

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:03 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe57ce5bf5cebc8e3df64de4dc8768a6b5e7b6f3a</u>
TOTAL RECEIVED	30.812932567000000716 MATIC
	11.29 USD
TOTAL SEND	30.802932566999999153 MATIC
	11.29 USD










Token	Balance
MATIC	0.010000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.010210 USDC 0.01 USD
(PoS) Tether USD	0.004274 USDT 0.00 USD
AGA Token (PoS)	0.0035 AGA
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.009996 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	0.001825356255875328 amDAI

* USD values displayed at the time of transaction


Token	Balance
Aave Matic Market WETH	0.000000532967461569 amWETH
decentral.games (PoS)	0.000007311839873493 \$DG
5,000 BUSD	N/A NFT Giveaway by Binance
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
20 AAVE	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-06 05:18:52	<u>0x51b8eddd6956c21b209b797b2cc7842a6c93cd73a9e2f9494d05643f9fd596b0</u>	- 30.210255159999999 108 MATIC  16.89 USD	✓
2	2023-09-06 05:18:52	<u>0x51b8eddd6956c21b209b797b2cc7842a6c93cd73a9e2f9494d05643f9fd596b0</u>	- 0.0005816872456710 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-09-06 05:18:52	<u>0x51b8eddd6956c21b209b797b2cc7842a6c93cd73a9e2f9494d05643f9fd596b0</u>	- 0.0015645127543290 00 MATIC  0.00 USD	✓
4	2023-09-04 09:55:53	<u>0x4d9edc3a2fa1ec4d60049992ece0d201085dd4a415ed103ade241b4742050c4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 09:55:53	<u>0x4d9edc3a2fa1ec4d60049992ece0d201085dd4a415ed103ade241b4742050c4d</u>	- 0.0007168302781920 00 MATIC  0.00 USD	✓
6	2023-09-04 09:55:53	<u>0x4d9edc3a2fa1ec4d60049992ece0d201085dd4a415ed103ade241b4742050c4d</u>	- 0.0013096697218080 00 MATIC  0.00 USD	✓
7	2023-09-04 09:43:21	<u>0x6e634d7e9f1113a98bf482cc6b821f743e4126f129a7a1a5816632c51978043c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 09:43:21	<u>0x6e634d7e9f1113a98bf482cc6b821f743e4126f129a7a1a5816632c51978043c</u>	- 0.0014012141506440 00 MATIC  0.00 USD	✓
9	2023-09-04 09:43:21	<u>0x6e634d7e9f1113a98bf482cc6b821f743e4126f129a7a1a5816632c51978043c</u>	- 0.0014967858493560 00 MATIC  0.00 USD	✓
10	2023-09-04 07:34:03	<u>0xee017e85dbe2c09c3f61268cc38da07bdc8f36be9100363152fe89b47fb68827</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 07:34:03	<u>0xee017e85dbe2c09c3f61268cc38da07bdc8f36be9100363152fe89b47fb68827</u>	- 0.0009382367467620 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-09-04 07:34:03	<u>0xee017e85dbe2c09c3f61</u> <u>268cc38da07bdc8f36be91</u> <u>00363152fe89b47fb68827</u>	- 0.0013717632532380 00 MATIC  0.00 USD	✓
13	2023-09-04 07:24:20	<u>0xfae1d0ba0dcd61766ba4</u> <u>97ede64dfcd24dc813efe4</u> <u>7c928ec1cf212c972b686f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 07:24:20	<u>0xfae1d0ba0dcd61766ba4</u> <u>97ede64dfcd24dc813efe4</u> <u>7c928ec1cf212c972b686f</u>	- 0.0009563597870400 00 MATIC  0.00 USD	✓
15	2023-09-04 07:24:20	<u>0xfae1d0ba0dcd61766ba4</u> <u>97ede64dfcd24dc813efe4</u> <u>7c928ec1cf212c972b686f</u>	- 0.0013326402129600 00 MATIC  0.00 USD	✓
16	2023-09-04 07:08:16	<u>0x82661bc3d5167ea2e49c</u> <u>9015ba33f8fd9e4e38730c</u> <u>a672ba703fed643a25fbaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 07:08:16	<u>0x82661bc3d5167ea2e49c</u> <u>9015ba33f8fd9e4e38730c</u> <u>a672ba703fed643a25fbaa</u>	- 0.0013919934105210 00 MATIC  0.00 USD	✓
18	2023-09-04 07:08:16	<u>0x82661bc3d5167ea2e49c</u> <u>9015ba33f8fd9e4e38730c</u> <u>a672ba703fed643a25fbaa</u>	- 0.0014640065894790 00 MATIC  0.00 USD	✓
19	2023-09-04 07:05:46	<u>0x86c225bee5122a1c0a53</u> <u>3c82d1afa5a28ea86a2421</u> <u>70c9b05fd1eee01e0aa329</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-04 07:05:46	<u>0x86c225bee5122a1c0a53</u> <u>3c82d1afa5a28ea86a2421</u> <u>70c9b05fd1eee01e0aa329</u>	- 0.0013944255112200 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-09-04 07:05:46	<u>0x86c225bee5122a1c0a533c82d1afa5a28ea86a242170c9b05fd1eee01e0aa329</u>	- 0.0015035744887800 00 MATIC  0.00 USD	✓
22	2023-09-04 06:44:44	<u>0x7527b8d82a559f5e17ff51c5ec8471103eda72950e5b4222a4ecf30647d2e969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-04 06:44:44	<u>0x7527b8d82a559f5e17ff51c5ec8471103eda72950e5b4222a4ecf30647d2e969</u>	- 0.0012745281662400 00 MATIC  0.00 USD	✓
24	2023-09-04 06:44:44	<u>0x7527b8d82a559f5e17ff51c5ec8471103eda72950e5b4222a4ecf30647d2e969</u>	- 0.0013714718337600 00 MATIC  0.00 USD	✓
25	2023-09-04 06:42:48	<u>0x2d63660c35e97438fcd7e37ab20389e22355e91b5a9056fea01a14ae4499f0f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-04 06:42:48	<u>0x2d63660c35e97438fcd7e37ab20389e22355e91b5a9056fea01a14ae4499f0f2</u>	- 0.0008366922194400 00 MATIC  0.00 USD	✓
27	2023-09-04 06:42:48	<u>0x2d63660c35e97438fcd7e37ab20389e22355e91b5a9056fea01a14ae4499f0f2</u>	- 0.0013683077805600 00 MATIC  0.00 USD	✓
