

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 14:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x905213ac6f6462fa93fe8b9c4130a9913aabaf3a</u>
TOTAL RECEIVED	8.564977768395994673 MATIC
	3.18 USD
TOTAL SEND	8.566912768396344191 MATIC
	3.18 USD










Token	Balance
MATIC	0.000064999999650598 MATIC
	0.00 USD
USD Coin (PoS)	1.145959 USDC
	1.14 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
Aave Matic Market USDC	1.242626 amUSDC
Aave Matic Market AAVE	0.000000000000000000 amAAVE
poly-claim.xyz	2,678 claim rewards
LELX.io	43,557.19999999997089617 LELX.io









Token	Balance
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.004066912630239045 amDAI
LayerZero Airdrop	1 LayerZero BONUS
10,000 \$1inch	N/A Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
Airdrop at usdtredem.io	N/A USDT
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
5000 BUSD	N/A NFT Giveaway Round
1.2827 cbETH	N/A Base Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-12-16 06:31:54	<u>0x840c0e9d397fcf3b9ad0995f01b741cbd20fa4f787f5aa939b1e4dc3ced6194b</u>	- 1.6453753459989999 27 MATIC  3.40 USD	✓
2	2021-12-16 06:31:54	<u>0x840c0e9d397fcf3b9ad0995f01b741cbd20fa4f787f5aa939b1e4dc3ced6194b</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2021-12-14 12:54:31	<u>0x4fa8b90102cc98fb7ef2</u> <u>708fbd0ffa0dce68544e83</u> <u>758e4442491461fa9ecddd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-14 12:54:31	<u>0x4fa8b90102cc98fb7ef2</u> <u>708fbd0ffa0dce68544e83</u> <u>758e4442491461fa9ecddd</u>	- 0.0178249400000000 01 MATIC  0.03 USD	✓
5	2021-12-14 12:36:59	<u>0x985872f9153a096eb23e</u> <u>9c28c932c833fd6d2d98f8</u> <u>8b6b0a8e36a1b48fca1eff</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-14 12:36:59	<u>0x985872f9153a096eb23e</u> <u>9c28c932c833fd6d2d98f8</u> <u>8b6b0a8e36a1b48fca1eff</u>	- 0.0169244250000000 00 MATIC  0.03 USD	✓
7	2021-12-14 12:09:27	<u>0x4753df13d182b539a2e8</u> <u>446955541da106bd5e1cf1</u> <u>87d899af005ef7217129c5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-14 12:09:27	<u>0x4753df13d182b539a2e8</u> <u>446955541da106bd5e1cf1</u> <u>87d899af005ef7217129c5</u>	- 0.0076612900000000 00 MATIC  0.01 USD	✓
9	2021-12-06 02:01:04	<u>0xf5b952ecf9c4e0bee417</u> <u>61127c641ff7429266d03f</u> <u>d389714d5f9e008e09ab72</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-06 02:01:04	<u>0xf5b952ecf9c4e0bee417</u> <u>61127c641ff7429266d03f</u> <u>d389714d5f9e008e09ab72</u>	- 0.0187301199999999 99 MATIC  0.03 USD	✓
11	2021-12-06 01:55:54	<u>0x0b9ee0c80293b5d38a83</u> <u>54318bc96628bce0a7c93c</u> <u>c7639a8adc650c3ffe4b2a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-06 01:55:54	<u>0x0b9ee0c80293b5d38a8354318bc96628bce0a7c93cc7639a8adc650c3ffe4b2a</u>	- 0.0076612900000000 00 MATIC  0.01 USD	✓
13	2021-12-06 01:16:10	<u>0xee185fe8833b379e0af1a5b573c6714c07a5c091d5e3456eb0e4c1e97e7de1fa</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-06 01:16:10	<u>0xee185fe8833b379e0af1a5b573c6714c07a5c091d5e3456eb0e4c1e97e7de1fa</u>	- 0.0201449600000000 00 MATIC  0.03 USD	✓
15	2021-12-06 00:57:23	<u>0x8b87c00f145d8c1c5b49524bd6ab772de4c242b160633db7fa5d349c5140787d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
16	2021-12-06 00:57:23	<u>0x8b87c00f145d8c1c5b49524bd6ab772de4c242b160633db7fa5d349c5140787d</u>	- 0.0023043200000000 00 MATIC  0.00 USD	✓
17	2021-11-29 03:45:58	<u>0x41f347eb9a0f4dd2d54bee4dfedae3537d9f7aab3603b7ce6e4edc07e4bf7bdc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-11-29 03:45:58	<u>0x41f347eb9a0f4dd2d54bee4dfedae3537d9f7aab3603b7ce6e4edc07e4bf7bdc</u>	- 0.0163172800000000 00 MATIC  0.02 USD	✓
19	2021-11-29 01:28:34	<u>0x1409a4b59ae01ecfff75b687a5478de16459bcb1992bc4a32951c5286939ff9e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-11-29 01:28:34	<u>0x1409a4b59ae01ecfff75b687a5478de16459bcb1992bc4a32951c5286939ff9e</u>	- 0.0158297649999999 99 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-11-29 01:07:20	<u>0x2806635b97c068f72ce8 f28adb7ced08e36fcec65 12c9673efda2e40f8204b3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-29 01:07:20	<u>0x2806635b97c068f72ce8 f28adb7ced08e36fcec65 12c9673efda2e40f8204b3</u>	- 0.007291445000000000 00 MATIC  0.01 USD	✓
23	2021-11-22 02:29:45	<u>0x21762bd5c18d750f36af 9a79c0f44b966d56d5ac7d 8b4fe963dccaebb2a1a47f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-22 02:29:45	<u>0x21762bd5c18d750f36af 9a79c0f44b966d56d5ac7d 8b4fe963dccaebb2a1a47f</u>	- 0.017785390000000000 02 MATIC  0.02 USD	✓
25	2021-11-22 02:15:09	<u>0xd0c6f36d8032571aea32 377dbecd13c7c82caa2b05 2575ff8e3e7e9a13a5afb9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-22 02:15:09	<u>0xd0c6f36d8032571aea32 377dbecd13c7c82caa2b05 2575ff8e3e7e9a13a5afb9</u>	- 0.016404954999999999 99 MATIC  0.02 USD	✓
27	2021-11-22 01:48:55	<u>0x35a63ad385cf412ded51 a74c515c7d3e3172b4734d 3d6aeddff44d1063a69cd0b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-22 01:48:55	<u>0x35a63ad385cf412ded51 a74c515c7d3e3172b4734d 3d6aeddff44d1063a69cd0b</u>	- 0.007661045000000000 00 MATIC  0.01 USD	✓
