

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cebd8b70a9c55e5bd740060f1c51bd309ccc95e</u>
TOTAL RECEIVED	911.942867106450080428 MATIC 339.88 USD
TOTAL SEND	910.716810548815033144 MATIC 339.42 USD










Token	Balance
MATIC	1.226056557635056610 MATIC 0.45 USD
USD Coin (PoS)	1.897546 USDC 1.89 USD
Wrapped Ether	0.000000674927051427 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
! ZKSYN.CO	50,000 d.
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000244089132314295 amWETH
MovlToken	37.79999999999997158 MOVL










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
#HEXPool.net	138,500.000000000000000000 wHEX
1.2827 cbETH	N/A Base Airdrop
\$1000 USDT Airdrop	N/A op1.org
\$5000 USDC	N/A NFTVoucher
\$ZRO Token at Layerzero.pl	N/A 1
5,000 BUSD	N/A NFT Giveaway by Binance
125M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.net
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDT	N/A NFT Airdrop Round










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-09 02:18:52	<a href="#">0xdc3ddd959bb12e11fc08 bafdaf1e6c78cefe0a9505 ffefbf682b21efbbaaa25a</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-09 02:18:52	<a href="#">0xdc3ddd959bb12e11fc08 bafdaf1e6c78cefe0a9505 ffefbf682b21efbbaaa25a</a>	- 0.0247787281726986 16 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-11-09 02:18:52	<u>0xdc3ddd959bb12e11fc08</u> <u>bafdaf1e6c78cefe0a9505</u> <u>ffefbf682b21efbbaaa25a</u>	- 0.1005889371693196 59 MATIC  0.08 USD	✓
4	2023-11-09 02:18:36	<u>0xc98db023ccd0e5f70aa4</u> <u>d0950dcdbcbb78fa78a1c72</u> <u>cd9999db88e4f8f561ebec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-09 02:18:36	<u>0xc98db023ccd0e5f70aa4</u> <u>d0950dcdbcbb78fa78a1c72</u> <u>cd9999db88e4f8f561ebec</u>	- 0.0017217441333055 56 MATIC  0.00 USD	✓
6	2023-11-09 02:18:36	<u>0xc98db023ccd0e5f70aa4</u> <u>d0950dcdbcbb78fa78a1c72</u> <u>cd9999db88e4f8f561ebec</u>	- 0.0088689345949935 51 MATIC  0.00 USD	✓
7	2023-08-28 08:09:37	<u>0x699f23fe32b5690954cd</u> <u>9108071834d5bf0f8b512e</u> <u>2d4dd02e5745201d5f4b33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-28 08:09:37	<u>0x699f23fe32b5690954cd</u> <u>9108071834d5bf0f8b512e</u> <u>2d4dd02e5745201d5f4b33</u>	- 0.0011259112211524 10 MATIC  0.00 USD	✓
9	2023-08-28 08:09:37	<u>0x699f23fe32b5690954cd</u> <u>9108071834d5bf0f8b512e</u> <u>2d4dd02e5745201d5f4b33</u>	- 0.0026557438525344 10 MATIC  0.00 USD	✓
10	2023-08-28 08:08:01	<u>0x4fe05fe32a861b71d30a</u> <u>08777fe54fff9666d2a244</u> <u>3ca0944a45620d11927e12</u>	- 29.156500000000001 194 MATIC  16.08 USD	✓
11	2023-08-28 08:08:01	<u>0x4fe05fe32a861b71d30a</u> <u>08777fe54fff9666d2a244</u> <u>3ca0944a45620d11927e12</u>	- 0.0060205163200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-28 08:08:01	<u>0x4fe05fe32a861b71d30a</u> <u>08777fe54fff9666d2a244</u> <u>3ca0944a45620d11927e12</u>	- 0.0136914555497497 44 MATIC  0.00 USD	✓
