

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x159986a5552c4a9d4ee8cd45957c3d302a4f1081</u>
TOTAL RECEIVED	0.420090000000000019 MATIC
	0.17 USD
TOTAL SEND	0.415369578000000017 MATIC
	0.17 USD









Token	Balance
MATIC	0.004920422000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000071182789793 WETH
	0.00 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	0.022364 amUSDC
Aave Matic Market AAVE	0.000000124663780137 amAAVE
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io










\* USD values displayed at the time of transaction







Token	Balance
Aave Matic Market WETH	0.000000061562218301 amWETH
SushiSwap LP Token	0.000000000000934812 SLP
Crypto Bird	1 CBRD
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Voucher
∅	N/A ethevents.co
5000 USDT	N/A NFT Voucher
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at usdtreedem.io	N/A USDT
200M SHIB	N/A NFT AIRDROP ROUND










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2021-12-30 02:28:36	<u>0xbe8ff1ba0498aca2bc0e</u> <u>d7b5cc5f0d236a83834c12</u> <u>ad08202bcc38816f273f5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD










#	Date & time	Transaction Id	Amount	
2	2021-12-30 02:28:36	<u>0xbe8ff1ba0498aca2bc0e</u> <u>d7b5cc5f0d236a83834c12</u> <u>ad08202bcc38816f273f5b</u>	- 0.0052370780000000 00 MATIC  0.01 USD	✓
3	2021-12-15 21:41:57	<u>0x6bf6300dd8c1a597dc68</u> <u>4af5f6083d541a9a7a2510</u> <u>16f3be4dc5a4eedb5cd708</u>	- 0.0126989029999999 99 MATIC  0.02 USD	✓
4	2021-12-15 21:41:57	<u>0x6bf6300dd8c1a597dc68</u> <u>4af5f6083d541a9a7a2510</u> <u>16f3be4dc5a4eedb5cd708</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-12-06 18:00:43	<u>0x82586935e18ee7013408</u> <u>777a1549d16f869d1ac173</u> <u>8fad0c61530959a3aba5dd</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
6	2021-12-06 18:00:43	<u>0x82586935e18ee7013408</u> <u>777a1549d16f869d1ac173</u> <u>8fad0c61530959a3aba5dd</u>	- 0.0138502500000000 00 MATIC  0.03 USD	✓
7	2021-12-06 12:44:02	<u>0x8902d60df892e87c13eb</u> <u>f6035cd9e5c10b78342781</u> <u>64dbbbe249f19c5832341d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-12-06 12:44:02	<u>0x8902d60df892e87c13eb</u> <u>f6035cd9e5c10b78342781</u> <u>64dbbbe249f19c5832341d</u>	- 0.0158266500000000 01 MATIC  0.03 USD	✓
9	2021-12-06 12:10:02	<u>0x46a725844287fc18d3ee</u> <u>132ebb95d39350eb4621d5</u> <u>6abb4e3182aa1610b1898c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-12-06 12:10:02	<u>0x46a725844287fc18d3ee</u> <u>132ebb95d39350eb4621d5</u> <u>6abb4e3182aa1610b1898c</u>	- 0.0089245450000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-06 11:19:19	<u>0x1de021e78ac969ba17c5333e5aff839ef9a9a4bbe24700e527b92deb69c17e05</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
12	2021-12-06 11:19:19	<u>0x1de021e78ac969ba17c5333e5aff839ef9a9a4bbe24700e527b92deb69c17e05</u>	- 0.0069833400000000 00 MATIC  0.01 USD	✓
13	2021-11-30 02:31:35	<u>0xc4c2959103923811aafa418d7d96f26230ba1eedbe0fab6182b753a4ea18ebba</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-11-30 02:31:35	<u>0xc4c2959103923811aafa418d7d96f26230ba1eedbe0fab6182b753a4ea18ebba</u>	- 0.0148713600000000 00 MATIC  0.02 USD	✓
