






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x151bd27d36f191e575459ca69ca0260998f3f49d</u>
TOTAL RECEIVED	1,357.150866276142096467 MATIC  504.86 USD
TOTAL SEND	1,356.944923451000022396 MATIC  504.78 USD





Token	Balance
MATIC	0.205942825141988722 MATIC  0.07 USD
USD Coin (PoS)	0.001270 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.005136 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com










* USD values displayed at the time of transaction










Token	Balance
NFTDao.cash	2,700.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OpenSea Collections	N/A OPENSTORE
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$30,000 USDC VALUE!	N/A Shiba Inu
200M SHIB	N/A NFT AIRDROP ROUND
''	N/A Reward at BoneWin.com
5000 USDT Voucher	N/A NFT Voucher
\$ETH	N/A 1ETH










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-10-18 13:31:59	<u>0x28c9bf639750aa058dc376dac1b5acee7ce34d05fb7002a285f8f92b6ae5d2ee</u>	- 1.500000000000000000 00 MATIC  2.20 USD	✓
2	2021-10-18 13:31:59	<u>0x28c9bf639750aa058dc376dac1b5acee7ce34d05fb7002a285f8f92b6ae5d2ee</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2021-10-17 12:48:22	<u>0xafef5b1685f107939041</u> <u>3b563fa784eeb815a4ea49</u> <u>439dd8c1cd4b08fd099752</u>	- 560.00000000000000 0000 MATIC  828.24 USD	✓
4	2021-10-17 12:48:22	<u>0xafef5b1685f107939041</u> <u>3b563fa784eeb815a4ea49</u> <u>439dd8c1cd4b08fd099752</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-10-11 08:40:19	<u>0x9d3d99196447fcfa8a00</u> <u>1bef088cf556819c1edde0</u> <u>0caec4b5f63ab37a00bb7c</u>	- 0.2000000000000000 11 MATIC  0.24 USD	✓
6	2021-10-11 08:40:19	<u>0x9d3d99196447fcfa8a00</u> <u>1bef088cf556819c1edde0</u> <u>0caec4b5f63ab37a00bb7c</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
7	2021-10-11 08:40:19	<u>0xa62921f35eebe9f89848</u> <u>44473110d5f17c29a77e3e</u> <u>9ee8472bc292ad86b5f18e</u>	- 0.2000000000000000 11 MATIC  0.24 USD	✓
8	2021-10-11 08:40:19	<u>0xa62921f35eebe9f89848</u> <u>44473110d5f17c29a77e3e</u> <u>9ee8472bc292ad86b5f18e</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
9	2021-10-11 08:40:01	<u>0x67e8776cfca0f9374990</u> <u>b45126807c6edf66dcd6ab</u> <u>341edb30cc9a6ace7d7ee4</u>	- 0.2000000000000000 11 MATIC  0.24 USD	✓
10	2021-10-11 08:40:01	<u>0x67e8776cfca0f9374990</u> <u>b45126807c6edf66dcd6ab</u> <u>341edb30cc9a6ace7d7ee4</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
11	2021-10-11 08:40:01	<u>0xcc70f17c259918bd8a14</u> <u>f4f58fc50ab14c5c892ad9</u> <u>52da25fba30e81b96853c1</u>	- 0.2200000000000000 01 MATIC  0.27 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-10-11 08:40:01	<u>0xcc70f17c259918bd8a14</u> <u>f4f58fc50ab14c5c892ad9</u> <u>52da25fba30e81b96853c1</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
13	2021-10-11 08:39:57	<u>0xba87ce0c9d5856e62176</u> <u>f96f6512c0b586aa7842b9</u> <u>0df1915225a39af33ccc3c</u>	- 0.2200000000000000 01 MATIC  0.27 USD	✓
