

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 19:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x205653f1d051654a97fb1ff3a5e2168b371a74cb</u>
TOTAL RECEIVED	1.133999999999999897 MATIC
	0.42 USD
TOTAL SEND	0.699075495601050090 MATIC
	0.26 USD

Token	Balance
MATIC	0.434924504398949974 MATIC 0.16 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
\$ fusdc.site	515.000000000000000000 tps://fusdc.site
SushiSwap LP Token	0.000000000000000000 SLP
Jarvis Synthetic Euro	5.000000000000000000 jEUR
Qi Dao	0.005205812678817907 QI









Token	Balance
Aave Matic Market USDT	0.000000 amUSDT
5000 USDT	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
REVOLUTION	N/A REVOLUTION
!!! \$ 100,000 BONE	N/A Voucher
BitCase FreeSpin Vouchers	N/A BitCase.Org
dYdX Event	N/A dYdXEvent.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
125M SHIB	N/A NFT Airdrop Round
'	N/A NFT
5000 USDT Voucher	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 13:19:59	<u>0x4186fc2fe568cc3ecdf5</u> <u>2db284668e20350442773b</u> <u>857d120f59c70888ecef6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-19 13:19:59	<u>0x4186fc2fe568cc3ecdf5</u> <u>2db284668e20350442773b</u> <u>857d120f59c70888ecef6</u>	- 0.0036371618869337 72 MATIC  0.00 USD	✓
3	2022-02-19 13:19:59	<u>0x4186fc2fe568cc3ecdf5</u> <u>2db284668e20350442773b</u> <u>857d120f59c70888ecef6</u>	- 0.0000018354116719 36 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-02-19 13:09:37	<u>0xff4b3434b2769fa6b23a3403081ccb825feb6b2595e14ffc2fd31fc534bd047e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-19 13:09:37	<u>0xff4b3434b2769fa6b23a3403081ccb825feb6b2595e14ffc2fd31fc534bd047e</u>	- 0.0009851013404230 32 MATIC  0.00 USD	✓
6	2022-02-19 13:09:37	<u>0xff4b3434b2769fa6b23a3403081ccb825feb6b2595e14ffc2fd31fc534bd047e</u>	- 0.00000000000088185 72 MATIC  0.00 USD	✓
7	2022-02-19 13:08:59	<u>0x9e7250bcf5a40175c18f02be2972bfad00fccd3c220260e8c6025ef4b2cac2d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-19 13:08:59	<u>0x9e7250bcf5a40175c18f02be2972bfad00fccd3c220260e8c6025ef4b2cac2d2</u>	- 0.0017062532752402 88 MATIC  0.00 USD	✓
9	2022-02-19 13:08:59	<u>0x9e7250bcf5a40175c18f02be2972bfad00fccd3c220260e8c6025ef4b2cac2d2</u>	- 0.00000000000058461 68 MATIC  0.00 USD	✓
10	2022-02-19 13:04:45	<u>0x12c708e673e6f45c41e74208369226747dcda2aa3c0f2692540b6fd79f01009f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-19 13:04:45	<u>0x12c708e673e6f45c41e74208369226747dcda2aa3c0f2692540b6fd79f01009f</u>	- 0.0075549329790000 00 MATIC  0.01 USD	✓