15	2021-11-29 18:02:07	<u>0x78de9a02b2d37916767b730b19c0b94a17263e092116b1a7e64f133027cf5b5d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-11-29 18:02:07	<u>0x78de9a02b2d37916767b730b19c0b94a17263e092116b1a7e64f133027cf5b5d</u>	- 0.0089245450000000 01 MATIC  0.01 USD	✓
17	2021-11-29 16:57:03	<u>0x3d47d1a3144c186978725566a8976d8d0946b8505b83709bc6ebf454df367dd7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-11-29 16:57:03	<u>0x3d47d1a3144c186978725566a8976d8d0946b8505b83709bc6ebf454df367dd7</u>	- 0.0069830950000000 00 MATIC  0.01 USD	✓
19	2021-11-24 08:52:04	<u>0xc999828f5349866394633a73917f94f6b7787ca1485ec3ba9823f50f4370ce66</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2021-11-24 08:52:04	<u>0xc999828f534986639463</u> <u>3a73917f94f6b7787ca148</u> <u>5ec3ba9823f50f4370ce66</u>	- 0.0147608650000000 00 MATIC  0.02 USD	✓
21	2021-11-24 03:12:56	<u>0xd36657cd9eb6b3eb8346</u> <u>7c98ee363de0d3af024975</u> <u>a14258818a667c5d8f3483</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
22	2021-11-24 03:12:56	<u>0xd36657cd9eb6b3eb8346</u> <u>7c98ee363de0d3af024975</u> <u>a14258818a667c5d8f3483</u>	- 0.0089245450000000 01 MATIC  0.01 USD	✓
23	2021-11-23 20:01:21	<u>0xdab041154df61c710076</u> <u>91d5f5277968e7ff8921db</u> <u>796df6dfa2188cbb39e899</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-11-23 20:01:21	<u>0xdab041154df61c710076</u> <u>91d5f5277968e7ff8921db</u> <u>796df6dfa2188cbb39e899</u>	- 0.0099758500000000 00 MATIC  0.01 USD	✓
25	2021-11-16 17:50:50	<u>0x3fb9c70cf062a1aec6e0</u> <u>fb6a3cd5070bb5a6f45109</u> <u>08c1abf2485a41dbd70ede</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-11-16 17:50:50	<u>0x3fb9c70cf062a1aec6e0</u> <u>fb6a3cd5070bb5a6f45109</u> <u>08c1abf2485a41dbd70ede</u>	- 0.0168106049999999 99 MATIC  0.02 USD	✓
27	2021-11-16 17:40:26	<u>0x89ee3c07e8c34ce361eb</u> <u>154c86fe35b801f9899c0b</u> <u>ad6013ccad87bef59a81d3</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-11-16 17:40:26	<u>0x89ee3c07e8c34ce361eb</u> <u>154c86fe35b801f9899c0b</u> <u>ad6013ccad87bef59a81d3</u>	- 0.0148713600000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
29	2021-11-16 01:54:41	<u>0x47dab7d5b3782ab7616e1d54bf1bfd768ca3fcca6990438d14481732316cc8d9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
30	2021-11-16 01:54:41	<u>0x47dab7d5b3782ab7616e1d54bf1bfd768ca3fcca6990438d14481732316cc8d9</u>	- 0.0079045969999999 99 MATIC  0.01 USD	✓
31	2021-11-15 21:49:54	<u>0xe1b48fc0fdb13e73e15480c8396ae7f5011a94fa99d9c958fed1cf572d917c5d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
32	2021-11-15 21:49:54	<u>0xe1b48fc0fdb13e73e15480c8396ae7f5011a94fa99d9c958fed1cf572d917c5d</u>	- 0.0061850270000000 00 MATIC  0.00 USD	✓
33	2021-11-08 19:15:46	<u>0x7ae1686730d2b06d13a85e399bddba28d08722475452d4503036ae3f9b7ac1b6</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-11-08 19:15:46	<u>0x7ae1686730d2b06d13a85e399bddba28d08722475452d4503036ae3f9b7ac1b6</u>	- 0.0148713600000000 00 MATIC  0.02 USD	✓
