




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 09:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01f19f94d5f1642e5109be00fb3f906513dc4884</u>
TOTAL RECEIVED	1.004665194602191391 MATIC  0.38 USD
TOTAL SEND	1.004665194602191391 MATIC  0.38 USD








Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
(PoS) Tether USD	0.002346 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
USD	499.000000000000000000 usd-rewards.xyz
Aave Matic Market USDC	0.002054 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Uniswap V2	0.0000000000000000162 UNI-V2
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
Uniswap V2	0.00000000079746882 UNI-V2





Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
LayerZero Airdrop	1 LayerZero BONUS
LayerZero Airdrop	1 LayerZero BONUS
'	N/A NFT
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
📄	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND
!!! 250 COMP	N/A !!! 250 COMP
\$2000 ETH	N/A \$2000 ETH
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-07-30 22:28:26	<u>0xf7ff8dc70613619557738cebe76cdbb6f5d135fee9e4b9fb50fff3a570e72425</u>	- 0.0000416238140012 96 MATIC  0.00 USD	✓
2	2023-07-30 22:28:26	<u>0xf7ff8dc70613619557738cebe76cdbb6f5d135fee9e4b9fb50fff3a570e72425</u>	- 0.0024917686766910 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
3	2023-07-30 22:28:26	<u>0xf7ff8dc7061361955773</u> <u>8cebe76cdbb6f5d135fee9</u> <u>e4b9fb50fff3a570e72425</u>	- 0.0011418021114990 00 MATIC  0.00 USD	✓
4	2023-07-30 22:28:22	<u>0x872cc4d0656ede67c450</u> <u>0b5f9a88517ac48801b3a4</u> <u>8d29bad1fbb93b6d92de3b</u>	+ 0.0036651946021912 95 MATIC  0.00 USD	✓
5	2022-01-08 04:39:02	<u>0xa79bc072378777ca1bf3</u> <u>6b3988d453b199b6cd06ab</u> <u>5dd9b7b20897384ac3bd6a</u>	- 0.6181283473935826 89 MATIC  1.30 USD	✓
6	2022-01-08 04:39:02	<u>0xa79bc072378777ca1bf3</u> <u>6b3988d453b199b6cd06ab</u> <u>5dd9b7b20897384ac3bd6a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2021-12-30 15:55:15	<u>0x7602d321c5f4892c0782</u> <u>fe1508526a931047255470</u> <u>15138a86f90b6c10425dca</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-12-30 15:55:15	<u>0x7602d321c5f4892c0782</u> <u>fe1508526a931047255470</u> <u>15138a86f90b6c10425dca</u>	- 0.0065898000000000 00 MATIC  0.01 USD	✓
9	2021-12-20 19:22:31	<u>0x794329efad938599999f</u> <u>602667be1bcffe63df9f91</u> <u>936d68fd8670bcd3c25cca</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-12-20 19:22:31	<u>0x794329efad938599999f</u> <u>602667be1bcffe63df9f91</u> <u>936d68fd8670bcd3c25cca</u>	- 0.0152775900000000 01 MATIC  0.03 USD	✓
11	2021-12-20 19:21:16	<u>0x2a0b77014704a200c88b</u> <u>d4084432717c4e3674447b</u> <u>cc7ad2f084163f9a8c538a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-12-20 19:21:16	<u>0x2a0b77014704a200c88bd4084432717c4e3674447bcc7ad2f084163f9a8c538a</u>	- 0.0149364300000000 01 MATIC  0.03 USD	✓
