






3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2bafb8e658ba2065ef799bda2726d44ce33b2593</u>
TOTAL RECEIVED	910.146346439717490284 MATIC  332.93 USD
TOTAL SEND	909.573353938999957791 MATIC  332.72 USD




Token	Balance
MATIC	0.582992500717530726 MATIC  0.21 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.050824 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.073403192397040337 amDAI

Token	Balance
Aave Matic Market WETH	0.000015943312071277 amWETH
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtreedem.io	N/A USDT
	N/A Visit website claim SHIB
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 AAVE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher
📄	N/A ethevents.co










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2021-12-11 17:12:57	<u>0x4212151f31c0e8139e01</u> <u>ad80717b3f6bed62c0e09e</u> <u>c59c61d5eafbf181b2cadf</u>	- 0.010000000000000000 00 MATIC  0.02 USD










#	Date & time	Transaction Id	Amount	
2	2021-12-11 17:12:57	<u>0x4212151f31c0e8139e01ad80717b3f6bed62c0e09ec59c61d5eafb181b2cadf</u>	- 0.0148688100000000 00 MATIC  0.03 USD	✓
3	2021-12-11 17:11:53	<u>0xa773a7eed127b8c216ae41a0109b042a4fb4ee1f3af9ed91a06890e479c05987</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
4	2021-12-11 17:11:53	<u>0xa773a7eed127b8c216ae41a0109b042a4fb4ee1f3af9ed91a06890e479c05987</u>	- 0.0139653600000000 00 MATIC  0.02 USD	✓
5	2021-12-11 17:11:25	<u>0x428fda0f7da70d2b0ad325bc670ea77f8ef5209bcf201a3adc94b3ceb3ebd53e</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
6	2021-12-11 17:11:25	<u>0x428fda0f7da70d2b0ad325bc670ea77f8ef5209bcf201a3adc94b3ceb3ebd53e</u>	- 0.0062247900000000 00 MATIC  0.01 USD	✓
7	2021-12-04 15:42:18	<u>0xf34f9d6f936c0ceb114be205a3170382a003bb372b85ca0b19690c51231a1ee2</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
8	2021-12-04 15:42:18	<u>0xf34f9d6f936c0ceb114be205a3170382a003bb372b85ca0b19690c51231a1ee2</u>	- 0.0141439800000000 00 MATIC  0.02 USD	✓
9	2021-12-04 15:41:38	<u>0x1108830d167f3b4eb75f5e8c060eba22bb5c81a63541d9a7ab2b66c9320384e4</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
10	2021-12-04 15:41:38	<u>0x1108830d167f3b4eb75f5e8c060eba22bb5c81a63541d9a7ab2b66c9320384e4</u>	- 0.0137402700000000 01 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
11	2021-12-04 15:41:24	<u>0x4f3fd5dae06cb4804df1</u> <u>baa7324e06994695b2e942</u> <u>0e8df1433c321bc3daa2a5</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
12	2021-12-04 15:41:24	<u>0x4f3fd5dae06cb4804df1</u> <u>baa7324e06994695b2e942</u> <u>0e8df1433c321bc3daa2a5</u>	- 0.006555750000000000 00 MATIC  0.01 USD	✓
13	2021-11-23 08:56:45	<u>0x19ab850f2e2d9fab7856</u> <u>740d27f4ceb12cfc1b2bef</u> <u>063c52ae0d5e86e91a305b</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
14	2021-11-23 08:56:45	<u>0x19ab850f2e2d9fab7856</u> <u>740d27f4ceb12cfc1b2bef</u> <u>063c52ae0d5e86e91a305b</u>	- 0.014888759999999999 99 MATIC  0.02 USD	✓
15	2021-11-23 08:56:19	<u>0x89af638bb866281de4eb</u> <u>496c9f4008229f27a37a57</u> <u>a28492ab7ceaab2c86905d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
16	2021-11-23 08:56:19	<u>0x89af638bb866281de4eb</u> <u>496c9f4008229f27a37a57</u> <u>a28492ab7ceaab2c86905d</u>	- 0.014277629999999999 99 MATIC  0.02 USD	✓