14	2021-10-11 08:39:57	<u>0xba87ce0c9d5856e62176</u> <u>f96f6512c0b586aa7842b9</u> <u>0df1915225a39af33ccc3c</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
15	2021-10-11 08:39:53	<u>0xd83cc84f29e7ce213dd9</u> <u>aae776c02949fa9fec5280</u> <u>b062d8907009155708c20a</u>	- 0.2200000000000000 01 MATIC  0.27 USD	✓
16	2021-10-11 08:39:53	<u>0xd83cc84f29e7ce213dd9</u> <u>aae776c02949fa9fec5280</u> <u>b062d8907009155708c20a</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
17	2021-10-11 08:39:45	<u>0x20f50e5ba7c561d377e3</u> <u>5e09199abc78ae7abff5e8</u> <u>91b0019d95184b9b1e4a26</u>	- 0.2200000000000000 01 MATIC  0.27 USD	✓
18	2021-10-11 08:39:45	<u>0x20f50e5ba7c561d377e3</u> <u>5e09199abc78ae7abff5e8</u> <u>91b0019d95184b9b1e4a26</u>	- 0.0009240000000000 00 MATIC  0.00 USD	✓
19	2021-10-11 08:39:29	<u>0xd840f7409d2ed3cb1a6f</u> <u>048f83e72c12d23da78ca5</u> <u>9dcdf8944c0b05a6d1c80e</u>	- 0.2200000000000000 01 MATIC  0.27 USD	✓
20	2021-10-11 08:39:29	<u>0xd840f7409d2ed3cb1a6f</u> <u>048f83e72c12d23da78ca5</u> <u>9dcdf8944c0b05a6d1c80e</u>	- 0.0009240000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2021-10-11 08:39:09	<u>0xd059ea14417c7bbe9d9a</u> <u>c3896b5d490d6896f99ff7</u> <u>7925070c1651f0667698b3</u>	- 0.220000000000000000 01 MATIC  0.27 USD	✓
22	2021-10-11 08:39:09	<u>0xd059ea14417c7bbe9d9a</u> <u>c3896b5d490d6896f99ff7</u> <u>7925070c1651f0667698b3</u>	- 0.000924000000000000 00 MATIC  0.00 USD	✓
23	2021-10-11 08:36:29	<u>0xca1226a8b996fc056e3e</u> <u>da4b5889a1c7a3b1efcad5</u> <u>30d4f67535f1a2758a6680</u>	- 0.220000000000000000 01 MATIC  0.27 USD	✓
24	2021-10-11 08:36:29	<u>0xca1226a8b996fc056e3e</u> <u>da4b5889a1c7a3b1efcad5</u> <u>30d4f67535f1a2758a6680</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
25	2021-10-11 06:32:28	<u>0xfa5955117e9d77687f02</u> <u>0e5546209ee1350f748ad3</u> <u>00bddfae86ee9d6bd6d731</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-11 06:32:28	<u>0xfa5955117e9d77687f02</u> <u>0e5546209ee1350f748ad3</u> <u>00bddfae86ee9d6bd6d731</u>	- 0.0139966239999999 99 MATIC  0.01 USD	✓
27	2021-10-11 06:32:18	<u>0x895e29d5bcce41159aba</u> <u>df4cda8ee32c474b36894f</u> <u>58b9ac0ac4333e789c31cb</u>	- 0.001400000000000000 00 MATIC  0.00 USD	✓
28	2021-10-11 06:32:18	<u>0x895e29d5bcce41159aba</u> <u>df4cda8ee32c474b36894f</u> <u>58b9ac0ac4333e789c31cb</u>	- 0.007526769000000000 00 MATIC  0.00 USD	✓
29	2021-10-11 06:31:58	<u>0x9510be2fbfbc1ff553aa</u> <u>fe21cbf967eb0cbca96603</u> <u>d5043d14a94025bf880770</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-11 06:31:58	<u>0x9510be2fbfbc1ff553aa</u> <u>fe21cbf967eb0cbca96603</u> <u>d5043d14a94025bf880770</u>	- 0.0075506700000000 00 MATIC  0.00 USD	✓
31	2021-10-05 07:25:18	<u>0xe722e17cf860f918bd5a</u> <u>362a854df7cd4d822760d4</u> <u>e0b04e831b94dca4e82714</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-05 07:25:18	<u>0xe722e17cf860f918bd5a</u> <u>362a854df7cd4d822760d4</u> <u>e0b04e831b94dca4e82714</u>	- 0.0253902600000000 01 MATIC  0.03 USD	✓
