

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x179f61181ad1e6c6f06adac9ed8dca4a689bcc17</u>
TOTAL RECEIVED	7.714907454792424346 MATIC
	2.97 USD
TOTAL SEND	7.651138065793563925 MATIC
	2.95 USD









Token	Balance
MATIC	0.066569388998860168 MATIC 0.02 USD
USD Coin (PoS)	0.000315 USDC 0.00 USD
Wrapped Ether	0.000000037665154509 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000867 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000000160322754733 amWETH
decentral.games (PoS)	0.000003384778331598 \$DG
TBBT.org	50,000.000000000000000000 TBBT.org










\* USD values displayed at the time of transaction








Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
OpenSea Collections	N/A OPENSTORE
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
CryptoPunk #7618	N/A claim nft
STONEY SOCIETY INVITATION	N/A STONEY
DeFine Badge	N/A DFB










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-12-27 00:08:56	<u>0x5e8bece73242ad08f3f8 ac104aeb8f21e07f02ff6e bb5d03733d741dbf621a52</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
2	2021-12-27 00:08:56	<u>0x5e8bece73242ad08f3f8 ac104aeb8f21e07f02ff6e bb5d03733d741dbf621a52</u>	- 0.0021311700000000 00 MATIC  0.00 USD	✓
3	2021-12-27 00:08:42	<u>0xee8643d59ca8327ad7dc d3f0d397062e3529bebebd 1a3ea8ceb5f54c28274746</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
4	2021-12-27 00:08:42	<u>0xee8643d59ca8327ad7cd3f0d397062e3529bebebd1a3ea8ceb5f54c28274746</u>	- 0.0012572700000000 00 MATIC  0.00 USD	✓
5	2021-12-27 00:08:32	<u>0x07d99ba2adb36fc5d27b28b6d340e6d617d919f42829ee676470c861d8b97a20</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
6	2021-12-27 00:08:32	<u>0x07d99ba2adb36fc5d27b28b6d340e6d617d919f42829ee676470c861d8b97a20</u>	- 0.0010154100000000 00 MATIC  0.00 USD	✓
7	2021-12-20 00:48:24	<u>0x817b73dec92b0ab0c5c1d2f64ab6d80ec9ac2b9289cf1617a1bc6fb203c15066</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
8	2021-12-20 00:48:24	<u>0x817b73dec92b0ab0c5c1d2f64ab6d80ec9ac2b9289cf1617a1bc6fb203c15066</u>	- 0.0019625700000000 00 MATIC  0.00 USD	✓
9	2021-12-20 00:48:12	<u>0x0674edfbfa639fefba2ca550150dd262f340a63c51780b6ba4bdf331f3fd7871</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
10	2021-12-20 00:48:12	<u>0x0674edfbfa639fefba2ca550150dd262f340a63c51780b6ba4bdf331f3fd7871</u>	- 0.0017847000000000 00 MATIC  0.00 USD	✓
11	2021-12-20 00:48:00	<u>0x85ad4536fae5fbfc202e5970c1d1c29686fd64291b5d8ee4b7f80a13d72aa78a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
12	2021-12-20 00:48:00	<u>0x85ad4536fae5fbfc202e5970c1d1c29686fd64291b5d8ee4b7f80a13d72aa78a</u>	- 0.0010153200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-13 08:58:56	<u>0x55f7a8a47a9ab49fded0e002315f1227010c7e9bd8aeda1a4d818163929de7bc</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
14	2021-12-13 08:58:56	<u>0x55f7a8a47a9ab49fded0e002315f1227010c7e9bd8aeda1a4d818163929de7bc</u>	- 0.013565700000000000 00 MATIC  0.02 USD	✓
15	2021-12-13 08:58:46	<u>0xc3c8da3a2b05b513be5cd9fdd0adf808c3d0330ae02499b63b64654379743d5f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
16	2021-12-13 08:58:46	<u>0xc3c8da3a2b05b513be5cd9fdd0adf808c3d0330ae02499b63b64654379743d5f</u>	- 0.007649610000000000 00 MATIC  0.01 USD	✓
