

3xpL













ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x225f84d019119c740a7d065ae14d0f1c385d1e89</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.828849787899999968 MATIC
	0.31 USD

Token	Balance
MATIC	0.171150212100000004 MATIC
	0.06 USD
USD Coin (PoS)	0.001932 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000981 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	0.000798451456133565 amDAI
Aave Matic Market WETH	0.000000117367402198 amWETH
SushiSwap LP Token	0.00000000001109279 SLP




#	Date & time	Transaction Id	Amount	
3	2022-01-20 10:16:09	<u>0xbd46b9125a49d58ac3569255381c7feb27dc43790db36f12d04d69d98f804b1d</u>	- 0.0006024987073748 16 MATIC  0.00 USD	✓
4	2022-01-20 10:15:31	<u>0x1c106ecda7086f133451a7bc8a453d3227cce32884a6c475dde5dc521a30a824</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2022-01-20 10:15:31	<u>0x1c106ecda7086f133451a7bc8a453d3227cce32884a6c475dde5dc521a30a824</u>	- 0.0132602805284550 39 MATIC  0.02 USD	✓
6	2022-01-20 10:15:31	<u>0x1c106ecda7086f133451a7bc8a453d3227cce32884a6c475dde5dc521a30a824</u>	- 0.0008545034715449 60 MATIC  0.00 USD	✓
7	2022-01-20 10:14:57	<u>0xdce35e980eabe1cef5d71caeb34e63f1535c4d26209a3d32b89e7cb0fa72d57c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2022-01-20 10:14:57	<u>0xdce35e980eabe1cef5d71caeb34e63f1535c4d26209a3d32b89e7cb0fa72d57c</u>	- 0.0109039474014048 34 MATIC  0.02 USD	✓
9	2022-01-20 10:14:57	<u>0xdce35e980eabe1cef5d71caeb34e63f1535c4d26209a3d32b89e7cb0fa72d57c</u>	- 0.0004312045985951 67 MATIC  0.00 USD	✓
10	2022-01-20 10:14:19	<u>0x51c9d75493d645b3f80f34a7a2df95cb8b2ccb59e841cf6cb3774045d17915cf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2022-01-20 10:14:19	<u>0x51c9d75493d645b3f80f34a7a2df95cb8b2ccb59e841cf6cb3774045d17915cf</u>	- 0.0127190081928128 04 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-20 10:14:19	<u>0x51c9d75493d645b3f80f34a7a2df95cb8b2ccb59e841cf6cb3774045d17915cf</u>	- 0.0003256638071871 96 MATIC  0.00 USD	✓
13	2022-01-20 10:13:47	<u>0x5334a39d00d421ed439479e1403ddc47e87228b9b3a6a0eda046af159cab66d4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2022-01-20 10:13:47	<u>0x5334a39d00d421ed439479e1403ddc47e87228b9b3a6a0eda046af159cab66d4</u>	- 0.0124478868853222 91 MATIC  0.02 USD	✓
15	2022-01-20 10:13:47	<u>0x5334a39d00d421ed439479e1403ddc47e87228b9b3a6a0eda046af159cab66d4</u>	- 0.0005967851146777 08 MATIC  0.00 USD	✓
16	2022-01-20 10:13:13	<u>0xc21ceb2378e38df28e8e541e3a4fec7bdb6c65db06e93b8eb9937d834488396e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2022-01-20 10:13:13	<u>0xc21ceb2378e38df28e8e541e3a4fec7bdb6c65db06e93b8eb9937d834488396e</u>	- 0.0118858992946964 64 MATIC  0.02 USD	✓
18	2022-01-20 10:13:13	<u>0xc21ceb2378e38df28e8e541e3a4fec7bdb6c65db06e93b8eb9937d834488396e</u>	- 0.0011587727053035 36 MATIC  0.00 USD	✓
19	2022-01-20 10:12:35	<u>0x4d67e62c07aeb2efda2557c05214ce4004b46d495d062f073528c1b122d19376</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2022-01-20 10:12:35	<u>0x4d67e62c07aeb2efda2557c05214ce4004b46d495d062f073528c1b122d19376</u>	- 0.0105778906089245 65 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
21	2022-01-20 10:12:35	<u>0x4d67e62c07aeb2efda2557c05214ce4004b46d495d062f073528c1b122d19376</u>	- 0.0024667813910754 36 MATIC  0.00 USD	✓
22	2022-01-20 10:12:03	<u>0xb1e4b46f7d34552e9d09628c0a99e364f978bb6d3f0e9d98958080375121e9c5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2022-01-20 10:12:03	<u>0xb1e4b46f7d34552e9d09628c0a99e364f978bb6d3f0e9d98958080375121e9c5</u>	- 0.0103797020071461 96 MATIC  0.02 USD	✓
24	2022-01-20 10:12:03	<u>0xb1e4b46f7d34552e9d09628c0a99e364f978bb6d3f0e9d98958080375121e9c5</u>	- 0.0026649699928538 04 MATIC  0.00 USD	✓
25	2022-01-20 10:11:27	<u>0x1363c03accb09da6efe5c1b6bb5d6125ead21ff81ad00c0d78c6e262c700115b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2022-01-20 10:11:27	<u>0x1363c03accb09da6efe5c1b6bb5d6125ead21ff81ad00c0d78c6e262c700115b</u>	- 0.0099314952437343 96 MATIC  0.01 USD	✓
27	2022-01-20 10:11:27	<u>0x1363c03accb09da6efe5c1b6bb5d6125ead21ff81ad00c0d78c6e262c700115b</u>	- 0.0031131767562656 04 MATIC  0.00 USD	✓
28	2022-01-20 10:10:53	<u>0x6943a4e0891e51ef14d005fbed1adda09269d71041fc3a5b5aa08408861292c3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2022-01-20 10:10:53	<u>0x6943a4e0891e51ef14d005fbed1adda09269d71041fc3a5b5aa08408861292c3</u>	- 0.0102219317280272 51 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-01-20 10:10:53	<u>0x6943a4e0891e51ef14d0</u> <u>05fbed1adda09269d71041</u> <u>fc3a5b5aa08408861292c3</u>	- 0.0028227402719727 48 MATIC  0.00 USD	✓
31	2022-01-20 10:10:17	<u>0x472de289cbedb9c9bf96</u> <u>68a3a61f949d330fc3fe1b</u> <u>5cd75273f87d856110a6c4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2022-01-20 10:10:17	<u>0x472de289cbedb9c9bf96</u> <u>68a3a61f949d330fc3fe1b</u> <u>5cd75273f87d856110a6c4</u>	- 0.0109885314419539 92 MATIC  0.02 USD	✓
