

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x033f7fef8c3f3b4d541600901911acb71eb86538</u>
TOTAL RECEIVED	1.787045983507044467 MATIC
	0.72 USD
TOTAL SEND	1.009813445507163454 MATIC
	0.40 USD

Token	Balance
MATIC	0.777232537999881123 MATIC
	0.31 USD
Wrapped Ether	0.003700000000000000 WETH
	9.76 USD
Minereum Polygon	300,000.00000000 MNEP
XXPP.org	50,000.00000000000000000000 XXPP.org
\$ USDCpool.tech	938.000000000000000000000000 ool.tech
DxDex.io	800,000.00000000000000000000 DxDex.io
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
Draf.io	288,101.00000000000000000000 Draf.io
polygon.minereum.com	300,000.00000000 MNEP
CrowPunks Raffle	1 CPR










Token	Balance
MekaFight WhiteList Invite	1 MekaFightWLInvite
EDNS	2 EDNS
I Got Engagement Baited	0 BAITED
ZED Horse	0 ZED
FounderPass	0 FP
smartdiving.game	2 smartdiving.game
\$1000 GET Rewards	N/A drop-usdc.com
Â-	N/A etherevent.co
Lemondrop	N/A LEMDRP
pirategirls.xyz	N/A PG
Hunnys Official Collabs	N/A HUNC
The High Apes Club - World Pass	N/A THCWP
125M SHIB	N/A NFT Airdrop Round
The High Apes Club - World Pass	N/A THCWP
RariLend Protocol - DAO PASS	N/A RariLend Protocol - DAO PASS
n Official	N/A BULLIESS

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-05-10 13:10:44	<u>0xbda1edc1eb4f7fdd53e1d1bc3db4c515de90ac220cd9f2393dada828a8f43f98</u>	+ 0.7763158228758990 64 MATIC  0.69 USD	✓
2	2022-05-10 13:10:44	<u>0xbda1edc1eb4f7fdd53e1d1bc3db4c515de90ac220cd9f2393dada828a8f43f98</u>	- 0.7763158228758990 64 MATIC  0.69 USD	✓
3	2022-05-10 13:10:44	<u>0xbda1edc1eb4f7fdd53e1d1bc3db4c515de90ac220cd9f2393dada828a8f43f98</u>	- 0.0006688025814330 00 MATIC  0.00 USD	✓
4	2022-05-10 13:10:44	<u>0xbda1edc1eb4f7fdd53e1d1bc3db4c515de90ac220cd9f2393dada828a8f43f98</u>	- 0.0023086588870170 00 MATIC  0.00 USD	✓
5	2022-02-27 16:03:51	<u>0x3db9fc32465a0e8715ad02cc4c2dea051d08c46948aed6c39c30760d5d7b4421</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-02-27 16:03:51	<u>0x3db9fc32465a0e8715ad02cc4c2dea051d08c46948aed6c39c30760d5d7b4421</u>	- 0.0017222225754559 67 MATIC  0.00 USD	✓
7	2022-02-27 16:03:51	<u>0x3db9fc32465a0e8715ad02cc4c2dea051d08c46948aed6c39c30760d5d7b4421</u>	- 0.0000000000451304 62 MATIC  0.00 USD	✓
8	2022-02-24 16:08:00	<u>0x4ab35199690e73a6b7224e4fde3213a03a180e2a3a6887928b64532e490426d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-02-24 16:08:00	<u>0x4ab35199690e73a6b7224e4fde3213a03a180e2a3a6887928b64532e490426d9</u>	- 0.0009164156860052 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-24 16:08:00	<u>0x4ab35199690e73a6b7224e4fde3213a03a180e2a3a6887928b64532e490426d9</u>	- 0.0000000000259137 34 MATIC  0.00 USD	✓
11	2022-02-24 16:08:00	<u>0x4e2fe55cd287e522a2d60ff91bcecef246c11ccae421755b31f51854396fd301</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-02-24 16:08:00	<u>0x4e2fe55cd287e522a2d60ff91bcecef246c11ccae421755b31f51854396fd301</u>	- 0.0008173302166389 36 MATIC  0.00 USD	✓
13	2022-02-24 16:08:00	<u>0x4e2fe55cd287e522a2d60ff91bcecef246c11ccae421755b31f51854396fd301</u>	- 0.0000000000240142 98 MATIC  0.00 USD	✓
14	2022-02-19 15:57:34	<u>0xccd4b9e84194f8e6a853ec1b49c0c384968369ef62e751897b6689040279c280</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-02-19 15:57:34	<u>0xccd4b9e84194f8e6a853ec1b49c0c384968369ef62e751897b6689040279c280</u>	- 0.0014655202556296 77 MATIC  0.00 USD	✓
16	2022-02-19 15:57:34	<u>0xccd4b9e84194f8e6a853ec1b49c0c384968369ef62e751897b6689040279c280</u>	- 0.0000000010561795 27 MATIC  0.00 USD	✓
