

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-04 03:20 (UTC)







BLOCKCHAIN POLYGON
ADDRESS ID 0x389b29e65fcfc957c4a204e4f3d9f3ead9005869
TOTAL RECEIVED 0.47999999999999982 MATIC
0.18 USD
TOTAL SEND 0.39326753300000002 MATIC
0.14 USD










Token	Balance
MATIC	0.08673246699999994 MATIC 0.03 USD
USD Coin (PoS)	0.003571 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.009184 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000006026372811793 amWETH
decentral.games (PoS)	0.000045833567330034 \$DG
Uniswap V2	0.000256482170116170 UNI-V2
OBets.io	3,000,000.00000000 OBets.io










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000026856936 UNI-V2
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-27 14:08:24	<u>0x776a8f59fc414feb54b5</u> <u>05b811bd7ecdcd4bfeb2e3</u> <u>0fde024f3582c3ac74fdd3</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
2	2021-12-27 14:08:24	<u>0x776a8f59fc414feb54b5</u> <u>05b811bd7ecdcd4bfeb2e3</u> <u>0fde024f3582c3ac74fdd3</u>	- 0.0135667800000000 01 MATIC  0.03 USD	✓
3	2021-12-27 14:07:56	<u>0x2b4d7ff047eebca9b2a2</u> <u>2e66e2e9bbbe5e7152ec5d</u> <u>b83fd80191f597dcc89b04</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
4	2021-12-27 14:07:56	<u>0x2b4d7ff047eebca9b2a2</u> <u>2e66e2e9bbbe5e7152ec5d</u> <u>b83fd80191f597dcc89b04</u>	- 0.0086217299999999 99 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
5	2021-12-27 14:07:20	<u>0x27866d3bba41889e7b8e</u> <u>cf9a7d9957f8e18c724cdc</u> <u>023ba1893e4dadf71f81a5</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
6	2021-12-27 14:07:20	<u>0x27866d3bba41889e7b8e</u> <u>cf9a7d9957f8e18c724cdc</u> <u>023ba1893e4dadf71f81a5</u>	- 0.006565380000000000 00 MATIC  0.01 USD	✓
7	2021-12-20 15:24:29	<u>0xf9a965dc4c5317b732e9</u> <u>9faf622aeabfccda734fd7</u> <u>91ad2961b39d907972db18</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
8	2021-12-20 15:24:29	<u>0xf9a965dc4c5317b732e9</u> <u>9faf622aeabfccda734fd7</u> <u>91ad2961b39d907972db18</u>	- 0.015225270000000000 01 MATIC  0.03 USD	✓
9	2021-12-20 15:23:49	<u>0x43c1dbb3cf4d54d41edd</u> <u>ecc2450a5a319d47f86f2d</u> <u>9c1e50a317168428deca8f</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
10	2021-12-20 15:23:49	<u>0x43c1dbb3cf4d54d41edd</u> <u>ecc2450a5a319d47f86f2d</u> <u>9c1e50a317168428deca8f</u>	- 0.014764319999999999 99 MATIC  0.03 USD	✓
11	2021-12-20 15:23:25	<u>0xe8356c2c3cf386381950</u> <u>1dd3aacaforcac4bd67c5770</u> <u>e22b996cbcc0ffbfef59f92</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
12	2021-12-20 15:23:25	<u>0xe8356c2c3cf386381950</u> <u>1dd3aacaforcac4bd67c5770</u> <u>e22b996cbcc0ffbfef59f92</u>	- 0.006565380000000000 00 MATIC  0.01 USD	✓
13	2021-12-20 15:09:33	<u>0xf3f2e1c9a99f1d82991f</u> <u>91c50ca7a1deeb99b5f68c</u> <u>51f303631432b35da6f70f</u>	+ 0.100000000000000000 06 MATIC  0.21 USD	✓










