

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d47e1b6b17d7c3779f7679c8b0147e47e3eddda</u>
TOTAL RECEIVED	678.807798779336053485 MATIC
	268.46 USD
TOTAL SEND	678.174974483984556173 MATIC
	268.21 USD










Token	Balance
MATIC	0.632824295351427257 MATIC
	0.25 USD
USD Coin (PoS)	0.001835 USDC
	0.00 USD
(PoS) Tether USD	0.005000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Super MATIC	0.000000000000000000 MATICx
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
â€”â€”FINANCEâ€”!â€”!	7,962.00000000 â€”â€”FINANCEâ€”!â€”!
mDAI	0.001128807630238227 variableDebtmDAI










* USD values displayed at the time of transaction










Token	Balance
Stepn.fitness	245.3000000000000011369 GMT
5,000 BUSD	N/A NFT Giveaway by Binance
EigenLayer	N/A EGL
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$1099 USDC	N/A \$1099 USDC
∅	N/A ethevents.co
Bonus Matic	N/A Bonus
800 LINK	N/A NFT AIRDROP ROUND










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-14 05:36:46	<u>0xda86904395b5607d05f5e8e58e7dfcfac3cf35fd51bc3bb526f65faec592a872</u>	- 332.30000000000001 1369 MATIC  575.87 USD	✓
2	2021-11-14 05:36:46	<u>0xda86904395b5607d05f5e8e58e7dfcfac3cf35fd51bc3bb526f65faec592a872</u>	- 0.0006720000000000 00 MATIC  0.00 USD	✓
3	2021-11-14 05:35:42	<u>0xc9a70a6911c0bc5c0edb a4862d73685db058bfb1525a4546c0feb575f5559378</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2021-11-14 05:35:42	<u>0xc9a70a6911c0bc5c0edb</u> <u>a4862d73685db058bfb152</u> <u>5a4546c0feb575f5559378</u>	- 0.0218604399999999 98 MATIC  0.03 USD	✓
5	2021-11-14 05:33:12	<u>0xb793cc3e693e167557c4</u> <u>5c5a21b1bda46e4b5fad91</u> <u>8ba325ba41c4670ac9405d</u>	- 31.0000000000000000 000 MATIC  53.72 USD	✓
6	2021-11-14 05:33:12	<u>0xb793cc3e693e167557c4</u> <u>5c5a21b1bda46e4b5fad91</u> <u>8ba325ba41c4670ac9405d</u>	- 0.0265005360000000 02 MATIC  0.04 USD	✓
7	2021-11-14 05:31:56	<u>0x902c5c2fd878e42dc095</u> <u>78a9aec5ad45c4e3020712</u> <u>ebee6f0eff58351eed59d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2021-11-14 05:31:56	<u>0x902c5c2fd878e42dc095</u> <u>78a9aec5ad45c4e3020712</u> <u>ebee6f0eff58351eed59d</u>	- 0.0135035600000000 00 MATIC  0.02 USD	✓
9	2021-11-14 05:28:16	<u>0x672fb85bf2220916c177</u> <u>a915080c63ddbba7a77f5c</u> <u>22093a1fd139cc9036ef0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-14 05:28:16	<u>0x672fb85bf2220916c177</u> <u>a915080c63ddbba7a77f5c</u> <u>22093a1fd139cc9036ef0a</u>	- 0.0325023840000000 02 MATIC  0.05 USD	✓
11	2021-11-14 05:27:00	<u>0x4071176ed6148626d71a</u> <u>30fb5c50f440e43f3440e9</u> <u>189d793587a949bd2e767c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-14 05:27:00	<u>0x4071176ed6148626d71a</u> <u>30fb5c50f440e43f3440e9</u> <u>189d793587a949bd2e767c</u>	- 0.0281309520000000 01 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
