

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3027fa0f0012fe4d187125a26e62fd59a5331ea4</u>
TOTAL RECEIVED	2.067057354040274131 MATIC
	0.77 USD
TOTAL SEND	0.814445100000000033 MATIC
	0.30 USD










Token	Balance
MATIC	1.252612254040274431 MATIC
	0.47 USD
USD Coin (PoS)	0.015634 USDC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.093985 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
SushiSwap LP Token	0.0000000000000007617 SLP
XXPP.org	50,000.000000000000000000 XXPP.org










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000759151868 UNI-V2
! !\$7000 AAVE	N/A Voucher
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
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
20 AAVE	N/A NFT Airdrop Round





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-27 02:39:15	<u>0xea76b30ea9c24023e444</u> <u>ec4983da6d1c657b2c468e</u> <u>c8dd81ef21706c3b3a2fa8</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
2	2021-12-27 02:39:15	<u>0xea76b30ea9c24023e444</u> <u>ec4983da6d1c657b2c468e</u> <u>c8dd81ef21706c3b3a2fa8</u>	- 0.013883940000000000 01 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
3	2021-12-27 02:38:25	<u>0x8d76f2f195eb32ca8bca</u> <u>79fde42010e546fb53aa52</u> <u>97364e5c72a26d515b4535</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
4	2021-12-27 02:38:25	<u>0x8d76f2f195eb32ca8bca</u> <u>79fde42010e546fb53aa52</u> <u>97364e5c72a26d515b4535</u>	- 0.006537270000000000 00 MATIC  0.01 USD	✓
5	2021-12-27 02:37:33	<u>0x9e990a14cc957562e4d7</u> <u>3a3c7b50728b1dac2fad5a</u> <u>0a660a4a74cc24f9e73213</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2021-12-27 02:37:33	<u>0x9e990a14cc957562e4d7</u> <u>3a3c7b50728b1dac2fad5a</u> <u>0a660a4a74cc24f9e73213</u>	- 0.014601299999999999 99 MATIC  0.04 USD	✓
7	2021-12-20 02:05:16	<u>0x3722ad3b6c168902bf8d</u> <u>f049a8b90e48d3c4f33fc0</u> <u>a56f00df62c5f15d86e6a4</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
8	2021-12-20 02:05:16	<u>0x3722ad3b6c168902bf8d</u> <u>f049a8b90e48d3c4f33fc0</u> <u>a56f00df62c5f15d86e6a4</u>	- 0.015277440000000000 00 MATIC  0.03 USD	✓
9	2021-12-20 02:04:40	<u>0x7120e0cf826c6f4199c9</u> <u>13c26ca53494abca1592d0</u> <u>b667e06d128d5103f2f908</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
10	2021-12-20 02:04:40	<u>0x7120e0cf826c6f4199c9</u> <u>13c26ca53494abca1592d0</u> <u>b667e06d128d5103f2f908</u>	- 0.006555750000000000 00 MATIC  0.01 USD	✓
11	2021-12-20 02:03:34	<u>0x912b76cf60e3a77a1327</u> <u>37a9531552c3caca1fef87</u> <u>7b9f2d391c00d79fe3209a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-12-20 02:03:34	<u>0x912b76cf60e3a77a132737a9531552c3caca1fef877b9f2d391c00d79fe3209a</u>	- 0.0135692700000000 00 MATIC  0.02 USD	✓
13	2021-12-13 13:31:21	<u>0x8c5c19be6b6ce49d9a9ff422f17f77a8b9348334cef4ad652737ee16c666ce1e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
14	2021-12-13 13:31:21	<u>0x8c5c19be6b6ce49d9a9ff422f17f77a8b9348334cef4ad652737ee16c666ce1e</u>	- 0.0135667800000000 01 MATIC  0.02 USD	✓
