

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 07:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17e3614370870ca77a14c39dbafc18c5c5095af9</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.25 USD
TOTAL SEND	0.699999999999999956 MATIC
	0.25 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.023627 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
decentral.games (PoS)	0.000053700032622944 \$DG
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000121760484 UNI-V2










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! !\$7000 AAVE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Voucher
∅	N/A ethevents.co
200M SHIB	N/A NFT AIRDROP ROUND
20 AAVE	N/A NFT Airdrop Round
Airdrop at usdtreedem.io	N/A USDT
\$2000 AAVE	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-29 15:31:40	<u>0x687135b32bc85b4c2db1</u> <u>9266ead228cb99798a3223</u> <u>50b1c8553abbc0be90e47c</u>	- 0.0874708399999999 94 MATIC  0.21 USD	✓
2	2021-12-29 15:31:40	<u>0x687135b32bc85b4c2db1</u> <u>9266ead228cb99798a3223</u> <u>50b1c8553abbc0be90e47c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2021-12-20 06:09:59	<u>0x0691915b28098e624d20</u> <u>7a4a0283a4b4b73b44138c</u> <u>8e8e653773984fa037964d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-12-20 06:09:59	<u>0x0691915b28098e624d20</u> <u>7a4a0283a4b4b73b44138c</u> <u>8e8e653773984fa037964d</u>	- 0.0065653800000000 00 MATIC  0.01 USD	✓
5	2021-12-20 06:09:01	<u>0x4aed35b49d45c166553a</u> <u>781d404cecbfdb30bbf79f</u> <u>58a41fea74737ddf5024c2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-12-20 06:09:01	<u>0x4aed35b49d45c166553a</u> <u>781d404cecbfdb30bbf79f</u> <u>58a41fea74737ddf5024c2</u>	- 0.0147897600000000 01 MATIC  0.03 USD	✓
7	2021-12-20 06:08:03	<u>0xb785dbeaae7edbd876f4</u> <u>481473c922762bb1d72ac3</u> <u>4b2e94c0118177f2abee0f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-12-20 06:08:03	<u>0xb785dbeaae7edbd876f4</u> <u>481473c922762bb1d72ac3</u> <u>4b2e94c0118177f2abee0f</u>	- 0.0135657000000000 00 MATIC  0.02 USD	✓
9	2021-12-14 08:42:33	<u>0xe5f17baf061c7f0623b9</u> <u>a691dd1cf7a180200871c7</u> <u>f10e51e22975e4c176fa22</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-12-14 08:42:33	<u>0xe5f17baf061c7f0623b9</u> <u>a691dd1cf7a180200871c7</u> <u>f10e51e22975e4c176fa22</u>	- 0.0144302400000000 00 MATIC  0.02 USD	✓
11	2021-12-14 08:41:09	<u>0x39ba8bc3049fb825efce</u> <u>423806dda16f23f42cc0dd</u> <u>5ed07416d6f8991c686cde</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-12-14 08:41:09	<u>0x39ba8bc3049fb825efce</u> <u>423806dda16f23f42cc0dd</u> <u>5ed07416d6f8991c686cde</u>	- 0.0065571900000000 00 MATIC  0.01 USD	✓
13	2021-12-14 08:40:03	<u>0xdfdf00788422efef40927</u> <u>4ed50649c9d2895e9f6db7</u> <u>fa9ab3e4848bf9efcdfb3c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-14 08:40:03	<u>0xdfdf00788422efef40927</u> <u>4ed50649c9d2895e9f6db7</u> <u>fa9ab3e4848bf9efcdfb3c</u>	- 0.0138857400000000 01 MATIC  0.02 USD	✓
