

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17acf994b5eb82f23ff4384ea71d8cddc644edcf</u>
TOTAL RECEIVED	118.283599443385895711 MATIC
	44.39 USD
TOTAL SEND	117.441799510811918594 MATIC
	44.07 USD









Token	Balance
MATIC	0.841799932573976450 MATIC
	0.31 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.004324 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Playermon	680.011394980793966170 PYM
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Cirus (PoS)	0.000000000000000000 CIRUS
Gone Pepe	0.00000000 GONEPEPE
FRUITARIAN	999,000,000.000000000000000000 FRUIT










Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
🔍	N/A ethevents.co
👉 5K\$ gift at [bit.ly/shibaz]	N/A az]
'	N/A NFT
Reward at 5000usdc.com 👉	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.org 👉	N/A Airdrop at [3eth i%org]
	N/A ?
1ETH Reward at webeth.icu 👉	N/A 1ETH Airdrop at webeth.icu 👉
⌘-	N/A etherevent.co










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:59:14	<u>0xae3ffaed2e70877716dc</u> <u>2aad7dfdae7a7d4960dea5</u> <u>3ec896af7da36b82bd1b57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-12 19:59:14	<u>0xae3ffaed2e70877716dc</u> <u>2aad7dfdae7a7d4960dea5</u> <u>3ec896af7da36b82bd1b57</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2024-06-12 19:59:14	<u>0xae3ffaed2e70877716dc</u> <u>2aad7dfdae7a7d4960dea5</u> <u>3ec896af7da36b82bd1b57</u>	- 0.0026341876854744 12 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
4	2024-02-16 18:50:08	<u>0xb4ed0bdcd3f665d124ea</u> <u>caf772fc26b356d910202b</u> <u>f5eaf639c548fda5d08f55</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
5	2024-02-16 18:50:08	<u>0xb4ed0bdcd3f665d124ea</u> <u>caf772fc26b356d910202b</u> <u>f5eaf639c548fda5d08f55</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-02-16 18:50:08	<u>0xb4ed0bdcd3f665d124ea</u> <u>caf772fc26b356d910202b</u> <u>f5eaf639c548fda5d08f55</u>	- 0.0002131139837190 00 MATIC  0.00 USD	✓
7	2024-02-15 16:13:44	<u>0x70217d0a3f64a827f611</u> <u>bccf0b8f802296e3b54ec2</u> <u>73136c7b9def23b49e3e52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-15 16:13:44	<u>0x70217d0a3f64a827f611</u> <u>bccf0b8f802296e3b54ec2</u> <u>73136c7b9def23b49e3e52</u>	- 0.0331777407655716 45 MATIC  0.02 USD	✓
9	2024-02-15 16:13:44	<u>0x70217d0a3f64a827f611</u> <u>bccf0b8f802296e3b54ec2</u> <u>73136c7b9def23b49e3e52</u>	- 0.1326656660994072 76 MATIC  0.11 USD	✓
10	2024-02-15 16:13:44	<u>0x5ee3dcb2f673473d099f</u> <u>3eeb2cd8c0895621eeb895</u> <u>0b51f4189d2d63319ec682</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-15 16:13:44	<u>0x5ee3dcb2f673473d099f</u> <u>3eeb2cd8c0895621eeb895</u> <u>0b51f4189d2d63319ec682</u>	- 0.0025000163767854 72 MATIC  0.00 USD	✓