13	2021-12-30 12:26:30	<u>0x44ec012975e2f5d82e69</u> <u>a56cf85b480812343c9331</u> <u>c3b3ed95e1fb322f921e32</u>	- 1.0000000000000000 00 MATIC  2.55 USD	✓
14	2021-12-30 12:26:30	<u>0x44ec012975e2f5d82e69</u> <u>a56cf85b480812343c9331</u> <u>c3b3ed95e1fb322f921e32</u>	- 0.0144844799999999 99 MATIC  0.03 USD	✓
15	2021-12-30 12:20:26	<u>0x3db1bb33b71e16fffe91</u> <u>a0270e4606b5559a0a220b</u> <u>0f4d787ef9893d1379c3a3</u>	- 1.0000000000000000 00 MATIC  2.55 USD	✓
16	2021-12-30 12:20:26	<u>0x3db1bb33b71e16fffe91</u> <u>a0270e4606b5559a0a220b</u> <u>0f4d787ef9893d1379c3a3</u>	- 0.0144866100000000 00 MATIC  0.03 USD	✓
17	2021-12-30 12:17:48	<u>0xa171b09397518d208d33</u> <u>262431cb62b287d99f6fc2</u> <u>a9194a40e2b78192445a69</u>	- 1.0000000000000000 00 MATIC  2.55 USD	✓
18	2021-12-30 12:17:48	<u>0xa171b09397518d208d33</u> <u>262431cb62b287d99f6fc2</u> <u>a9194a40e2b78192445a69</u>	- 0.0063300000000000 00 MATIC  0.01 USD	✓
19	2021-12-25 03:33:09	<u>0x36eef9fa3f0ce1b7041d</u> <u>f2f6f94797890d401f9ad1</u> <u>bcb2c37aed0226e2591e60</u>	- 2.0000000000000000 00 MATIC  5.03 USD	✓
20	2021-12-25 03:33:09	<u>0x36eef9fa3f0ce1b7041d</u> <u>f2f6f94797890d401f9ad1</u> <u>bcb2c37aed0226e2591e60</u>	- 0.0144824399999999 99 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-12-25 03:31:31	<u>0x39c0cd1d9cd9048a4f43745e91684f20e625af99ca966edecf9b73a35480b8e0</u>	- 2.0000000000000000 00 MATIC  5.03 USD	✓
22	2021-12-25 03:31:31	<u>0x39c0cd1d9cd9048a4f43745e91684f20e625af99ca966edecf9b73a35480b8e0</u>	- 0.0148484700000000 01 MATIC  0.03 USD	✓
23	2021-12-25 03:27:31	<u>0x1bd134e95f6a6f2db3885bdb7826f6fda2483b9d978088bf1123fc3056da4721</u>	- 2.0000000000000000 00 MATIC  5.03 USD	✓
24	2021-12-25 03:27:31	<u>0x1bd134e95f6a6f2db3885bdb7826f6fda2483b9d978088bf1123fc3056da4721</u>	- 0.0063270300000000 00 MATIC  0.01 USD	✓
25	2021-12-19 07:12:53	<u>0xed3543887b9c8924f39d05bbf4c6a9e9bb25c4b4d7aa133442d5c64d775f4ef4</u>	- 2.0000000000000000 00 MATIC  4.44 USD	✓
26	2021-12-19 07:12:53	<u>0xed3543887b9c8924f39d05bbf4c6a9e9bb25c4b4d7aa133442d5c64d775f4ef4</u>	- 0.0141449100000000 00 MATIC  0.03 USD	✓
27	2021-12-19 07:12:17	<u>0xb01435beb5274f39b5e15bc857098f6a5938bf4e2356dab0e8de48f8c4856325</u>	- 2.0000000000000000 00 MATIC  4.44 USD	✓
28	2021-12-19 07:12:17	<u>0xb01435beb5274f39b5e15bc857098f6a5938bf4e2356dab0e8de48f8c4856325</u>	- 0.0141468900000000 01 MATIC  0.03 USD	✓
29	2021-12-19 07:11:11	<u>0x96d463e719bbd7488987a19ff294ac0639678d5e533b47182c3065851bc92c34</u>	- 2.0000000000000000 00 MATIC  4.44 USD	✓







#	Date & time	Transaction Id	Amount	
30	2021-12-19 07:11:11	<u>0x96d463e719bbd7488987</u> <u>a19ff294ac0639678d5e53</u> <u>3b47182c3065851bc92c34</u>	- 0.0077985900000000 00 MATIC  0.01 USD	✓
31	2021-12-08 04:02:05	<u>0x955b2f73f3cb85da5a2f</u> <u>ae574cb3435865b918dd8b</u> <u>2519c3ff1df6616023693e</u>	- 1.0000000000000000 00 MATIC  2.37 USD	✓
