

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8750ae0a7adb787894a0ffcb74a31a6a5ea13d6</u>
TOTAL RECEIVED	0.717997184589659665 MATIC
	0.26 USD
TOTAL SEND	0.690532172000000055 MATIC
	0.25 USD










Token	Balance
MATIC	0.027465012589659676 MATIC
	0.01 USD
USD Coin (PoS)	0.035357 USDC
	0.03 USD
Wrapped Ether	0.000000001485341012 WETH
	0.00 USD
(PoS) Tether USD	0.013566 USDT
	0.01 USD
SushiToken (PoS)	0.000152426978585485 SUSHI
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
set	0.001000000000000000 SET
Aave Matic Market USDC	0.000000 amUSDC










\* USD values displayed at the time of transaction








Token	Balance
LELX.io	43,557.199999999997089617 LELX.io
AeFX.io	800,000.00000000000000000000 AeFX.io
5000 USDT	N/A NFT Voucher
20 AAVE	N/A NFT Voucher
	N/A Visit website claim SHIB
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co




#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-12-20 12:02:27	<u>0x99af6a9b25d4df6a3bbe</u> <u>5da86ec3d26f23800f726e</u> <u>9ad76f9d633cbb3c3266ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-20 12:02:27	<u>0x99af6a9b25d4df6a3bbe</u> <u>5da86ec3d26f23800f726e</u> <u>9ad76f9d633cbb3c3266ae</u>	- 0.0104547200000000 01 MATIC  0.02 USD	✓
3	2021-12-20 11:46:55	<u>0x119a4ef880b8b17f778f</u> <u>a77475e9b417f19a318684</u> <u>f5c2a0bec9c4a6dc5d3987</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2021-12-20 11:46:55	<u>0x119a4ef880b8b17f778f a77475e9b417f19a318684 f5c2a0bec9c4a6dc5d3987</u>	- 0.0015385200000000 00 MATIC  0.00 USD	✓
5	2021-12-14 08:33:11	<u>0x07acf10ee51c97b2e24a f7f20ebd7ebf7eb5bff948 19cee479ea5d994bfdd93e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-12-14 08:33:11	<u>0x07acf10ee51c97b2e24a f7f20ebd7ebf7eb5bff948 19cee479ea5d994bfdd93e</u>	- 0.0136262400000000 00 MATIC  0.02 USD	✓
7	2021-12-14 08:32:53	<u>0x5239f9e50db0838dfa1a 289c5b518a9820aec48dc1 405352c1131cd0adcdc3a8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-12-14 08:32:53	<u>0x5239f9e50db0838dfa1a 289c5b518a9820aec48dc1 405352c1131cd0adcdc3a8</u>	- 0.0139660800000000 01 MATIC  0.02 USD	✓
9	2021-12-14 08:32:29	<u>0xd693e196b051dd42db09 58b4a58df20f3597acc4f8 c5980b19041e081aab05b9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-12-14 08:32:29	<u>0xd693e196b051dd42db09 58b4a58df20f3597acc4f8 c5980b19041e081aab05b9</u>	- 0.0065007600000000 00 MATIC  0.01 USD	✓
11	2021-12-10 05:58:34	<u>0x55faaf72dc6bf9020852 0724c78e0ef208c7af0a9e 7c668ed90c145aab4561b2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-12-10 05:58:34	<u>0x55faaf72dc6bf9020852 0724c78e0ef208c7af0a9e 7c668ed90c145aab4561b2</u>	- 0.0135685800000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-10 05:58:08	<u>0x83eef782337a2fee487c37d911179e1706ca0879e912e8064c7f72bde934bcbc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-10 05:58:08	<u>0x83eef782337a2fee487c37d911179e1706ca0879e912e8064c7f72bde934bcbc</u>	- 0.014946269999999999 99 MATIC  0.03 USD	✓
