





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38a1652cb297114ccdd477acbe06b7e33b5ece2e</u>
TOTAL RECEIVED	0.349999999999999978 MATIC  0.13 USD
TOTAL SEND	0.327326366200465457 MATIC  0.12 USD





Token	Balance
MATIC	0.022673633799534566 MATIC  0.00 USD
USD Coin (PoS)	0.000012 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
DATA Economy Index (PoS)	0.000000030152479344 DATA
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.000016323148538306 amDAI
Aave Matic Market WETH	0.000000000388991040 amWETH










* USD values displayed at the time of transaction



Token	Balance
SushiSwap LP Token	0.0000000000000456105 SLP
SWAPQ.org	95,000.00000000 SWAPQ.org
Â-	N/A etherevent.co
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
\$1099 USDC	N/A \$1099 USDC
1000 DAI	N/A NFT Airdrop Round
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher
5,000 USDC	N/A NFT Airdrop Round










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-26 11:44:18	<u>0x9c0828610872dcfcd116</u> <u>71660fd28c090f7f14493f</u> <u>03fb65f744be7b5e984bdc</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2021-12-26 11:44:18	<u>0x9c0828610872dcfcd116</u> <u>71660fd28c090f7f14493f</u> <u>03fb65f744be7b5e984bdc</u>	- 0.0149194199999999 99 MATIC  0.04 USD	✓
3	2021-12-26 11:43:34	<u>0x0a4e020b038c804b88c1</u> <u>616c006d9e76b2ffb7cc1f</u> <u>61018d491047cfb13fdae4</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2021-12-26 11:43:34	<u>0x0a4e020b038c804b88c1 616c006d9e76b2ffb7cc1f 61018d491047cfb13fdae4</u>	- 0.0151493700000000 01 MATIC  0.04 USD	✓
5	2021-12-26 11:42:32	<u>0xab6e2fd50a1e308d163c c2b4bc4cc893f372aa0b21 49e71629cd1bef3a06f0f7</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
6	2021-12-26 11:42:32	<u>0xab6e2fd50a1e308d163c c2b4bc4cc893f372aa0b21 49e71629cd1bef3a06f0f7</u>	- 0.0070762200000000 00 MATIC  0.02 USD	✓
7	2021-12-19 07:17:53	<u>0xccfcda4ff12b0ca6a3d2 901fd6d36517d8893ad3fa 15cadd0f92e6293ce9d76d</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
8	2021-12-19 07:17:53	<u>0xccfcda4ff12b0ca6a3d2 901fd6d36517d8893ad3fa 15cadd0f92e6293ce9d76d</u>	- 0.0148840499999999 99 MATIC  0.03 USD	✓
9	2021-12-19 07:17:29	<u>0xff23602dc2089f381dff 8d53fb7a72f32d12bc5c43 aa951bb77d6e7d4fa16f8b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-12-19 07:17:29	<u>0xff23602dc2089f381dff 8d53fb7a72f32d12bc5c43 aa951bb77d6e7d4fa16f8b</u>	- 0.0147833700000000 01 MATIC  0.03 USD	✓
11	2021-12-19 07:16:43	<u>0x94544121571cfbc4d8dd df32d1a4b793bd43cce22b 1574a4a466918a3e0dafd4</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
12	2021-12-19 07:16:43	<u>0x94544121571cfbc4d8dd df32d1a4b793bd43cce22b 1574a4a466918a3e0dafd4</u>	- 0.0062371500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-10 12:03:35	<u>0x722441678c23534e7974</u> <u>f773afb8ad4c46b18273ea</u> <u>2c56ad2a6128aa38fdad0a</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
14	2021-12-10 12:03:35	<u>0x722441678c23534e7974</u> <u>f773afb8ad4c46b18273ea</u> <u>2c56ad2a6128aa38fdad0a</u>	- 0.0062378700000000 00 MATIC  0.01 USD	✓