17	2022-02-16 16:08:05	<u>0xc9ddab297cebd928f15118bfd0719f3769b260dc4e68a2edfe3e55d5ed095b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-02-16 16:08:05	<u>0xc9ddab297cebd928f15118bfd0719f3769b260dc4e68a2edfe3e55d5ed095b4</u>	- 0.0009169777003915 22 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-02-16 16:08:05	<u>0xc9ddab297cebd928f15118bfbd0719f3769b260dc4e68a2edfe3e55d5ed095b4</u>	- 0.0000065719212515 88 MATIC  0.00 USD	✓
20	2022-02-09 10:10:16	<u>0xed52d6c5e0ed4c8bb95525b656e4c86abd8a57214347f108c98c0a6214ccdd32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-02-09 10:10:16	<u>0xed52d6c5e0ed4c8bb95525b656e4c86abd8a57214347f108c98c0a6214ccdd32</u>	- 0.0008827799998528 70 MATIC  0.00 USD	✓
22	2022-02-09 10:10:16	<u>0xed52d6c5e0ed4c8bb95525b656e4c86abd8a57214347f108c98c0a6214ccdd32</u>	- 0.00000000000026189 14 MATIC  0.00 USD	✓
23	2022-02-08 18:51:47	<u>0xad788d4168a0baec0ac96055f410e11b23f48b22ec6373e7ccbcffe7a2aa4de2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-02-08 18:51:47	<u>0xad788d4168a0baec0ac96055f410e11b23f48b22ec6373e7ccbcffe7a2aa4de2</u>	- 0.0014947036834725 74 MATIC  0.00 USD	✓
25	2022-02-08 18:51:47	<u>0xad788d4168a0baec0ac96055f410e11b23f48b22ec6373e7ccbcffe7a2aa4de2</u>	- 0.0000008712478535 28 MATIC  0.00 USD	✓
26	2022-02-08 18:43:59	<u>0xab3915991897847e46b17cf32659d29a4c3ccb19fd75f5c1d6e1c533c59f064a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-02-08 18:43:59	<u>0xab3915991897847e46b17cf32659d29a4c3ccb19fd75f5c1d6e1c533c59f064a</u>	- 0.0000896350823020 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-08 18:43:59	<u>0xab3915991897847e46b17cf32659d29a4c3ccb19fd75f5c1d6e1c533c59f064a</u>	- 0.0000002077631725 05 MATIC  0.00 USD	✓
29	2022-02-08 18:34:33	<u>0x1cfebf67c90bcc46cfd94aeaeaf3338e1d7dda50d8acc233c2f90a01de4e1040</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-02-08 18:34:33	<u>0x1cfebf67c90bcc46cfd94aeaeaf3338e1d7dda50d8acc233c2f90a01de4e1040</u>	- 0.0050478166866493 50 MATIC  0.00 USD	✓
31	2022-02-08 18:34:33	<u>0x1cfebf67c90bcc46cfd94aeaeaf3338e1d7dda50d8acc233c2f90a01de4e1040</u>	- 0.0000000003026167 05 MATIC  0.00 USD	✓
32	2022-02-08 18:34:33	<u>0x0fccb59a062733b240fe687b591057bd95d78ab31672cc3e244373f3ab469847</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
33	2022-02-08 18:34:33	<u>0x0fccb59a062733b240fe687b591057bd95d78ab31672cc3e244373f3ab469847</u>	- 0.0051404194552022 64 MATIC  0.01 USD	✓
34	2022-02-08 18:34:33	<u>0x0fccb59a062733b240fe687b591057bd95d78ab31672cc3e244373f3ab469847</u>	- 0.0000000003073911 77 MATIC  0.00 USD	✓
35	2022-02-08 18:34:33	<u>0x1cd6b43ba52e3c029f97f79802ea514a2491b67ccf96f0c7cc8d0a319c74becd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
36	2022-02-08 18:34:33	<u>0x1cd6b43ba52e3c029f97f79802ea514a2491b67ccf96f0c7cc8d0a319c74becd</u>	- 0.0050691007928721 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-08 18:34:33	<u>0x1cd6b43ba52e3c029f97</u> <u>f79802ea514a2491b67ccf</u> <u>96f0c7cc8d0a319c74becd</u>	- 0.0000000003073911 77 MATIC  0.00 USD	✓
38	2022-02-08 18:34:33	<u>0x5d16a5ce3755e3ecaf26</u> <u>114abb2ff5ee31c71be07b</u> <u>7e95476db85a5faad4ea4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-02-08 18:34:33	<u>0x5d16a5ce3755e3ecaf26</u> <u>114abb2ff5ee31c71be07b</u> <u>7e95476db85a5faad4ea4b</u>	- 0.0008015577951649 80 MATIC  0.00 USD	✓
40	2022-02-08 18:34:33	<u>0x5d16a5ce3755e3ecaf26</u> <u>114abb2ff5ee31c71be07b</u> <u>7e95476db85a5faad4ea4b</u>	- 0.0000000000514522 28 MATIC  0.00 USD	✓
41	2022-02-08 18:31:25	<u>0xa1e27197dbbc9056594e</u> <u>b5cc01452e4e676043eba5</u> <u>bb601d01d94d662dc47891</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-02-08 18:31:25	<u>0xa1e27197dbbc9056594e</u> <u>b5cc01452e4e676043eba5</u> <u>bb601d01d94d662dc47891</u>	- 0.0014690498742360 16 MATIC  0.00 USD	✓