32	2021-12-08 04:02:05	<u>0x955b2f73f3cb85da5a2f</u> <u>ae574cb3435865b918dd8b</u> <u>2519c3ff1df6616023693e</u>	- 0.0144627900004820 93 MATIC  0.03 USD	✓
33	2021-12-08 04:00:45	<u>0x78cac12bde2a7a11e1b4</u> <u>ea0316289b22cb53d2ac5b</u> <u>1e0300f3d675f1cd6f53c0</u>	- 1.0000000000000000 00 MATIC  2.37 USD	✓
34	2021-12-08 04:00:45	<u>0x78cac12bde2a7a11e1b4</u> <u>ea0316289b22cb53d2ac5b</u> <u>1e0300f3d675f1cd6f53c0</u>	- 0.0163722600005457 44 MATIC  0.03 USD	✓
35	2021-12-08 03:59:37	<u>0xc479fa9ff00ebfc306c</u> <u>a61a860394fe7ccff19ef2</u> <u>9776802173f9af0b7e04af</u>	- 1.0000000000000000 00 MATIC  2.37 USD	✓
36	2021-12-08 03:59:37	<u>0xc479fa9ff00ebfc306c</u> <u>a61a860394fe7ccff19ef2</u> <u>9776802173f9af0b7e04af</u>	- 0.0069223500002307 45 MATIC  0.01 USD	✓
37	2021-11-23 04:20:08	<u>0xe453e1dd15251de590b6</u> <u>1656bd432c36ceedadf0eb</u> <u>d3b23ac8d05f0ba05e4ae7</u>	- 2.0000000000000000 00 MATIC  3.15 USD	✓
38	2021-11-23 04:20:08	<u>0xe453e1dd15251de590b6</u> <u>1656bd432c36ceedadf0eb</u> <u>d3b23ac8d05f0ba05e4ae7</u>	- 0.0433565279999999 98 MATIC  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
39	2021-11-23 04:20:08	<u>0x3ac18412bc3d47369d37383fc6ad65b8e93f3e69d1591fcd423ed203d76f4a0f</u>	- 2.0000000000000000 00 MATIC  3.15 USD	✓
40	2021-11-23 04:20:08	<u>0x3ac18412bc3d47369d37383fc6ad65b8e93f3e69d1591fcd423ed203d76f4a0f</u>	- 0.0156154689000000 00 MATIC  0.02 USD	✓
41	2021-11-23 04:20:08	<u>0x3aedb59a12d4293ab35f19bcc78d8a3b61fc823d449b1d49e8f63d9401a31d3d</u>	- 2.0000000000000000 00 MATIC  3.15 USD	✓
42	2021-11-23 04:20:08	<u>0x3aedb59a12d4293ab35f19bcc78d8a3b61fc823d449b1d49e8f63d9401a31d3d</u>	- 0.0070610319000000 00 MATIC  0.01 USD	✓
43	2021-11-18 05:34:00	<u>0x3f0a3583655a7f09e4b0a6a0a97d522a11331bc4ca9f1cd62681494a82c4dce2</u>	- 2.0000000000000000 00 MATIC  3.12 USD	✓
44	2021-11-18 05:34:00	<u>0x3f0a3583655a7f09e4b0a6a0a97d522a11331bc4ca9f1cd62681494a82c4dce2</u>	- 0.0127763100000000 01 MATIC  0.01 USD	✓
45	2021-11-18 05:33:42	<u>0xcc873c718919831396d0d2c2a0f61dd7326d3696b9a48aeed9ec1e629fdb0adc</u>	- 1.0000000000000000 00 MATIC  1.56 USD	✓
46	2021-11-18 05:33:42	<u>0xcc873c718919831396d0d2c2a0f61dd7326d3696b9a48aeed9ec1e629fdb0adc</u>	- 0.0145447800000000 00 MATIC  0.02 USD	✓
47	2021-11-18 05:32:40	<u>0x100752ae9df7294db291b1d88a48748f7729d548fa8605ee12daa712bc7ee7a9</u>	- 2.0000000000000000 00 MATIC  3.12 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-18 05:32:40	<u>0x100752ae9df7294db291</u> <u>b1d88a48748f7729d548fa</u> <u>8605ee12daa712bc7ee7a9</u>	- 0.0063055500000000 00 MATIC  0.00 USD	✓
49	2021-11-09 05:37:51	<u>0x392f33a70fb5ec94e965</u> <u>615df4c8e8a01ccb501d3a</u> <u>b95ed28285cf3e76f85d3a</u>	- 2.0000000000000000 00 MATIC  3.70 USD	✓
50	2021-11-09 05:37:51	<u>0x392f33a70fb5ec94e965</u> <u>615df4c8e8a01ccb501d3a</u> <u>b95ed28285cf3e76f85d3a</u>	- 0.0164207400000000 00 MATIC  0.03 USD	✓
