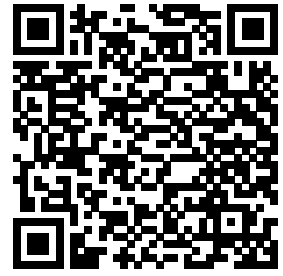


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd99eba9a5291261583f84e32204de8ca54cccde</u>
TOTAL RECEIVED	188.313866764577227286 MATIC
	77.58 USD
TOTAL SEND	188.313866764577056756 MATIC
	77.58 USD










Token	Balance
MATIC	0.0000000000000168000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market AAVE	0.000000530560592382 amAAVE
LELX.io	43,557.19999999997089617 LELX.io
Uniswap V2	0.0000000000000000063 UNI-V2
Uniswap V2	0.000000000088628814 UNI-V2
Aave Matic Market USDT	0.001540 amUSDT
Uniswap V2	0.000000000034931766 UNI-V2










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Aave (PoS)	0.000004043483352632 AAVE
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
! ! ! \$100,000 BONE	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-11-26 19:21:47	<u>0x5987968ddd506f4c91c7</u> <u>17fa16a5dabc41dad7f6b6</u> <u>1f78e802e64b08dc43f801</u>	- 6.4588468019940101 78 MATIC  5.46 USD	✓
2	2022-11-26 19:21:47	<u>0x5987968ddd506f4c91c7</u> <u>17fa16a5dabc41dad7f6b6</u> <u>1f78e802e64b08dc43f801</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-11-26 19:21:47	<u>0x5987968ddd506f4c91c7</u> <u>17fa16a5dabc41dad7f6b6</u> <u>1f78e802e64b08dc43f801</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
4	2022-11-26 19:19:41	<u>0x57b95a77f8ba5cf36e0d</u> <u>fb44a0490d138c4c7be76c</u> <u>4423efa6333cd1286aad03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2022-11-26 19:19:41	<u>0x57b95a77f8ba5cf36e0d fb44a0490d138c4c7be76c 4423efa6333cd1286aad03</u>	- 0.0084131863166112 30 MATIC  0.00 USD	✓
6	2022-11-26 19:19:41	<u>0x57b95a77f8ba5cf36e0d fb44a0490d138c4c7be76c 4423efa6333cd1286aad03</u>	- 0.00000000000031628 52 MATIC  0.00 USD	✓
7	2022-11-26 19:17:45	<u>0x6df710e9500e927bb13d 65e2f0354ed9160e18d201 b0083c2d86b2331d07f32f</u>	+ 4.2053340379911050 56 MATIC  3.55 USD	✓
8	2022-11-21 07:29:20	<u>0x0713c15f613746e6e5db e8bdb25822d903731ac78f 9fa252dd7c58f544adbb45</u>	- 0.1610008428102512 60 MATIC  0.12 USD	✓
9	2022-11-21 07:29:20	<u>0x0713c15f613746e6e5db e8bdb25822d903731ac78f 9fa252dd7c58f544adbb45</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2022-11-21 07:29:20	<u>0x0713c15f613746e6e5db e8bdb25822d903731ac78f 9fa252dd7c58f544adbb45</u>	- 0.0000000081525150 00 MATIC  0.00 USD	✓
11	2021-12-03 13:37:31	<u>0x099af0d79636e9bc1b3b 39bb64057fb29f5cca957d 657b014a257061054977ee</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-12-03 13:37:31	<u>0x099af0d79636e9bc1b3b 39bb64057fb29f5cca957d 657b014a257061054977ee</u>	- 0.0135863700000000 00 MATIC  0.03 USD	✓
13	2021-12-03 13:36:57	<u>0x3d41f32380a36c71048a c5e895772e44ee5686eb30 380e303d290f45c85ba6fe</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2021-12-03 13:36:57	<u>0x3d41f32380a36c71048a</u> <u>c5e895772e44ee5686eb30</u> <u>380e303d290f45c85ba6fe</u>	- 0.0081570900000000 01 MATIC  0.01 USD	✓
