

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 08:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x390aa52e590e945697535131ef20b6095f193579</u>
TOTAL RECEIVED	18.259277093741136611 MATIC
	6.79 USD
TOTAL SEND	18.249168825957866602 MATIC
	6.78 USD










Token	Balance
MATIC	0.010108267783270302 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.016126 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
decentral.games (PoS)	0.000004276918571280 \$DG
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com







Token	Balance
Uniswap V2	0.000062301984847334 UNI-V2
d_united	1 d_united
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
	N/A Reward at BoneWin.com
5000 \$BUSD	N/A Voucher
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
\$2000 AAVE	N/A Voucher
20 AAVE	N/A NFT Voucher
	N/A Reward at BoneWin.com









#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-12-24 03:06:51	<u>0x0a04932d2221cc7f0028</u> <u>cdf9d5efdd73960565f050</u> <u>7e665b9d5c96bf9ab1609a</u>	- 0.2414760099999999 91 MATIC  0.19 USD	✓
2	2022-12-24 03:06:51	<u>0x0a04932d2221cc7f0028</u> <u>cdf9d5efdd73960565f050</u> <u>7e665b9d5c96bf9ab1609a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-12-24 03:06:51	<u>0x0a04932d2221cc7f0028</u> <u>cdf9d5efdd73960565f050</u> <u>7e665b9d5c96bf9ab1609a</u>	- 0.0005612538517110 00 MATIC  0.00 USD	✓
4	2022-12-24 03:04:05	<u>0x86799c76ce9ea6761195</u> <u>645cb6f2a081722fa2376a</u> <u>b18c14775457d0bfc6af39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2022-12-24 03:04:05	<u>0x86799c76ce9ea6761195</u> <u>645cb6f2a081722fa2376a</u> <u>b18c14775457d0bfc6af39</u>	- 0.0014872200000000 00 MATIC  0.00 USD	✓
6	2022-12-24 03:04:05	<u>0x86799c76ce9ea6761195</u> <u>645cb6f2a081722fa2376a</u> <u>b18c14775457d0bfc6af39</u>	- 0.0004112961704637 94 MATIC  0.00 USD	✓
7	2022-12-24 03:03:31	<u>0xa2531723a3389e88ff01</u> <u>8a206c8582706041e18147</u> <u>eb7d72e52f48a647bd8098</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-24 03:03:31	<u>0xa2531723a3389e88ff01</u> <u>8a206c8582706041e18147</u> <u>eb7d72e52f48a647bd8098</u>	- 0.0040225800000000 00 MATIC  0.00 USD	✓
9	2022-12-24 03:03:31	<u>0xa2531723a3389e88ff01</u> <u>8a206c8582706041e18147</u> <u>eb7d72e52f48a647bd8098</u>	- 0.0010897464245403 22 MATIC  0.00 USD	✓
10	2022-12-24 03:02:47	<u>0x8c05823a305054144617</u> <u>975927925d5f448eb367fa</u> <u>a8c3f47695c676610ff53f</u>	+ 0.2592770937411354 45 MATIC  0.20 USD	✓
11	2022-11-12 13:26:30	<u>0x2ac9856157f4b4c41838</u> <u>a54fc041e5b433d5d384ad</u> <u>79c8258265d55ab4c0794c</u>	- 0.8196405914282960 39 MATIC  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-12 13:26:30	<u>0x2ac9856157f4b4c41838</u> <u>a54fc041e5b433d5d384ad</u> <u>79c8258265d55ab4c0794c</u>	- 0.0007137029267550 00 MATIC  0.00 USD	✓
