

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:38 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b900657198eb6418c9f509f25130779753a93</u>
TOTAL RECEIVED	0.838129098505396519 MATIC
	0.30 USD
TOTAL SEND	0.751275256022362781 MATIC
	0.27 USD










Token	Balance
MATIC	0.086853842483033683 MATIC
	0.03 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.058863 USDC
	0.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
Aave Matic Market USDC	0.116947 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io



\* USD values displayed at the time of transaction










Token	Balance
Aave Matic Market USDT	0.000000 amUSDT
DxDex.io	800,000.000000000000000000 DxDex.io
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY







#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-01 12:19:46	<u>0xd1cbfc543d904ac28e80</u> <u>c218dbe8a34993b0dff1a4</u> <u>32fc6303ef9d08326e1f13</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
2	2022-01-01 12:19:46	<u>0xd1cbfc543d904ac28e80</u> <u>c218dbe8a34993b0dff1a4</u> <u>32fc6303ef9d08326e1f13</u>	- 0.0363624690000000 01 MATIC  0.09 USD	✓
3	2022-01-01 12:19:22	<u>0x7004510e4202bb197e22</u> <u>4d1c697e8182d06cb68bd9</u> <u>919bdeeb17813a870a1e89</u>	+ 0.1000000000000000 06 MATIC  0.25 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-01-01 12:11:40	<u>0x32dee2bee6d198436ac07c9dcc56a183d9500d942b93bb8529d327524e37e742</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
5	2022-01-01 12:11:40	<u>0x32dee2bee6d198436ac07c9dcc56a183d9500d942b93bb8529d327524e37e742</u>	- 0.021767920000000000 00 MATIC  0.05 USD	✓
6	2022-01-01 12:11:40	<u>0x30c326bcaeb5c3ab5c0ed82bdfa71eccc59e8cbf91d0ddd4072e585c7c949348</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
7	2022-01-01 12:11:40	<u>0x30c326bcaeb5c3ab5c0ed82bdfa71eccc59e8cbf91d0ddd4072e585c7c949348</u>	- 0.014081860000000000 00 MATIC  0.03 USD	✓
8	2021-12-20 13:24:20	<u>0x73a02497198f4c23010a735302eca91158c65a78ee234beb28a6c12b810a9371</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-20 13:24:20	<u>0x73a02497198f4c23010a735302eca91158c65a78ee234beb28a6c12b810a9371</u>	- 0.0091543800003051 47 MATIC  0.01 USD	✓
10	2021-12-20 13:21:24	<u>0xc04a2373ce2d623bccf83771d31cebda755ba737fbe364a37c64b6ad0de91ed2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-20 13:21:24	<u>0xc04a2373ce2d623bccf83771d31cebda755ba737fbe364a37c64b6ad0de91ed2</u>	- 0.0017425800000580 86 MATIC  0.00 USD	✓
12	2021-12-20 13:17:34	<u>0x9fb04d61334e42aaf38f3491da75685c3b7e2e0ee562be3b8e244acb26b5b0b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-20 13:17:34	<u>0x9fb04d61334e42aaf38f3491da75685c3b7e2e0ee562be3b8e244acb26b5b0b6</u>	- 0.0117066900003902 23 MATIC  0.02 USD	✓
14	2021-12-20 13:14:16	<u>0x20ea4faa3b9cd5b139d7f7930a6c9b259f3af2d0cceb69c5b3712770c60bff2b</u>	+ 0.1000000000000000 06 MATIC  0.21 USD	✓
15	2021-12-20 13:11:31	<u>0xf73073f893a36f8b3d1a5a8dba26d9170785de0d18e2e7897610dfebadd3f670</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-20 13:11:31	<u>0xf73073f893a36f8b3d1a5a8dba26d9170785de0d18e2e7897610dfebadd3f670</u>	- 0.0001174452213927 24 MATIC  0.00 USD	✓
17	2021-12-20 13:09:59	<u>0xd33cd001f6a6771c96df6c616edd2470e13abb7944e4f38b45ae30e044595251</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
18	2021-12-20 13:09:59	<u>0xd33cd001f6a6771c96df6c616edd2470e13abb7944e4f38b45ae30e044595251</u>	- 0.0064993200002166 44 MATIC  0.01 USD	✓
19	2021-12-14 13:38:39	<u>0x593a7cee4f86d06f516c9338d63356afdd7f682578373f6bbe7affac4ac4adad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-14 13:38:39	<u>0x593a7cee4f86d06f516c9338d63356afdd7f682578373f6bbe7affac4ac4adad</u>	- 0.0082782720000000 00 MATIC  0.01 USD	✓
21	2021-12-14 13:29:13	<u>0x76af542d7e7ecedcdfbe0ac52160d73764c66c5f961d60e155d835ee6db91d62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-12-14 13:29:13	<u>0x76af542d7e7ecedcdfbe</u> <u>0ac52160d73764c66c5f96</u> <u>1d60e155d835ee6db91d62</u>	- 0.0011455800000000 00 MATIC  0.00 USD	✓
23	2021-12-14 13:29:09	<u>0x3b9f567e174032325ff1</u> <u>85ec1d8785f741f91fe123</u> <u>7fbd5b6a10dd3e964118fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-14 13:29:09	<u>0x3b9f567e174032325ff1</u> <u>85ec1d8785f741f91fe123</u> <u>7fbd5b6a10dd3e964118fe</u>	- 0.0005227740000000 00 MATIC  0.00 USD	✓
25	2021-12-14 13:21:11	<u>0x027dcb4344fa61c69088</u> <u>ef08374a7c5c1745e72ed8</u> <u>fd6f9c51ba0f4f70426f06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-14 13:21:11	<u>0x027dcb4344fa61c69088</u> <u>ef08374a7c5c1745e72ed8</u> <u>fd6f9c51ba0f4f70426f06</u>	- 0.0113942100000000 00 MATIC  0.02 USD	✓
27	2021-12-14 13:20:09	<u>0xe65c3d394de2408c56e1</u> <u>7bc550647db80757d3008b</u> <u>988b80785634244ae9a3ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-14 13:20:09	<u>0xe65c3d394de2408c56e1</u> <u>7bc550647db80757d3008b</u> <u>988b80785634244ae9a3ce</u>	- 0.0013811400000000 00 MATIC  0.00 USD	✓
