

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3018d28d44a0fdc5a0322d16bb9f254a0dcadf8a</u>
TOTAL RECEIVED	13.167848388154478556 MATIC
	4.95 USD
TOTAL SEND	11.343999441999999434 MATIC
	4.27 USD


Token	Balance
MATIC	1.823848946154478456 MATIC
	0.68 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000000 amUSDC
LELX.io	43,557.19999999997089617 LELX.io









Token	Balance
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.00000000000000000000 AeFX.io
Aave Matic Market WETH	0.000000000002135767 amWETH
! !\$7000 AAVE	N/A Voucher
	N/A Reward at BoneWin.com
Airdrop at usdtreedem.io	N/A USDT
	N/A Visit website claim SHIB
'	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
\$100,000 A BONE	N/A Voucher
∅	N/A ethevents.co


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-22 03:29:33	0xfc79b8defc4bf453e08f3fc09db06e86892b6adcd37a2dcf66f1a39883acc03d	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2021-12-22 03:29:33	<u>0xfc79b8defc4bf453e08f3fc09db06e86892b6adcd37a2dcf66f1a39883acc03d</u>	- 0.0182948400000000 00 MATIC  0.04 USD	✓
3	2021-12-22 03:29:17	<u>0x0c9967786a2602300e90c060ef582cf936b1ce04e5ed16460801439a4a5d8fcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-22 03:29:17	<u>0x0c9967786a2602300e90c060ef582cf936b1ce04e5ed16460801439a4a5d8fcc</u>	- 0.0015388800000000 00 MATIC  0.00 USD	✓
5	2021-12-22 03:28:49	<u>0x6c95a83205943e4dcaf25cfb980db99052317c5dc2d4e72816845ec3f1b002d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-22 03:28:49	<u>0x6c95a83205943e4dcaf25cfb980db99052317c5dc2d4e72816845ec3f1b002d2</u>	- 0.0109744200000000 00 MATIC  0.02 USD	✓
7	2021-12-22 03:28:35	<u>0x43282ffc58aab9e1b940265a7276da96b10b983f32e3aa4cf311717f9a9ef21a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-22 03:28:35	<u>0x43282ffc58aab9e1b940265a7276da96b10b983f32e3aa4cf311717f9a9ef21a</u>	- 0.0013825800000000 00 MATIC  0.00 USD	✓
9	2021-12-22 03:28:03	<u>0x26e11f24e945c7b7fed947c11843cf29dea30b3befbefa55a27fe0213f194bc9</u>	- 0.2999999999999999 89 MATIC  0.77 USD	✓
10	2021-12-22 03:28:03	<u>0x26e11f24e945c7b7fed947c11843cf29dea30b3befbefa55a27fe0213f194bc9</u>	- 0.0065394300000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
11	2021-12-14 13:05:47	<u>0xaf2907dba9c3a00d18b7a41b368275d7574b34968a9af44f2ec05782f801b144</u>	- 0.2999999999999999 89 MATIC  0.58 USD	✓
12	2021-12-14 13:05:47	<u>0xaf2907dba9c3a00d18b7a41b368275d7574b34968a9af44f2ec05782f801b144</u>	- 0.0140708100000000 00 MATIC  0.02 USD	✓
13	2021-12-14 13:05:19	<u>0x7c6dce4cb6bb63bcc53cbe1d0ec0538b83e9ca3c9e447142ea8f9043a2d46731</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-14 13:05:19	<u>0x7c6dce4cb6bb63bcc53cbe1d0ec0538b83e9ca3c9e447142ea8f9043a2d46731</u>	- 0.0165983700000000 01 MATIC  0.03 USD	✓
15	2021-12-14 13:05:05	<u>0x47c020406bface461bc45b0accfe097e676439d24b2bdaeff1db5dda51cec867</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-14 13:05:05	<u>0x47c020406bface461bc45b0accfe097e676439d24b2bdaeff1db5dda51cec867</u>	- 0.0010273200000000 00 MATIC  0.00 USD	✓
17	2021-12-14 13:04:33	<u>0x82dbdc5b77fb0c9caa02bbe87c0fcbf762b775587947bcdd364b7048c0589435</u>	- 0.4000000000000000 22 MATIC  0.77 USD	✓
18	2021-12-14 13:04:33	<u>0x82dbdc5b77fb0c9caa02bbe87c0fcbf762b775587947bcdd364b7048c0589435</u>	- 0.0081636899999999 99 MATIC  0.01 USD	✓
19	2021-12-14 13:03:53	<u>0x55f42ffaccd9b7155f6773f5939b83c768bb89f7891f6bf2b382702943f1804d</u>	- 0.2999999999999999 89 MATIC  0.58 USD	✓










#	Date & time	Transaction Id	Amount	
20	2021-12-14 13:03:53	<u>0x55f42ffaccd9b7155f6773f5939b83c768bb89f7891f6bf2b382702943f1804d</u>	- 0.0062507400000000 00 MATIC  0.01 USD	✓
21	2021-12-10 04:03:12	<u>0xc1dc907d801d52f9633c1b15728b1935e6887c6b1e7d3f5ab98681875296cb13</u>	- 0.2999999999999999 89 MATIC  0.65 USD	✓
22	2021-12-10 04:03:12	<u>0xc1dc907d801d52f9633c1b15728b1935e6887c6b1e7d3f5ab98681875296cb13</u>	- 0.0141457800000000 00 MATIC  0.03 USD	✓
23	2021-12-10 04:02:30	<u>0xb26fbc18018e86ec7a43a4d112a663df7d78db9c04e6b15203890b45dfec66d7</u>	- 0.2999999999999999 89 MATIC  0.65 USD	✓
24	2021-12-10 04:02:30	<u>0xb26fbc18018e86ec7a43a4d112a663df7d78db9c04e6b15203890b45dfec66d7</u>	- 0.0141445500000000 01 MATIC  0.03 USD	✓
25	2021-12-10 04:01:46	<u>0x525cf1f4716e0f04f698f13c959bf2082d949dda26343318bebcdd131d5febe6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-10 04:01:46	<u>0x525cf1f4716e0f04f698f13c959bf2082d949dda26343318bebcdd131d5febe6</u>	- 0.0165988800000000 00 MATIC  0.03 USD	✓
27	2021-12-10 04:00:08	<u>0xbc7d64774e11fd57ca2cf9b12d6803ccc38663e459b2ee4e983543c73c62b34d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-10 04:00:08	<u>0xbc7d64774e11fd57ca2cf9b12d6803ccc38663e459b2ee4e983543c73c62b34d</u>	- 0.0000684640000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2021-12-10 03:59:54	<u>0xa03e0aacd6a37207a686</u> <u>eaad460d31bc9ab9d406e0</u> <u>b2842914b2e815c4850c4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-10 03:59:54	<u>0xa03e0aacd6a37207a686</u> <u>eaad460d31bc9ab9d406e0</u> <u>b2842914b2e815c4850c4c</u>	- 0.011017860000000000 01 MATIC  0.02 USD	✓
