

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43bd90d3325581de5f13cc63baeccbfcc7041360</u>
TOTAL RECEIVED	96.080962412571281561 MATIC
	35.34 USD
TOTAL SEND	93.405704307871374681 MATIC
	34.36 USD





Token	Balance
MATIC	2.675258104699910877 MATIC
	0.98 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.001001177202168516 WETH
	2.61 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
SynFuturesV1	0.379939674546913131 MATIC-USDC-20210903-SUSHI
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
Hop USDT LP Token	0.000000000000000000 HOP-LP-USDT







* USD values displayed at the time of transaction





Token	Balance
claim airdrop at safereum.online	80,000.000000000000000000 safereum.online
0Bets.io	3,000,000.00000000 0Bets.io
Trustee - 2022 NFT edition	1 TrusteeNY
Galaxy OAT	2 OAT
SLINGSHOT-USER-2022	1 Slingshot User
zkPass GR15 Angel	1 zkGR15
Galaxy OAT	1 OAT
800 LINK	N/A NFT Airdrop Round
1000 GAL	N/A NFT Airdrop
5000 USDT	N/A NFT Giveaway Round
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop










MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-07 02:43:13	<u>0xf9a5bb3856468c1c54ce</u> <u>ec996cf7578a32a095c34a</u> <u>e2e08d7f998cdf15ae759e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-07 02:43:13	<u>0xf9a5bb3856468c1c54ce</u> <u>ec996cf7578a32a095c34a</u> <u>e2e08d7f998cdf15ae759e</u>	- 0.0037768200002517 88 MATIC  0.00 USD	✓
3	2022-10-07 02:43:13	<u>0xf9a5bb3856468c1c54ce</u> <u>ec996cf7578a32a095c34a</u> <u>e2e08d7f998cdf15ae759e</u>	- 0.00000000000017625 16 MATIC  0.00 USD	✓
4	2022-08-29 18:34:06	<u>0xe2b05b9529a25d841d22</u> <u>91a01194ef4024e7a899d0</u> <u>1609728f1cb43a508e6a2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-29 18:34:06	<u>0xe2b05b9529a25d841d22</u> <u>91a01194ef4024e7a899d0</u> <u>1609728f1cb43a508e6a2b</u>	- 0.0010464657290894 44 MATIC  0.00 USD	✓
6	2022-08-29 18:34:06	<u>0xe2b05b9529a25d841d22</u> <u>91a01194ef4024e7a899d0</u> <u>1609728f1cb43a508e6a2b</u>	- 0.0000000033075112 40 MATIC  0.00 USD	✓
7	2022-08-29 18:33:36	<u>0xb13e8baf561695aba4e4</u> <u>7b2eef07cfc26a6e5d7af</u> <u>ea429a26067338cdb30769</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-29 18:33:36	<u>0xb13e8baf561695aba4e4</u> <u>7b2eef07cfc26a6e5d7af</u> <u>ea429a26067338cdb30769</u>	- 0.001527090000000000 00 MATIC  0.00 USD	✓
9	2022-08-29 18:33:36	<u>0xb13e8baf561695aba4e4</u> <u>7b2eef07cfc26a6e5d7af</u> <u>ea429a26067338cdb30769</u>	- 0.0000000085937498 78 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2022-08-29 18:33:08	<u>0x8d9f8b68bb4b6c24f3ac</u> <u>4867130ed52975694d75cc</u> <u>62665f320998fe5dc0c702</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-29 18:33:08	<u>0x8d9f8b68bb4b6c24f3ac</u> <u>4867130ed52975694d75cc</u> <u>62665f320998fe5dc0c702</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
12	2022-08-29 18:33:08	<u>0x8d9f8b68bb4b6c24f3ac</u> <u>4867130ed52975694d75cc</u> <u>62665f320998fe5dc0c702</u>	- 0.0000000133821471 84 MATIC  0.00 USD	✓
13	2022-08-29 17:42:14	<u>0x81937c8aa9ed9f66e86f</u> <u>9e5dca48c7395b4412225b</u> <u>b6feab1cbe22769ed47634</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-29 17:42:14	<u>0x81937c8aa9ed9f66e86f</u> <u>9e5dca48c7395b4412225b</u> <u>b6feab1cbe22769ed47634</u>	- 0.0075504889251766 07 MATIC  0.00 USD	✓