29	2021-12-14 13:18:35	<u>0x82704ae494d2590672d4</u> <u>3308510a5ccf361bf26422</u> <u>ed129cff36b504b1fbde44</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
30	2021-12-14 13:18:35	<u>0x82704ae494d2590672d4</u> <u>3308510a5ccf361bf26422</u> <u>ed129cff36b504b1fbde44</u>	- 0.0064993200000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
31	2021-12-09 10:06:08	<u>0x6521dae6cba1e6df9d5e</u> <u>0cf7fdb12a4e7d4e3f9c24</u> <u>66b686516a6abb5a2a908e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-09 10:06:08	<u>0x6521dae6cba1e6df9d5e</u> <u>0cf7fdb12a4e7d4e3f9c24</u> <u>66b686516a6abb5a2a908e</u>	- 0.000258696000000000 00 MATIC  0.00 USD	✓
33	2021-12-08 02:42:35	<u>0x8fa9a81bb6760ca2bea7</u> <u>f4102fa86adf6e85d13fa9</u> <u>f91fa072517599fc9ed8d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-08 02:42:35	<u>0x8fa9a81bb6760ca2bea7</u> <u>f4102fa86adf6e85d13fa9</u> <u>f91fa072517599fc9ed8d0</u>	- 0.000453070800000000 00 MATIC  0.00 USD	✓
35	2021-12-08 02:41:35	<u>0xfe06ee5c40b4b71a13be</u> <u>e338f7c562c507ec471be3</u> <u>6896bc89554f3098f3e728</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-08 02:41:35	<u>0xfe06ee5c40b4b71a13be</u> <u>e338f7c562c507ec471be3</u> <u>6896bc89554f3098f3e728</u>	- 0.011946719999999999 99 MATIC  0.02 USD	✓
37	2021-12-08 02:41:13	<u>0x5aaa55ed7f3ce243e1cc</u> <u>eb7c2d0010b61da9dd634c</u> <u>3f9f785071dc4117d5a207</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-08 02:41:13	<u>0x5aaa55ed7f3ce243e1cc</u> <u>eb7c2d0010b61da9dd634c</u> <u>3f9f785071dc4117d5a207</u>	- 0.001381140000000000 00 MATIC  0.00 USD	✓
39	2021-12-08 02:40:37	<u>0xe64e1e2432e979031a56</u> <u>4fd04e8850d343b3c306be</u> <u>249a31b308c66401d9adec</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
40	2021-12-08 02:40:37	<u>0xe64e1e2432e979031a56</u> <u>4fd04e8850d343b3c306be</u> <u>249a31b308c66401d9adec</u>	- 0.0068164800000000 00 MATIC  0.01 USD	✓
41	2021-12-03 18:06:23	<u>0xbef382641e5562e91a73</u> <u>e52045c37af48d6d8f070c</u> <u>df48ce1984519ad9dd46f2</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
42	2021-12-03 18:06:23	<u>0xbef382641e5562e91a73</u> <u>e52045c37af48d6d8f070c</u> <u>df48ce1984519ad9dd46f2</u>	- 0.0138519300000000 00 MATIC  0.02 USD	✓
43	2021-12-01 13:09:09	<u>0x21bd5e6dac965365dbdd</u> <u>4858fbd717f12bdb9d46cf</u> <u>6d5d61e888ae7459ebd7b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-12-01 13:09:09	<u>0x21bd5e6dac965365dbdd</u> <u>4858fbd717f12bdb9d46cf</u> <u>6d5d61e888ae7459ebd7b7</u>	- 0.0119069999999999 99 MATIC  0.02 USD	✓
45	2021-12-01 13:07:49	<u>0x2d79dcdd5d0b8bc4265c</u> <u>8eda9d9413966eb418cf69</u> <u>e49ff6470d26c96bc82536</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-12-01 13:07:49	<u>0x2d79dcdd5d0b8bc4265c</u> <u>8eda9d9413966eb418cf69</u> <u>e49ff6470d26c96bc82536</u>	- 0.0013811400000000 00 MATIC  0.00 USD	✓
47	2021-12-01 13:06:57	<u>0x42b665b19799d5300a84</u> <u>a786839d942a98d8d24e02</u> <u>51ae5a38b00a78290bd476</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-12-01 13:06:57	<u>0x42b665b19799d5300a84</u> <u>a786839d942a98d8d24e02</u> <u>51ae5a38b00a78290bd476</u>	- 0.0063550800000000 00 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
49	2021-12-01 13:06:33	<u>0x21d5dc5276bcb3445d4e736ea4d6446b0ff5b8ae25407baf3d11e4770e158cff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-12-01 13:06:33	<u>0x21d5dc5276bcb3445d4e736ea4d6446b0ff5b8ae25407baf3d11e4770e158cff</u>	- 0.001742580000000000 00 MATIC  0.00 USD	✓
51	2021-11-24 07:08:19	<u>0xac66b85b5b780dfdc9d3805d3d9e738717768678cb56bbf8bc8a5904af2c7be1</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
52	2021-11-24 07:08:19	<u>0xac66b85b5b780dfdc9d3805d3d9e738717768678cb56bbf8bc8a5904af2c7be1</u>	- 0.015010829999999999 99 MATIC  0.02 USD	✓
53	2021-11-24 07:02:17	<u>0xe1fb7bd1cff6bcf542d416dff12d9ea5b1e03873c1cae92e48d5e1ae7fd570e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-11-24 07:02:17	<u>0xe1fb7bd1cff6bcf542d416dff12d9ea5b1e03873c1cae92e48d5e1ae7fd570e0</u>	- 0.017474489999999999 99 MATIC  0.02 USD	✓
55	2021-11-24 06:31:37	<u>0x53c27e330511c211cb430dcc592bc43c9ccacf6954e751bf159d579a4dcad6eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-11-24 06:31:37	<u>0x53c27e330511c211cb430dcc592bc43c9ccacf6954e751bf159d579a4dcad6eb</u>	- 0.001381140000000000 00 MATIC  0.00 USD	✓
57	2021-11-24 06:19:35	<u>0x28c95b88da684e26bf83099c66a80ead97fba860f03c4015105592254858344c</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓















#	Date & time	Transaction Id	Amount	
58	2021-11-24 06:19:35	<u>0x28c95b88da684e26bf83</u> <u>099c66a80ead97fba860f0</u> <u>3c4015105592254858344c</u>	- 0.0064701000000000 00 MATIC  0.01 USD	✓
59	2021-11-19 08:17:06	<u>0xde5a743aede466d87063</u> <u>f70f8262ef0ef468e58f7f</u> <u>f85a80a2cd1ee76a870bad</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
