

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c11e9757b5971c7a1cb2de87080a4f6d6371e9f</u>
TOTAL RECEIVED	11.099999999999999645 MATIC
	4.12 USD
TOTAL SEND	10.353679881189217227 MATIC
	3.84 USD

Token	Balance
MATIC	0.746320118810782751 MATIC
	0.27 USD
USD Coin (PoS)	0.481607 USDC
	0.48 USD
(PoS) Tether USD	0.599480 USDT
	0.59 USD
Balancer Polygon Stable Pool	0.297857966717289091 BPSP
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.322481 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
mUSDC	0.104390 variableDebtmUSDC


* USD values displayed at the time of transaction










Token	Balance
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	100.000000000000000000 USBL
EigenLayer	N/A EGL
OpenSea Collections	N/A OPENSTORE
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
	N/A
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
'	N/A NFT
200M SHIB	N/A NFT AIRDROP ROUND


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-23 11:57:16	<u>0x14a3027a1759c882841c1f95621cdac5916f7e2e60c468724b79bc8784faec84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-23 11:57:16	<u>0x14a3027a1759c882841c1f95621cdac5916f7e2e60c468724b79bc8784faec84</u>	- 0.0025559189989281 63 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2022-03-23 11:57:16	<u>0x14a3027a1759c882841c</u> <u>1f95621cdac5916f7e2e60</u> <u>c468724b79bc8784faec84</u>	- 0.00000000000010718 37 MATIC  0.00 USD	✓
4	2022-03-12 11:28:53	<u>0x48904a9cea3f9137d692</u> <u>a5683a3994265efad541be</u> <u>b2dfce5fe8994a612871ce</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-12 11:28:53	<u>0x48904a9cea3f9137d692</u> <u>a5683a3994265efad541be</u> <u>b2dfce5fe8994a612871ce</u>	- 0.0025654470283927 08 MATIC  0.00 USD	✓
6	2022-03-12 11:28:53	<u>0x48904a9cea3f9137d692</u> <u>a5683a3994265efad541be</u> <u>b2dfce5fe8994a612871ce</u>	- 0.00000000000008244 90 MATIC  0.00 USD	✓
7	2021-12-15 10:05:12	<u>0xfebc512a00bd9391671e</u> <u>cf30fc3f2e5bd567a66a17</u> <u>15c06d08e58da31f23aef9</u>	- 1.00000000000000000 00 MATIC  2.12 USD	✓
8	2021-12-15 10:05:12	<u>0xfebc512a00bd9391671e</u> <u>cf30fc3f2e5bd567a66a17</u> <u>15c06d08e58da31f23aef9</u>	- 0.00030492000000000 00 MATIC  0.00 USD	✓
9	2021-12-03 02:36:56	<u>0x529cd98c85b8dd4fd3c5</u> <u>79e323538f7b8ce37b4e02</u> <u>2fa888f7963a731fba382a</u>	- 9.00000000000000000 00 MATIC  20.70 USD	✓
10	2021-12-03 02:36:56	<u>0x529cd98c85b8dd4fd3c5</u> <u>79e323538f7b8ce37b4e02</u> <u>2fa888f7963a731fba382a</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
11	2021-09-23 01:50:03	<u>0x063f487bb41c50fd235a</u> <u>417900d6046bac6474c28b</u> <u>1f6bf849f8a9f57fa98f2a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-23 01:50:03	<u>0x063f487bb41c50fd235a</u> <u>417900d6046bac6474c28b</u> <u>1f6bf849f8a9f57fa98f2a</u>	- 0.0005548380000000 00 MATIC  0.00 USD	✓
13	2021-09-23 01:48:51	<u>0x7f2346d37e2514949760</u> <u>62e4c4189ec105c16f9ce2</u> <u>c4761d67cdd485dd4d0c10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-23 01:48:51	<u>0x7f2346d37e2514949760</u> <u>62e4c4189ec105c16f9ce2</u> <u>c4761d67cdd485dd4d0c10</u>	- 0.0000965160000000 00 MATIC  0.00 USD	✓
