

3xpL





















ADDRESS STATEMENT










GENERATED AT 2024-10-21 12:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15326ea27f7060c381456732d5f654957f1751e6</u>
TOTAL RECEIVED	0.420090000000000019 MATIC
	0.15 USD
TOTAL SEND	0.415369578000000017 MATIC
	0.15 USD






Token	Balance
MATIC	0.004920422000000000 MATIC
	0.00 USD
Wrapped Ether	0.000005067926290207 WETH
	0.01 USD
(PoS) Tether USD	0.000250 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000157 amUSDC
Aave Matic Market AAVE	0.000000124674376060 amAAVE
LELX.io	43,557.19999999997089617 LELX.io










#	Date & time	Transaction Id	Amount	
2	2021-12-30 02:29:54	<u>0xb890261d9e833d3f924e7bce06862fe755ff02ac0c404d7009da202cda6e72a8</u>	- 0.0052370780000000 00 MATIC  0.01 USD	✓
3	2021-12-15 21:53:14	<u>0x1042e931b79113ff09c35de7a5f49dbd34d919df38a25cfb62595c3d8d3ce9be</u>	- 0.0149266690000000 00 MATIC  0.03 USD	✓
4	2021-12-15 21:53:14	<u>0x1042e931b79113ff09c35de7a5f49dbd34d919df38a25cfb62595c3d8d3ce9be</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-12-06 18:00:55	<u>0x8b2f0b60788e17d703e6631b3563406b6f45ce59e96093396927c8e2e109f807</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
6	2021-12-06 18:00:55	<u>0x8b2f0b60788e17d703e6631b3563406b6f45ce59e96093396927c8e2e109f807</u>	- 0.0076499700000000 00 MATIC  0.01 USD	✓
7	2021-12-06 17:55:07	<u>0xcf76fac36e8a6c9b55fe7f9234ec2d678ccdad83fa5011c3675fc7a24e7de569</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
8	2021-12-06 17:55:07	<u>0xcf76fac36e8a6c9b55fe7f9234ec2d678ccdad83fa5011c3675fc7a24e7de569</u>	- 0.0059581500000000 00 MATIC  0.01 USD	✓
9	2021-12-06 12:46:10	<u>0x288164e9f5fb026e27a92452f910c2848e6d345ef2882769cf705d359f9c693f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-12-06 12:46:10	<u>0x288164e9f5fb026e27a92452f910c2848e6d345ef2882769cf705d359f9c693f</u>	- 0.0158266500000000 01 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
11	2021-12-06 12:11:36	<u>0xa43eb9e4d1691e888c17</u> <u>f436a1f840804d0e67d788</u> <u>d0691b34ef7eb300cd5ca5</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
12	2021-12-06 12:11:36	<u>0xa43eb9e4d1691e888c17</u> <u>f436a1f840804d0e67d788</u> <u>d0691b34ef7eb300cd5ca5</u>	- 0.0089245450000000 01 MATIC  0.02 USD	✓
13	2021-12-06 11:20:39	<u>0xd013cf1f90c74070615a</u> <u>2f3b85899241bbc2a4b84f</u> <u>03f33615255ee2b4e2be2e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-12-06 11:20:39	<u>0xd013cf1f90c74070615a</u> <u>2f3b85899241bbc2a4b84f</u> <u>03f33615255ee2b4e2be2e</u>	- 0.0073533600000000 00 MATIC  0.01 USD	✓
15	2021-11-30 02:34:03	<u>0xa918d7b0c81a7c135db0</u> <u>e55343782a2133811d8a94</u> <u>620efaa202874289764767</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-11-30 02:34:03	<u>0xa918d7b0c81a7c135db0</u> <u>e55343782a2133811d8a94</u> <u>620efaa202874289764767</u>	- 0.0148713600000000 00 MATIC  0.02 USD	✓
