

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d4e9a729eed867630e220a8084a3cf0e96c9360</u>
TOTAL RECEIVED	394.249442986791052590 MATIC
	162.43 USD
TOTAL SEND	393.903925227637898843 MATIC
	162.28 USD



Token	Balance
MATIC	0.345517759153152859 MATIC
	0.14 USD
Wrapped Matic	2.269437000425770012 WMATIC
	0.93 USD
USD Coin (PoS)	24.000000 USDC
	24.00 USD
Wrapped Ether	0.005583170271204066 WETH
	14.65 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ SimpSwap.fi	29,367.000000000000000000000000 SIMP
Yellow Duckies	120.00000000 DUCKIES
Aave Matic Market USDC	27.711400 amUSDC










Token	Balance
Aave Matic Market AAVE	0.000000000000000000 amAAVE
SIMP Token	29,367.000000000 SIMP
\$Aave Matic Market USDC	500.000000000000000000 Polygonpool.com
	N/A Reward at BoneWin.com
200M SHIB	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
The Squiggly Origins	N/A The Squiggly Origins
5000 USDC	N/A NFT Voucher
The SUPERGUCCI NFT	N/A The SUPERGUCCI NFT
East Reflection	N/A East Reflection
Powerfull kolektiv	N/A Powerfull kolektiv
CLAIM 500M SHIB	N/A NFT AIRDROP










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-09 03:59:10	<u>0x7a5da441705a4fbf0d28</u> <u>de6dcc2160e2d4f1b90392</u> <u>75c6f3d0d0a4854f820f89</u>	- 177.00000000000000 0000 MATIC  258.06 USD	✓










#	Date & time	Transaction Id	Amount	
2	2022-04-09 03:59:10	<u>0x7a5da441705a4fbf0d28</u> <u>de6dcc2160e2d4f1b90392</u> <u>75c6f3d0d0a4854f820f89</u>	- 0.0006737784897480 00 MATIC  0.00 USD	✓
3	2022-04-09 03:59:10	<u>0x7a5da441705a4fbf0d28</u> <u>de6dcc2160e2d4f1b90392</u> <u>75c6f3d0d0a4854f820f89</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
4	2022-04-09 03:57:00	<u>0xa1651926ca1562d7e3c7</u> <u>6d07664ea805f679a2a39c</u> <u>2140d99079a0dd7359c6c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-09 03:57:00	<u>0xa1651926ca1562d7e3c7</u> <u>6d07664ea805f679a2a39c</u> <u>2140d99079a0dd7359c6c6</u>	- 0.0133264339849712 16 MATIC  0.01 USD	✓
6	2022-04-09 03:57:00	<u>0xa1651926ca1562d7e3c7</u> <u>6d07664ea805f679a2a39c</u> <u>2140d99079a0dd7359c6c6</u>	- 0.0000000000058201 92 MATIC  0.00 USD	✓
7	2022-04-09 03:53:32	<u>0x8b259d2e2d577f8d9dd7</u> <u>44b3e91e26ff66e95c9664</u> <u>a986f515a258a8d80d4677</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-09 03:53:32	<u>0x8b259d2e2d577f8d9dd7</u> <u>44b3e91e26ff66e95c9664</u> <u>a986f515a258a8d80d4677</u>	- 0.0033862757989807 95 MATIC  0.00 USD	✓
9	2022-04-09 03:53:32	<u>0x8b259d2e2d577f8d9dd7</u> <u>44b3e91e26ff66e95c9664</u> <u>a986f515a258a8d80d4677</u>	- 0.0000000000014033 11 MATIC  0.00 USD	✓
10	2022-04-09 03:52:54	<u>0x4e463a770e609f882004</u> <u>bf6e3c1ee5ada32670c1f3</u> <u>69d9ae978b1600b923d8e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-09 03:52:54	<u>0x4e463a770e609f882004</u> <u>bf6e3c1ee5ada32670c1f3</u> <u>69d9ae978b1600b923d8e9</u>	- 0.0117293223510215 75 MATIC  0.01 USD	✓