29	2021-11-16 01:58:13	<u>0xf2359095fc683ce79fb4 1f1e9af5203c9caad9c392 fa07c66d816f1d7c7a892a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2021-11-16 01:58:13	<u>0xf2359095fc683ce79fb4</u> <u>1f1e9af5203c9caad9c392</u> <u>fa07c66d816f1d7c7a892a</u>	- 0.0174574750000000 00 MATIC  0.02 USD	✓
31	2021-11-16 01:50:35	<u>0x83e697c2e964456d861e</u> <u>35b5e55ab93139fe4ccd1f</u> <u>84edefdb401717b36ebf92</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2021-11-16 01:50:35	<u>0x83e697c2e964456d861e</u> <u>35b5e55ab93139fe4ccd1f</u> <u>84edefdb401717b36ebf92</u>	- 0.0169845900000000 01 MATIC  0.02 USD	✓
33	2021-11-16 01:01:54	<u>0x8f2cee6ba5aa3ae7d3ef</u> <u>428089bf9d4e309c45c04f</u> <u>f4f3d8acd5f65b5a82f3a9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-11-16 01:01:54	<u>0x8f2cee6ba5aa3ae7d3ef</u> <u>428089bf9d4e309c45c04f</u> <u>f4f3d8acd5f65b5a82f3a9</u>	- 0.0076610450000000 00 MATIC  0.01 USD	✓
35	2021-11-09 02:30:46	<u>0x01a241a1947363a8ba14</u> <u>3714b8596a815fb18fbeda</u> <u>b74ffaaed1dff4fd38d05f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-11-09 02:30:46	<u>0x01a241a1947363a8ba14</u> <u>3714b8596a815fb18fbeda</u> <u>b74ffaaed1dff4fd38d05f</u>	- 0.0076610450000000 00 MATIC  0.01 USD	✓
37	2021-11-08 06:36:43	<u>0x8ddbe4780fbdd7484f83</u> <u>245652d196c9d92e989339</u> <u>bff2a4f79ddfff2ffe7408</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-11-08 06:36:43	<u>0x8ddbe4780fbdd7484f83</u> <u>245652d196c9d92e989339</u> <u>bff2a4f79ddfff2ffe7408</u>	- 0.0076610450000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
39	2021-11-08 06:25:15	<u>0x78c8a8514ebc0eac859d</u> <u>191b2f928711710ec45010</u> <u>1220826fa7979327996931</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-08 06:25:15	<u>0x78c8a8514ebc0eac859d</u> <u>191b2f928711710ec45010</u> <u>1220826fa7979327996931</u>	- 0.0177684149999999 99 MATIC  0.03 USD	✓
41	2021-11-08 01:49:47	<u>0x07f920d6622f5560c787</u> <u>abb71af182c62aa8a009a5</u> <u>b3473892a782983b878c73</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-08 01:49:47	<u>0x07f920d6622f5560c787</u> <u>abb71af182c62aa8a009a5</u> <u>b3473892a782983b878c73</u>	- 0.007628250000000000 00 MATIC  0.01 USD	✓
43	2021-11-08 01:33:31	<u>0xe2c34900c96b98179199</u> <u>6e397c6dba8818e24eec33</u> <u>8dd2a49112edfc3ae185ff</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-08 01:33:31	<u>0xe2c34900c96b98179199</u> <u>6e397c6dba8818e24eec33</u> <u>8dd2a49112edfc3ae185ff</u>	- 0.017466015000000000 01 MATIC  0.03 USD	✓
45	2021-11-08 01:10:43	<u>0xed7a17cb9d29f703fdab</u> <u>a6216fae8a03e26d0b185d</u> <u>432b2b3ac36d2af739ce1a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-08 01:10:43	<u>0xed7a17cb9d29f703fdab</u> <u>a6216fae8a03e26d0b185d</u> <u>432b2b3ac36d2af739ce1a</u>	- 0.0158297649999999 99 MATIC  0.03 USD	✓
47	2021-11-01 05:06:23	<u>0xadaa0b490e254ada5ab1</u> <u>f5dfc8c3ec5b019d08a534</u> <u>b0a2928684fae6e9fee6b7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
48	2021-11-01 05:06:23	<u>0xadaa0b490e254ada5ab1</u> <u>f5dfc8c3ec5b019d08a534</u> <u>b0a2928684fae6e9fee6b7</u>	- 0.0178249750000000 00 MATIC  0.03 USD	✓
49	2021-11-01 02:53:19	<u>0xa285eaf806374c506fdc</u> <u>9e379c498d48386df7f365</u> <u>fe85cb0e6c2b94c93d0920</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
50	2021-11-01 02:53:19	<u>0xa285eaf806374c506fdc</u> <u>9e379c498d48386df7f365</u> <u>fe85cb0e6c2b94c93d0920</u>	- 0.0076610450000000 00 MATIC  0.01 USD	✓
51	2021-11-01 02:34:49	<u>0xff48cbdc5c1e89e697f5</u> <u>08ad8c31e1fde88e70ff80</u> <u>a0a66edee85f9488056221</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
52	2021-11-01 02:34:49	<u>0xff48cbdc5c1e89e697f5</u> <u>08ad8c31e1fde88e70ff80</u> <u>a0a66edee85f9488056221</u>	- 0.0173376000000000 02 MATIC  0.03 USD	✓
53	2021-11-01 02:23:01	<u>0x080abdba137bc616c6fe</u> <u>f8e1b87c33a796a84d3b32</u> <u>824ac52d09878adf08b785</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-11-01 02:23:01	<u>0x080abdba137bc616c6fe</u> <u>f8e1b87c33a796a84d3b32</u> <u>824ac52d09878adf08b785</u>	- 0.0161759149999999 99 MATIC  0.03 USD	✓
55	2021-10-25 03:58:37	<u>0xb4eb76da459179ddcead</u> <u>186aa1478b519a7fe172f1</u> <u>6793122fc4c953b8f7c99f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
56	2021-10-25 03:58:37	<u>0xb4eb76da459179ddcead</u> <u>186aa1478b519a7fe172f1</u> <u>6793122fc4c953b8f7c99f</u>	- 0.0072914450000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
57	2021-10-25 03:49:03	<u>0xaec3d00afc4bdc01503a</u> <u>285d29b4cf95d9cab77334</u> <u>ba2be28cb32db0f3ad0e1c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
58	2021-10-25 03:49:03	<u>0xaec3d00afc4bdc01503a</u> <u>285d29b4cf95d9cab77334</u> <u>ba2be28cb32db0f3ad0e1c</u>	- 0.0173825049999999 99 MATIC  0.02 USD	✓
59	2021-10-25 02:56:59	<u>0x3394d025db8f21819298</u> <u>c9dcc05bf27474ecb847dc</u> <u>e49ce810c607f30ebabbe5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-25 02:56:59	<u>0x3394d025db8f21819298</u> <u>c9dcc05bf27474ecb847dc</u> <u>e49ce810c607f30ebabbe5</u>	- 0.007291445000000000 00 MATIC  0.01 USD	✓
61	2021-10-25 02:22:29	<u>0x5edd9bbbf7b05f3975ba</u> <u>8b4e2aa099b0edf756095a</u> <u>728f6e99089e721198e31d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-25 02:22:29	<u>0x5edd9bbbf7b05f3975ba</u> <u>8b4e2aa099b0edf756095a</u> <u>728f6e99089e721198e31d</u>	- 0.015831725000000000 01 MATIC  0.02 USD	✓
