






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca59a6963951192e989e3cf874a7c6f8b28ea7c4</u>
TOTAL RECEIVED	2,605.517865654144316068 MATIC  985.66 USD
TOTAL SEND	2,596.191137609070210601 MATIC  982.13 USD










Token	Balance
MATIC	9.326728045073879869 MATIC  3.52 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
\$Aave Matic Market WMATIC	750.000000000000000000 Polygonpool.com
\$Aave (PoS)	20.000000000000000000 Polygonpool.com
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000000 amUSDC

\* USD values displayed at the time of transaction

Token	Balance
LELX.io	43,557.199999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
East Dezuki	N/A East Dezuki
2,000 USDT Reward	N/A t.org
\$2000 AAVE	N/A Voucher
∅	N/A ethevents.co
! !\$7000 AAVE	N/A Voucher
	N/A Visit website claim SHIB
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
20 AAVE	N/A NFT Airdrop Round










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-08 15:02:43	<u>0x573be0ff6d49bcacbe57</u> <u>a7ef771e0947ce1be651ff</u> <u>a8044673d05b439654544f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-08 15:02:43	<u>0x573be0ff6d49bcacbe57</u> <u>a7ef771e0947ce1be651ff</u> <u>a8044673d05b439654544f</u>	- 0.011185176000000000 00 MATIC  0.02 USD	✓
3	2022-01-08 15:02:01	<u>0x7e241d71d7bc84955f37</u> <u>09c79344028957a6c8b6ec</u> <u>39794f449b0bd5c7a9bd50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
4	2022-01-08 15:02:01	<u>0x7e241d71d7bc84955f3709c79344028957a6c8b6ec39794f449b0bd5c7a9bd50</u>	- 0.0809921339999999 93 MATIC  0.16 USD	✓
5	2021-11-18 06:54:44	<u>0x7150ff7a893c5e20cf6cb1d787c73335716f259f0aec5855b4d149842b40c2b3</u>	- 8.0000000000000000 00 MATIC  11.95 USD	✓
6	2021-11-18 06:54:44	<u>0x7150ff7a893c5e20cf6cb1d787c73335716f259f0aec5855b4d149842b40c2b3</u>	- 0.0497679239999999 98 MATIC  0.07 USD	✓
7	2021-11-16 14:13:57	<u>0x0c48011d61955812120e17eea605db9c50e2d0bf86d2ea011a7109c8ec5508e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-16 14:13:57	<u>0x0c48011d61955812120e17eea605db9c50e2d0bf86d2ea011a7109c8ec5508e2</u>	- 0.0271025000000000 02 MATIC  0.04 USD	✓
9	2021-11-10 16:28:06	<u>0xac1aa2877cf7c1061e7cda19e32f575300833e50994143cf00d767ec9c3f1d26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-10 16:28:06	<u>0xac1aa2877cf7c1061e7cda19e32f575300833e50994143cf00d767ec9c3f1d26</u>	- 0.0007699940000000 00 MATIC  0.00 USD	✓
11	2021-11-10 16:27:18	<u>0xd207ba25bf5871e733769767b2e5b7ad07e3f4d63575c21770731d8ef8adf677</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-10 16:27:18	<u>0xd207ba25bf5871e733769767b2e5b7ad07e3f4d63575c21770731d8ef8adf677</u>	- 0.0053377200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-05 13:40:37	<u>0x1fb3e2ad45f23a67be1e45013ee5cdca8c79b470b4e8403448b4225f7fe20428</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-05 13:40:37	<u>0x1fb3e2ad45f23a67be1e45013ee5cdca8c79b470b4e8403448b4225f7fe20428</u>	- 0.0103757250000000 01 MATIC  0.01 USD	✓
15	2021-08-05 13:51:41	<u>0xfcc23b856e03d42ab8d69517ebfbab06debb7afbde954e3a13021fb66ca64d91</u>	- 3.000000000000000000 00 MATIC  3.24 USD	✓
16	2021-08-05 13:51:41	<u>0xfcc23b856e03d42ab8d69517ebfbab06debb7afbde954e3a13021fb66ca64d91</u>	- 0.0002683440002683 44 MATIC  0.00 USD	✓
17	2021-08-05 13:45:01	<u>0x2b00b9ddf2b5acfa63a16ea165210d587b132cd8cdc6debc0fecc5ababbd50a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-05 13:45:01	<u>0x2b00b9ddf2b5acfa63a16ea165210d587b132cd8cdc6debc0fecc5ababbd50a1</u>	- 0.0000202630000202 63 MATIC  0.00 USD	✓
