

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 16:45 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d42de3862fe3eb2770dad816cbc63f33b822d97</u>
TOTAL RECEIVED	99.542388085397234931 MATIC
	36.72 USD
TOTAL SEND	99.542388085397234931 MATIC
	36.72 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Super DAI (PoS)	0.000000000000000000 DAIx
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.00000000000000003515 UNI-V2
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io










Token	Balance
Aave Matic Market WMATIC	0.0000000000052964453 amWMATIC
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtreedem.io	N/A USDT
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
☐	N/A <a href="https://ethevents.co">ethevents.co</a>
\$2000 AAVE	N/A Voucher
20 AAVE	N/A NFT Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-17 07:05:32	<a href="#">0x6c8ea77b9927d24b341e26a19540bec49b89ee26e533ddb8410ab9f07d9b3b0b</a>	- 0.1886350067124979 16 MATIC  0.41 USD	✓
2	2022-01-17 07:05:32	<a href="#">0x6c8ea77b9927d24b341e26a19540bec49b89ee26e533ddb8410ab9f07d9b3b0b</a>	- 0.0006993000000210 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2021-12-23 11:12:29	<u>0x5f16944f0cd1c5df2a7b cab144738c2b3d62b20a7 41146b8f30c966c6c5758e</u>	- 0.00000000000000100 00 MATIC  0.00 USD	✓
4	2021-12-23 11:12:29	<u>0x5f16944f0cd1c5df2a7b cab144738c2b3d62b20a7 41146b8f30c966c6c5758e</u>	- 0.0086552700000000 00 MATIC  0.02 USD	✓
5	2021-12-23 11:12:21	<u>0xa5b906f1c87d408eb835 a0f29b29de8c9c245e3049 5273563090c2c9324cff0d</u>	- 0.00000000000000100 00 MATIC  0.00 USD	✓
6	2021-12-23 11:12:21	<u>0xa5b906f1c87d408eb835 a0f29b29de8c9c245e3049 5273563090c2c9324cff0d</u>	- 0.0066365400000000 00 MATIC  0.01 USD	✓
7	2021-12-23 11:12:11	<u>0x1775476ae0aa2adc254e 779f0ae5c7b630de52fa41 5ad9999d69fd9978531b82</u>	- 0.00000000000000100 00 MATIC  0.00 USD	✓
8	2021-12-23 11:12:11	<u>0x1775476ae0aa2adc254e 779f0ae5c7b630de52fa41 5ad9999d69fd9978531b82</u>	- 0.0086118299999999 99 MATIC  0.02 USD	✓
9	2021-12-15 17:20:17	<u>0x4f95f4ff3c169b5b9798 d48cd0575b198177967e6b a71fd09349208dc9512753</u>	- 99.0000000000000000 000 MATIC  210.77 USD	✓
10	2021-12-15 17:20:17	<u>0x4f95f4ff3c169b5b9798 d48cd0575b198177967e6b a71fd09349208dc9512753</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2021-12-15 17:19:01	<u>0x48627af9743e3ebe5f0f da090c3f08bd5be41bf430 619da76b473877f7632b78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-15 17:19:01	<u>0x48627af9743e3ebe5f0fda090c3f08bd5be41bf430619da76b473877f7632b78</u>	- 0.0446894644999999 98 MATIC  0.09 USD	✓
13	2021-12-15 17:18:33	<u>0x5b5b7189768f4378496dd201d3e8866304cce8f6db88b6e4d2d5f9664c0e6363</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-15 17:18:33	<u>0x5b5b7189768f4378496dd201d3e8866304cce8f6db88b6e4d2d5f9664c0e6363</u>	- 0.0059622440000000 00 MATIC  0.01 USD	✓
15	2021-12-15 17:14:29	<u>0x49292793f659a372ae8aa0976b9d0338f40bf96935effaa4072279d42e17fb1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-15 17:14:29	<u>0x49292793f659a372ae8aa0976b9d0338f40bf96935effaa4072279d42e17fb1c</u>	- 0.0050100000000000 00 MATIC  0.01 USD	✓
17	2021-12-14 11:19:34	<u>0xf43067198ec630bc360bf80f1a862c1d1479ad7d7a4a3e40bbf8abef15fba04b</u>	- 0.0000000000000100 00 MATIC  0.00 USD	✓
18	2021-12-14 11:19:34	<u>0xf43067198ec630bc360bf80f1a862c1d1479ad7d7a4a3e40bbf8abef15fba04b</u>	- 0.0015870250000000 00 MATIC  0.00 USD	✓
19	2021-12-14 11:18:52	<u>0xd8455d2ccd8e67b6d7ac199bad2ac0f9faba12388e1f3d059edfd3a4276b9469</u>	- 0.0000000000000100 00 MATIC  0.00 USD	✓
