

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 08:32 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b3bcaa3d49cfdc96903262adce7eb601f58ebed</u>
TOTAL RECEIVED	173.956377623602463700 MATIC
	64.43 USD
TOTAL SEND	173.634328348080742899 MATIC
	64.31 USD






Token	Balance
MATIC	0.322049275521699208 MATIC 0.11 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000030419639047247 WETH 0.08 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000001754522245951 amWETH
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ xBets.org	500.00000000 \$ Free Claim and Play









Token	Balance
Uniswap V2	0.000458925577828542 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play
Galaxy OAT	1 OAT
125M SHIB	N/A NFT AIRDROP
'	N/A Reward at BoneWin.com
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 Rewards	N/A usd-rewards.me
1000\$ REWARDS	N/A drops-reward.xyz
1,000 USDT Reward	N/A rg
5000\$ USDC	N/A NFTVoucher
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDT AirdropöŽ•	N/A 2000usdt.net
1,000 USDT Reward	N/A rds.net










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 15:13:31	<u>0x9dd517549989f1c357cae6467ed4fd19474a43a2fbfce228f36c307de570b83c</u>	- 0.002310000000000000 00 MATIC  0.00 USD	✓
2	2021-11-26 15:13:31	<u>0x9dd517549989f1c357cae6467ed4fd19474a43a2fbfce228f36c307de570b83c</u>	- 0.014907620999999999 99 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
3	2021-11-26 15:12:59	<u>0xc6770b44311378c2c4bfca3d0ae47f13b96f683f5fa</u> <u>aff0824a281abf47eaf859</u>	- 0.002100000000000000 00 MATIC  0.00 USD	✓
4	2021-11-26 15:12:59	<u>0xc6770b44311378c2c4bfca3d0ae47f13b96f683f5fa</u> <u>aff0824a281abf47eaf859</u>	- 0.007527141000000000 00 MATIC  0.01 USD	✓
5	2021-11-26 15:12:23	<u>0xeba19b2bcdb06cfa3dcfd2777c43e042221bc23d06589bca2549421a02700b58</u>	- 0.001200000000000000 00 MATIC  0.00 USD	✓
6	2021-11-26 15:12:23	<u>0xeba19b2bcdb06cfa3dcfd2777c43e042221bc23d06589bca2549421a02700b58</u>	- 0.006513503000000000 00 MATIC  0.01 USD	✓
7	2021-11-18 12:46:53	<u>0x9037cb300e2b7a75d4126b87512c69f7d01490fd257ca7afaf4eb19ec8d720ed</u>	- 0.001100000000000000 00 MATIC  0.00 USD	✓
8	2021-11-18 12:46:53	<u>0x9037cb300e2b7a75d4126b87512c69f7d01490fd257ca7afaf4eb19ec8d720ed</u>	- 0.014427960000000000 00 MATIC  0.02 USD	✓
9	2021-11-18 12:46:35	<u>0x57b444cc52bcbec09c696198989353e84087dc6563376e77e7a273bbc3f8c837</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-18 12:46:35	<u>0x57b444cc52bcbec09c696198989353e84087dc6563376e77e7a273bbc3f8c837</u>	- 0.007962810000000000 01 MATIC  0.01 USD	✓
11	2021-11-18 12:45:45	<u>0xb4000c815a7920a5e63cd21fa6c15b91c4f791caca</u> <u>f23b5aef497cece1dcbefb</u>	- 0.001100000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-11-18 12:45:45	<u>0xb4000c815a7920a5e63c d21fa6c15b91c4f791caca f23b5aef497cece1dcbeffb</u>	- 0.0062711400000000 00 MATIC  0.00 USD	✓
