

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 14:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c32ec2a0d63f3dd50dbf17462c7abeaad8fdd15</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.487242277999999973 MATIC
	0.18 USD








Token	Balance
MATIC	0.012957722000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000078963501624 WETH
	0.00 USD
(PoS) Tether USD	0.000246 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000017 amUSDC
Aave Matic Market AAVE	0.000000126837751848 amAAVE
Aave Matic Market WETH	0.000000061111992692 amWETH










Token	Balance
SushiSwap LP Token	0.0000000000000936317 SLP
XXPP.org	50,000.0000000000000000000000000000 XXPP.org
SWAPQ.org	95,000.000000000000000000000000000000 SWAPQ.org
! !\$7000 AAVE	N/A Voucher
20 AAVE	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT
∅	N/A ethevents.co
!!! 250 COMP	N/A !!! 250 COMP
'	N/A NFT
20 AAVE	N/A NFT Airdrop Round
Â-	N/A etherevent.co
Airdrop at usdtreedem.io	N/A USDT
5.00 ETH by Base	N/A Base Chain Raffle





#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-11-29 17:06:48	<u>0xb1d9ce96781eb195f165</u> <u>5bae857e8bc620cfd9ec87</u> <u>f5b336ddb7f0fd4a03ab59</u>	- 0.000010000000000000 00 MATIC  0.00 USD	✓
2	2021-11-29 17:06:48	<u>0xb1d9ce96781eb195f165</u> <u>5bae857e8bc620cfd9ec87</u> <u>f5b336ddb7f0fd4a03ab59</u>	- 0.006983095000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-24 07:45:45	<u>0xbc89c9e8ddc80dd05565</u> <u>fcf910f06be4abe02641eb</u> <u>4750311537cd8f1b74c568</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
4	2021-11-24 07:45:45	<u>0xbc89c9e8ddc80dd05565</u> <u>fcf910f06be4abe02641eb</u> <u>4750311537cd8f1b74c568</u>	- 0.0147608650000000 00 MATIC  0.02 USD	✓
5	2021-11-23 20:41:56	<u>0xbe3732d649a377c2b3aa</u> <u>f7c2593fc039f833e3d152</u> <u>d337cb9d055f885caa3313</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-11-23 20:41:56	<u>0xbe3732d649a377c2b3aa</u> <u>f7c2593fc039f833e3d152</u> <u>d337cb9d055f885caa3313</u>	- 0.0089245450000000 01 MATIC  0.01 USD	✓
7	2021-11-23 20:07:05	<u>0xbf5f350142cbb0478d9a</u> <u>938011d043609fa118380b</u> <u>3a95f27bd0baf286c080f3</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-11-23 20:07:05	<u>0xbf5f350142cbb0478d9a</u> <u>938011d043609fa118380b</u> <u>3a95f27bd0baf286c080f3</u>	- 0.0099758500000000 00 MATIC  0.01 USD	✓
9	2021-11-16 18:03:17	<u>0xd0a85da8fa6f566b3537</u> <u>d2f19775ef46df61187160</u> <u>545086d51c8a3efbbef19f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-11-16 18:03:17	<u>0xd0a85da8fa6f566b3537</u> <u>d2f19775ef46df61187160</u> <u>545086d51c8a3efbbef19f</u>	- 0.0147608650000000 00 MATIC  0.02 USD	✓
11	2021-11-16 07:02:22	<u>0xbe6888e84f1ccd6e9592</u> <u>34ec9a174fc343c02b5725</u> <u>c4b461a17f490903f8bb2a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-16 07:02:22	<u>0xbe6888e84f1ccd6e9592</u> <u>34ec9a174fc343c02b5725</u> <u>c4b461a17f490903f8bb2a</u>	- 0.0131717760000000 00 MATIC  0.02 USD	✓
13	2021-11-16 02:08:21	<u>0x3e8b40880edf3a8e33b7</u> <u>8d0471f77233dd1dd71101</u> <u>97ffd8ae230734b859f532</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-11-16 02:08:21	<u>0x3e8b40880edf3a8e33b7</u> <u>8d0471f77233dd1dd71101</u> <u>97ffd8ae230734b859f532</u>	- 0.0075263970000000 00 MATIC  0.01 USD	✓