20	2021-12-14 11:18:52	<u>0xd8455d2ccd8e67b6d7ac199bad2ac0f9faba12388e1f3d059edfd3a4276b9469</u>	- 0.0065478300000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-12-14 11:18:08	<u>0xe8f101006c4269ac88e2</u> <u>39245e30e0e9a232a2d792</u> <u>1fdff6e3927ce13c7297bf</u>	- 0.00000000000000100 00 MATIC  0.00 USD	✓
22	2021-12-14 11:18:08	<u>0xe8f101006c4269ac88e2</u> <u>39245e30e0e9a232a2d792</u> <u>1fdff6e3927ce13c7297bf</u>	- 0.00764709000000000 00 MATIC  0.01 USD	✓
23	2021-12-06 15:09:11	<u>0x4b679fd94f27c79de28f</u> <u>7851182a753a14eb2a466c</u> <u>2af9ce74d32c26cf446941</u>	- 0.000000000000001000 00 MATIC  0.00 USD	✓
24	2021-12-06 15:09:11	<u>0x4b679fd94f27c79de28f</u> <u>7851182a753a14eb2a466c</u> <u>2af9ce74d32c26cf446941</u>	- 0.00796029000000000 00 MATIC  0.01 USD	✓
25	2021-12-06 15:07:49	<u>0x1ec8d0232bd1f724d1b7</u> <u>1297676bcb6825b7c7e7fa</u> <u>59dac36fb1e28e1be5f344</u>	- 0.000000000000001000 00 MATIC  0.00 USD	✓
26	2021-12-06 15:07:49	<u>0x1ec8d0232bd1f724d1b7</u> <u>1297676bcb6825b7c7e7fa</u> <u>59dac36fb1e28e1be5f344</u>	- 0.00833580000000000 01 MATIC  0.01 USD	✓
27	2021-12-06 15:07:07	<u>0x4e55dc552c75a3d542db</u> <u>62ee0e056facc99d9083a5</u> <u>c91131b38f802f81d6cfb7</u>	- 0.000000000000001000 00 MATIC  0.00 USD	✓
28	2021-12-06 15:07:07	<u>0x4e55dc552c75a3d542db</u> <u>62ee0e056facc99d9083a5</u> <u>c91131b38f802f81d6cfb7</u>	- 0.00623751000000000 00 MATIC  0.01 USD	✓
29	2021-12-06 15:00:57	<u>0x7e8aecc6519bab1b2a7d</u> <u>fc0ea77894776678529db3</u> <u>043eb111e6593d2fd60af3</u>	- 0.000000000000001000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2021-12-06 15:00:57	<u>0x7e8aecc6519bab1b2a7d</u> <u>fc0ea77894776678529db3</u> <u>043eb111e6593d2fd60af3</u>	- 0.0072818100000000 00 MATIC  0.01 USD	✓
31	2021-12-02 08:58:51	<u>0x37ec78c730c0bbcf1b59</u> <u>6d9f97c62e07f5d2bb14e1</u> <u>00bfb2d360cf6ae02fb171</u>	- 0.00000000000001000 00 MATIC  0.00 USD	✓
32	2021-12-02 08:58:51	<u>0x37ec78c730c0bbcf1b59</u> <u>6d9f97c62e07f5d2bb14e1</u> <u>00bfb2d360cf6ae02fb171</u>	- 0.0072624900000000 00 MATIC  0.01 USD	✓
33	2021-11-30 07:00:10	<u>0x9bcebe064e10094cd923</u> <u>65c42e5eaa0ef54348fb7c</u> <u>aa610c3683d9f9baa49189</u>	- 0.00000000000001000 00 MATIC  0.00 USD	✓
34	2021-11-30 07:00:10	<u>0x9bcebe064e10094cd923</u> <u>65c42e5eaa0ef54348fb7c</u> <u>aa610c3683d9f9baa49189</u>	- 0.0072624900000000 00 MATIC  0.01 USD	✓
35	2021-11-29 12:18:47	<u>0x7f9474c7482dc5535713</u> <u>7045d46dda1d0322b69cc5</u> <u>77e078478dbc4a242f056e</u>	- 0.00000000000001000 00 MATIC  0.00 USD	✓
36	2021-11-29 12:18:47	<u>0x7f9474c7482dc5535713</u> <u>7045d46dda1d0322b69cc5</u> <u>77e078478dbc4a242f056e</u>	- 0.0072624900000000 00 MATIC  0.01 USD	✓
37	2021-11-29 12:15:33	<u>0x6d4d27976283fb176a84</u> <u>2bcbcf481eab31da5b0dab</u> <u>92ea8b78da38cac641fad3</u>	- 0.00000000000001000 00 MATIC  0.00 USD	✓
38	2021-11-29 12:15:33	<u>0x6d4d27976283fb176a84</u> <u>2bcbcf481eab31da5b0dab</u> <u>92ea8b78da38cac641fad3</u>	- 0.0072624900000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-11-29 12:15:05	<u>0x5d5e4483ff4fe3710aeb</u> <u>114324f61e0fc605c5301b</u> <u>06d93dca05dd7baac0ae86</u>	- 0.00000000000001000 00 MATIC  0.00 USD	✓
40	2021-11-29 12:15:05	<u>0x5d5e4483ff4fe3710aeb</u> <u>114324f61e0fc605c5301b</u> <u>06d93dca05dd7baac0ae86</u>	- 0.0062426100000000 00 MATIC  0.01 USD	✓
41	2021-11-29 12:14:17	<u>0x88af7d14648da0d7a953</u> <u>8ded86f34294cefa8d6e1b</u> <u>b5fab9c93504d24458fab9c</u>	+ 0.2000000000000000 11 MATIC  0.36 USD	✓