#	Date & time	Transaction Id	Amount	
14	2021-12-13 09:36:38	<u>0xddfc80b8fa981ed21ed3</u> <u>2d27758e6d692ba5a84c7b</u> <u>523bdf520bd0d82ef54861</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
15	2021-12-13 09:36:38	<u>0xddfc80b8fa981ed21ed3</u> <u>2d27758e6d692ba5a84c7b</u> <u>523bdf520bd0d82ef54861</u>	- 0.014113890000000000 00 MATIC  0.02 USD	✓
16	2021-12-13 09:36:22	<u>0x8d7f3b9325c95808bc49</u> <u>ca6a045d3492cfb8b8aa50</u> <u>439b8fb5bb2f86a92b7431</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
17	2021-12-13 09:36:22	<u>0x8d7f3b9325c95808bc49</u> <u>ca6a045d3492cfb8b8aa50</u> <u>439b8fb5bb2f86a92b7431</u>	- 0.007596450000000000 00 MATIC  0.01 USD	✓
18	2021-12-13 09:36:08	<u>0x557b9c2248d1d60ffb06</u> <u>b80175a2abf8c768285aa2</u> <u>266e245ee1ee3789224514</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
19	2021-12-13 09:36:08	<u>0x557b9c2248d1d60ffb06</u> <u>b80175a2abf8c768285aa2</u> <u>266e245ee1ee3789224514</u>	- 0.006565380000000000 00 MATIC  0.01 USD	✓
20	2021-12-03 13:51:26	<u>0x85657e4e94dd074f7e7c</u> <u>2b3845f05b9aa6be3e943f</u> <u>f64cb8948343b29f075811</u>	- 0.008000000000000000 00 MATIC  0.01 USD	✓
21	2021-12-03 13:51:26	<u>0x85657e4e94dd074f7e7c</u> <u>2b3845f05b9aa6be3e943f</u> <u>f64cb8948343b29f075811</u>	- 0.014139720000000000 00 MATIC  0.03 USD	✓
22	2021-12-03 13:51:02	<u>0x3ce9792d789643f0019a</u> <u>e62668a3b6b033cb9fbced</u> <u>1a3f1c03ccd3ae490dd0c2</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2021-12-03 13:51:02	<u>0x3ce9792d789643f0019a</u> <u>e62668a3b6b033cb9fbced</u> <u>1a3f1c03ccd3ae490dd0c2</u>	- 0.0079624499999999 99 MATIC  0.01 USD	✓
24	2021-12-03 13:50:42	<u>0xd112520b835f37558cea</u> <u>96a9a744f181fac8f3d988</u> <u>e03671043040ed014a12e8</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
25	2021-12-03 13:50:42	<u>0xd112520b835f37558cea</u> <u>96a9a744f181fac8f3d988</u> <u>e03671043040ed014a12e8</u>	- 0.0065653800000000 00 MATIC  0.01 USD	✓
26	2021-11-26 13:44:26	<u>0xda66bc44b1926af6e801</u> <u>f5c47e9f4824753a66d260</u> <u>6e2069fe06e30e19763ca0</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
27	2021-11-26 13:44:26	<u>0xda66bc44b1926af6e801</u> <u>f5c47e9f4824753a66d260</u> <u>6e2069fe06e30e19763ca0</u>	- 0.0153334800000000 00 MATIC  0.02 USD	✓
28	2021-11-26 13:44:06	<u>0x11c2a4f44385bc59da93</u> <u>121fb80f9ae7c497434330</u> <u>0e7569a39851d54bae03a4</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
29	2021-11-26 13:44:06	<u>0x11c2a4f44385bc59da93</u> <u>121fb80f9ae7c497434330</u> <u>0e7569a39851d54bae03a4</u>	- 0.0076499700000000 00 MATIC  0.01 USD	✓
30	2021-11-26 13:43:36	<u>0xa9eeeb383fdcd81050c0</u> <u>7ad6ee82675a7d725b3248</u> <u>0d3b1597a0f8f0d0318db2</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