13	2021-11-10 05:47:09	<u>0x34b95d1dfa0f9e51a304 f58dd88a753662452f8de7 e983bb5748fe4ca8a163e9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-11-10 05:47:09	<u>0x34b95d1dfa0f9e51a304 f58dd88a753662452f8de7 e983bb5748fe4ca8a163e9</u>	- 0.0059876700000000 00 MATIC  0.01 USD	✓
15	2021-11-10 05:47:03	<u>0x31079e4eb2b981ca8bb0 fe8bf0eec72718e14b7cda 079584f176dc2b1bd2ebd7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-11-10 05:47:03	<u>0x31079e4eb2b981ca8bb0 fe8bf0eec72718e14b7cda 079584f176dc2b1bd2ebd7</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓
17	2021-11-10 05:46:57	<u>0xdd1c9f22764aa7561441 3cff5aa92e12d6c782becf e90e7bb39c5b4f48a557e9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-11-10 05:46:57	<u>0xdd1c9f22764aa7561441 3cff5aa92e12d6c782becf e90e7bb39c5b4f48a557e9</u>	- 0.0144604200000000 00 MATIC  0.02 USD	✓
19	2021-11-09 13:19:34	<u>0x4355f35ca10ada31d0f6 39c63f76996711d195854b 0392178cfa9540e44d7bb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-09 13:19:34	<u>0x4355f35ca10ada31d0f6 39c63f76996711d195854b 0392178cfa9540e44d7bb7</u>	- 0.0104945400000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
21	2021-11-09 13:18:44	<u>0x2ef2ec9c009219317aef3467c5f777e3c1d9981622c5532b5b63ce0ce9f009cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-09 13:18:44	<u>0x2ef2ec9c009219317aef3467c5f777e3c1d9981622c5532b5b63ce0ce9f009cf</u>	- 0.001028400000000000 00 MATIC  0.00 USD	✓
23	2021-11-09 13:17:24	<u>0x3ead6a371c910d670ef2003c353691c9289d4932ada9e62bc39ed0629a4b4ad7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-09 13:17:24	<u>0x3ead6a371c910d670ef2003c353691c9289d4932ada9e62bc39ed0629a4b4ad7</u>	- 0.012807420000000000 00 MATIC  0.02 USD	✓
25	2021-11-09 13:15:52	<u>0x23b484715c893942e49a5ca544ba1e23ee32f296560c5244451d53e1fd658a3c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-09 13:15:52	<u>0x23b484715c893942e49a5ca544ba1e23ee32f296560c5244451d53e1fd658a3c</u>	- 0.007650330000000000 00 MATIC  0.01 USD	✓
27	2021-11-09 13:14:14	<u>0x3357fe649038eae9053fc807f5069c61730f6dc223aaf1290282f4ce629f3cd4</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
28	2021-11-09 13:14:14	<u>0x3357fe649038eae9053fc807f5069c61730f6dc223aaf1290282f4ce629f3cd4</u>	- 0.005988390000000000 00 MATIC  0.01 USD	✓
29	2021-11-04 08:33:03	<u>0x24add1fdd51630697d0d82620cb0a3d0ebe3a0d404</u>	- 73.2999999999999997 158 MATIC  140.44 USD	✓




#	Date & time	Transaction Id	Amount	
30	2021-11-04 08:33:03	<u>0x24add1fdd51630697d0d aa6d8be307035fb0ee51ca 82620cb0a3d0ebe3a0d404</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2021-11-04 08:30:49	<u>0xc29b0ff9a28378a0f12f 0f778a9e2f1525e628952a 678e2a001aa5df2ba0191c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-04 08:30:49	<u>0xc29b0ff9a28378a0f12f 0f778a9e2f1525e628952a 678e2a001aa5df2ba0191c</u>	- 0.0048225000000000 00 MATIC  0.00 USD	✓
33	2021-11-04 08:27:41	<u>0x48e69d223362d05121e5 f25f1c0a0f135be95575e3 7aa81dfb6ea97f673e40aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-04 08:27:41	<u>0x48e69d223362d05121e5 f25f1c0a0f135be95575e3 7aa81dfb6ea97f673e40aa</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