17	2021-12-13 08:58:42	<u>0xa73864e3f859194a906118ddcdab5c211bb26b34a6146f8625c1fb17c3543e6d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
18	2021-12-13 08:58:42	<u>0xa73864e3f859194a906118ddcdab5c211bb26b34a6146f8625c1fb17c3543e6d</u>	- 0.006498600000000000 00 MATIC  0.01 USD	✓
19	2021-12-12 12:31:55	<u>0x319f379f6b957440ba7e82b0f05e06ff4bf505f971feffaaca7c87947bbe81a89</u>	+ 0.100000000000000000 06 MATIC  0.20 USD	✓
20	2021-12-11 11:03:41	<u>0x0dcc350d33759d65c4b30cf1fc0cbf9b2ffa98bcbe5c02f7b4c3ce730976862e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
21	2021-12-11 11:03:41	<u>0x0dcc350d33759d65c4b30cf1fc0cbf9b2ffa98bcbe5c02f7b4c3ce730976862e</u>	- 0.002131050000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-12-11 11:03:31	<u>0x6a291edf9d3246cb8106</u> <u>ce3b7a22072529a6a87718</u> <u>e6456f88aa2e630c38dd08</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
23	2021-12-11 11:03:31	<u>0x6a291edf9d3246cb8106</u> <u>ce3b7a22072529a6a87718</u> <u>e6456f88aa2e630c38dd08</u>	- 0.001184700000000000 00 MATIC  0.00 USD	✓
24	2021-12-11 11:03:23	<u>0x4dc65189d6707bad7c9d</u> <u>1214aadd1f822e704a5b0e</u> <u>bf69e84a71f7112c460ea3</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
25	2021-12-11 11:03:23	<u>0x4dc65189d6707bad7c9d</u> <u>1214aadd1f822e704a5b0e</u> <u>bf69e84a71f7112c460ea3</u>	- 0.000976950000000000 00 MATIC  0.00 USD	✓
26	2021-12-05 04:07:10	<u>0x9bb243cf077e7e8eb440</u> <u>bb2b5041467d86eca7ede0</u> <u>df2397e6bbbed5bdcbd75df</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
27	2021-12-05 04:07:10	<u>0x9bb243cf077e7e8eb440</u> <u>bb2b5041467d86eca7ede0</u> <u>df2397e6bbbed5bdcbd75df</u>	- 0.002130900000000000 00 MATIC  0.00 USD	✓
28	2021-12-04 16:27:12	<u>0x8abe650ba4f7cdf364e6</u> <u>5d157c5e2bf04f80abadb3</u> <u>dda7105264de358bb68492</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-04 16:27:12	<u>0x8abe650ba4f7cdf364e6</u> <u>5d157c5e2bf04f80abadb3</u> <u>dda7105264de358bb68492</u>	- 0.005839895600000000 00 MATIC  0.01 USD	✓
30	2021-12-03 00:25:20	<u>0x27698a5673dd241aefe9</u> <u>1ab90a04adddb80de91ad9</u> <u>c3bf3da7cb7984d35efee0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
31	2021-12-03 00:25:20	<u>0x27698a5673dd241aefe9 1ab90a04adddb80de91ad9 c3bf3da7cb7984d35efee0</u>	- 0.0011325600000000 00 MATIC  0.00 USD	✓
32	2021-12-02 00:12:31	<u>0xb3f5b2a15b5e755e4656 d2d8c4fea07bd7eab50456 67935f6af99356212f7444</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-12-02 00:12:31	<u>0xb3f5b2a15b5e755e4656 d2d8c4fea07bd7eab50456 67935f6af99356212f7444</u>	- 0.0072836100000000 00 MATIC  0.01 USD	✓
34	2021-12-01 13:50:01	<u>0x950bc3b780bfa4d5b058 72be3404201357f0767bed 4df08ad1eec9f12e574728</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2021-12-01 13:50:01	<u>0x950bc3b780bfa4d5b058 72be3404201357f0767bed 4df08ad1eec9f12e574728</u>	- 0.0141426899999999 99 MATIC  0.02 USD	✓
36	2021-12-01 13:49:37	<u>0xdbed374da71eaa0946f7 5f02cb9e506b287330b92e 75dff761f450b5dea59b3e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
37	2021-12-01 13:49:37	<u>0xdbed374da71eaa0946f7 5f02cb9e506b287330b92e 75dff761f450b5dea59b3e</u>	- 0.0062476500000000 00 MATIC  0.01 USD	✓