15	2021-11-16 01:35:51	<u>0x49868274a4f5eb8dc05c</u> <u>00c7537579b010a718160c</u> <u>2ce2e689c3bc9cf7769c78</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-11-16 01:35:51	<u>0x49868274a4f5eb8dc05c</u> <u>00c7537579b010a718160c</u> <u>2ce2e689c3bc9cf7769c78</u>	- 0.0061850270000000 00 MATIC  0.00 USD	✓
17	2021-11-09 10:11:49	<u>0x9970b88a174daeb53a90</u> <u>6f3b01713075ad3003d5eb</u> <u>b750aa07d7cb121aa6f3de</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-11-09 10:11:49	<u>0x9970b88a174daeb53a90</u> <u>6f3b01713075ad3003d5eb</u> <u>b750aa07d7cb121aa6f3de</u>	- 0.0069830950000000 00 MATIC  0.01 USD	✓
19	2021-11-08 19:23:50	<u>0xfa04a469fa4e63b4f1ce</u> <u>f7d0bceeabf487d7fbe5bf</u> <u>ceb1cc682862fa3ee52e5c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-11-08 19:23:50	<u>0xfa04a469fa4e63b4f1ce</u> <u>f7d0bceeabf487d7fbe5bf</u> <u>ceb1cc682862fa3ee52e5c</u>	- 0.0148713600000000 00 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
21	2021-11-08 18:31:34	<u>0x72b3a47514abee97492d</u> <u>890083ff5d48378ecfd571</u> <u>e0ca3179f3030ec61da8d2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
22	2021-11-08 18:31:34	<u>0x72b3a47514abee97492d</u> <u>890083ff5d48378ecfd571</u> <u>e0ca3179f3030ec61da8d2</u>	- 0.0089245450000000 01 MATIC  0.01 USD	✓
23	2021-11-08 17:26:40	<u>0x9cb123d7f8df109cc65a</u> <u>0eee34c2a98a703b53a10d</u> <u>983568d1bda2f092566c05</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-11-08 17:26:40	<u>0x9cb123d7f8df109cc65a</u> <u>0eee34c2a98a703b53a10d</u> <u>983568d1bda2f092566c05</u>	- 0.0069830950000000 00 MATIC  0.01 USD	✓
25	2021-11-02 12:02:42	<u>0x58ce71c96a04a6a3aa69</u> <u>555e1e23ef8c58b16e792b</u> <u>0eea3f56d0875559cd58a5</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-11-02 12:02:42	<u>0x58ce71c96a04a6a3aa69</u> <u>555e1e23ef8c58b16e792b</u> <u>0eea3f56d0875559cd58a5</u>	- 0.0127493500000000 00 MATIC  0.02 USD	✓
27	2021-11-01 18:07:56	<u>0xa929e0656986cecd4e42</u> <u>15144d75f8fd26d498c861</u> <u>5279fb683d5e98988c9054</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-11-01 18:07:56	<u>0xa929e0656986cecd4e42</u> <u>15144d75f8fd26d498c861</u> <u>5279fb683d5e98988c9054</u>	- 0.0063845440000000 00 MATIC  0.01 USD	✓
29	2021-11-01 17:03:01	<u>0x7eb83c04e8c00016cacc</u> <u>6373a028046481f1a08310</u> <u>03e8cb3dbb8e0321a3d2ae</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2021-11-01 17:03:01	<u>0x7eb83c04e8c00016cacc</u> <u>6373a028046481f1a08310</u> <u>03e8cb3dbb8e0321a3d2ae</u>	- 0.0135966720000000 01 MATIC  0.02 USD	✓
31	2021-11-01 15:47:29	<u>0x6cd1ed0c0a3c1676c651</u> <u>257ec17dec4c23f7f2998f</u> <u>83a2d8319059dbae8b2e9a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
32	2021-11-01 15:47:29	<u>0x6cd1ed0c0a3c1676c651</u> <u>257ec17dec4c23f7f2998f</u> <u>83a2d8319059dbae8b2e9a</u>	- 0.0081595839999999 99 MATIC  0.01 USD	✓
33	2021-10-29 04:20:22	<u>0x8c26eeae547e8486c4e7</u> <u>b705da2641dd54ef829bb3</u> <u>4c9fec6235fb0644a9dcfb</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-10-29 04:20:22	<u>0x8c26eeae547e8486c4e7</u> <u>b705da2641dd54ef829bb3</u> <u>4c9fec6235fb0644a9dcfb</u>	- 0.0079429600000000 01 MATIC  0.01 USD	✓