17	2021-11-23 08:56:05	<u>0xdf5499f767a53138d693</u> <u>a21fdb500b7b4dfa062688</u> <u>104c727be6f6fc15ebabce</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
18	2021-11-23 08:56:05	<u>0xdf5499f767a53138d693</u> <u>a21fdb500b7b4dfa062688</u> <u>104c727be6f6fc15ebabce</u>	- 0.006537060000000000 00 MATIC  0.01 USD	✓
19	2021-11-17 12:32:13	<u>0x8577316f694fb0c3bc8e</u> <u>e6198d941136c5f950a981</u> <u>e053fb921724c4dfcecb07</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
20	2021-11-17 12:32:13	<u>0x8577316f694fb0c3bc8e e6198d941136c5f950a981 e053fb921724c4dfcecb07</u>	- 0.0148884000000000 00 MATIC  0.02 USD	✓
21	2021-11-17 12:31:57	<u>0x4795cd4d97ae3364e435 712010472a0b289c896e90 bd1f50ca56776281dc55c0</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
22	2021-11-17 12:31:57	<u>0x4795cd4d97ae3364e435 712010472a0b289c896e90 bd1f50ca56776281dc55c0</u>	- 0.0144781500000000 00 MATIC  0.02 USD	✓
23	2021-11-17 12:31:35	<u>0x39699a9e7c4affb4ea5c a9345d8f1ef754b3a9260c 81b687bb95ae17f46dfffc0</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
24	2021-11-17 12:31:35	<u>0x39699a9e7c4affb4ea5c a9345d8f1ef754b3a9260c 81b687bb95ae17f46dfffc0</u>	- 0.0065370600000000 00 MATIC  0.01 USD	✓
25	2021-11-10 05:43:33	<u>0xec088c070fe8b006b6ea 5659f34dc0a11bf9c19ad8 a4967eb327e39fd69b9164</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
26	2021-11-10 05:43:33	<u>0xec088c070fe8b006b6ea 5659f34dc0a11bf9c19ad8 a4967eb327e39fd69b9164</u>	- 0.0141437700000000 00 MATIC  0.02 USD	✓
27	2021-11-10 05:43:19	<u>0x2c9909b724af98e78c0c 53163d813add1bae6e567e 824e926f2b75e53684c831</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
28	2021-11-10 05:43:19	<u>0x2c9909b724af98e78c0c 53163d813add1bae6e567e 824e926f2b75e53684c831</u>	- 0.0138438899999999 99 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
29	2021-11-10 05:40:41	<u>0xb28a12f86de75142ddcd</u> <u>3c525655f207faf3adb49e</u> <u>35d10b1312967f455c5011</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
30	2021-11-10 05:40:41	<u>0xb28a12f86de75142ddcd</u> <u>3c525655f207faf3adb49e</u> <u>35d10b1312967f455c5011</u>	- 0.006537060000000000 00 MATIC  0.01 USD	✓
31	2021-11-02 07:38:45	<u>0x24ae3971c34097da71c5</u> <u>e8ea2a06832be07babebe8</u> <u>6dca725a4e55c4c9771b29</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
32	2021-11-02 07:38:45	<u>0x24ae3971c34097da71c5</u> <u>e8ea2a06832be07babebe8</u> <u>6dca725a4e55c4c9771b29</u>	- 0.015243540000000000 00 MATIC  0.02 USD	✓
33	2021-11-02 07:38:31	<u>0x171fd03bc5aadddeb78</u> <u>70003af1d4a9a312df3b9d</u> <u>224d63675769d6eae9b93f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
34	2021-11-02 07:38:31	<u>0x171fd03bc5aadddeb78</u> <u>70003af1d4a9a312df3b9d</u> <u>224d63675769d6eae9b93f</u>	- 0.014790630000000000 01 MATIC  0.02 USD	✓
35	2021-11-02 07:38:21	<u>0x41cc0fead8c1295fd7b5</u> <u>bf5ef4126a2764c0ea1a92</u> <u>c45ccd75725c5e86fee635</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
36	2021-11-02 07:38:21	<u>0x41cc0fead8c1295fd7b5</u> <u>bf5ef4126a2764c0ea1a92</u> <u>c45ccd75725c5e86fee635</u>	- 0.006564810000000000 00 MATIC  0.01 USD	✓
37	2021-11-01 08:19:37	<u>0x8f0cc212654185001554</u> <u>ca899f3a883e72d3a0cb6b</u> <u>763b398d948f3ce140992b</u>	- 192.0000000000000000 0000 MATIC  365.18 USD	✓








