

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-04 05:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7af1a31913dad5555512794dead382217e56fb5</u>
TOTAL RECEIVED	4.271534937560855560 MATIC
	1.61 USD
TOTAL SEND	3.431694680750553061 MATIC
	1.29 USD









Token	Balance
MATIC	0.839840256810302166 MATIC 0.31 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000212791830428 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Uniswap V2	0.000000000109016308 UNI-V2
LitCoin	11,000.000000000000000000 LitCoin
Aave Matic Market USDC	0.000000 amUSDC
LELX.io	43,557.19999999997089617 LELX.io

Token	Balance
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.000053000059183208 amDAI
NFTSprites.com	1 A NFT Sprites
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 USDC	N/A \$1000 USDC
1,000 DAI	N/A NFT Airdrop Round
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC Voucher	N/A claim.circleweekly.com
Â-	N/A therevent.co
\$1099 USDC	N/A \$1099 USDC
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
swap-rewards.xyz	N/A swap-rewards.xyz










#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-12-30 23:51:16	<u>0x62f9fdbdd5403f17e7f52f5defdba0f71cdffe944ab3a1ab9cb1000917d5a426</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2021-12-30 23:51:16	<u>0x62f9fdbdd5403f17e7f52f5defdba0f71cdffe944ab3a1ab9cb1000917d5a426</u>	- 0.0148857300000000 00 MATIC  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
3	2021-12-29 22:51:24	<u>0x402926226c9ed61466d7e5038713e689dad80d8a9ef127646c5e8564e3f63e9f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
4	2021-12-29 22:51:24	<u>0x402926226c9ed61466d7e5038713e689dad80d8a9ef127646c5e8564e3f63e9f</u>	- 0.0065854800000000 00 MATIC  0.01 USD	✓
5	2021-12-28 00:40:26	<u>0x16514af33b083d942da25ed5bdc656630be266d62e819133999185918f5667d5</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
6	2021-12-28 00:40:26	<u>0x16514af33b083d942da25ed5bdc656630be266d62e819133999185918f5667d5</u>	- 0.0076492500000000 00 MATIC  0.02 USD	✓
7	2021-12-22 03:48:59	<u>0x5ecdf4ba53cdb9bb016919e2636fb4a203c54aab44f04e276076126f6ebd02b5</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
8	2021-12-22 03:48:59	<u>0x5ecdf4ba53cdb9bb016919e2636fb4a203c54aab44f04e276076126f6ebd02b5</u>	- 0.0145727099999999 99 MATIC  0.03 USD	✓
9	2021-12-22 00:19:45	<u>0x8a19f1bc1a2bb9ee8700f90195fe4641bee575c94ab3a3f8452f550a8479a8fb</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-12-22 00:19:45	<u>0x8a19f1bc1a2bb9ee8700f90195fe4641bee575c94ab3a3f8452f550a8479a8fb</u>	- 0.0065517900000000 00 MATIC  0.01 USD	✓
11	2021-12-21 21:40:19	<u>0x007b047e2e9d41b8181c715aad978e67b7bfc9c32b3e2b9c1429103fa5ac13d5</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-21 21:40:19	<u>0x007b047e2e9d41b8181c</u> <u>715aad978e67b7bfc9c32b</u> <u>3e2b9c1429103fa5ac13d5</u>	- 0.0076418700000000 00 MATIC  0.01 USD	✓
13	2021-12-16 10:48:51	<u>0x79aab42ee9908776f268</u> <u>5d9a22cbcbe293d12c4190</u> <u>58b9f749baa4cc907ad3af</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
14	2021-12-16 10:48:51	<u>0x79aab42ee9908776f268</u> <u>5d9a22cbcbe293d12c4190</u> <u>58b9f749baa4cc907ad3af</u>	- 0.0148840499999999 99 MATIC  0.03 USD	✓
15	2021-12-13 22:53:01	<u>0x7173e7f63675fe554508</u> <u>789e4ca0788b2ad3c64001</u> <u>e1a2918fdd06ff52187ac8</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-12-13 22:53:01	<u>0x7173e7f63675fe554508</u> <u>789e4ca0788b2ad3c64001</u> <u>e1a2918fdd06ff52187ac8</u>	- 0.0062393100000000 00 MATIC  0.01 USD	✓
17	2021-12-13 09:35:26	<u>0x96f663db612f61a7c689</u> <u>4d41b2023c7f7f3fb6d0eb</u> <u>b4d8351c991e5ff8e6c302</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
18	2021-12-13 09:35:26	<u>0x96f663db612f61a7c689</u> <u>4d41b2023c7f7f3fb6d0eb</u> <u>b4d8351c991e5ff8e6c302</u>	- 0.0076492500000000 00 MATIC  0.01 USD	✓
19	2021-12-07 02:26:10	<u>0x008dd7d904a02efbb423</u> <u>a749965a518fc2f91297c2</u> <u>4ac86c7e5355fe953c2607</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
20	2021-12-07 02:26:10	<u>0x008dd7d904a02efbb423</u> <u>a749965a518fc2f91297c2</u> <u>4ac86c7e5355fe953c2607</u>	- 0.0148860899999999 99 MATIC  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
21	2021-12-06 13:12:17	<u>0x0029be95030d1c453201</u> <u>cd64ba07ffe0611f205f75</u> <u>03e0e29f69a304fbcbecf3</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
22	2021-12-06 13:12:17	<u>0x0029be95030d1c453201</u> <u>cd64ba07ffe0611f205f75</u> <u>03e0e29f69a304fbcbecf3</u>	- 0.0065517900000000 00 MATIC  0.01 USD	✓
23	2021-12-06 10:18:53	<u>0x58c327159570fa9690e4</u> <u>3b28f3485bcd21d94de8e3</u> <u>d947594fe6e3be6c8434d5</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
24	2021-12-06 10:18:53	<u>0x58c327159570fa9690e4</u> <u>3b28f3485bcd21d94de8e3</u> <u>d947594fe6e3be6c8434d5</u>	- 0.0072832500000000 00 MATIC  0.01 USD	✓
25	2021-12-06 01:39:10	<u>0x176ba0b2b964ad8a2c40</u> <u>57a2d00636cdfb73cd35ab</u> <u>0488e8932c24cc67903421</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
26	2021-12-06 01:39:10	<u>0x176ba0b2b964ad8a2c40</u> <u>57a2d00636cdfb73cd35ab</u> <u>0488e8932c24cc67903421</u>	- 0.0076492500000000 00 MATIC  0.01 USD	✓
27	2021-12-05 13:14:58	<u>0x1bf49a77ae69007e1218</u> <u>cacba8f1a678debed093e4</u> <u>5271840056765f11e9e186</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