15	2021-09-23 01:47:11	<u>0x5478a348fc2954b8cdbb</u> <u>90db3f285eeb8126b7435a</u> <u>06240fda2428251b50db14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-23 01:47:11	<u>0x5478a348fc2954b8cdbb</u> <u>90db3f285eeb8126b7435a</u> <u>06240fda2428251b50db14</u>	- 0.0001562160000000 00 MATIC  0.00 USD	✓
17	2021-09-23 01:45:43	<u>0xd87641b994a37c8f3029</u> <u>6e1a30e96b29c83ba6971f</u> <u>e7fd3bef3b7b4c235f5b83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-23 01:45:43	<u>0xd87641b994a37c8f3029</u> <u>6e1a30e96b29c83ba6971f</u> <u>e7fd3bef3b7b4c235f5b83</u>	- 0.0003784680000000 00 MATIC  0.00 USD	✓
19	2021-09-22 16:21:46	<u>0x2ac5f2948f90557dab8d</u> <u>fcaeb1b814e017142bc1df</u> <u>fe571709bb8d5d38df1c64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-22 16:21:46	<u>0x2ac5f2948f90557dab8d</u> <u>fcaeb1b814e017142bc1df</u> <u>fe571709bb8d5d38df1c64</u>	- 0.0001156380000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2021-09-22 16:21:14	<u>0x6a98134ffbe4e7c4f89d</u> <u>fd2bfcd24c4e705ca83dcc</u> <u>ae8ee40f53119e45f1e675</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-22 16:21:14	<u>0x6a98134ffbe4e7c4f89d</u> <u>fd2bfcd24c4e705ca83dcc</u> <u>ae8ee40f53119e45f1e675</u>	- 0.0001753380000000 00 MATIC  0.00 USD	✓
23	2021-09-22 16:20:24	<u>0x2e6351e0431df6f3ddc4</u> <u>2a4b69256b2b6c78d14f6b</u> <u>b87a41fcb67227c780976c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-22 16:20:24	<u>0x2e6351e0431df6f3ddc4</u> <u>2a4b69256b2b6c78d14f6b</u> <u>b87a41fcb67227c780976c</u>	- 0.0016278470000000 00 MATIC  0.00 USD	✓
25	2021-09-22 16:19:54	<u>0xc940eb30116998c93b50</u> <u>216da11b6c7f5048fd1eaf</u> <u>569f462958f0415359d171</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-22 16:19:54	<u>0xc940eb30116998c93b50</u> <u>216da11b6c7f5048fd1eaf</u> <u>569f462958f0415359d171</u>	- 0.0005260140000000 00 MATIC  0.00 USD	✓
27	2021-09-18 15:36:03	<u>0x8ae3cea02727d8a2741c</u> <u>218358b3e0a92af7f8e2b3</u> <u>309b85c0862c67340da22a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-18 15:36:03	<u>0x8ae3cea02727d8a2741c</u> <u>218358b3e0a92af7f8e2b3</u> <u>309b85c0862c67340da22a</u>	- 0.0000277520000000 00 MATIC  0.00 USD	✓
29	2021-09-17 16:37:17	<u>0xaa040e77e790b1a5029e</u> <u>a31701be97368be4e2a3ab</u> <u>a97a2774d3d45d10f1822f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2021-09-17 16:37:17	<u>0xaa040e77e790b1a5029e</u> <u>a31701be97368be4e2a3ab</u> <u>a97a2774d3d45d10f1822f</u>	- 0.0026781030000000 00 MATIC  0.00 USD	✓
31	2021-09-17 16:35:55	<u>0x847986722bb0ee748f6e</u> <u>b4ed7a851ab41b3626a2a5</u> <u>450ae8f116fde64f10b813</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-17 16:35:55	<u>0x847986722bb0ee748f6e</u> <u>b4ed7a851ab41b3626a2a5</u> <u>450ae8f116fde64f10b813</u>	- 0.0028165860000000 00 MATIC  0.00 USD	✓
