

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e47d98aa7747d124bfb12ce9c5c579c683cd3be</u>
TOTAL RECEIVED	1.034925925925920698 MATIC
	0.42 USD
TOTAL SEND	1.031247628285154372 MATIC
	0.42 USD

Token	Balance
MATIC	0.003678297640766244 MATIC
	0.00 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
Playermon	0.000000000000000000 PYM
Aave Matic Market USDC	0.002801 amUSDC
Aave Matic Market AAVE	0.000000715445196506 amAAVE
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io


\* USD values displayed at the time of transaction










Token	Balance
Aave Matic Market WETH	0.000000036825289256 amWETH
decentral.games (PoS)	0.000000298648356481 \$DG
HyperID MultiPass	1 PASS
Anicube Origin Collection	1 ANICUBE
Unstoppable Domains	1 UD
Superfluid Stream	1 SFS
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
pirategirls.xyz	N/A PG
10,000 \$1inch	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Giveaway Round
5,000 BUSD	N/A NFT Airdrop Round
\$2000 AAVE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-27 01:57:45	<u>0x4531c61f250083cd352a</u> <u>ad4e7136720b1a151e7b89</u> <u>9999cab6a7c64ef81e1a83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-27 01:57:45	<u>0x4531c61f250083cd352a</u> <u>ad4e7136720b1a151e7b89</u> <u>9999cab6a7c64ef81e1a83</u>	- 0.0018022078131776 40 MATIC  0.00 USD	✓
3	2022-11-27 01:57:45	<u>0x4531c61f250083cd352a</u> <u>ad4e7136720b1a151e7b89</u> <u>9999cab6a7c64ef81e1a83</u>	- 0.00000000000012335 40 MATIC  0.00 USD	✓
4	2022-01-21 10:35:58	<u>0xb7ead35284ba65cf78ec</u> <u>7a8f0f9ac1b4cbd902cedb</u> <u>f24ef98f11eab903799b9a</u>	- 0.050000000000000000 03 MATIC  0.08 USD	✓
5	2022-01-21 10:35:58	<u>0xb7ead35284ba65cf78ec</u> <u>7a8f0f9ac1b4cbd902cedb</u> <u>f24ef98f11eab903799b9a</u>	- 0.0007719419176770 00 MATIC  0.00 USD	✓
6	2022-01-21 10:35:58	<u>0xb7ead35284ba65cf78ec</u> <u>7a8f0f9ac1b4cbd902cedb</u> <u>f24ef98f11eab903799b9a</u>	- 0.0002825600288490 00 MATIC  0.00 USD	✓
7	2021-12-24 11:32:09	<u>0xadd14cbb79f90445cb4e</u> <u>6a7140e29a77b6b6d8e7b2</u> <u>061c17aab574cafb59aefc</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
8	2021-12-24 11:32:09	<u>0xadd14cbb79f90445cb4e</u> <u>6a7140e29a77b6b6d8e7b2</u> <u>061c17aab574cafb59aefc</u>	- 0.016805745000000000 00 MATIC  0.04 USD	✓
9	2021-12-24 11:31:49	<u>0x3728db3f9d7bfad0cf45</u> <u>6e3448da12bae1ee7d1e42</u> <u>b9deb9f805b93d1770f1dc</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-24 11:31:49	<u>0x3728db3f9d7bfad0cf456e3448da12bae1ee7d1e42b9deb9f805b93d1770f1dc</u>	- 0.0087582990000000 01 MATIC  0.02 USD	✓
11	2021-12-24 11:31:21	<u>0xb2363d2f61b6cb31e4d67e7b4d01ea970afe7f7248a75480134adcfd4b55ba</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-12-24 11:31:21	<u>0xb2363d2f61b6cb31e4d67e7b4d01ea970afe7f7248a75480134adcfd4b55ba</u>	- 0.0074973360000000 00 MATIC  0.01 USD	✓