35	2021-10-28 03:53:53	<u>0xc0f9aae8e32c6e8cf4fd</u> <u>c268e6f4f46fb48726d6e7</u> <u>292e10d217516fd4c51024</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
36	2021-10-28 03:53:53	<u>0xc0f9aae8e32c6e8cf4fd</u> <u>c268e6f4f46fb48726d6e7</u> <u>292e10d217516fd4c51024</u>	- 0.0061857710000000 00 MATIC  0.01 USD	✓
37	2021-10-26 21:27:05	<u>0xa5c91d6a47300d051d76</u> <u>b3d464fc601ac8ab1c216b</u> <u>7787e01b21215ea8d6a375</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
38	2021-10-26 21:27:05	<u>0xa5c91d6a47300d051d76</u> <u>b3d464fc601ac8ab1c216b</u> <u>7787e01b21215ea8d6a375</u>	- 0.0061550500000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-10-26 20:40:07	<u>0xda6f7e864305a7ec1963</u> <u>6663eb44fb9219e78da141</u> <u>387b3a4314429f9b07cc5c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
40	2021-10-26 20:40:07	<u>0xda6f7e864305a7ec1963</u> <u>6663eb44fb9219e78da141</u> <u>387b3a4314429f9b07cc5c</u>	- 0.0082308720000000 00 MATIC  0.01 USD	✓
41	2021-10-26 19:32:15	<u>0x2c71cfb93e114ee907ac</u> <u>574c430393ab231bf47683</u> <u>d4a3be264dfbfc4f2ac538</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
42	2021-10-26 19:32:15	<u>0x2c71cfb93e114ee907ac</u> <u>574c430393ab231bf47683</u> <u>d4a3be264dfbfc4f2ac538</u>	- 0.0240979500000000 00 MATIC  0.04 USD	✓
43	2021-10-21 10:11:23	<u>0x7f81dd6b74a402d2010c</u> <u>a690a99244f62393e37dac</u> <u>f9f576d302976d70c5b595</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
44	2021-10-21 10:11:23	<u>0x7f81dd6b74a402d2010c</u> <u>a690a99244f62393e37dac</u> <u>f9f576d302976d70c5b595</u>	- 0.0073138100000000 00 MATIC  0.01 USD	✓
45	2021-10-21 08:23:39	<u>0x6aa3dc9cc8c9a2773c79</u> <u>90386e5594de569e74d9d9</u> <u>c58a5a514dd75424fa0e05</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
46	2021-10-21 08:23:39	<u>0x6aa3dc9cc8c9a2773c79</u> <u>90386e5594de569e74d9d9</u> <u>c58a5a514dd75424fa0e05</u>	- 0.0098876050000000 01 MATIC  0.01 USD	✓
47	2021-10-21 07:34:23	<u>0xb01d1d6649c7d182f513</u> <u>84e2fb78c6ff01efdacc60</u> <u>6f4f68628215a6bec45b33</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2021-10-21 07:34:23	<u>0xb01d1d6649c7d182f51384e2fb78c6ff01efdacc606f4f68628215a6bec45b33</u>	- 0.0240959000000000 00 MATIC  0.03 USD	✓
49	2021-10-21 07:27:37	<u>0x7a4f9f06639fcf8bb470049c2eafeb5be906409d4dcede3c66126ddb25807d04</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
50	2021-10-21 07:27:37	<u>0x7a4f9f06639fcf8bb470049c2eafeb5be906409d4dcede3c66126ddb25807d04</u>	- 0.0303950400000000 02 MATIC  0.04 USD	✓
51	2021-10-18 09:16:04	<u>0xf816d93b1727c0cece91b9d4420f8360be23489cf05cddab4ee10f98425e6fbf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
52	2021-10-18 09:16:04	<u>0xf816d93b1727c0cece91b9d4420f8360be23489cf05cddab4ee10f98425e6fbf</u>	- 0.0163977449999999 98 MATIC  0.02 USD	✓
53	2021-10-18 08:08:10	<u>0xfcd3434c8b4e202fa4c51bf5b9ce5006e84c4874f836a0511295d4d5bb5041d3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