15	2021-12-10 12:02:47	<u>0x0133ba7720daa92336f0</u> <u>8e3391ea13e911422110cc</u> <u>3a1db52d22321b97dd148e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-12-10 12:02:47	<u>0x0133ba7720daa92336f0</u> <u>8e3391ea13e911422110cc</u> <u>3a1db52d22321b97dd148e</u>	- 0.0149857500000000 01 MATIC  0.03 USD	✓
17	2021-12-10 12:01:53	<u>0x6f5d92f2aaa11a99ba62</u> <u>37f377a7cbb7f6bcc92106</u> <u>6917495ebc7be56e79ac94</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
18	2021-12-10 12:01:53	<u>0x6f5d92f2aaa11a99ba62</u> <u>37f377a7cbb7f6bcc92106</u> <u>6917495ebc7be56e79ac94</u>	- 0.0148828200000000 00 MATIC  0.03 USD	✓
19	2021-12-05 07:40:57	<u>0x972077318e1f8f35cb0b</u> <u>b6d3d8563b7d0d507420ac</u> <u>9693de001b48869049f1cb</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
20	2021-12-05 07:40:57	<u>0x972077318e1f8f35cb0b</u> <u>b6d3d8563b7d0d507420ac</u> <u>9693de001b48869049f1cb</u>	- 0.0149194199999999 99 MATIC  0.03 USD	✓
21	2021-12-05 07:39:37	<u>0xdd90d9cc43860d7ca6b7</u> <u>a1dde51d7ba4b8d81730f8</u> <u>09dba65478fbb93caccaf6</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-05 07:39:37	<u>0xdd90d9cc43860d7ca6b7a1dde51d7ba4b8d81730f809dba65478fbb93caccaf6</u>	- 0.0150721499999999 99 MATIC  0.03 USD	✓
23	2021-12-05 07:38:11	<u>0x6be889003ca0137dc087d57af5ad6c59a990378b4c72827a961b54cfa0e95142</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
24	2021-12-05 07:38:11	<u>0x6be889003ca0137dc087d57af5ad6c59a990378b4c72827a961b54cfa0e95142</u>	- 0.0065311500000000 00 MATIC  0.01 USD	✓
25	2021-11-28 12:02:04	<u>0x5ab67d85f834ad715b7da454675264c0e37793ee385926eaf8dbcd15dfbd15f1</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
26	2021-11-28 12:02:04	<u>0x5ab67d85f834ad715b7da454675264c0e37793ee385926eaf8dbcd15dfbd15f1</u>	- 0.0145630199999999 99 MATIC  0.02 USD	✓
27	2021-11-28 12:01:04	<u>0x3880ef109c6354ad3d8fa5489d6377c7451c7fc451f7ba4b208a0843cdcb61f3</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-11-28 12:01:04	<u>0x3880ef109c6354ad3d8fa5489d6377c7451c7fc451f7ba4b208a0843cdcb61f3</u>	- 0.0151606499999999 99 MATIC  0.02 USD	✓
29	2021-11-28 11:59:24	<u>0x3dd52cb3c6245fc3a3b5965407e57a1375c082e47e7fd10e7688b46ac57fe899</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
30	2021-11-28 11:59:24	<u>0x3dd52cb3c6245fc3a3b5965407e57a1375c082e47e7fd10e7688b46ac57fe899</u>	- 0.0065831100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-21 04:20:21	<u>0xd5f5a3e07071c1c2fa47</u> <u>3ade607b2099c1834cc425</u> <u>4dc64e950ca70e19c1b792</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
32	2021-11-21 04:20:21	<u>0xd5f5a3e07071c1c2fa47</u> <u>3ade607b2099c1834cc425</u> <u>4dc64e950ca70e19c1b792</u>	- 0.0149184900000000 00 MATIC  0.02 USD	✓
33	2021-11-21 04:16:47	<u>0xcd1accfbce737870b374</u> <u>fe70bb4ad3d08080276a9f</u> <u>0b398849492e35e9be9920</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-11-21 04:16:47	<u>0xcd1accfbce737870b374</u> <u>fe70bb4ad3d08080276a9f</u> <u>0b398849492e35e9be9920</u>	- 0.0139629900004654 33 MATIC  0.02 USD	✓