12	2022-02-19 13:04:45	<u>0x12c708e673e6f45c41e74208369226747dcda2aa3c0f2692540b6fd79f01009f</u>	- 0.0000000000170297 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-16 17:13:29	<u>0xca37f9e195c8bbb1617a</u> <u>d028b8ea593e6392a4bd0c</u> <u>773bfe7bf31d404f2ca784</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-16 17:13:29	<u>0xca37f9e195c8bbb1617a</u> <u>d028b8ea593e6392a4bd0c</u> <u>773bfe7bf31d404f2ca784</u>	- 0.0095903997000000 00 MATIC  0.01 USD	✓
15	2022-02-16 17:13:29	<u>0xca37f9e195c8bbb1617a</u> <u>d028b8ea593e6392a4bd0c</u> <u>773bfe7bf31d404f2ca784</u>	- 0.0054662988831365 52 MATIC  0.01 USD	✓
16	2022-02-16 17:12:57	<u>0x5f430047a75dce17d234</u> <u>d3eeb47ad3ceb044c64dd0</u> <u>0f8e8715474f3fc78fed31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-16 17:12:57	<u>0x5f430047a75dce17d234</u> <u>d3eeb47ad3ceb044c64dd0</u> <u>0f8e8715474f3fc78fed31</u>	- 0.0016276825321105 28 MATIC  0.00 USD	✓
18	2022-02-16 17:12:57	<u>0x5f430047a75dce17d234</u> <u>d3eeb47ad3ceb044c64dd0</u> <u>0f8e8715474f3fc78fed31</u>	- 0.0010952120014054 32 MATIC  0.00 USD	✓
19	2022-01-27 21:28:47	<u>0xb732b9a99b9c83126082</u> <u>7de7dbb8b7cbb9067c8726</u> <u>c810300ce3f00d0f5370be</u>	- 0.1499999999999999 94 MATIC  0.24 USD	✓
20	2022-01-27 21:28:47	<u>0xb732b9a99b9c83126082</u> <u>7de7dbb8b7cbb9067c8726</u> <u>c810300ce3f00d0f5370be</u>	- 0.0006139411828200 00 MATIC  0.00 USD	✓
21	2022-01-27 21:28:47	<u>0xb732b9a99b9c83126082</u> <u>7de7dbb8b7cbb9067c8726</u> <u>c810300ce3f00d0f5370be</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
22	2022-01-19 10:34:40	<u>0x5353fc3ff3c496472c8882e052d5f101ece1cc34a50831dd15bf40f9237729b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-19 10:34:40	<u>0x5353fc3ff3c496472c8882e052d5f101ece1cc34a50831dd15bf40f9237729b1</u>	- 0.0036860184742495 60 MATIC  0.00 USD	✓
24	2022-01-19 10:34:40	<u>0x5353fc3ff3c496472c8882e052d5f101ece1cc34a50831dd15bf40f9237729b1</u>	- 0.0021007259592940 40 MATIC  0.00 USD	✓
25	2022-01-19 10:31:20	<u>0xad1a7a286d8f1d3a8b17372724fb9624154b4ce84ff51718bebb0b9fecbdfc2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-19 10:31:20	<u>0xad1a7a286d8f1d3a8b17372724fb9624154b4ce84ff51718bebb0b9fecbdfc2c</u>	- 0.0424607814812682 23 MATIC  0.08 USD	✓
27	2022-01-19 10:31:20	<u>0xad1a7a286d8f1d3a8b17372724fb9624154b4ce84ff51718bebb0b9fecbdfc2c</u>	- 0.0103319583187317 76 MATIC  0.02 USD	✓
28	2022-01-19 10:25:48	<u>0x466e05b451a2629fd06253f05a8139ca24e4b789be57552e2565a9f73c04c308</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-19 10:25:48	<u>0x466e05b451a2629fd06253f05a8139ca24e4b789be57552e2565a9f73c04c308</u>	- 0.0004251106965000 00 MATIC  0.00 USD	✓
30	2022-01-19 10:25:48	<u>0x466e05b451a2629fd06253f05a8139ca24e4b789be57552e2565a9f73c04c308</u>	- 0.0132065628935623 40 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
31	2022-01-19 10:19:27	<u>0x5dd5815963aaa8a7f6e57f25984cb39d1d6fb7c8776060d180960a6b5080ebde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-19 10:19:27	<u>0x5dd5815963aaa8a7f6e57f25984cb39d1d6fb7c8776060d180960a6b5080ebde</u>	- 0.0147777209479293 68 MATIC  0.02 USD	✓