38	2021-11-30 03:12:21	<u>0x30674de78972b69323cf 3e3f822fc1158b1d6647b7 23416499271853d88d5388</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2021-11-30 03:12:21	<u>0x30674de78972b69323cf 3e3f822fc1158b1d6647b7 23416499271853d88d5388</u>	- 0.0141414600000000 00 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
40	2021-11-30 03:12:19	<u>0x5ddf0609a867daeeac50</u> <u>06baaab866dbde7e9b208d</u> <u>5f0c8c459ee6c78c941249</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
41	2021-11-30 03:12:19	<u>0x5ddf0609a867daeeac50</u> <u>06baaab866dbde7e9b208d</u> <u>5f0c8c459ee6c78c941249</u>	- 0.0072836100000000 00 MATIC  0.01 USD	✓
42	2021-11-29 00:08:30	<u>0x2b1800ca6db3b8e791ed</u> <u>b74116dc52c9900d11b4c2</u> <u>dfb48fc6e2ce90319090e4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
43	2021-11-29 00:08:30	<u>0x2b1800ca6db3b8e791ed</u> <u>b74116dc52c9900d11b4c2</u> <u>dfb48fc6e2ce90319090e4</u>	- 0.0128056200004268 53 MATIC  0.02 USD	✓
44	2021-11-29 00:08:20	<u>0xe2accd7f77a690bf14e3</u> <u>4bdd06c61800122f4b7315</u> <u>59cc3619c0ca844095058f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
45	2021-11-29 00:08:20	<u>0xe2accd7f77a690bf14e3</u> <u>4bdd06c61800122f4b7315</u> <u>59cc3619c0ca844095058f</u>	- 0.0148250700004941 68 MATIC  0.02 USD	✓
46	2021-11-29 00:08:16	<u>0xbc2ef884bb92eb962fa9</u> <u>d850a9251bd305e5ea7831</u> <u>d0642cee32f8882848115e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
47	2021-11-29 00:08:16	<u>0xbc2ef884bb92eb962fa9</u> <u>d850a9251bd305e5ea7831</u> <u>d0642cee32f8882848115e</u>	- 0.0065644500002188 15 MATIC  0.01 USD	✓
48	2021-11-23 00:45:11	<u>0x5f33975c363d5ce2059a</u> <u>7c5b35367cd46faa742fc4</u> <u>fc9ea01de2bd98a12ecac4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
49	2021-11-23 00:45:11	<u>0x5f33975c363d5ce2059a7c5b35367cd46faa742fc4fc9ea01de2bd98a12ecac4</u>	- 0.0015069900000000 00 MATIC  0.00 USD	✓
50	2021-11-22 04:50:41	<u>0x8834d3b22e44fb6936a8d5372eaba4fc1cb460236fb060b0ccc55911014e1679</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓
51	2021-11-22 00:32:37	<u>0x35756de17a7c9cd9c108074f655c2185edfcacc8eb1b43117ea2721b6343683d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
52	2021-11-22 00:32:37	<u>0x35756de17a7c9cd9c108074f655c2185edfcacc8eb1b43117ea2721b6343683d</u>	- 0.0010378800000000 00 MATIC  0.00 USD	✓
53	2021-11-22 00:32:17	<u>0x8d2732c68b01d3bb35af4325a31ec1911f32db7f54a7399a400e04263a04f14e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
54	2021-11-22 00:32:17	<u>0x8d2732c68b01d3bb35af4325a31ec1911f32db7f54a7399a400e04263a04f14e</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓
55	2021-11-18 16:04:13	<u>0x11d749ff992caa9079ca7745201411c970e38e81d9920ae88e688379d01800b7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
56	2021-11-18 16:04:13	<u>0x11d749ff992caa9079ca7745201411c970e38e81d9920ae88e688379d01800b7</u>	- 0.0011842800000000 00 MATIC  0.00 USD	✓
57	2021-11-17 01:58:13	<u>0x84e9175854d2c6e46e3e889d1a910c22743c38e0ccbe8ca18aa6827af6f5c3dd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
58	2021-11-17 01:58:13	<u>0x84e9175854d2c6e46e3e889d1a910c22743c38e0ccbe8ca18aa6827af6f5c3dd</u>	- 0.0036463000000000 00 MATIC  0.00 USD	✓
59	2021-11-17 01:58:01	<u>0x848c69ea427c6e50d520587b707be424248f2e7d3241d6df9d1e868961b32210</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
60	2021-11-17 01:58:01	<u>0x848c69ea427c6e50d520587b707be424248f2e7d3241d6df9d1e868961b32210</u>	- 0.0032718000000000 00 MATIC  0.00 USD	✓
