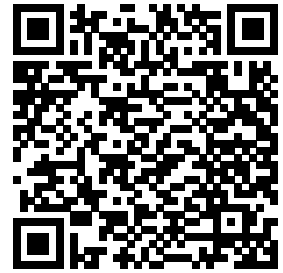


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 00:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10662e3faec1150acc28497c92174989550072d7</u>
TOTAL RECEIVED	7.000000000000000000 MATIC
	2.94 USD
TOTAL SEND	5.036873917185212157 MATIC
	2.11 USD










Token	Balance
MATIC	1.963126082814787843 MATIC
	0.82 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.001776 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	0.000394893985340688 amDAI
Aave Matic Market WETH	0.000394535931828918 amWETH
decentral.games (PoS)	0.006067186900928043 \$DG
XXPP.org	50,000.000000000000000000 XXPP.org










Token	Balance
Aave Matic Market USDT	0.000775 amUSDT
Uniswap V2	0.0000000000035868181 UNI-V2
Sunflower Land	0 SL
Promotion NFT	1 PNFT
'	N/A Reward at BoneWin.com
! !\$7000 AAVE	N/A Voucher
20 AAVE	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT
Samsung 837x Collection	N/A Samsung 837x Collection
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
4,651\$ SHIB	N/A NFT #515/1000
∅	N/A ethevents.co
!!! 250 COMP	N/A !!! 250 COMP
20 AAVE	N/A NFT Airdrop Round








#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-04-26 00:50:31	<u>0x3433ac8db922f22995fa</u> <u>28dae5bd7e0c16b79828bf</u> <u>26774a562542b548eef5d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2022-04-26 00:50:31	<u>0x3433ac8db922f22995fa</u> <u>28dae5bd7e0c16b79828bf</u> <u>26774a562542b548eef5d1</u>	- 0.0049262877390848 00 MATIC  0.00 USD	✓
3	2022-04-26 00:50:31	<u>0x3433ac8db922f22995fa</u> <u>28dae5bd7e0c16b79828bf</u> <u>26774a562542b548eef5d1</u>	- 0.0000000008894054 40 MATIC  0.00 USD	✓
4	2022-04-07 16:01:31	<u>0x28596bb0ddaa21aa9bef</u> <u>d004e94e0156274a641366</u> <u>e5703b431fe4f0f6234c06</u>	- 1.0000000000000000 00 MATIC  1.51 USD	✓
5	2022-04-07 16:01:31	<u>0x28596bb0ddaa21aa9bef</u> <u>d004e94e0156274a641366</u> <u>e5703b431fe4f0f6234c06</u>	- 0.0319345870832390 83 MATIC  0.04 USD	✓
6	2022-04-07 16:01:31	<u>0x28596bb0ddaa21aa9bef</u> <u>d004e94e0156274a641366</u> <u>e5703b431fe4f0f6234c06</u>	- 0.0000130529167609 17 MATIC  0.00 USD	✓
7	2022-04-07 15:57:17	<u>0xfc5a5813a0a55c72ab49</u> <u>56ecc9d2c8c27454e50350</u> <u>becfd15139778eba0901b9</u>	+ 3.0000000000000000 00 MATIC  4.53 USD	✓
8	2022-02-01 15:13:04	<u>0xd225f946eb973e280771</u> <u>f36ae47dfd25609fba967e</u> <u>ae7c2858b7f2ee7a199da8</u>	- 0.2496629759505800 13 MATIC  0.41 USD	✓
9	2022-02-01 15:13:04	<u>0xd225f946eb973e280771</u> <u>f36ae47dfd25609fba967e</u> <u>ae7c2858b7f2ee7a199da8</u>	- 0.0008147499743670 00 MATIC  0.00 USD	✓
10	2022-02-01 15:13:04	<u>0xd225f946eb973e280771</u> <u>f36ae47dfd25609fba967e</u> <u>ae7c2858b7f2ee7a199da8</u>	- 0.0000000526317750 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-04 12:01:12	<u>0x4d06397257fb7777dbbc</u> <u>1cc471601f3aa001296086</u> <u>d26ed29bad95a3ca62193a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-12-04 12:01:12	<u>0x4d06397257fb7777dbbc</u> <u>1cc471601f3aa001296086</u> <u>d26ed29bad95a3ca62193a</u>	- 0.0131803200000000 01 MATIC  0.02 USD	✓
