000 00 MATIC  0.00 USD	✓
53	2021-11-14 14:52:32	<u>0x13801d6545ea5e79c3ad</u> <u>ec21550a3af201b1145d55</u> <u>5fb8d243622dc6d11b2f79</u>	- 0.299999999999999999 89 MATIC  0.51 USD	✓
54	2021-11-14 14:52:32	<u>0x13801d6545ea5e79c3ad</u> <u>ec21550a3af201b1145d55</u> <u>5fb8d243622dc6d11b2f79</u>	- 0.013571130000000000 01 MATIC  0.02 USD	✓
55	2021-11-14 14:52:04	<u>0x8c7514391fa9c462f538</u> <u>f799712a293840727685d8</u> <u>2d3f5ce9c1933ea777692f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-11-14 14:52:04	<u>0x8c7514391fa9c462f538</u> <u>f799712a293840727685d8</u> <u>2d3f5ce9c1933ea777692f</u>	- 0.006039720000000000 00 MATIC  0.01 USD	✓
57	2021-11-14 14:51:52	<u>0x0156b6cdc73bcbc02512</u> <u>59cef105e70cf256e664b4</u> <u>8e107775338c6d68966019</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
58	2021-11-14 14:51:52	<u>0x0156b6cdc73bcbc02512</u> <u>59cef105e70cf256e664b4</u> <u>8e107775338c6d68966019</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
59	2021-11-14 14:51:40	<u>0xbcff5052b1edba987bf0</u> <u>68eaeb54651e796c6c62e7</u> <u>739e2c464c56095752b371</u>	- 0.2999999999999999 89 MATIC  0.51 USD	✓
60	2021-11-14 14:51:40	<u>0xbcff5052b1edba987bf0</u> <u>68eaeb54651e796c6c62e7</u> <u>739e2c464c56095752b371</u>	- 0.0082108200000000 01 MATIC  0.01 USD	✓
61	2021-11-07 11:11:43	<u>0x331856a22c19301408eb</u> <u>78d4d081f8f8370cfd48fa</u> <u>43f1c558e7af14f699ad63</u>	- 0.5000000000000000 00 MATIC  0.94 USD	✓
62	2021-11-07 11:11:43	<u>0x331856a22c19301408eb</u> <u>78d4d081f8f8370cfd48fa</u> <u>43f1c558e7af14f699ad63</u>	- 0.0079461299999999 99 MATIC  0.01 USD	✓
63	2021-11-07 11:10:39	<u>0x6e4dd27fd1c353cab7f9</u> <u>2d056658c1205da6623135</u> <u>ec733e2f2f05b752ff203b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-07 11:10:39	<u>0x6e4dd27fd1c353cab7f9</u> <u>2d056658c1205da6623135</u> <u>ec733e2f2f05b752ff203b</u>	- 0.0147559000000000 01 MATIC  0.02 USD	✓
65	2021-11-07 11:03:37	<u>0x9871a3399f125da2e726</u> <u>0c89574f412427fad12c19</u> <u>bb29771af64a89e75fd967</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-11-07 11:03:37	<u>0x9871a3399f125da2e726</u> <u>0c89574f412427fad12c19</u> <u>bb29771af64a89e75fd967</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
67	2021-11-07 11:03:07	<u>0x0f2e105d7a248a41d3db</u> <u>a61829adcfefff64a3d9b2</u> <u>ea7e6799b9ddec2b810c59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-11-07 11:03:07	<u>0x0f2e105d7a248a41d3db</u> <u>a61829adcfefff64a3d9b2</u> <u>ea7e6799b9ddec2b810c59</u>	- 0.011994360000000000 01 MATIC  0.02 USD	✓
69	2021-10-31 15:48:55	<u>0xbadd6fadd9035e003a93</u> <u>99df5d6218f03d44ee3ac6</u> <u>9d741e9ea81aac7eb001ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-31 15:48:55	<u>0xbadd6fadd9035e003a93</u> <u>99df5d6218f03d44ee3ac6</u> <u>9d741e9ea81aac7eb001ea</u>	- 0.007311600000000000 00 MATIC  0.01 USD	✓
71	2021-10-31 15:48:23	<u>0xe77f16adca7d10f98b78</u> <u>7aaedc624e64ec60005ce5</u> <u>a3317c6d67d71650498237</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-31 15:48:23	<u>0xe77f16adca7d10f98b78</u> <u>7aaedc624e64ec60005ce5</u> <u>a3317c6d67d71650498237</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
73	2021-10-31 15:48:03	<u>0x0cb20d375c455a307077</u> <u>107c35aa07b09afe6a7a90</u> <u>e9f5da7f16ed0bf0beefdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-10-31 15:48:03	<u>0x0cb20d375c455a307077</u> <u>107c35aa07b09afe6a7a90</u> <u>e9f5da7f16ed0bf0beefdf</u>	- 0.006200550000000000 00 MATIC  0.01 USD	✓
75	2021-10-31 15:47:39	<u>0xd2c279a67df8f7e7d5b3</u> <u>d6da3005e500b8f8065960</u> <u>272e31dba00aa53d402fd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