15	2021-12-13 03:41:25	<u>0xc5aceb95ff9477a13eee26eaa8cd7e78cd382e70bd7f9589d75b434dfe3bb8ee</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
16	2021-12-13 03:41:25	<u>0xc5aceb95ff9477a13eee26eaa8cd7e78cd382e70bd7f9589d75b434dfe3bb8ee</u>	- 0.0062485800000000 00 MATIC  0.01 USD	✓
17	2021-12-13 03:40:31	<u>0x6abbc6cb611b13822e4c6cab06fddb86217785df7673b1576d9671e0a7f80649</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-12-13 03:40:31	<u>0x6abbc6cb611b13822e4c6cab06fddb86217785df7673b1576d9671e0a7f80649</u>	- 0.0139642800000000 01 MATIC  0.02 USD	✓
19	2021-12-11 14:44:39	<u>0xd6d167bdd88913460e03dbcd672d4877ebb37760653289dcae02879199f30bb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-11 14:44:39	<u>0xd6d167bdd88913460e03dbcd672d4877ebb37760653289dcae02879199f30bb8</u>	- 0.0161709300000000 00 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-12-11 14:44:15	<u>0x99c8eb53625bc4c0ebd4</u> <u>dcb9756951aa8ad3d8461b</u> <u>b2621db501f0af9007e581</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-11 14:44:15	<u>0x99c8eb53625bc4c0ebd4</u> <u>dcb9756951aa8ad3d8461b</u> <u>b2621db501f0af9007e581</u>	- 0.001538880000000000 00 MATIC  0.00 USD	✓
23	2021-12-11 14:44:11	<u>0x509eee23b91e731032fe</u> <u>f8288f4f4809487339d86d</u> <u>62eb2b37f1e43d00cd285a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-11 14:44:11	<u>0x509eee23b91e731032fe</u> <u>f8288f4f4809487339d86d</u> <u>62eb2b37f1e43d00cd285a</u>	- 0.014425560000000000 00 MATIC  0.03 USD	✓
25	2021-12-10 14:27:33	<u>0x50e49df0b1326e443b9f</u> <u>b6c52317f8c15960d3ff88</u> <u>bbf6f7386d048cdd4bf709</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-10 14:27:33	<u>0x50e49df0b1326e443b9f</u> <u>b6c52317f8c15960d3ff88</u> <u>bbf6f7386d048cdd4bf709</u>	- 0.014963310000000000 00 MATIC  0.03 USD	✓
27	2021-12-10 14:27:01	<u>0x2f2154ffe1f4e499e6cf</u> <u>34004ca451b9e8c3e9b075</u> <u>2dcc6f9ed9a5f0c450b3a3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-10 14:27:01	<u>0x2f2154ffe1f4e499e6cf</u> <u>34004ca451b9e8c3e9b075</u> <u>2dcc6f9ed9a5f0c450b3a3</u>	- 0.014888610000000000 00 MATIC  0.03 USD	✓
29	2021-12-10 14:26:11	<u>0x114bede69959e2a70847</u> <u>67c816df082ba8badd84fe</u> <u>c40c0f5151e910c32860e4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-10 14:26:11	<u>0x114bede69959e2a7084767c816df082ba8badd84fec40c0f5151e910c32860e4</u>	- 0.0065571900000000 00 MATIC  0.01 USD	✓
31	2021-12-06 09:58:29	<u>0x9f387a03bd525581d0fd0c7aba0a1aa833666434fb7939844ebf05395e201cc</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
32	2021-12-06 09:58:29	<u>0x9f387a03bd525581d0fd0c7aba0a1aa833666434fb7939844ebf05395e201cc</u>	- 0.0139653600000000 00 MATIC  0.03 USD	✓
33	2021-12-06 03:00:40	<u>0x5ab0f55354b07bfebbfb0d6fc56f89b904ca9b4ffc475d8867d83363b088a152</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
34	2021-12-06 03:00:40	<u>0x5ab0f55354b07bfebbfb0d6fc56f89b904ca9b4ffc475d8867d83363b088a152</u>	- 0.0149602799999999 99 MATIC  0.02 USD	✓
35	2021-12-06 02:59:20	<u>0x6105b24f58b26f4360f6ce3fd1df5bfd65605c92a81a24500793e27ff0058a8d</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
