

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7adad1f64c6edc6709ce0390f09573376c1f1c01</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.15 USD
TOTAL SEND	0.4000000000000000022 MATIC
	0.15 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	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
LiquidEther	1 tkether.com
AeFX.io	800,000.000000000000000000 AeFX.io
MyUSD	0.000000000000000000 MYUSD










\* USD values displayed at the time of transaction


Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.00000000000000000000 DxDex.io
Polyhedra 2024	1 Polyhedra 2024
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 \$BUSD	N/A Voucher
'	N/A NFT
	N/A ?
\$1000 of SHIB	N/A \$1000 of SHIB
OpenSea Collections	N/A OPENSTORE
Â-	N/A etherevent.co
	N/A
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]







#### MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2024-06-18 17:58:31	<u>0x57c9723d2feeee5f9052</u> <u>81831bd0a525cd2de7382a</u> <u>338873715a8a902072bb67</u>	- 0.0982129699999999 97 MATIC  0.05 USD










#	Date & time	Transaction Id	Amount	
2	2024-06-18 17:58:31	<u>0x57c9723d2feeee5f905281831bd0a525cd2de7382a338873715a8a902072bb67</u>	- 0.0006394170680520 00 MATIC  0.00 USD	✓
3	2024-06-18 17:58:31	<u>0x57c9723d2feeee5f905281831bd0a525cd2de7382a338873715a8a902072bb67</u>	- 0.0000955829319480 00 MATIC  0.00 USD	✓
4	2024-06-18 17:54:27	<u>0x3770ba44c46623b0f15cdb847c6cfd0ab76fe65b47096784d95e8f03b518051c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-18 17:54:27	<u>0x3770ba44c46623b0f15cdb847c6cfd0ab76fe65b47096784d95e8f03b518051c</u>	- 0.0010123035320574 96 MATIC  0.00 USD	✓
6	2024-06-18 17:54:27	<u>0x3770ba44c46623b0f15cdb847c6cfd0ab76fe65b47096784d95e8f03b518051c</u>	- 0.0000397264679425 04 MATIC  0.00 USD	✓
7	2024-06-03 15:30:25	<u>0x4cc6f36195ff5023aad5cc04be5f27cf537f192d99c83e6a3a42a25349f883c3</u>	- 0.1314613908283374 38 MATIC  0.09 USD	✓
8	2024-06-03 15:30:25	<u>0x4cc6f36195ff5023aad5cc04be5f27cf537f192d99c83e6a3a42a25349f883c3</u>	- 0.0006489035994630 00 MATIC  0.00 USD	✓
9	2024-06-03 15:30:25	<u>0x4cc6f36195ff5023aad5cc04be5f27cf537f192d99c83e6a3a42a25349f883c3</u>	- 0.0000000152531190 00 MATIC  0.00 USD	✓
10	2024-02-07 07:43:16	<u>0x1eed07de5690853eef7a06423122b373d9aa83b95a4948107f0386f7d6249e02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-07 07:43:16	<u>0x1eed07de5690853eef7a</u> <u>06423122b373d9aa83b95a</u> <u>4948107f0386f7d6249e02</u>	- 0.0018645086909244 64 MATIC  0.00 USD	✓
12	2024-02-07 07:43:16	<u>0x1eed07de5690853eef7a</u> <u>06423122b373d9aa83b95a</u> <u>4948107f0386f7d6249e02</u>	- 0.0009253855810288 96 MATIC  0.00 USD	✓