13	2022-11-12 13:26:30	<u>0x2ac9856157f4b4c41838</u> <u>a54fc041e5b433d5d384ad</u> <u>79c8258265d55ab4c0794c</u>	- 0.0010180951560990 00 MATIC  0.00 USD	✓
14	2021-12-04 04:41:21	<u>0xd8c6421238b86a7624ce</u> <u>204bc82ff9b7f4391c57b7</u> <u>d986c82a0a5dba9d85ca32</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
15	2021-12-04 04:41:21	<u>0xd8c6421238b86a7624ce</u> <u>204bc82ff9b7f4391c57b7</u> <u>d986c82a0a5dba9d85ca32</u>	- 0.0152792399999999 99 MATIC  0.02 USD	✓
16	2021-12-04 04:40:59	<u>0x010e99416eb06791a086</u> <u>3cfe366fe765921ff15419</u> <u>1ddc59739ce151cfc77f28</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
17	2021-12-04 04:40:59	<u>0x010e99416eb06791a086</u> <u>3cfe366fe765921ff15419</u> <u>1ddc59739ce151cfc77f28</u>	- 0.0072843300000000 00 MATIC  0.01 USD	✓
18	2021-12-04 04:40:15	<u>0xb783475813f3226be6e4</u> <u>4d220ba6617776d6d93407</u> <u>63f069b51da0bc5df2184a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
19	2021-12-04 04:40:15	<u>0xb783475813f3226be6e4</u> <u>4d220ba6617776d6d93407</u> <u>63f069b51da0bc5df2184a</u>	- 0.0065571900000000 00 MATIC  0.01 USD	✓
20	2021-11-23 01:24:35	<u>0x3c23a2431bd48fe56f93</u> <u>2f677e2265f24f0a8248ee</u> <u>6eb36252a44d1449cc0d9b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-11-23 01:24:35	<u>0x3c23a2431bd48fe56f93</u> <u>2f677e2265f24f0a8248ee</u> <u>6eb36252a44d1449cc0d9b</u>	- 0.0135683700000000 00 MATIC  0.02 USD	✓
22	2021-11-23 01:24:17	<u>0x7c90a88d36be4eee0da5</u> <u>e8daa3078d3ba42d10b800</u> <u>3ec8792ea85b1ecaf5440b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
23	2021-11-23 01:24:17	<u>0x7c90a88d36be4eee0da5</u> <u>e8daa3078d3ba42d10b800</u> <u>3ec8792ea85b1ecaf5440b</u>	- 0.0075968100000000 00 MATIC  0.01 USD	✓
24	2021-11-23 01:23:57	<u>0xf8e713198d0e95bc9510</u> <u>862845642d313c8d73b34e</u> <u>aa7354ac6748074aced247</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
25	2021-11-23 01:23:57	<u>0xf8e713198d0e95bc9510</u> <u>862845642d313c8d73b34e</u> <u>aa7354ac6748074aced247</u>	- 0.0065385000000000 00 MATIC  0.01 USD	✓
26	2021-11-22 01:56:11	<u>0xeb5fa9c74d2d3c02b379</u> <u>e58e137e3aba52c4b748a6</u> <u>2bade68e885eac34e00726</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
27	2021-11-22 01:56:11	<u>0xeb5fa9c74d2d3c02b379</u> <u>e58e137e3aba52c4b748a6</u> <u>2bade68e885eac34e00726</u>	- 0.0138855300000000 00 MATIC  0.02 USD	✓
28	2021-11-22 01:56:11	<u>0x1e89f5ad64c98e66ac3b</u> <u>cd5a8a774f300422bad5ed</u> <u>18616c1a3293404ea95f4e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
29	2021-11-22 01:56:11	<u>0x1e89f5ad64c98e66ac3b</u> <u>cd5a8a774f300422bad5ed</u> <u>18616c1a3293404ea95f4e</u>	- 0.0075968100000000 00 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
