

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:45 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x154010853b1beb5eac0c52e5fc6c2c1219e927e5</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.266102433999999999 MATIC
	0.09 USD










Token	Balance
MATIC	0.047897566000000003 MATIC
	0.01 USD
(PoS) Tether USD	0.006918 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Continuum	0.000000000000000000 UM
XXPP.org	50,000.000000000000000000 XXPP.org
Uniswap V2	0.000000001823723343 UNI-V2
Aave Matic Market USDT	0.000947 amUSDT
GrandpaGreen	999.0000000000000000 GGREEN
â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!










\* USD values displayed at the time of transaction










Token	Balance
Stepn.fitness	245.3000000000000011369 GMT
🔍	N/A ethevents.co
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle










#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-11-17 16:44:49	<u>0x8b648a1c54489b0a61b9</u> <u>213bf25d4ef294069c16f9</u> <u>7e83951181f84e864b8639</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-11-17 16:44:49	<u>0x8b648a1c54489b0a61b9</u> <u>213bf25d4ef294069c16f9</u> <u>7e83951181f84e864b8639</u>	- 0.0149258700000000 01 MATIC  0.02 USD	✓
3	2021-11-17 16:44:33	<u>0x05872ad538ee0f8bf502</u> <u>578b2b3c944671862e7cac</u> <u>fd04c423173e6c8343647b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
4	2021-11-17 16:44:33	<u>0x05872ad538ee0f8bf502</u> <u>578b2b3c944671862e7cac</u> <u>fd04c423173e6c8343647b</u>	- 0.0011044800000000 00 MATIC  0.00 USD	✓
5	2021-11-17 16:44:13	<u>0xee4dcaaabea9a4d29488</u> <u>eb004940aba27c78d8ce39</u> <u>1dfc833c603a44989f748d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
6	2021-11-17 16:44:13	<u>0xee4dcaaabea9a4d29488</u> <u>eb004940aba27c78d8ce39</u> <u>1dfc833c603a44989f748d</u>	- 0.0011044800000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2021-11-17 16:43:29	<u>0xef7048a30cd0bb64fd0e</u> <u>5b8b83d0c037ac81958793</u> <u>52f57a3ba50690970cdc1b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-11-17 16:43:29	<u>0xef7048a30cd0bb64fd0e</u> <u>5b8b83d0c037ac81958793</u> <u>52f57a3ba50690970cdc1b</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
9	2021-11-17 16:43:15	<u>0x2b449cd2513ef2ec6c61</u> <u>428a4a83dde124bbefb573</u> <u>29769d73746fb22041216c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
10	2021-11-17 16:43:15	<u>0x2b449cd2513ef2ec6c61</u> <u>428a4a83dde124bbefb573</u> <u>29769d73746fb22041216c</u>	- 0.0009502200000000 00 MATIC  0.00 USD	✓
11	2021-11-17 16:42:59	<u>0xb5f260d26a2868954c69</u> <u>1cfc2d5d55d75af1810572</u> <u>258fc8ca9c50d1d89cdb45</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-17 16:42:59	<u>0xb5f260d26a2868954c69</u> <u>1cfc2d5d55d75af1810572</u> <u>258fc8ca9c50d1d89cdb45</u>	- 0.0081570900000000 01 MATIC  0.01 USD	✓
13	2021-11-17 16:42:43	<u>0xdfcdb8a9de05cffa7ab0</u> <u>e2f51ff812c37f1aece6d9</u> <u>48c65b96714f77417464f8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
