

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fa3ba39cdf673a0218542c5e9ec49275af1a1e0</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.441822849999999989 MATIC
	0.18 USD

Token	Balance
MATIC	0.058177149999999997 MATIC
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.001946 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000000275429129052 amWETH
Uniswap V2	0.000031984751989546 UNI-V2
XXPP.org	50,000.000000000000000000 XXPP.org
Flare Token	0.315591146699083558 1FLR

\* USD values displayed at the time of transaction










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
5,000 USDC Voucher	N/A Circle Weekly Giveaways
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
5000 BUSD	N/A NFT Giveaway Round
5,000 BUSD	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
\$2000 AAVE	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
∅	N/A ethevents.co










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-27 16:37:57	<u>0x5749433ec96e3919569d894e0a41bc95314b9d5b86f706657b6e660cad6f224</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-12-27 16:37:57	<u>0x5749433ec96e3919569d894e0a41bc95314b9d5b86f706657b6e660cad6f224</u>	- 0.013566780000000000 01 MATIC  0.03 USD	✓
3	2021-12-27 16:36:49	<u>0xd6f041ce1febd2d5a3e2e9fd6d863e8e4fba37bb79ae5474717a7f6df92fa73a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓






\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
4	2021-12-27 16:36:49	<u>0xd6f041ce1febd2d5a3e2e9fd6d863e8e4fba37bb79ae5474717a7f6df92fa73a</u>	- 0.0138839400000000 01 MATIC  0.03 USD	✓
5	2021-12-27 16:36:43	<u>0x0751d536bd4640239098af533954bacb3b179a998d48558ff4d5d15f86c91323</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-12-27 16:36:43	<u>0x0751d536bd4640239098af533954bacb3b179a998d48558ff4d5d15f86c91323</u>	- 0.0093119699999999 99 MATIC  0.02 USD	✓
7	2021-12-27 16:36:39	<u>0xfad0ccedc7a26b5100797ea924187a48dd272b49d72e0a241bab840cf6c9e9a7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-12-27 16:36:39	<u>0xfad0ccedc7a26b5100797ea924187a48dd272b49d72e0a241bab840cf6c9e9a7</u>	- 0.0065365500000000 00 MATIC  0.01 USD	✓
9	2021-12-20 01:48:38	<u>0x3f33464d04c79cc54b6e33a951d671fdce4b4afa34550557673bf99f59e3f8af</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-12-20 01:48:38	<u>0x3f33464d04c79cc54b6e33a951d671fdce4b4afa34550557673bf99f59e3f8af</u>	- 0.0068419200000000 00 MATIC  0.01 USD	✓
11	2021-12-20 01:48:20	<u>0x9a598f1ea5c88fb7424f436c40ddb2025ded9bb987107849478abf2d2a93f3ce</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-12-20 01:48:20	<u>0x9a598f1ea5c88fb7424f436c40ddb2025ded9bb987107849478abf2d2a93f3ce</u>	- 0.0072836100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-20 01:48:08	<u>0x5c89207c9469624ba106</u> <u>aaca714617f389cf72ffa6</u> <u>027b0fd218560337ae95e9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-12-20 01:48:08	<u>0x5c89207c9469624ba106</u> <u>aaca714617f389cf72ffa6</u> <u>027b0fd218560337ae95e9</u>	- 0.0152775900000000 01 MATIC  0.03 USD	✓
15	2021-12-13 10:25:32	<u>0x84a10f057b913259e1b8</u> <u>320083dc3ed4c315f0671c</u> <u>5ec7cf9510e4abcf1683da</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-12-13 10:25:32	<u>0x84a10f057b913259e1b8</u> <u>320083dc3ed4c315f0671c</u> <u>5ec7cf9510e4abcf1683da</u>	- 0.0062425500000000 00 MATIC  0.01 USD	✓