51	2021-11-09 05:37:09	<u>0xb4916ad8406413c8e4f9</u> <u>9304d44823336bb0076239</u> <u>d257fc922f9e63691afcb4</u>	- 2.0000000000000000 00 MATIC  3.70 USD	✓
52	2021-11-09 05:37:09	<u>0xb4916ad8406413c8e4f9</u> <u>9304d44823336bb0076239</u> <u>d257fc922f9e63691afcb4</u>	- 0.0159315299999999 99 MATIC  0.02 USD	✓
53	2021-11-09 05:36:37	<u>0x8f1c7fd5deb903a6a99e</u> <u>c8c0a2a2fa9e07ccd28ae3</u> <u>4dc3907e6a8d8e93b4f900</u>	- 2.0000000000000000 00 MATIC  3.70 USD	✓
54	2021-11-09 05:36:37	<u>0x8f1c7fd5deb903a6a99e</u> <u>c8c0a2a2fa9e07ccd28ae3</u> <u>4dc3907e6a8d8e93b4f900</u>	- 0.0084327000000000 00 MATIC  0.01 USD	✓
55	2021-11-07 13:24:05	<u>0xd153d8ffbe682a06951a</u> <u>d8873e3bb30b3426332879</u> <u>b4031dbbc18f1ce3af4572</u>	- 1.0000000000000000 00 MATIC  1.88 USD	✓
56	2021-11-07 13:24:05	<u>0xd153d8ffbe682a06951a</u> <u>d8873e3bb30b3426332879</u> <u>b4031dbbc18f1ce3af4572</u>	- 0.0075754390000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
57	2021-11-02 03:57:19	<u>0x22152c7c6cc956d5c89d</u> <u>ed77a467304a085595afb6</u> <u>86483eedd79db2ef22198a</u>	- 1.0000000000000000 00 MATIC  1.93 USD	✓
58	2021-11-02 03:57:19	<u>0x22152c7c6cc956d5c89d</u> <u>ed77a467304a085595afb6</u> <u>86483eedd79db2ef22198a</u>	- 0.0128095799999999 99 MATIC  0.02 USD	✓
59	2021-11-02 03:56:51	<u>0x8deee2b84df0545f115a</u> <u>c120ceedfbfdde4f037247</u> <u>f8694cbf9d8e168a78ee0a</u>	- 1.0000000000000000 00 MATIC  1.93 USD	✓
60	2021-11-02 03:56:51	<u>0x8deee2b84df0545f115a</u> <u>c120ceedfbfdde4f037247</u> <u>f8694cbf9d8e168a78ee0a</u>	- 0.0136987199999999 99 MATIC  0.02 USD	✓
61	2021-11-02 03:56:05	<u>0x4e4416a404d3ca6cf436</u> <u>92520941f5d18d0b0408c5</u> <u>66a202682cf7d2db357bd1</u>	- 1.0000000000000000 00 MATIC  1.93 USD	✓
62	2021-11-02 03:56:05	<u>0x4e4416a404d3ca6cf436</u> <u>92520941f5d18d0b0408c5</u> <u>66a202682cf7d2db357bd1</u>	- 0.0063062700000000 00 MATIC  0.01 USD	✓
63	2021-10-27 02:15:48	<u>0xc618a4f2c909e248bb14</u> <u>05bffc29289530b02c8e29</u> <u>d7bfe895dbd8dd4e64b487</u>	- 2.0000000000000000 00 MATIC  3.51 USD	✓
64	2021-10-27 02:15:48	<u>0xc618a4f2c909e248bb14</u> <u>05bffc29289530b02c8e29</u> <u>d7bfe895dbd8dd4e64b487</u>	- 0.0135483900000000 00 MATIC  0.02 USD	✓
65	2021-10-27 02:15:28	<u>0xea00aef74662def191fe</u> <u>4d397f54370d9018e8b757</u> <u>a9592ef1508926ebf8747e</u>	- 2.0000000000000000 00 MATIC  3.51 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-10-27 02:15:28	<u>0xea00aef74662def191fe4d397f54370d9018e8b757a9592ef1508926ebf8747e</u>	- 0.0157194899999999 99 MATIC  0.02 USD	✓
67	2021-10-27 02:14:52	<u>0x8b03a51234ae09e66fc068a3e4589ec21597d98b72c127a4a078f2805ff61617</u>	- 2.0000000000000000 00 MATIC  3.51 USD	✓
68	2021-10-27 02:14:52	<u>0x8b03a51234ae09e66fc068a3e4589ec21597d98b72c127a4a078f2805ff61617</u>	- 0.0059601000000000 00 MATIC  0.01 USD	✓
