

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 18:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b8d135039bfc6ee7015d615a0d9d14252a749a2</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.398029505299999975 MATIC
	0.14 USD










Token	Balance
MATIC	0.101970504700000006 MATIC
	0.03 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market AAVE	0.000000000079167930 amAAVE
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.00000000009270286 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io





Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
BeezEX.Net	777.000000000 BeezEX
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtreedem.io	N/A USDT
\$2000 AAVE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
☐	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-27 09:44:17	<u>0xf2dfb9223bc898b83023</u> <u>94f902183ac41f15103165</u> <u>90947d9795b9c6ff5d902b</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
2	2021-12-27 09:44:17	<u>0xf2dfb9223bc898b83023</u> <u>94f902183ac41f15103165</u> <u>90947d9795b9c6ff5d902b</u>	- 0.0144530700000000 00 MATIC  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
3	2021-12-27 09:43:45	<u>0xb8efa5c7c3dac590d5bbe258d26b94b1516b8278e6fc29e4f86ed943f34a0731</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
4	2021-12-27 09:43:45	<u>0xb8efa5c7c3dac590d5bbe258d26b94b1516b8278e6fc29e4f86ed943f34a0731</u>	- 0.0079606500000000 00 MATIC  0.02 USD	✓
5	2021-12-27 09:40:35	<u>0xac3005088125bd8388cdfbb99b666565b19127b8b42d140e28eb7437c3df4e8</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
6	2021-12-27 09:40:35	<u>0xac3005088125bd8388cdfbb99b666565b19127b8b42d140e28eb7437c3df4e8</u>	- 0.0062382300000000 00 MATIC  0.01 USD	✓
7	2021-12-20 10:59:07	<u>0xf338be067f6768f90260c290aa56eb17e105541b3e0d7ffde65872a0480bfa5a</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
8	2021-12-20 10:59:07	<u>0xf338be067f6768f90260c290aa56eb17e105541b3e0d7ffde65872a0480bfa5a</u>	- 0.0140884200000000 01 MATIC  0.03 USD	✓
9	2021-12-20 10:58:31	<u>0x98904926b8e9dca8c06948d415f1893a5b1ac6b0f896d4b8dbb8357a626c69c9</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
10	2021-12-20 10:58:31	<u>0x98904926b8e9dca8c06948d415f1893a5b1ac6b0f896d4b8dbb8357a626c69c9</u>	- 0.0075946500000000 00 MATIC  0.01 USD	✓
11	2021-12-20 10:58:09	<u>0x1cc947536e33579643db1514e02f19ea2b536734fe2beb342f9180aab572a683</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-12-20 10:58:09	<u>0x1cc947536e33579643db</u> <u>1514e02f19ea2b536734fe</u> <u>2beb342f9180aab572a683</u>	- 0.0065507100000000 00 MATIC  0.01 USD	✓
13	2021-12-13 13:04:00	<u>0x3663d4febfeae50d422a</u> <u>895ecc541084cb2876f74b</u> <u>55e59bd542aa425c5f88c6</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
14	2021-12-13 13:04:00	<u>0x3663d4febfeae50d422a</u> <u>895ecc541084cb2876f74b</u> <u>55e59bd542aa425c5f88c6</u>	- 0.0141359100000000 00 MATIC  0.02 USD	✓
15	2021-12-13 13:03:04	<u>0x8ef9edc6b7724df7ea54</u> <u>bdb92776c679e3b1cf3a7d</u> <u>9259a87182b9c7eaf79339</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
16	2021-12-13 13:03:04	<u>0x8ef9edc6b7724df7ea54</u> <u>bdb92776c679e3b1cf3a7d</u> <u>9259a87182b9c7eaf79339</u>	- 0.0075946500000000 00 MATIC  0.01 USD	✓