30	2021-11-22 01:56:09	<u>0x1e9c27870348e0af0241</u> <u>36b6ff9ea9d688ed0833a2</u> <u>6591fa489c50a8d18f7573</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-22 01:56:09	<u>0x1e9c27870348e0af0241</u> <u>36b6ff9ea9d688ed0833a2</u> <u>6591fa489c50a8d18f7573</u>	- 0.001248900000000000 00 MATIC  0.00 USD	✓
32	2021-11-16 06:38:52	<u>0xbdd85cc3c03b1d3a84d7</u> <u>59e1983ec6cbf868cc0e63</u> <u>5128db3b5962b024f62768</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-16 06:38:52	<u>0xbdd85cc3c03b1d3a84d7</u> <u>59e1983ec6cbf868cc0e63</u> <u>5128db3b5962b024f62768</u>	- 0.014963550000000000 01 MATIC  0.02 USD	✓
34	2021-11-16 06:38:40	<u>0xf83a985fa577dfa9c0ee</u> <u>cf106437d9edcd68b8d4ec</u> <u>4bbfe1fd53f77af3aed580</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-16 06:38:40	<u>0xf83a985fa577dfa9c0ee</u> <u>cf106437d9edcd68b8d4ec</u> <u>4bbfe1fd53f77af3aed580</u>	- 0.007650330000000000 00 MATIC  0.01 USD	✓
36	2021-11-16 06:38:28	<u>0xf01d5ffb9db5209130d2</u> <u>f93794f3ef8341973ea929</u> <u>b7af3578487e8c4c27c03d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-16 06:38:28	<u>0xf01d5ffb9db5209130d2</u> <u>f93794f3ef8341973ea929</u> <u>b7af3578487e8c4c27c03d</u>	- 0.006566610000000000 00 MATIC  0.01 USD	✓
38	2021-11-08 12:00:37	<u>0x5b08b7f88893a5c91ff8</u> <u>1a12efdac80fd9c86b75a9</u> <u>61e34cd78f4f50834d3e37</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-08 12:00:37	<u>0x5b08b7f88893a5c91ff8</u> <u>1a12efdac80fd9c86b75a9</u> <u>61e34cd78f4f50834d3e37</u>	- 0.0065569800000000 00 MATIC  0.01 USD	✓
40	2021-11-08 11:57:37	<u>0xb058d9e6b971edb0a362</u> <u>a23eea8f9f5c7128fec41d</u> <u>6d53c304a41a949dc74d85</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
41	2021-11-08 11:57:37	<u>0xb058d9e6b971edb0a362</u> <u>a23eea8f9f5c7128fec41d</u> <u>6d53c304a41a949dc74d85</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓
42	2021-11-08 11:57:13	<u>0x5382648c7e79fd8d1f91</u> <u>a26eabff94529f273cf00c</u> <u>b20b9f358e59424964204e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
43	2021-11-08 11:57:13	<u>0x5382648c7e79fd8d1f91</u> <u>a26eabff94529f273cf00c</u> <u>b20b9f358e59424964204e</u>	- 0.0135700500000000 00 MATIC  0.02 USD	✓
44	2021-11-01 04:38:17	<u>0x766f7df5d4c42a34ed25</u> <u>febbf1f0078f131d5d7ad9</u> <u>cbb56c71a24c5a03ed17ec</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
45	2021-11-01 04:38:17	<u>0x766f7df5d4c42a34ed25</u> <u>febbf1f0078f131d5d7ad9</u> <u>cbb56c71a24c5a03ed17ec</u>	- 0.0070796100000000 00 MATIC  0.01 USD	✓
46	2021-11-01 04:38:03	<u>0xeebea2523251f1c20bc4</u> <u>b817f242c6351408cd2776</u> <u>138b67e6aadf91180c8e70</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
47	2021-11-01 04:38:03	<u>0xeebea2523251f1c20bc4</u> <u>b817f242c6351408cd2776</u> <u>138b67e6aadf91180c8e70</u>	- 0.0135683700000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-01 04:37:49	<u>0xcfc19fd6f42f88295031</u> <u>d780acf5ea69970c0e5cdd</u> <u>a852c606864e114be8c841</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-01 04:37:49	<u>0xcfc19fd6f42f88295031</u> <u>d780acf5ea69970c0e5cdd</u> <u>a852c606864e114be8c841</u>	- 0.007284330000000000 00 MATIC  0.01 USD	✓