63	2021-10-25 02:09:15	<u>0xec051fb06b779525b7a7</u> <u>6ceaa03af5263289be2d8a</u> <u>a8a3114b553f9a4a558c12</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-25 02:09:15	<u>0xec051fb06b779525b7a7</u> <u>6ceaa03af5263289be2d8a</u> <u>a8a3114b553f9a4a558c12</u>	- 0.016598330000000000 01 MATIC  0.02 USD	✓
65	2021-10-25 01:51:47	<u>0x28147ef955bdcc7a775c</u> <u>1fa62c995c08d1a28bc2d7</u> <u>11f5c3a165a7e3f09f2dba</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2021-10-25 01:51:47	<u>0x28147ef955bdcc7a775c</u> <u>1fa62c995c08d1a28bc2d7</u> <u>11f5c3a165a7e3f09f2dba</u>	- 0.0082595450000000 00 MATIC  0.01 USD	✓
67	2021-10-20 04:58:39	<u>0x22c625b3023d84c7cbf4</u> <u>3155c9f19b01a29c784466</u> <u>1c597b000c0ae76addd6fe</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
68	2021-10-20 04:58:39	<u>0x22c625b3023d84c7cbf4</u> <u>3155c9f19b01a29c784466</u> <u>1c597b000c0ae76addd6fe</u>	- 0.0175543550000000 01 MATIC  0.02 USD	✓
69	2021-10-20 03:54:07	<u>0xdf3c2aa98950fe0c4b6d</u> <u>3fea6aee9b173f69baa36a</u> <u>9bd7508459cc0126de9fb5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
70	2021-10-20 03:54:07	<u>0xdf3c2aa98950fe0c4b6d</u> <u>3fea6aee9b173f69baa36a</u> <u>9bd7508459cc0126de9fb5</u>	- 0.0158040750000000 01 MATIC  0.02 USD	✓
71	2021-10-18 07:02:15	<u>0x77d44c6be35c4ac4b66c</u> <u>9deefd33caad6475203791</u> <u>5539c9e96c6462ee98f31d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
72	2021-10-18 07:02:15	<u>0x77d44c6be35c4ac4b66c</u> <u>9deefd33caad6475203791</u> <u>5539c9e96c6462ee98f31d</u>	- 0.0062498100000000 00 MATIC  0.00 USD	✓
73	2021-10-18 06:37:29	<u>0x01f8c1c2c6063a54b926</u> <u>3e15bf276f97a6a62bc13b</u> <u>792890221264e95f8f5333</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
74	2021-10-18 06:37:29	<u>0x01f8c1c2c6063a54b926</u> <u>3e15bf276f97a6a62bc13b</u> <u>792890221264e95f8f5333</u>	- 0.0070796100000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
75	2021-10-11 15:15:57	<u>0xc19b8ad272905e5f252d</u> <u>428f203198f7fef47cbe4f</u> <u>43e582bc1dc5e54e35b0a7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-11 15:15:57	<u>0xc19b8ad272905e5f252d</u> <u>428f203198f7fef47cbe4f</u> <u>43e582bc1dc5e54e35b0a7</u>	- 0.0158936320000000 01 MATIC  0.01 USD	✓
77	2021-10-11 12:59:49	<u>0x2080a2e417a822c0515b</u> <u>142761c8eaa392153323eb</u> <u>56e39a8137c5a7bdc404db</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
78	2021-10-11 12:59:49	<u>0x2080a2e417a822c0515b</u> <u>142761c8eaa392153323eb</u> <u>56e39a8137c5a7bdc404db</u>	- 0.0034767320000000 00 MATIC  0.00 USD	✓
79	2021-10-11 08:45:35	<u>0xa4e1a5ccab4ffd96e4d7</u> <u>ea656c06c8a6a3cee91405</u> <u>8781688c48d1ac7c2382d9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
80	2021-10-11 08:45:35	<u>0xa4e1a5ccab4ffd96e4d7</u> <u>ea656c06c8a6a3cee91405</u> <u>8781688c48d1ac7c2382d9</u>	- 0.0070192060000000 00 MATIC  0.00 USD	✓
81	2021-10-11 05:54:10	<u>0xc06f67ff5cfda74f34e8</u> <u>6381069ca78c7eicca64de</u> <u>d605c1a7d1d1f53a8246a7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
82	2021-10-11 05:54:10	<u>0xc06f67ff5cfda74f34e8</u> <u>6381069ca78c7eicca64de</u> <u>d605c1a7d1d1f53a8246a7</u>	- 0.0078985520000000 00 MATIC  0.00 USD	✓
83	2021-10-10 13:31:07	<u>0x3486ec5eff40d0836084</u> <u>e47d689d792782cbc3b836</u> <u>8def6aca9fee1a2a471db7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-10 13:31:07	<u>0x3486ec5eff40d0836084 e47d689d792782cbc3b836 8def6aca9fee1a2a471db7</u>	- 0.0164449110000000 00 MATIC  0.02 USD	✓
85	2021-10-10 09:54:09	<u>0x0bed4245e139fbb1a1bb 4e546f19be67f367ddcb68 f082ccc9312ab7117e9810</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
86	2021-10-10 09:54:09	<u>0x0bed4245e139fbb1a1bb 4e546f19be67f367ddcb68 f082ccc9312ab7117e9810</u>	- 0.0016313520000000 00 MATIC  0.00 USD	✓
87	2021-10-09 16:29:26	<u>0x9a2f81252d03628e0f62 6b810eb67e15e7d224b9bd a66d86674323ab452df705</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
88	2021-10-09 16:29:26	<u>0x9a2f81252d03628e0f62 6b810eb67e15e7d224b9bd a66d86674323ab452df705</u>	- 0.0072470400000000 00 MATIC  0.00 USD	✓
89	2021-09-27 03:22:30	<u>0xde084b7fff1120c59b82 79eb2a67ea06b7cff4df34 30bf06cd0a50f9840eef5d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
90	2021-09-27 03:22:30	<u>0xde084b7fff1120c59b82 79eb2a67ea06b7cff4df34 30bf06cd0a50f9840eef5d</u>	- 0.0036091440000000 00 MATIC  0.00 USD	✓
91	2021-09-27 03:21:50	<u>0x5b69a99ddea80d8ac834 d970e0c45f229e88804bb3 51bc1465f74b440f3e6873</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
92	2021-09-27 03:21:50	<u>0x5b69a99ddea80d8ac834 d970e0c45f229e88804bb3 51bc1465f74b440f3e6873</u>	- 0.0048494300000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2021-09-27 03:17:56	<u>0xe7bfff1468a705fee91ec</u> <u>fb207472f17c440b6c2ddf</u> <u>adcea9e99a2f54366f3be3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
94	2021-09-27 03:17:56	<u>0xe7bfff1468a705fee91ec</u> <u>fb207472f17c440b6c2ddf</u> <u>adcea9e99a2f54366f3be3</u>	- 0.001420686000000000 00 MATIC  0.00 USD	✓
95	2021-09-25 04:39:57	<u>0x94cb6f8e48137c2045a3</u> <u>10bfa59dc2dd8f165445be</u> <u>8375150e7cbae204cdff43</u>	- 1.000000000000000000 00 MATIC  1.12 USD	✓