60	2021-11-19 08:17:06	<u>0xde5a743aede466d87063</u> <u>f70f8262ef0ef468e58f7f</u> <u>f85a80a2cd1ee76a870bad</u>	- 0.0145824000000000 01 MATIC  0.02 USD	✓
61	2021-11-19 08:15:22	<u>0x1eeaa37909c2d0a5ea37</u> <u>f346b701696cfa6ab857ad</u> <u>0591cdaf1984e633e125f4</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
62	2021-11-19 08:15:22	<u>0x1eeaa37909c2d0a5ea37</u> <u>f346b701696cfa6ab857ad</u> <u>0591cdaf1984e633e125f4</u>	- 0.0148076400000000 00 MATIC  0.02 USD	✓
63	2021-11-19 08:10:04	<u>0xd10fbbde8f24befa914c</u> <u>e51effca85e620cde20c8b</u> <u>c24c447d6f5615cebf00cb</u>	+ 0.2000000000000000 11 MATIC  0.32 USD	✓
64	2021-11-18 12:31:21	<u>0x555346fbf1a2e51d884a</u> <u>61a014af526d3196b3e065</u> <u>627cca96b7bb60216abb4a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
65	2021-11-18 12:31:21	<u>0x555346fbf1a2e51d884a</u> <u>61a014af526d3196b3e065</u> <u>627cca96b7bb60216abb4a</u>	- 0.0068162700000000 00 MATIC  0.01 USD	✓
66	2021-11-09 14:36:19	<u>0xc366e07b3175760208fe</u> <u>5b1e7a0fe083f2395c2827</u> <u>d6f8fcefc5857b7cb192b7</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
67	2021-11-09 14:36:19	<u>0xc366e07b3175760208fe5b1e7a0fe083f2395c2827d6f8fcefc5857b7cb192b7</u>	- 0.0064991100000000 00 MATIC  0.01 USD	✓
68	2021-11-09 14:34:27	<u>0x866e11dc6ec49c32cc505d12f359f5b7a903a8fe006b9cc0f24e9c55f46ed0af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-11-09 14:34:27	<u>0x866e11dc6ec49c32cc505d12f359f5b7a903a8fe006b9cc0f24e9c55f46ed0af</u>	- 0.0166689000000000 00 MATIC  0.02 USD	✓
70	2021-11-09 14:33:57	<u>0x0808b44d40663c7ed55e73c5a2e57ac65d69629774de539cd06f2d4a7cf43577</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-11-09 14:33:57	<u>0x0808b44d40663c7ed55e73c5a2e57ac65d69629774de539cd06f2d4a7cf43577</u>	- 0.0013815000000000 00 MATIC  0.00 USD	✓
72	2021-11-09 14:32:21	<u>0xde1b57e2def86362b23cb1d47f869efcf3f34a4062dca37a1416b1c8bc318195</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2021-11-09 14:32:21	<u>0xde1b57e2def86362b23cb1d47f869efcf3f34a4062dca37a1416b1c8bc318195</u>	- 0.0167131800000000 01 MATIC  0.02 USD	✓
74	2021-11-09 14:31:51	<u>0x835907486906f02600dd16a1e3cf1775c74ea1c3625ccc8292c578e4f8dfc55e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-11-09 14:31:51	<u>0x835907486906f02600dd16a1e3cf1775c74ea1c3625ccc8292c578e4f8dfc55e</u>	- 0.0010255200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-11-03 05:47:41	<u>0xaed6292c3df9554f7d29</u> <u>ac4a2a6511cf231dd88110</u> <u>8df2b01a1e933752deb15c</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
77	2021-11-03 05:47:41	<u>0xaed6292c3df9554f7d29</u> <u>ac4a2a6511cf231dd88110</u> <u>8df2b01a1e933752deb15c</u>	- 0.013850039999999999 99 MATIC  0.02 USD	✓
78	2021-11-03 05:47:05	<u>0xf019d07bf5a571cd2354</u> <u>c98dfbfa8d154ae337e569</u> <u>c54cce57d1495b2297b5c8</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
79	2021-11-03 05:47:05	<u>0xf019d07bf5a571cd2354</u> <u>c98dfbfa8d154ae337e569</u> <u>c54cce57d1495b2297b5c8</u>	- 0.015370950000000000 00 MATIC  0.03 USD	✓
80	2021-11-03 05:42:59	<u>0x6f6af7923a7d62e9a5ff</u> <u>8f2d8ae61c9a7c8ffe803b</u> <u>d48b63f7d84ab30ec65931</u>	+ 0.100000000000000000 06 MATIC  0.20 USD	✓
81	2021-11-03 05:30:09	<u>0xd6917319463b6c005866</u> <u>6d8f2a2ba75f7052ab9669</u> <u>172999432f24be74361509</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2021-11-03 05:30:09	<u>0xd6917319463b6c005866</u> <u>6d8f2a2ba75f7052ab9669</u> <u>172999432f24be74361509</u>	- 0.006771390000000000 00 MATIC  0.01 USD	✓
83	2021-11-03 05:27:07	<u>0x430f67e1b6662ed4499b</u> <u>c673cd13df5163c9690c51</u> <u>25965241c600f99d5346e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2021-11-03 05:27:07	<u>0x430f67e1b6662ed4499b</u> <u>c673cd13df5163c9690c51</u> <u>25965241c600f99d5346e2</u>	- 0.001538520000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-11-03 05:25:05	<u>0xcb32f13a1b05b0a1a518</u> <u>f3c63edb4b679c59f6ed20</u> <u>b06aa28b72d50b5b2a2b9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-11-03 05:25:05	<u>0xcb32f13a1b05b0a1a518</u> <u>f3c63edb4b679c59f6ed20</u> <u>b06aa28b72d50b5b2a2b9f</u>	- 0.001742580000000000 00 MATIC  0.00 USD	✓
87	2021-10-26 13:07:35	<u>0x87ed2b0285a407fc537f</u> <u>ec919c57374e7afd415076</u> <u>58148b685dff0e95b1cdc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-10-26 13:07:35	<u>0x87ed2b0285a407fc537f</u> <u>ec919c57374e7afd415076</u> <u>58148b685dff0e95b1cdc1</u>	- 0.008776710000000000 00 MATIC  0.01 USD	✓
89	2021-10-26 13:04:25	<u>0xd611b57df120db2ac9b1</u> <u>065ba785b948a40dc9f06d</u> <u>3e95a2c19a1988aadb23e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-10-26 13:04:25	<u>0xd611b57df120db2ac9b1</u> <u>065ba785b948a40dc9f06d</u> <u>3e95a2c19a1988aadb23e8</u>	- 0.001742580000000000 00 MATIC  0.00 USD	✓
91	2021-10-26 12:59:11	<u>0xc02758e418b546cc4071</u> <u>0a5ac84c7f4f56fe1475a3</u> <u>77ec814e8f713d859cd04d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-10-26 12:59:11	<u>0xc02758e418b546cc4071</u> <u>0a5ac84c7f4f56fe1475a3</u> <u>77ec814e8f713d859cd04d</u>	- 0.006784320000000000 00 MATIC  0.01 USD	✓
