

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57c1b7e4da256673d78335c123e4a42252d5d10d</u>
TOTAL RECEIVED	0.569999999999999951 MATIC
	0.20 USD
TOTAL SEND	0.527907576302016679 MATIC
	0.19 USD










Token	Balance
MATIC	0.052092423697983337 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000122 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000495 amUSDC
Aave Matic Market AAVE	0.000001990814301582 amAAVE
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io

\* USD values displayed at the time of transaction










Token	Balance
Aave Matic Market DAI	0.000512212303196286 amDAI
Aave Matic Market WETH	0.000000334504827566 amWETH
\$2000 AAVE	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Visit usdtevent.co to claim nft
20 AAVE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
20 AAVE	N/A NFT Voucher
'	N/A NFT
Airdrop at usdtredem.io	N/A USDT
20 AAVE	N/A NFT Airdrop Round
! !\$7000 AAVE	N/A Voucher

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-31 17:14:46	<u><a href="#">0xcb63e9f94eeb43f6714a9d32c53d475b6c09c1db24b63f3dcb9813ee1d4795a5</a></u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
2	2021-12-31 17:14:46	<u><a href="#">0xcb63e9f94eeb43f6714a9d32c53d475b6c09c1db24b63f3dcb9813ee1d4795a5</a></u>	- 0.04041043999999999 99 MATIC  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
3	2021-12-31 16:19:12	<u>0xd53a8cfdc223758f48358867672cef70309074e95e0fd0674248e5c60448eeb3</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✗
4	2021-12-31 16:19:12	<u>0xd53a8cfdc223758f48358867672cef70309074e95e0fd0674248e5c60448eeb3</u>	- 0.044301790000000000 01 MATIC  0.11 USD	✓
5	2021-12-31 16:19:04	<u>0x9c1a4256d350575181b7eb3f31efdd066bd8a3f83a8191125cb879c75bf13809</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
6	2021-12-31 16:19:04	<u>0x9c1a4256d350575181b7eb3f31efdd066bd8a3f83a8191125cb879c75bf13809</u>	- 0.027341210000000000 01 MATIC  0.06 USD	✓
7	2021-12-25 14:26:21	<u>0xfb97175b6a9a4bd610149c47a8c208e11af0dfbcd91f01059a16ba11d8080df2</u>	- 0.000350000000000000 00 MATIC  0.00 USD	✓
8	2021-12-25 14:26:21	<u>0xfb97175b6a9a4bd610149c47a8c208e11af0dfbcd91f01059a16ba11d8080df2</u>	- 0.014460630000000000 00 MATIC  0.03 USD	✓
9	2021-12-25 14:26:05	<u>0x272a9a01d05da79f70dba4888c9a7167c3c78865ea7994b3261f69d3e874997</u>	- 0.003160000000000000 00 MATIC  0.00 USD	✓
10	2021-12-25 14:26:05	<u>0x272a9a01d05da79f70dba4888c9a7167c3c78865ea7994b3261f69d3e874997</u>	- 0.009312330000000000 01 MATIC  0.02 USD	✓
11	2021-12-25 14:26:03	<u>0x699afd468e757c324a3ebd85c928687e6715db55aa6c90819b9437833140b36c</u>	- 0.001300000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-25 14:26:03	<u>0x699afd468e757c324a3e bd85c928687e6715db55aa 6c90819b9437833140b36c</u>	- 0.0068232300000000 00 MATIC  0.01 USD	✓
13	2021-12-19 15:40:25	<u>0x366ebc63c64e90d54f6c 567180d12bae076cc42643 652d4b93bb02d9b3a85315</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-12-19 15:40:25	<u>0x366ebc63c64e90d54f6c 567180d12bae076cc42643 652d4b93bb02d9b3a85315</u>	- 0.0086590200000000 00 MATIC  0.01 USD	✓