54	2021-10-18 08:08:10	<u>0xfcd3434c8b4e202fa4c51bf5b9ce5006e84c4874f836a0511295d4d5bb5041d3</u>	- 0.0163764999999999 99 MATIC  0.02 USD	✓
55	2021-10-18 07:15:30	<u>0xd0c76cce9dfbb73f71ee6c4a23c6a23bf9335c751f1ff9f0a56f568a26fa5b02</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
56	2021-10-18 07:15:30	<u>0xd0c76cce9dfbb73f71ee6c4a23c6a23bf9335c751f1ff9f0a56f568a26fa5b02</u>	- 0.0012944400000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2021-10-18 03:45:51	<u>0x4096d670fe8f7545ff22</u> <u>4baec5b0f875f18937b5c3</u> <u>a911eb498d9f7235067411</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
58	2021-10-18 03:45:51	<u>0x4096d670fe8f7545ff22</u> <u>4baec5b0f875f18937b5c3</u> <u>a911eb498d9f7235067411</u>	- 0.000948815000000000 00 MATIC  0.00 USD	✓
59	2021-10-18 01:35:31	<u>0xe697b998640aa923f36c</u> <u>2c31298ebb0a2b5c5861aa</u> <u>c3fe39d18f5da24024510c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
60	2021-10-18 01:35:31	<u>0xe697b998640aa923f36c</u> <u>2c31298ebb0a2b5c5861aa</u> <u>c3fe39d18f5da24024510c</u>	- 0.007554785000000000 00 MATIC  0.01 USD	✓
61	2021-10-13 00:23:11	<u>0xacff4aad306021eb0e2a</u> <u>5e60fdaa0b193d9fe701b2</u> <u>3d241a12b74cedafb97f10</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
62	2021-10-13 00:23:11	<u>0xacff4aad306021eb0e2a</u> <u>5e60fdaa0b193d9fe701b2</u> <u>3d241a12b74cedafb97f10</u>	- 0.000736925000000000 00 MATIC  0.00 USD	✓
63	2021-10-13 00:23:09	<u>0x2d141ba7f551e51ea496</u> <u>c36fa312790d7170028a5b</u> <u>2ef53ac255b849ceb6866a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
64	2021-10-13 00:23:09	<u>0x2d141ba7f551e51ea496</u> <u>c36fa312790d7170028a5b</u> <u>2ef53ac255b849ceb6866a</u>	- 0.007290710000000000 00 MATIC  0.00 USD	✓
65	2021-10-12 23:21:07	<u>0x3520acee59534799aa48</u> <u>ec6e13679fec77ffae14fb</u> <u>3be1d8ed7fd945589ae85f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-10-12 23:21:07	<u>0x3520acee59534799aa48ec6e13679fec77ffae14fb3be1d8ed7fd945589ae85f</u>	- 0.0168714000000000 02 MATIC  0.02 USD	✓
67	2021-10-12 22:38:58	<u>0xfb200251f5f4e6b246a8d274948d10d1de38b705eddec0232f7a2f6f5472a4d1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
68	2021-10-12 22:38:58	<u>0xfb200251f5f4e6b246a8d274948d10d1de38b705eddec0232f7a2f6f5472a4d1</u>	- 0.0159857249999999 99 MATIC  0.01 USD	✓
69	2021-10-11 03:56:17	<u>0xa659a1aafa34470e0e6b9cc85df6f0dacba8895fdb29c01934b6b310389c9e82</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
70	2021-10-11 03:56:17	<u>0xa659a1aafa34470e0e6b9cc85df6f0dacba8895fdb29c01934b6b310389c9e82</u>	- 0.0142048800000000 00 MATIC  0.01 USD	✓
71	2021-10-11 01:12:43	<u>0x4e39904459caa59264f4cc278bacf41bbef6e2797ab81e9399d8bb624609b94e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
72	2021-10-11 01:12:43	<u>0x4e39904459caa59264f4cc278bacf41bbef6e2797ab81e9399d8bb624609b94e</u>	- 0.0144315899999999 99 MATIC  0.01 USD	✓
73	2021-10-11 00:35:42	<u>0xa9ec6b24c0ffe548ed3d90888c994a25701880c1b03258e345644523ef7c91bb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