93	2021-10-26 12:57:03	<u>0xbbfd66586163f0c6a75e</u> <u>46c2cae806e09178177582</u> <u>6401cd6a4618a10cfa27b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
94	2021-10-26 12:57:03	<u>0xbbfd66586163f0c6a75e46c2cae806e091781775826401cd6a4618a10cfa27b5</u>	- 0.0017425800000000 00 MATIC  0.00 USD	✓
95	2021-10-26 12:55:29	<u>0x55d361c7d43cf904b2e62303da2e867da31b2a4d9e8ece3863b8425087b76e9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-10-26 12:55:29	<u>0x55d361c7d43cf904b2e62303da2e867da31b2a4d9e8ece3863b8425087b76e9d</u>	- 0.0170403000000000 01 MATIC  0.02 USD	✓
97	2021-10-26 12:54:53	<u>0x67c85e73b1a1c71b87100644e3335fe137ce2f719ff17271d6449b32e0cf3e17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-10-26 12:54:53	<u>0x67c85e73b1a1c71b87100644e3335fe137ce2f719ff17271d6449b32e0cf3e17</u>	- 0.0013815000000000 00 MATIC  0.00 USD	✓
99	2021-10-19 14:47:58	<u>0x9143f808615cce637b68871bd711b67b7188a3f86c62f316f1eff716cbdd4534</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-10-19 14:47:58	<u>0x9143f808615cce637b68871bd711b67b7188a3f86c62f316f1eff716cbdd4534</u>	- 0.0093248700000000 01 MATIC  0.01 USD	✓
101	2021-10-19 14:38:46	<u>0x1732db08358ef3b5df06e9e569bba0bf3c865e8efc44970a37dfcdecf0a679b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-10-19 14:38:46	<u>0x1732db08358ef3b5df06e9e569bba0bf3c865e8efc44970a37dfcdecf0a679b1</u>	- 0.0015385200000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
103	2021-10-19 14:38:40	<u>0xea5d65d6237d9a17ee63</u> <u>ecb3b00f82efe332180116</u> <u>e527a1ece99ddfdaf3b345</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
104	2021-10-19 14:38:40	<u>0xea5d65d6237d9a17ee63</u> <u>ecb3b00f82efe332180116</u> <u>e527a1ece99ddfdaf3b345</u>	- 0.014802690000000000 00 MATIC  0.02 USD	✓
105	2021-10-19 14:37:54	<u>0xb9155dc525e2cede0cce</u> <u>8ce5c3997b230326190e1d</u> <u>15decf1b9f1cdc47172195</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-10-19 14:37:54	<u>0xb9155dc525e2cede0cce</u> <u>8ce5c3997b230326190e1d</u> <u>15decf1b9f1cdc47172195</u>	- 0.006037920000000000 00 MATIC  0.00 USD	✓
107	2021-10-19 14:35:58	<u>0xb666f6107365c593eb29</u> <u>4d86aa222bcbd71627b121</u> <u>fc4a6726590e7b6250b1f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-10-19 14:35:58	<u>0xb666f6107365c593eb29</u> <u>4d86aa222bcbd71627b121</u> <u>fc4a6726590e7b6250b1f4</u>	- 0.001742580000000000 00 MATIC  0.00 USD	✓
109	2021-10-11 16:38:47	<u>0xed1d57d79176c8ece1ce</u> <u>4596373ab51fe83db4ddd3</u> <u>3fdd13fd58fdbfffc1c99c</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
110	2021-10-11 16:38:47	<u>0xed1d57d79176c8ece1ce</u> <u>4596373ab51fe83db4ddd3</u> <u>3fdd13fd58fdbfffc1c99c</u>	- 0.007221822000000000 00 MATIC  0.00 USD	✓
111	2021-10-11 16:37:55	<u>0x4b19d5acd5fe052c2d91</u> <u>8c8ea7cc07b4041cf8ea0c</u> <u>4d9cd9146fecf499230bc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
112	2021-10-11 16:37:55	<u>0x4b19d5acd5fe052c2d918c8ea7cc07b4041cf8ea0c4d9cd9146fecf499230bc3</u>	- 0.0127905070000000 00 MATIC  0.01 USD	✓
113	2021-10-11 16:37:39	<u>0x76e71df3bf97ae79ede31cf819ad171cad0d4b3928f9b6d33f4094c58a426750</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-10-11 16:37:39	<u>0x76e71df3bf97ae79ede31cf819ad171cad0d4b3928f9b6d33f4094c58a426750</u>	- 0.0014290070000000 00 MATIC  0.00 USD	✓
115	2021-10-11 16:37:11	<u>0x7237611859d5b16ea3becdc34116a171328784372cb2f5b2e3fd55450f5f2502</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2021-10-11 16:37:11	<u>0x7237611859d5b16ea3becdc34116a171328784372cb2f5b2e3fd55450f5f2502</u>	- 0.0105978770000000 00 MATIC  0.01 USD	✓
117	2021-10-11 16:36:47	<u>0xcf7045d07dd23d0abfba80c522dc08d2e05d1210d3a663f8b7d9c97fe656a16f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-10-11 16:36:47	<u>0xcf7045d07dd23d0abfba80c522dc08d2e05d1210d3a663f8b7d9c97fe656a16f</u>	- 0.0014282940000000 00 MATIC  0.00 USD	✓
119	2021-10-09 13:57:29	<u>0x56e179a0a9511deb56c4f03025c9890608ac9738746cbbd00446c8d626abce77</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓
120	2021-10-09 13:42:33	<u>0xb417b582c9357c35d904cf951015a1c5d189363f1c2db209842e15aa4bd5d4e4</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-10-09 13:42:33	<u>0xb417b582c9357c35d904</u> <u>cf951015a1c5d189363f1c</u> <u>2db209842e15aa4bd5d4e4</u>	- 0.0159001790000000 00 MATIC  0.01 USD	✓
122	2021-10-09 13:41:55	<u>0x050beb5df83f706f5513</u> <u>3711f1f269b87b5fc6b51d</u> <u>0ddb11d378456ebeda184f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2021-10-09 13:41:55	<u>0x050beb5df83f706f5513</u> <u>3711f1f269b87b5fc6b51d</u> <u>0ddb11d378456ebeda184f</u>	- 0.0119147570000000 00 MATIC  0.01 USD	✓