13	2022-05-16 06:39:25	<u>0xb69e32bb78c9a902d5db</u> <u>f84b8a0ace44939b67f76f</u> <u>5f13d8a9dc4d25de89f578</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-16 06:39:25	<u>0xb69e32bb78c9a902d5db</u> <u>f84b8a0ace44939b67f76f</u> <u>5f13d8a9dc4d25de89f578</u>	- 0.0023935564800000 00 MATIC  0.00 USD	✓
15	2022-05-16 06:39:25	<u>0xb69e32bb78c9a902d5db</u> <u>f84b8a0ace44939b67f76f</u> <u>5f13d8a9dc4d25de89f578</u>	- 0.0015579772914493 44 MATIC  0.00 USD	✓
16	2022-05-16 06:38:39	<u>0xee51dec8320fff74babc</u> <u>cc2fd5f454bea7d8e91f97</u> <u>3e595f482d17830e568b5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-16 06:38:39	<u>0xee51dec8320fff74babc</u> <u>cc2fd5f454bea7d8e91f97</u> <u>3e595f482d17830e568b5f</u>	- 0.0292584648719172 48 MATIC  0.01 USD	✓
18	2022-05-16 06:38:39	<u>0xee51dec8320fff74babc</u> <u>cc2fd5f454bea7d8e91f97</u> <u>3e595f482d17830e568b5f</u>	- 0.0148272229280827 52 MATIC  0.00 USD	✓
19	2022-05-16 06:37:51	<u>0xe4b48e87eecbdae5347f</u> <u>1036a899de196249253ac0</u> <u>55574975de1e240c5d33a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2022-05-16 06:37:51	<u>0xe4b48e87eecbdae5347f</u> <u>1036a899de196249253ac0</u> <u>55574975de1e240c5d33a8</u>	- 0.0014238112216322 40 MATIC  0.00 USD	✓
21	2022-05-16 06:37:51	<u>0xe4b48e87eecbdae5347f</u> <u>1036a899de196249253ac0</u> <u>55574975de1e240c5d33a8</u>	- 0.0011038086813390 90 MATIC  0.00 USD	✓
22	2022-05-16 06:37:25	<u>0xd868b42b804478007499</u> <u>080369f77a87b6038cef62</u> <u>f3faf0bddcdce578d8a7e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-16 06:37:25	<u>0xd868b42b804478007499</u> <u>080369f77a87b6038cef62</u> <u>f3faf0bddcdce578d8a7e1</u>	- 0.0248827624042886 05 MATIC  0.01 USD	✓
24	2022-05-16 06:37:25	<u>0xd868b42b804478007499</u> <u>080369f77a87b6038cef62</u> <u>f3faf0bddcdce578d8a7e1</u>	- 0.0116666175957113 96 MATIC  0.00 USD	✓
25	2022-05-16 06:36:55	<u>0x99a43e80266398becf63</u> <u>9ef51e40258575edd6a59b</u> <u>c9b5548435ce1e0b79be79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-16 06:36:55	<u>0x99a43e80266398becf63</u> <u>9ef51e40258575edd6a59b</u> <u>c9b5548435ce1e0b79be79</u>	- 0.0017529048896104 08 MATIC  0.00 USD	✓
27	2022-05-16 06:36:55	<u>0x99a43e80266398becf63</u> <u>9ef51e40258575edd6a59b</u> <u>c9b5548435ce1e0b79be79</u>	- 0.0017532806830961 16 MATIC  0.00 USD	✓
28	2021-10-13 17:30:38	<u>0xfe798cecbf531c18aa3c</u> <u>3e9f810bbc2ca32b31d6bd</u> <u>e9e5d9f48aa467f522d962</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
29	2021-10-13 17:30:38	<u>0xfe798cecbf531c18aa3c3e9f810bbc2ca32b31d6bde9e5d9f48aa467f522d962</u>	- 0.0036524400000000 00 MATIC  0.00 USD	✓
30	2021-10-13 17:30:38	<u>0x34a65ce78a620627eef15c534d0fe0f6ae345bc01f50afd0ba8370e676441ae8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