74	2021-10-11 00:35:42	<u>0xa9ec6b24c0ffe548ed3d90888c994a25701880c1b03258e345644523ef7c91bb</u>	- 0.0067621800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-10 22:54:07	<u>0xe54ab5d06d9a39d08aa6</u> <u>2718d6e5eddcbaabd3b2d0</u> <u>b842028f6eae60225bef6c</u>	- 0.0492124999999999 99 MATIC  0.06 USD	✓
76	2021-10-10 22:54:07	<u>0xe54ab5d06d9a39d08aa6</u> <u>2718d6e5eddcbaabd3b2d0</u> <u>b842028f6eae60225bef6c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
77	2021-10-05 14:33:55	<u>0x4fce81fc00c180542655</u> <u>0b394641a714d89922940a</u> <u>85dd9f3fe17bd18fdaeff1</u>	- 0.0198687500000000 01 MATIC  0.02 USD	✓
78	2021-10-05 14:33:55	<u>0x4fce81fc00c180542655</u> <u>0b394641a714d89922940a</u> <u>85dd9f3fe17bd18fdaeff1</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓
79	2021-10-05 14:16:55	<u>0xeb6e972300f77da8ca87</u> <u>896da49bb99afe8df6f0cc</u> <u>4124b83b412f61c5f8e5b2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
80	2021-10-05 14:16:55	<u>0xeb6e972300f77da8ca87</u> <u>896da49bb99afe8df6f0cc</u> <u>4124b83b412f61c5f8e5b2</u>	- 0.0048005500000000 00 MATIC  0.00 USD	✓
81	2021-10-05 14:10:33	<u>0xd74b97302d9a1d39d4ed</u> <u>b501aa5e166e963179f5dc</u> <u>2dff2ac2b55ed338d1fa20</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
82	2021-10-05 14:10:33	<u>0xd74b97302d9a1d39d4ed</u> <u>b501aa5e166e963179f5dc</u> <u>2dff2ac2b55ed338d1fa20</u>	- 0.0047909400000000 00 MATIC  0.00 USD	✓
83	2021-10-05 14:05:31	<u>0xd29c23b00fcbdbad3b09</u> <u>f8b07ed686600e4f5dd86f</u> <u>27e8568d46629287f09177</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-05 14:05:31	<u>0xd29c23b00fcbdbad3b09f8b07ed686600e4f5dd86f27e8568d46629287f09177</u>	- 0.0022532200000000 00 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 13:47:31	<u>0xd18769949acfb90355ecbc17c9992e8b3ec8669ab6b0b4dcd91504b2fa3f41f9</u>	+ 0.5000000000000000 00 MATIC  0.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 05:57:51	<u>0x2d72c6a7b09345eb407abe66966c08dc1b82e391b85d759a5cbbb37d4dbec58d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-10-17 10:19:03	<u>0x5ede66691ad6f7a2bc0e10a8992c618e8d165626afc8426d73b37ac2b4458d6a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
3	2022-10-16 19:58:03	<u>0xfa27f4de1826eff18a48b438f877b1326c0a81c96379200d09aa2956c79a74b7</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-10-16 16:22:28	<u>0x5d06615399c10e80a8456a8e8df345ec23759d6012fb588166dd2f326df95659</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-09 18:48:38	<u>0xb5cf92854a3808159642</u> <u>436356ef9976a589616ca1</u> <u>c6ca9818934f9fe3df26e3</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-15 07:23:20	<u>0xf9ac7e76d4bd94d06acd</u> <u>55eb849545e9418fcb391b</u> <u>76316ae0ea837b10ef016d</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-05-06 12:28:35	<u>0x255ebf4a771a86f4f89f</u> <u>57a86cb98f506961c5bc2c</u> <u>5de1683fef0ba4779d1e6</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 09:48:04	<u>0x494e8c99a6293380a5d5</u> <u>9eb6db85fcfe61fa1a9044</u> <u>ab22c81124e6f2b2347f29</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-22 12:36:47	<u>0x87419446b8b30b740a2f</u> <u>e24f7c254a2047408c52bd</u> <u>dea85135da18cfb07a1088</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-07 08:43:34	<u>0x3d9fd810d04905b19f5c</u> <u>94c401f3c26a34170ebeae</u> <u>e06ad3938ec1f696234e7f</u>	+ 245.30000000000001 1369 GMT	✓