33	2021-09-17 16:34:51	<u>0x98298b2b23adc4cbc8c0</u> <u>74bf9e71fc48fa27acf8f0</u> <u>aad7dea9c67a91a95674ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-17 16:34:51	<u>0x98298b2b23adc4cbc8c0</u> <u>74bf9e71fc48fa27acf8f0</u> <u>aad7dea9c67a91a95674ec</u>	- 0.0005260140000000 00 MATIC  0.00 USD	✓
35	2021-09-17 16:33:31	<u>0xe2cd9d79a91df6e8f607</u> <u>d415e1587492d39e75beeb</u> <u>aeb65774f4538344bbd58a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-17 16:33:31	<u>0xe2cd9d79a91df6e8f607</u> <u>d415e1587492d39e75beeb</u> <u>aeb65774f4538344bbd58a</u>	- 0.0023196150000000 00 MATIC  0.00 USD	✓
37	2021-09-17 16:32:21	<u>0x5191da505e7534240119</u> <u>6de8fb6c064e5a98a11923</u> <u>9fb5b3db8f4e52edefde1a</u>	- 0.2999999999999999 89 MATIC  0.40 USD	✓
38	2021-09-17 16:32:21	<u>0x5191da505e7534240119</u> <u>6de8fb6c064e5a98a11923</u> <u>9fb5b3db8f4e52edefde1a</u>	- 0.0002037750000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-17 16:31:21	<u>0x95c4d83439b799c8ca19</u> <u>ab43a3974c12e56f21463d</u> <u>a53cee4771ceef992bde10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-17 16:31:21	<u>0x95c4d83439b799c8ca19</u> <u>ab43a3974c12e56f21463d</u> <u>a53cee4771ceef992bde10</u>	- 0.0020114220000000 00 MATIC  0.00 USD	✓
41	2021-09-17 16:30:43	<u>0xdd46e996be8cbd597711</u> <u>cc132291dae88bd96e4123</u> <u>8515a42358c2f81bcf330b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-17 16:30:43	<u>0xdd46e996be8cbd597711</u> <u>cc132291dae88bd96e4123</u> <u>8515a42358c2f81bcf330b</u>	- 0.0001552800000000 00 MATIC  0.00 USD	✓
43	2021-09-09 08:13:28	<u>0x2d5925d37ac19d0668e4</u> <u>d63b170a9db9c0a2b235e7</u> <u>71a28e956f647e3d92ed89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-09-09 08:13:28	<u>0x2d5925d37ac19d0668e4</u> <u>d63b170a9db9c0a2b235e7</u> <u>71a28e956f647e3d92ed89</u>	- 0.0058408770000000 00 MATIC  0.00 USD	✓
45	2021-09-09 08:12:48	<u>0xfaf64064d16f8d74228b</u> <u>de97eb3bd91ae7c1eb466d</u> <u>1dd47468f0c888a529d58f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-09-09 08:12:48	<u>0xfaf64064d16f8d74228b</u> <u>de97eb3bd91ae7c1eb466d</u> <u>1dd47468f0c888a529d58f</u>	- 0.0052072000000000 00 MATIC  0.00 USD	✓
47	2021-09-09 08:12:22	<u>0x29ab3d7a8ced3d1563ac</u> <u>d74486d0aef9afa0a04294</u> <u>937b24e776b8a3c87bbc51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-09-09 08:12:22	<u>0x29ab3d7a8ced3d1563acd74486d0aef9afa0a04294937b24e776b8a3c87bbc51</u>	- 0.0204561000000000 01 MATIC  0.02 USD	✓
49	2021-09-09 08:11:02	<u>0x54c15d84520584f77bb5e9f70867c6f294ce98ac89b514846dac6ab90612e343</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-09-09 08:11:02	<u>0x54c15d84520584f77bb5e9f70867c6f294ce98ac89b514846dac6ab90612e343</u>	- 0.0003952377000000 00 MATIC  0.00 USD	✓
51	2021-09-09 08:10:30	<u>0xf097d9e6393b076f8e8286524ba2ec11a667375b7e6c1860ebfdb2a6289b1de3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-09-09 08:10:30	<u>0xf097d9e6393b076f8e8286524ba2ec11a667375b7e6c1860ebfdb2a6289b1de3</u>	- 0.0003133152600000 00 MATIC  0.00 USD	✓