33	2022-01-20 10:10:17	<u>0x472de289cbedb9c9bf96</u> <u>68a3a61f949d330fc3fe1b</u> <u>5cd75273f87d856110a6c4</u>	- 0.0020561405580460 08 MATIC  0.00 USD	✓
34	2022-01-20 10:09:41	<u>0x8a6359c9909b1cd3957e</u> <u>772224da89cfd40bb954ea</u> <u>721924ca5f088372b3954a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2022-01-20 10:09:41	<u>0x8a6359c9909b1cd3957e</u> <u>772224da89cfd40bb954ea</u> <u>721924ca5f088372b3954a</u>	- 0.0115760139672931 57 MATIC  0.02 USD	✓
36	2022-01-20 10:09:41	<u>0x8a6359c9909b1cd3957e</u> <u>772224da89cfd40bb954ea</u> <u>721924ca5f088372b3954a</u>	- 0.0014686580327068 44 MATIC  0.00 USD	✓
37	2022-01-20 10:09:05	<u>0xf74755dc204df70e3b32</u> <u>078585be590592d8647c2c</u> <u>405d496f00833c6e9dec9a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2022-01-20 10:09:05	<u>0xf74755dc204df70e3b32</u> <u>078585be590592d8647c2c</u> <u>405d496f00833c6e9dec9a</u>	- 0.0120589503615873 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-01-20 10:09:05	<u>0xf74755dc204df70e3b32</u> <u>078585be590592d8647c2c</u> <u>405d496f00833c6e9dec9a</u>	- 0.0009857216384127 00 MATIC  0.00 USD	✓
40	2022-01-20 10:08:31	<u>0xdb37303a9184e46f8641</u> <u>53d1ad3bf446a10b279915</u> <u>351f903b5167c77e5c4f77</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
41	2022-01-20 10:08:31	<u>0xdb37303a9184e46f8641</u> <u>53d1ad3bf446a10b279915</u> <u>351f903b5167c77e5c4f77</u>	- 0.0118983807189570 95 MATIC  0.02 USD	✓
42	2022-01-20 10:08:31	<u>0xdb37303a9184e46f8641</u> <u>53d1ad3bf446a10b279915</u> <u>351f903b5167c77e5c4f77</u>	- 0.0011462912810429 04 MATIC  0.00 USD	✓
43	2022-01-20 10:07:55	<u>0xfdb7d73e4dd41f66f0f2</u> <u>751c4ce67a4de00719f7da</u> <u>6ec4c2d4ff5f1dec877eb5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2022-01-20 10:07:55	<u>0xfdb7d73e4dd41f66f0f2</u> <u>751c4ce67a4de00719f7da</u> <u>6ec4c2d4ff5f1dec877eb5</u>	- 0.0123325288007274 00 MATIC  0.02 USD	✓
45	2022-01-20 10:07:55	<u>0xfdb7d73e4dd41f66f0f2</u> <u>751c4ce67a4de00719f7da</u> <u>6ec4c2d4ff5f1dec877eb5</u>	- 0.0007121431992726 00 MATIC  0.00 USD	✓
46	2022-01-20 10:07:21	<u>0x460e2b68d812eb3f82fa</u> <u>5563fc03d4f7e4628e6f7f</u> <u>0c0124deeb7b0152cf1458</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
47	2022-01-20 10:07:21	<u>0x460e2b68d812eb3f82fa</u> <u>5563fc03d4f7e4628e6f7f</u> <u>0c0124deeb7b0152cf1458</u>	- 0.0123109463599223 03 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
48	2022-01-20 10:07:21	<u>0x460e2b68d812eb3f82fa</u> <u>5563fc03d4f7e4628e6f7f</u> <u>0c0124deeb7b0152cf1458</u>	- 0.0007337256400776 96 MATIC  0.00 USD	✓
49	2022-01-20 10:06:49	<u>0x30517f656135ed45bdcc</u> <u>016d2e03114cda4a8f7926</u> <u>2fb78a208e41fd77fd5ed3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2022-01-20 10:06:49	<u>0x30517f656135ed45bdcc</u> <u>016d2e03114cda4a8f7926</u> <u>2fb78a208e41fd77fd5ed3</u>	- 0.0122193254312487 72 MATIC  0.02 USD	✓
51	2022-01-20 10:06:49	<u>0x30517f656135ed45bdcc</u> <u>016d2e03114cda4a8f7926</u> <u>2fb78a208e41fd77fd5ed3</u>	- 0.0008253465687512 28 MATIC  0.00 USD	✓
52	2022-01-20 10:06:13	<u>0x7f912188baec3b88a2b1</u> <u>6b78421b87302848389089</u> <u>b40104de5ac1a4bef89ff5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
53	2022-01-20 10:06:13	<u>0x7f912188baec3b88a2b1</u> <u>6b78421b87302848389089</u> <u>b40104de5ac1a4bef89ff5</u>	- 0.0104152731767018 33 MATIC  0.02 USD	✓
54	2022-01-20 10:06:13	<u>0x7f912188baec3b88a2b1</u> <u>6b78421b87302848389089</u> <u>b40104de5ac1a4bef89ff5</u>	- 0.0009198788232981 67 MATIC  0.00 USD	✓
55	2022-01-20 10:05:41	<u>0x3f027cd40134fa2d5eef</u> <u>5496761dc68137aecf8254</u> <u>a78664c0752428040aec40</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
56	2022-01-20 10:05:41	<u>0x3f027cd40134fa2d5eef</u> <u>5496761dc68137aecf8254</u> <u>a78664c0752428040aec40</u>	- 0.0123471187016338 07 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-20 10:05:41	<u>0x3f027cd40134fa2d5eef5496761dc68137aecf8254a78664c0752428040aec40</u>	- 0.0006975532983661 92 MATIC  0.00 USD	✓
58	2022-01-20 10:05:05	<u>0x56d6eb017cce37b873259391ab38e0fd96423178de9facffa56e4a1d94cbfe4f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
59	2022-01-20 10:05:05	<u>0x56d6eb017cce37b873259391ab38e0fd96423178de9facffa56e4a1d94cbfe4f</u>	- 0.0130741302335688 26 MATIC  0.02 USD	✓
60	2022-01-20 10:05:05	<u>0x56d6eb017cce37b873259391ab38e0fd96423178de9facffa56e4a1d94cbfe4f</u>	- 0.0010406537664311 74 MATIC  0.00 USD	✓
61	2022-01-20 10:04:31	<u>0xb3b0026862e38782d36a013372d1d971effdab1a8453035839fd55a9dbb81d1c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
62	2022-01-20 10:04:31	<u>0xb3b0026862e38782d36a013372d1d971effdab1a8453035839fd55a9dbb81d1c</u>	- 0.0119534284678790 88 MATIC  0.02 USD	✓
63	2022-01-20 10:04:31	<u>0xb3b0026862e38782d36a013372d1d971effdab1a8453035839fd55a9dbb81d1c</u>	- 0.0010912435321209 12 MATIC  0.00 USD	✓