36	2021-12-06 02:59:20	<u>0x6105b24f58b26f4360f6ce3fd1df5bfd65605c92a81a24500793e27ff0058a8d</u>	- 0.0065653800000000 00 MATIC  0.01 USD	✓
37	2021-12-06 02:58:30	<u>0x0169e3939cfe57863fc37b61d2892d9f69c82345751d5c609eedc2e1794fb775</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
38	2021-12-06 02:58:30	<u>0x0169e3939cfe57863fc37b61d2892d9f69c82345751d5c609eedc2e1794fb775</u>	- 0.0151080000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-29 13:49:37	<u>0x93c5d650801a46b23f8a1ffe21f277a7dfda26ad8776b70738cdb644dd95c3cc</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
40	2021-11-29 13:49:37	<u>0x93c5d650801a46b23f8a1ffe21f277a7dfda26ad8776b70738cdb644dd95c3cc</u>	- 0.013566570000000000 00 MATIC  0.02 USD	✓
41	2021-11-29 10:56:59	<u>0x3a4ead38ca1dbf7665c8169c771a23fc034b0474a6a31cdd14032e80e21b59b0</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
42	2021-11-29 10:56:59	<u>0x3a4ead38ca1dbf7665c8169c771a23fc034b0474a6a31cdd14032e80e21b59b0</u>	- 0.015332250000000000 00 MATIC  0.02 USD	✓
43	2021-11-29 10:55:27	<u>0x427eaa1555ba0477681be02ddde4364a38f6764aec0b6e57455a096c0e6dbe06</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
44	2021-11-29 10:55:27	<u>0x427eaa1555ba0477681be02ddde4364a38f6764aec0b6e57455a096c0e6dbe06</u>	- 0.006243060000000000 00 MATIC  0.01 USD	✓
45	2021-11-29 04:31:40	<u>0xf794939d0b3b6c244fe3bdafa3fd74c924aeb9321d149b14f8fa8c842639973</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
46	2021-11-29 04:31:40	<u>0xf794939d0b3b6c244fe3bdafa3fd74c924aeb9321d149b14f8fa8c842639973</u>	- 0.014790630000000000 01 MATIC  0.02 USD	✓
47	2021-11-23 00:05:45	<u>0x42fa0efb9438bdc44dccb4c01489b5a9b8e099115fba2b0163b92ca3cd90c252</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
48	2021-11-23 00:05:45	<u>0x42fa0efb9438bdc44dcc</u> <u>b4c01489b5a9b8e099115f</u> <u>ba2b0163b92ca3cd90c252</u>	- 0.0152784600000000 01 MATIC  0.02 USD	✓
49	2021-11-22 14:38:23	<u>0xe1680a9ea42dc1309aa8</u> <u>f29f3a57141c4f3f58e10d</u> <u>d77899787ab847af48a415</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
50	2021-11-22 14:38:23	<u>0xe1680a9ea42dc1309aa8</u> <u>f29f3a57141c4f3f58e10d</u> <u>d77899787ab847af48a415</u>	- 0.0062430600000000 00 MATIC  0.00 USD	✓
51	2021-11-22 02:17:41	<u>0xc060982d4cf62d8c9fa5</u> <u>964b21735992dc3b588d4c</u> <u>0a7675fc77f7cc06b55fac</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
52	2021-11-22 02:17:41	<u>0xc060982d4cf62d8c9fa5</u> <u>964b21735992dc3b588d4c</u> <u>0a7675fc77f7cc06b55fac</u>	- 0.0139651500000000 01 MATIC  0.02 USD	✓
53	2021-11-15 18:53:09	<u>0xae44813f0280397f5a83</u> <u>6c860f9373e66c19e56211</u> <u>37f08023b1aa375c74243a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
54	2021-11-15 18:53:09	<u>0xae44813f0280397f5a83</u> <u>6c860f9373e66c19e56211</u> <u>37f08023b1aa375c74243a</u>	- 0.0152359800000000 00 MATIC  0.02 USD	✓
55	2021-11-15 18:52:03	<u>0xd1d2ca5db0120f19952d</u> <u>2ae08bf80f0a2ea5d4d632</u> <u>76f552a3e4e980ed2cab95</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
