

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 22:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ae1134d5603170af9857ea64974a50bfcfc944a</u>
TOTAL RECEIVED	0.413484110829383633 MATIC
	0.15 USD
TOTAL SEND	0.176961448541653882 MATIC
	0.06 USD

Token	Balance
MATIC	0.236522662287729751 MATIC
	0.08 USD
Wrapped Matic	9.586087113360104439 WMATIC
	3.56 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
SushiToken (PoS)	0.338844519728197902 SUSHI
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
Aave Matic Market USDC	0.000000 amUSDC
\$ USDCpool.site	959.000000000000000000 ool.site

Token	Balance
mUSDC	0.000000 variableDebtmUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
AVAX VOUCHER	1 AVAXNFT
5,000 USDC	N/A NFT Airdrop Round
700M SHIB	N/A NFT AIRDROP ROUND
6,000 FTM	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
\$3000 USDT	N/A USDT
'	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
∅	N/A ethevents.co
1000 DAI	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-06 01:32:35	<u>0xb390c1d3e5ca310f4369 d6071a46d03a715a7d491c 31633b3bcc5a7fbec95c59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-06 01:32:35	<u>0xb390c1d3e5ca310f4369 d6071a46d03a715a7d491c 31633b3bcc5a7fbec95c59</u>	- 0.0029019100733196 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-06 01:32:35	<u>0xb390c1d3e5ca310f4369</u> <u>d6071a46d03a715a7d491c</u> <u>31633b3bcc5a7fbec95c59</u>	- 0.00000000000010167 08 MATIC  0.00 USD	✓
4	2022-02-06 01:31:57	<u>0xf533956c2411d4cbd49b</u> <u>f945ca6c06a198d5375c1a</u> <u>fc63654ff38cf0ee364d75</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-06 01:31:57	<u>0xf533956c2411d4cbd49b</u> <u>f945ca6c06a198d5375c1a</u> <u>fc63654ff38cf0ee364d75</u>	- 0.0017590163128989 36 MATIC  0.00 USD	✓
6	2022-02-06 01:31:57	<u>0xf533956c2411d4cbd49b</u> <u>f945ca6c06a198d5375c1a</u> <u>fc63654ff38cf0ee364d75</u>	- 0.00000000000007010 64 MATIC  0.00 USD	✓
7	2022-02-06 01:29:29	<u>0x2f47599f076134d1df03</u> <u>6cdd5a19bdb096459e648c</u> <u>ea079acd1c7e4a3b7f5ed5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-06 01:29:29	<u>0x2f47599f076134d1df03</u> <u>6cdd5a19bdb096459e648c</u> <u>ea079acd1c7e4a3b7f5ed5</u>	- 0.0018644413352026 80 MATIC  0.00 USD	✓
9	2022-02-06 01:29:29	<u>0x2f47599f076134d1df03</u> <u>6cdd5a19bdb096459e648c</u> <u>ea079acd1c7e4a3b7f5ed5</u>	- 0.00000000000006973 20 MATIC  0.00 USD	✓
10	2022-02-06 01:23:07	<u>0x13d1fd2146a2c546c335</u> <u>c60da4af9149522f4b6f21</u> <u>bca3997b9412d62512ea57</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-06 01:23:07	<u>0x13d1fd2146a2c546c335</u> <u>c60da4af9149522f4b6f21</u> <u>bca3997b9412d62512ea57</u>	- 0.0139677430152490 67 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-06 01:23:07	<u>0x13d1fd2146a2c546c335</u> <u>c60da4af9149522f4b6f21</u> <u>bca3997b9412d62512ea57</u>	- 0.00000000000047509 33 MATIC  0.00 USD	✓
13	2022-02-06 01:23:07	<u>0x7d4d7d3a22a97eb4195a</u> <u>7fcaa0b9f5500d24160c45</u> <u>b4484d4e8c17619e0224b6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-06 01:23:07	<u>0x7d4d7d3a22a97eb4195a</u> <u>7fcaa0b9f5500d24160c45</u> <u>b4484d4e8c17619e0224b6</u>	- 0.0015040363794884 23 MATIC  0.00 USD	✓
15	2022-02-06 01:23:07	<u>0x7d4d7d3a22a97eb4195a</u> <u>7fcaa0b9f5500d24160c45</u> <u>b4484d4e8c17619e0224b6</u>	- 0.00000000000005115 77 MATIC  0.00 USD	✓
16	2022-02-06 01:15:29	<u>0x0c2352ec4c1284d2b98d</u> <u>ce2b289e964efbb61b68c7</u> <u>b5de9f8450f1b9303c1888</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-06 01:15:29	<u>0x0c2352ec4c1284d2b98d</u> <u>ce2b289e964efbb61b68c7</u> <u>b5de9f8450f1b9303c1888</u>	- 0.0127622748648112 41 MATIC  0.02 USD	✓
18	2022-02-06 01:15:29	<u>0x0c2352ec4c1284d2b98d</u> <u>ce2b289e964efbb61b68c7</u> <u>b5de9f8450f1b9303c1888</u>	- 0.00000000000053795 17 MATIC  0.00 USD	✓
19	2022-02-06 01:15:29	<u>0xdfd940e2f7d73729ff23</u> <u>8cd314b7b539cf0ce9d5b9</u> <u>c2d4957943d3af31da3a02</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-02-06 01:15:29	<u>0xdfd940e2f7d73729ff23</u> <u>8cd314b7b539cf0ce9d5b9</u> <u>c2d4957943d3af31da3a02</u>	- 0.0018025318848762 54 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-02-06 01:15:29	<u>0xdfd940e2f7d73729ff238cd314b7b539cf0ce9d5b9c2d4957943d3af31da3a02</u>	- 0.00000000000007597 98 MATIC  0.00 USD	✓
22	2022-01-28 09:01:05	<u>0x2a0975f4117f119303dd0fa9d8bc063dcbc044580c45a676dd4c8d609ab2c24c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-28 09:01:05	<u>0x2a0975f4117f119303dd0fa9d8bc063dcbc044580c45a676dd4c8d609ab2c24c</u>	- 0.0083694928216102 36 MATIC  0.01 USD	✓
24	2022-01-28 09:01:05	<u>0x2a0975f4117f119303dd0fa9d8bc063dcbc044580c45a676dd4c8d609ab2c24c</u>	- 0.0000000002016930 00 MATIC  0.00 USD	✓
25	2022-01-28 08:59:13	<u>0xc8481b0ceffd1f82ce779aaa096091893f66777bcd e06baa99b482459d9717e3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-28 08:59:13	<u>0xc8481b0ceffd1f82ce779aaa096091893f66777bcd e06baa99b482459d9717e3</u>	- 0.0091548890793262 20 MATIC  0.01 USD	✓
27	2022-01-28 08:59:13	<u>0xc8481b0ceffd1f82ce779aaa096091893f66777bcd e06baa99b482459d9717e3</u>	- 0.0000000000350555 40 MATIC  0.00 USD	✓
28	2022-01-28 08:57:25	<u>0x994e9338e101284b7e8ecdffd4b71a3f202e86c93a495b21f1f3cb8bd7f0e90b7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-28 08:57:25	<u>0x994e9338e101284b7e8ecdffd4b71a3f202e86c93a495b21f1f3cb8bd7f0e90b7</u>	- 0.0113248683534109 20 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-01-28 08:57:25	<u>0x994e9338e101284b7e8e</u> <u>cdfd4b71a3f202e86c93a4</u> <u>95b21f1f3cb8bd7f0e90b7</u>	- 0.0000000000137657 52 MATIC  0.00 USD	✓