15	2021-12-03 13:36:29	<u>0xbbac13281addc14dd9fa</u> <u>d5dd148284c7848693f3c8</u> <u>228a1458cc8452a7366256</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-12-03 13:36:29	<u>0xbbac13281addc14dd9fa</u> <u>d5dd148284c7848693f3c8</u> <u>228a1458cc8452a7366256</u>	- 0.0072760833002185 01 MATIC  0.01 USD	✓
17	2021-12-03 13:36:15	<u>0x7c6e3ba2f538cf6a5301</u> <u>8e1c30d6a248c6d8d2349a</u> <u>a3be0bd1e2879e7eb13f28</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-12-03 13:36:15	<u>0x7c6e3ba2f538cf6a5301</u> <u>8e1c30d6a248c6d8d2349a</u> <u>a3be0bd1e2879e7eb13f28</u>	- 0.0109250500000000 00 MATIC  0.02 USD	✓
19	2021-12-03 13:36:13	<u>0x19c18d13e5586950ebf6</u> <u>6b936a75b5d25fb03b6490</u> <u>5c2f4fbfc9cd4c0a96f69d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-12-03 13:36:13	<u>0x19c18d13e5586950ebf6</u> <u>6b936a75b5d25fb03b6490</u> <u>5c2f4fbfc9cd4c0a96f69d</u>	- 0.0135313499999999 99 MATIC  0.03 USD	✓
21	2021-12-03 13:36:09	<u>0x65576163785b811a434c</u> <u>8befacfd8b9944fc7a4db7</u> <u>26b387e31e221143cb6715</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-12-03 13:36:09	<u>0x65576163785b811a434c</u> <u>8befacfd8b9944fc7a4db7</u> <u>26b387e31e221143cb6715</u>	- 0.0086700900000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
23	2021-12-03 13:35:59	<u>0x84e72b52564d64e58d24</u> <u>032c5649fb4af3a1322331</u> <u>55aa6e4fbd7d931ef64083</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-12-03 13:35:59	<u>0x84e72b52564d64e58d24</u> <u>032c5649fb4af3a1322331</u> <u>55aa6e4fbd7d931ef64083</u>	- 0.0065550300000000 00 MATIC  0.01 USD	✓
25	2021-11-25 08:57:54	<u>0x71fdfe91375f3ec0d017</u> <u>8b1fe675071b89d9844432</u> <u>2d61b6fdb55b594b2d7910</u>	- 1.1000000000000000 89 MATIC  2.11 USD	✓
26	2021-11-25 08:57:54	<u>0x71fdfe91375f3ec0d017</u> <u>8b1fe675071b89d9844432</u> <u>2d61b6fdb55b594b2d7910</u>	- 0.0111063199999999 99 MATIC  0.02 USD	✓
27	2021-11-24 15:08:47	<u>0xf40267b869d75bc23344</u> <u>9632315823f370bd0b15d1</u> <u>61c321a80018b74c090a78</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-11-24 15:08:47	<u>0xf40267b869d75bc23344</u> <u>9632315823f370bd0b15d1</u> <u>61c321a80018b74c090a78</u>	- 0.0149241900000000 00 MATIC  0.02 USD	✓
29	2021-11-24 15:08:23	<u>0xa9885d0988d4e0fe726b</u> <u>c9da8ee1c80ee440d9c7d5</u> <u>f8945d6534fa03ed90f9bf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-11-24 15:08:23	<u>0xa9885d0988d4e0fe726b</u> <u>c9da8ee1c80ee440d9c7d5</u> <u>f8945d6534fa03ed90f9bf</u>	- 0.0159622199999999 99 MATIC  0.02 USD	✓
31	2021-11-24 15:07:59	<u>0xf9973f262e0553151475</u> <u>ef9894f2d1616a68f224ee</u> <u>9dee94fbd3d9e61c0e7abf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2021-11-24 15:07:59	<u>0xf9973f262e0553151475ef9894f2d1616a68f224ee9dee94fbd3d9e61c0e7abf</u>	- 0.0065548200000000 00 MATIC  0.01 USD	✓