13	2021-11-14 05:25:56	<u>0xe33e9ac191984dd303f9</u> <u>8b9013db881759292a49ef</u> <u>55b5142248dea7fc55503c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-14 05:25:56	<u>0xe33e9ac191984dd303f9</u> <u>8b9013db881759292a49ef</u> <u>55b5142248dea7fc55503c</u>	- 0.0343399720000000 03 MATIC  0.05 USD	✓
15	2021-11-14 05:24:16	<u>0xc0659440495de85b155f</u> <u>4dd78c254368a84383ccef</u> <u>be36079343170ca45ae213</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-14 05:24:16	<u>0xc0659440495de85b155f</u> <u>4dd78c254368a84383ccef</u> <u>be36079343170ca45ae213</u>	- 0.0317112339999999 98 MATIC  0.05 USD	✓
17	2021-11-14 05:23:24	<u>0x3ab2efa6260c4d6849bc</u> <u>27fba7913493df013b0a27</u> <u>9f3ebeec6bd229b55cbf36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-14 05:23:24	<u>0x3ab2efa6260c4d6849bc</u> <u>27fba7913493df013b0a27</u> <u>9f3ebeec6bd229b55cbf36</u>	- 0.0316402120000000 01 MATIC  0.05 USD	✓
19	2021-11-14 05:18:54	<u>0x1d4c0cfa14a1e3f8f2de</u> <u>379dc385ac5bb509a5ac5b</u> <u>8f5c4e069aebb959e9f262</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-14 05:18:54	<u>0x1d4c0cfa14a1e3f8f2de</u> <u>379dc385ac5bb509a5ac5b</u> <u>8f5c4e069aebb959e9f262</u>	- 0.0199023000000000 01 MATIC  0.03 USD	✓
21	2021-11-14 05:16:34	<u>0xd56ffd966809679df0a5</u> <u>1015beaa89c344aee91a86</u> <u>1e29ba6731860348ce859e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-11-14 05:16:34	<u>0xd56ffd966809679df0a5</u> <u>1015beaa89c344aee91a86</u> <u>1e29ba6731860348ce859e</u>	- 0.0527243920000000 02 MATIC  0.09 USD	✓
23	2021-11-14 05:11:58	<u>0x1984376b39bf87e1eb45</u> <u>44f5cbfa554b1730e07cf1</u> <u>54c8284c156b584c535a64</u>	- 32.0000000000000000 000 MATIC  55.45 USD	✓
24	2021-11-14 05:11:58	<u>0x1984376b39bf87e1eb45</u> <u>44f5cbfa554b1730e07cf1</u> <u>54c8284c156b584c535a64</u>	- 0.0258178010000000 01 MATIC  0.04 USD	✓
25	2021-11-14 05:10:44	<u>0xf37cefbf0cbf43af1d3</u> <u>54bc522d4d8e8a0fbf98d5</u> <u>5bad59caf4d42e27875e58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-14 05:10:44	<u>0xf37cefbf0cbf43af1d3</u> <u>54bc522d4d8e8a0fbf98d5</u> <u>5bad59caf4d42e27875e58</u>	- 0.0284881919999999 99 MATIC  0.04 USD	✓
27	2021-11-14 05:09:40	<u>0x1084be3b51748ebaa31b</u> <u>b3e47e94f13aca3e25c257</u> <u>6c0dbae797d9b7ab285718</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-14 05:09:40	<u>0x1084be3b51748ebaa31b</u> <u>b3e47e94f13aca3e25c257</u> <u>6c0dbae797d9b7ab285718</u>	- 0.0178322520000000 00 MATIC  0.03 USD	✓
29	2021-11-14 05:07:58	<u>0xe60810488d8415d8f8de</u> <u>a51f3491ebcf5175131f07</u> <u>17d6c039af75e90e3e582f</u>	- 31.0000000000000000 000 MATIC  53.72 USD	✓
30	2021-11-14 05:07:58	<u>0xe60810488d8415d8f8de</u> <u>a51f3491ebcf5175131f07</u> <u>17d6c039af75e90e3e582f</u>	- 0.0283279620000000 02 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-14 05:06:58	<u>0x250d62cbc12720f863b5c343d47c89903a3c891735491842703e6847fbdec427</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-14 05:06:58	<u>0x250d62cbc12720f863b5c343d47c89903a3c891735491842703e6847fbdec427</u>	- 0.03174062099999999 97 MATIC  0.05 USD	✓