14	2021-11-17 16:42:43	<u>0xdfcdb8a9de05cffa7ab0</u> <u>e2f51ff812c37f1aece6d9</u> <u>48c65b96714f77417464f8</u>	- 0.0008129100000000 00 MATIC  0.00 USD	✓
15	2021-11-17 16:42:27	<u>0x4afc63e6011c19a8efdd</u> <u>6c8164aa2e1d4842f8dcab</u> <u>343838e2bf8353c9167205</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
16	2021-11-17 16:42:27	<u>0x4afc63e6011c19a8efdd 6c8164aa2e1d4842f8dcab 343838e2bf8353c9167205</u>	- 0.0007280700000000 00 MATIC  0.00 USD	✓
17	2021-11-17 16:42:05	<u>0x4049ee331a547bf68403 838474693eef71d9a75fb4 9872819475b97d4bb617ad</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
18	2021-11-17 16:42:05	<u>0x4049ee331a547bf68403 838474693eef71d9a75fb4 9872819475b97d4bb617ad</u>	- 0.0007280700000000 00 MATIC  0.00 USD	✓
19	2021-11-17 16:41:45	<u>0x9dfd54145006ea6c01d7 b7e436ff6e63c545e1599e ff0e91576b3e7c47c6468f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
20	2021-11-17 16:41:45	<u>0x9dfd54145006ea6c01d7 b7e436ff6e63c545e1599e ff0e91576b3e7c47c6468f</u>	- 0.0007280700000000 00 MATIC  0.00 USD	✓
21	2021-11-11 16:04:58	<u>0x4cc9a28515158beea591 b6ebd0fcbdea86f12d98af fd49955c4d4c8228ceee9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-11 16:04:58	<u>0x4cc9a28515158beea591 b6ebd0fcbdea86f12d98af fd49955c4d4c8228ceee9e</u>	- 0.0006093360000000 00 MATIC  0.00 USD	✓
23	2021-10-25 02:45:57	<u>0x55a90be5b490a8e7f8d0 7da553aabadc91940e81b7 327f9a8338428e71ed193a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-25 02:45:57	<u>0x55a90be5b490a8e7f8d0 7da553aabadc91940e81b7 327f9a8338428e71ed193a</u>	- 0.0132139800000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
25	2021-10-25 02:45:45	<u>0xc81b496f371dcf1995d05579a96bf5872f4c029161cd4148c39a3d511220e34e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
26	2021-10-25 02:45:45	<u>0xc81b496f371dcf1995d05579a96bf5872f4c029161cd4148c39a3d511220e34e</u>	- 0.001009920000000000 00 MATIC  0.00 USD	✓
27	2021-10-25 02:44:33	<u>0xd713bb70fabceb3867010a38856326ae5201179aa69e005f43ca664d1534d665</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
28	2021-10-25 02:44:33	<u>0xd713bb70fabceb3867010a38856326ae5201179aa69e005f43ca664d1534d665</u>	- 0.006272430000000000 00 MATIC  0.01 USD	✓
29	2021-10-25 02:44:23	<u>0xf7716e955213d405fc1ed3fe384d330a13ce479dd3cfe4161850b53114928aed</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
30	2021-10-25 02:44:23	<u>0xf7716e955213d405fc1ed3fe384d330a13ce479dd3cfe4161850b53114928aed</u>	- 0.000949560000000000 00 MATIC  0.00 USD	✓
31	2021-10-25 02:44:03	<u>0x3c6cd624f65766fcef98cef915d83db92adce9559f544cd11206322f994c1075</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
32	2021-10-25 02:44:03	<u>0x3c6cd624f65766fcef98cef915d83db92adce9559f544cd11206322f994c1075</u>	- 0.007827420000000000 00 MATIC  0.01 USD	✓
33	2021-10-18 07:34:46	<u>0xa1b262d437a156836b58f7fd9b158c1b126ad677f8c42eb8071f9c15396f4ad6</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
34	2021-10-18 07:34:46	<u>0xa1b262d437a156836b58</u> <u>f7fd9b158c1b126ad677f8</u> <u>c42eb8071f9c15396f4ad6</u>	- 0.0496727000000000 00 MATIC  0.07 USD	✓