13	2021-12-20 00:25:20	<u>0xbaa1ca4b23b5a860f3d337abe0e4059b85b18ec3721300f76e87796ec4694143</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-12-20 00:25:20	<u>0xbaa1ca4b23b5a860f3d337abe0e4059b85b18ec3721300f76e87796ec4694143</u>	- 0.0065898000000000 00 MATIC  0.01 USD	✓
15	2021-12-18 17:29:59	<u>0xfb030829d0cc2953ff8e98207f9eb5672d48c4b8bfc913d3c9cd054e1fe88269</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-12-18 17:29:59	<u>0xfb030829d0cc2953ff8e98207f9eb5672d48c4b8bfc913d3c9cd054e1fe88269</u>	- 0.0152763599999999 99 MATIC  0.03 USD	✓
17	2021-12-18 17:28:39	<u>0x55c978feb43b3831c8dc19f725687c2359db8cc722da0bd87c7878d81dc250fa</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-12-18 17:28:39	<u>0x55c978feb43b3831c8dc19f725687c2359db8cc722da0bd87c7878d81dc250fa</u>	- 0.0150685500000000 00 MATIC  0.03 USD	✓
19	2021-12-16 11:21:15	<u>0x89305909f93a0b99373017ca96373403dc79d61a04049ee4dd1b8f007832de1a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-12-16 11:21:15	<u>0x89305909f93a0b99373017ca96373403dc79d61a04049ee4dd1b8f007832de1a</u>	- 0.0003429268856133 12 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-12-09 21:22:50	<u>0x8971058af13b0fa38935</u> <u>0faf24162c5725fdb0515f</u> <u>41ad2313bc08345846d513</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-12-09 21:22:50	<u>0x8971058af13b0fa38935</u> <u>0faf24162c5725fdb0515f</u> <u>41ad2313bc08345846d513</u>	- 0.0154394947208040 00 MATIC  0.03 USD	✓
23	2021-12-09 21:22:00	<u>0x3ccce31d9adaae637d71</u> <u>0d8688b947d31ab90f2601</u> <u>576cbd2dedb924ddc4aea8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-12-09 21:22:00	<u>0x3ccce31d9adaae637d71</u> <u>0d8688b947d31ab90f2601</u> <u>576cbd2dedb924ddc4aea8</u>	- 0.0223066999999999 99 MATIC  0.04 USD	✓
25	2021-12-09 21:17:26	<u>0x68717f5989d2820e02f3</u> <u>d23d9f6e49ed615c236d47</u> <u>6ecc6ef76723cfda3538f7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-12-09 21:17:26	<u>0x68717f5989d2820e02f3</u> <u>d23d9f6e49ed615c236d47</u> <u>6ecc6ef76723cfda3538f7</u>	- 0.0062726400000000 00 MATIC  0.01 USD	✓
27	2021-12-02 16:07:19	<u>0xc74947f2a7c50d89f02f</u> <u>73de4e5ce91a95ad84692e</u> <u>e6c41a7dc323f3ae0ee385</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-12-02 16:07:19	<u>0xc74947f2a7c50d89f02f</u> <u>73de4e5ce91a95ad84692e</u> <u>e6c41a7dc323f3ae0ee385</u>	- 0.0149621100000000 01 MATIC  0.03 USD	✓
29	2021-12-02 16:06:31	<u>0x260a7dd26d06a918f884</u> <u>f1694757a035b1124ca62e</u> <u>a3446943366952e203e513</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2021-12-02 16:06:31	<u>0x260a7dd26d06a918f884</u> <u>f1694757a035b1124ca62e</u> <u>a3446943366952e203e513</u>	- 0.0081567299999999 99 MATIC  0.01 USD	✓
31	2021-12-02 16:05:33	<u>0xc1ed67932fbc3f6749f5</u> <u>4277d7ab0734ad3250b723</u> <u>e8b81442a52c99a22274eb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-12-02 16:05:33	<u>0xc1ed67932fbc3f6749f5</u> <u>4277d7ab0734ad3250b723</u> <u>e8b81442a52c99a22274eb</u>	- 0.0063303000000000 00 MATIC  0.01 USD	✓