13	2021-12-04 12:00:54	<u>0x0f4f20c11da8a91398e5</u> <u>eba57f4bc840d6b72ed3ae</u> <u>e5015fa4f5c118d694ada3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-12-04 12:00:54	<u>0x0f4f20c11da8a91398e5</u> <u>eba57f4bc840d6b72ed3ae</u> <u>e5015fa4f5c118d694ada3</u>	- 0.0141112800000000 00 MATIC  0.02 USD	✓
15	2021-12-01 13:30:23	<u>0xf10fb14eeaf27be35687</u> <u>8ba4850e0a623d24a1aa5c</u> <u>77f9f804af79a9bd362122</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-12-01 13:30:23	<u>0xf10fb14eeaf27be35687</u> <u>8ba4850e0a623d24a1aa5c</u> <u>77f9f804af79a9bd362122</u>	- 0.0155788200000000 00 MATIC  0.03 USD	✓
17	2021-12-01 13:30:07	<u>0xe8ba3464548566aec478</u> <u>f8b87f5f9a56aa07a3c375</u> <u>4479d452338e4603668eed</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-12-01 13:30:07	<u>0xe8ba3464548566aec478</u> <u>f8b87f5f9a56aa07a3c375</u> <u>4479d452338e4603668eed</u>	- 0.0086333400000000 00 MATIC  0.01 USD	✓
19	2021-12-01 13:28:51	<u>0x9d2a2066e12dd521f3d4</u> <u>a042f6ff50c0258bea5f0c</u> <u>1124ef13e66cbdb2839bed</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2021-12-01 13:28:51	<u>0x9d2a2066e12dd521f3d4 a042f6ff50c0258bea5f0c 1124ef13e66cbdb2839bed</u>	- 0.0062476500000000 00 MATIC  0.01 USD	✓
21	2021-11-29 03:08:08	<u>0x328815cd147ec8de2be7 e8d924a842095d302ff8e0 4b774e0269ca37b4143c78</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-11-29 03:08:08	<u>0x328815cd147ec8de2be7 e8d924a842095d302ff8e0 4b774e0269ca37b4143c78</u>	- 0.0220232999999999 99 MATIC  0.03 USD	✓
23	2021-11-29 03:08:04	<u>0xbede852ad6bbb94ea9b7 647429ec42de6cade8a9e5 8778f1e438e455f2d547bf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-11-29 03:08:04	<u>0xbede852ad6bbb94ea9b7 647429ec42de6cade8a9e5 8778f1e438e455f2d547bf</u>	- 0.0127384000000000 00 MATIC  0.02 USD	✓
25	2021-11-29 03:08:00	<u>0xaf13f02e4f42d1ca24ef e71db5f8458eeb4a548c94 2468b1693ceca4c448c8c5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-11-29 03:08:00	<u>0xaf13f02e4f42d1ca24ef e71db5f8458eeb4a548c94 2468b1693ceca4c448c8c5</u>	- 0.0117797000000000 01 MATIC  0.01 USD	✓
27	2021-11-23 15:35:51	<u>0xca5a542900f7d4d2d1c8 3f62a616697b560af066a4 54bad7ee49186fa49ab60a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-11-23 15:35:51	<u>0xca5a542900f7d4d2d1c8 3f62a616697b560af066a4 54bad7ee49186fa49ab60a</u>	- 0.0138843300000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
29	2021-11-22 14:25:43	<u>0xc084f382d894febe0a9e92e766e8e3eb51b1cb5b525fa0091b12e72dabcc8c0d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
30	2021-11-22 14:25:43	<u>0xc084f382d894febe0a9e92e766e8e3eb51b1cb5b525fa0091b12e72dabcc8c0d</u>	- 0.0096719400000000 00 MATIC  0.01 USD	✓