35	2021-10-18 07:32:32	<u>0x610fb40ada94d7bd0e24</u> <u>5cebf11d4d82c7f16a6cc1</u> <u>a52105efbbf7f9f5d5cb7f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-10-18 07:32:32	<u>0x610fb40ada94d7bd0e24</u> <u>5cebf11d4d82c7f16a6cc1</u> <u>a52105efbbf7f9f5d5cb7f</u>	- 0.0208362999999999 99 MATIC  0.03 USD	✓
37	2021-10-18 07:32:24	<u>0x7651fc5fdf6a1b16ae67</u> <u>a019ffca9b51cc1fe5f1cd</u> <u>bff067491637cb1869a96b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
38	2021-10-18 07:32:24	<u>0x7651fc5fdf6a1b16ae67</u> <u>a019ffca9b51cc1fe5f1cd</u> <u>bff067491637cb1869a96b</u>	- 0.0031770000000000 00 MATIC  0.00 USD	✓
39	2021-10-18 07:32:14	<u>0x89758f537baa5f44866b</u> <u>2a3ba6ed23e661f5b70dde</u> <u>42a6293cc26b012c2ab4ea</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
40	2021-10-18 07:32:14	<u>0x89758f537baa5f44866b</u> <u>2a3ba6ed23e661f5b70dde</u> <u>42a6293cc26b012c2ab4ea</u>	- 0.0031770000000000 00 MATIC  0.00 USD	✓
41	2021-10-18 07:32:06	<u>0xe155ff635f489e3c392a</u> <u>03a6204537ac12267042cb</u> <u>e58d7622cedb42016dbde0</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
42	2021-10-18 07:32:06	<u>0xe155ff635f489e3c392a</u> <u>03a6204537ac12267042cb</u> <u>e58d7622cedb42016dbde0</u>	- 0.0031770000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
43	2021-10-18 07:31:56	<u>0xef0448e91731c7dcb7de6e43410b23fbf2b530bd88b2d1b3ffd12e4bec31108b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
44	2021-10-18 07:31:56	<u>0xef0448e91731c7dcb7de6e43410b23fbf2b530bd88b2d1b3ffd12e4bec31108b</u>	- 0.003177000000000000 00 MATIC  0.00 USD	✓
45	2021-10-18 07:31:48	<u>0xdeb128f6cf617ed087a33337def2fc990b4d1c4bb05af83c31428a0f89a42e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
46	2021-10-18 07:31:48	<u>0xdeb128f6cf617ed087a33337def2fc990b4d1c4bb05af83c31428a0f89a42e</u>	- 0.003177000000000000 00 MATIC  0.00 USD	✓
47	2021-10-18 07:31:40	<u>0x6941994e8e0d817ca2e633193cfc922de907d17d91d946df17cc348d18c00df7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
48	2021-10-18 07:31:40	<u>0x6941994e8e0d817ca2e633193cfc922de907d17d91d946df17cc348d18c00df7</u>	- 0.003174800000000000 00 MATIC  0.00 USD	✓
49	2021-10-18 07:31:30	<u>0xedb45f8326353ad5689ba17e444520c852c3bf2023c489b11bed3f260e8c32e4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
50	2021-10-18 07:31:30	<u>0xedb45f8326353ad5689ba17e444520c852c3bf2023c489b11bed3f260e8c32e4</u>	- 0.003174800000000000 00 MATIC  0.00 USD	✓
51	2021-10-18 07:31:20	<u>0x36a2659b5be9256bf810039380f7c5c4f80368b5c30d59fe3fc5ec9b3818409a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
52	2021-10-18 07:31:20	<u>0x36a2659b5be9256bf810</u> <u>039380f7c5c4f80368b5c3</u> <u>0d59fe3fc5ec9b3818409a</u>	- 0.0031748000000000 00 MATIC  0.00 USD	✓
53	2021-10-18 07:31:04	<u>0xe4eb8d16daa615ef16d1</u> <u>1fc4106ec00c08e7df2b16</u> <u>f46eb69ae4dbe7c0f5741d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-10-18 07:31:04	<u>0xe4eb8d16daa615ef16d1</u> <u>1fc4106ec00c08e7df2b16</u> <u>f46eb69ae4dbe7c0f5741d</u>	- 0.0259251000000000 00 MATIC  0.03 USD	✓
