

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 23:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16e6e9f2d3747087750024b1d6d4f190ae4d21fe</u>
TOTAL RECEIVED	622.266620800557802795 MATIC
	231.98 USD
TOTAL SEND	622.266620800557802795 MATIC
	231.98 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000002 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
Aave Matic Market USDC	0.123114 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
decentral.games (PoS)	0.000601029096229280 \$DG
XXPP.org	50,000.000000000000000000 XXPP.org










Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
Stepn.fitness	245.3000000000000011369 GMT
800 LINK	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher
'	N/A NFT
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
🔗	N/A ethevents.co








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-20 04:14:41	<u>0x3e74072490aac8d4a17d</u> <u>51591e04e7b21fc1de2b82</u> <u>e839841e434c528597700e</u>	- 0.6289733083720246 98 MATIC  1.31 USD	✓
2	2021-12-20 04:14:41	<u>0x3e74072490aac8d4a17d</u> <u>51591e04e7b21fc1de2b82</u> <u>e839841e434c528597700e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-19 22:43:31	<u>0x7266fef184d697c6018a</u> <u>8c66a1c2da70c6b11dabb2</u> <u>6c2f66f954eba529606fa3</u>	- 0.0200000000000000 00 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
4	2021-12-19 22:43:31	<u>0x7266fef184d697c6018a8c66a1c2da70c6b11dabb26c2f66f954eba529606fa3</u>	- 0.0152774400000000 00 MATIC  0.03 USD	✓
5	2021-12-19 22:43:19	<u>0xb19337b517cf77d2f82a6ed408e43741bfcb4f699869fb2b6427961d89e15565</u>	- 0.0200000000000000 00 MATIC  0.04 USD	✓
6	2021-12-19 22:43:19	<u>0xb19337b517cf77d2f82a6ed408e43741bfcb4f699869fb2b6427961d89e15565</u>	- 0.0084754500000000 01 MATIC  0.01 USD	✓
7	2021-12-19 22:43:11	<u>0xf76a2432e94df405feb83b69c1049dcc3c13a53b3b4030a0d51f2f80029513be</u>	- 0.0200000000000000 00 MATIC  0.04 USD	✓
8	2021-12-19 22:43:11	<u>0xf76a2432e94df405feb83b69c1049dcc3c13a53b3b4030a0d51f2f80029513be</u>	- 0.0065653800000000 00 MATIC  0.01 USD	✓
9	2021-11-28 16:34:36	<u>0x17b569932434ea1c106c1ea37946bfb170c8ba3675abab22a04bbc5734b5d877</u>	- 113.00000000000000 0000 MATIC  186.67 USD	✓
10	2021-11-28 16:34:36	<u>0x17b569932434ea1c106c1ea37946bfb170c8ba3675abab22a04bbc5734b5d877</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2021-11-28 16:33:22	<u>0x38d3ef336ca1e3dbb8fa8c97a4dc6e8d64a0b6df2cfb1ab8bb26866a7bd102a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-28 16:33:22	<u>0x38d3ef336ca1e3dbb8fa8c97a4dc6e8d64a0b6df2cfb1ab8bb26866a7bd102a7</u>	- 0.0133323600000000 00 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-11-28 16:32:44	<u>0x2964727804c61a867637</u> <u>af6411c74bcd72a2648096</u> <u>bf5eb034a04b2170add726</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-28 16:32:44	<u>0x2964727804c61a867637</u> <u>af6411c74bcd72a2648096</u> <u>bf5eb034a04b2170add726</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
15	2021-11-28 16:31:08	<u>0xbed18b726d1e2678f5e0</u> <u>4380f7e590c635f28b755e</u> <u>dc9ce0a5890ecfd1f12257</u>	- 114.0000000000000000 0000 MATIC  188.32 USD	✓
16	2021-11-28 16:31:08	<u>0xbed18b726d1e2678f5e0</u> <u>4380f7e590c635f28b755e</u> <u>dc9ce0a5890ecfd1f12257</u>	- 0.012902490000000000 01 MATIC  0.02 USD	✓