#	Date & time	Transaction Id	Amount	
38	2021-11-01 08:19:37	<u>0x8f0cc212654185001554</u> <u>ca899f3a883e72d3a0cb6b</u> <u>763b398d948f3ce140992b</u>	- 0.0006720000000000 00 MATIC  0.00 USD	✓
39	2021-11-01 08:14:55	<u>0x81f22fddc7d5d5094b4f</u> <u>cde207b822e110fd6c9c8c</u> <u>ff5a6ad35be39719213a5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-01 08:14:55	<u>0x81f22fddc7d5d5094b4f</u> <u>cde207b822e110fd6c9c8c</u> <u>ff5a6ad35be39719213a5d</u>	- 0.0169101899999999 99 MATIC  0.03 USD	✓
41	2021-11-01 08:14:05	<u>0x1ca5cfb90d3eb52eb48a</u> <u>334e4301719b41b9cef563</u> <u>4b60cd0938de5ef85032b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-01 08:14:05	<u>0x1ca5cfb90d3eb52eb48a</u> <u>334e4301719b41b9cef563</u> <u>4b60cd0938de5ef85032b4</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
43	2021-11-01 08:13:37	<u>0xe1ffbba7a715f2ffea35e</u> <u>1b9c9575e8d42478fc59e6</u> <u>7a53446c6729339e8e01df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-01 08:13:37	<u>0xe1ffbba7a715f2ffea35e</u> <u>1b9c9575e8d42478fc59e6</u> <u>7a53446c6729339e8e01df</u>	- 0.0072504090000000 00 MATIC  0.01 USD	✓
45	2021-11-01 08:12:43	<u>0xc47aa3928f8e7a55ec99</u> <u>0a38f6c7f43194cf658dd6</u> <u>9c4898cab4af2aff3e919</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-01 08:12:43	<u>0xc47aa3928f8e7a55ec99</u> <u>0a38f6c7f43194cf658dd6</u> <u>9c4898cab4af2aff3e919</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
47	2021-11-01 08:11:47	<u>0xc5e6296c2930e23ecb3a</u> <u>a4cc125296277ed0fc1082</u> <u>16eada72d8fc1824de1f8d</u>	- 175.80000000000001 1369 MATIC  334.37 USD	✓
48	2021-11-01 08:11:47	<u>0xc5e6296c2930e23ecb3a</u> <u>a4cc125296277ed0fc1082</u> <u>16eada72d8fc1824de1f8d</u>	- 0.0061696040000000 00 MATIC  0.01 USD	✓
49	2021-11-01 08:07:07	<u>0xd1cdb723e4ec1593560</u> <u>153d8b24e8f71ec3a34ae</u> <u>5e487468299f314b2f5c76</u>	+ 192.00000000000000 0000 MATIC  365.18 USD	✓
50	2021-10-26 04:17:07	<u>0x9e7ec7ea3924bbf25d83</u> <u>228edaff0f4a6ccc0648ee</u> <u>27c3c16dc1a7140641167f</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
51	2021-10-26 04:17:07	<u>0x9e7ec7ea3924bbf25d83</u> <u>228edaff0f4a6ccc0648ee</u> <u>27c3c16dc1a7140641167f</u>	- 0.0156148200000000 00 MATIC  0.02 USD	✓
52	2021-10-26 04:16:59	<u>0x36eedd84b2063371294f</u> <u>21f217f2bc4bfffcd7ded7</u> <u>13cccc738d7310116559c3</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
53	2021-10-26 04:16:59	<u>0x36eedd84b2063371294f</u> <u>21f217f2bc4bfffcd7ded7</u> <u>13cccc738d7310116559c3</u>	- 0.0153315900000000 01 MATIC  0.02 USD	✓
54	2021-10-26 04:16:37	<u>0xc4f21dc3ecdca67843a1</u> <u>9dd1f100cd9d77a82d1db3</u> <u>93cad8072122dc57d2d143</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
55	2021-10-26 04:16:37	<u>0xc4f21dc3ecdca67843a1</u> <u>9dd1f100cd9d77a82d1db3</u> <u>93cad8072122dc57d2d143</u>	- 0.0067560600000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-10-23 17:54:43	<u>0x542fd322bc9b01dd1680</u> <u>c66bc7432ba4853080dbb9</u> <u>5d70925c02391db3820fbb</u>	- 321.0000000000000000 0000 MATIC  504.29 USD	✓
57	2021-10-23 17:54:43	<u>0x542fd322bc9b01dd1680</u> <u>c66bc7432ba4853080dbb9</u> <u>5d70925c02391db3820fbb</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