19	2021-08-05 13:43:43	<u>0x8457b80bf65874c5b7672472717588d93f4e3a02faf0586a6f930a2e304cfe51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-05 13:43:43	<u>0x8457b80bf65874c5b7672472717588d93f4e3a02faf0586a6f930a2e304cfe51</u>	- 0.0001383430001383 43 MATIC  0.00 USD	✓
21	2021-07-11 07:18:30	<u>0x3d0a397e96e379f37d4956dea9ab2283e9d32afe3615e1f33b4ddb2600dba867</u>	- 11.0000000000000000 000 MATIC  11.46 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-11 07:18:30	<u>0x3d0a397e96e379f37d49</u> <u>56dea9ab2283e9d32afe36</u> <u>15e1f33b4ddb2600dba867</u>	- 0.0002249542700000 00 MATIC  0.00 USD	✓
23	2021-07-11 07:17:40	<u>0xc0ecfb09f092506f7809</u> <u>23597392efe3a2e57991b6</u> <u>4184bd1e4dc7137da1fcc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-11 07:17:40	<u>0xc0ecfb09f092506f7809</u> <u>23597392efe3a2e57991b6</u> <u>4184bd1e4dc7137da1fcc6</u>	- 0.0000204535100000 00 MATIC  0.00 USD	✓
25	2021-07-11 07:16:34	<u>0xca969eeb242b9cd3fab8</u> <u>ec990d5357456dd99ec44c</u> <u>66cd229c8733fe4e5f6c33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-07-11 07:16:34	<u>0xca969eeb242b9cd3fab8</u> <u>ec990d5357456dd99ec44c</u> <u>66cd229c8733fe4e5f6c33</u>	- 0.0001309252900000 00 MATIC  0.00 USD	✓
27	2021-05-28 10:08:33	<u>0x13c23d27bbb3e49b67d2</u> <u>cb1b05098f57daec82273a</u> <u>3ac5921f61172a9d6ffb3b</u>	- 180.00000000000000 0000 MATIC  327.16 USD	✓
28	2021-05-28 10:08:33	<u>0x13c23d27bbb3e49b67d2</u> <u>cb1b05098f57daec82273a</u> <u>3ac5921f61172a9d6ffb3b</u>	- 0.0002512440000000 00 MATIC  0.00 USD	✓
29	2021-05-28 10:06:39	<u>0xa65a568666818775a94a</u> <u>332608803ddff13f271041</u> <u>2ead470cb0038c32a1bd57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-05-28 10:06:39	<u>0xa65a568666818775a94a</u> <u>332608803ddff13f271041</u> <u>2ead470cb0038c32a1bd57</u>	- 0.0001179820000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
31	2021-05-28 10:05:57	<u>0xf527d3ffa4a09d3a8683</u> <u>0be42fdda9f96809b7ad20</u> <u>d073a449e4697eb4b6fc62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-05-28 10:05:57	<u>0xf527d3ffa4a09d3a8683</u> <u>0be42fdda9f96809b7ad20</u> <u>d073a449e4697eb4b6fc62</u>	- 0.000408422000000000 00 MATIC  0.00 USD	✓
33	2021-05-28 10:02:51	<u>0x7cee48a6ecc6cca131f1</u> <u>bf4df6c2803130cf9ae1da</u> <u>d80b6bfb68d87a7f6727cd</u>	- 724.0000000000000000 0000 MATIC  1,315.93 USD	✓
34	2021-05-28 10:02:51	<u>0x7cee48a6ecc6cca131f1</u> <u>bf4df6c2803130cf9ae1da</u> <u>d80b6bfb68d87a7f6727cd</u>	- 0.000251244000000000 00 MATIC  0.00 USD	✓
35	2021-05-28 10:02:01	<u>0x12d92504db738162feeb</u> <u>0fd63c3c6a982d87dcb996</u> <u>3f126b046261d007307220</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-05-28 10:02:01	<u>0x12d92504db738162feeb</u> <u>0fd63c3c6a982d87dcb996</u> <u>3f126b046261d007307220</u>	- 0.000107590000000000 00 MATIC  0.00 USD	✓
37	2021-05-28 10:01:05	<u>0x3b7ccede6cd95dfc9c70</u> <u>ea01275b15467074f77b9d</u> <u>8fbed1b75c8b8b0bb6739f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-05-28 10:01:05	<u>0x3b7ccede6cd95dfc9c70</u> <u>ea01275b15467074f77b9d</u> <u>8fbed1b75c8b8b0bb6739f</u>	- 0.000340880000000000 00 MATIC  0.00 USD	✓
39	2021-05-26 17:25:20	<u>0x324888cd1068a4a8c90f</u> <u>fd56c4a797eb8c6ee3dc82</u> <u>02f5a1849de066700cc968</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-26 17:25:20	<u>0x324888cd1068a4a8c90f</u> <u>fd56c4a797eb8c6ee3dc82</u> <u>02f5a1849de066700cc968</u>	- 0.0002181490000000 00 MATIC  0.00 USD	✓
41	2021-05-26 17:14:08	<u>0x80b8e472e6955520a4a4</u> <u>83bda34db5f666aa5561b1</u> <u>d0a9358ba30766abee1d97</u>	- 600.00000000000000 0000 MATIC  1,222.22 USD	✓
42	2021-05-26 17:14:08	<u>0x80b8e472e6955520a4a4</u> <u>83bda34db5f666aa5561b1</u> <u>d0a9358ba30766abee1d97</u>	- 0.0001314240000000 00 MATIC  0.00 USD	✓