31	2021-10-13 17:30:38	<u>0x34a65ce78a620627eef15c534d0fe0f6ae345bc01f50afd0ba8370e676441ae8</u>	- 0.0018262200000000 00 MATIC  0.00 USD	✓
32	2021-10-13 17:30:38	<u>0x66858bb69b0d46cb9ba027a917d3ad65cb8bbd5131b7125421deeb5893123b3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
33	2021-10-13 17:30:38	<u>0x66858bb69b0d46cb9ba027a917d3ad65cb8bbd5131b7125421deeb5893123b3c</u>	- 0.0015218500000000 00 MATIC  0.00 USD	✓
34	2021-10-13 17:30:38	<u>0x4ffc140fe651b938dfe8d263269e8fb8c181734f5f85d14bd0e21330a37215c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2021-10-13 17:30:38	<u>0x4ffc140fe651b938dfe8d263269e8fb8c181734f5f85d14bd0e21330a37215c8</u>	- 0.0015218500000000 00 MATIC  0.00 USD	✓
36	2021-10-13 17:30:38	<u>0x3dc5d23f8d232e6c00d222fe83a04f83d4a4ac20a830250f2e9ed65010b35021</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
37	2021-10-13 17:30:38	<u>0x3dc5d23f8d232e6c00d222fe83a04f83d4a4ac20a830250f2e9ed65010b35021</u>	- 0.0010044210000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-13 17:30:38	<u>0xb1f45cc35c213cc645b13c6df85463d5c176cc77f9f723c7dc083f334698f241</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
39	2021-10-13 17:30:38	<u>0xb1f45cc35c213cc645b13c6df85463d5c176cc77f9f723c7dc083f334698f241</u>	- 0.0010044210000000 00 MATIC  0.00 USD	✓
40	2021-10-13 17:30:36	<u>0x68590964637cf74bea74ea7f6cab30dd65cdcafb1cad8d455847636864dc000f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-13 17:30:36	<u>0x68590964637cf74bea74ea7f6cab30dd65cdcafb1cad8d455847636864dc000f</u>	- 0.0000252060000000 00 MATIC  0.00 USD	✓
42	2021-10-11 07:52:44	<u>0x8aee276f1375011425ea48e596007edd31250e0e43b89ab68caf5be0ff8c932</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-10-11 07:52:44	<u>0x8aee276f1375011425ea48e596007edd31250e0e43b89ab68caf5be0ff8c932</u>	- 0.0093438650000000 00 MATIC  0.01 USD	✓
44	2021-10-11 07:52:44	<u>0xa223bfc280e49cf705b0b3f4117b756393fa61be5b01d05bd31e4868cd81aa14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-10-11 07:52:44	<u>0xa223bfc280e49cf705b0b3f4117b756393fa61be5b01d05bd31e4868cd81aa14</u>	- 0.0018118260000000 00 MATIC  0.00 USD	✓
46	2021-10-11 07:52:04	<u>0xb1766dce366b4699684b43c45cc01e01469d1c41efe7a57cf88fcf9409212abb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-11 07:52:04	<u>0xb1766dce366b4699684b43c45cc01e01469d1c41efe7a57cf88fcf9409212abb</u>	- 0.0086506120000000 00 MATIC  0.01 USD	✓
48	2021-10-11 07:51:24	<u>0xddeb8dacfd47557534c401edb4995e900d31065b9bbe07be1b26721ac49f7516</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-10-11 07:51:24	<u>0xddeb8dacfd47557534c401edb4995e900d31065b9bbe07be1b26721ac49f7516</u>	- 0.0096438520000000 00 MATIC  0.01 USD	✓