58	2021-10-23 17:53:15	<u>0xc9faa35ffc3354d8d57e</u> <u>a2085d52e3ee725e551fb7</u> <u>493abecbe9e67b085ef701</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-10-23 17:53:15	<u>0xc9faa35ffc3354d8d57e</u> <u>a2085d52e3ee725e551fb7</u> <u>493abecbe9e67b085ef701</u>	- 0.009501500000000000 00 MATIC  0.01 USD	✓
60	2021-10-23 17:52:41	<u>0x379251e6dc360221fa2c</u> <u>e869f2ecaeeca5535c4c12</u> <u>0d68790ccf844f9f3e8020</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-10-23 17:52:41	<u>0x379251e6dc360221fa2c</u> <u>e869f2ecaeeca5535c4c12</u> <u>0d68790ccf844f9f3e8020</u>	- 0.001718376000000000 00 MATIC  0.00 USD	✓
62	2021-10-23 17:51:19	<u>0x57489249b1477e377150</u> <u>363963f583106d14891205</u> <u>28aff0c35a5bc91d153188</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-23 17:51:19	<u>0x57489249b1477e377150</u> <u>363963f583106d14891205</u> <u>28aff0c35a5bc91d153188</u>	- 0.008158393999999999 99 MATIC  0.01 USD	✓
64	2021-10-23 17:51:07	<u>0x8d9d8fa83b7498e20f98</u> <u>21506d3946da197791a4cf</u> <u>71364e93cf8f325ddcf932</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-10-23 17:51:07	<u>0x8d9d8fa83b7498e20f98</u> <u>21506d3946da197791a4cf</u> <u>71364e93cf8f325ddcf932</u>	- 0.0018118260000000 00 MATIC  0.00 USD	✓
66	2021-10-23 17:50:21	<u>0xc06f84335355323e1248</u> <u>5ad93304f14cb9b777528f</u> <u>aab3e5e93ec1439f785875</u>	- 220.00000000000000 0000 MATIC  345.62 USD	✓
67	2021-10-23 17:50:21	<u>0xc06f84335355323e1248</u> <u>5ad93304f14cb9b777528f</u> <u>aab3e5e93ec1439f785875</u>	- 0.0117781399999999 99 MATIC  0.01 USD	✓
68	2021-10-23 17:48:35	<u>0xd595089ad399502a2e15</u> <u>0d0278834496973e530c76</u> <u>b944b5dca0f82f0ee89840</u>	+ 322.60000000000002 2737 MATIC  506.80 USD	✓
69	2021-10-21 03:47:54	<u>0xa118479a2699d0bf09e6</u> <u>4391c3b91ffa7693e74d06</u> <u>59b27709f4ada08c2d8115</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
70	2021-10-21 03:47:54	<u>0xa118479a2699d0bf09e6</u> <u>4391c3b91ffa7693e74d06</u> <u>59b27709f4ada08c2d8115</u>	- 0.0149629800000000 01 MATIC  0.02 USD	✓
71	2021-10-21 03:46:34	<u>0x1f36b96a5a6a302d8720</u> <u>d283cbd7ca3636442a2a6a</u> <u>2bccd41023d8040085dc19</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
72	2021-10-21 03:46:34	<u>0x1f36b96a5a6a302d8720</u> <u>d283cbd7ca3636442a2a6a</u> <u>2bccd41023d8040085dc19</u>	- 0.0147417899999999 99 MATIC  0.02 USD	✓
73	2021-10-21 03:45:42	<u>0x8cd2e90b9bc69ce74f4d</u> <u>963bfe4b54bc116ac9d2bd</u> <u>9ff141ede86894601f20c8</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-10-21 03:45:42	<u>0x8cd2e90b9bc69ce74f4d963bfe4b54bc116ac9d2bd9ff141ede86894601f20c8</u>	- 0.0068162700000000 00 MATIC  0.01 USD	✓
75	2021-10-11 08:32:33	<u>0xb57cabdb1808afa4d7c3b24bfc6595666240c2aa9aeba444254e32aa4c3f9aa1</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
76	2021-10-11 08:32:33	<u>0xb57cabdb1808afa4d7c3b24bfc6595666240c2aa9aeba444254e32aa4c3f9aa1</u>	- 0.0136800829999999 99 MATIC  0.01 USD	✓
77	2021-10-11 08:31:53	<u>0xd14fc2cb5ef9b06b296a1143845001bb89f2037c572757e892f18f131decebea</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
78	2021-10-11 08:31:53	<u>0xd14fc2cb5ef9b06b296a1143845001bb89f2037c572757e892f18f131decebea</u>	- 0.0144193710000000 00 MATIC  0.01 USD	✓