33	2022-01-19 10:19:27	<u>0x5dd5815963aaa8a7f6e57f25984cb39d1d6fb7c8776060d180960a6b5080ebde</u>	- 0.0122308490769905 96 MATIC  0.02 USD	✓
34	2022-01-19 09:46:25	<u>0x8f27dd65dc3ce1444a3ebc1090d3e9f2315145c3a018e7219090ec2b5195d18a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-19 09:46:25	<u>0x8f27dd65dc3ce1444a3ebc1090d3e9f2315145c3a018e7219090ec2b5195d18a</u>	- 0.0086307168846896 20 MATIC  0.01 USD	✓
36	2022-01-19 09:46:25	<u>0x8f27dd65dc3ce1444a3ebc1090d3e9f2315145c3a018e7219090ec2b5195d18a</u>	- 0.0405650744315824 98 MATIC  0.08 USD	✓
37	2022-01-19 09:42:49	<u>0x76b5ca4eee2748c308bd83fd5849094182856a9ef51a0306f29be408a8b5492c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-19 09:42:49	<u>0x76b5ca4eee2748c308bd83fd5849094182856a9ef51a0306f29be408a8b5492c</u>	- 0.0163613881114775 92 MATIC  0.03 USD	✓
39	2022-01-19 09:42:49	<u>0x76b5ca4eee2748c308bd83fd5849094182856a9ef51a0306f29be408a8b5492c</u>	- 0.0374935486678896 90 MATIC  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
40	2022-01-19 09:41:19	<u>0x27ac4d541dfb093edaf3c8731e37b94340208522e1980c8320061bcb2c6140bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-19 09:41:19	<u>0x27ac4d541dfb093edaf3c8731e37b94340208522e1980c8320061bcb2c6140bd</u>	- 0.0271998130697524 54 MATIC  0.05 USD	✓
42	2022-01-19 09:41:19	<u>0x27ac4d541dfb093edaf3c8731e37b94340208522e1980c8320061bcb2c6140bd</u>	- 0.0455575345302475 44 MATIC  0.09 USD	✓
43	2022-01-19 09:39:47	<u>0xe4d36e7642c6fbfec66c22aa282ea4e4559f3cc5744b65274baa62b337b527f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-19 09:39:47	<u>0xe4d36e7642c6fbfec66c22aa282ea4e4559f3cc5744b65274baa62b337b527f3</u>	- 0.0014940937796794 20 MATIC  0.00 USD	✓
45	2022-01-19 09:39:47	<u>0xe4d36e7642c6fbfec66c22aa282ea4e4559f3cc5744b65274baa62b337b527f3</u>	- 0.0077631208947416 40 MATIC  0.01 USD	✓
46	2022-01-19 09:39:47	<u>0x5321866c6c792b26901093fc6399e90c58c0ba0ed4145947635abb201e0e84ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-01-19 09:39:47	<u>0x5321866c6c792b26901093fc6399e90c58c0ba0ed4145947635abb201e0e84ae</u>	- 0.0018423129751716 96 MATIC  0.00 USD	✓
48	2022-01-19 09:39:47	<u>0x5321866c6c792b26901093fc6399e90c58c0ba0ed4145947635abb201e0e84ae</u>	- 0.0110637250381387 44 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-01-19 09:32:23	<u>0x684e116185ba7afaa381</u> <u>a0270398b9b98e9e3263b7</u> <u>ef8090bf80d7486384455b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-19 09:32:23	<u>0x684e116185ba7afaa381</u> <u>a0270398b9b98e9e3263b7</u> <u>ef8090bf80d7486384455b</u>	- 0.0409273785286937 91 MATIC  0.08 USD	✓