15	2021-12-19 15:40:21	<u>0x871459d9cc327a64a26f 7a50c4c505b4490cf06780 163d86ad3b675674092cba</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-12-19 15:40:21	<u>0x871459d9cc327a64a26f 7a50c4c505b4490cf06780 163d86ad3b675674092cba</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
17	2021-12-19 15:40:11	<u>0x27d3e88f87c77f7ec046 535767615c4def04b9a7f9 af10a8ea1849b052c0d95c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-12-19 15:40:11	<u>0x27d3e88f87c77f7ec046 535767615c4def04b9a7f9 af10a8ea1849b052c0d95c</u>	- 0.0065557500000000 00 MATIC  0.01 USD	✓
19	2021-12-12 20:40:27	<u>0x6aa486cea159036481e0 e8696ec7babfe5b5a002db cb6fa88424cc15182f4ac4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-12-12 20:40:27	<u>0x6aa486cea159036481e0 e8696ec7babfe5b5a002db cb6fa88424cc15182f4ac4</u>	- 0.0152763599999999 99 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
21	2021-12-12 20:40:13	<u>0x9dd33b4999aed2ff17bd</u> <u>301be0861385326a5f3275</u> <u>6dd1be367c91bf32486990</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-12-12 20:40:13	<u>0x9dd33b4999aed2ff17bd</u> <u>301be0861385326a5f3275</u> <u>6dd1be367c91bf32486990</u>	- 0.008475089999999999 99 MATIC  0.01 USD	✓
23	2021-12-12 20:39:57	<u>0xc5b50f1c4d5c9c5c2ad5</u> <u>b630b9f65d8c327ad48706</u> <u>b259af327209558ff4e090</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
24	2021-12-12 20:39:57	<u>0xc5b50f1c4d5c9c5c2ad5</u> <u>b630b9f65d8c327ad48706</u> <u>b259af327209558ff4e090</u>	- 0.006790380000000000 00 MATIC  0.01 USD	✓
25	2021-12-04 18:49:09	<u>0xb62f3dbebaca43b3d364</u> <u>2ae4369b7fb6c97bd746f6</u> <u>beb05befe0b4710f7375a9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2021-12-04 18:49:09	<u>0xb62f3dbebaca43b3d364</u> <u>2ae4369b7fb6c97bd746f6</u> <u>beb05befe0b4710f7375a9</u>	- 0.012287070000000000 01 MATIC  0.02 USD	✓
27	2021-12-04 18:49:09	<u>0x7b7b3122a68ff4956a55</u> <u>f1e1ee3b7788482add46a2</u> <u>c745a4ce89185b31933e66</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
28	2021-12-04 18:49:09	<u>0x7b7b3122a68ff4956a55</u> <u>f1e1ee3b7788482add46a2</u> <u>c745a4ce89185b31933e66</u>	- 0.019212400000000000 01 MATIC  0.04 USD	✓
29	2021-12-04 18:26:05	<u>0x4669833fcbd089b2e409</u> <u>c2b517057c3d32aaaab605</u> <u>d8a1a3211ab2fa6273f9c8</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-12-04 18:26:05	<u>0x4669833fcbd089b2e409c2b517057c3d32aaaab605d8a1a3211ab2fa6273f9c8</u>	- 0.0017969637824326 44 MATIC  0.00 USD	✓
31	2021-12-04 18:25:31	<u>0xea86531fa85c996358259510b378b23c519bdf1d271b424f068928795fb44516</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-12-04 18:25:31	<u>0xea86531fa85c996358259510b378b23c519bdf1d271b424f068928795fb44516</u>	- 0.0008032635195840 18 MATIC  0.00 USD	✓
33	2021-11-21 23:21:07	<u>0x6a63629fcdc41d4313be489962f838681dc3711704dae394209e82c2ed858bc6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-11-21 23:21:07	<u>0x6a63629fcdc41d4313be489962f838681dc3711704dae394209e82c2ed858bc6</u>	- 0.0148973100000000 00 MATIC  0.02 USD	✓