15	2021-12-10 05:57:52	<u>0xc4919b15d702a8933afb5e84821e60714c8911590b86dba2bc4dfff0ed45c901</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-10 05:57:52	<u>0xc4919b15d702a8933afb5e84821e60714c8911590b86dba2bc4dfff0ed45c901</u>	- 0.006774990000000000 00 MATIC  0.01 USD	✓
17	2021-12-06 14:06:37	<u>0xbf673af7d753a819b8ac6994a6d66289bca7f701fb9b60d46e46cc9e801e6c6d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-06 14:06:37	<u>0xbf673af7d753a819b8ac6994a6d66289bca7f701fb9b60d46e46cc9e801e6c6d</u>	- 0.051552576000000000 03 MATIC  0.11 USD	✓
19	2021-12-04 14:54:56	<u>0x44f844ef9b0dec54d9d727e68f725a76f4951bd7183558056cb9ca9355518272</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-04 14:54:56	<u>0x44f844ef9b0dec54d9d727e68f725a76f4951bd7183558056cb9ca9355518272</u>	- 0.013568580000000000 00 MATIC  0.02 USD	✓
21	2021-12-04 14:54:16	<u>0xfc83ee7e9b79e341beb0dbd0c1ae89b78344d0036aaa6c40a0dc8909a223d56c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-12-04 14:54:16	<u>0xfc83ee7e9b79e341beb0</u> <u>dbd0c1ae89b78344d0036a</u> <u>aa6c40a0dc8909a223d56c</u>	- 0.0152057700000000 00 MATIC  0.03 USD	✓
23	2021-12-04 14:53:36	<u>0x22acb50e8219c1cdfa62</u> <u>1fe842479b2873eab5d3e8</u> <u>4e72e9fc5268bc87fea6fb</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-12-04 14:53:36	<u>0x22acb50e8219c1cdfa62</u> <u>1fe842479b2873eab5d3e8</u> <u>4e72e9fc5268bc87fea6fb</u>	- 0.0065007600000000 00 MATIC  0.01 USD	✓
25	2021-12-02 15:09:30	<u>0xc2c2d605828fe4f61db</u> <u>7382494078983c095b0260</u> <u>66d2e8c72c3b30479f07c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-02 15:09:30	<u>0xc2c2d605828fe4f61db</u> <u>7382494078983c095b0260</u> <u>66d2e8c72c3b30479f07c0</u>	- 0.0443901250000000 02 MATIC  0.09 USD	✓
27	2021-11-30 01:32:47	<u>0x7df5fcf5f2b3c11c572f</u> <u>9f3d7ec7430d50226fc79d</u> <u>94bf8caa51c21a6d4c5231</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-11-30 01:32:47	<u>0x7df5fcf5f2b3c11c572f</u> <u>9f3d7ec7430d50226fc79d</u> <u>94bf8caa51c21a6d4c5231</u>	- 0.0810670079999999 96 MATIC  0.14 USD	✓
29	2021-11-29 08:06:42	<u>0x75efac0778bec39a577e</u> <u>bff3a5aa63060072265bd1</u> <u>0a7c141259a3a760099ea8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-29 08:06:42	<u>0x75efac0778bec39a577e</u> <u>bff3a5aa63060072265bd1</u> <u>0a7c141259a3a760099ea8</u>	- 0.0029037000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2021-11-24 11:43:40	<u>0x6745f6c1e30dbb3db75b234fb4e18c225e0695a9767bf3f7eed2b1a350d17fe6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-24 11:43:40	<u>0x6745f6c1e30dbb3db75b234fb4e18c225e0695a9767bf3f7eed2b1a350d17fe6</u>	- 0.013568370000000000 00 MATIC  0.02 USD	✓
33	2021-11-24 11:40:16	<u>0x5ea283650aa69cdc16f0a4d9d3d4c4c57b5a712c1acceaa8f0042c8b1c9b8e24</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-24 11:40:16	<u>0x5ea283650aa69cdc16f0a4d9d3d4c4c57b5a712c1acceaa8f0042c8b1c9b8e24</u>	- 0.015671220000000000 00 MATIC  0.02 USD	✓
35	2021-11-24 11:39:42	<u>0xd363e3a89bf96cb99e1bdaf7ae2be05ef2f923bc88e7dd9ad190207f320b065f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-24 11:39:42	<u>0xd363e3a89bf96cb99e1bdaf7ae2be05ef2f923bc88e7dd9ad190207f320b065f</u>	- 0.006500550000000000 00 MATIC  0.01 USD	✓