53	2021-09-09 08:10:04	<u>0x6e9bd95f62ea405db768d0fc0bae674aa5653a118ca2f65314a2145927060be2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-09-09 08:10:04	<u>0x6e9bd95f62ea405db768d0fc0bae674aa5653a118ca2f65314a2145927060be2</u>	- 0.0010414400000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 03:04:26	<u>0xca0b5a0409c6cc548af74cfb4bc95290504ce4fc27b67526fb941cc9e57d2146</u>	+ 10.0000000000000000 000 MATIC  10.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-16 06:44:59	<u>0x55809bb3316886302dc29155cc5790d73a120834310298725630f046713d09cc</u>	+ 1.0000000000000000 00 MATIC  1.38 USD	✓
3	2021-09-09 03:02:11	<u>0x8fbe562a221ccfbbb625f989e0c966f85d872d7646456cc6d606a8ce2f84c352</u>	+ 0.1000000000000000 06 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:09:07	<u>0xb5fc3e0cef5c17ed24673677ce55bc6a4b944e402672884585d265af448341e0</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-30 05:57:51	<u>0x2d72c6a7b09345eb407abe66966c08dc1b82e391b85d759a5cbbb37d4dbec58d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-10-17 10:19:03	<u>0x5ede66691ad6f7a2bc0e10a8992c618e8d165626afc8426d73b37ac2b4458d6a</u>	+ 1,497.0000000000 000000 PolygonClassics.co m	✓
4	2022-10-16 19:58:03	<u>0xfa27f4de1826eff18a48b438f877b1326c0a81c96379200d09aa2956c79a74b7</u>	+ 1,497.0000000000 000000 PolygonClassics.co m	✓
5	2022-09-09 18:48:38	<u>0xb5cf92854a3808159642436356ef9976a589616ca1c6ca9818934f9fe3df26e3</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-15 07:23:20	<u>0xf9ac7e76d4bd94d06acd</u> <u>55eb849545e9418fcb391b</u> <u>76316ae0ea837b10ef016d</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
7	2022-05-06 10:39:01	<u>0x1d7320d48aabb230c4e5</u> <u>dcf80eeb18d78800dfa903</u> <u>6cdd8ca6590394038eae6d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 10:38:11	<u>0x367912c964d83426b185</u> <u>71e0f6db97cf3b2b8a5aa4</u> <u>3cab23e34be67261c79fd4</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-05-02 09:05:43	<u>0x106455ef048ef639746c</u> <u>71062995eebfa99ac8f8ad</u> <u>37e1b20c39eb4e04b51f47</u>	+ 2,300.000000 NDC	✓
10	2022-04-22 12:35:45	<u>0x87c0162ee702fad9472e</u> <u>8bcf979d825fad9e00c4d4</u> <u>3de4444f2477110e2daf22</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-07 09:04:33	<u>0xe32b5040add21b8be36c</u> <u>8e24e8ce9e7b9a6361d948</u> <u>1af04906e3cd784755ad38</u>	+ 245.30000000000001 1369 GMT	✓
12	2022-03-23 09:56:17	<u>0xd34870ba7ec9695cf601</u> <u>7b3104bf4f95299210982a</u> <u>dda82621694b1c149878ca</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
13	2022-02-26 14:07:36	<u>0x3dd2530f44cbc3bf3041</u> <u>dd1a0f9bf5463fa4221fe4</u> <u>b670025ce540f03cc07849</u>	+ 1.3369999999999999 66 BASH	✓
14	2022-02-16 06:01:15	<u>0x90d960e09e09f3c35e17</u> <u>56c27f37b23b42903da8fa</u> <u>9a7ae9304791c7b9deb6b2</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-15 05:36:36	<u>0x7a55a1aaa8c19146aab4</u> <u>4145de69e50685f6aa816c</u> <u>2d84b89c54a02ef8ebbd7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