35	2021-11-21 23:20:59	<u>0xd5ca5e6526abb68bef52baaa458a549321158b1ecef5d304182f9ee2d74d29c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-11-21 23:20:59	<u>0xd5ca5e6526abb68bef52baaa458a549321158b1ecef5d304182f9ee2d74d29c</u>	- 0.0148250699999999 99 MATIC  0.02 USD	✓
37	2021-11-21 23:20:39	<u>0xeb7bf9412674c0f9b99874d3eddc377477223fcf4c9b2efa393e178fb6709d3e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-11-21 23:20:39	<u>0xeb7bf9412674c0f9b99874d3eddc377477223fcf4c9b2efa393e178fb6709d3e</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
39	2021-11-14 23:18:56	<u>0xf732b97002ec92ae36df</u> <u>37e445b098d3835862ddee</u> <u>56e9419670b5dd16fa1ff9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
40	2021-11-14 23:18:56	<u>0xf732b97002ec92ae36df</u> <u>37e445b098d3835862ddee</u> <u>56e9419670b5dd16fa1ff9</u>	- 0.049624399999999999 99 MATIC  0.08 USD	✓
41	2021-11-14 23:18:52	<u>0x6adae65c21fb4efa4150</u> <u>71111e1f109a41b29df754</u> <u>5ddb25e48c00677a18ba2d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
42	2021-11-14 23:18:52	<u>0x6adae65c21fb4efa4150</u> <u>71111e1f109a41b29df754</u> <u>5ddb25e48c00677a18ba2d</u>	- 0.028406799999999999 99 MATIC  0.04 USD	✓
43	2021-11-14 23:18:38	<u>0xa6e979ab49bc39688908</u> <u>68a5f15ae4c1fb7fcf6a27</u> <u>7f1fc2364739b2ca173f0a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
44	2021-11-14 23:18:38	<u>0xa6e979ab49bc39688908</u> <u>68a5f15ae4c1fb7fcf6a27</u> <u>7f1fc2364739b2ca173f0a</u>	- 0.021881500000000000 02 MATIC  0.03 USD	✓
45	2021-11-14 23:09:42	<u>0x026b46fc3beb5526fcc1</u> <u>736c1ecca194b91fb5c910</u> <u>3cd139b2d075dd20a942ef</u>	+ 0.400000000000000000 22 MATIC  0.70 USD	✓
46	2021-11-09 17:02:19	<u>0x07a5e3271a81f832f004</u> <u>ac0948944a28376ee878a0</u> <u>a52962f29ef41ba523b611</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-09 17:02:19	<u>0x07a5e3271a81f832f004</u> <u>ac0948944a28376ee878a0</u> <u>a52962f29ef41ba523b611</u>	- 0.000943560000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2021-11-01 00:00:02	<u>0xa898f95909a825d2799a6d00c4af4e53f0b3bb3a83bced9bba6d1e53d29f11a6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
49	2021-11-01 00:00:02	<u>0xa898f95909a825d2799a6d00c4af4e53f0b3bb3a83bced9bba6d1e53d29f11a6</u>	- 0.0322385999999999 99 MATIC  0.06 USD	✓
50	2021-10-31 23:59:46	<u>0x168470a521816e7974011faa4d7b4d88cdf2cb94a13a332dea486956d8dca1ab</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
51	2021-10-31 23:59:46	<u>0x168470a521816e7974011faa4d7b4d88cdf2cb94a13a332dea486956d8dca1ab</u>	- 0.0218815000000000 02 MATIC  0.04 USD	✓
52	2021-10-23 11:12:25	<u>0x049e2ee9685ae94f12181817fa3b9fa4b9be01d6c243dcc2f3d3b90bec96bf4a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
53	2021-10-23 11:12:25	<u>0x049e2ee9685ae94f12181817fa3b9fa4b9be01d6c243dcc2f3d3b90bec96bf4a</u>	- 0.0026518500000000 00 MATIC  0.00 USD	✓