15	2022-08-29 17:42:14	<u>0x81937c8aa9ed9f66e86f</u> <u>9e5dca48c7395b4412225b</u> <u>b6feab1cbe22769ed47634</u>	- 0.00000000000017947 56 MATIC  0.00 USD	✓
16	2022-08-29 17:41:58	<u>0xf9609f885c0d33696671</u> <u>06287662c3368eddb6974d</u> <u>98ef7121fb31c08e7e1484</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-29 17:41:58	<u>0xf9609f885c0d33696671</u> <u>06287662c3368eddb6974d</u> <u>98ef7121fb31c08e7e1484</u>	- 0.0029742765524697 42 MATIC  0.00 USD	✓
18	2022-08-29 17:41:58	<u>0xf9609f885c0d33696671</u> <u>06287662c3368eddb6974d</u> <u>98ef7121fb31c08e7e1484</u>	- 0.00000000000007597 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-27 12:18:08	<u>0xe720411b025da6b1de7c aedd713577314dfd92acaa 62976eb1915e882818153f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-27 12:18:08	<u>0xe720411b025da6b1de7c aedd713577314dfd92acaa 62976eb1915e882818153f</u>	- 0.0014501531381005 38 MATIC  0.00 USD	✓
21	2022-06-27 12:18:08	<u>0xe720411b025da6b1de7c aedd713577314dfd92acaa 62976eb1915e882818153f</u>	- 0.0032106932683531 87 MATIC  0.00 USD	✓
22	2022-06-27 12:17:48	<u>0xdd8dc4a50a23e5ba1227 0d77dde189fed5f4e4afe 5b269260280c40a92468b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-27 12:17:48	<u>0xdd8dc4a50a23e5ba1227 0d77dde189fed5f4e4afe 5b269260280c40a92468b0</u>	- 0.000804360000000000 00 MATIC  0.00 USD	✓
24	2022-06-27 12:17:48	<u>0xdd8dc4a50a23e5ba1227 0d77dde189fed5f4e4afe 5b269260280c40a92468b0</u>	- 0.0009962961295852 92 MATIC  0.00 USD	✓
25	2022-06-27 12:17:26	<u>0xe7fb553a68929c125931 a93c95bebacaabee90189fb 3f701277f31dc87c71d1dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-27 12:17:26	<u>0xe7fb553a68929c125931 a93c95bebacaabee90189fb 3f701277f31dc87c71d1dc</u>	- 0.0014114076257315 68 MATIC  0.00 USD	✓
27	2022-06-27 12:17:26	<u>0xe7fb553a68929c125931 a93c95bebacaabee90189fb 3f701277f31dc87c71d1dc</u>	- 0.0013693571456972 32 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2022-05-12 01:00:59	<u>0x3364e2ad3676fb5d94f1</u> <u>edc83059d59fdf643b3674</u> <u>ee443bbe185d0e6f5fe19f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-12 01:00:59	<u>0x3364e2ad3676fb5d94f1</u> <u>edc83059d59fdf643b3674</u> <u>ee443bbe185d0e6f5fe19f</u>	- 0.0010913798219042 62 MATIC  0.00 USD	✓
30	2022-05-12 01:00:59	<u>0x3364e2ad3676fb5d94f1</u> <u>edc83059d59fdf643b3674</u> <u>ee443bbe185d0e6f5fe19f</u>	- 0.0029270124217592 68 MATIC  0.00 USD	✓
31	2022-05-11 23:34:00	<u>0xbfc1a713f56b39ea2e40</u> <u>7f537647160d3c737e0ca3</u> <u>5f29a6d8cc2e5bf88c9bf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-11 23:34:00	<u>0xbfc1a713f56b39ea2e40</u> <u>7f537647160d3c737e0ca3</u> <u>5f29a6d8cc2e5bf88c9bf1</u>	- 0.0102226135442825 78 MATIC  0.00 USD	✓
33	2022-05-11 23:34:00	<u>0xbfc1a713f56b39ea2e40</u> <u>7f537647160d3c737e0ca3</u> <u>5f29a6d8cc2e5bf88c9bf1</u>	- 0.0098855444079024 18 MATIC  0.00 USD	✓
34	2022-05-11 23:33:34	<u>0xc5b014a923a58e5ce89c</u> <u>32c8bcec4f8bbdad5e9a48</u> <u>795cbe6e040d7f6a339fd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-11 23:33:34	<u>0xc5b014a923a58e5ce89c</u> <u>32c8bcec4f8bbdad5e9a48</u> <u>795cbe6e040d7f6a339fd0</u>	- 0.0051587170444346 58 MATIC  0.00 USD	✓