33	2021-11-09 15:44:00	<u>0xf399f71596e2dc2f3833b90a7ba650c757ecdec4c301ac9d7b84272d14eddf3d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-11-09 15:44:00	<u>0xf399f71596e2dc2f3833b90a7ba650c757ecdec4c301ac9d7b84272d14eddf3d</u>	- 0.0144090899999999 99 MATIC  0.02 USD	✓
35	2021-11-09 15:43:28	<u>0xc39c1aeb87c71b7326ced2b6294978f46d762202384f4bab87d0bf8db98b2c58</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-11-09 15:43:28	<u>0xc39c1aeb87c71b7326ced2b6294978f46d762202384f4bab87d0bf8db98b2c58</u>	- 0.0086333400000000 00 MATIC  0.01 USD	✓
37	2021-11-09 15:42:56	<u>0xa6e9be63281c56ee13ee74801e4c56b62e4e5a89d08a0a3ab6f62f4982058c63</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-11-09 15:42:56	<u>0xa6e9be63281c56ee13ee74801e4c56b62e4e5a89d08a0a3ab6f62f4982058c63</u>	- 0.0070678200000000 00 MATIC  0.01 USD	✓
39	2021-11-01 19:54:14	<u>0x4049a88c1386c693d26bf07f5db09a631b2451ee9b5a509b4790fec86c42e32d</u>	- 54.50000000000000 000 MATIC  105.67 USD	✓
40	2021-11-01 19:54:14	<u>0x4049a88c1386c693d26bf07f5db09a631b2451ee9b5a509b4790fec86c42e32d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2021-11-01 19:53:06	<u>0xe5dd659b38a344d4e37b</u> <u>ef33470ca85875bf764584</u> <u>0dce7dc872abc4de2408de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-01 19:53:06	<u>0xe5dd659b38a344d4e37b</u> <u>ef33470ca85875bf764584</u> <u>0dce7dc872abc4de2408de</u>	- 0.012170550000000000 00 MATIC  0.02 USD	✓
43	2021-11-01 19:52:48	<u>0x9c1247df79b2beb50312</u> <u>d661b57dd1ff20b81cc3e4</u> <u>f60393b3c61b1d0d3327ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-01 19:52:48	<u>0x9c1247df79b2beb50312</u> <u>d661b57dd1ff20b81cc3e4</u> <u>f60393b3c61b1d0d3327ce</u>	- 0.000785220000000000 00 MATIC  0.00 USD	✓
45	2021-11-01 19:52:32	<u>0xe99cf55bdfd9e588bd07</u> <u>bcad8fa29d819e7ee104d2</u> <u>e2c6e26a82afcc03175259</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-01 19:52:32	<u>0xe99cf55bdfd9e588bd07</u> <u>bcad8fa29d819e7ee104d2</u> <u>e2c6e26a82afcc03175259</u>	- 0.001382220000000000 00 MATIC  0.00 USD	✓
47	2021-11-01 19:52:08	<u>0x3c2cd7cb3511c96a748f</u> <u>195b789454a55dc61a5773</u> <u>30462e9dba1fd3b048b903</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
48	2021-11-01 19:52:08	<u>0x3c2cd7cb3511c96a748f</u> <u>195b789454a55dc61a5773</u> <u>30462e9dba1fd3b048b903</u>	- 0.013213980000000000 00 MATIC  0.02 USD	✓
49	2021-11-01 19:51:48	<u>0x3df9cb8d4447742f060a</u> <u>14feba243f46b559c4a28e</u> <u>e8c5a6742c0c7aa9e481b2</u>	- 54.0000000000000000 000 MATIC  104.70 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-11-01 19:51:48	<u>0x3df9cb8d4447742f060a</u> <u>14feba243f46b559c4a28e</u> <u>e8c5a6742c0c7aa9e481b2</u>	- 0.0084342600000000 01 MATIC  0.01 USD	✓
51	2021-11-01 19:51:16	<u>0xe6d1bb82fba99f70a29f</u> <u>2be909996df42dfc992a75</u> <u>4cfa4a34f6fb6895bdae42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-11-01 19:51:16	<u>0xe6d1bb82fba99f70a29f</u> <u>2be909996df42dfc992a75</u> <u>4cfa4a34f6fb6895bdae42</u>	- 0.0059664000000000 00 MATIC  0.01 USD	✓