54	2021-10-23 11:12:25	<u>0x68f0b20e550f9a43b3e5605350a2b321a56c53308725a41849498061d4799284</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
55	2021-10-23 11:12:25	<u>0x68f0b20e550f9a43b3e5605350a2b321a56c53308725a41849498061d4799284</u>	- 0.0024657050000000 00 MATIC  0.00 USD	✓
56	2021-10-23 10:33:32	<u>0xefa532786f2ca467a02f6fddae8120a53e81a83f1c4b4ae61b3f66cc2a4743b1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2021-10-23 10:33:32	<u>0xefa532786f2ca467a02f6fd dae8120a53e81a83f1c4b4ae61b3f66cc2a4743b1</u>	- 0.0043763000000000 00 MATIC  0.00 USD	✓
58	2021-10-16 18:42:58	<u>0x3be7ce59bd5e4e9dc8116df36c53243d5b80b95477ad48a86a389af02dfeb5b6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
59	2021-10-16 18:42:58	<u>0x3be7ce59bd5e4e9dc8116df36c53243d5b80b95477ad48a86a389af02dfeb5b6</u>	- 0.0141189900000000 00 MATIC  0.02 USD	✓
60	2021-10-16 18:42:26	<u>0xdb2f41b217f05f797557754d01862e49dd4f7e86618de14c2518d6ec36c16f67</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
61	2021-10-16 18:42:26	<u>0xdb2f41b217f05f797557754d01862e49dd4f7e86618de14c2518d6ec36c16f67</u>	- 0.0127242599999999 99 MATIC  0.01 USD	✓
62	2021-10-16 18:41:54	<u>0x1c4c069d9a3c28d0e52f4cdf0711a20568112efe3ff5d5d1989e5a6231b0d562</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
63	2021-10-16 18:41:54	<u>0x1c4c069d9a3c28d0e52f4cdf0711a20568112efe3ff5d5d1989e5a6231b0d562</u>	- 0.0147732300000000 00 MATIC  0.02 USD	✓
64	2021-10-16 18:41:46	<u>0x34090537f57d50290dfb5175fc11f1cc3cb33e88cede1ca577c33ac96157e357</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
65	2021-10-16 18:41:46	<u>0x34090537f57d50290dfb5175fc11f1cc3cb33e88cede1ca577c33ac96157e357</u>	- 0.0070774500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-10-10 13:40:19	<u>0xd7ab4121c93baa832572</u> <u>db1f6781825daa36296df3</u> <u>8766e244edf916048d2d42</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
67	2021-10-10 13:40:19	<u>0xd7ab4121c93baa832572</u> <u>db1f6781825daa36296df3</u> <u>8766e244edf916048d2d42</u>	- 0.001513236000000000 00 MATIC  0.00 USD	✓
68	2021-10-10 13:40:13	<u>0x0f4d1491618a244115a6</u> <u>781568f9935d46c90287e4</u> <u>577455c3ce9079f6d65367</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
69	2021-10-10 13:40:13	<u>0x0f4d1491618a244115a6</u> <u>781568f9935d46c90287e4</u> <u>577455c3ce9079f6d65367</u>	- 0.001394820000000000 00 MATIC  0.00 USD	✓
70	2021-10-10 13:40:11	<u>0x4140dfb13627c7afdb47</u> <u>b29d1c7333d058975ca715</u> <u>f64ad01a0e2df87c358c8b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
71	2021-10-10 13:40:11	<u>0x4140dfb13627c7afdb47</u> <u>b29d1c7333d058975ca715</u> <u>f64ad01a0e2df87c358c8b</u>	- 0.000679194000000000 00 MATIC  0.00 USD	✓
72	2021-10-03 16:28:14	<u>0x610376343f09ebfda1ed</u> <u>5b2a59ffafb0946aa61b7e</u> <u>a7fe55d02d0ad93c2dd61f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
73	2021-10-03 16:28:14	<u>0x610376343f09ebfda1ed</u> <u>5b2a59ffafb0946aa61b7e</u> <u>a7fe55d02d0ad93c2dd61f</u>	- 0.001051094000000000 00 MATIC  0.00 USD	✓