12	2024-02-15 16:13:44	<u>0x5ee3dcb2f673473d099f</u> <u>3eeb2cd8c0895621eeb895</u> <u>0b51f4189d2d63319ec682</u>	- 0.0099966522804904 09 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2021-12-27 10:12:15	<u>0xe94853a96dd5bf4aa1bf</u> <u>ffc5a50d95bed60e2fc95b</u> <u>e9f5879ab2907f7b2412de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-27 10:12:15	<u>0xe94853a96dd5bf4aa1bf</u> <u>ffc5a50d95bed60e2fc95b</u> <u>e9f5879ab2907f7b2412de</u>	- 0.0052363200000000 00 MATIC  0.01 USD	✓
15	2021-12-27 10:11:31	<u>0xc3caac6152bd8fc8e0dc</u> <u>a61828e1cc906fa0fffbdc</u> <u>86ae1813ea0526984d21bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-27 10:11:31	<u>0xc3caac6152bd8fc8e0dc</u> <u>a61828e1cc906fa0fffbdc</u> <u>86ae1813ea0526984d21bd</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
17	2021-12-08 22:00:38	<u>0x3b69c2108ce218e92863</u> <u>7639aca2657cd17fc654ae</u> <u>e03e182b02e8161b12783e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-08 22:00:38	<u>0x3b69c2108ce218e92863</u> <u>7639aca2657cd17fc654ae</u> <u>e03e182b02e8161b12783e</u>	- 0.0052363200000000 00 MATIC  0.01 USD	✓
19	2021-12-08 21:54:10	<u>0x742a45d1ec9c78ae2d18</u> <u>386c7caf2b9fb85955afed</u> <u>5d50e96aaae2d60f8a36a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-08 21:54:10	<u>0x742a45d1ec9c78ae2d18</u> <u>386c7caf2b9fb85955afed</u> <u>5d50e96aaae2d60f8a36a5</u>	- 0.0031185500000000 00 MATIC  0.00 USD	✓
21	2021-12-08 21:53:52	<u>0xd1486390c85318b27933</u> <u>5fd02f9dc7241d63fcaa99</u> <u>47bc9fd979bd1675d4c861</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2021-12-08 21:53:52	<u>0xd1486390c85318b27933</u> <u>5fd02f9dc7241d63fcaa99</u> <u>47bc9fd979bd1675d4c861</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-08 21:53:52	<u>0xd1486390c85318b27933</u> <u>5fd02f9dc7241d63fcaa99</u> <u>47bc9fd979bd1675d4c861</u>	- 0.000346500000000000 00 MATIC  0.00 USD	✓
24	2021-12-04 06:48:02	<u>0xeab571d918fef6f41583</u> <u>820adb875ece04a8bd3c9d</u> <u>137cfd8463c39ab8871a8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-04 06:48:02	<u>0xeab571d918fef6f41583</u> <u>820adb875ece04a8bd3c9d</u> <u>137cfd8463c39ab8871a8b</u>	- 0.0066364036204658 76 MATIC  0.01 USD	✓
26	2021-12-04 06:42:20	<u>0x29eac91550c62123f6d8</u> <u>7c8bc3fd25fcd17a0ba8ea</u> <u>a400d3fd7e74e990af347b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-04 06:42:20	<u>0x29eac91550c62123f6d8</u> <u>7c8bc3fd25fcd17a0ba8ea</u> <u>a400d3fd7e74e990af347b</u>	- 0.006559140000000000 00 MATIC  0.01 USD	✓
28	2021-12-04 06:34:24	<u>0xcd90b169de956d1eb7b5</u> <u>8c237b876fc587885b242e</u> <u>edf095c1891b5547b38e40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-04 06:34:24	<u>0xcd90b169de956d1eb7b5</u> <u>8c237b876fc587885b242e</u> <u>edf095c1891b5547b38e40</u>	- 0.009091350000000000 00 MATIC  0.01 USD	✓