56	2021-11-15 18:52:03	<u>0xd1d2ca5db0120f19952d</u> <u>2ae08bf80f0a2ea5d4d632</u> <u>76f552a3e4e980ed2cab95</u>	- 0.0065555400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-15 18:50:49	<u>0xaba7fda29ebb96bd2d5e d62b7a406002a587ec9e18 382161d9060c5212ed7039</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
58	2021-11-15 18:50:49	<u>0xaba7fda29ebb96bd2d5e d62b7a406002a587ec9e18 382161d9060c5212ed7039</u>	- 0.014795310000000000 01 MATIC  0.02 USD	✓
59	2021-11-09 00:31:02	<u>0xd02c9b04f4f3ffbfafda 9912db03755322d09784c2 ac0331dfe5db51bb507392</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
60	2021-11-09 00:31:02	<u>0xd02c9b04f4f3ffbfafda 9912db03755322d09784c2 ac0331dfe5db51bb507392</u>	- 0.015280139999999999 99 MATIC  0.02 USD	✓
61	2021-11-09 00:30:06	<u>0x812de196b6bbbaa7b3ef5 c2093c7ca9c6b2b30d2ef7 861b3a6a36e444507dfbd5</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
62	2021-11-09 00:30:06	<u>0x812de196b6bbbaa7b3ef5 c2093c7ca9c6b2b30d2ef7 861b3a6a36e444507dfbd5</u>	- 0.006555540000000000 00 MATIC  0.01 USD	✓
63	2021-11-08 17:21:42	<u>0x69fd98211064ce0372be 8e0d51460405eee6609a8a 8a0fa7f312dfdc8d8f9906</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
64	2021-11-08 17:21:42	<u>0x69fd98211064ce0372be 8e0d51460405eee6609a8a 8a0fa7f312dfdc8d8f9906</u>	- 0.013965150000000000 01 MATIC  0.02 USD	✓
65	2021-11-01 16:05:21	<u>0x837111413378e330000e 17876702ce8405c05a4141 a9b8176c7583d7a52661c9</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-01 16:05:21	<u>0x837111413378e330000e</u> <u>17876702ce8405c05a4141</u> <u>a9b8176c7583d7a52661c9</u>	- 0.0149600700000000 01 MATIC  0.02 USD	✓
67	2021-11-01 16:04:37	<u>0xe8d536900a71d7135e95</u> <u>bf688bde4b1e84eeab7c20</u> <u>6f2a4ac701aaf3ca5537bf</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
68	2021-11-01 16:04:37	<u>0xe8d536900a71d7135e95</u> <u>bf688bde4b1e84eeab7c20</u> <u>6f2a4ac701aaf3ca5537bf</u>	- 0.0062245800000000 00 MATIC  0.01 USD	✓
69	2021-11-01 16:03:51	<u>0xe3736f17b180ef9db9e7</u> <u>c2cbb4ebee148f45e9a1e0</u> <u>88d05a74446429e8f72bd7</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
70	2021-11-01 16:03:51	<u>0xe3736f17b180ef9db9e7</u> <u>c2cbb4ebee148f45e9a1e0</u> <u>88d05a74446429e8f72bd7</u>	- 0.0139361400000000 00 MATIC  0.02 USD	✓
71	2021-10-25 19:03:57	<u>0x102bc12c0a20ca431ed3</u> <u>643c63f1ff2481a04a06f9</u> <u>a2305e276712d79da8eab0</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
72	2021-10-25 19:03:57	<u>0x102bc12c0a20ca431ed3</u> <u>643c63f1ff2481a04a06f9</u> <u>a2305e276712d79da8eab0</u>	- 0.0140805300000000 01 MATIC  0.02 USD	✓
73	2021-10-25 19:01:13	<u>0x81fddbfc15ed700c3641</u> <u>15f953f1c43b6a594291ee</u> <u>c3b631e1f2e885b58d6118</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
74	2021-10-25 19:01:13	<u>0x81fddbfc15ed700c3641</u> <u>15f953f1c43b6a594291ee</u> <u>c3b631e1f2e885b58d6118</u>	- 0.0070781700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-25 19:00:03	<u>0x33a4a5e0537fe01d029b b271e799b3b004b248ffa2 9e38e19aae2cacc3ecc3f9</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