17	2021-12-13 13:01:54	<u>0x783ca5a5fc19950ef9c6</u> <u>6f0434079cbae06b8a31ba</u> <u>5cae2079b931c70f3af539</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
18	2021-12-13 13:01:54	<u>0x783ca5a5fc19950ef9c6</u> <u>6f0434079cbae06b8a31ba</u> <u>5cae2079b931c70f3af539</u>	- 0.0141935700000000 01 MATIC  0.02 USD	✓
19	2021-12-13 13:01:44	<u>0xaaebc78296a0ea996bb5</u> <u>2903fb75c5e07b302d3b0d</u> <u>23b1310e8cdab5d3009594</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
20	2021-12-13 13:01:44	<u>0xaaebc78296a0ea996bb5</u> <u>2903fb75c5e07b302d3b0d</u> <u>23b1310e8cdab5d3009594</u>	- 0.0076481700000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-12-13 13:01:26	<u>0x697bb6138d27f8fb778</u> <u>d652209966abe7aec32041</u> <u>ad0e5a2b32b37e2d1d7050</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
22	2021-12-13 13:01:26	<u>0x697bb6138d27f8fb778</u> <u>d652209966abe7aec32041</u> <u>ad0e5a2b32b37e2d1d7050</u>	- 0.0065507100000000 00 MATIC  0.01 USD	✓
23	2021-12-09 13:22:16	<u>0x5778425764764ab22f85</u> <u>e4828926b4fc0b022543bb</u> <u>c66b39bf0ec0160844a2c5</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
24	2021-12-09 13:22:16	<u>0x5778425764764ab22f85</u> <u>e4828926b4fc0b022543bb</u> <u>c66b39bf0ec0160844a2c5</u>	- 0.0144543000000000 00 MATIC  0.03 USD	✓
25	2021-12-09 13:21:50	<u>0xb4280d9aed4f67e5e478</u> <u>02cb6f76da465ae5ea6530</u> <u>2f21adf322327b37f3c525</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
26	2021-12-09 13:21:50	<u>0xb4280d9aed4f67e5e478</u> <u>02cb6f76da465ae5ea6530</u> <u>2f21adf322327b37f3c525</u>	- 0.0076481700000000 00 MATIC  0.01 USD	✓
27	2021-12-09 13:21:28	<u>0x6fcab55cd4e97f08a5f0</u> <u>5a255aeef17fba6a45ac33</u> <u>c31d12a2f6b8fd0d9657f3</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
28	2021-12-09 13:21:28	<u>0x6fcab55cd4e97f08a5f0</u> <u>5a255aeef17fba6a45ac33</u> <u>c31d12a2f6b8fd0d9657f3</u>	- 0.0065507100000000 00 MATIC  0.01 USD	✓
29	2021-11-29 12:31:47	<u>0xab8dc5c232c63bc2bc11</u> <u>2f6b0416fa74b7d0d2d471</u> <u>f7f742c044876861da8e3b</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-11-29 12:31:47	<u>0xab8dc5c232c63bc2bc11</u> <u>2f6b0416fa74b7d0d2d471</u> <u>f7f742c044876861da8e3b</u>	- 0.0144191700000000 00 MATIC  0.02 USD	✓
31	2021-11-29 12:31:21	<u>0xe37d0d481ac6adde7594</u> <u>c4c5a3b38b9c5a0e74cc9a</u> <u>556460fd89e336b29bf48a</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
32	2021-11-29 12:31:21	<u>0xe37d0d481ac6adde7594</u> <u>c4c5a3b38b9c5a0e74cc9a</u> <u>556460fd89e336b29bf48a</u>	- 0.0076481700000000 00 MATIC  0.01 USD	✓
33	2021-11-29 12:31:03	<u>0x2d326a61f98e61210254</u> <u>c31d0f6db6c13d8f37917d</u> <u>e65f27980275e76f231869</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
34	2021-11-29 12:31:03	<u>0x2d326a61f98e61210254</u> <u>c31d0f6db6c13d8f37917d</u> <u>e65f27980275e76f231869</u>	- 0.0062195400000000 00 MATIC  0.01 USD	✓
35	2021-11-23 08:29:47	<u>0xa0c9a8ea12ff5946e862</u> <u>922858cfb254b30d2c0816</u> <u>18f09d46d861afb959a2ae</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
36	2021-11-23 08:29:47	<u>0xa0c9a8ea12ff5946e862</u> <u>922858cfb254b30d2c0816</u> <u>18f09d46d861afb959a2ae</u>	- 0.0144204000000000 00 MATIC  0.02 USD	✓
