

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33d4789b02c0df654683a03032535ae5bece275c</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	1.002981650848354001 MATIC
	0.41 USD










Token	Balance
MATIC	0.000018349151646000 MATIC
	0.00 USD
USD Coin (PoS)	0.022805 USDC
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.008691 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000047784511974580 amWETH
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io










Token	Balance
Uniswap V2	0.0000000000031191918 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Voucher



#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-13 13:00:40	<u>0xa2b32412ed8fb862a0b1</u> <u>0fa5cb3818598065f4192d</u> <u>db5775c1f40beebaa82572</u>	- 0.4548970469263368 12 MATIC  0.61 USD	✓
2	2022-03-13 13:00:40	<u>0xa2b32412ed8fb862a0b1</u> <u>0fa5cb3818598065f4192d</u> <u>db5775c1f40beebaa82572</u>	- 0.0006119399994750 00 MATIC  0.00 USD	✓
3	2022-03-13 13:00:40	<u>0xa2b32412ed8fb862a0b1</u> <u>0fa5cb3818598065f4192d</u> <u>db5775c1f40beebaa82572</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-12-24 03:20:51	<u>0x2d78c152451a3ad9f5d296f9203271ae385ab5a188e4b2925e1fc2319aa8b971</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-24 03:20:51	<u>0x2d78c152451a3ad9f5d296f9203271ae385ab5a188e4b2925e1fc2319aa8b971</u>	- 0.0152363100020315 08 MATIC  0.03 USD	✓
6	2021-12-24 03:12:39	<u>0x99dfa927beb2d778f170dd36da2c3e5d14aca13a5930213986567558eff41784</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-24 03:12:39	<u>0x99dfa927beb2d778f170dd36da2c3e5d14aca13a5930213986567558eff41784</u>	- 0.0262760850000000 01 MATIC  0.06 USD	✓
8	2021-12-24 03:05:39	<u>0xa3cca1c6930544c2a3b4253e35d2d06f9e590f32b012160e0da35ef0c4861bc0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-24 03:05:39	<u>0xa3cca1c6930544c2a3b4253e35d2d06f9e590f32b012160e0da35ef0c4861bc0</u>	- 0.0065029269200000 00 MATIC  0.01 USD	✓
10	2021-12-15 13:20:51	<u>0x0d4f639aa25871cd2b84b41c4dbcbe218512e0afe04124a3c5893c6f9f016859</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-15 13:20:51	<u>0x0d4f639aa25871cd2b84b41c4dbcbe218512e0afe04124a3c5893c6f9f016859</u>	- 0.0127499699999999 99 MATIC  0.02 USD	✓
12	2021-12-15 13:17:27	<u>0xc557a22d6f19395c20530382d1f7d47891cd9ae976786d2db5008ed0dba1bc84</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-15 13:17:27	<u>0xc557a22d6f19395c2053</u> <u>0382d1f7d47891cd9ae976</u> <u>786d2db5008ed0dba1bc84</u>	- 0.0079628100000000 01 MATIC  0.01 USD	✓
14	2021-12-15 13:16:33	<u>0x65c8b1fdad7f7d6b5ed6</u> <u>f13b255969fbfc38466cc2</u> <u>df75445d3628d4f19cfe0e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
15	2021-12-15 13:16:33	<u>0x65c8b1fdad7f7d6b5ed6</u> <u>f13b255969fbfc38466cc2</u> <u>df75445d3628d4f19cfe0e</u>	- 0.0068729400000000 00 MATIC  0.01 USD	✓
