

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e213b71197af0315116b763376ece5b8e541968</u>
TOTAL RECEIVED	308.790212316564179673 MATIC
	127.22 USD
TOTAL SEND	308.268884200052809774 MATIC
	127.00 USD










Token	Balance
MATIC	0.521328116511342365 MATIC
	0.21 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.160538 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io










Token	Balance
Aave Matic Market WETH	0.000015668478830916 amWETH
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
	N/A Visit website claim SHIB
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher
20 AAVE	N/A NFT Voucher
	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
200M SHIB	N/A NFT AIRDROP ROUND










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-14 06:20:51	<u>0xf7ae3f5c959e628d4dee</u> <u>afda6fce8f6d4ba101e64f</u> <u>a377e057a3c80676131f85</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-12-14 06:20:51	<u>0xf7ae3f5c959e628d4dee</u> <u>afda6fce8f6d4ba101e64f</u> <u>a377e057a3c80676131f85</u>	- 0.014960790000000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
3	2021-12-14 06:20:25	<u>0x1208c21f2304024ef02c7608861ef4acfd12a7fcf553a74324cae4e7935cad38</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
4	2021-12-14 06:20:25	<u>0x1208c21f2304024ef02c7608861ef4acfd12a7fcf553a74324cae4e7935cad38</u>	- 0.014802900000000000 01 MATIC  0.02 USD	✓
5	2021-12-14 06:19:57	<u>0x2081d2d612403a352bef3a2687771b009294ba9c7b8b821db7e2d5b4950b740e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
6	2021-12-14 06:19:57	<u>0x2081d2d612403a352bef3a2687771b009294ba9c7b8b821db7e2d5b4950b740e</u>	- 0.006565380000000000 00 MATIC  0.01 USD	✓
7	2021-12-10 13:17:01	<u>0xff4dc8e8ae7df6201b135d521a7de2d9bb6e7be03aa88e728209974d9464439e</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
8	2021-12-10 13:17:01	<u>0xff4dc8e8ae7df6201b135d521a7de2d9bb6e7be03aa88e728209974d9464439e</u>	- 0.013537769999999999 99 MATIC  0.02 USD	✓
9	2021-12-10 13:16:31	<u>0xaa835dad214911f5002338fde4d118f1b64bbf6ff457ad2e85cd1b598d933a0</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
10	2021-12-10 13:16:31	<u>0xaa835dad214911f5002338fde4d118f1b64bbf6ff457ad2e85cd1b598d933a0</u>	- 0.015108000000000000 00 MATIC  0.03 USD	✓
11	2021-12-10 13:16:09	<u>0x5f85a66fba910b60480fe98e0228896e8fdf1ac8aafc9c652994925cc491ffc3</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
12	2021-12-10 13:16:09	<u>0x5f85a66fba910b60480f e98e0228896e8fdf1ac8aa fc9c652994925cc491ffc3</u>	- 0.0065653800000000 00 MATIC  0.01 USD	✓
13	2021-11-30 03:12:59	<u>0x77fb495b8e0c89241064 96126c1a687dcb14e143c0 6e106a468cda3542cdde78</u>	- 0.0200000000000000 00 MATIC  0.03 USD	✓
14	2021-11-30 03:12:59	<u>0x77fb495b8e0c89241064 96126c1a687dcb14e143c0 6e106a468cda3542cdde78</u>	- 0.0141147600000000 01 MATIC  0.02 USD	✓
15	2021-11-30 02:55:53	<u>0x31580ec52c6114ced7f4 409cecc9186470def8a616 271cf1019c46d80a3dea8f</u>	- 0.0200000000000000 00 MATIC  0.03 USD	✓
16	2021-11-30 02:55:53	<u>0x31580ec52c6114ced7f4 409cecc9186470def8a616 271cf1019c46d80a3dea8f</u>	- 0.0157053930528272 30 MATIC  0.02 USD	✓
17	2021-11-30 02:53:49	<u>0x759775f05cfa351b3cb6 d3c06a2c703dfa3729a1a4 925f2c540ac4b213fb7e2a</u>	- 0.0200000000000000 00 MATIC  0.03 USD	✓