55	2021-10-18 07:30:52	<u>0x00b72c940d4cdf20d9ae</u> <u>d7e89a85d2ca0bf20c7773</u> <u>1d7da84107be5c72206137</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
56	2021-10-18 07:30:52	<u>0x00b72c940d4cdf20d9ae</u> <u>d7e89a85d2ca0bf20c7773</u> <u>1d7da84107be5c72206137</u>	- 0.0027109000000000 00 MATIC  0.00 USD	✓
57	2021-10-11 16:32:21	<u>0x6d8331fc49338e0fea92</u> <u>ac2a228e73085e1ff583ab</u> <u>b3867b55b58d3a9b624675</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
58	2021-10-11 16:32:21	<u>0x6d8331fc49338e0fea92</u> <u>ac2a228e73085e1ff583ab</u> <u>b3867b55b58d3a9b624675</u>	- 0.0175553279999999 99 MATIC  0.02 USD	✓
59	2021-10-11 16:18:15	<u>0x187fea0740d5d8331389</u> <u>8abffef794636c73dcb47c</u> <u>4c177ca5ce7462d6d68a3f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
60	2021-10-11 16:18:15	<u>0x187fea0740d5d8331389</u> <u>8abffef794636c73dcb47c</u> <u>4c177ca5ce7462d6d68a3f</u>	- 0.0070060160000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
61	2021-10-11 13:08:01	<u>0x1a7f7fe140a27ad962b8e39a47a14d2a67a042e43d1558c542801de2d0550e4b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-11 13:08:01	<u>0x1a7f7fe140a27ad962b8e39a47a14d2a67a042e43d1558c542801de2d0550e4b</u>	- 0.008671584000000000 00 MATIC  0.01 USD	✓
63	2021-10-04 17:55:52	<u>0xf6bf6b8db52e20194cea350b6165a07fae99d2689078972f3b08f675bbbbabfb</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
64	2021-10-04 17:55:52	<u>0xf6bf6b8db52e20194cea350b6165a07fae99d2689078972f3b08f675bbbbabfb</u>	- 0.002202125000000000 00 MATIC  0.00 USD	✓
65	2021-10-04 17:55:36	<u>0xc25ad526c8cc94fe6ad6156bcd9da1ff1cb105a278f50c7f32197be38677024f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
66	2021-10-04 17:55:36	<u>0xc25ad526c8cc94fe6ad6156bcd9da1ff1cb105a278f50c7f32197be38677024f</u>	- 0.001045840000000000 00 MATIC  0.00 USD	✓
67	2021-10-04 17:55:26	<u>0x28b1965201732ee1fd7b2075b2ff7443938e0cf37e57954b74b7be939e97e134</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
68	2021-10-04 17:55:26	<u>0x28b1965201732ee1fd7b2075b2ff7443938e0cf37e57954b74b7be939e97e134</u>	- 0.000222068000000000 00 MATIC  0.00 USD	✓
69	2021-10-04 17:55:00	<u>0x85029a0bdc6e36076c1f48c18f3d555a8fc62e95807857527104b9c207c54fa7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-10-04 17:55:00	<u>0x85029a0bdc6e36076c1f48c18f3d555a8fc62e95807857527104b9c207c54fa7</u>	- 0.0018239970000000 00 MATIC  0.00 USD	✓
71	2021-10-04 17:54:48	<u>0x9445ac5989a216f4a76210626267ebd95db0d4fc28c168dff34f87aba51a00e9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
72	2021-10-04 17:54:48	<u>0x9445ac5989a216f4a76210626267ebd95db0d4fc28c168dff34f87aba51a00e9</u>	- 0.0027271160000000 00 MATIC  0.00 USD	✓
73	2021-10-04 17:54:34	<u>0xefbe39d68292ed84d1ced0b1185cdb09562a9fc9fcd0d6dd072bd5e14593cca7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
74	2021-10-04 17:54:34	<u>0xefbe39d68292ed84d1ced0b1185cdb09562a9fc9fcd0d6dd072bd5e14593cca7</u>	- 0.0001699670000000 00 MATIC  0.00 USD	✓