61	2021-11-09 09:03:34	<u>0x63f7b404aaa3a2ba8f5b9d5099c53baab2666de9548f82f6d851e6627ee2bd8b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
62	2021-11-09 09:03:34	<u>0x63f7b404aaa3a2ba8f5b9d5099c53baab2666de9548f82f6d851e6627ee2bd8b</u>	- 0.0154727700000000 00 MATIC  0.02 USD	✓
63	2021-11-09 09:03:26	<u>0xb5c66a3c5304a54cd1cf8a808f1604be7fba6c68316c5da7fdb50d595bddf4ec</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
64	2021-11-09 09:03:26	<u>0xb5c66a3c5304a54cd1cf8a808f1604be7fba6c68316c5da7fdb50d595bddf4ec</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
65	2021-11-09 09:02:44	<u>0x53bc17cd10aa95f6a3f278fc836e0fb2c815a97edf9118fa34c098f37d161488</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
66	2021-11-09 09:02:44	<u>0x53bc17cd10aa95f6a3f278fc836e0fb2c815a97edf9118fa34c098f37d161488</u>	- 0.0065363400000000 00 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
67	2021-11-01 13:46:46	<u>0x9b92901443a494e13fa6</u> <u>76df329794c1680b840d09</u> <u>013dc75c28b5dc4db7a542</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
68	2021-11-01 13:46:46	<u>0x9b92901443a494e13fa6</u> <u>76df329794c1680b840d09</u> <u>013dc75c28b5dc4db7a542</u>	- 0.0071636000000000 00 MATIC  0.01 USD	✓
69	2021-11-01 13:45:06	<u>0x8fed550221178218ba01</u> <u>eddbf28b277771311ae859</u> <u>94433b7c16108f9afc250a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
70	2021-11-01 13:45:06	<u>0x8fed550221178218ba01</u> <u>eddbf28b277771311ae859</u> <u>94433b7c16108f9afc250a</u>	- 0.0253203000000000 00 MATIC  0.04 USD	✓
71	2021-11-01 13:45:00	<u>0xf8e8fae15a2c23926a59</u> <u>5207f44e954ab2005f6cff</u> <u>80ff09fa43c4b10d1ab5be</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
72	2021-11-01 13:45:00	<u>0xf8e8fae15a2c23926a59</u> <u>5207f44e954ab2005f6cff</u> <u>80ff09fa43c4b10d1ab5be</u>	- 0.0218815000000000 02 MATIC  0.04 USD	✓
73	2021-11-01 13:43:38	<u>0xae5b7f08f6e95decd58b</u> <u>4c0a6d3c2fd7c579e09184</u> <u>1af5c4219f5f11c6731d40</u>	+ 0.1000000000000000 06 MATIC  0.19 USD	✓
74	2021-10-25 07:03:16	<u>0x8b4a483de1d0f52eb7a2</u> <u>9e38ca9d313048b36a60ed</u> <u>07e6761f707fded202fd67</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
75	2021-10-25 07:03:16	<u>0x8b4a483de1d0f52eb7a2</u> <u>9e38ca9d313048b36a60ed</u> <u>07e6761f707fded202fd67</u>	- 0.0021554700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-25 07:03:02	<u>0xd3c68b91f7dab9825250</u> <u>31c1469730d52ddecb8bd7</u> <u>f6e3beeb355b604e334c35</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
77	2021-10-25 07:03:02	<u>0xd3c68b91f7dab9825250</u> <u>31c1469730d52ddecb8bd7</u> <u>f6e3beeb355b604e334c35</u>	- 0.0072836100000000 00 MATIC  0.01 USD	✓
78	2021-10-25 07:02:58	<u>0xf9c84dc80c00c60c9a8e</u> <u>88e4a02b4d78e75decd844</u> <u>7b9d488e292c335b5ddf60</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
79	2021-10-25 07:02:58	<u>0xf9c84dc80c00c60c9a8e</u> <u>88e4a02b4d78e75decd844</u> <u>7b9d488e292c335b5ddf60</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓
80	2021-10-18 00:21:27	<u>0x97da97cafbe4953b1432</u> <u>63797e1281d88fe7970d22</u> <u>de36f699953450285078bb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