18	2021-11-30 02:53:49	<u>0x759775f05cfa351b3cb6 d3c06a2c703dfa3729a1a4 925f2c540ac4b213fb7e2a</u>	- 0.0076593650000000 00 MATIC  0.01 USD	✓
19	2021-11-23 01:15:29	<u>0x1c3a394740a61ba4973e 3e779529f6a0dd15a31ff6 16a95f9f543682046a4146</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
20	2021-11-23 01:15:29	<u>0x1c3a394740a61ba4973e 3e779529f6a0dd15a31ff6 16a95f9f543682046a4146</u>	- 0.0152250600000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-11-23 01:15:05	<u>0xa0ad1fc8b44c9873420d</u> <u>bae535d3ca70b9940d0005</u> <u>ec00fcf8e487ce4a1c2b41</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
22	2021-11-23 01:15:05	<u>0xa0ad1fc8b44c9873420d</u> <u>bae535d3ca70b9940d0005</u> <u>ec00fcf8e487ce4a1c2b41</u>	- 0.014484330000000000 00 MATIC  0.02 USD	✓
23	2021-11-23 01:14:51	<u>0x352c364ae6efe1c1eab0</u> <u>1f885c270cf8d4d3700e1b</u> <u>5db143eb141e7df686a91e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
24	2021-11-23 01:14:51	<u>0x352c364ae6efe1c1eab0</u> <u>1f885c270cf8d4d3700e1b</u> <u>5db143eb141e7df686a91e</u>	- 0.006537060000000000 00 MATIC  0.01 USD	✓
25	2021-11-18 07:19:52	<u>0x0cf91894e1cb71611753</u> <u>30a03b2e6cd423607cc2d3</u> <u>f997b0d52fd23932726328</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
26	2021-11-18 07:19:52	<u>0x0cf91894e1cb71611753</u> <u>30a03b2e6cd423607cc2d3</u> <u>f997b0d52fd23932726328</u>	- 0.015280139999999999 99 MATIC  0.02 USD	✓
27	2021-11-18 07:19:40	<u>0xfd305928cd018587df73</u> <u>5e4846fab2bb9408128950</u> <u>0709e4117ed8b23f3c66a1</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
28	2021-11-18 07:19:40	<u>0xfd305928cd018587df73</u> <u>5e4846fab2bb9408128950</u> <u>0709e4117ed8b23f3c66a1</u>	- 0.014208480000000000 01 MATIC  0.02 USD	✓
29	2021-11-18 07:18:38	<u>0x92a5822c9ef9297a8074</u> <u>00e902f73826bfa6bda767</u> <u>7129aee80a2da4fd7d50a4</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-11-18 07:18:38	<u>0x92a5822c9ef9297a8074</u> <u>00e902f73826bfa6bda767</u> <u>7129aee80a2da4fd7d50a4</u>	- 0.0065370600000000 00 MATIC  0.00 USD	✓
31	2021-11-08 06:19:43	<u>0x1af28c8ea408ddeb67df</u> <u>f488597a8a0e6160c4dc81</u> <u>9dd2e5096bdbab0d250be4</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
32	2021-11-08 06:19:43	<u>0x1af28c8ea408ddeb67df</u> <u>f488597a8a0e6160c4dc81</u> <u>9dd2e5096bdbab0d250be4</u>	- 0.0152772299999999 99 MATIC  0.02 USD	✓
33	2021-11-08 06:19:01	<u>0x0c754a17df4e0ad721f9</u> <u>c90d16430799cfed05c1b1</u> <u>92a30ea4f35ada4cd9422f</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
34	2021-11-08 06:19:01	<u>0x0c754a17df4e0ad721f9</u> <u>c90d16430799cfed05c1b1</u> <u>92a30ea4f35ada4cd9422f</u>	- 0.0148869599999999 99 MATIC  0.02 USD	✓
35	2021-11-08 06:18:47	<u>0x53e72b51a8998da711ea</u> <u>bd11b0f02950aff47480c0</u> <u>aac1504b2c4965b634f3db</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
36	2021-11-08 06:18:47	<u>0x53e72b51a8998da711ea</u> <u>bd11b0f02950aff47480c0</u> <u>aac1504b2c4965b634f3db</u>	- 0.0065554000000000 00 MATIC  0.01 USD	✓
37	2021-11-08 06:16:41	<u>0xc6709c437bcabe98e895</u> <u>a4219fa075534298a48a39</u> <u>3f9a08cda36bb5872c2b82</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
