

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 18:48 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e76390aa4a416131abdd1f627d8637e9b4fc290</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.937480750714398847 MATIC
	0.34 USD










Token	Balance
MATIC	0.062519249285601111 MATIC
	0.02 USD
USD Coin (PoS)	0.352348 USDC
	0.35 USD
Minereum Polygon	300,000.00000000 MNEP
\$xBets.org	500.00000000 \$ Free Claim and Play
Aave Matic Market	0.177148 amUSDC
USDC	
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market	0.000000036437352841 amWETH
WETH	
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000001072753184 UNI-V2
5,000 BUSD	N/A NFT Giveaway by Binance
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-22 10:40:41	<u>0x6575c6db961bf84826bc</u> <u>9763d95d46e00271cf477d</u> <u>9163ff9808caa6cb8b3055</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
2	2021-12-22 10:40:41	<u>0x6575c6db961bf84826bc</u> <u>9763d95d46e00271cf477d</u> <u>9163ff9808caa6cb8b3055</u>	- 0.015278310000000000 00 MATIC  0.03 USD	✓
3	2021-12-22 10:40:23	<u>0x5191d301118793187cd8</u> <u>1d7894c420988477b9918e</u> <u>9c31de1927c51da2f6db96</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
4	2021-12-22 10:40:23	<u>0x5191d301118793187cd8</u> <u>1d7894c420988477b9918e</u> <u>9c31de1927c51da2f6db96</u>	- 0.015107640000000000 00 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
5	2021-12-22 10:40:13	<u>0x91e6cba735c649de0912488816e6074d804741ba6d4dd9d30a3d04536ad1f97f</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
6	2021-12-22 10:40:13	<u>0x91e6cba735c649de0912488816e6074d804741ba6d4dd9d30a3d04536ad1f97f</u>	- 0.006816120000000000 00 MATIC  0.01 USD	✓
7	2021-12-13 12:01:14	<u>0x5d7487da208a8c0d781c695ce5409fa9e0323b72f9e9b1a8e20a5b84a6cfd768</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
8	2021-12-13 12:01:14	<u>0x5d7487da208a8c0d781c695ce5409fa9e0323b72f9e9b1a8e20a5b84a6cfd768</u>	- 0.015332100000000000 00 MATIC  0.02 USD	✓
9	2021-12-13 12:00:52	<u>0xb8bc057ba7d2260efea0273f84a6bdceac4df74817316be1db09796e542bb5b3</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
10	2021-12-13 12:00:52	<u>0xb8bc057ba7d2260efea0273f84a6bdceac4df74817316be1db09796e542bb5b3</u>	- 0.013965360000000000 00 MATIC  0.02 USD	✓
11	2021-12-13 12:00:08	<u>0x34c44f00e1ac53b83cb790a6ab3b0956a967a2eeee349121e6e6413dccadd0ee</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
12	2021-12-13 12:00:08	<u>0x34c44f00e1ac53b83cb790a6ab3b0956a967a2eeee349121e6e6413dccadd0ee</u>	- 0.006499320000000000 00 MATIC  0.01 USD	✓
13	2021-12-06 07:45:04	<u>0x31975e7e6d45588b20a35196cfc93a80ed09daa680dd0f9667a96d4a9ae2e54</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-06 07:45:04	<u>0x31975e7e6d45588b20a35196cfcd93a80ed09daa680dd0f9667a96d4a9ae2e54</u>	- 0.0138502500000000 00 MATIC  0.03 USD	✓
15	2021-12-06 07:44:38	<u>0xfbe4d7e343a055c5ac311013a2758ff95e875dc656dbb2d67382b80af52af254</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