35	2021-11-04 08:23:25	<u>0x817c29c02d47c5a58ee3 ee1b19c6834d7119521a8a a782ee7468623be19c37fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-04 08:23:25	<u>0x817c29c02d47c5a58ee3 ee1b19c6834d7119521a8a a782ee7468623be19c37fd</u>	- 0.0421286240000000 03 MATIC  0.08 USD	✓
37	2021-11-04 08:20:53	<u>0x23eb3636bb64d92c5386 57a8b9b078384bf2701fcb c364b19e5ac64320f8bf8d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-11-04 08:20:53	<u>0x23eb3636bb64d92c5386 57a8b9b078384bf2701fcb c364b19e5ac64320f8bf8d</u>	- 0.0471482999999999 97 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-04 08:19:21	<u>0x0e8b6d0cdfaae5227350</u> <u>09a373574eabca237fe3cc</u> <u>4708d3ab7888ff8b90c776</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-04 08:19:21	<u>0x0e8b6d0cdfaae5227350</u> <u>09a373574eabca237fe3cc</u> <u>4708d3ab7888ff8b90c776</u>	- 0.026542699999999999 99 MATIC  0.05 USD	✓
41	2021-11-04 08:18:17	<u>0x989c77462087f79f0c5b</u> <u>a91558501eccf02f1dbb87</u> <u>73648f01744ffa73ee5eea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-04 08:18:17	<u>0x989c77462087f79f0c5b</u> <u>a91558501eccf02f1dbb87</u> <u>73648f01744ffa73ee5eea</u>	- 0.001541496000000000 00 MATIC  0.00 USD	✓
43	2021-11-04 08:14:57	<u>0x240a09a74360067f1cfe</u> <u>5f07967b0d509e649982ee</u> <u>ec387254448cc43f3734d1</u>	- 60.0000000000000000 000 MATIC  114.96 USD	✓
44	2021-11-04 08:14:57	<u>0x240a09a74360067f1cfe</u> <u>5f07967b0d509e649982ee</u> <u>ec387254448cc43f3734d1</u>	- 0.021025700000000000 01 MATIC  0.04 USD	✓
45	2021-11-04 08:12:23	<u>0x275a88bc0b9389bdc0b</u> <u>1e93b1cac1c221fba9c11c</u> <u>8b483f7efd1f00c9ebbc58</u>	+ 73.5999999999999994 316 MATIC  141.01 USD	✓
46	2021-10-30 09:25:25	<u>0x668d0ec24ed221f3aba2</u> <u>de6eb525fafb10468091e1</u> <u>5e08cafecf990aa2a1d50a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-10-30 09:25:25	<u>0x668d0ec24ed221f3aba2</u> <u>de6eb525fafb10468091e1</u> <u>5e08cafecf990aa2a1d50a</u>	- 0.040879400000000000 03 MATIC  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
48	2021-10-30 09:20:33	<u>0x1a3379e7e1795ffe1cea</u> <u>602a90c0f6f3a864e11408</u> <u>6872e6fccac88dc9fad518</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-10-30 09:20:33	<u>0x1a3379e7e1795ffe1cea</u> <u>602a90c0f6f3a864e11408</u> <u>6872e6fccac88dc9fad518</u>	- 0.004612200000000000 00 MATIC  0.00 USD	✓
50	2021-10-30 09:18:13	<u>0x2084ec8fa7c4a60d8314</u> <u>1f0604e1efbaaca7a349b6</u> <u>f1dd5c15d1ee1b444a6f66</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
51	2021-10-30 09:18:13	<u>0x2084ec8fa7c4a60d8314</u> <u>1f0604e1efbaaca7a349b6</u> <u>f1dd5c15d1ee1b444a6f66</u>	- 0.021016099999999999 99 MATIC  0.03 USD	✓
52	2021-10-30 09:16:57	<u>0xf98724cf93864a8f535f</u> <u>09ec55090fe19a159b0ac7</u> <u>f63d19e15a2b37c56f9023</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-10-30 09:16:57	<u>0xf98724cf93864a8f535f</u> <u>09ec55090fe19a159b0ac7</u> <u>f63d19e15a2b37c56f9023</u>	- 0.055324100000000000 01 MATIC  0.10 USD	✓