13	2021-12-18 06:31:41	<u>0x64fd5cc49b1451d6423cb4edd9bec7808f3cc83e19eacb08dc1b7caa4a0d2102</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-12-18 06:31:41	<u>0x64fd5cc49b1451d6423cb4edd9bec7808f3cc83e19eacb08dc1b7caa4a0d2102</u>	- 0.0168039960000000 02 MATIC  0.03 USD	✓
15	2021-12-18 06:31:39	<u>0x66a1cbf9bb278b87b8002820e9a3415ab4d7640526022d9bbddd483ca556fc31</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-12-18 06:31:39	<u>0x66a1cbf9bb278b87b8002820e9a3415ab4d7640526022d9bbddd483ca556fc31</u>	- 0.0008842209557074 73 MATIC  0.00 USD	✓
17	2021-12-18 06:10:01	<u>0x58eb0cf46409a6264096ae1b0db84ae7e44d3d7a1c76ce68f32205b447429709</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-12-18 06:10:01	<u>0x58eb0cf46409a6264096ae1b0db84ae7e44d3d7a1c76ce68f32205b447429709</u>	- 0.0004922332274825 03 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2021-12-18 06:09:31	<u>0xc36c3f73e2ecb309ceba</u> <u>267b326b05cbac22c1587a</u> <u>658a3a0cfcf50a982a66b8</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
20	2021-12-18 06:09:31	<u>0xc36c3f73e2ecb309ceba</u> <u>267b326b05cbac22c1587a</u> <u>658a3a0cfcf50a982a66b8</u>	- 0.0003958593410271 92 MATIC  0.00 USD	✓
21	2021-12-18 06:07:55	<u>0x1337f98c952104291df7</u> <u>5d8b48b0f7fdbb260fb3c4</u> <u>a529d81b767cf20a39458c</u>	+ 0.100000000000000000 06 MATIC  0.22 USD	✓
22	2021-12-12 09:18:04	<u>0x531913620ffacb474124</u> <u>4e23991cad3e59013617ba</u> <u>07eac3472ff7d936f175b4</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
23	2021-12-12 09:18:04	<u>0x531913620ffacb474124</u> <u>4e23991cad3e59013617ba</u> <u>07eac3472ff7d936f175b4</u>	- 0.017369649000000000 01 MATIC  0.03 USD	✓
24	2021-12-12 09:17:00	<u>0x2dbf581e15086ddd97e0</u> <u>e2ce9beb4bd2eac11e7248</u> <u>7a13e10dc2e1f4c3804e51</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
25	2021-12-12 09:17:00	<u>0x2dbf581e15086ddd97e0</u> <u>e2ce9beb4bd2eac11e7248</u> <u>7a13e10dc2e1f4c3804e51</u>	- 0.016053312000000000 00 MATIC  0.03 USD	✓
26	2021-12-12 09:16:18	<u>0x0c6c578ca226f88d8f18</u> <u>7b8fe2a60915c6225720e2</u> <u>72378794752747de571aad</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
27	2021-12-12 09:16:18	<u>0x0c6c578ca226f88d8f18</u> <u>7b8fe2a60915c6225720e2</u> <u>72378794752747de571aad</u>	- 0.007503969000000000 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
28	2021-12-09 17:10:37	<u>0x1569341ee067bea7d9f6 4b002ac0606520976fa935 876795486cbfc596f52446</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-09 17:10:37	<u>0x1569341ee067bea7d9f6 4b002ac0606520976fa935 876795486cbfc596f52446</u>	- 0.012210810000000000 01 MATIC  0.02 USD	✓