31	2021-11-22 14:24:33	<u>0x15bb0d83b61abfd36aed377206eb7dc5a4380fe52a5704262480488c36fd7d7d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-11-22 14:24:33	<u>0x15bb0d83b61abfd36aed377206eb7dc5a4380fe52a5704262480488c36fd7d7d</u>	- 0.0172544749999999 98 MATIC  0.02 USD	✓
33	2021-11-22 14:24:19	<u>0x69e1a9ec53a950134d2fff22b798a7bfdcb0fde3ef4cbe0f61b2471650fe7350</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-11-22 14:24:19	<u>0x69e1a9ec53a950134d2fff22b798a7bfdcb0fde3ef4cbe0f61b2471650fe7350</u>	- 0.0079218650000000 00 MATIC  0.01 USD	✓
35	2021-11-20 09:12:39	<u>0x0df8404c8501c7cd6df0f9b844fc9aeab2f44062888f879a54878e96a2ba37a9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-11-20 09:12:39	<u>0x0df8404c8501c7cd6df0f9b844fc9aeab2f44062888f879a54878e96a2ba37a9</u>	- 0.0149242800000000 00 MATIC  0.02 USD	✓
37	2021-11-20 09:12:25	<u>0x886a0e2b7f600d017f5ee388fac93577da2dcb62b8633146ff46992f74314c5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2021-11-20 09:12:25	<u>0x886a0e2b7f600d017f5e ee388fac93577da2dcb62b 8633146ff46992f74314c5</u>	- 0.0142074000000000 00 MATIC  0.02 USD	✓
39	2021-11-20 09:12:11	<u>0xd31bb5164867519228b8 e508258c0289934532ce7e 239a31eff3f255a69bd626</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-11-20 09:12:11	<u>0xd31bb5164867519228b8 e508258c0289934532ce7e 239a31eff3f255a69bd626</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓
41	2021-11-08 13:58:20	<u>0x6ff599e9212ac51c571c 36b4e2bbdaf174fe5dff19 5aec1b00c1104efe16315c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
42	2021-11-08 13:58:20	<u>0x6ff599e9212ac51c571c 36b4e2bbdaf174fe5dff19 5aec1b00c1104efe16315c</u>	- 0.0149258700000000 01 MATIC  0.02 USD	✓
43	2021-11-08 13:58:04	<u>0x70efae2c08b7a9eb3e10 aa09a5f58bca40c94fcb5d 0dbf3386b16c24e43f0f95</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-11-08 13:58:04	<u>0x70efae2c08b7a9eb3e10 aa09a5f58bca40c94fcb5d 0dbf3386b16c24e43f0f95</u>	- 0.0081560400000000 00 MATIC  0.01 USD	✓
45	2021-11-08 13:57:28	<u>0xecb03116fc79c2bfd1cc dce781a2518e43ce628734 ae25237d9e67cb37c1ba4e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
46	2021-11-08 13:57:28	<u>0xecb03116fc79c2bfd1cc dce781a2518e43ce628734 ae25237d9e67cb37c1ba4e</u>	- 0.0065363400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-06 16:07:46	<u>0xbec66a58debd66f58dc</u> <u>ab1218f15c5bcd2a949c85</u> <u>9b37178bd2c7b6a5d7ba83</u>	- 0.4000000000000000 22 MATIC  0.75 USD	✓
48	2021-11-06 16:07:46	<u>0xbec66a58debd66f58dc</u> <u>ab1218f15c5bcd2a949c85</u> <u>9b37178bd2c7b6a5d7ba83</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
49	2021-11-01 16:19:13	<u>0x0a62dff0bcfd8aa135</u> <u>900b6fec8a85dc6285a903</u> <u>01ef74c535bca49547afa6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2021-11-01 16:19:13	<u>0x0a62dff0bcfd8aa135</u> <u>900b6fec8a85dc6285a903</u> <u>01ef74c535bca49547afa6</u>	- 0.0142281300000000 00 MATIC  0.02 USD	✓
