

3xpL





















ADDRESS STATEMENT









GENERATED AT 2024-10-22 17:13 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b9dd40e47dcdfb09d45409cc361e50b3b947efc</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.401342399867341548 MATIC
	0.14 USD








Token	Balance
MATIC	0.598657600132658452 MATIC
	0.21 USD
(PoS) Tether USD	0.005197 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
Aave Matic Market USDC	0.004638 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000000568955768130 amWETH
TrueUSD (PoS)	0.000190681595360096 TUSD










#	Date & time	Transaction Id	Amount	
2	2023-08-13 06:33:22	<u>0x855889f1798a315f3933</u> <u>608d50c77567561c257eda</u> <u>0677ae8ca35a1dec05d010</u>	- 0.0023854636819401 08 MATIC  0.00 USD	✓
3	2023-08-13 06:33:22	<u>0x855889f1798a315f3933</u> <u>608d50c77567561c257eda</u> <u>0677ae8ca35a1dec05d010</u>	- 0.0050760361854014 26 MATIC  0.00 USD	✓
4	2021-12-27 12:41:35	<u>0xa912c9e5e897aaa1ed5f</u> <u>fba44246ecf38d8ac74578</u> <u>bce67191698f6c619d87e0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-12-27 12:41:35	<u>0xa912c9e5e897aaa1ed5f</u> <u>fba44246ecf38d8ac74578</u> <u>bce67191698f6c619d87e0</u>	- 0.0149602799999999 99 MATIC  0.04 USD	✓
6	2021-12-27 12:41:07	<u>0x1fde88c40a5c68e2ec5d</u> <u>d84e655fe930cb46742c1d</u> <u>7589ece1dc847bdbdbf49a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2021-12-27 12:41:07	<u>0x1fde88c40a5c68e2ec5d</u> <u>d84e655fe930cb46742c1d</u> <u>7589ece1dc847bdbdbf49a</u>	- 0.0065905200000000 00 MATIC  0.01 USD	✓
8	2021-12-27 12:40:41	<u>0x582d9fb5fcdf0a665598</u> <u>392aa6c42cfa18f6bf0e3d</u> <u>fc8c8e9a6f41146a5b07db</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-12-27 12:40:41	<u>0x582d9fb5fcdf0a665598</u> <u>392aa6c42cfa18f6bf0e3d</u> <u>fc8c8e9a6f41146a5b07db</u>	- 0.0141918300000000 01 MATIC  0.03 USD	✓
10	2021-12-20 09:10:07	<u>0xfc901df225216c284ed</u> <u>8d0c1b698ccd2f3fa45b9d</u> <u>5091d79cc035909143fbcb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2021-12-20 09:10:07	<u>0xfc901df225216c284ed8d0c1b698ccd2f3fa45b9d5091d79cc035909143fbc</u>	- 0.0135657000000000 00 MATIC  0.02 USD	✓
12	2021-12-20 09:09:29	<u>0xa48e3695bfba30a711097002dd75ca96827083d9dbbc8369c802a732ab399088</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-12-20 09:09:29	<u>0xa48e3695bfba30a711097002dd75ca96827083d9dbbc8369c802a732ab399088</u>	- 0.0065898000000000 00 MATIC  0.01 USD	✓
14	2021-12-20 09:08:43	<u>0x1640e2b6c46b6a2e8e99e24de84bc18ee88b7b2471cb008fca384cb5afeffa65e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-12-20 09:08:43	<u>0x1640e2b6c46b6a2e8e99e24de84bc18ee88b7b2471cb008fca384cb5afeffa65e</u>	- 0.0144772800000000 00 MATIC  0.03 USD	✓
16	2021-12-13 18:38:50	<u>0x506755fa0a85d707e326579adf0bff4b8a068f21e92f57528dc02238764256fe</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-12-13 18:38:50	<u>0x506755fa0a85d707e326579adf0bff4b8a068f21e92f57528dc02238764256fe</u>	- 0.0135657000000000 00 MATIC  0.02 USD	✓