33	2021-11-14 05:05:38	<u>0x35ffe768fd28dc70125252725bf00ba3ac4cc6a60a083c686a67bc4896dde717</u>	- 32.0000000000000000 000 MATIC  55.45 USD	✓
34	2021-11-14 05:05:38	<u>0x35ffe768fd28dc70125252725bf00ba3ac4cc6a60a083c686a67bc4896dde717</u>	- 0.02933720299999999 99 MATIC  0.05 USD	✓
35	2021-11-14 05:04:36	<u>0xd7677a91e4ef66c979a6787ac8b4bd61c229d8a6d60e362b2c0592b13f4443f4</u>	- 31.0000000000000000 000 MATIC  53.72 USD	✓
36	2021-11-14 05:04:36	<u>0xd7677a91e4ef66c979a6787ac8b4bd61c229d8a6d60e362b2c0592b13f4443f4</u>	- 0.02687524599999999 98 MATIC  0.04 USD	✓
37	2021-11-14 05:03:26	<u>0xa51c709e1c84a6cf23fb272e6b6bc9db7aec23fb9190bd113534312019ed6d8a</u>	- 32.0000000000000000 000 MATIC  55.45 USD	✓
38	2021-11-14 05:03:26	<u>0xa51c709e1c84a6cf23fb272e6b6bc9db7aec23fb9190bd113534312019ed6d8a</u>	- 0.06486394800000000 05 MATIC  0.11 USD	✓
39	2021-11-14 05:02:12	<u>0x6fccb92eadb50e0885bd7e233bf37f09baa9293b3d61d06468edef30e00b01</u>	- 32.0000000000000000 000 MATIC  55.45 USD	✓



#	Date & time	Transaction Id	Amount	
40	2021-11-14 05:02:12	<u>0x6fccb92eadb50e0885bd</u> <u>7e233bfea37f09baa9293b</u> <u>3d61d06468edef30e00b01</u>	- 0.0535316340000000 02 MATIC  0.09 USD	✓
41	2021-11-14 04:51:58	<u>0x0f590fcf904fd06618dd</u> <u>e548df84f42e0bd3cfcf76</u> <u>715a08f6ef1d0fe6d4c9ce</u>	- 32.0000000000000000 000 MATIC  55.45 USD	✓
42	2021-11-14 04:51:58	<u>0x0f590fcf904fd06618dd</u> <u>e548df84f42e0bd3cfcf76</u> <u>715a08f6ef1d0fe6d4c9ce</u>	- 0.0117670799999999 99 MATIC  0.02 USD	✓
43	2021-11-14 04:49:52	<u>0x9dab4fb3eddf590cce4d</u> <u>19ff81ddeae0fa9449efa1</u> <u>2c8c7b85e944443ee2dcce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2021-11-14 04:49:52	<u>0x9dab4fb3eddf590cce4d</u> <u>19ff81ddeae0fa9449efa1</u> <u>2c8c7b85e944443ee2dcce</u>	- 0.0606482799999999 99 MATIC  0.10 USD	✓
45	2021-11-14 04:49:38	<u>0xc7b3a77674102d96d70b</u> <u>e8a09766c391fb25c524be</u> <u>58ada982eb7b313ffe4981</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-14 04:49:38	<u>0xc7b3a77674102d96d70b</u> <u>e8a09766c391fb25c524be</u> <u>58ada982eb7b313ffe4981</u>	- 0.0020828800000000 00 MATIC  0.00 USD	✓
47	2021-11-14 04:48:14	<u>0x9c81bd33bd09331c20a8</u> <u>04781030bb947f906bd0bd</u> <u>c4488e53e31496de96a49b</u>	- 31.0000000000000000 000 MATIC  53.72 USD	✓
48	2021-11-14 04:48:14	<u>0x9c81bd33bd09331c20a8</u> <u>04781030bb947f906bd0bd</u> <u>c4488e53e31496de96a49b</u>	- 0.0330614899999999 99 MATIC  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
49	2021-11-14 04:46:44	<u>0xce61d708ac40532fe4d43d5fc0472feb2860806fb3b99489f5b0e3bf9827cf89</u>	- 31.0000000000000000 000 MATIC  53.72 USD	✓
50	2021-11-14 04:46:44	<u>0xce61d708ac40532fe4d43d5fc0472feb2860806fb3b99489f5b0e3bf9827cf89</u>	- 0.0285761250000000 01 MATIC  0.04 USD	✓
51	2021-11-14 04:44:44	<u>0x3a34e99ddb7497b6d0a45966196dd0b79b2a79c869c95f9abbf0c51f65e65d50</u>	- 30.0000000000000000 000 MATIC  51.99 USD	✓
52	2021-11-14 04:44:44	<u>0x3a34e99ddb7497b6d0a45966196dd0b79b2a79c869c95f9abbf0c51f65e65d50</u>	- 0.0469129760000000 02 MATIC  0.08 USD	✓