12	2022-04-09 03:52:54	<u>0x4e463a770e609f882004</u> <u>bf6e3c1ee5ada32670c1f3</u> <u>69d9ae978b1600b923d8e9</u>	- 0.0000000000057265 05 MATIC  0.00 USD	✓
13	2022-01-14 08:19:58	<u>0xfd81a2eee98fa61ab8e8</u> <u>0a56bf446bb02a5563b1dc</u> <u>ebdd3c974ebd0675b2fa95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-14 08:19:58	<u>0xfd81a2eee98fa61ab8e8</u> <u>0a56bf446bb02a5563b1dc</u> <u>ebdd3c974ebd0675b2fa95</u>	- 0.1538121130000000 00 MATIC  0.35 USD	✓
15	2022-01-14 08:19:48	<u>0xae4b0a592d77730058b2</u> <u>d7536d124d320bd2c1b85b</u> <u>04f8b67ca6807a6db7bb7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-01-14 08:19:48	<u>0xae4b0a592d77730058b2</u> <u>d7536d124d320bd2c1b85b</u> <u>04f8b67ca6807a6db7bb7a</u>	- 0.0066620760000000 00 MATIC  0.01 USD	✓
17	2022-01-14 08:04:50	<u>0xb77ec83af1010f73bfe1</u> <u>25afa10e5f538692eb215f</u> <u>33f52c141d3b0149eb435b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-14 08:04:50	<u>0xb77ec83af1010f73bfe1</u> <u>25afa10e5f538692eb215f</u> <u>33f52c141d3b0149eb435b</u>	- 0.0646366500000000 04 MATIC  0.15 USD	✓
19	2022-01-14 08:04:26	<u>0xa52d2e2dfa3cb310689f</u> <u>34d6702cc4874ffc7d0184</u> <u>da4a806fff0c6e8367bea26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2022-01-14 08:04:26	<u>0xa52d2e2dfa3cb310689f34d6702cc4874ffc7d0184da4a806ff0c6e8367bea26</u>	- 0.0156215999999999 99 MATIC  0.03 USD	✓
21	2022-01-14 08:03:54	<u>0x6b6bbf740dee4d3fb5f79bbc1347d8209ed7858516750733282a879bd1704591</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-14 08:03:54	<u>0x6b6bbf740dee4d3fb5f79bbc1347d8209ed7858516750733282a879bd1704591</u>	- 0.0524757000000000 00 MATIC  0.12 USD	✓
23	2022-01-14 08:01:22	<u>0xebb5288aec8c9ce6aa637147c498ced66fba8bea64433cbdb7733b3e7dc07daf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-14 08:01:22	<u>0xebb5288aec8c9ce6aa637147c498ced66fba8bea64433cbdb7733b3e7dc07daf</u>	- 0.0949951920000000 06 MATIC  0.22 USD	✓
25	2022-01-14 07:59:30	<u>0x8129161d9a09616585aafb644f1cbe010885a694e17a827b6f1231cf9d2c2a99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-14 07:59:30	<u>0x8129161d9a09616585aafb644f1cbe010885a694e17a827b6f1231cf9d2c2a99</u>	- 0.0377809019999999 98 MATIC  0.08 USD	✓
27	2022-01-14 07:58:50	<u>0x1d9bf8fb24ce8524c78ce9716c763f4957fd277229be5aef76d487c807731392</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-01-14 07:58:50	<u>0x1d9bf8fb24ce8524c78ce9716c763f4957fd277229be5aef76d487c807731392</u>	- 0.0152706180000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-14 07:57:22	<u>0x8929a52138238fbdf850</u> <u>2173c62af4385bf0ed3dde</u> <u>1fefc9e1d4af8bfdd068ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-14 07:57:22	<u>0x8929a52138238fbdf850</u> <u>2173c62af4385bf0ed3dde</u> <u>1fefc9e1d4af8bfdd068ba</u>	- 0.014580160000000000 00 MATIC  0.03 USD	✓