43	2022-02-08 18:31:25	<u>0xa1e27197dbbc9056594e</u> <u>b5cc01452e4e676043eba5</u> <u>bb601d01d94d662dc47891</u>	- 0.0000000003039549 84 MATIC  0.00 USD	✓
44	2022-01-04 20:56:59	<u>0x6b8aaec64e2e7bfaa944</u> <u>39ad84a6410e9f02d9037f</u> <u>8656b692d760cd618e34b4</u>	- 0.1000000000000000 06 MATIC  0.23 USD	✓
45	2022-01-04 20:56:59	<u>0x6b8aaec64e2e7bfaa944</u> <u>39ad84a6410e9f02d9037f</u> <u>8656b692d760cd618e34b4</u>	- 0.0981400000000000 05 MATIC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-01 22:20:27	<u>0x8857f20166df25363711</u> <u>b6e344409cab252d31b81</u> <u>38e70dc522aefee0567ae5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-01-01 22:20:27	<u>0x8857f20166df25363711</u> <u>b6e344409cab252d31b81</u> <u>38e70dc522aefee0567ae5</u>	- 0.002122120000000000 00 MATIC  0.00 USD	✓
48	2022-01-01 17:55:17	<u>0x0c9fc5e79c4511a662e9</u> <u>b4d2797811c792e58bf0a7</u> <u>632e0cbaf016c152c10e44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-01-01 17:55:17	<u>0x0c9fc5e79c4511a662e9</u> <u>b4d2797811c792e58bf0a7</u> <u>632e0cbaf016c152c10e44</u>	- 0.003840078000000000 00 MATIC  0.00 USD	✓
50	2021-10-26 16:03:12	<u>0xa4cece7b4a41411cb8b9</u> <u>9ead7eab19dacf2fa96661</u> <u>9a7a3f31d4b6991b1def04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-10-26 16:03:12	<u>0xa4cece7b4a41411cb8b9</u> <u>9ead7eab19dacf2fa96661</u> <u>9a7a3f31d4b6991b1def04</u>	- 0.000576780000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-10-26 16:02:46	<u>0x0a45cc72b26401e64f0c</u> <u>894da28cbfcdc8c76f20dc</u> <u>7aaa6c9e285bf3488d3ba2</u>	+ 1.0107301606311454 02 MATIC  1.77 USD	✓


#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:51:57	<u>0xbbe3afdf0a3f623371ec</u> <u>fc3636ef0e2596476ec8e6</u> <u>335cd62e1dadbb389a6b66</u>	+ 938.00000000000000 0000 ool.tech	✓
2	2022-11-29 20:40:15	<u>0x020bba15fac8e89b8c82</u> <u>9f6d243012dd2f50d7f155</u> <u>e9d6d1aa30c10af0cbd0ef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-08-23 08:34:05	<u>0x542ab95af4398d67e93a</u> <u>3c230335f3ac211773b76c</u> <u>4362e976d96e12d158469b</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
4	2022-06-28 10:00:59	<u>0x5bd9c62cc9844db9e68a</u> <u>ed723a1327e8970e611239</u> <u>5c2c54003d63beaef2727d</u>	- 0.0003000000000000 00 WETH  0.36 USD	✓
5	2022-06-28 10:00:59	<u>0x5bd9c62cc9844db9e68a</u> <u>ed723a1327e8970e611239</u> <u>5c2c54003d63beaef2727d</u>	+ 0.0040000000000000 00 WETH  4.89 USD	✓
6	2022-05-10 13:13:20	<u>0xedd8801eadde4837d64d</u> <u>505e542945e369145b5ded</u> <u>339ff2c14b8aecf9d3eae</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-02-24 16:08:00	<u>0x4ab35199690e73a6b722</u> <u>4e4fde3213a03a180e2a3a</u> <u>6887928b64532e490426d9</u>	- 0.0163799999999999 99 WETH  42.52 USD	✓
8	2022-02-24 16:08:00	<u>0x4e2fe55cd287e522a2d6</u> <u>0ff91bcecef246c11ccae4</u> <u>21755b31f51854396fd301</u>	+ 0.0163799999999999 99 WETH  42.52 USD	✓
9	2022-02-24 16:08:00	<u>0x4e2fe55cd287e522a2d6</u> <u>0ff91bcecef246c11ccae4</u> <u>21755b31f51854396fd301</u>	- 0.0163799999999999 99 WETH  42.52 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-21 16:40:15	<u>0x9665c294ef16ef25fc64</u> <u>43022b56dd5ecb35935301</u> <u>95fd2c885eb56c453610db</u>	- 0.0004200000000000 00 WETH  1.07 USD	✓
11	2022-02-21 16:40:15	<u>0x9665c294ef16ef25fc64</u> <u>43022b56dd5ecb35935301</u> <u>95fd2c885eb56c453610db</u>	+ 0.0167999999999999 99 WETH  43.14 USD	✓