16	2022-02-08 12:15:53	<u>0x4570bb9ffaa31de08c5f</u> <u>ff5a5b1b80ca788805de80</u> <u>bce1dab526768cfa96349d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-02-08 10:54:29	<u>0x1bfbe8251339547f8220</u> <u>c462b2c92c3ef8a8109d1e</u> <u>f67cff2d1335b404fb7a12</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-02-08 01:29:49	<u>0xd2e808c95d39a3c4f9f5</u> <u>aa4140fcd9dc3d41625461</u> <u>01d8c52ec31ae3ea633200</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
19	2022-01-26 22:55:10	<u>0xff6afa48c69b5ab4d1c2</u> <u>7bee6505c668e7513d10d9</u> <u>3ea8ae0ebfc2ec04bf5d95</u>	+ 0.0001966300000000 00 QI	✓
20	2022-01-21 21:18:18	<u>0x41309e00731d15e882bf</u> <u>3f2bd521b908e320c6d97b</u> <u>9fcf7989fccfa1069a636f</u>	+ 0.0001920600000000 00 QI	✓
21	2022-01-15 00:19:40	<u>0x890f3c3aa14bc97f2beb</u> <u>7b08a7f64fbb7b597060db</u> <u>b72137410009fcfeaffdb7</u>	+ 300,000.00000000 MNEP	✓
22	2022-01-13 23:43:50	<u>0x63510ee27e9d21bc63fb</u> <u>567733fb008325f45d06bb</u> <u>5f5b8c29f42698f27ecc2e</u>	+ 0.0002063900000000 00 QI	✓
23	2022-01-08 01:34:42	<u>0x7baaddb8d3d3918b4b21</u> <u>d7813e4e878d1af1b3d810</u> <u>de3bf61efb8e5fe5b2005f</u>	+ 0.0002324600000000 00 QI	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-29 21:49:08	<u>0x98b22a28ce0d94bd57a73d012f24720e0a21fe38809475b250fde258223bcde0</u>	+ 0.0002783800000000 00 QI	✓
25	2021-12-22 23:32:41	<u>0x28a77a8fdac666b930d254f9cd33f0ed519c670c3fba8cd9b6520dcc8518b60</u>	+ 0.0002754500000000 00 QI	✓
26	2021-12-21 19:40:44	<u>0xf6e0807de70b6813b8317061e1365584f086e0278f6cf732e5a38ce55e8d3565</u>	+ 999.00000000000000 0000 GGREEN	✓
27	2021-12-16 15:57:54	<u>0xadaa91e2c634d9a7fa12e6fc7b57079e90ad4b13a3b2443cf554383190ee8114</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
28	2021-12-16 15:57:50	<u>0x635ab39ae11e3b2da64d01f45e7257c27ace2d4ebcddc3ffd480b07dac4eb45f</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
29	2021-12-16 15:57:42	<u>0xaaff1ab256509267220d3af6699008d091bf925e21919184515141ce784b6dd73</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
30	2021-12-15 21:50:54	<u>0xb96dcd2f01cb628c8359ba8788011b8f994d435f9627a1c933e977a9da8a939b</u>	+ 0.0002565800000000 00 QI	✓
31	2021-12-09 09:37:54	<u>0xeec5cbb3c10b18dfce55108f46f361ac67def2e64f5d44d294634fea474440a1</u>	+ 0.0002690400000000 00 QI	✓
32	2021-12-01 18:56:06	<u>0xc869a683b1e68e17e6a19ab7882a3bddf091b49ccc04af0f35db008d1c801e0a</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-01 18:54:36	<u>0xf255a38dea199295e855c7b7115ade3abcf190150ad86810ab47d83681a6f7db</u>	+ 0.0002788800000000 00 QI	✓
34	2021-11-24 18:03:21	<u>0xe03d1531fea6c45bcb0d46a7815cc34c8827e69a25b52987aca5e024a676cf56</u>	+ 0.0002625692400000 00 QI	✓
35	2021-11-17 16:35:35	<u>0x1a9a7f4808a381d6b8fb7aab1f063b3839205800ea6c72715e1ada6cff65bc2d</u>	+ 0.0002340143670000 00 QI	✓
36	2021-11-17 07:25:34	<u>0xdac6a1808214af6fd22ec3f25f492f0d0eb95a956bd2ec7fe8b32116966e4b3d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
37	2021-11-11 04:54:58	<u>0xe10889dc8553b2702354cca37bfb5c5f3f52b36bd899e5f606e02eb351fc20f2</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