31	2021-11-26 13:43:36	<u>0xa9eeeb383fdcd81050c0</u> <u>7ad6ee82675a7d725b3248</u> <u>0d3b1597a0f8f0d0318db2</u>	- 0.0065651700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-21 16:19:47	<u>0x95e0433c75661c1bc31c</u> <u>a1a2a5326223d796b59428</u> <u>b552538a8885f247cb3ca8</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
33	2021-11-21 16:19:47	<u>0x95e0433c75661c1bc31c</u> <u>a1a2a5326223d796b59428</u> <u>b552538a8885f247cb3ca8</u>	- 0.014141460000000000 00 MATIC  0.02 USD	✓
34	2021-11-21 16:19:35	<u>0xf99192a3c96dc6adc860</u> <u>c94480b49aa140a8a893a4</u> <u>63c8b10d6e595e3e2a043d</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
35	2021-11-21 16:19:35	<u>0xf99192a3c96dc6adc860</u> <u>c94480b49aa140a8a893a4</u> <u>63c8b10d6e595e3e2a043d</u>	- 0.014781239999999999 99 MATIC  0.02 USD	✓
36	2021-11-21 16:19:23	<u>0x07ed2f09573bbd6ecafe</u> <u>34237e5c19d1e49f153981</u> <u>909d34438d261ff18f508f</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
37	2021-11-21 16:19:23	<u>0x07ed2f09573bbd6ecafe</u> <u>34237e5c19d1e49f153981</u> <u>909d34438d261ff18f508f</u>	- 0.006248370000000000 00 MATIC  0.00 USD	✓
38	2021-11-02 11:24:44	<u>0xca2d2a245b7e2f41ad58</u> <u>2ff2fc480eedf35022636b</u> <u>fa458187c248d9d3aa6768</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
39	2021-11-02 11:24:44	<u>0xca2d2a245b7e2f41ad58</u> <u>2ff2fc480eedf35022636b</u> <u>fa458187c248d9d3aa6768</u>	- 0.014936369999999999 99 MATIC  0.02 USD	✓
40	2021-11-02 11:23:46	<u>0x0c6cfa613f6cfc2ad0f1</u> <u>4269685c1ade97e04d785e</u> <u>6c967d518b1c178b70cd86</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
41	2021-11-02 11:23:46	<u>0x0c6cfa613f6cfc2ad0f14269685c1ade97e04d785e6c967d518b1c178b70cd86</u>	- 0.0143558100000000 00 MATIC  0.02 USD	✓
42	2021-11-02 11:21:53	<u>0xfc08a43319d0716121fc9197a4c8f711935b071390acb10a482e1d19a1d96ab9</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
43	2021-11-02 11:21:53	<u>0xfc08a43319d0716121fc9197a4c8f711935b071390acb10a482e1d19a1d96ab9</u>	- 0.0065370600000000 00 MATIC  0.01 USD	✓
44	2021-11-01 11:21:33	<u>0xd7bf2ea3abcbe5a7f3de1e984e361851b91ef227107b63a89226deb843cb6992</u>	+ 0.2000000000000000 11 MATIC  0.38 USD	✓
45	2021-10-26 13:17:19	<u>0xfab0e82bd6f313377aef10ebe49a9df6fa6327f000bfa315582a3d31b3df26bd</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
46	2021-10-26 13:17:19	<u>0xfab0e82bd6f313377aef10ebe49a9df6fa6327f000bfa315582a3d31b3df26bd</u>	- 0.0127004700000000 00 MATIC  0.02 USD	✓
47	2021-10-26 13:16:51	<u>0xd8ba2986ded460aca411791e74d3ce85624df250e4a8526319e75756de5132d7</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
48	2021-10-26 13:16:51	<u>0xd8ba2986ded460aca411791e74d3ce85624df250e4a8526319e75756de5132d7</u>	- 0.0072839700000000 00 MATIC  0.01 USD	✓