74	2021-10-03 16:28:10	<u>0xbc27ab5fde8cc08d8285</u> <u>9d56328bb53fc1484e3de6</u> <u>6ea1768dd93026f9ca6b59</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-03 16:28:10	<u>0xbc27ab5fde8cc08d82859d56328bb53fc1484e3de66ea1768dd93026f9ca6b59</u>	- 0.0009609480000000 00 MATIC  0.00 USD	✓
76	2021-10-03 16:28:02	<u>0xef0cd215118ec4fd6ed6bcd548ceaa8b52e67e67e69199c1ed9b9a6d0934f055</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
77	2021-10-03 16:28:02	<u>0xef0cd215118ec4fd6ed6bcd548ceaa8b52e67e67e69199c1ed9b9a6d0934f055</u>	- 0.0004869960000000 00 MATIC  0.00 USD	✓
78	2021-09-23 21:22:44	<u>0xf2c28d5e837802cbb18781c1c725e8611155da9d56395c949c5a6b76159cf281</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
79	2021-09-23 21:22:44	<u>0xf2c28d5e837802cbb18781c1c725e8611155da9d56395c949c5a6b76159cf281</u>	- 0.0011164260000000 00 MATIC  0.00 USD	✓
80	2021-09-23 21:22:28	<u>0xfd15002c0e09bb590fff5c593e725324a5d391f1d06d0f73bc8b874cac703497</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
81	2021-09-23 21:22:28	<u>0xfd15002c0e09bb590fff5c593e725324a5d391f1d06d0f73bc8b874cac703497</u>	- 0.0010035180000000 00 MATIC  0.00 USD	✓
82	2021-09-23 21:22:02	<u>0x97ff60fcdd668010014c26bd5cb18a208b6040decd3a200e05e4abc0c8858944</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
83	2021-09-23 21:22:02	<u>0x97ff60fcdd668010014c26bd5cb18a208b6040decd3a200e05e4abc0c8858944</u>	- 0.0010035180000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-09-23 21:21:36	<u>0xa26cfbc44d901f39d8ad656a6b6e76236d5f591741eb68b50756f7e4fd852ebc</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
85	2021-09-23 21:21:36	<u>0xa26cfbc44d901f39d8ad656a6b6e76236d5f591741eb68b50756f7e4fd852ebc</u>	- 0.000468834000000000 00 MATIC  0.00 USD	✓
86	2021-09-23 17:35:53	<u>0x46fa7a68469636e390dc4b57f704d91dbad67f5817d380d733db293ead4f661f</u>	+ 0.170000000000000000 12 MATIC  0.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:01:04	<u>0x8d4291351e379ab78866558430e9741b9f13b949b70758aa13cda9161923e236</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 18:14:37	<u>0xbc81d3fee23f34cde8472c03572723ddaeaf28890c391fa56ca3049e9304d8d7</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:30:45	<u>0x4750e29f2df7a39b6f6e695006f5ddb1ad4e71d72bc86c8a15b09bdc2fcca98f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-08-23 08:34:21	<u>0x07537e276f3cea4da26344b8064b4bd049b0475e35e5a35fa22bc3f85ca29ab5</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-07-30 02:13:13	<u>0xb30cb70d8153302a3f39d6c7b70c0ebe8a1ca31ad943ba709408cace43a99d6c</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-26 13:54:09	<u>0x2367e2e609ec221d7755</u> <u>9b0b064b00b3e347d169ae</u> <u>49e3e8c5944d8fb01015d7</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-17 18:30:52	<u>0x93a2baeb7de9dc9728bd</u> <u>9b825e141aaad9caaa5690</u> <u>9a5e340f2b126f0ea95430</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-07 17:30:21	<u>0x5f17e41474393a7c048f</u> <u>18990f5c9d79c22a32a955</u> <u>d78fc61050d586265b6f7b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-14 15:03:37	<u>0xda6dd14c8ae723ea071c</u> <u>e702c42c41ad9aec2d804c</u> <u>cdb065dc3174b33950e536</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-31 17:14:46	<u>0xcb63e9f94eeb43f6714a</u> <u>9d32c53d475b6c09c1db24</u> <u>b63f3dcb9813ee1d4795a5</u>	+ 0.0100000000000000 00 amWMATIC	✓
