

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e234ef9fa4ec14cc68f432d09448856fc7f4f9c</u>
TOTAL RECEIVED	0.933361243139186891 MATIC
	0.38 USD
TOTAL SEND	0.777611672693630629 MATIC
	0.31 USD










Token	Balance
MATIC	0.155749570445556318 MATIC
	0.06 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.001368 USDC
	0.00 USD
(PoS) Tether USD	0.002092 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001948 amUSDC
SushiSwap LP Token	0.000000016777833453 SLP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io










\* USD values displayed at the time of transaction









Token	Balance
Aave Matic Market DAI	0.137686604309977201 amDAI
decentral.games (PoS)	0.000040544768488827 \$DG
SLINGSHOT-USER-2022	1 Slingshot User
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
! !\$7000 AAVE	N/A Voucher
20 AAVE	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
Airdrop at usdtredeem.com	N/A USDT
5000 USDT	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-12-25 08:28:49	<u><a href="#">0xbdec4eb0282eab230d7f e329335881a134a1ab3c97 526fc56f3ea22920b05a9a</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-25 08:28:49	<u><a href="#">0xbdec4eb0282eab230d7f e329335881a134a1ab3c97 526fc56f3ea22920b05a9a</a></u>	- 0.011622840000000000 01 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
3	2021-12-25 08:28:17	<u>0x1a4f3fd16f953e6d9ecd70974dff5f9fa5e002905178000c865322d3d90c682c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-25 08:28:17	<u>0x1a4f3fd16f953e6d9ecd70974dff5f9fa5e002905178000c865322d3d90c682c</u>	- 0.001383180000000000 00 MATIC  0.00 USD	✓
5	2021-12-25 08:27:49	<u>0x850a464d3c32ddd82f9ac76895c0ea9fbd54d19971ee5d4790c6abfadaea2309</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-25 08:27:49	<u>0x850a464d3c32ddd82f9ac76895c0ea9fbd54d19971ee5d4790c6abfadaea2309</u>	- 0.013515330000000000 01 MATIC  0.03 USD	✓
7	2021-12-25 08:27:21	<u>0xdb2a86e83a5c56df6e1eb8eb8cd49c8810e2bbda7f2532eee480a2308e838817</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-25 08:27:21	<u>0xdb2a86e83a5c56df6e1eb8eb8cd49c8810e2bbda7f2532eee480a2308e838817</u>	- 0.001026960000000000 00 MATIC  0.00 USD	✓
9	2021-12-25 08:25:59	<u>0x8171d9dc6ab547d5e1e6546586c99c4d74cecb6306080e0337e2e4ef26af3fb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-25 08:25:59	<u>0x8171d9dc6ab547d5e1e6546586c99c4d74cecb6306080e0337e2e4ef26af3fb6</u>	- 0.013514969999999999 99 MATIC  0.03 USD	✓
11	2021-12-25 08:25:01	<u>0x47dbf32be6c745029d3156742c05569082947f5cc700f9c841118178bf13f7b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-25 08:25:01	<u>0x47dbf32be6c745029d3156742c05569082947f5cc700f9c841118178bf13f7b8</u>	- 0.0010269600000000 00 MATIC  0.00 USD	✓
13	2021-12-14 04:59:59	<u>0xc115fd9630f27d9f6df32dad89c5c4ce023a8062280768799f3cf22189f27c83</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-14 04:59:59	<u>0xc115fd9630f27d9f6df32dad89c5c4ce023a8062280768799f3cf22189f27c83</u>	- 0.0065876400000000 00 MATIC  0.01 USD	✓
15	2021-12-14 04:59:41	<u>0x193420e1a0fa988ebb8cdfb621a983defb6fabf7da81f9a85b778dcb2bcdcae6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-12-14 04:59:41	<u>0x193420e1a0fa988ebb8cdfb621a983defb6fabf7da81f9a85b778dcb2bcdcae6</u>	- 0.0081633300000000 00 MATIC  0.01 USD	✓