49	2021-10-26 13:16:03	<u>0x97461f1b3663ec7133f264a8d0f8e3d83e8d77f7fa8314c460f3714eafa0b05b</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-26 13:16:03	<u>0x97461f1b3663ec7133f264a8d0f8e3d83e8d77f7fa8314c460f3714eafa0b05b</u>	- 0.0065651700000000 00 MATIC  0.01 USD	✓
51	2021-10-19 16:11:04	<u>0xa91e67475f610c69cc29c0673d91a2c33acd945c1db077e3e075df43843916e9</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
52	2021-10-19 16:11:04	<u>0xa91e67475f610c69cc29c0673d91a2c33acd945c1db077e3e075df43843916e9</u>	- 0.0148140000000000 01 MATIC  0.02 USD	✓
53	2021-10-18 05:54:37	<u>0x8ba04ba11ab158df24764e1f4616089928abe8ee4859a03be14a00b82e686532</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
54	2021-10-18 05:54:37	<u>0x8ba04ba11ab158df24764e1f4616089928abe8ee4859a03be14a00b82e686532</u>	- 0.0141189900000000 00 MATIC  0.02 USD	✓
55	2021-10-18 04:57:33	<u>0xb427187da882ac9d36ccce73d716264c41186662eb6d8c6c01d49ac67f4f7463</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
56	2021-10-18 04:57:33	<u>0xb427187da882ac9d36ccce73d716264c41186662eb6d8c6c01d49ac67f4f7463</u>	- 0.0062483700000000 00 MATIC  0.00 USD	✓
57	2021-10-17 12:51:10	<u>0xb9bfd18b85df9a76659832b75fb5b27be7f9f298c7aa359421d31e4cadee8586</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
58	2021-10-17 12:51:10	<u>0xb9bfd18b85df9a76659832b75fb5b27be7f9f298c7aa359421d31e4cadee8586</u>	- 0.0144357900000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
59	2021-10-17 12:50:30	<u>0x8212c90013a06f6729fd</u> <u>d3d3e7d238f4665861d671</u> <u>b00ac0fc2f39051e2165fb</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
60	2021-10-17 12:50:30	<u>0x8212c90013a06f6729fd</u> <u>d3d3e7d238f4665861d671</u> <u>b00ac0fc2f39051e2165fb</u>	- 0.008109450000000000 01 MATIC  0.01 USD	✓
61	2021-10-17 12:50:10	<u>0xc6d1433f9d18b9c7a632</u> <u>32f25e60661da0edba9d4a</u> <u>c928a5d74e69a40bab52ec</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
62	2021-10-17 12:50:10	<u>0xc6d1433f9d18b9c7a632</u> <u>32f25e60661da0edba9d4a</u> <u>c928a5d74e69a40bab52ec</u>	- 0.006248370000000000 00 MATIC  0.00 USD	✓
63	2021-10-10 15:39:58	<u>0xabd0316027f8710386eb</u> <u>907b9ec889122d0e59b95c</u> <u>185e92175616506193bdb5</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓
64	2021-10-10 09:17:55	<u>0xb29473eebf9007fd8968</u> <u>71f2d6cfa676edf6a0fa25</u> <u>580d7ab226af5cb95e72ee</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
65	2021-10-10 09:17:55	<u>0xb29473eebf9007fd8968</u> <u>71f2d6cfa676edf6a0fa25</u> <u>580d7ab226af5cb95e72ee</u>	- 0.014196822000000000 00 MATIC  0.01 USD	✓
66	2021-10-10 09:17:55	<u>0x719b07cf434de1185ab5</u> <u>66a202f0d0a243ed994851</u> <u>caa9e9dd49cf925ed241ea</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