18	2021-12-13 18:38:10	<u>0x04505fc6ae62008aadff584729652296823675c1f825db5e354616b436f7ba5a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-12-13 18:38:10	<u>0x04505fc6ae62008aadff584729652296823675c1f825db5e354616b436f7ba5a</u>	- 0.0134254500000000 00 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
20	2021-12-13 18:37:40	<u>0x06ba14d16c1494abcb73e7451fe507a1c79fd0dc806f04fb2ca04c28be235f75</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
21	2021-12-13 18:37:40	<u>0x06ba14d16c1494abcb73e7451fe507a1c79fd0dc806f04fb2ca04c28be235f75</u>	- 0.007962090000000000 00 MATIC  0.01 USD	✓
22	2021-12-06 00:27:32	<u>0x234e115ed91e05983869ec491b56c6b2052e025de23b43de7c8f89b2f2a82471</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
23	2021-12-06 00:27:32	<u>0x234e115ed91e05983869ec491b56c6b2052e025de23b43de7c8f89b2f2a82471</u>	- 0.006589800000000000 00 MATIC  0.01 USD	✓
24	2021-12-06 00:26:02	<u>0xa230d40a4daa6f38d1ce4e84b6b14ded3a6e00a9783e5b071cb17bfa1b745992</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
25	2021-12-06 00:26:02	<u>0xa230d40a4daa6f38d1ce4e84b6b14ded3a6e00a9783e5b071cb17bfa1b745992</u>	- 0.006272640000000000 00 MATIC  0.01 USD	✓
26	2021-12-06 00:25:02	<u>0xe2513802bbc0dcca87a04207f5fe66aef74a53f31d735719284d4bc2a2242820</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
27	2021-12-06 00:25:02	<u>0xe2513802bbc0dcca87a04207f5fe66aef74a53f31d735719284d4bc2a2242820</u>	- 0.007649610000000000 00 MATIC  0.01 USD	✓
28	2021-12-06 00:24:02	<u>0xe3fe193572dec70cc1f6307e5f589d1f27d571a500908a55d2b7a3641d2eaea7</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-06 00:24:02	<u>0xe3fe193572dec70cc1f6</u> <u>307e5f589d1f27d571a500</u> <u>908a55d2b7a3641d2eaea7</u>	- 0.0152775900000000 01 MATIC  0.02 USD	✓
30	2021-12-06 00:22:48	<u>0xf001e407d1288add5e8f</u> <u>738c0e3cd1dde3f12c7561</u> <u>211339ece82fdae32a85c6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-12-06 00:22:48	<u>0xf001e407d1288add5e8f</u> <u>738c0e3cd1dde3f12c7561</u> <u>211339ece82fdae32a85c6</u>	- 0.0152763599999999 99 MATIC  0.02 USD	✓
32	2021-12-06 00:22:30	<u>0x1349d5120b019dc54a56</u> <u>f27fe2d7036ff85aea511f</u> <u>6f12802679594fd4a001f6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-12-06 00:22:30	<u>0x1349d5120b019dc54a56</u> <u>f27fe2d7036ff85aea511f</u> <u>6f12802679594fd4a001f6</u>	- 0.0062726400000000 00 MATIC  0.01 USD	✓
34	2021-12-06 00:22:08	<u>0xce88adb9fb5c14199229</u> <u>f25004a562a564695172fa</u> <u>0572f439ce12558b4d2338</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2021-12-06 00:22:08	<u>0xce88adb9fb5c14199229</u> <u>f25004a562a564695172fa</u> <u>0572f439ce12558b4d2338</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
36	2021-11-29 16:33:21	<u>0x5735e703c1a0b51cbe59</u> <u>381392b41e12ecbf626c5f</u> <u>45658120e78c8f96324b44</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