33	2021-11-29 08:47:14	<u>0xa2f4a8012b77c942f235</u> <u>ab7782da932f98893356e9</u> <u>70ba153c562d5ad4992916</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-11-29 08:47:14	<u>0xa2f4a8012b77c942f235</u> <u>ab7782da932f98893356e9</u> <u>70ba153c562d5ad4992916</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
35	2021-11-23 18:46:08	<u>0x8fd6d9cb9120be1265ad</u> <u>aa4be7e58cd3ce4e8630c6</u> <u>175e851bff379b4912763d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-11-23 18:46:08	<u>0x8fd6d9cb9120be1265ad</u> <u>aa4be7e58cd3ce4e8630c6</u> <u>175e851bff379b4912763d</u>	- 0.0254651000000000 01 MATIC  0.04 USD	✓
37	2021-11-23 18:45:50	<u>0x03cd049d4c670b1f52c2</u> <u>c9c7545640c0f72f944798</u> <u>20d7b00f92022ee85f3c33</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-11-23 18:45:50	<u>0x03cd049d4c670b1f52c2</u> <u>c9c7545640c0f72f944798</u> <u>20d7b00f92022ee85f3c33</u>	- 0.0139293500000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-22 22:32:59	<u>0xdcd3def5d4b60243e7c37f181618b7fe4ee53dd3221ea580a699a2bc10b84ef0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-11-22 22:32:59	<u>0xdcd3def5d4b60243e7c37f181618b7fe4ee53dd3221ea580a699a2bc10b84ef0</u>	- 0.0065895900000000 00 MATIC  0.01 USD	✓
41	2021-11-19 00:39:13	<u>0xa3315b1ea7fcce7069f77a4ae1e336295ac9a13bc3d815ed3dddc045ec132907</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
42	2021-11-19 00:39:13	<u>0xa3315b1ea7fcce7069f77a4ae1e336295ac9a13bc3d815ed3dddc045ec132907</u>	- 0.0146375700000000 01 MATIC  0.02 USD	✓
43	2021-11-19 00:38:37	<u>0x72357120c862af14d867258a53c58c60e6a61e2c78fec8343cbc6321ff81f874</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-11-19 00:38:37	<u>0x72357120c862af14d867258a53c58c60e6a61e2c78fec8343cbc6321ff81f874</u>	- 0.0139384200000000 00 MATIC  0.02 USD	✓
45	2021-11-15 16:01:07	<u>0x3b2c6f3c6d815b06e5c6d1912f1ec42b700a5eb273c40eccc65c77d47a5b3002</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
46	2021-11-15 16:01:07	<u>0x3b2c6f3c6d815b06e5c6d1912f1ec42b700a5eb273c40eccc65c77d47a5b3002</u>	- 0.0065895900000000 00 MATIC  0.01 USD	✓
47	2021-11-09 15:30:38	<u>0xe11ed0288e5bec8cfee390605f734800ae0d9cd21c321128ad7d952c627efc1f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2021-11-09 15:30:38	<u>0xe11ed0288e5bec8cfee3 90605f734800ae0d9cd21c 321128ad7d952c627efc1f</u>	- 0.0135671700000000 00 MATIC  0.02 USD	✓
49	2021-11-09 15:30:02	<u>0xd220003113f408852e9e 3f499976791b97f9391d48 90124ecd56541ed3f9c9e5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2021-11-09 15:30:02	<u>0xd220003113f408852e9e 3f499976791b97f9391d48 90124ecd56541ed3f9c9e5</u>	- 0.0141262800000000 00 MATIC  0.02 USD	✓
51	2021-11-09 02:29:34	<u>0x3615a0e11515874ffb0c 1568a43ceda17c8766b768 fbc04926cf465f23ec950e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