31	2021-12-10 03:59:38	<u>0xc64f44be8daed8c7588f</u> <u>d0178bfca2052a7ff8091a</u> <u>cee35053293bb05b0a8c2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-10 03:59:38	<u>0xc64f44be8daed8c7588f</u> <u>d0178bfca2052a7ff8091a</u> <u>cee35053293bb05b0a8c2d</u>	- 0.001382580000000000 00 MATIC  0.00 USD	✓
33	2021-12-10 03:59:08	<u>0x0ca6ef31071396ca68db</u> <u>1083368021be2d13249b65</u> <u>b47eba2cf06fbabe0854e7</u>	- 0.299999999999999999 89 MATIC  0.65 USD	✓
34	2021-12-10 03:59:08	<u>0x0ca6ef31071396ca68db</u> <u>1083368021be2d13249b65</u> <u>b47eba2cf06fbabe0854e7</u>	- 0.006758430000000000 00 MATIC  0.01 USD	✓
35	2021-11-30 07:25:54	<u>0x1f62217b2de9c5f45d1e</u> <u>2e3534c3cab520e06e1de1</u> <u>4b9c12792b977c6c622f92</u>	- 0.200000000000000000 11 MATIC  0.35 USD	✓
36	2021-11-30 07:25:54	<u>0x1f62217b2de9c5f45d1e</u> <u>2e3534c3cab520e06e1de1</u> <u>4b9c12792b977c6c622f92</u>	- 0.012750839999999999 99 MATIC  0.02 USD	✓
37	2021-11-30 07:25:18	<u>0x5264795da3fa7903d03b</u> <u>35403dd63d83d18b8d0a59</u> <u>d48ad98ad89e5fbbd41b11</u>	- 0.200000000000000000 11 MATIC  0.35 USD	✓










#	Date & time	Transaction Id	Amount	
38	2021-11-30 07:25:18	<u>0x5264795da3fa7903d03b35403dd63d83d18b8d0a59d48ad98ad89e5fbbd41b11</u>	- 0.0076506900000000 00 MATIC  0.01 USD	✓
39	2021-11-30 07:24:42	<u>0x2c635715de8a2a90e08f2278013dd2905579e1298d9185e4d66712f351452866</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-30 07:24:42	<u>0x2c635715de8a2a90e08f2278013dd2905579e1298d9185e4d66712f351452866</u>	- 0.0143272800000000 00 MATIC  0.02 USD	✓
41	2021-11-30 07:24:30	<u>0x33a0f7f4b0260ea277840f12aa1b5ffe14de1bf69b3ebe0cd9775c977ec8e448</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-30 07:24:30	<u>0x33a0f7f4b0260ea277840f12aa1b5ffe14de1bf69b3ebe0cd9775c977ec8e448</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
43	2021-11-30 07:24:00	<u>0x4f04a363c5a204df486ed206f970374ac9cb850a1b8ab5906d5fc1433f5b8e87</u>	- 0.2000000000000000 11 MATIC  0.35 USD	✓
44	2021-11-30 07:24:00	<u>0x4f04a363c5a204df486ed206f970374ac9cb850a1b8ab5906d5fc1433f5b8e87</u>	- 0.0065673300000000 00 MATIC  0.01 USD	✓
45	2021-11-24 03:40:18	<u>0x9c22f6f2e80734014d4fef178ab3d14e58743852cf3c7b7408c50c4a8b300fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-24 03:40:18	<u>0x9c22f6f2e80734014d4fef178ab3d14e58743852cf3c7b7408c50c4a8b300fc</u>	- 0.0165993899999999 99 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
47	2021-11-24 03:40:04	<u>0xe1cfa46502122570c7a6 f7ca412b4ca6ee1fba7993 1eaa899316780ddf3b953f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-11-24 03:40:04	<u>0xe1cfa46502122570c7a6 f7ca412b4ca6ee1fba7993 1eaa899316780ddf3b953f</u>	- 0.001027320000000000 00 MATIC  0.00 USD	✓
49	2021-11-24 03:39:34	<u>0x1b3a6cedb46afafcd67e 94fcf6bfb5ba8940ad5528 d222c86c6fc806833d1822</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-11-24 03:39:34	<u>0x1b3a6cedb46afafcd67e 94fcf6bfb5ba8940ad5528 d222c86c6fc806833d1822</u>	- 0.017034990000000000 00 MATIC  0.02 USD	✓
51	2021-11-24 03:38:56	<u>0x29507ef42a1284c0720d 684aef9da3c9a1888338b0 ba1e3675b411cec108e96d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-11-24 03:38:56	<u>0x29507ef42a1284c0720d 684aef9da3c9a1888338b0 ba1e3675b411cec108e96d</u>	- 0.001381500000000000 00 MATIC  0.00 USD	✓
53	2021-11-24 03:31:52	<u>0xa079f0bc5866e589039a 699e879e0844fdc190754d 1797086a3d011333fd950e</u>	- 0.500000000000000000 00 MATIC  0.87 USD	✓
54	2021-11-24 03:31:52	<u>0xa079f0bc5866e589039a 699e879e0844fdc190754d 1797086a3d011333fd950e</u>	- 0.006872550000000000 00 MATIC  0.01 USD	✓
55	2021-11-21 16:56:13	<u>0x2a530d5051fe6a0772f4 0180191426ca8448840402 4fd54666d5d773d4c43a65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
56	2021-11-21 16:56:13	<u>0x2a530d5051fe6a0772f4</u> <u>0180191426ca8448840402</u> <u>4fd54666d5d773d4c43a65</u>	- 0.0088909920000000 00 MATIC  0.01 USD	✓
57	2021-11-21 16:56:13	<u>0xc5ea94a374133ed597b2</u> <u>6d37ed1e50d80c532bf258</u> <u>09c67acf3eaf3fbe223740</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-21 16:56:13	<u>0xc5ea94a374133ed597b2</u> <u>6d37ed1e50d80c532bf258</u> <u>09c67acf3eaf3fbe223740</u>	- 0.0220629419999999 99 MATIC  0.03 USD	✓
59	2021-11-21 16:56:01	<u>0x4aeae1396afbb41e9d79</u> <u>5b781ee89d9cffc8bb14ef</u> <u>85dc80bd831d692b7a4b1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-21 16:56:01	<u>0x4aeae1396afbb41e9d79</u> <u>5b781ee89d9cffc8bb14ef</u> <u>85dc80bd831d692b7a4b1a</u>	- 0.0011985400000000 00 MATIC  0.00 USD	✓
61	2021-11-21 16:53:01	<u>0x2c57746015e1b6e105e5</u> <u>318b105764e91ac71e1df5</u> <u>a8c33736d3815701098b92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-11-21 16:53:01	<u>0x2c57746015e1b6e105e5</u> <u>318b105764e91ac71e1df5</u> <u>a8c33736d3815701098b92</u>	- 0.0015388800000000 00 MATIC  0.00 USD	✓