30	2021-12-04 06:33:52	<u>0x0e82cf4c8d58de29506e</u> <u>c57384e72f4e10ea476859</u> <u>e537afa46204541ce731e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-04 06:33:52	<u>0x0e82cf4c8d58de29506e</u> <u>c57384e72f4e10ea476859</u> <u>e537afa46204541ce731e2</u>	- 0.0029223000000000 00 MATIC  0.00 USD	✓
32	2021-12-01 00:09:11	<u>0xebd3b69137fd24997985</u> <u>20c198d2c68f776551445a</u> <u>5f0cf4d2b0a6138f30afee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-01 00:09:11	<u>0xebd3b69137fd24997985</u> <u>20c198d2c68f776551445a</u> <u>5f0cf4d2b0a6138f30afee</u>	- 0.0040765800000000 00 MATIC  0.00 USD	✓
34	2021-12-01 00:08:15	<u>0x36f8bcdbefeaa7af2b46</u> <u>a8cd410db9ce474f6a2c77</u> <u>e9c6f8b411a9846451bd07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-12-01 00:08:15	<u>0x36f8bcdbefeaa7af2b46</u> <u>a8cd410db9ce474f6a2c77</u> <u>e9c6f8b411a9846451bd07</u>	- 0.0016196700000000 00 MATIC  0.00 USD	✓
36	2021-11-18 21:34:24	<u>0xb548b1e9b26cee4e0748</u> <u>659f27e4e5818d2f2c0cad</u> <u>1ea8434d60ee57657c74ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-18 21:34:24	<u>0xb548b1e9b26cee4e0748</u> <u>659f27e4e5818d2f2c0cad</u> <u>1ea8434d60ee57657c74ba</u>	- 0.0015192300000000 00 MATIC  0.00 USD	✓
38	2021-11-18 21:24:42	<u>0x5ee6706b4d1515ece056</u> <u>3d1c610e669a79eca814d9</u> <u>3365600962a8da722ea33a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-18 21:24:42	<u>0x5ee6706b4d1515ece056</u> <u>3d1c610e669a79eca814d9</u> <u>3365600962a8da722ea33a</u>	- 0.0036332700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-18 20:52:10	<u>0xc4bf9093e7bb680dc509</u> <u>dfd51b8b63c4ffbe5039cd</u> <u>b495e13cb860c64849f138</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-18 20:52:10	<u>0xc4bf9093e7bb680dc509</u> <u>dfd51b8b63c4ffbe5039cd</u> <u>b495e13cb860c64849f138</u>	- 0.006259050000000000 00 MATIC  0.00 USD	✓
42	2021-11-18 20:50:24	<u>0x5444b65e5399583de3e0</u> <u>4a1a25d42e73cca8f1e745</u> <u>57815157d64dbb8fd316c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-18 20:50:24	<u>0x5444b65e5399583de3e0</u> <u>4a1a25d42e73cca8f1e745</u> <u>57815157d64dbb8fd316c4</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
44	2021-11-17 20:33:38	<u>0xfc9409a6d70914ca813e</u> <u>deeb7e9aacdad8a38a7554</u> <u>bb626477951480e6460ab4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-17 20:33:38	<u>0xfc9409a6d70914ca813e</u> <u>deeb7e9aacdad8a38a7554</u> <u>bb626477951480e6460ab4</u>	- 0.003633270000000000 00 MATIC  0.00 USD	✓
46	2021-11-17 20:32:36	<u>0xf87cd9f81dfbc144e803</u> <u>af6cb1c56551526f542d27</u> <u>2b871115ce9da39db99854</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-17 20:32:36	<u>0xf87cd9f81dfbc144e803</u> <u>af6cb1c56551526f542d27</u> <u>2b871115ce9da39db99854</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
48	2021-11-17 20:28:40	<u>0x2bc7b300da4b83a11dbc</u> <u>f23308f5a3e41cdfd16a5b</u> <u>235b1ef1ab78d2aed4a524</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