31	2022-01-14 07:54:24	<u>0x6e26e9a134be1a86ec41</u> <u>70e75c2da68fd5988ce0e0</u> <u>2c28ee92714d82b7b18254</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-14 07:54:24	<u>0x6e26e9a134be1a86ec41</u> <u>70e75c2da68fd5988ce0e0</u> <u>2c28ee92714d82b7b18254</u>	- 0.014772252000000000 00 MATIC  0.03 USD	✓
33	2022-01-14 07:53:22	<u>0x207478f10312e5211563</u> <u>9c16e7717036e860a3e667</u> <u>db14275528a70728db73c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-14 07:53:22	<u>0x207478f10312e5211563</u> <u>9c16e7717036e860a3e667</u> <u>db14275528a70728db73c4</u>	- 0.006195276000000000 00 MATIC  0.01 USD	✓
35	2022-01-14 07:51:28	<u>0x8cbcd97081aeb4c07957</u> <u>c450ba155c3d5dff312f61</u> <u>94dd9dd71111aa2e8f4754</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-14 07:51:28	<u>0x8cbcd97081aeb4c07957</u> <u>c450ba155c3d5dff312f61</u> <u>94dd9dd71111aa2e8f4754</u>	- 0.015271098000000000 00 MATIC  0.03 USD	✓
37	2022-01-14 07:51:16	<u>0x73af4ee60fd964c45f68</u> <u>d7da06277c44869348d6a3</u> <u>15f39b257e56820e7feab1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2022-01-14 07:51:16	<u>0x73af4ee60fd964c45f68</u> <u>d7da06277c44869348d6a3</u> <u>15f39b257e56820e7feab1</u>	- 0.0053251680000000 00 MATIC  0.01 USD	✓
39	2022-01-14 07:47:06	<u>0x33856ff1ea277806565e</u> <u>89d92e3b4fd7dc5549d115</u> <u>a3c32eb0ce3c7ffecd4d1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-01-14 07:47:06	<u>0x33856ff1ea277806565e</u> <u>89d92e3b4fd7dc5549d115</u> <u>a3c32eb0ce3c7ffecd4d1c</u>	- 0.0131046359999999 99 MATIC  0.03 USD	✓
41	2022-01-14 07:45:22	<u>0xd8e4e4eb21a5e6e2b54f</u> <u>48da3addb4d661a6be4940</u> <u>6918ecedd0955bf28b86d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-01-14 07:45:22	<u>0xd8e4e4eb21a5e6e2b54f</u> <u>48da3addb4d661a6be4940</u> <u>6918ecedd0955bf28b86d5</u>	- 0.0495102060000000 01 MATIC  0.11 USD	✓
43	2022-01-14 07:44:46	<u>0xb967d473b2f1eea286ec</u> <u>de1b6d01d00356862333df</u> <u>d1a050bb865dc12aa1fc67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-14 07:44:46	<u>0xb967d473b2f1eea286ec</u> <u>de1b6d01d00356862333df</u> <u>d1a050bb865dc12aa1fc67</u>	- 0.0286443439999999 99 MATIC  0.06 USD	✓
45	2022-01-14 07:42:52	<u>0xc8848c0c1f3b09d8a879</u> <u>9fcc2943bd79802bd079d7</u> <u>beb7ab7d0535d8be6d017d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-01-14 07:42:52	<u>0xc8848c0c1f3b09d8a879</u> <u>9fcc2943bd79802bd079d7</u> <u>beb7ab7d0535d8be6d017d</u>	- 0.0132892889999999 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-01-14 07:42:28	<u>0x32d06e58c27055da488d3b63e908e4e08abf2c1889e13efa82f1e248061223df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-01-14 07:42:28	<u>0x32d06e58c27055da488d3b63e908e4e08abf2c1889e13efa82f1e248061223df</u>	- 0.0388271720000000 00 MATIC  0.09 USD	✓