81	2021-10-18 00:21:27	<u>0x97da97cafbe4953b1432</u> <u>63797e1281d88fe7970d22</u> <u>de36f699953450285078bb</u>	- 0.0176214599999999 99 MATIC  0.02 USD	✓
82	2021-10-18 00:21:15	<u>0x5ed9c864aadafaae34ea</u> <u>316563f52d96b344df8f56</u> <u>1033bbba6e7398dce809b5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
83	2021-10-18 00:21:15	<u>0x5ed9c864aadafaae34ea</u> <u>316563f52d96b344df8f56</u> <u>1033bbba6e7398dce809b5</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
84	2021-10-18 00:21:03	<u>0xbf4381d4068b157ac5eb</u> <u>43f7436e4a4d6a93800dc8</u> <u>a9461a24c440bec9864959</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-10-18 00:21:03	<u>0xbf4381d4068b157ac5eb</u> <u>43f7436e4a4d6a93800dc8</u> <u>a9461a24c440bec9864959</u>	- 0.0064755300000000 00 MATIC  0.00 USD	✓
86	2021-10-11 01:26:35	<u>0xd0146b1f6018b2e4b394</u> <u>49adc565af7f8995b489dd</u> <u>2cb41068afb7ff32771197</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
87	2021-10-11 01:26:35	<u>0xd0146b1f6018b2e4b394</u> <u>49adc565af7f8995b489dd</u> <u>2cb41068afb7ff32771197</u>	- 0.0139936479999999 99 MATIC  0.01 USD	✓
88	2021-10-11 01:26:27	<u>0xbdb3dcd99e1be7c1eb4b</u> <u>bc96618fa6eab626deb32f</u> <u>9d8f7f0b11b1cea17dd2be</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
89	2021-10-11 01:26:27	<u>0xbdb3dcd99e1be7c1eb4b</u> <u>bc96618fa6eab626deb32f</u> <u>9d8f7f0b11b1cea17dd2be</u>	- 0.0155931240000000 00 MATIC  0.01 USD	✓
90	2021-10-11 01:26:15	<u>0x1574ec43e35e840299a7</u> <u>ed67936296d95e8a545d55</u> <u>e88d3ccb3286bbbf698b70</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
91	2021-10-11 01:26:15	<u>0x1574ec43e35e840299a7</u> <u>ed67936296d95e8a545d55</u> <u>e88d3ccb3286bbbf698b70</u>	- 0.0067837300000000 00 MATIC  0.00 USD	✓
92	2021-10-04 01:26:37	<u>0x9d058d4341d0ea3ec764</u> <u>6d0e3518a7ffc57a9d1e00</u> <u>dd1f0af4f11a0eb7251c75</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
93	2021-10-04 01:26:37	<u>0x9d058d4341d0ea3ec764</u> <u>6d0e3518a7ffc57a9d1e00</u> <u>dd1f0af4f11a0eb7251c75</u>	- 0.0031598560000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-10-04 01:26:09	<u>0xd033a6ae02b5c0f8913a</u> <u>4b56cd92a061eaf33d427b</u> <u>a99864ff44e1af473bd8dd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
95	2021-10-04 01:26:09	<u>0xd033a6ae02b5c0f8913a</u> <u>4b56cd92a061eaf33d427b</u> <u>a99864ff44e1af473bd8dd</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
96	2021-10-04 01:25:57	<u>0xaeef430c76fd0ea49f878</u> <u>a1c8222edc033f134b89f1</u> <u>fc24062b4da39845dfa140</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
97	2021-10-04 01:25:57	<u>0xaeef430c76fd0ea49f878</u> <u>a1c8222edc033f134b89f1</u> <u>fc24062b4da39845dfa140</u>	- 0.0027909480000000 00 MATIC  0.00 USD	✓
98	2021-10-04 01:25:19	<u>0x7a88254c1ce71d55a8c4</u> <u>babe4d848ec2f983876428</u> <u>e501f09e98fe16802143ac</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
99	2021-10-04 01:25:19	<u>0x7a88254c1ce71d55a8c4</u> <u>babe4d848ec2f983876428</u> <u>e501f09e98fe16802143ac</u>	- 0.0015318100000000 00 MATIC  0.00 USD	✓
100	2021-09-27 04:13:28	<u>0x1230ca3bb4a33ab3a732</u> <u>540a3c9df6b07c44e2b223</u> <u>8401272d0e20fcc3ac2a70</u>	- 6.7991830000000001 99 MATIC  7.37 USD	✓
101	2021-09-27 04:13:28	<u>0x1230ca3bb4a33ab3a732</u> <u>540a3c9df6b07c44e2b223</u> <u>8401272d0e20fcc3ac2a70</u>	- 0.0001034964000000 00 MATIC  0.00 USD	✓