33	2021-10-05 07:22:56	<u>0x78689c74f2f67bc15852</u> <u>384db6de74f87628212e87</u> <u>bc9e172627928355de6951</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-05 07:22:56	<u>0x78689c74f2f67bc15852</u> <u>384db6de74f87628212e87</u> <u>bc9e172627928355de6951</u>	- 0.0013123200000000 00 MATIC  0.00 USD	✓
35	2021-10-05 07:22:56	<u>0x8bcb2e8eef7021508b47</u> <u>450d6a10378b84504172f0</u> <u>f62d5c9c723faae4fc7b44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-05 07:22:56	<u>0x8bcb2e8eef7021508b47</u> <u>450d6a10378b84504172f0</u> <u>f62d5c9c723faae4fc7b44</u>	- 0.0006429060000000 00 MATIC  0.00 USD	✓
37	2021-10-05 07:15:38	<u>0xf257ea9526e9255d5e82</u> <u>3f1e05f3357aa9855bca97</u> <u>c0b21350caba0481e4fa4f</u>	- 393.18099999999998 3174 MATIC  517.03 USD	✓
38	2021-10-05 07:15:38	<u>0xf257ea9526e9255d5e82</u> <u>3f1e05f3357aa9855bca97</u> <u>c0b21350caba0481e4fa4f</u>	- 0.0019350350000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2021-10-05 07:14:52	<u>0x666e7060a226c7184c5d90e9e1e088b3726c33c0368c5c6b928e732ab706e486</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-05 07:14:52	<u>0x666e7060a226c7184c5d90e9e1e088b3726c33c0368c5c6b928e732ab706e486</u>	- 0.015472410000000000 01 MATIC  0.02 USD	✓
41	2021-10-05 07:14:32	<u>0x74b38711cb09917d9d015d0d38783dcc781a522f6836dc46deba91d90cc1abb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-05 07:14:32	<u>0x74b38711cb09917d9d015d0d38783dcc781a522f6836dc46deba91d90cc1abb5</u>	- 0.000584460000000000 00 MATIC  0.00 USD	✓
43	2021-10-05 07:13:42	<u>0x11fec8e55eaf62fdcf13593bf0489e4b216aa6311ef5c4c729592d3dd886fcf4</u>	- 400.0000000000000000 0000 MATIC  526.00 USD	✓
44	2021-10-05 07:13:42	<u>0x11fec8e55eaf62fdcf13593bf0489e4b216aa6311ef5c4c729592d3dd886fcf4</u>	- 0.009296330000000000 00 MATIC  0.01 USD	✓
45	2021-10-05 06:53:56	<u>0x6fecde23ce55e8f2d251cd4cc71914edbe6a15677fbdd6eb75fbad88af1acbbc</u>	+ 566.7500000000000000 0000 MATIC  745.27 USD	✓
46	2021-10-04 06:33:42	<u>0x4a45dd49094e00a3b7a4822238d9c7b5259cd91a612269194429012682180280</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
47	2021-10-04 06:33:42	<u>0x4a45dd49094e00a3b7a4822238d9c7b5259cd91a612269194429012682180280</u>	- 0.002489770000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-04 06:33:32	<u>0xe1f55377af1354d754e6ef7748fc2a38c5a4372f0e</u> <u>aac6d4465f2a5367cc2ee8</u>	- 0.001400000000000000 00 MATIC  0.00 USD	✓
49	2021-10-04 06:33:32	<u>0xe1f55377af1354d754e6ef7748fc2a38c5a4372f0e</u> <u>aac6d4465f2a5367cc2ee8</u>	- 0.001266135000000000 00 MATIC  0.00 USD	✓
50	2021-10-04 06:33:20	<u>0xdd5cf0f31c918a77fdaacf4b20f33307b84f892516</u> <u>2218d536312e0fd27fa7d4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
51	2021-10-04 06:33:20	<u>0xdd5cf0f31c918a77fdaacf4b20f33307b84f892516</u> <u>2218d536312e0fd27fa7d4</u>	- 0.001132350000000000 00 MATIC  0.00 USD	✓