63	2021-11-21 16:52:27	<u>0x8bfeca118abfd16d8d49</u> <u>c086af648dfaea4969628d</u> <u>edbcd2800157480510b8f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-21 16:52:27	<u>0x8bfeca118abfd16d8d49</u> <u>c086af648dfaea4969628d</u> <u>edbcd2800157480510b8f2</u>	- 0.0010273200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-11-21 16:51:09	<u>0xc2d021944045d19629b774053ce0111d9519cd851634b3df8ca5685211c88fa2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-11-21 16:51:09	<u>0xc2d021944045d19629b774053ce0111d9519cd851634b3df8ca5685211c88fa2</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
67	2021-11-21 16:50:51	<u>0x01f684beb9bbb21489987c35cb4ff223b2a4d69d870ccd9d029ef8dc15f13956</u>	- 0.200000000000000000 11 MATIC  0.31 USD	✓
68	2021-11-21 16:50:51	<u>0x01f684beb9bbb21489987c35cb4ff223b2a4d69d870ccd9d029ef8dc15f13956</u>	- 0.014493000000000000 01 MATIC  0.02 USD	✓
69	2021-11-21 16:50:29	<u>0xf0336eb23bf79b5f0b95a408082d30b86d71edf3126eeb21866a451622a7a3d1</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
70	2021-11-21 16:50:29	<u>0xf0336eb23bf79b5f0b95a408082d30b86d71edf3126eeb21866a451622a7a3d1</u>	- 0.006818550000000000 00 MATIC  0.01 USD	✓
71	2021-11-12 16:27:08	<u>0x6c1d108839425fa0916de5acdbd727595f6e04fa153db9a1574842360081716d</u>	- 1.000000000000000000 00 MATIC  1.71 USD	✓
72	2021-11-12 16:27:08	<u>0x6c1d108839425fa0916de5acdbd727595f6e04fa153db9a1574842360081716d</u>	- 0.020081985000000000 00 MATIC  0.03 USD	✓
73	2021-11-12 16:25:20	<u>0x084139c8c335078b389b2d998bc72b05f0d0724b2ce2a5a830917cd0b6899622</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2021-11-12 16:25:20	<u>0x084139c8c335078b389b2d998bc72b05f0d0724b2ce2a5a830917cd0b6899622</u>	- 0.0078034950000000 00 MATIC  0.01 USD	✓
75	2021-11-12 16:23:56	<u>0x9f17e0711cdd2d086ade7abf39f5e270c3119a134a65488d013c629dd0d1fd3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-11-12 16:23:56	<u>0x9f17e0711cdd2d086ade7abf39f5e270c3119a134a65488d013c629dd0d1fd3d</u>	- 0.0016244200000000 00 MATIC  0.00 USD	✓
77	2021-11-12 16:20:24	<u>0xc028e9b0bface64f3b79d813f0bd87feb616a9ed60143cb088da98f7860462c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-11-12 16:20:24	<u>0xc028e9b0bface64f3b79d813f0bd87feb616a9ed60143cb088da98f7860462c2</u>	- 0.0011981200000000 00 MATIC  0.00 USD	✓
79	2021-11-12 16:17:52	<u>0x79f9e67f80678630ff7bf9ee8dfde68a5364369df545b7b2fe9ab65f1b183f1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-11-12 16:17:52	<u>0x79f9e67f80678630ff7bf9ee8dfde68a5364369df545b7b2fe9ab65f1b183f1b</u>	- 0.0011981200000000 00 MATIC  0.00 USD	✓
81	2021-11-12 16:17:00	<u>0x7fa3240754094ff8abb8e16f1fae219b90920c0f8f31b7386fb10ef84cc73e97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-11-12 16:17:00	<u>0x7fa3240754094ff8abb8e16f1fae219b90920c0f8f31b7386fb10ef84cc73e97</u>	- 0.0010269600000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
83	2021-11-12 15:48:22	<u>0x7936a49b965cad5f13a2853bfb9d0f5b7151c4e49891e88530ed9c47e2959dcf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2021-11-12 15:48:22	<u>0x7936a49b965cad5f13a2853bfb9d0f5b7151c4e49891e88530ed9c47e2959dcf</u>	- 0.001026960000000000 00 MATIC  0.00 USD	✓
85	2021-11-12 15:45:16	<u>0x5e327b18ea6201a9a49bc6bd8e706752078115d95e3fa985cbe2ca132e8ba948</u>	- 1.000000000000000000 00 MATIC  1.71 USD	✓
86	2021-11-12 15:45:16	<u>0x5e327b18ea6201a9a49bc6bd8e706752078115d95e3fa985cbe2ca132e8ba948</u>	- 0.006874290000000000 00 MATIC  0.01 USD	✓
87	2021-11-12 15:43:20	<u>0xae8bb1a0ac1ce497e3ffb6016c34292a5fdd742ee55f84efc1ea493cbf9fe6c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-11-12 15:43:20	<u>0xae8bb1a0ac1ce497e3ffb6016c34292a5fdd742ee55f84efc1ea493cbf9fe6c3</u>	- 0.001796620000000000 00 MATIC  0.00 USD	✓
89	2021-11-12 15:43:06	<u>0x4d064679f7f230673b13a5e08168b95952120a75cd46834f4c88130c6502d44b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-11-12 15:43:06	<u>0x4d064679f7f230673b13a5e08168b95952120a75cd46834f4c88130c6502d44b</u>	- 0.012893230000000000 00 MATIC  0.02 USD	✓
91	2021-11-12 15:42:06	<u>0xbc2803f9fb742dd7a8cec2161e4cd7e73aa3ddc20d0bb86451eac5924f6fb64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2021-11-12 15:42:06	<u>0xbcf2803f9fb742dd7a8c ec2161e4cd7e73aa3ddc20 d0bb86451eac5924f6fb64</u>	- 0.0016130100000000 00 MATIC  0.00 USD	✓
93	2021-11-07 12:58:51	<u>0x64bd48bbbd0dbea6935a 337cfaa57d73fb8b4feac8 ae7f3443d846406088c119</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2021-11-07 12:58:51	<u>0x64bd48bbbd0dbea6935a 337cfaa57d73fb8b4feac8 ae7f3443d846406088c119</u>	- 0.0073764600000000 00 MATIC  0.01 USD	✓
95	2021-11-07 12:58:37	<u>0x7f2d8919228b230b525d 9893949b451ed00187452d 1d72176dec05034c86bf3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-11-07 12:58:37	<u>0x7f2d8919228b230b525d 9893949b451ed00187452d 1d72176dec05034c86bf3e</u>	- 0.0013832700000000 00 MATIC  0.00 USD	✓
97	2021-11-07 12:58:17	<u>0xf0ff5973e7cb6b055c04 29dc526abcd3a83bf07243 9c85daa626b7ba88d3a3b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-11-07 12:58:17	<u>0xf0ff5973e7cb6b055c04 29dc526abcd3a83bf07243 9c85daa626b7ba88d3a3b2</u>	- 0.0066879900000000 00 MATIC  0.01 USD	✓