31	2022-01-28 08:26:27	<u>0x13722bc915810cfcdfca</u> <u>d9e4bc63db3a91e155e455</u> <u>faff861d6193f07f587764</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-28 08:26:27	<u>0x13722bc915810cfcdfca</u> <u>d9e4bc63db3a91e155e455</u> <u>faff861d6193f07f587764</u>	- 0.0094635606371087 92 MATIC  0.01 USD	✓
33	2022-01-28 08:26:27	<u>0x13722bc915810cfcdfca</u> <u>d9e4bc63db3a91e155e455</u> <u>faff861d6193f07f587764</u>	- 0.00000000000035255 76 MATIC  0.00 USD	✓
34	2022-01-28 08:16:45	<u>0x43f14bea268a06c41423</u> <u>2762e5fdb8003e52e07edd</u> <u>840ffbbf7c2110d6c2a3d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-28 08:16:45	<u>0x43f14bea268a06c41423</u> <u>2762e5fdb8003e52e07edd</u> <u>840ffbbf7c2110d6c2a3d7</u>	- 0.0091538730928598 48 MATIC  0.01 USD	✓
36	2022-01-28 08:16:45	<u>0x43f14bea268a06c41423</u> <u>2762e5fdb8003e52e07edd</u> <u>840ffbbf7c2110d6c2a3d7</u>	- 0.00000000000045483 60 MATIC  0.00 USD	✓
37	2022-01-28 08:15:21	<u>0xe686dd8049926a6d3d1a</u> <u>fc3bdef654dfc0438de9fc</u> <u>fd754455bb7e4c3bff8136</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-28 08:15:21	<u>0xe686dd8049926a6d3d1a</u> <u>fc3bdef654dfc0438de9fc</u> <u>fd754455bb7e4c3bff8136</u>	- 0.0095919654634445 98 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-01-28 08:15:21	<u>0xe686dd8049926a6d3d1a</u> <u>fc3bdef654dfc0438de9fc</u> <u>fd754455bb7e4c3bff8136</u>	- 0.00000000000044069 70 MATIC  0.00 USD	✓
40	2022-01-28 08:12:47	<u>0x1731feac09793ddea5a9</u> <u>37aba7e30206adf5eab1fc</u> <u>f3223efa8f0965e1ad8020</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-28 08:12:47	<u>0x1731feac09793ddea5a9</u> <u>37aba7e30206adf5eab1fc</u> <u>f3223efa8f0965e1ad8020</u>	- 0.0089066151307813 56 MATIC  0.01 USD	✓
42	2022-01-28 08:12:47	<u>0x1731feac09793ddea5a9</u> <u>37aba7e30206adf5eab1fc</u> <u>f3223efa8f0965e1ad8020</u>	- 0.00000000000034930 08 MATIC  0.00 USD	✓
43	2022-01-28 08:12:19	<u>0x4614ed5218e82b26ad66</u> <u>71212da7f052684a6c2898</u> <u>7395c19667f2831405e508</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-28 08:12:19	<u>0x4614ed5218e82b26ad66</u> <u>71212da7f052684a6c2898</u> <u>7395c19667f2831405e508</u>	- 0.0064552171067799 05 MATIC  0.01 USD	✓
45	2022-01-28 08:12:19	<u>0x4614ed5218e82b26ad66</u> <u>71212da7f052684a6c2898</u> <u>7395c19667f2831405e508</u>	- 0.00000000000025760 76 MATIC  0.00 USD	✓
46	2022-01-25 12:17:38	<u>0xb67dec266294a394c8f9</u> <u>8594ace146eb9b349a9360</u> <u>42c60cf2886908ab09718e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2022-01-25 12:17:38	<u>0xb67dec266294a394c8f9</u> <u>8594ace146eb9b349a9360</u> <u>42c60cf2886908ab09718e</u>	- 0.00460012800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-25 12:17:38	<u>0xb67dec266294a394c8f98594ace146eb9b349a936042c60cf2886908ab09718e</u>	- 0.0011607340113564 00 MATIC  0.00 USD	✓
49	2022-01-25 10:16:26	<u>0x343cbcb1c107f918eee4dab11e8af1035e3a3e5d405241819d4b7a2074d5568c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-25 10:16:26	<u>0x343cbcb1c107f918eee4dab11e8af1035e3a3e5d405241819d4b7a2074d5568c</u>	- 0.0093352730162036 35 MATIC  0.01 USD	✓
51	2022-01-25 10:16:26	<u>0x343cbcb1c107f918eee4dab11e8af1035e3a3e5d405241819d4b7a2074d5568c</u>	- 0.0084586811630832 72 MATIC  0.01 USD	✓
52	2022-01-25 10:16:06	<u>0xe5ca5d1266a11c71fbfd a4bb2eb4390601e5a6ca6e4b5d27d94b23f9383b7952</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-01-25 10:16:06	<u>0xe5ca5d1266a11c71fbfd a4bb2eb4390601e5a6ca6e4b5d27d94b23f9383b7952</u>	- 0.0016199991231862 80 MATIC  0.00 USD	✓
54	2022-01-25 10:16:06	<u>0xe5ca5d1266a11c71fbfd a4bb2eb4390601e5a6ca6e4b5d27d94b23f9383b7952</u>	- 0.0015578021446215 52 MATIC  0.00 USD	✓
55	2022-01-25 04:17:33	<u>0xc9f9741dc2ac4f306fde ed47eef10d6ed89cd1db798f2f6a15a5c84cb153c242</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-01-25 04:17:33	<u>0xc9f9741dc2ac4f306fde ed47eef10d6ed89cd1db798f2f6a15a5c84cb153c242</u>	- 0.0050851895974811 91 MATIC  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
57	2022-01-25 04:17:33	<u>0xc9f9741dc2ac4f306fde</u> <u>ed47eef10d6ed89cd1db79</u> <u>8f2f6a15a5c84cb153c242</u>	- 0.0030232282311610 02 MATIC  0.00 USD	✓
58	2022-01-25 04:07:35	<u>0x0c9c7cbd40d5d1b2c7aa</u> <u>8e6a09825cb0ed92b2bb19</u> <u>495e972544b5930c6ef290</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-01-25 04:07:35	<u>0x0c9c7cbd40d5d1b2c7aa</u> <u>8e6a09825cb0ed92b2bb19</u> <u>495e972544b5930c6ef290</u>	- 0.0039312355530657 66 MATIC  0.00 USD	✓
60	2022-01-25 04:07:35	<u>0x0c9c7cbd40d5d1b2c7aa</u> <u>8e6a09825cb0ed92b2bb19</u> <u>495e972544b5930c6ef290</u>	- 0.0001308803710926 36 MATIC  0.00 USD	✓
61	2022-01-25 04:07:31	<u>0x1829c5dd754ec2f9cd0e</u> <u>a71faecfff067e4e37396a</u> <u>dc9baa083ed696ecd40347</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-01-25 04:07:31	<u>0x1829c5dd754ec2f9cd0e</u> <u>a71faecfff067e4e37396a</u> <u>dc9baa083ed696ecd40347</u>	- 0.0041592845674512 00 MATIC  0.00 USD	✓
63	2022-01-25 04:07:31	<u>0x1829c5dd754ec2f9cd0e</u> <u>a71faecfff067e4e37396a</u> <u>dc9baa083ed696ecd40347</u>	- 0.0001152680912836 86 MATIC  0.00 USD	✓
64	2022-01-25 04:06:17	<u>0x61dd00ef2c1dc1d50ef2</u> <u>284db420924d936c7feb0e</u> <u>7ecfe70f20427102d9628d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-01-25 04:06:17	<u>0x61dd00ef2c1dc1d50ef2</u> <u>284db420924d936c7feb0e</u> <u>7ecfe70f20427102d9628d</u>	- 0.0058680588473657 37 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