67	2021-10-10 09:17:55	<u>0x719b07cf434de1185ab5</u> <u>66a202f0d0a243ed994851</u> <u>caa9e9dd49cf925ed241ea</u>	- 0.001395147000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-10-10 09:13:05	<u>0x107c45dc2d021c442f1a6e4fa1e3d256f60728c229e1f6e1f5ba0d44751f30b9</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
69	2021-10-10 09:13:05	<u>0x107c45dc2d021c442f1a6e4fa1e3d256f60728c229e1f6e1f5ba0d44751f30b9</u>	- 0.000707862000000000 00 MATIC  0.00 USD	✓
70	2021-09-29 15:03:04	<u>0xbfd7b920c6b4cd9ac59832ea3f6c6929e7377340bbdbacd022b2129a3f5be8c8</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
71	2021-09-29 15:03:04	<u>0xbfd7b920c6b4cd9ac59832ea3f6c6929e7377340bbdbacd022b2129a3f5be8c8</u>	- 0.001470900000000000 00 MATIC  0.00 USD	✓
72	2021-09-29 15:02:40	<u>0xfc491c5c3c9f3b4292a76363e8124ac0c096326c254b357a021603978edd54ca</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
73	2021-09-29 15:02:40	<u>0xfc491c5c3c9f3b4292a76363e8124ac0c096326c254b357a021603978edd54ca</u>	- 0.001555722000000000 00 MATIC  0.00 USD	✓
74	2021-09-29 14:52:12	<u>0xc3a80669f686808db2ed07e181c637b0e8b1df68c8decafecbfe911a4f2d4852</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓
75	2021-09-29 14:52:12	<u>0xc3a80669f686808db2ed07e181c637b0e8b1df68c8decafecbfe911a4f2d4852</u>	- 0.007194900000000000 00 MATIC  0.00 USD	✓
76	2021-09-24 14:49:13	<u>0xb2da1a5459e4ef99f8f3c89ad25d20a0c5d84c290e6c8d10049f2cf88fbf6c41</u>	- 0.000800000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2021-09-24 14:49:13	<u>0xb2da1a5459e4ef99f8f3c89ad25d20a0c5d84c290e6c8d10049f2cf88fbf6c41</u>	- 0.0010771200000000 00 MATIC  0.00 USD	✓
78	2021-09-24 14:05:46	<u>0xe84b0ded2c496aa99e18aac7b431e1e9de69d30d7d606ea6140089e6acc0a1a2</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
79	2021-09-24 14:05:46	<u>0xe84b0ded2c496aa99e18aac7b431e1e9de69d30d7d606ea6140089e6acc0a1a2</u>	- 0.0009924000000000 00 MATIC  0.00 USD	✓
80	2021-09-24 10:11:21	<u>0x3a575cfe5625f8c516c0dd15722e3e09e38e89d2a3d3023966b1f73338f568dd</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
81	2021-09-24 10:11:21	<u>0x3a575cfe5625f8c516c0dd15722e3e09e38e89d2a3d3023966b1f73338f568dd</u>	- 0.0062760060000000 00 MATIC  0.00 USD	✓
82	2021-09-24 10:11:01	<u>0xd540aef435b58607f51a507c83433b3b4753be49a664d8c7b14491e2a955ba32</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
83	2021-09-24 10:11:01	<u>0xd540aef435b58607f51a507c83433b3b4753be49a664d8c7b14491e2a955ba32</u>	- 0.0035521780000000 00 MATIC  0.00 USD	✓
84	2021-09-24 10:09:33	<u>0xe6ffa956124163914610463756a6c43f7569d51316bffffe5520541ec70add7d5</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
