

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b00c38f6f16fe71bb12fd602fc7c191d94be640</u>
TOTAL RECEIVED	2.157974101572228687 MATIC
	0.80 USD
TOTAL SEND	1.567545581572228564 MATIC
	0.58 USD









Token	Balance
MATIC	0.590428520000000012 MATIC
	0.22 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.095461 amUSDC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Aave Matic Market DAI	0.003222597798515226 amDAI
SushiSwap LP Token	0.00000000010865264 SLP










Token	Balance
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
XXPP.org	50,000.00000000000000000000 XXPP.org
\$2000 AAVE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
20 AAVE	N/A NFT Airdrop Round
Base Staking	N/A NFTNotify
\$1099 USDC	N/A \$1099 USDC
20 AAVE	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-22 09:15:46	<u>0x767ed3ea91a1b33f4a2c 306e3dbc9be78b98a5e261 5c0eee4f8cf3aeb1156c5a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-11-22 09:15:46	<u>0x767ed3ea91a1b33f4a2c 306e3dbc9be78b98a5e261 5c0eee4f8cf3aeb1156c5a</u>	- 0.013566570000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-22 09:15:20	<u>0x05d09cc5148d10667e91</u> <u>ce666cee46e83553239792</u> <u>bc259b6e58293be2e25f62</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
4	2021-11-22 09:15:20	<u>0x05d09cc5148d10667e91</u> <u>ce666cee46e83553239792</u> <u>bc259b6e58293be2e25f62</u>	- 0.013948469999999999 99 MATIC  0.02 USD	✓
5	2021-11-22 09:14:32	<u>0xc2019d038d5394de2769</u> <u>cba99b530adbb8889ac7db</u> <u>493d5d70d0d4beee909251</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
6	2021-11-22 09:14:32	<u>0xc2019d038d5394de2769</u> <u>cba99b530adbb8889ac7db</u> <u>493d5d70d0d4beee909251</u>	- 0.006555540000000000 00 MATIC  0.01 USD	✓
7	2021-11-15 06:01:50	<u>0xd255fa5249636293eb30</u> <u>21a4abf670800b5860c233</u> <u>78d2ffd63a1e5f45fa57b0</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
8	2021-11-15 06:01:50	<u>0xd255fa5249636293eb30</u> <u>21a4abf670800b5860c233</u> <u>78d2ffd63a1e5f45fa57b0</u>	- 0.013520760000000000 00 MATIC  0.02 USD	✓
9	2021-11-15 06:01:30	<u>0xa4affbfcdc37613a2c8a5</u> <u>def7470dcc933919cbe5f4</u> <u>07f955101b8a0d19ff6675</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
10	2021-11-15 06:01:30	<u>0xa4affbfcdc37613a2c8a5</u> <u>def7470dcc933919cbe5f4</u> <u>07f955101b8a0d19ff6675</u>	- 0.015162449999999999 99 MATIC  0.02 USD	✓
11	2021-11-15 06:01:14	<u>0xd705c660f0087dbd5b21</u> <u>75ffb5666dc690804aa4b9</u> <u>8cec55389741a1c9f02c8e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-15 06:01:14	<u>0xd705c660f0087dbd5b2175ffb5666dc690804aa4b98cec55389741a1c9f02c8e</u>	- 0.0062483700000000 00 MATIC  0.01 USD	✓
13	2021-11-08 01:19:45	<u>0x8e6256c6ea0a862d8c6d620683717e7fe8dad3eb7d9a43dba58728699a0a5430</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