17	2021-12-14 04:59:25	<u>0xf52ff8223ba48d73e58a7cbdb7b7bf2957cb7988fc2a7655929ecc6046e2a75a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-12-14 04:59:25	<u>0xf52ff8223ba48d73e58a7cbdb7b7bf2957cb7988fc2a7655929ecc6046e2a75a</u>	- 0.0157816200000000 00 MATIC  0.02 USD	✓
19	2021-12-12 07:57:37	<u>0x506d417fd87da508e682265a536d22979e4a44bbeab60299711fe2a83c121572</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-12 07:57:37	<u>0x506d417fd87da508e682265a536d22979e4a44bbeab60299711fe2a83c121572</u>	- 0.0003552078798326 76 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-12-12 07:57:01	<u>0x12d4eafa0256f97c9e36</u> <u>d7f87f52c6eaea465559f7</u> <u>224d9787f740e27c73c05d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-12 07:57:01	<u>0x12d4eafa0256f97c9e36</u> <u>d7f87f52c6eaea465559f7</u> <u>224d9787f740e27c73c05d</u>	- 0.0001029398134587 24 MATIC  0.00 USD	✓
23	2021-12-12 02:55:37	<u>0x7dc3083d78e87acc7848</u> <u>0c06ace0e9a95bf3b1f3c1</u> <u>01edfe52d74347f97aeda7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-12 02:55:37	<u>0x7dc3083d78e87acc7848</u> <u>0c06ace0e9a95bf3b1f3c1</u> <u>01edfe52d74347f97aeda7</u>	- 0.007159980000000000 00 MATIC  0.01 USD	✓
25	2021-12-12 02:55:37	<u>0xa19b6b16ea315417677d</u> <u>b803c671aba0adc5b3091e</u> <u>464a10f4f55f0698d41a80</u>	- 0.000010000000000000 00 MATIC  0.00 USD	✓
26	2021-12-12 02:55:37	<u>0xa19b6b16ea315417677d</u> <u>b803c671aba0adc5b3091e</u> <u>464a10f4f55f0698d41a80</u>	- 0.006815760000000000 00 MATIC  0.01 USD	✓
27	2021-12-12 02:55:35	<u>0x0fd3ac436f5ccc02203e</u> <u>aa75ca6e188f439fe30a61</u> <u>7251a49c7cf0a5bb1711e1</u>	- 0.000120000000000000 00 MATIC  0.00 USD	✓
28	2021-12-12 02:55:35	<u>0x0fd3ac436f5ccc02203e</u> <u>aa75ca6e188f439fe30a61</u> <u>7251a49c7cf0a5bb1711e1</u>	- 0.006585480000000000 00 MATIC  0.01 USD	✓
29	2021-12-12 02:55:35	<u>0xc9b33b0f19013578afab</u> <u>696ce5e24a9715648c9381</u> <u>3bdd2b4051d9c718aabfd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-12 02:55:35	<u>0xc9b33b0f19013578afab</u> <u>696ce5e24a9715648c9381</u> <u>3bdd2b4051d9c718aabfd3</u>	- 0.0000614970000409 98 MATIC  0.00 USD	✓
31	2021-12-12 02:13:15	<u>0x4a1d53197663afaf257d</u> <u>fe276a94bf42c6870db0be</u> <u>74696c93c4a1898e38912a</u>	- 0.0003220000000000 00 MATIC  0.00 USD	✓
32	2021-12-12 02:13:15	<u>0x4a1d53197663afaf257d</u> <u>fe276a94bf42c6870db0be</u> <u>74696c93c4a1898e38912a</u>	- 0.0004473090002982 06 MATIC  0.00 USD	✓
33	2021-12-12 02:12:21	<u>0xe54029357be819730bba</u> <u>21bbc8eab3cabbed9c1208</u> <u>eaed0596ee7d592b8e71c2</u>	- 0.0001230000000000 00 MATIC  0.00 USD	✓
34	2021-12-12 02:12:21	<u>0xe54029357be819730bba</u> <u>21bbc8eab3cabbed9c1208</u> <u>eaed0596ee7d592b8e71c2</u>	- 0.0146551800000000 00 MATIC  0.03 USD	✓
35	2021-12-03 16:23:15	<u>0x83b3cdf288be77aa600c</u> <u>479adbf884c07d1f98f763</u> <u>10bb9fceed4a54c34f5f85</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
36	2021-12-03 16:23:15	<u>0x83b3cdf288be77aa600c</u> <u>479adbf884c07d1f98f763</u> <u>10bb9fceed4a54c34f5f85</u>	- 0.0070783800000000 00 MATIC  0.01 USD	✓
37	2021-12-03 16:20:13	<u>0xafdab521300fddcf353f</u> <u>1e02ea7876030392902116</u> <u>b0f197c2a655ae32795db1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-03 16:20:13	<u>0xafdab521300fddcf353f</u> <u>1e02ea7876030392902116</u> <u>b0f197c2a655ae32795db1</u>	- 0.0111102000000000 01 MATIC  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