49	2022-01-14 07:42:26	<u>0xc58822ff5ac8d2e758695681d52fad78f388b9c9b2c7ddd9f7d04bd39405ea74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-14 07:42:26	<u>0xc58822ff5ac8d2e758695681d52fad78f388b9c9b2c7ddd9f7d04bd39405ea74</u>	- 0.0067797360000000 00 MATIC  0.01 USD	✓
51	2022-01-14 07:41:44	<u>0xfc1e467f4dc51b8393e8cbeb69c52e3e6a05522f0b18555405b81d6ad3136db8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2022-01-14 07:41:44	<u>0xfc1e467f4dc51b8393e8cbeb69c52e3e6a05522f0b18555405b81d6ad3136db8</u>	- 0.0059882800000000 00 MATIC  0.01 USD	✓
53	2022-01-14 07:40:18	<u>0xac3ec0e7aa18e170228f6f678e9bd06ddd40ce65f31537e05f0b73320715ee13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2022-01-14 07:40:18	<u>0xac3ec0e7aa18e170228f6f678e9bd06ddd40ce65f31537e05f0b73320715ee13</u>	- 0.0487051620000000 03 MATIC  0.11 USD	✓
55	2022-01-14 07:37:20	<u>0x841e28a3cccf83a0eab31e41e67c3d6065893d4a856aaa6c707afc122722b990</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2022-01-14 07:37:20	<u>0x841e28a3ccef83a0eab31e41e67c3d6065893d4a856aaa6c707afc122722b990</u>	- 0.0689193119999999 96 MATIC  0.16 USD	✓
57	2022-01-14 07:36:10	<u>0x2ba2ae2a95f62ef9f104ebb3ae8b7eb5cde34dfd8eb72f2db68429b181b6e23f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-01-14 07:36:10	<u>0x2ba2ae2a95f62ef9f104ebb3ae8b7eb5cde34dfd8eb72f2db68429b181b6e23f</u>	- 0.0444232530000000 03 MATIC  0.10 USD	✓
59	2022-01-14 07:35:50	<u>0x044c27f01eca1261902828ea703e7557a54d9f7106877ea11f5339dc9740ef62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-01-14 07:35:50	<u>0x044c27f01eca1261902828ea703e7557a54d9f7106877ea11f5339dc9740ef62</u>	- 0.0059030460000000 00 MATIC  0.01 USD	✓
61	2022-01-14 07:33:58	<u>0x45960ae8b3c30f8e14ef7a110498792215fd2e2ab3804b2d48e983367b6726bc</u>	- 216.00000000000000 0000 MATIC  504.14 USD	✓
62	2022-01-14 07:33:58	<u>0x45960ae8b3c30f8e14ef7a110498792215fd2e2ab3804b2d48e983367b6726bc</u>	- 0.0533161760000000 00 MATIC  0.12 USD	✓
63	2022-01-14 07:31:38	<u>0xb19cef0b494b31197b7fc3bb7b4de0d592bf6767cc9725209a58348ceeabcee1</u>	+ 198.65874123000000 3952 MATIC  463.66 USD	✓
64	2022-01-14 07:30:34	<u>0xd86dd45c3dec1abddf5447028f955c62a602d9239fa03c1933a39531c0fe4817</u>	+ 18.00000000000000 000 MATIC  42.01 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-09 03:57:00	<u>0xa1651926ca1562d7e3c7 6d07664ea805f679a2a39c 2140d99079a0dd7359c6c6</u>	+ 137.56493735508098 5526 MATIC  200.56 USD	✓