53	2021-11-01 19:50:56	<u>0x6605267afa69bbd12b48</u> <u>03e81c8f98dd7fa2f9911e</u> <u>09bba46e138f4ff5ee101d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-11-01 19:50:56	<u>0x6605267afa69bbd12b48</u> <u>03e81c8f98dd7fa2f9911e</u> <u>09bba46e138f4ff5ee101d</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
55	2021-11-01 19:50:32	<u>0x6a3266f2fe25d7b9bf92</u> <u>fc67a6c900af70f09765b0</u> <u>055ef45a96ddd2c740ca6b</u>	- 54.0000000000000000 000 MATIC  104.70 USD	✓
56	2021-11-01 19:50:32	<u>0x6a3266f2fe25d7b9bf92</u> <u>fc67a6c900af70f09765b0</u> <u>055ef45a96ddd2c740ca6b</u>	- 0.0062473800000000 00 MATIC  0.01 USD	✓
57	2021-11-01 19:49:28	<u>0x2d3727179f9afa80af3d</u> <u>9b85c535de29767141c52d</u> <u>a08c013fdd51a936964664</u>	+ 55.5000000000000000 000 MATIC  107.61 USD	✓
58	2021-11-01 07:13:17	<u>0x8831aee8c570d9de97e3</u> <u>fa4dccfd8e6f0874b9e4f5</u> <u>e3b1916b4ed3909c91c0e0</u>	- 11.0000000000000000 000 MATIC  20.92 USD	✓

#	Date & time	Transaction Id	Amount	
59	2021-11-01 07:13:17	<u>0x8831aee8c570d9de97e3fa4dccfd8e6f0874b9e4f5e3b1916b4ed3909c91c0e0</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
60	2021-11-01 04:43:21	<u>0xe9f21b596e983a7d48b65ef04478f282b1f5876a52bdb437ec12e021d11028e0</u>	+ 10.0000000000000000 000 MATIC  19.02 USD	✓
61	2021-10-27 20:34:07	<u>0x68126c2be01d2d82c6122320fdde1376e0fe1c95439ce8593947180df4b8a5fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-27 20:34:07	<u>0x68126c2be01d2d82c6122320fdde1376e0fe1c95439ce8593947180df4b8a5fc</u>	- 0.001456200000000000 00 MATIC  0.00 USD	✓
63	2021-10-27 20:33:09	<u>0x84ca3cb8d617c5dd747231ffb8fa8fce8fe85045f3875b5dd4de20ab2ce80b83</u>	- 6.000000000000000000 00 MATIC  12.80 USD	✓
64	2021-10-27 20:33:09	<u>0x84ca3cb8d617c5dd747231ffb8fa8fce8fe85045f3875b5dd4de20ab2ce80b83</u>	- 0.009255930000000000 01 MATIC  0.01 USD	✓
65	2021-10-27 20:31:53	<u>0x34a46e8a6821ac9422cd37c58ca5a7b7b8f89c1b13becd4c0d049f88176ac7fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-10-27 20:31:53	<u>0x34a46e8a6821ac9422cd37c58ca5a7b7b8f89c1b13becd4c0d049f88176ac7fe</u>	- 0.013102874000000000 00 MATIC  0.02 USD	✓
67	2021-10-25 19:42:03	<u>0x660b438b9a41007944adf9aa7ce697c2b50a4c09a4b5724dd21106e7a6562c90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-10-25 19:42:03	<u>0x660b438b9a41007944ad</u> <u>f9aa7ce697c2b50a4c09a4</u> <u>b5724dd21106e7a6562c90</u>	- 0.0099864320000000 00 MATIC  0.01 USD	✓
69	2021-10-25 19:42:01	<u>0x1dfe1bfff1426562dc9ca</u> <u>efb63ddcdc4e97a9798528</u> <u>5685cbeefb5e99975a5b54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-25 19:42:01	<u>0x1dfe1bfff1426562dc9ca</u> <u>efb63ddcdc4e97a9798528</u> <u>5685cbeefb5e99975a5b54</u>	- 0.0018702720000000 00 MATIC  0.00 USD	✓