50	2021-10-11 07:51:20	<u>0x4191cce42e8755a7ba49fec4c4a190468d8c37835683791594a565510e3c50fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-10-11 07:51:20	<u>0x4191cce42e8755a7ba49fec4c4a190468d8c37835683791594a565510e3c50fd</u>	- 0.0016142320000000 00 MATIC  0.00 USD	✓
52	2021-10-09 17:35:55	<u>0xe3dbc33242e7c5ea3ba37f1155bd134fb7b1410a91859a4e9cf81f8c0ea6b6c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-10-09 17:35:55	<u>0xe3dbc33242e7c5ea3ba37f1155bd134fb7b1410a91859a4e9cf81f8c0ea6b6c2</u>	- 0.0094462300000000 00 MATIC  0.01 USD	✓
54	2021-10-09 17:35:45	<u>0x6d9e113e77241fa0b6040e5693dfd9c65135f6c2cfb1771d6278901f94712e36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-10-09 17:35:45	<u>0x6d9e113e77241fa0b6040e5693dfd9c65135f6c2cfb1771d6278901f94712e36</u>	- 0.0019871640000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
56	2021-10-09 17:35:25	<u>0x368b91e9da56d8c958de</u> <u>f04ea40b1ef39b38eafbae</u> <u>b85ca33b0ea2a84da9f966</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-09 17:35:25	<u>0x368b91e9da56d8c958de</u> <u>f04ea40b1ef39b38eafbae</u> <u>b85ca33b0ea2a84da9f966</u>	- 0.009552608000000000 01 MATIC  0.01 USD	✓
58	2021-10-09 17:35:15	<u>0x0b5bb1515b979375f941</u> <u>6039f03d12aea8bd61b1e1</u> <u>78b38b3ed0916a31224691</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-10-09 17:35:15	<u>0x0b5bb1515b979375f941</u> <u>6039f03d12aea8bd61b1e1</u> <u>78b38b3ed0916a31224691</u>	- 0.010102144000000000 00 MATIC  0.01 USD	✓
60	2021-10-09 17:35:03	<u>0x7a72a91c0e138d8ee993</u> <u>b5628b912d71e0aefc7735</u> <u>7fe00217dc5c9a1423d6d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-10-09 17:35:03	<u>0x7a72a91c0e138d8ee993</u> <u>b5628b912d71e0aefc7735</u> <u>7fe00217dc5c9a1423d6d0</u>	- 0.001770448000000000 00 MATIC  0.00 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:50:09	<u>0xd3d5adf2df5d75be3954</u> <u>f13d58736ebf42ea567359</u> <u>1e5c30bc39acb7d12dba1f</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
2	2021-08-06 14:14:16	<u>0xbfd1488602fc14b1189e</u> <u>16fdda05627d37959c513f</u> <u>0330bda5ebbdcc5a9a0795</u>	+ 0.299999999999999999 89 MATIC  0.34 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:54:27	<u>0x3770ba44c46623b0f15c db847c6cfd0ab76fe65b47 096784d95e8f03b518051c</u>	- 0.000200000000000000 00 WETH  0.68 USD	✓
2	2024-06-03 15:31:15	<u>0x20a4400babb8c173484e 63aab851257b4d36699bf2 d9c3171bcae49d1507942d</u>	+ 1 tkether.com	✓
3	2023-01-17 16:16:53	<u>0x25eeb5f434dcd6a64839 45330bdfbcfa17f9fc7852 bd85592f13b44b4f26ee5a</u>	- 0.000000 USDC  0.00 USD	✓