28	2021-12-05 13:14:58	<u>0x1bf49a77ae69007e1218</u> <u>cacba8f1a678debed093e4</u> <u>5271840056765f11e9e186</u>	- 0.0145983599999999 99 MATIC  0.02 USD	✓
29	2021-12-05 12:18:30	<u>0xd578d11cb52dea28e156</u> <u>25e897615d6a276b353308</u> <u>701a8b69fb30b433cee05e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-12-05 12:18:30	<u>0xd578d11cb52dea28e156</u> <u>25e897615d6a276b353308</u> <u>701a8b69fb30b433cee05e</u>	- 0.0065517900000000 00 MATIC  0.01 USD	✓
31	2021-12-05 04:39:03	<u>0x194b3fe72c424f0e9f61</u> <u>dcd8cb37842b83412aa124</u> <u>ecd73c43e40426c49ea093</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
32	2021-12-05 04:39:03	<u>0x194b3fe72c424f0e9f61</u> <u>dcd8cb37842b83412aa124</u> <u>ecd73c43e40426c49ea093</u>	- 0.0079617300000000 00 MATIC  0.01 USD	✓
33	2021-12-01 00:36:19	<u>0x7ac153c00fce541c67b7</u> <u>dabb840756a3f4ff77eb6a</u> <u>6e686095bb184420c2e2e9</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
34	2021-12-01 00:36:19	<u>0x7ac153c00fce541c67b7</u> <u>dabb840756a3f4ff77eb6a</u> <u>6e686095bb184420c2e2e9</u>	- 0.0148855199999999 99 MATIC  0.02 USD	✓
35	2021-11-30 23:34:34	<u>0x89c0269083800337c0c8</u> <u>b894d5876095a0e7d9f266</u> <u>78bee16f383ef33a28cfc2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
36	2021-11-30 23:34:34	<u>0x89c0269083800337c0c8</u> <u>b894d5876095a0e7d9f266</u> <u>78bee16f383ef33a28cfc2</u>	- 0.0065612100000000 00 MATIC  0.01 USD	✓
37	2021-11-29 21:45:48	<u>0xaa961ad145611dcce583</u> <u>5818a2d004a852ce58ec47</u> <u>803f555bb92601857f82fa</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
38	2021-11-29 21:45:48	<u>0xaa961ad145611dcce583</u> <u>5818a2d004a852ce58ec47</u> <u>803f555bb92601857f82fa</u>	- 0.0076492500000000 00 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
39	2021-11-27 01:53:56	<u>0x1205ec3f7a8c6ece8729</u> <u>4a03f34784c33c0960ae04</u> <u>42839efdc061022449aa8a</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
40	2021-11-27 01:53:56	<u>0x1205ec3f7a8c6ece8729</u> <u>4a03f34784c33c0960ae04</u> <u>42839efdc061022449aa8a</u>	- 0.0149192100000000 00 MATIC  0.02 USD	✓
41	2021-11-26 07:18:57	<u>0xe9f361136ab544a18536</u> <u>0799aff132eaf309e3a883</u> <u>90a1eedc6c52ccef90e40c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
42	2021-11-26 07:18:57	<u>0xe9f361136ab544a18536</u> <u>0799aff132eaf309e3a883</u> <u>90a1eedc6c52ccef90e40c</u>	- 0.0062681100000000 00 MATIC  0.01 USD	✓
43	2021-11-24 22:03:59	<u>0xc6a365a7fad1f6ac0033</u> <u>3a7e49bdc01c28e2c8d4e7</u> <u>9c91b9dd6f36e0f4c6ea2e</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
44	2021-11-24 22:03:59	<u>0xc6a365a7fad1f6ac0033</u> <u>3a7e49bdc01c28e2c8d4e7</u> <u>9c91b9dd6f36e0f4c6ea2e</u>	- 0.0079617300000000 00 MATIC  0.01 USD	✓
45	2021-11-20 00:54:22	<u>0x2fdce2482a5c471a803b</u> <u>2d9eef29e7b060f7a883be</u> <u>598c885218f47289d629c3</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
46	2021-11-20 00:54:22	<u>0x2fdce2482a5c471a803b</u> <u>2d9eef29e7b060f7a883be</u> <u>598c885218f47289d629c3</u>	- 0.0148955100000000 01 MATIC  0.02 USD	✓
47	2021-11-19 11:50:15	<u>0x3ff750346a7c2cd99c3d</u> <u>eb33966cee8dca2c0c6902</u> <u>159409b59ef0566c09d605</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2021-11-19 11:50:15	<u>0x3ff750346a7c2cd99c3d</u> <u>eb33966cee8dca2c0c6902</u> <u>159409b59ef0566c09d605</u>	- 0.0065515800000000 00 MATIC  0.01 USD	✓
49	2021-11-19 10:27:04	<u>0xed108a01886c174bc13c</u> <u>1ff71bf19920b14658bcb0</u> <u>4136becc23a24794aaadd5</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
50	2021-11-19 10:27:04	<u>0xed108a01886c174bc13c</u> <u>1ff71bf19920b14658bcb0</u> <u>4136becc23a24794aaadd5</u>	- 0.0076492500000000 00 MATIC  0.01 USD	✓
51	2021-11-08 23:03:42	<u>0x8297f790be4109337c72</u> <u>eb3e134bab116a4e46cfa8</u> <u>e426a9c4b017fc0bf514c9</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
52	2021-11-08 23:03:42	<u>0x8297f790be4109337c72</u> <u>eb3e134bab116a4e46cfa8</u> <u>e426a9c4b017fc0bf514c9</u>	- 0.0148855199999999 99 MATIC  0.02 USD	✓
53	2021-11-08 21:26:23	<u>0x562d5da968f16cbd9544</u> <u>ada3da027920f605590daa</u> <u>919e20d1b0166a4b236d04</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
54	2021-11-08 21:26:23	<u>0x562d5da968f16cbd9544</u> <u>ada3da027920f605590daa</u> <u>919e20d1b0166a4b236d04</u>	- 0.0065515800000000 00 MATIC  0.01 USD	✓
55	2021-11-08 12:59:43	<u>0xee485b018858c665824a</u> <u>3c1c10141af5c222d27c17</u> <u>55088511c4ddd69d74c795</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
56	2021-11-08 12:59:43	<u>0xee485b018858c665824a</u> <u>3c1c10141af5c222d27c17</u> <u>55088511c4ddd69d74c795</u>	- 0.0076492500000000 00 MATIC  0.01 USD	✓












#	Date & time	Transaction Id	Amount	
57	2021-11-01 21:53:57	<u>0x73eafb70273b9351a77c</u> <u>c0a0c0c0026c9c05472b0d</u> <u>c5e97f53389fc6777ac27c</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
58	2021-11-01 21:53:57	<u>0x73eafb70273b9351a77c</u> <u>c0a0c0c0026c9c05472b0d</u> <u>c5e97f53389fc6777ac27c</u>	- 0.0148855199999999 99 MATIC  0.02 USD	✓
59	2021-11-01 13:08:28	<u>0xdae0673803b1ef7cfa8f</u> <u>a111189cdbfcad02f4dbd3</u> <u>2fc49729024ad4d66b0953</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
60	2021-11-01 13:08:28	<u>0xdae0673803b1ef7cfa8f</u> <u>a111189cdbfcad02f4dbd3</u> <u>2fc49729024ad4d66b0953</u>	- 0.0062206200000000 00 MATIC  0.01 USD	✓