17	2021-11-29 18:06:19	<u>0xa925ee4552915299a154</u> <u>d4c01aab62d7a61f36340f</u> <u>7da74e9a88da38416d7776</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-11-29 18:06:19	<u>0xa925ee4552915299a154</u> <u>d4c01aab62d7a61f36340f</u> <u>7da74e9a88da38416d7776</u>	- 0.0089245450000000 01 MATIC  0.01 USD	✓
19	2021-11-29 17:37:09	<u>0x1475e406d9d10a60474f</u> <u>501e75f7199328940ff783</u> <u>7074a67e2969286b393170</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2021-11-29 17:37:09	<u>0x1475e406d9d10a60474f501e75f7199328940ff7837074a67e2969286b393170</u>	- 0.0069830950000000 00 MATIC  0.01 USD	✓
21	2021-11-24 08:52:32	<u>0x9a1686164caf2514707f1a13fdec632d7427573bf4b3f2e584c0c1c033d47ca5</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
22	2021-11-24 08:52:32	<u>0x9a1686164caf2514707f1a13fdec632d7427573bf4b3f2e584c0c1c033d47ca5</u>	- 0.0156274300000000 01 MATIC  0.02 USD	✓
23	2021-11-24 03:14:10	<u>0xd5d6f71f0d692dc60654bbba553117d92d6f6c9bd1e24625faac00464313f987</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-11-24 03:14:10	<u>0xd5d6f71f0d692dc60654bbba553117d92d6f6c9bd1e24625faac00464313f987</u>	- 0.0089245450000000 01 MATIC  0.01 USD	✓
25	2021-11-23 19:58:55	<u>0x7162354d68ab75d155668a9cdbd24246ac3d10a5c100cae037b3bb827ff69b12</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-11-23 19:58:55	<u>0x7162354d68ab75d155668a9cdbd24246ac3d10a5c100cae037b3bb827ff69b12</u>	- 0.0105044500000000 00 MATIC  0.01 USD	✓
27	2021-11-16 17:54:26	<u>0xe27c45064460e0f0dff5f5b5f2f570a227f5f19d441ba709889ffb99ca8da573</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-11-16 17:54:26	<u>0xe27c45064460e0f0dff5f5b5f2f570a227f5f19d441ba709889ffb99ca8da573</u>	- 0.0159440400000000 00 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
29	2021-11-16 01:58:31	<u>0x3dd91e48c524178fba317f91aed4752247944fb6da2d9a134f7ceadf4b316b39</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
30	2021-11-16 01:58:31	<u>0x3dd91e48c524178fba317f91aed4752247944fb6da2d9a134f7ceadf4b316b39</u>	- 0.0079045969999999 99 MATIC  0.01 USD	✓
31	2021-11-16 01:34:55	<u>0xd0d81e0d0cd25df1a87c0a66ddf8afc514aa13b34f7b35f5c455b1c7e19f4229</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
32	2021-11-16 01:34:55	<u>0xd0d81e0d0cd25df1a87c0a66ddf8afc514aa13b34f7b35f5c455b1c7e19f4229</u>	- 0.0061850270000000 00 MATIC  0.00 USD	✓
33	2021-11-08 19:18:34	<u>0x5922b2946d01eb6a2bf5d3a066ee447920e5ef94835856032cc717d07f8a3c25</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-11-08 19:18:34	<u>0x5922b2946d01eb6a2bf5d3a066ee447920e5ef94835856032cc717d07f8a3c25</u>	- 0.0148713600000000 00 MATIC  0.02 USD	✓
35	2021-11-08 18:20:08	<u>0xe5bd3876c52918c337e46d434d40552571b4c6803c2f5d075c9e4976dbc9447b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
36	2021-11-08 18:20:08	<u>0xe5bd3876c52918c337e46d434d40552571b4c6803c2f5d075c9e4976dbc9447b</u>	- 0.0089245450000000 01 MATIC  0.01 USD	✓