76	2021-10-31 15:47:39	<u>0xd2c279a67df8f7e7d5b3d6da3005e500b8f8065960272e31dba00aa53d402fd1</u>	- 0.0013832700000000 00 MATIC  0.00 USD	✓
77	2021-10-31 15:45:47	<u>0x781e21827b76e6cc8919769351052f93746f42fc217c1b75278238f979a69c5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-10-31 15:45:47	<u>0x781e21827b76e6cc8919769351052f93746f42fc217c1b75278238f979a69c5c</u>	- 0.0120801000000000 00 MATIC  0.02 USD	✓
79	2021-10-31 15:45:13	<u>0xc0c5cfc4af490bfb897b68ae3d809c16ea304ae89e733664df18f91ba740360a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-10-31 15:45:13	<u>0xc0c5cfc4af490bfb897b68ae3d809c16ea304ae89e733664df18f91ba740360a</u>	- 0.0013825800000000 00 MATIC  0.00 USD	✓
81	2021-10-24 14:42:39	<u>0xa8294f0031be02435b8e1cf65d353481a47839c9390134fb2756741239637c32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-10-24 14:42:39	<u>0xa8294f0031be02435b8e1cf65d353481a47839c9390134fb2756741239637c32</u>	- 0.0074771100000000 00 MATIC  0.01 USD	✓
83	2021-10-24 14:42:15	<u>0xfc6fe900323602fe09bf814be488fd6b09e786ba826df1ef9f003205d686cf22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-10-24 14:42:15	<u>0xfc6fe900323602fe09bf814be488fd6b09e786ba826df1ef9f003205d686cf22</u>	- 0.0013832700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-10-24 14:41:49	<u>0xa06013085bdf3c8ba16f</u> <u>adba6367382d3b742783de</u> <u>bfeef72864cb13bc5a9d4bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-10-24 14:41:49	<u>0xa06013085bdf3c8ba16f</u> <u>adba6367382d3b742783de</u> <u>bfeef72864cb13bc5a9d4bc</u>	- 0.006039720000000000 00 MATIC  0.01 USD	✓
87	2021-10-24 14:41:35	<u>0x3df4d9933a956a405ec8</u> <u>5e45e81f9c50510650aced</u> <u>c2f14a2b443368bf99ea92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-10-24 14:41:35	<u>0x3df4d9933a956a405ec8</u> <u>5e45e81f9c50510650aced</u> <u>c2f14a2b443368bf99ea92</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
89	2021-10-24 14:41:07	<u>0xdac060bbe58e80bbbf28</u> <u>152185a2a2e101dccc8ffd</u> <u>495dc4026a876a53d119e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-10-24 14:41:07	<u>0xdac060bbe58e80bbbf28</u> <u>152185a2a2e101dccc8ffd</u> <u>495dc4026a876a53d119e0</u>	- 0.011996039999999999 99 MATIC  0.02 USD	✓
91	2021-10-24 14:40:53	<u>0xf1413919efedbe626545</u> <u>681e5f4b6acf1b47a95643</u> <u>3b88f9d67eb46401a46c88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-10-24 14:40:53	<u>0xf1413919efedbe626545</u> <u>681e5f4b6acf1b47a95643</u> <u>3b88f9d67eb46401a46c88</u>	- 0.001025880000000000 00 MATIC  0.00 USD	✓
93	2021-10-17 09:56:22	<u>0x7e7264f95cde311fba13</u> <u>a6d4dc1bef10a82b698d97</u> <u>703690db77c81102404bac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
94	2021-10-17 09:56:22	<u>0x7e7264f95cde311fba13</u> <u>a6d4dc1bef10a82b698d97</u> <u>703690db77c81102404bac</u>	- 0.0073116000000000 00 MATIC  0.01 USD	✓
95	2021-10-17 09:56:10	<u>0xf15a4f91513152a7e1ea</u> <u>1a0736f6fa6f68aad714dd</u> <u>096594f19f756a7f69fb1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-10-17 09:56:10	<u>0xf15a4f91513152a7e1ea</u> <u>1a0736f6fa6f68aad714dd</u> <u>096594f19f756a7f69fb1e</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
97	2021-10-17 09:55:50	<u>0xe3156457868f036dcbcd</u> <u>860919575fefb6d6b2cce1</u> <u>1b3fa49d1f1b5d5b290a53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-10-17 09:55:50	<u>0xe3156457868f036dcbcd</u> <u>860919575fefb6d6b2cce1</u> <u>1b3fa49d1f1b5d5b290a53</u>	- 0.0064390500000000 00 MATIC  0.00 USD	✓
99	2021-10-17 09:55:34	<u>0x4c9ddf338389dc5a3969</u> <u>daed77bc8a8352c28aa5e7</u> <u>df15f3d8c83281fb857259</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-10-17 09:55:34	<u>0x4c9ddf338389dc5a3969</u> <u>daed77bc8a8352c28aa5e7</u> <u>df15f3d8c83281fb857259</u>	- 0.0014066700000000 00 MATIC  0.00 USD	✓