16	2021-12-06 07:44:38	<u>0xfbe4d7e343a055c5ac311013a2758ff95e875dc656dbb2d67382b80af52af254</u>	- 0.0140230200000000 01 MATIC  0.03 USD	✓
17	2021-12-06 07:44:12	<u>0x9657772bdc17b87175dabc304c54c856f48ce2a09132ab92db9c5fe65e788f3f</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
18	2021-12-06 07:44:12	<u>0x9657772bdc17b87175dabc304c54c856f48ce2a09132ab92db9c5fe65e788f3f</u>	- 0.0068715000000000 00 MATIC  0.01 USD	✓
19	2021-12-01 23:54:51	<u>0xb3a62a822bcfd76f99b80b52d74d433116d0ef4b95269018fa3a08a06053b453</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
20	2021-12-01 23:54:51	<u>0xb3a62a822bcfd76f99b80b52d74d433116d0ef4b95269018fa3a08a06053b453</u>	- 0.0149587200000000 00 MATIC  0.03 USD	✓
21	2021-12-01 23:53:48	<u>0x0426c520081f1560a116de5e99d1eeb93a820317673b21fcefdf21e630dc618d</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
22	2021-12-01 23:53:48	<u>0x0426c520081f1560a116de5e99d1eeb93a820317673b21fcefdf21e630dc618d</u>	- 0.0147968100000000 01 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
23	2021-12-01 23:53:14	<u>0x4667b763e60f51f3a756</u> <u>1cebe46d01b333ef64059e</u> <u>cb94c1544508264803676b</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
24	2021-12-01 23:53:14	<u>0x4667b763e60f51f3a756</u> <u>1cebe46d01b333ef64059e</u> <u>cb94c1544508264803676b</u>	- 0.006782580000000000 00 MATIC  0.01 USD	✓
25	2021-12-01 10:37:02	<u>0xc9c9c3b6953e381dac51</u> <u>48c17d7e0017e9e6f5f0e3</u> <u>d3841e39e502b5aaad2069</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
26	2021-12-01 10:37:02	<u>0xc9c9c3b6953e381dac51</u> <u>48c17d7e0017e9e6f5f0e3</u> <u>d3841e39e502b5aaad2069</u>	- 0.0139116300004637 21 MATIC  0.02 USD	✓
27	2021-12-01 10:35:24	<u>0xff6325f800e47277f603</u> <u>b5b6a466ddced9e5482f1</u> <u>683b474a9d203d68397412</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
28	2021-12-01 10:35:24	<u>0xff6325f800e47277f603</u> <u>b5b6a466ddced9e5482f1</u> <u>683b474a9d203d68397412</u>	- 0.0005108187139351 67 MATIC  0.00 USD	✓
29	2021-11-22 12:08:03	<u>0x73de30f40bf554e0ab76</u> <u>3e95da18688cea22b49d6d</u> <u>d2952f823ddef04a250867</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
30	2021-11-22 12:08:03	<u>0x73de30f40bf554e0ab76</u> <u>3e95da18688cea22b49d6d</u> <u>d2952f823ddef04a250867</u>	- 0.013537560000000000 01 MATIC  0.02 USD	✓
31	2021-11-22 12:08:03	<u>0x14b41a190ba9e27f1e83</u> <u>c3966e371a61e86f509931</u> <u>2e1f93edb3f7c8a23560cb</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
32	2021-11-22 12:08:03	<u>0x14b41a190ba9e27f1e83c3966e371a61e86f5099312e1f93edb3f7c8a23560cb</u>	- 0.0139361400000000 00 MATIC  0.02 USD	✓
33	2021-11-22 12:08:03	<u>0x76a20e9e742f20829bf06007ac1f1502e6c1d6eea5007ba59a0ab07e78740471</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
34	2021-11-22 12:08:03	<u>0x76a20e9e742f20829bf06007ac1f1502e6c1d6eea5007ba59a0ab07e78740471</u>	- 0.0067825800000000 00 MATIC  0.01 USD	✓