37	2021-11-29 16:33:21	<u>0x5735e703c1a0b51cbe59</u> <u>381392b41e12ecbf626c5f</u> <u>45658120e78c8f96324b44</u>	- 0.0145132800000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-29 16:32:39	<u>0x4105fef9d9fbb8ac5357e</u> <u>e2321f5d1d795fc489e211</u> <u>6a50b80d8e4cc954c669e1</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
39	2021-11-29 16:32:39	<u>0x4105fef9d9fbb8ac5357e</u> <u>e2321f5d1d795fc489e211</u> <u>6a50b80d8e4cc954c669e1</u>	- 0.006272070000000000 00 MATIC  0.01 USD	✓
40	2021-11-29 16:31:47	<u>0x9613ab87579e9fdb2a45</u> <u>2be4fea927a4ed78113035</u> <u>7754c89455dcfc2758ec5d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
41	2021-11-29 16:31:47	<u>0x9613ab87579e9fdb2a45</u> <u>2be4fea927a4ed78113035</u> <u>7754c89455dcfc2758ec5d</u>	- 0.007649250000000000 00 MATIC  0.01 USD	✓
42	2021-11-22 02:21:39	<u>0xbf78c391e50d67c1657f</u> <u>6cdad6afec8521c178ac53</u> <u>3c39d47edfe2ae6dbd285f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
43	2021-11-22 02:21:39	<u>0xbf78c391e50d67c1657f</u> <u>6cdad6afec8521c178ac53</u> <u>3c39d47edfe2ae6dbd285f</u>	- 0.014960220000000000 00 MATIC  0.02 USD	✓
44	2021-11-22 02:21:33	<u>0xa12b9e9fd21155960951</u> <u>eb9466c94552e18a24ae54</u> <u>ef9cb57eeae71305663792</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
45	2021-11-22 02:21:33	<u>0xa12b9e9fd21155960951</u> <u>eb9466c94552e18a24ae54</u> <u>ef9cb57eeae71305663792</u>	- 0.006272430000000000 00 MATIC  0.00 USD	✓
46	2021-11-22 02:21:13	<u>0xc20b6631579378ebfabf</u> <u>a2a798c14a2f8b6d3ced31</u> <u>286415b67f807af48cdc3b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-22 02:21:13	<u>0xc20b6631579378ebfabf a2a798c14a2f8b6d3ced31 286415b67f807af48cdc3b</u>	- 0.0141914699999999 99 MATIC  0.02 USD	✓
48	2021-11-15 04:21:32	<u>0xc60a7a475d11003a7569 ded5efe71d56bd0b397b58 3775646633a8541c9875f1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
49	2021-11-15 04:21:32	<u>0xc60a7a475d11003a7569 ded5efe71d56bd0b397b58 3775646633a8541c9875f1</u>	- 0.0130314300000000 00 MATIC  0.02 USD	✓
50	2021-11-15 04:20:46	<u>0xc169217cb697a40667c5 537ee4d6c9918b5ef16269 04162cfb7a472c7f36eafb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
51	2021-11-15 04:20:46	<u>0xc169217cb697a40667c5 537ee4d6c9918b5ef16269 04162cfb7a472c7f36eafb</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
52	2021-11-15 04:20:02	<u>0x3b9f3bebd36e040b71e7 7b8d122659d7a76d708e1d 7e8fc21cedae90d7064193</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
53	2021-11-15 04:20:02	<u>0x3b9f3bebd36e040b71e7 7b8d122659d7a76d708e1d 7e8fc21cedae90d7064193</u>	- 0.0072836100000000 00 MATIC  0.01 USD	✓
54	2021-11-08 07:55:49	<u>0x62f6bd24267cde7bec9b 5f9e28b0d8bad6ec0c97e4 5de2ed97ac80b387c9a6da</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