53	2021-11-14 04:39:06	<u>0xd523955e0020e03422b984ffccb36acf1186be923c0af4f7fcf901aaf6d763bf</u>	+ 340.0000000000000000 0000 MATIC  589.22 USD	✓
54	2021-11-10 11:53:52	<u>0x3e0ee0f3c6fd19d34604b0b8fa6a2f3489643e804d0effb71862b566985d5838</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
55	2021-11-10 11:53:52	<u>0x3e0ee0f3c6fd19d34604b0b8fa6a2f3489643e804d0effb71862b566985d5838</u>	- 0.005297730000000000 00 MATIC  0.00 USD	✓
56	2021-11-10 04:01:59	<u>0xdbdc524d3a12fe6353b5891fb1aff55b436b62c4fe1ea920e009785e886effd8</u>	- 0.0009967069846076 13 MATIC  0.00 USD	✓
57	2021-11-10 04:01:59	<u>0xdbdc524d3a12fe6353b5891fb1aff55b436b62c4fe1ea920e009785e886effd8</u>	- 0.005325810000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-10 04:01:27	<u>0x3a4c7dcf422411c5bd29</u> <u>77eebcfae97b42327c931f</u> <u>eac8f85ccb3ecfd11daf00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-11-10 04:01:27	<u>0x3a4c7dcf422411c5bd29</u> <u>77eebcfae97b42327c931f</u> <u>eac8f85ccb3ecfd11daf00</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
60	2021-11-10 03:59:47	<u>0x9d769c5a67f7f52ef230</u> <u>8105adf5d71d5851e07cad</u> <u>74c0129c66efab19082220</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
61	2021-11-10 03:59:47	<u>0x9d769c5a67f7f52ef230</u> <u>8105adf5d71d5851e07cad</u> <u>74c0129c66efab19082220</u>	- 0.003970560000000000 00 MATIC  0.00 USD	✓
62	2021-11-08 23:50:16	<u>0x59e92822341de8856c21</u> <u>1e1992e29fbf168d139456</u> <u>c2f0ad7438b593c13a2561</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-11-08 23:50:16	<u>0x59e92822341de8856c21</u> <u>1e1992e29fbf168d139456</u> <u>c2f0ad7438b593c13a2561</u>	- 0.007807950000000000 00 MATIC  0.01 USD	✓
64	2021-11-08 23:49:12	<u>0x3eef7dc1b39babd721c9</u> <u>0a7dff4f62f234c6362dae</u> <u>873018a7531d61ea2a9283</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
65	2021-11-08 23:49:12	<u>0x3eef7dc1b39babd721c9</u> <u>0a7dff4f62f234c6362dae</u> <u>873018a7531d61ea2a9283</u>	- 0.004007575000000000 00 MATIC  0.00 USD	✓
66	2021-11-07 07:17:54	<u>0x7e6b73a21adebf82b86e</u> <u>82504295c06ab8e6bf7598</u> <u>dd54ccd891b9e900e673a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-11-07 07:17:54	<u>0x7e6b73a21adebf82b86e82504295c06ab8e6bf7598dd54ccd891b9e900e673a4</u>	- 0.0120440400000000 01 MATIC  0.02 USD	✓
68	2021-11-07 07:17:08	<u>0x10e374161ddf9705a162430bd4a21fd39d1c9fb0d8f17de4a33ba6b5daf27739</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
69	2021-11-07 07:17:08	<u>0x10e374161ddf9705a162430bd4a21fd39d1c9fb0d8f17de4a33ba6b5daf27739</u>	- 0.0090682800000000 00 MATIC  0.01 USD	✓
70	2021-11-07 00:40:27	<u>0x94fe7792acccc457f76750ba13f1c0e668a5a86ecf89d5bcc99e9374c558b963</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-11-07 00:40:27	<u>0x94fe7792acccc457f76750ba13f1c0e668a5a86ecf89d5bcc99e9374c558b963</u>	- 0.0158103300000000 01 MATIC  0.02 USD	✓
