

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fdcfaa3ec842a235098f516cd49bc6b977eebed</u>
TOTAL RECEIVED	0.508839999999999959 MATIC
	0.19 USD
TOTAL SEND	0.508137058587817103 MATIC
	0.19 USD







Token	Balance
MATIC	0.000902941412182850 MATIC
	0.00 USD
Wrapped Ether	0.000005116036188815 WETH
	0.01 USD
(PoS) Tether USD	0.000250 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000157 amUSDC
Aave Matic Market AAVE	0.000000122551366238 amAAVE
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 WETH	0.000000061383446368 amWETH
SushiSwap LP Token	0.0000000000000934812 SLP
Crypto Bird	0 CBRD
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Visit usdtevent.co to claim nft
\$2000 AAVE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co
∅	N/A ethevents.co







MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-07-01 09:57:12	<u>0x3347f1e14ca51dbd0a07</u> <u>12debc54946527d9540066</u> <u>a83122a952253f501c33ce</u>	- 0.076799999999999999 93 MATIC  0.05 USD










#	Date & time	Transaction Id	Amount	
2	2023-07-01 09:57:12	<u>0x3347f1e14ca51dbd0a07</u> <u>12debc54946527d9540066</u> <u>a83122a952253f501c33ce</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-07-01 09:57:12	<u>0x3347f1e14ca51dbd0a07</u> <u>12debc54946527d9540066</u> <u>a83122a952253f501c33ce</u>	- 0.0021703753029210 00 MATIC  0.00 USD	✓
4	2023-07-01 09:54:30	<u>0x5367fd7e90f19ba1d4dc</u> <u>5cea93a3cc01c68ad41a06</u> <u>86dc58a91091aad3348a84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-01 09:54:30	<u>0x5367fd7e90f19ba1d4dc</u> <u>5cea93a3cc01c68ad41a06</u> <u>86dc58a91091aad3348a84</u>	- 0.0026814900000000 00 MATIC  0.00 USD	✓
6	2023-07-01 09:54:30	<u>0x5367fd7e90f19ba1d4dc</u> <u>5cea93a3cc01c68ad41a06</u> <u>86dc58a91091aad3348a84</u>	- 0.0104856152848961 50 MATIC  0.00 USD	✓
7	2023-07-01 04:47:32	<u>0x5911af2cc49f407ab261</u> <u>8b5e4e55d3600a0de4f57d</u> <u>55e7aa02b1bb5f86074949</u>	+ 0.0887499999999999 96 MATIC  0.05 USD	✓
8	2021-12-30 02:29:42	<u>0xc89bbb3c92462479a5a9</u> <u>d353c4ec67f37b052a3128</u> <u>6e362fc1287ba9cc74c292</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-30 02:29:42	<u>0xc89bbb3c92462479a5a9</u> <u>d353c4ec67f37b052a3128</u> <u>6e362fc1287ba9cc74c292</u>	- 0.0052370780000000 00 MATIC  0.01 USD	✓
10	2021-12-15 21:27:07	<u>0x43fc3a528e79bb6e34bf</u> <u>b8edb2364b1d4748979f93</u> <u>8c33b3895be26badf26b85</u>	- 0.0208337260000000 00 MATIC  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
11	2021-12-15 21:27:07	<u>0x43fc3a528e79bb6e34bf</u> <u>b8edb2364b1d4748979f93</u> <u>8c33b3895be26badf26b85</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2021-12-06 17:54:51	<u>0x8ab75a5550ee23429538</u> <u>ff6d47d38841963fe0a59e</u> <u>30b011002e9e9b4d34f417</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
13	2021-12-06 17:54:51	<u>0x8ab75a5550ee23429538</u> <u>ff6d47d38841963fe0a59e</u> <u>30b011002e9e9b4d34f417</u>	- 0.0059581500000000 00 MATIC  0.01 USD	✓
14	2021-12-06 12:45:44	<u>0xe005330d5d2bc97670b7</u> <u>af2be3f4191dfb793e3e1a</u> <u>317299a004dc2b5d2a7b99</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