38	2021-11-08 06:16:41	<u>0xc6709c437bcabe98e895</u> <u>a4219fa075534298a48a39</u> <u>3f9a08cda36bb5872c2b82</u>	- 0.0076499700000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-11-02 12:17:18	<u>0x6643c013af1873ff9198</u> <u>0780036e09f9d9f8f3e1ac</u> <u>ac23258d3008070aca4cc1</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
40	2021-11-02 12:17:18	<u>0x6643c013af1873ff9198</u> <u>0780036e09f9d9f8f3e1ac</u> <u>ac23258d3008070aca4cc1</u>	- 0.013566570000000000 00 MATIC  0.02 USD	✓
41	2021-11-02 12:17:10	<u>0x15fdc56c13a92c05fe49</u> <u>adef358915393aad071e2e</u> <u>ffc5860d775d8ccb28f834</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
42	2021-11-02 12:17:10	<u>0x15fdc56c13a92c05fe49</u> <u>adef358915393aad071e2e</u> <u>ffc5860d775d8ccb28f834</u>	- 0.014574480000000000 01 MATIC  0.02 USD	✓
43	2021-11-02 12:15:10	<u>0xfc042920d70dcb658aa2</u> <u>5ca70189a00003af8991ee</u> <u>d354ad3cd2497aedef54162</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
44	2021-11-02 12:15:10	<u>0xfc042920d70dcb658aa2</u> <u>5ca70189a00003af8991ee</u> <u>d354ad3cd2497aedef54162</u>	- 0.006537060000000000 00 MATIC  0.01 USD	✓
45	2021-10-25 02:44:51	<u>0x59e096f607f58f9ee0a4</u> <u>77aeb59f629cf767680f8e</u> <u>af93166a953be5c484e914</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
46	2021-10-25 02:44:51	<u>0x59e096f607f58f9ee0a4</u> <u>77aeb59f629cf767680f8e</u> <u>af93166a953be5c484e914</u>	- 0.013625910000000000 00 MATIC  0.02 USD	✓
47	2021-10-25 02:44:21	<u>0xca4f7dba7b817ba9e105</u> <u>7544cb2ae0694268ab906e</u> <u>9546054287bef19b4db266</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
48	2021-10-25 02:44:21	<u>0xca4f7dba7b817ba9e1057544cb2ae0694268ab906e9546054287bef19b4db266</u>	- 0.0147906300000000 01 MATIC  0.02 USD	✓
49	2021-10-25 02:43:51	<u>0xfd7890318d56b4f01a32d50128cd21bd4c39506ad3f64e0fda022a8830b0ed8f</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
50	2021-10-25 02:43:51	<u>0xfd7890318d56b4f01a32d50128cd21bd4c39506ad3f64e0fda022a8830b0ed8f</u>	- 0.0065555400000000 00 MATIC  0.01 USD	✓
51	2021-10-25 02:35:35	<u>0x70aeba894ba3ca15df0f6e2c6934f4b66a60af25115269b8674afc4887ccb9cc</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
52	2021-10-25 02:35:35	<u>0x70aeba894ba3ca15df0f6e2c6934f4b66a60af25115269b8674afc4887ccb9cc</u>	- 0.0139651500000000 01 MATIC  0.02 USD	✓
53	2021-10-25 02:35:35	<u>0x1b4bf6109639d3ed55e66f70d9a2af18809a644806fa213cde1e151510c2b0a6</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
54	2021-10-25 02:35:35	<u>0x1b4bf6109639d3ed55e66f70d9a2af18809a644806fa213cde1e151510c2b0a6</u>	- 0.0144781500000000 00 MATIC  0.02 USD	✓
55	2021-10-25 02:35:35	<u>0x92d81ddccf7ee00b0cd20aac141a22b41792f53adf6535dc65ec02f7e8f56431</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
56	2021-10-25 02:35:35	<u>0x92d81ddccf7ee00b0cd20aac141a22b41792f53adf6535dc65ec02f7e8f56431</u>	- 0.0065555400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-10-18 13:52:21	<u>0xe004bec7ae0973fd194d3501d9ddcbdf1bffe44ffd707baf7ff358f4dee5b40a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
58	2021-10-18 13:52:21	<u>0xe004bec7ae0973fd194d3501d9ddcbdf1bffe44ffd707baf7ff358f4dee5b40a</u>	- 0.014143770000000000 00 MATIC  0.02 USD	✓
59	2021-10-18 13:50:33	<u>0xd13b555ebacb81517507d07f0760cce6f788b358e57e408aee1bf1a2764dea86</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
60	2021-10-18 13:50:33	<u>0xd13b555ebacb81517507d07f0760cce6f788b358e57e408aee1bf1a2764dea86</u>	- 0.008109450000000000 01 MATIC  0.01 USD	✓