66	2022-01-25 04:06:17	<u>0x61dd00ef2c1dc1d50ef2</u> <u>284db420924d936c7feb0e</u> <u>7ecfe70f20427102d9628d</u>	- 0.0000713069902521 84 MATIC  0.00 USD	✓
67	2021-12-30 04:12:30	<u>0xecc5ec1593e8ff356092</u> <u>a3376116f7c3764a2f9651</u> <u>bdf18f6950804348e64e5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-12-30 04:12:30	<u>0xecc5ec1593e8ff356092</u> <u>a3376116f7c3764a2f9651</u> <u>bdf18f6950804348e64e5a</u>	- 0.0044655300000000 00 MATIC  0.01 USD	✓
69	2021-12-30 04:12:26	<u>0xc3355771eb5dd0545393</u> <u>38d483a31c51a15068d7fc</u> <u>39767fa05faf080811c6b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-12-30 04:12:26	<u>0xc3355771eb5dd0545393</u> <u>38d483a31c51a15068d7fc</u> <u>39767fa05faf080811c6b6</u>	- 0.0046224300000000 00 MATIC  0.01 USD	✓
71	2021-12-30 03:51:28	<u>0xd05984625bb7cc79a3ce</u> <u>e99ab7279513a4fcb67eae</u> <u>1950375679abdaaaaaf57b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-12-30 03:51:28	<u>0xd05984625bb7cc79a3ce</u> <u>e99ab7279513a4fcb67eae</u> <u>1950375679abdaaaaaf57b</u>	- 0.0043957800000000 00 MATIC  0.01 USD	✓
73	2021-06-17 11:26:35	<u>0xb7ac3ff88ab2ac6f270c</u> <u>b54b2b84c1ad78a4bb2e49</u> <u>db1cb529038ecf511ada49</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
74	2021-06-17 11:25:39	<u>0xffcaf8e110c0691a0a65</u> <u>fd74e31b0cc45aac898f92</u> <u>f8060fac3ebcf5306b524d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2021-06-17 11:25:39	<u>0xffcaf8e110c0691a0a65</u> <u>fd74e31b0cc45aac898f92</u> <u>f8060fac3ebcf5306b524d</u>	- 0.0001474320000000 00 MATIC  0.00 USD	✓
76	2021-06-17 07:30:20	<u>0xff8facd76c632a9ea9e5</u> <u>7a3c75ada47e1d16cdf2e5</u> <u>ddeadc8f285cc9f05b5c0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-06-17 07:30:20	<u>0xff8facd76c632a9ea9e5</u> <u>7a3c75ada47e1d16cdf2e5</u> <u>ddeadc8f285cc9f05b5c0c</u>	- 0.0001826410000000 00 MATIC  0.00 USD	✓
78	2021-06-17 07:28:30	<u>0x9b16ab0bf4dab704f9cf</u> <u>6aff762da910132994d7e0</u> <u>98e08e265ac5920424db84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-06-17 07:28:30	<u>0x9b16ab0bf4dab704f9cf</u> <u>6aff762da910132994d7e0</u> <u>98e08e265ac5920424db84</u>	- 0.0004176350000000 00 MATIC  0.00 USD	✓
80	2021-06-17 07:27:48	<u>0xfb31ffa1eb8c1a525701</u> <u>f3d0fdf3599c9dfd6334e9</u> <u>ddca613f795784e6ee7713</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-06-17 07:27:48	<u>0xfb31ffa1eb8c1a525701</u> <u>f3d0fdf3599c9dfd6334e9</u> <u>ddca613f795784e6ee7713</u>	- 0.0003853970000000 00 MATIC  0.00 USD	✓
82	2021-06-17 07:26:26	<u>0x2424a8a9927e45b7d8be</u> <u>62ceb17e019f5ea316af8d</u> <u>afba13b869b5a454f8f04c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-06-17 07:26:26	<u>0x2424a8a9927e45b7d8be</u> <u>62ceb17e019f5ea316af8d</u> <u>afba13b869b5a454f8f04c</u>	- 0.0000202630000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-06-17 07:21:46	<u>0xd6b70902395dffff8c76c a02f0628e3a6b4da1394d0 ee81fd03775cbccb4fd5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-06-17 07:21:46	<u>0xd6b70902395dffff8c76c a02f0628e3a6b4da1394d0 ee81fd03775cbccb4fd5d</u>	- 0.000154081000000000 00 MATIC  0.00 USD	✓
86	2021-06-17 07:15:40	<u>0x28c21d438f870b3c62ae df43d57a80dad8688da198 ceb6ec7de8ba284d775f15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-06-17 07:15:40	<u>0x28c21d438f870b3c62ae df43d57a80dad8688da198 ceb6ec7de8ba284d775f15</u>	- 0.000283516000000000 00 MATIC  0.00 USD	✓
88	2021-06-17 07:13:12	<u>0xd732a7198a0018d91763 07ec385a15b72df3096936 848f38291a90ee44894937</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2021-06-17 07:13:12	<u>0xd732a7198a0018d91763 07ec385a15b72df3096936 848f38291a90ee44894937</u>	- 0.000592068000000000 00 MATIC  0.00 USD	✓
90	2021-06-17 07:11:00	<u>0x7c38b5e5e5ad42c74fcc 2276141aab39ad3c5043f2 abe944cae224646f525060</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2021-06-17 07:11:00	<u>0x7c38b5e5e5ad42c74fcc 2276141aab39ad3c5043f2 abe944cae224646f525060</u>	- 0.000097802000000000 00 MATIC  0.00 USD	✓
92	2021-06-17 07:09:28	<u>0xbb5de9a29a4dd0b07d58 ddfe8477bc3aa26012ff4b 96aa0a72f1d6a070ac2fea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
93	2021-06-17 07:09:28	<u>0xbb5de9a29a4dd0b07d58</u> <u>ddfe8477bc3aa26012ff4b</u> <u>96aa0a72f1d6a070ac2fea</u>	- 0.0001263030000000 00 MATIC  0.00 USD	✓
94	2021-06-16 02:03:55	<u>0x6914b6744457a89f72d7</u> <u>e4ff77ec05af17ac41d024</u> <u>4b67fb888beef76bf0aedd</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
95	2021-06-16 01:30:36	<u>0xfbab9407323249a74fb8</u> <u>b2babf4886028cb48caf47</u> <u>456fc4cb8ba47ea936f99e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
96	2021-06-16 01:29:28	<u>0x3163b962f3ac473e9a4c</u> <u>d1a3c1b5e4e698501c3b2d</u> <u>0510ac33a4a91aa49c3ba5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-06-16 01:29:28	<u>0x3163b962f3ac473e9a4c</u> <u>d1a3c1b5e4e698501c3b2d</u> <u>0510ac33a4a91aa49c3ba5</u>	- 0.0001294260000000 00 MATIC  0.00 USD	✓
98	2021-06-16 01:29:22	<u>0x87ee93d34c4182b03259</u> <u>2df6f5bd9c98d082e905c0</u> <u>4f49ec6839335c5db4ea1b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
99	2021-06-14 07:24:21	<u>0x520844cc6d0fa9f2d791</u> <u>1828ff7d31ed4be5ab1532</u> <u>6aa59ae4afe0c084100cd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-06-14 07:24:21	<u>0x520844cc6d0fa9f2d791</u> <u>1828ff7d31ed4be5ab1532</u> <u>6aa59ae4afe0c084100cd4</u>	- 0.0001636260000000 00 MATIC  0.00 USD	✓