49	2021-11-17 20:28:40	<u>0x2bc7b300da4b83a11dbc</u> <u>f23308f5a3e41cdfd16a5b</u> <u>235b1ef1ab78d2aed4a524</u>	- 0.0037554300000000 00 MATIC  0.00 USD	✓
50	2021-11-17 20:28:00	<u>0x6d8435121fee5546e65d</u> <u>cf39fd7beaed7c993f4b5</u> <u>34a840adfdff82d2a9a796</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-17 20:28:00	<u>0x6d8435121fee5546e65d</u> <u>cf39fd7beaed7c993f4b5</u> <u>34a840adfdff82d2a9a796</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
52	2021-11-14 23:01:54	<u>0x9ead56f242c0af2b116f</u> <u>aea4a7f5100bf20904958b</u> <u>951c0330e423bd344afe5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-11-14 23:01:54	<u>0x9ead56f242c0af2b116f</u> <u>aea4a7f5100bf20904958b</u> <u>951c0330e423bd344afe5e</u>	- 0.0059691300000000 00 MATIC  0.01 USD	✓
54	2021-11-14 23:00:10	<u>0x0fdbde240b60f39b8297</u> <u>0a4dab15cfa2360328e2cd</u> <u>fbe4321f7c65f6e6f9901d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-11-14 23:00:10	<u>0x0fdbde240b60f39b8297</u> <u>0a4dab15cfa2360328e2cd</u> <u>fbe4321f7c65f6e6f9901d</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
56	2021-11-14 22:55:16	<u>0xa8260b1996e93d627355</u> <u>9da3e8dcccc2b11b7d5fa1</u> <u>c70c7a6fca9acb5c61d6b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-11-14 22:55:16	<u>0xa8260b1996e93d627355</u> <u>9da3e8dcccc2b11b7d5fa1</u> <u>c70c7a6fca9acb5c61d6b3</u>	- 0.0052464300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-13 14:25:04	<u>0xc9ac590758c078dddf66531fb8a8390fff927521c09e4edfbf375d8f8beacdcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-11-13 14:25:04	<u>0xc9ac590758c078dddf66531fb8a8390fff927521c09e4edfbf375d8f8beacdcc</u>	- 0.005635350000000000 00 MATIC  0.00 USD	✓
60	2021-11-12 21:23:01	<u>0xef191de0e58cdf557b05bab6a48ae1982df679c1d4396cd5bd19e73dc463dc54</u>	- 116.0000000000000000 0000 MATIC  198.70 USD	✓
61	2021-11-12 21:23:01	<u>0xef191de0e58cdf557b05bab6a48ae1982df679c1d4396cd5bd19e73dc463dc54</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
62	2021-11-12 21:12:01	<u>0x984df293857585563f9848359fd231330cd8896adff647103a6febc7a3c8285</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-11-12 21:12:01	<u>0x984df293857585563f9848359fd231330cd8896adff647103a6febc7a3c8285</u>	- 0.003744300000000000 00 MATIC  0.00 USD	✓
64	2021-11-12 03:13:13	<u>0x458cf5919732aab3c15fbd63c914fd0da550aaced2a6ee821b90808c128e6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-11-12 03:13:13	<u>0x458cf5919732aab3c15fbd63c914fd0da550aaced2a6ee821b90808c128e6b</u>	- 0.006086070000000000 00 MATIC  0.01 USD	✓
66	2021-11-12 03:12:09	<u>0x99fdb39e0a761e8fbefa6418fc1a41aa830c8b44fba292771372b2ea589d11f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