37	2021-11-15 04:20:16	<u>0x599cadc5f0085574ee86c9eed3bb314a46aa5350de3c6123a88f3ea84a84a325</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-15 04:20:16	<u>0x599cadc5f0085574ee86c9eed3bb314a46aa5350de3c6123a88f3ea84a84a325</u>	- 0.013570050000000000 00 MATIC  0.02 USD	✓
39	2021-11-15 04:19:54	<u>0x1680495543079f4447a76ff93215d5459ca12c49fcf5f4cec6a4c7baf45b5460</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2021-11-15 04:19:54	<u>0x1680495543079f4447a76ff93215d5459ca12c49fcf5f4cec6a4c7baf45b5460</u>	- 0.0144788700000000 00 MATIC  0.02 USD	✓
41	2021-11-15 04:19:42	<u>0x4af1f296c4f331170a44c652be5942590c8b657371f0b0fe0de298a77c9bfb7d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
42	2021-11-15 04:19:42	<u>0x4af1f296c4f331170a44c652be5942590c8b657371f0b0fe0de298a77c9bfb7d</u>	- 0.0065005500000000 00 MATIC  0.01 USD	✓
43	2021-11-10 13:27:59	<u>0xfb6e8d424335eafaacff6935f7cd34806856b82916ff2839598016f26859e10b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
44	2021-11-10 13:27:59	<u>0xfb6e8d424335eafaacff6935f7cd34806856b82916ff2839598016f26859e10b</u>	- 0.0121240800000000 01 MATIC  0.02 USD	✓
45	2021-11-08 08:37:07	<u>0x0da143860d3e029b61227f4c05d6336fede7e2beb19cf8083395dc2f19abf33c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
46	2021-11-08 08:37:07	<u>0x0da143860d3e029b61227f4c05d6336fede7e2beb19cf8083395dc2f19abf33c</u>	- 0.0135479100000000 00 MATIC  0.02 USD	✓
47	2021-11-08 08:36:57	<u>0xea9fb5b3689b7606c1f9f8f62ca3301d07eaec77264ebf1f75bf54bc1825d950</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
48	2021-11-08 08:36:57	<u>0xea9fb5b3689b7606c1f9f8f62ca3301d07eaec77264ebf1f75bf54bc1825d950</u>	- 0.0139368600000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-08 08:36:33	<u>0x25f8e93e1d41ec12dddb</u> <u>7c2ece7585e12aaded847f</u> <u>f105100ac7853660abf5c9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
50	2021-11-08 08:36:33	<u>0x25f8e93e1d41ec12dddb</u> <u>7c2ece7585e12aaded847f</u> <u>f105100ac7853660abf5c9</u>	- 0.006500550000000000 00 MATIC  0.01 USD	✓
51	2021-11-02 10:35:47	<u>0x9f5e4cf6553a212d153a</u> <u>ba53762a0f8c5536404af9</u> <u>48d85740901f0dfda2b970</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
52	2021-11-02 10:35:47	<u>0x9f5e4cf6553a212d153a</u> <u>ba53762a0f8c5536404af9</u> <u>48d85740901f0dfda2b970</u>	- 0.014963100000000000 00 MATIC  0.02 USD	✓
53	2021-11-02 10:35:11	<u>0xa413a1fce187ba63a8f7</u> <u>e3caa845ecd640584c5c44</u> <u>3dc780b081283db290e432</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
54	2021-11-02 10:35:11	<u>0xa413a1fce187ba63a8f7</u> <u>e3caa845ecd640584c5c44</u> <u>3dc780b081283db290e432</u>	- 0.014291399999999999 99 MATIC  0.02 USD	✓
55	2021-11-02 10:33:57	<u>0x41e415bd9b0191b3314d</u> <u>34cbb92b31d93dc3c3efb7</u> <u>ad3a1d2709da5ea918cb08</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