101	2021-06-11 07:48:56	<u>0xe0b35fde2a7c1b176db6</u> <u>2aa55d6cef9140d37efa36</u> <u>54ccdedb0ab6a854f336f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
102	2021-06-11 07:48:56	<u>0xe0b35fde2a7c1b176db6</u> <u>2aa55d6cef9140d37efa36</u> <u>54ccdedb0ab6a854f336f0</u>	- 0.0001347390000000 00 MATIC  0.00 USD	✓
103	2021-06-11 07:48:48	<u>0x6bc11eb873613eb8edd9</u> <u>c45303f39ad71d56115612</u> <u>3052d57f32867536c9f1fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-06-11 07:48:48	<u>0x6bc11eb873613eb8edd9</u> <u>c45303f39ad71d56115612</u> <u>3052d57f32867536c9f1fc</u>	- 0.0001645320000000 00 MATIC  0.00 USD	✓
105	2021-06-11 07:47:20	<u>0xb8239ebb9d8f2add7fb7</u> <u>6ece5c39fee126f1b5f526</u> <u>40318dda3e24ceaeff65f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-06-11 07:47:20	<u>0xb8239ebb9d8f2add7fb7</u> <u>6ece5c39fee126f1b5f526</u> <u>40318dda3e24ceaeff65f6</u>	- 0.0000464540000000 00 MATIC  0.00 USD	✓
107	2021-06-11 07:38:10	<u>0x8891ce60f137088dc1fb</u> <u>f92b3d0e96f18329009e52</u> <u>564a0cf56a0e1cbaca31e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-06-11 07:38:10	<u>0x8891ce60f137088dc1fb</u> <u>f92b3d0e96f18329009e52</u> <u>564a0cf56a0e1cbaca31e4</u>	- 0.0001827150000000 00 MATIC  0.00 USD	✓
109	2021-06-11 07:37:36	<u>0xeade239b5f6d529bacad</u> <u>00039de5a46c3f6f2776fb</u> <u>6045d46575ac73d4911367</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2021-06-11 07:37:36	<u>0xeade239b5f6d529bacad</u> <u>00039de5a46c3f6f2776fb</u> <u>6045d46575ac73d4911367</u>	- 0.0000321720000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
111	2021-06-11 07:37:00	<u>0x0ab686f7004bd780c39f28a1786f8b3b7cdfc1cb074b2ce3a49f1849bb1afc6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-06-11 07:37:00	<u>0x0ab686f7004bd780c39f28a1786f8b3b7cdfc1cb074b2ce3a49f1849bb1afc6d</u>	- 0.000052072000000000 00 MATIC  0.00 USD	✓
113	2021-06-11 07:36:52	<u>0x3d2ed62e818284fd96cb197aabe50206b8aa41a9147db0b96cd7d133dd2c222e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-06-11 07:36:52	<u>0x3d2ed62e818284fd96cb197aabe50206b8aa41a9147db0b96cd7d133dd2c222e</u>	- 0.000058446000000000 00 MATIC  0.00 USD	✓
115	2021-06-11 07:34:46	<u>0xf824e08dbeb55948df8074917cb273be1e6a796a4ba7e2a9241c76bc7ad3946c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2021-06-11 07:34:46	<u>0xf824e08dbeb55948df8074917cb273be1e6a796a4ba7e2a9241c76bc7ad3946c</u>	- 0.000442926000000000 00 MATIC  0.00 USD	✓
117	2021-06-11 07:33:52	<u>0x5b3f63d93873254e0d9fc35cc257d105d691161573d974a2734432a4dab402aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2021-06-11 07:33:52	<u>0x5b3f63d93873254e0d9fc35cc257d105d691161573d974a2734432a4dab402aa</u>	- 0.000251220000000000 00 MATIC  0.00 USD	✓
119	2021-06-11 07:32:38	<u>0x00e27e91437daf2d526c9dd833c38521bfc4deda368dbd9cb7c12fae7b770a68</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-06-11 07:29:26	<u>0xd6d1152769ec186bd11a</u> <u>9b9989eb95fc68ddd634ad</u> <u>c80859a0e46f658f8d2e00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2021-06-11 07:29:26	<u>0xd6d1152769ec186bd11a</u> <u>9b9989eb95fc68ddd634ad</u> <u>c80859a0e46f658f8d2e00</u>	- 0.0003573820000000 00 MATIC  0.00 USD	✓
122	2021-06-11 07:28:48	<u>0x4c9040653b31686bc4a5</u> <u>904f74613c5485af5fa316</u> <u>04468c55f7b77580dd9866</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2021-06-11 07:28:48	<u>0x4c9040653b31686bc4a5</u> <u>904f74613c5485af5fa316</u> <u>04468c55f7b77580dd9866</u>	- 0.0002640340000000 00 MATIC  0.00 USD	✓
124	2021-06-11 07:28:06	<u>0x1cdf4a1e09d471dfeaf7</u> <u>528f1ef47fb1b1e35be1ad</u> <u>f441bc3f23d21c9bff9d70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2021-06-11 07:28:06	<u>0x1cdf4a1e09d471dfeaf7</u> <u>528f1ef47fb1b1e35be1ad</u> <u>f441bc3f23d21c9bff9d70</u>	- 0.0003805260000000 00 MATIC  0.00 USD	✓
126	2021-06-11 06:24:54	<u>0x482cd842eb663c598598</u> <u>61896b1e29d98e5c417bd6</u> <u>1797548cd18551919ac9bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2021-06-11 06:24:54	<u>0x482cd842eb663c598598</u> <u>61896b1e29d98e5c417bd6</u> <u>1797548cd18551919ac9bd</u>	- 0.0002523490000000 00 MATIC  0.00 USD	✓
128	2021-06-11 06:23:28	<u>0x95d1fea796b4c423c8e4</u> <u>7154f135cf9fc1d5720c7c</u> <u>e881d5e1bb7760de3d7326</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
129	2021-06-11 05:53:40	<u>0x2bdcdfdbb8452a560263</u> <u>c2ea560764d09090f75938</u> <u>9648080305e666bc5af753</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2021-06-11 05:53:40	<u>0x2bdcdfdbb8452a560263</u> <u>c2ea560764d09090f75938</u> <u>9648080305e666bc5af753</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-17 07:26:26	<u>0x2424a8a9927e45b7d8be</u> <u>62ceb17e019f5ea316af8d</u> <u>afba13b869b5a454f8f04c</u>	+ 0.4064841108293836 27 MATIC  0.61 USD	✓
2	2021-06-11 05:49:18	<u>0xbae726a9ca1cb0664a04</u> <u>19e9c19320c1f87e70e175</u> <u>7550a5b50e1d792007b462</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 01:43:03	<u>0xb2e1b2226255bd13677d</u> <u>1562978cd57000f9dd4ab7</u> <u>cfadfee0306b8345997418</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-03-09 23:32:24	<u>0x5dc8d583d29d5b9b86d3</u> <u>30aaf8ae0cc40c413ba273</u> <u>772ef3a213921fcde89055</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-07 02:45:06	<u>0x339f3fd93c1b688b3b59</u> <u>e64f120a186df9bb5b0c78</u> <u>11901d4c71f390fa293461</u>	+ 187.50000000000000 0000 PIG	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-16 21:31:01	<u>0x29fca58621038e933725</u> <u>f506869e9bf144fdc3c208</u> <u>8eac946498ccc388aa9496</u>	+ 1 DO Giveaway!	✓