35	2021-11-22 12:04:09	<u>0xbafa20cff3a4edee3808c5ae1de698dcb3b6127751921efecdcfdcf153046185</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
36	2021-11-22 12:04:09	<u>0xbafa20cff3a4edee3808c5ae1de698dcb3b6127751921efecdcfdcf153046185</u>	- 0.0148503300000000 00 MATIC  0.02 USD	✓
37	2021-11-22 12:04:05	<u>0xf5c2e57878bf7d0e23a778a7c3384759798554a7f6ee6dadb1c00e2e646b9324</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
38	2021-11-22 12:04:05	<u>0xf5c2e57878bf7d0e23a778a7c3384759798554a7f6ee6dadb1c00e2e646b9324</u>	- 0.0135665700000000 00 MATIC  0.02 USD	✓
39	2021-11-22 12:03:53	<u>0xe59b8fb2366b7af93e2547e3d3dc1012dc548f8922d09a3ce8c09961b00b49d3</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
40	2021-11-22 12:03:53	<u>0xe59b8fb2366b7af93e2547e3d3dc1012dc548f8922d09a3ce8c09961b00b49d3</u>	- 0.0064991100000000 00 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
41	2021-11-16 05:09:56	<u>0xcacd0b9751dc52063fcb</u> <u>c186857ed7e60f1343f613</u> <u>fc7ab290b6d163dea1da7</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
42	2021-11-16 05:09:56	<u>0xcacd0b9751dc52063fcb</u> <u>c186857ed7e60f1343f613</u> <u>fc7ab290b6d163dea1da7</u>	- 0.015280139999999999 99 MATIC  0.02 USD	✓
43	2021-11-16 05:09:52	<u>0x6a7d59e390e23f90cf99</u> <u>60a1e4a5617451464ede35</u> <u>8a281b7a48bc0070106262</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
44	2021-11-16 05:09:52	<u>0x6a7d59e390e23f90cf99</u> <u>60a1e4a5617451464ede35</u> <u>8a281b7a48bc0070106262</u>	- 0.015107789999999999 99 MATIC  0.02 USD	✓
45	2021-11-16 05:09:50	<u>0x9cfd09321c114c42a70a</u> <u>10ab8cede82375b773f85b</u> <u>c0757309a078d69d4deb5d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
46	2021-11-16 05:09:50	<u>0x9cfd09321c114c42a70a</u> <u>10ab8cede82375b773f85b</u> <u>c0757309a078d69d4deb5d</u>	- 0.006499110000000000 00 MATIC  0.01 USD	✓
47	2021-11-15 06:23:50	<u>0xc351bff329616f7b7f6d</u> <u>7e3bcd795ad7ef097ced0f</u> <u>ef4f9d7e9b4acdd78f0edc</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
48	2021-11-15 06:23:50	<u>0xc351bff329616f7b7f6d</u> <u>7e3bcd795ad7ef097ced0f</u> <u>ef4f9d7e9b4acdd78f0edc</u>	- 0.015020640000000000 00 MATIC  0.02 USD	✓
49	2021-11-15 06:23:48	<u>0x094b505eab9100c48eb6</u> <u>1faea8b4abcf5b590d1ca</u> <u>c633cc89818d2461c4544f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
50	2021-11-15 06:23:48	<u>0x094b505eab9100c48eb6</u> <u>1faea8b4abcf5b590d1ca</u> <u>c633cc89818d2461c4544f</u>	- 0.0147902699999999 99 MATIC  0.02 USD	✓
51	2021-11-15 06:23:48	<u>0xf209d1043aa6c52aa6dd</u> <u>7ca53ef51d74c3b207ffe4</u> <u>36ce5ba52ec8c86d3a98fb</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
52	2021-11-15 06:23:48	<u>0xf209d1043aa6c52aa6dd</u> <u>7ca53ef51d74c3b207ffe4</u> <u>36ce5ba52ec8c86d3a98fb</u>	- 0.0064991100000000 00 MATIC  0.01 USD	✓