96	2021-09-25 04:39:57	<u>0x94cb6f8e48137c2045a3</u> <u>10bfa59dc2dd8f165445be</u> <u>8375150e7cbae204cdff43</u>	- 0.001292942000000000 00 MATIC  0.00 USD	✓
97	2021-09-25 04:38:49	<u>0x7efea9caa4bb21135ba7</u> <u>cca6ebd4e8d4434783eaa2</u> <u>3936e1e9e16e8d66ce56c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2021-09-25 04:38:49	<u>0x7efea9caa4bb21135ba7</u> <u>cca6ebd4e8d4434783eaa2</u> <u>3936e1e9e16e8d66ce56c6</u>	- 0.001120160000000000 00 MATIC  0.00 USD	✓
99	2021-09-25 04:37:35	<u>0x980e278ed6a258bb9d60</u> <u>d547a8d16186d71b9f70cc</u> <u>62d9f3628d4b981fd3ba97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2021-09-25 04:37:35	<u>0x980e278ed6a258bb9d60</u> <u>d547a8d16186d71b9f70cc</u> <u>62d9f3628d4b981fd3ba97</u>	- 0.000102688000000000 00 MATIC  0.00 USD	✓
101	2021-09-25 04:35:27	<u>0x003a1118ed3f27b1ff34</u> <u>ea73903ca96135b5dddb18</u> <u>df46835bdba1ffd6a9a395</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
102	2021-09-25 04:35:27	<u>0x003a1118ed3f27b1ff34</u> <u>ea73903ca96135b5dddb18</u> <u>df46835bdba1ffd6a9a395</u>	- 0.0038940100000000 00 MATIC  0.00 USD	✓
103	2021-09-25 04:34:25	<u>0xafb591b5153d7a35d002</u> <u>6c65df52cced1b80297146</u> <u>b1b2674cd75a09339256ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-09-25 04:34:25	<u>0xafb591b5153d7a35d002</u> <u>6c65df52cced1b80297146</u> <u>b1b2674cd75a09339256ae</u>	- 0.0001841040000000 00 MATIC  0.00 USD	✓
105	2021-09-25 04:32:29	<u>0x7252bb458d866df12d28</u> <u>87211fcfb81a651362f262</u> <u>e1dc3b756c341a975bd213</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
106	2021-09-25 04:32:29	<u>0x7252bb458d866df12d28</u> <u>87211fcfb81a651362f262</u> <u>e1dc3b756c341a975bd213</u>	- 0.0004309920000000 00 MATIC  0.00 USD	✓
107	2021-09-25 04:31:17	<u>0xc4df1a9a25f2ce4eddcc</u> <u>845343265abe4ffd6c6dba</u> <u>89e38c040c43b93d56828c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-09-25 04:31:17	<u>0xc4df1a9a25f2ce4eddcc</u> <u>845343265abe4ffd6c6dba</u> <u>89e38c040c43b93d56828c</u>	- 0.0001553160000000 00 MATIC  0.00 USD	✓
109	2021-09-25 04:30:45	<u>0x2d6a931968c7f5730784</u> <u>d0753b7468141904a3a3da</u> <u>2168aaf092209963977470</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2021-09-25 04:30:45	<u>0x2d6a931968c7f5730784</u> <u>d0753b7468141904a3a3da</u> <u>2168aaf092209963977470</u>	- 0.0006408140000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
111	2021-09-25 04:28:13	<u>0x9cf89e12fea136db92be</u> <u>7cd8e590db8531f6f34ecc</u> <u>893f9df66233ea90e98996</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-09-25 04:28:13	<u>0x9cf89e12fea136db92be</u> <u>7cd8e590db8531f6f34ecc</u> <u>893f9df66233ea90e98996</u>	- 0.0001035440000000 00 MATIC  0.00 USD	✓
113	2021-07-23 05:21:22	<u>0xe8257b2ec4062f20c685</u> <u>a157435c7c28b25c455623</u> <u>b9f806d63eed1741b848a8</u>	- 1.1499999999999999 11 MATIC  1.09 USD	✓
114	2021-07-23 05:21:22	<u>0xe8257b2ec4062f20c685</u> <u>a157435c7c28b25c455623</u> <u>b9f806d63eed1741b848a8</u>	- 0.0024281480000000 00 MATIC  0.00 USD	✓
115	2021-07-23 05:21:18	<u>0xc7a0c0837b43d41bdb33</u> <u>5f6edd393c8a78dd09280d</u> <u>9879d4162c3a5ceec356e5</u>	- 1.1499999999999999 11 MATIC  1.09 USD	✓
116	2021-07-23 05:21:18	<u>0xc7a0c0837b43d41bdb33</u> <u>5f6edd393c8a78dd09280d</u> <u>9879d4162c3a5ceec356e5</u>	- 0.0014045920000000 00 MATIC  0.00 USD	✓
117	2021-07-23 05:21:00	<u>0xbc1ef0797e5a60187a1b</u> <u>d12580fcf241e919516ca3</u> <u>7c8ac22dce9768baa76df6</u>	- 1.1499999999999999 11 MATIC  1.09 USD	✓
118	2021-07-23 05:21:00	<u>0xbc1ef0797e5a60187a1b</u> <u>d12580fcf241e919516ca3</u> <u>7c8ac22dce9768baa76df6</u>	- 0.0022430920000000 00 MATIC  0.00 USD	✓
119	2021-07-19 00:27:58	<u>0x85f9f11fd5d4a4138f9f</u> <u>37bcf5a39f79e218b1d37e</u> <u>e3616882fb0eb4a914f7aa</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
120	2021-07-19 00:27:58	<u>0x85f9f11fd5d4a4138f9f37bcf5a39f79e218b1d37e3616882fb0eb4a914f7aa</u>	- 0.0011052300000000 00 MATIC  0.00 USD	✓
121	2021-07-19 00:26:52	<u>0xa313aed7dc78c93e185f69e747ab378d0225f2ecac5ec4c4b50b3c7e6a712213</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
122	2021-07-19 00:26:52	<u>0xa313aed7dc78c93e185f69e747ab378d0225f2ecac5ec4c4b50b3c7e6a712213</u>	- 0.0022604400000000 00 MATIC  0.00 USD	✓
123	2021-07-19 00:25:50	<u>0x9696d919b742f5a77a81eb04cf3de2c77f73085fbdce0540125d2822b35cd8d5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
124	2021-07-19 00:25:50	<u>0x9696d919b742f5a77a81eb04cf3de2c77f73085fbdce0540125d2822b35cd8d5</u>	- 0.0050242400000000 00 MATIC  0.00 USD	✓
125	2021-07-12 01:24:34	<u>0x450e65c99545aba1b041eb2a8656f85db5c97ec8978f5a4f43b3b7414acef043</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
126	2021-07-12 01:24:34	<u>0x450e65c99545aba1b041eb2a8656f85db5c97ec8978f5a4f43b3b7414acef043</u>	- 0.0180161099999999 98 MATIC  0.01 USD	✓
127	2021-07-12 01:23:34	<u>0x749158df3ab58f54a0f811557f3eee53ecacd54e3a5f07425ec274be6f8a658d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
128	2021-07-12 01:23:34	<u>0x749158df3ab58f54a0f811557f3eee53ecacd54e3a5f07425ec274be6f8a658d</u>	- 0.0023677800000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