14	2021-11-08 01:19:45	<u>0x8e6256c6ea0a862d8c6d620683717e7fe8dad3eb7d9a43dba58728699a0a5430</u>	- 0.0135665700000000 00 MATIC  0.02 USD	✓
15	2021-11-08 01:19:23	<u>0xf98c2c9b96ef8ff3ab23df690e298b0793f25c1f082bcf7103470bfe0318178</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-11-08 01:19:23	<u>0xf98c2c9b96ef8ff3ab23df690e298b0793f25c1f082bcf7103470bfe0318178</u>	- 0.0139368600000000 01 MATIC  0.02 USD	✓
17	2021-11-08 01:18:49	<u>0x368f6b6ce73836cd3207c3c00cd9c16c97d74f41c0e23d3a97010b43f05bfd49</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
18	2021-11-08 01:18:49	<u>0x368f6b6ce73836cd3207c3c00cd9c16c97d74f41c0e23d3a97010b43f05bfd49</u>	- 0.0065651700000000 00 MATIC  0.01 USD	✓
19	2021-11-03 01:44:40	<u>0x14afe21e5069ff0463eba0f22e0fd1e3f9cbbf301057b764011dae30b205d094</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
20	2021-11-03 01:44:40	<u>0x14afe21e5069ff0463eba0f22e0fd1e3f9cbbf301057b764011dae30b205d094</u>	- 0.0135240000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-03 01:43:18	<u>0x1aed706cc019e3af2f3e5fe465d81758ace72240c3e1c57c7be1fcdea5b47c00</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
22	2021-11-03 01:43:18	<u>0x1aed706cc019e3af2f3e5fe465d81758ace72240c3e1c57c7be1fcdea5b47c00</u>	- 0.014085990000000000 00 MATIC  0.02 USD	✓
23	2021-11-03 01:43:14	<u>0xe5460ed80bac698f6b3ba1054ff09b34f855d21010ef62bec66a397b1174fffe</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-03 01:43:14	<u>0xe5460ed80bac698f6b3ba1054ff09b34f855d21010ef62bec66a397b1174fffe</u>	- 0.006556980000000000 00 MATIC  0.01 USD	✓
25	2021-10-25 04:28:33	<u>0x2ea106b3fd37fc1eb12b096a695872b5a156ad0953d8ff871569044207685fa0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-25 04:28:33	<u>0x2ea106b3fd37fc1eb12b096a695872b5a156ad0953d8ff871569044207685fa0</u>	- 0.013570050000000000 00 MATIC  0.02 USD	✓
27	2021-10-25 04:27:57	<u>0x82c7308b1d65fc818bcdaa98f1bcd2a09f2300af79081db7cf1feee3d273682b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-25 04:27:57	<u>0x82c7308b1d65fc818bcdaa98f1bcd2a09f2300af79081db7cf1feee3d273682b</u>	- 0.007797330000000000 00 MATIC  0.01 USD	✓
29	2021-10-25 04:27:39	<u>0xd5bda197c233e1ed852fe192d27db0692ce25fcfe0d1d23b843d74e95fd2e341</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-25 04:27:39	<u>0xd5bda197c233e1ed852f e192d27db0692ce25fcfe0 d1d23b843d74e95fd2e341</u>	- 0.0065569800000000 00 MATIC  0.01 USD	✓
31	2021-10-18 04:30:39	<u>0xd55c82ac4594ecdc7003 6ff89bc12f587e04203246 610a21b1b0872ad6e28d27</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2021-10-18 04:30:39	<u>0xd55c82ac4594ecdc7003 6ff89bc12f587e04203246 610a21b1b0872ad6e28d27</u>	- 0.0154111500000000 00 MATIC  0.02 USD	✓
33	2021-10-18 04:30:29	<u>0xd1e42fcf0575de5d6c23 e4bf978931bf8cbf5a1619 68bf9dc4286d95dddc8135</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-10-18 04:30:29	<u>0xd1e42fcf0575de5d6c23 e4bf978931bf8cbf5a1619 68bf9dc4286d95dddc8135</u>	- 0.0155908800000000 00 MATIC  0.02 USD	✓
