3xpl

ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	0x3778f2ea2a9f0e25aba34ac8ac79425f89a51438
TOTAL RECEIVED	1.116885284457264982 MATIC 0.42 USD
TOTAL SEND	0.619716996343239956 MATIC 0.23 USD

Token	Balance
MATIC	0.497168288114024859 MATIC 0.18 USD
(PoS) Tether USD	0.007350 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.008589 amUSDC
LELX.io	43,557.199999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.018075570446753449 amDAI
Aave Matic Market WETH	0.000001328444469671 amWETH
Adshares (PoS)	0.00023328208 ADS

* USD values displayed at the time of transaction

Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
1000 DAI	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Â-	N/A etherevent.co
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 02:48:42	0x654d11d6795a814d8e3bf64d8d07ff2cdd19b25eb77df71ce80361e9acf7563a	- 0.002100000000000000 MATIC 0.00 USD	✓
2	2021-12-28 02:48:42	0x654d11d6795a814d8e3bf64d8d07ff2cdd19b25eb77df71ce80361e9acf7563a	- 0.014924099999999999 MATIC 0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-12-28 02:47:34	0xf24248bd8c68e478b7b44fd4ac5175b0290fb05b1dfcd8d1b972916a412ac0d5	- 0.001200000000000000 MATIC 0.00 USD	✓
4	2021-12-28 02:47:34	0xf24248bd8c68e478b7b44fd4ac5175b0290fb05b1dfcd8d1b972916a412ac0d5	- 0.007230450000000000 MATIC 0.01 USD	✓
5	2021-12-27 03:43:52	0xe26b1630a2cfb4c8856f8e30ea53b31fb46ec21550f8565cd57db4b4fc6097f0	- 0.003200000000000000 MATIC 0.00 USD	✓
6	2021-12-27 03:43:52	0xe26b1630a2cfb4c8856f8e30ea53b31fb46ec21550f8565cd57db4b4fc6097f0	- 0.013181399999999999 MATIC 0.03 USD	✓
7	2021-12-27 03:43:52	0x00da7d42848b17ce1a458534f70e752969be3eb9febf8653d4de356bba15b3e6	- 0.002000000000000000 MATIC 0.00 USD	✓
8	2021-12-27 03:43:52	0x00da7d42848b17ce1a458534f70e752969be3eb9febf8653d4de356bba15b3e6	- 0.001380295628400000 MATIC 0.00 USD	✓
9	2021-12-27 03:20:13	0x77c5cec2808544a5442fb1a8ed4436a2087476f6ebe11a9f4218678fc746e837	- 0.002000000000000000 MATIC 0.00 USD	✓
10	2021-12-27 03:20:13	0x77c5cec2808544a5442fb1a8ed4436a2087476f6ebe11a9f4218678fc746e837	- 0.001300568394840000 MATIC 0.00 USD	✓
11	2021-12-20 10:21:31	0xabe5b8b3ab7862678b59750813447494f75fffe0b6b9752b69c9bfee2974c2f7	- 0.001200000000000000 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
12	2021-12-20 10:21:31	0xabe5b8b3ab7862678b59750813447494f75fffe0b6b9752b69c9bfee2974c2f7	- 0.015883919999999999 MATIC 0.03 USD	✓
13	2021-12-20 10:20:49	0x23aa128e206ad2fcf214d8323cd2f1784dcf407bbd932b0396156a573f81e10c	- 0.002000000000000000 MATIC 0.00 USD	✓