37	2021-11-08 17:24:02	<u>0x2e6923a6056358bf4cc35d8f2ee2026a30b5d183a3eff20aa978fcb03ff9de6b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-08 17:24:02	<u>0x2e6923a6056358bf4cc35d8f2ee2026a30b5d183a3eff20aa978fcb03ff9de6b</u>	- 0.0069830950000000 00 MATIC  0.01 USD	✓
39	2021-11-01 18:00:48	<u>0x0af760a6a2aa04ff8c2efe7ed3377f0a97d6d0d19cac99acf0f100b71c76fd44</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
40	2021-11-01 18:00:48	<u>0x0af760a6a2aa04ff8c2efe7ed3377f0a97d6d0d19cac99acf0f100b71c76fd44</u>	- 0.0063845440000000 00 MATIC  0.01 USD	✓
41	2021-11-01 16:57:11	<u>0xe2f3a8209219aeb583e6c6b95b09ae6ca20919eaaf42c07e8f4b71c439e3f4b1</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
42	2021-11-01 16:57:11	<u>0xe2f3a8209219aeb583e6c6b95b09ae6ca20919eaaf42c07e8f4b71c439e3f4b1</u>	- 0.0154213760000000 01 MATIC  0.02 USD	✓
43	2021-11-01 15:40:59	<u>0xa90149422733612d466c4efc5851aa701d2218a22736c85f835fd3e154a3f367</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
44	2021-11-01 15:40:59	<u>0xa90149422733612d466c4efc5851aa701d2218a22736c85f835fd3e154a3f367</u>	- 0.0081595839999999 99 MATIC  0.01 USD	✓
45	2021-10-28 03:45:33	<u>0x404cc9913032f069c8170597847f2328bab84336d7356dce23e1fb7d89957265</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
46	2021-10-28 03:45:33	<u>0x404cc9913032f069c8170597847f2328bab84336d7356dce23e1fb7d89957265</u>	- 0.0061857710000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
47	2021-10-26 21:22:33	<u>0x51d7ddf22696b0fe75a2</u> <u>16e999b6abd579adfda889</u> <u>aa4f7328acb1619afbae8e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
48	2021-10-26 21:22:33	<u>0x51d7ddf22696b0fe75a2</u> <u>16e999b6abd579adfda889</u> <u>aa4f7328acb1619afbae8e</u>	- 0.0061550500000000 00 MATIC  0.01 USD	✓
49	2021-10-26 20:28:05	<u>0xe47eb83f1d8af087b1cc</u> <u>f2b37a1719477f7af349ae</u> <u>613d08aae85c36c4b2989c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
50	2021-10-26 20:28:05	<u>0xe47eb83f1d8af087b1cc</u> <u>f2b37a1719477f7af349ae</u> <u>613d08aae85c36c4b2989c</u>	- 0.0084346970000000 00 MATIC  0.01 USD	✓
51	2021-10-26 19:25:17	<u>0xaebff8513984ea3dba64</u> <u>4c03cef6f0a69ead70ae71</u> <u>114ab9751cc147e206ed64</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
52	2021-10-26 19:25:17	<u>0xaebff8513984ea3dba64</u> <u>4c03cef6f0a69ead70ae71</u> <u>114ab9751cc147e206ed64</u>	- 0.0249509000000000 02 MATIC  0.04 USD	✓
53	2021-10-18 09:10:24	<u>0x797386007fffa7bc2f65</u> <u>34ff2ad9e8d69e2e428431</u> <u>6661d95a01f045294b75f3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
54	2021-10-18 09:10:24	<u>0x797386007fffa7bc2f65</u> <u>34ff2ad9e8d69e2e428431</u> <u>6661d95a01f045294b75f3</u>	- 0.0160281450000000 01 MATIC  0.02 USD	✓
55	2021-10-18 08:00:12	<u>0xa8ee4f4e06e0ccfacca8</u> <u>6b1081a3adb5bb26418acf</u> <u>547326793321b46cd46a4f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
56	2021-10-18 08:00:12	<u>0xa8ee4f4e06e0ccfacca8 6b1081a3adb5bb26418acf 547326793321b46cd46a4f</u>	- 0.016877000000000000 00 MATIC  0.02 USD	✓