37	2021-11-23 08:29:25	<u>0xfcb27ca655a770203b95</u> <u>87195803fd20b3e2937f06</u> <u>51f54fa17f31a567541554</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
38	2021-11-23 08:29:25	<u>0xfcb27ca655a770203b95</u> <u>87195803fd20b3e2937f06</u> <u>51f54fa17f31a567541554</u>	- 0.0075946500000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
39	2021-11-23 08:29:07	<u>0x3444189123aa35df65bb</u> <u>825d9c98e36eb52b870b4c</u> <u>830aa0d4fcf4ed2734eb2f</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
40	2021-11-23 08:29:07	<u>0x3444189123aa35df65bb</u> <u>825d9c98e36eb52b870b4c</u> <u>830aa0d4fcf4ed2734eb2f</u>	- 0.0065412600000000 00 MATIC  0.01 USD	✓
41	2021-11-15 19:30:30	<u>0x04bb4c8aa0cf04798524</u> <u>10f272e067edbaac3bb730</u> <u>e6de8c3811ddc63fbc9ae9</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
42	2021-11-15 19:30:30	<u>0x04bb4c8aa0cf04798524</u> <u>10f272e067edbaac3bb730</u> <u>e6de8c3811ddc63fbc9ae9</u>	- 0.0127422000000000 00 MATIC  0.01 USD	✓
43	2021-11-15 19:30:04	<u>0xa7437bc389416d306853</u> <u>d6bbd4b95735840cbb1da5</u> <u>76bcbc173db0a67bd7da2d</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
44	2021-11-15 19:30:04	<u>0xa7437bc389416d306853</u> <u>d6bbd4b95735840cbb1da5</u> <u>76bcbc173db0a67bd7da2d</u>	- 0.0075946500000000 00 MATIC  0.01 USD	✓
45	2021-11-15 19:27:59	<u>0x6a07eaf0c6cc4a72d2b9</u> <u>101a3d3eb06a8f62d37fd2</u> <u>575b40c8ccae590da69657</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
46	2021-11-15 19:27:59	<u>0x6a07eaf0c6cc4a72d2b9</u> <u>101a3d3eb06a8f62d37fd2</u> <u>575b40c8ccae590da69657</u>	- 0.0062380200000000 00 MATIC  0.00 USD	✓
47	2021-11-08 07:44:29	<u>0x589e3fcfe21662b1ef57</u> <u>2eddd4d8cbf6c74ee9f15e</u> <u>df61376d2efbbda0494624</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2021-11-08 07:44:29	<u>0x589e3fcfe21662b1ef57</u> <u>2eddd4d8cbf6c74ee9f15e</u> <u>df61376d2efbbda0494624</u>	- 0.0127422000000000 00 MATIC  0.02 USD	✓
49	2021-11-08 07:44:25	<u>0xeaaead806b85318b8965</u> <u>d52d045121c640fa1b3786</u> <u>b57aece94d42d5451269b9</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
50	2021-11-08 07:44:25	<u>0xeaaead806b85318b8965</u> <u>d52d045121c640fa1b3786</u> <u>b57aece94d42d5451269b9</u>	- 0.0076481700000000 00 MATIC  0.01 USD	✓
51	2021-11-08 07:44:21	<u>0x987f0230f01a9195fea0</u> <u>8713c1196071bfec945f59</u> <u>52114896060b49786cf3da</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
52	2021-11-08 07:44:21	<u>0x987f0230f01a9195fea0</u> <u>8713c1196071bfec945f59</u> <u>52114896060b49786cf3da</u>	- 0.0065601300000000 00 MATIC  0.01 USD	✓
53	2021-11-01 07:15:43	<u>0x23a72df951d864abe3dd</u> <u>ad485ad4c8043586d15a89</u> <u>19a482931c618e2847aaf2</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
54	2021-11-01 07:15:43	<u>0x23a72df951d864abe3dd</u> <u>ad485ad4c8043586d15a89</u> <u>19a482931c618e2847aaf2</u>	- 0.0127422000000000 00 MATIC  0.02 USD	✓
55	2021-11-01 07:15:21	<u>0xf266de88532c8d86f429</u> <u>9b088534294f6729150f3e</u> <u>72e33fa79402036270843b</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