101	2021-10-17 09:54:40	<u>0xe7491544420640de61f3</u> <u>0c3faf4dd475adfc5bc846</u> <u>e7d7397654dc59d3845252</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-10-17 09:54:40	<u>0xe7491544420640de61f3</u> <u>0c3faf4dd475adfc5bc846</u> <u>e7d7397654dc59d3845252</u>	- 0.0071728200000000 00 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
103	2021-10-17 09:54:28	<u>0x6636c6c6a6ea415f101e</u> <u>073de214402bb2dcd32671</u> <u>03e65d9ad3344467098e13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-10-17 09:54:28	<u>0x6636c6c6a6ea415f101e</u> <u>073de214402bb2dcd32671</u> <u>03e65d9ad3344467098e13</u>	- 0.001382580000000000 00 MATIC  0.00 USD	✓
105	2021-10-10 14:23:29	<u>0x14d4c7fae4d53d0c26e8</u> <u>333ac3393872754ed7a516</u> <u>b6f4028fb562cf3e4bf910</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-10-10 14:23:29	<u>0x14d4c7fae4d53d0c26e8</u> <u>333ac3393872754ed7a516</u> <u>b6f4028fb562cf3e4bf910</u>	- 0.010368512000000000 00 MATIC  0.01 USD	✓
107	2021-10-10 14:23:15	<u>0x4c9f1606fb47ee35a99f</u> <u>6b149d309986cc33c73960</u> <u>f2550af0f9b7a0611e38de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-10-10 14:23:15	<u>0x4c9f1606fb47ee35a99f</u> <u>6b149d309986cc33c73960</u> <u>f2550af0f9b7a0611e38de</u>	- 0.001859136000000000 00 MATIC  0.00 USD	✓
109	2021-10-10 14:22:41	<u>0xff6bc27be7c30cb37e78</u> <u>7b9e71457279ea4ff8e21e</u> <u>b637e65273eb71c5f22a3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-10-10 14:22:41	<u>0xff6bc27be7c30cb37e78</u> <u>7b9e71457279ea4ff8e21e</u> <u>b637e65273eb71c5f22a3f</u>	- 0.007292672000000000 00 MATIC  0.00 USD	✓
111	2021-10-10 14:22:25	<u>0xb64a83e9499149b7a76e</u> <u>52c509fef4b1232ca25c78</u> <u>ac6f15b172a9d1b61fc188</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-10-10 14:22:25	<u>0xb64a83e9499149b7a76e52c509fef4b1232ca25c78ac6f15b172a9d1b61fc188</u>	- 0.0014747200000000 00 MATIC  0.00 USD	✓
113	2021-10-10 14:21:49	<u>0x48125957ab05e719aa53118cbbc4a48b36398018261e852c6dcb2fd9c7a609d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-10-10 14:21:49	<u>0x48125957ab05e719aa53118cbbc4a48b36398018261e852c6dcb2fd9c7a609d0</u>	- 0.0115631999999999 99 MATIC  0.01 USD	✓
115	2021-10-10 14:21:17	<u>0x637a93e84a39ed759d8f72750a6d775e5e2c8cd673e154781ed5bfd0ff0d4a6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2021-10-10 14:21:17	<u>0x637a93e84a39ed759d8f72750a6d775e5e2c8cd673e154781ed5bfd0ff0d4a6b</u>	- 0.0014747520000000 00 MATIC  0.00 USD	✓
117	2021-10-03 23:03:26	<u>0x45d47ed92d663212578278459e832b57ab16be43219723e29818ae410291f7bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-10-03 23:03:26	<u>0x45d47ed92d663212578278459e832b57ab16be43219723e29818ae410291f7bc</u>	- 0.0017755890000000 00 MATIC  0.00 USD	✓
119	2021-10-03 23:02:46	<u>0x6eeefad8051df5ef1182bc420b84a92b4a7727d8c4439cfa5c2e4695f2238a6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2021-10-03 23:02:46	<u>0x6eeefad8051df5ef1182bc420b84a92b4a7727d8c4439cfa5c2e4695f2238a6e</u>	- 0.0001742940000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-10-03 23:01:56	<u>0x2ae87989dde52d79a32b</u> <u>f5d6e5c575bd9e868f8f5e</u> <u>ba39b2292524fd7d31250b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2021-10-03 23:01:56	<u>0x2ae87989dde52d79a32b</u> <u>f5d6e5c575bd9e868f8f5e</u> <u>ba39b2292524fd7d31250b</u>	- 0.001122276000000000 00 MATIC  0.00 USD	✓
123	2021-10-03 23:01:44	<u>0x41d13de0ac13982e17b5</u> <u>172ae8b6ee5c7d933b1ea1</u> <u>f05399d79c9eb60deaad83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2021-10-03 23:01:44	<u>0x41d13de0ac13982e17b5</u> <u>172ae8b6ee5c7d933b1ea1</u> <u>f05399d79c9eb60deaad83</u>	- 0.000102552000000000 00 MATIC  0.00 USD	✓