35	2021-10-18 04:30:15	<u>0xe556555f4fdee33f2f7c cf57c96513570d79cfc632 5acc169f15bfd0fd444a8c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-10-18 04:30:15	<u>0xe556555f4fdee33f2f7c cf57c96513570d79cfc632 5acc169f15bfd0fd444a8c</u>	- 0.0147497400000000 01 MATIC  0.02 USD	✓
37	2021-10-18 04:29:07	<u>0xfc518536c6eda8c8b13b 196f28705805405a1bc40a 483e9d5352b78f52cb7256</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-10-18 04:29:07	<u>0xfc518536c6eda8c8b13b 196f28705805405a1bc40a 483e9d5352b78f52cb7256</u>	- 0.0144625499999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-18 04:28:49	<u>0x9d2f8f2f0c812be095a25d358f3c223db36376200032e4d0e99a7413d481e284</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-18 04:28:49	<u>0x9d2f8f2f0c812be095a25d358f3c223db36376200032e4d0e99a7413d481e284</u>	- 0.006759570000000000 00 MATIC  0.00 USD	✓
41	2021-10-17 10:01:42	<u>0xe3a7d8eb921914742e68d9cf9d7ca58d0d01bb4b7a016160ae65bea329f776e1</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
42	2021-10-17 10:01:42	<u>0xe3a7d8eb921914742e68d9cf9d7ca58d0d01bb4b7a016160ae65bea329f776e1</u>	- 0.015070020000000000 00 MATIC  0.02 USD	✓
43	2021-10-17 09:59:06	<u>0x8bee15f1284390f84fdc a6ab6b59d65922dbf472e40da2ee76110ace9e37c682</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
44	2021-10-17 09:59:06	<u>0x8bee15f1284390f84fdc a6ab6b59d65922dbf472e40da2ee76110ace9e37c682</u>	- 0.015287310000000000 00 MATIC  0.02 USD	✓
45	2021-10-17 09:58:22	<u>0xfda863815daf4fd44845af330fca8fdd7ec20e5224aca41ab62780fcffec111f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
46	2021-10-17 09:58:22	<u>0xfda863815daf4fd44845af330fca8fdd7ec20e5224aca41ab62780fcffec111f</u>	- 0.007078170000000000 00 MATIC  0.01 USD	✓
47	2021-10-17 09:54:12	<u>0xe8ad42340383f5c2a48189e2277da049363da650e64dbb6b547a0b645a9bdc28</u>	+ 1.000000000000000000 00 MATIC  1.45 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-09-11 07:45:08	<u>0x2651cb87b2e356a5c85072abc3c119b2ddfa3056b3dbd8aac800460f464f99</u>	- 0.1108259895652734 67 MATIC  0.14 USD	✓
49	2021-09-11 07:45:08	<u>0x2651cb87b2e356a5c85072abc3c119b2ddfa3056b3dbd8aac800460f464f99</u>	- 0.0000210000021000 00 MATIC  0.00 USD	✓
50	2021-09-11 07:43:52	<u>0x63c2a29587bb5261d43d89dffba2053d7040af7ca1aaee68bfba4ac2c39d5c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-09-11 07:43:52	<u>0x63c2a29587bb5261d43d89dffba2053d7040af7ca1aaee68bfba4ac2c39d5c6</u>	- 0.0000485520048552 00 MATIC  0.00 USD	✓
52	2021-09-11 07:42:58	<u>0x9f838a999e390bbc14b420fc0ecf82259b9cc375f35bfe44faafc2220bb94a2f</u>	- 1.0000000000000000 00 MATIC  1.31 USD	✓
53	2021-09-11 07:42:58	<u>0x9f838a999e390bbc14b420fc0ecf82259b9cc375f35bfe44faafc2220bb94a2f</u>	- 0.0464488779999999 99 MATIC  0.06 USD	✓