28	2023-09-04 06:15:31	<u>0x4bb94bb5284a84870e6f2ea514cc027c4c995a86eba832230b4f6cc937570a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-04 06:15:31	<u>0x4bb94bb5284a84870e6f2ea514cc027c4c995a86eba832230b4f6cc937570a5</u>	- 0.0011280764709270 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-09-04 06:15:31	<u>0x4bb94bb5284a84870e6f2ea514cc027c4c995a86eba832230b4f6cc937570a5</u>	- 0.0013919235290730 00 MATIC  0.00 USD	✓
31	2023-09-04 05:46:32	<u>0x7d24b49299f822b66990e9d36934ee8511bca4fed255cf13b640b4ad960f9e1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-04 05:46:32	<u>0x7d24b49299f822b66990e9d36934ee8511bca4fed255cf13b640b4ad960f9e1c</u>	- 0.0011202435896400 00 MATIC  0.00 USD	✓
33	2023-09-04 05:46:32	<u>0x7d24b49299f822b66990e9d36934ee8511bca4fed255cf13b640b4ad960f9e1c</u>	- 0.0013997564103600 00 MATIC  0.00 USD	✓
34	2023-09-04 05:32:42	<u>0xaf33e062f9d84f1c298d502a0a50c6b26f97be986ebb831a41be2ab5877c0c25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-04 05:32:42	<u>0xaf33e062f9d84f1c298d502a0a50c6b26f97be986ebb831a41be2ab5877c0c25</u>	- 0.0014299629340710 00 MATIC  0.00 USD	✓
36	2023-09-04 05:32:42	<u>0xaf33e062f9d84f1c298d502a0a50c6b26f97be986ebb831a41be2ab5877c0c25</u>	- 0.0017200370659290 00 MATIC  0.00 USD	✓
37	2023-09-04 05:10:12	<u>0xb6b7c72060330dfc91f45000967ca36deb14023914f7c2e65efecca7919c1421</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-04 05:10:12	<u>0xb6b7c72060330dfc91f45000967ca36deb14023914f7c2e65efecca7919c1421</u>	- 0.0006091090215210 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-09-04 05:10:12	<u>0xb6b7c72060330dfc91f4</u> <u>5000967ca36deb14023914</u> <u>f7c2e65efecca7919c1421</u>	- 0.0014184409784790 00 MATIC  0.00 USD	✓
40	2021-12-30 16:21:41	<u>0xc1625d94739ea7396258</u> <u>85d67cc697cf16d2faa417</u> <u>40bd0693bdad4a7de7c157</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
41	2021-12-30 16:21:41	<u>0xc1625d94739ea7396258</u> <u>85d67cc697cf16d2faa417</u> <u>40bd0693bdad4a7de7c157</u>	- 0.020373960000000000 00 MATIC  0.05 USD	✓
42	2021-12-30 15:15:51	<u>0xf98c13c764c5eac05f25</u> <u>71d46b4af0242216a52b3a</u> <u>e9162e5d7ade13860c2987</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
43	2021-12-30 15:15:51	<u>0xf98c13c764c5eac05f25</u> <u>71d46b4af0242216a52b3a</u> <u>e9162e5d7ade13860c2987</u>	- 0.011496120000000000 00 MATIC  0.02 USD	✓
44	2021-12-30 14:02:24	<u>0xa99b962f4b30e7faa38f</u> <u>5164ade16cf376a7b1ba15</u> <u>45f69da44afacd56183f7d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
45	2021-12-30 14:02:24	<u>0xa99b962f4b30e7faa38f</u> <u>5164ade16cf376a7b1ba15</u> <u>45f69da44afacd56183f7d</u>	- 0.007997000000000000 01 MATIC  0.02 USD	✓
46	2021-12-22 15:19:45	<u>0xf90b290fcfc3840f699e</u> <u>a827b5b973dedbd0925d02</u> <u>745d6f05e044f542fd3362</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
47	2021-12-22 15:19:45	<u>0xf90b290fcfc3840f699e</u> <u>a827b5b973dedbd0925d02</u> <u>745d6f05e044f542fd3362</u>	- 0.018059840000000000 01 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
48	2021-12-22 13:59:57	<u>0x1e45cb08118c52dc35705816b8cec97a3037b643eacfb2b0f57aaaf6ef5bdbbc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
49	2021-12-22 13:59:57	<u>0x1e45cb08118c52dc35705816b8cec97a3037b643eacfb2b0f57aaaf6ef5bdbbc</u>	- 0.019460959999999999 99 MATIC  0.04 USD	✓
50	2021-12-22 12:47:15	<u>0xe82b32d947f5dfb61aebc2d2097596909a228238bfecf54f96501ede7be346f0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
51	2021-12-22 12:47:15	<u>0xe82b32d947f5dfb61aebc2d2097596909a228238bfecf54f96501ede7be346f0</u>	- 0.008667680000000000 01 MATIC  0.02 USD	✓
52	2021-12-16 17:13:40	<u>0x0084fd440039b2335c452c81832ad62d0a404708774ed47fed7434f24ddc0e4d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
53	2021-12-16 17:13:40	<u>0x0084fd440039b2335c452c81832ad62d0a404708774ed47fed7434f24ddc0e4d</u>	- 0.020633039999999999 98 MATIC  0.04 USD	✓
54	2021-12-16 16:01:50	<u>0x05afcac91fdff39914270bd2595d3c5abf39b8bc2b5538162debb232f76cf4a2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
55	2021-12-16 16:01:50	<u>0x05afcac91fdff39914270bd2595d3c5abf39b8bc2b5538162debb232f76cf4a2</u>	- 0.019478360000000000 00 MATIC  0.04 USD	✓
56	2021-12-16 14:33:32	<u>0xfb342ee7971edf9cb349481e65f6bbbc538aeb128ebd4f377d361d08e5cd19fa</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
57	2021-12-16 14:33:32	<u>0xfb342ee7971edf9cb349481e65f6bbbc538aeb128ebd4f377d361d08e5cd19fa</u>	- 0.0087182800000000 00 MATIC  0.01 USD	✓
58	2021-12-10 16:51:10	<u>0x9a09edf7f8a8eae6e1d89cc4cf83724fa056dcc0fbceb7b2b7ff997fa4691093</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
59	2021-12-10 16:51:10	<u>0x9a09edf7f8a8eae6e1d89cc4cf83724fa056dcc0fbceb7b2b7ff997fa4691093</u>	- 0.0132673500000000 01 MATIC  0.02 USD	✓
60	2021-12-04 09:15:25	<u>0x75de978f29169270f9fa2e4a1eaad0d1cc934a2137f4f951ccb63f19aeabc04f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