12	2022-02-16 16:08:05	<u>0xc9ddab297cebd928f151</u> <u>18bfd0719f3769b260dc4</u> <u>e68a2edfe3e55d5ed095b4</u>	- 0.0115165000000000 01 WETH  35.95 USD	✓
13	2022-02-16 10:23:35	<u>0x9467d5b65bb2575e6094</u> <u>db24e647aef2eddb810ea5</u> <u>164d67bfd4794529e7e010</u>	- 0.0002950000000000 00 WETH  0.90 USD	✓
14	2022-02-16 10:23:35	<u>0x9467d5b65bb2575e6094</u> <u>db24e647aef2eddb810ea5</u> <u>164d67bfd4794529e7e010</u>	+ 0.0059000000000000 00 WETH  18.11 USD	✓
15	2022-02-12 22:07:24	<u>0x6005cea0801e39a3c818</u> <u>35ed9b9d739b10d43821d4</u> <u>4e3d7c49eefd2ec06a8df0</u>	- 0.0000960000000000 00 WETH  0.27 USD	✓
16	2022-02-12 22:07:24	<u>0x6005cea0801e39a3c818</u> <u>35ed9b9d739b10d43821d4</u> <u>4e3d7c49eefd2ec06a8df0</u>	+ 0.0024000000000000 00 WETH  6.99 USD	✓
17	2022-02-11 05:37:02	<u>0x05375982d7820bec7abb</u> <u>410ebdf245af32f31c3d69</u> <u>319cb15568ac57ee787750</u>	- 0.0002925000000000 00 WETH  0.90 USD	✓
18	2022-02-11 05:37:02	<u>0x05375982d7820bec7abb</u> <u>410ebdf245af32f31c3d69</u> <u>319cb15568ac57ee787750</u>	+ 0.0039000000000000 00 WETH  12.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-09 10:10:16	<u>0xed52d6c5e0ed4c8bb955</u> <u>25b656e4c86abd8a572143</u> <u>47f108c98c0a6214ccdd32</u>	- 0.0271194878540597 93 WETH  86.77 USD	✓
20	2022-02-09 03:32:55	<u>0xef2f69aa7eb4e5c68b4f</u> <u>ac5577faf0194c1a5cd1ff</u> <u>d266cb00d2ef63cc2dd6d9</u>	- 0.0006725000000000 00 WETH  2.12 USD	✓
21	2022-02-09 03:32:55	<u>0xef2f69aa7eb4e5c68b4f</u> <u>ac5577faf0194c1a5cd1ff</u> <u>d266cb00d2ef63cc2dd6d9</u>	+ 0.0269000000000000 00 WETH  84.81 USD	✓
22	2022-02-08 18:51:47	<u>0xad788d4168a0baec0ac9</u> <u>6055f410e11b23f48b22ec</u> <u>6373e7ccbcffe7a2aa4de2</u>	- 0.2550000000000000 04 WETH  794.75 USD	✓
23	2022-02-08 18:46:17	<u>0x08efff22d396bc423695</u> <u>84d637b9d67ae28f0db67c</u> <u>f112b3508b117e3740ed9f</u>	- 0.0021000000000000 00 WETH  6.54 USD	✓
24	2022-02-08 18:46:17	<u>0x08efff22d396bc423695</u> <u>84d637b9d67ae28f0db67c</u> <u>f112b3508b117e3740ed9f</u>	+ 0.0840000000000000 05 WETH  261.80 USD	✓
25	2022-02-08 18:46:15	<u>0x7d69d9cb17a6609a2b67</u> <u>d2705160f071ce04689a67</u> <u>60cdca915847fbce0ad355</u>	- 0.0019725000000000 00 WETH  6.14 USD	✓
26	2022-02-08 18:46:15	<u>0x7d69d9cb17a6609a2b67</u> <u>d2705160f071ce04689a67</u> <u>60cdca915847fbce0ad355</u>	+ 0.0788999999999999 98 WETH  245.90 USD	✓
27	2022-02-08 18:46:13	<u>0x5e384fe1ee62d76fef7b</u> <u>334699c6cc30b04b14b6f5</u> <u>6fc5919a4a6e1adcff8d63</u>	- 0.0022475000000000 00 WETH  7.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-08 18:46:13	<u>0x5e384fe1ee62d76fef7b334699c6cc30b04b14b6f56fc5919a4a6e1adcff8d63</u>	+ 0.089899999999999999 94 WETH  280.19 USD	✓
29	2022-02-08 18:34:33	<u>0x1cfebf67c90bcc46cfd94aeaeaf3338e1d7dda50d8acc233c2f90a01de4e1040</u>	- 0.165000000000000000 08 WETH  514.25 USD	✓
30	2022-02-03 17:20:48	<u>0x0e86be340a884cf5d875aaad4426974d75503078d3799a5065bbb10e10a3983d</u>	+ 0.1651619907215597 93 WETH  445.18 USD	✓
31	2022-01-15 07:34:14	<u>0x6763fb6ca91a58cfb29517911801ac855b44e098c42a153d9aae803dbf969a16</u>	- 0.0007499997675000 00 WETH  2.52 USD	✓
32	2022-01-15 07:34:14	<u>0x6763fb6ca91a58cfb29517911801ac855b44e098c42a153d9aae803dbf969a16</u>	+ 0.0099999969000000 00 WETH  33.61 USD	✓
33	2022-01-14 11:43:35	<u>0x65bc224ed5b214621e33c4f1bb53028cf245c2c0a82e3889c71871f1a6321b49</u>	+ 300,000.00000000 MNEP	✓
34	2021-12-17 12:12:50	<u>0xb2849ae3347368e22008843ed5d84e8e9a64a8bb2c4367ab38b760b8e3c4118d</u>	- 0.001735000000000000 00 WETH  6.72 USD	✓
35	2021-12-17 12:11:48	<u>0x5a85133f052b8f51761ee5b9f427e9cd5257172d1604f508220aae4b6bbb7268</u>	+ 0.001735000000000000 00 WETH  6.72 USD	✓