35	2021-11-21 04:16:15	<u>0xcaa3d907551fcc323c2e</u> <u>e836085f221c9038bfc870</u> <u>9f196dfe6a66a083571d42</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
36	2021-11-21 04:16:15	<u>0xcaa3d907551fcc323c2e</u> <u>e836085f221c9038bfc870</u> <u>9f196dfe6a66a083571d42</u>	- 0.0072698562000000 00 MATIC  0.01 USD	✓
37	2021-11-14 04:58:20	<u>0x600dfa7d4e1b5183e0d3</u> <u>f5fa8edfe4ae5c5bc5a71c</u> <u>dc1dfa9ac6b90f5101528d</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
38	2021-11-14 04:58:20	<u>0x600dfa7d4e1b5183e0d3</u> <u>f5fa8edfe4ae5c5bc5a71c</u> <u>dc1dfa9ac6b90f5101528d</u>	- 0.0148844400000000 01 MATIC  0.02 USD	✓
39	2021-11-14 04:57:52	<u>0x78553672fb1d9ac406d6</u> <u>3f629544bcc8107e677244</u> <u>264a74fdd23215c805d1f4</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-14 04:57:52	<u>0x78553672fb1d9ac406d63f629544bcc8107e677244264a74fdd23215c805d1f4</u>	- 0.0151056300000000 00 MATIC  0.02 USD	✓
41	2021-11-14 04:57:22	<u>0xc6b2389ab865cedf7fd79b00f9267a678d9dea0e42a1781757c13f87f2e76140</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
42	2021-11-14 04:57:22	<u>0xc6b2389ab865cedf7fd79b00f9267a678d9dea0e42a1781757c13f87f2e76140</u>	- 0.0066381300000000 00 MATIC  0.01 USD	✓
43	2021-11-13 14:55:08	<u>0x2c1dacc0b1a8c48bed7c088e13edfb08f931cfb40ee79888a22bce1e554e766e</u>	+ 0.2500000000000000 00 MATIC  0.43 USD	✓
44	2021-10-24 06:17:52	<u>0x824d48fa49ca2de909c6992c918a1e2101f8b50581397704512559fd27396ab4</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
45	2021-10-24 06:17:52	<u>0x824d48fa49ca2de909c6992c918a1e2101f8b50581397704512559fd27396ab4</u>	- 0.0068452950000000 00 MATIC  0.01 USD	✓
46	2021-10-24 06:17:52	<u>0x931d72134792a2fc56a99ff25c8b00982165f04eeec14c0f451559721fd3bcde</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
47	2021-10-24 06:17:52	<u>0x931d72134792a2fc56a99ff25c8b00982165f04eeec14c0f451559721fd3bcde</u>	- 0.0069394950000000 00 MATIC  0.01 USD	✓
48	2021-10-24 06:17:52	<u>0x52d00fd8680c31f2a004c807117b3f06d30c99a9d1b715c88433fc0fe649b629</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-24 06:17:52	<u>0x52d00fd8680c31f2a004c807117b3f06d30c99a9d1b715c88433fc0fe649b629</u>	- 0.0031184700000000 00 MATIC  0.00 USD	✓
50	2021-10-17 03:28:29	<u>0x566ed66e1e77852494c068e01f470798fe22bfb8a0185e77eb03085d13330266</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
51	2021-10-17 03:28:29	<u>0x566ed66e1e77852494c068e01f470798fe22bfb8a0185e77eb03085d13330266</u>	- 0.0091570200000000 00 MATIC  0.01 USD	✓
52	2021-10-17 03:28:29	<u>0x68015b5da7b21bf742c18f624cdf2fe0b14c01255fce3ec721d2671c0c3722c4</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
53	2021-10-17 03:28:29	<u>0x68015b5da7b21bf742c18f624cdf2fe0b14c01255fce3ec721d2671c0c3722c4</u>	- 0.0092977800000000 00 MATIC  0.01 USD	✓
54	2021-10-17 03:28:29	<u>0xdcf7061fa4d11bc7246d0380cae9b16301255023604e6c0ad2cef8615c897bf2</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