56	2021-11-01 07:15:21	<u>0xf266de88532c8d86f429</u> <u>9b088534294f6729150f3e</u> <u>72e33fa79402036270843b</u>	- 0.0076481700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-01 07:14:55	<u>0xb2afe93dbecc75f199e1</u> <u>138bf52990d12709b05e26</u> <u>007a2fa1e2099094cbca2</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
58	2021-11-01 07:14:55	<u>0xb2afe93dbecc75f199e1</u> <u>138bf52990d12709b05e26</u> <u>007a2fa1e2099094cbca2</u>	- 0.0062433300000000 00 MATIC  0.01 USD	✓
59	2021-10-25 11:02:47	<u>0xa9fd87f73d6c0e9fb350</u> <u>8ed7a757bc011209727537</u> <u>b5fd9f9fa2630d3a1b9823</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
60	2021-10-25 11:02:47	<u>0xa9fd87f73d6c0e9fb350</u> <u>8ed7a757bc011209727537</u> <u>b5fd9f9fa2630d3a1b9823</u>	- 0.0127422000000000 00 MATIC  0.02 USD	✓
61	2021-10-25 11:02:29	<u>0xd934c79dd187bae6bd8b</u> <u>e7285aa8178b65b7c413c0</u> <u>1c88c2897a94a9ab366766</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
62	2021-10-25 11:02:29	<u>0xd934c79dd187bae6bd8b</u> <u>e7285aa8178b65b7c413c0</u> <u>1c88c2897a94a9ab366766</u>	- 0.0075953700000000 00 MATIC  0.01 USD	✓
63	2021-10-25 11:02:01	<u>0xc5a074bba9d51e454027</u> <u>638b83239fbb8d9c2e1bbc</u> <u>c00d282f94ce97e2c81073</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
64	2021-10-25 11:02:01	<u>0xc5a074bba9d51e454027</u> <u>638b83239fbb8d9c2e1bbc</u> <u>c00d282f94ce97e2c81073</u>	- 0.0065505000000000 00 MATIC  0.01 USD	✓
65	2021-10-18 08:02:20	<u>0x5b38fedf497e85065794</u> <u>025f3042ae04e8465ae00c</u> <u>f8366bd401871459da0d27</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-10-18 08:02:20	<u>0x5b38fedf497e85065794</u> <u>025f3042ae04e8465ae00c</u> <u>f8366bd401871459da0d27</u>	- 0.0144288000000000 00 MATIC  0.02 USD	✓
67	2021-10-18 08:02:02	<u>0xe920214f7221f801e8e9</u> <u>bcc3979bc8072a50e0af5a</u> <u>41d52ae842c5908bdaa774</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
68	2021-10-18 08:02:02	<u>0xe920214f7221f801e8e9</u> <u>bcc3979bc8072a50e0af5a</u> <u>41d52ae842c5908bdaa774</u>	- 0.0072821700000000 00 MATIC  0.01 USD	✓
69	2021-10-18 08:01:42	<u>0x758be6ca8ab8e3f5ecdd</u> <u>f38f485839c523ba613cd2</u> <u>69492be58ac6be98812a64</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
70	2021-10-18 08:01:42	<u>0x758be6ca8ab8e3f5ecdd</u> <u>f38f485839c523ba613cd2</u> <u>69492be58ac6be98812a64</u>	- 0.0062433000000000 00 MATIC  0.00 USD	✓
71	2021-10-11 12:31:19	<u>0x79b17c02d7eb93f8dfcd</u> <u>1717571161eee0ef6331a9</u> <u>4b469f053c5ea5fa96e601</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✗
72	2021-10-11 12:31:19	<u>0x79b17c02d7eb93f8dfcd</u> <u>1717571161eee0ef6331a9</u> <u>4b469f053c5ea5fa96e601</u>	- 0.0170567889999999 99 MATIC  0.02 USD	✓
73	2021-10-11 12:30:43	<u>0x5ed77e23490e7e3bab10</u> <u>ed0588189497583729c4d4</u> <u>1eea3fc7da2caf57e337a8</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
74	2021-10-11 12:30:43	<u>0x5ed77e23490e7e3bab10</u> <u>ed0588189497583729c4d4</u> <u>1eea3fc7da2caf57e337a8</u>	- 0.0078485490000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-11 12:30:23	<u>0x053ddb821bf3f16fa12b</u> <u>ede65137922262fe096e2a</u> <u>ac9aaed9e92372475d1d39</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