79	2021-10-11 08:30:39	<u>0x245449fbee6e3a927e44010e591a58e5476a6f33f23b068533ea8f26ca47f94</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
80	2021-10-11 08:30:39	<u>0x245449fbee6e3a927e44010e591a58e5476a6f33f23b068533ea8f26ca47f94</u>	- 0.0066917220000000 00 MATIC  0.00 USD	✓
81	2021-10-06 15:19:04	<u>0xd776c86267585a9424f2fff8320897a8338882587e4030c36cdf34665a226ff1</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
82	2021-10-06 15:19:04	<u>0xd776c86267585a9424f2fff8320897a8338882587e4030c36cdf34665a226ff1</u>	- 0.0166481370000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-10-06 15:18:50	<u>0x85d419c9bd7543502884</u> <u>df8201cce4124db263d186</u> <u>4b4f3113c17b7e54d900bf</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
84	2021-10-06 15:18:50	<u>0x85d419c9bd7543502884</u> <u>df8201cce4124db263d186</u> <u>4b4f3113c17b7e54d900bf</u>	- 0.016357275000000000 01 MATIC  0.02 USD	✓
85	2021-10-06 15:18:26	<u>0xc4945cf952059d1a2cb9</u> <u>dc65a495bff962f58815f3</u> <u>5da72252456132fbac1a3d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
86	2021-10-06 15:18:26	<u>0xc4945cf952059d1a2cb9</u> <u>dc65a495bff962f58815f3</u> <u>5da72252456132fbac1a3d</u>	- 0.007471926000000000 00 MATIC  0.00 USD	✓
87	2021-10-03 17:38:09	<u>0xe6d02d0ac220c21aceec</u> <u>6c07071f1a21128386a40b</u> <u>b4c3f3903ca68140fa2490</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
88	2021-10-03 17:38:09	<u>0xe6d02d0ac220c21aceec</u> <u>6c07071f1a21128386a40b</u> <u>b4c3f3903ca68140fa2490</u>	- 0.001004698000000000 00 MATIC  0.00 USD	✓
89	2021-10-03 05:47:33	<u>0x32d33cc3b777d4d58e98</u> <u>617833c046b85790d2537e</u> <u>6f615896c35b8cb611b0a6</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
90	2021-10-03 05:47:33	<u>0x32d33cc3b777d4d58e98</u> <u>617833c046b85790d2537e</u> <u>6f615896c35b8cb611b0a6</u>	- 0.000998788000000000 00 MATIC  0.00 USD	✓
91	2021-10-03 05:46:59	<u>0xdb8977dfc4ad1bdd4019</u> <u>4932a633a1e0bf3385466a</u> <u>fd683ac4de46e55bd223e7</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✗

#	Date & time	Transaction Id	Amount	
92	2021-10-03 05:46:59	<u>0xdb8977dfc4ad1bdd4019</u> <u>4932a633a1e0bf3385466a</u> <u>fd683ac4de46e55bd223e7</u>	- 0.0012669660000000 00 MATIC  0.00 USD	✓
93	2021-10-03 05:46:07	<u>0x286153e293a4cd9cb3e4</u> <u>ee93d44b46c7798df2beb7</u> <u>20be29d276639b20de92e8</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
94	2021-10-03 05:46:07	<u>0x286153e293a4cd9cb3e4</u> <u>ee93d44b46c7798df2beb7</u> <u>20be29d276639b20de92e8</u>	- 0.0004659240000000 00 MATIC  0.00 USD	✓
95	2021-10-01 05:36:38	<u>0xebda5e533ae65d5e3a77</u> <u>b130a88c1b911c71d2d904</u> <u>cb10890ff89f33e4ef5c07</u>	+ 1.0000000000000000 00 MATIC  1.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 08:14:55	<u>0x81f22fddc7d5d5094b4f</u> <u>cde207b822e110fd6c9c8c</u> <u>ff5a6ad35be39719213a5d</u>	+ 175.67143655938639 3128 MATIC  334.12 USD	✓
2	2021-10-23 17:53:15	<u>0xc9faa35ffc3354d8d57e</u> <u>a2085d52e3ee725e551fb7</u> <u>493abecbe9e67b085ef701</u>	+ 218.87490988033113 1262 MATIC  343.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:30:39	<u>0xc93f72f05c2da8109b2c</u> <u>25c032fc91589d521479ad</u> <u>c19b30f1e84d5202af52c8</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 22:48:11	<u>0x6110664d4013180521b2f857fb16771e305fd62cda965e02a47f52b489cee763</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:03:38	<u>0x2452a04209b03af72047f73bd6c123539809a0abec49f23c64f9631ff4d07fa6</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2023-08-29 12:25:19	<u>0x4decf67e3ea8d4cf758046af69e808b00d057acebd4dca8dcdc2c22c21af6999</u>	+ 989.0000000000000000 0000 wRDNT	✓