69	2021-10-23 02:52:51	<u>0xc984023ce821191a37b7869eb0705f0f0378d4b69733e8458d50746a6934ff4b</u>	- 830.00000000000000 0000 MATIC  1,362.03 USD	✓
70	2021-10-23 02:52:51	<u>0xc984023ce821191a37b7869eb0705f0f0378d4b69733e8458d50746a6934ff4b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
71	2021-10-23 02:50:17	<u>0x6b93d044fad505ccf6110b1a6fd978f46348d78da3ff2a314accaab41499f3ab</u>	- 2.0000000000000000 00 MATIC  3.28 USD	✓
72	2021-10-23 02:50:17	<u>0x6b93d044fad505ccf6110b1a6fd978f46348d78da3ff2a314accaab41499f3ab</u>	- 0.0156725700000000 00 MATIC  0.02 USD	✓
73	2021-10-23 02:49:49	<u>0x4f5c4fa5cb26f86a35cf0b72fc9d1275cc29877723f9fbcf3a51ff23955bb82e</u>	- 2.0000000000000000 00 MATIC  3.28 USD	✓
74	2021-10-23 02:49:49	<u>0x4f5c4fa5cb26f86a35cf0b72fc9d1275cc29877723f9fbcf3a51ff23955bb82e</u>	- 0.0168672900000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-23 02:49:15	<u>0x8db489aaea84a31b4020</u> <u>f30d2e30d406a48083fd15</u> <u>b82d10612ef4322f61568c</u>	- 2.0000000000000000 00 MATIC  3.28 USD	✓
76	2021-10-23 02:49:15	<u>0x8db489aaea84a31b4020</u> <u>f30d2e30d406a48083fd15</u> <u>b82d10612ef4322f61568c</u>	- 0.0068192700000000 00 MATIC  0.01 USD	✓
77	2021-10-22 14:15:44	<u>0x62e30480becd611f3c25</u> <u>a7ba96f60d0ce32bdf04c4</u> <u>bdb832fb072cc5488272df</u>	+ 910.00000000000000 0000 MATIC  1,493.31 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 07:16:21	<u>0x0c815d9291a055696856</u> <u>5cc6e57d8ff90758b004f0</u> <u>b67148152efaaad5f70e26</u>	+ 1.9428671064500693 26 MATIC  1.30 USD	✓


#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:45:39	<u>0x61f5f77a6df60d2b0d49</u> <u>2abd9a883d2f53b67bf66d</u> <u>bb3c3c900310bf06719048</u>	+ 30,513 d.	✓
2	2023-11-09 02:18:52	<u>0xdc3ddd959bb12e11fc08</u> <u>bafdaf1e6c78cefe0a9505</u> <u>ffefbf682b21efbbaaa25a</u>	- 0.0077000000000000 00 amWETH	✓
3	2023-08-29 12:01:19	<u>0x064f4fbc9c07fe6e5f71</u> <u>8a553452f76721aebe736b</u> <u>f381bd4ce66aa530fa9767</u>	+ 138,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-28 08:09:37	<u>0x699f23fe32b5690954cd9108071834d5bf0f8b512e2d4dd02e5745201d5f4b33</u>	- 0.0226620000000090 15 WETH  37.21 USD	✓
5	2023-08-28 08:08:01	<u>0x4fe05fe32a861b71d30a08777fe54fff9666d2a2443ca0944a45620d11927e12</u>	+ 0.0096938989787546 46 WETH  15.91 USD	✓
6	2023-08-11 09:05:53	<u>0x2c90cf8903f440bb0c69849bbf868ab4288357f8a9b8b68a4375960399a24e44</u>	+ 0.0050750000000000 31 WETH  9.37 USD	✓
7	2022-03-03 08:59:57	<u>0x4d854340ec74c3ed5240d3b0de8ce4aa536951596f03410dfffb074a9994d57ca</u>	+ 37.799999999999997 158 MOVL	✓
8	2022-01-15 01:07:50	<u>0x5ce3dd6afaadfa3087bbddb9ed9bb7197115dd2544560d1d915eb02434f557</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-30 12:26:30	<u>0x44ec012975e2f5d82e69a56cf85b480812343c9331c3b3ed95e1fb322f921e32</u>	+ 0.0006821064740359 66 amWETH	✓