53	2021-11-08 03:30:02	<u>0xd0835c7856004bc725e8</u> <u>ec63fb5c603000b7f5769b</u> <u>2454cb89463f333ea30ed7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-11-08 03:30:02	<u>0xd0835c7856004bc725e8</u> <u>ec63fb5c603000b7f5769b</u> <u>2454cb89463f333ea30ed7</u>	- 0.0135683700000000 00 MATIC  0.02 USD	✓
55	2021-11-08 03:29:56	<u>0xc977347aa4d5033423b1</u> <u>8de6f4ac83e355dd73412a</u> <u>a6b04a82ec8be3d98240c7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
56	2021-11-08 03:29:56	<u>0xc977347aa4d5033423b1</u> <u>8de6f4ac83e355dd73412a</u> <u>a6b04a82ec8be3d98240c7</u>	- 0.0147913500000000 00 MATIC  0.02 USD	✓
57	2021-11-08 03:29:50	<u>0x521a21e495d3c525245b</u> <u>11e006cbe7827b10dd83d6</u> <u>82d74b8532f8ddfd29f96a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
58	2021-11-08 03:29:50	<u>0x521a21e495d3c525245b</u> <u>11e006cbe7827b10dd83d6</u> <u>82d74b8532f8ddfd29f96a</u>	- 0.0064991100000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
59	2021-11-02 13:21:14	<u>0x3a8822c50c8cfc3b8a4c42a2717b92d713965c3f9ac8d69444f0f86fdcfceae</u>	- 0.010999999999999999 99 MATIC  0.02 USD	✓
60	2021-11-02 13:21:14	<u>0x3a8822c50c8cfc3b8a4c42a2717b92d713965c3f9ac8d69444f0f86fdcfceae</u>	- 0.014766270000000000 00 MATIC  0.03 USD	✓
61	2021-11-02 13:21:12	<u>0x324186719b492ea62ee4c59e31a4a7bae9c472bdaf2a15d8b4156cf3cde26775</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
62	2021-11-02 13:21:12	<u>0x324186719b492ea62ee4c59e31a4a7bae9c472bdaf2a15d8b4156cf3cde26775</u>	- 0.015277380000000000 00 MATIC  0.03 USD	✓
63	2021-11-02 13:21:08	<u>0x3f5dadd2a5eae2eaf48183c1bfb01ce9081536cfd1dfbf719ac9cfdd1c53ac21</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-02 13:21:08	<u>0x3f5dadd2a5eae2eaf48183c1bfb01ce9081536cfd1dfbf719ac9cfdd1c53ac21</u>	- 0.006453060000000000 00 MATIC  0.01 USD	✓
65	2021-10-25 13:23:16	<u>0xe76fc9039b4e41cc537126d590f69c222fa22b51bdb7fb240d302176c1dfdd40</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
66	2021-10-25 13:23:16	<u>0xe76fc9039b4e41cc537126d590f69c222fa22b51bdb7fb240d302176c1dfdd40</u>	- 0.015278910000000000 00 MATIC  0.02 USD	✓
67	2021-10-25 13:23:12	<u>0x08065a01667d515c85b969b52f24cb00571791e1a82038794bcea09cd534830b</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-10-25 13:23:12	<u>0x08065a01667d515c85b969b52f24cb00571791e1a82038794bcea09cd534830b</u>	- 0.0139651500000000 01 MATIC  0.02 USD	✓
69	2021-10-25 13:23:10	<u>0xabf7ea3aa7586cb13298d84a0e682a7df746dc75cf7dfb0367ca55cbdfcfaa1a9</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
70	2021-10-25 13:23:10	<u>0xabf7ea3aa7586cb13298d84a0e682a7df746dc75cf7dfb0367ca55cbdfcfaa1a9</u>	- 0.0064991100000000 00 MATIC  0.01 USD	✓
71	2021-10-18 02:08:43	<u>0x7c3cfd46d9232b581dbd39fd4b29c22ee3dd5e3dfb0f767e739a36875f5f5df</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
72	2021-10-18 02:08:43	<u>0x7c3cfd46d9232b581dbd39fd4b29c22ee3dd5e3dfb0f767e739a36875f5f5df</u>	- 0.0154495200000000 00 MATIC  0.02 USD	✓