4	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa 7a808d27bbe8bbf8ed8ae8 3915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde 180d40d8204263a4b4b211 a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-16 07:18:45	<u>0x7cc90a0a463591604a8f 0d9e305c00ecc0aefd7ac7 9256feb897c4d3f212abba</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-05-16 06:39:25	<u>0xb69e32bb78c9a902d5db f84b8a0ace44939b67f76f 5f13d8a9dc4d25de89f578</u>	- 940.119472 USDC  940.30 USD	✓
8	2022-05-16 06:38:39	<u>0xee51dec8320fff74babc cc2fd5f454bea7d8e91f97 3e595f482d17830e568b5f</u>	+ 599.504857 USDC  599.62 USD	✓
9	2022-05-16 06:38:39	<u>0xee51dec8320fff74babc cc2fd5f454bea7d8e91f97 3e595f482d17830e568b5f</u>	- 600.00000000000000 0000 MYUSD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-16 06:37:25	<u>0xd868b42b804478007499</u> <u>080369f77a87b6038cef62</u> <u>f3faf0bddcdce578d8a7e1</u>	+ 4.497625 USDC  4.49 USD	✓
11	2022-05-16 06:37:25	<u>0xd868b42b804478007499</u> <u>080369f77a87b6038cef62</u> <u>f3faf0bddcdce578d8a7e1</u>	+ 600.00000000000000 0000 MYUSD	✓
12	2022-05-16 06:37:25	<u>0xd868b42b804478007499</u> <u>080369f77a87b6038cef62</u> <u>f3faf0bddcdce578d8a7e1</u>	- 605.519606 USDC  605.63 USD	✓
13	2022-05-16 06:34:25	<u>0x3591a24d4b2f9777e805</u> <u>fe9576b498f67f9d3fcc25</u> <u>ba154dd14e5b7e7d8df418</u>	+ 941.636596 USDC  941.82 USD	✓
14	2022-05-02 08:48:47	<u>0x3e4eac2a4d30aa8adea7</u> <u>2d03595b8acc1ae5239b1e</u> <u>ab25c5a2ebcf26a4d58ae4</u>	+ 2,100.000000 NDC	✓
15	2022-04-22 12:04:14	<u>0x1c9cf5e0733e5d1df5b0</u> <u>b785228d9e32e822bb430a</u> <u>859e62235bb1e383db4389</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-02-16 01:41:56	<u>0xc2e84ee7a72a471bac01</u> <u>eeddf1b03349917a55fece</u> <u>07479eeb19db21c1bb22b4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
17	2022-02-04 20:35:52	<u>0x5258aec6dc1ccbf48a54</u> <u>ebdda140c9ebd4a6410163</u> <u>5eafe58d38a43fa165318b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-01-14 17:17:21	<u>0x2dbcefcd9f7489b767d</u> <u>712c291c7dac761d7b3d8a</u> <u>5bf0d7cb3e0dc95f82446a</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-15 04:56:46	<u>0xeac5ae6c28ff8d71f4bc a121148c9464a38fb542c4 80e9b5bcd9dcb7ba1ccd41</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-10-13 17:30:36	<u>0x68590964637cf74bea74 ea7f6cab30dd65cdcafb1c ad8d455847636864dc000f</u>	- 540.228539 USDT	✓
21	2021-10-11 07:52:44	<u>0x8aee276f1375011425ea a48e596007edd31250e0e4 3b89ab68caf5be0ff8c932</u>	+ 540.228539 USDT	✓
22	2021-10-11 07:52:44	<u>0x8aee276f1375011425ea a48e596007edd31250e0e4 3b89ab68caf5be0ff8c932</u>	- 545.188081 USDC	✓
23	2021-10-11 07:52:04	<u>0xb1766dce366b4699684b 43c45cc01e01469d1c41ef e7a57cf88fcf9409212abb</u>	+ 346.898423 USDC	✓