67	2021-11-12 03:12:09	<u>0x99fdb39e0a761e8fbefa</u> <u>f6418fc1a41aa830c8b44f</u> <u>ba292771372b2ea589d11f</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
68	2021-11-11 18:01:24	<u>0xe99a4b25da1bac2f2b72</u> <u>530df8f4440d38679113bc</u> <u>005318ba3912fdea9d93a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-11-11 18:01:24	<u>0xe99a4b25da1bac2f2b72</u> <u>530df8f4440d38679113bc</u> <u>005318ba3912fdea9d93a1</u>	- 0.0056959500000000 00 MATIC  0.00 USD	✓
70	2021-11-11 18:00:54	<u>0xd7da27eae4fc968b1ba9</u> <u>20478af432ba6d3fc13fe9</u> <u>45508172462eb05dd8b4f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-11-11 18:00:54	<u>0xd7da27eae4fc968b1ba9</u> <u>20478af432ba6d3fc13fe9</u> <u>45508172462eb05dd8b4f2</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
72	2021-11-11 17:07:08	<u>0xdc9327c708898723e23e</u> <u>201f8240ad91b1a3de7f8b</u> <u>aa5f5cc3f896d4e3ea4652</u>	- 0.1499999999999999 94 MATIC  0.26 USD	✓
73	2021-11-11 17:07:08	<u>0xdc9327c708898723e23e</u> <u>201f8240ad91b1a3de7f8b</u> <u>aa5f5cc3f896d4e3ea4652</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
74	2021-11-11 14:22:24	<u>0xdef34fb5858e18132bb</u> <u>b2ea2d02850a44a4020d79</u> <u>233d04aa211e0dd9fc5129</u>	+ 0.5000000000000000 00 MATIC  0.87 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-08 21:54:10	<u>0x742a45d1ec9c78ae2d18386c7caf2b9fb85955afed5d50e96aaae2d60f8a36a5</u>	+ 2.0330112143169154 49 MATIC  4.66 USD	✓
2	2021-11-12 21:12:01	<u>0x984df293857585563f9848359fd231330cd8896adfff647103a6febc7a3c8285</u>	+ 115.75058822906898 1150 MATIC  198.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 03:12:37	<u>0x06324557bea6eca1e7880d06d58bb23978d2275fd450ff2f8614650890d0bd52</u>	+ 0.004282 USDT  0.00 USD	✓
2	2024-06-12 20:08:39	<u>0x2caae8d8003253fc093450e100187480f97d9783e2bfaa69a42d0b8a634161a3</u>	- 428.22454800000002 7059 USDT	✓
3	2024-06-12 20:06:46	<u>0x965a008f4faef4fa7250679a18d330be065ca18e57a6dde601e32c6f86bc6766</u>	- 428.224548 UD...DÐ¢	✓
4	2024-06-12 20:04:54	<u>0xe716f51f6435f14c7dd1e94821b0fab0b43d62f2de48460ee0e92c72639f1bb2</u>	- 428.22454800000002 7059 USDT	✓
5	2024-06-12 20:02:56	<u>0xe902734ab4085971658189b8f07ef74df9a9ad9080bb212a77e71e913f224497</u>	+ 0.000042 USDT  0.00 USD	✓
6	2024-06-12 19:59:14	<u>0xae3ffaed2e70877716dc2aad7dfdae7a7d4960dea53ec896af7da36b82bd1b57</u>	- 428.224548 USDT  428.16 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-12 19:57:20	<u>0xbeb2a8b3f290469fe0b74c778e75f93d05192f2e32b7273145011804d5f27bca</u>	+ 8,750 UR AIRDROP	✓
8	2024-02-15 23:38:46	<u>0x99d4f1863f6821d4458942ba66d835c44ba8485c607e587ec3dcc21f01e9081e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
9	2024-02-15 16:13:44	<u>0x70217d0a3f64a827f611bccf0b8f802296e3b54ec273136c7b9def23b49e3e52</u>	+ 428.224548 USDT  428.49 USD	✓