85	2021-09-24 10:09:33	<u>0xe6ffa956124163914610463756a6c43f7569d51316bffffe5520541ec70add7d5</u>	- 0.0015228360000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2021-09-24 05:03:27	<u>0xad94c8de9f81aed8ce32e267a08372b101eaca7e1b770f5871a6d3a5c986ee9e</u>	+ 0.080000000000000000 02 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:58:13	<u>0xfd97550415ca2dc25b6ba6f75b0e71597ba54d3396381a89f72703c588aa01ae</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-01-29 14:50:44	<u>0x5695540c3f9b287e97d403eb3df45790d2cd3291b9acdf968de0e2e1a7633f71</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-23 17:18:39	<u>0x5b1d9594f39fa2b8e2a3327ed9ded34e8982fa3bba0b11ef9df96cbae3821fa7</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:28:05	<u>0xa3b672288c06c15dfae84672387d48f936aad57a7aaea57f790de61b729ecd51</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
5	2022-08-15 17:41:45	<u>0x216f69c4f367fd708c035b40ae5f335f56ce0d781e6a8d937d42a6ddc7d7f8de</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 11:03:53	<u>0x6e9adae4fe8851f99cf6b7927ddb28730c3409c1c7b320e66d6631eb31e6195b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 11:03:15	<u>0xd14471e1bbc1c61fa49173b30f025a73846c5871a24c0119ababaae0f0b5ae1f</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-15 01:26:26	<u>0xd7296ac1f161b5aa256b737396e268f40be19f375c07d9f3640615ff03c3fa87</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-27 14:08:24	<u>0x776a8f59fc414feb54b505b811bd7ecdc4bfeb2e30fde024f3582c3ac74fdd3</u>	+ 0.002279 amUSDC	✓
10	2021-12-27 14:07:56	<u>0x2b4d7ff047eebca9b2a22e66e2e9bbbe5e7152ec5db83fd80191f597dcc89b04</u>	+ 0.0002564821701161 70 UNI-V2	✓
11	2021-12-27 14:07:20	<u>0x27866d3bba41889e7b8ecf9a7d9957f8e18c724cdc023ba1893e4dadf71f81a5</u>	+ 0.0000060774484532 44 \$DG	✓
12	2021-12-20 15:24:29	<u>0xf9a965dc4c5317b732e99faf622aeabfccda734fd791ad2961b39d907972db18</u>	+ 0.001705 amUSDC	✓
13	2021-12-20 15:23:49	<u>0x43c1dbb3cf4d54d41edd ecc2450a5a319d47f86f2d9c1e50a317168428deca8f</u>	+ 0.0000000000092726 39 UNI-V2	✓
14	2021-12-20 15:23:25	<u>0xe8356c2c3cf3863819501dd3aacafcac4bd67c5770e22b996cbcc0ffbfef59f92</u>	+ 0.0000048646904730 79 \$DG	✓
15	2021-12-13 09:36:38	<u>0xddfc80b8fa981ed21ed32d27758e6d692ba5a84c7b523bdf520bd0d82ef54861</u>	+ 0.0000003900420727 78 amWETH	✓
16	2021-12-13 09:36:22	<u>0x8d7f3b9325c95808bc49ca6a045d3492cfb8b8aa50439b8fb5bb2f86a92b7431</u>	+ 0.0000066839215815 80 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-13 09:36:08	<u>0x557b9c2248d1d60ffb06</u> <u>b80175a2abf8c768285aa2</u> <u>266e245ee1ee3789224514</u>	+ 0.0000044946836750 90 \$DG	✓
18	2021-12-03 13:53:22	<u>0xbf8042f2f1e06486fa4f</u> <u>d734bd1fce2df17d2907ad</u> <u>48352ec51043ee35199c5d</u>	+ 43,557.1999999999 7089617 LELX.io	✓
19	2021-12-03 13:51:26	<u>0x85657e4e94dd074f7e7c</u> <u>2b3845f05b9aa6be3e943f</u> <u>f64cb8948343b29f075811</u>	+ 0.0000040297735505 60 amWETH	✓
20	2021-12-03 13:51:02	<u>0x3ce9792d789643f0019a</u> <u>e62668a3b6b033cb9fbced</u> <u>1a3f1c03ccd3ae490dd0c2</u>	+ 0.0000068248627262 54 UNI-V2	✓