5	2023-05-13 10:13:46	<u>0x3c4293debfb6bde1e738</u> <u>c7e7288a9b48e0a0903be4</u> <u>108ad779cb1ec71b91a0da</u>	+ 959.00000000000000 0000 ool.site	✓
6	2022-11-29 01:01:19	<u>0xc3dcbd1faf2dddf1ec01</u> <u>61ea34ce0b63f5009a4ec0</u> <u>32e740699e2d1f9e85553f</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-25 15:41:55	<u>0x2d449cf7f9c10f7c9a7f</u> <u>0a8ef6277018ae55bb1b0b</u> <u>193a3ac04336de7a13d8f5</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
8	2022-11-24 20:40:34	<u>0x64aaa72b43a46c4ab124</u> <u>33d304914a6021079dc6b3</u> <u>6e7180527a44c57e4828d3</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 21:22:53	<u>0xa8487759d9ef87f9070a</u> <u>77ea6aedd3ea69729b4c2c</u> <u>61f6e5493101d5d2757e22</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-10-16 16:07:38	<u>0xc01f93baacbe8fd6dd29</u> <u>709c58f139ccaf7d815337</u> <u>d7b1074ff65832782d7980</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-08-17 17:30:19	<u>0x0d6a489d6be776ab7e54</u> <u>bc97c1d4a7d7263643ef18</u> <u>cd5b2fef039698ce7fa6a6</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-06-02 14:36:44	<u>0xe4bd7730719cffd4fb17</u> <u>307496c8b97139ee1f8b2f</u> <u>c0f1287de53f188e6c037b</u>	+ 0.1000000000000000 06 YOUMEME	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-06 20:39:48	<u>0xc99a4584cdd0657a5240</u> <u>776e9ceb0fac65c1b4983f</u> <u>fc624d19b063b76ee1c300</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-06 20:39:22	<u>0xd161b7770b7c24d3b7dc</u> <u>054a2f428f13f912aaa75e</u> <u>cc5154cd88b091b601d3f2</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-02-07 17:53:41	<u>0xacbb53729ca1ac02abfc</u> <u>28831a9e2c08e4cc72a820</u> <u>339c5a6c15b6c2b292f1d2</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
16	2022-02-07 00:36:40	<u>0xf7c8282d75e2b23f0a4c</u> <u>99c54db9b2b3b86098158b</u> <u>c0bf5899fa9a0fd62e6edc</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-02-06 01:32:35	<u>0xb390c1d3e5ca310f4369</u> <u>d6071a46d03a715a7d491c</u> <u>31633b3bcc5a7fbec95c59</u>	- 289.559048 USDC	✓
18	2022-02-06 01:23:07	<u>0x13d1fd2146a2c546c335</u> <u>c60da4af9149522f4b6f21</u> <u>bca3997b9412d62512ea57</u>	+ 289.559048 USDC	✓
19	2022-02-06 01:23:07	<u>0x13d1fd2146a2c546c335</u> <u>c60da4af9149522f4b6f21</u> <u>bca3997b9412d62512ea57</u>	- 138.95768634053462 1650 FTM	✓
20	2022-02-06 01:15:29	<u>0x0c2352ec4c1284d2b98d</u> <u>ce2b289e964efbb61b68c7</u> <u>b5de9f8450f1b9303c1888</u>	+ 138.95768634053462 1650 FTM	✓
21	2022-02-06 01:15:29	<u>0x0c2352ec4c1284d2b98d</u> <u>ce2b289e964efbb61b68c7</u> <u>b5de9f8450f1b9303c1888</u>	- 297.787429 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-01 02:05:45	<u>0x10f522cd1f38828abbea d7289f78c0275e00c3533d 64e12e84115f0bf4a43912</u>	+ 999.00000000000000 0000 GGREEN	✓
23	2022-01-28 09:01:05	<u>0x2a0975f4117f119303dd 0fa9d8bc063dcbc044580c 45a676dd4c8d609ab2c24c</u>	- 116.079216 amUSDC	✓
24	2022-01-28 09:01:05	<u>0x2a0975f4117f119303dd 0fa9d8bc063dcbc044580c 45a676dd4c8d609ab2c24c</u>	+ 116.079216 USDC	✓
25	2022-01-28 08:59:13	<u>0xc8481b0ceffd1f82ce77 9aaa096091893f66777bcd e06baa99b482459d9717e3</u>	- 93.524006 USDC	✓
26	2022-01-28 08:59:13	<u>0xc8481b0ceffd1f82ce77 9aaa096091893f66777bcd e06baa99b482459d9717e3</u>	- 93.524006 variableDebtmUSDC	✓
27	2022-01-28 08:57:25	<u>0x994e9338e101284b7e8e cdfd4b71a3f202e86c93a4 95b21f1f3cb8bd7f0e90b7</u>	- 275.232219 amUSDC	✓
28	2022-01-28 08:57:25	<u>0x994e9338e101284b7e8e cdfd4b71a3f202e86c93a4 95b21f1f3cb8bd7f0e90b7</u>	+ 275.232219 USDC	✓
29	2022-01-28 08:26:27	<u>0x13722bc915810cfcdfca d9e4bc63db3a91e155e455 faff861d6193f07f587764</u>	- 234.704563 USDC	✓
30	2022-01-28 08:26:27	<u>0x13722bc915810cfcdfca d9e4bc63db3a91e155e455 faff861d6193f07f587764</u>	- 234.704563 variableDebtmUSDC	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-28 08:16:45	<u>0x43f14bea268a06c41423</u> <u>2762e5fdb8003e52e07edd</u> <u>840ffbbf7c2110d6c2a3d7</u>	- 234.704563 amUSDC	✓
32	2022-01-28 08:16:45	<u>0x43f14bea268a06c41423</u> <u>2762e5fdb8003e52e07edd</u> <u>840ffbbf7c2110d6c2a3d7</u>	+ 234.704563 USDC	✓
33	2022-01-28 08:15:21	<u>0xe686dd8049926a6d3d1a</u> <u>fc3bdef654dfc0438de9fc</u> <u>fd754455bb7e4c3bff8136</u>	- 84.611077 USDC	✓
34	2022-01-28 08:15:21	<u>0xe686dd8049926a6d3d1a</u> <u>fc3bdef654dfc0438de9fc</u> <u>fd754455bb7e4c3bff8136</u>	- 84.611077 variableDebtmUSDC	✓
35	2022-01-28 08:12:47	<u>0x1731feac09793ddea5a9</u> <u>37aba7e30206adf5eab1fc</u> <u>f3223efa8f0965e1ad8020</u>	- 84.517438684070057 775 DAI	✓
36	2022-01-28 08:12:47	<u>0x1731feac09793ddea5a9</u> <u>37aba7e30206adf5eab1fc</u> <u>f3223efa8f0965e1ad8020</u>	- 84.517438684070057 775 variableDebtmDAI	✓
37	2022-01-28 08:12:19	<u>0x4614ed5218e82b26ad66</u> <u>71212da7f052684a6c2898</u> <u>7395c19667f2831405e508</u>	+ 84.604090266680259 447 DAI	✓
38	2022-01-28 08:12:19	<u>0x4614ed5218e82b26ad66</u> <u>71212da7f052684a6c2898</u> <u>7395c19667f2831405e508</u>	+ 84.611077 USDC	✓
39	2022-01-28 08:12:19	<u>0x4614ed5218e82b26ad66</u> <u>71212da7f052684a6c2898</u> <u>7395c19667f2831405e508</u>	- 0.0000805949018930 14 SLP	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-27 12:09:55	<u>0xa1b1ac38903534d481c25d41b76face5003a984fc7f438fc24b44e487c5b586f</u>	+ 1,000.000000000000 000000 PolyDoge	✓
41	2022-01-25 12:17:38	<u>0xb67dec266294a394c8f98594ace146eb9b349a936042c60cf2886908ab09718e</u>	+ 0.0000805949018930 14 SLP	✓