55	2021-11-08 07:55:49	<u>0x62f6bd24267cde7bec9b 5f9e28b0d8bad6ec0c97e4 5de2ed97ac80b387c9a6da</u>	- 0.0130314300000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-11-08 07:55:19	<u>0x89d4bc6486b36e5df5f1</u> <u>896a0bc38894c6c6b689e3</u> <u>93fc560069bffb9c95a4f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
57	2021-11-08 07:55:19	<u>0x89d4bc6486b36e5df5f1</u> <u>896a0bc38894c6c6b689e3</u> <u>93fc560069bffb9c95a4f</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
58	2021-11-08 07:54:31	<u>0xa2299837408ffd87311f</u> <u>7b5ebee8ac4b81b5dadf61</u> <u>4ff1fe1c970917dfbf33bc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
59	2021-11-08 07:54:31	<u>0xa2299837408ffd87311f</u> <u>7b5ebee8ac4b81b5dadf61</u> <u>4ff1fe1c970917dfbf33bc</u>	- 0.0072836100000000 00 MATIC  0.01 USD	✓
60	2021-11-01 01:48:41	<u>0x2cdbb70475c055e3318e</u> <u>97d07a4088f74f5eaf5e37</u> <u>9fd41c003df526d8e5b54b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
61	2021-11-01 01:48:41	<u>0x2cdbb70475c055e3318e</u> <u>97d07a4088f74f5eaf5e37</u> <u>9fd41c003df526d8e5b54b</u>	- 0.0137639100000000 01 MATIC  0.02 USD	✓
62	2021-11-01 01:48:09	<u>0x84bb240cee8b2c46c09f</u> <u>ba7a461c4127791130b59b</u> <u>185705d63421f263d4951d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
63	2021-11-01 01:48:09	<u>0x84bb240cee8b2c46c09f</u> <u>ba7a461c4127791130b59b</u> <u>185705d63421f263d4951d</u>	- 0.0066467700000000 00 MATIC  0.01 USD	✓
64	2021-11-01 01:47:23	<u>0x6220069ed29d17961ad2</u> <u>f0a95c46c74fe4847afd29</u> <u>7557a01db28286a18c43ff</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-11-01 01:47:23	<u>0x6220069ed29d17961ad2</u> <u>f0a95c46c74fe4847afd29</u> <u>7557a01db28286a18c43ff</u>	- 0.0075968100000000 00 MATIC  0.01 USD	✓
66	2021-10-25 04:03:07	<u>0x09cfcacf79c44ed7d0ef</u> <u>22e4d1427c348fa78e91fe</u> <u>b54791b870fa8a515607bf</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
67	2021-10-25 04:03:07	<u>0x09cfcacf79c44ed7d0ef</u> <u>22e4d1427c348fa78e91fe</u> <u>b54791b870fa8a515607bf</u>	- 0.0140830500000000 00 MATIC  0.02 USD	✓
68	2021-10-25 04:02:37	<u>0xa105858c35c1ac64d76e</u> <u>b384abf251082a32fc6a4d</u> <u>4b58493ba0a72c61ce3748</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
69	2021-10-25 04:02:37	<u>0xa105858c35c1ac64d76e</u> <u>b384abf251082a32fc6a4d</u> <u>4b58493ba0a72c61ce3748</u>	- 0.0070796100000000 00 MATIC  0.01 USD	✓
70	2021-10-25 04:00:53	<u>0x0fa11c25af10b5d095cb</u> <u>d9ccadf7b0eb25d00ad022</u> <u>91d2cdcb014f78caff8ccc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
71	2021-10-25 04:00:53	<u>0x0fa11c25af10b5d095cb</u> <u>d9ccadf7b0eb25d00ad022</u> <u>91d2cdcb014f78caff8ccc</u>	- 0.0077973300000000 00 MATIC  0.01 USD	✓
72	2021-10-19 08:00:35	<u>0xbb89e0019e314cd580dc</u> <u>5717c9e367a16608b46d34</u> <u>b9eb4ead2b7b07e0fe92f0</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