75	2021-10-04 17:54:24	<u>0xad279479ffb6a3f78645b76135671b775c0c3cfc36b8e6e0710103377dfecaad</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
76	2021-10-04 17:54:24	<u>0xad279479ffb6a3f78645b76135671b775c0c3cfc36b8e6e0710103377dfecaad</u>	- 0.0001699670000000 00 MATIC  0.00 USD	✓
77	2021-10-03 19:39:38	<u>0x4b9b0b508bf43c3493569c83afeffa87f0660176e5e12eaed85856182778ccf6f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
78	2021-10-03 19:39:38	<u>0x4b9b0b508bf43c3493569c83afeffa87f0660176e5e12eaed85856182778ccf6f</u>	- 0.0015413580000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2021-10-03 19:39:28	<u>0xb6b88a19527bbc5480d73bc4465d8bca40158f55b4e2df fa42cf70a29b8f76eb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
80	2021-10-03 19:39:28	<u>0xb6b88a19527bbc5480d73bc4465d8bca40158f55b4e2df fa42cf70a29b8f76eb</u>	- 0.000875752000000000 00 MATIC  0.00 USD	✓
81	2021-10-02 16:20:39	<u>0xb10c238a0e295948ffdc5b501f4b5b0586bf8bf15bb0ac75b204fb08c8bad3df</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
82	2021-10-02 16:20:39	<u>0xb10c238a0e295948ffdc5b501f4b5b0586bf8bf15bb0ac75b204fb08c8bad3df</u>	- 0.004169136000000000 00 MATIC  0.00 USD	✓
83	2021-09-26 19:12:06	<u>0x1693c7e526382b4acd409e8c429c79ee54cfc74772d6dcb548ab40b373e69bce</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
84	2021-09-26 19:12:06	<u>0x1693c7e526382b4acd409e8c429c79ee54cfc74772d6dcb548ab40b373e69bce</u>	- 0.001468335000000000 00 MATIC  0.00 USD	✓
85	2021-09-26 19:11:46	<u>0x667608124856076f834b22f8c7ae10916fae987821126567c1e3a701c88e203a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
86	2021-09-26 19:11:46	<u>0x667608124856076f834b22f8c7ae10916fae987821126567c1e3a701c88e203a</u>	- 0.000832359000000000 00 MATIC  0.00 USD	✓
87	2021-09-26 19:11:34	<u>0x28afa43b662f9324216b15482a8b46adf96de04338a0ad1784b726d04e55f984</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-09-26 19:11:34	<u>0x28afa43b662f9324216b15482a8b46adf96de04338a0ad1784b726d04e55f984</u>	- 0.0006727500000000 00 MATIC  0.00 USD	✓
89	2021-09-26 19:11:18	<u>0xab164f9cfc7cd7369eb7b9352b4f9283075001985d64d4ddc9024cf506f1976a</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓
90	2021-09-26 19:11:02	<u>0x6392975a2ec6554b6fcc33d8b001f96c4041cb30d1c5a5dbd18c925c0c00e307</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓
91	2021-09-26 19:10:54	<u>0x3cce1f17b4a53c0ef5bc6bdf5b2269683c1d472e1587b55413f4b4aa67c03de5</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:56:09	<u>0x9043da5664745d1f535e451a6d3a00e49208f45377efada85147afba1725b3f3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:04:07	<u>0xf247741d4d5e12a48a5badeef45f5ce20b3d89f7a7ee7e8c5b0b534b1d16c528a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:15:05	<u>0x9a265fbc4e147de10846f4c946d63b57988504b37816d72d19816c419da5feea</u>	+ 1,497.0000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-16 16:23:04	<u>0xfad4210ea11fbcd8564fd8029fa1883bbc16a2e729df03ce457201ee876bfee1</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-09-09 