76	2021-10-11 12:30:23	<u>0x053ddb821bf3f16fa12b</u> <u>ede65137922262fe096e2a</u> <u>ac9aaed9e92372475d1d39</u>	- 0.0064519060000000 00 MATIC  0.00 USD	✓
77	2021-10-10 18:57:06	<u>0x0a579c2d86e1e73fc6ef</u> <u>2d5416dd8fa07d8c698950</u> <u>4261a851607f94b9bf4492</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
78	2021-10-10 18:57:06	<u>0x0a579c2d86e1e73fc6ef</u> <u>2d5416dd8fa07d8c698950</u> <u>4261a851607f94b9bf4492</u>	- 0.0159613109999999 99 MATIC  0.01 USD	✓
79	2021-10-10 18:56:40	<u>0x64c332f312465463a6b3</u> <u>f0f72bca0cbe62ebcb18bc</u> <u>05d1b3899d881bf8b3d279</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
80	2021-10-10 18:56:40	<u>0x64c332f312465463a6b3</u> <u>f0f72bca0cbe62ebcb18bc</u> <u>05d1b3899d881bf8b3d279</u>	- 0.0067814980000000 00 MATIC  0.00 USD	✓
81	2021-10-10 18:56:16	<u>0xb0c40c4a0db807b2c6b5</u> <u>f841d331c208b7e97d99b2</u> <u>2f34f05785aec1063cf7ba</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
82	2021-10-10 18:56:16	<u>0xb0c40c4a0db807b2c6b5</u> <u>f841d331c208b7e97d99b2</u> <u>2f34f05785aec1063cf7ba</u>	- 0.0078485490000000 00 MATIC  0.00 USD	✓
83	2021-09-28 16:11:54	<u>0x06db4db009df19e45fb7</u> <u>11df30f21d8663a9e5c45c</u> <u>bfb1c3ea15a8f2d440c1ff</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-09-28 16:11:54	<u>0x06db4db009df19e45fb7</u> <u>11df30f21d8663a9e5c45c</u> <u>bfb1c3ea15a8f2d440c1ff</u>	- 0.0018470000000000 00 MATIC  0.00 USD	✓
85	2021-09-28 16:11:06	<u>0x785f0f7c8e9e1b0ec57b</u> <u>6f8dd2d1a6c08c5b045c67</u> <u>2bab9e9e846ff561fa6579</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
86	2021-09-28 16:11:06	<u>0x785f0f7c8e9e1b0ec57b</u> <u>6f8dd2d1a6c08c5b045c67</u> <u>2bab9e9e846ff561fa6579</u>	- 0.0008663720000000 00 MATIC  0.00 USD	✓
87	2021-09-28 16:10:30	<u>0x9e7ab898f86972a63757</u> <u>7a6359b4c8639e7ac3b548</u> <u>ea639b44f411ed699445bc</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
88	2021-09-28 16:10:30	<u>0x9e7ab898f86972a63757</u> <u>7a6359b4c8639e7ac3b548</u> <u>ea639b44f411ed699445bc</u>	- 0.0010127160000000 00 MATIC  0.00 USD	✓
89	2021-09-26 17:10:31	<u>0x6f605fc796b4a1bcd7be</u> <u>1fa56ee9d1bcdcae939824</u> <u>dae833dcaf3a7d8f247432</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
90	2021-09-26 17:10:31	<u>0x6f605fc796b4a1bcd7be</u> <u>1fa56ee9d1bcdcae939824</u> <u>dae833dcaf3a7d8f247432</u>	- 0.0019846840000000 00 MATIC  0.00 USD	✓
91	2021-09-26 17:08:29	<u>0xb1912a0640c7916788ed</u> <u>336aa3f6dc3e81bea46147</u> <u>89a612cdb4a84e6c4b5042</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
92	2021-09-26 17:08:29	<u>0xb1912a0640c7916788ed</u> <u>336aa3f6dc3e81bea46147</u> <u>89a612cdb4a84e6c4b5042</u>	- 0.0011684650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-09-26 17:07:21	<u>0x53cbb32f2566137160b64ca5a0f397344a377fb39a0affec7031a7949bf69539</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
94	2021-09-26 17:07:21	<u>0x53cbb32f2566137160b64ca5a0f397344a377fb39a0affec7031a7949bf69539</u>	- 0.0016948740000000 00 MATIC  0.00 USD	✓