42	2022-01-25 12:17:38	<u>0xb67dec266294a394c8f98594ace146eb9b349a936042c60cf2886908ab09718e</u>	+ 0.0000058997551947 53 WMATIC  0.00 USD	✓
43	2022-01-25 12:17:38	<u>0xb67dec266294a394c8f98594ace146eb9b349a936042c60cf2886908ab09718e</u>	+ 0.0001261870980855 56 SUSHI	✓
44	2022-01-25 10:16:26	<u>0x343cbcb1c107f918eee4dab11e8af1035e3a3e5d405241819d4b7a2074d5568c</u>	- 1.1352029776816150 44 DAI	✓
45	2022-01-25 10:16:26	<u>0x343cbcb1c107f918eee4dab11e8af1035e3a3e5d405241819d4b7a2074d5568c</u>	- 1.1352029776816150 44 variableDebtmDAI	✓
46	2022-01-25 04:17:33	<u>0xc9f9741dc2ac4f306fdeed47eef10d6ed89cd1db798f2f6a15a5c84cb153c242</u>	+ 0.0002161337855099 85 WMATIC  0.00 USD	✓
47	2022-01-25 04:07:35	<u>0x0c9c7cbd40d5d1b2c7aa8e6a09825cb0ed92b2bb19495e972544b5930c6ef290</u>	+ 0.0000000008025039 09 WMATIC  0.00 USD	✓
48	2022-01-25 04:07:35	<u>0x0c9c7cbd40d5d1b2c7aa8e6a09825cb0ed92b2bb19495e972544b5930c6ef290</u>	+ 0.0000000171643813 64 SUSHI	✓

#	Date & time	Transaction Id	Amount	
49	2022-01-25 04:07:31	<u>0x1829c5dd754ec2f9cd0e a71faecfff067e4e37396a dc9baa083ed696ecd40347</u>	+ 0.0003890624038151 59 WMATIC  0.00 USD	✓
50	2022-01-25 04:07:31	<u>0x1829c5dd754ec2f9cd0e a71faecfff067e4e37396a dc9baa083ed696ecd40347</u>	+ 0.0083214877370382 45 SUSHI	✓
51	2022-01-25 04:06:17	<u>0x61dd00ef2c1dc1d50ef2 284db420924d936c7feb0e 7ecfe70f20427102d9628d</u>	+ 0.6322607485142502 93 WMATIC  0.92 USD	✓
52	2022-01-15 01:27:20	<u>0x6d9c291c175c99d66130 a5a2015da9c5d3ff3da099 a409256d361e3d56365f7c</u>	+ 300,000.00000000 MNEP	✓
53	2021-12-30 04:12:30	<u>0xecc5ec1593e8ff356092 a3376116f7c3764a2f9651 bdf18f6950804348e64e5a</u>	+ 0.0000011296224529 73 WMATIC  0.00 USD	✓
54	2021-12-30 04:12:26	<u>0xc3355771eb5dd0545393 38d483a31c51a15068d7fc 39767fa05faf080811c6b6</u>	+ 7.7059801232819404 86 WMATIC  19.57 USD	✓
55	2021-12-30 03:51:28	<u>0xd05984625bb7cc79a3ce e99ab7279513a4fcb67eae 1950375679abdaaaaf57b</u>	+ 1.2472340151944361 08 WMATIC  3.16 USD	✓
56	2021-12-30 03:51:28	<u>0xd05984625bb7cc79a3ce e99ab7279513a4fcb67eae 1950375679abdaaaaf57b</u>	+ 0.3253840958291757 12 SUSHI	✓
57	2021-12-19 09:27:17	<u>0x605fdb611eb9d7adf0 051e312376fa79252aa023 ab56e0368c965fa9ea0914</u>	+ 1,111.000000000000 000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-14 14:51:04	<u>0xf2e1089bd234a69dbfd4</u> <u>9d2e0e84d0459772522944</u> <u>2a42353f2c33cdbc4df81c</u>	+ 923,000.0000000000 00000000 SSX	✓
59	2021-11-14 14:30:27	<u>0xf71b61cba4c88eb2de8c</u> <u>3eebead6df2700c5c60ce5</u> <u>96cd21a784985d4827b55d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
60	2021-10-21 21:59:25	<u>0xf5e461793b262c83bccd</u> <u>0165382d35a1c1bd79367c</u> <u>41d50a858c29e6268db5a5</u>	+ 923,000.0000000000 00000000 SSX	✓
61	2021-09-25 12:12:41	<u>0x5e36a6e81767fbd00ba1</u> <u>db7d9ac9aba7dc22c27728</u> <u>b3796b2b5c5ca1fa2afd76</u>	+ 923,000.0000000000 00000000 SSX	✓
62	2021-09-24 16:48:30	<u>0xca387dc46fa24cf51ec4</u> <u>747267032d1de0b02c4a68</u> <u>3d7f6f61f7f7781f72c307</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
63	2021-09-24 16:04:47	<u>0x7a26c61b4b34f2605381</u> <u>1eb4e5fb981ba820ccad76</u> <u>88ffd0f47e36df0a1bccdf</u>	+ 777.0000000000 BeezEX	✓
64	2021-09-23 08:59:47	<u>0x3878830cf689079622bb</u> <u>181af0093aa86f4cacd04f</u> <u>35f89588a871f457ea83a7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
65	2021-09-14 17:58:53	<u>0xef40122893e6df064e6a</u> <u>85ef132c301d743e6194f2</u> <u>242abd53c3587194086aee</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
66	2021-09-14 17:54:00	<u>0x94fe8edd7c715fd41af4</u> <u>d8e84f906245dc858f1aeb</u> <u>b13ff386836e35b423b513</u>	+ 26,347,543,096.503 948211669921875 AAX	✓



#	Date & time	Transaction Id	Amount	
67	2021-08-07 07:38:32	<u>0x0ac79491a4571467143b</u> <u>4cc85559cbefed9f23a52d</u> <u>29f00e2de30ec5122c15f3</u>	+ 1.0000000000000000 00 NFT Sprites	✓
68	2021-08-06 01:31:51	<u>0xaa9f50920fbdf8e9714a</u> <u>cec67001b7e6aaf3dad84d</u> <u>a6d41c0c513e754de790b3</u>	+ 50,000.00000000 Original	✓
69	2021-07-25 09:46:53	<u>0x7fe43179f12958c253fd</u> <u>c1d29d5e5483de5816722b</u> <u>eb6132aa763d57cc00b027</u>	+ 1 auto-stake.com	✓
70	2021-06-23 04:33:43	<u>0xad7bb6a95d85443f17ed</u> <u>171ce0617ab89997c3778a</u> <u>fe173e40d8bc9d4f60f440</u>	+ 1,000.000000000000 000000 LitCoin	✓
71	2021-06-17 11:25:39	<u>0xffcaf8e110c0691a0a65</u> <u>fd74e31b0cc45aac898f92</u> <u>f8060fac3ebcf5306b524d</u>	- 0.0000805949018930 14 SLP	✓
72	2021-06-17 07:30:20	<u>0xff8facd76c632a9ea9e5</u> <u>7a3c75ada47e1d16cdf2e5</u> <u>ddeadc8f285cc9f05b5c0c</u>	+ 0.0000805949018930 14 SLP	✓
73	2021-06-17 07:30:20	<u>0xff8facd76c632a9ea9e5</u> <u>7a3c75ada47e1d16cdf2e5</u> <u>ddeadc8f285cc9f05b5c0c</u>	- 81.677924394099846 950 DAI	✓
74	2021-06-17 07:30:20	<u>0xff8facd76c632a9ea9e5</u> <u>7a3c75ada47e1d16cdf2e5</u> <u>ddeadc8f285cc9f05b5c0c</u>	- 82.000000 USDC	✓
75	2021-06-17 07:28:30	<u>0x9b16ab0bf4dab704f9cf</u> <u>6aff762da910132994d7e0</u> <u>98e08e265ac5920424db84</u>	+ 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
76	2021-06-17 07:28:30	<u>0x9b16ab0bf4dab704f9cf6aff762da910132994d7e098e08e265ac5920424db84</u>	+ 10.000000000000000000 000 variableDebtmDAI	✓
77	2021-06-17 07:27:48	<u>0xfb31ffa1eb8c1a525701f3d0fdf3599c9dfd6334e9ddca613f795784e6ee7713</u>	+ 82.000000 USDC	✓
78	2021-06-17 07:27:48	<u>0xfb31ffa1eb8c1a525701f3d0fdf3599c9dfd6334e9ddca613f795784e6ee7713</u>	+ 82.000000 variableDebtmUSDC	✓
79	2021-06-17 07:21:46	<u>0xd6b70902395dfff8c76ca02f0628e3a6b4da1394d0ee81fd03775cbccb4fd5d</u>	+ 0.3196434462692292 48 WMATIC  0.48 USD	✓
