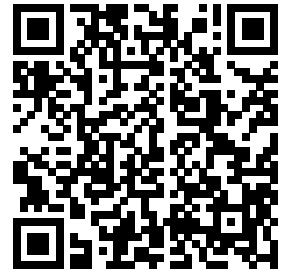


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:09 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1575d9cb03ff3d5b7b372ca771575f545ec2c7c2</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.700570260202032946 MATIC
	0.26 USD






Token	Balance
MATIC	0.299429739797967054 MATIC
	0.11 USD
USD Coin (PoS)	0.004502 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$xBets.org	500.00000000 \$ Free Claim and Play
Aave Matic Market USDC	0.000517 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.000191130666715469 amDAI
Aave Matic Market WETH	0.000000498019829425 amWETH


Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
YGG SEA Badge NFT	1 YSB
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
!!! \$100,000 BONE	N/A Voucher




#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-12-13 16:30:55	<u>0xa5869983e024c7f80256</u> <u>a799212f710ba1af52f54c</u> <u>e8c367725fc9140ed307b2</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-12-13 16:30:55	<u>0xa5869983e024c7f80256</u> <u>a799212f710ba1af52f54c</u> <u>e8c367725fc9140ed307b2</u>	- 0.0617712891768911 41 MATIC  0.11 USD	✓
3	2021-12-13 08:52:58	<u>0x3fe02d325104692b82be</u> <u>7cb5c46818d151fbc9443a</u> <u>dd6e9a1b7a3e9d22fb6dcf</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2021-12-13 08:52:58	<u>0x3fe02d325104692b82be</u> <u>7cb5c46818d151fbc9443a</u> <u>dd6e9a1b7a3e9d22fb6dcf</u>	- 0.006782070000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
5	2021-12-10 20:04:16	<u>0xe77adc8ff6fcfcc33551</u> <u>40d1a49cd66913fa0798f0</u> <u>aba478c0d504c9c5935366</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-12-10 20:04:16	<u>0xe77adc8ff6fcfcc33551</u> <u>40d1a49cd66913fa0798f0</u> <u>aba478c0d504c9c5935366</u>	- 0.0127481700000000 00 MATIC  0.02 USD	✓
7	2021-12-10 20:00:28	<u>0xf76151f17844671de4e8</u> <u>56bb8eecfc737d12cfcdbd</u> <u>efab93f53024c62d4d650b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-12-10 20:00:28	<u>0xf76151f17844671de4e8</u> <u>56bb8eecfc737d12cfcdbd</u> <u>efab93f53024c62d4d650b</u>	- 0.0043380180000000 00 MATIC  0.00 USD	✓
9	2021-12-10 20:00:08	<u>0x8c6d8a5fc008700dc37b</u> <u>6742a22845f3df1d44c3b4</u> <u>d8d3c6fb2eca3a59880ec0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-12-10 20:00:08	<u>0x8c6d8a5fc008700dc37b</u> <u>6742a22845f3df1d44c3b4</u> <u>d8d3c6fb2eca3a59880ec0</u>	- 0.0020447280000000 00 MATIC  0.00 USD	✓
11	2021-12-10 16:40:10	<u>0xa26e6ff660a6229c2dbc</u> <u>7ab6b8173c5179e6bad6cc</u> <u>542aa6ef36180c13490c97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-10 16:40:10	<u>0xa26e6ff660a6229c2dbc</u> <u>7ab6b8173c5179e6bad6cc</u> <u>542aa6ef36180c13490c97</u>	- 0.0219193110000000 00 MATIC  0.04 USD	✓