15	2021-12-06 12:45:44	<u>0xe005330d5d2bc97670b7</u> <u>af2be3f4191dfb793e3e1a</u> <u>317299a004dc2b5d2a7b99</u>	- 0.0158266500000000 01 MATIC  0.03 USD	✓
16	2021-12-06 12:11:12	<u>0x19454fc55727a4f71656</u> <u>b29d191b82cb0adf449e7f</u> <u>248fecbef53fbc9994602a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
17	2021-12-06 12:11:12	<u>0x19454fc55727a4f71656</u> <u>b29d191b82cb0adf449e7f</u> <u>248fecbef53fbc9994602a</u>	- 0.0089245450000000 01 MATIC  0.02 USD	✓
18	2021-12-06 11:20:21	<u>0x7c791ff13ac50800236e</u> <u>749de3e436445ef5fbab26</u> <u>74bbbddae971003936a5b8</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
19	2021-12-06 11:20:21	<u>0x7c791ff13ac50800236e</u> <u>749de3e436445ef5fbab26</u> <u>74bbbddae971003936a5b8</u>	- 0.0069833400000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
20	2021-11-30 02:33:33	<u>0xa27db727ae4333545bb9</u> <u>30ef6142298f341a5336d5</u> <u>feaa768577917f2d699afa</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
21	2021-11-30 02:33:33	<u>0xa27db727ae4333545bb9</u> <u>30ef6142298f341a5336d5</u> <u>feaa768577917f2d699afa</u>	- 0.0148713600000000 00 MATIC  0.02 USD	✓
22	2021-11-29 18:04:05	<u>0x89e5ed0db1a5e5bb7d0a</u> <u>84a9a3299bfc5281bbdf47</u> <u>b63f60cfc1404cc1f4328b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
23	2021-11-29 18:04:05	<u>0x89e5ed0db1a5e5bb7d0a</u> <u>84a9a3299bfc5281bbdf47</u> <u>b63f60cfc1404cc1f4328b</u>	- 0.0089245450000000 01 MATIC  0.01 USD	✓
24	2021-11-29 16:59:31	<u>0x2ccdfbc29674ec83b388</u> <u>a95ca487972fa65650570d</u> <u>fdbf986fe32ad9301e157e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
25	2021-11-29 16:59:31	<u>0x2ccdfbc29674ec83b388</u> <u>a95ca487972fa65650570d</u> <u>fdbf986fe32ad9301e157e</u>	- 0.0069830950000000 00 MATIC  0.01 USD	✓
26	2021-11-24 07:43:09	<u>0x47abb056779038d7aa8c</u> <u>34f5ee508655be1e1ce513</u> <u>6ac4ad2a016708f52709e9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
27	2021-11-24 07:43:09	<u>0x47abb056779038d7aa8c</u> <u>34f5ee508655be1e1ce513</u> <u>6ac4ad2a016708f52709e9</u>	- 0.0147608650000000 00 MATIC  0.02 USD	✓
28	2021-11-24 03:13:54	<u>0xa0267d4d7e108848fef9</u> <u>406f0e260d0d39249ef9f6</u> <u>6a1ee8ea3f2e7dce51338f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2021-11-24 03:13:54	<u>0xa0267d4d7e108848fef9406f0e260d0d39249ef9f66a1ee8ea3f2e7dce51338f</u>	- 0.0089245450000000 01 MATIC  0.01 USD	✓
30	2021-11-23 19:58:47	<u>0x4a3e014dbbed940b9736bf7f54dbeddb3e6ad6bd1aec895fc6a762e8797380ec</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
31	2021-11-23 19:58:47	<u>0x4a3e014dbbed940b9736bf7f54dbeddb3e6ad6bd1aec895fc6a762e8797380ec</u>	- 0.0099758500000000 00 MATIC  0.01 USD	✓
32	2021-11-16 17:53:40	<u>0x52eb02aec09ad8e85424e2f97f9bc4932eeaab69c3cb2fa5b40da7c982b400f9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
33	2021-11-16 17:53:40	<u>0x52eb02aec09ad8e85424e2f97f9bc4932eeaab69c3cb2fa5b40da7c982b400f9</u>	- 0.0159440400000000 00 MATIC  0.02 USD	✓
34	2021-11-16 17:43:10	<u>0x0426be09b7c392889cf015aa7fc2126499b4f0f5c536c0c9f64f46f195977ac8</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