54	2021-10-30 09:15:57	<u>0x5d49f275348a208c6c0d</u> <u>662c4c55f2ba925cd89e05</u> <u>847db1d50186a9fe4e8edb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-10-30 09:15:57	<u>0x5d49f275348a208c6c0d</u> <u>662c4c55f2ba925cd89e05</u> <u>847db1d50186a9fe4e8edb</u>	- 0.005138000000000000 00 MATIC  0.00 USD	✓
56	2021-10-24 02:03:28	<u>0x352323c60b45dcf114e7</u> <u>d6e4753a1bdd6b06a1a436</u> <u>43456c01476ea03b34093d</u>	- 0.110000000000000000 01 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-10-24 02:03:28	<u>0x352323c60b45dcf114e7d6e4753a1bdd6b06a1a43643456c01476ea03b34093d</u>	- 0.0498067999999999 98 MATIC  0.07 USD	✓
58	2021-10-24 02:03:22	<u>0xdbd0457ac0abfc590a1c3cfef84ecc10177eae8600f315120b707dca707a2525</u>	- 0.0109999999999999 99 MATIC  0.01 USD	✓
59	2021-10-24 02:03:22	<u>0xdbd0457ac0abfc590a1c3cfef84ecc10177eae8600f315120b707dca707a2525</u>	- 0.0265426999999999 99 MATIC  0.04 USD	✓
60	2021-10-24 02:01:46	<u>0xd4549c3f08613b81ea8d935b538b8f62ae07276da9d37ba3138f2ce17bd0b855</u>	- 0.0120000000000000 00 MATIC  0.01 USD	✓
61	2021-10-24 02:01:46	<u>0xd4549c3f08613b81ea8d935b538b8f62ae07276da9d37ba3138f2ce17bd0b855</u>	- 0.0227236999999999 99 MATIC  0.03 USD	✓
62	2021-10-17 14:01:26	<u>0x501515092010a647e1e01756eb441a9f1f7a1700763fa2d9daab5034da578017</u>	+ 0.5999999999999999 78 MATIC  0.88 USD	✓
63	2021-10-05 12:00:04	<u>0x518b9d85717307854c53b2169ada809bbbd52ce89e0c7283e2f6f10aa9fef48c</u>	- 39.08500000000000 853 MATIC  49.12 USD	✓
64	2021-10-05 12:00:04	<u>0x518b9d85717307854c53b2169ada809bbbd52ce89e0c7283e2f6f10aa9fef48c</u>	- 0.0000379107313200 00 MATIC  0.00 USD	✓
65	2021-10-05 11:41:48	<u>0xf316b393631ff8dbd19a1022daaf7da5ffe53cabb2ee3888cc7fde68a0716269</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-10-05 11:41:48	<u>0xf316b393631ff8dbd19a1022daaf7da5ffe53cabb2ee3888cc7fde68a0716269</u>	- 0.0008035800000000 00 MATIC  0.00 USD	✓
67	2021-10-05 11:40:22	<u>0x60868abdb0e732dd5338431a2931fa6ac573ccc1a619887b413376d49b14f94f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
68	2021-10-05 11:40:22	<u>0x60868abdb0e732dd5338431a2931fa6ac573ccc1a619887b413376d49b14f94f</u>	- 0.0010056103494326 40 MATIC  0.00 USD	✓
69	2021-10-05 11:38:36	<u>0x598ca013f0a9220278c64cf1a2799d4969233dc8c5bfe783174643c98d122554</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-05 11:38:36	<u>0x598ca013f0a9220278c64cf1a2799d4969233dc8c5bfe783174643c98d122554</u>	- 0.0009280000000000 00 MATIC  0.00 USD	✓
71	2021-10-05 11:36:10	<u>0xdf54d290ef212ec2965862cb663f67d33f177329a0d302e265d1abb90d9c3bdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-05 11:36:10	<u>0xdf54d290ef212ec2965862cb663f67d33f177329a0d302e265d1abb90d9c3bdc</u>	- 0.0006706340000000 00 MATIC  0.00 USD	✓
73	2021-10-05 11:35:40	<u>0x769341ff2f601eb0b36a6dfd05d8736baa62435482263c6bc49f3635cae347ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-10-05 11:35:40	<u>0x769341ff2f601eb0b36a6dfd05d8736baa62435482263c6bc49f3635cae347ee</u>	- 0.0000927760000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-05 11:34:52	<u>0x290dcc8e996a3bf90b132811fe735c4cde27e5e526f1ebcec2cc5cada9e1dbe</u>	- 0.5000000000000000 00 MATIC  0.65 USD	✓