16	2021-12-04 02:15:30	<u>0x3a798926b5f8d8ec8e1c</u> <u>b9e4c3dd02d564a404597b</u> <u>dd97fb6632d653ca9bc59c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
17	2021-12-04 02:15:30	<u>0x3a798926b5f8d8ec8e1c</u> <u>b9e4c3dd02d564a404597b</u> <u>dd97fb6632d653ca9bc59c</u>	- 0.0177898699999999 99 MATIC  0.03 USD	✓
18	2021-12-04 02:14:30	<u>0xf7b487ee88bed97d3141</u> <u>8736f9d5e0944a29ba7cd3</u> <u>d7a852878bf96a8babb59e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
19	2021-12-04 02:14:30	<u>0xf7b487ee88bed97d3141</u> <u>8736f9d5e0944a29ba7cd3</u> <u>d7a852878bf96a8babb59e</u>	- 0.0122405280000000 01 MATIC  0.02 USD	✓
20	2021-12-04 02:14:30	<u>0xff72319eae8ce62f5fc2</u> <u>88aa93dce30dbf3652eec4</u> <u>00925b80750df975ac54be</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
21	2021-12-04 02:14:30	<u>0xff72319eae8ce62f5fc2</u> <u>88aa93dce30dbf3652eec4</u> <u>00925b80750df975ac54be</u>	- 0.0065007600002166 92 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
22	2021-11-28 08:30:42	<u>0x44ba32528976a8c195ef</u> <u>92e99652c6cbd78e6a7c27</u> <u>183b59505fd7d99a07ee1c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-11-28 08:30:42	<u>0x44ba32528976a8c195ef</u> <u>92e99652c6cbd78e6a7c27</u> <u>183b59505fd7d99a07ee1c</u>	- 0.0149602200000000 00 MATIC  0.02 USD	✓
24	2021-11-28 08:29:58	<u>0x82cd100fddbd1cffca47</u> <u>f8f8689fb324cf46566c4c</u> <u>e9adc1a29cf1eab71c40be</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
25	2021-11-28 08:29:58	<u>0x82cd100fddbd1cffca47</u> <u>f8f8689fb324cf46566c4c</u> <u>e9adc1a29cf1eab71c40be</u>	- 0.0148268700000000 01 MATIC  0.02 USD	✓
26	2021-11-28 08:28:42	<u>0xc1dfa65c4202ab1e46a3</u> <u>4f8c83057ac3f13265d7df</u> <u>9de9056936b55504d9f340</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
27	2021-11-28 08:28:42	<u>0xc1dfa65c4202ab1e46a3</u> <u>4f8c83057ac3f13265d7df</u> <u>9de9056936b55504d9f340</u>	- 0.0065005500000000 00 MATIC  0.01 USD	✓
28	2021-11-21 10:26:31	<u>0xf443b65c46cd8fd96806</u> <u>8100e3ba6e78f1ae3c2668</u> <u>11761010db960c64f9a08a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
29	2021-11-21 10:26:31	<u>0xf443b65c46cd8fd96806</u> <u>8100e3ba6e78f1ae3c2668</u> <u>11761010db960c64f9a08a</u>	- 0.0151085100000000 00 MATIC  0.02 USD	✓
30	2021-11-21 10:25:15	<u>0x1370061ac15a3fdee7c9</u> <u>5dc7a4f8c142c04f06cd51</u> <u>c8c166ea2cc9c3765614d9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2021-11-21 10:25:15	<u>0x1370061ac15a3fdee7c95dc7a4f8c142c04f06cd51c8c166ea2cc9c3765614d9</u>	- 0.0127497600000000 01 MATIC  0.02 USD	✓
32	2021-11-21 10:24:27	<u>0x8ab31515574f289dbfbb069426536e7737480ef5f47187d8fb54415a069d6f61</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