73	2021-10-19 08:00:35	<u>0xbb89e0019e314cd580dc</u> <u>5717c9e367a16608b46d34</u> <u>b9eb4ead2b7b07e0fe92f0</u>	- 0.0164890200000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-10-19 07:58:31	<u>0x765532a51af57994d7df84fe2864d073466ccf2c46b2c241e598ecf7a1d6323e</u>	- 0.001000000000000000 00 MATIC 0.00 USD	✓
75	2021-10-19 07:58:31	<u>0x765532a51af57994d7df84fe2864d073466ccf2c46b2c241e598ecf7a1d6323e</u>	- 0.006787590000000000 00 MATIC 0.00 USD	✓
76	2021-10-19 07:55:01	<u>0x2c10ab7abf2b1e3757d376b5f0044b4ad3db969b843eb5534c82ca8361d4bbe6</u>	- 0.001000000000000000 00 MATIC 0.00 USD	✓
77	2021-10-19 07:55:01	<u>0x2c10ab7abf2b1e3757d376b5f0044b4ad3db969b843eb5534c82ca8361d4bbe6</u>	- 0.014486250000000000 01 MATIC 0.02 USD	✓
78	2021-10-19 07:50:07	<u>0x47b0b7d2e6eb912afcf18018e9b8305c79f9527dfd9525a865df069b500f3e2</u>	+ 1.000000000000000000 00 MATIC 1.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 17:07:42	<u>0x4ce5359f019390228eec1330f30ec2675c205b5f87e9d880fa31cdbfc3e0c526</u>	+ 1,500.000000 Visit 3ETH.NET to Get Reward	✓
2	2024-09-28 02:56:13	<u>0xe6c4864980398e7e9b7b42d1a865f0c5d0c8a6b057e9da44bed6c693ca4f5dc0</u>	+ 3 reward	✓
3	2024-06-28 22:04:50	<u>0x06c2e970c803e785e73affbd633b812c2eb6dbba308d625254ce7f009998f0cd</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-13 23:00:23	<u>0xd129aa8e159e0d9eccffa722c3c9f04dba4ffedf054b72cc2173d8958641de54</u>	+ 0.0001906820000000 00 TEST	✓
5	2023-08-29 13:11:05	<u>0xc37ca80b1af8858d81e0c4f7232569976d849a7c019f9d835ea0539464f16905</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2022-11-29 21:34:42	<u>0x87b40f2a05db8443ecc47af945028d07d9bbda74a1ccfe90015ab02f75ff20b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-20 20:14:51	<u>0x8b5f16b101063d95a56d4b7a80d843fa46cb46347cc383b99b98477ecfeb982e</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
9	2022-10-17 10:04:16	<u>0x419afab7d5e9a8887c5595f96846ae5c2155e4e7560dad6aaaf56e536f6c89ce</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
10	2022-08-23 05:31:37	<u>0x81093aa43589cf9b48b09d6e03757fc921ceaccec4fe812896c8bd551f144bfb</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
11	2022-07-30 02:27:01	<u>0x228d4aa339a9c70f22a4c476a55d557b4025ae819d9c33968864c22279ab64e5</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
12	2022-04-26 13:20:05	<u>0x87907d2c02d713da833db74e6f728d0eb5df1d3159ef29e840f7aee036d07198</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-29 04:41:00	<u>0x583f63d194029989447f</u> <u>c4bacb3046c8f91909758f</u> <u>14257beac3eda48ef48bfb</u>	+ 999.00000000000000 0000 GGREEN	✓
14	2022-01-15 01:03:04	<u>0xe19935c798119b2043fe</u> <u>b8d7a1ba5953eeb3d15b46</u> <u>8d8336c3821a647ddb4f60</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-27 12:41:35	<u>0xa912c9e5e897aaa1ed5f</u> <u>fba44246ecf38d8ac74578</u> <u>bce67191698f6c619d87e0</u>	+ 0.000284 amUSDC	✓
16	2021-12-27 12:41:07	<u>0x1fde88c40a5c68e2ec5d</u> <u>d84e655fe930cb46742c1d</u> <u>7589ece1dc847bdbdbf49a</u>	+ 0.000283 USDT	✓