61	2021-12-04 09:15:25	<u>0x75de978f29169270f9fa2e4a1eaad0d1cc934a2137f4f951ccb63f19aeabc04f</u>	- 0.0190473290000000 02 MATIC  0.03 USD	✓
62	2021-12-04 07:16:29	<u>0xe3507a0bb8e79bab5fc215f694ff801d7e9653c63b81f0e1d4544fc6e2b0bade</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
63	2021-12-04 07:16:29	<u>0xe3507a0bb8e79bab5fc215f694ff801d7e9653c63b81f0e1d4544fc6e2b0bade</u>	- 0.0086239809999999 99 MATIC  0.01 USD	✓
64	2021-11-23 03:34:52	<u>0xed3a62934222ad51c64853b76992b2307c824b80956fb91932a5ed6201639e9a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
65	2021-11-23 03:34:52	<u>0xed3a62934222ad51c64853b76992b2307c824b80956fb91932a5ed6201639e9a</u>	- 0.0185037920000000 02 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
66	2021-11-23 01:25:05	<u>0x6d52551f03f2f3a96004</u> <u>565ec1d0167c33d8b0a25f</u> <u>bd0524a91681634e98b576</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
67	2021-11-23 01:25:05	<u>0x6d52551f03f2f3a96004</u> <u>565ec1d0167c33d8b0a25f</u> <u>bd0524a91681634e98b576</u>	- 0.0202807319999999 99 MATIC  0.03 USD	✓
68	2021-11-22 10:32:08	<u>0x10f55793d1341f8f1557</u> <u>73b04077908d48a6c9d3e1</u> <u>39818e265daf828c836ea6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
69	2021-11-22 10:32:08	<u>0x10f55793d1341f8f1557</u> <u>73b04077908d48a6c9d3e1</u> <u>39818e265daf828c836ea6</u>	- 0.0096349999999999 99 MATIC  0.01 USD	✓
70	2021-11-16 13:02:17	<u>0x85bec3c06ea96bc28434</u> <u>098a2d21e365fffa925e3f</u> <u>4e52ab42182d961bd1f587</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
71	2021-11-16 13:02:17	<u>0x85bec3c06ea96bc28434</u> <u>098a2d21e365fffa925e3f</u> <u>4e52ab42182d961bd1f587</u>	- 0.0218555009999999 99 MATIC  0.03 USD	✓
72	2021-11-16 11:56:47	<u>0x33302c4ee2b8447e680c</u> <u>a1030dea1181061be00436</u> <u>dc45a6f8f93047d8a62c7d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
73	2021-11-16 11:56:47	<u>0x33302c4ee2b8447e680c</u> <u>a1030dea1181061be00436</u> <u>dc45a6f8f93047d8a62c7d</u>	- 0.0196463800000000 01 MATIC  0.03 USD	✓
74	2021-11-16 09:45:04	<u>0x4fb289262a3b06e48f31</u> <u>5b55a664556fbc302ba099</u> <u>1d81c810f29284837b8563</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓









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75	2021-11-16 09:45:04	<u>0x4fb289262a3b06e48f31</u> <u>5b55a664556fbc302ba099</u> <u>1d81c810f29284837b8563</u>	- 0.0124747420000000 00 MATIC  0.01 USD	✓
76	2021-11-09 15:30:46	<u>0xcb875ab2c3261332c878</u> <u>951e90af9c24ce2b7fb529</u> <u>164cecc4a2e932a58e4170</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
77	2021-11-09 15:30:46	<u>0xcb875ab2c3261332c878</u> <u>951e90af9c24ce2b7fb529</u> <u>164cecc4a2e932a58e4170</u>	- 0.0092862950000000 00 MATIC  0.01 USD	✓
78	2021-11-08 13:09:51	<u>0x455b58f5ce689adff620</u> <u>0f132a2853e5eb820e63fc</u> <u>4e08113896d6c8bdec6ffa</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
79	2021-11-08 13:09:51	<u>0x455b58f5ce689adff620</u> <u>0f132a2853e5eb820e63fc</u> <u>4e08113896d6c8bdec6ffa</u>	- 0.0209588310000000 01 MATIC  0.03 USD	✓
80	2021-11-08 11:02:43	<u>0x3a16977930222f5a373d</u> <u>61e2e677177d2320f46633</u> <u>d8e0d22b085a17319efb28</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
81	2021-11-08 11:02:43	<u>0x3a16977930222f5a373d</u> <u>61e2e677177d2320f46633</u> <u>d8e0d22b085a17319efb28</u>	- 0.0185026439999999 99 MATIC  0.03 USD	✓
82	2021-11-08 10:48:47	<u>0xfd0ba575ecba8e204a55</u> <u>23f23afff664dafedf6ef4</u> <u>bcbf74449aca8170adf612</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
83	2021-11-08 10:48:47	<u>0xfd0ba575ecba8e204a55</u> <u>23f23afff664dafedf6ef4</u> <u>bcbf74449aca8170adf612</u>	- 0.0093523050000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
84	2021-11-05 08:44:57	<u>0xc47236839d62e84600bf</u> <u>529628d78390a999824850</u> <u>be26de6d86d78534c4bc06</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
85	2021-11-05 08:44:57	<u>0xc47236839d62e84600bf</u> <u>529628d78390a999824850</u> <u>be26de6d86d78534c4bc06</u>	- 0.0093632110000000 00 MATIC  0.01 USD	✓
86	2021-11-05 07:41:09	<u>0xbcd53865a4f5d83ef648</u> <u>cf0fea5e5cdbc08249b18f</u> <u>48435188556adf363b27ce</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
87	2021-11-05 07:41:09	<u>0xbcd53865a4f5d83ef648</u> <u>cf0fea5e5cdbc08249b18f</u> <u>48435188556adf363b27ce</u>	- 0.0199471970000000 00 MATIC  0.03 USD	✓
88	2021-11-04 01:37:21	<u>0x516c282847048343ea41</u> <u>3e3b2724193318139b6c2e</u> <u>f71c259ace41d464f15b01</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
89	2021-11-04 01:37:21	<u>0x516c282847048343ea41</u> <u>3e3b2724193318139b6c2e</u> <u>f71c259ace41d464f15b01</u>	- 0.0189752509999999 99 MATIC  0.03 USD	✓
90	2021-11-04 01:03:01	<u>0xd057db9b5dfe9a7ba780</u> <u>57a47855c41371a1d84326</u> <u>dbc681f12af482ed2e9951</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
91	2021-11-04 01:03:01	<u>0xd057db9b5dfe9a7ba780</u> <u>57a47855c41371a1d84326</u> <u>dbc681f12af482ed2e9951</u>	- 0.0027134340000000 00 MATIC  0.00 USD	✓