24	2021-10-11 07:52:04	<u>0xb1766dce366b4699684b 43c45cc01e01469d1c41ef e7a57cf88fcf9409212abb</u>	- 349.890586 USDT	✓
25	2021-10-11 07:51:24	<u>0xddeb8dacfd47557534c4 01edb4995e900d31065b9b be07be1b26721ac49f7516</u>	+ 198.289658 USDC	✓
26	2021-10-11 07:51:24	<u>0xddeb8dacfd47557534c4 01edb4995e900d31065b9b be07be1b26721ac49f7516</u>	- 200.000000 USDT	✓
27	2021-10-10 15:55:36	<u>0x38b505f78a914eb379a3 002ce533a7e0d6b4831afa 507af61c9c364338b47c1d</u>	- 0.0100000000000000 00 WETH  34.14 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-09 17:35:55	<u>0xe3dbc33242e7c5ea3ba37f1155bd134fb7b1410a91859a4e9cf81f8c0ea6b6c2</u>	+ 549.890581 USDT	✓
29	2021-10-09 17:35:55	<u>0xe3dbc33242e7c5ea3ba37f1155bd134fb7b1410a91859a4e9cf81f8c0ea6b6c2</u>	- 550.025942 USDC	✓
30	2021-10-09 17:35:25	<u>0x368b91e9da56d8c958def04ea40b1ef39b38eafbaeb85ca33b0ea2a84da9f966</u>	+ 350.016361 USDC	✓
31	2021-10-09 17:35:25	<u>0x368b91e9da56d8c958def04ea40b1ef39b38eafbaeb85ca33b0ea2a84da9f966</u>	+ 0.000002 USDT	✓
32	2021-10-09 17:35:25	<u>0x368b91e9da56d8c958def04ea40b1ef39b38eafbaeb85ca33b0ea2a84da9f966</u>	- 350.000000 USDT	✓
33	2021-10-09 17:35:15	<u>0x0b5bb1515b979375f9416039f03d12aea8bd61b1e178b38b3ed0916a31224691</u>	+ 200.009581 USDC	✓
34	2021-10-09 17:35:15	<u>0x0b5bb1515b979375f9416039f03d12aea8bd61b1e178b38b3ed0916a31224691</u>	+ 0.000003 USDT	✓
35	2021-10-09 17:35:15	<u>0x0b5bb1515b979375f9416039f03d12aea8bd61b1e178b38b3ed0916a31224691</u>	- 200.000000 USDT	✓
36	2021-10-09 16:59:34	<u>0xc647d940315fec79a9c2a1397948477dfda41359d268d336bf5ab9495137c2f0</u>	- 0.010000000000000000 00 WETH  35.74 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-09 13:15:09	<u>0x8dfe119afea3bc0f751bc62ca18c1d4831d752abf743ee5e671199f03bcda644</u>	+ 550.000000 USDT	✓
38	2021-10-08 06:48:19	<u>0x2c771465d5c8ad8fa8c8dc30c483658255d88b81421b5bf1594c4704c109fd28</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
39	2021-10-08 06:42:37	<u>0xace55a089f0a01d40cfbecee798a45a06650b2034224de6e6ee0594a8e9c6fe3</u>	+ 0.0200000000000000 00 WETH  72.41 USD	✓
40	2021-09-23 00:06:47	<u>0x8db447f152ba909cd5751d13f0e8708fab00e6e896f429e5ec183de229ecaf6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
41	2021-08-07 04:19:22	<u>0x651683c73933f9b640c1eb988bff05a80690abc32bb64d8bc38f095751eb4ac1</u>	- 0.0398000000000000 02 WETH  123.59 USD	✓
42	2021-08-06 14:04:10	<u>0x853d3ad68dae9379c649a9e3e1ec3c379d4a350bdc2ee3ebdcce06c9eac2ce40</u>	+ 0.0400000000000000 01 WETH  115.66 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 07:43:16	<u>0x1eed07de5690853eef7a06423122b373d9aa83b95a4948107f0386f7d6249e02</u>	+ 1 Polyhedra 2024	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:13:18	<u>0xb688143d8abb1fad7644254661bd5c51cf417bb5a18d6b612a45788cc34e70cb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 17:54:35	<u>0x3bccfcc86d9c1d7e9679791c9d81d6d251bbd6cd0cca8fb4355b77716067c2ee</u>	+ 1 ?	✓