51	2022-01-19 09:32:23	<u>0x684e116185ba7afaa381</u> <u>a0270398b9b98e9e3263b7</u> <u>ef8090bf80d7486384455b</u>	- 0.0384713014713062 09 MATIC  0.07 USD	✓
52	2022-01-19 09:32:09	<u>0xe870e49ba812094400fb</u> <u>f720da652e1ea297ea2df2</u> <u>870d0b8725b13311a1a27c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-01-19 09:32:09	<u>0xe870e49ba812094400fb</u> <u>f720da652e1ea297ea2df2</u> <u>870d0b8725b13311a1a27c</u>	- 0.0583494903534113 60 MATIC  0.11 USD	✓
54	2022-01-19 09:32:09	<u>0xe870e49ba812094400fb</u> <u>f720da652e1ea297ea2df2</u> <u>870d0b8725b13311a1a27c</u>	- 0.0466519196465886 44 MATIC  0.09 USD	✓
55	2022-01-19 09:28:54	<u>0x68be299700cd7d41f044</u> <u>9af73083d423a5cd0c0bb7</u> <u>bce976176cff45fc431089</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-01-19 09:28:54	<u>0x68be299700cd7d41f044</u> <u>9af73083d423a5cd0c0bb7</u> <u>bce976176cff45fc431089</u>	- 0.0020443356662599 84 MATIC  0.00 USD	✓
57	2022-01-19 09:28:54	<u>0x68be299700cd7d41f044</u> <u>9af73083d423a5cd0c0bb7</u> <u>bce976176cff45fc431089</u>	- 0.0035222592422827 84 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2022-01-19 09:25:18	<u>0x3a6d005ec7b9be1910c64f89da8ee23a204b13946b8362bcbd679e1b5017930f</u>	+ 0.029999999999999999 99 MATIC  0.06 USD	✓
59	2022-01-19 09:25:08	<u>0x602a99853333047541b917c52c128a933288de35ea a469d1793e30709187b9ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-01-19 09:25:08	<u>0x602a99853333047541b917c52c128a933288de35ea a469d1793e30709187b9ee</u>	- 0.0026227683811386 18 MATIC  0.00 USD	✓
61	2022-01-19 09:25:08	<u>0x602a99853333047541b917c52c128a933288de35ea a469d1793e30709187b9ee</u>	- 0.0057444680324708 64 MATIC  0.01 USD	✓
62	2022-01-19 09:24:56	<u>0xc6689e0c4656caec700a247b00106297ca7624cfa21e77f56a6302b387ddc9b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2022-01-19 09:24:56	<u>0xc6689e0c4656caec700a247b00106297ca7624cfa21e77f56a6302b387ddc9b1</u>	- 0.0019819062354753 68 MATIC  0.00 USD	✓
64	2022-01-19 09:24:56	<u>0xc6689e0c4656caec700a247b00106297ca7624cfa21e77f56a6302b387ddc9b1</u>	- 0.0053475325867746 24 MATIC  0.01 USD	✓
65	2021-12-27 12:50:06	<u>0x1a4dc8415c48a8065acf37a375ad1b7cb4fa39dcd9a339ca1168b94f3b72b4f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-12-27 12:50:06	<u>0x1a4dc8415c48a8065acf37a375ad1b7cb4fa39dcd9a339ca1168b94f3b72b4f2</u>	- 0.002466840000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-12-27 12:49:18	<u>0x5aade4dc446fe0c8d305c3bbe0483be411568e9f2bee80e3c1634473dd969b36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-12-27 12:49:18	<u>0x5aade4dc446fe0c8d305c3bbe0483be411568e9f2bee80e3c1634473dd969b36</u>	- 0.001155660000000000 00 MATIC  0.00 USD	✓
69	2021-12-27 12:48:58	<u>0xa7c8e9aa94ae27a122840a07aa504ad1ca097854ad83796be44c2d51a8b5a034</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-12-27 12:48:58	<u>0xa7c8e9aa94ae27a122840a07aa504ad1ca097854ad83796be44c2d51a8b5a034</u>	- 0.001752660000000000 00 MATIC  0.00 USD	✓