36	2022-05-11 23:33:34	<u>0xc5b014a923a58e5ce89c</u> <u>32c8bcec4f8bbdad5e9a48</u> <u>795cbe6e040d7f6a339fd0</u>	- 0.0039923067775105 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-01 18:15:50	<u>0xbf7be9d4becd72f342ab</u> <u>74a7679c9641f4fff3953b</u> <u>52e62619f3af54b7ecd5eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-01 18:15:50	<u>0xbf7be9d4becd72f342ab</u> <u>74a7679c9641f4fff3953b</u> <u>52e62619f3af54b7ecd5eb</u>	- 0.001995050000000000 00 MATIC  0.00 USD	✓
39	2021-09-01 18:15:26	<u>0xd0502fc5fc8e0f36d787</u> <u>15cecd5e3263fa8e61d3ff</u> <u>f318b5845d09cdbc13f5a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-01 18:15:26	<u>0xd0502fc5fc8e0f36d787</u> <u>15cecd5e3263fa8e61d3ff</u> <u>f318b5845d09cdbc13f5a5</u>	- 0.002769800000000000 00 MATIC  0.00 USD	✓
41	2021-09-01 18:14:24	<u>0xeec9e2abe90c21b25292</u> <u>616f7a1087a5a475776d0f</u> <u>01368c8dadba3bb5d3b392</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-01 18:14:24	<u>0xeec9e2abe90c21b25292</u> <u>616f7a1087a5a475776d0f</u> <u>01368c8dadba3bb5d3b392</u>	- 0.0002506433070951 48 MATIC  0.00 USD	✓
43	2021-09-01 18:14:16	<u>0x226790d76b4c6376d050</u> <u>cf96d5cf5d0d5afdc90aa7</u> <u>d8b6a1db6067d0e0821f03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-09-01 18:14:16	<u>0x226790d76b4c6376d050</u> <u>cf96d5cf5d0d5afdc90aa7</u> <u>d8b6a1db6067d0e0821f03</u>	- 0.0000872208981416 52 MATIC  0.00 USD	✓
45	2021-09-01 16:32:03	<u>0x1de29d2d9995c80da32d</u> <u>3f0556714522a598fcad7b</u> <u>d7496f23de75004b5ab376</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2021-09-01 16:32:03	<u>0x1de29d2d9995c80da32d3f0556714522a598fcad7bd7496f23de75004b5ab376</u>	- 0.0246848040000000 01 MATIC  0.03 USD	✓
47	2021-08-27 00:55:46	<u>0xa3bd6ed15d021e1838994dfb18331879bd69687bec05d4861b345eddbb4b7f9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-08-27 00:55:46	<u>0xa3bd6ed15d021e1838994dfb18331879bd69687bec05d4861b345eddbb4b7f9b</u>	- 0.0025983000000000 00 MATIC  0.00 USD	✓
49	2021-08-27 00:54:02	<u>0xa888aa9b5d98dc16a5b9c9fe2bad1df6d96d99fd98f451701994ae3593fda3f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-08-27 00:54:02	<u>0xa888aa9b5d98dc16a5b9c9fe2bad1df6d96d99fd98f451701994ae3593fda3f6</u>	- 0.0009291600000000 00 MATIC  0.00 USD	✓
51	2021-08-27 00:53:30	<u>0xce02cf84f31d2072d9f1e3581fa9089f9cde32f34289b00d174daabf2a6379c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-08-27 00:53:30	<u>0xce02cf84f31d2072d9f1e3581fa9089f9cde32f34289b00d174daabf2a6379c0</u>	- 0.0044929200000000 00 MATIC  0.00 USD	✓
53	2021-08-27 00:53:04	<u>0x6d4a31e19deae799733dbcede7547f57304f094e634f6f62d45dfb66ceb7e6e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-08-27 00:53:04	<u>0x6d4a31e19deae799733dbcede7547f57304f094e634f6f62d45dfb66ceb7e6e6</u>	- 0.0010414400000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2021-08-26 23:57:23	<u>0x541e59fd84bd94d2a966</u> <u>15d55771a9c3c8f14767e5</u> <u>934680f88fdf9231f0d9ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-08-26 23:57:23	<u>0x541e59fd84bd94d2a966</u> <u>15d55771a9c3c8f14767e5</u> <u>934680f88fdf9231f0d9ab</u>	- 0.001142157000000000 00 MATIC  0.00 USD	✓