3	2024-06-03 15:30:53	<u>0xb482fa7147c9483e501a8a995faaddfb3bdd2d797d0b33927c924b6a1e2c047d</u>	+ 1 e]	✓
4	2024-02-25 02:58:20	<u>0xfdd5eb37ba4478f1aa3388cdb3e70eaf14c1a808d72ce8fecfff24557e4aa518</u>	+ 1 etherevent.co	✓
5	2024-02-19 08:28:52	<u>0x00e9e274c96d664cbf2673690561c7a112aaed23e084b6ab444589dbd9cd3354</u>	+ 1 NFT	✓
6	2024-02-18 04:43:20	<u>0x797d368d5d46c1cf1f909b6908ef1a319145ca65792c2440ca2ae5211dfe0259</u>	+ 1 NFT	✓
7	2024-02-16 19:30:24	<u>0xad0f86b34f8f22fac21ed2b29b9760f8d22547abf327bc19540ad2a6991686f8</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
8	2024-02-10 03:22:40	<u>0xa7cfcbf7045acb0be9b27f1328ddd192feeab96461aae729e3359dfcb8a124f2</u>	+ 1 r.online	✓
9	2024-02-07 07:44:14	<u>0xe19fde82be3f6ef7a0ad1aa006975a9ef9acd299b73f2ba873703e5c1ed19a3c</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 07:44:12	<u>0xa7943309325e8f3fb136183922bd1306a78ab0585e23268413e7ae332860e669</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-01-22 01:53:48	<u>0x07aa8b9ce5081ab022bc822623c0f6265fcf201ae45fa6664fa0fbb1b8326ee0</u>	+ 1 ethevents.co	✓
12	2024-01-01 09:28:59	<u>0x80d294c3dd153020911997da6290549a1450bf082fd2496de117a4603c59b873</u>	+ 1 2000usdc.cc	✓
13	2024-01-01 09:21:44	<u>0xa289dfa164c7f442e8da9233bf0267f6b70ec9de91362d56a398ed7e5c22fc9e</u>	+ 1 3000usdt.net	✓
14	2023-10-03 04:10:43	<u>0x43eddfbca991f2ebf90b2c3ceb893377666a7a8a1aac27b672ea3b0a4c4e4f5d</u>	+ 1 NFT AIRDROP	✓
15	2023-09-20 02:59:50	<u>0xa12ecced8e7723b91fab e6db05de35d864a9b60ac64ddea5daefbcab7d100e1c</u>	+ 1 Voucher	✓
16	2023-09-11 21:23:37	<u>0x20a3af77fb924b676535cfec8c38ee16ad24272a0fca3ecd526baefd68cac65</u>	+ 1 NFT Voucher	✓
17	2023-09-10 04:20:34	<u>0x057fdd944e7823d3f10738081d6dfaa07ee6ab51e831519abeb1c5d9df968793</u>	+ 1 NFT Voucher	✓
18	2023-09-05 01:57:57	<u>0x8c345d92a6d46658b20a404026d2499f39ba333043c277ead61d15d1eb2a8d43</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
19	2023-08-13 02:48:06	<u>0x11f2253f6315f7be4a57f2c6075f0ef0fc78f3ff0aed4e0cd9399a051bfbf97a</u>	+ 1 \$1000 of SHIB	✓
20	2023-07-28 07:27:35	<u>0xb8bc1d5314c4b3d13ec1bab551be7e4791cd2d6e763b2985fee9238af7514d6f</u>	+ 1 swap-rewards.xyz	✓
21	2023-07-16 04:45:48	<u>0xcf3c98d432edac90239987f37d67fd8ee6dde960032bdb54d535c30c14f80c89</u>	+ 1 \$1000 USDC	✓
22	2022-05-09 04:11:49	<u>0xa12ef6aadb4939238fee6f9e0415576e1faf909e10c2f79ce9892fe888e868f2</u>	+ 1	✓