39	2021-12-03 16:19:39	<u>0x74e98b2dd44166d9422a53c3f652368dd04215617b9147ff17cdae2024d22c3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-03 16:19:39	<u>0x74e98b2dd44166d9422a53c3f652368dd04215617b9147ff17cdae2024d22c3b</u>	- 0.001383180000000000 00 MATIC  0.00 USD	✓
41	2021-12-03 16:19:11	<u>0x7cf416be0b3327ffc0a7a5629ecc59bf5660d1ac62b790a257ef678ad6cd235b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-03 16:19:11	<u>0x7cf416be0b3327ffc0a7a5629ecc59bf5660d1ac62b790a257ef678ad6cd235b</u>	- 0.010702560000000000 00 MATIC  0.02 USD	✓
43	2021-12-03 16:18:31	<u>0x10e660da9d446dde2939c08ac7efa2fdbe170baf92d3fc25b2b9425272d19e56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-12-03 16:18:31	<u>0x10e660da9d446dde2939c08ac7efa2fdbe170baf92d3fc25b2b9425272d19e56</u>	- 0.001540320000000000 00 MATIC  0.00 USD	✓
45	2021-11-24 04:36:32	<u>0x8732fab84d40cb5a4fa62daf7b4f4af81b6813f07dc63511c09565a2e144dea</u>	- 0.075999999999999999 98 MATIC  0.13 USD	✓
46	2021-11-24 04:36:32	<u>0x8732fab84d40cb5a4fa62daf7b4f4af81b6813f07dc63511c09565a2e144dea</u>	- 0.011307899999999999 99 MATIC  0.01 USD	✓
47	2021-11-24 03:04:42	<u>0xe98e6b8d3481f0eaec305e90098941cb598710fa2df8fbеееeb497e30325e8fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2021-11-24 03:04:42	<u>0xe98e6b8d3481f0eaec305e90098941cb598710fa2df8fbееееb497e30325e8fd</u>	- 0.0012299400000000 00 MATIC  0.00 USD	✓
49	2021-11-24 03:02:20	<u>0x0d838d6228231b1ac6f30308af5248e30af0b9cdc733162787eb60e69b8456e1</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
50	2021-11-24 03:02:20	<u>0x0d838d6228231b1ac6f30308af5248e30af0b9cdc733162787eb60e69b8456e1</u>	- 0.0149186400000000 00 MATIC  0.02 USD	✓
51	2021-11-24 03:01:10	<u>0xb02dfd937ec0e8e8d3c48b8f7b159846b12977959124e86bd919615b489ac2c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-11-24 03:01:10	<u>0xb02dfd937ec0e8e8d3c48b8f7b159846b12977959124e86bd919615b489ac2c3</u>	- 0.0083774400000000 00 MATIC  0.01 USD	✓
53	2021-11-24 03:00:52	<u>0xf353b96ea7226d8b7c80b5753236c77315f1cc046e04c6a1974054225a639089</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-11-24 03:00:52	<u>0xf353b96ea7226d8b7c80b5753236c77315f1cc046e04c6a1974054225a639089</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
55	2021-11-16 00:16:36	<u>0x79f8d45561a502afded3d8075a2930058e23ffeb9eb4be8e77dccbd5265f7c27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-11-16 00:16:36	<u>0x79f8d45561a502afded3d8075a2930058e23ffeb9eb4be8e77dccbd5265f7c27</u>	- 0.0067860600000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
57	2021-11-16 00:15:14	<u>0x20226873164e5ccd3b49</u> <u>f06c6ae93970c3f34c313e</u> <u>c0a835d226f1f63fae112d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-16 00:15:14	<u>0x20226873164e5ccd3b49</u> <u>f06c6ae93970c3f34c313e</u> <u>c0a835d226f1f63fae112d</u>	- 0.001552440000000000 00 MATIC  0.00 USD	✓
59	2021-11-16 00:11:51	<u>0x0d1a0bd9c19e3b1cae3a</u> <u>32439bdf02813baaa4e0ad</u> <u>26217c7f730d9bf2516617</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-16 00:11:51	<u>0x0d1a0bd9c19e3b1cae3a</u> <u>32439bdf02813baaa4e0ad</u> <u>26217c7f730d9bf2516617</u>	- 0.001742580000000000 00 MATIC  0.00 USD	✓
61	2021-11-16 00:11:49	<u>0x56daa18fe3b29330bc87</u> <u>cb5fc84e97dcbc402d6efd</u> <u>e8a488716d567894425079</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
62	2021-11-16 00:11:49	<u>0x56daa18fe3b29330bc87</u> <u>cb5fc84e97dcbc402d6efd</u> <u>e8a488716d567894425079</u>	- 0.015015630000000000 00 MATIC  0.02 USD	✓