80	2021-06-17 07:15:40	<u>0x28c21d438f870b3c62aedf43d57a80dad8688da198ceb6ec7de8ba284d775f15</u>	- 96.645338 USDC	✓
81	2021-06-17 07:15:40	<u>0x28c21d438f870b3c62aedf43d57a80dad8688da198ceb6ec7de8ba284d775f15</u>	- 96.645338 variableDebtmUSDC	✓
82	2021-06-17 07:13:12	<u>0xd732a7198a0018d9176307ec385a15b72df3096936848f38291a90ee44894937</u>	+ 72.813127371781462 216 DAI	✓
83	2021-06-17 07:13:12	<u>0xd732a7198a0018d9176307ec385a15b72df3096936848f38291a90ee44894937</u>	+ 73.093933 USDC	✓
84	2021-06-17 07:13:12	<u>0xd732a7198a0018d9176307ec385a15b72df3096936848f38291a90ee44894937</u>	- 0.0000718446060090 36 SLP	✓

#	Date & time	Transaction Id	Amount	
85	2021-06-17 07:11:00	<u>0x7c38b5e5e5ad42c74fcc</u> <u>2276141aab39ad3c5043f2</u> <u>abe944cae224646f525060</u>	+ 0.0000718446060090 36 SLP	✓
86	2021-06-17 07:11:00	<u>0x7c38b5e5e5ad42c74fcc</u> <u>2276141aab39ad3c5043f2</u> <u>abe944cae224646f525060</u>	+ 0.0178688747568486 57 WMATIC  0.02 USD	✓
87	2021-06-16 19:19:32	<u>0x51a7186751730ea22897</u> <u>59d42dcb4c9099f78948f5</u> <u>57765d7e2f37f1ca825a14</u>	+ 0.001000 stackUSDC	✓
88	2021-06-16 01:29:28	<u>0x3163b962f3ac473e9a4c</u> <u>d1a3c1b5e4e698501c3b2d</u> <u>0510ac33a4a91aa49c3ba5</u>	+ 0.0302103536398584 81 WMATIC  0.04 USD	✓
89	2021-06-16 01:29:28	<u>0x3163b962f3ac473e9a4c</u> <u>d1a3c1b5e4e698501c3b2d</u> <u>0510ac33a4a91aa49c3ba5</u>	+ 0.0021918026147595 05 SUSHI	✓
90	2021-06-14 07:24:21	<u>0x520844cc6d0fa9f2d791</u> <u>1828ff7d31ed4be5ab1532</u> <u>6aa59ae4afe0c084100cd4</u>	+ 0.0387614361634472 45 WMATIC  0.05 USD	✓
91	2021-06-14 07:24:21	<u>0x520844cc6d0fa9f2d791</u> <u>1828ff7d31ed4be5ab1532</u> <u>6aa59ae4afe0c084100cd4</u>	+ 0.0028209292847575 30 SUSHI	✓
92	2021-06-12 05:18:32	<u>0xe8b8cecd6c02d5b8f63b</u> <u>81dae12fb833a56b7a2ae2</u> <u>991db30bb5edb791a8cdd6</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
93	2021-06-11 07:48:48	<u>0x6bc11eb873613eb8edd9</u> <u>c45303f39ad71d56115612</u> <u>3052d57f32867536c9f1fc</u>	- 0.0000718446060090 36 SLP	✓

#	Date & time	Transaction Id	Amount	
94	2021-06-11 07:38:10	<u>0x8891ce60f137088dc1fb</u> <u>f92b3d0e96f18329009e52</u> <u>564a0cf56a0e1cbaca31e4</u>	+ 0.0000718446060090 36 SLP	✓
95	2021-06-11 07:38:10	<u>0x8891ce60f137088dc1fb</u> <u>f92b3d0e96f18329009e52</u> <u>564a0cf56a0e1cbaca31e4</u>	- 72.888235440959846 301 DAI	✓
96	2021-06-11 07:38:10	<u>0x8891ce60f137088dc1fb</u> <u>f92b3d0e96f18329009e52</u> <u>564a0cf56a0e1cbaca31e4</u>	- 72.841324 USDC	✓
97	2021-06-11 07:34:46	<u>0xf824e08dbeb55948df80</u> <u>74917cb273be1e6a796a4b</u> <u>a7e2a9241c76bc7ad3946c</u>	+ 72.888235440959846 301 DAI	✓
98	2021-06-11 07:34:46	<u>0xf824e08dbeb55948df80</u> <u>74917cb273be1e6a796a4b</u> <u>a7e2a9241c76bc7ad3946c</u>	+ 72.888235440959846 301 variableDebtmDAI	✓
99	2021-06-11 07:33:52	<u>0x5b3f63d93873254e0d9f</u> <u>c35cc257d105d691161573</u> <u>d974a2734432a4dab402aa</u>	+ 90.000000 amUSDC	✓
100	2021-06-11 07:33:52	<u>0x5b3f63d93873254e0d9f</u> <u>c35cc257d105d691161573</u> <u>d974a2734432a4dab402aa</u>	- 90.000000 USDC	✓
101	2021-06-11 07:29:26	<u>0xd6d1152769ec186bd11a</u> <u>9b9989eb95fc68ddd634ad</u> <u>c80859a0e46f658f8d2e00</u>	+ 186.392729 USDC	✓
102	2021-06-11 07:29:26	<u>0xd6d1152769ec186bd11a</u> <u>9b9989eb95fc68ddd634ad</u> <u>c80859a0e46f658f8d2e00</u>	+ 186.392729 variableDebtmUSDC	✓

#	Date & time	Transaction Id	Amount	
103	2021-06-11 07:28:48	<u>0x4c9040653b31686bc4a5904f74613c5485af5fa31604468c55f7b77580dd9866</u>	+ 230.000000 amUSDC	✓
104	2021-06-11 07:28:48	<u>0x4c9040653b31686bc4a5904f74613c5485af5fa31604468c55f7b77580dd9866</u>	- 230.000000 USDC	✓
105	2021-06-11 07:28:06	<u>0x1cdf4a1e09d471dfeaf7528f1ef47fb1b1e35be1adf441bc3f23d21c9bff9d70</u>	+ 230.000000 USDC	✓
106	2021-06-11 07:28:06	<u>0x1cdf4a1e09d471dfeaf7528f1ef47fb1b1e35be1adf441bc3f23d21c9bff9d70</u>	+ 230.000000 variableDebtmUSDC	✓
107	2021-06-11 06:24:54	<u>0x482cd842eb663c59859861896b1e29d98e5c417bd61797548cd18551919ac9bd</u>	+ 292.843722 amUSDC	✓
108	2021-06-11 06:24:54	<u>0x482cd842eb663c59859861896b1e29d98e5c417bd61797548cd18551919ac9bd</u>	- 292.843722 USDC	✓
109	2021-06-11 05:49:18	<u>0xbae726a9ca1cb0664a0419e9c19320c1f87e70e1757550a5b50e1d792007b462</u>	+ 292.843722 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 00:08:37	<u>0x414ecadf452951135983c4ee5d85dfcec4cdf4b15428fa2a4bae5d8f005c9a89</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 07:44:06	<u>0x82ebf4d039c4962c22a90ab0ce9274e1277faeac6d8ac93261741090718bd676</u>	+ 1 1000\$ Airdrop at t.ly/usd ǻŸŽ•	✓
2	2024-03-12 18:06:54	<u>0x4616225d035139248fd930bf3a3a1b9fd7bda8ae4306c67205056286a8008629</u>	+ 1 usdwin.co	✓
3	2024-02-25 01:27:14	<u>0x837ae6e499974b362e99c8ad8e134295ebbc35933756c56947cb4d4166dabb95</u>	+ 1 etherevent.co	✓
4	2024-02-20 23:01:19	<u>0xb2ac4db807a533604080c046dbede8d9cd20de1e9a322ed8ac5d0308ed2a732d</u>	+ 1 etherevent.co	✓
5	2024-02-03 02:43:20	<u>0x7e130eb964e0e1c2e9355ac925dc5f3f297dfdc7f35d7c22000a93b4da567b7b</u>	+ 1 NFT	✓
6	2024-01-27 07:07:25	<u>0x52e98d7f104721dfed0b5b4a560a40fb072da0905e9f2a324298fcc04ca8ba11</u>	+ 1 ethevents.co	✓