125	2021-10-03 19:02:37	<u>0x8f442c72f38103c658d9</u> <u>c7036007c8bd790004c773</u> <u>da9d21a9151d20befdea1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2021-10-03 19:02:37	<u>0x8f442c72f38103c658d9</u> <u>c7036007c8bd790004c773</u> <u>da9d21a9151d20befdea1c</u>	- 0.000410352000000000 00 MATIC  0.00 USD	✓
127	2021-10-03 19:02:37	<u>0xa82c681c27ce265f95bf</u> <u>e3e4dd74c7fe214336ad44</u> <u>451d58c88acc1998c0827d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2021-10-03 19:02:37	<u>0xa82c681c27ce265f95bf</u> <u>e3e4dd74c7fe214336ad44</u> <u>451d58c88acc1998c0827d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2021-10-03 19:02:37	<u>0xa82c681c27ce265f95bf</u> <u>e3e4dd74c7fe214336ad44</u> <u>451d58c88acc1998c0827d</u>	- 0.000392700000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
130	2021-10-03 19:02:37	<u>0x655ab70f99850b29df21</u> <u>94e912376765e7ecd5b952</u> <u>3285e926ec069e95f56b58</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2021-10-03 19:02:37	<u>0x655ab70f99850b29df21</u> <u>94e912376765e7ecd5b952</u> <u>3285e926ec069e95f56b58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2021-10-03 19:02:37	<u>0x655ab70f99850b29df21</u> <u>94e912376765e7ecd5b952</u> <u>3285e926ec069e95f56b58</u>	- 0.000069300000000000 00 MATIC  0.00 USD	✓
133	2021-10-03 19:02:37	<u>0x871591239ee17640eb04</u> <u>7ff1d2ebbb43d7d804b8cf</u> <u>324292775956cba41a714b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2021-10-03 19:02:37	<u>0x871591239ee17640eb04</u> <u>7ff1d2ebbb43d7d804b8cf</u> <u>324292775956cba41a714b</u>	- 0.000153888000000000 00 MATIC  0.00 USD	✓
135	2021-10-03 13:49:07	<u>0x3cc28dfff097715aa7f1</u> <u>5d067b21a55be1e9e398fc</u> <u>9982de0f1bb5a1106f3b10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2021-10-03 13:49:07	<u>0x3cc28dfff097715aa7f1</u> <u>5d067b21a55be1e9e398fc</u> <u>9982de0f1bb5a1106f3b10</u>	- 0.000921810000000000 00 MATIC  0.00 USD	✓
137	2021-10-03 13:48:51	<u>0x563f77d56c0b9beb40bf</u> <u>00755cffb5dcd336b634e6</u> <u>9466179d8d503187600fdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2021-10-03 13:48:51	<u>0x563f77d56c0b9beb40bf</u> <u>00755cffb5dcd336b634e6</u> <u>9466179d8d503187600fdf</u>	- 0.000174294000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2021-10-03 13:48:01	<u>0xb02263a438fa5772a0e6</u> <u>f960b3f38bd2ed846e59b5</u> <u>4bf6912935c048c0d03ea7</u>	- 0.4000000000000000 22 MATIC  0.51 USD	✓
140	2021-10-03 13:48:01	<u>0xb02263a438fa5772a0e6</u> <u>f960b3f38bd2ed846e59b5</u> <u>4bf6912935c048c0d03ea7</u>	- 0.0007331880000000 00 MATIC  0.00 USD	✓
141	2021-09-26 15:14:47	<u>0xe6320460388c978420ac</u> <u>9f5abdc62a9bbe989402d9</u> <u>b1e6a2449ffebbe2cfb7b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-09-26 15:14:47	<u>0xe6320460388c978420ac</u> <u>9f5abdc62a9bbe989402d9</u> <u>b1e6a2449ffebbe2cfb7b0</u>	- 0.0057982750000000 00 MATIC  0.00 USD	✓
143	2021-09-26 15:14:17	<u>0xcaed5e3b408198e6e855</u> <u>b9a1e8bcd607ae15f9fba0</u> <u>5d85f0c1044b1e85a78e83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2021-09-26 15:14:17	<u>0xcaed5e3b408198e6e855</u> <u>b9a1e8bcd607ae15f9fba0</u> <u>5d85f0c1044b1e85a78e83</u>	- 0.0010457640000000 00 MATIC  0.00 USD	✓
145	2021-09-26 15:13:47	<u>0x1dca3ff651e7df29b095</u> <u>926713c0f3326b7e82009d</u> <u>59848861deefb5b42e41d7</u>	- 4.0000000000000000 00 MATIC  4.33 USD	✓
146	2021-09-26 15:13:47	<u>0x1dca3ff651e7df29b095</u> <u>926713c0f3326b7e82009d</u> <u>59848861deefb5b42e41d7</u>	- 0.0045440970000000 00 MATIC  0.00 USD	✓
147	2021-09-26 15:13:13	<u>0x187bbe8fc6050534d503</u> <u>f3def209aa12e75f5756be</u> <u>f49018a00efde230e39ef8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2021-09-26 15:13:13	<u>0x187bbe8fc6050534d503f3def209aa12e75f5756bef49018a00efde230e39ef8</u>	- 0.0108405770000000 01 MATIC  0.01 USD	✓