61	2021-11-01 10:43:53	<u>0xe62660f5c517b7e1ead4</u> <u>29bb220a59b7a441f09f8a</u> <u>140192fec05c9b32a3cec3</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
62	2021-11-01 10:43:53	<u>0xe62660f5c517b7e1ead4</u> <u>29bb220a59b7a441f09f8a</u> <u>140192fec05c9b32a3cec3</u>	- 0.0076492500000000 00 MATIC  0.01 USD	✓
63	2021-10-25 21:59:57	<u>0x04813eedcba857afc9a</u> <u>206d7d9fef7396b4e40662</u> <u>650643abf4c55c724c9311</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
64	2021-10-25 21:59:57	<u>0x04813eedcba857afc9a</u> <u>206d7d9fef7396b4e40662</u> <u>650643abf4c55c724c9311</u>	- 0.0156301740000000 00 MATIC  0.02 USD	✓
65	2021-10-25 11:16:47	<u>0x44001f5545a8de06c233</u> <u>43d523a915790685d899a2</u> <u>55089bcbb3f11ca9b0d7c1</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2021-10-25 11:16:47	<u>0x44001f5545a8de06c233</u> <u>43d523a915790685d899a2</u> <u>55089bcbb3f11ca9b0d7c1</u>	- 0.0068791590000000 00 MATIC  0.01 USD	✓
67	2021-10-25 05:44:52	<u>0x1cb0ed57e3cfac6b6957</u> <u>47678461b3b2a6dd9b318e</u> <u>cf69a31d4f1f3e17e49757</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
68	2021-10-25 05:44:52	<u>0x1cb0ed57e3cfac6b6957</u> <u>47678461b3b2a6dd9b318e</u> <u>cf69a31d4f1f3e17e49757</u>	- 0.0080317125000000 00 MATIC  0.01 USD	✓
69	2021-10-19 02:22:54	<u>0x77034f7f0e367d065ab4</u> <u>31e4a5146194a595b9e46e</u> <u>b30dbc5e2f474a1807bfbf</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
70	2021-10-19 02:22:54	<u>0x77034f7f0e367d065ab4</u> <u>31e4a5146194a595b9e46e</u> <u>b30dbc5e2f474a1807bfbf</u>	- 0.0156280320000000 00 MATIC  0.02 USD	✓
71	2021-10-19 01:07:57	<u>0xe299f126fd4b0a3d9211</u> <u>66ac2f68fc82fb179ec626</u> <u>87f69981a4efe5f0874db3</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
72	2021-10-19 01:07:57	<u>0xe299f126fd4b0a3d9211</u> <u>66ac2f68fc82fb179ec626</u> <u>87f69981a4efe5f0874db3</u>	- 0.0065316510000000 00 MATIC  0.00 USD	✓
73	2021-10-19 00:07:26	<u>0x2cbb2da4ec64f4152652</u> <u>522da5752b098b0e551bc6</u> <u>465de578d11cac3950d6ab</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
74	2021-10-19 00:07:26	<u>0x2cbb2da4ec64f4152652</u> <u>522da5752b098b0e551bc6</u> <u>465de578d11cac3950d6ab</u>	- 0.0083598165000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-14 07:59:42	<u>0x302c716ce2c6aef9fdf3</u> <u>b9d833225e89a7dfc6b23d</u> <u>cef1f2ecdd54baee906e26</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
76	2021-10-14 07:59:42	<u>0x302c716ce2c6aef9fdf3</u> <u>b9d833225e89a7dfc6b23d</u> <u>cef1f2ecdd54baee906e26</u>	- 0.0018455346000000 00 MATIC  0.00 USD	✓
77	2021-10-12 14:22:05	<u>0x807eb2b2232674a16a83</u> <u>2621da20183760d43830db</u> <u>9323772aaf06f283e313c8</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
78	2021-10-12 14:22:05	<u>0x807eb2b2232674a16a83</u> <u>2621da20183760d43830db</u> <u>9323772aaf06f283e313c8</u>	- 0.0071194011002187 22 MATIC  0.00 USD	✓
79	2021-10-11 22:23:18	<u>0x89a8483ab055b564f1c0</u> <u>318e29a49da3251d094308</u> <u>fc5e86beded4260251d646</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
80	2021-10-11 22:23:18	<u>0x89a8483ab055b564f1c0</u> <u>318e29a49da3251d094308</u> <u>fc5e86beded4260251d646</u>	- 0.0091950820502824 90 MATIC  0.01 USD	✓
81	2021-10-05 12:14:57	<u>0x516a157788c4330546a0</u> <u>259030e20a19b446936e0f</u> <u>1d7efbb5c8b454eaa220b5</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
82	2021-10-05 12:14:57	<u>0x516a157788c4330546a0</u> <u>259030e20a19b446936e0f</u> <u>1d7efbb5c8b454eaa220b5</u>	- 0.0014897400000000 00 MATIC  0.00 USD	✓
83	2021-10-05 09:51:00	<u>0x8d3e1478534155bb510b</u> <u>b651b7e04a430b6d127da6</u> <u>707e1f9dbb981b1be6bcd2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-05 09:51:00	<u>0x8d3e1478534155bb510b</u> <u>b651b7e04a430b6d127da6</u> <u>707e1f9dbb981b1be6bcd2</u>	- 0.0012479100000000 00 MATIC  0.00 USD	✓
85	2021-10-05 05:00:18	<u>0x77a072b86f543976b871</u> <u>53ee53c84781b153d655a0</u> <u>e52bcf0d0abab5159eb85d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
86	2021-10-05 05:00:18	<u>0x77a072b86f543976b871</u> <u>53ee53c84781b153d655a0</u> <u>e52bcf0d0abab5159eb85d</u>	- 0.0005617280000000 00 MATIC  0.00 USD	✓
87	2021-10-02 06:36:07	<u>0xc3b249925e330e6ebdf6</u> <u>f16e0585dda200ea8d2f65</u> <u>cfb261c708e5b3b2d90326</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
88	2021-10-02 06:36:07	<u>0xc3b249925e330e6ebdf6</u> <u>f16e0585dda200ea8d2f65</u> <u>cfb261c708e5b3b2d90326</u>	- 0.0010948580000000 00 MATIC  0.00 USD	✓
89	2021-10-02 04:48:58	<u>0xa66027b70883e9b6026e</u> <u>93962280eb96efc7f97d0d</u> <u>99947ae525b2c538a4f406</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
90	2021-10-02 04:48:58	<u>0xa66027b70883e9b6026e</u> <u>93962280eb96efc7f97d0d</u> <u>99947ae525b2c538a4f406</u>	- 0.0005750960000000 00 MATIC  0.00 USD	✓
91	2021-10-02 03:10:53	<u>0xb3914366723f738bf081</u> <u>f76f62256d092148cbbc58</u> <u>12f5568fd9acc09188870a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-10-02 03:10:53	<u>0xb3914366723f738bf081</u> <u>f76f62256d092148cbbc58</u> <u>12f5568fd9acc09188870a</u>	- 0.0007674840000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-10-02 03:10:41	<u>0x483f5498fc48765daec48667fc36b30665c012f050bcb22578316372ab5d960b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-10-02 03:10:41	<u>0x483f5498fc48765daec48667fc36b30665c012f050bcb22578316372ab5d960b</u>	- 0.00005192800000519 28 MATIC  0.00 USD	✓