102	2021-09-27 04:11:20	<u>0xd9e7be532e39236c9359</u> <u>9ac2734fdf9b80577d5b13</u> <u>408bdf5aa743acce5acd50</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-09-27 04:11:20	<u>0xd9e7be532e39236c9359</u> <u>9ac2734fdf9b80577d5b13</u> <u>408bdf5aa743acce5acd50</u>	- 0.0023407350000000 00 MATIC  0.00 USD	✓
104	2021-09-27 04:10:38	<u>0xe68ddca28f8da1e4d3ae</u> <u>e2ee89d2f9f1cdf3bc8624</u> <u>b36e59b0996247b003ff82</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
105	2021-09-27 04:10:38	<u>0xe68ddca28f8da1e4d3ae</u> <u>e2ee89d2f9f1cdf3bc8624</u> <u>b36e59b0996247b003ff82</u>	- 0.0023237900000000 00 MATIC  0.00 USD	✓
106	2021-09-27 04:09:06	<u>0x996fcab7dac760c0a96a</u> <u>9998d72bd02bd639d51e8b</u> <u>df27b57eff1f99602a254a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
107	2021-09-27 04:09:06	<u>0x996fcab7dac760c0a96a</u> <u>9998d72bd02bd639d51e8b</u> <u>df27b57eff1f99602a254a</u>	- 0.0011735100000000 00 MATIC  0.00 USD	✓
108	2021-09-27 04:08:00	<u>0x0e9ac5a8d2c69fb34b4f</u> <u>69ef30e7c1868f94a0f06f</u> <u>d39124fb9c1267a378eb1b</u>	+ 6.905244999999998 55 MATIC  7.48 USD	✓
109	2021-09-23 12:43:20	<u>0x697c59a81918a17f2db3</u> <u>d4873ca4b358def5f86f4f</u> <u>e18e71233cec404265ed75</u>	- 0.5039047507924034 89 MATIC  0.56 USD	✓
110	2021-09-23 12:43:20	<u>0x697c59a81918a17f2db3</u> <u>d4873ca4b358def5f86f4f</u> <u>e18e71233cec404265ed75</u>	- 0.0002331000000210 00 MATIC  0.00 USD	✓
111	2021-09-23 12:40:41	<u>0x5941755754f6cb523c21</u> <u>b4db3e214f7c7303b16e18</u> <u>728cb36d4ec5cc87c51919</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-09-23 12:40:41	<u>0x5941755754f6cb523c21</u> <u>b4db3e214f7c7303b16e18</u> <u>728cb36d4ec5cc87c51919</u>	- 0.0025586100000000 00 MATIC  0.00 USD	✓
113	2021-09-23 12:39:17	<u>0x14d8f2152a724122f645</u> <u>e12e7580d4a13d3aa223f8</u> <u>958a527a482eea7e1f0b47</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
114	2021-09-23 12:39:17	<u>0x14d8f2152a724122f645</u> <u>e12e7580d4a13d3aa223f8</u> <u>958a527a482eea7e1f0b47</u>	- 0.0007032660000000 00 MATIC  0.00 USD	✓
115	2021-09-23 12:35:41	<u>0xba64d77a4cdb1bf905eb</u> <u>2e1ef5181b0805f96fcbba</u> <u>d965a1a2856138772c2b7a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
116	2021-09-23 12:35:41	<u>0xba64d77a4cdb1bf905eb</u> <u>2e1ef5181b0805f96fcbba</u> <u>d965a1a2856138772c2b7a</u>	- 0.0019627280000000 00 MATIC  0.00 USD	✓
117	2021-09-23 12:33:07	<u>0x921a26f08b32cb2aea29</u> <u>b10c503d4b9b28945249fe</u> <u>5e34abc2579d7a11f8b441</u>	+ 0.5096624547924244 46 MATIC  0.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:47:05	<u>0xc14100cd8fd6731c4058</u> <u>c36128946454194870d240</u> <u>0ea1aeca2c5015a7f86cf3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:26:51	<u>0xf12485a5de9a39db0e14</u> <u>32abcd56fbe0a839bd7727</u> <u>c9a8d78e533dda37dfcb7c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-17 10:21:29	<u>0x3a0ec5fffabd82bbc88be001c2b0c744b8a799afe2be3493e762156f33de6a36</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-05-02 09:13:29	<u>0xbd924689eb0bd8b44f5d6b872092ecf26f65217c0b333338c249ff9bd740cdf2</u>	+ 1,800.000000 NDC	✓
5	2022-02-16 10:07:43	<u>0xcfce177c2006db7228bd97535a2f7f97aa56972a91ee19ab8f63060455026784</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-01-14 12:53:38	<u>0x8a35128ceb051723c23bc7804effd5816d61cbbbe45a12a160e45d433c1e2604</u>	+ 300,000.00000000 MNEP	✓