17	2021-12-13 10:25:22	<u>0xc81c65bee32ac449d6bb</u> <u>bad3560670ac37232fc140</u> <u>8c87998713f34be67f6a72</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-12-13 10:25:22	<u>0xc81c65bee32ac449d6bb</u> <u>bad3560670ac37232fc140</u> <u>8c87998713f34be67f6a72</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
19	2021-12-13 10:25:22	<u>0xab59a602db752361de00</u> <u>14c802902209ba28fbec9a</u> <u>ce23ffd03c0e901328f9d1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-12-13 10:25:22	<u>0xab59a602db752361de00</u> <u>14c802902209ba28fbec9a</u> <u>ce23ffd03c0e901328f9d1</u>	- 0.0090437999999999 99 MATIC  0.01 USD	✓
21	2021-12-06 03:02:04	<u>0x554ca1de6d5a573941c0</u> <u>a3bf637b233cd9ee7139f6</u> <u>36656602a22c567ea1cb8d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-12-06 03:02:04	<u>0x554ca1de6d5a573941c0a3bf637b233cd9ee7139f636656602a22c567ea1cb8d</u>	- 0.0135657000000000 00 MATIC  0.02 USD	✓
23	2021-12-06 02:59:26	<u>0x4084a840be333d96a57e346fceb53e6f523f7373b7a6e6ee1aa44bc8acc8ded</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-12-06 02:59:26	<u>0x4084a840be333d96a57e346fceb53e6f523f7373b7a6e6ee1aa44bc8acc8ded</u>	- 0.0062478600000000 00 MATIC  0.01 USD	✓
25	2021-12-06 02:58:54	<u>0x2ebba821b6abe39c9ef6c8dc04760f241f4563aed73c30b7f2f7a7566600fbf3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-12-06 02:58:54	<u>0x2ebba821b6abe39c9ef6c8dc04760f241f4563aed73c30b7f2f7a7566600fbf3</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
27	2021-12-06 02:57:54	<u>0xb246ca3c2656ea59a4ea973676f686168a778b475914cf10a6639e32ed61d289</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-12-06 02:57:54	<u>0xb246ca3c2656ea59a4ea973676f686168a778b475914cf10a6639e32ed61d289</u>	- 0.0152535300000000 00 MATIC  0.02 USD	✓
29	2021-11-29 08:40:40	<u>0xa9045161d86629fee28809e790e3296e7fef5999f3d5ed29b821311115084712</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-11-29 08:40:40	<u>0xa9045161d86629fee28809e790e3296e7fef5999f3d5ed29b821311115084712</u>	- 0.0127479599999999 99 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
31	2021-11-29 08:40:16	<u>0x87c3e3e434ab719b839f2068e66f00dcb9b33c2bfe4a36441cb2667d7861fc2b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-11-29 08:40:16	<u>0x87c3e3e434ab719b839f2068e66f00dcb9b33c2bfe4a36441cb2667d7861fc2b</u>	- 0.0139460700000000 00 MATIC  0.02 USD	✓
33	2021-11-29 08:39:48	<u>0xe9d0d70f78f7457886c0e4eb6fb347abf66ed274e51d86b783882876166e6a85</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✓
34	2021-11-29 08:39:48	<u>0xe9d0d70f78f7457886c0e4eb6fb347abf66ed274e51d86b783882876166e6a85</u>	- 0.0063085800000000 00 MATIC  0.01 USD	✓
35	2021-11-22 10:57:02	<u>0x3a350d0dbd52c6d29f73749b0c2bd258d6ce3c7d6531896851a6b37904c33153</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-11-22 10:57:02	<u>0x3a350d0dbd52c6d29f73749b0c2bd258d6ce3c7d6531896851a6b37904c33153</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
37	2021-11-22 10:56:56	<u>0x8a5e2d59d20b4ce619f3e70adb70628c5c13bbe8cc38a1f87aca428c4f23faf3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-11-22 10:56:56	<u>0x8a5e2d59d20b4ce619f3e70adb70628c5c13bbe8cc38a1f87aca428c4f23faf3</u>	- 0.0136784700000000 00 MATIC  0.02 USD	✓