95	2021-07-22 01:27:33	<u>0x497b7d535ee164d3cdf454529a3ca26ebf477adcea18ed779960b85be636f375</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-07-22 01:27:33	<u>0x497b7d535ee164d3cdf454529a3ca26ebf477adcea18ed779960b85be636f375</u>	- 0.00077895900000000 00 MATIC  0.00 USD	✓
97	2021-07-22 01:27:21	<u>0xffe660db0316a6291284c506f77cb033ca667089526e210119a49da1fa8a75fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2021-07-22 01:27:21	<u>0xffe660db0316a6291284c506f77cb033ca667089526e210119a49da1fa8a75fd</u>	- 0.00017429400000000 00 MATIC  0.00 USD	✓
99	2021-07-22 01:26:11	<u>0x0d7b768da0d0f910998c01f9af879a19003ef780335f7ae45cea37810fe58f3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2021-07-22 01:26:11	<u>0x0d7b768da0d0f910998c01f9af879a19003ef780335f7ae45cea37810fe58f3e</u>	- 0.00099287700000000 00 MATIC  0.00 USD	✓
101	2021-07-22 01:25:59	<u>0xf8ad92d5b287dbe9d0ca592fddf43bf71a71c40109e1f79db390375f63b6afbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
102	2021-07-22 01:25:59	<u>0xf8ad92d5b287dbe9d0ca592fddf43bf71a71c40109e1f79db390375f63b6afbc</u>	- 0.0000941880000000 00 MATIC  0.00 USD	✓
103	2021-07-22 01:24:17	<u>0x7b008e32b30a86c6815c21eba12dad9d586eb285f2643e67671fb8f606b87265</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
104	2021-07-22 01:24:17	<u>0x7b008e32b30a86c6815c21eba12dad9d586eb285f2643e67671fb8f606b87265</u>	- 0.0013110810000000 00 MATIC  0.00 USD	✓
105	2021-07-22 01:24:05	<u>0x1e49089192115293cd541394b10a2fdbb7ad1922679d40942342f2d8a3e8478e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-07-22 01:24:05	<u>0x1e49089192115293cd541394b10a2fdbb7ad1922679d40942342f2d8a3e8478e</u>	- 0.0000941880000000 00 MATIC  0.00 USD	✓
107	2021-07-22 01:22:47	<u>0xcd4693e3fab0d4a20dc9b2efdde4701e06a5374265d58d8ac261f3e0662d966c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
108	2021-07-22 01:22:47	<u>0xcd4693e3fab0d4a20dc9b2efdde4701e06a5374265d58d8ac261f3e0662d966c</u>	- 0.0013110810000000 00 MATIC  0.00 USD	✓
109	2021-07-22 01:22:33	<u>0x69c8e9e30d4c3e5db1957f0eafb5ca85b372f7c9a2efd5ecf5ff450eeb9e3839</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2021-07-22 01:22:33	<u>0x69c8e9e30d4c3e5db1957f0eafb5ca85b372f7c9a2efd5ecf5ff450eeb9e3839</u>	- 0.0000941880000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
111	2021-07-22 01:20:59	<u>0xe334cbdfcf4fa61fec34</u> <u>1fa058a231ca2193c1815e</u> <u>fc6210aac913716279f58a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
112	2021-07-22 01:20:59	<u>0xe334cbdfcf4fa61fec34</u> <u>1fa058a231ca2193c1815e</u> <u>fc6210aac913716279f58a</u>	- 0.001311081000000000 00 MATIC  0.00 USD	✓
113	2021-07-22 01:20:19	<u>0xa0d361c928634d8385cd</u> <u>c10610ed0dadaa0f0b9c77</u> <u>555720aafbc80fff268a8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-07-22 01:20:19	<u>0xa0d361c928634d8385cd</u> <u>c10610ed0dadaa0f0b9c77</u> <u>555720aafbc80fff268a8d</u>	- 0.000094188000000000 00 MATIC  0.00 USD	✓
115	2021-07-22 01:19:11	<u>0x3d2e098dbcf0510f2a8c</u> <u>e8fc7f06d55451119a9ab7</u> <u>3613a65829aa84b7039909</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2021-07-22 01:19:11	<u>0x3d2e098dbcf0510f2a8c</u> <u>e8fc7f06d55451119a9ab7</u> <u>3613a65829aa84b7039909</u>	- 0.000102588000000000 00 MATIC  0.00 USD	✓
117	2021-07-22 01:18:23	<u>0xb71ddac475a9a3c68aba</u> <u>fe2f20db3cacd4ef34b4ac</u> <u>6488256de1d584755e9e2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2021-07-22 01:18:23	<u>0xb71ddac475a9a3c68aba</u> <u>fe2f20db3cacd4ef34b4ac</u> <u>6488256de1d584755e9e2e</u>	- 0.000094188000000000 00 MATIC  0.00 USD	✓
119	2021-07-22 01:11:41	<u>0x98598e8d881a0b5bbead</u> <u>6c6ce5537092d8af42ef17</u> <u>6ac4a7c384d2eafbe41d5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
120	2021-07-22 01:11:41	<u>0x98598e8d881a0b5bbead6c6ce5537092d8af42ef176ac4a7c384d2eafbe41d5b</u>	- 0.0013110810000000 00 MATIC  0.00 USD	✓
121	2021-07-22 01:10:57	<u>0x70d8b528a6fe0dc43355ad4bd86984f627bf597a5ee85c97eb084f403e63e3e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-07-22 01:10:57	<u>0x70d8b528a6fe0dc43355ad4bd86984f627bf597a5ee85c97eb084f403e63e3e6</u>	- 0.0000941880000000 00 MATIC  0.00 USD	✓
123	2021-07-22 01:09:07	<u>0x3222eeda39f8ac33cb9e646254288cc76873c2f388009080ece308dcd59c485</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-07-22 01:09:07	<u>0x3222eeda39f8ac33cb9e646254288cc76873c2f388009080ece308dcd59c485</u>	- 0.0002051840000000 00 MATIC  0.00 USD	✓
125	2021-07-20 10:42:40	<u>0x39d295b668383db67e2e8526a172e6dbe05319049f8fecc7abf2fdeb7c31bd18</u>	- 1.6000000000000000 89 MATIC  1.10 USD	✓
126	2021-07-20 10:42:40	<u>0x39d295b668383db67e2e8526a172e6dbe05319049f8fecc7abf2fdeb7c31bd18</u>	- 0.0023424450000000 00 MATIC  0.00 USD	✓
127	2021-07-20 10:40:44	<u>0x197fa2d65aff068a07e55ed3a918f769a6f044fbb93b043eeac88cc0378cd25c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2021-07-20 10:40:44	<u>0x197fa2d65aff068a07e55ed3a918f769a6f044fbb93b043eeac88cc0378cd25c</u>	- 0.0022708740000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