76	2021-10-25 19:00:03	<u>0x33a4a5e0537fe01d029b b271e799b3b004b248ffa2 9e38e19aae2cacc3ecc3f9</u>	- 0.014490480000000000 00 MATIC  0.02 USD	✓
77	2021-10-21 11:52:43	<u>0x0cb8a6b64dd5db3adc08 20e7e54debab34db89dd53 9ac623d3298e0ca7539a55</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
78	2021-10-21 11:52:43	<u>0x0cb8a6b64dd5db3adc08 20e7e54debab34db89dd53 9ac623d3298e0ca7539a55</u>	- 0.015095400000000000 00 MATIC  0.02 USD	✓
79	2021-10-21 11:52:27	<u>0xfa69d9910fb7d61ff0ce ba051567194a0d2ec9ebe4 f8225021b2085c09091f07</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
80	2021-10-21 11:52:27	<u>0xfa69d9910fb7d61ff0ce ba051567194a0d2ec9ebe4 f8225021b2085c09091f07</u>	- 0.015838439999999999 99 MATIC  0.02 USD	✓
81	2021-10-21 11:51:47	<u>0xfd40df044b8bf88c3d0d 40c58425fb983ff79b47c2 ea29a6e340eae209ab3387</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
82	2021-10-21 11:51:47	<u>0xfd40df044b8bf88c3d0d 40c58425fb983ff79b47c2 ea29a6e340eae209ab3387</u>	- 0.007286340000000000 00 MATIC  0.01 USD	✓
83	2021-10-20 06:57:07	<u>0x47f746e0e408fadcb247 c38ad980ddcbb20c85d7a1 1caf85c8c5cd6742664875</u>	+ 2.000000000000000000 00 MATIC  3.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 14:44:39	<u>0xd6d167bdd88913460e03</u> <u>dbcd672d4877ebb3776065</u> <u>3289dcae02879199f30bb8</u>	+ 0.0670573540402743 39 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:29:47	<u>0x4a280d3699499f9b7fb</u> <u>64744189eb0d706bf2d001</u> <u>dc13ff64152eff7799fde4</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-28 22:47:55	<u>0xb9c02478551cc0ac4643</u> <u>18af255092223a70c27004</u> <u>a86af99633eacbe1b232dc</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:02:42	<u>0x6397f834e1a0cba34985</u> <u>ea2f6c35fa3e26958d4b90</u> <u>3ea14e62a517b4fdd963e2</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2023-08-29 12:19:43	<u>0xb19c654ed73518649a44</u> <u>7058f4a8489245a989fcfb</u> <u>8d2a9a1725c9a7a6126e1d</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2022-11-29 21:34:40	<u>0xe51f13444bc311394083</u> <u>0addd47c099b22cc1f88b9</u> <u>9210586332aa7d629efb0f</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-21 17:23:47	<u>0xac2c5b06870ec6f53beb</u> <u>40fd48cfb579c614c5d85f</u> <u>07999b233bd3248c4919dc</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-17 10:26:21	<u>0x49a8bfa3809fe788014d33b5ab1d6e95e6e2ba47877dd83a6edb88c67514232c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-10-17 10:04:38	<u>0xa4f540e029c7ba3186ac853f90f7f96d4c58dd314f09ec6ab4cbec8f143f4ed7</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-08-23 08:56:59	<u>0xec8bef7cc00d755be8743a7272cbc201c393837d058a96155432383113e27d3</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
10	2022-07-30 02:33:35	<u>0x0060017354c522b6050d93e4ee34aa7e90ae9fec076c6e4e6a055339b33049e3</u>	+ 400.000000000000 0000 AAVEClaims.com	✓