56	2021-11-02 10:33:57	<u>0x41e415bd9b0191b3314d</u> <u>34cbb92b31d93dc3c3efb7</u> <u>ad3a1d2709da5ea918cb08</u>	- 0.006784020000000000 00 MATIC  0.01 USD	✓
57	2021-10-30 06:20:36	<u>0x913925ee28bbc76fed62</u> <u>304f50d04c8ff1702fb33b</u> <u>555c670adc53c1c1b7c8ae</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2021-10-30 06:20:36	<u>0x913925ee28bbc76fed62</u> <u>304f50d04c8ff1702fb33b</u> <u>555c670adc53c1c1b7c8ae</u>	- 0.0152819400000000 01 MATIC  0.02 USD	✓
59	2021-10-30 06:20:02	<u>0x627b33282d570a7704bc</u> <u>85aa94371f0e05ed508634</u> <u>5eb03bc5d85ad7f89d7a09</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
60	2021-10-30 06:20:02	<u>0x627b33282d570a7704bc</u> <u>85aa94371f0e05ed508634</u> <u>5eb03bc5d85ad7f89d7a09</u>	- 0.0139658700000000 00 MATIC  0.02 USD	✓
61	2021-10-30 06:19:34	<u>0x2329525690945009bd07</u> <u>b246710732c5823678096b</u> <u>7f41cae4c5c027783a07eb</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
62	2021-10-30 06:19:34	<u>0x2329525690945009bd07</u> <u>b246710732c5823678096b</u> <u>7f41cae4c5c027783a07eb</u>	- 0.0065005500000000 00 MATIC  0.01 USD	✓
63	2021-10-28 02:34:55	<u>0x77a33bd6556ad481794d</u> <u>f279e00fcb344b313b8ecf</u> <u>35a18ffd4ecfeb3f394126</u>	+ 0.5000000000000000 00 MATIC  1.06 USD	✓
64	2021-10-23 06:30:05	<u>0x88b512ff0d808ffc59c0</u> <u>154e9cb0ed819c22f22ec0</u> <u>a3c31c8759a283f9ef2777</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
65	2021-10-23 06:30:05	<u>0x88b512ff0d808ffc59c0</u> <u>154e9cb0ed819c22f22ec0</u> <u>a3c31c8759a283f9ef2777</u>	- 0.0147913500000000 00 MATIC  0.02 USD	✓
66	2021-10-23 06:30:05	<u>0x0828bf7645f3d6332da3</u> <u>89fe39704a9f62b882fa79</u> <u>374ce1a587a664e3a3b0ca</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2021-10-23 06:30:05	<u>0x0828bf7645f3d6332da389fe39704a9f62b882fa79374ce1a587a664e3a3b0ca</u>	- 0.0135700500000000 00 MATIC  0.02 USD	✓
68	2021-10-23 06:29:59	<u>0xee133688e962337c523db88376a620df8d82e4359877e6878bfb2074ed53e0f2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
69	2021-10-23 06:29:59	<u>0xee133688e962337c523db88376a620df8d82e4359877e6878bfb2074ed53e0f2</u>	- 0.0068177100000000 00 MATIC  0.01 USD	✓
70	2021-10-19 18:06:44	<u>0xc18d497ea6645b33cab7f466e6fe9cfafb1a3977fbe536a23f6c74fd90bee4a5</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
71	2021-10-19 18:06:44	<u>0xc18d497ea6645b33cab7f466e6fe9cfafb1a3977fbe536a23f6c74fd90bee4a5</u>	- 0.0045927900000000 00 MATIC  0.00 USD	✓
72	2021-10-16 13:22:34	<u>0x66c3426e5bcf3de319d162c5e7f9d6eee9c51bdb57ff860623bf3715f12ab5f4</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
73	2021-10-16 13:22:34	<u>0x66c3426e5bcf3de319d162c5e7f9d6eee9c51bdb57ff860623bf3715f12ab5f4</u>	- 0.0152544000000000 00 MATIC  0.02 USD	✓
74	2021-10-16 13:21:52	<u>0x6ff4ff5ee7b2fe4754a07849be22b8c5ab67ceb16d57c0a68310b8880e21fff7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
75	2021-10-16 13:21:52	<u>0x6ff4ff5ee7b2fe4754a07849be22b8c5ab67ceb16d57c0a68310b8880e21fff7</u>	- 0.0150918300000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-16 13:20:34	<u>0x4d0e847d642e92d5e7b17cf40f08c2d351f9127c343300aea5b69e7d3c25e8cc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