33	2021-11-21 10:24:27	<u>0x8ab31515574f289dbfbb069426536e7737480ef5f47187d8fb54415a069d6f61</u>	- 0.0065005500000000 00 MATIC  0.01 USD	✓
34	2021-11-13 07:38:16	<u>0xea79c912b7a16f29a124c49c0c43bf9d38e1ff3003d4ac2744d6e071c3c6d66c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
35	2021-11-13 07:38:16	<u>0xea79c912b7a16f29a124c49c0c43bf9d38e1ff3003d4ac2744d6e071c3c6d66c</u>	- 0.0141444899999999 99 MATIC  0.02 USD	✓
36	2021-11-13 07:38:06	<u>0x8456f55788a3baa0d05ef564cbe614f1bfeb00a92837228a29815be98d1d4c3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
37	2021-11-13 07:38:06	<u>0x8456f55788a3baa0d05ef564cbe614f1bfeb00a92837228a29815be98d1d4c3</u>	- 0.0075968100000000 00 MATIC  0.01 USD	✓
38	2021-11-13 07:37:10	<u>0x580cb200089494cc9b857892b7119a0e56fa2887ce0cd1a83bb93fc776600e84</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
39	2021-11-13 07:37:10	<u>0x580cb200089494cc9b857892b7119a0e56fa2887ce0cd1a83bb93fc776600e84</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
40	2021-11-13 07:36:34	<u>0x7e80f2eba9ee9160ab75</u> <u>52e6d0be50a210e9175633</u> <u>ba846cac1c78409af3d343</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-13 07:36:34	<u>0x7e80f2eba9ee9160ab75</u> <u>52e6d0be50a210e9175633</u> <u>ba846cac1c78409af3d343</u>	- 0.006784020000000000 00 MATIC  0.01 USD	✓
42	2021-11-05 13:53:53	<u>0xe2afdea655c2453c365b</u> <u>4873a84730473a0bd2b1f2</u> <u>34cc114faf4d91fe51a86c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-05 13:53:53	<u>0xe2afdea655c2453c365b</u> <u>4873a84730473a0bd2b1f2</u> <u>34cc114faf4d91fe51a86c</u>	- 0.015280260000000000 00 MATIC  0.02 USD	✓
44	2021-11-05 13:52:55	<u>0x18c2c7a4345c47e417f9</u> <u>6f9fc5ca07f90674b52e7c</u> <u>ab554bfc4a292087b46304</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-05 13:52:55	<u>0x18c2c7a4345c47e417f9</u> <u>6f9fc5ca07f90674b52e7c</u> <u>ab554bfc4a292087b46304</u>	- 0.007962810000000000 01 MATIC  0.01 USD	✓
46	2021-11-05 13:51:59	<u>0x64a3a1868fc02d8b8bd1</u> <u>d3c3aa2887fe46255818c1</u> <u>069c3275420044d1ac505b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-05 13:51:59	<u>0x64a3a1868fc02d8b8bd1</u> <u>d3c3aa2887fe46255818c1</u> <u>069c3275420044d1ac505b</u>	- 0.006817710000000000 00 MATIC  0.01 USD	✓
48	2021-10-30 11:37:09	<u>0x93b9b17792dd5fab9754</u> <u>b65e6d5a8e52bd0c34c440</u> <u>78baa5bd556dace196e990</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓



#	Date & time	Transaction Id	Amount	
49	2021-10-30 11:37:09	<u>0x93b9b17792dd5fab9754</u> <u>b65e6d5a8e52bd0c34c440</u> <u>78baa5bd556dace196e990</u>	- 0.0127508399999999 99 MATIC  0.02 USD	✓
50	2021-10-30 11:30:27	<u>0x7ccc633cf5034cf14b1d</u> <u>088fcf674af07f90967902</u> <u>6757acb91b728d69cffcd2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