14	2021-12-20 10:20:49	0x23aa128e206ad2fcf214d8323cd2f1784dcf407bbd932b0396156a573f81e10c	- 0.007955070000000000 MATIC 0.01 USD	✓
15	2021-12-20 10:20:15	0x36b102f7649c1417ee3a48ac9ceb06b1187f9612488fc100694f96c27f3e24b5	- 0.002000000000000000 MATIC 0.00 USD	✓
16	2021-12-20 10:20:15	0x36b102f7649c1417ee3a48ac9ceb06b1187f9612488fc100694f96c27f3e24b5	- 0.006586200000000000 MATIC 0.01 USD	✓
17	2021-12-14 01:36:24	0xc8924336a7e4ba2ff26b2a7a65b0790cb1964fdef9ead55904d11672e17c15be	- 0.000000000000000000 MATIC 0.00 USD	✓
18	2021-12-14 01:36:24	0xc8924336a7e4ba2ff26b2a7a65b0790cb1964fdef9ead55904d11672e17c15be	- 0.006127143000000000 MATIC 0.01 USD	✓
19	2021-12-14 01:35:42	0xccaff80fff43fc17da9b163b4ebb0510ef41d7dda6bd9bdff0f83cda037fa3d4	- 0.000000000000000000 MATIC 0.00 USD	✓
20	2021-12-14 01:35:42	0xccaff80fff43fc17da9b163b4ebb0510ef41d7dda6bd9bdff0f83cda037fa3d4	- 0.001562160000000000 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
21	2021-12-14 01:29:26	0xd0fac9356db62dec3e2584f63a5bce6955c9d2fede9beeb7993372600e33c62f	- 0.000000000000000000 MATIC 0.00 USD	✓
22	2021-12-14 01:29:26	0xd0fac9356db62dec3e2584f63a5bce6955c9d2fede9beeb7993372600e33c62f	- 0.005369400000000000 MATIC 0.00 USD	✓
23	2021-12-14 01:28:46	0x4798948ef49e8a381ae3b4a28d3d6818481d8a3beed50f7669e7c1f5c26d6166	- 0.000000000000000000 MATIC 0.00 USD	✓
24	2021-12-14 01:28:46	0x4798948ef49e8a381ae3b4a28d3d6818481d8a3beed50f7669e7c1f5c26d6166	- 0.001562160000000000 MATIC 0.00 USD	✓
25	2021-12-14 01:28:02	0x916479448c48da64f3dd163b42d3951bef23759010139e5c43cdc506a11178ca	- 0.100000000000000006 MATIC 0.18 USD	✓
26	2021-12-14 01:28:02	0x916479448c48da64f3dd163b42d3951bef23759010139e5c43cdc506a11178ca	- 0.005842548000000000 MATIC 0.01 USD	✓
27	2021-12-13 02:18:09	0xbaa2f3af02f81712cc6b7931d85f850135bae6a7ab1a2cf1272a192c4929bddc	- 0.001000000000000000 MATIC 0.00 USD	✓
28	2021-12-13 02:18:09	0xbaa2f3af02f81712cc6b7931d85f850135bae6a7ab1a2cf1272a192c4929bddc	- 0.015334260000000001 MATIC 0.02 USD	✓
29	2021-12-13 02:16:41	0xe6cb921b11e2d6edcab41cfbc15f8f455723dc92d8a543ffbd18d13fbe9fd4f4	- 0.001000000000000000 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
30	2021-12-13 02:16:41	0xe6cb921b11e2d6edcab41cfbc15f8f455723dc92d8a543ffbd18d13fbe9fd4f4	- 0.007650330000000000 MATIC 0.01 USD	✓
31	2021-12-13 02:15:05	0x9e8ead4b7efd9cff31c44949ded81de968fd8d592a2e893875814a0e3d81c704	- 0.001000000000000000 MATIC 0.00 USD	✓
32	2021-12-13 02:15:05	0x9e8ead4b7efd9cff31c44949ded81de968fd8d592a2e893875814a0e3d81c704	- 0.006594157320000000 MATIC 0.01 USD	✓
33	2021-12-06 01:49:08	0xcca58ac1d516f6519e66dfed3df6ebe3894f68a1b1d0b5163e06db972adfbb4c	- 0.002000000000000000 MATIC 0.00 USD	✓