11	2022-04-26 13:23:27	<u>0x3e36341e86112b5a59f97313658eaece803736e69fbee45993ca69f0dc38560</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-01-15 01:31:40	<u>0xc45d5e160e747025948351ddedfc75ef2c8681c5ccaa65d41812bbc2e14c145b</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-27 02:39:15	<u>0xea76b30ea9c24023e444ec4983da6d1c657b2c468ec8dd81ef21706c3b3a2fa8</u>	+ 0.028779 amUSDC	✓
14	2021-12-27 02:38:25	<u>0x8d76f2f195eb32ca8bca79fde42010e546fb53aa5297364e5c72a26d515b4535</u>	+ 0.0001068500596250 18 AAVE	✓
15	2021-12-27 02:37:33	<u>0x9e990a14cc957562e4d73a3c7b50728b1dac2fad5a0a660a4a74cc24f9e73213</u>	+ 0.00000000000015113 44 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-20 02:05:16	<u>0x3722ad3b6c168902bf8d</u> <u>f049a8b90e48d3c4f33fc0</u> <u>a56f00df62c5f15d86e6a4</u>	+ 0.022097 amUSDC	✓
17	2021-12-20 02:04:40	<u>0x7120e0cf826c6f4199c9</u> <u>13c26ca53494abca1592d0</u> <u>b667e06d128d5103f2f908</u>	+ 0.0001200082745777 77 AAVE	✓
18	2021-12-20 02:03:34	<u>0x912b76cf60e3a77a1327</u> <u>37a9531552c3caca1fef87</u> <u>7b9f2d391c00d79fe3209a</u>	+ 0.0000000000011858 24 UNI-V2	✓
19	2021-12-13 13:31:21	<u>0x8c5c19be6b6ce49d9a9f</u> <u>f422f17f77a8b9348334ce</u> <u>f4ad652737ee16c666ce1e</u>	+ 0.019090 amUSDC	✓
20	2021-12-13 03:41:25	<u>0xc5aceb95ff9477a13eee</u> <u>26eaa8cd7e78cd382e70bd</u> <u>7f9589d75b434dfe3bb8ee</u>	+ 0.0001145429262232 63 AAVE	✓
21	2021-12-13 03:40:31	<u>0x6abbc6cb611b13822e4c</u> <u>6cab06fddb86217785df76</u> <u>73b1576d9671e0a7f80649</u>	+ 0.0000000000010711 00 UNI-V2	✓
22	2021-12-11 14:44:39	<u>0xd6d167bdd88913460e03</u> <u>dbcd672d4877ebb3776065</u> <u>3289dcae02879199f30bb8</u>	- 0.140000 amUSDC	✓
23	2021-12-11 14:44:11	<u>0x509eee23b91e731032fe</u> <u>f8288f4f4809487339d86d</u> <u>62eb2b37f1e43d00cd285a</u>	+ 0.0000000000110780 20 UNI-V2	✓
24	2021-12-10 14:27:33	<u>0x50e49df0b1326e443b9f</u> <u>b6c52317f8c15960d3ff88</u> <u>bbf6f7386d048cdd4bf709</u>	+ 0.002254 amUSDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-10 14:27:01	<u>0x2f2154ffe1f4e499e6cf34004ca451b9e8c3e9b0752dcc6f9ed9a5f0c450b3a3</u>	+ 0.0000000000117841 54 UNI-V2	✓
26	2021-12-10 14:26:11	<u>0x114bede69959e2a7084767c816df082ba8badd84fec40c0f5151e910c32860e4</u>	+ 0.0000125523792187 06 AAVE	✓
27	2021-12-06 09:58:29	<u>0x9f387a03bd525581d0fd0c7aba0a1aa833666434fb7939844ebf05395e201cc</u>	+ 0.0000000000952944 48 UNI-V2	✓
28	2021-12-06 03:00:40	<u>0x5ab0f55354b07bfebbfb0d6fc56f89b904ca9b4ffc475d8867d83363b088a152</u>	+ 0.019367 amUSDC	✓
29	2021-12-06 02:59:50	<u>0xe3a5d6751db3c48dbdd793c39e7d421aa16f9da0152e3053ec40ab311f35e7b4</u>	+ 43,557.1999999999 7089617 LELX.io	✓
30	2021-12-06 02:59:20	<u>0x6105b24f58b26f4360f6ce3fd1df5bfd65605c92a81a24500793e27ff0058a8d</u>	+ 0.0001042316018275 94 AAVE	✓
31	2021-12-06 02:58:30	<u>0x0169e3939cfe57863fc37b61d2892d9f69c82345751d5c609eedc2e1794fb775</u>	+ 0.0000000001024285 18 UNI-V2	✓
32	2021-11-29 13:49:37	<u>0x93c5d650801a46b23f8a1ffe21f277a7dfda26ad8776b70738cdb644dd95c3cc</u>	+ 0.017129 amUSDC	✓