10	2021-12-30 12:20:26	<u>0x3db1bb33b71e16fffe91a0270e4606b5559a0a220b0f4d787ef9893d1379c3a3</u>	+ 0.00000000000018815 37 UNI-V2	✓
11	2021-12-30 12:17:48	<u>0xa171b09397518d208d33262431cb62b287d99f6fc2a9194a40e2b78192445a69</u>	+ 0.0006786498070175 35 WETH  2.53 USD	✓
12	2021-12-25 03:33:09	<u>0x36eef9fa3f0ce1b7041df2f6f94797890d401f9ad1bcb2c37aed0226e2591e60</u>	+ 0.0012396830557343 35 amWETH	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-25 03:31:31	<u>0x39c0cd1d9cd9048a4f43745e91684f20e625af99ca966edecf9b73a35480b8e0</u>	+ 0.0000000000034497 51 UNI-V2	✓
14	2021-12-25 03:27:31	<u>0x1bd134e95f6a6f2db3885bdb7826f6fda2483b9d978088bf1123fc3056da4721</u>	+ 0.0012403430762216 82 WETH  5.02 USD	✓
15	2021-12-19 07:12:53	<u>0xed3543887b9c8924f39d05bbf4c6a9e9bb25c4b4d7aa133442d5c64d775f4ef4</u>	+ 0.0011220243862393 26 amWETH	✓
16	2021-12-19 07:12:17	<u>0xb01435beb5274f39b5e15bc857098f6a5938bf4e2356dab0e8de48f8c4856325</u>	+ 0.0000000000031957 34 UNI-V2	✓
17	2021-12-19 07:11:11	<u>0x96d463e719bbd7488987a19ff294ac0639678d5e533b47182c3065851bc92c34</u>	+ 0.0011150392884224 20 WETH  4.37 USD	✓
18	2021-12-08 04:02:05	<u>0x955b2f73f3cb85da5a2fae574cb3435865b918dd8b2519c3ff1df6616023693e</u>	+ 0.0005217691604925 03 amWETH	✓
19	2021-12-08 04:01:21	<u>0x82e220cb14ad502306fa9e18b851e839aa4e60d9b2b94b9f6e916768ea86e64b</u>	+ 43,557.1999999999 7089617 LELX.io	✓
20	2021-12-08 04:00:45	<u>0x78cac12bde2a7a11e1b4ea0316289b22cb53d2ac5b1e0300f3d675f1cd6f53c0</u>	+ 0.0000000000015073 51 UNI-V2	✓
21	2021-12-08 03:59:37	<u>0xc479fa9ff000ebfc306ca61a860394fe7ccff19ef29776802173f9af0b7e04af</u>	+ 0.0005215423536936 50 WETH  2.27 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-23 04:22:24	<u>0x637524ff38b1988f15d55c5b45fd3e62c9f2748da466a2d6300712dcfa2bc588</u>	+ 11,287.000000000000 0000000 Zers.io	✓
23	2021-11-23 04:20:08	<u>0xe453e1dd15251de590b61656bd432c36ceedadf0ebd3b23ac8d05f0ba05e4ae7</u>	+ 0.0007633202957661 60 amWETH	✓
24	2021-11-23 04:20:08	<u>0x3ac18412bc3d47369d37383fc6ad65b8e93f3e69d1591fcd423ed203d76f4a0f</u>	+ 0.00000000000020376 16 UNI-V2	✓
25	2021-11-23 04:20:08	<u>0x3aedb59a12d4293ab35f19bcc78d8a3b61fc823d449b1d49e8f63d9401a31d3d</u>	+ 0.0007611576986676 94 WETH  3.24 USD	✓
26	2021-11-18 19:30:23	<u>0xafb5f1c75f5d1fee37abb6988834b67f43ac8e9263fb497bd388e5ffc52cf2b6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
27	2021-11-18 05:34:00	<u>0x3f0a3583655a7f09e4b0a6a0a97d522a11331bc4ca9f1cd62681494a82c4dce2</u>	+ 0.0007584180116136 33 amWETH	✓
28	2021-11-18 05:33:42	<u>0xcc873c718919831396d0d2c2a0f61dd7326d3696b9a48aeed9ec1e629fdb0adc</u>	+ 0.00000000000010043 00 UNI-V2	✓
29	2021-11-18 05:32:40	<u>0x100752ae9df7294db291b1d88a48748f7729d548fa8605ee12daa712bc7ee7a9</u>	+ 0.0007588285794185 15 WETH  3.08 USD	✓