7	2024-01-14 17:07:00	<u>0xf2a9bf34569ba939089b585dd29c2a189df81c973ecc8aa15ff214862a2b9174</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-22 23:43:51	<u>0x7d11ee94a01babf96a047d5eb6aa836b80feaffda5ec8252f082375479da1e96</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:16:32	<u>0xb41ffeb689808dd0a38751d586c1d10afc74f5296a296310212dba613f10836b</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-04 21:06:21	<u>0x257c0f8b1553f604a5f402c45cdefaa5abb56e5706531229fd37d2b55cc3a396</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-03 10:16:44	<u>0xb90d2e3797d6853f0380895c747d22d1ae5ebea7d96adc204c0340e6a0c22354</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 07:57:48	<u>0x3c6d1ac86818d8b483029b8ba64c1688f8aaae6050079fffe1fcf03dcc57220c</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-20 18:53:09	<u>0x69eb71452ab731d2726e28f38ab4a10966822b4ee76649d4eee52b5db48dba03</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-11 15:11:10	<u>0xf98f7cb333ea0a6cfc4a7e2f0542387301b2bfc9952f3126917c5e339b0c3f</u>	+ 1 Visit website claim SHIB	✓
15	2023-11-10 13:14:38	<u>0x8a79335c14edf1ff741e58a79940d4cb3afce3802b44ed8b3111f7117b547637</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-08 12:48:56	<u>0x53086d536861158403cb6a90260f8a3c743c0a9e5ead7dfdf40f708c015973d3</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-02 11:23:13	<u>0x2a5d46f530f959cf1bec848b54ff78e8d5eb8dc78448dc27ffef00c891a316d4</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-31 10:20:40	<u>0xf3f1219fbef0f65e4729a014aa133bc30444a3d32caa8866cb828a77e6b5897a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 14:46:21	<u>0x70d2b813efd913a6509b</u> <u>1531e733708460c4ed19cb</u> <u>7ba36fa06e3f07738a6f95</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 12:47:15	<u>0xd223cc343d333122df88</u> <u>9591ccdd2027d654b73fa7</u> <u>72feafd943643ef40cc3b1</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-09 11:09:09	<u>0x5361217147f868ecb59c</u> <u>56a1108fe1c7f1545485ed</u> <u>f2195329c7131c5ba803ba</u>	+ 1 Voucher	✓
22	2023-10-03 18:06:49	<u>0x9fb162621fbc54d1b3c6</u> <u>0def4b7386787dde8d26be</u> <u>e416f11e1c709ecd47d8f4</u>	+ 1 NFT AIRDROP	✓
23	2023-09-27 19:36:37	<u>0x1a128a4219b00c049490</u> <u>78d24a4979e241e6702497</u> <u>af42f2b3d6075e3cc8d6b3</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:13:14	<u>0xd88930c27d40a94fda28</u> <u>53a239c218c3836089ebfa</u> <u>84c7837a92e59cb5152319</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 23:39:55	<u>0xbcc5abca27ff153619f2</u> <u>0ff70c2f56fd6ac40a74cd</u> <u>8318e919f58f41ceafbdd7</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 10:30:02	<u>0x4a51f3969250ca84f07d</u> <u>501c96fbf1848f2d3b8208</u> <u>8922ae7e75673f6429f459</u>	+ 1 Voucher	✓
27	2023-09-16 15:17:03	<u>0xdd58be74ab795f7b9d2b</u> <u>c491acae728f3c7fe4a69c</u> <u>3a629d6fbce592ca3ac760</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-16 14:54:59	<u>0x0240af4df45ad6155be96cb9411ab74a971e37dabf1980ba6b61b8ce836ab650</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-15 11:08:56	<u>0x73e8ca2c21e09ddd7f02df9bacfc96f08829f4b65840180901333d46fa9bd96b</u>	+ 1 VEN	✓
30	2023-09-14 22:57:08	<u>0x3d2ea3be6e708ab58c2c44cdf337310a90fa94aa05d6ead92fe0f6b6a34d8f08</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 01:47:42	<u>0x6ceb011d75412a5ef88259855c2e9c4abde470927e6c8824fc1331b438f8a887</u>	+ 1 NFT Voucher	✓
32	2023-09-10 11:43:43	<u>0x4aca4fbe9d1581973b99ff80d65b5e52c7bf667a9cb9e63abf863714f435533d</u>	+ 1 Voucher	✓
33	2023-09-10 02:13:43	<u>0x551cca8b1ae53bc736ef493c10bbb9b5829943b1a4c80e79e3617d9dd8656871</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-08 21:30:38	<u>0xdc240246dd4bcfca3c7cde16d646db50e85db32513ff29cfe7cf1f4cc6a7ea54</u>	+ 1 NFT Voucher	✓
35	2023-09-07 03:37:06	<u>0x7894581198f4234f30e2c7952512596fbe70d69d6bc3566bb3a6cef2c9d5c80b</u>	+ 1 NFT Airdrop	✓
36	2023-09-06 20:32:53	<u>0x0e9692ee375e41961819c3f0fe62e397906c2e3fd16d331fe3d4b111b340097f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 21:50:38	<u>0xfd3c8723bc040765e25d</u> <u>c3e7b0a9605383f4ad8f85</u> <u>620c4ea9c9b6248cb6cc06</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 03:44:23	<u>0x8971a4bfa9174885b18b</u> <u>eac92215bfae97e0907e26</u> <u>32c5927bd2de5ee8cb93ed</u>	+ 1 NFT Voucher	✓
39	2023-09-04 20:57:22	<u>0x97765f0e492ecf54b787</u> <u>f8cc19c10495412c954060</u> <u>c6b5fb1f7156f41669d31a</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-30 18:49:47	<u>0x6c1693eb4abcd490b95c</u> <u>56b26e27828fe1fe4715a5</u> <u>add4109ec6e95bca58ec50</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 10:51:59	<u>0xd9bf33f72f27e5e48693</u> <u>e205e2694ed0525513a3dc</u> <u>9ad3f2c454bc8167068322</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-10 11:11:26	<u>0xe40b3dec0cd4ef8e2640</u> <u>4e988081d6fadf84f09a13</u> <u>1551fbb5b8ef88585ded4c</u>	+ 1 DAI	✓
43	2023-08-09 21:18:43	<u>0x9055f8828be2dd62436f</u> <u>0919d1cad520687617fa58</u> <u>adde5d3e150936d135c6d0</u>	+ 1 \$1250 USDC	✓
44	2023-08-06 15:04:40	<u>0xf02a8ca442ccadec878d</u> <u>9e1275e61c2027823cb823</u> <u>4ee721ca311fa354b7fb52</u>	+ 1 STAX	✓
45	2023-08-05 18:01:46	<u>0x5cf40e1d1e08c2cb54d7</u> <u>9072a8606207d1f8b4a3a3</u> <u>a2ac8d0d11918e5a98d346</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-31 16:52:09	<u>0xd2822f8f2cc80a0776f9 eebd7ed3fbf789af371224 3eb0040a7ba829d50c180c</u>	+ 1 USDT	✓
47	2023-07-28 18:44:11	<u>0xb15825aaa55d26bfa760 fd036f64532f47e3636c94 b0aa6b18b9709d43f4736f</u>	+ 1 \$2000 USDT	✓
48	2023-07-23 16:16:53	<u>0x7bd908235d4c05999192 af112801193853d596e9e3 57eaaad9bb018e77828ab2</u>	+ 1 dYdXEvent.com	✓
49	2023-07-21 02:49:29	<u>0x85d11c9c2a934adab4ac 0f766773a0d05af755494d 1f929e388d336e7558b81d</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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