129	2021-07-20 10:40:04	<u>0xa5b671836fd8907d5fc6</u> <u>1742d56faef04c745fd1e8</u> <u>6cfa43d6440db1aaa3b06c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2021-07-20 10:40:04	<u>0xa5b671836fd8907d5fc6</u> <u>1742d56faef04c745fd1e8</u> <u>6cfa43d6440db1aaa3b06c</u>	- 0.0001381140000000 00 MATIC  0.00 USD	✓
131	2021-07-19 09:25:06	<u>0x9c9db4f534a378848139</u> <u>92c2ec0149ca813ed9a3e8</u> <u>d26f4ea20724660b7e4e0c</u>	- 1.3999999999999999 11 MATIC  1.02 USD	✓
132	2021-07-19 09:25:06	<u>0x9c9db4f534a378848139</u> <u>92c2ec0149ca813ed9a3e8</u> <u>d26f4ea20724660b7e4e0c</u>	- 0.0016186860000000 00 MATIC  0.00 USD	✓
133	2021-07-13 03:23:58	<u>0x7d3a74a11dfab56f2a89</u> <u>871e86ea8d59acc6c97ee5</u> <u>92a35cfd99625b6f6c6148</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
134	2021-07-13 03:23:58	<u>0x7d3a74a11dfab56f2a89</u> <u>871e86ea8d59acc6c97ee5</u> <u>92a35cfd99625b6f6c6148</u>	- 0.0023883850000000 00 MATIC  0.00 USD	✓
135	2021-07-12 10:30:32	<u>0xee75f71eeebfd7bee0f</u> <u>e49abfbe91afa45d46e9bb</u> <u>07c75d762c426179212a0c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
136	2021-07-12 10:30:32	<u>0xee75f71eeebfd7bee0f</u> <u>e49abfbe91afa45d46e9bb</u> <u>07c75d762c426179212a0c</u>	- 0.0060346560000000 00 MATIC  0.00 USD	✓
137	2021-07-12 10:30:16	<u>0x320e3aaf79aa3de81644</u> <u>1880de314e8b666b2f5e60</u> <u>ecbbf644851dc5f2c49762</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
138	2021-07-12 10:30:16	<u>0x320e3aaf79aa3de81644</u> <u>1880de314e8b666b2f5e60</u> <u>ecbbf644851dc5f2c49762</u>	- 0.0005949840000000 00 MATIC  0.00 USD	✓
139	2021-07-11 13:40:47	<u>0xf3bf9bcbea7f2d5e209a</u> <u>5a91165e49f4b715850d8d</u> <u>416a22039b1a9e0bb29c23</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
140	2021-07-11 13:40:47	<u>0xf3bf9bcbea7f2d5e209a</u> <u>5a91165e49f4b715850d8d</u> <u>416a22039b1a9e0bb29c23</u>	- 0.0018716640000000 00 MATIC  0.00 USD	✓
141	2021-07-05 07:47:56	<u>0xaca649f22751d99d7126</u> <u>3caf24283f08cd237d66f8</u> <u>385a77ca769d5999a166ec</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
142	2021-07-05 07:47:56	<u>0xaca649f22751d99d7126</u> <u>3caf24283f08cd237d66f8</u> <u>385a77ca769d5999a166ec</u>	- 0.0009998180000000 00 MATIC  0.00 USD	✓
143	2021-07-05 07:47:50	<u>0xb3eecc8b89229e3720b6</u> <u>b913809006c53722d83b0a</u> <u>e2cc585e8b40546f0c284b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
144	2021-07-05 07:47:50	<u>0xb3eecc8b89229e3720b6</u> <u>b913809006c53722d83b0a</u> <u>e2cc585e8b40546f0c284b</u>	- 0.0003947220000000 00 MATIC  0.00 USD	✓
145	2021-06-29 13:17:13	<u>0x429434cd89061e53cf15</u> <u>47b5ef054e84cc8a9a40d7</u> <u>3a8e0d3551bf3686b4d31f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
146	2021-06-29 13:17:13	<u>0x429434cd89061e53cf15</u> <u>47b5ef054e84cc8a9a40d7</u> <u>3a8e0d3551bf3686b4d31f</u>	- 0.0028451000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2021-06-29 13:17:07	<u>0xc285e7e05efc33cddca7 e4a7207a97d3eac9e6c333 2b4ef87b3b862c391755ea</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
148	2021-06-29 13:17:07	<u>0xc285e7e05efc33cddca7 e4a7207a97d3eac9e6c333 2b4ef87b3b862c391755ea</u>	- 0.0010536700000000 00 MATIC  0.00 USD	✓
149	2021-06-23 12:40:47	<u>0xc1a82ddcd23c59dc612b 1cf312e208d054cca33205 03d97afd1bb939941063be</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
150	2021-06-23 12:40:47	<u>0xc1a82ddcd23c59dc612b 1cf312e208d054cca33205 03d97afd1bb939941063be</u>	- 0.0015662280000000 00 MATIC  0.00 USD	✓
151	2021-06-23 12:40:39	<u>0x2fe3387fe56ec80577cc 84cbe519ae254dea40ccae fa349857c9ac618a074e13</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
152	2021-06-23 12:40:39	<u>0x2fe3387fe56ec80577cc 84cbe519ae254dea40ccae fa349857c9ac618a074e13</u>	- 0.0006755940000000 00 MATIC  0.00 USD	✓
153	2021-06-14 09:21:29	<u>0xf5426574a1deea8b06cd 58e7d77804ccd52a957ee6 9320ad44ee22f7337f9e1e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
154	2021-06-14 09:21:29	<u>0xf5426574a1deea8b06cd 58e7d77804ccd52a957ee6 9320ad44ee22f7337f9e1e</u>	- 0.0025356200000000 00 MATIC  0.00 USD	✓
155	2021-06-14 09:21:25	<u>0xf136fc1eeb6c901bb834 7db75377c808c98283ccbc bf06fd90b36599f7a28e7d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-06-14 09:21:25	<u>0xf136fc1eeb6c901bb8347db75377c808c98283ccbc</u> <u>bf06fd90b36599f7a28e7d</u>	- 0.0011261000000000 00 MATIC  0.00 USD	✓
157	2021-06-05 12:18:11	<u>0x0907320ab4ebc7e67b25a6e0a4ad3a5007613e2949</u> <u>58bac9c85d88a80d1bde97</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
158	2021-06-05 12:18:11	<u>0x0907320ab4ebc7e67b25a6e0a4ad3a5007613e2949</u> <u>58bac9c85d88a80d1bde97</u>	- 0.0024266350000000 00 MATIC  0.00 USD	✓
159	2021-06-05 12:18:07	<u>0xac7a6985d3d489f3d603de6d495f8de5d6f13b65fa</u> <u>36d8776d3e98ec73207970</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
160	2021-06-05 12:18:07	<u>0xac7a6985d3d489f3d603de6d495f8de5d6f13b65fa</u> <u>36d8776d3e98ec73207970</u>	- 0.0012069150000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-02 03:10:53	<u>0xb3914366723f738bf081f76f62256d092148cbbc58</u> <u>12f5568fd9acc09188870a</u>	+ 0.8196351988887616 85 MATIC  1.05 USD	✓
2	2021-07-20 10:40:44	<u>0x197fa2d65aff068a07e55ed3a918f769a6f044fbb9</u> <u>3b043eeac88cc0378cd25c</u>	+ 1.7218997386720937 83 MATIC  1.18 USD	✓