18:59:10	<u>0xd6d4b00590019260f5b0fa13c8301834d35f54b466ae0079e70299f9b8f21b22</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-15 07:11:59	<u>0x8f5cf3a72d77e1009da5aa57aca62ec1c3d7effe042ed8dd2f26d2b3b82efc1c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-04-22 12:46:25	<u>0xc496714269011ffdd3f28f2ffa26e54d5151fcc70c33dc3d84d96052ad829404</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-07 09:00:45	<u>0xa8ce2f4602ebee71181b5325d4f63714df348bb1e074ff12be7339ea88b840d6</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 09:35:59	<u>0x8d60cc745d798a28935d25c7f51e486abc4b3776d2ec0b7bc6fe6752aee34c41</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
10	2022-02-16 11:14:04	<u>0x69da6d245f60f84fc93e877702de1476a06bf52456330f85a95365e5eaa400c6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-15 06:19:11	<u>0xa10fbf93f9ccddce49dc7fa62307d06ded97a7fe6e3ae1af8a659adefb5efc36</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-01-14 13:03:10	<u>0xe48aee0f2f63e80bdd8021e975f8a4fa63346281eb56a48bc40cd4a05f0d3ac</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-26 03:06:43	<u>0xe11cae30e68899dc4153</u> <u>f3ea85baac8dcec61643ff</u> <u>2d721c5f1031cc8c3c3de8</u>	+ 999.00000000000000 0000 GGREEN	✓
14	2021-12-16 16:06:16	<u>0x1f4c896e720c4946f8c7</u> <u>a2924dfea99d4e5fac6f0c</u> <u>c0993c7118655b5358f185</u>	+ 7,962.00000000 â†ˆâ†ˆ@â†ˆ@CHECKâ†ˆ@â†ˆ †@â†ˆ@	✓
15	2021-12-16 16:06:10	<u>0xec7d125934cb7d0869d8</u> <u>6089b0b3f1d1deecbcdda</u> <u>e802bc561eca0174d8d13f</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆALGEBRAâ†ˆ!â†ˆ !	✓
16	2021-12-16 16:06:04	<u>0xbb5debf9846b2f9d1a63</u> <u>b883c7c450d094d3b7465f</u> <u>62436e2f954dc548867dc8</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆFINANCEâ†ˆ!â†ˆ !	✓
17	2021-11-17 16:44:49	<u>0x8b648a1c54489b0a61b9</u> <u>213bf25d4ef294069c16f9</u> <u>7e83951181f84e864b8639</u>	+ 0.000158 amUSDT	✓
18	2021-11-17 16:43:29	<u>0xef7048a30cd0bb64fd0e</u> <u>5b8b83d0c037ac81958793</u> <u>52f57a3ba50690970cdc1b</u>	+ 0.000158 USDT	✓
19	2021-11-17 16:42:59	<u>0xb5f260d26a2868954c69</u> <u>1cfc2d5d55d75af1810572</u> <u>258fc8ca9c50d1d89cdb45</u>	+ 0.0000000000370864 69 UNI-V2	✓
20	2021-11-17 08:17:42	<u>0x6333b425313a3aefacc9</u> <u>322e5e23c3ebb0ad812d76</u> <u>34b616a161190c0b317a7d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-11-11 16:08:08	<u>0x09c0ac297d07fbedd865</u> <u>02dd01fdaff4b99fe22e18</u> <u>f21074185917bae86f21ea</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-11 16:04:58	<u>0x4cc9a28515158beea591</u> <u>b6ebd0fcbdea86f12d98af</u> <u>fd49955c4d4c8228ceee9e</u>	- 2.0000000000000000 00 UM	✓
23	2021-11-09 11:03:41	<u>0x4e0e606e1302145aea28</u> <u>344834fc91e3a87c23c216</u> <u>d4bb688f2ad0f02e0ec211</u>	+ 300,000.00000000 MNEP	✓
24	2021-11-07 14:38:16	<u>0xf1e70f89446e20465a52</u> <u>e11479fcb195e082c208bd</u> <u>a2396a398a2ddb5b2103d2</u>	+ 2.0000000000000000 00 UM	✓
25	2021-10-25 02:45:57	<u>0x55a90be5b490a8e7f8d0</u> <u>7da553aabadc91940e81b7</u> <u>327f9a8338428e71ed193a</u>	+ 0.000160 amUSDT	✓