50	2021-10-25 04:08:05	<u>0x289a4ad00570d45a1adf</u> <u>efe09dd6a57b0a931e3c66</u> <u>6cf746a8ca0f1e8e320366</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
51	2021-10-25 04:08:05	<u>0x289a4ad00570d45a1adf</u> <u>efe09dd6a57b0a931e3c66</u> <u>6cf746a8ca0f1e8e320366</u>	- 0.013570050000000000 00 MATIC  0.02 USD	✓
52	2021-10-25 04:07:13	<u>0xc959a004ade56cf7e8e4</u> <u>722a937211542861bf4949</u> <u>d77d8eab8b5608ea055921</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
53	2021-10-25 04:07:13	<u>0xc959a004ade56cf7e8e4</u> <u>722a937211542861bf4949</u> <u>d77d8eab8b5608ea055921</u>	- 0.007650330000000000 00 MATIC  0.01 USD	✓
54	2021-10-25 04:06:39	<u>0x1e4af6d110fb5c38a598</u> <u>4966414f8b0e9d1d33f293</u> <u>68631e7eda67cd6af7f158</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
55	2021-10-25 04:06:39	<u>0x1e4af6d110fb5c38a598</u> <u>4966414f8b0e9d1d33f293</u> <u>68631e7eda67cd6af7f158</u>	- 0.006556980000000000 00 MATIC  0.01 USD	✓
56	2021-10-18 01:47:23	<u>0x046b89defd3e2d0be961</u> <u>67dcb8387c46bf521b8718</u> <u>afb2ce081d7e15325e3176</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2021-10-18 01:47:23	<u>0x046b89defd3e2d0be96167dcb8387c46bf521b8718afb2ce081d7e15325e3176</u>	- 0.0140576700000000 00 MATIC  0.02 USD	✓
58	2021-10-18 01:47:05	<u>0xab9f15d89d6969fc3f650f1512d3fe33ca94dc321ef11e8641e0684286a0ea53</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
59	2021-10-18 01:47:05	<u>0xab9f15d89d6969fc3f650f1512d3fe33ca94dc321ef11e8641e0684286a0ea53</u>	- 0.0075968100000000 00 MATIC  0.01 USD	✓
60	2021-10-18 01:46:39	<u>0x8563d2b7aad0a6e09473e38033a7079a96500370ac8379bed66af4ca15e1fba5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
61	2021-10-18 01:46:39	<u>0x8563d2b7aad0a6e09473e38033a7079a96500370ac8379bed66af4ca15e1fba5</u>	- 0.0062498100000000 00 MATIC  0.00 USD	✓
62	2021-10-17 04:13:23	<u>0x9a5f2e366caa051430a0799da79188e637e93de807462601298a0cf866686353</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓
63	2021-10-17 04:13:23	<u>0x9a5f2e366caa051430a0799da79188e637e93de807462601298a0cf866686353</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
64	2021-10-17 03:18:45	<u>0x9511f95cae852e30a30f285a4c0632e837d6b0727d11e3cc2a0bca9097a2630e</u>	- 15.9000000000000000 355 MATIC  23.16 USD	✓
65	2021-10-17 03:18:45	<u>0x9511f95cae852e30a30f285a4c0632e837d6b0727d11e3cc2a0bca9097a2630e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-10-17 03:17:15	<u>0x1017e64b58d5b228f2575446b99a67f6ef60243035e378941c212c630e40fce4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
67	2021-10-17 03:17:15	<u>0x1017e64b58d5b228f2575446b99a67f6ef60243035e378941c212c630e40fce4</u>	- 0.015388620000000000 00 MATIC  0.02 USD	✓