51	2021-11-01 16:18:57	<u>0xdc6fe40007135ddc6c6f</u> <u>5c3e32852ce1bde0cc49a5</u> <u>d09d526dbd7f478d036173</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
52	2021-11-01 16:18:57	<u>0xdc6fe40007135ddc6c6f</u> <u>5c3e32852ce1bde0cc49a5</u> <u>d09d526dbd7f478d036173</u>	- 0.0155767800000000 00 MATIC  0.03 USD	✓
53	2021-11-01 16:18:37	<u>0x059744cb47cfeb7fd678</u> <u>1da12b8c87e3039b1e4722</u> <u>6016aea6258b9ede6a6440</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
54	2021-11-01 16:18:37	<u>0x059744cb47cfeb7fd678</u> <u>1da12b8c87e3039b1e4722</u> <u>6016aea6258b9ede6a6440</u>	- 0.0065363400000000 00 MATIC  0.01 USD	✓
55	2021-10-25 13:15:30	<u>0xfa07125730669f59549b</u> <u>2e5046f65aba1f3f8f11c2</u> <u>68a87b6658282d6ae1a1b2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2021-10-25 13:15:30	<u>0xfa07125730669f59549b</u> <u>2e5046f65aba1f3f8f11c2</u> <u>68a87b6658282d6ae1a1b2</u>	- 0.0135799200000000 01 MATIC  0.02 USD	✓
57	2021-10-25 13:15:16	<u>0x9a73a596ee087d9428e6</u> <u>0875b72a4249e0ad676134</u> <u>08388ee4f29a6258b28968</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
58	2021-10-25 13:15:16	<u>0x9a73a596ee087d9428e6</u> <u>0875b72a4249e0ad676134</u> <u>08388ee4f29a6258b28968</u>	- 0.0072836100000000 00 MATIC  0.01 USD	✓
59	2021-10-25 13:15:08	<u>0x79659638aaf15cb62568</u> <u>48ecdb6fc4588f89005b5d</u> <u>bedeb622429d4f542081c0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
60	2021-10-25 13:15:08	<u>0x79659638aaf15cb62568</u> <u>48ecdb6fc4588f89005b5d</u> <u>bedeb622429d4f542081c0</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓
61	2021-10-19 13:35:52	<u>0xe343ead086128cc793a4</u> <u>a8f59ae33f32d4a79729f8</u> <u>3553919c5e7a85931d716f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
62	2021-10-19 13:35:52	<u>0xe343ead086128cc793a4</u> <u>a8f59ae33f32d4a79729f8</u> <u>3553919c5e7a85931d716f</u>	- 0.0148996800000000 00 MATIC  0.02 USD	✓
63	2021-10-19 13:35:42	<u>0x97246b637dfd9185f3e7</u> <u>e65ab46f007ce6b8af7844</u> <u>133b801513d2d105f16abc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
64	2021-10-19 13:35:42	<u>0x97246b637dfd9185f3e7</u> <u>e65ab46f007ce6b8af7844</u> <u>133b801513d2d105f16abc</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-10-19 13:35:24	<u>0x4349e5060ca3608a0da8619af2d4b40a69c7caaf3070be37bb093c6c70b45ac1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
66	2021-10-19 13:35:24	<u>0x4349e5060ca3608a0da8619af2d4b40a69c7caaf3070be37bb093c6c70b45ac1</u>	- 0.006249810000000000 00 MATIC  0.00 USD	✓
67	2021-10-19 13:07:36	<u>0x868f1a78a87a141be8a9132a83fbe2ffaa094bfd2cdd424d0682af5fe8a12c59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-10-19 13:07:36	<u>0x868f1a78a87a141be8a9132a83fbe2ffaa094bfd2cdd424d0682af5fe8a12c59</u>	- 0.001553160000000000 00 MATIC  0.00 USD	✓