11	2021-12-31 16:19:04	<u>0x9c1a4256d350575181b7</u> <u>eb3f31efdd066bd8a3f83a</u> <u>8191125cb879c75bf13809</u>	+ 25.444814308164183 103 1FLR	✓
12	2021-12-25 14:26:21	<u>0xfb97175b6a9a4bd61014</u> <u>9c47a8c208e11af0dfbcd9</u> <u>1f01059a16ba11d8080df2</u>	+ 0.0000002176312127 99 amWETH	✓
13	2021-12-25 14:26:05	<u>0x272a9a01d05da79f70db</u> <u>a4888c9a7167c3c78865e8</u> <u>a7994b3261f69d3e874997</u>	+ 0.0009577905320292 36 UNI-V2	✓
14	2021-12-25 14:26:03	<u>0x699afd468e757c324a3e</u> <u>bd85c928687e6715db55aa</u> <u>6c90819b9437833140b36c</u>	+ 2.8612348521645967 20 1FLR	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-19 15:40:25	<u>0x366ebc63c64e90d54f6c567180d12bae076cc42643652d4b93bb02d9b3a85315</u>	+ 0.0001000000000000 00 amWMATIC	✓
16	2021-12-19 15:40:21	<u>0x871459d9cc327a64a26f7a50c4c505b4490cf06780163d86ad3b675674092cba</u>	+ 0.0000008951069182 06 UNI-V2	✓
17	2021-12-19 15:40:11	<u>0x27d3e88f87c77f7ec046535767615c4def04b9a7f9af10a8ea1849b052c0d95c</u>	+ 0.0000011909729954 53 AAVE	✓
18	2021-12-12 20:40:27	<u>0x6aa486cea159036481e0e8696ec7babfe5b5a002dbc6fa88424cc15182f4ac4</u>	+ 0.000212 amUSDC	✓
19	2021-12-12 20:40:13	<u>0x9dd33b4999aed2ff17bd301be0861385326a5f32756dd1be367c91bf32486990</u>	+ 0.0000008540161136 94 UNI-V2	✓
20	2021-12-12 20:39:57	<u>0xc5b50f1c4d5c9c5c2ad5b630b9f65d8c327ad48706b259af327209558ff4e090</u>	+ 0.00006304 0xBTC	✓
21	2021-12-04 18:49:09	<u>0xb62f3dbebaca43b3d3642ae4369b7fb6c97bd746f6beb05befe0b4710f7375a9</u>	+ 0.0000009949315980 09 amAAVE	✓
22	2021-12-04 18:49:09	<u>0x7b7b3122a68ff4956a55f1e1ee3b7788482add46a2c745a4ce89185b31933e66</u>	+ 0.0000009949316285 82 amAAVE	✓
23	2021-12-04 18:26:59	<u>0x1748bf38e05e85ce88938c62088b9c8cfe4ac8c599ea30d3fb86f2d879d4fe85</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-04 18:26:05	<u>0x4669833fcbd089b2e409c2b517057c3d32aaaab605d8a1a3211ab2fa6273f9c8</u>	+ 0.0000000000934618 81 SLP	✓
25	2021-12-04 18:25:31	<u>0xea86531fa85c996358259510b378b23c519bdf1d271b424f068928795fb44516</u>	+ 0.0000009906077593 62 AAVE	✓
26	2021-11-21 23:21:07	<u>0x6a63629fcdc41d4313be489962f838681dc3711704dae394209e82c2ed858bc6</u>	+ 0.0001618539559934 28 amDAI	✓
27	2021-11-21 23:20:59	<u>0xd5ca5e6526abb68bef52baaa458a549321158b1ecef5d304182f9ee2d74d29c</u>	+ 0.0000000000225446 60 SLP	✓
28	2021-11-21 23:20:57	<u>0x911579b26a17e581c6e634fa74b029f48a1920d4413e703831f827646d9fa9ce</u>	+ 11,287.0000000000 0000000 Zens.io	✓
29	2021-11-21 23:20:39	<u>0xeb7bf9412674c0f9b99874d3eddc377477223fcf4c9b2efa393e178fb6709d3e</u>	+ 0.0000003559768577 03 \$DG	✓