64	2022-01-01 15:42:29	<u>0x586a6e2a53435c0355ca9a6a1d142edb7c2b148b8662a34dce1dcb2e41bcbb3a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
65	2022-01-01 15:42:29	<u>0x586a6e2a53435c0355ca9a6a1d142edb7c2b148b8662a34dce1dcb2e41bcbb3a</u>	- 0.0358004858999999 98 MATIC  0.09 USD	✓







#	Date & time	Transaction Id	Amount	
66	2022-01-01 15:41:31	<u>0x7c50e3da992f00f046f349cd5975d386fdfaa0abbcac0f2a0bcbf7a3d15babf5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
67	2022-01-01 15:41:31	<u>0x7c50e3da992f00f046f349cd5975d386fdfaa0abbcac0f2a0bcbf7a3d15babf5</u>	- 0.0161306319999999 99 MATIC  0.04 USD	✓
68	2022-01-01 15:40:49	<u>0x157d603421f3aaadb8111182f9574882b0f9114170db6a2dea558d8dfabd99d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
69	2022-01-01 15:40:49	<u>0x157d603421f3aaadb8111182f9574882b0f9114170db6a2dea558d8dfabd99d</u>	- 0.0220383289999999 99 MATIC  0.05 USD	✓
70	2021-12-15 05:23:46	<u>0xfc4c6aba66e59f7b29f04c2923e40a6dd5c3ca24db75123793cebc03f17a19e2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
71	2021-12-15 05:23:46	<u>0xfc4c6aba66e59f7b29f04c2923e40a6dd5c3ca24db75123793cebc03f17a19e2</u>	- 0.0157868429999999 98 MATIC  0.03 USD	✓
72	2021-12-15 05:23:14	<u>0xc382d8e38af9bf4e17959c0b3e019bce88c04b03cb3e4b27d5d4cf107ae62fa8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
73	2021-12-15 05:23:14	<u>0xc382d8e38af9bf4e17959c0b3e019bce88c04b03cb3e4b27d5d4cf107ae62fa8</u>	- 0.0070429520000000 00 MATIC  0.01 USD	✓
74	2021-12-15 05:22:40	<u>0xead242f0a65045478199d3089e7fb6a92261315acfe241d11a68d874277926e0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2021-12-15 05:22:40	<u>0xead242f0a65045478199</u> <u>d3089e7fb6a92261315acf</u> <u>e241d11a68d874277926e0</u>	- 0.0082274930000000 01 MATIC  0.01 USD	✓
76	2021-12-06 15:06:23	<u>0x1afde5d604e1ff47d52d</u> <u>18617ff441299073959e56</u> <u>b52d6ac080e89796e114c3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
77	2021-12-06 15:06:23	<u>0x1afde5d604e1ff47d52d</u> <u>18617ff441299073959e56</u> <u>b52d6ac080e89796e114c3</u>	- 0.0179525160000000 02 MATIC  0.04 USD	✓
78	2021-12-06 15:05:33	<u>0xa9c1bd1b46e3f5123ccf</u> <u>36e4f595f0f39d7a52bf04</u> <u>9c7c689f05d9d6296d2d8b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
79	2021-12-06 15:05:33	<u>0xa9c1bd1b46e3f5123ccf</u> <u>36e4f595f0f39d7a52bf04</u> <u>9c7c689f05d9d6296d2d8b</u>	- 0.0081789120000000 00 MATIC  0.01 USD	✓
80	2021-12-06 15:04:53	<u>0x1ae54fe7629234904993</u> <u>ca12d445b18e1c459543e4</u> <u>1450458bdd66e93d761137</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
81	2021-12-06 15:04:53	<u>0x1ae54fe7629234904993</u> <u>ca12d445b18e1c459543e4</u> <u>1450458bdd66e93d761137</u>	- 0.0091153080000000 01 MATIC  0.02 USD	✓
82	2021-11-29 14:11:34	<u>0x9126ecf9197927b7c404</u> <u>e9bf55757e7093fff66f86</u> <u>34e25de9bc3a3bbc901293</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
83	2021-11-29 14:11:34	<u>0x9126ecf9197927b7c404</u> <u>e9bf55757e7093fff66f86</u> <u>34e25de9bc3a3bbc901293</u>	- 0.0169712280000000 01 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
84	2021-11-29 14:10:58	<u>0xa160388f71ef157cf758</u> <u>402c98af2045f88e365314</u> <u>8645089689ff0b8e443ab7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
85	2021-11-29 14:10:58	<u>0xa160388f71ef157cf758</u> <u>402c98af2045f88e365314</u> <u>8645089689ff0b8e443ab7</u>	- 0.0077980680000000 00 MATIC  0.01 USD	✓
86	2021-11-29 14:10:20	<u>0x4f77017920b509f2ce6b</u> <u>d2ba86c4f3b2a3bfb6b1a0</u> <u>29fce62b5fc5c0fb37783f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
87	2021-11-29 14:10:20	<u>0x4f77017920b509f2ce6b</u> <u>d2ba86c4f3b2a3bfb6b1a0</u> <u>29fce62b5fc5c0fb37783f</u>	- 0.0095545080000000 00 MATIC  0.01 USD	✓
88	2021-11-23 04:37:32	<u>0xf9bd695c97762bcf3bdd</u> <u>2258a45a45fe176b96c4c5</u> <u>035e4338efb1dea9374994</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
89	2021-11-23 04:37:32	<u>0xf9bd695c97762bcf3bdd</u> <u>2258a45a45fe176b96c4c5</u> <u>035e4338efb1dea9374994</u>	- 0.0162785880000000 00 MATIC  0.02 USD	✓
90	2021-11-23 04:36:58	<u>0xf1e59ea9fc0025b91fc5</u> <u>a62c25b4966f996b29acc5</u> <u>103f7d800e4a60c1486385</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
91	2021-11-23 04:36:58	<u>0xf1e59ea9fc0025b91fc5</u> <u>a62c25b4966f996b29acc5</u> <u>103f7d800e4a60c1486385</u>	- 0.0077980680000000 00 MATIC  0.01 USD	✓
92	2021-11-23 04:36:18	<u>0x606756347d8b33642063</u> <u>f8822537c9aa978f74db32</u> <u>7e7dfbd8226c29d5e2cb76</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
93	2021-11-23 04:36:18	<u>0x606756347d8b33642063</u> <u>f8822537c9aa978f74db32</u> <u>7e7dfbd8226c29d5e2cb76</u>	- 0.0091795320000000 01 MATIC  0.01 USD	✓
94	2021-11-15 16:03:09	<u>0x83e03a8e6e6ab10be92f</u> <u>44c0364edc39d3097a8f32</u> <u>246b9765517effce086f58</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