23	2021-11-30 20:27:41	<u>0xf87188dbb1fe361370a793a254eb862ad8c03255feeb0bd09008de576bcbcd09</u>	+ 10 OPENSTORE	✓
24	2021-11-30 20:07:39	<u>0xeb2cf17354677c3c020108468ada4a3c69a019eeff15439ec26aa69e478eac4f</u>	+ 10 OPENSTORE	✓
25	2021-11-26 14:55:59	<u>0x66338893cce1eba0f95b8b7d69fa2645883efb0d52ea0b8340d286eb0ff2e383</u>	+ 1 OPENSTORE	✓
26	2021-11-19 18:35:12	<u>0x68d887eda0cc17cdae8a7876d0e1ece25ccfd4581b88afc2e95c6b681d14356</u>	+ 1 OPENSTORE	✓
27	2021-11-19 07:32:18	<u>0xa3577d7a276c19de92343a399c9c08f22e192b7f52befacb27f9fa1276125039</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-19 04:48:49	<u>0x89b518ecbe9ee73727b9</u> <u>886d239ab9c7bfff74b764</u> <u>656b603caeecd7f922c520</u>	+ 1 OPENSTORE	✓
29	2021-11-18 06:48:42	<u>0xd248a35beaa245873f00</u> <u>d1a720101016491af6796b</u> <u>c52f832942889e58ba760f</u>	+ 1 OPENSTORE	✓
30	2021-11-17 04:06:56	<u>0x321703796db37bfe5a9b</u> <u>e3b162f5b8c8e9a1c5cb53</u> <u>00efb6a26cb1c985f6f7d9</u>	+ 1 OPENSTORE	✓
31	2021-11-15 12:03:58	<u>0x0c31eb7c6e729fdb6c61</u> <u>17e1709b5e0606efe0ffe5</u> <u>baa0cfca784f69e249ec7b</u>	+ 1 OPENSTORE	✓
32	2021-11-15 05:52:26	<u>0x95e821adfb1a67eddc84</u> <u>fcf62b8bdc7d24869bc47f</u> <u>1c7f551446595dadb763f6</u>	+ 1 OPENSTORE	✓
33	2021-11-15 02:03:04	<u>0x8744f10498868e5eb7dd</u> <u>21b5bbff5a73cf147617f1</u> <u>8b5912a7d0ca6f9348c5d8</u>	+ 1 OPENSTORE	✓
34	2021-11-14 23:00:26	<u>0x1593c68e461b2e4a40e7</u> <u>a968fc52b6edf3a5e788e9</u> <u>10456cddd22f6cdd22e1f3</u>	+ 1 OPENSTORE	✓
35	2021-11-13 22:33:27	<u>0xa4904705b0e77881b116</u> <u>86832852ebe507a054ad9e</u> <u>1cadff574da4ef073dab75</u>	+ 1 OPENSTORE	✓
36	2021-11-13 21:59:31	<u>0x2fddcad3d03096c4e4a9</u> <u>7d94296a395372eb22a0ee</u> <u>ef1b8595c780023ecf234c</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-13 19:48:13	<u>0x0bbc0680133ce1f06b455bdf73644d14f0788855ede699c457cae86fc04b2fb8</u>	+ 1 OPENSTORE	✓
38	2021-11-12 19:35:45	<u>0xa3f0bab32aac95ae4876caddf5424154cc598e7117aa4709c3537e0ae3ceefe9</u>	+ 1 OPENSTORE	✓
39	2021-11-12 08:57:12	<u>0xeddb8a6b6964f1b2a6da760d10b0defgcd9527e7b4662a115c2cdc91bf101d40</u>	+ 1 OPENSTORE	✓
40	2021-11-12 02:34:43	<u>0x08da8edaf49f345ef92e0c02404108f0e38f474d6e77e68903df2ea88cedf115</u>	+ 1 OPENSTORE	✓
41	2021-11-11 10:37:25	<u>0xe0229f220fc3fc5c1137c20e978736d90c28d12c3fd0d8daeaea1f8f36dc439c</u>	+ 1 OPENSTORE	✓
42	2021-10-10 15:55:36	<u>0x38b505f78a914eb379a3002ce533a7e0d6b4831afa507af61c9c364338b47c1d</u>	+ 1 OPENSTORE	✓
43	2021-10-09 16:59:34	<u>0xc647d940315fec79a9c2a1397948477dfda41359d268d336bf5ab9495137c2f0</u>	+ 1 OPENSTORE	✓
44	2021-08-07 04:19:22	<u>0x651683c73933f9b640c1eb988bff05a80690abc32bb64d8bc38f095751eb4ac1</u>	+ 1	✓

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