17	2021-12-27 12:40:41	<u>0x582d9fb5fcd0a665598</u> <u>392aa6c42cfa18f6bf0e3d</u> <u>fc8c8e9a6f41146a5b07db</u>	+ 0.0000000000792054 62 SLP	✓
18	2021-12-20 09:10:07	<u>0xfc901df225216c284ed</u> <u>8d0c1b698ccd2f3fa45b9d</u> <u>5091d79cc035909143fbcb</u>	+ 0.000208 amUSDC	✓
19	2021-12-20 09:09:29	<u>0xa48e3695bfba30a71109</u> <u>7002dd75ca96827083d9db</u> <u>bc8369c802a732ab399088</u>	+ 0.000208 USDT	✓
20	2021-12-20 09:08:43	<u>0x1640e2b6c46b6a2e8e99</u> <u>e24de84bc18ee88b7b2471</u> <u>cb008fca384cb5afefa65e</u>	+ 0.000000000011294 13 UNI-V2	✓
21	2021-12-16 16:38:14	<u>0xf3c01afc81557a646293</u> <u>9e43e7e63a328728cbc750</u> <u>23ce8585fb61456d152e44</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-16 16:38:08	<u>0x485f221105aecb5371ea7927d686d52074a582902933854a230686b6b41a63b3</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†”! !	✓
23	2021-12-16 16:38:02	<u>0xec9983a099552b0a2f4d197b0b95234272e2b54d4112972316287a0233e41e12</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
24	2021-12-13 18:38:50	<u>0x506755fa0a85d707e326579adf0bff4b8a068f21e92f57528dc02238764256fe</u>	+ 0.000182 amUSDC	✓
25	2021-12-13 18:38:10	<u>0x04505fc6ae62008aadff584729652296823675c1f825db5e354616b436f7ba5a</u>	+ 0.0001906815953600 96 TUSD	✓
26	2021-12-13 18:37:40	<u>0x06ba14d16c1494abcb73e7451fe507a1c79fd0dc806f04fb2ca04c28be235f75</u>	+ 0.0000008268922156 98 UNI-V2	✓
27	2021-12-06 00:27:32	<u>0x234e115ed91e05983869ec491b56c6b2052e025de23b43de7c8f89b2f2a82471</u>	+ 0.000196 USDT	✓
28	2021-12-06 00:26:02	<u>0xa230d40a4daa6f38d1ce4e84b6b14ded3a6e00a9783e5b071cb17bfa1b745992</u>	+ 0.000197 USDT	✓
29	2021-12-06 00:25:02	<u>0xe2513802bbc0dcca87a04207f5fe66aef74a53f31d735719284d4bc2a2242820</u>	+ 0.0000008307615806 96 UNI-V2	✓
30	2021-12-06 00:25:02	<u>0x3cab3f240090ea4d2997d93a72135dac5df0c72a7747b5001e6ef773bdef74f8</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-06 00:24:02	<u>0xe3fe193572dec70cc1f6</u> <u>307e5f589d1f27d571a500</u> <u>908a55d2b7a3641d2eaea7</u>	+ 0.000197 amUSDC	✓
32	2021-12-06 00:22:48	<u>0xf001e407d1288add5e8f</u> <u>738c0e3cd1dde3f12c7561</u> <u>211339ece82fdae32a85c6</u>	+ 0.000197 amUSDC	✓
33	2021-12-06 00:22:30	<u>0x1349d5120b019dc54a56</u> <u>f27fe2d7036ff85aea511f</u> <u>6f12802679594fd4a001f6</u>	+ 0.000197 USDT	✓
34	2021-12-06 00:22:08	<u>0xce88adb9fb5c14199229</u> <u>f25004a562a564695172fa</u> <u>0572f439ce12558b4d2338</u>	+ 0.0000008309923241 24 UNI-V2	✓
35	2021-11-29 16:33:21	<u>0x5735e703c1a0b51cbe59</u> <u>381392b41e12ecbf626c5f</u> <u>45658120e78c8f96324b44</u>	+ 0.0000000390629744 15 amWETH	✓
36	2021-11-29 16:32:39	<u>0x4105fef9fbb8ac5357e</u> <u>e2321f5d1d795fc489e211</u> <u>6a50b80d8e4cc954c669e1</u>	+ 0.000170 USDT	✓
37	2021-11-29 16:31:47	<u>0x9613ab87579e9fdb2a45</u> <u>2be4fea927a4ed78113035</u> <u>7754c89455dcfc2758ec5d</u>	+ 0.0000007550061140 76 UNI-V2	✓