149	2021-09-26 15:12:15	<u>0x79d2106573f55fa7cfe0dc36759737734e84266d3be502189842ca7c8c4086b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2021-09-26 15:12:15	<u>0x79d2106573f55fa7cfe0dc36759737734e84266d3be502189842ca7c8c4086b1</u>	- 0.0007826460000000 00 MATIC  0.00 USD	✓
151	2021-09-26 15:11:39	<u>0x8babd244ba5cc98db46aa8ab4d2df61b301b6b79fe303ce2155c7005269b6466</u>	- 4.0000000000000000 00 MATIC  4.33 USD	✓
152	2021-09-26 15:11:39	<u>0x8babd244ba5cc98db46aa8ab4d2df61b301b6b79fe303ce2155c7005269b6466</u>	- 0.0092632320000000 00 MATIC  0.01 USD	✓
153	2021-09-26 15:04:15	<u>0x7cc81871df48ed9764dbd220794e3d735b52193dc7db0735b5455f56f3abc86f</u>	+ 5.0000000000000000 00 MATIC  5.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 10:15:37	<u>0x742066ba6c2e9320992bacbb8c0b2cad8c15eaa4a6d30fcc75eb9b3fa2d7bec5</u>	+ 0.9039848262131667 81 MATIC  2.00 USD	✓
2	2021-12-12 14:19:51	<u>0x50f9dfbc55913d668fe8a2ed25c82a9a81e46d4eadbccbe57320a42424e47a45</u>	+ 0.1310892275296553 22 MATIC  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-05 13:59:48	<u>0x365e6c2e99ace27e0e4f</u> <u>f50729ff3081120e5a713f</u> <u>3189d42776de5d595c47eb</u>	+ 0.4160703600777498 35 MATIC  0.85 USD	✓
4	2021-12-05 13:58:46	<u>0xcef7df54d1e49bcd2a3d</u> <u>f60659377cda89c2d306ca</u> <u>4d8632e1a99d55f239dcd3</u>	+ 0.4175735385343014 03 MATIC  0.85 USD	✓
5	2021-11-21 13:22:41	<u>0xee409eec371cc09aa497</u> <u>34e78ed3508465f3aa0c39</u> <u>f357fcb521ce8e09e9b432</u>	+ 0.1747895341670653 02 MATIC  0.27 USD	✓
6	2021-11-21 13:21:57	<u>0x43f7fddb056ada73a421</u> <u>3bd99b11da38b645b1e8a7</u> <u>5a7ae0c907e9d5dc15e623</u>	+ 0.1752556793499506 49 MATIC  0.28 USD	✓
7	2021-11-14 14:52:04	<u>0x8c7514391fa9c462f538</u> <u>f799712a293840727685d8</u> <u>2d3f5ce9c1933ea777692f</u>	+ 0.5475171566297463 15 MATIC  0.94 USD	✓
8	2021-10-24 14:41:49	<u>0xa06013085bdf3c8ba16f</u> <u>adba6367382d3b742783de</u> <u>bfef72864cb13bc5a9d4bc</u>	+ 0.6366108255526371 50 MATIC  1.06 USD	✓
9	2021-10-17 09:54:40	<u>0xe7491544420640de61f3</u> <u>0c3faf4dd475adfc5bc846</u> <u>e7d7397654dc59d3845252</u>	+ 0.4496740396141905 02 MATIC  0.65 USD	✓
10	2021-09-26 15:13:13	<u>0x187bbe8fc6050534d503</u> <u>f3def209aa12e75f5756be</u> <u>f49018a00efde230e39ef8</u>	+ 3.9985632863362003 95 MATIC  4.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-29 15:07:00	<u>0xd697ddad8b2a9c297878</u> <u>9dfff270a73ccfdec99c55</u> <u>2875a14482a89e717d725a</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-08-29 12:01:53	<u>0x337947ff9f0840cd9683</u> <u>87581a0bad566aec4cd012</u> <u>6c9105aa3b652ffe807b45</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2022-11-29 01:21:54	<u>0x243ce40d342ef3c69f7f</u> <u>d11bd68f19ed08e8ee98ba</u> <u>c327b7a4c3b4e2accbd7fa</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-25 15:53:39	<u>0xd1a6e810a71797a0d7ef</u> <u>6c1216279786ddcb5a424c</u> <u>265c7fe2b2ad72cb7d1815</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
5	2022-10-17 10:19:21	<u>0x7c39da58366d711d5dbf</u> <u>627da490fd10174deab329</u> <u>4948cb03b07a51d724df6b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-05-02 09:06:17	<u>0x6b32a026c8b24a1110ed</u> <u>e332932b54a2f02deab3f1</u> <u>e8a1e8539bf52fe91a5660</u>	+ 2,600.000000 NDC	✓