39	2021-11-22 10:55:48	<u>0xc8af907b5aa34b83ccae d6dd040160871b17a406c121146136fc02efc5790a01</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
40	2021-11-22 10:55:48	<u>0xc8af907b5aa34b83ccae</u> <u>d6dd040160871b17a406c1</u> <u>21146136fc02efc5790a01</u>	- 0.0152773800000000 00 MATIC  0.02 USD	✓
41	2021-11-22 10:55:32	<u>0x6ae848c849abafb47813</u> <u>885f41f53eae351851cbe9</u> <u>9a34259b413c96f20ad835</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
42	2021-11-22 10:55:32	<u>0x6ae848c849abafb47813</u> <u>885f41f53eae351851cbe9</u> <u>9a34259b413c96f20ad835</u>	- 0.0139460700000000 00 MATIC  0.02 USD	✓
43	2021-11-22 10:54:32	<u>0xc5bc7ede0b1efcbb1aec</u> <u>2ea6304339151f41bd9f65</u> <u>d83991227a9a541f9cc85d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-11-22 10:54:32	<u>0xc5bc7ede0b1efcbb1aec</u> <u>2ea6304339151f41bd9f65</u> <u>d83991227a9a541f9cc85d</u>	- 0.0145796400000000 00 MATIC  0.02 USD	✓
45	2021-11-22 10:54:12	<u>0xe7f04f835b54cfa0da2f</u> <u>513de82bba196f2d9b4771</u> <u>b985a8824af93052b0d49f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
46	2021-11-22 10:54:12	<u>0xe7f04f835b54cfa0da2f</u> <u>513de82bba196f2d9b4771</u> <u>b985a8824af93052b0d49f</u>	- 0.0141914699999999 99 MATIC  0.02 USD	✓
47	2021-11-22 10:52:56	<u>0x7cd54ad76efd96c13089</u> <u>4ff3592b92a4fea914912f</u> <u>e17d92a2bea34255f430ff</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
48	2021-11-22 10:52:56	<u>0x7cd54ad76efd96c13089</u> <u>4ff3592b92a4fea914912f</u> <u>e17d92a2bea34255f430ff</u>	- 0.0068215800000000 00 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
49	2021-11-15 04:07:06	<u>0x0c6bdb86274c2891dfe6</u> <u>def7bf65240eacb2799b36</u> <u>0b7b431a274895bdb0ec37</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2021-11-15 04:07:06	<u>0x0c6bdb86274c2891dfe6</u> <u>def7bf65240eacb2799b36</u> <u>0b7b431a274895bdb0ec37</u>	- 0.0141414600000000 00 MATIC  0.02 USD	✓
51	2021-11-15 04:06:50	<u>0xed9201a7f5061941fa3b</u> <u>a7bfe4e4c8dbb8f10ff73f</u> <u>f2198165229f2e415eaf92</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
52	2021-11-15 04:06:50	<u>0xed9201a7f5061941fa3b</u> <u>a7bfe4e4c8dbb8f10ff73f</u> <u>f2198165229f2e415eaf92</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
53	2021-11-15 04:06:34	<u>0xb160e4e3975b7eadf9ce</u> <u>82b146e806c453b6b7b1c7</u> <u>91177cff18543e367cbb72</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
54	2021-11-15 04:06:34	<u>0xb160e4e3975b7eadf9ce</u> <u>82b146e806c453b6b7b1c7</u> <u>91177cff18543e367cbb72</u>	- 0.0065363400000000 00 MATIC  0.01 USD	✓
55	2021-11-15 03:59:56	<u>0x5065b1f51749deb1c5a3</u> <u>bd3705161a113aace5d6bb</u> <u>3ce551fcfccbec573ece2d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
56	2021-11-15 03:59:56	<u>0x5065b1f51749deb1c5a3</u> <u>bd3705161a113aace5d6bb</u> <u>3ce551fcfccbec573ece2d</u>	- 0.0130410600000000 00 MATIC  0.02 USD	✓
57	2021-11-15 03:59:52	<u>0x7d023542e1031de4ea8a</u> <u>f0426892f2ced523605eeb</u> <u>647825d99a9b0db8c1b8e4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