35	2021-11-08 18:15:48	<u>0xd4841af35aea79d6b334e48b5cb8206cbfb0e664ee6152c0632d40ea3b0f07e3</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
36	2021-11-08 18:15:48	<u>0xd4841af35aea79d6b334e48b5cb8206cbfb0e664ee6152c0632d40ea3b0f07e3</u>	- 0.0089245450000000 01 MATIC  0.01 USD	✓
37	2021-11-08 17:22:24	<u>0xe827c8fec2150c4ebba13a9d92575f5ea8d6e9be860e06684cb9fbcac21c5c5f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-08 17:22:24	<u>0xe827c8fec2150c4ebba1</u> <u>3a9d92575f5ea8d6e9be86</u> <u>0e06684cb9fbcac21c5c5f</u>	- 0.0069830950000000 00 MATIC  0.01 USD	✓
39	2021-11-01 17:58:16	<u>0xb49bce2d94e5f162bd5f</u> <u>3ca7718e37a958aeeab951</u> <u>e2047133cd37f0ce49d2a1</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
40	2021-11-01 17:58:16	<u>0xb49bce2d94e5f162bd5f</u> <u>3ca7718e37a958aeeab951</u> <u>e2047133cd37f0ce49d2a1</u>	- 0.0063845440000000 00 MATIC  0.01 USD	✓
41	2021-11-01 16:54:43	<u>0x84182b49b029ee9f77cd</u> <u>6f9414be48190f003a4c5b</u> <u>c1c00305dcbe28b2e83b2b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
42	2021-11-01 16:54:43	<u>0x84182b49b029ee9f77cd</u> <u>6f9414be48190f003a4c5b</u> <u>c1c00305dcbe28b2e83b2b</u>	- 0.0135966720000000 01 MATIC  0.02 USD	✓
43	2021-11-01 15:37:25	<u>0x7f04067ffe6a1907d4ed</u> <u>b2fb2b7d88601bfff5222</u> <u>6443d817364c58bd3652f4</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
44	2021-11-01 15:37:25	<u>0x7f04067ffe6a1907d4ed</u> <u>b2fb2b7d88601bfff5222</u> <u>6443d817364c58bd3652f4</u>	- 0.0081595839999999 99 MATIC  0.01 USD	✓
45	2021-10-28 03:43:13	<u>0x1826bde5b4f1a551d28d</u> <u>4f25ccacc762045c7fb425</u> <u>e5d0023fed0b6e3186eea8</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
46	2021-10-28 03:43:13	<u>0x1826bde5b4f1a551d28d</u> <u>4f25ccacc762045c7fb425</u> <u>e5d0023fed0b6e3186eea8</u>	- 0.0061857710000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-26 21:20:33	<u>0xd9bf3bf27d882f739ed9</u> <u>9eb086e09384a8602f781e</u> <u>45ee7019834f358f4be880</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
48	2021-10-26 21:20:33	<u>0xd9bf3bf27d882f739ed9</u> <u>9eb086e09384a8602f781e</u> <u>45ee7019834f358f4be880</u>	- 0.0061550500000000 00 MATIC  0.01 USD	✓
49	2021-10-26 20:20:33	<u>0xc8345ca4813418995203</u> <u>b8c25fa78dcdf34065444f</u> <u>98707b6d6b05907f884aff</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
50	2021-10-26 20:20:33	<u>0xc8345ca4813418995203</u> <u>b8c25fa78dcdf34065444f</u> <u>98707b6d6b05907f884aff</u>	- 0.0084346970000000 00 MATIC  0.01 USD	✓
51	2021-10-26 19:22:03	<u>0x774f96932493360a08a4</u> <u>ae7938819eb194fd7f1c8c</u> <u>1ecb85ae2b0443f82ec914</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
52	2021-10-26 19:22:03	<u>0x774f96932493360a08a4</u> <u>ae7938819eb194fd7f1c8c</u> <u>1ecb85ae2b0443f82ec914</u>	- 0.0249509000000000 02 MATIC  0.04 USD	✓
53	2021-10-18 09:07:46	<u>0x469dfecf940d00894f0c</u> <u>1c1cb6d673b7723a79878f</u> <u>bd573539029358e413d720</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
54	2021-10-18 09:07:46	<u>0x469dfecf940d00894f0c</u> <u>1c1cb6d673b7723a79878f</u> <u>bd573539029358e413d720</u>	- 0.0160281450000000 01 MATIC  0.02 USD	✓