11	2022-03-23 09:09:09	<u>0x49444afff767d0485371</u> <u>461b5d7a4c2e0c0111ec6c</u> <u>23fa61e79795cdd74cb56a</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
12	2022-02-16 06:01:15	<u>0x90d960e09e09f3c35e17</u> <u>56c27f37b23b42903da8fa</u> <u>9a7ae9304791c7b9deb6b2</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-02-15 05:36:36	<u>0x7a55a1aaa8c19146aab4</u> <u>4145de69e50685f6aa816c</u> <u>2d84b89c54a02ef8ebbd7c7</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-05 13:15:47	<u>0xe66790be6b4d5a2358f9ee17df3e4a4168be21b5706ce070c5a919b5da7ccbfc</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
15	2022-01-15 12:06:30	<u>0x2c0e4eb9abedcabfa7cd2ceeb3780f38e93f4ad452f495915223d2c68f70e5a5</u>	+ 300,000.00000000 MNEP	✓
16	2021-12-21 20:30:20	<u>0x94177ada62e27d49707d0ae7f9883c0036f6bda72f5d0493462eed3a533fdc40</u>	+ 999.000000000000 0000 GGREEN	✓
17	2021-12-16 15:51:00	<u>0x2f37230ac525794436a004472c0a61eca2fc9d32d54abcf5a5fb46996be3273b</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
18	2021-12-16 15:50:54	<u>0x766167e14e66d564d2913c393ae492a19769b83358218e7ef5fa8ddbbe0ff0cd</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
19	2021-12-16 15:50:48	<u>0x7ca2429f9abc02711043c0c22336a0764647408ea3c8a980b011bca904ba7cea</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
20	2021-11-29 17:06:48	<u>0xb1d9ce96781eb195f1655bae857e8bc620cfd9ec87f5b336ddb7f0fd4a03ab59</u>	+ 0.0000000039181812 82 WETH  0.00 USD	✓
21	2021-11-24 07:45:45	<u>0xbc89c9e8ddc80dd05565fcf910f06be4abe02641eb4750311537cd8f1b74c568</u>	+ 0.0000000660034914 47 amAAVE	✓
22	2021-11-23 20:41:56	<u>0xbe3732d649a377c2b3aaf7c2593fc039f833e3d152d337cb9d055f885caa3313</u>	+ 0.0000000761039117 74 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-23 20:07:05	<u>0xbf5f350142cbb0478d9a938011d043609fa118380b3a95f27bd0baf286c080f3</u>	+ 0.0000000039215309 33 WETH  0.00 USD	✓
24	2021-11-16 18:03:17	<u>0xd0a85da8fa6f566b3537d2f19775ef46df61187160545086d51c8a3efbbef19f</u>	+ 0.0000000564837138 21 amAAVE	✓
25	2021-11-16 07:02:22	<u>0xbe6888e84f1ccd6e959234ec9a174fc343c02b5725c4b461a17f490903f8bb2a</u>	+ 0.0000000036838715 24 amWETH	✓
26	2021-11-16 02:08:21	<u>0x3e8b40880edf3a8e33b78d0471f77233dd1dd7110197ffd8ae230734b859f532</u>	+ 0.0000000733891252 29 UNI-V2	✓
27	2021-11-16 01:35:51	<u>0x49868274a4f5eb8dc05c00c7537579b010a718160c2ce2e689c3bc9cf7769c78</u>	+ 0.0000000036665455 77 WETH  0.00 USD	✓
28	2021-11-09 10:11:49	<u>0x9970b88a174daeb53a906f3b01713075ad3003d5ebb750aa07d7cb121aa6f3de</u>	+ 0.0000000038844767 51 WETH  0.00 USD	✓
29	2021-11-08 21:10:53	<u>0x2bb104ef5d35ad2b26da31516123180a0c0da00182104b8cd30379d1463743b2</u>	+ 300,000.00000000 MNEP	✓
30	2021-11-08 19:23:50	<u>0xfa04a469fa4e63b4f1cef7d0bceeabf487d7fbe5bfceb1cc682862fa3ee52e5c</u>	+ 0.0000000039689852 75 amWETH	✓
31	2021-11-08 18:31:34	<u>0x72b3a47514abee97492d890083ff5d48378ecfd571e0ca3179f3030ec61da8d2</u>	+ 0.0000000763139905 69 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-08 17:26:40	<u>0x9cb123d7f8df109cc65a</u> <u>0eee34c2a98a703b53a10d</u> <u>983568d1bda2f092566c05</u>	+ 0.0000000039557003 62 WETH  0.00 USD	✓