3	2021-07-19 05:14:01	<u>0xbd3e51e3edeaf034fa9907de788f9adc98e9927c90</u> <u>db0fc377988bdb0e5a9aab</u>	+ 1.6499999999999999 11 MATIC  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-12 02:26:52	<u>0xe4848a96eeecbea4319c</u> <u>b05e4dcdbf0f3ddcc2e7da</u> <u>a9b454d25595399f5e19f6</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
5	2021-06-29 11:40:11	<u>0x78e0a982824b90dec11d</u> <u>bf94a95fa318bedf9bb7e4</u> <u>989b5a2226497cb5297da8</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓
6	2021-06-05 11:25:19	<u>0x172586c713c6a68e52f9</u> <u>885988ff081d355ef9cb41</u> <u>ad21c359ed3fa840397d95</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 13:30:07	<u>0xa442b342401f0fc045a7</u> <u>69a8947a8c8383d28b7ea3</u> <u>c261518977874dd99fd504</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa</u> <u>7a808d27bbe8bbf8ed8ae8</u> <u>3915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 11:12:06	<u>0x89509978f8f722c477f4</u> <u>0f56068efd8de9aaaf68fa</u> <u>37d400af2e66d31e92afc2</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde</u> <u>180d40d8204263a4b4b211</u> <u>a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-05 19:40:39	<u>0x10b5271108c0f292db89</u> <u>c024105e7a9666373da868</u> <u>9389f9d473450cb590b3ec</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-05 19:39:41	<u>0x0f3147bec0d00ff928d4 eef332f9b902e53115e765 ee9e5aa0ad8d7c91b79cdc</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-05-02 08:37:59	<u>0x7ae95057d93e80c9d3eb d9688e3d6ccafba85399c1 3ed13f31356cedca4407f8</u>	+ 2,100.000000 NDC	✓
8	2022-04-22 11:13:52	<u>0x6d0d420bea765dde5e26 8168d1081fd47efdc967b2 298f6173404fd05a4da6bf</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-17 12:56:59	<u>0x201a05398d10fe3673b9 417bed05ce35d3a15070e7 78398da230567803b99f7c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-02-15 23:19:31	<u>0x0ee727b0521a5a20fef4 2ac8d6a6d35885a9e9d9fc 129ada3552de8bb646d185</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-05 10:40:04	<u>0xcd35f4a8bf3081f2603d 0b9cfa3496723d2ec8421e ef04069d4621c55a08ec09</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-02-04 19:04:24	<u>0x2873be1c00751b6821c1 41a877e86adb88b4ea30fc afcd012b91ae29e47531cd</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-02-02 06:39:32	<u>0xffb47a89501b7f766b7f 8ce0d66719d3836439f634 db9c3ad54b0c8794808445</u>	+ 999.00000000000000 0000 GGREEN	✓
14	2022-01-14 14:58:31	<u>0xd397728bbe288ac2cec4 a0d40853524b5606dc85aa 5d6adfd42c5246aeaa4180</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-30 23:51:16	<u>0x62f9fdbdd5403f17e7f52f5defdba0f71cdf944ab3a1ab9cb1000917d5a426</u>	+ 0.0000025410771016 94 amDAI	✓
16	2021-12-29 22:51:24	<u>0x402926226c9ed61466d7e5038713e689dad80d8a9ef127646c5e8564e3f63e9f</u>	+ 0.0000256168832372 48 DAI	✓
17	2021-12-28 00:40:26	<u>0x16514af33b083d942da25ed5bdc656630be266d62e819133999185918f5667d5</u>	+ 0.0000000096650343 76 UNI-V2	✓
18	2021-12-22 03:48:59	<u>0x5ecdf4ba53cdb9bb016919e2636fb4a203c54aab44f04e276076126f6ebd02b5</u>	+ 0.0000025065409428 05 amDAI	✓
19	2021-12-22 00:19:45	<u>0x8a19f1bc1a2bb9ee8700f90195fe4641bee575c94ab3a3f8452f550a8479a8fb</u>	+ 0.0000237944679365 46 DAI	✓
20	2021-12-21 21:40:19	<u>0x007b047e2e9d41b8181c715aad978e67b7bfc9c32b3e2b9c1429103fa5ac13d5</u>	+ 0.0000000090359993 69 UNI-V2	✓
21	2021-12-16 10:48:51	<u>0x79aab42ee9908776f2685d9a22cbcbe293d12c419058b9f749baa4cc907ad3af</u>	+ 0.0000021432267989 70 amDAI	✓
22	2021-12-13 22:53:01	<u>0x7173e7f63675fe554508789e4ca0788b2ad3c64001e1a2918fdd06ff52187ac8</u>	+ 0.0000184883537861 69 DAI	✓
23	2021-12-13 09:35:26	<u>0x96f663db612f61a7c6894d41b2023c7f7f3fb6d0ebb4d8351c991e5ff8e6c302</u>	+ 0.0000000083551569 27 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-07 02:26:10	<u>0x008dd7d904a02efbb423</u> <u>a749965a518fc2f91297c2</u> <u>4ac86c7e5355fe953c2607</u>	+ 0.0000022507395141 31 amDAI	✓
25	2021-12-06 13:12:17	<u>0x0029be95030d1c453201</u> <u>cd64ba07ffe0611f205f75</u> <u>03e0e29f69a304fbcbecf3</u>	+ 0.0000181873391434 94 DAI	✓
26	2021-12-06 10:18:53	<u>0x58c327159570fa9690e4</u> <u>3b28f3485bcd21d94de8e3</u> <u>d947594fe6e3be6c8434d5</u>	+ 0.0000000080663064 63 UNI-V2	✓
27	2021-12-06 01:39:10	<u>0x176ba0b2b964ad8a2c40</u> <u>57a2d00636cdfb73cd35ab</u> <u>0488e8932c24cc67903421</u>	+ 0.0000000082396494 65 UNI-V2	✓
28	2021-12-05 13:14:58	<u>0x1bf49a77ae69007e1218</u> <u>cacba8f1a678debed093e4</u> <u>5271840056765f11e9e186</u>	+ 0.0000021563077427 10 amDAI	✓
29	2021-12-05 12:18:30	<u>0xd578d11cb52dea28e156</u> <u>25e897615d6a276b353308</u> <u>701a8b69fb30b433cee05e</u>	+ 0.0000213773740763 94 DAI	✓
30	2021-12-05 04:39:03	<u>0x194b3fe72c424f0e9f61</u> <u>dcd8cb37842b83412aa124</u> <u>ecd73c43e40426c49ea093</u>	+ 0.0000000081779976 39 UNI-V2	✓
31	2021-12-01 00:36:19	<u>0x7ac153c00fce541c67b7</u> <u>dabb840756a3f4ff77eb6a</u> <u>6e686095bb184420c2e2e9</u>	+ 0.0000018093336168 98 amDAI	✓
32	2021-11-30 23:35:54	<u>0xf3f6a28df78e852ce780</u> <u>41266f3f85b1bdafa2de4c</u> <u>f77d3532a0c554c8844b64</u>	+ 43,557.19999999999 7089617 LELX.io	✓



#	Date & time	Transaction Id	Amount	
33	2021-11-30 23:34:34	<u>0x89c0269083800337c0c8</u> <u>b894d5876095a0e7d9f266</u> <u>78bee16f383ef33a28cfc2</u>	+ 0.0000180690555043 79 DAI	✓
34	2021-11-29 21:45:48	<u>0xaa961ad145611dcce583</u> <u>5818a2d004a852ce58ec47</u> <u>803f555bb92601857f82fa</u>	+ 0.0000000076139306 64 UNI-V2	✓
35	2021-11-27 01:53:56	<u>0x1205ec3f7a8c6ece8729</u> <u>4a03f34784c33c0960ae04</u> <u>42839efdc061022449aa8a</u>	+ 0.0000016921269946 36 amDAI	✓