55	2021-10-17 03:28:29	<u>0xdcf7061fa4d11bc7246d0380cae9b16301255023604e6c0ad2cef8615c897bf2</u>	- 0.0045035000000000 00 MATIC  0.00 USD	✓
56	2021-10-07 13:32:02	<u>0x828c07d62a7e1b7e349becfc35952e04adaaa7f75b0107cbdf5da6e905d72c75</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
57	2021-10-07 13:32:02	<u>0x828c07d62a7e1b7e349becfc35952e04adaaa7f75b0107cbdf5da6e905d72c75</u>	- 0.0125224499999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-07 13:31:28	<u>0x8e46a50341cae67ae9d56b372d6ffa8a64a05b6a596a97bea26703e8fee3c542</u>	- 0.0000100000000000 00 MATIC 0.00 USD	✓
59	2021-10-07 13:31:28	<u>0x8e46a50341cae67ae9d56b372d6ffa8a64a05b6a596a97bea26703e8fee3c542</u>	- 0.0125799499999999 99 MATIC 0.01 USD	✓
60	2021-10-07 13:31:02	<u>0x6c930ca58ef3c93339d5eece71f7367a5f061e5421afa7cd05362f8fad6c1f44</u>	- 0.0000100000000000 00 MATIC 0.00 USD	✓
61	2021-10-07 13:31:02	<u>0x6c930ca58ef3c93339d5eece71f7367a5f061e5421afa7cd05362f8fad6c1f44</u>	- 0.0074719500000000 00 MATIC 0.01 USD	✓
62	2021-10-06 10:30:27	<u>0xbd468f3230c7fc4faa5a4fa812b758f88b545d97dd442bfaffdf2b126f1c1029</u>	+ 0.1000000000000000 06 MATIC 0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:11:58	<u>0xd077f8f5ea72930208981da7ea4d66f2b1dc8495ac27d2cc9ea1055ca698383b</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 17:27:43	<u>0xb0ee2f5c5310713961cc1237e0d763e478276f3751af495c61b23229f64fe859</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 12:38:27	<u>0x481a234c1ee9778c917e5f445e3fedcdf525428dc09fed2a047b95f094405de5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-05-06 12:05:23	<u>0x13c762ec7d1939039c61d04565647536ad79fc476eb4aa9fb0dea5499a405720</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 09:58:06	<u>0x8e4d142e49fe19934d688bf39fb871b3d998ff7c2cbc0bc85212cf3929c310fc</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-26 09:10:22	<u>0x9b076cd4d93265659dda7034c2dfb3ea031135b477de3501e8b693cecf3dd77f</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-17 14:25:55	<u>0xe72c16f8487564de79be990a84fde16851c3356d0b4abf20863b2bcacb4d1a17</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-05 11:08:02	<u>0x2ef7d9bcca924cf9d1ed22e372eb183ea03f5d6d7ba351da4a0132cba254dbdb</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-29 23:02:52	<u>0xf9334e35a4ea9bc4155ca11e9bd5f9bee1971726f2ccd7a50654daca8c4725c3</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 09:56:27	<u>0x9d0252ce94d021ced65f834004e0490a2507b2abe5cb2ee6adfabfc8f63bb63c</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-26 11:44:18	<u>0x9c0828610872dcfcd11671660fd28c090f7f14493f03fb65f744be7b5e984bdc</u>	+ 0.0000027898453663 84 amDAI	✓
12	2021-12-26 11:43:34	<u>0x0a4e020b038c804b88c1616c006d9e76b2ffb7cc1f61018d491047cfb13fdae4</u>	+ 0.0000000000001743 14 SLP	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-26 11:42:32	<u>0xab6e2fd50a1e308d163c c2b4bc4cc893f372aa0b21 49e71629cd1bef3a06f0f7</u>	+ 0.0000000301524793 44 DATA	✓
14	2021-12-19 07:17:53	<u>0xccfcda4ff12b0ca6a3d2 901fd6d36517d8893ad3fa 15cadd0f92e6293ce9d76d</u>	+ 0.0000022313689772 11 amDAI	✓