7	2022-01-12 22:36:46	<u>0x91c451e4cc4cd176eaa0080b881dcb8cbb1586b5c9500efe7a7efb2a9468eb64</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-26 08:04:38	<u>0x6fe055d4b1332513e0b081b42bf83703ecade1b9bef8c5bb202b0de5ebcd5ee1</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2021-12-13 08:58:56	<u>0x55f7a8a47a9ab49fded0e002315f1227010c7e9bd8aeda1a4d818163929de7bc</u>	+ 0.000196 amUSDC	✓
10	2021-12-13 08:58:46	<u>0xc3c8da3a2b05b513be5cd9fdd0adf808c3d0330ae02499b63b64654379743d5f</u>	+ 0.0000008354895221 14 UNI-V2	✓
11	2021-12-13 08:58:42	<u>0xa73864e3f859194a906118ddcdab5c211bb26b34a6146f8625c1fb17c3543e6d</u>	+ 0.000196 USDC	✓



#	Date & time	Transaction Id	Amount	
12	2021-12-04 16:27:12	<u>0x8abe650ba4f7cdf364e65d157c5e2bf04f80abadb3dda7105264de358bb68492</u>	+ 0.000000000104605 80 UNI-V2	✓
13	2021-12-02 00:12:31	<u>0xb3f5b2a15b5e755e4656d2d8c4fea07bd7eab5045667935f6af99356212f7444</u>	+ 0.0000008035562693 29 UNI-V2	✓
14	2021-12-01 13:51:13	<u>0x68e676c2e59736bb3eac60a2507e23d166a9587783f37f49fbe5344a081d255</u>	+ 43,557.1999999999 7089617 LELX.io	✓
15	2021-12-01 13:50:01	<u>0x950bc3b780bfa4d5b05872be3404201357f0767bed4df08ad1eec9f12e574728</u>	+ 0.0000000424776325 68 amWETH	✓
16	2021-12-01 13:49:37	<u>0xdbed374da71eaa0946f75f02cb9e506b287330b92e75dff761f450b5dea59b3e</u>	+ 0.0000003363589010 10 \$DG	✓
17	2021-11-30 03:12:21	<u>0x30674de78972b69323cf3e3f822fc1158b1d6647b723416499271853d88d5388</u>	+ 0.0000000398216847 75 amWETH	✓
18	2021-11-30 03:12:19	<u>0x5ddf0609a867daeeac5006baaab866dbde7e9b208d5f0c8c459ee6c78c941249</u>	+ 0.0000007608825259 92 UNI-V2	✓
19	2021-11-29 00:08:30	<u>0x2b1800ca6db3b8e791edb74116dc52c9900d11b4c2dfb48fc6e2ce90319090e4</u>	+ 0.0000000384090558 19 amWETH	✓
20	2021-11-29 00:08:20	<u>0xe2accd7f77a690bf14e34bdd06c61800122f4b731559cc3619c0ca844095058f</u>	+ 0.000000000250908 39 SLP	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-29 00:08:16	<u>0xbc2ef884bb92eb962fa9d850a9251bd305e5ea7831d0642cee32f8882848115e</u>	+ 0.0000002803080426 52 \$DG	✓
22	2021-11-22 00:33:49	<u>0xb98599bb4c33c016af762605d2075f73b8846e6b2a4520baf225967f4bba5e95</u>	+ 11,287.000000000000 0000000 Zers.io	✓
23	2021-11-22 00:32:17	<u>0x8d2732c68b01d3bb35af4325a31ec1911f32db7f54a7399a400e04263a04f14e</u>	+ 0.0000003551441637 69 \$DG	✓
24	2021-11-09 09:03:34	<u>0x63f7b404aaa3a2ba8f5b9d5099c53baab2666de9548f82f6d851e6627ee2bd8b</u>	+ 0.0000000388334834 98 amWETH	✓
25	2021-11-09 09:03:26	<u>0xb5c66a3c5304a54cd1cf8a808f1604be7fba6c68316c5da7fdb50d595bddf4ec</u>	+ 0.0000007552274642 73 UNI-V2	✓
26	2021-11-09 09:02:44	<u>0x53bc17cd10aa95f6a3f278fc836e0fb2c815a97edf9118fa34c098f37d161488</u>	+ 0.0000003761315274 34 \$DG	✓
27	2021-11-01 13:45:06	<u>0x8fed550221178218ba01eddbf28b277771311ae85994433b7c16108f9afc250a</u>	+ 0.0000008024538388 47 UNI-V2	✓
28	2021-11-01 13:45:00	<u>0xf8e8fae15a2c23926a595207f44e954ab2005f6cfff80ff09fa43c4b10d1ab5be</u>	+ 0.0000003934985066 84 \$DG	✓
29	2021-10-25 07:03:02	<u>0xd3c68b91f7dab982525031c1469730d52ddec8bd7f6e3beeb355b604e334c35</u>	+ 0.0000007683726194 86 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-25 07:02:58	<u>0xf9c84dc80c00c60c9a8e88e4a02b4d78e75decd8447b9d488e292c335b5ddf60</u>	+ 0.0000005024936056 55 \$DG	✓