55	2021-10-18 07:54:38	<u>0x7b389a1838cf166ae172</u> <u>c7375fb691e7928fd62f9e</u> <u>70b47f88487af373c6e2dd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
56	2021-10-18 07:54:38	<u>0x7b389a1838cf166ae172c7375fb691e7928fd62f9e70b47f88487af373c6e2dd</u>	- 0.0169750000000000 01 MATIC  0.02 USD	✓
57	2021-10-18 07:17:14	<u>0x0e1e9d4a68763f825eed5bc5394d214b622a1657f7afe1b77faed6aaf784db70</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
58	2021-10-18 07:17:14	<u>0x0e1e9d4a68763f825eed5bc5394d214b622a1657f7afe1b77faed6aaf784db70</u>	- 0.0012944400000000 00 MATIC  0.00 USD	✓
59	2021-10-18 03:37:47	<u>0xc3d0fb0ad43f789ea310cf7364ed5a1cdbe5b66b0f0200b653dfc77e2a232a3d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
60	2021-10-18 03:37:47	<u>0xc3d0fb0ad43f789ea310cf7364ed5a1cdbe5b66b0f0200b653dfc77e2a232a3d</u>	- 0.0009488150000000 00 MATIC  0.00 USD	✓
61	2021-10-18 01:27:55	<u>0x6788cafecc089708d4569e6cc7ef93c72bb470a70b64129a604a02630e483814</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
62	2021-10-18 01:27:55	<u>0x6788cafecc089708d4569e6cc7ef93c72bb470a70b64129a604a02630e483814</u>	- 0.0075547850000000 00 MATIC  0.01 USD	✓
63	2021-10-11 04:02:49	<u>0x56a29360d7ab4d5b11d01cf7c4fc6dc42f91f918bd953202039b4b9415882c9d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
64	2021-10-11 04:02:49	<u>0x56a29360d7ab4d5b11d01cf7c4fc6dc42f91f918bd953202039b4b9415882c9d</u>	- 0.0142048800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-10-11 01:21:37	<u>0x88f2a995ec10ae3aa634</u> <u>b48f51ade8c9d8578a62bf</u> <u>03adc3e653472bf1dd8942</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
66	2021-10-11 01:21:37	<u>0x88f2a995ec10ae3aa634</u> <u>b48f51ade8c9d8578a62bf</u> <u>03adc3e653472bf1dd8942</u>	- 0.0143475900000000 00 MATIC  0.01 USD	✓
67	2021-10-11 00:43:46	<u>0x0ae0908abc40499e1097</u> <u>e3855f67a1805c6d7df047</u> <u>7c148abebbc7171e09a1bb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
68	2021-10-11 00:43:46	<u>0x0ae0908abc40499e1097</u> <u>e3855f67a1805c6d7df047</u> <u>7c148abebbc7171e09a1bb</u>	- 0.0062491800000000 00 MATIC  0.00 USD	✓
69	2021-10-06 21:26:03	<u>0x86499f464839a7a01e5e</u> <u>91e62c6602ffceb30d34ea</u> <u>a34cab76af7b130f6b0c68</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
70	2021-10-06 21:26:03	<u>0x86499f464839a7a01e5e</u> <u>91e62c6602ffceb30d34ea</u> <u>a34cab76af7b130f6b0c68</u>	- 0.0144677400000000 00 MATIC  0.01 USD	✓
71	2021-10-06 21:11:11	<u>0x90f5423abc408b27c8c9</u> <u>3eb2d4e6668a0ab66172c6</u> <u>c271381f72d16d36e6977e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
72	2021-10-06 21:11:11	<u>0x90f5423abc408b27c8c9</u> <u>3eb2d4e6668a0ab66172c6</u> <u>c271381f72d16d36e6977e</u>	- 0.0067621800000000 00 MATIC  0.00 USD	✓
73	2021-10-06 20:25:03	<u>0xc6b82ea07d8f5fa7d500</u> <u>9581abb997515e52224113</u> <u>8812a76c1ab90a211fb56b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-10-06 20:25:03	<u>0xc6b82ea07d8f5fa7d5009581abb997515e522241138812a76c1ab90a211fb56b</u>	- 0.0145563900000000 01 MATIC 0.01 USD	✓
75	2021-10-06 06:18:44	<u>0xe501d50407da68563c267fd8c331c9a60de66702e60c13672cb5950d54eccd35</u>	- 0.0001000000000000 00 MATIC 0.00 USD	✓