61	2021-10-18 13:49:17	<u>0xbdd8de6c42544413b412f8c0e457966103e73f585059ef29f3b64188333820c9</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
62	2021-10-18 13:49:17	<u>0xbdd8de6c42544413b412f8c0e457966103e73f585059ef29f3b64188333820c9</u>	- 0.006243060000000000 00 MATIC  0.00 USD	✓
63	2021-10-16 01:58:59	<u>0xc6172bf16da7cf18920cd5a59a5ea07360302585ed2e2b67ec95efdf46433f7f</u>	- 154.0000000000000000 0000 MATIC  232.07 USD	✓
64	2021-10-16 01:58:59	<u>0xc6172bf16da7cf18920cd5a59a5ea07360302585ed2e2b67ec95efdf46433f7f</u>	- 0.000210000000000000 00 MATIC  0.00 USD	✓
65	2021-10-16 01:56:05	<u>0xa832277de941dc67d8b6c23f5ca9ded363d5b5f04cfc133dfb28167466a7a4ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2021-10-16 01:56:05	<u>0xa832277de941dc67d8b6c23f5ca9ded363d5b5f04cfc133dfb28167466a7a4ec</u>	- 0.0108297260000000 00 MATIC  0.01 USD	✓
67	2021-10-16 01:55:29	<u>0x85c0eded4159cb1d01f24b0c1eb67279f73f79d798f6a9c78bfd1f0010e9604f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-10-16 01:55:29	<u>0x85c0eded4159cb1d01f24b0c1eb67279f73f79d798f6a9c78bfd1f0010e9604f</u>	- 0.0020828800000000 00 MATIC  0.00 USD	✓
69	2021-10-16 01:54:23	<u>0x4b452f9e85274341e241ce2c2316d90563a4def3f37e98e1e0e8e38910565b9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-16 01:54:23	<u>0x4b452f9e85274341e241ce2c2316d90563a4def3f37e98e1e0e8e38910565b9d</u>	- 0.0073846030000000 00 MATIC  0.01 USD	✓
71	2021-10-16 01:52:03	<u>0xede70f339570be202312e0ba3f07186d90fb64aa9b6b00dacbe262d214f36236</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-16 01:52:03	<u>0xede70f339570be202312e0ba3f07186d90fb64aa9b6b00dacbe262d214f36236</u>	- 0.0074810880000000 00 MATIC  0.01 USD	✓
73	2021-10-16 01:48:07	<u>0x5835832904c58817102c2e3071678d494f63d086c1b8af9a97b9a2fd882cf15b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-10-16 01:48:07	<u>0x5835832904c58817102c2e3071678d494f63d086c1b8af9a97b9a2fd882cf15b</u>	- 0.0480153420000000 03 MATIC  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
75	2021-10-16 01:45:43	<u>0xa81ef3ada9cbf48593cf</u> <u>cdd0acdacf37546dd055d8</u> <u>a21efc688d9ebc220878b0</u>	+ 0.6999999999999999 56 MATIC  1.05 USD	✓
76	2021-10-16 01:35:23	<u>0xa36dbbe9c9fa56e99784</u> <u>560428a381e0fe70f530cb</u> <u>e84e0e55ddd3496ad96bc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-10-16 01:35:23	<u>0xa36dbbe9c9fa56e99784</u> <u>560428a381e0fe70f530cb</u> <u>e84e0e55ddd3496ad96bc5</u>	- 0.0017183760000000 00 MATIC  0.00 USD	✓
78	2021-10-16 01:33:09	<u>0xe741d1ff5e09d1e06a1d</u> <u>7348f62a2968da6f9e7b60</u> <u>a63d1c55901172e5ba6111</u>	- 153.31123182700000 0294 MATIC  231.04 USD	✓
79	2021-10-16 01:33:09	<u>0xe741d1ff5e09d1e06a1d</u> <u>7348f62a2968da6f9e7b60</u> <u>a63d1c55901172e5ba6111</u>	- 0.0151868070000000 00 MATIC  0.02 USD	✓
80	2021-10-16 01:29:45	<u>0x5630fcf44efbb04e9dfb</u> <u>0424d8e298347319924030</u> <u>862ec0a484c6d305ba00db</u>	+ 152.50000000000000 0000 MATIC  229.81 USD	✓
81	2021-10-12 12:19:25	<u>0xef22e99cc6456da782e0</u> <u>04f7ed81ff35f19660fa08</u> <u>ca6956a8dda8628efc31fb</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
82	2021-10-12 12:19:25	<u>0xef22e99cc6456da782e0</u> <u>04f7ed81ff35f19660fa08</u> <u>ca6956a8dda8628efc31fb</u>	- 0.0157666199999999 99 MATIC  0.01 USD	✓