38	2021-11-11 04:53:26	<u>0xa5de1be35a8c377042e338c23422e4391775459a8068da6ca02feb158979fccd</u>	+ 0.0002408704370000 00 QI	✓
39	2021-11-08 21:09:27	<u>0xd3e4609c05a1c889e39430f114b05fb9d72f3b89db445a05157bd9466c3cd6f2</u>	+ 300,000.00000000 MNEP	✓
40	2021-11-03 21:29:55	<u>0x5c666c2cecdb0b442dcc7df34779ae82e72c52da6654e3573ce0ccb1469002a0</u>	+ 0.0002339538820000 00 QI	✓
41	2021-10-28 03:53:19	<u>0xf6bf4bbfbee884931a0b94fd38c20e4fa68c03a81bc3366f0a8cc3c5f261970c</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-27 23:11:17	<u>0x0c57c9a9bcbd3e18039bd42da3107989796e96a4d0e14098dc2b0f6e24b8407c</u>	+ 0.0002344638810000 00 QI	✓
43	2021-10-21 05:57:48	<u>0x845b71d5ae1f893a1b9965ebbf5dc31e293711d02da07ec422e82b7028600530</u>	+ 0.0002330912230000 00 QI	✓
44	2021-10-14 03:11:45	<u>0xe5c428c8696a8b5648d513c4b75a2fddca9a52ca84d056a3c20f071eda95b457</u>	+ 0.0002246031150000 00 QI	✓
45	2021-10-07 01:10:11	<u>0xe0ed60bc4e9c01ac6a0def87b6e9281fa180e06ae9228bcd2eb7027169672460</u>	+ 0.0002397900000000 00 QI	✓
46	2021-10-03 21:59:45	<u>0x8b583aa19833f88056a998fc9c34daac3fe4b048b197053a633f98503337682b</u>	+ 0.1000000000000000 06 sdog	✓
47	2021-09-29 20:28:45	<u>0xc22b0ccfcf6a2bbc66614ecaf27b90d781b2c95f7852640fe5151234ed3f45ba</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
48	2021-09-29 20:21:39	<u>0xf983443fb440c9336699cb7abe1d643fb08aac99ee862b76c78db7f0b0f6f840</u>	+ 0.0002176776110000 00 QI	✓
49	2021-09-24 15:04:47	<u>0xdd96e7b7959b8afd6f4f6a650b2c4aaf4c07dbe3f3b94ecfe6bbd0d50cec4f2f</u>	+ 777.0000000000 BeezEX	✓
50	2021-09-23 01:50:03	<u>0x063f487bb41c50fd235a417900d6046bac6474c28b1f6bf849f8a9f57fa98f2a</u>	+ 0.00000000000000980 07 SLP	✓

#	Date & time	Transaction Id	Amount	
51	2021-09-23 01:50:03	<u>0x063f487bb41c50fd235a417900d6046bac6474c28b1f6bf849f8a9f57fa98f2a</u>	- 0.100138 USDT	✓
52	2021-09-23 01:50:03	<u>0x063f487bb41c50fd235a417900d6046bac6474c28b1f6bf849f8a9f57fa98f2a</u>	- 0.099993 USDC	✓
53	2021-09-23 01:45:43	<u>0xd87641b994a37c8f30296e1a30e96b29c83ba6971fe7fd3bef3b7b4c235f5b83</u>	+ 0.099835 USDT	✓
54	2021-09-23 01:45:43	<u>0xd87641b994a37c8f30296e1a30e96b29c83ba6971fe7fd3bef3b7b4c235f5b83</u>	- 0.100000 USDC	✓
55	2021-09-22 17:09:46	<u>0xc29f194002883603a3e0d8f37f2e6d6e4f7ebec1032b20d053e4460f24bd9e70</u>	+ 0.0001836329480000 00 QI	✓
56	2021-09-22 16:20:24	<u>0x2e6351e0431df6f3ddc42a4b69256b2b6c78d14f6bb87a41fcb67227c780976c</u>	+ 0.099783 USDT	✓
57	2021-09-22 16:20:24	<u>0x2e6351e0431df6f3ddc42a4b69256b2b6c78d14f6bb87a41fcb67227c780976c</u>	- 0.100000 USDC	✓
58	2021-09-22 14:43:30	<u>0xdb8e9009649a65c005a176d0f387ace5507bae0c3c109e5201da1da739d23070</u>	+ 100.00000000000000 0000 USBL	✓
59	2021-09-19 22:06:52	<u>0xa6830bb68bc2e9213569d1b8efb47b9303768446bc813f9d5060af0cd260fef6</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
60	2021-09-18 15:36:03	<u>0x8ae3cea02727d8a2741c</u> <u>218358b3e0a92af7f8e2b3</u> <u>309b85c0862c67340da22a</u>	- 0.4000156713490000 13 BAL	✓