95	2021-09-26 16:39:10	<u>0xbe2d69896730435ef5f92581665ad7f5d1a93155128bf971840dbe7f6d044c1a</u>	+ 0.5000000000000000 00 MATIC  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:34:42	<u>0x87b40f2a05db8443ecca47af945028d07d9bbda74a1ccfe90015ab02f75ff20b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-20 20:14:51	<u>0x8b5f16b101063d95a56d4b7a80d843fa46cb46347cc383b99b98477ecfeb982e</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:04:16	<u>0x419afab7d5e9a8887c5595f96846ae5c2155e4e7560dad6aaaf56e536f6c89ce</u>	+ 1,497.0000000000 000000 PolygonClassics.com	✓
4	2022-08-23 05:31:37	<u>0x81093aa43589cf9b48b09d6e03757fc921ceaccec4fe812896c8bd551f144bfb</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
5	2022-07-30 02:27:01	<u>0x228d4aa339a9c70f22a4c476a55d557b4025ae819d9c33968864c22279ab64e5</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-26 13:20:05	<u>0x87907d2c02d713da833d b74e6f728d0eb5df1d3159 ef29e840f7aee036d07198</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-05 12:47:32	<u>0x5d831ac49cdede4e32e0 aba1f82b99c85b15c1bd18 f3f8b9cfcc3212d7a9f2cb</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-29 04:40:58	<u>0xb2207aa4f6f3ae2a6252 0f83e230ee0001a06c7d5b 3135a3bb4e317ba5c1a06e</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-14 18:47:07	<u>0x7e0b87b0297c671d09c4 f633986109128cc315fa63 e54bbd22465105817385ea</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-27 09:44:17	<u>0xf2dfb9223bc898b83023 94f902183ac41f15103165 90947d9795b9c6ff5d902b</u>	+ 0.0000000000006954 22 amWETH	✓
11	2021-12-27 09:43:45	<u>0xb8efa5c7c3dac590d5bb e258d26b94b1516b8278e6 fc29e4f86ed943f34a0731</u>	+ 0.0000000000009917 17 UNI-V2	✓
12	2021-12-27 09:40:35	<u>0xac3005088125bd8388cd cfbb99b666565b19127b8b 42d140e28eb7437c3df4e8</u>	+ 0.0000000000009803 85 AAVE	✓
13	2021-12-20 10:59:07	<u>0xf338be067f6768f90260 c290aa56eb17e105541b3e 0d7ffde65872a0480bfa5a</u>	+ 0.0000000000005465 96 amWETH	✓
14	2021-12-20 10:58:31	<u>0x98904926b8e9dca8c069 48d415f1893a5b1ac6b0f8 96d4b8dbb8357a626c69c9</u>	+ 0.00000000000088111 18 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-20 10:58:09	<u>0x1cc947536e33579643db</u> <u>1514e02f19ea2b536734fe</u> <u>2beb342f9180aab572a683</u>	+ 0.0000000000011943 49 AAVE	✓
16	2021-12-13 13:04:00	<u>0x3663d4febfeae50d422a</u> <u>895ecc541084cb2876f74b</u> <u>55e59bd542aa425c5f88c6</u>	+ 0.0000000000004853 71 amWETH	✓
17	2021-12-13 13:03:04	<u>0x8ef9edc6b7724df7ea54</u> <u>bdb92776c679e3b1cf3a7d</u> <u>9259a87182b9c7eaf79339</u>	+ 0.0000000000083248 02 UNI-V2	✓
18	2021-12-13 13:01:54	<u>0x783ca5a5fc19950ef9c6</u> <u>6f0434079cbae06b8a31ba</u> <u>5cae2079b931c70f3af539</u>	+ 0.0000000000004847 76 amWETH	✓
19	2021-12-13 13:01:44	<u>0xaaebc78296a0ea996bb5</u> <u>2903fb75c5e07b302d3b0d</u> <u>23b1310e8cdab5d3009594</u>	+ 0.0000000000083296 43 UNI-V2	✓
20	2021-12-13 13:01:26	<u>0x697bb6138d27f8bfb778</u> <u>d652209966abe7aec32041</u> <u>ad0e5a2b32b37e2d1d7050</u>	+ 0.0000000000113074 43 AAVE	✓
21	2021-12-09 13:23:30	<u>0x11cf9ec96ff6c1b04d2b</u> <u>a496e99605aecf9ec9e486</u> <u>6c2a5b02a103545a737e04</u>	+ 43,557.1999999999 7089617 LELX.io	✓
22	2021-12-09 13:22:16	<u>0x5778425764764ab22f85</u> <u>e4828926b4fc0b022543bb</u> <u>c66b39bf0ec0160844a2c5</u>	+ 0.0000000000005344 74 amWETH	✓
23	2021-12-09 13:21:50	<u>0xb4280d9aed4f67e5e478</u> <u>02cb6f76da465ae5ea6530</u> <u>2f21adf322327b37f3c525</u>	+ 0.0000000000087563 32 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-09 13:21:28	<u>0x6fcab55cd4e97f08a5f05a255aeef17fba6a45ac33c31d12a2f6b8fd0d9657f3</u>	+ 0.0000000000119927 90 AAVE	✓