68	2021-10-17 03:16:51	<u>0xed6c52c88f35e619253365bb4c93e98b577f60f6f752875b83a717d8ac9cb8c6</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
69	2021-10-17 03:16:51	<u>0xed6c52c88f35e619253365bb4c93e98b577f60f6f752875b83a717d8ac9cb8c6</u>	- 0.008162610000000000 01 MATIC  0.01 USD	✓
70	2021-10-17 03:16:25	<u>0x12dd6752e5dd9ee9794bd56f5901e46c81e6a8e7891df851adef18c777b482bc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
71	2021-10-17 03:16:25	<u>0x12dd6752e5dd9ee9794bd56f5901e46c81e6a8e7891df851adef18c777b482bc</u>	- 0.007079610000000000 00 MATIC  0.01 USD	✓
72	2021-10-17 01:53:51	<u>0xa24b59e57577393e1afebdb915d09f3862f069f41c5bc5d47b9e4f7914ad59ea</u>	+ 18.0000000000000000 000 MATIC  26.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:44:22	<u>0xce21f4c39852b1470b60ca871202aceb5dd525a70a71ccb8700280df28ab5703</u>	+ 989.0000000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 21:08:46	<u>0xf834dad1d9a6c5c1594289c5a51d846f2db9177ea1d021a24d2b28163a775e2d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-21 17:29:13	<u>0x3e2de1af83a916c354c19c2c0aad0773fd8b082f3cccede1bc08ef7a9c4b53f2</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:28:13	<u>0x7b8897b6b1aca03dec7a95f637d0922e795bc2c2e34b8be0f9a83a1ab70bb97a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-08-23 08:52:01	<u>0xa07ba8ec70e18fc4b0c97e25974fd8b92aa5b2cd7919d3783bee96c7478851c9</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-07-30 02:21:51	<u>0xee421f036972b1b22f3ad74cdc2f2aa49bc56a89dd17cc0bfd2cdd22c96b5aac</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
7	2022-04-26 13:42:29	<u>0xbaf843636f03a11a75b421e59024fa63fd949c96ad1dc50cf18944602619c32f</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-05 13:26:41	<u>0x48ef6cc9e2847dce98bb2389e86d8b0e1d83822d488838b92a13716894e3630d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-29 23:15:06	<u>0x61f3a8e56a3cba34ebf4d98bf68a910827a5249adbff8fe55016e87c111979a5</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-15 11:50:48	<u>0xf7441cad37ce69d12617ad9455c88d19292bb372b3280f606ca2a9144ce60458</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-04 04:41:55	<u>0xf889f3deb85b8375e8a0 bf8d5debe97fcc97f1d1bd f8682bd66d88fee2b15f04</u>	+ 43,557.199999999999 7089617 LELX.io	✓
12	2021-12-04 04:41:21	<u>0xd8c6421238b86a7624ce 204bc82ff9b7f4391c57b7 d986c82a0a5dba9d85ca32</u>	+ 0.002011 amUSDC	✓
13	2021-12-04 04:40:59	<u>0x010e99416eb06791a086 3cfe366fe765921ff15419 1ddc59739ce151cfc77f28</u>	+ 0.0000084484884362 72 UNI-V2	✓
14	2021-12-04 04:40:15	<u>0xb783475813f3226be6e4 4d220ba6617776d6d93407 63f069b51da0bc5df2184a</u>	+ 0.0000094397925694 23 AAVE	✓
15	2021-11-23 01:24:35	<u>0x3c23a2431bd48fe56f93 2f677e2265f24f0a8248ee 6eb36252a44d1449cc0d9b</u>	+ 0.001561 amUSDC	✓