13	2021-12-10 13:29:23	<u>0x5cff97baaa008bb788a1</u> <u>a6c87b0835110b427e48e3</u> <u>da6a1b8734ef663584c8b2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-10 13:29:23	<u>0x5cff97baaa008bb788a1a6c87b0835110b427e48e3da6a1b8734ef663584c8b2</u>	- 0.0127481700000000 00 MATIC  0.02 USD	✓
15	2021-12-10 13:28:31	<u>0x615fb3d98a7c9f9daeb696a35495b86f2aeb3a6f84fc1b4a434e237fbb94ae12</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-12-10 13:28:31	<u>0x615fb3d98a7c9f9daeb696a35495b86f2aeb3a6f84fc1b4a434e237fbb94ae12</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
17	2021-12-09 03:40:27	<u>0x40693207e1477d2482d561493603c6d79590400577a8d4e58f69bf6b95c80a63</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-12-09 03:40:27	<u>0x40693207e1477d2482d561493603c6d79590400577a8d4e58f69bf6b95c80a63</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
19	2021-12-06 21:21:02	<u>0xa3e06d690854f0432b4d578f0f1862eeb64bcd96d8fec373aad833d9e2fb0999</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-12-06 21:21:02	<u>0xa3e06d690854f0432b4d578f0f1862eeb64bcd96d8fec373aad833d9e2fb0999</u>	- 0.0068157600000000 00 MATIC  0.01 USD	✓
21	2021-12-06 19:15:19	<u>0xf5cbca5ddd3170b78dc9e9eabca62f6ecfd92f81f57742f41d94e6412d0fa62e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-12-06 19:15:19	<u>0xf5cbca5ddd3170b78dc9e9eabca62f6ecfd92f81f57742f41d94e6412d0fa62e</u>	- 0.0144600600000000 00 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
23	2021-12-06 19:14:55	<u>0x13ea0f7799660b4b584f3d8d38d1ae3ee4cc8b76e6d59477fc1425dc9ce98bbf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-12-06 19:14:55	<u>0x13ea0f7799660b4b584f3d8d38d1ae3ee4cc8b76e6d59477fc1425dc9ce98bbf</u>	- 0.0068157600000000 00 MATIC  0.01 USD	✓
25	2021-12-06 17:56:59	<u>0x34c06393d3c60f80bf10c62b135103df05388cc3f8db0e7c0c3fb268d2241d6e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-12-06 17:56:59	<u>0x34c06393d3c60f80bf10c62b135103df05388cc3f8db0e7c0c3fb268d2241d6e</u>	- 0.0068157600000000 00 MATIC  0.01 USD	✓
27	2021-12-06 09:33:01	<u>0x95498e2e5e4e911a1898e71a185bbae0e8ef09e6dea5824f83aa897c0cd07df7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-12-06 09:33:01	<u>0x95498e2e5e4e911a1898e71a185bbae0e8ef09e6dea5824f83aa897c0cd07df7</u>	- 0.0067820700000000 00 MATIC  0.01 USD	✓
29	2021-12-04 10:14:58	<u>0xcac2ca2444e7fa95840192196ccd37eb59cfca21fab908d4df3f9e6276ed7db5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-12-04 10:14:58	<u>0xcac2ca2444e7fa95840192196ccd37eb59cfca21fab908d4df3f9e6276ed7db5</u>	- 0.0144588300000000 01 MATIC  0.02 USD	✓
31	2021-12-04 10:09:40	<u>0xab7916892b6c80c3f62442681916e86deb5efb2ab44e2f3d6309f6cd92f1d2f5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2021-12-04 10:09:40	<u>0xab7916892b6c80c3f62442681916e86deb5efb2ab44e2f3d6309f6cd92f1d2f5</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