57	2021-10-18 07:12:59	<u>0xb4ee75027d082f7cf69e e0c022175f841d9fce0799 78ffbdb043b30f16661dc8</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
58	2021-10-18 07:12:59	<u>0xb4ee75027d082f7cf69e e0c022175f841d9fce0799 78ffbdb043b30f16661dc8</u>	- 0.001294440000000000 00 MATIC  0.00 USD	✓
59	2021-10-18 03:39:55	<u>0xaf3f9be9c322b04617ad 3540c03bdb5eabb0b3334e 015e9c4c34563fe1215508</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
60	2021-10-18 03:39:55	<u>0xaf3f9be9c322b04617ad 3540c03bdb5eabb0b3334e 015e9c4c34563fe1215508</u>	- 0.000948815000000000 00 MATIC  0.00 USD	✓
61	2021-10-18 01:30:15	<u>0xe07113efa5ceffcac735 89e84b1f0258d61f17c768 1bdc95777059f6e872ac15</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
62	2021-10-18 01:30:15	<u>0xe07113efa5ceffcac735 89e84b1f0258d61f17c768 1bdc95777059f6e872ac15</u>	- 0.007924385000000000 01 MATIC  0.01 USD	✓
63	2021-10-11 04:05:15	<u>0x008e9593d14d39e8d447 9b38bca8e73961ac954617 85b8329b048994634664c3</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
64	2021-10-11 04:05:15	<u>0x008e9593d14d39e8d447 9b38bca8e73961ac954617 85b8329b048994634664c3</u>	- 0.014204880000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-10-11 01:24:21	<u>0xfd1aaf40b32136cf2f3a</u> <u>053fa31434a7a1d36ab0c3</u> <u>b05efe780ca85a1264e9a9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
66	2021-10-11 01:24:21	<u>0xfd1aaf40b32136cf2f3a</u> <u>053fa31434a7a1d36ab0c3</u> <u>b05efe780ca85a1264e9a9</u>	- 0.0152613900000000 00 MATIC  0.01 USD	✓
67	2021-10-11 00:45:46	<u>0x430c0bfdcf1744ddf4d0</u> <u>b8c8856b0f8f5afda69424</u> <u>3d9dfe5caf33bcbc44f1a6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
68	2021-10-11 00:45:46	<u>0x430c0bfdcf1744ddf4d0</u> <u>b8c8856b0f8f5afda69424</u> <u>3d9dfe5caf33bcbc44f1a6</u>	- 0.0062491800000000 00 MATIC  0.00 USD	✓
69	2021-10-06 21:30:05	<u>0xf4d775fc52099903691b</u> <u>4be23f9b898b2a55096175</u> <u>c9dd20931d148ecbffe040</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
70	2021-10-06 21:30:05	<u>0xf4d775fc52099903691b</u> <u>4be23f9b898b2a55096175</u> <u>c9dd20931d148ecbffe040</u>	- 0.0143837400000000 01 MATIC  0.01 USD	✓
71	2021-10-06 21:14:21	<u>0xf34ef452bc52cf7baf20</u> <u>a7896e768c0b252e5941ab</u> <u>c1250a0eca6d36fa3ed355</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
72	2021-10-06 21:14:21	<u>0xf34ef452bc52cf7baf20</u> <u>a7896e768c0b252e5941ab</u> <u>c1250a0eca6d36fa3ed355</u>	- 0.0067621800000000 00 MATIC  0.00 USD	✓
73	2021-10-06 20:27:03	<u>0x50f995bfd2326318a393</u> <u>ebeed1dcdd1633b34bc4ea</u> <u>c34f6794bbfa1c91ca2c2f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-10-06 20:27:03	<u>0x50f995bfd2326318a393e ebeed1dcdd1633b34bc4ea c34f6794bbfa1c91ca2c2f</u>	- 0.0145563900000000 01 MATIC  0.01 USD	✓
75	2021-10-06 06:19:06	<u>0x1de9737984b751c2dc3e 78315a074e933e54f76101 732c272f915c0695c4a05c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