15	2021-12-11 17:27:45	<u>0xd6fe9a305823c43b3933</u> <u>5902f00669f7a27cbc3443</u> <u>dae0c4465821c6d38f23e8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-12-11 17:27:45	<u>0xd6fe9a305823c43b3933</u> <u>5902f00669f7a27cbc3443</u> <u>dae0c4465821c6d38f23e8</u>	- 0.0070701900000000 00 MATIC  0.01 USD	✓
17	2021-12-11 17:26:31	<u>0xb0c81d06c6b06f7edcd4</u> <u>181b85ca655ff521cf5574</u> <u>e41159425acdaf3b78131d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-12-11 17:26:31	<u>0xb0c81d06c6b06f7edcd4</u> <u>181b85ca655ff521cf5574</u> <u>e41159425acdaf3b78131d</u>	- 0.0151087200000000 01 MATIC  0.03 USD	✓
19	2021-12-11 17:25:37	<u>0xd3a6e86db5f4630c8466</u> <u>aa6bcacf07a25f02818cdd</u> <u>ddf14de615aa42201c1d17</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-12-11 17:25:37	<u>0xd3a6e86db5f4630c8466</u> <u>aa6bcacf07a25f02818cdd</u> <u>ddf14de615aa42201c1d17</u>	- 0.0136262400000000 00 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
21	2021-12-06 06:19:40	<u>0xfef417d9c7f37c3c0606</u> <u>12fbeab81faa4a90ebadf1</u> <u>6a95345fb46e744c33ca03</u>	- 0.2131011889999999 96 MATIC  0.48 USD	✓
22	2021-12-06 06:19:40	<u>0xfef417d9c7f37c3c0606</u> <u>12fbeab81faa4a90ebadf1</u> <u>6a95345fb46e744c33ca03</u>	- 0.0007140000000000 00 MATIC  0.00 USD	✓
23	2021-11-19 03:06:13	<u>0x8c31a92881a0368a6462</u> <u>2bc3b1f343b65a6f07693a</u> <u>a9b474bb6e394837c2db7f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-11-19 03:06:13	<u>0x8c31a92881a0368a6462</u> <u>2bc3b1f343b65a6f07693a</u> <u>a9b474bb6e394837c2db7f</u>	- 0.0065385000000000 00 MATIC  0.01 USD	✓
25	2021-11-19 03:05:57	<u>0x204a7859dd86fc030398</u> <u>8cdbbe6210ab9e99f668bb</u> <u>a5f5671ec829f1ed6da8e0</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-11-19 03:05:57	<u>0x204a7859dd86fc030398</u> <u>8cdbbe6210ab9e99f668bb</u> <u>a5f5671ec829f1ed6da8e0</u>	- 0.0147623400000000 01 MATIC  0.02 USD	✓
27	2021-11-19 03:05:55	<u>0x18af23579e454748e5ef</u> <u>87c1b1580558bf00b0717f</u> <u>7301dc3e6f63bb55e8efd2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-11-19 03:05:55	<u>0x18af23579e454748e5ef</u> <u>87c1b1580558bf00b0717f</u> <u>7301dc3e6f63bb55e8efd2</u>	- 0.0138535199999999 99 MATIC  0.02 USD	✓
29	2021-11-11 04:38:16	<u>0x8691847db6fda740316c</u> <u>35849a7b4821bcc8a801b9</u> <u>06e9f9ecd600615686ea37</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-11 04:38:16	<u>0x8691847db6fda740316c</u> <u>35849a7b4821bcc8a801b9</u> <u>06e9f9ecd600615686ea37</u>	- 0.0065666100000000 00 MATIC  0.01 USD	✓
31	2021-11-11 04:37:56	<u>0x6b89dfe832c523e6dda8</u> <u>bfb035ec55c2d9d088c094</u> <u>383096db52c63525572183</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2021-11-11 04:37:56	<u>0x6b89dfe832c523e6dda8</u> <u>bfb035ec55c2d9d088c094</u> <u>383096db52c63525572183</u>	- 0.0146505300000000 00 MATIC  0.02 USD	✓
33	2021-11-11 04:37:38	<u>0x7ed4737c5f9a6e5eb82d</u> <u>004552bd4689528a47d5ff</u> <u>aef8fbe39ed16abb138b0c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-11-11 04:37:38	<u>0x7ed4737c5f9a6e5eb82d</u> <u>004552bd4689528a47d5ff</u> <u>aef8fbe39ed16abb138b0c</u>	- 0.0135700500000000 00 MATIC  0.02 USD	✓