33	2021-12-02 23:21:55	<u>0x4a4d0a636d093f4a244c9716eef349048051e67510f185179b16aab1f418f928</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-12-02 23:21:55	<u>0x4a4d0a636d093f4a244c9716eef349048051e67510f185179b16aab1f418f928</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
35	2021-12-02 19:36:05	<u>0x54cdad68aa5ed07ea8aa32bdf716bbf876c68e597529e4cc68fc36f586c85e26</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-12-02 19:36:05	<u>0x54cdad68aa5ed07ea8aa32bdf716bbf876c68e597529e4cc68fc36f586c85e26</u>	- 0.0068157600000000 00 MATIC  0.01 USD	✓
37	2021-12-01 23:21:26	<u>0x93f236dd265d7f6d52032a76a562880586ef4a0e026fc93b94eed3ddd4f7412b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-12-01 23:21:26	<u>0x93f236dd265d7f6d52032a76a562880586ef4a0e026fc93b94eed3ddd4f7412b</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
39	2021-12-01 20:18:31	<u>0xda125307120b12a959f90424ee47abaf2727678a6c9d069e1f7bf105733a2058</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-12-01 20:18:31	<u>0xda125307120b12a959f90424ee47abaf2727678a6c9d069e1f7bf105733a2058</u>	- 0.0262743480251418 33 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
41	2021-11-30 17:29:29	<u>0xf805d45f15871631a130</u> <u>3cf948657cfe7424d8655c</u> <u>6900d3ee94980f4af5a8e9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
42	2021-11-30 17:29:29	<u>0xf805d45f15871631a130</u> <u>3cf948657cfe7424d8655c</u> <u>6900d3ee94980f4af5a8e9</u>	- 0.0088164179999999 99 MATIC  0.01 USD	✓
43	2021-11-30 03:17:55	<u>0xb94ace92f15200a67954</u> <u>267195ad16e2d28008bdba</u> <u>6fcea62792ce121d5c47c1d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-11-30 03:17:55	<u>0xb94ace92f15200a67954</u> <u>267195ad16e2d28008bdba</u> <u>6fcea62792ce121d5c47c1d</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
45	2021-11-29 18:41:21	<u>0xb7de11ad45c1e2b241fd</u> <u>a2ba1366dbc85b929e70b3</u> <u>1026f267a06827b26e628b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
46	2021-11-29 18:41:21	<u>0xb7de11ad45c1e2b241fd</u> <u>a2ba1366dbc85b929e70b3</u> <u>1026f267a06827b26e628b</u>	- 0.0108306500000000 01 MATIC  0.01 USD	✓
47	2021-11-22 18:17:42	<u>0xa4f41586805f35569094</u> <u>20679f73e370ab03f8a9ae</u> <u>2aa948b1cc811c299466a6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
48	2021-11-22 18:17:42	<u>0xa4f41586805f35569094</u> <u>20679f73e370ab03f8a9ae</u> <u>2aa948b1cc811c299466a6</u>	- 0.0127189500000000 00 MATIC  0.02 USD	✓
49	2021-11-22 00:22:25	<u>0xfcdb9083cbe7b4dc42ed</u> <u>e19218d9701f0ffc926daa</u> <u>d855900418af2b98e5cb61</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-11-22 00:22:25	<u>0xfcdb9083cbe7b4dc42ede19218d9701f0ffc926daad855900418af2b98e5cb61</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
51	2021-11-15 19:15:59	<u>0x815b5c65417f9561d5ef597f9dc553f8549241bbbc57b10ae9b32b479327affa</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