2	2022-01-14 07:42:28	<u>0x32d06e58c27055da488d 3b63e908e4e08abf2c1889 e13efa82f1e248061223df</u>	+ 40.025764401710063 112 MATIC  93.42 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 23:36:38	<u>0x2e9cc727abc74d06d96c a5dc5e5bb75a92dc8cd071 5e90c685f6358f77e894db</u>	- 22.091680 amUSDC	✓
2	2024-09-20 23:36:38	<u>0x2e9cc727abc74d06d96c a5dc5e5bb75a92dc8cd071 5e90c685f6358f77e894db</u>	- 21.035466 variableDebtmUSDT	✓
3	2024-08-16 03:53:29	<u>0x57a4d1e454925c2f79db ffe973dbce519b88254438 10aa675c6b507ab3e93895</u>	- 39.703497 amUSDC	✓
4	2024-08-16 03:53:29	<u>0x57a4d1e454925c2f79db ffe973dbce519b88254438 10aa675c6b507ab3e93895</u>	- 37.805838 variableDebtmUSDT	✓
5	2024-06-08 20:30:12	<u>0x591fc675349068c9d2b0 7d97c7ab7575b723526077 a26eb15f423f5d00be4a7b</u>	- 71.342575 amUSDC	✓
6	2024-06-08 20:30:12	<u>0x591fc675349068c9d2b0 7d97c7ab7575b723526077 a26eb15f423f5d00be4a7b</u>	- 67.947745 variableDebtmUSDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 05:30:14	<u>0x86d5a463173798081be1</u> <u>0cbe3b437727de647b68bf</u> <u>95bb97feb26aa7f556ba5d</u>	+ 5,000.000000000000 000000 laim reward	✓
8	2024-04-05 05:19:48	<u>0xc39116af6e586afb9139</u> <u>a123f22b7d031e17616087</u> <u>189ab0e2f9a24f693b563b</u>	- 129.533092 amUSDC	✓
9	2024-04-05 05:19:48	<u>0xc39116af6e586afb9139</u> <u>a123f22b7d031e17616087</u> <u>189ab0e2f9a24f693b563b</u>	- 122.069229 variableDebtmUSDT	✓
10	2023-08-29 15:04:18	<u>0x6d7f5359ecc742688db2</u> <u>119ebda6054fcb1dd4ea64</u> <u>9c19457d5b9c995bdb6f41</u>	+ 989.000000000000 0000 wRDNT	✓
11	2023-08-29 11:59:29	<u>0xf75d37d0546ce7807e3d</u> <u>9821e50e9f62ee942ee131</u> <u>b4d6f11785e51759670a2d</u>	+ 989.000000000000 0000 wRDNT	✓
12	2023-05-16 01:11:19	<u>0x3be82d1951bda920605e</u> <u>683985b72461a06eca2bfe</u> <u>a9c33f62dd6ffde8b7c10e</u>	+ 120.00000000 DUCKIES	✓
13	2023-03-11 06:48:39	<u>0x829d234cba51bf3321ee</u> <u>d003508b8995a6d36c6895</u> <u>b2daa40c9789346b1101c2</u>	- 225.610693 amUSDC	✓
14	2023-03-11 06:48:39	<u>0x829d234cba51bf3321ee</u> <u>d003508b8995a6d36c6895</u> <u>b2daa40c9789346b1101c2</u>	- 194.631558 variableDebtmUSDT	✓
15	2023-01-28 19:25:30	<u>0x33046156ad60050f0948</u> <u>56901018ae83e2dbf546e5</u> <u>816818cc98781b4bf51328</u>	+ 29,367.0000000000 0000000 SIMP	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-24 18:32:58	<u>0xbfadc61afb78f7b0edcd c8221385d280ccfef14204 e7059d922045bb3fdb9064</u>	+ 29,367.000000000 SIMP	✓
17	2022-11-20 15:27:03	<u>0xedf5e4cf00b1335b5137 8f4548e9a56a52a15d8c51 b2c0380c113f3b2994a69f</u>	+ 1.00000000 \$ Free Claim and Play	✓
18	2022-07-30 01:22:46	<u>0xdebb3df7cb13b65c6f68 bb088a8b21b3a810afebb5 709badd6eebade72afe655</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