35	2021-11-02 02:06:31	<u>0xd56042d4ee20389d968a</u> <u>0c35ba3418cf6e04c00a</u> <u>dd038570c4d1241e9ae903</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-11-02 02:06:31	<u>0xd56042d4ee20389d968a</u> <u>0c35ba3418cf6e04c00a</u> <u>dd038570c4d1241e9ae903</u>	- 0.0065666100000000 00 MATIC  0.01 USD	✓
37	2021-11-02 02:06:05	<u>0x0089c617d9278bdbfd1a</u> <u>0535675da6c5a971c6a5f0</u> <u>b85c0f1a55d705b6c6b7f2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-11-02 02:06:05	<u>0x0089c617d9278bdbfd1a</u> <u>0535675da6c5a971c6a5f0</u> <u>b85c0f1a55d705b6c6b7f2</u>	- 0.0139658700000000 00 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
39	2021-11-01 03:19:55	<u>0x91ecf1d8c587c0d8f9bd</u> <u>eba57f891d46b4c783a9c0</u> <u>b549b8bc88f96bb6671a53</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-01 03:19:55	<u>0x91ecf1d8c587c0d8f9bd</u> <u>eba57f891d46b4c783a9c0</u> <u>b549b8bc88f96bb6671a53</u>	- 0.013568370000000000 00 MATIC  0.02 USD	✓
41	2021-10-29 03:16:32	<u>0xead32fdd56de78562bc5</u> <u>26c41d392820f07440c6fd</u> <u>227afa2b20e2e6726064af</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-29 03:16:32	<u>0xead32fdd56de78562bc5</u> <u>26c41d392820f07440c6fd</u> <u>227afa2b20e2e6726064af</u>	- 0.006566610000000000 00 MATIC  0.01 USD	✓
43	2021-10-29 03:16:24	<u>0x53a95b855809d4769ebd</u> <u>bb87973ffc04c3fc65a504</u> <u>fc8d6817a88c4f8be4b9db</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-29 03:16:24	<u>0x53a95b855809d4769ebd</u> <u>bb87973ffc04c3fc65a504</u> <u>fc8d6817a88c4f8be4b9db</u>	- 0.014595510000000000 01 MATIC  0.02 USD	✓
45	2021-10-29 03:15:24	<u>0xb31b0ec1cad4b33d2dbe</u> <u>a3268cbd3c68b8fb5b2366</u> <u>e21c03ed0d63f01cf2f98d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
46	2021-10-29 03:15:24	<u>0xb31b0ec1cad4b33d2dbe</u> <u>a3268cbd3c68b8fb5b2366</u> <u>e21c03ed0d63f01cf2f98d</u>	- 0.013570050000000000 00 MATIC  0.02 USD	✓
47	2021-10-23 03:44:07	<u>0x93fd0224d6e1f7276cb7</u> <u>d5eccf27745b968e27726e</u> <u>f5a39a411250200ddb8bab</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2021-10-23 03:44:07	<u>0x93fd0224d6e1f7276cb7d5eccf27745b968e27726ef5a39a411250200ddb8bab</u>	- 0.0062483700000000 00 MATIC  0.01 USD	✓
49	2021-10-23 03:44:03	<u>0xfc959748bb0a62e339aa1b7f1731df5bf4500599792a29c756ef3a0bb840a88f</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
50	2021-10-23 03:44:03	<u>0xfc959748bb0a62e339aa1b7f1731df5bf4500599792a29c756ef3a0bb840a88f</u>	- 0.0145937099999999 99 MATIC  0.02 USD	✓
51	2021-10-23 03:41:37	<u>0x293365ec719ef4758faaf225c4c36705919df5a8c274e650499d691ecbec89db</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
52	2021-10-23 03:41:37	<u>0x293365ec719ef4758faaf225c4c36705919df5a8c274e650499d691ecbec89db</u>	- 0.0135682500000000 00 MATIC  0.02 USD	✓
53	2021-10-11 09:30:05	<u>0x67cf24858d5631be2e10399cce17acce67be3e78dd09e6e8be6638c70bea18d4</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