52	2021-11-09 02:29:34	<u>0x3615a0e11515874ffb0c 1568a43ceda17c8766b768 fbc04926cf465f23ec950e</u>	- 0.0066446100000000 00 MATIC  0.01 USD	✓
53	2021-10-25 11:22:31	<u>0xaf8cabf4d9ef2467135b fbade75cd7a752d8462956 5b6fbf0623a6f707d31667</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
54	2021-10-25 11:22:31	<u>0xaf8cabf4d9ef2467135b fbade75cd7a752d8462956 5b6fbf0623a6f707d31667</u>	- 0.0152778299999999 99 MATIC  0.02 USD	✓
55	2021-10-25 11:21:21	<u>0x6982ea03049abf8e107d 25bae8d8d303225645d744 ecdf607efbd4599c6ec025</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
56	2021-10-25 11:21:21	<u>0x6982ea03049abf8e107d 25bae8d8d303225645d744 ecdf607efbd4599c6ec025</u>	- 0.0131108100000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-10-25 11:20:59	<u>0x5db22f88f341fe18452c</u> <u>1ae720c75e762107c34340</u> <u>7937376d5bf2c8cd9ccc9b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
58	2021-10-25 11:20:59	<u>0x5db22f88f341fe18452c</u> <u>1ae720c75e762107c34340</u> <u>7937376d5bf2c8cd9ccc9b</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
59	2021-10-24 16:05:33	<u>0x1742ec1fb63ad8b25656</u> <u>b56a0c5b70fc89de9ed7a8</u> <u>d8aa760b603b0818ca3a4b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
60	2021-10-24 16:05:33	<u>0x1742ec1fb63ad8b25656</u> <u>b56a0c5b70fc89de9ed7a8</u> <u>d8aa760b603b0818ca3a4b</u>	- 0.0146392499999999 99 MATIC  0.02 USD	✓
61	2021-10-19 03:38:55	<u>0xabd0b9e71b7c4e09b8d5</u> <u>f97eb0b0ed9532cb6e3191</u> <u>275b35ef89a23ed19ddc46</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
62	2021-10-19 03:38:55	<u>0xabd0b9e71b7c4e09b8d5</u> <u>f97eb0b0ed9532cb6e3191</u> <u>275b35ef89a23ed19ddc46</u>	- 0.0150516900000000 00 MATIC  0.02 USD	✓
63	2021-10-19 03:37:55	<u>0x6441901bfb54183c029a</u> <u>201728de35cfa58aa36925</u> <u>02ed507328ed584fc4eccc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
64	2021-10-19 03:37:55	<u>0x6441901bfb54183c029a</u> <u>201728de35cfa58aa36925</u> <u>02ed507328ed584fc4eccc</u>	- 0.0065895900000000 00 MATIC  0.00 USD	✓
65	2021-10-11 12:20:51	<u>0xaadfd1d0c017c7e65e4e</u> <u>e1f0dabf6b61f693b77d64</u> <u>ff09d043e3fc22f6edec81</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-10-11 12:20:51	<u>0xaadfd1d0c017c7e65e4e e1f0dabf6b61f693b77d64 ff09d043e3fc22f6edec81</u>	- 0.0145237480000000 00 MATIC  0.01 USD	✓
67	2021-10-11 12:20:07	<u>0xe83180e65e5f35946031 e409214c1edc598069ddd0 8c5d40dd91039e8ce3c9ba</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
68	2021-10-11 12:20:07	<u>0xe83180e65e5f35946031 e409214c1edc598069ddd0 8c5d40dd91039e8ce3c9ba</u>	- 0.0138312700000000 00 MATIC  0.01 USD	✓
69	2021-10-11 12:19:23	<u>0xf38175055cfe8e21341a 6fcdaee3876c2f3cf372b9 49b46f50399954b9809f97</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