92	2021-11-01 02:59:59	<u>0x54c2bf1354c46d5deb2b</u> <u>f000354fa23b313810dc60</u> <u>0401c6495ddd2205b596bc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
93	2021-11-01 02:59:59	<u>0x54c2bf1354c46d5deb2b</u> <u>f000354fa23b313810dc60</u> <u>0401c6495ddd2205b596bc</u>	- 0.0017267400000000 00 MATIC  0.00 USD	✓
94	2021-10-26 10:42:11	<u>0x31179e706dc48ec5bf1b</u> <u>f888f69ba6849ae4029c38</u> <u>130e15f79876dda2c3f6aa</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
95	2021-10-26 10:42:11	<u>0x31179e706dc48ec5bf1b</u> <u>f888f69ba6849ae4029c38</u> <u>130e15f79876dda2c3f6aa</u>	- 0.0026433720000000 00 MATIC  0.00 USD	✓
96	2021-10-26 08:19:59	<u>0xc977aaa047526e126a8c</u> <u>f5e2a753c18cd7f3bab4fe</u> <u>c8a0902e12575a59dae1a3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
97	2021-10-26 08:19:59	<u>0xc977aaa047526e126a8c</u> <u>f5e2a753c18cd7f3bab4fe</u> <u>c8a0902e12575a59dae1a3</u>	- 0.0202354270000000 00 MATIC  0.03 USD	✓
98	2021-10-26 07:05:53	<u>0xac1dee419bcec9558ddc</u> <u>9771883fd6d9b0a55e3582</u> <u>0dd32fff395ad90e4e09e0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
99	2021-10-26 07:05:53	<u>0xac1dee419bcec9558ddc</u> <u>9771883fd6d9b0a55e3582</u> <u>0dd32fff395ad90e4e09e0</u>	- 0.0093145850000000 00 MATIC  0.01 USD	✓
100	2021-10-19 07:01:19	<u>0x581b2c92075256e1efb0</u> <u>7f087cf88f235e96d598e5</u> <u>fabdaf90291defb3b3c775</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
101	2021-10-19 07:01:19	<u>0x581b2c92075256e1efb0</u> <u>7f087cf88f235e96d598e5</u> <u>fabdaf90291defb3b3c775</u>	- 0.0132188099999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-10-19 06:04:56	<u>0xf319a77ca5d1596c6d71</u> <u>65fa6518e65512f3dc6cf9</u> <u>14bc1f4ff83c7cef19415c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
103	2021-10-19 06:04:56	<u>0xf319a77ca5d1596c6d71</u> <u>65fa6518e65512f3dc6cf9</u> <u>14bc1f4ff83c7cef19415c</u>	- 0.0203625269999999 98 MATIC  0.02 USD	✓
104	2021-10-19 05:10:28	<u>0x740a8fdcc86c165e40ac</u> <u>a7c83f1daa79554bd8a9fc</u> <u>5bfc6d84b792a30563fa59</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
105	2021-10-19 05:10:28	<u>0x740a8fdcc86c165e40ac</u> <u>a7c83f1daa79554bd8a9fc</u> <u>5bfc6d84b792a30563fa59</u>	- 0.0093175370000000 01 MATIC  0.01 USD	✓
106	2021-10-18 12:54:03	<u>0x1430157dc836d8be0f33</u> <u>b1d0e00b5653e0903dab93</u> <u>206c239952ae09c0f5900a</u>	- 0.0228488199999999 99 MATIC  0.03 USD	✓
107	2021-10-18 12:54:03	<u>0x1430157dc836d8be0f33</u> <u>b1d0e00b5653e0903dab93</u> <u>206c239952ae09c0f5900a</u>	- 0.000126000000000000 00 MATIC  0.00 USD	✓
108	2021-10-17 07:36:45	<u>0x46584ef78fc1e6b40245</u> <u>1a936a25ff59eacdb989c1</u> <u>ea2ab100d7ae4829b73d5f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
109	2021-10-17 07:36:45	<u>0x46584ef78fc1e6b40245</u> <u>1a936a25ff59eacdb989c1</u> <u>ea2ab100d7ae4829b73d5f</u>	- 0.001249746000000000 00 MATIC  0.00 USD	✓
110	2021-10-13 04:02:40	<u>0x5bfb8c500397b22e6ecc</u> <u>3d87253e49a3b93fc334fd</u> <u>cab85583c252b1efa8e7e4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
111	2021-10-13 04:02:40	<u>0x5bfb8c500397b22e6ecc 3d87253e49a3b93fc334fd cab85583c252b1efa8e7e4</u>	- 0.0012954600000000 00 MATIC  0.00 USD	✓
112	2021-10-13 02:18:29	<u>0x6572db232c99ce0b1f21 71f1be72ce144ef541afc3 ee4ed5e1ecf8af755fc555</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
113	2021-10-13 02:18:29	<u>0x6572db232c99ce0b1f21 71f1be72ce144ef541afc3 ee4ed5e1ecf8af755fc555</u>	- 0.0013519320000000 00 MATIC  0.00 USD	✓
114	2021-10-12 13:52:03	<u>0x2dad9528056067de3396 de3fd90e071ccd3b9d0546 1d2fda048d0e3591e149fe</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓
115	2021-10-12 13:52:03	<u>0x2dad9528056067de3396 de3fd90e071ccd3b9d0546 1d2fda048d0e3591e149fe</u>	- 0.0064751400000000 00 MATIC  0.00 USD	✓
116	2021-10-12 04:05:52	<u>0x6159def23d75af3d30fe 7dd48010880376bde82192 c922616a63f1b1c9e0a6d5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
117	2021-10-12 04:05:52	<u>0x6159def23d75af3d30fe 7dd48010880376bde82192 c922616a63f1b1c9e0a6d5</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
118	2021-10-11 16:21:29	<u>0x265b44c3077b045ff56a 0e11c14101fc2a33a156cc bcd24c99692cc3121eae05</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
119	2021-10-11 16:21:29	<u>0x265b44c3077b045ff56a 0e11c14101fc2a33a156cc bcd24c99692cc3121eae05</u>	- 0.0013129800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-10-11 16:21:29	<u>0x08fd28ef7dd7ea40ea7c a530619a60d92c7c7115c2 9e2f558af8329afb5517fc</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
121	2021-10-11 16:21:29	<u>0x08fd28ef7dd7ea40ea7c a530619a60d92c7c7115c2 9e2f558af8329afb5517fc</u>	- 0.002911392000000000 00 MATIC  0.00 USD	✓
122	2021-10-04 21:34:59	<u>0xc52298e3261ca48ecccf d00dd35479b381fba76713 330bd83d863803010c7e19</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