30	2021-11-27 05:04:58	<u>0x72cdd4d16f4df1605c4a 658ecb08a4f62f125765d0 3f40c3adb5f40a483a6476</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
31	2021-11-27 05:04:58	<u>0x72cdd4d16f4df1605c4a 658ecb08a4f62f125765d0 3f40c3adb5f40a483a6476</u>	- 0.015860592000000000 00 MATIC  0.02 USD	✓
32	2021-11-27 05:04:08	<u>0x4cef30ba3a5f25acba26 b6d9a09da792983247b92d 57cc0f9f1d79db058defb0</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
33	2021-11-27 05:04:08	<u>0x4cef30ba3a5f25acba26 b6d9a09da792983247b92d 57cc0f9f1d79db058defb0</u>	- 0.016268504999999999 99 MATIC  0.02 USD	✓
34	2021-11-27 05:02:46	<u>0xb968101bd96b93a82d5e 66f906bff762f5b78c13ad 6e67d80d050e6f6b93d95d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
35	2021-11-27 05:02:46	<u>0xb968101bd96b93a82d5e 66f906bff762f5b78c13ad 6e67d80d050e6f6b93d95d</u>	- 0.007785195000000000 00 MATIC  0.01 USD	✓
36	2021-11-25 05:15:25	<u>0x3b7ec877ce3739e48977 ab1a006d767a3375011581 b8b90be2a63affb27e4216</u>	- 0.200000000000000000 11 MATIC  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-25 05:15:25	<u>0x3b7ec877ce3739e48977</u> <u>ab1a006d767a3375011581</u> <u>b8b90be2a63affb27e4216</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
38	2021-11-22 13:00:39	<u>0x6fc61d4fce4cb5e47d1c</u> <u>fd6f25f47bffd9b808654e</u> <u>97d287036f6063bec6134e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-22 13:00:39	<u>0x6fc61d4fce4cb5e47d1c</u> <u>fd6f25f47bffd9b808654e</u> <u>97d287036f6063bec6134e</u>	- 0.0007446120000000 00 MATIC  0.00 USD	✓
40	2021-11-22 08:50:20	<u>0xfae5158691c4d026c268</u> <u>2d65fdc38cd7afb081f52e</u> <u>0a12495704c8a6ed79622d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-22 08:50:20	<u>0xfae5158691c4d026c268</u> <u>2d65fdc38cd7afb081f52e</u> <u>0a12495704c8a6ed79622d</u>	- 0.0025993550000000 00 MATIC  0.00 USD	✓
42	2021-11-22 08:47:40	<u>0x1e0e725f238f7214b1cc</u> <u>687e4ce032c18df030c562</u> <u>a2d797f635c0385f16273a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-22 08:47:40	<u>0x1e0e725f238f7214b1cc</u> <u>687e4ce032c18df030c562</u> <u>a2d797f635c0385f16273a</u>	- 0.0038249640000000 00 MATIC  0.00 USD	✓
44	2021-11-22 08:43:34	<u>0x7df9c767a6994af8246d</u> <u>e388cdd46a31bb97d5b54e</u> <u>0a5d8d82b8fa7450bdad5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-22 08:43:34	<u>0x7df9c767a6994af8246d</u> <u>e388cdd46a31bb97d5b54e</u> <u>0a5d8d82b8fa7450bdad5d</u>	- 0.0017183760000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2021-11-15 03:31:28	<u>0xe1c69acec4ef0b11b1ce</u> <u>366366cda07df1997407de</u> <u>b06ba17a4bed10aa6ef633</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
47	2021-11-15 03:31:28	<u>0xe1c69acec4ef0b11b1ce</u> <u>366366cda07df1997407de</u> <u>b06ba17a4bed10aa6ef633</u>	- 0.013762109999999999 99 MATIC  0.02 USD	✓