21	2021-12-03 13:50:42	<u>0xd112520b835f37558cea</u> <u>96a9a744f181fac8f3d988</u> <u>e03671043040ed014a12e8</u>	+ 0.0000032605004716 37 \$DG	✓
22	2021-11-26 13:44:26	<u>0xda66bc44b1926af6e801</u> <u>f5c47e9f4824753a66d260</u> <u>6e2069fe06e30e19763ca0</u>	+ 0.001333 amUSDC	✓
23	2021-11-26 13:44:06	<u>0x11c2a4f44385bc59da93</u> <u>121fb80f9ae7c497434330</u> <u>0e7569a39851d54bae03a4</u>	+ 0.0000061821688508 96 UNI-V2	✓
24	2021-11-26 13:43:36	<u>0xa9eeeb383fdcd81050c0</u> <u>7ad6ee82675a7d725b3248</u> <u>0d3b1597a0f8f0d0318db2</u>	+ 0.0000027675425145 06 \$DG	✓
25	2021-11-21 16:19:59	<u>0x65c25bc72ef004b27443</u> <u>741edf00136c5595d630c9</u> <u>a11ecc63c11d83042756f0</u>	+ 11,287.0000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-21 16:19:47	<u>0x95e0433c75661c1bc31c a1a2a5326223d796b59428 b552538a8885f247cb3ca8</u>	+ 0.0000002998205779 71 amWETH	✓
27	2021-11-21 16:19:35	<u>0xf99192a3c96dc6adc860 c94480b49aa140a8a893a4 63c8b10d6e595e3e2a043d</u>	+ 0.0000000001724964 01 SLP	✓
28	2021-11-21 16:19:23	<u>0x07ed2f09573bbd6ecafe 34237e5c19d1e49f153981 909d34438d261ff18f508f</u>	+ 0.0000028486909385 97 \$DG	✓
29	2021-11-02 11:24:44	<u>0xca2d2a245b7e2f41ad58 2ff2fc480eedf35022636b fa458187c248d9d3aa6768</u>	+ 0.001527 amUSDC	✓
30	2021-11-02 11:23:46	<u>0x0c6cfa613f6cfc2ad0f1 4269685c1ade97e04d785e 6c967d518b1c178b70cd86</u>	+ 0.000000000107324 42 SLP	✓
31	2021-11-02 11:21:53	<u>0xfc08a43319d0716121fc 9197a4c8f711935b071390 acb10a482e1d19a1d96ab9</u>	+ 0.0000029988492823 76 \$DG	✓
32	2021-10-26 13:17:19	<u>0xfab0e82bd6f313377aef 10ebe49a9df6fa6327f000 bfa315582a3d31b3df26bd</u>	+ 0.0000003502769369 03 amWETH	✓
33	2021-10-26 13:16:51	<u>0xd8ba2986ded460aca411 791e74d3ce85624df250e4 a8526319e75756de5132d7</u>	+ 0.0000064547990020 30 UNI-V2	✓
34	2021-10-26 13:16:03	<u>0x97461f1b3663ec7133f2 64a8d0f8e3d83e8d77f7fa 8314c460f3714eafa0b05b</u>	+ 0.0000038799404480 33 \$DG	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-19 16:11:04	<u>0xa91e67475f610c69cc29</u> <u>c0673d91a2c33acd945c1d</u> <u>b077e3e075df43843916e9</u>	+ 0.0000005264696050 49 UNI-V2	✓
36	2021-10-18 05:54:37	<u>0x8ba04ba11ab158df2476</u> <u>4e1f4616089928abe8ee48</u> <u>59a03be14a00b82e686532</u>	+ 0.0000003175687236 18 amWETH	✓
37	2021-10-18 04:57:33	<u>0xb427187da882ac9d36cc</u> <u>ce73d716264c41186662eb</u> <u>6d8c6c01d49ac67f4f7463</u>	+ 0.00000051944696964 01 \$DG	✓
38	2021-10-17 12:51:10	<u>0xb9bfd18b85df9a766598</u> <u>32b75fb5b27be7f9f298c7</u> <u>aa359421d31e4cadee8586</u>	+ 0.0000003097422056 33 amWETH	✓
39	2021-10-17 12:50:30	<u>0x8212c90013a06f6729fd</u> <u>d3d3e7d238f4665861d671</u> <u>b00ac0fc2f39051e2165fb</u>	+ 0.00000060855688649 77 UNI-V2	✓