30	2021-11-09 05:37:51	<u>0x392f33a70fb5ec94e965615df4c8e8a01ccb501d3ab95ed28285cf3e76f85d3a</u>	+ 0.0007806326733163 93 amWETH	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-09 05:37:09	<u>0xb4916ad8406413c8e4f99304d44823336bb0076239d257fc922f9e63691afcb4</u>	+ 0.0000000000020584 11 UNI-V2	✓
32	2021-11-09 05:36:37	<u>0x8f1c7fd5deb903a6a99ec8c0a2a2fa9e07ccd28ae34dc3907e6a8d8e93b4f900</u>	+ 0.0007779778764420 62 WETH  3.72 USD	✓
33	2021-11-07 13:24:05	<u>0xd153d8ffbe682a06951ad8873e3bb30b3426332879b4031dbbc18f1ce3af4572</u>	+ 1.897546 USDC	✓
34	2021-11-02 03:57:19	<u>0x22152c7c6cc956d5c89ded77a467304a085595afb686483eedd79db2ef22198a</u>	+ 0.0004332875413664 38 amWETH	✓
35	2021-11-02 03:56:51	<u>0x8deee2b84df0545f115ac120ceedfbfdde4f037247f8694cbf9d8e168a78ee0a</u>	+ 0.0000000000011429 40 UNI-V2	✓
36	2021-11-02 03:56:05	<u>0x4e4416a404d3ca6cf43692520941f5d18d0b0408c566a202682cf7d2db357bd1</u>	+ 0.0004332663460420 92 WETH  1.88 USD	✓
37	2021-10-27 02:15:48	<u>0xc618a4f2c909e248bb1405bffc29289530b02c8e29d7bfe895dbd8dd4e64b487</u>	+ 0.0008519042697220 54 amWETH	✓
38	2021-10-27 02:15:28	<u>0xea00aef74662def191fe4d397f54370d9018e8b757a9592ef1508926ebf8747e</u>	+ 0.0000000000022146 66 UNI-V2	✓
39	2021-10-27 02:14:52	<u>0x8b03a51234ae09e66fc068a3e4589ec21597d98b72c127a4a078f2805ff61617</u>	+ 0.0008519627514720 48 WETH  3.52 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-23 02:50:17	<u>0x6b93d044fad505ccf6110b1a6fd978f46348d78da3ff2a314accaab41499f3ab</u>	+ 0.0007540685633680 03 amWETH	✓
41	2021-10-23 02:49:49	<u>0x4f5c4fa5cb26f86a35cf0b72fc9d1275cc29877723f9fbcf3a51ff23955bb82e</u>	+ 0.0000000000019178 26 UNI-V2	✓
42	2021-10-23 02:49:15	<u>0x8db489aeea84a31b4020f30d2e30d406a48083fd15b82d10612ef4322f61568c</u>	+ 0.0007550081709080 65 WETH  3.02 USD	✓
43	2021-10-22 14:29:16	<u>0x588192583f39cba1de096a9b7a604a6b6361918ad0bdb21dfd70ff4dfe85ac41</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 08:18:58	<u>0x7874baa1881fb8c08ce54103653f6cbae3aec04ce1ae3d1f3e2f1743adf5513f</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-08-20 19:22:23	<u>0x4e5d527be36f1cfda9eb4aa90b62d293fb6de60ba1e8b7891d8c60f203a5093</u>	+ 1 l	✓
3	2024-06-13 02:38:15	<u>0x2a730f960fb3c28514910a13a837fc966c9bc8d9194f26529d7918c68dbc1b40</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-01-05 02:37:34	<u>0x675430337cf798974609d206b35b9e81c2223b964de11fddb0e1bc77faa74836</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
5	2023-12-09 20:06:59	<u>0xe140b15ef55c9845abec c5201b369979cb7834e579 9c52a7ecf62eb3220e60ee</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-09 02:19:08	<u>0x1eb9c2ff75120c3dbef4 0ba28c87f677b15e8b4151 a2cc6edd1239e89a475be9</u>	+ 1 op1.org	✓
7	2023-10-28 15:36:08	<u>0x8f0bbeb21ffe6d31d823 69af2451aed3ecf5c83a67 be41c69fe485ed483c131e</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 11:20:22	<u>0xa2ba3b42776d27301bef 882fcb5d6c35c6eb2eb33e f4b50cfb96e133ff5ba5f8</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-12 16:09:28	<u>0x1d3e3ccdddc88369d905 90316c34da6672571f3c95 26fa6e334be7029132f170</u>	+ 1 Voucher	✓