124	2021-10-09 13:41:27	<u>0x1d844508e9c4ee3a8dda</u> <u>2e85fe2508d0af16ef646a</u> <u>488a99fb9c4daec48eddfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2021-10-09 13:41:27	<u>0x1d844508e9c4ee3a8dda</u> <u>2e85fe2508d0af16ef646a</u> <u>488a99fb9c4daec48eddfc</u>	- 0.0014282940000000 00 MATIC  0.00 USD	✓
126	2021-10-09 13:40:41	<u>0xeeb2d340525530dec539</u> <u>635f8020f4cf5950e015ee</u> <u>e079d81902d15a8fcc5fd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2021-10-09 13:40:41	<u>0xeeb2d340525530dec539</u> <u>635f8020f4cf5950e015ee</u> <u>e079d81902d15a8fcc5fd1</u>	- 0.0066349300000000 00 MATIC  0.00 USD	✓
128	2021-10-01 11:30:36	<u>0x0637024e14a96e79ff15</u> <u>cb4516d0926606c766deb1</u> <u>0c11edae2ce679bb8dd15d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2021-10-01 11:30:36	<u>0x0637024e14a96e79ff15</u> <u>cb4516d0926606c766deb1</u> <u>0c11edae2ce679bb8dd15d</u>	- 0.0017237450000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
130	2021-10-01 11:30:08	<u>0x7c5aa494364fb71f1f5c37a4840a011892768f1fa8d03c4cc6a762e34c84fe91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2021-10-01 11:30:08	<u>0x7c5aa494364fb71f1f5c37a4840a011892768f1fa8d03c4cc6a762e34c84fe91</u>	- 0.000358988000000000 00 MATIC  0.00 USD	✓
132	2021-10-01 11:29:50	<u>0xa95e641927ec9c0470241ce28eda62e724679d9e4db314b64317437a2ad5a19c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
133	2021-10-01 11:29:50	<u>0xa95e641927ec9c0470241ce28eda62e724679d9e4db314b64317437a2ad5a19c</u>	- 0.001570408000000000 00 MATIC  0.00 USD	✓
134	2021-10-01 11:29:26	<u>0x96b897add2557f7cccec d0c2817661476f7b2418b30fbde0c2bd7e0ae2c41fc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
135	2021-10-01 11:29:26	<u>0x96b897add2557f7cccec d0c2817661476f7b2418b30fbde0c2bd7e0ae2c41fc9</u>	- 0.000184296000000000 00 MATIC  0.00 USD	✓
136	2021-10-01 11:28:42	<u>0x17bfab5f71e4a01083233eaf54b9e6993e22df2686697b64a48fa26788293989</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
137	2021-10-01 11:28:42	<u>0x17bfab5f71e4a01083233eaf54b9e6993e22df2686697b64a48fa26788293989</u>	- 0.000943960000000000 00 MATIC  0.00 USD	✓
138	2021-07-10 20:44:26	<u>0x48b78be76bd2e169e58de8f378410943d905bd5dfd4c8618af65c558130aaafb</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
139	2021-07-10 20:44:26	<u>0x48b78be76bd2e169e58d e8f378410943d905bd5dfd 4c8618af65c558130aaafb</u>	- 0.0012405020000000 00 MATIC  0.00 USD	✓
140	2021-07-10 20:43:52	<u>0x461176c0d6f28c9cf7ec da3bf684d1c75e115775a4 6f2d1fd1494cff1e6948d2</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
141	2021-07-10 20:43:52	<u>0x461176c0d6f28c9cf7ec da3bf684d1c75e115775a4 6f2d1fd1494cff1e6948d2</u>	- 0.0005104460000000 00 MATIC  0.00 USD	✓
142	2021-07-03 08:10:36	<u>0x1c9637b657f0303c8349 3b989b1fc67ba521725669 a36e88841e365de11e416c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2021-07-03 08:10:36	<u>0x1c9637b657f0303c8349 3b989b1fc67ba521725669 a36e88841e365de11e416c</u>	- 0.0008031580000000 00 MATIC  0.00 USD	✓
144	2021-07-03 08:09:36	<u>0x4ba41cd74ec1b25beaec 418a1572fd9aacaade048c 9f26d04c062a6d1c7d04fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
145	2021-07-03 08:09:36	<u>0x4ba41cd74ec1b25beaec 418a1572fd9aacaade048c 9f26d04c062a6d1c7d04fc</u>	- 0.0015661080000000 00 MATIC  0.00 USD	✓
146	2021-07-03 08:09:02	<u>0xcd45df51ae3d349fb823 1238e5451ca2e123fecc0c d142567b36ab6b2d4f614b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2021-07-03 08:09:02	<u>0xcd45df51ae3d349fb823 1238e5451ca2e123fecc0c d142567b36ab6b2d4f614b</u>	- 0.0004285360000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
148	2021-06-23 16:15:57	<u>0xfac3d8555bfbe76b1901</u> <u>5bd73f8d5cfba4f44c936e</u> <u>22138c7d41742b18d63e88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
149	2021-06-23 16:15:57	<u>0xfac3d8555bfbe76b1901</u> <u>5bd73f8d5cfba4f44c936e</u> <u>22138c7d41742b18d63e88</u>	- 0.0008038520000000 00 MATIC  0.00 USD	✓
150	2021-06-23 16:15:41	<u>0x85eb5e40f51665e79b4a</u> <u>31b69c5039c7dc317fa3fd</u> <u>aabe48187b790abd0d4e0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
151	2021-06-23 16:15:41	<u>0x85eb5e40f51665e79b4a</u> <u>31b69c5039c7dc317fa3fd</u> <u>aabe48187b790abd0d4e0c</u>	- 0.004607400000000000 00 MATIC  0.00 USD	✓
152	2021-06-23 16:15:27	<u>0xec7a6971423c11a1bc82</u> <u>08269b39a44cd43672cb33</u> <u>539be9c06b44bf9967f423</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
153	2021-06-23 16:15:27	<u>0xec7a6971423c11a1bc82</u> <u>08269b39a44cd43672cb33</u> <u>539be9c06b44bf9967f423</u>	- 0.000453828000000000 00 MATIC  0.00 USD	✓
154	2021-06-15 17:51:26	<u>0xcaadebea48722f5c6886</u> <u>011673b12bd88f385a574c</u> <u>5e21353c731f30e8fadc3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
155	2021-06-15 17:51:26	<u>0xcaadebea48722f5c6886</u> <u>011673b12bd88f385a574c</u> <u>5e21353c731f30e8fadc3d</u>	- 0.000214897000000000 00 MATIC  0.00 USD	✓