52	2021-11-15 19:15:59	<u>0x815b5c65417f9561d5ef597f9dc553f8549241bbbc57b10ae9b32b479327affa</u>	- 0.0509261000000000 02 MATIC  0.07 USD	✓
53	2021-11-15 03:16:44	<u>0x765381961b1233c37e0c5397c2d5d229039b3de26fb776e5cda7df796b22cf04</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
54	2021-11-15 03:16:44	<u>0x765381961b1233c37e0c5397c2d5d229039b3de26fb776e5cda7df796b22cf04</u>	- 0.0227184999999999 99 MATIC  0.03 USD	✓
55	2021-11-09 02:57:28	<u>0xe5710bf6b4ebdf913111eb0a7bbe4582cb5f90d054ed275ae808288200827084</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
56	2021-11-09 02:57:28	<u>0xe5710bf6b4ebdf913111eb0a7bbe4582cb5f90d054ed275ae808288200827084</u>	- 0.0509302000000000 02 MATIC  0.09 USD	✓
57	2021-11-08 17:32:50	<u>0x1a19fff0e4d6b088a23aec96aa96c64aed4e30eeb2d24072c357e3569b77b4f8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
58	2021-11-08 17:32:50	<u>0x1a19fff0e4d6b088a23aec96aa96c64aed4e30eeb2d24072c357e3569b77b4f8</u>	- 0.0227184999999999 99 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
59	2021-11-01 06:10:37	<u>0xec0ff03d5ac77c98524a74271a52d9d01d4da74b6472168edd67d3f463b471c1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
60	2021-11-01 06:10:37	<u>0xec0ff03d5ac77c98524a74271a52d9d01d4da74b6472168edd67d3f463b471c1</u>	- 0.0127479599999999 99 MATIC  0.02 USD	✓
61	2021-11-01 06:10:11	<u>0xaa06273ca2f33c903d47044c6fb13fd795b2bfa17af3117dfbb488278ea6ff23</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
62	2021-11-01 06:10:11	<u>0xaa06273ca2f33c903d47044c6fb13fd795b2bfa17af3117dfbb488278ea6ff23</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
63	2021-10-25 07:55:34	<u>0xb777848e60a938eaefca4e396c0cc2b9f4d7c51a4d45fb6aa97fe2c352ed251e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
64	2021-10-25 07:55:34	<u>0xb777848e60a938eaefca4e396c0cc2b9f4d7c51a4d45fb6aa97fe2c352ed251e</u>	- 0.0481994999999999 99 MATIC  0.08 USD	✓
65	2021-10-25 07:55:06	<u>0xb35fb82aa9e29bc7d2557de5355994bd14e869137dbedf8fd15a77f92a14833c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
66	2021-10-25 07:55:06	<u>0xb35fb82aa9e29bc7d2557de5355994bd14e869137dbedf8fd15a77f92a14833c</u>	- 0.0227184999999999 99 MATIC  0.03 USD	✓
67	2021-10-18 06:55:17	<u>0x867e2e9f2b71400d68be5d5b311ac162b2aedec1e8b0b1cada8764ea01507d1e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-10-18 06:55:17	<u>0x867e2e9f2b71400d68be</u> <u>5d5b311ac162b2aedec1e8</u> <u>b0b1cada8764ea01507d1e</u>	- 0.0226383000000000 00 MATIC  0.03 USD	✓
69	2021-10-18 06:34:35	<u>0x180cef5b0cb04ea1d4a8</u> <u>47cbaf6fa84548fe8e4a86</u> <u>618e71028312ebdb3fedca</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
70	2021-10-18 06:34:35	<u>0x180cef5b0cb04ea1d4a8</u> <u>47cbaf6fa84548fe8e4a86</u> <u>618e71028312ebdb3fedca</u>	- 0.0481192999999999 97 MATIC  0.07 USD	✓