17	2021-11-28 16:29:18	<u>0x57a6c8689603edde4d82</u> <u>9c96380862a4563e104cac</u> <u>f07909e925ee1b285ad82d</u>	+ 114.0000000000000000 0000 MATIC  188.32 USD	✓
18	2021-10-16 16:39:18	<u>0xa777e70fd53ea98a4beb</u> <u>8dd6aaff29c3f454abaf9c</u> <u>ad537c04079c2a1aaf19ad</u>	- 80.0000000000000000 000 MATIC  116.56 USD	✓
19	2021-10-16 16:39:18	<u>0xa777e70fd53ea98a4beb</u> <u>8dd6aaff29c3f454abaf9c</u> <u>ad537c04079c2a1aaf19ad</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
20	2021-10-16 16:38:36	<u>0x30ac30c2d41b8833a789</u> <u>3410bdae5f1d7e4bf538fb</u> <u>e9e23dec7f50e13e86c2d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-16 16:38:36	<u>0x30ac30c2d41b8833a789</u> <u>3410bdae5f1d7e4bf538fb</u> <u>e9e23dec7f50e13e86c2d4</u>	- 0.011132280000000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-10-16 16:37:20	<u>0x6dd7d1f58ec00c114323363978b23660fbd64a89a301bb89815c682d798cf493</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-16 16:37:20	<u>0x6dd7d1f58ec00c114323363978b23660fbd64a89a301bb89815c682d798cf493</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
24	2021-10-16 16:35:34	<u>0xaf10a5a4fe5da11d6c40d1e6c57d993bc6830bf3e0f68a41522eba2283b383ba</u>	- 80.0000000000000000 000 MATIC  116.56 USD	✓
25	2021-10-16 16:35:34	<u>0xaf10a5a4fe5da11d6c40d1e6c57d993bc6830bf3e0f68a41522eba2283b383ba</u>	- 0.013613280000000000 00 MATIC  0.01 USD	✓
26	2021-10-16 16:34:16	<u>0xec7940d88f659dc876a90f11e08d8ba9519a630b98eb34910f07272cec0d3cbf</u>	+ 80.0000000000000000 000 MATIC  116.56 USD	✓
27	2021-10-13 09:47:30	<u>0x5a6b2772c2a0872e22fb215465c0ad87cc584cca84ef28a4acb933cd587badd0</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓
28	2021-10-13 09:47:30	<u>0x5a6b2772c2a0872e22fb215465c0ad87cc584cca84ef28a4acb933cd587badd0</u>	- 0.013994764000000000 00 MATIC  0.01 USD	✓
29	2021-10-13 09:46:44	<u>0x5f6afbf40afce69fcc30e102d379788db9c4ada64bca7ae939597ada79f0f66b</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓
30	2021-10-13 09:46:44	<u>0x5f6afbf40afce69fcc30e102d379788db9c4ada64bca7ae939597ada79f0f66b</u>	- 0.014414256000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-13 09:46:20	<u>0x33f13a6aee53637de240</u> <u>e184cb02aa03f7d50e6c74</u> <u>5d23ee8cd2251925b85971</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓
32	2021-10-13 09:46:20	<u>0x33f13a6aee53637de240</u> <u>e184cb02aa03f7d50e6c74</u> <u>5d23ee8cd2251925b85971</u>	- 0.006784474000000000 00 MATIC  0.00 USD	✓
33	2021-09-30 23:43:40	<u>0x5ac6d1ab5eebde0fe4c3</u> <u>a38988fd4c79ae02f4a5cc</u> <u>99c7afc9cb924b5567af00</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓
34	2021-09-30 23:43:40	<u>0x5ac6d1ab5eebde0fe4c3</u> <u>a38988fd4c79ae02f4a5cc</u> <u>99c7afc9cb924b5567af00</u>	- 0.001354332000000000 00 MATIC  0.00 USD	✓
35	2021-09-30 23:43:36	<u>0x02b642e20ded6e16ca23</u> <u>1bc5e1ce20e7b260b57060</u> <u>e5d565a90f18e3e513aa83</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓
36	2021-09-30 23:43:36	<u>0x02b642e20ded6e16ca23</u> <u>1bc5e1ce20e7b260b57060</u> <u>e5d565a90f18e3e513aa83</u>	- 0.000656562000000000 00 MATIC  0.00 USD	✓