156	2021-06-15 17:08:07	<u>0xd370814fbbd5ed89610a</u> <u>16c59932d26bac57efd229</u> <u>1f20eb6fc7a1004748f423</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2021-06-15 17:08:07	<u>0xd370814fbbd5ed89610a</u> <u>16c59932d26bac57efd229</u> <u>1f20eb6fc7a1004748f423</u>	- 0.0000518080000000 00 MATIC  0.00 USD	✓
158	2021-06-15 17:01:34	<u>0x0b34083f3098e34d1742</u> <u>f44e01dbf6f12bc1d37469</u> <u>cb068e15f0bb5b5c6de495</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
159	2021-06-15 17:01:34	<u>0x0b34083f3098e34d1742</u> <u>f44e01dbf6f12bc1d37469</u> <u>cb068e15f0bb5b5c6de495</u>	- 0.0002063090000000 00 MATIC  0.00 USD	✓
160	2021-06-15 16:59:36	<u>0xe74016f2b65cb3391e59</u> <u>6c2e71bb20e4e8e506ab8e</u> <u>8d0d4563794c44c9357b9f</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
161	2021-06-15 16:59:36	<u>0xe74016f2b65cb3391e59</u> <u>6c2e71bb20e4e8e506ab8e</u> <u>8d0d4563794c44c9357b9f</u>	- 0.0002347620000000 00 MATIC  0.00 USD	✓
162	2021-06-15 16:58:58	<u>0x9e28cba7162e4cde8f15</u> <u>2fa168c04f4970611ac57f</u> <u>21ae89536ad7a30d88c528</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
163	2021-06-15 16:58:58	<u>0x9e28cba7162e4cde8f15</u> <u>2fa168c04f4970611ac57f</u> <u>21ae89536ad7a30d88c528</u>	- 0.0002596590000000 00 MATIC  0.00 USD	✓
164	2021-06-15 16:54:28	<u>0x54ac6360bb9b84322b31</u> <u>62443dcf9d745464604cd9</u> <u>b9b455a5cef5adba4882bc</u>	+ 0.1000000000000000 06 MATIC  0.14 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-01 13:06:57	<u>0x42b665b19799d5300a84a786839d942a98d8d24e0251ae5a38b00a78290bd476</u>	+ 0.0296264903688518 95 MATIC  0.05 USD	✓
2	2021-11-24 07:02:17	<u>0xe1fb7bd1cff6bcf542d416dff12d9ea5b1e03873c1cae92e48d5e1ae7fd570e0</u>	+ 0.0001866034688705 40 MATIC  0.00 USD	✓
3	2021-11-09 14:34:27	<u>0x866e11dc6ec49c32cc505d12f359f5b7a903a8fe006b9cc0f24e9c55f46ed0af</u>	+ 0.0114552797115098 34 MATIC  0.02 USD	✓
4	2021-11-09 14:32:21	<u>0xde1b57e2def86362b23cb1d47f869efcf3f34a4062dca37a1416b1c8bc318195</u>	+ 0.0165607759676932 20 MATIC  0.02 USD	✓
5	2021-11-03 05:30:09	<u>0xd6917319463b6c0058666d8f2a2ba75f7052ab9669172999432f24be74361509</u>	+ 0.0048487053721638 82 MATIC  0.00 USD	✓
6	2021-10-26 12:59:11	<u>0xc02758e418b546cc40710a5ac84c7f4f56fe1475a377ec814e8f713d859cd04d</u>	+ 0.0054950626928935 92 MATIC  0.00 USD	✓
7	2021-10-26 12:55:29	<u>0x55d361c7d43cf904b2e62303da2e867da31b2a4d9e8ece3863b8425087b76e9d</u>	+ 0.0084894371426024 25 MATIC  0.01 USD	✓
8	2021-10-19 14:37:54	<u>0xb9155dc525e2ced0cce8ce5c3997b230326190e1d15decf1b9f1cdc47172195</u>	+ 0.0085604599280962 94 MATIC  0.01 USD	✓
9	2021-10-09 13:40:41	<u>0xeeb2d340525530dec539635f8020f4cf5950e015ee079d81902d15a8fcc5fd1</u>	+ 0.0166413815916505 10 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-01 11:29:50	<u>0xa95e641927ec9c047024</u> <u>1ce28eda62e724679d9e4d</u> <u>b314b64317437a2ad5a19c</u>	+ 0.0020084976541813 27 MATIC  0.00 USD	✓
11	2021-07-03 08:10:36	<u>0x1c9637b657f0303c8349</u> <u>3b989b1fc67ba521725669</u> <u>a36e88841e365de11e416c</u>	+ 0.0024126996208805 15 MATIC  0.00 USD	✓
12	2021-07-03 08:09:02	<u>0xcd45df51ae3d349fb823</u> <u>1238e5451ca2e123fecc0c</u> <u>d142567b36ab6b2d4f614b</u>	+ 0.0103507831113518 33 MATIC  0.01 USD	✓
13	2021-06-23 16:15:57	<u>0xfac3d8555bfbe76b1901</u> <u>5bd73f8d5cfba4f44c936e</u> <u>22138c7d41742b18d63e88</u>	+ 0.0015855065824869 90 MATIC  0.00 USD	✓
14	2021-06-15 17:51:26	<u>0xcaadebea48722f5c6886</u> <u>011673b12bd88f385a574c</u> <u>5e21353c731f30e8fadc3d</u>	+ 0.0199074152921636 49 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:17:43	<u>0x428feef189978e6d99d</u> <u>02581ec9a267fc8a7f15ff</u> <u>bddd5b97df09ec3d7bf5d7</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f</u> <u>36b9761870351ff6c7cde4</u> <u>0f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-01-15 11:35:36	<u>0x65e4c33a019d18d1fe74</u> <u>212c06024722cede7330a5</u> <u>42b8449d717dcb86364676</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-01 12:19:46	<u>0xd1cbfc543d904ac28e80</u> <u>c218dbe8a34993b0dff1a4</u> <u>32fc6303ef9d08326e1f13</u>	+ 0.025058 amUSDC	✓
5	2022-01-01 12:11:40	<u>0x32dee2bee6d198436ac0</u> <u>7c9dcc56a183d9500d942b</u> <u>93bb8529d327524e37e742</u>	+ 0.0000980584436870 36 UNI-V2	✓
6	2022-01-01 12:11:40	<u>0x30c326bcaeb5c3ab5c0e</u> <u>d82bdfa71eccc59e8cbf91</u> <u>d0ddd4072e585c7c949348</u>	+ 0.025177 USDC	✓
7	2021-12-20 13:24:20	<u>0x73a02497198f4c23010a</u> <u>735302eca91158c65a78ee</u> <u>234beb28a6c12b810a9371</u>	+ 0.010000 amUSDC	✓
8	2021-12-20 13:24:20	<u>0x73a02497198f4c23010a</u> <u>735302eca91158c65a78ee</u> <u>234beb28a6c12b810a9371</u>	- 0.010000 USDC	✓
9	2021-12-20 13:17:34	<u>0x9fb04d61334e42aaf38f</u> <u>3491da75685c3b7e2e0ee5</u> <u>62be3b8e244acb26b5b0b6</u>	+ 0.000276 USDC	✓
10	2021-12-20 13:17:34	<u>0x9fb04d61334e42aaf38f</u> <u>3491da75685c3b7e2e0ee5</u> <u>62be3b8e244acb26b5b0b6</u>	- 0.00000000000015215 99 UNI-V2	✓
11	2021-12-20 13:09:59	<u>0xd33cd001f6a6771c96df</u> <u>6c616edd2470e13abb7944</u> <u>e4f38b45ae30e044595251</u>	+ 0.020623 USDC	✓