76	2021-10-05 11:34:52	<u>0x290dcc8e996a3bf90b132811fe735c4cde27e5e526f1ebcec2cc5cada9e1dbe</u>	- 0.0006664620000000 00 MATIC  0.00 USD	✓
77	2021-10-05 09:07:11	<u>0xa652bc90601874dd06b511f5e62baa3b86324fc90353564224313a98fbcc43b6</u>	+ 39.600000000000001 421 MATIC  52.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 08:30:49	<u>0xc29b0ff9a28378a0f12f0f778a9e2f1525e628952a678e2a001aa5df2ba0191c</u>	+ 59.731574675837293 853 MATIC  114.44 USD	✓
2	2021-10-30 09:25:25	<u>0x668d0ec24ed221f3aba2de6eb525fafb10468091e15e08cafecf990aa2a1d50a</u>	+ 0.2021128811080494 25 MATIC  0.37 USD	✓
3	2021-10-30 09:16:57	<u>0xf98724cf93864a8f535f09ec55090fe19a159b0ac7f63d19e15a2b37c56f9023</u>	+ 0.2226900666571064 72 MATIC  0.41 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-29 14:50:46	<u>0x1fa7eaeef4d5511e893e1717a0f7287b70485a5c3db82edb3685cf2d8c0802d5d</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-23 17:36:19	<u>0xf6ce7fad619963fe3892</u> <u>eab8220455ecf9f5417d01</u> <u>21f2aff749335742a995dd</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-15 16:42:01	<u>0x069104830b04f83b3729</u> <u>663697cf05103b95a6d044</u> <u>4cce3f3f65f2d0977a46ced</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 10:57:55	<u>0xeba6cc404b7f724ba104</u> <u>b14a9a801bac6233446a90</u> <u>c1d7fdb3e8e9baff8d8ec6</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 10:56:35	<u>0x8a27c0710e8b7780f3ca</u> <u>24094f9cb960a1147991ce</u> <u>2c223a340aea95139cae53</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-14 13:23:46	<u>0xb09e7c339edcf04d09a1</u> <u>b3e36a3b8970e7bf4120f2</u> <u>f93dc30b27b0f404d5fdfd</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-26 15:13:31	<u>0x9dd517549989f1c357ca</u> <u>e6467ed4fd19474a43a2fb</u> <u>fce228f36c307de570b83c</u>	+ 0.000000955547029 29 amWETH	✓
8	2021-11-26 15:12:59	<u>0xc6770b44311378c2c4bf</u> <u>ca3d0ae47f13b96f683f5f</u> <u>aff0824a281abf47eaf859</u>	+ 0.0000162958395417 90 UNI-V2	✓
9	2021-11-26 15:12:23	<u>0xeba19b2bcd06cfa3dcf</u> <u>d2777c43e042221bc23d06</u> <u>589bca2549421a02700b58</u>	+ 0.0000004966152674 43 WETH  0.00 USD	✓
10	2021-11-19 07:01:22	<u>0x76c72675aa476f88884e</u> <u>6c8bec1302dc49e47b21ea</u> <u>4d29920fa8d3d93d162ec2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-18 12:46:53	<u>0x9037cb300e2b7a75d4126b87512c69f7d01490fd257ca7afaf4eb19ec8d720ed</u>	+ 0.0000004103613773 31 amWETH	✓
12	2021-11-18 12:46:35	<u>0x57b444cc52bcbec09c696198989353e84087dc6563376e77e7a273bbc3f8c837</u>	+ 0.0000073912085384 77 UNI-V2	✓
13	2021-11-18 12:45:45	<u>0xb4000c815a7920a5e63cd21fa6c15b91c4f791caca</u> <u>f23b5aef497cece1dcbefb</u>	+ 0.0000004103684559 84 WETH  0.00 USD	✓
14	2021-11-10 05:47:09	<u>0x34b95d1dfa0f9e51a304f58dd88a753662452f8de7</u> <u>e983bb5748fe4ca8a163e9</u>	+ 0.0000003799759659 03 WETH  0.00 USD	✓