10	2023-09-23 19:59:42	<u>0x2b6019710ce683c9b99c b8f43829da34764d18cfb9 7141250e016b2478ca598f</u>	+ 1 Voucher	✓
11	2023-09-20 22:49:42	<u>0x6f8423de2d5b169c157c 8aae4f56d9c8ca3b411203 147ff1e83df6c283d2d2f8</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-16 11:43:53	<u>0x1288ab4304fe93607edf 8305e45ef4e376eb8a9f71 87004da2d0a4328a113724</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-14 22:20:08	<u>0xc9baa7c7976b71027f53 3c8188c9d626f9095fea59 9c229773c90cbb9bf87822</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-14 02:30:10	<u>0xb6d4582e1525cbb89eed74e477a626b3f9cc9c2780d98f3751caf22036a2335d</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 05:07:21	<u>0x613213c1ea258b8a33b10af1f594ff031930e820407b572d0f0afd78f31d5e5e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 00:06:09	<u>0x80f11279309dbe2248ecf692df54b667f46429cf6b2871ab1c5ab25f8163f8b8</u>	+ 1 NFT Voucher	✓
17	2023-09-07 10:53:55	<u>0x22dcf0f6ae8bed2f71235105dc4f6838e6d85f69a2ce5fb2bf84366419291120</u>	+ 1 NFT Airdrop	✓
18	2023-09-03 20:19:28	<u>0xfa6df9c160eedb5e0cb60f7d224013994c1fd63569952c07630a62cd477b48d3</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-02 06:41:53	<u>0x3c49135db742428fe6e3b33de04fd92b5c3f66a0c0423ae4596ba82911c46312</u>	+ 1 NFT Voucher	✓
20	2023-08-28 08:08:49	<u>0x4fc115321617ba51712b33956df10938b1e3de0f5b aa931ffb49d20246fefc6b</u>	+ 1 claim.circlest.net	✓
21	2023-08-26 16:19:06	<u>0x88ae387dd494018a7b226cdf4f0dee415df2a2927d4c195b318b3cd8f908eb32</u>	+ 1 NFT Voucher	✓
22	2023-08-13 02:50:14	<u>0x10801cd3f0340e801978efb564a3e395b537bb9586105acd211ff23e5e2af548</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-11 17:31:18	<u>0x802e36a8d2c6329cf92d</u> <u>155bff69925b1dc6cc4aad</u> <u>77a8cf935370503fa7f0d6</u>	+ 1 Lido DAO	✓
24	2023-08-07 08:17:46	<u>0xf1487afa2e8b2bcbdb61</u> <u>53f6751b2ddba5e183cbd4</u> <u>abb47bf45648cac3633722</u>	+ 1 Voucher	✓
25	2023-08-04 00:02:30	<u>0xb5f19091b4dd03b36c26</u> <u>b0614cf0d53c4f79655cce</u> <u>9e636f571c107a6d679f5b</u>	+ 1 Lido DAO	✓
26	2023-08-02 17:06:21	<u>0xba7cf1b8de5dfa9d0560</u> <u>e0521e9f0c8aa19691e6f8</u> <u>ff186da8851cee2a368d02</u>	+ 1 AVALANCE NETWORK	✓
27	2023-08-01 00:54:46	<u>0xdd0106b33e18cf9fb098</u> <u>3c2ee0f1c1e2631645634f</u> <u>704a79bd073cc2e3b2e760</u>	+ 1 APE COIN	✓
28	2023-07-30 23:58:26	<u>0x59663d1e9dd99580c099</u> <u>3c49c87405fe4d6ece9400</u> <u>654c4f4372e33dfcfbe06f</u>	+ 1 APE COIN	✓
29	2023-07-23 10:03:54	<u>0xd694b78fde2a9b3329af</u> <u>c0c8115a6bf7bf53b046c2</u> <u>d987f3061dbc5ad74c1570</u>	+ 1 APE COIN	✓
30	2022-12-08 13:12:44	<u>0x920e29091fc335ac6769</u> <u>ad3eb2cb6f3246a5ec361e</u> <u>3845f0bfbfdc55a0979e31</u>	+ 1 RARI	✓

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