31	2021-10-18 00:21:15	<u>0x5ed9c864aadafaae34ea316563f52d96b344df8f561033bbba6e7398dce809b5</u>	+ 0.0000007500000843 02 UNI-V2	✓
32	2021-10-18 00:21:03	<u>0xbf4381d4068b157ac5eb43f7436e4a4d6a93800dc8a9461a24c440bec9864959</u>	+ 0.0000000376651545 09 WETH  0.00 USD	✓
33	2021-10-11 01:26:35	<u>0xd0146b1f6018b2e4b39449adc565af7f8995b489dd2cb41068afb7ff32771197</u>	+ 0.000125 amUSDC	✓
34	2021-10-11 01:26:27	<u>0xbdb3dcd99e1be7c1eb4bbc96618fa6eab626deb32f9d8f7f0b11b1cea17dd2be</u>	+ 0.00000000000007330 21 UNI-V2	✓
35	2021-10-11 01:26:15	<u>0x1574ec43e35e840299a7ed67936296d95e8a545d55e88d3ccb3286bbbf698b70</u>	+ 0.0000005400012253 77 \$DG	✓
36	2021-10-04 01:26:37	<u>0x9d058d4341d0ea3ec7646d0e3518a7ffc57a9d1e00dd1f0af4f11a0eb7251c75</u>	+ 0.000128 amUSDC	✓
37	2021-10-04 01:26:09	<u>0xd033a6ae02b5c0f8913a4b56cd92a061eaf33d427ba99864ff44e1af473bd8dd</u>	+ 0.000128 amUSDC	✓
38	2021-10-04 01:25:57	<u>0xaef430c76fd0ea49f878a1c8222edc033f134b89f1fc24062b4da39845dfa140</u>	+ 0.00000000000007659 13 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-04 01:25:19	<u>0x7a88254c1ce71d55a8c4 babe4d848ec2f983876428 e501f09e98fe16802143ac</u>	+ 0.0000005500665455 88 \$DG	✓
40	2021-09-27 04:11:20	<u>0xd9e7be532e39236c9359 9ac2734fdf9b80577d5b13 408bdf5aa743acce5acd50</u>	+ 0.000114 amUSDC	✓
41	2021-09-27 04:10:38	<u>0xe68ddca28f8da1e4d3ae e2ee89d2f9f1cdf3bc8624 b36e59b0996247b003ff82</u>	+ 0.00000000000000623 26 UNI-V2	✓
42	2021-09-27 04:09:06	<u>0x996fcab7dac760c0a96a 9998d72bd02bd639d51e8b df27b57eff1f99602a254a</u>	+ 0.0000000507758134 29 \$DG	✓
43	2021-09-27 04:08:14	<u>0xeb239d85fcb71070d701 c1afdd0b88e9a922dff2d6 bd98ec22eac1e1ae5f74e1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
44	2021-09-24 15:07:47	<u>0x3b229b52a1bfbbdc07a4 84a2bbb0f93080bcd70c64 476a4a7d783c67ba84060e</u>	+ 777.0000000000 BeezEX	✓
45	2021-09-23 12:40:41	<u>0x5941755754f6cb523c21 b4db3e214f7c7303b16e18 728cb36d4ec5cc87c51919</u>	+ 0.000119 amUSDC	✓
46	2021-09-23 12:39:17	<u>0x14d8f2152a724122f645 e12e7580d4a13d3aa223f8 958a527a482eea7e1f0b47</u>	+ 0.000119 USDC	✓
47	2021-09-23 12:35:41	<u>0xba64d77a4cdb1bf905eb 2e1ef5181b0805f96fcbba d965a1a2856138772c2b7a</u>	+ 0.00000000000007440 79 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:48:53	<u>0xeab9faf7fb54f384354121756053f13d5d2056424ca7c2a36223bcb78fd925fa</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:50:49	<u>0x45d5333f41c6f3b5cabcc22e3379dcc1e9bd7178935b2df860886adcd07d69443</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 15:46:09	<u>0x15edb8c108a2677c7acc04f13b7b415f5e066f2fd1c4e1b3d4bcc633ec659fde</u>	+ 1 laim nft	✓
4	2023-09-16 11:25:37	<u>0x6fb5f6de541a9b2ed1003fa281e290136d804ec2344d97eff9361c73bc8c4e42</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-11 23:46:59	<u>0xff8b2681f4560baed7f3b5047a72df52fef0e147b86f61be5fcee566ca032e70</u>	+ 1 NFT Voucher	✓
6	2023-01-07 17:54:22	<u>0x890c78883e080b820205a7d84941d1ae124ff1f330cb84a23749468d9813c908</u>	+ 1 DFB	✓
7	2022-06-07 20:50:24	<u>0x5f9aadf58f6911258562ed751f8a2da98adeba0812e716e5f655dde977cea3b5</u>	+ 1 STONEY	✓
8	2021-11-20 20:31:43	<u>0x839a9e628f12fc251eccca70808a99e08ed79c0f78d7ed83b367cfbfe1ae2fb9</u>	+ 1 OPENSTORE	✓

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