35	2021-11-16 17:43:10	<u>0x0426be09b7c392889cf015aa7fc2126499b4f0f5c536c0c9f64f46f195977ac8</u>	- 0.0168671300000000 01 MATIC  0.02 USD	✓
36	2021-11-16 01:58:01	<u>0xb3767647b830d9442cf24a160238d85a3a7a322b8bdf934c70c275bd553b2993</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
37	2021-11-16 01:58:01	<u>0xb3767647b830d9442cf24a160238d85a3a7a322b8bdf934c70c275bd553b2993</u>	- 0.0079045969999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-16 01:34:51	<u>0xbc6617b17547ca236031e18753f714ee84f71030427ed8f5ff261ae910635d86</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
39	2021-11-16 01:34:51	<u>0xbc6617b17547ca236031e18753f714ee84f71030427ed8f5ff261ae910635d86</u>	- 0.0061850270000000 00 MATIC  0.00 USD	✓
40	2021-11-08 19:18:02	<u>0xa4e7de641c3754f791dbe390826e25e8f90aaba385bfd236bcb1cd7a25420a12</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
41	2021-11-08 19:18:02	<u>0xa4e7de641c3754f791dbe390826e25e8f90aaba385bfd236bcb1cd7a25420a12</u>	- 0.0148713600000000 00 MATIC  0.02 USD	✓
42	2021-11-08 18:19:52	<u>0x93c66c8889cf7bfd12d1c8f873c634fe6b8192475d5001d6ccd1aa186c3129f4</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
43	2021-11-08 18:19:52	<u>0x93c66c8889cf7bfd12d1c8f873c634fe6b8192475d5001d6ccd1aa186c3129f4</u>	- 0.0089245450000000 01 MATIC  0.01 USD	✓
44	2021-11-08 17:23:40	<u>0x9c8e7efb8ca855f9556f8aa22fed84501de202c4b921266091aa9b00c251b81d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
45	2021-11-08 17:23:40	<u>0x9c8e7efb8ca855f9556f8aa22fed84501de202c4b921266091aa9b00c251b81d</u>	- 0.0069830950000000 00 MATIC  0.01 USD	✓
46	2021-11-01 18:00:10	<u>0x28e52e91cae077e9e7b8bb6bec798066ea89e7355d2a787c5909f826a5e57631</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-01 18:00:10	<u>0x28e52e91cae077e9e7b8</u> <u>bb6bec798066ea89e7355d</u> <u>2a787c5909f826a5e57631</u>	- 0.0063845440000000 00 MATIC  0.01 USD	✓
48	2021-11-01 16:56:37	<u>0xd57edcc663b1f11b789c</u> <u>b8109d9e72315b459941c1</u> <u>4ca7dd359a82e9c29ad6b6</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
49	2021-11-01 16:56:37	<u>0xd57edcc663b1f11b789c</u> <u>b8109d9e72315b459941c1</u> <u>4ca7dd359a82e9c29ad6b6</u>	- 0.0135966720000000 01 MATIC  0.02 USD	✓
50	2021-11-01 15:40:03	<u>0x0c4c471c30ac19aa3930</u> <u>973a88632bbac6abb4d2a2</u> <u>c401520e765feabc3cac93</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
51	2021-11-01 15:40:03	<u>0x0c4c471c30ac19aa3930</u> <u>973a88632bbac6abb4d2a2</u> <u>c401520e765feabc3cac93</u>	- 0.0084928960000000 00 MATIC  0.01 USD	✓
52	2021-10-28 03:45:27	<u>0x916bff3e5bb1aa3fd2f9</u> <u>d563c526e68cd92da138b3</u> <u>947068c80eeda10c767287</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
53	2021-10-28 03:45:27	<u>0x916bff3e5bb1aa3fd2f9</u> <u>d563c526e68cd92da138b3</u> <u>947068c80eeda10c767287</u>	- 0.0061857710000000 00 MATIC  0.01 USD	✓
54	2021-10-26 21:22:31	<u>0x225655012ec637cce5f4</u> <u>dddd2cd377bb4cf084ac8d</u> <u>614e5cd6e8aa9405044d12</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