42	2021-11-29 12:12:41	<u>0xd63bc229192fbf4525a3</u> <u>3eb02a4ee3e480012671bb</u> <u>b334865ba1a3e149229e11</u>	- 0.00000000000001000 00 MATIC  0.00 USD	✓
43	2021-11-29 12:12:41	<u>0xd63bc229192fbf4525a3</u> <u>3eb02a4ee3e480012671bb</u> <u>b334865ba1a3e149229e11</u>	- 0.0072818100000000 00 MATIC  0.01 USD	✓
44	2021-11-23 12:03:18	<u>0x0181a9b678c5ca485dff</u> <u>4fac1216a8bd21c09a792a</u> <u>643396281d4a53acb773f3</u>	- 0.00000000000001000 00 MATIC  0.00 USD	✓
45	2021-11-23 12:03:18	<u>0x0181a9b678c5ca485dff</u> <u>4fac1216a8bd21c09a792a</u> <u>643396281d4a53acb773f3</u>	- 0.0144286999999999 99 MATIC  0.02 USD	✓
46	2021-11-23 12:03:02	<u>0xe848e9598f5393b6f824</u> <u>073bf40a4396131890a4cd</u> <u>6fa6ef9e37868dc32a4148</u>	- 0.00000000000001000 00 MATIC  0.00 USD	✓
47	2021-11-23 12:03:02	<u>0xe848e9598f5393b6f824</u> <u>073bf40a4396131890a4cd</u> <u>6fa6ef9e37868dc32a4148</u>	- 0.0109163000000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
48	2021-11-23 12:01:54	<u>0x9d34a66b09ab0186ee337fe21fd4a5bc281df002b96614f04c6434f0b3017fdb</u>	- 0.00000000000001000 00 MATIC  0.00 USD	✓
49	2021-11-23 12:01:54	<u>0x9d34a66b09ab0186ee337fe21fd4a5bc281df002b96614f04c6434f0b3017fdb</u>	- 0.01115680000000000 00 MATIC  0.01 USD	✓
50	2021-11-20 10:11:35	<u>0xea0a1c7c0dc816f91f9e daa6445afc12a7eb231646fe751bcf3965975b1931f6</u>	- 0.00000000000010000 00 MATIC  0.00 USD	✓
51	2021-11-20 10:11:35	<u>0xea0a1c7c0dc816f91f9e daa6445afc12a7eb231646fe751bcf3965975b1931f6</u>	- 0.00784743299999999 99 MATIC  0.01 USD	✓
52	2021-11-17 12:53:45	<u>0x0121233150552fcd3f42219ff8b90cf37821180b6f856aa5dd6c303ff409f152</u>	- 0.0000000000000100 00 MATIC  0.00 USD	✓
53	2021-11-17 12:53:45	<u>0x0121233150552fcd3f42219ff8b90cf37821180b6f856aa5dd6c303ff409f152</u>	- 0.00654762000000000 00 MATIC  0.01 USD	✓
54	2021-11-17 12:53:11	<u>0x47274a1766bd426966c03674796c4ee7f7e05a8a24d35e05705138005763c7e9</u>	- 0.0000000000000100 00 MATIC  0.00 USD	✓
55	2021-11-17 12:53:11	<u>0x47274a1766bd426966c03674796c4ee7f7e05a8a24d35e05705138005763c7e9</u>	- 0.00865527000000000 00 MATIC  0.01 USD	✓
56	2021-11-10 16:51:14	<u>0x258da1157227aba5c5836531e526f34d604798e6afe5784faa28209e6d23c1d1</u>	- 0.00000000000001000 00 MATIC  0.00 USD	✓













#	Date & time	Transaction Id	Amount	
57	2021-11-10 16:51:14	<u>0x258da1157227aba5c5836531e526f34d604798e6afe5784faa28209e6d23c1d1</u>	- 0.0086572200000000 00 MATIC  0.01 USD	✓
58	2021-11-10 16:50:56	<u>0x65b018ef06477ecc8ed50ddc7ed792013d3a7eb2fd2360c733760ac6cc00b450</u>	- 0.00000000000001000 00 MATIC  0.00 USD	✓
59	2021-11-10 16:50:56	<u>0x65b018ef06477ecc8ed50ddc7ed792013d3a7eb2fd2360c733760ac6cc00b450</u>	- 0.0065497800000000 00 MATIC  0.01 USD	✓
60	2021-11-10 16:50:36	<u>0x5114aa1f79051a6810f23ad5e0ee9b5ec75025a38bded8fcffe492d88af68d0c</u>	- 0.00000000000001000 00 MATIC  0.00 USD	✓
61	2021-11-10 16:50:36	<u>0x5114aa1f79051a6810f23ad5e0ee9b5ec75025a38bded8fcffe492d88af68d0c</u>	- 0.0075942900000000 00 MATIC  0.01 USD	✓
62	2021-11-03 13:13:22	<u>0x6232296df160ed725a771e6037a11d0120f84db88214f4206171c43c9ba6ccb1</u>	- 0.00000000000000100 00 MATIC  0.00 USD	✓
63	2021-11-03 13:13:22	<u>0x6232296df160ed725a771e6037a11d0120f84db88214f4206171c43c9ba6ccb1</u>	- 0.0086564999999999 99 MATIC  0.01 USD	✓
64	2021-11-03 13:12:50	<u>0xd2fe72cfb4748bda77152e6a0a4e9be270ba5cf23da11a387bb68a690282f053</u>	- 0.00000000000000100 00 MATIC  0.00 USD	✓
65	2021-11-03 13:12:50	<u>0xd2fe72cfb4748bda77152e6a0a4e9be270ba5cf23da11a387bb68a690282f053</u>	- 0.0065476200000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-03 13:12:34	<u>0x7738eadd05eb193fff8f</u> <u>af14d5e4363e83c42138e1</u> <u>ac416d157666fea3a0c253</u>	- 0.00000000000000100 00 MATIC  0.00 USD	✓