12	2021-12-14 13:38:39	<u>0x593a7cee4f86d06f516c</u> <u>9338d63356afdd7f682578</u> <u>373f6bbe7affac4ac4adad</u>	+ 0.010000 amUSDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-14 13:38:39	<u>0x593a7cee4f86d06f516c9338d63356afdd7f682578373f6bbe7affac4ac4adad</u>	- 0.010000 USDC	✓
14	2021-12-14 13:21:11	<u>0x027dcb4344fa61c69088ef08374a7c5c1745e72ed8fd6f9c51ba0f4f70426f06</u>	+ 0.000282 USDC	✓
15	2021-12-14 13:21:11	<u>0x027dcb4344fa61c69088ef08374a7c5c1745e72ed8fd6f9c51ba0f4f70426f06</u>	- 0.00000000000015526 52 UNI-V2	✓
16	2021-12-14 13:18:35	<u>0x82704ae494d2590672d43308510a5ccf361bf26422ed129cff36b504b1fbde44</u>	+ 0.018618 USDC	✓
17	2021-12-09 10:06:08	<u>0x6521dae6cba1e6df9d5e0cf7fdb12a4e7d4e3f9c2466b686516a6abb5a2a908e</u>	+ 0.010000 amUSDC	✓
18	2021-12-09 10:06:08	<u>0x6521dae6cba1e6df9d5e0cf7fdb12a4e7d4e3f9c2466b686516a6abb5a2a908e</u>	- 0.010000 USDC	✓
19	2021-12-08 02:41:35	<u>0xfe06ee5c40b4b71a13bee338f7c562c507ec471be36896bc89554f3098f3e728</u>	+ 0.000306 USDC	✓
20	2021-12-08 02:41:35	<u>0xfe06ee5c40b4b71a13bee338f7c562c507ec471be36896bc89554f3098f3e728</u>	- 0.00000000000015843 39 UNI-V2	✓
21	2021-12-08 02:40:37	<u>0xe64e1e2432e979031a564fd04e8850d343b3c306be249a31b308c66401d9adec</u>	+ 0.023257 USDC	✓



#	Date & time	Transaction Id	Amount	
22	2021-12-03 18:06:23	<u>0xbef382641e5562e91a73e52045c37af48d6d8f070cdf48ce1984519ad9dd46f2</u>	+ 0.022327 amUSDC	✓
23	2021-12-01 13:09:09	<u>0x21bd5e6dac965365dbdd4858fbd717f12bdb9d46cf6d5d61e888ae7459ebd7b7</u>	+ 0.000324 USDC	✓
24	2021-12-01 13:09:09	<u>0x21bd5e6dac965365dbdd4858fbd717f12bdb9d46cf6d5d61e888ae7459ebd7b7</u>	- 0.000000000001616673 UNI-V2	✓
25	2021-12-01 13:08:57	<u>0x50507e42b59915fbb23da629726b780cf015781e07fd6961761bda2e2901cd09</u>	+ 43,557.19999999997089617 LELX.io	✓
26	2021-12-01 13:06:57	<u>0x42b665b19799d5300a84a786839d942a98d8d24e0251ae5a38b00a78290bd476</u>	- 0.058315 USDC	✓
27	2021-11-24 07:08:19	<u>0xac66b85b5b780dfdc9d3805d3d9e738717768678cb56bbf8bc8a5904af2c7be1</u>	+ 0.016992 amUSDC	✓
28	2021-11-24 07:02:17	<u>0xe1fb7bd1cff6bcf542d416dff12d9ea5b1e03873c1cae92e48d5e1ae7fd570e0</u>	- 0.000000000001649666 UNI-V2	✓
29	2021-11-24 06:19:35	<u>0x28c95b88da684e26bf83099c66a80ead97fba860f03c4015105592254858344c</u>	+ 0.016790 USDC	✓
30	2021-11-19 16:01:04	<u>0x63b652224cbf4fa78e978e7c88e5e54f7b9f67e4daddf8004ba9c936ec299c4e4</u>	+ 11,287.000000000000000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-19 08:17:06	<u>0xde5a743aede466d87063</u> <u>f70f8262ef0ef468e58f7f</u> <u>f85a80a2cd1ee76a870bad</u>	+ 0.015460 amUSDC	✓
32	2021-11-19 08:15:22	<u>0x1eeaa37909c2d0a5ea37</u> <u>f346b701696cfa6ab857ad</u> <u>0591cdaf1984e633e125f4</u>	+ 0.0000000000824833 01 UNI-V2	✓
33	2021-11-18 12:31:21	<u>0x555346fbf1a2e51d884a</u> <u>61a014af526d3196b3e065</u> <u>627cca96b7bb60216abb4a</u>	+ 0.015742 USDC	✓
34	2021-11-14 15:14:10	<u>0xcc69b1352ced0a74a49e</u> <u>32f2376af314c402e057f1</u> <u>82eded4465540c76a8f9ce</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
35	2021-11-09 14:36:19	<u>0xc366e07b3175760208fe</u> <u>5b1e7a0fe083f2395c2827</u> <u>d6f8fcefc5857b7cb192b7</u>	+ 0.018433 USDC	✓
36	2021-11-09 14:34:27	<u>0x866e11dc6ec49c32cc50</u> <u>5d12f359f5b7a903a8fe00</u> <u>6b9cc0f24e9c55f46ed0af</u>	- 0.0000000001051792 99 UNI-V2	✓
37	2021-11-09 14:32:21	<u>0xde1b57e2def86362b23c</u> <u>b1d47f869efcf3f34a4062</u> <u>dca37a1416b1c8bc318195</u>	- 0.030681 amUSDC	✓
38	2021-11-03 05:47:41	<u>0xaed6292c3df9554f7d29</u> <u>ac4a2a6511cf231dd88110</u> <u>8df2b01a1e933752deb15c</u>	+ 0.020648 amUSDC	✓
39	2021-11-03 05:47:05	<u>0xf019d07bf5a571cd2354</u> <u>c98dfbfa8d154ae337e569</u> <u>c54cce57d1495b2297b5c8</u>	+ 0.0000000001051792 99 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-03 05:30:09	<u>0xd6917319463b6c005866</u> <u>6d8f2a2ba75f7052ab9669</u> <u>172999432f24be74361509</u>	- 0.010000 USDC	✓
41	2021-10-26 13:07:35	<u>0x87ed2b0285a407fc537f</u> <u>ec919c57374e7afd415076</u> <u>58148b685dff0e95b1cdc1</u>	+ 0.010000 amUSDC	✓
42	2021-10-26 13:07:35	<u>0x87ed2b0285a407fc537f</u> <u>ec919c57374e7afd415076</u> <u>58148b685dff0e95b1cdc1</u>	- 0.010000 USDC	✓
43	2021-10-26 12:59:11	<u>0xc02758e418b546cc4071</u> <u>0a5ac84c7f4f56fe1475a3</u> <u>77ec814e8f713d859cd04d</u>	- 0.010000 USDC	✓
44	2021-10-26 12:55:29	<u>0x55d361c7d43cf904b2e6</u> <u>2303da2e867da31b2a4d9e</u> <u>8ece3863b8425087b76e9d</u>	- 0.0000000000823307 75 UNI-V2	✓
45	2021-10-19 14:47:58	<u>0x9143f808615cce637b68</u> <u>871bd711b67b7188a3f86c</u> <u>62f316f1eff716cbdd4534</u>	+ 0.037350 USDC	✓
46	2021-10-19 14:47:58	<u>0x9143f808615cce637b68</u> <u>871bd711b67b7188a3f86c</u> <u>62f316f1eff716cbdd4534</u>	- 0.037350 amUSDC	✓
47	2021-10-19 14:38:40	<u>0xea5d65d6237d9a17ee63</u> <u>ecb3b00f82efe332180116</u> <u>e527a1ece99ddfdaf3b345</u>	+ 0.0000000000823307 75 UNI-V2	✓