76	2021-10-06 06:19:06	<u>0x1de9737984b751c2dc3e 78315a074e933e54f76101 732c272f915c0695c4a05c</u>	- 0.0058607200000000 00 MATIC  0.00 USD	✓
77	2021-10-06 04:09:36	<u>0xac0611b325bc9cff0e09 6d2d12f82b415067a80ef3 129e349075ee8ed554f21f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
78	2021-10-06 04:09:36	<u>0xac0611b325bc9cff0e09 6d2d12f82b415067a80ef3 129e349075ee8ed554f21f</u>	- 0.0046518800000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 02:26:32	<u>0x5386b58cf132370d6624 fb624877a28fbe99ab041a 4042ee11124724e6953f51</u>	+ 0.0100000000000000 00 MATIC  0.02 USD	✓
2	2021-11-16 10:33:58	<u>0x804963250213308c5b67 6304276af44e81bd1e7031 b96b9746e893a7f687266a</u>	+ 0.1499999999999999 94 MATIC  0.23 USD	✓
3	2021-10-10 23:02:34	<u>0xe74f86e057f8710a3d7d b0529246fcb61e442f027a 1b7de2be74f0ed9dbb91d8</u>	+ 0.1799999999999999 93 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-06 20:52:05	<u>0x7a21b9ef9ce4e6ec842d89f528a000d7189b701fa4eaddaa9694be3f22a8936f</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
5	2021-10-06 20:09:51	<u>0x801cf46adcdb84982a9f68d21ce0cd4f67af1d39be05d29d952a695e4b9ae1a7</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
6	2021-10-06 05:16:52	<u>0x1cee551681b6c79c54c08f1dfa8510785b139e7db5414696f1c010f8fb6c1810</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
7	2021-10-06 04:09:36	<u>0xac0611b325bc9cff0e096d2d12f82b415067a80ef3129e349075ee8ed554f21f</u>	+ 0.000090000000000000 00 MATIC  0.00 USD	✓
8	2021-10-05 13:11:35	<u>0x78c1e2066f0ac5a876dae67032a722461b56d44a4309c09d76e5675828a8be6f</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:56:59	<u>0x15729c4cb2f433fc13def54871676e164a1ccc8afd9549308018968564d6f06</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:04:07	<u>0xf247741d4d5e12a48a5badeef45f5ce20b3d89f7a7ee7e8c5b0b534b1d16c528a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:20:57	<u>0x9198b332ddafcc6bc2136207ace2555a62b4284886fa957136b96180a3cb2098</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-16 20:15:05	<u>0x9a265fbe4e147de10846</u> <u>f4c946d63b57988504b378</u> <u>16d72d19816c419da5feea</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-10-16 16:23:04	<u>0xfad4210ea11fbcd8564f</u> <u>d8029fa1883bbc16a2e729</u> <u>df03ce457201ee876bfee1</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-09-09 18:59:10	<u>0xd6d4b00590019260f5b0</u> <u>fa13c8301834d35f54b466</u> <u>ae0079e70299f9b8f21b22</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-15 07:11:59	<u>0x8f5cf3a72d77e1009da5</u> <u>aa57aca62ec1c3d7effe04</u> <u>2ed8dd2f26d2b3b82efc1c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-04-22 12:46:25	<u>0xc496714269011ffdd3f2</u> <u>8f2ffa26e54d5151fcc70c</u> <u>33dc3d84d96052ad829404</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 08:43:34	<u>0x3d9fd810d04905b19f5c</u> <u>94c401f3c26a34170ebeae</u> <u>e06ad3938ec1f696234e7f</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 09:09:09	<u>0x49444afff767d0485371</u> <u>461b5d7a4c2e0c0111ec6c</u> <u>23fa61e79795cdd74cb56a</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