58	2021-11-15 03:59:52	<u>0x7d023542e1031de4ea8a</u> <u>f0426892f2ced523605eeb</u> <u>647825d99a9b0db8c1b8e4</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
59	2021-11-15 03:59:22	<u>0x7b68d7a93b7c67087fac</u> <u>9bf6fcab6ed4e6bb3e3cdb</u> <u>ef52e81dc9ec6f3ac255b5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
60	2021-11-15 03:59:22	<u>0x7b68d7a93b7c67087fac</u> <u>9bf6fcab6ed4e6bb3e3cdb</u> <u>ef52e81dc9ec6f3ac255b5</u>	- 0.0065548200000000 00 MATIC  0.01 USD	✓
61	2021-11-08 07:37:53	<u>0x80709d4c41c770f6dc74</u> <u>f052563c5b757261c159da</u> <u>01c5aeeb4ca6c8971a880e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
62	2021-11-08 07:37:53	<u>0x80709d4c41c770f6dc74</u> <u>f052563c5b757261c159da</u> <u>01c5aeeb4ca6c8971a880e</u>	- 0.0141414600000000 00 MATIC  0.02 USD	✓
63	2021-11-08 07:37:37	<u>0x0f5a4acda8f5bd24b487</u> <u>1a7c1cc35a734432d2daed</u> <u>422daeaca5f4c608e1d537</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
64	2021-11-08 07:37:37	<u>0x0f5a4acda8f5bd24b487</u> <u>1a7c1cc35a734432d2daed</u> <u>422daeaca5f4c608e1d537</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
65	2021-11-08 07:37:25	<u>0xf510dba56227eb28f3af</u> <u>aad4a98aa9eedb09e7d251</u> <u>95a2a05499e0adb4b220c6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
66	2021-11-08 07:37:25	<u>0xf510dba56227eb28f3af</u> <u>aad4a98aa9eedb09e7d251</u> <u>95a2a05499e0adb4b220c6</u>	- 0.0065548200000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-11-01 04:08:27	<u>0xd3c63be5b7e0817eb0b5 decdc608c043fba817716e 0919a1a44fd4b012a8fac4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
68	2021-11-01 04:08:27	<u>0xd3c63be5b7e0817eb0b5 decdc608c043fba817716e 0919a1a44fd4b012a8fac4</u>	- 0.0144261600000000 00 MATIC  0.02 USD	✓
69	2021-11-01 04:08:15	<u>0xf594eb49a05cacecfa1c b88a9fefc0b3e8aa135467 ca1d266972caceca0b9eda</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
70	2021-11-01 04:08:15	<u>0xf594eb49a05cacecfa1c b88a9fefc0b3e8aa135467 ca1d266972caceca0b9eda</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
71	2021-11-01 04:07:57	<u>0x90b4f4be0e73b214d571 73e2ffb22e6c1ad2740d55 09e30af7e2e01271cd2765</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
72	2021-11-01 04:07:57	<u>0x90b4f4be0e73b214d571 73e2ffb22e6c1ad2740d55 09e30af7e2e01271cd2765</u>	- 0.0065548200000000 00 MATIC  0.01 USD	✓
73	2021-10-25 03:10:25	<u>0x0843e09dbe2dc2683775 4e9227de11b541fff5da4b cb1ff9907e8900f0f519e2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
74	2021-10-25 03:10:25	<u>0x0843e09dbe2dc2683775 4e9227de11b541fff5da4b cb1ff9907e8900f0f519e2</u>	- 0.0132609600000000 00 MATIC  0.02 USD	✓
75	2021-10-25 03:10:13	<u>0x9f121d2f04949cd3401a 6be4e4b71347087ce63f50 8bf693aead196f09b90104</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-25 03:10:13	<u>0x9f121d2f04949cd3401a6be4e4b71347087ce63f508bf693aead196f09b90104</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
77	2021-10-25 03:10:05	<u>0x9402cb31419b244816c6dd88690ac80d52004ee97dd304686ff7d4b2f3540e74</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
78	2021-10-25 03:10:05	<u>0x9402cb31419b244816c6dd88690ac80d52004ee97dd304686ff7d4b2f3540e74</u>	- 0.0065548200000000 00 MATIC  0.01 USD	✓