54	2021-10-11 09:30:05	<u>0x67cf24858d5631be2e10399cce17acce67be3e78dd09e6e8be6638c70bea18d4</u>	- 0.0067844740000000 00 MATIC  0.00 USD	✓
55	2021-10-11 09:29:45	<u>0xb2abb541470c3e99db149c8f60ecc464c23fc7929d15f09a5e8b628eee791ebb</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
56	2021-10-11 09:29:45	<u>0xb2abb541470c3e99db149c8f60ecc464c23fc7929d15f09a5e8b628eee791ebb</u>	- 0.0152661360000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-10-11 09:29:31	<u>0xf288dcad42852324daac</u> <u>103a282fcf239291a31350</u> <u>217179756db28927469fae</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
58	2021-10-11 09:29:31	<u>0xf288dcad42852324daac</u> <u>103a282fcf239291a31350</u> <u>217179756db28927469fae</u>	- 0.0157620740000000 01 MATIC  0.01 USD	✓
59	2021-10-06 07:27:47	<u>0x1ce0556b85422f07e2b3</u> <u>12f18e6587239429d63b78</u> <u>7d523c3fe0d29ec49858e3</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-06 07:27:47	<u>0x1ce0556b85422f07e2b3</u> <u>12f18e6587239429d63b78</u> <u>7d523c3fe0d29ec49858e3</u>	- 0.0067844740000000 00 MATIC  0.00 USD	✓
61	2021-10-06 07:27:29	<u>0xc9ab4b5e5985f7351eed</u> <u>bd673f760b0d317f1fb6ed</u> <u>a135f09d25e56c6be97a90</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-06 07:27:29	<u>0xc9ab4b5e5985f7351eed</u> <u>bd673f760b0d317f1fb6ed</u> <u>a135f09d25e56c6be97a90</u>	- 0.0150701540000000 01 MATIC  0.01 USD	✓
63	2021-10-06 07:27:11	<u>0x6d47ac5754d805d1ceab</u> <u>b9f026cac4bc3d19471345</u> <u>c6fede5ab8ef5a1af7b88d</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-06 07:27:11	<u>0x6d47ac5754d805d1ceab</u> <u>b9f026cac4bc3d19471345</u> <u>c6fede5ab8ef5a1af7b88d</u>	- 0.0145248640000000 00 MATIC  0.01 USD	✓
65	2021-10-02 21:05:57	<u>0x82569d06310e47c76d97</u> <u>413b146f3599d27d4d0a2a</u> <u>c773c633f2d1522a486d45</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-10-02 21:05:57	<u>0x82569d06310e47c76d97413b146f3599d27d4d0a2ac773c633f2d1522a486d45</u>	- 0.0007080060000000 00 MATIC  0.00 USD	✓
67	2021-10-02 21:05:37	<u>0x4de7dfb1174c544e2a87c53622f81ff19f271b5ffe9bf70b3300d14d73c5299e</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
68	2021-10-02 21:05:37	<u>0x4de7dfb1174c544e2a87c53622f81ff19f271b5ffe9bf70b3300d14d73c5299e</u>	- 0.0015610020000000 00 MATIC  0.00 USD	✓
69	2021-10-02 21:05:31	<u>0xfdac8a9762b432ad2dff7512ba17304ad28db03e6259e5917f61b9ca16e948bb</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
70	2021-10-02 21:05:31	<u>0xfdac8a9762b432ad2dff7512ba17304ad28db03e6259e5917f61b9ca16e948bb</u>	- 0.0015387270000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-20 05:47:03	<u>0xde982ff2919cc306ce3fafd7462e7c6f492592428b6b033287600ac916e780a5</u>	+ 0.1000000000000000 06 MATIC  0.20 USD	✓
2	2021-12-10 15:22:53	<u>0x650221888e03ba5c311727c76d53b68d996f9867842537ba8f377b4fbb123fbd</u>	+ 0.1000000000000000 06 MATIC  0.20 USD	✓