54	2021-09-11 07:37:52	<u>0xcb077f85aac3c236378ddaeda0b794676c4211ba0db6a394f5dff88e1cc24a49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-09-11 07:37:52	<u>0xcb077f85aac3c236378ddaeda0b794676c4211ba0db6a394f5dff88e1cc24a49</u>	- 0.0005262340000000 00 MATIC  0.00 USD	✓
56	2021-09-11 07:36:30	<u>0x62f29db60e06a5aade0f4ad3295b16e0b348cc1d74c066be8a5cbf64aa2bfe07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-09-11 07:36:30	<u>0x62f29db60e06a5aade0f4ad3295b16e0b348cc1d74c066be8a5cbf64aa2bfe07</u>	- 0.0001034480000000 00 MATIC 0.00 USD	✓
58	2021-09-11 07:35:38	<u>0xa7c6f41345811435727d31de93ae013d083fba26866823325e7503cc793c00a9</u>	+ 1.1579741015722286 87 MATIC 1.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:29	<u>0x8eb12e96b7a7aaf217aadfd3c40f949fc7ca343dcd aec00c851a67ae4e7aaef2</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-28 22:50:12	<u>0x34e49826814a425f4db7197e138237eb8d3d05e1dfd74e0f94104c3839a986</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:10:07	<u>0x434602dade40423545a2c9e98641e7f0eaabd2528be11a8da81795461b06717b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2023-08-29 12:19:43	<u>0xb19c654ed73518649a447058f4a8489245a989fcfb8d2a9a1725c9a7a6126e1d</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-07-25 15:12:06	<u>0x52d36d3f98962709572d40a389bb6abd16f4d62b7afd9c750be46604cfe540b1</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2022-11-29 21:01:04	<u>0x9d68a6b7f29bd2090e2249189b9fb92dd0cb9096e2cfe9d276f4a127e236709a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-21 18:14:47	<u>0x4b53b14c5eda47c79911 fc2543af840861a4ed59fa c5e5014cc5825d13dd7157</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-17 12:38:27	<u>0x481a234c1ee9778c917e 5f445e3fedcdf525428dc0 9fed2a047b95f094405de5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-08-23 08:34:21	<u>0xbf0a64d14f69600e75ad 466f766488df37b4504468 b8bb94c3e8bdccc6661293</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
10	2022-07-30 02:11:51	<u>0xf92b2b93b095673d5cb2 fd7f368960514092105e5b 619408b95db7c941ac9869</u>	+ 400.000000000000 0000 AAVEClaims.com	✓
11	2022-05-05 20:15:25	<u>0x1bd44994acdd36ec2f24 8b677fc9828c7737fae32c f0672f37b7ed8e966032b2</u>	+ 288,101.000000000 00000000 Draf.io	✓
12	2022-05-05 19:28:29	<u>0x713eadbed047b073a3a7 80a6cdc7d8dfbe0a8630be e652d10a4f7f92077fac01</u>	+ 95,000.00000000 SWAPQ.org	✓
13	2022-04-26 09:11:02	<u>0x931848be253812e73a5e 159d73d9c919916f64481a 722a90a1be2aaa97a06b5c</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-02-17 17:33:30	<u>0xb52971706c00144bc9ea f7cec56e6439986471ee4f a274d4b2ef153908728a29</u>	+ 7,936.000000000000 000000 wPGX.app	✓