70	2021-10-11 12:19:23	<u>0xf38175055cfe8e21341a 6fcdaee3876c2f3cf372b9 49b46f50399954b9809f97</u>	- 0.0064574860000000 00 MATIC  0.00 USD	✓
71	2021-10-10 18:09:37	<u>0x453b423551acad062e49 0720a84b45e0f784f0f01f 0f61f0563e5be1de7553a6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
72	2021-10-10 18:09:37	<u>0x453b423551acad062e49 0720a84b45e0f784f0f01f 0f61f0563e5be1de7553a6</u>	- 0.0015386190000000 00 MATIC  0.00 USD	✓
73	2021-10-10 18:07:53	<u>0x16b687e4ce18e21c8233 dc3916429c8384b965ef80 541642b02140cd2f23d120</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
74	2021-10-10 18:07:53	<u>0x16b687e4ce18e21c8233 dc3916429c8384b965ef80 541642b02140cd2f23d120</u>	- 0.0014214900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-10 18:07:21	<u>0x21d5d9b83661b3395faf732d17a32b4132f6d96297e270d8604c6476357be057</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
76	2021-10-10 18:07:21	<u>0x21d5d9b83661b3395faf732d17a32b4132f6d96297e270d8604c6476357be057</u>	- 0.0007078980000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 18:01:40	<u>0x1c5beea97099e88362e7c946613aec262b853342543e53ebb3e01d70c4053b1d</u>	+ 1.0009999999999998 90 MATIC  1.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:29:27	<u>0xa28682d58fca6411be8ca68392822332d7ea99579d8debbd2fb23a52bbb40215</u>	+ 1 D0 Giveaway!	✓
2	2023-08-29 13:41:24	<u>0x43ccc2b55b4d84ab15be9e389a32dc5ccadcc4a0cb778e592438446f8e464e65</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2023-07-26 08:08:28	<u>0x15fe74fb861f366e3bb14788429e62a6c2f1420c13aabc5e7f4d1cfa95391f45</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
4	2022-11-30 06:08:57	<u>0xdce2b5464181c241c415ddb1729271388601538b64c01005646c2864deda03b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-12 20:49:44	<u>0xb2049d8250e3199e42ba c0fd61c27ac013701a9fa5 618cf851602ddb80b3593</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-16 19:52:35	<u>0x387f75af0b7bb3389474 f3b2768100b56c5bfe40e9 5f0204bc942715b14ed3a2</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-10-16 16:33:42	<u>0xc27117ad704712e20f3a 74601e4093b28d663fa607 2e16fb3133bbcb53924e68</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-09-09 18:32:50	<u>0x94e139327e2a3930170c ad59764d3e7d82a3571e0f 9242f80e30ce586c9bd976</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-08-14 18:36:32	<u>0x0283ccaad0faba00a2d8 219e61f7d4d367b7d26f6f 3f5a6db00d947dd532fbe0</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
10	2022-05-05 16:22:29	<u>0x0f9a9269a4e2d91130ad 963a14fca1ff7994ff62ea 8a7cce63366ba16f3f4909</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-05 16:18:09	<u>0x642bdcf2e49b30ebfbfa f4ec115859fcc8de0bc481 87e136f3a092456257ee74</u>	+ 95,000.00000000 SWAPQ.org	✓
12	2022-04-22 12:11:59	<u>0x64330281330e3428731f d9f85c3e667f5042a0e5cb efb47ebbd82f0afc9bf2da</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-07 08:50:31	<u>0x5d72369e807485d5e12d 4b06ff2bd8306288f61973 1c71dea03f395a030bd0d5</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-23 09:13:45	<u>0xfd374ba8571a088e15614d9e09246016571f2434dae61f0c762cb8bb71a3df0d</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