57	2021-08-26 17:51:24	<u>0x7f5d900d440b00120055</u> <u>4d0be08ce2f1d0edad3ae9</u> <u>5b3ee00d2d3ad7cc65f723</u>	- 24.0000000000000000 000 MATIC  36.43 USD	✓
58	2021-08-26 17:51:24	<u>0x7f5d900d440b00120055</u> <u>4d0be08ce2f1d0edad3ae9</u> <u>5b3ee00d2d3ad7cc65f723</u>	- 0.002487584000000000 00 MATIC  0.00 USD	✓
59	2021-08-26 17:51:02	<u>0x5746c01b2015e8318b72</u> <u>6701cc8018a964c6633ef6</u> <u>714c78012fcc5241b96aec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-08-26 17:51:02	<u>0x5746c01b2015e8318b72</u> <u>6701cc8018a964c6633ef6</u> <u>714c78012fcc5241b96aec</u>	- 0.002779647000000000 00 MATIC  0.00 USD	✓
61	2021-08-25 17:56:25	<u>0xcffce43673dabc64795c</u> <u>babe80b12367a4d3a9dbdd</u> <u>24da914d785a77c0e5d61a</u>	- 23.0000000000000000 000 MATIC  31.55 USD	✓
62	2021-08-25 17:56:25	<u>0xcffce43673dabc64795c</u> <u>babe80b12367a4d3a9dbdd</u> <u>24da914d785a77c0e5d61a</u>	- 0.0270765159999999 98 MATIC  0.03 USD	✓
63	2021-08-25 17:55:51	<u>0x690567d7f48280f9eacf</u> <u>36b6fee809f855cdc9e79e</u> <u>f076f11791bd5728bc8a40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-08-25 17:55:51	<u>0x690567d7f48280f9eacf36b6fee809f855cdc9e79ef076f11791bd5728bc8a40</u>	- 0.0052676750000000 00 MATIC  0.00 USD	✓
65	2021-08-25 17:35:15	<u>0xdd3bf7e3c732061f1873eb0616380b961f15672598f39edde5fb7670e9630c48</u>	- 23.549681445694119 475 MATIC  32.31 USD	✓
66	2021-08-25 17:35:15	<u>0xdd3bf7e3c732061f1873eb0616380b961f15672598f39edde5fb7670e9630c48</u>	- 0.0021591800000000 00 MATIC  0.00 USD	✓
67	2021-08-25 17:34:39	<u>0xb73dd6284db09035604f4841206578972157586660432e2b71f96e6418ca42a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-08-25 17:34:39	<u>0xb73dd6284db09035604f4841206578972157586660432e2b71f96e6418ca42a1</u>	- 0.0033653800000000 00 MATIC  0.00 USD	✓
69	2021-08-25 17:34:23	<u>0xa9ca7bf6ff787a0c2ecee4b09ae31be714e3dddc3ede0fc39315a24b5c166075</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-08-25 17:34:23	<u>0xa9ca7bf6ff787a0c2ecee4b09ae31be714e3dddc3ede0fc39315a24b5c166075</u>	- 0.0002569160000000 00 MATIC  0.00 USD	✓
71	2021-08-25 16:53:02	<u>0xe1e1a3f8255866fba6feb271f8e56828488c781d810028301b866b3dfb31086c</u>	- 22.708400000000001 029 MATIC  31.15 USD	✓
72	2021-08-25 16:53:02	<u>0xe1e1a3f8255866fba6feb271f8e56828488c781d810028301b866b3dfb31086c</u>	- 0.0015833800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
73	2021-08-25 16:52:30	<u>0xce77255fee0028a2a811</u> <u>ea526455b962c02ed0ef71</u> <u>a5828447e5691f92967702</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-08-25 16:52:30	<u>0xce77255fee0028a2a811</u> <u>ea526455b962c02ed0ef71</u> <u>a5828447e5691f92967702</u>	- 0.001672060000000000 00 MATIC  0.00 USD	✓
75	2021-08-25 16:51:30	<u>0xba643c1f680590cc61f2</u> <u>09bb31d9aa0a67ad80e94b</u> <u>f1dac4c4885128a116bd41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-08-25 16:51:30	<u>0xba643c1f680590cc61f2</u> <u>09bb31d9aa0a67ad80e94b</u> <u>f1dac4c4885128a116bd41</u>	- 0.0001866611520467 12 MATIC  0.00 USD	✓