83	2021-10-12 12:19:09	<u>0x6ebb44ec40fe3d5fd954</u> <u>5d2944d47ec4488f73562e</u> <u>416ecd1344c33eb4c02ece</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-12 12:19:09	<u>0x6ebb44ec40fe3d5fd9545d2944d47ec4488f73562e416ecd1344c33eb4c02ece</u>	- 0.0139492800000000 00 MATIC  0.01 USD	✓
85	2021-10-12 12:18:41	<u>0x8973a1250e1ad85fc5348768f0d9eacd6eb242b07a82f586c2aea1a8c6c1c415</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
86	2021-10-12 12:18:41	<u>0x8973a1250e1ad85fc5348768f0d9eacd6eb242b07a82f586c2aea1a8c6c1c415</u>	- 0.0065656200000000 00 MATIC  0.00 USD	✓
87	2021-10-08 04:43:09	<u>0x4ff54cdb5b71e1278a697c6a9693119ecddf3298b256e280f266183b59441861</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
88	2021-10-08 04:43:09	<u>0x4ff54cdb5b71e1278a697c6a9693119ecddf3298b256e280f266183b59441861</u>	- 0.0159665189999999 98 MATIC  0.02 USD	✓
89	2021-10-08 04:42:37	<u>0x4b577cc4710a7d86781960c7f3442b56ec2dacc66f4192bd8bda411142e55f40</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
90	2021-10-08 04:42:37	<u>0x4b577cc4710a7d86781960c7f3442b56ec2dacc66f4192bd8bda411142e55f40</u>	- 0.0144210139999999 99 MATIC  0.01 USD	✓
91	2021-10-08 04:42:11	<u>0x3ee1438bbbe450f5b3a53ffc2a4989adb6ced4cac4b151bed1fd0b1da02212f5</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
92	2021-10-08 04:42:11	<u>0x3ee1438bbbe450f5b3a53ffc2a4989adb6ced4cac4b151bed1fd0b1da02212f5</u>	- 0.0067844740000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-10-03 15:35:44	<u>0x17ed0ae72ea2dc1b1bd24e0aec</u> <u>d41b96c070d718844574631bb6e691deb09302</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
94	2021-10-03 15:35:44	<u>0x17ed0ae72ea2dc1b1bd24e0aec</u> <u>d41b96c070d718844574631bb6e691deb09302</u>	- 0.001004698000000000 00 MATIC  0.00 USD	✓
95	2021-10-03 15:35:34	<u>0x986ad6faf9d73da1682680b85460e747347c541dd90bba8f2c0bd28a6ecb9778</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
96	2021-10-03 15:35:34	<u>0x986ad6faf9d73da1682680b85460e747347c541dd90bba8f2c0bd28a6ecb9778</u>	- 0.001006540000000000 00 MATIC  0.00 USD	✓
97	2021-10-03 15:33:09	<u>0x620577a073d467a9bfd58b6319b4008cab</u> <u>c4069fd0feedd68eff071343b8fc03</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
98	2021-10-03 15:33:09	<u>0x620577a073d467a9bfd58b6319b4008cab</u> <u>c4069fd0feedd68eff071343b8fc03</u>	- 0.000471908000000000 00 MATIC  0.00 USD	✓
99	2021-10-01 05:36:02	<u>0x391fc7485f25c1bf7c75fb0cb7307bd318e2e9833797937def</u> <u>fe677444125f2b</u>	+ 1.000000000000000000 00 MATIC  1.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 01:56:05	<u>0xa832277de941dc67d8b6c23f5ca9ded363d5b5f04cfc133dfb28167466a7a4ec</u>	+ 154.57021231656418 0810 MATIC  232.93 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-16 01:36:05	<u>0x133756c0aa9a9aa3b345241859cc323d058428da9c56399218805bb20cf40355</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:29:47	<u>0x4a280d3699499f9b7fbd64744189eb0d706bf2d001dc13ff64152eff7799fde4</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-28 22:47:41	<u>0x79e2c5d4da6f60b6bffa0e2b99f460857dfde0f9476ed981f0ec00912a77b2a9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:02:10	<u>0xc46e5a4f116294e76901a5cf259bd7d0caebe96ca8bae165b82d9fe217a7b046</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2023-08-29 12:14:39	<u>0xbc0cc92f1ec19d40574c1d0010938dfc27d9588a14e287bfd5cfba0d70889cc2</u>	+ 989.0000000000000000 0000 wRDNT	✓