67	2021-11-03 13:12:34	<u>0x7738eadd05eb193fff8f</u> <u>af14d5e4363e83c42138e1</u> <u>ac416d157666fea3a0c253</u>	- 0.0074184300000000 00 MATIC  0.01 USD	✓
68	2021-10-25 17:50:36	<u>0xbd62836582d8fab4b175</u> <u>80432650f6eb7dbd0e378c</u> <u>385cc6f565abaebe3f0b5e</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
69	2021-10-25 17:50:36	<u>0xbd62836582d8fab4b175</u> <u>80432650f6eb7dbd0e378c</u> <u>385cc6f565abaebe3f0b5e</u>	- 0.0086572200000000 00 MATIC  0.01 USD	✓
70	2021-10-25 17:50:10	<u>0xe2de030014213383ec72</u> <u>fb9d85201d24a9d2c931d3</u> <u>3726863050a42932a49d50</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
71	2021-10-25 17:50:10	<u>0xe2de030014213383ec72</u> <u>fb9d85201d24a9d2c931d3</u> <u>3726863050a42932a49d50</u>	- 0.0065497800000000 00 MATIC  0.01 USD	✓
72	2021-10-25 17:49:50	<u>0xf95de1cf3ae6da977ae3</u> <u>a0371787a6174972030656</u> <u>64190eac4fc88d9c553dc6</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
73	2021-10-25 17:49:50	<u>0xf95de1cf3ae6da977ae3</u> <u>a0371787a6174972030656</u> <u>64190eac4fc88d9c553dc6</u>	- 0.0076481700000000 00 MATIC  0.01 USD	✓
74	2021-10-18 11:18:54	<u>0xde09d03943cdbfc6db04</u> <u>10dd04c65837496c768aae</u> <u>054ccea9d2ccc2a0e60098</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2021-10-18 11:18:54	<u>0xde09d03943cdbfc6db04</u> <u>10dd04c65837496c768aae</u> <u>054ccea9d2ccc2a0e60098</u>	- 0.0072624900000000 00 MATIC  0.01 USD	✓
76	2021-10-18 11:18:34	<u>0x88574599963520369660</u> <u>62893db803874b2588f6a7</u> <u>be901b8fcf0da8b88366a9</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
77	2021-10-18 11:18:34	<u>0x88574599963520369660</u> <u>62893db803874b2588f6a7</u> <u>be901b8fcf0da8b88366a9</u>	- 0.0065594100000000 00 MATIC  0.00 USD	✓
78	2021-10-18 11:18:02	<u>0x1a8733df310252e7e878</u> <u>c22c0d18e62c54b93671ad</u> <u>327325d21c0c55585d44eb</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
79	2021-10-18 11:18:02	<u>0x1a8733df310252e7e878</u> <u>c22c0d18e62c54b93671ad</u> <u>327325d21c0c55585d44eb</u>	- 0.0075946500000000 00 MATIC  0.01 USD	✓
80	2021-10-11 15:51:19	<u>0x55a57fec46b2497d77a7</u> <u>032659fed49b98dfbae3c0</u> <u>fcc629ce1822e54aa7fc0</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
81	2021-10-11 15:51:19	<u>0x55a57fec46b2497d77a7</u> <u>032659fed49b98dfbae3c0</u> <u>fcc629ce1822e54aa7fc0</u>	- 0.0031743140000000 00 MATIC  0.00 USD	✓
82	2021-10-11 15:50:47	<u>0x667bd2562d4fe4efd00d</u> <u>2c168ef9c33b039f0e679c</u> <u>e5739a2e2336929af51621</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
83	2021-10-11 15:50:47	<u>0x667bd2562d4fe4efd00d</u> <u>2c168ef9c33b039f0e679c</u> <u>e5739a2e2336929af51621</u>	- 0.0052025500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-11 15:20:57	<u>0xb9952a24617ef9affb67</u> <u>41c14d873106f14b77cd51</u> <u>4bfa57447c0076cf01f444</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
85	2021-10-11 15:20:57	<u>0xb9952a24617ef9affb67</u> <u>41c14d873106f14b77cd51</u> <u>4bfa57447c0076cf01f444</u>	- 0.0028199600000000 00 MATIC  0.00 USD	✓
86	2021-10-11 15:20:53	<u>0xe48dce124194fc3de7dc</u> <u>1de350e0c6d840928590b4</u> <u>b2fe8e92cffb01e5b29b33</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
87	2021-10-11 15:20:53	<u>0xe48dce124194fc3de7dc</u> <u>1de350e0c6d840928590b4</u> <u>b2fe8e92cffb01e5b29b33</u>	- 0.0024052820000000 00 MATIC  0.00 USD	✓