55	2021-10-26 21:22:31	<u>0x225655012ec637cce5f4</u> <u>dddd2cd377bb4cf084ac8d</u> <u>614e5cd6e8aa9405044d12</u>	- 0.0061550500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-10-26 20:23:07	<u>0xff1781487cbd3488b392</u> <u>64a4ed3381031823b58c5a</u> <u>5fe117f1ae283ee1427954</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
57	2021-10-26 20:23:07	<u>0xff1781487cbd3488b392</u> <u>64a4ed3381031823b58c5a</u> <u>5fe117f1ae283ee1427954</u>	- 0.0084346970000000 00 MATIC  0.01 USD	✓
58	2021-10-26 19:24:35	<u>0x2085fb5462684278fbb6</u> <u>333087319469baaad89c6</u> <u>cde40aae0ff909bcc29c27</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
59	2021-10-26 19:24:35	<u>0x2085fb5462684278fbb6</u> <u>333087319469baaad89c6</u> <u>cde40aae0ff909bcc29c27</u>	- 0.0220997999999999 99 MATIC  0.03 USD	✓
60	2021-10-18 09:09:46	<u>0x83961fc8eda95cf11644</u> <u>3e60e1bbf2dfb0d75ec33e</u> <u>ee35d284e1c8098aba1a5d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
61	2021-10-18 09:09:46	<u>0x83961fc8eda95cf11644</u> <u>3e60e1bbf2dfb0d75ec33e</u> <u>ee35d284e1c8098aba1a5d</u>	- 0.0160281450000000 01 MATIC  0.02 USD	✓
62	2021-10-18 07:58:22	<u>0x9efbc863452048e64ed5</u> <u>985d1a37b4f0f3d0ca2ff9</u> <u>016a3657a2cb7f258b655f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
63	2021-10-18 07:58:22	<u>0x9efbc863452048e64ed5</u> <u>985d1a37b4f0f3d0ca2ff9</u> <u>016a3657a2cb7f258b655f</u>	- 0.0173395600000000 00 MATIC  0.02 USD	✓
64	2021-10-18 07:12:55	<u>0xe32ca75c6f521ffc87ed</u> <u>5457f27619dc782daf50d9</u> <u>ba93445d435dcab5897d99</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
65	2021-10-18 07:12:55	<u>0xe32ca75c6f521ffc87ed</u> <u>5457f27619dc782daf50d9</u> <u>ba93445d435dcab5897d99</u>	- 0.0012944400000000 00 MATIC  0.00 USD	✓
66	2021-10-18 03:39:35	<u>0xb8658242ed96c696ad69</u> <u>6e206d948f3602a906690d</u> <u>f5db3d1a85da835ab717e1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
67	2021-10-18 03:39:35	<u>0xb8658242ed96c696ad69</u> <u>6e206d948f3602a906690d</u> <u>f5db3d1a85da835ab717e1</u>	- 0.0009488150000000 00 MATIC  0.00 USD	✓
68	2021-10-18 01:29:47	<u>0xf4d3a2b2c72e1befc22</u> <u>afddb5b06edbe8ed669091</u> <u>5acae56e08bb9691f4c441</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
69	2021-10-18 01:29:47	<u>0xf4d3a2b2c72e1befc22</u> <u>afddb5b06edbe8ed669091</u> <u>5acae56e08bb9691f4c441</u>	- 0.0075547850000000 00 MATIC  0.01 USD	✓
70	2021-10-11 04:04:39	<u>0xc88bd37bfaa719db27fb</u> <u>4966735eb23e533858bcb4</u> <u>c00df372a2e42bc9d3f608</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
71	2021-10-11 04:04:39	<u>0xc88bd37bfaa719db27fb</u> <u>4966735eb23e533858bcb4</u> <u>c00df372a2e42bc9d3f608</u>	- 0.0142048800000000 00 MATIC  0.01 USD	✓
72	2021-10-11 01:23:39	<u>0x121d46383f6648df4f19</u> <u>706c83e873dbe9cfc55be1</u> <u>ad3640ee028c6d6bb1276f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
73	2021-10-11 01:23:39	<u>0x121d46383f6648df4f19</u> <u>706c83e873dbe9cfc55be1</u> <u>ad3640ee028c6d6bb1276f</u>	- 0.0143475900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-10-11 00:45:18	<u>0x3dd4cb760ea97d8ee957730eed2fd1752bee3135d939f1b2251a22ec5b336d4d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