61	2021-09-17 16:37:17	<u>0xaa040e77e790b1a5029e</u> <u>a31701be97368be4e2a3ab</u> <u>a97a2774d3d45d10f1822f</u>	+ 0.081600 USDC	✓
62	2021-09-17 16:37:17	<u>0xaa040e77e790b1a5029e</u> <u>a31701be97368be4e2a3ab</u> <u>a97a2774d3d45d10f1822f</u>	+ 0.081600 variableDebtMUSDC	✓
63	2021-09-17 16:35:55	<u>0x847986722bb0ee748f6e</u> <u>b4ed7a851ab41b3626a2a5</u> <u>450ae8f116fde64f10b813</u>	+ 0.300000 amUSDC	✓
64	2021-09-17 16:35:55	<u>0x847986722bb0ee748f6e</u> <u>b4ed7a851ab41b3626a2a5</u> <u>450ae8f116fde64f10b813</u>	- 0.300000 USDC	✓
65	2021-09-17 16:32:21	<u>0x5191da505e7534240119</u> <u>6de8fb6c064e5a98a11923</u> <u>9fb5b3db8f4e52edefde1a</u>	+ 0.2999999999999999 89 MATICx	✓
66	2021-09-17 16:31:21	<u>0x95c4d83439b799c8ca19</u> <u>ab43a3974c12e56f21463d</u> <u>a53cee4771ceef992bde10</u>	- 0.500000 USDT	✓
67	2021-09-17 16:31:21	<u>0x95c4d83439b799c8ca19</u> <u>ab43a3974c12e56f21463d</u> <u>a53cee4771ceef992bde10</u>	+ 0.500000 pUSDT	✓
68	2021-09-16 06:49:07	<u>0x00a5a8720fc7c68433ee</u> <u>5631d73a418050c3b315b1</u> <u>88c1770c2ff3b87bac69a2</u>	+ 1.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
69	2021-09-16 06:46:11	<u>0x8c2bda1b41ed595d06f25ee98bd21de176fa181d0d43a94cd261913bc45d2d34</u>	+ 1.000000 USDT	✓
70	2021-09-15 15:50:30	<u>0x9c85b67cf435da4ee65b8ef32e3af4c53ea450cb8de6d1af717d555e131cf575</u>	+ 0.0000940280940000 00 QI	✓
71	2021-09-14 18:44:43	<u>0x35f95b1011d1bd5c0961095d5e87888e8f6a4fe70e4d105df27c1261fe96d31b</u>	+ 0.0000156713490000 00 BAL	✓
72	2021-09-13 20:11:39	<u>0x782c22dc71291087c98c4bfc56999d38be5bef59b5572dfebde5363ae0f1b330</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
73	2021-09-13 20:11:23	<u>0xe6d79b25810ec4ad172842a87b392f2d87fd947201070e9725fcce0d9cec3766</u>	+ 0.4000000000000000 22 BAL	✓
74	2021-09-09 11:02:59	<u>0xe88ff56d82c45cd848a4d8cf08539fedbae5ba8b6c804b6e73c134ac093cdd27</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
75	2021-09-09 08:13:28	<u>0x2d5925d37ac19d0668e4d63b170a9db9c0a2b235e771a28e956f647e3d92ed89</u>	- 0.100000 USDT	✓
76	2021-09-09 08:13:28	<u>0x2d5925d37ac19d0668e4d63b170a9db9c0a2b235e771a28e956f647e3d92ed89</u>	- 0.0999598183544258 69 DAI	✓
77	2021-09-09 08:13:28	<u>0x2d5925d37ac19d0668e4d63b170a9db9c0a2b235e771a28e956f647e3d92ed89</u>	- 0.100020 USDC	✓

#	Date & time	Transaction Id	Amount	
78	2021-09-09 08:13:28	<u>0x2d5925d37ac19d0668e4d63b170a9db9c0a2b235e771a28e956f647e3d92ed89</u>	+ 0.2978579667172890 91 BPSP	✓
79	2021-09-09 08:11:02	<u>0x54c15d84520584f77bb5e9f70867c6f294ce98ac89b514846dac6ab90612e343</u>	+ 0.0999598183544258 69 DAI	✓
80	2021-09-09 08:11:02	<u>0x54c15d84520584f77bb5e9f70867c6f294ce98ac89b514846dac6ab90612e343</u>	- 0.100000 USDT	✓
81	2021-09-09 08:10:30	<u>0xf097d9e6393b076f8e8286524ba2ec11a667375b7e6c1860ebfdb2a6289b1de3</u>	+ 0.100020 USDC	✓
82	2021-09-09 08:10:30	<u>0xf097d9e6393b076f8e8286524ba2ec11a667375b7e6c1860ebfdb2a6289b1de3</u>	- 0.100000 USDT	✓