88	2021-10-11 15:05:55	<u>0xdffa752a4e24e878c6d9</u> <u>543f9bcc446e579438e65e</u> <u>ad3fcc10f877f9c253e5d6</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
89	2021-10-11 15:05:55	<u>0xdffa752a4e24e878c6d9</u> <u>543f9bcc446e579438e65e</u> <u>ad3fcc10f877f9c253e5d6</u>	- 0.0071099600000000 00 MATIC  0.00 USD	✓
90	2021-10-04 13:03:44	<u>0x1acf4ed33de5b7556eae</u> <u>db027f3faa5bc516101aaf</u> <u>ddc747fb836f96db8785b0</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
91	2021-10-04 13:03:44	<u>0x1acf4ed33de5b7556eae</u> <u>db027f3faa5bc516101aaf</u> <u>ddc747fb836f96db8785b0</u>	- 0.0016945810000000 00 MATIC  0.00 USD	✓
92	2021-10-04 13:03:44	<u>0xf31b0bbc77dc2fa9ba2c</u> <u>a9854d6fe0d1add66a7e71</u> <u>dc7214e154bb5b96b46b76</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-10-04 13:03:44	<u>0xf31b0bbc77dc2fa9ba2c a9854d6fe0d1add66a7e71 dc7214e154bb5b96b46b76</u>	- 0.0012486120000000 00 MATIC  0.00 USD	✓
94	2021-10-04 13:03:44	<u>0x89817f449a8665cb375f 73840cd76cebb134294aa0 914e0463415cba0d2bb6dc</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
95	2021-10-04 13:03:44	<u>0x89817f449a8665cb375f 73840cd76cebb134294aa0 914e0463415cba0d2bb6dc</u>	- 0.0012136950000000 00 MATIC  0.00 USD	✓
96	2021-09-27 11:22:40	<u>0x14e33fdbb31ed65d4328 3f3db7e028f6d22e83e502 c325c519cadf3a24f464c4</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
97	2021-09-27 11:22:40	<u>0x14e33fdbb31ed65d4328 3f3db7e028f6d22e83e502 c325c519cadf3a24f464c4</u>	- 0.0039732290000000 00 MATIC  0.00 USD	✓
98	2021-09-27 11:22:06	<u>0x545f9957b77843ad1381 a90822bef47110e0007bbf d1eb69333d57dc27aueb20</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
99	2021-09-27 11:22:06	<u>0x545f9957b77843ad1381 a90822bef47110e0007bbf d1eb69333d57dc27aueb20</u>	- 0.0026053560000000 00 MATIC  0.00 USD	✓
100	2021-09-27 11:21:18	<u>0x0f18f30c507a17e40f17 5d4a3ddcbb428bee7a7fdc 899f717350d7ce593cb96e</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
101	2021-09-27 11:21:18	<u>0x0f18f30c507a17e40f17 5d4a3ddcbb428bee7a7fdc 899f717350d7ce593cb96e</u>	- 0.0022783950000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-09-24 19:21:06	<u>0x633148d47e7fd13ce144</u> <u>461811530d8829cdfb8af9</u> <u>72f7e42818964851e5e0c5</u>	- 0.0000000000010000 00 MATIC  0.00 USD	✓
103	2021-09-24 19:21:06	<u>0x633148d47e7fd13ce144</u> <u>461811530d8829cdfb8af9</u> <u>72f7e42818964851e5e0c5</u>	- 0.0006789580000000 00 MATIC  0.00 USD	✓
104	2021-09-24 19:20:12	<u>0x673cc91ff0c01d4ee507</u> <u>48ce286aa89b3af91b0e37</u> <u>1703eca72aed71883bd01e</u>	- 0.0000000000010000 00 MATIC  0.00 USD	✓
105	2021-09-24 19:20:12	<u>0x673cc91ff0c01d4ee507</u> <u>48ce286aa89b3af91b0e37</u> <u>1703eca72aed71883bd01e</u>	- 0.0004475940000000 00 MATIC  0.00 USD	✓
106	2021-09-24 19:19:04	<u>0xadd73717d9cff5a77b68</u> <u>cb0b4349d5fdcccd437bf9</u> <u>f4a497d6b1eda5227301af</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
107	2021-09-24 19:19:04	<u>0xadd73717d9cff5a77b68</u> <u>cb0b4349d5fdcccd437bf9</u> <u>f4a497d6b1eda5227301af</u>	- 0.0005865260000000 00 MATIC  0.00 USD	✓
108	2021-09-24 19:15:32	<u>0x0d83acafb9301348f50f</u> <u>4ff03eea2222dcb7dbd54a</u> <u>5e766d620b41ddc653dae3</u>	+ 0.2000000000000000 11 MATIC  0.22 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 17:19:01	<u>0x48627af9743e3ebe5f0f</u> <u>da090c3f08bd5be41bf430</u> <u>619da76b473877f7632b78</u>	+ 99.142388085397229 247 MATIC  211.07 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:07:36	<u>0x630f46371aff5461dccf d03b1289a3f68f7f2805d1 ea013fbf5c61796666a69c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 17:45:29	<u>0x4c279091e34a1f188dd1 12716b7ba95534eb2f88e9 98fe2b7f4bb449801294d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:50:39	<u>0xf4768d4881ca083cc754 5077e0c7a6f1aba1db30d4 270d9392ea80f117b0406c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-07-30 02:19:23	<u>0xc427f1255631d39eeadf 7e0cd3fae6d03aeab98437 28e36c0760195add9ea627</u>	+ 400.0000000000000000 0000 AAVEClaims.com	✓