5	2022-11-29 20:40:21	<u>0xfd456beb917a27b244cae4b865b1c434df4e8a7221e7b8074fccf34fc81764e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-21 19:56:18	<u>0x9ca68ff088edd15219a1e4648a3b3aaeb5cfbf615b3b84179b592f9dd912c04d</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-08-23 08:34:11	<u>0xbb35a9229098f0a1fd6af1a1f81a7ea69159e38d346e06935a1e73b877ffa8c4</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-30 01:09:08	<u>0x9e547aaa8daf42e601b75c5dc75b5a9320cbe5c660b0eff67bac60bf30f8e3a5</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
9	2022-04-26 15:39:20	<u>0x2e1a11ceebd85ee6e88e8c72cd813167d4d276d83d84921fefc6b522b4672302</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-05 13:07:34	<u>0x11355e1e7b3bc123b2c261df1d26b556846beee4a65adc5c8d6844ae1b4c740b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-02-02 08:10:30	<u>0x32515f03759be948b3131fb85d4404f72f4df5d7f62406e90869823d32951001</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2022-01-15 11:35:28	<u>0x8942b9242b531d36e2d13616e788d3e58b536b1c2d230ecbdcd51d47b3e62b3</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-14 06:20:51	<u>0xf7ae3f5c959e628d4deefda6fce8f6d4ba101e64fa377e057a3c80676131f85</u>	+ 0.017693 amUSDC	✓
14	2021-12-14 06:20:25	<u>0x1208c21f2304024ef02c7608861ef4acfd12a7fcf553a74324cae4e7935cad38</u>	+ 0.0000000000980092 69 UNI-V2	✓
15	2021-12-14 06:19:57	<u>0x2081d2d612403a352bef3a2687771b009294ba9c7b8b821db7e2d5b4950b740e</u>	+ 0.0001114682228780 93 AAVE	✓
16	2021-12-10 13:18:41	<u>0xcf61da1a407a4c60782b5f7909fbc29a8a3d68f85e6535d78e9c52514007f53c</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-10 13:17:01	<u>0xff4dc8e8ae7df6201b135d521a7de2d9bb6e7be03aa88e728209974d9464439e</u>	+ 0.022010 amUSDC	✓
18	2021-12-10 13:16:31	<u>0xaa835dad214911f5002338fde4d118f1b64bbf6ff457ad2e85cd1b598d933a0</u>	+ 0.0000000001154028 96 UNI-V2	✓
19	2021-12-10 13:16:09	<u>0x5f85a66fba910b60480fe98e0228896e8fdf1ac8aafc9c652994925cc491ffc3</u>	+ 0.0001238093261042 57 AAVE	✓
20	2021-11-30 03:12:59	<u>0x77fb495b8e0c8924106496126c1a687dcb14e143c06e106a468cda3542cdde78</u>	+ 0.0000079809143370 61 amWETH	✓
21	2021-11-30 02:55:53	<u>0x31580ec52c6114ced7f4409cecc9186470def8a616271cf1019c46d80a3dea8f</u>	+ 0.0000000001817796 85 UNI-V2	✓
22	2021-11-30 02:53:49	<u>0x759775f05cfa351b3cb6d3c06a2c703dfa3729a1a4925f2c540ac4b213fb7e2a</u>	+ 0.0001390002040513 24 AAVE	✓
23	2021-11-23 01:15:29	<u>0x1c3a394740a61ba4973e3e779529f6a0dd15a31ff616a95f9f543682046a4146</u>	+ 0.015621 amUSDC	✓
24	2021-11-23 01:15:05	<u>0xa0ad1fc8b44c9873420dbae535d3ca70b9940d0005ec00fcf8e487ce4a1c2b41</u>	+ 0.0000000000829683 96 UNI-V2	✓
25	2021-11-23 01:15:03	<u>0x9a543c5060233d0fd0fbc2a58f9b7787742691badd96933e347b2caf3e5a2c63</u>	+ 11,287.0000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-23 01:14:51	<u>0x352c364ae6efe1c1eab0</u> <u>1f885c270cf8d4d3700e1b</u> <u>5db143eb141e7df686a91e</u>	+ 0.0000589720215267 72 AAVE	✓
27	2021-11-18 22:19:58	<u>0xfb784da9a7847b489e21</u> <u>12e285dcb16906bb656f86</u> <u>696fb32d02edf742fe2eaa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
28	2021-11-18 07:19:52	<u>0x0cf91894e1cb71611753</u> <u>30a03b2e6cd423607cc2d3</u> <u>f997b0d52fd23932726328</u>	+ 0.016033 amUSDC	✓