73	2021-10-18 02:08:27	<u>0x3e4ee86be1b90915e560789339ca147986620be137a6d975af7feee405a12e68</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
74	2021-10-18 02:08:27	<u>0x3e4ee86be1b90915e560789339ca147986620be137a6d975af7feee405a12e68</u>	- 0.0139477500000000 00 MATIC  0.02 USD	✓
75	2021-10-18 02:08:07	<u>0x48502d3338e2b7db2878cb8f250f2561b89bff00e62e0b5bbbcaccca7b245f47</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
76	2021-10-18 02:08:07	<u>0x48502d3338e2b7db2878cb8f250f2561b89bff00e62e0b5bbbcaccca7b245f47</u>	- 0.0064775700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2021-10-11 04:42:48	<u>0x5865cf26a48b1422b48c ae3e18c1b9d430676162dd 859ab90d54ae74bf74a2a6</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
78	2021-10-11 04:42:48	<u>0x5865cf26a48b1422b48c ae3e18c1b9d430676162dd 859ab90d54ae74bf74a2a6</u>	- 0.015636772000000000 00 MATIC  0.01 USD	✓
79	2021-10-11 04:42:36	<u>0x905d5870544b71a598af 04aec612cfbd9446b76fd0 fd43ade9836985e5d2cd59</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
80	2021-10-11 04:42:36	<u>0x905d5870544b71a598af 04aec612cfbd9446b76fd0 fd43ade9836985e5d2cd59</u>	- 0.015063396000000000 00 MATIC  0.01 USD	✓
81	2021-10-11 04:42:24	<u>0x7d78736146e6c1621592 8e870f47bcd0e43cc87af5 bff79b8af62e4f51bc6409</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
82	2021-10-11 04:42:24	<u>0x7d78736146e6c1621592 8e870f47bcd0e43cc87af5 bff79b8af62e4f51bc6409</u>	- 0.007018338000000000 00 MATIC  0.00 USD	✓
83	2021-10-06 02:44:46	<u>0xd4f2644ef07fe72a82f3 ceb4b5ab2377e611c15dfe 11895071868c9a0d828e77</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
84	2021-10-06 02:44:46	<u>0xd4f2644ef07fe72a82f3 ceb4b5ab2377e611c15dfe 11895071868c9a0d828e77</u>	- 0.017365146000000000 01 MATIC  0.02 USD	✓
85	2021-10-06 02:44:36	<u>0xcea7ae94f7fa785cfccb 9ab978cc4b6bc634c9d29e 40b70bab3e8c3f31ea8b68</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2021-10-06 02:44:36	<u>0xcea7ae94f7fa785cfccb</u> <u>9ab978cc4b6bc634c9d29e</u> <u>40b70bab3e8c3f31ea8b68</u>	- 0.0149744879999999 99 MATIC  0.01 USD	✓
87	2021-10-06 02:44:26	<u>0x61e91e43a18a31c56fde</u> <u>75e5bffffe0c38a883dc140</u> <u>e7d8992528e5a037804e7a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
88	2021-10-06 02:44:26	<u>0x61e91e43a18a31c56fde</u> <u>75e5bffffe0c38a883dc140</u> <u>e7d8992528e5a037804e7a</u>	- 0.0075755320000000 00 MATIC  0.00 USD	✓
89	2021-10-06 01:56:42	<u>0xd82fa6ef6c224a306466</u> <u>7a581013487a7f577a7ee4</u> <u>aef44408914b397f803a2d</u>	+ 1.0000000000000000 00 MATIC  1.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:13:53	<u>0xa2fa87209da758019616</u> <u>b7170398acfe79adfbf652</u> <u>2cfd266c479c9319efd83e</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-01-29 12:22:29	<u>0xe281c4fc287fed4175c2</u> <u>d67f15f613f334b18054f1</u> <u>03d40b88fd898ccbedf836</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-29 13:13:06	<u>0x5c6f91b205d7d7212c01</u> <u>8a8af79c42b655f037171a</u> <u>b9010d8754445d3a1ce66d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-22 