37	2021-09-30 23:43:20	<u>0x3e951628ef02f7a1f96f</u> <u>20220ad8459789c9e9e812</u> <u>eb6e319ba3f2ab03b23cea</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓
38	2021-09-30 23:43:20	<u>0x3e951628ef02f7a1f96f</u> <u>20220ad8459789c9e9e812</u> <u>eb6e319ba3f2ab03b23cea</u>	- 0.001458510000000000 00 MATIC  0.00 USD	✓
39	2021-09-24 13:21:29	<u>0xfa6b940ce551b2ee2fb3</u> <u>cb363db2a83dadfde1dec6</u> <u>3ae2413032e30d39015af9</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
40	2021-09-24 13:21:29	<u>0xfa6b940ce551b2ee2fb3 cb363db2a83dadfde1dec6 3ae2413032e30d39015af9</u>	- 0.0019558320000000 00 MATIC  0.00 USD	✓
41	2021-09-24 13:21:21	<u>0x847df08a56c168f9f1b6 7c6e74e50706ffe8a76f80 5569242c314d7c38d700fc</u>	- 0.0200000000000000 00 MATIC  0.02 USD	✓
42	2021-09-24 13:21:21	<u>0x847df08a56c168f9f1b6 7c6e74e50706ffe8a76f80 5569242c314d7c38d700fc</u>	- 0.0018791480000000 00 MATIC  0.00 USD	✓
43	2021-09-24 13:21:17	<u>0x6e01e56bdbcb1c63ebb1c c07779650609356140c84f d8d127cb0746f33a98b69e</u>	- 0.0200000000000000 00 MATIC  0.02 USD	✓
44	2021-09-24 13:21:17	<u>0x6e01e56bdbcb1c63ebb1c c07779650609356140c84f d8d127cb0746f33a98b69e</u>	- 0.0010881300000000 00 MATIC  0.00 USD	✓
45	2021-07-20 17:14:48	<u>0xde0888c407265ef5c92a f880fe3c579766c78164ae 0e4cc1bbb1ac49aa30381e</u>	- 234.21857303054500 2212 MATIC  208.06 USD	✓
46	2021-07-20 17:14:48	<u>0xde0888c407265ef5c92a f880fe3c579766c78164ae 0e4cc1bbb1ac49aa30381e</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
47	2021-07-20 17:14:08	<u>0xf12450d310512c033b45 474185d4abb1365934c98d 1e5c6081d7e610d9d4786b</u>	+ 229.78738620418576 4882 MATIC  204.12 USD	✓
48	2021-07-18 14:52:41	<u>0x334d83bd50596b508342 6be8254047a60a7e25f311 7408be92e02a883be1055f</u>	+ 2.2000000000000001 78 MATIC  1.61 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-07-18 14:48:01	<u>0x4ccf48000fd02f81b37362750134316bf84a0d177220615fec27b33e7d4e7152</u>	+ 2.2000000000000001 78 MATIC  1.61 USD	✓
50	2021-07-11 13:20:13	<u>0x2d1922f0d9c0e1387475e3903ae0fbe91532fce5e2969f6c0d1cd4a9b504f2cb</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
51	2021-07-11 13:20:13	<u>0x2d1922f0d9c0e1387475e3903ae0fbe91532fce5e2969f6c0d1cd4a9b504f2cb</u>	- 0.0019569800000000 00 MATIC  0.00 USD	✓
52	2021-07-11 13:19:53	<u>0x8929b397fd3d422c5944bd31be4803e0e2ddd3d460e94dce6e5aade4fb4ba9c3</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
53	2021-07-11 13:19:53	<u>0x8929b397fd3d422c5944bd31be4803e0e2ddd3d460e94dce6e5aade4fb4ba9c3</u>	- 0.0008667560000000 00 MATIC  0.00 USD	✓
54	2021-07-11 13:19:33	<u>0x5f4978badb9c89d6c36f339abff7e694e1d2ec247d575e94df9dea0c8b348c20</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
55	2021-07-11 13:19:33	<u>0x5f4978badb9c89d6c36f339abff7e694e1d2ec247d575e94df9dea0c8b348c20</u>	- 0.0025874760000000 00 MATIC  0.00 USD	✓
56	2021-07-01 15:26:20	<u>0x665bc8b365f4e26e361164bed8dcac6b133bc7750b6704781dba9ef0fb26ff4e</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
57	2021-07-01 15:26:20	<u>0x665bc8b365f4e26e361164bed8dcac6b133bc7750b6704781dba9ef0fb26ff4e</u>	- 0.0019106680000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-07-01 15:26:08	<u>0x13b57892f1d845d15271</u> <u>ea493bb56068bf74928967</u> <u>72ee2be5233be9c60d4bb6</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