34	2021-12-06 01:49:08	0xcca58ac1d516f6519e66dfed3df6ebe3894f68a1b1d0b5163e06db972adfbb4c	- 0.007283970000000000 MATIC 0.01 USD	✓
35	2021-12-06 01:48:26	0xa7d2e454b15ab084ff203c5abfdafbf67631b497b320a432498dc6b9212153f7	- 0.003000000000000000 MATIC 0.00 USD	✓
36	2021-12-06 01:48:26	0xa7d2e454b15ab084ff203c5abfdafbf67631b497b320a432498dc6b9212153f7	- 0.014962080000000001 MATIC 0.02 USD	✓
37	2021-12-06 01:47:40	0x988c48c9ddad9cef52897e72b14a11b61b4dc05af632129a8c08ccd31bb4711e	- 0.000200000000000000 MATIC 0.00 USD	✓
38	2021-12-06 01:47:40	0x988c48c9ddad9cef52897e72b14a11b61b4dc05af632129a8c08ccd31bb4711e	- 0.007962449999999999 MATIC 0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
39	2021-12-06 01:47:08	0x9613b650fd5f61348218 50039a8458d98a9d9c01f2 5168baf127f5772fb7bf87	- 0.000400000000000000 MATIC 0.00 USD	✓
40	2021-12-06 01:47:08	0x9613b650fd5f61348218 50039a8458d98a9d9c01f2 5168baf127f5772fb7bf87	- 0.008814150000000000 MATIC 0.01 USD	✓
41	2021-12-01 02:13:32	0xe80b9eb791c79aed2f3c 366102e07bb0025d4e614e 7c99989147424bec2611e1	- 0.002000000000000000 MATIC 0.00 USD	✓
42	2021-12-01 02:13:32	0xe80b9eb791c79aed2f3c 366102e07bb0025d4e614e 7c99989147424bec2611e1	- 0.014200350000000000 MATIC 0.02 USD	✓
43	2021-12-01 02:12:56	0xa9a5999ed4bf57ec45f8 e27b6cd3502b7f4e6a6206 01801d7e1730ececf8bfbe	- 0.002000000000000000 MATIC 0.00 USD	✓
44	2021-12-01 02:12:56	0xa9a5999ed4bf57ec45f8 e27b6cd3502b7f4e6a6206 01801d7e1730ececf8bfbe	- 0.007962449999999999 MATIC 0.01 USD	✓
45	2021-11-30 01:23:21	0x22481325286779bf2ea9 462bae785460d58649e0b5 3a295d5996e15ac3b0c000	- 0.001000000000000000 MATIC 0.00 USD	✓
46	2021-11-30 01:23:21	0x22481325286779bf2ea9 462bae785460d58649e0b5 3a295d5996e15ac3b0c000	- 0.012749760000000001 MATIC 0.02 USD	✓
47	2021-11-30 01:22:51	0x0401cf7f21150da9a847 02a1983c529a244c5ccec9 0c5230899c887edec4a196	- 0.001000000000000000 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
48	2021-11-30 01:22:51	0x0401cf7f21150da9a84702a1983c529a244c5ccec90c5230899c887edec4a196	- 0.014313869999999999 MATIC 0.02 USD	✓
49	2021-11-30 01:22:17	0xda0263adf7cff22e472268013b12c0ec3ba7c077bc4750a0d6fc7c514fdfec00	- 0.001000000000000000 MATIC 0.00 USD	✓
50	2021-11-30 01:22:17	0xda0263adf7cff22e472268013b12c0ec3ba7c077bc4750a0d6fc7c514fdfec00	- 0.006646770000000000 MATIC 0.01 USD	✓
51	2021-11-22 02:34:17	0xe9eba54a0f8f816f4000d6b36013080c6dbc22611a7c34b77ee839190e810692	- 0.000100000000000000 MATIC 0.00 USD	✓
52	2021-11-22 02:34:17	0xe9eba54a0f8f816f4000d6b36013080c6dbc22611a7c34b77ee839190e810692	- 0.014579280000000000 MATIC 0.02 USD	✓