10	2024-02-15 16:13:44	<u>0x70217d0a3f64a827f611bccf0b8f802296e3b54ec273136c7b9def23b49e3e52</u>	- 447.56394072721889 1880 TRADE	✓
11	2024-01-24 21:42:20	<u>0x8edb1bdcf127ac0c716803064f812470f9ba7e0b643671b15b3936fe76c9eb9c</u>	+ 12,150,601,097.058 20465 GONE2.0	✓
12	2024-01-16 00:40:30	<u>0xe05d490d92de7e4b3d9ef95882ac4db7f7228775ee2e145b275fc453d0d664b9</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓
13	2024-01-11 15:13:10	<u>0xaebff62a244175dbef21a728d1b71b9ac2bea2126e55cf46ab9995f56d97ec6f</u>	+ 4,001,244,638.8693 0561 GONEPEPE	✓
14	2022-11-29 02:58:58	<u>0xcbb2e0f05e71d62820b9f577cf287a5618b4a1988c175f0a24062c8adabbf2eb</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
15	2022-11-26 19:20:31	<u>0x7911784fe503c4a9dffaa69bd5f7852c25cd34b9c4be7094366dfd6789596d62</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-19 17:50:44	<u>0x6a73e75d624cfc74d96559842617ee13f05103d87aa497dbe2ce691163ad51ed</u>	+ 89.0000000000000000 000 TRADE	✓
17	2022-04-07 10:04:46	<u>0xc430fbc6f54ac0e6bda35c4d6636310b86a92d71ca4abefc870dde837d2e9590</u>	+ 245.300000000000001 1369 GMT	✓
18	2022-03-23 12:27:24	<u>0xedb0fee284d7b8dfbbeeefcb4e126fbc07a0b978b969c4f1ce3ee254651c2c86</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
19	2022-03-08 12:14:00	<u>0x6184f8c915579dfb26c27dd19de1a974f36e006a9c6a3dd15b79d4bd3e3649d7</u>	+ 10.0000000000000000 000 STEP.N.me	✓
20	2022-01-15 13:00:44	<u>0x3632dd313445af8a65a9ecde388414ef8b87a9d56f7951a0b27d7eeffa501aed</u>	+ 300,000.00000000 MNEP	✓
21	2021-12-27 10:12:15	<u>0xe94853a96dd5bf4aa1bfffc5a50d95bed60e2fc95be9f5879ab2907f7b2412de</u>	+ 358.56394072721889 1880 TRADE	✓
22	2021-12-27 10:12:15	<u>0xe94853a96dd5bf4aa1bfffc5a50d95bed60e2fc95be9f5879ab2907f7b2412de</u>	- 292.032585 USDT	✓
23	2021-12-26 08:05:24	<u>0xce1d552936a13873050f4728e0dc618aa1f18e57a7aad573d69ed7bf66d5be62</u>	+ 999.0000000000000000 0000 GGREEN	✓
24	2021-12-08 22:00:38	<u>0x3b69c2108ce218e928637639aca2657cd17fc654ae03e182b02e8161b12783e</u>	+ 292.032585 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-08 22:00:38	<u>0x3b69c2108ce218e928637639aca2657cd17fc654ae03e182b02e8161b12783e</u>	- 237.37937852769823 6212 TRADE	✓
26	2021-12-08 21:54:10	<u>0x742a45d1ec9c78ae2d18386c7caf2b9fb85955afed5d50e96aaae2d60f8a36a5</u>	- 4.0000000000000000 00 TRADE	✓
27	2021-12-04 06:48:02	<u>0xeab571d918fef6f41583820adb875ece04a8bd3c9d137cfd8463c39ab8871a8b</u>	+ 84.900053332021485 630 TRADE	✓
28	2021-12-04 06:48:02	<u>0xeab571d918fef6f41583820adb875ece04a8bd3c9d137cfd8463c39ab8871a8b</u>	- 100.000000 USDC	✓
29	2021-12-04 06:42:20	<u>0x29eac91550c62123f6d87c8bc3fd25fcd17a0ba8ea4400d3fd7e74e990af347b</u>	+ 156.47932519567675 0582 TRADE	✓
30	2021-12-04 06:42:20	<u>0x29eac91550c62123f6d87c8bc3fd25fcd17a0ba8ea4400d3fd7e74e990af347b</u>	- 185.233814 USDC	✓