72	2021-11-07 00:39:57	<u>0x733b9b38dbc19d3c1840f3ef221e687dc469cc1345fb85921e6ff2b58e659159</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2021-11-07 00:39:57	<u>0x733b9b38dbc19d3c1840f3ef221e687dc469cc1345fb85921e6ff2b58e659159</u>	- 0.0199876499999999 99 MATIC  0.03 USD	✓
74	2021-11-07 00:39:33	<u>0x3648ed9e3092aaaaea1553018b2887a55ef3119658a767967487b74d2b6f0cbeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-11-07 00:39:33	<u>0x3648ed9e3092aaaaea1553018b2887a55ef3119658a767967487b74d2b6f0cbeb</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 05:35:42	<u>0xc9a70a6911c0bc5c0edb</u> <u>a4862d73685db058bfb152</u> <u>5a4546c0feb575f5559378</u>	+ 38.572897333812889 542 MATIC  66.84 USD	✓
2	2021-11-14 05:28:16	<u>0x672fb85bf2220916c177</u> <u>a915080c63ddbbaa7a77f5c</u> <u>22093a1fd139cc9036ef0a</u>	+ 30.677967566076770 112 MATIC  53.16 USD	✓
3	2021-11-14 05:27:00	<u>0x4071176ed6148626d71a</u> <u>30fb5c50f440e43f3440e9</u> <u>189d793587a949bd2e767c</u>	+ 29.563330138478576 714 MATIC  51.23 USD	✓
4	2021-11-14 05:25:56	<u>0xe33e9ac191984dd303f9</u> <u>8b9013db881759292a49ef</u> <u>55b5142248dea7fc55503c</u>	+ 30.678055869321319 449 MATIC  53.16 USD	✓
5	2021-11-14 05:24:16	<u>0xc0659440495de85b155f</u> <u>4dd78c254368a84383ccef</u> <u>be36079343170ca45ae213</u>	+ 29.564003875090968 165 MATIC  51.23 USD	✓
6	2021-11-14 05:23:24	<u>0x3ab2efa6260c4d6849bc</u> <u>27fba7913493df013b0a27</u> <u>9f3ebeec6bd229b55cbf36</u>	+ 29.563359132310964 128 MATIC  51.23 USD	✓
7	2021-11-14 05:18:54	<u>0x1d4c0cfa14a1e3f8f2de</u> <u>379dc385ac5bb509a5ac5b</u> <u>8f5c4e069aebb959e9f262</u>	+ 29.470350046748365 003 MATIC  51.07 USD	✓
8	2021-11-14 05:16:34	<u>0xd56ffd966809679df0a5</u> <u>1015beaa89c344aee91a86</u> <u>1e29ba6731860348ce859e</u>	+ 29.488595544058689 768 MATIC  51.10 USD	✓
9	2021-11-14 05:10:44	<u>0xf37cefbf0cbf43af1d3</u> <u>54bc522d4d8e8a0fbf98d5</u> <u>5bad59caf4d42e27875e58</u>	+ 29.487054596580232 868 MATIC  51.10 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-14 05:09:40	<u>0x1084be3b51748ebaa31b</u> <u>b3e47e94f13aca3e25c257</u> <u>6c0dbae797d9b7ab285718</u>	+ 30.586078440294269 143 MATIC  53.00 USD	✓
11	2021-11-14 05:06:58	<u>0x250d62cbc12720f863b5</u> <u>c343d47c89903a3c891735</u> <u>491842703e6847fbdec427</u>	+ 30.681106236562989 409 MATIC  53.17 USD	✓
12	2021-11-07 03:45:43	<u>0xbedfc1ebecf1caca3818</u> <u>f3cdfba2e6e9ca9d3a7116</u> <u>4c99bbdeecf526c7f17cf8</u>	+ 0.4050000000000000 27 MATIC  0.76 USD	✓
13	2021-11-06 12:10:21	<u>0x9ea602162be841eb9dd2</u> <u>f4599957812c955930e869</u> <u>8b088c62aa985e9d296b08</u>	+ 0.0400000000000000 01 MATIC  0.07 USD	✓
14	2021-11-06 11:55:57	<u>0xb5b385d11102e1c26d34</u> <u>2bf39a9c40e82f44211e05</u> <u>263226ef68e5d5088e70f0</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
15	2021-11-06 11:34:07	<u>0x04d88b3ddaacfa0ec451</u> <u>a36d2e7db4da783a53633d</u> <u>7b40dfb49eae6aeb67f4ef</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓
16	2021-11-06 11:27:18	<u>0x0528d78e8d2ec7996c74</u> <u>71fe905a2092faacbad1f0</u> <u>856544f53639bf04332024</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 05:22:51	<u>0x1ff1e35db80e269ed0b1</u> <u>8efb96a6b01463bf6236e1</u> <u>2784934941c607224aae71</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-12 21:22:34	<u>0x198b92da67bad20507f29e1c6b87b3330b8678771a40bfa05caa7da95503231d</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:10:37	<u>0xb4641471214b2b3506b7a7204e1a20e7cfd8595ad94cb64deb2fb912c009351b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 18:49:30	<u>0xf2f4bf49216688f0bdc0a4262240cb219bbbfcebb07819d23ac8c0c2377e759</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:21:14	<u>0x064bc3d7de5079f4fc4dd9c7095ab8e001c3769c97752d125a08957f26c52808</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-05 19:59:21	<u>0x44236d2fa1576001112a8aa731e09066925f4a1b10ab5082424fb9ccba1403f4</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-05 19:33:37	<u>0x988bbf6bb883db3084df8eb840fed04149d157da304d7d0c09636636ff08ffa4</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-05-02 09:06:01	<u>0x5deadf85ac969eeced8c2433b64764bae562e812101f9732bef3860b1cf6cca</u>	+ 2,500.000000 NDC	✓
9	2022-04-22 12:36:23	<u>0x63ef5e653ba3c418bebd ea1c95c45cfd97ed441e1fa63850a843b47a448ab444</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-07 09:00:19	<u>0xaec8175b404f5316de5fc400237dfdf60494c8db0549b87a03001351ebd4ab10</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-23 09:33:53	<u>0xe43f48880127234fad77a25c629e9cfd43118133fce02935f8e33da03bc59353</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
12	2022-02-16 06:03:11	<u>0xab29034894e5f83c27200f14009ac5b488440d67e9444ec61911bc9ba5dcbebb</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-02-15 05:42:44	<u>0xdb2728d44131bafeb1944eb5168d8e4e6691167013bd86f48e294827c459ab5f</u>	+ 7,936.000000000000 000000 wPGX.app	✓
14	2022-01-14 17:08:29	<u>0xfc5fec2badd845b6671c6ad35ebf51101cebcdbc106c6727819a1c66348bdc7d</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-23 10:49:31	<u>0x638e7b4595e679bec0416663c9547785dbd4eb52a9d188b26ae79c4ce8e11549</u>	+ 999.00000000000000 0000 GGREEN	✓
16	2021-12-16 16:28:12	<u>0xd897135a962ae53b1c16ef7d02505cc9646e7bbe73d7d03b07b2d2d35c4b24fd</u>	+ 7,962.00000000 â€¢â€¢â€¢CHECKâ€¢â€¢ â€¢â€¢	✓
17	2021-12-16 16:28:06	<u>0x43fcf51078a040807a253209c4f18d33e1d6ea4ab679d3a9b494fb22d2415240</u>	+ 7,962.00000000 â€¢â€¢ALGEBRAâ€¢â€¢ â€¢	✓
18	2021-12-16 16:28:00	<u>0xcb190cd356340e6b21129d02247035decfe4ecd8ae93dbd6641ecbce11f3434</u>	+ 7,962.00000000 â€¢â€¢FINANCEâ€¢â€¢ â€¢	✓
19	2021-11-14 05:35:42	<u>0xc9a70a6911c0bc5c0edb a4862d73685db058bfb1525a4546c0feb575f5559378</u>	- 68.223313699610216 077 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-14 05:33:12	<u>0xb793cc3e693e167557c45c5a21b1bda46e4b5fad918ba325ba41c4670ac9405d</u>	+ 53.553114029249968 553 DAI	✓
21	2021-11-14 05:28:16	<u>0x672fb85bf2220916c177a915080c63ddbba7a77f5c22093a1fd139cc9036ef0a</u>	- 54.0000000000000000 000 DAI	✓