77	2021-10-16 13:20:34	<u>0x4d0e847d642e92d5e7b17cf40f08c2d351f9127c343300aea5b69e7d3c25e8cc</u>	- 0.006989850000000000 00 MATIC  0.01 USD	✓
78	2021-10-08 05:07:17	<u>0x3f99865d89bb0b6d2f18a58dc635592d6648285236f6465824638bc2024f0ce2</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
79	2021-10-08 05:07:17	<u>0x3f99865d89bb0b6d2f18a58dc635592d6648285236f6465824638bc2024f0ce2</u>	- 0.015559360000000000 00 MATIC  0.02 USD	✓
80	2021-10-07 08:48:16	<u>0xfc7135e47fa0d8e9c7ac18031606b41bc7bdc62c897de6b45b704a774c38bfc3</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
81	2021-10-07 08:48:16	<u>0xfc7135e47fa0d8e9c7ac18031606b41bc7bdc62c897de6b45b704a774c38bfc3</u>	- 0.013141375000000000 00 MATIC  0.01 USD	✓
82	2021-10-07 07:52:56	<u>0x92b37693fa9654473eda9b0d21118f69ef91e450c328b7ecb155ac1db6fff26a</u>	- 0.004000000000000000 00 MATIC  0.00 USD	✓
83	2021-10-07 07:52:56	<u>0x92b37693fa9654473eda9b0d21118f69ef91e450c328b7ecb155ac1db6fff26a</u>	- 0.006842666000000000 00 MATIC  0.00 USD	✓
84	2021-09-30 02:56:32	<u>0x9c855625720462f12487478b67927eb919c62e6b32982daf01dfefae6961a124</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-09-30 02:56:32	<u>0x9c855625720462f12487</u> <u>478b67927eb919c62e6b32</u> <u>982daf01dfefae6961a124</u>	- 0.0004370240000000 00 MATIC  0.00 USD	✓
86	2021-09-30 02:56:04	<u>0x99f26202cd1d65d63fba</u> <u>a23929ddfbe309a7c1a80c</u> <u>fefd040f01cfcbabddd483</u>	- 0.008000000000000000 00 MATIC  0.00 USD	✓
87	2021-09-30 02:56:04	<u>0x99f26202cd1d65d63fba</u> <u>a23929ddfbe309a7c1a80c</u> <u>fefd040f01cfcbabddd483</u>	- 0.001005198000000000 00 MATIC  0.00 USD	✓
88	2021-09-30 02:55:28	<u>0x6c7827c884b82706c1f0</u> <u>fd1cb38e18eb128a48823c</u> <u>941ba0fa4a520360908d14</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
89	2021-09-30 02:55:28	<u>0x6c7827c884b82706c1f0</u> <u>fd1cb38e18eb128a48823c</u> <u>941ba0fa4a520360908d14</u>	- 0.002509940000000000 00 MATIC  0.00 USD	✓
90	2021-09-30 02:54:40	<u>0xd95b0b1f3a56dc409c21</u> <u>0adfc516d7cd02a4cea81f</u> <u>ca1dc9c9e6ce95aa4b1585</u>	- 0.007000000000000000 00 MATIC  0.00 USD	✓
91	2021-09-30 02:54:40	<u>0xd95b0b1f3a56dc409c21</u> <u>0adfc516d7cd02a4cea81f</u> <u>ca1dc9c9e6ce95aa4b1585</u>	- 0.001178060000000000 00 MATIC  0.00 USD	✓
92	2021-09-30 02:28:08	<u>0xe7362c26400387574436</u> <u>4fb8b4401c4442aa00aaf8</u> <u>cff560317750f5ad85135a</u>	+ 0.200000000000000000 11 MATIC  0.22 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-20 12:02:27	<u>0x99af6a9b25d4df6a3bbe5da86ec3d26f23800f726e9ad76f9d633cbb3c3266ae</u>	+ 0.0179971845896596 75 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 16:09:20	<u>0x086704e81929c8a0331df7c20010224f9e05e130065f4690218f95396bca0974</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