51	2021-10-30 11:30:27	<u>0x7ccc633cf5034cf14b1d</u> <u>088fcf674af07f90967902</u> <u>6757acb91b728d69cffcd2</u>	- 0.0068177100000000 00 MATIC  0.01 USD	✓
52	2021-10-30 11:14:57	<u>0xa4e98adcc779736e0b3a</u> <u>d8232c47f4198f505613aa</u> <u>76b9b4d4793e2c5ff5b270</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
53	2021-10-30 11:14:57	<u>0xa4e98adcc779736e0b3a</u> <u>d8232c47f4198f505613aa</u> <u>76b9b4d4793e2c5ff5b270</u>	- 0.0065005500000000 00 MATIC  0.01 USD	✓
54	2021-10-29 15:15:51	<u>0x1ac2a3237d48395264c3</u> <u>362c4d804b33b077435ad2</u> <u>885db95ee4049a3aa920ef</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
55	2021-10-29 15:15:51	<u>0x1ac2a3237d48395264c3</u> <u>362c4d804b33b077435ad2</u> <u>885db95ee4049a3aa920ef</u>	- 0.0092292600000000 00 MATIC  0.01 USD	✓
56	2021-10-29 15:15:47	<u>0xee4ff0d2dabe65b04a49</u> <u>80dfeab0352f9ea5a8edfb</u> <u>b6804f5549c6bb93731915</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
57	2021-10-29 15:15:47	<u>0xee4ff0d2dabe65b04a49</u> <u>80dfeab0352f9ea5a8edfb</u> <u>b6804f5549c6bb93731915</u>	- 0.0086700600000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
58	2021-10-29 13:10:45	<u>0xbebf1e94483513e559cb</u> <u>29dfb6cff4535bb21eb999</u> <u>591ace6990f03c52faf76a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
59	2021-10-29 13:10:45	<u>0xbebf1e94483513e559cb</u> <u>29dfb6cff4535bb21eb999</u> <u>591ace6990f03c52faf76a</u>	- 0.007666560000000000 00 MATIC  0.01 USD	✓
60	2021-10-20 10:16:39	<u>0x899186fb686060ec82fd</u> <u>28836dfd4999973eb6b038</u> <u>175fb1475bc8e0b495859c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
61	2021-10-20 10:16:39	<u>0x899186fb686060ec82fd</u> <u>28836dfd4999973eb6b038</u> <u>175fb1475bc8e0b495859c</u>	- 0.014461650000000000 00 MATIC  0.02 USD	✓
62	2021-10-20 10:15:53	<u>0x81113d4747fda6e11090</u> <u>dca490fb330267576d2369</u> <u>678ea34fc557f816cafe56</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-20 10:15:53	<u>0x81113d4747fda6e11090</u> <u>dca490fb330267576d2369</u> <u>678ea34fc557f816cafe56</u>	- 0.008109810000000000 00 MATIC  0.01 USD	✓
64	2021-10-20 10:15:19	<u>0x7222fd12fc790413969d</u> <u>455d61c54ede1f8f8ef3b4</u> <u>50033403271bb278a6cf9c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
65	2021-10-20 10:15:19	<u>0x7222fd12fc790413969d</u> <u>455d61c54ede1f8f8ef3b4</u> <u>50033403271bb278a6cf9c</u>	- 0.006500550000000000 00 MATIC  0.00 USD	✓
66	2021-10-11 10:38:51	<u>0xdd8f0cac0aeca39922a1</u> <u>53afda6c607801921bfe9b</u> <u>a3ac72c63c2092f3549126</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-11 10:38:51	<u>0xdd8f0cac0aeca39922a153afda6c607801921bfe9ba3ac72c63c2092f3549126</u>	- 0.0145919480000000 00 MATIC  0.01 USD	✓