99	2021-11-07 12:58:05	<u>0x8043847a6f7971b8933a f4e47a6809061b3ae9098a 4c1e99c68be40500be9abd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-11-07 12:58:05	<u>0x8043847a6f7971b8933a f4e47a6809061b3ae9098a 4c1e99c68be40500be9abd</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
101	2021-11-07 12:57:17	<u>0x52d10738dc4285e953af</u> <u>47affbf0b4875a1c025960</u> <u>4dd1ed108f91c5d6b16884</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
102	2021-11-07 12:57:17	<u>0x52d10738dc4285e953af</u> <u>47affbf0b4875a1c025960</u> <u>4dd1ed108f91c5d6b16884</u>	- 0.001746900000000000 00 MATIC  0.00 USD	✓
103	2021-11-07 12:57:11	<u>0x6a6fd5eb7efc8e394786</u> <u>fb8a04f5e1a6295b584be9</u> <u>1d09c57885050b6c24e7c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-11-07 12:57:11	<u>0x6a6fd5eb7efc8e394786</u> <u>fb8a04f5e1a6295b584be9</u> <u>1d09c57885050b6c24e7c6</u>	- 0.005652120000000000 00 MATIC  0.01 USD	✓
105	2021-11-07 12:56:13	<u>0xadfb9d71b2d40df6d0da</u> <u>c7959a2764ad61aacabdaf</u> <u>694586d78336aff42cce85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-11-07 12:56:13	<u>0xadfb9d71b2d40df6d0da</u> <u>c7959a2764ad61aacabdaf</u> <u>694586d78336aff42cce85</u>	- 0.001553160000000000 00 MATIC  0.00 USD	✓
107	2021-10-25 16:05:28	<u>0xa3401b02ab736df5b0cf</u> <u>c130c82c198096296abcb7</u> <u>ff68f8e9a1207b3300b687</u>	+ 2.000000000000000000 00 MATIC  3.46 USD	✓
108	2021-10-25 16:03:16	<u>0xf0b580087cdab8e0d739</u> <u>9cca71fc66dbe177f6093b</u> <u>57ddf35efd1774cbcdc26e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2021-10-25 16:03:16	<u>0xf0b580087cdab8e0d739</u> <u>9cca71fc66dbe177f6093b</u> <u>57ddf35efd1774cbcdc26e</u>	- 0.010559130000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
110	2021-10-25 16:02:48	<u>0x4e38e38be3354942bf25</u> <u>5c44c0212f80dad4ad38fd</u> <u>09164e7f076fa0f7c50bdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2021-10-25 16:02:48	<u>0x4e38e38be3354942bf25</u> <u>5c44c0212f80dad4ad38fd</u> <u>09164e7f076fa0f7c50bdd</u>	- 0.001539960000000000 00 MATIC  0.00 USD	✓
112	2021-10-25 16:02:24	<u>0x9790648ed7cba6bfee9e</u> <u>3c8ea748d65af692a1e431</u> <u>271155bb961eff850be723</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2021-10-25 16:02:24	<u>0x9790648ed7cba6bfee9e</u> <u>3c8ea748d65af692a1e431</u> <u>271155bb961eff850be723</u>	- 0.010692870000000000 00 MATIC  0.01 USD	✓
114	2021-10-25 16:02:04	<u>0x8aea7a956a344bfd61</u> <u>25d4e683be5d1d7e9f6836</u> <u>02a0ab87334c7e0e104ceb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2021-10-25 16:02:04	<u>0x8aea7a956a344bfd61</u> <u>25d4e683be5d1d7e9f6836</u> <u>02a0ab87334c7e0e104ceb</u>	- 0.001382580000000000 00 MATIC  0.00 USD	✓
116	2021-10-25 16:01:48	<u>0x247aca56bd544f59cfe7</u> <u>be357aee78b4f49dd49628</u> <u>c97532b07ffbd444207949</u>	- 0.299999999999999999 89 MATIC  0.52 USD	✓
117	2021-10-25 16:01:48	<u>0x247aca56bd544f59cfe7</u> <u>be357aee78b4f49dd49628</u> <u>c97532b07ffbd444207949</u>	- 0.006763530000000000 00 MATIC  0.01 USD	✓
118	2021-10-24 13:26:47	<u>0xc3a085f49f4fb8fff1dd</u> <u>6894d0a787e612e51322dc</u> <u>3b05c38616ebd71d028cc5</u>	- 0.299999999999999999 89 MATIC  0.50 USD	✓


#	Date & time	Transaction Id	Amount	
119	2021-10-24 13:26:47	<u>0xc3a085f49f4fb8fff1dd</u> <u>6894d0a787e612e51322dc</u> <u>3b05c38616ebd71d028cc5</u>	- 0.0142779900000000 01 MATIC  0.02 USD	✓
120	2021-10-24 13:26:09	<u>0x3fc031ac540015a36b8e</u> <u>eb3a71c140bed8c5922be3</u> <u>ea46b07fab931619425b52</u>	- 0.5000000000000000 00 MATIC  0.83 USD	✓
121	2021-10-24 13:26:09	<u>0x3fc031ac540015a36b8e</u> <u>eb3a71c140bed8c5922be3</u> <u>ea46b07fab931619425b52</u>	- 0.0081636899999999 99 MATIC  0.01 USD	✓
122	2021-10-24 13:25:39	<u>0x9347c3dcfeee62094488</u> <u>92751f6883578d7dc40509</u> <u>f060e2fae9df8edb230f0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2021-10-24 13:25:39	<u>0x9347c3dcfeee62094488</u> <u>92751f6883578d7dc40509</u> <u>f060e2fae9df8edb230f0f</u>	- 0.0054916200000000 00 MATIC  0.00 USD	✓
124	2021-10-24 13:25:21	<u>0x7687151e71e963ca13da</u> <u>8ee77bb5dea6ef3c5ab98b</u> <u>fa85114fc8cfed9c6b55f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2021-10-24 13:25:21	<u>0x7687151e71e963ca13da</u> <u>8ee77bb5dea6ef3c5ab98b</u> <u>fa85114fc8cfed9c6b55f1</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
126	2021-10-17 16:30:12	<u>0x3f39e6833e00ac043503</u> <u>e3c1080cc17161c818a91b</u> <u>060bf6c9f3258f49aa5754</u>	- 0.5000000000000000 00 MATIC  0.73 USD	✓
127	2021-10-17 16:30:12	<u>0x3f39e6833e00ac043503</u> <u>e3c1080cc17161c818a91b</u> <u>060bf6c9f3258f49aa5754</u>	- 0.0067944900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
128	2021-10-17 16:29:56	<u>0xc0daa259dd834c00396d</u> <u>00d7f5272306af378ce6dc</u> <u>712bcc9b77cdad3653ae65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2021-10-17 16:29:56	<u>0xc0daa259dd834c00396d</u> <u>00d7f5272306af378ce6dc</u> <u>712bcc9b77cdad3653ae65</u>	- 0.014926200000000000 01 MATIC  0.02 USD	✓