71	2021-12-27 12:43:50	<u>0x90f6c5a8e374d0673af85589a427c8377e2cf28cbcd3ea094d002b833075e3b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-12-27 12:43:50	<u>0x90f6c5a8e374d0673af85589a427c8377e2cf28cbcd3ea094d002b833075e3b2</u>	- 0.006509310000000000 00 MATIC  0.01 USD	✓
73	2021-12-27 11:23:51	<u>0x30365c722efc2aea171123e9eec6bcf2239ccf5b2fa8949603eb288b04243d12</u>	+ 1.100000000000000000 89 MATIC  3.00 USD	✓
74	2021-12-23 15:11:39	<u>0xddf4e9d2b0cf19373b340899838ff140df1149f7039db7f724297c2ea2e3b957</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2021-12-23 15:11:39	<u>0xddf4e9d2b0cf19373b340899838ff140df1149f7039db7f724297c2ea2e3b957</u>	- 0.001398630000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-12-23 15:10:15	<u>0xec97cc6077a5c68ebcb0</u> <u>77386032938ed000436e73</u> <u>3aaf582db2f32e2fa1eef0</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
77	2021-12-09 15:38:56	<u>0xf228d3e4167bb5135f5b</u> <u>72db57d37c43c0be64eed2</u> <u>6ce90f4dd4f1d2c9e0beb4</u>	- 0.000029160000000000 00 MATIC  0.00 USD	✓
78	2021-12-09 15:38:56	<u>0xf228d3e4167bb5135f5b</u> <u>72db57d37c43c0be64eed2</u> <u>6ce90f4dd4f1d2c9e0beb4</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
79	2021-12-06 21:53:45	<u>0xfe7f0d5d156d3043dd17</u> <u>311148b994f7c28d82926c</u> <u>117dd96b4975acded72ed4</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:01:26	<u>0x2a0827456d01d5a6add4</u> <u>0ec1eb1ccddfd6b2c99982</u> <u>161d780279d916827fa968</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-05-14 01:39:21	<u>0x200158afc887b642deb0</u> <u>310460ac9172c23aa3ca7e</u> <u>c3d7933756e1846ace821b</u>	+ 959.0000000000000000 0000 ool.store	✓
3	2023-01-30 05:16:58	<u>0xc4c0bdb7d5f34ad65378</u> <u>090c7f1e0b09cf59cedb51</u> <u>9b8a564bf62e6e5b6c01f7</u>	+ 515.0000000000000000 0000 tps://fusdc.site	✓
4	2022-11-13 11:30:39	<u>0x6455251380b71b5927ca</u> <u>a5f338de3ab852a6888fd2</u> <u>372c6979087b78112a758d</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-25 21:12:52	<u>0xfcbeacfae2c76ca3761a77eba96b9d85eae69293fed29273b0b1d0b516f375dd</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-26 14:12:25	<u>0xede7940496020e734da9f8b0911834185b0f748581f499f98e2ee28666a83288</u>	+ 1.3369999999999999 66 BASH	✓
7	2022-02-19 13:19:59	<u>0x4186fc2fe568cc3ecdf52db284668e20350442773b857d120f59c70888ecef6</u>	- 924.660552 USDT	✓
8	2022-02-19 13:04:45	<u>0x12c708e673e6f45c41e74208369226747dcda2aa3c0f2692540b6fd79f01009f</u>	- 924.660552 amUSDT	✓
9	2022-02-19 13:04:45	<u>0x12c708e673e6f45c41e74208369226747dcda2aa3c0f2692540b6fd79f01009f</u>	+ 924.660552 USDT	✓
10	2022-02-16 17:13:29	<u>0xca37f9e195c8bbb1617ad028b8ea593e6392a4bd0c773bfe7bf31d404f2ca784</u>	+ 924.483495 amUSDT	✓