69	2021-10-16 18:13:30	<u>0x1e8a08bf09c7499f6cca9257481c606f52b3b9821d2498c5502f1de00696a68d</u>	- 1.000000000000000000 00 MATIC  1.45 USD	✓
70	2021-10-16 18:13:30	<u>0x1e8a08bf09c7499f6cca9257481c606f52b3b9821d2498c5502f1de00696a68d</u>	- 0.015966899999999999 99 MATIC  0.02 USD	✓
71	2021-10-16 18:13:14	<u>0x456503bfd1bd64124ac05788217d068d6950ed6a86bb09fa6a72c5378d73a4ea</u>	- 1.000000000000000000 00 MATIC  1.45 USD	✓
72	2021-10-16 18:13:14	<u>0x456503bfd1bd64124ac05788217d068d6950ed6a86bb09fa6a72c5378d73a4ea</u>	- 0.008163689999999999 99 MATIC  0.01 USD	✓
73	2021-10-16 18:12:58	<u>0xd32e97b0f49de67971be9bd7c33abc5f4b303219732e4c940bc62ba26f92b886</u>	- 1.000000000000000000 00 MATIC  1.45 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-10-16 18:12:58	<u>0xd32e97b0f49de67971be9bd7c33abc5f4b303219732e4c940bc62ba26f92b886</u>	- 0.0070803300000000 00 MATIC  0.01 USD	✓
75	2021-10-16 17:57:22	<u>0x6434fd3156eceab8f1e97f8cf952ee3b1854cda45cb2b9a26725efbeedc411c5</u>	+ 2.0000000000000000 00 MATIC  2.91 USD	✓
76	2021-10-16 17:57:20	<u>0x8efba36a009a9869e651f3e3de79a326694c26a94b33615cd803de6f96b90d79</u>	+ 2.0000000000000000 00 MATIC  2.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:49:04	<u>0x905e02e07921182fb19dde05c6659ed9dbff00159054c633d32408ca20b8c633</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-20 19:52:45	<u>0x13c2c0f777d3506d1cff2dd3684ff411c1cd2b191710fde69515fdb28a6b065</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:19:57	<u>0xd1cd3a3137984e0f83e7b2d370d3075bfa5ac261d250309bbea783358db1a8a6</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-10-17 10:01:34	<u>0xdf21db84722e68f127f71a2fe021448798023e992b4d3730a652add254c7ff5e</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 16:22:46	<u>0x5279286ff75af381bf8983819ffd033cf9937762eedcf4013001ff71b3289aa8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-23 09:25:41	<u>0x0a4af5a7f75d2cf64ce08d4ab011e23edf38b52686ecd94218ceed1c5bcf50b2</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-04-26 13:11:23	<u>0x542013cb0e8a2f2273401fd30b227ed8f14b9d25e92c00b656f4dc9211d1b2f7</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-07 17:26:19	<u>0x3ab6ff325eadd70fa0028df77a91567e0f929c14419ef044b9eab7ded6fc30c1</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 01:36:16	<u>0xd21c811d0a9beaa68ed801383f9c348790d42df91bb58af46b23d2d0da1c1fa8</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-04 12:01:12	<u>0x4d06397257fb7777dbbc1cc471601f3aa001296086d26ed29bad95a3ca62193a</u>	+ 0.0001781301629758 76 amDAI	✓
11	2021-12-04 12:00:54	<u>0x0f4f20c11da8a91398e5eba57f4bc840d6b72ed3ae5015fa4f5c118d694ada3</u>	+ 0.0000000000009714 12 UNI-V2	✓
12	2021-12-01 13:30:23	<u>0xf10fb14eeaf27be356878ba4850e0a623d24a1aa5c77f9f804af79a9bd362122</u>	+ 0.0001985652223822 86 amDAI	✓