123	2021-10-04 21:34:59	<u>0xc52298e3261ca48ecccf d00dd35479b381fba76713 330bd83d863803010c7e19</u>	- 0.001407894000000000 00 MATIC  0.00 USD	✓
124	2021-10-04 21:34:59	<u>0x61f3c0bce78fc9b5add5 7de3ae7a2e664d95720084 faef5afd0f907e9d0c8ebf</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
125	2021-10-04 21:34:59	<u>0x61f3c0bce78fc9b5add5 7de3ae7a2e664d95720084 faef5afd0f907e9d0c8ebf</u>	- 0.000922306000000000 00 MATIC  0.00 USD	✓
126	2021-10-04 05:06:54	<u>0x45fe44fc158d951a4749 f7b430b8f81926268469fd 08a69b8aa28f21c09623e8</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
127	2021-10-04 05:06:54	<u>0x45fe44fc158d951a4749 f7b430b8f81926268469fd 08a69b8aa28f21c09623e8</u>	- 0.001039862000000000 00 MATIC  0.00 USD	✓
128	2021-10-04 01:05:49	<u>0x834045ca99e22dcb92ff e7ca1375a03ec577ace424 1a1d9c3a93aee0e2c83f2e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
129	2021-10-04 01:05:49	<u>0x834045ca99e22dcb92ffe7ca1375a03ec577ace4241a1d9c3a93aee0e2c83f2e</u>	- 0.0009565060000000 00 MATIC  0.00 USD	✓
130	2021-10-04 00:26:19	<u>0x4dad2bb4a257074277441c6f4589605fe4fc45e4487c48f37d88e50b7daf8790</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
131	2021-10-04 00:26:19	<u>0x4dad2bb4a257074277441c6f4589605fe4fc45e4487c48f37d88e50b7daf8790</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
132	2021-10-02 05:37:11	<u>0x64ecabe861a9462eea1c9e7cf3d522a4358c3c3307184974d776be63b0a8edf6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
133	2021-10-02 05:37:11	<u>0x64ecabe861a9462eea1c9e7cf3d522a4358c3c3307184974d776be63b0a8edf6</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓
134	2021-10-02 04:38:54	<u>0x3f130ed6acda646781e57cd61341c339299ae025ae50f6691fd920aeaed16101</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
135	2021-10-02 04:38:54	<u>0x3f130ed6acda646781e57cd61341c339299ae025ae50f6691fd920aeaed16101</u>	- 0.0009589160000000 00 MATIC  0.00 USD	✓
136	2021-10-02 02:11:05	<u>0x40a5483482ef0010112aab7e5b097b2c212b185f20e055e27a0596827a748b6f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
137	2021-10-02 02:11:05	<u>0x40a5483482ef0010112aab7e5b097b2c212b185f20e055e27a0596827a748b6f</u>	- 0.0004377320000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
138	2021-10-02 00:39:05	<u>0xb1a331fd39296f01e6fa</u> <u>c056bdf6a414a56c85a0a6</u> <u>8d27b6ede39bc294feb50c</u>	+ 0.0067784440000000 00 MATIC  0.00 USD	✓
139	2021-09-24 11:46:08	<u>0xb14015d2e767fe1c4b0e</u> <u>f87e221992601c44c4cffe</u> <u>2af62be266af214c790517</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2021-09-24 11:46:08	<u>0xb14015d2e767fe1c4b0e</u> <u>f87e221992601c44c4cffe</u> <u>2af62be266af214c790517</u>	- 0.0007520310000000 00 MATIC  0.00 USD	✓
141	2021-09-24 10:23:55	<u>0x77dbb6925471b49746fe</u> <u>8dc4f998849db7389358fb</u> <u>a2368e60e09bc915530db2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-09-24 10:23:55	<u>0x77dbb6925471b49746fe</u> <u>8dc4f998849db7389358fb</u> <u>a2368e60e09bc915530db2</u>	- 0.0007220850000000 00 MATIC  0.00 USD	✓
143	2021-09-24 09:39:50	<u>0xde4970f1589f2bf008b1</u> <u>aa3d48a2fcf885c3419925</u> <u>4eb12dba538bdb7ef0ccf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2021-09-24 09:39:50	<u>0xde4970f1589f2bf008b1</u> <u>aa3d48a2fcf885c3419925</u> <u>4eb12dba538bdb7ef0ccf7</u>	- 0.0007492230000000 00 MATIC  0.00 USD	✓
145	2021-09-24 08:49:07	<u>0x3f18d0738b565d6d8936</u> <u>af04d2f21e3a0c89e9f58e</u> <u>4b8d01abb1eb4aad2d0e1f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
146	2021-09-24 08:49:07	<u>0x3f18d0738b565d6d8936</u> <u>af04d2f21e3a0c89e9f58e</u> <u>4b8d01abb1eb4aad2d0e1f</u>	- 0.0002037750000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2021-09-22 09:11:47	<u>0xc3617fd900d561717170</u> <u>73449546525cee9113c43c</u> <u>84a43816f227a8ea0e031e</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
148	2021-09-22 09:11:47	<u>0xc3617fd900d561717170</u> <u>73449546525cee9113c43c</u> <u>84a43816f227a8ea0e031e</u>	- 0.001536020000000000 00 MATIC  0.00 USD	✓
149	2021-09-22 09:04:45	<u>0x9bfa8b1c7aaa40571ba5</u> <u>dd8750ca80e7a4a56cdf9e</u> <u>a9547fe2faf14a438b788d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
150	2021-09-22 09:04:45	<u>0x9bfa8b1c7aaa40571ba5</u> <u>dd8750ca80e7a4a56cdf9e</u> <u>a9547fe2faf14a438b788d</u>	- 0.001425690000000000 00 MATIC  0.00 USD	✓
151	2021-09-22 08:53:19	<u>0xfe796c4cea8e370c8ae9</u> <u>d7109162f3fa19220ad04</u> <u>473a23f94ec1a456a414f7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
152	2021-09-22 08:53:19	<u>0xfe796c4cea8e370c8ae9</u> <u>d7109162f3fa19220ad04</u> <u>473a23f94ec1a456a414f7</u>	- 0.001706600000000000 00 MATIC  0.00 USD	✓
153	2021-09-22 07:35:25	<u>0x586c5cfd5a826e17bbb2</u> <u>c95a547ae30825649bf8e6</u> <u>10893e5e07ffe6df047d4a</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓
154	2021-09-17 13:13:31	<u>0x5d5a8b1383ddbc9a673b</u> <u>4d37f1ccc53abbe59771e8</u> <u>14eee66e81c1acbed71b79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