29	2021-11-18 07:19:40	<u>0xfd305928cd018587df73</u> <u>5e4846fab2bb9408128950</u> <u>0709e4117ed8b23f3c66a1</u>	+ 0.0000000000843036 30 UNI-V2	✓
30	2021-11-18 07:18:38	<u>0x92a5822c9ef9297a8074</u> <u>00e902f73826bfa6bda767</u> <u>7129aee80a2da4fd7d50a4</u>	+ 0.0000572971075810 71 AAVE	✓
31	2021-11-08 06:19:43	<u>0x1af28c8ea408ddeb67df</u> <u>f488597a8a0e6160c4dc81</u> <u>9dd2e5096bdbab0d250be4</u>	+ 0.018887 amUSDC	✓
32	2021-11-08 06:19:01	<u>0x0c754a17df4e0ad721f9</u> <u>c90d16430799cfed05c1b1</u> <u>92a30ea4f35ada4cd9422f</u>	+ 0.0000000000942547 04 UNI-V2	✓
33	2021-11-08 06:18:47	<u>0x53e72b51a8998da711ea</u> <u>bd11b0f02950aff47480c0</u> <u>aac1504b2c4965b634f3db</u>	+ 0.0000585743545687 89 AAVE	✓
34	2021-11-08 06:16:41	<u>0xc6709c437bcabe98e895</u> <u>a4219fa075534298a48a39</u> <u>3f9a08cda36bb5872c2b82</u>	+ 0.0000765883305889 26 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-02 12:17:18	<u>0x6643c013af1873ff9198</u> <u>0780036e09f9d9f8f3e1ac</u> <u>ac23258d3008070aca4cc1</u>	+ 0.019114 amUSDC	✓
36	2021-11-02 12:17:10	<u>0x15fdc56c13a92c05fe49</u> <u>aded358915393aad071e2e</u> <u>ffc5860d775d8ccb28f834</u>	+ 0.0000000000987293 16 UNI-V2	✓
37	2021-11-02 12:15:10	<u>0xfc042920d70dcb658aa2</u> <u>5ca70189a00003af8991ee</u> <u>d354ad3cd2497aedf54162</u>	+ 0.0000582939939905 78 AAVE	✓
38	2021-10-25 02:44:51	<u>0x59e096f607f58f9ee0a4</u> <u>77aeb59f629cf767680f8e</u> <u>af93166a953be5c484e914</u>	+ 0.016058 amUSDC	✓
39	2021-10-25 02:44:21	<u>0xca4f7dba7b817ba9e105</u> <u>7544cb2ae0694268ab906e</u> <u>9546054287bef19b4db266</u>	+ 0.0000000000865572 71 UNI-V2	✓
40	2021-10-25 02:43:51	<u>0xfd7890318d56b4f01a32</u> <u>d50128cd21bd4c39506ad3</u> <u>f64e0fda022a8830b0ed8f</u>	+ 0.0000519604853116 11 AAVE	✓
41	2021-10-25 02:35:35	<u>0x70aeba894ba3ca15df0f</u> <u>6e2c6934f4b66a60af2511</u> <u>5269b8674afc4887ccb9cc</u>	+ 0.0000000000867688 84 UNI-V2	✓
42	2021-10-25 02:35:35	<u>0x1b4bf6109639d3ed55e6</u> <u>6f70d9a2af18809a644806</u> <u>fa213cde1e151510c2b0a6</u>	+ 0.0000000000867688 84 UNI-V2	✓
43	2021-10-25 02:35:35	<u>0x92d81ddccf7ee00b0cd2</u> <u>0aac141a22b41792f53adf</u> <u>6535dc65ec02f7e8f56431</u>	+ 0.0000519759122904 34 AAVE	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-18 13:52:21	<u>0xe004bec7ae0973fd194d3501d9ddcbdf1bffe44ffd707baf7ff358f4dee5b40a</u>	+ 0.0000040065612659 46 amWETH	✓
45	2021-10-18 13:50:33	<u>0xd13b555ebacb81517507d07f0760cce6f788b358e57e408aee1bf1a2764dea86</u>	+ 0.0000773316369476 42 UNI-V2	✓
46	2021-10-18 13:49:17	<u>0xbdd8de6c42544413b412f8c0e457966103e73f585059ef29f3b64188333820c9</u>	+ 0.0000511791786567 97 AAVE	✓
47	2021-10-16 01:56:05	<u>0xa832277de941dc67d8b6c23f5ca9ded363d5b5f04cfc133dfb28167466a7a4ec</u>	- 233.91549644104904 3597 DAI	✓
48	2021-10-16 01:54:23	<u>0x4b452f9e85274341e241ce2c2316d90563a4def3f37e98e1e0e8e38910565b9d</u>	+ 233.91549644104904 3597 DAI	✓
49	2021-10-16 01:54:23	<u>0x4b452f9e85274341e241ce2c2316d90563a4def3f37e98e1e0e8e38910565b9d</u>	- 234.119264 USDC	✓
50	2021-10-16 01:48:07	<u>0x5835832904c58817102c2e3071678d494f63d086c1b8af9a97b9a2fd882cf15b</u>	+ 234.119264 USDC	✓
51	2021-10-16 01:48:07	<u>0x5835832904c58817102c2e3071678d494f63d086c1b8af9a97b9a2fd882cf15b</u>	- 234.185056 USDT	✓