30	2021-11-15 10:04:56	<u>0xbe4df85475a5939d14eeb65d2b7de8bfde4afaae2decec6c7b810185955c437d</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
31	2021-11-14 23:18:56	<u>0xf732b97002ec92ae36df37e445b098d3835862ddee56e9419670b5dd16fa1ff9</u>	+ 0.0001715888798548 43 amDAI	✓
32	2021-11-14 23:18:52	<u>0x6adae65c21fb4efa415071111e1f109a41b29df7545ddb25e48c00677a18ba2d</u>	+ 0.0000008644601839 72 SLP	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-14 23:18:38	<u>0xa6e979ab49bc39688908</u> <u>68a5f15ae4c1fb7fcf6a27</u> <u>7f1fc2364739b2ca173f0a</u>	+ 0.0000003728668859 85 \$DG	✓
34	2021-11-09 17:02:19	<u>0x07a5e3271a81f832f004</u> <u>ac0948944a28376ee878a0</u> <u>a52962f29ef41ba523b611</u>	- 62.630348 USDC	✓
35	2021-11-09 16:06:42	<u>0xf2820f6507ec28e3829f</u> <u>0d35bcd2bc62aad01bf567</u> <u>5b64cb80c83e197781750d</u>	+ 62.630087 USDC	✓
36	2021-11-01 00:00:02	<u>0xa898f95909a825d2799a</u> <u>6d00c4af4e53f0b3bb3a83</u> <u>bced9bba6d1e53d29f11a6</u>	+ 0.0001000000000000 00 amWMATIC	✓
37	2021-10-31 23:59:46	<u>0x168470a521816e797401</u> <u>1faa4d7b4d88cdf2cb94a1</u> <u>3a332dea486956d8dca1ab</u>	+ 0.0000003992985113 45 \$DG	✓
38	2021-10-23 11:12:25	<u>0x049e2ee9685ae94f1218</u> <u>1817fa3b9fa4b9be01d6c2</u> <u>43dcc2f3d3b90bec96bf4a</u>	+ 0.0001533766929125 01 amDAI	✓
39	2021-10-23 11:12:25	<u>0x68f0b20e550f9a43b3e5</u> <u>605350a2b321a56c533087</u> <u>25a41849498061d4799284</u>	+ 0.00000000000008317 92 UNI-V2	✓
40	2021-10-23 10:33:32	<u>0xefa532786f2ca467a02f</u> <u>6fddae8120a53e81a83f1c</u> <u>4b4ae61b3f66cc2a4743b1</u>	+ 0.0000005419237639 27 \$DG	✓
41	2021-10-16 18:42:58	<u>0x3be7ce59bd5e4e9dc811</u> <u>6df36c53243d5b80b95477</u> <u>ad48a86a389af02dfef5b6</u>	+ 0.0000000391362968 14 amWETH	✓



#	Date & time	Transaction Id	Amount	
42	2021-10-16 18:42:26	<u>0xdb2f41b217f05f797557</u> <u>754d01862e49dd4f7e8661</u> <u>8de14c2518d6ec36c16f67</u>	+ 0.0000000391480087 28 amWETH	✓
43	2021-10-16 18:41:54	<u>0x1c4c069d9a3c28d0e52f</u> <u>4cdf0711a20568112efe3f</u> <u>f5d5d1989e5a6231b0d562</u>	+ 0.0000000000008364 83 UNI-V2	✓
44	2021-10-16 18:41:46	<u>0x34090537f57d50290dfb</u> <u>5175fc11f1cc3cb33e88ce</u> <u>de1ca577c33ac96157e357</u>	+ 0.0000006064976271 67 \$DG	✓
45	2021-10-10 13:40:19	<u>0xd7ab4121c93baa832572</u> <u>db1f6781825daa36296df3</u> <u>8766e244edf916048d2d42</u>	+ 0.0000000370092019 89 amWETH	✓
46	2021-10-10 13:40:13	<u>0x0f4d1491618a244115a6</u> <u>781568f9935d46c90287e4</u> <u>577455c3ce9079f6d65367</u>	+ 0.0000000000007585 69 UNI-V2	✓
47	2021-10-10 13:40:11	<u>0x4140dfb13627c7afdb47</u> <u>b29d1c7333d058975ca715</u> <u>f64ad01a0e2df87c358c8b</u>	+ 0.000131 USDC	✓
48	2021-10-03 16:39:50	<u>0x3f56c6cd653718e6dc99</u> <u>7d5c289e638ec76aa34a00</u> <u>2af4feb3b9d6d512d68f6f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
49	2021-10-03 16:28:14	<u>0x610376343f09ebfda1ed</u> <u>5b2a59ffafb0946aa61b7e</u> <u>a7fe55d02d0ad93c2dd61f</u>	+ 0.000130 amUSDC	✓