11	2022-02-16 11:14:04	<u>0x69da6d245f60f84fc93e</u> <u>877702de1476a06bf52456</u> <u>330f85a95365e5eaa400c6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-02-15 06:19:11	<u>0xa10fbf93f9ccddce49dc</u> <u>7fa62307d06ded97a7fe6e</u> <u>3ae1af8a659adefb5efc36</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-05 13:16:19	<u>0x5a14eea4e27f968e338c31e0e6a6ea3abb0c8d679aa443dc97bed4851abd9948</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-01-15 09:08:14	<u>0x28f403060836d3da8e49c8b0cd8ce5e17ed67131feb9a90f4a94e7c002a70c7</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-16 16:26:18	<u>0x7ad05c732aec0f140a1b82238bddc962ad541bb66beb76c390541dcc4a651d6</u>	+ 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€ †@â†€@	✓
16	2021-12-16 16:26:12	<u>0x03ea05e2b021a457e617124040372570f170af775b067356b8b38c0728fce5d3</u>	+ 7,962.00000000 â†€"â†€"ALGEBRAâ†€!â†€ !	✓
17	2021-12-16 16:26:06	<u>0x1bc6c4cf63dff23fe372eb29b8629335870133a90a70d99924e32d706c9f097d</u>	+ 7,962.00000000 â†€"â†€"FINANCEâ†€!â†€ !	✓
18	2021-12-06 18:00:55	<u>0x8b2f0b60788e17d703e6631b3563406b6f45ce59e96093396927c8e2e109f807</u>	+ 0.0000850101838074 94 UNI-V2	✓
19	2021-12-06 17:55:07	<u>0xcf76fac36e8a6c9b55fe7f9234ec2d678ccdad83fa5011c3675fc7a24e7de569</u>	+ 0.0000049967792388 14 WETH  0.02 USD	✓
20	2021-12-06 12:46:10	<u>0x288164e9f5fb026e27a92452f910c2848e6d345ef2882769cf705d359f9c693f</u>	+ 0.000018 amUSDC	✓
21	2021-12-06 12:11:36	<u>0xa43eb9e4d1691e888c17f436a1f840804d0e67d788d0691b34ef7eb300cd5ca5</u>	+ 0.0000000806919309 55 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-06 11:21:53	<u>0x6ef2dc441e179fc61e42457dba963a3b0d9d2d42c548e8b5ed82d7c2916dd1e3</u>	+ 43,557.199999999999 7089617 LELX.io	✓
23	2021-12-06 11:20:39	<u>0xd013cf1f90c74070615a2f3b85899241bbc2a4b84f03f33615255ee2b4e2be2e</u>	+ 0.0000000044229345 88 WETH  0.00 USD	✓
24	2021-11-30 02:34:03	<u>0xa918d7b0c81a7c135db0e55343782a2133811d8a94620efaa202874289764767</u>	+ 0.0000000039957419 79 amWETH	✓
25	2021-11-29 18:06:19	<u>0xa925ee4552915299a154d4c01aab62d7a61f36340f7da74e9a88da38416d7776</u>	+ 0.0000000755296814 86 UNI-V2	✓
26	2021-11-29 17:37:09	<u>0x1475e406d9d10a60474f501e75f7199328940ff7837074a67e2969286b393170</u>	+ 0.0000000039275629 12 WETH  0.00 USD	✓
27	2021-11-24 08:52:32	<u>0x9a1686164caf2514707f1a13fdec632d7427573bf4b3f2e584c0c1c033d47ca5</u>	+ 0.0000000680454624 88 amAAVE	✓
28	2021-11-24 03:14:10	<u>0xd5d6f71f0d692dc60654bbba553117d92d6f6c9bd1e24625faac00464313f987</u>	+ 0.0000000760642564 20 UNI-V2	✓
29	2021-11-23 19:58:55	<u>0x7162354d68ab75d155668a9cdbd24246ac3d10a5c100cae037b3bb827ff69b12</u>	+ 0.0000000039292353 49 WETH  0.00 USD	✓
30	2021-11-16 17:54:26	<u>0xe27c45064460e0f0dff5f5b5f2f570a227f5f19d441ba709889ffb99ca8da573</u>	+ 0.0000000565665641 47 amAAVE	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-16 01:58:31	<u>0x3dd91e48c524178fba317f91aed4752247944fb6da2d9a134f7ceadf4b316b39</u>	+ 0.0000000733855703 79 UNI-V2	✓