15	2022-02-05 13:26:41	<u>0x48ef6cc9e2847dce98bb 2389e86d8b0e1d83822d48 8838b92a13716894e3630d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-05 11:08:16	<u>0x84cafbee6cf0d12b60cb</u> <u>c20fe9cfd256f86fa8b9cf</u> <u>6494fa85a3b517352c7a01</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-01-30 17:19:06	<u>0x3c24b8cbbbc3373846c7</u> <u>1e92b84f9419c08265bda3</u> <u>fdbb761c32ac890fb880e8</u>	+ 999.000000000000 0000 GGREEN	✓
18	2022-01-15 01:21:34	<u>0x40217ff0df85b6cf4557</u> <u>7f7fd02417732f271d5d17</u> <u>73e4e288ede18cef38db75</u>	+ 300,000.00000000 MNEP	✓
19	2021-11-22 09:15:54	<u>0xab8032117b0f8521fbae</u> <u>63ecba0f94c496a60991ca</u> <u>dd127f18e61747badcaaaf</u>	+ 11,287.0000000000 0000000 Zers.io	✓
20	2021-11-22 09:15:46	<u>0x767ed3ea91a1b33f4a2c</u> <u>306e3dbc9be78b98a5e261</u> <u>5c0eee4f8cf3aeb1156c5a</u>	+ 0.015667 amUSDC	✓
21	2021-11-22 09:15:20	<u>0x05d09cc5148d10667e91</u> <u>ce666cee46e83553239792</u> <u>bc259b6e58293be2e25f62</u>	+ 0.0000000000821549 01 UNI-V2	✓
22	2021-11-22 09:14:32	<u>0xc2019d038d5394de2769</u> <u>cba99b530adbb8889ac7db</u> <u>493d5d70d0d4beee909251</u>	+ 0.0000595250198334 59 AAVE	✓
23	2021-11-15 06:01:50	<u>0xd255fa5249636293eb30</u> <u>21a4abf670800b5860c233</u> <u>78d2ffd63a1e5f45fa57b0</u>	+ 0.017212 amUSDC	✓
24	2021-11-15 06:01:30	<u>0xa4affbfdc37613a2c8a5</u> <u>def7470dcc933919cbe5f4</u> <u>07f955101b8a0d19ff6675</u>	+ 0.0000000000861767 36 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-15 06:01:14	<u>0xd705c660f0087dbd5b2175ffb5666dc690804aa4b98cec55389741a1c9f02c8e</u>	+ 0.0000550985018911 09 AAVE	✓
26	2021-11-08 01:19:45	<u>0x8e6256c6ea0a862d8c6d620683717e7fe8dad3eb7d9a43dba58728699a0a5430</u>	+ 0.019097 amUSDC	✓
27	2021-11-08 01:19:23	<u>0xf98c2c9b96ef8ff3ab23df690e298b0793f25c1f082bcf7103470bfe0318178</u>	+ 0.0000000000095668 45 UNI-V2	✓
28	2021-11-08 01:18:49	<u>0x368f6b6ce73836cd3207c3c00cd9c16c97d74f41c0e23d3a97010b43f05bfd49</u>	+ 0.0000584782368214 40 AAVE	✓
29	2021-11-03 01:44:40	<u>0x14afe21e5069ff0463eba0f22e0fd1e3f9cbbf301057b764011dae30b205d094</u>	+ 0.020606 amUSDC	✓
30	2021-11-03 01:43:18	<u>0x1aed706cc019e3af2f3e5fe465d81758ace72240c3e1c57c7be1fcdea5b47c00</u>	+ 0.0000000001042961 16 UNI-V2	✓
31	2021-11-03 01:43:14	<u>0xe5460ed80bac698f6b3ba1054ff09b34f855d21010ef62bec66a397b1174fffe</u>	+ 0.0000063338201915 90 AAVE	✓
32	2021-10-25 04:28:33	<u>0x2ea106b3fd37fc1eb12b096a695872b5a156ad0953d8ff871569044207685fa0</u>	+ 0.001613 amUSDC	✓
33	2021-10-25 04:27:57	<u>0x82c7308b1d65fc818bcdaa98f1bcd2a09f2300af79081db7cf1feee3d273682b</u>	+ 0.0000076142412314 26 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-25 04:27:39	<u>0xd5bda197c233e1ed852f e192d27db0692ce25fcfe0 d1d23b843d74e95fd2e341</u>	+ 0.0000051811899285 31 AAVE	✓
35	2021-10-19 14:01:24	<u>0xacde7cc09463c35a0e3d 9420fa00f7875cef1f446b b10a4e4dcd34f2208187f9</u>	+ 5,555.000000000000 000000 Mello	✓
36	2021-10-18 04:30:39	<u>0xd55c82ac4594ecdc7003 6ff89bc12f587e04203246 610a21b1b0872ad6e28d27</u>	+ 0.0015262448332219 08 amDAI	✓