31	2021-12-04 06:34:24	<u>0xcd90b169de956d1eb7b58c237b876fc587885b242eedf095c1891b5547b38e40</u>	+ 680.01139498079396 6170 PYM	✓
32	2021-12-04 06:34:24	<u>0xcd90b169de956d1eb7b58c237b876fc587885b242eedf095c1891b5547b38e40</u>	- 100.000000 USDC	✓
33	2021-12-01 00:11:01	<u>0x49063fa44b9aad8656fd41f692fee4b769802eaca025ee04067937971b6e796</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-01 00:09:11	<u>0xebd3b69137fd24997985</u> <u>20c198d2c68f776551445a</u> <u>5f0cf4d2b0a6138f30afee</u>	+ 385.233814 USDC	✓
35	2021-12-01 00:09:11	<u>0xebd3b69137fd24997985</u> <u>20c198d2c68f776551445a</u> <u>5f0cf4d2b0a6138f30afee</u>	- 5,905.086842294369 489537 OAI	✓
36	2021-11-18 21:34:24	<u>0xb548b1e9b26cee4e0748</u> <u>659f27e4e5818d2f2c0cad</u> <u>1ea8434d60ee57657c74ba</u>	- 232.00000000000000 0000 OAI	✓
37	2021-11-18 21:24:42	<u>0x5ee6706b4d1515ece056</u> <u>3d1c610e669a79eca814d9</u> <u>3365600962a8da722ea33a</u>	+ 1,135.201953985049 613038 OAI	✓
38	2021-11-18 21:24:42	<u>0x5ee6706b4d1515ece056</u> <u>3d1c610e669a79eca814d9</u> <u>3365600962a8da722ea33a</u>	- 83.029337 USDC	✓
39	2021-11-18 20:52:10	<u>0xc4bf9093e7bb680dc509</u> <u>dfd51b8b63c4ffbe5039cd</u> <u>b495e13cb860c64849f138</u>	+ 83.029337 USDC	✓
40	2021-11-18 20:52:10	<u>0xc4bf9093e7bb680dc509</u> <u>dfd51b8b63c4ffbe5039cd</u> <u>b495e13cb860c64849f138</u>	- 153.68570219809043 9197 CIRUS	✓
41	2021-11-17 20:53:38	<u>0x9aee37f03e0b93c555f2</u> <u>7f8de6666f807c407791f6</u> <u>20b0e567b27796b794d4dd</u>	+ 232.00000000000000 0000 OAI	✓
42	2021-11-17 20:33:38	<u>0xfc9409a6d70914ca813e</u> <u>deeb7e9aacdad8a38a7554</u> <u>bb626477951480e6460ab4</u>	+ 1,862.585935618298 890404 OAI	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-17 20:33:38	<u>0xfc9409a6d70914ca813e</u> <u>deeb7e9aacdad8a38a7554</u> <u>bb626477951480e6460ab4</u>	- 133.675147 USDC	✓
44	2021-11-17 20:28:40	<u>0x2bc7b300da4b83a11dbc</u> <u>f23308f5a3e41cdfd16a5b</u> <u>235b1ef1ab78d2aed4a524</u>	+ 133.675147 USDC	✓
45	2021-11-17 20:28:40	<u>0x2bc7b300da4b83a11dbc</u> <u>f23308f5a3e41cdfd16a5b</u> <u>235b1ef1ab78d2aed4a524</u>	- 112.65597499647842 0280 MOD	✓
46	2021-11-17 08:11:34	<u>0x6d2eae71e159a6c7876d</u> <u>828656bc7258447f096a88</u> <u>1e7d31ee4b4b76ced05832</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
47	2021-11-14 23:01:54	<u>0x9ead56f242c0af2b116f</u> <u>aea4a7f5100bf20904958b</u> <u>951c0330e423bd344afe5e</u>	+ 2,907.298952691020 986094 OAI	✓
48	2021-11-14 23:01:54	<u>0x9ead56f242c0af2b116f</u> <u>aea4a7f5100bf20904958b</u> <u>951c0330e423bd344afe5e</u>	- 220.420507 USDT	✓
49	2021-11-14 22:55:16	<u>0xa8260b1996e93d627355</u> <u>9da3e8dcccc2b11b7d5fa1</u> <u>c70c7a6fca9acb5c61d6b3</u>	+ 220.420507 USDT	✓
50	2021-11-14 22:55:16	<u>0xa8260b1996e93d627355</u> <u>9da3e8dcccc2b11b7d5fa1</u> <u>c70c7a6fca9acb5c61d6b3</u>	- 300.00000000000000 0000 TRADE	✓