130	2021-10-17 16:29:44	<u>0x82041538b8eac2f8a710</u> <u>3adab5f808f2a41f975a60</u> <u>e1dd77f0156fd335ce92d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2021-10-17 16:29:44	<u>0x82041538b8eac2f8a710</u> <u>3adab5f808f2a41f975a60</u> <u>e1dd77f0156fd335ce92d5</u>	- 0.001025880000000000 00 MATIC  0.00 USD	✓
132	2021-10-17 16:29:36	<u>0x995b5ddc91071317aff7</u> <u>bf5db06abaae57bd83fa30</u> <u>b3128b1b9b6fb00c671d6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
133	2021-10-17 16:29:36	<u>0x995b5ddc91071317aff7</u> <u>bf5db06abaae57bd83fa30</u> <u>b3128b1b9b6fb00c671d6f</u>	- 0.017305740000000000 00 MATIC  0.02 USD	✓
134	2021-10-17 16:29:24	<u>0x8f6add8b6e4b2683f1a0</u> <u>ff9d854313bc20f787d3ff</u> <u>9e05ced98d2bd84b3d20d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
135	2021-10-17 16:29:24	<u>0x8f6add8b6e4b2683f1a0</u> <u>ff9d854313bc20f787d3ff</u> <u>9e05ced98d2bd84b3d20d9</u>	- 0.001381860000000000 00 MATIC  0.00 USD	✓
136	2021-10-07 07:19:00	<u>0x2e3a3a429e98ffe6d168</u> <u>ddc8a00cece8cb0749b30a</u> <u>e528be44de01fc40e7d348</u>	- 0.699999999999999999 56 MATIC  0.89 USD	✓




#	Date & time	Transaction Id	Amount	
137	2021-10-07 07:19:00	<u>0x2e3a3a429e98ffe6d168</u> <u>ddc8a00cece8cb0749b30a</u> <u>e528be44de01fc40e7d348</u>	- 0.0177524160000000 00 MATIC  0.02 USD	✓
138	2021-10-07 07:18:36	<u>0x4af49556bfd556c503a4</u> <u>d7e2aeecac62468830a5ba</u> <u>af4c2b7680182a7b7cbd2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2021-10-07 07:18:36	<u>0x4af49556bfd556c503a4</u> <u>d7e2aeecac62468830a5ba</u> <u>af4c2b7680182a7b7cbd2d</u>	- 0.0160774399999999 98 MATIC  0.02 USD	✓
140	2021-10-07 07:18:22	<u>0x6c9b7c2341e17d5e3259</u> <u>0741892fdd26296176d86a</u> <u>25285715d812c77ef8fb4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2021-10-07 07:18:22	<u>0x6c9b7c2341e17d5e3259</u> <u>0741892fdd26296176d86a</u> <u>25285715d812c77ef8fb4d</u>	- 0.0016551680000000 00 MATIC  0.00 USD	✓
142	2021-10-07 07:17:52	<u>0x3b8b66666007ae6b8fa3</u> <u>444f26243646c2d2a7745a</u> <u>0edf403b91304c17c3899e</u>	- 1.0000000000000000 00 MATIC  1.27 USD	✓
143	2021-10-07 07:17:52	<u>0x3b8b66666007ae6b8fa3</u> <u>444f26243646c2d2a7745a</u> <u>0edf403b91304c17c3899e</u>	- 0.0075539840000000 00 MATIC  0.00 USD	✓
144	2021-10-02 16:32:55	<u>0x275d55f5d3b9aa5c22d6</u> <u>b242e2a35c09dbab497b1a</u> <u>a4868d16cf0cddb59749ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
145	2021-10-02 16:32:55	<u>0x275d55f5d3b9aa5c22d6</u> <u>b242e2a35c09dbab497b1a</u> <u>a4868d16cf0cddb59749ec</u>	- 0.0014833770000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2021-10-02 16:32:27	<u>0x165a6b8cd315cec76258</u> <u>f338758a1224b04c8aedef8</u> <u>82ebf35ffe70b15c80e1c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
147	2021-10-02 16:32:27	<u>0x165a6b8cd315cec76258</u> <u>f338758a1224b04c8aedef8</u> <u>82ebf35ffe70b15c80e1c2</u>	- 0.000406686000000000 00 MATIC  0.00 USD	✓
148	2021-10-02 16:32:09	<u>0xde9d70f1f460243622c9</u> <u>1c7720d49858a0bf156592</u> <u>7641a90db9f3f66672a82f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
149	2021-10-02 16:32:09	<u>0xde9d70f1f460243622c9</u> <u>1c7720d49858a0bf156592</u> <u>7641a90db9f3f66672a82f</u>	- 0.004522105000000000 00 MATIC  0.00 USD	✓
150	2021-10-02 16:31:51	<u>0xf8ebabdf7372accba37</u> <u>444cb1de8eb83e0781ca75</u> <u>013442ce6b9d14a488aab0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
151	2021-10-02 16:31:51	<u>0xf8ebabdf7372accba37</u> <u>444cb1de8eb83e0781ca75</u> <u>013442ce6b9d14a488aab0</u>	- 0.002738057000000000 00 MATIC  0.00 USD	✓
152	2021-10-02 16:31:35	<u>0x9f106110526a75d71e8f</u> <u>48b6014231172c1aaa34f4</u> <u>c8a6fef5578249140c3439</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
153	2021-10-02 16:31:35	<u>0x9f106110526a75d71e8f</u> <u>48b6014231172c1aaa34f4</u> <u>c8a6fef5578249140c3439</u>	- 0.000322434000000000 00 MATIC  0.00 USD	✓
154	2021-10-02 16:31:15	<u>0x6fbd6539a5f5cba6c50c</u> <u>440c78afe0f16aab602900</u> <u>5fea594bc9923305687c60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2021-10-02 16:31:15	<u>0x6fbd6539a5f5cba6c50c440c78afe0f16aab6029005fea594bc9923305687c60</u>	- 0.0003590720000000 00 MATIC  0.00 USD	✓
156	2021-09-26 18:16:54	<u>0x90c0316f61aa1129b7b983a6340d70d704bfd3c8d1e09712c607579652f15c84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
157	2021-09-26 18:16:54	<u>0x90c0316f61aa1129b7b983a6340d70d704bfd3c8d1e09712c607579652f15c84</u>	- 0.0017657760000000 00 MATIC  0.00 USD	✓
158	2021-09-26 18:16:40	<u>0x37bcc68222adbc319e0b59c2834387b601311cba942f12e9687eeba2beeb2054</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
159	2021-09-26 18:16:40	<u>0x37bcc68222adbc319e0b59c2834387b601311cba942f12e9687eeba2beeb2054</u>	- 0.0001551720000000 00 MATIC  0.00 USD	✓