32	2021-11-16 01:34:55	<u>0xd0d81e0d0cd25df1a87c0a66ddf8afc514aa13b34f7b35f5c455b1c7e19f4229</u>	+ 0.0000000036718295 76 WETH  0.00 USD	✓
33	2021-11-09 11:03:19	<u>0x1d5ea1105587a3c8474a89ff441a2505fc9a6373c43247344f3ed7a9804dd5cb</u>	+ 300,000.00000000 MNEP	✓
34	2021-11-08 19:18:34	<u>0x5922b2946d01eb6a2bf5d3a066ee447920e5ef94835856032cc717d07f8a3c25</u>	+ 0.0000000039657512 78 amWETH	✓
35	2021-11-08 18:20:08	<u>0xe5bd3876c52918c337e46d434d40552571b4c6803c2f5d075c9e4976dbc9447b</u>	+ 0.0000000762527512 59 UNI-V2	✓
36	2021-11-08 17:24:02	<u>0x2e6923a6056358bf4cc35d8f2ee2026a30b5d183a3eff20aa978fcb03ff9de6b</u>	+ 0.0000000039560126 20 WETH  0.00 USD	✓
37	2021-11-01 18:00:48	<u>0x0af760a6a2aa04ff8c2efe7ed3377f0a97d6d0d19cac99acf0f100b71c76fd44</u>	+ 0.0000000043684328 33 WETH  0.00 USD	✓
38	2021-11-01 16:57:11	<u>0xe2f3a8209219aeb583e6c6b95b09ae6ca20919eaaf42c07e8f4b71c439e3f4b1</u>	+ 0.0000000043623651 26 amWETH	✓
39	2021-11-01 15:40:59	<u>0xa90149422733612d466c4efc5851aa701d2218a22736c85f835fd3e154a3f367</u>	+ 0.0000000801655066 21 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-28 03:45:33	<u>0x404cc9913032f069c817</u> <u>0597847f2328bab84336d7</u> <u>356dce23e1fb7d89957265</u>	+ 0.0000000046916276 79 WETH  0.00 USD	✓
41	2021-10-26 21:22:33	<u>0x51d7ddf22696b0fe75a2</u> <u>16e999b6abd579adfa889</u> <u>aa4f7328acb1619afbae8e</u>	+ 0.0000000042043088 10 WETH  0.00 USD	✓
42	2021-10-26 20:28:05	<u>0xe47eb83f1d8af087b1cc</u> <u>f2b37a1719477f7af349ae</u> <u>613d08aae85c36c4b2989c</u>	+ 0.0000000792230183 77 UNI-V2	✓
43	2021-10-26 19:25:17	<u>0xaebff8513984ea3dba64</u> <u>4c03cef6f0a69ead70ae71</u> <u>114ab9751cc147e206ed64</u>	+ 0.0000000043005742 01 amWETH	✓
44	2021-10-19 14:17:02	<u>0xe45099347046c2078a86</u> <u>ee3010c4421861f2df651a</u> <u>61bb4d820bf5dd61a596ee</u>	+ 5,555.000000000000 000000 Mello	✓
45	2021-10-18 09:10:24	<u>0x797386007fffa7bc2f65</u> <u>34ff2ad9e8d69e2e428431</u> <u>6661d95a01f045294b75f3</u>	+ 0.0000000407668484 04 amWETH	✓
46	2021-10-18 08:00:12	<u>0xa8ee4f4e06e0ccfacca8</u> <u>6b1081a3adb5bb26418acf</u> <u>547326793321b46cd46a4f</u>	+ 0.0000000691587940 66 UNI-V2	✓
47	2021-10-18 01:30:15	<u>0xe07113efa5ceffcac735</u> <u>89e84b1f0258d61f17c768</u> <u>1bdc95777059f6e872ac15</u>	+ 0.0000000379751070 26 WETH  0.00 USD	✓
48	2021-10-11 04:05:15	<u>0x008e9593d14d39e8d447</u> <u>9b38bca8e73961ac954617</u> <u>85b8329b048994634664c3</u>	+ 0.000126 amUSDT	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-11 01:24:21	<u>0xfd1aaf40b32136cf2f3a053fa31434a7a1d36ab0c3b05efe780ca85a1264e9a9</u>	+ 0.0000000000009348 12 SLP	✓
50	2021-10-11 00:45:46	<u>0x430c0bfdcf1744ddf4d0b8c8856b0f8f5afda694243d9dfe5caf33bcbc44f1a6</u>	+ 0.000124 USDT	✓
51	2021-10-06 21:51:09	<u>0x82ebd90d199929177fdbce125e06dd0a60d6a6351b18ad844028fdc6d39b7e91</u>	+ 10,000.0000000000 0000000 https://thrust.zone/dextools	✓