53	2021-11-22 02:32:45	0x8b4148628042ae156f44cfa5e024e83091c5002b830ea5ccc737e575a5adabc8	- 0.000100000000000000 MATIC 0.00 USD	✓
54	2021-11-22 02:32:45	0x8b4148628042ae156f44cfa5e024e83091c5002b830ea5ccc737e575a5adabc8	- 0.014824710000000000 MATIC 0.02 USD	✓
55	2021-11-22 02:32:13	0x6f426e8357c93c6dc030ffc0d76ce7d5d01074da491ab8519bdf4b2e3770d2fd	- 0.000100000000000000 MATIC 0.00 USD	✓
56	2021-11-22 02:32:13	0x6f426e8357c93c6dc030ffc0d76ce7d5d01074da491ab8519bdf4b2e3770d2fd	- 0.006272070000000000 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
57	2021-11-15 06:01:16	0x33ab59a82a8f9537cb92a1332bc6ef91ca6e5adebf75c4e272ee6397065967f3	- 0.000100000000000000 MATIC 0.00 USD	✓
58	2021-11-15 06:01:16	0x33ab59a82a8f9537cb92a1332bc6ef91ca6e5adebf75c4e272ee6397065967f3	- 0.014458620000000000 MATIC 0.02 USD	✓
59	2021-11-15 06:00:26	0xb896078f38b098df2653848cfc6582d118811ddeec07e4f430d5bf6e8cd3a96c	- 0.000100000000000000 MATIC 0.00 USD	✓
60	2021-11-15 06:00:26	0xb896078f38b098df2653848cfc6582d118811ddeec07e4f430d5bf6e8cd3a96c	- 0.007649610000000000 MATIC 0.01 USD	✓
61	2021-11-15 05:59:32	0x80b76e68b076c534582d10e6ade3b8f33a79be9dbf160672fbb536275abb89fb	- 0.001000000000000000 MATIC 0.00 USD	✓
62	2021-11-15 05:59:32	0x80b76e68b076c534582d10e6ade3b8f33a79be9dbf160672fbb536275abb89fb	- 0.006591750000000000 MATIC 0.01 USD	✓
63	2021-11-13 07:07:22	0xaa3b3c749510b46da199e8e0aaa00dfcdf2e583c5a1588a5324bcfbd6752c31c	- 0.000000000000000000 MATIC 0.00 USD	✓
64	2021-11-13 07:07:22	0xaa3b3c749510b46da199e8e0aaa00dfcdf2e583c5a1588a5324bcfbd6752c31c	- 0.022854751999999999 MATIC 0.03 USD	✓
65	2021-11-13 07:07:22	0xabc94d73b36e3532fc0613fe857260966147b8b6bfd83cbee660fccc62c3e18c	- 0.000000000000000000 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
66	2021-11-13 07:07:22	0xabc94d73b36e3532fc0613fe857260966147b8b6bfd83cbee660fccc62c3e18c	- 0.003853328000000000 MATIC 0.00 USD	✓
67	2021-11-13 07:05:40	0x34ee1cb07a66ff301225b059b16e59172bf1ec25bd922c3e4b12cf373582f772	- 0.100000000000000006 MATIC 0.17 USD	✓
68	2021-11-13 07:05:40	0x34ee1cb07a66ff301225b059b16e59172bf1ec25bd922c3e4b12cf373582f772	- 0.022049033999999999 MATIC 0.03 USD	✓
69	2021-11-08 02:55:12	0xf7abe9cc14378865f6f51af23e0211f87f7da1062f40be208dd6801a807e335f	- 0.000100000000000000 MATIC 0.00 USD	✓
70	2021-11-08 02:55:12	0xf7abe9cc14378865f6f51af23e0211f87f7da1062f40be208dd6801a807e335f	- 0.014937930000000000 MATIC 0.02 USD	✓
71	2021-11-08 02:54:32	0xed393a51e4b4759d4451115057c471f8bf6d7c6a2b9150551cdc190aa6e56d19	- 0.000100000000000000 MATIC 0.00 USD	✓