16	2021-11-23 01:24:17	<u>0x7c90a88d36be4eee0da5 e8daa3078d3ba42d10b800 3ec8792ea85b1ecaf5440b</u>	+ 0.0000074290347048 12 UNI-V2	✓
17	2021-11-23 01:23:57	<u>0xf8e713198d0e95bc9510 862845642d313c8d73b34e aa7354ac6748074aced247</u>	+ 0.0000058784665860 74 AAVE	✓
18	2021-11-22 05:12:03	<u>0x91f08f0aaa6ff0cd3896 4dab879ad9ecf2618e6b79 43f8ac92110d7b8454a057</u>	+ 11,287.000000000000 0000000 Zers.io	✓
19	2021-11-22 01:56:11	<u>0xeb5fa9c74d2d3c02b379 e58e137e3aba52c4b748a6 2bade68e885eac34e00726</u>	+ 0.001584 amUSDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-22 01:56:11	<u>0x1e89f5ad64c98e66ac3b cd5a8a774f300422bad5ed 18616c1a3293404ea95f4e</u>	+ 0.0000074166701570 08 UNI-V2	✓
21	2021-11-22 01:56:09	<u>0x1e9c27870348e0af0241 36b6ff9ea9d688ed0833a2 6591fa489c50a8d18f7573</u>	+ 0.0000060181279959 93 AAVE	✓
22	2021-11-16 06:38:52	<u>0xbdd85cc3c03b1d3a84d7 59e1983ec6cbf868cc0e63 5128db3b5962b024f62768</u>	+ 0.001590 amUSDC	✓
23	2021-11-16 06:38:40	<u>0xf83a985fa577dfa9c0ee cf106437d9edcd68b8d4ec 4bbfe1fd53f77af3aed580</u>	+ 0.0000073450354947 12 UNI-V2	✓
24	2021-11-16 06:38:28	<u>0xf01d5ffb9db5209130d2 f93794f3ef8341973ea929 b7af3578487e8c4c27c03d</u>	+ 0.0000055859566337 47 AAVE	✓
25	2021-11-08 12:00:37	<u>0x5b08b7f88893a5c91ff8 1a12efdac80fd9c86b75a9 61e34cd78f4f50834d3e37</u>	+ 0.0000058299669629 13 AAVE	✓
26	2021-11-08 11:57:37	<u>0xb058d9e6b971edb0a362 a23eea8f9f5c7128fec41d 6d53c304a41a949dc74d85</u>	+ 0.0000076654914034 01 UNI-V2	✓
27	2021-11-08 11:57:13	<u>0x5382648c7e79fd8d1f91 a26eabff94529f273cf00c b20b9f358e59424964204e</u>	+ 0.001893 amUSDC	✓
28	2021-11-01 04:38:17	<u>0x766f7df5d4c42a34ed25 febbf1f0078f131d5d7ad9 cbb56c71a24c5a03ed17ec</u>	+ 0.0000042769185712 80 \$DG	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-01 04:38:03	<u>0xeebea2523251f1c20bc4 b817f242c6351408cd2776 138b67e6aadf91180c8e70</u>	+ 0.001879 amUSDC	✓
30	2021-11-01 04:37:49	<u>0xcfc19fd6f42f88295031 d780acf5ea69970c0e5cdd a852c606864e114be8c841</u>	+ 0.0000080913613963 17 UNI-V2	✓
31	2021-10-25 04:08:05	<u>0x289a4ad00570d45a1adf efe09dd6a57b0a931e3c66 6cf746a8ca0f1e8e320366</u>	+ 0.001616 amUSDC	✓
32	2021-10-25 04:07:13	<u>0xc959a004ade56cf7e8e4 722a937211542861bf4949 d77d8eab8b5608ea055921</u>	+ 0.0000076218960285 11 UNI-V2	✓
33	2021-10-25 04:06:39	<u>0x1e4af6d110fb5c38a598 4966414f8b0e9d1d33f293 68631e7eda67cd6af7f158</u>	+ 0.0000051812222051 50 AAVE	✓
34	2021-10-18 01:47:23	<u>0x046b89defd3e2d0be961 67dcb8387c46bf521b8718 afb2ce081d7e15325e3176</u>	+ 0.001472 amUSDC	✓
35	2021-10-18 01:47:05	<u>0xab9f15d89d6969fc3f65 0f1512d3fe33ca94dc321e f11e8641e0684286a0ea53</u>	+ 0.0000075244972050 22 UNI-V2	✓
36	2021-10-18 01:46:39	<u>0x8563d2b7aad0a6e09473 e38033a7079a96500370ac 8379bed66af4ca15e1fba5</u>	+ 0.0000047911679790 74 AAVE	✓