36	2021-11-08 11:10:51	<u>0x933b5a1e92fc98637c723c183c80a56f63ad53dd59d998b7edcbe697d323cff9</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-26 16:03:12	<u>0xa4cece7b4a41411cb8b9</u> <u>9ead7eab19dacf2fa96661</u> <u>9a7a3f31d4b6991b1def04</u>	- 0.0105812857836980 94 WETH  43.71 USD	✓
38	2021-10-26 16:02:46	<u>0x0a45cc72b26401e64f0c</u> <u>894da28cbfcdc8c76f20dc</u> <u>7aaa6c9e285bf3488d3ba2</u>	- 0.0004437142163019 07 WETH  1.83 USD	✓
39	2021-10-24 23:04:53	<u>0xd2f15b4c81a390a7cdef</u> <u>d1672dfe3fec3b3df5a13</u> <u>64282ee3b5071959fa044b</u>	- 0.0005750000000000 00 WETH  2.38 USD	✓
40	2021-10-24 23:04:53	<u>0xd2f15b4c81a390a7cdef</u> <u>d1672dfe3fec3b3df5a13</u> <u>64282ee3b5071959fa044b</u>	+ 0.0115000000000000 00 WETH  47.71 USD	✓
41	2021-10-13 14:59:47	<u>0xcd2d3104d8d9f638547c</u> <u>0c483f17ed79112c64fff1</u> <u>5490ee426abc9779c5aae6</u>	- 0.0007000000000000 00 WETH  2.52 USD	✓
42	2021-10-13 14:20:53	<u>0x5c0cfd660ad369001bdb</u> <u>9fd6132c6526f70068dd51</u> <u>40af708a6ba9db6624ba41</u>	- 0.0007000000000000 00 WETH  2.52 USD	✓
43	2021-10-13 03:26:34	<u>0x53bc6af055b1cf18705d</u> <u>73bbbf88db8f39fcd2e3ce</u> <u>aa21faa47b53713ecd3de9</u>	- 0.0043000000000000 00 WETH  14.73 USD	✓
44	2021-10-13 03:01:06	<u>0x4611610f4261ed0485f7</u> <u>c7dd8d34c81fcceb62a164</u> <u>3a3d00fc4d18afe6554b57</u>	- 0.0014000000000000 00 WETH  4.79 USD	✓
45	2021-10-13 02:45:22	<u>0xe135d9466905bb44a500</u> <u>c1080eaddba7284b0dddea</u> <u>3e99798039a624a7732381</u>	- 0.0014000000000000 00 WETH  4.79 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-13 01:58:13	<u>0x97795fa468701da609965e4b0cf97e072b3981181ef7c6188a95f701d19ae3e9</u>	- 0.001400000000000000 00 WETH  4.79 USD	✓
47	2021-10-13 01:46:49	<u>0xc5fcbf9e971543d2ca439af6079adf843c88b116b497837888345fa0c321f564</u>	+ 0.010000000000000000 00 WETH  34.27 USD	✓
48	2021-10-12 20:45:51	<u>0xf4d1a24a7617a2a976f7be357f063c92adb1d2870e529e74251e26cbfbaaa616</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
49	2021-10-12 20:44:49	<u>0xbaa29ca801af789a6ef85035581b2e4d71d222ec5ba15f344ea710a0d5ce8fa0</u>	- 0.018589999999999999 99 WETH  63.72 USD	✓
50	2021-10-12 20:34:35	<u>0x33c99faab713fe036e5bfde00cfae8418bac1fb081df32b8f390193363c1c475</u>	+ 0.018589999999999999 99 WETH  63.72 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 07:48:38	<u>0xa9bec22cc2508dc3b268a5bd068a39c90916cc0077006cc8eb8a0aa324f06dca</u>	+ 1 EDNS	✓
2	2022-07-03 22:27:02	<u>0x2d984644f4709f532fd1772a0e392c39394b7dceae6c326f947ab9bf1fc651</u>	+ 1 EDNS	✓
3	2022-06-03 22:48:37	<u>0x79ba70886c29c71c4842777f0582655fc1dcab1758d31ae5e51423efcbf9a5fb</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-03 15:49:24	<u>0xdee9a3cc49f29e7bd5aa</u> <u>2e84b79bf062d2c2a4f273</u> <u>db49e75e6c2a258699d7ed</u>	+ 1 smartdiving.game	✓
5	2022-02-08 18:46:17	<u>0x08efff22d396bc423695</u> <u>84d637b9d67ae28f0db67c</u> <u>f112b3508b117e3740ed9f</u>	- 1 FP	✓
6	2022-02-08 18:46:15	<u>0x7d69d9cb17a6609a2b67</u> <u>d2705160f071ce04689a67</u> <u>60cdca915847fbce0ad355</u>	- 1 FP	✓
7	2022-02-08 18:46:13	<u>0x5e384fe1ee62d76fef7b</u> <u>334699c6cc30b04b14b6f5</u> <u>6fc5919a4a6e1adcff8d63</u>	- 1 FP	✓
8	2022-02-08 18:34:33	<u>0x1cfebf67c90bcc46cfd9</u> <u>4aeeaef3338e1d7dda50d8</u> <u>acc233c2f90a01de4e1040</u>	+ 1 FP	✓
9	2022-02-08 18:34:33	<u>0x1cfebf67c90bcc46cfd9</u> <u>4aeeaef3338e1d7dda50d8</u> <u>acc233c2f90a01de4e1040</u>	+ 1 FP	✓
10	2022-02-08 18:34:33	<u>0x1cfebf67c90bcc46cfd9</u> <u>4aeeaef3338e1d7dda50d8</u> <u>acc233c2f90a01de4e1040</u>	+ 1 FP	✓