95	2021-11-15 16:03:09	<u>0x83e03a8e6e6ab10be92f</u> <u>44c0364edc39d3097a8f32</u> <u>246b9765517effce086f58</u>	- 0.0172877399999999 99 MATIC  0.02 USD	✓
96	2021-11-15 16:02:25	<u>0x339a6e6229a7f180ac10</u> <u>1e721fe0b174b0fe0a3615</u> <u>7dd2f2801124f1fcafb8f7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
97	2021-11-15 16:02:25	<u>0x339a6e6229a7f180ac10</u> <u>1e721fe0b174b0fe0a3615</u> <u>7dd2f2801124f1fcafb8f7</u>	- 0.0077980680000000 00 MATIC  0.01 USD	✓
98	2021-11-15 16:01:43	<u>0x71e3ea4e3dba2a5cdd84</u> <u>f8651401ee5063a713a355</u> <u>781bcab7d0830271f7c927</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
99	2021-11-15 16:01:43	<u>0x71e3ea4e3dba2a5cdd84</u> <u>f8651401ee5063a713a355</u> <u>781bcab7d0830271f7c927</u>	- 0.0095545080000000 00 MATIC  0.01 USD	✓
100	2021-11-08 07:14:53	<u>0x280c8c58f0aa1b4bd09b</u> <u>2b2b4644fa6676f5aec465</u> <u>07fbca73842ac8283c6cd5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
101	2021-11-08 07:14:53	<u>0x280c8c58f0aa1b4bd09b</u> <u>2b2b4644fa6676f5aec465</u> <u>07fbca73842ac8283c6cd5</u>	- 0.0185673240000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-11-08 07:14:13	<u>0x5dd587c8019094184ab66e04dd93cdba46b4ac719b7cd65ac22ff2d0a4adb83b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
103	2021-11-08 07:14:13	<u>0x5dd587c8019094184ab66e04dd93cdba46b4ac719b7cd65ac22ff2d0a4adb83b</u>	- 0.0081786600000000 01 MATIC  0.01 USD	✓
104	2021-11-08 07:13:29	<u>0xdf052a6f8192c0b6897c537c801e3855c6cb67f16ee05f7bb6d45952eb6d7dc3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
105	2021-11-08 07:13:29	<u>0xdf052a6f8192c0b6897c537c801e3855c6cb67f16ee05f7bb6d45952eb6d7dc3</u>	- 0.0095545080000000 00 MATIC  0.01 USD	✓
106	2021-11-04 18:38:42	<u>0x7faa7bf54b993fa5a3104b7803eab8762ffbd0c40ad7f1e839aebec68ebc3259</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
107	2021-11-04 18:38:42	<u>0x7faa7bf54b993fa5a3104b7803eab8762ffbd0c40ad7f1e839aebec68ebc3259</u>	- 0.0070613100000000 00 MATIC  0.01 USD	✓
108	2021-11-04 18:38:00	<u>0x866440d36e787b5daf44f64368e9b5f8772c5e52d710a2da1ba6897724f1388b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
109	2021-11-04 18:38:00	<u>0x866440d36e787b5daf44f64368e9b5f8772c5e52d710a2da1ba6897724f1388b</u>	- 0.0070613100000000 00 MATIC  0.01 USD	✓
110	2021-11-04 18:37:18	<u>0x43ba69bccdda12dd2c752e58e1f0b9b0ced572467ec1e0eeb33f9798efbfb9047</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
111	2021-11-04 18:37:18	<u>0x43ba69bcdda12dd2c752e58e1f0b9b0ced572467ec1e0eeb33f9798efbfb9047</u>	- 0.0070613100000000 00 MATIC  0.01 USD	✓
112	2021-11-04 18:36:38	<u>0x458029477988aa52799ec46eccbdf4ae84391f178fd26d08859222d4c27930df</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
113	2021-11-04 18:36:38	<u>0x458029477988aa52799ec46eccbdf4ae84391f178fd26d08859222d4c27930df</u>	- 0.0072966870000000 00 MATIC  0.01 USD	✓
114	2021-11-04 18:35:58	<u>0x8af4fc1311853270992d040ef9ca21cae4ea489e35e0cfbb80e15c9a6e55cd9d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
115	2021-11-04 18:35:58	<u>0x8af4fc1311853270992d040ef9ca21cae4ea489e35e0cfbb80e15c9a6e55cd9d</u>	- 0.0070613100000000 00 MATIC  0.01 USD	✓
116	2021-11-04 18:35:20	<u>0xdaf1227e9d1d93703ebc5a5a28d8936c573a98265cb001d6b0144d6e6a6fc2d9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
117	2021-11-04 18:35:20	<u>0xdaf1227e9d1d93703ebc5a5a28d8936c573a98265cb001d6b0144d6e6a6fc2d9</u>	- 0.0072966870000000 00 MATIC  0.01 USD	✓
118	2021-11-04 18:34:38	<u>0x05071e67b5ca6528e961af4a7aa6b7cca89148ccd6775a01adf5cd6a494a4991</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
119	2021-11-04 18:34:38	<u>0x05071e67b5ca6528e961af4a7aa6b7cca89148ccd6775a01adf5cd6a494a4991</u>	- 0.0072966870000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-11-04 18:33:58	<u>0x54dd9917408deb5a0648</u> <u>4c5c568083e86637361ee9</u> <u>07a4d0c5dc15a235449f31</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
121	2021-11-04 18:33:58	<u>0x54dd9917408deb5a0648</u> <u>4c5c568083e86637361ee9</u> <u>07a4d0c5dc15a235449f31</u>	- 0.007061310000000000 00 MATIC  0.01 USD	✓
122	2021-11-04 18:33:18	<u>0xc12c4fa29858cb710000</u> <u>8a22996524e5e06b3dd7ed</u> <u>25f2efa2cb41a97ab4e382</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
123	2021-11-04 18:33:18	<u>0xc12c4fa29858cb710000</u> <u>8a22996524e5e06b3dd7ed</u> <u>25f2efa2cb41a97ab4e382</u>	- 0.007061310000000000 00 MATIC  0.01 USD	✓
124	2021-11-04 18:32:48	<u>0xe50a1ad73d9ed144a5b8</u> <u>fe9d18704d25c631846541</u> <u>867f1e38de857616d2b1f0</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
125	2021-11-04 18:32:48	<u>0xe50a1ad73d9ed144a5b8</u> <u>fe9d18704d25c631846541</u> <u>867f1e38de857616d2b1f0</u>	- 0.007061310000000000 00 MATIC  0.01 USD	✓
126	2021-11-01 06:18:43	<u>0x7406bf4ac8a4851233f3</u> <u>e99a34213c1b4af33fc89b</u> <u>eb13c24c0675a58a7831bb</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