77	2021-08-23 17:20:58	<u>0x9a2e3b2872216560f8dc</u> <u>8cc0ad616e0bfff3b71f9d8</u> <u>030ae8b6ccf869ad724c2f</u>	+ 3.000000000000000000 00 MATIC  4.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-26 17:51:02	<u>0x5746c01b2015e8318b72</u> <u>6701cc8018a964c6633ef6</u> <u>714c78012fcc5241b96aec</u>	+ 24.247192261872164 920 MATIC  36.80 USD	✓
2	2021-08-25 17:55:51	<u>0x690567d7f48280f9eacf</u> <u>36b6fee809f855cdc9e79e</u> <u>f076f11791bd5728bc8a40</u>	+ 23.281432288699928 534 MATIC  31.94 USD	✓
3	2021-08-25 17:34:39	<u>0xb73dd6284db09035604f</u> <u>4841206578972157586660</u> <u>432e2b71f96e6418ca42a1</u>	+ 22.837579698595153 133 MATIC  31.33 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-25 16:52:30	<u>0xce77255fee0028a2a811ea526455b962c02ed0ef71a5828447e5691f92967702</u>	+ 22.714758163404038 527 MATIC  31.16 USD	✓










ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-10-09 17:53:02	<u>0x20970b20d49b35515d5d13987688d28e6b16424a1d2af184707b6ca193dccd26</u>	+ 80,000.000000000000 0000000 safereum.online	✓
2	2023-01-29 15:10:33	<u>0x6e14a4de4cf8aad7d93c3ddbdc8eaac27aa7bc2f6ec7b7a929411248bff38713</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-23 18:51:07	<u>0xf3bc7c5d83e156a51f5f8e8d72fa74958433f4c27c28f5aeea13a5bc165c225f</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-29 18:34:06	<u>0xe2b05b9529a25d841d2291a01194ef4024e7a899d01609728f1cb43a508e6a2b</u>	- 0.0235630000000090 18 WETH  36.08 USD	✓
5	2022-08-29 18:33:36	<u>0xb13e8baf561695aba4e47b2eef07cfc26a6e5d7afea429a26067338cdb30769</u>	- 0.0207740000000090 04 WETH  31.81 USD	✓
6	2022-08-29 17:42:14	<u>0x81937c8aa9ed9f66e86f9e5dca48c7395b4412225bb6feab1cbe22769ed47634</u>	+ 0.0453381772021865 39 WETH  69.46 USD	✓
7	2022-08-29 17:42:14	<u>0x81937c8aa9ed9f66e86f9e5dca48c7395b4412225bb6feab1cbe22769ed47634</u>	- 71.051600 USDC  71.05 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-29 17:35:02	<u>0x1a7e81047b31e60450b55b4c54f28766e5c505031075f49483577fe921035504</u>	+ 71.051600 USDC  71.05 USD	✓
9	2022-08-15 10:59:51	<u>0x089227c96108705b553a97cb59e0642896cf1f0856446dc0189a03e38f6b5eb9</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-06-27 12:18:08	<u>0xe720411b025da6b1de7caedd713577314dfd92acaa62976eb1915e882818153f</u>	- 0.0010005048242425 59 WETH  1.18 USD	✓
11	2022-05-16 20:40:29	<u>0x5d07bf1a4c1a779af62f202b98094249460145efdf27363eb627bd2701608a1f</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-05-12 01:00:59	<u>0x3364e2ad3676fb5d94f1edc83059d59fdf643b3674ee443bbe185d0e6f5fe19f</u>	- 0.0097730000000090 02 WETH  19.26 USD	✓
13	2022-05-11 23:34:00	<u>0xbfc1a713f56b39ea2e407f537647160d3c737e0ca35f29a6d8cc2e5bf88c9bf1</u>	+ 0.0019968793602309 67 WETH  3.93 USD	✓
14	2022-05-11 23:34:00	<u>0xbfc1a713f56b39ea2e407f537647160d3c737e0ca35f29a6d8cc2e5bf88c9bf1</u>	- 4.121551 USDC  4.12 USD	✓
15	2022-01-14 13:23:32	<u>0x1e042d011a5eb172c23eba00707fee7ba438ad5706b514217e9d5b60a2865b44</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-15 12:05:26	<u>0x1775339af298528edfd4399a374e8e646b0a9805f85ae9fe20973edc054afed7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-26 07:52:51	<u>0xdc74a7a3ccb2a73efb84</u> <u>1fee8648acb68483c0dfda</u> <u>71513f26402e4042c5bcd9</u>	+ 25.0000000000000000 000 USBL	✓