15	2021-11-10 05:47:03	<u>0x31079e4eb2b981ca8bb0fe8bf0eec72718e14b7cda</u> <u>079584f176dc2b1bd2ebd7</u>	+ 0.0000074638472938 27 UNI-V2	✓
16	2021-11-10 05:46:57	<u>0xdd1c9f22764aa75614413cff5aa92e12d6c782becf</u> <u>e90e7bb39c5b4f48a557e9</u>	+ 0.0000003799766771 65 amWETH	✓
17	2021-11-09 13:22:08	<u>0x0201d1a97c4d4117d25e6e74299cf74dbf4f8cc678</u> <u>4c62adf570cb2e526834e1</u>	- 0.0004448000000000 00 WETH  2.10 USD	✓
18	2021-11-09 13:19:34	<u>0x4355f35ca10ada31d0f639c63f76996711d195854b</u> <u>0392178cfa9540e44d7bb7</u>	+ 0.0000351954783539 20 WETH  0.16 USD	✓
19	2021-11-09 13:19:34	<u>0x4355f35ca10ada31d0f639c63f76996711d195854b</u> <u>0392178cfa9540e44d7bb7</u>	- 0.0000351954783539 20 amWETH	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-09 13:17:24	<u>0x3ead6a371c910d670ef2003c353691c9289d4932ada9e62bc39ed0629a4b4ad7</u>	+ 0.0000003858309046 75 amWETH	✓
21	2021-11-09 13:15:52	<u>0x23b484715c893942e49a5ca544ba1e23ee32f296560c5244451d53e1fd658a3c</u>	+ 0.0000075346418479 68 UNI-V2	✓
22	2021-11-09 13:14:14	<u>0x3357fe649038eae9053fc807f5069c61730f6dc223aaf1290282f4ce629f3cd4</u>	+ 0.0000387372010039 97 WETH  0.18 USD	✓
23	2021-11-09 13:03:06	<u>0xcb17ca28a7c2b0fa066207f2a9ac17499b5058467cad6650473a756b2c8ccb2e</u>	+ 0.0004000000000000 00 WETH  1.89 USD	✓
24	2021-11-04 08:30:49	<u>0xc29b0ff9a28378a0f12f0f778a9e2f1525e628952a678e2a001aa5df2ba0191c</u>	- 118.766126 USDC	✓
25	2021-11-04 08:23:25	<u>0x817c29c02d47c5a58ee3ee1b19c6834d7119521a8aa782ee7468623be19c37fd</u>	+ 118.766126 USDC	✓
26	2021-11-04 08:23:25	<u>0x817c29c02d47c5a58ee3ee1b19c6834d7119521a8aa782ee7468623be19c37fd</u>	- 0.0261482969466004 52 WETH  117.15 USD	✓
27	2021-11-04 08:20:53	<u>0x23eb3636bb64d92c538657a8b9b078384bf2701fcb364b19e5ac64320f8bf8d</u>	+ 0.0000004361282872 73 amWETH	✓
28	2021-11-04 08:19:21	<u>0x0e8b6d0cdfaae522735009a373574eabca237fe3cc4708d3ab7888ff8b90c776</u>	+ 0.0000080063694232 97 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-04 08:14:57	<u>0x240a09a74360067f1cfe5f07967b0d509e649982eec387254448cc43f3734d1</u>	+ 0.0261431727906375 48 WETH  117.13 USD	✓
30	2021-10-30 09:25:25	<u>0x668d0ec24ed221f3aba2de6eb525fafb10468091e15e08cafecf990aa2a1d50a</u>	- 0.0016489346847327 30 UNI-V2	✓
31	2021-10-30 09:18:13	<u>0x2084ec8fa7c4a60d83141f0604e1efbaaca7a349b6f1dd5c15d1ee1b444a6f66</u>	+ 0.0000004484280560 43 WETH  0.00 USD	✓
32	2021-10-30 09:16:57	<u>0xf98724cf93864a8f535f09ec55090fe19a159b0ac7f63d19e15a2b37c56f9023</u>	- 0.0001000000000000 00 amWETH	✓
33	2021-10-24 02:03:28	<u>0x352323c60b45dcf114e7d6e4753a1bdd6b06a1a43643456c01476ea03b34093d</u>	+ 0.0000428787082384 81 amWETH	✓
34	2021-10-24 02:03:22	<u>0xdbd0457ac0abfc590a1c3cfef84ecc10177eae8600f315120b707dca707a2525</u>	+ 0.0000837607562094 17 UNI-V2	✓
35	2021-10-24 02:01:46	<u>0xd4549c3f08613b81ea8d935b538b8f62ae07276da9d37ba3138f2ce17bd0b855</u>	+ 0.0000046757279068 63 WETH  0.01 USD	✓
36	2021-10-05 11:41:48	<u>0xf316b393631ff8dbd19a1022daaf7da5ffe53cabb2ee3888cc7fde68a0716269</u>	+ 0.0019774075997064 96 UNI-V2	✓