127	2021-11-01 06:18:43	<u>0x7406bf4ac8a4851233f3</u> <u>e99a34213c1b4af33fc89b</u> <u>eb13c24c0675a58a7831bb</u>	- 0.017491067999999999 99 MATIC  0.03 USD	✓
128	2021-11-01 06:18:07	<u>0x2716c19cfe769e86b5df</u> <u>c4abff9cdbadc39983479</u> <u>85ae72bb67322fa4131095</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2021-11-01 06:18:07	<u>0x2716c19cfe769e86b5df</u> <u>c4abff9cdbadcf39983479</u> <u>85ae72bb67322fa4131095</u>	- 0.0081786600000000 01 MATIC  0.01 USD	✓
130	2021-11-01 06:17:27	<u>0x193acf6cdb5829b3b183</u> <u>e79e0c950da66a84e6723c</u> <u>3f2093f131abfd0b319f4c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
131	2021-11-01 06:17:27	<u>0x193acf6cdb5829b3b183</u> <u>e79e0c950da66a84e6723c</u> <u>3f2093f131abfd0b319f4c</u>	- 0.0093559320000000 01 MATIC  0.01 USD	✓
132	2021-10-25 12:47:35	<u>0x06483e30dca0ea867580</u> <u>deedc9f8abfc580b44716d</u> <u>4c641353c0473e4ca1ced3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
133	2021-10-25 12:47:35	<u>0x06483e30dca0ea867580</u> <u>deedc9f8abfc580b44716d</u> <u>4c641353c0473e4ca1ced3</u>	- 0.0174902400000000 01 MATIC  0.03 USD	✓
134	2021-10-25 12:46:47	<u>0x3ba3373de3737a47aa1a</u> <u>489d73229b277e7b846f8d</u> <u>83a187cb214f2c0a55186c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
135	2021-10-25 12:46:47	<u>0x3ba3373de3737a47aa1a</u> <u>489d73229b277e7b846f8d</u> <u>83a187cb214f2c0a55186c</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓
136	2021-10-25 12:43:43	<u>0xd8c0aadcdc58ac2f8f96</u> <u>b87ae7213905d6369093c0</u> <u>0ac2d31ac49a4a9318fd0e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
137	2021-10-25 12:43:43	<u>0xd8c0aadcdc58ac2f8f96</u> <u>b87ae7213905d6369093c0</u> <u>0ac2d31ac49a4a9318fd0e</u>	- 0.0081786600000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-10-25 12:42:51	<u>0xa1797ad81f991388714c3f0b0018d162c7882b6d7ded1bc7cf2dc295120ccf32</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
139	2021-10-25 12:42:51	<u>0xa1797ad81f991388714c3f0b0018d162c7882b6d7ded1bc7cf2dc295120ccf32</u>	- 0.0102264480000000 01 MATIC  0.01 USD	✓
140	2021-10-18 06:30:19	<u>0x5248f72e6ed3b9005456b96cc9ff0a091389af75a05ab02c18ff3345e1ef94da</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
141	2021-10-18 06:30:19	<u>0x5248f72e6ed3b9005456b96cc9ff0a091389af75a05ab02c18ff3345e1ef94da</u>	- 0.0163834440000000 00 MATIC  0.02 USD	✓
142	2021-10-18 06:29:53	<u>0xb5fd90a980b801c23cf4f694d9b58077474748b2b382c55944170ab9148e7d0b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
143	2021-10-18 06:29:53	<u>0xb5fd90a980b801c23cf4f694d9b58077474748b2b382c55944170ab9148e7d0b</u>	- 0.0072208950000000 00 MATIC  0.01 USD	✓
144	2021-10-18 06:29:19	<u>0xa59078a2fd4adee9f3d0e605a22631409bf67baf331aec2f23e6f7870516e160</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
145	2021-10-18 06:29:19	<u>0xa59078a2fd4adee9f3d0e605a22631409bf67baf331aec2f23e6f7870516e160</u>	- 0.0162227339999999 99 MATIC  0.02 USD	✓
146	2021-10-11 21:31:50	<u>0xc4d3c87ad29273fc5021b7e6080a06bfbdac2e0cbd2dabae2f7854d9200ae946</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2021-10-11 21:31:50	<u>0xc4d3c87ad29273fc5021</u> <u>b7e6080a06bfbdac2e0cbd</u> <u>2dabae2f7854d9200ae946</u>	- 0.0150687570000000 00 MATIC  0.01 USD	✓
148	2021-10-11 21:30:26	<u>0x4b7d236b109256795e6d</u> <u>ba074b03d7f38bade324b2</u> <u>e2ba5ad6a4f595f34c0871</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
149	2021-10-11 21:30:26	<u>0x4b7d236b109256795e6d</u> <u>ba074b03d7f38bade324b2</u> <u>e2ba5ad6a4f595f34c0871</u>	- 0.0077856900000000 00 MATIC  0.00 USD	✓
150	2021-10-11 21:29:46	<u>0xdd3b2c0a0cb8a8946e14</u> <u>e9336c73591a01dea13274</u> <u>9cb05eda2eeb02e33119af</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
151	2021-10-11 21:29:46	<u>0xdd3b2c0a0cb8a8946e14</u> <u>e9336c73591a01dea13274</u> <u>9cb05eda2eeb02e33119af</u>	- 0.0165995279999999 99 MATIC  0.02 USD	✓
152	2021-10-07 20:03:06	<u>0xaed9e790b43a30695a6f</u> <u>ce9da7e4234ba94074985c</u> <u>b07cc6ef9c8e47b40ba18e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
153	2021-10-07 20:03:06	<u>0xaed9e790b43a30695a6f</u> <u>ce9da7e4234ba94074985c</u> <u>b07cc6ef9c8e47b40ba18e</u>	- 0.0159662580000000 01 MATIC  0.02 USD	✓
154	2021-10-07 20:02:32	<u>0x1c54a516306188fc159e</u> <u>fadab8ddd79ba575d5607e</u> <u>c6918bb2664ec1e67d2659</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
155	2021-10-07 20:02:32	<u>0x1c54a516306188fc159e</u> <u>fadab8ddd79ba575d5607e</u> <u>c6918bb2664ec1e67d2659</u>	- 0.0074711340000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-10-07 20:01:52	<u>0x97fb086728fd45a5fbf1</u> <u>c9162622f4fd8865d66248</u> <u>5aa6610116f15a61ef1ec1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
157	2021-10-07 20:01:52	<u>0x97fb086728fd45a5fbf1</u> <u>c9162622f4fd8865d66248</u> <u>5aa6610116f15a61ef1ec1</u>	- 0.0162029339999999 99 MATIC  0.02 USD	✓