33	2021-11-29 10:56:59	<u>0x3a4ead38ca1dbf7665c8169c771a23fc034b0474a6a31cdd14032e80e21b59b0</u>	+ 0.016764 amUSDC	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-29 10:55:27	<u>0x427eaa1555ba0477681b</u> <u>e02ddde4364a38f6764aec</u> <u>0b6e57455a096c0e6dbe06</u>	+ 0.0000704284002852 75 AAVE	✓
35	2021-11-29 04:31:40	<u>0xf794939d0b3b6c244fe3</u> <u>bdafa3fd74c924aeb9321</u> <u>d149b14f8fa8c842639973</u>	+ 0.0000000000850299 67 UNI-V2	✓
36	2021-11-23 00:05:45	<u>0x42fa0efb9438bdc44dcc</u> <u>b4c01489b5a9b8e099115f</u> <u>ba2b0163b92ca3cd90c252</u>	+ 0.015584 amUSDC	✓
37	2021-11-22 14:38:23	<u>0xe1680a9ea42dc1309aa8</u> <u>f29f3a57141c4f3f58e10d</u> <u>d77899787ab847af48a415</u>	+ 0.0000596407764372 14 AAVE	✓
38	2021-11-22 02:18:05	<u>0xa9171ec1775145bbb490</u> <u>777d08bfbdc92de53f2bb3</u> <u>c666d65265a19c0c3173fb</u>	+ 11,287.0000000000 0000000 Zens.io	✓
39	2021-11-22 02:17:41	<u>0xc060982d4cf62d8c9fa5</u> <u>964b21735992dc3b588d4c</u> <u>0a7675fc77f7cc06b55fac</u>	+ 0.0000000000834114 93 UNI-V2	✓
40	2021-11-15 18:53:09	<u>0xae44813f0280397f5a83</u> <u>6c860f9373e66c19e56211</u> <u>37f08023b1aa375c74243a</u>	+ 0.017055 amUSDC	✓
41	2021-11-15 18:52:03	<u>0xd1d2ca5db0120f19952d</u> <u>2ae08bf80f0a2ea5d4d632</u> <u>76f552a3e4e980ed2cab95</u>	+ 0.0000562055795718 61 AAVE	✓
42	2021-11-15 18:50:49	<u>0xaba7fda29ebb96bd2d5e</u> <u>d62b7a406002a587ec9e18</u> <u>382161d9060c5212ed7039</u>	+ 0.0000000000866632 27 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-09 00:31:02	<u>0xd02c9b04f4f3ffbfafda</u> <u>9912db03755322d09784c2</u> <u>ac0331dfe5db51bb507392</u>	+ 0.018886 amUSDC	✓
44	2021-11-09 00:30:06	<u>0x812de196b6bbaa7b3ef5</u> <u>c2093c7ca9c6b2b30d2ef7</u> <u>861b3a6a36e444507dfbd5</u>	+ 0.0000567340226630 17 AAVE	✓
45	2021-11-08 17:21:42	<u>0x69fd98211064ce0372be</u> <u>8e0d51460405eee6609a8a</u> <u>8a0fa7f312dfdc8d8f9906</u>	+ 0.0000000000939272 95 UNI-V2	✓
46	2021-11-01 16:05:21	<u>0x837111413378e330000e</u> <u>17876702ce8405c05a4141</u> <u>a9b8176c7583d7a52661c9</u>	+ 0.018897 amUSDC	✓
47	2021-11-01 16:04:37	<u>0xe8d536900a71d7135e95</u> <u>bf688bde4b1e84eeab7c20</u> <u>6f2a4ac701aaf3ca5537bf</u>	+ 0.0000588001839389 36 AAVE	✓
48	2021-11-01 16:03:51	<u>0xe3736f17b180ef9db9e7</u> <u>c2cbb4ebec148f45e9a1e0</u> <u>88d05a74446429e8f72bd7</u>	+ 0.0000000000986833 00 UNI-V2	✓
49	2021-10-25 19:03:57	<u>0x102bc12c0a20ca431ed3</u> <u>643c63f1ff2481a04a06f9</u> <u>a2305e276712d79da8eab0</u>	+ 0.016328 amUSDC	✓
50	2021-10-25 19:01:13	<u>0x81fddbfc15ed700c3641</u> <u>15f953f1c43b6a594291ee</u> <u>c3b631e1f2e885b58d6118</u>	+ 0.0000521304762612 36 AAVE	✓
51	2021-10-25 19:00:03	<u>0x33a4a5e0537fe01d029b</u> <u>b271e799b3b004b248ffa2</u> <u>9e38e19aae2cacc3ecc3f9</u>	+ 0.0000000000870831 78 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
52	2021-10-21 11:52:43	<u>0x0cb8a6b64dd5db3adc08</u> <u>20e7e54debab34db89dd53</u> <u>9ac623d3298e0ca7539a55</u>	+ 0.015621 amUSDC	✓
53	2021-10-21 11:52:27	<u>0xfa69d9910fb7d61ff0ce</u> <u>ba051567194a0d2ec9ebe4</u> <u>f8225021b2085c09091f07</u>	+ 0.000000000000000076 17 SLP	✓
54	2021-10-21 11:51:47	<u>0xfd40df044b8bf88c3d0d</u> <u>40c58425fb983ff79b47c2</u> <u>ea29a6e340eae209ab3387</u>	+ 0.015634 USDC	✓