160	2021-09-26 18:16:14	<u>0x60162282ba08122bdb28f7c5885cb58321dd16920351e4c9dfa9704b2e6a5310</u>	- 0.9100000000000000 31 MATIC  0.98 USD	✓
161	2021-09-26 18:16:14	<u>0x60162282ba08122bdb28f7c5885cb58321dd16920351e4c9dfa9704b2e6a5310</u>	- 0.0014981550000000 00 MATIC  0.00 USD	✓
162	2021-09-26 16:25:38	<u>0x2dda6cfb2d03651ae500a613d0b57120f28eca63327850f8ec99b9fc6ee3eb75</u>	- 1.0000000000000000 00 MATIC  1.08 USD	✓
163	2021-09-26 16:25:38	<u>0x2dda6cfb2d03651ae500a613d0b57120f28eca63327850f8ec99b9fc6ee3eb75</u>	- 0.0009380520000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
164	2021-09-26 15:58:43	<u>0x576965dab38e141ac1af776facdb78401a3ecc7c69126a538fc1bb39753a9d94</u>	+ 2.0000000000000000 00 MATIC  2.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 03:29:33	<u>0xfc79b8defc4bf453e08f3fc09db06e86892b6adcd37a2dcf66f1a39883acc03d</u>	+ 0.2232160734114284 06 MATIC  0.57 USD	✓
2	2021-12-22 03:28:49	<u>0x6c95a83205943e4dcaf25cfb980db99052317c5dc2d4e72816845ec3f1b002d2</u>	+ 0.3554624448046045 38 MATIC  0.91 USD	✓
3	2021-12-14 13:05:19	<u>0x7c6dce4cb6bb63bcc53cbe1d0ec0538b83e9ca3c9e447142ea8f9043a2d46731</u>	+ 0.6624103997402867 04 MATIC  1.28 USD	✓
4	2021-12-10 04:01:46	<u>0x525cf1f4716e0f04f698f13c959bf2082d949dda26343318bebcdd131d5febe6</u>	+ 0.1478072179666595 21 MATIC  0.32 USD	✓
5	2021-12-10 03:59:54	<u>0xa03e0aacd6a37207a686eaad460d31bc9ab9d406e0b2842914b2e815c4850c4c</u>	+ 0.7434438220210424 22 MATIC  1.62 USD	✓
6	2021-11-24 03:40:18	<u>0x9c22f6f2e80734014d4fef178ab3d14e58743852cfff3c7b7408c50c4a8b300fc</u>	+ 1.3066992728330186 77 MATIC  2.29 USD	✓
7	2021-11-24 03:39:34	<u>0x1b3a6cedb46afafcd67e94fcf6bfb5ba8940ad5528d222c86c6fc806833d1822</u>	+ 0.1904538558039958 75 MATIC  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-21 16:56:13	<u>0xc5ea94a374133ed597b26d37ed1e50d80c532bf25809c67acf3eaf3fbe223740</u>	+ 1.0107571523309353 27 MATIC  1.61 USD	✓
9	2021-11-12 15:43:06	<u>0x4d064679f7f230673b13a5e08168b95952120a75cd46834f4c88130c6502d44b</u>	+ 0.5241076128286011 88 MATIC  0.89 USD	✓
10	2021-11-07 12:57:11	<u>0x6a6fd5eb7efc8e394786fb8a04f5e1a6295b584be91d09c57885050b6c24e7c6</u>	+ 0.2683179797887489 39 MATIC  0.50 USD	✓
11	2021-10-24 13:25:39	<u>0x9347c3dcfeee6209448892751f6883578d7dc40509f060e2fae9df8edb230f0f</u>	+ 0.4967367301813901 96 MATIC  0.83 USD	✓
12	2021-10-17 16:29:56	<u>0xc0daa259dd834c00396d00d7f5272306af378ce6dc712bcc9b77cdad3653ae65</u>	+ 0.5987193518675049 12 MATIC  0.88 USD	✓
13	2021-10-17 16:29:36	<u>0x995b5ddc91071317aff7bf5db06abaae57bd83fa30b3128b1b9b6fb00c671d6f</u>	+ 0.8856296132496606 08 MATIC  1.30 USD	✓
14	2021-10-02 16:32:55	<u>0x275d55f5d3b9aa5c22d6b242e2a35c09dbab497b1aa4868d16cf0cddb59749ec</u>	+ 0.8910135710587558 93 MATIC  1.18 USD	✓
15	2021-10-02 16:32:09	<u>0xde9d70f1f460243622c91c7720d49858a0bf1565927641a90db9f3f66672a82f</u>	+ 0.8630732902678450 72 MATIC  1.14 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:27:43	<u>0x9f7b8fc1c1496fd5910332505f85be3bb93d1ddc6a9bacf2e69f4c0532b5c256</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-28 03:38:20	<u>0x7cc36c8b67ab19a1a74a12f6e07a0e7f34dbe2e8c6243ef9437c793c904e8426</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-28 22:45:17	<u>0xbed24da006ef5f07502616621f8704c2c72326286a09b639a3c47f099e5dc290</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-10 22:48:08	<u>0x9c9f7a71d5856df490da20d3c26f973906ffd9e2e74ced8af4476b561f33cce9</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2022-11-29 21:34:40	<u>0xe51f13444bc3113940830addd47c099b22cc1f88b99210586332aa7d629efb0f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-21 17:23:47	<u>0xac2c5b06870ec6f53beb40fd48cfb579c614c5d85f07999b233bd3248c4919dc</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-17 10:04:38	<u>0xa4f540e029c7ba3186ac853f90f7f96d4c58dd314f09ec6ab4cbec8f143f4ed7</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
8	2022-08-23 08:56:59	<u>0xec8beff7cc00d755be8743a7272cbc201c393837d058a96155432383113e27d3</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-07-30 02:33:35	<u>0x0060017354c522b6050d93e4ee34aa7e90ae9fec076c6e4e6a055339b33049e3</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-26 13:23:27	<u>0x3e36341e86112b5a59f97313658eaece803736e69fbee45993ca69f0dc38560</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-01-15 00:25:12	<u>0x24becfcdeebf011725677eb2da9373e7ce45c3d76a8ba8108072003ac15cd461</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-22 03:29:33	<u>0xfc79b8defc4bf453e08f3fc09db06e86892b6adcd37a2dcf66f1a39883acc03d</u>	- 0.555243 amUSDC	✓
13	2021-12-22 03:28:49	<u>0x6c95a83205943e4dcaf25cfb980db99052317c5dc2d4e72816845ec3f1b002d2</u>	- 0.0033226961422078 86 UNI-V2	✓
14	2021-12-22 03:28:03	<u>0x26e11f24e945c7b7fed947c11843cf29dea30b3befbefa55a27fe0213f194bc9</u>	+ 0.0038665134833717 35 AAVE	✓
15	2021-12-14 13:05:47	<u>0xaf2907dba9c3a00d18b7a41b368275d7574b34968a9af44f2ec05782f801b144</u>	+ 0.554883 amUSDC	✓
16	2021-12-14 13:05:19	<u>0x7c6dce4cb6bb63bcc53cbe1d0ec0538b83e9ca3c9e447142ea8f9043a2d46731</u>	- 0.0003206854638592 68 amWETH	✓