79	2021-10-25 02:36:09	<u>0x87b6b9ccc05e101a6ea52c9a06910d721e030f50cc421c0bd593e10277228095</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-10-25 02:36:09	<u>0x87b6b9ccc05e101a6ea52c9a06910d721e030f50cc421c0bd593e10277228095</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-10-25 02:36:09	<u>0x87b6b9ccc05e101a6ea52c9a06910d721e030f50cc421c0bd593e10277228095</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
82	2021-10-25 02:36:09	<u>0x07472b37dccf8e65520a7fe172053c121e939282ed3034b67c8f56c94f5bb6bc</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-10-25 02:36:09	<u>0x07472b37dccf8e65520a7fe172053c121e939282ed3034b67c8f56c94f5bb6bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-10-25 02:36:09	<u>0x07472b37dccf8e65520a7fe172053c121e939282ed3034b67c8f56c94f5bb6bc</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-10-25 02:36:09	<u>0xbcd2af3b3940e527f3dc</u> <u>a3de0ae86758ccc693fbc3</u> <u>aab12264ac25be5c88c8e0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-10-25 02:36:09	<u>0xbcd2af3b3940e527f3dc</u> <u>a3de0ae86758ccc693fbc3</u> <u>aab12264ac25be5c88c8e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-10-25 02:36:09	<u>0xbcd2af3b3940e527f3dc</u> <u>a3de0ae86758ccc693fbc3</u> <u>aab12264ac25be5c88c8e0</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
88	2021-10-20 15:34:11	<u>0x2d8ae535dcfa73231b61</u> <u>3eda0401ee808918717367</u> <u>82c12dfa6912784a12bc06</u>	+ 0.400000000000000000 22 MATIC  0.60 USD	✓
89	2021-10-20 14:12:21	<u>0xaf2e88bea27bb856e6dc</u> <u>f0bcb7f761c4cf19c35963</u> <u>80a2c4fb84568a397aa838</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
90	2021-10-20 14:12:21	<u>0xaf2e88bea27bb856e6dc</u> <u>f0bcb7f761c4cf19c35963</u> <u>80a2c4fb84568a397aa838</u>	- 0.015987000000000000 01 MATIC  0.02 USD	✓
91	2021-10-20 14:11:51	<u>0x4f1ac2c4a84d1f66ebab</u> <u>27cdde4f6575993846a48e</u> <u>ef9f51d75f06183064adce</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
92	2021-10-20 14:11:51	<u>0x4f1ac2c4a84d1f66ebab</u> <u>27cdde4f6575993846a48e</u> <u>ef9f51d75f06183064adce</u>	- 0.008475089999999999 99 MATIC  0.01 USD	✓
93	2021-10-20 14:09:43	<u>0x70de58a9a4b1536054fe</u> <u>b3d664a864e2e3113d1a9f</u> <u>d40f6553251dd729c199bf</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-10-20 14:09:43	<u>0x70de58a9a4b1536054feb3d664a864e2e3113d1a9fd40f6553251dd729c199bf</u>	- 0.0070678200000000 00 MATIC  0.01 USD	✓
95	2021-10-20 08:30:43	<u>0xe677e4e5e536bde2ada269b391f162780c7e3285b572772925351a7c66a2bd44</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc1512be8eb3a9e56cc4a62f954781e045544db7c969a8b7d</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-29 21:05:50	<u>0x9e87765f908bcb03508a42d5b138a46b7f7378246084141641e7a675b9d8a3e8</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-21 17:51:09	<u>0x4359e168dabb7f994c0942145a3a23bb49ba8c22f6cab078d73b96961c466430</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:29:17	<u>0x3a82c619aa6662e709474970e28e19a14345034fda15902fc2c57fb6d5be0392</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-08-23 08:50:39	<u>0xdc2cf69c898d64f6be5a633869ba4f6e6a9830e4bb1263c62d0ddccb604e1a68</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-07-30 02:17:57	