18	2021-09-25 06:19:09	<u>0x42747d9b4bd9481ff73c</u> <u>fcc635f4e402ad2718431a</u> <u>17851eb0a67486b266cbb6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-09-25 06:15:09	<u>0x356a9421b3383ba4f5b0</u> <u>749ff2662a3b085292645f</u> <u>b3cbf4cecaa9e0da590f3b</u>	+ 1.198730 USDC	✓
20	2021-09-24 15:00:47	<u>0xbc1eef06b4540ec2e533</u> <u>a3a5999a63583bd8b3a704</u> <u>8864bd5df4e283d333d8f8</u>	+ 777.000000000 BeezEX	✓
21	2021-09-22 20:28:00	<u>0xa458aa89eb67d2d5e60d</u> <u>5ddf45cd712006fafbd39d</u> <u>6ac07ad7dbb8cfc4871840</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-09-18 10:56:10	<u>0xb3799e74ed3bd7100955</u> <u>ee529976d64f0865e41ae0</u> <u>3885a3075e2cb1800a8753</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-18 10:47:22	<u>0x737cc268d617d935ab2f</u> <u>cc8f22fefeb2ac7fbdc410</u> <u>11c15011b73c51ef837847</u>	+ 2.012595 USDC	✓
24	2021-09-01 18:15:26	<u>0xd0502fc5fc8e0f36d787</u> <u>15cecd5e3263fa8e61d3ff</u> <u>f318b5845d09cdbc13f5a5</u>	+ 0.3799396745469131 31 MATIC-USDC-2021090 3-SUSHI	✓
25	2021-09-01 18:15:26	<u>0xd0502fc5fc8e0f36d787</u> <u>15cecd5e3263fa8e61d3ff</u> <u>f318b5845d09cdbc13f5a5</u>	- 1.500000 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-01 18:14:24	<u>0xeec9e2abe90c21b25292616f7a1087a5a475776d0f01368c8dadba3bb5d3b392</u>	- 1.200000 USDC	✓
27	2021-09-01 16:32:03	<u>0x1de29d2d9995c80da32d3f0556714522a598fcad7bd7496f23de75004b5ab376</u>	+ 3.610226 USDC	✓
28	2021-09-01 16:32:03	<u>0x1de29d2d9995c80da32d3f0556714522a598fcad7bd7496f23de75004b5ab376</u>	- 0.001000000000000000 00 WETH  3.82 USD	✓
29	2021-08-27 00:55:46	<u>0xa3bd6ed15d021e1838994dfb18331879bd69687bec05d4861b345eddbb4b7f9b</u>	- 3.0937287261046226 84 HOP-LP-USDT	✓
30	2021-08-27 00:53:30	<u>0xce02cf84f31d2072d9f1e3581fa9089f9cde32f34289b00d174daabf2a6379c0</u>	+ 3.0937287261046226 84 HOP-LP-USDT	✓
31	2021-08-27 00:53:30	<u>0xce02cf84f31d2072d9f1e3581fa9089f9cde32f34289b00d174daabf2a6379c0</u>	- 3.102792 USDT	✓
32	2021-08-26 23:57:23	<u>0x541e59fd84bd94d2a96615d55771a9c3c8f14767e5934680f88fdf9231f0d9ab</u>	+ 3.102792 USDT	✓
33	2021-08-26 23:57:23	<u>0x541e59fd84bd94d2a96615d55771a9c3c8f14767e5934680f88fdf9231f0d9ab</u>	- 0.001000000000000000 00 WETH  3.15 USD	✓
34	2021-08-26 17:51:24	<u>0x7f5d900d440b001200554d0be08ce2f1d0edad3ae95b3ee00d2d3ad7cc65f723</u>	+ 0.0107766254640205 94 WETH  33.33 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-26 17:51:02	<u>0x5746c01b2015e8318b726701cc8018a964c6633ef6714c78012fcc5241b96aec</u>	- 0.0108978282157150 92 WETH  33.70 USD	✓
36	2021-08-25 20:21:03	<u>0x45229d86fe80d3db24650c4688e9f59361118b5c8c119fe3832f5bff7d4b9863</u>	- 0.0001250000000000 00 WETH  0.38 USD	✓
37	2021-08-25 20:21:03	<u>0x45229d86fe80d3db24650c4688e9f59361118b5c8c119fe3832f5bff7d4b9863</u>	+ 0.0050000000000000 00 WETH  15.43 USD	✓
38	2021-08-25 20:17:17	<u>0xb84bd03253039f937214f6525db38f887144d16698b4f728e6c9ce2dcc513de9</u>	- 0.0050000000000000 00 WETH  15.43 USD	✓
39	2021-08-25 17:56:25	<u>0xcffce43673dabc64795cbabe80b12367a4d3a9dbdd24da914d785a77c0e5d61a</u>	+ 0.0109474502489711 02 WETH  35.32 USD	✓