129	2021-07-12 01:22:30	<u>0xccb244052ae0bbda8649</u> <u>76aa43293816066d3a6305</u> <u>bad2feadf323d98f7e6e64</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
130	2021-07-12 01:22:30	<u>0xccb244052ae0bbda8649</u> <u>76aa43293816066d3a6305</u> <u>bad2feadf323d98f7e6e64</u>	- 0.005095840000000000 00 MATIC  0.00 USD	✓
131	2021-07-09 07:53:06	<u>0x76dcfe455646f7562e56</u> <u>8920d1e2032d695486a74d</u> <u>9523b34930f697164d1318</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
132	2021-07-09 07:53:06	<u>0x76dcfe455646f7562e56</u> <u>8920d1e2032d695486a74d</u> <u>9523b34930f697164d1318</u>	- 0.018266490000000000 00 MATIC  0.01 USD	✓
133	2021-07-05 01:06:56	<u>0x3ac6a14bf1d3747b602a</u> <u>5f67255d1de94ff5e2fcd4</u> <u>10812a5242d9cf1cbae5a1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
134	2021-07-05 01:06:56	<u>0x3ac6a14bf1d3747b602a</u> <u>5f67255d1de94ff5e2fcd4</u> <u>10812a5242d9cf1cbae5a1</u>	- 0.002173940000000000 00 MATIC  0.00 USD	✓
135	2021-07-05 01:06:18	<u>0x2065717b4a012731ab73</u> <u>d8d0f269a17422ff1304d3</u> <u>257d25e6e0426deccbbad9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
136	2021-07-05 01:06:18	<u>0x2065717b4a012731ab73</u> <u>d8d0f269a17422ff1304d3</u> <u>257d25e6e0426deccbbad9</u>	- 0.014588550000000000 00 MATIC  0.01 USD	✓
137	2021-06-30 11:13:28	<u>0xd5ac09980b6eefe876c8</u> <u>3a13b8c572257bd7fd891e</u> <u>794ddb76aa4b0393232c38</u>	- 0.6999999999999999 56 MATIC  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-06-30 11:13:28	<u>0xd5ac09980b6eefe876c83a13b8c572257bd7fd891e794ddb76aa4b0393232c38</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
139	2021-06-29 14:50:19	<u>0x957c26aadd42675e9c415759eb1774501b91c9f5df1f6de7b1b26ee575fdc06</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
140	2021-06-29 14:50:19	<u>0x957c26aadd42675e9c415759eb1774501b91c9f5df1f6de7b1b26ee575fdc06</u>	- 0.0023826100000000 00 MATIC  0.00 USD	✓
141	2021-06-29 14:46:23	<u>0x4e0e1d943c181c8797b6accf5e99599ccbc5b829c8b88321377853015a41bfa3</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
142	2021-06-29 14:46:23	<u>0x4e0e1d943c181c8797b6accf5e99599ccbc5b829c8b88321377853015a41bfa3</u>	- 0.0152932500000000 00 MATIC  0.01 USD	✓
143	2021-06-29 14:34:11	<u>0x378dd4d4c89bc2a8f8285fde9c0e8a24c72e13e00dc22de1c4f59c4986d85802</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
144	2021-06-29 14:34:11	<u>0x378dd4d4c89bc2a8f8285fde9c0e8a24c72e13e00dc22de1c4f59c4986d85802</u>	- 0.0155154300000000 00 MATIC  0.01 USD	✓
145	2021-06-29 11:11:33	<u>0xeabc41f693f9a5b60f06f379f13f8fab913ee0644464b6b161760acded7e8aab</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
146	2021-06-29 11:11:33	<u>0xeabc41f693f9a5b60f06f379f13f8fab913ee0644464b6b161760acded7e8aab</u>	- 0.0010490780015736 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2021-06-29 10:58:16	<u>0x498afb06c2fd39105eb8ede0ee9b31fa69c2f87e9d356a668f7f2e7834e89939</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
148	2021-06-29 10:58:16	<u>0x498afb06c2fd39105eb8ede0ee9b31fa69c2f87e9d356a668f7f2e7834e89939</u>	- 0.001505337000000000 00 MATIC  0.00 USD	✓
149	2021-06-29 10:39:00	<u>0x6800024835e9298c6bb7b357429d14757ff91bb7ba336611cd2c5fb867a895da</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
150	2021-06-29 10:39:00	<u>0x6800024835e9298c6bb7b357429d14757ff91bb7ba336611cd2c5fb867a895da</u>	- 0.0006447603957699 06 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-25 04:38:49	<u>0x7efea9caa4bb21135ba7cca6ebd4e8d4434783eaa23936e1e9e16e8d66ce56c6</u>	+ 0.9203461984257783 61 MATIC  1.03 USD	✓
2	2021-09-25 04:35:27	<u>0x003a1118ed3f27b1ff34ea73903ca96135b5dddb18df46835bdba1ffd6a9a395</u>	+ 0.9519719515466517 07 MATIC  1.06 USD	✓
3	2021-09-25 04:30:45	<u>0x2d6a931968c7f5730784d0753b7468141904a3a3da2168aaf092209963977470</u>	+ 2.1536596184235641 26 MATIC  2.41 USD	✓
4	2021-07-23 02:52:55	<u>0x9e2f3bbec05a23cd027ddb1cfec19527e386b3bcd6df64732d22fd7bdac852a2</u>	+ 3.52999999999999998 05 MATIC  3.34 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-06-29 14:50:19	<u>0x957c26aadd42675e9c415759eb1774501b91c9f5df</u> <u>f1f6de7b1b26ee575fdc06</u>	+ 0.008999999999999999 99 MATIC  0.01 USD	✓
6	2021-06-29 09:40:08	<u>0xce5a411646280f389bd7f8d5608f540a1d1b505504</u> <u>f39178a0a8e0cd64a4d181</u>	+ 1.0000000000000000 00 MATIC  1.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 15:09:16	<u>0x78c10f79673da24dc191d88b8d726eb49f7e710ffb</u> <u>88c8f9618a479de0059bdc</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-08-29 12:03:39	<u>0x7bf8ecc1afec52703e947e6f316ae4e46fcf60adef</u> <u>0ee2db79288132ed983221</u>	+ 989.0000000000000000 0000 wRDNT	✓
3	2023-05-27 14:31:38	<u>0x66a1be1559eda5304673a086c88a943f33cb5bd6fe</u> <u>75ac1632705c150f583263</u>	+ 2,821 claim rewards	✓
4	2022-11-30 03:53:47	<u>0x6a2b2e7724f9452866c2285a2bacaf6543ea7da58b</u> <u>2adb3f6545bd1f0c6c197c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-11 21:32:40	<u>0x645b6f300d5f6394791110953f7c60648ae6d1dfd6</u> <u>1c6ead8cac1383619e0a2b</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-17 10:32:15	<u>0x2211bf7bccf0089c563653fbba3b2e9a3fcd75a954</u> <u>4d0e2f7218de0d2f0da7ba</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-09 20:35:34	<u>0x6d59d0b5a327c3edc29c d30500ad8b8783558f21ec 986ed5a1b696570a6e8cc7</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-08-16 16:36:00	<u>0xe93664f1c0a0122209ce ac653f93edaf068b683e22 1e379eedbb40b1b9e1e031</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