48	2021-10-19 14:37:54	<u>0xb9155dc525e2cede0cce</u> <u>8ce5c3997b230326190e1d</u> <u>15decf1b9f1cdc47172195</u>	- 0.012538 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-11 16:38:47	<u>0xed1d57d79176c8ece1ce</u> <u>4596373ab51fe83db4ddd3</u> <u>3fdd13fd58fdbfffc1c99c</u>	+ 0.012538 USDC	✓
50	2021-10-11 16:37:55	<u>0x4b19d5acd5fe052c2d91</u> <u>8c8ea7cc07b4041cf8ea0c</u> <u>4d9cd9146fecf499230bc3</u>	+ 0.023739 amUSDC	✓
51	2021-10-11 16:37:55	<u>0x4b19d5acd5fe052c2d91</u> <u>8c8ea7cc07b4041cf8ea0c</u> <u>4d9cd9146fecf499230bc3</u>	- 0.0189321078693041 46 WMATIC  0.02 USD	✓
52	2021-10-11 16:37:11	<u>0x7237611859d5b16ea3be</u> <u>cdc34116a171328784372c</u> <u>b2f5b2e3fd55450f5f2502</u>	+ 0.0185660753293144 03 WMATIC  0.02 USD	✓
53	2021-10-11 16:37:11	<u>0x7237611859d5b16ea3be</u> <u>cdc34116a171328784372c</u> <u>b2f5b2e3fd55450f5f2502</u>	- 0.0001348150640694 99 UNI-V2	✓
54	2021-10-09 13:42:33	<u>0xb417b582c9357c35d904</u> <u>cf951015a1c5d189363f1c</u> <u>2db209842e15aa4bd5d4e4</u>	+ 0.013584 amUSDC	✓
55	2021-10-09 13:41:55	<u>0x050beb5df83f706f5513</u> <u>3711f1f269b87b5fc6b51d</u> <u>0ddb11d378456ebeda184f</u>	+ 0.0003660325399897 42 WMATIC  0.00 USD	✓
56	2021-10-09 13:41:55	<u>0x050beb5df83f706f5513</u> <u>3711f1f269b87b5fc6b51d</u> <u>0ddb11d378456ebeda184f</u>	- 0.0000027513278381 53 UNI-V2	✓
57	2021-10-09 13:40:41	<u>0xeeb2d340525530dec539</u> <u>635f8020f4cf5950e015ee</u> <u>e079d81902d15a8fcc5fd1</u>	- 0.022674 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-01 11:30:36	<u>0x0637024e14a96e79ff15</u> <u>cb4516d0926606c766deb1</u> <u>0c11edae2ce679bb8dd15d</u>	+ 0.010342 USDT	✓
59	2021-10-01 11:30:36	<u>0x0637024e14a96e79ff15</u> <u>cb4516d0926606c766deb1</u> <u>0c11edae2ce679bb8dd15d</u>	- 0.010342 amUSDT	✓
60	2021-10-01 11:29:50	<u>0xa95e641927ec9c047024</u> <u>1ce28eda62e724679d9e4d</u> <u>b314b64317437a2ad5a19c</u>	- 0.0000152851546564 06 UNI-V2	✓
61	2021-10-01 11:29:42	<u>0x489aef03daa2d3082cc7</u> <u>1b734d0af2995703824e0c</u> <u>49866010eb4f592bed2989</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
62	2021-10-01 11:28:42	<u>0x17bfab5f71e4a0108323</u> <u>3eaf54b9e6993e22df2686</u> <u>697b64a48fa26788293989</u>	+ 0.012332 USDT	✓
63	2021-09-23 08:29:23	<u>0x3a7d611757fd0f7511b7</u> <u>e0a63593cbe9e28f100aad</u> <u>b2d6461a0eb1d818680a44</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
64	2021-07-10 20:44:26	<u>0x48b78be76bd2e169e58d</u> <u>e8f378410943d905bd5dfd</u> <u>4c8618af65c558130aaafb</u>	+ 0.010218 amUSDT	✓
65	2021-07-10 20:43:52	<u>0x461176c0d6f28c9cf7ec</u> <u>da3bf684d1c75e115775a4</u> <u>6f2d1fd1494cff1e6948d2</u>	+ 0.0000877119888240 26 UNI-V2	✓
66	2021-07-04 19:43:46	<u>0xfcacddf9cccb56ee19</u> <u>4096d18dc4362286838617</u> <u>85c08ee265cb4daf110edf</u>	+ 10,000.0000000000 0000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
67	2021-07-03 08:10:36	<u>0x1c9637b657f0303c8349</u> <u>3b989b1fc67ba521725669</u> <u>a36e88841e365de11e416c</u>	- 0.0000217131859133 44 UNI-V2	✓
68	2021-07-03 08:09:02	<u>0xcd45df51ae3d349fb823</u> <u>1238e5451ca2e123fecc0c</u> <u>d142567b36ab6b2d4f614b</u>	- 0.011609 USDT	✓
69	2021-06-23 16:15:57	<u>0xfac3d8555bfbe76b1901</u> <u>5bd73f8d5cfba4f44c936e</u> <u>22138c7d41742b18d63e88</u>	- 0.0000153269547623 60 UNI-V2	✓
70	2021-06-23 16:15:27	<u>0xec7a6971423c11a1bc82</u> <u>08269b39a44cd43672cb33</u> <u>539be9c06b44bf9967f423</u>	+ 0.011609 USDT	✓
71	2021-06-15 17:51:26	<u>0xcaadebea48722f5c6886</u> <u>011673b12bd88f385a574c</u> <u>5e21353c731f30e8fadc3d</u>	- 0.032948 USDT	✓
72	2021-06-15 17:01:34	<u>0xb34083f3098e34d1742</u> <u>f44e01dbf6f12bc1d37469</u> <u>cb068e15f0bb5b5c6de495</u>	+ 0.016485 USDT	✓
73	2021-06-15 16:59:36	<u>0xe74016f2b65cb3391e59</u> <u>6c2e71bb20e4e8e506ab8e</u> <u>8d0d4563794c44c9357b9f</u>	+ 0.016463 USDT	✓
74	2021-06-15 16:58:58	<u>0x9e28cba7162e4cde8f15</u> <u>2fa168c04f4970611ac57f</u> <u>21ae89536ad7a30d88c528</u>	+ 0.0001021796984157 36 UNI-V2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:25:05	<u>0xd445836e1f9d06327463511c9e33e3e3a8925408db892b00df3edb683a15f507</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 02:16:17	<u>0x53b3ec92e78f146d53e51a5686b7838a912a334ae31dea7c646a7b28552fb093</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 02:03:18	<u>0x57a38a37d9680d25fa5fcbc465512364fca1ee16ba135073bf6433c0fb10b60b</u>	+ 1 Reward at BoneWin.com	✓
4	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d107299c8d4764bff84bcf978d03aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 01:35:43	<u>0xc07a2127c4af7d43c1f9ef4920f77d1dab0c6759cc49ddaf97ffecbf71a0ffd7</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 03:46:10	<u>0xa942ddfe59574c019ebf29a806e1c0c8fe11fb0c863331e232c181018791c28d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbeca99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓
8	2023-09-03 21:17:29	<u>0x043813c3c3d8750cedcf c19a00dab62acc11dc047f2e04bd3a85fecdc5a030a7</u>	+ 1 Circle Weekly Giveaways	✓

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