63	2021-11-16 00:11:49	<u>0x05a2d86258c589a6a28d</u> <u>f96c50b935acc8e7f48238</u> <u>17a6fecc7d3ccc7d3fcd6e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-16 00:11:49	<u>0x05a2d86258c589a6a28d</u> <u>f96c50b935acc8e7f48238</u> <u>17a6fecc7d3ccc7d3fcd6e</u>	- 0.015625739999999999 99 MATIC  0.02 USD	✓
65	2021-11-14 15:02:08	<u>0xbe2ccbc93d1620af2244</u> <u>6c692212700cd1bfaa0423</u> <u>29cce112b4f246ef792263</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-14 15:02:08	<u>0xbe2ccbc93d1620af2244</u> <u>6c692212700cd1bfaa0423</u> <u>29cce112b4f246ef792263</u>	- 0.0164241000000000 01 MATIC  0.02 USD	✓
67	2021-10-11 10:41:25	<u>0x5c1455ab7fc2969c0a73</u> <u>d8acabd1cfe6419508bc6e</u> <u>42522b96e2999b00ccfbb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-10-11 10:41:25	<u>0x5c1455ab7fc2969c0a73</u> <u>d8acabd1cfe6419508bc6e</u> <u>42522b96e2999b00ccfbb8</u>	- 0.0051392730000000 00 MATIC  0.00 USD	✓
69	2021-10-11 10:41:01	<u>0xbedd5d748f50ddf34986</u> <u>35211f02698cb2e967a8d9</u> <u>f26550bb6dd296d9979606</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-11 10:41:01	<u>0xbedd5d748f50ddf34986</u> <u>35211f02698cb2e967a8d9</u> <u>f26550bb6dd296d9979606</u>	- 0.0014293790000000 00 MATIC  0.00 USD	✓
71	2021-10-11 10:40:21	<u>0x3faa95ccd34b9499aa48</u> <u>b6e66b8b123d7afc275a32</u> <u>b07cf31c0cf6e3895018ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-11 10:40:21	<u>0x3faa95ccd34b9499aa48</u> <u>b6e66b8b123d7afc275a32</u> <u>b07cf31c0cf6e3895018ca</u>	- 0.0116606810000000 01 MATIC  0.01 USD	✓
73	2021-10-11 10:39:37	<u>0x2ff4c243de8989cf0b02</u> <u>dcb7e7c35104645e107125</u> <u>3da7463eadc67a08dfd7b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-10-11 10:39:37	<u>0x2ff4c243de8989cf0b02</u> <u>dcb7e7c35104645e107125</u> <u>3da7463eadc67a08dfd7b7</u>	- 0.0015901760000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-11 10:37:55	<u>0x1925ac041aabc101f2ad</u> <u>27d1b3f64d65145c91fd37</u> <u>c267394b0bf51a78bab6c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-11 10:37:55	<u>0x1925ac041aabc101f2ad</u> <u>27d1b3f64d65145c91fd37</u> <u>c267394b0bf51a78bab6c7</u>	- 0.011952980000000000 00 MATIC  0.01 USD	✓
77	2021-10-11 10:37:31	<u>0x9bf090a64bebe5fde742</u> <u>1ee15f19ce6e5d4b1360c1</u> <u>e36a2000841d93667f3e68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-10-11 10:37:31	<u>0x9bf090a64bebe5fde742</u> <u>1ee15f19ce6e5d4b1360c1</u> <u>e36a2000841d93667f3e68</u>	- 0.001427922000000000 00 MATIC  0.00 USD	✓
79	2021-10-06 13:10:56	<u>0xc2ada92e848eddbc9969</u> <u>4c8aa0371c9eb17073b3a8</u> <u>f5aad11c9a8a4a262528f</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
80	2021-10-06 13:10:56	<u>0xc2ada92e848eddbc9969</u> <u>4c8aa0371c9eb17073b3a8</u> <u>f5aad11c9a8a4a262528f</u>	- 0.003774688000000000 00 MATIC  0.00 USD	✓
81	2021-10-06 13:10:36	<u>0x19c9e079341ca47f39ad</u> <u>e6d75db1b2f92b2c241fa0</u> <u>29352fb02661123400bf1d</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
82	2021-10-06 13:10:36	<u>0x19c9e079341ca47f39ad</u> <u>e6d75db1b2f92b2c241fa0</u> <u>29352fb02661123400bf1d</u>	- 0.004768000000000000 00 MATIC  0.00 USD	✓
83	2021-10-06 13:10:20	<u>0x46fb72eee2cb66c4aa98</u> <u>ef0d0c7b8a8fa31fef8c35</u> <u>c065b4c8e36f2b7c4dd57f</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-06 13:10:20	<u>0x46fb72eee2cb66c4aa98</u> <u>ef0d0c7b8a8fa31fef8c35</u> <u>c065b4c8e36f2b7c4dd57f</u>	- 0.0080391200000000 00 MATIC  0.01 USD	✓