52	2021-09-27 08:45:31	<u>0x65a21c8ce84444a67a518a87ca9f30e4f341fd35fc</u> <u>1f455872e8cefa6bdb3ae5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
53	2021-09-27 08:45:31	<u>0x65a21c8ce84444a67a518a87ca9f30e4f341fd35fc</u> <u>1f455872e8cefa6bdb3ae5</u>	- 0.003220770000000000 00 MATIC  0.00 USD	✓
54	2021-09-27 08:45:21	<u>0x47292ec9bf79209ea4f992a3b7b35b4cd08ca64892</u> <u>6c265facd12be67e1e7c22</u>	- 0.001400000000000000 00 MATIC  0.00 USD	✓
55	2021-09-27 08:45:21	<u>0x47292ec9bf79209ea4f992a3b7b35b4cd08ca64892</u> <u>6c265facd12be67e1e7c22</u>	- 0.001519362000000000 00 MATIC  0.00 USD	✓
56	2021-09-27 08:44:55	<u>0x139c7bb5fd3a8e9133bf2fe4f6ce6136976cb939ef</u> <u>c39da50a99040400a242d1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-09-27 08:44:55	<u>0x139c7bb5fd3a8e9133bf</u> <u>2fe4f6ce6136976cb939ef</u> <u>c39da50a99040400a242d1</u>	- 0.0018940080000000 00 MATIC  0.00 USD	✓
58	2021-09-24 14:00:08	<u>0x7647b99b4c179dfaa2d9</u> <u>b422ab5cd33a574db9e9b2</u> <u>96242cdad0b918b8fe31f3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
59	2021-09-24 14:00:08	<u>0x7647b99b4c179dfaa2d9</u> <u>b422ab5cd33a574db9e9b2</u> <u>96242cdad0b918b8fe31f3</u>	- 0.0030122880000000 00 MATIC  0.00 USD	✓
60	2021-09-24 14:00:00	<u>0x80eb845bf183b49892ff</u> <u>43c06393f902e3e88ba6bf</u> <u>1544572d45a79a09b4cb31</u>	- 0.0015000000000000 00 MATIC  0.00 USD	✓
61	2021-09-24 14:00:00	<u>0x80eb845bf183b49892ff</u> <u>43c06393f902e3e88ba6bf</u> <u>1544572d45a79a09b4cb31</u>	- 0.0016951620000000 00 MATIC  0.00 USD	✓
62	2021-09-24 13:59:44	<u>0x5f504d5fab68c61d7047</u> <u>09a97b29e9bb966748f626</u> <u>e0676bbc9b438ee13285fd</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
63	2021-09-24 13:59:44	<u>0x5f504d5fab68c61d7047</u> <u>09a97b29e9bb966748f626</u> <u>e0676bbc9b438ee13285fd</u>	- 0.0014588640000000 00 MATIC  0.00 USD	✓
64	2021-09-24 09:01:09	<u>0x60b91c4987c057c1cee1</u> <u>982b85c859464ea768b34c</u> <u>2d67f84a95a6bb503a830a</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓
65	2021-08-31 05:29:02	<u>0xb5d625690722b8d5c2be</u> <u>b6c2e41fcf9d5a62880613</u> <u>335e876ab1161c1110d4c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-08-31 05:29:02	<u>0xb5d625690722b8d5c2be</u> <u>b6c2e41fcf9d5a62880613</u> <u>335e876ab1161c1110d4c3</u>	- 0.0002589580000000 00 MATIC  0.00 USD	✓
67	2021-08-30 14:37:54	<u>0xa9d1ad58d4ea45c4262c</u> <u>14d6887fb5af0907d371ae</u> <u>c0aecde3b9d3b4ba98e39d</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 07:25:18	<u>0xe722e17cf860f918bd5a</u> <u>362a854df7cd4d822760d4</u> <u>e0b04e831b94dca4e82714</u>	+ 390.86025874425251 9136 MATIC  513.98 USD	✓