<u>0x7a3df79f21fa3d7c9b24a19419212a41ac80440bc0a83201583e425c6b95a741</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-26 13:51:39	<u>0x878ca928c998e73f38a05faf9c5d93a7110b4d8b7b9cdf5aca164508a57d78b6</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-07 17:48:33	<u>0x842cd9d57fdbea62c216ccb08779103e1a3b10566eb1b47ea8b3f21864b07498</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-14 23:59:22	<u>0x501551c1e0bd0f3130ad2fcc0a2a76765f52be61b7c1789ddfb0d219b0fd9eaf</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-27 16:37:57	<u>0x5749433ec96e3919569d894e0a41bc95314b9d5b86f706657b6e660cadc6f224</u>	+ 0.000280 amUSDC	✓
11	2021-12-27 16:36:49	<u>0xd6f041ce1febd2d5a3e2e9fd6d863e8e4fba37bb79ae5474717a7f6df92fa73a</u>	+ 0.000280 amUSDC	✓
12	2021-12-27 16:36:43	<u>0x0751d536bd4640239098af533954bacb3b179a998d48558ff4d5d15f86c91323</u>	+ 0.0000319847519895 46 UNI-V2	✓
13	2021-12-27 16:36:39	<u>0xfad0ccedc7a26b5100797ea924187a48dd272b49d72e0a241bab840cf6c9e9a7</u>	+ 0.0000009840644963 67 AAVE	✓
14	2021-12-20 01:48:38	<u>0x3f33464d04c79cc54b6e33a951d671fdce4b4afa34550557673bf99f59e3f8af</u>	+ 0.0000951702838569 97 ADDY	✓
15	2021-12-20 01:48:20	<u>0x9a598f1ea5c88fb7424f436c40ddb2025ded9bb987107849478abf2d2a93f3ce</u>	+ 0.0000008969217072 24 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-20 01:48:08	<u>0x5c89207c9469624ba106</u> <u>aaca714617f389cf72ffa6</u> <u>027b0fd218560337ae95e9</u>	+ 0.000221 amUSDC	✓
17	2021-12-13 10:25:32	<u>0x84a10f057b913259e1b8</u> <u>320083dc3ed4c315f0671c</u> <u>5ec7cf9510e4abcf1683da</u>	+ 0.0000011317508094 86 AAVE	✓
18	2021-12-13 10:25:22	<u>0xc81c65bee32ac449d6bb</u> <u>bad3560670ac37232fc140</u> <u>8c87998713f34be67f6a72</u>	+ 0.0000008362156058 65 UNI-V2	✓
19	2021-12-13 10:25:22	<u>0xab59a602db752361de00</u> <u>14c802902209ba28fbec9a</u> <u>ce23ffd03c0e901328f9d1</u>	+ 0.000194 amUSDC	✓
20	2021-12-06 03:02:04	<u>0x554ca1de6d5a573941c0</u> <u>a3bf637b233cd9ee7139f6</u> <u>36656602a22c567ea1cb8d</u>	+ 0.000193 amUSDC	✓
21	2021-12-06 02:59:50	<u>0xe3a5d6751db3c48dbdd7</u> <u>93c39e7d421aa16f9da015</u> <u>2e3053ec40ab311f35e7b4</u>	+ 43,557.1999999999 7089617 LELX.io	✓
22	2021-12-06 02:59:26	<u>0x4084a840be333d96a57e</u> <u>346fceb53e6f523f7373b</u> <u>7a6e6ee1aa44bc8acc8ded</u>	+ 0.0000010392779212 38 AAVE	✓
23	2021-12-06 02:58:54	<u>0x2ebba821b6abe39c9ef6</u> <u>c8dc04760f241f4563aed7</u> <u>3c30b7f2f7a7566600fbf3</u>	+ 0.0000008216688436 87 UNI-V2	✓
24	2021-12-06 02:57:54	<u>0xb246ca3c2656ea59a4ea</u> <u>973676f686168a778b4759</u> <u>14cf10a6639e32ed61d289</u>	+ 0.000194 amUSDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-29 08:40:40	<u>0xa9045161d86629fee288</u> <u>09e790e3296e7fef5999f3</u> <u>d5ed29b821311115084712</u>	+ 0.0000000386668169 97 amWETH	✓
26	2021-11-29 08:40:16	<u>0x87c3e3e434ab719b839f</u> <u>2068e66f00dcb9b33c2bfe</u> <u>4a36441cb2667d7861fc2b</u>	+ 0.0000000000249545 99 SLP	✓
27	2021-11-29 08:39:48	<u>0xe9d0d70f78f7457886c0</u> <u>e4eb6fb347abf66ed274e5</u> <u>1d86b783882876166e6a85</u>	+ 0.1541270924954490 92 1FLR	✓
28	2021-11-22 10:57:02	<u>0x3a350d0dbd52c6d29f73</u> <u>749b0c2bd258d6ce3c7d65</u> <u>31896851a6b37904c33153</u>	+ 0.000155 amUSDC	✓