38	2021-11-22 02:21:49	<u>0x0bfc93f31e7d54fec138</u> <u>d9b2ef2b4a80c18be5f5b7</u> <u>4af1a0fa74e7e401b7a55a</u>	+ 11,287.000000000000 0000000 Zers.io	✓
39	2021-11-22 02:21:39	<u>0xbf78c391e50d67c1657f</u> <u>6cdad6afec8521c178ac53</u> <u>3c39d47edfe2ae6dbd285f</u>	+ 0.000157 amUSDC	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-22 02:21:33	<u>0xa12b9e9fd21155960951</u> <u>eb9466c94552e18a24ae54</u> <u>ef9cb57eeae71305663792</u>	+ 0.000157 USDT	✓
41	2021-11-22 02:21:13	<u>0xc20b6631579378ebfabf</u> <u>a2a798c14a2f8b6d3ced31</u> <u>286415b67f807af48cdc3b</u>	+ 0.0000000000221137 26 SLP	✓
42	2021-11-16 10:54:55	<u>0xbb92325653655fbe1573</u> <u>73e3af88435481fbdfcfc6</u> <u>4a28063f605b8217725e6e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
43	2021-11-15 04:21:32	<u>0xc60a7a475d11003a7569</u> <u>ded5efe71d56bd0b397b58</u> <u>3775646633a8541c9875f1</u>	+ 0.0000000365396521 62 amWETH	✓
44	2021-11-15 04:20:46	<u>0xc169217cb697a40667c5</u> <u>537ee4d6c9918b5ef16269</u> <u>04162cfb7a472c7f36eafb</u>	+ 0.000172 USDT	✓
45	2021-11-15 04:20:02	<u>0x3b9f3bebd36e040b71e7</u> <u>7b8d122659d7a76d708e1d</u> <u>7e8fc21cedae90d7064193</u>	+ 0.0000007322556130 52 UNI-V2	✓
46	2021-11-08 07:55:49	<u>0x62f6bd24267cde7bec9b</u> <u>5f9e28b0d8bad6ec0c97e4</u> <u>5de2ed97ac80b387c9a6da</u>	+ 0.0000000401875137 30 amWETH	✓
47	2021-11-08 07:55:19	<u>0x89d4bc6486b36e5df5f1</u> <u>896a0bc38894c6c6b689e3</u> <u>93fc560069bffb9c95a4f</u>	+ 0.000190 USDT	✓
48	2021-11-08 07:54:31	<u>0xa2299837408ffd87311f</u> <u>7b5ebee8ac4b81b5dadf61</u> <u>4ff1fe1c970917dfbf33bc</u>	+ 0.0000007691193711 27 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-01 01:48:41	<u>0x2cdbb70475c055e3318e97d07a4088f74f5eaf5e379fd41c003df526d8e5b54b</u>	+ 0.0000004502631193 84 amWETH	✓
50	2021-11-01 01:48:09	<u>0x84bb240cee8b2c46c09fba7a461c4127791130b59b185705d63421f263d4951d</u>	+ 0.001937 USDT	✓
51	2021-11-01 01:47:23	<u>0x6220069ed29d17961ad2f0a95c46c74fe4847afd297557a01db28286a18c43ff</u>	+ 0.0000081506896993 07 UNI-V2	✓
52	2021-10-25 04:03:07	<u>0x09cfcacf79c44ed7d0ef22e4d1427c348fa78e91feb54791b870fa8a515607bf</u>	+ 0.001618 amUSDC	✓
53	2021-10-25 04:02:37	<u>0xa105858c35c1ac64d76eb384abf251082a32fc6a4d4b58493ba0a72c61ce3748</u>	+ 0.0000051863197783 97 AAVE	✓
54	2021-10-25 04:00:53	<u>0x0fa11c25af10b5d095cbd9ccadf7b0eb25d00ad02291d2cdcb014f78caff8ccc</u>	+ 0.0000076193018986 11 UNI-V2	✓
55	2021-10-19 08:00:35	<u>0xbb89e0019e314cd580dc5717c9e367a16608b46d34b9eb4ead2b7b07e0fe92f0</u>	+ 0.001493 amUSDC	✓
56	2021-10-19 07:58:31	<u>0x765532a51af57994d7df84fe2864d073466ccf2c46b2c241e598ecf7a1d6323e</u>	+ 0.001490 USDT	✓
57	2021-10-19 07:56:15	<u>0x18f65fee547760f64e4ead08c71e92f8ebbb36f765adcb6c5f2183e9ca64a258</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-19 07:55:01	<u>0x2c10ab7abf2b1e3757d376b5f0044b4ad3db969b843eb5534c82ca8361d4bbe6</u>	+ 0.0000000000083644 08 UNI-V2	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 02:34:46	<u>0x7a6d899adc413a3da36ebd21fd9067a2a22df2a66f9276ed898340fd08108cf8</u>	+ 1 SAI02	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:07:23	<u>0x02f0c7c8866106f90aff47cb491982c3c4014c2edcee264faee2cc72a9e7d835</u>	+ 1 USDT	✓