13	2021-12-01 13:30:07	<u>0xe8ba3464548566aec478f8b87f5f9a56aa07a3c3754479d452338e4603668eed</u>	+ 0.0000000000358681 81 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-01 13:30:03	<u>0x5a17b5a78bd617bb40cb</u> <u>9042c4d5f5d27ac93f69ff</u> <u>65f82f82d3c485c756d935</u>	+ 43,557.1999999999 7089617 LELX.io	✓
15	2021-12-01 13:28:51	<u>0x9d2a2066e12dd521f3d4</u> <u>a042f6ff50c0258bea5f0c</u> <u>1124ef13e66cbdb2839bed</u>	+ 0.0000003358070403 66 \$DG	✓
16	2021-11-29 03:08:08	<u>0x328815cd147ec8de2be7</u> <u>e8d924a842095d302ff8e0</u> <u>4b774e0269ca37b4143c78</u>	+ 0.000163 amUSDT	✓
17	2021-11-29 03:08:04	<u>0xbede852ad6bbb94ea9b7</u> <u>647429ec42de6cade8a9e5</u> <u>8778f1e438e455f2d547bf</u>	+ 0.0000008663494494 75 SLP	✓
18	2021-11-29 03:08:00	<u>0xaf13f02e4f42d1ca24ef</u> <u>e71db5f8458eeb4a548c94</u> <u>2468b1693ceca4c448c8c5</u>	+ 0.0000006873648049 56 AAVE	✓
19	2021-11-23 15:35:51	<u>0xca5a542900f7d4d2d1c8</u> <u>3f62a616697b560af066a4</u> <u>54bad7ee49186fa49ab60a</u>	+ 0.000165 amUSDC	✓
20	2021-11-22 14:25:43	<u>0xc084f382d894febe0a9e</u> <u>92e766e8e3eb51b1cb5b52</u> <u>5fa0091b12e72dabcc8c0d</u>	+ 0.0000100000000000 00 amWMATIC	✓
21	2021-11-22 14:24:33	<u>0x15bb0d83b61abfd36aed</u> <u>377206eb7dc5a4380fe52a</u> <u>5704262480488c36fd7d7d</u>	+ 0.00000000000008185 47 UNI-V2	✓
22	2021-11-22 14:24:19	<u>0x69e1a9ec53a950134d2f</u> <u>ff22b798a7bfdcb0fde3ef</u> <u>4cbe0f61b2471650fe7350</u>	+ 0.00008649 0xBTC	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-20 09:12:39	<u>0x0df8404c8501c7cd6df0</u> <u>f9b844fc9aeab2f4406288</u> <u>8f879a54878e96a2ba37a9</u>	+ 0.000161 amUSDT	✓
24	2021-11-20 09:12:29	<u>0x3849ad4ea67a10836132</u> <u>f79807aad70718a07aaa1c</u> <u>17d7cea450f3805b076315</u>	+ 11,287.000000000000 0000000 Zers.io	✓
25	2021-11-20 09:12:25	<u>0x886a0e2b7f600d017f5e</u> <u>ee388fac93577da2dcb62b</u> <u>8633146ff46992f74314c5</u>	+ 0.00000000000008256 04 UNI-V2	✓
26	2021-11-20 09:12:11	<u>0xd31bb5164867519228b8</u> <u>e508258c0289934532ce7e</u> <u>239a31eff3f255a69bd626</u>	+ 0.0000003577303364 83 \$DG	✓
27	2021-11-08 22:24:32	<u>0x18879a28f309c01dc199</u> <u>0a3c4379c44b607fa4db76</u> <u>0412a6fc20e252251b9579</u>	+ 300,000.00000000 MNEP	✓
28	2021-11-08 13:58:20	<u>0x6ff599e9212ac51c571c</u> <u>36b4e2bbdaf174fe5dff19</u> <u>5aec1b00c1104efe16315c</u>	+ 0.000188 amUSDT	✓
29	2021-11-08 13:58:04	<u>0x70efae2c08b7a9eb3e10</u> <u>aa09a5f58bca40c94fcb5d</u> <u>0dbf3386b16c24e43f0f95</u>	+ 0.0000008935366282 14 SLP	✓
30	2021-11-08 13:57:28	<u>0xecb03116fc79c2bfd1cc</u> <u>dce781a2518e43ce628734</u> <u>ae25237d9e67cb37c1ba4e</u>	+ 0.0000000375187736 32 \$DG	✓
31	2021-11-01 16:19:13	<u>0x0a62dff0bcfd8aa135</u> <u>900b6fec8a85dc6285a903</u> <u>01ef74c535bca49547afa6</u>	+ 0.000188 amUSDT	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-01 16:18:57	<u>0xdc6fe40007135ddc6c6f5c3e32852ce1bde0cc49a5d09d526dbd7f478d036173</u>	+ 0.0000000000009830 42 UNI-V2	✓