21:24:18	<u>0x882958c328e81e867f22</u> <u>f22d3d4140a00897ae14ab</u> <u>6b60d1a34a2dceb2f8c571</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-20 18:38:35	<u>0x955bde360a2b1039e32a</u> <u>b69f8d7822788fd749799b</u> <u>d2fd1b0e086a0c02d0ad6a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-10-17 10:19:29	<u>0x2ae184cafa8d04ff67c2</u> <u>183d74de3ffae6d7ee3779</u> <u>79f9d409a8cb9ceef7761f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-08-15 16:40:13	<u>0xf3bb2b1c245237ddf4d4</u> <u>fd1ee7fd187b6318fcdbab</u> <u>f282693d37e01bba8f7ad0</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-07 11:42:57	<u>0x85213272b64bb9dba979</u> <u>57b72df4803d977aa592a8</u> <u>8f3f47e32f0f38027790f9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-07 11:03:47	<u>0xdee53fca37ccf88dc914</u> <u>0543cd2ae844e9403d0944</u> <u>d2e4cc9a3b73e83429d2f8</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-02 09:06:37	<u>0xcdc2778d5c84b466c5c3</u> <u>a651f2c6c3870aea155c06</u> <u>b4943e75f74e6076be2bde</u>	+ 2,200.000000 NDC	✓
11	2022-02-16 10:31:59	<u>0xd318b339a46d72817cde</u> <u>b41deaa599f48f61426cc4</u> <u>9e7f257d29cbfd1fbf21db</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-01-15 01:31:06	<u>0x1f19767c3abbb1c64423</u> <u>9205c25ae6fc7f7b8cf0e3</u> <u>a3d274e1afdff35fd8b8c5</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-22 10:40:41	<u>0x6575c6db961bf84826bc</u> <u>9763d95d46e00271cf477d</u> <u>9163ff9808caa6cb8b3055</u>	+ 0.025749 amUSDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-22 10:40:23	<u>0x5191d301118793187cd81d7894c420988477b9918e9c31de1927c51da2f6db96</u>	+ 0.0000000001366678 28 UNI-V2	✓
15	2021-12-22 10:40:13	<u>0x91e6cba735c649de0912488816e6074d804741ba6d4dd9d30a3d04536ad1f97f</u>	+ 0.025751 USDC	✓
16	2021-12-13 12:01:14	<u>0x5d7487da208a8c0d781c695ce5409fa9e0323b72f9e9b1a8e20a5b84a6cfd768</u>	+ 0.019484 amUSDC	✓
17	2021-12-13 12:00:52	<u>0xb8bc057ba7d2260efea0273f84a6bdceac4df74817316be1db09796e542bb5b3</u>	+ 0.0000000001039620 06 UNI-V2	✓
18	2021-12-13 12:00:08	<u>0x34c44f00e1ac53b83cb790a6ab3b0956a967a2eeee349121e6e6413dccadd0ee</u>	+ 0.019478 USDC	✓
19	2021-12-06 07:45:04	<u>0x31975e7e6d45588b20a35196cfc93a80ed09daa680dd0f9667a96d4a9ae2e54</u>	+ 0.017922 amUSDC	✓
20	2021-12-06 07:44:38	<u>0xfbe4d7e343a055c5ac311013a2758ff95e875dc656dbb2d67382b80af52af254</u>	+ 0.0000000000957556 95 UNI-V2	✓
21	2021-12-06 07:44:12	<u>0x9657772bdc17b87175dabc304c54c856f48ce2a09132ab92db9c5fe65e788f3f</u>	+ 0.017947 USDC	✓
22	2021-12-01 23:54:51	<u>0xb3a62a822bcfd76f99b80b52d74d433116d0ef4b95269018fa3a08a06053b453</u>	+ 0.020094 amUSDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-01 23:53:48	<u>0x0426c520081f1560a116de5e99d1eeb93a820317673b21fcefd21e630dc618d</u>	+ 0.0000000001010951 60 UNI-V2	✓
24	2021-12-01 23:53:14	<u>0x4667b763e60f51f3a7561cebe46d01b333ef64059ecb94c1544508264803676b</u>	+ 0.020283 USDC	✓