52	2021-10-06 21:30:05	<u>0xf4d775fc52099903691b4be23f9b898b2a55096175c9dd20931d148ecbffe040</u>	+ 0.0000000000007228 71 UNI-V2	✓
53	2021-10-06 21:14:21	<u>0xf34ef452bc52cf7baf20a7896e768c0b252e5941abc1250a0eca6d36fa3ed355</u>	+ 0.000126 USDT	✓
54	2021-10-06 20:27:03	<u>0x50f995bfd2326318a393ebed1dcdd1633b34bc4eac34f6794bbfa1c91ca2c2f</u>	+ 0.000128 amUSDC	✓
55	2021-10-06 06:19:06	<u>0x1de9737984b751c2dc3e78315a074e933e54f76101732c272f915c0695c4a05c</u>	+ 0.0001000000000000 00 amWMATIC	✓
56	2021-10-06 04:16:16	<u>0xd5fb7ace586923614cb8e92e22ee21aeb5088260cdf39092a294c3e09d22b0ad</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
57	2021-10-06 04:09:36	<u>0xac0611b325bc9cff0e096d2d12f82b415067a80ef3129e349075ee8ed554f21f</u>	+ 0.0000000424422277 54 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 02:29:54	<u>0xb890261d9e833d3f924e7bce06862fe755ff02ac0c404d7009da202cda6e72a8</u>	+ 1 CBRD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:50:14	<u>0x1d4fb09489e25b922e7308c77f8dc2c774ed918ed215f72cc733bc06a485051e</u>	+ 1 USDT	✓
2	2024-03-04 22:07:06	<u>0x50b6161a05d3067dc967c28e7ba75cc4087397e76a94007992e3a2de6745cd1c</u>	+ 1 USDT	✓
3	2024-02-22 22:27:45	<u>0xfab91e4e03fdee1068a2b389a4d3a478c8df335c020ac4bc83529155004069aa</u>	+ 1 NFT	✓
4	2024-02-02 11:29:14	<u>0xbc3006f403145df4cb3f250a6efb3d87582cd9bd35e8fcd0d9b317febd259ede</u>	+ 1 ethevents.co	✓
5	2024-01-26 21:00:56	<u>0x694fd35b9469cd1d3fe48481573b409b47942ae8063cfff71c5e7e500c2a4681</u>	+ 1 ethevents.co	✓
6	2024-01-07 19:00:02	<u>0x0fb19c1280b6d975a256a864d7a004ee30ffee6cffe4b2127ce27d5be5c3289e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-05 17:26:33	<u>0x435bd571763c29802ddb d9dc13a0f3ac3a91b4546a dd8c3f8b340a0aa3e6d040</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-25 07:46:18	<u>0xf0541577cfc95c7197ed5337921873986e90b8d0f448523e325b282bdd53a997</u>	+ 1 Voucher	✓
9	2023-09-25 00:52:28	<u>0x882ccdd814d4587ade42d276de8427525bbd993941eef09325a4737d2981111f</u>	+ 1 Voucher	✓
10	2023-09-16 13:37:27	<u>0x3a0c95ff057ee402a2a47356555ac2fdd249e0f8d0e97f6f9d0fcc049ea7d4f6</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-16 01:39:01	<u>0xf95f11f3e6db3c13797266adfb049afa23381a630356cd53c9f0ad97abb70f9</u>	+ 1 Voucher	✓
12	2023-09-12 00:22:03	<u>0xf70f5c296d82860b81d0b8ecc6291a554f9013d3e283ea12e10bc1d17c4d30c1</u>	+ 1 NFT Voucher	✓
13	2023-09-04 16:54:54	<u>0x62f95b3487ed818c1d36fd20910a43db847a49c4a938120ade34b6aae8becf84</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-03 23:13:31	<u>0x0e2030f3e8039552d20a8fc97cd8f1f64104b823c9e485a9603c73cbd68684d7</u>	+ 1 Base Chain Raffle	✓
15	2023-09-02 05:33:38	<u>0x15c02742c44f23644494271ce415e96a88106885f566a65c6920a2f17c3d12cb</u>	+ 1 NFT Voucher	✓
16	2023-09-01 15:42:07	<u>0x33a55c7992f909a83b248d7f371fec99a40c081e3a9debcc29ede6ab57d6338d</u>	+ 1 NFT Airdrop Round	✓

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