19	2022-07-29 21:00:47	<u>0x56ca1134430f412b9bae 00e11d7f84f10b5dcfed1e b474716d02dabae6ac5a45</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
20	2022-04-30 23:12:04	<u>0x8720d8730dd6a8e8bbd4 23febeb7acc725df056c30 68ab4bdb48808eed79d506</u>	- 404.610548 amUSDC	✓
21	2022-04-30 23:12:04	<u>0x8720d8730dd6a8e8bbd4 23febeb7acc725df056c30 68ab4bdb48808eed79d506</u>	- 380.015280 variableDebtmUSDT	✓
22	2022-04-27 13:40:28	<u>0x5134008056ed2010a918 01600a473947b8d070a217 2b0e9dd061b56e4a23957d</u>	+ 220,000.0000000000 00000000 PKT	✓
23	2022-04-25 20:16:37	<u>0x3f351c56edffbead2bed f969977e07a90a38bca4d4 d509d0436c14a946fa600c</u>	+ 3,000,000.00000000 0Bets.io	✓
24	2022-04-25 20:16:07	<u>0x6f4bd7a21df98d98fa 0c1e6b5786add9dde63bb0 9610c44c170bc2640ea83b</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-09 03:57:00	<u>0xa1651926ca1562d7e3c76d07664ea805f679a2a39c2140d99079a0dd7359c6c6</u>	- 200.000000 USDC	✓
26	2022-04-09 03:53:32	<u>0x8b259d2e2d577f8d9dd744b3e91e26ff66e95c9664a986f515a258a8d80d4677</u>	+ 2.2694370004257700 12 WMATIC  3.30 USD	✓
27	2022-04-09 03:52:54	<u>0x4e463a770e609f882004bf6e3c1ee5ada32670c1f369d9ae978b1600b923d8e9</u>	- 224.000000 amUSDC	✓
28	2022-04-09 03:52:54	<u>0x4e463a770e609f882004bf6e3c1ee5ada32670c1f369d9ae978b1600b923d8e9</u>	+ 224.000000 USDC	✓
29	2022-02-16 12:13:11	<u>0x0d01e12277be214eb8562453f3c2a99e4cba2f36a3bbf63abc472f04284d1aa1</u>	+ 67,318.000000000000 0000000 SSX	✓
30	2022-01-17 19:59:50	<u>0x4e9639590cf266c689bf086bd0d392782f753b0f2d628cf0949df2115b1220b7</u>	+ 923,000.0000000000 00000000 SSX	✓
31	2022-01-14 08:19:58	<u>0xfd81a2eee98fa61ab8e80a56bf446bb02a5563b1dc ebdd3c974ebd0675b2fa95</u>	+ 177.317306 amUSDC	✓
32	2022-01-14 08:19:58	<u>0xfd81a2eee98fa61ab8e80a56bf446bb02a5563b1dc ebdd3c974ebd0675b2fa95</u>	- 0.8396209157285545 73 amAAVE	✓
33	2022-01-14 08:04:50	<u>0xb77ec83af1010f73bfe125afa10e5f538692eb215f33f52c141d3b0149eb435b</u>	+ 0.8396209157285545 73 amAAVE	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-14 08:04:50	<u>0xb77ec83af1010f73bfe125afa10e5f538692eb215f33f52c141d3b0149eb435b</u>	- 0.8396209157285545 73 AAVE	✓
35	2022-01-14 08:03:54	<u>0x6b6bbf740dee4d3fb5f79bbc1347d8209ed7858516750733282a879bd1704591</u>	+ 0.8396209157285545 73 AAVE	✓
36	2022-01-14 08:03:54	<u>0x6b6bbf740dee4d3fb5f79bbc1347d8209ed7858516750733282a879bd1704591</u>	- 181.312186 USDT	✓
37	2022-01-14 08:01:22	<u>0xebb5288aec8c9ce6aa637147c498ced66fba8bea64433cbdb7733b3e7dc07daf</u>	+ 181.312186 USDT	✓
38	2022-01-14 08:01:22	<u>0xebb5288aec8c9ce6aa637147c498ced66fba8bea64433cbdb7733b3e7dc07daf</u>	+ 181.312186 variableDebtmUSDT	✓
39	2022-01-14 07:59:30	<u>0x8129161d9a09616585aafb644f1cbe010885a694e17a827b6f1231cf9d2c2a99</u>	+ 227.467265 amUSDC	✓
40	2022-01-14 07:59:30	<u>0x8129161d9a09616585aafb644f1cbe010885a694e17a827b6f1231cf9d2c2a99</u>	- 227.467265 USDC	✓