85	2021-10-06 12:45:06	<u>0x2dad8c24661d5e3ba0f1</u> <u>5755f1db41f168c033568f</u> <u>fe0b5d8fbe51a6a96bcac3</u>	+ 0.8000000000000000 44 MATIC  1.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 07:57:37	<u>0x506d417fd87da508e682</u> <u>265a536d22979e4a44bbea</u> <u>b60299711fe2a83c121572</u>	+ 0.1333612431391869 30 MATIC  0.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc151</u> <u>2be8eb3a9e56cc4a62f954</u> <u>781e045544db7c969a8b7d</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-30 05:21:11	<u>0x0d53caec9cbc24442dbf</u> <u>28d8edf17607fd67f26d5c</u> <u>59aa4301af270aca729481</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-12 21:22:46	<u>0x3ae6c8ed04034026c728</u> <u>42e3e87714e1edac765d3f</u> <u>685bc78e299b5374afc786</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:19:29	<u>0x2ae184cafa8d04ff67c2</u> <u>183d74de3ffae6d7ee3779</u> <u>79f9d409a8cb9ceef7761f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 20:10:59	<u>0x588704f2085b70fe01c0</u> <u>686ad5a31c1dec6d185205</u> <u>0be969be3420034decb7a4</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-16 16:22:40	<u>0x0cf4a8be682a29cc1a21</u> <u>132640bd7114806cc6058e</u> <u>428aa5b427af3e5d3829c0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-09-09 18:49:48	<u>0xad4abab20503a67e54a2</u> <u>1e63bdeb2543307c355315</u> <u>e7c111d38a1ed147e91afc</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-08-15 07:19:44	<u>0x2076c23ac91a8c43b5a0</u> <u>418f588c84cb2195f45ac0</u> <u>4ffb872ad9593295504c7b</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
9	2022-05-02 09:06:31	<u>0xa75a671bc62b5a6df0ea</u> <u>249ee1c7326e1d8c73217b</u> <u>2f8aa8f29b3132d5a86861</u>	+ 2,800.000000 NDC	✓
10	2022-04-28 15:43:04	<u>0x91ec5a0f78f4f679d40c</u> <u>bd26ac5e25e33706b9dcc6</u> <u>4bd5e02c243e304d4e6663</u>	+ 0.0000121035401000 00 CKIE	✓
11	2022-04-22 12:37:31	<u>0x6e5799478ae4419e9b5f</u> <u>2defcd776e5a4b4f4413d6</u> <u>3f0c1b5a04a4540aa918cd</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-20 19:43:29	<u>0x04e770efa6c437a228b4</u> <u>a82a339f73866c4778214c</u> <u>ab42bfb3b961115ed27441</u>	+ 0.0000100000000000 00 CKIE	✓
13	2022-04-07 08:50:31	<u>0x5d72369e807485d5e12d</u> <u>4b06ff2bd8306288f61973</u> <u>1c71dea03f395a030bd0d5</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-23 09:13:45	<u>0xfd374ba8571a088e15614d9e09246016571f2434dae61f0c762cb8bb71a3df0d</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
15	2022-02-16 06:04:13	<u>0x62056dd417d090b817f832dd2e8e05a378c07bf0ebcb52a62c1e63c46c6c4dba</u>	+ 7,936.000000000000 000000 wPGX.app	✓
16	2022-02-15 05:47:17	<u>0xdae259c2bd40c93c0ea7c0582e798c69ba5531fb2bef710742eb8a96b61e6462</u>	+ 7,936.000000000000 000000 wPGX.app	✓
17	2022-01-15 11:38:34	<u>0x950ba4c314deed29080288b52a700ba03fdc8daf287c664c04f2f1f5d1a060d0</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-25 08:28:49	<u>0xbdec4eb0282eab230d7fe329335881a134a1ab3c97526fc56f3ea22920b05a9a</u>	+ 0.001368 USDC	✓
19	2021-12-25 08:28:49	<u>0xbdec4eb0282eab230d7fe329335881a134a1ab3c97526fc56f3ea22920b05a9a</u>	- 0.0000000001694730 65 SLP	✓
20	2021-12-25 08:27:49	<u>0x850a464d3c32ddd82f9ac76895c0ea9fbd54d19971ee5d4790c6abfadaea2309</u>	+ 0.0010000000000000 00 DAI	✓
21	2021-12-25 08:27:49	<u>0x850a464d3c32ddd82f9ac76895c0ea9fbd54d19971ee5d4790c6abfadaea2309</u>	- 0.0010000000000000 00 amDAI	✓