71	2021-10-18 06:34:03	<u>0xda08570b11da52d12ada</u> <u>4012c81e2dc254a97d6061</u> <u>07d7b41f9e47d032e66deb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
72	2021-10-18 06:34:03	<u>0xda08570b11da52d12ada</u> <u>4012c81e2dc254a97d6061</u> <u>07d7b41f9e47d032e66deb</u>	- 0.0270303000000000 00 MATIC  0.03 USD	✓
73	2021-10-11 17:19:55	<u>0x7feb6f228b121b8a032f</u> <u>9f8692652ed8de78280d75</u> <u>721f23132d64b91e805714</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
74	2021-10-11 17:19:55	<u>0x7feb6f228b121b8a032f</u> <u>9f8692652ed8de78280d75</u> <u>721f23132d64b91e805714</u>	- 0.0066909780000000 00 MATIC  0.00 USD	✓
75	2021-10-11 12:22:55	<u>0x4ba16a12b4d4436c3388</u> <u>52161243d5221c7f287e45</u> <u>c6ced7b097f66d08715a37</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
76	2021-10-11 12:22:55	<u>0x4ba16a12b4d4436c3388</u> <u>52161243d5221c7f287e45</u> <u>c6ced7b097f66d08715a37</u>	- 0.0151201880000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
77	2021-10-11 07:10:12	<u>0xd95dbd8d0d73fc38c4ffd8c79a0e67d91bccd40a4ac464f579e2f4d412095473</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
78	2021-10-11 07:10:12	<u>0xd95dbd8d0d73fc38c4ffd8c79a0e67d91bccd40a4ac464f579e2f4d412095473</u>	- 0.0027896400000000 00 MATIC  0.00 USD	✓
79	2021-10-11 07:10:04	<u>0xbcd567776bd5f4606ec96d4264b858fb4b40d59559b6668b86b6e83e5b7291db</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
80	2021-10-11 07:10:04	<u>0xbcd567776bd5f4606ec96d4264b858fb4b40d59559b6668b86b6e83e5b7291db</u>	- 0.0027477720000000 00 MATIC  0.00 USD	✓
81	2021-10-10 04:18:14	<u>0x86e0ae6113e7e87b8bec1a721f7199af7ec355373dd3bf027ebda4a9bb4f9eb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
82	2021-10-10 04:18:14	<u>0x86e0ae6113e7e87b8bec1a721f7199af7ec355373dd3bf027ebda4a9bb4f9eb</u>	- 0.0077919360000000 00 MATIC  0.00 USD	✓
83	2021-10-07 11:35:19	<u>0xef94c55af64acd43bb82a30a8f77a4ce06420aed16623dc90acb223cd9b0c18f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
84	2021-10-07 11:35:19	<u>0xef94c55af64acd43bb82a30a8f77a4ce06420aed16623dc90acb223cd9b0c18f</u>	- 0.0178996480000000 01 MATIC  0.02 USD	✓
85	2021-10-06 00:54:05	<u>0x7e952379efa4dabe970f407c8a01bbf99f05f95ca234a0a509fbb2750d73c79c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2021-10-06 00:54:05	<u>0x7e952379efa4dabe970f407c8a01bbf99f05f95ca234a0a509fbb2750d73c79c</u>	- 0.0183216959999999 98 MATIC 0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 11:03:34	<u>0x6d5ab91bbf287e6d154996013acfc713ce8cf7dcc6ce8ca381af5ebdfd988930</u>	+ 1.0000000000000000 00 MATIC 1.