41	2022-01-14 07:58:50	<u>0x1d9bf8fb24ce8524c78ce9716c763f4957fd277229be5aef76d487c807731392</u>	+ 227.467265 USDC	✓
42	2022-01-14 07:58:50	<u>0x1d9bf8fb24ce8524c78ce9716c763f4957fd277229be5aef76d487c807731392</u>	- 14.461841674925217 660 MM	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-14 07:54:24	<u>0x6e26e9a134be1a86ec4170e75c2da68fd5988ce0e02c28ee92714d82b7b18254</u>	+ 14.461841674925217 660 MM	✓
44	2022-01-14 07:54:24	<u>0x6e26e9a134be1a86ec4170e75c2da68fd5988ce0e02c28ee92714d82b7b18254</u>	- 228.836642 USDC	✓
45	2022-01-14 07:51:28	<u>0x8cbcd97081aeb4c07957c450ba155c3d5dff312f6194dd9dd71111aa2e8f4754</u>	+ 228.836642 USDC	✓
46	2022-01-14 07:51:28	<u>0x8cbcd97081aeb4c07957c450ba155c3d5dff312f6194dd9dd71111aa2e8f4754</u>	- 0.070000000000000000 07 WETH  229.46 USD	✓
47	2022-01-14 07:47:06	<u>0x33856ff1ea277806565e89d92e3b4fd7dc5549d115a3c32eb0ce3c7ffecd4d1c</u>	+ 0.0755831702712040 64 WETH  247.76 USD	✓
48	2022-01-14 07:47:06	<u>0x33856ff1ea277806565e89d92e3b4fd7dc5549d115a3c32eb0ce3c7ffecd4d1c</u>	- 248.389700 USDT	✓
49	2022-01-14 07:45:22	<u>0xd8e4e4eb21a5e6e2b54f48da3addb4d661a6be49406918eced0955bf28b86d5</u>	+ 248.389700 USDT	✓
50	2022-01-14 07:45:22	<u>0xd8e4e4eb21a5e6e2b54f48da3addb4d661a6be49406918eced0955bf28b86d5</u>	+ 248.389700 variableDebtmUSDT	✓
51	2022-01-14 07:44:46	<u>0xb967d473b2f1eea286ecde1b6d01d00356862333dfd1a050bb865dc12aa1fc67</u>	+ 315.972397 amUSDC	✓

#	Date & time	Transaction Id	Amount	
52	2022-01-14 07:44:46	<u>0xb967d473b2f1eea286ec de1b6d01d00356862333df d1a050bb865dc12aa1fc67</u>	- 315.972397 USDC	✓
53	2022-01-14 07:42:52	<u>0xc8848c0c1f3b09d8a879 9fcc2943bd79802bd079d7 beb7ab7d0535d8be6d017d</u>	+ 315.923746 USDC	✓
54	2022-01-14 07:42:52	<u>0xc8848c0c1f3b09d8a879 9fcc2943bd79802bd079d7 beb7ab7d0535d8be6d017d</u>	- 317.668597 USDT	✓
55	2022-01-14 07:42:28	<u>0x32d06e58c27055da488d 3b63e908e4e08abf2c1889 e13efa82f1e248061223df</u>	- 92.000000 USDC	✓
56	2022-01-14 07:40:18	<u>0xac3ec0e7aa18e170228f 6f678e9bd06ddd40ce65f3 1537e05f0b73320715ee13</u>	+ 158.036112 USDT	✓
57	2022-01-14 07:40:18	<u>0xac3ec0e7aa18e170228f 6f678e9bd06ddd40ce65f3 1537e05f0b73320715ee13</u>	+ 158.036112 variableDebtmUSDT	✓
58	2022-01-14 07:37:20	<u>0x841e28a3cccf83a0eab3 1e41e67c3d6065893d4a85 6aaa6c707afc122722b990</u>	+ 159.632485 USDT	✓
59	2022-01-14 07:37:20	<u>0x841e28a3cccf83a0eab3 1e41e67c3d6065893d4a85 6aaa6c707afc122722b990</u>	+ 159.632485 variableDebtmUSDT	✓
60	2022-01-14 07:36:10	<u>0x2ba2ae2a95f62ef9f104 ebb3ae8b7eb5cde34dfd8e b72f2db68429b181b6e23f</u>	+ 400.000000 amUSDC	✓



#	Date & time	Transaction Id	Amount	
61	2022-01-14 07:36:10	<u>0x2ba2ae2a95f62ef9f104</u> <u>ebb3ae8b7eb5cde34dfd8e</u> <u>b72f2db68429b181b6e23f</u>	- 400.000000 USDC	✓