43	2021-05-26 17:12:16	<u>0xf5467b21522dc36b437c</u> <u>f5a9d192def584497f89f9</u> <u>113baea126a154a603a9d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-05-26 17:12:16	<u>0xf5467b21522dc36b437c</u> <u>f5a9d192def584497f89f9</u> <u>113baea126a154a603a9d0</u>	- 0.0003827310000000 00 MATIC  0.00 USD	✓
45	2021-05-26 17:11:32	<u>0x01a5ce8cb7dd9708114f</u> <u>4dfb98ec5598935c514f3b</u> <u>5d97246fdb8806fe3172e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-05-26 17:11:32	<u>0x01a5ce8cb7dd9708114f</u> <u>4dfb98ec5598935c514f3b</u> <u>5d97246fdb8806fe3172e</u>	- 0.0000516440000000 00 MATIC  0.00 USD	✓
47	2021-05-21 20:32:57	<u>0xfde09f304d3b2118cb3e</u> <u>fd1c3d99557effeb23a52e</u> <u>3b32e2c78a30cc4b4b71c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-05-21 20:32:57	<u>0xfde09f304d3b2118cb3e</u> <u>fd1c3d99557effeb23a52e</u> <u>3b32e2c78a30cc4b4b71c3</u>	- 0.0002160880000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2021-05-21 20:32:45	<u>0xbf8bda4fc122ba3e1c4542c7e70546a2480ab79a3eaec98b1ef05e39deedf162</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
50	2021-05-21 20:32:45	<u>0xbf8bda4fc122ba3e1c4542c7e70546a2480ab79a3eaec98b1ef05e39deedf162</u>	- 0.0000703440000000 00 MATIC  0.00 USD	✓
51	2021-05-21 20:32:09	<u>0x95854f0d27caff918997f56a1ca22fa8216d8eab00b8fdfde2d6f45a756bf26e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-05-21 20:32:09	<u>0x95854f0d27caff918997f56a1ca22fa8216d8eab00b8fdfde2d6f45a756bf26e</u>	- 0.0003934160000000 00 MATIC  0.00 USD	✓
53	2021-05-19 11:40:08	<u>0xa8f2a73446e0e466b4fd2571e2b30c9c42cd932a5a1da831e7ff05f8ee79661a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-05-19 11:40:08	<u>0xa8f2a73446e0e466b4fd2571e2b30c9c42cd932a5a1da831e7ff05f8ee79661a</u>	- 0.0002431000000000 00 MATIC  0.00 USD	✓
55	2021-05-19 11:37:12	<u>0x971168875a982cc801bb6c6aa36303388d8dafaa1500883ff9124d06b3d8b374</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-05-19 11:37:12	<u>0x971168875a982cc801bb6c6aa36303388d8dafaa1500883ff9124d06b3d8b374</u>	- 0.0003216640000000 00 MATIC  0.00 USD	✓
57	2021-05-19 09:04:36	<u>0xd4707efc50cf0c14c9c8461891c0e65d07140cd17fd4ce05fbad36ef3211346a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2021-05-19 09:04:36	<u>0xd4707efc50cf0c14c9c8 461891c0e65d07140cd17f d4ce05fbad36ef3211346a</u>	- 0.0000223630000000 00 MATIC  0.00 USD	✓
59	2021-05-19 09:03:42	<u>0xbd356c4bb08bda20939e 6376b9794ec7c5c9567bc6 b1ca68aa22134953e77102</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-05-19 09:03:42	<u>0xbd356c4bb08bda20939e 6376b9794ec7c5c9567bc6 b1ca68aa22134953e77102</u>	- 0.0001407830000000 00 MATIC  0.00 USD	✓
61	2021-05-12 05:39:00	<u>0x981adf1f6d6fe55d017c ed6e4bad6da91c7ab2d163 d54238f7d95670b833b40c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-05-12 05:39:00	<u>0x981adf1f6d6fe55d017c ed6e4bad6da91c7ab2d163 d54238f7d95670b833b40c</u>	- 0.0002667540000000 00 MATIC  0.00 USD	✓
63	2021-05-12 05:38:42	<u>0xf7852cb4875d2999f857 d5cd4390ebe5284171024b a0592d4bd52f17121af619</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-05-12 05:38:42	<u>0xf7852cb4875d2999f857 d5cd4390ebe5284171024b a0592d4bd52f17121af619</u>	- 0.0000492460000000 00 MATIC  0.00 USD	✓
65	2021-05-12 05:38:08	<u>0x494c44f56cb93b546b7a 6745960381abf2df198419 3a51cc880ee4f2ce068358</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-05-12 05:38:08	<u>0x494c44f56cb93b546b7a 6745960381abf2df198419 3a51cc880ee4f2ce068358</u>	- 0.0003686140000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-05-12 05:31:50	<u>0x0276b20193f0b88053b9 f51e1e321b55c7ac473544 7d43c8097dff059db74f7b</u>	- 1,070.000000000000 000000 MATIC  1,124.54 USD	✓