15	2021-12-19 07:17:29	<u>0xff23602dc2089f381dff 8d53fb7a72f32d12bc5c43 aa951bb77d6e7d4fa16f8b</u>	+ 0.00000000000001488 22 SLP	✓
16	2021-12-19 07:16:43	<u>0x94544121571cfbc4d8dd df32d1a4b793bd43cce22b 1574a4a466918a3e0dafd4</u>	+ 0.0000002231369026 75 DAI	✓
17	2021-12-10 12:04:33	<u>0xb1269974224dc788448b c2252f21bbc98d6ccdafee 5b8d9ee3d087d76bfb8073</u>	+ 43,557.1999999999 7089617 LELX.io	✓
18	2021-12-10 12:03:35	<u>0x722441678c23534e7974 f773afb8ad4c46b18273ea 2c56ad2a6128aa38fdad0a</u>	+ 0.0000021840690318 68 DAI	✓
19	2021-12-10 12:02:47	<u>0x0133ba7720daa92336f0 8e3391ea13e911422110cc 3a1db52d22321b97dd148e</u>	+ 0.00000000000001329 69 SLP	✓
20	2021-12-10 12:01:53	<u>0x6f5d92f2aaa11a99ba62 37f377a7cbb7f6bcc92106 6917495ebc7be56e79ac94</u>	+ 0.0000021696044757 02 amDAI	✓
21	2021-12-05 07:40:57	<u>0x972077318e1f8f35cb0b b6d3d8563b7d0d507420ac 9693de001b48869049f1cb</u>	+ 0.0000019915259017 38 amDAI	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-05 07:39:37	<u>0xdd90d9cc43860d7ca6b7a1dde51d7ba4b8d81730f809dba65478fbb93caccaf6</u>	+ 0.0000000000000939 75 UNI-V2	✓
23	2021-12-05 07:38:11	<u>0x6be889003ca0137dc087d57af5ad6c59a990378b4c72827a961b54cfa0e95142</u>	+ 0.0000001984839086 75 DAI	✓
24	2021-11-28 12:02:04	<u>0x5ab67d85f834ad715b7da454675264c0e37793ee385926eaf8dbcd15dfbd15f1</u>	+ 0.0000015805007395 09 amDAI	✓
25	2021-11-28 12:01:04	<u>0x3880ef109c6354ad3d8fa5489d6377c7451c7fc451f7ba4b208a0843cdcb61f3</u>	+ 0.0000000000000745 92 UNI-V2	✓
26	2021-11-28 11:59:24	<u>0x3dd52cb3c6245fc3a3b5965407e57a1375c082e47e7fd10e7688b46ac57fe899</u>	+ 0.0000001580091305 52 DAI	✓
27	2021-11-21 04:20:21	<u>0xd5f5a3e07071c1c2fa473ade607b2099c1834cc4254dc64e950ca70e19c1b792</u>	+ 0.0000001630511025 02 amDAI	✓
28	2021-11-21 04:17:35	<u>0xed339656af1f5f795128172cf61519b4534de29787364ff730ccc0fc80cdfafc</u>	+ 11,287.0000000000 000000 Zens.io	✓
29	2021-11-21 04:16:47	<u>0xcd1accfbce737870b374fe70bb4ad3d08080276a9f0b398849492e35e9be9920</u>	+ 0.0000000000000829 82 UNI-V2	✓
30	2021-11-21 04:16:15	<u>0xcaa3d907551fcc323c2ee836085f221c9038bfc8709f196dfe6a66a083571d42</u>	+ 0.0000016247725396 80 DAI	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-17 10:18:14	<u>0x2d331c534a1410cbb7de550dd67e442140497f6375c63df132c12aaee63bf1f9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
32	2021-11-14 04:58:20	<u>0x600dfa7d4e1b5183e0d3f5fa8edfe4ae5c5bc5a71cdc1dfa9ac6b90f5101528d</u>	+ 0.0000017441743750 90 amDAI	✓
33	2021-11-14 04:57:52	<u>0x78553672fb1d9ac406d63f629544bcc8107e677244264a74fdd23215c805d1f4</u>	+ 0.00000000000000806 65 UNI-V2	✓
34	2021-11-14 04:57:22	<u>0xc6b2389ab865cedf7fd79b00f9267a678d9dea0e42a1781757c13f87f2e76140</u>	+ 0.0000017441704293 28 DAI	✓
35	2021-11-13 17:49:09	<u>0x75887823da8271545094eb3691cadd75580f7bd8852fee13a27b88ac03a5495</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
36	2021-10-24 06:17:52	<u>0x824d48fa49ca2de909c6992c918a1e2101f8b50581397704512559fd27396ab4</u>	+ 0.0000016019568064 31 amDAI	✓