11	2022-01-16 11:33:59	<u>0xb6686e3d4a30aca4f291</u> <u>694e36b3814aafdcdc90d6</u> <u>02089353e096d1afc0c00f</u>	+ 1 MekaFightWLInvite	✓
12	2022-01-01 22:20:27	<u>0x8857f20166df25363711</u> <u>b6e344409cabc252d31b81</u> <u>38e70dc522aefee0567ae5</u>	- 1 BAITED	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-19 08:53:29	<u>0xf523bcf621101d3f2fa9 f8dbdc32e87877220c8b57 f85d996ccad0583340d539</u>	+ 1 BAITED	✓
14	2021-10-26 22:04:19	<u>0x623b466e839cfccf4305 b2f3b2ff9d45c05180bee5 deb7ed17a241f03c937653</u>	+ 1 CPR	✓
15	2021-10-24 23:04:53	<u>0xd2f15b4c81a390a7cdef d1672dfe3fec3b3df5a13 64282ee3b5071959fa044b</u>	- 1 ZED	✓
16	2021-10-12 20:44:49	<u>0xbaa29ca801af789a6ef8 5035581b2e4d71d222ec5b a15f344ea710a0d5ce8fa0</u>	+ 1 ZED	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:05:43	<u>0x7c874b59f9a0588c6f02 605a6c46563acb190f37df 0c0cb9944fbae6112e30d3</u>	+ 1 etherevent.co	✓
2	2024-02-20 23:02:15	<u>0xc2f1eb1d6d39f7a7261a 5af6b19322dbf77be04745 53c0f827b0c10ee5f9e0ad</u>	+ 1 etherevent.co	✓
3	2023-10-07 14:39:21	<u>0x1479617e3bc38127e34c fce3c31fea8bf37a3cca95 0e5b2f2c31195413566a97</u>	+ 1 Shiba Inu	✓
4	2023-09-20 21:44:35	<u>0x52aabfa7ef732033cdfe 4c48ad1c76d0e938a89195 71ad8ab1db5a3b70794996</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
5	2023-09-19 20:30:11	<u>0x07dd39d5df4596b8332598d38b5e06790d1f98337be8e6cc98dceea1128d1fb8</u>	+ 1 Voucher	✓
6	2023-09-19 17:54:01	<u>0xfb7c7b154f268becaf66edb0505045f44ffaa6d1c1f641a7575dc388c337c5fa</u>	+ 1 \$10,000	✓
7	2023-09-17 03:55:10	<u>0x6f82219142734fe818dda7b81f4a41dad5de184d9faa1cfed26f795483168e8f</u>	+ 1 claim	✓
8	2023-09-16 14:09:15	<u>0x9bd3c8d98990babd276430fd305226b09112ff6643812e1dc681df3f8ec4ea47</u>	+ 1 claim nft	✓
9	2023-09-15 18:08:11	<u>0x164e3eadbfe03e13d56f185c1ec026bd4525e9e6e59d398231111b482fc785c7</u>	+ 1 drop-usdc.com	✓
10	2023-09-12 16:49:53	<u>0x29d3b41acaffdaa93f909b4d94966577f5c8c19258ec048d7928f6aa7fe2b314</u>	+ 1 NFT Voucher	✓
11	2023-03-16 00:18:10	<u>0xe65713ff46353a55b01762d6bea76db6b5fcc6577c6537425eaa4cf75484aba8</u>	+ 1 PG	✓
12	2023-02-15 22:51:21	<u>0x291ffaa8ff6b09691bc647d8c96cce3145cb63c6ce8aa226f5876371560d1a7f</u>	+ 1 ETHMAIL	✓
13	2023-01-21 05:16:54	<u>0x56b2b28a974fdff35c718e20c0c28dd5a2dcb299ecd8ca345de1910b4007f7be</u>	+ 1 WWRD	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-17 09:38:23	<u>0xec132303e07a4ce3d1fe a5b4a7cc5488a007d6f5ac 76b178dd691a8b8df541c2</u>	+ 1 12 word Phrase	✓
15	2022-11-30 23:41:41	<u>0x034fa191c5523ebf3a8a 29877e11258d2e471204dd 27ff9e7f770f3be2b55838</u>	+ 1 VRYNT	✓
16	2022-09-09 04:08:52	<u>0x55fa956b46dc98a4e833 26d88f99e9e2fa734c473c a1145b644bb860d1bdeead</u>	+ 1 FOUNDRQUEST	✓
17	2022-06-30 10:58:05	<u>0xde76e14e17ba427a2255 4a233e57b3f915405840a9 ddd097225376b01a84e3af</u>	+ 1 NFT	✓
18	2022-06-28 10:03:59	<u>0xa44cc2981b98184b01bd 7eaba20727f8ceb049fa35 bc2ba32ade2b05e5bb866d</u>	+ 1 OPENSTORE	✓
19	2022-06-28 10:00:59	<u>0x5bd9c62cc9844db9e68a ed723a1327e8970e611239 5c2c54003d63beaef2727d</u>	- 1 OPENSTORE	✓
20	2022-06-22 13:41:10	<u>0xbc03d7a266c691dbc1db c905ef9b9af951c81d73bf aa6f0f17eb71a87a399844</u>	+ 1 OPENSTORE	✓
21	2022-06-22 13:32:58	<u>0x35ce08431e227605f590 5fb7034031aa50ac335ae5 7bef9e92bc1d9562227158</u>	+ 1 OPENSTORE	✓
22	2022-06-06 00:05:03	<u>0x9ddca441c1c4b9bbcf60 97c5f1c9cbf14f850dc08e 3910f5a0e34c7f7e4e9340</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-06 00:02:51	<u>0x05446b47b99e88800737 239b40b4c2b4c37be3c48b 8c98375e9c86d893be22b7</u>	+ 1 FlyerBullyApess	✓
24	2022-06-04 01:05:29	<u>0x2e601db8cf796871ac4d 83cfce628074de910eb8d6 c61d012b3cb7c6232303e6</u>	+ 1	✓