71	2021-10-25 19:00:31	<u>0x8eec0a5b2e9de99e6710</u> <u>4f258955f26f2fd025ac22</u> <u>8a6737508938ed89cf70f8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
72	2021-10-25 19:00:31	<u>0x8eec0a5b2e9de99e6710</u> <u>4f258955f26f2fd025ac22</u> <u>8a6737508938ed89cf70f8</u>	- 0.0146044500000000 00 MATIC  0.02 USD	✓
73	2021-10-25 19:00:07	<u>0x98716a3e84161106867c</u> <u>99e9b8f4c6509119b1ca3e</u> <u>8a48f79d9c06e85678519f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
74	2021-10-25 19:00:07	<u>0x98716a3e84161106867c</u> <u>99e9b8f4c6509119b1ca3e</u> <u>8a48f79d9c06e85678519f</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
75	2021-10-25 18:59:49	<u>0x0674a716ed6c3b5236b0</u> <u>c824e396820c98561cafa4</u> <u>feb6fcc70d77c56c8d65cb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
76	2021-10-25 18:59:49	<u>0x0674a716ed6c3b5236b0</u> <u>c824e396820c98561cafa4</u> <u>feb6fcc70d77c56c8d65cb</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
77	2021-10-20 21:01:00	<u>0xf8909b106122477377dd</u> <u>a946e42042334b938a51a3</u> <u>50e0295c48b2b2eba6683c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
78	2021-10-20 21:01:00	<u>0xf8909b106122477377dd</u> <u>a946e42042334b938a51a3</u> <u>50e0295c48b2b2eba6683c</u>	- 0.0146044500000000 00 MATIC  0.02 USD	✓
79	2021-10-20 20:59:56	<u>0x1db2b7c4635f42156f7d</u> <u>a9199f284f9c197753d6c6</u> <u>73b2a59953fa995c89abbe</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
80	2021-10-20 20:59:56	<u>0x1db2b7c4635f42156f7d</u> <u>a9199f284f9c197753d6c6</u> <u>73b2a59953fa995c89abbe</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
81	2021-10-20 20:59:10	<u>0x8fa9e827946138d8de1f</u> <u>34840d206f617f1e4c86c2</u> <u>4f96632867443b731d7d8d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
82	2021-10-20 20:59:10	<u>0x8fa9e827946138d8de1f</u> <u>34840d206f617f1e4c86c2</u> <u>4f96632867443b731d7d8d</u>	- 0.0065548200000000 00 MATIC  0.00 USD	✓
83	2021-10-19 21:36:33	<u>0xd8e9e7cb04fb4678e8c4</u> <u>8c987f91e793a35150fcf7</u> <u>aaa484f29050930fd0c389</u>	- 0.7500000000000000 00 MATIC  1.15 USD	✓
84	2021-10-19 21:36:33	<u>0xd8e9e7cb04fb4678e8c4</u> <u>8c987f91e793a35150fcf7</u> <u>aaa484f29050930fd0c389</u>	- 0.0051806400000000 00 MATIC  0.00 USD	✓
85	2021-10-11 04:59:11	<u>0xeb1263750f5cc6490a19</u> <u>ec857ed6f23ecb5bf5f394</u> <u>95fa6ab02cf3ff05be23eb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2021-10-11 04:59:11	<u>0xeb1263750f5cc6490a19 ec857ed6f23ecb5bf5f394 95fa6ab02cf3ff05be23eb</u>	- 0.0150984599999999 99 MATIC  0.01 USD	✓
87	2021-10-11 04:58:45	<u>0x69f7b9270b4da33baec4 4f184e778335dcf0770954 44693d6fb70e135d38567d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
88	2021-10-11 04:58:45	<u>0x69f7b9270b4da33baec4 4f184e778335dcf0770954 44693d6fb70e135d38567d</u>	- 0.0080602800000000 00 MATIC  0.01 USD	✓