33	2021-11-02 12:02:42	<u>0x58ce71c96a04a6a3aa69</u> <u>555e1e23ef8c58b16e792b</u> <u>0eea3f56d0875559cd58a5</u>	+ 0.0000000796251034 30 UNI-V2	✓
34	2021-11-01 18:07:56	<u>0xa929e0656986cecd4e42</u> <u>15144d75f8fd26d498c861</u> <u>5279fb683d5e98988c9054</u>	+ 0.0000000043589575 54 WETH  0.00 USD	✓
35	2021-11-01 17:03:01	<u>0x7eb83c04e8c00016cacc</u> <u>6373a028046481f1a08310</u> <u>03e8cb3dbb8e0321a3d2ae</u>	+ 0.0000000043672684 04 amWETH	✓
36	2021-11-01 15:47:29	<u>0x6cd1ed0c0a3c1676c651</u> <u>257ec17dec4c23f7f2998f</u> <u>83a2d8319059dbae8b2e9a</u>	+ 0.0000000801599487 46 UNI-V2	✓
37	2021-10-29 04:20:22	<u>0x8c26eeae547e8486c4e7</u> <u>b705da2641dd54ef829bb3</u> <u>4c9fec6235fb0644a9dcbf</u>	+ 0.0000000047229823 61 WETH  0.00 USD	✓
38	2021-10-28 03:53:53	<u>0xc0f9aae8e32c6e8cf4fd</u> <u>c268e6f4f46fb48726d6e7</u> <u>292e10d217516fd4c51024</u>	+ 0.0000000047039972 06 WETH  0.00 USD	✓
39	2021-10-26 21:27:05	<u>0xa5c91d6a47300d051d76</u> <u>b3d464fc601ac8ab1c216b</u> <u>7787e01b21215ea8d6a375</u>	+ 0.0000000041935289 26 WETH  0.00 USD	✓
40	2021-10-26 20:40:07	<u>0xda6f7e864305a7ec1963</u> <u>6663eb44fb9219e78da141</u> <u>387b3a4314429f9b07cc5c</u>	+ 0.0000000792520339 44 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
41	2021-10-26 19:32:15	<u>0x2c71cfb93e114ee907ac574c430393ab231bf47683d4a3be264dfbfc4f2ac538</u>	+ 0.0000000042946772 42 amWETH	✓
42	2021-10-21 10:11:23	<u>0x7f81dd6b74a402d2010ca690a99244f62393e37daf9f576d302976d70c5b595</u>	+ 0.0000000036622693 78 WETH  0.00 USD	✓
43	2021-10-21 08:23:39	<u>0x6aa3dc9cc8c9a2773c7990386e5594de569e74d9d9c58a5a514dd75424fa0e05</u>	+ 0.0000000745619569 61 UNI-V2	✓
44	2021-10-21 07:34:23	<u>0xb01d1d6649c7d182f51384e2fb78c6ff01efdacc606f4f68628215a6bec45b33</u>	+ 0.0000000037341638 26 amWETH	✓
45	2021-10-21 07:27:37	<u>0x7a4f9f06639fcf8bb470049c2eafeb5be906409d4dcede3c66126ddb25807d04</u>	+ 0.000016 amUSDC	✓
46	2021-10-19 14:16:34	<u>0x38e84b2772205105293d880889f006de6449b41eb3eb770cd4ceb5183a3a948d</u>	+ 5,555.000000000000 000000 Mello	✓
47	2021-10-18 09:16:04	<u>0xf816d93b1727c0cece91b9d4420f8360be23489cf05cddab4ee10f98425e6fbf</u>	+ 0.0000000407454250 43 amWETH	✓
48	2021-10-18 08:08:10	<u>0xfcd3434c8b4e202fa4c51bf5b9ce5006e84c4874f836a0511295d4d5bb5041d3</u>	+ 0.0000000690378593 79 UNI-V2	✓
49	2021-10-18 01:35:31	<u>0xe697b998640aa923f36c2c31298ebb0a2b5c5861aac3fe39d18f5da24024510c</u>	+ 0.0000000379753312 94 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-13 00:23:09	<u>0x2d141ba7f551e51ea496c36fa312790d7170028a5b2ef53ac255b849ceb6866a</u>	+ 0.000122 USDT	✓
51	2021-10-12 23:21:07	<u>0x3520acee59534799aa48ec6e13679fec77ffae14fb3be1d8ed7fd945589ae85f</u>	+ 0.0000000000000716608 UNI-V2	✓
52	2021-10-12 22:38:58	<u>0xfb200251f5f4e6b246a8d274948d10d1de38b705eddec0232f7a2f6f5472a4d1</u>	+ 0.000121 amUSDT	✓
53	2021-10-11 03:56:17	<u>0xa659a1aafa34470e0e6b9cc85df6f0dacba8895fdb29c01934b6b310389c9e82</u>	+ 0.000126 amUSDT	✓
54	2021-10-11 01:12:43	<u>0x4e39904459caa59264f4cc278bacf41bbef6e2797ab81e9399d8bb624609b94e</u>	+ 0.000000000000936317 SLP	✓