37	2021-10-05 11:41:48	<u>0xf316b393631ff8dbd19a1022daaf7da5ffe53cabb2ee3888cc7fde68a0716269</u>	- 0.0000999995079957 99 WETH  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-05 11:36:10	<u>0xdf54d290ef212ec2965862cb663f67d33f177329a0d302e265d1abb90d9c3bdc</u>	+ 0.0000914750000000 00 amWETH	✓
39	2021-10-05 11:36:10	<u>0xdf54d290ef212ec2965862cb663f67d33f177329a0d302e265d1abb90d9c3bdc</u>	- 0.0000914750000000 00 WETH  0.32 USD	✓
40	2021-10-05 11:36:08	<u>0xb5d8c4ab2fce96560f0d5c3734c1b76d088b1ebcc38f625acc32020c0f0630a0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
41	2021-10-05 11:34:52	<u>0x290dcc8e996a3bf90b132811fe735c4cde27e5e526f1ebcec2cc5cada9e1dbe</u>	+ 0.0001914745079957 99 WETH  0.67 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-30 15:14:25	<u>0xdda942e7eeb8b00917a0823990192b50a286c4452e545b53dcff0519f4e928bf</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 20:35:36	<u>0xdf1ffbab86e005188046ca0931d3078097527cd502e43b01548b056f261c62f8</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-04 16:30:26	<u>0x6988c8b74bc01dec832fad64adc2cff2e196332e93ccc6000f26389668b621cb</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 16:26:16	<u>0x0d91117debeb0063690d81762dc02fae726d73edf1e010ceac89da38efca5756</u>	+ 1 2000usdt.net	✓
4	2023-10-09 03:32:17	<u>0x0409db7986adec04cc2503a0804d68a25ad52dc962dfc0b05cd411629b1b4b56</u>	+ 1 rds.net	✓
5	2023-10-07 04:31:05	<u>0xf9aa13efb3d5dddc3a0907bef813cd913ae54a2e2d4ff048a953a710e4793625</u>	+ 1 rg	✓
6	2023-10-05 05:07:01	<u>0xce4f2b5416eca2a6e8df6ce348668cee83b0f4657f10c997258cfc9fda2d082d</u>	+ 1 usd-drop.org	✓
7	2023-10-05 05:06:41	<u>0x9be33dd73b638a99ba2cdc2b2f66ded0f94a788066ffd7bc2dc9240d3b0087ac</u>	+ 1 .site	✓
8	2023-10-03 05:34:39	<u>0xd3530d81bb52c0a75cdc29ace453b973b7e5ce693aed45c28d1d8ebde71323cd</u>	+ 1 ards.org	✓
9	2023-10-01 06:14:10	<u>0x142b2d6eb9c54cfd1f5abb4e261acf20dacdfc47ed5969addd75acd2224619d2</u>	+ 1 ard.net	✓
10	2023-09-22 00:23:36	<u>0x52a60d4a4076fc86ab6a572208208a7f1b43be718fb0af74306619d3ab8a1fcf</u>	+ 1 usdt-drop.me	✓
11	2023-09-20 17:42:14	<u>0x1ebd04805ddf4651d20ce685d205527e8f5b592f96c75ce69d934ca87bd64952</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-20 04:59:47	<u>0x444782523f404c6fdc49e4663bdf307a984fddbc70fbd13a415f54269e0176f0</u>	+ 1 usd-rewards.me	✓
13	2023-09-18 01:12:10	<u>0x10d66bad29ee1cdefa2658cb221cf5322acf465e8ab922764513f9e9c48012a4</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-13 16:11:03	<u>0x33b9de51a02b3fb2303bdf52527dc08f518276a20d94ddc5782a98e408d868c1</u>	+ 1 usdt-claim.xyz	✓
15	2023-09-11 11:26:49	<u>0xd716ee19d146dc87591a7d4aef168a7cd4e5d4770c0a9a9561da364db5cce881</u>	+ 1 drops-usdc.com	✓
16	2023-09-10 10:44:09	<u>0x19f9aca64e7abff938a48ac99226f0eab49b49154107de4204dc38af587b7689</u>	+ 1 drop-usdc.com	✓
17	2023-09-10 00:36:42	<u>0x65c5a3c22d174787fae6fcad5d7dcfb32b7058c205d5c7147a38f338c2a085ef</u>	+ 1 NFT Voucher	✓