89	2021-10-11 04:58:21	<u>0x3cd882c5d033f22f5b65 bd7ac0c3d1d132592b4647 9a732a2756288a36dbd5b0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
90	2021-10-11 04:58:21	<u>0x3cd882c5d033f22f5b65 bd7ac0c3d1d132592b4647 9a732a2756288a36dbd5b0</u>	- 0.0065641800000000 00 MATIC  0.00 USD	✓
91	2021-10-04 20:28:43	<u>0x217a33e39a58dddffdfa3 8177fd253ce9a29b0ca991 6d1295db21bfc2a0e4eaca</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
92	2021-10-04 20:28:43	<u>0x217a33e39a58dddffdfa3 8177fd253ce9a29b0ca991 6d1295db21bfc2a0e4eaca</u>	- 0.0016450560000000 00 MATIC  0.00 USD	✓
93	2021-10-04 20:25:21	<u>0x4be8137fcb9027249283 abcf6c92e62203a0d40334 8883b84b379b64bfb7be2f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
94	2021-10-04 20:25:21	<u>0x4be8137fcb9027249283 abcf6c92e62203a0d40334 8883b84b379b64bfb7be2f</u>	- 0.0008939280000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2021-10-04 20:22:51	<u>0xd766e8cc10640b38e9a7 f91b94bdab4bf78d6c5025 1e0b2fd4f72fa7f3008d3d</u>	- 0.0001000000000000 00 MATIC 0.00 USD	✓
96	2021-10-04 20:22:51	<u>0xd766e8cc10640b38e9a7 f91b94bdab4bf78d6c5025 1e0b2fd4f72fa7f3008d3d</u>	- 0.0011268500000000 00 MATIC 0.00 USD	✓
97	2021-10-04 16:35:32	<u>0xd1bd23024399c1f1c2bf 438424e05a116a9df09be2 df7c5e61c1cac4cd3bfdb7</u>	+ 2.0000000000000000 00 MATIC 2.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 19:19:41	<u>0x57b95a77f8ba5cf36e0d fb44a0490d138c4c7be76c 4423efa6333cd1286aad03</u>	+ 2.262559467916134 26 MATIC 1.91 USD	✓
2	2021-11-01 19:53:06	<u>0xe5dd659b38a344d4e37b ef33470ca85875bf764584 0dce7dc872abc4de2408de</u>	+ 53.903279432464763 943 MATIC 104.51 USD	✓
3	2021-11-01 19:51:16	<u>0xe6d1bb82fba99f70a29f 2be909996df42dfc992a75 4cfa4a34f6fb6895bdae42</u>	+ 53.784781471332593 128 MATIC 104.28 USD	✓
4	2021-10-27 20:31:53	<u>0x34a46e8a6821ac9422cd 37c58ca5a7b7b8f89c1b13 becd4c0d049f88176ac7fe</u>	+ 5.9975592815913625 34 MATIC 12.79 USD	✓
5	2021-10-25 19:42:03	<u>0x660b438b9a41007944ad f9aa7ce697c2b50a4c09a4 b5724dd21106e7a6562c90</u>	+ 0.6603565944057936 40 MATIC 1.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 19:19:41	<u>0x57b95a77f8ba5cf36e0d fb44a0490d138c4c7be76c 4423efa6333cd1286aad03</u>	- 1.933767 USDC 	✓
			1.93 USD	
2	2022-01-15 00:39:18	<u>0xc433e4e58118545b2ed1 fb0310153baee339c27028 0c1f296774538dca14d63b</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-03 13:39:19	<u>0xc535105e0c83219e3add a3005ed57273cfdcf99216 bb4ab3ce13ba5ca9407af9</u>	+ 43,557.1999999999 7089617 LELX.io	✓
4	2021-12-03 13:37:31	<u>0x099af0d79636e9bc1b3b 39bb64057fb29f5cca957d 657b014a257061054977ee</u>	+ 0.000232 amUSDT	✓
5	2021-12-03 13:36:57	<u>0x3d41f32380a36c71048a c5e895772e44ee5686eb30 380e303d290f45c85ba6fe</u>	+ 0.0000000000443227 17 UNI-V2	✓
6	2021-12-03 13:36:29	<u>0xbbac13281addc14dd9fa d5dd148284c7848693f3c8 228a1458cc8452a7366256</u>	+ 0.0000009498398111 19 AAVE	✓