72	2021-11-08 02:54:32	0xed393a51e4b4759d4451115057c471f8bf6d7c6a2b9150551cdc190aa6e56d19	- 0.007649610000000000 MATIC 0.01 USD	✓
73	2021-11-08 02:52:22	0x1848f38fcce76f7c533182c8d8e5836fa950f798150c5997921e6d20df3702ed	- 0.000100000000000000 MATIC 0.00 USD	✓
74	2021-11-08 02:52:22	0x1848f38fcce76f7c533182c8d8e5836fa950f798150c5997921e6d20df3702ed	- 0.006589590000000000 MATIC 0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
75	2021-11-05 08:50:11	0xea6bc0366819058c3bfbc31ba15f6ae9532e51c44b86f40c575cc8eed229fc7f	- 0.000100000000000000 MATIC 0.00 USD	✓
76	2021-11-05 08:50:11	0xea6bc0366819058c3bfbc31ba15f6ae9532e51c44b86f40c575cc8eed229fc7f	- 0.015727499999999998 MATIC 0.02 USD	✓
77	2021-11-05 08:49:57	0x8337a92aa51d51cc3029872b90940fc40948e5944aad78bfb45eed5dfc24590c	- 0.000100000000000000 MATIC 0.00 USD	✓
78	2021-11-05 08:49:57	0x8337a92aa51d51cc3029872b90940fc40948e5944aad78bfb45eed5dfc24590c	- 0.007796610000000000 MATIC 0.01 USD	✓
79	2021-11-05 08:49:43	0x46f615904de2e93106242714670ec55c9402573e6fdcb8ad796cd8677d8b3a00	- 0.000100000000000000 MATIC 0.00 USD	✓
80	2021-11-05 08:49:43	0x46f615904de2e93106242714670ec55c9402573e6fdcb8ad796cd8677d8b3a00	- 0.007102590000000000 MATIC 0.01 USD	✓
81	2021-11-05 07:55:17	0xb448078228bd18db332717004ffeea51f12bcfed79d961d145693cb78e54ef53	+ 1.000000000000000000 MATIC 1.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 01:36:24	0xc8924336a7e4ba2ff26b2a7a65b0790cb1964fdef9ead55904d11672e17c15be	+ 0.019611802253815713 MATIC 0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-11-13 07:07:22	0xaa3b3c749510b46da199e8e0aaa00dfcdf2e583c5a1588a5324bcfbd6752c31c	+ 0.097273482203449169 MATIC 0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:59:35	0x258d4fc3a2b2559fabecb910b9411090e0937cd61113d79c9765d159ab326063	+ 989.000000000000000000 wRDNT	✓
2	2022-11-29 12:02:05	0x2046e0de2ba272be5a0e398fbc6d22d6276e33f67b95867d78eb904a279316f0	+ 60,000.000000000000000000 GGBoxs.com	✓
3	2022-11-20 18:29:09	0xbf929fe4ebdfeeff0ed865e00e4a5b9dd0fffb475bcd50c3276f277ad828c21f	+ 50,000.000000000000000000 TBBT.org	✓
4	2022-11-20 15:05:00	0xf634e02e5cd3cbfd74b1a90bc4c1890e742c1c3f2b3d8bebd360c7f26edded5a	+ 1.00000000 $ Free Claim and Play	✓
5	2022-10-17 10:27:51	0x9224fe270de7f93561f700a92e5fa568574ffc6493974a6d73d61ea8ddef273b	+ 1,497.000000000000000000 PolygonClassics.com	✓
6	2022-04-25 22:23:04	0xb80c38529bc0dcc5938be2b6e8d394b97a5b120e581f09a2d7487fe9be7b2c27	+ 3,000,000.000000000 0Bets.io	✓
7	2022-04-25 21:20:36	0x6e8dc9fbf76c16aea69a198f6f28ca33e2a8047fcca3e6f5f53471790e879b7a	+ 3,000,000.000000000 0Bets.io	✓