2	2024-03-04 22:21:18	<u>0x74b1b7bf7529d1c6ac8b96646fad875b205c7f50551c2d6564298ffc10bd0fb0</u>	+ 1 USDT	✓
3	2024-01-26 21:29:07	<u>0x41d6cf5643fac06810676183d29632af0f821770b6b7ef5a4e27feffd1e7b1a1</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:07:27	<u>0xb35ce9d32fbdc7d0fe552a312933be9591fbe18ca6e91620f5a87e0abc10d9db</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-11 13:05:47	<u>0x9f2284b51c659cb220d77302ee2eabad0810e9098b6541ac9dd2e88a4915d0a3</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-27 03:28:56	<u>0x9a378e98977b2d6f04766a180885bb30a637a9026f4264da2824f5fd8d1fbbb4</u>	+ 1 .net	✓
7	2023-10-27 03:28:54	<u>0x04796479a6933179cfa0aee640c3a63b073aaa67c0c36c40387b4d2fb32e993c</u>	+ 1 2000usdt.org	✓
8	2023-10-05 17:22:33	<u>0x0ea5de94add6e81978ce056ab59556397cfd88ebceddbfe8d08439113d8a4511</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-25 07:48:12	<u>0x9402acd1dbe86b1b438931606610b32350c0c646bf732c70dded810375f03aac</u>	+ 1 Voucher	✓
10	2023-09-16 13:58:39	<u>0x6fd1d426055a3b5712a11ac27274086a46973ba9c934fc6d4c448a784cb6cf31</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-16 01:40:07	<u>0xbe06e85ff8558b9b406e8ee3e364864b0baf3d177e5f017a64fb99fa7785a09e</u>	+ 1 Voucher	✓
12	2023-09-14 03:32:17	<u>0x07e856333423171de2c0c4bb7477040548f771bde736a6ac3599b67e17247e6c</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 06:33:58	<u>0xdab63c6a3aae83ced10db2a2ad2d64300e3dce5c0d27c2b6f73da9dd398de7a5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 01:08:02	<u>0x8bc2e7f47cab8a3c4a5e3f34133ecff4a5530816ca86a3351b993ee1e2bcdd69</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-04 17:06:50	<u>0x3c040d068ec5591aa50f ea7e0544c67e619544ab24 49082fa5737693dd540463</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-04 00:34:19	<u>0x05cad8d216981f619e0e ac1b57ed242e23bc62cc98 c22efcb61b23c6190b5877</u>	+ 1 Base Chain Raffle	✓
17	2023-09-02 05:34:28	<u>0x9db5c6a7e0b8d8004e9e c460f1eb76ff2b51098f2d ffa8f7ed88f7b25cbb8965</u>	+ 1 NFT Voucher	✓
18	2023-09-01 15:42:53	<u>0x3c44bbbe33021e7c3cdb e1b1683e16ac585e394f02 1452a8487c2fe4990b00b5</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-27 02:45:00	<u>0xaa651dfbc851b15109e5 2d91131b6be82e8b9ca0fe 617ebe19af80f67b5a8748</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 06:12:24	<u>0x792021489d6176f822de d300cbf14de90990a940c3 2cfec2c283f64a0fd98fd5</u>	+ 1 NFTVoucher	✓
21	2023-08-13 06:33:22	<u>0x855889f1798a315f3933 608d50c77567561c257eda 0677ae8ca35a1dec05d010</u>	+ 1	✓

* USD values displayed at the time of transaction

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