7	2021-12-03 13:36:15	<u>0x7c6e3ba2f538cf6a5301 8e1c30d6a248c6d8d2349a a3be0bd1e2879e7eb13f28</u>	+ 0.0000009498401909 59 AAVE	✓
8	2021-12-03 13:36:13	<u>0x19c18d13e5586950ebf6 6b936a75b5d25fb03b6490 5c2f4fbfc9cd4c0a96f69d</u>	+ 0.000233 amUSDT	✓
9	2021-12-03 13:36:09	<u>0x65576163785b811a434c 8befacfd8b9944fc7a4db7 26b387e31e221143cb6715</u>	+ 0.0000000000443060 97 UNI-V2	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-03 13:35:59	<u>0x84e72b52564d64e58d24</u> <u>032c5649fb4af3a1322331</u> <u>55aa6e4fbd7d931ef64083</u>	+ 0.0000009498430126 33 AAVE	✓
11	2021-11-25 08:57:54	<u>0x71fdfe91375f3ec0d017</u> <u>8b1fe675071b89d9844432</u> <u>2d61b6fdb55b594b2d7910</u>	+ 1.933767 USDC	✓
12	2021-11-24 15:08:47	<u>0xf40267b869d75bc23344</u> <u>9632315823f370bd0b15d1</u> <u>61c321a80018b74c090a78</u>	+ 0.000169 amUSDT	✓
13	2021-11-24 15:08:23	<u>0xa9885d0988d4e0fe726b</u> <u>c9da8ee1c80ee440d9c7d5</u> <u>f8945d6534fa03ed90f9bf</u>	+ 0.0000000000000000 63 UNI-V2	✓
14	2021-11-24 15:07:59	<u>0xf9973f262e0553151475</u> <u>ef9894f2d1616a68f224ee</u> <u>9dee94fbd3d9e61c0e7abf</u>	+ 0.0000006636661569 41 AAVE	✓
15	2021-11-09 15:44:00	<u>0xf399f71596e2dc2f3833</u> <u>b90a7ba650c757ecdec4c3</u> <u>01ac9d7b84272d14eddf3d</u>	+ 0.0000005302897976 26 amAAVE	✓
16	2021-11-09 15:43:28	<u>0xc39c1aeb87c71b7326ce</u> <u>d2b6294978f46d76220238</u> <u>4f4bab87d0bf8db98b2c58</u>	+ 0.0000000000349317 66 UNI-V2	✓
17	2021-11-09 15:42:56	<u>0xa6e9be63281c56ee13ee</u> <u>74801e4c56b62e4e5a89d0</u> <u>8a0a3ab6f62f4982058c63</u>	+ 0.0000005302941809 80 AAVE	✓
18	2021-11-01 19:53:06	<u>0xe5dd659b38a344d4e37b</u> <u>ef33470ca85875bf764584</u> <u>0dce7dc872abc4de2408de</u>	- 0.0000193626334628 47 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-01 19:52:08	<u>0x3c2cd7cb3511c96a748f195b789454a55dc61a577330462e9dba1fd3b048b903</u>	+ 0.000188 amUSDT	✓
20	2021-11-01 19:51:48	<u>0x3df9cb8d4447742f060a14feba243f46b559c4a28ee8c5a6742c0c7aa9e481b2</u>	+ 0.0000193625082147 30 UNI-V2	✓
21	2021-11-01 19:51:16	<u>0xe6d1bb82fba99f70a29f2be909996df42dfc992a754cfa4a34f6fb6895bdae42</u>	- 0.3164870092097607 50 AAVE	✓
22	2021-11-01 19:50:32	<u>0x6a3266f2fe25d7b9bf92fc67a6c900af70f09765b0055ef45a96ddd2c740ca6b</u>	+ 0.3164856738706729 46 AAVE	✓
23	2021-10-27 20:34:07	<u>0x68126c2be01d2d82c6122320fdde1376e0fe1c95439ce8593947180df4b8a5fc</u>	- 10.654710 USDC	✓
24	2021-10-27 20:33:09	<u>0x84ca3cb8d617c5dd747231ffb8fa8fce8fe85045f3875b5dd4de20ab2ce80b83</u>	+ 10.654710 USDC	✓
25	2021-10-27 20:31:53	<u>0x34a46e8a6821ac9422cd37c58ca5a7b7b8f89c1b13becd4c0d049f88176ac7fe</u>	- 10.740747 USDC	✓
26	2021-10-27 20:15:19	<u>0x686fb0c0609be8e4569e1de402660e7f916d74fdff5256cb9107b77d9882f281</u>	+ 10.740747 USDC	✓
27	2021-10-25 19:42:03	<u>0x660b438b9a41007944adf9aa7ce697c2b50a4c09a4b5724dd21106e7a6562c90</u>	- 1.087835 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-25 19:00:31	<u>0x8eec0a5b2e9de99e6710</u> <u>4f258955f26f2fd025ac22</u> <u>8a6737508938ed89cf70f8</u>	+ 0.000163 amUSDT	✓