36	2021-11-26 07:18:57	<u>0xe9f361136ab544a18536</u> <u>0799aff132eaf309e3a883</u> <u>90a1eedc6c52ccef90e40c</u>	+ 0.0000183999965950 76 DAI	✓
37	2021-11-24 22:03:59	<u>0xc6a365a7fad1f6ac0033</u> <u>3a7e49bdc01c28e2c8d4e7</u> <u>9c91b9dd6f36e0f4c6ea2e</u>	+ 0.0000000076041647 58 UNI-V2	✓
38	2021-11-20 00:54:22	<u>0x2fdce2482a5c471a803b</u> <u>2d9eef29e7b060f7a883be</u> <u>598c885218f47289d629c3</u>	+ 0.0000016273900592 71 amDAI	✓
39	2021-11-19 11:50:15	<u>0x3ff750346a7c2cd99c3d</u> <u>eb33966cee8dca2c0c6902</u> <u>159409b59ef0566c09d605</u>	+ 0.0000155940965257 27 DAI	✓
40	2021-11-19 10:27:04	<u>0xed108a01886c174bc13c</u> <u>1ff71bf19920b14658bcb0</u> <u>4136becc23a24794aaadd5</u>	+ 0.0000000074427218 70 UNI-V2	✓
41	2021-11-14 13:35:38	<u>0x5a3901ff560a0092842b</u> <u>39d61b2f102148e2bb1189</u> <u>467dcd3e4e5a4eeda0fe00</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-08 23:03:42	<u>0x8297f790be4109337c72 eb3e134bab116a4e46cfa8 e426a9c4b017fc0bf514c9</u>	+ 0.0000018833730979 91 amDAI	✓
43	2021-11-08 21:26:23	<u>0x562d5da968f16cbd9544 ada3da027920f605590daa 919e20d1b0166a4b236d04</u>	+ 0.0000188009691793 47 DAI	✓
44	2021-11-08 12:59:43	<u>0xee485b018858c665824a 3c1c10141af5c222d27c17 55088511c4ddd69d74c795</u>	+ 0.0000000076698578 20 UNI-V2	✓
45	2021-11-01 21:53:57	<u>0x73eafb70273b9351a77c c0a0c0c0026c9c05472b0d c5e97f53389fc6777ac27c</u>	+ 0.0000018759244495 35 amDAI	✓
46	2021-11-01 13:08:28	<u>0xdae0673803b1ef7cfa8f a111189cdbfcad02f4dbd3 2fc49729024ad4d66b0953</u>	+ 0.0000188307905730 64 DAI	✓
47	2021-11-01 10:43:53	<u>0xe62660f5c517b7e1ead4 29bb220a59b7a441f09f8a 140192fec05c9b32a3cec3</u>	+ 0.0000000080196832 96 UNI-V2	✓
48	2021-10-25 21:59:57	<u>0x04813eedcba857afc9a 206d7d9fef7396b4e40662 650643abf4c55c724c9311</u>	+ 0.0000016322221946 09 amDAI	✓
49	2021-10-25 11:16:47	<u>0x44001f5545a8de06c233 43d523a915790685d899a2 55089bcbb3f11ca9b0d7c1</u>	+ 0.0000162574107287 80 DAI	✓
50	2021-10-25 05:44:52	<u>0x1cb0ed57e3cfac6b6957 47678461b3b2a6dd9b318e cf69a31d4f1f3e17e49757</u>	+ 0.0000000076743492 88 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-19 02:22:54	<u>0x77034f7f0e367d065ab431e4a5146194a595b9e46eb30dbc5e2f474a1807bfbf</u>	+ 0.0000014865324377 87 amDAI	✓
52	2021-10-19 01:07:57	<u>0xe299f126fd4b0a3d921166ac2f68fc82fb179ec62687f69981a4efe5f0874db3</u>	+ 0.0000149151947287 62 DAI	✓
53	2021-10-19 00:07:26	<u>0x2cbb2da4ec64f4152652522da5752b098b0e551bc6465de578d11cac3950d6ab</u>	+ 0.0000000076743349 08 UNI-V2	✓
54	2021-10-14 07:59:42	<u>0x302c716ce2c6aef9fdf3b9d833225e89a7dfc6b23dcef1f2ecdd54baee906e26</u>	+ 0.0000012468097621 37 amDAI	✓
55	2021-10-12 14:22:05	<u>0x807eb2b2232674a16a832621da20183760d43830db9323772aaf06f283e313c8</u>	+ 0.0000121905499716 93 DAI	✓
56	2021-10-11 22:23:18	<u>0x89a8483ab055b564f1c0318e29a49da3251d094308fc5e86beded4260251d646</u>	+ 0.0000000072543794 33 UNI-V2	✓
57	2021-10-05 12:14:57	<u>0x516a157788c4330546a0259030e20a19b446936e0f1d7efbb5c8b454eaa220b5</u>	+ 0.0000131095740194 48 amDAI	✓
58	2021-10-05 09:51:00	<u>0x8d3e1478534155bb510bb651b7e04a430b6d127da6707e1f9dbb981b1be6bcd2</u>	+ 0.0000131926183333 73 DAI	✓
59	2021-10-05 05:00:18	<u>0x77a072b86f543976b87153ee53c84781b153d655a0e52bcf0d0abab5159eb85d</u>	+ 0.00000000000028398 95 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
60	2021-10-02 06:36:07	<u>0xc3b249925e330e6ebdf6</u> <u>f16e0585dda200ea8d2f65</u> <u>cfb261c708e5b3b2d90326</u>	+ 0.0000123452571620 60 amDAI	✓
61	2021-10-02 04:48:58	<u>0xa66027b70883e9b6026e</u> <u>93962280eb96efc7f97d0d</u> <u>99947ae525b2c538a4f406</u>	+ 0.0000000000029057 89 UNI-V2	✓
62	2021-10-02 03:10:53	<u>0xb3914366723f738bf081</u> <u>f76f62256d092148cbbc58</u> <u>12f5568fd9acc09188870a</u>	- 1.0185824717433673 57 DAI	✓
63	2021-09-28 10:07:52	<u>0xe25c940c85bd72d80d4e</u> <u>d81115553df873029ab252</u> <u>c95fde94ab43948ae9318d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
64	2021-09-28 10:04:56	<u>0xde9e1f391e9b8273eae4</u> <u>446e1f468e8e844034de84</u> <u>f1647890edbe598f970714</u>	+ 777.0000000000 BeezEX	✓
65	2021-09-23 09:40:15	<u>0x243eed6faf8ab4036c16</u> <u>96e8a289ffda2bd4384050</u> <u>ce08eaf482347862e0d7c5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
66	2021-08-11 02:36:31	<u>0x3d8797032b5c9877e564</u> <u>d9f8df79ed813dd0ee8b1b</u> <u>9131255ff49cf03df471b0</u>	+ 1.0000000000000000 00 NFT Sprites	✓
67	2021-08-11 02:35:45	<u>0xbe66e33806d111fa3fe5</u> <u>c02d76b3bf0510a4b660ba</u> <u>03c414b72b849329b4a669</u>	+ 1.0000000000000000 00 NFT Sprites	✓
68	2021-08-07 07:45:00	<u>0xb45d1b1b4cd763ef320a</u> <u>048ab4788bf94719d26a1a</u> <u>4fd3a6343ed77eb7aab80a</u>	+ 1.0000000000000000 00 NFT Sprites	✓

#	Date & time	Transaction Id	Amount	
69	2021-07-25 09:52:41	<u>0x6469f796738956f984c9698c873f1f8583d0e0a6df42fdf12b04e0c3e87f44a5</u>	+ 1 auto-stake.com	✓
70	2021-07-24 23:06:30	<u>0x8940bc8c4b4eef11d3d330efa6ef0decb2bc0ac1ac75bcdaffd9a60d1fb57eaa</u>	+ 10,000.000000000000 0000000 LitCoin	✓
71	2021-07-22 01:27:33	<u>0x497b7d535ee164d3cdf454529a3ca26ebf477adcea18ed779960b85be636f375</u>	+ 1.0285824717433673 66 DAI	✓
72	2021-07-22 01:27:33	<u>0x497b7d535ee164d3cdf454529a3ca26ebf477adcea18ed779960b85be636f375</u>	- 1.029680 USDC	✓