2	2022-05-06 22:05:30	<u>0x14cfcce47d674b67b060629fa16cac163c407235f1d45e09c48ab2877d4d7b81</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-06 20:40:22	<u>0x8a2570c874215fc174e5345e4dcf780159f2fafcdc1e9e74a75b91745d932e8</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-02-07 17:56:57	<u>0x399a47ea652567afd0bbeb48b4e3482f0c5280bc8a14799d525d5053c8c8243f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
5	2022-02-06 18:41:42	<u>0x34d2c8d193df77ae4b39c7f5d66184355a9d29f7a833e76269c5f989fc0cde3d</u>	+ 999.000000000000 0000 GGREEN	✓
6	2022-02-05 13:16:47	<u>0x9415d41da1d13d533dbd65872a7b745aac229970dd9361ba1ec10a4b76218cfa</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 12:22:44	<u>0xc622e790a8bd63e51bf264a459da59c9fd4c5e5c58460a5809918c9ba7fbabc1</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-20 12:02:27	<u>0x99af6a9b25d4df6a3bbe</u> <u>5da86ec3d26f23800f726e</u> <u>9ad76f9d633cbb3c3266ae</u>	- 0.037711 amUSDC	✓
9	2021-12-14 08:33:11	<u>0x07acf10ee51c97b2e24a</u> <u>f7f20ebd7ebf7eb5bff948</u> <u>19cee479ea5d994bfdd93e</u>	+ 0.001816 amUSDC	✓
10	2021-12-14 08:32:53	<u>0x5239f9e50db0838dfa1a</u> <u>289c5b518a9820aec48dc1</u> <u>405352c1131cd0adcdc3a8</u>	+ 0.0000000000099709 65 UNI-V2	✓
11	2021-12-14 08:32:29	<u>0xd693e196b051dd42db09</u> <u>58b4a58df20f3597acc4f8</u> <u>c5980b19041e081aab05b9</u>	+ 0.001822 USDC	✓
12	2021-12-10 05:58:34	<u>0x55faaf72dc6bf9020852</u> <u>0724c78e0ef208c7af0a9e</u> <u>7c668ed90c145aab4561b2</u>	+ 0.002164 amUSDC	✓
13	2021-12-10 05:58:08	<u>0x83eef782337a2fee487c</u> <u>37d911179e1706ca0879e9</u> <u>12e8064c7f72bde934bcbc</u>	+ 0.0000000000113984 73 UNI-V2	✓
14	2021-12-10 05:57:52	<u>0xc4919b15d702a8933afb</u> <u>5e84821e60714c8911590b</u> <u>86dba2bc4dfff0ed45c901</u>	+ 0.002154 USDC	✓
15	2021-12-06 14:06:37	<u>0xbf673af7d753a819b8ac</u> <u>6994a6d66289bca7f701fb</u> <u>9b60d46e46cc9e801e6c6d</u>	+ 0.001783 USDC	✓
16	2021-12-04 14:54:56	<u>0x44f844ef9b0dec54d9d7</u> <u>27e68f725a76f4951bd718</u> <u>3558056cb9ca9355518272</u>	+ 0.001918 amUSDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-04 14:54:16	<u>0xfc83ee7e9b79e341beb0dbd0c1ae89b78344d0036a</u> <u>aa6c40a0dc8909a223d56c</u>	+ 0.000000000102420 95 UNI-V2	✓
18	2021-12-04 14:53:36	<u>0x22acb50e8219c1cdfa621fe842479b2873eab5d3e8</u> <u>4e72e9fc5268bc87fea6fb</u>	+ 0.001916 USDC	✓
19	2021-12-02 15:11:14	<u>0x114bd58ec9a28e66c7ae507460c5c0f7bd1a7fe4a7</u> <u>73256b3f0cc6f39f39f7f9</u>	+ 43,557.1999999999 7089617 LELX.io	✓
20	2021-12-02 15:09:30	<u>0xc2c2d605828fe4f61db7382494078983c095b0260</u> <u>66d2e8c72c3b30479f07c0</u>	+ 0.000000014853410 12 WETH  0.00 USD	✓
21	2021-12-02 15:09:30	<u>0xc2c2d605828fe4f61db7382494078983c095b0260</u> <u>66d2e8c72c3b30479f07c0</u>	+ 0.0010000000000000 00 SET	✓
22	2021-12-02 15:09:30	<u>0xc2c2d605828fe4f61db7382494078983c095b0260</u> <u>66d2e8c72c3b30479f07c0</u>	- 0.001064 USDC	✓
23	2021-11-30 01:32:47	<u>0x7df5fcf5f2b3c11c572f9f3d7ec7430d50226fc79d</u> <u>94bf8caa51c21a6d4c5231</u>	+ 0.001793 USDC	✓
24	2021-11-24 11:43:40	<u>0x6745f6c1e30dbb3db75b234fb4e18c225e0695a976</u> <u>7bf3f7eed2b1a350d17fe6</u>	+ 0.001758 amUSDC	✓