55	2021-10-20 07:06:45	<u>0x27c47cca47db7e47ca76</u> <u>9e8610f65cfec93f8d7034</u> <u>da54dd8328dff4e53cecc4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:08:47	<u>0x1755651d534234bea8db</u> <u>b6c30981bea1307a77d5a4</u> <u>49a9e972ebc47be7d1b2cf</u>	+ 1 USDT	✓
2	2024-03-04 22:24:02	<u>0xb13c5c3d8bef9a450635</u> <u>c6f0d5b241ac3e34c2e75b</u> <u>0ce04c5f0d21970aa03778</u>	+ 1 USDT	✓
3	2024-01-26 21:32:31	<u>0x1c6a14a129a37cec711d</u> <u>3feb3539dcf7aeaef9e832</u> <u>b51f978e596cf0da29120a</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:11:52	<u>0x5e4f070d30d0756272fb</u> <u>8e99cd15261476ad815155</u> <u>86e7a0f575a6399ee5d24d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-05 00:43:45	<u>0xbc53887c3c75a98143b92a0362c6741b213b2615cb6848fe829df1d1c969c63b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 02:19:51	<u>0x36387ff6ae58147dbc8a2bef6ede33111eb8c65e1aad57d7f20fbee48b565ddf</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 13:27:48	<u>0xb2a8beed84b3e603185372ebdb4ee1e4efd65c372dd6c1dbb2238962281d3823</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 04:28:37	<u>0xfd7ceb9e7b0bf3c4539ecc04d7baaae98b86082bb3fb0add1afe5080c7e286ef</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 13:59:19	<u>0x00d9caa4b9426da84d1861e073a14f435fa515582c1c687f8879d72bc119fc4b</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-11 20:58:48	<u>0x2f83da609136f650566a9bede11bca468c8e41b5793b2fd4682c1d45b55abda2</u>	+ 1 Voucher	✓
11	2023-10-05 17:33:27	<u>0x280f3c22e97568bcadd6f73eee210894e580ad6d489b942992930b34807f04f2</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-25 07:48:26	<u>0xaec0c82d26bc2fbccf2ae7847e6273c42c47b8885119065f47791128ee711126</u>	+ 1 Voucher	✓
13	2023-09-16 11:37:37	<u>0xf7646d0d525ad8daa5ff906134cacfd6b2e4e9bd4bdacdad2c4558da017eb4eb</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-16 01:40:15	<u>0xe92a5b78ec0246f6d154a71ba406f7a73da450fd1360b7a9213bfcc1a01c74e4</u>	+ 1 Voucher	✓
15	2023-09-13 23:38:47	<u>0x7000614dd67db1a7edab9d05a0085cba48696af77d301611b757c9476106895c</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 01:54:31	<u>0x40c31017e6aefb2365a070dfe63c4d3338f36633db49e3f71889ac17358cba6b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 00:00:03	<u>0x6608f1b80bd70d54e64bb704f5ec48b911a1dfce39701410cb5b19a9458f4560</u>	+ 1 NFT Voucher	✓
18	2023-09-04 17:09:12	<u>0x8c5ef66f9d1f854294aec3a09781ed3f9efe31428397e6896e14d1ee87e9ee2f</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-03 20:13:28	<u>0xd174f3a58a8ac7fe1d4d6148dbb55cf7957cae11846744980d7575d05a48ca69</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-02 05:34:40	<u>0xe49f8780cb2bf8799aa177016e48ec8c2674d707c498fc7b752ffed514df5385</u>	+ 1 NFT Voucher	✓
21	2023-09-01 15:43:03	<u>0xe0e2ea967fc3b78db0c4aabdfd2de8d6458f4bd6166be1b55dde1335e103308c</u>	+ 1 NFT Airdrop Round	✓
22	2022-05-17 15:38:38	<u>0x539d660f95dcd015a553644554a2f5128b318e6a101c569f979e46a152a4d54e</u>	+ 1	✓

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