22	2021-12-25 08:25:59	<u>0x8171d9dc6ab547d5e1e6546586c99c4d74cecb6306080e0337e2e4ef26af3fb6</u>	+ 0.0100000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-25 08:25:59	<u>0x8171d9dc6ab547d5e1e6546586c99c4d74cecb6306080e0337e2e4ef26af3fb6</u>	- 0.010000000000000000 00 amDAI	✓
24	2021-12-23 23:23:28	<u>0x5095dc9690b53818dc78b1264029f5ea0644a44cade1f5557e91dd97f00efd46</u>	+ 999.0000000000000000 0000 GGREEN	✓
25	2021-12-14 04:59:59	<u>0xc115fd9630f27d9f6df32dad89c5c4ce023a8062280768799f3cf22189f27c83</u>	+ 0.0018291773382504 09 DAI	✓
26	2021-12-14 04:59:41	<u>0x193420e1a0fa988ebb8cdfb621a983defb6fabf7da81f9a85b778dcb2bcdcae6</u>	+ 0.0000083337215637 32 UNI-V2	✓
27	2021-12-14 04:59:25	<u>0xf52ff8223ba48d73e58a7cbdb7b7bf2957cb7988fc2a7655929ecc6046e2a75a</u>	+ 0.001830 amUSDC	✓
28	2021-12-12 07:57:37	<u>0x506d417fd87da508e682265a536d22979e4a44bbeab60299711fe2a83c121572</u>	- 0.277207 USDC	✓
29	2021-12-12 02:55:37	<u>0x7dc3083d78e87acc78480c06ace0e9a95bf3b1f3c101edfe52d74347f97aeda7</u>	+ 0.002092 USDT	✓
30	2021-12-12 02:55:37	<u>0xa19b6b16ea315417677db803c671aba0adc5b3091e464a10f4f55f0698d41a80</u>	+ 0.000020 USDC	✓
31	2021-12-12 02:55:35	<u>0x0fd3ac436f5ccc02203eaa75ca6e188f439fe30a617251a49c7cf0a5bb1711e1</u>	+ 0.0002516116298319 48 DAI	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-12 02:13:15	<u>0x4a1d53197663afaf257d</u> <u>fe276a94bf42c6870db0be</u> <u>74696c93c4a1898e38912a</u>	+ 0.0000000001170259 96 UNI-V2	✓
33	2021-12-12 02:12:21	<u>0xe54029357be819730bba</u> <u>21bbc8eab3cabbed9c1208</u> <u>eaed0596ee7d592b8e71c2</u>	+ 0.0002597939869357 36 amDAI	✓
34	2021-12-03 16:23:15	<u>0x83b3cdf288be77aa600c</u> <u>479adbf884c07d1f98f763</u> <u>10bb9fceed4a54c34f5f85</u>	+ 0.0000405447684888 27 \$DG	✓
35	2021-12-03 16:20:49	<u>0x4030f52b493da063e172</u> <u>484bac858ea410677217fb</u> <u>7eb0938efb63c738ff2d78</u>	+ 43,557.199999999999 7089617 LELX.io	✓
36	2021-12-03 16:20:13	<u>0xafdab521300fddcf353f</u> <u>1e02ea7876030392902116</u> <u>b0f197c2a655ae32795db1</u>	+ 0.022846 USDC	✓
37	2021-12-03 16:20:13	<u>0xafdab521300fddcf353f</u> <u>1e02ea7876030392902116</u> <u>b0f197c2a655ae32795db1</u>	- 0.0000000029907011 50 SLP	✓
38	2021-12-03 16:19:11	<u>0x7cf416be0b3327ffc0a7</u> <u>a5629ecc59bf5660d1ac62</u> <u>b790a257ef678ad6cd235b</u>	+ 0.1000000000000000 06 DAI	✓
39	2021-12-03 16:19:11	<u>0x7cf416be0b3327ffc0a7</u> <u>a5629ecc59bf5660d1ac62</u> <u>b790a257ef678ad6cd235b</u>	- 0.1000000000000000 06 amDAI	✓
40	2021-11-24 04:36:32	<u>0x8732fab84d40cb5a4fa</u> <u>62daf7b4f4af81b6813f07</u> <u>dc63511c09565a2e144dea</u>	+ 0.129340 USDC	✓



#	Date & time	Transaction Id	Amount	
41	2021-11-24 03:02:20	<u>0x0d838d6228231b1ac6f3</u> <u>0308af5248e30af0b9cdc7</u> <u>33162787eb60e69b8456e1</u>	+ 0.0000000199380076 68 SLP	✓
42	2021-11-24 03:01:10	<u>0xb02dfd937ec0e8e8d3c4</u> <u>8b8f7b159846b129779591</u> <u>24e86bd919615b489ac2c3</u>	+ 0.2415100214656369 65 amDAI	✓
43	2021-11-24 03:01:10	<u>0xb02dfd937ec0e8e8d3c4</u> <u>8b8f7b159846b129779591</u> <u>24e86bd919615b489ac2c3</u>	- 0.2415100214656369 65 DAI	✓
44	2021-11-16 00:16:36	<u>0x79f8d45561a502afded3</u> <u>d8075a2930058e23ffeb9e</u> <u>b4be8e77dccbd5265f7c27</u>	+ 0.0000329620464058 32 AAVE	✓
45	2021-11-16 00:16:36	<u>0x79f8d45561a502afded3</u> <u>d8075a2930058e23ffeb9e</u> <u>b4be8e77dccbd5265f7c27</u>	- 0.0100000000000000 00 DAI	✓