55	2021-10-11 00:35:42	<u>0xa9ec6b24c0ffe548ed3d90888c994a25701880c1b03258e345644523ef7c91bb</u>	+ 0.000124 USDT	✓
56	2021-10-05 14:16:55	<u>0xeb6e972300f77da8ca87896da49bb99afe8df6f0cc4124b83b412f61c5f8e5b2</u>	+ 0.000000004286974062 amAAVE	✓
57	2021-10-05 14:10:33	<u>0xd74b97302d9a1d39d4edb501aa5e166e963179f5dc2dff2ac2b55ed338d1fa20</u>	+ 0.00000000609652635 UNI-V2	✓
58	2021-10-05 14:05:57	<u>0xe922ba40d54987f3551d836e4be9955be40b8f320fd79ca6d8c158a4ae041ec0</u>	+ 800,000.000000000000000000000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
59	2021-10-05 14:05:31	<u>0xd29c23b00fcbdbad3b09f8b07ed686600e4f5dd86f27e8568d46629287f09177</u>	+ 0.0000000428700442 26 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:44:08	<u>0x8e8651e71e14f4002787c518e0aa314b97e9ff684ca976a48ee9434cc34c47a1</u>	+ 1 USDT	✓
2	2024-03-04 21:59:21	<u>0x410dc4e7b55d6cc131dbf62bf90599390c8c486a09715750a79771d88a67751e</u>	+ 1 USDT	✓
3	2024-02-24 09:42:32	<u>0xc0cf8503b72677091744b81b27d1b16a568746cc3a84fdf7cb3e8cfdc8a5fcb0</u>	+ 1 etherevent.co	✓
4	2024-02-22 21:10:46	<u>0x27d2fe731747f1ecfa4ee555a71295b2590b2731aba2b4e259728d260c30a161</u>	+ 1 NFT	✓
5	2024-02-02 09:50:57	<u>0x7ad903558c41f7128e695ca18de5b2c9b7053dcb4332ed5b3512142bee965114</u>	+ 1 ethevents.co	✓
6	2024-01-26 21:02:48	<u>0xb740cf9b7948c2e4a2eed43e419af402728a19b9fd744455f562690aa5a8602</u>	+ 1 ethevents.co	✓
7	2024-01-26 20:53:02	<u>0x0867299fc3fc722cb7702bc585b20b3720eb595ea4bd53bdc94897648046bed5</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-07 18:55:46	<u>0xa4e413da2509f5bffc4b9b6a7fcba4be3ea26359139a3d878d4635dc28a07f1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-05 17:26:29	<u>0x47f2c39b79b1e1f81ef50d667b7a583f170a538a76e639df1a5d71f7afcc38ca</u>	+ 1 https://boneshibe. com/	✓
10	2023-09-25 07:45:26	<u>0x1ea908903097e127ae1775b121a93250ad47de739d857dbef1779efe11be347</u>	+ 1 Voucher	✓
11	2023-09-25 00:21:53	<u>0xfa189fa3396efa4e85c51e189b5bdcc084863e233299034e95f733b2eca63be0</u>	+ 1 Voucher	✓
12	2023-09-20 00:15:58	<u>0xb85dc857bcf1cb9b8fc6f74180794035ce63741495d4a34613a28885979d0fb8</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:27:05	<u>0x1065fdb0801c3637362a424ba6e392c979ef4e94b86ff581708587761b8bcb6c</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-16 01:38:03	<u>0xa18f39f5e5ba6ebc432a0f3de4ee54bd16f04c5190206574178e69985bd12f53</u>	+ 1 Voucher	✓
15	2023-09-12 00:02:15	<u>0x01721534b9e46964a36209ce1bd272690144b6a823a0abd8cffe6b0b5f015fd7</u>	+ 1 NFT Voucher	✓
16	2023-09-04 16:51:24	<u>0x43a6ffec6b1df35298ee38bad5852b52ffbf82ac4c9d187dec9bc8f9f1e83ff1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 22:41:53	<u>0x84df26e41f9cb41b9233</u> <u>dbe09cfdcd048b779fe0b7</u> <u>f513c137c3da92b0baa710</u>	+ 1 Base Chain Raffle	✓
18	2023-09-02 05:33:14	<u>0xea535136b2b25b987370</u> <u>876e394a5d80cb182813b4</u> <u>87b54aa60ccb413328e0ab</u>	+ 1 NFT Voucher	✓
19	2023-09-01 15:41:39	<u>0x249efc2575bf4dccac46</u> <u>8415397569a572d30822d1</u> <u>f1a8b37c48fc0297389ed9</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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