76	2021-10-06 06:18:44	<u>0xe501d50407da68563c267fd8c331c9a60de66702e60c13672cb5950d54eccd35</u>	- 0.0067897200000000 00 MATIC 0.00 USD	✓
77	2021-10-06 04:09:22	<u>0xdac934b817c731c21e953707afe8e488728ebda9e3a017dd271709fef9e956f2</u>	- 0.0001000000000000 00 MATIC 0.00 USD	✓
78	2021-10-06 04:09:22	<u>0xdac934b817c731c21e953707afe8e488728ebda9e3a017dd271709fef9e956f2</u>	- 0.0046518800000000 00 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 02:26:30	<u>0x33e5a2d1439c0c177f43223723b9e84fce989591cfd1a62f92cdda6b93dae6a</u>	+ 0.0100000000000000 00 MATIC 0.02 USD	✓
2	2021-11-16 10:33:56	<u>0x459a51ad01ee63d61423e819d023a4893805625fa3fa10cca74e6bf85ca9e054</u>	+ 0.1499999999999999 94 MATIC 0.23 USD	✓
3	2021-10-10 23:02:32	<u>0xef0c334b7e45adad7162765c7503506c050d9895c649ca64073b08ebcaa80df2</u>	+ 0.1799999999999999 93 MATIC 0.22 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-06 20:46:51	<u>0x2cfe440d96f00a9adea780012668381385118b3b98b1bc76ed2a9d1884eac089</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
5	2021-10-06 20:09:47	<u>0x8456c467fae892de0c7362a368836e67a1d5750131240a09f3b225b7a689fa99</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
6	2021-10-06 05:16:52	<u>0x24c8a608584d28f62860d3ac791c03ed136df5a47668da5bd6a4ec5f0e32b455</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
7	2021-10-06 04:09:22	<u>0xdac934b817c731c21e953707afe8e488728ebda9e3a017dd271709fef9e956f2</u>	+ 0.000090000000000000 00 MATIC  0.00 USD	✓
8	2021-10-05 13:09:13	<u>0x54971e8a23eb3ba645c801ed1c473ed604fbb77a52737ff9e2cb9c08194eaa2f</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:37:56	<u>0x28dc9fc299ab595c3ac4216a653dc5fcd2217afb94db10a3636a2127814bd7b3</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-11-30 04:55:33	<u>0x91d14dfad6c0f4426d2aab6515f85ccae9f8bf0e49ce296dbd87b99434eda46c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-13 11:04:07	<u>0xf247741d4d5e12a48a5badeaf45f5ce20b3d89f7a7ee7e8c5b0b534b1d16c528a</u>	+ 1.00000000 \$ Free Claim and Play	✓


#	Date & time	Transaction Id	Amount	
4	2022-10-17 10:21:05	<u>0x021e7c0fa8ec23dc57f8 ba3257320b894ec443a337 6505c8925d297d0e5f1db8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-10-16 20:15:15	<u>0x7d560d961de734cba356 c91b9fcd7e9e7d9fc377e5 33d395ab6b31f4145888c8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-16 16:23:04	<u>0xfad4210ea11fbcd8564f d8029fa1883bbc16a2e729 df03ce457201ee876bfee1</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-09-09 19:00:18	<u>0xbe153cdd84ea5c9005a3 dea2a0ae85764a00f4cf79 b438ec735efb955720c228</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-08-15 07:11:59	<u>0xd019f59f14324e63bcb4 432b0d02ae4f26d9948db0 7014a84aca0ea00c9e9a15</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
9	2022-04-22 12:46:25	<u>0xc496714269011ffdd3f2 8f2ffa26e54d5151fcc70c 33dc3d84d96052ad829404</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-07 08:43:34	<u>0x3d9fd810d04905b19f5c 94c401f3c26a34170ebeae e06ad3938ec1f696234e7f</u>	+ 245.30000000000001 1369 GMT	✓