68	2021-10-11 10:34:47	<u>0xd9f67f55238c536a22aecee8d3344b109d72becf53c738f668259a596dc5d21f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
69	2021-10-11 10:34:47	<u>0xd9f67f55238c536a22aecee8d3344b109d72becf53c738f668259a596dc5d21f</u>	- 0.0151220480000000 01 MATIC  0.01 USD	✓
70	2021-10-11 10:32:41	<u>0xa280c9f27e9c4ea4c9efadaabf34f3535bb92b6bef2247e7db61fa15ac7c9d5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
71	2021-10-11 10:32:41	<u>0xa280c9f27e9c4ea4c9efadaabf34f3535bb92b6bef2247e7db61fa15ac7c9d5</u>	- 0.0069750000000000 00 MATIC  0.00 USD	✓
72	2021-10-11 10:20:33	<u>0x1a373f72b26dbfe9dd3a35453df805aac134ee672f7b43f2d0082fd9fd5217ae</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
73	2021-10-11 10:20:33	<u>0x1a373f72b26dbfe9dd3a35453df805aac134ee672f7b43f2d0082fd9fd5217ae</u>	- 0.0034545600000000 00 MATIC  0.00 USD	✓
74	2021-10-08 05:56:59	<u>0x4e84c205b32994d45e0b3c9b90820af9752c358951ae8eba12bb3228cd6af11b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
75	2021-10-08 05:56:59	<u>0x4e84c205b32994d45e0b3c9b90820af9752c358951ae8eba12bb3228cd6af11b</u>	- 0.0141986820000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-08 05:56:37	<u>0xc413f925b298d1e2979d</u> <u>a49f021e870627cde07c01</u> <u>2a05159129dea43f105c65</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
77	2021-10-08 05:56:37	<u>0xc413f925b298d1e2979d</u> <u>a49f021e870627cde07c01</u> <u>2a05159129dea43f105c65</u>	- 0.014421758000000000 00 MATIC  0.01 USD	✓
78	2021-10-08 05:56:13	<u>0x1583dc5eaab71145060c</u> <u>41a61c447cf93337e75de6</u> <u>530bfe15aa99fe1b3234ce</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
79	2021-10-08 05:56:13	<u>0x1583dc5eaab71145060c</u> <u>41a61c447cf93337e75de6</u> <u>530bfe15aa99fe1b3234ce</u>	- 0.007020570000000000 00 MATIC  0.00 USD	✓
80	2021-10-02 20:17:49	<u>0x1930b3509fa5f0d88e6d</u> <u>1563c43baa68bbad82cced</u> <u>329fad108f3a8d61e9d71d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
81	2021-10-02 20:17:49	<u>0x1930b3509fa5f0d88e6d</u> <u>1563c43baa68bbad82cced</u> <u>329fad108f3a8d61e9d71d</u>	- 0.001118920000000000 00 MATIC  0.00 USD	✓
82	2021-10-02 20:17:13	<u>0x2edf487afe839dd8f08a</u> <u>f7178915c8e9670e568d5d</u> <u>a2f74411fb765317bffdbc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
83	2021-10-02 20:17:13	<u>0x2edf487afe839dd8f08a</u> <u>f7178915c8e9670e568d5d</u> <u>a2f74411fb765317bffdbc</u>	- 0.001016388000000000 00 MATIC  0.00 USD	✓
84	2021-10-02 20:16:57	<u>0x81a594a458ec816fbb21</u> <u>f1d66e3f3a0514ff40e3c4</u> <u>11f2a9ebae02de52fd5de0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-10-02 20:16:57	<u>0x81a594a458ec816fbb21</u> <u>f1d66e3f3a0514ff40e3c4</u> <u>11f2a9ebae02de52fd5de0</u>	- 0.0007307100000000 00 MATIC  0.00 USD	✓