29	2021-10-25 19:00:07	<u>0x98716a3e84161106867c</u> <u>99e9b8f4c6509119b1ca3e</u> <u>8a48f79d9c06e85678519f</u>	+ 0.0000000000333768 21 UNI-V2	✓
30	2021-10-25 18:59:49	<u>0x0674a716ed6c3b5236b0</u> <u>c824e396820c98561cafa4</u> <u>feb6fcc70d77c56c8d65cb</u>	+ 0.000163 USDC	✓
31	2021-10-20 21:01:00	<u>0xf8909b106122477377dd</u> <u>a946e42042334b938a51a3</u> <u>50e0295c48b2b2eba6683c</u>	+ 0.000151 amUSDT	✓
32	2021-10-20 20:59:56	<u>0x1db2b7c4635f42156f7d</u> <u>a9199f284f9c197753d6c6</u> <u>73b2a59953fa995c89abbe</u>	+ 0.0000000000322416 76 UNI-V2	✓
33	2021-10-20 20:59:10	<u>0x8fa9e827946138d8de1f</u> <u>34840d206f617f1e4c86c2</u> <u>4f96632867443b731d7d8d</u>	+ 0.0000004832882234 31 AAVE	✓
34	2021-10-19 21:36:33	<u>0xd8e9e7cb04fb4678e8c4</u> <u>8c987f91e793a35150fcf7</u> <u>aaa484f29050930fd0c389</u>	+ 1.087672 USDC	✓
35	2021-10-11 04:59:11	<u>0xeb1263750f5cc6490a19</u> <u>ec857ed6f23ecb5bf5f394</u> <u>95fa6ab02cf3ff05be23eb</u>	+ 0.000127 amUSDT	✓
36	2021-10-11 04:58:45	<u>0x69f7b9270b4da33baec4</u> <u>4f184e778335dcf0770954</u> <u>44693d6fb70e135d38567d</u>	+ 0.0000000000297377 61 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-11 04:58:21	<u>0x3cd882c5d033f22f5b65bd7ac0c3d1d132592b46479a732a2756288a36dbd5b0</u>	+ 0.0000004326138875 89 AAVE	✓
38	2021-10-04 20:39:25	<u>0x3214bd466bd9309933850180124254a74f6620264b437753deaba6c501cdc39</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
39	2021-10-04 20:28:43	<u>0x217a33e39a58dddfdfa38177fd253ce9a29b0ca9916d1295db21bfc2a0e4eaca</u>	+ 0.000127 amUSDT	✓
40	2021-10-04 20:25:21	<u>0x4be8137fcb9027249283abcf6c92e62203a0d403348883b84b379b64bfb7be2f</u>	+ 0.0000000000298918 59 UNI-V2	✓
41	2021-10-04 20:22:51	<u>0xd766e8cc10640b38e9a7f91b94bdab4bf78d6c50251e0b2fd4f72fa7f3008d3d</u>	+ 0.0000004194369767 63 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:28:06	<u>0x9e0521059e41e8bde5043a1d72d114d3a102c9f45154d35a88b2f950a48609f7</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:32:00	<u>0x5183169f4e1b11d2965b9dc2a5b8c119348d6bf8706a6664c157d84752b74dcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-25 00:45:32	<u>0x058aa1aac81ea375785974fdeef32313090310ed6d7a426f14ce082492160144</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-04 18:51:20	<u>0xabbdde34a4e2508fbb846</u> <u>0fcee5fd59970029f7cf5e</u> <u>8b41ce69ec55fcf9b677f7</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-02 05:41:12	<u>0xad6b70e987f77d9ceb84</u> <u>5e0972c8af64d88c83beee</u> <u>c7114731f17eafdf3b7609</u>	+ 1 NFT Voucher	✓
6	2023-09-01 15:49:51	<u>0xb355c2cd65e1e5925792</u> <u>725239c8431eee9ffcae60</u> <u>f2719db0bbef89886efb2</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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