11	2022-03-23 09:09:09	<u>0x49444afff767d0485371 461b5d7a4c2e0c0111ec6c 23fa61e79795cdd74cb56a</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-16 11:12:50	<u>0x1210762c9816fde973c0ee3fe42d59f8a018b0c9ecf79f02191ee81db4d72e65</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-02-15 06:20:03	<u>0x83d6303abe889b7b491f5c36b902b0cdbf06bbb5d4a93371d8d9d3c7f6d569c7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
14	2022-02-05 13:16:07	<u>0x30e6152214686a1efb6b7bd49f0c130ad698921051f5fff72a3447028c39f999</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
15	2022-01-14 13:09:52	<u>0xc304628c7fc90554ca436d17408b01b635827bfed010f2b9864883fd3cb52df7</u>	+ 300,000.00000000 MNEP	✓
16	2021-12-26 03:43:47	<u>0x37a2c98aaec3f837f2fcb2c0a39c7f277492c99801c62af3ab98d05239cf473</u>	+ 999.000000000000 0000 GGREEN	✓
17	2021-12-16 15:41:54	<u>0x396bf120c609d86e6e6c8b679963ba4a034a939dac</u> <u>a225aacbcf0440797405ab</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
18	2021-12-16 15:41:48	<u>0x4edde151a702dba42bee</u> <u>eb715c3d3410517d38f56c07cb5419c4aed5fd825f</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
19	2021-12-16 15:41:42	<u>0x25ced268d705778f5c553bcde413580bb71fe985149e5f01812232205e211c86</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
20	2021-12-06 18:00:43	<u>0x82586935e18ee7013408777a1549d16f869d1ac1738fad0c61530959a3aba5dd</u>	+ 0.020853 amUSDC	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-06 12:44:02	<u>0x8902d60df892e87c13eb</u> <u>f6035cd9e5c10b78342781</u> <u>64dbbbe249f19c5832341d</u>	+ 0.000018 amUSDC	✓
22	2021-12-06 12:10:02	<u>0x46a725844287fc18d3ee</u> <u>132ebb95d39350eb4621d5</u> <u>6abb4e3182aa1610b1898c</u>	+ 0.0000000806531695 53 UNI-V2	✓
23	2021-12-06 11:21:53	<u>0x6ef2dc441e179fc61e42</u> <u>457dba963a3b0d9d2d42c5</u> <u>48e8b5ed82d7c2916dd1e3</u>	+ 43,557.1999999999 7089617 LELX.io	✓
24	2021-12-06 11:19:19	<u>0x1de021e78ac969ba17c5</u> <u>333e5aff839ef9a9a4bbe2</u> <u>4700e527b92deb69c17e05</u>	+ 0.000000044237134 94 WETH  0.00 USD	✓
25	2021-11-30 02:31:35	<u>0xc4c2959103923811aafa</u> <u>418d7d96f26230ba1eedbe</u> <u>0fab6182b753a4ea18ebba</u>	+ 0.000000040001485 62 amWETH	✓
26	2021-11-29 18:02:07	<u>0x78de9a02b2d37916767b</u> <u>730b19c0b94a17263e0921</u> <u>16b1a7e64f133027cf5b5d</u>	+ 0.0000000755871820 38 UNI-V2	✓
27	2021-11-29 16:57:03	<u>0x3d47d1a3144c18697872</u> <u>5566a8976d8d0946b8505b</u> <u>83709bc6ebf454df367dd7</u>	+ 0.0000000039114663 56 WETH  0.00 USD	✓
28	2021-11-24 08:52:04	<u>0xc999828f534986639463</u> <u>3a73917f94f6b7787ca148</u> <u>5ec3ba9823f50f4370ce66</u>	+ 0.0000000680457953 71 amAAVE	✓
29	2021-11-24 03:12:56	<u>0xd36657cd9eb6b3eb8346</u> <u>7c98ee363de0d3af024975</u> <u>a14258818a667c5d8f3483</u>	+ 0.0000000760584135 92 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-23 20:01:21	<u>0xdab041154df61c71007691d5f5277968e7ff8921db796df6dfa2188cbb39e899</u>	+ 0.0000000039304487 27 WETH  0.00 USD	✓
31	2021-11-17 10:45:57	<u>0x1904f597c645e6dafd01cb19abd8b863f31a8e067d1dc96158cd7c08f94155ac</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
32	2021-11-16 17:50:50	<u>0x3fb9c70cf062a1aec6e0fb6a3cd5070bb5a6f4510908c1abf2485a41dbd70ede</u>	+ 0.0000000565556406 82 amAAVE	✓