62	2022-01-14 07:33:58	<u>0x45960ae8b3c30f8e14ef</u> <u>7a110498792215fd2e2ab3</u> <u>804b2d48e983367b6726bc</u>	+ 492.048651 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:08:22	<u>0x9a558c0b7ee535c31c66</u> <u>9818403bac2a7b5d49b598</u> <u>ce91eb7b0614f3b89664ab</u>	+ 1 etherevent.co	✓
2	2024-01-27 06:20:39	<u>0x27a018ab0fa488e3ffe7</u> <u>cb71e70923ffd745229e6c</u> <u>1a2901a7a9f7d0485f626f</u>	+ 1 ethevents.co	✓
3	2024-01-05 03:41:50	<u>0x3661528de7c1a10b0c86</u> <u>287e01b0b307a6396eb152</u> <u>bbc8360b1a743218b7b361</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 00:49:13	<u>0xaa14710a9d9a8aa73bdd</u> <u>7f0aab326ef06b8184bde1</u> <u>8186ee21d505c1babdc44f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-09 11:26:22	<u>0xbf140a7babc2385d9c35</u> <u>e4e72fc12ebcb71b1a1e7d</u> <u>c98b5b51c23225c57d692f</u>	+ 1 Voucher	✓
6	2023-10-03 17:59:28	<u>0x531172afbc9599c77819</u> <u>232e05dbc4814460ca3d57</u> <u>b2c4836b52003187b74c34</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 11:51:39	<u>0x8cd682851181120d1dec7ce7b54c796405b3395dd6a44cf79398f87bfb7edee5</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 02:46:31	<u>0xa58724c6ce339d65a20ba19bbb0b2bf3362613ce5fe92c395548565d4a57b150</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 05:24:34	<u>0xab65b295c8b91b8069fcd32dde5c3622305d770332cc58e85797bfd554eca60</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-12 00:13:07	<u>0x41de846941c4eaf1ad08ecc28285cdd695df4e9ad63037ecdaaf2c10080f570f</u>	+ 1 NFT Voucher	✓
11	2023-09-03 22:31:37	<u>0x23a40f9abfd5dca721e64f7ba50f3dbfa843ce54427506fa0b4430b046119934</u>	+ 1 Circle Weekly Giveaways	✓
12	2022-08-05 08:02:14	<u>0x5f5bc4b69aace94e04f38f9a7870f4962ed6ea245d134ef9d116b9edd80fa1da</u>	+ 1 Strange Night Reflects	✓
13	2022-06-23 02:58:12	<u>0x6027c70c02670c4c37c9b30ed72d4e0390d3262bf3bd7957f8d8b18610de3476</u>	+ 1 The Squiggle Origins	✓
14	2022-06-22 06:54:25	<u>0xc655bc1ccac6b92cd15d1ffd49bc18f0cb82042e6d528b9e25a13f81253e1d39</u>	+ 1 The SUPERGUCCI NFT	✓
15	2022-06-22 02:14:21	<u>0xbf0b145bae6ab3e3687d1b5ad32a3a3e465be7f7ab6e72f59a4eea44b1892748</u>	+ 1 East Reflection	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-21 08:39:47	<u>0xc896afafd98b6215600d</u> <u>fb3839c68beb9432e74cce</u> <u>199b6bd467f1a940ad3995</u>	+ 1 Strange Dezuki	✓
17	2022-06-21 01:45:43	<u>0xb6e190166aa4cb1d79aa</u> <u>66572d850549425875c059</u> <u>72b8304ec488d4aae719f2</u>	+ 1 Strange Dezuki	✓
18	2022-06-20 05:20:22	<u>0x63f62f4f856fe27fc1eb</u> <u>2e20c787dcbdc495924291</u> <u>4a47de566f26f37ed21bf4</u>	+ 1 Powerfull kolectiv	✓

\* USD values displayed at the time of transaction

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