15	2022-02-15 16:21:25	<u>0x2eefdd858fdebc45cf8b379e3665589659cdc2ea6c7f1659008aba75ec3f0c1e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
16	2022-02-15 05:01:31	<u>0xb287d282e14d92ca990407093c664d997aa3fcb41f937415d09db9efecd2833d</u>	+ 7,936.000000000000 000000 wPGX.app	✓
17	2022-01-15 11:49:18	<u>0x1f2c6d9be0fe94760603d5a24503fff2657c2f4c22d1862a736214d8cfc7af5b</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-30 15:55:15	<u>0x7602d321c5f4892c0782fe1508526a93104725547015138a86f90b6c10425dca</u>	+ 0.000252 USDT	✓
19	2021-12-20 19:22:31	<u>0x794329efad938599999f602667be1bcffe63df9f91936d68fd8670bcd3c25cca</u>	+ 0.000215 amUSDC	✓
20	2021-12-20 19:21:16	<u>0x2a0b77014704a200c88bd4084432717c4e3674447bcc7ad2f084163f9a8c538a</u>	+ 0.0000000000000000 80 UNI-V2	✓
21	2021-12-20 00:25:20	<u>0xbaa1ca4b23b5a860f3d337abe0e4059b85b18ec3721300f76e87796ec4694143</u>	+ 0.000220 USDT	✓
22	2021-12-18 17:29:59	<u>0xfb030829d0cc2953ff8e98207f9eb5672d48c4b8bfc913d3c9cd054e1fe88269</u>	+ 0.000219 amUSDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-18 17:28:39	<u>0x55c978feb43b3831c8dc</u> <u>19f725687c2359db8cc722</u> <u>da0bd87c7878d81dc250fa</u>	+ 0.0000000000000000 82 UNI-V2	✓
24	2021-12-17 16:43:31	<u>0x9235ec25865e0e31828c</u> <u>346eaff49212e0088538d7</u> <u>e714dc7b465fe842eccfca</u>	+ 999.00000000000000 0000 GGREEN	✓
25	2021-12-16 14:58:48	<u>0xbb19b6eaf4d9057404df</u> <u>e28fb121175539c123784f</u> <u>f520130199f355b8775ecc</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
26	2021-12-16 14:58:42	<u>0x3ab118908c9bc4443103</u> <u>ee3fbef7c17aa45dcf79d2</u> <u>5bc3d53ddc2b8ac2b83a63</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
27	2021-12-16 14:58:34	<u>0x8b07ced60498f02c248a</u> <u>535c51d0fe19b5f6d89251</u> <u>3f92bed61c116c8a14cf62</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
28	2021-12-16 11:21:15	<u>0x89305909f93a0b993730</u> <u>17ca96373403dc79d61a04</u> <u>049ee4dd1b8f007832de1a</u>	+ 0.000213 USDT	✓
29	2021-12-09 21:22:50	<u>0x8971058af13b0fa38935</u> <u>0faf24162c5725fdb0515f</u> <u>41ad2313bc08345846d513</u>	+ 0.000214 amUSDC	✓
30	2021-12-09 21:22:00	<u>0x3ccce31d9adaae637d71</u> <u>0d8688b947d31ab90f2601</u> <u>576cbd2dedb924ddc4aea8</u>	+ 0.00000000000000668 62 UNI-V2	✓
31	2021-12-09 21:17:26	<u>0x68717f5989d2820e02f3</u> <u>d23d9f6e49ed615c236d47</u> <u>6ecc6ef76723cfda3538f7</u>	+ 0.000211 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-02 16:07:23	<u>0x2ec6657effc9248890ab</u> <u>fdaac158c5ca4744fd1bdf</u> <u>746bb279bac6674955e589</u>	+ 43,557.199999999999 7089617 LELX.io	✓
33	2021-12-02 16:07:19	<u>0xc74947f2a7c50d89f02f</u> <u>73de4e5ce91a95ad84692e</u> <u>e6c41a7dc323f3ae0ee385</u>	+ 0.000203 amUSDC	✓