25	2021-12-01 10:37:44	<u>0x0f14bf85aac820b116954790018919df71f9c86f8336e459893da12623a9e0bc</u>	+ 43,557.1999999999 7089617 LELX.io	✓
26	2021-12-01 10:37:02	<u>0xc9c9c3b6953e381dac5148c17d7e0017e9e6f5f0e3d3841e39e502b5aaad2069</u>	+ 0.000000000942665 51 UNI-V2	✓
27	2021-12-01 10:35:24	<u>0xff6325f800e47277f603b5b6a466ddced9e5482f1683b474a9d203d68397412</u>	+ 0.019051 USDC	✓
28	2021-11-22 12:08:03	<u>0x73de30f40bf554e0ab763e95da18688cea22b49d6dd2952f823ddef04a250867</u>	+ 0.015540 amUSDC	✓
29	2021-11-22 12:08:03	<u>0x14b41a190ba9e27f1e83c3966e371a61e86f5099312e1f93edb3f7c8a23560cb</u>	+ 0.000000000820639 52 UNI-V2	✓
30	2021-11-22 12:08:03	<u>0x76a20e9e742f20829bf06007ac1f1502e6c1d6eea5007ba59a0ab07e78740471</u>	+ 0.015542 USDC	✓
31	2021-11-22 12:05:27	<u>0x1c249fff923721f4efba842f3a263c7a9a89e0da8e6fb936d0c2ff10339460e3</u>	+ 11,287.0000000000 000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-22 12:04:09	<u>0xbafa20cff3a4edee3808</u> <u>c5ae1de698dcb3b6127751</u> <u>921efecdcfdcf153046185</u>	+ 0.0000000000821732 56 UNI-V2	✓
33	2021-11-22 12:04:05	<u>0xf5c2e57878bf7d0e23a7</u> <u>78a7c3384759798554a7f6</u> <u>ee6dadb1c00e2e646b9324</u>	+ 0.015597 amUSDC	✓
34	2021-11-22 12:03:53	<u>0xe59b8fb2366b7af93e25</u> <u>47e3d3dc1012dc548f8922</u> <u>d09a3ce8c09961b00b49d3</u>	+ 0.015567 USDC	✓
35	2021-11-16 05:09:56	<u>0xcacd0b9751dc52063fcb</u> <u>c186857ed7e60f1343f613</u> <u>fc7ab290b6d163dea1da7</u>	+ 0.015950 amUSDC	✓
36	2021-11-16 05:09:52	<u>0x6a7d59e390e23f90cf99</u> <u>60a1e4a5617451464ede35</u> <u>8a281b7a48bc0070106262</u>	+ 0.0000000000830052 67 UNI-V2	✓
37	2021-11-16 05:09:50	<u>0x9cfd09321c114c42a70a</u> <u>10ab8ced82375b773f85b</u> <u>c0757309a078d69d4deb5d</u>	+ 0.015951 USDC	✓
38	2021-11-15 06:23:50	<u>0xc351bff329616f7b7f6d</u> <u>7e3bcd795ad7ef097ced0f</u> <u>ef4f9d7e9b4acdd78f0edc</u>	+ 0.017246 amUSDC	✓
39	2021-11-15 06:23:48	<u>0x094b505eab9100c48eb6</u> <u>1faea8b4abcfd5b590d1ca</u> <u>c633cc89818d2461c4544f</u>	+ 0.0000000000863019 48 UNI-V2	✓
40	2021-11-15 06:23:48	<u>0xf209d1043aaafc52aa6dd</u> <u>7ca53ef51d74c3b207ffe4</u> <u>36ce5ba52ec8c86d3a98fb</u>	+ 0.017245 USDC	✓



#	Date & time	Transaction Id	Amount	
41	2021-11-08 21:52:59	<u>0xdd052652828779e71ae8d0dee14fae3edfabba509e1fad8fac9044a5b986832e</u>	+ 300,000.00000000 MNEP	✓
42	2021-11-08 03:30:02	<u>0xd0835c7856004bc725e8ec63fb5c603000b7f5769b2454cb89463f333ea30ed7</u>	+ 0.001887 amUSDC	✓
43	2021-11-08 03:29:56	<u>0xc977347aa4d5033423b18de6f4ac83e355dd73412aa6b04a82ec8be3d98240c7</u>	+ 0.0000000000094442 36 UNI-V2	✓
44	2021-11-08 03:29:50	<u>0x521a21e495d3c525245b11e006cbe7827b10dd83d682d74b8532f8ddfd29f96a</u>	+ 0.018862 USDC	✓
45	2021-11-02 13:21:14	<u>0x3a8822c50c8cfc3b8a4c42a2717b92d713965c3f9ac8d69444f0f86fdcfceae</u>	+ 0.0000000001085356 91 UNI-V2	✓
46	2021-11-02 13:21:12	<u>0x324186719b492ea62ee4c59e31a4a7bae9c472bdaf2a15d8b4156cf3cde26775</u>	+ 0.000191 amUSDC	✓