5	2022-11-29 21:34:42	<u>0x87b40f2a05db8443ecc47af945028d07d9bbda74a1ccfe90015ab02f75ff20b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-20 20:14:51	<u>0x8b5f16b101063d95a56d4b7a80d843fa46cb46347cc383b99b98477ecfeb982e</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
8	2022-10-17 10:04:16	<u>0x419afab7d5e9a8887c5595f96846ae5c2155e4e7560dad6aaaf56e536f6c89ce</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
9	2022-08-23 05:31:37	<u>0x81093aa43589cf9b48b09d6e03757fc921ceaccec4fe812896c8bd551f144bfb</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-30 02:27:01	<u>0x228d4aa339a9c70f22a4c476a55d557b4025ae819d9c33968864c22279ab64e5</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
11	2022-04-26 13:20:05	<u>0x87907d2c02d713da833db74e6f728d0eb5df1d3159ef29e840f7aee036d07198</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-02-17 19:01:42	<u>0xf3184f0099df075115cb54f0240ee6aca6cb6a39fe59424b1c47469b6235f25e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-01-14 17:11:57	<u>0x839da7dd0160fa381d84cbb7d1b712d23b56e943cd59257fa6ff884c7cab6529</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-11 17:12:57	<u>0x4212151f31c0e8139e01ad80717b3f6bed62c0e09ec59c61d5eafbfb181b2cadf</u>	+ 0.0213318785106929 76 amDAI	✓
15	2021-12-11 17:11:53	<u>0xa773a7eed127b8c216ae41a0109b042a4fb4ee1f3af9ed91a06890e479c05987</u>	+ 0.0000000001129703 74 UNI-V2	✓
16	2021-12-11 17:11:25	<u>0x428fda0f7da70d2b0ad325bc670ea77f8ef5209bcf201a3adc94b3ceb3ebd53e</u>	+ 0.0001198975120320 13 AAVE	✓
17	2021-12-04 15:44:56	<u>0xb455ca87fb7081b1366bf15dab39def21dd18b88f5c871cb2a3024c3eb94b5db</u>	+ 43,557.1999999999 7089617 LELX.io	✓
18	2021-12-04 15:42:18	<u>0xf34f9d6f936c0ceb114be205a3170382a003bb372b85ca0b19690c51231a1ee2</u>	+ 0.0000048757338317 25 amWETH	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-04 15:41:38	<u>0x1108830d167f3b4eb75f5e8c060eba22bb5c81a63541d9a7ab2b66c9320384e4</u>	+ 0.0000000001437368 56 SLP	✓
20	2021-12-04 15:41:24	<u>0x4f3fd5dae06cb4804df1baa7324e06994695b2e9420e8df1433c321bc3daa2a5</u>	+ 0.0001002643774598 27 AAVE	✓
21	2021-11-23 08:57:51	<u>0x236160a64bebf06be22ae650e5d9f55e0f4df26c6204298e7a4be7464191e9c8</u>	+ 11,287.0000000000 0000000 Zers.io	✓
22	2021-11-23 08:56:45	<u>0x19ab850f2e2d9fab7856740d27f4ceb12cfc1b2bef063c52ae0d5e86e91a305b</u>	+ 0.0155408598097167 72 amDAI	✓
23	2021-11-23 08:56:19	<u>0x89af638bb866281de4eb496c9f4008229f27a37a57a28492ab7ceaab2c86905d</u>	+ 0.000000000828839 01 UNI-V2	✓
24	2021-11-23 08:56:05	<u>0xdf5499f767a53138d693a21fdb500b7b4dfa062688104c727be6f6fc15ebabce</u>	+ 0.0000578799059831 84 AAVE	✓
25	2021-11-17 16:29:29	<u>0x6cb092e846f1407d2f8ca304776935649501325b96196630e376b734bbd27c18</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
26	2021-11-17 12:32:13	<u>0x8577316f694fb0c3bc8ee6198d941136c5f950a981e053fb921724c4dfcecb07</u>	+ 0.0158034779005226 87 amDAI	✓