86	2021-10-02 18:07:58	<u>0xda6d811b2bb5d0bcd599</u> <u>9fabeeb166eca389cf89d8</u> <u>39dd7e79e6b9c6393c4d65</u>	+ 1.0000000000000000 00 MATIC  1.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:59:35	<u>0x258d4fc3a2b2559fabec</u> <u>b910b9411090e0937cd611</u> <u>13d79c9765d159ab326063</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-01-29 14:45:34	<u>0xad495a5eb8a0ec9067eb</u> <u>8588e4547ad0b63d9d9279</u> <u>9f55946b0de144786317b6</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-23 16:54:37	<u>0x3d463694f6d7b722caa4</u> <u>4814a2d6383251811160bc</u> <u>54269dc58048935a0eda85</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:27:09	<u>0x043fd7f9bcc9cc1793cd</u> <u>08fb9bfeb99d0334f80656</u> <u>f67d041ef62752bb151426</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-08-15 17:15:45	<u>0x679c72ca1def33047d03</u> <u>176f574d2045f286b51572</u> <u>457a50c4695b6ade6e23fc</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 11:02:17	<u>0x4d9ba0607c880a39fbb2</u> <u>040b43f802512ef41bdd36</u> <u>03f52f613999022cb72fb9</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-07 11:01:37	<u>0x261cd09c2355699cc62d</u> <u>e597f2e16ebb7894877887</u> <u>0ebd06d00eb603bb9b316f</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-15 11:22:16	<u>0x10d68edacbc528c8cfce</u> <u>4d5e8a6a7a45b28e7aee9</u> <u>e27727a09ed3599931f63f</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-24 03:20:51	<u>0x2d78c152451a3ad9f5d2</u> <u>96f9203271ae385ab5a188</u> <u>e4b2925e1fc2319aa8b971</u>	+ 0.002598 amUSDC	✓
10	2021-12-24 03:12:39	<u>0x99dfa927beb2d778f170</u> <u>dd36da2c3e5d14aca13a59</u> <u>30213986567558eff41784</u>	+ 0.0000094856833086 87 UNI-V2	✓
11	2021-12-24 03:05:39	<u>0xa3cca1c6930544c2a3b4</u> <u>253e35d2d06f9e590f32b0</u> <u>12160e0da35ef0c4861bc0</u>	+ 0.002602 USDC	✓
12	2021-12-15 13:20:51	<u>0x0d4f639aa25871cd2b84</u> <u>b41c4dbcbe218512e0afe0</u> <u>4124a3c5893c6f9f016859</u>	+ 0.0000005084968503 07 amWETH	✓
13	2021-12-15 13:17:27	<u>0xc557a22d6f19395c2053</u> <u>0382d1f7d47891cd9ae976</u> <u>786d2db5008ed0dba1bc84</u>	+ 0.0000085163653172 64 UNI-V2	✓
14	2021-12-15 13:16:33	<u>0x65c8b1fdad7f7d6b5ed6</u> <u>f13b255969fbfc38466cc2</u> <u>df75445d3628d4f19cfe0e</u>	+ 0.001941 USDC	✓
15	2021-12-04 02:17:00	<u>0xf87223ed35644a1e7bff</u> <u>a1087107f348c51bb25b86</u> <u>8587e3d2b162fbd7295ba0</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-04 02:15:30	<u>0x3a798926b5f8d8ec8e1c b9e4c3dd02d564a404597b dd97fb6632d653ca9bc59c</u>	+ 0.002158 amUSDC	✓
17	2021-12-04 02:14:30	<u>0xf7b487ee88bed97d3141 8736f9d5e0944a29ba7cd3 d7a852878bf96a8babb59e</u>	+ 0.0000086808129561 66 UNI-V2	✓
18	2021-12-04 02:14:30	<u>0xff72319eae8ce62f5fc2 88aa93dce30dbf3652eec4 00925b80750df975ac54be</u>	+ 0.002169 USDC	✓
19	2021-11-28 08:30:42	<u>0x44ba32528976a8c195ef 92e99652c6cbd78e6a7c27 183b59505fd7d99a07ee1c</u>	+ 0.000157 amUSDC	✓