47	2021-11-02 13:21:08	<u>0x3f5dadd2a5eae2eaf48183c1bfb01ce9081536cfd1dfbf719ac9cfdd1c53ac21</u>	+ 0.001914 USDC	✓
48	2021-10-25 13:23:16	<u>0xe76fc9039b4e41cc537126d590f69c222fa22b51bdb7fb240d302176c1dfdd40</u>	+ 0.016227 amUSDC	✓
49	2021-10-25 13:23:12	<u>0x08065a01667d515c85b969b52f24cb00571791e1a82038794bcea09cd534830b</u>	+ 0.0000000000871780 84 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-25 13:23:10	<u>0xabf7ea3aa7586cb13298</u> <u>d84a0e682a7df746dc75cf</u> <u>7dfb0367ca55cbdfcfaa1a9</u>	+ 0.016227 USDC	✓
51	2021-10-18 02:08:43	<u>0x7c3cfbd46d9232b581db</u> <u>d39fd4b29c22ee3dd5e3df</u> <u>b0f767e739a36875f5f5df</u>	+ 0.000147 amUSDC	✓
52	2021-10-18 02:08:27	<u>0x3e4ee86be1b90915e560</u> <u>789339ca147986620be137</u> <u>a6d975af7feee405a12e68</u>	+ 0.0000000000008125 83 UNI-V2	✓
53	2021-10-18 02:08:07	<u>0x48502d3338e2b7db2878</u> <u>cb8f250f2561b89bff00e6</u> <u>2e0b5bbbcaccca7b245f47</u>	+ 0.147104 USDC	✓
54	2021-10-11 04:42:48	<u>0x5865cf26a48b1422b48c</u> <u>ae3e18c1b9d430676162dd</u> <u>859ab90d54ae74bf74a2a6</u>	+ 0.000000362452659 40 amWETH	✓
55	2021-10-11 04:42:36	<u>0x905d5870544b71a598af</u> <u>04aec612cfbd9446b76fd0</u> <u>fd43ade9836985e5d2cd59</u>	+ 0.000000000007374 76 UNI-V2	✓
56	2021-10-11 04:42:24	<u>0x7d78736146e6c1621592</u> <u>8e870f47bcd0e43cc87af5</u> <u>bff79b8af62e4f51bc6409</u>	+ 0.000128 USDC	✓
57	2021-10-06 02:44:46	<u>0xd4f2644ef07fe72a82f3</u> <u>ceb4b5ab2377e611c15dfe</u> <u>11895071868c9a0d828e77</u>	+ 0.000129 amUSDC	✓
58	2021-10-06 02:44:36	<u>0xcea7ae94f7fa785cfccb</u> <u>9ab978cc4b6bc634c9d29e</u> <u>40b70bab3e8c3f31ea8b68</u>	+ 0.000000000007534 51 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
59	2021-10-06 02:44:26	<u>0x61e91e43a18a31c56fde75e5bffffe0c38a883dc140e7d8992528e5a037804e7a</u>	+ 0.001298 USDC	✓
60	2021-10-06 01:57:48	<u>0x0df638fb256a81a5e9933da7f7c3610f2e865fa5980bd7919f53b2aedd3b9027</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:12:16	<u>0x37cb91086ea6d20c53076be3ad73d07355178b1ef11bbf0d1e5170bf8712b66d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 01:52:22	<u>0xe3ea2a9d7beea0d50cf6c27d82f32a0ebe67e2f16796be0d7b259f4af1b8bd9c</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 11:21:39	<u>0xa4a5014d8bf8387735999be7170fe0971a1d2e65f4ce604d639fc326e6454765</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 01:34:23	<u>0x907a93558714d8958a502c49e3e6bbc3b96d857693d43e43a15f15e0c8846626</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 03:43:16	<u>0x672c76d2663298414326051d6f812246fbeb927862aeaab78192a22220a422c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-11 23:43:01	<u>0x09a05acd8a05f79804405cb74085bae6182674402369dc872c53a5ebb3f6c232</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-03 22:32:19	<u>0xef59620c1c5d2f2ba692</u> <u>0178533d0f3e9a0b91b8c5</u> <u>0cb608bbe3c9fff70ebb16</u>	+ 1 Circle Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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