68	2021-05-12 05:31:50	<u>0x0276b20193f0b88053b9 f51e1e321b55c7ac473544 7d43c8097dff059db74f7b</u>	- 0.0002916350000000 00 MATIC  0.00 USD	✓
69	2021-05-10 16:22:23	<u>0x59282713dc46cd67a20f 3ecd83ea671b7e2b8ff83f fb97ac5c76ea7fd8b9d1d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-05-10 16:22:23	<u>0x59282713dc46cd67a20f 3ecd83ea671b7e2b8ff83f fb97ac5c76ea7fd8b9d1d6</u>	- 0.0001085900000000 00 MATIC  0.00 USD	✓
71	2021-05-10 16:21:31	<u>0xc0ba29543329c116bde9 4b8cf0df88b078e4c3785d 75fe7c5b5426393837d702</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-05-10 16:21:31	<u>0xc0ba29543329c116bde9 4b8cf0df88b078e4c3785d 75fe7c5b5426393837d702</u>	- 0.0000492460000000 00 MATIC  0.00 USD	✓
73	2021-05-06 06:20:45	<u>0xba48af86ffb801419b68 71acd27b329299b5b134a4 a58c34bb79f6f269d21aca</u>	+ 1.0000000000000000 00 MATIC  0.76 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-08 15:02:43	<u>0x573be0ff6d49bcache57 a7ef771e0947ce1be651ff a8044673d05b439654544f</u>	+ 5.3556356264768565 37 MATIC  10.63 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-16 14:10:13	<u>0xbfcb4542e46303bf6b809bf05c97d57852567be0d03f2cbfdd3cf3ea4a999457</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
3	2021-11-10 16:28:06	<u>0xac1aa2877cf7c1061e7cda19e32f575300833e50994143cf00d767ec9c3f1d26</u>	+ 9.6579243752321630 72 MATIC  16.41 USD	✓
4	2021-08-05 13:45:01	<u>0x2b00b9ddf2b5acfa63a16ea165210d587b132cd8cdc6debc0fecc5ababb50a1</u>	+ 3.3213941511136089 17 MATIC  3.59 USD	✓
5	2021-07-11 07:17:40	<u>0xc0ecfb09f092506f780923597392efe3a2e57991b64184bd1e4dc7137da1fcc6</u>	+ 10.256282424532402 686 MATIC  10.69 USD	✓
6	2021-05-28 10:06:39	<u>0xa65a568666818775a94a332608803ddff13f2710412ead470cb0038c32a1bd57</u>	+ 179.95853697328414 0004 MATIC  327.09 USD	✓
7	2021-05-28 10:02:01	<u>0x12d92504db738162feeb0fd63c3c6a982d87dcb9963f126b046261d007307220</u>	+ 723.87775708422816 4786 MATIC  1,315.71 USD	✓
8	2021-05-26 17:12:16	<u>0xf5467b21522dc36b437cf5a9d192def584497f89f9113baea126a154a603a9d0</u>	+ 600.00000000000000 0000 MATIC  1,222.22 USD	✓
9	2021-05-19 09:04:36	<u>0xd4707efc50cf0c14c9c8461891c0e65d07140cd17fd4ce05fbad36ef3211346a</u>	+ 1.9025760044605180 00 MATIC  3.08 USD	✓
10	2021-05-10 16:22:23	<u>0x59282713dc46cd67a20f3ecd83ea671b7e2b8ff83fb97ac5c76ea7fd8b9d1d6</u>	+ 1,070.177759014816 501804 MATIC  1,138.05 USD	✓


ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:26:07	<u>0xf09cd2aa5c5a1318da5b8d86185f92f6fe10aecb27328a979e29e63d689bb9ac</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-08-05 11:34:36	<u>0x5742e6c931cbaeacd956fba729143dc1cd938e8779690dd84d10a5caa6d3477c</u>	- 81.069237937042274 211 amWMATIC	✓
3	2024-08-05 11:34:36	<u>0x5742e6c931cbaeacd956fba729143dc1cd938e8779690dd84d10a5caa6d3477c</u>	- 25.577130 variableDebtMUSDC	✓
4	2024-07-11 20:01:10	<u>0x343e7b6268768c698f9ce18a25b3f33c0bec28f51545039b10dc5045b9544fd3</u>	+ 0.0110019000000000 00 SMT	✓
5	2024-07-02 20:02:13	<u>0x8f4a2197c31ccba029b8666b972d5259e61b1372707810ce07ab28c23a773c09</u>	+ 0.0110019000000000 00 SMT	✓
6	2024-06-28 03:32:26	<u>0xf7d3d5d1383c3fea3eaf5735b25525e7b350c80ee81cce88188c95190d4a3</u>	+ 1,000 Visit USD.AC to claim reward	✓
7	2024-03-28 22:44:15	<u>0x31fecccb5ef0c3e6a9bebde0444aebd78dbc16449e0d67168da55e9131e598b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-10 23:33:25	<u>0xb78ef0ee387ee03fd555b9c2c37840b2f9a68e89d2a058637a89e9a555d44ffc</u>	+ 500 op Code	✓