37	2021-10-17 03:17:15	<u>0x1017e64b58d5b228f257 5446b99a67f6ef60243035 e378941c212c630e40fce4</u>	+ 0.001483 amUSDC	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-17 03:16:51	<u>0xed6c52c88f35e6192533</u> <u>65bb4c93e98b577f60f6f7</u> <u>52875b83a717d8ac9cb8c6</u>	+ 0.0000007595100212 79 UNI-V2	✓
39	2021-10-17 03:16:25	<u>0x12dd6752e5dd9ee9794b</u> <u>d56f5901e46c81e6a8e789</u> <u>1df851adef18c777b482bc</u>	+ 0.0000048227755333 78 AAVE	✓
40	2021-10-17 02:06:45	<u>0x0e5508b186484e0972db</u> <u>68e20411e0f9a1ca0b6044</u> <u>b3ff42e975ab34c42b2148</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-24 03:03:31	<u>0xa2531723a3389e88ff01</u> <u>8a206c8582706041e18147</u> <u>eb7d72e52f48a647bd8098</u>	+ 1 d_united	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:15:15	<u>0x7f13d2487d5fd95558ae</u> <u>d9f8deca4939e9cd9686fd</u> <u>8c38ac328910bd8330bb10</u>	+ 1 USDT	✓
2	2024-03-04 22:30:46	<u>0xfc83bba210f450b29f18</u> <u>fc348ecb6d6ea4b613652a</u> <u>5dcfd1e08a81acc601ef25</u>	+ 1 USDT	✓
3	2024-01-26 21:39:53	<u>0xb70e93b559516cfac4d9</u> <u>6c7758219428635e3f8cd8</u> <u>b0ba257bedc1db7d94a157</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 19:14:42	<u>0x5890247fe6bbbf89b051bd71c9e8a0000072f1a9e7ef6a95d2c73daedfd62985</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-02 13:52:02	<u>0x7728899d9dce8e53c4306f80c45d9d6cb050277b9e8b39d350fb65d6bacc925d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 04:50:59	<u>0xe70e02f09dadf2ce62fc4e9eff800703299a9d62c717a067371bd63a2e89427b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 14:04:36	<u>0x264a1b769e12b04f9aa8f19bcac72cf7c27ea4296e95c32f211b7d3a80c4e200</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-05 17:33:47	<u>0x2a6d84ba5cda48396cf6fc18a641806f748102adff5a2d7c2461d82879615f3f</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
9	2023-09-25 07:49:24	<u>0xff230ef1f75daa95dec79c69c52ea529e56c51a063f633edaa933515351c4d36</u>	+ 1 Voucher	✓
10	2023-09-19 22:56:36	<u>0xe9653cb7b9d8b4cf807e49fb3fa96b5c1195a32f5966a59ee77a937e6fcea4b1</u>	+ 1 Voucher	✓
11	2023-09-16 01:40:47	<u>0xa11a1f54791287a1b448d1759383e00a7301202e2da38ddb7820f5042c78cedc</u>	+ 1 Voucher	✓
12	2023-09-13 22:20:08	<u>0xa82aef702c14d0b034b29854e941d14cf1e632e2bb4b8e11024a692ef599cfae</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
13	2023-09-12 10:06:34	<u>0xf935bfec959a7bc338e92dbfeff557c8930360faf4bd31ec18822b6630d2f33b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-04 17:11:26	<u>0x706038742a10852ceaad b41c603189a62b98a1eb0b55d91c34aa1afdd883e2ad</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 05:35:04	<u>0x7356a97e26ee2aade7da830229ccf0af6daa1354b02cc960f93d0b5917e19ca9</u>	+ 1 NFT Voucher	✓
16	2023-09-01 15:43:31	<u>0xff8272df00d97d9025da b6ceceb7b17eff09c8e279a4317744dd3610ff189ffa</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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