22	2021-11-14 05:27:00	<u>0x4071176ed6148626d71a30fb5c50f440e43f3440e9189d793587a949bd2e767c</u>	- 52.0000000000000000 000 DAI	✓
23	2021-11-14 05:25:56	<u>0xe33e9ac191984dd303f98b9013db881759292a49ef55b5142248dea7fc55503c</u>	- 54.0000000000000000 000 DAI	✓
24	2021-11-14 05:24:16	<u>0xc0659440495de85b155f4dd78c254368a84383ccefbe36079343170ca45ae213</u>	- 52.0000000000000000 000 DAI	✓
25	2021-11-14 05:23:24	<u>0x3ab2efa6260c4d6849bc27fba7913493df013b0a279f3ebeec6bd229b55cbf36</u>	- 52.0000000000000000 000 DAI	✓
26	2021-11-14 05:18:54	<u>0x1d4c0cfa14a1e3f8f2de379dc385ac5bb509a5ac5b8f5c4e069aebb959e9f262</u>	- 52.0000000000000000 000 DAI	✓
27	2021-11-14 05:16:34	<u>0xd56ffd966809679df0a51015beaa89c344aee91a861e29ba6731860348ce859e</u>	- 52.0000000000000000 000 DAI	✓
28	2021-11-14 05:11:58	<u>0x1984376b39bf87e1eb4544f5cbfa554b1730e07cf154c8284c156b584c535a64</u>	+ 55.186287409986235 275 DAI	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-14 05:10:44	<u>0x0f37cefbf0cbf43af1d3</u> <u>54bc522d4d8e8a0fbf98d5</u> <u>5bad59caf4d42e27875e58</u>	- 52.0000000000000000 000 DAI	✓
30	2021-11-14 05:09:40	<u>0x1084be3b51748ebaa31b</u> <u>b3e47e94f13aca3e25c257</u> <u>6c0dbae797d9b7ab285718</u>	- 54.0000000000000000 000 DAI	✓
31	2021-11-14 05:07:58	<u>0xe60810488d8415d8f8de</u> <u>a51f3491ebcf5175131f07</u> <u>17d6c039af75e90e3e582f</u>	+ 53.544748041457076 226 DAI	✓
32	2021-11-14 05:06:58	<u>0x250d62cbc12720f863b5</u> <u>c343d47c89903a3c891735</u> <u>491842703e6847fbdec427</u>	- 54.0000000000000000 000 DAI	✓
33	2021-11-14 05:05:38	<u>0x35ffe768fd28dc701252</u> <u>52725bf00ba3ac4cc6a60a</u> <u>083c686a67bc4896dde717</u>	+ 55.218231176668368 221 DAI	✓
34	2021-11-14 05:04:36	<u>0xd7677a91e4ef66c979a6</u> <u>787ac8b4bd61c229d8a6d6</u> <u>0e362b2c0592b13f4443f4</u>	+ 53.550122434012457 973 DAI	✓
35	2021-11-14 05:03:26	<u>0xa51c709e1c84a6cf23fb</u> <u>272e6b6bc9db7aec23fb91</u> <u>90bd113534312019ed6d8a</u>	+ 55.249860015764866 716 DAI	✓
36	2021-11-14 05:02:12	<u>0x6fccb92eadb50e0885bd</u> <u>7e233bfea37f09baa9293b</u> <u>3d61d06468edef30e00b01</u>	+ 55.214588938693097 475 DAI	✓
37	2021-11-14 04:51:58	<u>0x0f590fcf904fd06618dd</u> <u>e548df84f42e0bd3cfcf76</u> <u>715a08f6ef1d0fe6d4c9ce</u>	+ 55.362150406451696 938 DAI	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-14 04:48:14	<u>0x9c81bd33bd09331c20a804781030bb947f906bd0bd</u> <u>c4488e53e31496de96a49b</u>	+ 53.700829959664048 374 DAI	✓
39	2021-11-14 04:46:44	<u>0xce61d708ac40532fe4d43d5fc0472feb2860806fb3</u> <u>b99489f5b0e3bf9827cf89</u>	+ 53.728657586441698 868 DAI	✓
40	2021-11-14 04:44:44	<u>0x3a34e99ddb7497b6d0a45966196dd0b79b2a79c869</u> <u>c95f9abbf0c51f65e65d50</u>	+ 51.913820804895735 250 DAI	✓
41	2021-11-14 04:40:50	<u>0x5611353e289265e5aab8d27a23983f968e622015b7</u> <u>a1bd63e88b0bda4b6cdbbc</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
42	2021-11-10 11:53:52	<u>0x3e0ee0f3c6fd19d34604b0b8fa6a2f3489643e804d</u> <u>0effb71862b566985d5838</u>	+ 0.001830 USDC	✓