34	2021-12-02 16:06:31	<u>0x260a7dd26d06a918f884</u> <u>f1694757a035b1124ca62e</u> <u>a3446943366952e203e513</u>	+ 0.0000000000413814 39 UNI-V2	✓
35	2021-12-02 16:05:33	<u>0xc1ed67932fbc3f6749f5</u> <u>4277d7ab0734ad3250b723</u> <u>e8b81442a52c99a22274eb</u>	+ 0.000202 USDT	✓
36	2021-11-29 08:47:14	<u>0xa2f4a8012b77c942f235</u> <u>ab7782da932f98893356e9</u> <u>70ba153c562d5ad4992916</u>	+ 0.000166 USDT	✓
37	2021-11-23 18:46:08	<u>0x8fd6d9cb9120be1265ad</u> <u>aa4be7e58cd3ce4e8630c6</u> <u>175e851bff379b4912763d</u>	+ 0.000170 amUSDC	✓
38	2021-11-23 18:45:50	<u>0x03cd049d4c670b1f52c2</u> <u>c9c7545640c0f72f944798</u> <u>20d7b00f92022ee85f3c33</u>	+ 0.0000000000383654 43 UNI-V2	✓
39	2021-11-22 22:36:37	<u>0x8f0d3df008c057a76cbd</u> <u>a7facfe7c1ec66443de8f8</u> <u>ca4a457f961d63ff56f9d9</u>	+ 11,287.0000000000 0000000 Zers.io	✓
40	2021-11-22 22:32:59	<u>0xcdcd3def5d4b60243e7c3</u> <u>7f181618b7fe4ee53dd322</u> <u>1ea580a699a2bc10b84ef0</u>	+ 0.000155 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-19 00:39:13	<u>0xa3315b1ea7fcce7069f77a4ae1e336295ac9a13bc3d815ed3dddc045ec132907</u>	+ 0.000150 amUSDC	✓
42	2021-11-19 00:38:37	<u>0x72357120c862af14d867258a53c58c60e6a61e2c78fec8343cbc6321ff81f874</u>	+ 0.00000000000000477 50 UNI-V2	✓
43	2021-11-15 16:01:07	<u>0x3b2c6f3c6d815b06e5c6d1912f1ec42b700a5eb273c40eccc65c77d47a5b3002</u>	+ 0.000172 USDT	✓
44	2021-11-09 15:30:38	<u>0xe11ed0288e5bec8cfee390605f734800ae0d9cd21c321128ad7d952c627efc1f</u>	+ 0.000183 amUSDC	✓
45	2021-11-09 15:30:02	<u>0xd220003113f408852e9e3f499976791b97f9391d4890124ecd56541ed3f9c9e5</u>	+ 0.0000000000012333 29 SLP	✓
46	2021-11-09 02:29:34	<u>0x3615a0e11515874ffb0c1568a43ceda17c8766b768fbc04926cf465f23ec950e</u>	+ 0.000188 USDT	✓
47	2021-11-08 10:48:39	<u>0x4ccfefad31d44e4843efd6bf61256ab85c13ed08b299bf6f8f52ac3151b6d9fa</u>	+ 300,000.00000000 MNEP	✓
48	2021-10-25 11:22:31	<u>0xaf8cabf4d9ef2467135bfbade75cd7a752d84629565b6fbf0623a6f707d31667</u>	+ 0.000163 amUSDC	✓
49	2021-10-25 11:21:21	<u>0x6982ea03049abf8e107d25bae8d8d303225645d744ecdf607efbd4599c6ec025</u>	+ 0.0000000000011894 76 SLP	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-25 11:20:59	<u>0x5db22f88f341fe18452c1ae720c75e762107c343407937376d5bf2c8cd9ccc9b</u>	+ 0.000162 USDT	✓
51	2021-10-24 16:05:33	<u>0x1742ec1fb63ad8b25656b56a0c5b70fc89de9ed7a8d8aa760b603b0818ca3a4b</u>	+ 0.000153 amUSDC	✓
52	2021-10-19 03:38:55	<u>0xabd0b9e71b7c4e09b8d5f97eb0b0ed9532cb6e3191275b35ef89a23ed19ddc46</u>	+ 0.000000000000049907 UNI-V2	✓
53	2021-10-19 03:37:55	<u>0x6441901bfb54183c029a201728de35cfa58aa3692502ed507328ed584fc4eccc</u>	+ 0.000150 USDT	✓
54	2021-10-11 12:20:51	<u>0xaadfd1d0c017c7e65e4ee1f0dabf6b61f693b77d64ff09d043e3fc22f6edec81</u>	+ 0.000126 amUSDC	✓
55	2021-10-11 12:20:07	<u>0xe83180e65e5f35946031e409214c1edc598069ddd08c5d40dd91039e8ce3c9ba</u>	+ 0.000000000000999103 SLP	✓