27	2021-11-17 12:31:57	<u>0x4795cd4d97ae3364e435712010472a0b289c896e90bd1f50ca56776281dc55c0</u>	+ 0.000000000832728 91 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-17 12:31:35	<u>0x39699a9e7c4affb4ea5c a9345d8f1ef754b3a9260c 81b687bb95ae17f46dfffc0</u>	+ 0.0000563088924952 82 AAVE	✓
29	2021-11-10 05:43:33	<u>0xec088c070fe8b006b6ea 5659f34dc0a11bf9c19ad8 a4967eb327e39fd69b9164</u>	+ 0.0000037965797177 00 amWETH	✓
30	2021-11-10 05:43:19	<u>0x2c9909b724af98e78c0c 53163d813add1bae6e567e 824e926f2b75e53684c831</u>	+ 0.0000000001218770 04 SLP	✓
31	2021-11-10 05:40:41	<u>0xb28a12f86de75142ddcd 3c525655f207faf3adb49e 35d10b1312967f455c5011</u>	+ 0.0000536143521102 38 AAVE	✓
32	2021-11-02 07:38:45	<u>0x24ae3971c34097da71c5 e8ea2a06832be07babebe8 6dca725a4e55c4c9771b29</u>	+ 0.018990 amUSDC	✓
33	2021-11-02 07:38:31	<u>0x171fd03bc5aadddeb78 70003af1d4a9a312df3b9d 224d63675769d6eae9b93f</u>	+ 0.000000000984742 38 UNI-V2	✓
34	2021-11-02 07:38:21	<u>0x41cc0fead8c1295fd7b5 bf5ef4126a2764c0ea1a92 c45ccd75725c5e86fee635</u>	+ 0.0000592535657580 23 AAVE	✓
35	2021-11-01 08:14:55	<u>0x81f22fddc7d5d5094b4f cde207b822e110fd6c9c8c ff5a6ad35be39719213a5d</u>	- 339.705607 USDC	✓
36	2021-11-01 08:13:37	<u>0xe1ffba7a715f2ffea35e 1b9c9575e8d42478fc59e6 7a53446c6729339e8e01df</u>	+ 339.705607 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-01 08:13:37	<u>0xe1ffba7a715f2ffea35e1b9c9575e8d42478fc59e67a53446c6729339e8e01df</u>	- 339.670921 USDT	✓
38	2021-11-01 08:11:47	<u>0xc5e6296c2930e23ecb3aa4cc125296277ed0fc108216eada72d8fc1824de1f8d</u>	+ 339.670921 USDT	✓
39	2021-10-26 04:17:07	<u>0x9e7ec7ea3924bbf25d83228edaff0f4a6ccc0648ee27c3c16dc1a7140641167f</u>	+ 0.0171975371769579 78 amDAI	✓
40	2021-10-26 04:16:59	<u>0x36eedd84b2063371294f21f217f2bc4bfffcd7ded713cccc738d7310116559c3</u>	+ 0.0000000001243615 69 SLP	✓
41	2021-10-26 04:16:37	<u>0xc4f21dc3ecdca67843a19dd1f100cd9d77a82d1db393cad8072122dc57d2d143</u>	+ 0.0000532926946818 47 AAVE	✓
42	2021-10-23 17:53:15	<u>0xc9faa35ffc3354d8d57ea2085d52e3ee725e551fb7493abecbe9e67b085ef701</u>	- 352.781299 USDT	✓
43	2021-10-23 17:51:19	<u>0x57489249b1477e377150363963f583106d1489120528aff0c35a5bc91d153188</u>	+ 352.781299 USDT	✓
44	2021-10-23 17:51:19	<u>0x57489249b1477e377150363963f583106d1489120528aff0c35a5bc91d153188</u>	- 352.755091 USDC	✓
45	2021-10-23 17:50:21	<u>0xc06f84335355323e12485ad93304f14cb9b777528faab3e5e93ec1439f785875</u>	+ 352.700657 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-21 03:47:54	<u>0xa118479a2699d0bf09e64391c3b91ffa7693e74d0659b27709f4ada08c2d8115</u>	+ 0.015362 amUSDC	✓
47	2021-10-21 03:46:34	<u>0x1f36b96a5a6a302d8720d283cbd7ca3636442a2a6a2bccd41023d8040085dc19</u>	+ 0.0000000000821220 29 UNI-V2	✓
48	2021-10-21 03:45:42	<u>0x8cd2e90b9bc69ce74f4d963bfe4b54bc116ac9d2bd9ff141ede86894601f20c8</u>	+ 0.015335 USDC	✓
49	2021-10-11 08:32:33	<u>0xb57cabdb1808afa4d7c3b24bfc6595666240c2aa9aeba444254e32aa4c3f9aa1</u>	+ 0.0000035902190744 83 amWETH	✓
50	2021-10-11 08:31:53	<u>0xd14fc2cb5ef9b06b296a1143845001bb89f2037c572757e892f18f131decebea</u>	+ 0.0000000000747768 10 UNI-V2	✓
51	2021-10-11 08:30:39	<u>0x245449fbee6e3a927e44010e591a58e5476a6f33f23b068533ea8f26ca47f94</u>	+ 0.012943 USDC	✓
52	2021-10-06 15:19:04	<u>0xd776c86267585a9424f2fff8320897a8338882587e4030c36cdf34665a226ff1</u>	+ 0.0000036001296150 72 amWETH	✓