50	2021-10-03 16:28:10	<u>0xbc27ab5fde8cc08d8285</u> <u>9d56328bb53fc1484e3de6</u> <u>6ea1768dd93026f9ca6b59</u>	+ 0.0000000000007748 43 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-03 16:28:02	<u>0xef0cd215118ec4fd6ed6 bcd548ceaa8b52e67e67e6 9199c1ed9b9a6d0934f055</u>	+ 0.000130 USDC	✓
52	2021-09-24 11:25:30	<u>0xeeae2aaf03313365b178 101c6cd13cafbd094e7b4 1012c76adfb6240ea81299</u>	+ 777.000000000 BeezEX	✓
53	2021-09-23 21:22:44	<u>0xf2c28d5e837802cbb187 81c1c725e8611155da9d56 395c949c5a6b76159cf281</u>	+ 0.000121 amUSDC	✓
54	2021-09-23 21:22:28	<u>0xfd15002c0e09bb590fff 5c593e725324a5d391f1d0 6d0f73bc8b874cac703497</u>	+ 0.0000000000007613 05 UNI-V2	✓
55	2021-09-23 21:22:02	<u>0x97ff60fcdd668010014c 26bd5cb18a208b6040decd 3a200e05e4abc0c8858944</u>	+ 0.0000000000007613 05 UNI-V2	✓
56	2021-09-23 21:21:36	<u>0xa26cfbc44d901f39d8ad 656a6b6e76236d5f591741 eb68b50756f7e4fd852ebc</u>	+ 0.000122 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:51:39	<u>0xd8d44a2000be79743aed 9c222dae5cde1f64789a52 dee363abab34b3200f7219</u>	+ 1 USDT	✓
2	2024-02-22 20:28:49	<u>0x6f181b7e3c8a105675b9 1bf8d94de24c85da8a07e6 4a938dbed80394ea7caa44</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 22:06:02	<u>0x021b0a005f2099d76022</u> <u>136cdb9952855a97bc9705</u> <u>410ac5562a9570c3269830</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:25:42	<u>0xdbc284cbdbdd6122f1c1</u> <u>9ab2438797d11afe3353e5</u> <u>b86ee342d7d6a09b399981</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 00:42:24	<u>0xfb0bee1883334fba4a8d</u> <u>276cfd56b801ecc533cb9e</u> <u>202cd48e9aea97dbbfa513</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-05 17:35:05	<u>0xd1c43365111bf356d412</u> <u>e889119f2395bb4bd4551d</u> <u>d63402f7746ed7ca65b16c</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-09-25 07:51:40	<u>0xdc8d9ad139efe74d9d47</u> <u>27b6bfdfa294ae094a008f</u> <u>dd80dc86ee6c6f36a272c2</u>	+ 1 Voucher	✓
8	2023-09-23 23:59:48	<u>0x7e07c2adcc32ca235db8</u> <u>61f216801db0494d166386</u> <u>6bf4f07b7791adaf0ea57c</u>	+ 1 Voucher	✓
9	2023-09-16 14:46:01	<u>0x4a07e07dc8e80aca379b</u> <u>a2c6b2d5e4431fae11625a</u> <u>e6070369043a22b1e253b8</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-16 01:43:51	<u>0xb1e5518b128b2ba17e71</u> <u>26c430062ef88a6f369406</u> <u>b83a59458da132b9fa4922</u>	+ 1 Voucher	✓
11	2023-09-12 02:31:18	<u>0x70a58bb15a6d2e5a5025</u> <u>48005013b51ab022eb5f0a</u> <u>77ff8f65dc5b5375e0d69a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 17:21:58	<u>0xe32a064c8edf8bcf3818</u> <u>8a7d6701eaa30586e812ff</u> <u>29a5017c3261a9b130ed0f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-04 12:04:15	<u>0x8a880ea7b135cf7afa4f</u> <u>6042e36d57502627b1f8bc</u> <u>0926602959d5b44723b10c</u>	+ 1 Base Chain Raffle	✓
14	2023-09-02 05:36:24	<u>0xeaaeb3c40e628897027c</u> <u>12bcb3dccf7946d920508b</u> <u>0f2d7fb243898d7e5aeaec</u>	+ 1 NFT Voucher	✓
15	2023-09-01 15:44:43	<u>0xa3716afb7afddb26be1</u> <u>9b02bf1129d0e151561e0d</u> <u>4d3a3b7ce0ca7bff52c8e6</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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