9	2024-03-10 22:42:33	<u>0x7fb555334d89770e33da10798fd84cf1873c8e81f0bacd9ae47f2c99b1e536c6</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2022-10-17 10:48:44	<u>0x01a6a758f0aa0fdd617e cc259695b6122adf499c39 96741c55cde656da3ca6aa</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
11	2022-07-30 01:23:04	<u>0x5f0b6d1662dfbcccc2ce 10b1c2bc2c89b4dfa4cc06 e824818336ed3bc37490</u>	+ 2,200.00000000000000 000000 quicks.exchange	✓
12	2022-07-29 21:07:23	<u>0x0b142e9f73e86ead666f 6c49f0b57c7b36c212d7c8 c0bb3e50f7180151ef7b1c</u>	+ 10.0000000000000000 000 Polygonpool.com	✓
13	2022-07-29 20:33:47	<u>0xfc668871e62bc32c44f8 ff8e4d280ee28623eaceaf 85a6c1c95dc3f8a59ab92f</u>	+ 750.0000000000000000 0000 Polygonpool.com	✓
14	2022-07-29 18:42:25	<u>0xeb0d7c624b73429a4207 e09c7f0d2c2da8d3a1bf41 8b727707858b70a7f0bcf5</u>	+ 10.0000000000000000 000 Polygonpool.com	✓
15	2022-06-18 16:51:41	<u>0x569be8a2d8b61eee9110 ccfb07fc2159747207944b efbb6c50616b6ebaa1948f</u>	- 129.70916405061038 2901 amWMATIC	✓
16	2022-06-18 16:51:41	<u>0x569be8a2d8b61eee9110 ccfb07fc2159747207944b efbb6c50616b6ebaa1948f</u>	- 42.322291 variableDebtmUSDC	✓
17	2022-06-13 07:47:06	<u>0xdc572a4e0fc22e70b078 8f5ab59af350ca9b289a74 d3c4ffe1631a9dd5f67316</u>	- 211.63853069066024 6592 amWMATIC	✓
18	2022-06-13 07:47:06	<u>0xdc572a4e0fc22e70b078 8f5ab59af350ca9b289a74 d3c4ffe1631a9dd5f67316</u>	- 84.619127 variableDebtmUSDC	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-12 07:06:40	<u>0xc63acfa542dd883379e0</u> <u>bb73da87c987ab0653af52</u> <u>e1d52845df333b64e7928a</u>	- 350.03966647434481 2741 amWMATIC	✓
20	2022-05-12 07:06:40	<u>0xc63acfa542dd883379e0</u> <u>bb73da87c987ab0653af52</u> <u>e1d52845df333b64e7928a</u>	- 168.859845 variableDebtMUSDC	✓
21	2022-05-07 10:19:55	<u>0x64ed2460f6380383c8dc</u> <u>882702aa16424890d839e5</u> <u>aac075f8ac31259e70a4fe</u>	+ 288,101.0000000000 00000000 Draf.io	✓
22	2022-05-07 10:19:29	<u>0x9e717b35899719868c24</u> <u>7aef13e369633f3f5bf9e6</u> <u>0d4ef1133b6ad007fe0f0e</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-04-07 09:16:49	<u>0x73aa276a5e594ee6fbd1</u> <u>31b6d72d1e51814ec782d8</u> <u>453c3ef1cb5768b6ccee26</u>	+ 245.30000000000001 1369 GMT	✓
24	2022-03-23 10:22:11	<u>0x3ab7c08b026d2d533943</u> <u>f8d00cf51ba8b4df0f4b20</u> <u>b6f93bdc9273dd1dd7ecfc</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
25	2022-03-08 09:13:12	<u>0xf6084435e15848a4843e</u> <u>5f5a2f845cac86c34824f8</u> <u>ad606587fb5f22451e6f4f</u>	+ 10.000000000000000 000 STEP.N.me	✓
26	2022-02-06 20:09:28	<u>0xa862162f705283aa4fb5</u> <u>6e00708aa08ef1ef521787</u> <u>564b7e575318065f060da3</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
27	2022-01-15 00:49:16	<u>0x0711dcc8f0d2d5571615</u> <u>bf4565b5c44b2da78c89b1</u> <u>ec6047f7a820c47b130296</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-08 15:02:01	<u>0x7e241d71d7bc84955f3709c79344028957a6c8b6ec39794f449b0bd5c7a9bd50</u>	+ 5.3556356264768565 37 WMATIC  10.63 USD	✓
29	2021-12-14 01:31:28	<u>0x8a2663d82b6e2f9faa07cd0e52b71f52f72e4feae3eaab1ad565ee95c608c52d</u>	+ 43,557.1999999999 7089617 LELX.io	✓
30	2021-12-14 01:31:10	<u>0x9c1e51ed35c662c75a1282c3886e39a6c3a95360c78a5c103db66837cc70c4c6</u>	+ 923,000.0000000000 00000000 SSX	✓
31	2021-11-20 09:56:51	<u>0xf0e66a1a1ddee9aa43714467cf922fddade6ce7bbf376b5380ded8976e9c2a66</u>	+ 923,000.0000000000 00000000 SSX	✓
32	2021-11-18 06:54:44	<u>0x7150ff7a893c5e20cf6cb1d787c73335716f259f0aec5855b4d149842b40c2b3</u>	+ 11.196382528042120 086 SWAP	✓
33	2021-11-17 06:41:26	<u>0xcd7d4c82a75ad77720d6703e51a514a337222511788d207adb35c8d621911f19</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