26	2021-10-25 02:44:33	<u>0xd713bb70fabceb386701</u> <u>0a38856326ae5201179aa6</u> <u>9e005f43ca664d1534d665</u>	+ 0.000160 USDT	✓
27	2021-10-25 02:44:03	<u>0x3c6cd624f65766fcef98</u> <u>cef915d83db92adce9559f</u> <u>544cd11206322f994c1075</u>	+ 0.0000000000381787 67 UNI-V2	✓
28	2021-10-18 07:34:46	<u>0xa1b262d437a156836b58</u> <u>f7fd9b158c1b126ad677f8</u> <u>c42eb8071f9c15396f4ad6</u>	+ 0.000158 amUSDT	✓
29	2021-10-18 07:32:32	<u>0x610fb40ada94d7bd0e24</u> <u>5ceb11d4d82c7f16a6cc1</u> <u>a52105efbbf7f9f5d5cb7f</u>	+ 0.001590 USDT	✓
30	2021-10-18 07:31:04	<u>0xe4eb8d16daa615ef16d1</u> <u>1fc4106ec00c08e7df2b16</u> <u>f46eb69ae4dbe7c0f5741d</u>	+ 0.00000000003828023 45 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-11 16:18:15	<u>0x187fea0740d5d8331389</u> <u>8abffef794636c73dcb47c</u> <u>4c177ca5ce7462d6d68a3f</u>	+ 0.001259 USDT	✓
32	2021-10-11 13:08:01	<u>0x1a7f7fe140a27ad962b8</u> <u>e39a47a14d2a67a042e43d</u> <u>1558c542801de2d0550e4b</u>	+ 0.0000000003434605 38 UNI-V2	✓
33	2021-10-04 17:55:52	<u>0xf6bf6b8db52e20194cea</u> <u>350b6165a07fae99d26890</u> <u>78972f3b08f675bbbbbafb</u>	+ 0.000128 amUSDT	✓
34	2021-10-04 17:55:36	<u>0xc25ad526c8cc94fe6ad6</u> <u>156bcd9da1ff1cb105a278</u> <u>f50c7f32197be38677024f</u>	+ 0.001284 USDT	✓
35	2021-10-04 17:55:00	<u>0x85029a0bdc6e36076c1f</u> <u>48c18f3d555a8fc62e9580</u> <u>7857527104b9c207c54fa7</u>	+ 0.0000000003470436 27 UNI-V2	✓
36	2021-10-03 19:39:38	<u>0x4b9b0b508bf43c349356</u> <u>9c83afeafa87f0660176e5e</u> <u>12eaed85856182778ccf6f</u>	+ 0.000133 amUSDT	✓
37	2021-10-03 19:39:28	<u>0xb6b88a19527bbc5480d7</u> <u>3bc4465d8bca40158f55b4</u> <u>e2dfffa42cf70a29b8f76eb</u>	+ 0.001331 USDT	✓
38	2021-10-02 16:20:39	<u>0xb10c238a0e295948ffdc</u> <u>5b501f4b5b0586bf8bf15b</u> <u>b0ac75b204fb08c8bad3df</u>	+ 0.0000000003470331 04 UNI-V2	✓
39	2021-09-26 19:16:42	<u>0xea6a0cbb1bea2f1e3b6f</u> <u>0bb3f3ad288f4fe70f45e7</u> <u>1d398a141687e93f3149c8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓



#	Date & time	Transaction Id	Amount	
40	2021-09-26 19:12:06	<u>0x1693c7e526382b4acd409e8c429c79ee54cfc74772d6dcb548ab40b373e69bce</u>	+ 0.000113 amUSDT	✓
41	2021-09-26 19:11:46	<u>0x667608124856076f834b22f8c7ae10916fae987821126567c1e3a701c88e203a</u>	+ 0.0000000003281184 93 UNI-V2	✓
42	2021-09-26 19:11:34	<u>0x28afa43b662f9324216b15482a8b46adf96de04338a0ad1784b726d04e55f984</u>	+ 0.001136 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 11:29:14	<u>0xbc3006f403145df4cb3f250a6efb3d87582cd9bd35e8fcd0d9b317febd259ede</u>	+ 1 ethevents.co	✓
2	2023-09-16 13:37:27	<u>0x3a0c95ff057ee402a2a47356555ac2fdd249e0f8d0e97f6f9d0fcc049ea7d4f6</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 00:22:17	<u>0x2a99ea4a0bf79218b03ddb2828a352588753abcf4b3efbfd133f9e17bb920220</u>	+ 1 NFT Voucher	✓
4	2023-09-03 23:13:41	<u>0xb3078cf50fa213b5ed4060430615a4dd73287748c86de9d30da248d16f8ba3a8</u>	+ 1 Base Chain Raffle	✓

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