59	2021-07-01 15:26:08	<u>0x13b57892f1d845d15271</u> <u>ea493bb56068bf74928967</u> <u>72ee2be5233be9c60d4bb6</u>	- 0.000866756000000000 00 MATIC  0.00 USD	✓
60	2021-06-26 13:01:39	<u>0xf8a08f1c2f6939d757fe</u> <u>2413ce318a0f5c0b9b3680</u> <u>1d73dda9a03158570df4bc</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
61	2021-06-26 13:01:39	<u>0xf8a08f1c2f6939d757fe</u> <u>2413ce318a0f5c0b9b3680</u> <u>1d73dda9a03158570df4bc</u>	- 0.000866756000000000 00 MATIC  0.00 USD	✓
62	2021-06-26 13:01:25	<u>0x96878db1114687b17be0</u> <u>e0161b0aac237f10cff541</u> <u>b0b6dcd51a5b5ae1f139eb</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
63	2021-06-26 13:01:25	<u>0x96878db1114687b17be0</u> <u>e0161b0aac237f10cff541</u> <u>b0b6dcd51a5b5ae1f139eb</u>	- 0.001979068000000000 00 MATIC  0.00 USD	✓
64	2021-06-19 04:46:58	<u>0x373cf0464ebe0be67984</u> <u>12c30a867db1728e90cfa1</u> <u>2508b673dbb0da7ed7a792</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
65	2021-06-19 04:46:58	<u>0x373cf0464ebe0be67984</u> <u>12c30a867db1728e90cfa1</u> <u>2508b673dbb0da7ed7a792</u>	- 0.0025420928605063 93 MATIC  0.00 USD	✓
66	2021-06-19 04:46:48	<u>0xe9c1945fa6f91767c81e</u> <u>83e389081826ff708b3b8a</u> <u>6f845fe5a852097402d980</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-06-19 04:46:48	<u>0xe9c1945fa6f91767c81e83e389081826ff708b3b8a6f845fe5a852097402d980</u>	- 0.0011736207802337 89 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 16:33:22	<u>0x38d3ef336ca1e3dbb8fa8c97a4dc6e8d64a0b6df2cfb1ab8bb26866a7bd102a7</u>	+ 113.26491465113721 8016 MATIC  187.11 USD	✓
2	2021-10-16 16:38:36	<u>0x30ac30c2d41b8833a7893410bdae5f1d7e4bf538fbe9e23dec7f50e13e86c2d4</u>	+ 79.734319945234801 708 MATIC  116.17 USD	✓
3	2021-09-23 03:51:35	<u>0xe5f49c84216f5ed79e6cd63bac74147957abda7873a97d3da05a7190314bb3e7</u>	+ 1.0000000000000000 00 MATIC  1.22 USD	✓
4	2021-06-25 15:57:25	<u>0x0d36e7c812e15e71425231e16eced073de8eba1be8c4ca357483a70f6cc823bf</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
5	2021-06-18 02:28:12	<u>0x7571ff29295f8c2c0ff5449cff3c40e8ccd628e116b0e968b5cfad758e13854c</u>	+ 0.0400000000000000 01 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:17:15	<u>0x4f264efe4604c1db01a67e398307a88fe6f24d1564fdea4888aec8468a074c0c</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 04:52:05	<u>0xba744c0bc3ab7cacd47439980dba1682360cc4ac54be8464ff0d2f19e5f87ee5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-13 11:05:33	<u>0xd25cb4c3d1beaee7ef1012745d0ebed8665ab729563d5b1700abb73936a965e6</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:21:23	<u>0x4ad459dab25a4e672b1538a52822de4e391108d5f2892679f651c2e5bebbe544</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-10-16 20:15:59	<u>0xd5630b8546ffe9b8d57770386df9a7523e93be73856cf444263211265b1c142c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-09-09 19:08:28	<u>0x2484c9e287c5bc99bb13657dcc8341993c18d5fa84d05d80068a1d818ea8554</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-15 07:11:57	<u>0x18787d3aec57438b6b4a183800f0c5fe2178288646af99d097b6f15052092114</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