7	2022-04-07 11:32:44	<u>0xd08fb78062832137621f</u> <u>67c0bfa3b11a70f101e7d9</u> <u>8dab111135be5a0bcdee5c</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 13:02:18	<u>0xe11850bf75877a91b500</u> <u>d40e7b04ff86c6265172f3</u> <u>4baf2afa83b051ffe67e2b</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 16:56:42	<u>0xbbb89e5e824aa393fb72</u> <u>3687a28b06e32f0fdbbafc</u> <u>afcfad64e25a6747cec170</u>	+ 10.00000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-16 10:15:23	<u>0x7c8cecac227b54e7911b58113217521bd4e37af0d16272748d9148fd07a757da</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-14 23:56:16	<u>0x3388757ece070398d136366ad285be31d326e8f29775d144a0a6c156ce6900b1</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-26 13:53:11	<u>0xc318a3ad4b02013f501ca0b494040550b8b90ffcdd25ed42f182ddb856f50961</u>	+ 0.568989 USDC	✓
13	2021-12-26 13:52:01	<u>0x43eced947362b196ed3baf9561b51e09405ed20e6fde791e86ca96e6ad730c9b</u>	+ 0.284944 amUSDC	✓
14	2021-12-26 13:51:29	<u>0x578e242f97bb881ce0b48cb82bb52e9512813349d825a31ec48134b37ac46542</u>	+ 0.0035915119468801 35 UNI-V2	✓
15	2021-12-19 10:16:05	<u>0xe5c3ded17bc5ccbc5a414780d95d6edb077c770f5c65d9414903a48b2be5b72e</u>	+ 0.441275 amUSDC	✓
16	2021-12-19 10:15:37	<u>0x742066ba6c2e9320992bacbb8c0b2cad8c15eaa4a6d30fcc75eb9b3fa2d7bec5</u>	- 2.000018 USDC	✓
17	2021-12-19 10:14:49	<u>0xe391eda8bc3d94067867fe41f550127bfc85fd51485cd27cc1136ee097717ee4</u>	+ 2.000018 USDC	✓
18	2021-12-19 10:14:49	<u>0xe391eda8bc3d94067867fe41f550127bfc85fd51485cd27cc1136ee097717ee4</u>	- 2.000018 amUSDC	✓



#	Date & time	Transaction Id	Amount	
19	2021-12-19 10:14:37	<u>0x5db6e6110afa0ff78eb35f566ebd83f039fd455a5ebf5ad7bdb7893c3067df71</u>	+ 0.0033686300547219 63 UNI-V2	✓
20	2021-12-12 14:20:19	<u>0x9aa0cc14d6a678aadf8374329c03114b83c23305f6ad05417fb8d5d9301a7829</u>	+ 0.413435 amUSDC	✓
21	2021-12-12 14:19:51	<u>0x50f9dfbc55913d668fe8a2ed25c82a9a81e46d4eadbccbe57320a42424e47a45</u>	- 0.1117957291504583 23 GHST	✓
22	2021-12-12 14:19:03	<u>0x8cba646a8dd52a3b8ebbaca4bd3e8648f2fd931e9631f576681c8bfa2b349e39</u>	+ 0.0063960930276559 38 UNI-V2	✓
23	2021-12-05 14:01:46	<u>0x90233cab71187c8aaa5a49ed885c1f475bd19bf59ad8cb5983938cac7cf625fa</u>	+ 0.428444 amUSDC	✓
24	2021-12-05 14:00:38	<u>0xf11aaabfe62751cdf629195f9643db9f9d8af1dceb2832f4f8d93a2d4e5f3df9</u>	+ 0.429826 amUSDC	✓
25	2021-12-05 13:59:50	<u>0xbcfc9d8d35344344580aab155cb92a36982ab50b50a694e1c758bc3cc297e58</u>	+ 43,557.19999999999 7089617 LELX.io	✓
26	2021-12-05 13:59:48	<u>0x365e6c2e99ace27e0e4ff50729ff3081120e5a713f3189d42776de5d595c47eb</u>	- 0.0031494827908721 61 QUICK	✓
27	2021-12-05 13:58:46	<u>0xcef7df54d1e49bcd2a3df60659377cda89c2d306ca4d8632e1a99d55f239dcd3</u>	+ 0.0031494827908721 61 QUICK	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-05 13:58:46	<u>0xcef7df54d1e49bcd2a3d</u> <u>f60659377cda89c2d306ca</u> <u>4d8632e1a99d55f239dcd3</u>	- 0.0256870874514936 49 UNI-V2	✓
29	2021-11-28 14:03:14	<u>0x309a3b19bfd9052c8f1c</u> <u>e4fd7a77f9d90dddcb406</u> <u>fd5fa6326d94c456d5f480</u>	+ 0.1117957291504583 23 GHST	✓
30	2021-11-28 14:02:28	<u>0x2fff362539f6805c27a6</u> <u>e984614f316bab32b1d6e3</u> <u>35647261dd12c5a024c517</u>	+ 0.315196 amUSDC	✓
31	2021-11-28 14:02:10	<u>0xb882ad26d21aaae12b0a</u> <u>6aeda5d2ac69c148c536ec</u> <u>473ce7eff7b45d228931d6</u>	+ 0.0050126588448423 87 UNI-V2	✓
32	2021-11-21 13:23:05	<u>0xb468f966ade2d1f0902</u> <u>4b5e5068a23a6928910023</u> <u>2d617320a10a4f3ed1cd6c</u>	+ 0.323868 amUSDC	✓
33	2021-11-21 13:22:41	<u>0xee409eec371cc09aa497</u> <u>34e78ed3508465f3aa0c39</u> <u>f357fcb521ce8e09e9b432</u>	- 0.0008057532699751 56 QUICK	✓
34	2021-11-21 13:21:57	<u>0x43f7fddb056ada73a421</u> <u>3bd99b11da38b645b1e8a7</u> <u>5a7ae0c907e9d5dc15e623</u>	+ 0.0008057532699751 56 QUICK	✓
35	2021-11-21 13:21:57	<u>0x43f7fddb056ada73a421</u> <u>3bd99b11da38b645b1e8a7</u> <u>5a7ae0c907e9d5dc15e623</u>	- 0.0084767926567794 21 UNI-V2	✓
36	2021-11-21 13:21:55	<u>0x61321108bb58c7edc582</u> <u>5ec9713afbe519e5cfe5f9</u> <u>93602212100b6cedea0bf2</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-14 15:05:04	<u>0x50732c0b95f0fe4d395735b53d6980bcb817c512405d3508191d5626f1ee9794</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