34	2021-11-16 14:13:57	<u>0x0c48011d61955812120e17eea605db9c50e2d0bf86d2ea011a7109c8ec5508e2</u>	+ 1.7551146582359762 33 AAVE	✓
35	2021-11-16 14:13:57	<u>0x0c48011d61955812120e17eea605db9c50e2d0bf86d2ea011a7109c8ec5508e2</u>	- 497.500000 USDC	✓
36	2021-11-16 14:10:13	<u>0xbfcb4542e46303bf6b809bf05c97d57852567be0d03f2cbfdd3cf3ea4a999457</u>	+ 497.500000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-14 19:27:47	<u>0x151c73cef67ee93f42e4d3721b896ddb80f2bc421482dc3967e1faf908e5a812</u>	+ 923,000.0000000000 00000000 SSX	✓
38	2021-11-14 10:47:45	<u>0x25e6b15646639c52d4e10c955d239a310300036c94de157ca185aeec4ec25095</u>	+ 1.0000000000000000 00 ROLL	✓
39	2021-11-10 16:30:56	<u>0x45590f12c33dacfe26bb6dc0261a576b616da411a7105083116cb97053364ad0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
40	2021-11-10 16:27:18	<u>0xd207ba25bf5871e733769767b2e5b7ad07e3f4d63575c21770731d8ef8adf677</u>	+ 3.6753743432406333 90 WMATIC  6.24 USD	✓
41	2021-11-03 13:50:34	<u>0xe507c308e8b940330a0e7f5b6ca67790b0b3c27de2068545291aca4c61aea33b</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
42	2021-10-21 22:08:19	<u>0x1c5ee146523a8d7bcb1898c256cf292521bd4caf1a0abf5de4186c116b46e70d</u>	+ 923,000.0000000000 00000000 SSX	✓
43	2021-10-05 13:40:37	<u>0x1fb3e2ad45f23a67be1e45013ee5cdca8c79b470b4e8403448b4225f7fe20428</u>	+ 5.9825500319915301 26 WMATIC  7.52 USD	✓
44	2021-10-04 21:30:31	<u>0x70fe8c465e49d419f9dfc2cfb36c848bc277dec2e988ec4698c7e0f1c34bbaeb</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
45	2021-09-25 15:18:22	<u>0x5ff2e066cd45b266e4e83035e420ef2af3d1a79d204986f421cdece8c3a8ff28</u>	+ 923,000.0000000000 00000000 SSX	✓



#	Date & time	Transaction Id	Amount	
46	2021-09-24 16:55:46	<u>0x55134238e1c4681b474a432a72f367eb2ad9cabd1144397b788823e3c06ac5c9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
47	2021-09-24 16:08:47	<u>0xfd4328f1f234bac9277ab4d2c8e951469cd08ac05bd8917fa79e27e5f51d59a5</u>	+ 777.0000000000 BeezEX	✓
48	2021-09-23 12:11:31	<u>0x93269674b51ce2102d534ec33805fda20c31d59a19d15d57f62e4c70e0e092dd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
49	2021-09-14 12:13:48	<u>0x81acbf89b0c8ebf48dbd9f8bce48d11c22524d05f12212a29ed959d14015a752</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
50	2021-09-14 12:09:16	<u>0x41adb7e48f2ebae865b4033134ae57535412123a6a0ce2fb74111c82b5dbc425</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
51	2021-08-19 03:18:36	<u>0xbf983e96703554236b5dd15ee675bf8828062ca188ae4f757b11c648dcbf5ab8</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
52	2021-08-05 13:51:41	<u>0xfcc23b856e03d42ab8d69517ebfbab06debb7afbde954e3a13021fb66ca64d91</u>	+ 3.0000000000000000 00 amWMATIC	✓
53	2021-08-05 13:43:43	<u>0x8457b80bf65874c5b7672472717588d93f4e3a02faf0586a6f930a2e304cfe51</u>	+ 3.3213941511136089 17 WMATIC  3.59 USD	✓
54	2021-07-20 01:16:18	<u>0xd5c22cf5e2dbcb34ecaf6d0f9b2baae2693513b053a2ac691eec78468693b379</u>	- 501.10315425035008 7295 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
55	2021-07-20 01:16:18	<u>0xd5c22cf5e2dbcb34ecaf6d0f9b2baae2693513b053a2ac691eec78468693b379</u>	- 326.683106 variableDebtmUSDC	✓
56	2021-07-11 07:18:30	<u>0x3d0a397e96e379f37d4956dea9ab2283e9d32afe3615e1f33b4ddb2600dba867</u>	+ 11.0000000000000000 000 amWMATIC	✓
57	2021-07-11 07:16:34	<u>0xca969eeb242b9cd3fab8ec990d5357456dd99ec44c66cd229c8733fe4e5f6c33</u>	+ 10.256282424532402 686 WMATIC  10.69 USD	✓
58	2021-06-12 09:44:56	<u>0xfabbc8c5de3320377cddad06db2ae5373af8200e82d5045cf329d8374220d124</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