3	2021-11-27 06:33:38	<u>0xd06d2eaa3b8029b2ef8ef03526a2a0f56364c72afd5723050d8d0021f3567d19</u>	+ 0.1000000000000000 06 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-18 01:04:02	<u>0x7a1497a743231542a1c450021ab67d0d12f1c2a220a7f31f661d2a19416461d9</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓
5	2021-11-01 04:11:57	<u>0x7ba40b372273340b7abb405c8eb0a769dc756eb284290c9a02286e3f8ba35989</u>	+ 0.100000000000000000 06 MATIC  0.19 USD	✓
6	2021-10-01 08:56:23	<u>0xf19688e8d48d1d01827ba9c593260d19f74bfa14a480fe5c9362996240e0aac6</u>	+ 0.200000000000000000 11 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:35:40	<u>0x62537c8dd8968b1d9f39f48975a73347096c5630b6ee0d6798ca1bff6e8b38c6</u>	+ 989.0000000000000000 0000 WRDNT	✓
2	2022-11-29 21:35:06	<u>0x236933b844a06e75017d47d2a33293a62e2cc058435b196d6784a291fcd9ba7f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-20 19:54:51	<u>0x6034e47b5ed22d195d180e868287477ea7d2270c288fedde0a53267c677d0021</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:21:29	<u>0x3a0ec5fffabd82bbc8be001c2b0c744b8a799afe2be3493e762156f33de6a36</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 10:02:16	<u>0xf8679a93a99c13affee23b0975575b864337c6164cde44ddccbcbcf6a2e703989</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-23 09:08:39	<u>0x504c6bcd26ac6d3803992dd5a93a1fffc9d50c7109f7b7dca15df0f90da9b466</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-05-05 20:06:51	<u>0xd543a80ab8480635b1e596c1085a645b2b6900097f3f3f6f57098d58f4b9d504</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-05 20:01:55	<u>0x75625d1b989e886316b5baa605a0f600c36dc754da435ed2d0d64f1e6c7cc735</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-26 13:11:31	<u>0x2f6213f960a501b9acad1f264ca0b1e7c701f13aac65311cf25cc92eb45438a</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-01-14 10:43:35	<u>0x2ce230354b64199d52afa313f9433f74308dc29f7c50773e60608f568156dd61</u>	+ 300,000.00000000 MNEP	✓
11	2022-01-12 23:19:48	<u>0x1b34e6918ce5ffeb4c506246109c244e008dc31647fc6cb3f77d2f74a8555cee</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-20 06:09:59	<u>0x0691915b28098e624d207a4a0283a4b4b73b44138c8e8e653773984fa037964d</u>	+ 0.0000011984819589 68 AAVE	✓
13	2021-12-20 06:09:01	<u>0x4aed35b49d45c166553a781d404cecbfdb30bbf79f58a41fea74737ddf5024c2</u>	+ 0.0000000000011431 52 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-20 06:08:03	<u>0xb785dbeaae7edbd876f4 481473c922762bb1d72ac3 4b2e94c0118177f2abee0f</u>	+ 0.000212 amUSDC	✓
15	2021-12-14 08:42:33	<u>0xe5f17baf061c7f0623b9 a691dd1cf7a180200871c7 f10e51e22975e4c176fa22</u>	+ 0.0000000000100523 57 UNI-V2	✓
16	2021-12-14 08:41:09	<u>0x39ba8bc3049fb825efce 423806dda16f23f42cc0dd 5ed07416d6f8991c686cde</u>	+ 0.0000111282548875 30 AAVE	✓
17	2021-12-14 08:40:03	<u>0xfdf00788422efef40927 4ed50649c9d2895e9f6db7 fa9ab3e4848bf9efcdfb3c</u>	+ 0.001838 amUSDC	✓
18	2021-12-11 17:27:45	<u>0xd6fe9a305823c43b3933 5902f00669f7a27cbc3443 dae0c4465821c6d38f23e8</u>	+ 0.0000120547694480 45 AAVE	✓