29	2021-11-22 10:56:56	<u>0x8a5e2d59d20b4ce619f3</u> <u>e70adb70628c5c13bbe8cc</u> <u>38a1f87aca428c4f23faf3</u>	+ 0.0000000000219142 28 SLP	✓
30	2021-11-22 10:55:48	<u>0xc8af907b5aa34b83ccae</u> <u>d6dd040160871b17a406c1</u> <u>21146136fc02efc5790a01</u>	+ 0.000155 amUSDC	✓
31	2021-11-22 10:55:32	<u>0x6ae848c849abafb47813</u> <u>885f41f53eae351851cbe9</u> <u>9a34259b413c96f20ad835</u>	+ 0.0000000000219142 28 SLP	✓
32	2021-11-22 10:54:32	<u>0xc5bc7ede0b1efcbb1aec</u> <u>2ea6304339151f41bd9f65</u> <u>d83991227a9a541f9cc85d</u>	+ 0.000156 amUSDC	✓
33	2021-11-22 10:54:12	<u>0xe7f04f835b54cfa0da2f</u> <u>513de82bba196f2d9b4771</u> <u>b985a8824af93052b0d49f</u>	+ 0.0000000000219269 09 SLP	✓



#	Date & time	Transaction Id	Amount	
34	2021-11-22 10:53:44	<u>0xeeb6d75aef12afd181e0c62b1b43e35023c77fe377747ec0a1c5538b2e555b8f</u>	+ 11,287.000000000000 0000000 Zers.io	✓
35	2021-11-22 10:52:56	<u>0x7cd54ad76efd96c130894ff3592b92a4fea914912fe17d92a2bea34255f430ff</u>	+ 0.1614640542036344 94 1FLR	✓
36	2021-11-16 09:02:20	<u>0x64b8fe68f6daf50c7f5cb5f26a03a7f13c83d797cf8685a9ea8c15f0d0c094a0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
37	2021-11-15 04:07:06	<u>0x0c6bdb86274c2891dfe6def7bf65240eacb2799b360b7b431a274895bdb0ec37</u>	+ 0.0000000366253923 67 amWETH	✓
38	2021-11-15 04:06:50	<u>0xed9201a7f5061941fa3ba7bfe4e4c8dbb8f10ff73ff2198165229f2e415eaf92</u>	+ 0.0000007329820412 02 UNI-V2	✓
39	2021-11-15 04:06:34	<u>0xb160e4e3975b7eadf9ce82b146e806c453b6b7b1c791177cff18543e367cbb72</u>	+ 0.0000005470324978 36 AAVE	✓
40	2021-11-15 03:59:56	<u>0x5065b1f51749deb1c5a3bd3705161a113aace5d6bb3ce551fcfccbec573ece2d</u>	+ 0.0000000366148795 12 amWETH	✓
41	2021-11-15 03:59:52	<u>0x7d023542e1031de4ea8af0426892f2ced523605eeb647825d99a9b0db8c1b8e4</u>	+ 0.0000007331788514 45 UNI-V2	✓
42	2021-11-15 03:59:22	<u>0x7b68d7a93b7c67087fac9bf6fcab6ed4e6bb3e3cdbef52e81dc9ec6f3ac255b5</u>	+ 0.0000005455624748 83 AAVE	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-08 07:37:53	<u>0x80709d4c41c770f6dc74</u> <u>f052563c5b757261c159da</u> <u>01c5aeeb4ca6c8971a880e</u>	+ 0.0000000401724413 00 amWETH	✓
44	2021-11-08 07:37:37	<u>0xf5a4acda8f5bd24b487</u> <u>1a7c1cc35a734432d2daed</u> <u>422daeaca5f4c608e1d537</u>	+ 0.0000007693020557 51 UNI-V2	✓
45	2021-11-08 07:37:25	<u>0xf510dba56227eb28f3af</u> <u>aad4a98aa9eedb09e7d251</u> <u>95a2a05499e0adb4b220c6</u>	+ 0.0000005894310976 46 AAVE	✓
46	2021-11-01 04:08:27	<u>0xd3c63be5b7e0817eb0b5</u> <u>decdc608c043fba817716e</u> <u>0919a1a44fd4b012a8fac4</u>	+ 0.0000000448269666 17 amWETH	✓
47	2021-11-01 04:08:15	<u>0xf594eb49a05cacecfa1c</u> <u>b88a9fefc0b3e8aa135467</u> <u>ca1d266972caceca0b9eda</u>	+ 0.0000008086608241 98 UNI-V2	✓
48	2021-11-01 04:07:57	<u>0x90b4f4be0e73b214d571</u> <u>73e2ffb22e6c1ad2740d55</u> <u>09e30af7e2e01271cd2765</u>	+ 0.0000006052843642 36 AAVE	✓
49	2021-10-25 03:10:25	<u>0x0843e09dbe2dc2683775</u> <u>4e9227de11b541fff5da4b</u> <u>cb1ff9907e8900f0f519e2</u>	+ 0.0000000391136275 82 amWETH	✓
50	2021-10-25 03:10:13	<u>0x9f121d2f04949cd3401a</u> <u>6be4e4b71347087ce63f50</u> <u>8bf693aead196f09b90104</u>	+ 0.0000007622122020 97 UNI-V2	✓
51	2021-10-25 03:10:05	<u>0x9402cb31419b244816c6</u> <u>dd88690ac80d52004ee97d</u> <u>d304686ff7d4b2f3540e74</u>	+ 0.0000005205083165 54 AAVE	✓