20	2021-11-28 08:29:58	<u>0x82cd100fddbd1cffca47 f8f8689fb324cf46566c4c e9adc1a29cf1eab71c40be</u>	+ 0.0000000002277734 19 SLP	✓
21	2021-11-28 08:28:42	<u>0xc1dfa65c4202ab1e46a3 4f8c83057ac3f13265d7df 9de9056936b55504d9f340</u>	+ 0.001585 USDC	✓
22	2021-11-21 10:26:31	<u>0xf443b65c46cd8fd96806 8100e3ba6e78f1ae3c2668 11761010db960c64f9a08a</u>	+ 0.000000000084166 86 UNI-V2	✓
23	2021-11-21 10:25:15	<u>0x1370061ac15a3fdee7c9 5dc7a4f8c142c04f06cd51 c8c166ea2cc9c3765614d9</u>	+ 0.0000003740655193 15 amWETH	✓
24	2021-11-21 10:24:39	<u>0x2e93779f133b121e7cc2 fe5798559d5de2539a5e9a b83716aa3432836af1e36f</u>	+ 11,287.0000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-21 10:24:27	<u>0x8ab31515574f289dbfbb</u> <u>069426536e7737480ef5f4</u> <u>7187d8fb54415a069d6f61</u>	+ 0.001623 USDC	✓
26	2021-11-17 10:04:25	<u>0x4bc24a9b8f72ffa501d9</u> <u>5a25129d59c1019d1abafe</u> <u>e2b713386d2ae86aa4788f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
27	2021-11-13 08:38:59	<u>0xbb47175c59312a454676</u> <u>6d59e345cb0ed01d07b481</u> <u>ce11f5597672f74958e9e1</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
28	2021-11-13 07:38:16	<u>0xea79c912b7a16f29a124</u> <u>c49c0c43bf9d38e1ff3003</u> <u>d4ac2744d6e071c3c6d66c</u>	+ 0.0000003692638188 40 amWETH	✓
29	2021-11-13 07:38:06	<u>0x8456f55788a3baa0d05e</u> <u>f564cbe614f1bfeb00a92</u> <u>837228a29815be98d1d4c3</u>	+ 0.0000073646284120 23 UNI-V2	✓
30	2021-11-13 07:37:10	<u>0x580cb200089494cc9b85</u> <u>7892b7119a0e56fa2887ce</u> <u>0cd1a83bb93fc776600e84</u>	+ 0.0000073646844969 96 UNI-V2	✓
31	2021-11-13 07:36:34	<u>0x7e80f2eba9ee9160ab75</u> <u>52e6d0be50a210e9175633</u> <u>ba846cac1c78409af3d343</u>	+ 0.001710 USDC	✓
32	2021-11-05 13:53:53	<u>0xe2afdea655c2453c365b</u> <u>4873a84730473a0bd2b1f2</u> <u>34cc114faf4d91fe51a86c</u>	+ 0.001910 amUSDC	✓
33	2021-11-05 13:52:55	<u>0x18c2c7a4345c47e417f9</u> <u>6f9fc5ca07f90674b52e7c</u> <u>ab554bfc4a292087b46304</u>	+ 0.0000078923034475 76 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-05 13:51:59	<u>0x64a3a1868fc02d8b8bd1d3c3aa2887fe46255818c1069c3275420044d1ac505b</u>	+ 0.001911 USDC	✓
35	2021-10-30 11:37:09	<u>0x93b9b17792dd5fab9754b65e6d5a8e52bd0c34c44078baa5bd556dace196e990</u>	+ 0.000044826752722009 amWETH	✓
36	2021-10-30 11:30:27	<u>0x7ccc633cf5034cf14b1d088fcf674af07f909679026757acb91b728d69cffcd2</u>	+ 0.001945 USDC	✓
37	2021-10-30 11:14:57	<u>0xa4e98adcc779736e0b3ad8232c47f4198f505613aa76b9b4d4793e2c5ff5b270</u>	+ 0.001949 USDC	✓
38	2021-10-20 10:16:39	<u>0x899186fb686060ec82fd28836dfd4999973eb6b038175fb1475bc8e0b495859c</u>	+ 0.000000381206099104 amWETH	✓
39	2021-10-20 10:15:53	<u>0x81113d4747fda6e11090dca490fb330267576d2369678ea34fc557f816cafe56</u>	+ 0.000007529450794664 UNI-V2	✓