17	2021-12-14 13:04:33	<u>0x82dbdc5b77fb0c9caa02bbe87c0fcbf762b775587947bcdd364b7048c0589435</u>	+ 0.0033226961422078 86 UNI-V2	✓
18	2021-12-14 13:03:53	<u>0x55f42ffaccd9b7155f6773f5939b83c768bb89f7891f6bf2b382702943f1804d</u>	+ 0.0033443491165153 30 AAVE	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-10 04:03:12	<u>0xc1dc907d801d52f9633c</u> <u>1b15728b1935e6887c6b1e</u> <u>7d3f5ab98681875296cb13</u>	+ 0.0001603965101408 36 amWETH	✓
20	2021-12-10 04:02:30	<u>0xb26fbc18018e86ec7a43</u> <u>a4d112a663df7d78db9c04</u> <u>e6b15203890b45dfec66d7</u>	+ 0.0001602661158876 76 amWETH	✓
21	2021-12-10 04:01:46	<u>0x525cf1f4716e0f04f698</u> <u>f13c959bf2082d949dda26</u> <u>343318bebcdd131d5febe6</u>	- 0.0000791257663093 28 amWETH	✓
22	2021-12-10 03:59:54	<u>0xa03e0aacd6a37207a686</u> <u>eaad460d31bc9ab9d406e0</u> <u>b2842914b2e815c4850c4c</u>	- 0.0065122081973550 41 UNI-V2	✓
23	2021-12-10 03:59:38	<u>0x65afb4e1468b59e4ba2e</u> <u>d6b9c85cf93b43cf0eb351</u> <u>79077e4fe34f9736bee616</u>	+ 43,557.19999999999 7089617 LELX.io	✓
24	2021-12-10 03:59:08	<u>0x0ca6ef31071396ca68db</u> <u>1083368021be2d13249b65</u> <u>b47eba2cf06fbabe0854e7</u>	+ 0.0037356972227356 46 AAVE	✓
25	2021-11-30 07:25:54	<u>0x1f62217b2de9c5f45d1e</u> <u>2e3534c3cab520e06e1de1</u> <u>4b9c12792b977c6c622f92</u>	+ 0.0000791135723144 63 amWETH	✓
26	2021-11-30 07:25:18	<u>0x5264795da3fa7903d03b</u> <u>35403dd63d83d18b8d0a59</u> <u>d48ad98ad89e5fbbd41b11</u>	+ 0.0015157053798626 25 UNI-V2	✓
27	2021-11-30 07:24:42	<u>0x2c635715de8a2a90e08f</u> <u>2278013dd2905579e1298d</u> <u>9185e4d66712f351452866</u>	+ 0.0049965028174924 16 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-30 07:24:42	<u>0x2c635715de8a2a90e08f2278013dd2905579e1298d9185e4d66712f351452866</u>	- 0.0046076270730096 92 AAVE	✓
29	2021-11-30 07:24:00	<u>0x4f04a363c5a204df486ed206f970374ac9cb850a1b8ab5906d5fc1433f5b8e87</u>	+ 0.0013902538083770 32 AAVE	✓
30	2021-11-24 03:40:18	<u>0x9c22f6f2e80734014d4fef178ab3d14e58743852cf3c7b7408c50c4a8b300fc</u>	- 0.0005206599662854 00 amWETH	✓
31	2021-11-24 03:39:34	<u>0x1b3a6cedb46afafcd67e94fcf6bfb5ba8940ad5528d222c86c6fc806833d1822</u>	- 0.0000000016897985 18 UNI-V2	✓
32	2021-11-24 03:31:52	<u>0xa079f0bc5866e589039a699e879e0844fdc190754d1797086a3d011333fd950e</u>	+ 0.0032173732646326 60 AAVE	✓
33	2021-11-21 16:56:13	<u>0x2a530d5051fe6a0772f40180191426ca84488404024fd54666d5d773d4c43a65</u>	+ 0.0000373707396185 18 amWETH	✓
34	2021-11-21 16:56:13	<u>0x2a530d5051fe6a0772f40180191426ca84488404024fd54666d5d773d4c43a65</u>	- 0.0000373707396185 18 WETH  0.15 USD	✓
35	2021-11-21 16:56:13	<u>0xc5ea94a374133ed597b26d37ed1e50d80c532bf25809c67acf3eaf3fbe223740</u>	- 1.671061 amUSDC	✓
36	2021-11-21 16:50:51	<u>0x01f684beb9bbb21489987c35cb4ff223b2a4d69d870ccd9d029ef8dc15f13956</u>	+ 0.0000000016897985 18 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-21 16:50:39	<u>0x63781f091a219ffce7bd</u> <u>5889929581ae69fa4e5874</u> <u>79086e00769f8929345ef4</u>	+ 11,287.000000000000 0000000 Zers.io	✓
38	2021-11-21 16:50:29	<u>0xf0336eb23bf79b5f0b95</u> <u>a408082d30b86d71edf312</u> <u>6eeb21866a451622a7a3d1</u>	+ 0.0000373707396185 18 WETH  0.15 USD	✓
39	2021-11-17 09:33:15	<u>0xdb8c81848048d8d01ada</u> <u>6b36c1fa034fc427fcaa29</u> <u>dadbcb9b8d8e6269a49422</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
40	2021-11-14 01:06:56	<u>0x749951862ed26a4beb35</u> <u>1cf84bf719dd672a5fdb3b</u> <u>caffa012e4b29b1606b7bf</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
41	2021-11-12 16:27:08	<u>0x6c1d108839425fa0916d</u> <u>e5acdbd727595f6e04fa15</u> <u>3db9a1574842360081716d</u>	+ 1.668837 amUSDC	✓
42	2021-11-12 16:25:20	<u>0x084139c8c335078b389b</u> <u>2d998bc72b05f0d0724b2c</u> <u>e2a5a830917cd0b6899622</u>	+ 0.0003663905647945 56 amWETH	✓
43	2021-11-12 16:25:20	<u>0x084139c8c335078b389b</u> <u>2d998bc72b05f0d0724b2c</u> <u>e2a5a830917cd0b6899622</u>	- 0.0003663905647945 56 WETH  1.70 USD	✓
44	2021-11-12 15:45:16	<u>0x5e327b18ea6201a9a49b</u> <u>c6bd8e706752078115d95e</u> <u>3fa985cbe2ca132e8ba948</u>	+ 0.0003663905647945 56 WETH  1.70 USD	✓
45	2021-11-12 15:43:06	<u>0x4d064679f7f230673b13</u> <u>a5e08168b95952120a75cd</u> <u>46834f4c88130c6502d44b</u>	- 0.0038462315574623 70 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-07 12:58:51	<u>0x64bd48bbbd0dbea6935a337cfaa57d73fb8b4feac8ae7f3443d846406088c119</u>	+ 0.0038462315574623 70 UNI-V2	✓
47	2021-11-07 12:58:51	<u>0x64bd48bbbd0dbea6935a337cfaa57d73fb8b4feac8ae7f3443d846406088c119</u>	- 0.4946015651445883 07 WMATIC  0.93 USD	✓
48	2021-11-07 12:58:17	<u>0xf0ff5973e7cb6b055c0429dc526abcd3a83bf072439c85daa626b7ba88d3a3b2</u>	+ 0.0001168390642525 09 amWETH	✓
49	2021-11-07 12:58:17	<u>0xf0ff5973e7cb6b055c0429dc526abcd3a83bf072439c85daa626b7ba88d3a3b2</u>	- 0.0001168390642525 09 WETH  0.53 USD	✓
50	2021-11-07 12:57:11	<u>0x6a6fd5eb7efc8e394786fb8a04f5e1a6295b584be91d09c57885050b6c24e7c6</u>	- 0.0015858714524673 04 AAVE	✓