8	2022-04-22 12:49:05	<u>0x21b3939b0e6c548e7f5c86cc39804e66e6746726715764ac4dad522ba6b7c940</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 08:41:22	<u>0xecb48ecf4be53a0636816f580113ff3da087870a0a0eb358ce0cde1a93bee68a</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 09:03:33	<u>0x1dcf4485a5d116f42bc57644d2095f8d67b4f01f67ac4400a15c2ef163be0daa</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-16 11:10:34	<u>0x8636144236c5d54676bf ec62e17162486de729670a fcf6e6cec8cfd5e1d8a96c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-02-15 06:25:05	<u>0x72d97dd375cc07659904 f564da134627b5f112a4f5 62f26e7c36935d17e8e110</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-01-15 00:33:42	<u>0x26dbdafc9b5318c36770 caf3a6503bc11c7eb75aa7 549dcda138c8cd48c126d3</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-26 06:02:42	<u>0xd9a7dd63431ff70be1eb f6da677c4d13cd8abea98d 3ff5477dc78e231d11b8b8</u>	+ 999.000000000000 0000 GGREEN	✓
15	2021-12-19 22:43:31	<u>0x7266fef184d697c6018a 8c66a1c2da70c6b11dabb2 6c2f66f954eba529606fa3</u>	+ 0.044616 amUSDC	✓
16	2021-12-19 22:43:19	<u>0xb19337b517cf77d2f82a 6ed408e43741bfc4f6998 69fb2b6427961d89e15565</u>	+ 0.0001799352471252 72 UNI-V2	✓
17	2021-12-19 22:43:11	<u>0xf76a2432e94df405feb8 3b69c1049dcc3c13a53b3b 4030a0d51f2f80029513be</u>	+ 0.0001383866000671 92 \$DG	✓
18	2021-11-28 16:33:22	<u>0x38d3ef336ca1e3dbb8fa 8c97a4dc6e8d64a0b6df2c fb1ab8bb26866a7bd102a7</u>	- 177.465350 USDC	✓
19	2021-11-28 16:31:08	<u>0xbed18b726d1e2678f5e0 4380f7e590c635f28b755e dc9ce0a5890ecfd1f12257</u>	+ 177.465350 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-14 15:41:54	<u>0x091f31ff5f85278ee92c2e6a84cb7e5655e22f2229f4c24cf062cd9791eeecf6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-11-09 11:33:01	<u>0x666505bf2ad065fd2bfb0ff7373c5891f6f51f095031c4b64fd2cf5c26793c3c</u>	+ 300,000.00000000 MNEP	✓
22	2021-10-16 16:38:36	<u>0x30ac30c2d41b8833a7893410bdae5f1d7e4bf538fbe9e23dec7f50e13e86c2d4</u>	- 121.247535 USDC	✓
23	2021-10-16 16:35:34	<u>0xaf10a5a4fe5da11d6c40d1e6c57d993bc6830bf3e0f68a41522eba2283b383ba</u>	+ 121.247535 USDC	✓
24	2021-10-16 16:35:34	<u>0xaf10a5a4fe5da11d6c40d1e6c57d993bc6830bf3e0f68a41522eba2283b383ba</u>	+ 0.000002 USDT	✓
25	2021-10-13 09:47:30	<u>0x5a6b2772c2a0872e22fb215465c0ad87cc584cca84ef28a4acb933cd587badd0</u>	+ 0.024071 amUSDC	✓
26	2021-10-13 09:46:44	<u>0x5f6afbf40afce69fcc30e102d379788db9c4ada64bca7ae939597ada79f0f66b</u>	+ 0.0000000001421454 19 UNI-V2	✓
27	2021-10-13 09:46:20	<u>0x33f13a6aee53637de240e184cb02aa03f7d50e6c745d23ee8cd2251925b85971</u>	+ 0.0000992061841399 50 \$DG	✓
28	2021-09-30 23:43:40	<u>0x5ac6d1ab5eebde0fe4c3a38988fd4c79ae02f4a5cc99c7afc9cb924b5567af00</u>	+ 0.022376 amUSDC	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-30 23:43:36	<u>0x02b642e20ded6e16ca231bc5e1ce20e7b260b57060e5d565a90f18e3e513aa83</u>	+ 0.0001029055733489 28 \$DG	✓
30	2021-09-30 23:43:20	<u>0x3e951628ef02f7a1f96f20220ad8459789c9e9e812eb6e319ba3f2ab03b23cea</u>	+ 0.0000000001422621 19 UNI-V2	✓
31	2021-09-28 09:49:03	<u>0x2cffc6be981c8835b87848fc062329c97a8bbf54c8e98569f05dc1e203848e20</u>	+ 800,000.000000000 00000000 DxDex.io	✓