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#	Date & time	Transaction Id	Amount	
8	2022-01-14 17:16:51	0x8b5b968bd04a1d2b23159919ac349334dde5ad1b60c4611e9e3cef2be1968be4	+ 300,000.00000000 MNEP	✓
9	2021-12-28 02:48:42	0x654d11d6795a814d8e3bf64d8d07ff2cdd19b25eb77df71ce80361e9acf7563a	+ 0.005540677961278528 amDAI	✓
10	2021-12-28 02:47:34	0xf24248bd8c68e478b7b44fd4ac5175b0290fb05b1dfcd8d1b972916a412ac0d5	+ 0.000011629202967112 UNI-V2	✓
11	2021-12-27 03:43:52	0xe26b1630a2cfb4c8856f8e30ea53b31fb46ec21550f8565cd57db4b4fc6097f0	+ 0.009255588237627409 amDAI	✓
12	2021-12-27 03:43:52	0x00da7d42848b17ce1a458534f70e752969be3eb9febf8653d4de356bba15b3e6	+ 0.000020019295599810 UNI-V2	✓
13	2021-12-27 03:20:13	0x77c5cec2808544a5442fb1a8ed4436a2087476f6ebe11a9f4218678fc746e837	+ 0.005731084880813445 DAI	✓
14	2021-12-20 10:21:31	0xabe5b8b3ab7862678b5975081344749 4f75fffe0b6b9752b69c9bfee2974c2f7	+ 0.002486784165806971 amDAI	✓
15	2021-12-20 10:20:49	0x23aa128e206ad2fcf214d8323cd2f1784dcf407bbd932b0396156a573f81e10c	+ 0.000017632383595165 UNI-V2	✓
16	2021-12-20 10:20:15	0x36b102f7649c1417ee3a48ac9ceb06b1187f9612488fc100694f96c27f3e24b5	+ 0.004171749083029302 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
17	2021-12-14 01:36:24	0xc8924336a7e4ba2ff26b2a7a65b0790cb1964fdef9ead55904d11672e17c15be	- 0.035921770800253300 DAI	✓
18	2021-12-14 01:35:04	0x8afdcdcd063cf03f3fce747e8cb89f4ff987df698b4b8c9821ac7c1ff42bce2f	+ 0.048079234168459335 DAI	✓
19	2021-12-14 01:29:26	0xd0fac9356db62dec3e2584f63a5bce6955c9d2fede9beeb7993372600e33c62f	- 0.18330091210100640 8 DAI	✓
20	2021-12-14 01:28:02	0x916479448c48da64f3dd163b42d3951bef23759010139e5c43cdc506a11178ca	+ 0.18330091210100640 8 DAI	✓
21	2021-12-13 02:18:09	0xbaa2f3af02f81712cc6b7931d85f850135bae6a7ab1a2cf1272a192c4929bddc	+ 0.002012 amUSDC	✓
22	2021-12-13 02:16:41	0xe6cb921b11e2d6edcab41cfbc15f8f455723dc92d8a543ffbd18d13fbe9fd4f4	+ 0.000008494781834195 UNI-V2	✓
23	2021-12-13 02:15:05	0x9e8ead4b7efd9cff31c44949ded81de968fd8d592a2e893875814a0e3d81c704	+ 0.002015 USDT	✓
24	2021-12-06 01:49:08	0xcca58ac1d516f6519e66dfed3df6ebe3894f68a1b1d0b5163e06db972adfbb4c	+ 0.000016548148009152 UNI-V2	✓
25	2021-12-06 01:48:26	0xa7d2e454b15ab084ff203c5abfdafbf67631b497b320a432498dc6b9212153f7	+ 0.005898 amUSDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
26	2021-12-06 01:47:40	0x988c48c9ddad9cef52897e72b14a11b61b4dc05af632129a8c08ccd31bb4711e	+ 0.000001654809016601 UNI-V2	✓
27	2021-12-06 01:47:08	0x9613b650fd5f6134821850039a8458d98a9d9c01f25168baf127f5772fb7bf87	+ 0.00023328208 ADS	✓