51	2021-10-25 16:03:16	<u>0xf0b580087cdab8e0d739cca71fc66dbe177f6093b57ddf35efd1774cbcdc26e</u>	+ 0.0001168390642525 09 WETH  0.49 USD	✓
52	2021-10-25 16:03:16	<u>0xf0b580087cdab8e0d739cca71fc66dbe177f6093b57ddf35efd1774cbcdc26e</u>	- 0.0001168390642525 09 amWETH	✓
53	2021-10-25 16:02:24	<u>0x9790648ed7cba6bfee9e3c8ea748d65af692a1e431271155bb961eff850be723</u>	+ 0.4946015651445883 07 WMATIC  0.85 USD	✓
54	2021-10-25 16:02:24	<u>0x9790648ed7cba6bfee9e3c8ea748d65af692a1e431271155bb961eff850be723</u>	- 0.0038040939359416 40 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-25 16:01:48	<u>0x247aca56bd544f59cfe7 be357aee78b4f49dd49628 c97532b07ffbd444207949</u>	+ 0.0015858714524673 04 AAVE	✓
56	2021-10-24 13:26:47	<u>0xc3a085f49f4fb8fff1dd 6894d0a787e612e51322dc 3b05c38616ebd71d028cc5</u>	+ 0.0001168382063740 95 amWETH	✓
57	2021-10-24 13:26:09	<u>0x3fc031ac540015a36b8e eb3a71c140bed8c5922be3 ea46b07fab931619425b52</u>	+ 0.0038040939359416 40 UNI-V2	✓
58	2021-10-24 13:25:39	<u>0x9347c3dcfeee62094488 92751f6883578d7dc40509 f060e2fae9df8edb230f0f</u>	- 0.0001938079443013 16 WETH  0.79 USD	✓
59	2021-10-17 16:30:12	<u>0x3f39e6833e00ac043503 e3c1080cc17161c818a91b 060bf6c9f3258f49aa5754</u>	+ 0.0001938079443013 16 WETH  0.74 USD	✓
60	2021-10-17 16:29:56	<u>0xc0daa259dd834c00396d 00d7f5272306af378ce6dc 712bcc9b77cdad3653ae65</u>	- 0.885350 amUSDC	✓
61	2021-10-17 16:29:36	<u>0x995b5ddc91071317aff7 bf5db06abaae57bd83fa30 b3128b1b9b6fb00c671d6f</u>	- 0.0000000073737304 53 UNI-V2	✓
62	2021-10-07 07:19:00	<u>0x2e3a3a429e98ffe6d168 ddc8a00cece8cb0749b30a e528be44de01fc40e7d348</u>	+ 0.884622 amUSDC	✓
63	2021-10-07 07:18:36	<u>0x4af49556bfd556c503a4 d7e2aeeccac62468830a5ba af4c2b7680182a7b7cbd2d</u>	+ 0.0000000073737304 53 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
64	2021-10-07 07:18:36	<u>0x4af49556bfd556c503a4d7e2aeecac62468830a5baaf4c2b7680182a7b7cbd2d</u>	- 1.261211 USDT	✓
65	2021-10-07 07:17:52	<u>0x3b8b66666007ae6b8fa3444f26243646c2d2a7745a0edf403b91304c17c3899e</u>	+ 1.261211 USDT	✓
66	2021-10-02 16:32:55	<u>0x275d55f5d3b9aa5c22d6b242e2a35c09dbab497b1aa4868d16cf0cddb59749ec</u>	- 1.146697 USDC	✓
67	2021-10-02 16:32:09	<u>0xde9d70f1f460243622c91c7720d49858a0bf1565927641a90db9f3f66672a82f</u>	- 0.0000000066162075 01 UNI-V2	✓
68	2021-10-02 16:31:51	<u>0xf8ebabdfdf7372accba37444cb1de8eb83e0781ca75013442ce6b9d14a488aab0</u>	+ 1.146697 USDC	✓
69	2021-10-02 16:31:51	<u>0xf8ebabdfdf7372accba37444cb1de8eb83e0781ca75013442ce6b9d14a488aab0</u>	- 1.146697 amUSDC	✓
70	2021-09-26 18:16:54	<u>0x90c0316f61aa1129b7b983a6340d70d704bfd3c8d1e09712c607579652f15c84</u>	+ 1.146168 amUSDC	✓
71	2021-09-26 18:16:54	<u>0x90c0316f61aa1129b7b983a6340d70d704bfd3c8d1e09712c607579652f15c84</u>	- 1.146136 USDT	✓
72	2021-09-26 18:16:14	<u>0x60162282ba08122bdb28f7c5885cb58321dd16920351e4c9dfa9704b2e6a5310</u>	+ 0.0000000066162075 01 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
73	2021-09-26 16:25:38	<u>0x2dda6cfb2d03651ae500a613d0b57120f28eca63327850f8ec99b9fc6ee3eb75</u>	+ 1.146136 USDT	✓
74	2021-09-26 16:01:56	<u>0xbfef2da744972884ecd1078d6a65a44f76d7fc5afd5d18d99af8f520896829e4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:08:47	<u>0x1755651d534234bea8dbb6c30981bea1307a77d5a449a9e972ebc47be7d1b2cf</u>	+ 1 USDT	✓
2	2024-03-04 22:24:02	<u>0xb13c5c3d8bef9a450635c6f0d5b241ac3e34c2e75b0ce04c5f0d21970aa03778</u>	+ 1 USDT	✓
3	2024-01-26 21:32:31	<u>0x1c6a14a129a37cec711d3feb3539dcf7aeaef9e832b51f978e596cf0da29120a</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:11:52	<u>0x5e4f070d30d0756272fb8e99cd15261476ad81515586e7a0f575a6399ee5d24d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-02 13:16:44	<u>0x34fdd517a70c321e4db714384879a63f7e0e25740f45603e3a7acffab89b9abf</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-30 04:37:45	<u>0xb37d168d96a440e5bf0f797efa1b82ff2789793bdd61644de25ba9d6223ec16a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 13:57:13	<u>0x25c0eaac5f11dd6e55013b99c494bbc4ac8c89768f96c5ec3a3accae7ff4aa31</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-11 20:45:32	<u>0x60fbb879280303bc6c13db7e2ff8532fd1ac2ed3fe49010beda31620478527de</u>	+ 1 Voucher	✓
9	2023-10-05 17:33:27	<u>0x280f3c22e97568bcadd6f73eee210894e580ad6d489b942992930b34807f04f2</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-25 07:48:26	<u>0xaec0c82d26bc2fbccf2ae7847e6273c42c47b8885119065f47791128ee711126</u>	+ 1 Voucher	✓
11	2023-09-16 01:40:15	<u>0xe92a5b78ec0246f6d154a71ba406f7a73da450fd1360b7a9213bfcc1a01c74e4</u>	+ 1 Voucher	✓
12	2023-09-04 17:09:12	<u>0x8c5ef66f9d1f854294aec3a09781ed3f9efe31428397e6896e14d1ee87e9ee2f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-02 05:34:40	<u>0xe49f8780cb2bf8799aa177016e48ec8c2674d707c498fc7b752ffed514df5385</u>	+ 1 NFT Voucher	✓
14	2023-09-01 15:43:03	<u>0xe0e2ea967fc3b78db0c4aabdfd2de8d6458f4bd6166be1b55dde1335e103308c</u>	+ 1 NFT Airdrop Round	✓

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