75	2021-10-11 00:45:18	<u>0x3dd4cb760ea97d8ee957730eed2fd1752bee3135d939f1b2251a22ec5b336d4d</u>	- 0.006249180000000000 00 MATIC  0.00 USD	✓
76	2021-10-06 21:27:41	<u>0xb4a15c516d1afe78c7099df37f7906c71b2522c754f0a388eeec8fe2643797d7</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
77	2021-10-06 21:27:41	<u>0xb4a15c516d1afe78c7099df37f7906c71b2522c754f0a388eeec8fe2643797d7</u>	- 0.014467740000000000 00 MATIC  0.01 USD	✓
78	2021-10-06 21:13:49	<u>0x45b02c75bde13580c6afada61c10682465383c6915ff29d171c26315526fdc5f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
79	2021-10-06 21:13:49	<u>0x45b02c75bde13580c6afada61c10682465383c6915ff29d171c26315526fdc5f</u>	- 0.006762180000000000 00 MATIC  0.00 USD	✓
80	2021-10-06 20:26:37	<u>0x634a173ca71706e97ee988426ae50f7bc566808f4778cce72cde21fefb951bc0</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
81	2021-10-06 20:26:37	<u>0x634a173ca71706e97ee988426ae50f7bc566808f4778cce72cde21fefb951bc0</u>	- 0.016266690000000000 00 MATIC  0.02 USD	✓
82	2021-10-06 06:19:04	<u>0x41b16ffe4f464d9dc0793e1f3b5f744ff6d6ed06a14e8abff5def374ace2f6f5</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-10-06 06:19:04	<u>0x41b16ffe4f464d9dc0793e1f3b5f744ff6d6ed06a14e8abff5def374ace2f6f5</u>	- 0.0058607200000000 00 MATIC 0.00 USD	✓
84	2021-10-06 04:09:32	<u>0x88285e189f03e8294d27dbb99ae84dcd7543ac87049ac27b03f60d87bc9e2245</u>	- 0.0001000000000000 00 MATIC 0.00 USD	✓
85	2021-10-06 04:09:32	<u>0x88285e189f03e8294d27dbb99ae84dcd7543ac87049ac27b03f60d87bc9e2245</u>	- 0.0046518800000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 02:26:32	<u>0x5386b58cf132370d6624fb624877a28fbe99ab041a4042ee11124724e6953f51</u>	+ 0.0100000000000000 00 MATIC 0.02 USD	✓
2	2021-11-16 10:33:58	<u>0x804963250213308c5b676304276af44e81bd1e7031b96b9746e893a7f687266a</u>	+ 0.1499999999999999 94 MATIC 0.23 USD	✓
3	2021-10-10 23:02:34	<u>0xe74f86e057f8710a3d7db0529246fcb61e442f027a1b7de2be74f0ed9dbb91d8</u>	+ 0.1799999999999999 93 MATIC 0.22 USD	✓
4	2021-10-06 20:52:05	<u>0x7a21b9ef9ce4e6ec842d89f528a000d7189b701fa4eaddaa9694be3f22a8936f</u>	+ 0.0299999999999999 99 MATIC 0.03 USD	✓
5	2021-10-06 20:09:51	<u>0x801cf46adcdb84982a9f68d21ce0cd4f67af1d39be05d29d952a695e4b9ae1a7</u>	+ 0.0299999999999999 99 MATIC 0.03 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-06 05:16:52	<u>0x1cee551681b6c79c54c08f1dfa8510785b139e7db5414696f1c010f8fb6c1810</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
7	2021-10-06 04:09:32	<u>0x88285e189f03e8294d27dbb99ae84dcd7543ac87049ac27b03f60d87bc9e2245</u>	+ 0.000090000000000000 00 MATIC  0.00 USD	✓