40	2021-10-20 10:15:19	<u>0x7222fd12fc790413969d455d61c54ede1f8f8ef3b450033403271bb278a6cf9c</u>	+ 0.001472 USDC	✓
41	2021-10-11 10:38:51	<u>0xdd8f0cac0aeca39922a153afda6c607801921bfe9ba3ac72c63c2092f3549126</u>	+ 0.000000358685621748 amWETH	✓
42	2021-10-11 10:34:47	<u>0xd9f67f55238c536a22aeece8d3344b109d72becf53c738f668259a596dc5d21f</u>	+ 0.000000358683531396 amWETH	✓



#	Date & time	Transaction Id	Amount	
43	2021-10-11 10:32:41	<u>0xa280c9f27e9c4ea4c9ef</u> <u>adaabf34f3535bb92b6fbe</u> <u>f2247e7db61fa15ac7c9d5</u>	+ 0.0000000000074376 94 UNI-V2	✓
44	2021-10-11 10:20:33	<u>0x1a373f72b26dbfe9dd3a</u> <u>35453df805aac134ee672f</u> <u>7b43f2d0082fd9fd5217ae</u>	+ 0.001284 USDC	✓
45	2021-10-08 05:56:59	<u>0x4e84c205b32994d45e0b</u> <u>3c9b90820af9752c358951</u> <u>ae8eba12bb3228cd6af11b</u>	+ 0.0000003612291240 21 amWETH	✓
46	2021-10-08 05:56:37	<u>0xc413f925b298d1e2979d</u> <u>a49f021e870627cde07c01</u> <u>2a05159129dea43f105c65</u>	+ 0.0000000000074956 04 UNI-V2	✓
47	2021-10-08 05:56:13	<u>0x1583dc5eaab71145060c</u> <u>41a61c447cf93337e75de6</u> <u>530bfe15aa99fe1b3234ce</u>	+ 0.001292 USDC	✓
48	2021-10-02 20:17:49	<u>0x1930b3509fa5f0d88e6d</u> <u>1563c43baa68bbad82cced</u> <u>329fad108f3a8d61e9d71d</u>	+ 0.001323 amUSDC	✓
49	2021-10-02 20:17:13	<u>0x2edf487afe839dd8f08a</u> <u>f7178915c8e9670e568d5d</u> <u>a2f74411fb765317bffdbc</u>	+ 0.0000000000078419 34 UNI-V2	✓
50	2021-10-02 20:16:57	<u>0x81a594a458ec816fbb21</u> <u>f1d66e3f3a0514ff40e3c4</u> <u>11f2a9ebae02de52fd5de0</u>	+ 0.001322 USDC	✓
51	2021-10-02 18:32:14	<u>0xdb060f72733d3b97790e</u> <u>64f07abd5832200d5445f5</u> <u>aff01f5e956f3024524ea2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 01:06:02	<u>0x88c804007fa5f21fddaf</u> <u>bafa00f25bbca06682eae7</u> <u>96452747971b6c780d59e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 20:11:09	<u>0xd2154b5100f1abc42036</u> <u>c0e64c8c82585fc8099b07</u> <u>e7614ffd99ea7db03af06b</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-12 16:17:44	<u>0xb67c23355b89334f0f4b</u> <u>678cce5fb7659af4d51e04</u> <u>18f2dcef7ecb810be834a4</u>	+ 1 Voucher	✓
4	2023-09-16 11:39:27	<u>0xeb158d3e6922061a2705</u> <u>dc46b08a4b22ebd9ef828a</u> <u>93139d47b96b236e100d9a</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 01:49:05	<u>0xc5d844471b9bce189ffc</u> <u>8074cf62e2d27ba179069e</u> <u>b4c2151011a434fdd1e27e</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 04:13:29	<u>0xa787b45395552129e123</u> <u>bc9ccd87d9c4916aa526ce</u> <u>35a848a7e8d67c74686020</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 00:01:57	<u>0x89baba77c639fbb3a5ba</u> <u>6112affb55236b02b97eb8</u> <u>752c8df83b114addc3a112</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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