38	2021-11-14 14:52:32	<u>0x13801d6545ea5e79c3adec21550a3af201b1145d555fb8d243622dc6d11b2f79</u>	+ 0.516739 amUSDC	✓
39	2021-11-14 14:52:04	<u>0x8c7514391fa9c462f538f799712a293840727685d82d3f5ce9c1933ea777692f</u>	- 0.945484 USDC	✓
40	2021-11-14 14:51:40	<u>0xbcff5052b1edba987bf068eae54651e796c6c62e7739e2c464c56095752b371</u>	+ 0.0070866228545638 96 UNI-V2	✓
41	2021-11-08 21:42:59	<u>0xecc72e2fa71cbf266500ceb11fa3c8cfccff376640ea790e79743bf76829a02f</u>	+ 300,000.00000000 MNEP	✓
42	2021-11-07 11:11:43	<u>0x331856a22c19301408eb78d4d081f8f8370cfd48fa43f1c558e7af14f699ad63</u>	+ 0.945484 USDC	✓
43	2021-11-07 11:10:39	<u>0x6e4dd27fd1c353cab7f92d056658c1205da6623135ec733e2f2f05b752ff203b</u>	+ 0.0128661303919284 65 UNI-V2	✓
44	2021-11-07 11:10:39	<u>0x6e4dd27fd1c353cab7f92d056658c1205da6623135ec733e2f2f05b752ff203b</u>	- 1.000000 USDC	✓
45	2021-11-07 11:03:07	<u>0xf2e105d7a248a41d3dba61829adcfefff64a3d9b2ea7e6799b9ddec2b810c59</u>	+ 1.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-07 11:03:07	<u>0x0f2e105d7a248a41d3db</u> <u>a61829adcfef64a3d9b2</u> <u>ea7e6799b9ddec2b810c59</u>	- 1.000000 amUSDC	✓
47	2021-10-31 15:48:55	<u>0xbadd6fadd9035e003a93</u> <u>99df5d6218f03d44ee3ac6</u> <u>9d741e9ea81aac7eb001ea</u>	+ 1.384140 amUSDC	✓
48	2021-10-31 15:48:55	<u>0xbadd6fadd9035e003a93</u> <u>99df5d6218f03d44ee3ac6</u> <u>9d741e9ea81aac7eb001ea</u>	- 1.384140 USDC	✓
49	2021-10-31 15:48:03	<u>0x0cb20d375c455a307077</u> <u>107c35aa07b09afe6a7a90</u> <u>e9f5da7f16ed0bf0beefdf</u>	+ 1.384140 USDC	✓
50	2021-10-31 15:48:03	<u>0x0cb20d375c455a307077</u> <u>107c35aa07b09afe6a7a90</u> <u>e9f5da7f16ed0bf0beefdf</u>	- 0.7553559880737814 59 WMATIC  1.43 USD	✓
51	2021-10-31 15:45:47	<u>0x781e21827b76e6cc8919</u> <u>769351052f93746f42fc21</u> <u>7c1b75278238f979a69c5c</u>	+ 0.7553559880737814 59 WMATIC  1.43 USD	✓
52	2021-10-31 15:45:47	<u>0x781e21827b76e6cc8919</u> <u>769351052f93746f42fc21</u> <u>7c1b75278238f979a69c5c</u>	- 0.0183528082124220 64 UNI-V2	✓
53	2021-10-24 14:42:39	<u>0xa8294f0031be02435b8e</u> <u>1cf65d353481a47839c939</u> <u>0134fb2756741239637c32</u>	+ 0.0209934844567488 64 UNI-V2	✓
54	2021-10-24 14:42:39	<u>0xa8294f0031be02435b8e</u> <u>1cf65d353481a47839c939</u> <u>0134fb2756741239637c32</u>	- 0.9271777674007037 89 WMATIC  1.55 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-24 14:41:49	<u>0xa06013085bdf3c8ba16f</u> <u>adba6367382d3b742783de</u> <u>bfe72864cb13bc5a9d4bc</u>	- 1.000000 USDC	✓
56	2021-10-24 14:41:07	<u>0xdac060bbe58e80bbbf28</u> <u>152185a2a2e101dccc8ffd</u> <u>495dc4026a876a53d119e0</u>	+ 1.000000 USDC	✓
57	2021-10-24 14:41:07	<u>0xdac060bbe58e80bbbf28</u> <u>152185a2a2e101dccc8ffd</u> <u>495dc4026a876a53d119e0</u>	- 1.000000 amUSDC	✓
58	2021-10-17 09:56:22	<u>0x7e7264f95cde311fba13</u> <u>a6d4dc1bef10a82b698d97</u> <u>703690db77c81102404bac</u>	+ 0.677033 amUSDC	✓
59	2021-10-17 09:56:22	<u>0x7e7264f95cde311fba13</u> <u>a6d4dc1bef10a82b698d97</u> <u>703690db77c81102404bac</u>	- 0.677033 USDC	✓
60	2021-10-17 09:55:50	<u>0xe3156457868f036dcbcd</u> <u>860919575fefb6d6b2cce1</u> <u>1b3fa49d1f1b5d5b290a53</u>	+ 0.677033 USDC	✓
61	2021-10-17 09:55:50	<u>0xe3156457868f036dcbcd</u> <u>860919575fefb6d6b2cce1</u> <u>1b3fa49d1f1b5d5b290a53</u>	- 0.0016558581887797 32 QUICK	✓
62	2021-10-17 09:54:40	<u>0xe7491544420640de61f3</u> <u>0c3faf4dd475adfc5bc846</u> <u>e7d7397654dc59d3845252</u>	+ 0.0016558581887797 32 QUICK	✓
63	2021-10-17 09:54:40	<u>0xe7491544420640de61f3</u> <u>0c3faf4dd475adfc5bc846</u> <u>e7d7397654dc59d3845252</u>	- 0.0197905337930779 43 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