43	2021-11-10 04:01:59	<u>0xdbdc524d3a12fe6353b5891fb1aff55b436b62c4fe</u> <u>1ea920e009785e886effd8</u>	+ 0.0000000007630552 21 SLP	✓
44	2021-11-10 04:01:59	<u>0xdbdc524d3a12fe6353b5891fb1aff55b436b62c4fe</u> <u>1ea920e009785e886effd8</u>	- 0.001793 USDC	✓
45	2021-11-10 03:59:47	<u>0x9d769c5a67f7f52ef2308105adf5d71d5851e07cad</u> <u>74c0129c66efab19082220</u>	+ 0.001798 USDC	✓
46	2021-11-08 23:49:12	<u>0x3eef7dc1b39babd721c90a7dff4f62f234c6362dae</u> <u>873018a7531d61ea2a9283</u>	+ 0.0010000000000000 00 MATICx	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-07 07:17:54	<u>0x7e6b73a21adebf82b86e82504295c06ab8e6bf7598dd54ccd891b9e900e673a4</u>	+ 0.0009028963249528 17 DAI	✓
48	2021-11-07 07:17:54	<u>0x7e6b73a21adebf82b86e82504295c06ab8e6bf7598dd54ccd891b9e900e673a4</u>	+ 0.0009028963249528 17 variableDebtmDAI	✓
49	2021-11-07 07:17:08	<u>0x10e374161ddf9705a162430bd4a21fd39d1c9fb0d8f17de4a33ba6b5daf27739</u>	+ 0.0010000000000000 00 amWMATIC	✓
50	2021-11-07 00:40:27	<u>0x94fe7792acccc457f76750ba13f1c0e668a5a86ecf89d5bcc99e9374c558b963</u>	+ 0.001000 USDT	✓
51	2021-11-07 00:40:27	<u>0x94fe7792acccc457f76750ba13f1c0e668a5a86ecf89d5bcc99e9374c558b963</u>	- 0.001000 pUSDT	✓
52	2021-11-07 00:39:57	<u>0x733b9b38dbc19d3c1840f3ef221e687dc469cc1345fb85921e6ff2b58e659159</u>	- 0.001000 USDT	✓
53	2021-11-07 00:39:57	<u>0x733b9b38dbc19d3c1840f3ef221e687dc469cc1345fb85921e6ff2b58e659159</u>	+ 0.001000 pUSDT	✓
54	2021-11-06 11:32:39	<u>0x12ce54b297a72bcdafc675fc9aa63568c4c4571b9cc6577325e8db6e8ba13737</u>	+ 0.005000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 08:29:09	<u>0x0bd4c56302b7da2518ee6dcaf03bb1025460b45c27adc47378429876f60d3408</u>	+ 1 etherevent.co	✓
2	2024-02-02 10:02:35	<u>0x0bef6bfaa80f8a7a57aced1449278969df896e87224263f038efa7ff3a1b11bd</u>	+ 1 ethevents.co	✓
3	2024-01-04 22:07:56	<u>0x68d6cbabb9ca5e25a56ebd053fc78f5419d60bfcab28b364c66080c9ba7b0a3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 13:31:53	<u>0x6abb1dcc4a870323ad448e275e4721cd340ab2b3629c7d02773654947a170f42</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 11:21:03	<u>0x6372db5206337ac1f8ac44ecf70f02ea9b4502900c98e71190cf6b0bdad83e7b</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 00:05:15	<u>0x4f1a63ed366a6b1cb742faedd42b2717c66d722ebb6b35decc27c8b9ad267de0</u>	+ 1 NFT Voucher	✓
7	2023-09-11 23:42:31	<u>0x70e621cb63d3ba68da85cb369cd7db4831844ae0a0dd11b7e8bfc43fcb9ac58</u>	+ 1 NFT Voucher	✓
8	2023-09-03 22:45:57	<u>0x79afce159dac0bfdb3f200055ae144dc78cacdb7492f52d2d09c9fa55dda9e91</u>	+ 1 Base Chain Raffle	✓
9	2023-08-18 21:23:58	<u>0xfbc713402e77b33460af69889a52c6121ecef2dc91cdd64b7e3a444caa9451c</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-10 20:33:28	<u>0x7fbb43544db3ee898614</u> <u>2187d9057f19dea09d7a0e</u> <u>cdafb0e9b27cb4f2372f09</u>	+ 1 EGL	✓
11	2023-07-05 07:53:18	<u>0xc673369cd02d1d7cf2c1</u> <u>bbf61d7d3e4f03b8b53a27</u> <u>abde55dade35971a9b9aff</u>	+ 1 Bonus	✓

* USD values displayed at the time of transaction

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