18	2023-09-09 09:37:52	<u>0x422ee211b4fdd03c798e5c2943ab0dea9359606c5fa1c61519963252b4214347</u>	+ 1 NFT Voucher	✓
19	2023-09-08 04:16:22	<u>0xe0fd0d37a3b809b0bd14a2340b524f15bf6aa6b323a42e4fced29e532f490199</u>	+ 1 claim-usdc.xyz	✓
20	2023-09-06 15:20:38	<u>0xe5ce607efe396d3f79beabdd0d6712d4a55c6ee1768cc90c80f71d2c9a132364</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 15:16:38	<u>0xe6cf7d14cd991429e4f02caa39ac98f4c5dd95189ad29a142f6369942c05ff89</u>	+ 1 NFT AIRDROP	✓
22	2023-09-06 15:15:16	<u>0x01544c0afc4178534e51b407674d12ab38a278820ab6b50a1d14e019f566be97</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-06 15:12:36	<u>0xaf7662d7293ee267290e9fcf39a66882e4d75f6007ef715f2274b166bbe09c2c</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-06 11:20:35	<u>0x7171f074d21c2c1f302b40b7a8334efb06b7ac7389bd1a7de6406d6697845c4c</u>	+ 1 get-usdt.xyz	✓
25	2023-09-05 16:56:39	<u>0x69b7643974aafbaff978abaa992c8161b486caa718702a4fb677292f9725c7e</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-02 23:09:05	<u>0x557bcf79c457d3bb6efb5ddfddbba120e0f28aee4d558e566d6647d488d7db76</u>	+ 1 usdt-rewards.xyz	✓
27	2023-09-01 00:08:10	<u>0xef72cbe29b8c1d43ff5fda09022d204b13a616d0c466304f9457e69c53894380</u>	+ 1 drops-usdt.xyz	✓
28	2023-08-31 14:01:41	<u>0x12d4f16b9386361831a3bacd7ee4f2ee48123ec27159af7d24c448c82aad54</u>	+ 1 drops-usdt.xyz	✓
29	2023-08-30 03:47:07	<u>0xd7553dfbc4af6acf75cb2617d7235618f50c65c60bb79dda0daa3919e68bd5cd</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-28 20:54:48	<u>0x052490193037cebc6049 ba4238820b5baa1936bb58 cb9b099e2f465f9085c792</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 01:12:49	<u>0xc3cbf42fccd040ed44e4 cf7a3d3d6f353706ca9a5a dd3a68e943d08eb4db91c1</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-26 14:55:24	<u>0xf2b23b61dfc41d87d5e6 a2c94c62dd6f80e179e5c5 cf0903dae9c456b1a54f24</u>	+ 1 drop-circle.xyz	✓
33	2023-08-23 07:45:26	<u>0xbdcabf18d51cecbd9e7e af1712008b1fc06b8772ea 13b35e025d2eb4560af029</u>	+ 1 usd-drops.xyz	✓
34	2023-08-19 06:22:25	<u>0x907000de2c44d2973a45 2627f0f30fd85a0242c7e8 aa9bcf58550afea1e47f37</u>	+ 1 official-rewards.x yz	✓
35	2023-08-18 06:18:16	<u>0x19d22128727e48f32b2b f5bf31ffefa2609af3cabb 2c4a3f787f8a4812c3a435</u>	+ 1 token-rewards.xyz	✓
36	2023-08-15 00:20:31	<u>0x7aee9cda3e0de58c7d8d 6783a51f833a8c6a334984 cfdd0ae64def1ad89a0afe</u>	+ 1 drops-reward.xyz	✓
37	2023-08-12 04:04:08	<u>0x36dac834e03be77e31b8 2f314c34bb9b19cc2e7358 fe46a4e1a1cf595766531e</u>	+ 1 drop-rewards.xyz	✓
38	2023-08-10 05:50:12	<u>0x131ebf12ffdf2f963d73 ac1c2be77951a65c2a3ff6 4b85d95f3dfce53ab564a4</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-08 18:56:01	<u>0x56728e2b54342af523fc</u> <u>c143549e891f5747f88711</u> <u>842654fa33ddc4266a14af</u>	+ 1 NFTVoucher	✓
40	2021-11-09 13:22:08	<u>0x0201d1a97c4d4117d25e</u> <u>6e74299cf74dbf4f8cc678</u> <u>4c62adf570cb2e526834e1</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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