9	2022-04-21 21:47:44	<u>0x31db8c68bb1e5294bfb5 7f8279e4e36b31134f4daf 28dc97dd4d4155d3f4d504</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-07 11:22:56	<u>0x4d5855877240ff571f3c eefa44dc4a36b5a85d14f8 a18594d9cd60cff393d914</u>	+ 245.30000000000001 1369 GMT	✓
11	2022-03-23 12:54:16	<u>0xb568d8f245d9b9269b20 c51668d37fea85a6084062 10ead6938d338f97e59a2f</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
12	2022-03-08 15:43:53	<u>0xef8b5520b9b49b658cc7 baa37719e6bdf7286bcc30 6d75c39f4f233c842a781a</u>	+ 10.00000000000000 000 STEP.N.me	✓
13	2022-02-17 15:03:31	<u>0xf5c6f0a8bea7ec4d1f94 05d12ae9e8c7a5455619b3 8fa293643f144cef85433f</u>	+ 7,936.000000000000 000000 wPGX.app	✓
14	2022-02-07 17:25:21	<u>0x1a5f632cadb5df61f236 4d778e617c218654b50861 ca4a3fe144ada4b1e9d23a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
15	2022-02-05 13:27:25	<u>0x7655da6178e47ec73c9e d43ef127f75b004bfe28d6 4a46b77693aee3ad5fc148</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-03 02:58:47	<u>0xea830cc41292a1c1a360</u> <u>abc721c72287f1a236b03f</u> <u>1bf659ae16d0c79cb9720c</u>	+ 999.00000000000000 0000 GGREEN	✓
17	2022-01-15 01:32:28	<u>0x88975dab82938ef4daea</u> <u>1566f911789a380f123382</u> <u>ece54a57eed56437ef46dd</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-16 15:57:14	<u>0xdc106a1945209eeb70c2</u> <u>8bf476933ca48191555feb</u> <u>ca782dea2d8f8c062f62e4</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
19	2021-12-16 15:57:06	<u>0x3205bbb9e75c33bdf3f8</u> <u>37b28afa8c4817a634d615</u> <u>b1b1551706c7b65aef6397</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
20	2021-12-16 15:56:58	<u>0xd3baf529ae659860c9dd</u> <u>b42761082af9427fa8a1bd</u> <u>577bafa85ff745e0c2f616</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
21	2021-12-14 12:54:31	<u>0x4fa8b90102cc98fb7ef2</u> <u>708fbd0ffa0dce68544e83</u> <u>758e4442491461fa9ecddd</u>	+ 0.001849 amUSDC	✓
22	2021-12-14 12:36:59	<u>0x985872f9153a096eb23e</u> <u>9c28c932c833fd6d2d98f8</u> <u>8b6b0a8e36a1b48fca1eff</u>	+ 0.00000000000000007 04 UNI-V2	✓
23	2021-12-14 12:09:27	<u>0x4753df13d182b539a2e8</u> <u>446955541da106bd5e1cf1</u> <u>87d899af005ef7217129c5</u>	+ 0.0000059084462353 79 \$DG	✓
24	2021-12-06 02:01:04	<u>0xf5b952ecf9c4e0bee417</u> <u>61127c641ff7429266d03f</u> <u>d389714d5f9e008e09ab72</u>	+ 0.0000004736199875 01 amWETH	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-06 01:55:54	<u>0x0b9ee0c80293b5d38a8354318bc96628bce0a7c93c</u> <u>c7639a8adc650c3ffe4b2a</u>	+ 0.0000042681546039 08 \$DG	✓
26	2021-12-06 01:16:10	<u>0xee185fe8833b379e0af1a5b573c6714c07a5c091d5</u> <u>e3456eb0e4c1e97e7de1fa</u>	+ 0.0000000000104013 95 UNI-V2	✓
27	2021-12-06 01:00:13	<u>0xbe2a0c76e269873e7e021083e45c8ebe281f26f76c</u> <u>51051f0f1f549803de629e</u>	+ 43,557.1999999999 7089617 LELX.io	✓
28	2021-11-29 03:45:58	<u>0x41f347eb9a0f4dd2d54bee4dfedae3537d9f7aab36</u> <u>03b7ce6e4edc07e4bf7bdc</u>	+ 0.0000000000000006 21 UNI-V2	✓
29	2021-11-29 01:28:34	<u>0x1409a4b59ae01ecfff75b687a5478de16459bcb199</u> <u>2bc4a32951c5286939ff9e</u>	+ 0.001658 amUSDC	✓
30	2021-11-29 01:07:20	<u>0x2806635b97c068f72ce8f28adb7ced08e36fcec65</u> <u>12c9673efda2e40f8204b3</u>	+ 0.0000027247689511 47 \$DG	✓
31	2021-11-22 02:29:45	<u>0x21762bd5c18d750f36af9a79c0f44b966d56d5ac7d</u> <u>8b4fe963dccaebb2a1a47f</u>	+ 0.001568 amUSDC	✓
32	2021-11-22 02:15:57	<u>0xd5da4d7d1c13b0a8e08b865d94447775cc3084221a</u> <u>289def5133a5f006a8b752</u>	+ 11,287.0000000000 0000000 Zers.io	✓
33	2021-11-22 02:15:09	<u>0xd0c6f36d8032571aea32377dbecd13c7c82caa2b05</u> <u>2575ff8e3e7e9a13a5afb9</u>	+ 0.0000000000000006 03 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-22 01:48:55	<u>0x35a63ad385cf412ded51a74c515c7d3e3172b4734d3d6aedd44d1063a69cd0b</u>	+ 0.0000036145284057 22 \$DG	✓
35	2021-11-16 01:58:13	<u>0xf2359095fc683ce79fb41f1e9af5203c9caad9c392fa07c66d816f1d7c7a892a</u>	+ 0.001622 amUSDC	✓
36	2021-11-16 01:50:35	<u>0x83e697c2e964456d861e35b5e55ab93139fe4ccd1f84edefdb401717b36ebf92</u>	+ 0.00000000000000006 18 UNI-V2	✓
37	2021-11-16 01:01:54	<u>0x8f2cee6ba5aa3ae7d3ef428089bf9d4e309c45c04ff4f3d8acd5f65b5a82f3a9</u>	+ 0.0000035227830661 84 \$DG	✓
38	2021-11-14 16:38:34	<u>0xef660175754d05d02022b0e8e8babde0aa59c60f64ee9f747e99d37b9648e37c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
39	2021-11-09 02:30:46	<u>0x01a241a1947363a8ba143714b8596a815fb18fbeda b74ffaaed1dff4fd38d05f</u>	+ 0.0000036537206309 59 \$DG	✓
40	2021-11-08 06:36:43	<u>0x8ddbe4780fbdd7484f83245652d196c9d92e989339bff2a4f79ddfff2ffe7408</u>	+ 0.0000037216359141 58 \$DG	✓
41	2021-11-08 06:25:15	<u>0x78c8a8514ebc0eac859d191b2f928711710ec450101220826fa7979327996931</u>	+ 0.00000000000000007 23 UNI-V2	✓
42	2021-11-08 01:49:47	<u>0x07f920d6622f5560c787abb71af182c62aa8a009a5b3473892a782983b878c73</u>	+ 0.0000037177673614 04 \$DG	✓