25	2021-11-29 12:31:47	<u>0xab8dc5c232c63bc2bc112f6b0416fa74b7d0d2d471f7f742c044876861da8e3b</u>	+ 0.0000000000003970 85 amWETH	✓
26	2021-11-29 12:31:21	<u>0xe37d0d481ac6adde7594c4c5a3b38b9c5a0e74cc9a556460fd89e336b29bf48a</u>	+ 0.0000000000076068 01 UNI-V2	✓
27	2021-11-29 12:31:03	<u>0x2d326a61f98e61210254c31d0f6db6c13d8f37917de65f27980275e76f231869</u>	+ 0.0000000000072359 20 AAVE	✓
28	2021-11-23 08:29:49	<u>0x07fff2cb98262baf6fadb23ffabc6b7a231cabe32166e2a1d91186254316bd5e</u>	+ 11,287.0000000000 0000000 Zens.io	✓
29	2021-11-23 08:29:47	<u>0xa0c9a8ea12ff5946e862922858cfb254b30d2c081618f09d46d861afb959a2ae</u>	+ 0.0000000000003778 54 amWETH	✓
30	2021-11-23 08:29:25	<u>0xfcb27ca655a770203b9587195803fd20b3e2937f0651f54fa17f31a567541554</u>	+ 0.0000000000074343 91 UNI-V2	✓
31	2021-11-23 08:29:07	<u>0x3444189123aa35df65bb825d9c98e36eb52b870b4c830aa0d4fcf4ed2734eb2f</u>	+ 0.0000000000057973 17 AAVE	✓
32	2021-11-15 19:30:30	<u>0x04bb4c8aa0cf0479852410f272e067edbaac3bb730e6de8c3811ddc63fbc9ae9</u>	+ 0.0000000000003725 28 amWETH	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-15 19:30:04	<u>0xa7437bc389416d306853</u> <u>d6bbd4b95735840cbb1da5</u> <u>76bcbc173db0a67bd7da2d</u>	+ 0.0000000000073961 21 UNI-V2	✓
34	2021-11-15 19:27:59	<u>0x6a07eaf0c6cc4a72d2b9</u> <u>101a3d3eb06a8f62d37fd2</u> <u>575b40c8ccae590da69657</u>	+ 0.0000000000056330 96 AAVE	✓
35	2021-11-08 07:44:29	<u>0x589e3fcfe21662b1ef57</u> <u>2eddd4d8cbf6c74ee9f15e</u> <u>df61376d2efbbda0494624</u>	+ 0.000000000004022 81 amWETH	✓
36	2021-11-08 07:44:25	<u>0xeaaead806b85318b8965</u> <u>d52d045121c640fa1b3786</u> <u>b57aece94d42d5451269b9</u>	+ 0.0000000000076917 34 UNI-V2	✓
37	2021-11-08 07:44:21	<u>0x987f0230f01a9195fea0</u> <u>8713c1196071bfec945f59</u> <u>52114896060b49786cf3da</u>	+ 0.0000000000059035 87 AAVE	✓
38	2021-11-01 07:15:43	<u>0x23a72df951d864abe3dd</u> <u>ad485ad4c8043586d15a89</u> <u>19a482931c618e2847aaf2</u>	+ 0.000000000004452 85 amWETH	✓
39	2021-11-01 07:15:21	<u>0xf266de88532c8d86f429</u> <u>9b088534294f6729150f3e</u> <u>72e33fa79402036270843b</u>	+ 0.0000000000081130 17 UNI-V2	✓
40	2021-11-01 07:14:55	<u>0xb2afe93dbecc75f199e1</u> <u>138bf52990d12709b05e26</u> <u>007a2fa1e2099094cbca2</u>	+ 0.0000000000061242 93 AAVE	✓
41	2021-10-25 11:02:47	<u>0xa9fd87f73d6c0e9fb350</u> <u>8ed7a757bc011209727537</u> <u>b5fd9f9fa2630d3a1b9823</u>	+ 0.000000000003946 87 amWETH	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-25 11:02:29	<u>0xd934c79dd187bae6bd8b e7285aa8178b65b7c413c0 1c88c2897a94a9ab366766</u>	+ 0.0000000000766449 26 UNI-V2	✓
43	2021-10-25 11:02:01	<u>0xc5a074bba9d51e454027 638b83239fbb8d9c2e1bbc c00d282f94ce97e2c81073</u>	+ 0.000000000052521 66 AAVE	✓
44	2021-10-18 08:02:20	<u>0x5b38fedf497e85065794 025f3042ae04e8465ae00c f8366bd401871459da0d27</u>	+ 0.000000000004073 06 amWETH	✓
45	2021-10-18 08:02:02	<u>0xe920214f7221f801e8e9 bcc3979bc8072a50e0af5a 41d52ae842c5908bdaa774</u>	+ 0.000000000077949 92 UNI-V2	✓
46	2021-10-18 08:01:42	<u>0x758be6ca8ab8e3f5ecdd f38f485839c523ba613cd2 69492be58ac6be98812a64</u>	+ 0.000000000051566 53 AAVE	✓