83	2021-09-09 03:10:37	<u>0x026f37d49efb73d1a22b71177977f92af76e1c43e3a073832961a08fbc21a705</u>	+ 0.300000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:27:39	<u>0xa25c44504810ad87b0c61b6e4667c12e0d89cb06988f3ca814abff96096d77f2</u>	+ 1 etherevent.co	✓
2	2024-02-22 21:10:22	<u>0x91f8587c212a072475729d09d217d6f1affae0039881402bf6e9dc7e41aef160</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 09:49:07	<u>0xb1c1b8c20fdc51e2a2af7e0b651e283439b25ca153ea3d65eb84f69a6e23dc15</u>	+ 1 ethevents.co	✓
4	2024-01-04 22:03:12	<u>0x887e1296681d5fc4d254cec04832a030d255e42b700d7e1d0e8ec05d1a7c9abd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 01:07:44	<u>0xb87cdfd9207ecc9ab0515b0e44e27941550d3949b8eaa107a6aa9a9321201641</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-24 21:25:50	<u>0xc4721d74df9a148ff7b28ea26388d25bdce74aa32e213d42f4bb044867b5d263</u>	+ 1 VWIN	✓
7	2023-10-05 15:18:38	<u>0x42ec5c48ba4698ed1b070f3a7243b72af0ce2e5c1cc722b262990700fa540f0b</u>	+ 1 https://boneshibe.com/	✓
8	2023-09-19 20:44:05	<u>0x36bc6bb0368ac009be88b339c0d81320e7a4974d38f8348e85288db56617863b</u>	+ 1 !!! 250 COMP	✓
9	2023-09-16 13:27:03	<u>0x14ec7eefa65243973961d95dbf05a6056f74f3e4fa62f228466a5776f8e9560d</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-16 11:20:23	<u>0x3ed3dff96f22890e3fbe9eb62c30f16dec4a4b45d91e6c5aa2eb87e4b8fdb613</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-14 03:08:13	<u>0x76bb8db24f649e9790bb4d4dc358a61a3241e30270d478be50e7880e0921a370</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-13 06:03:02	<u>0xee324aac951d7c4468ad9689d8a3e87e076a3fdf18ca76df6f1a10140dda8023</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-12 00:02:01	<u>0x78fcb4b81ebb92588293b90b2f909ce2d4f94dbc2a87d2e85619303f05102747</u>	+ 1 NFT Voucher	✓
14	2023-09-11 23:42:03	<u>0x7c6f82429a605ca4807ad5629e06238fa5269c139da4f4c23ef11984449f3f85</u>	+ 1 NFT Voucher	✓
15	2023-09-06 17:32:42	<u>0x864fd7cf725e2df021e2f341aef3a6111f4cd2d399ed5aa82f226558924e1af6</u>	+ 1 Voucher	✓
16	2023-09-03 22:41:35	<u>0x009938ea4b3d5859d050bb4fe148047bc2459ae3be3eb9bead133380d3978a1d</u>	+ 1 Base Chain Raffle	✓
17	2023-09-03 20:37:10	<u>0x7cd877aa2a911006bd64be0c2c5db683bf923c1ed33644f26cc8f317b2ff24e2</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-18 21:21:32	<u>0xa3283f1198086a83eaa27d2036c01acea7ba12d08b6f551b618405864cc4496a</u>	+ 1 \$1099 USDC	✓
19	2023-08-10 20:12:56	<u>0x9ec94aa3093f744bc05a53ca44cf15ae00d40b8769bd06aab53352287e4f8c37</u>	+ 1 EGL	✓
20	2023-07-04 10:28:51	<u>0x326a43ffd9a59773e8593355916df216b9f836e3fe06ac9b729be1ab853a8d7b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-23 11:57:16	<u>0x14a3027a1759c882841c</u> <u>1f95621cdac5916f7e2e60</u> <u>c468724b79bc8784faec84</u>	+ 1	✓
22	2022-03-12 11:28:53	<u>0x48904a9cea3f9137d692</u> <u>a5683a3994265efad541be</u> <u>b2dfce5fe8994a612871ce</u>	+ 1	✓
23	2021-09-09 08:48:28	<u>0x72341a13ff25e8452923</u> <u>87c3cc0843499735fcef93</u> <u>e687c2414599550640285a</u>	+ 1	✓

* USD values displayed at the time of transaction

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