2	2021-10-05 07:14:52	<u>0x666e7060a226c7184c5d</u> <u>90e9e1e088b3726c33c036</u> <u>8c5c6b928e732ab706e486</u>	+ 399.43960753188946 4553 MATIC  525.26 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 11:39:45	<u>0xfab27c56e46f4b1e09e8</u> <u>95d18a01a3769e7692f924</u> <u>4543d707862788629e52a5</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-08-29 13:09:33	<u>0xe23002fac408b1529860</u> <u>6dbe24e0dd5a44b520d72e</u> <u>1b51726a4a2966a2d7e258</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e4</u> <u>22873e188d581945f2585f</u> <u>9d3aa868eccf3d436966ef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-20 17:28:47	<u>0x17a229d882df141a4728</u> <u>d05707c0622e230d79adb1</u> <u>de0aa0cca1f87ce5ba230d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-10-17 10:20:57	<u>0x9198b332ddaacc6bc213</u> <u>6207ace2555a62b4284886</u> <u>fa957136b96180a3cb2098</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f43</u> <u>0e45d7bc52d30c1c5692f7</u> <u>9d8d7d6036312b2a44d1f0</u>	+ 2,700.000000 NDC	✓
7	2022-02-16 10:09:55	<u>0x460c4cdaaa3fc3c827c1</u> <u>f8f55e14386c188a34dab1</u> <u>424e143f564e6d582a5257</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-01-14 17:15:37	<u>0x4cc35848b51b155bec30</u> <u>7b96210d4c82a39e4d644f</u> <u>db09d10eb6e0e40993aff4</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-15 14:12:31	<u>0x56dae4ec03f1caa70b39</u> <u>5cc5f654ff74568a97c1f7</u> <u>3bdb3429323130a1b002d7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-11-09 11:03:01	<u>0x508a2a6101019d0c0848</u> <u>c0a849c549564710fbed10</u> <u>d0b3f6376ff4ec106a4ef8</u>	+ 300,000.00000000 MNEP	✓
11	2021-10-11 06:32:28	<u>0xfa5955117e9d77687f02</u> <u>0e5546209ee1350f748ad3</u> <u>00bddfae86ee9ddb6d731</u>	+ 0.001270 amUSDC	✓
12	2021-10-11 06:32:18	<u>0x895e29d5bcce41159aba</u> <u>df4cda8ee32c474b36894f</u> <u>58b9ac0ac4333e789c31cb</u>	+ 0.0000103106994619 53 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-11 06:31:58	<u>0x9510be2fbfbc1ff553aa</u> <u>fe21cbf967eb0cbca96603</u> <u>d5043d14a94025bf880770</u>	+ 0.001270 USDC	✓
14	2021-10-05 07:25:18	<u>0xe722e17cf860f918bd5a</u> <u>362a854df7cd4d822760d4</u> <u>e0b04e831b94dca4e82714</u>	- 507.586767 USDC	✓
15	2021-10-05 07:15:38	<u>0xf257ea9526e9255d5e82</u> <u>3f1e05f3357aa9855bca97</u> <u>c0b21350caba0481e4fa4f</u>	+ 507.586767 USDC	✓
16	2021-10-05 07:14:52	<u>0x666e7060a226c7184c5d</u> <u>90e9e1e088b3726c33c036</u> <u>8c5c6b928e732ab706e486</u>	- 516.329142 USDC	✓
17	2021-10-05 07:13:42	<u>0x11fec8e55eaf62fdcf13</u> <u>593bf0489e4b216aa6311e</u> <u>f5c4c729592d3dd886fcf4</u>	+ 516.325633 USDC	✓
18	2021-10-04 06:33:42	<u>0x4a45dd49094e00a3b7a4</u> <u>822238d9c7b5259cd91a61</u> <u>2269194429012682180280</u>	+ 0.001262 amUSDC	✓
19	2021-10-04 06:33:32	<u>0xe1f55377af1354d754e6</u> <u>ef7748fc2a38c5a4372f0e</u> <u>aac6d4465f2a5367cc2ee8</u>	+ 0.0000105498848919 44 UNI-V2	✓
20	2021-10-04 06:33:20	<u>0xdd5cf0f31c918a77fdaa</u> <u>cf4b20f33307b84f892516</u> <u>2218d536312e0fd27fa7d4</u>	+ 0.001261 USDC	✓
21	2021-09-27 08:47:17	<u>0xde605fad7818e2098dec</u> <u>af748ddc93be840f82ce16</u> <u>8b2fce5e5f2dabb503d555</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-27 08:45:31	<u>0x65a21c8ce84444a67a518a87ca9f30e4f341fd35fc1f455872e8cefa6bdb3ae5</u>	+ 0.001131 amUSDC	✓