53	2021-10-06 15:18:50	<u>0x85d419c9bd7543502884df8201cce4124db263d1864b4f3113c17b7e54d900bf</u>	+ 0.0000000000750556 49 UNI-V2	✓
54	2021-10-06 15:18:26	<u>0xc4945cf952059d1a2cb9dc65a495bff962f58815f35da72252456132fbac1a3d</u>	+ 0.012973 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-03 17:38:09	<u>0xe6d02d0ac220c21aceec 6c07071f1a21128386a40b b4c3f3903ca68140fa2490</u>	+ 0.013082 amUSDC	✓
56	2021-10-03 05:47:33	<u>0x32d33cc3b777d4d58e98 617833c046b85790d2537e 6f615896c35b8cb611b0a6</u>	+ 0.0000000000784952 07 UNI-V2	✓
57	2021-10-03 05:46:07	<u>0x286153e293a4cd9cb3e4 ee93d44b46c7798df2beb7 20be29d276639b20de92e8</u>	+ 0.013183 USDC	✓
58	2021-10-01 05:36:54	<u>0xb85b4ddd83de1e483c5c e0e2df727f0b1dc85e096a a628aaf583f5517bd0e029</u>	+ 800,000.0000000000 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	2024-02-24 07:13:51	<u>0x16168ab9d549aeab6501 4bbffa0ac2aa31c471e05c acfe070b70f5fe0c3a8182</u>	+ 1 etherevent.co	✓
4	2024-01-26 21:29:07	<u>0x41d6cf5643fac0681067 6183d29632af0f821770b6 b7ef5a4e27feffd1e7b1a1</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 19:07:27	<u>0xb35ce9d32fbdc7d0fe552a312933be9591fbe18ca6e91620f5a87e0abc10d9db</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 20:18:03	<u>0xd53b84bb917b9c1a7aaa0363f6fe6be5dc23e1be170de25ed0bdeb0bed63f63e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 02:30:43	<u>0xfe158b47b5857135b203debe981b8c2870b88aed10406b7c71767d0400064cde</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 13:29:14	<u>0xb273192085a53a74156b95dc14a3f2021b27c4120fa44a3edb4443c7e6495f8e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 04:30:02	<u>0x57e1fa48dc955b20005d8e5284a1c8fb3d75777870ebe9da890304a288be866e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-11 14:00:38	<u>0xa5aa42b556f0dfa37bf2d8f182337c80693f4187e8f5f8129b8ce02c21b063e9</u>	+ 1 Visit website claim SHIB	✓
11	2023-10-11 21:00:20	<u>0xee322f16048a5f9a6bc9d40eecd895a0457037055c3d9d08f1f955d741e5bf0</u>	+ 1 Voucher	✓
12	2023-10-05 17:27:29	<u>0x2c224bfa890b6b5525b5886dfd907326b08f660009e0b2d62fb1cdae3a1b3ce2</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-25 07:48:12	<u>0x9402acd1dbe86b1b438931606610b32350c0c646bf732c70dded810375f03aac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-24 00:05:08	<u>0x164ad9677d4837539abd</u> <u>20e04db9ee4d65b67106b0</u> <u>6fe4019987a768abfb7d61</u>	+ 1 Voucher	✓
15	2023-09-16 01:40:07	<u>0xbe06e85ff8558b9b406e</u> <u>8ee3e364864b0baf3d177e</u> <u>5f017a64fb99fa7785a09e</u>	+ 1 Voucher	✓
16	2023-09-13 19:21:44	<u>0xe6ce96743badd6200484</u> <u>f3498d93e7cb564c3580d5</u> <u>898036b7d0e843e61b0d9a</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 21:36:59	<u>0x182d8d1f70cc696bcf4a</u> <u>feb6111806757ac13fe568</u> <u>010ceadf72aee4b7d968d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-04 17:06:50	<u>0x3c040d068ec5591aa50f</u> <u>ea7e0544c67e619544ab24</u> <u>49082fa5737693dd540463</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-02 05:34:28	<u>0x9db5c6a7e0b8d8004e9e</u> <u>c460f1eb76ff2b51098f2d</u> <u>ffa8f7ed88f7b25cbb8965</u>	+ 1 NFT Voucher	✓
20	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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