59	2021-05-28 10:08:33	<u>0x13c23d27bbb3e49b67d2cb1b05098f57daec82273a3ac5921f61172a9d6ffb3b</u>	+ 180.00000000000000 0000 amWMATIC	✓
60	2021-05-28 10:06:39	<u>0xa65a568666818775a94a332608803ddff13f2710412ead470cb0038c32a1bd57</u>	- 300.000000 USDC	✓
61	2021-05-28 10:05:57	<u>0xf527d3ffa4a09d3a86830be42fdda9f96809b7ad20d073a449e4697eb4b6fc62</u>	+ 300.000000 USDC	✓
62	2021-05-28 10:05:57	<u>0xf527d3ffa4a09d3a86830be42fdda9f96809b7ad20d073a449e4697eb4b6fc62</u>	+ 300.000000 variableDebtmUSDC	✓
63	2021-05-28 10:02:51	<u>0x7cee48a6ecc6cca131f1bf4df6c2803130cf9ae1dad80b6bfb68d87a7f6727cd</u>	+ 724.00000000000000 0000 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
64	2021-05-28 10:02:01	<u>0x12d92504db738162feeb</u> <u>0fd63c3c6a982d87dcb996</u> <u>3f126b046261d007307220</u>	- 1,208.352630 USDC	✓
65	2021-05-28 10:01:05	<u>0x3b7ccede6cd95dfc9c70</u> <u>ea01275b15467074f77b9d</u> <u>8fbbed1b75c8b8b0bb6739f</u>	- 1,208.352630 amUSDC	✓
66	2021-05-28 10:01:05	<u>0x3b7ccede6cd95dfc9c70</u> <u>ea01275b15467074f77b9d</u> <u>8fbbed1b75c8b8b0bb6739f</u>	+ 1,208.352630 USDC	✓
67	2021-05-26 17:25:20	<u>0x324888cd1068a4a8c90f</u> <u>fd56c4a797eb8c6ee3dc82</u> <u>02f5a1849de066700cc968</u>	+ 1,208.251480 amUSDC	✓
68	2021-05-26 17:25:20	<u>0x324888cd1068a4a8c90f</u> <u>fd56c4a797eb8c6ee3dc82</u> <u>02f5a1849de066700cc968</u>	- 1,208.251480 USDC	✓
69	2021-05-26 17:14:08	<u>0x80b8e472e6955520a4a4</u> <u>83bda34db5f666aa5561b1</u> <u>d0a9358ba30766abee1d97</u>	+ 1,208.251480 USDC	✓
70	2021-05-26 17:12:16	<u>0xf5467b21522dc36b437c</u> <u>f5a9d192def584497f89f9</u> <u>113baea126a154a603a9d0</u>	- 600.00000000000000 0000 amWMATIC	✓
71	2021-05-21 20:32:57	<u>0xfde09f304d3b2118cb3e</u> <u>fd1c3d99557effeb23a52e</u> <u>3b32e2c78a30cc4b4b71c3</u>	- 500.531451 USDC	✓
72	2021-05-21 20:32:57	<u>0xfde09f304d3b2118cb3e</u> <u>fd1c3d99557effeb23a52e</u> <u>3b32e2c78a30cc4b4b71c3</u>	- 500.531451 variableDebtUSDC	✓

#	Date & time	Transaction Id	Amount	
73	2021-05-21 20:32:09	<u>0x95854f0d27caff918997</u> <u>f56a1ca22fa8216d8eab00</u> <u>b8fdfde2d6f45a756bf26e</u>	- 500.531451 amUSDC	✓
74	2021-05-21 20:32:09	<u>0x95854f0d27caff918997</u> <u>f56a1ca22fa8216d8eab00</u> <u>b8fdfde2d6f45a756bf26e</u>	+ 500.531451 USDC	✓
75	2021-05-19 11:40:08	<u>0xa8f2a73446e0e466b4fd</u> <u>2571e2b30c9c42cd932a5a</u> <u>1da831e7ff05f8ee79661a</u>	+ 203.89388888147342 9819 SWAP	✓
76	2021-05-19 11:40:08	<u>0xa8f2a73446e0e466b4fd</u> <u>2571e2b30c9c42cd932a5a</u> <u>1da831e7ff05f8ee79661a</u>	- 350.000000 USDC	✓
77	2021-05-19 11:37:12	<u>0x971168875a982cc801bb</u> <u>6c6aa36303388d8dafaa15</u> <u>00883ff9124d06b3d8b374</u>	+ 350.000000 USDC	✓
78	2021-05-19 11:37:12	<u>0x971168875a982cc801bb</u> <u>6c6aa36303388d8dafaa15</u> <u>00883ff9124d06b3d8b374</u>	+ 350.000000 variableDebtmUSDC	✓
79	2021-05-19 09:03:42	<u>0xbd356c4bb08bda20939e</u> <u>6376b9794ec7c5c9567bc6</u> <u>b1ca68aa22134953e77102</u>	+ 1.9025760044605180 00 WMATIC  3.08 USD	✓
80	2021-05-12 05:39:00	<u>0x981adf1f6d6fe55d017c</u> <u>ed6e4bad6da91c7ab2d163</u> <u>d54238f7d95670b833b40c</u>	+ 500.000000 amUSDC	✓
81	2021-05-12 05:39:00	<u>0x981adf1f6d6fe55d017c</u> <u>ed6e4bad6da91c7ab2d163</u> <u>d54238f7d95670b833b40c</u>	- 500.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2021-05-12 05:38:08	<u>0x494c44f56cb93b546b7a6745960381abf2df1984193a51cc880ee4f2ce068358</u>	+ 500.000000 USDC	✓
83	2021-05-12 05:38:08	<u>0x494c44f56cb93b546b7a6745960381abf2df1984193a51cc880ee4f2ce068358</u>	+ 500.000000 variableDebtUSDC	✓
84	2021-05-12 05:31:50	<u>0x0276b20193f0b88053b9f51e1e321b55c7ac4735447d43c8097dff059db74f7b</u>	+ 1,070.000000000000 000000 amWMATIC	✓