28	2021-12-01 02:16:28	0xe552ae944d330c9767de27dca87ef7ea47aafbf6c2cae47edae86b4cc8ff1843	+ 43,557.199999999997089617 LELX.io	✓
29	2021-12-01 02:13:32	0xe80b9eb791c79aed2f3c366102e07bb0025d4e614e7c99989147424bec2611e1	+ 0.000000796447221655 amWETH	✓
30	2021-12-01 02:12:56	0xa9a5999ed4bf57ec45f8e27b6cd3502b7f4e6a620601801d7e1730ececf8bfbe	+ 0.000015217637389484 UNI-V2	✓
31	2021-11-30 01:23:21	0x22481325286779bf2ea9462bae785460d58649e0b53a295d5996e15ac3b0c000	+ 0.000000405917492560 amWETH	✓
32	2021-11-30 01:22:51	0x0401cf7f21150da9a84702a1983c529a244c5ccec90c5230899c887edec4a196	+ 0.000000000263267267 SLP	✓
33	2021-11-30 01:22:17	0xda0263adf7cff22e472268013b12c0ec3ba7c077bc4750a0d6fc7c514fdfec00	+ 0.001810 USDT	✓
34	2021-11-22 02:34:17	0xe9eba54a0f8f816f4000d6b36013080c6dbc22611a7c34b77ee839190e810692	+ 0.000156 amUSDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
35	2021-11-22 02:32:45	0x8b4148628042ae156f44cfa5e024e83091c5002b830ea5ccc737e575a5adabc8	+ 0.000000000022101518 SLP	✓
36	2021-11-22 02:32:29	0x990fbdf480b148f854aff393d999b5bae90a38779c0bed2f7a13fd6c92c0eac1	+ 11,287.000000000000000000 Zers.io	✓
37	2021-11-22 02:32:13	0x6f426e8357c93c6dc030ffc0d76ce7d5d01074da491ab8519bdf4b2e3770d2fd	+ 0.000156 USDT	✓
38	2021-11-17 10:03:03	0x99fdb0e24c59a889157e2604b665eefcbb62617ed7645559901f461de55e117b	+ 800,000.000000000000000000 AeFX.io	✓
39	2021-11-15 06:01:16	0x33ab59a82a8f9537cb92a1332bc6ef91ca6e5adebf75c4e272ee6397065967f3	+ 0.000000036609465585 amWETH	✓
40	2021-11-15 06:00:26	0xb896078f38b098df2653848cfc6582d118811ddeec07e4f430d5bf6e8cd3a96c	+ 0.000000733852324113 UNI-V2	✓
41	2021-11-15 05:59:32	0x80b76e68b076c534582d10e6ade3b8f33a79be9dbf160672fbb536275abb89fb	+ 0.001722 USDT	✓
42	2021-11-13 08:38:11	0x1355dac77991d00bc9e9fc2822c5470c18161e292198f512fb53fd4bea6fa042	+ 800,000.000000000000000000 FlowDAO.io	✓
43	2021-11-13 07:07:22	0xaa3b3c749510b46da199e8e0aaa00dfcdf2e583c5a1588a5324bcfbd6752c31c	- 0.169000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
44	2021-11-13 07:05:40	0x34ee1cb07a66ff301225b059b16e59172bf1ec25bd922c3e4b12cf373582f772	+ 0.170265 USDT	✓
45	2021-11-08 02:55:12	0xf7abe9cc14378865f6f51af23e0211f87f7da1062f40be208dd6801a807e335f	+ 0.000000040244016505 amWETH	✓
46	2021-11-08 02:54:32	0xed393a51e4b4759d4451115057c471f8bf6d7c6a2b9150551cdc190aa6e56d19	+ 0.000000770258404352 UNI-V2	✓
47	2021-11-08 02:52:22	0x1848f38fcce76f7c533182c8d8e5836fa950f798150c5997921e6d20df3702ed	+ 0.000189 USDT	✓
48	2021-11-05 08:50:11	0xea6bc0366819058c3bfbc31ba15f6ae9532e51c44b86f40c575cc8eed229fc7f	+ 0.000000042805071576 amWETH	✓