25	2022-05-17 23:26:44	<u>0x2acfe9a5c1dec44115de 2e3c26571ac4fb0b015df5 d98f6d9aedfb3c7038b1a7</u>	+ 1 BULLIESS	✓
26	2022-05-06 22:22:44	<u>0x83745844eab90267d297 9eeabe126dcce1d6b5a8a3 c4329e660a01001ddf1a6b</u>	+ 1 BULLPLL	✓
27	2022-04-09 06:19:02	<u>0x55b008c32c71946cbab9 d30ed38a9089f0f29f746a 29a07b5105a91508b287be</u>	+ 1 OPENSTORE	✓
28	2022-03-31 10:02:56	<u>0xd075b8e88e27feb32241 68bbfed6a19d98b979a9a9 85d987a20a29ff7e4760f5</u>	+ 1 OPENSTORE	✓
29	2022-03-30 09:04:13	<u>0xcce06d91ef9d9aeb1a71 700ae390185c97ec47378a e0b150ff965c0d28bd9523</u>	+ 1 GLB	✓
30	2022-03-30 06:49:59	<u>0xdf3fd0ff26a938570786 b00d4fc3c21da6c2b5fa9a abd6f24f6ba405362e76be</u>	+ 1 GLB	✓
31	2022-03-26 12:54:44	<u>0x4fc338c03f866f9e4a87 12f35e44396bc433d8d564 cdf6c861b9701e20eb17d4</u>	+ 1 GLB	✓

#	Date & time	Transaction Id	Amount	
32	2022-03-25 17:58:00	<u>0x6fcc658d324fed6e7cc8c889755247bebe14f36a265ed8a0c1832d951bb049fe</u>	+ 1 GLB	✓
33	2022-03-25 08:06:20	<u>0xaf894b168729b66db54809ec33cdbe4123670182910213d1a379d05fb6bcc4b1</u>	+ 1 OPENSTORE	✓
34	2022-03-25 06:32:26	<u>0x423847a2006a1175d7846f6a761fe1e1f97152b343ca953a23bdcc805bc1b848</u>	+ 1 OPENSTORE	✓
35	2022-03-18 17:53:35	<u>0xd9d5553596a147a0f82c71a8903cf05ba42c953df84b1caec30aee9ed2940221</u>	+ 1 SQDROP	✓
36	2022-03-17 05:30:46	<u>0xe28fe111ec2aee1b79190565acc48c3acc7910fa38e9daa38cc173ab881616c1</u>	+ 1 OPENSTORE	✓
37	2022-03-10 04:43:21	<u>0x57b6d00809db11ff3c0f28bb82bb9ae929a2bec38a353771ba2af8586e92a29a</u>	+ 1 OPENSTORE	✓
38	2022-03-09 03:17:17	<u>0x8a2f6db25b97179f6817bcb908a8dcc7e50a00ab1c431e0f18fb392e7478b4d3</u>	+ 1 OPENSTORE	✓
39	2022-03-08 23:08:31	<u>0x1cf7deace7a6dd168015d972ed3ab50d877e8b23234d160570fb8bea2e410ba1</u>	+ 1 OPENSTORE	✓
40	2022-03-07 21:31:37	<u>0xdb3a4dfea39817b1dc0cd2a17258c97dd4eb330462fc1c236455b5234be3c72f</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
41	2022-03-06 11:36:19	<u>0x742726eeb7f723216a4d</u> <u>fb66aa2973db2ddb4e8cb1</u> <u>c54f48b7b693fb5aa77307</u>	+ 1 THCWP	✓
42	2022-03-04 13:08:05	<u>0x67c08a86176b44886161</u> <u>b01f9917bb022f8b7a970b</u> <u>82b54759314ac413a8af1f</u>	+ 1 THCWP	✓
43	2022-03-01 10:52:24	<u>0x67b3374ad81c35face48</u> <u>6d8ee54d7903891caf5eeb</u> <u>4d3150935ba0d0e6daec8b</u>	+ 1 THCWP	✓
44	2022-02-28 09:20:25	<u>0x4f914465d3d8dd0f5ff2</u> <u>1dd939d4365eedf90b44cd</u> <u>3b093a7236201226d21cb0</u>	+ 1 OPENSTORE	✓
45	2022-02-27 07:54:14	<u>0x7eb9f382a369f49a0ada</u> <u>30862c274e39cce3b1e922</u> <u>e74d53162789bd3332ea82</u>	+ 1 HUNS	✓
46	2022-02-26 08:55:09	<u>0xcd4dcad9b1bed025179</u> <u>5a49c6b32476e883ef64e6</u> <u>e4a84337b8a6e444c9361e</u>	+ 1	✓
47	2022-02-25 20:06:36	<u>0x998d650ecbbb3171cd1c</u> <u>1ef715c2d28e477a0c1072</u> <u>f62b2babb3630c715c7255</u>	+ 1 THCWP	✓
48	2022-02-22 20:47:06	<u>0x059c367076af55ebc1a6</u> <u>d4db28b5dc0bfbb4afb1d4</u> <u>1f94c933553b2cd08ac28e</u>	+ 1 OPENSTORE	✓
49	2022-02-21 16:40:15	<u>0x9665c294ef16ef25fc64</u> <u>43022b56dd5ecb35935301</u> <u>95fd2c885eb56c453610db</u>	- 1 HUNC	✓

#	Date & time	Transaction Id	Amount	
50	2022-02-19 04:00:00	<u>0x30bc492138864b858b18e86b8046f7f6fa9ad598233652405d66c1d4e58c769d</u>	+ 1 HUNC	✓
51	2022-02-16 10:23:35	<u>0x9467d5b65bb2575e6094db24e647aef2eddb810ea5164d67bfd4794529e7e010</u>	- 1 LEMDRP	✓
52	2022-02-13 11:10:53	<u>0x7daffa517ea344ebc7a7e3e3016c1b1554bb13588eb36991ceef4ad6b427aadb</u>	+ 1 OPENSTORE	✓
53	2022-02-12 22:07:24	<u>0x6005cea0801e39a3c81835ed9b9d739b10d43821d44e3d7c49eefd2ec06a8df0</u>	- 1 RariLend Protocol - DAO PASS	✓