19	2021-12-11 17:26:31	<u>0xb0c81d06c6b06f7edcd4 181b85ca655ff521cf5574 e41159425acdaf3b78131d</u>	+ 0.0000000000113675 10 UNI-V2	✓
20	2021-12-11 17:25:37	<u>0xd3a6e86db5f4630c8466 aa6bcacf07a25f02818cdd ddf14de615aa42201c1d17</u>	+ 0.002138 amUSDC	✓
21	2021-12-06 06:20:32	<u>0x8e39b973e984493f47ba 260e8abbd0575a5961726c 8c37b8145113b14cc449b5</u>	+ 43,557.19999999999 7089617 LELX.io	✓
22	2021-11-19 03:06:13	<u>0x8c31a92881a0368a6462 2bc3b1f343b65a6f07693a a9b474bb6e394837c2db7f</u>	+ 0.0000037118913368 72 \$DG	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-19 03:05:57	<u>0x204a7859dd86fc0303988cdbbe6210ab9e99f668bba5f5671ec829f1ed6da8e0</u>	+ 0.0000000000080237 46 UNI-V2	✓
24	2021-11-19 03:05:55	<u>0x18af23579e454748e5ef87c1b1580558bf00b0717f7301dc3e6f63bb55e8efd2</u>	+ 0.001487 amUSDC	✓
25	2021-11-17 07:24:22	<u>0xa828454a6f348058dfc52e17ecdecd37b607973c231c5d621888dff28e10830c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
26	2021-11-11 04:40:54	<u>0x4264c01ca64eab119a5edb20c8e092ce2416d674f30b9bd476fede1beff2c861</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
27	2021-11-11 04:38:16	<u>0x8691847db6fda740316c35849a7b4821bcc8a801b906e9f9ecd600615686ea37</u>	+ 0.0000043521581047 11 \$DG	✓
28	2021-11-11 04:37:56	<u>0x6b89dfe832c523e6dda8bfb035ec55c2d9d088c094383096db52c63525572183</u>	+ 0.0000000000085851 40 UNI-V2	✓
29	2021-11-11 04:37:38	<u>0x7ed4737c5f9a6e5eb82d004552bd4689528a47d5ffaef8fbe39ed16abb138b0c</u>	+ 0.001693 amUSDC	✓
30	2021-11-02 02:06:31	<u>0xd56042d4ee20389d968a0c35ba3418cf6e04c00add038570c4d1241e9ae903</u>	+ 0.0000036972136172 08 \$DG	✓
31	2021-11-02 02:06:05	<u>0x0089c617d9278bdbfd1a0535675da6c5a971c6a5f0b85c0f1a55d705b6c6b7f2</u>	+ 0.0000000000098476 59 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-01 03:19:55	<u>0x91ecf1d8c587c0d8f9bd</u> <u>eba57f891d46b4c783a9c0</u> <u>b549b8bc88f96bb6671a53</u>	+ 0.001880 amUSDC	✓
33	2021-10-29 03:16:32	<u>0xead32fdd56de78562bc5</u> <u>26c41d392820f07440c6fd</u> <u>227afa2b20e2e6726064af</u>	+ 0.0000050059755784 85 \$DG	✓
34	2021-10-29 03:16:24	<u>0x53a95b855809d4769ebd</u> <u>bb87973ffc04c3fc65a504</u> <u>fc8d6817a88c4f8be4b9db</u>	+ 0.0000000000107929 08 UNI-V2	✓
35	2021-10-29 03:15:24	<u>0xb31b0ec1cad4b33d2dbe</u> <u>a3268cbd3c68b8fb5b2366</u> <u>e21c03ed0d63f01cf2f98d</u>	+ 0.002067 amUSDC	✓
36	2021-10-23 03:44:07	<u>0x93fd0224d6e1f7276cb7</u> <u>d5eccf27745b968e27726e</u> <u>f5a39a411250200ddb8bab</u>	+ 0.0000109457485161 40 \$DG	✓
37	2021-10-23 03:44:03	<u>0xfc959748bb0a62e339aa</u> <u>1b7f1731df5bf450059979</u> <u>2a29c756ef3a0bb840a88f</u>	+ 0.0000000000165150 87 UNI-V2	✓
38	2021-10-23 03:41:37	<u>0x293365ec719ef4758faa</u> <u>f225c4c36705919df5a8c2</u> <u>74e650499d691ecbec89db</u>	+ 0.003029 amUSDC	✓
39	2021-10-11 09:41:57	<u>0x4cd0a46c4758562d57b2</u> <u>379b1e83fce1a7c4bed592</u> <u>49a0209e7d6d9e85e2c9e2</u>	+ 10,000.0000000000 0000000 https://thrust.zon e/dextools	✓