158	2021-10-03 17:34:17	<u>0x34f6018f82a72f9d8c1a</u> <u>b886583ce9ccc27ad319d4</u> <u>87e917b6ce0ccac07aa1eb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
159	2021-10-03 17:34:17	<u>0x34f6018f82a72f9d8c1a</u> <u>b886583ce9ccc27ad319d4</u> <u>87e917b6ce0ccac07aa1eb</u>	- 0.0011186460000000 00 MATIC  0.00 USD	✓
160	2021-10-03 17:33:45	<u>0x06165d913b3a7b563b74</u> <u>d8267d3e11e893e21b69f3</u> <u>4cf65fe461ccb9239d6625</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
161	2021-10-03 17:33:45	<u>0x06165d913b3a7b563b74</u> <u>d8267d3e11e893e21b69f3</u> <u>4cf65fe461ccb9239d6625</u>	- 0.0004869960000000 00 MATIC  0.00 USD	✓
162	2021-10-03 17:33:15	<u>0xe71622530c118cdc8aaf</u> <u>096e015dcbd3993c16ef86</u> <u>7bcf6f0f8b874288e78344</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
163	2021-10-03 17:33:15	<u>0xe71622530c118cdc8aaf</u> <u>096e015dcbd3993c16ef86</u> <u>7bcf6f0f8b874288e78344</u>	- 0.0009645160000000 00 MATIC  0.00 USD	✓
164	2021-09-30 17:34:02	<u>0x2838a210c8d05664fe37</u> <u>639db90ddfc225de392f5b</u> <u>67d829b6ae952ac776e90b</u>	+ 1.0000000000000000 00 MATIC  1.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:34:44	<u>0x5b33b116dfe253626af0c500d74d1efb110af128561fd13c26ab53c9b3bb208e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 20:06:45	<u>0xccca52efdabb0637c7ef938b526930ef9e26ab7fe60bf93eadc3000d5bceb2721</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:23:27	<u>0x43c93b09e157c64ecd4cb5e76b3e42ef203e2e04c0f767c71610ff9faf3929ad</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-10-17 10:03:26	<u>0x084da433503cc40f354254918dc6445526e6e65363a90ed438eea62bc5d8a854</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-08-23 09:03:41	<u>0x10db091ae8fb924e6a6fe6f14b6b9cf752ae127bba1ddade594fe590fa066852</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-26 13:14:43	<u>0x701742d0a861ff91de0578a99931e2cd00beba70db4f5ff16e795fd1ecdbce69</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-16 10:00:15	<u>0x9830a8fb3d0e748afa196f8ba31036c33baa8bde9daeef1f3f01cd4c1b3e5506</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-05 13:21:17	<u>0x80ed098efb531cf417a8b88112053e7db01a41d24439977af6ac73180cdf0551</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
9	2022-01-28 01:42:00	<u>0x902d5d13393204dd48e1af089b49776b0d40a5a22f7dbe81457ad1799eaa267b</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-20 10:16:09	<u>0xbd46b9125a49d58ac3569255381c7feb27dc43790db36f12d04d69d98f804b1d</u>	+ 0.0000009512712407 86 AAVE	✓
11	2022-01-20 10:15:31	<u>0x1c106ecda7086f133451a7bc8a453d3227cce32884a6c475dde5dc521a30a824</u>	+ 0.0000009539271802 23 AAVE	✓
12	2022-01-20 10:14:57	<u>0xdce35e980eabe1cef5d71caeb34e63f1535c4d26209a3d32b89e7cb0fa72d57c</u>	+ 0.0000009512713111 87 AAVE	✓
13	2022-01-20 10:14:19	<u>0x51c9d75493d645b3f80f34a7a2df95cb8b2ccb59e841cf6cb3774045d17915cf</u>	+ 0.0000009512713815 91 AAVE	✓
14	2022-01-20 10:13:47	<u>0x5334a39d00d421ed439479e1403ddc47e87228b9b3a6a0eda046af159cab66d4</u>	+ 0.0000009512714519 93 AAVE	✓
15	2022-01-20 10:13:13	<u>0xc21ceb2378e38df28e8e541e3a4fec7bdb6c65db06e93b8eb9937d834488396e</u>	+ 0.0000009512715223 95 AAVE	✓
16	2022-01-20 10:12:35	<u>0x4d67e62c07aeb2efda2557c05214ce4004b46d495d062f073528c1b122d19376</u>	+ 0.0000009512715927 97 AAVE	✓
17	2022-01-20 10:12:03	<u>0xb1e4b46f7d34552e9d09628c0a99e364f978bb6d3f0e9d98958080375121e9c5</u>	+ 0.0000009512716631 99 AAVE	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-20 10:11:27	<u>0x1363c03accb09da6efe5c1b6bb5d6125ead21ff81ad00c0d78c6e262c700115b</u>	+ 0.0000009512717336 01 AAVE	✓
19	2022-01-20 10:10:53	<u>0x6943a4e0891e51ef14d005fbbed1adda09269d71041fc3a5b5aa08408861292c3</u>	+ 0.0000009512718040 03 AAVE	✓
20	2022-01-20 10:10:17	<u>0x472de289cbedb9c9bf9668a3a61f949d330fc3fe1b5cd75273f87d856110a6c4</u>	+ 0.0000009512718744 05 AAVE	✓
21	2022-01-20 10:09:41	<u>0x8a6359c9909b1cd3957e772224da89cfd40bb954ea721924ca5f088372b3954a</u>	+ 0.0000009512719448 07 AAVE	✓
22	2022-01-20 10:09:05	<u>0xf74755dc204df70e3b32078585be590592d8647c2c405d496f00833c6e9dec9a</u>	+ 0.0000009512720152 09 AAVE	✓
23	2022-01-20 10:08:31	<u>0xdb37303a9184e46f864153d1ad3bf446a10b279915351f903b5167c77e5c4f77</u>	+ 0.0000009512720856 12 AAVE	✓
24	2022-01-20 10:07:55	<u>0xfdb7d73e4dd41f66f0f2751c4ce67a4de00719f7da6ec4c2d4ff5f1dec877eb5</u>	+ 0.0000009512721560 14 AAVE	✓
25	2022-01-20 10:07:21	<u>0x460e2b68d812eb3f82fa5563fc03d4f7e4628e6f7f0c0124deeb7b0152cf1458</u>	+ 0.0000009512722264 16 AAVE	✓
26	2022-01-20 10:06:49	<u>0x30517f656135ed45bdcc016d2e03114cda4a8f79262fb78a208e41fd77fd5ed3</u>	+ 0.0000009512722968 18 AAVE	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-20 10:06:13	<u>0x7f912188baec3b88a2b16b78421b87302848389089b40104de5ac1a4bef89ff5</u>	+ 0.0000009512723672 18 AAVE	✓
28	2022-01-20 10:05:41	<u>0x3f027cd40134fa2d5eef5496761dc68137aecf8254a78664c0752428040aec40</u>	+ 0.0000009512724376 23 AAVE	✓