54	2022-02-11 22:59:00	<u>0xe4dc867d1a0a45cde4143e1b5901180c884a281a109e43db5de2359251ee5946</u>	+ 1 THC	✓
55	2022-02-11 05:37:02	<u>0x05375982d7820bec7abb410ebdf245af32f31c3d69319cb15568ac57ee787750</u>	- 1 OPENSTORE	✓
56	2022-02-09 03:32:55	<u>0xef2f69aa7eb4e5c68b4fac5577faf0194c1a5cd1ffd266cb00d2ef63cc2dd6d9</u>	- 1 OPENSTORE	✓
57	2022-02-07 20:06:29	<u>0xd44806b6e55351c5298e1168c7a5b8ca8e57bada76c04b08b2c47ea49d5f07bc</u>	+ 1 OPENSTORE	✓
58	2022-02-06 01:08:01	<u>0xa8e976cfb25bbcdfea56602831595b9cfe747ddc8d5f8f1709e0eb217f3882a</u>	+ 1 RariLend Protocol - DAO PASS	✓

#	Date & time	Transaction Id	Amount	
59	2022-01-15 07:34:14	<u>0x6763fb6ca91a58cfb295</u> <u>17911801ac855b44e098c4</u> <u>2a153d9aae803dbf969a16</u>	- 1 OPENSTORE	✓
60	2022-01-12 18:36:40	<u>0x612fa117a5d18c714841</u> <u>6035740404004f8215191f</u> <u>9ebf9e26c40fe17db0e072</u>	+ 1 OPENSTORE	✓
61	2022-01-04 01:24:36	<u>0xc7570ee9f6080e06d7aa</u> <u>d48058c20c6d08fbf8d6a8</u> <u>0574d7eff64065b3dd7ca3</u>	+ 1 OPENSTORE	✓
62	2022-01-01 22:22:19	<u>0x779e8413c21aacb112ec</u> <u>b6279cff0cd067f145f9dd</u> <u>ce939948521070e11b827f</u>	- 1 OPENSTORE	✓
63	2022-01-01 22:21:57	<u>0x733eca0cd469cd461ae4</u> <u>0b64483ff8a791296f9539</u> <u>b75610a07d45a85d469f6c</u>	- 2 OPENSTORE	✓
64	2022-01-01 02:26:51	<u>0x512164005ceec003a806</u> <u>13b79c335935b1cb88bce1</u> <u>acc48286560de0004291b4</u>	+ 1 LEMDRP	✓
65	2021-12-26 21:54:18	<u>0x6d0d852064cb5ac106ef</u> <u>c60c280ce8cbc0efa4b426</u> <u>c52e2590c6d11b83b5ef47</u>	+ 1 OPENSTORE	✓
66	2021-12-18 20:08:40	<u>0xcd98ef1fa432bf71bafd</u> <u>3120e9946141f5f84aa8c1</u> <u>0277577316b6adea22903c</u>	+ 1 OPENSTORE	✓
67	2021-12-18 20:07:36	<u>0x01ed6510817f20107200</u> <u>7748300e2104b6187288dd</u> <u>098ce048f000d489d435b4</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
68	2021-12-17 12:12:50	<u>0xb2849ae3347368e22008</u> <u>843ed5d84e8e9a64a8bb2c</u> <u>4367ab38b760b8e3c4118d</u>	+ 1 OPENSTORE	✓
69	2021-12-17 00:43:27	<u>0x371ae950505d83f1c01a</u> <u>6630fd186593b6b901fb5b</u> <u>6ce4d6b566dfb9426c6ed4</u>	+ 1 OPENSTORE	✓
70	2021-12-16 14:21:48	<u>0x8eec489716d57428ef36</u> <u>c72e6226400d77ee9debaf</u> <u>19876991146ef0b56c7d69</u>	- 1 OPENSTORE	✓
71	2021-12-14 15:39:35	<u>0xd93a1fad23fa0a0ef07a</u> <u>0ecac79224bea9d9de5248</u> <u>5d04d589a89b32e34a4bdd</u>	+ 1 OPENSTORE	✓
72	2021-12-02 01:35:53	<u>0x8814cccde91829244bba</u> <u>14cfc98ca3489964e72536</u> <u>fba7a0fa43ade8c0f63af7</u>	+ 11 OPENSTORE	✓
73	2021-11-24 17:11:03	<u>0x9b812371544596495ac5</u> <u>05ad3422b596d19c77509d</u> <u>8a2350c92530933f1e1f5c</u>	+ 111 OPENSTORE	✓
74	2021-11-24 02:23:00	<u>0xa0531400f6d6334ffa77</u> <u>6980d53deee2461fdca5c5</u> <u>39e3c5c13532e540dce942</u>	+ 1 OPENSTORE	✓
75	2021-11-24 01:20:11	<u>0x519d96d3a30b7ba0d3a3</u> <u>e37654830f1c07f0603065</u> <u>8748e27c0d772e43ed154e</u>	+ 1 OPENSTORE	✓
76	2021-11-12 20:04:51	<u>0x7df0ed0835918cf602ff</u> <u>35b40f5aa3406f014dbed0</u> <u>73f79110c69cfc4a61381b</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
77	2021-10-15 01:51:02	<u>0xf01177490a41d8e65894</u> <u>bc127b74b94d23e51d612c</u> <u>b241a88d4430f154f020e2</u>	- 1 OPENSTORE	✓
78	2021-10-14 23:39:16	<u>0x3cfa659b2a86f7832e9f</u> <u>832c899f2caaea43ed4c96</u> <u>4063cb3c4ab6de2cfa2a2e</u>	+ 1 OPENSTORE	✓
79	2021-10-13 17:21:32	<u>0x7320045aab0d8354bf87</u> <u>15156dd3d1efda6c30526b</u> <u>437680cf5b6560854a2770</u>	- 1 OPENSTORE	✓
80	2021-10-13 10:02:07	<u>0x8ecd146b0967b36ac81f</u> <u>ba42eea15fe8b358472cbb</u> <u>20b6af6b8a4692a68a7d98</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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