49	2021-11-05 08:49:57	0x8337a92aa51d51cc3029872b90940fc40948e5944aad78bfb45eed5dfc24590c	+ 0.000000793619444946 UNI-V2	✓
50	2021-11-05 08:49:43	0x46f615904de2e93106242714670ec55c9402573e6fdcb8ad796cd8677d8b3a00	+ 0.000193 USDT	✓

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#	Date & time	Transaction Id	Amount	
1	2024-02-24 09:40:12	0x223b294bc65224db1f387f5b2eb847125d576d1f5cf1ab397bfb96b140ddbb24	+ 1 etherevent.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-18 21:26:00	0xc0d88d7c4df5352339f2dc5e5fcdf4dec370a70d4ad40ff224d87c0ae496c6a8	+ 1 etherevent.co	✓
3	2023-12-09 20:38:26	0x2f3b11f3a514308bf181f15ab27b075c13aabf69b11b77c538ab47501ea878bc	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 15:36:29	0x81e511bc5a0a4c284afca2e8305aab490cb4a4170d970cc91ffad687bf50f48a	+ 1 Visit website claim SHIB	✓
5	2023-11-10 11:44:46	0xb85e4a04f7f0491e5756d9099b592e495d1f0e3468b323ae66c2171aa3d12577	+ 1 NFT Airdrop Round	✓
6	2023-10-29 14:29:11	0x5dbfe66587d86ffb7d3cab1b9968fbc3721d663804a94f701caf67cda0773f76	+ 1 NFT Airdrop Round	✓
7	2023-10-12 08:42:05	0xec331005ea6ad2e05795fbf7463c78e5f09eefb949c64e81b692b20f2f7edfef	+ 1 Voucher	✓
8	2023-09-24 01:15:58	0x916dfe54351199385c9bff85bffeabe228e27c05ad5f37776509466eae493f03	+ 1 Voucher	✓
9	2023-09-16 14:33:07	0xc61d831a184f6b64f2ce98ce4527e670b4809f747f3cd50160c8ddd8bd1a2ddd	+ 1 NFT Giveaway by Binance	✓
10	2023-09-16 14:09:55	0x111c389c4943245b0c61425dbdd98bfd8ebd03d8e8a4431d57ee1214a4a7df69	+ 1 NFT AIRDROP ROUND	✓

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#	Date & time	Transaction Id	Amount	
11	2023-09-13 18:57:14	0xaee5c07a769b10e60eccec40edcae90d4a6e2dff7bafcc9a270ec7e8a4a4a63e	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 01:31:52	0x238da7239ac0782f5c47a8bfef6890ab26a7db5d33e24b1fd56ca49f66d76cd3	+ 1 NFT Voucher	✓
13	2023-09-11 20:32:51	0xba1c5f2d2c4be5b20aae11d61202df234bf849d6348af3c8a2cd12b592fa8e6f	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-07 00:29:52	0xa9f9c1f9b92100a9e35392a90d1b3d975caaafae50ceea4ab03a8cf8658a3f61	+ 1 NFT Airdrop	✓
15	2023-09-04 20:28:38	0x20efca130c07a765383bf89c89241dbd7b4e62f9716b1a2ee6117886b1616bfa	+ 1 NFT Airdrop Round	✓
16	2023-09-04 01:19:07	0xcfd0766eade16e5e9f8842911d4ad5c80585af3a043ec8682022cdb97b391785	+ 1 Base Chain Raffle	✓
17	2023-09-03 19:54:46	0xde67a96cf62186f95b62b4560374cf8d80a342be51be796de2ff2f84adea778e	+ 1 Circle Weekly Giveaways	✓
18	2023-08-30 18:40:41	0x895e1120adf6b793124120a8a848c1062a583ebc60b8c5df19a1ad6be679d8ea	+ 1 NFT Airdrop Round	✓

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