32	2021-09-28 09:48:31	<u>0xe87bf5405be9f2b393a237dfffd3bdeefefbe022a686d4324622580d5494cfbb3</u>	+ 777.000000000 BeezEX	✓
33	2021-09-24 13:21:29	<u>0xfa6b940ce551b2ee2fb3cb363db2a83dadfde1dec63ae2413032e30d39015af9</u>	+ 0.021935 amUSDC	✓
34	2021-09-24 13:21:21	<u>0x847df08a56c168f9f1b67c6e74e50706ffe8a76f805569242c314d7c38d700fc</u>	+ 0.0000000001450876 45 UNI-V2	✓
35	2021-09-24 13:21:17	<u>0x6e01e56bdcb1c63ebb1cc07779650609356140c84fd8d127cb0746f33a98b69e</u>	+ 0.0001072039362241 14 \$DG	✓
36	2021-09-23 08:06:57	<u>0x5982e2830586deb49d906a9034c4762cb653743a1d80349745daf2fddde88a46</u>	+ 800,000.000000000 00000000 DxDex.io	✓
37	2021-07-24 22:36:04	<u>0xdc5cf09712d32d026d775fe892c6a59c49ae45e04853f57ad4ceba194bdade8e</u>	+ 10,000.000000000 00000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
38	2021-07-11 13:20:13	<u>0x2d1922f0d9c0e1387475e3903ae0fbe91532fce5e2969f6c0d1cd4a9b504f2cb</u>	+ 0.0000000000011843 88 SLP	✓
39	2021-07-11 13:19:53	<u>0x8929b397fd3d422c5944bd31be4803e0e2ddd3d460e94dce6e5aade4fb4ba9c3</u>	+ 0.0000199472007686 72 \$DG	✓
40	2021-07-11 13:19:33	<u>0x5f4978badb9c89d6c36f339abff7e694e1d2ec247d575e94df9dea0c8b348c20</u>	+ 0.002073 amUSDC	✓
41	2021-07-01 15:26:20	<u>0x665bc8b365f4e26e361164bed8dcac6b133bc7750b6704781dba9ef0fb26ff4e</u>	+ 0.0000000000011815 83 SLP	✓
42	2021-07-01 15:26:08	<u>0x13b57892f1d845d15271ea493bb56068bf7492896772ee2be5233be9c60d4bb6</u>	+ 0.0000206996919992 54 \$DG	✓
43	2021-06-26 13:01:39	<u>0xf8a08f1c2f6939d757fe2413ce318a0f5c0b9b36801d73dda9a03158570df4bc</u>	+ 0.0000213059004485 00 \$DG	✓
44	2021-06-26 13:01:25	<u>0x96878db1114687b17be0e0161b0aac237f10cff541b0b6dcd51a5b5ae1f139eb</u>	+ 0.0000000000012481 38 SLP	✓
45	2021-06-19 04:46:58	<u>0x373cf0464ebe0be6798412c30a867db1728e90cfa12508b673dbb0da7ed7a792</u>	+ 0.0000000001050228 71 UNI-V2	✓
46	2021-06-19 04:46:48	<u>0xe9c1945fa6f91767c81e83e389081826fff708b3b8a6f845fe5a852097402d980</u>	+ 0.0000913740092326 70 \$DG	✓

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#	Date & time	Transaction Id	Amount	
1	2024-02-25 18:47:48	<u>0x1805af72e1a2a16c8a4b eaaeae3b757bbffad64f3f 2b3d6434c6995736702087</u>	+ 1 NFT	✓
2	2024-02-02 12:14:37	<u>0xc116bd7c4aaddae67e9d 270716ce73692e6fecade8 ce0e98c4ea19e341050425</u>	+ 1 ethevents.co	✓
3	2023-12-05 01:58:12	<u>0xb6e8f985195e6c1c9af6 a5ba73052c6459850d8941 845bbd2d0f1b04c51acb7d</u>	+ 1 Reward at BoneWin.com	✓
4	2023-09-16 13:38:29	<u>0xbec2495007ab2bfa4869 8dd9eaea9368495e0b67c0 c3fd472fdd6c38e4eb21b4</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-14 00:39:07	<u>0x1a2ff95571e863e23b91 8d095a4f215313f59ac7ab 815c71e04593f656420017</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 02:28:48	<u>0x8ff009198e36c48dde3d 89daedfc0684dd0e2a9725 4e03802e2bba337dd8539f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 00:24:19	<u>0x6c0a8ba0637800649c87 ff2cf4adee7cf0e42182d9 5ec90fe315339fed3013d6</u>	+ 1 NFT Voucher	✓
8	2023-09-03 23:19:43	<u>0xea4901be04eb965aeca9 b5a511ae681604b25f7ba8 9a437227fc87e612173d3a</u>	+ 1 Base Chain Raffle	✓
9	2023-09-03 21:36:04	<u>0x255daf4ad5af7f396eb4 0b615659f7f0bd26122ca0 8332a54dd9d201ab8b1264</u>	+ 1 Circle Weekly Giveaways	✓

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