48	2021-11-15 03:30:42	<u>0x9d0dd26da1d3516d23a2</u> <u>7ab5c59177ea3a894ac895</u> <u>013fc3e1733b3e6c155145</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
49	2021-11-15 03:30:42	<u>0x9d0dd26da1d3516d23a2</u> <u>7ab5c59177ea3a894ac895</u> <u>013fc3e1733b3e6c155145</u>	- 0.008633340000000000 00 MATIC  0.01 USD	✓
50	2021-11-15 03:30:08	<u>0x30dc91f7ed5f1e76ef2d</u> <u>13175092e3cfbbe68e2e76</u> <u>c1ae39a78500d2b17a5651</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
51	2021-11-15 03:30:08	<u>0x30dc91f7ed5f1e76ef2d</u> <u>13175092e3cfbbe68e2e76</u> <u>c1ae39a78500d2b17a5651</u>	- 0.007067820000000000 00 MATIC  0.01 USD	✓
52	2021-11-14 18:38:05	<u>0xad57a7f7230317c92096</u> <u>84a095aea2d68e3600d0ac</u> <u>00efe17b8ccdc92bb64556</u>	- 0.500000000000000000 00 MATIC  0.87 USD	✓
53	2021-11-14 18:38:05	<u>0xad57a7f7230317c92096</u> <u>84a095aea2d68e3600d0ac</u> <u>00efe17b8ccdc92bb64556</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
54	2021-11-12 17:56:26	<u>0x6041141741e87aae821e</u> <u>7eb8f82a19c8336947420f</u> <u>1180dfe718fffb1187ac06</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
55	2021-11-12 17:56:26	<u>0x6041141741e87aae821e7eb8f82a19c8336947420f1180dfe718fffb1187ac06</u>	- 0.0048641400000000 00 MATIC  0.00 USD	✓
56	2021-11-12 11:02:38	<u>0xa19b7c2f2c5173a336ed359d1a61f4cecc663677e31e1baef10eb56ddc900223</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-11-12 11:02:38	<u>0xa19b7c2f2c5173a336ed359d1a61f4cecc663677e31e1baef10eb56ddc900223</u>	- 0.0038971500000000 00 MATIC  0.00 USD	✓
58	2021-11-12 07:05:42	<u>0xd54a07096f8c23e5a7d7cb49ffc5a1da060c390c8b09f84c0544b53cc8261e8e</u>	- 0.0310000000000000 00 MATIC  0.05 USD	✓
59	2021-11-12 07:05:42	<u>0xd54a07096f8c23e5a7d7cb49ffc5a1da060c390c8b09f84c0544b53cc8261e8e</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
60	2021-11-11 08:47:27	<u>0xa0c6058ae2ced4b3f35fb25dd142d34e6cfc4b7669bdddaafa326be62724874d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
61	2021-11-11 08:47:27	<u>0xa0c6058ae2ced4b3f35fb25dd142d34e6cfc4b7669bdddaafa326be62724874d</u>	- 0.0168078600000000 01 MATIC  0.02 USD	✓
62	2021-11-11 08:46:33	<u>0x06f6a803b9a2d77d1c90032c2e1879d19c3a62cab756b3537229276a3d664815</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
63	2021-11-11 08:46:33	<u>0x06f6a803b9a2d77d1c90032c2e1879d19c3a62cab756b3537229276a3d664815</u>	- 0.0150889200000000 00 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
64	2021-11-11 08:45:21	<u>0xae1b1fad308b984d245686ce936bccb0637712c97a67df85b24333ce463eb404</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
65	2021-11-11 08:45:21	<u>0xae1b1fad308b984d245686ce936bccb0637712c97a67df85b24333ce463eb404</u>	- 0.007013550000000000 00 MATIC  0.01 USD	✓
66	2021-11-11 08:35:13	<u>0x6453231da408ae1e6969f0b0ce7dfa56e28ca69da150e74610342ea3f299a85a</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓
67	2021-09-27 10:58:08	<u>0xcafe793e995d1212aa8f01d97340815d44893a5975374449479f44ae9fae3266</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 11:02:38	<u>0xa19b7c2f2c5173a336ed359d1a61f4cecc663677e31e1baef10eb56ddc900223</u>	+ 0.8334259259259205 74 MATIC  1.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:25:08	<u>0x7f2b47f112e6a5b8f6e31dfc6d026a0eab2cbc8292ae0fe1c133c494d88db7f0</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-01-23 00:10:55	<u>0xa56b477f9a8dcd961fda c22988521d78445da924ae c49c24925533b65ce38ce3</u>	+ 10.00000000 META	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-29 21:34:40	<u>0x370859d53a1b1c6c6f7e886c56bae9a5f115958eef886d0c4b313350455067d7</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-27 01:57:45	<u>0x4531c61f250083cd352aad4e7136720b1a151e7b89999cab6a7c64ef81e1a83</u>	- 0.509795 USDC  0.50 USD	✓
5	2022-11-27 01:55:45	<u>0x5f3507c48fb5996f3605ba3a7bb31432136356753305ce79fbd8f9ee068ebba6</u>	+ 0.507591 USDC  0.50 USD	✓
6	2022-10-17 10:25:51	<u>0x90a5eb0f81011a06fd55d5870427dbd8936e5d6ade1d5f1502dcdcfca775eeac2</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
7	2022-10-17 10:04:24	<u>0x57b792aa1f04bca8c76474c79be241f645e48c66a87274151640641a3e5d907d</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
8	2022-08-23 08:57:53	<u>0x4ea202bf0d688f8a3e8a0b0b4b023195d78cdc4c1cf41c9437452aab03543478</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-07-30 02:30:23	<u>0x9b97c97b8f4a9de05e0e7523b615772fc7bab17a36d8fcc82bae83ad85d24fdc</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
10	2022-06-29 00:41:55	<u>0xfccdc59d12e1faa911e56d756d5bdf470138784a22b4639ea5f13e9e02632ef5</u>	+ 16.129670420000000 064 S0	✓
11	2022-01-15 11:20:12	<u>0x2b7589b1166c03fb869c15b36a4e14985da7feaf61517eb06f392cabd331c608</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-24 11:32:09	<u>0xadd14cbb79f90445cb4e6a7140e29a77b6b6d8e7b2061c17aab574cafb59aefc</u>	+ 0.000263 amUSDC	✓
13	2021-12-24 11:31:49	<u>0x3728db3f9d7bfad0cf456e3448da12bae1ee7d1e42b9deb9f805b93d1770f1dc</u>	+ 0.0000009534843476 31 UNI-V2	✓
14	2021-12-24 11:31:21	<u>0xb2363d2f61b6cb31e4d67e7b4d01ea970afe7f7248a75480134adcfd4b55ba</u>	+ 0.000263 USDC	✓
15	2021-12-18 06:31:41	<u>0x64fd5cc49b1451d6423cb4edd9bec7808f3cc83e19each08dc1b7caa4a0d2102</u>	+ 0.000218 amUSDC	✓
16	2021-12-18 06:31:39	<u>0x66a1cbf9bb278b87b8002820e9a3415ab4d7640526022d9bbddd483ca556fc31</u>	+ 0.000218 amUSDC	✓
17	2021-12-18 06:10:01	<u>0x58eb0cf46409a6264096ae1b0db84aefe44d3d7a1c76ce68f32205b447429709</u>	+ 0.0000008913536709 85 UNI-V2	✓
18	2021-12-18 06:09:31	<u>0xc36c3f73e2ecb309ceba267b326b05cbac22c1587a658a3a0cfcf50a982a66b8</u>	+ 0.000218 USDC	✓