85	2021-05-10 16:22:23	<u>0x59282713dc46cd67a20f3ecd83ea671b7e2b8ff83fb97ac5c76ea7fd8b9d1d6</u>	- 999.500000 USDC	✓
86	2021-05-10 13:16:44	<u>0xd240b20ba0cef7d8ad781b3ea1c1a2cf3034b167616dd1122f84efb965f4cc52</u>	+ 999.500000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:23:54	<u>0xdc6cc58add5b43727659297a19a5af07326b023edc9bc2a91be04246721349ff</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:30:07	<u>0x8ad64044ac4ecdcb45cb3c58df72287dcb9a6adcac6652d0b00adf76ae864fa9</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 00:05:03	<u>0x4ac739d21c8c021fac2aa2a9409c9c47b74e70386b46287f41d63de1ebee42ea</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 13:09:50	<u>0x6e407ab272ce73eb7110f56a845ec5133c650ad61665c2009b1cff753e58aa0b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-30 04:33:37	<u>0x7fd2f8202c38b3683f0f85382d07da908eccd60ac514e0b9ba07cd6dfb124042</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 04:39:54	<u>0xf9544aecb6c22297418f9c9cc5cc86a520276619de5be5d2f73d718744186199</u>	+ 1 cc	✓
7	2023-11-22 04:39:52	<u>0xef4a7911d0febaf71294a5df34e3b811790d979371f03796a85df9ff6b53314</u>	+ 1 t.org	✓
8	2023-11-11 13:56:15	<u>0x508603e7a489c09777c6388fa9ec2fb510eea427956be0c56ddf9001d8091e2f</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-10 19:03:38	<u>0x665f3659257eaf730fc6099ae69096b9642df954f74e703014971196331e0db1</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-11 20:38:37	<u>0x95554e293868179da240013ab663b047b61247cfd2931107bb4fc720e171022</u>	+ 1 Voucher	✓
11	2023-10-08 09:38:54	<u>0x81cb76711e6c53ce58f079566b451ac3cfbaba2e2de2668f5a8477ceaf2ab194</u>	+ 1 Voucher	✓
12	2023-09-27 16:54:31	<u>0x58075605cd5db87699f43e74c5dea2b755fb32e0df7fce077398489994b5a4b3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-25 07:42:54	<u>0x6c4ce7f660106b3cc21943a65f19d52ac944948c7c91039830c045bab10ded6f</u>	+ 1 Voucher	✓
14	2023-09-16 01:36:29	<u>0x7fc4ccb24928ea9d0388bf96181e08769aab554f1554f29e3f76b7b061ba81f0</u>	+ 1 Voucher	✓
15	2023-09-10 16:13:55	<u>0xc2bb91f71c9e833a236dcb25a149ddca93cef43a14497622bff23ea2059813ff</u>	+ 1 NFT Voucher	✓
16	2023-09-05 10:44:38	<u>0xbfd64406e7d54a3109b10b38bd3a5c77bd5dcf70dd44aeba8bc6bab2673c738d</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-04 18:50:36	<u>0xee6158c7eb567b129195e1f57dfa452b3d59a50e716d9d892300d9a831635f87</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-02 05:41:02	<u>0x392d21197311f15f76b185b685d0a1e474ede2be07e9a27ed4f0a1ba95bdd89a</u>	+ 1 NFT Voucher	✓
19	2023-09-01 15:49:41	<u>0x4748a8e1257f4a781e99d7550a854521c71fe19084ac2eb573057103c4e34866</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-10 19:09:42	<u>0xe44b516d9c0662243db04b3753c87b5259fabdee435d6ed78ac8d987193e572c</u>	+ 1 ARBITDROP.INFO	✓
21	2022-08-05 06:50:44	<u>0xb6a3a2e670f81731c56f72db695ac909d27f25c070b700e2f576eeb6510b1cbb</u>	+ 1 Happy Night Reflects	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-23 02:59:20	<u>0xcf7bd4235fa7e428e025ad22cc76316540116c03f35189f2b1a6a1274d5007ca</u>	+ 1 Squiggle Official	✓
23	2022-06-22 03:40:21	<u>0x09d9b857dc62554a2a425a740df4833e97dab590299c46b3fab60602e956642e</u>	+ 1 l	✓
24	2022-06-22 02:51:07	<u>0xb18872e2b324575d8727c8fd10dc3bef77582d80136b8a4400197148bd425cc6</u>	+ 1 Story Of Reflection	✓
25	2022-06-21 02:30:37	<u>0x3f43b20a9051ce76365f2cadd14413b9b485a8ea16fd882ee731bb16d8fb2c99</u>	+ 1 East Dezuki	✓
26	2022-06-20 04:07:33	<u>0xe67d727d7926d50cca21215463843acc5226a6d8559341260513a953cc39191a</u>	+ 1 Happy kolektiv	✓

\* USD values displayed at the time of transaction

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