8	2021-10-05 13:11:35	<u>0x78c1e2066f0ac5a876dae67032a722461b56d44a4309c09d76e5675828a8be6f</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:34:40	<u>0xc77069f0b1b75fa868abfa82bd4969a8f76caefead5320887dbcb6b8d15aaa4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 17:20:55	<u>0xefacf6253e29788f8a8e21a43ed9c6b92cb6151007112e28e8ba1edef45e5d60</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-21 17:19:33	<u>0x076e55a5ebfebe2d430043e5f171640d0ac45b8fd2a2f06cc4406b0f4b1789dd</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:26:09	<u>0xdf76bb16e30ec9a5e9aa5151201e03d2ae986f83d4e2f1813d3ead994e220eff</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 10:04:38	<u>0xa4f540e029c7ba3186ac853f90f7f96d4c58dd314f09ec6ab4cbec8f143f4ed7</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-16 16:24:56	<u>0x17f3f945c4ec6260186bdeaad68076e13526f62fc84b11c9103709747f1896eb</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-08-23 08:56:59	<u>0xec8bef7cc00d755be8743a7272cbc201c393837d058a96155432383113e27d3</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
8	2022-07-30 02:33:35	<u>0x0060017354c522b6050d93e4ee34aa7e90ae9fec076c6e4e6a055339b33049e3</u>	+ 400.000000000000 0000 AAVEClaims.com	✓
9	2022-02-05 13:16:19	<u>0x5a14eea4e27f968e338c31e0e6a6ea3abb0c8d679aa443dc97bed4851abd9948</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-29 09:46:30	<u>0x35b02370cc6edc343a9470db557e40170a4c55d3f6819731e477d8443b22da8f</u>	+ 999.000000000000 0000 GGREEN	✓
11	2022-01-15 01:31:28	<u>0x730a5d1c7bf740bdac221fef17978071f267c5417c1cb1b9d0f405a7a9e8a49f</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-16 16:35:34	<u>0xa5ab0e766c40b248a3a321ae4ccfb3d219ef10d84c2bd16b67be638ff58198f3</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
13	2021-12-16 16:35:28	<u>0xef701ac01cf536213b64a1e2a11d5b55f3fdd50cbaa67d7f00dc0894d4820d5a</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-16 16:35:22	<u>0x4988e1d6c2aaceb1561b039dd25b53a771114a2da810ee38c5b7b0de18735504</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
15	2021-12-06 17:54:51	<u>0x8ab75a5550ee23429538ff6d47d38841963fe0a59e30b011002e9e9b4d34f417</u>	+ 0.0000050448993263 45 WETH  0.02 USD	✓
16	2021-12-06 12:45:44	<u>0xe005330d5d2bc97670b7af2be3f4191dfb793e3e1a317299a004dc2b5d2a7b99</u>	+ 0.000018 amUSDC	✓
17	2021-12-06 12:11:12	<u>0x19454fc55727a4f71656b29d191b82cb0adf449e7f248fecbef53fbc9994602a</u>	+ 0.0000000806919841 67 UNI-V2	✓
18	2021-12-06 11:21:53	<u>0x6ef2dc441e179fc61e42457dba963a3b0d9d2d42c548e8b5ed82d7c2916dd1e3</u>	+ 43,557.1999999999 7089617 LELX.io	✓
19	2021-12-06 11:20:21	<u>0x7c791ff13ac50800236e749de3e436445ef5fbab2674bbddae971003936a5b8</u>	+ 0.0000000044232187 07 WETH  0.00 USD	✓
20	2021-11-30 02:33:33	<u>0xa27db727ae4333545bb930ef6142298f341a5336d5feaa768577917f2d699afa</u>	+ 0.0000000039929924 96 amWETH	✓
21	2021-11-29 18:04:05	<u>0x89e5ed0db1a5e5bb7d0a84a9a3299bfc5281bbdf47b63f60cfc1404cc1f4328b</u>	+ 0.0000000755649588 91 UNI-V2	✓
22	2021-11-29 16:59:31	<u>0x2ccdfbc29674ec83b388a95ca487972fa65650570dfdbf986fe32ad9301e157e</u>	+ 0.0000000039161302 62 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-24 07:43:09	<u>0x47abb056779038d7aa8c34f5ee508655be1e1ce5136ac4ad2a016708f52709e9</u>	+ 0.0000000659234985 12 amAAVE	✓
24	2021-11-24 03:13:54	<u>0xa0267d4d7e108848fef9406f0e260d0d39249ef9f66a1ee8ea3f2e7dce51338f</u>	+ 0.0000000760639653 93 UNI-V2	✓
25	2021-11-23 19:58:47	<u>0x4a3e014dbbed940b9736bf7f54dbeddb3e6ad6bd1aec895fc6a762e8797380ec</u>	+ 0.0000000039291777 25 WETH  0.00 USD	✓