19	2021-12-12 09:18:04	<u>0x531913620ffacb4741244e23991cad3e59013617ba07eac3472ff7d936f175b4</u>	+ 0.000205 amUSDC	✓
20	2021-12-12 09:17:00	<u>0x2dbf581e15086ddd97e0e2ce9beb4bd2eac11e72487a13e10dc2e1f4c3804e51</u>	+ 0.0000000000010903 02 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-12 09:16:18	<u>0x0c6c578ca226f88d8f187b8fe2a60915c6225720e272378794752747de571aad</u>	+ 0.1862721116266879 14 1FLR	✓
22	2021-12-09 17:12:51	<u>0xbaebb7bb7975dca539cd851fe1d4b850b7e6bd3d3a4db79fa50ce871fba38210</u>	+ 43,557.199999999999 7089617 LELX.io	✓
23	2021-11-27 05:04:58	<u>0x72cdd4d16f4df1605c4a658ecb08a4f62f125765d03f40c3adb5f40a483a6476</u>	+ 0.0000007150901932 57 amAAVE	✓
24	2021-11-27 05:04:08	<u>0x4cef30ba3a5f25acba26b6d9a09da792983247b92d57cc0f9f1d79db058defb0</u>	+ 0.00000000000009026 66 UNI-V2	✓
25	2021-11-27 05:02:46	<u>0xb968101bd96b93a82d5e66f906bfff762f5b78c13ad6e67d80d050e6f6b93d95d</u>	+ 0.0000002986483564 81 \$DG	✓
26	2021-11-22 14:43:25	<u>0xe4e2a72cdc0c6be59f05e87b1f24e0a67bb2e7a832a0dd9881511adab238b19a</u>	+ 1.0000000000000000 00 ZEE	✓
27	2021-11-22 13:00:39	<u>0x6fc61d4fce4cb5e47d1cdf6f25f47bffd9b808654e97d287036f6063bec6134e</u>	- 50.491173043928142 761 PYM	✓
28	2021-11-22 10:13:00	<u>0xad4daa7959ff8b704f7d2a687adda4dbb91e56776e932e5fac8185a599b2a065</u>	+ 4.0277932058950263 18 PYM	✓
29	2021-11-22 08:58:32	<u>0x1f77e5c1fbb10e0dbcef a5f8b866333cd02fcb25a72d8c7ebbfd352249f20c0c</u>	+ 11,287.0000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-22 08:47:40	<u>0x1e0e725f238f7214b1cc</u> <u>687e4ce032c18df030c562</u> <u>a2d797f635c0385f16273a</u>	+ 46.463379838033119 995 PYM	✓
31	2021-11-22 08:47:40	<u>0x1e0e725f238f7214b1cc</u> <u>687e4ce032c18df030c562</u> <u>a2d797f635c0385f16273a</u>	- 9.015065 USDT	✓
32	2021-11-22 08:42:18	<u>0xdd3de6b7eb24ac755c0e</u> <u>ad45596612f6a43ef81ca5</u> <u>789ab191f952b950f270a6</u>	+ 9.015065 USDT	✓
33	2021-11-17 07:46:56	<u>0x2ee05149881c6e3949ea</u> <u>a254e87484223961f49972</u> <u>ec6d0bac6158cff0e9f047</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
34	2021-11-15 03:31:28	<u>0xe1c69acec4ef0b11b1ce</u> <u>366366cda07df1997407de</u> <u>b06ba17a4bed10aa6ef633</u>	+ 0.0000000366419775 98 amWETH	✓
35	2021-11-15 03:30:42	<u>0x9d0dd26da1d3516d23a2</u> <u>7ab5c59177ea3a894ac895</u> <u>013fc3e1733b3e6c155145</u>	+ 0.0000000000335997 72 UNI-V2	✓
36	2021-11-15 03:30:08	<u>0x30dc91f7ed5f1e76ef2d</u> <u>13175092e3cfbbe68e2e76</u> <u>c1ae39a78500d2b17a5651</u>	+ 0.0000005479037915 17 AAVE	✓
37	2021-11-12 17:56:26	<u>0x6041141741e87aae821e</u> <u>7eb8f82a19c8336947420f</u> <u>1180dfe718fffb1187ac06</u>	+ 0.000517 ATOM	✓
38	2021-11-12 11:02:38	<u>0xa19b7c2f2c5173a336ed</u> <u>359d1a61f4cecc663677e3</u> <u>1e1baef10eb56ddc900223</u>	- 0.8334259259259205 74 MATICx	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-11 08:47:27	<u>0xa0c6058ae2ced4b3f35f</u> <u>b25dd142d34e6cfc4b7669</u> <u>bdddaafa326be62724874d</u>	+ 0.001722 amUSDC	✓