#	Date & time	Transaction Id	Amount	
52	2021-10-20 14:12:21	<u>0xaf2e88bea27bb856e6dc</u> <u>f0bcb7f761c4cf19c35963</u> <u>80a2c4fb84568a397aa838</u>	+ 0.000000380156299 03 amWETH	✓
53	2021-10-20 14:11:51	<u>0x4f1ac2c4a84d1f66ebab</u> <u>27cdde4f6575993846a48e</u> <u>ef9f51d75f06183064adce</u>	+ 0.0000007519115939 51 UNI-V2	✓
54	2021-10-20 14:09:43	<u>0x70de58a9a4b1536054fe</u> <u>b3d664a864e2e3113d1a9f</u> <u>d40f6553251dd729c199bf</u>	+ 0.0000004911959462 26 AAVE	✓
55	2021-10-20 08:31:33	<u>0x8a6a9c086f670463aca2</u> <u>868a8b6081651ce70b1ede</u> <u>57ff6392d7f2efc5168dab</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:17:47	<u>0x009d6bf95a00870d1939</u> <u>e95882f634635859245ce2</u> <u>713240db80b5afa1aac01f</u>	+ 1 USDT	✓
2	2024-03-04 22:35:24	<u>0x1d9d828e5621038a3b66</u> <u>d0a32464bda80d2a23c827</u> <u>8c970fe9da1d321c13827f</u>	+ 1 USDT	✓
3	2024-02-25 00:57:08	<u>0x8db3270de8acfaa031e0</u> <u>2273a706cf6fa74bc44018</u> <u>941c47974f1a41a095bdd0</u>	+ 1 etherevent.co	✓
4	2024-01-26 21:45:59	<u>0x2a065a0a7d2484bdb221</u> <u>0e54501a54de92fa167520</u> <u>3140787129af8b2663c464</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 19:16:24	<u>0xeb84a4b06b31f7a11fa95df55c3eac181f6caf1f8bdf28f021d0d4596a4ac83d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-10 17:37:22	<u>0x09493abbb6e057ad005d8339dcada22475189e44228ec6f37f90fe9fd89ad4e9</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-05 17:34:11	<u>0x9d80964e43eab1feef4dc90aee6a9bf89dafc2037f6b703ad02bb7e65e35503d</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
8	2023-09-27 16:41:03	<u>0xc2ec8276240770c4474cc46e12c69f9a73133c79cf59879bd441b1e3303e74fb</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-25 07:49:48	<u>0x0337d264f850feb8404b330fdc1d14bc69b252afc659c17c69167066be17fc</u>	+ 1 Voucher	✓
10	2023-09-16 01:41:03	<u>0x9499416999d4c2b988b72aa6fbda40671053d58477cba67920141b0125059fde</u>	+ 1 Voucher	✓
11	2023-09-13 17:54:48	<u>0x3fd979782831faccdb7e2ea823c679a29d4a6b83efd753503c3c69687ca4a567</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-11 17:18:37	<u>0xc17e11104f9173a08558333042348ec5313b8edd2ce872c55ae6732753588cfa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-10 00:43:36	<u>0xce08162c85ade8ac62dff35ced04a16bce8c4516598d9524223a0beac8c30cbe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-05 23:38:56	<u>0xa4645056d326c63072a0a9be3c7d47db79bcb9dabc66eb844ed393a4e1a6c3ac</u>	+ 1 NFT Voucher	✓
15	2023-09-04 20:43:02	<u>0x0c2b77482eaf0d9a9046a51443747ad05fa6da23c011b1888531038f67f43d27</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-04 17:14:26	<u>0x12744f89563dc29f5eee9245fd6275bb9f81ee8c285e66c9221c1e866e19fb55</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-03 21:51:42	<u>0xe1305fda87065bbd30380493fb96f4f1473d4e14399f14dfda4452e27056bc44</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-02 05:35:26	<u>0x27d09444a72faf00844f8c9d06aba92df8722ee8a6daefdb3de4b777c41ee44b</u>	+ 1 NFT Voucher	✓
19	2023-09-01 15:43:49	<u>0x41512ca76a2b2a4fce0f1055a14b31a1f7c633d31a12fb6491907cb95e31a410</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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