40	2021-08-25 17:55:51	<u>0x690567d7f48280f9eacf36b6fee809f855cdc9e79ef076f11791bd5728bc8a40</u>	- 0.0111000000000000 00 WETH  35.81 USD	✓
41	2021-08-25 17:35:15	<u>0xdd3bf7e3c732061f1873eb0616380b961f15672598f39edde5fb7670e9630c48</u>	+ 0.0111753779667439 91 WETH  36.06 USD	✓
42	2021-08-25 17:34:39	<u>0xb73dd6284db09035604f4841206578972157586660432e2b71f96e6418ca42a1</u>	- 0.0108514809159143 77 WETH  35.01 USD	✓
43	2021-08-25 16:53:02	<u>0xe1e1a3f8255866fba6feb271f8e56828488c781d810028301b866b3dfb31086c</u>	+ 0.0108514809159143 77 WETH  35.01 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-08-25 16:52:30	<u>0xce77255fee0028a2a811ea526455b962c02ed0ef71a5828447e5691f92967702</u>	- 0.010874999999999999 99 WETH  35.09 USD	✓
45	2021-08-24 19:27:40	<u>0x505eb60ce152a4ffa6646033ea786536760dc19a5a3dfc4b768fabd3b85edcae</u>	- 0.000125000000000000 00 WETH  0.39 USD	✓
46	2021-08-24 19:27:40	<u>0x505eb60ce152a4ffa6646033ea786536760dc19a5a3dfc4b768fabd3b85edcae</u>	+ 0.005000000000000000 00 WETH  15.69 USD	✓
47	2021-08-24 19:24:28	<u>0xf123e6b7bd4bea62f294288085d17e589fb1db60c1ddfd292c5b90b624487aaa</u>	- 0.005000000000000000 00 WETH  15.69 USD	✓
48	2021-08-23 18:51:19	<u>0x52034794bf7c8ada7367f16cdce06e344ff15ecc62c9b901801b59eac93df05e</u>	+ 0.010999999999999999 99 WETH  36.55 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 18:58:55	<u>0xc8e4f82db44de6f542e799863c89dd227a3d529c38a55709e1da0577e29b94a6</u>	+ 1 Slingshot User	✓
2	2022-10-07 02:43:13	<u>0xf9a5bb3856468c1c54ceec996cf7578a32a095c34ae2e08d7f998cdf15ae759e</u>	+ 1 zkGR15	✓
3	2022-09-15 15:33:31	<u>0xead4f25adae228ea91c84098959191326e65374ed4d68d0e356394b31c38e8ca</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-09 00:45:07	<u>0x89057d31eb0b4da13ce8a7301d3674fb4d48b5002706eab21d8e325b045eb1e7</u>	+ 1 OAT	✓
5	2022-04-29 14:59:56	<u>0x89ded023e9f8334d36dd620855d0e655e71daaa3cf88379cd1ad34d994c74b69</u>	+ 1 OAT	✓
6	2022-01-10 16:51:06	<u>0x9b717d4040fc740e1fbc64d5ef72ff3e537f4a940b4d55d15abf3cbcd3a94222</u>	+ 1 TrusteeNY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
2	2024-02-23 05:54:22	<u>0x5a158dcd3d247ad33bc211edf5c6f6f2fd0483c99c942579ac63f683b7ebb2bf</u>	+ 1 etherevent.co	✓
3	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cf090f2cc1da9286d3e5c3c2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 07:55:45	<u>0x5e599b26bfff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849 b34bc8071d963fc45d5e1d 7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 22:37:39	<u>0x7551acff65accfa692fb a95ae670d822f28a1e6f0f d48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7 b9beb728fbb5ad1b6c578e f000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe 7be1e6bba60528c16bc81e 840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a 37de61521ce8707f81692e c679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
11	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da5006 1b3c3ec4cdbbb741868681 87f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