29	2022-01-20 10:05:05	<u>0x56d6eb017cce37b873259391ab38e0fd96423178de9facffa56e4a1d94cbfe4f</u>	+ 0.0000009539276066 73 AAVE	✓
30	2022-01-20 10:04:31	<u>0xb3b0026862e38782d36a013372d1d971effdab1a8453035839fd55a9dbb81d1c</u>	+ 0.0000009512725080 24 AAVE	✓
31	2022-01-15 00:33:14	<u>0x712e2c42ad075b6decce3de53865985ac32b50e5d8783746580b98a2705892e8</u>	+ 300,000.00000000 MNEP	✓
32	2022-01-01 15:42:29	<u>0x586a6e2a53435c0355ca9a6a1d142edb7c2b148b8662a34dce1dcb2e41bcbb3a</u>	+ 0.000253 amUSDC	✓
33	2022-01-01 15:41:31	<u>0x7c50e3da992f00f046f349cd5975d386fdfaa0abbcac0f2a0bcbf7a3d15babf5</u>	+ 0.000253 USDC	✓
34	2022-01-01 15:40:49	<u>0x157d603421f3aaadb8111182f9574882b0f9114170db6a2dea558d8dfefd99d</u>	+ 0.0000321374163954 37 UNI-V2	✓
35	2021-12-15 05:23:46	<u>0xfc4c6aba66e59f7b29f04c2923e40a6dd5c3ca24db75123793cebc03f17a19e2</u>	+ 0.000200 amUSDC	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-15 05:23:14	<u>0xc382d8e38af9bf4e17959c0b3e019bce88c04b03cb3e4b27d5d4cf107ae62fa8</u>	+ 0.000200 USDC	✓
37	2021-12-15 05:22:40	<u>0xead242f0a65045478199d3089e7fb6a92261315acf e241d11a68d874277926e0</u>	+ 0.0000008636913701 22 UNI-V2	✓
38	2021-12-06 15:07:21	<u>0x3e0b9f41e0b49b466564b534a5434b76e47a40d460d520b1a1af9395fda35321</u>	+ 43,557.1999999999 7089617 LELX.io	✓
39	2021-12-06 15:06:23	<u>0x1afde5d604e1ff47d52d18617ff441299073959e56b52d6ac080e89796e114c3</u>	+ 0.000179 amUSDC	✓
40	2021-12-06 15:05:33	<u>0xa9c1bd1b46e3f5123ccf36e4f595f0f39d7a52bf049c7c689f05d9d6296d2d8b</u>	+ 0.000179 USDC	✓
41	2021-12-06 15:04:53	<u>0x1ae54fe7629234904993ca12d445b18e1c459543e41450458bdd66e93d761137</u>	+ 0.0000008039487687 27 UNI-V2	✓
42	2021-11-29 14:11:34	<u>0x9126ecf9197927b7c404e9bf55757e7093fff66f8634e25de9bc3a3bbc901293</u>	+ 0.0000000394034864 28 amWETH	✓
43	2021-11-29 14:10:58	<u>0xa160388f71ef157cf758402c98af2045f88e3653148645089689ff0b8e443ab7</u>	+ 0.000171 USDC	✓
44	2021-11-29 14:10:20	<u>0x4f77017920b509f2ce6bd2ba86c4f3b2a3bfb6b1a029fce62b5fc5c0fb37783f</u>	+ 0.0000007562833653 86 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-23 04:37:32	<u>0xf9bd695c97762bcf3bdd</u> <u>2258a45a45fe176b96c4c5</u> <u>035e4338efb1dea9374994</u>	+ 0.000159 amUSDC	✓
46	2021-11-23 04:37:10	<u>0x29e7a2938df1ed9ef747</u> <u>411102a93e37b4aca74531</u> <u>e42f7208f3badf6d81693a</u>	+ 11,287.000000000000 0000000 Zers.io	✓
47	2021-11-23 04:36:58	<u>0xf1e59ea9fc0025b91fc5</u> <u>a62c25b4966f996b29acc5</u> <u>103f7d800e4a60c1486385</u>	+ 0.000159 USDC	✓
48	2021-11-23 04:36:18	<u>0x606756347d8b33642063</u> <u>f8822537c9aa978f74db32</u> <u>7e7dfbd8226c29d5e2cb76</u>	+ 0.0000007482497784 34 UNI-V2	✓
49	2021-11-15 16:03:09	<u>0x83e03a8e6e6ab10be92f</u> <u>44c0364edc39d3097a8f32</u> <u>246b9765517effce086f58</u>	+ 0.0000000369913834 09 amWETH	✓
50	2021-11-15 16:02:25	<u>0x339a6e6229a7f180ac10</u> <u>1e721fe0b174b0fe0a3615</u> <u>7dd2f2801124f1fcfb8f7</u>	+ 0.000173 USDC	✓
51	2021-11-15 16:01:43	<u>0x71e3ea4e3dba2a5cdd84</u> <u>f8651401ee5063a713a355</u> <u>781bcab7d0830271f7c927</u>	+ 0.0000007371211258 49 UNI-V2	✓
52	2021-11-08 07:14:53	<u>0x280c8c58f0aa1b4bd09b</u> <u>2b2b4644fa6676f5aec465</u> <u>07fbca73842ac8283c6cd5</u>	+ 0.0000000403919063 41 amWETH	✓
53	2021-11-08 07:14:13	<u>0x5dd587c8019094184ab6</u> <u>6e04dd93cdba46b4ac719b</u> <u>7cd65ac22ff2d0a4adb83b</u>	+ 0.000191 USDC	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-08 07:13:29	<u>0xdf052a6f8192c0b6897c</u> <u>537c801e3855c6cb67f16e</u> <u>e05f7bb6d45952eb6d7dc3</u>	+ 0.0000007710107165 77 UNI-V2	✓
55	2021-11-04 18:38:42	<u>0x7faa7bf54b993fa5a310</u> <u>4b7803eab8762ffbd0c40a</u> <u>d7f1e839aebec68ebc3259</u>	+ 0.0000005866884319 20 AAVE	✓
56	2021-11-04 18:38:00	<u>0x866440d36e787b5daf44</u> <u>f64368e9b5f8772c5e52d7</u> <u>10a2da1ba6897724f1388b</u>	+ 0.0000005866901047 24 AAVE	✓
57	2021-11-04 18:37:18	<u>0x43ba69bcdda12dd2c752</u> <u>e58e1f0b9b0ced572467ec</u> <u>1e0eeb33f9798efbfb9047</u>	+ 0.0000005866925782 30 AAVE	✓
58	2021-11-04 18:36:38	<u>0x458029477988aa52799e</u> <u>c46eccbdf4ae84391f178f</u> <u>d26d08859222d4c27930df</u>	+ 0.0000005866928354 98 AAVE	✓
59	2021-11-04 18:35:58	<u>0x8af4fc1311853270992d</u> <u>040ef9ca21cae4ea489e35</u> <u>e0cfbb80e15c9a6e55cd9d</u>	+ 0.0000005866932231 10 AAVE	✓
60	2021-11-04 18:35:20	<u>0xdaf1227e9d1d93703ebc</u> <u>5a5a28d8936c573a98265c</u> <u>b001d6b0144d6e6a6fc2d9</u>	+ 0.0000005866936118 63 AAVE	✓
61	2021-11-04 18:34:38	<u>0x05071e67b5ca6528e961</u> <u>af4a7aa6b7cca89148ccd6</u> <u>775a01adf5cd6a494a4991</u>	+ 0.0000005866938691 32 AAVE	✓
62	2021-11-04 18:33:58	<u>0x54dd9917408deb5a0648</u> <u>4c5c568083e86637361ee9</u> <u>07a4d0c5dc15a235449f31</u>	+ 0.0000005866942578 86 AAVE	✓

#	Date & time	Transaction Id	Amount	
63	2021-11-04 18:33:18	<u>0xc12c4fa29858cb710000</u> <u>8a22996524e5e06b3dd7ed</u> <u>25f2efa2cb41a97ab4e382</u>	+ 0.0000005866945162 94 AAVE	✓