33	2021-11-01 16:18:37	<u>0x059744cb47cfeb7fd6781da12b8c87e3039b1e47226016aea6258b9edeba6440</u>	+ 0.0000003876057296 58 \$DG	✓
34	2021-10-25 13:15:30	<u>0xfa07125730669f59549b2e5046f65aba1f3f8f11c268a87b6658282d6ae1a1b2</u>	+ 0.0000003928960529 19 amWETH	✓
35	2021-10-25 13:15:16	<u>0x9a73a596ee087d9428e60875b72a4249e0ad67613408388ee4f29a6258b28968</u>	+ 0.0000007640178957 43 UNI-V2	✓
36	2021-10-25 13:15:08	<u>0x79659638aaf15cb6256848ecdb6fc4588f89005b5dbedeb622429d4f542081c0</u>	+ 0.0000004787789311 45 \$DG	✓
37	2021-10-19 13:35:52	<u>0xe343ead086128cc793a4a8f59ae33f32d4a79729f83553919c5e7a85931d716f</u>	+ 0.001493 amUSDC	✓
38	2021-10-19 13:35:42	<u>0x97246b637dfd9185f3e7e65ab46f007ce6b8af7844133b801513d2d105f16abc</u>	+ 0.0000007612901684 19 UNI-V2	✓
39	2021-10-19 13:35:24	<u>0x4349e5060ca3608a0da8619af2d4b40a69c7caaf3070be37bb093c6c70b45ac1</u>	+ 0.0000066634700431 94 \$DG	✓
40	2021-10-16 18:13:30	<u>0x1e8a08bf09c7499f6cca9257481c606f52b3b9821d2498c5502f1de00696a68d</u>	+ 0.0003920733631760 61 amWETH	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-16 18:13:14	<u>0x456503bfd1bd64124ac05788217d068d6950ed6a86bb09fa6a72c5378d73a4ea</u>	+ 0.0076513626811695 85 UNI-V2	✓
42	2021-10-16 18:12:58	<u>0xd32e97b0f49de67971be9bd7c33abc5f4b303219732e4c940bc62ba26f92b886</u>	+ 0.0060589259900735 65 \$DG	✓
43	2021-10-16 18:04:00	<u>0xa2142775005529b4b17088339e00a03911954ba3e38879d32297422a6bf2e4fc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 00:50:31	<u>0x3433ac8db922f22995fa28dae5bd7e0c16b79828bf26774a562542b548eef5d1</u>	- 1 SL	✓
2	2022-04-21 13:25:22	<u>0xab30de0fedbf3b7207df555826db1bfcba9218b8efaa5ad416558700130b55ba</u>	+ 1 PNFT	✓
3	2022-04-07 16:01:31	<u>0x28596bb0ddaa21aa9befd004e94e0156274a641366e5703b431fe4f0f6234c06</u>	+ 1 SL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:46:32	<u>0xa175243c81ee1da38dcf5b25878c3e18df210ad2efe3adf903b545008a452d13</u>	+ 1 USDT	✓



#	Date & time	Transaction Id	Amount	
2	2024-03-04 22:04:28	<u>0x8dc310d0b36b16b3f1b1f18498222ae8fc16ea347c374266ce3d98fafed8c0d7</u>	+ 1 USDT	✓
3	2024-01-26 21:05:54	<u>0x4abd31423a3fcec91d6b71cb42a9d01e871faf623cd674ef5b383c7cf4140a54</u>	+ 1 ethevents.co	✓
4	2024-01-26 20:56:48	<u>0x015d2b916b65816c72c4114c815f226e494eb637c6566c417ba31298c68fa13b</u>	+ 1 ethevents.co	✓
5	2024-01-07 18:58:12	<u>0x6d12209654862bf301857e0ef695c53457bbe2096a65750d04b962bf3b93b12c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-06 00:35:15	<u>0x40d10095f080174f43829003e6d65048b9fb1ee0ae13e652d5353973a1bf286f</u>	+ 1 3000usdt.net	✓
7	2024-01-06 00:35:01	<u>0xf6d898439619c7b817f298a417dfec227568218b704f72553a2ddd155cc74b16</u>	+ 1 2000usdc.cc	✓
8	2023-12-09 20:04:50	<u>0xa26f3f6de3c9269264f45519b27f7afb48254ef53e580e136461bc56e52a0693</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-12 16:13:56	<u>0x5057c8d2b8dfe53c8e2a0a126b0e105ba8d4343db7e1705dc453932115beb9fd</u>	+ 1 Voucher	✓