46	2021-11-16 00:11:49	<u>0x56daa18fe3b29330bc87</u> <u>cb5fc84e97dcbc402d6efd</u> <u>e8a488716d567894425079</u>	+ 0.000000000107329 66 SLP	✓
47	2021-11-16 00:11:49	<u>0x05a2d86258c589a6a28d</u> <u>f96c50b935acc8e7f48238</u> <u>17a6fecc7d3ccc7d3fcd6e</u>	+ 0.001659 amUSDT	✓
48	2021-11-14 15:17:50	<u>0x355d8afd65cde94fcede</u> <u>f53ce6560f9f4f5e8ce599</u> <u>f0fea9a3f8cfcef14320d4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
49	2021-11-14 15:02:08	<u>0xbe2ccbc93d1620af2244</u> <u>6c692212700cd1bfaa0423</u> <u>29cce112b4f246ef792263</u>	+ 0.0001723774174141 97 amDAI	✓

#	Date & time	Transaction Id	Amount	
50	2021-11-08 21:49:17	<u>0xcb9d6632d53bb13ccf8e</u> <u>e1ec8c91c74a3243f0671b</u> <u>10090a4d0d284a32b1f158</u>	+ 300,000.00000000 MNEP	✓
51	2021-10-11 10:41:25	<u>0x5c1455ab7fc2969c0a73</u> <u>d8acabd1cfe6419508bc6e</u> <u>42522b96e2999b00ccfbb8</u>	+ 0.1266349078726123 62 DAI	✓
52	2021-10-11 10:41:25	<u>0x5c1455ab7fc2969c0a73</u> <u>d8acabd1cfe6419508bc6e</u> <u>42522b96e2999b00ccfbb8</u>	- 0.0987600351737049 49 WMATIC  0.12 USD	✓
53	2021-10-11 10:40:21	<u>0x3faa95ccd34b9499aa48</u> <u>b6e66b8b123d7afc275a32</u> <u>b07cf31c0cf6e3895018ca</u>	+ 0.125001 USDC	✓
54	2021-10-11 10:40:21	<u>0x3faa95ccd34b9499aa48</u> <u>b6e66b8b123d7afc275a32</u> <u>b07cf31c0cf6e3895018ca</u>	- 0.125001 amUSDC	✓
55	2021-10-11 10:37:55	<u>0x1925ac041aabc101f2ad</u> <u>27d1b3f64d65145c91fd37</u> <u>c267394b0bf51a78bab6c7</u>	+ 0.0987600351737049 49 WMATIC  0.12 USD	✓
56	2021-10-11 10:37:55	<u>0x1925ac041aabc101f2ad</u> <u>27d1b3f64d65145c91fd37</u> <u>c267394b0bf51a78bab6c7</u>	- 0.0000000299360086 81 UNI-V2	✓
57	2021-10-06 13:17:52	<u>0x7a5572947529bbf89a58</u> <u>c5a766fb03b2a79c6e41a4</u> <u>becb2d53775f7c8373c339</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
58	2021-10-06 13:10:56	<u>0xc2ada92e848eddbc9969</u> <u>4c8aa0371c9eb17073b3a8</u> <u>f5aad11c9a8a4a262528f</u>	+ 0.1248751135930245 84 DAI	✓

#	Date & time	Transaction Id	Amount	
59	2021-10-06 13:10:36	<u>0x19c9e079341ca47f39ad</u> <u>e6d75db1b2f92b2c241fa0</u> <u>29352fb02661123400bf1d</u>	+ 0.0000000299360086 81 UNI-V2	✓
60	2021-10-06 13:10:20	<u>0x46fb72eee2cb66c4aa98</u> <u>ef0d0c7b8a8fa31fef8c35</u> <u>c065b4c8e36f2b7c4dd57f</u>	+ 0.124955 amUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 18:59:47	<u>0x180f6350b5a9887360c5</u> <u>68157374859e10ecb6e8ea</u> <u>62fd4a91152c97a872c52f</u>	+ 1 Slingshot User	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:45:02	<u>0x648548f646edbdcc6394</u> <u>3f4b73b34c46028691b5af</u> <u>88a343ea5bf2f688d04af3</u>	+ 1 USDT	✓
2	2024-02-24 07:24:33	<u>0xfc6bc72ff35d373bf68d</u> <u>b8e7a8dd10d9108b545699</u> <u>1160b5dc0643fdc4d7649f</u>	+ 1 etherevent.co	✓
3	2024-02-18 21:48:34	<u>0xdb6606094fab4d1913cb</u> <u>2673f8393453ebc5a0344f</u> <u>5ce9c25379a4ce6ba5f7a9</u>	+ 1 etherevent.co	✓
4	2024-02-06 20:32:59	<u>0x5b5012e8ff38f46b0b3e</u> <u>ac26055e5bc1f96af1719e</u> <u>1154b5b4ea19e3aa74bc2c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 10:11:15	<u>0x831e195b81f168a63de799ae71a4da673fcac224e34daa8d22d59fdbd0e565cd</u>	+ 1 ethevents.co	✓
6	2024-01-26 21:04:20	<u>0x3e4c2ed4e9da29f23910cc9e1ff4719d8cf45faed7a68817950ff5fb8b90ff97</u>	+ 1 ethevents.co	✓
7	2024-01-26 20:55:00	<u>0x0932b691e1455b24d2deb34d3f0534396504bc8e7570ada2667c6e73486bbd3c</u>	+ 1 ethevents.co	✓