#	Date & time	Transaction Id	Amount	
43	2021-11-08 01:33:31	<u>0xe2c34900c96b98179199</u> <u>6e397c6dba8818e24eec33</u> <u>8dd2a49112edfc3ae185ff</u>	+ 0.000000000000000007 33 UNI-V2	✓
44	2021-11-08 01:10:43	<u>0xed7a17cb9d29f703fdab</u> <u>a6216fae8a03e26d0b185d</u> <u>432b2b3ac36d2af739ce1a</u>	+ 0.001903 amUSDC	✓
45	2021-11-01 05:06:23	<u>0xadaa0b490e254ada5ab1</u> <u>f5dfc8c3ec5b019d08a534</u> <u>b0a2928684fae6e9fee6b7</u>	+ 0.000000000000000007 22 UNI-V2	✓
46	2021-11-01 02:53:19	<u>0xa285eaf806374c506fdc</u> <u>9e379c498d48386df7f365</u> <u>fe85cb0e6c2b94c93d0920</u>	+ 0.0000040688027462 03 \$DG	✓
47	2021-11-01 02:34:49	<u>0xff48cbdc5c1e89e697f5</u> <u>08ad8c31e1fde88e70ff80</u> <u>a0a66edee85f9488056221</u>	+ 0.000000000000000007 24 UNI-V2	✓
48	2021-11-01 02:23:01	<u>0x080abdba137bc616c6fe</u> <u>f8e1b87c33a796a84d3b32</u> <u>824ac52d09878adf08b785</u>	+ 0.001912 amUSDC	✓
49	2021-10-25 03:58:37	<u>0xb4eb76da459179ddcead</u> <u>186aa1478b519a7fe172f1</u> <u>6793122fc4c953b8f7c99f</u>	+ 0.0000049681346407 42 \$DG	✓
50	2021-10-25 03:49:03	<u>0xaec3d00afc4bdc01503a</u> <u>285d29b4cf95d9cab77334</u> <u>ba2be28cb32db0f3ad0e1c</u>	+ 0.000000000000000006 23 UNI-V2	✓
51	2021-10-25 02:56:59	<u>0x3394d025db8f21819298</u> <u>c9dcc05bf27474ecb847dc</u> <u>e49ce810c607f30ebabbe5</u>	+ 0.0000048607566522 50 \$DG	✓

#	Date & time	Transaction Id	Amount	
52	2021-10-25 02:22:29	<u>0x5edd9bbbf7b05f3975ba8b4e2aa099b0edf756095a728f6e99089e721198e31d</u>	+ 0.001606 amUSDC	✓
53	2021-10-25 02:09:15	<u>0xec051fb06b779525b7a76ceaa03af5263289be2d8aa8a3114b553f9a4a558c12</u>	+ 0.00000000000000006 20 UNI-V2	✓
54	2021-10-25 01:51:47	<u>0x28147ef955bdcc7a775c1fa62c995c08d1a28bc2d711f5c3a165a7e3f09f2dba</u>	+ 0.0000048295757000 70 \$DG	✓
55	2021-10-20 04:58:39	<u>0x22c625b3023d84c7cbf43155c9f19b01a29c7844661c597b000c0ae76addd6fe</u>	+ 0.00000000000000005 63 UNI-V2	✓
56	2021-10-20 03:54:07	<u>0xdf3c2aa98950fe0c4b6d3fea6aee9b173f69baa36a9bd7508459cc0126de9fb5</u>	+ 0.001456 amUSDC	✓
57	2021-10-18 07:02:15	<u>0x77d44c6be35c4ac4b66c9deefd33caad64752037915539c9e96c6462ee98f31d</u>	+ 0.0000052091789943 65 AAVE	✓
58	2021-10-18 06:37:29	<u>0x01f8c1c2c6063a54b9263e15bf276f97a6a62bc13b792890221264e95f8f5333</u>	+ 0.0000051842666034 99 AAVE	✓
59	2021-10-11 15:15:57	<u>0xc19b8ad272905e5f252d428f203198f7fef47cbe4f43e582bc1dc5e54e35b0a7</u>	+ 0.0012671047655294 74 amDAI	✓
60	2021-10-11 12:59:49	<u>0x2080a2e417a822c0515b142761c8eaa392153323eb56e39a8137c5a7bdc404db</u>	+ 0.0012655681930767 16 amDAI	✓

#	Date & time	Transaction Id	Amount	
61	2021-10-11 08:45:35	<u>0xa4e1a5ccab4ffd96e4d7 ea656c06c8a6a3cee91405 8781688c48d1ac7c2382d9</u>	+ 0.00320749 0xBTC	✓
62	2021-10-11 05:54:10	<u>0xc06f67ff5cfda74f34e8 6381069ca78c7ecca64de d605c1a7d1d1f53a8246a7</u>	+ 0.0000085985965959 22 SLP	✓
63	2021-10-10 13:31:07	<u>0x3486ec5eff40d0836084 e47d689d792782cbc3b836 8def6aca9fee1a2a471db7</u>	+ 0.0013171687852697 14 amDAI	✓
64	2021-10-10 09:54:09	<u>0x0bed4245e139fbb1a1bb 4e546f19be67f367ddcb68 f082ccc9312ab7117e9810</u>	+ 0.0000087481218450 69 SLP	✓
65	2021-10-09 16:29:26	<u>0x9a2f81252d03628e0f62 6b810eb67e15e7d224b9bd a66d86674323ab452df705</u>	+ 0.001335 USDC	✓
66	2021-09-27 03:22:30	<u>0xde084b7fff1120c59b82 79eb2a67ea06b7cff4df34 30bf06cd0a50f9840eef5d</u>	+ 0.001157 amUSDC	✓
67	2021-09-27 03:21:50	<u>0x5b69a99ddea80d8ac834 d970e0c45f229e88804bb3 51bc1465f74b440f3e6873</u>	+ 0.0000000000071717 74 UNI-V2	✓
68	2021-09-27 03:17:56	<u>0xe7bff1468a705fee91ec fb207472f17c440b6c2ddf adcea9e99a2f54366f3be3</u>	+ 0.001157 USDC	✓
69	2021-09-25 04:39:57	<u>0x94cb6f8e48137c2045a3 10bfa59dc2dd8f165445be 8375150e7cbae204cdff43</u>	+ 1.140014 amUSDC	✓

#	Date & time	Transaction Id	Amount	
70	2021-09-25 04:38:49	<u>0x7efea9caa4bb21135ba7</u> <u>cca6ebd4e8d4434783eaa2</u> <u>3936e1e9e16e8d66ce56c6</u>	- 0.0037308372218372 47 amAAVE	✓
71	2021-09-25 04:35:27	<u>0x003a1118ed3f27b1ff34</u> <u>ea73903ca96135b5dddb18</u> <u>df46835bdba1ffd6a9a395</u>	- 0.0000000000004221 44 UNI-V2	✓
72	2021-09-25 04:32:29	<u>0x7252bb458d866df12d28</u> <u>87211fcfb81a651362f262</u> <u>e1dc3b756c341a975bd213</u>	+ 1.139279 USDC	✓
73	2021-09-25 04:30:45	<u>0x2d6a931968c7f5730784</u> <u>d0753b7468141904a3a3da</u> <u>2168aaf092209963977470</u>	- 0.0106188179750980 26 \$DG	✓
74	2021-09-24 16:32:41	<u>0xa542785984d8291a2689</u> <u>128d09a069f804b80a6bdc</u> <u>5c7de3495919c31e16648a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
75	2021-09-24 15:57:47	<u>0x1dbfc240ea35e2842e0a</u> <u>ce9cea5ac0e96f0d801610</u> <u>af14fb097d80729fd790f0</u>	+ 777.0000000000 BeezEX	✓
76	2021-09-23 07:26:59	<u>0xa177a32c58c35cff0e0c</u> <u>5db9633607e1b8b4617725</u> <u>346644cc100cdbe2ebe8c9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
77	2021-08-25 12:57:57	<u>0xbfec684fd46f0223500a</u> <u>a7598e8ffb4fd34b558818</u> <u>e98ec103434c921007fab4</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
78	2021-08-07 01:31:42	<u>0x5d5907143af55a27b3fa</u> <u>b6c89b25d4821a992df fe8</u> <u>8ea552176c4d36c56a7794</u>	+ 13.382999999999999 119 TITAN	✓

#	Date & time	Transaction Id	Amount	
79	2021-07-23 05:21:22	<u>0xe8257b2ec4062f20c685</u> <u>a157435c7c28b25c455623</u> <u>b9f806d63eed1741b848a8</u>	+ 0.0000000000004221 44 UNI-V2	✓