40	2021-11-11 08:46:33	<u>0x06f6a803b9a2d77d1c90</u> <u>032c2e1879d19c3a62cab7</u> <u>56b3537229276a3d664815</u>	+ 0.0000000000086555 16 UNI-V2	✓
41	2021-11-11 08:45:21	<u>0xae1b1fad308b984d2456</u> <u>86ce936bccb0637712c97a</u> <u>67df85b24333ce463eb404</u>	+ 0.001723 USDC	✓
42	2021-11-11 08:35:27	<u>0x02fceb82216854c1ee2e</u> <u>8d3ee1c74f57f215bca7ff</u> <u>9797b26ab00b569345ccf3</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
43	2021-10-02 07:47:27	<u>0x0455a1d1c1b8434b3eb6</u> <u>09753455e4c901a8f74ed3</u> <u>5b15453d6e7d4419f26754</u>	+ 100,000.0000000000 00000000 XLT	✓
44	2021-10-01 22:11:58	<u>0xc614d3ca222b10fbc4fb</u> <u>3a1b09a7978fb9f752ea66</u> <u>0fd13e03d58fde759d7156</u>	+ 100.00000000000000 0000 TET	✓
45	2021-09-27 11:01:14	<u>0x5db3d1c6ec734700841d</u> <u>48fef748a29bac7c5dc699</u> <u>db7a8e9fa385ce41728324</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-22 16:23:20	<u>0x0071287160e9bcf1d59b</u> <u>99f3d255e3b8d35ef62d05</u> <u>a8a3829bb623a8f0a02b4d</u>	- 1 SFS	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-21 09:06:00	<u>0xfd7937883fd60eaf06509de5f5954c8e80d27fb2d6b4074650ed3cc3958d8fcb</u>	+ 1 SFS	✓
3	2022-06-04 06:41:52	<u>0x6f0df36c4b8b89c852f173971e24f234f01d18e9bdfef39105b77522bac1afec</u>	+ 1 UD	✓
4	2022-04-25 05:13:03	<u>0xce385676da438a5107495a266eb28edcabf770ce13061e2d9eb120c37daf18c8</u>	+ 1 ANICUBE	✓
5	2021-12-09 17:10:37	<u>0x1569341ee067bea7d9f64b002ac0606520976fa935876795486cbfc596f52446</u>	+ 1 PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:08:01	<u>0x269b1ea8ddd9fff2803b5456fef16e466f0128579eb37fa0c916a4eb06318c6b</u>	+ 1 USDT	✓
2	2024-03-04 22:23:16	<u>0x12c9e237a1e6365f5c40f91d28fa2de9169652d09231d5c696b99dc2707bbfbc</u>	+ 1 USDT	✓
3	2024-02-01 20:50:58	<u>0xb219fc57075eeb9d8d16a427bac46c833aa33df319e90347a8669f0c8d2a8ff9</u>	+ 1 ethevents.co	✓
4	2024-01-26 21:31:39	<u>0x698b1bfede4d1fd520f1fa9ebdca76bbbd7e39e589ca73621aaa3919331185ba</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
5	2024-01-07 19:10:54	<u>0x1fd904b74654f727afa48ee69993c835ecc7146dd475d648e2346dde5cf29c36</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-10 21:43:54	<u>0x70d252cc7ef2a4d5f5d8823281e7a8e8975bd166f2479abe6c42b809328c248f</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-05 17:33:27	<u>0x280f3c22e97568bcadd6f73eee210894e580ad6d489b942992930b34807f04f2</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
8	2023-10-05 11:32:52	<u>0x0866e581e3f072eec87d06db7690132533e5c54b1057648c4497688f49512df3</u>	+ 1 Shiba Inu	✓
9	2023-10-03 19:00:57	<u>0x121f96e6837bbbe06a79ccfb43eb77068089a4ea29050f46303e53785ca849c2</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