5	2022-04-26 13:51:39	<u>0x878ca928c998e73f38a0 5faf9c5d93a7110b4d8b7b 9cdf5aca164508a57d78b6</u>	+ 3,000,000.000000000 0Bets.io	✓
6	2022-02-05 12:41:12	<u>0x7a97ab98ffaa3eb4f489 74b5158d7ee214594376cb 90e12e9320eab4cd5a3b50</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
7	2022-01-30 01:27:06	<u>0x5aa74c069636d4b364eb f16796ae8700953c97c2af 07f6fb3ec8e302fde096c7</u>	+ 999.0000000000000000 0000 GGREEN	✓
8	2022-01-14 13:23:08	<u>0x5cbd8418bc194639b0dc aada338878bf9d5ce35a72 2558439f18e34282d8e5fd</u>	+ 300,000.000000000 MNEP	✓
9	2021-12-23 11:12:29	<u>0x5f16944f0cd1c5df2a7b cabc144738c2b3d62b20a7 41146b8f30c966c6c5758e</u>	+ 0.000000000000000100 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-23 11:12:21	<u>0xa5b906f1c87d408eb835</u> <u>a0f29b29de8c9c245e3049</u> <u>5273563090c2c9324cff0d</u>	+ 0.00000000000000001 12 AAVE	✓
11	2021-12-23 11:12:11	<u>0x1775476ae0aa2adc254e</u> <u>779f0ae5c7b630de52fa41</u> <u>5ad9999d69fd9978531b82</u>	+ 0.00000000000000035 15 UNI-V2	✓
12	2021-12-15 17:19:01	<u>0x48627af9743e3ebe5f0f</u> <u>da090c3f08bd5be41bf430</u> <u>619da76b473877f7632b78</u>	- 185.61000000000001 3642 DAI	✓
13	2021-12-15 17:14:29	<u>0x49292793f659a372ae8a</u> <u>a0976b9d0338f40bf96935</u> <u>effaa4072279d42e17fb1c</u>	+ 185.61000000000001 3642 DAI	✓
14	2021-12-15 17:14:29	<u>0x49292793f659a372ae8a</u> <u>a0976b9d0338f40bf96935</u> <u>effaa4072279d42e17fb1c</u>	- 185.61000000000001 3642 DAIx	✓
15	2021-12-15 17:08:37	<u>0x9fc697ecd6668fad3407</u> <u>16d22d3166856a3352228e</u> <u>ca410c70944a41c0ad7d82</u>	+ 185.61000000000001 3642 DAIx	✓
16	2021-12-14 11:19:34	<u>0xf43067198ec630bc360b</u> <u>f80f1a862c1d1479ad7d7a</u> <u>4a3e40bbf8abef15fba04b</u>	+ 0.0000000000000100 00 amWMATIC	✓
17	2021-12-14 11:18:52	<u>0xd8455d2ccd8e67b6d7ac</u> <u>199bad2ac0f9faba12388e</u> <u>1f3d059edfd3a4276b9469</u>	+ 0.0000000000000001 11 AAVE	✓
18	2021-12-14 11:18:08	<u>0xe8f101006c4269ac88e2</u> <u>39245e30e0e9a232a2d792</u> <u>1fdff6e3927ce13c7297bf</u>	+ 0.0000000000000000 68 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
19	2021-12-06 15:09:11	<u>0x4b679fd94f27c79de28f7851182a753a14eb2a466c2af9ce74d32c26cf446941</u>	+ 0.00000000000000007 88 UNI-V2	✓
20	2021-12-06 15:07:49	<u>0x1ec8d0232bd1f724d1b71297676bcb6825b7c7e7fa59dac36fb1e28e1be5f344</u>	+ 0.00000000000001000 00 amWMATIC	✓
21	2021-12-06 15:07:07	<u>0x4e55dc552c75a3d542db62ee0e056facc99d9083a5c91131b38f802f81d6cfb7</u>	+ 0.00000000000000010 49 AAVE	✓
22	2021-12-06 15:00:57	<u>0x7e8aecc6519bab1b2a7dfc0ea77894776678529db3043eb111e6593d2fd60af3</u>	+ 0.00000000000000007 88 UNI-V2	✓
23	2021-12-02 09:01:33	<u>0xf6351e2c705615f3d04f4a8aa9075f0c5c3d9206fd43d425a13f9c8701bc8f45</u>	+ 43,557.19999999999 7089617 LELX.io	✓
24	2021-12-02 08:58:51	<u>0x37ec78c730c0bbcf1b596d9f97c62e07f5d2bb14e100bfb2d360cf6ae02fb171</u>	+ 0.00000000000001000 00 amWMATIC	✓
25	2021-11-30 07:00:10	<u>0x9bcebe064e10094cd92365c42e5eaa0ef54348fb7caa610c3683d9f9baa49189</u>	+ 0.00000000000001000 00 amWMATIC	✓
26	2021-11-29 12:18:47	<u>0x7f9474c7482dc55357137045d46dda1d0322b69cc577e078478dbc4a242f056e</u>	+ 0.00000000000001000 00 amWMATIC	✓