80	2021-07-23 05:21:18	<u>0xc7a0c0837b43d41bdb33</u> <u>5f6edd393c8a78dd09280d</u> <u>9879d4162c3a5ceec356e5</u>	+ 0.0106188179750980 26 \$DG	✓
81	2021-07-23 05:21:00	<u>0xbc1ef0797e5a60187a1b</u> <u>d12580fcf241e919516ca3</u> <u>7c8ac22dce9768baa76df6</u>	+ 0.0037307004875051 77 amAAVE	✓
82	2021-07-19 00:26:52	<u>0xa313aed7dc78c93e185f</u> <u>69e747ab378d0225f2ecac</u> <u>5ec4c4b50b3c7e6a712213</u>	+ 0.000795 USDC	✓
83	2021-07-19 00:25:50	<u>0x9696d919b742f5a77a81</u> <u>eb04cf3de2c77f73085fbd</u> <u>ce0540125d2822b35cd8d5</u>	+ 0.0000000003898196 01 SLP	✓
84	2021-07-12 01:24:34	<u>0x450e65c99545aba1b041</u> <u>eb2a8656f85db5c97ec897</u> <u>8f5a4f43b3b7414acef043</u>	+ 0.001034 amUSDC	✓
85	2021-07-12 01:23:34	<u>0x749158df3ab58f54a0f8</u> <u>11557f3eee53ecacd54e3a</u> <u>5f07425ec274be6f8a658d</u>	+ 0.001033 USDC	✓
86	2021-07-12 01:22:30	<u>0xccb244052ae0bbda8649</u> <u>76aa43293816066d3a6305</u> <u>bad2feadf323d98f7e6e64</u>	+ 0.0000000005075291 92 SLP	✓
87	2021-07-09 07:53:06	<u>0x76dcfe455646f7562e56</u> <u>8920d1e2032d695486a74d</u> <u>9523b34930f697164d1318</u>	+ 0.001040 amUSDC	✓

#	Date & time	Transaction Id	Amount	
88	2021-07-05 01:06:56	<u>0x3ac6a14bf1d3747b602a5f67255d1de94ff5e2fcd410812a5242d9cf1cbae5a1</u>	+ 0.001137 USDC	✓
89	2021-07-05 01:06:18	<u>0x2065717b4a012731ab73d8d0f269a17422ff1304d3257d25e6e0426deccbbad9</u>	+ 0.0000000005581049 31 SLP	✓
90	2021-07-04 00:02:07	<u>0xaf76c570dea5a57295a6dc4106632914e5001d99cf411a88252ab9955ffd2a89</u>	+ 10,000.0000000000 0000000 LitCoin	✓
91	2021-06-29 14:50:19	<u>0x957c26aadd42675e9c415759eb1774501b91c9f5df1f6de7b1b26ee575fdc06</u>	+ 0.001223 USDC	✓
92	2021-06-29 14:46:23	<u>0x4e0e1d943c181c8797b6accf5e99599ccbc5b829c8b88321377853015a41bfa3</u>	+ 0.0000000006014664 83 SLP	✓
93	2021-06-29 14:34:11	<u>0x378dd4d4c89bc2a8f8285fde9c0e8a24c72e13e00dc22de1c4f59c4986d85802</u>	+ 0.0000000006016104 94 SLP	✓
94	2021-06-29 11:11:33	<u>0xeabc41f693f9a5b60f06f379f13f8fab913ee0644464b6b161760acded7e8aab</u>	+ 0.0000000005782175 60 SLP	✓
95	2021-06-29 10:58:16	<u>0x498afb06c2fd39105eb8ede0ee9b31fa69c2f87e9d356a668f7f2e7834e89939</u>	+ 0.0000000005733067 00 SLP	✓
96	2021-06-29 10:39:00	<u>0x6800024835e9298c6bb7b357429d14757ff91bb7ba336611cd2c5fb867a895da</u>	+ 0.0000000005674074 20 SLP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:55:38	<u>0xc5808a77142a954aaa7095e52d491ee7bbdacab98237631a370c2616d17504b2</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 01:53:36	<u>0xfb228b05f2cce16be3e616de56fdb09e5f48341252c44557db7382cca038a202</u>	+ 1 USDT	✓
2	2024-01-26 22:55:11	<u>0xb01ec1464cecff2227af6f5a0b48d1953c9b1f3d051144d6dfba1d54d77d4c29</u>	+ 1 ethevents.co	✓
3	2024-01-04 19:49:23	<u>0xfa954840b59e3aa5088119899f1c8889b3ba049e8e2fcb201cedd9ccd8cbcd39</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 00:58:53	<u>0xaf24e588d8597090218f1f8a327280197338ffe7c9a0d62522a1ddb6f2648870</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-09 21:19:26	<u>0x8a4611438af94b9fd7b187c9d81bf2e1fb5608e73fdef9c7e83517322d150c16</u>	+ 1 Voucher	✓
6	2023-09-23 23:23:17	<u>0x8a5e2168ef0bc46ac2d5da09812a93c878ae48c15c22f22a78a610f08a21a297</u>	+ 1 Voucher	✓
7	2023-09-16 12:25:31	<u>0x8e6808d0ee7790d7c0f83fc8f85899a67168d4553b45dd0e0d2aaa3d497670d7</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 20:26:48	<u>0x73395093010addc61b7a5541c16c5c5cb7ac256dd08d8034d854c1924f49fc14</u>	+ 1 Voucher	✓
9	2023-09-13 19:39:36	<u>0xeca6a127810edaabbca2332b09312b191bf0fabb9598a5c56e530cbd8c079e2d</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 00:43:41	<u>0x98aa623d53d7bbd30d4e379bd5eedc8f36bc6e2a23980bb3514be7022d562802</u>	+ 1 NFT Voucher	✓
11	2023-09-11 22:18:19	<u>0x900ce46c32c23d4eaa4c5e19ea0708727199530fd05a059f721133cdea8edd0e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-10 15:00:22	<u>0x60d7b94dba999cc7edc2228311d13dedbdc41c81ce301608cbdb5966e5fc2a48</u>	+ 1 NFT Voucher	✓
13	2023-09-05 09:00:54	<u>0x4c1e37b5f182026fa01c6f9b9dc50b3c998b9533d553464c177ffd2918351ae8</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-04 18:40:07	<u>0x6c2f86bc2b9203ba30c0bd81f9a1201c03ef13a3f805dc888b4bf50333681c65</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 05:38:42	<u>0x03fe65fab403b577ae61bed74d9280ed3e9c5107551eda009b833fe586d2cc12</u>	+ 1 NFT Voucher	✓
16	2023-09-01 15:47:25	<u>0x637f2c77930dcdf5751a310691263d84bc8b5be89146ed59aa44b57e3a984680</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
17	2023-08-27 01:53:36	<u>0xd71589553ace22b8791c ca1d57188d5e0093da8fa1 983042f7f10d3f1de50a2a</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 05:08:37	<u>0x978880ed1c17ed1b2266 68add7c77a043f6ad214bc b57cd008e092e18be0cc44</u>	+ 1 NFTVoucher	✓
19	2023-08-12 17:53:43	<u>0x8cc1d0a25c84b9eb8b23 844c557f35f6dfe94b6dc9 8f435b3311ca4813e265b9</u>	+ 1 Base Airdrop	✓
20	2023-08-11 22:17:10	<u>0xe2b7c7fca0b37cf9c2ed 96bba08e52d9b100918a7b 8e6f312a76c0ef44e88d58</u>	+ 1 \$1000 of SHIB	✓
21	2023-07-31 18:21:55	<u>0xd55c52b03177f79af508 0e30367c9edd40b175d0a9 53a17634afcf4cb4e63090</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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