8	2024-01-07 18:56:24	<u>0xd2011c12d763f59bd363b444385f9fa34e9cb49142238f523a16898d80e29bac</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-04 22:11:06	<u>0xbe0a336b9125fa3b1e4d59a265e3c9a9295af4d85794536ecb5d444dd32df292</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-02 23:41:20	<u>0x192158fd797829627bf49aa5adac0f9390ded1be4f2b83db0b3cee23b640270a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-10 11:03:42	<u>0x6f99c1d53189d0f98a4dca5ceef0929f832bef20b4ba234d315bca5b7d86e55b</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 14:19:47	<u>0x29a9af25239c235c908034e304e30aaab255d074929abea2680de9144c21ce46</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-05 17:19:26	<u>0x281a01c18ab1a92465f05cb6f5885960cbafdc7a901bc3cdde8ebd38f6aefb7d</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 08:00:11	<u>0xfc980433f1abcaa1782e7259d6e0308e9b3b7af393ac99f902fbb6e9359f5d1b</u>	+ 1 Voucher	✓
15	2023-09-25 07:45:38	<u>0xa06e0f9890d9fa4edbd01809866f80c6d8e762e4944e0d9ce777e17834e0cb39</u>	+ 1 Voucher	✓
16	2023-09-24 00:25:32	<u>0xefef40989b2d3951dff28e66bf2ba88470fc553d74846169260e576876d02b010</u>	+ 1 Voucher	✓
17	2023-09-20 00:16:48	<u>0x26876530562f9334ddb311cb935a45228fa0bd3014e3cea1302a4f46a4d4ee39</u>	+ 1 !!! 250 COMP	✓
18	2023-09-16 16:14:01	<u>0x08f72f344a31922e009309a1a7cd77f46460439f5da70a82dc68eaf4206f531f</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 13:32:27	<u>0x927514bf812d9d655731acf48d276fcbadb6849330a0dfa3968e949dc794614f</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-16 11:21:09	<u>0xf73739c04ff5a8a0d6e9a0fb2939d026bd6ae8c877713f34cddf6bda0567ba3c</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-16 01:38:09	<u>0x9b3fd1eebfe2ec79523fada6a6420fc81c25aa244efc8414639a4ed950e3d490</u>	+ 1 Voucher	✓
22	2023-09-14 21:21:56	<u>0x64929f6ccdcfd6c0136ca9d5e0289924a0e2ad7cb5d723abb53ccc73fb164a48</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 17:57:46	<u>0x836edad3f14d3ac978886ca32c1e2a172bd45ece26ae19ab86c85ded96a4e72a</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 23:42:49	<u>0xda3b137eb67c33e92005c50826a48318dea9f97ea86886edc794b957a2be2961</u>	+ 1 NFT Voucher	✓
25	2023-09-11 21:12:27	<u>0x7e838d7b25b5eccacfb9bdc444fd6eb944241b00c87121450877f80107968eff</u>	+ 1 NFT Voucher	✓
26	2023-09-11 17:31:07	<u>0xa4e88dd334275d5c1c3a6a220bcc7b58c40a1b970adb427015f084fef28c70e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-06 22:58:49	<u>0x119b573ad101fd1846f22e4db0f31722bdea66627ba47e9ec4a6f942eb21b6b5</u>	+ 1 NFT Airdrop	✓
28	2023-09-04 18:24:58	<u>0x618ac4dfa45863e3d277f7ce718f268895e180f51c6498fd6ec6680950ac9919</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-04 16:52:30	<u>0x4eb30025e640022f4f5a7c52aabaedbb4d615add977732e6c9b8509bea28a7c7</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-03 22:48:39	<u>0x37f39b59246e1eb634b6c27893ca8ad40367f86c7b8900e347fdcb2324e5ac82</u>	+ 1 Base Chain Raffle	✓
31	2023-09-02 05:33:20	<u>0x5bc3c76b0f66683e743188ba3192944774f23686bb490bc3264bbb4afa014575</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-01 15:41:45	<u>0x2370f75605b7565a792f48b6c12ee67afa7c28a818a725de028835bb9e9b1c70</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-30 18:32:16	<u>0x96473f9e8f3c02456173dd946a9edeeb13baad81a6edea49676e67bfb4fd41e9</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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