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 12:25:57	<u>0x8a08ad2fc3b301730c9dc46446702de54c6e31186288ef32a21df0a3789e83c7</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-29 12:53:07	<u>0x33bbbae84f3d24b384fdc747f18200eddcdd9b3dbe686d3095ab1af3ba9e9eef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-22 21:35:07	<u>0x1ac3563dfff0f21b6b50507fa03047b8ab925f8bd13f0c27f782345dac2493a9</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-20 17:28:47	<u>0x2a2398370375078c4f1124790db8483404bf503caced4680aa212e6749cff035</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-10-17 10:20:57	<u>0x9198b332ddaacc6bc2136207ace2555a62b4284886fa957136b96180a3cb2098</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-16 20:36:57	<u>0x7ab7eb46fce2095a7a0580fcf3ce5d1d402a1117f372711d622686cd6f37b273</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 20:44:08	<u>0xea13ff17dccbc27f373a1baac7fb24518d60bca695c8cc48f5602d244d973305</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 20:43:38	<u>0x1fad5254d2f85cb769354315fc7081e556e7763b4087a8867cb66420b967a068</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-02 09:13:07	<u>0xa54d2884adf2c38346306d6650fcd31161cf22fb61fc6b02f87a157e6367e26f</u>	+ 2,000.000000 NDC	✓
10	2022-02-16 10:07:43	<u>0xcfce177c2006db7228bd97535a2f7f97aa56972a91ee19ab8f63060455026784</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-15 12:21:58	<u>0x3a25e26d6f94ca4e737bf9131b83ec09999d1a856397e06b2a4f2b02804555d9</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-13 16:30:55	<u>0xa5869983e024c7f80256a799212f710ba1af52f54ce8c367725fc9140ed307b2</u>	+ 0.0001825353441641 08 amDAI	✓
13	2021-12-13 08:52:58	<u>0x3fe02d325104692b82be7cb5c46818d151fbc9443add6e9a1b7a3e9d22fb6dcf</u>	+ 0.000195 USDC	✓
14	2021-12-10 20:04:16	<u>0xe77adc8ff6fcfcc3355140d1a49cd66913fa0798f0aba478c0d504c9c5935366</u>	+ 0.0000000548511861 52 amWETH	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-10 20:00:28	<u>0xf76151f17844671de4e856bb8eecfc737d12cfcdbd</u> <u>efab93f53024c62d4d650b</u>	+ 0.0000000547966311 53 amWETH	✓
16	2021-12-10 20:00:08	<u>0x8c6d8a5fc008700dc37b6742a22845f3df1d44c3b4</u> <u>d8d3c6fb2eca3a59880ec0</u>	+ 0.000220 USDC	✓
17	2021-12-10 13:29:23	<u>0x5cff97baaa008bb788a1a6c87b0835110b427e48e3</u> <u>da6a1b8734ef663584c8b2</u>	+ 0.0000000525102802 31 amWETH	✓
18	2021-12-10 13:28:31	<u>0x615fb3d98a7c9f9daeb696a35495b86f2aeb3a6f84</u> <u>fc1b4a434e237fbb94ae12</u>	+ 0.000217 USDC	✓
19	2021-12-09 03:40:27	<u>0x40693207e1477d2482d561493603c6d79590400577</u> <u>a8d4e58f69bf6b95c80a63</u>	+ 0.000233 USDC	✓
20	2021-12-06 21:21:02	<u>0xa3e06d690854f0432b4d578f0f1862eeb64bcd96d8</u> <u>fec373aad833d9e2fb0999</u>	+ 0.000213 USDC	✓
21	2021-12-06 19:15:19	<u>0xf5cbca5ddd3170b78dc9e9eabca62f6ecfd92f81f5</u> <u>7742f41d94e6412d0fa62e</u>	+ 0.0000000505161307 68 amWETH	✓
22	2021-12-06 19:14:55	<u>0x13ea0f7799660b4b584f3d8d38d1ae3ee4cc8b76e6</u> <u>d59477fc1425dc9ce98bbf</u>	+ 0.000211 USDC	✓
23	2021-12-06 17:56:59	<u>0x34c06393d3c60f80bf10c62b135103df05388cc3f8</u> <u>db0e7c0c3fb268d2241d6e</u>	+ 0.000209 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-06 09:33:01	<u>0x95498e2e5e4e911a1898e71a185bbae0e8ef09e6dea5824f83aa897c0cd07df7</u>	+ 0.000180 USDC	✓