11	2022-02-16 17:13:29	<u>0xca37f9e195c8bbb1617ad028b8ea593e6392a4bd0c773bfe7bf31d404f2ca784</u>	- 924.483495 USDT	✓
12	2022-02-16 17:08:37	<u>0xa6768b8499754c964ed6f63e5c32c68bd8389faeca6752da7b23aec75893f49f</u>	+ 924.483495 USDT	✓
13	2022-02-08 19:36:59	<u>0x6cc1d3ada35b264580f4e48d1a60f55c9f93c034f86f5dc0925a1520fb615833</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-08 12:16:07	<u>0xe364f3927d0c39d39402</u> <u>9593ae54e6132cfaad1afc</u> <u>c399a78a4e83f191da1c94</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
15	2022-02-08 10:54:43	<u>0x036f46537b8b8e764ea3</u> <u>05bcd9a000ccfb82896bb7</u> <u>aa54105a07ca9196485dc6</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
16	2022-02-08 01:30:09	<u>0xbcd4ce068b80f3059118</u> <u>6ccc7da33ee0ed2daacf44</u> <u>4fe4dd9d109060c9520d88</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-01-26 22:05:15	<u>0x7782f63616bdd753d1b7</u> <u>d28c9d93d4b7fc132f3912</u> <u>bf52b58c997d07890e2932</u>	+ 0.0052058126788179 07 QI	✓
18	2022-01-19 10:34:40	<u>0x5353fc3ff3c496472c88</u> <u>82e052d5f101ece1cc34a5</u> <u>0831dd15bf40f9237729b1</u>	- 1,198.876319 USDC	✓
19	2022-01-19 10:31:20	<u>0xad1a7a286d8f1d3a8b17</u> <u>372724fb9624154b4ce84f</u> <u>f51718bebb0b9fecbdfc2c</u>	+ 600.126109 USDC	✓
20	2022-01-19 10:31:20	<u>0xad1a7a286d8f1d3a8b17</u> <u>372724fb9624154b4ce84f</u> <u>f51718bebb0b9fecbdfc2c</u>	- 600.053892 USDT	✓
21	2022-01-19 10:25:48	<u>0x466e05b451a2629fd062</u> <u>53f05a8139ca24e4b789be</u> <u>57552e2565a9f73c04c308</u>	+ 598.314490 USDT	✓
22	2022-01-19 10:25:48	<u>0x466e05b451a2629fd062</u> <u>53f05a8139ca24e4b789be</u> <u>57552e2565a9f73c04c308</u>	+ 598.253304 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-19 10:25:48	<u>0x466e05b451a2629fd06253f05a8139ca24e4b789be57552e2565a9f73c04c308</u>	- 0.0000000005715657 97 SLP	✓
24	2022-01-19 10:19:27	<u>0x5dd5815963aaa8a7f6e57f25984cb39d1d6fb7c8776060d180960a6b5080ebde</u>	+ 0.0000000005715649 98 SLP	✓
25	2022-01-19 10:19:27	<u>0x5dd5815963aaa8a7f6e57f25984cb39d1d6fb7c8776060d180960a6b5080ebde</u>	- 0.0000000005633739 37 imxC	✓
26	2022-01-19 09:46:25	<u>0x8f27dd65dc3ce1444a3ebc1090d3e9f2315145c3a018e7219090ec2b5195d18a</u>	+ 0.0000000005633749 22 imxC	✓
27	2022-01-19 09:46:25	<u>0x8f27dd65dc3ce1444a3ebc1090d3e9f2315145c3a018e7219090ec2b5195d18a</u>	- 0.0000000005715660 00 SLP	✓
28	2022-01-19 09:42:49	<u>0x76b5ca4eee2748c308bd83fd5849094182856a9ef51a0306f29be408a8b5492c</u>	+ 0.0000000005715667 99 SLP	✓
29	2022-01-19 09:42:49	<u>0x76b5ca4eee2748c308bd83fd5849094182856a9ef51a0306f29be408a8b5492c</u>	- 598.000000 USDT	✓
30	2022-01-19 09:42:49	<u>0x76b5ca4eee2748c308bd83fd5849094182856a9ef51a0306f29be408a8b5492c</u>	- 598.568206 USDC	✓