64	2021-10-10 14:23:29	<u>0x14d4c7fae4d53d0c26e8333ac3393872754ed7a516b6f4028fb562cf3e4bf910</u>	+ 1.319859 amUSDC	✓
65	2021-10-10 14:23:29	<u>0x14d4c7fae4d53d0c26e8333ac3393872754ed7a516b6f4028fb562cf3e4bf910</u>	- 1.319859 USDC	✓
66	2021-10-10 14:22:41	<u>0xff6bc27be7c30cb37e787b9e71457279ea4ff8e21eb637e65273eb71c5f22a3f</u>	+ 1.319859 USDC	✓
67	2021-10-10 14:22:41	<u>0xff6bc27be7c30cb37e787b9e71457279ea4ff8e21eb637e65273eb71c5f22a3f</u>	- 1.0000000000000000 00 WMATIC  1.24 USD	✓
68	2021-10-10 14:21:49	<u>0x48125957ab05e719aa53118cbbc4a48b36398018261e852c6dcb2fd9c7a609d0</u>	+ 1.9271777674007037 89 WMATIC  2.39 USD	✓
69	2021-10-10 14:21:49	<u>0x48125957ab05e719aa53118cbbc4a48b36398018261e852c6dcb2fd9c7a609d0</u>	- 0.0395810675861558 85 UNI-V2	✓
70	2021-10-03 23:03:26	<u>0x45d47ed92d663212578278459e832b57ab16be43219723e29818ae410291f7bc</u>	+ 0.0791621351723117 71 UNI-V2	✓
71	2021-10-03 23:03:26	<u>0x45d47ed92d663212578278459e832b57ab16be43219723e29818ae410291f7bc</u>	- 5.126152 USDC	✓
72	2021-10-03 23:01:56	<u>0x2ae87989dde52d79a32bf5d6e5c575bd9e868f8f5eba39b2292524fd7d31250b</u>	+ 5.126152 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-03 23:01:56	<u>0x2ae87989dde52d79a32b</u> <u>f5d6e5c575bd9e868f8f5e</u> <u>ba39b2292524fd7d31250b</u>	- 5.126152 amUSDC	✓
74	2021-10-03 13:49:07	<u>0x3cc28dfff097715aa7f1</u> <u>5d067b21a55be1e9e398fc</u> <u>9982de0f1bb5a1106f3b10</u>	+ 0.532900 amUSDC	✓
75	2021-10-03 13:49:07	<u>0x3cc28dfff097715aa7f1</u> <u>5d067b21a55be1e9e398fc</u> <u>9982de0f1bb5a1106f3b10</u>	- 0.532900 USDC	✓
76	2021-10-03 13:48:01	<u>0xb02263a438fa5772a0e6</u> <u>f960b3f38bd2ed846e59b5</u> <u>4bf6912935c048c0d03ea7</u>	+ 0.532900 USDC	✓
77	2021-09-26 15:22:33	<u>0xa5af4a54b4b575efa986</u> <u>7d54b85290a5ba6b4df982</u> <u>75dcdfd5ac6d853312bfb9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
78	2021-09-26 15:14:47	<u>0xe6320460388c978420ac</u> <u>9f5abdc62a9bbe989402d9</u> <u>b1e6a2449ffebbe2cfb7b0</u>	+ 4.590638 amUSDC	✓
79	2021-09-26 15:14:47	<u>0xe6320460388c978420ac</u> <u>9f5abdc62a9bbe989402d9</u> <u>b1e6a2449ffebbe2cfb7b0</u>	- 4.590638 USDC	✓
80	2021-09-26 15:13:47	<u>0x1dca3ff651e7df29b095</u> <u>926713c0f3326b7e82009d</u> <u>59848861deefb5b42e41d7</u>	+ 4.590638 USDC	✓
81	2021-09-26 15:13:13	<u>0x187bbe8fc6050534d503</u> <u>f3def209aa12e75f5756be</u> <u>f49018a00efde230e39ef8</u>	- 0.00000000000017854 25 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
82	2021-09-26 15:11:39	<u>0x8babd244ba5cc98db46a</u> <u>a8ab4d2df61b301b6b79fe</u> <u>303ce2155c7005269b6466</u>	+ 0.0000000000017854 25 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:18:24	<u>0xde46e6659af9a7a1390d</u> <u>7b19501d38b5d403c4d3db</u> <u>d1d5e6c53823bb74ba32d5</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:09:48	<u>0x7f41789321282495c3eb</u> <u>1d58c8c920d8ac8cf676e2</u> <u>2089fe7027edb34ab7d5d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 00:54:45	<u>0x5e72cb56828e1d9b220f</u> <u>b4c66129b6035781a462cf</u> <u>0431e7b76f058beb9d25ae</u>	+ 1 Reward at BoneWin.com	✓
4	2023-09-16 11:21:05	<u>0xf854c8aafdae88f310df</u> <u>39f5358597d524a5f0ed4a</u> <u>9d81dece0b7804ff302673</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 01:08:39	<u>0x9add132d1e827f94ffb2</u> <u>9ab12edb328fb03383ea5f</u> <u>2c562ad91a64c323f6aa02</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 03:06:38	<u>0xb8f8a886287010146e63</u> <u>c215df8c8eca94ae678867</u> <u>bb2c715d137c016b17eee2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-11 23:42:41	<u>0x2545b33ba1106d8ff833</u> <u>4f92f881f59e5d6f7fb8e6</u> <u>30d50d4f5d067251ba60ff</u>	+ 1 NFT Voucher	✓

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