25	2021-12-04 10:14:58	<u>0xcac2ca2444e7fa95840192196ccd37eb59cfca21fab908d4df3f9e6276ed7db5</u>	+ 0.0000000485120667 18 amWETH	✓
26	2021-12-04 10:09:40	<u>0xab7916892b6c80c3f62442681916e86deb5efb2ab44e2f3d6309f6cd92f1d2f5</u>	+ 0.000190 USDC	✓
27	2021-12-02 23:21:55	<u>0x4a4d0a636d093f4a244c9716eef349048051e67510f185179b16aab1f418f928</u>	+ 0.000213 USDC	✓
28	2021-12-02 19:36:05	<u>0x54cdad68aa5ed07ea8aa32bdf716bbf876c68e597529e4cc68fc36f586c85e26</u>	+ 0.000211 USDC	✓
29	2021-12-01 23:21:26	<u>0x93f236dd265d7f6d52032a76a562880586ef4a0e026fc93b94eed3ddd4f7412b</u>	+ 0.000198 USDC	✓
30	2021-12-01 20:18:31	<u>0xda125307120b12a959f90424ee47abaf2727678a6c9d069e1f7bf105733a2058</u>	+ 0.000199 USDC	✓
31	2021-11-30 17:30:05	<u>0x6a8fa59f8f81fba8293fe3ec4081da6f9d383e8df8f48f847f14aa741392847b</u>	+ 43,557.19999999999 7089617 LELX.io	✓
32	2021-11-30 17:29:29	<u>0xf805d45f15871631a1303cf948657cfe7424d8655c6900d3ee94980f4af5a8e9</u>	+ 0.000178 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-30 03:17:55	<u>0xb94ace92f15200a67954</u> <u>267195ad16e2d28008bdba</u> <u>6fce62792ce121d5c47c1d</u>	+ 0.000178 USDC	✓
34	2021-11-29 18:41:21	<u>0xb7de11ad45c1e2b241fd</u> <u>a2ba1366dbc85b929e70b3</u> <u>1026f267a06827b26e628b</u>	+ 0.000175 USDC	✓
35	2021-11-22 18:17:42	<u>0xa4f41586805f35569094</u> <u>20679f73e370ab03f8a9ae</u> <u>2aa948b1cc811c299466a6</u>	+ 0.0000000379315587 72 amWETH	✓
36	2021-11-22 00:22:57	<u>0xa41b135daeb17a54147f</u> <u>bb5dfe76dd4d4ec26da1ed</u> <u>6953eef5811d074410b7bc</u>	+ 11,287.000000000000 0000000 Zers.io	✓
37	2021-11-22 00:22:25	<u>0xfcdb9083cbe7b4dc42ed</u> <u>e19218d9701f0ffc926daa</u> <u>d855900418af2b98e5cb61</u>	+ 0.000158 USDC	✓
38	2021-11-16 05:31:04	<u>0x7fa089175e7af5f8e0ba</u> <u>55bf97e5c0a63aa9f7a839</u> <u>cf055560de022262362aeb</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
39	2021-11-15 19:15:59	<u>0x815b5c65417f9561d5ef</u> <u>597f9dc553f8549241bbbc</u> <u>57b10ae9b32b479327affa</u>	+ 0.000170 amUSDC	✓
40	2021-11-15 03:16:44	<u>0x765381961b1233c37e0c</u> <u>5397c2d5d229039b3de26f</u> <u>b776e5cda7df796b22cf04</u>	+ 0.000172 USDC	✓
41	2021-11-09 11:04:47	<u>0x24cf87373dddaf7a9807</u> <u>c3dcb47e122912fa7090e1</u> <u>bae3ad2c0647d3b747033a</u>	+ 300,000.00000000 MNEP	✓



#	Date & time	Transaction Id	Amount	
42	2021-11-09 02:57:28	<u>0xe5710bf6b4ebdf913111</u> <u>eb0a7bbe4582cb5f90d054</u> <u>ed275ae808288200827084</u>	+ 0.000187 amUSDC	✓
43	2021-11-08 17:32:50	<u>0x1a19fff0e4d6b088a23a</u> <u>ec96aa96c64aed4e30eeb2</u> <u>d24072c357e3569b77b4f8</u>	+ 0.000188 USDC	✓
44	2021-11-01 06:10:37	<u>0xec0ff03d5ac77c98524a</u> <u>74271a52d9d01d4da74b64</u> <u>72168edd67d3f463b471c1</u>	+ 0.0000000445483798 64 amWETH	✓