33	2021-11-16 17:40:26	<u>0x89ee3c07e8c34ce361eb154c86fe35b801f9899c0bad6013ccad87bef59a81d3</u>	+ 0.0000000036989373 93 amWETH	✓
34	2021-11-16 01:54:41	<u>0x47dab7d5b3782ab7616e1d54bf1bfd768ca3fcca6990438d14481732316cc8d9</u>	+ 0.0000000733829186 23 UNI-V2	✓
35	2021-11-15 21:49:54	<u>0xe1b48fc0fdb13e73e15480c8396ae7f5011a94fa99d9c958fed1cf572d917c5d</u>	+ 0.0000000037127606 36 WETH  0.00 USD	✓
36	2021-11-09 11:06:49	<u>0x32a3a0185c615a31fffd9e6bd0219d59320dd4c441db5f3de9521498b283a553</u>	+ 300,000.00000000 MNEP	✓
37	2021-11-08 19:15:46	<u>0x7ae1686730d2b06d13a85e399bddba28d08722475452d4503036ae3f9b7ac1b6</u>	+ 0.0000000039634567 09 amWETH	✓
38	2021-11-08 18:15:48	<u>0xd4841af35aea79d6b334e48b5cb8206cbfb0e664ee6152c0632d40ea3b0f07e3</u>	+ 0.0000000762466908 95 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
39	2021-11-08 17:22:24	<u>0xe827c8fec2150c4ebba1</u> <u>3a9d92575f5ea8d6e9be86</u> <u>0e06684cb9fbcac21c5c5f</u>	+ 0.0000000039572452 67 WETH  0.00 USD	✓
40	2021-11-01 17:58:16	<u>0xb49bce2d94e5f162bd5f</u> <u>3ca7718e37a958aeeab951</u> <u>e2047133cd37f0ce49d2a1</u>	+ 0.0000000043681907 99 WETH  0.00 USD	✓
41	2021-11-01 16:54:43	<u>0x84182b49b029ee9f77cd</u> <u>6f9414be48190f003a4c5b</u> <u>c1c00305dcbe28b2e83b2b</u>	+ 0.0000000043617091 14 amWETH	✓
42	2021-11-01 15:37:25	<u>0x7f04067ffe6a1907d4ed</u> <u>b2fb2b7d88601bfff5222</u> <u>6443d817364c58bd3652f4</u>	+ 0.00000000801429333 24 UNI-V2	✓
43	2021-10-28 03:43:13	<u>0x1826bde5b4f1a551d28d</u> <u>4f25ccacc762045c7fb425</u> <u>e5d0023fed0b6e3186eea8</u>	+ 0.0000000046974638 47 WETH  0.00 USD	✓
44	2021-10-26 21:20:33	<u>0xd9bf3bf27d882f739ed9</u> <u>9eb086e09384a8602f781e</u> <u>45ee7019834f358f4be880</u>	+ 0.0000000042063141 00 WETH  0.00 USD	✓
45	2021-10-26 20:20:33	<u>0xc8345ca4813418995203</u> <u>b8c25fa78daf34065444f</u> <u>98707b6d6b05907f884aff</u>	+ 0.00000000792597700 60 UNI-V2	✓
46	2021-10-26 19:22:03	<u>0x774f96932493360a08a4</u> <u>ae7938819eb194fd7f1c8c</u> <u>1ecb85ae2b0443f82ec914</u>	+ 0.0000000042977780 51 amWETH	✓
47	2021-10-19 14:17:02	<u>0xe45099347046c2078a86</u> <u>ee3010c4421861f2df651a</u> <u>61bb4d820bf5dd61a596ee</u>	+ 5,555.000000000000 000000 Mello	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-18 09:07:46	<u>0x469dfecf940d00894f0c1c1cb6d673b7723a79878fbd573539029358e413d720</u>	+ 0.0000000409218954 47 amWETH	✓
49	2021-10-18 07:54:38	<u>0x7b389a1838cf166ae172c7375fb691e7928fd62f9e70b47f88487af373c6e2dd</u>	+ 0.0000000689033215 00 UNI-V2	✓
50	2021-10-18 01:27:55	<u>0x6788cafecc089708d4569e6cc7ef93c72bb470a70b64129a604a02630e483814</u>	+ 0.0000000379751865 67 WETH  0.00 USD	✓
51	2021-10-11 04:02:49	<u>0x56a29360d7ab4d5b11d01cf7c4fc6dc42f91f918bd953202039b4b9415882c9d</u>	+ 0.000126 amUSDT	✓
52	2021-10-11 01:21:37	<u>0x88f2a995ec10ae3aa634b48f51ade8c9d8578a62bf03adc3e653472bf1dd8942</u>	+ 0.0000000000009348 12 SLP	✓
53	2021-10-11 00:43:46	<u>0x0ae0908abc40499e1097e3855f67a1805c6d7df0477c148abebbc7171e09a1bb</u>	+ 0.000124 USDT	✓
54	2021-10-06 21:26:03	<u>0x86499f464839a7a01e5e91e62c6602ffceb30d34ea a34cab76af7b130f6b0c68</u>	+ 0.0000000000007230 37 UNI-V2	✓