26	2021-11-17 10:45:57	<u>0x1904f597c645e6dafd01cb19abd8b863f31a8e067d1dc96158cd7c08f94155ac</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
27	2021-11-16 17:53:40	<u>0x52eb02aec09ad8e85424e2f97f9bc4932eeaab69c3cb2fa5b40da7c982b400f9</u>	+ 0.0000000565665719 84 amAAVE	✓
28	2021-11-16 17:43:10	<u>0x0426be09b7c392889cf015aa7fc2126499b4f0f5c536c0c9f64f46f195977ac8</u>	+ 0.0000000036942030 85 amWETH	✓
29	2021-11-16 01:58:01	<u>0xb3767647b830d9442cf24a160238d85a3a7a322b8bdf934c70c275bd553b2993</u>	+ 0.0000000733854578 79 UNI-V2	✓
30	2021-11-16 01:34:51	<u>0xbc6617b17547ca236031e18753f714ee84f71030427ed8f5ff261ae910635d86</u>	+ 0.0000000036710725 54 WETH  0.00 USD	✓
31	2021-11-08 19:18:02	<u>0xa4e7de641c3754f791dbe390826e25e8f90aaba385bfd236bcb1cd7a25420a12</u>	+ 0.0000000039626178 92 amWETH	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-08 18:19:52	<u>0x93c66c8889cf7bfd12d1c8f873c634fe6b8192475d5001d6ccd1aa186c3129f4</u>	+ 0.0000000762527525 64 UNI-V2	✓
33	2021-11-08 17:23:40	<u>0x9c8e7efb8ca855f9556f8aa22fed84501de202c4b921266091aa9b00c251b81d</u>	+ 0.0000000039650070 19 WETH  0.00 USD	✓
34	2021-11-01 18:00:10	<u>0x28e52e91cae077e9e7b8bb6bec798066ea89e7355d2a787c5909f826a5e57631</u>	+ 0.0000000043592684 42 WETH  0.00 USD	✓
35	2021-11-01 16:56:37	<u>0xd57edcc663b1f11b789cb8109d9e72315b459941c14ca7dd359a82e9c29ad6b6</u>	+ 0.0000000043607261 72 amWETH	✓
36	2021-11-01 15:40:03	<u>0x0c4c471c30ac19aa3930973a88632bbac6abb4d2a2c401520e765feabc3cac93</u>	+ 0.0000000801654226 22 UNI-V2	✓
37	2021-10-28 03:45:27	<u>0x916bff3e5bb1aa3fd2f9d563c526e68cd92da138b3947068c80eeda10c767287</u>	+ 0.0000000046934928 30 WETH  0.00 USD	✓
38	2021-10-26 21:22:31	<u>0x225655012ec637cce5f4dddd2cd377bb4cf084ac8d614e5cd6e8aa9405044d12</u>	+ 0.0000000042043594 88 WETH  0.00 USD	✓
39	2021-10-26 20:23:07	<u>0xff1781487cbd3488b39264a4ed3381031823b58c5a5fe117f1ae283ee1427954</u>	+ 0.0000000792304127 92 UNI-V2	✓
40	2021-10-26 19:24:35	<u>0x2085fb5462684278fbb6333087319469baaad89c6cde40aae0ff909bcc29c27</u>	+ 0.0000000042970226 68 amWETH	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-19 14:17:02	<u>0xe45099347046c2078a86 ee3010c4421861f2df651a 61bb4d820bf5dd61a596ee</u>	+ 5,555.000000000000 000000 Mello	✓
42	2021-10-18 09:09:46	<u>0x83961fc8eda95cf11644 3e60e1bbf2dfb0d75ec33e ee35d284e1c8098aba1a5d</u>	+ 0.0000000407585211 60 amWETH	✓
43	2021-10-18 07:58:22	<u>0x9efbc863452048e64ed5 985d1a37b4f0f3d0ca2ff9 016a3657a2cb7f258b655f</u>	+ 0.0000000692696716 51 UNI-V2	✓
44	2021-10-18 01:29:47	<u>0x0f4d3a2b2c72e1befc22 afddb5b06edbe8ed669091 5acae56e08bb9691f4c441</u>	+ 0.0000000379751354 43 WETH  0.00 USD	✓
45	2021-10-11 04:04:39	<u>0xc88bd37bfaa719db27fb 4966735eb23e533858bcb4 c00df372a2e42bc9d3f608</u>	+ 0.000126 amUSDT	✓
46	2021-10-11 01:23:39	<u>0x121d46383f6648df4f19 706c83e873dbe9cfc55be1 ad3640ee028c6d6bb1276f</u>	+ 0.0000000000009348 12 SLP	✓
47	2021-10-11 00:45:18	<u>0x3dd4cb760ea97d8ee957 730eed2fd1752bee3135d9 39f1b2251a22ec5b336d4d</u>	+ 0.000124 USDT	✓
48	2021-10-06 21:27:41	<u>0xb4a15c516d1afe78c709 9df37f7906c71b2522c754 f0a388eeec8fe2643797d7</u>	+ 0.0000000000007230 16 UNI-V2	✓