40	2021-10-17 12:50:10	<u>0xc6d1433f9d18b9c7a632</u> <u>32f25e60661da0edba9d4a</u> <u>c928a5d74e69a40bab52ec</u>	+ 0.00000049397044283 72 \$DG	✓
41	2021-10-10 09:17:55	<u>0xb29473eebf9007fd8968</u> <u>71f2d6cfa676edf6a0fa25</u> <u>580d7ab226af5cb95e72ee</u>	+ 0.0000002998131253 58 amWETH	✓
42	2021-10-10 09:17:55	<u>0x719b07cf434de1185ab5</u> <u>66a202f0d0a243ed994851</u> <u>caa9e9dd49cf925ed241ea</u>	+ 0.00000000000062122 55 UNI-V2	✓
43	2021-10-10 09:13:05	<u>0x107c45dc2d021c442f1a</u> <u>6e4fa1e3d256f60728c229</u> <u>e1f6e1f5ba0d44751f30b9</u>	+ 0.00000045070469486 99 \$DG	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-29 15:03:04	<u>0xbfd7b920c6b4cd9ac59832ea3f6c6929e7377340bbdbacd022b2129a3f5be8c8</u>	+ 0.000878 amUSDC	✓
45	2021-09-29 15:02:40	<u>0xfc491c5c3c9f3b4292a76363e8124ac0c096326c254b357a021603978edd54ca</u>	+ 0.0000000000056390 23 UNI-V2	✓
46	2021-09-29 14:52:30	<u>0xd831806339b0e0d97916e8a2f888c518ec7d4d8bb447dda3520b1382aef6a07f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
47	2021-09-29 14:52:12	<u>0xc3a80669f686808db2ed07e181c637b0e8b1df68c8decafecbfe911a4f2d4852</u>	+ 0.000877 USDC	✓
48	2021-09-24 15:15:55	<u>0xad08725203620b083dc6f1221d655d8be3989f95b6b2106867cd5f8f05cf9882</u>	+ 777.0000000000 BeezEX	✓
49	2021-09-24 14:49:13	<u>0xb2da1a5459e4ef99f8f3c89ad25d20a0c5d84c290e6c8d10049f2cf88fbf6c41</u>	+ 0.000911 USDC	✓
50	2021-09-24 14:05:46	<u>0xe84b0ded2c496aa99e18aac7b431e1e9de69d30d7d606ea6140089e6acc0a1a2</u>	+ 0.000902 USDC	✓
51	2021-09-24 10:11:21	<u>0x3a575cfe5625f8c516c0dd15722e3e09e38e89d2a3d3023966b1f73338f568dd</u>	+ 0.000884 amUSDC	✓
52	2021-09-24 10:11:01	<u>0xd540aef435b58607f51a507c83433b3b4753be49a664d8c7b14491e2a955ba32</u>	+ 0.0000000000057330 19 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-24 10:09:33	<u>0xe6ffa956124163914610</u> <u>463756a6c43f7569d51316</u> <u>bfffe5520541ec70add7d5</u>	+ 0.000881 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:19:54	<u>0x3243a002f5ea4542cbd8</u> <u>949d037083d41f1ba96290</u> <u>fa6592ac95f0edeae8e5c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 20:22:10	<u>0x13e7f196c4486545f019</u> <u>3083f3bcd9c73c6d9faccd</u> <u>d8800fe04c39e974dcb7f4</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 11:41:29	<u>0x34a2cb60bfc3b3ffaac5</u> <u>306d0b3a4764ee67d4f438</u> <u>c210fa13a53fad4893348b</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 02:27:44	<u>0x8398f3b8725283017163</u> <u>f3fd2b5baee8c45d1d3b04</u> <u>4e04bb001d8c86f000f965</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 05:03:51	<u>0xe02113daa7feabc659e4</u> <u>995d34c7244b763e3d10eb</u> <u>a043a12ed96de621009ba2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 00:04:05	<u>0x2d2455e0f35204bdc204</u> <u>5ee88a18d02779d2009fc0</u> <u>fdca36159ab9fb94ce8487</u>	+ 1 NFT Voucher	✓

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