55	2021-10-06 21:11:11	<u>0x90f5423abc408b27c8c93eb2d4e6668a0ab66172c6c271381f72d16d36e6977e</u>	+ 0.000126 USDT	✓
56	2021-10-06 20:25:03	<u>0xc6b82ea07d8f5fa7d5009581abb997515e522241138812a76c1ab90a211fb56b</u>	+ 0.000128 amUSDC	✓

#	Date & time	Transaction Id	Amount	
57	2021-10-06 06:18:44	<u>0xe501d50407da68563c267fd8c331c9a60de66702e60c13672cb5950d54eccd35</u>	+ 0.000100000000000000 00 amWMATIC	✓
58	2021-10-06 04:16:16	<u>0xd5fb7ace586923614cb8e92e22ee21aeb5088260cdf39092a294c3e09d22b0ad</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
59	2021-10-06 04:09:22	<u>0xdac934b817c731c21e953707afe8e488728ebda9e3a017dd271709fef9e956f2</u>	+ 0.0000000424425097 13 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 02:28:36	<u>0xbe8ff1ba0498aca2bc0ed7b5cc5f0d236a83834c12ad08202bcc38816f273f5b</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 22:31:19	<u>0x1a5a5b2151ca98820fae63d832db53ddfcbce6ea0422070573e91991657a933</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 11:34:41	<u>0x84df1a38f2d444a17c3e e3cfd921afdc3f5f84493d 0a0f4034ca1900f0d9a98a</u>	+ 1 ethevents.co	✓
5	2024-01-26 21:00:56	<u>0x694fd35b9469cd1d3fe4 8481573b409b47942ae806 3cfff71c5e7e500c2a4681</u>	+ 1 ethevents.co	✓
6	2024-01-07 19:00:38	<u>0x0eade2dda577e7512d5d 2c5bba44ebdf1fc90cea5a fedbac739ff9fd4c66f96a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-05 17:26:33	<u>0x435bd571763c29802ddb d9dc13a0f3ac3a91b4546a dd8c3f8b340a0aa3e6d040</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe. com/</a>	✓
8	2023-09-25 07:46:18	<u>0xf0541577cfc95c7197ed 5337921873986e90b8d0f4 48523e325b282bdd53a997</u>	+ 1 Voucher	✓
9	2023-09-25 00:50:54	<u>0xd26976c7e26845121a8d 9195005ade225967c637b2 e8eafcd302b8739b03f0ae</u>	+ 1 Voucher	✓
10	2023-09-16 13:37:51	<u>0x88f1d0172cfe2d18dfca 1d8628b127e4622f33e7b8 68ab518491d18378be7e06</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-16 01:39:01	<u>0xf95f11f3e6db3c137972 66adfbfd049afa23381a630 356cd53c9f0ad97abb70f9</u>	+ 1 Voucher	✓
12	2023-09-13 23:32:01	<u>0x7cd15ba8d01336df8434 788024e81d5a4a1cf5705e 026addd5e5a5a7b36a3a7b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 01:22:18	<u>0x6528aea1dd6551525081307b1b97fc68419018169c4328f08036fe55684cf585</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 00:22:25	<u>0xd2a142615bb950f1981f9c2c816e6f67af98ff2f5d46286a8697bfcffa903871</u>	+ 1 NFT Voucher	✓
15	2023-09-04 16:54:54	<u>0x62f95b3487ed818c1d36fd20910a43db847a49c4a938120ade34b6aae8becf84</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-03 23:15:07	<u>0x47cbb550b3e259f8f7604c789a11836896305526948865433b4de90af68e6a57</u>	+ 1 Base Chain Raffle	✓
17	2023-09-03 20:31:22	<u>0xa9e072934db25b7faad5d70e3f8584463d3ca88e4d73c88f9a936c07889d88cf</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-02 05:33:38	<u>0x15c02742c44f23644494271ce415e96a88106885f566a65c6920a2f17c3d12cb</u>	+ 1 NFT Voucher	✓
19	2023-09-01 15:42:07	<u>0x33a55c7992f909a83b248d7f371fec99a40c081e3a9debcc29ede6ab57d6338d</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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