73	2021-07-22 01:26:11	<u>0x0d7b768da0d0f910998c01f9af879a19003ef780335f7ae45cea37810fe58f3e</u>	+ 1.026653 USDC	✓
74	2021-07-22 01:26:11	<u>0x0d7b768da0d0f910998c01f9af879a19003ef780335f7ae45cea37810fe58f3e</u>	- 1.026653 amUSDC	✓
75	2021-07-20 10:42:40	<u>0x39d295b668383db67e2e8526a172e6dbe05319049f8fecc7abf2fdeb7c31bd18</u>	+ 1.026326 amUSDC	✓
76	2021-07-20 10:40:44	<u>0x197fa2d65aff068a07e55ed3a918f769a6f044fbb93b043eeac88cc0378cd25c</u>	- 0.0000000000004273 70 UNI-V2	✓
77	2021-07-19 09:25:06	<u>0x9c9db4f534a37884813992c2ec0149ca813ed9a3e8d26f4ea20724660b7e4e0c</u>	+ 0.0000000000004273 70 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
78	2021-07-13 03:23:58	<u>0x7d3a74a11dfab56f2a89871e86ea8d59acc6c97ee592a35cfd99625b6f6c6148</u>	+ 0.000098 amUSDC	✓
79	2021-07-12 10:30:32	<u>0xee75f71eeebfd7bee0fe49abfbe91afa45d46e9bb07c75d762c426179212a0c</u>	+ 0.00000000000007969 84 UNI-V2	✓
80	2021-07-12 10:30:16	<u>0x320e3aaf79aa3de816441880de314e8b666b2f5e60ecbbf644851dc5f2c49762</u>	+ 0.0000000484579679 93 WETH  0.00 USD	✓
81	2021-07-11 13:40:47	<u>0xf3bf9bcbea7f2d5e209a5a91165e49f4b715850d8d416a22039b1a9e0bb29c23</u>	+ 0.000103 amUSDC	✓
82	2021-07-05 07:47:56	<u>0xaca649f22751d99d71263caf24283f08cd237d66f8385a77ca769d5999a166ec</u>	+ 0.000000000535944 66 UNI-V2	✓
83	2021-07-05 07:47:50	<u>0xb3eccc8b89229e3720b6b913809006c53722d83b0ae2cc585e8b40546f0c284b</u>	+ 0.0000000495099108 50 WETH  0.00 USD	✓
84	2021-06-29 13:17:13	<u>0x429434cd89061e53cf1547b5ef054e84cc8a9a40d73a8e0d3551bf3686b4d31f</u>	+ 0.0000010899798236 66 SLP	✓
85	2021-06-29 13:17:07	<u>0xc285e7e05efc33cddca7e4a7207a97d3eac9e6c3332b4ef87b3b862c391755ea</u>	+ 0.0000000556908454 32 WETH  0.00 USD	✓
86	2021-06-27 04:50:47	<u>0xf004eac16daccdc276ad3088034953df7bb0766e7591740f1ccfe2741023b0f</u>	+ 1,000.000000000000 000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
87	2021-06-23 12:40:47	<u>0xc1a82ddcd23c59dc612b1cf312e208d054cca3320503d97afd1bb939941063be</u>	+ 0.0000000000554218 42 UNI-V2	✓
88	2021-06-23 12:40:39	<u>0x2fe3387fe56ec80577cc84cbe519ae254dea40ccae</u> <u>fa349857c9ac618a074e13</u>	+ 0.0000000591331061 53 WETH  0.00 USD	✓
89	2021-06-14 09:21:29	<u>0xf5426574a1deea8b06cd58e7d77804ccd52a957ee6</u> <u>9320ad44ee22f7337f9e1e</u>	+ 0.000000007146737 08 SLP	✓
90	2021-06-14 09:21:25	<u>0xf136fc1eeb6c901bb8347db75377c808c98283ccbc</u> <u>bf06fd90b36599f7a28e7d</u>	+ 0.001451 USDC	✓
91	2021-06-12 05:22:00	<u>0x2c03782a35f7a3a440ffdda30fcfe5550221e65cca</u> <u>33f0c52be703e46a18b0b5</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
92	2021-06-05 12:18:11	<u>0x0907320ab4ebc7e67b25a6e0a4ad3a5007613e2949</u> <u>58bac9c85d88a80d1bde97</u>	+ 0.000000000712321 39 SLP	✓
93	2021-06-05 12:18:07	<u>0xac7a6985d3d489f3d603de6d495f8de5d6f13b65fa</u> <u>36d8776d3e98ec73207970</u>	+ 0.001576 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-11 01:37:53	<u>0x9a2ab11abacee8ac3fe8068df32775505e9c7a2fc6</u> <u>3b6c2e083863b736869c3f</u>	+ 1 A NFT Sprites	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:19:40	<u>0x6d5c31e3aa3ef826d64a278b3434ceec4a77f1c12b9188769f534ebf21a36126</u>	+ 1 etherevent.co	✓
2	2023-11-10 14:22:35	<u>0xeda169e18493ac4f4810b7c49f186efc93d4974a0001cf3e225900515f43be31</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:49:07	<u>0xb581b34dd8f9351ef1ed08999e88a1f038731ab7a4a29b65ea05da2a9302d201</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-23 23:00:38	<u>0xebb385e4ce8cd3fda1d68996681ce5c3ef60c937ca d336f52f48f2db86d59b39</u>	+ 1 Voucher	✓
5	2023-09-19 22:57:50	<u>0x4039ac4eaea4d80b1f8f299b7b599d69171f8e2a9b1a2540fc0f28dc912e90b1</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 15:02:31	<u>0x6a9435117c6f760489c35e46820a02761c2c5010c8a972311669ec87d64186bb</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-07 04:21:18	<u>0xbf7ae2e40124eb9456e29e1a49128aa226f9283bbecc194905f6b04669dc80f5</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 21:05:39	<u>0x32d5f5e387669ea48e61cd256bfe8510f93472877f4bcc9096180fc570bdad4f</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 18:55:19	<u>0xa602eb170b775fc78a9c48575e6b018582fc58944d232b4527f8d079f94e8e7d</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
10	2023-08-29 12:48:48	<u>0xfc27bea1b9dbf0561780395a6ae4aa5cea561a3cf03d75311d6bed22aa6663a7</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-27 23:51:06	<u>0xb52148b6c585d84e18347a73df92b41bd8b5ca6a034fd5bbfееeadb664d8e337</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 18:51:53	<u>0x9715249b25c7e0e2ed26836cf44559759880eca7a4a9fa3b0f52a9f6aff1296c</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 18:20:51	<u>0x1960d78267557ac195952ba9a3fc0a22e389eb1931afa8833c6be478c7b5d4b7</u>	+ 1 NFTVoucher	✓
14	2023-08-18 22:40:45	<u>0x25520f4dbea64198c5791c8263a08491d7c16598737bdf960b39e324d0ce9c11</u>	+ 1 \$1099 USDC	✓
15	2023-08-13 02:21:02	<u>0x0111edb07c978dd940978e213c74ccffa3e4c03593a6824e9cb6ae865eb01875</u>	+ 1 \$1000 of SHIB	✓
16	2023-07-28 07:22:37	<u>0xf82ec25bff5ebb7e1e0f13c3b243e6832ad5768e3445ae3e14cabff2bf327ec5</u>	+ 1 swap-rewards.xyz	✓
17	2023-07-19 00:15:02	<u>0x2881a6dc305f6f5f4b592a7f351bfe8d3805be9e5a1f0bbae8335333dc3cbffb</u>	+ 1 1ETH	✓
18	2023-07-16 04:24:00	<u>0xc728248aee955948e80f92457a1c29af3e7fe3706216505e4a6bb1b40f94cdef</u>	+ 1 \$1000 USDC	✓

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