51	2021-11-13 14:25:04	<u>0xc9ac590758c078dddfe6</u> <u>531fb8a8390fff927521c0</u> <u>9e4edfbf375d8f8beacdcc</u>	+ 153.68570219809043 9197 CIRUS	✓

#	Date & time	Transaction Id	Amount	
52	2021-11-13 14:25:04	<u>0xc9ac590758c078dddf6e6531fb8a8390fff927521c09e4edfbf375d8f8beacdcc</u>	- 100.00000000000000 0000 DAI	✓
53	2021-11-12 21:12:01	<u>0x984df293857585563f9848359fd231330cd8896adff647103a6febc7a3c8285</u>	- 200.00000000000000 0000 DAI	✓
54	2021-11-12 03:13:13	<u>0x458cf5919732aabd3c15fbd63c914fd0da550aaced2a6ee821b90808c128e6b</u>	+ 112.65597499647842 0280 MOD	✓
55	2021-11-12 03:13:13	<u>0x458cf5919732aabd3c15fbd63c914fd0da550aaced2a6ee821b90808c128e6b</u>	- 158.99719850153780 9534 DAI	✓
56	2021-11-11 18:01:24	<u>0xe99a4b25da1bac2f2b72530df8f4440d38679113bc005318ba3912fdea9d93a1</u>	+ 458.99719850153780 9534 DAI	✓
57	2021-11-11 18:01:24	<u>0xe99a4b25da1bac2f2b72530df8f4440d38679113bc005318ba3912fdea9d93a1</u>	- 634.65686000000005 1514 TRADE	✓
58	2021-11-11 14:24:22	<u>0x7cf4aaaf4d2f776269c240763a4ee1afd1be8c2f46053fea3672d4c4b7d7d907</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
59	2021-11-01 12:32:13	<u>0x89fa14665e9ad514a3770b52f75fabd8270e593924f893e0a4e4f48d80fd34dc</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
60	2021-09-22 20:23:16	<u>0x95afaef70cfc1015e649c68d58d22abb08e3054a74600215998f5af04f2c700a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
61	2021-08-26 02:46:18	<u>0x9f68331403a9556cf9b2 ebae42c90b6cb6a2fea993 cfbe7431563300e41ebf25</u>	+ 160.75600000000000 0227 TRADE	✓
62	2021-08-24 09:16:17	<u>0xeea36f3975df472a9653 ba85888d63b373e11af9f0 897b1534b06fa8609c3ec2</u>	+ 773.90085999999996 6021 TRADE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 03:13:39	<u>0x6e3b693548803424c91d fe410385db580a7efc479b 6a563486c618488580d711</u>	+ 1 ?	✓
2	2024-06-27 03:12:47	<u>0xa7da22dfcba39175dbd3 7b63092c0be48f5d036b4f 43c3e4ceb48e5376496f83</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-12 19:57:22	<u>0x351f3b3382c5dd533703 d89d14f23a04cd6ee422cc c893cda9990007704949fa</u>	+ 1 az]	✓
4	2024-02-26 20:08:47	<u>0x5fd923613f40e3e012c3 97451a83ebde2d6fcfa45f 16f8b1dc74b447108a5d66</u>	+ 1 etherevent.co	✓
5	2024-02-25 18:52:57	<u>0x77e4f1bed619b868bcd9 4c059b38f140d1dacb8cd5 7464d70fdfe073f3f100a9</u>	+ 1 NFT	✓
6	2024-02-16 18:55:06	<u>0x5b8c287998369dade822 c8b951ca9d06c655a459d4 55f04e7c235e370d1a1da1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-16 01:50:15	<u>0xd9d6c07319f904d292c2</u> <u>ecdd07e5cf755a0a4455e9</u> <u>90821aed594816c3cbfa6c</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
8	2024-02-02 05:37:34	<u>0xcde1dc6218b32450ca67</u> <u>920967792a7c76614556b1</u> <u>9835819f79352d0981dc6a</u>	+ 1 ethevents.co	✓

* USD values displayed at the time of transaction

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