31	2022-01-19 09:41:19	<u>0x27ac4d541dfb093edaf3c8731e37b94340208522e1980c8320061bcb2c6140bd</u>	+ 599.147248 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-19 09:41:19	<u>0x27ac4d541dfb093edaf3 c8731e37b94340208522e1 980c8320061bcb2c6140bd</u>	- 599.160000 USDC	✓
33	2022-01-19 09:32:23	<u>0x684e116185ba7afaa381 a0270398b9b98e9e3263b7 ef8090bf80d7486384455b</u>	+ 599.170544 USDC	✓
34	2022-01-19 09:32:23	<u>0x684e116185ba7afaa381 a0270398b9b98e9e3263b7 ef8090bf80d7486384455b</u>	- 599.000000 USDT	✓
35	2022-01-19 09:32:09	<u>0xe870e49ba812094400fb f720da652e1ea297ea2df2 870d0b8725b13311a1a27c</u>	+ 599.054568 USDC	✓
36	2022-01-19 09:32:09	<u>0xe870e49ba812094400fb f720da652e1ea297ea2df2 870d0b8725b13311a1a27c</u>	- 599.000000 USDT	✓
37	2022-01-19 09:21:36	<u>0x32ebf9ee098eecf5e94f 1e1db5831e7bae39fb2ac0 1d4150331db43e34dd72ae</u>	+ 1,198.592154 USDT	✓
38	2022-01-14 18:48:17	<u>0x8642a35e6212afba6b0e 29a1f2d646b02e2100808a 1d3c161c5eff15693313b0</u>	+ 300,000.00000000 MNEP	✓
39	2022-01-10 16:21:44	<u>0xd39ef9a518cc61eff895 1e6d73a891a745ecd082c 807fbe83f78946e3beaed6</u>	+ 5.0000000000000000 00 jEUR	✓
40	2021-12-27 12:50:06	<u>0x1a4dc8415c48a8065acf 37a375ad1b7cb4fa39dcd9 a339ca1168b94f3b72b4f2</u>	- 1,186.790253 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2021-12-27 12:43:50	<u>0x90f6c5a8e374d0673af85589a427c8377e2cf28cbcd3ea094d002b833075e3b2</u>	+ 1,186.790253 USDC	✓
42	2021-12-27 12:43:50	<u>0x90f6c5a8e374d0673af85589a427c8377e2cf28cbcd3ea094d002b833075e3b2</u>	- 1,050.000000000000 000000 jEUR	✓
43	2021-12-23 09:37:40	<u>0xf84213312c5f27eaa41ed347bc5d6910031c4fa29297800e39d628eb3cab7b38</u>	+ 1,000.000000000000 000000 jEUR	✓
44	2021-12-21 17:27:39	<u>0x6f4299f8ba884967c5f668f2778472e5ebb2787167298b8e4d8c23277402638f</u>	+ 50.00000000000000 000 jEUR	✓
45	2021-12-06 21:55:33	<u>0xc5830832002cdd326265cb058ba5e93f29b9e6b1bb6e0bb13ce8fbc7f245f12c</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:20:54	<u>0x452d1a966967abf146a1ec314671e1b304f3ead7de470445da3ed923d16e41cb</u>	+ 1 NFT	✓
2	2024-01-27 03:13:49	<u>0xcd6800b40d7a1cee781230dbf658cc697b6d978f934a5ca7d06bc856a2dab479</u>	+ 1 ethevents.co	✓
3	2024-01-03 02:21:48	<u>0xe8e86d86970c7fcba983905ae445221c776f6fa7baff1ff202733b622bf415a8</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
4	2023-12-25 02:13:59	<u>0x91d06bfb83e3184c68c8 25b211f9244a2e42edeeb1 357a24ea34be69b324f166</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-27 12:13:58	<u>0xf07d70565e5e2b5ba70b 5f102a8fe4de55dac76056 ec245d08857a6451ad7396</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 10:20:12	<u>0x8850b106f1b8094ec4cd 9087e08498454806f948d6 cdb3ecb2dfa6a0154a7b9e</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-08 14:36:32	<u>0xa5311b77bbbc9d6e5988 7bfcf8ccb2fa227af8e053 116c73e1c1d9bab22f25b6</u>	+ 1 Voucher	✓