10	2023-09-27 17:31:35	<u>0xa8aac1eb8506575e53e655c18a2c81a5d9820770c42048f52f5f142a1ba09d5b</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-25 07:48:26	<u>0xaec0c82d26bc2fbccf2ae7847e6273c42c47b8885119065f47791128ee711126</u>	+ 1 Voucher	✓
12	2023-09-25 01:16:13	<u>0xfa933df2cdefe1173a416d130e7e0f0596fcb36bfc76685c5464974db6670bf</u>	+ 1 Voucher	✓
13	2023-09-21 01:15:13	<u>0x355d6fa19d8c93f4241dd074b2c74ec2c46e1e8b30a63d21edefe74fbd617f8d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-17 17:36:02	<u>0x86d8dc363049fc82b81d</u> <u>cabf4981c78974e5c1cd31</u> <u>907eaf18823b9948534e8f</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 01:40:15	<u>0xe92a5b78ec0246f6d154</u> <u>a71ba406f7a73da450fd13</u> <u>60b7a9213bfcc1a01c74e4</u>	+ 1 Voucher	✓
16	2023-09-14 20:22:36	<u>0x11a97155d01c6ac400c3</u> <u>412f6484bf19308533b5c9</u> <u>9c468659436db15490479e</u>	+ 1 Voucher	✓
17	2023-09-13 18:08:50	<u>0x5ae678243bddaa85227b</u> <u>0cc4172f1433d92823d1ec</u> <u>1162cebef0bb13c9be06be</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 22:42:52	<u>0xea588d918e303b67f3cc</u> <u>e92d1168eccf28927818bb</u> <u>11b57e33b337677b00ea2d</u>	+ 1 NFT Voucher	✓
19	2023-09-11 18:29:03	<u>0x6a33edecbecbf17750e7</u> <u>73774f2e3f8f55b887cdd2</u> <u>541972e45d4a2c9f6f1766</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-04 17:06:52	<u>0x74bb6a2bd2ce8e2dbc84</u> <u>70be1c08166641f5219182</u> <u>1b6e5685dd58ea87e89028</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-03 20:57:25	<u>0x8520b16d2190cafc47a7</u> <u>6e018c872002180a588097</u> <u>5bc89a14eb9eec060fc2ff</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-02 05:34:34	<u>0x8b796b1235bb3534ea13</u> <u>f157d6769e41e0874cd9f8</u> <u>6f523a82e2cdd6cb01f0ba</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-01 15:42:57	<u>0xd418eb1a449e589a7dee0140d902dc771ef7d301ce</u> <u>c4c8e78ebd11f394b17da0</u>	+ 1 NFT Airdrop Round	✓
24	2023-06-22 19:58:23	<u>0xf533f387f7de15f948ea2e2b39475cb47a81194d20</u> <u>c895a2e0f69f6846d1b08d</u>	+ 1 LBIN1	✓
25	2023-02-27 16:11:02	<u>0x68d920a78817ed4b8ecfd01a984d7d2bda9e189403</u> <u>427e696cd8313353dd15db</u>	+ 1 PG	✓
26	2023-02-09 17:22:04	<u>0x6c5c10cb565a0a1c743f36119834ca3deefff33957</u> <u>133554056c3dc19d48a88b</u>	+ 1 ETHMAIL	✓
27	2023-01-23 00:10:47	<u>0x0abb69f115847db9cccd8109c20b7dbef919184f67</u> <u>991e3ed9ab85ea99e43d1d</u>	+ 1	✓
28	2023-01-20 20:21:53	<u>0xd689a6931384f0645652d46504649628609a66c9ee</u> <u>22125b6aebd2302fe06938</u>	+ 1 PLANETICS	✓
29	2022-09-24 02:06:05	<u>0x0b4674fbcf01dd9aab46eb6d0d8ce07b7c2efbda9a</u> <u>bd357ba6ce844102a2d867</u>	+ 1	✓

\* USD values displayed at the time of transaction

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