27	2021-11-29 12:15:33	<u>0x6d4d27976283fb176a842bcbcf481eab31da5b0dab92ea8b78da38cac641fad3</u>	+ 0.00000000000001000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-29 12:15:05	<u>0x5d5e4483ff4fe3710aeb</u> <u>114324f61e0fc605c5301b</u> <u>06d93dca05dd7baac0ae86</u>	+ 0.000000000000000007 17 AAVE	✓
29	2021-11-29 12:12:41	<u>0xd63bc229192fbf4525a3</u> <u>3eb02a4ee3e480012671bb</u> <u>b334865ba1a3e149229e11</u>	+ 0.000000000000000007 33 UNI-V2	✓
30	2021-11-23 12:03:18	<u>0x0181a9b678c5ca485dff</u> <u>4fac1216a8bd21c09a792a</u> <u>643396281d4a53acb773f3</u>	+ 0.00000000000001000 00 amWMATIC	✓
31	2021-11-23 12:03:02	<u>0xe848e9598f5393b6f824</u> <u>073bf40a4396131890a4cd</u> <u>6fa6ef9e37868dc32a4148</u>	+ 0.000000000000000005 76 AAVE	✓
32	2021-11-23 12:01:54	<u>0x9d34a66b09ab0186ee33</u> <u>7fe21fd4a5bc281df002b9</u> <u>6614f04c6434f0b3017fdb</u>	+ 0.000000000000000007 43 UNI-V2	✓
33	2021-11-20 10:12:17	<u>0x0ec15718d0cd70537aa6</u> <u>5b57703ee1bc0e52821786</u> <u>b584ab4e27d0f8453454c3</u>	+ 11,287.0000000000 0000000 Zers.io	✓
34	2021-11-20 10:11:35	<u>0xea0a1c7c0dc816f91f9e</u> <u>daa6445afc12a7eb231646</u> <u>fe751bcf3965975b1931f6</u>	+ 0.000000000000000073 81 UNI-V2	✓
35	2021-11-17 12:53:45	<u>0x0121233150552fcd3f42</u> <u>219ff8b90cf37821180b6f</u> <u>856aa5dd6c303ff409f152</u>	+ 0.000000000000000000 55 AAVE	✓
36	2021-11-17 12:53:11	<u>0x47274a1766bd426966c0</u> <u>3674796c4ee7f7e05a8a24</u> <u>d35e05705138005763c7e9</u>	+ 0.0000000000000100 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-17 06:43:50	<u>0x8b0bfb095149a030bce4e82939fc9f902b3b7fe3e24000fe199b80343267436d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
38	2021-11-10 16:52:12	<u>0xf30f91ee9692a84f5aa666cf88875c745d1af4d15f2818fbc55c5820ccadb76d</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
39	2021-11-10 16:51:14	<u>0x258da1157227aba5c5836531e526f34d604798e6afe5784faa28209e6d23c1d1</u>	+ 0.00000000000001000 00 amWMATIC	✓
40	2021-11-10 16:50:56	<u>0x65b018ef06477ecc8ed50ddc7ed792013d3a7eb2fd2360c733760ac6cc00b450</u>	+ 0.00000000000000005 47 AAVE	✓
41	2021-11-10 16:50:36	<u>0x5114aa1f79051a6810f23ad5e0ee9b5ec75025a38bded8fcffe492d88af68d0c</u>	+ 0.00000000000000007 39 UNI-V2	✓
42	2021-11-03 13:13:22	<u>0x6232296df160ed725a771e6037a11d0120f84db88214f4206171c43c9ba6ccb1</u>	+ 0.00000000000000100 00 amWMATIC	✓
43	2021-11-03 13:12:50	<u>0xd2fe72cfb4748bda77152e6a0a4e9be270ba5cf23da11a387bb68a690282f053</u>	+ 0.00000000000000000 62 AAVE	✓
44	2021-11-03 13:12:34	<u>0x7738eadd05eb193fff8faf14d5e4363e83c42138e1ac416d157666fea3a0c253</u>	+ 0.00000000000000000 85 SLP	✓
45	2021-10-25 17:50:36	<u>0xbd62836582d8fab4b17580432650f6eb7dbd0e378c385cc6f565abaeb3f0b5e</u>	+ 0.0000000000100000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-25 17:50:10	<u>0xe2de030014213383ec72</u> <u>fb9d85201d24a9d2c931d3</u> <u>3726863050a42932a49d50</u>	+ 0.00000000000000522 80 AAVE	✓
47	2021-10-25 17:49:50	<u>0xf95de1cf3ae6da977ae3</u> <u>a0371787a6174972030656</u> <u>64190eac4fc88d9c553dc6</u>	+ 0.00000000000000761 33 UNI-V2	✓
48	2021-10-18 11:18:54	<u>0xde09d03943cdbfc6db04</u> <u>10dd04c65837496c768aae</u> <u>054ccea9d2ccc2a0e60098</u>	+ 0.0000000000100000 00 amWMATIC	✓
49	2021-10-18 11:18:34	<u>0x88574599963520369660</u> <u>62893db803874b2588f6a7</u> <u>be901b8fcf0da8b88366a9</u>	+ 0.00000000000000515 23 AAVE	✓
50	2021-10-18 11:18:02	<u>0x1a8733df310252e7e878</u> <u>c22c0d18e62c54b93671ad</u> <u>327325d21c0c55585d44eb</u>	+ 0.00000000000000776 58 UNI-V2	✓