64	2021-11-04 18:32:48	<u>0xe50a1ad73d9ed144a5b8</u> <u>fe9d18704d25c631846541</u> <u>867f1e38de857616d2b1f0</u>	+ 0.0000005866950342 54 AAVE	✓
65	2021-11-01 06:18:43	<u>0x7406bf4ac8a4851233f3</u> <u>e99a34213c1b4af33fc89b</u> <u>eb13c24c0675a58a7831bb</u>	+ 0.0001872347344035 10 amDAI	✓
66	2021-11-01 06:18:07	<u>0x2716c19cfe769e86b5df</u> <u>c4abff9cdbadc39983479</u> <u>85ae72bb67322fa4131095</u>	+ 0.000187 USDC	✓
67	2021-11-01 06:17:27	<u>0x193acf6cdb5829b3b183</u> <u>e79e0c950da66a84e6723c</u> <u>3f2093f131abfd0b319f4c</u>	+ 0.0000008105689059 18 UNI-V2	✓
68	2021-10-25 12:47:35	<u>0x06483e30dca0ea867580</u> <u>deedc9f8abfc580b44716d</u> <u>4c641353c0473e4ca1ced3</u>	+ 0.0001626711738776 98 amDAI	✓
69	2021-10-25 12:46:47	<u>0x3ba3373de3737a47aa1a</u> <u>489d73229b277e7b846f8d</u> <u>83a187cb214f2c0a55186c</u>	+ 0.0000005257681104 38 AAVE	✓
70	2021-10-25 12:43:43	<u>0xd8c0aadcdc58ac2f8f96</u> <u>b87ae7213905d6369093c0</u> <u>0ac2d31ac49a4a9318fd0e</u>	+ 0.000162 USDC	✓
71	2021-10-25 12:42:51	<u>0xa1797ad81f991388714c</u> <u>3f0b0018d162c7882b6d7d</u> <u>ed1bc7cf2dc295120ccf32</u>	+ 0.0000008919108081 02 SLP	✓

#	Date & time	Transaction Id	Amount	
72	2021-10-18 06:30:19	<u>0x5248f72e6ed3b9005456</u> <u>b96cc9ff0a091389af75a0</u> <u>5ab02c18ff3345e1ef94da</u>	+ 0.0001570162529825 25 amDAI	✓
73	2021-10-18 06:29:53	<u>0xb5fd90a980b801c23cf4</u> <u>f694d9b58077474748b2b3</u> <u>82c55944170ab9148e7d0b</u>	+ 0.0000005150315673 82 AAVE	✓
74	2021-10-18 06:29:19	<u>0xa59078a2fd4adee9f3d0</u> <u>e605a22631409bf67baf33</u> <u>1aec2f23e6f7870516e160</u>	+ 0.0000000000011092 79 SLP	✓
75	2021-10-11 21:31:50	<u>0xc4d3c87ad29273fc5021</u> <u>b7e6080a06bfbdac2e0cbd</u> <u>2dabae2f7854d9200ae946</u>	+ 0.0001225515045704 57 amDAI	✓
76	2021-10-11 21:30:26	<u>0x4b7d236b109256795e6d</u> <u>ba074b03d7f38bade324b2</u> <u>e2ba5ad6a4f595f34c0871</u>	+ 0.0000004259534198 57 AAVE	✓
77	2021-10-11 21:29:46	<u>0xdd3b2c0a0cb8a8946e14</u> <u>e9336c73591a01dea13274</u> <u>9cb05eda2eeb02e33119af</u>	+ 0.0000000000007177 62 UNI-V2	✓
78	2021-10-07 20:03:06	<u>0xaed9e790b43a30695a6f</u> <u>ce9da7e4234ba94074985c</u> <u>b07cc6ef9c8e47b40ba18e</u>	+ 0.0001272004125443 86 amDAI	✓
79	2021-10-07 20:02:32	<u>0x1c54a516306188fc159e</u> <u>fadab8ddd79ba575d5607e</u> <u>c6918bb2664ec1e67d2659</u>	+ 0.000127 USDC	✓
80	2021-10-07 20:01:52	<u>0x97fb086728fd45a5fbf1</u> <u>c9162622f4fd8865d66248</u> <u>5aa6610116f15a61ef1ec1</u>	+ 0.0000000000007295 41 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
81	2021-10-03 17:34:17	<u>0x34f6018f82a72f9d8c1a</u> <u>b886583ce9ccc27ad319d4</u> <u>87e917b6ce0ccac07aa1eb</u>	+ 0.000130 amUSDC	✓
82	2021-10-03 17:33:45	<u>0x06165d913b3a7b563b74</u> <u>d8267d3e11e893e21b69f3</u> <u>4cf65fe461ccb9239d6625</u>	+ 0.000130 USDC	✓
83	2021-10-03 17:33:15	<u>0xe71622530c118cdc8aaf</u> <u>096e015dcbd3993c16ef86</u> <u>7bcf6f0f8b874288e78344</u>	+ 0.0000000000007741 75 UNI-V2	✓
84	2021-09-30 17:42:34	<u>0x947c71effe56d71b4904</u> <u>0e0a320f9456c8ae3d7f06</u> <u>57a93560661cc45ddbffec</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:01:07	<u>0xb068488791212ee6b349</u> <u>ac93b98dd18814b6cf3f0c</u> <u>cec2a91a7d105a053a9cda</u>	+ 1 USDT	✓
2	2024-03-04 22:18:02	<u>0x60cf505a1043b8b9c658</u> <u>6787344edc947ffd2a7379</u> <u>292662220d1045fbf56334</u>	+ 1 USDT	✓
3	2024-01-26 21:20:58	<u>0x7124fe3ce041850d4fda</u> <u>f53c57627ca3c6795dc81e</u> <u>240d96c47205abd4c2301a</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:04:42	<u>0xc357e1b848102661186f</u> <u>f344a816235ea7e152ad69</u> <u>476f58f343645c03db0f59</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-04 23:36:55	<u>0x28923ad637747bae40cd5366fef863eee5635fab22c70bac55e16cdbc45da20f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-05 17:27:03	<u>0x89698335ee35ee27fa1babdce5fa880bdcd9e252a19a8f19c737b4411b740a41</u>	+ 1 https://boneshibe. com/	✓
7	2023-09-25 07:47:22	<u>0x7aca93cf496ddae57c2ea2954543aeaa611b5adcc1072e110dff9ddc572360b3</u>	+ 1 Voucher	✓
8	2023-09-23 23:16:54	<u>0xcb3a5ade43f7ba840f302f097e96f3212aff880d9ec6f5752d8880ce33dd7f60</u>	+ 1 Voucher	✓
9	2023-09-16 11:31:13	<u>0xa5315b3f0d4e7e3202e2b0d643ce1c2c1850cda20caeb5d246a0201612aa6fe9</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-16 01:39:37	<u>0x295c83f47acd4460448d149f929f037f5151e1b68ccd835c918b2f5167220f72</u>	+ 1 Voucher	✓
11	2023-09-11 23:54:19	<u>0xe4209c0db227cf57efdb82935056b3ae866e62cc4f02890547113063749f4bb0</u>	+ 1 NFT Voucher	✓
12	2023-09-04 17:01:32	<u>0x55438297ea41de665edd28647dd5897e6a1eb3c6607557ebedf5aba50251919b</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-02 05:34:10	<u>0x844170d59fd1b60b753972dbf3b478b4c396277c9ddb4db3ebb1ca8d781b37b7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-01 15:42:33	<u>0x10033292496e74a9aa7b</u> <u>1c2991b4b6a5a301da04d6</u> <u>18ef3c9763af0d9ca5258e</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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