8	2023-09-21 17:02:34	<u>0x4a57d94711b5da9f5c6b 15baad0fe7c2a7e6da4f56 268778875d93ad16ffb818</u>	+ 1 Voucher	✓
9	2023-09-20 21:54:57	<u>0xd6c0f1c5afe72fff13e0 7ca4d8eaddec2a945f8be2 04d851195db651755e8247</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-16 16:36:26	<u>0x09ee2410ed86ca65adb0 39bdbcd387be916d753021 fd6446f3e2efc3e481392c</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 21:49:28	<u>0xb8cb74e1ebb377498b7d 15938935bbd56bea5afd18 773abf316889ffc51c31f8</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-11 21:34:03	<u>0xd70e29f528734cf05572 5914efe02088e4eb8b49ca 1546f7f5392f5ee9e51d75</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 08:22:00	<u>0x65a186df0cb707a1dba76c35ef4dac2f158c1f9437b2a4c6837d7638c5eec13b</u>	+ 1 NFT Voucher	✓
14	2023-09-10 11:18:05	<u>0xc1c06f6cf2a8b74a168afa6794f5b868b7051060525f51cfee9df74cf4151fde</u>	+ 1 NFT Voucher	✓
15	2023-09-03 20:25:34	<u>0xf2af2fcda99729b2ac4dc59a3581feaa3dc46ec7c470b2533b568bd704f264be</u>	+ 1 Voucher	✓
16	2023-09-03 09:30:06	<u>0xeed516c9d22f66cf22871423d42a7e03c3127694ce05bd2f29235de22d7a84c7</u>	+ 1 Voucher	✓
17	2023-09-03 07:03:20	<u>0x44c3479dcc162923ceaa09ccd20ca24e352c44908dea9d74387bfb280dbf4d30</u>	+ 1 Voucher	✓
18	2023-08-30 11:04:28	<u>0x6e27a0de154514a131eb296f661a5aa70d5b86013975a2fa2a858dc227cb395d</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-21 21:59:47	<u>0x489d43cccb4ab0a85c8342a42d3bb4076f25410d9225a5f3ddef68f6ff8d5736</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-19 18:30:14	<u>0x78b0d829e0516ca29e5e2ca023d2a58a97d10378695b560845a1097b9f553c41</u>	+ 1 \$1099 USDC	✓
21	2023-08-10 21:04:14	<u>0x6d933ff3d1a3b3f106243b907be24ec6fa38efc5be3789dd29aa44d196c4c9e2</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-06 17:31:17	<u>0x5c570efb0a9e0aad3b1c07b4f30baf2bdde6b976478b8cfaa164b0b192dd95f4</u>	+ 1 STAX	✓
23	2023-08-02 10:09:34	<u>0xb7a6998c348f9a11805aba42b6829581c89c669f17f67b7c791c795d6e2772db</u>	+ 1 FREESPIN	✓
24	2023-07-28 14:06:41	<u>0x4443abec68dd04a3576b66e58a3090c1989af442a0caba73fb04fcddea085ea0</u>	+ 1 REVOLUTION	✓
25	2023-07-23 14:17:33	<u>0x8db763befdb2d6c726d029caffc1a05fb4b71424160e678f15a9e81083deede5</u>	+ 1 dYdXEvent.com	✓
26	2023-07-19 13:00:19	<u>0x2ec21e48816c936d465196dfa4c4784d1c94a5d224518ab47a2b205c09aefea2</u>	+ 1 UniEvent.Plus	✓
27	2023-07-16 14:54:36	<u>0x0a2b5745281e9cf09737b8569de7f406c6c89e06235df6b8ca28b99ea766b1b0</u>	+ 1 PolyEvent.Plus	✓
28	2023-07-05 03:56:21	<u>0xd7346a6f95944c7f5dafd333d323c7380e1e42e033c052257fbb6dd08d5e2753</u>	+ 1 UNI	✓
29	2023-07-03 22:33:54	<u>0x100029394bd6319bb2a9af9622bef683e3d41280c18a84eeb1b2147271c7f5d1</u>	+ 1 BitCase.Org	✓

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