155	2021-09-17 13:13:31	<u>0x5d5a8b1383ddbc9a673b</u> <u>4d37f1ccc53abbe59771e8</u> <u>14eee66e81c1acbed71b79</u>	- 0.001392030000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-09-17 13:06:05	<u>0xc9255399a862ba128dc71278d8a1212cc0b1ef62d6148521ddaf9544a5e96205</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
157	2021-09-17 13:06:05	<u>0xc9255399a862ba128dc71278d8a1212cc0b1ef62d6148521ddaf9544a5e96205</u>	- 0.000464580000000000 00 MATIC  0.00 USD	✓
158	2021-09-17 12:59:39	<u>0x3406b00598ae087b7112ed19085d27571f51af83c1d895e82e7559e6acbed243</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
159	2021-09-17 12:59:39	<u>0x3406b00598ae087b7112ed19085d27571f51af83c1d895e82e7559e6acbed243</u>	- 0.002305690000000000 00 MATIC  0.00 USD	✓
160	2021-09-17 12:51:51	<u>0xdacdc848bfbdc3b494f036b931976e4f981b14d4f7aff514a5b7b9db897eba3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
161	2021-09-17 12:51:51	<u>0xdacdc848bfbdc3b494f036b931976e4f981b14d4f7aff514a5b7b9db897eba3e</u>	- 0.000520720000000000 00 MATIC  0.00 USD	✓
162	2021-09-17 09:57:01	<u>0x3b9042caf2cb260ce93f3008e728f780f141ec91d30a432dcdfd5d4f269e1ec0</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 04:04:53	<u>0x32e994f5c67e576e218c387c49c2b9dbc853a3ac6028c678c185371c0ef0f01c</u>	+ 30.1999999999999999 289 MATIC  16.94 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-04 06:59:32	<u>0x01356897330193e53caf</u> <u>fe074a81cb150124fda89c</u> <u>ca953db2971bbcce974f75</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
3	2021-12-05 09:44:52	<u>0xb0772d7cfa07329fcb95</u> <u>f7a481be809e6c1fe05706</u> <u>f4236259a6a42fc99db6e3</u>	+ 0.186285623000000000 11 MATIC  0.38 USD	✓
4	2021-10-19 03:54:35	<u>0x97e0ee8b277719ebfb41</u> <u>84186b0b364727ffc7eb96</u> <u>719c57af59f94c4bd35967</u>	+ 0.349868500000000000 27 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 08:32:09	<u>0xde64e8a15cd4f200eb00</u> <u>377040bea669313b5b98ef</u> <u>aa9b720e19f3552f61d8d0</u>	+ 172,800.000000000000 00000000 WHEX	✓
2	2023-08-29 12:56:47	<u>0x83f03c118e63582e1222</u> <u>6351b3d7f1c55dbbd7ffb0</u> <u>9f219f19f6c1ca150e8040</u>	+ 989.0000000000000000 0000 WRDNT	✓
3	2022-11-29 12:06:07	<u>0x846f3fba1a1c57b78b89</u> <u>3b5a9f825cfe768ca47a31</u> <u>b56d1800a11d4e2951396a</u>	+ 60,000.000000000000 00000000 GGBoxs.com	✓
4	2022-11-20 18:29:53	<u>0xf79c72c78dd7f0180c2c</u> <u>596e4b3913ed9ba01c5666</u> <u>b2b96bf6eb40b10826dbea</u>	+ 50,000.000000000000 00000000 TBBT.org	✓
5	2022-11-20 17:15:55	<u>0x1e37c20a7dfc5cefe1d9</u> <u>14567a9d52a19998e146be</u> <u>aabfef1581736c26e331b6</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-25 21:27:20	<u>0x44178a97835a85811c8b189a63526a3ce1f9ba2bf01a42a6957416461c09289e</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-07 17:45:09	<u>0x11314ea3922d8976efadf25f3da92bcf2201766b2883bcba5610b104acfe75cd</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-02-06 17:14:46	<u>0xf75efdb0632f24f596f8769da7334f6811c1b4f6a0058d8c25bc8e00bfd78a61</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-02-05 13:24:21	<u>0x7be11487c3fdccd96e91b36cc6220a3538bc456d2a9df87d0f2251884fcd12b8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-14 10:42:23	<u>0x7cd06bad4be39430678611128be3a9ae8b8e7279bb9ef7b3ee42cad41e323f58</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-30 16:21:41	<u>0xc1625d94739ea739625885d67cc697cf16d2faa41740bd0693bdad4a7de7c157</u>	+ 0.002523 amUSDC	✓
12	2021-12-30 15:15:51	<u>0xf98c13c764c5eac05f2571d46b4af0242216a52b3ae9162e5d7ade13860c2987</u>	+ 0.0003229087828350 53 UNI-V2	✓
13	2021-12-30 14:02:24	<u>0xa99b962f4b30e7faa38f5164ade16cf376a7b1ba1545f69da44afacd56183f7d</u>	+ 2.4721159096728819 73 1FLR	✓
14	2021-12-22 15:19:45	<u>0xf90b290fcfc3840f699ea827b5b973dedbd0925d02745d6f05e044f542fd3362</u>	+ 0.002613 amUSDC	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-22 13:59:57	<u>0x1e45cb08118c52dc35705816b8cec97a3037b643eacfb2b0f57aaaf6ef5bdbbc</u>	+ 0.0000000000135839 04 UNI-V2	✓
16	2021-12-22 12:47:15	<u>0xe82b32d947f5dfb61aebc2d2097596909a228238bfecf54f96501ede7be346f0</u>	+ 0.002540 USDC	✓
17	2021-12-16 17:13:40	<u>0x0084fd440039b2335c452c81832ad62d0a404708774ed47fed7434f24ddc0e4d</u>	+ 0.0000005305346678 10 amWETH	✓
18	2021-12-16 16:01:50	<u>0x05afcac91fdff39914270bd2595d3c5abf39b8bc2b5538162debb232f76cf4a2</u>	+ 0.0000000000112614 04 UNI-V2	✓
19	2021-12-16 14:33:32	<u>0xfb342ee7971edf9cb349481e65f6bbbc538aeb128ebd4f377d361d08e5cd19fa</u>	+ 0.0000062627280561 96 \$DG	✓
20	2021-12-10 16:51:10	<u>0x9a09edf7f8a8eae6e1d89cc4cf83724fa056dcc0fbceb7b2b7ff997fa4691093</u>	+ 0.0002027895657488 51 amDAI	✓
21	2021-12-04 09:15:25	<u>0x75de978f29169270f9fa2e4a1eaad0d1cc934a2137f4f951ccb63f19aeabc04f</u>	+ 0.0000000000105304 86 UNI-V2	✓