37	2021-10-18 04:30:29	<u>0xd1e42fcf0575de5d6c23 e4bf978931bf8cbf5a1619 68bf9dc4286d95dddc8135</u>	+ 0.0015262471583695 40 amDAI	✓
38	2021-10-18 04:30:15	<u>0xe556555f4fdee33f2f7c cf57c96513570d79cfc632 5acc169f15bfd0fd444a8c</u>	+ 0.0000000000108652 64 SLP	✓
39	2021-10-18 04:29:07	<u>0xfc518536c6eda8c8b13b 196f28705805405a1bc40a 483e9d5352b78f52cb7256</u>	+ 0.0000000000085325 25 UNI-V2	✓
40	2021-10-18 04:28:49	<u>0x9d2f8f2f0c812be095a2 5d358f3c223db363762000 32e4d0e99a7413d481e284</u>	+ 0.0015256537932640 00 DAI	✓
41	2021-10-17 10:12:56	<u>0x0fd9719afd90120d1dd9 e2cc449c7b042eac5e47ae 3d04cfd6aeaca27e18b7b1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
42	2021-10-17 10:01:42	<u>0xe3a7d8eb921914742e68 d9cf9d7ca58d0d01bb4b7a 016160ae65bea329f776e1</u>	+ 0.015106 amUSDC	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-17 09:59:06	<u>0x8bee15f1284390f84fdc a6ab6b59d65922dbf472e4 0da2ee76110ace9e37c682</u>	+ 0.0000000000838318 18 UNI-V2	✓
44	2021-10-17 09:58:22	<u>0xfda863815daf4fd44845 af330fca8fdd7ec20e5224 aca41ab62780fcffec111f</u>	+ 0.0000473429132005 70 AAVE	✓
45	2021-09-11 07:43:52	<u>0x63c2a29587bb5261d43d 89dffbfaf2053d7040af7ca 1aaee68bfba4ac2c39d5c6</u>	- 17.871674 USDC	✓
46	2021-09-11 07:42:58	<u>0x9f838a999e390bbc14b4 20fc0ecf82259b9cc375f3 5bfe44faafc2220bb94a2f</u>	+ 1.279383 USDC	✓
47	2021-09-11 07:37:52	<u>0xcb077f85aac3c236378d daeda0b794676c4211ba0d b6a394f5dff88e1cc24a49</u>	+ 16.592291 USDC	✓
48	2021-09-11 07:37:52	<u>0xcb077f85aac3c236378d daeda0b794676c4211ba0d b6a394f5dff88e1cc24a49</u>	- 16.597591 USDT	✓
49	2021-09-11 07:36:24	<u>0xed50ed54747e31bbd393 0e36064722a3022fd9c012 f15cd43e8d1d1ed22cb025</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
50	2021-09-11 07:35:18	<u>0x54964f4aeb5e2671032e b96c3818abec4aeb65c37f f451a75e60e2792514b25e</u>	+ 16.597591 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 22:08:58	<u>0x6b1abd46ac5c11ecc6589d5974fa760b90c2ac57367f16d69f6f054f8c99913f</u>	+ 1 ethevents.co	✓
2	2024-01-07 19:26:34	<u>0x59406c0e3ad94e4eee23d6e1ed0ae09b074172c194655df082af8ca7a1ec4e49</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 02:17:29	<u>0xa1f47b77631e5214218de246c142dd50845fbd154caf07e84e4ba69c150148fc</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 13:34:58	<u>0x3903523641202abc92177dbad0062c3fa8fdcf2ae6a5208b6ed09fc90015e8b2</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 04:34:29	<u>0x2db5a835da5587f2827d048d244978b8718ebbe3edaee679a66930ce2e5b2547</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:01:08	<u>0x920f1906c4a5138dc06645ae2e110c279d6233916e992f3a2ae987ae2823b877</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-10 12:47:19	<u>0x2b4221834fc72431f5f5fd14a5d639e6141217d5fda852700b5bf258259abf7b</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 14:41:17	