40	2021-10-11 09:30:05	<u>0x67cf24858d5631be2e10</u> <u>399cce17acce67be3e78dd</u> <u>09e6e8be6638c70bea18d4</u>	+ 0.0000109594456700 96 \$DG	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-11 09:29:45	<u>0xb2abb541470c3e99db14</u> <u>9c8f60ecc464c23fc7929d</u> <u>15f09a5e8b628eee791ebb</u>	+ 0.0000000000149543 85 UNI-V2	✓
42	2021-10-11 09:29:31	<u>0xf288dcad42852324daac</u> <u>103a282fcf239291a31350</u> <u>217179756db28927469fae</u>	+ 0.002586 amUSDC	✓
43	2021-10-06 07:27:47	<u>0x1ce0556b85422f07e2b3</u> <u>12f18e6587239429d63b78</u> <u>7d523c3fe0d29ec49858e3</u>	+ 0.0000094259495632 60 \$DG	✓
44	2021-10-06 07:27:29	<u>0xc9ab4b5e5985f7351eed</u> <u>bd673f760b0d317f1fb6ed</u> <u>a135f09d25e56c6be97a90</u>	+ 0.0000000000148232 98 UNI-V2	✓
45	2021-10-06 07:27:11	<u>0x6d47ac5754d805d1ceab</u> <u>b9f026cac4bc3d19471345</u> <u>c6fede5ab8ef5a1af7b88d</u>	+ 0.002516 amUSDC	✓
46	2021-10-02 21:06:05	<u>0x63eb7fbfbfec5d6ae3034</u> <u>26d7f8e4374173ed25f338</u> <u>82a47686f15ef00fbdbd3f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
47	2021-10-02 21:05:57	<u>0x82569d06310e47c76d97</u> <u>413b146f3599d27d4d0a2a</u> <u>c773c633f2d1522a486d45</u>	+ 0.0000056016502361 72 \$DG	✓
48	2021-10-02 21:05:37	<u>0x4de7dfb1174c544e2a87</u> <u>c53622f81ff19f271b5ffe</u> <u>9bf70b3300d14d73c5299e</u>	+ 0.0000000000156552 42 UNI-V2	✓
49	2021-10-02 21:05:31	<u>0xfdac8a9762b432ad2dff</u> <u>7512ba17304ad28db03e62</u> <u>59e5917f61b9ca16e948bb</u>	+ 0.002637 amUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:51:12	<u>0x90f088e35c8b06bc3adb85df945e9bf833fcfee769a08394b101603fe268fb6d</u>	+ 1 USDT	✓
2	2024-03-04 22:08:32	<u>0x89e8672b2812b2df7464db405ef91695cda0be9a2ec94f8f67bbfa8d81f26fbc</u>	+ 1 USDT	✓
3	2024-01-26 21:12:00	<u>0xf415170e1ce28f647257ffe9ac9dfcd524a3ebcd7e466641ef2911a93cd97541</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:01:14	<u>0x40233586c84fa8b50da7c6c7acff7479c1b594a74e4d768320bf881fe0c64472</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-05 17:26:35	<u>0x4429bcfb84120e039382beb1899b010704e51a1d2ead0c3ed746af672cf2e0f</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-25 07:46:30	<u>0x9f68d639b2f86c76ebcdf32d49c69171ea6639a7d297149ef21d17448ccf601</u>	+ 1 Voucher	✓
7	2023-09-16 01:39:07	<u>0xe4aa3b7ebee2690ac60d9238fd074b33437191c5d93d4a69a2447fb79392d8d5</u>	+ 1 Voucher	✓
8	2023-09-14 04:29:06	<u>0xf202b74ae1c16c32961ada77425a3e130c9a7f0acbf22af1b1cf21bbe8206ea9</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 07:57:56	<u>0xd0da7a8cae7e49268b5dad2bd4d511e4f47b4eab7696e6f344e3cbbcd5832d17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 16:54:58	<u>0x2b2bb4a4a7075dfafae2</u> <u>36fd09513823a172ed8693</u> <u>35709dde43ef5029180bef</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-02 05:33:44	<u>0x6047c7ae9878bd213214</u> <u>de25f0c9691cedb8ce21bb</u> <u>c87c96a79c9266b4c681cc</u>	+ 1 NFT Voucher	✓
12	2023-09-01 15:42:11	<u>0x79738f80063fcf7296d6</u> <u>bc20f7e5cfe85b182bc312</u> <u>c73ec518e9155dac1f8fcd</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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