49	2021-10-06 21:13:49	<u>0x45b02c75bde13580c6af ada61c10682465383c6915 ff29d171c26315526fdc5f</u>	+ 0.000126 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-06 20:26:37	<u>0x634a173ca71706e97ee988426ae50f7bc566808f4778cce72cde21fefb951bc0</u>	+ 0.000128 amUSDC	✓
51	2021-10-06 06:19:04	<u>0x41b16ffe4f464d9dc0793e1f3b5f744ff6d6ed06a14e8abff5def374ace2f6f5</u>	+ 0.000100000000000000 00 amWMATIC	✓
52	2021-10-06 04:16:16	<u>0xd5fb7ace586923614cb8e92e22ee21aeb5088260cdf39092a294c3e09d22b0ad</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
53	2021-10-06 04:09:32	<u>0x88285e189f03e8294d27dbb99ae84dcd7543ac87049ac27b03f60d87bc9e2245</u>	+ 0.0000000424422898 36 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 09:54:30	<u>0x5367fd7e90f19ba1d4dc5cea93a3cc01c68ad41a0686dc58a91091aad3348a84</u>	- 1 CBRD	✓
2	2021-12-30 02:29:42	<u>0xc89bbb3c92462479a5a9d353c4ec67f37b052a31286e362fc1287ba9cc74c292</u>	+ 1 CBRD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:08:47	<u>0x1755651d534234bea8dbb6c30981bea1307a77d5a449a9e972ebc47be7d1b2cf</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 22:23:34	<u>0x9fd0b1fcb866ce5274b80419a4dd9209119050dd9426c1d3884e63e5b3835eff</u>	+ 1 USDT	✓
3	2024-02-24 11:22:55	<u>0x930162316ffff4637af1cca46b854893823800a174647371c8c880189358c085a</u>	+ 1 etherevent.co	✓
4	2024-01-26 21:32:31	<u>0x1c6a14a129a37cec711d3feb3539dcf7aeaef9e832b51f978e596cf0da29120a</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:11:34	<u>0xedc6285167a454ed4517783f43b3bbec9654da4e9f6368016253352e6927387c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-05 17:33:27	<u>0x280f3c22e97568bcadd6f73eee210894e580ad6d489b942992930b34807f04f2</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-25 07:48:26	<u>0xaec0c82d26bc2fbccf2ae7847e6273c42c47b8885119065f47791128ee711126</u>	+ 1 Voucher	✓
8	2023-09-25 00:52:28	<u>0x882ccdd814d4587ade42d276de8427525bbd993941eef09325a4737d2981111f</u>	+ 1 Voucher	✓
9	2023-09-16 14:02:19	<u>0x62e99107bcf204a79b0b7c528ebb37bc9d5e69cbdbd3af82b9b0011ffbbac534</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-16 01:40:15	<u>0xe92a5b78ec0246f6d154a71ba406f7a73da450fd1360b7a9213bfcc1a01c74e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 01:13:08	<u>0x4274250d27c229c67688de0f181b893e19501cc748212fd8c7dc2d96d88ceb23</u>	+ 1 NFT Voucher	✓
12	2023-09-04 17:09:12	<u>0x8c5ef66f9d1f854294aec3a09781ed3f9efe31428397e6896e14d1ee87e9ee2f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-04 00:50:17	<u>0x63b88b704d4768f8074cade41163a79848f08af624259dbfe6c57aa0b34dbd6b</u>	+ 1 Base Chain Raffle	✓
14	2023-09-02 05:34:40	<u>0xe49f8780cb2bf8799aa177016e48ec8c2674d707c498fc7b752ffed514df5385</u>	+ 1 NFT Voucher	✓
15	2023-09-01 15:43:03	<u>0xe0e2ea967fc3b78db0c4aabdfd2de8d6458f4bd6166be1b55dde1335e103308c</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-26 09:35:23	<u>0x1acd0aac1f29e0fd7455d2e7fa03f5c2f55946629579c95d79a99f8dc083de11</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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