23	2021-09-27 08:45:21	<u>0x47292ec9bf79209ea4f992a3b7b35b4cd08ca648926c265facd12be67e1e7c22</u>	+ 0.0000103727097743 40 UNI-V2	✓
24	2021-09-27 08:44:55	<u>0x139c7bb5fd3a8e9133bf2fe4f6ce6136976cb939efc39da50a99040400a242d1</u>	+ 0.001130 USDC	✓
25	2021-09-24 14:00:08	<u>0x7647b99b4c179dfaa2d9b422ab5cd33a574db9e9b296242cdad0b918b8fe31f3</u>	+ 0.001121 amUSDC	✓
26	2021-09-24 14:00:00	<u>0x80eb845bf183b49892ff43c06393f902e3e88ba6bf1544572d45a79a09b4cb31</u>	+ 0.0000115412165792 08 UNI-V2	✓
27	2021-09-24 13:59:44	<u>0x5f504d5fab68c61d704709a97b29e9bb966748f626e0676bbc9b438ee13285fd</u>	+ 0.001118 USDC	✓
28	2021-09-22 19:28:24	<u>0xc187861e270bfbe7cce52dd002da3f7f1bcce5fc00ac7bc6194dea4fc87647fe</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-08-31 05:29:02	<u>0xb5d625690722b8d5c2beb6c2e41fcf9d5a62880613335e876ab1161c1110d4c3</u>	- 0.1933183875462467 78 WETH  663.07 USD	✓
30	2021-08-31 05:27:38	<u>0x2c1b1da4b5fa227499442d407704987710e4ed406e0b7cfc4391c347bc4aa1af</u>	- 0.0041250000000000 00 WETH  14.14 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-31 05:27:38	<u>0x2c1b1da4b5fa227499442d407704987710e4ed406e0b7cfc4391c347bc4aa1af</u>	+ 0.1650000000000000 08 WETH  565.94 USD	✓
32	2021-08-31 05:20:48	<u>0x834f2336ababff613f59504a2ea5713c3ca51d958906a2c0178c977de48a1643</u>	- 0.1650000000000000 08 WETH  565.94 USD	✓
33	2021-08-31 05:19:30	<u>0x48f3d3dfca8d10d5b4f8d7287eec3420f263de7028fd9b433fbe06c3e112f5fd</u>	+ 0.1974433875462467 96 WETH  677.22 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:40:34	<u>0x77d9ff77408eb386655ed167d53e92db0f623b8d3c4c3543cf2fd15742d79746</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 01:39:33	<u>0xaf7433f5137370be3658f57af612f9c353bf65098ade04d65eee92eaf8ef7705</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-27 15:48:41	<u>0xbc70cc13bcb15faa8453ec280bf7fb444f872091fb397b3cba3066dac17d923</u>	+ 1 Shiba Inu	✓
4	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-13 19:38:48	<u>0xc79c8c50006746d510d96c397788d9c0dc4eb088a9d8edf5a0ed496e51575126</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e</u> <u>4dadb00ac7b747b4c196b7</u> <u>125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓
7	2023-09-11 22:12:19	<u>0x1b6b10f29fbc084997b4</u> <u>b832cb5367d78c2ab0d624</u> <u>8dae2107868d5ce981fddd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-11 07:33:54	<u>0x7261cb5a560d2d57b3b0</u> <u>12837eed9acaecc7972414</u> <u>67b8140c56755e639aa935</u>	+ 1 NFT Voucher	✓
9	2023-07-20 23:48:44	<u>0x9d7b9bd3f466c37b54fb</u> <u>194eaf9e3fb1ad8102e3a4</u> <u>15f71abb110d8483387c6e</u>	+ 1 1ETH	✓
10	2021-08-31 05:27:38	<u>0x2c1b1da4b5fa22749944</u> <u>2d407704987710e4ed406e</u> <u>0b7cfc4391c347bc4aa1af</u>	- 1 OPENSTORE	✓
11	2021-08-31 05:20:48	<u>0x834f2336ababff613f59</u> <u>504a2ea5713c3ca51d9589</u> <u>06a2c0178c977de48a1643</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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