51	2021-10-11 15:51:19	<u>0x55a57fec46b2497d77a7</u> <u>032659fed49b98dfbae3c0</u> <u>fcc629ce1822e54aa7fc0</u>	+ 0.0000000000100000 00 amWMATIC	✓
52	2021-10-11 15:50:47	<u>0x667bd2562d4fe4efd00d</u> <u>2c168ef9c33b039f0e679c</u> <u>e5739a2e2336929af51621</u>	+ 0.00000000000000424 39 AAVE	✓
53	2021-10-11 15:20:57	<u>0xb9952a24617ef9affb67</u> <u>41c14d873106f14b77cd51</u> <u>4bfa57447c0076cf01f444</u>	+ 0.00000000000000848 17 SLP	✓
54	2021-10-11 15:20:53	<u>0xe48dce124194fc3de7dc</u> <u>1de350e0c6d840928590b4</u> <u>b2fe8e92cffb01e5b29b33</u>	+ 0.00000000000000426 66 AAVE	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-11 15:05:55	<u>0xdffa752a4e24e878c6d9543f9bcc446e579438e65ead3fcc10f877f9c253e5d6</u>	+ 0.00000000000000848 27 SLP	✓
56	2021-10-04 13:03:44	<u>0x1acf4ed33de5b7556eae db027f3faa5bc516101aaf ddc747fb836f96db8785b0</u>	+ 0.0000000000100000 00 amWMATIC	✓
57	2021-10-04 13:03:44	<u>0xf31b0bbc77dc2fa9ba2ca9854d6fe0d1add66a7e71dc7214e154bb5b96b46b76</u>	+ 0.0000000000000417 10 AAVE	✓
58	2021-10-04 13:03:44	<u>0x89817f449a8665cb375f73840cd76cebb134294aa0914e0463415cba0d2bb6dc</u>	+ 0.0000000000000754 33 UNI-V2	✓
59	2021-09-28 09:41:45	<u>0x77cd2545c9c299e240ef5edc893d6d09bfe2aeb42821ec96aca0424302e99847</u>	+ 777.000000000 BeezEX	✓
60	2021-09-27 11:22:40	<u>0x14e33fdbb31ed65d43283f3db7e028f6d22e83e502c325c519cadf3a24f464c4</u>	+ 0.0000000000100000 00 amWMATIC	✓
61	2021-09-27 11:22:06	<u>0x545f9957b77843ad1381a90822bef47110e0007bbfd1eb69333d57dc27aeb20</u>	+ 0.0000000000000378 89 AAVE	✓
62	2021-09-27 11:21:18	<u>0x0f18f30c507a17e40f175d4a3ddcbb428bee7a7fdc899f717350d7ce593cb96e</u>	+ 0.0000000000000738 54 UNI-V2	✓
63	2021-09-24 19:21:06	<u>0x633148d47e7fd13ce144461811530d8829cdfb8af972f7e42818964851e5e0c5</u>	+ 0.0000000000100000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
64	2021-09-24 19:20:12	<u>0x673cc91ff0c01d4ee50748ce286aa89b3af91b0e371703eca72aed71883bd01e</u>	+ 0.00000000000000040 02 AAVE	✓
65	2021-09-24 19:19:04	<u>0xadd73717d9cff5a77b68cb0b4349d5fdcccd437bf9f4a497d6b1eda5227301af</u>	+ 0.00000000000000762 56 UNI-V2	✓
66	2021-09-24 19:16:38	<u>0x8cd8850269deaf58a1333e30ad6ab58974d12599c4420bff7932d18f7261e081</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:17:07	<u>0x0d48c783b30635cdc3de4668ae0a4d1dbe731e99281bfbd2b4c6322542b31a94</u>	+ 1 USDT	✓
2	2024-03-04 22:34:22	<u>0xaaccaae4855fbd27d27dc6046b9908a6c1938c09a99062257a57a0154c6368030</u>	+ 1 USDT	✓
3	2024-01-26 21:44:23	<u>0x24626f2a14471a0d62f4655546216c595f6d7f0761d76ef8f08af94af5acf5e0</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:15:50	<u>0x8ad4ecdd30763432fdfa97a9ba1cfd15e94b858b530f35ce068c983790b3657a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-05 17:34:01	<u>0x441a7e7cec0e6acb05712ff30e2561418fbc3ebb81ec57f36dc3cf7beec78e9</u>	+ 1 https://boneshibe. com/	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e3897ab164ae6a181cd26ae</u> <u>b7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓
7	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee2345f79bbc74ef52f419f4a6</u> <u>5cc01a205acc1582709efa</u>	+ 1 Voucher	✓
8	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e119843c377ad6d1e5f4c7e3</u> <u>2a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7ba5a0959c6f41644ceb54e</u> <u>5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓
10	2023-09-01 15:43:37	<u>0x7552729f5435da4cdefe4494c368bb31fba4d46187</u> <u>e3c1fbf5ffa846f6b78496</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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