10	2023-10-05 17:26:31	<u>0x6cc14de54cb2b78417de9aa248a4170bc1bc9d5abac83e1e825813c0105c88ea</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-26 15:13:29	<u>0x5a3beb04bbc1186d3a6c c365e90df9336f9b21a569 37aa07627d8f143aead2c1</u>	+ 1 LIDO NFT	✓
12	2023-09-25 07:45:50	<u>0x557af7cd68800286f1e2 f9fdae3423bf89298885f9 3c6ae4469d435c47399fb6</u>	+ 1 Voucher	✓
13	2023-09-24 00:56:29	<u>0x9466044bb6d73da85e1d 27564377e20b78b3f30a89 66cf13e1d5d278ebff7c02</u>	+ 1 Voucher	✓
14	2023-09-20 00:17:26	<u>0xc53c69725e1f9aa1b5b9 1d21afb3058d8d542f4ee2 85cb2c4617c4014b86f3ec</u>	+ 1 !!! 250 COMP	✓
15	2023-09-18 20:26:35	<u>0x514ad4825487008e7239 e6ac5a3784f1ae859fb6b1 a45c7e752c13a8547daefd</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 01:38:15	<u>0xbf4a599f9ba92c8ece43 f6988417de17d5d2a34b07 6b33f7c50593141d7d8732</u>	+ 1 Voucher	✓
17	2023-09-15 02:08:11	<u>0xe9654c28db57771671bf b3d450ad98deaf00fa6a3c c143eb5e3eea4c444b6374</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-13 04:05:45	<u>0xccfae9f0c8d97415bc9b 536acdfc0658a685981dbb cb66ea69cfc0bbe886cf66</u>	+ 1 NFT #515/1000	✓
19	2023-09-11 22:29:01	<u>0x3697edaf60331aa324b3 c6167d1eb4aba2a2c5278e 10af8985e6e3f477b056ea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 07:13:39	<u>0x80fe9c85ba5ac2e64067845b9c1f540dbe7c96a466226f672c144bad3673e147</u>	+ 1 NFT Voucher	✓
21	2023-09-10 10:51:33	<u>0xdd298e55ecc8d516011c26954039d1bd42b18283619e835f6ff950d9b8aa6dc2</u>	+ 1 NFT Voucher	✓
22	2023-09-04 23:05:56	<u>0xaf5752d2295363b73e9575cccca51face737068417c7cc043a70c6ec8a1435af</u>	+ 1 NFT Voucher	✓
23	2023-09-04 16:52:56	<u>0x16493ffb73b6bc81426d951792198705ff7452bd5bc2662ac6df3c4782e26cd7</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-02 05:33:24	<u>0xf996c47e0462c3ef35d0c6e54c0734495888a194cf43f9131faf40aee598b139</u>	+ 1 NFT Voucher	✓
25	2023-09-01 15:41:49	<u>0x150edebe94c0b0f1dde10e49145331a6b78df35f7b9702decea02175b66b024b</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-11 22:07:36	<u>0x2d708d97f2cc3d30e1da775435462252b59f64046718cc163e0832d3389bf811</u>	+ 1 Lido DAO	✓
27	2022-04-26 10:23:23	<u>0xbeb4f422752a8769a1d825830f6f75a8376df4862a85cca7d819c9c1c95e9b64</u>	+ 1 NFT	✓
28	2022-01-29 17:33:41	<u>0x9eeb920bae8e77c63fec08ba9dd68304d24a564d981716357c3c1e97f59d9f3a</u>	+ 1 Samsung 837x Collection	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-29 08:56:02	<u>0x811501ccf322d35fe6f6</u> <u>3508dcd79e89af22b84bdb</u> <u>613680274ab7a341f5770e</u>	+ 1 Samsung 837x Collection	✓
30	2022-01-29 06:36:40	<u>0x3a31b641f8b7b9913c07</u> <u>884900f798650a527863ea</u> <u>0f9116a05081fa581f3c48</u>	+ 1 Samsung 837x Collection	✓
31	2022-01-29 04:06:08	<u>0x7fb1ce72361823264fd6</u> <u>30d0bd5564e9e4990c4616</u> <u>26d9069a93af9cace4bedd</u>	+ 1 Samsung 837x Collection	✓

\* USD values displayed at the time of transaction

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