52	2021-10-16 01:33:09	<u>0xe741d1ff5e09d1e06a1d7348f62a2968da6f9e7b60a63d1c55901172e5ba6111</u>	+ 234.185056 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-12 12:19:25	<u>0xef22e99cc6456da782e004f7ed81ff35f19660fa08ca6956a8dda8628efc31fb</u>	+ 0.011718 amUSDC	✓
54	2021-10-12 12:19:09	<u>0x6ebb44ec40fe3d5fd9545d2944d47ec4488f73562e416ecd1344c33eb4c02ece</u>	+ 0.0000000000693441 56 UNI-V2	✓
55	2021-10-12 12:18:41	<u>0x8973a1250e1ad85fc5348768f0d9eacd6eb242b07a82f586c2aea1a8c6c1c415</u>	+ 0.0000423895424809 73 AAVE	✓
56	2021-10-08 04:43:09	<u>0x4ff54cdb5b71e1278a697c6a9693119ecddf3298b256e280f266183b59441861</u>	+ 0.0000036021056784 54 amWETH	✓
57	2021-10-08 04:42:37	<u>0x4b577cc4710a7d86781960c7f3442b56ec2dacc66f4192bd8bda411142e55f40</u>	+ 0.0000000000747216 67 UNI-V2	✓
58	2021-10-08 04:42:11	<u>0x3ee1438bbbe450f5b3a53ffc2a4989adb6ced4cac4b151bed1fd0b1da02212f5</u>	+ 0.0000419914965043 55 AAVE	✓
59	2021-10-03 15:35:44	<u>0x17ed0ae72ea2dc1b1bd24e0aec41b96c070d718844574631bb6e691deb09302</u>	+ 0.013144 amUSDC	✓
60	2021-10-03 15:35:34	<u>0x986ad6faf9d73da1682680b85460e747347c541dd90bba8f2c0bd28a6ecb9778</u>	+ 0.0000000000781816 70 UNI-V2	✓
61	2021-10-03 15:33:09	<u>0x620577a073d467a9bfd58b6319b4008cabc4069fd0feedd68eff071343b8fc03</u>	+ 0.0000413986225643 27 AAVE	✓

#	Date & time	Transaction Id	Amount	
62	2021-10-01 05:36:54	<u>0xb85b4ddd83de1e483c5c e0e2df727f0b1dc85e096a a628aaf583f5517bd0e029</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 22:39:39	<u>0xfbdd63094a38dc81a29d ae244acb6cf7deeaef68ec fbf346e5c8d59c2649873d</u>	+ 1 ethevents.co	✓
2	2024-01-07 20:59:24	<u>0x3d5eab598d1ed3e995c8 f351e80be38af8aaa3293a 6454289cf6ea0620d8417c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 20:18:03	<u>0xd53b84bb917b9c1a7aaa 0363f6fe6be5dc23e1be17 0de25ed0bdeb0bed63f63e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 01:53:52	<u>0x5e3a28f8da06f07fae01 8b5225aea477f2dbe55f02 64f1d22df2299a73dcbba0</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 13:27:48	<u>0xb2a8beed84b3e6031853 72ebdb4ee1e4efd65c372d d6c1dbb2238962281d3823</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 04:28:37	<u>0xfd7ceb9e7b0bf3c4539e cc04d7baaae98b86082bb3 fb0add1afe5080c7e286ef</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 13:59:03	<u>0x2f9cd61939214fad6256 04bf098c33a8f9f94c90dc 9e24fe04984e112cc4b85a</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 20:58:48	<u>0x2f83da609136f650566a</u> <u>9bede11bca468c8e41b579</u> <u>3b2fd4682c1d45b55abda2</u>	+ 1 Voucher	✓
9	2023-09-14 03:26:57	<u>0xb35d52a51f4d974703ff</u> <u>2f1040f13c822be0340708</u> <u>6477651b099b8dfa935003</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 06:26:08	<u>0x0bc33a7277f97c3cc9cf</u> <u>827138b6b28bd4ef5441e1</u> <u>734cf759f73d599400151b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-04 18:33:16	<u>0x2a8a591d56c2ee2aca72</u> <u>46393b96b655e8ade6b0e6</u> <u>57d910f25eaba9719076bb</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-02 05:38:02	<u>0x3c0a013ea3a4d9a7b460</u> <u>95a4f2a93656df02aca864</u> <u>bd34c560a365c5a69c536b</u>	+ 1 NFT Voucher	✓
13	2023-09-01 15:46:47	<u>0xd72b7374b86c53864bfc</u> <u>6eedee678e1471d3c86b1c</u> <u>3d7546300cd5d8f2b7e086</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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