12	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a14 9f1f84dc71c5d0f944ed74 d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16 eb5b7135a7deb77baf9e96 3cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031 560d9749795306d307bd34 b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-20 21:50:23	<u>0xe593b49bc068a5c52e4983141ea2f8b59f709b6e0442dce4fe7ca19b232f79fc</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-19 21:06:17	<u>0x0a7592e77dd258c7b9a2e84fca394b4f3755a045a2dba8c6626a17fb0a8b359e</u>	+ 1 Voucher	✓
22	2023-09-17 19:00:31	<u>0x533ced0c58ecede5f5c9cbb73cff0b296953054f7d9c881e90915fdf88f5c5da</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 01:40:26	<u>0x0f53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 13:40:32	<u>0x9eb38603062cc692f3fe788a3747785eb225f5b9104b63384b610473c08153ee</u>	+ 1 NFT Voucher	✓
27	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d20adfb794bdb40ff6dc99d813c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
28	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
30	2023-09-10 10:20:26	<u>0xc8303d5551307606541701e8bbcd5aaa40d38614e90bb6da2fb1a5a7f07694e9</u>	+ 1 NFT Voucher	✓
31	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
32	2023-09-10 02:20:49	<u>0x6edcb900dd5dc7b58b55ea4258bee7730a8b6ba5179b8dea8b6b6e0c8f4af5a6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390</u> <u>f7807fde93bc6a0b91898d</u> <u>6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
34	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518b</u> <u>e229c4bbff40717493330f</u> <u>5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b</u> <u>03ce21f0db446c5fdd2b97</u> <u>6e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 17:57:23	<u>0xba3108b576b027475261</u> <u>30d8ab9f49a508b644ee6e</u> <u>f3b940251522a3f45698de</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 22:39:18	<u>0xdb2ebf6ae016334af1b7</u> <u>f16a12c4a65f6c12f48d06</u> <u>0fe7304b5ba2914a0e799d</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 21:37:31	<u>0xeccbe7e0af08d6c05628</u> <u>cf88089a7bf0124e1500c0</u> <u>f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa9</u> <u>4e6c486189401be7ee31c4</u> <u>09936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b</u> <u>9cb7c238e69bcd6114256e</u> <u>9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
41	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75</u> <u>e189974d7c1a7fbabacc62</u> <u>5f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-30 01:59:24	<u>0xd17da8d14502565e8ee38ac0d01ce4095f9f49addec23dbfb6770e29b7ef3221</u>	+ 1 Weekly Giveaways	✓
43	2023-08-18 16:51:38	<u>0x144c51347ce967477f7905c280988d27b825273bc46c44fddf460f5c94372aea</u>	+ 1 \$1099 USDC	✓
44	2023-08-18 07:24:54	<u>0xca0cf194dbac9ff0d436f3df83fbd9c02fda7f8f362a1ae0a6d85fb07ded1cf7</u>	+ 1 Voucher	✓
45	2021-08-25 20:21:03	<u>0x45229d86fe80d3db24650c4688e9f59361118b5c8c119fe3832f5bfff7d4b9863</u>	- 1 OPENSTORE	✓
46	2021-08-25 20:17:17	<u>0xb84bd03253039f937214f6525db38f887144d16698b4f728e6c9ce2dcc513de9</u>	+ 1 OPENSTORE	✓
47	2021-08-24 19:27:40	<u>0x505eb60ce152a4ffa6646033ea786536760dc19a5a3dfc4b768fabd3b85edcae</u>	- 1 OPENSTORE	✓
48	2021-08-24 19:24:28	<u>0xf123e6b7bd4bea62f294288085d17e589fb1db60c1ddfd292c5b90b624487aaa</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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