22	2021-12-04 07:17:09	<u>0xb2484fcaa9e1a1a55f831fee239b41185084a5a084019d963e4724a67975f3c9</u>	+ 43,557.1999999999 7089617 LELX.io	✓
23	2021-12-04 07:16:29	<u>0xe3507a0bb8e79bab5fc215f694ff801d7e9653c63b81f0e1d4544fc6e2b0bade</u>	+ 1.6409999690408820 78 1FLR	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-23 03:34:52	<u>0xed3a62934222ad51c648</u> <u>53b76992b2307c824b8095</u> <u>6fb91932a5ed6201639e9a</u>	+ 0.001575 amUSDC	✓
25	2021-11-23 01:25:05	<u>0x6d52551f03f2f3a96004</u> <u>565ec1d0167c33d8b0a25f</u> <u>bd0524a91681634e98b576</u>	+ 0.0000000000082666 61 UNI-V2	✓
26	2021-11-22 10:32:16	<u>0x14afbbee6bcb4e62f078f</u> <u>09c61aeadc1c0ed97a11c5</u> <u>20852c04c932c60cf319b2</u>	+ 11,287.0000000000 0000000 Zers.io	✓
27	2021-11-22 10:32:08	<u>0x10f55793d1341f8f1557</u> <u>73b04077908d48a6c9d3e1</u> <u>39818e265daf828c836ea6</u>	+ 0.0035 AGA	✓
28	2021-11-16 13:02:17	<u>0x85bec3c06ea96bc28434</u> <u>098a2d21e365fffa925e3f</u> <u>4e52ab42182d961bd1f587</u>	+ 0.0015343035702827 79 amDAI	✓
29	2021-11-16 11:56:47	<u>0x33302c4ee2b8447e680c</u> <u>a1030dea1181061be00436</u> <u>dc45a6f8f93047d8a62c7d</u>	+ 0.0000000000081503 66 UNI-V2	✓
30	2021-11-16 09:45:04	<u>0x4fb289262a3b06e48f31</u> <u>5b55a664556fbc302ba099</u> <u>1d81c810f29284837b8563</u>	+ 0.00061239131 ADS	✓
31	2021-11-09 15:30:46	<u>0xcb875ab2c3261332c878</u> <u>951e90af9c24ce2b7fb529</u> <u>164cecc4a2e932a58e4170</u>	+ 0.0253167845632190 91 AZUKI	✓
32	2021-11-08 13:09:51	<u>0x455b58f5ce689adff620</u> <u>0f132a2853e5eb820e63fc</u> <u>4e08113896d6c8bdec6ffa</u>	+ 0.001906 amUSDC	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-08 11:02:43	<u>0x3a16977930222f5a373d</u> <u>61e2e677177d2320f46633</u> <u>d8e0d22b085a17319efb28</u>	+ 0.0000000002359669 72 SLP	✓
34	2021-11-08 10:48:47	<u>0xfd0ba575ecba8e204a55</u> <u>23f23afff664dafedf6ef4</u> <u>bcbf74449aca8170adf612</u>	+ 0.0002962825544487 24 ADDY	✓
35	2021-11-05 08:44:57	<u>0xc47236839d62e84600bf</u> <u>529628d78390a999824850</u> <u>be26de6d86d78534c4bc06</u>	+ 1.5701190925719694 66 1FLR	✓
36	2021-11-05 07:41:09	<u>0xbcd53865a4f5d83ef648</u> <u>cf0fea5e5cdbd08249b18f</u> <u>48435188556adf363b27ce</u>	+ 0.000000000098987 03 UNI-V2	✓
37	2021-11-04 01:37:21	<u>0x516c282847048343ea41</u> <u>3e3b2724193318139b6c2e</u> <u>f71c259ace41d464f15b01</u>	+ 0.000198 amUSDC	✓
38	2021-11-04 01:03:01	<u>0xd057db9b5dfe9a7ba780</u> <u>57a47855c41371a1d84326</u> <u>dbc681f12af482ed2e9951</u>	+ 0.000199 amUSDC	✓
39	2021-11-01 02:59:59	<u>0x54c2bf1354c46d5deb2b</u> <u>f000354fa23b313810dc60</u> <u>0401c6495ddd2205b596bc</u>	+ 0.0000000003590255 59 UNI-V2	✓
40	2021-10-26 10:42:11	<u>0x31179e706dc48ec5bf1b</u> <u>f888f69ba6849ae4029c38</u> <u>130e15f79876dda2c3f6aa</u>	+ 0.001773 amUSDT	✓
41	2021-10-26 08:19:59	<u>0xc977aaa047526e126a8c</u> <u>f5e2a753c18cd7f3bab4fe</u> <u>c8a0902e12575a59dae1a3</u>	+ 0.0000000001736652 30 SLP	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-26 07:05:53	<u>0xac1dee419bcec9558ddc</u> <u>9771883fd6d9b0a55e3582</u> <u>0dd32fff395ad90e4e09e0</u>	+ 0.000174 USDC	✓
43	2021-10-19 07:01:19	<u>0x581b2c92075256e1efb0</u> <u>7f087cf88f235e96d598e5</u> <u>fabdaf90291defb3b3c775</u>	+ 0.0010000000000000 00 amWMATIC	✓
44	2021-10-19 06:04:56	<u>0xf319a77ca5d1596c6d71</u> <u>65fa6518e65512f3dc6cf9</u> <u>14bc1f4ff83c7cef19415c</u>	+ 0.0000000000003977 14 SLP	✓
45	2021-10-19 05:10:28	<u>0x740a8fdcc86c165e40ac</u> <u>a7c83f1daa79554bd8a9fc</u> <u>5bfc6d84b792a30563fa59</u>	+ 0.001499 USDC	✓
46	2021-10-17 07:36:45	<u>0x46584ef78fc1e6b40245</u> <u>1a936a25ff59eacdb989c1</u> <u>ea2ab100d7ae4829b73d5f</u>	+ 0.000150 USDT	✓
47	2021-10-13 04:02:40	<u>0x5bfb8c500397b22e6ecc</u> <u>3d87253e49a3b93fc334fd</u> <u>cab85583c252b1efa8e7e4</u>	+ 0.001242 USDC	✓
48	2021-10-13 02:18:29	<u>0x6572db232c99ce0b1f21</u> <u>71f1be72ce144ef541afc3</u> <u>ee4ed5e1ecf8af755fc555</u>	+ 0.0000000433973377 47 AAVE	✓
49	2021-10-12 13:52:03	<u>0x2dad9528056067de3396</u> <u>de3fd90e071ccd3b9d0546</u> <u>1d2fda048d0e3591e149fe</u>	+ 0.000241 USDC	✓
50	2021-10-12 04:05:52	<u>0x6159def23d75af3d30fe</u> <u>7dd48010880376bde82192</u> <u>c922616a63f1b1c9e0a6d5</u>	+ 0.000119 amUSDC	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-11 16:21:29	<u>0x265b44c3077b045ff56a0e11c14101fc2a33a156ccbcd24c99692cc3121eae05</u>	+ 0.0000004901414465 42 \$DG	✓
52	2021-10-11 16:21:29	<u>0x08fd28ef7dd7ea40ea7ca530619a60d92c7c7115c29e2f558af8329afb5517fc</u>	+ 0.00000000000009029 78 SLP	✓
53	2021-10-04 21:34:59	<u>0xc52298e3261ca48eccfd00dd35479b381fba76713330bd83d863803010c7e19</u>	+ 0.000126 amUSDC	✓
54	2021-10-04 21:34:59	<u>0x61f3c0bce78fc9b5add57de3ae7a2e664d95720084faef5afd0f907e9d0c8ebf</u>	+ 0.0000000000009612 85 SLP	✓
55	2021-10-04 05:06:54	<u>0x45fe44fc158d951a4749f7b430b8f81926268469fd08a69b8aa28f21c09623e8</u>	+ 0.000126 amUSDT	✓
56	2021-10-04 01:05:49	<u>0x834045ca99e22dcb92ffe7ca1375a03ec577ace4241a1d9c3a93aee0e2c83f2e</u>	+ 0.0000000000009783 43 SLP	✓