56	2021-10-11 12:19:23	<u>0xf38175055cfe8e21341a6fcdadee3876c2f3cf372b949b46f50399954b9809f97</u>	+ 0.000126 USDT	✓
57	2021-10-10 18:11:41	<u>0x11a852f9671e601195b1431b1d42aea3b0c7af208cc2501990e3fe788ac8ad9b</u>	+ 800,000.00000000000000000000000000 DxDex.io	✓
58	2021-10-10 18:09:37	<u>0x453b423551acad062e490720a84b45e0f784f0f01f0f61f0563e5be1de7553a6</u>	+ 0.000129 amUSDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
59	2021-10-10 18:07:53	<u>0x16b687e4ce18e21c8233dc3916429c8384b965ef80541642b02140cd2f23d120</u>	+ 0.0000000000010222 52 SLP	✓

60	2021-10-10 18:07:21	<u>0x21d5d9b83661b3395faf732d17a32b4132f6d96297e270d8604c6476357be057</u>	+ 0.000129 USDT	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:14:21	<u>0x1906b1d13bb41ca5c85e13fe66efd7bc2d24886b4cc4450b174fa10b1b7e2236</u>	+ 1 LayerZero BONUS	✓

2	2023-07-22 03:54:07	<u>0x180b84eb5f8f33bbc22eb77dc4121a9770f81fecade03e96033baeb801899289</u>	+ 1 LayerZero BONUS	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:47:13	<u>0xf28436396d0ab3c37f29f2269f306224d30884a97d8a129ff26687b2e37efc28</u>	+ 1 NFT	✓

2	2024-02-18 12:18:33	<u>0x5ad4db141f1d5e4541c83ffc4a675df9ad3f57cbb3cd69be8380719d22890bf7</u>	+ 1 etherevent.co	✓
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3	2024-02-02 08:04:46	<u>0x795d63634db180aadfc44ccb082d96e07dc47b3c3737a817b832ce02f188bc5</u>	+ 1 ethevents.co	✓
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#	Date & time	Transaction Id	Amount	
4	2023-10-05 14:56:32	<u>0xc4ed906e3afbf8c6225c2246ce4095a0914623f9a57fab30f51638f955e7de0b</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-19 18:39:11	<u>0x3fe4a1b4e65fcde2e15d66e0e5433224891944f28627a48debedc9e2700f3f7c</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 13:14:33	<u>0x3730057cb25ba105c1a3f19aac9c9ce2f440be850831e357aa92b971c1d4cd53</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 18:27:34	<u>0x29c10e1499f0365c20784051e98d2c11b665408ed6356e1709e40589436279b4</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 23:46:31	<u>0x4bf2b52d0b1859ee61385c8f26be68f4076d08ecc2895175d5bdfb9b5c067fdb</u>	+ 1 NFT Voucher	✓
9	2023-09-11 19:05:13	<u>0xd4f9c2aabdc dedce351910ddefd353c967a1ba766d94dda13992e5773fa8da6e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-03 22:01:42	<u>0xfa7d24514bd3b788fcf5f761e3add84c8d87447b420cc66b4752adb6d49b66b5</u>	+ 1 Base Chain Raffle	✓
11	2023-08-27 04:58:36	<u>0xe23aa78d4bf93df18c3a8ef8d6f3fd0b672655fda09bf3a9bce287ae2374120c</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 09:07:09	<u>0x5f342e8c184196a1d1915c0641f8de984e4f86933d31ee860cb76479aa310034</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-31 17:25:36	<u>0xa89458f285fbdcff2e3e</u> <u>df9fe96bf4aea8cd1db2d9</u> <u>3b77cc36ce2a919432170b</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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