25	2021-11-24 11:40:16	<u>0x5ea283650aa69cdc16f0a4d9d3d4c4c57b5a712c1a</u> <u>cceaa8f0042c8b1c9b8e24</u>	+ 0.000000000115233 33 SLP	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-24 11:39:42	<u>0xd363e3a89bf96cb99e1bdaf7ae2be05ef2f923bc88e7dd9ad190207f320b065f</u>	+ 0.001746 USDC	✓
27	2021-11-17 06:12:48	<u>0x02a1a59d21e26439c30093dde1121365f51180f4534aa3f63793da01785e92</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
28	2021-11-15 04:20:16	<u>0x599cadc5f0085574ee86c9eed3bb314a46aa5350de3c6123a88f3ea84a84a325</u>	+ 0.001724 amUSDC	✓
29	2021-11-15 04:19:54	<u>0x1680495543079f4447a76ff93215d5459ca12c49fcf5f4cec6a4c7baf45b5460</u>	+ 0.0000000000085972 81 UNI-V2	✓
30	2021-11-15 04:19:42	<u>0x4af1f296c4f331170a44c652be5942590c8b657371f0b0fe0de298a77c9bfb7d</u>	+ 0.001729 USDC	✓
31	2021-11-10 13:30:33	<u>0xc7b8c2ee09b7f9ec445e16ef00bebf84a1d238158b61e4560750c9fd7e76deab</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
32	2021-11-10 13:27:59	<u>0xfb6e8d424335eafaacff6935f7cd34806856b82916ff2839598016f26859e10b</u>	+ 0.0001524269785854 85 SUSHI	✓
33	2021-11-08 08:37:07	<u>0x0da143860d3e029b61227f4c05d6336fede7e2beb19cf8083395dc2f19abf33c</u>	+ 0.001878 amUSDC	✓
34	2021-11-08 08:36:57	<u>0xea9fb5b3689b7606c1f9f8f62ca3301d07eaec77264ebf1f75bf54bc1825d950</u>	+ 0.0000000000094500 36 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
35	2021-11-08 08:36:33	<u>0x25f8e93e1d41ec12dddb</u> <u>7c2ece7585e12aaded847f</u> <u>f105100ac7853660abf5c9</u>	+ 0.001894 USDC	✓
36	2021-11-02 10:35:47	<u>0x9f5e4cf6553a212d153a</u> <u>ba53762a0f8c5536404af9</u> <u>48d85740901f0dfda2b970</u>	+ 0.001929 amUSDC	✓
37	2021-11-02 10:35:11	<u>0xa413a1fce187ba63a8f7</u> <u>e3caa845ecd640584c5c44</u> <u>3dc780b081283db290e432</u>	+ 0.0000000000099143 72 UNI-V2	✓
38	2021-11-02 10:33:57	<u>0x41e415bd9b0191b3314d</u> <u>34cbb92b31d93dc3c3efb7</u> <u>ad3a1d2709da5ea918cb08</u>	+ 0.001926 USDC	✓
39	2021-10-30 06:20:36	<u>0x913925ee28bbc76fed62</u> <u>304f50d04c8ff1702fb33b</u> <u>555c670adc53c1c1b7c8ae</u>	+ 0.001945 amUSDC	✓
40	2021-10-30 06:20:02	<u>0x627b33282d570a7704bc</u> <u>85aa94371f0e05ed508634</u> <u>5eb03bc5d85ad7f89d7a09</u>	+ 0.0000000000101478 72 UNI-V2	✓
41	2021-10-30 06:19:34	<u>0x2329525690945009bd07</u> <u>b246710732c5823678096b</u> <u>7f41cae4c5c027783a07eb</u>	+ 0.001944 USDC	✓
42	2021-10-23 06:30:05	<u>0x88b512ff0d808ffc59c0</u> <u>154e9cb0ed819c22f22ec0</u> <u>a3c31c8759a283f9ef2777</u>	+ 0.0000000000083451 58 UNI-V2	✓
43	2021-10-23 06:30:05	<u>0x0828bf7645f3d6332da3</u> <u>89fe39704a9f62b882fa79</u> <u>374ce1a587a664e3a3b0ca</u>	+ 0.001535 amUSDC	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-23 06:29:59	<u>0xee133688e962337c523d</u> <u>b88376a620df8d82e43598</u> <u>77e6878bfb2074ed53e0f2</u>	+ 0.001532 USDC	✓
45	2021-10-19 18:06:44	<u>0xc18d497ea6645b33cab7</u> <u>f466e6fe9cfafb1a3977fb</u> <u>e536a23f6c74fd90bee4a5</u>	+ 0.014677 USDC	✓
46	2021-10-16 13:22:34	<u>0x66c3426e5bcf3de319d1</u> <u>62c5e7f9d6eee9c51bdb57</u> <u>ff860623bf3715f12ab5f4</u>	+ 0.003010 amUSDC	✓