<u>0xfa974b11b29fde7ea79783d35f7c19d9c4ae725cfb81da8b1ff69a0e65ad3390</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-11 21:04:46	<u>0x972e5d52608692008e34eecfae90c602a0cb82153c0afe111dce3973ae3dadfc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 17:35:11	<u>0xd9c9fe4f9673baee4793300d5e073798d381c00d4b</u> <u>bb67291c46b27bd41ac9d5</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-25 07:52:04	<u>0x0cc820e8a6993c5c6595240cb84b2c7b116e7dfdcd</u> <u>c2002f307b11dfece88afe</u>	+ 1 Voucher	✓
12	2023-09-23 23:50:09	<u>0x9b653c21f3b17f87294b0d795a9717c63e6bf45a40</u> <u>eb8f5ffa80783f37338b44</u>	+ 1 Voucher	✓
13	2023-09-19 23:28:43	<u>0x527c9cece1e3f517c357f09fcfa231c089168327bc</u> <u>f92de4f964f0333b41b1cc</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 14:46:19	<u>0xa237a1630eb6b9812096cc86e38aad61b124752e55</u> <u>e0597b2ad11146237f4301</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-16 01:44:05	<u>0x2001d532855d8d1d06bb95a2135e8181b39bce1b92</u> <u>832d9df07bfe92ae83182e</u>	+ 1 Voucher	✓
16	2023-09-13 19:31:30	<u>0x41da140c901118f46051f8ee9704d34c854b4e1754</u> <u>056150f2a4780a4e7e3262</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 22:00:49	<u>0xf4ff806a19a56ab4f551a68cb8c306a6d57321c867</u> <u>acb2120ca1acc336847709</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-07 02:04:45	<u>0x683107969bca9d31f25aeb2df9657672a3a7d4c4d5</u> <u>bf3351f100dfa2c89d9a87</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 20:48:28	<u>0x237f08a77301006abb627533f1bb96f5653f21b121f2ffe4eb5746e94d4452aa</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-04 17:23:38	<u>0x349773e5ccfcbbb2ce25e7905faeec007d54eaf897ec36ef4c8490164fa727b5</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-02 05:36:28	<u>0x2f47c26675c5080621e2b8d106ae5f1eb48688ba3ef1fe9bb3a291b8f9e552cc</u>	+ 1 NFT Voucher	✓
22	2023-09-01 15:44:49	<u>0x5086a70f7b6f55477cb462fddfe38676d44d7638f8c86984f9d119043bc01fe0</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-30 18:47:03	<u>0x555cd322dcf6e0cb613132c903a119f40bcbfbf41dd17e006950e60a6a294db7</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-27 02:10:00	<u>0x0854bc92decae867d44352daaac6421016e4081782567a6ce257000c287a24a1</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 05:28:37	<u>0x08179d8bf3ed581e630184b9da299aa635832081d691418446d9ea7acd54e5bc</u>	+ 1 NFT Voucher	✓
26	2023-08-18 22:55:53	<u>0x21a36a59adaa6d8258a3498c10b1bb5e8fa2095977f4a0b3ca0e1039bfceca43</u>	+ 1 \$1099 USDC	✓
27	2023-08-11 16:34:21	<u>0x05834a69990aa89274b49d2091f9b1d16a778e92be7d7be6df83e9b33a56d49c</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-28 12:34:24	<u>0x606f8dcb883b06282ba5</u> <u>e75181ad788935d8e56823</u> <u>bef2118c85c204b5fe8ba</u>	+ 1	✓

* USD values displayed at the time of transaction

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