47	2021-10-11 12:30:43	<u>0x5ed77e23490e7e3bab10 ed0588189497583729c4d4 1eea3fc7da2caf57e337a8</u>	+ 0.0000000000730096 85 UNI-V2	✓
48	2021-10-11 12:30:23	<u>0x053ddb821bf3f16fa12b ede65137922262fe096e2a ac9aaed9e92372475d1d39</u>	+ 0.000000000042405 13 AAVE	✓
49	2021-10-10 18:57:06	<u>0x0a579c2d86e1e73fc6ef 2d5416dd8fa07d8c698950 4261a851607f94b9bf4492</u>	+ 0.000000000036803 39 amWETH	✓
50	2021-10-10 18:56:40	<u>0x64c332f312465463a6b3 f0f72bca0cbe62ebcb18bc 05d1b3899d881bf8b3d279</u>	+ 0.0000000000433504 01 AAVE	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-10 18:56:16	<u>0xb0c40c4a0db807b2c6b5f841d331c208b7e97d99b22f34f05785aec1063cf7ba</u>	+ 0.0000000000743772 24 UNI-V2	✓
52	2021-09-28 16:11:54	<u>0x06db4db009df19e45fb711df30f21d8663a9e5c45cbfb1c3ea15a8f2d440c1ff</u>	+ 0.0000000000399005 64 amAAVE	✓
53	2021-09-28 16:11:06	<u>0x785f0f7c8e9e1b0ec57b6f8dd2d1a6c08c5b045c672bab9e9e846ff561fa6579</u>	+ 0.0000000000399221 51 AAVE	✓
54	2021-09-28 16:10:30	<u>0x9e7ab898f86972a637577a6359b4c8639e7ac3b548ea639b44f411ed699445bc</u>	+ 0.0000000000747087 29 UNI-V2	✓
55	2021-09-28 09:40:55	<u>0x997729fd07f820101010fb563465a32f87d144e0a8c0ec30196bc60292e3f165</u>	+ 777.000000000 BeezEX	✓
56	2021-09-26 17:10:31	<u>0x6f605fc796b4a1bcd7be1fa56ee9d1bcdcae939824dae833dcaf3a7d8f247432</u>	+ 0.0000000000392252 42 amAAVE	✓
57	2021-09-26 17:08:29	<u>0xb1912a0640c7916788ed336aa3f6dc3e81bea4614789a612cdb4a84e6c4b5042</u>	+ 0.0000000000392624 79 AAVE	✓
58	2021-09-26 17:07:21	<u>0x53cbb32f2566137160b64ca5a0f397344a377fb39a0affec7031a7949bf69539</u>	+ 0.0000000007564755 65 UNI-V2	✓
59	2021-09-26 16:49:32	<u>0xd5a342cf53286511ad472c6be84a95127bed275f8698fd888dcdb15bd3e82e45</u>	+ 800,000.000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:07:23	<u>0x02f0c7c8866106f90aff 47cb491982c3c4014c2edc ee264faee2cc72a9e7d835</u>	+ 1 USDT	✓
2	2024-03-04 22:21:18	<u>0x74b1b7bf7529d1c6ac8b 96646fad875b205c7f5055 1c2d6564298ffc10bd0fb0</u>	+ 1 USDT	✓
3	2024-01-26 21:29:07	<u>0x41d6cf5643fac0681067 6183d29632af0f821770b6 b7ef5a4e27feffd1e7b1a1</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:07:27	<u>0xb35ce9d32fbdc7d0fe55 2a312933be9591fbe18ca6 e91620f5a87e0abc10d9db</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-05 17:27:29	<u>0x2c224bfa890b6b5525b5 886dfd907326b08f660009 e0b2d62fb1cdae3a1b3ce2</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-25 07:48:12	<u>0x9402acd1dbe86b1b4389 31606610b32350c0c646bf 732c70dded810375f03aac</u>	+ 1 Voucher	✓
7	2023-09-24 23:24:24	<u>0x7b85815dd86aa2e620eb 616b59d6ffc30662e3cbc9 7b8d8f7c11350f4d615c97</u>	+ 1 Voucher	✓
8	2023-09-16 01:40:07	<u>0xbe06e85ff8558b9b406e 8ee3e364864b0baf3d177e 5f017a64fb99fa7785a09e</u>	+ 1 Voucher	✓
9	2023-09-04 17:06:50	<u>0x3c040d068ec5591aa50f ea7e0544c67e619544ab24 49082fa5737693dd540463</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-02 05:34:28	<u>0x9db5c6a7e0b8d8004e9e</u> <u>c460f1eb76ff2b51098f2d</u> <u>ffa8f7ed88f7b25cbb8965</u>	+ 1 NFT Voucher	✓
11	2023-09-01 15:42:53	<u>0x3c44bbbe33021e7c3cdb</u> <u>e1b1683e16ac585e394f02</u> <u>1452a8487c2fe4990b00b5</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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