57	2021-10-04 00:26:19	<u>0x4dad2bb4a257074277441c6f4589605fe4fc45e4487c48f37d88e50b7daf8790</u>	+ 0.0000005589703707 55 \$DG	✓
58	2021-10-02 05:37:11	<u>0x64ecabe861a9462eea1c9e7cf3d522a4358c3c3307184974d776be63b0a8edf6</u>	+ 0.000123 amUSDC	✓
59	2021-10-02 04:38:54	<u>0x3f130ed6acda646781e57cd61341c339299ae025ae50f6691fd920aeaed16101</u>	+ 0.0000000000007435 03 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
60	2021-10-02 02:12:37	<u>0x958869b3e6ed9be4465e231b8a7cf5c6ccae7308e41ebbc4123892ebad7d3488</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
61	2021-10-02 02:11:05	<u>0x40a5483482ef0010112aab7e5b097b2c212b185f20e055e27a0596827a748b6f</u>	+ 0.000124 USDT	✓
62	2021-09-24 08:49:07	<u>0x3f18d0738b565d6d8936af04d2f21e3a0c89e9f58e4b8d01abb1eb4aad2d0e1f</u>	+ 0.0010000000000000 00 MATICx	✓
63	2021-09-22 09:11:47	<u>0xc3617fd900d56171717073449546525cee9113c43c84a43816f227a8ea0e031e</u>	+ 0.002245 USDC	✓
64	2021-09-22 09:04:45	<u>0x9bfa8b1c7aaa40571ba5dd8750ca80e7a4a56cdf9ea9547fe2faf14a438b788d</u>	+ 0.001131 USDC	✓
65	2021-09-22 08:53:19	<u>0xfe796c4cea8e370c8ae9d7109162f3fa19220ad04473a23f94ec1a456a414f7</u>	+ 0.001138 USDC	✓
66	2021-09-20 01:58:48	<u>0x3781b6df05fa3b7fe7f077b41b43e79533c69bfd037e228116751c22d1ee6f9a</u>	+ 1,000.000000000000 000000 MegaDoge	✓
67	2021-09-17 13:13:31	<u>0x5d5a8b1383ddbc9a673b4d37f1ccc53abbe59771e814eee66e81c1acbed71b79</u>	- 0.0005000000000000 00 HOP-LP-USDT	✓
68	2021-09-17 12:59:39	<u>0x3406b00598ae087b7112ed19085d27571f51af83c1d895e82e7559e6acbed243</u>	+ 0.0009964479058840 81 HOP-LP-USDT	✓

#	Date & time	Transaction Id	Amount	
69	2021-09-17 12:59:39	<u>0x3406b00598ae087b7112ed19085d27571f51af83c1d895e82e7559e6acbed243</u>	- 0.001000 USDT	✓
70	2021-09-17 10:52:43	<u>0xa5aa3aaa8c45e41cc208a65fd65c02ceed027f72646752e82b8cf01ba3660ab9</u>	+ 0.005000 USDT	✓
71	2021-09-17 09:57:43	<u>0x3d3db497f73c3db658e2555f1e481312708edbb17a95b65e231db5be746b31ec</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:50:22	<u>0xe70e0abce7626beeb256e29e2e0719baeaa5a83fd7973ae3d4046be55149e966</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:45:04	<u>0x3a7db1b915e7aa808cc75f8dde752a52502cbc6003186aa01567e35f0160cecf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-05 03:03:16	<u>0xef7b7b56fc306ed9e0dd8e28890949551982d11e5e5b2439362450015f49cd42</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-11 15:36:17	<u>0xa6b8664e775300dd10875806a91c4735fdca7e6340cb03debeae3a023d9cab41</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-12 08:39:43	<u>0x70025e942cc390e92db3e787f3a64f54526e4c6acb a9460f78e34efd6a6b1be8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-24 00:29:35	<u>0xd8922c48161bc2a7fcb444180ae4197824f408abd774744327152064a5fd3e64</u>	+ 1 Voucher	✓
7	2023-09-16 16:42:24	<u>0x7f483009a5444aae7e5a42e7d22d605d7ad79f3195d1e5d850d5dcff35af7e5c</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-16 13:11:19	<u>0x297851f6d1de57278ce864bc3b692193a5a5c439d38b2c5f3873bf3c9c3e8bc9</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 04:40:08	<u>0xae4b18100d274c4395207775f2eedf11f6818dca3f2bcdb5ebfce7f6ba3b15ba</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 08:09:20	<u>0x03dd9abc87d963440d610f564b6c02e24f3eb07ddccad4f6cf5ce7de89ee7a9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-12 08:21:54	<u>0xa7d54347a7d831308105eed814380cd61cd84efded726272efb851005eb33017</u>	+ 1 NFT Voucher	✓
12	2023-09-12 01:25:56	<u>0xd9056e11004d46b19f50b8d70337f3e6246722e1c28a513783a2300fefca0775</u>	+ 1 NFT Voucher	✓
13	2023-09-06 05:22:42	<u>0x14bf5c61d2f9a58ba01b0b6dc9f5ea014ab45337502815afb30e87bda0675edc</u>	+ 1 Vouchers	✓
14	2023-09-06 05:20:58	<u>0xf8e00498e759ef5172d01de4fd70ff4d71bf5defce3007af64b6ee86ba424c8</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-05 19:43:58	<u>0xfdc3945c8c658b618d474402b215df73ae81eba5e5b482a7de0bf382200de323</u>	+ 1 NFT VOUCHER	✓
16	2023-09-04 18:55:14	<u>0xf693d5f6629abe4566f3f2ca72a65168227573ea4e56dc9318da5d3aebc88e50</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-04 12:48:42	<u>0xdd48436b429c47038f94189e45d3869a461d960f42c0b4a000293c46e165f5e4</u>	+ 1 Base Chain Raffle	✓
18	2023-09-04 11:19:50	<u>0x3348510c530811af9cb6fcd2ed6fabfb2a1773e799bd8ca65f41e96228f544e2</u>	+ 1 NFT Airdrop	✓
19	2023-09-04 11:19:16	<u>0x493eefcc152b8dc2f532b97d9d5658d1aba22f051bbaf9f4438559d48db7c7f6</u>	+ 1 NFT Airdrop	✓
20	2023-09-04 11:08:20	<u>0x6b6ba849ff400c75fc5b8f04a75c3c309fb5766fccfd4c3c5f4915e6da3b6f89</u>	+ 1 NFT Voucher	✓
21	2023-09-03 20:12:16	<u>0xba4f52f8781db734eadedf4a5980b027470eb8defa5e0cac3c6f2cf45fb63b6</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-02 05:42:08	<u>0xeea4966132853d67038e5aa78b4215f6382cf3163b90cd2e0c4f677bb2d99e16</u>	+ 1 NFT Voucher	✓
23	2023-09-01 15:50:43	<u>0x695d14fad088e7b562bd2546648d26e512ec71caed5f702fd3f14a4b01001b25</u>	+ 1 NFT Airdrop Round	✓

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