37	2021-10-24 06:17:52	<u>0x931d72134792a2fc56a99ff25c8b00982165f04eeec14c0f451559721fd3bcde</u>	+ 0.00000000000000862 76 UNI-V2	✓
38	2021-10-24 06:17:52	<u>0x52d00fd8680c31f2a004c807117b3f06d30c99a9d1b715c88433fc0fe649b629</u>	+ 0.0000016019568064 33 DAI	✓
39	2021-10-17 03:28:29	<u>0x566ed66e1e77852494c068e01f470798fe22bfb8a0185e77eb03085d13330266</u>	+ 0.0000000003869511 85 amWETH	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-17 03:28:29	<u>0x68015b5da7b21bf742c18f624cdf2fe0b14c01255fce3ec721d2671c0c3722c4</u>	+ 0.00000000000000780 79 UNI-V2	✓
41	2021-10-17 03:28:29	<u>0xdcf7061fa4d11bc7246d0380cae9b16301255023604e6c0ad2cef8615c897bf2</u>	+ 0.0000014962057034 17 DAI	✓
42	2021-10-07 13:32:02	<u>0x828c07d62a7e1b7e349becfc35952e04adaaa7f75b0107cbdf5da6e905d72c75</u>	+ 0.0000012844661358 67 amDAI	✓
43	2021-10-07 13:31:28	<u>0x8e46a50341cae67ae9d56b372d6ffa8a64a05b6a596a97bea26703e8fee3c542</u>	+ 0.00000000000000698 64 UNI-V2	✓
44	2021-10-07 13:31:02	<u>0x6c930ca58ef3c93339d5eece71f7367a5f061e5421afa7cd05362f8fad6c1f44</u>	+ 0.000012 USDC	✓
45	2021-10-06 10:40:53	<u>0x1c811eb499d40a87551cf9650231221c4fd4d5bfaa9e8f025629c4cc11261864</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 16:03:06	<u>0xc9bb9e9350439a1882126b68e363206012a0d76884f6a9122fb2577ee311fc39</u>	+ 1 etherevent.co	✓
2	2024-01-05 02:20:30	<u>0x083a3701e994e57f61316f65fe4150ef07ad0a850f233982dc9f86c7e8bd4edd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-10 11:46:32	<u>0x79f4f4a6836127c756946d4618b4abfb8959d6e24d4d13b071c8aa3ca04eac1a</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 14:29:15	<u>0xc08dc5ee10fb86433c1384e5b148da600e1325f456707825c7ba11a28fe1cbbe</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-23 23:16:54	<u>0xcb3a5ade43f7ba840f302f097e96f3212aff880d9ec6f5752d8880ce33dd7f60</u>	+ 1 Voucher	✓
6	2023-09-19 23:28:39	<u>0xf22d1c24c769bf21eb44e2450be0e9bb9d76ee860c1d07a7d2e8640d8085f132</u>	+ 1 !!! 250 COMP	✓
7	2023-09-16 11:41:29	<u>0x34a2cb60bfc3b3ffaac5306d0b3a4764ee67d4f438c210fa13a53fad4893348b</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 00:04:13	<u>0x3d24031fdf8e6def64cd1fe48637828bc0c37725d2decc506cf3a028f7061d38</u>	+ 1 NFT Voucher	✓
9	2023-09-07 00:35:10	<u>0x7b67dece2b9c33e9dc956fcb15060f4d68e94a0ff2823cbd3b2af4a60a252aa0</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 20:29:54	<u>0xc37c6ae3800f40b71ffb8ca11afc0199cbcfbdc41f7c5abd9cc70d181acb2499</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-30 18:40:51	<u>0x5f15c4ea009c7ca14731e10ce98de3910d24e37232c3b317477b1ee8a1971397</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 22:46:58	<u>0x2cbcb07f70bfab3021c05ef44b4f0cf3426ea0c16d11007a2a82b933ba442bb4</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 01:09:19	<u>0x873b9de5cc45b838743a59f2eecb80276c02ba99aa0dfdb67bf31bbdc34cfad1</u>	+ 1 NFTVoucher	✓
14	2023-08-18 22:55:49	<u>0x6660c6cec1c8bc0d2851d01c91fc47647306fc51f9363fdd215940e7613eb709</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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