47	2021-10-16 13:21:52	<u>0x6ff4ff5ee7b2fe4754a0</u> <u>7849be22b8c5ab67ceb16d</u> <u>57c0a68310b8880e21fff7</u>	+ 0.0000000000083309 25 UNI-V2	✓
48	2021-10-16 13:20:34	<u>0x4d0e847d642e92d5e7b1</u> <u>7cf40f08c2d351f9127c34</u> <u>3300aea5b69e7d3c25e8cc</u>	+ 0.001505 USDC	✓
49	2021-10-08 05:07:17	<u>0x3f99865d89bb0b6d2f18</u> <u>a58dc635592d6648285236</u> <u>f6465824638bc2024f0ce2</u>	+ 0.0000000000372967 82 UNI-V2	✓
50	2021-10-07 08:48:16	<u>0xfc7135e47fa0d8e9c7ac</u> <u>18031606b41bc7bdc62c89</u> <u>7de6b45b704a774c38bfc3</u>	+ 0.006478 amUSDC	✓
51	2021-10-07 07:52:56	<u>0x92b37693fa9654473eda</u> <u>9b0d21118f69ef91e450c3</u> <u>28b7ecb155ac1db6fff26a</u>	+ 0.0000164893266361 98 AAVE	✓
52	2021-09-30 02:56:32	<u>0x9c855625720462f12487</u> <u>478b67927eb919c62e6b32</u> <u>982daf01dfefae6961a124</u>	+ 0.005649 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-30 02:56:04	<u>0x99f26202cd1d65d63fba a23929ddfbe309a7c1a80c fefd040f01cfcbabddd483</u>	+ 0.0000000000578336 97 UNI-V2	✓
54	2021-09-30 02:55:28	<u>0x6c7827c884b82706c1f0 fd1cb38e18eb128a48823c 941ba0fa4a520360908d14</u>	+ 0.011307 amUSDC	✓
55	2021-09-30 02:54:40	<u>0xd95b0b1f3a56dc409c21 0adfc516d7cd02a4cea81f ca1dc9c9e6ce95aa4b1585</u>	+ 0.007917 USDT	✓
56	2021-09-30 02:33:06	<u>0xab57ce52639daa6c355c a2fe0895d4351d27da9515 f9976d1c853ce40311efcd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:53:30	<u>0x5a1ae6fd9ecddf2f3e6e 8635a92fc2e267dbb19e8d 2af387d501fbecf9d173bf</u>	+ 1 etherevent.co	✓
2	2024-02-23 21:17:07	<u>0x5d38629f5451f92c3668 7e92dc28f0abf299cc0f91 1ef297c5f4ec41ab1e89c6</u>	+ 1 etherevent.co	✓
3	2024-01-27 03:53:10	<u>0xa8e6097f6ac93c6ea3f6 80a80303afe2415f6d383e cd53e2073cbb7a276e4ed8</u>	+ 1 ethevents.co	✓
4	2024-01-07 21:45:40	<u>0x835dc2b4d8336146ff24 22617aa2d9bc7eafac9dc0 b273301cf8dc13489671c8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-05 03:14:37	<u>0x5dcb9b6354e28f9d01c526a77927f3bed0fb4d9ebf4b70cd5d0040c51db573fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 15:13:30	<u>0xb0378ba3e0faa10fc9256bfe40c665715ee80e7c036d012cbe79bc08fde71d0b</u>	+ 1 Visit website claim SHIB	✓
7	2023-09-16 16:44:20	<u>0x309ebce37309ced8505c8ef87a72e1c0d719cfc2a1bea531e8e5c441d1913f3d</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-16 13:12:41	<u>0xdfb72849f17e3027c0f15302e2ea45a7719f75c56d5794d02db6d171f3dcb7fb</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 08:24:10	<u>0x2cdc1e866b2861378779d4a727e0593f4e23b2eb2e887f108f0d8c8a295cf3a2</u>	+ 1 NFT Voucher	✓
10	2023-09-12 01:27:12	<u>0x18432bece051098f24197954044a089c18ba38167279a5f93d8b2e31c5686975</u>	+ 1 NFT Voucher	✓
11	2023-09-04 18:55:26	<u>0x9016812c9a1533acd1ec00f5165cb396e80bfc8f61ecec80e44b342c0e088089</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-02 05:42:18	<u>0xc9638279058f85c94fb947dbe4738e4d65453f06e673a98e95019d06c7cf7ad0</u>	+ 1 NFT Voucher	✓
13	2023-09-01 15:50:53	<u>0x768543134af66f2a4d817273d1b6f083e800d8d23efa45cba7dc88886e920071</u>	+ 1 NFT Airdrop Round	✓

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