45	2021-11-01 06:10:11	<u>0xaa06273ca2f33c903d47</u> <u>044c6fb13fd795b2bfa17a</u> <u>f3117dfbb488278ea6ff23</u>	+ 0.000187 USDC	✓
46	2021-10-25 07:55:34	<u>0xb777848e60a938eaefca</u> <u>4e396c0cc2b9f4d7c51a4d</u> <u>45fb6aa97fe2c352ed251e</u>	+ 0.0000000394320195 55 amWETH	✓
47	2021-10-25 07:55:06	<u>0xb35fb82aa9e29bc7d255</u> <u>7de5355994bd14e869137d</u> <u>bedf8fd15a77f92a14833c</u>	+ 0.000163 USDC	✓
48	2021-10-18 06:55:17	<u>0x867e2e9f2b71400d68be</u> <u>5d5b311ac162b2aedec1e8</u> <u>b0b1cada8764ea01507d1e</u>	+ 0.000158 USDC	✓
49	2021-10-18 06:34:35	<u>0x180cef5b0cb04ea1d4a8</u> <u>47cbaf6fa84548fe8e4a86</u> <u>618e71028312ebdb3fedca</u>	+ 0.0000000407696829 80 amWETH	✓
50	2021-10-18 06:34:03	<u>0xda08570b11da52d12ada</u> <u>4012c81e2dc254a97d6061</u> <u>07d7b41f9e47d032e66deb</u>	+ 0.0000007800563556 03 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-11 17:19:55	<u>0x7feb6f228b121b8a032f9f8692652ed8de78280d75721f23132d64b91e805714</u>	+ 0.000124 USDC	✓
52	2021-10-11 12:22:55	<u>0x4ba16a12b4d4436c338852161243d5221c7f287e45c6ced7b097f66d08715a37</u>	+ 0.000000035534113139 amWETH	✓
53	2021-10-11 07:10:12	<u>0xd95dbd8d0d73fc38c4ffd8c79a0e67d91bccd40a4ac464f579e2f4d412095473</u>	+ 0.000000000000738621 UNI-V2	✓
54	2021-10-11 07:10:04	<u>0xbcd567776bd5f4606ec96d4264b858fb4b40d59559b6668b86b6e83e5b7291db</u>	+ 0.000000036169666591 amWETH	✓
55	2021-10-10 04:18:14	<u>0x86e0ae6113e7e87b8beb1a721f7199af7ec355373dd3bf027ebda4a9bb4f9eb</u>	+ 0.000132 USDC	✓
56	2021-10-07 11:35:19	<u>0xef94c55af64acd43bb82a30a8f77a4ce06420aed16623dc90acb223cd9b0c18f</u>	+ 0.000127 amUSDC	✓
57	2021-10-06 01:02:07	<u>0x963490d4784117ece613e6662cadb049ec87268b902d5fa9632b445823ffbcf8</u>	+ 800,000.000000000000000000 DxDex.io	✓
58	2021-10-06 00:54:05	<u>0x7e952379efa4dabe970f407c8a01bbf99f05f95ca234a0a509fbb2750d73c79c</u>	+ 0.000000000000762573 UNI-V2	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-10 16:40:10	<u>0xa26e6ff660a6229c2dbc</u> <u>7ab6b8173c5179e6bad6cc</u> <u>542aa6ef36180c13490c97</u>	+ 1 YSB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:39:56	<u>0x2f3eff3664dfd8df1698</u> <u>1a46aa397e3c70d3149b31</u> <u>c86cfe8859bbd641039455</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:41:28	<u>0x2cd7c853f016205641d3</u> <u>53d7b26ab98cec4f41509d</u> <u>5715bab629ef750b07805e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-24 01:11:34	<u>0x0749c982d1c2b9405f3e</u> <u>8fa6584a0dbe1c034e0382</u> <u>08f0b3395e3fd2d96bfd28</u>	+ 1 Voucher	✓
4	2023-09-16 11:24:55	<u>0x7490e92e87f994e0a60b</u> <u>ff8e88ddc09cde8700afc1</u> <u>4edf957fb9cbb7d49985cd</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-11 23:46:09	<u>0xe77a9f0e704020247abd</u> <u>f4b2ea93376aa03f161650</u> <u>34883e2d8c333debb3e4c1</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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